	7	<u>OCT</u>	03 2011 83 () am scrt. K.			
	8	SUPERIOR COURT OF THE S	STATE OF CALIFORNIA			
	9	FOR THE COUNTY O	F LOS ANGELES Gerald Rosenberg, Judge			
	10	NADER SHERIF,	CASE NO. SC112998			
	11	Plaintiff,	COMPLAINT FOR			
AVII 0 -7201	12	vs.	(1) BREACH OF CONTRACT;			
100 WILSHIRE BOULEVARD, SUITE 1300 SANTA MONICA, CA 90401-1142 HONE 310-899-3300, FACSIMILE 310-399-	13	MEL GIBSON, an individual, and DOES 1	AND (2) PROMISSORY ESTOPPEL			
EVARD, SUITE 13 CA 90401-1142 FACSIMILE 310-39	14	through 20,	(2) TROMISSORT ESTOPPEL			
OULEV OULEV IICA, CA I300; FA	15	Defendants.	DEMAND FOR TRIAL BY JURY			
WISHIRE BOULE SANTA MONICA, VE 310-899-3300,	16		1002 GAD 166			
100 WILSHIRE BOULEVARD, SUITE 1300 SANTA MONICA, CA 90401-1142 FEEPHONE 310-899-3300, FACSIMILE 310-399-7203	17	Plaintiff Nader Sherif ("Plaintiff" or "Sh	erif"), by and through his attorneys,			
TELEF	18	hereby complains and alleges as follows:				
	19	SUMMARY OF THE A	ALLEGATIONS			
	20	1. This action arises out of an agreer	ment entered into by Defendant Mel			
	21	Gibson ("Defendant" or "Gibson") to induce Pl	aintiff to invest in a new "green" rubber			
	22	company called Green Rubber Global Limited (				
	23	Gibson, himself, was and is a significant investor				
	24	directly benefited from bringing in additional ca				
	25	information and belief, Gibson was able to buy shares in the Company at a				
	26	substantially reduced price based on his ability to bring in new investors.				
	27					

COMPLAINT FOR BREACH OF CONTRACT AND PROMISSORY ESTOPPEL

ORIGINAL

LED SUPERIOR COURT

JUN 13 2011

John A. Clarke, Executive Officer/Clerk By: J. Amezcua, Deputy

CASE MANAGEMENT CONFERENCE

PAUL D. MURPHY (State Bar No. 159556) MARK J. NAGLE (State Bar No. 248873) MURPHY ROSEN MEYLAN & DAVITT LLP

Santa Monica, California 90401-1142 Telephone:

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Facsimile:

Attorneys for Plaintiff Nader Sherif

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- Plaintiff is an unsophisticated investor who was induced to invest his entire life savings into Green Rubber in reliance on Gibson's agreement. Specifically, in exchange for Plaintiff's \$200,000 investment, Plaintiff was to receive shares in Green Rubber, plus a "put option" that required the Company, upon demand, to buy back his shares at the original purchase price. Plaintiff, however, was still unwilling to make such a large investment in an unknown company. To further induce Plaintiff to invest in Green Rubber, Gibson agreed to buy Plaintiff's shares at the original price if the Company for any reason did not repurchase the shares after Plaintiff's demand. Gibson stood to benefit by Plaintiff's investment into Green Rubber for many reasons, including (1) as Gibson was a significant shareholder in Green Rubber, the Company benefitted by having additional investors, which increased the capital necessary to make the Company a success which, in turn, further protected Gibson's investment; and (2) Gibson's "put option" allowed him to purchase Plaintiff's shares at a belowmarket price if the stock increased in value, as Gibson then expected it would. In reliance on Gibson's agreement to the put option, Plaintiff invested his entire life savings of \$200,000 into Green Rubber.
- 3. Plaintiff has since demanded on numerous occasions that Green Rubber repurchase Plaintiff's shares pursuant to Plaintiff's agreement with Green Rubber, but Green Rubber has refused to honor the put option and the Company appears to be defunct. Plaintiff has therefore demanded that Gibson honor his agreement and purchase Plaintiff's shares in the Company. In breach of his contract with Plaintiff, Gibson has refused to purchase Plaintiff's shares. Plaintiff therefore sues Gibson for breach of contract and promissory estoppel.

#### JURISDICTION AND VENUE

- Subject matter jurisdiction is proper in this Court in that the amount in 4. controversy is more than \$25,000.
- Venue is proper in this Court pursuant to California Code of Civil Procedure section 395 because Defendant resides in Los Angeles County.

