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9	JUDICIAL COUNCIL OF CALIFORNIA			
10	CHAIR OF THE JUDICIAL COUNCIL			
11	FRANCISCO GUDINO CARDENAS, an	Judicial Council Coordination Proceeding		
12	individual,	JCCP NO. 5167		
13	Plaintiff,	Orange County Superior Court Case No. 30-		
14	V.	2019-01111797-CU-PO-CJC		
15	GHOST GUNNER INC., d/b/a GHOSTGUNNER.NET; et al.,	San Bernardino Superior Court Case No. CIV DS 1935422		
16	Defendants.	REPLY TO PLAINTIFF CARDENAS'		
17		RESPONSE TO PETITION FOR COORDINATION OF ACTIONS		
18	TROY MCFADYEN, in his Individual			
19	Capacity, and as Heir at Law and Successor in Interest to MICHELLE MCFADYEN,			
20	Deceased; et al.,			
21	Plaintiffs,			
22	v.			
23	GHOST GUNNER INC., d/b/a			
24	GHOSTGUNNER.NET; et al,			
25	Defendants.			
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	DEDLY TO DI AINTIEE CARDENIAG' DEG	1 DONGE TO DETITION FOR COORDINATION		
-	REPLY TO PLAINTIFF CARDENAS' RESPONSE TO PETITION FOR COORDINATION			

INTRODUCTION

Plaintiff Cardenas confirms Petitioners' representations to the Judicial Council that
Plaintiffs support coordination and that they prefer Orange County Superior Court for the venue.
Nevertheless, Mr. Cardenas accuses Petitioners (he says "Defendants" but not all defendants
participated in the petition) of misleading this Council with statements they made in advocating
for San Bernardino County Superior Court as the better venue. Both statements that Mr. Cardenas
points to, however, are simply factual statements designed to inform this Council, not mislead it.
In all events, while Mr. Cardenas scrutinizes the supposed meaning of Petitioners' statements, he
never makes his own affirmative statements for why Orange County is the proper venue. As such,
Petitioners, and a majority of their fellow defendants, remain of the position that San Bernardino
County is the proper venue if coordination is granted for the reasons explained in the petition.

ARGUMENT

A. Petitioners Did Not Make Misleading Statements

Both of Petitioners' statements that Mr. Cardenas takes issue with are indisputable facts.

First, it is a fact that Plaintiffs did not provide an explanation for why they prefer Orange County Superior Court for the venue of the coordinated matter. Mr. Cardenas admits as much. (Plaintiff Cardenas' Response to, and Notice of Misleading Statements In, Defendants' Petition for Coordination of Actions ("Plaintiff's Resp."), p. 2 [noting "there was no occasion for the parties to discuss the proper venue"].) Mr. Cardenas notes that Plaintiffs had no reason to explain their preference for Orange County because the Motion To Permit Filing Of Petition For Coordination Or, In The Alternative, To Transfer And Consolidate Actions ("Motion")¹, requested that the *Cardenas* court transfer the *McFadyen* matter to Orange County to "consolidate" the two matters and also stated that Orange County is the appropriate venue. (*Ibid.*) That is an understandable rationale for why Plaintiffs did not provide an explanation of their preference for Orange County at that time. It does not, however, mean Petitioners' statement is misleading. In pointing out the fact that Plaintiffs had not provided an explanation, Petitioners did

¹ A copy of this Motion was included as Exhibit 1 to the Declaration of Ben Rosenfield included with Mr. Cardenas's Response.

not intend to argue that Plaintiffs do not have an explanation for their preference. Rather,

Petitioners were merely clarifying that they could not represent Plaintiffs' reasons to this Council,

presuming that Plaintiffs would make their reasons known if they so wished.

That said, Mr. Cardenas confuses some critical, albeit nuanced, points about arguments made in the Motion by claiming that "defendants" have changed their minds. As an initial matter, the arguments were made by Petitioners, a subset of the defendants in this matter, not all defendants. No defendant other than Petitioners made any representation in the Motion about venue. But more importantly, Mr. Cardenas omits a key portion of Petitioners' statement in the Motion. The full sentence is "Should the matters not be deemed by this Court to be complex, then Orange County is the appropriate venue because that is where most of the California-based defendants are located." (Plaintiff's Resp., p. 2; Motion, pp. 8-9, [emphasis added].) Context is important here. As the title of the Motion indicates, Petitioners were primarily requesting coordination, which requires that both matters be complex. (Code Civ. Proc., § 404.) In case the Cardenas court did not deem the matter complex, Petitioners alternatively requested consolidation, which is the process for non-complex matters. (Cal Rules of Court, Rule 3.500, subd. (a).) Petitioners were merely noting that Orange County would be the appropriate venue for consolidation in the case the Cardenas court did not deem the matter complex because the Cardenas court would only have authority to consolidate the cases in Orange County.

