1 LAW OFFICES OF OTTO L. HASELHOFF, P.C. Otto L. Haselhoff, Esq. (SBN 190146) 201 Wilshire Boulevard, Second Floor Santa Monica, California 90401 Telephone: (800) 667-1880 Facsimile: (800) 667-0991 3 4 Email: otto@olhpc.com Website: www.olhpc.com 5 LAW OFFICES OF GUY LEVY & ASSOCIATES, INC. Guy Levy, Esq. (SBN 194005) Marianne M. Malek, Esq. (SBN 285763) 6 7 9888 Carroll Center Road, Suite 222 San Diego, California 92126 8 Telephone: (619) 232-9900 Facsimile: (619) 232-9910 Email: guy@guylevylaw.com Email: marianne@guylevylaw.com 10 Web: www.guylevylaw.com 11 Attorney(s) for Plaintiff(s) JAIME VÁLENZUELA and TAMMY MARTINEZ 12 SUPERIOR COURT OF THE STATE OF CALIFORNIA 13 **COUNTY OF LOS ANGELES** 14 JAIME VALENZUELA, individually, and as Case No. 19STCV10467 15 successor in interest to IRVING VALENZUELA, deceased; and TAMMY MARTINEZ, individually, FIRST AMENDED COMPLAINT FOR 16 and as successor in interest to IRVING WRONGFUL DEATH, SURVIVAL VALENZUELA, deceased; PROPERTY DAMAGE AND RELATED 17 CLAIMS; DEMAND FOR JURY TRIAL Plaintiff(s), 18 [Filed with Declarations of Plaintiffs] VS. 19 MARTIN ANDALUZ ABARCA, an individual; Negligence/Reckless Conduct; ERICK'S TRANSPORTATION, INC., a corporation:) 2. Products Liability-Negligence; 20 HUMBERTO MAZARIEGOS, an individual; 3. Products Liability-Failure to Warn; VALERIA GERSCH, individually and as Trustee of 4. Products Liability-Strict Liability; 21 the Gersch Family Trust, Joseph L. Gersch Family 5. Products Liability-Breach of Revocable Trust, Joseph L. Gersch Sole and Separate) Warranties; 22 Products Liability-Misrepresentation Property Trust, and Gersch Marital Trust; JOSEPH L.) 6. GERSCH, individually and as Trustee of the Gersch & Concealment: 23 Family Trust, Joseph L. Gersch Family Revocable 7. Survival Action: Trust, Joseph K. Gersch Sole and Separate Property 8. Declaratory Relief 24 Trust, and Gersch Marital Trust; U-HAUL, a business) entity, form unknown; NAJIB ABDELRAHMAN, an) 25 individual; ACCESS STORAGE, a business entity, [UNLIMITED CIVIL CASE] form unknown; H-MART, a business entity, form 26 unknown; CH ROBINSON TRANSPORTATION COMPANY, INC., a corporation; CH ROBINSON 27 COMPANY, INC., a corporation; CH ROBINSON, a) business entity, form unknown; CH ROBINSON 28 WORLDWIDE, a business entity, form unknown; C.H. ROBINSON COMPANY, a business entity,

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1	form unknown; C.H. ROBINSON OPERATING
	COMPANY LLC, a limited liability company; C.H. ROBINSON RECEIVABLES, LLC, a limited
2	ROBINSON RECEIVABLES, LLC, a limited
	liability company; C.H. ROBINSON
3	TRANSPORTATION COMPANY, INC., a
	corporation; C.H. ROBINSON WORLDWIDE, INC.
4	a corporation; C.H. ROBINSON COMPANY INC., a
_	corporation; C.H. ROBINSON INTERNATIONAL,
5	INC., a corporation; C.H. ROBINSON PROJECT
_	LOGISTICS, INC., a corporation; C.H. ROBINSON
6	FREIGHT SERVICES, LTD., a business entity, form
	unknown; C.H. ROBINSON CARRIER SERVICES,
7	a business entity, form unknown; ROBINSON
ايا	FRESH, a business entity, form unknown;
8	ROBINSON FRESH LA SERVICE CENTER, a
ا ۽	business entity, form unknown; ROBINSON FRESH
9	WEST, INC., a corporation; CHELEAN FRUIT, a
	business entity, form unknown; CHILEAN FRESH
10	MARKETING, a business entity, form unknown;
	CHELAN FRESH MARKETING, a business entity,
11	form unknown; CHELAN FRUIT BEEBE, a business
	entity, form unknown; COLUMBIA REACH, a
12	business entity, form unknown; COLUMBIA
	REACH PACK, a business entity, form unknown;
13	TROUT-BLUE CHELAN-MAĞI, INC., a
	corporation; ONETA TRADING CORPORATION, a
14	corporation; FOODSOURCE, INC., a corporation;
	UTILITY TRAILER, a business entity, form
15	unknown; UTILITY TRAILER MANUFACTURING
	COMPANY, a business entity, form unknown;
16	UTILITY TRAILER SALES OF UTAH, INC., a
	corporation; KALMAR TERMINAL TRACTORS
17	OF UTAH, a business entity, form unknown; UTILITY TRAILER SALES OF CENTRAL
,	UTILITY TRAILER SALES OF CENTRAL
18	CALIFORNIA, a business entity, form unknown;
,,	AMERICAN HONDA MOTOR CO., INC., a
19	corporation; HONDA R&D AMERICAS, INC., a
<u>,                                    </u>	corporation; HONDA NORTH AMERICA, INC., a
20	corporation; HONDA OF AMERICA MFG., INC., a
۱ ۱	corporation; HONDA MOTOR CO., LTD., a
21	business entity, form unknown; HONDA R&D CO.,
<u>,,  </u>	LTD., a business entity, form unknown; STOCKTON
22	HONDA, a business entity, form unknown; R&R
ا م	AUTO GROUP, a business entity, form unknown;
23	RANES AND RANES, a business entity, form
ا ہے	unknown; and DOES 1-500 INCLUSIVE;
24	D C 1 (1)
ا ء	Defendant(s)
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COMES NOW, plaintiffs who, by their attorneys, the LAW OFFICES OF OTTO L. HASELHOFF, P.C., complain of defendants, and each of them and allege, as follows:

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<u>i.</u>

#### **THE PARTIES**

- 1. At all times hereinafter mentioned, plaintiff JAIME VALENZUELA is an individual and resident of the State of California.
- 2. At all times hereinafter mentioned, plaintiff TAMMY MARTINEZ is an individual and resident of the State of California.
- 3. Plaintiffs JAIME VALENZUELA and TAMMY MARTINEZ were/are also relatives of the decedent IRVING VALENZUELA who died on or about July 10, 2017, in a motor vehicle accident that occurred in Riverside County.
- 4. Plaintiffs JAIME VALENZUELA and TAMMY MARTINEZ, the father and mother of decedent, respectively, have standing to sue for the death of their son, IRVING VALENZUELA, pursuant to, inter. alia., *Code of Civil Procedure* Section 377.60, for said plaintiffs' loss of the decedent.
- 5. Plaintiffs JAIME VALENZUELA and TAMMY MARTINEZ also sue as decedent's Successors in Interest for causes of action that survive the decedent's death. Attached to this complaint are declarations of plaintiffs JAIME VALENZUELA and TAMMY MARTINEZ as required by law. Attached to each of the Plaintiffs' declarations filed together with this complaint, is a certified copy of the decedent's death certificate.
- 6. There are no other known heirs with standing to pursue claims for the death of IRVING VALENZUELA. However, this complaint is filed naming doe/fictitious defendants. As such, if any qualified person is found in the future to be an heir or otherwise having standing to pursue claims arising out of the death of the decedent IRVING VALENZUELA, then such persons may be added, once known, to this action via DOE amendment using DOES 451 to 500.
- 7. Defendant MARTIN ANDALUZ ABARCA is an individual doing substantial business in the State of California.
- 8. Defendant ERICK'S TRANSPORTATION, INC., is a corporation, and a business concern operating in, and doing substantial business in, the State of California.
  - 9. Defendant HUMBERTO MAZARIEGOS is an individual doing substantial business in

