Omar R. Serrato, SBN #295975 OCT 01 2025 Attorney for Respondent, MICHAEL MARRACCINI Deputy Clerk THE SUPERIOR COURT OF THE STATE OF CALIFORNIA COUNTY OF SAN FRANCISCO LAURA OWENS, Case No: FDV-18-813693 Petitioner) OPPOSITION DAVIG GINGRAS'S MOTION TO VS.) INTERVENE, STRIKE, SANCTIONS; AND MOTION FOR DISCIPLINARY REFERRAL TO MICHAEL MARRACCINI,) STATE BAR. Respondent -1-

I. Introduction

On August 25, 2025, Respondent moved to disqualify attorney David S. Gingras from representing Petitioner. The motion focused on Gingras's conflict of interest, both in defending his past conduct and due to the advocate-witness rule (a legal principle that prohibits an attorney from acting as both an advocate and a necessary witness in the same proceeding). Respondent argued Gingras's need to defend himself in a pending State Bar investigation involving Respondent and his role as a witness to key disputed events made him unfit to continue as counsel.

On September 12, 2025, Gingras, not a party to this case, responded with a wide array of counter-motions. Calling himself an "Intervenor," he seeks:

- 1) Leave to Intervene in this family law action for the limited purpose of pursuing sanctions against Respondent's counsel;
- 2) An Order Striking the Motion to Disqualify in its entirety;
- 3) Monetary Sanctions against Respondent's counsel under Code of Civil Procedure § 128.5, based on allegations that the disqualification motion was frivolous and filed in bad faith; and
- 4) A Disciplinary Referral of Respondent's counsel to the State Bar of California, premised on the same accusations of misconduct.

Gingras's filings attempt to inject issues about opposing counsel's conduct into the DVRO process, referencing matters outside the court's purview, such as YouTube commentary and social media. Because these filings could disrupt the DVRO schedule and impede Respondent's trial preparation, prompt resolution is necessary.

Accordingly, Respondent brings the present Request for Order Shortening Time,

ensuring Gingras's motions are resolved before the DVRO renewal trial proceeds. This transition clarifies the direct link between disruptions described above and the action now sought.

II. Procedural History

- (1) This case concerns a domestic violence restraining order between Petitioner Laura Owens and Respondent Michael Marraccini. Filed in 2018, Owens obtained a temporary DVRO in January 2018, which both parties agreed to extend (without admitting wrongdoing) until July 10, 2020.
- (2) In 2020, over Respondent's objection and without finding new abuse, the court renewed the DVRO for five years, effective through July 10, 2025.
- (3) On July 10, 2025, Owens sought a second DVRO renewal, with the intention of making it permanent. Respondent, who maintains Owens's claims were fabricated, vigorously contests the renewal and has requested a multi-day evidentiary hearing.
- (4) David Gingras, an Arizona attorney specializing in internet defamation, became involved in the Owens/Marraccini dispute prior to the latest renewal request. In June 2024, he represented Owens in an Arizona trial (Owens v. Echard) and objected to Marraccini's role as a subpoenaed witness.
- (5) Marraccini was lawfully subpoenaed to testify in that Arizona case. Despite this, Gingras tried to invoke the California DVRO to block Marraccini's testimony. As stated in Gingras's declaration, he contacted law enforcement on June 10, 2024, to have Marraccini arrested for attending the court proceeding.
- (6) Law enforcement denied Gingras's request, finding Marraccini was not violating the DVRO as a subpoenaed witness. This led to a State Bar complaint against Gingras. The resulting investigation found probable cause and is proceeding to disciplinary action (Exhibit A Correspondence from Arizona State Bar).
- (7) A hearing on Owens's renewal took place on August 15, 2025. Gingras, representing Owens, proposed a short hearing, while Marraccini requested a long cause trial. Marraccini's request was granted.

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- (8) Following the August 15, 2025, hearing, attorneys Omar Serrato and Rachel Juarez (defending Marraccini) held a conference call to discuss the case. Meant to last five minutes, the call lasted over an hour, focusing mostly on Gingras's personal vendettas, impending Arizona State Bar discipline, and DUI arrests.
- (9) Gingras spoke rapidly and struggled to focus. He said he needed Marraccini to testify to support his Arizona State Bar defense. I then told him this was a conflict of interest, as it brought his personal concerns into the case.
- (10) Based on that discussion, I filed a motion to disqualify due to an obvious Rule 1.7 conflict affecting these proceedings. I prepared the motion and told Gingras I would eserve the documents. Gingras then said he would not continue representing Owens and sent written confirmation.
- (11) As trial neared and ethics concerns persisted, counsel filed for Gingras's disqualification on August 25, 2025, to prevent delay, questioning whether he would voluntarily withdraw. The motion was expected to be unopposed and aimed at removing distractions before trial.
- (12) The disqualification motion cited two ethical grounds: (1) the advocate-witness rule, which posits that Gingras, as a necessary witness on key facts, would face a conflict if he continued advocating in the case and this could prejudice the trial, and (2) Gingras's personal conflict due to his pending disciplinary case, which creates a self-interest that might influence his conduct in the proceedings.
- (13) The motion noted Gingras intended to withdraw and stated it was likely unopposed by Owens, seeking to formalize his exit and protect proceedings from further distractions. Gingras can still attempt to re-enter this case.
- (14) Rather than withdrawing, Gingras responded to the disqualification motion by filing a Motion to Intervene, Motion to Strike, Motion for Sanctions, and Motion for Disciplinary Referral against Serrato.

