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IN THE SUPREME COURT OF THE STATE OF CALIFORNIA

DR. IMAN SADEGHI,	Supreme Court
	Case No
Plaintiff/Appellant/Petitioner,	
	Court of Appeal, Second
V.	District, Division Eight,
	Case No. B316405
DR. HAO LI,	
	Los Angeles Superior Court
Defendant/Respondent.	Case No. BC709376
	The Honorable Lia Martin

PETITION FOR REVIEW

Dr. Iman Sadeghi 624 Las Palmas Dr. Irvine, CA 92602 iman@sadeghi.com http://sadeghi.com (858) 444-6175

Plaintiff/Appellant/Petitioner

Pro Se

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PETITION FOR REVIEW

TO THE HONORABLE CHIEF JUSTICE AND TO THE HONORABLE ASSOCIATE JUSTICES OF THE SUPREME COURT OF THE STATE OF CALIFORNIA:

Petitioner, Dr. Iman Sadeghi, respectfully requests this Court to grant review in the above-captioned matter following the decision of the Court of Appeal, Second Appellate District, Division Eight, filed on March 6, 2023, which is attached to this petition as Appendix A.

ISSUE PRESENTED

A Matter of First Impression: Whether a fraudulently induced employee—who incurred no damages prior to the new employment and was subsequently wrongfully terminated—must plead higher earnings before the inducement to state a cause of action for fraudulent inducement of employment contract.

NECESSITY FOR REVIEW

This Court is called upon to grant a review of this case of first impression to establish a precedent and bring clarity to an important question of law summarized as the presented issue above. Such a review would significantly impact the rights of Californian employees who have been victimized by fraudulent inducement of an employment contract.

Lazar v. Superior Court (1996) 12 Cal.4th 631 entailed a review by this Court to clarify under what circumstances a plaintiff may state a cause of action for fraudulent inducement of employment contract. Like Lazar, in the present case, Sadeghi was fraudulently induced and then wrongfully terminated from the new employment. Unlike Lazar, however, Sadeghi did not suffer any damages before commencing his new employment, such as the expenses related to relocating or uprooting his family. Neither did Sadeghi experience any interruption in income between employments as he started his new position the very next day after leaving his previous one. His employment transition was remarkably smooth and efficient.

The confusion stems from the fact that Sadeghi's first day without employment earning happened to be immediately after

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his wrongful termination six months later. Because Sadeghi incurred no damages during the employment transition, unless his earnings were higher before the inducement, his damages would start accruing after the termination. This timing has created a misconception that Sadeghi's damages of his lost earnings from his former employment were *caused* by the wrongful termination rather than the fraudulent inducement.

Both the trial court and the appellate court erroneously concluded that Sadeghi must plead higher earnings prior to the inducement in order to state a cause of action for fraud. As discussed in this petition, no such requirement exists. All that needs to be demonstrated is that Sadeghi is entitled to some damages as a result of the fraudulent inducement. Due to this misinterpretation of the law by the lower courts, a review by this Court would be essential and instructive.

Fortuitously, Sadeghi's former earnings were indeed higher than his new earnings, and therefore an amendment would satisfy this purported requirement. However, even though the appellate court has granted Sadeghi leave to amend and awarded him recovery of the cost of appeal—implicitly recognizing him as the prevailing party—Sadeghi respectfully requests this Court to clarify that this purported requirement is unnecessary.

California employees with lower or equivalent earnings prior to being fraudulently induced should not be deprived of their right to bring a claim for fraud. Moreover, as long as Sadeghi shows he is entitled to relief, he should not be required to amend his pleadings to meet this unfounded prerequisite.

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The resolution of this matter of first impression carries considerable implications for the standard of pleading required in fraudulently induced employment cases and, therefore, deserves the attention of this Court.

STATEMENT OF THE CASE AND FACTS

Dr. Iman Sadeghi (Sadeghi), an award-winning computer graphics engineer, had been employed at Google as a software engineer for several years before being approached by Pinscreen Inc. (Pinscreen)'s chief executive officer, co-founder, and board member, Dr. Hao Li (Li), who extensively solicited him to leave Google and join Pinscreen. (Exhibit A (Opn.) 3; 5 Appellant's Appendix (AA) 6.)

On January 22, 2017, Li intentionally misrepresented Pinscreen's technology to Sadeghi while concealing its various transgressions from him. Subsequently, Sadeghi accepted an offer to join Pinscreen as its Vice President of Engineering on January 23, 2017. Sadeghi tendered his resignation letter to Google on January 25, 2017, with a final working day of February 1, 2017. Without an interruption between employments, Sadeghi started working at Pinscreen on February 2, 2017. However, after around six months, on August 7, 2017, Pinscreen terminated Sadeghi in retaliation for his whistleblowing regarding its unlawful practices. (Opn. 3-5; 5AA 8-9, 14, 16.)

As to the element of damages for both causes of action for fraudulent inducement of employment contract by intentional misrepresentation and concealment—which is the only element deemed insufficient by the lower courts and the subject matter of

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this petition-Sadeghi's third amended complaint (TAC), filed on

December 6, 2019, contained the following allegations:

TAC ¶¶26, 50: "Sadeghi was damaged by being fraudulently induced to give up his employment at Google by intentional misrepresentation / concealment and thus lost income and benefits."

(5AA 10, 14.)

TAC $\P\P27$, 51: "As a direct, foreseeable, and proximate result of Pinscreen and Li willfully deceiving Sadeghi, by intentional misrepresentation / concealment, to resign from Google and join Pinscreen, Sadeghi lost and continues to lose income and benefits he would have earned from Google but for the fraudulent inducement; suffered and continues to suffer severe mental and emotional distress; and required and continues to seek psychotherapy, all to Sadeghi's damage, in an amount to be determined at trial."

(5AA 10-11, 15.)

TAC ¶¶28, 52: "Sadeghi's damages of his lost Google income and benefits started after February 1, 2017 when he was fraudulently induced to leave Google and were temporarily substituted by his Pinscreen income and benefits from February 2, 2017 to August 7, 2017. Sadeghi's damages of his lost Google income and benefits pertaining to after August 7, 2017 are unsubstituted."

(Opn. 14-15; 5AA 11, 15.)

Both the trial court and appellate court deemed these allegations insufficient. In its October 2, 2020 ruling sustaining Li's demurrer to the TAC, the trial court referenced TAC ¶¶28, 52 and ruled:

"This is merely another way of stating [Sadeghi's] previous allegations, that his damages were *caused* by his termination from Pinscreen, not by leaving employment with Google.

[Sadeghi's causes of action] allege that plaintiff lost compensation *when* he was terminated from Pinscreen after complaining of activities engaged in by Pinscreen, not when he left Google."

(5AA 170; See also Opn. 15-16, italics added.)

While denying Sadeghi leave to amend, the trial court

stated the following and ruled:

"In none of the four versions of the complaint has [Sadeghi] alleged that his compensation at Google was *greater* than his compensation at Pinscreen as a basis for the fraud claims, or that he was misled as to the compensation he would receive from Pinscreen."

(Opn. 16; Referencing 5AA 170, italics added.)

In its March 6, 2023 opinion, affirming in part the trial

court's ruling, the appellate court also deemed Sadeghi's

pleadings insufficient as to the element of damages and held:

"Sadeghi failed to sufficiently plead that as a result of resigning from Google and beginning employment at Pinscreen, he suffered damages in the form of future lost income. Nowhere in the TAC did Sadeghi allege he earned *more* at Google than the amount of income/salary he received from Pinscreen."

(Opn. 29, italics added.)

The court of appeal further held that the phrasing of

TAC \P 28, 52 is "confusing" and lacks particularity:

"The phrasing that his lost Google income/benefits were 'temporarily substituted' from February 2, 2017 to August 7, 2017, and 'unsubstituted' after August 7, 2017 is confusing and does not meet the strict requirements of particularity necessary for fraud actions. [Citation]"

(Opn. 29.)

However, reversing in part the trial court's ruling, the appellate court agreed that Sadeghi's proposed amendment to plead that his Google earnings were higher than his Pinscreen earnings would in fact "cure the defect" as to the element of the damages for both fraud claims:

"Sadeghi has in fact proposed an amendment that would cure the defect as to the TAC's claims for fraudulent inducement to an employment contracted via intentional misrepresentation and intentional concealment.

In his September 21, 2020 opposition to Li's demurrer to the TAC, Sadeghi explained to the trial court that the 'issue appears to be with Sadeghi's use of the terms "unsubstituted" and "temporarily substituted" in his pleadings' and admitted that 'the more accurate allegation is that Sadeghi's Google earnings were "temporarily *partially* substituted" by his Pinscreen earnings.' Sadeghi then specified his earnings from Google *'average* was around \$23.819/month while his average earnings from Pinscreen was around \$15,183/month resulting in damages of \$8,636/month in lost earnings immediately after leaving Google.' He concluded that he 'incurred at least \$53,543 in monetary damages before his wrongful termination as a result of his fraudulent inducement.' He requested that he be given leave to amend the TAC so that these 'specific monetary amounts ... can be added in [as] an amendment.'

[Sadeghi] ... argues the trial court abused its discretion by not allowing him to amend its complaint to allege that his compensation at Google was greater than his compensation at Pinscreen.

We are persuaded. He has adequately shown a reasonable probability the defect can be cured via amendment. The trial court's finding otherwise amounted to an abuse of discretion. [Citation] Sadeghi is entitled to another opportunity to amend these causes of action." (Opn. 30-31; Referencing 5AA 121-122.)

The appellate court held that Sadeghi shall recover the cost of appeal from Li. (Opn. 36.)

