Case 2:18-cv-06874-ODW Document 1-2 Filed 08/10/18 FOR COURT USE ONLY

(CITACION JUDICIAL)

NOTICE TO DEFENDANT: (AVISO AL DEMANDADO):

LG CHEM MICHIGAN INC., a Michigan Corporation, AMAZON TECHNOLOGIES, INC., a Nevada Corporation, and DOES 1-40, inclusive

YOU ARE BEING SUED BY PLAINTIFF:

(LO ESTÁ DEMANDANDO EL DEMANDANTE): STATE FARM GENERAL INSURANCE COMPANY

(SOLO PARA USO DE LA CORTE)

CONFORMED 609Y
ORIGINAL FILED
Superior Court of California County of Los Angeles

JUL 0 9 2018

Sharri R. Catter, excount Ulticer/Co	eri
Sherri R. Carter, excounty Uniticer/Co	ui j
Moses Soto	

NOTICE! You have been sued. The court may decide against you without your being heard unless you respond within 30 days. Read the information below.

You have 30 CALENDAR DAYS after this summons and legal papers are served on you to file a written response at this court and have a copy served on the plaintiff, A letter or phone call will not protect you. Your written response must be in proper legal form if you want the court to hear your case. There may be a court form that you can use for your response. You can find these court forms and more information at the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), your county law library, or the courthouse nearest you. If you cannot pay the filing fee, ask the court clerk for a fee waiver form. If you do not file your response on time, you may lose the case by default, and your wages, money, and property may be taken without further warning from the court.

There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may want to call an attorney referral service. If you cannot afford an attorney, you may be eligible for free legal services from a nonprofit legal services program. You can locate these nonprofit groups at the California Legal Services Web site (www.lawhelpcalifornia.org), the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), or by contacting your local court or county bar association. NOTE: The court has a statutory lien for waived fees and costs on any settlement or arbitration award of \$10,000 or more in a civil case. The court's lien must be paid before the court will dismiss the case. ¡AVISO! Lo han demandado. Si no responde dentro de 30 días, la corte puede decidir en su contra sin escuchar su versión. Lea la información a continuación.

Tiene 30 DÍAS DE CALENDARIO después de que le entreguen esta citación y papeles legales para presentar una respuesta por escrito en esta corte y hacer que se entregue una copia al demandante. Una carta o una llamada telefónica no lo protegen. Su respuesta por escrito tiene que estar en formato legal correcto si desea que procesen su caso en la corte. Es posible que haya un formulario que usted pueda usar para su respuesta. Puede encontrar estos formularios de la corte y más información en el Centro de Ayuda de las Cortes de California (www.sucorte.ca.gov), en la biblioteca de leves de su condado o en la corte que le quede más cerca. Si no puede pagar la cuota de presentación, pida al secretario de la corte que le dé un formulario de exención de pago de cuotas. Si no presenta su respuesta a tiempo, puede perder el caso por incumplimiento y la corte le podrá quitar su sueldo, dinero y bienes sin más advertencia.

Hay otros requisitos legales. Es recomendable que llame a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a un servicio de remisión a abogados. Si no puede pagar a un abogado, es posible que cumpla con los requisitos para obtener servicios legales gratuitos de un programa de servicios legales sin fines de lucro. Puede encontrar estos grupos sin fines de lucro en el sitio web de California Legal Services, (www.lawhelpcalifornia.org), en el Centro de Ayuda de las Cortes de California, (www.sucorte.ca.gov) o poniéndose en contacto con la corte o el colegio de abogados locales. AVISO: Por ley, la corte tiene derecho a reclamar las cuotas y los costos exentos por imponer un gravamen sobre cualquier recuperación de \$10,000 ó más de valor recibida mediante un acuerdo o una concesión de arbitraje en un caso de derecho civil. Tiene que pagar el gravamen de la corte antes de que la corte pueda desechar el caso.

The name and address of the court is: (El nombre y dirección de la corte es):			CASE NUMBER (Número del Caso):	BC	7	12	9	4	9_
Los Angeles Superior Court 111 North Hill Street Los Angeles CA 90012 The name, address, and telephone number of p (El nombre, la dirección y el número de teléfone David B. Pillemer Esq. 978 17835 Ventura Blvd., Suite	o <i>del abogado del dema</i> 08 PILLEMER &	andante, o del demand PILLEMER		në abog	1adc), es)):		
Encino, CA 91316 DATE: (Fecha) 9 2018	SHERRI R. CARTE	R Clerk, by (Secretario) ———	M. Sc	oto					eput djunt
1. as a 2. as tr	I formulario Proof of Ser THE PERSON SERVEI in individual defendant. he person sued under the ehalf of (specify): CCP 416.10 (corp CCP 416.20 (defu	rvice of Summons, (PCD: You are served ne fictitious name of (s	pecify): h. nalog . Compet	2470 P415.6 P416.7 P416.9) 0 (n 0 (c 0 (a	In ninor onse) ervat rized	ee) i pe	جہ erson)
4. 🔲 by p	ersonal delivery on <i>(dat</i>	e):							

Page 1 of 1

 Case <u>2:18</u>-cv-06874-OD 	WAS Document 1-2, Filed 08/10/	18 Page 2 of 33 Page ID #№-01 (
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State David B. Pillemer Esq	ale Barmber, and address):	FOR COURT USE ONLY
PILLEMER & PILLEMER	. 97806	·
17835 Ventura Blvd.,	Suite 204	
Encino, CA 91316 TELEPHONE NO.: (818) 994-4	1321 FAX NO.: (818) 994-3484	CONFORMED GOPY
ATTORNEY FOR (Name): State Farm	General Insurance Company	ORIGINAL FILED Superior Court of California
SUPERIOR COURT OF CALIFORNIA, COUNTY O	F Los Angeles	County of Los Angeles
street address: 111 North Hi	ll Street	JUL 0 9 2018
city and zip code: Los Angeles	CA 90012	
BRANCH NAME: Central Dist	rict	Sherri R. Garrer, exercines Officer/Clerk
	LG CHEM MICHIGAN INC. &	By: Moses Soto Deputy
MAZON TECHNOLO		
CIVIL CASE COVER SHEET Unlimited Limited	Complex Case Designation	CASE NUMBER: BC 7 1 2 9 4 9
(Amount (Amount	Counter Joinder	JUDGE:
demanded demanded is exceeds \$25,000) \$25,000 or less)	Filed with first appearance by defendant (Cal. Rules of Court, rule 3.402)	· ·
		DEPT.:
1. Check one box below for the case type	1-6 below must be completed (see instructions on e that best describes this case:	page 2).
Auto Tort	<u>Contract</u> F	Provisionally Complex Civil Litigation
Auto (22) Uninsured motorist (46)	Breach of contract/warranty (06) (1	Cal. Rules of Court, rules 3.400-3.403) Antitrust/Trade regulation (03)
Other PI/PD/WD (Personal Injury/Propert	Other collections (00)	Construction defect (10)
Damage/Wrongful Death) Tort	insurance coverage (18)	Mass tort (40)
Asbestos (04)	Other contract (37)	Securities litigation (28) Environmental/Toxic tort (30)
Product liability (24) Medical malpractice (45)	Real Property Eminent domain/Inverse	Insurance coverage claims arising from the
Other PI/PD/WD (23)	condemnation (14)	above listed provisionally complex case types (41)
Non-PI/PD/WD (Other) Tort	Wrongful eviction (33) Other real property (26)	Enforcement of Judgment
Business tort/unfair business practice Civil rights (08)	Unlawful Detainer	Enforcement of judgment (20)
Defamation (13)		Miscellaneous Civil Complaint
Fraud (16)	Residential (32)	RICO (27)
Intellectual property (19) Professional negligence (25)	Drugs (38)	Other complaint (not specified above) (42)
Other non-PI/PD/WD tort (35)	Judicial Review Asset forfeiture (05)	Miscellaneous Civil Petition Partnership and corporate governance (21)
Employment	Petition re: arbitration award (11)	Other petition (not specified above) (43)
Wrongful termination (36) Other employment (15)	Writ of mandate (02) Other judicial review (39)	
		<u> </u>
2. This case is X is not	complex under rule 3.400 of the California Rule	es of Court. If the case is complex, mark the
factors requiring exceptional judicial m a. Large number of separately re	anagement: presented parties d. 🔲 Large number of	witnesses
b. Extensive motion practice rais	ing difficult or novel e. 🔲 Coordination with	related actions pending in one or more courts
issues that will be time-consults. c. Substantial amount of documents.		states, or countries, or in a federal court udgment judicial supervision
Remedies sought (check all that appl	y): a. 🔀 monetary b. 🔲 nonmonetary; declar	atory or injunctive relief c. punitive
4. Number of causes of action <i>(specify):</i> 5. This case is is is not	Four a class action suit.	
	ile and serve a notice of related case. (You may u	se form CM-015.)
D-to: 7/E/10		
Date: 7/5/18		132
David B. Pillemer (TYPE OR PRINT NAME)	(SIGNATI	JRE OF PARTY OR ATTORNEY FOR PARTY)
		
