Electronically FILED by Superior Court of California, County of Los Angeles on 03/07/2022 03:41 PM Sherri R. Carter, Executive Officer/Clerk of Court, by J. Khatri, Deputy Clerk CM-010 22CHLC05180 ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address): FOR COURT USE ONLY MICHAEL RAICHELSON, ESQ. CA# 174607/MAX ANIKSTEIN, ESQ. CA# 328228 / OSMUNDO J. ARGUELLO, ESQ. CA# 323154 / PRISCILLA Y. CHANG, ESQ. CA# 337810 ZWICKER & ASSOCIATES, P.C. A Law Firm Engaged in Debt Collection 700 NORTH BRAND BLVD., SUITE 500 GLENDALE, CA 91203 TELEPHONE NO.: (818)240-1026 FAX NO.: (818)240-1411 E-MAIL ADDRESS: ATTORNEY FOR (Name): U.S. BANK NATIONAL ASSOCIATION d/b/a ELAN FINANCIAL SERVICES SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES STREET ADDRESS: 9425 PENFIELD AVENUE MAILING ADDRESS: 9425 PENFIELD AVENUE CITY AND ZIP CODE: CHATSWORTH, CA 91311 BRANCH NAME: CHATSWORTH COURTHOUSE CASE NAME: U.S. BANK NATIONAL ASSOCIATION d/b/a ELAN FINANCIAL SERVICES v YOLANDA RAMIREZ, and DOES 1-10. inclusive CASE NUMBER: **CIVIL CASE COVER SHEET Complex Case Designation** Unlimited 22CHLC05180 X Limited П Joinder (Amount (Amount JUDGE: Filed with first appearance by defendant demanded demanded is DEPT: exceeds \$25,000) (Cal. Rules of Court, rule 3.402) \$25,000 or less) 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: **Auto Tort** Contract **Provisionally Complex Civil Litigation** (Cal. Rules of Court, rules 3.400-3.403) Auto (22) Breach of contract/warranty (06) Antitrust/Trade regulation (03) Uninsured motorist (46) X Rule 3.740 collections (09) Other PI/PD/WD (Personal Injury/Property Construction defect (10) Other collections (09) Damage/Wrongful Death) Tort Mass tort (40) Insurance coverage (18) Asbestos (04) Securities litigation (28) Other contract (37) Product liability (24) Environmental/Toxic tort (30) **Real Property** Medical malpractice (45) Eminent domain/Inverse Insurance coverage claims arising from the condemnation (14) above listed provisionally complex case types Other PI/PD/WD (23) Wronaful eviction (33) (41)Non-PI/PD/WD (Other) Tort **Enforcement of Judgment** Other real property (26) Business tort/unfair business practice (07) Enforcement of judgment (20) **Unlawful Detainer** Civil rights (08) Miscellaneous Civil Complaint Commercial (31) Defamation (13) RICO (27) Residential (32) Fraud (16) Other complaint (not specified above) (42) Drugs (38) Intellectual property (19) Judicial Review **Miscellaneous Civil Petition** Professional negligence (25) Partnership and corporate governance (21) Asset forfeiture (05) Other non-PI/PD/WD tort (35) Other petition (not specified above) (43) Petition re: arbitration award (11) **Employment** Writ of mandate (02) Wrongful termination (36) Other judicial review (39) Other employment (15) This case ⊠ 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 e. Coordination with related actions pending in one or more courts in issues that will be time-consuming to resolve other counties, states, or countries, or in a federal court Substantial amount of documentary evidence Substantial postjudgment judicial supervision Remedies sought (check all that apply): a. Monetary b. nonmonetary; declaratory or injunctive relief c. punitive Number of causes of action (specify): one 5. This case is is not a class action suit. If there are any known related cases, file and serve a notice of related case. (You may use form CM-015.) Date: 02/28/22 [] MICHAEL RAICHELSON, ESQ. #174607

MOSMUNDO J. ARGUELLO, ESQ. #323154

MAX ANIKSTEIN, ESQ. #328228 [] PRISCILLA Y. CHANG, ESQ. #337810

(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 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) 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)

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/

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 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)

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:	CASE NUMBER
U.S. BANK NATIONAL ASSOCIATION d/b/a ELAN FINANCIAL SERVICES v.	
RAMIREZ, YOLANDA	

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

This form is required pursuant to Local Rule 2.3 in all new civil case filings in the Los Angeles Superior Court.

