Court's Ex. 30 Case #37-2017-100 Rec'd_ FERRIS & BRITTON A Professional Corporation. Michael R. Weinstein (SBN 106464) 2 Scott H. Toothacre (SBN 146530) 3 501 West Broadway, Suite 1450 San Diego, California 92101 4 Telephone: (619) 233-3131 Fax: (619) 232-9316 5 mweinstein@ferrisbritton.com stoothacre@ferrisbritton.com 6 Attorneys for Plaintiff/Cross-Defendant LARRY GERACI and 7 Cross-Defendant REBECCA BERRY 8 SUPERIOR COURT OF CALIFORNIA 9 COUNTY OF SAN DIEGO, CENTRAL DIVISION 10 LARRY GERACI, an individual, Case No. 37-2017-00010073-CU-BC-CTL 11 Plaintiff. Hon. Joel R. Wohlfeil Judge: Dept.: C-73 12 PLAINTIFF/CROSS-DEFENDANT 13 DARRYL COTTON, an individual; LARRY GERACI'S ANSWERS TO FORM DOES 1 through 10, inclusive, INTERROGATORIES-GENERAL, SET 14 ONE, PROPOUNDED BY Defendants. DEFENDANT/CROSS-COMPLAINANT 15 DARRYL COTTON 16 DARRYL COTTON, an individual, [IMAGED FILE] 17 Cross-Complainant, Filed: March 21, 2017 Trial Date: Not Yet Set 18 19 LARRY GERACI, an individual, REBECCA BERRY, an individual, and DOES 1 20 THROUGH 10, INCLUSIVE, 21 Cross-Defendants. 22 23 PROPOUNDING PARTY: DEFENDANT/CROSS-COMPLAINANT DARRYL COTTON 24 RESPONDING PARTY: PLAINTIFF/CROSS-DEFENDANT LARRY GERACI 25 ONE SET NO: 26 Plaintiff/Cross-Defendant LARRY GERACI (hereinafter "Responding Party"), responds to the 27 first set of Form Interrogatories-General propounded by Defendant/Cross-Complainant DARRYL 28 COTTON, as follows: TRIAL EX. 000001

PLAINTIFF/CROSS-DEFENDANT LARRY GERACI'S ANSWERS TO FORM INTERROGATORIES-GENERAL, SET ONE, PROPOUNDED BY DEFENDANT/CROSS-COMPLAINANT DARRYL COTTON . 3

PRELIMINARY STATEMENT

These responses are made solely for the purpose of, and in relation to, this action. Each response is given subject to all appropriate objections (including but not limited to objections concerning competency, relevancy, materiality, propriety and admissibility) which would require the exclusion of any evidence contained herein if the evidence was offered in court. All such objections and grounds therefore are reserved and may be interposed at the time of trial.

The party on whose behalf the responses are given has not yet completed its investigation of the facts relating to this action, has not yet completed its discovery in this action, and has not yet completed its preparation for trial or hearing. Consequently, the following responses are given without prejudice to the answering party's right to produce, at the time of trial or hearing, subsequently discovered evidence relating to the proof of any material facts, and to produce all evidence, whenever discovered, relating to the proof of facts subsequently discovered to be material.

Except for facts explicitly admitted herein, no admissions of any nature whatsoever are to be implied or inferred. The fact that any interrogatory herein has been answered should not be taken as an admission, or a concession of the existence, of any facts set forth or assumed by such interrogatory, or that such answer constitutes evidence of any fact thus set forth or assumed. All responses must be construed as given on the basis of present recollection.

RESPONSES TO FORM INTERROGATORIES

FORM INTERROGATORY NO. 1.1:

State the name, ADDRESS, telephone number, and relationship to you of each PERSON who prepared or assisted in the preparation of the responses to these interrogatories. (Do not identify anyone who simply typed or reproduced the responses.)

RESPONSE TO FORM INTERROGATORY NO. 1.1:

Michael R. Weinstein, c/o Ferris & Britton, 501 West Broadway, Suite 1450, San Diego, California, 92101, (619) 233-3131.