- 10. Defendant VALERIA GERSCH is an individual and a resident of the State of California. Defendant VALERIA GERSCH is also trustee of the Gersch Family Trust, Joseph L. Gersch Family Revocable Trust, Joseph L. Gersch Sole and Separate Property Trust, and Gersch Marital Trust.
- 11. Defendant JOSEPH L. GERSCH is an individual doing substantial business in the State of California. Defendant JOSEPH L. GERSCH is also trustee of the Gersch Family Trust, Joseph L. Gersch Family Revocable Trust, Joseph K. Gersch Sole and Separate Property Trust, and Gersch Marital Trust.
- 12. Defendant U-HAUL is a business entity form unknown, and a business concern operating in, and doing substantial business in, the State of California.
- 13. Defendant NAJIB ABDELRAHMAN is an individual doing substantial business in the State of California.
- 14. Defendant ACCESS STORAGE is a business entity form unknown, and a business concern operating in, and doing substantial business in, the State of California.
- 15. Defendant H-MART is a business entity form unknown, and a business concern operating in, and doing substantial business in, the State of California.
- 16. Defendant CH ROBINSON TRANSPORTATION COMPANY, INC., is a corporation, and a business concern operating in, and doing substantial business in, the State of California.
- 17. Defendant CH ROBINSON COMPANY, INC., is a corporation, and a business concern operating in, and doing substantial business in, the State of California.
- 18. Defendant CH ROBINSON is a business entity form unknown, and a business concern operating in, and doing substantial business in, the State of California.
- 19. Defendant CH ROBINSON WORLDWIDE is a business entity form unknown, and a business concern operating in, and doing substantial business in, the State of California.
- 20. Defendant C.H. ROBINSON COMPANY is a business entity form unknown, and a business concern operating in, and doing substantial business in, the State of California.
  - 21. Defendant C.H. ROBINSON OPERATING COMPANY LLC is a limited liability

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company, and a business concern operating in, and doing substantial business in, the State of California.

- 22. Defendant C.H. ROBINSON RECEIVABLES, LLC is a limited liability company, and a business concern operating in, and doing substantial business in, the State of California.
- 23. Defendant C.H. ROBINSON TRANSPORTATION COMPANY, INC., is a corporation, and a business concern operating in, and doing substantial business in, the State of California.
- 24. Defendant C.H. ROBINSON WORLDWIDE, INC., is a corporation, and a business concern operating in, and doing substantial business in, the State of California.
- 25. Defendant C.H. ROBINSON COMPANY, INC., is a corporation, and a business concern operating in, and doing substantial business in, the State of California.
- 26. Defendant C.H. ROBINSON INTERNATIONAL, INC., is a corporation, and a business concern operating in, and doing substantial business in, the State of California.
- 27. Defendant C.H. ROBINSON PROJECT LOGISTICS, INC., is a corporation, and a business concern operating in, and doing substantial business in, the State of California.
- 28. Defendant C.H. ROBINSON FREIGHT SERVICES, LTD., is a business entity form unknown, and a business concern operating in, and doing substantial business in, the State of California.
- 29. Defendant C.H. ROBINSON CARRIER SERVICES is a business entity form unknown, and a business concern operating in, and doing substantial business in, the State of California.
- 30. Defendant ROBINSON FRESH is a business entity form unknown, and a business concern operating in, and doing substantial business in, the State of California.
- Defendant ROBINSON FRESH LA SERVICE CENTER is a business entity form 31. unknown, and a business concern operating in, and doing substantial business in, the State of California.
- Defendant ROBINSON FRESH WEST, INC., is a corporation, and a business concern 32. operating in, and doing substantial business in, the State of California.
- Defendant CHELEAN FRUIT is a business entity form unknown, and a business 33. concern operating in, and doing substantial business in, the State of California.

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- 34. Defendant CHELEAN FRESH MARKETING is a business entity form unknown, and a business concern operating in, and doing substantial business in, the State of California.
- 35. Defendant CHILEAN FRESH MARKETING is a business entity form unknown, and a business concern operating in, and doing substantial business in, the State of California.
- 36. Defendant CHELAN FRUIT BEEBE is a business entity form unknown, and a business concern operating in, and doing substantial business in, the State of California.
- 37. Defendant COLUMBIA REACH is a business entity form unknown, and a business concern operating in, and doing substantial business in, the State of California.
- 38. Defendant COLUMBIA REACH PACK is a business entity form unknown, and a business concern operating in, and doing substantial business in, the State of California.
- 39. Defendant TROUT-BLUE CHELAN-MAGI, INC., is a corporation, and a business concern operating in, and doing substantial business in, the State of California.
- 40. Defendant ONETA TRADING CORPORATION, is a corporation and a business concern operating in, and doing substantial business in, the State of California.
- Defendant FOODSOURCE, INC., is a corporation, and a business concern operating in, 41. and doing substantial business in, the State of California.
- 42. Defendant UTILITY TRAILER is a business entity form unknown, and a business concern operating in, and doing substantial business in, the State of California, with its principal place of business located within the County of Los Angeles.
- 43. Defendant UTILITY TRAILER MANUFACTURING COMPANY is a business entity form unknown, and a business concern operating in, and doing substantial business in, the State of California, with its principal place of business located within the County of Los Angeles.
- 44. Defendant UTILITY TRAILER SALES OF UTAH, INC., is a corporation, and a business concern operating in, and doing substantial business in, the State of California.
- 45. Defendant KALMAR TERMINAL TRACTORS OF UTAH is a business entity form unknown, and a business concern operating in, and doing substantial business in, the State of California.
  - 46. Defendant UTILITY TRAILER SALES OF CENTRAL CALIFORNIA is a business

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entity form unknown, and a business concern operating in, and doing substantial business in, the State of California.

- 47. Defendant AMERICAN HONDA MOTOR CO., INC., is a corporation, and a business concern operating in, and doing substantial business in, the State of California.
- 48. Defendant HONDA R&D AMERICAS, INC., is a corporation, and a business concern operating in, and doing substantial business in, the State of California.
- 49. Defendant HONDA NORTH AMERICA, INC., is a corporation, and a business concern operating in, and doing substantial business in, the State of California.
- 50. Defendant HONDA OF AMERICA MFG., INC., is a corporation, and a business concern operating in, and doing substantial business in, the State of California.
- 51. Defendant HONDA MOTOR CO., LTD., is a business entity form unknown, and a business concern operating in, and doing substantial business in, the State of California.
- 52. Defendant HONDA R&D CO., LTD., is a business entity form unknown, and a business concern operating in, and doing substantial business in, the State of California.
- 53. Defendant STOCKTON HONDA is a business entity form unknown, and a business concern operating in, and doing substantial business in, the State of California.
- 54. Defendant R&R AUTO GROUP is a business entity form unknown, and a business concern operating in, and doing substantial business in, the State of California.
- 55. Defendant RANES AND RANES is a business entity form unknown, and a business concern operating in, and doing substantial business in, the State of California.
- 56. The true names and/or capacities whether individual, corporate, associate or otherwise, of defendants DOES 1-500 INCLUSIVE are unknown to plaintiffs who therefore sue said defendants by such fictitious names. Said DOE defendants may include, but do not necessarily include, individuals, businesses, corporations, partnerships, associations, joint ventures, trusts, L.P.s, LLCs, LLPs, defendants that are governmental in nature, as well as product manufacturers, medical providers, professionals, contractors, estates, administrators of estates, trusts and/or all other types of entities and/or individuals, as discovery in this matter may reveal. Regardless, plaintiffs allege that each of the defendants designated herein as a DOE is legally responsible in some manner for the events and

 happenings herein referred to, and legally caused injury and damages proximately thereby to plaintiffs as herein alleged. At least one DOE defendant is an individual defendant and resident of the State of California, and County wherein this action is filed.

