Case 1:15-cv-01649-LJO-JLT Document 1 Filed 10/29/15 Page 1 of 7

	I .							
1	SHEPPARD, MULLIN, RICHTER & HA	AMPTON LLP						
2	A Limited Liability Partnership Including Professional Corporations							
3	KENT R. RAYGOR, Cal. Bar No. 117224 VALERIE E. ALTER, Cal. Bar No. 239905							
4	1901 Avenue of the Stars, Suite 1600 Los Angeles, California 90067-6055 Telephone: 310.228.3700 Facsimile: 310.228.3701							
5								
6	Email: kraygor@sheppardmullin.com valter@sheppardmullin.com	n						
7	Attorneys for Defendants RADIANCY, INC. and PHOTOMEDEX, INC.							
8								
9	UNITED STATES	DISTRICT COURT						
10		JFORNIA, FRESNO DIVISION						
11	English Digital of Chi							
12	APRIL CANTLEY, individually and on	Case No.						
13	behalf of all others similarly situated,							
14	Plaintiff,	DEFENDANTS RADIANCY, INC.'S AND PHOTOMEDEX, INC.'S NOTICE OF REMOVAL OF						
15	v.	ACTION						
16	RADIANCY, INC., a New York corporation; PHOTOMEDEX, INC., a	Complaint Filed: March 14, 2014						
17	Nevada corporation; and DOES 1 through 100, inclusive,							
18	Defendants.							
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SMRH:473575753.1 NOTICE OF REMOVAL

TO THE ABOVE-CAPTIONED COURT AND TO PLAINTIFF APRIL

PLEASE TAKE NOTICE that defendants Radiancy, Inc. ("Radiancy") and

PhotoMedex, Inc. ("**PhotoMedex**" and collectively with Radiancy "**Defendants**")

Eastern District of California of the following lawsuit, originally filed on March 14,

2014 and amended on June 24, 2014 in the Superior Court for the County of Kern:

hereby provide notice of the removal to the United States District Court for the

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CANTLEY AND HER COUNSEL OF RECORD:

Cantley v. Radiancy, Inc. et al., Case No. S-1500-CV-281510 LHB. The following is a short, plain statement of the grounds for removal. See 28 U.S.C. § 1446(a).

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I.

DESCRIPTION OF THE ACTION

Plaintiff alleges that "Defendants manufacture, market, distribute, and sell the no!no!TM Hair Product Line of hair removal products." (First Amended Complaint ("FAC") ¶ 12.) She further alleges that she purchased one of Defendants' products based on "print, television, and online advertisements" that touted Defendants' products and offered "a full refund of the product price, shipping and handling, and return shipping within 60 days if she was unhappy with" the product. (*Id.* ¶¶ 15, 21, 22.) Plaintiff was unsatisfied with Defendants' product, and alleges that they engaged in false and misleading advertising. (*Id.* ¶¶ 18-20, 23.) She sought a refund, but her request was denied. (*Id.* at \P 24-25.)

Plaintiff thus contends that she lost money as a result of Defendants' alleged actions, and asserts claims for violation of California's (1) Unfair Competition Law, Cal. Bus. & Profs. Code § 17200 ("UCL"); (2) False Advertising Law, Cal. Bus. & Profs. Code § 17500 ("FAL"); and (3) Consumer Legal Remedies Act, Cal Civ. Code § 1750, et seq. ("CLRA") on behalf of a putative class. (FAC ¶¶ 26, 39-41, 47, 53, 55.) She seeks restitution, damages, injunctive relief, and attorneys' fees, among other things. (Prayer For Relief \P 2, 3, 5.) With regard to restitution in particular, Plaintiff seeks all "amounts unjustly collected from Class Members."

(FAC ¶ 42.) Notably, however, neither the original Complaint, the FAC, nor any other pleading or paper that Plaintiff has since served alleges entitlement to a specific amount of restitution, damages, or other monetary recovery.

II.

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BASIS FOR REMOVAL (CAFA JURISDICTION)

Minimal Diversity Exists.

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The 2005 Class Action Fairness Act provides that "[t]he district courts shall have original jurisdiction of any civil action in which the matter in controversy exceeds the sum or value of \$5,000,000, exclusive of interest and costs, and is a class action in which (A) any member of a class of plaintiffs is a citizen of a State different from any defendant " 28 U.S.C. § 1332(d)(2)(A) (emphasis added). Only minimal diversity is required. It is thus sufficient if the plaintiff and only one defendant are citizens of different states. *Id.* In this case, the named plaintiff and both Defendants are diverse.

Plaintiff alleges that she is a citizen of California. (FAC ¶ 5.) Plaintiff further purports to represent a class of "All persons who purchased a no!no!TM Hair Product, including: (1) no!no!TM Hair 8800; (2) no!no!TM Hair Classic; (3) no!no!TM Hair Plus; or (4) no!no!TM Hair Pro, in the state of California at any time during the time period beginning four years prior to the inception of this action through the conclusion of this action." (*Id.* ¶ 28.) As such, both Plaintiff and likely a large portion of Plaintiff's class are citizens of California.

Plaintiff correctly alleges that Radiancy is a New York corporation with its principal place of business in New York. (Complaint ¶ 6.) Plaintiff also correctly alleges that PhotoMedex is a Nevada corporation with its principal place of business in Pennsylvania. (*Id.* \P 7.) Radiancy is thus a New York citizen and PhotoMedex is both a Nevada citizen and Pennsylvania citizen. See 28 U.S.C. §§ 1332(c)(1) ("[A] corporation shall be deemed to be a citizen of any State by which it has been

-3-

SMRH:473575753.1 NOTICE OF REMOVAL

incorporated and of the State where it has its principal place of business."), 2 1332(d)(2)(A).

Because Plaintiff is a citizen of California and both Defendants are citizens of other states, the requirement of minimal diversity is met, as at least one plaintiff and one defendant are citizens of different states.

The Amount In Controversy Exceeds \$5,000,000. В.

The assessment of whether the amount-in-controversy requirement is satisfied "is not confined to the face of the complaint." Valdez v. Allstate Insurance Company, 372 F.3d 1115, 1117 (9th Cir. 2004). The appropriate measure of the jurisdictional amount in controversy is "the litigation value of the case assuming that the allegations of the complaint are true and assuming a jury returns a verdict for the plaintiff on all claims made in the complaint." Jackson v. American Bankers Insurance Co. of Florida, 976 F. Supp. 1450, 1454 (S.D. Ala. 1997), citing Burns v. Windsor Insurance Co., 31 F.3d 1092, 1096 (11th Cir. 1994). It is not determined by "the low end of an open-ended claim," but by "a reasonable reading of the value of the rights being litigated." Angus v. Shiley, Inc., 989 F.2d 142, 146 (3d Cir. 1993); see also Hart v. Washington State Apple Advertising Commission, 432 U.S. 333, 347, 97 S. Ct. 2434, 2443 (1977). Further, to establish the amount in controversy, Defendants need not concede liability (i.e., that they "unjustly collected" any money from the putative class), but must show only that the amount potentially at issue (i.e., the total amount collected) is greater than \$5 million. Lewis v. Verizon Communications, Inc., 627 F.3d 395, 400 (9th Cir. 2010).

The amount-in-controversy requirement is met here because the aggregate amount in controversy for the alleged class exceeds the \$5 million threshold for diversity jurisdiction under 28 U.S.C. § 1332(d). As noted above, Plaintiff seeks to represent a class of all persons who purchased a no!no!TM Hair product in California from March 14, 2010 to the present. (FAC ¶ 28.) Plaintiff further seeks restitution of all "amounts unjustly collected" from the putative class. (*Id.* ¶42.)

-4-SMRH:473575753.1 NOTICE OF REMOVAL

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Defendants—without admitting that they did anything "unjust[,]" which they are not 1 2 required to do—allege that they collected more than \$5,000,000 from the putative class during the class period, i.e., from March 14, 2010 to the present. Defendants' 3 representation is sufficient, and declarations and/or other evidence are not required 4 5 to prove the amount in controversy. Dart Cherokee Basin Operating Co., LLC v. Owens, 135 S. Ct. 547, 554 (2014) ("In sum, as specified in §1446(a), a defendant's 6 7 notice of removal need include only a plausible allegation that the amount in 8 controversy exceeds the jurisdictional threshold. Evidence establishing the amount 9 is required by $\S1446(c)(2)(B)$ only when the plaintiff contests, or the court 10 questions, the defendant's allegation."). 11

III.

THE NOTICE OF REMOVAL IS PROCEDURALLY PROPER

Based on the foregoing, this action is a civil action over which this Court has original jurisdiction pursuant to 28 U.S.C. § 1332(d), and is one that may be removed to this Court pursuant to 28 U.S.C. §§ 1441 and 1446. In accordance with the requirements of 28 U.S.C. § 1446(a), a copy of the Complaint, FAC, and all other papers served on Defendants in the State Court Action as of the filing of this Notice of Removal are attached hereto as **EXHIBIT A**.

This Notice of Removal is also timely filed. As the Ninth Circuit explained in Kuxhausen v. BMW Fin. Servs. NA LLC, 28 U.S.C. §

1446(b) identifies two thirty-day periods for removing a case. The first thirty-day removal period is triggered if the case stated by the initial pleading is removable on its face. The second thirty-day removal period is triggered if the initial pleading does not indicate that the case is removable, and the defendant receives a copy of an amended pleading, motion, order or other paper from which removability may first be ascertained.

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This \$5,000,000 figure does not even include any damages claimed from the alleged violation of the CLRA that are not otherwise captured in the restutionary relief, much less punitive damages or attorneys' fees, or the value of the injunctive relief sought.

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707 F.3d 1136, 1139 (9th Cir. 2013) (quotations omitted). Neither of the 30-day periods is triggered absent a pleading explicitly putting the defendant on notice that the case is removable to "avoid saddling defendants with the burden of investigating jurisdictional facts." *Id. See also Roth v. CHA Hollywood Med. Ctr., L.P.*, 720 F.3d 1121, 1125 (9th Cir. 2013) ("a defendant does not have a duty of inquiry if the initial pleading or other document is 'indeterminate' with respect to removability. Thus, even if a defendant could have discovered grounds for removability through investigation, it does not lose the right to remove because it did not conduct such an investigation and then file a notice of removal within thirty days of receiving the indeterminate document.").

In *Roth*, the Ninth Circuit answered the additional question of what happens when *neither* 30-day period is triggered, *i.e.*, whether the defendant can remove based on its own investigation at any time. It held

that §§ 1441 and 1446, read together, permit a defendant to remove outside the two thirty-day periods on the basis of its own information, provided that it has not run afoul of either of the thirty-day deadlines. For good reason, § 1446(b)(1) and (b)(3) place strict limits on a defendant who is put on notice of removability by a plaintiff. A defendant should not be able to ignore pleadings or other documents from which removability may be ascertained and seek removal only when it becomes strategically advantageous for it to do so. But neither should a plaintiff be able to prevent or delay removal by failing to reveal information showing removability and then objecting to removal when the defendant has discovered that information on its own.

720 F.3d at 1125. Thus, a "CAFA case may be removed at any time, provided that neither of the two thirty-day periods under § 1446(b)(1) and (b)(3) has been triggered." *Id.* at 1126. This CAFA removal is timely filed because no pleading—not the Complaint, the FAC, or any other pleading or paper that Plaintiff has since served—alleges entitlement to an amount of restitution, damages, or other monetary recovery of more than \$5,000,000. In fact, it was not until Defendants recently conducted their own investigation that they determined that the amount in controversy exceeded the \$5,000,000 jurisdictional threshold for CAFA.

IV. **CONCLUSION AND REQUESTED RELIEF** For all of the reasons set forth above, Defendants respectfully request that this Court proceed with this matter as if it had been originally filed herein. Dated: October 29, 2015 SHEPPARD, MULLIN, RICHTER & HAMPTON LLP /s Valerie E. Alter By KENT R. RAYGOR VALERIE E. ALTER Attorneys for Defendants RADIANCY, INC. and PHOTOMEDEX, INC.

-7-SMRH:473575753.1 NOTICE OF REMOVAL

EXHIBIT A

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 2 of 230

S1500CV281510 - CANTLEY ET AL VS RADIANCY, INC., A NEW YORK CORPORATION ET AL

Case Number: S1500CV281510

File Date: 03/14/2014 Case Status: Pending Court: B-Civil

Case Type: 35-CV Other Non PI/PD/WD Tort - Civil Unlimited

Plaintiff: CANTLEY, APRIL

Active Attorneys
Lead Attorney:

PIKE, BEVIN E A

Retained

Attorney: OZZELLO, MARK A

Retained

Plaintiff: APRIL CANTLEY, ON BEHALF OF ALL OTHERS

SIMILARLY SITUATED

Active Attorneys
Lead Attorney:

PIKE, BEVIN E A

Retained

Attorney: OZZELLO, MARK A

Retained

Plaintiff: CANTLEY, APRIL

Active Attorneys
Lead Attorney:

KHORRAMI, SHAHIN F

Retained

Attorney: OZZELLO, MARK A

Retained

Defendant: RADIANCY, INC., A NEW YORK CORPORATION

Active Attorneys
Lead Attorney:

WEISS, MICHAEL H

Retained

Defendant: PHOTOMEDEX, INC., A NEVADA CORPORATION

Active Attorneys
Lead Attorney:

WEISS, MICHAEL H

Retained

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 3 of 230

03/14/2014 Civil Case Cover Sheet (CM-010)

Comment: Document Image

03/14/2014 Complaint - Fast Track

Comment: FILED BY BEVIN ALLEN PIKE CMC 9/10/14 815AM DEPT 17

03/14/2014 Declaration

Comment: OF VENUE FILED BY BEVIN ALLEN PIKE

03/18/2014 CONV

Comment: New case created.

03/18/2014 Order to Show Cause

Comment: NOTICE OF ORDER TO SHOW CAUSE RE: CALIFORNIA RULES OF COURT, RULE 3.110 TO PLAINTIFF AND PLAINTIFF'S COUNSEL: YOU ARE ORDERED TO APPEAR ON Jun 27, 2014 AT 8:30 AM IN DEPARTMENT_17 OF THE ABOVE ENTITLED COURT TO GIVE ANY LEGAL REASON WHY SANCTIONS SHALL NOT BE IMPOSED FOR FAILURE TO SERVE THE COMPLAINT ON ALL NAMED DEFENDANTS AND FILE PROOF(S) OF SERVICE WITH THE COURT WITHIN SIXTY (60) DAYS AFTER THE FILING OF THE COMPLAINT PURSUANT TO CALIFORNIA RULES OF COURT, RULE 3.110. ALL APPEARANCES ARE MANDATORY, UNLESS FIVE (5) COURT DAYS PRIOR TO HEARING DATE THE COURT HAS RECEIVED THE REQUIRED PROOF(S) OF SERVICE, THEN NO APPEARANCE IS NECESSARY. Calendar Notes: NOTICE OF ORDER TO SHOW CAUSE RE: CALIFORNIA RULES OF COURT, RULE 3.110 TO PLAINTIFF AND PLAINTIFF'S COUNSEL: YOU ARE ORDERED TO APPEAR ON Jun 27, 2014 AT 8:30 AM IN DEPARTMENT_17 OF THE ABOVE ENTITLED COURT TO GIVE ANY LEGAL REASON WHY SANCTIONS SHALL NOT BE IMPOSED FOR FAILURE TO SERVE THE COMPLAINT ON ALL NAMED DEFENDANTS AND FILE PROOF(S) OF SERVICE WITH THE COURT WITHIN SIXTY (60) DAYS AFTER THE FILING OF THE COMPLAINT PURSUANT TO CALIFORNIA RULES OF COURT, RULE 3.110. ALL APPEARANCES ARE MANDATORY, UNLESS FIVE (5) COURT DAYS PRIOR TO HEARING DATE THE COURT HAS RECEIVED THE REQUIRED PROOF(S) OF SERVICE, THEN NO APPEARANCE IS NECESSARY.

03/18/2014 Summons Issued and Filed

Comment: RETURNED VIA ACS

03/21/2014 800Q Pmt: New Suit - Unlimited Civil GC 70611 (8/6/12)

Comment: Amount of \$435.00 for CANTLEY, APRIL (PL-1). Received from ONE LÈGAL LLC, check no(s) 3342301. Receipt #769257 for amount of \$1,435.00.

03/21/2014 CONV

Comment: Amount of \$1,000.00 for CANTLEY, APRIL (PL-1). Received from ONE LEGAL LLC, check no(s) 3342301. Receipt #769257 for amount of \$1,435.00.

05/13/2014 Declaration

Comment: OF VENUE

05/13/2014 First Amended Complaint

Comment: PLTF

05/20/2014 Summons Issued

Comment: ON FIRST AMENDED

06/27/2014 4159 Order to Show Cause - (N20a - CRC 3.110)

Comment: Hearing Entered.

06/27/2014 NP1511

06/27/2014 Order to Show Cause - CRC 3.110

Judicial Officer: Brumfield, Lorna H.

Hearing Time: 08:30 AM

Result: CONV

Comment:

Parties Present

Plaintiff: CANTLEY, APRIL

Plaintiff: APRIL CANTLEY, ON BEHALF OF ALL OTHERS SIMILARLY SITUATED

Defendant: RADIANCY, INC., A NEW YORK CORPORATION

Defendant: PHOTOMEDEX, INC., A NEVADA CORPORATION

07/14/2014 Proof of Service - Summons / Complaint

Comment: AS TO DEFENDANT PHOTOMEDEX INC

07/14/2014 Proof of Service - Summons / Complaint

Comment: AS TO DEFENDANT RADIANCY INC

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 4 of 230

07/16/2014 Notice of Change Name Address Bevin Allen Pike, ESQ

07/18/2014 Hearing Vacated

Comment: PROOFS OF SERVICE FILED ~ calid=2593475 Vacating calendar hearing. EventCode:4159, CourtDate:09/10/2014, Courtroom:17, SessionNumber:1, Sequence:4, SessionType:OSC, Judge:LHB, SystemDate:6/27/2014 1:01:11 PM

08/07/2014 Application

Comment: DEFENDANTS' UNOPPOSED APPLICATION FOR EXTENSION OF TIME TO RESPOND TO FIRST AMENDED COMPLAINT FILED BY MICHAEL H WIESS, ESQ

08/07/2014 Proof of Service

Comment: OF DEFENDANTS' UNOPPOSED APPLICATION FOR EXTENSION OF TIME TO RESPOND TO FIRST AMENDED COMPLAINT FILED BY MICHAEL H WIESS, ESQ

08/08/2014 Order

Comment: EXTENDING DEFENDANTS' TIME TO RESPOND TO FIRST AMENDED COMPLAINT ****** L H BRUMFIELD*****

08/22/2014 Answer to First Amended Complaint

Comment: (DEFENDANT RADIANCY INC AND PHOTOMEDEX INC) FILED BY MICHAEL H. WEISS ESQ

08/25/2014 801N First Appearance Unlimited Civil GC 70612 8/6/12

Comment: Amount of \$435.00 for RADIANCY, INC., A NEW YORK CORPORATION (DE-1). Received from ACTIVE LEGAL, check no(s) 5614. Receipt #795512 for amount of \$870.00.

08/25/2014 801N First Appearance Unlimited Civil GC 70612 8/6/12

Comment: Amount of \$435.00 for PHOTOMEDEX, INC., A NEVADA CORPORATION (DE-2). Received from ACTIVE LEGAL, check no(s) 5614. Receipt #795512 for amount of \$870.00.

08/29/2014 Case Management Statement

Comment: FILED BY BEVIN ALLEN PIKE, COUNSEL FOR PLAINTIFF, APRIL CANTLEY 09/08/2014 Case Management Statement

Comment: FILED BY MICHAEL H. WEISS, COUNSEL FOR DEFENDANTS, RADIANCY, INC.; & PHOTOMEDEX, INC.

09/08/2014 Proof of Service

Comment: OF DEFENDANTS RADIANCY, INC.'S & PHOTOMEDEX, INC.'S CASE MANAGEMENT STATEMENT TO PLAINTIFF'S COUNSEL FILED BY MICHAEL H. WEISS, COUNSEL FOR DEFENDANTS, RADIANCY, INC.; & PHOTOMEDEX,

09/09/2014 Deposit of Jury Fees

Comment: FILED BY BEVIN ALLEN PIKE, ESQ

09/10/2014 4153 Case Management Conference

Comment: Hearing Entered.

09/10/2014 NP1430

Comment: Department: 17 Calendar Notes: NATURE OF PROCEEDINGS: CASE MANAGEMENT CONFERENCE. HEARING BEFORE TRIAL. THE ABOVE ENTITLED CAUSE CAME ON REGULARLY AT THIS TIME TODAY FOR HEARING WITH PARTIES PRESENT AS FOLLOWS: APPEARANCE TELEPHONICALLY BY COURTCALL BY BEVIN ALLEN PIKE ON BEHALF OF APRIL CANTLEY (PL-1). APPEARANCE TELEPHONICALLY BY COURTCALL BY BEVIN ALLEN PIKE ON BEHALF OF APRIL CANTLEY, ON BEHALF OF ALL OTHERS SIMILARLY SITUATED (PL-2). APPEARANCE TELEPHONICALLY BY COURTCALL BY MICHAEL H WEISS ON BEHALF OF RADIANCY, INC., A NEW YORK CORPORATION (DE-1). APPEARANCE TELEPHONICALLY BY COURTCALL BY MICHAEL H WEISS ON BEHALF OF PHOTOMEDEX, INC., A MAKES THE FOLLOWING FINDINGS AND ORDERS: CAUSE IS CONTINUED TO 12/9/2014 AT 8:15 AM IN DIV/DEPT 17 FOR HEARING ON CAL: FURTHER CASE MANAGEMENT CONFERENCE BEFORE THE HON. LORNA H BRUMFIELD OR OTHER ASSIGNED JUDICIAL OFFICER. COUNSEL TO FILE UPDATED CASE MANAGEMENT CONFERENCE STATEMENT AND/OR LETTER 15 DAYS PRIOR TO NEXT COURT DATE REGARDING STATUS OF CASE AND TIME LINE. FURTHER NOTICE WAIVED.

09/10/2014 199 Pmt: Advance Jury Fee (Non-Refundable) CCP 631(B) 8/6/12

Comment: Amount of \$150.00 for CANTLEY, APRIL (PL-1). Received from ATTORNEY'S CERTIFIED SERVICES, check no(s) 9657. Receipt #798372 for amount of \$150.00.

09/10/2014 Case Management Conference

Judicial Officer: Brumfield, Lorna H.

Hearing Time: 8:15 AM

Result: CONV Comment:

Parties Present

Plaintiff: CANTLEY, APRIL

Plaintiff: APRIL CANTLEY, ON BEHALF OF ALL OTHERS SIMILARLY SITUATED

Defendant: RADIANCY, INC., A NEW YORK CORPORATION Defendant: PHOTOMEDEX, INC., A NEVADA CORPORATION

09/10/2014 Order to Show Cause

Judicial Officer: Brumfield, Lorna H.

Hearing Time: 8:15 AM

Cancel Reason: Deleted in Class Act

Result: CONV

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 5 of 230

Comment:

11/18/2014 Case Management Statement

Comment: FILED BY ROBERT H HORN, ESQ 12/9/14 8:15 D-17

11/19/2014 Case Management Statement

Comment: FILED BY BRANDON BROUILLETTE, ESQ 12/9/14 8:15 D-17

12/09/2014 4145 Further Case Management Conference

Comment: Hearing Entered.

12/09/2014 NP1435

IN DIV/DEPT 17 FOR HEARING ON CAL: FURTHER CASE MANAGEMENT CONFERENCE BEFORE THE HON. LORNA H BRUMFIELD OR OTHER ASSIGNED JUDICIAL OFFICER. COUNSEL TO FILE JOINT UPDATED CASE MANAGEMENT CONFERENCE STATEMENTS AND/OR LETTER 15 DAYS PRIOR TO NEXT COURT DATE REGARDING TIME LINES, DISCOVERY CERTIFICATIONS, MOTIONS, ETC. FURTHER NOTICE WAIVED.

12/09/2014 Further Case Management Conference

Judicial Officer: Brumfield, Lorna H.

Hearing Time: 08:15 AM

Result: CONV Comment:

Parties Present

Plaintiff: CANTLEY, APRIL

Plaintiff: APRIL CANTLEY, ON BEHALF OF ALL OTHERS SIMILARLY SITUATED

Defendant: RADIANCY, INC., A NEW YORK CORPORATION Defendant: PHOTOMEDEX, INC., A NEVADA CORPORATION

01/09/2015 Stipulation and Order

Comment: STIPULATION FOR ENTRY OF PROTECTIVE ORDER RE CONFIDENTIAL INFORMATION *LORNA H BRUMFIELD*

01/12/2015 185C Pmt: Request, App, Stip, Motion, or Notice of

Comment: Amount of \$20.00 for CANTLEY, APRIL (PL-1). Received from NATIONWIDE LEGAL LLC, check no(s) 41799. Receipt #817829 for amount of \$20.00.

02/23/2015 Case Management Statement

Comment: (JOINT), FILED BY BEVIN ALLEN PIKE, ESQ. 03/10/15 8:15 AM D-17

03/10/2015 4145 Further Case Management Conference

Comment: Hearing Entered.

03/10/2015 NP1435

Comment: Department: 17 Calendar Notes: NATURE OF PROCEEDINGS: FURTHER CASE MANAGEMENT CONFERENCE. HEARING BEFORE TRIAL. THE ABOVE ENTITLED CAUSE CAME ON REGULARLY AT THIS TIME TODAY FOR HEARING WITH PARTIES PRESENT AS FOLLOWS: BEVIN E A PIKE APPEARS ON BEHALF OF ALL NAMED PLAINTIFFS. VIA COURT CALL. APPEARANCE TELEPHONICALLY BY COURTCALL BY JENNIFER JONES FOR MICHAEL H WEISS ON BEHALF OF RADIANCY, INC., A NEW YORK CORPORATION (DE-1). APPEARANCE TELEPHONICALLY BY COURTCALL BY JENNIFER JONES FOR MICHAEL H WEISS ON BEHALF OF PHOTOMEDEX, INC., A NEVADA CORPORATION (DE-2).

IN DIV/DEPT 17 FOR HEARING ON CAL: FURTHER CASE MANAGEMENT CONFERENCE BEFORE THE HON. LORNA H BRUMFIELD OR OTHER ASSIGNED JUDICIAL OFFICER. COUNSEL TO FILE UPDATED CASE MANAGEMENT CONFERENCE STATEMENTS AND/OR JOINT LETTER 15 DAYS PRIOR TO NEXT COURT DATE REGARDING STATUS. FURTHER NOTICE WAIVED.

03/10/2015 Further Case Management Conference

Judicial Officer: Brumfield, Lorna H.

Hearing Time: 08:15 AM

Result: CONV Comment:

Parties Present

Plaintiff: CANTLEY, APRIL

Plaintiff: APRIL CANTLEY, ON BEHALF OF ALL OTHERS SIMILARLY SITUATED

Defendant: RADIANCY, INC., A NEW YORK CORPORATION Defendant: PHOTOMEDEX, INC., A NEVADA CORPORATION

04/27/2015 Statement

Comment: JOINT CASE MANAGEMENT CONFERENCE STATEMENT FILED BY KHORRAMI BOUCHER, LLP AND PROSKAUER ROSE LLP

05/12/2015 4145 Further Case Management Conference

Comment: Hearing Entered.

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MINUTE ORDER-FURTHER
    CMC
    Judicial Officer: Brumfield, Lorna H.
    Hearing Time: 8:15 AM
    Result: Held
    Parties Present
        Plaintiff
          Attorney: PIKE, BEVIN E A
        Plaintiff
          Attorney: PIKE, BEVIN E A
        Defendant
          Attorney: WEISS, MICHAEL H
        Defendant
          Attorney: WEISS, MICHAEL H
07/24/2015 Notice
    Comment: of Association of Counsel on behalf of plaintiffs
07/27/2015 Case Management Statement 08/03/2015 Notice of Lien
    Comment: filed by Gary K Daglian
08/11/2015 Further Case Management Conference
    cv281510
    2nd MO
    Judicial Officer: Brumfield, Lorna H.
    Hearing Time: 8:15 AM
    Result: Held
    Parties Present
        Plaintiff
          Attorney: OZZELLO, MARK A
        Plaintiff
          Attorney: OZZELLO, MARK A
        Plaintiff
          Attorney: OZZELLO, MARK A
09/28/2015 Status Report
    Comment: JOINT
10/13/2015 Further Case Management Conference
    Judicial Officer: Brumfield, Lorna H.
    Hearing Time: 8:15 AM
    Result: Held
10/28/2015 Commission Issued
    Judicial Officer: Brumfield, Lorna H.
    Comment: **ORIGINAL GIVEN TO COUNSEL**CANNOT CERTIFY**as to Peter Body, Ropes & gray LLP 2099 Pennsylvania
    Avenue NW Washington DC 20006-6807
04/13/2016 Motion (Pre-Disposition)
    Judicial Officer: Brumfield, Lorna H.
    Hearing Time: 8:30 AM
    Comment: RE: CLASS CERTIFICATION
MINUTE ORDER-FURTHER
CMC
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CMC cv281510 2nd MO cmc mo

		CM-01	0				
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bay Shawn Khorrami (180411), Bevin Allen Pi KHORRAMI BOUCHER SUMNER SANG	number, and edgessi: ce (221936), Scott Tillett (275119) GUINETTI, LLP	FOR COURT USE ONLY]				
444 S. Flower Street, 33rd Floor Los Angeles, CA 90071							
телерноме но.: 213-596-6000	FAX NO.: 213-596-6010	FILED	1				
ATTORNEY FOR (Name):		FILED KERN COUNTY	1				
SUPERIOR COURT OF CALIFORNIA, COUNTY OF Ke STREET ADDRESS: 1415 Truxton Avenue			1				
MAILING ADDRESS:) MAR 1 4 2014	ļ				
OTVANDZIP CODE: Bakersfield, CA 9330	1	TERRY MCNALLY, CLERK]				
BRANCH NAME: Metropolitan Division CASE NAME:	<u>) </u>	BYDEPUTY					
CANTLEY v. RADIANCY, INC., e	t. al.		HB				
CIVIL CASE COVER SHEET	Complex Case Designation	3 Fe de Character 1 to 1	للللا				
✓ Unlimited	Counter Joinder	281510	ļ				
(Amount (Amount demanded is	Filed with first appearance by defer	Jubge:	1				
exceeds \$25,000) \$25,000 or less)	(Cal. Rules of Court, rule 3.402	noant () Dept:	1				
Items 1–8 beld	w must be completed (see Instructions						
Check one box below for the case type that Auto Tort	best describes this case: Contract]				
Auto (22)	Breach of contract/warranty (06)	Provisionally Complex Civil Litigation (Cal. Rules of Court, rules 3,408–3,403)	1				
Uninsured motorist (46)	Rule 3.740 collections (09)	Antitrust/Trade regulation (03)					
Other PIPD/WD (Personal Injury/Property	Other collections (09)	Construction defect (10)	FAX				
Damage/Wrongful Death) Tort Asbestos (04)	Insurance coverage (18)	Mass tort (40)	11				
Product liability (24)	Other contract (37)	Securities litigation (28)	No.				
Medical malpractice (45)	Real Property Eminent domain/Inverse	Environmental/Toxic tort (30)	5				
Other PI/PD/WD (23)	condemnation (14)	Insurance coverage claims arising from the above listed provisionally complex case	i n				
Non-PI/PD/WD (Other) Tort	Wrongful eviction (33) Other real property (26)	types (41)					
Business tor/Amfair business practice (07) Child rights (08)	Unlawful Detainer	Enforcement of Judgment Enforcement of judgment (20)	11				
Defamation (13)	Commercial (31)	Miscellaneous Civil Complaint	12				
Fraud (16)	Residential (32)	RICO (27)	1				
intellectual property (19)	Drugs (38)	Other complaint (not specified above) (42)	l				
Professional negligence (25)	Judicial Review	Miscellaneous Civil Petition					
LvL Other non-PI/PD/WD tort (35) Employment	Asset forfelture (05) Petition re: arbitration award (11)	Partnership and corporate governance (21)	i				
Wrongful termination (36)	Writ of mandate (02)	Other petition (not specified above) (43)	i				
Other employment (15)	Other judicial review (39)		ļ				
 This case is is not complianted in its is not complianted in its initial initial	ex under rule 3.400 of the California R	ules of Court. If the case is complex, mark the	-				
a. Large number of separately represent		er of witnesses					
b. Extensive motion practice raising d		with related actions pending in one or more courts	8				
issues that will be time-consuming	to resolve in other coun	ities, states, or countries, or in a federal court	•				
c. Substantial amount of documentary	r evîdence f. Ll Substantial p	postjudgment judicial supervision					
Remedies sought (check all that apply): a.	monetary b. nonmonetary;	declaratory or injunctive relief c. punitive					
4. Number of causes of action (specify): THI							
 This case is not a class If there are any known related cases, file an 	action suit.	markum sama are are s					
Date: March 13, 2014	o serve a flouce of related case. (You	may use roma-cin-015.)					
Bevin Allen Pike	18	la File					
(TYPE OR PRINT NAME)		SIGNATURE OF PARTY OR ATTORNEY FOR PARTY)	edelikante industria				
Plaintiff must file this cover sheet with the fire	NOTICE st paper filed in the action or proceeding	na (event small claims cases or cases fled					
 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 she	set will be used for statistical purposes only.					
		Page 1 of 2					

CM-010

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 plaintiffs 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 (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)

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) (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

44 S. Flower Sirest, 33 ⁴⁴ Floor Los Angeles, CA 90071 Frone: (213) 598-4000 Fax: (213) 596-4010	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	RADIANCY, INC., a New York corporation; PHOTOMEDEX, INC., a Nevada corporation; and DOES 1 through 100, inclusive, Defendants. Defendants. Code §§ (3) Violation Legal F. Civ. Code	CION TOR DAMAGES AND VERELIEF In of California's Unfair tion Law [Cal. Bus. & Prof. 17200 et seq.]; In of California's False ting Law [Cal. Bus. & Prof. 17500 – 17536]; and In of California's Consumer Remedies Act ("CLRA") (Cal. tie §§ 1770, et seq.) FOR JURY TRIAL	
	26 27 28			
KBSS	20	I CLASS ACTION COMPLAINT		

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Plaintiff April Cantley ("Plaintiff"), individually and on behalf of all others similarly situated, hereby alleges as follows:

INTRODUCTION

1. Plaintiff brings this class action lawsuit on behalf of herself and all others similarly situated against RADIANCY, INC., PHOTOMEDEX, INC., and DOES 1 through 100, inclusive (collectively, "Defendants"), for false and misleading advertising of no!no!TM Hair removal products, including (1) no!no!TM Hair 8800; (2) no!no!TM Hair Pro; (3) no!no!TM Hair Plus; and (4) no!no!TM Hair Classic (the "no!no!TM Hair Product Line").

JURISDICTION AND VENUE

- 2. This Court has original jurisdiction over this action pursuant to California Constitution Article VI, § 10, which grants the Superior Court "original jurisdiction in all causes except those given by statute to other trial courts." The statutes under which this action is brought do not specify any other basis for jurisdiction.
- 3. The California Superior Court has jurisdiction over Defendants because they are corporations and/or entities and/or persons with sufficient minimum contacts in California, are citizens of California, or otherwise intentionally availed themselves of the California market so as to render the exercise of jurisdiction over them by the California courts consistent with traditional notions of fair play and substantial justice.
- 4. Venue is proper in the County of Kern because Defendants exist, transact business and/or have offices in this Judicial District; and/or venue is proper in this Court pursuant to California Code of Civil Procedure § 395 because certain acts and omissions complained of arose in this County.

PARTIES

- 5. Plaintiff April Cantley is a citizen of the state of California, residing in Kern County. Plaintiff purchased Defendants' no!no!™ Hair 8800 from Defendants' website in the state of California on or about January 1, 2014.
- 6. Plaintiff is informed and believes, and based thereon alleges, that Defendant RADIANCY, INC. is a corporation formed under the laws of New York with its principal



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place of business at 40 Ramland Road South, Suite 200, Orangeburg, New York 10962, Based upon information and belief, Plaintiff alleges that Defendant RADIANCY, INC. is a majorityowned subsidiary of Defendant PHOTOMEDEX, INC.

- 7. Plaintiff is informed and believes, and based thereon alleges, that Defendant PHOTOMEDEX, INC. is a corporation formed under the laws of Nevada with its principal place of business at 147 Keystone Drive, Montgomeryville, Pennsylvania 18936.
- 8. Plaintiff does not know the true names and capacities of Defendants herein sued as DOES 1 through 100, inclusive, and therefore sue said defendants by such fictitious names. Plaintiff will amend this Complaint to allege the true names and capacities of DOES 1 through 100 when ascertained. Plaintiff is informed and believes, and based thereon alleges, that each of these fictitiously-named Defendants participated or acted in concert with the named defendants, and is responsible in some manner for the acts, occurrences, and/or omissions alleged herein, and has thereby proximately caused damages to Plaintiff and the class members, and is liable to Plaintiff and the class members by reason of the facts alleged herein.
- 9. Plaintiff is informed and believes, and based thereon alleges, that there exists, and at all times herein mentioned existed, a unity of ownership between RADIANCY, INC. PHOTOMEDEX, INC., and DOES 1 through 100, inclusive, such that any individuality of separateness between them has ceased and each of them is the alter ego of the others. Adherence to the fiction of the separate existence of these entities would, under the circumstances set forth in this Complaint, sanction fraud or promote injustice.
- 10. Each of the Defendants was the agent, partner, successor, or employee of the other Defendant(s) and, in performing the acts complained of herein, was acting within the course and scope of such agency, partnership, succession or employment. All acts and omissions alleged herein were performed with the consent, knowledge, and ratification of all other Defendants.
- 11. In committing the wrongful acts alleged herein, Defendants planned and participated in and furthered a common scheme by means of false, misleading, deceptive and fraudulent representations to induce members of the public to purchase the no!no!TM Hair



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Product Line. Defendants disseminated or caused to be disseminated the above-described misrepresentations.

FACTUAL ALLEGATIONS

- 12. Defendants manufacture, market, distribute, and sell the no!no!TM Hair Product Line of hair removal products.
- 13. The claims made by Defendants regarding the no!no!TM Hair Product Line seek to capitalize on the laser and wax treatment hair removal trends by promising "painless," "laser-like results without the high cost," "smooth skin without the pain," and "the most effective, long-term hair removal system ever created." Defendants have engaged in a uniform marketing campaign, saturating the market with the "no hair with no pain" claims, including in the product name, product packaging, product labeling, and in print, television and online advertising.
- 14. Prior to purchasing the no!no!TM Hair product, Plaintiff viewed the no!no!TM Hair Product Line television advertisement/infomercial and visited the no!no!™ Hair Product Line website. Plaintiff was exposed to Defendants' representations, including, but not limited to, "painless," "no hair with no pain," "laser-like results without the high cost," "smooth skin without the pain," and "the most effective, long-term hair removal system ever created," in the product name, on the product label (which was prominently featured in advertisements for the no!no!™ Hair Product Line), as well as in product advertisements she viewed in print, television and online advertisements on the www.my-no-no.com and other websites.
- 15. Prior to purchasing the no!no!TM Hair product, Plaintiff was exposed to print, television and online advertisements stating that she could receive a full refund of the product price, shipping and handling, and return shipping within 60 days if she was unhappy with the no!no!TM Hair product. Defendants represented, through print, television and online advertisements, including, but not limited to the www.my-no-no.com website, that the no!no!™ Hair Product Line was backed by a "60-Day Triple Guarantee!"

See Exhibit A, 60-Day Triple Guarantee (https://www.trynono.com/ps_ap2/index.aspx?MID= 900009b&referrer=http%3a%2f%2fwww.my-no-no.com%2fcustomerservice.aspx).



	16.	However,	Defendants'	print,	television	and	online	advertis	ements	make
confli	cting re	presentation	s that the no!	no!™ H	Iair Product	Line	"carries	a 30-da	y money	back
guarai	ntee,"² a	and that "If	you choose to	return	before you'	ve us	ed the u	nit for a	t least 45	days
then '	we will	gladly refe	und your pro	duct pr	ice but the	cost	of post	age to	return is	you
respoi	nsibility	,,3								

17. Based upon information and belief, each of the products in the no!no!™ Hair Product Line uses Defendants' "Thermicon Technology," which Defendants describe as follows:

no!no!TM is based on a new and exciting advancement in hair removal technology called ThermiconTM. Based on the scientific principles of thermal transference, no!no!TM uses this patented technology to conduct a gentle pulse of heat to the hair. Because no!no!TM uses only heat, it is safe and effective for all skin types and hair colors.⁴

- 18. Members of the public are likely to be deceived by Defendants' misrepresentations as to the pain and efficacy associated with use of the no!no!™ Hair Product Line.
- 19. Moreover, members of the public are likely to be deceived by Defendants' misrepresentations as to the money back guarantee, Triple Guarantee, and return policy associated with the purchase of the no!no!TM Hair Product Line.
- 20. Defendants, in marketing the no!no!™ Hair Product Line, affirmatively misrepresented the products' quality, effectiveness, guarantee, and return policy in order to convince consumers to purchase them. Moreover, Defendants affirmatively misrepresented the quality, effectiveness, guarantee, and return policy associated with the no!no!™ Hair Product

⁴ See http://www.my-no-no.com/technology.aspx; See also, Exhibit C, comparison of no!no!TM Hair 8800, no!no!TM Hair Classic, and no!no!TM Hair Plus (https://www.my-no-no.com/hair removal.aspx) and Exhibit D, How It Works tab from the no!no!TM Hair Prowebsite (https://www.nonopro.com/PRO_D2/howitworks.aspx), indicating that each of the products in the no!no!TM Hair Product Line utilize the Thermicon Technology.



² See Exhibit B, no!no!™ Hair Product Line Return Policy (http://www.my-no-no.com/returns.aspx).

See Exhibit A.

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Line in order to charge consumers an artificially high price, resulting in an unjust windfall of profits to Defendants, all to the damage and detriment of the consuming public.

- 21. On or about January 1, 2014, Plaintiff purchased the no!no!™ Hair 8800 for approximately \$270.00 from the <u>www.my-no-no.com</u> website, from her home in Bakersfield, California.
- 22. Plaintiff purchased Defendants' no!no!TM Hair 8800 for personal use in reliance upon the "no hair with no pain," "painless," "laser-like results without the high cost," "smooth skin without the pain," and "the most effective, long-term hair removal system ever created." representations. Plaintiff was repeatedly exposed to these representations prior to purchasing the no!no!TM Hair product, including in the product name, on the product label, and in print, television, and online advertisements.
- 23. After using the no!no!TM Hair 8800 as directed, Plaintiff discovered that the advertised claims upon which she had relied in purchasing the high-cost product were false. Specifically, Plaintiff experienced pain when using the no! no! TM Hair 8800, including burn marks on her skin and irritated skin, and the product did not effectively remove hair or leave her skin smooth after its use as advertised.
- 24. Dissatisfied with the no!no!TM Hair 8800, Plaintiff called Defendants to take advantage of the 60-Day Triple Guarantee and/or refund policy. However, Defendants' telephone representative informed Plaintiff that she was required to use the product for a minimum of 45 days before she would qualify for a refund of the purchase price.
- Defendants fail to honor the 30-day money back guarantee contained within the 25. no!no!TM Hair Product Line Return Policy and fail to honor their representations that consumers may choose to return the no!no!TM Hair products before using the unit for at least 45 days for a refund of the complete purchase price, less postage. In fact, Defendants' 60-Day Triple Guarantee is actually a 15-day refund policy that is tolled until 45 days after the consumer receives the no!no!TM Hair product.
- 26. As a proximate result of Defendants' false and misleading claims, Plaintiff and other similarly situated consumers have suffered injury in fact and have lost money or property



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as a result of Defendants' false and deceptive advertising and unfair business practices. Plaintiff and other similarly situated consumers purchased no!no!TM Hair Product Line in reliance upon Defendants' false and deceptive representations and assurances provided in the product name, on the product label, and in print, television and online advertisements.

CLASS ACTION ALLEGATIONS

- 27. Plaintiff brings this action on behalf of herself and all others similarly situated pursuant to Code of Civil Procedure § 382.
 - 28. <u>Description of the Class</u>: The proposed class is defined as follows:

All persons who purchased a no!no!TM Hair Product, including: (1) no!no!TM Hair 8800; (2) no!no!TM Hair Classic; (3) no!no!TM Hair Phus; or (4) no!no!TM Hair Pro, in the state of California at any time during the time period beginning four years prior to the inception of this action through the conclusion of this action ("Class Members").

