| | PLD-P1-001 |
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| ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address): J. Kevin Morrison (SBN 160531) and Joshua D. White (SBN 246164) Jones Clifford, LLP 1390 Market Street, Suite 1200 San Francisco, CA 94102 | FOR COURT USE ONLY |
| | No Summons Issued |
| TELEPHONE NO: (415) 431-5310 FAX NO. (Optional): (415) 431-2266 | |
| E-MAIL ADDRESS (Optional): kmorrison@jonesclifford.com ATTORNEY FOR (Name): Plaintiffs Danielle Lefiti, et al. | FILLU |
| SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN FRANCISCO | Superior Court of California County of San Francisco |
| STREET ADDRESS: 400 McAllister Street | .• |
| MAILING ADDRESS: 400 McAllister Street | SEP 12 2017 |
| CITY AND ZIP CODE: San Francisco 94102 | , |
| BRANCH NAME: Civic Center Courthouse | CLERK OF THE COURT |
| PLAINTIFF: Danielle Lefiti, Dionicio Domingo, Aidan Domingo, by and through his Guardian Ad Litem, Danielle Lefiti, and Estate of Michael Lefiti | BOWMAN LA |
| DEFENDANT: United Parcel Service, Inc., Universal Protection Service, LP (dba Allied Universal Security Services), Valacal, Co., and DOES 1 TO 50 | DO AMINIMULIA |
| | |
| COMPLAINT—Personal Injury, Property Damage, Wrongful Death | |
| Type (check all that apply): | |
| MOTOR VEHICLE X OTHER (specify): General Negligence, Premises Liability, Su | rvival Action |
| Property Damage X Wrongful Death | |
| Personal Injury X Other Damages (specify): Prejudgment Interest | |
| Jurisdiction (check all that apply): | CASE NUMBER: |
| ACTION IS A LIMITED CIVIL CASE Amount demanded does not exceed \$10,000 | 000 |
| exceeds \$10,000, but does not exceed \$25,000 | CGC - 17 - 561236 |
| X ACTION IS AN UNLIMITED CIVIL CASE (exceeds \$25,000) ACTION IS RECLASSIFIED by this amended complaint | |
| from limited to unlimited | |
| from unlimited to limited | |
| 1. Plaintiff (name or names): Danielle Lefiti, Dionicio Domingo, Aidan Domingo, by and through his G | uardian Ad Litem, Danielle Lefiti, and Estate of Michael Lef |
| alleges causes of action against defendant (name or names): United Parcel Service, In Allied Universal Security | c., Universal Protection Service, LP (dba Services), Valacal, Co., and Does 1 to 50 |
| 2. This pleading, including attachments and exhibits, consists of the following number of page | ges: 14 |
| 3. Each plaintiff named above is a competent adult | |
| a. X except plaintiff (name): Aidan Domingo | |
| (1) a corporation qualified to do business in California | |
| (2) an unincorporated entity (describe): | |
| (3) a public entity <i>(describe):</i> (4) X a minor an adult | |
| (4) X a minor an adult (a) X for whom a guardian or conservator of the estate or a guardian (b) other (specify): | lian ad litem has been appointed |
| (5) other (specify): | |
| b. X except plaintiff (name): Estate of Michael Lefiti | |
| (1) a corporation qualified to do business in California | |
| (2) an unincorporated entity (describe): | |
| (3) a public entity (describe): | |
| (4) a minor an adult | lian ad litam has been enneinted |
| (a) for whom a guardian or conservator of the estate or or conservator or c | |
| (5) X other (specify): by and through Danielle Lefiti, successor-in-interest | pursuant to Code of Civil Procedure §377.20 |
| Information about additional plaintiffs who are not competent adults is shown in Atta | chment 3. Page 1 of 3 |
| Form Approved for Optional Use COMPL AINT—Personal Injury Property | |

