1 2 3 4 5	James D. Crosby (State Bar No. 110383) Tereza L. Callender (State Bar No. 351838) Law Offices of James D. Crosby 550 West C Street, Suite 620 San Diego, California 92101 (619) 450-4149 Email: crosby@crosbyattorney.com Email: tcallender@crosbyattorney.com	ELECTRONICALLY FILED Superior Court of California, County of San Diego 7/15/2025 10:08:54 PM Clerk of the Superior Court By T. Cutts ,Deputy Clerk
6 7	Attorneys for Defendant City Heights Community Development Corporation	
8	SUPERIOR COURT OF TH	IE STATE OF CALIFORNIA
9	FOR THE COUNTY OF SAN DIEGO, CENTRAL DIVISION	
10 11	FATIMA ABDELRAHMAN, an individual; NADIA ABDULRAHMAN, an individual; NATALINA KANTIEKO, an individual, and;	Case No.: 37-2024-00027594-CU-OR-CTL [Consolidated Case – Subordinate Case is 37-2024-00010272-CL-MC-CTL]
12	IDZAI MUBAIWA, an individual,	DECLARATION OF JAMES D. CROSBY IN
13	Plaintiffs,	SUPPORT OF MOTION TO COMPEL FURTHER PRODUCTION AND RESPONSES FROM PLAINTIFF NATALINA KANTIEKO
14		TO DEFENDANT'S REQUEST FOR PRODUCTION OF DOCUMENTS, SET
15 16	CITY HEIGHTS COMMUNITY DEVELOPMENT CORPORATION, a California Non-Profit Corporation; and DOES 1-	NO.ONE,, AND FURTHER RESPONSES TO DEFENDANT'S SPECIAL INTERROGATORIES, SET NO. ONE, AND
17 18	50, inclusive, Defendants.	FORM INTERROGATORIES – GENERAL, SET NO. ONE, AND REQUEST FOR SANCTIONS IN THE AMOUNT OF \$4,570 AGAINST NATALINA KANTIEKO
19	And Related Cross-Actions	Date: September 12, 2025
20		Time: 11:00 a.m. Dept.: C-63 Judge: Hon. Katherine A. Bacal
21222324	 I am an attorney licensed, and in good standing, to practice before all courts of the State of California and am a counsel of record for defendant City Heights Community Development Corporation in this action. I have personal knowledge of the facts stated in this declaration. If called upon I could, and 	
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- 3. Defendant CHCDC seeks an order compelling plaintiff Natalina Kantieko to provide further production and responses to Request for Production, Set No. One, and further responses to Special Interrogatories, Set No. One, and Form Interrogatories General, Set No. One, with proper and effective verifications thereof, and requests sanctions in the amount of \$4,570 against Kantieko.
- 4. On August 13, 2024, CHCDC, through my office, propounded discovery requests on plaintiffs Fatima Abdelrahman, Nadia Abdulrahman, and Natalina Kantieko (collectively "Plaintiffs") consisting of Requests for Production of Documents, Set No. One, Special Interrogatories, Set No. One, and Form Interrogatories General, Set No One ("August 13 Discovery").
- 5. The Requests for Production ("RFP") and Special Interrogatories ("SROG") propounded as part of the August 13 Discovery were withdrawn, pursuant to agreement with plaintiffs' counsel on September 12, 2024, with the understanding that they would be redrafted and propounded again subject to certain conditions.
- 6. Plaintiffs provided responses to the August 13 Form Interrogatories on September 26, 2024. A true and correct copy of Kantieko's Form Interrogatory Responses are attached to the Notice of Lodgment as Exhibit 5.
- 7. On December 18, 2024, CHCDC, through my office, propounded the redrafted Request for Production, Set No. One, and Special Interrogatories, Set No. One, on plaintiffs ("December 18 Discovery").
- 8. After numerous extensions, plaintiffs provided responses to the December 18 Discovery on March 14, 2025. A true and correct copy of Kantieko's SROG responses are attached to the Notice of Lodgment as Exhibit 1. A true and correct copy of Kantieko's RFP responses are attached to the Notice of Lodgment as Exhibit 3.
- 9. On April 8, 2025, my office sent meet and confer letters regarding plaintiffs' responses to the December 18 Discovery to plaintiffs' counsel. In this meet and confer letter, RFP No. 73, requesting "any and all medical records for, and/or documents and/or electronically stored information evidencing medical treatment received by Natalina Kantieko since January 1, 2018 was narrowed to request only those medical records relevant to Kantieko's claims for mental and emotional distress.

In this letter, my office informed plaintiffs' counsel that Kantieko had "waived privileges [as] to her medical records documenting her mental and emotional distress", provided the supporting case law for this proposition, identified where, when and how Kantieko had raised the issue of her mental and emotional state, and requested Kantieko provide those records relevant to her emotional distress claim. A true and correct copy of this meet and confer letter is attached to the Notice of Lodgment as Exhibit 7.

10. On May 1, 2025, plaintiffs' counsel responded, representing that plaintiffs would provide supplemental responses to certain requests by June 10, 2025. In this meet and confer letter, plaintiff's counsel stated that "plaintiff is not seeking medical damages." Plaintiffs' counsel also stated, "absent something beyond the emotional distress that someone who had been sicked off their farming plots that they had been cultivating for more than [sic] decade by a recently arrived non-profit, without any apparent legal authority to manage the property, you are not entitled to such records. (*Davis v. Superior Court* (1992) 7 Cal.App.4th 1008, 1018.) Plaintiff will not be providing any medical records." A true and correct copy of Kantieko's May 10, 2025 meet and confer letter is attached to the Notice of Lodgment as Exhibit 8.

