**NOTICE OF REMOVAL** 

Defendant Apple Inc. ("Apple"), pursuant to 28 U.S.C. § 1441, removes to this Court the state action described below, which is within the original jurisdiction of this Court and properly removed under 28 U.S.C. §§ 1332, 1441, 1446, and 1453. Pursuant to 28 U.S.C. § 1446(d), Apple will promptly serve a copy of this Notice on counsel for Plaintiff Mitch Kalcheim ("Plaintiff") and will file a copy of this Notice with the Clerk of the Superior Court of California, County of Los Angeles.

#### PROCEDURAL HISTORY AND TIMELINESS OF REMOVAL

- 1. On November 17, 2016, Plaintiff filed this action against Apple in the Superior Court of California, County of Los Angeles, captioned *Kalcheim v. Apple Inc.*, Case No. BC640958 (the "State Court Action").
- 2. Apple was personally served with the State Court Action Summons and Complaint on November 18, 2016. This notice is therefore timely pursuant to 28 U.S.C. § 1446(b). Pursuant to 28 U.S.C. § 1446(a), true and correct copies of all process, pleadings, and orders served upon Apple in the State Court Action are attached to this Notice as **Exhibit A**.
- 3. The Superior Court of California, County of Los Angeles is located within the Central District of California. 28 U.S.C. § 84(c). This Notice of Removal is therefore properly filed in this Court pursuant to 28 U.S.C. § 1441(a).

#### **NO JOINDER NECESSARY**

4. Because there are no other defendants in this action, no consent to removal is necessary.

#### ALLEGATIONS OF THE COMPLAINT

- 5. This action is a putative nationwide class action against Apple. (Compl. ¶ 20.) Plaintiff asserts various claims arising out of his purchase of an AppleCare extended warranty.
  - 6. Plaintiff seeks to represent the following class of individuals:

All persons and entities residing in the United States of America who purchased an Apple Care extended warranty for an Apple Hardware Product and the warranty commenced prior to receiving the underlying Hardware Product. Excluded from the class are defendant, its agents and affiliates, and any government entities.

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The Complaint seeks, *inter alia*, restitution, injunctive relief, damages, 7. attorney's fees, and costs. (Compl., Prayer for Relief.)

Apple disputes Plaintiff's allegations, believes the Complaint lacks

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any way.

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#### **BASIS FOR REMOVAL**

merit, and denies that Plaintiff or the putative class members have been harmed in

- This action is within the original jurisdiction of this Court. Removal is proper under the Class Action Fairness Act of 2005 ("CAFA"), 28 U.S.C. § 1332(d), which grants district courts original jurisdiction over class actions in which the amount in controversy exceeds \$5,000,000 and any member of the class of plaintiffs is a citizen of a state different from any defendant. As set forth below, this action satisfies each of the requirements of Section 1332(d)(2) for original jurisdiction under CAFA:
  - Covered Class Action. This action meets the CAFA definition Α. of a class action, which is "any civil action filed under [R]ule 23 of the Federal Rules of Civil Procedure or similar State statute or rule of judicial procedure." 28 U.S.C. §§ 1332(d)(1)(B), 1453(a) & (b). (Compl. ¶ 20.)
  - В. Class Action Consisting of More than 100 Members. Plaintiff seeks relief on behalf of "[a]ll persons and entities residing in the United States of America who purchased an Apple Care extended warranty for an Apple Hardware Product and the warranty commenced prior to receiving the underlying Hardware Product." (Compl. ¶ 20.) The Complaint alleges that the class is "so numerous . . . that joinder of all members as individual plaintiffs is impracticable." (*Id.*) According to Apple's records, "during the

four years immediately preceding November 17, 2016 [the filing date], Apple's net sales of AppleCare extended warranties within the United States and from Apple's Online Store exceeded \$5 million." (Declaration of Michael Jaynes ¶ 2.) Given that the maximum price of an AppleCare extended warranty is \$349, the number of potential class members necessarily exceeds 100 for purposes of 28 U.S.C. § 1332(d)(5)(B).

- C. <u>Diversity</u>. Diversity of citizenship under CAFA is satisfied because "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). Plaintiff is a California resident who purports to represent a nationwide class. (Compl. ¶¶ 12, 20.) Apple, "based in Cupertino, California," maintains its principal place of business in California. (*Id.* ¶ 11.) Thus, according to the allegations of the Complaint, the diversity requirements of CAFA are satisfied. 28 U.S.C. § 1332(d)(2)(A).
- D. Amount in Controversy. Under CAFA, the claims of the individual class members are aggregated to determine if the amount in controversy exceeds the required "sum or value of \$5,000,000, exclusive of interest and costs." 28 U.S.C. §§ 1332(d)(2), (d)(6). Plaintiff's request for restitution in and of itself exceeds \$5,000,000. "[D]uring the four years immediately preceding November 17, 2016, Apple's net sales of AppleCare extended warranties within the United States and from Apple's Online Store exceeded \$5 million." (Jaynes Decl. ¶ 2.) While Apple disputes that it is liable to plaintiff or any putative class member, or that plaintiff or the putative class members suffered injury or incurred damages in any amount whatsoever, for purposes of satisfying the jurisdictional prerequisites of CAFA, the matter in controversy exceeds \$5,000,000.
- E. <u>No CAFA Exclusions</u>. The action does not fall within any exclusion to removal jurisdiction recognized by 28 U.S.C. § 1332(d), and

# **EXHIBIT A**

#### Case 2:16-cv-09324-ODW-RAO Document 1-1 Filed 12/16/16 Page 2 of 31 Page ID #:7



Service of Process Transmittal

11/18/2016

CT Log Number 530212330

TO: Ami Gomez

Apple Inc.

1 Infinite Loop, M/S 169-2NYJ Cupertino, CA 95014-2083

RE: Process Served in California

**FOR:** Apple Inc. (Domestic State: CA)

#### ENCLOSED ARE COPIES OF LEGAL PROCESS RECEIVED BY THE STATUTORY AGENT OF THE ABOVE COMPANY AS FOLLOWS:

TITLE OF ACTION: MITCH KALCHEIM, Individually and on Behalf of All Others Similarly Situated,

Pltf. vs. Apple, Inc., et al., Dfts.

Name discrepáncy noted.

**DOCUMENT(S) SERVED:** Summons, Complaint, Cover Sheet(s), Addendum(s) and Statement(s), Notice(s),

Attachment(s), Stipulation(s), Stipulation(s) and Order(s)

COURT/AGENCY: Los Angeles County - Superior Court - Hill Street, CA

Case # BC640958

NATURE OF ACTION: VIOLATION OF CONSUMER LEGAL REMEDIES ACT and VIOLATION OF UNFAIR

COMPETITION ACT

ON WHOM PROCESS WAS SERVED: C T Corporation System, Los Angeles, CA

DATE AND HOUR OF SERVICE: By Process Server on 11/18/2016 at 11:30

JURISDICTION SERVED: California

APPEARANCE OR ANSWER DUE: Within 30 days after service

ATTORNEY(S) / SENDER(S): PERRY C. WANDER

LAW OFFICES OF PERRY C. WANDER 9454 Wilshire Boulevard, Penthouse Suite

Beverly Hills, CA 90212

910-274-9985

ACTION ITEMS: SOP Papers with Transmittal, via UPS Next Day Air, 1Z0399EX0107424601

Image SOP

Email Notification, Noreen Krall nkrall@apple.com

Email Notification, David Melaugh melaugh@apple.com

Email Notification, Colleen Brown colleen\_brown@apple.com

Email Notification, Erica Tierney etierney@apple.com

Email Notification, Diana Loop loop@apple.com

Email Notification, Sarita Venkat saritav@apple.com

Page 1 of 3 / SH

Information displayed on this transmittal is for CT Corporation's record keeping purposes only and is provided to the recipient for quick reference. This information does not constitute a legal opinion as to the nature of action, the amount of damages, the answer date, or any information contained in the documents themselves. Recipient is responsible for interpreting said documents and for taking appropriate action. Signatures on certified mail receipts confirm receipt of package only, not contents.

#### Case 2:16-cv-09324-ODW-RAO Document 1-1 Filed 12/16/16 Page 3 of 31 Page ID #:8



Service of Process Transmittal 11/18/2016

CT Log Number 530212330

TO: Ami Gomez

Apple Inc.

