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Attorneys for Plaintiff and the Class

SUPERIOR COURT OF THE STATE OF CALIFORNIA

FOR THE COUNTY OF RIVERSIDE

RONALD RODRIGUEZ, individually, and on behalf of all others similarly situated,

Plaintiff,

VS.

SOUTHEASTERN MILLS, INC. and DOES 1-25, Inclusive,

Defendants.

Case No.: RIC 1703058

CLASS ACTION COMPLAINT

JURY TRIAL DEMANDED

I. INTRODUCTION

Southeastern Mills, Inc. ("Defendant" or "Southeastern") manufactures, markets, and sells various food products, including Better Than Bouillon ("product" or "Better Than Bouillon"). Defendant goes out of its way to advertise its products, including its Better Than Bouillon, as healthy. In order to propagate its healthy claims, Defendant lists "evaporated cane juice" as an ingredient in its product. "Sugar" is not found on the ingredient list of Defendant's product. In fact, "sugar" is not even found on the Nutrition Facts; instead, Defendant lists "carbohydrates" to again mask the actual sugar content of the product. There is no mention of sugar anywhere on the packaging of the product. Nowhere does Defendant explain to consumers that "evaporated cane juice" is (1) not juice and (2) "evaporated cane juice" in its common and usual name is sugar. By so doing, Defendant is

able to deceive consumers, including Plaintiff, regarding the health claims made by Defendant.

Defendant's misrepresentations regarding the product were designed to, and did, deceive Plaintiff and others similarly situated (collectively the "Class") with regard to the ingredients and health claims of the product. Plaintiff and members of the Class relied on Defendant's misrepresentations and would not have paid as much, if at all, for the product but for Defendant's misrepresentations.

Plaintiff brings this class action lawsuit to enjoin the ongoing deception of thousands of consumers by Defendant, and to recover the money taken by this unlawful practice.

THE PARTIES

A. Plaintiff.

1. Plaintiff, Ronald Rodriguez, is, and at all times relevant hereto, was an individual residing in Riverside County, California. Plaintiff purchased the product earlier this year in Riverside County, California. Prior to purchasing Defendant's product, Plaintiff reviewed and relied upon Defendant's advertising and ingredients as detailed above. Plaintiff relied on Defendant's representations regarding the ingredients of Defendant's product, as detailed herein, and but for those representations, Plaintiff would not have purchased or paid as much for the product.

B. Defendant.

Plaintiff is informed and believes, and upon such information and belief alleges:

- 2. Defendant, Southeastern Mills, Inc. ("Southeastern" or "Defendant") is a limited liability company organized and existing under the laws of the state of Georgia, with a principal place of business located at 333 Old Lindale Road, Rome, GA 30161. Defendant offers the product for sale through various channels, including the internet and retailers throughout the nation, including the State of California. Defendant, directly and through its agents, has substantial contacts with and receives substantial benefits and income from and through the State of California. Defendant is the owner and distributor of the product and is the company that created and/or authorized the false, misleading, and deceptive advertisements and packaging for the product.
- 3. Plaintiff does not know the true names or capacities of the persons or entities sued herein as DOES 1 to 25, inclusive, and therefore sues such defendants by such fictitious names. Plaintiff is

- 56-71 SERIO

informed and believes and thereon alleges that each of the DOE defendants is in some manner legally responsible for the damages suffered by Plaintiff and the members of the class as alleged herein. Plaintiff will amend this Complaint to set forth the true names and capacities of these defendants when they have been ascertained, along with appropriate charging allegations, as may be necessary.

- 4. At all times mentioned herein, Defendants, and each of them, were members of, and engaged in, a joint venture, partnership, and common enterprise, and acted within the course and scope of, and in pursuance of, said joint venture, partnership, and common enterprise.
- 5. At all times mentioned herein, the acts and omissions of Defendants, and each of them, contributed to the various acts and omissions of each and all of the other Defendants in proximately causing the injuries and damages as alleged herein.
- 6. At all times mentioned herein, Defendants, and each of them, ratified each and every act or omission complained of herein. At all times mentioned herein, Defendants, and each of them, aided and abetted the acts and omissions of each and all of the other Defendants in proximately causing the damages as alleged herein.