- 57. At all times hereinafter mentioned, plaintiffs will show, according to proof, that defendants were the agents, servants, employees, associates, partners, in a conspiracy with, coconspirators of, and/or joint venturers of, each other, and were as such, acting within the scope and authority of said agency, employment, association, conspiracy and/or joint venture, and with the permission and consent of their co-defendants and/or that all of said acts were subsequently performed with the knowledge, acquiescence, ratification, and consent of the respective principals, and the benefits thereof were accepted by said principals, and that defendants also conducted themselves through acts and/or omissions on their part, so as to cause all others to believe the remaining defendants to be their agents.
- 58. At all times hereinafter mentioned, all of the acts and conduct hereinafter described of each and every corporate defendant was duly authorized, ordered and/or directed by the respective defendant's corporate employees, and the officers and management-level employees of said corporate defendant and that said corporate defendant participated in the acts and conduct of their said employees, agents and representatives and each of them, and upon completion of the aforesaid acts and conduct of said corporate employees, agents and representatives, the defendant corporation, individually and collectively, ratified, accepted the benefits of, condoned, lauded, acquiesced, approved and consented to each and every one of the said acts and conduct of the aforesaid corporate employees, managing agents, directors, executives, and representatives.
- 59. At all times hereinafter mentioned, defendants retained the ability to exercise, and in fact exercised, substantial control, whether contractual, actual, implied or otherwise, over the means and manner in which the remaining defendants conducted their business and at all times hereinafter mentioned.
- 60. At all times hereinafter mentioned, plaintiffs will show, according to proof, that defendants were, and remain, the alter egos, successors, and/or successors in interest, of the remaining defendants.

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- 61. As to "alter ego liability" defendants, it is alleged, upon information and belief, that as to those defendants, that at all times there existed such a unity of interest and ownership among those defendants such that any separateness ceased to exist, that one was a mere shell or instrumentality through which the other carried out their business, and that each defendant exercised such complete control over the other, and so dominated it, to achieve individual goals and so ignored business formalities that any separateness was merely a fiction, and did not in fact exist, and should be deemed not to exist, and as such, if acts are alleged as against one defendant in this complaint, it is alleged that that defendant acted for itself, as well as on behalf of its alter egos. Among other things, those defendants did one or more of the following acts supporting its alter ego liability: (1) commingled corporate funds; (2) failed to observe corporate formalities including maintaining minutes and failure to contribute sufficient capital; (3) commingled funds or other assets; (4) used corporate funds for something other than corporate uses; (5) failed to maintain adequate corporate records; (6) deliberately confused the records of the separate entities; (7) had the same directors and officers of the two or more corporations; (8) used the same office or business location; (9) utilized the same employees and/or attorney; (10) failed to adequately capitalize the corporation; (11) used the corporation as a mere shell, instrumentality or conduit for a single venture; (12) failed to maintain an arm's length relationship among related entities; and/or (13) used a corporate entity to procure labor, services or merchandise for another entity. Moreover, injustice would result but for the finding of alter ego liability as to these defendants, and, as such, this Court should pierce the corporate veil. Further, since alter ego applies here, a corporation's shareholders are treated as "partners" and are held jointly and severally liable for its debts and plaintiffs note that ownership of even one share is sufficient to impose alter ego liability, and it is thus alleged, upon information and belief, that various defendants as alter egos, are also active shareholders in the remaining defendants, influenced and governed the remaining corporate defendants and as such can, and should, be held liable as an alter ego of each and every remaining defendant.
- 62. As to those defendants liable under theories of "successor liability and/or successor in interest liability," it is alleged that, as to those defendants, one or more of the following factors exists:

  (1) there is a mere continuation on the part of defendants; (2) a common identity of directors, officer and shareholders from predecessor corporations to successor corporations; (3) that assets were

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purchased: (4) that the defendants are successors and successors in interest of both assets and liabilities of the others; and (5) that, among other things, one or more of the following facts exist and/or are in play, particularly given various documented mergers on record with the State of California Office of the Secretary of State: (a) a continuation of the enterprise, i.e., that key people of the predecessor are involved in the new entity, the same name, location, facilities or product is used, the assets were bought by the new entity and the operations are the same; (b) the seller dissolved or ceased doing business after the sale; (c) the purchaser assumed the liabilities and obligations ordinarily necessary to continue doing business; and/or (d) the new entity holds itself out as an effective continuation of the seller. Moreover, given that this case involves products liability, the "product line" theory is implicated and focuses on the similarity of the finished manufactured product by the new company and the old entity and, thus, plaintiffs are informed and believe, and thereon allege, that (1) most or all of the assets of various defendants were acquired by other defendants which, upon information and belief, leaves nothing but a corporate shell of the predecessor company defendants; (2) that the new entity holds itself out to the public as a continuation of the predecessor by producing some of the product line under a similar name; and (3) the successor company is benefiting from the goodwill (i.e., reputation) of the predecessor and, as such, there is just cause to hold each defendant liable as a successor and/or as a successor in interest to remaining defendants regardless of the date of an entity's creation or subsequent corporate transfers.

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#### ALLEGATIONS ATTRIBUTABLE TO ALL CAUSES OF ACTION

#### A. Overview of the Collison & Factors Causing it.

- 63. This case involves the tragic wrongful death of IRVING VALENZUELA, the son of plaintiffs JAIME VALENZUELA and TAMMY MARTINEZ, who are the natural father and mother, respectively, of decedent IRVING VALENZUELA.
- 64. On or about July 9, 2017, at approximately 10:10 p.m., plaintiffs JAIME VALENZUELA and TAMMY MARTINEZ's son, IRVING VALENZUELA, was involved in a motor vehicle collision while was operating a 2011 Honda Accord motor vehicle at or about State Route 74, about 224 feet west of Ethanac Road, in an unincorporated area of Riverside County, California.
  - 65. The collision involved, among other things, a collision between the aforementioned

2011 Honda Accord and a left-turning, 2011 Freightliner Tractor with an attached 2012 Utility Trailer on the aforementioned roadway.

