1 2 3 4 5 6 7	DOUGLAS MUDFORDState Bar No ESTEE LEWISState Bar No CATIE BARRState Bar No BRANDON STORMENTState Bar No BARR & MUDFORD, LLP 1824 Court Street/Post Office Box 994390 Redding, California 96099-4390 Telephone: (530) 243-8008 Facsimile: (530) 243-1648 Attorneys for Plaintiffs	. 268358 . 295538
8		
9	IN THE SUPERIOR COURT OF CALIFORNIA	
10	IN THE COUNTY OF SAN BERNARDINO	
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12	TROY MCFADYEN, in his Individual	No. CIV-DS1935422
13	Capacity, and as Heir at Law and Successor	
14	in Interest to MICHELLE MCFADYEN, Deceased;	PLAINTIFFS' FURTHER CASE MANAGEMENT CONFERENCE
15	PHILLIP BOW and	STATEMENT
16	SIA BOW, as Heirs at Law and Successors in Interest to MICHELLE MCFADYEN,	Date.: June 10, 2021 Time: 9:00 a.m.
17	Deceased;	Dept.: S-26
18	BOB STEELE, a Dependent Adult, by and	Judge: Hon. David Cohn
19	through his Guardian ad Litem, DAVID STEELE Heir at Law and Successor in	
20	Interest to DIANA STEELE, Deceased;	
21	MICHAEL ELLIOTT, Heir at Law and	
22	Successor in Interest to DANIEL LEE ELLIOT II, Deceased, and	
23	DIANA STEELE, Deceased;	
24	G.E., a Minor, by and through his Guardian ad Litem, ALMA FEITELBERG, Heir at Law	
25	and Successor in Interest to DANIEL LEE	
26	ELLIOT II, Deceased, and DIANA STEELE, Deceased;	
27	M.E., a Minor, by and through her Guardian ad	
28	Litem, LATISHA CORNWALL, Heir at Law	

	1	
1	and Successor in Interest to DANIEL LEE	
2	ELLIOT II, Deceased, and DIANA STEELE, Deceased;	
3	MARCIA MCHUGH, Heir at Law and Successor	
4	in Interest to JOSEPH MCHUGH, Deceased;	
5	GRACE MCHUGH, Heir at Law and Successor	
6	in Interest to JOSEPH MCHUGH, Deceased;	
7	A.H., a Minor, by and through his Guardian ad Litem, MARIA MONROY;	
8	TIFFANY PHOMMATHEP;	
9	TIFFANT PHOMINIATHEF,	
10	JOHN PHOMMATHEP SR.;	
11	J.P. II, a Minor, by and through his Guardian ad Litem, TIFFANY PHOMMATHEP;	
12	J.P., a Minor, by and through his Guardian	
13	ad Litem, TIFFANYPHOMMATHEP;	
14	N.P, a Minor, by and through his Guardian	
15	ad Litem, TIFFANYPHOMMATHEP;	
16	JAMES WOODS, JR.; and	
17	JAMES WOODS, SR.	
18	Plaintiffs,	
19	VS.	
20	CHOCT CUNNED INC. 1/1/	
21	GHOST GUNNER INC., d/b/a GHOSTGUNNER.NET;	
22	DEFENSE DISTRIBUTED d/b/a	
23	GHOSTGUNNER.NET	
24	CODY WILSON d/b/a GHOSTGUNNER.NET	
25	BLACKHAWK MANUFACTURING GROUP	
26	INC., d/b/a 80PERCENTARMS.COM;	
27	RYAN BEEZLEY and BOB BEEZLEY, d/b/a RBTACTICALTOOLING.COM;	
28	MDIACITCALI OOLING.COW,	

1	GHOST AMERICA LLC, d/b/a GHOSTGUNS.COM;	
2	GHOSTGONS.COM,	
3	GHOST FIREARMS LLC, d/b/a GRID DEFENSE and GHOSTRIFLES.COM;	
4	JUGGERNAUT TACTICAL INC., d/b/a	
5	JTACTICAL.COM;	
6	MFY TECHNICAL SOLUTIONS LLC, d/b/a	
7	5DTACTICAL.COM;	
8	TACTICAL GEAR HEADS LLC, d/b/a 80- LOWER.COM; AR-	
9	15LOWERRECEIVERS.COM; and	
10	80LOWERJIG.COM;	
11	JAMES TROMBLEE, JR., d/b/a USPATRIOTARMORY.COM;	
12	USI ATRIOTARMORT COM,	
13	INDUSTRY ARMAMENT INC., d/b/a AMERICANWEAPONSCOMPONENTS.CO	
14	M;	
15	THUNDER GUNS LLC, d/b/a	
16	THUNDERTACTICAL.COM;	
17	DOES 1-100, Inclusive,	
18	Defendants.	
19	The plaintiffs hereby submit this Further Case Management Conference Statement:	
20	The petition for coordination was heard by the coordination motion judge, the Hon.	
21	William D. Claster of the Orange County Superior Court, on May 7, 2021. Following the hearing	
22	the court ordered "the Included Actions will be coordinated, and that the location of coordinated	
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24	proceedings will be the Orange County Superior Court."	
25	The coordination motion judge directed the petitioners (who are the defendants in this	
26	matter) file the order in each action and serve it on all parties and transmit it to the Judicial Council	
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BARR & MUDFORD Attorneys at Law 1824 Court Street Post Office Box 994390 Redding, CA 96099-4390 (530) 243-8008