III. JURISDICTION AND VENUE

- 7. This Court has jurisdiction over all causes of action asserted herein.
- 8. Venue is proper in this Court because Plaintiff purchased the product in this County and because Defendant has received substantial compensation from sales in this County. Specifically, Defendant knowingly engages in activities directed at consumers in this County, and Defendant obtains substantial benefits from its scheme perpetrated in this County. Plaintiff has filed concurrently herewith the declaration of venue required by Civil Code Section 1780(d) and is attached hereto as Exhibit One.
- 9. Defendant and other out-of-state participants can be brought before this Court pursuant to California's "long-arm" jurisdictional statute.

IV. FACTS

10. Defendant manufactures, markets, and sells the product. The product is marketed as healthy. In the ingredient list for the product, Defendant lists "evaporated cane juice" as an ingredient. Defendant does not list "sugar" or any other commonly known sweetener. The term "sugar" or any

other common name for sugar is not found anywhere on the product labeling. Nowhere on the product or in the ingredient list does Defendant explain that "evaporated cane juice" is not actually juice and is actually sugar.

- 11. The Food and Drug Administration ("FDA") has warned manufacturers and advertisers not to use the term "evaporated cane juice" because: (1) it is false and misleading; (2) the term violates a number of labeling regulations requiring products to be labeled with the usual and common names of ingredients and to accurately describe those ingredients; and (3) "evaporated cane juice" is not juice.
- 12. Accurate labeling is required in order to help consumers make informed choices and not be misled. As detailed herein, Defendant has made, and continues to make, false and deceptive claims in violation of federal and California laws that govern labeling claims.
- 13. California and federal laws are identical and regulate the labeling of food. The Federal Food Drug & Cosmetic Act ("FDCA") was adopted by California through the Sherman Food Drug & Cosmetic Law, California Health & Safety Code § 109875, et seq. ("Sherman Law"). Under FDCA 403(a), food is "misbranded" when "its labeling is false or misleading in any particular," and/or if it does not contain required information on its labeling. 21 U.S.C. § 343(a).
- 14. According to the FDCA, if any claim made on the labeling of a product is false or misleading, the food product is misbranded, and no other labeling statement can cure misleading statement(s). "Misleading" is judged in reference to "the ignorant, the unthinking and the credulous who, when making a purchase, do not stop to analyze." *United States v. El-O-Pathic Pharmacy*, 192 F.2d 62, 75 (9th Cir. 1951).
- 15. Ingredients, such as "evaporated cane juice", are not to be listed by names, which suggest that the ingredients are anything other than sugar or syrup because it fails to reveal the basic nature of the food and its properties as required by 21 C.F.R. § 102.5. By listing "evaporated cane juice" as an ingredient of its product, Defendant has violated federal and California labeling regulations.
- 16. The FDA has decreed that "evaporated cane juice" is not the common or usual name of any type of sweetener, including sugar. Sugar is defined in 21 C.F.R. §101.4(b)(20) and 21 C.F.R. §184.1854, as the usual or common name for the crystallization from sugar cane or sugar beet juice

that has been extracted by pressing or diffusion, then clarified and evaporated. 21 C.F.R. §168.130 defines cane syrup.

- 17. Sugar cane products must be described by their usual or common name, sugar or cane syrup. 21 C.F.R. §101.4; 21 C.F.R. §184.1854; and 21 C.F.R. §168.1340.
- 18. The FDA has directed that sweeteners should not be listed by names that suggest that the ingredients are juice. The FDA considers such listing as "false and misleading" under section 403(a)(1) of the FDCA (21 U.S.C. 343(a)(1)) because listing in this manner does not reveal the basic nature of the food and its properties as required by 21 C.F.R. § 102.5. Despite these requirements, Defendant has made, and continues to make false and misleading representations regarding its product in violation of both federal and California laws regarding appropriate and legal labeling.
- 19. Under both federal and California law, Defendant's misbranded product cannot be manufactured, advertised, distributed, or sold. Defendant's deceptive and false labeling stems from its desire to label its foods with perceived healthy characteristics. Such deceptive and false labeling drives sales of the product, and did in fact deceive Plaintiff and California consumers.
- 20. Defendant's misrepresentations regarding the product were designed to, and did, lead Plaintiff and others similarly situated (collectively the "Class") to believe that the product were of a quality that they are not and did not contain ingredients which, in fact, are found in the product. Plaintiff and members of the Class relied on Defendant's misrepresentations and would not have paid as much, if at all, for the product but for Defendant's misrepresentations.
- 21. Defendant sells the product for approximately \$5.00 based on the preceding false advertising claims. As a result, Defendant has wrongfully taken hundreds of thousands of dollars from consumers.
- 22. Accordingly, Plaintiff brings this lawsuit to enjoin the ongoing deception of thousands of consumers by Defendant, and to recover the funds taken by this unlawful practice.

