Kamali Exhibit
No. 1
1/15/2022 It

# EXHIBIT 1

PLAINTIFF TRIAL EXHIBIT
P-28434\_00001



SKD / ALL

Transmittal Number: 15785030 Date Processed: 10/25/2016

### **Notice of Service of Process**

Primary Contact: Walgreens Distribution

Corporation Service Company- Wilmington, DELAWARE

2711 Centerville Road Wilmington, DE 19808

Entity: Walgreen Co.

Entity ID Number 0501431

Entity Served: Walgreen Co

Title of Action: Golnaz Kamali vs. Walgreen Co.

Document(s) Type:Summons/ComplaintNature of Action:Wrongful Termination

Court/Agency: Los Angeles County Superior Court, California

Case/Reference No:

Jurisdiction Served:

California

Date Served on CSC:

Answer or Appearance Due:

Originally Served On:

BC633041

California

10/24/2016

30 Days

CSC

How Served:Personal ServiceSender Information:Tyler F. Clark

818-741-2101

Information contained on this transmittal form is for record keeping, notification and forwarding the attached document(s). It does not constitute a legal opinion. The recipient is responsible for interpreting the documents and taking appropriate action.

#### To avoid potential delay, please do not send your response to CSC

2711 Centerville Road Wilmington, DE 19808 (888) 690-2882 | sop@cscglobal.com

9/8/2016

10:04 PDT

TO:12136253244 FROM:8185613701

Page:

2

SUMMONS (CITACION JUDICIAL)

NOTICE TO DEFENDANT: (AVISO AL DEMANDADO):

WALGREEN CO., a Corporation; and DOES 1-10, inclusive,

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

GOLNAZ KAMALI

SUM-100 FOR COURT USE ONLY (SOLO PARA USO DE LA CORTE) FILED Superior Court of California County of Los Angeles SEP 08 2016 Sherri F. Carter, Executive Officer/Clerk Ricardo Perez

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 Celifornia Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), your county law library, or the courthouse nearest you. If you cannot pay the filing fee, ask the court clerk for a fee walver 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 altorney, you may be eligible for free legal sorvices from a nonprofit tegal services program. You can locate these nonprofit groups at the California Legal Services Web site (www.tawhelpcattfornia.org), the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), or by contacting your local count 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 tien must be paid before the court will dismiss the case. JAVISOI Lo han demandedo. Si no responde dentro de 30 días, la corte puede decidir en su contra sin escuchar su versión. Lea la información a continueción.

Tiene 30 DÍAS DE CALENDARIO después de que le entreguen este citación y papeles legales para presentar una respuesta por escrito en este corle y hacer que se entregue una copla al demandente. 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 heya un formularlo que ustad pueda usar para su respuesta. Puede encontrer 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 prosontación, pida el 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 quilar su aueido, dinero y bienes sin más advertencia.

Hay otros requisitos legales. Es recomendable que llame a un abogado inmediatamente. Si no conoce e un abogado, puede itamar a un servicio de remisión a abogados. Si no puede pagar e 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 encontrer estos grupos sin fines de lucro en el sitio web de California Legal Services. (www.lawhelpnallfornia.org), en el Centro de Ayuda de las Cortes do California, (www.sucorte.ca.gov) o posiéndose 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 pagar el gravamen de la corte antes de que la corte pueda desechar el caso.

CASE NUMBER:

| <del></del>                              |               |          |          |       |
|------------------------------------------|---------------|----------|----------|-------|
| The name and address of the court is:    |               |          |          |       |
| the fights stig accises of the court is: |               |          | · ·      | _     |
| (El nombre y dirección de la corte es):  | Las Angeles   | County   | Superior | Count |
| (minimized an appropriate property and). | MOD LYITEOTOD | County . | oaportor | O uit |

Stanley Mosk Courthouse

111 North Hill Street, Los Angeles, California 90012 The name, address, and telephone number of plaintiff's attorney, or plaintiff without an attorney, is:
(El nombre, la dirección y el número de teléfono del abogado del demandante, o del demandante que no dene abogado, es):

Tyler Clark, Clark Employment Law, APC, 16000 Ventura Blvd., #850, Enciho, CA 9/436 (818) 741-2101

| DATE:<br>(Fecha) |          |       |            |                                              | Clerk, by<br>(Secretario) |                 | , Deputy<br>(Adjunto |
|------------------|----------|-------|------------|----------------------------------------------|---------------------------|-----------------|----------------------|
| (For proo        | f of ser | vice  | of this su | mmons, use Proof of Service of               | Summons (form POS-0       | 10).) MICARDO P | EHEZ                 |
| (Para pru        | IODB GE  | enti  | rega de el | sta citatión uso ol formulario Pro           |                           |                 |                      |
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| 13/18            |          | 1     |            | ·                                            | under the fictitious name |                 |                      |
|                  | 没        |       | 05.        | 3. On behalf of (specif                      | s): Walgreev              | n Co., a Corp   | oration              |
| 2                |          |       | 8          | under: LZ CCP 416.1                          | O (corporation)           | CCP 416.60 (ml  | nor)                 |
| 110              | الأنجي   | W.    | 7/ R       | L CCP 416.2                                  | 20 (defunct corporation)  | CCP 416.70 (∞   | nservatee)           |

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

SUMMONS

other (specify): by personal delivery on (date):

Page 1 of 1 Code of CMI Procedure §§ 412.20, 486

CCP 416.90 (authorized person)

CCP 416.40 (association or partnership) [

To: 18185613701

From: (4422473714)

09/08/16 08:27 AM

Page 3 of 5

11:45:09 a m 09-07-2016 3 Nextivafax 09/7/2016 11:47 PDT TO:12136253244 FROM: 8185613701 Superior Court of California County of Los Angeles 1 Tyler F. Clark (SBN 258309) Yi-Hsuan Rachel Lin (SBN 283632) SEP 07 2016 2 CLARK EMPLOYMENT LAW, APC 16000 Ventura Boulevard, Suite 850 Short B. Carter, 3 Encino, California 91436 Telephone: (818) 741-2101 4 Facsimile: (818) 561-3701 5 Email: tyler@clarkemploymentlaw.com Email: rachel@clarkemploymentlaw.com б 7 Attorneys for Plaintiff Golnaz Kamali 8 SUPERIOR COURT OF THE STATE OF CALIFORNIA 9 **COUNTY OF LOS ANGELES** 10 11 CASE NO .: BC 633 041 GOLNAZ KAMALI, 12 Plaintiff, [Unlimited Jurisdiction] 13 14 COMPLAINT FOR DAMAGES WALGREEN CO., a Corporation; and DOES 15 1. Retaliation in Violation of Labor Code 1-10, inclusive, Sections 1102.5(b) & (c); 16 Wrongful Discharge in Violation of Public Defendants. Policy; and 17 Civil Penaltics Pursuant to Labor Code Private Attorneys General Act 18 [JURY TRIAL DEMANDED] 19 20 21 RECEIVED: PAYMENT: 22 PAID: 23 24 25 26 27 28 COMPLAINT Opt-Out: Not Defined

Plaintiff Golnaz Kamali, demanding a jury trial, brings this action against Defendants Walgreen Co., a Corporation, and DOES 1-10 for: general, compensatory, punitive and statutory damages, penalties, costs and attorneys' fees, resulting from defendants' unlawful conduct, and as grounds therefore alleges as follows:

#### **PARTIES**

- 1. Plaintiff Golnaz Kamali ("Ms. Kamali" or "Plaintiff"), is, and at all relevant times was, an adult female residing in Los Angeles County, California.
- 2. At all times material to this complaint, Defendant Walgreen Co. ("Defendant"), was and is an Illinois corporation doing business in the State of California and within the county of Los Angeles. Further, Plaintiff was hired to perform work and did perform work for Defendant in the County of Los Angeles, wherein she alleges the unlawful employment practices that are the subject of this Complaint took place.
- Plaintiff is further informed and believes that Defendant maintains records relevant to her employment at 20901 Devonshire Street, Chatsworth, California 91311.
- 4. The true names and capacities of those individuals, corporations, associations, or other entities sued as DOES 1-10 are unknown to Plaintiff, who therefore sues these defendants by such fictitious names. Plaintiff will seek leave of court to amend this complaint to show their true names and capacities when ascertained.
- 5. Plaintiff is informed, believes, and on that basis alleges, that each defendant sued under such fictitious names (DOES 1-10) is in some manner responsible for the occurrences herein alleged, and that Plaintiff's injuries as herein alleged were proximately caused by the conduct of such defendants.
- 6. Plaintiff is informed and believes and thereupon alleges that, at all times material herein, each defendant was functioning as the agent, servant, partner, employee and/or working in concert with his, her or its co-defendant and was acting within the course and scope of such agency, partnership, employment and/or concerted activity. To the extent that certain acts and omissions were perpetrated by certain defendants, the remaining defendants confirmed and ratified said acts and omissions of the co-defendants, and in doing the actions mentioned below were acting within the

- 1 -COMPLAINT

course and scope of his, her or its authority as such agent, servant, partner, and employee with the permission, consent and ratification of the co-defendants.

- 7. Whenever and wherever reference is made in this complaint to any act or failure to act by a defendant or defendants, such allegations and reference shall also be deemed to mean the acts and failures to act of each defendant acting individually, jointly, and severally. Whenever and wherever reference is made to individuals who are not named as plaintiff or defendants in this complaint but who were employees/agents of defendants, such individuals at all relevant times acted on behalf of Defendant within the course and scope of their employment.
- 8. Plaintiff is informed and believes and thereupon alleges that, at all times material herein, defendants and each of them, and/or their agents/employees or supervisors, authorized, condoned and ratified the unlawful conduct of each other.
- 9. Plaintiff is informed and believes and thereupon alleges that, at all times material herein, defendants, and/or their agents/employees knew or reasonably should have known that unless they intervened to protect Plaintiff, and to adequately supervise, prohibit, control, regulate, discipline, and/or otherwise penalize the conduct of the employees of Defendant set forth above, the remaining defendants and employees perceived the conduct and omissions as being ratified and condoned.

#### FACTUAL ALLEGATIONS RELEVANT TO ALL CAUSES OF ACTION

- 10. Plaintiff incorporates each allegation set forth in paragraphs 1 through 9.
- 11. On or around May 4, 2011, Ms. Kamali was hired by Defendant as a Pharmacist. Ms. Kamali was a "floating" Pharmacist in that she was assigned to multiple locations in Southern California, as needed. As a Pharmacist, Ms. Kamali's job responsibilities included, but were not limited to, counseling patients, preparing medications by reviewing and interpreting physician orders, dispensing medications, controlling medications by monitoring drug therapies, maintaining pharmacy records. At all relevant times during her employment, Ms. Kamali was performing her job satisfactorily.
- 12. During her employment, Ms. Kamali learned that some of Defendant's pharmacies were dispensing certain controlled substances in a manner that was inconsistent with its obligation

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under various federal and state regulations in that the controlled substances were dispensed to customers even though the prescriptions failed to meet Defendant's own Controlled Substance Prescriptions and Good Faith Dispensing Policy and Procedures. Ms. Kamali complained to various pharmacists-in-charge, pharmacy managers, and district managers about Defendant's failure to adhere to its legal obligations for dispensing controlled substances. However, Ms. Kamali's complaints were largely ignored. Ms. Kamali continued to complain/oppose what she reasonably believed to be a violation of state or federal statute, or a violation of or non-compliance with a local, state, or federal rule or regulation, including but not limited to, California Business and Professions Code sections 4052.01, 4301, 4306, 4306.5; California Health and Safety Code sections 11152–11154, 11156, 11158; California Code of Regulations, title 16, sections 1746.3, 1761; 21 U.S.C. § 842; 21 C.F.R. §§ 1301.74, 1306.04; California Business and Professions Code § 17200, among others.