Plaintiff reserves the right to modify the class definition and the class period based on the results of discovery.

- 29. Excluded from the Class are those individuals who received a full refund for any or all purchases of the product, government entities, Defendants, any entity in which Defendants have a controlling interest, and Defendants' officers, directors, affiliates, legal representatives, employees, co-conspirators, successors, subsidiaries, and assigns. Also excluded from the Class is any judge, justice, or judicial officer presiding over this matter and the members of their immediate families and judicial staff.
- 30. Numerosity: The exact number of potential class members is unknown to Plaintiff at this time, and can only be ascertained through appropriate discovery; however, Plaintiff is informed and believes that Class members are so numerous that joinder of all affected persons individually would be impracticable. Class members may be identified through records maintained by Defendants in the normal course of their business and can be notified of the pendency of this action by mail, using a form of notice similar to that customarily used in class actions.
- 31. Commonality: There are common questions of law and fact as to the Class members that predominate over questions affecting only individual Class members in that the



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claims of all Class members can be established with common proof. Common questions of law or fact include, but are not limited to:

- Whether Defendants' conduct constitutes a fraudulent, unfair, and/or unlawful business act or practice within the meaning of Business and Professions Code §§17200, et seq.;
- b) Whether Defendants' advertising is false, untrue, or misleading within the meaning of Business and Professions Code §§ 17500, et seq.;
- c) Whether Defendants' advertisements lead reasonable consumers to believe that Defendants' products have characteristics, ingredients, uses, and/or benefits that they do not have within the meaning of Civil Code §§ 1750, et seq.;
- d) The appropriate amount of restitution, and/or monetary penalties resulting from Defendants' violation of California law; and
- Whether Plaintiff and the Class Members are entitled to injunctive relief. e)
- 32. Typicality: Plaintiff's claims are typical of the claims of the Class members, each of whom has been similarly affected by Defendants' common course of conduct in advertising and marketing the no!no!TM Hair Product Line.
- 33. Adequacy of Representation: Plaintiff will fairly and adequately represent and protect the interests of the Class, and has retained counsel competent and experienced in class action litigation to ensure such protection. Plaintiff has no interests antagonistic to, or in conflict with, the Class. Plaintiff and her counsel intend to prosecute this action vigorously for the benefit of the Class members.
- 34. Superiority of Class Action: A class action is superior to other available methods for the fair and efficient adjudication of this dispute, as joinder of all members is impracticable. Because the damages suffered by individual members may be relatively small, the expense and burden of individual litigation makes it virtually impossible for Class members to redress the wrongs done to them. The likelihood of individual Class members prosecuting separate claims is remote, and class action treatment will allow similarly-situated



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plaintiffs to litigate their claims in the manner that is most efficient and economical for the parties and judicial system.

FIRST CAUSE OF ACTION

FALSE AND MISLEADING ADVERTISING IN VIOLATION OF BUSINESS & PROFESSIONS CODE §§ 17200, et seq.

(Against All Defendants)

- 35. Plaintiff incorporates by reference the allegations in all preceding paragraphs of this Complaint as though fully set forth herein.
- As alleged herein above, Defendants have engaged in a systematic and uniform 36. campaign of advertising and marketing the no!no!TM Hair Product Line using the false and misleading claims that the products will produce "laser-like results," promising "smooth skin without the pain," and "effective, long-term hair removal."
- 37. Plaintiff was exposed to these misrepresentations, purchased the product from Defendants in reliance on these misrepresentations, and suffered monetary loss as a result. Defendants made such misrepresentations despite the fact that they knew or should have known that the claims were false, misleading, and/or deceptive.
- 38. Defendants' business practices, as alleged herein, are fraudulent within the meaning of Business and Professions Code §§ 17200, et seq. as the reasonable consumer is likely to be deceived regarding the pain and efficacy related to the use of Defendants' no!no!TM Hair Product Line.
- 39. Defendants' business practices, as alleged herein, are unfair within the meaning of Business and Professions Code §§ 17200 et seq. as the harm caused to the public as a result of such practices far outweighs any benefit conferred thereby, in violation of the public policies of this State.
- 40. Defendants' business practices, as alleged herein, are unlawful within the meaning of Business and Professions Code §§ 17200, et seq. as they constitute violations of Business and Professions Code §§ 17500, et seq. and California Civil Code § 1750.



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	41.	As a direct and proximate result of Defendants' above-mentioned conduct, each
Memb	er of th	e proposed Class has suffered monetary injury in amounts unjustly collected
from (Class Mo	embers. Plaintiff and the Class Members are entitled to restitution of such monie
in amo	ounts to	be established by proof at trial.

42. Moreover, Defendants continue to engage in the above-described deceptive practices and unless enjoined from doing so by this Court, will continue to do so, all to the damage of consumers who will purchase Defendants' products on the basis of their deceptive and unlawful practices.

SECOND CAUSE OF ACTION

FALSE AND MISLEADING ADVERTISING IN VIOLATION OF BUSINESS AND PROFESSIONS CODE §§ 17500, et seq.

(Against All Defendants)

- 43. Plaintiff incorporates by reference the allegations in all preceding paragraphs of this Complaint as though fully set forth herein.
- 44. As alleged herein, Defendants have engaged in a systematic and uniform campaign of advertising and marketing the no!no!TM Hair Product Line using the false and misleading claims that the product line produces "painless" "laser-like results," promising "smooth skin without the pain," and "effective, long-term hair removal," despite the fact that Defendants knew or should have known that these statements were false and misleading.
- 45. Defendants' above-described actions constitute deceptive advertising within the meaning of California Business and Professions Code §§ 17500, et seq.
- 46. Plaintiff was exposed to these misrepresentations, purchased the product from Defendants in reliance on these misrepresentations, and suffered monetary loss as a result. Defendants made such misrepresentations despite the fact that they knew or should have known that the claims were false, misleading, and/or deceptive.
- 47. As a proximate result of Defendants' above-mentioned conduct, each Member of the proposed Class has suffered monetary injury in the amount that Defendants unjustly



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collected from them. Plaintiff and Members of the Class are entitled to restitution of such monies in an amount to be established by proof at the time of trial.

48. Moreover, Defendants continue to engage in the above-described deceptive practices and unless enjoined from doing so by this Court will continue to do so, all to the damage of consumers that purchase Defendants' no!no!TM Hair Product Line in reliance upon Defendants' false and misleading claims.

THIRD CAUSE OF ACTION

VIOLATION OF CALIFORNIA CIVIL CODE §§1750 et seg.

(Against All Defendants)

- 49. Plaintiff incorporates by reference the allegations in all preceding paragraphs of this Complaint as though fully set forth herein.
 - 50. This claim is brought on behalf of Plaintiff and Class Members.
- 51. Defendants' product advertising violated (and continues to violate) the California Consumer Legal Remedies Act ("CLRA") (Cal. Civ. Code §§1750-1784.).
- 52. Plaintiff and the potential Class Members are "consumers," as that term is defined in Civil Code §1761(d) because they purchased goods for personal, family, or household use.
- Defendants represented that the no!no!TM Hair Product Line has characteristics 53. and benefits that it does not have in violation of California Civil Code Section 1770(a)(5), that the no!no!TM Hair Product Line confers rights, benefits, and obligations which it does not have or involve in violation of California Civil Code Section 1770(a)(14), and that the no!no!™ Hair products have been supplied in accordance with a previous representation when they have not in violation of California Civil Code Section 1770(a)(16).
- 54. Specifically, Plaintiff alleges that Defendants falsely and misleadingly claim that the no!no!TM Hair Product Line produces "painless," "laser-like results," promising "smooth skin without the pain," and "effective, long-term hair removal." Further, Defendants falsely and misleadingly claim that the no!no!TM Hair Product Line "carries a 30-day money back guarantee," that if consumers "are not completely satisfied with the product and are within the guarantee time frame," Defendants will issue "a full product price refund upon return of the



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product," that the "30-day guarantee begins the day that you got the delivery," that "Julpon receipt of the items, we [Defendants] will issue a full product price refund," that "no!no! Hair is backed by our [Defendants'] 60-Day Triple Guarantee!," that Defendants "are so confident that you'll love your no!no! Hair device that if after using it for at least 45 days from the delivery date & no more than 60 days and you are not satisfied then we will: 1. Refund the full Product Price! 2. Refund The Shipping & Handling! 3. Pay The Cost To Ship It Back To Us!," and that "[i]f you choose to return before you've used the unit for at least 45 days then we [Defendants] will gladly refund your product price but the cost of postage to return is your responsibility."

- 55. Nature of Falsity. The false and misleading claims violated the CLRA because the no!no!TM Hair Product Line did not produce "painless," "laser-like results," "smooth skin without the pain," and "effective, long-term hair removal," but instead Plaintiff and the Members of the Class experienced severe pain when using the no!no!TM Hair Product Line, including burning and irritated skin, and did not experience "smooth skin without the pain" or "effective, long-term hair removal." Moreover, the no!no!TM Hair Product Line was not backed by a 30-day or even a 60-day guarantee and Defendants did not honor the Return Policy, but instead required Plaintiff and the Class Members to use the no!no!TM Hair products for 45 days, despite experiencing pain with use thereof, and then purported to offer a 15-day refund period beginning 45 days after consumers had received the no!no!™ Hair products.
- 56. Reliance. Plaintiff and Class Members relied on Defendants' claims in deciding to purchase the no!no!TM Hair Product Line. Plaintiff was exposed to the misrepresentations on the television infomercial, and read the statements on the website and product advertising prior to purchasing the product. Neither Plaintiff nor any other Class Member would have reason to suspect that the statements contained in Defendants' advertisements, guarantees, Return Policy, and/or other materials were inaccurate.
- 57. Materiality. The statements made as part of the false advertising and product advertising were material to Plaintiff and the Class Members. Had Plaintiff known the truth, that such statements were misleading, deceptive, and unfair, she would have never purchased the product. The false advertising is a material fact, because obtaining painless long-term hair



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removal was Plaintiff's main purpose for purchasing the product and Plaintiff believed that sl
could return the product for a full refund of the purchase price if she was dissatisfied.

- 58. Declaration of Venue. Plaintiff has filed contemporaneously herewith an Affidavit of Venue, as required by California Civil Code §1780(d).
- 59. Relief Requested. As relief for Defendants' violation of the CLRA, Plaintiff seeks an Order enjoining Defendants from engaging in the methods, acts, and practices violating the CLRA (§1782(a)(2)).

PRAYER FOR RELIEF

WHEREFORE, Plaintiff, individually and on behalf of all others similarly situated, prays for relief and judgment against Defendants, jointly and severally, as follows:

- 1. For an order certifying the proposed Class under Code of Civil Procedure § 382, appointing Plaintiff as Class representative and her counsel as Class Counsel;
- 2. For an award of equitable relief as follows:
 - a. Enjoining Defendants from continuing to engage in the unlawful, unfair, and fraudulent business practices and deceptive labeling and advertising described in this Complaint;
 - b. Requiring Defendants to make full restitution of all monies wrongfully obtained as a result of the conduct described in this Complaint;
 - c. Requiring Defendants to disgorge all ill-gotten gains flowing from the conduct described in this Complaint; and
 - d. Enjoining Defendants from marketing and selling the misrepresented no!no!TM Hair Product Line.
- 3. For the costs to investigate Plaintiff's claims;
- 4. For an award of attorneys' fees and costs of suit herein, pursuant to Civil Code § 1780 and Code of Civil Procedure § 1021.5; and
- 5. For such other and further relief as the Court may deem just and proper.



Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 22 of 230

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KHORRAMI BOUCHER SUMNER SANGUINETTI, LLP 444 S. Flower Street, 33rd Floor Los Angeles, CA 90071 Phone: (213) 596-6000 Fax: (213) 596-6010

Dated: March 13, 2014

KHORRAMI BOUCHER SUMNER SANGUINETTI, LLP

BEVIN ALLEN PIKE
Attorneys for Plaintiff,
APRIL CANTLEY

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DEMAND FOR JURY TRIAL

Plaintiff, on behalf of herself and all others similarly situated, hereby demands a trial by jury on all issues so triable.

Dated: March 13, 2014

KHORRAMI BOUCHER SUMNER SANGUINETTI. LLP

DEVINALLENDING

Attorneys for Plaintiff, APRIL CANTLEY



EXHIBIT A

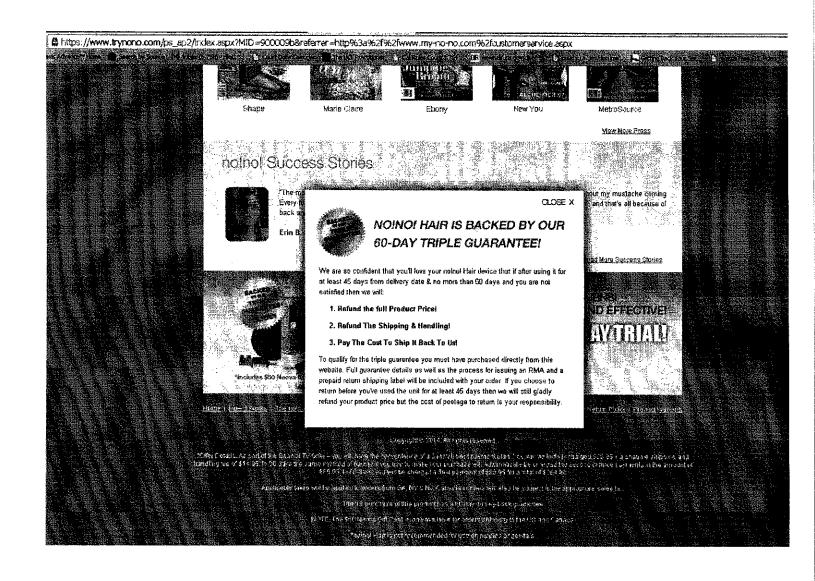


EXHIBIT B

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 27 of 230

3/12/2014

no!no!™ Professional hair removal, acne clearance & skin care for consumers

no!



100% RISK-FREE 60 DAY TRIALI

THY IT NOW >

₩ Shopping Cart

HAIR REMOVAL

ACNE

SKINCARE

HEALTH AND BEAUTY

TECHNOLOGY

CUSTOMER SERVICE

SHOP NOW

Return Policy

Thank you for ordering the nolnol. Our product carries a 30-day money back guarantee. If you are not completely satisfied with the product and are within the guarantee time frame, we ask that you contact our customer service number 1.888.525.7580 to obtain a return authorization (RMA) number. We will then issue you a full product price refund upon return of the product. Our customer service agents and product technicians will help resolve any questions you may have and help ensure you're receiving optimal results from your nolnol™ unit. Please note that we CANNOT issue refunds for nolnol™ orders that are returned without an RMA or are returned after the Return Policy Period has expired. Your 30-day guarantee begins the day that you got the delivery. Please keep all receipts and delivery notices on file. Any orders that are returned beyond the Return Policy Period will not be returned to the customer, unless requested by the customer, and the customer agrees to pay a \$15.00 Re-Shipment Fee.

Return Shipping Method and Refunds

Refunds on nolno!™ orders cannot be issued without a Return Material Authorization number (called an RMA#) AND without returning ALL of the products from your nolno!™ order. Please be sure to include ALL of the items in your return, even if opened. Please ship your product order back to us was traceable Fedex, UPS or USPS method to insure proper crediting. Upon receipt of the items, we will issue a full product price refund. For refunds please allow up to two billing cycles for the credit to appear on your credit card statement.

Product Questions and/or Concerns

If you are returning your nolnol™ product due to allergic reactions or any skin sensitivities, or for any other reason, please call our Customer service Department first at 1.888.525.7580. Our professional customer care agents can assist you with many of your nolnol™ product inquiries and can provide you with the required return material (RMA) instructions.

GET OUR SPECIAL ONLINE-ONLY OFFER!

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EXHIBIT C

3/3/2014

nolnol™ Professional hair removal, acne clearance & skin care for consumers





₩ Shopping Cart

HAIR REMOVAL

ACNE

SKINCARE

HEALTH AND BEAUTY

TECHNOLOGY

CUSTOMER SERVICE

SHOP NOW

To Order Our Hair Removal Products <u>Click Here</u>

Positively no!no!™

nolnol™ is changing hair removal routines around the world by bringing home professional hair removal, like that used in spas, salons and clinics.

nolnolTM offers a solution to unwanted hair, answering the ever-growing demand for professional, pain-free hair removal that can be performed in the comfort and convenience of the home. nolnol instantly removes hair and stays away for weeks with no pain, no mess and no chemicals.

notnol uses science, not magic, to get these great results.

Based on Thermicon $^{\text{TM}}$ technology, nolnol uses heat to instantly remove and crystalize the hair.

This makes it universally safe and effective for EVERYONE - no matter the skin type or hair color, including blond, grey and red hair!

Simply put, with no!no!™ there is:

- No hair
- No pain
- No ingrown hairs
- · No chemicals
- No mess
- No stress

Choose your notnot™ Hair

Because different people have different needs. no!no!™ Hair has 2 models, and they both work great for any hair or skin color.

Choose the one that's right for you.

nolnoi Hair 8800

- · For full facial hair removal
- For body hair
- Multiple Treatment Levels
- 2 Thermicon™ Tip Sizes for narrow and wide areas
- Thermicon™ Tip Status indicator
- Cord-free Operation

Do not use on genitals or around the nipple area.



nolno!™ Hair Classic



- · For body hair only
- 2 Types of Thermicon™ Tips for long hair and stubble

Do not use on the face, genitals or around the nipple area

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 30 of 230

3/3/2014

not not ™ Professional hair removal, ache clearance & skin care for consumers

noinol™ Hair Plus



- · For facial and body hair
- · Multiple Treatment Levels
- Thermicon™ Tip Status indicator

Do not use on the upper lip, genitals or around the nippte area

GET OUR SPECIAL ON INFIONITY OFFER!

From | Technology | Products | About Us | In the News | Site Meg | Contact Us | Shipping | Returns | Legal | Privacy Policy Copyright © 2012, All rights reserved.



EXHIBIT D

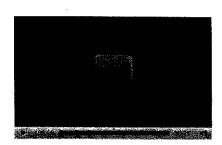
For Phone Orders Call: (800) 794-5341



HOW IT WORKS

One of no!no!'s unique innovations is the development of a thermodynamic wire to transmit heat to the hair. Thermicon uses the scientific principles of thermal transference to conduct a gentle pulse of heat.

The patented thermodynamic wire and built in safety mechanisms have enabled no!no! to adapt this professional hair removal technology for safe and effective use within the comfort of your home.

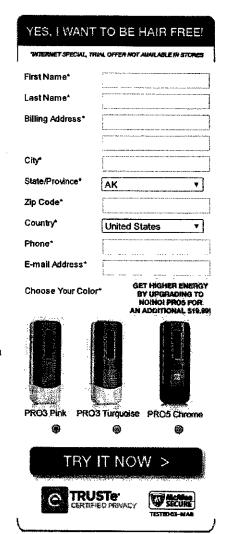


Click Video To Pause

MORE EFFECTIVE THAN EVER, BUT STILL JUST AS EASY TO USE!

Easy to Use and Pain-Free

With no!no! PRO, there's no pulling, tearing or scraping, just a slow, smooth glide that gently and easily removes hair. Designed for simplicity, familiar red and blue signal lights let you know when you're using it correctly. Compact and comfortable, no!no! is a convenient little handheld device that you can take and use almost anywhere - at home, at the office or on the road!





OFFER TERMS

Your \$50 Neova Smart Skincare Gift Card is redeemable at www.neova.com where you will find everything you need to reduce the look of fine lines and wrinkles, reveal radiant skin, get healthy looking skin and correct

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 33 of 230

3/3/2014

NoNoPro.com | NoNo PRO3 and PRO5 Hair Removal Systems | Official Site | 60 Day Trial - Exclusive TV Offer

visible signs of sun damage!

Try no hol PRO for 60 days with our <u>Money Back Triple Guaranteel</u> For no hol PRO3 - only 3 monthly payments of \$96.65 + \$14.95 S/HI For no hol PRO5 - only 2 monthly payments of \$103.31, plus an additional monthly payment of \$103.33 with a one-time S/H charge of \$14.95!



Home | How it Works | The notno Advantage | FAQs | Success Stories | Contact Us | Press | Privacy Policy | Triple Guarantee Return Policy | Product Warranty

Order Status

Copyright @ 2014. All rights reserved.

*PRO3 OFFER DETAILS: if you select the nolno! PRO3, you will be initially charged \$96.65 + a one-time shipping and handling fee of \$14.95. In 30 days the same method of payment you use to make your purchase will automatically be charged the second of three payments in the amount of \$96.65. In 60 days, you will be charged a final payment of \$96.65 for a total of \$304.90.

*PRO5 OFFER DETAILS: If you select the noine/ PRO5, you will be initially charged \$103.31 + a one-time shipping and handling fee of \$14.95. In 30 days the same method of payment you use to make your purchase will automatically be charged the second of three payments in the amount of \$103.31. In 60 days, you will be charged a final payment of \$103.33 for a total of \$324.90.

Applicable taxes will be applied to orders from GA, NY & NJ. Canadian orders will also be subject to the appropriate sales tax.

The full purchase of this product has a 60 day money-back guarantee.

*noine! Hair is not recommended for use on nipples or genitals.

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	4	stillett@kbsslaw.com KHORRAMI BOUCHER SUMNER	MAY 1 3 2014							
	5	SANGUINETTI LLD	BY TERRY MCNALLY, CLERK DEPUTY							
	6	444 S. Flower St., Thirty-Third Floor Los Angeles, California 90071 Telephone: (213) 596-6000 Facsimile: (213) 569-6010	,0270] Y							
	7	Facsimile: (213) 569-6010	·							
		Attorneys for Plaintiff APRIL CANTLEY,								
	8	Individually and on Behalf of All Others Similarly Situated.								
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KHORRAMI BOUCHER SUMNER 444 S. Flower Street, 3. Los Angeles, CA 9 Frons: (213) 596-9 Fex: (213) 596-9	13	APRIL CANTLEY, individually and on behalf of all others similarly situated,	Case No. S-1500-CV-281510 LHB							
2R SU) wer S ngeles 7. (213)	14		CLASS ACTION							
RBOUCHER SUMNE 444 S. Flower Stree Los Angeles, C. Frone: (213) 59 Fax: (213) 59	15	Plaintiff,	DECLARATION OF APRIL CANTELY							
A A A	16	V.	RE VENUE							
HORR	17	RADIANCY, INC., a New York corporation; PHOTOMEDEX, INC., a Nevada corporation;								
¥	18	and DOES 1 through 100, inclusive,								
	19	Defendants.	Complaint Filed: March 14, 2014 Trial Date: None Set							
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I, April Cantley, decla	are as follows
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- I am a Plaintiff in this action, and am a citizen of the State of California. I have personal knowledge of the facts herein and, if called as a witness, could and would testify competently thereto.
- 2. The complaint in this action, filed concurrently with this Declaration, is filed in the proper place for trial under California Civil Code Section 1780(d) for the following reasons:
 - a. Defendants Radiancy, Inc. and Photomedex, Inc. ("Defendants"), are corporations doing business in Kern County, California; and
 - b. The transaction, my purchase of the no!no! TM Hair device from Defendants' website, occurred in Kern County, California.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on May 13 , 2014, in Bakersfield, California.

By: // / / / / / / / / / / / / / / April Cautley

	,		GUPERIOR COURT OF CALIFORNIA COUNTY OF KERN
	1	SHAWN KHORRAMI, SBN 180411 skhorrami@kbsslaw.com BEVIN ALLEN PIKE, SBN 221936	MAY 1 3 2014
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	4	KHORRAMI BOUCHER SUMNER	
	5	SANGUINETTI, LLP 444 S. Flower St., Thirty-Third Floor	·
	6	Los Angeles, California 90071 Telephone: (213) 596-6000	JUN 27 2014
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	8	Attorneys for Plaintiff APRIL CANTLEY,	Answer
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S. Flower S. Flower Los Angel Phone: (21 Fax: (21	15	Plaintiff,	CLASS ACTION
KHORRAMI BOUGHEK 444 S. Flowe Los Ang Phone: (Fax: (2	16	v.	FIRST AMENDED COMPLAINT FOR DAMAGES AND INJUNCTIVE RELIEF
ORFAI	17	RADIANCY, INC., a New York corporation;	
ž	18	PHOTOMEDEX, INC., a Nevada corporation; and DOES 1 through 100, inclusive,	Competition Law [Cal. Bus. & Prof. Code §§ 17200 et seq.];
	19	Defendants.	(2) Violation of California's False
	20		Advertising Law [Cal. Bus. & Prof. Code §§ 17500 – 17536]; and
	21		(3) Violation of California's Consumer Legal Remedies Act ("CLRA") (Cal.
	22		Civ. Code §§ 1770, et seq.)
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TOO S	/	FIRST AMENDED CLAS	S ACTION COMPLAINT
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Plaintiff April Cantley ("Plaintiff"), individually and on behalf of all others similarly situated, hereby alleges as follows:

INTRODUCTION

1. Plaintiff brings this class action lawsuit on behalf of herself and all others similarly situated against RADIANCY, INC., PHOTOMEDEX, INC., and DOES 1 through 100, inclusive (collectively, "Defendants"), for false and misleading advertising of no!no!TM Hair removal products, including (1) no!no!TM Hair 8800; (2) no!no!TM Hair Pro; (3) no!no!TM Hair Plus; and (4) no!no!TM Hair Classic (the "no!no!TM Hair Product Line").

JURISDICTION AND VENUE

- 2. This Court has original jurisdiction over this action pursuant to California Constitution Article VI, § 10, which grants the Superior Court "original jurisdiction in all causes except those given by statute to other trial courts." The statutes under which this action is brought do not specify any other basis for jurisdiction.
- 3. The California Superior Court has jurisdiction over Defendants because they are corporations and/or entities and/or persons with sufficient minimum contacts in California, are citizens of California, or otherwise intentionally availed themselves of the California market so as to render the exercise of jurisdiction over them by the California courts consistent with traditional notions of fair play and substantial justice.
- 4. Venue is proper in the County of Kern because Defendants exist, transact business and/or have offices in this Judicial District; and/or venue is proper in this Court pursuant to California Code of Civil Procedure § 395 because certain acts and omissions complained of arose in this County.

PARTIES

- 5. Plaintiff April Cantley is a citizen of the state of California, residing in Kern County. Plaintiff purchased Defendants' no!no!TM Hair 8800 from Defendants' website in the state of California on or about January 1, 2014.
- 6. Plaintiff is informed and believes, and based thereon alleges, that Defendant RADIANCY, INC. is a corporation formed under the laws of New York with its principal



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place of business at 40 Ramland Road South, Suite 200, Orangeburg, New York 10962. Based upon information and belief, Plaintiff alleges that Defendant RADIANCY, INC. is a majorityowned subsidiary of Defendant PHOTOMEDEX, INC.

- 7. Plaintiff is informed and believes, and based thereon alleges, that Defendant PHOTOMEDEX, INC. is a corporation formed under the laws of Nevada with its principal place of business at 147 Keystone Drive, Montgomeryville, Pennsylvania 18936.
- 8. Plaintiff does not know the true names and capacities of Defendants herein sued as DOES 1 through 100, inclusive, and therefore sue said defendants by such fictitious names Plaintiff will amend this Complaint to allege the true names and capacities of DOES 1 through 100 when ascertained. Plaintiff is informed and believes, and based thereon alleges, that each of these fictitiously-named Defendants participated or acted in concert with the named defendants, and is responsible in some manner for the acts, occurrences, and/or omissions alleged herein, and has thereby proximately caused damages to Plaintiff and the class members, and is liable to Plaintiff and the class members by reason of the facts alleged herein.
- 9. Plaintiff is informed and believes, and based thereon alleges, that there exists, and at all times herein mentioned existed, a unity of ownership between RADIANCY, INC. PHOTOMEDEX, INC., and DOES 1 through 100, inclusive, such that any individuality or separateness between them has ceased and each of them is the alter ego of the others. Adherence to the fiction of the separate existence of these entities would, under the circumstances set forth in this Complaint, sanction fraud or promote injustice.
- 10. Each of the Defendants was the agent, partner, successor, or employee of the other Defendant(s) and, in performing the acts complained of herein, was acting within the course and scope of such agency, partnership, succession or employment. All acts and omissions alleged herein were performed with the consent, knowledge, and ratification of all other Defendants.
- 11. In committing the wrongful acts alleged herein, Defendants planned and participated in and furthered a common scheme by means of false, misleading, deceptive and fraudulent representations to induce members of the public to purchase the no!no!TM Hair



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Product Line. Defendants disseminated or caused to be disseminated the above-described misrepresentations.

FACTUAL ALLEGATIONS

- Defendants manufacture, market, distribute, and sell the no!no!TM Hair Product 12. Line of hair removal products.
- The claims made by Defendants regarding the no!no!TM Hair Product Line seek 13. to capitalize on the laser and wax treatment hair removal trends by promising "painless," "laser-like results without the high cost," "smooth skin without the pain," and "the most effective, long-term hair removal system ever created." Defendants also represent that after using the product, hair "stays away for weeks with no pain." Defendants have engaged in a uniform marketing campaign, saturating the market with the "no hair with no pain" claims, including in the product name, product packaging, product labeling, and in print, television and online advertising.
- Prior to purchasing the no!no!TM Hair product, Plaintiff viewed the no!no!TM 14. Hair Product Line television advertisement/infomercial and visited the no!no!™ Hair Product Line website. Plaintiff was exposed to Defendants' representations, including, but not limited to, "painless," "no hair with no pain," "laser-like results without the high cost," "smooth skin without the pain," and "the most effective, long-term hair removal system ever created," and that hair "stays away for weeks with no pain" in the product name, on the product label (which was prominently featured in advertisements for the no!no!TM Hair Product Line), as well as in product advertisements she viewed in print, television and online advertisements on the www.my-no-no.com and other websites.
- Prior to purchasing the no!no!TM Hair product, Plaintiff was exposed to print, 15. television and online advertisements stating that she could receive a full refund of the product price, shipping and handling, and return shipping within 60 days if she was unhappy with the no!no!TM Hair product. Defendants represented, through print, television and online



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advertisements,	including,	but	not	limited	to	the	www.my-no-no.com	website,	that	th
no!no!TM Hair P	roduct Line	was	back	ed by a '	' 60-	Day	Triple Guarantee!"			

- 16. However, Defendants' print, television and online advertisements make conflicting representations that the no!no!TM Hair Product Line "carries a 30-day money back guarantee,"2 and that "If you choose to return before you've used the unit for at least 45 days then we will gladly refund your product price but the cost of postage to return is your responsibility."³
- 17. Based upon information and belief, each of the products in the no!no!TM Hair Product Line uses Defendants' "Thermicon Technology," which Defendants describe as follows:

no!no!TM is based on a new and exciting advancement in hair removal technology called ThermiconTM. Based on the scientific principles of thermal transference, no!no!TM uses this patented technology to conduct a gentle pulse of heat to the hair. Because no!no!TM uses only heat, it is safe and effective for all skin types and hair colors.4

- 18. Members of the public are likely to be deceived by Defendants' misrepresentations as to the pain and efficacy associated with use of the no!no!TM Hair Product Line.
- 19. Moreover, members of the public are likely to be deceived by Defendants' misrepresentations as to the money back guarantee, Triple Guarantee, and return policy associated with the purchase of the no!no!TM Hair Product Line.

See http://www.my-no-no.com/technology.aspx; See also, Exhibit C, comparison of no!no!TM Hair 8800, no!no!TM Hair Classic, and no!no!TM Hair Plus (https://www.my-nono.com/hair removal.aspx) and Exhibit D, How It Works tab from the no!no!TM Hair Pro website (http://www.nonopro.com/PRO D2/howitworks.aspx), indicating that each of the products in the no!no!TM Hair Product Line utilize the Thermicon Technology.



See Exhibit A, 60-Day Triple Guarantee (https://www.trynono.com/ps ap2/index.aspx?MID= 900009b&referrer=http%3a%2f%2fwww.my-no-no.com%2fcustomerservice.aspx).

See Exhibit B, no!no!TM Hair Product Line Return Policy (http://www.my-nono.com/returns.aspx).

See Exhibit A.

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	20.	Defendants,	in	marketing	the	no!no!™	Hair	Product	Line,	affirmatively
misr	epresente	d the product	ts' (quality, effe	ective	ness, guar	antee,	and retur	n polic	y in order to
conv	ince cons	sumers to pure	chas	se them. Mo	reov	er, Defenda	ants af	firmativel	y misre	epresented the
quality, effectiveness, guarantee, and return policy associated with the no!no! TM Hair Produc										Hair Produc
Line	in order	to charge con	ısur	ners an arti	ficial	ly high prid	ce, res	ulting in a	an unju	st windfall o
prof	its to Def	endants, all to	the	damage an	d det	riment of th	ne con	suming pu	ıblic.	

- On or about January 1, 2014, Plaintiff purchased the no! no! Mair 8800 for 21. approximately \$270.00 from the www.my-no-no.com website, from her home in Bakersfield, California.
- 22. Plaintiff purchased Defendants' no!no!TM Hair 8800 for personal use in reliance upon the "no hair with no pain," "painless," "laser-like results without the high cost," "smooth skin without the pain," "the most effective, long-term hair removal system ever created," and that hair "stays away for weeks with no pain" representations. Plaintiff was repeatedly exposed to these representations prior to purchasing the no!no!TM Hair product, including in the product name, on the product label, and in print, television, and online advertisements.
- 23. After using the no!no!TM Hair 8800 as directed, Plaintiff discovered that the advertised claims upon which she had relied in purchasing the high-cost product were false. Specifically, Plaintiff experienced pain when using the no! no! TM Hair 8800, including burn marks on her skin and irritated skin, and the product did not effectively remove hair or leave her skin smooth after its use as advertised.
- Dissatisfied with the no!no!™ Hair 8800, Plaintiff called Defendants to take 24. advantage of the 60-Day Triple Guarantee and/or refund policy. However, Defendants' telephone representative informed Plaintiff that she was required to use the product for a minimum of 45 days before she would qualify for a refund of the purchase price.
- 25. Defendants fail to honor the 30-day money back guarantee contained within the no!no!TM Hair Product Line Return Policy and fail to honor their representations that consumers may choose to return the no!no!TM Hair products before using the unit for at least 45 days for a refund of the complete purchase price, less postage. In fact, Defendants' 60-Day



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Triple Guarantee is actually a 15-day refund policy that is tolled until 45 days after the consumer receives the no!no!TM Hair product.

26. As a proximate result of Defendants' false and misleading claims, Plaintiff and other similarly situated consumers have suffered injury in fact and have lost money or property as a result of Defendants' false and deceptive advertising and unfair business practices. Plaintiff and other similarly situated consumers purchased no!no!TM Hair Product Line in reliance upon Defendants' false and deceptive representations and assurances provided in the product name, on the product label, and in print, television and online advertisements.

CLASS ACTION ALLEGATIONS

- Plaintiff brings this action on behalf of herself and all others similarly situated 27. pursuant to Code of Civil Procedure § 382.
 - 28. <u>Description of the Class</u>: The proposed class is defined as follows:

All persons who purchased a no!no!TM Hair Product, including: (1) no!no!TM Hair 8800; (2) no!no!TM Hair Classic; (3) no!no!TM Hair Plus; or (4) no!no!TM Hair Pro, in the state of California at any time during the time period beginning four years prior to the inception of this action through the conclusion of this action ("Class Members").

Plaintiff reserves the right to modify the class definition and the class period based on the results of discovery.

- 29. Excluded from the Class are those individuals who received a full refund for any or all purchases of the product, government entities, Defendants, any entity in which Defendants have a controlling interest, and Defendants' officers, directors, affiliates, legal representatives, employees, co-conspirators, successors, subsidiaries, and assigns, excluded from the Class is any judge, justice, or judicial officer presiding over this matter and the members of their immediate families and judicial staff.
- 30. Numerosity: The exact number of potential class members is unknown to Plaintiff at this time, and can only be ascertained through appropriate discovery; however, Plaintiff is informed and believes that Class members are so numerous that joinder of all affected persons individually would be impracticable. Class members may be identified through records maintained by Defendants in the normal course of their business and can be



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notified	of	the	pendency	of	this	action	by	mail,	using	a	form	of	notice	similar	to	tha
customa	rily	used	l in class a	ctio	ns.											

- 31. Commonality: There are common questions of law and fact as to the Class members that predominate over questions affecting only individual Class members in that the claims of all Class members can be established with common proof. Common questions of law or fact include, but are not limited to:
 - a) Whether Defendants' conduct constitutes a fraudulent, unfair, and/or unlawful business act or practice within the meaning of Business and Professions Code §§17200, et seq.;
 - b) Whether Defendants' advertising is false, untrue, or misleading within the meaning of Business and Professions Code §§ 17500, et seq.;
 - c) Whether Defendants' advertisements lead reasonable consumers to believe that Defendants' products have characteristics, ingredients, uses ... and/or benefits that they do not have within the meaning of Civil Code §§ 1750, et seq.;
 - d) The appropriate amount of restitution, and/or monetary penalties resulting from Defendants' violation of California law;
 - e) Whether Plaintiff and the Class Members are entitled to injunctive relief; and
 - f) Whether Plaintiff and Class members are entitled to damages under Civil Code §§1750, et seq.
- 32. Typicality: Plaintiff's claims are typical of the claims of the Class members. each of whom has been similarly affected by Defendants' common course of conduct in advertising and marketing the no!no!™ Hair Product Line.
- 33. Adequacy of Representation: Plaintiff will fairly and adequately represent and protect the interests of the Class, and has retained counsel competent and experienced in class action litigation to ensure such protection. Plaintiff has no interests antagonistic to, or in



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conflict with, the Class. Plaintiff and her counsel intend to prosecute this action vigorously for the benefit of the Class members.

34. Superiority of Class Action: A class action is superior to other available methods for the fair and efficient adjudication of this dispute, as joinder of all members is impracticable. Because the damages suffered by individual members may be relatively small. the expense and burden of individual litigation makes it virtually impossible for Class members to redress the wrongs done to them. The likelihood of individual Class members prosecuting separate claims is remote, and class action treatment will allow similarly-situated plaintiffs to litigate their claims in the manner that is most efficient and economical for the parties and judicial system.

FIRST CAUSE OF ACTION

FALSE AND MISLEADING ADVERTISING IN VIOLATION OF BUSINESS & PROFESSIONS CODE §§ 17200, et seq.

(Against All Defendants)

- 35. Plaintiff incorporates by reference the allegations in all preceding paragraphs of this Complaint as though fully set forth herein.
- 36. As alleged herein above, Defendants have engaged in a systematic and uniform campaign of advertising and marketing the no!no!TM Hair Product Line using the false and misleading claims that the products will produce "laser-like results," promising "smooth skin without the pain," "effective, long-term hair removal," and that hair "stays away for weeks with no pain."
- 37. Further, Defendants falsely and misleadingly claim that the no!no!TM Hair Product Line "carries a 30-day money back guarantee," that if consumers "are not completely satisfied with the product and are within the guarantee time frame," Defendants will issue "a full product price refund upon return of the product," that the "30-day guarantee begins the day that you got the delivery," that "[u]pon receipt of the items, we [Defendants] will issue a full product price refund," that "no!no! Hair is backed by our [Defendants'] 60-Day Triple Guarantee!," that Defendants "are so confident that you'll love your no!no! Hair device that if after using it for at



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least 45 days from the delivery date & no more than 60 days and you are not satisfied then w
will: 1. Refund the full Product Price! 2. Refund The Shipping & Handling! 3. Pay The Cost T
Ship It Back To Us!," and that "[i]f you choose to return before you've used the unit for at least
45 days then we [Defendants] will gladly refund your product price but the cost of postage t
return is your responsibility."

- 38. Plaintiff was exposed to these misrepresentations, purchased the product from Defendants in reliance on these misrepresentations, and suffered monetary loss as a result Defendants made such misrepresentations despite the fact that they knew or should have known that the claims were false, misleading, and/or deceptive.
- 39. Defendants' business practices, as alleged herein, are fraudulent within the meaning of Business and Professions Code §§ 17200, et seq. as the reasonable consumer is likely to be deceived regarding the pain and efficacy related to the use of Defendants' no!no!TM Hair Product Line.
- 40. Defendants' business practices, as alleged herein, are unfair within the meaning of Business and Professions Code §§ 17200 et seq. as the harm caused to the public as a result of such practices far outweighs any benefit conferred thereby, in violation of the public policies of this State.
- 41. Defendants' business practices, as alleged herein, are unlawful within the meaning of Business and Professions Code §§ 17200, et seq. as they constitute violations of Business and Professions Code §§ 17500, et seq. and California Civil Code § 1750.
- 42. As a direct and proximate result of Defendants' above-mentioned conduct, each Member of the proposed Class has suffered monetary injury in amounts unjustly collected from Class Members. Plaintiff and the Class Members are entitled to restitution of such monies in amounts to be established by proof at trial.
- Moreover, Defendants continue to engage in the above-described deceptive 43. practices and unless enjoined from doing so by this Court, will continue to do so, all to the damage of consumers who will purchase Defendants' products on the basis of their deceptive and unlawful practices.



13.

SECOND CAUSE OF ACTION

FALSE AND MISLEADING ADVERTISING IN VIOLATION OF BUSINESS AND PROFESSIONS CODE §§ 17500, et seq.

(Against All Defendants)

- 44. Plaintiff incorporates by reference the allegations in all preceding paragraphs of this Complaint as though fully set forth herein.
- 45. As alleged herein, Defendants have engaged in a systematic and uniform campaign of advertising and marketing the no!no!TM Hair Product Line using the false and misleading claims that the product line produces "painless" "laser-like results," promising "smooth skin without the pain," "effective, long-term hair removal," and that hair "stays away for weeks with no pain" despite the fact that Defendants knew or should have known that these statements were false and misleading.
- 46. Further, Defendants falsely and misleadingly claim that the no!no!™ Hair Product Line "carries a 30-day money back guarantee," that if consumers "are not completely satisfied with the product and are within the guarantee time frame," Defendants will issue "a full product price refund upon return of the product," that the "30-day guarantee begins the day that you got the delivery," that "[u]pon receipt of the items, we [Defendants] will issue a full product price refund," that "no!no! Hair is backed by our [Defendants'] 60-Day Triple Guarantee!," that Defendants "are so confident that you'll love your no!no! Hair device that if after using it for at least 45 days from the delivery date & no more than 60 days and you are not satisfied then we will: 1. Refund the full Product Price! 2. Refund The Shipping & Handling! 3. Pay The Cost To Ship It Back To Us!," and that "[i]f you choose to return before you've used the unit for at least 45 days then we [Defendants] will gladly refund your product price but the cost of postage to return is your responsibility."
- 47. Defendants' above-described actions constitute deceptive advertising within the meaning of California Business and Professions Code §§ 17500, et seq.
- 48. Plaintiff was exposed to these misrepresentations, purchased the product from Defendants in reliance on these misrepresentations, and suffered monetary loss as a result.



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Defendants	made	such	misrepre	esentations	despite	the	fact	that	they	knew	or	should	hav
known that	the clai	ms w	ere false	misleading	g, and/or	dec	eptiv	e.					

- 49. As a proximate result of Defendants' above-mentioned conduct, each Member of the proposed Class has suffered monetary injury in the amount that Defendants unjustly collected from them. Plaintiff and Members of the Class are entitled to restitution of such monies in an amount to be established by proof at the time of trial.
- 50. Moreover, Defendants continue to engage in the above-described deceptive practices and unless enjoined from doing so by this Court will continue to do so, all to the damage of consumers that purchase Defendants' no!no!TM Hair Product Line in reliance upon Defendants' false and misleading claims.

THIRD CAUSE OF ACTION

VIOLATION OF CALIFORNIA CIVIL CODE §§1750 et seq.

