COMPLAINT FOR DAMAGES

and/or joint venturers of Defendants and/or each other, acting as supervisors, managers, administrators, owners, and/or directors or in some other unknown capacity.

- 4. The true names and capacities of Defendants DOES 1 through 100, and each of them, whether individual, corporate, associate or otherwise, are unknown to Plaintiff at this time, who therefore sues said Defendants by such fictitious names. Plaintiff will file DOE amendments, and/or ask leave of court to amend this complaint to assert the true names and capacities of these Defendants when they have been ascertained. Plaintiff is informed and believes, and upon such information and belief alleges, that each Defendant herein designated as a DOE was and is in some manner, negligently, wrongfully, or otherwise, responsible and liable to Plaintiff for the injuries and damages hereinafter alleged, and that Plaintiff's damages as herein alleged were proximately caused by their conduct.
- 5. Plaintiff is informed and believes, and thereupon alleges, that at all times material herein the Defendants, and each of them, were the agents, servants, and employees, or ostensible agents, servants, or employees of each other Defendant, and as such, were acting within the course and scope of said agency and employment or ostensible agency and employment, except on those occasions when Defendants were acting as principals, in which case, said Defendants, and each of them, were negligent in the selection, hiring, and use of the other Defendants.
- 6. Plaintiff is further informed and believes, and thereupon alleges, that at all times relevant hereto, Defendants, and each of them, acted in concert and in furtherance of the interests of each other Defendant.
- 7. This court is the proper court because injury or damage to Plaintiff occurred in its jurisdictional area.
- 8. Plaintiff has complied with and/or exhausted any applicable claims statutes and/or administrative and/or internal remedies and/or grievance procedures, or is excused from complying therewith.

//

05/11/2017

FACTUAL ALLEGATIONS

- 9. Plaintiff has been employed by the Los Angeles County Department of the Coroner-Medical Examiner (the "Coroner's Department" or "Department") as a coroner investigator since in or around 2002. For over a decade, Plaintiff investigated the deaths of the most vulnerable individuals in Los Angeles County—infants and children.
- 10. The Los Angeles County Coroner's Department is mandated by law to investigate all violent, sudden, and unusual deaths occurring within Los Angeles County, including all homicides, suicides, and accidental deaths, in order to determine the circumstances, manner, and cause of death.
- 11. To fulfill this mandate, the Department employs coroner investigators to conduct death investigations by responding to scenes where individuals have died; interviewing witnesses and law enforcement; collecting evidence; performing body examinations of the decedents; making a positive identification of the decedents; and documenting their investigations, among other responsibilities.
- 12. The Coroner's Department defines pediatric cases as cases involving the deaths of children and infants ages 0 to 14. These cases have particular social significance because approximately half of these deaths involve suspected child neglect and/or child abuse, including homicide.
- 13. In order to ensure the timely and thorough investigation of death cases involving suspected child abuse, the Coroner's Department has a policy stating that whenever possible, a single investigator will be assigned to investigate the deaths of children and infants under the age of 14.
- 14. Due to the medical expertise needed to eliminate potential medical causes of pediatric deaths, the Department only assigned registered nurses to work as full-time pediatric death investigators from in or around 1996 to 2014.
 - 15. Plaintiff has been a registered nurse since 1992.
- 16. In or around 2004, due to her training as a nurse, Plaintiff became administratively assigned to pediatric death cases, meaning that she only handled death

investigations of children and infants under the age of 14.