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#### **PARTIES**

- At all times material to the allegations in this Complaint, plaintiff Nader 6. Sherif was an individual residing either in Costa Rica or Las Vegas, Nevada.
- Defendant Mel Gibson is, and at all times material herein has been, an 7. individual residing in Los Angeles, California.
- 8. Plaintiff is ignorant of the true names and capacities of other defendants sued herein as Does 1 through 20, inclusive, and, therefore, sues these defendants by such fictitious names pursuant to Section 474 of the California Code of Civil Procedure. Plaintiff will seek leave to amend this Complaint to allege the true names and capacities of such Does 1 through 20, inclusive, if and when they are ascertained. All references herein to the named defendant(s), or any of them, include the defendants named herein as Does.
- 9. Plaintiff is informed and believes, and based thereon alleges, that each defendant herein, including Does 1 through 20 inclusive, was responsible in some manner for the damages suffered by Plaintiff as alleged herein and was a legal cause thereof.

#### **GENERAL ALLEGATIONS**

- In or around March 2007, when Gibson was on a trip to Latin America, 10. Gibson began soliciting Plaintiff to invest in Green Rubber. Gibson represented to Sherif that Green Rubber was a new "green" rubber company that was going to be wildly successful and that he should seriously consider investing in it. On information and belief, Green Rubber is a company headquartered in Kuala Lumpur, Malaysia that purports to have developed a technology that can devulcanise rubber used in tires to make recycled "green rubber" that can be used to produce many other rubber products. Still Sherif was reluctant to invest his hard earned money in an unknown company he knew little about.
- 11. Again in or around June 2007, Gibson told Sherif that he should invest in Green Rubber. Sherif was still reluctant to make an investment and told Gibson that he

COMPLAINT FOR BREACH OF CONTRACT AND PROMISSORY ESTOPPEL

could not afford to lose any money because he and his wife just had a child. Gibson assured him that Green Rubber was going to be enormously successful and that he should put everything he could into the Company. Based on Gibson's persistent solicitation, Sherif asked Gibson if he could put him in contact with someone at Green Rubber so that he could discuss potential investment in the Company.

- 12. In or around June 2007, in a phone call arranged by Gibson, Plaintiff spoke with the Vinod Sekhar ("Sekhar"), the President and Chief Executive of the Petra Group, which Plaintiff was told was the parent company of Green Rubber. During their phone conversation, Sekhar and Plaintiff discussed his potential investment in Green Rubber, but Sherif still remained skeptical about investing. Sherif was also concerned that even if the investment proved successful, almost all of his liquid assets would be effectively locked up in the stock, and not easy to sell, since this was not a publicly traded company. Plaintiff had additional discussions with Sekhar and Gibson but continued to remain skeptical about such an investment.
- 13. Finally, on or around July 8, 2007, Plaintiff met with both Gibson and Sekhar at a dinner party. Plaintiff's wife and sister were both present at the party. At the party, Gibson and Sekhar again promoted Green Rubber and solicited Plaintiff's investment in the Company. Plaintiff once again voiced his concerns about investing and told them that he could not afford to lose any money. He also told them that he was concerned about putting all of his cash into an investment and then having no cash available for emergencies or other unforeseen circumstances. Gibson and Sekhar assured him that Green Rubber was going to an incredible success and that he could not lose by investing in it.
- 14. To further induce Plaintiff's investment, Sekhar assured Plaintiff the Company would repurchase his shares at the original contract price at anytime that Plaintiff elected, effectively giving Plaintiff the right to "put" his shares to the Company (the "put option").

