NOTICE OF REMOVAL

26

27

28

TO THE CLERK OF THE COURT, PLEASE TAKE NOTICE that Defendant Tripledot Studios Limited ("Tripledot" or "Defendant") hereby removes this case to the United States District Court for the Southern District of California under 28 U.S.C. § 1441 (b), based upon diversity jurisdiction under 28 U.S.C. § 1332. In support of removal, Tripledot states as follows:

## PROCEDURAL BACKGROUND

- 1. On May 5, 2022, Plaintiff Alexa DeFazio ("DeFazio" or Plaintiff") filed a lawsuit in San Diego Superior County Superior Court entitled *Alexa DeFazio* v. *Tripledot Studios Limited*, Case No. 37-2022-00017054-CU-NP-CTL (the "State Court Action").
- 2. On August 22, 2022, Tripledot received the Summons and First Amended Complaint ("FAC") in the State Court Action. A copy received by Tripledot is attached hereto as **Exhibit A**. Tripledot is not in possession of a proof of service but attests that it received a copy of the Summons and FAC on August 22, 2022. Declaration of Akin Babayigit, ¶3.

## **GROUNDS FOR REMOVAL**

- 3. This Court has original diversity jurisdiction over this case under 28 U.S.C. §1332(a) which provides that a district court has diversity jurisdiction where the amount in controversy exceeds \$75,000, and the parties are citizens of different States.
- 4. Here, complete diversity of citizenship exists, for, as alleged in the Complaint, DeFazio is a citizen of California, residing in San Diego County and Tripledot is a citizen of England, a foreign state. Ex. A., FAC, ¶¶16, 18; see also Declaration of Akin Babayigit ¶2. Further, DeFazio has purported to bring a class action on behalf of individuals in California and the United States. Ex. A, FAC, ¶39. There is also complete diversity between the purported class, made up of U.S. citizens, and Tripledot, a foreign citizen.

NOTICE OF REMOVAL	- 1 -	CASE NO.	
TIOTICE OF RELITE VILL	-	CHEL TO.	

- 5. Further, it is facially apparent from the Complaint that the amount in controversy exceeds \$75,000, exclusive of interests and costs, including because: (a) Plaintiff indicated that the amount demanded is "unlimited," (meaning her monetary demand exceeds \$25,000) on the Civil Case Cover Sheet filed in this matter (Ex. A, Civil Case Cover Sheet); (b) the amount of sales in dispute is greater than \$75,000, with the Plaintiff alleging Tripledot receives \$100 million in revenue per year (Ex. A, FAC, ¶2)( see also Lewis v. Verizon Commc'ns, Inc., 627 F.3d 395, 400 (9th Cir. 2010) (the "amount in controversy is simply an estimate of the total amount in dispute, not a prospective assessment of defendant's liability."); (c) Plaintiff seeks injunctive relief; and (d) Plaintiff recovery seeks reasonable attorneys' fees. Taken together, the amount of sales, including plaintiff's purchases alone, the cost imposed by an injunction, and plaintiffs' attorneys' fees through trial, easily exceeds \$75,000. See e.g., Maxin v. RHG & Co., Inc., No. 16-CV-2625 JLS (BLM), 2018 WL 9540503, at \*6 (S.D. Cal. Feb. 16, 2018) (approving award of \$247,500 in attorneys' fees and costs upon settlement related to Consumers Legal Remedies Act ("CLRA"), Unfair Competition Law ("UCL"), and False Advertising Law ("FAL") claims); Littlejohn v. Ferrara Candy Co., No. 318CV00658AJBWVG, 2019 WL 2514720, at \*6 (S.D. Cal. June 17, 2019), aff'd sub nom. Littlejohn v. Copland, 819 F. App'x 491 (9th Cir. 2020) (approving \$272,000 award of attorney's fees and costs upon settlement to class counsel on fraud, CLRA, UCL, FAL and breach of warranty claims).
- 6. Thus, this matter may be removed from the state court pursuant to 28 U.S.C. §1441(a) because this Court has diversity jurisdiction under 28 U.S.C. §1332(a).
- 7. Pursuant to 28 U.S.C. § 1446(d), a copy of this Notice of Removal, including exhibits, is being served on Plaintiff's counsel, the only adverse party.

24

25

26

28

1	8. Pursuant to 28 U.S.C. § 1446(d)	, a copy of this Notice of
2	Removal, including exhibits, will be filed with the	ne Superior Court of the State
3	of California for the County of San Diego.	
4		
5	5	
6	Dated: September 20, 2022 TYZ	LAW GROUP PC
7	/s/De	<i>borah A. Hedlev</i> rah A. Hedlev
8	3	
9	Triple	neys for Defendant edot Studios Limited
10		
11		
12		
13	3	
14		
15	5	
16	5	
17		
18		
19		
20		
21		
22		
23		
24		
25		
<ul><li>26</li><li>27</li></ul>		
28		
20		
	NOTICE OF REMOVAL - 3 -	Case No

# **EXHIBIT A**

# ACROSS THE POND PROCESS SERVICE

Moorside, Moor Lane, Menston, LS29 6AS 01943 884683 jt@atpps.com Proprietor: John Talbot

15 August 2022

The Company Officers
Tripledot Studios Limited
1-2 Charterhouse Mews
London
EC1M 6BB

Dear Sir or Madam

Re: Class Action

This letter accompanies a summons and complaint coming to you from a court in California, USA, with the authority of the High Court in London, in the above matter.

They have been served upon you under instruction from Graham Bridgman, Solicitor of the Senior Courts of England and Wales, in line with the terms of Article 5 of The Hague Service Convention, a treaty relating to the service of court process internationally.

This letter may be dated before the date of service.

Please contact me if you have any questions relating to the service of these papers.

Yours faithfully

JOHN F. TALBOT

Case No.: 37-2022-00017054-CU-NP-CTL

### NOTICE

(recommended by the Fourteenth Session of Hague Conference of October, 1980)

identité et adresse du destinataire identity and address of the addressee

TRIPLEDOT STUDIOS LIMITED
(Company No. 10245307)
1-2 Charterhouse Mews
London EC1M 6BB
UNITED KINGDOM
- OR -

wherever defendant may be found in the United Kingdom

#### TRÈS IMPORTANT

LE DOCUMENT CI-JOINT EST DE NATURE JURIDIQUE ET PEUT AFFECTER VOS DROITS ET OBLIGATIONS. LES "ELÉMENTS ESSENTIELS DE L'ACTE" VOUS DONNENT QUELQUES INFORMATIONS SUR SA NATURE ET SON OBJET. IL EST TOUTEFOIS INDISPENSABLE DE LIRE ATTENTIVEMENT LE TEXTE MÊME DU DOCUMENT. IL PEUT ÊTRE NÉCESSAIRE DE DEMANDER UN AVIS JURIDIQUE.

SI VOS RESSOURCES SONT INSUFFISANTES, RENSEIGNEZ-VOUS SUR LA POSSIBILITÉ D'OBTENIR L'ASSISTANCE JUDICIAIRE ET LA CONSULTATION JURIDIQUE SOIT DANS VOTRE PAYS SOIT DANS LE PAYS D'ORIGINE DU DOCUMENT.

LES DEMANDES DE RENSEIGNEMENTS SUR LES POSSIBILITÉS D'OBTENIR L'ASSISTANCE JUDICIAIRE OU LA CONSULTATION JURIDIQUE DANS LE PAYS D'ORIGINE DU DOCUMENT PEUVENT ÊTRE ADRESSÉES :

Legal Aid Society of San Diego, Inc.
Main Office
110 South Euclid Avenue
San Diego, California 92114
U.S.A.
Tel. 1.619.262.0896

### IMPORTANT

THE ENCLOSED DOCUMENT IS OF A LEGAL NATURE AND MAY AFFECT YOUR RIGHTS AND OBLIGATIONS. THE "SUMMARY OF THE DOCUMENT TO BE SERVED" WILL GIVE YOU SOME INFORMATION ABOUT ITS NATURE AND PURPOSE, YOU SHOULD, HOWEVER, READ THE DOCUMENT ITSELF CAREFULLY. IT MAY BE NECESSARY TO SEEK LEGAL ADVICE.