- 13. In or about July 2015, Ms. Kamali was written up for refusing to fill prescriptions that Ms. Kamali, in her professional judgment, reasonably believed should not be filled for a legitimate medical purpose. Mr. Kamali challenged this write-up and informed her superiors of the reason why she did not fill the prescriptions.
- 14. In or about August, 2015, Ms. Kamali was again written up for refusing to fill prescriptions under the guise of poor "customer service." Ms. Kamali complained to District Manager Cori Evans ("Manager Evans") concerning the write-ups because she reasonably believed that it was unlawful for Defendant to discipline or otherwise retaliate against the pharmacist for refusing to dispense controlled substances that the pharmacist believed were not for a legitimate medical purpose. Ms. Kamali also informed Manager Evans that she did not want to dispense any controlled substances that, in her professional opinion, were not for a legitimate medical purpose.
- 15. On or about September 3, 2015, Ms. Kamali declined to fill a prescription that in her professional judgment should not have been refilled. After the customer left, Ms. Kamali re-checked the customer's record on the Controlled Substance Utilization Review and Evaluation System ("CURES"), a database of Schedule II, III and IV controlled substance prescriptions dispensed in California, and realized that she had reviewed the wrong patient's record on CURES. Realizing her

error, Ms. Kamali called the customer and informed the customer that his prescription would be filled the next day. The customer came in the next day and his prescription was filled. On information and belief, the customer never complained to Defendant.

- 16. On or around September 24, 2015, Defendant terminated Ms. Kamali's employment under the pretext of "customer service" issues. In reality, a contributing factor in Defendant's decision to terminate Ms. Kamali was due to her complaining/opposing what she reasonably believed was an unlawful business practice (i.e. refusing to fill prescriptions for customers that she, in her professional judgment, did not believe were for a legitimate medical purpose).
- 17. On August 18, 2016, Plaintiff provided written notice to the California Labor and Workforce Development Agency ("LWDA") by e-mail at <a href="mailto:PAGAfilings@dir.ca.gov">PAGAfilings@dir.ca.gov</a> and to Defendant via certified mail specifying the Labor Code provisions violated and describing the facts and theories to support the particular violations. Plaintiff also paid a filing fee to the LWDA for the filing of her PAGA claim notice.
- 18. Plaintiff has yet to receive a response from the LWDA, however, Plaintiff anticipates that the LWDA will decline to investigate her claims. Plaintiff will amend this Complaint to conform to proof once a response is received from the LWDA or 60 days has passed from the date of notice provided to the LWDA.

#### FIRST CAUSE OF ACTION

(RETALIATION IN VIOLATION OF LABOR CODE SECTIONS 1102.5(b) & (c) –

AGAINST ALL DEFENDANTS)

- 19. Plaintiff incorporates each allegation set forth in paragraphs 1 through 18.
- 20. At all times relevant to this Complaint, Plaintiff was employed by Defendants.
- 21. At all times relevant to this Complaint, California Labor Code section 1102.5 was in effect and applied to Defendants. Labor Code section 1102.5, subdivision (b) provides in part that an employer may not retaliate against an employee for disclosing information, or because the employer believes that the employee disclosed or may disclose information, to a government or law enforcement agency, to a person with authority over the employee or another employee who has the authority to investigate, discover, or correct the violation or noncompliance, if the employee has

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reasonable cause to believe that the information discloses a violation of state or federal statute, or a violation of or noncompliance with a local, state, or federal rule or regulation. Further, Labor Code section 1102.5, subdivision (c) provides in part that an employer may not retaliate against any employee for refusing to participate in an activity that would result in a violation of state or federal statute, or a violation of or noncompliance with a state or federal rule or regulation.

- 22. Plaintiff engaged in legally protected activity covered by section 1102.5, subdivision (b) by reporting what she reasonably believed to be unlawful conduct to Defendants' agents, officers, or directors who had authority over Plaintiff and/or over Defendants' other employees with authority to investigate, discover, or correct the violations/noncompliance, and/or Defendants' belief that she would report or have reported what she reasonably believed to be unlawful conduct to a government or law enforcement agency. Further, Plaintiff engaged in legally protected activity covered by section 1102.5, subdivision (c) by refusing to participate in what she reasonably believed to be unlawful conduct.
  - 23. Defendants discharged Plaintiff.
- 24. Plaintiff's report to Defendant or Defendant's belief that Plaintiff would report or have reported to a government or law enforcement agency about what she reasonably believed was unlawful conduct and/or her refusal to participate in unlawful conduct resulted in retaliation against her and the termination of her employment.
- 25. As a direct and foreseeable result of the aforesaid acts of Defendants, Plaintiff has lost and will continue to lose income and benefits in an amount to be proven at the time of trial.

  Plaintiff claims such amount as damages together with pre-judgment interest pursuant to Civil Code section 3287 and/or any other provision of law providing for pre-judgment interest.
- 26. As a result of the aforesaid acts of Defendants, Plaintiff claims general damages for mental and emotional distress and aggravation in an amount to be proven at the time of trial.
- 27. The above described acts of Defendants, by and through their managing agents, officers, or directors, were engaged in with a deliberate, cold, callous, fraudulent and intentional manner to injure and damage Plaintiff and/or with a conscious disregard for Plaintiff's rights. Such acts were despicable, and constitute malice, fraud and/or oppression within the meaning of Civil

Code section 3294. Plaintiff requests an assessment of punitive damages against Defendants, in an amount to be proven at the time of trial.

- 28. As a proximate result of the foregoing conduct, which violated the provisions of Labor Code section 1102.5, subdivisions (b) and (c), Plaintiff has been forced to and will incur attorney's fees and costs in the prosecution of this claim, in an amount to be proven at trial.
- 29. Pursuant to Labor Code section 1102.5, subdivision (f), an employer that is a corporation or limited liability company is liable for a civil penalty not exceeding ten thousand dollars (\$10,000) for each violation of section 1102.5.

#### SECOND CAUSE OF ACTION

## (WRONGFUL DISCHARGE IN VIOLATION OF PUBLIC POLICY – AGAINST ALL DEFENDANTS)

- 30. Plaintiff incorporates each allegation s set forth in paragraphs 1 through 29.
- 31. Plaintiff complained about what she reasonably believed was unlawful conduct and/or refused to participate in said conduct. Following Plaintiff's complaint concerning what she reasonably believed was unlawful conduct and/or her refusal to participate in said conduct, Plaintiff was terminated.
- 32. Plaintiff's refusal to participate and/or her complaints of what she reasonably and in good faith believed to be Defendants' violation of a state or federal statute or a violation of/noncompliance with a state or federal rule or regulation, along with her engaging in other statutorily and constitutionally protected activities, were substantial motivating reasons for Defendants' decision to terminate Plaintiff's employment.
- 33. Defendants' conduct is in violation of, among other things, the public policies embodied in California Labor Code § 1102.5; California Business and Professions Code sections 4052.01, 4301, 4306, 4306.5; California Health and Safety Code sections 11152–11154, 11156, 11158; California Code of Regulations, title 16, sections 1746.3, 1761; 21 U.S.C. § 842; 21 C.F.R. §§ 1301.74, 1306.04; California Business and Professions Code § 17200; and such conduct has resulted in damage and injury to Plaintiff as alleged herein.

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- 34. As a direct and foreseeable result of the aforesaid acts of Defendants, Plaintiff has lost and will continue to lose income and benefits in an amount to be proven at the time of trial. Plaintiff claims such amount as damages together with pre-judgment interest pursuant to Civil Code section 3287 and/or any other provision of law providing for pre-judgment interest.
- 35. As a result of the aforesaid acts of Defendants, Plaintiff claims general damages for mental and emotional distress and aggravation in an amount to be proven at the time of trial.
- 36. The above described acts of Defendants, by and through their managing agents, officers, or directors, were engaged in with a deliberate, cold, callous, fraudulent and intentional matter in order to injure and damage Plaintiff and/or with a conscious disregard for Plaintiff's rights. Such acts were despicable, and constitute malice, fraud and/or oppression within the meaning of Civil Code section 3294. Plaintiff requests an assessment of punitive damages against Defendants, in an amount to be proven at the time of trial.

#### THIRD CAUSE OF ACTION

(CIVIL PENTALTIES PURSUANT TO LABOR CODE PRIVATE ATTORNEYS GENERAL ACT [CALIFORNIA LABOR CODE §§ 2698 ET SEQ.] – AGAINST ALL DEFENDANTS)

- 37. Plaintiff incorporates each allegation as set forth in paragraphs 1 through 36.
- 38. Defendants' conduct as set forth herein has caused injury to Plaintiff and has violated provisions of the California Labor Code.
- 39. Under California Labor Code section 2699(f), "[f]or all provisions of this code except those for which a civil penalty is specifically provided, there is established a civil penalty for a violation of these provisions, as follows: . . . (2) If, at the time of the alleged violation, the person employs one or more employees, the civil penalty is one hundred dollars (\$100) for each aggrieved employee per pay period for the initial violation and two hundred dollars (\$200) for each aggrieved employee per pay period for each subsequent violation."
- 40. Based on the conduct alleged herein, Plaintiff seeks and Defendants are liable for penalties for the whistleblower and retaliation violations as alleged in the first cause of action, penalties under California Labor Code section 2699(f) and California Labor Code section 1102.5.

<u>-7-</u>

| 1  | 41.          | Plaintiff is also entitled to, and seeks, all reasonable attorney's fees and costs of suit |
|----|--------------|--------------------------------------------------------------------------------------------|
| 2  | pursuant to  | Labor Code section 2699(g).                                                                |
| 3  |              |                                                                                            |
| 4  |              | PRAYER FOR RELIEF                                                                          |
| 5  | WHEREF       | ORE, Plaintiff Golnaz Kamali prays for judgment against Defendants, jointly and            |
| 6  | severally, a | s follows:                                                                                 |
| 7  | ON THE F     | FIRST CAUSE OF ACTION                                                                      |
| 8  | 1.           | For past and present compensatory damages according to proof and prejudgment               |
| 9  |              | interest thereon to the extent allowable by law;                                           |
| 10 | 2.           | For exemplary and punitive damages according to proof;                                     |
| 11 | 3.           | For civil penalties under California Labor Code sections 1102.5 subdivision (f);           |
| 12 | 4.           | For injunctive and equitable relief;                                                       |
| 13 | 5.           | For attorneys' fees and costs of suit; and                                                 |
| 14 | 6.           | For such other and further relief as the Court deems proper.                               |
| 15 | ON THE S     | EECOND CAUSE OF ACTION                                                                     |
| 16 | 1.           | For past and present compensatory damages according to proof and prejudgment               |
| 17 |              | interest thereon to the extent allowable by law;                                           |
| 18 | 2.           | For exemplary and punitive damages according to proof;                                     |
| 19 | 3.           | For injunctive and equitable relief; and                                                   |
| 20 | 4.           | For such other and further relief as the Court deems proper.                               |
| 21 | ///          |                                                                                            |
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|    |              | - 8 -<br>COMPLAINT                                                                         |
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| 2        | 1.          |                         | s stated in California Labor Code section 2699 subdivision (f);                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 3        | 2.          | For attorneys' fees a   | nd costs; and                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 4        | 3.          | For such other and f    | urther relief as the Court deems proper.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 5        | Dated: Sent | ember 7, 2016           | CLARK EMPLOYMENT LAW, APC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
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| 8        |             |                         | By: Tyler F. Clark, Esq.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 9        |             |                         | Yi-Hsuan Rachel Lin, Esq.<br>Attorneys for Plaintiff Golnaz Kamali                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 10       |             |                         | ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 11       |             | <u>n</u>                | EMAND FOR JURY TRIAL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 12       | Plain       | tiff hereby demands a t | rial by jury.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 13       |             |                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 14       | Dated: Sept | ember 7, 2016           | CLARK EMPLOYMENT LAW, APC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 15       |             |                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 16       |             |                         | Ву:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 17<br>18 |             |                         | Tyler F. Clark, Esq.<br>Yi-Hsuan Rachel Lin, Esq.<br>Attorneys for Plaintiff Golnaz Kamali                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 19       |             |                         | Automoys for I familia Gomaz Kaman                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 20       |             |                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 21       |             |                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 22       |             |                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 23       | ,           |                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 24       |             |                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 25       |             |                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 26       |             |                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 27       |             |                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 28       |             |                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|          |             |                         | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|          |             |                         | - 9 -<br>COMPLAINT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