Plaintiff must file this cover sheet with	NOTICE the first paper filed in the action or proceeding (ex	xcept small claims cases or cases filed
under the Probate Code, Family Code	e, or Welfare and Institutions Code). (Cal. Rules of	
in sanctions.File this cover sheet in addition to any	cover sheet required by local court rule	-
	oover sheet required by local count rule. Oo et seq. of the California Rules of Court, you mu	st serve a copy of this cover sheet on all
other parties to the action or proceedi		
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INSTRUCTIONS ON HOW TO COMPLETE THE COVER SHEET

To Plaintiffs and Others Filing First Papers. If you are filing a first paper (for example, a complaint) in a civil case, you must complete and file, along with your first paper, the *Civil Case Cover Sheet* contained on page 1. This information will be used to compile statistics about the types and numbers of cases filed. You must complete items 1 through 6 on the sheet. In item 1, you must check one box for the case type that best describes the case. If the case fits both a general and a more specific type of case listed in item 1, check the more specific one. If the case has multiple causes of action, check the box that best indicates the **primary** cause of action. To assist you in completing the sheet, examples of the cases that belong under each case type in item 1 are provided below. A cover sheet must be filed only with your initial paper. Fallure to file a cover sheet with the first paper filed in a civil case may subject a party, its counsel, or both to sanctions under rules 2.30 and 3.220 of the California Rules of Court.

To Parties in Rule 3.740 Collections Cases. A "collections case" under rule 3.740 is defined as an action for recovery of money owed in a sum stated to be certain that is not more than \$25,000, exclusive of interest and attorney's fees, arising from a transaction in which property, services, or money was acquired on credit. A collections case does not include an action seeking the following: (1) tort damages, (2) punitive damages, (3) recovery of real property, (4) recovery of personal property, or (5) a prejudgment writ of attachment. The identification of a case as a rule 3.740 collections case on this form means that it will be exempt from the general time-for-service requirements and case management rules, unless a defendant files a responsive pleading. A rule 3.740 collections case will be subject to the requirements for service and obtaining a judgment in rule 3.740.

To Parties in Complex Cases. In complex cases only, parties must also use the *Civil Case Cover Sheet* to designate whether the case is complex. If a plaintiff believes the case is complex under rule 3.400 of the California Rules of Court, this must be indicated by completing the appropriate boxes in items 1 and 2. If a plaintiff designates a case as complex, the cover sheet must be served with the complaint on all parties to the action. A defendant may file and serve no later than the time of its first appearance a joinder in the plaintiff's designation, a counter-designation that the case is not complex, or, if the plaintiff has made no designation, a designation that the case is complex.

CASE TYPES AND EXAMPLES

Auto Tort Auto (22)-Personal Injury/Property Damage/Wrongful Death Uninsured Motorist (46) (if the case involves an uninsured motorist claim subject to arbitration, check this item instead of Auto) Other PI/PD/WD (Personal Injury/ Property Damage/Wrongful Death) Tort

Asbestos (04) Asbestos Property Damage Asbestos Personal Injury/ Wrongful Death Product Liability (not asbestos or toxic/environmental) (24)
Medical Malpractice (45)

Medical Malpractice-Physicians & Surgeons Other Professional Health Care

Malpractice Other PI/PD/WD (23)

Premises Liability (e.g., slip

Intentional Bodily Injury/PD/WD
(e.g., assault, vandalism)
Intentional Infliction of **Emotional Distress** Negligent Infliction of

Emotional Distress Other PI/PD/WD

Non-PI/PD/WD (Other) Tort

Business Tort/Unfair Business Practice (07)

Civil Rights (e.g., discrimination, false arrest) (not civil harassment) (08)

Defamation (e.g., slander, libel)

(13) Fraud (16)

Intellectual Property (19)
Professional Negligence (25) Legal Malpractice

Other Professional Malpractice (not medical or legal)
Other Non-PI/PD/WD Tort (35)

CEB' Essential Forms

Employment

Wrongful Termination (36) Other Employment (15)

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Contract
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Breach of Contract/Warranty (06) Breach of Rental/Lease Contract (not unlawful detainer

or wrongful eviction)
Contract/Warranty Breach-Seller
Plaintiff (not fraud or negligence)

Negligent Breach of Contract/ Warranty

Other Breach of Contract/Warranty Collections (e.g., money owed, open book accounts) (09)

Collection Case-Seller Plaintiff Other Promissory Note/Collections Case

Insurance Coverage (not provisionally

complex) (18) Auto Subrogation Other Coverage Other Contract (37)

Contractual Fraud Other Contract Dispute

Real Property

Eminent Domain/Inverse Condemnation (14)

Wrongful Eviction (33)

Other Real Property (e.g., quiet title) (26) Writ of Possession of Real Property

Mortgage Foreclosure
Quiet Title

Other Real Property (not eminent domain, landlord/tenant, or

Unlawful Detainer

Commercial (31) Residential (32)

foreclosure)

Drugs (38) (if the case involves illegal drugs, check this item; otherwise, report as Commercial or Residential)

Judicial Review

Asset Forfeiture (05)
Petition Re: Arbitration Award (11)

Writ of Mandate (02)
Writ-Administrative Mandamus Writ-Mandamus on Limited Court Case Matter

Writ-Other Limited Court Case Review

Other Judicial Review (39) Review of Health Officer Order Notice of Appeal-Labor Commissioner Appeals

Provisionally Complex Civil Litigation (Cal. Rules of Court Rules 3.400-3.403)
Antitrust/Trade Regulation (03)

Construction Defect (10)
Claims Involving Mass Tort (40)
Securities Litigation (28)
Environmental/Toxic Tort (30)

Insurance Coverage Claims

(arising from provisionally complex case type listed above) (41)

Enforcement of Judgment

Enforcement of Judgment (20)
Abstract of Judgment (Out of County)

Confession of Judgment (non-domestic relations)

Sister State Judgment

Administrative Agency Award

(not unpaid taxes)
Petition/Certification of Entry of Judgment on Unpaid Taxes

Other Enforcement of Judgment Case

Miscellaneous Civil Complaint

RICO (27)

Other Complaint (not specified

above) (42)
Declaratory Relief Only
Injunctive Relief Only (nonharassment)

Mechanics Lien

Other Commercial Complaint

Case (non-tort/non-complex)
Other Civil Complaint

(non-tort/non-complex)

Miscellaneous Civil Petition

Partnership and Corporate Governance (21)
Other Petition (not specified

above) (43) Civil Harassment Workplace Violence Eider/Dependent Adult Abuse

Election Contest Petition for Name Change

Petition for Relief from Late Claim

Other Civil Petition

CASE NUMBER:

BC712949

CIVIL CASE COVER SHEET ADDENDUM AND STATEMENT OF LOCATION (CERTIFICATE OF GROUNDS FOR ASSIGNMENT TO COURTHOUSE LOCATION)

This form is required pursuant to Local Rule 2.3 in all new civil case filings in the Los Angeles Superior Court.

- Step 1: After completing the Civil Case Cover Sheet (Judicial Council form CM-010), find the exact case type in Column A that corresponds to the case type indicated in the Civil Case Cover Sheet.
- Step 2: In Column B, check the box for the type of action that best describes the nature of the case.
- Step 3: In Column C, circle the number which explains the reason for the court filing location you have chosen.

Applicable Reasons for Choosing Court Filing Location (Column C)

- 1. Class actions must be filed in the Stanley Mosk Courthouse, Central District.
- 2. Permissive filing in central district.
- 3. Location where cause of action arose.
- 4. Mandatory personal injury filing in North District.
- 5. Location where performance required or defendant resides.
- 6. Location of property or permanently garaged vehicle.

