pur DRIGINAL 1 KENDALL BRILL & KLIEGER LLP Richard B. Kendall (90072) rkendall@kbkfirm.com 2 Robert N. Klieger (192962) rklieger@kbkfirm.com 3 10100 Santa Monica Blvd., Suite 1725 SUPERIOR COURT OF CALIFORNIA COUNTY OF LOS ANGELES Los Angeles, California 90067 Telephone: 310.556.2700 <u>.uu 3 - 2012</u> 5 Facsimile: 310.556.2705 John A. Clarke, Executive Officer/Clerk Attorneys for Plaintiff 6 Metro-Goldwyn-Mayer Studios Inc. 7 SUPERIOR COURT OF THE STATE OF CALIFORNIA COUNTY OF LOS ANGELES, CENTRAL DISTRICT BC 48 7 68 9 10 METRO-GOLDWYN-MAYER STUDIOS Case No. INC., a Delaware corporation, COMPLAINT FOR: Plaintiff, **BREACH OF CONTRACT;** INTENTIONAL INTERFERENCE (2)WITH CONTRACTUAL JAKE LAMOTTA, an individual; RB II PRODUCTION LLC, a California limited RELATIONS; 15 liability company; and DOES 1-10 inclusive, INTENTIONAL INTERFERENCE 16 WITH PROSPECTIVE ECONOMIC Defendants. ADVANTAGE; 17 VIOLATION OF CAL. BUS. & **(4)** 18 **PROF. CODE § 17200** 19 **COMMON LAW UNFAIR** (5)COMPETITION 20 **DEMAND FOR JURY TRIAL** 21 22 23 BC487689 LEA/DEF#: 24 25 26 27 28 Keridall Brill & Klieger LLP 110800 10100 Santa Monica Blvd. COMPLAINT Los Angeles, CA 90067

1. Plaintiff Metro-Goldwyn-Mayer Studios Inc. ("MGM") owns all rights in *Raging Bull* (the "Picture"), the critically acclaimed 1980 motion picture based on the boxing career of Defendant Jake LaMotta. Directed by Martin Scorsese and featuring an Academy Award®-winning performance by Robert De Niro, the Picture is widely regarded as one of the best motion pictures of all time.

- 2. Six years after the release of the Picture, LaMotta co-authored a book entitled Raging Bull 2 (the "Sequel Book"). Pursuant to a written agreement entered into with MGM's predecessor-in-interest, LaMotta is obligated to offer motion picture rights in the book to MGM before disposing of those rights to any third party.
- 3. MGM has learned that LaMotta has authorized Defendant RB II Production LLC ("RBII") to produce a motion picture based upon the Sequel Book, in clear derogation of MGM's rights. On information and belief, RBII is nearing completion of principal photography of a low-budget B-movie based upon the Sequel Book.
- 4. MGM brings this action to enforce its contractual rights and to protect the integrity and value of the Picture and any derivative versions thereof.

PARTIES

- 1. Plaintiff MGM is a Delaware corporation with its principal place of business in Los Angeles, California.
- 2. Defendant LaMotta is an individual who, on information and belief, resides in New York, New York.
- 3. Defendant RBII is a California limited liability company which, on information and belief, has its principal place of business in Los Angeles, California.
- 4. MGM is ignorant of the true names and capacities of defendants sued herein as Does 1 through 10, inclusive, and therefore sues these defendants by these fictitious names. MGM will amend this complaint to allege their true names and capacities when ascertained. MGM is informed and believes, and based thereon alleges, that each of the fictitiously named defendants is responsible in some manner for the occurrences herein alleged, and that MGM's injuries as herein alleged were proximately caused by the wrongful conduct of these fictitiously named defendants.

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& Klieger LLP 10100 Senta Monica Blvd Suite 1725 Los Aportes CA 90067 5. MGM is informed and believes, and based thereon alleges, that at all relevant times, the defendants sued as Does 1 through 10, inclusive, were the agents or employees of the other defendants and in doing the things hereinafter alleged were acting within the course and scope of that agency or employment. Defendant RBII and the Doe defendants are hereafter referred to collectively as the "RBII Defendants."