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|                                                                           |                                                                          | CM-010                                                                   |
|---------------------------------------------------------------------------|--------------------------------------------------------------------------|--------------------------------------------------------------------------|
| ATTORNEY OR PARTY WITHOUT ATTORNEY (Warne, State Ba                       | rnumber, and address):                                                   | FOR COURT USE ONLY                                                       |
| Yi-Hsuan Rachel Lin (SBN 283632)                                          |                                                                          |                                                                          |
| CLARK EMPLOYMENT LAW, APC                                                 | Datie ' Atune                                                            | FILED                                                                    |
| 16000 Ventura Boulevard, Suite 850, Enci<br>TELEPHONE NO.: (818) 741-2101 | no, California 91436<br>FAX NO.: (818) 561-3701                          | Superior Court of California                                             |
| ATTORNEY FOR (Name): Plaintiff Golnaz Kan                                 | rali                                                                     | County of Los Angeles                                                    |
| SUPERIOR COURT OF CALIFORNIA, COUNTY OF L                                 |                                                                          | SEP 07 2016                                                              |
| STREET ADDRESS: 111 North Hill Street                                     |                                                                          | 254 A 1 5019                                                             |
| MAILING ADDRESS: 111 North Hill Stree                                     |                                                                          | Sherri E Cortor Evenually One you                                        |
| CITY AND ZIP CODE: Los Angeles, Califor                                   | nia 90012                                                                | Sherri F. Carter Exacutive Officer/Cle                                   |
| BRANCH NAME: Stanley Mosk Court                                           | nousc                                                                    | Ricardo Perez                                                            |
| CASE NAME:                                                                |                                                                          |                                                                          |
| Kamali v. Walgreen Co., et al.                                            |                                                                          |                                                                          |
| CIVIL CASE COVER SHEET                                                    | Complex Case Designation                                                 | CASE NUMBER:                                                             |
| ✓ Unlimited Limited                                                       | Counter Joinder                                                          | BC 633041                                                                |
| (Amount (Amount                                                           |                                                                          | ninge.                                                                   |
| demanded demanded is exceeds \$25,000) \$25,000 or less)                  | Filed with first appearance by defer<br>(Cal. Rules of Court, rule 3.402 | •                                                                        |
|                                                                           | low must be completed (see instructions                                  | ·                                                                        |
| 1. Check one box below for the case type the                              |                                                                          | on page 27.                                                              |
| Auto Tort                                                                 | Contract                                                                 | Provisionally Complex Civil Litigation                                   |
| Auto (22)                                                                 | Breach of contract/warrenty (06)                                         | (Cal. Rules of Court, rules 3.400-3.403)                                 |
| Uninsured motorist (46)                                                   | Rule 3.740 collections (09)                                              | Antitrust/Trade regulation (03)                                          |
| Other PI/PD/WD (Personal Injury/Property                                  | Other collections (09)                                                   | Construction defect (10)                                                 |
| Damage/Wrongful Death) Tort                                               | Insurance coverage (18)                                                  | Mass tort (40)                                                           |
| Asbestos (04)                                                             | Other contract (37)                                                      | Securities litigation (28)                                               |
| Product liability (24)                                                    | Real Property                                                            | Environmental/Toxic tort (30)                                            |
| Medical malpractice (45)                                                  | Eminent domain/inverse                                                   | Insurance coverage claims arising from the                               |
| Other PI/PD/WD (23)                                                       | condemnation (14)                                                        | above listed provisionally complex case types (41)                       |
| Non-PI/PD/WD (Other) Tort                                                 | Wrongful eviction (33)                                                   | •• • •                                                                   |
| Business tort/unfair business practice (0)                                |                                                                          | Enforcement of Judgment                                                  |
| Civil rights (08)                                                         | Unlawful Detainer                                                        | Enforcement of judgment (20)                                             |
| Defamation (13)                                                           | Commercial (31)                                                          | Miscellaneous Civil Complaint                                            |
| Fraud (16)                                                                | Residential (32)                                                         | RICO (27)                                                                |
| Intellectual property (19)                                                | Drugs (38)                                                               | Other complaint (not specified above) (42)                               |
| Professional negligence (25)                                              | Judicial Review                                                          | Miscellaneous Civil Petition                                             |
| Other non-Pi/PD/WD tort (35)                                              | Asset forfeiture (05)                                                    | Partnership and corporate governance (21)                                |
| Employment  Wrongful termination (36)                                     | Petition re: arbitration award (11)                                      | Other petition (not specified above) (43)                                |
| (110.802.13.11.11.11.11.11.11.11.11.11.11.11.11.                          | Writ of mandate (02)                                                     | 1                                                                        |
| Other employment (15)                                                     | Other judicial review (39)                                               | Pulse of Court 1646 a seed to seemple years the                          |
| 2. This case is is is list is         |                                                                          | Rules of Court. If the case is complex, mark the                         |
| a. Large number of separately repri                                       |                                                                          | er of witnesses                                                          |
| b. Extensive motion practice raising                                      | ·                                                                        | n with related actions pending in one or more courts                     |
| issues that will be time-consumir                                         |                                                                          | nties, states, or countries, or in a federal court                       |
| c. Substantial amount of document                                         | · —                                                                      | postjudgment judicial supervision                                        |
|                                                                           |                                                                          |                                                                          |
| 3. Remedies sought (check all that apply): a                              |                                                                          | declaratory or injunctive relief c punitive                              |
| 4. Number of causes of action (specify): T                                | aree (3)                                                                 |                                                                          |
|                                                                           | ss action suit.                                                          |                                                                          |
| 6. If there are any known related cases, file                             | and serve a notice of related case. (You                                 | may use form CM-015.)                                                    |
| Date: September 7, 2016.                                                  |                                                                          | $\sim$ $\sim$ $\sim$                                                     |
| Tyler F. Clark, Esq.                                                      | <b>)</b>                                                                 | 12/                                                                      |
| (TYPE OR PRINT NAME)                                                      |                                                                          | (SUSNATURE OF PARTY OR ATTORNEY FOR PARTY)                               |
| a Digintiff must file this saver sheet with the                           | NOTICE<br>first paper filed in the action or proceed                     | ing (except small claims cases or cases filed                            |
| under the Probate Code. Family Code. or                                   | Welfare and Institutions Code). (Cal. Ri                                 | lies of Court, rule 3.220.) Failure to file may result                   |
| in sanctions.                                                             |                                                                          | , , , , , , , , , , , , , , , , , , , ,                                  |
| • File this cover sheet in addition to any co                             |                                                                          |                                                                          |
| athen mention to the position of proposition                              |                                                                          | ou must serve a copy of this cover sheet on all                          |
| Unless this is a collections case under rule.                             | e 3,740 or a complex case, this cover st                                 | neet will be used for statistical purposes only.                         |
| Form Adolbest for Mandatopy Use                                           | CIVIL CASE COVER SHEET                                                   | Page 1 of 2  Cet. Rules of Court, rules 2.30, 3.220, 3.400–3.403, 3.740; |

Judicial Council of California CM-010 [Rev. July 1, 2007]

CIVIL CASE COVER SHEET

ules of Court, rules 2.3u, 4.22u, 4.5uu-4.suu, 4.1su, Cal, Standards of Judicial Administration, std. 3 10 www.countinto.ca.gov

CM-010

#### 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
                                                                                                                        Provisionally Complex Civil Litigation (Cal.
                                                           Contract
Auto Tort
     Auto (22)-Personal Injury/Property
                                                                Breach of Contract/Warranty (06)
                                                                                                                        Rules of Court Rules 3.400-3.403)
                                                                                                                              Antitrust/Trade Regulation (03)
          Damage/Wrongful Death
                                                                     Breach of Rental/Lease
                                                                         Contract (not unlawful detainer
                                                                                                                              Construction Defect (10)
     Uninsured Motorist (46) (if the
                                                                    or wrongful eviction)
Contract(Warranty Breach–Seller
Plaintiff (not fraud or negligence)
Negligent Breach of Contract/
                                                                                                                              Claims Involving Mass Tort (40)
          case involves an uninsured
                                                                                                                              Securities Litigation (28)
          motorist claim subject to
                                                                                                                              Environmental/Toxic Tort (30)
          arbitration, check this item
                                                                                                                              Insurance Coverage Claims
          instead of Auto)
                                                                         Warranty
                                                                                                                                   (arising from provisionally complex
Other PI/PD/WD (Personal Injury/
                                                                Other Breach of Contract/Warranty
Collections (e.g., money owed, open
                                                                                                                          case type listed above) (41)
Enforcement of Judgment
Property Damage/Wrongful Death)
Tort
                                                                    book accounts) (09)
Collection Case—Seller Plaintiff
Other Promissory Note/Collections
                                                                                                                              Enforcement of Judgment (20)
     Asbestos (04)
                                                                                                                                   Abstract of Judgment (Out of
          Asbestos Property Damage
Asbestos Personal Injury/
                                                                                                                                        County)
                                                                                                                                   Confession of Judgment (non-
                                                                Case Insurance Coverage (not provisionally
               Wrongful Death
                                                                                                                                        domestic relations)
     Product Liability (not asbestos or
                                                                     complex) (18)
                                                                                                                                   Sister State Judgment
     toxic/environmental) (24)
Medical Malpractice (45)
                                                                     Auto Subrogation
                                                                                                                                   Administrative Agency Award
                                                                                                                                      (not unpaid taxes)
                                                                     Other Coverage
          Medical Malpractice-
                                                                                                                                   Petition/Certification of Entry of
               Physicians & Surgeons
                                                                Other Contract (37)
                                                                                                                                      Judgment on Unpaid Taxes
          Other Professional Health Care
Malpractice
                                                                     Contractual Fraud
                                                                                                                                  Other Enforcement of Judgment Case
                                                                     Other Contract Dispute
     Other PI/PD/WD (23)
Premises Liability (e.g., slip
                                                           Real Property
                                                                                                                          Miscellaneous Civil Complaint
                                                                Eminent Domain/Inverse
                                                                                                                              RICO (27)
                                                                     Condemnation (14)
               and fall)
                                                                                                                              Other Complaint (not specified above) (42)
          Intentional Bodily Injury/PD/WD
                                                                Wrongful Eviction (33)
          (e.g., assault, vandalism) Intentional Infliction of
                                                                Other Real Property (e.g., quiet title) (26)
                                                                                                                                  Declaratory Relief Only
Injunctive Relief Only (non-
                                                                     Writ of Possession of Real Property
          Emotional Distress
Negligent Infliction of
                                                                     Mortgage Foreclosure
                                                                                                                                        harassment)
                                                                     Quiet Title
                                                                                                                                   Mechanics Lien
               Emotional Distress
                                                                     Other Real Property (not eminent
                                                                                                                                   Other Commercial Complaint
          Other PI/PD/WD
                                                                     domain, landlord/tenant, or
                                                                                                                                        Case (non-tort/non-complex)
Non-PI/PD/WD (Other) Tort
                                                                     foreclosure)
                                                                                                                                   Other Civil Complaint
                                                           Unlawful Detainer
     Business Tort/Unfair Business
                                                                                                                                       (non-tort/non-complex)
                                                                Commercial (31)
        Practice (07)
                                                                                                                         Miscellaneous Civil Petition
     Civil Rights (e.g., discrimination, false arrest) (not civil
                                                                Residential (32)
                                                                                                                              Partnership and Corporate
                                                                Drugs (38) (if the case involves illegal
                                                                                                                                   Governance (21)
          harassment) (08)
                                                                     drugs, check this item; otherwise,
                                                                                                                              Other Petition (not specified
     Defamation (e.g., slander, libel)
                                                                     report as Commercial or Residential)
                                                                                                                                  above) (43)
Civil Harassment
     (13)
Fraud (16)
                                                           Judiciai Review
                                                                Asset Forfeiture (05)
                                                                                                                                   Workplace Violence
     Intellectual Property (19)
Professional Negligence (25)
                                                                Petition Re: Arbitration Award (11)
                                                                                                                                   Elder/Dependent Adult
                                                               Writ of Mandate (02)
Writ-Administrative Mandamus
Writ-Mandamus on Limited Court
                                                                                                                                  Abuse
Election Contest
         Legal Malpractice
         Other Professional Malpractice
                                                                                                                                   Petition for Name Change
     (not medical or legal)
Other Non-PI/PD/WD Tort (35)
                                                                         Case Matter
                                                                                                                                   Petition for Relief From Late
                                                                    Writ-Other Limited Court Case
Employment
                                                                        Review
                                                                                                                                   Other Civil Petition
     Wrongful Termination (36)
                                                                Other Judicial Review (39)
Review of Health Officer Order
     Other Employment (15)
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CM-010 [Rev. July 1, 2007]

Commissioner Appeals
CIVIL CASE COVER SHEET

Notice of Appeal-Labor

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| SHORT TITLE:                   | CASE NUMBER    |
|--------------------------------|----------------|
| Kamali v. Walgreen Co., et al. | BC 6 3 3 0 4 4 |
|                                |                |

#### 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.

Item I. Check the types of hearing and fill in the estimated length of hearing expected for this case:

JURY TRIAL? YES

CLASS ACTION? YES LIMITED CASE? YES TIME ESTIMATED FOR TRIAL 10

HOURS//DAYS

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 2.3.