ARGUMENT

"The elements of fraud, which give rise to the tort action for deceit, are (a) misrepresentation (false representation, concealment, or nondisclosure); (b) knowledge of falsity (or 'scienter'); (c) intent to defraud, i.e., to induce reliance; (d) justifiable reliance; and (e) resulting damage." (*Lazar v. Superior Court* (1996) 12 Cal.4th 631, 638 (*Lazar*).)

As to both causes of action for fraudulent inducement of employment contract by intentional misrepresentation and concealment, the sole point of contention in the lower courts and the focus of this petition is the element of damages. As discussed below, the lower court's alleged requirement of pleading higher earnings prior to inducement is contrary to established case law, unfairly restricts the rights of California employees, and is at odds with California's public policy.

Because this case arises from a judgment entered after the trial court sustaining of a general demurrer, this Court "must, under established principles, assume the truth of all properly pleaded material allegations of the complaint in evaluating the validity" of the decision below. (*Tameny v. Atlantic Richfield Co.* (1980) 27 Cal.3d 167.)

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A. The Lower Courts' Purported Requirement of Pleading Higher Earnings Prior to Inducement to State a Cause of Action for Fraudulent Inducement Is Contrary to Existing Case Law.

In *Lazar*, this Court granted review to clarify whether or under what circumstances a plaintiff may state a cause of action for fraudulent inducement of employment contract. The review established that, like Lazar, Sadeghi is entitled to damages arising from both his fraudulent inducement and wrongful termination, subject to the rule against double recovery, regardless of the amounts of Sadeghi's earnings at Google compared to Pinscreen.

First, this Court has clarified that Sadeghi may state a cause of action for fraudulent inducement regardless of whether he was later wrongfully terminated.

"[I]t has long been the rule that where a contract is secured by fraudulent representations, the injured party may elect to affirm the contract and sue for the fraud. [Citations.]"

(Lazar, supra, 12 Cal.4th at p. 645)

Second, in cases where there is both a claim for fraudulent inducement and wrongful termination, such as the present case, the plaintiff is entitled to pursue both claims.

"An action for promissory fraud may lie where a defendant fraudulently induces the plaintiff to enter into a contract. [Citations.] In such cases, the plaintiff's claim does not depend upon whether the defendant's promise is ultimately enforceable as a contract. 'If it is enforceable, the [plaintiff] ... has a cause of action in tort as an alternative at least, and perhaps in some instances *in addition to* his cause of action on the contract.' [Citations.]" (*Ibid.* at p. 638, italics added.)

Third, with respect to the element of damages, this Court clarified that such a plaintiff is entitled to a range of tort remedies, including punitive damages—which are not covered by contract remedies—*in addition to* the any claims that may arise from the termination.

"More fundamentally, it is a truism that contract remedies alone do not address the full range of policy objectives underlying the action for fraudulent inducement of contract. In pursuing a valid fraud action, a plaintiff advances the public interest in punishing intentional misrepresentations and in deterring such misrepresentations in the future. ([Citation.] [recognizing tort law is designed to vindicate social policy].) Because of the extra measure of blameworthiness inhering in fraud, and because in fraud cases we are not concerned about the need for 'predictability about the cost of relationships' ([Citation.]), contractual fraud plaintiffs may recover 'out-of-pocket' damages in addition benefit-of-the-bargain to damages. ([Citations.] [discussing 'the distinction between tort and contract actions, and their purposefully different measure of damages'].)

For example, a fraudulently hired employee ... may incur a variety of damages '*separate from the termination*' itself, such as the expense and disruption of moving or loss of security and income associated with former employment."

(Ibid. at p. 646, italics added.)

Same as Lazar, Sadeghi's damages are distinct from his termination at Pinscreen and relate to his lost security and income associated with his former employment at Google. The absence of any expenses or disruption incurred in the form of relocation does not preclude Sadeghi from pursuing his fraud claim, seeking punitive damages, and recovering lost security and income from his prior employment at Google.

Moreover, it is well-settled that a plaintiff may claim future lost income as part of a promissory fraud claim, provided that the damages are not speculative or remote, regardless of whether they have been subsequently wrongfully terminated:

"[W]e hold that *future lost income is recoverable* on a promissory fraud theory if the damages are not speculative or remote. We disagree with [defendant] that Lazar holds that future lost income is *only* available in wrongful termination or breach-ofcontract cases, given the court's statement that the plaintiff could recover 'the loss of security and income associated with his former employment'

We also believe that such damages may properly be considered as part of the 'benefit of the bargain.' Here, the employer made a false promise to induce an act by an employee who otherwise would have stayed in his former job. The employer 'bargained' to obtain an employee who already had steady employment with another company. It is only fair to compensate the employee for the damages he suffered *as a result of leaving that steady employment.*"

(*Helmer v. Bingham Toyota Isuzu* (2005) 129 Cal.App.4th 1121, at p. 1130-1131 (*Helmer*), italics added.)

Fourth, this Court clarified that in cases where there are overlaps between the tort and contract damages, like the present case for Sadeghi, the recovery would be limited by the rule against double recovery:

"Consistent with the foregoing, as to his fraud claim [plaintiff] may properly seek damages for the costs of uprooting his family, expenses incurred in relocation, and the loss of security and income associated with his former employment ... On the facts as pled, however, [plaintiff] must rely on his contract claim for recovery of any loss of income allegedly caused by wrongful termination of his employment Moreover, any overlap between damages recoverable in tort and damages recoverable in contract would be limited by the rule against double recovery. [Citation.]"

(Lazar, supra, 12 Cal.4th at pp. 648–649, italics added.)

Nowhere in this Court's review is there any indication of a requirement that the former employment earnings must exceed the new earnings. The six months during which a portion of Sadeghi's lost Google earnings were substituted by his earnings from Pinscreen are only relevant when calculating damages under the rule against double recovery. This overlap does not prevent Sadeghi from bringing a cause of action for fraud. Moreover, the fraud in this case is distinguishable from cases cited by the trial court in its order, which concerned promised salaries. (5AA 170; Citing Helmer, supra, 129 Cal.App.4th 1121, 1127; Agosta v. Astor (2004) 120 Cal.App.4th 596, 606.) Rather, the fraud in the present case is based on Li's intentional misrepresentation and concealment to induce Sadeghi to leave Google and join Pinscreen. This is similar to how Lazar was fraudulently induced to leave his previous job and join a new one under false pretenses.

Lastly, this Court held that the plaintiff is entitled to all damages caused by the tort of fraudulent inducement:

"[Plaintiff] therefore, may proceed with his claim for fraud in the inducement of employment contract, properly seeking damages for 'all the detriment proximately caused thereby' (Civ. Code § 3333), as well as appropriate exemplary damages (Civ. Code § 3294)."

(*Lazar*, *supra*, 12 Cal.4th at p. 649.)

Sadeghi is entitled to all the varieties of tort damages, regardless of whether he was subsequently wrongfully terminated. It would be unjust and illogical to deprive Sadeghi from his full range of tort remedies for the fraudulent inducement of employment contract solely because he incurred no damages during the job transition and was later wrongfully terminated.

B. The Lower Courts' Purported Requirement of Pleading Higher Earnings Prior to Inducement Is Unreasonably Restrictive of Rights of California Employees Victimized by Fraud.

Consider this hypothetical scenario in which a long-term California employee is fraudulently induced into a new position with the exact same earnings, only to be terminated from the new position after a single day of work.¹

Under the purported requirement of the lower courts, this employee is barred from bringing a cause of action for fraudulent inducement of employment contract simply because they received one day of equal compensation. This flawed logic suggests that since the earnings from the previous employment were temporarily substituted for one day with the earnings from the new employment, then the damages of lost security and income

¹ This hypothetical scenario was presented by Sadeghi's counsel to the court of appeal during oral argument on January 26, 2023.

from the former employment are *caused* by the termination and not the fraudulent inducement.

Furthermore, under the lower court's current interpretation of the law, if it turns out that the termination was lawful, for example based on the employee's at-will employment agreement, this California employee is left with no remedies whatsoever. This interpretation overlooks the damage caused by the fraudulent inducement and unfairly leaves the employee with no recourse. Therefore, a cause of action for fraudulent inducement of employment contract should not be precluded solely based on a comparison of earnings between the former and new employment.

C. Fraud Damages Are Sufficiently Plead Even Without Alleging the Specific Dollar Amounts.

The appellate court relied on (*Furia v. Helm* (2003) 111 Cal.App.4th 945, 956 (*Furia*).) for the position that Sadeghi's damages in TAC ¶¶28, 52 do not meet the particularity requirement for fraud actions. (Opn. 32-33) However, this reliance is misplaced as *Furia* holds that the specific dollar amounts are not necessary as long as the pleaded facts entitle Sadeghi to relief:

"[T]he specific dollar amount is necessary only when a default judgment is to be entered. The purpose of such a requirement is to ensure that the defendant is sufficiently aware of the consequences of not answering the complaint. [Citation]

However, 'in any other case, the court may grant the plaintiff any relief consistent with the case made by the complaint and embraced within the issue.' (Code Civ. Proc., § 580, subd. (a).) Hence, the absence of a specific amount from the complaint is not necessarily fatal as long as the pleaded facts entitle the plaintiff to relief. [Citations]."
(Ibid. at p. 957, italics added.)

TAC ¶¶28, 52 are clear that at the very least Sadeghi is entitled to relief for his unsubstituted portion of his Google earnings after the termination.

While Sadeghi's proposed amendment—to include the specific dollar amounts showing that his earnings at Google were higher than his Pinscreen earnings—leaves no doubt that he was damaged as a result of the fraudulent inducement, such amendment is not required by the law.

D. This Case of First Impression Deserves the Clarification of This Court to Protect the Rights of California Employees.

As discussed, the lower courts' confusion stems from the fact that Sadeghi suffered no damages between the fraudulent inducement and his joining the new position, from which he was later wrongfully terminated. This particular situation is unprecedented and has never been presented to this Court before. None of the legal precedents referenced in the briefs, rulings, or opinions in this case have considered this unique circumstance.