. (Against All Defendants)

- 51. Plaintiff incorporates by reference the allegations in all preceding paragraphs of this Complaint as though fully set forth herein.
 - 52. This claim is brought on behalf of Plaintiff and Class Members.
- 53. Defendants' product advertising violated (and continues to violate) the California Consumer Legal Remedies Act ("CLRA") (Cal. Civ. Code §§1750-1784.).
- 54. Plaintiff and the potential Class Members are "consumers," as that term is defined in Civil Code §1761(d) because they purchased goods for personal, family, or household use.
- 55. Defendants represented that the no!no!TM Hair Product Line has characteristics and benefits that it does not have in violation of California Civil Code Section 1770(a)(5), that the no!no! TM Hair Product Line confers rights, benefits, and obligations which it does not have or involve in violation of California Civil Code Section 1770(a)(14), and that the no!no!™ Hair products have been supplied in accordance with a previous representation when they have not in violation of California Civil Code Section 1770(a)(16).
- 56. Specifically, Plaintiff alleges that Defendants falsely and misleadingly claim that the no!no!TM Hair Product Line produces "painless," "laser-like results," promising "smooth skir



without the pain," "effective, long-term hair removal" and that hair "stays away for weeks with no pain."

- 57. Further, Defendants falsely and misleadingly claim that the no!no!™ Hair Product Line "carries a 30-day money back guarantee," that if consumers "are not completely satisfied with the product and are within the guarantee time frame," Defendants will issue "a full product price refund upon return of the product," that the "30-day guarantee begins the day that you got the delivery," that "[u]pon receipt of the items, we [Defendants] will issue a full product price refund," that "no!no! Hair is backed by our [Defendants'] 60-Day Triple Guarantee!," that Defendants "are so confident that you'll love your no!no! Hair device that if after using it for at least 45 days from the delivery date & no more than 60 days and you are not satisfied then we will: 1. Refund the full Product Price! 2. Refund The Shipping & Handling! 3. Pay The Cost To Ship It Back To Us!," and that "[i]f you choose to return before you've used the unit for at least 45 days then we [Defendants] will gladly refund your product price but the cost of postage to return is your responsibility."
- 58. Nature of Falsity. The false and misleading claims violated the CLRA because the no!no!TM Hair Product Line did not produce "painless," "laser-like results," "smooth skin without the pain," "effective, long-term hair removal," and hair did not "stay[] away for weeks with no pain," but instead Plaintiff and the Members of the Class experienced severe pain when using the no!no!TM Hair Product Line, including burning and irritated skin, and did not experience "smooth skin without the pain" or "effective, long-term hair removal." Moreover, the no!no!TM Hair Product Line was not backed by a 30-day or even a 60-day guarantee and Defendants did not honor the Return Policy, but instead required Plaintiff and the Class Members to use the no!no!TM Hair products for 45 days, despite experiencing pain with use thereof, and then purported to offer a 15-day refund period beginning 45 days after consumers had received the no!no!TM Hair products.
- 59. <u>Reliance</u>. Plaintiff and Class Members relied on Defendants' claims in deciding to purchase the no!no!TM Hair Product Line. Plaintiff was exposed to the misrepresentations on the television infomercial, and read the statements on the website and product advertising prior



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to purchasing the product. Neither Plaintiff nor any other Class Member would have reason
suspect that the statements contained in Defendants' advertisements, guarantees, Return Police
and/or other materials were inaccurate.

- 60. Materiality. The statements made as part of the false advertising and product advertising were material to Plaintiff and the Class Members. Had Plaintiff known the truth, that such statements were misleading, deceptive, and unfair, she would have never purchased the product. The false advertising is a material fact, because obtaining painless long-term hair removal was Plaintiff's main purpose for purchasing the product and Plaintiff believed that she could return the product for a full refund of the purchase price if she was dissatisfied.
- 61. Declaration of Venue. Plaintiff has filed contemporaneously herewith an Affidavit of Venue, as required by California Civil Code §1780(d).
- 62. Plaintiff, by and through counsel, has notified Defendant in writing of the particular violations of the CLRA, and has demanded that it take certain corrective actions within the period prescribed by the CLRA for such demands. A copy of the letter sent to Defendant is attached as Exhibit E.
- 63. Therefore, Plaintiff requests statutory and actual damages, as well as punitive damages, interest and attorneys' fees as authorized by Section 1780(a) of the CLRA.
- 64. Regardless of an award of damages, however, Plaintiff seeks an Order enjoining Defendants from engaging in the methods, acts, and practices violating the CLRA (§1782(a)(2)), as well as costs, attorneys' fees and any other relief which the Court deems proper.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff, individually and on behalf of all others similarly situated, prays for relief and judgment against Defendants, jointly and severally, as follows:

- 1. For an order certifying the proposed Class under Code of Civil Procedure § 382 and California Civil Code §1781, appointing Plaintiff as Class representative and her counsel as Class Counsel;
- For an award of equitable relief as follows: 2.



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ORRAMI BOUCHER SUMNER SANGUINETTI, LLR 444 S. Flower Street, 33" Floor Los Angeles, CA 90071 Phone: (213) 596-6000 Fax: (213) 596-6010	15
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a.	Enjoining Defendants from continuing to engage in the unlawful, unfair, and
	fraudulent business practices and deceptive labeling and advertising
	described in this Complaint;

- b. Requiring Defendants to make full restitution of all monies wrongfully obtained as a result of the conduct described in this Complaint;
- c. Requiring Defendants to disgorge all ill-gotten gains flowing from the conduct described in this Complaint; and
- d. Enjoining Defendants from marketing and selling the misrepresented no!no!TM Hair Product Line.
- For an award of statutory and actual damages, as well as punitive damages, as 3. authorized by Section 1780(a) of the CLRA damages pursuant to
- 4. For the costs to investigate Plaintiff's claims;
- For an award of attorneys' fees and costs of suit herein, pursuant to Civil Code § 5. 1780 and Code of Civil Procedure § 1021.5; and
- For such other and further relief as the Court may deem just and proper. 6.

Dated: May 13, 2014

KHORRAMI BOUCHER SUMNER SANGUINETTI, LLP

> Attorneys for Plaintiff, APRIL CANTLEY



DEMAND FOR JURY TRIAL

Plaintiff, on behalf of herself and all others similarly situated, hereby demands a trial by jury on all issues so triable.

Dated: May 13, 2014

KHORRAMI BOUCHER SUMNER SANGUINETTI, LLP

BEVIN ALLEN PIKE

Attorneys for Plaintiff, APRIL CANTLEY



EXHIBIT A

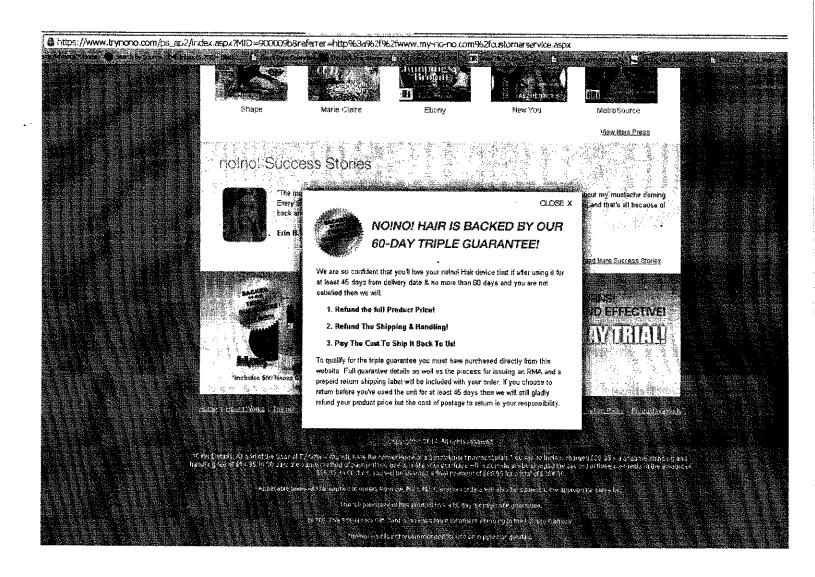


EXHIBIT B

3/12/2014

no!no!™ Professional hair removal, acne clearance & skin care for consumers





₩ Shopping Cart

HAIR REMOVAL

ACNE

SKINCARE

HEALTH AND BEAUTY

TECHNOLOGY

CUSTOMER SERVICE

SHOP NOW

Return Policy

Thank you for ordering the noinol. Our product carries a 30-day money back guarantee. If you are not completely satisfied with the product and are within the guarantee time frame, we ask that you contact our customer service number 1.888.525.7580 to obtain a return authorization (RMA) number. We will then issue you a full product price refund upon return of the product. Our customer service agents and product technicians will help resolve any questions you may have and help ensure you're receiving optimal results from your noinol™ unit. Please note that we CANNOT issue refunds for noinol™ orders that are returned without an RMA or are returned after the Return Policy Period has expired. Your 30-day guarantee begins the day that you got the delivery. Please keep all receipts and delivery notices on file. Any orders that are returned beyond the Return Policy Period will not be returned to the customer, unless requested by the customer, and the customer agrees to pay a \$15.00 Re-Shipment Fee.

Return Shipping Method and Refunds

Refunds on notinol™ orders cannot be issued without a Return Material Authorization number (called an RMA#) AND without returning ALL of the products from your notinol™ order. Please be sure to include ALL of the items in your return, even if opened. Please ship your product order back to us via traceable Fedex, UPS or USPS method to insure proper crediting. Upon receipt of the items, we will issue a full product price refund. For refunds please allow up to two billing cycles for the credit to appear on your credit card statement.

Product Questions and/or Concerns

If you are returning your nolno!™ product due to allergic reactions or any skin sensitivities, or for any other reason, please call our Customer service Department first at 1.888.525.7580. Our professional customer care agents can assist you with many of your nolno!™ product inquiries and can provide you with the required return material (RMA) instructions.

GET OUR SPECIAL ONLINE-ONLY OFFER!

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EXHIBIT C

3/3/2014

nolno!™ Professional hair removal, acne clearance & skin care for consumers





W Shopping Cart

HAIR REMOVAL

ACNE

SKINCARE

HEALTH AND BEAUTY

TECHNOLOGY

CUSTOMER SERVICE

SHOP NOW

To Order Our Hair Removal Products <u>Click Here</u>

Positively no!no!™

nolnol™ is changing hair removal routines around the world by bringing home professional hair removal, like that used in spas, salons and clinics.

nolno!™ offers a solution to unwanted hair, answering the ever-growing demand for professional, pain-free hair removal that can be performed in the comfort and convenience of the home, nolno! instantly removes hair and stays away for weeks with no pain, no mess and no chemicals.

nolnol uses science, not magic, to get these great results.

Based on Thermicon $^{\text{TM}}$ technology, nolnot uses heat to instantly remove and crystalize the hair.

This makes it universally safe and effective for EVERYONE - no matter the skin type or hair color, including blond, grey and red hair!

Simply put, with nolnot™ there is:

- No hair
- No pain
- · No ingrown hairs
- · No chemicals
- No mess
- No stress

Choose your notno!™ Hair

Because different people have different needs. no!no!™ Hair has 2 models, and they both work great for any hair or skin color.

Choose the one that's right for you.

nolnol Hair 8800

- · For full facial hair removal
- · For body hair
- · Multiple Treatment Levels
- 2 Thermicon™ Tip Sizes for narrow and wide areas
- Thermicon™ Tip Status indicator
- Cord-free Operation

Do not use on genitals or around the nipple area.



nolnol™ Hair Classic



- For body hair only
- 2 Types of Thermicon™ Tips for long hair and stubble

Do not use on the face, genitals or around the nipple area

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3/3/2014

no!no!™ Professional hair removal, acne clearance & skin care for consumers

notnot™ Hair Plus

- · For facial and body hair
- · Multiple Treatment Levels
- Thermicon™ Tip Status indicator

Do not use on the upper lip, genitals or around the nipple area

GET OUR SPECIAL ON INF-ONLY OFFER!

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EXHIBIT D

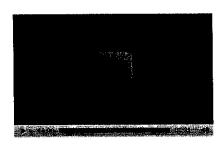
For Phone Orders Call: (800) 794-5341



HOW IT WORKS

One of no!no!'s unique innovations is the development of a thermodynamic wire to transmit heat to the hair. Thermicon uses the scientific principles of thermal transference to conduct a gentle pulse of heat.

The patented thermodynamic wire and built in safety mechanisms have enabled nolnol to adapt this professional hair removal technology for safe and effective use within the comfort of your home.



Click Video To Pause

MORE EFFECTIVE THAN EVER, BUT STILL JUST AS EASY TO USE!

Easy to Use and Pain-Free

With no!no! PRO, there's no pulling, tearing or scraping, just a slow, smooth glide that gently and easily removes hair. Designed for simplicity, familiar red and blue signal lights let you know when you're using it correctly. Compact and comfortable, no!no! is a convenient little handheld device that you can take and use almost anywhere - at home, at the office or on the road!

YES, I WANT	ТО ВЕ Н	AIR FREE!
"WITEMWET SPECIAL, TA		
First Name*		Page 1 (1915) may be playing a man a page on man and a straight a straight. L L L L L L L L L L L L L L L L L L L
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Billing Address*		
City*		
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PRO3 Pink PRO		PRO5 Chrome
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OFFER TERMS

Your \$50 Neova Smart Skincare Gift Card is redeemable at www.neova.com where you will find everything you need to reduce the look of fine lines and wrinkles, reveal radiant skin, get healthy looking skin and correct 3/3/2014

NoNoPro.com | NoNo PRO3 and PRO5 Hair Removal Systems | Official Site | 60 Day Trial - Exclusive TV Offer

visible signs of sun damage!

Try noinoi PRO for 60 days with our Money Back Triple Guarantee! For noinoi PRO3 - only 3 monthly payments of \$96.65 + \$14.95 Shift For noinoi PRO5 - only 2 monthly payments of \$103.31, plus an additional monthly payment of \$103.33 with a one-time Shift charge of \$14.951



Home | How it Works | The notino Advantage | FAQs | Success Stories | Contact Us | Press | Privacy Policy | Triple Guarantee Return Policy | Product Warranty

Order Status

Copyright © 2014, All rights reserved.

*PRO3 OFFER DETAILS: If you select the nolnol PRO3, you will be initially charged \$96.65 + a one-time shipping and handling fee of \$14.95. In 30 days the same method of payment you use to make your purchase will automatically be charged the second of three payments in the amount of \$96.65, in 60 days, you will be charged a final payment of \$96.65 for a total of \$304.90.

*PRO5 OFFER DETAILS: if you select the no ino! PRO5, you will be initially charged \$103.31 + a one-time shipping and handling fee of \$14.95. In 30 days the same method of payment you use to make your purchase will automatically be charged the second of three payments in the amount of \$103.31, in 60 days, you will be charged a final payment of \$103.33 for a total of \$324.90.

Applicable taxes will be applied to orders from GA, NY & NJ, Canadian orders will also be subject to the appropriate sales tax.

The full purchase of this product has a 60 day money-back guarantee.

*noine! Hair is not recommended for use on nipples or genitals.

EXHIBIT E



444 South Flower Street 33rd Floor VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Los Angeles, CA 90071

March 12, 2014

Tel 213.596.6000 Fax 213.596.6010

Radiancy, Inc.

40 Ramland Road South, Suite 200

Attorneys At Law 40 Ramland Road South Orangeburg, NY 10962

PhotoMedex, Inc. 147 Keystone Drive Montgomeryville, PA 18936

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Raymond Boucher

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Akinyemi Ajayi

Shehnaz Bhujwala

Brandon Brouillette

Brian Bush

Bahar Dejban

Robert Drexler

Nazareth Haysbert

Michael Hugo

Paymon Khatibi

Anoush Lancaster

Bevin Allen Pike

Santo Riccobono

Steven Soliman

Scott Tillett

Puneet Toor

Corina Valderrama

Of Counsel
Todd Kelly

Hermez Moreno

RE: Ongoing Violations of the California Consumer Legal Remedies Act

To Whom it May Concern:

I am writing on behalf of April Cantley, as well as a class of similarly situated persons, to advise you that you, Radiancy, Inc. and/or PhotoMedex, Inc. ("Defendants"), have violated and continue to violate the California Consumer Legal Remedies Act. This letter is written pursuant to California Civil Code Section 1782(a).

I. Factual Background

Defendants profit from the marketing, advertising, and distribution of their no!no!TM Hair removal products, including (1) no!no!TM Hair 8800; (2) no!no!TM Hair Pro; (3) no!no!TM Hair Plus; and (4) no!no!TM Hair Classic (the "no!no!TM Hair Product Line"). Defendants make the following specific claims respecting the no!no!TM Hair Product Line:

- 1) Use of the "no!no!TM Hair products is "painless";
- 2) The "no!no!™ Hair products produce "laser-like results without the high cost":
- 3) The "no!no!TM Hair products produce "smooth skin without the pain"; and
- 4) The "no!no!TM Hair products are "the most effective, long-term hair removal system ever created."

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Defendants have saturated the market with the above-referenced claims in the product name, on the product label (which is prominently featured in advertisements for the no!no!TM Hair Product Line), in product advertisements in print, television, and online through the www.my-no-no.com website, as well as through various third-party retailers that carry the no!no!TM Hair Product Line, including, but not limited to Bed Bath & Beyond, Neiman Marcus, the Home Shopping Network (www.hsn.com), Bergdorf Goodman, Nordstrom, and www.amazon.com.



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Defendants make additional misrepresentations with respect to the ability to the "risk-free" trial and return policy advertised in connection with the no!no!TM Hair Product Line. In print, television, and online advertising of the no!no!TM Hair Product Line, Defendants make various promises on www.my-no-no.com, www.trynono.com, and other no!no!TM Hair Product Line websites respecting the ability of consumers to return the products for a refund if they are not satisfied, including:

- 1) "Our product carries a 30-day money back guarantee";
- 2) "If you are not completely satisfied with the product and are within the guarantee time frame, we ask that you contact our customer service number 1.888.525.7580 to obtain a return authorization (RMA) number. We will then issue you a full product price refund upon return of the product";
- 3) "Your 30-day guarantee begins the day that you got the delivery";
- 4) "Upon receipt of the items, we will issue a full product price refund";
- 5) "no!no! Hair is backed by our 60-Day Triple Guarantee!";
- "We are so confident that you'll love your no!no! Hair device that if after using it for at least 45 days from the delivery date & no more than 60 days and you are not satisfied then we will: 1. Refund the full Product Price! 2. Refund The Shipping & Handling! 3. Pay The Cost To Ship It Back To Us!"; and
- 7) "If you choose to return before you've used the unit for at least 45 days then we will gladly refund your product price but the cost of postage to return is your responsibility."

II. Summary of Violations

Defendants have engaged (and continue to engage) in conduct in violation of California Civil Code Section 1770(a) by, among other things, representing that the no!no!TM Hair Product Line has "characteristics…, uses, [and] benefits… which they do not have…" Specifically, Defendants have and continue to:

- 1) Falsely represent that the no!no!TM Hair Product Line has characteristics, uses, and benefits, which the products do not have;
- 2) Falsely represent that the no!no!TM Hair Product Line is of a particular standard, quality, or grade, of which the products are not;
- 3) Fraudulently induce consumers to purchase products from the no!no!TM Hair Product Line; and
- 4) Create a likelihood of confusion regarding the effectiveness and painless use of the no!TM Hair Product Line and the ability to return the products

Defendants also represent that purchase of the no!no!TM Hair Product Line "confers or involves rights, remedies, or obligations which it does not have or involve," and represent that the no!no!TM Hair products have "been supplied in accordance with a



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previous representation when [they have] not. Cal. Civil Code §§ 1770(a)(14) and (16). Specifically, Defendants have and continue to:

- 1) Falsely represent that purchase of the no!no!TM Hair products confers rights to consumers and obligations on Defendants to a refund within 30 days of receipt of the no!no!TM Hair products;
- 2) Falsely represent that purchase of the no!no!TM Hair products confers rights to consumers and obligations on Defendants to a refund the product price as well as shipping and handling after use of the products for at least 45 days from the delivery date & no more than 60 days;
- 3) Create a likelihood of confusion regarding consumers' rights and Defendants' obligations to refund the purchase price within 30, 45, or 60 days of a consumer's receipt of the no!no!TM Hair products; and
- 4) Falsely represent that the no!no!TM Hair products have been supplied in accordance with Defendants' representations that Defendants will refund the purchase price if consumers choose to return the no!no!TM Hair products after using the products for less than 45 days.

III. Demand for Relief

We intend to seek damages on behalf of April Cantley, as well as a class of similarly situated persons who purchased the no!no!TM Hair Product Line over the 3-year period preceding the date that demand is due under this letter, unless within 30 days, Defendants do and/or agree to do the following within a reasonable period:

- 1) Irrevocably cease all false and misleading advertising of the no!no!TM Hair Product Line;
- 2) Irrevocably cease all false and misleading representations that the no!no!TM Hair Product Line is backed by a 30-day or 60-day money-back guarantee;
- 3) Identify or make reasonable efforts to identify all consumers who have purchased the no!no!TM Hair Product Line within the applicable period;
- 4) Notify all consumers so identified that Defendants will provide them with a refund upon request; and
- 5) Give a refund where such is requested by the consumer.

IV. Offer of Compromise

If you agree to a stipulated injunction that includes an appropriate labeling disclaimer within 30 days from the date of this letter, and offer and agree to provide the requested refunds, we will agree to take no further action in this matter.



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Should you choose not to agree to the above, we shall seek monetary damages under California's Consumer Legal Remedies Act. Please contact me at any time if you would like to discuss this matter.

Very truly yours,

KHORRAMI BOUCHER
SUMNER SANGUINETTI, LLP

Scott Tillett Attorney

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	2-	BEVIN ALLEN PIKE, SBN 221936 bpike@kbsslaw.com	BUPERIOR COURT OF CALIFORNIA COUNTY OF KERN						
	3	SCOTT L. TILLETT, SBN 275119	COUNTY OF KERN						
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	· 1	KHORRAMI BOUCHER SUMNER SANGUINETTI, LLP	BY TERRY MONALLY, CLERK						
	5	444 S. Flower St., Thirty-Third Floor Los Angeles, California 90071 Telephone: (213) 596-6000 Facsimile: (213) 569-6010	, DEPUTY						
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	8	Attorneys for Plaintiff APRIL CANTLEY,							
	9	Individually and on Behalf of All Others Similarly Situated.							
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OUCHER S. Flow Los Ang Phone: Fax: (3	15	Plaintiff,	DECLARATION OF APRIL CANTELY						
# 44 44	16	ν.	RE VENUE						
ORRA	17	RADIANCY, INC., a New York corporation;							
₹	18	PHOTOMEDEX, INC., a Nevada corporation; and DOES 1 through 100, inclusive,							
	19	Defendants.	Complaint Filed: March 14, 2014 Trial Date: None Set						
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I, April Cantley, declare as follow	I. At	ril Cantley	declare as	follow
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- I am a Plaintiff in this action, and am a citizen of the State of California. I have personal knowledge of the facts herein and, if called as a witness, could and would testify competently thereto.
- 2. The complaint in this action, filed concurrently with this Declaration, is filed in the proper place for trial under California Civil Code Section 1780(d) for the following reasons:
 - a. Defendants Radiancy, Inc. and Photomedex, Inc. ("Defendants"), are corporations doing business in Kern County, California; and
 - b. The transaction, my purchase of the no!no!TM Hair device from Defendants' website, occurred in Kern County, California.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on May 13 , 2014, in Bakersfield, California.

By: Ord Still

444 S. Flower Street, 33th Floor Los Angeles, CA 90071 Phone: (213) 596-6040 Fax: (213) 596-6010	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	SHAWN KHORRAMI, SBN 180411 BEVIN ALLEN PIKE, SBN 275119 KHORRAMI BOUCHER SUMNER SANGUINETT, LLP 444 S. Flower St. Thirty-Third Floor Los Angeles, California 90071 Telephone: (213) 556-6000 Facsimile: (213) 559-6010 Attorneys for Plaintiff APRIL CANTLEY, Individually and on Behalf of All Others Similarly Situated. SUPERIOR COURT OF THE STATE OF CALIFORNIA COUNTY OF KERN APRIL CANTLEY, individually and S-15 Behalf of all others similarly situated, Plaintiff, V: RADIANCY, INC., a New York corporation; and DOES 1 through 100, inclusive, Defendants. CLASS ACTION COMPLAINT FOR DAMAGES AND INJUNCTIVE RELIEF (1) Violation of California's Unfair Competition Law [Cal. Bus. & Prof. Code §§ 17200 et seq.]; (2) Violation of California's False Advertising Law [Cal. Bus. & Prof. Code §§ 17500 – 17536; and (3) Violation of California's Consumer Legal Remedies Act ("CLRA") (Cal. Civ. Code §§ 1770, et seq.) DEMAND FOR JURY TRIAL	FILED BY FAX
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Plaintiff April Cantley ("Plaintiff"), individually and on behalf of all others similarly situated, hereby alleges as follows:

INTRODUCTION

1. Plaintiff brings this class action lawsuit on behalf of herself and all others similarly situated against RADIANCY, INC., PHOTOMEDEX, INC., and DOES 1 through 100, inclusive (collectively, "Defendants"), for false and misleading advertising of no!no!TM Hair removal products, including (1) no!no!TM Hair 8800; (2) no!no!TM Hair Pro; (3) no!no!TM Hair Plus; and (4) no!no!TM Hair Classic (the "no!no!TM Hair Product Line").

JURISDICTION AND VENUE

- 2. This Court has original jurisdiction over this action pursuant to California Constitution Article VI, § 10, which grants the Superior Court "original jurisdiction in all causes except those given by statute to other trial courts." The statutes under which this action is brought do not specify any other basis for jurisdiction.
- 3. The California Superior Court has jurisdiction over Defendants because they are corporations and/or entities and/or persons with sufficient minimum contacts in California, are citizens of California, or otherwise intentionally availed themselves of the California market so as to render the exercise of jurisdiction over them by the California courts consistent with traditional notions of fair play and substantial justice.
- 4. Venue is proper in the County of Kern because Defendants exist, transact business and/or have offices in this Judicial District; and/or venue is proper in this Court pursuant to California Code of Civil Procedure § 395 because certain acts and omissions complained of arose in this County.

PARTIES

- 5. Plaintiff April Cantley is a citizen of the state of California, residing in Kern County. Plaintiff purchased Defendants' no!no!™ Hair 8800 from Defendants' website in the state of California on or about January 1, 2014.
- 6. Plaintiff is informed and believes, and based thereon alleges, that Defendant RADIANCY, INC. is a corporation formed under the laws of New York with its principal



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place of business at 40 Ramland Road South, Suite 200, Orangeburg, New York 10962, Based upon information and belief, Plaintiff alleges that Defendant RADIANCY, INC. is a majorityowned subsidiary of Defendant PHOTOMEDEX, INC.

- 7. Plaintiff is informed and believes, and based thereon alleges, that Defendant PHOTOMEDEX, INC. is a corporation formed under the laws of Nevada with its principal place of business at 147 Keystone Drive, Montgomeryville, Pennsylvania 18936.
- 8. Plaintiff does not know the true names and capacities of Defendants herein sued as DOES 1 through 100, inclusive, and therefore sue said defendants by such fictitious names. Plaintiff will amend this Complaint to allege the true names and capacities of DOES 1 through 100 when ascertained. Plaintiff is informed and believes, and based thereon alleges, that each of these fictitiously-named Defendants participated or acted in concert with the named defendants, and is responsible in some manner for the acts, occurrences, and/or omissions alleged herein, and has thereby proximately caused damages to Plaintiff and the class members, and is liable to Plaintiff and the class members by reason of the facts alleged herein.
- 9. Plaintiff is informed and believes, and based thereon alleges, that there exists, and at all times herein mentioned existed, a unity of ownership between RADIANCY, INC. PHOTOMEDEX, INC., and DOES 1 through 100, inclusive, such that any individuality of separateness between them has ceased and each of them is the alter ego of the others. Adherence to the fiction of the separate existence of these entities would, under the circumstances set forth in this Complaint, sanction fraud or promote injustice.
- 10. Each of the Defendants was the agent, partner, successor, or employee of the other Defendant(s) and, in performing the acts complained of herein, was acting within the course and scope of such agency, partnership, succession or employment. All acts and omissions alleged herein were performed with the consent, knowledge, and ratification of all other Defendants.
- 11. In committing the wrongful acts alleged herein, Defendants planned and participated in and furthered a common scheme by means of false, misleading, deceptive and fraudulent representations to induce members of the public to purchase the no!no!TM Hair



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Product	Line.	Defendants	disseminated	or	caused	to	be	${\bf disseminated}$	the	above-describe
misrepre	esentat	ions.						•		

FACTUAL ALLEGATIONS

- 12. Defendants manufacture, market, distribute, and sell the no!no!TM Hair Product Line of hair removal products.
- 13. The claims made by Defendants regarding the no!no!TM Hair Product Line seek to capitalize on the laser and wax treatment hair removal trends by promising "painless," "laser-like results without the high cost," "smooth skin without the pain," and "the most effective, long-term hair removal system ever created." Defendants have engaged in a uniform marketing campaign, saturating the market with the "no hair with no pain" claims, including in the product name, product packaging, product labeling, and in print, television and online advertising.
- 14. Prior to purchasing the no!no!TM Hair product, Plaintiff viewed the no!no!TM Hair Product Line television advertisement/infomercial and visited the no!no!TM Hair Product Line website. Plaintiff was exposed to Defendants' representations, including, but not limited to, "painless," "no hair with no pain," "laser-like results without the high cost," "smooth skin without the pain," and "the most effective, long-term hair removal system ever created," in the product name, on the product label (which was prominently featured in advertisements for the no!no!™ Hair Product Line), as well as in product advertisements she viewed in print, television and online advertisements on the www.my-no-no.com and other websites.
- 15. Prior to purchasing the no!no!TM Hair product, Plaintiff was exposed to print, television and online advertisements stating that she could receive a full refund of the product price, shipping and handling, and return shipping within 60 days if she was unhappy with the no!no!TM Hair product. Defendants represented, through print, television and online advertisements, including, but not limited to the www.my-no-no.com website, that the no!no!™ Hair Product Line was backed by a "60-Day Triple Guarantee!"

See Exhibit A, 60-Day Triple Guarantee (https://www.trynono.com/ps_ap2/index.aspx?MID= 900009b&referrer=http%3a%2f%2fwww.my-no-no.com%2fcustomerservice.aspx).



Phone: (213) 596-6000	Fax: (213) 596-6010	

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- 17. Based upon information and belief, each of the products in the no!no!TM Hair Product Line uses Defendants' "Thermicon Technology," which Defendants describe as follows:
 - no!no!TM is based on a new and exciting advancement in hair removal technology called ThermiconTM. Based on the scientific principles of thermal transference, no!no!TM uses this patented technology to conduct a gentle pulse of heat to the hair. Because no!no!TM uses only heat, it is safe and effective for all skin types and hair colors.⁴
- 18. Members of the public are likely to be deceived by Defendants' misrepresentations as to the pain and efficacy associated with use of the no!no!™ Hair Product Line.
- 19. Moreover, members of the public are likely to be deceived by Defendants' misrepresentations as to the money back guarantee, Triple Guarantee, and return policy associated with the purchase of the no!no!TM Hair Product Line.
- 20. Defendants, in marketing the no!no!™ Hair Product Line, affirmatively misrepresented the products' quality, effectiveness, guarantee, and return policy in order to convince consumers to purchase them. Moreover, Defendants affirmatively misrepresented the quality, effectiveness, guarantee, and return policy associated with the no!no!™ Hair Product

² See **Exhibit B**, no!no!TM Hair Product Line Return Policy (http://www.my-no-no.com/returns.aspx).

See Exhibit A.

⁴ See http://www.my-no-no.com/technology.aspx; See also, Exhibit C, comparison of no!no!TM Hair 8800, no!no!TM Hair Classic, and no!no!TM Hair Plus (https://www.my-no-no.com/hair removal.aspx) and Exhibit D, How It Works tab from the no!no!TM Hair Prowebsite (https://www.nonopro.com/PRO_D2/howitworks.aspx), indicating that each of the products in the no!no!TM Hair Product Line utilize the Thermicon Technology.

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Line in order to charge consumers an artificially high price, resulting in an unjust windfall of profits to Defendants, all to the damage and detriment of the consuming public.

- 21. On or about January 1, 2014, Plaintiff purchased the no!no!™ Hair 8800 for approximately \$270.00 from the <u>www.my-no-no.com</u> website, from her home in Bakersfield, California.
- 22. Plaintiff purchased Defendants' no!no!TM Hair 8800 for personal use in reliance upon the "no hair with no pain," "painless," "laser-like results without the high cost," "smooth skin without the pain," and "the most effective, long-term hair removal system ever created." representations. Plaintiff was repeatedly exposed to these representations prior to purchasing the no!no!TM Hair product, including in the product name, on the product label, and in print, television, and online advertisements.
- 23. After using the no!no!TM Hair 8800 as directed, Plaintiff discovered that the advertised claims upon which she had relied in purchasing the high-cost product were false. Specifically, Plaintiff experienced pain when using the no! no! TM Hair 8800, including burn marks on her skin and irritated skin, and the product did not effectively remove hair or leave her skin smooth after its use as advertised.
- 24. Dissatisfied with the no!no!TM Hair 8800, Plaintiff called Defendants to take advantage of the 60-Day Triple Guarantee and/or refund policy. However, Defendants' telephone representative informed Plaintiff that she was required to use the product for a minimum of 45 days before she would qualify for a refund of the purchase price.
- Defendants fail to honor the 30-day money back guarantee contained within the 25. no!no!TM Hair Product Line Return Policy and fail to honor their representations that consumers may choose to return the no!no!TM Hair products before using the unit for at least 45 days for a refund of the complete purchase price, less postage. In fact, Defendants' 60-Day Triple Guarantee is actually a 15-day refund policy that is tolled until 45 days after the consumer receives the no!no!TM Hair product.
- 26. As a proximate result of Defendants' false and misleading claims, Plaintiff and other similarly situated consumers have suffered injury in fact and have lost money or property



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as a result of Defendants' false and deceptive advertising and unfair business practices. Plaintiff and other similarly situated consumers purchased no!no!TM Hair Product Line in reliance upon Defendants' false and deceptive representations and assurances provided in the product name, on the product label, and in print, television and online advertisements.

CLASS ACTION ALLEGATIONS

- 27. Plaintiff brings this action on behalf of herself and all others similarly situated pursuant to Code of Civil Procedure § 382.
 - 28. <u>Description of the Class</u>: The proposed class is defined as follows:

All persons who purchased a no!no!TM Hair Product, including: (1) no!no!TM Hair 8800; (2) no!no!TM Hair Classic; (3) no!no!TM Hair Phus; or (4) no!no!TM Hair Pro, in the state of California at any time during the time period beginning four years prior to the inception of this action through the conclusion of this action ("Class Members").

Plaintiff reserves the right to modify the class definition and the class period based on the results of discovery.

- 29. Excluded from the Class are those individuals who received a full refund for any or all purchases of the product, government entities, Defendants, any entity in which Defendants have a controlling interest, and Defendants' officers, directors, affiliates, legal representatives, employees, co-conspirators, successors, subsidiaries, and assigns. Also excluded from the Class is any judge, justice, or judicial officer presiding over this matter and the members of their immediate families and judicial staff.
- 30. Numerosity: The exact number of potential class members is unknown to Plaintiff at this time, and can only be ascertained through appropriate discovery; however, Plaintiff is informed and believes that Class members are so numerous that joinder of all affected persons individually would be impracticable. Class members may be identified through records maintained by Defendants in the normal course of their business and can be notified of the pendency of this action by mail, using a form of notice similar to that customarily used in class actions.
- 31. Commonality: There are common questions of law and fact as to the Class members that predominate over questions affecting only individual Class members in that the



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claims of all Class members can be established	with common proof. Common questions of law
or fact include, but are not limited to:	

- a) Whether Defendants' conduct constitutes a fraudulent, unfair, and/or unlawful business act or practice within the meaning of Business and Professions Code §§17200, et seq.;
- b) Whether Defendants' advertising is false, untrue, or misleading within the meaning of Business and Professions Code §§ 17500, et seq.;
- c) Whether Defendants' advertisements lead reasonable consumers to believe that Defendants' products have characteristics, ingredients, uses, and/or benefits that they do not have within the meaning of Civil Code §§ 1750, et seq.;
- d) The appropriate amount of restitution, and/or monetary penalties resulting from Defendants' violation of California law; and
- Whether Plaintiff and the Class Members are entitled to injunctive relief. e)
- 32. Typicality: Plaintiff's claims are typical of the claims of the Class members, each of whom has been similarly affected by Defendants' common course of conduct in advertising and marketing the no!no!TM Hair Product Line.
- 33. Adequacy of Representation: Plaintiff will fairly and adequately represent and protect the interests of the Class, and has retained counsel competent and experienced in class action litigation to ensure such protection. Plaintiff has no interests antagonistic to, or in conflict with, the Class. Plaintiff and her counsel intend to prosecute this action vigorously for the benefit of the Class members.
- 34. Superiority of Class Action: A class action is superior to other available methods for the fair and efficient adjudication of this dispute, as joinder of all members is impracticable. Because the damages suffered by individual members may be relatively small, the expense and burden of individual litigation makes it virtually impossible for Class members to redress the wrongs done to them. The likelihood of individual Class members prosecuting separate claims is remote, and class action treatment will allow similarly-situated



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plaintiffs to litigate their claims in the manner that is most efficient and economical for the parties and judicial system.

FIRST CAUSE OF ACTION

FALSE AND MISLEADING ADVERTISING IN VIOLATION OF BUSINESS & PROFESSIONS CODE §§ 17200, et seq.

(Against All Defendants)

- 35. Plaintiff incorporates by reference the allegations in all preceding paragraphs of this Complaint as though fully set forth herein.
- As alleged herein above, Defendants have engaged in a systematic and uniform 36. campaign of advertising and marketing the no!no!TM Hair Product Line using the false and misleading claims that the products will produce "laser-like results," promising "smooth skin without the pain," and "effective, long-term hair removal."
- 37. Plaintiff was exposed to these misrepresentations, purchased the product from Defendants in reliance on these misrepresentations, and suffered monetary loss as a result. Defendants made such misrepresentations despite the fact that they knew or should have known that the claims were false, misleading, and/or deceptive.
- 38. Defendants' business practices, as alleged herein, are fraudulent within the meaning of Business and Professions Code §§ 17200, et seq. as the reasonable consumer is likely to be deceived regarding the pain and efficacy related to the use of Defendants' no!no!TM Hair Product Line.
- 39. Defendants' business practices, as alleged herein, are unfair within the meaning of Business and Professions Code §§ 17200 et seq. as the harm caused to the public as a result of such practices far outweighs any benefit conferred thereby, in violation of the public policies of this State.
- 40. Defendants' business practices, as alleged herein, are unlawful within the meaning of Business and Professions Code §§ 17200, et seq. as they constitute violations of Business and Professions Code §§ 17500, et seq. and California Civil Code § 1750.



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4	41.	As a direct and proximate result of Defendants' above-mentioned conduct, each
Member	r of th	e proposed Class has suffered monetary injury in amounts unjustly collected
from Cl	ass Me	mbers. Plaintiff and the Class Members are entitled to restitution of such monie
in amou	ints to	be established by proof at trial.

42. Moreover, Defendants continue to engage in the above-described deceptive practices and unless enjoined from doing so by this Court, will continue to do so, all to the damage of consumers who will purchase Defendants' products on the basis of their deceptive and unlawful practices.

SECOND CAUSE OF ACTION

FALSE AND MISLEADING ADVERTISING IN VIOLATION OF BUSINESS AND PROFESSIONS CODE §§ 17500, et seq.

(Against All Defendants)

- 43. Plaintiff incorporates by reference the allegations in all preceding paragraphs of this Complaint as though fully set forth herein.
- 44. As alleged herein, Defendants have engaged in a systematic and uniform campaign of advertising and marketing the no!no!TM Hair Product Line using the false and misleading claims that the product line produces "painless" "laser-like results," promising "smooth skin without the pain," and "effective, long-term hair removal," despite the fact that Defendants knew or should have known that these statements were false and misleading.
- 45. Defendants' above-described actions constitute deceptive advertising within the meaning of California Business and Professions Code §§ 17500, et seq.
- 46. Plaintiff was exposed to these misrepresentations, purchased the product from Defendants in reliance on these misrepresentations, and suffered monetary loss as a result. Defendants made such misrepresentations despite the fact that they knew or should have known that the claims were false, misleading, and/or deceptive.
- As a proximate result of Defendants' above-mentioned conduct, each Member 47. of the proposed Class has suffered monetary injury in the amount that Defendants unjustly



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collected	from	them.	Plaintiff	and	Members	of the	Class	are	entitled	to	restitution	of	suc
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Moreover, Defendants continue to engage in the above-described deceptive 48. practices and unless enjoined from doing so by this Court will continue to do so, all to the damage of consumers that purchase Defendants' no!no!TM Hair Product Line in reliance upon Defendants' false and misleading claims.

THIRD CAUSE OF ACTION

VIOLATION OF CALIFORNIA CIVIL CODE §§1750 et seg.

(Against All Defendants)

- 49. Plaintiff incorporates by reference the allegations in all preceding paragraphs of this Complaint as though fully set forth herein.
 - 50. This claim is brought on behalf of Plaintiff and Class Members.
- 51. Defendants' product advertising violated (and continues to violate) the California Consumer Legal Remedies Act ("CLRA") (Cal. Civ. Code §§1750-1784.).
- 52. Plaintiff and the potential Class Members are "consumers," as that term is defined in Civil Code §1761(d) because they purchased goods for personal, family, or household use.
- Defendants represented that the no!no!TM Hair Product Line has characteristics 53. and benefits that it does not have in violation of California Civil Code Section 1770(a)(5), that the no!no!TM Hair Product Line confers rights, benefits, and obligations which it does not have or involve in violation of California Civil Code Section 1770(a)(14), and that the no!no!™ Hair products have been supplied in accordance with a previous representation when they have not in violation of California Civil Code Section 1770(a)(16).
- 54. Specifically, Plaintiff alleges that Defendants falsely and misleadingly claim that the no!no!TM Hair Product Line produces "painless," "laser-like results," promising "smooth skin without the pain," and "effective, long-term hair removal." Further, Defendants falsely and misleadingly claim that the no!no!TM Hair Product Line "carries a 30-day money back guarantee," that if consumers "are not completely satisfied with the product and are within the guarantee time frame," Defendants will issue "a full product price refund upon return of the



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product," that the "30-day guarantee begins the day that you got the delivery," that "Julpon receipt of the items, we [Defendants] will issue a full product price refund," that "no!no! Hair is backed by our [Defendants'] 60-Day Triple Guarantee!," that Defendants "are so confident that you'll love your no!no! Hair device that if after using it for at least 45 days from the delivery date & no more than 60 days and you are not satisfied then we will: 1. Refund the full Product Price! 2. Refund The Shipping & Handling! 3. Pay The Cost To Ship It Back To Us!," and that "[i]f you choose to return before you've used the unit for at least 45 days then we [Defendants] will gladly refund your product price but the cost of postage to return is your responsibility."

- 55. Nature of Falsity. The false and misleading claims violated the CLRA because the no!no!TM Hair Product Line did not produce "painless," "laser-like results," "smooth skin without the pain," and "effective, long-term hair removal," but instead Plaintiff and the Members of the Class experienced severe pain when using the no!no!TM Hair Product Line, including burning and irritated skin, and did not experience "smooth skin without the pain" or "effective, long-term hair removal." Moreover, the no!no! TM Hair Product Line was not backed by a 30-day or even a 60-day guarantee and Defendants did not honor the Return Policy, but instead required Plaintiff and the Class Members to use the no!no!TM Hair products for 45 days, despite experiencing pain with use thereof, and then purported to offer a 15-day refund period beginning 45 days after consumers had received the no!no!™ Hair products.
- 56. Reliance. Plaintiff and Class Members relied on Defendants' claims in deciding to purchase the no!no!TM Hair Product Line. Plaintiff was exposed to the misrepresentations on the television infomercial, and read the statements on the website and product advertising prior to purchasing the product. Neither Plaintiff nor any other Class Member would have reason to suspect that the statements contained in Defendants' advertisements, guarantees, Return Policy, and/or other materials were inaccurate.
- 57. Materiality. The statements made as part of the false advertising and product advertising were material to Plaintiff and the Class Members. Had Plaintiff known the truth, that such statements were misleading, deceptive, and unfair, she would have never purchased the product. The false advertising is a material fact, because obtaining painless long-term hair



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removal was Plaintiff's main purpose for purchasing the product and Plaintiff believed tha	t sl
could return the product for a full refund of the purchase price if she was dissatisfied.	