- 7. Location where petitioner resides.
- 8. Location wherein defendant/respondent functions wholly.
- 9. Location where one or more of the parties resides.
- 10. Location of Labor Commissioner Office.
- Mandatory filing location (Hub Cases unlawful detainer, limited non-collection, limited collection, or personal injury).

A Civil Case Cover Sheet Category No.	B Type of Action (Check only one)	C Applicable Reasons - See Step 3 Above
Auto (22)	A7100 Motor Vehicle - Personal Injury/Property Damage/Wrongful Death	1, 4, 11
Uninsured Motorist (46)	A7110 Personal Injury/Property Damage/Wrongful Death - Uninsured Motorist	1, 4, 11
Asbestos (04)	A6070 Asbestos Property Damage A7221 Asbestos - Personal Injury/Wrongful Death	1, 11 1, 11
Product Liability (24)	A7260 Product Liability (not asbestos or toxic/environmental)	1, 4, 11
Medical Malpractice (45)	A7210 Medical Malpractice - Physicians & Surgeons A7240 Other Professional Health Care Malpractice	1, 4, 11 1, 4, 11
Other Personal Injury Property Damage Wrongful Death (23)	A7250 Premises Liability (e.g., slip and fall) A7230 Intentional Bodily Injury/Property Damage/Wrongful Death (e.g., assault, vandalism, etc.) A7270 Intentional Infliction of Emotional Distress A7220 Other Personal Injury/Property Damage/Wrongful Death	1, 4, 11 1, 4, 11 1, 4, 11 1, 4, 11

Other Personal Injury/ Property Auto Damage/ Wrongful Death Tort Tort

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SHORT TITLE:
STATE FARM V LG CHEM MICHIGAN INC. ET AL

CASE NUMBER

	A Civil Case Cover Sheet Category No.	B Type of Action (Check only one)	C Applicable Reasons - See Step 3 Above
erty Tort	Business Tort (07)	A6029 Other Commercial/Business Tort (not fraud/breach of contract)	1, 2, 3
Prop sath	Civil Rights (08)	A6005 Civil Rights/Discrimination	1, 2, 3
Z I	Defamation (13)	A6010 Defamation (slander/libel)	1, 2, 3
al Inji ongfi	Fraud (16)	A6013 Fraud (no contract)	1, 2, 3
Non-Personal Injury/ Property Damage/ Wrongful Death Tort	Professional Negligence (25)	A6017 Legal Malpractice A6050 Other Professional Malpractice (not medical or legal)	1, 2, 3 1, 2, 3
Non	Other (35)	A6025 Other Non-Personal Injury/Property Damage tort	1, 2, 3
rment	Wrongful Termination (36)	A6037 Wrongful Termination	1, 2, 3
Employment	Other Employment (15)	A6024 Other Employment Complaint Case A6109 Labor Commissioner Appeals	1, 2, 3 10
	Breach of Contract/	A6004 Breach of Rental/Lease Contract (not unlawful detainer or wrongful eviction)	2, 5
	Warranty (06)	A6008 Contract/Warranty Breach-Seller Plaintiff (no fraud/negligence)	2, 5
	(not insurance)	A6019 Negligent Breach of Contract/Warranty (no fraud) A6028 Other Breach of Contract/Warranty (not fraud or negligence)	1, 2, 5 1, 2, 5
Contract	Collections (09)	A6002 Collections Case-Seller Plaintiff A6012 Other Promissory Note/Collections Case A6034 Collections Case-Purchased Debt (Charged Off Consumer Debt Purchased on or after January 1, 2014)	5, 6, 11 5, 11 5, 6, 11
,	Insurance Coverage (18)	A6015 Insurance Coverage (not complex)	1, 2, 5, 8
	Other Contract (37)	A6009 Contractual Fraud A6031 Tortious Interference A6027 Other Contract Dispute (not breach/insurance/fraud/negligence)	1, 2, 3, 5 1, 2, 3, 5 1, 2, 3, 8, 9
arty	Eminent Domain/Inverse Condemnation (14)	A7300 Eminent Domain/Condemnation Number of parcels	2, 6
Real Property	Wrongful Eviction (33)	A6023 Wrongful Eviction Case	2, 6
Real	Other Real Property	A6018 Mortgage Foreclosure	2, 6
	(26)	A6032 Quiet Title A6060 Other Real Property (not eminent domain, landlord/tenant, foreclosure)	2, 6 2, 6
ner	Unlawful Detainer- Commercial (31)	A6021 Unlawful Detainer-Commercial (not drugs or wrongful eviction)	6, 11
Detai	Unlawful Detainer- Residential (32)	A6020 Unlawful Detainer-Residential (not drugs or wrongful eviction)	6, 11
Unlawful Detainer	Unlawful Detainer- Post-Foreclosure (34)	A6020F Unlawfui Detainer-Post-Foreclosure	2, 6, 11
n D	Unlawful Detainer- Drugs (38)	A6022 Unlawful Detainer-Drugs	2, 6, 11

LACIV 109 (Rev 2/16) LASC Approved 03-04 CEB' Essential ceb.com Forms Case 2:18-cv-06874-ODW Document 1-2 Filed 08/10/18 Page 6 of 33 Page ID #:12

SHORT TITLE:
STATE FARM V LG CHEM MICHIGAN INC. ET AL

A Civil Case Cover Sheet Category No.	· · · · · · · · · · · · · · · · · · ·	B ype of Action seck only one)	C Applicable Reasons - See Step 3 Above
Asset Forfeiture (05)	A6108 Asset Forfeiture Ca	ase	2, 3, 6
Petition re Arbitration (11)	A6115 Petition to Compel/	Confirm/Vacate Arbitration	2, 5
Writ of Mandate	A6151 Writ - Administrat	tive Mandamus	2, 8
(02)		on Limited Court Case Matter	2
	A6153 Writ - Other Limit	ted Court Case Review	2
Other Judicial Review (39)	A6150 Other Writ/Judicia	al Review	2, 8
Antitrust/Trade Regulation (03)	A6003 Antitrust/Trade R	egulation	1, 2, 8
Construction Defect (10)	A6007 Construction Defe	ect	1, 2, 3
Claims Involving Mass Tort (40)	A6006 Claims Involving	Mass Tort	1, 2, 8
Securities Litigation (28)	A6035 Securities Litigation	on Case	1, 2, 8
Toxic Tort Environmental (30)	A6036 Toxic Tort/Environ	nmental	1, 2, 3, 8
Insurance Coverage Claims from Complex Case (41)	A6014 Insurance Covera	age/Subrogation (complex case only)	1, 2, 5, 8
	A6141 Sister State Judg	ment .	2, 5, 11
F-iaamant	A6160 Abstract of Judgn	ment	2, 6
Enforcement	A6107 Confession of Jud	dgment (non-domestic relations)	2, 9
of Judgment (20)	A6140 Administrative Ag	ency Award (not unpaid taxes)	Ź, Ś
(20)		e for Entry of Judgment on Unpaid Tax	2, 8
	A6112 Other Enforceme	nt of Judgment Case	2, 8, 9
RICO (27)	A6033 Racketeering (RI	CO) Case	1, 2, 8
Other Complaints	A6030 Declaratory Relie	f Only	1, 2, 8
(Not Specified Above)	·	Only (not domestic/harassment)	2, 8
(42)	A6011 Other Commercia	al Complaint Case (non-tort/non-complex)	1, 2, 8
· · · · · · · · · · · · · · · · · · ·	A6000 Other Civil Comp	laint (non-tort/non-complex)	1, 2, 8
Partnership Corporation Governance (21)	A6113 Partnership and C	Corporate Governance Case	2, 8
Other Petitions	A6121 Civil Harassment		2, 3, 9
(Not Specified Above)	A6123 Workplace Haras	· · · · · · · · · · · · · · · · · · ·	2, 3, 9
(43)		Adult Abuse Case	2, 3, 9
/ · -/	A6190 Election Contest	- (A) - (Ohanna - (Oh	2
		ge of Name/Change of Gender	2,7
	-	from Late Claim Law	2, 3, 8 2, 9
	A6100 Other Civil Petitio	N. (

Judicial Review

Provisionally Complex Litigation

Enforcement of Judgment

Miscellaneous Cívil Complaints

Miscellaneous Civil Petitions Step 4: Statement of Reason and Address: Check the appropriate boxes for the numbers shown under Column C for the type of action that you have selected. Enter the address which is the basis for the filing location, including zip code. (No address required for class action cases).