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

- 1. Class actions must be filed in the Stanley Mosk Courthouse, central district.
- May be filled in central (other county, or no bodily injury/property damage).
   Location where cause of action arrose.
   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.
   Location wherein defendant/respondent functions wholly.
   Location where one or more of the parties reside.
   Location of Lebor Commissioner Office.
- 11. Mandatory Filing Location (Hub Case)
- Step 4: Fill in the information requested on page 4 in Item III; complete Item IV. Sign the declaration.

|                                                                | A<br>CIVII Case Cover Sheet<br>Category No.                         | 100  |                | B<br>Type of Action<br>(Check only one)                                                                                                                                                                                              | C Applicable<br>Reasons - See Step 3<br>Above |
|----------------------------------------------------------------|---------------------------------------------------------------------|------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| 0 <del>+</del>                                                 | Auto (22)                                                           | п    | A7100          | Motor Vehicle - Personal Injury/Property Damage/Wrongful Death                                                                                                                                                                       | 1., 2., 4.                                    |
| Auto                                                           | Uninsured Motorist (46)                                             | П    | A7110          | Personal Injury/Property Damage/Wrongful Death – Uninsured Motorist                                                                                                                                                                  | 1., 2., 4.                                    |
| <b>&gt;</b> 1                                                  | Asbestos (04)                                                       | 0    |                | Asbestos Property Damage Asbestos - Personal Injury/Wrongful Death                                                                                                                                                                   | 2.<br>2.                                      |
| Other Personal Injury/ Property<br>Damage/ Wrongful Death Tort | Product Liability (24)                                              | П    | A7260          | Product Liability (not asbestos or toxic/environmental)                                                                                                                                                                              | 1., 2., 3., 4., 8.                            |
|                                                                | Medical Malpractice (45)                                            | 0    |                | Medical Malpractice - Physicians & Surgeons Other Professional Health Care Malpractice                                                                                                                                               | 1., 4.<br>1., 4.                              |
| Other Personal Injury/ Pro<br>Damage/ Wrongful Death           | Other Personal<br>Injury Property<br>Darnage Wrongfut<br>Death (23) | 0000 | A7230<br>A7270 | Premises Liability (e.g., slip and fatl) Intentional Bodily Injury/Property Damage/Wrongful Death (e.g., asseult, vandalism, etc.) Intentional Infliction of Emotional Distress Other Personal Injury/Property Damage/Wrongful Death | 1., 4.<br>1., 4.<br>1., 3.<br>1., 4.          |

LACIV 109 (Rev 3/15) LASC Approved 03-04

#### CIVIL CASE COVER SHEET ADDENDUM AND STATEMENT OF LOCATION Opt-Out: Not Defined

Local Rule 2.3

Page 1 of 4

SHORT TITLE: CASE NUMBER Kamali v. Walgreen Co., et al.

|                                                              | A<br>Civil Case Cover Sheet<br>Calegory No.             | B<br>Type of Action<br>(Check only one)                                                                                                                                                                                                                                                                                           | C Applicable<br>Reasons - See Step 3<br>Above      |
|--------------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|
|                                                              | Business Tort (07)                                      | ☐ A6029 Other Commercial/Business Tort (not fraud/breach of contract)                                                                                                                                                                                                                                                             | 1., 3.                                             |
| perty<br>Tort                                                | Civil Rights (08)                                       | □ A6005 Civil Rights/Discrimination                                                                                                                                                                                                                                                                                               | 1., 2., 3.                                         |
| y/ Pro<br>  Death                                            | Defamation (13)                                         | □ A6010 Defamation (slander/libel)                                                                                                                                                                                                                                                                                                | 1., 2., 3.                                         |
| al Inju<br>ongfu                                             | Fraud (16)                                              | ☐ A6013 Fraud (no contract)                                                                                                                                                                                                                                                                                                       | 1., 2., 3.                                         |
| Non-Personal Injury/ Property<br>Damage/ Wrongful Death Tort | Professional Negligence (25)                            | ☐ A6017 Legal Malpractice ☐ A6050 Other Professional Malpractice (not medical or legal)                                                                                                                                                                                                                                           | 1., 2., 3.<br>1., 2., 3.                           |
| ΣÖ                                                           | Other (35)                                              | ☐ A6025 Other Non-Personal Injury/Property Damage tort                                                                                                                                                                                                                                                                            | 2.,3.                                              |
| ent                                                          | 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.<br>10.                                  |
|                                                              | Breach of Contract/ Warranty<br>(06)<br>(not insurance) | <ul> <li>A6004 Breach of Rental/Lease Contract (not unlawful detainer or wrongful eviction)</li> <li>A6008 Contract/Warranty Breach -Seller Plaintiff (no fraud/negligence)</li> <li>A6019 Negligent Breach of Contract/Warranty (no fraud)</li> <li>A6028 Other Breach of Contract/Warranty (not fraud or negligence)</li> </ul> | 2., 5.<br>2., 5.<br>1., 2., 5.<br>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)                                                                                                                                | 2., 5., 6, 11<br>2., 5, 11<br>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.<br>1., 2., 3., 5.<br>1., 2., 3., 8. |
| Ę.                                                           | Eminent Domain/Inverse<br>Condemnation (14)             | ☐ A7300 Eminent Domain/Condemnation Number of parcels                                                                                                                                                                                                                                                                             | 2.                                                 |
| Property                                                     | Wrongful Eviction (33)                                  | ☐ A6023 Wrongful Eviction Case                                                                                                                                                                                                                                                                                                    | 2., 6.                                             |
| Real P                                                       | Other Real Property (26)                                | □ A6018 Mortgage Foreclosure □ A6032 Quiet Title □ A6060 Other Real Property (not eminent domain, landlord/tenant, foreclosure)                                                                                                                                                                                                   | 2., 6.<br>2., 6.<br>2., 6.                         |
| ainer                                                        | Unlawful Detainer-Commercial (31)                       | ☐ A6021 Unlawful Detainer-Commercial (not drugs or wrongful eviction)                                                                                                                                                                                                                                                             | 2., 6.                                             |
| Unlawful Detainer                                            | Unlawful Detainer-Residential (32)                      | ☐ A6020 Unlawful Detainer-Residential (not drugs or wrongful eviction)                                                                                                                                                                                                                                                            | 2., 6.                                             |
| Jnlawf                                                       | Unlawful Detainer-<br>Post-Foreclosure (34)             | ☐ A6020F Unlawful Detainer-Post-Foreclosure                                                                                                                                                                                                                                                                                       | 2., 6.                                             |
|                                                              | Untawful Detainer-Drugs (38)                            | ☐ A6022 Unlawful Detainer-Drugs                                                                                                                                                                                                                                                                                                   | 2., 6.                                             |

LACIV 109 (Rev 3/15) LASC Approved 03-04 CIVIL CASE COVER SHEET ADDENDUM AND STATEMENT OF LOCATION

Local Rule 2.3 Page 2 of 4 SHORT TITLE: Kamali v. Walgreen Co., et al.

| Civil Case Cover Sheet Category No.              | B<br>Type of Action<br>(Check only one)                                                                                                                                                                                                                                                                                                                                                                                                                                            | C Applicable<br>Reasons - See Step 3<br>Above                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|--------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Asset Forfeiture (05)                            | □ A6108 Asset Forfeiture Case                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 2., 6.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Petition re Arbitration (11)                     | □ A6115 Petition to Compel/Confirm/Vacate Arbitration                                                                                                                                                                                                                                                                                                                                                                                                                              | 2., 5.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Writ of Mandate (02)                             | ☐ A6152 Writ - Mandamus on Limited Court Case Matter                                                                                                                                                                                                                                                                                                                                                                                                                               | 2., 8.<br>2.<br>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<br>(40)               | □ A6006 Claims Involving Mass Tort                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 1., 2., 8.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Securities Litigation (28)                       | □ A6035 Securities Litigation Case                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 1., 2., 8.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Toxic Tort<br>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<br>of Judgment (20)                  | <ul> <li>□ A6160 Abstract of Judgment</li> <li>□ A6107 Confession of Judgment (non-domestic relations)</li> <li>□ A6140 Administrative Agency Award (not unpaid taxes)</li> <li>□ A6114 Petition/Certificate for Entry of Judgment on Unpaid Tax</li> </ul>                                                                                                                                                                                                                        | 2., 9. 2., 6. 2., 9. 2., 8. 2., 8. 2., 8., 9.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| RICO (27)                                        | ☐ A6033 Racketeering (RICO) Case                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 1., 2., 8.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Other Complaints<br>(Not Specified Above) (42)   | □ A6040 Injunctive Relief Only (not domestic/harassment) □ A6011 Other Commercial Complaint Case (non-tort/non-complex)                                                                                                                                                                                                                                                                                                                                                            | 1., 2., 8.<br>2., 8.<br>1., 2., 8.<br>1., 2., 8.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Partnership Corporation<br>Governance (21)       | □ A6113 Partnership and Corporate Governance Case                                                                                                                                                                                                                                                                                                                                                                                                                                  | 2., 8.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Other Petitions (Not<br>Specified Above) (43)    | 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.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                  | Civil Case Cover Sheet Category No.  Asset Forfeiture (05)  Petition re Arbitration (11)  Writ of Mandate (02)  Other Judicial Review (39)  Antitrust/Trade Regulation (03)  Construction Defect (10)  Claims Involving Mass Tort (40)  Securitles 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) | Civil Case Cover Sheel Category No.  Asset Forfeiture (05)  Petition re Arbitration (11)  A6115 Petition to Compel/Confirm/Vacate Arbitration  A6151 Writ - Administrative Mandamus  Writ of Mandate (02)  A6152 Writ - Mandamus on Limited Court Case Matter  A6153 Writ - Other Limited Court Case Review  Other Judicial Review (39)  A6150 Other Writ /Judicial Review  Antitrust/Trade Regulation (03)  A6003 Antitrust/Trade Regulation  Construction Defect (10)  A6007 Construction Defect  Claims Involving Mass Tort (40)  Securities Litigation (28)  A6006 Claims Involving Mass Tort (40)  Securities Litigation (28)  A6006 Claims Involving Mass Tort (40)  Securities Litigation (28)  A6006 Claims Involving Mass Tort (40)  Insurance Coverage Claims from Complex Case (41)  A6014 Insurance Coverage/Subrogation (complex case only)  A6014 Insurance Coverage/Subrogation (complex case only)  A6014 Insurance Coverage/Subrogation (complex case only)  A6014 Administrative Agency Award (not unpaid taxes)  A6014 Petition/Certificate for Entry of Judgment on Unpaid Tax  A6014 Oddministrative Agency Award (not unpaid taxes)  A6014 Other Enforcement of Judgment Case  RICO (27)  A6003 Declaratory Relief Only  Other Complaints (Not Specified Above) (42)  A6011 Other Commercial Complaint (one-tort/non-complex)  A6011 Other Commercial Complaint (non-tort/non-complex)  A6012 Civil Harassment  A6123 Workplace Harassment  A6124 Elder/Dependent Adult Abuse Case  A6100 Petition for Change of Name  A6110 Petition for Change of Name  A6110 Petition for Change of Name  A6101 Petition for Change of Name  A6101 Petition for Change of Name  A6101 Petition for Change of Name |

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|   | SHORT TITLE: Kamali v. Walgreen Co., et al. | CASE NUMBER |
|---|---------------------------------------------|-------------|
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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.

