

SUPERIOR COURT OF CALIFORNIA COUNTY OF SAN FRANCISCO

Document Scanning Lead Sheet

Mar-25-2019 3:52 pm

Case Number: CGC-19-574770

Filing Date: Mar-25-2019 3:43

Filed by: ROSSALY DELAVEGA

Image: 06739969

COMPLAINT

JANE DOES #1 THROUGH #50,SEX TRAFFICKING SURVIVORS VS. SALESFORCE, INC., A DELAWARE CORPORATION AND

001C06739969

Instructions:

Please place this sheet on top of the document to be scanned.

SUM-100

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

SUMMONS (CITACION JUDICIAL)

NOTICE TO DEFENDANT: (AVISO AL DEMANDADO):

SALESFORCE.COM, INC., a Delaware corporation and a California citizen

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

JANE DOES #1 through #50, sex trafficking survivors

	NOTICE! You have been sued. The court may decide against you without your being heard unless you respond within 30 days. Read the information
	palow.
	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 Colifornia Courts.
	Online Self-Reip Center (WWW.Courtinto.ca.gov/seitheip), your county law library, or the courthouse nearest you, if you cannot now 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
	Teletial Service. If you cannot afford an afformey, you may be eligible for free legal services from a nonprofit legal services program. You can legate
	these nonprofit groups at the California Legal Services Web site (www.lawhelpcalifornia org), the California Courte Online Soft Hole Contes
	(www.courtinio.ca.gov/seimeip), of by contacting your local court or county har association. NOTE: The court has a statutory lies for waived foca and
	costs off any settlement of arbitration award of \$10,000 of more in a civil case. The count's lien must be paid before the court will dismise the case.
	¡AVISO! Lo han demandado. Si no responde dentro de 30 días, la corte puede decidir en su contra sin escuchar su versión. Lea la información a continuación.
i	Tiene 30 DÍAS DE CALENDARIO después de que le entreguen esta citación y papeles legales para presentar una respuesta por escrito en esta
	Conte y nacer que se entregue una copia al demandante. Una carla o una llamada telefónica no lo protegen. Su recoueste nos escrito tiene que ester.
	en furnido legal correcto si desea que procesen su caso en la corte. Es posible que have un formulario que ustad pueda usar nom su manuacia.
	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
	400 to de difficilitatio de exención de pago de cuotas. Si no presenta su resouesta a tiempo, puede perder el caso por incumplimiento y la corta la
	poura quitar su sueido, dinero y dienes sin más advertencia.
ı	Hay otros requisitos legales. Es recomendable que llame a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a un servicio de
I	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,
ı	(www.lawnelpcalifornia.org), en el Centro de Avuda de las Cortes de California (www.sucorte ca gov) o poniéndose en contecto con le corte o el
١	Culegio de abogados locales. AVISO: Por ley, la corte tiene derecho a reclamar las cuotas y los costos eventos nor imponer un grayamen sobre
ı	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.
ļ	
	The name and address of the court is: (El nombre y dirección de la corte es): Superior Court. County of San Francisco (Número gel Caso):
	, I
	100 1.101 Mileton St., 1411. 105
	Sail Trancisco, CA 94102-4514
	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 nortiene abogado, es):
	Matthew S. Parmet, ANNIE McADAMS, PC, 1150 Bissonnet St., Houston, TX 77005, phone 713(785)6262
	DATE: MAR 2 5 2019CLERK OF THE COURT Clerk, by (Secretario) Deputy (Adjunto) 2
	DATE: Clerk, by Deputy
-	(Secretario) (Adjunto)
1	For proof of service of this summons, use Proof of Service of Summons (form POS-010).) Para prueba de entrega de esta citatión use el formulario Proof of Service of Summons, (POS-010).) VEGA VAVARRO, Rossaly
·	NOTICE TO THE PERSON SERVED: You are served
l	(SEAL) 1. as an individual defendant
	1. as an individual defendant 2. as the person sued under the fictitious name of (specify):
l	
l	BY FAX
l	3. on behalf of (specify): Salesforce.com, Inc.
l	under: CCP 416.10 (corporation) CCP 416.60 (minor)
l	CCP 416.20 (defunct corporation) CCP 416.70 (conservatee)
ı	OF SAN TRADE
ı	
L	other (specify):
	other (specify): 4 by personal delivery on (date):

	1	ANNIE MCADAMS, PC Annie McAdams	San Francisco County Superior Court						
	2	(seeking admission pro hac vice)	MAR 2 5 2019						
	3	annie@mcadamspc.com Matthew S. Parmet	CLERK OF THE COURT						
	4	(CSB # 296742)	BY: Deputy Clerk						
	5	matt@mcadamspc.com 1150 Bissonnet							
	6	Houston, Texas 77005 Phone 713 785 6262							
	7	Fax 866 713 6141							
	8	Attorneys for Plaintiffs (continued on following page)							
	9								
	10	SUPERIOR COURT	SUPERIOR COURT OF CALIFORNIA						
	11	COUNTY OF SA	N FRANCISCO						
٦ ک	12	JANE DOES #1 through #50, sex trafficking survivors,	Case No. CGC-19-574770						
ANNIE MCADAMS, PC	13	·	Plaintiffs' Original Complaint for						
1CAI	14	Plaintiffs	Damages (with Jury Demand)						
NE	15	VS.	1. Sex trafficking (CAL. CIV. CODE § 52.5);						
A	16	SALESFORCE, INC., a Delaware	2. Negligence;						
	17	corporation and a California citizen,	3. Negligence per se;4. Gross Negligence; and						
	18	Defendant	5. Civil Conspiracy.						
	19								
	20								
	21		BY FAX						
	22		ONE LEGAL LLC						
	23								
	24								
	25								
	26								
	27								
	28								
		Pls' Orig. Compl.	- 1 -						