1 Infinite Loop, M/S 169-2NYJ Cupertino, CA 95014-2083

RE: Process Served in California

FOR: Apple Inc. (Domestic State: CA)

Email Notification, Tom Vigdal tvigdal@apple.com

Email Notification, Cyndi Wheeler cwheeler@apple.com

Email Notification, Heather Moser hmoser@apple.com

Email Notification, Ami Gomez ami\_r\_gomez@apple.com

Email Notification, Tim O'Neil toneil@apple.com

Email Notification, Charstie Wheelock wheelock@apple.com

Email Notification, Erik Floyd efloyd@apple.com

Email Notification, Beth Kellermann kellermann@apple.com

Email Notification, Andrew Song asong@apple.com

Email Notification, Ryan Moran rmoran@apple.com

Email Notification, David Weiskopf dweiskopf@apple.com

Email Notification, Jennifer Brown jennifer\_brown@apple.com

Email Notification, Susan Guarino sguarino@apple.com

Email Notification, Andrew Farthing afarthing@apple.com

Email Notification, Ash Upreti aupreti@apple.com

Email Notification, Jen Yokoyama jyokoyama@apple.com

Email Notification, Scott Murray scott\_murray@apple.com

Email Notification, Pami Vyas pvyas@apple.com

Email Notification, Kim Moore kim\_moore@apple.com

Email Notification, Lisa Olle olle@apple.com

Email Notification, Victoria Nakaahiki victoria\_nakaahiki@apple.com

Email Notification, Maya Kumar maya\_kumar@apple.com

Email Notification, Phil Rawlinson prawlinson@apple.com

Page 2 of 3 / SH

Information displayed on this transmittal is for CT Corporation's record keeping purposes only and is provided to the recipient for quick reference. This information does not constitute a legal opinion as to the nature of action, the amount of damages, the answer date, or any information contained in the documents themselves. Recipient is responsible for interpreting said documents and for taking appropriate action. Signatures on certified mail receipts confirm receipt of package only, not contents.

#### Case 2:16-cv-09324-ODW-RAO Document 1-1 Filed 12/16/16 Page 4 of 31 Page ID #:9



**Service of Process Transmittal** 

11/18/2016 CT Log Number 530212330

Ami Gomez TO:

Apple Inc.

1 Infinite Loop, M/S 169-2NYJ Cupertino, CA 95014-2083

RE: **Process Served in California** 

FOR: Apple Inc. (Domestic State: CA)

> Email Notification, Jessica Hannah jessica\_hannah@apple.com Email Notification, Kate Kaso-Howard kkasohoward@apple.com Email Notification, Marc Breverman mbreverman@apple.com

SIGNED: C T Corporation System 818 West Seventh Street Los Angeles, CA 90017 213-337-4615 ADDRESS:

**TELEPHONE:** 

Page 3 of 3 / SH

Information displayed on this transmittal is for CT Corporation's record keeping purposes only and is provided to the recipient for quick reference. This information does not constitute a legal opinion as to the nature of action, the amount of damages, the answer date, or any information contained in the documents themselves. Recipient is responsible for interpreting said documents and for taking appropriate action. Signatures on certified mail receipts confirm receipt of package only, not contents.

# Page ID #40 6

#### SUMMONS (CITACION JUDICIAL)

NOTICE TO DEFENDANT: (AVISO AL DEMANDADO):

APPLE, INC; AND DOES 1-100,

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

MITCH KALCHEIM, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARY SITUATED.

FOR COURT USE ONLY (SOLO PARA USO DE LA CORTE)

CONFORMED COPY
ORIGINAL FILED
Superior Court of California
County of Los Angeles

NOV 1.7 2016

Sherri H. Carter, Executive Office/Clerk
By: \_\_\_\_\_\_\_, Deputy
Ishavia Chambers

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 courthouse nearest you. If you cannot pay the filing fee, ask the court clerk for a fee waiver 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 from a nonprofit 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.gov/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. [AVISO! Lo han demandado. Si no responde dentro de 30 dlas, la corte puede decidir en su contra sin escuchar su versión. Lea la información a continuación.

Tiene 30 DÍAS DE CALENDARIO después de que le entreguen esta citación y papeles legales para presentar una respuesta por escrito en esta corte y hacer que se entregue una copia al demandante. Una carta o una llamada telefónica no lo 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 cuota 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, puede perder el caso por incumplimiento y la corte le podrá quitar su sueldo, 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 cumpla con los requisitos para obtener servicios legales gratuitos de un programa de servicios legales sin fines de lucro. Puede encontrar estos grupos sin fines de lucro en el sitio 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 \$10,000 ó más de valor recibida mediante un acuerdo o una concesión de arbitraje en un caso de derecho civil. 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:

(El nombre y dirección de la corte es): LOS ANGELES SUPERIOR COURT STANLEY MOSK COURTHOUSE 111 N. HILLS STREET, LOS ANGELES, CA 90012

CASE NUMBER: (Número del Caso).

BC 6 4 0 9 5 8

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):
PERRY C. WANDER, ESO, 9454 Wilshire Blvd. Penthouse, Beverly Hills, CA 90212 310-274-9985.

I LIGHT C. WA	14DER, ESQ. 54.	W HSHILE DIV	d., I chillouse, beverly 1111	113, CA 30212 310-274-336.	,
DATE: (Fecha)	of I	SHERRIR.CA	(Secretario)	Ishayla Chambers	, Deputy _ <i>(Adjunto</i>
			e of Summons <i>(form POS-010).)</i> Proof of Service of Summons, <i>(F</i>	POS-010)).	
[SEAL]	1 2	as an individual of as the person su	on SERVED: You are served defendant. ed under the fictitious name of (secify):	specify):	
	4. <b>0</b>	er: LSC CCP 416	6.10 (corporation) 6.20 (defunct corporation) 6.40 (association or partnership) pecify):	CCP 416.60 (minor) CCP 416.70 (conservated CCP 416.90 (authorized p	•

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

SUMMONS

Page 1 of 1
Code of Civil Procedure §§ 412.20, 465

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	1 2 3 4 5 6 7	LAW OFFICES OF PERRY C. WANDER PERRY C. WANDER, ESQ. (Bar No. 102523) 9454 Wilshire Boulevard, Penthouse Suite Beverly Hills, California 90212 Telephone: (310) 274-9985 Facsimile: (310) 274-9987 Email: pcwlaw@msn.com  Attorneys for Plaintiff Mitch Kalcheim	CONFORMED COPY ORIGINAL FILED Superior Court of California County of Los Angeles  NOV 1.7 2016  Sherri R. Larter, Executive Office/Clerk By:, Deputy Ishavia Chambers
	8	SUPERIOR COURT OF T	HE STATE OF CALIFORNIA
	9		
	10	FOR THE COUNT	Y OF LOS ANGELES
. KALCHEIM LAW GROUP, P.C. ATTORNEYS AT LAW	11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	MITCH KALCHEIM, Individually and on Behalf of All Others Similarly Situated,  Plaintiff,  vs.  APPLE, INC; and Does 1-100,  Defendant.	BC 6 4 0 9 5 8  Case No.  CLASS ACTION COMPLAINT FOR:  1. VIOLATION OF CONSUMER LEGAL REMEDIES ACT (CAL. CIV. CODE § 1750 ET SEQ.);  2. VIOLATION OF UNFAIR COMPETITION ACT (CAL. BUS. PROF. CODE § 17200 ET SEQ.);  3. FALSE ADVERTISING (CAL. BUS. & PROF. CODE § 17500 ET SEQ.);  4. BREACH OF CONTRACT  5. BREACH OF COVENANT OF GOOD FAITH & FAIR DEALING  6. MONEY HAD AND RECEIVED  7. UNJUST ENRICHMENT JURY TRIAL DEMANDED

CLASS ACTION COMPLAINT

Exhibit A p. 9

Case 2:16-cv-09324-ODW-RAO Document 1-1 Filed 12/16/16 Page 6 of 31 Page ID #:11

#### TO THE COURT, ALL PARTIES, AND THEIR ATTORNEY(S) OF RECORD:

Plaintiff Mitch Kalcheim ("Plaintiff") brings this action on behalf of himself and a class of persons defined below against Apple, Inc. ("Defendant," "Apple" or "the Company") and Does 1 – 100. Plaintiff's allegations are made upon information and belief, except those allegations concerning Plaintiff or his counsel, which are based upon Plaintiff's personal knowledge.