FORM INTERROGATORY NO. 2.1:

State:

(a) your name;

1	(b) every name you have used in the past; and
2	(c) the dates you used each name.
3	RESPONSE TO FORM INTERROGATORY NO. 2.1:
4	(a) Larry Geraci; Lawrence Geraci
5	(b) Lawrence Geraci and Larry Geraci
6	(c) Since birth
7	
8	FORM INTERROGATORY NO. 2.2:
9	State the date and place of your birth.
10	RESPONSE TO FORM INTERROGATORY NO. 2.2:
11	October 19, 1960; Austin, TX
12	
13	FORM INTERROGATORY NO. 2.5:
14	State:
15	(a) your present residence ADDRESS;
16	(b) your residence ADDRESSES for the past five years; and
17	(c) the dates you lived at each ADDRESS.
18	RESPONSE TO FORM INTERROGATORY NO. 2.5:
19	(a) Tax & Financial Center, Inc., 5402 Ruffin Road, San Diego, CA 92103
20	(in a 5 th wheel at the property – 7 months per year)
21	(b) Tax & Financial Center, Inc., 5402 Ruffin Road, San Diego, CA 92103
22	(in a 5 th wheel at the property – 7 months per year)
23	(c) For over 5 years
24	
25	FORM INTERROGATORY NO. 2.6:
26	State:
27	(a) the name, ADDRESS, and telephone number of your present employer or place of sel
28	employment; and
	TRIAL EX. 000003
.,	PLAINTIFF/CROSS-DEFENDANT LARRY GERACI'S ANSWERS TO FORM INTERROGATORIES-GENERAL, SET ONE, PROPOUNDED BY DEFENDANT/CROSS- COMPLAINANT DARRYL COTTON

COMPLAINANT DARRYL COTTON

1	(d)	the court and case number.			
2	RESPONSE TO FORM INTERROGATORY NO. 2.8:				
3	(a)	No.			
4	(b)	Not applicable.			
5	(c)	Not applicable.			
6	(d)	Not applicable.			
7	0.00				
8	FORM INTERROGATORY NO. 2.11:				
9	At the	e time of the INCIDENT were you acting as an agent or employee for any PERSON? If so,			
10	state:				
11	(a)	the name, ADDRESS, and telephone number of that PERSON: and			
12	(b)	a description of your duties.			
13	RESPONSE	TO FORM INTERROGATORY NO. 2.11:			
14	(a)	No.			
15	(b)	Not applicable.			
16					
17	8	ERROGATORY NO. 3.6:			
18	Have you done business under a fictitious name during the past 10 years? If so, for each				
19	fictitious nan	ne state:			
20	(a)	the name;			
21	(b)	the dates each was used;			
22	(c)	the state and county of each fictitious name filing;			
23	RESPONSE	TO FORM INTERROGATORY NO. 3.6:			
24	(a)	Texas Street Property C&G			
25	(b)	4/27/09-4/27/14			
26	(c)	San Diego County			
27					
28	(a)	Delor Court GP, L&D TRIAL EX. 050005			
	PL	AINTIFF/CROSS-DEFENDANT LARRY GERACI'S ANSWERS TO FORM OGATORIES-GENERAL, SET ONE, PROPOUNDED BY DEFENDANT/CROSS-COMPLAINANT DARRYL COTTON			

	11			
1	(b)	5/5/09-5/5/14		
2	(c)	San Diego County		
3	П			
4	(a)	NL Ivy Street Properties		
5	(b)	9/1/16-10/6/21		
6	(c)	San Diego County		
7	*1			
8	FORM INTERROGATORY NO. 3.7:			
9	Within the past five years has any public entity registered or licensed your business? If so, for			
10	each license or registration:			
11	(a)	identify the license or registration;		
12	(b)	state the name of the public entity; and		
13	(c)	state the dates of issuance and expiration		
14	RESPONSE TO FORM INTERROGATORY NO. 3.7:			
15	Yes.			
16	(a)	Enrolled Agent license #68273		
17	(b)	Internal Revenue Service		
18	(c)	Issues June 1999; still valid		
19				
20		ERROGATORY NO. 8.1:		
21	Do yo	ou attribute any loss of income or earning capacity to the INCIDENT?		
22	54			
23	RESPONSE TO FORM INTERROGATORY NO. 8.1:			
24	No.			
25	<i>x</i>			
26		ERROGATORY NO. 9.1:		
27		here any other damages that you attribute to the INCIDENT? If so, for each item of		
28	damage state	TRIAL EX. 060006		
		AINTIFF/CROSS-DEFENDANT LARRY GERACI'S ANSWERS TO FORM OGATORIES-GENERAL, SET ONE, PROPOUNDED BY DEFENDANT/CROSS-COMPLAINANT DARRYL COTTON		

