

FILED IN FORMA PAUPERIS (CRC 985)  
ORDER DATED \_\_\_\_\_  
AMOUNT RECOVERABLE PURSUANT  
TO 68511.3 GC \$ \_\_\_\_\_  
PLUS A ONE TIME ADMINISTRATIVE FEE UPON JUDGMENT  
IF THE PARTY BECOMES A JUDGMENT CREDITOR.

**FILED**  
LOS ANGELES SUPERIOR COURT

MAY 15 2008

JOHN A. CLARKE, CLERK  
BY *D.M. Swain*  
D.M. SWAIN, DEPUTY

**PINNOCK & WAKEFIELD**

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Attorneys for Plaintiff

SUPERIOR COURT OF THE STATE OF CALIFORNIA  
FOR THE COUNTY OF LOS ANGELES

**JON CARPENTER,**

Case No.

**Plaintiff,**

BC390789

v.

**CIVIL COMPLAINT:**  
**DISCRIMINATORY PRACTICES IN**  
**PUBLIC ACCOMMODATIONS**  
[42 U.S.C. 12182(a) ET. SEQ; CIVIL  
CODE 51, 52, 54, 54.1, 54.3]

**SUN REAL ESTATE INVESTMENTS  
LLC; HYE PHARMACY, INC.; And  
DOES 1 THROUGH 10, Inclusive**

**UNLIMITED CIVIL CASE -  
PERMANENT INJUNCTIVE RELIEF**

**Defendants.**

**NAMED DEFENDANTS AND NAMED PLAINTIFF**

1. Plaintiff is informed, believes and thereon alleges that Defendants are, and, at all times mentioned herein, were, a business or corporation or franchise organized and existing and/or doing business under the laws of the State of California. Plaintiff is informed and believes and thereon alleges that Defendants SUN REAL ESTATE INVESTMENTS LLC; HYE PHARMACY, INC. are the owner, operator, and/or lessor/lessee of the real property and the public accommodation located thereon at the Property Address: 5230-5250 SANTA MONICA BLVD, LOS ANGELES, CA 90029; Assessor's Parcel Number: 5537-020-029. Defendant SUN REAL ESTATE INVESTMENTS LLC is located at 5250 SANTA MONICA BLVD #300, LOS ANGELES, CA 90029 or c/o Registered Agent: HEESOK PARK, located at 3435 WILSHIRE BLVD., #2920, LOS ANGELES, CA 90010. Defendant HYE PHARMACY, INC. c/o

assigned to Judge *Armelia Mung*

FREE MAILING MAY 11 1968

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AMOUNT RECEIVED IS SUBJECT  
TO 26 U.S.C. 6018  
RETURN TO: [illegible]  
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1 Registered Agent: PETROS TAGLYAN is located at 5236 SANTA MONICA BLVD, LOS  
2 ANGELES, CA 90029.

3 2. The words Plaintiff and Plaintiffs as used herein specifically include JON CARPENTER.

4 3. Defendants Does 1 through 10, were at all times relevant herein subsidiaries, employers,  
5 employees, agents, of Defendants SUN REAL ESTATE INVESTMENTS LLC; HYE  
6 PHARMACY, INC. Plaintiff is ignorant of the true names and capacities of Defendants sued  
7 herein as Does 1 through 10, inclusive, and therefore sues these Defendants by such fictitious  
8 names. Plaintiff will pray leave of the court to amend this complaint to allege the true names and  
9 capacities of the Does when ascertained.

10 4. Plaintiff is informed and believes, and thereon alleges, that Defendants and each of them  
11 herein were, at all times relevant to the action, the owner, lessor, lessee, franchiser, franchisee,  
12 general partner, limited partner, agent, employee, representing partner, or joint venturer of the  
13 remaining Defendants and were acting within the course and scope of that relationship. Plaintiff  
14 is further informed and believe, and thereon allege, that each of the Defendants herein gave  
15 consent to, ratified, and/or authorized the acts alleged herein to each of the remaining Defendants.

16 **CONCISE SET OF FACTS**

17 5. Plaintiff JON CARPENTER (hereinafter "Plaintiff") has physical impairments and due to  
18 these impairments he has learned to successfully operate a wheelchair for mobility. Plaintiff said  
19 physical impairments substantially limit one or more of the following major life activities  
20 including but not limited to: walking.

21 6. Plaintiff has physical impairments because their conditions affect one or more of the  
22 following body systems: neurological, musculoskeletal, special sense organs, and/or  
23 cardiovascular. Further, Plaintiff said physical impairments substantially limits one or more of  
24 the following major life activities. In addition, Plaintiff cannot perform one or more of the said  
25 major life activities in the manner, speed, and duration when compared to the average person.  
26 Moreover, Plaintiff has a history of or has been classified as having a physical impairment as  
27 required by 42 U.S.C. § 12102(2)(A).  
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1 7. On December 13, 2007, Plaintiff JON CARPENTER wanted to visit Defendants' public  
2 accommodation facilities located at Property Address: 5230-5250 SANTA MONICA BLVD,  
3 LOS ANGELES, CA 90029; Assessor's Parcel Number: 5537-020-029 to utilize their goods  
4 and/or services. When Plaintiff JON CARPENTER patronized Defendants' public  
5 accommodation facilities, he was unable to use and/or had difficulty using the public  
6 accommodations' facilities including but not limited to the barriers to access listed herein and  
7 said facilities were not accessible because they failed to comply with ADA Access Guidelines For  
8 Buildings and Facilities (hereafter referred to as "ADAAG" and codified in 28 C.F.R. Part 36,  
9 App. A) and/or California's Title 24 Building Code Requirements. Defendants failed to remove  
10 barriers to equal access within their public accommodation facilities as required.