A copy of the "Order Granting Petition for Coordination" is attached as Exhibit A.

- which they did.² 1 2 However, at this time, the parties have not heard from the Chair of the Judicial Council 3 concerning the assignment of a coordination trial judge. 4 Currently, our case is stayed (in light of this Court's order issued at the Decemer 4, 2020 5 CMC hearing) pending the outcome of the coordination proceedings. 6 Here, plaintiffs respectfully request the Court continue the stay pending the assignement 7 of a coordination trial judge. 8 9 DATED: May 29, 2021 10 **BARR & MUDFORD** 11 12 13 NDON STORMENT CATIE BARR 14 **ESTEE LEWIS** Attorneys for Plaintiffs 15 16 17 18 19 20 21 22 23 24 25 26 27 28 ² The Clerk's Certificate of Mailing and Proof of Service are attached as Exhibit B.

BARR & MUDFORD

Attorneys at Law 1824 Court Street Post Office Box 994390 Redding, CA 96099-4390 (530) 243-8008

SUPERIOR COURT OF CALIFORNIA
COUNTY OF ORANGE
CENTRAL JUSTICE CENTER

MAY 0 7 2021

DAVID H. YAMASAKI, Clerk of the Court

DEPUTY

SUPERIOR COURT OF CALIFORNIA

COUNTY OF ORANGE, CIVIL COMPLEX CENTER

Hon. William D. Claster, Coordination Motion Judge

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Coordination Proceeding Special Title (Rule 3.550)

GHOST GUNNER FIREARMS CASES

Included actions:

Cardenas v. Ghost Gunner, Inc. dba GhostGunner.net, et al.

McFayden, et al. v. Ghost Gunner, Inc., dba GhostGunner.net, et al.

JUDICIAL COUNCIL COORDINATION PROCEEDING NO. 5167

SUPERIOR COURT OF CALIFORNIA COUNTY OF ORANGE NO. 30-2019-01111797

SUPERIOR COURT OF CALIFORNIA COUNTY OF SAN BERNARDINO NO. CIVDS193452

ORDER GRANTING PETITION FOR COORDINATION

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27 28 Ghost Firearms, LLC; Thunder Gus, LLC; Ryan Beezley; Bob Bezzley; and MFY Technical Solutions, LLC ("Petitioners") seek the coordination of the following cases (the "Included Actions"):

1. McFayden, et al. v. Ghost Gunner Inc., et al., San Bernardino SC No.

 CIVDS1935422. It appears undisputed that *McFayden* is pending before a complex department in San Bernardino.

2. Cardenas v. Ghost Gunner Inc., et al., OCSC No. 19-01111797. Cardenas is pending before Judge Lewis in Department C26, but he has designated the case complex and stayed proceedings to permit the filing of this coordination petition. (Brady Decl. (ROA 5), Ex. C.) As a result of the stay, while Cardenas has been designated complex, it has not yet been transferred to a complex department by the Presiding Judge.

I. <u>Background</u>

A. Factual Allegations

The Included Actions, whose complaints are nearly word-for-word identical except for details about the plaintiffs, arise from a shooting spree that took place in Tehama County on November 13 and 14, 2017. During this spree, Kevin Neal shot numerous victims, some of whom died, and others of whom were injured. The plaintiffs in the Included Actions are among Neal's surviving victims and the survivors of those he killed.

The Included Actions are less about the shootings themselves than the weapons used by Neal. Plaintiffs allege that defendants manufacture and distribute kits and firearms parts that can easily be assembled by a buyer into a fully functioning firearm. Because defendants do not actually manufacture or distribute *firearms*, only *firearms parts or kits*, purchasers do not need to pass background checks or interact with a federal firearms licensee ("FFL," i.e., a federally authorized gun dealer). Moreover, because defendants only distribute

parts or kits, the weapons that buyers eventually assemble do not have traceable serial numbers unless specifically required by state law. The guns so assembled are therefore called "ghost guns."