The resolution of this case of first impression has significant implications for the standard of pleading required in cases of fraudulently induced employment. If the lower courts' purported requirement of higher pre-inducement earnings is upheld, it will lead to inconsistency and confusion in the law, and unreasonably limit the remedies available to employees who have been affected by fraudulent inducement.

Not only is the prerequisite of pleading higher earnings prior to inducement unsupported by law and unreasonable, but it also contradicts California's public policy, which emphasizes the protection of employees from fraudulent inducement. If this additional requirement is allowed to stand, it would restrict the availability of remedies for fraudulent conduct and harm individual employees, thereby undermining California's interest in safeguarding employees and ensuring the fairness and transparency of the labor market.

CONCLUSION

In conclusion, it is crucial for the Court to grant review of this matter of first impression and establish a clear precedent on an important question of law that could significantly impact the standard of pleading and the rights of California employees who have been victims of fraud.

The lower courts' purported requirement that a fraudulently induced employee must plead higher earnings prior to the inducement is inconsistent with case law, unreasonably limits the rights of California employees, and is against California's public policy. The clarification by this Court will prevent similar erroneous rulings in lower courts.

Accordingly, Petitioner, Dr. Iman Sadeghi, respectfully requests this Court grant review of this case of first impression.

Dated: April 12, 2023

Respectfully Submitted,

Dr. Iman Sadeghi Plaintiff/Appellant/Petitioner

CERTIFICATE OF WORD COUNT

I certify in accordance with California Rules of Court, rule 8.504(d), that this brief contains 3,710 words as calculated by the computer program used to prepare it.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Dated: April 12, 2023

Respectfully Submitted,



Dr. Iman Sadeghi Plaintiff/Appellant/Petitioner

APPENDIX A:

Court of Appeal Opinion

COURT OF APPEAL – SECOND DIST. FILED Mar 06, 2023 EVA McCLINTOCK, Clerk Derrick Sanders Deputy Clerk

Filed 3/6/23

NOT TO BE PUBLISHED IN THE OFFICIAL REPORTS

California Rules of Court, rule 8.1115(a), prohibits courts and parties from citing or relying on opinions not certified for publication or ordered published, except as specified by rule 8.1115(b). This opinion has not been certified for publication or ordered published for purposes of rule 8.1115.

IN THE COURT OF APPEAL OF THE STATE OF CALIFORNIA

SECOND APPELLATE DISTRICT

DIVISION EIGHT

IMAN SADEGHI,

Plaintiff and Appellant,

v.

HAO LI,

Defendant and Respondent.

B316405

(Los Angeles County Super. Ct. No. BC709376)

APPEAL from a judgment and order of the Superior Court of Los Angeles County, Lia R. Martin, Judge. Affirmed in part and reversed in part.

Fernald Law Group, Adam P. Zaffos, Gina M. McCoy and Brandon C. Fernald for Plaintiff and Appellant.

Law Offices of Benjamin Davidson, Benjamin Davidson, Bartko Zankel Bunzel & Miller, Charles Griffith Towle and Ronnie Shou for Defendant and Respondent.

INTRODUCTION

This is appellant Dr. Iman Sadeghi's (Sadeghi) second appeal in this matter. Both appeals arise from events surrounding the termination of his employment at Pinscreen, Inc. (Pinscreen).

Sadeghi's first appeal, *Sadeghi v. Chen* (Feb. 23, 2023, B312596 [nonpub. opn.]) (*Sadeghi I*), was from a judgment of dismissal after the trial court sustained a demurrer filed by Sadeghi's coemployees—Yen-Chun Chen (Chen), Liwen Hu, and Han-Wei Kung. In *Sadeghi I*, this court reversed in part the judgment of dismissal as to Sadeghi's claims for battery and intentional infliction of emotional distress. We affirmed the judgment in all other respects.

Sadeghi's second appeal is from a judgment of dismissal after the trial court sustained a demurrer filed by Pinscreen and its cofounder and chief executive officer, Dr. Hao Li (Li).

We reverse the judgment of dismissal and underlying order sustaining the demurrer as to the causes of action for battery and intentional infliction of emotional distress without leave to amend. We find the sham pleading doctrine does not apply. We also find Sadeghi's claims for battery and intentional infliction of emotional distress are not preempted by workers' compensation exclusivity. We conclude Sadeghi sufficiently pleaded his causes of action for battery and intentional infliction of emotional distress.

We also conclude Sadeghi's invasion of privacy claim fails on demurrer as does his claim for intentional interference with contract. We thus affirm the judgment of dismissal and underlying order sustaining the demurrer as to those causes of action without leave to amend. Finally, while we find Sadeghi did not sufficiently plead his claims for fraudulent inducement of employment contract via intentional misrepresentation and via concealment, we conclude the trial court abused its discretion in denying Sadeghi leave to amend his complaint, as he adequately showed a reasonable probability the defect can be cured via amendment. We remand those two causes of action to the trial court so that Sadeghi can amend them.

FACTUAL AND PROCEDURAL BACKGROUND

A. Sadeghi's Complaint

On June 11, 2018, Sadeghi filed a 160-page complaint against Pinscreen and Li, alleging 17 causes of action, including fraud and deceit; assault and battery; intentional interference with contract; invasion of privacy; and intentional infliction of emotional distress.

The complaint alleged the following:

Sadeghi is an award-winning computer graphics engineer, who joined Google as a software engineer in 2011 and remained employed there for years.

In 2016, Li—the chief executive officer, cofounder, and board member of Pinscreen—solicited Sadeghi to leave Google and join Pinscreen's leadership. Li "knowingly misrepresented Pinscreen's avatar generation capabilities . . . and concealed its various illegal practices" from Sadeghi. Li "intended for Sadeghi to rely on his misrepresentations" so as to "resign from Google, and join Pinscreen, in order to gain access to Sadegh's expertise and experience in digital hair appearance and software engineering." On January 22, 2017, when Sadeghi specifically inquired of Li, in writing, "whether the hair of the presented avatars had been automatically generated" by Pinscreen, Li responded "yes." On January 23, 2017, Sadeghi—"in reliance on Li's fraudulent misrepresentations"—accepted an offer to join Pinscreen as its Vice President of Engineering. Two days later, Sadeghi provided his resignation letter to Google.

Sadeghi's employment at Pinscreen lasted six months from February 2, 2017 to August 7, 2017. Sadeghi discovered he was "deceived" by Li, who "intentionally conceal[ed] that Li and Pinscreen were involved in data fabrication, academic misconduct, and unlawful practices that Sadeghi learned about only after resigning from Google and joining Pinscreen." Sadeghi learned Li "would embellish Pinscreen's technical capabilities in scientific research submissions and then use deadline pressure to overwork the employees to achieve his inflated claims, and if the employees eventually failed, he would order them to fake the deliverables." Li discussed ways to " 'tweak data to get the results we want.' " Li's misconduct was "deception of the public, fraud on company's actual and potential investors, violation of scientific code of conduct, and a betrayal to academics."

On July 22, 2017, Sadeghi confronted Li, stating Pinscreen "should be truthful to the public and scientific community." Li, however, dismissed Sadeghi's objections and promised to address Sadeghi's concerns at a later date. On August 1, 2017, Pinscreen misrepresented manually prepared hair avatar shapes as automatic during its public demonstration "in front of thousands of attendees and online viewers." On August 6, 2017, Sadeghi requested a meeting with Li to discuss multiple topics, and a meeting was scheduled for the following day.

The next day, August 7, 2017, Sadeghi met with Li, who handed him a notice of termination letter. "In retaliation for [Sadeghi's] . . . whistleblowing regarding Li's . . . unlawful practices, *Pinscreen illegally terminated Sadeghi . . . within Sadeghi's first working hour*." (Italics added.) Sadeghi "requested to meet Pinscreen's full board of directors before the termination decision was final, to which Li responded, 'sure.'" Before Sadeghi had a chance to read the termination letter, Li lost his temper, slammed the conference room door open, and yelled at Sadeghi to leave the room in front of Sadeghi's coworkers, "in a humiliating and embarrassing manner."

Sadeghi attempted to leave Pinscreen's office but Li "physically blocked the door of the office" and "demanded Sadeghi's work laptop" which was inside the backpack Sadeghi was wearing. Sadeghi told Li he "intended to return the laptop before the end of business day" after he "preserved his personal data" from the work laptop. Sadeghi then left Pinscreen's office and headed towards the building elevators. Li "ordered some of Pinscreen's employees to follow Sadeghi."

Li and three Pinscreen employees entered the elevator with Sadeghi. After exiting the elevator, Sadeghi "attempted to leave the building through the lobby" but Li and the three Pinscreen employees "under Li's commands," surrounded Sadeghi, "grabbed" him and the backpack he was wearing, "violently restrained him, forcibly opened his backpack and took possession of Sadeghi's work laptop." Sadeghi "believe[d] that without Li's orders, the other employees would not have participated in committing the crime." As a result, Sadeghi suffered injuries to his eye and his previously dislocated shoulder, requiring medical attention and physical therapy. He also suffered severe mental and emotional distress.

Sadeghi attached as an exhibit to the complaint a copy of his employment contract and confidential information agreement attachment (employment contract) with Pinscreen, signed January 23, 2017. The employment contract contains a section entitled "Company Property; Returning Company Documents" with the following terms: Sadeghi agreed and acknowledged he has "no expectation of privacy with respect to the Company's telecommunications, networking or information processing systems . . . and that [his] activity and any files or messages on or using any of those systems may be monitored or reviewed at any time without notice." (Italics added.) Sadeghi agreed that "any property situated on the Company's premises and owned by the Company . . . is subject to inspection by Company personnel at any time with or without notice." The contract additionally specified that "at the time of termination of the [work] [r]elationship, [Sadeghi] will deliver to the Company (and will not keep in [his] possession . . .) any and all devices, records, data, . . . equipment, other documents or property . . . belonging to the Company."