11 8. Plaintiff JON CARPENTER was deterred from visiting the property due to said access  
12 barriers as listed herein to the present Complaint at Defendants' public accommodation facilities  
13 located on the Property and/or has knowledge of said access barriers and is presently deterred  
14 from accessing the public accommodation. Plaintiff alleges that these known barriers to access  
15 are not an exhaustive list of the barriers to access that exist at Defendants' facilities.

16 9. Defendants failed to provide auxiliary aids and services that are necessary to ensure equal  
17 access to the goods, services, privileges, or accommodations that it offers. Title 28, part 36.303  
18 of Code of Federal Regulations states:

19 (a) General. A public accommodation shall take those steps that may be necessary to ensure that  
20 no individual with a disability is excluded, denied services, segregated or otherwise treated  
21 differently than other individuals because of the absence of auxiliary aids and services, unless the  
22 public accommodation can demonstrate that taking those steps would fundamentally alter the  
23 nature of the goods, services, facilities, privileges, advantages, or accommodations being offered  
24 or would result in an undue burden, i.e., significant difficulty or expense.

25 (b) Examples. The term "auxiliary aids and services" includes:

26 (1) Qualified interpreters, notetakers, computer-aided transcription services, written  
27 materials, telephone handset amplifiers, assistive listening devices, assistive listening  
28

1 systems, telephones compatible with hearing aids, closed caption decoders, open and  
2 closed captioning, telecommunications devices for deaf persons (TDD's), videotext  
3 displays, or other effective methods of making aurally delivered materials available to  
4 individuals with hearing impairments;

5 (2) Qualified readers, taped texts, audio recordings, Brailled materials, large print  
6 materials, or other effective methods of making visually delivered materials available to  
7 individuals with visual impairments;

8 (3) Acquisition or modification of equipment or devices; and

9 (4) Other similar services and actions.

10 (c) Effective communication. A public accommodation shall furnish appropriate auxiliary aids  
11 and services where necessary to ensure effective communication with individuals with  
12 disabilities.

13 10. Plaintiff can prove these barriers as Plaintiff conducted a preliminary survey of  
14 Defendants' facility. Plaintiff specifically alleges that Defendants knew, to a substantial  
15 certainty, that the architectural barriers precluded equal access. First, Plaintiff will prove that  
16 Defendants had actual knowledge that the architectural barriers precluded equal access and that  
17 the noncompliance with ADAAG as to accessible entrances was intentional. Second, due to the  
18 abundance of ADA information and constant news covers of ADA lawsuits, Defendants had  
19 actual knowledge of the ADA and decided deliberately not to remove architectural barriers.  
20 Third, Defendants have no plans to remodel. Fourth, Defendants had actual knowledge of ADA  
21 given all the ADA public awareness campaigns, the abundance of free ADA information and the  
22 media's constant ADA coverage. Fifth, a human being acting for the defendants made a  
23 conscious decision as to how to proceed given the presence of the architectural barriers. Plaintiff  
24 alleges any alternative methods preclude integration of disabled patrons, as it requires them to use  
25 second-class facilities. Also, expert testimony will show the facility contained inaccessible  
26 features. Plaintiff alleges businesses often state that they have few customers with disabilities.  
27 Plaintiff alleges such customers avoid patronizing inaccessible businesses and are deterred from  
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1 patronizing such businesses.

2 11. Plaintiff went to the property 5236 Santa Monica and tried to patronize the pharmacy,  
3 however, he was precluded from doing so due to access violations. For example, the parking is  
4 unclear – the lot next door may be for the laundry place only. Also, the counter exceeds 36  
5 inches (approximately 42 inches). These violations deterred the Plaintiff's access to the  
6 pharmacy.

7 12. Plaintiff intends to return to Defendants' public accommodation facilities in the immediate  
8 future. Plaintiff was deterred and is presently deterred from returning due to his knowledge of the  
9 barriers to access that exist at Defendants' facilities.

10 13. Pursuant to federal and state law, Defendants are required to remove barriers to their  
11 existing facilities. Further, Defendants had actual knowledge of their barrier removal duties  
12 under the Americans with Disabilities Act and the Civil Code before January 26, 1992. Also,  
13 Defendants should have known that individuals with disabilities are not required to give notice to  
14 a governmental agency before filing suit alleging Defendants failed to remove architectural  
15 barriers.