		ANNIE MCADAMS, PC
	1	Annie McAdams
	2	(seeking admission pro hac vice)
		annie@mcadamspc.com
	3	Matthew S. Parmet
	4	(CSB # 296742)
	-	matt@mcadamspc.com
	5	1150 Bissonnet
	,	Houston, Texas 77005 Phone 713 785 6262
	6	Fax 866 713 6141
	7	14X 000 /15 0141
		THE GALLAGHER LAW FIRM
	8	Michael T. Gallagher
	9	(seeking admission pro hac vice)
		mike@gld-law.com
	10	Pamela McLemore
	11	(seeking admission pro hac vice)
	11	pamm@gld-law.com 2905 Sackett Street
PC	12	Houston, TX 77098
ΔS,]	13	Phone 713 222 8080
DAN	13	Fax 713 222 0066
CA	14	
ΕM	15	FIBICH LEEBRON COPELAND BRIGGS
NNIE M	15	Kenneth T. Fibich
ANNIE MCADAMS, PC	15 16	Kenneth T. Fibich (seeking admission pro hac vice)
ANNIE M	16	Kenneth T. Fibich (seeking admission pro hac vice) tfibich@fibichlaw.com
ANNE M		Kenneth T. Fibich (seeking admission pro hac vice) tfibich@fibichlaw.com Erin Copeland
ANNIE M	16	Kenneth T. Fibich (seeking admission pro hac vice) tfibich@fibichlaw.com Erin Copeland (seeking admission pro hac vice)
ANNE M	16 17 18	Kenneth T. Fibich (seeking admission pro hac vice) tfibich@fibichlaw.com Erin Copeland
ANNE M	16 17	Kenneth T. Fibich (seeking admission pro hac vice) tfibich@fibichlaw.com Erin Copeland (seeking admission pro hac vice) ecopeland@fibichlaw.com
ANNIE M	16 17 18	Kenneth T. Fibich (seeking admission pro hac vice) tfibich@fibichlaw.com Erin Copeland (seeking admission pro hac vice) ecopeland@fibichlaw.com 1150 Bissonnet Houston, TX 77005 Phone 713 751 0025
ANNIE M	16 17 18 19 20	Kenneth T. Fibich (seeking admission pro hac vice) tfibich@fibichlaw.com Erin Copeland (seeking admission pro hac vice) ecopeland@fibichlaw.com 1150 Bissonnet Houston, TX 77005
ANNIE M	16 17 18 19	Kenneth T. Fibich (seeking admission pro hac vice) tfibich@fibichlaw.com Erin Copeland (seeking admission pro hac vice) ecopeland@fibichlaw.com 1150 Bissonnet Houston, TX 77005 Phone 713 751 0025 Fax 713 751 0030
ANNE M	16 17 18 19 20 21	Kenneth T. Fibich (seeking admission pro hac vice) tfibich@fibichlaw.com Erin Copeland (seeking admission pro hac vice) ecopeland@fibichlaw.com 1150 Bissonnet Houston, TX 77005 Phone 713 751 0025 Fax 713 751 0030 SICO HOELSCHER HARRIS LLP
ANNIE M	16 17 18 19 20	Kenneth T. Fibich (seeking admission pro hac vice) tfibich@fibichlaw.com Erin Copeland (seeking admission pro hac vice) ecopeland@fibichlaw.com 1150 Bissonnet Houston, TX 77005 Phone 713 751 0025 Fax 713 751 0030 SICO HOELSCHER HARRIS LLP David E. Harris
ANNIE M	16 17 18 19 20 21	Kenneth T. Fibich (seeking admission pro hac vice) tfibich@fibichlaw.com Erin Copeland (seeking admission pro hac vice) ecopeland@fibichlaw.com 1150 Bissonnet Houston, TX 77005 Phone 713 751 0025 Fax 713 751 0030 SICO HOELSCHER HARRIS LLP David E. Harris (seeking admission pro hac vice)
ANNE M	16 17 18 19 20 21 22 23	Kenneth T. Fibich (seeking admission pro hac vice) tfibich@fibichlaw.com Erin Copeland (seeking admission pro hac vice) ecopeland@fibichlaw.com 1150 Bissonnet Houston, TX 77005 Phone 713 751 0025 Fax 713 751 0030 SICO HOELSCHER HARRIS LLP David E. Harris
ANNIE M	16 17 18 19 20 21 22	Kenneth T. Fibich (seeking admission pro hac vice) tfibich@fibichlaw.com Erin Copeland (seeking admission pro hac vice) ecopeland@fibichlaw.com 1150 Bissonnet Houston, TX 77005 Phone 713 751 0025 Fax 713 751 0030 SICO HOELSCHER HARRIS LLP David E. Harris (seeking admission pro hac vice) dharris@shhlaw.com
ANNE M	16 17 18 19 20 21 22 23	Kenneth T. Fibich (seeking admission pro hac vice) tfibich@fibichlaw.com Erin Copeland (seeking admission pro hac vice) ecopeland@fibichlaw.com 1150 Bissonnet Houston, TX 77005 Phone 713 751 0025 Fax 713 751 0030 SICO HOELSCHER HARRIS LLP David E. Harris (seeking admission pro hac vice) dharris@shhlaw.com Louie J. Cook (seeking admission pro hac vice) lcook@shhlaw.com
Annie M	16 17 18 19 20 21 22 23 24 25	Kenneth T. Fibich (seeking admission pro hac vice) tfibich@fibichlaw.com Erin Copeland (seeking admission pro hac vice) ecopeland@fibichlaw.com 1150 Bissonnet Houston, TX 77005 Phone 713 751 0025 Fax 713 751 0030 SICO HOELSCHER HARRIS LLP David E. Harris (seeking admission pro hac vice) dharris@shhlaw.com Louie J. Cook (seeking admission pro hac vice) lcook@shhlaw.com 802 N. Carancahua, Ste. 900
ANNIE M	16 17 18 19 20 21 22 23 24	Kenneth T. Fibich (seeking admission pro hac vice) tfibich@fibichlaw.com Erin Copeland (seeking admission pro hac vice) ecopeland@fibichlaw.com 1150 Bissonnet Houston, TX 77005 Phone 713 751 0025 Fax 713 751 0030 SICO HOELSCHER HARRIS LLP David E. Harris (seeking admission pro hac vice) dharris@shhlaw.com Louie J. Cook (seeking admission pro hac vice) lcook@shhlaw.com 802 N. Carancahua, Ste. 900 Corpus Christi, TX 98401
Annie M	16 17 18 19 20 21 22 23 24 25	Kenneth T. Fibich (seeking admission pro hac vice) tfibich@fibichlaw.com Erin Copeland (seeking admission pro hac vice) ecopeland@fibichlaw.com 1150 Bissonnet Houston, TX 77005 Phone 713 751 0025 Fax 713 751 0030 SICO HOELSCHER HARRIS LLP David E. Harris (seeking admission pro hac vice) dharris@shhlaw.com Louie J. Cook (seeking admission pro hac vice) lcook@shhlaw.com 802 N. Carancahua, Ste. 900 Corpus Christi, TX 98401 Phone 361 653 3300
ANNIE M	16 17 18 19 20 21 22 23 24 25 26	Kenneth T. Fibich (seeking admission pro hac vice) tfibich@fibichlaw.com Erin Copeland (seeking admission pro hac vice) ecopeland@fibichlaw.com 1150 Bissonnet Houston, TX 77005 Phone 713 751 0025 Fax 713 751 0030 SICO HOELSCHER HARRIS LLP David E. Harris (seeking admission pro hac vice) dharris@shhlaw.com Louie J. Cook (seeking admission pro hac vice) lcook@shhlaw.com 802 N. Carancahua, Ste. 900 Corpus Christi, TX 98401