- 17. As the pediatric death investigator, Plaintiff relied heavily on her nursing background to recognize and differentiate inflicted injuries (child abuse) from injuries that resulted from medical problems, accidents, or medical interventions. For example, Plaintiff used her medical training to: identify the potential medical causes of bruising (such as hemophelia and leukemia) that had to be ruled out before she could determine that the bruises were caused by abuse; discern whether distended abdomens were caused by resuscitation or by liver lacerations, which is a sign of trauma; and determine whether oral injuries were caused by intubation or by the forcible shoving of some other object into the mouth of a child.
- 18. Plaintiff's nursing background also provided her with the skills and knowledge of a child's developmental stages to thoroughly review medical records, interview medical personnel, and evaluate the plausibility of caregivers' accounts of how the children died.
- 19. From in or around 2004 to in or around April of 2014, Plaintiff was the only coroner investigator in the Department assigned full-time to investigate pediatric deaths. As a result, Plaintiff was on call for pediatric death investigation field calls 24 hours a day, 7 days a week; had a take-home car with which to respond to calls from her home; and worked a significant amount of overtime.
- 20. Through Plaintiff's thorough and meticulous death investigations, she sought justice for the most vulnerable members of Los Angeles County—deceased infants and children.
- 21. During the ten years that Plaintiff worked as the pediatric death investigator for the Department, she investigated the manner, mode, and cause of death for more than 2,500 newborns, infants, children, and teenagers in Los Angeles County.
- 22. During the same time period, Plaintiff testified in approximately 30 criminal trials involving charges of child abuse and/or homicide. Convictions were obtained in all but one of those cases.

05/11/2017

- 23. One Legacy is a private non-profit organization that is the only organ and tissue harvesting company in Southern California, and has significant influence over the Los Angeles County Coroner's Department.
- 24. One Legacy has unfettered access to the Coroner Department's private crypt, which it monitors on a daily basis to examine decedents in order to identify target donors. One Legacy also has complete access to the Department's secure computer system, from which it obtains next of kin contact information to obtain authorization for harvesting. In addition, the Department has an insurance policy, purchased by One Legacy, for legal claims relating to organ and tissue donations.
- 25. In cases of death resulting from traffic accidents and suspected homicides, One Legacy is required to obtain consent from a Coroner Department doctor before it can harvest the decedent's organs or tissue. Certain doctors in the Department never refuse consent, so One Legacy can always obtain consent to harvest if it asks certain doctors in the Department, even in cases where it is critical to preserve the decedents' bodies for homicide investigations.
- 26. Moreover, based on an agreement between One Legacy and the Coroner's Department, whenever One Legacy obtains consent to harvest the organs of an individual who is hospitalized, a blood sample is taken from the person before they are removed from the ventilator and while their heart is still beating, and that is the blood sample provided to the Coroner's Department to be tested in the death investigation for toxicology purposes.
- 27. In these cases, the practice of the Coroner's Department is not to test the blood that is recovered from the decedent during autopsy, even though the autopsy blood could reflect toxicology results that differ from the results of the earlier blood sample that was taken while the person was still alive.
- 28. As set forth below, the last two Chief Medical Examiner-Coroners of the Los Angeles County Coroner's Department have had close ties to One Legacy, and have taken actions that were highly suspect in connection with the death investigation of a boy

05/11/2017

whose organs were harvested by One Legacy.

- 29. In or around the fall of 2013, the Coroner's Department received a case involving the death of a disabled boy.
- 30. Before the boy died, he had entered a coma after being submerged in a washing machine.
- 31. The boy was then taken to a hospital where One Legacy obtained consent from his guardians to have his organs harvested for donation after his cardiac death.
- 32. One Legacy prefers to harvest the skin of deceased young people or children since a young person's skin is more suitable for cosmetic surgery. However in this case, One Legacy did not harvest the child's skin, but harvested his kidneys and liver.
- 33. While the boy was still alive, he was taken off the ventilator, but then continued to gasp for air, and did not go into cardiac arrest.
- 34. When the boy failed to go into cardiac arrest, the attending physician administered 500 micrograms of Fentanyl—a strong narcotic—to the boy with the purpose of inducing his death while the harvesting team was waiting in the operating room.
- 35. After the 500 micrograms of Fentanyl were administered, the boy went into cardiac arrest and died, after which One Legacy harvested his organs. Under normal circumstances, a pathologist from the Coroner's office is present while a child's organs are being harvested. However, on this occasion, One Legacy harvested the boy's organs without a pathologist being present.
- 36. Plaintiff was assigned the investigation of the boy's death after his organs were harvested by One Legacy.
- 37. After conducting an investigation, Plaintiff formed the opinion that the Fentanyl that had been administered to the boy was the cause of his death.
- 38. On or about September 9, 2013, Plaintiff sent an e-mail to Chief Medical Examiner-Coroner Dr. Mark Fajardo informing him that this boy had died as a result of the Fentanyl that had been administered to him in the hospital, after his guardians consented to donate his organs. Plaintiff reasonably believed that this information disclosed