#### **JURISDICTION AND VENUE**

- 1. This Court has jurisdiction over all causes of action asserted herein pursuant to the California Constitution, Article VI, § 10, because this case is a cause not given by statute to other trial courts.
- 2. This Court has jurisdiction over the Defendant named herein because Defendant is either a corporation or association organized under the laws of the State of California, a foreign corporation or association authorized to do business in California and registered with the California Secretary of State, or does sufficient business in California, has sufficient minimum contacts with California or otherwise intentionally avails itself of the laws and markets of California, through the promotion, sale, marketing and distribution of its goods or services in California, to render the exercise of jurisdiction by the California courts permissible.
- 3. Venue is proper in this Court because Plaintiff resides in Los Angeles County. Plaintiff is informed and believes that Defendant has received and continues to receive substantial compensation from California consumers who purchase goods and services from Defendant.

#### **INTRODUCTION AND SUMMARY OF THE ALLEGATIONS**

- 4. This is a class action pursuant to Cal. Code Civ. Proc. § 382 and Civil Code § 1781, on behalf of all persons and entities residing in the United State of America who purchased AppleCare which is Apple's extended warranty product prior to the receiving of the underlying hardware which is covered by the AppleCare extended warranty.
- 5. As described in more detail below, Defendant Apple is a technology company selling a range of technical hardware products such as the iPhone, iPad, iWatch, Macbook and Macbook Pro ("Hardware Products").

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- 6. Along with these Hardware Products Apple also sells an extended warranty product called AppleCare. AppleCare agreements will extend the Hardware Product's Warranty by a specified time. For example, presently Apple is selling AppleCare extended warranty for its MacBook Pro for 3 years for \$349.
- Many of Apple's products are so popular and in such demand that wait times to receive 7. Hardware Products are 4-5 weeks or more. Of course because AppleCare is simply a service and warranty agreement no wait time exists for this product.
- At all times relevant hereto, Apple has maintained and continues to maintain certain customs, policies, practices (Apple's "Deceptive Purchase Policies") designed and intended to cause customers to purchase AppleCare at the same time a consumer orders a Hardware Product. For example, unless AppleCare is purchased at the same time as an Apple Hardware product a rigorous diagnostic procedure exists that a consumer must submit his Hardware Product to before Apple will allow a consumer to purchase AppleCare.
- 9. If a consumer buys an Apple Hardware product that is backordered or needs to be delivered and AppleCare at the same time Apple will begin the AppleCare warranty days or weeks before the consumer receives the underlying Hardware Product that is covered by the warranty. This conduct by Apple deprives the customer of days or weeks of warranty coverage which he paid for.
- 10. The claims asserted herein are premised on unlawful, fraudulent and unfair business practices, as well as breach of contract. Plaintiff seeks injunctive and equitable relief, including restitution and/or disgorgement, compensatory and additional statutory damages.

#### **PARTIES**

#### Defendant(s)

11. Defendant Apple, Inc. is based in Cupertino, California. Its products are sold directly through Apple.com and at Apple stores and through various resellers and distributors to the consuming public.

#### **Plaintiff Kalcheim**

12. Plaintiff Kalcheim is a resident of Los Angeles County. On or about, October 27, 2016 Plaintiff purchased a MacBook Pro and at the same time Plaintiff also purchased AppleCare for 3

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years to cover the Macbook Pro. Plaintiff's Macbook Pro was delivered on November 15, 2017 however the AppleCare warranty protection was "delivered" prior to the receipt of the Hardware Product. Apple sent an e-mail stating the warranty would expire on November 11, 2019. Thus Plaintiff was denied days of his warranty period.

#### **COMMON ALLEGATIONS OF FACT**

- 13. Apple is one of the leading computer and technology companies in the world.
- 14. Apple's Hardware Products, which may be purchased either online or at various retailers, include iPhone, iPad, iMac, Macbook, Macbook Pro, and many other products geared towards individual, small, medium and large businesses. Many times consumer's buy Apple products which are not in stock or need to be built and delivery times for these products can be 4-5 weeks or even more.
- 15. Generally, the Apple advertises AppleCare as a warranty to be purchased at the same time as the underlying Hardware Product.
- 16. Apple has concealed and misrepresented the details of its actual Warranty extension practices.
- 17. Plaintiff Kalcheim purchased AppleCare for his Macbook Pro at the same time as a Hardware Product. However, the extended Warranty began to run approximately one week prior to receiving the Hardware Product.
- 18. Apple's policy of "delivering" the AppleCare product prior to actually delivering the underlying Hardware Product is deceptive to consumers because it does not inform them that purchasing the AppleCare product prior to delivery of the underlying Hardware Product will shorten the actual length of the extended warranty.
  - 19. Plaintiff and class members have been damaged as a result of Apple's deceptive practices.

#### **CLASS ACTION ALLEGATIONS**

20. This action is brought and may properly proceed as a class action, pursuant to the provisions of Cal. Code Civ. Proc. § 382 and Cal. Civil Code § 1781. Plaintiff brings this action on behalf of himself and all others similarly situated. The Class is defined as follows:

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All persons and entities residing in the United State of America who purchased an Apple Care
extended warranty for an Apple Hardware Product and the warranty commenced prior to
receiving the underlying Hardware Product.

Excluded from the class are defendant, its agents and affiliates, and any government entities.

- 21. This action is properly maintainable as a class action. The members of the proposed plaintiff class are so numerous and geographically dispersed that joinder of all members as individual plaintiffs is impracticable.
- 22. This case presents questions of common and general interest among the members of the proposed class, including questions of law and fact which are common to the class and which predominate over questions affecting any individual class member.
- 23. Defendant's liability turns primarily on the determination of facts related to its own conduct and policies rather than facts specific to individual class members. The questions of common interest among the members include inter alia:
  - Whether Apple's practice of "delivering" AppleCare days or weeks before it (a) delivers the underlying Hardware Product associated with the AppleCare purchase is deceptive.
  - (b) Whether Apple made it policy or practice during the class period to "deliver" AppleCare to consumers before delivering the underlying Hardware Product.
  - (c) Whether the failure to refrain from, correct, or disclose this practice is a violation of the statutory provisions, laws of contract, or equitable doctrines set forth as causes of action herein.
  - Whether and to what extent Apple has been unjustly enriched by the practices (d) alleged herein.
- 24. Plaintiff is asserting claims that are typical of the claims of the entire Class, in that any member of the class as defined would have similar claims under the applicable law. Plaintiff, just as the members of the class he seeks to represent, had one or more Apple Hardware Products and purchased AppleCare for that product and Apple delivered the AppleCare product before delivering the underlying Hardware Product associated with the AppleCare purchase.

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25. Class action treatment of this case will provide substantial benefits to the parties and the
Court, and is superior to other methods for the fair and efficient adjudication of the claims herein
asserted. The damages suffered by individual class members may be relatively small, so that the
expense and burden of individual litigation makes it impossible for members of the Class to seek
redress individually for the wrongful conduct alleged, though the aggregate financial impact of that
conduct is certainly large. Under these circumstances, it is likely that class treatment will provide
the only adequate method of resolving the dispute.

- 26. No unusual difficulties are likely to be encountered in the management of this case as a class action. Because this case involves purchases and renewals made over the internet through Defendant's (or its agents') website, the identification and notification of class members should be relatively uncomplicated, as should the calculation and remission of individual losses. Further, the specific requirements of accounting conventions applicable to the subscription services at issue in this case – specifically the ratable recognition of revenue as the service is delivered – are such that the identification of class member s and the calculation of their individual losses should be easier that the average case involving a large number of commercial transactions.
- 27. Plaintiff will fairly and adequately represent and protect the interests of the Class in that he has no interests that are antagonistic to those of the other members of the Class. Plaintiff has retained counsel who is competent and experienced in the prosecution of class action litigation.