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- 15. However, Plaintiff was still not convinced and, at the same dinner party, his sister and wife voiced serious concerns about investing his life savings in an unknown company about which he knew very little. After hearing Plaintiff's sister and wife's concerns, Gibson took them aside and assured them that, if for any reason Green Rubber refused to repurchase Plaintiff's shares after demand, Gibson would purchase the shares at the price of Plaintiff's original investment.
- 16. The primary reason that Defendant agreed to purchase Plaintiff's shares was to serve his own interests. Mainly, not only did his agreement assure additional capital to a company in which Defendant had made his own substantial investment, but it also gave Defendant the option to purchase Plaintiff's shares at a below-market price if, as Defendant then expected, the shares had increased in value.
- 17. In reliance on Gibson's agreement to purchase his shares, Plaintiff decided to invest in Green Rubber. Plaintiff made a \$200,000 investment in the Company his entire life savings. In exchange, Plaintiff ultimately received 130,000 shares in Green Rubber. A true and correct copy of the stock certificate that was eventually issued reflecting Plaintiff's investment in Green Rubber is attached hereto as Exhibit "1" and incorporated herein by reference.
- 18. On or around July 15, 2008, a year after his initial investment, after having not received his stock certificate from the Company after countless requests, after having not received a shareholders' report from the Company containing financial statements, and after receiving little assurance from anyone from the Company that it was on track to go public or make any kind of profit, Plaintiff notified Sekhar in writing that he was exercising his "put option" which would thereby trigger Green Rubber's immediate obligation to repurchase Plaintiff's shares and return his \$200,000 investment. In a written response, Sekhar told Plaintiff that his shares would be repurchased.
- 19. On or around July 17, 2008, Plaintiff informed Gibson by mobile phone text message that he had notified Sekhar that he intended to exercise his "put option."

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Gibson responded to Plaintiff by text, discouraging him from exercising his option and assuring Plaintiff that the shares were going to be "huge" and poised to "really hit in [September]."

- 20. After Plaintiff's exchange with Gibson, Sekhar also contacted Plaintiff and also discouraged Plaintiff from exercising his option.
- 21. Based on Gibson and Sekhar's assurances that the Company was on track to be a success, Plaintiff withdrew his demand and maintained his investment in Green Rubber.
- However, on or about December 2008, Plaintiff and his young family were experiencing serious financial hardship. They needed cash and Plaintiff again sought to exercise his "put option." From December 2008 through October 2009, Plaintiff notified Green Rubber innumerable times that he was exercising his option and demanded the return of his \$200,000 investment. In response to these demands, Sekhar continually assured Plaintiff that Green Rubber was agreeing to repurchase his shares.
- 23. Despite these assurances from Sekhar and Plaintiff's exhaustive efforts to have Green Rubber honor its obligation, Green Rubber has refused to repurchase Plaintiff's shares.
- 24. Based on his "put option" agreement with Gibson, Plaintiff has therefore made multiple demands that Gibson purchase his shares, the most recent of which being on or about March 26, 2010. In fact, Gibson wholly ignored this most recent demand.
- 25. In breach of his contract with Plaintiff, Gibson has refused to purchase Plaintiff's shares, which has caused and continues to cause Plaintiff and his family damage and serious financial hardship.

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the maximum legal rate.

paragraphs 1 through 25, above.

contract price of \$200,000.

the acts and omissions of Defendant.

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paragraphs 1 through 31, above.

shares of Green Rubber at the contract price of \$200,000 if, for any reason, Green

Rubber failed to repurchase Plaintiff's shares upon demand.

FIRST CLAIM FOR RELIEF

(BREACH OF CONTRACT)

(Against All Defendants)

"put option" agreement for the purchase of Plaintiff's shares at the price of \$200,000 if,

for any reason, Green Rubber did not repurchase Plaintiff's shares upon demand.

and therefore Plaintiff has demanded that Gibson purchase Plaintiff's shares at the

contract, except to the extent that Plaintiff was excused or prevented from doing so by

with Plaintiff, Plaintiff has suffered damages in the amount of \$200,000, plus interest at

SECOND CLAIM FOR RELIEF

(PROMISSORY ESTOPPEL)

(Against All Defendants)

Plaintiff incorporates by reference herein as though fully set forth

Gibson made a promise to Plaintiff that he would purchase Plaintiff's

Plaintiff's shares and is therefore in breach of his contract.

Plaintiff incorporates by reference herein as though fully set forth

Gibson entered into an oral contract with Plaintiff wherein he agreed to a

Green Rubber has refused to repurchase Plaintiff's shares after demand

Despite multiple demands being made, Gibson has refused to purchase

Plaintiff has at all times performed all duties and obligations under the

As a direct and proximate result of Defendant's breach of his contract

34.	Although demand has been made by Plaintiff, Green Rubber has refused
to repurchas	se Plaintiff's shares.

- 35. In reliance on Gibson's promise, Plaintiff purchased shares of Green Rubber for \$200,000. Plaintiff would not have purchased shares in Green Rubber but for Gibson's promise.
- 36. Gibson either intended for Plaintiff to rely on his promise or should have reasonably expected that Plaintiff would rely on his promise when Plaintiff invested \$200,000 in Green Rubber.
- 37. Plaintiff invested his entire life savings in Green Rubber based on Gibson's promise that he would purchase Plaintiff's shares. As a result of Gibson refusing to purchase Plaintiff's shares, Plaintiff and his family have suffered and continue to suffer substantial damages and financial hardship. If Gibson is not forced to honor his promise to Plaintiff and purchase Plaintiff's shares, Plaintiff will continue to suffer hardship.
- 38. As a direct and proximate result of Plaintiff's detrimental reliance on Defendant's promise, Plaintiff has suffered damages in the amount of \$200,000, plus interest at the maximum legal rate.

