SEP 2 1 2018

1		ASSIGNMENT AND GEMENT CONFERENCE : BY TO DEPUTY	
2	Jeffrey L. Wise, Esq.: SBN 198725ASE MANA WISE LAW OFFICE Assigned to	THOMAS S. CLARK for all purposes.	
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5	Department:	,	
6	Attorney for Plaintiff, ICON Entertainment, in DBA ICON Concerts	3.720 Et. 3eq. IC.,	
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8	SUPERIOR COURT OF THE STATE OF CALIFORNIA		
9	COUNTY OF KERN, ME	TROPOLITAN DIVISION	
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12	ICON ENTERTAINMENT GROUP, INC., a	Case No.B C V - 18 -102392 75	
13	California Corporation, doing business as ICON Concerts,	COMPLAINT FOR:	
-	Plaintiff,	1) BREACH OF CONTRACT 2) COMMON COUNTS- MONEY	
14	Vs.	HAD AND RECEIVED	
15		3) CONVERSION 4) FRAUDULENT CONCEALMENT	
16 17	BENDER ENTERTAINMENT GROUP, INC., a California Corporation; BOB BENDER PROMOTIONS, a Business,	5) BREACH OF FIDUCIARY DUTY 6) BREACH OF COVENANT OF	
18	Form Unknown; THE FOX THEATER	GOOD FAITH AND FAIR DEALING	
19	FOUNDATION, INC., a California Nonprofit Corporation; and DOES 1 through 50,	7) CONSTRUCTIVE TRUST/	
20	inclusive	UNJUST ENRICHMENT/ RESTITUTION	
21	Defendants.	8) TRESPASS TO CHATTELS	
22		9) NEGLIGENCE	
23			
24	COMES NOW Complainant ICON ENTERTAINMENT GROUP, INC., a California		
25	Corporation, doing business as ICON Concerts, ("ICON") for itself and no one else, and		
26	alleges as follows:		
27	1. ICON is and at all times relevant herein was a corporation duly formed,		
28	existing and doing business in the State of California. At the times relevant herein,		
		To	

ICON was doing business as ICON Concerts, with its principal place of business in Bakersfield, within Kern County, California.

- 2. Defendant BENDER ENTERTAINMENT GROUP, INC, (hereafter "BEG") at times relative to the actions within this Complaint, is believed to be a California Corporation conducting business in California, with its principal office located in Bakersfield, California.
- 3. On information and belief, Defendant BOB BENDER PROMOTIONS, (hereafter "BENDER PROMOTIONS") at times relative to the actions within this Complaint, is believed to be a business entity, form and domicile unknown, conducting business in California, with its principal office located in Bakersfield, California.
- 4. On information and belief, BOB EARL BENDER (hereafter "BOB BENDER") was, and is believed to be an officer and/or director of BEG, with the position of Chief Executive Officer and President of BEG. BOB BENDER also was, and is believed to be an officer and/or director of BENDER PROMOTIONS.
- 5. On information and belief, DEBBIE JEAN HALLE (hereafter "HALLE") was, and is believed to still be an officer and/or director of BEG, with the position of Secretary of BEG. HALLE was, and is believed to still be an officer and/or director of BENDER PROMOTIONS.
- 6. Defendants BEG, BENDER PROMOTIONS, and DOES 1-20, inclusive, may at times be collectively referenced herein as "BENDER DEFENDANTS".
- 7. Defendant THE FOX FOUNDATION, INC, (hereafter "FOX") at times relative to the actions within this Complaint, is believed to be a California Non-Profit Corporation conducting business in California, with its principal office located in Bakersfield, California. FOX is believed to be the owner and operator of the Fox Theater in Bakersfield, California ("FOX THEATER" or "FOX venue").
- 8. ICON is ignorant of the true names and capacities of the Defendants sued herein as "DOES 1 through 50, inclusive", and therefore sues DOES 1 through 50, inclusive, by these fictitious names. ICON is informed and believes, and thereon alleges

that DOES 1 through 50, inclusive, are responsible in some manner for the occurrences and acts complained of and that the damages as alleged herein may have been, in whole or in part, directly and proximately caused by these DOE Defendants. ICON will seek leave to amend this Complaint when the true names and capacities of the DOE Defendants have been ascertained.