#### FIRST CAUSE OF ACTION

#### Consumers Legal Remedies Act – Cal. Civ. Code § 1750 et. seq.

(On Behalf of Plaintiff and the Class)

- 28. Plaintiff hereby incorporates by reference each of the preceding allegations as though fully set forth herein
  - 29. Defendant has violated the following provisions of the Consumer Legal Remedies Act:
    - Cal Civ. Code § 1770(a)(5): by representing that its goods or services have (a) sponsorship approval, characteristics, ingredients, uses, benefits, or quantities which they do not have;

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- (b) Cal. Civ. Code § 1770(a)(7): by representing that its goods or serviced are of a particular standard, quality, or grade, if they are of another;
- (c) Cal. Civ. Code § 1770(a)(9): by advertising goods and services with the intent not to sell them as advertised;
- (d) Cal. Civ. Code § 1770(a) (14): by representing that AppleCare confers or involves rights, remedies, or obligations which it does not have or involve;
- Cal. Civ. Code § 1770(a) (16): by representing that the subject of a transaction (e) has been supplied in accordance with a previous representation when it has not.
- 30. Defendant undertook the above acts or practices in transactions intended to result, or did result, in the sale to customers for personal, family, or household use. CLRA § 1770(a).
  - 31. Plaintiff and all class members are "consumers" within the meaning of CLRA § 1761(d).
- 32. Pursuant to §1780(a)(2) of the CLRA, Plaintiff seeks an order enjoining the above-described wrongful acts and practices of Apple, including, but not limited to, an order enjoining Apple from the methods, acts and practices detailed in this Complaint
- 33. Pursuant to Cal. Civ. Code § 1782, in conjunction with the filing of this action, Plaintiff's counsel notified Apple of the particular violations of the CLRA and demanded that it correct or agree to correct the actions described herein.
- 34. As authorized by statute and in compliance with the provisions of CLRA §1782, in conjunction with the filing of this action, Plaintiff gave notice to Apple of his intention to file an action for monetary damages under CLRA § 1750, et seq., unless Apple correct, repair, replace, or otherwise rectify the consumer fraud resulting from its conduct. If Defendant does not timely correct, and/or otherwise rectify the consumer fraud resulting from its conduct Plaintiff will, individually and on behalf of the class, seek to amend this Complaint and request the following relief from Defendant: compensatory damages in an amount to be determined at trial; an Order providing Plaintiff and the class with restitution; punitive damages in an amount to be determined at trial; costs and attorneys' fees; and such other relief as the Court deems proper.

#### **SECOND CAUSE OF ACTION**

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### Unlawful, Unfair and Fraudulent Business Practices Cal. Bus. & Prof. Code § 17200, et. seq. ("UCL")

(On Behalf of Plaintiff and the Class, Against Each Defendant)

- 35. Plaintiff hereby incorporates by reference each of the preceding allegations as though fully set forth herein.
- 36. Plaintiff has suffered actual financial hardship from practices alleged herein. Plaintiff paid for an extended warranty of a certain duration however because the Hardware Product was not immediately available Plaintiff did not receive the full benefit of his AppleCare extended Warranty Purchase.
- 37. The acts and practices complained of by Plaintiff are unlawful because they violate California Business and Professions Code § 17500 et seq., (Unfair Competition Laws – False Advertising), and California Civil Code § 1770 (a)(5), (7), (9), (14), and (16) (Consumers Legal Remedies Act).
- 38. Defendant's practice of "delivering" the AppleCare extended Warranty Product prior to delivering the underlying Hardware Product is likely to mislead class members and members of the general public about the actual duration of the extended Warranty being supplied.
- 39. Defendant's conduct is unfair in that, inter alia, it constitutes a systematic breach of its existing contractual obligations to provide an extended warranty for a specific time period (i.e. three years) the update service due under existing subscriptions and because Defendant has unjustly retained money paid over by the members of the class.
- 40. The benefits of Apple's conduct accrue to Defendant alone, which has surreptitiously lopped days, weeks or months off its obligation to provide the update services and updated software to its customers, though it has already been paid in full for the entire period. While this has substantially enhanced defendant's revenue, no class member has obtained a benefit from this practice.
- 41. Defendant's conduct is an unlawful, fraudulent and unfair business practice under Cal. Bus. & Prof. Code § 17200, et seq., and plaintiffs pray for relief as set forth below.

# KALCHEIM LAW GROUP, P.C. ATTORNEYS AT LAW

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#### THIRD CAUSE OF ACTION

#### False Advertising (UCL) - Cal. Bus. & Prof. Code § 17500, et seq.

(On Behalf of Plaintiff and the Class)

- 42. Plaintiff hereby incorporates by reference each of the preceding allegations as though fully set forth herein.
- 43. As detailed above, defendant has committed acts of untrue and misleading advertising by disseminating statements misrepresenting its AppleCare product. Defendant knew or should have known that its advertising and marketing of AppleCare was false and misleading.
- 44. Defendant knew or should have known that by delivering the underlying Hardware Product days' weeks or months after delivering AppleCare Defendant was depriving customers of the complete benefit of their AppleCare purchase.
- 45. The acts of untrue and misleading advertising present a continuing threat to the members of the plaintiff class and the general public, who are not aware that they will not receive the full benefit of their purchase of AppleCare. Plaintiff has no adequate remedy at law to address these particular problems, particularly as it relates to customers who may renew in the future.
- 46. Defendant has therefore violated Cal. Bus. & Prof. Code § 17500 et seq., and plaintiff and the class pray for relief as set forth below.

#### FOURTH CAUSE OF ACTION

#### Breach of Express and/or Implied Contract

(On Behalf of Plaintiff and the Class, Against Each Defendant)

- 47. Plaintiff hereby incorporates by reference the allegations contained in all preceding paragraphs of this Complaint as though set forth fully herein.
- 48. Plaintiff and the class members have entered into certain contracts with Apple. Pursuant to these contracts and agreements, plaintiff and the class members either: (1) paid separately for an AppleCare extended warranty for a certain duration; (2) Apple did not deliver the underlying Hardware Product at the same time it "delivered" AppleCare; (3) paid for the AppleCare product when they purchased the underlying Hardware. Apple delivered the AppleCare warranty prior to

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delivering the underlying Hardware Product thereby depriving plaintiff and class members of goo	ods
and services for which they had already paid money.	

- 49. Plaintiff and class members satisfied their obligations under these contracts and agreements.
- 50. Apple failed to perform as required by the contracts and agreements, and breached said contracts and agreements because it deprived consumers of Warranty time which they paid for.
- 51. As a result of the foregoing, plaintiff and the class are entitled to damages in an amount to be proven at trial.

#### FIFTH CAUSE OF ACTION

#### Breach of Covenant of Good Faith and Fair Dealing

(On Behalf of Plaintiff and the Class, Against Each Defendant)

- 52. Plaintiff hereby incorporates by reference the allegations contained in all preceding paragraphs of this Complaint as though set forth fully herein.
- 53. Defendant acted intentionally and in bad faith to frustrate the benefits owed to class members despite a duty to refrain from doing so.
- 54. Defendant's failure to deal fairly and in good faith caused damage to plaintiff and the class, who were deprived of the full benefits of their agreements.
- 55. As a result of the foregoing, plaintiff and the class are entitled to damages in an amount to be proven at trial.

#### SEVENTH CAUSE OF ACTION

#### **Unjust Enrichment**

(On Behalf of Plaintiff and the Class)

- 56. Plaintiff hereby incorporates by reference the allegations contained in all preceding paragraphs of this complaint as though set forth fully herein.
- 57. Defendant accepted and retained money from Plaintiff and the class under circumstances which would make it inequitable for Defendant to be permitted to retain that benefit. Specifically, Defendant accepted money for AppleCare warranty coverage, prior to delivering the underlying Hardware. As a result of the foregoing, Plaintiff and the class members are entitled to the restitution and return of such benefits in an amount to be proven at trial.

