1 KENNETH G. EADE (SBN 93774) info@kennetheade.com 2 LAW OFFICE OF KENNETH G. EADE 261 Meadow Mist Court 3 Simi Valley, CA 93065 Telephone: (323) 782-8802 4 5 Attorney for Plaintiff, In Pro Per 6 7 8 UNITED STATES DISTRICT COURT 9 CENTRAL DISTRICT OF CALIFORNIA 10 KENNETH EADE, Case No. 11-cv-01315 JAK (CWx) 11 Plaintiff, PLAINTIFF KENNETH EADE'S EX 12 PARTE MOTION TO APPEAR BY v. **TELEPHONE** 13 INVESTORSHUB.COM, INC., et al., Date: 14 June 27, 2016 2:15 p.m. Time: Defendants. 15 Courtroom: 750 Judge: Hon. John A. Kronstadt 16 17 18 Plaintiff KENNETH EADE, hereby moves this Court ex parte for an Order 19 allowing him to appear at the hearing on the Order to Show Cause re Contempt set by the 20 Court on June 27, 2016 at 2:15 p.m., pursuant to Local Rule 7-19, in that good cause 21 exists for the appearance of counsel by telephone, as counsel resides outside the United 22 States and cannot enter the United States. 23 Said motion is based on this motion, the attached declaration of Kenneth Eade, the 24 attached memorandum of points and authorities, the papers and records on file herein and 25 upon such other and further evidence as the Court may consider at the hearing of this 26 motion. 27 28

PLTF'S EX PARTE MOTION TO APPEAR BY TELEPHONE

Case 2:11-cv-01315-JAK-CW Document 187 Filed 06/16/16 Page 2 of 8 Page ID #:2089

1	This motion is being made ex parte, due to the lack of time for it to be heard on
2	regular notice, and the Court's procedures with regard to applications to appear by
3	telephone.
4	
5	DATED: June 15, 2016
6	/s/ Kenneth Eade
7	KENNETH G. EADE Attorney for Plaintiff, In Pro Per
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	
	- 2 - PLTF'S EX PARTE MOTION TO APPEAR BY TELEPHONE

MEMORANDUM OF POINTS AND AUTHORITIES

I. EXCEPTIONAL CIRCUMSTANCES EXIST FOR ALLOWING AN APPEARANCE BY TELEPHONE.

The Court's procedures for telephonic appearances are as follows:

"...The Court does not entertain a telephonic appearance for any other hearing unless it is an exceptional and unanticipated circumstance. Any request for a telephonic appearance due to such circumstances must be efiled at least five (5) court days before the scheduled hearing and shall include a declaration from counsel setting forth the basis for the request with a proposed order. The Court does not use Court Call. If the request is granted, the order will include the information for the call. Please note that cell phones or the use of speaker phones are not permitted for any telephonic appearance."

The Court is aware that the Plaintiff resides outside of the United States, but has never granted the Plaintiff the opportunity to appear by telephone. The Plaintiff has appeared in person every time the Court has ordered.

This time, it is impossible for the Plaintiff to appear due to exceptional and unanticipated circumstances, in that Plaintiff cannot set foot in the United States until the current Grand Jury investigation into his former client's affairs has been concluded. There is a remarkable difference between the options of the Plaintiff to defend himself from any possible charges given the current status quo of Plaintiff being a full-time resident of a foreign country, and those he would have if he were to be present in the United States, which would result in Plaintiff being unable to defend himself in any possible criminal proceeding. See Judge Rakoff's article on why innocent people plead guilty in the federal system: Rakoff, Jed S. (November 20, 2014) Why Innocent People Plead Guilty, The New York Review of Books. Judge Rakoff, in his article, points out the fact that a federal prosecutor can "bludgeon defendants into coerced plea

2 3

1

4 5

6

7 8

10 11

9

12 13

14 15

16 17

18

19 20

21

22 23

24

25 26

27

28

bargains," by detaining the defendant, setting high bail, the limited time to work with trial counsel to prepare a defense while detained, and the leverage of minimum sentences and sentencing guidelines.

"...Guidelines, along with mandatory minimums, were causing the virtual extinction of jury trials in federal criminal cases. Thus, whereas in 1980, 19 percent of all federal defendants went to trial, by 2000 the number had decreased to less than 6 percent and by 2010 to less than 3 percent, where it has remained ever since.

"The reason for this is that the guidelines, like the mandatory minimums, provide prosecutors with weapons to bludgeon defendants into effectively coerced plea bargains. In the majority of criminal cases, a defense lawyer only meets her client when or shortly after the client is arrested, so that, at the outset, she is at a considerable informational disadvantage to the prosecutor. If, as is very often the case (despite the constitutional prohibition of "excessive bail"), bail is set so high that the client is detained, the defense lawyer has only modest opportunities, within the limited visiting hours and other arduous restrictions imposed by most jails, to interview her client and find out his version of the facts.

"The prosecutor, by contrast, will typically have a full police report, complete with witness interviews and other evidence, shortly followed by grand jury testimony, forensic test reports, and follow-up investigations. While much of this may be one-sided and inaccurate—the National Academy of Science's recently released report on the unreliability of eyewitness identification well illustrates the danger—it not only gives the prosecutor a huge advantage over the defense counsel but also makes the prosecutor confident, maybe overconfident, of the strength of his case.