- 66. Defendant MARTIN ANDALUZ ABARCA is believed to have been the driver of the tractor trailer combination aforementioned and defendants ERICK'S TRANSPORTATION, INC., HUMBERTO MAZARIEGOS and/or one or more DOES 1-100 INCLUSIVE are believed to have owned the tractor trailer combination MARTIN ANDALUZ ABARCA was operating with their permission, who turned left on State Route 74, causing the accident.
- 67. Given the circumstances, the defendant driver MARTIN ANDALUZ ABARCA should have refrained from turning left onto State Route 74, blocking the path of decedent IRVING VALENZUELA, because by doing so, particularly at night, the truck blocked all lanes of travel on the adjacent roadway, State Route 74, creating a hazard for oncoming traffic.
- 68. Just before the collision, defendant MARTIN ANDALUZ ABARCA was exiting a truck yard/storage facility located along State Route 74. Defendant MARTIN ANDALUZ ABARCA was operating the tractor trailer, he pulled it towards a gate opening out to State Route 74 that was supposed to have a visible "No Left Turn" sign (placed in recognition of the danger with such a maneuver), but that this sign was likely not visible since it was installed on a sliding gate that, when opened to permit trucks and other vehicles to exit, slides the warning sign out of view to the left. The "No Left Turn" sign was an important safety feature given the yard is/was principally used by trucks given their large size and lack of maneuverability. As such, the danger of turning left, including the failure to warn of that danger, was great. But no adequate warning was visible.
- 69. The truck yard/storage facility and signage were owned, managed, maintained, repaired, installed, designed, and/or operated by defendants VALERIA GERSCH, individually and as Trustee of the Gersch Family Trust, Joseph L. Gersch Family Revocable Trust, Joseph L. Gersch Sole and Separate Property Trust, and Gersch Marital Trust, JOSEPH L. GERSCH, individually and as Trustee of the Gersch Family Trust, Joseph L. Gersch Family Revocable Trust, Joseph K. Gersch Sole and Separate Property Trust, and Gersch Marital Trust, U-HAUL, NAJIB ABDELRAHMAN, ACCESS STORAGE, and DOES 101-200 INCLUSIVE.
  - 70. In no small part the reason that defendant MARTIN ANDALUZ ABARCA was in a

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and transported.

71. Further compounding the risk here was the fact that the trailer of the tractor trailer combination operated by defendant MARTIN ANDALUZ ABARCA did not have "side underride guards" (instead only a wind guard) despite the availability and advisability of this feature having been available for many years. The trailer had been designed, manufactured, built, distributed, and marketed by defendants UTILITY TRAILER, UTILITY TRAILER MANUFACTURING COMPANY, UTILITY TRAILER SALES OF UTAH, INC., KALMAR TERMINAL TRACTORS OF UTAH, UTILITY TRAILER SALES OF CENTRAL CALIFORNIA, and DOES 301-400 INCLUSIVE.

CORPORATION,

Faced with a completely blocked roadway, decedent IRVING VALENZUELA was 72. unable to bring the vehicle he was operating, a 2011 Honda Accord (which upon information and belief, was not equipped with collision avoidance features available to manufacturers for many years such as collision warning systems, automatic braking), to rest prior to the collision with the underside

of the tractor trailer combination being operated by defendant MARTIN ANDALUZ ABARCA.

- 73. The Honda was manufactured, sold, retailed, designed, distributed, inspected, repaired, assembled and/or marketed by defendants AMERICAN HONDA MOTOR CO., INC., HONDA R&D AMERICAS, INC., HONDA NORTH AMERICA, INC., HONDA OF AMERICA MFG., INC., HONDA MOTOR CO., LTD., HONDA R&D CO., LTD., STOCKTON HONDA, R&R AUTO GROUP, RANES AND RANES, and DOES 401-449 INCLUSIVE.
- 74. As a consequence of the circumstances, the Honda operated by decedent went directly under the side of the trailer which meant that the windshield of the Honda was essentially the only thing between decedent's head and the underside of the heavy, metal-sided trailer. This was not much protection in the event of an impact.
- 75. As a proximate result of all these conditions and circumstances, a major impact occurred between the decedent's head, upper body, and the trailer, which ultimately resulted in the death of decedent IRVING VALENZUELA, although decedent briefly survived the impact before succumbing to death and also sustained damages to his clothing, personal effects and other related damages including medical bills prior to succumbing to his injuries, and property damage, with the aforementioned Honda extremely damaged with corresponding loss of use thereof
  - B. Liability of the Trucking and Produce Defendants.
- 76. The tractor trailer truck combination was owned and/or operated by various defendants in connection with, among other things, various defendants' business purposes.
- 77. In the accident sequence, defendant MARTIN ANDALUZ ABARCA violated, among other things, *California Vehicle Code* Section 21801(a) which states:
  - "The driver of a vehicle intending to turn to the left or to complete a U-turn upon a highway, or to turn left into public or private property, or an alley, shall yield the right-of-way to all vehicles approaching from the opposite direction which are close enough to constitute a hazard at any time during the turning movement, and shall continue to yield the right-of-way to the approaching vehicles until the left turn or U-turn can be made with reasonable safety."
  - 78. Despite the danger and statutory prohibitions against doing so, the defendant driver,

MARTIN ANDALUZ ABARCA, took a chance, cut left across all lanes of SR 74, effectively blocking all the travel lanes of traffic in the process, and, in so doing, acted with reckless indifference and conscious disregard for human life and safety, endangering the lives and safety of other motorists, including decedent IRVING VALENZUELA who had the right of way on the roadway since decedent was coming from defendant MARTIN ANDALUZ ABARCA's left.

79. Defendant MARTIN ANDALUZ ABARCA was also known to be a poor driver with a history of reckless driving who had his license suspended in 2002, was disqualified from commercial vehicle operation in 2007 and again in 2008 under the authority of *CVC* Section 13352.4(c) which states:

"The restriction of the driving privilege shall be limited to the hours necessary for driving to and from the person's place of employment, driving during the course of employment, and driving to and from activities required in the driving-under-the-influence program";

as well as Section 15306 which states:

"A driver shall not operate a commercial motor vehicle for a period of 60 days if the person is convicted of a serious traffic violation involving a commercial or a noncommercial motor vehicle and the offense occurred within three years of a separate offense of a serious traffic violation that resulted in a conviction"; and 15308(a) which states:

"A driver shall not operate a commercial motor vehicle for a period of 120 days if the person is convicted of a serious traffic violation involving a commercial or noncommercial motor vehicle and the offense occurred within three years of two or more separate offenses of serious traffic violations that resulted in convictions."

In addition, he was convicted in 2017, just months before this accident, of unsafe operation of a commercial vehicle and violations of *CVC* Section 34506.3, which states:

"Except as otherwise provided in this division, it is an infraction to fail to comply with any rule or regulation adopted by the department pursuant to this division,"

and 40508(a) which states:

"A person willfully violating his or her written promise to appear or a lawfully granted continuance of his or her promise to appear in court or before a person authorized to receive a deposit of bail is guilty of a misdemeanor regardless of the disposition of the charge upon which he or she was originally arrested."

Also prior to this accident in 2017, he was convicted for violations of CVC 40508(a), stated above, and CVC 35551(a) which is the criminal offense for having an overweight commercial vehicle.

- 80. Some time prior to this incident, defendant MARTIN ANDALUZ ABARCA was convicted of driving under the influence, a fact known to other defendants prior to their engaging him to haul on the day at issue.
- 81. These Defendants failed to exercise ordinary care relevant to the crash in question, in one or more of the following respects: (a) operating the commercial motor vehicle without the full use of his mental or physical faculties, or both; (b) failing to keep a careful lookout; (c) failing to maintain proper control of his vehicle; (d) failing to know, or adhere to, or both, one or more pertinent Federal Motor Carrier Safety Regulations, one or more California Commercial Driver regulations, or one or more industry safety standards, or the laws of the State of California, or any combination of them. In this regard, plaintiffs hereby incorporate herein, in their entirety, and as fully as though set forth herein, each and every *F.M.C.S.R.* and part or subpart thereof that has been set forth in this complaint, or incorporated into, or made a part of, this complaint.
- 82. Without limiting the generality of the foregoing, the defendant driver was subject to, and required to abide by, various regulations including the following, one or more of which were violated by the defendants:

F.M.C.S.R. §392.80, which states:

"Prohibition against texting, incorporated herein by this reference as fully as though set forth herein verbatim, and negligently failed to abide by it; F.M.C.S.R. §392.80 states: Prohibition against texting, was in effect and provided in pertinent part as follows: "(a) Prohibition. No driver shall engage in texting while driving. (b) Motor carriers. No motor carrier shall allow or require its drivers to engage in texting while

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driving. (c) Definition. For the purpose of this section only, driving means operating a commercial motor vehicle, with the motor running, including while temporarily stationary because of traffic, a traffic control device, or other momentary delays. Driving does not include operating a commercial motor vehicle with or without the motor running when the driver moved the vehicle to the side of, or off, a highway, as defined in 49 CFR 390.5, and halted in a location where the vehicle can safely remain stationary."