- 58. Declaration of Venue. Plaintiff has filed contemporaneously herewith an Affidavit of Venue, as required by California Civil Code §1780(d).
- 59. Relief Requested. As relief for Defendants' violation of the CLRA, Plaintiff seeks an Order enjoining Defendants from engaging in the methods, acts, and practices violating the CLRA (§1782(a)(2)).

PRAYER FOR RELIEF

WHEREFORE, Plaintiff, individually and on behalf of all others similarly situated, prays for relief and judgment against Defendants, jointly and severally, as follows:

- 1. For an order certifying the proposed Class under Code of Civil Procedure § 382, appointing Plaintiff as Class representative and her counsel as Class Counsel;
- 2. For an award of equitable relief as follows:
 - a. Enjoining Defendants from continuing to engage in the unlawful, unfair, and fraudulent business practices and deceptive labeling and advertising described in this Complaint;
 - b. Requiring Defendants to make full restitution of all monies wrongfully obtained as a result of the conduct described in this Complaint;
 - c. Requiring Defendants to disgorge all ill-gotten gains flowing from the conduct described in this Complaint; and
 - d. Enjoining Defendants from marketing and selling the misrepresented no!no!TM Hair Product Line.
- 3. For the costs to investigate Plaintiff's claims;
- 4. For an award of attorneys' fees and costs of suit herein, pursuant to Civil Code § 1780 and Code of Civil Procedure § 1021.5; and
- 5. For such other and further relief as the Court may deem just and proper.



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KHORRAMI BOUCHER SUMNER SANGUINETTI, LLP 444 S. Flower Street, 33rd Floor Los Angeles, CA 90071 Phone: (213) 596-6000 Fax: (213) 596-6010

Dated: March 13, 2014

KHORRAMI BOUCHER SUMNER SANGUINETTI, LLP

BEVIN ALLEN PIKE
Attorneys for Plaintiff,
APRIL CANTLEY

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DEMAND FOR JURY TRIAL

Plaintiff, on behalf of herself and all others similarly situated, hereby demands a trial by jury on all issues so triable.

Dated: March 13, 2014

KHORRAMI BOUCHER SUMNER SANGUINETTI. LLP

DEVINALLENDING

Attorneys for Plaintiff, APRIL CANTLEY



EXHIBIT A

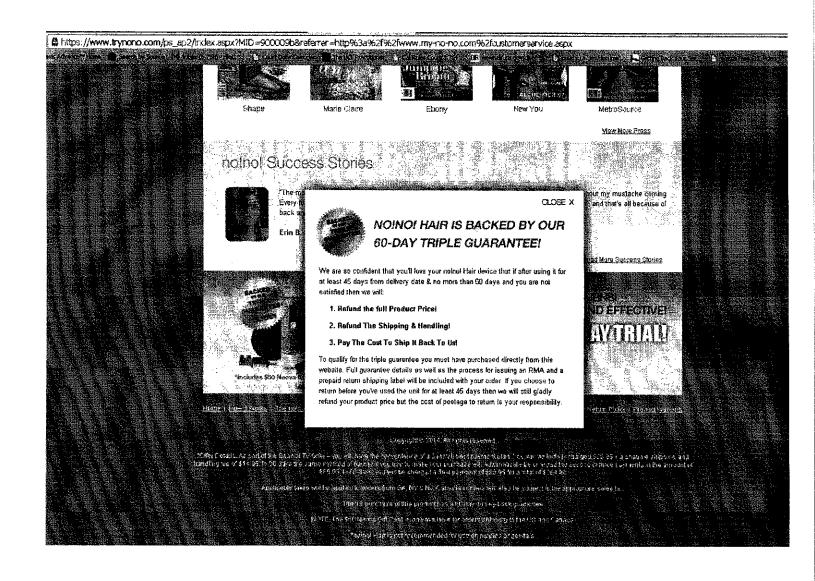


EXHIBIT B

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 89 of 230

3/12/2014

no!no!™ Professional hair removal, acne clearance & skin care for consumers

no!



100% RISK-FREE GO DAY TRIALI

THY IT NOW >

₩ Shopping Cart

HAIR REMOVAL

ACNE

SKINCARE

HEALTH AND BEAUTY

TECHNOLOGY

CUSTOMER SERVICE

SHOP NOW

Return Policy

Thank you for ordering the nolnol. Our product carries a 30-day money back guarantee. If you are not completely satisfied with the product and are within the guarantee time frame, we ask that you contact our customer service number 1.888.525.7580 to obtain a return authorization (RMA) number. We will then issue you a full product price refund upon return of the product. Our customer service agents and product technicians will help resolve any questions you may have and help ensure you're receiving optimal results from your nolnol™ unit. Please note that we CANNOT issue refunds for nolnol™ orders that are returned without an RMA or are returned after the Return Policy Period has expired. Your 30-day guarantee begins the day that you got the delivery. Please keep all receipts and delivery notices on file. Any orders that are returned beyond the Return Policy Period will not be returned to the customer, unless requested by the customer, and the customer agrees to pay a \$15.00 Re-Shipment Fee.

Return Shipping Method and Refunds

Refunds on nolno!™ orders cannot be issued without a Return Material Authorization number (called an RMA#) AND without returning ALL of the products from your nolno!™ order. Please be sure to include ALL of the items in your return, even if opened. Please ship your product order back to us was traceable Fedex, UPS or USPS method to insure proper crediting. Upon receipt of the items, we will issue a full product price refund. For refunds please allow up to two billing cycles for the credit to appear on your credit card statement.

Product Questions and/or Concerns

If you are returning your nolnol™ product due to allergic reactions or any skin sensitivities, or for any other reason, please call our Customer service Department first at 1.888.525.7580. Our professional customer care agents can assist you with many of your nolnol™ product inquiries and can provide you with the required return material (RMA) instructions.

GET OUR SPECIAL ONLINE-ONLY OFFER!

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EXHIBIT C

3/3/2014

nolnol™ Professional hair removal, acne clearance & skin care for consumers





₩ Shopping Cart

HAIR REMOVAL

ACNE

SKINGARE

HEALTH AND BEAUTY

TECHNOLOGY

CUSTOMER SERVICE

SHOP NOW

To Order Our Hair Removal Products <u>Click Here</u>

Positively no!no!™

nolnol™ is changing hair removal routines around the world by bringing home professional hair removal, like that used in spas, salons and clinics.

nolnolTM offers a solution to unwanted hair, answering the ever-growing demand for professional, pain-free hair removal that can be performed in the comfort and convenience of the home. nolnol instantly removes hair and stays away for weeks with no pain, no mess and no chemicals.

notnol uses science, not magic, to get these great results.

Based on Thermicon $^{\text{TM}}$ technology, nolnol uses heat to instantly remove and crystalize the hair.

This makes it universally safe and effective for EVERYONE - no matter the skin type or hair color, including blond, grey and red hair!

Simply put, with no!no!™ there is:

- No hair
- No pain
- No ingrown hairs
- · No chemicals
- No mess
- · No stress

Choose your notnot™ Hair

Because different people have different needs. notno!™ Hair has 2 models, and they both work great for any hair or skin color.

Choose the one that's right for you.

nolnol Hair 8800

- · For full facial hair removal
- For body hair
- Multiple Treatment Levels
- 2 Thermicon™ Tip Sizes for narrow and wide areas
- Thermicon™ Tip Status indicator
- Cord-free Operation

Do not use on genitals or around the nipple area.



nolno!™ Hair Classic



- · For body hair only
- 2 Types of Thermicon™ Tips for long hair and stubble

Do not use on the face, genitals or around the nipple area

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3/3/2014

not not ™ Professional hair removal, ache clearance & skin care for consumers

noinol™ Hair Plus



- · For facial and body hair
- · Multiple Treatment Levels
- Thermicon™ Tip Status indicator

Do not use on the upper lip, genitals or around the nippte area

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EXHIBIT D

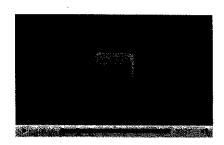
For Phone Orders Call: (800) 794-5341



HOW IT WORKS

One of no!no!'s unique innovations is the development of a thermodynamic wire to transmit heat to the hair. Thermicon uses the scientific principles of thermal transference to conduct a gentle pulse of heat.

The patented thermodynamic wire and built in safety mechanisms have enabled no!no! to adapt this professional hair removal technology for safe and effective use within the comfort of your home.

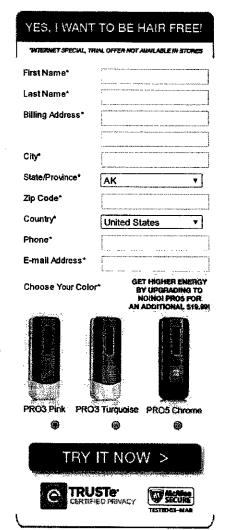


Click Video To Pause

MORE EFFECTIVE THAN EVER, BUT STILL JUST AS EASY TO USE!

Easy to Use and Pain-Free

With no!no! PRO, there's no pulling, tearing or scraping, just a slow, smooth glide that gently and easily removes hair. Designed for simplicity, familiar red and blue signal lights let you know when you're using it correctly. Compact and comfortable, no!no! is a convenient little handheld device that you can take and use almost anywhere - at home, at the office or on the road!





OFFER TERMS

Your \$50 Neova Smart Skincare Gift Card is redeemable at www.neova.com where you will find everything you need to reduce the look of fine lines and wrinkles, reveal radiant skin, get healthy looking skin and correct

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 95 of 230

3/3/2014

NoNoPro.com | NoNo PRO3 and PRO5 Hair Removal Systems | Official Site | 60 Day Trial - Exclusive TV Offer

visible signs of sun damage!

Try no hol PRO for 60 days with our Money Back Triple Guaranteel For no hol PRO3 - only 3 monthly payments of \$96.65 + \$14.95 S/HI For no hol PRO5 - only 2 monthly payments of \$103.31, plus an additional monthly payment of \$103.33 with a one-time S/H charge of \$14.95!



Home | How it Works | The notno Advantage | FAQs | Success Stories | Contact Us | Press | Privacy Policy | Triple Guarantee Return Policy | Product Warranty

Order Status

Copyright @ 2014. All rights reserved.

*PRO3 OFFER DETAILS: if you select the nolno! PRO3, you will be initially charged \$96.65 + a one-time shipping and handling fee of \$14.95. In 30 days the same method of payment you use to make your purchase will automatically be charged the second of three payments in the amount of \$96.65. In 60 days, you will be charged a final payment of \$96.65 for a total of \$304.90.

*PRO5 OFFER DETAILS: If you select the noine/ PRO5, you will be initially charged \$103.31 + a one-time shipping and handling fee of \$14.95. In 30 days the same method of payment you use to make your purchase will automatically be charged the second of three payments in the amount of \$103.31. In 60 days, you will be charged a final payment of \$103.33 for a total of \$324.90.

Applicable taxes will be applied to orders from GA, NY & NJ. Canadian orders will also be subject to the appropriate sales tax.

The full purchase of this product has a 60 day money-back guarantee.

*noine! Hair is not recommended for use on nipples or genitals.

	CM-010
ATIORNEY OR PARTY WITHOUT ATTORNEY (Name, State for pumber, and address): Shawn Khotrami (180411), Bevin Allen Pike (221936), Scott Tillett (275119) KHORRAMI BOUCHER SUMNER SANGUINETTI, LLP	FOR COURT USE ONLY
KHORRAMI BOUCHER SUMNER SANGUINETTI, LLP 444 S. Plower Street, 33rd Floor	
Los Angeles, CA 90071	
TELEPHONE NO.: 213-596-6000 FAX NO.: 213-596-6010	FILED
ATTORNEY FOR (Name):	KERN COUNTY
SUPERIOR COURT OF CALIFORNIA, COUNTY OF KETO STREET ADDRESS: 1415 Truxton Avenue	
MAILING ADDRESS:	MAR 1 4 2014
CITY AND ZIP CODE: Bakersfield, CA 93301	
BRANCH NAME: Metropolitan Division	TERRY McNALLY, CLERK
CASE NAME:	BYDEPUTY
CANTLEY v. RADIANCY, INC., et. al.	IHB
CIVIL CASE COVER SHEET Complex Case Designation	
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demanded demanded is Filed with first appearance by defend exceeds \$25,000 \$25,000 or less) (Cal, Rules of Court, rule 3,402)	ant DEPT:
Items 1–6 below must be completed (see instructions o	
Check one box below for the case type that best describes this case:	in page 2).
1 A.A	Provisionally Complex Civil Litigation
	Cat. Rules of Court, rules 3.400-3.403)
Uninsured motorist (46) Rule 3.740 collections (09)	Antitrust/Trade regulation (03)
Other PI/PDIWD (Personal Injury/Property Other collections (09)	Construction defect (10) Mass tort (40)
Damage/Wrongful Death) Tort Insurance coverage (18)	Mass tort (40)
Drockert Robility (24)	Secrities addsaton (SR)
Administration and the state of	Environmental/Toxic tort (30) Insurance coverage claims arising from the
Imherit domain/inverse Eminent domain/inverse Condemnation (14)	
Non-PVPD/WD (Other) Tort Wrongful eviction (33)	Types (41)
[[[[[[[[[[[[[[[[[[[Inforcement of Judgment
Civil rights (08) Unlawful Detainer	Enforcement of judgment (20)
Defamation (13) Commercial (31)	Miscellaneous Civil Comptaint
Fraud (16) Residential (32)	RICO (27)
intellectual property (19) Drugs (38)	Other complaint (not specified above) (42)
Professional negligence (25) Judicial Review	Hiscellaneous Civil Petition
LxL Other non-PI/PD/WD tort (35) Asset forfeiture (05)	Partnership and corporate governance (21)
Employment Petition re: arbitration award (11)	Other petition (not specified above) (43)
Writ of mendate (02) Other employment (15) Other judicial review (39)	
 This case is is not complex under rule 3.400 of the California Rule factors requiring exceptional judicial management: 	es of Court. If the case is complex, mark the
a. Large number of separately represented parties d. Large number	of witnesses
	rith related actions pending in one or more courts
	es, states, or countries, or in a federal court
	stjudgment judicial supervision
3. Remedies sought (check all that apply): a. monetary b. nonmonetary; de	
4. Number of causes of action (specify): THREE (3)	sciaratory or injunctive relief cpunitive
5. This case is is not a class action suit.	•
3. If there are any known related cases, file and serve a notice of related case. You ma	aviuse form-CM-015)
Date: March 13, 2014	1
Bevin Allen Pike	1 - X1/2
	INJURE OF PARTY OR ATTORNEY FOR PARTY)
NOTICE	
 Plaintiff must file this cover sheet with the first paper filed in the action or proceeding under the Probate Code, Family Code, or Welfare and Institutions Code). (Cal. Rules 	(except small claims cases or cases filed
in sanctions.	s or cooking to the strate of the thay result
• 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 nother parties to the action or proceeding. 	must serve a copy of this cover sheet on all
 Unless this is a collections case under rule 3.740 or a complex case, this cover sheel 	t will be used for statistical purposes only.
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CM-010

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 plaintiffs 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 (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)

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) (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

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Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 98 of 230 JUN 2 7 2014

1st AMENDED

1st AMENDED SUMMONS (CITACION JUDICIAL)

NOTICE TO DEFENDANT: (AVISO AL DEMANDADO):

RADIANCY, INC. a New York corporation; PHOTOMEDEX, INC., Nevada corporation; and DOES 1 through 100, inclusive.

YOU ARE BEING SUED BY PLAINTIFF: (LO ESTÁ DEMANDANDO EL DEMANDANTE):

APRIL CANTLEY, individually and on behalf of all others similarly situated,

SUM-100
FOR COURT USE ONLY (SOLO PARA USO DE LA CORTE)
SUPERIOR COURT, METROPO TANDIVISION COUNTY OF KERN
MAY 2 0 2014 OED
TERRY MCNALLY, CLERK BYDEPUTY

NOTICE! You have been sued. The court may decide against you without your being heard unless you respond within 30 days. Read the information below

You have 30 CALENDAR DAYS after this summons and legal papers are served on you to file a written response at this court and have a copy served on the plaintiff. A letter or phone call will not protect you. Your written response must be in proper legal form if you want the court to hear your case. There may be a court form that you can use for your response. You can find these court forms and more information at the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), your county law library, or the courthoise nearest you. If you cannot pay the filing fee, ask the court clerk for a fee waiter form. If you do not file your response on time, you may lose the case by default, and your wages, money, and property may be taken without further warning from the court.

There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may want to call an attorney referral service. If you cannot afford an attorney, you may be eligible for free legal services fromto comprofit legal services program. You can locate these nonprofit groups at the California Legal Services Web site (www.lawhelpcalifornia.org), the California Courts Online Self-Help Center (www.courtinfo.ca.gow/selfhelp), or by contacting your local court or county bar association. NOTE: The court has a statutory lien for waived fees and costs on any settlement or arbitration award of \$10,000 or more in a civil case. The court's lien must be paid before the court will dismiss the case. JAVISOI Lo han demandado. Si no responde dentro de 30 dias, is corte puede decidir en su capitra sin escuchar su versión. Lea la información a continuación.

Tiene 30 DIAS DE CALENDARIO después de que le entreguen este citación y papeles legales para presentar una respuesta por escrito en esta corte y hacar que se entregue una copia al demandante. Una carta o una llamada telefónica no la protegen. Su respuesta por escrito tiene que estar en formato legal correcto si desea que procesen su caso en la corte. Es posible que haya un formulario que usted pueda usar para su respuesta. Puede encontrar estos formularios de la corte y más información en el Centro de Ayuda de las Cortes de California (www.sucorte.ca.gov), en la biblioteca de leyes de su condado o en la corte que le quede más cerca. Si no puede pagar la cipuia de presentación, pida al secretario de la corte que le dé un formulario de exención de pago de cuotas. Si no presenta su respuesta a tiempo, fuede perder el caso por incumplimiento y la corte le podre guitar su suedo, dinero y bienes sin más advertencia.

Hay otros requisitos legales. Es recomendable que llame a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a un servicio de remisión a abogados. Si no puede pagar a un abogado, es posible que cumpia con los requisitos para obtaner servicios legales gratuitos de un programa de servicios legales sin fines de lucro. Puede encontrar estos grupos sin fines de lucro en el silto web de California Legal Services, (www.lawhelpcalifornia.org), en el Centro de Ayuda de las Cortes de California, (www.sucorte.ca.gov) o poniéndose en contacto con la corte o el colegio de abogados locales. AVISO: Por ley, la corte tiene derecho a reclamar las cuotas y los costos exentos por imponer un gravamen sobre cualquier recuperación de 310,000 6 más de valor recibida mediante un acuercio o una concesión de arbitraje en un caso de derecho civit. Tiene que pagar el gravamen de la corte antes de que la corte pueda desechar el caso.

The name and address of the court is: (Et nombre y dirección de la corte es): Kern County Superior Court 1415 Truxtun Ave., Bakersfield, CA 93301-5216

CASE NUM	nco-	
(Número de		
Confinera de		
[S-1500-CV-281510 LHB	
	C 1000 C. BOLDIO LIED	

The name, address, and telephone number of plaintiffs attorney, or plaintiff without an attorney, is:

(El nombre, la dirección y el número de teléfono del abogado del demandante, o del demandante que no tiene abogado, es):

Bevin Allen Pike (221936), KBSS 444 S. Flower Street, 33rd Fl., Los Angeles, CA 90071 (213)596-6000

		PERRY MONAL	LYS Comments	
DATE: (Fecha)	MAY 2.0 2014	Clerk, by (Secretario)	DKRIDDLE	, Deputy (Adjunto)
	of this summons, use Proof of Service trega de esta citatión use el formulario	Proof of Service of Sumr	noris, (POS-010)).	
(SEAL)	NOTICE TO THE PERSO 1. as an individual	defendant.		
•	2. as the person su	ed under the fictitious na	ime _t of (specify):	
	3. on behalf of (spe	ecify): PHOTOMEDE	X, INC., a Ne	vada corporatio
		6.10 (corporation) 6.20 (defunct corporation	{r	60 (minor) 70 (conservatee)
•	<u></u>	6.40 (association or part		90 (authorized person)
	other (s	, ,,	3 . 4 to 1	
	4. V by personal deli	very on (date);	į.	Page 1 of 1

Form Adopted for Mandatory Use Judicial Council of California SUM-100 [Rev. July 1, 2009] SUMMONS

Gode of Civil Procedure 55 412.20, 465 www.countinto.ca.gov



JUL 1 6 2014

TERRY MCNALLY, CLERK

Shawn Khorrami [SBN 180411] skhorrami@kbadvocates.com Bevin Allen Pike [SBN 221936] bpike@kbadvocates.com KHORAMI BOUCHER, LLP 444 S. Flower St. – 33rd Floor

Los Angeles, California 90071 Telephone: (213) 596-6000; Facsimile: (213) 596-6010

Attorneys for Plaintiff

Plaintiff,

v.

and DOES 1 through 100, inclusive,

RADIANCY, INC., a New York corporation;

Defendants.

PHOTOMEDEX, INC., a Nevada corporation;

7 8

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3

SUPERIOR COURT OF THE STATE OF CALIFORNIA COUNTY OF KERN

9 10

11 APRIL CANTLEY, individually and on behalf of all others similarly situated,

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25 26

27 28 Case No.: S-1500-CV-281510 LHB Assigned to The Honorable Lorna H.

Brumfield, Dept. 17

NOTICE OF CHANGE OF FIRM NAME

Complaint Filed: March 14, 2014 Trial Date: None Set

TO THE CLERK OF THE COURT AND TO ALL PARTIES AND THEIR COUNSEL

OF RECORD:

PLEASE TAKE NOTICE that, effective June 20, 2014, the name of counsel of record for Plaintiff April Cantley in the above-entitled matter has changed to KHORRAMI BOUCHER,

LLP, and that e-mail addresses in connection with Plaintiff's counsel will change as follows:

Shawn Khorrami skhorrami@kbadvocates.com

Bevin Allen Pike bpike@kbadvocates.com

///



Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 100 of 230

All other information remains the same. Dated: July 14, 2014 KHORRAMI BOUCHER, LLP By: Shawn Khorrami Bevin Allen Pike Attorneys for Plaintiff



KB

KHORRAMI BOUCHER, LLP S. Flower Street, 33rd Floor

444

Los Angeles, CA 90071

Fax: (213) 596-6010

Phone: (213)

UNOPPOSED APPLICATION FOR EXTENSION OF TIME TO RESPOND TO FAC

ase 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 103 of 230

Pursuant to California Rule of Court Rule 3.110(e), Defendants RADIANCY, INC. and PHOTOMEDEX, INC. (together, "Defendants"), bring this Unopposed Application to extend the time in which Defendants may answer, plead, demur, petition, or otherwise respond to the First Amended Complaint of Plaintiff April Cantley ("Plaintiff") to and including Monday, August 25, 2014, based on the following facts:

- (1) Plaintiff served the First Amended Complaint on Defendants on June 27, 2014;
- (2) Plaintiff and Defendants previously agreed to a 15-day extension of the deadline for Defendants to answer, plead, demur, petition, or otherwise respond to the First Amended Complaint (to August 11, 2014);
- (3) <u>Plaintiff's counsel has advised counsel for Defendants that Plaintiff does not oppose</u> an additional two-week extension of time to August 25, 2014 within which Defendants shall answer, plead, demur, petition, or otherwise respond to the First Amended Complaint;
- (4) Good cause exists for such an extension because, among other things, the extra time will allow Defendants the opportunity to investigate the numerous factual allegations and causes of action in the First Amended Complaint, and prepare an appropriate answer, pleading, demur, petition, or other response. This application is not brought for the purpose of delay.

Accordingly, Defendants respectfully request that this Court sign the Order submitted herewith, extending Defendants' time to answer, plead, demur, petition, or otherwise respond to the First Amended Complaint, to and including August 25, 2014.

Dated: August 7, 2014

PROSKAUER ROSE LLP

Michael H. Weiss Susan L. Gutierrez Tracey L. Silver

y: ////////

Michael H. Weiss

Attorneys for Defendants

RADIANCY, INC. and PHOTOMEDEX, INC.

Cas	e 1:15-cv-01649-LJO-JLT Document 1-1	Filed 10/29/15	Page 104 of 230
. }	PROSKAUER ROSE LLP		RECEIVED
1	Michael H. Weiss (State Bar No. 118135) mweiss@proskauer.com		AUG 0 7 2014
2	Susan L. Gutierrez (State Bar No. 273980) sgutierrez@proskauer.com		SUPERIOR COURT
3	Tracey L. Silver (State Bar No. 287745) tsilver@proskauer.com		METROPOLITAN DIVISION COUNTY OF KERN
4	2049 Century Park East, 32nd Floor Los Angeles, CA 90067-3206		·
5	Telephone: (310) 557-2900 Facsimile: (310) 557-2193		
6	Attorneys for Defendants		
7	RADIANCY, INC. and PHOTOMEDEX, INC.	•	
8	SUPERIOR COURT OF TH	E STATE OF CA	LIFORNIA
9	FOR THE COU	NTY OF KERN	
10			
11	APRIL CANTLEY, individually and on behalf	Case No. S-1:	500-CV-281510 LHB
12	of other members of all others similarly situated,	PROOF OF	SERVICE
13	Plaintiff,		
14	vs.	Judge: Hon. I Dept.: 17	Lorna H. Brumfield
15	RADIANCY, INC., a New York corporation; PHOTOMEDEX, INC., a Nevada corporation;		and int Compade Iron 27, 2014
16	PHOTOMEDEX, INC., a Nevada corporation; and DOES 1 through 100, inclusive,	Trial Date: No	nplaint Served: June 27, 2014 one
17			
18 19	Defendants.		
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	PROOF O	F SERVICE	
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Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 105 of 230

1	PROOF OF SERVICE			
2 3	I declare that: I am employed in the County of Los Angeles, California. I am over the age of eighteen years and not a party to the within cause; my business address is 2049 Century Park East, Suite 3200, Los Angeles, California 90067-3206.			
4	On August 7, 2014, I served the foregoing document described as:			
5	DEFENDANTS' UNOPPOSED APPLICATION FOR EXTENSION OF TIME TO RESPOND TO FIRST AMENDED COMPLAINT			
6 7	[PROPOSED] ORDER EXTENDING DEFENDANTS' TIME TO RESPOND TO FIRST AMENDED COMPLAINT			
8	by placing the original true copies thereof enclosed in a sealed envelope addressed as follows:			
9 10	Shawn Khorrami Bevin Allen Pike			
11	Scott L. Tillet Khorrami Boucher Sumner Sanguinetti, LLP			
12	444 S. Flower St., Thirty-Third Floor Los Angeles, California 90071			
13				
14	(By U.S. Mail) I am readily familiar with the firm's practice for the collection and processing of correspondence for mailing with the United States Postal Service and the fact that			
15 16	the correspondence would be deposited with the United States Postal Service that same day in the ordinary course of business; on this date, the above-referenced correspondence was placed for deposit at Los Angeles, California and placed for collection and mailing following ordinary business practices.			
17 18	(By Electronic Mail) By transmitting true and correct copies thereof by electronic transmission to: skhorrami@kbsslaw.com; bpike@kbsslaw.com; stillett@kbsslaw.com			
19	(By Personal Service)			
20	By personally delivering such envelope to the addressee.			
21	By causing such envelope to be delivered by messenger to the office of the addressee.			
2223	(State) I declare under penalty of perjury under the laws of the State of California that the above is true and correct.			
24	(Federal) I declare that I am employed in the office of a member of the bar of this court at			
25	whose direction the service was made.			
26	Executed on August 7, 2014, at Los Angeles, California.			
27	Amy Richardson			
28	Type or Print Name Signature			
	∥			

Cas	e 1:15-cv-01649-LJO-JLT Document 1-1	Filed 10/29/15 RECEIVED
1		AUG 0 7 2014
2		SUPERIUR COURT METROPOLITAN DIVISION
3		METROPOLITAN DIVISION COUNTY OF KERN
4		
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8		E STATE OF CALIFORNIA
9	FOR THE COU	JNTY OF KERN
10		
11	APRIL CANTLEY, individually and on behalf of other members of all others similarly	Case No. S-1500-CV-281510 LHB
12	situated,	[PROPOSED] ORDER EXTENDING DEFENDANTS' TIME TO RESPOND
13	Plaintiff,	TO FIRST AMENDED COMPLAINT
14	vs. RADIANCY, INC., a New York corporation;	Judge: Hon. Lorna H. Brumfield
15	PHOTOMEDEX, INC., a Nevada corporation; and DOES 1 through 100, inclusive,	Dept.: 17
16	and DOLO I through 100, molusive,	First Am. Complaint Served: June 27, 2014 Trial Date: None
17	Defendants.	
18		
19		•
20	GOOD CAUSE APPEARING, IT IS HE	REBY ORDERED THAT Defendants Radiancy,
21	Inc. and Photomedex, Inc. shall answer, plead, de	
22	Amended Complaint of Plaintiff April Cantley or	n or before August 25, 2014.
23	N. 4 7777	
24	DATED:	Judge of the Superior Court
25		
26 27		
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20		
	ODDER ON A VORDOGER + PRA 16 MACOURES	PATENCION OF TIME TO RECEOND TO PAG
- 1	URDER ON UNOPPOSED APPLICATION FOR	REXTENSION OF TIME TO RESPOND TO FAC

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 108 of 230

Defendants Radiancy, Inc. and Photomedex, Inc. (together, "Defendants"), answer Plaintiff
April Cantley's ("Plaintiff") First Amended Complaint ("Complaint") as follows:

GENERAL DENIAL

Pursuant to California Code of Civil Procedure Section 431.30, Defendants generally deny each and every material allegation and purported cause of action in the Complaint. Defendants further deny that Plaintiff has been injured or damaged in the sum or sums alleged, or in any other sums at all, as a result of Defendants' alleged actions or omissions.

AFFIRMATIVE DEFENSES

Defendants set forth their affirmative defenses below. By setting forth the below affirmative defenses, Defendants do not thereby assume the burden of proving any facts, issues, or elements of a claim where such burden properly belongs to Plaintiff. For their affirmative defenses, Defendants allege, upon information and belief, the following:

<u>FIRST AFFIRMATIVE DEFENSE</u>

(Failure to State a Cause of Action - All Causes of Action)

The Complaint, and each claim and cause of action therein, fails to state facts sufficient to constitute a cause of action against Defendants, and further fails to state facts sufficient to entitle Plaintiff and the proposed putative class, and each of them, to the relief sought, or to any other relief whatsoever from Defendants, and each of them.

SECOND AFFIRMATIVE DEFENSE

(Lack of Standing - All Causes of Action)

Plaintiff and the putative class members, and each of them, lack standing to pursue the Complaint and each cause of action therein.

THIRD AFFIRMATIVE DEFENSE

(Statute of Limitations - First Cause of Action)

Plaintiffs and the putative class members, and each of them, are barred from bringing the First Cause of Action for violation of California Business & Professions Code §§ 17200 *et seq.*, in whole or in part, by the statute of limitations set forth in California Business & Professions Code § 17208.

UNOPPOSED APPLICATION FOR EXTENSION OF TIME TO RESPOND TO FAC

FOURTH AFFIRMATIVE DEFENSE

(Statute of Limitations - Second Cause of Action)

Plaintiffs and the putative class members, and each of them, are barred from bringing the Second Cause of Action, for violation of California Business & Professions Code §§ 17500-17536, in whole or in part, by the statute of limitations set forth in California Code of Civil Procedure § 338(h).

FIFTH AFFIRMATIVE DEFENSE

(Statute of Limitations - Third Cause of Action)

Plaintiffs and the putative class members, and each of them, are barred from bringing the Third Cause of Action, for violation of California Civil Code §§ 1770 *et seq.*, in whole or in part, by the statute of limitations set forth in California Civil Code § 1783.

SIXTH AFFIRMATIVE DEFENSE

(Failure to Mitigate Damages - All Causes of Action)

The Complaint, and each and every claim and cause of action therein, is barred, in whole or in part, because Plaintiff and the putative class members, and each of them, failed or refused to take reasonable, necessary, appropriate, and feasible steps to mitigate any alleged loss or damage, which efforts would have prevented their alleged injury or damages, if any.

SEVENTH AFFIRMATIVE DEFENSE

(Compliance with Law - All Causes of Action)

The Complaint, and each and every claim and cause of action therein, is barred, in whole or in part, because Defendants completely complied with applicable law.

EIGHTH AFFIRMATIVE DEFENSE

(Advertising Not Likely to Deceive - All Causes of Action)

The Complaint, and each and every claim and cause of action therein, is barred, in whole or in part, because Defendants' advertising and marketing were not false, misleading, or deceptive.

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24

NINTH AFFIRMATIVE DEFENSE

(Good Faith - All Causes of Action)

The Complaint, and each and every claim and cause of action therein, is barred, in whole or in part, because the alleged conduct of Defendants was not unfair and was undertaken in good faith for a valid business purpose.

TENTH AFFIRMATIVE DEFENSE

(Adequate Remedy at Law - All Causes of Action)

The injury or damage suffered by Plaintiff and the putative class members, and each of them, if any, would be adequately compensated in an action at law for damages. Accordingly, Plaintiff and the putative class members, and each of them, have a complete and adequate remedy at law and are not entitled to seek equitable relief.

ELEVENTH AFFIRMATIVE DEFENSE

(Estoppel - All Causes of Action)

Plaintiffs and the putative class members, and each of them, are barred from bringing the claims set forth in the Complaint, in whole or in part, under the doctrine of estoppel.

TWELVTH AFFIRMATIVE DEFENSE

(Waiver – All Causes of Action)

Plaintiffs and the putative class members, and each of them, are barred from bringing the claims set forth in the Complaint, in whole or in part, under the doctrine of waiver.

THIRTEENTH AFFIRMATIVE DEFENSE

(Laches – All Causes of Action)

Plaintiffs and the putative class members, and each of them, are barred from bringing the claims set forth in the Complaint, in whole or in part, under the doctrine of laches.

FOURTEENTH AFFIRMATIVE DEFENSE

(Unclean Hands - All Causes of Action)

Plaintiffs and the putative class members, and each of them, are barred from bringing the claims set forth in the Complaint, in whole or in part, under the doctrine of unclean hands.

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Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 111 of 230

FIFTEENTH AFFIRMATIVE DEFENSE

(Reservation of Rights)

Defendants reserve the right to assert additional affirmative defenses as discovery and investigation proceeds in this action.

WHEREFORE, Defendants pray for judgment as follows:

- 1. That Plaintiff takes nothing by way of the Complaint;
- That the Court enter judgment for Defendants;
- 3. For costs incurred in defense of this action; and
- 4. For such other and further relief as the Court may deem proper.

PROSKAUER ROSE LLP

Michael H. Weiss Susan L. Gutierrez Tracey L. Silver

Attorneys for Defendants

RADIANCY, INC. and PHOTOMEDEX, INC.

Dated: August 22, 2014

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 112 of 230

1 2	PROOF OF SERVICE			
3 4	I declare that: I am employed in the County of Los Angeles, California. I am over the age of eighteen years and not a party to the within cause; my business address is 2049 Century Park East, Suite 3200, Los Angeles, California 90067-3206.			
5	On August 22, 2014, I served the foregoing document described as:			
6	ANSWER OF DEFENDANTS RADIANCY, INC. AND PHOTOMEDEX, INC. TO FIRST AMENDED COMPLAINT			
7 8	by placing the original a true copy thereof enclosed in a sealed envelope addressed as follows:			
9	Shawn Khorrami Bevin Allen Pike			
10	Scott L. Tillet Khorrami Boucher Sumner Sanguinetti, LLP			
11	444 S. Flower St., Thirty-Third Floor			
12	Los Angeles, California 90071			
13	(By U.S. Mail) I am readily familiar with the firm's practice for the collection and processing of correspondence for mailing with the United States Postal Service and the fact that			
14 15	the correspondence would be deposited with the United States Postal Service that same day in the ordinary course of business; on this date, the above-referenced correspondence was placed for			
16	deposit at Los Angeles, California and placed for collection and mailing following ordinary business practices.			
17	(By Electronic Mail) By transmitting a true and correct copy thereof by electronic transmission to: skhorrami@kbsslaw.com; bpike@kbsslaw.com; stillett@kbsslaw.com.			
18	☐ (By Personal Service)			
19	By personally delivering such envelope to the addressees.			
20	By causing such envelope to be delivered by messenger to the office of the addressees.			
21				
22	(State) I declare under penalty of perjury under the laws of the State of California that the above is true and correct.			
23	(Federal) I declare that I am employed in the office of a member of the bar of this court at			
24	whose direction the service was made.			
25	Executed on August 22, 2014, at Los Angeles, California.			
26	Patty J. Hays Type or Print Name Signature			
27	Type or Print Name / Signature			
28				
∠0				

- 5 DEFENDANTS' ANSWER TO FIRST AMENDED COMPLAINT

	CM-110
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address):	FOR COURT USE ONLY
Bevin Allen Pike, SBN 221936	
Khorrami Boucher, LLP	
444 S Flower Street, 33rd Floor, Los Angeles, CA 90071	
TELEPHONE NO.: 213-596-6000 FAX NO. (Optional): 213-596-6010	
e-MAIL ADDRESS (Optional): bpike@kbadvocates.com ATTORNEY FOR (Nome): Plaintiff April Cantley	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF Kern	
STREET ADDRESS: 1415 Truxtun Avenue	
MAILING ADDRESS:	
CITY AND ZIP CODE: Bakersfield, CA 93301	
BRANCH NAME: Metropolitan Division	
PLAINTIFF/PETITIONER: April Cantley	
DEFENDANT/RESPONDENT: Radiancy, Inc., et al.	
CASE MANAGEMENT STATEMENT	CASE NUMBER:
(Check one): UNLIMITED CASE LIMITED CASE	S-1500-CV-281510
(Amount demanded (Amount demanded is \$25,000 exceeds \$25,000) or less)	
, , , , , , , , , , , , , , , , , , , ,	
A CASE MANAGEMENT CONFERENCE is scheduled as follows:	
Date: September 10, 2013 Time: 8:15 a.m. Dept.: 17	Div.: Room:
Address of court (if different from the address above):	
,	
Notice of Intent to Appear by Telephone, by (name): Bevin Allen Pike	
INSTRUCTIONS: All applicable boxes must be checked, and the specified	l information must be provided.
1. Party or parties (answer one):	
a. This statement is submitted by party (name): Plaintiff April Cantley	
b. This statement is submitted jointly by parties (names):	
	to such d
2. Complaint and cross-complaint (to be answered by plaintiffs and cross-complainan	ts only)
a. The complaint was filed on (date): March 14, 2014	
b. The cross-complaint, if any, was filed on (date):	
3. Service (to be answered by plaintiffs and cross-complainants only)	
a. All parties named in the complaint and cross-complaint have been served,	have appeared, or have been dismissed.
b. The following parties named in the complaint or cross-complaint	
(1) have not been served (specify names and explain why not):	
	4''d ('6')
(2) have been served but have not appeared and have not been	dismissed (specify names):
(3) have had a default entered against them (specify names):	
c. The following additional parties may be added (specify names, nature of in	nvolvement in case, and date by which
they may be served):	
4. Description of case	
a. Type of case in 🗸 complaint cross-complaint (Describe, i	ncluding causes of action):
False and misleading advertising case alleging that Defendants misrepr	resent the efficacy and safety of their no!
no! Hair removal products, as well as the refund policy and money back	. guarantee.

		CM-110
	PLAINTIFF/PETITIONER: April Cantley	CASE NUMBER:
_	ENDANT/RESPONDENT: Radiancy, Inc., et al.	S-1500-CV-281510
4. b.		t], estimated future medical expenses, lost escribe the nature of the relief.) Professions Code 17200, 17500 and alse and misleading advertising of the
	(If more space is needed, check this box and attach a page designated as Attac	chment 4b.)
T	tury or nonjury trial the party or parties request a jury trial a nonjury trial. (If more that a questing a jury trial):	n one party, provide the name of each party
6. 1 a b	not, explain): Class action litigation - Plaintiff must first complete discovery and file	a motion for certification explain reasons for unavailability):
	. Firm:	n the caption by the following:
d		
Ē	. E-mail address: g. Party re Additional representation is described in Attachment 8.	presented:
9. P	reference This case is entitled to preference (specify code section):	
10. <i>A</i>	Iternative dispute resolution (ADR)	
a	ADR information package. Please note that different ADR processes are available the ADR information package provided by the court under rule 3.221 for information court and community programs in this case.	on about the processes available through the
	(1) For parties represented by counsel: Counsel has not proving rule 3.221 to the client and reviewed ADR options with the client.	vided the ADR information package identified
	(-)	R information package identified in rule 3.221.
t	 Referral to judicial arbitration or civil action mediation (if available). This matter is subject to mandatory judicial arbitration under Code of Civil Procedure section 1775.3 because the an statutory limit. 	il Procedure section 1141.11 or to civil action nount in controversy does not exceed the
	(2) Plaintiff elects to refer this case to judicial arbitration and agrees to limit in Civil Procedure section 1141.11.	recovery to the amount specified in Code of
	(3) This case is exempt from judicial arbitration under rule 3.811 of the Califf mediation under Code of Civil Procedure section 1775 et seq. (specify et al., 1997)	ornia Rules of Courtor from civil action exemption):
	Exempt as a class action under rule 3.811(b)(2).	

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PLAINTIFF/PETITIONER: April Cantley	CASE NUMBER:
FLAINTIFF/FETTTONER. April Cantley	S-1500-CV-281510
DEFENDANT/RESPONDENT: Radiancy, Inc., et al.	0 1000 07 207010

10. c. Indicate the ADR process or processes that the party or parties are willing to participate in, have agreed to participate in, or have already participated in (check all that apply and provide the specified information):

	The party or parties completing this form are willing to participate in the following ADR processes (check all that apply):	If the party or parties completing this form in the case have agreed to participate in or have already completed an ADR process or processes, indicate the status of the processes (attach a copy of the parties' ADR stipulation):	
(1) Mediation	✓	Mediation session not yet scheduled Mediation session scheduled for (date): Agreed to complete mediation by (date): Mediation completed on (date):	
(2) Settlement conference		Settlement conference not yet scheduled Settlement conference scheduled for (date): Agreed to complete settlement conference by (date): Settlement conference completed on (date):	
(3) Neutral evaluation		Neutral evaluation not yet scheduled Neutral evaluation scheduled for (date): Agreed to complete neutral evaluation by (date): Neutral evaluation completed on (date):	
(4) Nonbinding judicial arbitration		Judicial arbitration not yet scheduled Judicial arbitration scheduled for (date): Agreed to complete judicial arbitration by (date): Judicial arbitration completed on (date):	
(5) Binding private arbitration		Private arbitration not yet scheduled Private arbitration scheduled for (date): Agreed to complete private arbitration by (date): Private arbitration completed on (date):	
(6) Other (specify):		ADR session not yet scheduled ADR session scheduled for (date): Agreed to complete ADR session by (date): ADR completed on (date):	

DI AINTIEUDETETONED. And Conflor	CASE NUMBER:
PLAINTIFF/PETITIONER: April Cantley	S-1500-CV-281510
DEFENDANT/RESPONDENT: Radiancy, Inc., et al.	
11. Insurance a Insurance carrier, if any, for party filing this statement (name): b. Reservation of rights: Yes No c Coverage issues will significantly affect resolution of this case (explain):	
12. Jurisdiction Indicate any matters that may affect the court's jurisdiction or processing of this case and Bankruptcy Other (specify): Status:	describe the status.
13. Related cases, consolidation, and coordination a. There are companion, underlying, or related cases. (1) Name of case: (2) Name of court: (3) Case number: (4) Status: Additional cases are described in Attachment 13a. b. A motion to consolidate coordinate will be filed by (national cases).	ame party):
14. Bifurcation The party or parties intend to file a motion for an order bifurcating, severing, or coor action (specify moving party, type of motion, and reasons):	dinating the following issues or causes of
15. Other motions The party or parties expect to file the following motions before trial (specify moving Motion for class certification	party, type of motion, and issues):
a. The party or parties have completed all discovery. b. The following discovery will be completed by the date specified (describe all an Party Plaintiff intends to serve written discovery of Defendants' responses, Plaintiff will schedule depositions. Description on Defendants prior to Septembe determine what additional discovery schedule depositions.	<u>Date</u> r 19, 2014. Upon review
c. The following discovery issues, including issues regarding the discovery of electric anticipated (specify):	stronically stored information, are

Page 4 of 6

			CM-110
PLAINTIFF/PETITIONER:	April Cantley		CASE NUMBER:
DEFENDANT/RESPONDENT:	Radiancy, Inc., et al.		S-1500-CV-281510
of Civil Procedure	e sections 90-98 will apply to this ca civil case and a motion to withdraw to filed (if checked, explain specifically	se. he case from the economic	he economic litigation procedures in Code c litigation procedures or for additional rocedures relating to discovery or trial
18. Other issues The party or parties conference (specify)		matters be considered or	determined at the case management
19. Meet and confer a. The party or partion of Court (if not, e.		parties on all subjects requ	aired by rule 3.724 of the California Rules
b. After meeting and cor (specify):	nferring as required by rule 3.724 of	the California Rules of Co	urt, the parties agree on the following
20. Total number of pages att	this case and will be fully prepared to	o discuss the status of disc	covery and alternative dispute resolution, stipulations on these issues at the time of
the case management conference	ence, including the written authority	of the party where required	d.
Date: August 22, 2014		Bas M. Fu	le
Bevin Allen Pike		<u> </u>	
(TYPE O	R PRINT NAME)	(8	IGNATURE OF PARTY OR ATTORNEY)
(TYPE O	R PRINT NAME)		gnature of party or attorney) gnatures are attached.