- (15) Gingras accuses Serrato of court fraud and gross misconduct. He claims: (1) I misled the Court about Gingras being Owens's counsel; (2) the disqualification motion was frivolous, filed in bad faith, and intended to harass him; and (3) I am using court filings to run a social media campaign to smear him and build my YouTube presence.
- (16) Gingras asks the Court to: impose monetary sanctions and attorney's fees on Serrato under CCP § 128.5; strike the motion to disqualify; declare violations of multiple Rules of Professional Conduct; and refer Serrato to the State Bar. Granting these demands would punish and potentially silence Serrato. Gingras's filings feature heated rhetoric and personal attacks, for example, accusing Serrato of "arrogantly and menacingly" boasting about violence, calling his YouTube work "sleazy," and describing the disqualification motion as a "scheme" to defame Gingras online.

III. Points and Authorities

1. David Gingras Has No Standing to Intervene in this Case.

(a) Legal Standard for Intervention

Under Cal. Code Civ. Proc. § 387, permissive intervention (a procedural device allowing a nonparty to join ongoing litigation with the court's discretion) is appropriate only when a nonparty demonstrates a direct and immediate interest in the action. A "direct and immediate interest" means the nonparty will gain or lose legal rights based on the outcome of the judgment itself. *Turrieta v. Lyft, Inc., 69 Cal. App. 5th 955 (2021)*. In contrast, if the impact on the nonparty is merely indirect or consequential, intervention is not permitted under this standard.

The permissive intervention statute balances the interests of others who will be affected by the judgment against the interests of the original parties in pursuing their litigation without being burdened by others. City and <u>County of San Francisco v. State of California, 128 Cal. App.</u>

4th 1030. If proper procedures are followed, the court has discretion to permit a nonparty to intervene in litigation pending between others, provided that the nonparty has a direct and immediate interest in the litigation, the intervention will not enlarge the issues in the case, and

 the reasons for intervention outweigh any opposition by the existing parties. <u>Truck Ins.</u> <u>Exchange v. Superior Court, 60 Cal. App. 4th 342</u>.

(b) Gingras Lacks Direct and Immediate Interest in the DVRO Proceedings

Gingras seeks intervention in a domestic violence restraining order renewal case between Laura Owens and Michael Marraccini. The underlying dispute concerns whether Owens should receive a permanent restraining order against Marraccini. Gingras has no direct interest in the merits of this restraining order request, as that dispute is strictly between the actual parties.

Gingras's stated interest relates entirely to his personal reputation and desire to avoid sanctions, which are collateral to the subject matter of the litigation. His motion seeks relief solely against opposing counsel Omar Serrato, including monetary sanctions, striking of motions, and disciplinary referral. These personal grievances against an attorney do not constitute the type of direct and immediate interest, meaning a stake in the outcome of the case itself, that California law requires for intervention.

Whether the restraining order is granted or denied will have no direct legal operation or effect on Gingras, as he is neither the petitioner seeking protection nor the respondent from whom protection is sought. Any impact on his reputation or professional standing would be indirect and speculative, which is insufficient to support intervention. Turrieta v. Lyft, Inc., 69 Cal. App. 5th 955.

(c) Attorneys Cannot Intervene to Pursue Personal Relief in Client Actions

California courts have specifically addressed the improper use of intervention by attorneys seeking personal relief in their clients' cases. Because an attorney is very unlikely to meet the criteria to intervene and become a party to the underlying action, the fundamental rule is that the attorney is not a party to the client's action and cannot appear on his or her own behalf to seek any relief in that action, including enforcement of a contractual lien against the proceeds of the judgment. <u>Southern California Gas Co. v. Flannery, 5 Cal. App. 5th 476</u>. The

limitation is founded on the fundamental principle that one who is not a party to a proceeding may not make a motion therein. <u>Southern California Gas Co. v. Flannery, 5 Cal. App. 5th 476.</u>

After the client obtains a judgment, the attorney must bring a separate, independent action against the client to establish the existence of the lien, to determine the amount of the lien, and to enforce it. <u>Southern California Gas Co. v. Flannery, 5 Cal. App. 5th 476</u>. This principle applies equally to Gingras's situation; if he believes he has been wronged by opposing counsel's conduct, the appropriate remedy is through separate proceedings, not intervention in the underlying case. The law requires a "<u>specific present interest in the subject matter of the action</u>" rather than merely a collateral interest in the proceedings. Contentions of falsehoods that are demonstrably false do not qualify.

(d) Gingras's Intervention Would Improperly Enlarge the Issues.

Gingras seeks to intervene solely for the limited purpose of seeking sanctions against Serrato based on alleged misconduct. However, this request would significantly enlarge the issues in the litigation beyond the core dispute between the actual parties. The underlying case involves renewal of a domestic violence restraining order, while Gingras seeks to litigate entirely separate issues regarding attorney conduct, sanctions, and disciplinary referrals.

Allowing such intervention would set a troublesome precedent, where any non-party attorney who feels personally aggrieved by something in a case could intervene to litigate side issues and attack opposing counsel. This is not what Code of Civil Procedure section 387 contemplates.

Gingras has no standing to intervene in this case. He is not a party to the Owens v.

Marraccini matter, and as of August 25, 2025, he was no longer counsel of record for either side. Yet he seeks to intervene in the action solely to pursue personal relief against opposing counsel. This is an improper use of the intervention mechanism. The dispute is strictly between Owens and Marraccini. Whatever personal interest Gingras has (reputation, avoiding sanctions, etc.) is collateral to the subject matter of the litigation.

There was no need for Gingras to intervene in order to respond to the motion to disqualify. That motion could have been addressed or withdrawn without granting Gingras party status. Typically, when a motion to disqualify counsel is filed, the affected attorney may oppose the motion or submit a declaration without formally intervening as a party. The decision on disqualification focuses on what serves the interests of justice in the case at hand, not on conferring rights upon the lawyer involved.