REASON: 1. 2. 3. 4. 5. 6.	7. 🔲 8. 🗀	9. 10. 🗓 11.	 Brazo	Road	
cıry: La Mirada	STATE: CA	zip code: 90638			

Step 5: Certification of Assignment: I certify that this case is properly filed in the Central

District of

the Superior Court of California, County of Los Angeles [Code Civ. Proc., §392 et seq., and Local Rule 2.3(a)(1)(E)].

Dated: 7/5/18

(SIGNATURE OF ATTORNEY/FILING PARTY)

PLEASE HAVE THE FOLLOWING ITEMS COMPLETED AND READY TO BE FILED IN ORDER TO PROPERLY COMMENCE YOUR NEW COURT CASE:

- Original Complaint or Petition.
- 2. If filling a Complaint, a completed Summons form for issuance by the Clerk.
- 3. Civil Case Cover Sheet, Judicial Council form CM-010.
- 4. Civil Case Cover Sheet Addendum and Statement of Location form, LACIV 109, LASC Approved 03-04 (Rev. 02/16).
- 5. Payment in full of the filing fee, unless there is court order for waiver, partial or scheduled payments.
- 6. A signed order appointing the Guardian ad Litem, Judicial Council form CIV-010, if the plaintiff or petitioner is a minor under 18 years of age will be required by Court in order to issue a summons.
- 7. Additional copies of documents to be conformed by the Clerk. Copies of the cover sheet and this addendum must be served along with the summons and complaint, or other initiating pleading in the case.

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1 2 3 4 5	David B. Pillemer, State Bar No. 97808 PILLEMER & PILLEMER 17835 Ventura Blvd., Suite 204 Encino, California 91316-3673 Phone (818) 994-4321 Fax (818) 994-3484 Email dpillemer@pillemerlaw.com Attorneys for State Farm General Insurance Compa	CONFORMED COPY ORIGINAL FILED Superior Court of California County of Los Anceles JUL 09 2018 There R. Carrer, executive Unicer/Cierte By:, Deputy Moses Soto
7		
8		IE STATE OF CALIFORNIA
9	FOR THE COUNTY OF LOS A	NGELES - CENTRAL DISTRICT
10 11	STATE FARM GENERAL INSURANCE	Case No. BC 7 1 2 9 4 9
12	COMPANY,	
13	Plaintiff(s),	COMPLAINT FOR SUBROGATION, NEGLIGENCE, INDEMNITY AND BREACH OF WARRANTY
14	vs.	TRIAL DATE: NONE SET
15 16	LG CHEM MICHIGAN INC., a Michigan Corporation, AMAZON TECHNOLOGIES, INC., a Nevada Corporation, and DOES 1-40, inclusive,	THURL BATTE. HOTTE GET
17	Defendant(s).	
18		
19	Plaintiff alleges:	
20	GENERAL AI	LEGATIONS
21	 That at all times mentioned herein, p 	laintiff was and now is a corporation duly
22	organized and existing under and by	virtue of the laws of the State of Illinois,
23	and authorized to conduct fire and ca	asualty insurance business in the State of
24	California.	
25	2. That at all times mentioned herein, L	.G Chem Michigan Inc (hereinafter "LG")
26	was and now is a Michigan corporati	on authorized to and doing business in the
27	County of Los Angeles, State of Cali	fornia.

That at all times mentioned herein, Amazon Technologies, Inc. (hereinafter

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"Amazon") was and now is a Nevada corporation authorized to and doing
business in the County of Los Angeles, State of California.

- 4. That plaintiff is ignorant of the true names or capacities, be they corporate, associate, individual, or otherwise of defendants sued herein by the fictitious names of Does 1 through 40, and each of them, and plaintiff will ask leave of this Court to amend this Complaint to reflect the true names and capacities of said fictitiously named defendants when the same have been ascertained.
- 5. That at all times mentioned herein, William Foley, (hereinafter "Foley") under policy number 71-R7-5406-0. Said policy was in full force and effect at all times relevant hereto and provided coverage for damage to and destruction of the property of Foley located at 13503 Brazo Rd, La Mirada CA. (hereinafter "Foley property").
- That by the terms of said policy of insurance, plaintiff was to reimburse said 6. insureds for damages to or destruction of the aforementioned property.
- 7. That prior to September 11, 2016, LG designed, manufactured and sold LG batteries for us in vaping devices (hereinafter "Batteries"). Said Batteries were sold by LG to Amazon and distributed by Amazon under the name of LG **Batteries**
- That on or about September 11, 2016, the Batteries exploded and started a fire 8. while located at the Foley property, causing severe damage to the Foley property.

FIRST CAUSE OF ACTION - SUBROGATION

- That plaintiff refers to and realleges Paragraphs 1 through 8 of the General 9. Allegations as though set forth in full herein.
- 10. That at all times mentioned herein, defendants LG and Does 1-20 were engaged in the business of designing, manufacturing and assembling Batteries for sale to and use by members of the general public, and as part of its business, defendants Amazon and Does 1-20 designed, manufactured, and

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assembled the	e specific Batterie	s hereinafter r	eferred to

- That at all times mentioned herein, defendant Amazon and Does 21-40 were 11. engaged in the business of selling at retail to members of the general public in the City of La Mirada, County of Los Angeles, State of California, the hereinabove described Batteries.
- That at all times mentioned herein, defendants, and each of them, knew and 12. intended that the Batteries would be purchased by members of the general public and used by said purchasers and others without inspection for defects.
- That shortly prior to 9/11/2016, William Foley purchased the aforementioned 13. Batteries from LG at its regular place of business hereinafter alleged.
- That the Batteries was, at the time that William Foley purchased it, defective 14. and unsafe for its intended purpose in that said Batteries exploded and caught fire, causing destruction to the Foley property.
- 15. That on or about September 11, 2016, Foley had used the Batteries at the Foley Property for purposes of vaping. That on or about September 11, 2016 the Batteries exploded and caught fire, causing destruction to the Foley property.
- That as a direct and proximate result of the defect in the Batteries, the Batteries 16. exploded and caught fire as herein alleged and plaintiff's insured Foley sustained damage to his home, his personal property, and incurred additional living expenses in an amount of at least \$401,718.80.
- That plaintiff paid to its insured the sum of \$401,718.80 to date, and will amend 17. the complaint if any additional sums are paid to its insureds. That pursuant to the terms of the aforementioned policy of insurance, plaintiff thereby became subrogated to all of the rights of, entitled to enforce all of the remedies of said insureds against defendants, and each of them.
- That prior to the commencement of this action, said insureds assigned to 18. plaintiff all of their rights against defendants, and each of them.

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SECOND CAUSE OF ACTION - NEGLIGENCE

- 19. That plaintiff refers to and realleges Paragraphs 1 through 8 of the General Allegations and Paragraphs 10 through 18 of the First Cause of Action as though set forth in full herein.
- 20. That plaintiff is informed and believes, and based thereon alleges that, defendants, and each of them, were the manufacturers, designers, assemblers, distributors, sellers and advertisers of the Batteries and all its component parts, and knew, or should have known, that said Batteries was to be used by the general public.
- 21. That plaintiff is informed and believes, and based thereon alleges, that the defendants, and each of them, negligently, carelessly, tortiously and wrongfully failed to use reasonable care in the design, manufacture, assembly, distribution, sale and advertising of said Batteries.
- 22. That plaintiff is informed and believes, and based thereon alleges, that the defendants, and each of them, knew or should have known that the Batteries and its component parts were not adequately designed, manufactured, assembled, distributed and sold to the general public and that the users would be substantially damaged thereby.
- 23. That the defendants herein were under a duty to exercise ordinary care as the manufacturer, designer, distributor, marketer, wholesaler, retailer and advertiser of the Batteries to avoid reasonably foreseeable injury to users, purchasers and others of the Batteries.
- That the defendants, and each of them, knew or should have foreseen with 24. reasonable certainty that purchasers, users and others would suffer monetary and other damages if the defendants, and each of them, failed to perform their duties to cause the Batteries to be completed in a proper and workmanlike manner and fashion.

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25.	That as a direct and proximate result of the foregoing negligence, carelessness
	and unworkmanlike conduct, action and/or omission by defendants, and each
	of them, plaintiff has now paid to its insureds, Foley the sum of \$401,718.80 for
	the damages that they suffered and which were covered under the policy
	issued by State Farm General Insurance Company (hereinafter "State Farm").
26	That as a direct and provimate result of the payment by State Farm to Foley

State Farm became subrogated to their rights against defendants, and each of them, and that Foley assigned their rights of subrogation to State Farm.