Attorneys for Plaintiffs

C)
Ω	4
MCADAMS	treet treet,
ANNE	

1 SUPERIOR COURT OF CALIFORNIA 2 **COUNTY OF SAN FRANCISCO** 3 Case No. ____ JANE DOES #1 through #50, sex trafficking survivors, 4 Plaintiffs' Original Complaint Damages (with Jury Demand) **Plaintiffs** 5 Sex trafficking (CAL. CIV. CODE 6 vs. § 52.5); 7 7. Negligence; SALESFORCE. INC.. Delaware Negligence per se: corporation and a California citizen, 8 Gross Negligence; and 9. 10. Civil Conspiracy. 9 Defendant 10 **SUMMARY** 11 1. Sex trafficking has hit epidemic proportions in our communities, and it has had 12 a devastating effect on the victims and a crushing financial effect on our world. 13 2. The biggest forum of sex trafficking in the United States has undisputedly been 14 the website Backpage. 15 3. The fight against Backpage and online sex trafficking gained prominence in 16 2008. 17 4. California was one of the early leaders in the public fight against Backpage and 18 its executives. The California Legislature drafted and passed forward-thinking anti-trafficking 19 legislation. Meanwhile, the Attorney General of California (at the time, Senator Kamala 20 Harris) was fighting Backpage with lawsuits and arrests of Backpage executives. 21 5. By 2013, the fight had picked up momentum with 47 state attorneys general, 22 including California's, coming together to recognize Backpage as the "hub of human 23 trafficking" and recommending Backpage be shut down. 24

Despite the growing public outcry and efforts to shut down Backpage,

In public, including on Twitter, Salesforce boasted about fighting human

Salesforce stepped in at the same time to help Backpage survive and even grow.

6.

7.

trafficking using its data tools.

25

26

27

11

12

13

14

15

19

20

- But behind closed doors, Salesforce's data tools were actually providing the backbone of Backpage's exponential growth.
- 9. Salesforce didn't just provide Backpage with a customer-ready version of its data and marketing tools. Salesforce designed and implemented a heavily customized enterprise database tailored for Backpage's operations, both locally and internationally.
- 6 10. With Salesforce's guidance, Backpage was able to use Salesforce's tools to 7 market to new "users"—that is, pimps, johns, and traffickers—on three continents.
- Backpage could also use Salesforce's custom tools to remarket to those pimps, johns, and traffickers who had been underusing its trafficking services.
 - 12. It is inconceivable that the technologies used world-round to manage customer and marketing databases would be put to the immoral and illegal purposes engineered by Backpage and Salesforce.
 - 13. It should not be our tax dollars, charities, and churches that carry the burden of the catastrophic harms and losses to sex trafficking survivors. That responsibility should fall to companies like Salesforce, that have facilitated and profited from sex trafficking.
- 16 14. Salesforce knew the scourge of sex trafficking because it sought publicity for 17 trying to stop it. But at the same time, this publicly traded company was, in actuality, among 18 the vilest of rogue companies, concerned only with their bottom line.
 - 15. And human beings—many more than just these 50—were raped and abused because of it.

21 JURISDICTION & VENUE

- Venue is proper in this Court pursuant to California Code of Civil Procedure section 395(a) because Salesforce resides in the County of San Francisco.
- The Jane Does' damages are in excess of the minimum jurisdictional limits of this Court.

26 THE PARTIES

27 18. Jane Doe #1 is a natural person who is a resident and citizen of Sacramento, 28 California.

