Electronically FILED by Superior Court of California, County of	3	er, Executive Officer/Clerk	c of Court, by J. Khatri, Deputy Clerk
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar nu	22CHLC05177 mber, and address):		FOR COURT USE ONLY
MICHAEL RAICHELSON, ESQ. CA# 174607/MA. ESQ. CA# 323154 / PRISCILLA Y. CHANG, ESQ ZWICKER & ASSOCIATES, P.C. A Law Firm Engaged in Debt Collection	K ANIKSTEIN, ESQ. CA# 328228 / OSMUND	O J. ARGUELLO,	TON GOON FOLLOWER
700 NORTH BRAND BLVD., SUITE 500 GLENDALE, CA 91203			
TELEPHONE NO.: (818)240-1026 E-MAIL ADDRESS:	FAX NO.: (818)240-1411		
ATTORNEY FOR (Name): DISCOVER BANK	TV 05 L 00 ANOSL 50		
SUPERIOR COURT OF CALIFORNIA, COUNT			
STREET ADDRESS: 9425 PENFIELD AVENU MAILING ADDRESS: 9425 PENFIELD AVENU			
CITY AND ZIP CODE: CHATSWORTH, CA 913			
BRANCH NAME: CHATSWORTH COURT CASE NAME:	HOUSE		
DISCOVER BANK v DONNELL WILLIS, and	DOES 1-10, inclusive		
CIVIL CASE COVER SHEET	Complex Case Design	ation	CASE NUMBER:
Unlimited X Limited	Counter Joinder		22CHLC05177
(Amount (Amount		v dofondont	JUDGE:
demanded demanded is exceeds \$25,000) \$25,000 or less)	Filed with first appearance b (Cal. Rules of Court, rule		DEPT:
7 \$20,000 61 1000)	below must be completed (see instruction		
1. Check <b>one</b> box below for the case type that	, ,	one on page 2).	
Auto Tort	Contract	Provisionally Comp	
Auto (22)	Breach of contract/warranty (06)	(Cal. Rules of Court	
Uninsured motorist (46)	X Rule 3.740 collections (09)	$\equiv$	regulation (03)
Other PI/PD/WD (Personal Injury/Property	Other collections (09)	Construction de	. ,
Damage/Wrongful Death) Tort Asbestos (04)	Insurance coverage (18)	Mass tort (40	*
Product liability (24)	U Other contract (37)	Securities litiga	
Medical malpractice (45)	Real Property  Eminent domain/Inverse	Environmental/	erage claims arising from the
Other PI/PD/WD (23)	condemnation (14)		ovisionally complex case types
Non-PI/PD/WD (Other) Tort	Wrongful eviction (33)	(41)	, ,
Business tort/unfair business practice (07)	Other real property (26)	Enforcement of Jud	•
Civil rights (08)	Unlawful Detainer		f judgment (20)
Defamation (13)	Commercial (31)	Miscellaneous Civil	Complaint
Fraud (16)	Residential (32)	RICO (27)	at (not appointed above) (42)
Intellectual property (19)	Drugs (38)	Miscellaneous Civil	nt (not specified above) (42)
Professional negligence (25)	Judicial Review Asset forfeiture (05)		d corporate governance (21)
Other non-PI/PD/WD tort (35)	Petition re: arbitration award (11)		(not specified above) (43)
Employment	Writ of mandate (02)		not oposmou abovo, (10)
Wrongful termination (36)	Other judicial review (39)		
2. This case is is is not complex	under rule 3.400 of the California Rule	s of Court If the co	so is complex mark the
factors requiring exceptional judicial manage		s of Court. If the ca	se is complex, mark the
a. Large number of separately repres		er of witnesses	
b. Extensive motion practice raising d	_		pending in one or more courts in
issues that will be time-consuming	s, or in a federal court		
c. Substantial amount of documentar	<u> </u>	ostjudgment judicial	supervision
<ol> <li>Remedies sought (check all that apply): a.</li> <li>Number of causes of action (specify): one</li> </ol>	⊠ monetary  b.	ratory or injunctive r	elief c.  punitive
<ul><li>4. Number of causes of action (specify): one</li><li>5. This case ☐ is ☐ is not a class ac</li></ul>	tion suit		
6. If there are any known related cases, file an		av use form CM-015	)
Date: 02/28/22			·/
[] MICHAEL RAICHELSON, ESQ. #174607 X] OSMUNDO [] MAX ANIKSTEIN, ESQ. #328228 [] PRISCILLA Y. CHA	J. ARGUELLO, ESQ. #323154 NG, ESQ. #337810		<del></del>
(TYPE OR PRINT NAME)	(SIG	NATURE OF PARTY OR ATT	ORNEY FOR PARTY)
- Disjutiff must file this several as a trait that Co.	NOTICE	mall plainss sees see	and filed under the Durkets Oct
• 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	t required by local court rule.	•	
<ul> <li>If this case is complex under rule 3.400 et seq. of</li> </ul>	the California Rules of Court, you must serve	a copy of this cover sl	neet on <b>all</b> other parties to the
<ul><li>action or proceeding.</li><li>Unless this is a collections case under rule 3.740</li></ul>	or a complex case, this cover sheet will be us	ed for statistical purpo	ses only. Page 1 of 2