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COMPLAINT FOR BREACH OF CONTRACT AND PROMISSORY ESTOPPEL

# MURPHY KOSEN MEYLAN & DAVITT LLP 100 WILSHIRE BOULEVARD, SUITE 1300 SANTA MONICA, CA 90401-1142 TELEPHONE 310-899-3300; FACSIMILE 310-399-7201

#### PRAYER FOR RELIEF

Wherefore, Plaintiff Nader Sherif prays for judgment against Defendant Mel Gibson as follows:

- 1. For general damages in the amount of \$200,000, together with interest thereon at the maximum legal rate;
- 2. For costs of the suit incurred herein; and
- 3. For such other and further relief as the Court may deem just and proper.

DATED: June 13, 2011

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MURPHY ROSEN MEYLAN & DAVITT LLP

Paul D. Murphy Mark J. Nagle

Attorneys for Plaintiff Nader Sherif



COMPLAINT FOR BREACH OF CONTRACT AND PROMISSORY ESTOPPEL

# MURPHY KOSEN MEYLAN & DAVITT LLP 100 WILSHIRE BOULEVARD, SUITE 1300 SANTA MONICA, CA 90401-1142 TELEPHONE 310-899-3300; FACSIMILE 310-399-7201

#### **DEMAND FOR TRIAL BY JURY**

Plaintiff Nader Sherif hereby demands trial by jury on all causes of action alleged herein.

DATED: June 13, 2011

MURPHY ROSEN MEYLAN & DAVITT LLP

Paul D. Murphy Mark J. Nagle Attorneys for Plaintiff Nader Sherif



III.docx -10-COMPLAINT FOR BREACH OF CONTRACT AND PROMISSORY ESTOPPEL

# GREEN RUBBER GLOBAL LIMITED

Certificate No. 39

Certificate No. 39

No. of shares 130,000

Issued to Nader Sherif

of 3327 Erva Street #213, Las Vegas, Nevada, NV 89117

130,000 Ordinary shares of GBP .0100 each

numbered 7,043,601 to 7,173,600 inclusive

Dated 06-Mar-2009

# GREEN RUBBER GLOBAL LIMITED

No. of shares 130,000

This is to certify that

of

Nader Sherif

3327 Erva Street #213, Las Vegas, Nevada, NV 89117

is the Registered Holder of

130,000 Ordinary shares of GBP .0100 each

numbered 7,043,601 to 7,173,600 inclusive

subject to the Memorandum and Articles of Association of the Company. in the above-named Company,

Given under the Common Seal of the said Company,

Dated 06-Mar-2009



For and on behalf of NTC Services Limited Corporate Director

Furand on behalf.



NOTICE TO DEFENDANT: MEL GIBSON, an individual, (AVISO AL DEMANDADO): and DOES 1 through 20

FOR COURT USE ONLY DEARA USE DE LA CORTE) LOS ANGELES SUPERIOR COURT JUN 13 2011

John A. Clarke, Executive Officer/Clerk J. Amezcua, Deputy

YOU ARE BEING SUED BY PLAINTIFF: NADER SHERIF (LO ESTÁ DEMANDANDO EL DEMANDANTE):

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

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 filling 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.lawhelpcalifomia.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. [AVISOI 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

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 leyes 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.

he name and address of the court is: (El nombre y dirección de la corte es):

os Angeles County Superior Court - West District

CASE NUMBER:

Santa Monica, CA 90401

e name, address, and telephone number of plaintiff's attorney, or plaintiff without an attorney, is:
nombre, la dirección y el número de teléfono del abogado del demandante, o del demandante que no tiene abogado, es):
ul D. Murphy / Mark J. Nagle
RPHY ROSEN MEYLAN& DAVITT LLP