THIRD CAUSE OF ACTION -- INDEMNITY

- That plaintiff refers to and realleges Paragraphs 1 through 8 of the General 27. Allegations, Paragraphs 10 through 18 of the First Cause of Action, Paragraphs 20 through 26 of the Second Cause of Action, as though set forth in full herein.
- That as a result of paying to plaintiff's insureds all sums upon which plaintiff's 28. insureds made claim, plaintiff became entitled to seek indemnity from defendants, and each of them, for the damages that they caused.
- 29. That plaintiff has paid to its insureds the sum of \$401,718.80. As a direct and proximate result of said payment by State Farm to Foley, State Farm became subrogated to the rights of its insureds and its insureds have now assigned their rights against defendants, and each of them, to State Farm.

FOURTH CAUSE OF ACTION - BREACH OF WARRANTY

- That plaintiff refers to and realleges Paragraphs 1 through 8 of the General 30. Allegations, Paragraphs 10 through 18 of the First Cause of Action, Paragraphs 20 through 26 of the Second Cause of Action, as though set forth in full herein.
- That in connection with the manufacture, sale, supply, delivery, handling and 31. use of the products previously referred to, Defendants expressly and/or impliedly warranted that said products and merchandise were merchantable and of good quality. Said representations were, in fact, untrue, in that said products and merchandise failed to operate properly, failed to operate as

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promised both expressly and by implication, and failed to operate in a manner
that would reasonably by expected by a reasonable consumer, and said
failures caused damage to State Farm's insured. Defendants were, or should
have been, fully knowledgeable as to the dangers and defects surrounding the
sale, supply, delivery and use of said products and merchandise, and their
suitability for the purposes and uses for which they were intended.

- That in connection with the manufacture, sale, supply, delivery, testing, 32. handling and use of the products and merchandise previously described, Defendants expressly and/or impliedly warranted, through advertising claims and/or product labels that said products and merchandise were suitable for the uses and purposes for which they were intended. State Farm's insured relied upon said representations, which were in fact false and untrue, in that, exposure to and use of the products and merchandise previously referred to did, in fact, cause serious property damage to State Farm's insured.
- 33. Plaintiff seek pre-judgment interest as prescribed by California law upon any and all damages sustained by State Farm's insured as herein above alleged.

WHEREFORE, plaintiff prays for judgment against defendants, and each of them, iointly and severally, as follows:

- 1. For damages in the sum of \$401,718.80;
- 2. For pre-judgment interest in all sums awarded at the legal rate;
- 3. For costs of suit herein incurred; and
- 4. For such other and further relief as this court deems just and proper.

PILLEMER & PILLEMER

By: DAVID B. DILLEMED

DAVID B. PILLEMER Attorneys for Plaintiff State Farm General

Insurance Company

7/5 4:38

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CONFORMED CASE ASSIGNMENT - UNLIMITED CIVIL - PERSONAL TATE
Superior Court of California
County of Los Appeles SSIGNMENT - UNLIMITED CIVIL - PERSONAL INJURY

County of Los Angeles	312 N. SPRING STREET COURTHOUSE	
JUL 09 2018	Case Number	BC 7 1 2 9 4 9
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By: M. John Deput	!	
Your casellesesigned for all purpo	oses to the judicial officer indicated below.	

	ASSIGNED JUDGE	DEPT	ROOM	ASSIGNED JUDGE DEPT ROOM
	Hon. Georgina Torres Rizk	2	247	
	Hon. Marc D. Gross	3	.238	
	Hon. Dennis Landin	4	237	
	Hon. Elaine Lu	5	212	
	Hon. Yolanda Orozco	7	222	
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١	Given to the Plaintiff/Cross-Complainant/Attorney of Record on	
	SHERRI R. CARTER, Executive Officer/Clerk of Court	
	By, Deputy Clerk	
	NOTICE OF CASE ASSIGNMENT – UNLIMITED CIVIL CASE CApproved 05/06	

Case 2:18-cv-06874-ODW-KS Document 1-2 Filed 08/10/18 Page 16 of 33 Page ID #:22 INSTRUCTIONS FOR HANDLING UNLIMITED CIVIL CASES

The following critical provisions of the California Rules of Court, Title 3, Division 7, as applicable in the Superior Court, are summarized for your assistance.

APPLICATION

The Division 7 Rules were effective January 1, 2007. They apply to all general civil cases.

PRIORITY OVER OTHER RULES

The Division 7 Rules shall have priority over all other Local Rules to the extent the others are inconsistent.

CHALLENGE TO ASSIGNED JUDGE

A challenge under Code of Civil Procedure Section 170.6 must be made within 15 days after notice of assignment for all purposes to a judge, or if a party has not yet appeared, within 15 days of the first appearance.

TIME STANDARDS

Cases assigned to the Independent Calendaring Courts will be subject to processing under the following time standards:

COMPLAINTS

All complaints shall be served within 60 days of filing and proof of service shall be filed within 90 days.

CROSS-COMPLAINTS

Without leave of court first being obtained, no cross-complaint may be filed by any party after their answer is filed. Cross-complaints shall be served within 30 days of the filing date and a proof of service filed within 60 days of the filing date.

STATUS CONFERENCE

A status conference will be scheduled by the assigned Independent Calendar Judge no later than 270 days after the filing of the complaint. Counsel must be fully prepared to discuss the following issues: alternative dispute resolution, bifurcation, settlement, trial date, and expert witnesses.

FINAL STATUS CONFERENCE

The Court will require the parties to attend a final status conference not more than 10 days before the scheduled trial date. All parties shall have motions in limine, bifurcation motions, statements of major evidentiary issues, dispositive motions, requested form jury instructions, special jury instructions, and special jury verdicts timely filed and served prior to the conference. These matters may be heard and resolved at this conference. At least five days before this conference, counsel must also have exchanged lists of exhibits and witnesses, and have submitted to the court a brief statement of the case to be read to the jury panel as required by Chapter Three of the Los Angeles Superior Court Rules.

SANCTIONS

The court will impose appropriate sanctions for the failure or refusal to comply with Chapter Three Rules, orders made by the Court, and time standards or deadlines established by the Court or by the Chapter Three Rules. Such sanctions may be on a party, or if appropriate, on counsel for a party.

This is not a complete delineation of the Division 7 or Chapter Three Rules, and adherence only to the above provisions is therefore not a guarantee against the imposition of sanctions under Trial Court Delay Reduction. Careful reading and compliance with the actual Chapter Rules is imperative.

Class Actions

Pursuant to Local Rule 2.3, all class actions shall be filed at the Stanley Mosk Courthouse and are randomly assigned to a complex judge at the designated complex courthouse. If the case is found not to be a class action it will be returned to an Independent Calendar Courtroom for all purposes.

*Provisionally Complex Cases

Cases filed as provisionally complex are initially assigned to the Supervising Judge of complex litigation for determination of complex status. If the case is deemed to be complex within the meaning of California Rules of Court 3.400 et seq., it will be randomly assigned to a complex judge at the designated complex courthouse. If the case is found not to be complex, it will be returned to an Independent Calendar Courtroom for all purposes.