16 14. Plaintiff believes and herein alleges Defendants' facilities have access violations not  
17 directly experienced by Plaintiff which would preclude or limit access by Plaintiff potentially  
18 including but not limited to violations of the ADA, ADA Accessibility Guidelines (Codified in 28  
19 C.F.R. Part 36, App. A) and Title 24 of the California Building Code. Plaintiff alleges  
20 Defendants are required to utilize the ADA checklist for Readily Achievable Barrier Removal  
21 approved by the United States Department of Justice and created by Adaptive Environments.  
22 Plaintiff is entitled to injunctive relief to remove all barriers to access that are related to his  
23 disability even those barriers that are only known to exist but are not directly experienced by  
24 plaintiff. *Doran v 7-Eleven Inc*, 2007 U.S.App.Lexis 26143 (9<sup>th</sup> Cir 2007).

25 15. Based on these facts, Plaintiff alleges he was discriminated against each time he  
26 patronized and/or was deterred from patronizing Defendants' facilities. Plaintiff was extremely  
27 upset due to Defendants' conduct.  
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1 16. Plaintiff is not required to provide notice to the defendants prior to filing a complaint  
2 and/or to recover attorney fees and costs. *Botosan v. Paul McNally Realty*, 216 F.3d 827, 832  
3 (9<sup>th</sup> Cir 2000). *Skaff v Meridien*, 2007 U.S. App. LEXIS 25516 (9<sup>th</sup> Cir 2007).

4 **WHAT CLAIMS ARE PLAINTIFF ALLEGING AGAINST EACH NAMED**

5 **DEFENDANT**

6 17. Defendants SUN REAL ESTATE INVESTMENTS LLC; HYE PHARMACY, INC. and  
7 Does 1 through 10 will be referred to collectively hereinafter as "Defendants."

8 18. Plaintiff avers that the Defendants are liable for the following claims as alleged below:

9 **DISCRIMINATORY PRACTICES IN PUBLIC ACCOMMODATIONS**

10 **FIRST CAUSE OF ACTION AGAINST ALL DEFENDANTS- Claims Under The Americans**  
11 **With Disabilities Act Of 1990**

12 **Claim I**

13 19. Based on the facts stated above, Defendants discriminated against Plaintiff on the basis of  
14 disability in the full and equal enjoyment of the goods, services, facilities, privileges, advantages,  
15 or accommodations of any place of public accommodation as Defendants own, lease (or lease  
16 to), or operate a place of public accommodation in violation of 42 U.S.C. §12182.

17 **Claim II**

18 20. Based on the facts stated above, Defendants discriminated against Plaintiff directly, or  
19 through contractual, licensing, or other arrangements, to a denial of the opportunity of the  
20 individual or class to participate in or benefit from the goods, services, facilities, privileges,  
21 advantages, or accommodations of an entity in violation of 42 U.S.C. §12182.

22 **Claim III**

23 21. Based on the facts stated above, Defendants discriminated against Plaintiff as it is  
24 discriminatory to afford an individual or class of individuals, on the basis of a disability or  
25 disabilities of such individual or class, directly, or through contractual, licensing, or other  
26 arrangements with the opportunity to participate in or benefit from a good, service, facility,  
27 privilege, advantage, or accommodation that is not equal to that afforded to other individuals in  
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1 violation of 42 U.S.C. §12182.

2 Claim IV

3 22. Based on the facts stated above, Defendants discriminated against Plaintiff as it is  
4 discriminatory to provide an individual or class of individuals, on the basis of a disability or  
5 disabilities of such individual or class, directly, or through contractual, licensing, or other  
6 arrangements with a good, service, facility, privilege, advantage, or accommodation that is  
7 different or separate from that provided to other individuals.

8 Claim V

9 23. Based on the facts stated above, Defendants discriminated against Plaintiff as Defendants  
10 failed to afforded to an individual with a disability in the most integrated setting appropriate to  
11 the needs of the individual in violation of 42 U.S.C. §12182.

12 Claim VI

13 24. Based on the facts stated above, Defendants discriminated against Plaintiff as Defendants  
14 utilized standards or criteria or methods of administration that have the effect of discriminating on  
15 the basis of disability; or that perpetuate the discrimination of others who are subject to common  
16 administrative control in violation of 42 U.S.C. §12182.

17 Claim VII

18 25. Based on the facts stated above, Defendants discriminated against Plaintiff as it is  
19 discriminatory to exclude or otherwise deny equal goods, services, facilities, privileges,  
20 advantages, accommodations, or other opportunities to an individual or entity because of the  
21 known disability of an individual with whom the individual or entity is known to have a  
22 relationship or association in violation of 42 U.S.C. §12182. See Niece v. Fitzner 922 F. Supp.  
23 1208 (1996)

24 Claim VIII

25 26. Based on the facts stated above, Defendants discriminated against Plaintiff as Defendants  
26 engaged in the specific prohibitions as stated in 42 U.S.C. §12182.

27 Claim IX

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1 27. Based on the facts stated above, Defendants discriminated against Plaintiff as Defendant  
2 failed to demonstrate that the removal of a barrier is not readily achievable, and made such goods,  
3 services, facilities, privileges, advantages, or accommodations available through alternative  
4 methods in a segregated manner in violation of 42 U.S.C. §12182. Plaintiff is entitled to  
5 injunctive relief to remove all barriers to access that are related to his disability even those  
6 barriers that are only known to exist but are not directly experienced by plaintiff. *Doran v 7-*  
7 *Eleven Inc*, 2007 U.S.App.Lexis 26143 (9<sup>th</sup> Cir 2007).