V. <u>CLASS ACTION ALLEGATIONS</u>

23. Plaintiff brings this class action for damages and other monetary relief on behalf of the following class:

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All persons located within the United States who purchased Defendant's Better Than Bouillon labeled with "evaporated cane juice" at any time during the four years preceding the filing of this Complaint (the "Class").

- 24. Excluded from the Class are governmental entities, Defendant, any entity in which Defendant has a controlling interest, and Defendant's officers, directors, affiliates, legal representatives, employees, co-conspirators, successors, subsidiaries, and assigns and individuals bound by any prior settlement involving Defendant's Products. Also excluded from the Class is any judge, justice, or judicial officer presiding over this matter and the members of their immediate families and judicial staff.
- 25. The proposed Class is so numerous that individual joinder of all its members is impracticable. Due to the nature of the trade and commerce involved, however, Plaintiff believes that the total number of Class members is at least in the hundreds of thousands and members of the Class are numerous and geographically dispersed across California. While the exact number and identities of the Class members are unknown at this time, such information can be ascertained through appropriate investigation and discovery. The disposition of the claims of the Class members in a single class action will provide substantial benefits to all parties and to the Court.
- 26. There is a well-defined community of interest in the questions of law and fact involved affecting the plaintiff class and these common questions predominate over any questions that may affect individual Class members. Common questions of fact and law include, but are not limited to, the following:
 - a. Whether Defendant's products are labeled with "evaporated cane juice";
 - b. Whether Defendant has falsely represented that the product has benefits which it does not have;
 - c. Whether Defendant knew that its ingredient claims were false;
 - d. Whether Defendant's conduct constitutes breach of express warranty;
 - Whether Defendant's conduct constitutes breach of the implied warranty of fitness for a particular purpose;

of resolving the controversies engendered by Defendant's common course of conduct. The class

action device allows a single court to provide the benefits of unitary adjudication, judicial economy,

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and the fair and efficient handling of all class members' claims in a single forum. The conduct of this action as a class action conserves the resources of the parties and of the judicial system and protects the rights of the class members. Furthermore, for many, if not most, a class action is the only feasible mechanism that allows an opportunity for legal redress and justice.

30. Adjudication of individual class members' claims with respect to Defendant would, as a practical matter, be dispositive of the interests of other members not parties to the adjudication, and could substantially impair or impede the ability of other class members to protect their interests.

VI. CAUSES OF ACTION

FIRST CAUSE OF ACTION

NEGLIGENT MISREPRESENTATION

- 31. Plaintiff incorporates by this reference the allegations contained in the paragraphs above as if fully set forth herein.
- 32. During the Class Period, Defendant's misrepresented the ingredients of the product to consumers through the advertising, marketing, and sale of the product.
- 33. Defendant's misrepresentations regarding the product ingredients were false and misleading because "evaporated cane juice" is not juice.
- 34. Defendant's misrepresentations regarding the labeling of the ingredients were material because a reasonable consumer would attach importance to them in determining whether to purchase and consume the product.
- 35. Defendant's material misrepresentations regarding the product are false and made without reasonable grounds for believing them to be true.
- 36. Defendant made material misrepresentations regarding the ingredients of the product with the intent to induce Plaintiff and Class members to purchase and consume the product.
- 37. Plaintiff and Class members reasonably relied on Defendant's material misrepresentations in choosing to purchase and consume the product.
- 38. As a direct and proximate result of Defendant's conduct, Plaintiff and Class members have incurred damages in an amount to be proven at trial. Plaintiff and Class members are not seeking

damages arising out of personal injuries.

SECOND CAUSE OF ACTION

VIOLATION OF THE CONSUMERS LEGAL REMEDIES ACT

(CAL. CIV. CODE §§ 1750, ET SEQ.)