Sadeghi alleged Li intentionally interfered with Sadeghi's employment contract with *Google* "on behalf of Pinscreen." He further alleged Li intentionally interfered with Sadeghi's employment contract with *Pinscreen* "based on personal motives unrelated to his agency for Pinscreen." Sadeghi "would not have resigned from Google . . . if Li did not intentionally conceal that Pinscreen and Li were involved in data fabrication . . . and other unlawful practices." Sadeghi was "fraudulently induced to give up his employment at Google which *income and benefits were unsubstituted once Sadeghi was retaliated against and wrongfully terminated from Pinscreen*." (Italics added.) "*As a* . . . result of . . . Li, willfully deceiving Sadeghi to resign from Google and join Pinscreen, Sadeghi has lost and will continue to lose income and benefits." (Italics added.)

B. Sadeghi's First Amended Complaint

On October 5, 2018, Sadeghi filed a 274-page first amended complaint (FAC) against Pinscreen, Li, and the three Pinscreen employees who allegedly assaulted him. The FAC included 15 causes of action, seven of which were pleaded against Li: (1) fraudulent inducement of employee contract by intentional misrepresentation; (2) fraudulent inducement of employment contract by intentional concealment; (3) battery; (4) intentional interference with contract; (5) intentional infliction of emotional distress (IIED); (6) breach of constructive bailment; and (7) invasion of privacy.

The FAC alleged the same facts set out in the original complaint. It included a copy of the termination letter, which stated Sadeghi's last day of employment with Pinscreen is August 7, 2017, and proposed a severance package in exchange for a general release by Sadeghi. The letter "remind[ed]" Sadeghi of his "continuing obligation to uphold the provisions of the [employment contract]."

C. Demurrer to the FAC and Trial Court's Ruling

Pinscreen and Li filed a demurrer and a motion to strike portions of Sadeghi's FAC. Li presented several arguments as to why the FAC was insufficient.

At the hearing on April 11, 2019, the trial court ruled: The FAC "contains 439 paragraphs of allegations, in 74 pages, plus approximately 200 pages of exhibits. It includes emails, skypes, diagrams, pictures, policies, conversations, and day-to-day

actions of parties and non-parties." The court struck the FAC "as not drawn in conformity with the laws of the state and rules of court" and for containing "irrelevant and improper material" (per Code Civ. Proc., §§ 425.10, subd. (a)(1) & 436, subds. (a), (b)). The court provided Sadeghi a 20-day window to file an amended complaint in conformity with Code of Civil Procedure section 425.10.

D. Sadeghi's Second Amended Complaint

On May 1, 2019, Sadeghi filed a second amended complaint (SAC) which was substantially shorter in length—35 pages. The SAC alleged 15 causes of action, six of which were against Li: (1) fraudulent inducement of employment contract by intentional misrepresentation; (2) fraudulent inducement of employment contract by intentional concealment; (3) battery; (4) intentional interference with contract; (5) invasion of privacy; and (6) IIED. The SAC did not include the allegation that Sadeghi's August 7, 2017 termination was stayed until after a meeting with Pinscreen's board of directors, per his request to Li. It, instead, alleged that on August 7, 2017, "Pinscreen terminated Sadeghi within his first working hour."

Battery: Li and the three Pinscreen employees committed battery on Sadeghi via "intentional, non-consensual, offensive, and harmful physical contact" in that they "intentionally touched and grabbed Sadeghi and his backpack," "forcefully restrained him, physically attacked him, and violently shoved him to the ground." The battery "did not fall within the reasonably anticipated conditions of Sadeghi's role as the Vice President of Engineering at Pinscreen" and "was committed outside of Pinscreen's premises and outside the course and scope—and after—Sadeghi's employment." The three employees "followed Li's orders" and "were acting within the course and scope of their employment" when they and Li "physically attacked [Sadeghi] *outside of Pinscreen's premises* and *after [his] termination.*" (Italics added.) As a "direct, foreseeable, and proximate result of [the] battery," Sadeghi was harmed and suffered injuries to his left eye and right shoulder, requiring medical attention and physical therapy. He also sought psychotherapy and suffered from posttraumatic stress disorder (PTSD).

Invasion of Privacy: Sadeghi had a "reasonable expectation of privacy in his personal backpack." Sadeghi told Li he "intended to return the laptop before the end of business day, on August 7, 2017, ... after he preserved his personal data" from the laptop. Pinscreen "had no policy prohibiting storing personal data on one's computer, and no such policy was ever communicated to Sadeghi." The three employees "followed Li's orders" and "were acting within the course and scope of their employment" when they, along with Li, "forcefully intruded into Sadeghi's personal belongings and violated Sadeghi's right to privacy in a manner that is highly offensive to a reasonable person." They "intentionally intruded into Sadeghi's backpack" and "took his work laptop by force." The invasion of privacy "did not fall within the reasonably anticipated conditions of Sadeghi's role as the Vice President of Engineering at Pinscreen" and was committed "outside Pinscreen's premises and outside the course and scope—and after—Sadeghi's employment." As a result of this, Sadeghi suffered PTSD and severe distress, and sought psychotherapy.

IIED: Li's and the three employees' "extreme and outrageous actions caused Sadeghi to suffer severe mental and emotional distress due to . . . being brutally battered, forcefully invaded, and physically injured." Their conduct was outrageous because they "acted intentionally and unreasonably with the recognition that their actions are likely to cause Sadeghi mental and emotional distress." Sadeghi was diagnosed with PTSD as a result of the battery and invasion of his privacy. Sadeghi's PTSD and physical injuries to his right shoulder "are of such substantial and enduring quality that no reasonable person in civilized society should be expected to endure them." Sadeghi sought psychotherapy as a result.

Intentional Interference with Contract: Sadeghi's claim for intentional interference with contract no longer alleged that Li intentionally interfered with Sadeghi's employment contract with Google, nor did it allege Li's intentional interference was on behalf of Pinscreen. It now alleged that Li intentionally interfered with Sadeghi's employment contract with Pinscreen "based in part on personal motives unrelated to his agency for Pinscreen, and based in part for reasons that did not benefit Pinscreen." Li "feared Sadeghi would expose Li's scientific misconduct, data fabrication, fraud on investors, and performing of work [by Li's wife, Chen] without a proper work visa," all of which would cause Li to incur "most serious professional risks." Elsewhere in the SAC, it was alleged that each of the defendants "were the agent, principal, employee, or alter ego of one or more of the other defendants and acted with the other defendants' knowledge, consent and approval."

Fraudulent Inducement of Employment: Sadeghi's claims for fraudulent inducement of employment contract by intentional misrepresentation and intentional concealment alleged the following damages: Sadeghi was "damaged by being fraudulently induced to give up his employment at Google . . . and thus lost income and benefits." As a result of "Pinscreen, through Li, willfully deceiving Sadeghi . . . to resign from Google and join Pinscreen, Sadeghi lost and continues to lose income and benefits; suffered and continues to suffer severe mental and emotional distress; and required and continues to seek psychotherapy . . . in an amount to be determined at trial."

The SAC also alleged Li "refused to produce the security camera footage of the incident during the discovery" that was "later obtained from Pinscreen's building security." The SAC included a link to the security footage.¹

E. Demurrer to the SAC and the Trial Court's Ruling

On June 5, 2019, Li and the three Pinscreen employees jointly filed a demurrer to the SAC. The demurrer was heard on November 21, 2019.

The court ruled: "The original complaint alleges the retrieval [of the work laptop] occurred after Li agreed to having the full board weigh in on the adverse action, and on the premises. In the [FAC] he alleged that this occurred in the building during his termination. The [SAC] alleges that it occurred off the premises after he was terminated." The court cited to the "sham pleading doctrine" and reasoned that allegations in an original pleading that rendered it vulnerable to demurrer or other attack cannot simply be omitted without explanation. The court referred to the fact that Li's demurrer to

¹ Pinscreen, Inc. office building security camera footage attached to the second amended complaint: <http://sadeghi.com/Pinscreens-Assault-and-Battery-on-Sadeghi.mp4> [as of March 11, 2023], archived at https://perma.cc/2UBH-STNC. the FAC argued that Sadeghi's claims were barred under the exclusivity of workers' compensation. The court held Sadeghi's "allegations cannot be changed as to time and location [in the SAC] to avoid Workers Compensation, without explanation." It sustained Li's demurrer to the causes of action for battery, invasion of privacy, and IIED *without leave to amend*.

As for the cause of action for intentional interference with contract, the court ruled: "Representatives of contracting parties, including corporate agents, cannot be liable for intentional or negligent interference with their principals' contracts, and there is no individual-advantage exception to the rule, as it distinguishably applies to the agent-immunity rule and conspiracy." It sustained Li's demurrer to the cause of action for intentional interference with contract *without leave to amend*.

The court further ruled: Sadeghi has not pleaded "cognizable damages" as to his causes of action for fraudulent inducement of employment contract by intentional misrepresentation and intentional concealment. As for Li's argument that "he cannot be liable . . . as he was speaking on behalf of Pinscreen; and only Pinscreen can be liable," the trial court disagreed and held "[w]hile employees are not liable for certain personnel management decisions, that does not apply to fraud." It sustained Li's demurrer to the causes of action for fraudulent inducement of employment contract by intentional misrepresentation and by intentional concealment and granted leave to amend.

F. Sadeghi's Third Amended Complaint

On December 6, 2019, Sadeghi filed a third amended complaint (TAC) against Pinscreen and Li. The TAC included six causes of action, two of which involved Li: fraudulent inducement of employment contract by intentional misrepresentation and fraudulent inducement of employment contract by intentional concealment.