8 **Claim X**

9 28. Based on the facts stated above, Defendants discriminated against Plaintiff as Defendants  
10 altered the use of their establishment in a manner that affected or could have affected the usability  
11 of the facility or part thereof and failed to make alterations in such a manner that, to the maximum  
12 extent feasible, the altered portions of the facility are readily accessible to and usable by  
13 individuals with disabilities in violation of 42 U.S.C. §12183.

14 29. WHEREFORE, Plaintiff pray for judgment and relief as hereinafter set forth.

15  
16 **SECOND CAUSE OF ACTION AGAINST ALL DEFENDANTS - CLAIMS UNDER**  
17 **CALIFORNIA ACCESSIBILITY LAWS**

18 **CLAIM I: Denial Of Full And Equal Access**

19 30. Based on the facts plead above and elsewhere in this complaint, Plaintiff was denied full  
20 and equal access to Defendants' goods, services, facilities, privileges, advantages, or  
21 accommodations within a public accommodation owned, leased, and/or operated by Defendants  
22 as required by Civil Code Sections 54 and 54.1.

23 **CLAIM II: Failure To Modify Practices, Policies And Procedures**

24 31. Based on the facts plead above and elsewhere herein this complaint, Defendants failed and  
25 refused to provide a reasonable alternative by modifying its practices, policies, and procedures in  
26 that they failed to have a scheme, plan, or design to assist Plaintiff and/or others similarly situated  
27 in entering and utilizing Defendants' services as required by Civil Code § 54.1. Thus, Plaintiff  
28 was subjected to discrimination in violation of Civil Code § 54.1.

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**CLAIM III: Violation Of The Unruh Act**

32. Based on the facts plead above and elsewhere herein this complaint and because Defendants violated the Civil Code § 51 by failing to comply with 42 United States Code § 12182(b)(2)(A)(iv) and 42 U.S.C. § 12183(a)(2), Defendants did and continue to knowingly discriminate against Plaintiff and persons similarly situated in violation of Civil Code §§ 51, 52, and 54.1. Plaintiff alleges the access violations alleged here are so obvious as to implicate at least a prima facie case of discriminatory intent.

33. Based on the facts plead above, Claims I, II, and III of Plaintiffs' Second Cause Of Action above, and the facts elsewhere herein this complaint, Plaintiff will suffer irreparable harm unless Defendants are ordered to remove architectural, non-architectural, and communication barriers at Defendants' public accommodation. Plaintiff alleges that Defendants' discriminatory conduct is capable of repetition, and this discriminatory repetition adversely impacts Plaintiff and a substantial segment of the disability community. Plaintiff alleges there is a state and national public interest in requiring accessibility in places of public accommodation. Plaintiff has no adequate remedy at law to redress the discriminatory conduct of Defendants. Plaintiff desires to return to Defendants' places of business in the immediate future. Accordingly, the Plaintiff alleges that a structural or mandatory injunction is necessary to enjoin compliance with state civil rights laws enacted for the benefit of individuals with disabilities.

34. Wherefore, Plaintiff prays for damages and relief as hereinafter stated.

**DEMAND FOR JUDGMENT FOR RELIEF:**

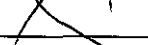
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- A. For injunctive relief pursuant to 42 U.S.C. § 12188(a).
- B. For general damages pursuant to Cal. Civil Code §§ 52 or 54.3;
- C. For \$4,000 in damages pursuant to Cal. Civil Code § 52 for each and every offense of Civil Code § 51, Title 24 of the California Building Code, ADA, and ADA Accessibility Guidelines (Codified in 28 C.F.R. Part 36, App. A);
- D. In the alternative to the damages pursuant to Cal. Civil Code § 52 in Paragraph C above, for \$1,000 in damages pursuant to Cal. Civil Code § 54.3 for each and every offense of Civil Code § 54.1, Title 24 of the California Building Code, ADA, and ADA Accessibility Guidelines;
- E. For treble damages pursuant to Cal. Civil Code §§ 52(a) or 54.3(a);
- F. For attorneys fees pursuant to 42 U.S.C. § 1988, 42 U.S.C. § 12205, and Cal. Civil Code § 52; 54.3;
- G. A Jury Trial and;
- H. For such other further relief as the court deems proper.

