

**SUPERIOR COURT OF CALIFORNIA  
COUNTY OF SAN FRANCISCO**

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Jan-05-2015 11:19 am

Case Number: CGC-15-543484

Filing Date: Jan-02-2015 9:07

Filed by:

Juke Box: 001 Image: 04741821

COMPLAINT

CAVALRY SPV I, LLC, AS SSIGNEE OF CAPITAL ONE BANK VS. EDGAR F  
CHAN ET AL

001C04741821

**Instructions:**

Please place this sheet on top of the document to be scanned.

1 Brian N. Winn (State Bar No. 86779)  
2 Laura M. Hoalst (State Bar No. 101082)  
3 John E. Gordon (State Bar No. 180053)  
4 Stephen S. Zeller (State Bar No. 265664)  
5 Casey M. Jensen (State Bar No. 263593)  
6 Winn Law Group, a Professional Corporation  
7 110 E. Wilshire Ave. Ste. 212 Fullerton CA 92832  
8 Telephone: (714) 446-6686 Fax No.: (714) 446-6680  
9 File No.: 14-14176-0-GNV-DZ (1910-00)  
10 Attorneys for Plaintiff

**FILED**  
Superior Court of California  
County of San Francisco

**JAN 02 2015**

CLERK OF THE COURT  
Superior Court of California, County of San Francisco  
DEPUTY CLERK

**M.A. MORAN**

**SUPERIOR COURT OF CALIFORNIA**

**SAN FRANCISCO COUNTY, SAN FRANCISCO DISTRICT**

11 CAVALRY SPV I, LLC, as assignee of  
12 CAPITAL ONE BANK, N.A.,

13 Plaintiff,

14 vs

15 EDGAR F CHAN, ET AL.

16 Defendant(s),  
17

Case No.

**CGC - 15 - 54348 4**

DECLARATION RE: VENUE

[C.C. Section 2984.4]

"LIMITED CIVIL MATTER"

18 I, the undersigned, hereby declare that:

19 1. The contract herein sued upon is hereinafter called and referred to as "the contract".

20 2. This action is filed in the judicial district in which:

21 ☐ The contract was in fact signed.

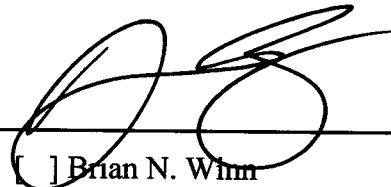
22 ☒ One of the defendant(s) currently reside(s).

23 ☐ One of the defendant(s) resided when the contract was entered into.

24 ///  
25  
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27  
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1 I declare under penalty of perjury of the laws of the State of California that the foregoing  
2 is true and correct this date, December 26, 2014, at Fullerton, California.  
3  
4

5 WINN LAW GROUP, A P.C.  
6

7   
8 \_\_\_\_\_

9 ☐ Brian N. Winn

10 ☐ Laura M. Hoalst

11 ☐ John E. Gordon

12 ☒ Stephen S. Zeller

13 ☐ Casey M. Jensen

14 Attorney for Plaintiff  
15  
16  
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# SUMMONS (CITACIÓN JUDICIAL)

FOR COURT USE ONLY  
(SOLO PARA USO DE LA CORTE)

## NOTICE TO DEFENDANT:

### (AVISO AL DEMANDADO):

EDGAR F CHAN AKA EDGAR CHAN

DOES 1 TO 10, Inclusive

## YOU ARE BEING SUED BY PLAINTIFF

### (LO ESTÁ DEMANDANDO EL DEMANDANTE):

CAVALRY SPV I, LLC, as assignee of CAPITAL ONE BANK, N.A.

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

You have 30 CALENDAR DAYS after this summons and legal papers are served on you to file a written response at this court and have a copy served on the plaintiff. A letter or phone call will not protect you. Your written response must be in proper legal form if you want the court to hear your case. There may be a court form that you can use for your response. You can find these court forms and more information at the California Courts Online Self-Help Center ([www.courtinfo.ca.gov/selfhelp](http://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 waiver form. If you do not file your response on time, you may lose the case by default, and your wages, money, and property may be taken without further warning from the court.

There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may want to call an attorney referral service. If you cannot afford an attorney, you may be eligible for free legal services from a nonprofit legal services program. You can locate these nonprofit groups at the California Legal Services Web site ([www.lawhelpcalifornia.org](http://www.lawhelpcalifornia.org)), the California Courts Online Self-Help Center ([www.courtinfo.ca.gov/selfhelp](http://www.courtinfo.ca.gov/selfhelp)), or by contacting your local court or county bar association. NOTE: The court has a statutory lien for waived fees and costs on any settlement or arbitration award of \$10,000 or more in a civil case. The court's lien must be paid before the court will dismiss the case.