IF YOUR FINANCIAL RESOURCES ARE INSUFFICIENT YOU SHOULD SEEK INFORMATION ON THE POSSIBILITY OF OBTAINING LEGAL AID OR ADVICE EITHER IN THE COUNTRY WHERE YOU LIVE OR IN THE COUNTRY WHERE THE DOCUMENT WAS ISSUED.

ENQUIRIES ABOUT THE AVAILABILITY OF LEGAL AID OR ADVICE IN THE COUNTRY WHERE THE DOCUMENT WAS ISSUED MAY BE DIRECTED TO:

Legal Aid Society of San Diego, Inc. Main Office 110 South Euclid Avenue San Diego, California 92114 U.S.A. Tel. 1.619.262.0896

Case No.: 37-2022-00017054-CU-NP-CTL

# SUMMARY OF THE DOCUMENT TO BE SERVED

ELEMENTS ESSENTIELS DE L'ACTE

Convention on the service abroad of judicial and extrajudicial documents in civil or commercial matters, signed at The Hague, November 15, 1965.

Convention relative à la signification et à la notification à l'étranger des actes judiciaires et extrajudiciares en matière civile ou commerciale, signée à La Hoye, le 15 Novembre 1965.

(article 5, fourth paragraph)

(article 5, alinéa 4)

Name and address of the requesting authority: Nom et adresse de l'autorité requérante :	Tom R. McLean, Esq.
and the requestions.	LEGAL LANGUAGE SERVICES
	8014 State Line Road, Suite 110, Leawood, Kansas 66208, U.S.A.
	Tel. 1.913.341.3167
Particulars of the parties*:	·
Identité des parties: ALEXA DEFAZIO, an	individual, on behalf of herself and those similarly situated. Plaintiffs
TRIPLEDOT STUDIOS	S LIMITED, a foreign corporation, Defendant
	JUDICIAL DOCUMENT**
	ACTE JUDICIAIRE
Nature and purpose of the document:	
Nature et objet de l'acte : To give notice to th	e Defendant of the commencement of a civil claim against it
and to summon it to	o answer or otherwise respond.
Nature and purpose of the proceedings and, when	e appropriate, the amount in dispute:
Nature et objet de l'instance, le cas échéant, le monte	ant du litige: A civil action has been commenced against the Defendant.
Date and place for entering appearance**;	
Date et lieu de la comparution : Defendant has	s thirty (30) calendar days after service of the summons to file a written response in proper legal
to in, pu) a ming ice, at the Superior Court	DI IDE NISTE OF L'alifornia for the County of Son Diago, league des 220 mg.
California 92101, U.S.A., and have a copy o	of its response served on the Plaintiff
	The state of the s
Court which has given judgment**:  Juridiction qui a rendu la décision:  N/A	
on laters of quite preside for decision . N/A	
Date of judgment**:	
Date de la décision : N/A	
Time limits stated in the document**:	
Indication des délais figurant dans l'acte : Withi	in thirty (30) calendar days often anning Cilian
Written response in proper legal form, pay 4	in thirty (30) calendar days after service of the summons. Defendant must file with the court a
response on time, it may lose the case by def	filing fee, and have a copy of its response served on the Plaintiff. If Defendant does not file its fault, and its wages, money and property may be taken without further warning from the court.
, , , , , , , , , , , , , , , , , , , ,	and its wages, money and property may be taken without further warning from the court.
	EXTRAJUDICIAL DOCUMENT**
	ACTE EXTRAJUDICIAIRE
Nature and purpose of the document:	
Nature et objet de l'acte : N/A	
47/42	
Time limits stated in the document**:	
Indication des délais figurant dans l'acte : N/A	
*	
If appropriate, identity and address of the person interested in S'il y a lieu, identité et adresse de la personne intéressée à la transr	the transmission of the document,

Delete if inappropriate.

Rayer les mentions inutiles.

\*U.S. Government Printing Office; 1990-262-211/15302

### SUMMONS (CITACION JUDICIAL)

NOTICE TO DEFENDANT: (AVISO AL DEMANDADO):

TRIPLEDOT STUDIOS LIMITED, a foreign corporation;

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

ALEXA DEFAZIO, an individual,

SUM-100

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

**ELECTRONICALLY FILED** Superior Court of California, County of San Diego

05/05/2022 at 01:07:55 PM

Clerk of the Superior Court By Marfil Estrada Deputy Clerk

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

You have 30 CALENDAR DAYS after this summons and legal papers are served on you to fite 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.gow/selfhelp), your county law library, or the courthouse nearest you. If you cannot pay the filling 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 right away. If you do not know an attorney, you may want to call an attorney right away. If you do not know an attorney, you may want to call an attorney right away. If you do not know an attorney, you may want to call an attorney right away. If you do not know an attorney, you may want to call an attorney right away. these 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.lewhelpcalifornia.org), the California Courts Online Self-Help Center (www.courtinfo.ca.gow/selfnelp), 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 días, la corte puede decidir en su contra sin escuchar su versión. Lea la información a

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 presente su respuesta a tiempo, puede perder el caso por incumplimiento y la corte le

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, programa de servicios iegaies sin imes de lucro. Puede encontrar estos grupos sin imes de lucro en el sido web de Camonna Legal Services, (www.lawhelpcalifomia.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 gravemen de la corte antes de que la corte pueda desechar el

	, , , , , , , , , , , , , , , , , , , ,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
The name and address of the (El nombre y dirección de la ci	court is:		ASE NUMBER: lûmero del Caso):	
Hall of Justice			37-2022-00017054-CU-	NF-CTL
330 West Broadway, Sa	n Diego, CA 92101			3
The name, address, and telep	hone number of plaintiff's attorney, of	or plaintiff without an attorn	ey, is:	
(	úmero de teléfono del abogado del d 17 Rosecrans Ave., Manhatta	demandante o del demana	Vanta aug na diana akasa da	):
DATE: 05/06/2022				
(Fecha)		Clerk, by (Secretario)	M. Estrada M. Estrada	, Deputy (Adjunto)
(For proof of service of this sur	mmons, use Proof of Service of Sun	mone form DOO OVOL		_ (Adjunito)
	sta citatión use el formulario Proof of NOTICE TO THE PERSON SER	Service of Summons, (PO	IS-010)).	
[SEAL]	as an individual defenda	VED: You are served		
S Caurt of Ca		er the fictitious name of (sp	ecify):	
( T) - ( T)		<u> </u>	SE SE.	
图 图	<ol><li>on behalf of (specify):</li></ol>			
- A 4	under: CCP 416.10 (cc	omoration) -	COD 446 00 (minus)	
(- 企動形立立。)	CCP 416.20 (de	efunct corporation)	CCP 416.60 (minor) CCP 416.70 (conservate	· ~ )
(a) Company	CCP 416.40 (as	sociation or partnership)	CCP 416.90 (authorized	person)
or San	other (specify):			poloony
	4. by personal delivery on	(date): 23/AUG (	JS712072	
Form Adopted for Mandatory Use Judicial Council of California	SUN	MONS	Code of Civil Procedu	Page 1 of 1
SUM-100 [Rev. July 1, 2009]		,		W.Courtinfo ca any