violations of California *Penal Code* sections 187 and/or 192, in that the physician that administered the Fentanyl committed a homicide.

- 39. Further, since the only blood sample from the boy that had been tested was the sample that was taken before he was removed from the ventilator and before the Fentanyl was administered, Plaintiff requested that the blood obtained during the boy's autopsy be tested to determine the level of narcotics in his blood when he died.
- 40. Despite Plaintiff's e-mail and the medical records supporting her conclusion, the boy's autopsy blood was not tested, and Dr. Fajardo closed the death investigation of the boy in October of 2013, falsely stating on the death certificate that the cause of the boy's death was consequences of "near drowning", which is suffocation caused by submersion in water.
- 41. Unsatisfied with this conclusion, in or around February of 2014, Plaintiff again requested that the blood obtained during the boy's autopsy be tested for narcotics.
- 42. Based on Plaintiff's multiple requests, Dr. Fajardo asked a Department toxicologist to test the autopsy blood "for academic reasons only".
- 43. In or around March or April of 2014, Plaintiff received the test results from the toxicology test of the boy's blood taken at autopsy. The results confirmed that the amount of Fentanyl that had been administered to the boy after he was removed from the ventilator was extremely high. In or around April of 2014, however, before Plaintiff was able to discuss the results with Dr. Fajardo, she was diagnosed with cancer and went out on medical leave.
- 44. In or around January of 2015, Plaintiff returned to work, but was not returned to her former assignment. Nevertheless, Plaintiff immediately started raising the boy's case again with Dr. Fajardo.
- 45. Relying on the toxicology results from the boy's autopsy blood, Plaintiff repeatedly informed Dr. Fajardo that she believed the true cause of the boy's death was the amount of Fentanyl that was administered to him at the hospital after he was taken off the ventilator. Plaintiff reasonably believed that this information disclosed violations of

- 46. In addition, following the test results of the boy's blood taken at autopsy, Plaintiff began to vocally advocate that whenever a decedent's organs or tissue has been harvested by One Legacy, the Department should always perform a toxicology test on the autopsy blood in addition to the blood provided by One Legacy, because the failure to test the autopsy blood could conceal evidence of criminal acts.
- 47. In or around March of 2015, Plaintiff approached Dr. Fajardo in his office and again told him that she believed the cause of the boy's death was the amount of Fentanyl that was given to him. In response, Dr. Fajardo stated: They killed him for his organs, I have no doubt, but you just can't say that.
- 48. Despite Dr. Fajardo's admission, he still refused to change the cause of death on the boy's death certificate.
- 49. In the same conversation, Plaintiff asked Dr. Fajardo where the hospital records from the boy's case file were. Dr. Fajardo responded by pointing to a white binder on his bookshelf. This was highly unusual and violated the Department's policy requiring that medical records related to a decedent's death investigation be maintained in the case file.
- 50. Dr. Fajardo also showed Plaintiff a letter from the Los Angeles County Inter-Agency Council on Child Abuse and Neglect (ICAN) Child Death Review Team, which advocated that the Department train a team of child death investigators to specialize in pediatric death investigations. Dr. Fajardo has admitted under oath to shredding this letter after he received it.
- 51. In a separate conversation between Plaintiff and Dr. Fajardo in or around the spring of 2015, Dr. Fajardo angrily told Plaintiff words to the effect of: While you work for me, you will never criticize One Legacy!
- 52. From in or around early 2015 to in or around October of 2015, Plaintiff repeatedly asked Dr. Fajardo that she be returned to her former assignment as the pediatric death investigator. Each time, Dr. Fajardo ignored Plaintiff's requests in

retaliation for her multiple disclosures that the disabled boy died as a result of the Fentanyl administered to him in the hospital.