Jane Doe #2 is a natural person who is a resident and citizen of Cincinnati, 1 19. 2 Ohio. Jane Doe #3 is a natural person who is a resident and citizen of Livingston, 3 20. 4 California. 5 21. Jane Doe #4 is a natural person who is a resident and citizen of Baltimore, 6 Maryland. 7 22. Jane Doe #5 is a natural person who is a resident and citizen of Cincinnati, 8 Ohio. 9 23. Jane Doe #6 is a natural person who is a resident and citizen of Pittsburg, 10 California. 11 24. Jane Doe #7 is a natural person who is a resident and citizen of Orange, Texas. 12 25. Jane Doe #8 is a natural person who is a resident and citizen of Milwaukee, 13 Wisconsin. 14 26. Jane Doe #9 is a natural person who is a resident and citizen of Danville, 15 Illinois. 16 27. Jane Doe #10 is a natural person who is a resident and citizen of Kansas City 17 Missouri. 18 28. Jane Doe #11 is a natural person who is a resident and citizen of Kannapolis, 19 North Carolina. 20 Jane Doe #12 is a natural person who is a resident and citizen of Baltimore, 29. 21 Maryland. 22 30. Jane Doe #13 is a natural person who is a resident and citizen of Fresno, 23 California. 24 31. Jane Doe #14 is a natural person who is a resident and citizen of Seattle, 25 Washington.

Jane Doe #15 is a natural person who is a resident and citizen of Anchorage,

Alaska.

32.

26

27

Jane Doe #16 is a natural person who is a resident and citizen of Apple Valley, 1 33. 2 California. Jane Doe #17 is a natural person who is a resident and citizen of St. Johnsbury, 3 34. 4 Vermont. Jane Doe #18 is a natural person who is a resident and citizen of Seattle, 5 35. 6 Washington. 7 36. Jane Doe #19 is a natural person who is a resident and citizen of Seattle, 8 Washington. 9 Jane Doe #20 is a natural person who is a resident and citizen of Lithonia, 37. 10 Georgia. Jane Doe #21 is a natural person who is a resident and citizen of Camden, 11 38. 12 North Carolina. 13 39. Jane Doe #22 is a natural person who is a resident and citizen of Rochester, 14 New York. Jane Doe #23 is a natural person who is a resident and citizen of Phoenix, 15 40. 16 Arizona. Jane Doe #24 is a natural person who is a resident and citizen of Longview, 17 41. 18 Washington. Jane Doe #25 is a natural person who is a resident and citizen of Chicago, 19 42. 20 Illinois. Jane Doe #26 is a natural person who is a resident and citizen of New Orleans, 21 43. 22 Louisiana. 23 Jane Doe #27 is a natural person who is a resident and citizen of Martinez, 44. 24 California. 25 45. Jane Doe #28 is a natural person who is a resident and citizen of Antioch, California. 26 27 Jane Doe #29 is a natural person who is a resident and citizen of Milwaukee,

Wisconsin.

28

46.

1	47.	Jane Doe #30 is a natural person who is a resident and citizen of Reading
2	Pennsylvania	a.
3	48.	Jane Doe #31 is a natural person who is a resident and citizen of Bangor
4	Maine.	
5	49.	Jane Doe #32 is a natural person who is a resident and citizen of Minneapolis
6	Minnesota.	
7	50.	Jane Doe #33 is a natural person who is a resident and citizen of Coweta
8	Oklaoma.	
9	51.	Jane Doe #34 is a natural person who is a resident and citizen of Staten Island
10	New York.	
11	52.	Jane Doe #35 is a natural person who is a resident and citizen of Minneapolis
12	Minnesota.	
13	53.	Jane Doe #36 is a natural person who is a resident and citizen of Hamilton
14	New Jersey.	
15	54.	Jane Doe #37 is a natural person who is a resident and citizen of Jacksonville
16	Florida.	
17	55.	Jane Doe #38 is a natural person who is a resident and citizen of Athens
18	Georgia.	
19	56.	Jane Doe #39 is a natural person who is a resident and citizen of Neenah
20	Wisconsin.	
21	57.	Jane Doe #40 is a natural person who is a resident and citizen of Bakersfield
22	California.	
23	58.	Jane Doe #41 is a natural person who is a resident and citizen of Annandale,
24	Virginia.	
25	59.	Jane Doe #42 is a natural person who is a resident and citizen of Pittsburg
26	California.	
27	60.	Jane Doe #43 is a natural person who is a resident and citizen of North

Jackson, Ohio.

- 1 61. Jane Doe #44 is a natural person who is a resident and citizen of Yakima,
- 2 Washington.
- 3 62. Jane Doe #45 is a natural person who is a resident and citizen of Penrose,
- 4 California.
- 5 63. Jane Doe #46 is a natural person who is a resident and citizen of Cambridge,
- 6 Minnesota.
- 7 64. Jane Doe #47 is a natural person who is a resident and citizen of Saco, Maine.
- 8 65. Jane Doe #48 is a natural person who is a resident and citizen of Valdosta,
- ⁹ Georgia.
- 10 66. Jane Doe #49 is a natural person who is a resident and citizen of Portland,
- 11 Oregon.
- 12 67. Jane Doe #50 is a natural person who is a resident and citizen of Cleveland,
- 13 Ohio.
- 14 68. Jane Does #1 through #50 are referred to jointly as the "Jane Does."
- 15 69. The Jane Does prosecute this action under fictitious names for good cause. (See
- 16 Doe v. Sup. Ct. (2d Dist. 2011) 194 Cal.App.4th 750, 752-53.)
- 70. For example, identification of the Jane Does may create a risk of retaliatory
- physical or mental harm. (Doe v. Lincoln Unified Sch. Dist. (1st Dist. 2010) 188 Cal.App.4th
- 19 758, 766-67.)
- 20 71. Anonymity of the Jane Does is also necessary to protect privacy for the
- sensitive and highly personal matters as they relate to the Jane Does. (*Id.*)
- The Jane Does' need for anonymity outweighs the prejudice, if any, to opposing
- parties. (Id.)
- The Jane Does' need for anonymity outweighs the public's interest in knowing
- 25 her identity. (*Id.*)
- 26 74. Salesforce.com, Inc. ("Salesforce") is a foreign corporation organized under the
- 27 laws of Delaware.