**¡AVISO!** Lo han demandado. Si no responde dentro de 30 días, la corte puede decidir en su contra sin escuchar su versión. Lea la información a continuación.

Tiene 30 DÍAS DE CALENDARIO después de que le entreguen esta citación y papeles legales para presentar una respuesta por escrito en esta corte y hacer que se entregue una copia al demandante. Una carta o una llamada telefónica no lo protegen. Su respuesta por escrito tiene que estar en formato legal correcto si desea que procesen su caso en la corte. Es posible que haya un formulario que usted pueda usar para su respuesta. Puede encontrar estos formularios de la corte y más información en el Centro de Ayuda de las Cortes de California ([www.sucorte.ca.gov](http://www.sucorte.ca.gov)), en la biblioteca de leyes de su condado o en la corte que le quede más cerca. Si no puede pagar la cuota de presentación, pida al secretario de la corte que le dé un formulario de exención de pago de cuotas. Si no presenta su respuesta a tiempo, puede perder el caso por incumplimiento y las corte le podrá quitar su sueldo, dinero y bienes sin más advertencia.

Hay otros requisitos legales. Es recomendable que llame a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a un servicio de remisión a abogados. Si no puede pagar a un abogado, es posible que cumpla con los requisitos para obtener servicios legales gratuitos de un programa de servicios legales sin fines de lucro. Puede encontrar estos grupos sin fines de lucro en el sitio web de California Legal Services, ([www.lawhelpcalifornia.org](http://www.lawhelpcalifornia.org)), en el Centro de Ayuda de las Cortes de California, ([www.sucorte.ca.gov](http://www.sucorte.ca.gov)) o poniéndose en contacto con la corte o el colegio de abogados locales. AVISO: Por ley, la corte tiene derecho a reclamar las cuotas y los costos exentos por imponer un gravamen sobre cualquier recuperación de \$10,000 o más de valor recibida mediante un acuerdo o una concesión de arbitraje en un caso de derecho civil. Tiene que pagar el gravamen de la corte antes de que la corte pueda desechar el caso.

The name and address of the court is:

(El nombre y dirección de la corte es):

SUPERIOR COURT OF CALIFORNIA, SAN FRANCISCO COUNTY, SAN FRANCISCO  
400 MCALLISTER ST 1ST FLOOR SAN FRANCISCO CA 94102

CAS  
(Número del Caso) **06C-15-543484**

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 tiene abogado, es):

Brian N. Winn (SBN 86779) Laura M. Hoalst (SBN 101082)  
John E. Gordon (SBN 180053) Stephen S. Zeller (SBN 265664)  
Casey M. Jensen (SBN 263593)

**WINN LAW GROUP, A PROFESSIONAL CORPORATION**

THE CHAPMAN BUILDING 110 E WILSHIRE AVE STE 212 FULLERTON CA 92832

FILE NO: 14-14176-0-CVI-DZ (1910-00)

(714) 446-6686

DATE: **JAN 02 2015**  
(Fecha)

CLERK OF THE COURT

Clerk, by

*Mary Ann Moran*

Deputy  
(Adjunto)

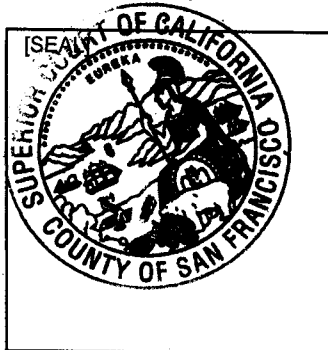
(For proof of service of this summons, use Proof of Service of Summons (form POS-010).)

(Para prueba de entrega de esta citación use el formulario Proof of Service of Summons, (POS-010)).

**M.A. MORAN**

## NOTICE TO THE PERSON SERVED: You are served

- ☐ as an individual defendant.
- ☐ as the person sued under the fictitious name of (specify):
- ☐ on behalf of (specify):  
under: ☐ CCP 416.10 (corporation) ☐ CCP 416.60 (minor)  
☐ CCP 416.20 (defunct corporation) ☐ CCP 416.70 (conservatee)  
☐ CCP 416.40 (association or partnership) ☐ CCP 416.90 (authorized person)  
☐ other (specify):
- ☐ by personal delivery on (date):



Brian N. Winn (State Bar No. 86779)  
Laura M. Hoalst (State Bar No. 101082)  
John E. Gordon (State Bar No. 180053)  
Stephen S. Zeller (State Bar No. 265664)  
Casey M. Jensen (State Bar No. 263593)  
Winn Law Group, A Professional Corporation  
110 E Wilshire Ave Ste 212  
Fullerton CA 92832  
Telephone: (714) 446-6686  
Fax No.: (714) 446-6680  
File No: 14-14176-0-CVI-DZ- (1910-00)  
Attorneys for Plaintiff



SUPERIOR COURT OF CALIFORNIA  
SAN FRANCISCO COUNTY, SAN FRANCISCO DISTRICT

CAVALRY SPV I, LLC, as assignee of  
CAPITAL ONE BANK, N.A.,

Plaintiff,

vs.