- 53. In or around March of 2016, Dr. Fajardo resigned as the Chief Medical Examiner-Coroner after only having served in the position for approximately two years.
- 54. In or around April of 2016, Dr. Lakshmanan Sathyavagiswaran ("Dr. Lakshmanan"), who had previously served as the Chief Medical Examiner-Coroner of the Department from in or around 1992 to in or around 2013, was re-appointed to that position.
- 55. In or around August of 2016, Plaintiff, who was still extremely troubled by the case of the disabled boy, informed Dr. Lakshmanan that the boy had died as a result of a Fentanyl administered to him in the hospital, and requested that the boy's death investigation be reopened because it was not true that he had died from being submerged in water.
- 56. In or around September of 2016, Dr. Lakshmanan reopened the boy's death investigation, and also resigned from the One Legacy Board of Directors.
- 57. At that time, the hospital records were missing from the boy's case file, and therefore the Department had to request them again.
- 58. On or about December 2, 2016, Plaintiff reported to Dr. Lakshmanan and Dr. Christopher Rogers that Dr. Fajardo had stated to Plaintiff in early 2014: They killed [the boy] for his organs, I have no doubt, but you just can't say that. Plaintiff also informed Dr. Lakshmanan and Dr. Rogers that the following documents were missing from the boy's case file: the hospital records showing how much Fentanyl had been administered to the boy, and emails from February of 2014 reflecting that the autopsy blood was tested in 2014 at Plaintiff's request.
- 59. Plaintiff reasonably believed that the information she reported concerning Dr. Fajardo's comments and the missing records from the boy's case file disclosed violations of California *Penal Code* sections 32, 135, and other applicable local, state, and federal statutes, rules, and regulations, in that a crime had been concealed, and that

because of the organ procurement, evidence that the boy had possibly been abused could have been disturbed.

- 60. On multiple occasions in late 2016 and early 2017, Plaintiff e-mailed Dr. Lakshmanan to request that she be returned to her previous assignment as the pediatric death investigator.
- 61. Despite Plaintiff's multiple requests, Dr. Lakshmanan and Chief of Investigations Brian Elias denied Plaintiff's request. Upon information and belief, Chief Elias was aware of Plaintiff's complaints to the Department regarding the boy's death, and he and Dr. Lakshmanan denied Plaintiff her previous position in retaliation for her disclosures concerning the cause of the boy's death, and/or for her complaints regarding Dr. Fajardo's cover up of the boy's cause of death.
- 62. On or about December 28, 2016, Dr. Lakshmanan changed the cause of the boy's death to consequences of the Fentanyl overdose.
- 63. Around the same time, Dr. Lakshmanan notified One Legacy, the hospital, and the hospital's attorney, of the change he had made to the cause of death. These notifications by Dr. Lakshmanan were highly suspect, since the hospital doctor is the suspected perpetrator in the boy's death.
- 64. In addition, from in or around December of 2016, and continuing to the present, Lt. Elissa Fleak—who was living with Chief Elias—has conducted multiple pediatric death investigations trainings, even though Fleak has almost no experience in investigating child deaths when compared with Plaintiff, and even though such training was previously Plaintiff's responsibility.
- 65. In or around February of 2017, Plaintiff e-mailed Dr. Rogers—the new Acting Chief Medical Examiner-Coroner—and requested to be returned to her former position as the pediatric death investigator. Dr. Rogers responded, stating that he deferred to Chief Elias on the issue. Intent on continuing to deny Plaintiff her former position in retaliation for her complaints regarding the cause of the boy's death and Dr. Fajardo's cover up of the cause of death, Chief Elias never even responded to Plaintiff's request.