Here, since Gingras had already ceased representing Owens, the disqualification issue was largely moot or at least non-adverse, as Owens did not oppose removing Gingras. In these circumstances, Gingras's intervention serves no legitimate purpose other than to pursue his sanctions campaign.

The Court should deny intervention and require that any genuine issues regarding attorney conduct be handled within the existing party framework or referred to the appropriate disciplinary authorities separately. Gingras's grievances do not warrant enlarging this case beyond its core dispute.

2. <u>California Law Provides No Authority to Strike a Motion to Disqualify – Rule 3.1322</u> <u>Does Not Apply to Motions</u>

Gingras seeks to strike the Motion to Disqualify pursuant to California Rules of Court Rule 3.1322. Under California law, motions to strike are limited to pleadings, not to other types of motions filed in litigation. Any party may serve and file a notice of motion to strike the whole or any part of a pleading within the time allowed to respond to that pleading § 435. Notice of motion to strike complaint or pleading; Extension of time to answer. The statutory framework specifically references striking "the answer or the complaint, or a portion thereof," Cal Code Civ Proc § 435.

Serrato's Motion to Disqualify was not a pleading, such as a complaint or answer, but rather a duly noticed request for an order in an ongoing case. There is no rule or statute that authorizes one motion to be summarily stricken by a counter-motion simply because the opposing attorney dislikes its content. The disqualification motion was procedurally proper as a

 noticed motion seeking judicial relief, rather than a sham pleading subject to being struck.

(a) The Proper Response to a Disqualification Motion is Opposition, Not Striking.

If Gingras believed the disqualification motion lacked merit, the appropriate course was to file an opposition and let the Court deny the motion on its merits. California's procedural framework provides clear mechanisms for responding to motions through opposition briefs and oral argument, not through striking. Gingras chose to escalate with a punitive strike demand, which finds no support in California law.

(b) The Disqualification Motion Addressed Legitimate Legal Issues

Substantively, there is nothing irrelevant or improper about the content of the disqualification motion that would warrant striking it. The motion raised serious and valid concerns under well-established ethics rules. California courts have inherent authority under Code of Civil Procedure Section 128, subdivision (a)(5), to control the conduct of ministerial officers and all other persons connected with judicial proceedings <u>Kim v. The True Church</u>

Members of Holy Hill Community Church, 187 Cal. Rptr. 3d 515.

Trial courts are empowered to disqualify counsel through this inherent power to control the conduct of ministerial officers in furtherance of justice, <u>M'Guinness v. Johnson, 243 Cal.</u>

<u>App. 4th 602</u>. The determination of a motion to disqualify counsel requires balancing the interests between a client's right to counsel of their choice and the need to maintain ethical standards of professional responsibility. <u>Benasra v. Mitchell, 96 Cal. App. 4th 96, 110</u>. The paramount concern must be to preserve public trust in the scrupulous administration of justice and the integrity of the bar, as seen in <u>M'Guinness v. Johnson, 243 Cal. App. 4th 602</u>, and <u>Fremont Indemnity Co. v. Fremont General Corp., 143 Cal. App. 4th 50</u>.

The disqualification motion detailed legitimate concerns, including Gingras's role as a key witness regarding material events and potential conflicts of interest. It is indisputable that Gingras is a key witness regarding the June 2024 incident, invoking the advocate-witness rule, which generally bars an attorney from acting as trial counsel if he is likely to testify on a

material matter. California courts have repeatedly affirmed that they have discretion to disqualify an attorney in such situations to avoid prejudice and protect the integrity of proceedings.

Gingras's indication that he wouldn't continue as counsel does not render the motion improper; if anything, it confirms the motion's point. Gingras was bound to become inflamed at Marraccini's characterization of the evidence, and the risk in not filing this motion to disqualify was Gingras entering at the 11th hour to disrupt proceedings. His sensitivities are on full display in his moving papers.

Serrato's filing simply ensured that Gingras's withdrawal was made official under a cloud of conflict, so that he could not later re-enter or influence the trial on behalf of Owens. This was a prudent step given the stakes. In sum, there is nothing to "strike." The disqualification motion was a proper filing addressing matters within the Court's purview. It should simply be heard on its merits (if it has not been mooted by events). Gingras's Rule 3.1322 gambit is a misuse of procedural rules. The Court should deny the motion to strike.

3. Sanctions Under CCP§ 128.5 Are Unwarranted and Unjustified

Gingras's centerpiece request, to sanction Counsel under CCP § 128.5, is utterly without merit. CCP § 128.5 allows a court to award attorney's fees or expenses against an attorney who engages in bad-faith tactics that are frivolous or solely intended to harass. The statute is to be applied sparingly, and it carries a safe-harbor provision similar to CCP § 128.7 (and FRCP Rule 11) requiring the moving party to give notice and an opportunity to correct any alleged improper filing. Mr. Gingras's bid for sanctions fails on both substantive and procedural grounds.

(a) Gingras Promised False Statements to the Court. They Do Not Exist, So He Provided Them Himself.

Gingras's motion hinges on the accusation that Serrato lied to the Court in the disqualification motion. The supposed "lies" boil down to three statements in Mr. Serrato's

 filing (as identified by Mr. Gingras):

- 1) That Gingras "continues to represent" Ms. Owens in this case.
- That Gingras has a personal conflict of interest that materially limits his ability to represent Petitioner (due to a pending State Bar proceeding).
- That allowing Gingras to continue as counsel would prejudice Respondent's rights and undermine the integrity of the proceedings.