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#### PRAYER FOR RELIEF

WHEREFORE, Plaintiff, on behalf of themselves and the members of the Class, pray for relief and demand judgment as follows:

- 1. A determination that this action may be maintained as a class action, certification of an appropriate and/or subclasses, certification of the named plaintiff as class representatives, and the appointment of their counsel as class counsel:
- 2. Equitable and injunctive relief enjoining Apple and Does 1-25 from continuing to engage in the policies, acts and practices described in this Complaint;
- 3. An order requiring Apple to provide an accounting for the revenues for the revenues obtained for subscription services not provided, as described herein, and an order imposing a constructive trust upon all monies received from the practices alleged herein and requiring Apple to make restitution, disgorge all sums unlawfully collected, and to pay over such money to Plaintiff and all members of the class for any act of practice declared by this Court to be unfair, fraudulent, or unlawful;
- 4. An order or orders requiring Apple to provide such notice to the class as the Court may require in the course of the litigation or resolution of this matter;
- 5. Statutory damages for violations of the application statutes, including pre-judgment and post-judgment interest at the maximum rate allowable by law;
- 6. Damages in an amount to be determined at trail, including exemplary damages in an amount to be determined at trial;
- 7. The costs and disbursements incurred by plaintiff in connection with this action, including reasonable attorney's fees and expert fees pursuant to Civil Code § 1780(d) and Code of Civil Procedure § 1021.5; and
  - 8. Such other further relief as the Court deems just and proper.

Plaintiff hereby demands a trial by jury with respect to all issues so triable.

Dated: November 17, 2016

Respectfull submitted.

Perry C. Wander, Esq. Attorneys for Plaintiff

1		CM-01
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Ba. LAW OFFICES OF PERRY C. WANDER	r number, and address): C. SBN#102523	FOR COURT USE ONLY
9454 WILSHIRE BLVD., PENTHOUSE		
BEVERLY HILLS, CA 90212		
TELEPHONE NO.: 310-274-9985	FAX NO.: 310-274-9987	CONFORMED COPY
ATTORNEY FOR (Name): PLAINTIFF MITCH	KALCHEIM	ORIGINAL FILED
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LO		Superior Court of California
STREET ADDRESS: 111 N. HILL STREE	T	County of Los Angeles
MAILING ADDRESS:	•	NOV 1.7 2016
CITY AND ZIP CODE: LOS ANGELES, CA	90212	NOV 1.7 ZOTO
BRANCH NAME: STANLEY MOSK C	OURTHOUSE	Sherri R. Marter, Executive Utilice/Clerk
CASE NAME:		$\sim$
KALCHEIM V. APPLE		By Deputy
CIVIL CASE COVER SHEET	Complex Case Designation	CASE NUMBER Chambers
✓ Unlimited		BC 6 4 0 9 5 8
(Amount (Amount		WIDOS:
demanded demanded is	Filed with first appearance by defe	ndant
exceeds \$25,000) \$25,000 or less)	(Cal. Rules of Court, rule 3.402	
	ow must be completed (see instruction	s on page 2).
Check one box below for the case type that     Auto Tort	t dest describes this case:  Contract	Beautata and Committee Of Maria
	<del></del>	Provisionally Complex Civil Litigation (Cal. Rules of Court, rules 3.400–3.403)
Auto (22) Uninsured motorist (46)	Breach of contract/warranty (06)	
` '	Rule 3.740 collections (09)	Antitrust/Trade regulation (03)
Other PI/PD/WD (Personal Injury/Property Damage/Wrongful Death) Tort	Other collections (09)	Construction defect (10)
Asbestos (04)	Insurance coverage (18)	Mass tort (40)
Product liability (24)	Other contract (37)	Securities litigation (28)
Medical malpractice (45)	Real Property Eminent domain/Inverse	Environmental/Toxic tort (30)
Other PI/PD/WD (23)	condemnation (14)	Insurance coverage claims arising from the above listed provisionally complex case
Non-PI/PD/WD (Other) Tort	Wrongful eviction (33)	types (41)
Business tort/unfair business practice (07)	015	Enforcement of Judgment
Civil rights (08)	Unlawful Detainer	Enforcement of judgment (20)
Defamation (13)	Commercial (31)	Miscellaneous Civil Complaint
Fraud (16)	Residential (32)	RICO (27)
Intellectual property (19)	Drugs (38)	
Professional negligence (25)	Judicial Review	Other complaint (not specified above) (42)
Other non-PI/PD/WD tort (35)	Asset forfeiture (05)	Miscellaneous Civil Petition
Employment	Petition re: arbitration award (11)	Partnership and corporate governance (21)
Wrongful termination (36)	Writ of mandate (02)	Other petition (not specified above) (43)
Other employment (15)	Other judicial review (39)	
		ules of Court. If the case is complex, mark the
factors requiring exceptional judicial manag	ement:	dies of Court. If the case is complex, mark the
a. Large number of separately repres	ented parties d. 🖊 Large numbe	er of witnesses
b. Extensive motion practice raising d	· — -	with related actions pending in one or more courts
issues that will be time-consuming		ties, states, or countries, or in a federal court
c. Substantial amount of documentary		ostjudgment judicial supervision
3. Remedies sought (check all that apply): a.L.	✓ monetary b. ✓ nonmonetary; or property; or propert	declaratory or injunctive relief c. v punitive
4. Number of causes of action (specify): 7		$\Lambda$ i
· <del></del>	action suit.	/ \
<ol><li>If there are any known related cases, file an</li></ol>	d serve a notice of related case. (You i	may use form CM-015.)
Date: 11/17/16		$11 \sim$
PERRY C. WANDER		1/
(TYPE OR PRINT NAME)		GRATURE OF PARTY OR ATTORNEY FOR PARTY)
Plaintiff must file this cover sheet with the fire	NOTICE	y (avent ampli plaims assess as Stad
<ul> <li>Plaintiff must file this cover sheet with the fir under the Probate Code, Family Code, or W</li> </ul>	supaper liled in the action or proceedin lelfare and Institutions Code) (Cal. Pub.	g (except small claims cases or cases filed es of Court, rule 3.220.) Failure to file may result
in sanctions.		55 5. 35art, raio 5.225.) i anure to me may result
<ul> <li>File this cover sheet in addition to any cover</li> </ul>	sheet required by local court rule.	
<ul> <li>If this case is complex under rule 3.400 et se other parties to the action or preceding</li> </ul>	eq. of the California Rules of Court, you	must serve a copy of this cover sheet on all
<ul><li>other parties to the action or proceeding.</li><li>Unless this is a collections case under rule 3</li></ul>	3.740 or a compley case, this course the	et will be used for statistical summers
- Orness this is a conjections case under fulle 3	or the or a complex case, this cover she	et will be used for statistical purposes only.

Form Adopted for Mandatory Use Judicial Council of California CM-010 [Rev. July 1, 2007] SHORT TITLE KALCHEIM V. APPLE CASE NUMBER BC 6 4 0 9 5 8

#### CIVIL CASE COVER SHEET ADDENDUM AND STATEMENT OF LOCATION (CERTIFICATE OF GROUNDS FOR ASSIGNMENT TO COURTHOUSE LOCATION)

This form is required pursuant to Local Rule 2.3 in all new civil case filings in the Los Angeles Superior Court.

- Step 1: After completing the Civil Case Cover Sheet (Judicial Council form CM-010), find the exact case type in Column A that corresponds to the case type indicated in the Civil Case Cover Sheet.
- Step 2: In Column B, check the box for the type of action that best describes the nature of the case.
- Step 3: In Column C, circle the number which explains the reason for the court filing location you have chosen.

#### Applicable Reasons for Choosing Court Filing Location (Column C)

- Class actions must be filed in the Stanley Mosk Courthouse, Central District.
- 2. Permissive filing in central district.
- 3. Location where cause of action arose.
- 4. Mandatory personal injury filing in North District.
- 5. Location where performance required or defendant resides.
- 6. Location of property or permanently garaged vehicle.

- 7. Location where petitioner resides.
- 8. Location wherein defendant/respondent functions wholly.
- 9. Location where one or more of the parties reside.
- 10. Location of Labor Commissioner Office.
- 11. Mandatory filing location (Hub Cases unlawful detainer, limited non-collection, limited collection, or personal injury).