KHORRAMI BOUCHER, LLP S. Flower Street, 33rd Floor

444

Los Angeles, CA 9007

Phone: (

1

PROOF OF SERVICE <u>CANTLEY v. RADIANCY, INC., ET. AL</u> Case No. S-1500-CV-281510 LHB

I am employed in the State of California, County of Los Angeles. I am over the age of 18 and not a party to the within action. My business address is 444 S. Flower St, 33rd Floor, Los Angeles, CA 90071.

On August 22, 2014, I served the document described as:

CASE MANAGEMENT STATEMENT

on the interested parties in this action by sending a true copy thereof to interested parties as follows:

PROSKAUER ROSE LLP Michael H. Weiss (SBN 118135) <u>mweiss@proskauer.com</u> Susan L. Gutierrez (SBN 273980) <u>sgutierrez@proskauer.com</u> Tracy L. Siver (SBN 287745) <u>tsilver@proskauer.com</u> 2049 Century Park East, 32nd Floor Los Angeles, CA 90067-3206 Telephone: (310) 557-2900 Facsimile: (310) 557-2193 Attorneys for Defendants

/ X / BY MAIL (ENCLOSED IN A SEALED ENVELOPE): I deposited the envelope(s) for mailing in the ordinary course of business at Los Angeles, California. I am "readily familiar" with this firm's practice of collection and processing correspondence for mailing. Under that practice, sealed envelopes are deposited with the U.S. Postal Service that same day in the ordinary course of business with postage thereon fully prepaid at Los Angeles, California.

BY E-MAIL: I hereby certify that this document was served from Los Angeles, California, by e-mail delivery on the parties listed herein at their most recent known e-mail address or e-mail of record in this action.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed this August 22, 2014 at Los Angeles, California.

Jennifer Bell
Type or Print Name





A CASE MANAGEMENT CONFERENCE is scheduled as follows: Date: September 10, 2014		CM-110		
Proskauer Rose LLP 2049 Century Park East, Ste. 3200; Los Angeles, CA 90067 TELEPORE No. 310-557-2900 TAX NO (Optione) 310-557-2193 EANAL ADDRESS Optioned Turking No. 310-557-2900 SUPERIOR COURT OF CALIFORNIA, COUNTY OF Kern STREET ADDRESS 1415 Truxtun Avenue SEP @ 8 2014 TERRY MONALLY, CLERK BY DEPUTY PLAINTIFF/PETITIONER: April Cantley DEFENDANT/RESPONDENT: Radiancy, Inc. et al. CASE MANAGEMENT STATEMENT (Check one): UNLIMITED CASE (Amount demanded exceeds \$25,000) A CASE MANAGEMENT CONFERENCE is scheduled as follows: Date: September 10, 2014 Time: 8:15 a.m. Dept: 17 Div.: - Room: - Address of court (if different from the address above): Notice of Intent to Appear by Telephone, by (name): Michael H. Weiss INSTRUCTIONS: All applicable boxes must be checked, and the specified information must be provided. 1. Party or parties (answer one): a. Y This statement is submitted by party (name): Defendants Radiancy, Inc. and Photomedex, Inc. b. This statement is submitted pointly by parties (names): 2. Complaint and cross-complaint (to be answered by plaintiffs and cross-complainants only) a. The complaint was filed on (date): b. The cross-complaint (any, was filed on (date): 3. Service (to be answered by plaintiffs and cross-complainants only) a. The complaint was filed on the complaint and cross-complain have been served, have appeared, or have been dismissed. (1) have not been served (specify names and explain why not): (2) have been served by the parties may be added (specify names): a. The following parties may be added (specify names) nature of involvement in case, and date by which they may be served):	ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address):	FOR COURT USE ONLY		
2049 Century Park East, Ste. 3200; Los Angeles, CA 90067 TELEPICIE NO. 310-557-2900 PAX NO (Opening 310-557-2193 TELEPICIE NO. 310-557-2900 PAX NO (Opening 310-557-2193 TELEPICIE NO. 310-557-2900 PAX NO (Opening 310-557-2193 TELEPICIE NO. 310-557-2900 PAX NO (Opening 310-557-2193 TELEPICIE NO. 310-557-2900 PAX NO (Opening 310-557-2193 TELEPICIE NO. 310-557-2900 PAX NO (Opening 310-557-2193 TELEPICE NO. 310-557-2900 PAX NO (Opening 310-557-2903 PAX NO (Opening 310-557-2903 TELEPICE NO. 310-557-2900 PAX NO (Opening 310-557-2903 PAX NO (Opening 310-557-2903 TELEPICE NO. 310-557-2903 PAX NO (Opening 310-557-2903 PAX NO (Opening 310-557-2903 TELEPICE NO. 310-557-2903 PAX NO (Opening 310-557-2903 TELEPICE NO. 310-557-2903 PAX NO (Opening 310-557-2903 PAX NO (Opening 310-557-2903 TELEPICE NO. 310-557-2903 TELEPICE NO. 310-557-2903 PAX NO (Opening 310-557-2903 PAX NO (Opening 310-557-2903 TELEPIC NO. 310-557-2903 PAX NO (Opening 310-557-2903 TELEPIC NO. 310-557-2903 PAX NO (Opening 310-557-2903 TELEPIC NO. 310-557-2903 TERIP NO. 310-557-2903 TERIP NO. 310-557-2903 TERIP NO. 310-557-2903 TERIP NO. 310-557-2903 TERIP NO. 310-557-2903 TERI		ENDORSED		
TELEPONEN NO. 310-557-2900 PAYNON CADDRESS Optionals TRIVERISS Optionals 310-557-2193 EVALUATIONESS Optionals TRIVERISS Optionals Radiancy, Inc. and Photomedex, Inc. SUPERIOR COURT OF CALIFORNIA, COUNTY OF KERN STRICT JOINESS. 4145 Truxtun Avenue MAINING ADDRESS. CITY JANUAR COORESS. CASE MANAGEMENT STATEMENT (Check one): UNLIMITED CASE (Amount demanded exceeds \$25,000) or less). A CASE MANAGEMENT CONFERENCE is scheduled as follows: Date: September 10, 2014 Time: 8:15 a.m. Dept: 17 Div.: - Room: - Address of court (if different from the address above): Wholice of Intent to Appear by Telephone, by (name): Michael H. Weiss INSTRUCTIONS: All applicable boxes must be checked, and the specified information must be provided. 1. Party or parties (answer one): a.				
E-BABL ADDRESS (PARMAN PRIMESS ®) Proskauer.com ATCHREY FOR PRIMES PERFORMAN Reditancy, Inc. and Photomedex, Inc. SUPERIOR COURT OF CALLPORNIA, COUNTY OF KERN STREAT ADDRESS: (1415 TRUXUN AVenue MARINA ADDRESS: (1415 TRUXUN AVenue MARINA ADDRESS: (1415 TRUXUN AVENue MARINA ADDRESS		EUED		
ATTORNEY FOR Newer Defendants Radiancy, Inc. and Photomedex, Inc. SUPERIOR COURT OF CALIFORNIA, COUNTY OF KERN STREET ADDRESS. 1415 TUXtun Avenue MINING ADDRESS. CITY MIND PROCEED Bakersfield, CA 93301 SRANCH NAME Metropolitan Division PLAINTIFF/PETITIONER: April Cantley DEFENDANT/RESPONDENT: Radiancy, Inc. et al. CASE MANAGEMENT STATEMENT (Check one): UNIMITED CASE (Amount demanded exceeds \$25,000) or less) A CASE MANAGEMENT CONFERENCE is scheduled as follows: Date: September 10, 2014 Time: 8:15 a.m. Dept.: 17 Div.: - Room: - Address of court (if different from the address above): Whotice of Intent to Appear by Telephone, by (name): Michael H. Weiss INSTRUCTIONS: All applicable boxes must be checked, and the specified information must be provided. 1. Party or parties (answer one): a. Whis statement is submitted by party (name): Defendants Radiancy, Inc. and Photomedex, Inc. b. This statement is submitted jointly by parties (names): 2. Complaint and cross-complaint (to be answered by plaintiffs and cross-complainants only) a. The complaint was filed on (date): b. The cross-complaint, if any, was filed on (date): 3. Service (to be answered by plaintiffs and cross-complaint have been served, have appeared, or have been dismissed. b. The following parties named in the complaint or cross-complaint (1) have had a default entered against them (specify names): (2) have been served but have not appeared and have not been dismissed (specify names): (3) have had a default entered against them (specify names, nature of involvement in case, and date by which they may be served):		SUPERIOR COURT, METROPOLITAN DIVISION		
SUPERIOR COURT OF CALIFORNIA, COUNTY OF KERN STREET ADDRESS: 1415 Truxtun Avenue SEP 0 8 2014 TERRY MONALLY, CLERK BRANCH MAWE Metropolitan Division PLAINTIFFPETITIONER: April Cantley DEFENDANT/RESPONDENT: Radiancy, Inc. et al. CASE MANAGEMENT STATEMENT (Check one): UNLIMITED CASE (Amount demanded exceeds \$25,000) A CASE MANAGEMENT CONFERENCE is scheduled as follows: Date: September 10, 2014 Time: 8:15 a.m. Dept: 17 Div.: - Room: - Room: - Address of court (if different from the address above): Notice of Intent to Appear by Telephone, by (name): Michael H. Weiss INSTRUCTIONS: All applicable boxes must be checked, and the specified information must be provided. Party or parties (answer one): a. This statement is submitted by party (name): Defendants Radiancy, Inc. and Photomedex, Inc. b. This statement is submitted by party (name): Complaint and cross-complaint (to be answered by plaintiffs and cross-complainants only) a. The corpolaint was flied on (date): b. The cross-complaint, if any, was filled on (date): b. The following parties named in the complaint and cross-complaint have been served, have appeared, or have been dismissed. b. The following parties named in the complaint or cross-complaint (1) have not been served but have not appeared and have not been dismissed (specify names): c. The following additional parties may be added (specify names, nature of involvement in case, and date by which they may be served): 4. Description of case a Type of case in complaint cross-complaint (Describe, including causes of action):	ATTORNEY FOR (Name): Defendants Radiancy, Inc. and Photomedex, Inc.	COUNTY OF KERN		
STEP ADDRESS: 1415 Truxtun Avenue MINING ADDRESS: MANCH MANE: Metropolitan Division PLANTIFFPETITIONER: April Cantley DEFENDANT/RESPONDENT: Radiancy, Inc. et al. CASE MANAGEMENT STATEMENT (Check one): UNLIMITED CASE (Amount demanded exceeds \$25,000)	SUPERIOR COURT OF CALIFORNIA, COUNTY OF Kern	050 00 201/		
CITY AND 20° CODE: Bakersfield, CA 93301 BRANCH NAME: Metropolitan Division PLAINTIFF/PETITIONER: April Cantley DEFENDANT/RESPONDENT: Radiancy, Inc. et al. CASE MANAGEMENT STATEMENT (Check one): UNLIMITED CASE (Amount demanded exceeds \$25,000) A CASE MANAGEMENT CONFERENCE is scheduled as follows: Date: September 10, 2014 Time: 8:15 a.m. Dept.: 17 Div.: - Room: - Address of court (if different from the address above): V Notice of Intent to Appear by Telephone, by (name): Michael H. Weiss INSTRUCTIONS: All applicable boxes must be checked, and the specified information must be provided. 1. Party or parties (answer one): a.	STREET ADDRESS: 1415 Truxtun Avenue	SEP 08 2014		
BRANCH NAME: Metropolitan Division PLAINTIFF/PETITIONER: April Cardley DEFENDANT/RESPONDENT: Radiancy, Inc. et al. CASE MANAGEMENT STATEMENT (Check one):	MAILING ADDRESS:			
PLAINTERPETITIONER: April Cantley DEFENDANT/RESPONDENT: Radiancy, Inc. et al. CASE MANAGEMENT STATEMENT (Check one):	CITY AND ZIP CODE: Bakersfield, CA 93301	TERRY MONALLY, CLERK		
CASE MANAGEMENT STATEMENT (Check one): CASE MANAGEMENT STATEMENT (Check one): UNLIMITED CASE (Amount demanded exceeds \$25,000) A CASE MANAGEMENT CONFERENCE is scheduled as follows: Date: September 10, 2014 Time: 8:15 a.m. Dept: 17 Div.: - Room: - Address of court (if different from the address above): Notice of Intent to Appear by Telephone, by (name): Michael H. Weiss INSTRUCTIONS: All applicable boxes must be checked, and the specified information must be provided. 1. Party or parties (answer one): a.	BRANCH NAME: Metropolitan Division	BYDEPUTY		
CASE MANAGEMENT STATEMENT (Check one): UNLIMITED CASE (Amount demanded exceeds \$25,000)	PLAINTIFF/PETITIONER: April Cantley			
CASE MANAGEMENT STATEMENT (Check one):	DEFENDANT/RESPONDENT: Radiancy, Inc. et al.			
(Check one): UNLIMITED CASE (Amount demanded is \$25,000) S-1500-CV-281510 FAX FILE (Amount demanded exceeds \$25,000) S-1500-CV-281510 FAX FILE (Amount demanded is \$25,000) A CASE MANAGEMENT CONFERENCE is scheduled as follows: Date: September 10, 2014 Time: 8:15 a.m. Dept.: 17 Div.: - Room: - Address of court (if different from the address above): Notice of Intent to Appear by Telephone, by (name): Michael H. Weiss INSTRUCTIONS: All applicable boxes must be checked, and the specified information must be provided. 1. Party or parties (answer one): a.		CASE NUMBER:		
Date: September 10, 2014 Time: 8:15 a.m. Dept.: 17 Div.: - Room: - Address of court (if different from the address above): Notice of Intent to Appear by Telephone, by (name): Michael H. Weiss INSTRUCTIONS: All applicable boxes must be checked, and the specified information must be provided. 1. Party or parties (answer one): a.	(Check one): UNLIMITED CASE LIMITED CASE (Amount demanded is \$25,000	S-1500-CV-281510 FAX FILE		
Date: September 10, 2014 Time: 8:15 a.m. Dept.: 17 Div.: - Room: - Address of court (if different from the address above): Notice of Intent to Appear by Telephone, by (name): Michael H. Weiss INSTRUCTIONS: All applicable boxes must be checked, and the specified information must be provided. 1. Party or parties (answer one): a.	A CASE MANAGEMENT CONFERENCE is scheduled as follows:			
Address of court (if different from the address above): Notice of Intent to Appear by Telephone, by (name): Michael H. Weiss INSTRUCTIONS: All applicable boxes must be checked, and the specified information must be provided. Party or parties (answer one): a.		Div.: - Room: -		
INSTRUCTIONS: All applicable boxes must be checked, and the specified information must be provided. 1. Party or parties (answer one): a.	Date. Geptember 10, 2011			
INSTRUCTIONS: All applicable boxes must be checked, and the specified information must be provided. 1. Party or parties (answer one): a.	Address of court (if different from the address above).			
 Party or parties (answer one): This statement is submitted by party (name): Defendants Radiancy, Inc. and Photomedex, Inc. This statement is submitted jointly by parties (names): Complaint and cross-complaint (to be answered by plaintiffs and cross-complainants only) The complaint was filed on (date): The cross-complaint, if any, was filed on (date): Service (to be answered by plaintiffs and cross-complainants only) All parties named in the complaint or cross-complaint The following parties named in the complaint or cross-complaint have not been served (specify names and explain why not): have been served but have not appeared and have not been dismissed (specify names): have had a default entered against them (specify names): The following additional parties may be added (specify names, nature of involvement in case, and date by which they may be served): Description of case Type of case in complaint cross-complaint (Describe, including causes of action): 				
 Party or parties (answer one): This statement is submitted by party (name): Defendants Radiancy, Inc. and Photomedex, Inc. This statement is submitted jointly by parties (names): Complaint and cross-complaint (to be answered by plaintiffs and cross-complainants only) The complaint was filed on (date): The cross-complaint, if any, was filed on (date): Service (to be answered by plaintiffs and cross-complainants only) All parties named in the complaint or cross-complaint The following parties named in the complaint or cross-complaint have not been served (specify names and explain why not): have been served but have not appeared and have not been dismissed (specify names): have had a default entered against them (specify names): The following additional parties may be added (specify names, nature of involvement in case, and date by which they may be served): Description of case Type of case in complaint cross-complaint (Describe, including causes of action): 	INSTRUCTIONS: All applicable boxes must be checked, and the specifie	d information must be provided.		
a. This statement is submitted by party (name): Defendants Radiancy, Inc. and Photomedex, Inc. b. This statement is submitted jointly by parties (names): 2. Complaint and cross-complaint (to be answered by plaintiffs and cross-complainants only) a. The complaint was filed on (date): b. The cross-complaint, if any, was filed on (date): 3. Service (to be answered by plaintiffs and cross-complainants only) a. All parties named in the complaint and cross-complaint have been served, have appeared, or have been dismissed. b. The following parties named in the complaint or cross-complaint (1) have not been served (specify names and explain why not): (2) have been served but have not appeared and have not been dismissed (specify names): (3) have had a default entered against them (specify names): c. The following additional parties may be added (specify names, nature of involvement in case, and date by which they may be served):	4 Porty or parties (answer one)			
 a. The complaint was filed on (date): b. The cross-complaint, if any, was filed on (date): 3. Service (to be answered by plaintiffs and cross-complainants only) a. All parties named in the complaint and cross-complaint have been served, have appeared, or have been dismissed. b. The following parties named in the complaint or cross-complaint (1) have not been served (specify names and explain why not): (2) have been served but have not appeared and have not been dismissed (specify names): (3) have had a default entered against them (specify names): c. The following additional parties may be added (specify names, nature of involvement in case, and date by which they may be served): 4. Description of case a. Type of case in complaint	This statement is submitted by party (name): Defendants Radiancy, Ir	nc. and Photomedex, Inc.		
a. All parties named in the complaint and cross-complaint have been served, have appeared, or have been dishinssed. b. The following parties named in the complaint or cross-complaint (1) have not been served (specify names and explain why not): (2) have been served but have not appeared and have not been dismissed (specify names): (3) have had a default entered against them (specify names): c. The following additional parties may be added (specify names, nature of involvement in case, and date by which they may be served): 4. Description of case a. Type of case in complaint cross-complaint (Describe, including causes of action):	a. The complaint was filed on <i>(date)</i> :			
(3) have had a default entered against them (specify names): c. The following additional parties may be added (specify names, nature of involvement in case, and date by which they may be served): 4. Description of case a. Type of case in complaint cross-complaint (Describe, including causes of action):	a. All parties named in the complaint and cross-complaint have been served, have appeared, or have been dismissed. b. The following parties named in the complaint or cross-complaint			
c. The following additional parties may be added (specify names, nature of involvement in case, and date by which they may be served): 4. Description of case a. Type of case in complaint cross-complaint (Describe, including causes of action):	(2) have been served but have not appeared and have not beer	n dismissed (specify names):		
they may be served): 4. Description of case a. Type of case in complaint (Describe, including causes of action):	· ·			
a. Type of case in / complaint Cross-complaint (Describe, including dataset of dataset).	c. The following additional parties may be added (specify names, nature of they may be served):	involvement in case, and date by which		
a. Type of oddo in [1] complaint	4. Description of case a Type of case in complaint cross-complaint (Describe,	including causes of action):		
Plaintiff claims Defendants violated Bus. & Prof. Codes 17200 & 17500, and Civ. Code 1750 based on alleged statements re the efficacy of hair removal device and refund/guarantee policy. Defendants deny all allegations.	B. Frankrich Bus. & Brof. Codes 17200 & 17500	D, and Civ. Code 1750 based on alleged e policy. Defendants deny all allegations.		

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 120 of 230

			<u>CM-110</u>
-	PLAINTIFF/	PETITIONER: April Cantley	CASE NUMBER:
– Di		ESPONDENT: Radiancy, Inc. et al.	S-1500-CV-281510
	b. Provide a damages earnings Plaintiff efficacy	a brief statement of the case, including any damages. (If personal injury data claimed, including medical expenses to date findicate source and amounty to date, and estimated future lost earnings. If equitable relief is sought, destroyed brings this putative class action for alleged false advertising, alleging and safety of the no!no! device (a hair removal product), as well as a seeks injunctive relief and damages.	ng Defendants misrepresented the
		re space is needed, check this box and attach a page designated as Attach	nment 4b.)
5 .	Jury or nonj The party or prequesting a	parties request 🔽 a jury trial 🔲 a nonjury trial. (If more than	one party, provide the name of each party
5.	b. No not	e trial has been set for <i>(date):</i> trial date has been set. This case will be ready for trial within 12 months o t, explain):	
	c. Dates on	which parties or attorneys will not be available for trial (specify dates and	explain reasons for unavailability):
7.	a. 🗸 da	ength of trial parties estimate that the trial will take <i>(check one):</i> ys <i>(specify number):</i> 10-15 urs (short causes) <i>(specify):</i>	
8.	The party or a. Attorney b. Firm:		the caption by the following:
		ne number: f. Fax numl	ber:
	e. E-mail a	ddress: g. Party reponal representation is described in Attachment 8.	presented:
9.	Preference This c	case is entitled to preference (specify code section):	
10.	. Alternative (dispute resolution (ADR)	
	the ADR	formation package. Please note that different ADR processes are availab R information package provided by the court under rule 3.221 for information and community programs in this case.	in about the processes available an eager the
	in rule	arties represented by counsel: Counsel has has not prov 3.221 to the client and reviewed ADR options with the client.	
	(2) For se	olf-represented parties: Party has has not_reviewed the ADR	t information package identified in rule 3.221.
	b. Referral	to judicial arbitration or civil action mediation (if available). This matter is subject to mandatory judicial arbitration under Code of Civil mediation under Code of Civil Procedure section 1775.3 because the am statutory limit.	
	(2)	Plaintiff elects to refer this case to judicial arbitration and agrees to limit r Civil Procedure section 1141.11.	
	(3)	This case is exempt from judicial arbitration under rule 3.811 of the Califormediation under Code of Civil Procedure section 1775 et seq. (specify e Exempt as class action pursuant to CRC 3.811(b)(2).	ornia Rules of Court or from civil action xemption):
		Exempt as diass action pursuant to once or the harm.	

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 121 of 230

		CM-110
PLAINTIFF/PETITION	NER: April Cantley	CASE NUMBER: S-1500-CV-281510
DEFENDANT/RESPONDI	ENT: Radiancy, Inc. et al.	3-1300-6 - 201310
10. c. Indicate the ADR phave already partic	process or processes that the party cipated in (check all that apply and	or parties are willing to participate in, have agreed to participate in, or provide the specified information):
	The party or parties completing this form are willing to participate in the following ADR processes (check all that apply):	If the party or parties completing this form in the case have agreed to participate in or have already completed an ADR process or processes, indicate the status of the processes (attach a copy of the parties' ADR stipulation):
(1) Mediation		Mediation session not yet scheduled Mediation session scheduled for (date): Agreed to complete mediation by (date): Mediation completed on (date):
(2) Settlement conference	\Box	Settlement conference not yet scheduled Settlement conference scheduled for (date): Agreed to complete settlement conference by (date): Settlement conference completed on (date):
(3) Neutral evaluation		Neutral evaluation not yet scheduled Neutral evaluation scheduled for (date): Agreed to complete neutral evaluation by (date): Neutral evaluation completed on (date):
(4) Nonbinding judicial arbitration		Judicial arbitration not yet scheduled Judicial arbitration scheduled for (date): Agreed to complete judicial arbitration by (date): Judicial arbitration completed on (date):
(5) Binding private arbitration		Private arbitration not yet scheduled Private arbitration scheduled for (date): Agreed to complete private arbitration by (date): Private arbitration completed on (date):
(6) Other (specify):		ADR session not yet scheduled ADR session scheduled for (date): Agreed to complete ADR session by (date): ADR completed on (date):

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 122 of 230

		CIVI-111
PLAINTIFF/PETITIONER: April Cantley		CASE NUMBER:
DEFENDANT/RESPONDENT: Radiancy, Inc	. et al.	S-1500-CV-281510
11. Insurance a. Insurance carrier, if any, for party b. Reservation of rights: Yes		
12. Jurisdiction Indicate any matters that may affect the countries. Bankruptcy Other (specify): Status:	urt's jurisdiction or processing of this case and	describe the status.
14 Rifurcation	, or related cases. al. v. Radiancy, Inc. et al. ale District of Columbia 22-CKK are pending a Attachment 13a. be coordinate will be filed by (note that the consideration by Defendants) betion for an order bifurcating, severing, or coordinate.	
Defendants Radiancy, Inc. and F and/or motion for summary adjuct 16. Discovery a. The party or parties have completed by The following discovery will be completed.	following motions before trial (specify moving Photomedex, Inc. presently expect to file a dication before trial regarding Plaintiffs' classeted all discovery. Interrogatories, RFA's and docum Deposition of Plaintiff April Cantle	a motion for summary judgment aims. Inticipated discovery): Date Description in the property of the propert
c. The following discovery issues, in anticipated (specify):	ncluding issues regarding the discovery of ele	ctronically stored information, are

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 123 of 230

		CM-110
PLAINTIFF/PETITIONER:	April Cantley	CASE NUMBER:
— DEFENDANT/RESPONDENT:	Radiancy, Inc. et al.	S-1500-CV-281510
of Civil Procedur	e sections 90-98 will apply to this case civil case and a motion to withdraw the filed (if checked, explain specifically w	\$\$25,000 or less) and the economic litigation procedures in Code case from the economic litigation procedures or for additional by economic litigation procedures relating to discovery or trial
18. Other issues The party or parties conference (specify	request that the following additional m	atters be considered or determined at the case management
of Court <i>(if not, &</i> Defendants we statement duri	explain): ere not contacted by Plaintiffs and o ing the week of 9/5/2014.	rties on all subjects required by rule 3.724 of the California Rules only learned of this CMC upon receipt of Palintiffs' CMC e California Rules of Court, the parties agree on the following
all an other incline raise/	this area and will be fully propared to a	liscuss the status of discovery and alternative dispute resolution, e authority to enter into stipulations on these issues at the time of the party where required.
Date: September 8, 2014		. 1 // 1 1
Michael H. Weiss) while was sea
(TYPE	OR PRINT NAME)	(SIGNATURE OF PARTY OR ATTORNEY)
(ТҮРЕ (OR PRINT NAME)	(SIGNATURE OF PARTY OR ATTORNEY) Additional signatures are attached.

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 124 of 230 ENDORSED SUPERIOR COURT, METROPOLITAN DIVISION COUNTY OF KERN PROSKAUER ROSE LLP Michael H. Weiss (State Bar No. 118135) 1 mweiss@proskauer.com SEP 08 2014 Susan L. Gutierrez (State Bar No. 273980) 2 sgutierrez@proskauer.com TERRY MCNALLY, CLERK Tracey L. Silver (State Bar No. 287745) 3 tsilver@proskauer.com 2049 Century Park East, 32nd Floor 4 Los Angeles, CA 90067-3206 Telephone: (310) 557-2900 5 Facsimile: (310) 557-2193 6 Attorneys for Defendants RADIANCY, INC. and PHOTOMEDEX, INC. 7 SUPERIOR COURT OF THE STATE OF CALIFORNIA 8 FOR THE COUNTY OF KERN 9 FAX FILED 10 11 Case No. S-1500-CV-281510 LHB APRIL CANTLEY, individually and on behalf 12 of other members of all others similarly PROOF OF SERVICE situated, 13 Plaintiff, Judge: Hon. Lorna H. Brumfield 14 VS. Dept.: 17 15 RADIANCY, INC., a New York corporation; First Am. Complaint Served: June 27, 2014 PHOTOMEDEX, INC., a Nevada corporation; 16 Trial Date: None and DOES 1 through 100, inclusive, 17 18 Defendants. 19 20 21 22 23 24 25 26 27 28 PROOF OF SERVICE

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 125 of 230

1	PROOF OF SERVICE
2	to the state of the Angeles Colifornia. I am over the age
3	I declare that: I am employed in the County of Los Angeles, California. I am over the age of eighteen years and not a party to the within cause; my business address is 2049 Century Park East, Suite 3200, Los Angeles, California 90067-3206.
4	On September 8, 2014, I served the foregoing document described as:
5	DEFENDANTS RADIANCY, INC.'S AND PHOTOMEDEX, INC.'S CASE MANAGEMENT STATEMENT
7	by placing the original a true copy thereof enclosed in a sealed envelope addressed as follows:
8 9 10 11 12 13 14 15 16 17	Shawn Khorrami Bevin Allen Pike Khorrami Boucher, LLP 444 S. Flower St., 33rd Floor Los Angeles, California 90071 (By U.S. Mail) I am readily familiar with the firm's practice for the collection and processing of correspondence for mailing with the United States Postal Service and the fact that the correspondence would be deposited with the United States Postal Service that same day in the ordinary course of business; on this date, the above-referenced correspondence was placed for deposit at Los Angeles, California and placed for collection and mailing following ordinary business practices. (By Electronic Mail) By transmitting a true and correct copy thereof by electronic transmission to: skhorrami@kbadvocates.com; bpike@kbadvocates.com (By Next-Day Delivery Service) By causing such envelope to be delivered to the office of the addressee by overnight delivery via FedEx or by other similar overnight delivery service.
18	the addressee by overlight derivery via reality of the ad
19 20	By personally delivering such envelope to the addressees.
21	By causing such envelope to be delivered by messenger to the office of the addressees.
22	(State) I declare under penalty of perjury under the laws of the State of California that the
23	above is true and correct.
24	Executed on September 8, 2014, at Los Angeles, California.
25	Amy Richardson
	Type or Print Name Signature
26	
27	
28	

- 2 -PROOF OF SERVICE

10 11 12 13 14 15 16	APRIL CANTLEY, individually and on behalf of all others similarly situated, Plaintiff, v. RADIANCY, INC., a New York corporation; PHOTOMEDEX, INC., a Nevada corporation; and DOES 1 through 100, inclusive,	Assigned to The Honorable Lorna H. Brumfield, Dept. 17 NOTICE OF POSTING JURY FEE Complaint Filed: March 14, 2014 Trial Date: None set
	Defendants.	
17)
18	TO THE HONORABLE COURT, ALL PARIT	TES AND THEIR COUNSEL OF RECORD
19	HEREIN:	and the second s
20	Plaintiff, April Cantley, hereby posts he	er jury fee deposit in the amount of \$150.00 in t
21	above-entitled action.	Pan M Pile
23	DATED: September 8, 2014 By: SI	FVIN ALLEN PIKE, ESO.
24	K	HORRAMI BOUCHER, LLP
25	A	ttorneys for Plaintiff
26		
27		
28		



PROOF OF SERVICE CANTLEY v. RADIANCY, INC., ET. AL Case No. S-1500-CV-281510 LHB 2 I am employed in the State of California, County of Los Angeles. I am over the age of 18 and not a party to the within action. My business address is 444 S. Flower St, 33rd Floor, Los 3 Angeles, CA 90071. 4 On September 8, 2014, I served the document described as: 5 NOTICE OF POSTING JURY FEE 6 on the interested parties in this action by sending a true copy thereof to interested 7 parties as follows: Attorneys for Defendant, 8 PROSKAUER ROSE LLP Michael H. Weiss (SBN 118135) 9 mweiss@proskauer.com Susan L. Gutierrez (SBN 273980) 10 sgutierrez@proskauer.com Tracy L. Siver (SBN 287745) 11 KHORRAMI BOUCHER, LLP 444 S. Flower Street, 33rd Floor Los Angeles, CA 90071 tsilver@proskauer.com 2049 Century Park East, 32nd Floor 12 Los Angeles, CA 90067-3206 Telephone: (310) 557-2900 13 Facsimile: (310) 557-2193 BY MAIL (ENCLOSED IN A SEALED ENVELOPE): I deposited the envelope(s) for 14 mailing in the ordinary course of business at Los Angeles, California. I am "readily /X/ familiar" with this firm's practice of collection and processing correspondence for 15 mailing. Under that practice, sealed envelopes are deposited with the U.S. Postal Service that same day in the ordinary course of business with postage thereon fully prepaid at Los 16 Angeles, California. 17 BY E-MAIL: I hereby certify that this document was served from Los Angeles, California, by e-mail delivery on the parties listed herein at their most recent known e-1-8 mail address or e-mail of record in this action. 19 I declare under penalty of perjury under the laws of the State of California that the 20 foregoing is true and correct. Executed this September 8, 2014 at Los Angeles, California. 21 22 23 24 Type or Print Name 25 26 27 28



Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 128 of 230 CM-110 ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address): FOR COURT USE ONLY Robert H. Horn (SBN 137410) PROSKAUER ROSE LLP 2049 Century Park East, Ste. 3200 Los Angeles, CA 90067 SUPERIOR COURT TELEPHONE NO.: 310-557-2900 POLITAN DIVISION FAX NO. (Oplional): 310-557-2193 E-MAIL ADDRESS (Optional): rhorn@proskauer.com ATTORNEY FOR (Name): Defendants Radiancy, Inc. and Photomedex, Inc NOV 18 2014 SUPERIOR COURT OF CALIFORNIA, COUNTY OF Kern STREET ADDRESS: 1415 Truxton Avenue TERRY MONALLY, CLERK MAILING ADDRESS CITY AND ZIP CODE: Bakersfield, CA 93301 BRANCH NAME: Metropolitan Division PLAINTIFF/PETITIONER:April Cantley DEFENDANT/RESPONDENT:Radiancy, Inc., et al. ENDORSED CASE MANAGEMENT STATEMENT CASE NUMBER (Check one): \mathbf{x} UNLIMITED CASE S-1500-CV-281510 LIMITED CASE (Amount demanded (Amount demanded is \$25,000 exceeds \$25,000) or less) A CASE MANAGEMENT CONFERENCE is scheduled as follows: Date: December 9, 2014 Time: 8:15 a.m. Dept.: 17 Div.: Room: Address of court (if different from the address above): x Notice of Intent to Appear by Telephone, by (name): Robert H. Horn INSTRUCTIONS: All applicable boxes must be checked, and the specified information must be provided. Party or parties (answer one): This statement is submitted by party (name). This statement is submitted jointly by parties (names): Complaint and cross-complaint (to be answered by plaintiffs and cross-complainants only) The complaint was filed on (date): March 14, 2014 The cross-complaint, if any, was filed on (date): Service (to be answered by plaintiffs and cross-complainants only) a. X All parties named in the complaint and cross-complaint have been served, have appeared, or have been dismissed. The following parties named in the complaint or cross-complaint (1)have not been served (specify names and explain why not): (2)have been served but have not appeared and have not been dismissed (specify names): (3)have had a default entered against them (specify names): The following additional parties may be added (specify names, nature of involvement in case, and date by which

> Legal olutions G Phis

(Describe, including causes of action):

Description of case a. Type of case in

all allegations.

they may be served):

x complaint

Plaintiff claims Defendants violated Bus. & Prof. Codes 17200 & 17500, and Civ. Code 1750 based on alleged statements re the efficacy of hair removal device and refund/quarantee policy. Defendants deny

cross-complaint

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 129 of 230

CM-110 ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address): FOR COURT USE ONLY Robert H. Horn (SBN 137410) PROSKAUER ROSE LLP 2049 Century Park East, Ste. 3200 Los Angeles, CA 90067 TELEPHONE NO.: 310-557-2900 FAX NO. (Optional): 310-557-2193 E-MAIL ADDRESS (Optional): rhorn@proskauer.com ATTORNEY FOR (Name): Defendants Radiancy, Inc. and Photomedex, SUPERIOR COURT OF CALIFORNIA, COUNTY OF Kern STREET ADDRESS: 1415 Truxton Avenue MAILING ADDRESS CITY AND ZIP CODE: Bakersfield, CA 93301 BRANCH NAME: Metropolitan Division PLAINTIFF/PETITIONER:April Cantley DEFENDANT/RESPONDENT: Radiancy, Inc., et al. CASE NUMBER: CASE MANAGEMENT STATEMENT S-1500-CV-281510 LIMITED CASE UNLIMITED CASE (Check one): $|\mathbf{x}|$ (Amount demanded (Amount demanded is \$25,000 exceeds \$25,000) or less) A CASE MANAGEMENT CONFERENCE is scheduled as follows: Div.: Room: Date: December 9, 2014 Time: 8:15 a.m. Dept.: 17 Address of court (if different from the address above): x Notice of Intent to Appear by Telephone, by (name): Robert H. Horn INSTRUCTIONS: All applicable boxes must be checked, and the specified information must be provided. Party or parties (answer one): This statement is submitted by party (name): X This statement is submitted jointly by parties (names): Complaint and cross-complaint (to be answered by plaintiffs and cross-complainants only) a. The complaint was filed on (date): March 14, 2014 The cross-complaint, if any, was filed on (date): **Service** (to be answered by plaintiffs and cross-complainants only) All parties named in the complaint and cross-complaint have been served, have appeared, or have been dismissed. The following parties named in the complaint or cross-complaint have not been served (specify names and explain why not): have been served but have not appeared and have not been dismissed (specify names): (2)have had a default entered against them (specify names): The following additional parties may be added (specify names, nature of involvement in case, and date by which they may be served): Description of case (Describe, including causes of action): x complaint cross-complaint a. Type of case in Plaintiff claims Defendants violated Bus. & Prof. Codes 17200 & 17500, and Civ. Code 1750 based on alleged statements re the efficacy of hair removal device and refund/guarantee policy. Defendants deny

all allegations.

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 130 of 230

00001	.10 07 010 10 100 011 D000111	011t I I 1110d I0/20/	10 1 ago 100 0. 200	CM-110
PLAINTIFF/PETI	TIONER:April Cantley	1900	CASE NUMBER:	
DEFENDANT/RESPO	ONDENT:Radiancy, Inc., et a	al.	S-1500-CV-281510	
damages claim	statement of the case, including any dama ed, including medical expenses to date [ir e, and estimated future lost eamings. If eq	ndicate source and amount]	l, estimated future medical expe	
Defendants r product), as damages.	rings this putative class action is represented the efficacy and swell as refund and guarantee	safety of the no!no policies. Plaintiff	! device (a hair removal seeks injunctive relief	
(If more spa	ce is needed, check this box and attach a	page designated as Attach	ment 4b.)	
5. Jury or nonjury tri			_	
The party or parties requesting a jury tr	, , ,	jury trial. (If more than o	one party, provide the name of e	∍ach party
	has been set for <i>(date):</i> date has been set. This case will be ready fain):	for trial within 12 months o	f the date of the filing of the com	nplaint <i>(if</i>
c. Dates on whic	h parties or attorneys will not be available	for trial (specify dates and	explain reasons for unavailabilii	ty):
a. x days (sp	of trial s estimate that the trial will take <i>(check on</i> <i>ecify number):</i> 10 – 15 hort causes) <i>(specify):</i>	re):		
	on (to be answered for each party) is will be represented at trial $\boxed{\mathbf{x}}$ by the	e attorney or party listed in t	he caption by the follow	/ing:
d. Telephone nu	mber:	f. Fax numb	er:	
e. E-mail addres		g. Party repr	esented:	
9. Preference	presentation is described in Attachment 8 entitled to preference (specify code section			
10. Alternative disput	e resolution (ADR)			
a. ADR informat the ADR inform	ion package. Please note that different A nation package provided by the court und munity programs in this case.	DR processes are available er rule 3.221 for information	in different courts and commur about the processes available	nities; read through the
	presented by counsel: Counsel 🗓 h to the client and reviewed ADR options w		ded the ADR information packa	ge identified
(2) For self-repre	sented parties: Party has h	as not reviewed the ADR in	nformation package identified in	ı rule 3.221.
b. Referral to jud	icial arbitration or civil action mediatio	n (if available).		
media	matter is subject to mandatory judicial arb ation under Code of Civil Procedure section ory limit.	itration under Code of Civil on 1775.3 because the amo	Procedure section 1141.11 or to unt in controversy does not exc	o civil actior eed the:
	tiff elects to refer this case to judicial arbit Procedure section 1141.11.	ration and agrees to limit re	covery to the amount specified	in Code of
media	case is exempt from judicial arbitration un ation under Code of Civil Procedure section on pursuant to CRC 3.811.	on 1775 et seq. (specify exe	mia Rules of Court or from civil emption): Exempt as c	action lass

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PLAINTIFF/PETITIONER: April Cantley

DEFENDANT/RESPONDENT: Radiancy, Inc., et al.

CASE NUMBER:
S-1500-CV-281510

10. c. Indicate the ADR process or processes that the party or parties are willing to participate in, have agreed to participate in, or have already participated in (check all that apply and provide the specified information):

	The party or parties completing this form are willing to participate in the following ADR processes (check all that apply):	If the party or parties completing this form in the case have agreed to participate in or have already completed an ADR process or processes, indicate the status of the processes (attach a copy of the parties' ADR stipulation):
(1) Mediation	x	Mediation session not yet scheduled Mediation session scheduled for (date): Agreed to complete mediation by (date): Mediation completed on (date):
(2) Settlement conference	x	Settlement conference not yet scheduled Settlement conference scheduled for (date): Agreed to complete settlement conference by (date): Settlement conference completed on (date):
: (3) Neutral evaluation		Neutral evaluation not yet scheduled Neutral evaluation scheduled for (date): Agreed to complete neutral evaluation by (date): Neutral evaluation completed on (date):
(4) Nonbinding judicial arbitration		Judicial arbitration not yet scheduled Judicial arbitration scheduled for (date): Agreed to complete judicial arbitration by (date): Judicial arbitration completed on (date):
(5) Binding private arbitration		Private arbitration not yet scheduled Private arbitration scheduled for (date): Agreed to complete private arbitration by (date): Private arbitration completed on (date):
(6) Other (specify):		ADR session not yet scheduled ADR session scheduled for (date): Agreed to complete ADR session by (date): ADR completed on (date):

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 132 of 230 CM-110 PLAINTIFF/PETITIONER: April Cantley CASE NUMBER: DEFENDANT/RESPONDENT: Radiancy, Inc., et al. S-1500-CV-281510 11. Insurance a. Insurance carrier, if any, for party filing this statement (name): b. Reservation of rights: Yes c. Coverage issues will significantly affect resolution of this case (explain): 12. Jurisdiction Indicate any matters that may affect the court's jurisdiction or processing of this case and describe the status. Bankruptcy Other (specify): Status: 13. Related cases, consolidation, and coordination a. X There are companion, underlying, or related cases. (1) Name of case: Mouzon et al. v. Radiancy, Inc. et al. (2) Name of court: USDC for the District of Columbia (3) Case number: 1:14-cv-00722-CKK (4) Status: Motions to dismiss are pending Additional cases are described in Attachment 13a. consolidate coordinate will be filed by (name party): Motion to Stay b. x A motion to this action is under consideration by Defendants 14. Bifurcation ___ The party or parties intend to file a motion for an order bifurcating, severing, or coordinating the following issues or causes of action (specify moving party, type of motion, and reasons): 15. Other motions The party or parties expect to file the following motions before trial (specify moving party, type of motion, and issues): Defendants Radiancy, Inc. and Photomedex, Inc. presently expect to file a motion for summary judgment and/or moton for summary adjudication before trial regarding Plaintiff's claims. 16. Discovery a. ____ The party or parties have completed all discovery. b. x The following discovery will be completed by the date specified (describe all anticipated discovery): Date Description Party Interrogatories, RFA's and 6/15/2015 Defendants document requests 8/31/2015 Deposition of April Cantley Defendants

Page	4	of	5

anticipated (specify):

The following discovery issues, including issues regarding the discovery of electronically stored information, are

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 133 of 230

	CM-110
PLAINTIFF/PETITIONER: April Cantley	CASE NUMBER:
DEFENDANT/RESPONDENT: Radiancy, Inc., et al.	S-1500-CV-281510
 17. Economic litigation a.	the economic litigation procedures or for additional
should not apply to this case):	
18. Other issues The party or parties request that the following additional matters be c conference (specify):	considered or determined at the case management
19. Meet and confer a. The party or parties have met and conferred with all parties on all of Court (if not, explain):	subjects required by rule 3.724 of the California Rules
b. After meeting and conferring as required by rule 3.724 of the California (specify):	a Rules of Court, the parties agree on the following
20. Total number of pages attached <i>(if any):</i> 0	
I am completely familiar with this case and will be fully prepared to discuss the as well as other issues raised by this statement, and will possess the authority the case management conference, including the written authority of the party w	to enter into stipulations on these issues at the time of
Date: November 17, 2014	Home,
Robert H. Horn (TYPE OR PRINT NAME)	(SIGNATURE OF PARTY OR ATTORNEY)
(TYPE OR PŘINT NAME)	(SIGNATURE OF PARTY OR ATTORNEY) Additional signatures are attached.