- 9. ICON is informed and believes, and based thereon allege that at all relevant times the Defendants herein, and each of them, were the agents, servants, representatives, subsidiaries, "alter ego's", or employees of each of the other Defendants, and that such acts as alleged were performed within the course and scope of their authority, employment, representation or agency.
- 10. ICON is in the business of promoting and producing live entertainment shows, including among other things comedy shows and live concerts worldwide, with a significant number of shows occurring in the Bakersfield, California area, which is where ICON is principled and located.
- 11. As part of the standard business practices for ICON, ICON directly contracts with various artists, agencies and other performers ("Artists") to perform and produce shows at various locations and venues. As part of this process, ICON then contracts with various locations and/or "venues" within California, the United States, and/or internationally to arrange, promote and present the shows.
- 12. Within the industry and trade, it is customary for the venue to designate a ticketing agency/service provider for the purpose of selling tickets, including any agents/locations for box office based sales, websites and other electronic transaction points, and then collecting and holding the funds from the proceeds of the show sales in trust for the producer/promoter. As part of the customary procedures, the venue undertakes this task to assure that they will receive payment for the rental of the venue, as well as to cover costs associated with staffing of the venue for the event, including but not limited to security, concessions, concierge, and other similar facility controlled portions of the event. At the conclusion of the show, during the "settlement meeting"

phase, the venue then normally presents the producer/promoter with all expense records, costs of services for the venue, rent due, etc. and the venue and producer/promoter thereupon agree to the proper distribution of the show revenue, which has been held "in trust" by the ticketing agency/service provider. At the "settlement meeting", or shortly thereafter, based upon the "settlement documents" from the "settlement meeting", the ticketing agency/service provider which has been holding the funds in trust for the venue and producer/promoter then disperses the funds, first to the venue for amounts owed and agreed to, and then distributes the remaining funds to the producer/promoter of the show.

- 13. In or about 2004, ICON began conducting business with FOX and their employees, representatives and assigns for the purpose of booking and renting the Fox Theater in Bakersfield, California (the "venue") in order to produce and promote live entertainment shows at that location.
- 14. From in or about 2004, through in or about 2010, ICON would often negotiate and contract with FOX through their "general manager" for use of the Fox Theater venue. Pursuant to industry standards and past practices, ICON would deal directly with this person for the purposes of reserving and booking of the venue, executing all necessary documents and contracts, and upon the completion of the show, the settlement and distribution of funds. Similarly, the FOX would routinely designate and require Vallitix as the ticketing agency for the shows being produced/promoted at their Fox Theater venue.
- 15. In or about 2010, FOX had an agreement with DBL Entertainment, Inc. (hereafter "DBL") to provide services as the "general manager" of the Fox Theater on behalf of FOX. As such, FOX informed ICON that DBL would thereafter be their "general manager" for the purposes of booking and/or renting the Fox Theater venue and facility.
- 16. During the time that DBL managed the Fox Theater on behalf of FOX, FOX board members, officers, directors, and/or other employees would remain involved

in the process and arrangements for ICON, and others, to rent and/or otherwise use the facility and venue. In this regards, FOX informed ICON that DBL would manage all negotiations and terms on their behalf, but FOX still often remained involved and/or present for such negotiations and events.

- 17. In or about 2012, Danny Lipco, the lead for DBL, passed away. Although DBL continued to manage and run the Fox Theater for FOX, in or about March, 2015, FOX elected to present a Request for Proposals (hereafter "RFP", attached hereto as Exhibit 1) to the industry and public to seek a new manager and/or management agency for the Fox Theater.
- 18. At the time that FOX elected to present the RFP, BOB BENDER and the BENDER DEFENDANTS were friends, acquaintances, and/or business partners with several members of the FOX Board of Directors.
- 19. On information and belief, it is asserted that in response to the RFP, numerous large and medium agencies reviewed the terms of the proposal and the requirements presented by FOX, and determined that such a contract was not possible to successfully enter into, and that it was "set up to fail" and/or be economically unfeasible for anyone that submitted a response or entered into such a contract.
- 20. On information and belief, it is asserted that FOX intentionally presented such a RFP with the intent to preclude, prevent, or otherwise discourage the submission of responses from otherwise established, successful, reputable, knowledgeable and/or capable agencies, such that the contract and agreement could then be awarded to the BENDER DEFENDANTS, whom did not have such reputation, knowledge, financial stability, insurance, and/or capacity to so manage as required within the RFP.
- 21. On information and belief, it is asserted that FOX entered into an agreement with the BENDER DEFENDANTS in or about September, 2016, knowing that BOB BENDER and/or the BENDER DEFENDANTS did not meet the qualifications, nor had the financial capacity, bonding, insurance, and/or support pursuant to the RFP requirements, or as otherwise reasonable within the industry for such a position.