- 39. Plaintiff incorporates by this reference the allegations contained in the paragraphs above as if fully set forth herein.
- 40. Plaintiff has standing to pursue this cause of action because Plaintiff has suffered injury in fact and has lost money as a result of Defendant's actions as set forth herein. Specifically, Plaintiff purchased the product in reliance on Defendant's labeling of the product.
- 41. Defendant has engaged in and continues to engage in business practices in violation of California Civil Code §§ 1750, et seq. (the "Consumers Legal Remedies Act") by making false and unsubstantiated representations concerning the ingredients of the product. These business practices are misleading and/or likely to mislead consumers and should be enjoined.
- 42. Defendant has engaged in deceptive acts or practices intended to result in the sale of the product in violation of Civil Code § 1770. Defendant knew and/or should have known that its representations of fact concerning the ingredients of the product were material and likely to mislead the public. Defendant affirmatively misrepresented that the product had certain benefits, which they do not have.
- 43. Defendant's conduct alleged herein violates the Consumers Legal Remedies Act, including but not limited to, the following provisions: (1) using deceptive representations in connection with goods or services in violation of Civil Code § 1770(a)(4); (2) representing that goods or services have sponsorship, approval, characteristics, ingredients, uses, benefits, or quantities which they do not have in violation of Civil Code § 1770(a)(5); and/or (3) advertising goods or services with intent not to sell them as advertised in violation of Civil Code § 1770(a)(9). As a direct and proximate result of Defendant's conduct, as set forth herein, Defendant has received ill-gotten gains and/or profits, including but not limited to, money. Therefore, Defendant has been unjustly enriched.
 - 44. There is no other adequate remedy at law, and Plaintiff and Class members will suffer

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irreparable harm unless Defendant's conduct is enjoined.

- 45. Plaintiff's counsel mailed to Defendant, by certified mail, return receipt requested, the written notice required by Civil Code Section 1782(a) on December 14, 2016. A Copy of the letter is attached hereto as Exhibit Two.
- 46. The declaration of venue required by Civil Code § 1780(d) is attached hereto as Exhibit

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- 47. Defendant's wrongful business practices constituted, and constitute, a continuing course of conduct in violation of the Consumers Legal Remedies Act since Defendant is still representing that their product has characteristics, uses, benefits, and abilities which are false and misleading, and have injured Plaintiff and the Class.

THIRD CAUSE OF ACTION

VIOLATION OF CALIFORNIA'S FALSE ADVERTISING LAW

(CAL. BUS. & PROF. CODE §§ 17500, ET SEQ.)

- 48. Plaintiff incorporates by this reference the allegations contained in the paragraphs above as if fully set forth herein.
- 49. Plaintiff has standing to pursue this cause of action because Plaintiff has suffered injury in fact and has lost money as a result of Defendant's actions as set forth herein. Specifically, Plaintiff purchased the product in reliance on Defendant's marketing claims as outlined herein.
- 50. Defendant has engaged in false advertising as it has disseminated false and/or misleading representations about the product.
- 51. Defendant knew or should have known by exercising reasonable care that its representations were false and/or misleading. During the Class Period, Defendant engaged in false advertising in violation of Cal. Bus. & Prof. Code §§ 17500, et seq., by misrepresenting in its advertising and marketing of the product to Plaintiff, Class members, and the consuming public the ingredients of its product.
- 52. Each of the aforementioned representations alleged in this Complaint was false and misleading regarding the ingredients of the product.

53.	By disseminating and publishing these assertions in connection with the sale of the
product, Defer	ndant has engaged in and continues to engage in false advertising in violation of Bus. &
Prof. Code §§	17500, et seq.

- 54. As a direct and proximate result of Defendant's conduct, as set forth herein, Defendant has received ill-gotten gains and/or profits, including but not limited to, money. Therefore, Defendant has been unjustly enriched. Pursuant to Cal. Bus. & Prof. Code § 17535, Plaintiff requests restitution and restitutionary disgorgement for all sums obtained in violation of Cal. Bus. & Prof. Code §§ 17500, et seq.
- 55. Plaintiff seeks injunctive relief, restitution, and restitutionary disgorgement of Defendant's ill-gotten gains as specifically provided in Cal. Bus. & Prof. Code § 17535.
- 56. Plaintiff and Class members seek to enjoin Defendant from engaging in these wrongful practices, as alleged herein, in the future. There is no other adequate remedy at law and if an injunction is not ordered, Plaintiff and the Class will suffer irreparable harm and/or injury.