Fraudulent Inducement of Employment Contract by Intentional Misrepresentation: Li-"on his own behalf and in his capacity as co-founder and CEO of Pinscreen"-knowingly misrepresented Pinscreen's avatar generation capabilities to Sadeghi and concealed its avatar fabrication and scientific misconduct. Li "personally directed and participated in a willful deception of Sadeghi by intentional misrepresentation" to induce him to resign from Google and join Pinscreen in order to gain access to Sadeghi's expertise in digital hair appearance and software engineering. On January 22, 2017, while Sadeghi was still employed at Google, Li sent a written Facebook message to Sadeghi, confirming that the avatars' hairs were autogenerated by Pinscreen; this was false, as they were "manually prepared and Li intentionally misrepresented them as autogenerated to Sadeghi." Li knew of the falsity of his representations "since he was orchestrating the avatar fabrications himself" and "knew the presented avatars were manually prepared." After "months of Li's continuous solicitation," Sadeghi resigned from Google on January 25, 2017, and joined Pinscreen relying on Li's fraudulent misrepresentations. Sadeghi would not have resigned from Google and joined Pinscreen if he knew about the intentional misrepresentation of material facts. Because Li was also an assistant professor of computer science at the University of Southern California (USC), the allegations of data fabrication against him would have grave consequences as he violated "core ethical commitments of his profession" and would incur "most

serious professional risks." Sadeghi reasonably relied on Li's misrepresentations because of Li's professor position at USC.

"Sadeghi's damages of his lost Google income and benefits started after February 1, 2017 when he was fraudulently induced to leave Google and were *temporarily substituted* by his Pinscreen income and benefits from February 2, 2017 to August 7, 2017. Sadeghi's damages of his lost Google income and benefits pertaining to after August 7, 2017 are *unsubstituted*." (Italics added.) He also suffered from mental and emotional distress and sought psychotherapy.

Fraudulent Inducement of Employment Contract by Intentional Concealment: "Pinscreen, through Li on his own behalf and as in his capacity as the CEO of Pinscreen, intentionally concealed Pinscreen's avatar fabrication, fraud on investors, scientific misconduct, [and] public deception" from Sadeghi and induced him to resign from Google and join Pinscreen. "Li, on behalf of Pinscreen, as its co-founder and CEO, personally directed and participated in a willful deception of Sadeghi by intentional concealments" in order to induce his resignation from Google and to gain access to Sadeghi's expertise in digital hair appearance. Li intentionally concealed that the avatars he presented to Sadeghi on January 22, 2017 were manually prepared. Li also intentionally concealed that Pinscreen was involved in scientific misconduct, public deception through publicly presenting fabricated avatars, and fraud on its investors and prospective investors. Sadeghi did not know about Li's concealments until after joining Pinscreen and would not have resigned from Google had Li not concealed these material facts. "Li, on behalf of Pinscreen, had a duty to disclose Pinscreen's transgressions to Sadeghi" and breached said duty
and actively concealed Pinscreen's avatar fabrication. Li's duty arose from the relationship between employer Pinscreen and prospective employee Sadeghi, entering into an employment contract. Li knew of and had an active role in Pinscreen's transgressions; his concealments were done "on his own behalf and as in his capacity as co-founder and CEO of Pinscreen."

Sadeghi was "damaged by being fraudulently induced to give up his employment at Google by intentional concealment and thus lost income and benefits he had been earning at Google." His "lost Google income and benefits started after February 1, 2017 when he was fraudulently induced to leave Google and were *temporarily substituted* by his Pinscreen income and benefits from February 2, 2017 to August 7, 2017. Sadeghi's damages of his lost Google income and benefits pertaining to after August 7, 2017 are *unsubstituted*." (Italics added.)

G. Demurrer to the TAC and the Trial Court's Ruling

On February 7, 2020, Li and Pinscreen filed a demurrer to the TAC. On October 2, 2020, the trial court heard oral argument and sustained the demurrer as to both causes of action and denied Sadeghi leave to amend.

The court ruled: "The prior demurrer to these causes of action were sustained . . . for the failure to state cognizable damages." The court recited the damages allegations in the TAC and found it "is merely another way of stating his previous allegations, that his damages were caused by his termination from Pinscreen, not by leaving employment with Google." The court cited to case law for the principle that "damages for a fraudulent inducement to change employment are caused when the new employment is for less compensation than promised and/or less than obtained from the prior employer," and held the TAC does not allege as such. The TAC alleged that Sadeghi "lost his compensation when he was terminated from Pinscreen after complaining of activities engaged in by Pinscreen, not when he left Google." The court denied leave to amend because "none of the four versions of the complaint has [Sadeghi] alleged that his compensation at Google was greater than his compensation at Pinscreen as a basis for the fraud claims, or that he was misled as to the compensation he would receive from Pinscreen."

On September 8, 2021, the trial court entered dismissal of the action with prejudice as to Li, as there were no causes of action remaining against him.

This appeal followed.

DISCUSSION

Sadeghi argues the trial court committed prejudicial error by sustaining (1) the demurrer to the SAC without leave to amend as to the claims for battery, invasion of privacy, IIED, and interference with contract; and (2) the demurrer to the TAC without leave to amend as to the claims for fraudulent inducement of employment contract via intentional misrepresentation and intentional concealment. He contends the SAC and TAC alleged facts sufficient to support the respective claims and argues the workers' compensation exclusivity rule does not bar his claims.

A. Standard of Review

"In reviewing a judgment of dismissal after a demurrer is sustained without leave to amend, we assume the truth of all properly pleaded facts. We examine the complaint's factual allegations to determine whether they state a cause of action on any available legal theory regardless of the label attached to a cause of action. [Citation.] We do not assume the truth of contentions, deductions, or conclusions of fact or law, and may disregard allegations that are contrary to the law or to a fact that may be judicially noticed." (*Fischer v. Time Warner Cable Inc.* (2015) 234 Cal.App.4th 784, 790.) We review de novo a trial court's ruling on a demurrer and examine the operative complaint to determine whether it alleges facts sufficient to state a cause of action under any legal theory. (*King v. CompPartners, Inc.* (2018) 5 Cal.5th 1039, 1046 (*King*); *Dudek v. Dudek* (2019) 34 Cal.App.5th 154, 163 (*Dudek*).) "We will affirm an order sustaining a demurrer on any proper legal ground whether or not the trial court relied on that theory or it was raised by the defendant." (*Fischer*, at p. 790.)

In addition, "'[w]hen a demurrer is sustained *without leave* to amend, "we decide whether there is a reasonable possibility that the defect can be cured by amendment: if it can be, the trial court has abused its discretion and we reverse; if not, there has been no abuse of discretion and we affirm."'" (*Dudek*, supra, 34 Cal.App.5th at p. 163, italics added.) Here, Sadeghi shoulders the burden to show a reasonable possibility the operative complaint can be amended to state a cause of action. (*Id.* at pp. 163–164; *King*, supra, 5 Cal.5th at p. 1050.) He can make this showing in the first instance to the appellate court. (*Roman* v. County of Los Angeles (2000) 85 Cal.App.4th 316, 322.)

B. Applicable Law

As mentioned, this is the second appeal in this matter. We incorporate by reference the applicable law cited to and summarized in the companion appeal, *Sadeghi I*, as to demurrers, workers' compensation exclusivity, and the sham pleading doctrine.

C. The Sham Pleading Doctrine Does Not Apply

Mirroring the arguments made by the three Pinscreen employees in *Sadeghi I*, Li argues the SAC omitted or altered certain relevant allegations that were pleaded in the original complaint and the FAC as to the battery claim. He contends Sadeghi shifted the timing and location of the alleged battery to avoid application of the exclusive remedy rule of workers' compensation.

We disagree, for the same reasons provided in *Sadeghi I*, and we incorporate by reference and adopt our analysis from *Sadeghi I*. We are not persuaded that the sham pleading doctrine should or must be applied.

- D. The Trial Court Erred in Sustaining the Demurrer to the Battery Cause of Action
 - 1. <u>Workers' Compensation Exclusivity Does Not Bar the</u> <u>Battery Claim</u>

We again incorporate by reference and adopt our analysis from *Sadeghi I*, and add the following:

"An employer's intentional misconduct in connection with actions that are a normal part of the employment relationship, such as demotions and criticism of work practices, resulting in emotional injury is considered to be encompassed within the compensation bargain, even if the misconduct could be characterized as 'manifestly unfair, outrageous, harassment, or intended to cause emotional disturbance.' [Citation.] Workers' compensation ordinarily provides the exclusive remedy for such an injury." (*Singh v. Southland Stone, U.S.A., Inc.* (2010) 186 Cal.App.4th 338, 367 (*Singh*); see also *Miklosy v. Regents of University of California* (2008) 44 Cal.4th 876, 902.)

However, there are "certain types of intentional employer conduct which bring the employer beyond the boundaries of the compensation bargain, for which a civil action may be brought." (Fermino v. Fedco, Inc. (1994) 7 Cal.4th 701, 713–714 (Fermino).) Conduct in which an employer steps out of its "'proper role'" as an employer or conduct of "'questionable relationship to the employment,'" "however, . . . is not encompassed within the compensation bargain and is not subject to the exclusivity rule." (Id. at pp. 713, 717–718, 722–723; Singh, supra, 186 Cal.App.4th at p. 367; see Shoemaker v. Myers (1990) 52 Cal.3d 1, 16 (Shoemaker).) Labor Code² section 3602, subdivision (b)(1) provides that an employee may bring an action at law for damages against the employer, as if the workers' compensation exclusivity rule did not apply, where "the employee's injury . . . is proximately caused by a willful physical assault by the employer."