- 22. In or about August, 2015, ICON representatives met and spoke with FOX and/or its representatives in regards to problems they had encountered during a recent show at the Fox Theater.
- 23. On or about September 1, 2015, Scott Fieber, a member of the Board of Directors for FOX, and whom ICON had met with in August, 2015 to discuss the problems and issues they had in recent shows at the FOX, provided ICON with BOB BENDER and/or the BENDER DEFENDANTS contact information, informing ICON that moving forward the BENDER DEFENDANTS would be the "GM" and contact on behalf of FOX to discuss such issues and/or concerns, and that BOB BENDER was the person in control of the decisions for the BENDER DEFENDANTS and FOX.
- 24. Although on or about September 1, 2015, FOX informed ICON that BOB BENDER and/or the BENDER DEFENDANTS would thereafter be the contact person for all purposes on behalf of FOX as General Manager for FOX, FOX indicated that BOB BENDER and/or the BENDER DEFENDANTS would not begin under contract until January 1, 2016. As such, ICON was still in contact with FOX representatives and/or employees, DBL/Avenutek, and BOB BENDER and/or the BENDER DEFENDANTS in regards to shows they had already been working on arrangements for, as well as arrangements for new and/or additional shows at the Fox Theater into the 2016 year.
- 25. On information and belief, it is asserted that FOX and/or the BENDER DEFENDANTS entered into a contract for the purpose of managing the Fox Theater facility as General Manager, or another similar title and/or capacity, effective January 1, 2016.
- 26. Subsequent to being informed by FOX that the BENDER DEFENDANTS would be managing the FOX facility on behalf of FOX, ICON often contacted and contracted through the BENDER DEFENDANTS for use of the Fox facility during the 2016 year, as well as preparations for shows during 2017.
- 27. Throughout the time working with the BENDER DEFENDANTS, ICON would often work with Dawn Wright, a representative of the BENDER DEFENDANTS,

whom would often be involved in the final end of show "settlement meeting" and process on behalf of the BENDER DEFENDANTS.

- 28. During the time that ICON was negotiating through the BENDER DEFENDANTS for use of the FOX facility, ICON would also frequently have direct communications with FOX and/or its other representatives as to the use and rental terms for the facility.
- 29. During the course of 2016, ICON booked and held multiple live entertainment productions at the FOX facility.
- 30. In working with the BENDER DEFENDANTS, BOB BENDER and/or the BENDER DEFENDANTS informed ICON that the operational policy was to be changed from requiring use of ValliTix as the venue sales and/or box office service company to use of a different company-- eTix.
- 31. During 2016, ICON asked FOX and/or the BENDER DEFENDANTS to change the policy back to use of ValliTix as opposed to eTix as mandated by BOB BENDER and/or the BENDER DEFENDANTS due to concerns of fiscal management and policy for security of the funds held in escrow for ICON. FOX informed ICON that no change could be made and that the BENDER DEFENDANTS were in control of the policy, although ICON is informed and believes, and thereupon alleges that such changes were in fact made by FOX for other companies/agencies during this time period.
- 32. In or about December, 2016, ICON began hearing rumors that FOX was going to terminate its relationship with the BENDER DEFENDANTS due to various issues, involving possibly financial misdealings, misdealing, and/or other fiscal concerns and problems, including substantial unpaid debt owed by BOB BENDER and/or the BENDER DEFENDANTS to FOX and others on behalf of FOX.
- 33. In or about late December, 2016 to January, 2017, ICON heard rumors that FOX had terminated the contract with BOB BENDER and/or the BENDER DEFENDANTS, effective January 1, 2017.

34. In or about January, 2017, ICON was informed during a phone discussion by Gilbert LaRoque, whom had previously been working for the BENDER DEFENDANTS during 2016, that "I Don't know if you've heard from Bob, but he is no longer going to be manager. I am taking over as G.M. [General Manager], working for the Fox Foundation [FOX]".