"... Though there are many variations on this theme, they all prove the same basic point: the prosecutor has all the power. The Supreme Court's

suggestion that a plea bargain is a fair and voluntary contractual arrangement between two relatively equal parties is a total myth: it is much more like a "contract of adhesion" in which one party can effectively force its will on the other party." *Id*. DATED: June 15, 2016 Respectfully submitted, /s/ Kenneth Eade KENNETH G. EADE Attorney for Plaintiff, In Pro Per

DECLARATION OF KENNETH EADE

- I, KENNETH EADE, hereby declare as follows:
- 1. That I am an attorney at law, duly licensed to practice before this Court, and, if called upon as a witness, could competently testify as to the following facts, within my personal knowledge.
- 2. That, since January 2007, I have been a resident of France. I have no residence in the United States, no property, and no ties to the jurisdiction. I am retired from the practice of law and am in the process of winding down my practice, which now exists of one active case that will be resolved by June 22, 2016.
- 3. As the Court has been made aware, my former clients, Zirk Engelbrecht and Stephen Wilshinsky, and their business and business contacts are the subject of a current Grand Jury Investigation by the United States Department of Justice in Ohio. Both Mr. Engelbrecht and Mr. Wilshinsky have plead guilty to securities fraud charges. Mr. Engelbrecht is presently in custody on what will be a substantial prison sentence of approximately 15 years and Mr. Wilshinsky is facing a sentence of approximately 4 years.
- 4. At my last personal appearance in this Court in January of this year, pursuant to the Court's order, I came to the States because I had entered into a proffer agreement with the Department of Justice, which allowed me to travel to the United States for the proffer meeting and back, and the DOJ promised that they would not seek my arrest in conjunction with the investigation. I appeared in this Court before traveling to Ohio for the proffer. I have no such assurance at this time that this will be the case if I travel to the United States. Other than this matter, I have no reason to travel to the United States and, due to these exceptional circumstances, I cannot assure the Court that I will be able to personally appear if I try to do so. I can, however, assure the Court that I will be available by telephone, and will answer all of the Court's (and counsel's) questions during the June 27th hearing. Therefore, the likelihood of my appearing by telephone is

100% and the likelihood of my personal appearance if I should attempt to enter the 1 2 United States is unknown. 5. 3 I am not in the United States at this time, I cannot travel to the United States, and respectfully request the Court to allow me to attend by telephone. I want to appear at 4 5 this hearing and can accomplish by telephone everything that could be accomplished if I 6 were to appear in person. My office has given notice of this ex parte application by telephone and 7 6. 8 email to opposing counsel, whose name, address, telephone number and email address is: 9 FOWLER & GOOD LLP THOMAS & LOCICERO PL 10 CHRISTOPHER B. GOOD JAMES J. MCGUIRE 11 cgood@fowlergood.com imcguire@tlolawfirm.com DEANNA K. SHULLMAN 12 15303 Ventura Blvd., 9th Floor Sherman Oaks, CA 91423 dshullman@tlolawfirm.com 13 14 Telephone: 818-302-3480 8461 Lake Worth Road, Suite 114 15 Lake Worth, Florida 33467 16 Telephone: 954-703-3416 17 I declare under penalty of perjury under the laws of the United States of America 18 that all of the foregoing is true and correct this 15th day of June 2016. 19 20 21 22 /s/ Kenneth Eade KENNETH G. EADE 23 Attorney for Plaintiff, In Pro Per 24 25 26 27 28

PROOF OF SERVICE 1 2 STATE OF CALIFORNIA, COUNTY OF LOS ANGELES 3 I am employed in the County of Los Angeles, State of California. I am over the age of 18 and not a party to the within action, my business address is 4654-B E. 4 Avenue S, Suite 213, Palmdale, California 93552. 5 On June 16, 2016, I served the foregoing documents described as: 6 7 PLAINTIFF KENNETH EADE'S EX PARTE MOTION TO APPEAR BY **TELEPHONE** 8 on the parties in this action by placing a true copy thereof enclosed in a sealed envelope 9 addressed as follows: 10 11 BY U.S. MAIL: I enclosed the documents in a sealed envelope or package address 12 to the above-named persons at the addresses exhibited therein and (specify one): 13 I placed the envelope for collection and mailing, following our ordinary 14 business practices. I am readily familiar with this firms practice for collecting and 15 processing correspondence for mailing. On the same day that correspondence or other service document is placed for collection and mailing, it is deposited in the 16 ordinary course of business with the United States Postal Service, in a sealed 17 envelope with postage thereon fully prepaid. 18 I am employed in the county where the mailing occurred. The envelope or package was placed in the mail at Los Angeles, California. 19 20 X BY CM/ECF: The document was electronically served on the parties to this action via the mandatory United States District Court of California CM/ECF system upon 21 electronic filing of the above-described document. 22 Executed this 16th day of June, 2016, at Palmdale, CA. 23 I declare that I am employed in the office of a member of the bar of this Court at 24 whose direction the service was made. 25 /s/ Nichelle Guzmán 26 NICHELLE GUZMAN 27 28 -8-PLTF'S EX PARTE MOTION TO APPEAR BY TELEPHONE