@5/11/2011

- 66. As a result of the Department's denial of Plaintiff's former assignment to her, she has lost overtime and a take-home car, and her ability to advance and/or promote in the Department, and/or to obtain post-retirement employment opportunities, has been and will continue to be substantially and adversely impacted.
- 67. In or around March of 2017, Plaintiff applied for a promotion to Lieutenant, hoping that she could bring about positive change in the Department as a supervisor.
- 68. On or about March 17, 2017, Chief Elias denied Plaintiff the promotion to Lieutenant and gave the promotion to a less qualified individual. Chief Elias also denied Plaintiff this promotion in retaliation for her complaints as set forth above. As a result, Plaintiff has lost overtime, on-call pay, a take-home car, and other privileges and benefits. Plaintiff's ability to advance and/or promote in the Department, and/or to obtain post-retirement employment opportunities, also has been and will continue to be substantially and adversely impacted by this decision.
- 69. Since the Department first denied Plaintiff her former assignment, the majority of the Department's pediatric death investigations have been and are continuing to be handled by coroner investigators that have no medical background and little to no training in pediatric death investigations.
- 70. Due to the time-consuming nature of pediatric death investigations, many of the Department's coroner investigators actively avoid pediatric death investigations, resulting in occasions on which child decedents have been neglected for weeks before their deaths are investigated and their bodies autopsied.
- 71. Since the Department first denied Plaintiff her former assignment, numerous local law enforcement, prosecutorial, and family services agencies have complained to supervisors in the Coroner's Department that the quality of the Department's child death investigations is suffering, and that the child death notifications that are necessary to ensure the safety of siblings are not being made in a timely manner, or even at all.
- 72. In the latter half of 2016 alone, the Coroner's Department received complaints about one or more of these deficiencies from the Los Angeles Police

95/11/2017

Department, the Los Angeles County Sheriff's Department, the Los Angeles County
Department of Children and Family Services, the Los Angeles County District Attorney's
Office, the Los Angeles County-USC Medical Center, and child abuse experts.

- 73. When abuse or neglect is suspected as the cause of a child or infant's death, the Coroner's Department has a duty to immediately notify the appropriate law enforcement agency and the Los Angeles County Department of Children and Family Services in order to evaluate whether the siblings should be removed from the home.
- 74. Since Plaintiff was denied her former position, however, other coroner investigators, who don't have the same level of expertise as Plaintiff in handling pediatric death investigations, have failed to notify the proper agencies of cases involving suspected child abuse and neglect. Plaintiff is aware of at least one case in which a sibling of a child-decedent was harmed as a result of the Department's failure to make the proper notifications.
- 75. As a result of the lack of training and expertise of investigators being assigned to handle pediatric deaths, as well as most Department investigators' aversion to the time-consuming nature of pediatric death investigations, law enforcement investigations and prosecutions of homicide suspects have been hampered, siblings have been put at risk and exposed to preventable harm, and families have been subjected to long waits for autopsies and investigation results.
- 76. Plaintiff has requested multiple times—to Dr. Fajardo, Dr. Lakshmanan, Director Elaine Palaiologos, and Chief Elias—to perform a quality assurance review of all of the pediatric death investigations that have been handled by other investigators since she went out on medical leave. All of Plaintiff's requests, however, have been ignored.
- 77. In addition, Plaintiff and the Los Angeles County ICAN Child Death Review Team have separately requested that Plaintiff be permitted to train a small team of investigators to handle the Department's pediatric death investigations, but their requests have also been ignored.
 - 78. Despite the numerous complaints concerning recent pediatric death

05/11/01/

investigations and the repeated requests by Plaintiff and ICAN to return Plaintiff to her former assignment, the Coroner's Department is determined to deny Plaintiff her former position in retaliation for her protected activities described above. Tragically, the ultimate victims of the Department's retaliatory acts toward Plaintiff are the children and families of Los Angeles County, and most of all, the children of Los Angeles County who have died at the hands of others and who deserve justice.