- 35. On or about January 9, 2017, Gilbert LaRoque, by and through his position with FOX, emailed ICON confirming that he would now be taking over the position from the BENDER DEFENDANTS on behalf of FOX as General Manager of the Fox Theater facility.
- 36. During communications with LaRoque, ICON asked what would happen with the shows already contracted, booked and scheduled to occur in the coming months. In response, ICON was informed that FOX had decided that the BENDER DEFENDANTS "will settle those shows", and thus continue with the management aspects and details for FOX through those events.
- 37. In response to the directive by FOX that the BENDER DEFENDANTS would "settle the shows" then currently scheduled but yet to occur, ICON representatives stated that they were uncomfortable with such requirements at that point.
- 38. In conjunction with expressing their concerns, ICON asked LaRoque, as the new General Manger for FOX if they could switch from using eTix back to using ValliTix for the remaining shows booked through the BENDER DEFENDANTS.
- 39. In response to ICON'S request to change from using eTix to ValliTix, LaRoque told ICON "let me check on that". Subsequently, LaRoque informed ICON, "the Board [of directors for FOX] said No."
- 40. During the time in 2016 that ICON was working with the BENDER DEFENDANTS, BOB BENDER and/or the BENDER DEFENDANTS would present ICON with a contract nearly identical to that previously used by FOX in dealing directly

with ICON on previous shows, but which was modified to identify the BENDER DEFENDANTS as the new representative for the Fox Venue.

- 41. During the end of 2016, ICON had arranged shows at the FOX facility for Brian Regan on or about February 9, 2017, Kevin Smith on or about April 22, 2017, and Jeff Dunham for 2 shows on or about May 11 and May 12, 2017.
- 42. In preparation for the Brian Regan show in February, 2017, the BENDER DEFENDANTS sent ICON the contract as anticipated.
- 43. In preparation for the Smith and Dunham shows, in early 2017, ICON repeatedly attempted to contact BOB BENDER and/or the BENDER DEFENDANTS to obtain the written contracts for those shows, as such was needed for the purposes of obtaining required insurance coverage. However, BOB BENDER and/or the BENDER DEFENDANTS did not timely respond and/or provide the necessary documents and information as requested and required.
- 44. In or about March, 2017, ICON discussed the lack of communication from BOB BENDER and/or the BENDER DEFENDANTS issue with FOX representatives. As a result, FOX sent ICON contracts for the Smith and Dunham shows on March 11 and March 22, 2017, respectively. ICON executed and returned the documents to FOX on or about March 15, 2017 and April 28, 2017, respectively. True and Correct copies of these documents are attached hereto as Exhibits 2 and 3, respectively.
- 45. Although having difficulty in making direct contact with BOB BENDER in or about March, 2017 and thereafter, ICON was able to make sufficient contact with the BENDER DEFENDANTS employees, agents or other representatives, as well as those of FOX to make the necessary accommodations and arrangements to proceed with the Smith and Dunham shows.
- 46. After the conclusion of the Kevin Smith show, and as customary in the industry as well as all previous shows with FOX and/or the BENDER DEFENDANTS, ICON completed the shows and attended the after show "settlement" meeting.

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26 27 28 However, BOB BENDER was not present, but the regular designated employee of the BENDER DEFENDANTS was present, as well as various FOX employees.

- At the time of the "settlement meeting" for the Kevin Smith show, it was 47. determined that, from the ticket sales and revenue collected, after deductions and payments were made to FOX and all other interested parties having valid and approved claims, ICON was due the remaining balance of \$19,791.25 then held by the BENDER DEFENDANTS.
- 48. During this "settlement meeting" for the Kevin Smith show, all actions and procedures as usual occurred, with the exception of FOX the BENDER DEFENDANTS tendering to ICON the funds then due. At this time ICON was informed by FOX and/or the BENDER DEFENDANTS representatives that BOB BENDER was ill or otherwise predisposed and unable to attend, but that the funds would be made available immediately thereafter via wire transfer and/or other electronic transfer.
- 49. Subsequent to the conclusion of the Kevin Smith show, ICON made numerous attempts to contact BOB BENDER and/or the BENDER DEFENDANTS, and made demand both verbally and electronically for payment of the outstanding funds. However, the BENDER DEFENDANTS did not respond to ICON, although their remaining employees informed ICON that they "would get back" to them, and that the funds would be "wired" to them promptly.
- As was customary in preparation for upcoming shows, ICON made 50. numerous attempts to contact BOB BENDER and/or the BENDER DEFENDANTS to discuss the pending Jeff Dunham shows, and to discuss venue expenses, sales, day of show logistics, and other issues, as was typical and customary for such events.
- 51. After nearly 2 weeks of not receiving a response from BOB BENDER and/or the BENDER DEFENDANTS, and no tendering of the outstanding funds from the Kevin Smith show, ICON contacted FOX General Manager Gilbert LaRoque to discuss the problems, and insisted upon a meeting with FOX to discuss the financial issue, as well as the pending Jeff Dunham shows set to occur within a couple days thereof.