□ 1. ☑ 2. □ 3. □ 4. □ 5. □ 6. □ 7. □ 8. □ 9. □ 10. □ 11.

CITY:

Sherman Oaks

ADDRESS:
5000 Van Nuys Boulevard

Tipe Code:
5000 Van Nuys Boulevard

State: Zip Code:
5000 Van Nuys Boulevard

Item IV. Declaration of Assignment: I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that the above-entitled matter is properly filed for assignment to the Stanley Mosk courthouse 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, subd.(a).

Dated: September 7, 2016

(SIGNATURE OF ATTORNEY) HING PARTY)

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

- Original Complaint or Petition.
- 2. If filing a Complaint, a completed Summons form for issuance by the Clerk.
- 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. 03/15).
- 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.
- 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.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES NOTICE OF CASE ASSIGNMENT - UNLIMITED CIVIL CASE (NON-CLASS ACTION)

Case Number

### BC 633 041

#### THIS FORM IS TO BE SERVED WITH THE SUMMONS AND COMPLAINT

Your case is assigned for all purposes to the judge indicated below. There is more information on the reverse side of this form.

| ASSIGNED JUDGE            | DEPT | ROOM  | ASSIGNED JUDGE                                   | DEPT | ROOM | _ |
|---------------------------|------|-------|--------------------------------------------------|------|------|---|
| Hon. Kevin C. Brazile     | 1    | 534 " | Hon. Elizabeth Allen White                       | 48   | 506  | _ |
| Hon. Barbara A. Meiers    | 12   | 636   | Hon, Deirdre Hill                                | 49   | 509  |   |
| Hon. Terry A. Green       | 14   | 300   | Hon. Teresa A. Beaudet                           | 50   | 508  |   |
| Hon. Richard Fruin        | 15   | 307   | Hon. Michael J. Raphael                          | 51   | 511  |   |
| Hon. Rita Miller          | 16   | 306   | Hon. Susan Bryant-Deason                         | . 52 | 510  |   |
| Hon. Richard E. Rico      | 17   | 309   | Hon. Howard L. Halm                              | 53   | 513  |   |
| Hon. Stephanie Bowick     | 19   | 311   | Hon. Ernest M. Hiroshige                         | 54   | 512  |   |
| Hon. Dalila Corral Lyons  | 20   | 310   | Hon. Malcolm H. Mackey                           | 55   | 515  |   |
| Hon. Robert L. Hess       | 24   | 314   | Hon. Michael Johnson                             | 56   | 514  |   |
| Hon. Yvette M. Palazuelos | 28   | 318   | Hon. John P. Doyle                               | 58   | 516  |   |
| Hon. Barbara Scheper      | 30   | 400   | Hon. Gregory Keosian                             | 61   | 732  |   |
| Hon. Samantha Jessner     | 31   | 407   | Hon. Michael L. Stern                            | 62   | 600  |   |
| Hon. Daniel S. Murphy     | 32   | 406   | Hon. Mark Mooney                                 | 68   | 617  | _ |
| Hon. Michael P. Linfield  | 34   | 408   | Hon. William F. Fahey                            | 69   | 621  | ĺ |
| Hon. Gregory Alarcon      | 36   | 410   | Hon. Suzanne G. Bruguera                         | 71   | 729  |   |
| Hon. Marc Marmaro         | 37   | 413   | Hon. Ruth Ann Kwan                               | 72   | 731  |   |
| Hon. Maureen Duffy-Lewis  | 38   | 412   | Hon. Rafael Ongkeko                              | 73   | 733  |   |
| Hon. Elizabeth Feffer     | 39   | 415   | Hon. Teresa Sanchez-Gordon                       | 74   | 735  |   |
| Hon. David Sotelo         | 40   | 414   | Hon. Gail Ruderman Feuer                         | 78   | 730  |   |
| Hon. Holly E. Kendig      | 42   | 416   |                                                  |      |      |   |
| Hon. Mel Red Recana       | 45   | 529   | Hon. Steven J. Kleifield                         | 324  | CCW  |   |
| Hon. Frederick C. Shaller | 46   | 500   | *Provisionally Complex<br>Non-class Action Cases |      |      |   |
| Hon. Debre K. Weintraub   | 47   | 507   | Assignment is Pending Complex Determination      | 324  | ccw  |   |

#### \*Complex

All non-class action cases designated as provisionally complex are forwarded to the Supervising Judge of the Complex Litigation Program located in the Central Civil West Courthouse (600 S. Commonwealth Ave., Los Angeles 90005), for complex/non-complex determination pursuant to Local Rule 3.3(k). This procedure is for the purpose of assessing whether or not the case is complex within the meaning of California Rules of Court, rule 3.400. Depending on the outcome of that assessment, the case may be reassigned to one of the judges of the Complex Litigation Program or reassigned randomly to a court in the Central District.

| Given to the Plaintiff/Cross-Complainant/Attorney of Record o | on SHERRI R. CARTER, Executive Officer/C | Clerk |
|---------------------------------------------------------------|------------------------------------------|-------|
|                                                               | By MCARDO PERE, Deputy                   | Clerí |
|                                                               | D)                                       |       |

LACIV CCH 190 (Rev.06/16) LASC Approved 05-06 - NOTICE OF CASE ASSIGNMENT - UNLIMITED CIVIL CASE

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#### INSTRUCTIONS FOR HANDLING UNLIMITED CIVIL CASES

The following critical provisions of the Chapter Three Rules, as applicable in the Central District, are summarized for your assistance.

#### **APPLICATION**

The Chapter Three Rules were effective January 1, 1994. They apply to all general civil cases.

#### PRIORITY OVER OTHER RULES

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

#### CHALLENGE TO ASSIGNED JUDGE

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

#### TIME STANDARDS

Cases assigned to the Individual Calendaring Court will be subject to processing under the following time standards:

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

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

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

#### **FINAL STATUS CONFERENCE**

The Court will require the parties at a status conference not more than 10 days before the trial to have timely filed and served all motions in limine, bifurcation motions, statements of major evidentiary issues, dispositive motions, requested jury instructions, and special jury instructions and special jury verdicts. These matters may be heard and resolved at this conference. At least 5 days before this conference, counsel must also have exchanged lists of exhibits and witnesses and have submitted to the court a brief statement of the case to be read to the jury panel as required by Chapter Eight of the Los Angeles Superior Court Rules.

#### **SANCTIONS**

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

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

LACIV CCH 190 (Rev.06/16) LASC Approved 05-06 - NOTICE OF CASE ASSIGNMENT - UNLIMITED CIVIL CASE

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#### **VOLUNTARY EFFICIENT LITIGATION STIPULATIONS**



Superior Court of California County of Los Angeles



Los Angeles County Bar Association Litigation Section

Los Angeles County Bar Association Labor and Employment Law Section





Southern California Defense Counsel





California Employment Lawyers Association

The Early Organizational Meeting Stipulation, Discovery Resolution Stipulation, and Motions in Limine Stipulation are voluntary stipulations entered into by the parties. The parties may enter into one, two, or all three of the stipulations; however, they may not alter the stipulations as written, because the Court wants to ensure uniformity of application. These stipulations are meant to encourage cooperation between the parties and to assist in resolving issues in a manner that promotes economic case resolution and judicial efficiency.

The following organizations endorse the goal of promoting efficiency in litigation and ask that counsel consider using these stipulations as a voluntary way to promote communications and procedures among counsel and with the court to fairly resolve issues in their cases.

- **♦**Los Angeles County Bar Association Litigation Section**♦** 
  - ◆ Los Angeles County Bar Association Labor and Employment Law Section◆
  - **♦**Consumer Attorneys Association of Los Angeles**♦** 
    - **♦**Southern California Defense Counsel**♦**
    - ◆Association of Business Trial Lawyers◆
    - **♦**California Employment Lawyers Association ◆

LACIV 230 (NEW) LASC Approved 4-11 For Optional Use

| NAME AND ADDRESS OF ATTORNEY OR PARTY WITHOUT ATTORNEY:                          | STATE BAR NUMBER   | Reserved for Clerk's File Stamp |
|----------------------------------------------------------------------------------|--------------------|---------------------------------|
|                                                                                  |                    |                                 |
|                                                                                  | •                  |                                 |
|                                                                                  | •                  |                                 |
| TELEPHONE NO.: FAX NO. (Op<br>E-MAIL ADDRESS (Optional):<br>ATTORNEY FOR (Name): | tional):           |                                 |
| SUPERIOR COURT OF CALIFORNIA, COUN                                               | NTY OF LOS ANGELES |                                 |
| COURTHOUSE ADDRESS:                                                              |                    |                                 |
| PLAINTIFF:                                                                       |                    |                                 |
| DEFENDANT:                                                                       |                    |                                 |
| STIPULATION - DISCOVERY RE                                                       | SOLUTION           | CASE NUMBER:                    |

This stipulation is intended to provide a fast and informal resolution of discovery issues through limited paperwork and an informal conference with the Court to aid in the resolution of the issues.

#### The parties agree that:

- 1. Prior to the discovery cut-off in this action, no discovery motion shall be filed or heard unless the moving party first makes a written request for an Informal Discovery Conference pursuant to the terms of this stipulation.
- At the Informal Discovery Conference the Court will consider the dispute presented by parties and determine whether it can be resolved informally. Nothing set forth herein will preclude a party from making a record at the conclusion of an Informal Discovery Conference, either orally or in writing.
- Following a reasonable and good faith attempt at an informal resolution of each issue to be presented, a party may request an Informal Discovery Conference pursuant to the following procedures:
  - a. The party requesting the Informal Discovery Conference will:
    - i. File a Request for Informal Discovery Conference with the clerk's office on the approved form (copy attached) and deliver a courtesy, conformed copy to the assigned department;
    - ii. Include a brief summary of the dispute and specify the relief requested; and
    - iii. Serve the opposing party pursuant to any authorized or agreed method of service that ensures that the opposing party receives the Request for Informal Discovery Conference no later than the next court day following the filing.
  - b. Any Answer to a Request for Informal Discovery Conference must:
    - Also be filed on the approved form (copy attached);
    - ii. Include a brief summary of why the requested relief should be denied;

LACIV 036 (new) LASC Approved 04/11 For Optional Use

STIPULATION - DISCOVERY RESOLUTION

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| SHORT TITLE: | CASE NUMBER: |
|--------------|--------------|
|              |              |
|              |              |

- iii. Be filed within two (2) court days of receipt of the Request; and
- iv. Be served on the opposing party pursuant to any authorized or agreed upon method of service that ensures that the opposing party receives the Answer no later than the next court day following the filing.
- c. No other pleadings, including but not limited to exhibits, declarations, or attachments, will be accepted.
- d. If the Court has not granted or denied the Request for Informal Discovery Conference within ten (10) days following the filing of the Request, then it shall be deemed to have been denied. If the Court acts on the Request, the parties will be notified whether the Request for Informal Discovery Conference has been granted or denied and, if granted, the date and time of the Informal Discovery Conference, which must be within twenty (20) days of the filing of the Request for Informal Discovery Conference.
- e. If the conference is not held within twenty (20) days of the filing of the Request for Informal Discovery Conference, unless extended by agreement of the parties and the Court, then the Request for the Informal Discovery Conference shall be deemed to have been denied at that time.
- 4. If (a) the Court has denied a conference or (b) one of the time deadlines above has expired without the Court having acted or (c) the Informal Discovery Conference is concluded without resolving the dispute, then a party may file a discovery motion to address unresolved issues.
- 5. The parties hereby further agree that the time for making a motion to compel or other discovery motion is tolled from the date of filing of the Request for Informal Discovery Conference until (a) the request is denied or deemed denied or (b) twenty (20) days after the filing of the Request for Informal Discovery Conference, whichever is earlier, unless extended by Order of the Court.
  - It is the understanding and intent of the parties that this stipulation shall, for each discovery dispute to which it applies, constitute a writing memorializing a "specific later date to which the propounding [or demanding or requesting] party and the responding party have agreed in writing," within the meaning of Code Civil Procedure sections 2030.300(c), 2031.320(c), and 2033.290(c).
- 6. Nothing herein will preclude any party from applying *ex parte* for appropriate relief, including an order shortening time for a motion to be heard concerning discovery.
- 7. Any party may terminate this stipulation by giving twenty-one (21) days notice of intent to terminate the stipulation.
- 8. References to "days" mean calendar days, unless otherwise noted. If the date for performing any act pursuant to this stipulation falls on a Saturday, Sunday or Court holiday, then the time for performing that act shall be extended to the next Court day.