BACKGROUND

- 6. On November 19, 1976, Chartoff-Winkler Productions, Inc. ("Chartoff-Winkler") entered into a written agreement (the "Agreement") with LaMotta and Peter Savage. Pursuant to the Agreement, LaMotta and Savage granted to Chartoff-Winkler, exclusively and forever, all rights of whatsoever kind and nature, including without limitation motion picture rights (including all sequel rights), in and to the book entitled *Raging Bull*, certain screenplays based on the book, and all characters, situations, incidents, events, themes, and plots contained therein and all versions, arrangements, and adaptations thereof (collectively, the "Property").
- 7. The Agreement reserves to LaMotta and Savage a limited right to publish literary properties using one or more of the characters appearing in the Property, participating in different events from those found in the Property, the plot of which is substantially different from that of the Property (each an "Owner-Written Sequel"). However, the Agreement prohibits LaMotta and Savage from selling, licensing, or otherwise disposing of rights in any Owner-Written Sequel without first offering those rights to Chartoff-Winkler (the "Right of First Refusal").
- 8. Specifically, the Agreement requires LaMotta and Savage to present Chartoff-Winkler with an offer setting forth the terms and conditions on which they are willing to sell, license, or otherwise dispose of rights in any Owner-Written Sequel and to afford Chartoff-Winkler 15 days within which to accept such offer. Only if Chartoff-Winkler does not accept the offer during that 15-day period are LaMotta and Savage entitled to dispose of those rights to a third party, and even then only on terms and conditions no less favorable to LaMotta and Savage than those they had offered to MGM.
- 9. Chartoff-Winkler produced the motion picture *Raging Bull* based upon the Property. The Picture, which was distributed by United Artists Corporation ("UA"), was

nominated for eight Academy Awards®, including Best Picture, and has been recognized by the American Film Institute as one of the best films of all time.

- 10. MGM is the successor-in-interest to all of Chartoff-Winkler's rights under the Agreement, including without limitation the Right of First Refusal in connection with Owner-Written Sequels.
- 11. In 1986, LaMotta co-authored the Sequel Book, which constitutes an Owner-Written Sequel under the terms of the Agreement.
- 12. In or about June 2012, MGM learned that LaMotta has authorized the RBII

 Defendants to produce a motion picture based on the Sequel Book (the "Sequel Picture") without first complying with MGM's Right of First Refusal.
- 13. The RBII Defendants have refused to comply with MGM's demands that they
 cease and desist from producing the Sequel Picture, and, on information and belief, principal
 photography on the Sequel Picture is nearly complete. The RBII Defendants have continued to act
 in derogation of MGM's Right of First Refusal despite having knowledge of that right and of
 LaMotta's failure to comply therewith.
- 14. Furthermore, LaMotta and the RBII Defendants are publicly associating the Sequel
 Picture with the Picture in a manner that is plainly calculated to create confusion in the
 marketplace and to trade off the value of the Picture and its associated goodwill, and that will
 irreparably tarnish the value of the Picture and MGM's rights therein.

FIRST CLAIM FOR RELIEF

Breach of Contract

(Against Defendant LaMotta)

- 15. MGM realleges and incorporates by reference each of the foregoing paragraphs as though fully set forth herein.
- 16. At all times relevant to this action, the Agreement was a valid and binding agreement.

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- 17. Except as excused or prevented, MGM has performed all material conditions, covenants, and promises required to be performed by it in accordance with the terms and conditions of the Agreement.
- 18. LaMotta has materially breached the Agreement by failing to comply with MGM's Right of First Refusal in connection with the Sequel Book.
- 19. LaMotta's material breach of the Agreement has caused and will cause MGM to suffer irreparable harm for which there is no adequate remedy at law. MGM therefore requests that the Court rescind the agreement(s) by which LaMotta has granted the RBII Defendants rights in the Sequel Book and enjoin the RBII Defendants from further producing, distributing, marketing, promotion, advertising, or otherwise exploiting the Sequel Picture.