Respectfully submitted:

Dated: May 2, 2008

**PINNOCK & WAKEFIELD, A.P.C.**

By:   
THEODORE A. PINNOCK, ESQ.  
DAVID C. WAKEFIELD, ESQ.  
Attorneys for Plaintiff

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address):  
Theodore A. Pinnock, Esq. Bar #: 153434; David C. Wakefield, Esq. Bar#: 185736;  
Michelle L. Wakefield, Esq. Bar #: 200424  
3033 Fifth Avenue, Suite 410 San Diego, CA 92103  
TELEPHONE NO.: 619.858.3671 FAX NO.: 619.858.3646  
ATTORNEY FOR (Name): PLAINTIFF

FOR COURT USE ONLY  
**FILED**  
LOS ANGELES SUPERIOR COURT

MAY 15 2008

JOHN A. CLARKE, CLERK  
BY D.M. SWAIN, DEPUTY

**SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES**  
STREET ADDRESS: 111 North Hill Street  
MAILING ADDRESS:  
CITY AND ZIP CODE: Los Angeles, California 90012  
BRANCH NAME: Central District Stanley Mosk Courthouse

CASE NAME: JON CARPENTER v. SUN REAL ESTATE INVESTMENTS LLC; ET AL

**CIVIL CASE COVER SHEET**  
 **Unlimited** (Amount demanded exceeds \$25,000)  
 **Limited** (Amount demanded is \$25,000 or less)

**Complex Case Designation**  
 **Counter**  **Joinder**  
Filed with first appearance by defendant (Cal. Rules of Court, rule 3.402)

CASE NUMBER:  
JUDGE: BC390789  
DEPT:

Items 1-6 below must be completed (see instructions on page 2).

1. Check one box below for the case type that best describes this case:

<p><b>Auto Tort</b></p> <input type="checkbox"/> Auto (22) <input type="checkbox"/> Uninsured motorist (46) <p><b>Other PI/PD/WD (Personal Injury/Property Damage/Wrongful Death) Tort</b></p> <input type="checkbox"/> Asbestos (04) <input type="checkbox"/> Product liability (24) <input type="checkbox"/> Medical malpractice (45) <input type="checkbox"/> Other PI/PD/WD (23) <p><b>Non-PI/PD/WD (Other) Tort</b></p> <input type="checkbox"/> Business tort/unfair business practice (07) <input checked="" type="checkbox"/> Civil rights (08) <input type="checkbox"/> Defamation (13) <input type="checkbox"/> Fraud (16) <input type="checkbox"/> Intellectual property (19) <input type="checkbox"/> Professional negligence (25) <input type="checkbox"/> Other non-PI/PD/WD tort (35) <p><b>Employment</b></p> <input type="checkbox"/> Wrongful termination (36) <input type="checkbox"/> Other employment (15)	<p><b>Contract</b></p> <input type="checkbox"/> Breach of contract/warranty (06) <input type="checkbox"/> Collections (09) <input type="checkbox"/> Insurance coverage (18) <input type="checkbox"/> Other contract (37) <p><b>Real Property</b></p> <input type="checkbox"/> Eminent domain/Inverse condemnation (14) <input type="checkbox"/> Wrongful eviction (33) <input type="checkbox"/> Other real property (26) <p><b>Unlawful Detainer</b></p> <input type="checkbox"/> Commercial (31) <input type="checkbox"/> Residential (32) <input type="checkbox"/> Drugs (38) <p><b>Judicial Review</b></p> <input type="checkbox"/> Asset forfeiture (05) <input type="checkbox"/> Petition re: arbitration award (11) <input type="checkbox"/> Writ of mandate (02) <input type="checkbox"/> Other judicial review (39)	<p><b>Provisionally Complex Civil Litigation (Cal. Rules of Court, rules 3.400-3.403)</b></p> <input type="checkbox"/> Antitrust/Trade regulation (03) <input type="checkbox"/> Construction defect (10) <input type="checkbox"/> Mass tort (40) <input type="checkbox"/> Securities litigation (28) <input type="checkbox"/> Environmental/Toxic tort (30) <input type="checkbox"/> Insurance coverage claims arising from the above listed provisionally complex case types (41) <p><b>Enforcement of Judgment</b></p> <input type="checkbox"/> Enforcement of judgment (20) <p><b>Miscellaneous Civil Complaint</b></p> <input type="checkbox"/> RICO (27) <input type="checkbox"/> Other complaint (not specified above) (42) <p><b>Miscellaneous Civil Petition</b></p> <input type="checkbox"/> Partnership and corporate governance (21) <input type="checkbox"/> Other petition (not specified above) (43)
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2. This case  is  is not complex under rule 3.400 of the California Rules of Court. If the case is complex, mark the factors requiring exceptional judicial management:
- |  |  |
|--|--|
| a. <input type="checkbox"/> Large number of separately represented parties   | d. <input type="checkbox"/> Large number of witnesses  |
| b. <input type="checkbox"/> Extensive motion practice raising difficult or novel issues that will be time-consuming to resolve | e. <input type="checkbox"/> Coordination with related actions pending in one or more courts in other counties, states, or countries, or in a federal court |
| c. <input type="checkbox"/> Substantial amount of documentary evidence   | f. <input type="checkbox"/> Substantial postjudgment judicial supervision  |
3. Type of remedies sought (check all that apply):  
a.  monetary    b.  nonmonetary; declaratory or injunctive relief    c.  punitive
4. Number of causes of action (specify):  
5. This case  is  is not a class action suit.  
6. If there are any known related cases, file and serve a notice of related case. (You may use form CM-015.)