1 2 3 4	Andrew T. Ryan, Esq. (SBN 227700) THE RYAN LAW GROUP 317 Rosecrans Ave. Manhattan Beach, CA 90266 Tel: (310) 321-4800 Fax: (310) 496-1435 Andrew.ryan@theryanlawgroup.com Attorneys for Plaintiff	ELECTRONICALLY FILED Superior Court of California, County of San Diego 07/18/2022 at 01:42:00 PM Clerk of the Superior Court By Carolina Miranda, Deputy Clerk
5	The may of the maintain	
7		
8	SUPERIOR COURT OF	THE STATE OF CALIFORNIA
9	FOR THE COUN	NTY OF SAN DIEGO
10	ALEXA DEFAZIO, an individual, on behalf of herself and those similarly	Case No. 37-2022-00017054-CU-NP-CTL
11	situated,	Assigned to: Hon. Ronald F. Frazier
12	Plaintiffs,	Dept: C65
13	V.	FIRST AMENDED COMPLAINT
14	TRIPLEDOT STUDIOS LIMITED, a foreign corporation;	<ol> <li>VIOLATION OF CAL. BUS. &amp; PROF. CODE §17200;</li> </ol>
15 16	Defendant.	2. VIOLATION OF CAL. BUS. & PROF. CODE §17500;
17		3. VIOLATION OF CAL. CIV. CODE
18		§1750; 4. FRAUD;
19		5. NEGLIGENT MISREPRESENTATION;
20		6. UNJUST ENRICHMENT
21		
22		CLASS ACTION
23		
24		
25		
26 27		
28		

Plaintiff Alexa DeFazio, a citizen of San Diego County, individually and on behalf of others similarly situated, hereby brings this Complaint for damages and Injunctive Relief. Plaintiff files this suit against Triple Dot Studios Limited, a British corporation ("Defendant" or "Tripeldot") alleges as follows:

### INTRODUCTION

- 1. This lawsuit is brought on behalf of Plaintiff for having been deceived into making in-game purchases of deceptively marketed in-game items in Defendant's mobile application game called Blackjack ("Game"). Defendant has falsely advertised price discounts for in-game purchases to mislead and induce Plaintiff and those similarly situated into making in-game purchases.
- 2. Defendant is a developer of mobile games playable on mobile devices, such as iPhone and Android devices. One Defendant's top games is Blackjack. On information and belief, Defendant receives approximately \$100 million in revenue per year. Through "Blackjack," Defendant offers electronic casino-style blackjack to consumers. Consumers play the Game on Apple iOS devices and Android Devices.
- 3. Plaintiff and other consumers who play the Game are not required to agree to any terms of use or an end user license agreement prior to playing the game. Players can play Blackjack and make purchases without creating an account.
  - 4. On information and belief, over 11 million people play Defendant's games.
- 5. Blackjack is free for consumers to download and play. Defendants reap massive profits by selling "in-app" chip bundles that range from \$1.99 to \$99.99. However, in its direct marketing to consumers (including representations made at the time of purchase), Defendant advertised false former prices to induce players into believing they must take advantage of a special sale price.
- 6. Defendant used strikethrough pricing and statements to trick consumers into believing they were benefitting from limited-time promotions that substantially increased the value of their in-game purchases. These purported savings were false,

however, because the stricken purported original pricing that these ads referenced were fabricated.

- 7. These purported special offers ran for months or longer. But at no point, let alone within three months of the advertised discounts, were these in-game items ever actually offered at the purported original, stricken, non-discounted price. Stated differently, Defendant never sold the in-game items at the original price that was stricken in the sales promotions. It just offered false presentations of purported discounts from original prices that never existed, and its players bought packs on "sale."
- 8. Further, the advertised purported original pricing does not reflect the prevailing market retail pricing for these virtual in-game items.
- 9. The Federal Trade Commission ("FTC") describes as false former pricing schemes as deceptive: "One of the most commonly used forms of bargain advertising is to offer a reduction from the advertiser's own former price for an article. If the former price is the actual, bona fide price at which the article was offered to the public on a regular basis for a reasonably substantial period of time, it provides a legitimate basis for the advertising of a price comparison. Where the former price is genuine, the bargain being advertised is a true one. If, on the other hand, the former price being advertised is not bona fide but fictitious for example, where an artificial, inflated price was established for the purpose of enabling the subsequent offer of a large reduction the 'bargain' being advertised is a false one; the purchaser is not receiving the unusual value he expects." 16 CFR §233.1(a).
- 10. California statutory and regulatory law also expressly forbids such false discounted pricing schemes: "No price shall be advertised as a former price of any advertised thing, unless the alleged former price was the prevailing market price as above defined within three months next immediately preceding the publication of the advertisement or unless the date when the alleged former price did prevail is clearly,

 exactly and conspicuously stated in the advertisement." Cal. Bus. & Prof. Code §17501.

- 11. Defendants knew, or should reasonably have known, that its comparative price advertising was false, deceptive, misleading, and unlawful.
- 12. Defendant has fraudulently concealed from and intentionally failed to disclose to Plaintiff the truth about its advertised price discounts and former prices.
- 13. Through this false and deceptive marketing, advertising, and pricing scheme, Defendant has violated California law prohibiting the advertisement of goods for sale as discounted from false former prices and prohibiting misleading statements about the existence and amount of price reductions.
- 14. The claims and issues asserted herein are governed by California state law. The State of California has the greatest interest in policing corporate conduct occurring within the State.
- 15. Plaintiff seeks damages, restitution, injunctive relief, punitive damages, attorneys' fees, and all other relief which the Court may deem appropriate.

### <u>PARTIES</u>

- 16. Plaintiff Alexa DeFazio is a citizen and resident of San Diego County, California. She downloaded Blackjack on her iPhone from the Apple App Store in San Diego County. She played the Game in San Diego County. She accessed Defendant's in-game store and saw the false advertising in that store in San Diego County. She was induced by the false advertising into making in-game purchases in San Diego County from Defendant's in-game store.
- 17. Plaintiff did not create an account in order to play the Game. Plaintiff was not required to agree to Defendant's terms of use when downloading or playing the Game for the first time. Plaintiff was not required to agree to Defendant's terms of use

 when making purchases from Defendant's in-game store. Plaintiff was never required to click or take other action to accept Defendant's terms of use.

18. On information and belief, Defendant Tripledot Games Limited is a corporation organized and existing under the laws of England, with its principal place of business at 90 Whitfield Street, West End, England W1T 4EZ, GB.

### **JURISDICTION AND VENUE**

- 19. This Court has jurisdiction over the subject matter of this case, pursuant to the California Constitution, Article VI, section 10, because this case is not given by statute to any other trial courts.
- 20. Plaintiff alleges, upon information and belief, that Defendant conducts professional and commercial activities in California on a substantial, continuous, and systematic basis and therefore Defendant is subject to the general jurisdiction of the courts of this state.
- 21. Plaintiff further allege, upon information and belief, that the claims asserted in this complaint arise out of or are related to Defendant's professional and commercial activities within California, and therefore Defendant is subject to the specific jurisdiction of the courts of this state.
- 22. Venue is proper in this court because at all relevant times Plaintiff resided in the County of San Diego, California and the claims asserted in this complaint arise out of acts, transactions, and conduct that occurred in whole or in part within the County of San Diego, California.

### **FACTS**

23. Blackjack is a mobile application casino-style game developed and distributed by Defendant (referred to herein as "Blackjack" or "Game"). The Game is available on iPhone and Android devices through the Apple App Store and Google Play platforms, respectively. On information and belief, the Game is one of the top blackjack games available on iPhone and Android devices.