- **Step 1:** After completing the Civil Case Cover Sheet (Judicial Council form CM-010), find the exact case type in Column A that corresponds to the case type indicated in the Civil Case Cover Sheet.
- **Step 2:** In Column B, check the box for the type of action that best describes the nature of the case.
- **Step 3:** In Column C, circle the number which explains the reason for the court filing location you have chosen.

Applicable Reasons for Choosing Court Filing Location (Column C)

- 1. Class actions must be filed in the Stanley Mosk Courthouse, Central District.
- 2. Permissive filing in central district.
- 3. Location where cause of action arose.
- 4. Mandatory personal injury filing in North District.
- 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.
- 11. Mandatory filing location (Hub Cases unlawful detainer, limited non-collection, limited collection, or personal injury).

	A Civil Case Cover Sheet Category No.	B Type of Action (Check only one)	C Applicable Reasons – See Step 3 Above
0	Auto (22)	A7100 Motor Vehicle - Personal Injury/Property Damage/Wrongful Death	1, 4, 11
Auto Tort	Uninsured Motorist (46)	A7110 Personal Injury/Property Damage/Wrongful Death - Uninsured Motorist	1, 4, 11
ξt	Asbestos (04)	A6070 Asbestos Property Damage A7221 Asbestos - Personal Injury/Wrongful Death	1, 11 1, 11
Other Personal Injury/ Property Damage/ Wrongful Death Tort	Product Liability (24)	A7260 Product Liability (not asbestos or toxic/environmental)	1, 4, 11
	Medical Malpractice (45)	A7210 Medical Malpractice - Physicians & Surgeons A7240 Other Professional Health Care Malpractice	1, 4, 11 1, 4, 11
	Other Personal Injury Property Damage Wrongful Death (23)	 ☐ A7250 Premises Liability (e.g., slip and fall) ☐ A7230 Intentional Bodily Injury/Property Damage/Wrongful Death (e.g., assault, vandalism, etc.) ☐ A7270 Intentional Infliction of Emotional Distress ☐ A7220 Other Personal Injury/Property Damage/Wrongful Death 	1, 4, 11 1, 4, 11 1, 4, 11 1, 4, 11

LASC CIV 109 Rev. 12/18 For Mandatory Use

CIVIL CASE COVER SHEET ADDENDUM AND STATEMENT OF LOCATION

Local Rule 2.3

SHORT TITLE:	

U.S. BANK NATIONAL ASSOCIATION d/b/a ELAN FINANCIAL SERVICES RAMIREZ, YOLANDA

	CASE NUMBER	
S v.		