SECOND CLAIM FOR RELIEF

Intentional Interference with Contract Relations

(Against RBII Defendants)

- 20. MGM realleges and incorporates by reference each of the foregoing paragraphs as though fully set forth herein.
- 21. At all times relevant to this action, the Agreement was a valid and binding agreement.
 - 22. The RBII Defendants have known of the Agreement.
 - 23. The RBII Defendants intended to disrupt the performance of the Agreement.
- 24. The RBII Defendants' actions have prevented performance of the Agreement or have made performance of the Agreement more expensive or difficult.
- 25. As a direct and proximate result of the RBII Defendants' wrongful conduct, MGM has suffered damages in an amount to be proven at trial.
- 26. The RBII Defendants engaged in their wrongful conduct with malice, oppression, and fraud. Accordingly, MGM requests that punitive damages be awarded in an amount sufficient to punish the RBII Defendants and to deter those who would commit or knowingly seek to profit from similar actions, now and in the future.

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THIRD CLAIM FOR RELIEF

Intentional Interference with Prospective Economic Advantage

(Against RBII Defendants)

- 27. MGM realleges and incorporates by reference each of the foregoing paragraphs as though fully set forth herein.
- 28. MGM and LaMotta were in an economic relationship that likely would have resulted in an economic benefit to MGM.
- 29. The RBII Defendants knew of that relationship and engaged in wrongful conduct intended to disrupt that relationship.
 - 30. The relations between MGM and LaMotta have been disrupted.
- 31. As a direct and proximate result of the RBII Defendants' wrongful conduct, MGM has suffered damages in an amount to be proven at trial.
- 32. The RBII Defendants engaged in their wrongful conduct with malice, oppression, and fraud. Accordingly, MGM requests that punitive damages be awarded in an amount sufficient to punish the RBII Defendants and to deter those who would commit or knowingly seek to profit from similar actions, now and in the future.

FOURTH CLAIM FOR RELIEF

Violation of Bus. & Prof. Code §§ 17200

(Against All Defendants)

- 33. MGM realleges and incorporates by reference each of the foregoing paragraphs as though fully set forth herein.
- 34. Defendants' actions as described herein constitute unlawful, unfair, and fraudulent business practices proscribed by California Business and Professions Code Sections 17200 et seq.
- 35. As a result of Defendants' acts in violation of California Business and Professions Code Sections 17200 *et seq.*, MGM has suffered and, unless those acts are enjoined by the Court, will continue to suffer irreparable harm for which it has no adequate remedy at law.

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FIFTH CLAIM FOR RELIEF

Common Law Unfair Competition

(Against All Defendants)

- 36. MGM realleges and incorporates by reference each of the foregoing paragraphs as though fully set forth herein.
- 37. Through the conduct described above, LaMotta and the RBII Defendants are attempting to pass off the Sequel Picture as a legitimate sequel to the Picture, rather than as a second-rate appropriation of the Picture's tremendous good will and of MGM's rights, including sequel rights, therein.
- 38. The resulting marketplace confusion has caused and, unless enjoined, will continue to cause MGM to suffer irreparable harm for which there is no adequate remedy at law.

PRAYER FOR RELIEF

WHEREFORE, MGM respectfully prays for the following relief:

- A. For rescission of the agreement(s) by which Defendant LaMotta has granted rights in the Sequel Book to the RBII Defendants;
- B. For preliminary and permanent injunctive relief barring the RBII Defendants from producing, distributing, marketing, promotion, advertising, or otherwise exploiting the Sequel Picture.
 - C. For compensatory damages in an amount to be proven at trial;
- D. For disgorgement of all amounts by which the RBII Defendants have been unjustly enriched:
 - E. For punitive and exemplary damages; and
 - F. For such other and further relief as the Court may deem just and proper.