FIRST CAUSE OF ACTION

FOR WHISTLEBLOWER RETALIATION (LABOR CODE § 1102.5) AGAINST ALL DEFENDANTS, AND EACH OF THEM

- 79. Plaintiff repeats and re-alleges each and every allegation set forth in paragraphs 1 through 76 above, and incorporates same by reference as though set forth fully herein.
- 80. Plaintiff engaged in legally protected activities under *Labor Code* sections 1102.5 and 1102.6, by disclosing to the County of Los Angeles information which Plaintiff had reasonable cause to believe disclosed violations of California *Penal Code* sections 32, 135, 187, 192, and other applicable local, state and/or federal statutes and regulations.
- 81. Defendants, and each of them, and their respective supervisors, managers, officers, agents, and employees, retaliated against Plaintiff for engaging in activities protected under *Labor Code* section 1102.5 by subjecting her to multiple adverse employment actions, stand-alone actions and/or an ongoing series of actions, which have caused substantial and material adverse effects on the terms and conditions of Plaintiff's employment, including but not limited to, denying Plaintiff her former assignment as the pediatric death investigator, denying Plaintiff a promotion to lieutenant, and removing Plaintiff's responsibility of training other coroner investigators in pediatric death investigations. Said actions of retaliation were a direct violation of *Labor Code* section 1102.5, and pursuant to *Labor Code* section 1102.6, Defendants, and each of them, have the burden of proof to demonstrate by clear and convincing evidence that each of the

adverse employment actions alleged herein would have occurred for legitimate, independent reasons even if Plaintiff had not engaged in activities protected by *Labor Code* section 1102.5.

- 82. A contributing cause for Defendants, and each of them, engaging in the foregoing adverse employment actions against Plaintiff was to retaliate against Plaintiff for engaging in the above-described protected activities.
- 83. As a result of the aforesaid unlawful acts of Defendants, and each of them, Plaintiff has lost and may continue to lose income, wages, earnings, earning capacity, overtime, pension, benefits, a take-home car, and other economic loss, in an amount to be proven at time of trial.
- 84. As a further legal result of the conduct of Defendants, and each of them, Plaintiff has suffered and will continue to suffer physical, mental, and emotional injuries, pain, distress, suffering, anguish, fright, nervousness, grief, anxiety, worry, shame, mortification, injured feelings, shock, humiliation and indignity, as well as other unpleasant physical, mental, and emotional reactions, damages to reputation, and other non-economic damages, in a sum to be ascertained according to proof. Said damages are of the type that any person would suffer as result of the illegal and wrongful conduct of Defendants. Plaintiff does not claim that she has suffered any psychiatric illness as a result of the conduct of Defendants.
- 85. As a further legal result of the conduct of Defendants, and each of them, Plaintiff suffered other incidental and consequential damages, in an amount according to proof.
- 86. As a further legal result of the conduct of Defendants, and each of them, Plaintiff is entitled to attorneys' fees pursuant to *C.C.P.* section 1021.5 and other authorities, and costs in an amount according to proof.
- 87. As a further legal result of the conduct of Defendants, and each of them, Plaintiff is entitled to prejudgment interest pursuant to California *Civil Code* section 3287 and/or any other provision of law providing for prejudgment interest.

27

05/11/2017

88. Plaintiff further requests that the Court render appropriate injunctive or other extraordinary relief to remedy these violations and to prevent future violations of a like or similar nature, including, but not limited to, the granting of a permanent injunction requiring that the Department provide specialized training in pediatric death investigations to a team of at least six investigators, and require that pediatric death investigations only be conducted by those specialized investigators except in cases of extenuating circumstances.