Date: 5/15/08 Theodore A. Pinnock  
(TYPE OR PRINT NAME)

(SIGNATURE OF PARTY OR ATTORNEY FOR PARTY)

**NOTICE**  
• Plaintiff must file this cover sheet with the first paper filed in the action or proceeding (except small claims cases or cases filed under the Probate Code, Family Code, and Institutions Code). (Cal. Rules of Court, rule 3.220.) Failure to file may result in sanctions.  
• File this cover sheet with any cover sheet required by local court rule.  
• If this case is complex under rule 3.400 et seq. of the California Rules of Court, you must serve a copy of this cover sheet on all other parties to the action or proceeding.  
• Unless this is a collection case under rule 3.740 or a complex case, this cover sheet will be used for statistical purposes only.

## INSTRUCTION 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 Complex Cases**

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

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

### CASE TYPES AND EXAMPLES

#### Auto Tort

Auto (22)—Personal Injury/Property Damage

Uninsured Motorist (46) *(if the case involves an uninsured motorist claim subject to arbitration, check this item instead of Auto)*

#### Other PI/PD/WD (Personal Injury/Property Damage/Wrongful Death) Tort

Asbestos (04)  
Asbestos Property Damage  
Asbestos Personal Injury/Wrongful Death  
Product Liability *(not asbestos or toxic/environmental)* (24)  
Medical Malpractice (45)  
Medical Malpractice—Physicians & Surgeons  
Other Professional Health Care Malpractice  
Other PI/PD/WD (23)  
Premises Liability (e.g., slip and fall)  
Intentional Bodily Injury/PD/WD (e.g., assault, vandalism)  
Intentional Infliction of Emotional Distress  
Negligent Infliction of Emotional Distress  
Other PI/PD/WD

#### Non-PI/PD/WD (Other) Tort

Business Tort/Unfair Business Practice (07)  
Civil Rights (e.g., discrimination, false arrest) *(not civil harassment)* (08)  
Defamation (e.g., slander, libel) (13)  
Fraud (16)  
Intellectual Property (19)  
Professional Negligence (25)  
Legal Malpractice  
Other Professional Malpractice *(not medical or legal)*  
Other Non-PI/PD/WD Tort (35)

#### Employment

Wrongful Termination (36)  
Other Employment (15)

#### Contract

Breach of Contract/Warranty (06)  
Breach of Contract/Wrongful Death  
Contract *(not unlawful detainer or wrongful eviction)*  
Contract/Warranty Breach—Seller Plaintiff *(not fraud or negligence)*  
Negligent Breach of Contract/Warranty  
Other Breach of Contract/Warranty  
Collections (e.g., money owed, open book accounts) (09)  
Collection Case—Seller Plaintiff  
Other Promissory Note/Collections Case  
Insurance Coverage *(not provisionally complex)* (18)  
Auto Subrogation  
Other Coverage  
Other Contract (37)  
Contractual Fraud  
  
Other Contract Dispute

#### Real Property

Eminent Domain/Inverse Condemnation (14)  
Wrongful Eviction (33)  
Other Real Property (e.g., quiet title) (26)  
Writ of Possession of Real Property  
Mortgage Foreclosure  
Quiet Title  
Other Real Property *(not eminent domain, landlord/tenant, or foreclosure)*

#### Unlawful Detainer

Commercial (31)  
Residential (32)  
Drugs (38) *(if the case involves illegal drugs, check this item; otherwise, report as Commercial or Residential)*

#### Judicial Review

Asset Forfeiture (05)  
Petition Re: Arbitration Award (11)  
Writ of Mandate (02)  
Writ—Administrative Mandamus  
Writ—Mandamus on Limited Court Case Matter  
Writ—Other Limited Court Case Review  
Other Judicial Review (39)  
Review of Health Officer Order  
Notice of Appeal—Labor  
Commissioner Appeals

#### Provisionally Complex Civil Litigation (Cal. Rules of Court Rules

Breach of Rental/Lease 1800–1812)  
Antitrust/Trade Regulation (03)  
Construction Defect (10)  
Claims Involving Mass Tort (40)  
Securities Litigation (28)  
Environmental/Toxic Tort (30)  
Insurance Coverage Claims *(arising from provisionally complex case type listed above)* (41)

#### Enforcement of Judgment

Enforcement of Judgment (20)  
Abstract of Judgment (Out of County)  
Confession of Judgment *(non-domestic relations)*  
Sister State Judgment  
Administrative Agency Award *(not unpaid taxes)*  
Petition/Certification of Entry of Judgment on Unpaid Taxes  
Other Enforcement of Judgment Case

#### Miscellaneous Civil Complaint

RICO (27)  
Other Complaint *(not specified above)* (42)  
Declaratory Relief Only  
Injunctive Relief Only *(non-harassment)*  
Mechanics Lien  
Other Commercial Complaint Case *(non-tort/non-complex)*  
Other Civil Complaint *(non-tort/non-complex)*

#### Miscellaneous Civil Petition

Partnership and Corporate Governance (21)  
Other Petition *(not specified above)* (43)  
Civil Harassment  
Workplace Violence  
Elder/Dependent Adult Abuse  
Election Contest  
Petition for Name Change  
Petition for Relief from Late Claim  
Other Civil Petition

SHORT TITLE:  
 JON CARPENTER v. SUN REAL ESTATE INVESTMENTS LLC; ET AL

CASE NUMBER  
 BC390789

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

This form is required pursuant to LASC Local Rule 2.0 in all new civil case filings in the Los Angeles Superior Court.

