BLOOD HURST & O' REARDON, LLP

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Clark of the Superior Court

APR 28 2023

By: B. Orihuela, Deputy

SUPERIOR COURT OF THE STATE OF CALIFORNIA

COUNTY OF SAN DIEGO – CENTRAL DIVISION

SCOTT MILES STOUT AND DERRICK ALLEN FELTON, individually and on behalf of all others similarly situated,

Plaintiffs,

V.

THE GEO GROUP, INC., a Florida corporation, doing business in California as GEO CALIFORNIA, INC.; SDCC MIDDLE BLOCK, LLC, a Delaware limited liability company; and DOES 1-20, inclusive,

Defendants.

Case No. 37-2019-00000650-CU-CR-CTL

Assigned for All Purposes to: Judge Kenneth J. Medel Dept. C-66

CLASS ACTION

[PROPOSED] ORDER GRANTING PRELIMINARY APPROVAL OF CLASS ACTION SETTLEMENT AGREEMENT

(UNLIMITED CIVIL MATTER) IMAGED FILE

(Mandatory eFILE Case)

Date:

April 28, 2023

Time:

9:30 a.m.

Dept:

C-66

Complaint Filed:

January 4, 2019

JURY TRIAL DEMANDED

0202173

Case No. 37-2019-00000650-CU-CR-CTL

[PROPOSED] PRELIMINARY APPROVAL ORDER

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0202173

WHEREAS, the above-styled Action was filed on January 4, 2019;

WHEREAS, Class Representatives Scott Miles Stout and Derrick Allen Felton ("Class Representatives"), individually and on behalf of themselves and the Class, and Defendants The GEO Group, Inc. and SDCC Middle Block, LLC ("Defendants") (collectively, the "Settling Parties"), have entered into a Settlement Agreement (the "Settlement") resolving the Action, subject to Court approval;

WHEREAS, the Action was settled as a result of arm's-length negotiations, investigation and discovery sufficient to permit counsel and the Court to act knowingly, and counsel are experienced in similar litigation;

WHEREAS, Class Representatives have moved the Court for entry of an order preliminarily approving the Settlement, and approving the form and method of notice upon the terms and conditions set forth in the Settlement, together with all exhibits thereto; and

WHEREAS, the Court, having considered the Settlement, together with all exhibits thereto and records in this case, and the arguments of counsel and for good cause appearing, hereby orders as follows:

Preliminary Approval

- The Court preliminarily approves the Settlement Agreement and the terms and conditions of settlement set forth in the Settlement Agreement as fair, reasonable and adequate. The terms of the Settlement Agreement are sufficiently within the range of reasonableness to warrant notice to the Class and are subject to further consideration at the Fairness Hearing.
- 2. The Court will hold a Fairness Hearing on September 29, 2023, at 9:30 a.m., in Department C-66 at the Superior Court for the County of San Diego, 330 West Broadway, San Diego, California, 92101, to consider: (a) whether the proposed settlement of the Action on the terms set forth in the Settlement Agreement should be approved as fair, just, reasonable, adequate and in the best interests of the Class; (b) the application by Class Counsel for an award of attorneys' fees and expenses; (c) the application for Class Representative service awards; (d) whether the release of Released Claims should be provided; (e) whether the Court should enter the [Proposed]

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Final Order and Judgment; and (f) ruling upon such other matters as the Court may deem just and appropriate.

- 3. The Fairness Hearing may, from time to time and without further notice to the Class Members (except those who have filed timely and valid objections), be continued or adjourned by order of the Court.
- 4. The Parties may further modify the Settlement Agreement prior to the Fairness Hearing so long as such modification does not materially change the terms of the settlement provided thereunder. The Court may approve the Settlement Agreement with such modifications as may be agreed to by the Parties, if appropriate, without further notice to the Class Members.
- 5. Objections by any Class Member to the fairness, reasonableness, or adequacy of the Settlement Agreement shall be heard, and any papers submitted in support of said objection shall be considered by the Court at the Fairness Hearing only if, on or before August 30, 2023 (30 days before the Fairness Hearing, set above), such objector files with the Clerk of the Superior Court of the County of San Diego and serves upon the parties' counsel a written objection consistent with the terms of the Class Notice. In order to be considered for hearing, all objections must be actually received by the counsel identified in the Class Notice on or before August 30, 2023 (30 days before the Fairness Hearing set above). A Class Member need not appear at the Fairness Hearing in order for his or her objection to be considered.
- 6. Any Class Member who wishes to opt out of the Class must mail a written Request for Exclusion to the Settlement Administrator, postmarked or delivered no later than August 30, 2023 (30 days before the Fairness Hearing set above). The written request must be signed by the Class Member, and otherwise comply with the requirements for exclusion as set forth in the Class Notice. Any Class Member who does not submit a valid and timely Request for Exclusion will be bound by the judgment and orders in this Action.
- No later than forty-five (45) days before the Fairness Hearing, Plaintiffs shall file opening papers in support of the motion for final approval of the settlement and any application for an award of attorneys' fees and expenses and service awards for the Class Representative. No later than five (5) court days before the Fairness Hearing, the parties shall file their reply papers as

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needed, including as needed to respond to any valid and timely objections. The reply papers shall be served upon any objector who has complied with the provisions of paragraph I.5 of this Order.

II. The Court Approves the Form and Method of Class Notice

- The Court appoints JND Legal Administration as the Settlement Administrator. The responsibilities of the Settlement Administrator are set forth in the Settlement Agreement.
- 9. Having considered the Direct Mail Notice, Long Form Notice, and Publication Notice, attached as Exhibits E, G and H to the Settlement Agreement, and the notice plan, the Court approves the form and contents of the class notice and the Notice Plan.
- 10. No later than 30 days after the date upon which the Court enters this Preliminary Approval Order, the Settlement Administrator is ordered to disseminate class notice pursuant to the notice plan set forth in the Settlement Agreement.
- The Court finds that the notice to the Class Members regarding settlement of the 11. Action, including the content of the notices and method of dissemination to the Class Members in accordance with the terms of Settlement Agreement, constitutes the best notice practicable under the circumstances and constitute valid, due and sufficient notice to all Class Members, complying fully with the requirements of California Code of Civil Procedure § 382, California Rules of Court Rules 3.766 and 3.769(f), the California and United States Constitutions, and any other applicable law.
- 12. The Court has considered the Claims Protocol, attached as Exhibit C to the Settlement Agreement, and approves as to form and content the Claim Form attached as Exhibit B to the Settlement Agreement.
- Settlement Class Members who qualify for and wish to submit a Claim Form under 13. the Settlement Agreement shall do so in accordance with the requirements and procedures of the Settlement Agreement and the Claim Form under which they are entitled to seek relief. The Claims Deadline is 90 days after the last day Direct Mail Notice is mailed to Class Members or Publication Notice is published, whichever is later. All Settlement Class Members who fail to submit a claim in accordance with the requirements and procedures of the Settlement Agreement and respective Claim Form shall be forever barred from receiving any such benefit but will in all other respects be

subject to and bound by the provisions of the Settlement Agreement and the releases contained therein.

- 14. The costs of disseminating class notice, claims review, and all other costs of implementing the Settlement Agreement shall be paid from the Settlement Fund.
- 15. Not later than ten (10) days before the date of the Final Approval Hearing, the Settlement Administrator shall file with the Court: (1) a list of those persons who submitted timely requests for exclusion, which shall be filed under seal; and (2) a written report detailing the implementation of the Notice Plan, including an estimate of notice and administration costs.

IT IS SO ORDERED.

ENNETH J. MEDEL JUDGE OF THE SUPERIOR COURT