ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar null Joshua Robert Dale - SBN 209942	FOR COURT USE ONLY		
Michel & Associates, P.C., 180 E Ocean Blvd.,			
TELEPHONE NO.: 562-216-4444			
E-MAIL ADDRESS: jdale@michellawyers.com	town ou Michala I Iomia a		
ATTORNEY FOR (Name): Plaintiff, Deputy District At	<u> </u>	Electronically FILED by	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF	LOS ANGELES	Superior Court of California,	
STREET ADDRESS: 111 N. Hill St. MAILING ADDRESS:		County of Los Angeles 4/07/2023 12:11 PM	
		David W. Slayton,	
CITY AND ZIP CODE: Los Angeles, CA 90012 BRANCH NAME: Stanley Mosk		Executive Officer/Clerk of Court,	
· ·		By S. Ruiz, Deputy Clerk	
CASE NAME: Deputy District Attorney Michele Hanisee v. State of	California		
, ,		CASE NUMBER:	
CIVIL CASE COVER SHEET	Complex Case Designation	238TCV07718	
X Unlimited Limited (Amount (Amount	Counter Joinder	2351CVU//18	
demanded demanded is	Filed with first appearance by defendant	JUDGE:	
exceeds \$25,000) \$25,000 or less)	(Cal. Rules of Court, rule 3.402)	DEPT.:	
,	ow must be completed (see instructions o	n page 2).	
1. Check one box below for the case type that			
Auto Tort	Contract	Provisionally Complex Civil Litigation	
Auto (22)		(Cal. Rules of Court, rules 3.400–3.403)	
Uninsured motorist (46)	Rule 3.740 collections (09)	Antitrust/Trade regulation (03)	
Other PI/PD/WD (Personal Injury/Property	Other collections (09)	Construction defect (10)	
Damage/Wrongful Death) Tort	Insurance coverage (18)	Mass tort (40)	
Asbestos (04)	Other contract (37)	Securities litigation (28)	
Product liability (24)	Real Property	Environmental/Toxic tort (30)	
Medical malpractice (45)	Eminent domain/Inverse	Insurance coverage claims arising from the	
Other PI/PD/WD (23)	condemnation (14)	above listed provisionally complex case	
Non-PI/PD/WD (Other) Tort	Mranaful aviation (22)	types (41)	
Business tort/unfair business practice (07)	Other real property (26)	Enforcement of Judgment	
x Civil rights (08)	Unlawful Detainer	Enforcement of judgment (20)	
Defamation (13)	Commercial (31)	Miscellaneous Civil Complaint	
	Residential (32)	RICO (27)	
Fraud (16)	Drugs (38)	Other complaint (not specified above) (42)	
Intellectual property (19)	Judicial Review	Miscellaneous Civil Petition	
Professional negligence (25)	Asset forfeiture (05)	Partnership and corporate governance (21)	
Other non-PI/PD/WD tort (35)	Petition re: arbitration award (11)	Other petition (not specified above) (43)	
Employment	Writ of mandate (02)		
Wrongful termination (36)	Other judicial review (39)		
Other employment (15)			
		es of Court. If the case is complex, mark the	
factors requiring exceptional judicial manage			
a. Large number of separately repres			
b. Extensive motion practice raising of the state will be time consuming		with related actions pending in one or more	
issues that will be time-consuming		r counties, states, or countries, or in a federal	
c. Substantial amount of documentar	y evidence court f. Substantial p	ostjudgment judicial supervision	
3. Remedies sought (check all that apply): a.		eclaratory or injunctive relief c. punitive	
 Number of causes of action (specify): Six 		paritive	
	uss 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: April 7, 2023			
Joshua Robert Dale			
(TYPE OR PRINT NAME) (SIGNATURE OF PARTY OR ATTORNEY FOR PARTY)			
a Disjutiff mount file their server 1 1 1 20 0 0	NOTICE	except ampell plains are as a constant of	
Plaintiff must file this cover sheet with the file under the Brebete Code, Femily Code, or W.			
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. 			
	•	Page 1 of 2	