Santa Monica, Cali DATE: UN 13 2011 (Fecha)	JOHN A. CLARKE	Clerk, by (Secretario)	M Amezcua	, Deputy
(For proof of service of this su	mmons, use Proof of Service of Summ	ions (form POS-010).)		Projerno
(Para prueba de entrega de e.	sta citatión use el formulario Proof of S NOTICE TO THE PERSON SERVE  1. as an individual defendant. 2. as the person sued under t	Service of Summons, (Po D: You are served		
	3. on behalf of (specify):  under: CCP 416.10 (corpo		CCP 416.60 (minor) CCP 416.70 (conserv	
W. STILL	other (specify):  4. by personal delivery on (da		CCP 416.90 (authoriz	ed person)

Form Adopted for Mandatory Use Judicial Council of Califo SUM-100 [Rev. July 1, 2009]

SUMMONS

Code of Civil Procedure §§ 412.20, 465

Page 1 of 1

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address):	FOR COURT USE ONLY
Paul D. Murphy (SBN 159556) Mark J. Nagle (SBN 248873) MURPHY ROSEN MEYLAN & DAVITT LLP  Santa Monica, California 90401-1142  TELEPHONE NO.: ATTORNEY FOR (Name): Plaintiff Nader Sherif  SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS STREET ADDRESS: MAILING ADDRESS: SAME CITY AND ZIP CODE: Santa Monica, CA 90401 BRANCH NAME: West District  CASE NAME: Sherif v. Gibson	JUN 13 2011  John A. Clarke, Executive Officer/Cler.  By: J. Amezcua, Deputy
CIVIL CASE COVER SHEET    X   Unlimited	JUDGE: Gerald Rosenberg, Judge
exceeds \$25,000 or less)	UEF1.
Items 1-6 below must be completed (see instructions on pa	age 2).
Auto (22)  Uninsured motorist (46)  Other PI/PD/WD (Personal Injury/Property Damage/Wrongful Death) Tort  Asbestos (04)  Product liability (24)  Medical malpractice (45)  Other PI/PD/WD (Other) Tort  Mon-PI/PD/WD (Other) Tort  Business tort/unfair business practice (07)  Civil rights (08)  Defamation (13)  Fraud (16)  Intellectual property (19)  Professional negligence (25)  Other non-PI/PD/WD tort (35)  Employment  Wrongful eviction (36)  Writ of mandate (02)  Other pulcical review (39)	Rules of Court, rules 3.400-3.403)  Antitrust/Trade regulation (03)  Construction defect (10)  Mass tort (40)  Securities litigation (28)  Environmental/Toxic tort (30)  Insurance coverage claims arising from the above listed provisionally complex case types (41)  Procement of Judgment  Enforcement of Judgment (20)  ellaneous Civil Complaint  RICO (27)  Other complaint (not specified above) (42)  ellaneous Civil Petition  Partnership and corporate governance (21)  Other petition (not specified above) (43)
issues that will be time-consuming to resolve  c. Substantial amount of documentary evidence  f. Substantial postjudgr  3. Remedies sought (check all that apply): a. x monetary b. nonmonetary; declarate  4. Number of causes of action (specify): Two: Breach of Contract; Promis  5. This case is x is not a class action suit.  6. If there are any known related cases, file and serve a notice of related case. (You may use  Date: June 13,2011  Paul D. Murphy	nesses ated actions pending in one or more courts ates, or countries, or in a federal court ment judicial supervision tory or injunctive relief c. punitive asory Estoppel  of PARTY OR ATTORNEY FOR PARTY)  ept small claims cases or cases filed ourt, rule 3.220.) Failure to file may result serve a copy of this cover sheet on all

Form Adopted for Mandatory Use Judicial Council of California CM-010 [Rev. July 1, 2007]

CIVIL CASE COVER SHEET Legal Solutions Cal. Rules of Court, rules 2.30, 3.220, 3.400–3.403, 3.740; Cal. Standards of Judicial Administration, std. 3.10

#### 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. 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)

(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)

-Seller Plaintiff Collection Case 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 foreclosure)

**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 (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 Elder/Dependent Adult

Abuse **Election Contest** 

Petition for Name Change Petition for Relief from Late

Claim

Other Civil Petition

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

This form is required pursuant to LASC 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? X YES CLASS ACTION? YES LIMITED CASE? YES TIME ESTIMATED FOR TRIAL HOURS/ 5 DAY		
Item II. Select 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 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.		

#### Applicable Reasons for Choosing Courthouse Location (See Column C below)

- Class Actions must be filed in the County Courthouse, Central District.