FOURTH CAUSE OF ACTION

UNLAWFUL, FRAUDULENT & UNFAIR BUSINESS PRACTICES

(CAL. BUS. & PROF. CODE §§ 17200, ET SEQ.)

- 57. Plaintiff incorporates by this reference the allegations contained in the paragraphs above as if fully set forth herein.
- 58. Plaintiff has standing to pursue this cause of action because Plaintiff has suffered injury in fact and has lost money as a result of Defendant's actions as set forth herein. Specifically, Plaintiff purchased the product in reliance on Defendant's marketing claims as outlined herein.
- 59. Defendant's actions as alleged in this Complaint constitute an unfair or deceptive business practice within the meaning of California Business and Professions Code §§ 17200, et seq., in that Defendant's actions are unfair, unlawful, and fraudulent, and because Defendant has made unfair, deceptive, untrue, or misleading statements in advertising media, including the Internet, within the meaning of California Business and Professions Code §§ 17200, et seq.
 - 60. Defendant knew or should have known by exercising reasonable care that its

representations were false and/or misleading. During the Class Period, Defendant engaged in unfair, unlawful, and fraudulent business practices in violation of Cal. Bus. & Prof. Code §§ 17200, et seq., by misrepresenting in its advertising and marketing of the product to Plaintiff, Class members, and the consuming public.

- 61. Each of the aforementioned representations alleged in this Complaint was false and misleading regarding the ingredients of the product.
- 62. Defendant's business practices, as alleged herein, are unfair because they offend established public policy and/or are immoral, unethical, oppressive, unscrupulous, and/or substantially injurious to consumers in that consumers are misled by the claims made with respect to the product as set forth herein.
- 63. Defendant's business practices, as alleged herein, are unlawful because they violate the Consumers Legal Remedies Act and False Advertising Law.
- 64. Defendant's business practices, as alleged herein, are fraudulent because they are likely to, and did, deceive customers—including Plaintiff and members of the Class—into believing that the product have characteristics and benefits they in fact do not have.
- 65. Defendant's wrongful business practices constituted, and constitute, a continuing course of conduct of unfair competition since Defendant are marketing and selling their product in a manner likely to deceive the public.
- 66. As a direct and proximate result of Defendant's wrongful business practices in violation of Business and Professions Code §§ 17200, et seq., Plaintiff and members of the Class have suffered economic injury by losing money as a result of purchasing the product. Plaintiff and members of the Class would not have purchased or would have paid less for the product had they known that they were not as represented.
- 67. Pursuant to Business and Professions Code § 17203, Plaintiff and the Class seek an order of this Court enjoining Defendant from continuing to engage in unlawful, unfair, or deceptive business practices and any other act prohibited by law, including those set forth in the Complaint. Plaintiff and the Class also seek an order-requiring Defendant to make full restitution of all moneys it wrongfully obtained from Plaintiff and the Class.

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PRAYER FOR RELIEF

WHEREFORE, Plaintiff and members of the Class request that the Court enter an order or judgment against Defendant, and each of them, as follows:

- For an order certifying the Class, appointing Plaintiff and Plaintiff's counsel to 1. represent the Class, and notice to the Class to be paid by Defendant;
 - For damages suffered by Plaintiff and Class members; 2.
- For restitution to Plaintiff and Class members of all monies wrongfully obtained by 3. Defendant;
- For an injunction ordering Defendant to cease and desist from engaging in the unfair, 4. unlawful, and/or fraudulent practices alleged in the Complaint;
- For both pre-judgment and post-judgment interest at the maximum allowable rate on 5. any amounts awarded;
 - 6. For Plaintiff's costs of the proceedings herein;
 - 7. For reasonable attorneys' fees as allowed by statute; and
 - 8. For any and all such other and further relief that this Court may deem just and proper.

DEMAND FOR JURY TRIAL

Plaintiff hereby demands a trial by jury of all claims and causes of action so triable in this lawsuit.