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 CASE TYPES AND EXAMPLES Contract

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)

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 (non-

domestic relations)

Sister State Judgment

Administrative Agency Award

(not unpaid taxes)

Petition/Certification of Entry of

Judgment on Unpaid Taxes

Other Enforcement of Judgment

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

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 Courthouse Location (Column C)			
1.	Class Actions must be filed in the Stanley Mosk Courthouse, Central District.	7.	Location where petitioner resides.	
2.	Permissive filing in Central District.	8.	Location wherein defendant/respondent functions wholly.	
3.	Location where cause of action arose.	9.	Location where one or more of the parties reside.	
4.	Location where bodily injury, death or damage occurred.	10.	Location of Labor Commissioner Office.	
5.	Location where performance required, or defendant resides.	11.	Mandatory filing location (Hub Cases – unlawful detainer, limited non-collection, limited collection).	
6.	Location of property or permanently garaged vehicle.		non concetton, minera concetton).	

	A Civil Case Cover Sheet Case Type	B Type of Action (check only one)	C Applicable Reasons (see Step 3 above)
Tort	Auto (22) 2201 Motor Vehicle – Personal Injury/Property Damage/Wrongful Death		1, 4
Auto Tort	Uninsured Motorist		1, 4
Ir چ	Other Personal Injury/ Property Damage/ Wrongful Death (23)	☐ 2301 Premise Liability (e.g., dangerous conditions of property, slip/trip and fall, dog attack, etc.)	1, 4
		☐ 2302 Intentional Bodily Injury/Property Damage/Wrongful Death (e.g., assault, battery, vandalism, etc.)	1, 4
		□ 2303 Intentional Infliction of Emotional Distress	1, 4
		☐ 2304 Other Personal Injury/Property Damage/Wrongful Death	1, 4
		☐ 2305 Elder/Dependent Adult Abuse/Claims Against Skilled Nursing Facility	1, 4
0		☐ 2306 Intentional Conduct – Sexual Abuse Case (in any form)	1, 4

	Α	В	С
	Civil Case Cover	Type of Action	Applicable
	Sheet Case Type	(check only one)	Reasons (see
		☐ 2307 Construction Accidents	Step 3 above) 1, 4
		☐ 2308 Landlord – Tenant Habitability (e.g., bed bugs, mold, etc.)	1, 4
ury/ e/ h	Product Liability (24)	☐ 2401 Product Liability (not asbestos or toxic/ environmental)	1, 4
Other Personal Injury/ Property Damage/ Wrongful Death		☐ 2402 Product Liability — Song-Beverly Consumer Warranty Act (CA Civil Code §§1790-1795.8) (Lemon Law)	1, 3, 5
er Per opert Nrong	Medical Malpractice (45)	☐ 4501 Medical Malpractice – Physicians & Surgeons	1, 4
Oth Pr	, ,	☐ 4502 Other Professional Health Care Malpractice	1, 4
Non-Personal Injury/Property Damage/Wrongful Death Tort	Business Tort (07)	☐ 0701 Other Commercial/Business Tort (not fraud or breach of contract)	1, 2, 3
aal erty ul D	Civil Rights (08)	☑ 0801 Civil Rights/Discrimination	1, 2,3
Non-Personal Injury/Property age/Wrongful D Tort	Defamation (13)	☐ 1301 Defamation (slander/libel)	1, 2, 3
I-Pers y/Pro Wrong Tort	Fraud (16)	☐ 1601 Fraud (no contract)	
Non njur ge/	Professional	☐ 2501 Legal Malpractice	1, 2, 3
l l	Negligence (25)	☐ 2502 Other Professional Malpractice (not medical or legal)	1, 2, 3
Dě	Other (35)	☐ 3501 Other Non-Personal Injury/Property Damage Tort	1, 2, 3
ent	Wrongful Termination (36)	☐ 3601 Wrongful Termination	1, 2, 3
Employment	Other Employment (15)	☐ 1501 Other Employment Complaint Case	1, 2, 3
Em		☐ 1502 Labor Commissioner Appeals	10
	Breach of Contract / Warranty (06)	☐ 0601 Breach of Rental/Lease Contract (not unlawful detainer or wrongful eviction)	2, 5
	(not insurance)	☐ 0602 Contract/Warranty Breach – Seller Plaintiff (no fraud/negligence)	2, 5
		☐ 0603 Negligent Breach of Contract/Warranty (no fraud)	1, 2, 5
بر ا		☐ 0604 Other Breach of Contract/Warranty (no fraud/ negligence)	1, 2, 5
Contract		☐ 0605 Breach of Rental/Lease Contract (COVID-19 Rental Debt)	2, 5
Con	Collections (09)	☐ 0901 Collections Case — Seller Plaintiff	5, 6, 11
		☐ 0902 Other Promissory Note/Collections Case	5, 11
		☐ 0903 Collections Case — Purchased Debt (charged off consumer debt purchased on or after January 1, 2014)	5, 6, 11
		□ 0904 Collections Case – COVID-19 Rental Debt	5, 11
	Insurance Coverage (18)	☐ 1801 Insurance Coverage (not complex)	1, 2, 5, 8