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 134 of 230

1	PROOF OF SERVICE		
2	I declare that: I am employed in the County of Los Angeles, California. I am over the age of eighteen years and not a party to the within cause; my business address is 2049 Century Park East, Suite 3200, Los Angeles, California 90067-3206.		
4	On November 17, 2014, I served the foregoing document described as:		
5	CASE MANAGEMENT STATEMENT		
6	by placing the original true copies thereof enclosed in a sealed envelope addressed as follows:		
7 8 9	Shawn Khorrami Bevin Allen Pike Brandon Brouillette Khorrami Boucher, LLP 444 S. Flower Street, 33 rd Floor Los Angeles, CA 90071		
11	(By Fax) By transmitting a true and correct copy thereof via facsimile transmission.		
12	(By U.S. Mail) I am readily familiar with the firm's practice for the collection and processing of correspondence for mailing with the United States Postal Service and the fact that		
13 14 15	the correspondence would be deposited with the United States Postal Service that same day in the ordinary course of business; on this date, the above-referenced correspondence was placed for deposit at Los Angeles, California and placed for collection and mailing following ordinary business practices.		
16	(By Electronic Mail) By transmitting true and correct copies thereof by electronic transmission		
17	(By Personal Service)		
18	By personally delivering such envelope to the addressee.		
19 20	By causing such envelope to be delivered by messenger to the office of the addressee.		
21	(By Next-Day Delivery Service) By causing such envelope to be delivered to the office of the addressee by overnight delivery via FedEx or by other similar overnight delivery service.		
22 23	(State) I declare under penalty of perjury under the laws of the State of California that the above is true and correct.		
23 24	(Federal) I declare that I am employed in the office of a member of the bar of this court at whose direction the service was made.		
25	Executed on November 17, 2014, at Los Angeles, California.		
26			
27	Amy Richardson Signature		
28	Type or Print Name Signature		

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 135 of 230

	<u>CM-110</u>
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address):	FOR COURT USE ONLY
Brandon Brouillette, SBN 273156 Khorrami Boucher, LLP	
444 S Flower Street, 33rd Floor, Los Angeles, CA 90071	
TELEPHONE NO.: (213) 596-6000 FAX NO. (Optional): (213) 596-6010	
E-MAIL ADDRESS (Optional): bbrouillette@kbadvocates.com	
ATTORNEY FOR (Name): Plaintiff April Cantley SUPERIOR COURT OF CALIFORNIA, COUNTY OF KERN	
STREET ADDRESS: 1415 Truxtun Avenue	
MAILING ADDRESS:	
CITY AND ZIP CODE: Bakersfield, CA 93301-5216	
BRANCH NAME: Metropolitan Division	
PLAINTIFF/PETITIONER: April Cantley	
DEFENDANT/RESPONDENT: Radiancy, Inc., et al.	
CASE MANAGEMENT STATEMENT	CASE NUMBER:
(Check one): UNLIMITED CASE (Amount demanded exceeds \$25,000) LIMITED CASE (Amount demanded is \$25,000 or less)	S-1500-CV-281510
A CASE MANAGEMENT CONFERENCE is scheduled as follows:	
Date: 12/9/2014 Time: 8:15 a.m. Dept.: 17	Div.: Room:
Address of court (if different from the address above):	
Notice of Intent to Appear by Telephone, by (name): Brandon Brouillette	· · · · · · · · · · · · · · · · · · ·
INSTRUCTIONS: All applicable boxes must be checked, and the specified	d information must be provided.
1. Party or parties (answer one):	
a. This statement is submitted by party (name): Plaintiff April Cantley	
b. This statement is submitted jointly by parties (names):	
2. Complaint and cross-complaint (to be answered by plaintiffs and cross-complainan	ts only)
a. The complaint was filed on (date): March 14, 2014	
b. The cross-complaint, if any, was filed on <i>(date):</i>	
3. Service (to be answered by plaintiffs and cross-complainants only)	
a. All parties named in the complaint and cross-complaint have been served	, have appeared, or have been dismissed.
b. The following parties named in the complaint or cross-complaint(1) have not been served (specify names and explain why not):	
(1) have not been served (specify names and explain why not):	
(2) have been served but have not appeared and have not been	dismissed (specify names):
(3) have had a default entered against them (specify names):	
c. The following additional parties may be added (specify names, nature of in they may be served):	nvolvement in case, and date by which
4. Description of case a. Type of case in ✓ complaint Cross-complaint (Describe, a. Type of case in ✓ complaint Cross-complaint (Describe, a. Type of case in ✓ complaint Cross-complaint (Describe, a. Type of case in ✓ complaint Cross-complaint (Describe, a. Type of case in ✓ complaint Cross-complaint	including causes of action):

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 136 of 230

CM-110 CASE NUMBER: PLAINTIFF/PETITIONER: April Cantley S-1500-CV-281510 DEFENDANT/RESPONDENT: Radiancy, Inc., et al. Provide a brief statement of the case, including any damages. (If personal injury damages are sought, specify the injury and damages claimed, including medical expenses to date [indicate source and amount], estimated future medical expenses, lost earnings to date, and estimated future lost earnings. If equitable relief is sought, describe the nature of the relief.) Plaintiff alleges causes of action for violation of California's Business and Professions Code 17200, 17500 and the Consumer Legal Remedies Act related to allegations of Defendants' false and misleading advertising of the efficacy and safety of their no!no! hair removal products, as well as the refund policy and money back guarantee. (If more space is needed, check this box and attach a page designated as Attachment 4b.) Jury or nonjury trial (If more than one party, provide the name of each party The party or parties request a jury trial a nonjury trial. requesting a jury trial): Trial date The trial has been set for (date): a. No trial date has been set. This case will be ready for trial within 12 months of the date of the filing of the complaint (if not, explain): Dates on which parties or attorneys will not be available for trial (specify dates and explain reasons for unavailability): Present date through January 2, 2015 - Counsel is on maternity leave until this date. 7. Estimated length of trial The party or parties estimate that the trial will take (check one): ✓ days (specify number): 5 hours (short causes) (specify): 8. Trial representation (to be answered for each party) The party or parties will be represented at trial by the attorney or party listed in the caption by the following: a. Attorney: Shawn Khorrami and Bevin Pike b Firm: Khorrami Boucher, LLP c. Address: 444 S. Flower St., 33rd Floor, Los Angeles, CA 90071 Fax number: (213) 596-6010 d. Telephone number: (213) 596-6000 E-mail address: skhorrami@kbadvocates.com Party represented: Plaintiff April Cantley Additional representation is described in Attachment 8. 9. Preference This case is entitled to preference (specify code section): 10. Alternative dispute resolution (ADR) a. ADR information package. Please note that different ADR processes are available in different courts and communities; read the ADR information package provided by the court under rule 3.221 for information about the processes available through the court and community programs in this case. (1) For parties represented by counsel: Counsel has has not provided the ADR information package identified in rule 3.221 to the client and reviewed ADR options with the client. (2) For self-represented parties: Party ____ has ____ has not reviewed the ADR information package identified in rule 3.221. b. Referral to judicial arbitration or civil action mediation (if available). This matter is subject to mandatory judicial arbitration under Code of Civil Procedure section 1141.11 or to civil action mediation under Code of Civil Procedure section 1775.3 because the amount in controversy does not exceed the statutory limit. Plaintiff elects to refer this case to judicial arbitration and agrees to limit recovery to the amount specified in Code of (2) Civil Procedure section 1141.11. This case is exempt from judicial arbitration under rule 3.811 of the California Rules of Court or from civil action (3) 🔽 mediation under Code of Civil Procedure section 1775 et seq. (specify exemption): Exempt as a class action under rule 3.811(b)(2)

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 137 of 230

CM-110

PLAINTIFF/PETITIONER: April Cantley DEFENDANT/RESPONDENT: Radiancy, Inc., et al.	CASE NUMBER: S-1500-CV-281510

10. c. Indicate the ADR process or processes that the party or parties are willing to participate in, have agreed to participate in, or have already participated in (check all that apply and provide the specified information):

	The party or parties completing this form are willing to participate in the following ADR processes (check all that apply):	If the party or parties completing this form in the case have agreed to participate in or have already completed an ADR process or processes, indicate the status of the processes (attach a copy of the parties' ADR stipulation):
(1) Mediation	7	Mediation session not yet scheduled Mediation session scheduled for (date): Agreed to complete mediation by (date): Mediation completed on (date):
(2) Settlement conference	, ,	Settlement conference not yet scheduled Settlement conference scheduled for (date): Agreed to complete settlement conference by (date): Settlement conference completed on (date):
(3) Neutral evaluation		Neutral evaluation not yet scheduled Neutral evaluation scheduled for (date): Agreed to complete neutral evaluation by (date): Neutral evaluation completed on (date):
(4) Nonbinding judicial arbitration		Judicial arbitration not yet scheduled Judicial arbitration scheduled for (date): Agreed to complete judicial arbitration by (date): Judicial arbitration completed on (date):
(5) Binding private arbitration		Private arbitration not yet scheduled Private arbitration scheduled for (date): Agreed to complete private arbitration by (date): Private arbitration completed on (date):
(6) Other (specify):		ADR session not yet scheduled ADR session scheduled for (date): Agreed to complete ADR session by (date): ADR completed on (date):

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		T	CM-110
PLAINTIFF/PETITIONER: April Cantley		CASE NUMBER:	10
DEFENDANT/RESPONDENT: Radiancy, Inc., et al.		S-1500-CV-2815	10
I. Insurance a. Insurance carrier, if any, for party filing the party fi	0		
Jurisdiction Indicate any matters that may affect the court's juri Bankruptcy Other (specify): Status:	sdiction or processing of this case and	d describe the status.	
3. Related cases, consolidation, and coordination a. There are companion, underlying, or relationships.	ı ated cases.		
(1) Name of case:(2) Name of court:(3) Case number:(4) Status:			
Additional cases are described in Attach	nment 13a.		
b. A motion to consolidate	coordinate will be filed by (name party):	
 4. Bifurcation The party or parties intend to file a motion for action (specify moving party, type of motion, 5. Other motions The party or parties expect to file the following. 16. Discovery a The party or parties have completed all b The following discovery will be completed. 	and reasons): ng motions before trial (specify moving discovery.	g party, type of motio	n, and issues):
Plaintiff April Cantley	Special Interrogs., Requests for	Prod.,	Initial responses
	Requests for Adm., and Form I	nterrogs.	due on 12/1/14 TBD
Plaintiff April Cantley Plaintiff April Cantley c The following discovery issues, includir anticipated (specify):	Requests for Adm., and Form I Person Most Knowledgeable De	nterrogs. eposition	due on 12/ TBD

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		CIVI-110
PLAINTIFF/PETITIONER:	April Cantley	CASE NUMBER: S-1500-CV-281510
- DEFENDANT/RESPONDENT:	Radiancy, Inc., et al.	S-1900-CV-201910
of Civil Procedur	re sections 90-98 will apply to this case. civil case and a motion to withdraw the filed (if checked, explain specifically wi	s \$25,000 or less) and the economic litigation procedures in Code case from the economic litigation procedures or for additional by economic litigation procedures relating to discovery or trial
8. Other issues The party or parties conference (specify		atters be considered or determined at the case management
 Meet and confer a. ✓ The party or par of Court (if not, expected) 	ties have met and conferred with all par explain):	rties on all subjects required by rule 3.724 of the California Rules
b. After meeting and co (specify):	onferring as required by rule 3.724 of th	e California Rules of Court, the parties agree on the following
20. Total number of pages at		
as well as other issues raise	this case and will be fully prepared to one of this statement, and will possess the prence, including the written authority of	discuss the status of discovery and alternative dispute resolution, e authority to enter into stipulations on these issues at the time of the party where required.
Date: November 18, 2014		
Brandon Brouillette	OR PRINT NAME)	(SIGNATURE OF PARTY OR ATTORNEY)
(ITPE	ON FRIEND BONNEY	<u></u>
(TVPE	OR PRINT NAME)	(SIGNATURE OF PARTY OR ATTORNEY)

1 2 3 4 5 6 7 8	tsilver@proskauer.com 2049 Century Park East, 32nd Floor Los Angeles, CA 90067-3206 Telephone: 310.557.2900 Facsimile: 310.557.2193 Attorneys for Defendants Radiancy, Inc. and Photomedex, Inc. KHORRAMI BOUCHER, LLP Shawn Khorrami (State Bar No. 180411) skhorrami@kbadvocates.com	SUPERIOR COURT, METROPOLITAN DIVISION COUNTY OF KERN JAN 0 9 2015 TERRY MCNALLY, CLERK BY DEPUTY
10 11 12	Bevin Allen Pike (State Bar No. 221936) bpike@kbadvocates.com Brandon Brouillette (State Bar No. 273156) bbrouillette@kbadvocates.com 11355 West Olympic Boulevard Los Angeles, CA 90064-1614	CA
13 14	Telephone: 310.312.4000 Facsimile: 310.312.4224	A Rule 2.304 ATE OF CALIFORNIA
15	Attorneys for Plaintiff April Cantley	?.3 0
16	SUPERIOR COURT OF THE ST.	ATE OF CALIFORNIA
17	FOR THE COUNTY	OF KERN
18		
19	APRIL CANTLEY, individually and on behalf of all) others similarly situated,	Case No. S-1500-CV-281510 LHB
20	Plaintiff,	STIPULATION TO ENTRY OF PROTECTIVE ORDER RE
21	v.)	CONFIDENTIAL INFORMATION; [PROPOSED] ORDER THEREON
2223	RADIANCY, INC., a New York corporation;	T. A II I II Dawn-Gold
24	PHOTOMEDEX, INC., a Nevada corporation; and DOES 1 through 100, inclusive,	Judge: Hon. Lorna H. Brumfield Dept.: 17
25	Defendants.)	Complaint Filed: March 14, 2014 FAC Filed: May 13, 2014 Trial Date: None Set
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IT IS HEREBY STIPULATED by and between plaintiff April Cantley ("Plaintiff") and defendants Radiancy, Inc. and PhotoMedex, Inc. ("Defendants"), through their respective undersigned counsel, that the Court should enter a protective regarding confidential information order on the following terms.

GOOD CAUSE STATEMENT

- The parties believe that good cause exists to enter a protective order to prevent 1. public disclosure of Protected Material (as defined below). The complaint filed by plaintiff alleges claims for false and misleading advertising. Discovery has involved and will continue to involve production of confidential, proprietary, and/or private information which warrant special protection from public disclosure and from use for any purpose other than this action. Discovery has and will include the production of nonpublic business information related to defendant Radiancy, Inc. products and finances, and confidential information of nonparty purchasers of such products. This protective order is necessary to prevent the unauthorized disclosure of Protected Material.
- Accordingly, the parties hereby stipulate to, and petition the Court to enter, the 2. following stipulated protective order. The parties have attempted to draft this protective order narrowly and in a manner no more restrictive than necessary to protect the Protected Material from public disclosure. The parties acknowledge that this protective order does not confer blanket protections on all disclosures or responses to discovery and that the protection it affords extends only to the limited information or items that are entitled under the applicable legal principles to treatment as confidential. Any Protected Material submitted to the Court shall be submitted for filing under seal subject to Court approval. Rules 2.550 and 2.551 of the California Rules of Court set forth the procedures that must be followed to file Protected Material under seal.

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1			DEFINITIONS
2	3.	(a)	Party or Parties. Any party or all parties to this action, including the party's
3	officers, direct	ors and	employees.
4		(b)	Discovery Material. Information and tangible things, regardless of how
5	created, stored	or mai	ntained, produced in responses to discovery in this action. Discovery
6	Material includ	les, am	ong other things, transcripts of deposition testimony taken in this action.
7		(c)	Producing Party. A Party that produces Discovery Material.
8		(d)	Receiving Party. A Party that receives Discovery Material from a
9	Producing Part	y.	
10		(e)	Confidential Discovery Material. Discovery Material that qualifies for
11	protection fron	n publi	c disclosure under standards developed under the Code of Civil Procedure
12	and applicable	case la	ıw.
13		(f)	<u>Highly Confidential – Attorneys' Eyes Only Discovery Material</u> . Highly
14	sensitive Conf	idential	Discovery Material, which, if disclosed to another Party or nonparty, would
15	create a substa	ntial ris	sk of serious competitive, financial or other injury to the Designating Party
16	which could no	ot be av	voided by less restrictive means.
17		(g)	Protected Material. Discovery Material designated CONFIDENTIAL or
18	HIGHLY CO	VFIDE	NTIAL – ATTORNEYS' EYES ONLY.
19		(h)	<u>Designating Party</u> . A Party or nonparty that designates Protected Material.
20		(i)	In-House Counsel. Attorneys (and their support staffs) who are employees
21	of a Party.		
22		(j)	Outside Counsel. Attorneys (and their support staffs) who are not
23	employees of	a Party	but who are retained to represent or advise a Party in this action.
24		(k)	Counsel (without qualifier). Outside Counsel and In-House Counsel (and
25	their support s	taffs).	
26		(1)	Expert. A person with specialized knowledge or experience in a matter
27	pertinent to th	e action	n who has been retained and designated by a Party or its Counsel to serve as
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- For information in documentary form (apart from transcripts of (i) depositions or other pretrial or trial proceedings): that the Producing Party affix the legend CONFIDENTIAL or HIGHLY CONFIDENTIAL - ATTORNEYS' EYES ONLY on each page that contains Protected Material. If only a portion or portions of the material on a page qualifies for protection, the Producing Party also must clearly identify the protected portion(s) (e.g., by making appropriate markings in the margins). A Producing Party that makes original documents or materials available for inspection need not designate them for protection until after the Receiving Party has indicated which material it would like copied and produced. During the inspection and before the designation, the Producing Party shall provisionally designate as CONFIDENTIAL or HIGHLY CONFIDENTIAL - ATTORNEYS' EYES ONLY all of the material made available for inspection. After the Receiving Party has identified the documents it wants copied and produced, the Producing Party must determine which documents, or portions thereof, qualify for protection under this protective order; then, before producing the specified documents, the Producing Party must affix the legend CONFIDENTIAL or HIGHLY CONFIDENTIAL - ATTORNEYS' EYES ONLY at the top of each page that contains Protected Material. If only a portion of the material on a page qualifies for protection, the Producing Party also must clearly identify the protected portion(s) (e.g., by making appropriate markings in the margins) and must specify, for each portion, the level of protection being asserted, either CONFIDENTIAL or HIGHLY CONFIDENTIAL – ATTORNEYS' EYES ONLY.
- (ii) For testimony given in deposition or other pretrial or trial proceeding: that the Party or nonparty offering, sponsoring or giving the testimony identifies on the record, before the close of the deposition or other proceeding, any portions of the testimony that qualify as CONFIDENTIAL or HIGHLY CONFIDENTIAL ATTORNEYS' EYES ONLY. Transcript pages (and exhibits) containing Protected Material must be separately bound by the reporter, who must affix to the top of each such transcript page the legend CONFIDENTIAL or HIGHLY CONFIDENTIAL ATTORNEYS' EYES ONLY. Failure of counsel to designate

- form and for any tangible items: that the Producing Party affix in a prominent place on the exterior of the container or containers in which the Protected Material is stored the legend CONFIDENTIAL or HIGHLY CONFIDENTIAL - ATTORNEYS' EYES ONLY. If only a portion of the material qualifies for protection, the Producing Party, to the extent practicable, shall identify the protected portions, specifying whether they qualify as CONFIDENTIAL or as HIGHLY CONFIDENTIAL - ATTORNEYS' EYES ONLY. To the extent that any Receiving Party prints any of the Protected Material contained in the non-paper media, such printouts will be marked as described above by the Receiving Party.
- 7. Inadvertent Failures to Designate. If timely corrected, an inadvertent failure to designate Protected Material does not, standing alone, waive the Designating Party's right to secure protection under this protective order for such Discovery Material. If Discovery Material is appropriately designated as CONFIDENTIAL or HIGHLY CONFIDENTIAL - ATTORNEYS' EYES ONLY after it was initially produced, the Receiving Party, on timely notification of the

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designation by the Designating Party, must make reasonable efforts to assure that such Protected Material is treated in accordance with the provisions of this protective order.

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CHALLENGING CONFIDENTIALITY DESIGNATIONS

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8. Timing of Challenges. Unless a prompt challenge to a Designating Party's (a) confidentiality designation is necessary to avoid foreseeable substantial unfairness, unnecessary economic burdens, or a later significant disruption or delay of the action, a Party does not waive its right to challenge a designation of Protected Material by electing not to mount a challenge promptly after the designation.

- (b) Meet and Confer. A Party that elects to challenge the designation of Discovery Material as Protected Material must do so in good faith. Outside Counsel for the challenging Party shall begin the process by delivering a letter requesting a conference. Within 10 days after receipt of such letter, Outside Counsel for the Designating Party shall provide in writing the bases for the Designating Party's contention that the Discovery Material qualifies as Protected Material. The challenging Party may proceed to the next stage of the challenge process only if it has engaged in this meet and confer process. A failure to respond to the challenging Party's letter within the requisite time constitutes consent to the challenge.
- (c) Judicial Intervention. A Party that elects to press a challenge to a confidentiality designation may file and serve a motion in compliance with Rules 2.550 and 2.551 of the California Rules of Court regarding the filing of document under seal. The burden of persuasion in any such challenge proceeding shall be on the Designating Party. Until the Court rules on the challenge, all parties shall continue to treat the Discovery Material in question as Protected Material at the level of protection to which it would be entitled under the Designating Party's designation.

ACCESS TO AND USE OF PROTECTED MATERIAL

Basic Principles. A Receiving Party may use designated Protected Material 9. (a) only for prosecuting or defending this action. Protected Material may be disclosed only to the categories of persons and under the conditions described in this protective order. Upon Final Disposition of this action, a Receiving Party must comply with paragraph 13, below (FINAL

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1	Designating Party). If a witness declines to sign the Agreement to Be Bound by Protective Order,
2	the Parties shall promptly present the issue to the Court.
3	(x) The author of the document or the original source of the
4	information.
5	(c) <u>Disclosure of Protected Material Designated HIGHLY CONFIDENTIAL</u> –
6	ATTORNEYS' EYES ONLY. Unless otherwise ordered by the Court or permitted in writing by
7	the Designating Party, a Receiving Party may disclose any information or item designated
8	HIGHLY CONFIDENTIAL – ATTORNEYS' EYES ONLY only to:
9	(i) The Receiving Party's Outside Counsel of record in this action, as
10	well as employees of Receiving Party's Outside Counsel to whom it is reasonably necessary to
11	disclose the information for this action;
12	(ii) The Receiving Party's disclosed and undisclosed Experts and their
13	technical and clerical employees who are actively assisting with this action, to whom disclosure is
14	reasonably necessary for this action, and who have signed the Agreement to Be Bound by
15	Protective Order attached hereto as Exhibit A;
16	(iii) The Court and its personnel;
17	(iv) The jury for purposes of trial;
18	(v) Certified stenographic reporters and videographers retained in
19	connection with this Action, their staffs;
20	(vi) Professional Vendors to whom disclosure is reasonably necessary
21	for purposes of this action;
22	(vii) The author of the document or the original source of the
23	information.
24	(d) <u>Procedures for Disclosure of HIGHLY CONFIDENTIAL – ATTORNEYS' EYES</u>
25	ONLY Information or Items to Experts.
26	Documents designated as CONFIDENTIAL and/or "HIGHLY CONFIDENTIAL -
27	ATTORNEYS' EYES ONLY" may be shown to any Expert, together with his or her secretarial,
28	technical and clerical staff who are actively assisting in the preparation of this action. Before

disclosure to any such Expert, the Expert shall execute the Agreement to Be Bound by Protective Order attached hereto as Exhibit A. Counsel making the disclosure shall maintain the original signed Agreement to Be Bound by Protective Order until sixty (60) days following Final Disposition. Notwithstanding the foregoing: (i) any such Expert who is an employee of a competitor of any Party shall not be shown or otherwise given access to documents or information designated CONFIDENTIAL and/or HIGHLY CONFIDENTIAL-ATTORNEYS' EYES ONLY; and (ii) any expert who is an employee of any Party shall not be shown or otherwise give access to documents or information designated HIGHLY CONFIDENTIAL - ATTORNEYS' EYES ONLY.

PROTECTED MATERIAL SUBPOENAED OR ORDERED PRODUCED IN OTHER LITIGATION

10. If a Receiving Party is served with a subpoena or an order issued in other litigation that would compel disclosure of any Protected Material, the Receiving Party must notify the Designating Party in writing (by e-mail, if possible, and U.S. Mail) within a reasonable time and in no event more than 10 days after receiving the subpoena or order. Such notification must include a copy of the subpoena or order. Within the same 10-day period the Receiving Party also must: (a) provide written notice to the person or entity who caused the subpoena or order to issue in the other litigation that some or all the material covered by the subpoena or order is subject to this protective order; and (b) deliver a copy of this protective order promptly to the person or entity who caused the subpoena or order to issue in the other litigation. The purpose of imposing these duties is to alert the interested parties to the existence of this protective order and to afford the Designating Party an opportunity to protect its interests in the court from which the subpoena or order issued. The Designating Party shall bear the burden and the expense of seeking to protect its interests in the court from which the subpoena or order issued. Nothing in this paragraph should be construed as authorizing or encouraging a Receiving Party in this action to disobey a lawful directive from another court.

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UNAUTHORIZED DISCLOSURE OF PROTECTED MATERIAL

11. If a Receiving Party learns, by inadvertence or otherwise, that it has disclosed Protected Material to any person or entity in any circumstance not authorized under this protective order, the Receiving Party must immediately: (a) give written notice of the unauthorized disclosure to the Designating Party; (b) use its best efforts to retrieve all copies of the Protected Material from the person or entity to whom unauthorized disclosure was made; (c) provide a copy of this this protective order to the person or entity to whom unauthorized disclosure was made; and (d) request the person or entity to execute the Agreement to Be Bound by Protective Order attached hereto as Exhibit A.

FILING PROTECTED MATERIAL

12. A Party that seeks to file any Protected Material under seal must comply with Rules 2.550 and 2.551 of the California Rules of Court.

FINAL DISPOSITION

13. Unless otherwise ordered or agreed in writing by the Producing Party, within 60 days after Final Disposition, each Receiving Party must return all Protected Material to the Producing Party. "All Protected Material" includes all copies, abstracts, compilations, summaries or any other form of reproducing or capturing any of the Protected Material. With permission in writing from the Designating Party, the Receiving Party may destroy some or all of the Protected Material instead of returning it. Whether the Protected Material is returned or destroyed, the Receiving Party must submit a written certification to the Producing Party (and, if not the same person or entity, to the Designating Party) by the 60-day deadline that identifies, by category, where appropriate, all the Protected Material that was returned or destroyed and that affirms that the Receiving Party has not retained any copies, abstracts, compilations, summaries or other forms of reproducing or capturing any of the Protected Material. Notwithstanding this provision, Counsel are entitled to retain an archival copy of all pleadings, motion papers, transcripts, legal memoranda, correspondence or attorney work product, even if such materials contain Protected Material. Any such archival copies that contain or constitute Protected Material remain subject to this protective order as set forth in paragraph 5 (DURATION), above.

1	MISCELLANEOUS
2	14. (a) Right to Further Relief. Nothing in this protective order abridges the right
3	of any person to seek its modification by the Court in the future.
4	(b) Right to Assert Other Objections. By stipulating to the entry of this
5	protective order, no Party waives any right it otherwise would have to object to disclosing or
6	producing any information or item on any ground not addressed in this protective order.
7	Similarly, no Party waives any right to object on any ground to use in evidence of any of the
8	material covered by this protective order.
9	(c) <u>Production by Nonparty</u> . Any Party may designate documents or
10	information produced by a nonparty as Protected Information pursuant to the terms of this
11	protective order by providing to the other Parties written notice of the designation and a copy of
12	each page marked CONFIDENTIAL or "CONFIDENTIAL - ATTORNEYS' EYES ONLY" that
13	contains Protected Material.
14	Dated: December 5, 2014 PROSKAUER ROSE LLP
15	Dated: December 5, 2014 PROSKAUER ROSE LLP Robert H. Horn Jennifer L. Jones
16	Tracey L. Silver
17	
18	By: Robert H. Horn
19	Attorneys for Defendants
20	Radiancy, Inc. and Photomedex, Inc.
21	
22	Dated: December 5, 2014 KHORRAMI BOUCHER, LLP Shawn Khorrami
23	Bevin Allen Pike Brandon Brouillette
24	
2526	By: Brandon Brouillette
27	Attorneys for Plaintiff April Cantley
28	12
	STIPULATION TO ENTRY OF PROTECTIVE ORDER RE CONFIDENTIAL INFORMATION;

ORDER THEREON

Error! Unknown

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1		ORDER
2	Having considered the foregoing Stip	oulation to Proposed Protective Order Regarding
3	Confidential Information, and good cause ha	wing been shown, the Court hereby approves and
4	orders entry of the Stipulated Proposed Prote	ective Order Regarding Confidential Information.
5	IT IS SO ORDERED.	
6		
7	Dated: January, 2015	LORNA H. BRUMFIELD
8		T IT D C.1J
9		Lorna H. Brumfield Judge of the Superior Court
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1	EXHIBIT A
2	AGREEMENT TO BE BOUND BY PROTECTIVE ORDER
3	I,[print or type full name], of
4	[address],
5	declare under penalty of perjury that I have read in its entirety and understand the protective order
6	that was issued by the Superior Court of the State of California, for the County of Kern, on [date]
7	in the case of April Cantley v. Radiancy, Inc., No. S-1500-CV-281510 LHB. I agree to comply
8	with and to be bound by all the terms of the protective order and I understand and acknowledge
9	that failure to so comply could expose me to sanctions and punishment in the nature of contempt.
10	I solemnly promise that I will not disclose in any manner any information or item that is subject to
11	the protective order to any person or entity except in strict compliance with the provisions of the
12	protective order.
13	I further agree to submit to the jurisdiction of the Superior Court of the State of California,
14	for the County of Kern, for the purpose of enforcing the terms of the protective order, even if such
15	enforcement proceedings occur after termination of this action.
16	I hereby appoint [print or type full name] of
17	[print or type full
18	address and telephone number] as my [name of state] agent for service
19	of process in connection with this action or any proceedings related to enforcement of the
20	protective order.
21	Date:
22	City and State where sworn and signed:
23	Printed name:
24	Signature:
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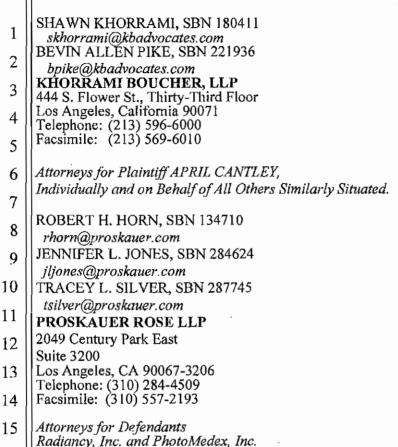
1	PROOF OF SERVICE
2 3	I declare that: I am employed in the County of Los Angeles, California. I am over the age of eighteen years and not a party to the within cause; my business address is 2049 Century Park East, Suite 3200, Los Angeles, California 90067-3206.
4	On January 8, 2015, I served the foregoing document described as:
5	STIPULATION TO ENTRY OF PROTECTIVE ORDER RE CONFIDENTIAL INFORMATION; [PROPOSED] ORDER THEREON
6 7	by placing the original true copies thereof enclosed in a sealed envelope addressed as follows:
8 9 10 11	Shawn Khorrami Bevin Allen Pike Bahar Dejban Khorrami Boucher, LLP 444 S. Flower Street, 33 rd Floor Los Angeles, CA 90071
	By Fax) By transmitting a true and correct copy thereof via facsimile transmission.
12 13	(By U.S. Mail) I am readily familiar with the firm's practice for the collection and processing of correspondence for mailing with the United States Postal Service and the fact that the correspondence would be deposited with the United States Postal Service that same day in the
14 15	ordinary course of business; on this date, the above-referenced correspondence was placed for deposit at Los Angeles, California and placed for collection and mailing following ordinary business practices.
16 17	(By Electronic Mail) By transmitting true and correct copies thereof by electronic transmission
18	(By Personal Service)
19	By personally delivering such envelope to the addressee.
20	By causing such envelope to be delivered by messenger to the office of the addressee.
2122	(By Next-Day Delivery Service) By causing such envelope to be delivered to the office of the addressee by overnight delivery via FedEx or by other similar overnight delivery service.
23	(State) I declare under penalty of perjury under the laws of the State of California that the above is true and correct.
2425	(Federal) I declare that I am employed in the office of a member of the bar of this court at whose direction the service was made.
26	Executed on January 8, 2015, at Los Angeles, California.
27	
28	Amy Richardson Type or Print Name Signature

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1	PROOF OF SERVICE
2	I declare that: I am employed in the County of Los Angeles, California. I am over the age of eighteen years and not a party to the within cause; my business address is 2049 Century Park
3	East, Suite 3200, Los Angeles, California 90067-3206.
4	On January 21, 2015, I served the foregoing document described as:
5	STIPULATION TO ENTRY OF PROTECTIVE ORDER RE CONFIDENTIAL INFORMATION; ORDER THEREON
6	by placing the original true copies thereof enclosed in a sealed envelope addressed
7	as follows:
8	Shawn Khorrami Bevin Allen Pike
9	Bahar Dejban
10	Khorrami Boucher, LLP 444 S. Flower Street, 33 rd Floor Los Angeles, CA 90071
11	(By Fax) By transmitting a true and correct copy thereof via facsimile transmission.
12	(By U.S. Mail) I am readily familiar with the firm's practice for the collection and
13	processing of correspondence for mailing with the United States Postal Service and the fact that the correspondence would be deposited with the United States Postal Service that same day in the
14	ordinary course of business; on this date, the above-referenced correspondence was placed for
15	deposit at Los Angeles, California and placed for collection and mailing following ordinary business practices.
16 17	(By Electronic Mail) By transmitting true and correct copies thereof by electronic transmission
18	(By Personal Service)
19	By personally delivering such envelope to the addressee.
20	By causing such envelope to be delivered by messenger to the office of the addressee.
21	(By Next-Day Delivery Service) By causing such envelope to be delivered to the office of
22	the addressee by overnight delivery via FedEx or by other similar overnight delivery service.
23	(State) I declare under penalty of perjury under the laws of the State of California that the above is true and correct.
2425	(Federal) I declare that I am employed in the office of a member of the bar of this court at whose direction the service was made.
26	Executed on January 21, 2015, at Los Angeles, California.
27	
28	Amy Richardson Type or Print Name Signature
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FEB 2 3 2015

TERRY McNALLY, CLERK

SUPERIOR COURT OF THE STATE OF CALIFORNIA COUNTY OF KERN

APRIL CANTLEY, individually and on behalf of all others similarly situated,

Plaintiff,

٧.

RADIANCY, INC., a New York corporation; PHOTOMEDEX, INC., a Nevada corporation; and DOES 1 through 100, inclusive,

Defendants.

Case No. S-1500-CV-281510

CLASS ACTION

JOINT CASE MANAGEMENT CONFERENCE STATEMENT

DATE: March 10, 2015 TIME: 8:15 a.m.

DEPT: 17

Complaint filed March 14, 2014 FAC Filed: May 13, 2014 Trial Date: None set



1	SHAWN KHORRAMI, SBN 180411 skhorrami@kbadvocates.com	
2	BEVIN ALLEN PIKE, SBN 221936	
	bpike@kbadvocates.com KHORRAMI BOUCHER, LLP	
3	444 S. Flower St., Thirty-Third Floor	
4	Los Angeles, California 90071 Telephone: (213) 596-6000	
5	Facsimile: (213) 569-6010	
6	Attorneys for Plaintiff APRIL CANTLEY,	Grand I
7	Individually and on Behalf of All Others Similarly) Situated.
	ROBERT H. HORN, SBN 134710	
8	rhorn@proskauer.com	
9	JENNIFER L. JONES, SBN 284624	
10	jljones@proskauer.com TRACEY L. SILVER, SBN 287745	
	tsilver@proskauer.com	
11	PROSKAUER ROSE LLP	
12	2049 Century Park East	
12	Suite 3200 Los Angeles, CA 90067-3206	
13	Telephone: (310) 284-4509	
14	Facsimile: (310) 557-2193	
15	Attorneys for Defendants Radiancy, Inc. and PhotoMedex, Inc.	
16		
17	SUPERIOR COURT OF THE	E STATE OF CALIFORNIA
18	COUNTY	OF KERN
19	APRIL CANTLEY, individually and on	Case No. S-1500-CV-281510
20	behalf of all others similarly situated,	CLASS ACTION
21	Plaintiff,	JOINT CASE MANAGEM
/ [!	1	

Defendants.

v.

ANAGEMENT CONFERENCE STATEMENT

22

RADIANCY, INC., a New York corporation; PHOTOMEDEX, INC., a Nevada corporation; and DOES 1 through 100, inclusive,

DATE: March 10, 2015 TIME: 8:15 a.m.

24 25

23

DEPT: 17

26

Complaint filed March 14, 2014 FAC Filed: May 13, 2014 Trial Date: None set



10

KHORRAMI BOUCHER, LLP 144 S. Flower Street, 33rd Floor Los Angeles, CA 90071

15

Fax:

24

25 26

27

28

TO THE COURT, ALL PARTIES AND THEIR ATTORNEYS OF RECORD:

Pursuant to the Court's request, Plaintiff April Cantley, individually and on behalf of all others similarly situated ("Plaintiff") and Defendants Radiancy, Inc. and PhotoMedex, Inc. ("Defendants") submit the following Joint Case Management Conference Statement.

This is a putative class action for alleged false advertising, alleging Defendants misrepresented the efficacy and safety of the no!no! device (a hair removal product), as well as refund and guarantee policies. The parties have been actively involved in the discovery process in this matter in order for Plaintiff to proceed with her motion for class certification.

Plaintiff served Defendant with written discovery including Requests for Production of Documents, Special Interrogatories, Requests for Admission and Form Interrogatories. Defendants served their responses on January 9, 2015. The parties are currently engaged in the meet and confer process regarding some of the responses and believe that they will be able to resolve many of the issues encountered informally. Radiancy, Inc. has also served Plaintiff with written discovery including Requests for Production of Documents, Special Interrogatories, Requests for Admission, and Form Interrogatories. Plaintiff's responses are due March 3, 2015. The parties may need to meet and confer after receiving Plaintiff's responses. Upon resolution of these issues, the parties will proceed to depositions.