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| SHORT TITLE: | CASE NUMBER: |
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| Danielle Lefiti, et al. v. United Parcel Service, Inc. | ., et al. |
| Plaintiff (name): is doing business under the fictitious name (specify): | |
| and has complied with the fictitious business name laws. 5. Each defendant named above is a natural person a. X except defendant (name): United Parcel Services, Inc.c. (1) a business organization, form unknown (2) X a corporation (3) an unincorporated entity (describe): | x except defendant (name): Valacal, Co. (1) x a business organization, form unknown (2) a corporation (3) an unincorporated entity (describe): |
| (4) a public entity (describe): | (4) a public entity (describe): |
| (5) other (specify): | (5) other (specify): |
| b. X except defendant (name): Universal Protection Service, LPd. [(1) X a business organization, form unknown (2) a corporation (3) an unincorporated entity (describe): (4) a public entity (describe): (5) other (specify): | except defendant (name): (1) a business organization, form unknown (2) a corporation (3) an unincorporated entity (describe): (4) a public entity (describe): (5) other (specify): |
| Information about additional defendants who are not natural pe | ersons is contained in Attachment 5. |
| 6. The true names of defendants sued as Does are unknown to plainti a. X Doe defendants (specify Doe numbers): 30 - named defendants and acted within the scope of that age | were the agents or employees of other ncy or employment. |
| b. X Doe defendants (specify Doe numbers): 1 - 5 plaintiff. | are persons whose capacities are unknown to |
| 7. Defendants who are joined under Code of Civil Procedure sec | ction 382 are (names): |
| 8. This court is the proper court because a at least one defendant now resides in its jurisdictional area b the principal place of business of a defendant corporation c injury to person or damage to personal property occurred d other (specify): | or unincorporated association is in its jurisdictional area. |
| 9. Plaintiff is required to comply with a claims statute, and a. has complied with applicable claims statutes, or b. is excused from complying because (specify): | |

| | PLD-PI-001 |
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| SHORT TITLE: | CASE NUMBER: |
| Danielle Lefiti, et al. v. United Parcel Service, Inc., et al. | |
| 10. The following causes of action are attached and the statements above apply to each (causes of action attached): a. | each complaint must have one or more |
| 11. Plaintiff has suffered a wage loss b loss of use of property c hospital and medical expenses d general damage e property damage f loss of earning capacity g other damage (specify): Prejudgment interest pursuant to Civil Code Sections 3288 and/ | or 3291. |
| 12. X The damages claimed for wrongful death and the relationships of plaintiff to the ca. X listed in Attachment 12. b. as follows: | deceased are |
| 13. The relief sought in this complaint is within the jurisdiction of this court. | |
| 14. Plaintiff prays for judgment for costs of suit; for such relief as is fair, just, and equitable a. (1) X compensatory damages (2) punitive damages The amount of damages is (in cases for personal injury or wrongful death, you must (1) X according to proof (2) in the amount of: \$ | |
| 15. X The paragraphs of this complaint alleged on information and belief are as follows All | (specify paragraph numbers): |
| Date: September 12, 2017 | |
| J. Kevin Morrison (TYPE OR PRINT NAME) (SIG | MACURE OF PLAINTIFF OR ATTORNEY) |

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Attachment 12 – Wrongful Death Damages

Plaintiffs DANIELLE LEFITI, DIONICIO DOMINGO, and AIDAN DOMINGO by and through

his Guardian Ad Litem DANIELLE LEFITI, by reason of the incident, and of the negligence and

carelessness of defendants, and each of them, have been deprived and will continue to be deprived

of a kind and loving husband and father, and of his love, companionship, comfort, care, assistance,

protection, affection, society, moral support, training and guidance, all to their damage in a sum in

through his Guardian Ad Litem DANIELLE LEFITI, by reason of the incident, and of the

negligence and carelessness of defendants, and each of them, have sustained and will continue to

sustain economic damages representing the past and future loss of financial support, gifts, benefits,

and household services that their husband and father, Decedent MICHAEL LEFITI, would have

provided. The exact amount of such losses are presently unknown to Plaintiffs, but exceed the

minimum jurisdictional limits of this court, who therefore pray for leave to insert such elements

Plaintiffs DANIELLE LEFITI, DIONICIO DOMINGO, and AIDAN DOMINGO by and

Danielle Lefiti, et al. v. United Parcel Service, Inc., et al.

excess of the minimum jurisdictional limits of this Court.

when the same have finally been determined.