Dated: July <u>3</u>, 2012

KENDALL BRILL & KLIEGER LLP

By:

Richard B. Kendall Attorneys for Plaintiff

Metro-Goldwyn-Mayer Studios Inc.

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COMPLAINT

DEMAND FOR JURY TRIAL

Plaintiff Metro-Goldwyn-Mayer Studios Inc. hereby demands a trial by jury of all issues so

triable.

Dated: July 3, 2012

KENDALL BRILL & KLIEGER LLP

By:

Richard B. Kendall Attorneys for Plaintiff

Metro-Goldwyn-Mayer Studios Inc.

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COMPLAINT

Metro-Goldwyn-Mayer Studios Inc. v. Jake LaMotta, et al.

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 2.0 in all new civil case filings in the Los Angeles Superior Court.
Item I. Check the types of hearing and fill in the estimated length of hearing expected for this case:
JURY TRIAL? Z YES CLASS ACTION? YES LIMITED CASE? YES TIME ESTIMATED FOR TRIAL 3-5 HOURS! Z DAY
Item II. Indicate the correct district and courthouse location (4 steps - If you checked "Limited Case", skip to Item III, Pg. 4
Step 1: After first completing the Civil Case Cover Sheet form, find the main Civil Case Cover Sheet heading for your
case in the left margin below, and, to the right in Column A, the Civil Case Cover Sheet case type you selected.
Step 2: Check one Superior Court type of action in Column B below which best describes the nature of this case.
Step 3: In Column C , circle the reason for the court location choice that applies to the type of action you have checked. For any exception to the court location, see Local Rule 2.0.
Applicable Reasons for Choosing Courthouse Location (see Column C below)
 Class actions must be filed in the Stanley Mosk Courthouse, central district. May be filed in central (other county, or no bodily injury/property damage). Localion where cause of action arose. Localion where bodily injury, death or damage occurred. Localion where performance required or defendant resides. Location where bodily injury. Location where one or more of the parties reside. Location of property or permanently garaged vehicle. Location where pelitioner resides. Location where one or more of the parties reside. Location of property or permanently garaged vehicle. Location where pelitioner resides.

Step 4: Fill in the information requested on page 4 in Item III; complete Item IV. Sign the declaration.

	Civil Case Cover Sheet	Type of Action (Check only one)	Applicable Reasons e See Step 3 Above
Auto Tort	Auto (22)	☐ A7100 Motor Vehicle - Personal Injury/Property Damage/Wrongful Death	1., 2., 4.
	Uninsured Motorist (46)	D A7110 Personal Injury/Property Damage/Wrongful Death – Uninsured Motorist	1., 2., 4.
Other Personal Injury/ Property Damage/ Wrongful Death Tort	Asbestos (04)	□ A6070 Asbestos Property Damage □ A7221 Asbestos - Personal Injury/Wrongful Death	2. 2.
	Product Liability (24)	□ A7260 Product Liability (not asbestos or toxic/environmental)	1., 2., 3., 4., 8.
	Medical Malpractice (45)	□ A7210 Medical Malpractice - Physicians & Surgeons □ A7240 Other Professional Health Care Malpractice	1., 4. 1., 4.
	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. 1., 4. 1., 3. 1., 4.

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SHORT TITLE: Metro-Goldwyn-Mayer Studios Inc. v. Jake LaMotta, et al.