### 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 (45)

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

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

# 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).

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

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## CIVIL CASE COVER SHEET ADDENDUM AND STATEMENT OF LOCATION

Local Rule 2.3 Page 1 of 4

CASE NUMBER

	A Civil Case Cover Sheet Category No.	B Type of Action (Check only one)	C Applicable Reasons - See Step 3 Above
	Business Tort (07)	A6029 Other Commercial/Business Tort (not fraud/breach of contract)	1, 2, 3
Non-Personal Injury/ Property Damage/ Wrongful Death Tort	Civil Rights (08)	A6005 Civil Rights/Discrimination	1, 2, 3
	Defamation (13)	A6010 Defamation (slander/libel)	1, 2, 3
al Injur ongful	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
N Da	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., 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
Unlawful Detainer 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
	Unlawful Detainer-Commercial (31)	A6021 Unlawful Detainer-Commercial (not drugs or wrongful eviction)	6, 11
	Unlawful Detainer-Residential (32)	A6020 Unlawful Detainer-Residential (not drugs or wrongful eviction)	6, 11
nlawfu	Unlawful Detainer- Post-Foreclosure (34)	A6020F Unlawful Detainer-Post-Foreclosure	2, 6, 11
ā	Unlawful Detainer-Drugs (38)	A6022 Unlawful Detainer-Drugs	2, 6, 11

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CASE NUMBER

	Civil Case Cover Sheet Category No.	Type of Action (Check only one)	Reasons - See Step 3 Above
	Asset Forfeiture (05)	A6108 Asset Forfeiture Case	2, 3, 6
M	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	2, 8
Judi		A6153 Writ - Other Limited Court Case Review	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
J xeldu	Claims Involving Mass Tort (40)	A6006 Claims Involving Mass Tort	1, 2, 8
y Con	Securities Litigation (28)	A6035 Securities Litigation Case	1, 2, 8
Provisionally Complex Litigation	Toxic Tort Environmental (30)	A6036 Toxic Tort/Environmental	1, 2, 3, 8
Prov	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)  Other Petitions (Not Specified Above) (43)  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: DISCOVER BANK v. WILLIS, DONNELL					CASE NUMBER	
Step 4:		d. Enter the			the numbers shown under Column C for the type of the filing location, including zip code. (No address	
<b>REASO</b> ☐ 1.  ☐	ON: 2.	7. 🗌 8. 🗌	9. 🗌 10. 🔀 11.	ADDRESS: 6712 10TH A	VE	
CITY: LOS A	NGELES	STATE: CA	ZIP CODE: 90043			
Step 5: (	Certification of Assignment: the Superior Court of Californ	•			CHATSWORTH the COURTHOUSE District of oc., §392 et seq., and Local Rule 2.3(a)(1)(E)].	
Dated:	02/28/22			_	(SIGNATURE OF ATTORNEY/FILING PARTY)  [ ] MICHAEL RAICHELSON, ESQ.  [ ] MAX ANIKSTEIN, ESQ.  [ ] OSMUNDO J. ARGUELLO, ESQ.  [ ] PRISCILLA Y. CHANG, ESQ.	
	SE HAVE THE FOLLOWIN MENCE YOUR NEW COUF		S COMPLETE	D AND READY	Y TO BE FILED IN ORDER TO PROPERLY	
1.	Original Complaint or Petiti	on.				
2.	. If filing a Complaint, a completed Summons form for issuance by the Clerk.					
3.	Civil Case Cover Sheet, Judicial Council form CM-010.					
4.	Civil Case Cover Sheet Addendum and Statement of Location form, LACIV 109, LASC Approved 03-04 (Rev. 02/16).					
5.	Payment in full of the filing fee, unless there is court order for waiver, partial or scheduled payments.					

6. A signed order appointing the Guardian ad Litem, Judicial Council form CIV-010, if the plaintiff or petitioner is a minor

7. Additional copies of documents to be conformed by the Clerk. Copies of the cover sheet and this addendum must be

under 18 years of age will be required by Court in order to issue a summons.

served along with the summons and complaint, or other initiating pleading in the case.