The parties propose the following schedule:

- Close of discovery: December 11, 2015
- Close of expert discovery: March 11, 2016
- Hearing on Class Certification: June 15, 2016
 - Class Certification Motion: April 13, 2016
 - Opposition: May 11, 2016



Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 160 of 230

1	o Reply: May 25, 2016
2	• [If the class is certified, notice must be sent by July 15, 2016, and return notice
3	due by August 15, 2016.]
4	Hearing on Motion for Summary Judgment: January 11, 2017
5	o Motion for Summary Judgment Motion: September 20, 2016
6	0 21 2016
7	
8 9	o Reply: December 21, 2016
0	• Trial: March 13, 2017
1	As the parties are working to resolve any discovery disputes informally, they respectfully
2	request the Case Management Conference be continued for a short period of sixty (60) days to
3	enable them to resolve the disputes informally, or if required, schedule the appropriate hearings
4	with the Court.
15	
16	Dated: February 23, 2015 KHORRAMI BOUCHER, LLP
17	Boo M. Felo.
18	By: BEVIN ALLEN PIKE
19 20	Attorneys for Plaintiff, APRIL CANTLEY
21	Dated: February 23, 2015 PROSKAUER ROSE LLP
22	
23	By: ROBERT H. HORN
24	JENNIFER L. JONES
25	TRACEY L. SILVER Attorneys for Defendants,
26	RADIANCY, INC. & PHOTOMEDEX, INC.
27	
28	
	2



Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 161 of 230

·····	o Reply: May 25, 2016			
2	• [If the class is certified, notice must be sent by July 15, 2016, and return notice			
3	due by August 15, 2016.]			
4	11 2017			
5				
6	o Motion for Summary Judgment Motion: September 20, 2016			
7	Opposition: November 21, 2016			
8	o Reply: December 21, 2016			
9	• Trial: March 13, 2017			
10	As the parties are working to resolve any discovery disputes informally, they respectfully			
11	request the Case Management Conference be continued for a short period of sixty (60) days to			
12 13	enable them to resolve the disputes informally, or if required, schedule the appropriate hearings			
14	with the Court.			
15	With the Court.			
16	WHODDAMI DOUGHED II D			
17	Dated: February 23, 2015 KHORRAMI BOUCHER, LLP			
18	By:			
19	BEVIN ALLEN PIKE Attorneys for Plaintiff,			
20	APRIL CANTLEY			
21	Dated: February 23, 2015 PROSKAUER ROSE LLP			
22	P _V			
23	By:			
24	JENNIFER L. JONES TRACEY L. SILVER			
25 26	Attorneys for Defendants, RADIANCY, INC. & PHOTOMEDEX, INC.			
27				
28				
€ است				



KHORRAMI BOUCHER, LLP 444 S. Flower Street, 33" Floor Los Angeles, CA 90071 Phone: (213) 596-6000 Fax: (213) 596-6010

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 162 of 230 PROOF OF SERVICE 1 I declare that: I am employed in the County of Los Angeles, California. I am over the age 2 of eighteen years and not a party to the within cause; my business address is 2049 Century Park East, Suite 3200, Los Angeles, California 90067-3206. 3 On February 23, 2015, I served the foregoing document described as: 4 JOINT CASE MANAGEMENT CONFERENCE STATEMENT 5 by placing [] the original [] true copies thereof enclosed in a sealed envelope addressed 6 as follows: 7 Shawn Khorrami Bevin Allen Pike 8 Bahar Dejban Khorrami Boucher, LLP 9 444 S. Flower Street, 33rd Floor 10 Los Angeles, CA 90071 (By Fax) By transmitting a true and correct copy thereof via facsimile transmission. 11 (By U.S. Mail) I am readily familiar with the firm's practice for the collection and 12 processing of correspondence for mailing with the United States Postal Service and the fact that the correspondence would be deposited with the United States Postal Service that same day in the 13 ordinary course of business; on this date, the above-referenced correspondence was placed for deposit at Los Angeles, California and placed for collection and mailing following ordinary 14 business practices. 15 (By Electronic Mail) By transmitting true and correct copies thereof by electronic 16 transmission 17 (By Personal Service) 18 By personally delivering such envelope to the addressee. By causing such envelope to be delivered by messenger to the office of the 19 addressee. 20 (By Next-Day Delivery Service) By causing such envelope to be delivered to the office of the addressee by overnight delivery via FedEx or by other similar overnight delivery service. 21 (State) I declare under penalty of perjury under the laws of the State of California that the 22 above is true and correct. 23 (Federal) I declare that I am employed in the office of a member of the bar of this court at 24 whose direction the service was made. 25 Executed on February 23, 2015, at Los Angeles, California. 26 Amy Richardson 27 Signature Type or Print Name 28

Case	e 1:15-cv-01649-LJO-JLT Document 1-1	Filed 10/29/15, Page 163 of 230			
		FILED SHERIOR COURT, METROPOLITAN DIVISION COUNTY OF KERN			
1 ;	SHAWN KHORRAMI, SBN 180411 skhorrami@kbadvocates.com	APR 2 7 2015			
2	MMADDAMI ROUCHER, LLP	TERRY McNALLY, CLERK			
3	444 S. Flower St., Thirty-Third Floor Los Angeles, California 90071 Telephone: (213) 596-6000	BYDEPUTY			
4	Facsimile: (213) 569-6010				
5	Attorneys for Plaintiff APRIL CANTLEY,	Situated			
6	Individually and on Behalf of All Others Similarly	Бишиеи.			
7	JENNIFER L. JONES, SBN 284624				
8	jljones@proskauer.com TRACEY L. SILVER, SBN 287745				
9	tsilver@proskauer.com PROSKAUER ROSE LLP				
10.	2049 Century Park East				
11	Suite 3200 Los Angeles, CA 90067-3206				
12	Telephone: (310) 557-2900 Facsimile: (310) 557-2193				
13	Attorneys for Defendants				
14	Radiancy, Inc. and PhotoMedex, Inc.	•			
15	SUPERIOR COURT OF THE	i			
16	COUNTY	O>.			
17	APRIL CANTLEY, individually and on behalf of all others similarly situated,	Case No. S-1500-CV-281510			
18	Plaintiff,	CLASS ACTION			
19		JOINT CASE MANAGEMENT CONFERENCE STATEMENT			
20	V.				
21	RADIANCY, INC., a New York corporation; PHOTOMEDEX, INC., a Nevada corporation;	DATE: May 12, 2015 TIME: 8:15 a.m.			
22	and DOES 1 through 100, inclusive,	DEPT: 17			
23	Defendants.	Complaint filed March 14, 2014 FAC Filed: May 13, 2014			
24		Trial Date: March 13, 2017			
25					
26					
27 28					
28					
	1				
		T CONFERENCE STATEMENT			

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 164 of 230

1 2 3 4 5 6 7	SHAWN KHORRAMI, SBN 180411 skhorrami@kbadvocates.com KHORRAMI BOUCHER, LLP 444 S. Flower St., Thirty-Third Floor Los Angeles, California 90071 Telephone: (213) 596-6000 Facsimile: (213) 569-6010 Attorneys for Plaintiff APRIL CANTLEY, Individually and on Behalf of All Others Similarly JENNIFER L. JONES, SBN 284624	y Situated.		
8	jljones@proskauer.com TRACEY L. SILVER, SBN 287745			
9	tsilver@proskauer.com			
10	PROSKAUER ROSE LLP 2049 Century Park East			
11	Suite 3200 Los Angeles, CA 90067-3206			
12	Telephone: (310) 557-2900 Facsimile: (310) 557-2193			
13	Attorneys for Defendants			
14	Radiancy, Inc. and PhotoMedex, Inc.			
15	SUPERIOR COURT OF THE STATE OF CALIFORNIA			
16	COUNTY OF KERN			
17	APRIL CANTLEY, individually and on behalf of all others similarly situated,	Case No. S-1500-CV-281510		
18	Plaintiff,	<u>CLASS ACTION</u>		
19 20	V.	JOINT CASE MANAGEMENT CONFERENCE STATEMENT		
$\begin{bmatrix} 20 \\ 21 \end{bmatrix}$	RADIANCY, INC., a New York corporation;			
22	PHOTOMEDEX, INC., a Nevada corporation; and DOES 1 through 100, inclusive,	DATE: May 12, 2015 TIME: 8:15 a.m.		
23	Defendants.	DEPT: 17		
24		Complaint filed March 14, 2014 FAC Filed: May 13, 2014 Trial Date: March 13, 2017		
25		11111 2010. 11111011 13, 2017		
26				
27				
28				

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 165 of 230

Pursuant to the Court's request, Plaintiff April Cantley, individually and on behalf of all 1 others similarly situated ("Plaintiff") and Defendants Radiancy, Inc. and PhotoMedex, Inc. 2 ("Defendants"), by and through their respective counsel, hereby submit the following Joint Case 3 Management Conference Statement in advance of the further Case Management Conference 4 5 scheduled for May 12, 2015. Plaintiff and Defendants continue to engage in the discovery process. Since the last Joint 6 Case Management Conference Statement and Conference, Plaintiff responded on March 4, 2015 7 to Defendant Radiancy, Inc.'s Requests for Production of Documents, Special Interrogatories, 8 Requests for Admission, and Form Interrogatories. On April 16, 2015, the parties had a 9 telephonic meeting and conference regarding Plaintiff's responses to that written discovery, and 10 Plaintiff has agreed to supplement her responses. Defendants also responded in writing on 11 March 20, 2015 to Plaintiff's correspondence regarding the scope of Defendants' individual 12 13 discovery responses served on January 9, 2015. As the parties continue to meet and confer regarding the scope of discovery and are 14 working to resolve any discovery disputes informally, they respectfully request the Case 15 Management Conference be continued for a period of ninety (90) days to enable them to resolve 16 the disputes informally, or if required, schedule the appropriate hearings with the Court. 17 18 KHORRAMI BOUCHER, LLP Dated: April 27, 2015 19 20 21 SHAWN KHORRAMI Attorneys for Plaintiff, 22 APRIL CANTLEY 23 PROSKAUER ROSE LLP Dated: April 27, 2015 24 25 By: JENNIFER Z. JONES 26 TRAÇEY L. SILVER 27 Attorneys for Defendants, RADIANCY, INC. & PHOTOMEDEX, INC. 28

C	ise 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 166 of 230					
1	PROOF OF SERVICE					
2	I declare that: I am employed in the County of Los Angeles, California. I am over the age of eighteen years and not a party to the within cause; my business address is 2049 Century Park					
3	East, Suite 3200, Los Angeles, California 90067-3206.					
4	On April 27, 2015, I served the foregoing document described as:					
5	JOINT CASE MANAGEMENT CONFERENCE STATEMENT					
6	\boxtimes by placing \square the original \boxtimes true copies thereof enclosed in a sealed envelope addressed as follows:					
7	Shawn Khorrami Bevin Allen Pike					
9	Bahar Dejban Khorrami Boucher, LLP					
0	444 S. Flower Street, 33 rd Floor Los Angeles, CA 90071					
11	(By Fax) By transmitting a true and correct copy thereof via facsimile transmission.					
12 13	(By U.S. Mail) I am readily familiar with the firm's practice for the collection and processing of correspondence for mailing with the United States Postal Service and the fact that the correspondence would be deposited with the United States Postal Service that same day in the					
14 14	ordinary course of business; on this date, the above-referenced correspondence was placed for deposit at Los Angeles, California and placed for collection and mailing following ordinary business practices.					
16	(By Electronic Mail) By transmitting true and correct copies thereof by electronic transmission					
17	☐ (By Personal Service)					
18	By personally delivering such envelope to the addressee.					
19 20	By causing such envelope to be delivered by messenger to the office of the addressee.					
21	(By Next-Day Delivery Service) By causing such envelope to be delivered to the office of the addressee by overnight delivery via FedEx or by other similar overnight delivery service.					
2223	(State) I declare under penalty of perjury under the laws of the State of California that the above is true and correct.					
24	(Federal) I declare that I am employed in the office of a member of the bar of this court at whose direction the service was made.					
2526	Executed on April 27, 2015, at Los Angeles, California.					
27	Amy Richardson					
	Type or Print Name Signature					
28						

46037649v1



Superior Court of California County of Kern Department 17

Date: May 12, 2015 Time: 8:15 AM - 12:00 PM

S1500CV281510

CANTLEY VS RADIANCY, INC.

Courtroom Staff

Honorable: Brumfield, Lorna H. Clerk: Victoria Mullen

Court reporter: Bailiff: Deputy Sheriff

Interpreter: Language of:

PARTIES:

APRIL CANTLEY, Plaintiff, not present

APRIL CANTLEY, ON BEHALF OF ALL OTHERS

BEVIN PIKE, Attorney, present
BEVIN PIKE, Attorney, present

SIMILARLY SITUATED, Plaintiff, not present

PHOTOMEDEX, INC., A NEVADA CORPORATION, MICHAEL WEISS, Attorney, present

Defendant, not present

RADIANCY, INC., A NEW YORK CORPORATION, MICHAEL WEISS, Attorney, present

Defendant, not present

SHAWN KHORRAMI APPEARS TELEPHONICALLY BY COURTCALL FOR BEVIN A. PIKE ON BEHALF OF PLAINTIFFS. JENNIFER JONES APPEARS TELEPHONICALLY BY COURTCALL FOR MICHAEL H. WEISS ON BEHALF OF ALL NAMED DEFENDANTS.

NATURE OF PROCEEDINGS: FURTHER CASE MANAGEMENT CONFERENCE

Hearing Start Time: 8:15 AM

The above entitled cause came on regularly on this date and time with parties and/or counsel appearing as reflected above.

Cause heard and submitted.

Cause continued to 08/11/2015 at 8:15 am in Department 17.

Parties are to file another joint case management conference statement.

FUTURE HEARINGS:

August 11, 2015 8:15 AM Further Case Management Conference, Brumfield, Lorna H., Department 17

MINUTE ORDER FINALIZED BY: VICTORIA MULLEN ON: MAY 12, 2015

MINUTE ORDER

Page 1 of 1

CANTLEY VS RADIANCY, INC. S1500CV281510

FILED
7/24/2015 9:43:27 AM
Kern County Superior Court
Terry McNally
By Elizabeth Garcia, Deputy

1	Shawn Khorrami (SBN 180411)	By Elizabeth Garcia, Deputy
2	KHORRAMI, LLP	
	444 S. Flower Street, 33rd Floor	
3	Los Angeles, California 90071 Telephone: (213) 596-6000	
4	Facsimile: (213) 596-6010	
_	skhorrami@kbadvocates.com	
5		
6	Mark A. Ozzello (SBN 116595)	
7	Jeffrey K. Compton (SBN 142969) MARKUN ZUSMAN FRENIERE	
	& COMPTON LLP	
8	17383 Sunset Boulevard, Suite A-380	
9	Pacific Palisades, California 90272	
	Telephone: (310) 454-5900 Facsimile: (310) 454-5970	
10	mozzello@mzclaw.com	
11	icompton@mzclaw.com	
12		
12	Attorneys for Plaintiff April Cantley,	
13	Individually and on Behalf of All Others Similarly Situated	
14	onio s suma y sumanea	
15	SUPERIOR COURT OF THE	HE STATE OF CALIFORNIA
16	COUNTY	OF KERN
17	555.17.	
18	APRIL CANTLEY, individually and on behalf	Case No. S-1500-CV-281510 LHB
19	of all others similarly situated,	Hon. Lorna H. Brumfield, Department 17
-	Plaintiff,	
20		
21	v.	NOTICE OF ASSOCIATION OF COUNSEL
22	RADIANCY, INC., a New York corporation;	
	PHOTOMEDEX, INC., a Nevada corporation;	
23	and DOES 1 through 100, inclusive,	Action Filed: May 13, 2014
24	Defendants.	Trial Date: None
25	Doromatics.	1
1		
26	TO ALL PARTIES AND THEIR ATTORN	EYS OF RECORD:
26 27	•	EYS OF RECORD: ORRAMI, LLP hereby associates in as co-

Mark A. Ozzello mozzello@mzclaw.com			
Jeffrey K. Compton jcompton@mzclaw.com			
MARKUN ZUSMAN FRENIERE & COMPTON LLP			
17383 Sunset Boulevard, Suite A-380 Pacific Palisades, California 90272			
Telephone: (310) 454-5900 Facsimile: (310) 454-5970			
All correspondence, pleadings, notices and other documents regarding this action			
e COMPTONII D			
& COMPTON LLP			
iff April Cantley			

ase 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 170 of 230

PROOF OF SERVICE

I am employed in the State of California, County of Los Angeles. I am over the age of 18 and not a party to the within suit; my business address is 515 S. Flower St, 36th Floor, Los Angeles, CA 90071.

On July 24, 2015, I served the document described as:

1. Notice of Association of Counsel

on the interested parties in this action by sending a true copy to interested parties as stated on the attached service list:

PROSKAUER ROSE LLP Michael H. Weiss (SRN 118

Michael H. Weiss (SBN 118135)

Susan L. Gutierrez (SBN 273980)

Tracy L. Siver (SBN 287745)

2049 Century Park East, 32nd Floor

Los Angeles, CA 90067-3206

Telephone: (310) 557-2900

For Defendant RADIANCY, INC, et al

[X] BY MAIL (ENCLOSED IN A SEALED ENVELOPE): I deposited the envelope(s) for mailing in the ordinary course of business at Los Angeles, California. I am "readily familiar" with this firm's practice of collection and processing correspondence for mailing. Under that practice, sealed envelopes are deposited with the U.S. Postal Service that same day in the ordinary course of business with postage thereon fully prepaid at Los Angeles, California.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed July 24, 2015 at Los Angeles, California.

Michael Martinez

Type or Print Name

Signature



Document 1-1 Filed 10/29/15 Case 1:15-cv-01649-LJO-JLT AT-180/EJ-185 ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address):
Gary K. Daglian, Esq. (SBN 232717)
Daglian Law Group, APLC
701 N. Brand Blvd., Suite 610 FOR COURT USE ONLY TELEPHONE NO .: T: (818)545-7700 F: (818)545-3700 Glendale, CA 91203 ATTORNEY FOR LIEN CLAIMANT: Daglian Law Group, APLC NAME OF COURT: Kern County Superior Court 1215 Truxtun Ave, 3rd Floor STREET ADDRESS: 1215 Truxtun Ave, 3rd Floor MAILING ADDRESS: Bakersfield, CA 93301 CITY AND ZIP CODE: Metropolitan Division BRANCH NAME: PLAINTIFF: April Cantley, et al. DEFENDANT: Radiancy, Inc., et al. CASE NUMBER: NOTICE OF LIEN S-1500-CV-281510 (Attachment—Enforcement of Judgment) ALL PARTIES IN THIS ACTION ARE NOTIFIED THAT 1. A lien is created by this notice under Article 3 (commencing with section 491.410) of Chapter 11 of Title 6.5 of Part 2 of the Code of Civil Procedure. b. X Article 5 (commencing with section 708.410) of Chapter 6 of Title 9 of Part 2 of the Code of Civil Procedure. 2. The lien is based on a a. right to attach order and an order permitting the creation of a lien (copies attached). b. X money judgment. 3. The right to attach order or the money judgment is entered in the following action: a. Title of court (specify):Los Angeles Superior Court (Burbank Courthouse) b. Name of case (specify):Daglian Law Group, APLC v. Khorrami, et al. c. Number of case (specify):EC063628 d. X Date of entry of judgment (specify) June 11, 2015 e. Dates of renewal of judgment (specify): 4. The name and address of the judgment creditor or person who obtained the right to attach order are (specify): 701 N. Brand Blvd., Suite 610 Glendale, CA 91203 Daglian Law Group, APLC 5. The name and last known address of the judgment debtor or person whose property is subject to the right to attach order are (specify): Khorrami, LLP; Khorrami Boucher, LLP 515 South Flower Street, 36th Floor, Los Angeles, CA 90071 6. The amount required to satisfy the judgment creditor's money judgment or to secure the amount to be secured by the attachment at the time this notice of lien is filed is \$214,819.89 7. The lien created by this notice attaches to any cause of action of the person named in item 5 that is the subject of this action or proceeding and to that person's rights to money or property under any judgment subsequently procured in this action or proceeding. 8. No compromise, dismissal, settlement, or satisfaction of this action or proceeding or any of the rights of the person named in item 5 to money or property under any judgment procured in this action or proceeding may be entered into by or on behalf of that person, and that person may not enforce any rights to money or property under any judgment procured in this action or proceeding by a writ or otherwise, unless one of the following requirements is satisfied: a. the prior approval by order of the court in this action or proceeding has been obtained; b. the written consent of the person named in item 4 has been obtained or that person has released the lien; or c. the money judgment of the person named in item 4 has been satisfied. NOTICE The person named in item 5 may claim an exemption for all or any portion of the money or property within 30 days after receiving notice of the creation of the lien. The exemption is waived if it is not claimed in time. Date: July 29, 2015

Form Approved by the Judicial Council of California AT-180/EJ-185 [New January 1, 1985]

Gary K. Daglian, Esq

NOTICE OF LIEN
(Attachment—Enforcement of Judgment)

CCP 491.41b. 708.410

OR ATTORNEY

(SIGNATURE OF LIEN CLAIMANT

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, ad. telephone number): Recording requested by and return to: Gary K. Daglian, Esq. (SBN 232717) Daglian Law Group, APLC 701 N. Brand Blvd., Suite 610 Glendale, California 91203 (818)545-7700 ATTORNEY |X|SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS Angeles FOR RECORDER'S USE ONLY STREET ADDRESS: 300 East Olive Avenue MAILING ADDRESS: 300 East Olive Avenue CITY AND ZIP CODE: Burbank, 91502 BRANCH NAME: Burbank Courthouse CASE NUMBER: PLAINTIFF: Daglian Law Group, APLC EC063628 DEFENDANT: Shawn F. Khorrami, et al. FOR COURT USE ONLY ABSTRACT OF JUDGMENT—CIVIL Amended AND SMALL CLAIMS | | judgment creditor assignee of record applies for an abstract of judgment and represents the following: a. Judgment debtor's Name and last known address Khorrami, LLP 444 S. Figueroa St. 33rd Floor Los Angeles, CA 90071 b. Driver's license no. [last 4 digits] and state: Unknown c. Social security no. [last 4 digits]: d. Summons or notice of entry of sister-state judgment was personally served or mailed to (name and address): Khorrami LLP c/o Shawn F. Khorrami 4255 Oakwood Avenue, La Canada Flintridge, CA 91011 2. Information on additional judgment Information on additional judgment debtors is shown on page 2. creditors is shown on page 2. Original abstract recorded in this county: 3. Judgment creditor (name and address): Daglian Law Group, APLC a. Date: 701 N. Brand Blvd., Suite 610 Glendale, CA 91203 b. Instrument No. Date: June 26, 2015 Gary K. Daglian OR A TORNEY (TYPE OR PRINT NAME) 6. Total amount of judgment as entered or last renewed: 10. execution lien is endorsed on the judgment as follows: \$214,819,89 7. All judgment creditors and debtors are listed on this abstract. a. Amount: \$ b. In favor of (name and address): 8. a. Judgment entered on (date): June 11, 2015 b. Renewal entered on (date): 11. A stay of enforcement has This judgment is an installment judgment. a. X not been ordered by the court. been ordered by the court effective until (date): 12. a. X I certify that this is a true and correct abstract of the judgment entered in this action. This abstract issued on (date): A certified copy of the judgment is attached. JUN 29 2015 SHERRIR. CARTER Clerk, by ABSTRACT OF JUDGMENT—CIVIL

AND SMALL CLAIMS

Case 1:15-cy-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 172 of 230

Case 1:15-cv-01649-LJQ-JLT Document 1-1 Filed 10/29/15 Page 173 of 230

			-	
PLAINTIFF: Daglian Law Group, ArL	.C		CASE NUMBER:	(00
DEFENDANT: Khorrami, et al.			EC063	028
NAMES AND ADDRESSES OF ADDITIONAL 13. Judgment creditor (name and address):	JUDGMENT CREDIT		ditor (name and address)	
45 - 45	,			,
15. Continued on Attachment 15.				
INFORMATION ON ADDITIONAL JUDGMEN	T DEBTORS:			
16. Name and last known address		17.	Name and last known add	ress
Khorrami Boucher, LLP 444 S. Flower Street, 33rd Floor Los Angeles, CA 90071 Driver's license no. [last 4 digits]		Driver's license	no. [last 4 digits]	
and state:	∪⊓known	and state:	mor france i arginoj	Unknown
Social security no. [last 4 digits]:	Unknown	Social security	no. [last 4 digits]:	Unknown
Summons was personally served at or mailed Khorrami Boucher, LLP c/o Shawn F 4255 Oakwood Avenue La Canada Flintridge, CA 91011			personally served at or m	
18. Name and last known address		19.	Name and last known add	ress
Shawn F. Khorrami 4255 Oakwood Avenue La Canada Flintridge, CA 91011			• • • •	
Driver's license no. [last 4 digits] and state:	Unknown	Driver's license and state:	no. [last 4 digits]	Unknown
Social security no. [last 4 digits]:	Unknown	Social security	no. [last 4 digits]:	Unknown
Summons was personally served at or mailed 4255 Oakwood Avenue La Canada Flintridge, CA 91011	d to (address):	Summons was	personally served at or m	ailed to (address):.
20. Continued on Attachment 20.				·

PROOF OF SERVICE

STATE OF CALIFORNIA, COUNTY OF LOS ANGELES

I am employed in the County of Los Angeles. I am over the age of eighteen years and not a party to the within entitled action; my business address is 701 N. Brand Blvd., Suite 610, Glendale, California 91203.

On July 29, 2015, I served the following document(s) described as NOTICE OF LIEN & ABSTRACT OF JUDGMENT on the interested party(ies) in this action by placing true copies thereof enclosed in sealed envelopes and/or packages addressed as follows:

SEE ATTACHED LIST

- BY MAIL: I am "readily familiar" with the firm's practice of collection and processing correspondence for mailing. Under that practice it would be deposited with the U.S. postal service on that same day with postage thereon fully prepaid at Glendale, California in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing in affidavit.
- BY OVERNIGHT DELIVERY: I caused such envelope or package to be delivered on the same day to an authorized courier or driver authorized by the overnight service carrier to receive documents, in an envelope or package designated by the overnight service carrier.
 - BY FACSIMILE: I caused said document(s) to be transmitted by facsimile pursuant to Rule 2.306 of the California *Rules of Court*. The telephone number of the sending facsimile machine was (818) 545-3700. The name(s) and facsimile machine telephone number(s) of the person(s) served are set forth in the service list. The sending facsimile machine issued a transmission report confirming that the transmission was complete and without error. Pursuant to Rule 2.306, a copy of that report is attached to this declaration.
 - **BY HAND DELIVERY:** I caused such envelope(s) to be delivered by hand to the office of the addressee(s).
 - BY ELECTRONIC DELIVERY: Based on a court order or an agreement of the parties to accept electronic service, I caused the documents to be sent to the person(s) at the electronic service addresses as follows: SKhorrami@kbadvocates.com.
 - **STATE:** I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.
 - **FEDERAL:** I declare that I am employed in the office of a member of the bar of this Court at whose direction the service was made. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed on July 29, 2015, at Glendale, California.

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SERVICE LIST

	1	Sì
	2	Shawn F. Khorrami, Esq. Khorrami, LLP
	. 3	515 S. Flower Street, 36 th Floor Los Angeles, CA 90071
	4	a/k/a
	5	Shahin F. Khorrami
	6	515 S. Flower Street, 36 th Floor Los Angeles, CA 90071
	7	Khorrami, LLP
	8	515 S. Flower Street, 36 th Floor Los Angeles, CA 90071
	9	Khorrami Boucher, LLP
	10	Los Angeles, CA 90071
	11	Mark Ozzello
	12	Markun Zusman Freniere & Compton, LLI 17383 Sunset Blvd., Suite A-380
A PROFESSIONAL LALLI COAPORATION	13	Pacific Palisades, CA 90272
PEL COR	14	Jennifer L. Jones
FONE, L	15	Proskauer Rose LLP 2049 Century Park East
PIOFESS	16	Los Angeles, CA 90067-3206
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SHAWN KHORRAMI, SBN 180411 1 skhorrami@kbadvocates.com KHORRAMI BOUCHER, LLP 444 S. Flower St., Thirty-Third Floor Los Angeles, California 90071 3 Telephone: (213) 596-6000 Facsimile: (213) 569-6010 4 MARK A. OZZELLO, SBN 116595 5 mozzello@mzclaw.com JEFFREY K. COMPTON (SBN 142969) 6 jcompton@mzclaw.com MARKUN ZUSMAN FRENIERE 7 & COMPTON 17383 Sunset Boulevard, Suite A-380 8 Pacific Palisades, California 90272 Telephone: (310) 454-5900 9 Facsimile: (310) 454-5970 Attorneys for Plaintiff APRIL CANTLEY, 10 Individually and on Behalf of All Others Similarly Situated. 11 JENNIFER L. JONES, SBN 284624 12 jljones@proskauer.com TRACEY L. SILVER, SBN 287745 13 tsilver@proskauer.com PROSKAUER ROSE LLP 14 2049 Century Park East 15 **Suite 3200** Los Angeles, CA 90067-3206 16 Telephone: (310) 557-2900 Facsimile: (310) 557-2193 17 Attornevs for Defendants Radiancy, Inc. and PhotoMedex, Inc. 18 SUPERIOR COURT OF THE STATE OF CALIFORNIA 19 COUNTY OF KERN 20 APRIL CANTLEY, individually and on Case No. S-1500-CV-281510 behalf of all others similarly situated, 21 CLASS ACTION Plaintiff. 22 CASE MANAGEMENT CONFERENCE STATEMENT OF PLAINTIFF 23 RADIANCY, INC., a New York corporation; 24 DATE: August 11, 2015 PHOTOMEDEX, INC., a Nevada corporation; TIME: 8:15 a.m. and DOES 1 through 100, inclusive, 25 DEPT: 17 Defendants. 26 Complaint filed March 14, 2014 FAC Filed: May 13, 2014 27 Trial Date: March 13, 2017 28

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 176 of 230

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 177 of 230

1	On July 24, 2015, counsel for Plaintiff associated the firm of Markun Zusman Freniere
2	Compton, LLP [MZFC]. Associated counsel has made its best efforts to comply with the
3	Court's directive regarding the submission of a Joint Statement. Plaintiff sought to elicit input
4	from Defendants for this CMC Statement, and although conversations with defense counsel did
5	take place there was insufficient time to submit a Joint Report. As such, Plaintiff, and by and
6	through her respective counsel, hereby submits this Case Management Conference Statement in
7	advance of the further Case Management Conference scheduled for August 11, 2015.
8	1. PARTIES AND COUNSEL:
9	RECENT ASSOCIATION OF COUNSEL
10	SHAWN KHORRAMI, SBN 180411
11	skhorrami@kbadvocates.com KHORRAMI BOUCHER, LLP
12	444 S. Flower St., Thirty-Third Floor Los Angeles, California 90071
13	Telephone: (213) 596-6000 Facsimile: (213) 569-6010
14	MARK A. OZZELLO, SBN 116595
15	mozzello@mzclaw.com JEFFREY K. COMPTON (SBN 142969)
16	jcompton@mzclaw.com MARKUN ZUSMAN FRENIERE
17	& COMPTON, LLP 17383 Sunset Boulevard, Suite A-380
18	Pacific Palisades, California 90272 Telephone: (310) 454-5900
19	Facsimile: (310) 454-5970 Attorneys for Plaintiff APRIL CANTLEY,
20	Individually and on Behalf of All Others Similarly Situated.
21	JENNIFER L. JONES, SBN 284624
22	jljones@proskauer.com TRACEY L. SILVER, SBN 287745
23	tsilver@proskauer.com PROSKAUER ROSE LLP
24	2049 Century Park East
25	Suite 3200 Los Angeles, CA 90067-3206
26	Telephone: (310) 557-2900 Facsimile: (310) 557-2193
27	Attorneys for Defendants Radiancy, Inc. and PhotoMedex, Inc.
28	Associated counsel has been on this file for 4 days. The entirety of the file has not been
- 1	

1	transı	mitted to MZFC howe	ever counsel will be fully knowledgeable by the time of the Status
2	Confe	erence.	
3	2.	DISCOVERY	
4		It is counsel's unde	rstanding, after a brief conference with counsel for Defendants,
5	Jenni	fer L. Jones, Esq., tha	t the parties continue to address discovery disputes. As of May,
6	2015,	Plaintiff had agreed	to provide supplemental responses to various written discovery, and
7	MZFC will further meet and confer with counsel and resolve the discovery issues forthwith.		
8	3.	CLASS CERTIFIC	CATION MOTION
9		The parties remain	on schedule for the filing of the Motion for Certification.
10	4.	FURTHER CMC	
11		Plaintiff requests a	further CMC in late September or early October so that the parties can
12	report	as to the progress of	written discovery and depositions.
13	D	L X 1 04 001 7	
14	Dated	l: July 24, 2015	MARKUN ZUSMAN FRENIERE COMPTON, LLP
15			110
16			By: Mark A. Ozzello
17			Jeffrey K. Compton
18			Attorneys for Plaintiff, APRIL CANTLEY
19			
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23			$\frac{1}{2} = \frac{1}{2} \left(\frac{1}{2} + \frac{1}{2} \frac{N}{2} \right)$
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PROOF OF SERVICE

STATE OF CALIFORNIA, COUNTY OF LOS ANGELES

I am employed in the State of California, County of Los Angeles. I am over the age of 18 and not a party to the within suit; my business address is 17383 West Sunset Boulevard, Suite A380, Pacific Palisades, California 90272.

On, July 27, 2015, I served the documents described as: CASE MANAGEMENT CONFERENCE STATEMENT OF PLAINTIFF on the interested parties in this action by sending [] the original [or] [] a true copy thereof [] to interested parties as follows [or] [] as stated on the attached service list:

PROSKAUER ROSE LLP

Michael H. Weiss, Esq. Susan L. Gutierrez, Esq. Tracy L. Siver, Esq.

2049 Century Park East, 32nd Floor Los Angeles, California 90067-3206

Telephone: (310) 557-2900 Facsimile: (310) 557-2193 mweiss@proskauer.com

sgutierrez@proskauer.com tsiver@proskauer.com

KHORRAMI BOUCHER, LLP

Shawn Khorrami, Esq. 444 S. Flower Street, Third-third Floor Los Angeles, California 9 0071 Telephone: (213) 596-6000

Facsimile: (213) 569-6010 skhorrami@kbadvocates.com

(BY MAIL): as follows: I deposited the envelopes for mailing in the ordinary course of business at Los Angeles, California. I am "readily familiar" with this firm's practice of collection and processing correspondence for mailing. Under that practice, the sealed envelopes are deposited with the U.S. Postal Service that same day in the ordinary course of business, with postage thereon fully prepaid at Los Angeles, California.

1. 大海(A)

[] (BY OVERNIGHT DELIVERY): as follows: I am "readily familiar" with this firm's practice of collection and processing correspondence for overnight delivery. Under that practice, overnight packages are enclosed in a sealed envelope with a packing slip attached thereto fully prepaid. The packages are picked up by the carrier at our offices or delivered by our office to a designated collection site.

BY E-MAIL: I hereby certify that this document was served from Los Angeles, California, by e-mail delivery on the parties listed herein at their most recent known e-mail address or e-mail of record in this action.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed this July 27, 2015at Los Angeles, California?

Sheila Benton
Type or Print Name

. And

Page 1

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 180 of 230

SUPERIOR COURT, METROPOLITAN DIVISION **ENDORSED** JENNIFER L. JONES, SBN 284624 COUNTY OF KERN 1 jljones@proskauer.com JUL 27 2015 TRACEY L. SILVER, SBN 287745 2 tsilver@proskauer.com TERRY MCNALLY, CLERK PROSKAUER ROSE LLP 3 2049 Century Park East Suite 3200 4 Los Angeles, CA 90067-3206 Telephone: (310) 557-2900 5 Facsimile: (310) 557-2193 6 Attorneys for Defendants Radiancy, Inc. and PhotoMedex, Inc. 7 8 SUPERIOR COURT OF THE STATE OF CALIFORNIA 9 COUNTY OF KERN 10 11 Case No. S-1500-CV-281510 APRIL CANTLEY, individually and on 12 behalf of all others similarly situated, CLASS ACTION 13 Plaintiff, DEFENDANTS' SEPARATE CASE MANAGEMENT CONFERENCE 14 v. STATEMENT 15 RADIANCY, INC., a New York corporation; PHOTOMEDEX, INC., a Nevada corporation; 16 DATE: August 11, 2015 and DOES 1 through 100, inclusive, TIME: 8:15 a.m. 17 DEPT: 17 Defendants. Complaint filed March 14, 2014 18 FAC Filed: May 13, 2014 Trial Date: March 13, 2017 19 20 21 22 23 24 25 26 27 28 DEFENDANTS' SEPARATE CASE MANAGEMENT CONFERENCE STATEMENT

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 181 of 230 JENNIFER L. JONES, SBN 284624 1 jljones@proskauer.com 2 TRACEY L. SILVER, SBN 287745 tsilver@proskauer.com 3 PROSKAUER ROSE LLP 2049 Century Park East **Suite 3200** 4 Los Angeles, CA 90067-3206 Telephone: (310) 557-2900 5 Facsimile: (310) 557-2193 6 Attorneys for Defendants 7 Radiancy, Inc. and PhotoMedex, Inc. 8 SUPERIOR COURT OF THE STATE OF CALIFORNIA 9 **COUNTY OF KERN** 10 11 Case No. S-1500-CV-281510 12 APRIL CANTLEY, individually and on behalf of all others similarly situated, **CLASS ACTION** 13 Plaintiff, **DEFENDANTS' SEPARATE CASE** 14 MANAGEMENT CONFERENCE v. **STATEMENT** 15 RADIANCY, INC., a New York corporation; PHOTOMEDEX, INC., a Nevada corporation; 16 and DOES 1 through 100, inclusive, DATE: August 11, 2015 TIME: 8:15 a.m. 17 DEPT: 17 Defendants. 18 Complaint filed March 14, 2014 FAC Filed: May 13, 2014 19 Trial Date: March 13, 2017 20 21 22 23 24 25 26 27

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Pursuant to the Court's request, Defendants Radiancy, Inc. and PhotoMedex, Inc. ("Defendants"), by and through their counsel, hereby submit the following separate Case Management Conference Statement in advance of the further Case Management Conference scheduled for August 11, 2015.

Defendants are unable to file a joint statement due to Plaintiff's counsel failure to cooperate with Defendants' counsel in a timely fashion regarding the preparation of a joint statement. On July 20, 2015, Defendants' counsel reached out to Plaintiff's counsel to coordinate preparation of the joint statement. See Exhibit 1 (7/20/15 at 2:22 pm). Plaintiff's counsel requested that Defendants' counsel prepare the joint statement and provide it to Plaintiff's counsel for him to fill in his portion. See id. (7/21/15 at 12:08 pm). Defendants' counsel objected that she had prepared the last statement and had arranged for filing of the joint statement before that and requested that Plaintiff's counsel take the laboring oar with this statement. (7/21/15 at 12:21 pm). Plaintiff's counsel never responded to that email. See id. Late in the afternoon of July 24, 2015, Mark Ozzello informed Defendants' counsel that he would be substituting in for Plaintiff's counsel in this action. Defendants' counsel provided Mr. Ozzello with a brief summary of the status of the matter with copies of the two most recent case management statements. See Exhibit 2 (7/24/15 at 3:09 p.m.) (without attachments). Mr. Ozzello informed Defendants' counsel that he would prepare a draft joint statement template and forward it to Defendants' counsel over the weekend or first thing Monday morning. Defendants' counsel did not hear from Plaintiff's counsel until 10:52 a.m. on Monday. See Exhibit 2 (without attachments). Defendants' counsel did not receive the draft joint statement until 10:56 a.m. on Monday. See Exhibit 3 (7/24/15 at 10:56 a.m.). Upon review, Defendants' counsel could not agree to statements made in the proposed draft, and due to counsel's obligation to depart early for business travel (which Plaintiff's counsel had been apprised of a week prior (see Exhibit 1 (7/20/15 at 2:22 pm)), Defendants were compelled to file their own statement. See Exhibit 3 (7/27/15 at 11:07).

With respect to the status of this matter, after the exchange of initial discovery and communications regarding discovery disputes as detailed in the prior joint statements submitted

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to the Court, Defendants' counsel did not hear further from Plaintiff's counsel regarding discovery. As the parties advised in the April 27, 2015 joint case management conference statement, Plaintiff had agreed to supplement her responses to discovery served by Defendants, but Plaintiff's counsel has not responded to Defendants' most recent inquiries regarding supplementation of those responses (see Exhibit 1); Plaintiff's counsel has previously agreed to extend the deadline for Defendants' counsel to file a motion to compel regarding those responses. Dated: July 27, 2015 PROSKAUER ROSE LLP TRACEY L. SILVER Attorneys for Defendants, RADIANCY, INC. & PHOTOMEDEX, INC.

EXHIBIT 1

Silver, Tracey L.

From:

Jones, Jennifer L.

Sent:

Friday, July 24, 2015 1:02 PM

To: Cc: 'Shawn Khorrami' Silver, Tracey L.

Subject:

RE: Cantley v. Radiancy

Mr. Khorrami:

It is now Friday, and I have not received a response since my Tuesday email below, nor have I received the template for the joint CMC statement. As I informed you on Monday 7/20, I have to travel for business on Monday 7/27. If I do not receive your template by 8am Monday for me to fill in my portion, I will be forced to file my own statement. Please advise whether you will provide it by that time.

Please also answer my question regarding Plaintiff's supplemental discovery responses.

Thanks.

Jennifer L. Jones

Attorney at Law

Proskauer 2049 Century Park East Suite 3200 Los Angeles, CA 90067-3206 d 310.284.4509 f 310.557.2193 ilijones@proskauer.com

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Please consider the environment before printing this email.

From: Jones, Jennifer L.

Sent: Tuesday, July 21, 2015 12:21 PM

To: 'Shawn Khorrami' **Cc:** Silver, Tracey L.

Subject: RE: Cantley v. Radiancy

Mr. Khorrami:

I drafted and handled submission of the last CMC statement, and I had to make significant revisions to the prior CMC statement (which I also submitted to Court because Bevin said she could not at the last minute). If you want to write separate statements that is fine, but you should draft the template for me to fill in my paragraph and then you should handle submission to the Court. Please confirm you will provide the template by Thursday. Please also advise regarding the status of the supplemental discovery responses I inquired about.

Thanks.

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 186 of 230

Jennifer L. Jones

Attorney at Law

Proskauer 2049 Century Park East Suite 3200 Los Angeles, CA 90067-3206 d 310.284.4509 f 310.557.2193 iljones@proskauer.com

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Please consider the environment before printing this email.

From: Shawn Khorrami [mailto:SKhorrami@kbadvocates.com]

Sent: Tuesday, July 21, 2015 12:08 PM

To: Jones, Jennifer L. **Cc:** Silver, Tracey L.

Subject: Re: Cantley v. Radiancy

Jennifer, I would appreciate it if you draft your portion and I'll fill in mine.

On Jul 20, 2015, at 2:22 PM, Jones, Jennifer L. <ili>jljones@proskauer.com> wrote:

Mr. Khorrami:

As you know, we have a joint submission due to the Court next Monday, 7/27. I am scheduled to be out of the office for business travel that day, and would appreciate receiving your proposed submission to the Court by Thursday of this week. Please confirm that you expect to be in a position to do that.

Please also let me know the status of Plaintiff's supplemental discovery responses.

Thank you.

Jennifer L. Jones

Attorney at Law

Proskauer 2049 Century Park East Suite 3200 Los Angeles, CA 90067-3206 d 310.284.4509 f 310.557.2193 iljones@proskauer.com

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EXHIBIT 2

Silver, Tracey L.

From:

Mark Ozzello <mozzello@mzclaw.com>

Sent:

Monday, July 27, 2015 10:52 AM

To:

Jones, Jennifer L.

Cc:

Silver, Tracey L.; skhorrami@kbadvocates.com; Sheila Benton

Subject:

RE: Cantley

Jennifer-I sent it to you on Friday at 4;57-we will send it again as I just saw this

Mark A. Ozzello Markun Zusman Freniere & Compton LLP 17383 Sunset Boulevard, Suite A-380 Pacific Palisades, CA 90272

Telephone: (310) 454-5900 Facsimile: (310) 454-5970

www.mzclaw.com





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If you are a potential client, the information you disclose to us by e-mail will be kept in strict confidence and will be protected to the full extent of the law. Please be advised, however, that Arias, Ozzello & Gignac LLP and its lawyers do not represent you until you have signed a retainer agreement with the firm. Until that time, you are responsible for any statutes of limitations or other deadlines for your case or potential case.

Thank you.

From: Jones, Jennifer L. [mailto:jljones@proskauer.com]

Sent: Monday, July 27, 2015 9:54 AM

To: Mark Ozzello

Cc: Silver, Tracey L.; skhorrami@kbadvocates.com

Subject: FW: Cantley

Mark,

When we spoke for the second time on Friday afternoon and I provided you the attached previous case management statements, you said that you would send me a draft joint statement over the weekend or first thing this morning. It's almost 10am and I haven't heard from you. As I've advised multiple times, I have to leave early today for business travel to Montana. If I don't receive the draft statement in the next 20 minutes, defendants will be forced to file a separate statement.

Please advise asap.

Thanks,

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 190 of 230

Jennie

Jennifer L. Jones

Attorney at Law

Proskauer

2049 Century Park East Suite 3200 Los Angeles, CA 90067-3206 d 310.284.4509 f 310.557.2193 jljones@proskauer.com

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Please consider the environment before printing this email.

From: Jones, Jennifer L.

Sent: Friday, July 24, 2015 3:09 PM

To: mozzello@mzclaw.com

Cc: Silver, Tracey L. **Subject:** Cantley

Mark,

As discussed.

Jennifer L. Jones

Attorney at Law

Proskauer

2049 Century Park East Suite 3200 Los Angeles, CA 90067-3206 d 310.284.4509 f 310.557.2193

jljones@proskauer.com

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Case 1:15-cv-01649-LJO-JLT sender immediately.	Document 1-1	Filed 10/29/15	Page 191 of 230
sender immediately.			3
***********	*****	*****	*********

EXHIBIT 3

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 193 of 230

Silver, Tracey L.

From:

Jones, Jennifer L.

Sent:

Monday, July 27, 2015 11:07 AM

To:

Sheila Benton

Cc:

Mark Ozzello; Silver, Tracey L.

Subject:

RE: Cantley

Mark,

Upon a quick review of this statement, we will not be in a position to sign on to it. First, the events that you describe having happened since the last CMC happened *prior* to it. We have not met and conferred since the last conference. I have not heard from Mr. Khorrami in that entire time period, except for one email responding to an email from me about this joint CMC statement (which I have already forwarded to you). You are also setting forth positions that we have not had time to consider, and will not have time to consider before I have to leave for the airport and finalize a submission to the Court. Unfortunately, due to Plaintiff's counsel's failure to cooperate and provide defense counsel with a proposed joint statement in a timely fashion, defendants will be forced to file our own statement.

Please cc Tracey Silver on all correspondence going forward.

Sincerely,

Jennie

Jennifer L. Jones

Attorney at Law

Proskauer

2049 Century Park East Suite 3200 Los Angeles, CA 90067-3206 d 310.284.4509 f 310.557.2193 jljones@proskauer.com

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Please consider the environment before printing this email.

From: Sheila Benton [mailto:Sheila.Benton@ozzellolaw.com]

Sent: Monday, July 27, 2015 10:56 AM

To: Jones, Jennifer L. Cc: Mark Ozzello Subject: Cantley

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 194 of 230

1	PROOF OF SERVICE
2 3	I declare that: I am employed in the County of Los Angeles, California. I am over the age of eighteen years and not a party to the within cause; my business address is 2049 Century Park East, Suite 3200, Los Angeles, California 90067-3206.
4	On July 27, 2015, I served the foregoing document described as:
5	DEFENDANTS' SEPARATE CASE MANAGEMENT CONFERENCE STATEMENT
6	by placing the original true copies thereof enclosed in a sealed envelope addressed as follows:
7	SEE ATTACHED SERVICE LIST
8	(By Fax) By transmitting a true and correct copy thereof via facsimile transmission.
9 0 1 2	(By U.S. Mail) I am readily familiar with the firm's practice for the collection and processing of correspondence for mailing with the United States Postal Service and the fact that the correspondence would be deposited with the United States Postal Service that same day in the ordinary course of business; on this date, the above-referenced correspondence was placed for deposit at Los Angeles, California and placed for collection and mailing following ordinary business practices.
3	(By Electronic Mail) By transmitting true and correct copies thereof by electronic transmission
5	(By Personal Service)
6	By personally delivering such envelope to the addressee.
7	By causing such envelope to be delivered by messenger to the office of the addressee.
8	(By Next-Day Delivery Service) By causing such envelope to be delivered to the office of the addressee by overnight delivery via FedEx or by other similar overnight delivery service.
9	(State) I declare under penalty of perjury under the laws of the State of California that the above is true and correct.
1	(Federal) I declare that I am employed in the office of a member of the bar of this court at whose direction the service was made.
23	Executed on July 27, 2015, at Los Angeles, California.
:4	Amy Richardson
:5	Type or Print Name Signature
26	
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. 1	

28

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 195 of 230

1	SE	RVICE LIST
2	Shawn Khorrami	
3	Khorrami Boucher, LLP 444 S. Flower Street, 33 rd Floor	
4	Los Angeles, CA 90071	
5	Mark A. Ozello	
6	Jeffrey K. Compton Markun Zusman Freniere & Compton	
7	17383 Sunset Blvd., Suite A-380	
8	Pacific Palisades, CA 90272	
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Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 196 of 230



Superior Court of California County of Kern Bakersfield Department 17

Hearing Date: August 11, 2015 Time: 8:15 AM - 12:00 PM

CANTLEY VS RADIANCY, INC.