The first alleged representation was never made. This allegation from Gingras is a blatant lie to the court. The motion stated specifically, "David Gingras has since indicated to counsel, Omar Serrato, both verbally and in writing, that he does not intend to represent Laura Owens in these proceedings." (Motion to Disqualify, Page 4, lines 15-19)

Serrato was forthcoming about the conversation. If the motion nonetheless referenced "allowing Gingras to continue as counsel," it would be after the disclosure of Gingras's intent, and completely moot unless Gingras attempted to continue as Owen's counsel. Gingras was counsel at the August 15 hearing and had not filed any withdrawal. Serrato never received a notice of limited scope representation, but a 66 minute phone call was had where Gingras discussed continuing the October hearing for months to allow time to litigate. He spoke as a man who intended to represent Laura Owens. After the motion was drafted to disqualify Gingras, he then stated his intention not to represent Owens.

Serrato's phrasing, "does not intend to represent," was a fair description of the situation: it left open the possibility that intentions might change or needed to be formalized by court order. There was nothing malicious or deceptive here. In fact, Gingras's own declaration reveals the real disagreement: he wishes Serrato had worded it as "no longer represents" instead of "does not intend to represent." Quibbling over verb tenses is not grounds for sanctions. The substance was conveyed to the Court that Gingras was stepping aside, which is true. There was no false statement of material fact.

The 2nd allegation: Everything Serrato stated about conflict was factually supported.

Gingras is "the subject of a pending State Bar disciplinary proceeding arising out of his conduct

toward Respondent in this case". That is true, and was supported by evidence. Gingras does not deny the disciplinary case exists or that it involves the June 2024 incident with Mr. Marraccini, which is what he should do if he's going to represent those statements as lies, lest he himself materially misrepresent material facts to the court.

Moreover, Gingras "has stated he intends to use this case to elicit testimony from Marraccini that will aid in his defense" in that bar proceeding. That statement is supported by Serrato's Declaration and the declaration of Rachel Juarez, who was a percipient witness to the phone call referenced by Gingras.

Gingras has never refuted that he made such statements; indeed, it aligns with common sense that he would want to clear his name by extracting favorable testimony. These facts lead to a straightforward conclusion: Gingras has a personal stake in the case (defending himself from discipline) that could conflict with Owens's interests.

For example, Gingras might conduct the DVRO trial or advise Owens in a way designed to justify his past actions, rather than solely focusing on Ms. Owens's current protection needs. This is a classic Rule 1.7 concurrent conflict scenario. Whether Gingras agrees that it "materially limits" his representation is irrelevant. If he disagreed, he could have represented Owens and opposed the motion to disqualify. It is a reasonable assessment of risk, not a knowingly false factual assertion. Whatever the characterization, when we are arguing the interpretation of facts, there is no lie.

an objectively verifiable "fact" that can be true or false. Serrato asserted that if Mr. Gingras were allowed to continue as counsel despite the conflict and witness issues, Respondent's rights would be prejudiced and the proceeding's integrity would be undermined. Gingras bizarrely calls this a lie. This statement is plainly an expression of legal opinion or argument, not an objectively verifiable "fact" that can be true or false. Serrato genuinely believed (and still believes) that this is true. There is a solid foundation for this opinion: an advocate-witness situation inherently threatens the fairness of a trial, as recognized by California case law. Likewise, a lawyer with a personal agenda could skew the presentation of evidence in ways that

 harm the opposing party.

One may disagree about the degree of prejudice, but treating this as a "knowing falsehood" is absurd. It's advocacy. Importantly, the Court is fully capable of judging for itself whether such prejudice would exist; Serrato wasn't hiding anything that would prevent the Court from making an informed decision. No sanctionable misconduct can be predicated on this kind of statement. Serrato did not violate Rule 3.3(a)(1) (candor to the tribunal). He did not knowingly make a false statement of fact or law. He presented facts supported by evidence and arguments supported by law. Gingras did something else.

Gingras's own filings confirm the core facts: he appeared as counsel on August 15, withdrew, and had a personal entanglement with the case. Far from misleading the Court, Serrato equipped the Court with the relevant information (even quoting Gingras's intent to withdraw). Gingras appears to be satisfying an inability to avoid involvement in this case.

If Gingras felt a nuance needed clarification, that could have been handled through a straightforward opposition or a simple notice to the Court that he was no longer representing Ms. Owens. Instead, he chose scorched-earth accusations. The Court should firmly reject the notion that any "false statement" occurred here, and consider whether or not Gingras himself has ironically misrepresented material facts to this court.

(b) The Disqualification Motion was Neither Frivolous nor Filed to Harass.

By any objective measure, Serrato's motion to disqualify was supported by ample factual and legal basis. It is therefore not "frivolous" (i.e., totally devoid of merit) nor was it filed for the sole purpose of harassing Gingras. Serrato articulated concrete conflicts of interest and cited on-point case law in his motion. This easily clears the low bar of "any reasonable basis" needed to avoid a frivolousness finding.

It is worth highlighting the timeline: Mr. Serrato filed the motion promptly after the August 15 hearing, in preparation for a trial that was fast approaching. This timing served to resolve counsel issues before trial, not out of delay or malice. Owens was expected not to oppose the motion, which undercuts any claim that it was meant to harass. The motion

targeted Gingras's participation. Far from being vexatious, the motion to disqualify aimed to ensure a fair and orderly proceeding. It sought to prevent prejudice to Respondent and protect the Court's process, in line with an attorney's duty. More importantly, it foresaw the scenario where Gingras, after reading Marraccini's characterization of the facts, that necessarily opposed Gingras's sworn declaration, would be triggered enough to attempt to re-enter proceedings as counsel for Owens.