Dated: February 22, 2017

APEX TRIAL LAW A Professional Corporation

Ryan M. Ferrell

Attorney for Plaintiff and the Class

Exhibit 1

Exhibit 2



4100 Newport Place, Suite 800 Newport Beach, CA 92660 Phone: (949) 438-0033

Fax: (949) 299-0133

Email: rferrell@apextrial.com

December 14, 2016

VIA CERTIFIED MAIL

Southeastern Mills, Inc. 333 Old Lindale Road Rome, GA 30161

Attention: Legal Department

Re: Class Action For Violations of California B&P Codes 17200, 17500 and California Consumer Legal Remedies Act

Ladies and Gentlemen:

Please give this letter your immediate attention.

This law firm has been retained to prosecute a class action lawsuit against you for violations of California Business & Professions Code Sections 17200 and 17500 and California Consumer Legal Remedies Act (California Civil Code §§ 1750, et seq.).

First, our client purchased your product Better Than Bouillon. The Better Than Bouillon lists as an ingredient "evaporated cane juice." Use of the term evaporated cane juice is an attempt to hide the sugar content. The FDA has recently weighed in on the use of "evaporated cane juice" on ingredient lists to mask the sugar content of a product. In part, the FDA stated as follows:

• Sweeteners derived from sugar cane should not be listed in the ingredient declaration by names such as "evaporated cane juice," which suggest that the ingredients are made from or contain fruit or vegetable "juice" as defined in 21 CFR 120.1. We consider such representations to be false and misleading under section 403(a)(1) of the Federal Food, Drug, and Cosmetic Act (the Act) (21 U.S.C. 343(a)(1)) because they do not accurately describe the basic nature of

the food and its characterizing properties (i.e., that the ingredients are sugars or syrups), as required by 21 CFR 102.5.

- Thus, the term "evaporated cane juice" is false or misleading because
 it suggests that the sweetener is "juice" or is made from "juice" and
 does not reveal that its basic nature and characterizing properties are
 those of a sugar.
- As provided in 21 CFR 101.4(a)(1), "Ingredients required to be declared on the label or labeling of a food . . . shall be listed by common or usual name" The common or usual name for an ingredient is the name established by common usage or by regulation (21 CFR 102.5(d)).
- This guidance is intended to help consumers make informed choices among sweeteners by promoting accurate and consistent labeling. To that end, we are advising the regulated industry of our view that the term "evaporated cane juice" is not the common or usual name of any type of sweetener and that this ingredient should instead be declared on food labels as "sugar," preceded by one or more truthful, non-misleading descriptors if the manufacturer so chooses (e.g., "cane sugar"). [...] the term "evaporated cane juice" describes neither the basic nature of the food nor its characterizing properties, and therefore does not comply with 21 CFR 102.5(a).
- Sweeteners derived from sugar cane should not be listed in the ingredient declaration by names such as "evaporated cane juice," which suggest that the ingredients are made from or contain fruit or vegetable "juice" as defined in 21 CFR 120.1. We consider such representations to be false and misleading under section 403(a)(1) of the Federal Food, Drug, and Cosmetic Act (the Act) (21 U.S.C. 343(a)(1)) because they do not accurately describe the basic nature of the food and its characterizing properties (i.e., that the ingredients are sugars or syrups), as required by 21 CFR 102.5.

"Guidance for Industry: Ingredients Declared as Evaporated Cane Juice" http://www.fda.gov/Food/GuidanceRegulation/GuidanceDocumentsRegulatoryInformation/LabelingNutrition/ucm181491.htm

Second, through the use of the term "evaporated cane juice" to mask

sugar, you have violated California Civil Code § 1770(a)(5) (representing that goods or services have sponsorship, approval, characteristics, ingredients, uses, benefits, or qualities which they do not have. You have also violated California B&P Code §§ 17500, et seq., by misrepresenting in its advertising and marketing of Better Than Bouillon to Plaintiff, Class members, and the consuming public that Better Than Bouillon contains "evaporated cane juice" instead of the common name of the ingredient "sugar." Finally, you have also violated Professions Code §§ 17200, et seq., in that Defendant's actions are unfair, unlawful, and fraudulent, within the meaning of California Business and Professions Code §§ 17200, et seq.

Finally, we intend to file a class action lawsuit within twenty-one days of today's date. If you believe that any of the assertions in this letter or the attached draft complaint are inaccurate or would like to discuss a confidential pre-filing resolution of this case, I urge you to retain counsel to contact me.