- 11. Plaintiffs' counsel agreed that CHCDC could have until July 10, 2025, to move to compel, if necessary.
- 12. Plaintiffs provided supplemental responses to the December 18 Discovery on June 10, 2025. A true and correct copy of Kantieko's supplemental SROG responses is attached to the Notice of Lodgment as Exhibit 2. A true and correct copy of Kantieko's supplemental RFP responses is attached to the Notice of Lodgment as Exhibit 4.
- 13. On June 25, 2025, my office sent supplemental meet and confer letters to plaintiffs' counsel regarding plaintiffs' supplemental responses. Having received no response to the supplemental meet and confer letters, my office requested until July 15, 2025, to move to compel, if necessary. Plaintiffs' counsel agreed.
- 14. The June 25, 2025 supplemental meet and confer letter sent by my office to plaintiffs' counsel concerning Kantieko's supplemental responses requested Kantieko's medical records pertaining to her mental and emotional distress in response to RFP No. 73. As of the date of filing of

this motion, no such records have been produced and plaintiffs' counsel will not amend the response to state that no such records exist.

15. On July 10, 2025, my office receive a response to our June 25, 2025, meet and confer letters on Natalina Kantieko's supplemental responses from plaintiffs' counsel. This meet and confer letter indicated that the issues addressed in this motion could not be resolved.

16. I have put plaintiffs' counsel on notice of the deficiencies of the utilized verifications as written on multiple occasions, yet, plaintiffs' counsel continues to utilize said verifications. The Court has on at least two occasions noted to plaintiffs' counsel the deficiencies in the utilized verifications.

17. Plaintiffs' counsel has stated, in his own declaration and communications, that plaintiffs (including Kantieko) do not read or speak English. A true and correct copy of one plaintiffs' counsel's declarations, in which he made this statement, is attached to the Notice of Lodgment as Exhibit 6. A true and correct copy of an email from plaintiffs' counsel, in which he makes said statement, is attached to the Notice of Lodgment as Exhibit 9.

18. Defendant CHCDC seeks an award of sanctions in this matter in the amount of \$4,570. The fees sought as sanctions do not represent, and are far less than, the fees actually incurred on the issue of Natalina Kantieko's discovery requests, calculated as follows:

- Attorney Callender time incurred on meet and confer efforts on plaintiff Kantieko's first and supplemental responses to Request for Production, Set No. One, Special Interrogatories, Set No. One, and Form Interrogatories General, Set No. One: 6.78 hours at \$250/hr for total of \$1,695.
- Attorney Callender time incurred preparing defendant CHCDC's Motion to Compel Further Production and Responses to Request for Production, Set No. One, and Further Responses to Special Interrogatories, Set No. One, and Form Interrogatories General, Set No. One from Kantieko: 4 hours at \$250/hr for total of \$1,000.
- Attorney Crosby time incurred reviewing, editing, and finalizing on the Motion to Compel Further Production and Responses to Request for Production, Set No One, and Further

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Responses to Special Interrogatories, Set No. One, and Form Interrogatories – General, Set No. One propounded by defendant CHCDC: 1.5 hours at \$550/hr for total of \$825.

- Attorney Callender anticipated time to be incurred assessing opposition and preparing reply: 2 hours at \$250/hr for total of \$500; and
- Attorney Crosby anticipated time to be incurred preparing and appearing at hearing on the Motion to Compel Further Production and Responses to Request for Production, Set No. One, and Further Responses to Special Interrogatories, Set No. One, and Form Interrogatories General, Set No. One propounded by defendant CHCDC: 1 hours at \$550/hr for total of \$550

The fees in each of the categories above do not represent, and are far less than, the fees actually incurred on each category.

19. I am a civil litigator and trial attorney. I have 42 years' experience litigating and trying cases in state and federal courts. I have an active civil litigation and trial practice. I represent entities and individuals, both plaintiffs and defendants, in complex and general business, commercial, contract, intellectual property, unfair competition, securities, real property, and business tort litigation in state and federal courts. I have represented clients throughout California as well as in New Your, Nevada, New Jersey, North Carolina, South Dakota, and Puerto Rico. I have tried numerous jury and nonjury cases in state and federal courts, represented clients in countless private arbitrations and mediations, represented pro-bono clients in a variety of civil rights and political asylum cases, and represented a client in a NAFTA arbitration against Mexico conducted under the UNCITRAL Arbitration Rules. I am a Master of the Louis M. Welsh Inn of Court, and an Adjunct Professor at the University of San Diego School of Law teaching trial advocacy. In 2022, I was honored to receive San Diego County Bar Association's (SDBCA) "Outstanding Attorney of the Year" award. This is a "legacy award to recognize prolonged service to the San Diego legal community." The award recognizes "[a]n exemplary attorney who, over the course of their career: (1) has demonstrated significant legal expertise; (2) served as a model of civility and professionalism in the practice of law; and (3) has made an outstanding contribution to the legal profession, the justice system, or the public."