| SHORT TITLE: |                          |               | CASE NUMBER:             |
|--------------|--------------------------|---------------|--------------------------|
|              |                          |               |                          |
| <del></del>  |                          |               |                          |
|              |                          |               |                          |
| The follo    | owing parties stipulate: | ·             |                          |
| Date:        |                          |               |                          |
|              |                          | >             |                          |
| Date:        | (TYPE OR PRINT NAME)     |               | (ATTORNEY FOR PLAINTIFF) |
| Date.        |                          | >             |                          |
| Date:        | (TYPE OR PRINT NAME)     |               | (ATTORNEY FOR DEFENDANT) |
| Date.        |                          | <b>&gt;</b> . |                          |
| Data         | (TYPE OR PRINT NAME)     |               | (ATTORNEY FOR DEFENDANT) |
| Date:        |                          | >             |                          |
| Data         | (TYPE OR PRINT NAME)     |               | (ATTORNEY FOR DEFENDANT) |
| Date:        | ·                        | <b>&gt;</b> . |                          |
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| TELEPHONE NO.: FAX NO. (Op<br>E-MAIL ADDRESS (Optional):<br>ATTORNEY FOR (Name): | tional):           |                                 |
| SUPERIOR COURT OF CALIFORNIA, COURT                                              | NTY OF LOS ANGELES |                                 |
| COURTHOUSE ADDRESS:                                                              |                    | •                               |
| PLAINTIFF:                                                                       |                    |                                 |
| DEFENDANT:                                                                       |                    |                                 |
|                                                                                  |                    |                                 |
| STIPULATION - EARLY ORGANIZAT                                                    | IONAL MEETING      | CASE NUMBER:                    |

This stipulation is intended to encourage cooperation among the parties at an early stage in the litigation and to assist the parties in efficient case resolution.

#### The parties agree that:

- 1. The parties commit to conduct an initial conference (in-person or via teleconference or via videoconference) within 15 days from the date this stipulation is signed, to discuss and consider whether there can be agreement on the following:
  - a. Are motions to challenge the pleadings necessary? If the issue can be resolved by amendment as of right, or if the Court would allow leave to amend, could an amended complaint resolve most or all of the issues a demurrer might otherwise raise? If so, the parties agree to work through pleading issues so that a demurrer need only raise issues they cannot resolve. Is the issue that the defendant seeks to raise amenable to resolution on demurrer, or would some other type of motion be preferable? Could a voluntary targeted exchange of documents or information by any party cure an uncertainty in the pleadings?
  - Initial mutual exchanges of documents at the "core" of the litigation. (For example, in an
    employment case, the employment records, personnel file and documents relating to the
    conduct in question could be considered "core." In a personal injury case, an incident or
    police report, medical records, and repair or maintenance records could be considered
    "core.");
  - c. Exchange of names and contact information of witnesses;
  - d. Any insurance agreement that may be available to satisfy part or all of a judgment, or to indemnify or reimburse for payments made to satisfy a judgment;
  - e. Exchange of any other information that might be helpful to facilitate understanding, handling, or resolution of the case in a manner that preserves objections or privileges by agreement;
  - f. Controlling issues of law that, if resolved early, will promote efficiency and economy in other phases of the case. Also, when and how such issues can be presented to the Court;
  - g. Whether or when the case should be scheduled with a settlement officer, what discovery or court ruling on legal issues is reasonably required to make settlement discussions meaningful, and whether the parties wish to use a sitting judge or a private mediator or other options as

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STIPULATION - EARLY ORGANIZATIONAL MEETING

Page 1 of 2

| HORT TITLE:             | i e                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | CASE NUMBER:                                                                                                                                                                                                                                                                                                                |  |
|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
|                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                             |  |
|                         | discussed in the "Alternative Dispute Re complaint;                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | esolution (ADR) Information Package" served with the                                                                                                                                                                                                                                                                        |  |
| h.                      | Computation of damages, including documents such computation is based;                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | uments, not privileged or protected from disclosure, on                                                                                                                                                                                                                                                                     |  |
| i.                      | Whether the case is suitable for the Expedited Jury Trial procedures (see information at <a href="https://www.lacourt.org">www.lacourt.org</a> under "Civil" and then under "General Information").                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                             |  |
| 2.                      | The time for a defending party to respond to a complaint or cross-complaint will be extended to for the complaint, and for the cross-complaint, which is comprised of the 30 days to respond under Government Code § 68616(b), and the 30 days permitted by Code of Civil Procedure section 1054(a), good cause having been found by the Civil Supervising Judge due to the case management benefits provided by this Stipulation. A copy of the General Order can be found at <a href="www.lacourt.org">www.lacourt.org</a> under "Civil", click on "General Information", then click on "Voluntary Efficient Litigation Stipulations". |                                                                                                                                                                                                                                                                                                                             |  |
| 3.                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | led "Joint Status Report Pursuant to Initial Conference lation, and if desired, a proposed order summarizing                                                                                                                                                                                                                |  |
|                         | results of their meet and confer and ad<br>efficient conduct or resolution of the cas                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | lvising the Court of any way it may assist the parties' se. The parties shall attach the Joint Status Report to statement, and file the documents when the CMC                                                                                                                                                              |  |
| <b>4</b> .              | results of their meet and confer and ad efficient conduct or resolution of the cas the Case Management Conference s statement is due.  References to "days" mean calendar days.                                                                                                                                                                                                                                                                                                                                                                                                                                                          | se. The parties shall attach the Joint Status Report to statement, and file the documents when the CMC ys, unless otherwise noted. If the date for performing on a Saturday, Sunday or Court holiday, then the time                                                                                                         |  |
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| Date: Date: Date: Date: | results of their meet and confer and ad efficient conduct or resolution of the case the Case Management Conference is statement is due.  References to "days" mean calendar day any act pursuant to this stipulation falls of for performing that act shall be extended following parties stipulate:  (TYPE OR PRINT NAME)  (TYPE OR PRINT NAME)                                                                                                                                                                                                                                                                                         | se. The parties shall attach the Joint Status Report to statement, and file the documents when the CMC sys, unless otherwise noted. If the date for performing on a Saturday, Sunday or Court holiday, then the time of to the next Court day    ATTORNEY FOR PLAINTIFF)                                                    |  |

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|             | RNEY FOR (Name):                                                                 | TV OF LOC ANCEL EC                |                                         |
|             | RIOR COURT OF CALIFORNIA, COURT USE ADDRESS:                                     | NIT OF LOS ANGELES                |                                         |
|             |                                                                                  |                                   |                                         |
| PLAINTIFF   |                                                                                  |                                   |                                         |
|             | 144                                                                              |                                   |                                         |
| DEFENDA     | vi:                                                                              |                                   |                                         |
|             | INFORMAL DISCOVERY CON                                                           | EEDENCE                           | CASE NUMBER:                            |
|             | (pursuant to the Discovery Resolution Stipula                                    |                                   |                                         |
|             |                                                                                  | and of the parties,               |                                         |
| ٦.          | This document relates to:                                                        |                                   |                                         |
|             | Request for Informal Discovery                                                   |                                   |                                         |
|             | Answer to Request for Informa                                                    | •                                 |                                         |
| 2.          | Deadline for Court to decide on Request: the Request).                           | (insert da                        | te 10 calendar days following filing of |
| 3.          | Deadline for Court to hold Informal Discordays following filing of the Request). | very Conference:                  | (insert date 20 calendar                |
| 4           | For a Request for Informal Discover                                              | v Conference briefly de           | scribe the nature of the                |
| -7.         | discovery dispute, including the facts                                           |                                   |                                         |
|             |                                                                                  | anu ieuai aruumemis at i          |                                         |
|             | Request for Informal Discovery Confe                                             |                                   |                                         |
|             |                                                                                  | rence, <u>briefly</u> describe wh | y the Court should deny                 |
|             | Request for Informal Discovery Confe                                             | rence, <u>briefly</u> describe wh | y the Court should deny                 |
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|             | Request for Informal Discovery Confe                                             | rence, <u>briefly</u> describe wh | y the Court should deny                 |
|             | Request for Informal Discovery Confe                                             | rence, <u>briefly</u> describe wh | y the Court should deny                 |

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INFORMAL DISCOVERY CONFERENCE (pursuant to the Discovery Resolution Stipulation of the parties)

| NAME AND ADDRESS OF ATTORNEY OR PARTY WITHOUT ATTORNEY: | STATE BAR NUMBER   | Reserved for Clerk's File Stamp |
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|                                                         | , , ,              |                                 |
| TELEPHONE NO.: FAX NO. (Op                              | tional):           |                                 |
| E-MAIL ADDRESS (Optional): ATTORNEY FOR (Name):         |                    |                                 |
| SUPERIOR COURT OF CALIFORNIA, COUN                      | ITY OF LOS ANGELES | •                               |
| COURTHOUSE ADDRESS:                                     |                    |                                 |
| PLAINTIFF:                                              |                    |                                 |
| DEFENDANT:                                              |                    | ·                               |
| STIPULATION AND ORDER - MOTI                            | ONS IN LIMINE      | CASE NUMBER:                    |

This stipulation is intended to provide fast and informal resolution of evidentiary issues through diligent efforts to define and discuss such issues and limit paperwork.

#### The parties agree that:

- 1. At least \_\_\_\_ days before the final status conference, each party will provide all other parties with a list containing a one paragraph explanation of each proposed motion in limine. Each one paragraph explanation must identify the substance of a single proposed motion in limine and the grounds for the proposed motion.
- 2. The parties thereafter will meet and confer, either in person or via teleconference or videoconference, concerning all proposed motions in limine. In that meet and confer, the parties will determine:
  - a. Whether the parties can stipulate to any of the proposed motions. If the parties so stipulate, they may file a stipulation and proposed order with the Court.
  - b. Whether any of the proposed motions can be briefed and submitted by means of a short joint statement of issues. For each motion which can be addressed by a short joint statement of issues, a short joint statement of issues must be filed with the Court 10 days prior to the final status conference. Each side's portion of the short joint statement of issues may not exceed three pages. The parties will meet and confer to agree on a date and manner for exchanging the parties' respective portions of the short joint statement of issues and the process for filing the short joint statement of issues.
- 3. All proposed motions in limine that are not either the subject of a stipulation or briefed via a short joint statement of issues will be briefed and filed in accordance with the California Rules of Court and the Los Angeles Superior Court Rules.