- (a) the nature;
- (b) the date it occurred;
- (c) the amount; and
- (d) the name, ADDRESS, and telephone number of each PERSON to whom an obligation was incurred.

RESPONSE TO FORM INTERROGATORY NO. 9.1:

Yes.

- (a) Expenses incurred to apply for and obtain approval of CUP Application
- (b) Beginning in 2016 and ongoing
- (c) The amount of expense incurred is ongoing and will increase over time as the CUP Application is processed. Documents will be produced in response to the first document inspection demand that support the type and amount of expenses incurred through the approximate date of production.
- (d) Obligations (expenses) were incurred to the following persons: City of San Diego; Techne, Attn: Abhay Schweitzer, 3956 30th Street, San Diego, CA 92104, (619) 940-5814; Bartell & Associates, Attn: Jim Bartell, 5333 Mission Center Road, #115, San Diego CA 92108, (619) 704-0180; Austin Legal Group, Attn: Gina M. Austin, Esq., 3990 Old Town Ave., Ste. A-112, San Diego, CA 92110, (619) 924-9600; Lundstrom Engineering and Surveying, Inc., Attn: Darryl Begley, 5333 Mission Center Road #115, San Diego, CA 92108; SWLA, Attn: Sam Wade, 4429 Morena Blvd., San Diego, CA 92117, (858) 270-8688; Title Pro Information Sytems, 13520 Scarsdale Way, San Diego, CA 92128, (760) 295-3951. Discovery is ongoing in this regard and documents will be produced in response to the first document inspection demand that support the type and amount of expenses incurred through the approximate date of production.

FORM INTERROGATORY NO. 9.2:

Do any DOCUMENTS support the existence or amount of any item of damages claimed in interrogatory 9.1? If so, describe each document and state the name, ADDRESS, and telephone number of the PERSON who has each DOCUMENT.

RESPONSE TO FORM INTERROGATORY NO. 9.2:

Yes. Documents will be produced in response to the first document inspection demand that support the type and amount of expenses incurred through the approximate date of production.

FORM INTERROGATORY NO. 12.1:

State the name, ADDRESS, and telephone number of each individual:

- (a) who witnessed the INCIDENT or the events occurring immediately before or after the INCIDENT;
 - (b) who made any statements at the scene of the INCIDENT;
- (c) who heard any statements made about the INCIDENT by any individual at the scene; and
- (d) who YOU OR ANYONE ACTING ON YOUR BEHALF claim has knowledge of the INCIDENT (except for expert witnesses covered by Code of Civil Procedure section 2034).

RESPONSE TO FORM INTERROGATORY NO. 12.1:

- (a) Larry Geraci, Tax & Financial Center, Inc., 5402 Ruffin Road, Suite 200, San Diego, CA 92103 (858) 576-1040; Rebecca Berry, Tax & Financial Center, Inc., 5402 Ruffin Road, Suite 200, San Diego, CA 92103 (858) 576-1040; Abhay Schweitzer, Assoc. AIA- Principal, Techne, 3956 30th Street, San Diego, CA 92104, (619) 940-5814; Jim Bartell, Bartell & Associates, 5333 Mission Center Road, #115, San Diego CA 92108, (619) 704-0180; Gina M. Austin, Esq., Austin Legal Group, 3990 Old Town Ave., Ste. A-112, San Diego, CA 92110, (619) 924-9600.
 - (b) Not applicable.
 - (c) Not applicable.
- (d) Larry Geraci, Tax & Financial Center, Inc., 5402 Ruffin Road, Suite 200, San Diego, CA 92103 (858) 576-1040; Rebecca Berry, Tax & Financial Center, Inc., 5402 Ruffin Road, Suite 200, San Diego, CA 92103 (858) 576-1040; Abhay Schweitzer, Assoc. AIA- Principal, Techne, 3956 30th Street, San Diego, CA 92104, (619) 940-5814; Jim Bartell, Bartell & Associates, 5333 Mission Center Road, #115, San Diego CA 92108, (619) 704-0180; Gina M. Austin, Esq., Austin Legal Group, 3990 Old Town Ave., Ste. A-112, San Diego, CA 92110, (619) 924-9600.

