|   |  | CM-010   |
|---|--|--|
| ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar nu  | rmber, and address):   | FOR COURT USE ONLY   |
|   |  |  |
| TELEPHONE NO.:  | FAX NO.:   |  |
| ATTORNEY FOR (Name):  |  |  |
| SUPERIOR COURT OF CALIFORNIA, COUNTY OF   |  |  |
| STREET ADDRESS:   |  |  |
| MAILING ADDRESS: CITY AND ZIP CODE:   |  |  |
|   |  |  |
| BRANCH NAME:  CASE NAME:  |  |  |
| CIVIL CASE COVER SHEET  | Complex Case Designation   | CASE NUMBER:   |
| Unlimited Limited   |  |  |
| (Amount (Amount   | Counter Joinder  | JUDGE:   |
| demanded demanded is  | Filed with first appearance by defen   | ndant  |
| exceeds \$25,000) \$25,000 or less)   | (Cal. Rules of Court, rule 3.402)  | · !  |
|   | w must be completed (see instructions  | s on page 2).  |
| 1. Check <b>one</b> box below for the case type that  |  | Province ally Compley Civil Litteration  |
| Auto Tort   | Contract  Breach of contract/warranty (06)   | Provisionally Complex Civil Litigation<br>(Cal. Rules of Court, rules 3.400–3.403)                 |
| Auto (22)   | Rule 3.740 collections (09)  |  |
| Uninsured motorist (46)   | ` '  | Antitrust/Trade regulation (03)  Construction defect (10)  |
| Other PI/PD/WD (Personal Injury/Property<br>Damage/Wrongful Death) Tort                         | Other collections (09)   | ` ′  |
| 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)   | Other real property (26)   | 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)   | Other complaint (not specified above) (42)   |
| Professional negligence (25)  | Judicial Review  |  |
| 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)   |  |
|   |  | tules of Court. If the case is complex, mark the   |
| factors requiring exceptional judicial manage   | ement:   |  |
| a. Large number of separately represe   | ented parties d. 💹 Large numbe   | er of witnesses  |
| b. Extensive motion practice raising d  | ifficult or novel e. Coordination  | with related actions pending in one or more courts   |
| issues that will be time-consuming  | to resolve in other cour   | nties, states, or countries, or in a federal court   |
| c. Substantial amount of documentary  | / evidence f. Substantial p  | postjudgment judicial supervision  |
| 3. Remedies sought (check all that apply): a.   | monetary b. nonmonetary:   | declaratory or injunctive relief   |
| <ol> <li>Number of causes of action (specify):</li> </ol>                                       | monetary s nonmonetary,  | decidiatory of injunctive relief 5parintive  |
|   | action suit.   |  |
| 6. If there are any known related cases, file an  |  | may use form CM-015 )  |
| •   | a serve a riotice of related case. (You  | may use totti Givi-010.j   |
| Date:   | •  |  |
| (TYPE OR PRINT NAME)  | ·  | (SIGNATURE OF PARTY OR ATTORNEY FOR PARTY)   |
| Plaintiff must file this cover sheet with the fir<br>under the Probate Code. Family Code. or W. | NOTICE est paper filed in the action or proceeding the large and Institutions Code). (Cal. Ru  | ng (except small claims cases or cases filed les of Court, rule 3.220.) Failure to file may result |
| in sanctions  | The state of the s | 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1   |

- File this cover sheet in addition to any cover sheet required by local court rule.
  If this case is complex under rule 3.400 et seq. of the California Rules of Court, you must serve a copy of this cover sheet on all other parties to the action or proceeding.
- Unless this is a collections case under rule 3.740 or a complex case, this cover sheet will be used for statistical purposes only.

## 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 plaintiff's 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 Tort**

Auto (22)—Personal Injury/Property Damage/Wrongful Death Uninsured Motorist (46) (if the case involves an uninsured motorist claim subject to arbitration, check this item instead of Auto)

### Other PI/PD/WD (Personal Injury/ Property Damage/Wrongful Death) Tort

Asbestos (04)
Asbestos Property Damage
Asbestos Personal Injury/
Wrongful Death
Product Liability Cat 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)

(e.g., assault, vandalisn 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 (non-domestic relations)

Sister State Judgment
Administrative Agency Award
(not unpaid taxes)

Petition/Certification of Entry of Judgment on Unpaid Taxes Other Enforcement of Judgment

## **Miscellaneous Civil Complaint**

RICO (27)

Other Complaint (not specified above) (42)

Declaratory Relief Only Injunctive Relief Only (nonharassment)

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 Name Change
Petition for Relief From Late
Claim

Other Civil Petition