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STIPULATION AND ORDER - MOTIONS IN LIMINE

Page 1 of 2

| SHORT TITLE:                     | CASE NUMBER:             |
|----------------------------------|--------------------------|
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|                                  |                          |
|                                  |                          |
| The following parties stipulate: |                          |
| Date:                            |                          |
| Date.                            | <b>&gt;</b> .            |
| (TYPE OR PRINT NAME)             | (ATTORNEY FOR PLAINTIFF) |
| Date:                            | >                        |
| (TYPE OR PRINT NAME)             | (ATTORNEY FOR DEFENDANT) |
| Date:                            | (ATTORNET FOR DEFENDANT) |
|                                  | >                        |
| (TYPE OR PRINT NAME)             | (ATTORNEY FOR DEFENDANT) |
| Date:                            | >                        |
| (TYPE OR PRINT NAME)             | (ATTORNEY FOR DEFENDANT) |
| Date:                            | <b>,</b> ,               |
|                                  | · <b>&gt;</b>            |
| (TYPE OR PRINT NAME)             | (ATTORNEY FOR)           |
| Date:                            | >                        |
| (TYPE OR PRINT NAME)             | (ATTORNEY FOR)           |
| Date:                            | (ATTOMICT TON            |
|                                  | <b>&gt;</b>              |
| (TYPE OR PRINT NAME)             | (ATTORNEY FOR)           |
|                                  |                          |
| THE COURT SO ORDERS.             |                          |
| THE COUNTY OF CHEEKS             | ·                        |
| Date:                            |                          |
|                                  | JUDICIAL OFFICER         |

Plaintiff Golnaz Kamali, demanding a jury trial, brings this action against Defendants Walgreen Co., a Corporation, and DOES 1-10 for: general, compensatory, punitive and statutory damages, penalties, costs and attorneys' fees, resulting from defendants' unlawful conduct, and as grounds therefore alleges as follows:

#### **PARTIES**

- 1. Plaintiff Golnaz Kamali ("Ms. Kamali" or "Plaintiff"), is, and at all relevant times was, an adult female residing in Los Angeles County, California.
- 2. At all times material to this complaint, Defendant Walgreen Co. ("Defendant"), was and is an Illinois corporation doing business in the State of California and within the county of Los Angeles. Further, Plaintiff was hired to perform work and did perform work for Defendant in the County of Los Angeles, wherein she alleges the unlawful employment practices that are the subject of this Complaint took place.
- 3. Plaintiff is further informed and believes that Defendant maintains records relevant to her employment at 20901 Devonshire Street, Chatsworth, California 91311.
- 4. The true names and capacities of those individuals, corporations, associations, or other entities sued as DOES 1-10 are unknown to Plaintiff, who therefore sues these defendants by such fictitious names. Plaintiff will seek leave of court to amend this complaint to show their true names and capacities when ascertained.
- 5. Plaintiff is informed, believes, and on that basis alleges, that each defendant sued under such fictitious names (DOES 1-10) is in some manner responsible for the occurrences herein alleged, and that Plaintiff's injuries as herein alleged were proximately caused by the conduct of such defendants.
- 6. Plaintiff is informed and believes and thereupon alleges that, at all times material herein, each defendant was functioning as the agent, servant, partner, employee and/or working in concert with his, her or its co-defendant and was acting within the course and scope of such agency, partnership, employment and/or concerted activity. To the extent that certain acts and omissions were perpetrated by certain defendants, the remaining defendants confirmed and ratified said acts and omissions of the co-defendants, and in doing the actions mentioned below were acting within the

course and scope of his, her or its authority as such agent, servant, partner, and employee with the permission, consent and ratification of the co-defendants.

- 7. Whenever and wherever reference is made in this complaint to any act or failure to act by a defendant or defendants, such allegations and reference shall also be deemed to mean the acts and failures to act of each defendant acting individually, jointly, and severally. Whenever and wherever reference is made to individuals who are not named as plaintiff or defendants in this complaint but who were employees/agents of defendants, such individuals at all relevant times acted on behalf of Defendant within the course and scope of their employment.
- 8. Plaintiff is informed and believes and thereupon alleges that, at all times material herein, defendants and each of them, and/or their agents/employees or supervisors, authorized, condoned and ratified the unlawful conduct of each other.
- 9. Plaintiff is informed and believes and thereupon alleges that, at all times material herein, defendants, and/or their agents/employees knew or reasonably should have known that unless they intervened to protect Plaintiff, and to adequately supervise, prohibit, control, regulate, discipline, and/or otherwise penalize the conduct of the employees of Defendant set forth above, the remaining defendants and employees perceived the conduct and omissions as being ratified and condoned.

#### FACTUAL ALLEGATIONS RELEVANT TO ALL CAUSES OF ACTION

- 10. Plaintiff incorporates each allegation set forth in paragraphs 1 through 9.
- On or around May 4, 2011, Ms. Kamali was hired by Defendant as a Pharmacist. Ms. Kamali was a "floating" Pharmacist in that she was assigned to multiple locations in Southern California, as needed. As a Pharmacist, Ms. Kamali's job responsibilities included, but were not limited to, counseling patients, preparing medications by reviewing and interpreting physician orders, dispensing medications, controlling medications by monitoring drug therapies, maintaining pharmacy records. At all relevant times during her employment, Ms. Kamali was performing her job satisfactorily.
- 12. During her employment, Ms. Kamali learned that some of Defendant's pharmacies were dispensing certain controlled substances in a manner that was inconsistent with its obligation

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customers even though the prescriptions failed to meet Defendant's own Controlled Substance Prescriptions and Good Faith Dispensing Policy and Procedures. Ms. Kamali complained to various pharmacists-in-charge, pharmacy managers, and district managers about Defendant's failure to adhere to its legal obligations for dispensing controlled substances. However, Ms. Kamali's complaints were largely ignored. Ms. Kamali continued to complain/oppose what she reasonably believed to be a violation of state or federal statute, or a violation of or non-compliance with a local, state, or federal rule or regulation, including but not limited to, California Business and Professions Code sections 4052.01, 4301, 4306, 4306.5; California Health and Safety Code sections 11152-11154, 11156, 11158; California Code of Regulations, title 16, sections 1746.3, 1761; 21 U.S.C. § 842; 21 C.F.R. §§ 1301.74, 1306.04; California Business and Professions Code § 17200, among others.

- 13. In or about July 2015, Ms. Kamali was written up for refusing to fill prescriptions that Ms. Kamali, in her professional judgment, reasonably believed should not be filled for a legitimate medical purpose. Mr. Kamali challenged this write-up and informed her superiors of the reason why she did not fill the prescriptions.
- 14. In or about August, 2015, Ms. Kamali was again written up for refusing to fill prescriptions under the guise of poor "customer service." Ms. Kamali complained to District Manager Cori Evans ("Manager Evans") concerning the write-ups because she reasonably believed that it was unlawful for Defendant to discipline or otherwise retaliate against the pharmacist for refusing to dispense controlled substances that the pharmacist believed were not for a legitimate medical purpose. Ms. Kamali also informed Manager Evans that she did not want to dispense any controlled substances that, in her professional opinion, were not for a legitimate medical purpose.
- 15. On or about September 3, 2015, Ms. Kamali declined to fill a prescription that in her professional judgment should not have been refilled. After the customer left, Ms. Kamali re-checked the customer's record on the Controlled Substance Utilization Review and Evaluation System ("CURES"), a database of Schedule II, III and IV controlled substance prescriptions dispensed in California, and realized that she had reviewed the wrong patient's record on CURES. Realizing her

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error, Ms. Kamali called the customer and informed the customer that his prescription would be filled the next day. The customer came in the next day and his prescription was filled. On information and belief, the customer never complained to Defendant.

16. On or around September 24, 2015, Defendant terminated Ms. Kamali's employment under the pretext of "customer service" issues. In reality, a contributing factor in Defendant's decision to terminate Ms. Kamali was due to her complaining/opposing what she reasonably believed was an unlawful business practice (i.e. refusing to fill prescriptions for customers that she, in her professional judgment, did not believe were for a legitimate medical purpose).

#### FACUAL ALLEGATIONS RELEVANT TO THE THIRD CAUSE OF ACTION

- On August 18, 2016, Plaintiff provided written notice to the California Labor and 17. Workforce Development Agency ("LWDA") by e-mail at PAGAfilings@dir.ca.gov and to Defendant via certified mail specifying the Labor Code provisions violated and describing the facts and theories to support the particular violations. Plaintiff also paid a filing fee to the LWDA for the filing of her PAGA claim notice.
- 18. At least sixty-seven (67) days have passed since said notice was provided, and the LWDA has not notified the aggrieved employee of any intent to investigate the claims as to all named Defendant in the original Complaint. Therefore, Plaintiff has complied with all preconditions to alleging remedies under California Labor Code sections 2698, et seq. as to the named Defendant.

#### FIRST CAUSE OF ACTION

(RETALIATION IN VIOLATION OF LABOR CODE SECTIONS 1102.5(b) & (c) -AGAINST ALL DEFENDANTS)

- 19. Plaintiff incorporates each allegation set forth in paragraphs 1 through 18.
- 20. At all times relevant to this Complaint, Plaintiff was employed by Defendants.
- 21. At all times relevant to this Complaint, California Labor Code section 1102.5 was in effect and applied to Defendants. Labor Code section 1102.5, subdivision (b) provides in part that an employer may not retaliate against an employee for disclosing information, or because the employer believes that the employee disclosed or may disclose information, to a government or law enforcement agency, to a person with authority over the employee or another employee who has the

 authority to investigate, discover, or correct the violation or noncompliance, if the employee has reasonable cause to believe that the information discloses a violation of state or federal statute, or a violation of or noncompliance with a local, state, or federal rule or regulation. Further, Labor Code section 1102.5, subdivision (c) provides in part that an employer may not retaliate against any employee for refusing to participate in an activity that would result in a violation of state or federal statute, or a violation of or noncompliance with a state or federal rule or regulation.

- 22. Plaintiff engaged in legally protected activity covered by section 1102.5, subdivision (b) by reporting what she reasonably believed to be unlawful conduct to Defendants' agents, officers, or directors who had authority over Plaintiff and/or over Defendants' other employees with authority to investigate, discover, or correct the violations/noncompliance, and/or Defendants' belief that she would report or have reported what she reasonably believed to be unlawful conduct to a government or law enforcement agency. Further, Plaintiff engaged in legally protected activity covered by section 1102.5, subdivision (c) by refusing to participate in what she reasonably believed to be unlawful conduct.
  - 23. Defendants discharged Plaintiff.
- 24. Plaintiff's report to Defendant or Defendant's belief that Plaintiff would report or have reported to a government or law enforcement agency about what she reasonably believed was unlawful conduct and/or her refusal to participate in unlawful conduct resulted in retaliation against her and the termination of her employment.
- 25. As a direct and foreseeable result of the aforesaid acts of Defendants, Plaintiff has lost and will continue to lose income and benefits in an amount to be proven at the time of trial. Plaintiff claims such amount as damages together with pre-judgment interest pursuant to Civil Code section 3287 and/or any other provision of law providing for pre-judgment interest.
- 26. As a result of the aforesaid acts of Defendants, Plaintiff claims general damages for mental and emotional distress and aggravation in an amount to be proven at the time of trial.
- 27. The above described acts of Defendants, by and through their managing agents, officers, or directors, were engaged in with a deliberate, cold, callous, fraudulent and intentional manner to injure and damage Plaintiff and/or with a conscious disregard for Plaintiff's rights. Such

FIRST AMENDED COMPLAINT

acts were despicable, and constitute malice, fraud and/or oppression within the meaning of Civil Code section 3294. Plaintiff requests an assessment of punitive damages against Defendants, in an amount to be proven at the time of trial.

- 28. As a proximate result of the foregoing conduct, which violated the provisions of Labor Code section 1102.5, subdivisions (b) and (c), Plaintiff has been forced to and will incur attorney's fees and costs in the prosecution of this claim, in an amount to be proven at trial.
- 29. Pursuant to Labor Code section 1102.5, subdivision (f), an employer that is a corporation or limited liability company is liable for a civil penalty not exceeding ten thousand dollars (\$10,000) for each violation of section 1102.5.

#### SECOND CAUSE OF ACTION

# (WRONGFUL DISCHARGE IN VIOLATION OF PUBLIC POLICY – AGAINST ALL DEFENDANTS)

- 30. Plaintiff incorporates each allegation s set forth in paragraphs 1 through 29.
- 31. Plaintiff complained about what she reasonably believed was unlawful conduct and/or refused to participate in said conduct. Following Plaintiff's complaint concerning what she reasonably believed was unlawful conduct and/or her refusal to participate in said conduct, Plaintiff was terminated.
- 32. Plaintiff's refusal to participate and/or her complaints of what she reasonably and in good faith believed to be Defendants' violation of a state or federal statute or a violation of/noncompliance with a state or federal rule or regulation, along with her engaging in other statutorily and constitutionally protected activities, were substantial motivating reasons for Defendants' decision to terminate Plaintiff's employment.
- 33. Defendants' conduct is in violation of, among other things, the public policies embodied in California Labor Code § 1102.5; California Business and Professions Code sections 4052.01, 4301, 4306, 4306.5; California Health and Safety Code sections 11152–11154, 11156, 11158; California Code of Regulations, title 16, sections 1746.3, 1761; 21 U.S.C. § 842; 21 C.F.R. §§ 1301.74, 1306.04; California Business and Professions Code § 17200; and such conduct has resulted in damage and injury to Plaintiff as alleged herein.