NOTICE OF CASE ASSIGNMENT - UNLIMITED CIVIL CASE

Ca	se 2:18	-cv-06874-ODW-KS Document 1-2 Filed 08/10/1					
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. 2			Superio	FILED			
3			Cour	or Court of California hty of Los Angeles			
4	÷	SUPERIOR COURT OF THE STATE OF CA	LIFORNIA A	PR 16 2018			
5		FOR THE COUNTY OF LOS ANGEL	ES Sherri R. Car	ter, Executive Officer/Cli			
6			Sier	hanle Chung			
7	1	PERSONAL INJURY) CASE NO.: "("PI COURT") PROCEDURES,)					
8	CENTI	RAL DISTRICT) STANDING ORD	ER RE: PERSONAL				
9	(EFFEC	CTIVE APRIL 16, 2018)) INJURY PROCEI) DISTRICT	DURES, CENTRAL				
10							
11		· · · · · · · · · · · · · · · · · · ·		#			
12							
13		<u>DEPARTMENT</u> : 2 3 4	5 7				
14		FINAL STATUS CONFERENCE ("FS	SC"):				
15		• DATE:	AT 10:00 A.M.				
16			11 10:00 A.M.				
17		<u>TRIAL</u> :					
18		• DATE:	AT 8:30 A.M.				
19		OSC RE DISMISSAL (CODE CIV. PROC.,	<u>§ 583.210)</u> :				
20		• DATE:	AT 8:30 A.M.				
21							
22		TO EACH PARTY AND TO THE ATTORNEY OF RECO	ORD FOR EACH PAR	TY:			
23							
24	of Court ("C.R.C.") and the Los Angeles County Court Rules ("Local Rules"), the Los						
25	Angeles Superior Court ("LASC" or "Court") HEREBY AMENDS AND SUPERSEDES						
26	THE AUGUST 10, 2017 SEVENTH AMENDED GENERAL ORDER AND, GENERALLY,						
27	ORDERS AS FOLLOWS IN THIS AND ALL OTHER GENERAL JURISDICTION						
28	PERSO	DNAL INJURY ACTIONS FILED IN THE CENTRAL	DISTRICT.				
		Page 1 of 8					
•		Standing Order Re Personal Injury Procedures, C	entral District	nd and the same of			
	11		•	1			

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To ensure proper assignment to a PI Court, Plaintiff(s) must carefully fill out the Civil Case Cover Sheet Addendum (form LACIV 109). The Court defines "personal injury" as: "an unlimited civil case described on the Civil Case Cover Sheet Addendum and Statement of Location (LACIV 109) as Motor Vehicle-Personal Injury/Property Damage/Wrongful Death; Personal Injury/Property Damage/Wrongful Death-Uninsured Motorist; Product Liability (other than asbestos toxic/environmental); Medical Malpractice-Physicians & Surgeons; Other Professional Health Care Malpractice; Premises Liability; Intentional Bodily Injury/Property Damage/Wrongful Death; or Other Personal Injury/Property Damage/Wrongful Death. An action for intentional infliction of emotional distress, defamation, civil rights/discrimination, or malpractice (other than medical malpractice), is not included in this definition. An action for injury to real property is not included in this definition." (Local Rule 2.3(a)(1)(A).)

Consistent with Local Rule 2.3(a)(1)(A), the Court will assign a case to the PI Courts if plaintiff(s) check any of the following boxes in the Civil Case Cover Sheet Addendum:

> A7100 Motor Vehicle - Personal Injury/Property Damage/Wrongful Death A7110 Personal Injury/Property Damage/Wrongful Death - Uninsured Motorist

A7260 Product Liability (not asbestos or toxic/environmental)

A7210 Medical Malpractice – Physicians & Surgeons

A7240 Medical Malpractice – Other Professional Health Care Malpractice

A7250 Premises Liability (e.g., slip and fall)

A7230 Intentional Bodily Injury/Property Damage/Wrongful Death (e.g.,

assault, vandalism etc.)

A7220 Other Personal Injury/Property Damage/Wrongful Death

The Court will not assign cases to the PI Courts if plaintiff(s) check any boxes elsewhere in the Civil Case Cover Sheet Addendum (any boxes on pages two and three of that form).

Page 2 of 8

The Court sets the above dates in this action in the PI Court circled above (Department 2, 3, 4, 5, or 7) at the Spring Street Courthouse, 312 North Spring Street, Los Angeles, CA 90012. (C.R.C. Rules 3.714(b)(3), 3.729.)

FILING OF DOCUMENTS

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2. Parties may file documents in person at the filing window on the first floor of the Stanley Mosk Courthouse (111 N. Hill Street, Los Angeles, CA 90012) or by U.S. Mail or e-Delivery, which is available online at www.lacourt.org (link on homepage). Please note that filings are no longer accepted via facsimile and must be filed either in person, via U.S. mail or via e-Delivery. Claims involving an attorney-client fee dispute, documents in which the filing party is a minor, legally incompetent person, or person for whom a conservator has been appointed, requests to waive court fees (FW-001) and requests for accommodations by persons with disabilities (MC-410), may not be filed via e-Delivery.

SERVICE OF SUMMONS AND COMPLAINT

- 3. Plaintiff(s) shall serve the summons and complaint in this action upon defendant(s) as soon as possible but no later than three years from the date when the complaint is filed.
- (C.C.P. § 583.210, subd.(a).) On the OSC re Dismissal date noted above, the PI Court will dismiss the action and/or all unserved parties unless the plaintiff(s) show cause why the action or the unserved parties should not be dismissed. (C.C.P. §§ 583.250; 581, subd. (b)(4).)
 - 4. The Court sets the above trial and FSC dates on condition that plaintiff(s) effectuate service on defendant(s) of the summons and complaint within six months of filing the complaint.
- 5. The PI Court will dismiss the case without prejudice pursuant to C.C.P. § 581 when no party appears for trial.

STIPULATIONS TO CONTINUE TRIAL

6. Provided that all parties agree (and there is no violation of the "five-year rule," C.C.P. § 583.310), the parties may advance or continue any trial date in the PI Courts without showing good cause or articulating any reason or justification for the change. To continue or advance a trial date, the parties (or their counsel of record) should jointly execute and submit (at the filing window on the first floor of the Stanley Mosk Courthouse, via U.S. mail or via e-Delivery; fee

required) a Stipulation to Continue Trial, FSC and Related Motion/Discovery Dates (form LACIV CTRL-242, available on the court's website, Personal Injury Court link). The PI Courts schedule FSCs for 10:00 a.m., eight (8) court days before the trial date. Parties seeking to continue the trial and FSC dates shall file the Stipulation at least eight court days before the FSC date. Parties seeking to advance the trial and FSC dates shall file the Stipulation at least eight court days before the proposed advanced FSC date. (C.C.P. § 595.2; Govt. Code § 70617, subd. (c)(2).) In selecting a new trial date, parties should avoid setting on any Monday, or the Tuesday following a court holiday. Parties may submit a maximum of two stipulations to continue trial, for a total continuance of six months. Subsequent requests to continue trial will be granted upon a showing of good cause by noticed motion. This rule is retroactive so that any previously granted stipulation to continue trial will count toward the maximum number of allowed continuances.

NO CASE MANAGEMENT CONFERENCES

7. The PI Courts do not conduct Case Management Conferences. The parties need not file a Case Management Statement.

LAW AND MOTION

8. Any documents with declarations and/or exhibits must be tabbed. (C.R.C. Rule 3.1110(f).) All depositions excerpts referenced in briefs must be marked on the transcripts attached as exhibits. (C.R.C. Rule 3.1116(c).)

CHAMBERS COPIES REQUIRED

9. In addition to filing original motion papers at the filing window on the first floor of the Stanley Mosk Courthouse, via U.S. mail or via e-Delivery, the parties must deliver, directly to the PI Court courtrooms at the Spring Street Courthouse, an extra copy (marked "Chambers Copy") of reply briefs and all other motion papers filed less than seven (7) court days before a hearing calendared in the PI Courts. The PI Courts also strongly encourage the parties filing and opposing lengthy motions, such as motions for summary judgment/adjudication, to submit one or more three-ring binders organizing the chambers copy behind tabs.

Page 4 of 8

RESERVATION HEARING DATE

10. Parties are directed to reserve hearing dates for motions in the PI Courts using the Court Reservation System (CRS) available online at www.lacourt.org (link on homepage). After reserving a motion hearing date, the reservation requestor must submit the papers for filing with the reservation receipt (CRS) number printed on the face page of the document under the caption and attach the reservation receipt as the last page. Parties or counsel who are unable to utilize the online CRS may reserve a motion hearing date by calling the PI Court courtroom, Monday through Friday, between 3:00 p.m. and 4:00 p.m.

WITHDRAWAL OF MOTIONS

11. California Rules of Court, Rule 3.1304(b) requires a moving party to notify the court immediately if a matter will not be heard on the scheduled date. In keeping with that rule, the PI Courts urge parties who amend pleadings in response to demurrers to file amended pleadings before the date when opposition to the demurrer is due so that the PI Courts do not needlessly prepare tentative rulings on demurrers.

DISCOVERY MOTIONS

- 12. The purpose of an Informal Discovery Conference ("IDC") is to assist the parties to resolve and/or narrow the scope of discovery disputes. Lead trial counsel on each side, or another attorney with full authority to make binding agreements, must attend in person. The PI judges have found that, in nearly every case, the parties amicably resolve disputes with the assistance of the Court.
- Discovery will be heard unless the moving party submits evidence, by way of declaration, that the opposing party has failed or refused to participate in an IDC. Scheduling or participating in an IDC does not automatically extend any deadlines imposed by the Code of Civil Procedure for noticing and filing discovery motions. Ideally, the parties should participate in an IDC before a motion is filed because the IDC may avoid the necessity of a motion or reduce its scope. Because of that possibility, attorneys are encouraged to stipulate to extend the 45 (or 60) day deadline for filing a motion to compel further discovery responses in order to allow time to participate in an

IDC.