(c) Gingras's Intervention Confirms the Risk We Flagged: It Is a Back-Door Merits Brief and a Vehicle to Re-Enter as De Facto Counsel:

The disqualification motion anticipated exactly what has now occurred: after reading Respondent Marraccini's statement of facts; facts that necessarily contradict Gingras's sworn narrative, Gingras was triggered to reinsert himself into this case. Unable (and ethically barred) to cure the problem as Petitioner's trial advocate, he instead styled himself an "Intervenor" and lodged a motion that purports to police "material misrepresentations," but in substance rehashes and advocates the merits of the DVRO renewal and attempts to rehabilitate his own declaration. That is precisely the scenario Rule 3.7 is designed to prevent: a lawyer-witness trying to argue the case from counsel table and the witness stand at the same time—here, by converting a sanctions/intervention filing into a surrogate trial brief.

Gingras says his motion is about candor to the tribunal. The paperwork says otherwise. Most of his pages are spent recasting the June 10, 2024 incident and other DVRO facts, previewing his testimony, attacking Respondent's credibility, and defending his own conduct; subjects he has already sworn to in a declaration. That is not "misrepresentation policing"; it is merits advocacy by a necessary witness. And it is exactly why Respondent moved to disqualify: once Gingras's narrative is disputed, he cannot resist litigating himself, either by trying to return as Owens's advocate, or, as here, by using an "intervention" vehicle to function as advocate in all but name.

The result of Gingras filing this motion to intervene are the following:

Abuse of Procedure and Court Processes: Intervention and sanctions are not a license to file a shadow merits brief. They are narrow tools to address threshold party status or truly sanctionable litigation conduct. When a non-party lawyer devotes the lion's share of his papers to fact-bound disputes underpinning the DVRO, arguments he wants the Court to adopt as true, he is misusing procedure to litigate issues he should address only as a witness under oath, subject to cross-examination.

Circumvention of Rule 3.7 (advocate-witness). The advocate-witness prohibition does not evaporate because the lawyer changes captions from "Counsel for Petitioner" to "Intervenor." If the content of the filing is factual advocacy on contested events for which the lawyer is a percipient witness, the prejudice and confusion Rule 3.7 seeks to avoid are the same. The Court should not permit Mr. Gingras to do indirectly, via "intervention" and sanctions, what he cannot ethically do directly at trial.

Conflicts and credibility become the sideshow. Allowing a non-party lawyer to use motion practice to defend his own credibility and attack Respondent's version drags the Court into a collateral trial about the lawyer, not the parties. That is exactly what Respondent warned would happen. It burdens the Court, distracts from the merits, and forces Respondent to litigate against opposing counsel as a fact advocate, rather than confining Mr. Gingras to his proper role as a witness.

Gingras's filings do not remedy any supposed "misrepresentation"; they confirm the need for disqualification. They are a merits-driven attempt to re-enter the fray and shape the factual record through attorney argument instead of admissible testimony. The Court should (i) deny leave to intervene (or strictly cabin any leave to the threshold, non-merits issues), (ii) disregard factual advocacy in the intervention/sanctions briefing as improper, and (iii) set the matter on a clean track where Mr. Gingras appears only as a witness, and Petitioner proceeds with conflict-free counsel.

Gingras's characterization of the disqualification motion as having "no purpose other than to harass" is unsustainable. His briefing maligns Serrato's motives, claiming a "personal

 obsession" and a vendetta. But the record tells a different story: Serrato's actions were precipitated by Mr. Gingras's own extraordinary conduct and the ensuing ethical entanglements. A lawyer who moves to disqualify opposing counsel due to a genuine conflict is doing his job, not engaging in harassment. To hold otherwise would chill attorneys from raising legitimate ethics issues for fear of personal sanctions.

(d) Gingras's Accusations Regarding YouTube Videos and Rhetoric are Irrelevant and Overblown

Gingras levels an extraordinary allegation, that Serrato "threatened Owens and her (now former) counsel with physical violence" in YouTube videos. That is not mere rhetorical flourish; it is an accusation that an officer of the court made criminal threats. If true, it would be disqualifying. But it is not true.

- (1) The Record is empty of any threat. The videos Gingras cites are still publicly accessible, and complete transcripts are readily available. They contain no threats of violence toward anyone, neither Owens nor Gingras, nor does any video in Serrato's catalog. What Gingras points to boils down to (a) a single colloquial phrase, "want the smoke," and (b) a satirical, obviously doctored thumbnail image used for comedic effect. In context, "Do you want the smoke?" is common slang for "do you want the conflict / challenge," typically understood as figurative and often verbal conflict; it is not a literal promise of bodily harm.
- (2) California Law Requires a "True Threat," Not Rhetoric or Hyperbole. A punishable or sanctionable "threat" requires words that, in context and in light of the surrounding circumstances, convey a serious expression of an intent to commit unlawful violence, and are made with the specific intent that they be taken as a

Over the past 18 months, Gingras's actions in this matter have demonstrated a pattern of erratic and unpredictable behavior. This is exemplified by a conference call involving Serrato, Rachel Juarez, and Gingras, during which Gingras exhibited difficulty maintaining focus, communicated at an unusually rapid rate, discussed personal grievances, and indicated that he required Marraccini's testimony to support his defense in an ongoing Arizona State Bar proceeding. Given the imminence of the trial and the uncertain prospect of Gingras attempting to resume representation at a late stage, these circumstances provided a concrete basis for the motion to disqualify him as counsel.

threat (e.g., Pen. Code § 422; <u>In re George T. (2004) 33 Cal.4th 620, 630–634</u>; <u>People v. Felix (2001) 92 Cal.App.4th 905, 913–915</u>). Ambiguous or hyperbolic language, satire, and rhetorical bravado, particularly in public commentary about a matter of public interest, do not constitute a true threat. Here, the slang phrase and a meme-style graphic fall squarely on the rhetorical side of that line. There is no direct statement of intent to inflict harm, no immediacy, no directive, no targeted menace, and no evidence anyone experienced the "sustained fear" Penal Code § 422 contemplates. On this record, the legal threshold for a "true threat" is not remotely met.