COMPLAINANT DARRYL COTTON

COMPLAINANT DARRYL COTTON

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1	the CUP Application process.)			
2				
3	FORM INTERROGATORY NO. 12.6:			
4 .	Was a report made by any PERSON concerning the INCIDENT? If so, state:			
5	(a) the name, title, identification number, and employer of the PERSON who made the			
6	report;			
7	(b) the date and type of report made;			
8	(c) the name, ADDRESS, and telephone number of the PERSON for whom the report was			
9	made; and			
10	(d) the name, ADDRESS, and telephone number of each PERSON who has the original or a			
11	copy of the report.			
12	RESPONSE TO FORM INTERROGATORY NO. 12.6:			
13	No.			
14				
15	FORM INTERROGATORY NO. 12.7:			
16	Have YOU OR ANYONE ACTING ON YOUR BEHALF inspected the scene of the			
17	INCIDENT? If so, for each inspection state:			
18	(a) the name, ADDRESS, and telephone number of the individual making the inspection			
19	(except for expert witnesses covered by Code of Civil Procedure sections 2034.210-2034.310); and			
20	(b) the date of the inspection.			
21	RESPONSE TO FORM INTERROGATORY NO. 12.7:			
22	Yes			
23	(a) Abhay Schweitzer, Assoc. AIA- Principal, Techne, 3956 30 th Street, San Diego, CA			
24	92104, (619) 940-5814			
25	(b) April 5, 2017, the day after the posting of the Notice of Application.			
26	*			
27	FORM INTERROGATORY NO. 13.1:			
28	Have YOU OR ANYONE ACTING ON YOUR BEHALF conducted surveillance of any			
	PLAINTIFF/CROSS-DEFENDANT LARRY GERACI'S ANSWERS TO FORM INTERROGATORIES-GENERAL, SET ONE, PROPOUNDED BY DEFENDANT/CROSS- COMPLAINANT DARRYL COTTON			

INTERROGATORIES-GENERAL, SET ONE, PROPOUNDED BY DEFENDANT/CROSS-COMPLAINANT DARRYL COTTON

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FORM INTERROGATORY NO. 14.2:

Was any PERSON cited or charged with a violation of any statute, ordinance, or regulation as a result of this INCIDENT? If so, for each PERSON state:

- (a) the name, ADDRESS, and telephone number of the PERSON;
- (b) the statute, ordinance, or regulation allegedly violated;
- (c) whether the PERSON entered a plea in response to the citation or charge and, if so, the plea entered; and
- (d) the name and ADDRESS of the court or administrative agency, names of the parties, and case number.

RESPONSE TO FORM INTERROGATORY NO. 14.2:

No.

FORM INTERROGATORY NO. 50.1:

For each agreement alleged in the pleadings:

- (a) identify each DOCUMENT that is part of the agreement and for each state the name,
 ADDRESS, and telephone number of each PERSON who has the DOCUMENT;
- (b) state each part of the agreement not in writing, the name, ADDRESS, and telephone number of each PERSON agreeing to that provision, and the date that part of the agreement was made;
- (c) identify all DOCUMENTS that evidence any part of the agreement not in writing and for each state the name, ADDRESS, and telephone number of each PERSON who has the DOCUMENT;
- (d) identify all DOCUMENTS that are part of any modification to the agreement, and for each state the name, ADDRESS, and telephone number of each PERSON who has the DOCUMENT;
- (e) state each modification not in writing, the date, and the name, ADDRESS, and telephone number of each PERSON agreeing to the modification, and the date the modification was made;

TRIAL EX. 0bB013

(f) identify all DOCUMENTS that evidence any modification of the agreement not in writing and for each state the name, ADDRESS, and telephone number of each PERSON who has the DOCUMENT.