If parties do not stipulate to extend the deadlines, the moving party may file the motion to avoid it being deemed untimely. However, the IDC must take place before the motion is heard so it is suggested that the moving party reserve a date for the motion hearing that is at least 60 days after the date when the IDC reservation is made. Motions to Compel Further Discovery Responses are heard at 10:00 a.m. If the IDC is not productive, the moving party may advance the hearing on a Motion to Compel Further Discovery Responses on any available hearing date that complies with the notice requirements of the Code of Civil Procedure.

- 14. Parties are directed to reserve IDC dates in the PI Courts using CRS available online at www.lacourt.org (link on homepage). Parties are to meet and confer regarding the available dates in CRS prior to accessing the system. After reserving the IDC date, the reservation requestor must file in the appropriate department and serve an Informal Discovery Conference Form for Personal Injury Courts, from LACIV 239 (revised 12/14 or later), at least 15 court days prior to the conference and attach the CRS reservation receipt as the last page. The opposing party may file and serve a responsive IDC form, briefly setting forth that party's response, at least 10 court days prior to the IDC.
- 15. Time permitting, the PI Hub judges may be available to participate in IDCs to try to resolve other types of discovery disputes.

EX PARTE APPLICATIONS

16. Under the California Rules of Court, courts may only grant ex parte relief upon a showing, by admissible evidence, that the moving party will suffer "irreparable harm," "immediate danger," or where the moving party identifies "a statutory basis for granting relief ex parte." (C.R.C. Rule 3.1202(c).) The PI Courts have no capacity to hear multiple ex parte applications or to shorten time to add hearings to their fully booked motion calendars. The PI Courts do not regard the Court's unavailability for timely motion hearings as an "immediate danger" or threat of "irreparable harm" justifying ex parte relief. Instead of seeking ex parte relief, the moving party should reserve the earliest available motion hearing date (even if it is after the scheduled trial date) and should file a motion to continue trial. Parties should also check

the Court Reservation System from time to time because earlier hearing dates may become available as cases settle or hearings are taken off calendar.

REQUEST FOR TRANSFER TO INDEPENDENT CALENDAR DEPARTMENT

- 17. Parties seeking to transfer a case from a PI Court to an Independent Calendar ("I/C") Court shall file (at the filing window on the first floor of the Stanley Mosk Courthouse, via U.S. mail or via e-Delivery) and serve the Court's "Motion to Transfer Complicated Personal Injury Case to Independent Calendar Court" (form LACIV 238, available on the Court's website under the PI Courts link). The PI Courts will transfer a matter to an I/C Court if the case is not a "Personal Injury" case as defined in this Order, or if it is "complicated." In determining whether a personal injury case is "complicated" the PI Courts will consider, among other things, the
- 18. Parties opposing a motion to transfer have five court days to file (at the filing window on the first floor of the Stanley Mosk Courthouse, via U.S. mail or via e-Delivery) an Opposition (using the same LACIV 238 Motion to Transfer form).

number of pretrial hearings or the complexity of issues presented.

19. The PI Courts will not conduct a hearing on any Motion to Transfer to I/C Court.

Although the parties may stipulate to transfer a case to an Independent Calendar Department, the PI Courts will make an independent determination whether to transfer the case or not.

FINAL STATUS CONFERENCE

20. Parties shall comply with the requirements of the PI Courts' "First Amended Standing Order Re Final Status Conference," which shall be served with the summons and complaint.

JURY FEES

21. Parties must pay jury fees no later than 365 calendar days after the filing of the initial complaint. (C. C. P. § 631, subds. (b) and (c).)

JURY TRIALS

22. The PI Courts do not conduct jury trials. On the trial date, a PI Court will contact the Master Calendar Court, Department One, in the Stanley Mosk Courthouse. Department One will assign cases out for trial to dedicated Civil Trial Courtrooms and designated Criminal Courtrooms.

2018-SJ-007-00

SANCTIONS

23. The Court has discretion to impose sanctions for any violation of this general order.

(C.C.P. §§ 128.7, 187 and Gov. Code, § 68608, subd. (b).)

Dated: april 16,2018

Debre K. Weintraub

Supervising Judge of Civil Courts Los Angeles Superior Court

Page 8 of 8

Standing Order Re Personal Injury Procedures, Central District

1	2018-SJ-006-00				
2	FILED Superior Court of California County of Los Angeles				
3	APR 16 2018				
4	Sherri R. Carter, Executive Officer/Clerk				
5	By Atlan Clin Deputy Stephanie Chung				
6					
7					
8	SUPERIOR COURT OF THE STATE OF CALIFORNIA				
9	FOR THE COUNTY OF LOS ANGELES – CENTRAL DISTRICT				
10					
11	In re Personal Injury Cases Assigned To the Personal Injury Courts (Departments 2, 3, 4, 5 and 7 of the Spring) FIRST AMENDED STANDING ORDER – RE: FINAL STATUS CONFERENCE, PERSONAL INJURY ("PI") COURTS				
12	To the Personal Injury Courts (Departments 2, 3, 4, 5 and 7 of the Spring Street Courthouse) RE: FINAL STATUS CONFERENCE, PERSONAL INJURY ("PI") COURTS (Effective as of April 16, 2018)				
13					
14					
15	The dates for Trial and Final Status Conference ("FSC") having been set in this matter, the				
16	Court HEREBY AMENDS AND SUPERSEDES ITS JANUARY 2, 2018 STANDING				
17	ORDER-RE: FINAL STATUS CONFERENCE, PERSONAL INJURY ("PI") COURTS				
18	AND, GENERALLY, ORDERS AS FOLLOWS IN THIS AND ALL OTHER GENERAL				
19	JURISDICTION PERSONAL INJURY ACTIONS:				
20					
21	1. PURPOSE OF THE FSC				
22	The purpose of the FSC is to verify that the parties/counsel are completely ready to				
23	proceed with trial continuously and efficiently, from day to day, until verdict. The PI Courts				
24	will verify at the FSC that all parties/counsel have (1) prepared the Exhibit binders and Trial				
25	Document binders and (2) met and conferred in an effort to stipulate to ultimate facts, legal				
26	issues, motions in limine, and the authentication and admissibility of exhibits.				
27	///				
28	///				
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2. TRIAL DOCUMENTS TO BE FILED

At least five calendar days prior to the Final Status Conference, the parties/counsel shall serve and file (in Room 102 of the Stanley Mosk Courthouse or by e-Delivery) the following Trial Readiness Documents:

A. TRIAL BRIEFS (OPTIONAL)

Each party/counsel may file, but is not required to file, a trial brief succinctly identifying:

- (1) the claims and defenses subject to litigation;
- (2) the major legal issues (with supporting points and authorities);
- (3) the relief claimed and calculation of damages sought; and
- (4) any other information that may assist the court at trial.

B. MOTIONS IN LIMINE

Before filing motions in limine, the parties/counsel shall comply with the statutory notice provisions of Code of Civil Procedure ("C.C.P.") Section 1005 and the requirements of Los Angeles County Court Rule ("Local Rule") 3.57(a). The caption of each motion in limine shall concisely identify the evidence that the moving party seeks to preclude. Parties filing more than one motion in limine shall number them consecutively. Parties filing opposition and reply papers shall identify the corresponding motion number in the caption of their papers.

C. JOINT STATEMENT TO BE READ TO THE JURY

For jury trials, the parties/counsel shall work together to prepare and file a joint written statement of the case for the court to read to the jury. Local Rule 3.25(g)(4).

D. JOINT WITNESS LIST

The parties/counsel shall work together to prepare and file a joint list of all witnesses in alphabetical order by last name that each party intends to call (excluding impeachment and rebuttal witnesses). Local Rule 3.25(g)(5). The joint witness list shall identify each witness by name, specify which witnesses are experts, and estimate the length of the direct, cross examination and re-direct examination (if any) of each witness. The

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27 28 parties/counsel shall identify all potential witness scheduling issues and special requirements. Any party/counsel who seeks to elicit testimony from a witness not identified on the witness list must first make a showing of good cause to the trial court.