  May be filed in Central (Other county, or no Bodily Injury/Property Damage).

For any exception to the court location, see Los Angeles Superior Court Local Rule 2.0.

- Location where cause of action arose.
- Location where bodily injury, death or damage occurred.
   Location where performance required or defendant resides.
- Location of property or permanently garaged vehicle. Location where petitioner resides. 6.
- Location wherein defendant/respondent functions wholly.
- Location where one or more of the parties reside.
- Location of Labor Commissioner Office.

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

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., 2., 4.	
Uninsured Motorist (46)	A7110 Personal Injury/Property Damage/Wrongful Death – Uninsured Motorist	1., 2., 4.	
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., 2., 4. 1., 2., 4.	
Other Personal Injury Property Damage Wrongful Death	A7250 Premises Liability (e.g., slip and fall)  A7230 Intentional Bodily Injury/Property Damage/Wrongful Death (e.g., assault, vandalism, etc.)	1., 2., 4.	
(23)	A7270 Intentional Infliction of Emotional Distress	1., 2., 3.	
my we have	A7220 Other Personal Injury/Property Damage/Wrongful Death	1., 2., 4.	
Business Tort (07)	A6029 Other Commercial/Business Tort (not fraud/breach of contract)	1., 2., 3.	
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.	

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CIVIL CASE COVER SHEET ADDENDUM AND STATEMENT OF LOCATION

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A Civil Case Cover Sheet Category No.	B Type of Action (Check only one)	C Applicable Reaso - See Step 3 Abo	
Professional Negligence	A6017 Legal Malpractice	1., 2., 3.	
(25)	A6050 Other Professional Malpractice (not medical or legal)	1., 2., 3.	
Other (35)	Other (35)  A6025 Other Non-Personal Injury/Property Damage tort		
Wrongful Termination (36)	A6037 Wrongful Termination	1., 2., 3.	
Other Employment	A6024 Other Employment Complaint Case	1., 2., 3.	
(15)	A6109 Labor Commissioner Appeals	10.	
Breach of Contract/	A6004 Breach of Rental/Lease Contract (not Unlawful Detainer or wrongful eviction)	2., 5.	
Warranty	A6008 Contract/Warranty Breach -Seller Plaintiff (no fraud/negligence)	2., 5.	
(06) (not insurance)	A6019 Negligent Breach of Contract/Warranty (no fraud)	1., 2., 5.	
	X A6028 Other Breach of Contract/Warranty (not fraud or negligence)	1., 2., 5.	
Collections	A6002 Collections Case-Seller Plaintiff	2., 5., 6.	
(09)	A6012 Other Promissory Note/Collections Case	2., 5.	
Insurance Coverage (18)	A6015 Insurance Coverage (not complex)	1., 2., 5., 8.	
Other Contract	A6009 Contractual Fraud	1., 2., 3., 5.	
(37)	A6031 Tortious Interference	1., 2., 3., 5.	
	A6027 Other Contract Dispute(not breach/insurance/fraud/negligence)	1., 2., 3., 8.	
Eminent Domain/Inverse Condemnation (14)  A7300 Eminent Domain/Condemnation Number of parcels		2.	
Wrongful Eviction (33)	A6023 Wrongful Eviction Case	2., 6.	
- Secretaria de Antonomo de Company	A6018 Mortgage Foreclosure	2., 6.	
Other Real Property (26)	A6032 Quiet Title	2. ,6.	
	A6060 Other Real Property (not eminent domain, landlord/tenant, foreclosure)	2., 6.	
Unlawful Detainer - Commercial (31)	A6021 Unlawful Detainer-Commercial (not drugs or wrongful eviction)	2., 6.	
Unlawful Detainer - Residential (32)  A6020 Unlawful Detainer-Residential (not drugs or wrongful eviction)		2., 6.	
Unlawful Detainer - Drugs (38)			
Asset Forfeiture (05)	A6108 Asset Forfeiture Case	2., 6.	
Petition re Arbitration (11)	A6115 Petition to Compel/Confirm/Vacate Arbitration	2., 5.	
A		S.	
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VVIII OI IVIAIIUALE	A6152 Writ - Mandamus on Limited Court Case Matter	۷.	
(02) A6153 Writ - Other Limited Court Case Review		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.	

A6014 Insurance Coverage/Subrogation (complex case only)

1., 2., 5., 8.

Insurance Coverage