RESPONSE TO FORM INTERROGATORY NO. 50.1:

In responding to this Form Interrogatory, plaintiff assumes the interrogatory is referring to the agreement alleged by plaintiff, Larry Geraci, in his Complaint.

- (a) Written agreement dated November 2, 2016, attached to the plaintiff's complaint. Both plaintiff and defendant have copies of the agreement.
 - (b) None.
 - (c) None.
 - (d) None.
 - (e) None.
 - (f) None.

FORM INTERROGATORY NO. 50.2:

Was there a breach of any agreement alleged in the pleadings? If so, for each breach describe and give the date of every act or omission that you claim is the breach of the agreement.

RESPONSE TO FORM INTERROGATORY NO. 50.2:

Yes.

Larry Geraci and Darryl Cotton signed an enforceable written agreement dated November 2, 2016. Pursuant to that agreement, Mr. Cotton agreed to sell the property to Mr. Geraci on the price terms stated therein and conditioned upon obtaining approval of a CUP. The written agreement also prohibits Mr. Cotton from selling the property to another party. Rebecca Berry, as agent for Mr. Geraci, and with Mr. Cotton's knowledge and written consent, applied for the CUP and approval of the CUP has been pursued diligently ever since and at Mr. Geraci's expense.

Mr. Cotton has anticipatorily breached the contract by denying his contractual obligation in the November 2, 2016, written agreement to convey the subject property to Mr. Geraci if and when approval is obtained of a CUP.

TRIAL EX. 0b6014

It appears from Mr. Cotton's document production that he has taken steps to do sell the subject property to another person and, possibly, has consummated such a sale. That would constitute a breach of the express term of the written agreement prohibiting Mr. Cotton from selling the property to another person.

Mr. Cotton has also breached the covenant of good faith and fair dealing implied in the November 2, 2016 written agreement by undertaking actions to interfere with the CUP application process and deny plaintiff the benefits of the agreement, including the following: Mr. Cotton has submitted a separate CUP Application which has or may interfere, delay or interrupt the processing of the pending CUP Application submitted by Ms. Berry in furtherance of Mr. Geraci's obligations under the written agreement.

FORM INTERROGATORY NO. 50.3:

Was performance of any agreement alleged in the pleadings excused? If so, identify each agreement excused and state why performance was excused.

RESPONSE TO FORM INTERROGATORY NO. 50.3:

No.

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FORM INTERROGATORY NO. 50.4:

Was any agreement alleged in the pleadings terminated by mutual agreement, release, accord and satisfaction, or novation? If so, identify each agreement terminated, the date of termination, and the basis of the termination.

RESPONSE TO FORM INTERROGATORY NO. 50.4:

No.

24 25

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FORM INTERROGATORY NO. 50.5:

Is any agreement alleged in the pleadings unenforceable? If so, identify each unenforceable agreement and state why it is unenforceable.

1 RESPONSE TO FORM INTERROGATORY NO. 50.5: 2 No. 3 FORM INTERROGATORY NO. 50.6: 4 5 Is any agreement alleged in the pleadings ambiguous? If so, identify each ambiguous agreement and state why it is ambiguous. 6 RESPONSE TO FORM INTERROGATORY NO. 50.6: 7 No. 8 9 10 Dated: September 18, 2017 FERRIS & BRITTON, A Professional Corporation 11 Moinstein 12 13 Michael R. Weinstein Scott H. Toothacre 14 Attorneys for Plaintiff/Cross-Defendant LARRY GERACI and Cross-Defendant 15 REBECCA BERRY 16 17 18 19 20 21 22 23 24 25 26 27

28

VERIFICATION

I, Larry Geraci, declare:

I am the Plaintiff and a Cross-Defendant in the above-captioned lawsuit. I have read the foregoing document entitled PLAINTIFF/CROSS-DEFENDANT LARRY GERACI'S ANSWERS TO FORM INTERROGATORIES-GENERAL, SET ONE, PROPOUNDED BY DEFENDANT/CROSS-COMPLAINANT DARRYL COTTON. The matters stated in it are true to the best of my knowledge and belief.