F.M.C.S.R. §391.41, which states:

"Physical qualifications for drivers, incorporated herein by this reference and owed a duty to Benjamin to abide by it and negligently failed to do so. F.M.C.S.R. §391.41 states: "Physical qualifications for drivers, provides in pertinent part as follows: (a)(l)(i) A person subject to this part must not operate a commercial motor vehicle unless he or she is medically certified as physically qualified to do so, and, except as provided in paragraph (a) (2) of this section, when on-duty has on his or her person the original, or a copy, of a current medical examiner's certificate that he or she is physically qualified to drive a commercial motor vehicle."

- 83. In addition, one or more of the following sections were violated by defendant MARTIN ANDALUZ ABARCA and those employing his services: F.M.C.S.R. §392.80 and F.M.C.S.R. §392.82 Using a hand-held mobile; F.M.C.S.R. §390.3 General applicability; F.M.C.S.R. §390.17 Additional Equipment and accessories; F.M.C.S.R. §391.41 Physical qualifications for drivers; F.M.C.S.R. §392.1 Scope of the rules; F.M.C.S.R. §392.2 Applicable operating rules; F.M.C.S.R. §392.3 fatigued operator; F.M.C.S.R. §392.80 Prohibition against texting; F.M.C.S.R. §392.82: Using a hand held mobile telephone, and that one or more of the negligent, or negligent per se, acts or omissions of defendants as set forth herein either singularly or in combination with one another, constitute negligence or negligence per se, or both, and directly and proximately caused or contributed to cause the crash made the basis of this cause of action, and directly and proximately caused or contributed to cause plaintiffs to sustain one or more of the injuries and damages set forth in this complaint.
  - 84. Among other things, the driver of the aforementioned 2011 Freightliner Tractor and

attached 2012 Utility Trailer, MARTIN ANDALUZ ABARCA, was overworked, inattentive, drove too long, took insufficient breaks, failed to keep his attention level sufficiently high, and as a result collided with the decedent's 2011 Honda Accord causing the death of IRVING VALENZUELA.

- 85. Defendant MARTIN ANDALUZ ABARCA drove as he did due to the desire to deliver on time and in good condition fruit and other items subject to spoilage. These defendants included ERICK'S TRANSPORTATION, INC., HUMBERTO MAZARIEGOS, H-MART, CH ROBINSON TRANSPORTATION COMPANY, INC., CH ROBINSON COMPANY, INC., CH ROBINSON, CH ROBINSON WORLDWIDE, C.H. ROBINSON COMPANY, C.H. ROBINSON OPERATING COMPANY LLC, C.H. ROBINSON RECEIVABLES, LLC, C.H. ROBINSON TRANSPORTATION COMPANY, INC., C.H. ROBINSON WORLDWIDE, INC., C.H. ROBINSON COMPANY INC., C.H. ROBINSON INTERNATIONAL, INC., C.H. ROBINSON PROJECT LOGISTICS, INC., C.H. ROBINSON FREIGHT SERVICES, LTD., C.H. ROBINSON CARRIER SERVICES, ROBINSON FRESH, ROBINSON FRESH LA SERVICE CENTER, ROBINSON FRESH WEST, INC., CHELEAN FRUIT, CHILEAN FRESH MARKETING, CHELAN FRESH MARKETING, CHELAN FRUIT BEEBE, COLUMBIA REACH, COLUMBIA REACH PACK, TROUT-BLUE CHELAN-MAGI, INC., ONETA TRADING CORPORATION, FOODSOURCE, INC., and DOES 1-100 and 201-300 INCLUSIVE.
- 86. The aforementioned 2011 Freightliner Tractor and attached 2012 Utility Trailer were also owned, used, and/or operated in connection with various business purposes and objectives by various defendants including, but not limited to, MARTIN ANDALUZ ABARCA, ERICK'S TRANSPORTATION, INC., HUMBERTO MAZARIEGOS, H-MART, CH ROBINSON TRANSPORTATION COMPANY, INC., CH ROBINSON COMPANY, INC., CH ROBINSON, CH ROBINSON WORLDWIDE, C.H. ROBINSON COMPANY, C.H. ROBINSON OPERATING COMPANY LLC, C.H. ROBINSON RECEIVABLES, LLC, C.H. ROBINSON TRANSPORTATION COMPANY, INC., C.H. ROBINSON WORLDWIDE, INC., C.H. ROBINSON COMPANY INC., C.H. ROBINSON INTERNATIONAL, INC., C.H. ROBINSON PROJECT LOGISTICS, INC., C.H. ROBINSON FREIGHT SERVICES, LTD., C.H. ROBINSON CARRIER SERVICES, ROBINSON FRESH, ROBINSON FRESH LA SERVICE CENTER, ROBINSON FRESH WEST, INC.,

CHELEAN FRUIT, CHILEAN FRESH MARKETING, CHELAN FRESH MARKETING, CHELAN FRUIT BEEBE, COLUMBIA REACH, COLUMBIA REACH PACK, TROUT-BLUE CHELAN-MAGI, INC., ONETA TRADING CORPORATION, FOODSOURCE, INC., and DOES 1-100 and 201-300 INCLUSIVE.

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- The defendants MARTIN ANDALUZ ABARCA, ERICK'S TRANSPORTATION, 87. INC., HUMBERTO MAZARIEGOS, H-MART, CH ROBINSON TRANSPORTATION COMPANY, INC., CH ROBINSON COMPANY, INC., CH ROBINSON, CH ROBINSON WORLDWIDE, C.H. ROBINSON COMPANY, C.H. ROBINSON OPERATING COMPANY LLC, C.H. ROBINSON RECEIVABLES, LLC, C.H. ROBINSON TRANSPORTATION COMPANY, INC., C.H. ROBINSON WORLDWIDE, INC., C.H. ROBINSON COMPANY INC., C.H. ROBINSON INTERNATIONAL, INC., C.H. ROBINSON PROJECT LOGISTICS, INC., C.H. ROBINSON FREIGHT SERVICES, LTD., C.H. ROBINSON CARRIER SERVICES, ROBINSON FRESH, ROBINSON FRESH LA SERVICE CENTER, ROBINSON FRESH WEST, INC., CHELEAN FRUIT, CHILEAN FRESH MARKETING, CHELAN FRESH MARKETING, CHELAN FRUIT BEEBE, COLUMBIA REACH, COLUMBIA REACH PACK, TROUT-BLUE CHELAN-MAGI, INC., ONETA TRADING CORPORATION, FOODSOURCE, INC., and DOES 1-100 and 201-300 INCLUSIVE were engaged in the hauling of various products including produce subject to spoilage over state highways, resulting in enormous pressure to move the loads quickly across vast distances prior to product spoilage, and this involved the regular use of a large tractor trailer semi-truck and one or more trailers, which were operated at high speed and at great risk to the public on roadways containing the general public as fellow motorists and/or pedestrians. These defendants possessed, among other things, non-delegable duties imposed by law and the circumstances including the issuances of licenses, permits, and franchises issued by various governmental entities and authorities. The activities undertaken, as set forth above, involved great risk of injury and death to the general public. These defendants nevertheless improperly and negligently owned, operated, leased, utilized, and serviced the 2011 Freightliner Tractor and attached 2012 Utility Trailer involved in the accident.
- 88. At the time, MARTIN ANDALUZ ABARCA, the driver of the 2011 Freightliner Tractor and attached 2012 Utility Trailer was acting as an agent for, and employee of, and partner of,