- 24. Users of the Game receive a certain amount of free chips for use in the Game when they first download the Game and in exchange for viewing advertisements. Users can also purchase chips for use in the Game a virtual store operated by Defendant. Users can purchase bundles of in-game chips ranging in price from \$1.99 to \$99.99.
- 25. At various times, the Game's in-game store displays stricken original prices with purported "sale" deals. The advertisement of these bundles purportedly on sale are false, deceptive and intended to mislead players into making in-app purchases that they otherwise would not have made. Defendant falsely promotes these bundles as being on sale or discounted by misrepresenting that such bundles normally offer substantially less value than the advertised deal.
- 26. Defendant's false strikethrough ads display an amount of chips, with a strikethrough line, and then in larger, bold-faced font, a larger amount of chips, implying that the bundle normally contains a smaller amount of chips for the same price. For example, a \$4.99 bundle may have 70,000 chips with a strikethrough line over that number and display in bigger, bolder numbers showing 100,000 chips as the current sale deal. The intended message is that the bundle typically contains only 70,000 chips for that price but is now being offered with more chips at the same price. An example of such a display for the Game is shown below:



- These false strikethrough ads are used to sell bundles in the Game on a daily basis. On information and belief, these bundles never offered the lower amount of chips for the displayed price. The false strikethrough ads apply across multiple price points in the Game, including the \$4.99 bundle, \$9.99 bundle, \$19.99 bundle, \$49.99 bundle and \$99.99 bundle.
- 28. The \$49.99 bundle further includes a banner saying "Special Offer." On information and belief, this "special offer" has been available in the Game at all times. On information and belief, the stricken through chip count for that price has never been offered or been the prevailing deal offered.
- 29. Defendant had actual knowledge that the false strikethrough ads contained false or misleading misrepresentations as to their prior values. Defendant designed and promoted these advertisements while having actual knowledge that these quantitative representations of sale values were false.
- 30. These chips are critical to the Game, as they may be necessary for the players to continue playing and enjoyment of the casino-style blackjack once they inevitably lose all of their virtual chips and access to free chips on a given day.
- 31. Defendant promoted these advertisements to induce players to purchase the chip bundles all the while knowing that the bundles contained quantitative misrepresentations with respect the value of chips displayed.
- 32. The amount of chips included in a bundle, and whether the bundle being offered for sale represents a good value and outsized amount of chips a player is receiving for his or her purchase with the corresponding bundle, is a material consideration when a player decides whether to purchase a bundle.
- 33. Plaintiff and those similarly situated reasonably relied on the strikethrough pricing when purchasing bundles promoted through false strikethrough ads. Had Plaintiff and those similarly situated known the strikethrough pricing was false, Plaintiff

would not have purchased some or all of the bundles promoted through false strikethrough ads.

- 34. The false strikethrough ads are violative of 16 CFR §233.1(a) because the former, stricken, deals displayed in the false strikethrough ads are not "actual, bona fide price at which the article was offered to the public on a regular basis for a reasonably substantial period of time." Rather, the false strikethrough ads display former bundles that are "fictitious" and with "an artificial, inflated price" for the purpose of creating the false perception to the consumer "of a large reduction." The false strikethrough ads promote a false bargain where "the purchaser is not receiving the unusual value he expects." *Id.*
- 35. The false strikethrough ads are also violative of Cal. Bus. & Prof. Code §17501, because the former bundle and price advertised were never "the prevailing market price ... within three months next immediately preceding the publication of the advertisement." Nor do the false strikethrough ads "clearly, exactly and conspicuously stated in the advertisement" when such former prices were prevailing.

### APPLICABLE LAW

- 36. Plaintiff is a citizen and resident of San Diego County, California. She downloaded and played the Game in California. She made purchases from the Game store in California.
- 37. California's substantive laws may be constitutionally applied to the claims of Plaintiff under the Due Process Clause, 14<sup>th</sup> Amend. §1, and the Full Faith and Credit Clause, Art. IV §1 of the U.S. Constitution. California has significant contacts, or significant aggregation of contacts, to the claims asserted by Plaintiff, thereby creating state interests that ensure that the choice of California state law is not arbitrary or unfair.
- 38. The application of California laws is also appropriate under California's choice of law rules because California has significant contacts to the claims of Plaintiff,

and California has a greater interest in applying its laws here than any other interested state.

### **CLASS ALLEGATIONS**

39. Plaintiff brings this action on her own behalf and on behalf of a Class and one Subclass, pursuant to Cal. Code. Civ. Proc. §382, Cal. Civ. Code §1781, and Cal. Bus. & Prof. Code §17203, defined as below:

### The Class:

All individuals located within the United States who, during the applicable limitations period, made a purchase of a Blackjack chip bundle using real-world currency priced at \$4.99 or higher.

### The Californía Subclass:

All individuals located within the state of California, who, during the applicable limitations period, made a purchase of a Blackjack chip bundle using real-world currency priced at \$4.99 or higher.

- 40. Excluded from the Class and Subclass are Defendants, their affiliates, parents, subsidiaries, employees, officers, agents and directors. Also excluded are any judicial officers presiding over this matter and the members of their immediate families and judicial staffs.
- 41. This case is appropriate for class treatment because Plaintiff can prove the elements of her claims on a class-wide basis using the same evidence as would be used to prove those elements in individual actions alleging the same claims.
- 42. Adequacy. Plaintiff will fairly and adequately represent and protect the interests of the other members of the Class and Subclass (collectively, the "Class"). Plaintiff has retained counsel with substantial experience in prosecuting complex litigation and class actions. Plaintiff and her counsel are committed to vigorously prosecuting this action on behalf of the other Class and Subclass members, and have

27

28 l

the financial resources to do so. Neither Plaintiff nor her counsel have any interest adverse to those of the other members of the Class or Subclass.

- 43. Numerosity. The members of the Class and Subclass are so numerous that joinder of all members would be unfeasible and not practicable. The membership of the Class and Subclass is unknown to Plaintiff at this time; however, it is estimated both the Class and Subclass number in the hundreds, if not thousands. The identity of such membership is readily ascertainable via inspection of Defendant's books and records or other approved methods. Similarly, Class members may be notified of the pendency of this action by mail, email, internet postings, publications and/or in-game messaging.
- 44. Common Questions of Law or Fact: There are common questions of law and fact as to Plaintiff and all other similarly situated persons, which predominate over questions affecting only individual Class members, including, without limitation:
  - a. Whether Defendant engaged in the conduct alleged in the Complaint;
  - b. Whether Defendant violated the applicable statutes alleged herein;
  - c. Whether Defendant designed, advertised, marketed, distributed, sold, or otherwise placed Blackjack into the stream of commerce in the United States and California;
  - d. Whether Defendant engaged in conduct directed to the State of California;
  - e. Whether Defendant's presentation of stricken values in its advertising of in-game purchases are misleading to a reasonable consumer;
  - f. Whether Plaintiff and members of the Classes were injured and harmed directly by Defendant's false advertising;
  - g. Whether Plaintiff and members of the Classes are entitled to damages due to Defendant's conduct as alleged in this Complaint, and if so, in what amounts;

10

16

17 18

19 20

21 22

23 24

25 26

27 28

- h. Whether Plaintiffs and members of the Classes are entitled to equitable relief, including, but not limited to, restitution or injunctive relief as requested in this Complaint.
- 45. **Typicality:** Plaintiff's claims are typical of the claims of the other members of the Classes because, among other things, Plaintiff and all Class members were comparably injured through Defendants' misconduct described above. As alleged herein, Plaintiff, like the members of the Class and Subclass, was deprived of monies that rightfully belonged to them by Defendants. Further, there are no defenses available to Defendants that are unique to Plaintiff.
- Superiority: The nature of this action and the laws available to Plaintiff 46. and members of the Classes make the class action format a particularly efficient and appropriate procedure to redress the violations alleged herein. If each Class member were required to file an individual lawsuit, Defendants would necessarily gain an unconscionable advantage since it would be able to exploit and overwhelm the limited resources of each individual plaintiff with its vastly superior financial and legal resources. Moreover, the prosecution of separate actions by the individual Class members, even if possible, would create a substantial risk of inconsistent or varying verdicts or adjudications with respect to the individual Class members against Defendants, and which would establish potentially incompatible standards of conduct for Defendant and/or legal determinations with respect to individual Class members which would, as a practical matter, be dispositive of the interest of the other Class members not parties to adjudications or which would substantially impair or impede the ability of the Class members to protect their interests. Further, the claims of the individual members of the Class are not sufficiently large to warrant vigorous individual prosecution considering all of the concomitant costs and expenses attending thereto.