- (3) Context Gingras Omits: The videos pre-date Serrato's representation and were part of a public legal debate. Gingras also fails to tell the Court that the cited videos were published before Serrato ever appeared as counsel in this case and during a period when Gingras himself was producing content and engaging publicly about these same issues. Serrato was acting as a legal commentator in a widely followed public controversy (driven largely by the Owens v. Echard saga). The two lawyers exchanged content critiquing each other's legal positions (including procedural/ethics issues). Serrato and Gingras exchanged content regarding a legal debate about Federal Rule 11 and its application to Arizona Family Law. At no time during the production of those videos had Gingras ever raised the idea that threats of violence were proffered. However, several members of the public who follow this case had commented that Gingras produced video content with firearms in the background that they perceived as threats to Serrato, and others who had fallen out of favor with Gingras (for disagreeing with him)².
- (4) Irrelevance and Prejudice even if the Court Credited Gingras's Spin: Even if the Court were to accept Gingras's strained reading of slang and satire, none of the

² It is observed that much of Gingras's online content, including social media posts and YouTube videos, is no longer publicly accessible. While the Arizona State Bar is conducting an ongoing investigation concerning his public conduct on these platforms, the reasons for the removal of this content have not been expressly disclosed in the record before the Court.

third-party YouTube ephemera is relevant to the questions actually before the Court; whether Serrato's filings were frivolous or in bad faith, or whether Gingras can ethically continue in a dual role. (Evid. Code § 350.) Injecting screenshots and internet slang only invites confusion and undue consumption of time (Evid. Code § 352) and distracts from the merits. And to the extent Gingras is relying on third-party creators' commentary to bolster his narrative, that material is hearsay (often multiple-hearsay), typically unauthenticated, and not attributable to Respondent's counsel in any event.

Gingras's theory that Mr. Serrato filed the motion to disqualify to create new YouTube content is unsupported and unreasonable. Serrato filed one motion on a serious issue and has not created any content related to Owens or Gingras since entering this case in August 2025. He cannot control the content practices of other creators, who continue to cover this case because of the public interest in Owens' conduct.

(e) Gingras's Online War With The Public Who follows This Case – Threatened Lawsuits, Retaliatory Takedowns, and Direct Attacks on Respondent's Counsel.

A striking portion of Gingras's filing is devoted to YouTube videos and commentary created by people other than Respondent's counsel, complete with screenshots and links, including a "Court of Random Opinion" video and other channels' content that Mr. Serrato did not produce and cannot control.

Gingras's declaration likewise parades thumbnails and insults he attributes to "The Tilted Lawyer" channel and "friends," again conflating independent creators' speech with litigation conduct in this case.

This is telling: his true dispute is with those third-party commentators, not with any "action or tactic" by Serrato cognizable under the sanctions statutes.

That matters for at least five independent reasons:

- (1) Sanctions must target litigation conduct. Code of Civil Procedure § 128.5 and § 128.7 reach "actions or tactics" of a party or the party's attorney in the litigation. Third-party YouTube uploads are not Respondent's "actions or tactics," and Serrato has no legal ability to control what unaffiliated creators publish. Sanctions cannot be imposed to punish a lawyer for someone else's out-of-court speech. (See CCP §§ 128.5(a), 128.7(b)–(c).)
- (2) Irrelevance and prejudice (Evid. Code §§ 350, 352). Whether other creators posted harsh commentary about Mr. Gingras is irrelevant to (a) the merits of the DVRO renewal, (b) the Rule 1.7 conflict, (c) the Rule 3.7 advocate-witness problem, or (d) any allegation that Serrato filed a frivolous motion. Injecting third-party videos invites mini-trials on YouTube gossip and creates undue prejudice, confusion, and consumption of time. (Evid. Code §§ 350, 352.)
- (3) Hearsay, lack of foundation, and authentication (Evid. Code §§ 1200, 702, 1401).

 Screenshots and clips of what others said online are hearsay (often multiple hearsay) if offered for their truth; they are also frequently unauthenticated and lack proper foundation or personal knowledge. Mr. Gingras offers them to paint a narrative about Respondent's "camp," but that proves nothing about Respondent's counsel's litigation conduct. (Evid. Code §§ 1200, 702, 1401.)
- (4) No duty (and no power) to police independent speakers. California law imposes no duty on counsel to moderate, retract, or "correct" independent third-party commentary. To the contrary, California courts recognize that state-court remedies cannot be used to command the removal of third-party online content—even when alleged to be false—underscoring that courts are not content-moderation boards. (Hassell v. Bird (2018) 5 Cal.5th 522, 544–546.)
- (5) Safe-harbor theory collapses when the "harm" is third-party speech. Gingras tries to dodge the § 128.5/128.7 safe harbor by claiming "incurable" reputational harm from online republication of his accusations. But those republications are third-party

acts he deliberately put at issue by submitting a motion laden with YouTube exhibits. Safe harbor is not excused because unrelated speakers talk about a filed motion on their channels.

Further, he attempted to create a media storm by previewing his motion for sanctions, teasing its filing, commenting on it publicly, and blogging about it for days after the filing, perhaps as a gauge to see how his arguments with the public would be perceived. He wanted the attention; he invited the attention and was anxious to see the public react to his filing.