Sincerely,

Ryan M. Ferrell, Esq.

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ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar	number, and address):	FOR COURT USE ONLY	
Ryan M. Ferrell (Bar # 258037)			
APEX TRIAL LAW, A Professional Corpo			
4100 Newport Place Drive, Suite 800, New			
TELEPHONE NO.: 949-438-0033			
ATTORNEY FOR (Name): Plaintiff and the Class			
SUPERIOR COURT OF CALIFORNIA, COUNTY OF $R\Gamma$	VERSIDE		
STREET ADDRESS: 4050 Main Street			
MAILING ADDRESS:			
CITY AND ZIP CODE: Riverside, CA 92501			
BRANCH NAME: Civil Division			
CASE NAME:			
RODRIGUEZ v. SOUTHEA			
CIVIL CASE COVER SHEET	Complex Case Designation	CASE NUMBER:	
X Unlimited Limited		1703058	
(Amount (Amount	Counter Joinder		
demanded demanded is	Filed with first appearance by defer	ndant JUDGE:	
exceeds \$25,000) \$25,000 or less)	(Cal. Rules of Court, rule 3.402		
Items 1–6 bei	low must be completed (see instructions	s on page 2).	
1. Check one box below for the case type that	t best describes this case:		
Auto Tort	Contract	Provisionally Complex Civil Litigation	
Auto (22)	Breach of contract/warranty (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	` ` `	X Mass tort (40)	
Asbestos (04)	Insurance coverage (18)	,	
Product liability (24)	Other contract (37)	Securities litigation (28)	
1 T 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Real Property	Environmental/Toxic tort (30)	
Medical malpractice (45)	Eminent domain/Inverse condemnation (14)	Insurance coverage claims arising from the above listed provisionally complex case	
Other PI/PD/WD (23)	Wrongful eviction (33)	types (41)	
Non-PI/PD/WD (Other) Tort			
Business tort/unfair business practice (07	•	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	Petition re: arbitration award (11)		
Wrongful termination (36)	Writ of mandate (02)	Other petition (not specified above) (43)	
Other employment (15)	Other judicial review (39)		
		Pulse of Court If the case is complex mark the	
2. This case X 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. X Large number of separately represented parties d. X Large number of witnesses			
b. Extensive motion practice raising difficult or novel e. Coordination with related actions pending in one or more courts			
issues that will be time-consuming to resolve in other counties, states, or countries, or in a federal court			
c. X Substantial amount of documenta	ry evidence f. X Substantial	postjudgment judicial supervision	
3 Remedies sought (check all that apply): a	X monetany b X nonmonetany	; declaratory or injunctive relief c. punitive	
· · · · · · · · · · · · · · · · · · ·			
4. Number of causes of action (specify): FOUR (4)			
5. This case X 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: February 22, 2017			
Ryan M. Ferrell			
(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 Plaintiff must file this cover sheet with the first paper filed in the action or proceeding (except small claims cases or cases filed Plaintiff must file this cover sheet with the first paper filed in the action or proceeding (except small claims cases or cases filed Plaintiff must file this cover sheet with the first paper filed in the action or proceeding (except small claims cases or cases filed Plaintiff must file this cover sheet with the first paper filed in the action or proceeding (except small claims cases or cases filed			
under the Probate Code, Family Code, or Welfare and Institutions Code). (Cal. Rules of Court, rule 3.220.) Failure to file may result			
in sanctions. • File this cover sheet in addition to any cover sheet required by local court rule.			
If this case is complex under rule 3.400 et seq. of the California Rules of Court, you must serve a copy of this cover sheet on all			
other parties to the action or proceeding.			
	e 3.740 or a complex case, this cover sl	heet will be used for statistical purposes only.	

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.