	A Civil Case Cover Sheet Category No.	B Type of Action (Check only one)	C Applicable Reasons - See Step 3 Above
Non-Personal Injury/ Property Damage/ Wrongful Death Tort	Business Tort (07)	A6029 Other Commercial/Business Tort (not fraud/breach of contract)	1, 2, 3
	Civil Rights (08)	A6005 Civil Rights/Discrimination	1, 2, 3
	Defamation (13)	A6010 Defamation (slander/libel)	1, 2, 3
al Inju ongfu	Fraud (16)	A6013 Fraud (no contract)	1, 2, 3
on-Persona amage/ Wr	Professional Negligence (25)	A6017 Legal Malpractice A6050 Other Professional Malpractice (not medical or legal)	1, 2, 3 1, 2, 3
Ν̈́	Other (35)	A6025 Other Non-Personal Injury/Property Damage tort	1, 2, 3
ent	Wrongful Termination (36)	A6037 Wrongful Termination	1, 2, 3
Employment	Other Employment (15)	A6024 Other Employment Complaint Case A6109 Labor Commissioner Appeals	1, 2, 3 10
Contract	Breach of Contract/ Warranty (06) (not insurance)	A6004 Breach of Rental/Lease Contract (not unlawful detainer or wrongful eviction) A6008 Contract/Warranty Breach -Seller Plaintiff (no fraud/negligence) A6019 Negligent Breach of Contract/Warranty (no fraud) A6028 Other Breach of Contract/Warranty (not fraud or negligence)	2, 5 2, 5 1, 2, 5 1, 2, 5
	Collections (09)	☐ A6002 Collections Case-Seller Plaintiff ☐ A6012 Other Promissory Note/Collections Case ☐ A6034 Collections Case-Purchased Debt (Charged Off Consumer Debt Purchased on or after January 1, 2014)	5., 6, 11 5,(11) 5., 6, 11
	Insurance Coverage (18)	A6015 Insurance Coverage (not complex)	1, 2, 5, 8
	Other Contract (37)	A6009 Contractual Fraud A6031 Tortious Interference A6027 Other Contract Dispute(not breach/insurance/fraud/negligence)	1, 2, 3, 5 1, 2, 3, 5 1, 2, 3, 8, 9
	Eminent Domain/Inverse Condemnation (14)	A7300 Eminent Domain/Condemnation Number of parcels	2, 6
Real Property	Wrongful Eviction (33)	A6023 Wrongful Eviction Case	2, 6
	Other Real Property (26)	A6018 Mortgage Foreclosure A6032 Quiet Title A6060 Other Real Property (not eminent domain, landlord/tenant, foreclosure)	2, 6 2, 6 2, 6
iner	Unlawful Detainer-Commercial (31)	A6021 Unlawful Detainer-Commercial (not drugs or wrongful eviction)	6, 11
Detai	Unlawful Detainer-Residential (32)	A6020 Unlawful Detainer-Residential (not drugs or wrongful eviction)	6, 11
Unlawful Detainer	Unlawful Detainer- Post-Foreclosure (34)	A6020F Unlawful Detainer-Post-Foreclosure	2, 6, 11
์ กั	Unlawful Detainer-Drugs (38)	A6022 Unlawful Detainer-Drugs	2, 6, 11

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CIVIL CASE COVER SHEET ADDENDUM AND STATEMENT OF LOCATION

Local Rule 2.3

Page 2 of 4

SHORT TITLE:			
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U.S. BANK NATIONAL ASSOCIATION d/b/a ELAN FINANCIAL SERVICES v RAMIREZ, YOLANDA

	CASE NUMBER	
5 v.		