(Exhibit B – Gingras Blogs)

At bottom, this Court is not the forum to settle Gingras's disputes with YouTubers. His motion lays that bare: rather than confine himself to alleged misstatements in a court filing (which he never identifies with specificity), he spends page after page litigating the internet, a campaign that is neither relevant nor cognizable under the sanctions rules. The Court should sustain Respondent's evidentiary objections (relevance, § 350; undue prejudice/consumption of time, § 352; hearsay, § 1200; lack of foundation/personal knowledge, § 702; lack of authentication, § 1401), disregard the YouTube-based material and arguments, and deny the requested sanctions and strike relief.

To the extent these third-party exhibits were offered as a proxy to re-argue the merits of the DVRO or to rehabilitate Mr. Gingras's own declaration, that only confirms why he cannot ethically continue in a dual role: he is attempting to prosecute a broad, public-relations grievance through this case.

As further evidence of his deep obsession with third party content creators, the court should be aware that he has a long history of threatening and publicly feuding with content creators who don't agree with him. Content creator Dave Neal publicly documented receiving a threatening email from Mr. Gingras, which was tied to Neal's critical coverage (video segment showing the email and summarizing the threat). Additionally, Neal has separately covered Gingras's repeated defamation and threat rhetoric toward creators who have discussed this case. (Exhibit C – Screenshot of Dave Neal Video Regarding Gingras Harassment)

 Investigative journalist Megan Fox similarly reports that Mr. Gingras (with co-counsel) demanded that coverage "stop immediately or change to favor their clients," and she has repeatedly noted Gingras's defamation-lawsuit threats directed at independent reporters.

(Exhibit D – Megan Fox Tweet Regarding Gingras Harassment)

Beyond threats, Gingras has weaponized DMCA takedowns: on his own law firm blog, he boasts that YouTube "approved [his] copyright strike" against a small critic (LoudLilDucky) and celebrates the takedown ("#JusticeForDingus"), expressly linking his strike to the creator's criticism of the Respondent's disqualification motion. (Exhibit E – LoudLilDucky Blogs)

The same blog series is used to attack the Respondent's counsel personally. Gingras accuses Omar Serrato of having "straight-up lied to the court," announcing he moved to intervene solely to seek sanctions and a State Bar referral against Serrato, an unequivocally defamatory statement that was published for anyone who follows this case to see. (Exhibit E) These episodes are not isolated. They form part of a pattern in which Mr. Gingras threatens legal action (bar complaints, copyright takedowns, demand letters, notices) against content creators who critique or report on the Owens litigation. The timing, language, and frequency of these threats suggest they are being used to suppress public criticism and defend Gingras's personal reputation. This pattern of behavior has predictably spilled into the pleadings in Owen's DVRO renewal request. This motion should be Exhibit A, demonstrating Gingras's involvement in the case is not only as counsel for Petitioner but also as an actor seeking to control public discourse — a role incompatible with fair, impartial representation under Rules 1.7 and 3.7

(f) Gingras Did Not Adhere to the Safe Harbor Procedure, and No Valid Exception Excuses This Failure.

California Code of Civil Procedure Section 128.5 incorporates safe harbor provisions that mirror those found in Section 128.7. Under these provisions, a motion for sanctions "shall not be filed with or presented to the court unless, within 21 days after service of the motion, or any other period as the court may prescribe, the challenged paper, claim, defense, contention,

 allegation, or denial is not withdrawn or appropriately corrected." Cal Code Civ Proc § 128.7. California courts have consistently held that "strict compliance with the safe harbor provisions of Code Civ. Proc., §§ 128.5 and 128.7, for sanctions motions" is required, and "[f]ailure to comply with the safe harbor provisions precludes an award of sanctions." <u>Transcon Financial</u>, <u>Inc. v. Reid & Hellyer</u>, APC, 81 Cal. App. 5th 547.

The safe harbor provision establishes "a two-step process with a safe harbor waiting period: The moving party is to serve the sanctions motion on the offending party, but cannot file it with or present it to the court unless, within 21 days after service of the motion, or any other period as the court may prescribe, the challenged paper, claim, defense, contention, allegation, or denial is not withdrawn or appropriately corrected." CPF Vaseo Associates, LLC v. Gray, 29 Cal. App. 5th 997. This procedural requirement is "mandatory and the full 21 days must be provided absent a court order shortening that time if sanctions are to be awarded." Broadcast Music, Inc. v. Structured Asset Sales, LLC, 75 Cal. App. 5th 596, Li v. Majestic Industry Hills LLC, 177 Cal. App. 4th 585.

(1) Gingras Admittedly Failed to Comply with the Safe Harbor Provision

Gingras explicitly acknowledges that he did not comply with the safe harbor requirement. In his motion, Gingras states that he "filed his motion without prior warning" and emphasizes this fact. This admission alone is sufficient to mandate denial of his sanctions motion under established California law.

The purpose of the safe harbor provision is remedial, not punitive, and "is intended to foster compliance and to conserve judicial resources otherwise spent adjudicating a sanctions motion by affording a prescribed period of time during which a party may correct or withdraw a frivolous or improper pleading or motion without any penalty." *CPF Vaseo Associates, LLC v. Gray, 29 Cal. App. 5th 997*. By bypassing this process entirely, Gingras deprived both the court and opposing counsel of the opportunity to resolve the matter without litigation.

(2) Gingras's Exception Arguments Do Not Apply

Recognizing his procedural failure, Gingras attempts to invoke a narrow exception to the safe harbor requirement, arguing that the harm was irreparable and could not be mitigated by withdrawal. However, this exception applies only in extremely limited circumstances where "the very act of filing or the manner of filing causes a harm that cannot be undone."