Auto Tort

Auto (22)-Personal Injury/Property Damage/Wrongful Death Uninsured Motorist (46) (if the case involves an uninsured motorist claim subject to arbitration, check this item instead of Auto)

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

Asbestos (04) Asbestos Property Damage Asbestos Personal Injury/ Wrongful Death Product Liability (not asbestos or toxic/environmental) (24) Medical Malpractice (45) Medical Malpractice-Physicians & Surgeons Other Professional Health Care Malpractice Other PI/PD/WD (23) Premises Liability (e.g., slip and fall)

Intentional Bodily Injury/PD/WD (e.g., assault, vandalism) Intentional Infliction of

Emotional Distress Negligent Infliction of **Emotional Distress**

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

Business Tort/Unfair Business Practice (07) Civil Rights (e.g., discrimination, false arrest) (not civil harassment) (08) Defamation (e.g., slander, libel) (13) Fraud (16)

Intellectual Property (19) Professional Negligence (25) Legal Malpractice Other Professional Malpractice

(not medical or legal) Other Non-PI/PD/WD Tort (35)

Employment

Wrongful Termination (36) Other Employment (15)

CASE TYPES AND EXAMPLES

Contract Breach of Contract/Warranty (06) Breach of Rental/Lease

Contract (not unlawful detainer or wrongful eviction)
Contract/Warranty Breach–Seller Plaintiff (not fraud or negligence) Negligent Breach of Contract/

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)

Warranty

Contractual Fraud Other Contract Dispute

Real Property

Eminent Domain/Inverse Condemnation (14) Wrongful Eviction (33)

Other Real Property (e.g., quiet title) (26) Writ of Possession of Real Property

Mortgage Foreclosure Quiet Title

Other Real Property (not eminent domain, landlord/tenant, or foreclosure)

Unlawful Detainer

Commercial (31)

Residential (32)

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

Judicial Review

Asset Forfeiture (05) Petition Re: Arbitration Award (11) Writ of Mandate (02) Writ-Administrative Mandamus

Writ-Mandamus on Limited Court Case Matter

Writ-Other Limited Court Case

Review

Other Judicial Review (39)
Review of Health Officer Order Notice of Appeal-Labor Commissioner Appeals

Provisionally Complex Civil Litigation (Cal. Rules of Court Rules 3.400-3.403) Antitrust/Trade Regulation (03)

Construction Defect (10) Claims Involving Mass Tort (40) Securities Litigation (28) Environmental/Toxic Tort (30) Insurance Coverage Claims (arising from provisionally complex

case type listed above) (41)
Enforcement of Judgment

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

Case Miscellaneous Civil Complaint

RICO (27)
Other Complaint (not specified above) (42)

Declaratory Relief Only Injunctive Relief Only (nonharassment) Mechanics Lien

Other Commercial Complaint Case (non-tort/non-complex) Other Civil Complaint

(non-tort/non-complex)

Miscellaneous Civil Petition

Partnership and Corporate Governance (21) Other Petition (not specified

above) (43) Civil Harassment Workplace Violence Elder/Dependent Adult Abuse **Election Contest**

Petition for Name Change Petition for Relief From Late

Other Civil Petition

SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE

4050 Main Street - 2nd Floor Riverside, CA 92501 www.riverside.courts.ca.gov

NOTICE OF ASSIGNMENT TO DEPARTMENT AND CASE MANAGEMENT CONFERENCE (CRC 3.722)

RODRIGUEZ VS SOUTHEASTE

CASE NO. RIC1703058

This case is assigned to the Honorable Judge Sharon J. Waters in Department 10 for all purposes.

The Case Management Conference is scheduled for 04/24/17 at 8:30 in Department 10.

Department 5 and 10 are located at 4050 Main St, Riverside, CA 92501.

The plaintiff/cross-complainant shall serve a copy of this notice on all defendants/cross-defendants who are named or added to the complaint and file proof of service.

Any disqualification pursuant to CCP section 170.6 shall be filed in accordance with that section.

Requests for accommodations can be made by submitting Judicial Council form MC-410 no fewer than five court days before the hearing. See California Rules of Court, rule 1.100.

CERTIFICATE OF MAILING

I certify that I am currently employed by the Superior Court of California, County of Riverside, and that I am not a party to this action or proceeding. In my capacity, I am familiar with the practices and procedures used in connection with the mailing of correspondence. Such correspondence is deposited in the outgoing mail of the Superior Court. Outgoing mail is delivered to and mailed by the United States Postal Service, postage prepaid, the same day in the ordinary course of business. I certify that I served a copy of the foregoing NOTICE on this date, by depositing said copy as stated above.

Court Executive Officer/Clerk

bv:

VANESSA ALVARADO, Deputy Clerk

Date: 02/22/17