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| SHORT TITLE: | CASE NUMBER: | | |
| Danielle Lefiti, et al. v. United Parcel Service, Inc., et al. | | | |
| FIRST CAUSE OF ACTION—General | al Negligence | Page | 5 |
| ATTACHMENT TO X Complaint Cross - Complaint | | | |
| (Use a separate cause of action form for each cause of action.) | | | |
| GN-1 Plaintiff (name): Danielle Lefiti, Dionicio Domingo, Aidan Dom Litem, Danielle Lefiti, and Estate of Michael Lefiti alleges that defendant (name): United Parcel Service, Inc., Universal Security Services), Vala | ersal Protection Serv | | |
| X Does 1 to 50 | | | |
| was the legal (proximate) cause of damages to plaintiff. By the following negligently caused the damage to plaintiff on (date): June 14, 2017 at (place): UPS Facility - 320 San Bruno Avenue, San Francis | | , defendant | |
| (description of reasons for liability): | | | |

See Attachment GN-1

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Danielle Lefiti, et al. v. United Parcel Service, Inc., et al.

> Form Approved by the Judicial Council of California MC-020 [New January 1, 1987]

Attachment GN-1

Defendants, and each of them, owned, leased, occupied, operated, managed, supervised, and/or controlled a United Parcel Service, Inc. ("UPS") distribution facility located at 320 San Bruno Avenue, San Francisco, CA 94103 ("Subject Premises"). Defendant Universal Protection Service, LP, dba Allied Universal Security Services ("ALLIED UNIVERSAL") contracted and/or agreed to provide security services and working metal detection systems at the Subject Premises, which included, but was not limited to, monitoring safe and secure access to the Subject Premises, providing working metal detection systems and monitoring the metal detection systems at the Subject Premises that UPS's customers, invitees, and employees were required to pass through to access the Subject Premises.

As a result of the negligence, carelessness, and/or recklessness of Defendants, and each of them, on June 14, 2017, UPS employee Jimmy Chanh Lam ("LAM") was allowed to enter the Subject Premises after passing through a metal detection system monitored by Defendant ALLIED UNIVERSAL at an entrance to the Subject Premises that was controlled by Defendants UPS, Valacal Co. ("VALACAL"), ALLIED UNIVERSAL, and DOES 1 through 30. When LAM passed through the metal detection system, he was carrying or possessing firearms and ammunition, the presence of which set off the alarm(s) of the metal detection system monitored by Defendant ALLIED UNIVERSAL. After LAM passed through the metal detection system and set off the alarm(s) of the metal detection system, Defendants ALLIED UNIVERSAL, and DOES 1 through 50, negligently, carelessly and/or recklessly allowed LAM to enter the Subject Premises. Once LAM had entered the Subject Premises, LAM proceeded to fatally shoot Decedent Michael Lefiti and two others. Defendants ALLIED UNIVERSAL, DOES 1 through 50, and each of them, owed a duty of reasonable care toward UPS's customers, invitees, and employees to provide safe and secure access to the Subject Premises and properly functioning metal detection systems at the Subject Premises.

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Defendants ALLIED UNIVERSAL, DOES 1 through 50, and each of them, breached said duty in

that they negligently, carelessly and/or recklessly failed to properly operate, maintain, repair,

inspect, and/or service the metal detection systems at the Subject Premises, thereby creating a risk

The negligence, carelessness, and/or recklessness of Defendants, and each of them, were the legal

(proximate) cause and a substantial factor in the death of Michael Lefiti. If Defendants, and each

of them, had not previously authorized and/or condoned persons who were in possession of

weapons, including firearms and ammunition, to access the Subject Premises, and had prevented

LAM from entering the Subject Premises on the date of the shooting incident after passing through

a metal detection system with guns and ammunition which set off the alarm(s) of the metal

detection system, Decedent Michael Lefiti would not have been shot and killed. Defendants, and

each of them, unreasonably increased the risks to Michael Lefiti and others over and above those

inherent in working as a driver for UPS by authorizing and/or condoning weapons, including

firearms and ammunition, to be brought onto the Subject Premises. The negligence, carelessness,

and/or recklessness of Defendants, and each of them, were a substantial factor in causing the death

