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15 Attorneys for Plaintiff

16 **IN THE UNITED STATES DISTRICT COURT**
17 **FOR THE EASTERN DISTRICT OF CALIFORNIA**

19 JOSE ARNULFO ARIAS,

20 Plaintiff,

21 v.

22 ANTHONY RAIMONDO, an individual; and
23 DOES ONE through TWENTY,

24 Defendants.

Case No.: 2:13-cv-00904-TLN EFB

**FIRST AMENDED COMPLAINT FOR
RETALIATION**

- 1. **Retaliation in Violation of the Fair Labor Standards Act**
- 2. **Intentional Infliction of Emotional Distress**
- 3. **Unfair Competition Law**

Jury Trial Demanded

EXHIBIT C

From: Brar, Kulwinder [Kulwinder.Brar@dhs.gov]
Sent: Thursday, June 16, 2011 7:48 AM
To: Anthony Raimondo
Subject: RE: Any update?

Waiting for a file once we have information will let you know thanks!

Kul Brar
Forensic Auditor
U.S. Department of Homeland Security
Homeland Security Investigations - ICE
Fresno RAC Office
Tel. 559.457.7210
Cell 559.412.3144
Fax 559.487.5472

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From: Anthony Raimondo [mailto:Anthony.Raimondo@mccormickbarstow.com]
Sent: Wednesday, June 15, 2011 11:08 AM
To: 'Brar, Kulwinder'
Subject: RE: Any update?

I have some additional information for you. Jose Arias used California Drivers' License number REDACTED

I hope this helps. He will be attending a deposition next week. If there is an interest in apprehending him, please let me know so that we can make the necessary arrangements.

Thanks,

Anthony P. Raimondo

MCCORMICK, BARSTOW, SHEPPARD WAYTE & CARRUTH
5 River Park Place East
P.O. Box 28912
Fresno CA 93729-8912
(559) 433-1300
(559) 433-2300 (fax)
(559) 801-2226 (cell)
e-mail: anthony.raimondo@mccormickbarstow.com

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-----Original Message-----

From: Brar, Kulwinder [mailto:Kulwinder.Brar@dhs.gov]
Sent: Monday, June 13, 2011 9:17 AM
To: Anthony Raimondo
Subject: RE: Any update?

No problem we just want to make sure we have all the facts correct thanks!

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From: Anthony Raimondo [mailto:Anthony.Raimondo@mccormickbarstow.com]
Sent: Monday, June 13, 2011 9:11 AM
To: 'Brar, Kulwinder'
Subject: RE: Any update?

I understand. Thanks again for your assistance. I appreciate any help you can provide.

Anthony P. Raimondo

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From: Brar, Kulwinder [mailto:Kulwinder.Brar@dhs.gov]
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To: Anthony Raimondo
Subject: RE: Any update?

That is what we are trying to get you confirmation on and this one was not as easy as the last one.

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From: Anthony Raimondo [mailto:Anthony.Raimondo@mccormickbarstow.com]
Sent: Monday, June 13, 2011 9:05 AM
To: 'Brar, Kulwinder'
Subject: RE: Any update?

Not a problem at all. Please accept my apologies for continuing to bug you, and my thanks for your assistance.

I think the primary need that I have is to confirm what I suspect - that this individual is in the country illegally. If such confirmation can be obtained, we can put OIG on notice that LSC funds are being misused.

Thanks again for your time and assistance.

Anthony P. Raimondo

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From: Brar, Kulwinder [mailto:Kulwinder.Brar@dhs.gov]
Sent: Monday, June 13, 2011 8:55 AM
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We are researching it ...trying to get status for you....thanks for your patience!

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Sent: Monday, June 13, 2011 8:50 AM
To: 'Kulwinder.Brar@dhs.gov'
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Thanks.

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