The SAC alleged facts that sufficiently meet the exception set forth in section 3602, subdivision (b)(1). Li—chief executive officer, cofounder, board member of Pinscreen, and the person who solicited and hired Sadeghi on behalf of Pinscreen— "forcefully restrained him, physically attacked him, and violently shoved him to the ground." This attack was "intentional" and not consented to by Sadeghi. As a result of this attack, Sadeghi was harmed and suffered injuries to his left eye and right shoulder, requiring medical attention and physical therapy. Workers' compensation exclusivity rule does not bar tort remedies resulting from intentional acts that fall outside the risks encompassed within the compensation bargain; this is an

² Undesignated statutory references are to the Labor Code.

example of conduct where the employer stepped out of its proper role. (See *Fermino*, *supra*, 7 Cal.4th at pp. 713–714.) Requesting Sadeghi's work laptop after providing notice of termination is understandable; but to follow Sadeghi and surround, restrain, and physically attack him in an effort to retrieve his work laptop (and instruct three Pinscreen employees to do the same) is not a scenario that falls within a normal part of the employment relationship, and a civil action lies against the employer if the employee's injury was caused by the employer's willful physical assault. (§ 3602, subd. (b)(1); see Gunnell v. Metrocolor Laboratories, Inc. (2001) 92 Cal.App.4th 710, 723–728; Fretland v. County of Humboldt (1999) 69 Cal.App.4th 1478, 1486–1489 (Fretland).) Li's physical attack on Sadeghi falls within "those classes of intentional employer crimes against the employee's person by means of violence and coercion . . . [which] violate the employee's reasonable expectations and transgress the limits of the compensation bargain." (Fermino, at p. 723, fn. 7.)

Additionally, the allegations of the SAC confirm Sadeghi's injury was proximately caused by the "willful" physical act of aggression of Li (and the other three employees). (§ 3602, subd. (b)(1).) Li argues Sadeghi did not allege a "willful intent to injure" in his SAC. We disagree. The SAC provides Li "intentionally touched and grabbed Sadeghi and his backpack," "forcefully restrained him, physically attacked him, and violently shoved him to the ground." In situations where one commits violent, injurious acts against an employee, the trier of fact could reasonably infer an intent to injure to take the actions outside the exclusivity rule's protection. (See *Torres v. Parkhouse Tire Service, Inc.* (2001) 26 Cal.4th 995, 1009 (*Torres*).) The information alleged amounts to "conduct intended to convey an actual, present, and apparent threat of bodily injury." (*Id.*, at p. 1005.)

The allegations in the SAC adequately met the section 3602, subdivision (b) exception to workers' compensation exclusivity.

We also address another exception applicable here.

Section 3601, subdivision (a)(1) provides that workers' compensation exclusivity does not apply in cases where "the injury or death is proximately caused by the willful and unprovoked physical act of aggression of the other employee." If an employee brings a lawsuit against a coemployee based on the exception set forth in section 3601, subdivision (a)(1), the employer is generally not held liable, directly or indirectly, for damages awarded against, or for a liability incurred by the other employee. (Torres, supra, 26 Cal.4th at pp. 1001–1002; Fretland, supra, 69 Cal.App.4th at pp. 1486–1489 [employee may not invoke respondeat superior to bring civil action against employer for assault by coemployee].) However, if an employee has been assaulted by a coemployee, the injured employee may sue the employer if the employer ratified the assault and/or did nothing to discipline the assaulting employee. (Hart v. National Mortgage & Land Co. (1987) 189 Cal.App.3d 1420, 1432 (Hart).)

Where the employer ratifies the assailant's conduct, the exclusivity doctrine does not apply. (*Hart, supra,* 189 Cal.App.3d at p. 1432; see also Civ. Code, § 2307 ["An agency may be created, and an authority may be conferred, by a precedent authorization or a subsequent ratification"].) "Ratification is the voluntary election by a person to adopt in some manner as his own an act which was purportedly done on his behalf by another person, the effect of which, as to some or all persons, is to treat the act as if originally authorized by him. [Citations.] [¶] A purported agent's act may be adopted expressly or it may be adopted by implication based on conduct of the purported principal from which an intention to consent to or adopt the act may be fairly inferred, including conduct which is 'inconsistent with any reasonable intention on his part, other than that he intended approving and adopting it." (Rakestraw v. Rodrigues (1972) 8 Cal.3d 67, 73, italics added.) "[A]n agent's originally unauthorized act may be ratified by implication where the only reasonable interpretation of the principal's conduct is consistent with approval or adoption. [Citation.] For example, an employer's failure to discharge an employee after learning of the employee's misconduct may be evidence of ratification." (Allied Mutual Ins. Co. v. Webb (2001) 91 Cal.App.4th 1190, 1194.) "The theory of ratification is generally applied where an employer fails to investigate or respond to charges that an employee committed an intentional tort, such as assault or battery. [Citations.] Whether an employer has ratified an employee's conduct is generally a factual question." (Baptist v. Robinson (2006) 143 Cal.App.4th 151, 169-170.)

In *Sadeghi I*, we found that the section 3601, subdivision (a)(1) exception applied because the three coemployees' physical attack of Sadeghi qualified as a willful and unprovoked physical act of aggression. We further find Sadeghi's allegation of ratification is sufficient to show Li intended and approved or adopted the three coemployees' actions. First, the SAC states that the three employees "followed Li's orders" when they "physically attacked" Sadeghi. Second, there is no allegation that Li did anything to prevent the battery or interfere with the altercation, despite the fact that he was present. In fact, the allegations provide that Li also physically restrained and attacked Sadeghi along with the three employees.

Thus, because Li intended and approved or adopted the three employees' actions—and, in fact, joined in on the physical attack of Sadeghi—he "ratified" the physical attack.

The workers' compensation exclusivity does not apply to preempt Sadeghi's battery claim.

2. <u>The SAC Alleged Sufficient Facts to Constitute</u> <u>Battery</u>

The elements of a cause of action for civil battery are: "(1) defendant intentionally performed an act that resulted in a harmful or offensive contact with the plaintiff's person; (2) plaintiff did not consent to the contact; and (3) the harmful or offensive contact caused injury, damage, loss or harm to plaintiff." (*Brown v. Ransweiler* (2009) 171 Cal.App.4th 516, 526–527.)

The pleading alleges a harmful or offensive physical contact by Li grabbing Sadeghi and his backpack, forcefully restraining him, physically attacking him, and violently shoving him to the ground. Sadeghi alleged the contact was intentional and "nonconsensual." He also alleged he was harmed by the altercation and suffered injuries to his left eye and right shoulder, requiring medical attention and physical therapy. He sought psychotherapy and suffered from PTSD.

Based on the foregoing, the demurrer to the SAC's battery claim should have been overruled.

E. The Trial Court Properly Sustained the Demurrer to the Invasion of Privacy Cause of Action

We incorporate by reference and adopt our analysis from *Sadeghi I*, which applies here verbatim. We, again, find workers' compensation exclusivity does not bar Sadeghi's claim. We further find Sadeghi has not adequately alleged that he had an objectively reasonable expectation of privacy in the contents of the work laptop. Thus, Sadeghi did not adequately plead facts to state an invasion of privacy claim and fails on demurrer.

F. The Trial Court Erred in Sustaining the Demurrer to the IIED Cause of Action

We note that because we concluded Sadeghi did not plead sufficient facts to establish invasion of privacy, his cause of action for emotional distress fails to the extent it is tethered to the invasion of privacy claim. We address his IIED claim as a derivative of the battery claim.

We incorporate by reference and adopt our analysis from *Sadeghi I*, which applies here. We, again, find that workers' compensation exclusivity does not bar Sadeghi's IIED claim. We also find the elements of IIED are adequately pleaded in the SAC. Accepting the SAC's allegations as true, the SAC sufficiently states a cause of action for IIED against Li.

G. The Trial Court Properly Sustained the Demurrer to the Intentional Interference with Contract Cause of Action

California recognizes a cause of action against noncontracting parties who interfere with the performance of a contract. (*Applied Equipment Corp. v. Litton Saudi Arabia Ltd.* (1994) 7 Cal.4th 503, 513 (*Applied Equip.*).) "[A] stranger to a contract may be liable in tort for intentionally interfering with the performance of the contract." (*Pacific Gas & Electric Co. v. Bear Stearns & Co.* (1990) 50 Cal.3d 1118, 1126.) The elements necessary to state a cause of action for intentional interference with contractual relations are: (1) a valid contract between plaintiff and a third party; (2) defendant's knowledge of this contract; (3) defendant's intentional acts designed to induce a breach or disruption of the contractual relationship; (4) actual breach or disruption of the contractual relationship; and (5) resulting damage. (*Mintz v. Blue Cross of California* (2009) 172 Cal.App.4th 1594, 1603 (*Mintz*).)

It is settled that "corporate agents and employees acting for and on behalf of a corporation cannot be held liable for inducing a breach of the corporation's contract." (Shoemaker, supra, 52 Cal.3d at pp. 24–25 [where the defendants were agents of the employer who were "vested with the power to act for the employer (rightly or wrongly)," they "stand in the place of the employer, because the employer . . . cannot act except through such agents"]; cf. Applied Equip., supra, 7 Cal.4th at p. 512, fn. 4 [under "agent's immunity rule," agents and/or employees of a corporation "'cannot conspire with their corporate principal or employer where they act in their official capacities on behalf of the corporation and not as individuals for their individual advantage'"; this rule "'derives from the principle that ordinarily corporate agents and employees acting for or on behalf of the corporation cannot be held liable for inducing a breach of the corporation's contract'"].)

Sadeghi argues on appeal that Li is not automatically immune from liability for interfering with Sadeghi's employment contract *with Pinscreen*. He argues the "issue is not so clear cut" as the trial court made it out to be, and the agent's immunity rule does not apply because Li had "ownership or control interests" in the company whose contract is at issue.