Civil Case Cover Sheet Category No	I Type of Action (Check only one)	Applicable Reasons See Step 3 Above
Auto (22)	☐ A7100 Motor Vehicle - Personal Injury/Property Damage/Wrongful Death	1, 4, 11
Uninsured Motorist (46)	☐ A7110 Personal Injury/Property Damage/Wrongful Death – Uninsured Motorist	1, 4, 11
Asbestos (04)	□ A6070 Asbestos Property Damage □ A7221 Asbestos - Personal Injury/Wrongful Death	1, 11 1, 11
Product Liability (24)	□ A7260 Product Liability (not asbestos or toxic/environmental)	1, 4, 11
Medical Malpractice (45)	□ A7210 Medical Malpractice - Physicians & Surgeons □ A7240 Other Professional Health Care Malpractice	1, 4, 11 1, 4, 11
	<ul> <li>□ A7230 Intentional Bodily Injury/Property Damage/Wrongful Death (e.g., assault, vandalism, etc.)</li> <li>□ A7270 Intentional Infliction of Emotional Distress</li> </ul>	1, 4, 11 1, 4, 11 1, 4, 11 1, 4, 11

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Other Personal Injury/ Property Damage/ Wrongful Death Tort SHORT TITLE: KALCHEIM V. APPLE

CASE NUMBER

A Civil Case Cover Sheet Category No.	B Type of Action (Check only one)	C Applicable Reasons - See Step 3 Above
Business Tort (07)	☐ A6029 Other Commercial/Business Tort (not fraud/breach of contract)	1, 2, 3
Civil Rights (08)	☐ A6005 Civil Rights/Discrimination	1, 2, 3
Defamation (13)	☐ A6010 Defamation (slander/libel)	1, 2, 3
Fraud (16)	☑ A6013 Fraud (no contract)	1, 2, 3
Professional Negligence (25)	□ A6017 Legal Malpractice □ A6050 Other Professional Malpractice (not medical or legal)	1, 2, 3 1, 2, 3
Other (35)	□ A6025 Other Non-Personal Injury/Property Damage tort	1, 2, 3
Wrongful Termination (36)	☐ A6037 Wrongful Termination	1, 2, 3
Other Employment (15)	☐ A6024 Other Employment Complaint Case ☐ A6109 Labor Commissioner Appeals	1, 2, 3 10
Breach of Contract/ Warranty (06) (not insurance)	<ul> <li>□ A6004 Breach of Rental/Lease Contract (not unlawful detainer or wrongful eviction)</li> <li>□ A6008 Contract/Warranty Breach -Seller Plaintiff (no fraud/negligence)</li> <li>□ A6019 Negligent Breach of Contract/Warranty (no fraud)</li> <li>□ A6028 Other Breach of Contract/Warranty (not fraud or negligence)</li> </ul>	2, 5 2, 5 1, 2, 5 1, 2, 5
Collections (09)	<ul> <li>□ A6002 Collections Case-Seller Plaintiff</li> <li>□ A6012 Other Promissory Note/Collections Case</li> <li>□ A6034 Collections Case-Purchased Debt (Charged Off Consumer Debt Purchased on or after January 1, 2014)</li> </ul>	5, 6, 11 5, 11 5, 6, 11
Insurance Coverage (18)	☐ A6015 Insurance Coverage (not complex)	1, 2, 5, 8
Other Contract (37)	□ A6009 Contractual Fraud □ A6031 Tortious Interference □ A6027 Other Contract Dispute(not breach/insurance/fraud/negligence)	1, 2, 3, 5 1, 2, 3, 5 1, 2, 3, 8, 9
Eminent Domain/Inverse Condemnation (14)	□ A7300 Eminent Domain/Condemnation Number of parcels	2, 6
Wrongful Eviction (33)	□ A6023 Wrongful Eviction Case	2, 6
Other Real Property (26)	<ul> <li>□ A6018 Mortgage Foreclosure</li> <li>□ A6032 Quiet Title</li> <li>□ A6060 Other Real Property (not eminent domain, landlord/tenant, foreclosure)</li> </ul>	2, 6 2, 6 2, 6
Unlawful Detainer-Commercial (31)	☐ A6021 Unlawful Detainer-Commercial (not drugs or wrongful eviction)	6, 11
Unlawful Detainer-Residential (32)	☐ A6020 Unlawful Detainer-Residential (not drugs or wrongful eviction)	6, 11
Unlawful Detainer- Post-Foreclosure (34)	□ A6020FUnlawful Detainer-Post-Foreclosure	2, 6, 11
Unlawful Detainer-Drugs (38)	□ A6022 Unlawful Detainer-Drugs	2, 6, 11

Non-Personal Injury/ Property Damage/ Wrongful Death Tort

**Employment** 

Contract

Real Property

**Unlawful Detainer** 

SHORT TITLE: KALCHEIM V. APPLE

CASE NUMBER

	A Civil Case Cover Sheet	Li (B Li Type of Action (Check only one)	C Applicable Reasons See Step 3
	Asset Forfeiture (05)	☐ A6108 Asset Forfeiture Case	2, 3, 6
ew	Petition re Arbitration (11)	□ A6115 Petition to Compel/Confirm/Vacate Arbitration	2, 5
Judicial Review	Writ of Mandate (02)	□ A6151 Writ - Administrative Mandamus □ A6152 Writ - Mandamus on Limited Court Case Matter □ A6153 Writ - Other Limited Court Case Review	2.8 2 2
	Other Judicial Review (39)	☐ A6150 Other Writ /Judicial Review	2, 8
5	Antitrust/Trade Regulation (03)	☐ A6003 Antitrust/Trade Regulation	1, 2, 8
itigati	Construction Defect (10)	□ A6007 Construction Defect	1, 2, 3
Provisionally Complex Litigation	Claims Involving Mass Tort (40)	☐ A6006 Claims Involving Mass Tort	1, 2, 8
Z Z	Securities Litigation (28)	□ A6035 Securities Litigation Case	1, 2, 8
isional	Toxic Tort Environmental (30)	☐ A6036 Toxic Tort/Environmental	1, 2, 3, 8
Prov	Insurance Coverage Claims from Complex Case (41)	☐ A6014 Insurance Coverage/Subrogation (complex case only)	1, 2, 5, 8
Enforcement of Judgment	Enforcement of Judgment (20)	□ A6160 Abstract of Judgment □ A6107 Confession of Judgment (non-domestic relations) □ A6140 Administrative Agency Award (not unpaid taxes) □ A6114 Petition/Certificate for Entry of Judgment on Unpaid Tax	2, 5, 11 2, 6 2, 9 2, 8 2, 8 2, 8, 9
	RICO (27)	☐ A6033 Racketeering (RICO) Case	, 2, 8
Miscellaneous Civil Complaints	Other Complaints (Not Specified Above) (42)	□ A6040 Injunctive Relief Only (not domestic/harassment) 2 □ A6011 Other Commercial Complaint Case (non-tort/non-complex) 1	, 2, 8 , 8 , 2, 8 , 2, 8
	Partnership Corporation Governance (21)	□ A6113 Partnership and Corporate Governance Case 2	, 8
Miscellaneous Civil Petitions	Other Petitions (Not Specified Above) (43)	□ A6123 Workplace Harassment 2. □ A6124 Elder/Dependent Adult Abuse Case 2. □ A6190 Election Contest 2. □ A6110 Petition for Change of Name/Change of Gender 2. □ A6170 Petition for Relief from Late Claim Law.	3, 8

IL.

SHORT TITLE: KALCHEIM V. APPLE	CASE NUMBER	

**Step 4: Statement of Reason and Address:** Check the appropriate boxes for the numbers shown under Column C for the type of action that you have selected. Enter the address which is the basis for the filing location, including zip code. (No address required for class action cases).

			ADDRESS: 9454 WILSHIRE BLVD. PH BEVERLY HILLS, CA 90212
CITY: BEVERLY HILLS	STATE: CA	ZIP CODE: 90212	

Step 5: Certification of Assignment: I certify that this case is properly filed in the CENTRAL	District o
the Superior Court of California, County of Los Angeles [Code Civ. Proc., §392 et seg., and Local Rule 2.3(a	)(1)(F)].

Dated:	11/17/16	
Jaicu.		