- 6 -FIRST AMENDED COMPLAINT

- 34. As a direct and foreseeable result of the aforesaid acts of Defendants, Plaintiff has lost and will continue to lose income and benefits in an amount to be proven at the time of trial. Plaintiff claims such amount as damages together with pre-judgment interest pursuant to Civil Code section 3287 and/or any other provision of law providing for pre-judgment interest.
- 35. As a result of the aforesaid acts of Defendants, Plaintiff claims general damages for mental and emotional distress and aggravation in an amount to be proven at the time of trial.
- 36. The above described acts of Defendants, by and through their managing agents, officers, or directors, were engaged in with a deliberate, cold, callous, fraudulent and intentional matter in order to injure and damage Plaintiff and/or with a conscious disregard for Plaintiff's rights. Such acts were despicable, and constitute malice, fraud and/or oppression within the meaning of Civil Code section 3294. Plaintiff requests an assessment of punitive damages against Defendants, in an amount to be proven at the time of trial.

#### THIRD CAUSE OF ACTION

(CIVIL PENTALTIES PURSUANT TO LABOR CODE PRIVATE ATTORNEYS GENERAL ACT [CALIFORNIA LABOR CODE §§ 2698 ET SEQ.] – AGAINST ALL DEFENDANTS)

- 37. Plaintiff incorporates each allegation as set forth in paragraphs 1 through 36.
- 38. Defendants' conduct as set forth herein has caused injury to Plaintiff and has violated provisions of the California Labor Code.
- 39. Under California Labor Code section 2699(f), "[f]or all provisions of this code except those for which a civil penalty is specifically provided, there is established a civil penalty for a violation of these provisions, as follows: . . . (2) If, at the time of the alleged violation, the person employs one or more employees, the civil penalty is one hundred dollars (\$100) for each aggrieved employee per pay period for the initial violation and two hundred dollars (\$200) for each aggrieved employee per pay period for each subsequent violation."
- 40. Based on the conduct alleged herein, Plaintiff seeks and Defendants are liable for penalties for the whistleblower and retaliation violations as alleged in the first cause of action, penalties under California Labor Code section 2699(f) and California Labor Code section 1102.5.

- 7 -FIRST AMENDED COMPLAINT

| 1  | 41.                                     | Plaintiff is also entitled to, and seeks, all reasonable attorney's fees and costs of suit |  |  |
|----|-----------------------------------------|--------------------------------------------------------------------------------------------|--|--|
| 2  | pursuant to Labor Code section 2699(g). |                                                                                            |  |  |
| 3  |                                         |                                                                                            |  |  |
| 4  |                                         | PRAYER FOR RELIEF                                                                          |  |  |
| 5  | WHEREFO                                 | ORE, Plaintiff Golnaz Kamali prays for judgment against Defendants, jointly and            |  |  |
| 6  | severally, as follows:                  |                                                                                            |  |  |
| 7  | ON THE FIRST CAUSE OF ACTION            |                                                                                            |  |  |
| 8  | 1.                                      | For past and present compensatory damages according to proof and prejudgment               |  |  |
| 9  |                                         | interest thereon to the extent allowable by law;                                           |  |  |
| 10 | 2.                                      | For exemplary and punitive damages according to proof;                                     |  |  |
| 11 | 3.                                      | For civil penalties under California Labor Code sections 1102.5 subdivision (f);           |  |  |
| 12 | 4.                                      | For injunctive and equitable relief;                                                       |  |  |
| 13 | 5.                                      | For attorneys' fees and costs of suit; and                                                 |  |  |
| 14 | 6.                                      | For such other and further relief as the Court deems proper.                               |  |  |
| 15 | ON THE SI                               | ECOND CAUSE OF ACTION                                                                      |  |  |
| 16 | 1.                                      | For past and present compensatory damages according to proof and prejudgment               |  |  |
| 17 |                                         | interest thereon to the extent allowable by law;                                           |  |  |
| 18 | 2.                                      | For exemplary and punitive damages according to proof;                                     |  |  |
| 19 | 3.                                      | For injunctive and equitable relief; and                                                   |  |  |
| 20 | 4.                                      | For such other and further relief as the Court deems proper.                               |  |  |
| 21 | ///                                     |                                                                                            |  |  |
| 22 | ///                                     |                                                                                            |  |  |
| 23 | ///                                     |                                                                                            |  |  |
| 24 |                                         |                                                                                            |  |  |
| 25 |                                         |                                                                                            |  |  |
| 26 |                                         |                                                                                            |  |  |
| 27 |                                         |                                                                                            |  |  |
| 28 |                                         |                                                                                            |  |  |
|    |                                         | Q                                                                                          |  |  |
|    |                                         | - 8 -<br>FIRST AMENDED COMPLAINT                                                           |  |  |

|          |           | , ,                                                                                        |
|----------|-----------|--------------------------------------------------------------------------------------------|
| 1        | ON THE T  | HIRD CAUSE OF ACTION                                                                       |
| 2        | 1.        | For a civil penalty as stated in California Labor Code section 2699 subdivision (f);       |
| 3        | 2.        | For attorneys' fees and costs; and                                                         |
| 4        | 3.        | For such other and further relief as the Court deems proper.                               |
| 5        | D . 1 0   |                                                                                            |
| 6        | Dated: Oc | tober 24, 2016 CLARK EMPLOYMENT LAW, APC                                                   |
| 7        |           |                                                                                            |
| 8        |           | By:<br>Tyler F. Clark, Esq.                                                                |
| 9        | ,         | Yi-Hsuan Rachel Lin, Esq. Attorneys for Plaintiff Golnaz Kamali                            |
| 10       |           |                                                                                            |
| 11       |           | DEMAND FOR JURY TRIAL                                                                      |
| 12       | Plair     | ntiff hereby demands a trial by jury.                                                      |
| 13       |           |                                                                                            |
| 14       | Dated: Oc | tober 24, 2016 CLARK EMPLOYMENT LAW, APC                                                   |
| 15<br>16 |           |                                                                                            |
| 17       |           | By:                                                                                        |
| 18       |           | Tyler F. Clark, Esq.<br>Yi-Hsuan Rachel Lin, Esq.<br>Attorneys for Plaintiff Golnaz Kamali |
| 19       |           | Attorneys for Plaintiff Golfiaz Kainan                                                     |
| 20       |           |                                                                                            |
| 21       |           |                                                                                            |
| 22       |           |                                                                                            |
| 23       |           | •                                                                                          |
| 24       |           | •                                                                                          |
| 25       |           |                                                                                            |
| 26       |           | ·                                                                                          |
| 27       |           |                                                                                            |
| 28       |           |                                                                                            |
|          |           | - 9 -<br>FIRST AMENDED COMPLAINT                                                           |
| - 1      |           | LINS I MINENDED COMPLAINT                                                                  |

NOTICE SENT TO:

Clark Employment Law, APC 16000 Ventura Boulevard, Suite 850 Encino 91436 CA

CONFORMED COPY
OFIGINAL FILED
FILE STRAMP Court of California
County of Los Argules

SEP 20 2016

Sherri R. Carter, Executive Officer/Clerk By Norma Alvarado, Deputy

#### SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES CASE NUMBER GLONAZ KAMALI Plaintiff(s), BC633041 VS. NOTICE OF CASE WALGREEN CO MANAGEMENT CONFERENCE Defendant(s).

TO THE PLAINTIFF(S)/ATTORNEY(S) FOR PLAINTIFF(S) OF RECORD:

You are ordered to serve this notice of hearing on all parties/attorneys of record forthwith, and meet and confer with all parties/ attorneys of record about the matters to be discussed no later than 30 days before the Case Management Conference.

Your Case Management Conference has been scheduled for November 28, 2016 at 9:00 am in Dept. 61 at 111 North Hill Street, Los Angeles, California 90012.

NOTICE TO DEFENDANT: THE SETTING OF THE CASE MANAGEMENT CONFERENCE DOES NOT EXEMPT THE DEFENDANT FROM FILING A RESPONSIVE PLEADING AS REQUIRED BY LAW.

Pursuant to California Rules of Court, rules 3.720-3.730, a completed Case Management Statement (Judicial Council form # CM-110) must be filed at least 15 calendar days prior to the Case Management Conference. The Case Management Statement may be filed jointly by all parties/attorneys of record or individually by each party/attorney of record. You must be familiar with the case and be fully prepared to participate effectively in the Case Management Conference.

At the Case Management Conference, the Court may make pretrial orders including the following, but not limited to, an order establishing a discovery schedule; an order referring the case to Alternative Dispute Resolution (ADR); an order reclassifying the case; an order setting subsequent conference and the trial date; or other orders to achieve the goals of the Trial Court Delay Reduction Act (Gov. Code, section 68600 et seq.)

Notice is hereby given that if you do not file the Case Management Statement or appear and effectively participate at the Case Management Conference, the Court may impose sanctions pursuant to LASC Local Rule 3.37, Code of Civil Procedure sections 177.5, 575.2, 583.150, 583.360 and 583.410, Government Code Section 68608 (b), and California Rules of Court 2.2 et seq.

GREGORY KEOSIAN

#### **CERTIFICATE OF SERVICE**

I, the below named Executive Officer/Clerk of the above-entitled court, do hereby certify that I am not a party to the cause herein, and that on this date I served the Notice of Case Management Conference upon each party or counsel named above:

1 Lby depositing in the United States mail at the courthouse in Los Angeles, California, one copy of the original filed herein in a separate sealed envelope to each address as shown above with postage thereon fully prepaid.

 $\sqrt{1}$  by personally giving the party notice upon filing the complaint.

Date: September 20, 2016

Sherri R. Carter, Executive Officer/Clerk

Judicial Officer

N. Alvarado , Deputy Clerk by \_\_\_

LACIV 132 (Rev. 07/13) LASC Approved 10-03

Date: September 20, 2016

Cal. Rules of Court, rule 3.720-3.730 LASC Local Rules, Chapter Three

NOTICE SENT TO: FILE STAMP CONFORMED COPY Clark Employment Law, APC OFIGNAL FILED Superior Court of California County of Los Angolos 16000 Ventura Boulevard, Suite 850 Encino 91436 CA SUPERIOR COURT OF CALIFORNIA, COUNTY CASE NUMBER GLONAZ KAMALI Plaintiff(s), BC633041 VS. ORDER TO SHOW CAUSE HEARING WALGREEN CO Defendant(s). To the party/attorney of record:\_ You are ordered to appear for an Order to Show Cause Hearing on October 28, 2016 at 9:00 am in Dept. 61 of this court, Central District, 111 North Hill Street, Los Angeles, California 90012, and show cause why sanctions should not be imposed for: Failure to file Proof of Service of [ ] Petition [ Summons and [ ] Complaint [ ] Cross-Complaint pursuant to California Rules of Court, rule 3.110(b) and (c) as to: \_ Failure to comply or appear may result in sanctions, pursuant to one or more of the following: California Rules of Court, rule 2.30, and rule 3.1340; Code of Civil Procedure sections 177.5, 575.2, 583.150, 583.310, 583.360, 583.410, 583.420, 583.430; and Government Code section 68608. To avoid a mandatory appearance all required documents must be filed in [ ] this Dep ( ) Clerk's Office, Room at least 5 court days prior to the date of the hearing. [ ] The Court may infer from your failure to appear that possession of the premises is no longer at issue, and that your case is not entitled to preference in setting pursuant to Code of Civil Procedure section 1179a. You are ordered to give notice of said hearing forthwith to any party served with summons and complaint prior to OSC Hearing and file a Proof of Service in this department or Clerk's Office at least 5 court days prior to the date of the hearing. GREGORY KEOSIAN Dated: September 20, 2016 Judicial Officer CERTIFICATE OF MAILING I, the below named Executive Officer/Clerk of the above-entitled court, do hereby certify that I am not a party to the cause herein, and that on this date I served the Order to Show Cause Hearing upon each party or counsel named above by depositing in the United States mail at the courthouse in Los Angeles,

California, one copy of the original filed/entered herein in a separate sealed envelope to each address as shown above with the postage thereon fully prepaid.

Date: September 20, 2016

Sherri R. Carter, EXECUTIVE OFFICER/CLERK

N. Alvarado

Deputy Clerk

ORDER TO SHOW CAUSE HEARING

LACIV 166-1 (Rev. 09/08) LASC Approved 06-04

LASC Local Rules, Chapter 7 Cal. Rules of Court, rule 2.30