Defendants' parts and kits aliegedly include materials that could be used to assemble a fully functional AR-15 style "ghost gun." Plaintiffs allege that Neal used at least two AR-15 style "ghost guns" in his shooting spree, but because they lacked serial numbers, it is impossible to tell who manufactured the parts. Accordingly, plaintiffs bring suit against a number of "ghost gun" manufacturers and distributors. Plaintiffs further allege that AR-15 style rifles are illegal to possess in California, that defendants take no steps to prevent the sale of their AR-15 firearms parts/kits to California residents, and that Neal could not possibly have acquired an AR-15 style rifle legally from a California FFL. Based on these allegations, plaintiffs bring claims for negligence, nuisance and UCL violations.

B. <u>Procedural History</u>

Cardenas and McFayden were both filed on the same day. (See Brady Decl. (ROA 5), Exs. A-B [both file stamped 11/14/19].) McFayden was presumably the first-filed case, because the complaint in Cardenas specifically notes McFayden as a related case. (Id., Ex. A, ¶ 18.) No responsive pleadings have been filed in either case. (Id., ¶ 16.) Some defendants have not yet been served with process. (Id., ¶ 9(a).)

McFayden was assigned to a complex department in San Bernardino County. (Id., ¶ 14.) Cardenas did not designate his case complex in his cover sheet, so his case was originally assigned to general civil. (Id., ¶ 15.) In October 2020, Petitioners filed a motion in Cardenas to either (1) designate the case

complex and permit the filing of a coordination petition or (2) keep the case in general civil and order *McFayden* transferred to Orange County to be consolidated with *Cardenas*. (Rosenfeld Decl. (included in ROA 8), Ex. 1. Because only noncomplex matters can be consolidated, this relief would have the effect of finding *McFayden* was not complex.) The plaintiffs in both *Cardenas* and *McFayden* filed non-oppositions asking the courts to transfer *McFayden* to Orange County to be consolidated with *Cardenas*. (*id.*, Ex. 2.)

Judge Lewis chose the first alternative. He designated *Cardenas* complex and allowed the filing of a coordination petition, then stayed proceedings pending the outcome of the planned petition. (Brady Decl., Ex. C.) Again, because *Cardenas* is stayed, it has been designated complex but not yet transferred to a complex department.

Petitioners then filed the present petition for coordination, seeking coordination in San Bernardino County rather than Orange County.

II. Propriety of Coordination

All parties agree coordination is proper. Upon its own review of the papers, the Court agrees that coordination is proper under the factors listed in CCP § 404.1.

III. Location of Coordinated Proceedings

The parties disagree on where coordinated proceedings should take place.

Petitioners, and the defendants they have been able to contact, favor San

Bernardino County. Plaintiffs favor Orange County. In addition, the McFayden

plaintiffs propose Sacramento County as an alternate site for coordinated proceedings, as Sacramento County is comparatively convenient to Tehama County and has a dedicated complex litigation program judge.

in determining the location for coordinated proceedings, the following factors are to be considered (CRC 3.530(b)):

- 1. The number of included actions in particular locations;
- 2. Whether the litigation is at an advanced stage in a particular court;
- 3. The efficient use of court facilities and judicial resources:
- 4. The locations of witnesses and evidence:
- 5. The convenience of the parties and witnesses;
- 6. The parties' principal places of business;
- 7. The office locations of counsel for the parties; and
- 8. The ease of travel to and availability of accommodations in particular locations.

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A. **Number of Included Actions**

As between Orange and San Bernardino Counties, this factor is a wash. Because no action is pending in Sacramento County, it cuts against that venue.

В. <u>Advanced Stage of Litigation; Efficient Use of Court Resources</u>

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Petitioners mention this factor in reply. They note that the court in McFayden has already held two case management conferences, so the judge is more familiar with the case than the yet-to-be-assigned complex judge in Cardenas will be. According to Petitioners, if the coordinated proceedings go

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forward in Orange County, everything would have to "start from scratch." (Reply (ROA 9), p. 4.)

The Court is not persuaded by this argument. While it indeed appears no case management conference has been held in *Cardenas*, responsive pleadings have yet to be filed in either case. No court has a deep familiarity with the facts and law that would come from lengthy supervision of a case.

Furthermore, this argument appears to contradict the relief sought from Judge Lewis. If things had progressed so far in *McFayden* that the parties would be prejudiced by having to start from scratch in Orange County, why would Petitioners make an alternate request for consolidation in Orange County? Why not have *Cardenas* transferred to San Bernardino County?

The Court finds this factor of little relevance. The two cases are in such early stages that even sending them to Sacramento County would cause little (if any) delay or waste of court resources.

C. <u>Location and Convenience of Parties, Witnesses, and Evidence</u>

As to the defendants, these factors favor either Orange County or San Bernardino County. The in-state defendants have their principal places of business in those counties, meaning witnesses and documents pertinent to business operations are most likely located in those counties. (The out-of-state defendants will be inconvenienced no matter what.)