### FIRST CLAIM FOR RELIEF

# Violation of California's Unfair Competition Law ("UCL") Cal. Bus. & Profession Code §17200 et seq.

- 47. Plaintiff incorporates by reference all allegations in this Complaint and restates them as if fully set forth herein.
- 48. The UCL defines unfair business competition to include any "unlawful, unfair or fraudulent" act or practice, as well as any "unfair, unfair or fraudulent" act or practice, as well as any "unfair, deceptive, untrue or misleading" advertising. Cal. Bus. & Prof. Code §17200.
- 49. A business act or practice is "unlawful" under the UCL if it violates any other law or regulation.
- 50. A business act or practice is "unfair" under the UCL if the reasons, justifications, and motives of the alleged wrongdoer are outweighed by the gravity of the harm to the alleged victims. A business act or practice is "fraudulent" under the UCL if it is likely to deceive members of the consuming public.
- 51. Defendant has violated the "unlawful" prong under the UCL and has engaged in "unfair, deceptive, untrue or misleading" advertising.
- 52. The Federal Trade Commission Act prohibits "unfair or deceptive acts or practices in or affecting commerce" (15 U.S.C. §45(a)(1)) and specifically prohibits false advertisements. 15 U.S.C. §52(a). FTC Regulations describe false former pricing schemes-similar to Defendant's False Sale Packs and False Gold Strikethrough Packs in all material respects-as deceptive practices that would violate the FTC Act.
  - 53. 16 C.F.R. §233.1 states:
    - (a) One of the most commonly used forms of bargain advertising is to offer a reduction from the advertiser's own former price for an article. If the former price is the actual,

bona fide price at which the article was offered to the public on a regular basis for a reasonably substantial period of time, it provides a legitimate basis for the advertising of a price comparison. Where the former price is genuine, the bargain being advertised is a true one. If, on the other hand, the former price being advertised is not bona fide but fictitious - for example, where an artificial, inflated price was established for the purpose of enabling the subsequent offer of a large reduction - the "bargain" being advertised is a false one; the purchaser is not receiving the unusual value he expects. In such a case, the "reduced" price is, in reality, probably just the seller's regular price.

(b) A former price is not necessarily fictitious merely because no sales at the advertised price were made. The advertiser should be especially careful, however, in such a case, that the price is one at which the product was openly and actively offered for sale, for a reasonably substantial period of time, in the recent, regular course of his business, honestly and in good faith - and, of course, not for the purpose of establishing a fictitious higher price on which a deceptive comparison might be based. And the advertiser should scrupulously avoid any implication that a former price is a selling, not an asking price (for example, by use of such language as, "Formerly sold at \$\_\_\_\_"), unless substantial sales at that price were actually made.

54. California law also prohibits false former pricing schemes. Cal. Bus. Code. §17501 entitled "Value determinations; Former price advertisements," states:

For the purpose of this article the worth or value of any thing advertised is the prevailing market price, wholesale if the offer is at wholesale, retail if the offer is at retail, at the time of publication of such advertisement in the locality wherein the advertisement is published.

No price shall be advertised as a former price of any advertised thing, unless the alleged former price was the prevailing market price as above defined within three months next immediately preceding the publication of the advertisement or unless the date when the alleged former price did prevail is clearly, exactly and conspicuously stated in the advertisement.

- 55. California's False Advertising Law also prohibits a business from "[a]dvertising goods or services with intent not to sell them as advertised," Cal. Civ. Code §1770(a)(9), and prohibits a business from "[m]aking false or misleading statements of fact concerning reasons for, existence of, or amounts of price reductions." *Id.* §(a)(13).
- 56. Defendant's false strikethrough ads violate the unlawful prongs of the UCL since they violate 16 C.F.R. §233.1, Cal. Bus. Prof. Code §1750, Cal. Civ. Code §§1770(a)(9) and (a)(13).
- 57. Defendant has also violated the "unfair" prong of the UCL by falsely representing that its consumers received a discount from a referenced "original" former value shown in its false strikethrough ads. In fact, Defendant displayed an arbitrary deal

for the goods contained in these bundles and then falsely pretended the bundles had been offered for sale at a value less than their "sale" value.

- 58. The gravity of the harm to Plaintiff and those similarly situated resulting from these unfair acts and practices outweighs any conceivable reasons, justifications, or motives that Defendant may have had for engaging in such deceptive acts and practices.
- 59. Additionally, Defendant has violated the "fraudulent" prong of the UCL because its marketing and advertising materials included false "original" prices in its false strikethrough ads. In actuality, the bundles were never sold at the original chip count for the displayed price.
- 60. Defendant's acts and practices deceived Plaintiff and those similarity situated. Specifically, Plaintiff and those similarity situated relied on these misleading and deceptive representations regarding the "sale" value presented for these in-game purchases. Each of these representations and deceptions played a substantial role in the decision of Plaintiff and those similarly situated to purchase the packs. Plaintiff and those similarly situated would not have made some or all of their purchases in the absence of such representations.
- 61. As a result of these violations under each of the fraudulent, unfair, and unlawful prongs of the UCL, Defendant has been unjustly enriched at the expense of Plaintiff and those similarly situated. Specifically, Defendant has been unjustly enriched by obtaining revenues and profits that it would not otherwise have obtained absent its false, misleading, and deceptive conduct.
- 62. Through its unfair acts and practices, Defendant has improperly obtained money from Plaintiff and those similarly situated. As such, Plaintiff, on behalf of herself and the Class and Subclas, requests that this Court cause Defendant to restore this money to Plaintiff, the Class and Subclass, and to enjoin Defendant from continuing to violate the UCL, and/or from violating the UCL in the future. Otherwise, Plaintiff and

members of the Class and Subclass may be irreparably harmed and/or denied an effective and complete remedy if such an order is not granted.

### SECOND CLAIM FOR RELIEF

# Violation of California False Advertising Law ("FAL") Cal. Business & Professional Code §17500 et seq.

- 63. Plaintiff incorporates by reference all allegations in this Complaint and restates them as if fully set forth herein.
- 64. The FAL prohibits unfair, deceptive, untrue, or misleading advertising, including, but not limited to, false statements as to worth, value, and former price.
- 65. Furthermore, the FAL provides that: "No price shall be advertised as a former price of any advertised thing, unless the alleged former price was the prevailing market price as above defined within three months next immediately preceding the publication of the advertisement or unless the date when the alleged former price did prevail is clearly, exactly and conspicuously stated in the advertisement." Cal. Bus. & Prof. Code §17501.
- 66. The false strikethrough ads misrepresent the existence of a sale whereby players can purchase purportedly more chips in a bundle than the prevailing bundle.
- 67. Through its unfair acts and practices, Defendant has improperly obtained money from Plaintiff, the Class and Subclass. As such, Plaintiff requests that this Court cause Defendant to restore this money to Plaintiff and Class members and to enjoin Defendant from continuing to violate the FAL, and/or from violating the FAL in the future. Otherwise, Plaintiff and members of the general public may be irreparably harmed and/or denied an effective and complete remedy if such an order is not granted.

# THIRD CLAIM FOR RELIEF

Violation of the California Consumer Legal Remedies Act ("CLRA")

Cal. Civ. Code. §1750 et seq.