and in a joint venture with defendants ERICK'S TRANSPORTATION, INC., HUMBERTO MAZARIEGOS, H-MART, CH ROBINSON TRANSPORTATION COMPANY, INC., CH ROBINSON COMPANY, INC., CH ROBINSON, CH ROBINSON WORLDWIDE, C.H. ROBINSON COMPANY, C.H. ROBINSON OPERATING COMPANY LLC, C.H. ROBINSON RECEIVABLES, LLC, C.H. ROBINSON TRANSPORTATION COMPANY, INC., C.H. ROBINSON WORLDWIDE, INC., C.H. ROBINSON COMPANY INC., C.H. ROBINSON INTERNATIONAL, INC., C.H. ROBINSON PROJECT LOGISTICS, INC., C.H. ROBINSON FREIGHT SERVICES, LTD., C.H. ROBINSON CARRIER SERVICES, ROBINSON FRESH, ROBINSON FRESH LA SERVICE CENTER, ROBINSON FRESH WEST, INC., CHELEAN FRUIT, CHILEAN FRESH MARKETING, CHELAN FRUIT BEEBE, COLUMBIA REACH, COLUMBIA REACH PACK, TROUT-BLUE CHELAN-MAGI, INC., ONETA TRADING CORPORATION, FOODSOURCE, INC., DOES 1-200 and 201-300 INCLUSIVE.

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89. The defendants MARTIN ANDALUZ ABARCA, ERICK'S TRANSPORTATION, INC., HUMBERTO MAZARIEGOS, H-MART, CH ROBINSON TRANSPORTATION COMPANY, INC., CH ROBINSON COMPANY, INC., CH ROBINSON, CH ROBINSON WORLDWIDE, C.H. ROBINSON COMPANY, C.H. ROBINSON OPERATING COMPANY LLC, C.H. ROBINSON RECEIVABLES, LLC, C.H. ROBINSON TRANSPORTATION COMPANY, INC., C.H. ROBINSON WORLDWIDE, INC., C.H. ROBINSON COMPANY INC., C.H. ROBINSON INTERNATIONAL, INC., C.H. ROBINSON PROJECT LOGISTICS, INC., C.H. ROBINSON FREIGHT SERVICES, LTD., C.H. ROBINSON CARRIER SERVICES, ROBINSON FRESH, ROBINSON FRESH LA SERVICE CENTER, ROBINSON FRESH WEST, INC., CHELEAN FRUIT, CHILEAN FRESH MARKETING, CHELAN FRESH MARKETING, CHELAN FRUIT BEEBE, COLUMBIA REACH, COLUMBIA REACH PACK, TROUT-BLUE CHELAN-MAGI, INC., ONETA TRADING CORPORATION, FOODSOURCE, INC., and DOES 1-100 and 201-300 INCLUSIVE also negligently authorized and permitted him to drive the 2011 Freightliner Tractor and attached 2012 Utility Trailer and said defendants also negligently employed, hired, retained and supervised said driver, negligently serviced the semi-truck and attached trailer, and negligently allowed the driver, thereof, to utilize the 2011 Freightliner Tractor and attached 2012 Utility Trailer, an instrumentality capable of great harm on

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public roads, particularly given the driver's poor driving history, DUI conviction, and license suspensions.

- 90. The defendants MARTIN ANDALUZ ABARCA, ERICK'S TRANSPORTATION, INC., HUMBERTO MAZARIEGOS, H-MART, CH ROBINSON TRANSPORTATION COMPANY, INC., CH ROBINSON COMPANY, INC., CH ROBINSON, CH ROBINSON WORLDWIDE, C.H. ROBINSON COMPANY, C.H. ROBINSON OPERATING COMPANY LLC, C.H. ROBINSON RECEIVABLES, LLC, C.H. ROBINSON TRANSPORTATION COMPANY, INC., C.H. ROBINSON WORLDWIDE, INC., C.H. ROBINSON COMPANY INC., C.H. ROBINSON INTERNATIONAL, INC., C.H. ROBINSON PROJECT LOGISTICS, INC., C.H. ROBINSON FREIGHT SERVICES, LTD., C.H. ROBINSON CARRIER SERVICES, ROBINSON FRESH, ROBINSON FRESH LA SERVICE CENTER, ROBINSON FRESH WEST, INC., CHELEAN FRUIT, CHILEAN FRESH MARKETING, CHELAN FRESH MARKETING, CHELAN FRUIT BEEBE, COLUMBIA REACH, COLUMBIA REACH PACK, TROUT-BLUE CHELAN-MAGI, INC., ONETA TRADING CORPORATION, FOODSOURCE, INC., and DOES 1-100 and 201-300 INCLUSIVE also exercised control over the load and trip undertaken by the driver.
- 91. These defendants MARTIN ANDALUZ ABARCA, ERICK'S TRANSPORTATION, INC., HUMBERTO MAZARIEGOS, H-MART, CH ROBINSON TRANSPORTATION COMPANY, INC., CH ROBINSON COMPANY, INC., CH ROBINSON, CH ROBINSON WORLDWIDE, C.H. ROBINSON COMPANY, C.H. ROBINSON OPERATING COMPANY LLC, C.H. ROBINSON RECEIVABLES, LLC, C.H. ROBINSON TRANSPORTATION COMPANY, INC., C.H. ROBINSON WORLDWIDE, INC., C.H. ROBINSON COMPANY INC., C.H. ROBINSON INTERNATIONAL, INC., C.H. ROBINSON PROJECT LOGISTICS, INC., C.H. ROBINSON FREIGHT SERVICES, LTD., C.H. ROBINSON CARRIER SERVICES, ROBINSON FRESH, ROBINSON FRESH LA SERVICE CENTER, ROBINSON FRESH WEST, INC., CHELEAN FRUIT, CHILEAN FRESH MARKETING, CHELAN FRESH MARKETING, CHELAN FRUIT BEEBE, COLUMBIA REACH, COLUMBIA REACH PACK, TROUT-BLUE CHELAN-MAGI, INC., ONETA TRADING CORPORATION, FOODSOURCE, INC., and DOES 1-100 and 201-300 INCLUSIVE improperly and negligently owned, controlled, operated, leased, utilized, and serviced the semi-truck and attached

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trailer involved in the accident, which they controlled. These defendants thereby negligently authorized and permitted the driver to drive the semi-truck and trailer, and these defendants negligently employed, hired, retained, and supervised said driver, negligently serviced the semi-truck and trailer, and negligently allowed the driver, thereof, to utilize the semi-truck and trailer, an instrumentality capable of great harm on public roads, in breach of the duty to exercise due care as an operator of a very heavy, dangerous vehicle which was being operated at the time of the accident with fruit and other perishables aboard, subject to spoilage, but the defendant driver did not exercise due care and recklessly turned left blocking all lanes of traffic, did not pay attention, injuring and killing IRVING VALENZUELA and damaging the Honda Accord in the collision. Had the driver not turned left, or not been hired, or had been properly trained, or had not been in a rush, the accident and resulting damages and death could have been avoided.