As to the plaintiffs, these factors favor Sacramento County. In terms of the in-state plaintiffs (again, the out-of-state plaintiffs will be inconvenienced no

matter what), only Cardenas and potentially witnesses related to him are in Southern California. Otherwise, fact witnesses and evidence relating to the shooting itself (including treating physicians) are most likely to be located in and around Tehama County. Tehama County, however, does not appear to have a complex division. The *McFayden* plaintiffs present Sacramento County as the next-best location.

On this record, the Court would ordinarily conclude these factors do not tip one way or the other. Sacramento County is nearer witnesses and evidence relating to the shooting itself, while Orange and San Bernardino Counties are nearer to witnesses and evidence relating to the in-state defendants' operations. But all Plaintiffs agree Orange County would be convenient, and Petitioners represented to Judge Lewis that Orange County would be an appropriate location for future consolidated proceedings. Based on these representations, the Court finds the parties agree Orange County would be the most convenient for the parties, the witnesses and the evidence. The Court is not persuaded by Petitioners' attempt to draw a distinction between "consolidation is proper in Orange County" and "coordination is proper in San Bernardino County."

D. Location of Counsel

It appears that Plaintiffs' counsel, with the exception of attorney Singleton, are based in Northern California, making Sacramento County more convenient for them. Most Defendants' counsel appear to be based in Southern California. (The exceptions are one firm based in Walnut Creek and one in White Plains, New York.) Orange or San Bernardino Counties would be more convenient for them. The Court finds this factor does not lean toward any particular venue.

E. Ease of Travel and Availability of Accommodations

All three counties have major airports: Santa Ana, Ontario and Sacramento. Plaintiffs point out, however, that San Bernardino County has less hotel accommodations available near the courthouse. The Court finds this factor cuts slightly against San Bernardino County.

IV. Conclusion

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Taking the above into account, the Court orders that the Included Actions will be coordinated, and that the location of coordinated proceedings will be the Orange County Superior Court. The Court of Appeal, Fourth District, Division Three will serve as the reviewing court.

Dated: 5-7-21

Judge William D. Claster
Coordination Motion Judge

EXHIBIT B

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

Civil Complex Center 751 W. Santa Ana Blvd Santa Ana, CA 92701

SHORT TITLE: Ghost Gunner Firearms Cases

CLERK'S CERTIFICATE OF MAILING/ELECTRONIC SERVICE

CASE NUMBER: JCCP 5167

I certify that I am not a party to this cause. I certify that a true copy of the above Order - Other dated 05/07/21 has been placed for collection and mailing so as to cause it to be mailed in a sealed envelope with postage fully prepaid pursuant to standard court practice and addressed as indicated below. This certification occurred at Santa Ana, California on 5/7/21. Following standard court practice the mailing will occur at Sacramento, California on 5/10/21.

CHAIR, JUDICIAL COUNCIL OF CALIFORNIA ATTN: APPELLATE COURT SERVICES (CIVIL CASE COORDINATION) 455 GOLDEN GATE AVE, 5TH FLOOR SAN FRANCISCO, CA. 94102-2688

Clerk of the Court, by: ______, Deputy

I certify that I am not a party to this cause. I certify that the following document(s), Order - Other dated 05/07/21, have been transmitted electronically by Orange County Superior Court at Santa Ana, CA. The transmission originated from Orange County Superior Court email address on May 7, 2021, at 1:52:18 PM PDT. The electronically transmitted document(s) is in accordance with rule 2.251 of the California Rules of Court, addressed as shown above. The list of electronically served recipients are listed below:

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Clerk of the Court, by:

, Deputy

1 **PROOF OF SERVICE** STATE OF CALIFORNIA 2 **COUNTY OF ORANGE** 3 I, Laura Palmerin, am employed in the City of Long Beach, Los Angeles County, California. I am over the age eighteen (18) years and am not a party to the within action. My 4 business address is 180 East Ocean Boulevard, Suite 200, Long Beach, California 90802. 5 On May 10, 2021, I served the foregoing document(s) described as: 6 NOTICE OF RULING ON PETITION FOR COORDINATION OF ACTIONS 7 on the interested parties in this action by placing 8 [] the original 9 [X] a true and correct copy thereof by the following means, addressed as follows: 10 Please see Attached Service List. 11 12 X (BY ELECTRONIC MAIL) As follows: I served a true and correct copy by electronic 13 transmission through One Legal. Said transmission was reported and completed without error. 14 <u>X</u> (STATE) I declare under penalty of perjury under the laws of the State of California that 15 the foregoing is true and correct. 16 Executed on May 10, 2021, at Long Beach, California. 17 an Palein 18 19 20 21 22 23 24 25 26 27 28

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