- 68. Plaintiff incorporates by reference all allegations in this Complaint and restate them as if fully set forth herein.
- 69. Plaintiff is a consumer within the meaning of Cal. Civ. Code §1761(d) and have engaged in a transaction within the meaning of Cal. Civ. Code §§1761(e) and 1770.
- 70. Defendant is a "person" within the meaning of Cal. Civ. Code §§1761(c) and 1770 and sells "goods or services" within the meaning of Cal. Civ. Code §§1761(b) and 1770.
- 71. The Game and the in-app purchases are a "good" or "service" within the meaning of Cal. Civ. Code. §§1761(a) and (b).
- 72. Defendant has violated §1770(a)(13)'s proscription against making false or misleading statements of fact concerning reasons for, existence of, or amounts of, price reductions by misrepresenting the existence of chip discounts via false strikethrough ads.
- 73. Plaintiff and the Class members suffered actual damages as a direct and proximate result of Defendant's actions, concealment, and/or omissions in the advertising, marketing, and promotion of its Game, in violation of the CLRA, as evidenced by the substantial sums Defendant pocketed.
- 74. Plaintiff, on behalf of herself the Class and Subclass, demands judgement against Defendant for injunctive relief and attorney's fees.

# FOURTH CLAIM FOR RELIEF

### Fraud

- 75. Plaintiff incorporates by reference all allegations in this Complaint and restate them as if fully set forth herein.
- 76. Defendant represented to Plaintiff and individuals similarly situated that various in-game purchases were on sale in that they gave a higher amount of chips.

- 77. These representations were known by Defendant to be false because the bundles were never offered at the purported "normal" amount of chips and the items were perpetually on "sale."
- 78. Defendant designed the graphical images on the advertisements in a way that intentionally attracted Plaintiff and those similarly situated to the enticing but false claims regarding chip and gold amounts and the existence of sales.
- 79. Plaintiff and those similarly situated reasonably relied upon the claims made in the advertisements in deciding to purchase the aforementioned bundles.
- 80. Upon purchasing the bundles, Plaintiff and the Class members were harmed because, had they known the advertising claims were false, they would not have made some or all of the purchases.
- 81. Reliance on Defendant's misrepresentations in its bundle advertisements was a substantial factor in causing harm to Plaintiff and those similarly situated.
- 82. Defendant's conduct has therefore caused and is causing immediate and irreparable injury to Plaintiff and the putative Class and will continue to both damage Plaintiff and deceive Class members unless enjoined by this Court.

# FIFTH CLAIM FOR RELIEF

# **Negligent Misrepresentation**

- 83. Plaintiff incorporates by reference all allegations in this Complaint and restate them as if fully set forth herein.
- 84. Defendant represented to Plaintiff that various purchased bundles were on sale in that they gave a higher amount of chips than normal and that special "sale" versions of the bundles were not identical in item quantities to their normal counterparts.
- 85. These representations were false because the bundles were never offered at the non-sale deal.

27

28 İ

- 86. Defendant designed the graphical images on the advertisements in a way that intentionally attracted Plaintiff and Class members to the enticing but false claims regarding chip amounts and the existence of sales.
- 87. Defendant's conduct has therefore caused and is causing immediate and irreparable injury to Plaintiff and the Class and will continue to both damage Plaintiff and deceive the Class members unless enjoined by this Court.

## PRAYER FOR RELIEF

Plaintiff prays for relief and judgment against Defendant as follows:

- A. Certifying the proposed Class and Subclass defined herein;
- B. Appointing Plaintiff as Class Representative;
- C. Appointing counsel for Plaintiff as Class Counsel;
- D. Declaring Defendants' conduct to be unlawful;
- E. Awarding Plaintiff and Class members compensatory damages and actual damages in an amount to be determined by proof;
- F. Awarding Plaintiff and Class members actual and statutory damages;
- G. Disgorging Defendant of its unjust profits;
- H. For punitive damages;
- I. For civil penalties;
- J. For declaratory and equitable relief, including restitution and disgorgement;
- K. For an order enjoining Defendant from continuing to engage in the wrongful acts and practices alleged herein;
- L. Awarding Plaintiff the costs of prosecuting this action, including expert witness fees;
- M. Awarding Plaintiff reasonable attorney's fees and costs as allowable by law;
- N. Awarding pre-judgment and post-judgment interest; and
- O. Granting any other relief as this Court may deem just and proper.

THE RYAN LAW GROUP

Andrew T. Ryan Attorney for Plaintiff

JURY DEMAND Plaintiff hereby demands a jury trial on all issues and claims so triable. **DATED:** July 18, 2022 THE RYAN LAW GROUP Andrew T. Ryan Attorney for Plaintiff 

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar n		CM-010	
Andrew T. Ryan, Esq. (SBN 227700) The Ryan Law Group	ander, and address):	FOR COURT USE ONLY	
317 Rosecrans Avenue Manhattan Beach, CA	90266		
TELEPHONE NO.: (310) 321-4800 ATTORNEY FOR (Name): Plaintiff	FAX NO. (Optional): (310) 496-1435	ELECTRONICALLY FILED Superior Court of California,	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF STREET ADDRESS: 330 West Broadway	F SAN DIEGO	County of San Diego 05/05/2022 at 01:07:55 PM	
MAILING ADDRESS: 330 West Broadway		Clerk of the Superior Court	
CITY AND ZIP CODE: San Diego, 92101  BRANCH NAME: Hall of Justice		By Marfil Estrada, Deputy Clerk	
CASE NAME:		. , , , , , , , , , , , , , , , , , , ,	
Alexa DeFazio v. TripleDot Studios Limited			
CIVIL CASE COVER SHEET    X Unlimited   Limited	Complex Case Designation	CASE NUMBER:	
(Amount (Amount	Counter Joinder	37-2022-00017054-CU-NP-CTL	
demanded demanded is	Filed with first appearance by defendan	JUDGE: Judge Carolyn Caietti	
exceeds \$25,000) \$25,000)	(Cal. Rules of Court, rule 3.402)	DEPT.:	
Check one box below for the case type the	low must be completed (see instructions o	n page 2).	
Auto Tort	Cambra - 4		
Auto (22)		Provisionally Complex Civil Litigation (Cal. Rules of Court, rules 3.400–3.403)	
Uninsured motorist (46).	Rule 3.740 collections (09)	Antitrust/Trade regulation (03)	
Other PI/PD/WD (Personal Injury/Property 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) Insurance coverage claims arising from the	
Other PI/PD/WD (23)	condemnation (14)	above listed provisionally complex case	
Non-PI/PD/WD (Other) Tort  X Business tort/unfair business practice (07)	Wrongful eviction (33)	types (41) Enforcement of Judgment	
Business tort/unfair business practice (07)     Civil rights (08)	Other real property (26) 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)		Miscellaneous Civil Petition	
Other non-PI/PD/WD tort (35) Employment	Asset forfeiture (05)	Partnership and corporate governance (21)	
Wrongful termination (36)	Petition re: arbitration award (11) Writ of mandate (02)	Other petition (not specified above) (43)	
Other employment (15)	Other judicial review (39)		
A 40.			
		es of Court. If the case is complex, mark the	
a Large number of separately repres	ented parties d. Large number	of witnesses	
<ul> <li>Extensive motion practice raising of issues that will be time-consuming</li> </ul>	ifficult or novel e. Coordination i	with related actions pending in one or more	
c. Substantial amount of documentar	courts in other	counties, states, or countries, or in a federal	
	f Cubatantini -	stjudgment judicial supervision	
<ol> <li>Remedies sought (check all that apply): a. [</li> <li>Number of causes of action (specify): 5</li> </ol>	x monetary b. x nonmonetary; de	claratory or injunctive relief c. X punitive	
5. This case is is is not a cla	ss action suit.		
<ol><li>If there are any known related cases, file ar</li></ol>	d serve a notice of related case (You ma	Vuse form CM 01E \	
Date: May 5, 2022 Andrew T. Ryan, Esq.	A A	) 450 101111 CNI-013.)	
(TYPE OR PRINT NAME)	<u> </u>	Crow Bo	
	NOTICE	(SIGNATURE OF PARTY OR ATTORNEY FOR PARTY)	
<ul> <li>Plaintiff must file this cover sheet with the firs under the Probate Code, Family Code, or We</li> </ul>	t paper filed in the action or proceeding (e	except small claims cases or cases filed	
in sanctions.	the and mondadis code). (Cal. Rules (	except small claims cases or cases filed of Court, rule 3.220.) Failure to file may result	
• File this cover sheet in addition to any cover sheet required by lead and the			
other parties to the action or proceeding.			
<ul> <li>Unless this is a collections case under rule 3</li> </ul>	.740 or a complex case, this cover sheet w	vill be used for etatiotical numerous	
		Book of a constitution purposes only.	