(SIGNATURE OF ATTORNEY/FILING PARTY)

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

- Original Complaint or Petition.
- 2. If filing a Complaint, a completed Summons form for issuance by the Clerk.
- 3. Civil Case Cover Sheet, Judicial Council form CM-010.
- Civil Case Cover Sheet Addendum and Statement of Location form, LACIV 109, LASC Approved 03-04 (Rev. 02/16).
- 5. Payment in full of the filing fee, unless there is court order for waiver, partial or scheduled payments.
- A signed order appointing the Guardian ad Litem, Judicial Council form CIV-010, if the plaintiff or petitioner is a minor under 18 years of age will be required by Court in order to issue a summons.
- 7. Additional copies of documents to be conformed by the Clerk. Copies of the cover sheet and this addendum must be served along with the summons and complaint, or other initiating pleading in the case.

#### Case 2:16-cv-09324-ODW-RAO Document 1-1 Filed 12/16/16 Page 22 of 31 Page ID #:27

# SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES NOTICE OF CASE ASSIGNMENT – CLASS ACTION CASES

Case Number	•	BC	64	0	9	5	8
			O I	A	•	•	-

THIS FORM IS TO BE SERVED WITH THE SUMMONS AND COMPLAINT Your case is assigned for all purposes to the judicial officer indicated below (Local Rule 3.3 (c)).

	ASSIGNED JUDGE	DEPT.	ROOM
	Judge Elihu M. Berle	323	1707
V	Judge William F. Highberger	322	1702
T	Judge John Shepard Wiley, Jr.	311	1408
	Judge Kenneth Freeman	310	1412
	Judge Ann Jones	308	1415
	Judge Amy D. Hogue	307	1402
	OTHER		

#### **Instructions for handling Class Action Civil Cases**

The following critical provisions of the Chapter Three Rules, as applicable in the Central District, are summarized for your assistance.

#### APPLICATION

The Chapter Three Rules were effective January 1, 1994. They apply to all general civil cases.

#### PRIORITY OVER OTHER RULES

The Chapter Three Rules shall have priority over all other Local Rules to the extent the others are inconsistent.

#### **CHALLENGE TO ASSIGNED JUDGE**

A challenge under Code of Civil Procedure section 170.6 must be made within 15 days after notice of assignment for all purposes to a judge, or if a party has not yet appeared, within 15 days of the first appearance.

#### TIME STANDARDS

Cases assigned to the Individual Calendaring Court will be subject to processing under the following time standards:

COMPLAINTS: All complaints shall be served within 60 days of filing and proof of service shall be filed within 90 days of filing.

CROSS-COMPLAINTS: Without leave of court first being obtained, no cross-complaint may be filed by any party after their answer is filed. Cross-complaints shall be served within 30 days of the filing date and a proof of service filed within 60 days of the filing date.

A Status Conference will be scheduled by the assigned Independent Calendar Judge no later than 270 days after the filing of the complaint. Counsel must be fully prepared to discuss the following issues: alternative dispute resolution, bifurcation, settlement, trial date, and expert witnesses.

#### **FINAL STATUS CONFERENCE**

The Court will require the parties at a status conference not more than 10 days before the trial to have timely filed and served all motions in limine, bifurcation motions, statements of major evidentiary issues, dispositive motions, requested jury instructions, and special jury instructions and special jury verdicts. These matters may be heard and resolved at this conference. At least 5 days before this conference, counsel must also have exchanged lists of exhibits and witnesses and have submitted to the court a brief statement of the case to be read to the jury panel as required by Chapter Eight of the Los Angeles Superior Court Rules.

#### SANCTIONS

The court will impose appropriate sanctions for the failure or refusal to comply with Chapter Three Rules, orders made by the Court, and time standards or deadlines established by the Court or by the Chapter Three Rules. Such sanctions may be on a party or if appropriate on counsel for the party.

This is not a complete delineation of the Chapter Three Rules, and adherence only to the above provisions is therefore not a guarantee against the imposition of sanctions under Trial Court Delay Reduction. Careful reading and compliance with the actual Chapter Rules is absolutely imperative.

Given to the Plaintiff/Cross Complainant/Attorney of Record on NOV 1 7 2016 SHERRI R. CARTER, Executive Officer/Clerk

ВУ	Ishayla Chambe	79 , Deputy Cler

#### **VOLUNTARY EFFICIENT LITIGATION STIPULATIONS**



Superior Court of California County of Los Angeles



Los Angeles County Bar Association Litigation Section

Los Angeles County Bar Association Labor and Employment Law Section





Southern California Defense Counsel





California Employment Lawyers Association

The Early Organizational Meeting Stipulation, Discovery Resolution Stipulation, and Motions in Limine Stipulation are voluntary stipulations entered into by the parties. The parties may enter into one, two, or all three of the stipulations; however, they may not alter the stipulations as written, because the Court wants to ensure uniformity of application. These stipulations are meant to encourage cooperation between the parties and to assist in resolving issues in a manner that promotes economic case resolution and judicial efficiency.

The following organizations endorse the goal of promoting efficiency in litigation and ask that counsel consider using these stipulations as a voluntary way to promote communications and procedures among counsel and with the court to fairly resolve issues in their cases.

- **♦**Los Angeles County Bar Association Litigation Section**♦** 
  - ◆ Los Angeles County Bar Association

    Labor and Employment Law Section◆
  - **♦**Consumer Attorneys Association of Los Angeles**♦** 
    - **♦**Southern California Defense Counsel**♦**
    - **♦**Association of Business Trial Lawyers **♦**
    - **♦**California Employment Lawyers Association**♦**

NAME AND ADDRESS OF ATTORNEY OR PARTY WITHOUT ATTORNEY:	STATE BAR NUMBER	Reserved for Clerk's File Stamp
•		
TELEPHONE NO.:  E-MAIL ADDRESS (Optional):  ATTORNEY FOR (Name):	FAX NO. (Optional):	
SUPERIOR COURT OF CALIFORN	IIA, COUNTY OF LOS ANGELES	
COURTHOUSE ADDRESS:		
PLAINTIFF:		
DEFENDANT:		-
		CASE NUMBER:
STIPULATION - EARLY OR	CASE HOWER.	

This stipulation is intended to encourage cooperation among the parties at an early stage in the litigation and to assist the parties in efficient case resolution.

#### The parties agree that:

- 1. The parties commit to conduct an initial conference (in-person or via teleconference or via videoconference) within 15 days from the date this stipulation is signed, to discuss and consider whether there can be agreement on the following:
  - a. Are motions to challenge the pleadings necessary? If the issue can be resolved by amendment as of right, or if the Court would allow leave to amend, could an amended complaint resolve most or all of the issues a demurrer might otherwise raise? If so, the parties agree to work through pleading issues so that a demurrer need only raise issues they cannot resolve. Is the issue that the defendant seeks to raise amenable to resolution on demurrer, or would some other type of motion be preferable? Could a voluntary targeted exchange of documents or information by any party cure an uncertainty in the pleadings?
  - b. Initial mutual exchanges of documents at the "core" of the litigation. (For example, in an employment case, the employment records, personnel file and documents relating to the conduct in question could be considered "core." In a personal injury case, an incident or police report, medical records, and repair or maintenance records could be considered "core.");
  - c. Exchange of names and contact information of witnesses;
  - d. Any insurance agreement that may be available to satisfy part or all of a judgment, or to indemnify or reimburse for payments made to satisfy a judgment;
  - e. Exchange of any other information that might be helpful to facilitate understanding, handling, or resolution of the case in a manner that preserves objections or privileges by agreement;
  - f. Controlling issues of law that, if resolved early, will promote efficiency and economy in other phases of the case. Also, when and how such issues can be presented to the Court;
  - g. Whether or when the case should be scheduled with a settlement officer, what discovery or court ruling on legal issues is reasonably required to make settlement discussions meaningful, and whether the parties wish to use a sitting judge or a private mediator or other options as