EDGAR F CHAN AKA EDGAR CHAN,  
DOES 1 to 10, Inclusive,

Defendant(s),

Case No. **CGC - 15 - 543484**

"Limited Liability Case"

COMPLAINT FOR ACCOUNT STATED;  
MONEY LENT

DEMAND AMOUNT: \$1,942.42

Plaintiff, CAVALRY SPV I, LLC, as assignee of CAPITAL ONE BANK, N.A., Successor  
in Interest to the original creditor HSBC BANK NEVADA, N.A., as issuer of the BEST BUY  
credit card account, complains of Defendants, and each of them, singularly and collectively, that:

1. The true names and capacities of Defendants herein sued by the fictitious names as  
DOES 1 to 10, Inclusive, are unknown to Plaintiff, who therefore sues those Defendants under,  
pursuant to, and in accordance with the provisions of Section 474 of the Code of Civil Procedure.

Plaintiff will ask leave of court to amend this complaint as and when the true names and  
capacities of Defendants named herein as DOES 1 to 10 have been ascertained.

2. At all times herein mentioned, Defendants, and each of them, were the agents, servants  
and employees of each other and every remaining Defendant, and in doing the things alleged,  
were acting in the course and scope of said authority of such agents, servants, and employees.

3. Plaintiff is now and was at all times herein mentioned a limited liability company,

1 authorized to do business in the State of California.

2 4. Plaintiff is informed and believes and thereon alleges that Defendant EDGAR F CHAN  
3 AKA EDGAR CHAN is an individual who resides in the City of San Francisco, County of , State  
4 of California.

5 5. Before commencement of this action, in those cases where recovery of costs is  
6 dependent on such notices, Plaintiff informed the Defendant(s) in writing that it intended to file  
7 this action and that this action would result in a judgment against Defendant(s) that would include  
8 court costs and necessary disbursements allowed by C.C.P. § 1033(b)(2).  
9

10 FIRST CAUSE OF ACTION

11 Account Stated

12 (Against All Defendants)

13 6. Plaintiff repeats and repleads and incorporates by reference the allegations made in  
14 Paragraphs 1 through 5 of this complaint.

15 7. On December 31, 2011, defendants were indebted to the original creditor, HSBC BANK  
16 NEVADA, N.A., as issuer of the BEST BUY credit card account in the sum of \$1,942.42 on an  
17 account stated in writing. This account issued by original creditor, HSBC BANK NEVADA, N.A.,  
18 as issuer of the BEST BUY credit card, was subsequently assigned to CAPITAL ONE BANK,  
19 N.A., as Successor in Interest, and was for credit card purchases and/or cash advances. Defendant  
20 was billed monthly and failed to dispute as required under the Federal Fair Billing Act applicable  
21 to such account (15 USC § 1666 et seq.)

22 8. HSBC BANK NEVADA, N.A., as issuer of the BEST BUY credit card, sent defendant  
23 monthly billing statements showing purchases, payments and balance owed, on each billing  
24 statement.

25 9. Prior to filing this complaint, all right, title and interest in the account which is the  
26 subject of this lawsuit, was sold and assigned by CAPITAL ONE BANK, N.A., as Successor in  
27 Interest to HSBC BANK NEVADA, N.A. as issuer of the BEST BUY credit card account, to  
28

1 CAVALRY SPV I, LLC.

2 10. This Obligation is based on a BEST BUY credit card account that was issued by HSBC  
3 BANK NEVADA, N.A. Therefore, HSBC BANK NEVADA, N.A. is the creditor to whom the  
4 obligation was owed originally prior to the assignment of the debt to Plaintiff.

5 11. Plaintiff made demand on defendants for payment of that sum, but no part of that sum  
6 has been paid to plaintiff, and the entire amount is now due and unpaid.