At the time they filed the Motion, Petitioners were focused on getting the two identical matters into a single court as expeditiously as possible before either case progressed too far. The *McFadyen* matter had been stayed, which prevented Petitioners from filing their motion to permit coordination in San Bernardino, (Motion, pp. 4-5), and responsive pleading deadlines were approaching in *Cardenas*. Petitioners thus believed their only option at the time was to file their Motion in *Cardenas*. And Petitioners could only request venue where they were seeking *consolidation*, i.e., Orange County.

² Petitioners were incorrect about the majority of California-based defendants being located in Orange County. As indicated in the petition, there are an equal number of defendants, three, located in Orange and San Bernardino Counties. (Petition for Coordination, p. 10.)

As Mr. Cardenas notes, the *Cardenas* Court did deem the matter complex, meaning consolidation was no longer on the table. Petitioners had not expressed a preference of venue should the matters be *coordinated*. In fact, in the very sentence following the portion of the one Mr. Cardenas quotes, Petitioners expressly said that "[i]f the matters are complex, . . . the Judicial Council will be well suited to determine the appropriate venue to which the coordinated matter should be assigned." (Motion, pp. 8-9.) As such, Petitioners have since been able to evaluate which venue made more sense in the *coordination* context. Along with the other defendants, who had not taken a previous position on venue, they all agreed that San Bernardino County is the better venue for the reasons laid out in the petition.

Second, it is a fact that "the McFadyen matter has already been assigned to a complex department in San Bernardino." (Brady Decl., ¶¶ 14-15.) Mr. Cardenas accuses Petitioners of misleading this Council by pointing that out because they are supposedly "downplaying" the Orange County Superior Court's order deeming the Cardenas matter as complex. (Plaintiff's Resp., p. 2.) But already being assigned to a complex department is not the same as being deemed complex. Currently, the Cardenas matter is not assigned to a complex department in the Orange County Superior Court. (Brady Decl., ¶¶ 14-15.) Petitioners' entire point in suggesting that San Bernardino is the better venue is that the McFadyen matter is already assigned to a judge in the complex department and the parties would not have to start from scratch. Hon. Judge Cohn presiding in the complex department in San Bernardino has already received the complaint and held two Case Management Conferences for which he has received case management statements from the parties. (Brady Decl., ¶ 5.) As such, he is already, at least somewhat, familiar with the nature of the action. Petitioners do not see how removing it to a new judge in Orange County would further the interests of the parties or judicial economy. Mr. Cardenas makes no arguments for how it would.

B. Mr. Cardenas Makes No Argument for Why Orange County Is the Better Venue

While Mr. Cardenas makes a compelling case for why Plaintiffs did not previously explain their reasons for preferring Orange County as the venue should these matters be

1	coordinated, he does not now make any substantive argument for why it is the better venue. He	
2	merely points to Petitioners' argument in the Motion that Orange County is a proper venue for	
3	consolidation (different from coordination) and that the Cardenas matter will be transferred to a	
4	complex department there. But neither of those points addresses why Orange County is the better	
5	venue now that we are discussing coordination.	
6	* * * *	
7	This dispute over each others' position on the better venue for coordination likely could	
8	have been avoided through meeting and conferring. Counsel for Petitioners regrets that oversight	
9	and apologizes to this Council for the problems failing to do so appears to have caused. That,	
10	however, does not change Petitioners' view, and that of every other defendant that has weighed	
11	in, that San Bernardino County is the better venue.	
12	CONCLUSION	
13	For the foregoing reasons, Petitioners respectfully request that the Judicial Council	
14	coordinate the McFadyen and Cardenas matters, as all parties who have weighed in agree should	
15	be done, and assign the coordinated matter to the San Bernardino County Superior Court.	
16	Petitioners do not oppose Mr. Cardenas's request for a hearing on the subject of venue, should	
17	this Council find one necessary.	
18	D. J. E. J. 2001	
19	Dated: February 12, 2021 MICHEL & ASSOCIATES, P.C.	
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21	Sean A. Brady Attorney for Petitioners	
22	Ghost Firearms, LLC, Thunder Guns, LLC, Ryan Beezley and Bob Beezley,	
23	and MFY Technical Solutions, LLC	
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1 PROOF OF SERVICE 2 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 3 business address is 180 East Ocean Boulevard, Suite 200, Long Beach, California 90802. 4 On February 12, 2021, I served the foregoing document(s) described as: 5 REPLY TO PLAINTIFF CARDENAS' RESPONSE TO PETITION FOR 6 COORDINATION OF ACTIONS 7 on the interested parties in this action by placing [] the original 8 [X] a true and correct copy 9 thereof by the following means, addressed as follows: 10 Please see Attached Service List. 11 \mathbf{X} (BY ELECTRONIC MAIL) As follows: I served a true and correct copy by electronic 12 transmission. Said transmission was reported and completed without error. 13 (STATE) I declare under penalty of perjury under the laws of the State of California that X14 the foregoing is true and correct. 15 Executed on February 12, 2021, at Long Beach, California. 16 sumfaleire 17 18 Laura Palmerin 19 20 21 22 23 24 25 26 27 28

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