1	75.	Salesforce maintains its headquarters and principal place of business in the
2	County of S	an Francisco, California.
3	76.	Salesforce is a citizen of both Delaware and California.
4	77.	Salesforce has designated its principal executive office in California as within
5	the County of	of San Francisco, California.
6	78.	Salesforce may be served by serving its registered agent for service of process,
7	CT Corpora	ation, 818 West Seventh St., Ste. 930, Los Angeles, CA 90017, or by any other
8	method auth	orized by law.
9		FACTS
10	Α.	Sex trafficking has hit epidemic proportions in the United States.
11	79.	The horrific crime of human trafficking and sexual exploitation generates
12	billions of	dollars each year in illegal proceeds, making it more profitable than any
13	transnationa	l crime except drug trafficking. (U.S. DEPT. OF HOMELAND SECURITY, What is
14	Human Tr	afficking, https://www.dhs.gov/blue-campaign/what-human-trafficking (last
15	accessed Ma	r. 24, 2019).)
16	80.	Estimates are that in 2016 there were as many as 40.3 million victims of human
17	trafficking a	nd sexual exploitation worldwide—including 4.8 million people trapped in sexual
18	exploitation.	INT'L LABOUR OFFICE, Global estimates of modern slavery: Forced labour and forced
19	marriage, at	9, 38 (available at https://www.ilo.org/wcmsp5/groups/public/dgreports/
20	dcomm/doc	uments/publication/wcms_575479.pdf).)
21	81.	In passing the Californians Against Sexual Exploitation Act, Proposition 35
22	(2012) recog	gnized there were over 300,000 American children at risk of commercial
23	exploitation,	that most entered the sex trade at 12 to 14 years old, and that some victims may
24	be trafficked	as young four years old.
25		
26		
27		
28		

27

28

1 В. Backpage was the biggest and most notorious sex trafficking website in the 2 United States. 3 82. With the help of online advertising, pimps and traffickers can maximize profits, evade law enforcement detection, and maintain control of victims by transporting them 4 5 quickly between locations. 6 83. Online advertising has transformed the commercial sex trade, and in the 7 process, has contributed to the explosion of domestic sex trafficking. 8 84. Sex trafficking previously took place (and continues to through the aid of online 9 advertising) on the streets, casinos, truck stops, and in other physical locations. Now, most sex 10 trafficking, including the trafficking of the Jane Does, is facilitated online. 11 85. Backpage was the leading online marketplace for commercial sex and sex 12 trafficking. 13 The National Association of Attorneys General aptly described Backpage as a 86. 14 "hub" of "human trafficking, especially the trafficking of minors." 15 C. The Jane Does were sexually exploited and trafficked through Backpage. 16 87. Each Jane Doe was sexually exploited through the use of Backpage. 17 88. Traffickers, pimps, and johns all communicated with one another on Backpage. 18 89. Through ads posted on Backpage by pimps and traffickers, the Jane Does were 19 caused by any means into sex trafficking and sexual exploitation and suffered as well as 20 continue to suffer significant harms and losses as a result. 21 D. Salesforce steps in to help build Backpage. 22 90. As Backpage's user levels stalled in 2013, Backpage set its sights on growth. 23 Enter Salesforce. 24 91. In December 2013, Salesforce took on Backpage as a client and helped 25 Backpage thrive and operate on a much larger scale than ever before.

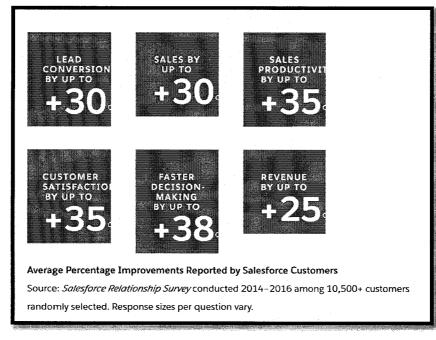
While Backpage had the idea on how to make millions of dollars trafficking

victims and promoting prostitution, it did not have the ability to put its online marketing and

advertising platform into action without operational and marketing support and guidance.

92.

- 93. Backpage needed operational support through a customer relationship management ("CRM") to help maximize not only customer acquisition and retention, but marketing strategies to those customers as well.
- 94. Salesforce advertises itself as a company that can drive business growth through the use of customer relationship management, market, service, analytics, and other support applications and technology.
- 95. Salesforce often has referred to its services as offering a complete "architecture that empowers every business" for the businesses it enters ventures with. (Product Habits, How Salesforce Built a \$10 Billion Empire from a CRM, https://producthabits.com/salesforce-built-10-billion-empire-crm/ (last accessed Mar. 18, 2019)).
- 96. The Salesforce CRM platform, which is designed and administered by Salesforce, has the goal of "find new customers, win their business, and keep them happy and grow your business faster." (Salesforce, CRM 101, What is CRM?, https://www.salesforce.com/crm/what-is-crm/ (last accessed Mar. 18, 2019)).
- 97. Salesforce boasts that using its services and CRM has proven track record of increasing business:



- 98. CRM, or Customer Relationship Management, is a type of software developed and utilized by Salesforce to drive the growth of the companies it has contracts and ventures with by providing operational support.
- 99. Publicly, Salesforce took credit for using its CRM to help fight human trafficking:



ANNIE MCADAMS, PC

100. Behind the scenes, however, Salesforce kept taking Backpage's money and supporting it with the CRM database of pimps, johns, and traffickers that Backpage needed to operate:

ORDER FORM for salesforce com, inc. San Francisco, CA 94105 Offer Valid Through: 11/30/2016 Proposed by Still State **United States** Quote Number: Q-00876957 ORDER FORM Address Information Bill To: Ship To: 2501 Cak Lawn Suite 700 2501 Oak Lawn Suite 700 Dallas Dallas TX. 75229 TX, 75223 **US - United States US - United States** Billing Company Name: Billing Phone: (469) 317-6002 Billing Contact Name: Billing Fax: Billing Email Address @backpaga.com Billing Language: English Terms and Conditions Contract Start Date*: 12/13/2016 Payment Method: Check Contract End Date*: 12/12/2018 Payment Terms: Net 30 **Billing Frequency: Annual** Billing Method: Email

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

ANNIE MCADAMS, PC

1	101.	Salesforce's CRM successfully provided the following tools to Backpage,
2	leading to Ba	ckpage's exponential growth:
3	•	Creating custom SMS platforms for Backpage to contact and procure
4		customers;
5	•	Creating a custom data deduplication tool for Backpage's use;
6	•	Creating a custom API to Backpage's servers;
7	•	Creating a custom PPI for Backpage's payment systems;
8	•	Identifying and categorizing sales opportunities to traffickers and pimps for
9		Backpage;
10	•	Identifying and increasing referrals from existing traffickers and pimps using
11		Backpage by creating cross-selling and upselling opportunities;
12	•	Managing marketing campaigns to traffickers and pimps for Backpage;
13	•	Managing trafficker and pimp histories of Backpage including their previous
14		history with Backpage, any outstanding customer issues, and more;
15	•	Gathering and managing information from Backpage's traffickers' and pimps'
16		public social media activity, including but not limited to their likes and dislikes
17		and what they are saying and sharing about Backpage and its competitors;
18	•	Providing and managing Backpage's trafficker and pimp database as well as
19		tracking and collecting trafficker and john data across multiple platforms
20		including phone, email, and social media;
21	•	Collecting and managing traffickers' and pimps' data across multiple sources
22		and channels and using this information to promote Backpage;
23	•	Automatically generating insights into traffickers' and pimps' purchasing habits
24		to help Backpage understand the traffickers and johns better and predicting how
25		they will feel and act so Backpage could prepare the right outreach;
26	•	Providing and managing a secure cloud storage database for Backpage to store
27		(and secure) the unspeakable details of its sex trafficking business; and

Z		numan traffickers.	
3	102.	Salesforce had a financial incentive for Backpage to grow its trafficking empire	
4	under its care and guidance during the length of Salesforce and Backpage's venture.		
5	103.	With the assistance it was providing, Salesforce watched Backpage grow before	
6	its eyes. As I	Backpage implemented Salesforce's tools and platforms, its need for additional	
7	Salesforce lic	ences kept increasing.	
8	104.	As Backpage grew, so did its CRM's need to manage the traffickers and johns	
9	with which it	did business, leading to higher priced contracts with Salesforce.	
10	105.	This profit motivation led to Salesforce continuing its relationship with	
11	Backpage and	d facilitating Backpage's growth despite knowing what Backpage was being used	
12	for, that sever	al Backpage officials were indicted for facilitating trafficking, and that the Senate	
13	Subcommitte	ee had declared Backpage knowingly facilitated the sex trafficking of minors.	
14	106.	Salesforce does not deny the fact it has an ethical duty and obligation to prevent	
15	atrocities suc	ch as sex trafficking from being proliferated by its technology. As stated by	
16	Salesforce CI	EO and founder Marc Benioff:	
17		Here at Salesforce, we have determined that this ethic(al) and humane use of technology, especially within the context of the Fourth Industrial	
18 19		Revolution, must be clearly addressed, not only by us, but by our entire industry. Our industry has reached an inflection point that must be supported by a strong set of guiding values.	
20		We have to make sure that technology strengthens our societies, instead	
21		of weakening them. Technology needs to improve the human tradition, not undermine it.	
22	107.	Despite recognizing its duty to prevent human rights violations such as sex	
23	trafficking, Sa	alesforce (in concert with Backpage) continued to use its platform and CRM to	
24	facilitate the growth of Backpage. Tell the public one thing; do another when no one is		
25	looking.		
26	108.	Salesforce continued to collect and process data, which directly assisted	
27	Backpage in	causing the sexual exploitation and brutal rapes of an untold number of sex	
28	trafficking vio	ctims, including the Jane Does in this lawsuit.	
	Pls' Orig. Com	pl 15 -	

• Providing and managing marketing strategies for Backpage to pimps and

1	109.	Salesforce succeeded, and sex trafficking has exploded as a result of the internet
2	marketplace	for sexual assault and exploitation growing at an exponential rate.
3	110.	Backpage posted huge profits with the knowledge, skills, and assistance of
4	Salesforce, w	who also reaped profits from its own participation in this venture.
5		FIRST CAUSE OF ACTION—SEX TRAFFICKING
6	111.	The Jane Does incorporate all other allegations.
7	112.	At all relevant times, the Jane Does were and are victims within the meaning
8	of California	a Civil Code section 52.5(a) and California Penal Code section 236.1.
9	113.	At all relevant times, Salesforce was and is a person within the meaning of
10	California Po	enal Code section 236.1(a)-(c).
11	114.	Salesforce acted with Backpage to deprive and violate the personal liberty of
12	the Jane Do	es.
13	115.	The Jane Does were forced, coerced, and made victims of sex trafficking by
14	means of for	rce, fear, fraud, deceit, coercion, violence, duress, menace, or threat of unlawful
15	injury to the	mselves and others, including family members.
16	116.	Salesforce committed acts at issue with malice, oppression, fraud, and duress.
17	CAL. CIV. CO	DDE § 52.5(b); CAL. PENAL CODE § 236.1(h).
18	117.	Salesforce's CTVPA violations were a direct, producing, and proximate cause
19	of the injurie	es and damages to the Jane Does.
20		SECOND CAUSE OF ACTION—NEGLIGENCE
21	118.	The Jane Does incorporate all other allegations.
22	119.	Salesforce had a duty to the general public and to persons affected by its
23	products, in	cluding the Jane Does, to take reasonable steps to protect them from the
24	foreseeable d	angers of its products.
25	120.	Salesforce failed to exercise ordinary care as would a reasonably prudent entity
26	under the sar	ne circumstances.
27	121.	Salesforce was also negligent in one or more of the following, non-exclusive

particulars:

Pls' Orig. Compl.