	Α	В	С
	Civil Case Cover	Type of Action	Applicable
	Sheet Case Type	(check only one)	Reasons (see
			Step 3 above)
t (b)	Other Contract (37)	☐ 3701 Contractual Fraud	1, 2, 3, 5
Contract Continued'		☐ 3702 Tortious Interference	1, 2, 3, 5
Continued)		☐ 3703 Other Contract Dispute (not breach/insurance/fraud/negligence)	1, 2, 3, 8, 9
	Eminent Domain/	☐ 1401 Eminent Domain/Condemnation	2, 6
	Inverse	Number of Parcels	
irty	Condemnation (14) Wrongful Eviction	☐ 3301 Wrongful Eviction Case	2, 6
Real Property	(33)	_ 5501 Wiongraf Eviction case	2, 0
A Pr	Other Real	☐ 2601 Mortgage Foreclosure	2, 6
Rea	Property (26)	☐ 2602 Quiet Title	2, 6
		☐ 2603 Other Real Property (not eminent domain,	2, 6
		landlord/tenant, foreclosure)	
	Unlawful Detainer	☐ 3101 Unlawful Detainer – Commercial (not drugs or wrongful	6, 11
Jer	– Commercial (31)	eviction)	C 44
Unlawful Detainer	Unlawful Detainer – Residential (32)	☐ 3201 Unlawful Detainer – Residential (not drugs or wrongful eviction)	6, 11
l De	Unlawful Detainer	□ 3401 Unlawful Detainer – Post Foreclosure	2, 6, 11
wfu	– Post Foreclosure	3401 Offiawidi Detaillei – Post Foreclosdie	2, 0, 11
Jula	(34)		
ر	Unlawful Detainer	☐ 3801 Unlawful Detainer – Drugs	2, 6, 11
	- Drugs (38)	OFO1 Asset Forfoiture Cose	2.2.6
	Asset Forfeiture (05)	□ 0501 Asset Forfeiture Case	2, 3, 6
	Petition re	☐ 1101 Petition to Compel/Confirm/Vacate Arbitration	2, 5
>	Arbitration (11)		
viev	Writ of Mandate	□ 0201 Writ – Administrative Mandamus	2, 8
Re	(02)	□ 0202 Writ – Mandamus on Limited Court Case Matter	2
Judicial Review		☐ 0203 Writ – Other Limited Court Case Review	2
pnr	Other Judicial Review (39)	☐ 3901 Other Writ/Judicial Review	2, 8
	Review (39)	☐ 3902 Administrative Hearing	2, 8
		☐ 3903 Parking Appeal	2, 8
ally x in	Antitrust/Trade Regulation (03)	□ 0301 Antitrust/Trade Regulation	1, 2, 8
Provisionally Complex Litigation	Asbestos (04)	☐ 0401 Asbestos Property Damage	1, 11
Prov Co Liti		☐ 0402 Asbestos Personal Injury/Wrongful Death	1, 11