- 52. On or about May 10, 2017, ICON met with FOX representatives and board members to discuss the non-payment of the Kevin Smith funds and the inability to make contact with BOB BENDER and/or the BENDER DEFENDANTS, as well as the impact on the pending Jeff Dunham shows set to be performed on May 11 and 12, 2017.
- 53. During the meeting, FOX informed ICON that they were aware BOB BENDER and/or the BENDER DEFENDANTS had, for some time, been having financial issues and/or difficulties, and that they were previously aware that the BENDER DEFENDANTS had not been paying bills, paying other promoters their due funds, and/or otherwise not paying outstanding obligations.
- 54. During discussions at this meeting, it was noted by FOX personnel that they had been in contact with BOB BENDER and/or the BENDER DEFENDANTS, and had become aware that there was "no money" to tender to ICON for the Kevin Smith show.
- 55. After being informed that FOX was previously aware that the BENDER DEFENDANTS did not have ICON'S revenues from the Kevin Smith show, ICON inquired about the revenues for ticket sales for the pending Jeff Dunham shows, to which FOX informed ICON that the funds and revenues from sales of those shows were also "gone".
- 56. At that time FOX begged of ICON not to cancel the pending Jeff Dunham shows set to start the following day as there was "no money to refund the tickets" if the shows did not occur.
- 57. During the discussion on May 10, 2017, in an effort to convince ICON not to cancel the pending Jeff Dunham shows, FOX agreed to waive any facility or other charges due them (and usually paid at the "settlement" phase after the shows from the revenues being held in trust) if ICON would proceed with the shows as scheduled.
- 58. Based upon the representations by FOX, and in order to attempt to preserve their professional reputation and integrity both in the industry and with the contracted Artist, ICON agreed to proceed with the Jeff Dunham shows set for May 11

 and 12, 2017 at the Fox venue, and proceed with the expectation that the BENDER DEFENDANTS and/or FOX would tender the funds due at the "Settlement Meeting" at the conclusion of those shows.

- 59. After conclusion of the second Jeff Dunham show on or about May 12, 2017, ICON attended the after show "settlement meeting" pursuant to standard industry practice as well as previous events with FOX and/or the BENDER DEFENDANTS to "settle" any debts and distribute the funds held in trust from the sales and revenues of the show.
- 60. As with the Kevin Smith show, at the conclusion of the Jeff Dunham shows, a representative for the BENDER DEFENDANTS was present at the show and attended the "settlement meeting" at the conclusion of the event, and there at acknowledged and executed the "settlement" terms. As with the Kevin Smith show, the BENDER DEFENDANTS did not tender ICON the money they held in trust on their behalf, nor did they tender the funds to FOX and/or other vendors which were normally to be paid from the proceeds.
- 61. At the time of the "settlement meeting" for the Jeff Dunham shows, it was determined that, from the ticket sales and revenue collected, after deductions and payments were withheld to pay to FOX and all other interested parties for all outstanding debts, ICON was due the remaining balance of \$134,235.00. These funds were then being held in trust by the BENDER DEFENDANTS, in and for the benefit of their employer, supervisor, master and/or agency, FOX. During this "settlement meeting", all actions and procedures as usual occurred, with the exception of the BENDER DEFENDANTS tendering to ICON the funds then due.
- 62. Subsequent to the Jeff Dunham and Kevin Smith shows, ICON has made repeated demands for payment and attempts to contact the BENDER DEFENDANTS to ascertain the whereabouts of the funds they were holding for ICON, but have received no response from BOB BENDER and/or the BENDER DEFENDANTS. However, BOB

the BENDER DEFENDANTS have refused, and continue to refuse to respond to ICON or otherwise account for the funds.