	A Civil Case Cover Sheet Category No.	B Type of Action (Check only one)	C Applicable Reasons - See Step 3 Above
	Asset Forfeiture (05)	A6108 Asset Forfeiture Case	2, 3, 6
N _O	Petition re Arbitration (11)	A6115 Petition to Compel/Confirm/Vacate Arbitration	2, 5
Judicial Review	Writ of Mandate (02)	A6151 Writ - Administrative Mandamus A6152 Writ - Mandamus on Limited Court Case Matter A6153 Writ - Other Limited Court Case Review	2, 8 2 2
	Other Judicial Review (39)	A6150 Other Writ /Judicial Review	2, 8
u	Antitrust/Trade Regulation (03)	A6003 Antitrust/Trade Regulation	1, 2, 8
itigati	Construction Defect (10)	A6007 Construction Defect	1, 2, 3
Provisionally Complex Litigation	Claims Involving Mass Tort (40)	A6006 Claims Involving Mass Tort	1, 2, 8
ly Con	Securities Litigation (28)	A6035 Securities Litigation Case	1, 2, 8
sional	Toxic Tort Environmental (30)	A6036 Toxic Tort/Environmental	1, 2, 3, 8
Provi	Insurance Coverage Claims from Complex Case (41)	A6014 Insurance Coverage/Subrogation (complex case only)	1, 2, 5, 8
Enforcement of Judgment	Enforcement of Judgment (20)	A6141 Sister State Judgment A6160 Abstract of Judgment A6107 Confession of Judgment (non-domestic relations) A6140 Administrative Agency Award (not unpaid taxes) A6114 Petition/Certificate for Entry of Judgment on Unpaid Tax A6112 Other Enforcement of Judgment Case	2, 5, 11 2, 6 2, 9 2, 8 2, 8 2, 8, 9
	RICO (27)	A6033 Racketeering (RICO) Case	1, 2, 8
Miscellaneous Civil Complaints	Other Complaints (Not Specified Above) (42)	A6030 Declaratory Relief Only A6040 Injunctive Relief Only (not domestic/harassment) A6011 Other Commercial Complaint Case (non-tort/non-complex) A6000 Other Civil Complaint (non-tort/non-complex)	1, 2, 8 2, 8 1, 2, 8 1, 2, 8
	Partnership Corporation Governance (21)	A6113 Partnership and Corporate Governance Case	2, 8
Miscellaneous Civil Petitions	Other Petitions (Not Specified Above) (43)	A6121 Civil Harassment A6123 Workplace Harassment A6124 Elder/Dependent Adult Abuse Case A6190 Election Contest A6110 Petition for Change of Name/Change of Gender A6170 Petition for Relief from Late Claim Law A6100 Other Civil Petition	2, 3, 9 2, 3, 9 2, 3, 9 2 2, 7 2, 3, 8 2, 9

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CIVIL CASE COVER SHEET ADDENDUM AND STATEMENT OF LOCATION

SHORT TITLE				CASE NUMBER	
	K NATIONAL ASSOCIATION Z, YOLANDA	N d/b/a EL	AN FINANCIAL	SERVICES v.	
Step 4:		d. Enter t		priate boxes for the numbers shown under Column C for is the basis for the filing location, including zip code. (I	• •
REASO		7. 🗌 8. 🗌] 9. <u> </u> 10. <u> </u> 11.	ADDRESS: 11028 CAYUGA AVE	
CITY: PACO	IMA	STATE: CA	ZIP CODE: 91331		
Step 5: 0	Certification of Assignment: the Superior Court of Califor			CHATSWORTH COURTHOUSE s [Code Civ. Proc., §392 et seq., and Local Rule 2.3(a)(1)]	District of (E)].
Dated:	02/28/22			(SIGNATURE OF ATTORNEY/FILING PARTY) [] MICHAEL RAICHELSON, ESQ. [] MAX ANIKSTEIN, ESQ.	
PLEAS	SE HAVE THE FOLLOW!	NG ITEM	AS COMPLETE	[] OSMUNDO J. ARGUELLO, ESQ. [] PRISCILLA Y. CHANG, ESQ. D AND READY TO BE FILED IN ORDER TO PRO	PERLY
	MENCE YOUR NEW COUL				
1.	Original Complaint or Petit	ion.			
2.	If filing a Complaint, a com	pleted Su	mmons form for	ssuance by the Clerk.	
3.	Civil Case Cover Sheet, Jud	licial Cou	ncil form CM-01	0.	
4.	Civil Case Cover Sheet Add	lendum ar	nd Statement of L	ocation form, LACIV 109, LASC Approved 03-04 (Rev.	02/16).
5.	Payment in full of the filing	fee, unle	ss there is court o	rder for waiver, partial or scheduled payments.	
6.	A signed order appointing the under 18 years of age will be			cial Council form CIV-010, if the plaintiff or petitioner is r to issue a summons.	s a minor
7.				e Clerk. Copies of the cover sheet and this addendum must initiating pleading in the case.	st be