I declare under penalty of perjury, under the laws of the State of California, that the foregoing is true and correct. Executed this _25_ day of September, 2017, at San Diego, California.

LARRY SERACI

1 2 3 4	FERRIS & BRITTON A Professional Corporation Michael R. Weinstein (SBN 106464) Scott H. Toothacre (SBN 146530) 501 West Broadway, Suite 1450 San Diego, California 92101 Telephone: (619) 233-3131 Fax: (619) 232-9316				
5	mweinstein@ferrisbritton.com stoothacre@ferrisbritton.com	* * * * * * * * * * * * * * * * * * *			
6 7	Attorneys for Plaintiff/Cross-Defendant LARRY GERACI and Cross-Defendant REBECCA BERRY				
8	SUPERIOR COURT OF CALIFORNIA				
9	COUNTY OF SAN DIEGO, CENTRAL DIVISION				
10	LARRY GERACI, an individual,	Case No. 37-2017-00010073-CU-BC-CTL			
11	Plaintiff,	PROOF OF SERVICE BY MAIL			
12	V.	[IMAGED FILE]			
13	DARRYL COTTON, an individual; and DOES 1 through 10, inclusive,	8			
14	Defendants.				
16	DARRYL COTTON, an individual,				
17	Cross-Complainant,				
18	v.				
19 20	LARRY GERACI, an individual, REBECCA BERRY, an individual, and DOES 1 THROUGH 10, INCLUSIVE,	I.			
21	Cross-Defendants.				
22					
23	I, Anna K. Lizano, declare that: I am over t	he age of 18 years and not a party to the case; I an			
24	employed in, or am a resident of, the County of S				
25	501 West Broadway, Suite 1450, San Diego, Califor				
26	On, September 25, 2017, I served the following documents:				
27	1. PLAINTIFF/CROSS-DEFENDAN	T LARRY GERACI'S ANSWERS TO FORM			
28	INTERROGATORIES-GENERAL, SET ONE, PROPOUNDED DEFENDANT/CROSS-COMPLAINANT DARRYL COTTON;				
	TRIAL EX. 0	00018			

1 2	2. PLAINTIFF/CROSS-DEFENDANT LARRY GERACI'S RESPONSES TO REQUEST FOR PRODUCTION OF DOCUMENTS, SET ONE, PROPOUNDED BY DEFENDANT/CROSS-COMPLAINANT DARRYL COTTON;			
3				
4	3. CROSS-DEFENDANT REBECCA BERRY'S ANSWERS TO FORM INTERROGATORIES-GENERAL, SET ONE, PROPOUNDED BY DEFENDANT/CROSS-COMPLAINANT DARRYL COTTON; and			
5	4. CROSS-DEFENDANT REBECCA BERRY'S RESPONSES TO REQUEST FOR			
6	PRODUCTION OF DOCUMENTS, SET ONE, PROPOUNDED BY DEFENDANT/CROSS-COMPLAINANT DARRYL COTTON			
7	[X] MAIL. I placed a true copy of each document in a separate envelope addressed to each addressee,			
8	respectively, and then sealed each envelope and, with postage thereon fully prepaid, I placed each for			
9	deposit in the United States Postal Service, this same day, at my business address shown above,			
10	following ordinary business practices:			
11	[X] EMAIL. Based on an agreement of the parties to accept service by email, I caused the documents			
12	to be sent to the person on the date above, to the following email addresses:			
13	David S. Demian, Esq.			
14	Adam C. Witt, Esq. FINCH, THORNTON & BAIRD, LLP			
15	4747 Executive Drive, Suite 700			
16	San Diego, California 92121 ddemian@ftblaw.com			
17	awitt@ftblaw.com			
18	Attorneys for Defendant and Cross-Complainant			
	Darryl Cotton			
19				
20	I declare under penalty of perjury under the laws of the State of California that the foregoing is			
21	true and correct.			
22				
23	Dated: September 25, 2017 FERRIS & BRITTON,			
24	A Professional Corporation			
25				
26	Anna K. Lizano			
27				
28				
	TRIAL EX. 000019			

PROOF OF SERVICE BY MAIL