- 63. Subsequent to the Jeff Dunham and Kevin Smith shows, ICON has made demand for payment upon FOX to ascertain the whereabouts of the funds that their agents, employees, and/or assigns, the BENDER DEFENDANTS were in possession of for ICON, but FOX has refused, and continues to refuse to tender said funds to ICON or otherwise account for their whereabouts or disposition.
- 64. FOX has made demand upon ICON for payment of the funds alleged due unto them, but which were held for payment to them by their agent, employee, and/or assign BENDER DEFENDANTS. Further, said demands are for funds which FOX verbally agreed to forgo from ICON if they would not cancel the shows, which would require FOX and/or their agent, employee and/or assign the BENDER DEFENDANTS to reimburse all ticket purchasers, vendors and others.
- 65. Subsequent to the Jeff Dunham show, and not being paid at the "settlement meeting", ICON contacted eTix to inquire of the disposition of the funds, and thereupon learned that the BENDER DEFENDANTS had arranged terms with eTix that eTix would, on an ongoing basis upon receipt of any funds from sales of tickets, immediately disperse the funds collected from sales and/or other revenue sources, to the BOB BENDER and/or the BENDER DEFENDANTS.
- 66. Based upon the information obtained from speaking with eTix, ICON then learned that the contractual arrangements made between eTix and BOB BENDER and/or the BENDER DEFENDANTS circumvented the industry standards in place to protect promoters such as ICON by having the ticketing company hold the funds in escrow and in trust for the venue and producer/promoters, and instead delivering the funds directly to BOB BENDER and/or the BENDER DEFENDANTS prior to the "settlement" procedures normal within the industry and as routinely completed between ICON and FOX and/or the BENDER DEFENDANTS, which the industry standard held to prevent carrying off, conversion, and/or loss of the funds.

67. Based upon information and belief, it is thereupon alleged that during January, 2017, the BENDER DEFENDANTS made a payment in excess of \$80,000.00 to FOX to settle and/or otherwise pay debts or claims owed by the BENDER DEFENDANTS to FOX and other creditors contracted with through FOX. It is also believed and asserted that part of this "settlement" was to either explicitly or implicitly allow BENDER to continue to collect the funds from the sales of tickets for the ICON shows, with the knowledge, understanding, and/or reasonable belief by FOX that the BENDER DEFENDANTS would not tender to ICON the funds then due subsequent to those shows.

68. Inclusive with the contracts issued by BOB BENDER and/or the BENDER DEFENDANTS, and by FOX is language providing for an award of attorney's fees.

FIRST CAUSE OF ACTION

(Breach of Contract- written)

(As against FOX, the BENDER DEFENDANTS, and does 1-50, inclusive)

- 69. ICON hereby re-alleges and incorporates the allegations set forth above in paragraphs 1 through 69 above as if set forth fully herein.
- 70. As set forth above, ICON had a contractual history with FOX for the use and rental of their facility, the FOX Theater.
- 71. During the end of 2015 through the beginning of 2017, FOX contracted with the BENDER DEFENDANTS to act as their agent, representative and/or manager to handle the transactions on their behalf as to the rental of the FOX Theater.
- 72. In the course of business, ICON, by direction of FOX, negotiated and contracted with the BENDER DEFENDANTS for use of the FOX Theater.
- 73. Although FOX elected to terminate its contractual relationship with the BENDER DEFENDANTS effective January 1, 2017, they nevertheless mandated that ICON continue to work with, through and at the direction of the BENDER DEFENDANTS for use of the FOX Theater for shows which had been planned during

 the 2016 year, but were to occur after the January 1, 2017 termination of the agreement between FOX and the BENDER DEFENDANTS.

- 74. Although in the course and scope of the relationship with the BENDER DEFENDANTS, it was customary for the BENDER DEFENDANTS to present ICON with the written agreement on behalf of FOX, upon demand for the written contracts for the Kevin Smith and Jeff Dunham events, the BENDER DEFENDANTS did not reply. Subsequently, ICON was presented with a proposed written agreement by FOX relating to the Kevin Smith and Jeff Dunham shows, which ICON timely executed and returned to FOX. Attached hereto as Exhibits 2 and 3.
- 75. Inclusive in the terms of the contracts issues by FOX was that the service provider for managing sales and receipts of revenue was to be ValliTix.
- 76. Despite the terms in the contract, and the requests by ICON to return to the use of ValliTix, FOX, thru their agent, employee, representative, and/or assign, the BENDER DEFENDANTS, ICON was required to utilize the services of the eTix service provider previously mandated by BENDER DEFENDANTS and FOX, which allowed the revenues from ticket sales to be placed directly into the custody and control of the BENDER DEFENDANTS.
- 77. Unbeknownst to ICON, the FOX's agent, employee, representative and/or assign, the BENDER DEFENDANTS had a contractual relationship with eTix which permitted the revenues from the sales of tickets for scheduled performances which would normally be held in trust by the service provider until the conclusion of the shows, to be promptly and routinely tendered and delivered directly to BOB BENDER and/or the BENDER DEFENDANTS before the "settlement" of the show, as would normally be performed by ValliTix or other similar service providers in the industry.
- 78. At no time did the BENDER DEFENDANTS have <u>any</u> contractual rights or interests in the funds from the Kevin Smith show or the Jeff Dunham shows by way of any contracts with ICON. (Exhibits 2 and 3).