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

JURY TRIAL?  YES CLASS ACTION?  YES LIMITED CASE?  YES TIME ESTIMATED FOR TRIAL 3  HOURS/  DAYS

Item II. Select the correct district and courthouse location (4 steps – If you checked "Limited Case", skip to Item III, Pg. 4):

**Step 1:** After first completing the Civil Case Cover Sheet Form, find the main civil case cover sheet heading for your case 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 Los Angeles Superior Court Local Rule 2.0.

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

- 1. Class Actions must be filed in the County Courthouse, Central District.
- 2. May be filed in Central (Other county, or no Bodily Injury/Property Damage).
- 3. Location where cause of action arose.
- 4. Location where bodily injury, death or damage occurred.
- 5. Location where performance required or defendant resides.
- 6. Location of property or permanently garaged vehicle.
- 7. Location where petitioner resides.
- 8. Location wherein defendant/respondent functions wholly.
- 9. Location where one or more of the parties reside.
- 10. Location of Labor Commissioner Office.

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

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

A Civil Case Cover Sheet Category No.	B Type of Action (Check only one)	C Applicable Reasons - See Step 3 Above
Auto (22)	<input type="checkbox"/> A7100 Motor Vehicle - Personal Injury/Property Damage/Wrongful Death	1., 2., 4.
Uninsured Motorist (46)	<input type="checkbox"/> A7110 Personal Injury/Property Damage/Wrongful Death – Uninsured Motorist	1., 2., 4.
Asbestos (04)	<input type="checkbox"/> A6070 Asbestos Property Damage	2.
	<input type="checkbox"/> A7221 Asbestos - Personal Injury/Wrongful Death	2.
Product Liability (24)	<input type="checkbox"/> A7260 Product Liability (not asbestos or toxic/environmental)	1., 2., 3., 4., 8.
Medical Malpractice (45)	<input type="checkbox"/> A7210 Medical Malpractice - Physicians & Surgeons	1., 2., 4.
	<input type="checkbox"/> A7240 Other Professional Health Care Malpractice	1., 2., 4.
Other Personal Injury Property Damage Wrongful Death (23)	<input type="checkbox"/> A7250 Premises Liability (e.g., slip and fall)	1., 2., 4.
	<input type="checkbox"/> A7230 Intentional Bodily Injury/Property Damage/Wrongful Death (e.g., assault, vandalism, etc.)	1., 2., 4.
	<input type="checkbox"/> A7270 Intentional Infliction of Emotional Distress	1., 2., 3.
	<input type="checkbox"/> A7220 Other Personal Injury/Property Damage/Wrongful Death	1., 2., 4.
Business Tort (07)	<input type="checkbox"/> A6029 Other Commercial/Business Tort (not fraud/breach of contract)	1., 2., 3.
Civil Rights (08)	<input checked="" type="checkbox"/> A6005 Civil Rights/Discrimination	1., 2., 3.
Defamation (13)	<input type="checkbox"/> A6010 Defamation (slander/libel)	1., 2., 3.
Fraud (16)	<input type="checkbox"/> A6013 Fraud (no contract)	1., 2., 3.

Non-Personal Injury/Property Damage/  
Wrongful Death Tort (Cont'd.)

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Employment

Contract

Real Property

Judicial Review  
Unlawful Detainer

A Civil Case Cover Sheet Category No.	B Type of Action (Check only one)	C Applicable Reasons -See Step 3 Above
Professional Negligence (25)	<input type="checkbox"/> A6017 Legal Malpractice	1., 2., 3.
	<input type="checkbox"/> A6050 Other Professional Malpractice (not medical or legal)	1., 2., 3.
Other (35)	<input type="checkbox"/> A6025 Other Non-Personal Injury/Property Damage tort	2., 3.
Wrongful Termination (36)	<input type="checkbox"/> A6037 Wrongful Termination	1., 2., 3.
Other Employment (15)	<input type="checkbox"/> A6024 Other Employment Complaint Case	1., 2., 3.
	<input type="checkbox"/> A6109 Labor Commissioner Appeals	10.
Breach of Contract/ Warranty (06) (not insurance)	<input type="checkbox"/> A6004 Breach of Rental/Lease Contract (not Unlawful Detainer or wrongful eviction)	2., 5.
	<input type="checkbox"/> A6008 Contract/Warranty Breach -Seller Plaintiff (no fraud/negligence)	2., 5.
	<input type="checkbox"/> A6019 Negligent Breach of Contract/Warranty (no fraud)	1., 2., 5.
	<input type="checkbox"/> A6028 Other Breach of Contract/Warranty (not fraud or negligence)	1., 2., 5.
Collections (09)	<input type="checkbox"/> A6002 Collections Case-Seller Plaintiff	2., 5., 6.
	<input type="checkbox"/> A6012 Other Promissory Note/Collections Case	2., 5.
Insurance Coverage (18)	<input type="checkbox"/> A6015 Insurance Coverage (not complex)	1., 2., 5., 8.
Other Contract (37)	<input type="checkbox"/> A6009 Contractual Fraud	1., 2., 3., 5.
	<input type="checkbox"/> A6031 Tortious Interference	1., 2., 3., 5.
	<input type="checkbox"/> A6027 Other Contract Dispute(not breach/insurance/fraud/negligence)	1., 2., 3., 8.
Eminent Domain/Inverse Condemnation (14)	<input type="checkbox"/> A7300 Eminent Domain/Condemnation Number of parcels_____	2.
Wrongful Eviction (33)	<input type="checkbox"/> A6023 Wrongful Eviction Case	2., 6.
Other Real Property (26)	<input type="checkbox"/> A6018 Mortgage Foreclosure	2., 6.
	<input type="checkbox"/> A6032 Quiet Title	2., 6.
	<input type="checkbox"/> A6060 Other Real Property (not eminent domain, landlord/tenant, foreclosure)	2., 6.
Unlawful Detainer- Commercial (31)	<input type="checkbox"/> A6021 Unlawful Detainer-Commercial (not drugs or wrongful eviction)	2., 6.
Unlawful Detainer- Residential (32)	<input type="checkbox"/> A6020 Unlawful Detainer-Residential (not drugs or wrongful eviction)	2., 6.
Unlawful Detainer- Drugs (38)	<input type="checkbox"/> A6022 Unlawful Detainer-Drugs	2., 6.
Asset Forfeiture (05)	<input type="checkbox"/> A6108 Asset Forfeiture Case	2., 6.
Petition re Arbitration (11)	<input type="checkbox"/> A6115 Petition to Compel/Confirm/Vacate Arbitration	2., 5.