7 12. The payoff on this account as of December 31, 2011 is \$1,942.42.  
8

9 SECOND CAUSE OF ACTION

10 Money Lent

11 (Against All Defendants)

12 13. Plaintiff repeats and repleads and incorporates by reference the allegations made in  
13 Paragraphs 1 through 12 of this complaint.

14 14. Within the last four years, Defendant became indebted to the original creditor, HSBC  
15 BANK NEVADA, N.A., as issuer of the BEST BUY credit card account in the sum of \$1,942.42  
16 for money lent to or paid out for the benefit of Defendant at his/her request, based on Defendant's  
17 use and benefit of his/her account. This HSBC BANK NEVADA, N.A., as issuer of the BEST  
18 BUY credit card account was subsequently assigned to CAPITAL ONE BANK, N.A., as Successor  
19 in Interest. Thereafter, the account was assigned by CAPITAL ONE BANK, N.A., as Successor in  
20 Interest, to Plaintiff.

21 15. Neither the whole nor any part of the above sum has been paid, although payment has  
22 been demanded, leaving a balance due, owing and unpaid to Plaintiff in the Principal amount of  
23 \$1,942.42, and costs of suit.

24 ///

25 ///

26 ///

1 WHEREFORE, plaintiff prays for judgment against defendants, and each of them, jointly  
2 and severally, as follows:

3  
4 FOR THE FIRST CAUSE OF ACTION

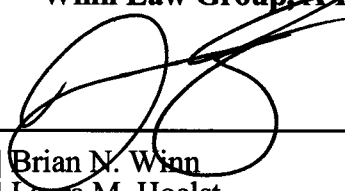
- 5 (1) Principal of damages in the sum \$1,942.42;  
6 (2) Costs of Suit and;  
7 (3) Such other relief as the Court may deem just and proper.  
8

9 FOR THE SECOND CAUSE OF ACTION

- 10 (1) Principal of damages in the sum \$1,942.42;  
11 (2) Costs of Suit and;  
12 (3) Such other relief as the Court may deem just and proper.  
13

14 **Winn Law Group, A.P.C.**

15 Dated: December 26, 2014

16   
17 [ ] Brian N. Winn  
18 [ ] Laura M. Hoalst  
19 [ ] John E. Gordon  
20 [X] Stephen S. Zeller  
21 [ ] Casey M. Jensen  
22 Attorney for Plaintiff  
23  
24  
25  
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ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, state bar number, and address):  
 Brian N. Winn (SBN 86779) Laura M. Hoalst (SBN 101082)  
 John E. Gordon (SBN 180053) Stephen S. Zeller (SBN 265664)  
 Casey M. Jensen (SBN 263593)  
 WINN LAW GROUP, A PROFESSIONAL CORPORATION  
 110 E. Wilshire Ave. Ste. 212 Fullerton CA 92832  
 TELEPHONE NO.: (714) 446-6686 FAX NO.: (714) 446-6680  
 File No: 14-14176-0-CVI-DZ(1910-00)  
 ATTORNEY FOR (Name): Plaintiff

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN FRANCISCO  
 STREET ADDRESS: Superior Court Of California 400 MCALLISTER ST 1ST FLOOR  
 MAILING ADDRESS: Superior Court Of California 400 MCALLISTER ST 1ST FLOOR  
 CITY AND ZIP CODE: SAN FRANCISCO CA 94102  
 BRANCH NAME: SAN FRANCISCO DISTRICT, LIMITED

CASE NAME: CAVALRY SPV I, LLC vs. EDGAR F CHAN, et al.

### CIVIL CASE COVER SHEET

[ ] Unlimited (Amount demanded exceeds \$25,00)  
 [X] 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)

**FILED**  
 FOR COURT USE ONLY  
 Superior Court of California  
 County of San Francisco

JAN 04 2014

CLERK OF THE COURT  
 Superior Court of California, County of San Francisco

M.A. MORAN

CASE NUMBER: CGC-15-543484

JUDGE:

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:

- |  |   |  |
|--|---|--|
| <b>Auto Tort</b><br><input type="checkbox"/> Auto (22)<br><input type="checkbox"/> Uninsured motorist (46)<br><b>Other PI/PD/WD (Personal Injury/Property Damage/Wrongful Death) Tort</b><br><input type="checkbox"/> Asbestos (04)<br><input type="checkbox"/> Product liability (24)<br><input type="checkbox"/> Medical malpractice (45)<br><input type="checkbox"/> Other PI/PD/WD (23)<br><b>Non-PI/PD/WD (Other) Tort</b><br><input type="checkbox"/> Business tort/unfair business practice (07)<br><input type="checkbox"/> Civil rights (08)<br><input type="checkbox"/> Defamation (13)<br><input type="checkbox"/> Fraud (16)<br><input type="checkbox"/> Intellectual property (19)<br><input type="checkbox"/> Professional negligence (25)<br><input type="checkbox"/> Other non-PI/PD/WD tort (35)<br><b>Employment</b><br><input type="checkbox"/> Wrongful termination (36)<br><input type="checkbox"/> Other employment (15) | <b>Contract</b><br><input type="checkbox"/> Breach of contract/warranty (06)<br><input checked="" type="checkbox"/> Rule 3.740 collections (09)<br><input type="checkbox"/> Other collections (09)<br><input type="checkbox"/> Insurance coverage (18)<br><input type="checkbox"/> Other contract (37)<br><b>Real Property</b><br><input type="checkbox"/> Eminent domain/inverse condemnation (14)<br><input type="checkbox"/> Wrongful eviction (33)<br><input type="checkbox"/> Other real property (26)<br><b>Unlawful Detainer</b><br><input type="checkbox"/> Commercial (31)<br><input type="checkbox"/> Residential (32)<br><input type="checkbox"/> Drugs (38)<br><b>Judicial Review</b><br><input type="checkbox"/> Asset forfeiture (05)<br><input type="checkbox"/> Petition re: arbitration award (11)<br><input type="checkbox"/> Writ of mandate (02)<br><input type="checkbox"/> Other judicial review (39) | <b>Provisionally Complex Civil Litigation (Cal. Rules of Court, rules 3.400-3.403)</b><br><input type="checkbox"/> Antitrust/Trade regulation (03)<br><input type="checkbox"/> Construction defect (10)<br><input type="checkbox"/> Mass tort (40)<br><input type="checkbox"/> Securities litigation (28)<br><input type="checkbox"/> Environmental/Toxic tort (30)<br><input type="checkbox"/> Insurance coverage claims arising from the above listed provisionally complex case types (41)<br><b>Enforcement of Judgment</b><br><input type="checkbox"/> Enforcement of judgment (20)<br><b>Miscellaneous Civil Complaint</b><br><input type="checkbox"/> RICO (27)<br><input type="checkbox"/> Other complaint (not specified above) (42)<br><b>Miscellaneous Civil Petition</b><br><input type="checkbox"/> Partnership and corporate governance (21)<br><input type="checkbox"/> Other petition (not specified above) (43) |
|--|---|--|

2. This case [ ] is [X] 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. [ ] Large number of separately represented parties   | d. [ ] Large number of witnesses   |
| b. [ ] Extensive motion practice raising difficult or novel issues that will be time-consuming to resolve | e. [ ] Coordination with related actions pending in one or more courts in other counties, states or countries, or in a federal court |
| c. [ ] Substantial amount of documentary evidence   | f. [ ] Substantial postjudgment judicial supervision   |

3. Type of remedies sought (check all that apply):

- a. [X] monetary b. [ ] non monetary; declaratory or injunctive relief c. [ ] punitive

4. Number of causes of action (specify): TWO

5. This case [ ] is [X] is not a class action suit.

6. If there are any known related cases, file and serve a notice of related case. (You may use form CM-015.)

Date: December 26, 2014

[ ] Brian N. Winn [X] Laura M. Hoalst  
 [ ] John E. Gordon [X] Stephen S. Zeller  
 [ ] Casey M. Jensen

(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, 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.
- Unless this is a collections case under rule 3.740 or a complex case, this cover sheet shall 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 5 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. You do not need to submit a cover sheet with amended papers. 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 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 3400 of the California Rules of Court, this must be indicated by completing the appropriate boxes in items 1 and 2. If a plaintiff designates a case as complex, the cover sheet must be served with the complaint on all parties to the action. A defendant may file and serve no later than the time of its first appearance a joinder in the plaintiff's designation, a counter-designation that the case is not complex, or, if the plaintiff has made no designation, a designation that the case is complex.

## CASE TYPES AND EXAMPLES

### Auto Tort

Auto (22)-Personal Injury/Property Damage/Wrongful Death  
Uninsured Motorist (46) *(if the case involves an uninsured motorists 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 Rental/Lease  
Contract *(not unlawful detainer or wrongful eviction)*  
Contract/Warranty Breach-Seller Plaintiff *(not fraud or negligence)*  
Negligence 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 Appeal

### Provisionally Complex Civil Litigation (Cal. Rules of Court Rule 3.400-3.403)

Antitrust/Trade Regulation (03)  
Construction Defect (10)  
Claim Involving Mass Tort (40)  
Securities Litigation (28)  
Toxic Tort/Environmental (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 Tax  
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