# INSTRUCTIONS ON HOW TO COMPLETE THE COVER SHEET

CM-010

To Plaintiffs and Others Filing First Papers. If you are filing a first paper (for example, a complaint) in a civil case, you must complete and file, along with your first paper, the Civil Case Cover Sheet contained on page 1. This information will be used to compile statistics about the types and numbers of cases filed. You must complete items 1 through 6 on the sheet. In item 1, you must check one box for the case type that best describes the case. If the case fits both a general and a more specific type of case listed in item 1, check the more specific one. If the case has multiple causes of action, check the box that best indicates the primary cause of action. To assist you in completing the sheet, examples of the cases that belong under each case type in item 1 are provided below. A cover sheet must be filed only with your initial paper. Failure to file a cover sheet with the first paper filed in a civil case may subject a party. its counsel, or both to sanctions under rules 2.30 and 3.220 of the California Rules of Court.

To Parties in Rule 3.740 Collections Cases. A "collections case" under rule 3.740 is defined as an action for recovery of money owed in a sum stated to be certain that is not more than \$25,000, exclusive of interest and attorney's fees, arising from a transaction in which property, services, or money was acquired on credit. A collections case does not include an action seeking the following: (1) tort damages, (2) punitive damages, (3) recovery of real property, (4) recovery of personal property, or (5) a prejudgment writ of attachment. The identification of a case as a rule 3.740 collections case on this form means that it will be exempt from the general time-for-service requirements and case management rules, unless a defendant files a responsive pleading. A rule 3.740 collections case will be subject to the requirements for service and obtaining a judgment in rule 3.740.

To Parties in Complex Cases. In complex cases only, parties must also use the Civil Case Cover Sheet to designate whether the case is complex. If a plaintiff believes the case is complex under rule 3.400 of the California Rules of Court, this must be indicated by completing the appropriate boxes in items 1 and 2. If a plaintiff designates a case as complex, the cover sheet must be served with the complaint on all parties to the action. A defendant may file and serve no later than the time of its first appearance a joinder in the plaintiffs designation, a counter-designation that the case is not complex, or, if the plaintiff has made no designation, a designation that the case is complex.

CASE TYPES AND EXAMPLES

Contract

Provisionally Complex Civil Litigation (Cal.

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)

Fraud (16) Intellectual Property (19)

Professional Negligence (25) Legal Malpractice

Other Professional Malpractice (not medical or legal)
Other Non-PI/PD/WD Tort (35)

**Employment** Wrongful Termination (36) Other Employment (15)

Breach of Contract/Warranty (06) Breach of Rental/Lease

Contract (not unlawful detainer or wrongful eviction) Contract/Warranty Breach-Seller Plaintiff (not fraud or negligence)

Negligent Breach of Contract/ Warranty

Other Breach of Contract/Warranty Collections (e.g., money owed, open book accounts) (09)

Collection Case-Seiler 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 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

CM-010 [Rev. July 1, 2007]

CIVIL CASE COVER SHEET

Page 2 of 2

BatchPrintExtract\_01.csv-125-000000866

MAILING ADDRESS:	OF CALIFORNIA, COUNTY OF SAN DIEGO 330 West Broadway 330 West Broadway San Diego, CA 92101 Central (619) 450-7065	FOR COURT USE ONLY
PLAINTIFF: Alexa Del	azio	
DEFENDANT: TripleD	ot Studios Limited	
Short Title: DeFazio vs T	ripleDot Studios Limited [IMAGED]	
	NOTICE OF CASE REASSIGNMENT	CASE NUMBER: 37-2022-00017054-CU-NP-CTL



Filed: 05/05/2022

# EFFECTIVE IMMEDIATELY, THE ABOVE-ENTITLED CASE HAS BEEN REASSIGNED FOR ALL PURPOSES:

to Judge Ronald F. Frazier, in Department C-65

due to the following reason: 170.6

All subsequent documents filed in this case must include the name of the new judge and the department number on the first page immediately below the number of the case. All counsel and self-represented litigants are advised that Division II of the Superior Court Rules is strictly enforced. It is the duty of each plaintiff (and cross-complainant) to serve a copy of this notice with the complaint (and cross-complaint).

ANY NEW HEARINGS ON THIS CASE WILL BE SCHEDULED BEFORE THE NEW JUDICIAL OFFICER .

BatchPrintExtract_	_01.csv-126-0800006	66
--------------------	---------------------	----

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO Central 330 West Broadway San Diego, CA 92101	
SHORT TITLE: DeFazio vs TripleDot Studios Limited [IMAGED]	
CLERK'S CERTIFICATE OF SERVICE BY MAIL	CASE NUMBER: 37-2022-00017054-CU-NP-CTL



I certify that I am not a party to this cause. I certify that a true copy of NOTICE OF CASE REASSIGNMENT was mailed following standard court practices in a sealed envelope with postage fully prepaid, addressed as indicated below. The certification occurred at <u>San Diego</u>, California on <u>05/16/2022</u>. The mailing occurred at <u>Gardena</u>.

Clerk of the Court, by:	V. Woodard	, Deput
-------------------------	------------	---------

ANDREW RYAN THE RYAN LAW GROUP 317 ROSECRANS AVENUE MANHATTAN BEACH, CA 90266

CLERK'S CERTIFICATE OF SERVICE BY MAIL

Page: 2

BatchPrintExtract\_01.csv-124-000000566

Superior Court of California, County of San Diego Central 330 West Broadway San Diego, CA 92101





# SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO

# ALTERNATIVE DISPUTE RESOLUTION (ADR) INFORMATION

CASE NUMBER: 37-2022-00017054-CU-NP-CTL

CASE TITLE: DeFazio vs TripleDot Studios Limited [IMAGED]

NOTICE: All plaintiffs/cross-complainants in a general civil case are required to serve a copy of the following three forms on each defendant/cross-defendant, together with the complaint/cross-complaint:

- (1) this Alternative Dispute Resolution (ADR) Information form (SDSC form #CIV-730),
- (2) the Stipulation to Use Alternative Dispute Resolution (ADR) form (SDSC form #CIV-359), and
- (3) the Notice of Case Assignment form (SDSC form #CIV-721).

Most civil disputes are resolved without filing a lawsuit, and most civil lawsuits are resolved without a trial. The courts, community organizations, and private providers offer a variety of Alternative Dispute Resolution (ADR) processes to help people resolve disputes without a trial. The San Diego Superior Court expects that litigants will utilize some form of ADR as a mechanism for case settlement before trial, and it may be beneficial to do this early in the case.

Below is some information about the potential advantages and disadvantages of ADR, the most common types of ADR, and how to find a local ADR program or neutral. A form for agreeing to use ADR is attached (SDSC form #CIV-359).

# Potential Advantages and Disadvantages of ADR

ADR may have a variety of advantages or disadvantages over a trial, depending on the type of ADR process used and the particular case:

### Potential Advantages

- Saves time
- Saves money
- Gives parties more control over the dispute resolution process and outcome
- · Preserves or improves relationships

### Potential Disadvantages

- May take more time and money if ADR does not resolve the dispute
- Procedures to learn about the other side's case (discovery), jury trial, appeal, and other court protections may be limited or unavailable

#### Most Common Types of ADR

SDSC CIV-730 (Rev 12-10)

You can read more information about these ADR processes and watch videos that demonstrate them on the court's ADR webpage at <a href="http://www.sdcourt.ca.gov/adr">http://www.sdcourt.ca.gov/adr</a>.