UPS's employees previously complained about the safety of the workplace at UPS because of the

presence of weapons, including firearms and ammunition, and because of the presence of

unauthorized individuals being allowed to enter the Subject Premises. At the time of the subject

shooting incident, UPS knew or, through the exercise of reasonable care, should have known, that

the Subject Premises was not a safe and secure workplace, and that because of the presence of

weapons, including firearms and ammunition, and because of the presence of unauthorized

individuals being allowed to enter the Subject Premises, UPS's customers, invitees, and employees

were unnecessarily exposed to an increased risk of harm and/or injury. Plaintiffs, by filing this

of injury to Decedent Michael Lefiti and others at the Subject Premises.

of Michael Lefiti and the damages to Plaintiffs, and each of them.

Danielle Lefiti, et al. v. United Parcel Service, Inc., et al.

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Form Approved by the Judicial Council of California MC-020 [New January 1, 1987] complaint hereby reiterate those complaints and/or concerns for their ongoing safety, and the

Defendants UPS, DOES 1 through 50, and each of them, negligently, carelessly and/or recklessly

investigated, researched, hired, employed, contracted, retained, supervised, controlled, instructed,

and/or trained LAM. Defendants UPS, DOES 1 through 50, and each of them, knew or should

have known that because of LAM's previous conduct he posed a serious risk of injury to himself

and others. If Defendants UPS, DOES 1 through 50, and each of them had not failed to properly

investigate, research, hire, employ, contract, retain, supervise, control, instruct, and/or train LAM,

LAM would not have been allowed to enter the Subject Premises on the date of the subject shooting

incident, and Decedent Michael Lefiti would not have been shot and killed. The negligence,

carelessness and/or recklessness of Defendants UPS, DOES 1 through 50, and each of them, was

Defendants ALLIED UNIVERSAL, DOES 1 through 50, and each of them, negligently, carelessly

and/or recklessly investigated, researched, hired, employed, leased, contracted, retained,

supervised, controlled, instructed, and trained the security guards who worked at the Subject

Premises. If Defendants ALLIED UNIVERSAL, DOES 1 through 50, and each of them had not

failed to properly investigate, research, hire, employ, contract, retain, supervise, control, instruct,

and/or train the security guards who worked at the Subject Premises, and specifically the security

guard posted at the entrance on the date of the subject shooting incident through which LAM

entered the Subject Premises, LAM would not have been allowed to enter the Subject Premises on

the date of the subject shooting incident, and Decedent Michael Lefiti would not have been shot

and killed. The negligence, carelessness and/or recklessness of Defendants ALLIED

UNIVERSAL, DOES 1 through 50, and each of them, was the legal (proximate) cause of the death

the legal (proximate) cause of the death of Decedent Michael Lefiti and damages to Plaintiffs.

Danielle Lefiti, et al. v. United Parcel Service, Inc., et al.

safety of UPS's customers, invitees, and employees.

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of Decedent Michael Lefiti and damages to Plaintiffs.

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Danielle Lefiti, et al. v. United Parcel Service, Inc., et al.

At all times relevant herein, Defendants, and each of them, were the agent, partner, joint venturer, alter ego, successor in interest, representative, servant, lessee, licensee, employee and/or co-conspirator of each of the other Defendants, and were at all times mentioned herein acting within the course and scope of said agency and employment, and that all acts or omissions alleged herein were duly committed with the ratification, knowledge, permission, encouragement, authorization, and/or consent of Defendants, and each of them, and each Defendant authorized, condoned and/or ratified the conduct of all other Defendants, and were at all times mentioned herein acting within the course and scope of said agency and employment, joint venture, authority, authorization, and/or ratification. Each of the members of the joint venture and the joint venture itself, are responsible for the wrongful conduct of a member acting in furtherance of the venture.