	A	В	С
	Civil Case Cover	Type of Action	Applicable
	Sheet Case Type	(check only one)	Reasons (see
	Construction	□ 1001 Construction Defect	Step 3 above)
	Defect (10)	1001 Construction Defect	1, 2, 3
Provisionally Complex Litigation (Continued)	Claims Involving Mass Tort (40)		
ionally Co Litigation (Continued)	Securities Litigation (28)	☐ 2801 Securities Litigation Case	1, 2, 8
vision Liti (Co	Toxic Tort Environmental (30)	□ 3001 Toxic Tort/Environmental	1, 2, 3, 8
Pro	Insurance Coverage Claims from Complex Case (41)	☐ 4101 Insurance Coverage/Subrogation (complex case only)	1, 2, 5, 8
<u>.</u>	Enforcement of Judgment (20)	□ 2001 Sister State Judgment	2, 5, 11
Enforcement of Judgment	Judgment (20)	□ 2002 Abstract of Judgment	2, 6
forcement Judgment		☐ 2004 Administrative Agency Award (not unpaid taxes)	
Enfor		☐ 2005 Petition/Certificate for Entry of Judgment Unpaid Tax	2, 8
_		□ 2006 Other Enforcement of Judgment Case	2, 8, 9
- 5	RICO (27)	☐ 2701 Racketeering (RICO) Case	1, 2, 8
s Ci	Other Complaints	☐ 4201 Declaratory Relief Only	1, 2, 8
eou	(not specified above) (42)	☐ 4202 Injunctive Relief Only (not domestic/harassment)	2, 8
Miscellaneous Civil Complaints	33333, (12)	☐ 4203 Other Commercial Complaint Case (non-tort/noncomplex)	1, 2, 8
Σ		☐ 4204 Other Civil Complaint (non-tort/non-complex)	1, 2, 8
suoi	Partnership Corporation Governance (21)	☐ 2101 Partnership and Corporation Governance Case	2, 8
etiti	Other Petitions	☐ 4301 Civil Harassment with Damages	2, 3, 9
<u>Yi</u>	(not specified above) (43)	☐ 4302 Workplace Harassment with Damages	2, 3, 9
Miscellaneous Civil Petitions	above, (43)	☐ 4303 Elder/Dependent Adult Abuse Case with Damages	2, 3, 9
neo		☐ 4304 Election Contest	2
cella		☐ 4305 Petition for Change of Name/Change of Gender	2,7
Mise		☐ 4306 Petition for Relief from Late Claim Law	2, 3, 8
		☐ 4307 Other Civil Petition	2, 9

C for the type of acti including zip code. (No	•		e address, which is the basis for the filing location es.)
REASON: ☐ 1. ☐ 2. ☑ 3. ☐ 4. ☐] 5. □ 6. □ 7. □ 8. □ 9.	□ 10. □ 11	ADDRESS: 211 West Temple Street, Suite 1200
CITY:	STATE:	ZIP CODE:	
Los Angeles	CA	90012	
-	_	•	se is properly filed in the <u>Central</u> geles [Code of Civ. Proc., 392 et seq., and LASC Local
Dated: 04/07/2023			

Step 4: Statement of Reason and Address: Check the appropriate boxes for the numbers shown under Column

CASE NUMBER

(SIGNATURE OF ATTORNEY/FILING PARTY

PLEASE HAVE THE FOLLOWING ITEMS COMPLETED AND READY TO BE FILED IN ORDER TO PROPERLY COMMENCE YOUR NEW COURT CASE:

1. Original Complaint or Petition.

Deputy District Attorney Michele Hanisee v. State of California

SHORT TITLE

- 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 LASC CIV 109 (01/23).
- 5. Payment in full of the filing fee, unless there is a court order for waiver, partial or schedule payments.
- 6. A signed order appointing a Guardian ad Litem, Judicial Council form CIV-010, if the plaintiff or petitioner is a minor under 18 years of age will be required by Court to issue a Summons.
- 7. Additional copies of documents to be conformed by the Clerk. Copies of the cover sheet and this addendum must be served along with the Summons and Complaint, or other initiating pleading in the case.