The cases Gingras cites to support his exception argument are distinguishable. In Marriage of Sahafzadeh-Taeb³, the exception applied because an attorney misled the court about being ready for trial, causing the court and parties to waste a trial date, an incurred harm that withdrawal of the statement wouldn't fix. In <u>Shenefield⁴</u>, an attorney publicly disclosed confidential material in violation of a statute; once out, the secret was out, so no retraction could undo that breach. These cases involved immediate, concrete harms to judicial resources or statutory violations that could not be remedied by subsequent withdrawal of the action.

(3) The Alleged Harm Does Not Justify Bypassing the Safe Harbor Provision

Gingras's claimed harm, including reputational damage from YouTube videos discussing the disqualification motion, does not meet the standard for the safe harbor exception. Reputational harm to an attorney is not the concern of CCP § 128.5; the concern is abuse of the court process." The alleged harm is essentially personal embarrassment, which "does not warrant dispensing with a statutory prerequisite." Furthermore, the pleadings in this case are open to the public. Serrato did not publish any content related to the pleadings in this case, and Serrato has no ability to prevent other content creators from commenting publicly. Gingras's anger is misplaced.

³ In re Marriage of Sahafzadeh-Taeb &Taeb: 39 Cal. App. 5th 124: An attorney's bad faith conduct was sufficient to support the imposition of sanctions under Code Civ. Proc., § 128.5, because the attorney not only failed to appear because of a trial conflict, but also misrepresented readiness for trial and failed to correct that misrepresentation, and the record could support a finding of subjective bad faith.

⁴ Shenefield v. Shenefield, 75 Cal. App. 5th 619 (2022). In a child custody dispute, the husband's attorney was properly sanctioned for unwarranted disclosure of a confidential custody evaluation because the husband's declaration, which the attorney filed, quoted a psychological evaluation from the wife's

4. The Extreme Request for Disciplinary Referral Should Be Rejected.

Gingras asks this Court not only to punish Mr. Serrato with sanctions, but to make formal findings of ethical violations (Rules 3.1, 3.3, 4.1, 8.4) and refer Mr. Serrato to the State Bar for investigation. This is an extraordinary request that is entirely unwarranted on the facts. It appears designed more to generate a flashy talking point for his blog (or headline) than to address any genuine threat to the profession. The Court should decline this invitation to overstep.

Rule 3.1 (frivolous actions) – Serrato did not pursue a frivolous position; the motion to disqualify had substantial merit and was rooted in legitimate concerns. It was not filed to harass or maliciously injure Mr. Gingras, but to protect Respondent's rights.

Rule 3.3 (candor to tribunal) – Serrato did not knowingly make false statements of fact or law to the Court. All material facts were fairly disclosed (including Mr. Gingras's intent not to continue), and the legal arguments were grounded in existing law. There was no deception of the court. Mr. Gingras's disagreement with phrasing does not equal a 3.3 violation.

Rule 4.1 (truthfulness in statements to others) – This rule concerns false statements of material fact or law to third parties (e.g., in negotiations). Gingras has pointed to no specific communication to a third party in which Serrato lied. Everything in the motion to disqualify Gingras was based on law and fact, derived from the sworn declarations of David Gingras and other exhibits used in the motion. (that Mr. Gingras tried to get Mr. Marraccini arrested, that he faces a bar complaint, etc.). It may be unflattering, but truth is an absolute defense – both in defamation law and certainly against a Rule 4.1 accusation.

Rule 8.4 (misconduct) – This catch-all rule (specifically 8.4(c) cited by Gingras) prohibits conduct involving "dishonesty, fraud, deceit, or reckless or intentional misrepresentation" as well as conduct prejudicial to the administration of justice. There is no evidence of fraud or deceit by Serrato. Filing a motion that Gingras didn't like is not conduct that prejudices the administration of justice. Gingras's attempt to equate vigorous representation with ethical misconduct is unsupported.

previous marital dissolution. Attorneys can make unwarranted disclosures for purposes of Fam. Code, § 3111

If Gingras honestly believed Serrato's behavior in this case violated professional rules, he is free to report it to the California State Bar. The Bar can then evaluate the matter independent of these proceedings. Dragging the Court into making a finding and referral is unnecessary. Courts typically reserve disciplinary referrals for clear-cut, egregious misconduct that the judge personally witnesses (e.g., an attorney lying in open court, tampering with evidence, etc.). There is no incontrovertible act of dishonesty or obstruction before the Court that would compel disciplinary action.

The Court should decline Gingras's request emphatically. Mr. Gingras's motions have already created a sideshow; the Court can close the curtain on it by denying these extreme measures.

IV. Conclusion

Gingras's motions are an unnecessary and inflammatory tangent to the real issues in this case. Gingras chose to inject himself into this proceeding and, when met with rightful resistance through a well-grounded disqualification motion, he retaliated with personal attacks and meritless requests. The Court should not allow this approach. Serrato's conduct did not violate any laws or rules to warrant sanctions or disciplinary actions. By contrast, Gingras's filings exemplify the scorched earth tactics that waste judicial resources and turn a domestic violence case into a personal grudge match.

Respondent and his counsel urge the Court to bring the focus back to the parties' dispute and put a stop to the peripheral attorney feud. Denying Mr. Gingras's motions will send that message clearly. We ask that the Court do so and allow the Owens v. Marraccini matter to proceed on course, free from further distractions.

Dated: September 23, 2025

Respectfully Submitted,

Omar R. Serrato

Attorney for Respondent, Michael Marraccini