1		a. Failure to monitor for and safeguard from the use of its platfor	m for
2		illegal activities, including sex trafficking;	
3		b. Providing services to enable and further criminal activity, including	ıg sex
4		trafficking;	
5		c. Failure to set forth guidelines to ensure the legal and safe use of its	CRM
6		platforms and other services;	
7		d. Failing to monitor its customer base to identify participation in an i	illegal
8		venture;	
9		e. Allowing, permitting, and encouraging the use of its platform for	or the
10		exploitation of sex trafficking victims.	
11	122.	Salesforce's negligent actions proximately caused legal injuries to the	Jane
12	Does.		
13	123.	Each of Salesforce's negligent acts and omissions, singularly or collec	tively,
14	constituted n	gligence and proximately caused legal injuries to the Jane Does.	
15		THIRD CAUSE OF ACTION—NEGLIGENCE PER SE	
16	124.	The Jane Does incorporate all other allegations.	
17	125.	Salesforce's acts and omissions violated various provisions of California	a law,
18	including the	CTVPA.	
19	126.	Salesforce's failure to comply with the standard of care set forth in these	e laws
20	constitutes n	gligence per se.	
21	127.	Each of Salesforce's negligent acts and omissions, singularly or collec-	tively,
22	constituted n	gligence per se and proximately caused legal injuries to the Jane Does.	
23		FOURTH CAUSE OF ACTION—GROSS NEGLIGENCE	
24	128.	The Jane Does incorporate all other allegations.	
25	129.	Salesforce's acts and omissions constitute gross neglect.	
26	130.	Viewed objectively from the standpoint of Salesforce at the time of	of the
27	incidents, Sa	esforce's acts and omissions involved an extreme degree of risk, considering	ng the
28	probability a	d magnitude of the potential harm to the Jane Does.	

- 17 -

- 1 131. Salesforce nevertheless evidenced conscious indifference to the rights, safety, or welfare of others, including the Jane Does.
- 132. As a result of Salesforce's gross neglect, the Jane Does were exposed to and did
 sustain serious and grievous personal injury.
- 5 133. Each of Salesforce's negligent acts and omissions, singularly or collectively, 6 constituted gross negligence and proximately caused legal injuries to the Jane Does.
- 7 134. Exemplary damages are warranted for Salesforce's gross negligence.

FIFTH CAUSE OF ACTION—CIVIL CONSPIRACY

- 9 135. The Jane Does incorporate all other allegations.
- 136. Salesforce entered into a civil conspiracy with Backpage.
- 137. The conspiracy accomplished an unlawful purpose by unlawful means, 12 including but not limited to, promoting and assisting human traffickers' sexual exploitation 13 of minors, including but not limited to the Jane Does.
- 138. Salesforce and Backpage had a meeting of the minds on the object of the conspiracy and its course of action.
- 139. At least one or more of Salesforce and Backpage committed one or more unlawful, overt acts to further the conspiracy.
- 18 140. The Jane Does suffered injury and damages as a direct and proximate result of Salesforce's wrongful acts.
- 20 141. This civil conspiracy and Salesforce's individual, predicate misconduct, 21 wrongful acts, and omissions, were a direct, producing, and proximate cause of the injuries 22 and damages to the Jane Does.
- 23 142. This civil conspiracy and Salesforce's individual, predicate misconduct, 24 wrongful acts, and omissions, were a substantial factor in bringing about the injury and 25 damages to the Jane Does.
- 26 143. Without this civil conspiracy, and Salesforce's individual, predicate 27 misconduct, wrongful acts, and omissions, the injury and damages would not have occurred.

The Jane Does are entitled to treble damages.

149.

	.1	150.	The Jane Does are entitled to recover attorneys' fees and costs of court.
	2	151.	The Jane Does are entitled to pre- and post-judgment interest at the maximum
	3	legal rates.	
	4		JURY DEMAND
	5	152.	The Jane Does demand a trial by jury.
	6		RELIEF SOUGHT
	77	153.	Wherefore, the Jane Does pray for judgment against Salesforce as follows:
	8		a. For a judgment finding Salesforce liable damages and violations of law
	9		as set forth herein;
	10		b. For a judgment awarding the Jane Does attorneys' fees and costs;
	11		c. For a judgment awarding the Jane Does pre- and post-judgment interest
. 1	12		
18, F	,		at the highest rates allowed by law; and
A A	13		d. For all such other and further relief as may be necessary and
S	14		appropriate.
ANNIE MCADAMS, PC	15	Date: March	1 25, 2019
đ.	16		Respectfully submitted,
	17		ANNIE MCADAMS, PC
	18		
	19		Annie McAdams (seeking admission pro hac vice)
	20		annie@mcadamspc.com
	21		
	22		By: Math Yann
	23		Matthew S. Parmet
	24		(CSB # 296742) matt@mcadamspc.com
	25		1150 Bissonnet Houston, Texas 77005
	26		phone 713 785 6262
	27		fax 866 713 6141
	28		