CASE NUMBER

Non-Personal Injury/ Property Damage/ Wrongful Death Tort

Contract

27,763

Civil Case Cover: Sheet		B Type of Action 1 (Check only one)	Applicable Reasons See Step 3/Above
Business Tort (07)	□ A6029	Other Commercial/Business Tort (not fraud/breach of contract)	1., 3.
Civil Rights (08)	□ A6005	Civil Rights/Discrimination	1., 2., 3.
Defamation (13)	□ A6010	Defamation (slander/libel)	1., 2., 3.
Fraud (16)	Fraud (16)		
	□ A6017	Legal Malpractice	1., 2., 3.
Professional Negligence (25)		Other Professional Malpractice (not medical or legal)	1., 2., 3.
Other (35)	□ A6025	o Other Non-Personal Injury/Property Damage tort	2.,3.
Wrongful Termination (36)	□ A6037	Wrongful Termination	1., 2., 3.
	□ A6024	Other Employment Complaint Case	1., 2., 3.
Other Employment (15)		2 Labor Commissioner Appeals	10.
<u>.</u>	□ A6004	Breach of Rental/Lease Contract (not unlawful detainer or wrongful eviction)	2., 5.
Breach of Contract/ Warranty	□ A6008	B Contract/Warranty Breach -Seller Plaintiff (no fraud/negligence)	2., 5.
(06) (not insurance)		Negligent Breach of Contract/Warranty (no fraud)	1., 2., 5.
		8 Other Breach of Contract/Warranty (not fraud or negligence)	1 (2), 5.
	7.002		
Collections (09)	□ A600	2 Collections Case-Selier Plaintiff	2., 5., 6.
	☐ A601	2 Other Promissory Note/Collections Case	2., 5.
Insurance Coverage (18)	□ A601	5 Insurance Coverage (not complex)	1., 2., 5., 8.
	□ A600	9 Contractual Fraud	1., 2., 3., 5.
Other Contract (37)	☐ A603	1 Tortious Interference	1., 2., 3., 5.
	☐ A602	7 Other Contract Dispute(not breach/insurance/fraud/negligence)	1., 2., 3., 8.
Eminent Domain/Inverse Condemnation (14)	□ A730	Eminent Domain/Condemnation Number of parcels	2.
Wrongful Eviction (33)	□ A602	3 Wrongful Eviction Case	2., 6.
	□ A601	8 Mortgage Foreclosure	2., 6.
Other Real Property (26)	□ A603	2 Quiet Title	2., 6.
	□ A606	Other Real Property (not eminent domain, landlord/tenant, foreclosure)	2., 6.
Unfawful Detainer-Commercial (31)	□ A602	1 Unlawful Detainer-Commercial (not drugs or wrongful eviction)	2., 6.
Unlawful Detainer-Residential (32)		20 Unlawful Detainer-Residential (not drugs or wrongful eviction)	2., 6.
	□ A602		
	<u> </u>	20F Unlawful Detainer-Post-Foreclosure	2., 6.

SHORT TITLE: Metro-Goldwyn-Mayer Studios Inc. v. Jake LaMotta, et al.