				CASE NUMBER:
SHORT TITLE				CASE NOMBER.
•.	discussed in the "Alternative Disput complaint;	e Resolution (Al	OR) Informa	ation Package" served with the
h.	Computation of damages, including which such computation is based;	documents, not	privileged o	r protected from disclosure, on
i.	Whether the case is suitable for the Expedited Jury Trial procedures (see information at <a href="https://www.lacourt.org">www.lacourt.org</a> under "Civil" and then under "General Information").			
2.	The time for a defending party to respond to a complaint or cross-complaint will be extended to for the complaint, and for the cross-  (INSERT DATE)  complaint, which is comprised of the 30 days to respond under Government Code § 68616(b), and the 30 days permitted by Code of Civil Procedure section 1054(a), good cause having			
	been found by the Civil Supervising this Stipulation. A copy of the Gen click on "General Information", then	⊦Judge due to tl eral Order can∃	ne case mai be found at	nagement benefits provided by www.lacourt.org under "Civil",
3.	The parties will prepare a joint report and Early Organizational Meeting stresults of their meet and confer an efficient conduct or resolution of the the Case Management Conference statement is due.	Stipulation, and d advising the ( e case. The par	if desired, a Court of any ties shall at	a proposed order summarizing way it may assist the parties' tach the Joint Status Report to
4.	References to "days" mean calenda any act pursuant to this stipulation f for performing that act shall be exte	alls on a Saturd	ay, Sunday <sup>,</sup>	ted. If the date for performing or Court holiday, then the time
The fo	ollowing parties stipulate:			
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NAME AND ADDRESS OF ATTORNEY OR PARTY WITHOUT ATTORNEY:	STATE BAR NUMBER	Reserved for Clerk's File Stamp
TELEPHONE NO.: FAX I E-MAIL ADDRESS (Optional): ATTORNEY FOR (Name):	NO. (Optional):	
SUPERIOR COURT OF CALIFORNIA, C		
COURTHOUSE ADDRESS:		
PLAINTIFF:		·
DEFENDANT:		
DEFENDANT.		
STIPULATION - DISCOVERY RESOLUTION		CASE NUMBER:

This stipulation is intended to provide a fast and informal resolution of discovery issues through limited paperwork and an informal conference with the Court to aid in the resolution of the issues.

#### The parties agree that:

- 1. Prior to the discovery cut-off in this action, no discovery motion shall be filed or heard unless the moving party first makes a written request for an Informal Discovery Conference pursuant to the terms of this stipulation.
- 2. At the Informal Discovery Conference the Court will consider the dispute presented by parties and determine whether it can be resolved informally. Nothing set forth herein will preclude a party from making a record at the conclusion of an Informal Discovery Conference, either orally or in writing.
- 3. Following a reasonable and good faith attempt at an informal resolution of each issue to be presented, a party may request an Informal Discovery Conference pursuant to the following procedures:
  - a. The party requesting the Informal Discovery Conference will:
    - i. File a Request for Informal Discovery Conference with the clerk's office on the approved form (copy attached) and deliver a courtesy, conformed copy to the assigned department;
    - ii. Include a brief summary of the dispute and specify the relief requested; and
    - iii. Serve the opposing party pursuant to any authorized or agreed method of service that ensures that the opposing party receives the Request for Informal Discovery Conference no later than the next court day following the filing.
  - b. Any Answer to a Request for Informal Discovery Conference must:
    - i. Also be filed on the approved form (copy attached);
    - ii. Include a brief summary of why the requested relief should be denied;

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- iii. Be filed within two (2) court days of receipt of the Request; and
- iv. Be served on the opposing party pursuant to any authorized or agreed upon method of service that ensures that the opposing party receives the Answer no later than the next court day following the filing.
- c. No other pleadings, including but not limited to exhibits, declarations, or attachments, will be accepted.
- d. If the Court has not granted or denied the Request for Informal Discovery Conference within ten (10) days following the filing of the Request, then it shall be deemed to have been denied. If the Court acts on the Request, the parties will be notified whether the Request for Informal Discovery Conference has been granted or denied and, if granted, the date and time of the Informal Discovery Conference, which must be within twenty (20) days of the filing of the Request for Informal Discovery Conference.
- e. If the conference is not held within twenty (20) days of the filing of the Request for Informal Discovery Conference, unless extended by agreement of the parties and the Court, then the Request for the Informal Discovery Conference shall be deemed to have been denied at that time.
- 4. If (a) the Court has denied a conference or (b) one of the time deadlines above has expired without the Court having acted or (c) the Informal Discovery Conference is concluded without resolving the dispute, then a party may file a discovery motion to address unresolved issues.
- 5. The parties hereby further agree that the time for making a motion to compel or other discovery motion is tolled from the date of filing of the Request for Informal Discovery Conference until (a) the request is denied or deemed denied or (b) twenty (20) days after the filing of the Request for Informal Discovery Conference, whichever is earlier, unless extended by Order of the Court.
  - It is the understanding and intent of the parties that this stipulation shall, for each discovery dispute to which it applies, constitute a writing memorializing a "specific later date to which the propounding [or demanding or requesting] party and the responding party have agreed in writing," within the meaning of Code Civil Procedure sections 2030.300(c), 2031.320(c), and 2033.290(c).
- 6. Nothing herein will preclude any party from applying *ex parte* for appropriate relief, including an order shortening time for a motion to be heard concerning discovery.
- 7. Any party may terminate this stipulation by giving twenty-one (21) days notice of intent to terminate the stipulation.
- 8. References to "days" mean calendar days, unless otherwise noted. If the date for performing any act pursuant to this stipulation falls on a Saturday, Sunday or Court holiday, then the time for performing that act shall be extended to the next Court day.

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DEFENDAN	IT:		
	INFORMAL DISCOVERY CON (pursuant to the Discovery Resolution Stipul		CASE NUMBER:
1.	This document relates to:		
	<ul><li>Request for Informal Discovery</li><li>Answer to Request for Informa</li></ul>	/ Conference I Discovery Conference	
2.	Deadline for Court to decide on Request: the Request).	(insert d	ate 10 calendar days following filing of
	Deadline for Court to hold Informal Discordays following filing of the Request).		
4.	For a Request for Informal Discover discovery dispute, including the facts Request for Informal Discovery Confethe requested discovery, including the	s and legal arguments at erence, <u>briefly</u> describe w	issue. For an Answer to hy the Court should deny
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DEFENDANT:		
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STIPULATION AND ORDER - M	NOTIONS IN LIMINE	

This stipulation is intended to provide fast and informal resolution of evidentiary issues through diligent efforts to define and discuss such issues and limit paperwork.

#### The parties agree that:

- 1. At least \_\_\_\_ days before the final status conference, each party will provide all other parties with a list containing a one paragraph explanation of each proposed motion in limine. Each one paragraph explanation must identify the substance of a single proposed motion in limine and the grounds for the proposed motion.
- 2. The parties thereafter will meet and confer, either in person or via teleconference or videoconference, concerning all proposed motions in limine. In that meet and confer, the parties will determine:
  - a. Whether the parties can stipulate to any of the proposed motions. If the parties so stipulate, they may file a stipulation and proposed order with the Court.
  - b. Whether any of the proposed motions can be briefed and submitted by means of a short joint statement of issues. For each motion which can be addressed by a short joint statement of issues, a short joint statement of issues must be filed with the Court 10 days prior to the final status conference. Each side's portion of the short joint statement of issues may not exceed three pages. The parties will meet and confer to agree on a date and manner for exchanging the parties' respective portions of the short joint statement of issues and the process for filing the short joint statement of issues.
- 3. All proposed motions in limine that are not either the subject of a stipulation or briefed via a short joint statement of issues will be briefed and filed in accordance with the California Rules of Court and the Los Angeles Superior Court Rules.

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			JUDICIAL OFFICER

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**DECLARATION OF MICHAEL JAYNES** 

I, Michael Jaynes, hereby declare as follows:

- 1. I am employed by Apple Inc. ("Apple") as a Finance Manager. In the course of my duties at Apple, I review Apple's product sales data, including sales data for Apple hardware products (e.g., MacBook Pros) and AppleCare Protection Plans (e.g., AppleCare extended warranties). I make the statements in this declaration based upon my personal knowledge and based upon corporate records maintained by Apple in its ordinary course of business, with which I am familiar. If called upon to do so, I could and would testify thereto under oath.
- 2. According to Apple's records, during the four years immediately preceding November 17, 2016, Apple's net sales of AppleCare extended warranties within the United States and from Apple's Online Store exceeded \$5 million.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed this 16<sup>th</sup> day of December, 2016 at Sunnyvale, California.

Michael Jaynes