	1	THE GALLAGHER LAW FIRM Michael T. Gallagher
	2	(seeking admission pro hac vice)
		mike@gld-law.com
	3	Pamela McLemore (seeking admission pro hac vice)
	4	pamm@gld-law.com
	5	2905 Sackett Street
		Houston, TX 77098 Phone 713 222 8080
	6	Fax 713 222 0066
	7	
	8	FIBICH LEEBRON COPELAND BRIGGS Kenneth T. Fibich
	9	(seeking admission pro hac vice)
	9	tfibich@fibichlaw.com
	10	Erin Copeland
	11	(seeking admission pro hac vice) ecopeland@fibichlaw.com
		1150 Bissonnet
Σ	12	Houston, TX 77005
MS,	13	Phone 713 751 0025
ANNE MCADAMS, PC	14	Fax 713 751 0030
MC		SICO HOELSCHER HARRIS LLP
	15	David E. Harris
¥	16	(seeking admission pro hac vice)
	17	dharris@shhlaw.com Louie J. Cook
	17	(seeking admission pro hac vice)
	18	lcook@shhlaw.com
	19	802 N. Carancahua, Ste. 900
		Corpus Christi, TX 98401 Phone 361 653 3300
	20	Fax 361 653 3333
	21	1 dx 301 033 3333
	22	Attorneys for Plaintiffs
	22	
	23	
	24	
	25	
	23	
	26	
	27	
	28	
	۷٥	

• •		CM-010
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar Matthew S. Parmet (CSB # 296742) ANNIE McADAMS, PC 1150 Bissonnet St. Houston, TX 77005 TELEPHONE NO.: 713 785 6262 ATTORNEY FOR (Name): Plaintiffs	fax ng.: 866 713 6141	San Francisco County Superior Court MAR 2 5 2010
SUPERIOR COURT OF CALIFORNIA, COUNTY OF SA STREET ADDRESS: 400 McAllister St. MAILING ADDRESS: CITY AND ZIP CODE: San Francisco, CA 94		MAR 2 5 2019 CLERK OF THE COURT
BRANCH NAME: CASE NAME:	and the state of t	Deputy Clark
Jane Doe #1, et al. v. Salesforce.com CIVIL CASE COVER SHEET Unlimited Limited	Complex Case Designation	CASE NUMBER:
(Amount (Amount demanded is exceeds \$25,000) \$25,000 or less)	Counter Joinder Filed with first appearance by defen (Cal. Rules of Court, rule 3.402 low must be completed (see instructions) DEPT: 0/472
1. Check one box below for the case type that		(i) page 2).
Auto Tort Auto (22) Uninsured motorist (46) Other PI/PD/WD (Personal Injury/Property	Contract Breach of contract/warranty (06) Rule 3.740 collections (09) Other collections (09)	Provisionally Complex Civil Litigation (Cal. Rules of Court, rules 3.400–3.403) Antitrust/Trade regulation (03) Construction defect (10)
Damage/Wrongful Death) Tort Asbestos (04) Product liability (24)	Insurance coverage (18) Other contract (37) Real Property	Mass tort (40) Securities litigation (28) Environmental/Toxic tort (30)
Medical malpractice (45) Other PI/PD/WD (23) Non-PI/PD/WD (Other) Tort	Eminent domain/Inverse condemnation (14) Wrongful eviction (33)	Insurance coverage claims arising from the above listed provisionally complex case types (41)
Business tort/unfair business practice (07 Civil rights (08) Defamation (13)	Other real property (26) Unlawful Detainer Commercial (31)	Enforcement of Judgment Enforcement of judgment (20) Miscellaneous Civil Complaint
Fraud (16) Intellectual property (19) Professional negligence (25)	Residential (32) Drugs (38) Judicial Review	RICO (27) Other complaint (not specified above) (42)
Other non-PI/PD/WD tort (35) Employment Wrongful termination (36)	Asset forfeiture (05) Petition re: arbitration award (11)	Miscellaneous Civil Petition Partnership and corporate governance (21) Other petition (not specified above) (43)
Other employment (15)	Writ of mandate (02) Other judicial review (39)	
	plex under rule 3.400 of the California R	tules of Court. If the case is complex, mark the
a. Large number of separately represented parties b. Extensive motion practice raising difficult or novel issues that will be time-consuming to resolve c. Substantial amount of documentary evidence d. Large number of witnesses e. Coordination with related actions pending in one or more courts in other counties, states, or countries, or in a federal court f. Substantial postjudgment judicial supervision		
 Remedies sought (check all that apply): a Number of causes of action (specify): 5 	· · · · · · · · · · · · · · · · · · ·	declaratory or injunctive relief c. punitive
5. This case is is is not a cla6. If there are any known related cases, file	ss action suit. and serve a notice of related case. (You	may use form CM-015.)
Date: March 25, 2019		
Matthew S. Parmet	<u> </u>	I'm Yank
inder the Probate Code, Family Code, or in sanctions. File this cover sheet in addition to any cover if this case is complex under rule 3,400 et other parties to the action or proceeding.	Welfare and Institutions Code). (Cal. Ruver sheet required by local court rule. I seq. of the California Rules of Court, you	ng (except small claims cases or cases filed ales of Court, rule 3.220.) Failure to file may result ou must serve a copy of this cover sheet on all
Form Adopted for Mandatory Usa	e 3.740 or a complex case, this cover sh CIVIL CASE COVER SHEET	eet will be used for statistical purposes only. Page 1 of 2 Cal. Rules of Court, rules 2.30, 3.220, 3.400-3.403, 3.740;
CM-010 [Rev. July 1, 2007]	**************************************	Cal. Standards of Judicial Administration, std. 3.10

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

Links +

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

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 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