- 79. At no time did FOX have any contractual rights or interests in the funds from the Kevin Smith show or the Jeff Dunham shows other than the portion to be distributed to them for facility rental or otherwise specified within the "settlement Agreement" from the end of those events, or the Contracts in general, and which were agreed to be "waived" by way of verbal representations. (Exhibits 2 and 3).
- 80. Contrary to the terms of the Contracts and pursuant to industry standard, FOX, in conjunction with the BENDER DEFENDANTS, failed to remit the funds due to ICON for the revenues generated by the Kevin Smith and Jeff Dunham shows.
- 81. Despite demand, FOX and/or their agent, employee, representative, or assign, the BENDER DEFENDANTS, have failed and continue to fail to remit the funds to ICON pursuant to the terms of the contract.
- 82. Based upon the foregoing, FOX, and/or the BENDER DEFENDANTS have breached the terms of the contracts between them.
- 83. As a direct and proximate result of the breaches of the contracts, ICON has been injured in an amount in excess of \$154,026.25.
- 84. Based upon the terms of the contracts, ICON is entitled to an award of their legal costs, including attorney's fees.

SECOND CAUSE OF ACTION (COMMON COUNTS-MONEY HAD AND RECEIVED)

As Against All Defendants

- 85. ICON hereby re-alleges and incorporates the allegations set forth above in paragraphs 1 through 84 above as if set forth fully herein.
- 86. Within the past 2 years, FOX, and their agent, the BENDER DEFENDANTS have become indebted to ICON in the sum of \$154,026.25 for money had and received by them for the use and benefit of ICON.
- 87. The funds received by FOX and/or the BENDER DEFENDANTS and took into their possession were in equity and in good conscious the property of ICON.

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person/entity in such a position.

98. During the course and scope of the relationship between FOX and the BENDER DEFENDANTS, with the BENDER DEFENDANTS working as their agent, employee, representative and/or assign, FOX knew or reasonably should have known

paragraphs 1 through 95 above as if set forth fully herein.

intended to convert, abscond with, misappropriate, embezzle, and/or otherwise take the

that the BENDER DEFENDANTS had, or were likely to, planning to, or otherwise

knew or reasonably should have known that the BENDER DEFENDANTS did not

possess the skills, qualifications, financial stability, or general ability to properly and

adequately perform the duties, and maintain the trusts and integrity expected of a

ICON hereby re-alleges and incorporates the allegations set forth above in

At the time that FOX contracted with the BENDER DEFENDANTS, they

funds of clients, such as but not limited to ICON.

99. During the course of the business relationship with ICON, FOX became aware of and in possession of knowledge regarding the BENDER DEFENDANTS in that they were experiencing extreme financial problems and difficulties, and failing to make payments to FOX and others.

100. In conjunction with discussions with the BENDER DEFENDANTS, and their other clients, FOX became aware of the actual and/or potential fraud, embezzlement, conversion and/or theft of funds from people and/or businesses such as ICON by the BENDER DEFENDANTS through the use of the eTix service as opposed to the use of ValliTix or another provider.

101. On or after April 22, 2017, FOX was aware that the BENDER DEFENDANTS had taken, converted, or otherwise absconded with the ticket sales revenue rightfully belonging to ICON, and that with the pending Jeff Dunham shows and the continued sales of said show tickets, the BENDER DEFENDANTS were taking, and/or likely to similarly take, convert or otherwise abscond with the revenues for the Jeff Dunham shows.