CASE NUMBER

	□ A6108 Asset Forfeiture Case	2., 6.
Petition re Arbitration (11)		±., v.
	☐ A6115 Petition to Compel/Confirm/Vacate Arbitration	2., 5.
Writ of Mandate (02)	□ A6151 Writ - Administrative Mandamus □ A6152 Writ - Mandamus on Limited Court Case Matter □ A6153 Writ - Other Limited Court Case Review	2., 8. 2. 2.
Other Judicial Review (39)	□ A6150 Other Writ /Judicial Review	2., 8.
Antitrust/Trade Regulation (03)	☐ A6003 Antitrust/Trade Regulation	1., 2., 8,
Construction Defect (10)	□ A6007 Construction Defect	1., 2., 3.
Claims Involving Mass Tort (40)	☐ A6006 Claims Involving Mass Tort	1., 2., 8.
Securities Litigation (28)	☐ A6035 Securities Litigation Case	1., 2., 8.
Toxic Tort Environmental (30)	☐ A6036 Toxic Tort/Environmental	1., 2., 3., 8.
Insurance Coverage Claims from Complex Case (41)	☐ A6014 Insurance Coverage/Subrogation (complex case only)	1., 2., 5., 8.
Enforcement of Judgment (20)	□ A6141 Sister State Judgment □ A6160 Abstract of Judgment □ A6107 Confession of Judgment (non-domestic relations) □ A6140 Administrative Agency Award (not unpaid taxes) □ A6114 Petition/Certificate for Entry of Judgment on Unpaid Tax □ A6112 Other Enforcement of Judgment Case	2., 9. 2., 6. 2., 9. 2., 8. 2., 8. 2., 8.
RICO (27)	☐ A6033 Racketeering (RICO) Case	1., 2., 8.
Other Complaints (Not Specified Above) (42)	□ A6030 Declaratory Relief Only □ A6040 Injunctive Relief Only (not domestic/harassment) □ A6011 Other Commercial Complaint Case (non-tort/non-complex) □ A6000 Other Civil Complaint (non-tort/non-complex)	1., 2., 8. 2., 8. 1., 2., 8. 1., 2., 8.
Partnership Corporation Governance (21)	□ A6113 Partnership and Corporate Governance Case	2., 8.
Other Petitions (Not Specified Above) (43)	□ A6121 Civil Harassment □ A6123 Workplace Harassment □ A6124 Elder/Dependent Adult Abuse Case □ A6190 Election Contest □ A6110 Petition for Change of Name □ A6170 Petition for Relief from Late Claim Law	2., 3., 9. 2., 3., 9. 2., 3., 9. 2. 2., 7. 2., 3., 4., 8. 2., 9.
	Antitrust/Trade Regulation (03) Construction Defect (10) Claims Involving Mass Tort (40) Securities Litigation (28) Toxic Tort Environmental (30) Insurance Coverage Claims from Complex Case (41) Enforcement of Judgment (20) RICO (27) Other Complaints (Not Specified Above) (42) Partnership Corporation Governance (21)	Antitrust/Trade Regulation (03)

SHORT TITLE:	CASE NUMBER
Metro-Goldwyn-Mayer Studios Inc. v. Jake LaMotta, et al.	

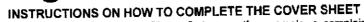
Item III. Statement of Location: Enter the address of the accident, party's residence or place of business, performance, or other circumstance indicated in Item II., Step 3 on Page 1, as the proper reason for filing in the court location you selected.

REASON: Check the appropriate boxes for the numbers shown under Column C for the type of action that you have selected for this case.			ADDRESS:
□1. ☑2. □3. □4. □	□5. □ 6. □7. □8. 〔	⊐9. □10. /	
CITY:	STATE:	ZIP CODE:	
and correct and that the a	bove-entitled matter	is properly file	rjury under the laws of the State of California that the foregoing is true d for assignment to the Stanley Mosk courthouse in the nia, County of Los Angeles [Code Civ. Proc., § 392 et seq., and Local
Rule 2.0, subds. (b), (c) and	d (d)].		
Dated: July 3, 2012			rosselle

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. 03/11).
- 5. Payment in full of the filing fee, unless fees have been waived.
- 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.
- 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.