S1500CV281510

Honorable: BRUMFIELD, LORNA H. Clerk: Linda K. Hall

Court Reporter: None (FTR) Bailiff: Deputy Sheriff

Interpreter: Language Of:

PARTIES:

APRIL CANTLEY, Plaintiff, not present
APRIL CANTLEY, Plaintiff, not present
APRIL CANTLEY, ON BEHALF OF ALL OTHERS
SIMILARLY SITUATED, Plaintiff, not present
PHOTOMEDEX, INC., A NEVADA CORPORATION,

Defendant, not present

Defendant, not present

RADIANCY, INC., A NEW YORK CORPORATION,

Defendant, not present

BEVIN PIKE, Attorney, not present

SHAHIN KHORRAMI, Attorney, not present

BEVIN PIKE, Attorney, not present

MICHAEL WEISS, Attorney, not present

MICHAEL WEISS, Attorney, not present

court call

NATURE OF PROCEEDINGS: FURTHER CASE MANAGEMENT CONFERENCE

Hearing Start Time: 8:22 AM

The above entitled cause came on regularly on this date and time with parties and/or counsel appearing as reflected above.

- Counsel Jennifer Jones appeared via court call on behalf of Defendants.

The Court makes the following findings and Orders:

Further Case Management Conference set for 10/13/2015, at 8:15 a.m., in Department 17.

Counsel to file updated case management conference statements and/or joint letter 15 days prior to next court date regarding status of case and CMO.

Further noticed waived.

MINUTE ORDER

Page 1 of 2

CANTLEY VS RADIANCY, INC. S1500CV281510

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 197 of 230

8/11/2015

FUTURE HEARINGS:

October 13, 2015 8:15 AM Further Case Management Conference Brumfield, Lorna H. Bakersfield Department 17 Sheriff, Deputy

MINUTE ORDER FINALIZED BY: LINDA HALL ON:

MINUTE ORDER

Page **2** of **2**

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 198 of 230



Superior Court of California County of Kern Bakersfield Department 17

Hearing Date: August 11, 2015 Time: 8:15 AM - 12:00 PM

CANTLEY VS RADIANCY, INC.

S1500CV281510

Honorable: BRUMFIELD, LORNA H. Clerk: Linda K. Hall

Court Reporter: None (FTR) Bailiff: Deputy Sheriff

Interpreter: Language Of:

PARTIES:

APRIL CANTLEY, Plaintiff, not present
APRIL CANTLEY, Plaintiff, not present
APRIL CANTLEY, ON BEHALF OF ALL OTHERS
SIMILARLY SITUATED, Plaintiff, not present
PHOTOMEDEX, INC., A NEVADA CORPORATION,

Defendant, not present

RADIANCY, INC., A NEW YORK CORPORATION, Defendant, not present

BEVIN PIKE, Attorney, not present

SHAHIN KHORRAMI, Attorney, not present

BEVIN PIKE, Attorney, not present

MICHAEL WEISS, Attorney, not present

MICHAEL WEISS, Attorney, not present

court call

NATURE OF PROCEEDINGS: FURTHER CASE MANAGEMENT CONFERENCE

Hearing Start Time: 8:22 AM

The above entitled cause came on regularly on this date and time with parties and/or counsel appearing as reflected above.

- Counsel Mark A. Ozzello appeared via court call on behalf of Plaintiffs.

Counsel Jennifer Jones appeared via court call on behalf of Defendants.

The Court makes the following findings and Orders:

Further Case Management Conference set for 10/13/2015, at 8:15 a.m., in Department 17.

Counsel to file updated case management conference statements and/or joint letter 15 days prior to next court date regarding status of case and CMO.

Further noticed waived.

MINUTE ORDER

Page **1** of **2**

CANTLEY VS RADIANCY, INC. S1500CV281510

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 199 of 230

8/11/2015

FUTURE HEARINGS:

October 13, 2015 8:15 AM Further Case Management Conference Brumfield, Lorna H. Bakersfield Department 17 Sheriff, Deputy

MINUTE ORDER FINALIZED BY: LINDA HALL ON:

MINUTE ORDER

Page **2** of **2**

1	(Counsel and Parties Listed on Following Pages)		
2			
3			
4			
5			
6			
7	SUPERIOR COURT OF T	HE STATE OF	CALIFORNIA
8	COUNT	Y OF KERN	
9			
10	APRIL CANTLEY, individually and on behalf of all others similarly situated,	Case No. 2-1	1500-CV-281510
11	•	CLASS AC	<u>rion</u>
12	Plaintiff,	JOINT STA	TUS REPORT
13	v.	DATE:	October 13, 2015
14	RADIANCY, INC., a New York corporation; PHOTOMEDEX, INC., a Nevada corporation;	TIME: DEPT:	8:15 a.m. 17
15	and DOES 1 through 100, inclusive,		: March 14, 2014
16	Defendants.	FAC Filed:	May 13, 2014
17		Trial Date:	March 13, 2017
18			
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1	
2	PARTIES AND THEIR COUNSEL
3	COUNSEL FOR PLAINTIFF
4	Mark A. Ozzello (SBN 116595)
5	Jeffrey K. Compton (SBN 142969) MARKUN ZUSMAN FRENIERE
6	& COMPTON LLP
7	17383 Sunset Boulevard, Suite A-380 Pacific Palisades, California 90272
8	Telephone: (310) 454-5900 Facsimile: (310) 454-5970
9	mozzello@mzclaw.com
10	jcompton@mzclaw.com
11	Shawn Khorrami (SBN 180411) KHORRAMI, LLP
12	444 S. Flower Street, 33rd Floor
13	Los Angeles, California 90071 Telephone: (213) 596-6000
14	Facsimile: (213) 596-6010 skhorrami@kbadvocates.com
15	Co-Counsel and Attorneys for Plaintiff April Cantley,
16	Individually and on Behalf of All
17	Others Similarly Situated
18	COUNSEL FOR DEFENDANTS
19	Jennifer L. Jones, SBN 284624 Tracey L. Silver, SBN 287745
20	PROSKAUER ROSE LLP
21	2049 Century Park East Suite 3200
22	Los Angeles, CA 90067-3206 Telephone: (310) 557-2900
23	Facsimile: (310 557-2193
24	jljones@proskauer.com tsilver@proskauer.com
	Attorneys for Defendants
25	Radiancy, Inc. and PhotoMedex, Inc.
26	
27	H
28	

1 Pursuant to the Court's request, Plaintiff April Cantley ("PLAINTIFF") and Defendants 2 Radiancy, Inc. and PhotoMedex, Inc. ("Defendants"), by and through their counsel, hereby submit the following Joint Status Report in advance of the Further Case Management 3 4 Conference Scheduled for October 13, 2015. The law firm of Markun Zusman Freniere & Compton LLP associated into the case as 5 6 co-counsel of record for Plaintiff on July 24, 2015. 7 I. CLOSE OF FACT AND EXPERT DISCOVERY 8 Fact discovery shall close on December 11, 2015; expert discovery shall close on March 9 11, 2016. CLASS CERTIFICATION MOTION DEADLINE 10 II. Plaintiff's deadline for filing its Motion for Class Certification is April 13, 2016. 11 III. 12 DISCOVERY MATTERS Following the last Case Management Conference (held August 11, 2015), the parties 13 have been engaged in discovery, and a dispute has arisen regarding the timing of the parties' 14 production of documents. The parties' differing views on that dispute and what has transpired 15 during the course of discovery in this case are set forth further below. 16 17 PLAINTIFF'S POSITION A. Counsels are currently engaged in a dispute regarding the timing of Defendant's 18 production of documents in response to Plaintiff's Requests for Production, Set ONE, which 19 was propounded on September 16, 2014. Plaintiff is also in the process of subpoenaing third 20 21 party documents relevant to this litigation. Shortly after associating as co-counsel, in correspondence dated August 12, 2015, 22 Plaintiff's attempted to resolve an earlier discovery dispute between the parties by committing 23 to provide the following by Wednesday, August 19th, 2015: 1). Plaintiff's supplemental 24 responses to written discovery; and, 2) all documents in Plaintiff's possession which were 25 responsive to Defendants' Requests for Production, Set ONE. See Exhibit 1 (8/12/2015 at 10:23 26

am). Defendants agreed to provide Plaintiff - on or before August 21, 2015 - with dates by

which Radiancy, Inc. would produce documents responsive to Plaintiff's Requests for

27

Production, Set ONE, which were propounded on September 16, 2014, over one year ago. See id. On August 19, 2015, as promised, Plaintiff produced all responsive documents in its possession. A limited set of additional responsive documents were received from Plaintiff on August 24, 2015 and immediately produced to Defendants.

On August 21, 2015, Defendants failed to provide a deadline by which they would produce responsive documents, as promised. In an e-mail dated August 26, 2015, Plaintiff's followed up with Defendants with an additional request that they provide a definitive date by which documents would be produced. See Exhibit 2 (8/26/2015 at 3:24 pm). In response, Defendants claimed Radiancy, Inc. would be in a position to commence document production sometime in September. See id. Defendants further maintained that, at that time, they could not estimate when document production would be complete. See id. After Plaintiff's made additional efforts to obtain from Defendants a date by which its production of documents would be complete, Defendants informed that they would finish their production by the end of October, just over one month before the close of discovery. See Exhibit 3 (8/29/2015 at 8:53 am).

In light of a quickly approaching discovery cut-off and deadline for Plaintiff to file its Motion for Class Certification, Plaintiff notified Defendants of the need to have all documents be produced by September 21, 2015 so that it could be afforded sufficient time to review documents, notice depositions, settle any additional discovery matters that could arise and prepare for filing its Motion for Class Certification. See Exhibit 4 (9/3/2015 at 1:30 pm). In an effort to resolve their discovery dispute, counsel for the parties met and conferred telephonically on September 10, 2015. During their meet and confer, Plaintiff's proposed that Radiancy, Inc. complete its document production by September 30, 2015. Defendants notified Plaintiff via e-mail later that day that they could not accommodate Plaintiff's request and, instead, offered to commence Radiancy, Inc.'s document production on September 15, 2015 and complete its production by October 16, 2015. See Exhibit 5 (9/10/2015 at 3:35pm).

Without offering Plaintiff any reason why Radiancy, Inc. could not complete its production of documents by September 30, 2015, notwithstanding that it has had in excess of 9

months to do so, Plaintiff agreed to a rolling production of Radiancy Inc.'s documents to begin on September 15, 2015 and end no later than October 16, 2015.

Radiancy, Inc. produced a set of documents on September 15, 2015 which consisted of only 142 pages of materials, 141 of which were clinical studies that were largely duplicative of one another.

It is Plaintiff's position that Defendant has had ample time in which to respond to Plaintiff's Requests for Production of Documents, Set ONE, and should be compelled to produce all responsive documents no later than September 30, 2015. Any alleged communication delay of Plaintiff's prior counsel in this case neither frees Radiancy, Inc. from its discovery obligations, nor justifies its production of only 142 pages of documents in over 9 months. Defense counsel has had ample time in which to collect, review, and produce documents in this matter. By the time the Further Case Management Conference takes place, Plaintiff should be in a better position to discuss the extent to which Defendants have fulfilled their discovery obligations and Plaintiff's potential need to file a motion to compel discovery and a motion seeking modification of the cut-off date for fact discovery.

Given the present dispute by the parties as to the formal discovery production, it may be helpful to discuss the disputed discovery issues at the currently scheduled Further Case Management Conference so that additional discovery delays of this nature can be prevented and the Court can determine if a modification of the fact discovery cut-off date is necessary.

B. DEFENDANTS' POSITION

Radiancy is working diligently on its document production, which it expects to complete by October 16, eight weeks in advance of the discovery deadline. That period will be sufficient for completion of fact discovery, since the only deposition noticed is the deposition of April Cantley, which Defendants noticed to proceed on November 3, 2015. Plaintiff has not responded to Defendants' requests to confirm that date. Nor has Plaintiff served any deposition notices. Defendants were surprised to read that Plaintiff is conducting third party discovery, since no notice has been provided to Defendants.

Defendants reject Plaintiff's attempt to characterize them as impeding with her ability

	to timely meet case deadlines. If Plaintiff is unable to meet the generous deadlines in this case,
2	it is as result of her own delay. Since this case was commenced over a year and a half ago,
3	Plaintiff has failed to act diligently with respect to discovery. Both parties responded to written
1	discovery several months ago, with Defendants responding on January 9, 2015 to Plaintiff's
5	written discovery, and Plaintiff responding on March 4, 2015 to Defendants' written discovery.
5	However, within weeks of receiving Plaintiff's discovery responses, Defendants' counsel began
7	to have trouble reaching Plaintiff's counsel, which culminated in all communication from
3	Plaintiff's counsel ceasing from May through July 2015.
,	Specifically, on March 20, 2015, counsel for Defendants attempted to contact then-
10	counsel for Plaintiff, Bevin Pike, and received an automatic response that Ms. Pike was no
1	longer associated with the Khorrami Boucher firm. Counsel for Defendants repeatedly reached
12	out to Plaintiff's firm to try to re-establish communication in an attempt to meet and confer with
.3	Plaintiff's regarding her responses to discovery and particularly given the parties upcoming
14	obligation to submit a Joint Statement by April 27. Defendants' counsel was able to re-
15	establish communication on or about April 8, 2015, and the parties met and conferred regarding
16	Plaintiff's discovery responses on April 16, 2015. During that meet and confer, Plaintiff's
17	counsel promised to supplement Plaintiff's discovery responses to remedy the deficiencies
18	Defendants raised.
19	Beginning on April 22, 2015, Defendants' counsel tried to communicate with Plaintiff's
20	counsel regarding submission of the Joint Statement, which was due on April 27. Defendants'
21	counsel received no response to an April 22 email, or a follow up email sent April 24. Given
22	the fast-approaching deadline, Defendants' counsel drafted the Joint Statement and sent it to
23	Plaintiff's counsel in a third email the morning of April 27. Plaintiff's counsel responded only
24	to transmit back a signed copy, which Defendants submitted to the Court.
25	Defendants' counsel followed up with Plaintiff's counsel a few days later, on April 30,
26	to confirm an extension on Defendants' deadline to move to compel further responses to
27	discovery, which Plaintiff's counsel confirmed by email the same day.
ρQ	For the part three months, Defendants' council did not hear anything from Plaintiff

1	On July 20, 2015, Defendants' counsel again reached out to Plaintiff's counsel
2	regarding the upcoming deadline to submit a Joint Statement by July 27. The dispute that
3	ensued between counsel for the parties and led to the filing of a separate statement by
4	Defendants' counsel is set forth in Defendants' Separate Case Management Conference
5	Statement of July 27, 2015.
6	Following the last Case Management Conference, counsel for the parties engaged in a
7	telephonic meeting and conference regarding discovery on August 12, 2015. At that time,
8	Plaintiff for the first time raised the issue of exchange of documents. Specifically, Plaintiff
9	offered to produce documents by August 19 and inquired when Defendant would produce
10	documents. Defendants' counsel agreed to get back to Plaintiff regarding a date when Radiancy
11	would commence rolling production of documents. During that meeting and conference,
12	Plaintiff's counsel also promised to provide the supplemental responses to discovery that
13	Defendants had been promised to receive back in April. (See Exhibit 6, which reflects the
14	parties full written email exchange following the August 12 meeting and conference.)
15	On August 19, Plaintiff produced 40 pages of documents and three videos. Plaintiff
16	produced an additional 8 pages of documents on August 26. Despite repeated requests from
17	Defendants' counsel, Plaintiff's counsel has not confirmed a date by which production will be
18	complete. (During counsel's last meet and conference, on September 10, 2015, Plaintiff's
19	counsel advised that he could not represent that Plaintiff's production was complete because
20	Plaintiff might move and find additional responsive documents.)
21	On September 2, Defendants informed Plaintiff that Radiancy would commence rolling
22	production on September 15 and that Radiancy expected to complete production by the end of
23	October. (See Exhibit 7.) As promised, Radiancy did commence production on September 15
24	by producing several documents regarding various clinical studies related to the no!no! hair
25	removal treatment and a document regarding Plaintiff's purchase.
26	Over the past few weeks, Plaintiff's counsel has threatened to move ex parte to compel
27	Defendants to produce documents no later than September 21. In response, Defendants have

28 explained that while Radiancy is working diligently on document production, it is not in a

1 position to immediately produce documents because work must be done to collect, review and 2 produce them, and Radiancy reasonably did not expend resources to do that work over the 3 several month period when Plaintiff was out of communication and had not produced or even 4 raised the issue of the exchange of documents. 5 Plaintiff has not explained how she will be prejudiced by production on October 16 - or 6 for that matter October 31, the document production completion date originally proposed by 7 Radiancy. Plaintiff claims that she needs time to take depositions, but she has not served a 8 single deposition notice. In any event, there are several weeks left in the discovery period 9 within which depositions may take place. Plaintiff now also claims that she needs sufficient time to prepare for her motion for class certification, but there is a generous schedule providing 11 four months from the close of fact discovery and one month from the close of expert discovery 12 to complete that work. Accordingly, Defendants' position is that Plaintiff has had ample time 13 within which to conduct discovery, there is no basis to move to compel production of 14 Radiancy's documents or for modification of the fact discovery deadline, and the only open 15 items to discuss regarding discovery at the upcoming Conference are Plaintiff's completion date 16 for her document production and confirmation that her deposition will proceed as noticed on 17 November 3, 2015. 18 Respectfully submitted, 19 MARKUN ZUSMAN FRENIERE & COMPTON LLP 20 9-28-15 21 By: Mark A. Ozzello, Esq. 22 Jeffrey K. Compton, Esq. Co-Counsel and Attorneys for Plaintiff April Cantley 23 PROSKAUER ROSE LLP 24 25 26 Jenaifer L. Jones, Esq. 27 Tracey L. Silver, Esq. Attorneys for Defendants 28 Radiancy, Inc. and PhotoMedex, Inc.

EXHIBIT 1

Ari Basser

From: Mark Ozzello

Sent: Wednesday, August 12, 2015 10:23 AM

To:Jones, Jennifer L.Cc:Jeffrey ComptonSubject:Radiancy, Inc

Jennifer

Thank you for the conversation this morning-it was enlightening. As I commented, I had an opportunity to review the discovery responses of Plaintiff and your march 26th correspondence, which outlined which discovery requests required a Supplemental response. As we discussed, those Supplemental responses were previously offered by Mr. Khorrami but were not forthcoming. As I indicated, I was pleased with the paucity of information that apparently was not previously provided. As we discussed however, I will provide Supplemental responses by next Wednesday, August 19th, and will also produce at that time all documents in the possession of plaintiff and which are responsive to your Request for production.

The discussion then turned to other housekeeping issues. First, as I indicated, our file does not have a copy of the PO and you were kind enough to send it over. That said, and as we discussed, your client had previously not produced documents pending the entry of the very PO we discussed. When I asked when your client would be in a position to produce documents that were apparently identified in the January 2015 responses of Radiancy, you were unable to give me a timetable. You agreed however, to inform me 'sometime next week' with a timetable by which Radiancy can produce the responsive documents. I look forward to the information.

Finally, we discussed the fact that, from our perspective, we would like to proceed to the taking of depositions. Why don't we see when all the responsive documents can be produced and circle back around on dates for depositions. I will talk to you next week

Mark A. Ozzello Markun Zusman Freniere & Compton LLP 17383 Sunset Boulevard, Suite A-380 Pacific Palisades, CA 90272 Telephone: (310) 454-5900 Facsimile: (310) 454-5970

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Ari Basser

From: Mark Ozzello

Sent: Wednesday, August 26, 2015 3:24 PM

To: Jones, Jennifer L.

Cc: Silver, Tracey L.; Ari Basser; Jeffrey Compton

Subject: RE: Cantley v. Radiancy

Jennifer

Pursuant to our agreements regarding discovery issues [1] we were to provide your office with Supplemental Responses and responsive documents by August 19th; and [2] no later than August 21st, you were to provide our office with a definitive date as to when your client would be producing documents. We complied with our portion of the agreement but I have not seen anything from your office [if I have overlooked an email I apologize]. When can we expect the production to take place?

Mark A. Ozzello Markun Zusman Freniere & Compton LLP 17383 Sunset Boulevard, Suite A-380 Pacific Palisades, CA 90272 Telephone: (310) 454-5900

Facsimile: (310) 454-5970 www.mzclaw.com





Thank you.

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Ari Basser

From: Jones, Jennifer L. <jljones@proskauer.com>

Sent: Friday, August 28, 2015 1:21 PM

To: Mark Ozzello

Cc: Silver, Tracey L.; Ari Basser, Jeffrey Compton

Subject: RE: Cantley v. Radiancy

Mark, your email mischaracterizes our discussion. Regardless, I presently expect Radiancy will be in a position to commence document production sometime next month. I cannot currently estimate when document production will be complete.

Jennifer L. Jones

Attorney at Law

Proskauer 2049 Century Park East Suite 3200 Los Angeles, CA 90067-3206 d 310.284.4509 f 310.557.2193 ilijones@proskauer.com

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From: Mark Ozzello [mailto:mozzello@mzclaw.com]

Sent: Wednesday, August 26, 2015 3:24 PM

To: Jones, Jennifer L.

Cc: Silver, Tracey L.; Ari Basser; Jeffrey Compton

Subject: RE: Cantley v. Radiancy

Jennifer

Pursuant to our agreements regarding discovery issues [1] we were to provide your office with Supplemental Responses and responsive documents by August 19th; and [2] no later than August 21st, you were to provide our office with a definitive date as to when your client would be producing documents. We complied with our portion of the agreement but I have not seen anything from your office [if I have overlooked an email I apologize]. When can we expect the production to take place?

Mark A. Ozzello Markun Zusman Freniere & Compton LLP 17383 Sunset Boulevard, Suite A-380 Pacific Palisades, CA 90272 Telephone: (310) 454-5900

Facsimile: (310) 454-5970 www.mzclaw.com

Ari Basser

From: Mark Ozzello

Sent: Thursday, September 03, 2015 1:30 PM

To: Jones, Jennifer L.

Cc: Silver, Tracey L.; Ari Basser; Jeffrey Compton

Subject: RE: Cantley v. Radiancy

1. We have produced all of the documents currently in our possession

2. 2 months-now almost 3 from when we first spoke is not appropriate. Look-you and I are just not going to agree-we want ALL the documents by September 21st so they can be reviewed with sufficient time to take depositions. Your timetable will not allow that to happen. You are not even producing documents that your client has already produced in other litigation. How hard is it to send those documents to us?

Mark A. Ozzello

Markun Zusman Freniere & Compton LLP 17383 Sunset Boulevard, Suite A-380 Pacific Palisades, CA 90272

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Thank you.

From: Jones, Jennifer L. [mallto:jljones@proskauer.com]

Sent: Thursday, September 03, 2015 1:25 PM

To: Mark Ozzello

Cc: Silver, Tracey L.; Ari Basser; Jeffrey Compton

Subject: RE: Cantley v. Radiancy

Mark,

Please advise what you would propose regarding a date by when Radiancy's production should be complete, and why Radiancy completing production by the end of October is not sufficient, given that the discovery deadline is not until December 11.

Please also answer my question regarding whether Plaintiff intends to produce additional documents.

Ari Basser

From: Jones, Jennifer L. <jljones@proskauer.com>
Sent: Thursday, September 10, 2015 3:35 PM

To: Mark Ozzello

Cc: Silver, Tracey L.; Ari Basser; Jeffrey Compton

Subject: RE: Cantley v. Radiancy

Mark,

I have discussed with my client your request this morning that Radiancy complete its document production by September 30. Radiancy is working diligently to collect, review and produce documents in this matter. As I have previously advised, Radiancy's document production will commence on September 15, and Radiancy will continue to produce documents on a rolling basis as quickly as we are able to collect, review and prepare them for production. While we anticipate that we will be in a position to produce most of the documents by September 30, we do not believe that we will be in a position to finish production until October 16. If we can finish production earlier, we will do so.

Jennifer L. Jones

Attorney at Law

Proskauer

2049 Century Park East Suite 3200 Los Angeles, CA 90067-3206 d 310.284.4509 f 310.557.2193 jljones@proskauer.com

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From: Jones, Jennifer L.

Sent: Thursday, September 03, 2015 2:54 PM

To: 'Mark Ozzello'

Cc: Silver, Tracey L.; Arl Basser; Jeffrey Compton

Subject: RE: Cantley v. Radiancy

Mark,

Your response regarding Plaintiff's production does not answer my question. Does Plaintiff intend to produce additional documents and if so, by when will Plaintiff's document production be complete? It is unreasonable for Plaintiff to make demands regarding a date by which Radiancy must produce all documents, but at the same time refuse to commit to a date by which Plaintiff will complete her production.

I have already informed you multiple times that Radiancy will commence production this month, but Radiancy is not in a position to complete production by September 21. You fail to note any way in which Plaintiff would be prejudiced by a final production date in October, when the discovery deadline is not until December 11. You

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raise the issue of depositions, but Plaintiff has not noticed a single deposition in this case and there is a six week window in November and early December during which we should be able to schedule them.

Moreover, any delay in document production in this case is as a result of Plaintiff's lack of attention to this matter. It was completely reasonable for Radiancy not to expend the resources necessary to engage in document collection, review and production when Plaintiff essentially went silent, was ignoring communications from Defendant, had produced not one document, and did not even raise the issue of document exchange until August 12.

In any event, this dispute certainly does not present the exigent circumstances appropriate for ex parte motion practice.

Jennifer L. Jones

Attorney at Law

Proskauer

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Please consider the environment before printing this email.

From: Mark Ozzello [mailto:mozzello@mzclaw.com] Sent: Thursday, September 03, 2015 1:30 PM

To: Jones, Jennifer L.

Cc: Silver, Tracey L.; Ari Basser; Jeffrey Compton

Subject: RE: Cantley v. Radiancy

- 1. We have produced all of the documents currently in our possession
- 2. 2 months-now almost 3 from when we first spoke is not appropriate. Look-you and I are just not going to agree-we want ALL the documents by September 21st so they can be reviewed with sufficient time to take depositions. Your timetable will not allow that to happen. You are not even producing documents that your client has already produced in other litigation. How hard is it to send those documents to us?

Mark A. Ozzello Markun Zusman Freniere & Compton LLP 17383 Sunset Boulevard, Suite A-380 Pacific Palisades, CA 90272 Telephone: (310) 454-5900

Facsimile: (310) 454-5970

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Silver, Tracey L.

From: Jones, Jennifer L.

Sent: Wednesday, August 12, 2015 3:55 PM

To: 'Mark Ozzello'
Cc: Silver, Tracey L.
Subject: RE: Radiancy, Inc

Communication from Plaintiff's counsel began to taper off prior to April. And I note that although Plaintiff responded to our discovery requests on March 4, we have yet to receive a single document from Plaintiff and it is now August.

Please remember to copy Ms. Silver on correspondence.

Thanks.

Jennifer L. Jones

Attorney at Law

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From: Mark Ozzello [mailto:mozzello@mzclaw.com] Sent: Wednesday, August 12, 2015 3:21 PM

To: Jones, Jennifer L. Subject: RE: Radiancy, Inc.

Thank you for the comments. But I do not see how the 'lack of communication' can be a reason for the non-production of documents when the Response from Radiancy is dated in early January, and the communications did not break down until April. But it makes little difference. We look forward to hearing from you.

We received the deposition notice and are checking our availability and that of our client. I will get a few notices out to you as well, and if the dates don't work they will be re-arranged

Mark A. Ozzello Markun Zusman Freniere & Compton LLP 17383 Sunset Boulevard, Suite A-380 Pacific Palisades, CA 90272

Telephone: (310) 454-5900 Facsimile: (310) 454-5970

www.mzclaw.com



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Thank you.

From: Jones, Jennifer L. [mailto:jljones@proskauer.com]

Sent: Wednesday, August 12, 2015 2:30 PM

To: Mark Ozzello

Cc: Jeffrey Compton; Silver, Tracey L.

Subject: RE: Radiancy, Inc.

Mark.

I look forward to receiving the supplemental discovery responses from Plaintiff, which we were promised in April but still have not received. As I indicated on the call, there has been an almost complete lack of communication from plaintiff's counsel for months in this case. Given the uncertainty of the status of this case, Radiancy has justifiably elected not to commence expending time and resources to produce documents for a case in which plaintiff's counsel has been completely absent and has not produced a single document. Thus, contrary to your email below, it is for this reason that defendants documents have not yet commenced production of documents, not because we were withholding documents pending the entry of a protective order. I will advise next week when we expect to be in a position to commence production of documents on a rolling basis.

With respect to depositions, no deposition notices have been served in this case to date. Attached is a deposition notice for Plaintiff, which is also being served by hand today.

Please copy Tracey Silver of this office on all correspondence.

Thank you.

Jennifer L. Jones

Attorney at Law

Proskauer

2049 Century Park East Suite 3200 Los Angeles, CA 90067-3206 d 310,284,4509 f 310.557,2193

iliones@proskauer.com

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Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 222 of 230

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Please consider the environment before printing this email.

From: Mark Ozzello [mailto:mozzello@mzclaw.com]
Sent: Wednesday, August 12, 2015 10:23 AM

To: Jones, Jennifer L. Cc: Jeffrey Compton Subject: Radiancy, Inc

Jennifer

Thank you for the conversation this morning-it was enlightening. As I commented, I had an opportunity to review the discovery responses of Plaintiff and your march 26th correspondence, which outlined which discovery requests required a Supplemental response. As we discussed, those Supplemental responses were previously offered by Mr. Khorrami but were not forthcoming. As I indicated, I was pleased with the paucity of information that apparently was not previously provided. As we discussed however, I will provide Supplemental responses by next Wednesday, August 19th, and will also produce at that time all documents in the possession of plaintiff and which are responsive to your Request for production.

The discussion then turned to other housekeeping issues. First, as I indicated, our file does not have a copy of the PO and you were kind enough to send it over. That said, and as we discussed, your client had previously not produced documents pending the entry of the very PO we discussed. When I asked when your client would be in a position to produce documents that were apparently identified in the January 2015 responses of Radiancy, you were unable to give me a timetable. You agreed however, to inform me 'sometime next week' with a timetable by which Radiancy can produce the responsive documents. I look forward to the information.

Finally, we discussed the fact that, from our perspective, we would like to proceed to the taking of depositions. Why don't we see when all the responsive documents can be produced and circle back around on dates for depositions. I will talk to you next week

Mark A. Ozzello Markun Zusman Freniere & Compton LLP 17383 Sunset Boulevard, Suite A-380 Pacific Palisades, CA 90272 Telephone: (310) 454-5900

Facsimile: (310) 454-5970

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Thank you.

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Silver, Tracey L.

From: Jones, Jennifer L.

Sent: Wednesday, September 02, 2015 8:53 AM

To: 'Mark Ozzello'

Cc: Silver, Tracey L.; Ari Basser, Jeffrey Compton

Subject: RE: Cantley v. Radiancy

Mark,

During our August 12th call, I was not requested to, nor did I promise to, provide a "definitive date" for production. You offered that Plaintiff would provide her supplemental responses and production by August 19th, and asked when defendant would produce documents. As my email that same day reflects, I agreed to advise when we "expect[ed] to be in a position to commence production of documents on a rolling basis." As I informed you on Friday, our production will commence in September on a rolling basis. I expect that the first tranche of documents will be produced by September 15. Production will continue on a rolling basis thereafter, and I further expect that we will be able to finish production by the end of October.

You continue to harp on the fact that Radiancy provided its discovery responses in January, but fail to take into account that Plaintiff has been ignoring this case for several months, including failing to respond to my emails and failing to produce any documents until August 19, despite the fact that her responses were served on March 4. And I note that with respect to Plaintiff's production, you did not produce by August 19 "all documents in the possession of plaintiff and which are responsive to your Request for production" as your August 12 email promised. Although we did receive on August 19 a small batch of materials, Bates stamped CANTLEY 1-43, we received additional documents by mail in the late afternoon of Friday, August 28, Bates stamped CANTLEY 44-52. (Curiously, those were accompanied by a certificate of service declaring that they were served on August 24, which contradicts two postmarks bearing the dates of August 25 and August 26.) Are these all of the documents that Plaintiff intends to produce, or are additional documents from Plaintiff forthcoming?

Jennifer L. Jones

Attorney at Law

Proskauer

2049 Century Park East Suite 3200 Los Angeles, CA 90067-3206 d 310.284.4509 f 310.557.2193 jljones@proskauer.com

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From: Mark Ozzello [mailto:mozzello@mzclaw.com]

Sent: Saturday, August 29, 2015 8:54 AM

To: Jones, Jennifer L.

Cc: Silver, Tracey L.; Ari Basser; Jeffrey Compton

Subject: RE: Cantley v. Radiancy

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 226 of 230

Jennifer

Tell me how my email mischaracterized our agreement because obviously I do not think it does. Give me a date on which the production will take place-and one that is in the near future, or we will need to approach the court. We simply do not have the luxury of giving Radiancy weeks or months to make what is its first production from a Response provided in January 2015.

From: Jones, Jennifer L. [mailto:iljones@proskauer.com]

Sent: Friday, August 28, 2015 1:21 PM

To: Mark Ozzello

Cc: Silver, Tracey L.; Ari Basser; Jeffrey Compton

Subject: RE: Cantley v. Radiancy

Mark, your email mischaracterizes our discussion. Regardless, I presently expect Radiancy will be in a position to commence document production sometime next month. I cannot currently estimate when document production will be complete.

Jennifer L. Jones

Attorney at Law

Proskauer 2049 Century Park East Suite 3200 Los Angeles, CA 90067-3206 d 310.284.4509 f 310.557.2193 iliones@proskauer.com

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Please consider the environment before printing this small.

From: Mark Ozzello [mailto:mozzello@mzclaw.com]

Sent: Wednesday, August 26, 2015 3:24 PM

To: Jones, Jennifer L.

Cc: Silver, Tracey L.; Ari Basser; Jeffrey Compton

Subject: RE: Cantley v. Radiancy

Jennifer

Pursuant to our agreements regarding discovery issues [1] we were to provide your office with Supplemental Responses and responsive documents by August 19th; and [2] no later than August 21st, you were to provide our office with a definitive date as to when your client would be producing documents. We complied with our portion of the agreement but I have not seen anything from your office [if I have overlooked an email I apologize]. When can we expect the production to take place?

Mark A. Ozzello Markun Zusman Freniere & Compton LLP 17383 Sunset Boulevard, Suite A-380 Pacific Palisades, CA 90272 Telephone: (310) 454-5900

Facsimile: (310) 454-5970

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1 PROOF OF SERVICE 2 STATE OF CALIFORNIA, COUNTY OF LOS ANGELES 3 I am employed in the State of California, County of Los Angeles. I am over the age of 18 and not a party to the within suit; my business address is 17383 West Sunset 4 Boulevard, Suite A380, Pacific Palisades, California 90272. 5 On, September 28, 2015, I served the documents described as: JOINT STATUS REPORT 6 on the interested parties in this action by sending [] the original [or] [v] a true copy thereof [v] to interested parties as follows [or] [] as stated 7 on the attached service list: 8 PROSKAUER ROSE LLP KHORRAMI BOUCHER, LLP Jennifer L. Jones, Esq. Shawn Khorrami, Esq. 9 Tracey L. Silver, Esq. 444 S. Flower Street, Third-third Floor 2049 Century Park East, 32nd Floor 10 Los Angeles, California 9 0071 Los Angeles, California 90067-3206 Telephone: (213) 596-6000 11 Telephone: (310) 557-2900 Facsimile: (213) 569-6010 Facsimile: (310) 557-2193 skhorrami@kbadvocates.com 12 iljones@proskauer.com tsilver@proskauer.com 13 14 15 (BY MAIL): as follows: I deposited the envelopes for mailing in the ordinary course of business at Los Angeles, California. I am "readily familiar" with this 16 firm's practice of collection and processing correspondence for mailing. Under that practice, the sealed envelopes are deposited with the U.S. Postal Service that same 17 day in the ordinary course of business, with postage thereon fully prepaid at Los Angeles, California. 18 (BY OVERNIGHT DELIVERY): as follows: I am "readily familiar" with this 19 firm's practice of collection and processing correspondence for overnight delivery. Under that practice, overnight packages are enclosed in a sealed envelope with a 20 packing slip attached thereto fully prepaid. The packages are picked up by the carrier at our offices or delivered by our office to a designated collection site. 21 BY E-MAIL: I hereby certify that this document was served from Los Angeles, 22 California, by e-mail delivery on the parties listed herein at their most recent known e-mail address or e-mail of record in this action. 23 I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. 24 Executed this September 28, 2015 at Pacific Paliades, California. 25 Signature Signature 26 Anne S. Calderon 27 28

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 229 of 230



Superior Court of California County of Kern Bakersfield Department 17

Hearing Date: October 13, 2015 Time: 8:15 AM - 12:00 PM

CANTLEY VS RADIANCY, INC.

S1500CV281510

Honorable: Lorna H. Brumfield Clerk: Linda K. Hall

Court Reporter: None (FTR) Bailiff: Deputy Sheriff

Interpreter: Language Of:

PARTIES:

APRIL CANTLEY, Plaintiff, not present BEVIN PIKE, Attorney, not present

APRIL CANTLEY, Plaintiff, not present SHAHIN KHORRAMI, Attorney, not present

APRIL CANTLEY, ON BEHALF OF ALL OTHERS BEVIN PIKE, Attorney, not present

SIMILARLY SITUATED, Plaintiff, not present
DAGLIAN LAW GROUP, APLC, Lien Claimant, not GARY DAGLIAN, Attorney, not present

present

 ${\tt PHOTOMEDEX,\,INC.,\,A\,\,NEVADA\,\,CORPORATION,}\qquad {\tt MICHAEL\,\,WEISS,\,Attorney,\,not\,\,present}$

Defendant, not present
RADIANCY, INC., A NEW YORK CORPORATION, MICHAEL WEISS, Attorney, not present

Defendant, not present

Court call

NATURE OF PROCEEDINGS: FURTHER CASE MANAGEMENT CONFERENCE

Hearing Start Time: 8:20 AM

The above entitled cause came on regularly on this date and time with parties and/or counsel appearing as reflected above.

- Counsel Mark A. Ozzello appeared via court call on behalf of Plaintiff.

Counsel Jennifer Jones appeared via court call on behalf of Defendant - Radiancy, Inc.

The Court makes the following findings and Orders:

Counsel and court agree to extend Close of Discovery from 12/11/2015 new date is 12/30/2015.

Court sets a Motion for Class Certification for 04/13/2016. Pursuant to the Joint Case Management Conference Statement dated 02/23/2015.

MINUTE ORDER

Page 1 of 2

CANTLEY VS RADIANCY, INC. S1500CV281510

Case 1:15-cv-01649-LJO-JLT Document 1-1 Filed 10/29/15 Page 230 of 230

10/13/2015

Further notice waived,.

FUTURE HEARINGS:

April 13, 2016 8:30 AM Motion (Pre-Disposition) Brumfield, Lorna H. Bakersfield Department 17 Sheriff, Deputy

MINUTE ORDER FINALIZED BY: LINDA HALL

MINUTE ORDER

Page **2** of **2**

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS APRIL CANTLEY				DEFENDANTS RADIANCY, INC. and PHOTOMEDEX, INC				
(c) Attorneys (Firm Name, A Markun Zusman Freni Mark A. Ozzello; Jeffr 17383 Sunset Blvd., St Telephone: 310.454.59	CEPT IN U.S. PLAINTIFF CA	s, CA 90272	NOTE: Attorneys (If Known) SHEPPARD, MULL KENT R. RAYGOR 1901 Avenue of the S Telephone: 310.228.3	THE TRACT OF LAND INVOLVED.				
II. BASIS OF JURISDICTION (Place an "X" in One Box Only) III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff								
☐ 1 U.S. Government Plaintiff	☐ 3 Federal Question (U.S. Government Not	a Party)		TF DEF ☐ 1 Incorporated or Pri of Business In T	and One Box for Defendant) PTF DEF ncipal Place			
2 U.S. Government Defendant	□ 4 Diversity (Indicate Citizenship of the content of th	f Parties in Item III)	Citizen or Subject of a	2 Incorporated and P of Business In A 3 Soriegn Nation	rincipal Place 5 \(\sigma 5 \) unother State 6 \(\sigma 6 \)			
NATION OF CHIL	7		Foreign Country					
IV. NATURE OF SUIT		nly) RTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES			
110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loans (Excludes Veterans) 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability 196 Franchise REAL PROPERTY 210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property	PERSONAL INJURY □ 310 Airplane □ 315 Airplane Product Liability □ 320 Assault, Libel &	PERSONAL INJURY □ 365 Personal Injury - Product Liability □ 367 Health Care/ Pharmaceutical Personal Injury Product Liability □ 368 Asbestos Personal Injury Product Liability □ 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY □ 370 Other Fraud □ 371 Truth in Lending □ 380 Other Personal Property Damage □ 385 Property Damage □ 385 Property Damage □ 700 Product Liability PRISONER PETITIONS □ 463 Alien Detainee □ 510 Motions to Vacate Sentence □ 530 General □ 535 Death Penalty Other: □ 540 Mandamus & Other □ 550 Civil Rights □ 555 Prison Condition □ 560 Civil Detainee - Conditions of	Content of the cont	422 Appeal 28 USC 158 423 Withdrawal 28 USC 157 PROPERTY RIGHTS 820 Copyrights 830 Patent 840 Trademark 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405(g)) 864 SSID Title XVI 865 RSI (405(g)) FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff or Defendant) 871 IRS—Third Party 26 USC 7609	□ 375 False Claims Act □ 400 State Reapportionment □ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation □ 470 Racketeer Influenced and Corrupt Organizations □ 480 Consumer Credit □ 490 Cable/Sat TV □ 850 Securities/Commodities/Exchange □ 890 Other Statutory Actions □ 891 Agricultural Acts □ 893 Environmental Matters □ 895 Freedom of Information Act □ 896 Arbitration □ 899 Administrative Procedure Act/Review or Appeal of Agency Decision □ 950 Constitutionality of State Statutes			
	noved from 🔲 3 Rem	Confinement anded from	Reopened Anot	Seferred from				
VI. CAUSE OF ACTION	(specify) Cite the U.S. Civil Statute under which you are filing (<i>Do not cite jurisdictional statutes unless diversity</i>): 28 U.S.C. 1332(d) Brief description of cause: Plaintiff asserts a putative class action for violation of state consumer protection laws.							
VII. REQUESTED IN ☐ CHECK IF THIS IS A CLASS ACTION DEMAND \$ TBD CHECK YES only if demanded in comp COMPLAINT: UNDER RULE 23, F.R.Cv.P. JURY DEMAND: ☐ Yes ☐								
VIII. RELATED CASE IF ANY	E(S) (See instructions):	JUDGE		DOCKET NUMBER				
DATE 10/29/2015		/s Valerie E. Alter	EY OF RECORD					
FOR OFFICE USE ONLY		75 Valerie E. Altei						
	1OUNT	APPLYING IFP	JUDGE	MAG. JUD	OGE			

Case 1:15-cv-01649-LJO-JLT Document 1-2 Filed 10/29/15 Page 2 of 2

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

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- **I. (a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
 - (b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
 - (c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- **II. Jurisdiction.** The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.

 United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here.

United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.

Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.

Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; **NOTE: federal question actions take precedence over diversity cases.**)

- **III. Residence (citizenship) of Principal Parties.** This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- **IV. Nature of Suit.** Place an "X" in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerk(s) in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.
- V. Origin. Place an "X" in one of the six boxes.

Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.

Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date. Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407. When this box is checked, do not check (5) above.

- VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. **Do not cite jurisdictional** statutes unless diversity. Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service
- **VII. Requested in Complaint.** Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P. Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction. Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- **VIII. Related Cases.** This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

Date and Attorney Signature. Date and sign the civil cover sheet.