92. In addition, it is alleged that defendants MARTIN ANDALUZ ABARCA, ERICK'S TRANSPORTATION, INC., HUMBERTO MAZARIEGOS, H-MART, CH **ROBINSON** TRANSPORTATION COMPANY, INC., CH ROBINSON COMPANY, INC., CH ROBINSON, CH ROBINSON WORLDWIDE, C.H. ROBINSON COMPANY, C.H. ROBINSON OPERATING COMPANY LLC, C.H. ROBINSON RECEIVABLES, LLC, C.H. ROBINSON TRANSPORTATION COMPANY, INC., C.H. ROBINSON WORLDWIDE, INC., C.H. ROBINSON COMPANY INC., C.H. ROBINSON INTERNATIONAL, INC., C.H. ROBINSON PROJECT LOGISTICS, INC., C.H. ROBINSON FREIGHT SERVICES, LTD., C.H. ROBINSON CARRIER SERVICES, ROBINSON FRESH, ROBINSON FRESH LA SERVICE CENTER, ROBINSON FRESH WEST, INC., CHELEAN FRUIT, CHILEAN FRESH MARKETING, CHELAN FRESH MARKETING, CHELAN FRUIT BEEBE, COLUMBIA REACH, COLUMBIA REACH PACK, TROUT-BLUE CHELAN-MAGI, INC., ONETA TRADING CORPORATION, FOODSOURCE, INC., and DOES 1-100 and 201-300 INCLUSIVE were each an owner, controller, registrant, lessor, lessee, of the aforementioned tractor, trailer, or both, and that said defendants expressly and/or impliedly permitted the driverdefendant to use their vehicle(s) at all times alleged herein, most particularly at the time of the accident alleged in this complaint; as such due to the application of various legal doctrines, theories, and rules, including but not limited to, the "permissive use doctrine" and C.V.C. Sections 17150-17159, et. seq.,

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defendants, as the owners of the aforementioned vehicles are statutorily liable for the acts and omissions of the driver of their vehicle to whom permission to operate was given.

93. Defendants MARTIN ANDALUZ ABARCA, ERICK'S TRANSPORTATION, INC., HUMBERTO MAZARIEGOS, H-MART, CH ROBINSON TRANSPORTATION COMPANY, INC., CH ROBINSON COMPANY, INC., CH ROBINSON, CH ROBINSON WORLDWIDE, C.H. ROBINSON COMPANY, C.H. ROBINSON OPERATING COMPANY LLC, C.H. ROBINSON RECEIVABLES, LLC, C.H. ROBINSON TRANSPORTATION COMPANY, INC., C.H. ROBINSON WORLDWIDE, INC., C.H. ROBINSON COMPANY INC., C.H. ROBINSON INTERNATIONAL, INC., C.H. ROBINSON PROJECT LOGISTICS, INC., C.H. ROBINSON FREIGHT SERVICES, LTD., C.H. ROBINSON CARRIER SERVICES, ROBINSON FRESH, ROBINSON FRESH LA SERVICE CENTER, ROBINSON FRESH WEST, INC., CHELEAN FRUIT, CHILEAN FRESH MARKETING, CHELAN FRESH MARKETING, CHELAN FRUIT BEEBE, COLUMBIA REACH, COLUMBIA REACH PACK, TROUT-BLUE CHELAN-MAGI, INC., ONETA TRADING CORPORATION, FOODSOURCE, INC., and DOES 1-100 and 201-300 INCLUSIVE also failed to properly maintain, inspect, recall, repair, and/or modify the truck and trailer.

### Additional Liability Facts Applicable to the C.H. Robinson Entities.

94. Defendants CH ROBINSON COMPANY, INC., CH ROBINSON, CH ROBINSON WORLDWIDE, C.H. ROBINSON COMPANY, C.H. ROBINSON OPERATING COMPANY LLC, C.H. ROBINSON RECEIVABLES, LLC, C.H. ROBINSON TRANSPORTATION COMPANY, INC., C.H. ROBINSON WORLDWIDE, INC., C.H. ROBINSON COMPANY INC., C.H. ROBINSON INTERNATIONAL, INC., C.H. ROBINSON PROJECT LOGISTICS, INC., C.H. ROBINSON FREIGHT SERVICES, LTD., C.H. ROBINSON CARRIER SERVICES, ROBINSON FRESH, ROBINSON FRESH LA SERVICE CENTER, ROBINSON FRESH WEST, INC., FOODSOURCE, INC., and whatever future Does may be identified with these defendants, were engaged in the shipping of produce and products for others, as well as themselves, arranging, coordinating, brokering, and shipping via truck, as a motor carrier and in other capacities, produce subject to spoilage over long distances at high speed, both inter-state and intra-state, on public roads, and knowingly selected an unfit driver, employing him, rushing him, and utilizing his truck to move produce in the course and scope in both its business and the business of others, including the trucking/produce co-defendants. The result was catastrophic with the driver of the truck causing the untimely death of plaintiffs' son. These defendants also had a logistics division, which coordinates loads, and provides detailed shipping instructions, including time schedules to prevent spoilage of fruit produce. These defendants also were/are packers/shippers of fresh fruit for profit. These defendants are also involved in the export of fruit, and the transport of fruit over state lines. In addition, defendant MARTIN ANDALUZ ABARCA, the truck driver, and ERICK'S TRANSPORTATION were de-facto employees of these defendants. The work done by defendant MARTIN ANDALUZ ABARCA, the truck driver, was "of interest" to these defendants and their partners, the trucking/produce co-defendants, including but not limited to, H-MART, ERICK'S TRANSPORTATION, INC., HUMBERTO MAZARIEGOS, H-MART, CHELEAN FRUIT, CHILEAN FRESH MARKETING, CHELAN FRESH MARKETING, CHELAN FRUIT BEEBE, COLUMBIA REACH, COLUMBIA REACH PACK, TROUT-BLUE CHELAN-MAGI, INC., ONETA TRADING CORPORATION, and others. In addition, these defendants are in a partnership and joint venture with defendant MARTIN ANDALUZ ABARCA, the truck driver, as well as the other trucking/produce co-defendants and coordinated the means, and the method, of transporting quickly on public roads, produce subject to spoilage, thereby encouraging the truck to be operated at high speed, creating a danger to the public, while utilizing the public roadways. These defendants also exercised substantial control over defendant MARTIN ANDALUZ ABARCA, the truck driver, and the load at issue by providing detailed shipping, loading and transportation instructions which, upon information and belief, stated, at the time of the accident, in summary, that the product and produce to be shipped are subject to spoilage and are only grown a few months per year and must be moved quickly without delay and the agreement to transport this produce by a driver means that the driver agrees to use all means necessary to accomplish a quick transport and that this was a condition of employment for defendant MARTIN ANDALUZ ABARCA, the truck driver, and ERICK'S TRANSPORTATION, to which these two defendants agreed. This placed the public at great risk since small cars cannot compete with big rig trucks in collisions and major injury and death often follow. These defendants were at all times licensed motor carriers under Federal and State regulations and as such possessed a non-delegable duty to safely transport its own goods, and goods of others, and

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therefore are vicariously liable as a matter of law for the negligence of defendant MARTIN ANDALUZ ABARCA, the truck driver. Even if licensed as a private carrier, these defendants were certainly licensed and/or acting as motor carriers and were acting in connection with this load as a "public carrier" by transporting goods for themselves and others through drivers retained and controlled by them and are thus liable to third parties for the negligence of defendant MARTIN ANDALUZ ABARCA, the truck driver. These defendants also acted as a broker, freight broker, and logistics coordinator and did so negligently, causing damages to plaintiffs. Among other things, these defendants knowingly hired an unfit driver, defendant MARTIN ANDALUZ ABARCA, who had a history of moving violations and even a DUI.