Sadeghi primarily relies on and cites to three cases, two of which are depublished and not citeable. The rule relied upon by two of the cases, *Rosenfeld, Meyer & Susman v. Cohen* (1983) 146 Cal.App.3d 200 and *Shapoff v. Scull* (1990) 222 Cal.App.3d 1457, was rejected by our Supreme Court in *Applied Equip*. as it "illogically expands the doctrine of civil conspiracy by imposing tort liability for an alleged wrong—interference with a contract that the purported tortfeasor is legally incapable of committing" and "obliterates vital and established distinctions between contract and tort theories of liability" (*Applied Equip.*, *supra*, 7 Cal.4th at pp. 510–511, 513–514, 521, fn. 10.)

The third case Sadeghi relies on, *Woods v. Fox Broadcasting Sub., Inc.* (2005) 129 Cal.App.4th 344 (*Woods*), is inapposite as it did not involve an agent acting for and on behalf of a contracting principal. The court expressly acknowledged the rule that "corporate agents could not be liable for inducing their employer to breach a contract." (*Id.* at p. 352.) The court in *Woods* permitted a claim for inducing a breach of contract against a shareholder who "allegedly interfere[d] in a contract between the corporation whose shares it owns and some other person or entity." (*Id.* at p. 353.) *Woods* distinguished the *shareholder*defendant from an *agent*-defendant and found the shareholder in that case was not a contracting party nor its agent. (*Ibid.*)

The allegations in the SAC do not provide that Li was a mere shareholder like the defendant in *Woods*. Instead, the SAC alleges Li was the chief executive officer, cofounder, and board member of Pinscreen. The SAC also alleges Li, was "the agent, principal, employee, or alter ego" of Pinscreen and "acted with the other defendants' knowledge, consent, and approval." Because the representative of a contracting party may not be held liable for the tort of interfering with its principal's contract, Sadeghi cannot state a cause of action against Li for intentional interference with contract rights. (*Mintz, supra*, 172 Cal.App.4th at p. 1607.)

H. The Trial Court Properly Sustained the Demurrer to the Causes of Action for Fraudulent Inducement of Employment Contract by Intentional Misrepresentation and by Concealment

Claims for fraudulent inducement of employment contract based on intentional misrepresentation vs. intentional concealment derive from a similar set of elements. "The elements of a cause of action for fraudulent inducement to an employment contract are (1) that the employer *misrepresented* or *concealed* a material fact during the hiring process, (2) knowledge of the falsity of the fact or lack of reasonable grounds for believing it to be true, (3) an intent to induce reliance, (4) justifiable reliance by the employee, and (5) resulting damages." (*Garamendi v. Golden Eagle Ins. Co.* (2005) 128 Cal.App.4th 452, 470, italics added.) Only the first element differs, in that plaintiff must show that defendant made a false representation, rather than concealed or suppressed a material fact.

"Fraud must be pleaded with specificity, to provide the defendants with the fullest possible details of the charge so they are able to prepare a defense to this serious attack. To withstand a demurrer, the facts constituting every element of the fraud must be alleged with particularity, and the claim cannot be salvaged by references to the general policy favoring the liberal construction of pleadings." (*Goldrich v. Natural Y Surgical Specialties, Inc.* (1994) 25 Cal.App.4th 772, 782.)

Sadeghi argues the TAC alleged sufficient facts to state a cause of action as to both fraudulent inducement claims. We analyze the TAC to determine whether it has pleaded sufficient factual allegations to meet the elements of the two fraud claims.

1. <u>Misrepresentation and Concealment of Material Fact</u>

Fraudulent inducement of employment contract by intentional misrepresentation, or promissory fraud, is a subspecies of the action for fraud and deceit. *Lazar v. Superior Court* (1996) 12 Cal.4th 631, 638 (*Lazar*).) An action for promissory fraud may lie where a defendant fraudulently induces the plaintiff to enter into a contract. (*Ibid*.)

Here, Sadeghi alleged in the TAC that Li, "on his own behalf and as in his capacity as co-founder and CEO of Pinscreen," intentionally misrepresented Pinscreen's avatar generation capabilities to him and concealed its avatar fabrication and scientific misconduct. Li "intentionally concealed Pinscreen's avatar fabrication, fraud on investors, scientific misconduct, [and] public deception" from Sadeghi. Li made misrepresentations and concealed material facts to induce Sadeghi to resign from Google and join Pinscreen.

The particularity requirement necessitates pleading facts which show how, when, where, to whom, and by what means the representations were tendered. (*Lazar, supra*, 12 Cal.4th at p. 645.) In the TAC, Sadeghi alleged that on January 22, 2017, Li sent a written Facebook message to Sadeghi (who was still employed at Google), confirming that the avatars' hairs were autogenerated by Pinscreen; this was false, as they were "manually prepared" and Li "misrepresented" them as "autogenerated" to Sadeghi. The next day, on January 23, 2017, Sadeghi accepted the offer to join Pinscreen.

Sadeghi also alleged the same example in the concealment context. The TAC included allegations that Li intentionally concealed that the avatars he presented to Sadeghi on January 22, 2017 were manually prepared. Li also intentionally concealed that Pinscreen was involved in scientific misconduct, public deception through publicly presenting fabricated avatars, and fraud on its investors and prospective investors.

In determining whether Li concealed or suppressed a material fact, we must also determine whether Li was under a duty to disclose that fact to Sadeghi. (See Burch v. CertainTeed *Corp.* (2019) 34 Cal.App.5th 341, 348.) With respect to concealment, there are four circumstances in which nondisclosure or concealment may constitute actionable fraud: (1) when the defendant is in a fiduciary relationship with the plaintiff; (2) when the defendant had exclusive knowledge of material facts not known to the plaintiff; (3) when the defendant actively conceals a material fact from the plaintiff; and (4) when the defendant makes partial representations but also suppresses some material facts. (Id. at p. 349.) We find the third instance was sufficiently pleaded. The TAC alleged: "Li, on behalf of Pinscreen, had a duty to disclose Pinscreen's transgressions to Sadeghi" and breached said duty and actively concealed Pinscreen's avatar fabrication—a material fact. Li's duty arose from the relationship between employer Pinscreen and prospective employee Sadeghi, entering into an employment contract.

Li argues the pleading reflects that Sadeghi's termination was caused by the alleged whistleblowing and not by any fraudulent inducement by Li occurring six months prior. Not so.

Here, Li's alleged misrepresentation as to Pinscreen's autogeneration of avatars via the Facebook communication was not made in the course of Sadeghi's termination, but rather, is separate from his termination. The misrepresentation Sadeghi alleges was not intended to effect his termination at Google but was intended to induce him to accept an offer of employment at Pinscreen. In fact, the TAC alleged that the day after receiving the misrepresented information that Pinscreen autogenerated the avatars' hair or concealed the material fact that the avatars' hair was fabricated and manually prepared, Sadeghi accepted the offer of employment at Pinscreen. Misrepresentation not intended to effect termination of employment, but instead designed to induce the employee to alter detrimentally his or her position in some other respect, such as resigning from their place of employment to accept employment with a different employer, might form a basis for a valid fraud claim even in the context of a wrongful termination. (*Lazar*, supra, 12 Cal.4th at p. 640.) Fraud recovery is precluded "only where 'the result of [the employer]'s misrepresentation is indistinguishable from an ordinary constructive wrongful termination." (Id. at p. 643.)

2. <u>Knowledge of Falsity</u>

The TAC alleged Li's misrepresentation and concealment of Pinscreen's avatar fabrication was knowingly done. Li knew of the falsity of his representations "since he was orchestrating the avatar fabrications himself" and "knew the presented avatars were manually prepared." Li knew of and had an active role in Pinscreen's transgressions; his concealments were done "on his own behalf and as in his capacity as co-founder and CEO of Pinscreen." This is sufficient.

3. <u>Intent to Induce Reliance</u>

The TAC alleged Li "personally directed and participated in a willful deception of Sadeghi" to *induce him to resign from Google and join Pinscreen* in order to gain access to Sadeghi's expertise in digital hair appearance and software engineering. This is sufficient.

4. Justifiable Reliance by Sadeghi

The TAC alleged that after "months of Li's continuous solicitations," Sadeghi resigned from Google on January 25, 2017, and joined Pinscreen relying on Li's fraudulent misrepresentations. He would not have resigned from Google and joined Pinscreen if he knew about Li's concealments and misrepresentation of material facts. He further believed Li's representations because Li was an assistant professor of computer science at USC, and any allegation of data fabrication would have had grave consequences for Li because of the "core ethical commitments of his profession." This is sufficient.

5. <u>Resulting Damages</u>

"'Fraud actions are subject to strict requirements of particularity in pleading.'" (*Furia v. Helm* (2003) 111 Cal.App.4th 945, 956 (*Furia*).) Fraud, without damages, is not actionable because it fails to state a cause of action. (*Ibid.*)

Future lost income is recoverable on a promissory fraud theory if the damages are not speculative or remote. (*Helmer v. Bingham Toyota Isuzu* (2005) 129 Cal.App.4th 1121, 1130.) Damages may properly be considered as part of the "benefit of the bargain." (*Id.* at p. 1130.) When an employer made a false promise to induce an act by an employee who otherwise would have stayed in his former job, the employer "bargained" to obtain an employee who already had steady employment with another company; it is only fair to compensate the employee for the damages he suffered as a result of leaving that steady employment. (*Id.* at pp. 1130–1131.) In addition, "a fraudulently hired employee . . . may incur a variety of damages 'separate from the termination' itself, such as the expense and disruption of moving or loss of security and income associated with former employment." (*Lazar, supra,* 12 Cal.4th at p. 646.)