PRAYER

WHEREFORE, Plaintiff seeks judgment against all Defendants, and each of them, on all causes of action, for:

- Physical, mental, and emotional injuries, pain, distress, suffering, anguish, 1. fright, nervousness, grief, anxiety, worry, shame, mortification, injured feelings, shock, humiliation and indignity, as well as other unpleasant physical, mental, and emotional reactions, damages to reputation, and other non-economic damages, in a sum to be ascertained according to proof;
- 2. Loss of wages, income, earnings, earning capacity, overtime, pension, benefits, and other economic damages in a sum to be ascertained according to proof;
- 3. Other actual, consequential, and/or incidental damages in a sum to be ascertained according to proof;
- 4. Attorneys' fees and costs of suit pursuant to C.C.P. 1021.5, and other authorities:
 - 5. Costs of suit herein incurred:
 - 6. Pre-judgment interest;
- 7. Injunctive or other extraordinary relief to remedy the violations described herein and to prevent future violations of a like or similar nature, including, but not limited to, the granting of a permanent injunction requiring that the Department provide specialized training in pediatric death investigations to a small team of at least six investigators, and require that pediatric death investigations only be conducted by those

other parties to the action or proceeding.

Legal Solutions Q Plus

• Unless this is a collections case under rule 3.740 or a complex case, this cover sheet will be used for statistical purposes only.

Fif this case is complex under rule 3.400 et seq. of the California Rules of Court, you must serve a copy of this cover sheet on all

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. Failure 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)

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

and fall)

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)

CD (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)

Employment

Wrongful Termination (36)

Other Employment (15)

Contract

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)

Wronaful 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 foreclosure)

Unlawful Detainer

Commercial (31)

Residential (32)

Drugs (38) (if the case involves illegal druas, 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 (non-

harassment)

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

Elder/Dependent Adult

Abuse

Election Contest

Petition for Name Change

Petition for Relief from Late

Claim

Other Civil Petition

SHORT TITLE:		CASE NUMBER	
DENISE BERTONE	•		

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 reside.
- 10. Location of Labor Commissioner Office.
- 11. 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

나 당신 나 나 스스(ther Personal Injury/ Property Damage/ Wrongful Death Tort

Auto

SHORT TITLE: DENISE BERTONE CASE NUMBER

	Civil Case Cover Sheet Category No.	B Type of Action (Check only one)	C Applicable Reasons - See Step 3 Above
	Business Tort (07)	☐ A6029 Other Commercial/Business Tort (not fraud/breach of contract)	1, 2, 3
Non-Personal Injury/ Property Damage/ Wrongful Death Tort	Civil Rights (08)	☐ A6005 Civil Rights/Discrimination	1, 2, 3
	Defamation (13)	□ A6010 Defamation (slander/libel)	1, 2, 3
	Fraud (16)	☐ A6013 Fraud (no contract)	1, 2, 3
	Professional Negligence (25)	□ A6017 Legal Malpractice □ A6050 Other Professional Malpractice (not medical or legal)	1, 2, 3 1, 2, 3
S G	Other (35)	□ A6025 Other Non-Personal Injury/Property Damage tort	1, 2, 3
ant	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
	Breach of Contract/ Warranty (06) (not insurance)	 □ A6004 Breach of Rental/Lease Contract (not unlawful detainer or wrongful eviction) □ A6008 Contract/Warranty Breach -Seller Plaintiff (no fraud/negligence) □ A6019 Negligent Breach of Contract/Warranty (no fraud) □ A6028 Other Breach of Contract/Warranty (not fraud or negligence) 	2, 5 2, 5 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
	Eminent Domain/Inverse Condemnation (14)	☐ A7300 Eminent Domain/Condemnation Number of parcels	2, 6
perty	Wrongful Eviction (33)	□ A6023 Wrongful Eviction Case	2, 6
१८२ । १२५६ । Unlawful Detainer Real Property	Other Real Property (26)	□ A6018 Mortgage Foreclosure □ A6032 Quiet Title □ A6060 Other Real Property (not eminent domain, landlord/tenant, foreclosure)	2, 6 2, 6 2, 6
	Unlawful Detainer-Commercial (31)	☐ A6021 Unlawful Detainer-Commercial (not drugs or wrongful eviction)	6, 11
	Unlawful Detainer-Residential (32)	☐ A6020 Unlawful Detainer-Residential (not drugs or wrongful eviction)	6, 11
ं १ ६ १ Jnlawful D	Unlawful Detainer-	□ A6020F Unlawful Detainer-Post-Foreclosure	2, 6, 11
₹	Post-Foreclosure (34)		1