E. LIST OF PROPOSED JURY INSTRUCTIONS (JOINT AND CONTESTED)

The parties/counsel shall jointly prepare and file a list of proposed jury instructions, organized in numerical order, specifying the instructions upon which all sides agree and the contested instructions, if any. The List of Proposed Jury Instructions must include a space by each instruction for the judge to indicate whether the instruction was aiven.

F. **JURY INSTRUCTIONS** (JOINT AND CONTESTED)

The parties/counsel shall prepare a complete set of full-text proposed jury instructions, editing all proposed California Civil Jury Instructions ("CACI") and insert party name(s) and eliminate blanks and irrelevant material. The parties/counsel shall prepare special instructions in a format ready for submission to the jury with the instruction number, title, and text only (i.e., there should be no boxes or other indication on the printed instruction itself as to the requesting party).

JOINT VERDICT FORM(S) G.

The parties/counsel shall prepare and jointly file a proposed general verdict form or special verdict form (with interrogatories) acceptable to all sides. Local Rule 3.25(g)(8). If the parties/counsel cannot agree on a joint verdict form, each party must separately file a proposed verdict form.

H. **JOINT EXHIBIT LIST**

The parties/counsel shall prepare and file a joint exhibit list organized with columns identifying each exhibit and specifying each party's evidentiary objections, if any, to admission of each exhibit. The parties/counsel shall meet and confer in an effort to resolve objections to the admissibility of each exhibit.

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I. PAGE AND LINE DESIGNATION FOR DEPOSITION AND FORMER TESTIMONY

If the parties/counsel intend to use deposition testimony or former trial testimony in lieu of any witness's live testimony, the parties/counsel shall meet and confer and jointly prepare and file a chart with columns for each of the following: 1) the line and page designations of the deposition or former testimony requested for use, 2) objections, 3) counter-designations, 4) any responses thereto, and 5) the Court's ruling.

3. EVIDENTIARY EXHIBITS

The parties/counsel shall jointly prepare (and be ready to temporarily lodge for inspection at the FSC) three sets of tabbed, internally paginated by document, and properly-marked exhibits, organized numerically in three-ring binders (a set for the Court, the Judicial Assistant and the witnesses). The parties/counsel shall mark all non-documentary exhibits and insert a simple written description of the exhibit behind the corresponding numerical tab in the exhibit binder. If the parties have a joint signed exhibit list and electronic copies of their respective exhibits, then the parties/counsel will not be required to produce exhibit binders at the FSC. However, the exhibit binders may be required by the assigned trial judge when the trial commences. In the absence of either a joint signed exhibit list or electronic copies, exhibit binders will be required by all parties/counsel at the FSC.

4. TRIAL BINDERS REQUIRED IN THE PI COURTS

The parties/counsel shall jointly prepare (and be ready to temporarily lodge and include the following for inspection at the FSC) the Trial Documents consisting of conformed copies, tabbed and organized into three-ring binders with a table of contents that includes the following:

Tab A: Trial Briefs (Optional)

Tab B: Motions in Limine

Tab C: Joint Statement to Be Read to the Jury

Tab D: Joint Witness List

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Superior Court of California County of Los Angeles



ALTERNATIVE DISPUTE RESOLUTION (ADR) INFORMATION PACKET

The person who files a civil lawsuit (plaintiff) must include the ADR information Packet with the complaint when serving the defendant. Cross-complainants must serve the ADR Information Paget on any new parties named to the action together with the cross-complaint.

There are a number of ways to resolve civil disputes without having to sue someone. These alternatives to a lawsuit are known as alternative dispute resolution (ADR).

In ADR, trained, impartial persons decide disputes or help parties decide disputes themselves. These persons are called neutrals. For example, in mediations, the neutral is the mediator. Neutrals normally are chosen by the disputing parties or by the court. Neutrals can help resolve disputes without having to go to court.

Advantages of ADR

- Often faster than going to trial
- Often less expensive, saving the litigants court costs, attorney's fees and expert fees.
- May permit more participation, allowing parties to have more control over the outcome.
- Allows for flexibility in choice of ADR processes and resolution of the dispute.
- Fosters cooperation by allowing parties to work together with the neutral to resolve the dispute and mutually agree to remedy.
- There are fewer, if any, court appearances. Because ADR can be faster and save money, it can reduce stress.

Disadvantages of ADR - ADR may not be suitable for every dispute.

- If ADR is binding, the parties normally give up most court protections, including a decision by a judge or jury under formal rules of evidence and procedure, and review for legal error by an appellate court.
- ADR may not be effective if it takes place before the parties have sufficient information to resolve the dispute.
- The neutral may charge a fee for his or her services.
- If the dispute is not resolved through ADR, the parties may then have to face the usual and traditional costs of trial, such as attorney's fees and expert fees.

The Most Common Types of ADR

Mediation

In mediation, a neutral (the mediator) assists the parties in reaching a mutually acceptable resolution of their dispute. Unlike lawsuits or some other types of ADR, the parties, rather than the mediator, decide how the dispute is to be resolved.

- Mediation is particularly effective when the parties have a continuing relationship, like neighbors or business people. Mediation is also very effective where personal feelings are getting in the way of a resolution. This is because mediation normally gives the parties a chance to express their feelings and find out how the other sees things.
- Mediation may not be effective when one party is unwilling to cooperate or compromise or when one of the parties has a significant advantage in power over the other. Therefore, it may not be a good choice if the parties have a history of abuse or victimization.

Arbitration

settlement.

In arbitration, a neutral person called an "arbitrator" hears arguments and evidence from each side and then decides the outcome of the dispute. Arbitration is typically less formal than a trial, and the rules of evidence may be relaxed. Arbitration may be either "binding" or "non-binding." Binding arbitration means the parties waive their right to a trial and agree to accept the arbitrator's decision as final. Non-binding arbitration means that the parties are free to request a trial if they reject the arbitrator's decision.

Arbitration is best for cases where the parties want another person to decide the outcome of their dispute for them but would like to avoid the formality, time, and expense of a trial. It may also be appropriate for complex matters where the parties want a decision-maker who has training or experience in the subject matter of the dispute.

Mandatory Settlement Conference (MSC)

Settlement Conferences are appropriate in any case where settlement is an option. Mandatory Settlement Conferences are ordered by the Court and are often held near the date a case is set for trial. The parties and their attorneys meet with a judge who devotes his or her time exclusively to preside over the MSC. The judge does not make a decision in the case but assists the parties in evaluating the strengths and weaknesses of the case and in negotiating a

The Los Angeles Superior Court Mandatory Settlement Conference (MSC) program is free of charge and staffed by experienced sitting civil judges who devote their time exclusively to presiding over MSCs. The judges participating in the judicial MSC program and their locations are identified in the List of Settlement Officers found on the Los Angeles Superior Court website at http://www.lacourt.org/. This program is available in general jurisdiction cases with represented parties from independent calendar (IC) and Central Civil West (CCW) courtrooms. In addition, on an ad hoc basis, personal injury cases may be referred to the program on the eve of trial by the personal injury master calendar courts in the Stanley Mosk Courthouse or the asbestos calendar court in CCW.

In order to access the Los Angeles Superior Court MSC Program the judge in the IC courtroom, the CCW Courtroom or the personal injury master calendar courtroom must refer the parties to the program. Further, all parties must complete the information requested in the Settlement Conference Intake Form and email the completed form to mscdept18@lacourt.org.

Additional Information

To locate a dispute resolution program or neutral in your community:

- Contact the California Department of Consumer Affairs (<u>www.dca.ca.gov</u>) Consumer Information Center toll free at 800-952-5210, or;
- Contact the local bar association (http://www.lacba.org/) or;
- Look in a telephone directory or search online for "mediators; or "arbitrators."

There may be a charge for services provided by private arbitrators and mediators.

A list of approved State Bar Approved Mandatory Fee Arbitration programs is available at http://calbar.ca.gov/Attorneys/MemberServices/FeeArbitration/ApprovedPrograms.aspx#19

To request information about, or assistance with, dispute resolution, call the number listed below. Or you may call a Contract Provider agency directly. A list of current Contract Provider agencies in Los Angeles County is available at the link below.

http://css.lacounty.gov/programs/dispute-resolution-program-drp/

County of Los Angeles Dispute Resolution Program 3175 West 6th Street, Room 406 Los Angeles, CA 90020-1798 TEL: (213) 738-2621

FAX: (213) 386-3995