**Mediation:** A neutral person called a "mediator" helps the parties communicate in an effective and constructive manner so they can try to settle their dispute. The mediator does not decide the outcome, but helps the parties to do so. Mediation is usually confidential, and may be particularly useful when parties want or need to have an ongoing relationship, such as in disputes between family members, neighbors, co-workers, or business partners, or when parties want to discuss non-legal concerns or creative resolutions that could not be ordered at a trial.

**Settlement Conference:** A judge or another neutral person called a "settlement officer" helps the parties to understand the strengths and weaknesses of their case and to discuss settlement. The judge or settlement officer does not make a decision in the case but helps the parties to negotiate a settlement. Settlement conferences may be particularly helpful when the parties have very different ideas about the likely outcome of a trial and would like an experienced neutral to help guide them toward a resolution.

**Arbitration:** A neutral person called an "arbitrator" considers arguments and evidence presented by each side and then decides the outcome of the dispute. Arbitration is less formal than a trial, and the rules of evidence are usually relaxed. If the parties agree to binding arbitration, they waive their right to a trial and agree to accept the arbitrator's decision as final. With nonbinding arbitration, any party may reject the arbitrator's decision and request a trial. Arbitration may be appropriate when the parties want another person to decide the outcome of their dispute but would like to avoid the formality, time, and expense of a trial.

ALTERNATIVE DISPUTE RESOLUTION (ADR) INFORMATION

Page: 1

Other ADR Processes: There are several other types of ADR which are not offered through the court but which may be obtained privately, including neutral evaluation, conciliation, fact finding, mini-trials, and summary jury trials. Sometimes parties will try a combination of ADR processes. The important thing is to try to find the type or types of ADR that are most likely to resolve your dispute. Be sure to learn about the rules of any ADR program and the qualifications of any neutral you are considering, and about their fees.

### Local ADR Programs for Civil Cases

**Mediation:** The San Diego Superior Court maintains a Civil Mediation Panel of approved mediators who have met certain minimum qualifications and have agreed to charge \$150 per hour for each of the first two (2) hours of mediation and their regular hourly rate thereafter in court-referred mediations.

On-line mediator search and selection: Go to the court's ADR webpage at <a href="www.sdcourt.ca.gov/adr">www.sdcourt.ca.gov/adr</a> and click on the "Mediator Search" to review individual mediator profiles containing detailed information about each mediator including their dispute resolution training, relevant experience, ADR specialty, education and employment history, mediation style, and fees and to submit an on-line Mediator Selection Form (SDSC form #CIV-005). The Civil Mediation Panel List, the Available Mediator List, individual Mediator Profiles, and Mediator Selection Form (CIV-005) can also be printed from the court's ADR webpage and are available at the Mediation Program Office or Civil Business Office at each court location.

**Settlement Conference:** The judge may order your case to a mandatory settlement conference, or voluntary settlement conferences may be requested from the court if the parties certify that: (1) settlement negotiations between the parties have been pursued, demands and offers have been tendered in good faith, and resolution has failed; (2) a judicially supervised settlement conference presents a substantial opportunity for settlement; and (3) the case has developed to a point where all parties are legally and factually prepared to present the issues for settlement consideration and further discovery for settlement purposes is not required. Refer to SDSC Local Rule 2.2.1 for more information. To schedule a settlement conference, contact the department to which your case is assigned.

**Arbitration:** The San Diego Superior Court maintains a panel of approved judicial arbitrators who have practiced law for a minimum of five years and who have a certain amount of trial and/or arbitration experience. Refer to SDSC Local Rules <u>Division II, Chapter III</u> and Code Civ. Proc. § 1141.10 et seq or contact the Arbitration Program Office at (619) 450-7300 for more information.

More information about court-connected ADR: Visit the court's ADR webpage at <a href="https://www.sdcourt.ca.gov/adr">www.sdcourt.ca.gov/adr</a> or contact the court's Mediation/Arbitration Office at (619) 450-7300.

**Dispute Resolution Programs Act (DRPA) funded ADR Programs:** The following community dispute resolution programs are funded under DRPA (Bus. and Prof. Code §§ 465 et seq.):

- In Central, East, and South San Diego County, contact the National Conflict Resolution Center (NCRC) at <u>www.ncrconline.com</u> or (619) 238-2400.
- In North San Diego County, contact North County Lifeline, Inc. at www.nclifeline.org or (760) 726-4900.

**Private ADR:** To find a private ADR program or neutral, search the Internet, your local telephone or business directory, or legal newspaper for dispute resolution, mediation, settlement, or arbitration services.

### Legal Representation and Advice

To participate effectively in ADR, it is generally important to understand your legal rights and responsibilities and the likely outcomes if you went to trial. ADR neutrals are not allowed to represent or to give legal advice to the participants in the ADR process. If you do not already have an attorney, the California State Bar or your local County Bar Association can assist you in finding an attorney. Information about obtaining free and low cost legal assistance is also available on the California courts website at <a href="https://www.courtinfo.ca.gov/selfhelp/lowcost">www.courtinfo.ca.gov/selfhelp/lowcost</a>.

SUBERIOR COURT OF CALIFORNIA COUNTY OF CA	N DIEGO	500 00 IDT 105 011 V
SUPERIOR COURT OF CALIFORNIA, COUNTY OF SA STREET ADDRESS: 330 West Broadway	N DIEGO	FOR COURT USE ONLY
MAILING ADDRESS: 330 West Broadway		
CITY, STATE, & ZIP CODE: San Diego, CA 92101-3827		
BRANCH NAME: Central		
PLAINTIFF(S): Alexa DeFazio		
	<u></u>	
DEFENDANT(S): TripleDot Studios Limited		
SHORT TITLE: DEFAZIO VS TRIPLEDOT STUDIOS L	MITED [IMAGED]	
STIPULATION TO USE AL DISPUTE RESOLUTIO		CASE NUMBER: 37-2022-00017054-CU-NP-CTL
Judge: Carolyn Caletti		Department: C-70
The parties and their attorneys stipulate that the ma alternative dispute resolution (ADR) process. Select	tter is at issue and tion of any of these	the claims in this action shall be submitted to the following options will not delay any case management timelines.
Mediation (court-connected)		ing private arbitration
Mediation (private)	Binding p	rivate arbitration
Voluntary settlement conference (private)	☐ Non-bind	ing judicial arbitration (discovery until 15 days before trial)
Neutral evaluation (private)	_	ing judicial arbitration (discovery until 30 days before trial)
Other (specify e.g., private mini-trial, private judge		
It is also stipulated that the following shall serve as arbitra	itor, mediator or othei	neutral: (Name)
Alternate neutral (for court Civil Mediation Program and a	bitration only):	
Date:		Data
	· ·	Date:
Name of Plaintiff		Name of Defendant
Signature		Signature
		- Grader
Name of Plaintiff's Attorney	<del></del>	Name of Defendant's Attorney
Signature		Signature
If there are more parties and/or attorneys, please attach a	dditional completed a	· · · · · · · · · · · · · · · · · · ·
		Rules of Court, rule 3.1385. Upon notification of the settlement,
No new parties may be added without leave of court.		
IT IS SO ORDERED.		
Dated: 05/06/2022		JUDGE OF THE SUPERIOR COURT

SDSC CIV-359 (Rev 12-10)

STIPULATION TO USE OF ALTERNATIVE DISPUTE RESOLUTION

Page: 1

# **ClassAction.org**

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Tripledot Studios Advertises False Chip Bundle Discounts in Blackjack Mobile Game, Class Action Claims</u>