SHORT TITLE: DENISE BERTONE CASE NUMBER

	A Civil Case Cover Sheet Category No.	-	B Type of Action (Check only one)	C Applicable Reasons - See Step 3 Above
	Asset Forfeiture (05)	□ A6	S108 Asset Forfeiture Case	2, 3, 6
Judicial Review	Petition re Arbitration (11)	□ A6	Petition to Compel/Confirm/Vacate Arbitration	2, 5
		□ A6	S151 Writ - Administrative Mandamus	2, 8
cial .	Writ of Mandate (02)	□ A6	6152 Writ - Mandamus on Limited Court Case Matter	2
Judi		□ A6	S153 Writ - Other Limited Court Case Review	2
	Other Judicial Review (39)	□ A6	0150 Other Writ /Judicial Review	2, 8
5	Antitrust/Trade Regulation (03)	□ A6	6003 Antitrust/Trade Regulation	1, 2, 8
tigatic	Construction Defect (10)	□ A€	6007 Construction Defect	1, 2, 3
Provisionally Complex Litigation	Claims Involving Mass Tort (40)	□ A6	6006 Claims Involving Mass Tort	1, 2, 8
уСоп	Securities Litigation (28)	□ A6	6035 Securities Litigation Case	1, 2, 8
isionall	Toxic Tort Environmental (30)	□ A6	6036 Toxic Tort/Environmental	1, 2, 3, 8
Provi	Insurance Coverage Claims from Complex Case (41)	□ A6	6014 Insurance Coverage/Subrogation (complex case only)	1, 2, 5, 8
		□ A6	S141 Sister State Judgment	2, 5, 11
	Enforcement of Judgment (20)	□ A6	6160 Abstract of Judgment	2, 6
nen		□ A6	6107 Confession of Judgment (non-domestic relations)	2,9
Enforcement of Judgment			6140 Administrative Agency Award (not unpaid taxes)	2, 8
ering Service			6114 Petition/Certificate for Entry of Judgment on Unpaid Tax	2,8
_ `			S112 Other Enforcement of Judgment Case	2, 8, 9
	RICO (27)	□ A€	6033 Racketeering (RICO) Case	1, 2, 8
illaneous omplaints		□ A6	6030 Declaratory Relief Only	1, 2, 8
ane mpla	Other Complaints (Not Specified Above) (42)		6040 Injunctive Relief Only (not domestic/harassment)	2, 8
<u> </u>			6011 Other Commercial Complaint Case (non-tort/non-complex)	1, 2, 8
Miscellaneous Civil Complaints			6000 Other Civil Complaint (non-tort/non-complex)	1, 2, 8
	Partnership Corporation	□ A6	5113 Partnership and Corporate Governance Case	2, 8
	Governance (21)			
ທຸ			6121 Civil Harassment	2, 3, 9
(Other Petitions (Not Specified Above) (43)	İ	6123 Workplace Harassment	2, 3, 9
			6124 Elder/Dependent Adult Abuse Case	2, 3, 9
			6190 Election Contest	2
			6110 Petition for Change of Name/Change of Gender	2, 7
			6170 Petition for Relief from Late Claim Law	2, 3, 8
		□ A€	6100 Other Civil Petition	2, 9
ns. Na				

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:			ADDRESS: 500 WEST TEMPLE STREET, SUITE 383
□ 1. ∅ 2. □ 3. □ 4. □ 5. □ 6. □ 7. □ 8. □ 9. □ 10. □ 11.			
			·
CITY:	STATE:	ZIP CODE:	
LOS ANGELES	CA	90012	

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:	MAY 9, 2017

(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:

- 1. Original Complaint or Petition.
- 2. If filing a Complaint, a completed Summons form for issuance by the Clerk.
- 3. Civil Case Cover Sheet, Judicial Council form CM-010.
- 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.