- This information, if known by ICON, would have permitted and provided a 102. reasonable opportunity for ICON to protect their interests against the BENDER DEFENDANTS from obtaining possession of monies rightfully owned by ICON, but which the BENDER DEFENDANTS were able to obtain and later able to take, misappropriate, convert and/or abscond with.
- Despite being aware of said information, FOX elected to conceal such information from ICON.
- Despite being aware of said information, FOX refused to allow ICON to change service providers to ValliTix to protect ICON'S interests,
- 105. Based upon information and belief, it is asserted that FOX intentionally withheld this information from ICON so as to protect their own financial, business, and reputation interests, as well as to protect BOB BENDER and/or the BENDER DEFENDANTS in an effort to aid, permit, assist, or otherwise allow said absconding with the funds of ICON.
- The aforementioned acts of DEFENDANTS, and each of them, were willful, wanton, malicious, and oppressive, and done with the intent to defraud and deprive ICON of their property, and justify the awarding of exemplary and punitive damages in an amount to be established at trial.

FIFTH CAUSE OF ACTION (BREACH OF FIDUCIARY DUTY)

As Against All Defendants

- ICON hereby re-alleges and incorporates the allegations set forth above in paragraphs 1 through 106 above as if set forth fully herein.
- Based upon the contractual terms and industry standard practices, FOX and their agent, employee, representative and/or assign the BENDER DEFENDANTS held a fiduciary position and owed a fiduciary duty in holding, maintaining and protecting

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the funds raised by the sales of tickets and other proceeds from the shows created, promoted, arranged, and produced by ICON.

- Based upon the contractual terms and industry standard practices, FOX and their agent, employee, representative and/or assign the BENDER DEFENDANTS held the funds collected from the sales of the tickets and other revenue sources in trust for ICON.
- 110. As set forth above, neither FOX nor the BENDER DEFENDANTS hold any legal, contractual, equitable or existing claims to the funds which they held in trust for ICON, other than those agreed upon and accounted for at the closing of the shows.
- 111. The defendants, and each of them, breached their fiduciary duties to ICON by failing to protect, ensure, and deliver the funds they held in trust to ICON as set forth above.
- 112. The breach of the fiduciary duties owed to ICON has been the proximate cause of ICON being damaged in the sum of \$154,026.25.
- 113. The aforementioned acts of DEFENDANTS, and each of them, were willful, wanton, malicious, and oppressive, and done with the intent to defraud and deprive ICON of their property, and justify the awarding of exemplary and punitive damages in an amount to be established at trial.

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SIXTH CAUSE OF ACTION

(BREACH OF COVENANT OF GOOD FAITH AND FAIR DEALING)

As Against All Defendants

- ICON hereby re-alleges and incorporates the allegations set forth above in paragraphs 1 through 113 above as if set forth fully herein.
- ICON entered into a contract with FOX, by and through their agent, employee, representative and/or assign the BENDER DEFENDANTS.
- 116. ICON performed all, or substantially all of the significant terms that the contracts required of ICON, or was otherwise excused from having to do those things.

- 117. The DEFENDANTS, and each of them, unfairly interfered with ICON'S right to receive the benefits of the contract.
- 118. As a direct and proximate result of the actions of the DEFENDANTS, ICON has been harmed in the sum of \$154,026.25.
- 119. The aforementioned acts of DEFENDANTS, and each of them, were willful, wanton, malicious, and oppressive, and done with the intent to defraud and deprive ICON of their property, and justify the awarding of exemplary and punitive damages in an amount to be established at trial.

SEVENTH CAUSE OF ACTION

(CONSTRUCTIVE TRUST/UNJUST ENRICHMENT/RESTITUTION)

As Against All Defendants

- 120. ICON hereby re-alleges and incorporates the allegations set forth above in paragraphs 1 through 119 above as if set forth fully herein.
- 121. As set forth above, the Kevin Smith and Jeff Dunham shows were contracted by, created, promoted, arranged, and produced by ICON at the FOX Theater in Bakersfield, California.
- 122. Based upon their efforts and actions, in performance of their routine business practices, ICON became entitled to the proceeds, profits and/or revenues generated from the creation, promotion, arrangement and/or production of the shows.
- 123. As set forth above, DEFENDANTS became in possession, custody and control of the funds generated from the sales of tickets and other revenue sources for the Kevin Smith and Jeff Dunham shows.
- 124. DEFENDANTS hold no contractual, legal, equitable or valid claim to the funds, which they have themselves kept.
- 125. Based upon the forgoing, and pursuant to California Civil Code §§2223 and 2224, the funds are being held in a constructive trust by the DEFENDANTS for the benefit of ICON in the amount of \$154,026.25.