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| ORT TITLE: | | | | | | CASE NUMBER: | | |
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| Danielle Lef | iti, et al. v | . United Pa | arcel Serv | ice, Inc., | et al. | | | |
| SECON | | CAUSE | E OF A | CTION- | Premises | s Liability | Page | 10 |
| (numbe ATTACHMENT TO (Use a separate ca | X | Complaint on form for ea | · · · · · · · · · · · · · · · · · · · | ss - Compla f action.) | aint | | | |
| Prem.L-1. Plaintiff allege On (da | s the acts o | | were the leg | gal (proxima | ate) cause of da | his Guardian Ad Lite amages to plaintiff d on the following | | |
| | | on of premises t Prem.L-1 | s and circun | nstances of | finjury): | | | |
| | | | | | | | | |
| Prem.L-2. X | operated | the described | d premises v | vere (name | s): United Pa | wned, maintained arcel Service, I urity Services), | nc., Universa | |
| Prem.L-3. | | vo—Willful F | | | | 6] The defendant ondition, use, struc | | |
| Prem.L-4. | Count Th | recreational | rous Condi | ition of Put | olic Property T | a paying gue ⊺he defendants wh | | property |
| Prem.L-5. a. X | b. Allegatio | The defendand dangerous co The condition ns about Otherdants and a | ndition in su was created her Defenda acted within | ity had ufficient time of by employents. The detection the scope of th | e prior to the inj yees of the defo efendants who of the agency w | constructive no jury to have correct endant public entitivere the agents a vere (names): United Security Serv | eted it. y. nd employees o ited Parcel Ser | f the vice, Inc., |
| | X Doe | | | ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~ | | | | |
| b. X | and thereo | cribed in attac n allege that | chment Prer Defendants | m.L-5.b [s DOES 1 - | X as follows 50 are neglige | and the reasons for a (names): Plainti ently or otherwise mages were legal | ffs are informed e responsible in | d and believe some |

| | | TLE: | |
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Danielle Lefiti, et al. v. United Parcel Service, Inc., et al.

Attachment Prem.L-1

Defendants, and each of them, owned, leased, occupied, operated, managed, supervised, and/or controlled a United Parcel Service, Inc. ("UPS") distribution facility located at 320 San Bruno Avenue, San Francisco, CA 94103 ("Subject Premises"). Defendant Universal Protection Service, LP dba Allied Universal Security Services ("ALLIED UNIVERSAL") contracted and/or agreed to provide security services and working metal detection systems at the Subject Premises, which included, but was not limited to, monitoring safe and secure access to the Subject Premises, providing working metal detection systems and monitoring the metal detection systems at the Subject Premises that UPS's customers, invitees, and employees were required to pass through to access the Subject Premises.

On June 14, 2017, UPS employee Jimmy Chanh Lam ("LAM") was allowed to enter the Subject Premises after passing through a metal detection system monitored by Defendant ALLIED UNIVERSAL at an entrance to the Subject Premises that was controlled by Defendants UPS, Valacal Co. ("VALACAL"), ALLIED UNIVERSAL, and DOES 1 through 30. When LAM passed through the metal detection system, he was carrying or possessing firearms and ammunition, the presence of which set off the alarm(s) of the metal detection system monitored by Defendant ALLIED UNIVERSAL. After LAM passed through the metal detection system and set off the alarm(s) of the metal detection system, Defendants ALLIED UNIVERSAL, and DOES 1 through 50, negligently, carelessly and/or recklessly allowed LAM to enter the Subject Premises. Once LAM had entered the Subject Premises, LAM proceeded to fatally shoot Decedent Michael Lefiti and two others.

Defendants, and each of them, owed a duty of reasonable care toward Decedent Michael Lefiti, Plaintiffs, and others to prevent persons from gaining access to the Subject Premises who were in possession of weapons, including firearms and ammunition. Defendants, and each of them, were negligent, careless and/or reckless in the use, monitoring and/or control of the Subject Premises because they failed to monitor, control, prevent, notify, and/or warn others of potentially dangerous

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Danielle Lefiti, et al. v. United Parcel Service, Inc., et al.

access to the Subject Premises by Lam and others, who were in possession of firearms and ammunition, thereby creating a risk of injury or death to UPS' customers, invitees, and employees accessing the Subject Premises, all of which was a substantial factor in causing the death of Decedent Michael Lefiti and the damages and the harm to Plaintiffs.