The TAC alleged Sadeghi's "damages of his lost Google income and benefits started after February 1, 2017 when he was fraudulently induced to leave Google and were *temporarily substituted* by his Pinscreen income and benefits from February 2, 2017 to August 7, 2017." (Italics added.) Sadeghi was "damaged by being fraudulently induced to give up his employment at Google by intentional concealment and thus lost income and benefits he had been earning at Google." "Sadeghi's damages of his lost Google income and benefits pertaining to after August 7, 2017 are *unsubstituted*." (Italics added.)

Sadeghi failed to sufficiently plead that as a result of resigning from Google and beginning employment at Pinscreen, he suffered damages in the form of future lost income. Nowhere in the TAC did Sadeghi allege he earned more at Google than the amount of income/salary he received from Pinscreen. The phrasing that his lost Google income/benefits were "temporarily substituted" from February 2, 2017 to August 7, 2017, and "unsubstituted" after August 7, 2017 is confusing and does not meet the strict requirements of particularity necessary for fraud actions. (*Furia*, *supra*, 111 Cal.App.4th at p. 956.)

That Sadeghi's wrongful termination is also mentioned within the fraud allegations is irrelevant, as the damages Sadeghi alleged arose from fraudulent inducement to resign from his current employment and accept a position at new place of employment, Pinscreen. The damages Sadeghi alleged do not result from the termination itself, but from Li's misrepresentations via Facebook that caused Sadeghi to resign from Google and accept a position at Pinscreen misrepresentations which allegedly came to light after Sadeghi began working at Pinscreen. Moreover, absent Li's misrepresentations, Li/Pinscreen would not have been in the position to terminate Sadeghi because Sadeghi would not have resigned from Google and consented to the employment contract with Pinscreen in the first place.

The TAC did not sufficiently allege the damages element with the requisite particularity needed. For this reason, Sadeghi's claims for fraudulent inducement of contract via misrepresentation and concealment fails.

I. Leave to Amend

As we are reversing as to the battery and IIED claims, the only claims remaining to be amended are the causes of action for invasion of privacy, intentional interference with contract, fraudulent inducement of employment contract via intentional misrepresentation and intentional concealment.

Code of Civil Procedure section 430.41, subdivision (e)(1) provides that a complaint "shall not be amended more than three times, absent an offer to the trial court as to such additional facts to be pleaded that there is a reasonable possibility the defect can be cured to state a cause of action. The three-amendment limit shall not include an amendment made without leave of the court." (*Ibid.*, italics added.) Generally, leave to amend is warranted when the complaint is in some way defective, but plaintiff has shown in what manner the complaint can be amended and " 'how that amendment will change the legal effect of [the] pleading.'" (Goodman v. Kennedy (1976) 18 Cal.3d 335, 349.) Sadeghi shoulders the burden to show a reasonable possibility the defect can be cured by amendment; if it can, the trial court abused its discretion in sustaining the demurrer without leave to amend. (Dudek, supra, 34 Cal.App.5th at pp. 163–164.)

Sadeghi has not proposed an amendment that would cure the defects as to the claims for invasion of privacy and intentional interference with contract. The issue is forfeited as to those claims. (*Ewald v. Nationstar Mortgage, LLC* (2017) 13 Cal.App.5th 947, 948; *Nielsen v. Gibson* (2009) 178 Cal.App.4th 318, 324.) However, Sadeghi has in fact proposed an amendment that would cure the defect as to the TAC's claims for fraudulent inducement to an employment contracted via intentional misrepresentation and intentional concealment. In his September 21, 2020 opposition to Li's demurrer to the TAC, Sadeghi explained to the trial court that the "issue appears to be with Sadeghi's use of the terms 'unsubstituted' and 'temporarily substituted' in his pleadings" and admitted that "the more accurate allegation is that Sadeghi's Google earnings were 'temporarily *partially* substituted' by his Pinscreen earnings." Sadeghi then specified his "average earnings from Google was around \$23,819/month while his average earnings from Pinscreen was around \$15,183/month resulting in damages of \$8,636/month in lost earnings immediately after leaving Google." He concluded that he "incurred at least \$53,543 in monetary damages *before* his wrongful termination as a result of his fraudulent inducement." He requested that he be given leave to amend the TAC so that these "specific monetary amounts . . . can be added in [as] an amendment."

He repeats this argument on appeal and argues the trial court abused its discretion by not allowing him to amend its complaint to allege that his compensation at Google was greater than his compensation at Pinscreen.

We are persuaded. He has adequately shown a reasonable probability the defect can be cured via amendment. The trial court's finding otherwise amounted to an abuse of discretion. (*Dudek*, *supra*, 34 Cal.App.5th at p. 163.) Sadeghi is entitled to another opportunity to amend these causes of action.

DISPOSITION

We reverse the judgment of dismissal and underlying order as to causes of action for battery and intentional infliction of emotional distress. We conclude Sadeghi sufficiently pleaded his causes of action for battery and intentional infliction of emotional distress.

We conclude the trial court abused its discretion in denying Sadeghi leave to amend his causes of action for fraudulent inducement of employment contract via intentional misrepresentation and via intentional concealment and direct the trial court on remand to permit Sadeghi to file an amended complaint as to these two causes of action.

In all other respects, we affirm.

Appellant Sadeghi shall recover costs incurred on appeal.

NOT TO BE PUBLISHED IN THE OFFICIAL REPORTS

STRATTON, P. J.

We concur:

WILEY, J.

VIRAMONTES, J.

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Case Name: Dr. Iman Sadeghi v. Pinscreen, et al.
Court of Appeal Case Number: B316405
Superior Court Case Number: BC709376

1. At the time of service I was at least 18 years of age.

2. a. My x residence business address is (*specify*): 624 Las Palmas Dr. Irvine, CA 92602

- b. My electronic service address is (specify): sadeghi@gmail.com
- 3. I electronically served the following documents *(exact titles):* PETITION FOR REVIEW
- 4. I electronically served the documents listed in 3. as follows:
 - Name of person served: Leonard Grayver, Esq.
 On behalf of (name or names of parties represented, if person served is an attorney): RESPONDENTS
 - b. Electronic service address of person served: leonard@grayverlaw.com
 - c. On (date): April 13, 2023
 - **x** The documents listed in 3. were served electronically on the persons and in the manner described in an attachment *(write "APP-009E, Item 4" at the top of the page).*

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: April 13, 2023

Iman Sadeghi (TYPE OR PRINT NAME OF PERSON COMPLETING THIS FORM)

(SIGNATURE OF PERSON COMPLETING THIS FORM)

<u>APP-009E, ITEM 4</u>

- 4. I electronically serve the documents listed in 3. as follows:
 - Name: Benjamin Davidson, Esq.
 On behalf of (name or names of parties represented if person served is an attorney): RESPONDENTS
 - b. Electronic service address of person served: <u>bdavidson@bendavidsonlaw.com</u> <u>paralegal@bendavidsonlaw.com</u>
- 4. I electronically serve the documents listed in 3. as follows:
 - Name: C. Griffith Towle, Esq. & W. Paul Schuck, Esq.
 On behalf of (name or names of parties represented if person served is an attorney): RESPONDENTS
 - b. Electronic service address of person served: <u>gtowle@bzbm.com</u> <u>pschuck@bzbm.com</u> rshou@BZBM.com

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Case Name: Dr. Iman Sadeghi v. Pinscreen, et. al.,
Court of Appeal Case Number: B316405
Superior Court Case Number: BC709376

1. At the time of service I was at least 18 years of age and not a party to this legal action.

2.	Му	residence	X	business	address is (specify):	
	15910 Ve	ntura Blvd., Suit	te 170	2, Encino,	CA 91436	

- 3. I mailed or personally delivered a copy of the following document as indicated below (fill in the name of the document you mailed or delivered and complete either a or b):
 - a. **x** Mail. I mailed a copy of the document identified above as follows: PETITION FOR REVIEW
 - (1) I enclosed a copy of the document identified above in an envelope or envelopes and
 - (a) deposited the sealed envelope(s) with the U.S. Postal Service, with the postage fully prepaid.
 - (b) x placed the envelope(s) for collection and mailing on the date and at the place shown in items below, following our ordinary business practices. I am readily familiar with this business's practice of collecting and processing correspondence for mailing. On the same day that correspondence is placed for collection and mailing, it is deposited in the ordinary course of business with the U.S. Postal Service, in a sealed envelope(s) with postage fully prepaid.
 - (2) Date mailed: April 13, 2023
 - (3) The envelope was or envelopes were addressed as follows:
 - (a) Person served:
 - (i) Name: Superior Court of California, Department 16
 - (ii) Address: 111 N. Hill Street, Room 306 Los Angeles, CA 90012
 - (b) Person served:
 - (i) Name: California Court of Appeals
 - (ii) Address:
 Ronald Reagan State Building, 300 S Spring St B-228, Los Angeles, CA 90013
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Additional persons served are listed on the attached page (write "APP-009, Item 3a" at the top of the page).

(4) I am a resident of or employed in the county where the mailing occurred. The document was mailed from (city and state): Encino, California

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B316405
Superior Court Case Number: BC709376

- 3. b. **X** Personal delivery. I personally delivered a copy of the document identified above as follows:
 - (1) Person served:
 - (a) Name: Benjamin Davidson, Esq.
 - (b) Address where delivered:
 Law Offices of Benjamin Davidson, P.C.
 8383 Wilshire Boulevard, Suite 830
 Beverly Hills, California 90211
 - (c) Date delivered: April 13, 2023
 - (d) Time delivered: Before 5:00 PM

(2) Person served:

- (a) Name:
- (b) Address where delivered:
- (c) Date delivered:
- (d) Time delivered:
- (3) Person served:
 - (a) Name:
 - (b) Address where delivered:
 - (c) Date delivered:
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Date: April 13, 2023

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