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Judicial Review (Cont'd.)  
  
Provisionally Complex Litigation  
  
Enforcement of Judgment  
  
Miscellaneous Civil Complaints  
  
Miscellaneous Civil Petitions

A Civil Case Cover Sheet Category No.	B Type of Action (Check only one)	C Applicable Reasons - See Step 3 Above
Writ of Mandate (02)	<input type="checkbox"/> A6151 Writ - Administrative Mandamus	2., 8.
	<input type="checkbox"/> A6152 Writ - Mandamus on Limited Court Case Matter	2.
Other Judicial Review (39)	<input type="checkbox"/> A6153 Writ - Other Limited Court Case Review	2.
	<input type="checkbox"/> A6150 Other Writ /Judicial Review	2., 8.
Antitrust/Trade Regulation (03)	<input type="checkbox"/> A6003 Antitrust/Trade Regulation	1., 2., 8.
Construction Defect (10)	<input type="checkbox"/> A6007 Construction defect	1., 2., 3.
Claims Involving Mass Tort (40)	<input type="checkbox"/> A6006 Claims Involving Mass Tort	1., 2., 8.
Securities Litigation (28)	<input type="checkbox"/> A6035 Securities Litigation Case	1., 2., 8.
Toxic Tort Environmental (30)	<input type="checkbox"/> A6036 Toxic Tort/Environmental	1., 2., 3., 8.
Insurance Coverage Claims from Complex Case (41)	<input type="checkbox"/> A6014 Insurance Coverage/Subrogation (complex case only)	1., 2., 5., 8.
Enforcement of Judgment (20)	<input type="checkbox"/> A6141 Sister State Judgment	2., 9.
	<input type="checkbox"/> A6160 Abstract of Judgment	2., 6.
	<input type="checkbox"/> A6107 Confession of Judgment (non-domestic relations)	2., 9.
	<input type="checkbox"/> A6140 Administrative Agency Award (not unpaid taxes)	2., 8.
	<input type="checkbox"/> A6114 Petition/Certificate for Entry of Judgment on Unpaid Tax	2., 8.
	<input type="checkbox"/> A6112 Other Enforcement of Judgment Case	2., 8., 9.
RICO (27)	<input type="checkbox"/> A6033 Racketeering (RICO) Case	1., 2., 8.
Other Complaints (Not Specified Above) (42)	<input type="checkbox"/> A6030 Declaratory Relief Only	1., 2., 8.
	<input type="checkbox"/> A6040 Injunctive Relief Only (not domestic/harassment)	2., 8.
	<input type="checkbox"/> A6011 Other Commercial Complaint Case (non-tort/non-complex)	1., 2., 8.
	<input type="checkbox"/> A6000 Other Civil Complaint (non-tort/non-complex)	1., 2., 8.
Partnership Corporation Governance(21)	<input type="checkbox"/> A6113 Partnership and Corporate Governance Case	2., 8.
Other Petitions (Not Specified Above) (43)	<input type="checkbox"/> A6121 Civil Harassment	2., 3., 9.
	<input type="checkbox"/> A6123 Workplace Harassment	2., 3., 9.
	<input type="checkbox"/> A6124 Elder/Dependent Adult Abuse Case	2., 3., 9.
	<input type="checkbox"/> A6190 Election Contest	2.
	<input type="checkbox"/> A6110 Petition for Change of Name	2., 7.
	<input type="checkbox"/> A6170 Petition for Relief from Late Claim Law	2., 3., 4., 8.
	<input type="checkbox"/> A6100 Other Civil Petition	2., 9.