	CM-010				
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address):	FOR COURT USE ONLY				
Richard B. Kendall (90072); Robert N. Klieger (192962)	FILED				
Kendall Brill & Klieger LLP	SUPERIOR COURT OF CALIFORNIA COUNTY OF LOS ANGELES				
10100 Santa Monica Blvd., Suite 1725, Los Angeles CA 90067	COUNTY OF LOS ANGELES				
TELEPHONE NO.: (310) 556-2700 FAX NO.: (310) 557-2705 ATTORNEY FOR (Name): Metro-Goldwyn-Mayer Studios Inc.	0 2012				
	— JUL 3 – 2012				
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS Angeles STREET ADDRESS: 111 North Hill Street	John A. Clarke, Executive Officer/Clerk				
MAILING ADDRESS: 111 North Hill Street	1100				
CITY AND ZIP CODE: Los Angeles, CA 90012	BY Mary Flores Deputy				
BRANCH NAME: Central District					
CASE NAME:					
Metro-Goldwyn-Mayer Studios Inc. v. Jake LaMotta, et al.					
CIVIL CASE COVER SHEET Complex Case Designation	CASE NUMBER: BC 48 7 68 3				
/ Intimited I imited					
(Amount (Amount Counter Solinder	JUDGE:				
demanded demanded is Filed with first appearance by defendant	nt				
exceeds \$25,000) \$25,000 or less) (Cal. Rules of Court, rule 3.402)	DEPT:				
Items 1-6 below must be completed (see instructions on	page 2).				
Check one box below for the case type that best describes this case: Ontario	rovisionally Complex Civil Litigation				
Auto 1011	al. Rules of Court, rules 3.400–3.403)				
	Antitrust/Trade regulation (03)				
	Construction defect (10)				
	Mass tort (40)				
	Securities litigation (28)				
5.00.00.00.00	Environmental/Toxic tort (30)				
Product tiability (24) Real Property Eminent domain/Inverse	Insurance coverage claims arising from the				
Other PI/PD/WD (23) condemnation (14)	above listed provisionally complex case				
Non-PI/PD/WD (Other) Tort Wrongful eviction (33)	types (41)				
Business tort/unfair business practice (07) Other real property (26)	nforcement of Judgment				
Civil rights (08) Unlawful Detainer	Enforcement of judgment (20)				
	liscellaneous Civil Complaint				
Fraud (16) Residential (32)	RICO (27)				
Intellectual property (19) Drugs (38)	Other complaint (not specified above) (42)				
Professional negligence (25) Judicial Review N	liscellaneous Civil Petition				
Other non-PI/PD/WD tort (35) Asset forfeiture (05)	Partnership and corporate governance (21)				
Employment Petition re: arbitration award (11)	Other pelition (not specified above) (43)				
Wrongful termination (36) Writ of mandate (02)	•				
Other employment (15) Other judicial review (39)	*				
2. This case is is complex under rule 3.400 of the California Rule	les of Court. If the case is complex, mark the				
factors requiring exceptional judicial management:	. 6 16				
a. Large number of separately represented parties d. Large number					
D Execusive motion produce renowing eminers of the contract of the contr	vith related actions pending in one or more courts es, states, or countries, or in a federal court				
100000 0100 11111 001111111111111111111	es, states, or countries, or it a least a court estjudgment judicial supervision				
c. Substantial amount of documentary evidence f. Substantial po					
3. Remedies sought (check all that apply): a. ✓ monetary b. ✓ nonmonetary; declaratory or injunctive relief c. ✓ punitive					
4. Number of causes of action (specify): 5					
5. This case is is is not a class action suit.					
6. If there are any known related cases, file and serve a notice of related case. (You not	nay use form CM-015.)				
Date: July 3, 2012	O(10)				
Richard B. Kendall					
(TYPE OR PRINT NAME) (S	IGNATURE OF PARTY OR ATTORNEY FOR PARTY)				
NOTICE	- / Halaima assas ar conne filod				
 Plaintiff must file this cover sheet with the first paper filed in the action or proceeding (except small claims cases or cases filed under the Probate Code, Family Code, or Welfare and Institutions Code). (Cal. Rules of Court, rule 3.220.) Failure to file may result 					
in sanctions.					
• File this cover sheet in addition to any cover sheet required by local court rule.					
 If 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				
other parties to the action or proceeding.					



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 plaintiffs 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. **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) Aspestos 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)

(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

0

Wrongful Termination (36) Other Employment (15)

CASE TYPES AND EXAMPLES

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)

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

forectosure) Unlawful Detainer

Commercial (31)

Residential (32)

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 (nondomestic 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 Petitlon Partnership and Corporate

Governance (21)

Other Petition (not specified

above) (43) Civil Harassment

Workplace Violence Elder/Dependent Adult

Ahuse **Election Contest**

Petition for Name Change Petition for Relief From Late

Claim

Other Civil Petition