At the time of the subject shooting incident, Defendants knew or, through the exercise of reasonable care, should have known, that they had authorized and/or condoned persons to gain access to the Subject Premises who were in possession of weapons, including firearms and ammunition, thereby creating an unsafe and dangerous condition at the Subject Premises. Despite their ratification, knowledge, permission, encouragement, authorization, and/or consent of this unsafe condition, Defendants failed to correct it, protect against its harm, or give adequate warning of the condition to UPS' customers, invitees, and employees, including Decedent Michael Lefiti. Had Defendants, and each of them, corrected the unsafe condition, prevented persons in possession of weapons, including firearms and ammunition, from accessing the Subject Premises, or given adequate warning of the condition to UPS' customers, invitees, and employees, Decedent Michael Lefiti would not have been shot and killed. Defendants' negligence was a substantial factor in causing the death of Decedent Michael Lefiti and damages to Plaintiffs.

UPS's employees previously complained about the safety of the workplace at UPS because of the presence of weapons, including firearms and ammunition, and because of the presence of unauthorized individuals being allowed to enter the Subject Premises. At the time of the subject shooting incident, UPS knew or, through the exercise of reasonable care, should have known, that the Subject Premises was not a safe and secure workplace, and that because of the presence of weapons, including firearms and ammunition, and because of the presence of unauthorized individuals being allowed to enter the Subject Premises, UPS's customers, invitees, and employees were unnecessarily exposed to an increased risk of harm and/or injury. Plaintiffs, by filing this complaint hereby reiterate those concerns for their ongoing safety, and the safety of UPS's customers, invitees, and employees.

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Danielle Lefiti, et al. v. United Parcel Service, Inc., et al.

Defendants ALLIED UNIVERSAL, DOES 1 through 50, and each of them, contracted and/or agreed to provide security services and working metal detection systems at the Subject Premises, which included, but was not limited to, monitoring safe and secure access to the Subject Premises, providing working metal detection systems and monitoring metal detection systems at the Subject Premises that UPS customers, invitees, and employees were required to pass through to access the Subject Premises. By voluntarily contracting and/or agreeing to these undertakings, Defendant ALLIED UNIVERSAL had a duty to exercise reasonable care in monitoring safe and secure access to the Subject Premises, providing working metal detection systems and monitoring metal detection systems at the Subject Premises. UPS's customers, invitees, and employees, including Decedent Michael Lefiti, reasonably relied upon Defendant ALLIED UNIVERSAL to monitor safe and secure access to the Subject Premises, to provide working metal detection systems and monitor the metal detection systems at the Subject Premises. Defendant ALLIED UNIVERSAL negligently, carelessly and/or recklessly allowed LAM to enter the Subject Premises and shoot and kill Decedent Michael Lefiti. Defendants' negligence was a substantial factor in causing the death of Decedent Michael Lefiti and damages to Plaintiffs.

At all times relevant herein, Defendants, and each of them, were the agent, partner, joint venturer, alter ego, successor in interest, representative, servant, lessee, licensee, employee and/or co-conspirator of each of the other Defendants, and were at all times mentioned herein acting within the course and scope of said agency and employment, and that all acts or omissions alleged herein were duly committed with the ratification, knowledge, permission, encouragement, authorization, and/or consent of Defendants, and each of them, and each Defendant authorized, condoned and/or ratified the conduct of all other Defendants, and were at all times mentioned herein acting within the course and scope of said agency and employment, joint venture, authority, authorization, and/or ratification. Each of the members of the joint venture and the joint venture itself, are responsible for the wrongful conduct of a member acting in furtherance of the venture.

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Danielle Lefiti, et al. v. United Parcel Service, Inc., et al.

THIRD CAUSE OF ACTION

Survival Action

Plaintiff ESTATE OF MICHAEL LEFITI, by and through Danielle Lefiti, his successor-in-interest pursuant to Code of Civil Procedure § 377.20, complains of the defendants, and each of them, and alleges as follows:

- 1. Plaintiff refers to all of the allegations contained in the First and Second Causes of Action, and by such reference, incorporates the same herein as though fully re-alleged and set for herein in detail.
- 2. By reason of the subject shooting incident, MICHAEL LEFITI was compelled to and did employ the services of paramedics and other health care providers, for medical treatment and care, and did incur medical expenses prior to his death, in a sum according to proof at trial. The exact amount of such expenses and losses are presently unknown to Plaintiff, who therefore prays leave to insert such elements when the same have been finally determined.

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