#### ii. Additional Liability Facts Applicable to Trout-Blue Chelan-Magi, Inc.

95. Defendant TROUT-BLUE CHELAN-MAGI, INC., and whatever future Does may be identified with this defendant, was engaged in the shipping of produce and products for others, as well as itself, arranging, coordinating, brokering, and shipping via truck, as a motor carrier and in other capacities, produce subject to spoilage over long distances at high speed, both inter-state and intra-state, on public roads, and knowingly selected an unfit driver, employing him, rushing him, and utilizing his truck to move produce in the course and scope in both its business and the business of others, including the trucking/produce co-defendants. The result was catastrophic with the driver of the truck causing the untimely death of plaintiffs' son. This defendant also has a logistics division, which coordinates loads, and provides detailed shipping instructions, including time schedules to prevent spoilage of fruit produce. This defendant also was/is a packer/shipper of fresh fruit for profit. This defendant is also involved in the export of fruit, and the transport of fruit over state lines. In addition, defendant MARTIN ANDALUZ ABARCA, the truck driver, and ERICK'S TRANSPORTATION were de-facto employees of this defendant. The work done by defendant MARTIN ANDALUZ ABARCA, the truck driver, was "of interest" to this defendant and its partners, the trucking/produce co-defendants, including but not limited to, H-MART, CH ROBINSON TRANSPORTATION COMPANY, INC., CH ROBINSON COMPANY, INC., CH ROBINSON, CH ROBINSON WORLDWIDE, C.H. ROBINSON COMPANY, C.H. ROBINSON OPERATING COMPANY LLC, C.H. ROBINSON RECEIVABLES, LLC, C.H. ROBINSON TRANSPORTATION COMPANY, INC., C.H. ROBINSON WORLDWIDE, INC., C.H. ROBINSON COMPANY INC., C.H. ROBINSON INTERNATIONAL, INC., C.H. ROBINSON PROJECT LOGISTICS, INC., C.H. ROBINSON FREIGHT SERVICES, LTD., C.H. ROBINSON CARRIER SERVICES, ROBINSON FRESH, ROBINSON FRESH LA SERVICE CENTER, ROBINSON FRESH WEST, INC., CHELEAN FRUIT, CHILEAN FRESH MARKETING, CHELAN FRESH MARKETING, CHELAN FRUIT BEEBE, COLUMBIA REACH, COLUMBIA REACH PACK, ONETA TRADING CORPORATION, FOODSOURCE, INC., and others. addition, this defendant is in a partnership and joint venture with defendant MARTIN ANDALUZ ABARCA, the truck driver, as well as the other trucking/produce co-defendants and coordinated the means, and the method, of transporting quickly on public roads, produce subject to spoilage, thereby encouraging the truck to be operated at high speed, creating a danger to the public, while utilizing the This defendant also exercised substantial control over defendant MARTIN ANDALUZ ABARCA, the truck driver, and the load at issue by providing detailed shipping, loading and transportation instructions which, upon information and belief, stated, at the time of the accident, in summary, that the product and produce to be shipped are subject to spoilage and are only grown a few months per year and must be moved quickly without delay and the agreement to transport this produce by a driver means that the driver agrees to use all means necessary to accomplish a quick transport and that this was a condition of employment for defendant MARTIN ANDALUZ ABARCA, the truck driver, and ERICK'S TRANSPORTATION, to which these two defendants agreed. This placed the public at great risk since small cars cannot compete with big rig trucks in collisions and major injury and death often follow. This defendant was also at all times a licensed motor carrier under Federal and State regulations and as such possessed a non-delegable duty to safely transport its own goods, and goods of others, and therefore are vicariously liable as a matter of law for the negligence of defendant MARTIN ANDALUZ ABARCA, the truck driver. Even if licensed as a private carrier, this defendant was certainly licensed and/or acting as a motor carrier and was acting in connection with this load as a "public carrier" by transporting goods for itself and others through drivers retained and controlled by them and are thus liable to third parties for the negligence of defendant MARTIN ANDALUZ ABARCA, the truck driver. This defendant also acted as a broker, freight broker, and logistics coordinator and did so negligently, causing damages to plaintiffs. Among other things, this defendant

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knowingly hired an unfit driver, defendant MARTIN ANDALUZ ABARCA, who had a history of moving violations and even a DUI.

#### iii. Additional Liability Facts Applicable to the Chelean Entities.

96. Defendants CHELEAN FRUIT, CHILEAN FRESH MARKETING, CHELAN FRESH MARKETING, CHELAN FRUIT BEEBE, and whatever future Does may be identified with these defendants, were engaged in the shipping of produce and products for others, as well as themselves, arranging, coordinating, brokering, and shipping via truck, as a motor carrier and in other capacities, produce subject to spoilage over long distances at high speed, both inter-state and intra-state, on public roads, and knowingly selected an unfit driver, employing him, rushing him, and utilizing his truck to move produce in the course and scope in both its business and the business of others, including the trucking/produce co-defendants. The result was catastrophic with the driver of the truck causing the untimely death of plaintiffs' son. These defendants also had a logistics division, which coordinates loads, and provides detailed shipping instructions, including time schedules to prevent spoilage of fruit produce. These defendants also were/are packers/shippers of fresh fruit for profit. These defendants are also involved in the export of fruit, and the transport of fruit over state lines. In addition, defendant MARTIN ANDALUZ ABARCA, the truck driver, and ERICK'S TRANSPORTATION were de-facto employees of these defendants. The work done by defendant MARTIN ANDALUZ ABARCA, the truck driver, was "of interest" to these defendants and their partners, the trucking/produce codefendants, including but not limited to, H-MART, CH ROBINSON TRANSPORTATION COMPANY, INC., CH ROBINSON COMPANY, INC., CH ROBINSON, CH ROBINSON WORLDWIDE, C.H. ROBINSON COMPANY, C.H. ROBINSON OPERATING COMPANY LLC, C.H. ROBINSON RECEIVABLES, LLC, C.H. ROBINSON TRANSPORTATION COMPANY, INC., C.H. ROBINSON WORLDWIDE, INC., C.H. ROBINSON COMPANY INC., C.H. ROBINSON INTERNATIONAL, INC., C.H. ROBINSON PROJECT LOGISTICS, INC., C.H. ROBINSON FREIGHT SERVICES, LTD., C.H. ROBINSON CARRIER SERVICES, ROBINSON FRESH, ROBINSON FRESH LA SERVICE CENTER, ROBINSON FRESH WEST, INC., COLUMBIA REACH, COLUMBIA REACH PACK, TROUT-BLUE CHELAN-MAGI, INC., ONETA TRADING CORPORATION, FOODSOURCE, INC., and others. In addition, these defendants are in a partnership

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and joint venture with defendant MARTIN ANDALUZ ABARCA, the truck driver, as well as the other trucking/produce co-defendants and coordinated the means, and the method, of transporting quickly on public roads, produce subject to spoilage, thereby encouraging the truck to be operated at high speed, creating a danger to the public, while utilizing the public roadways. These defendants also exercised substantial control over defendant MARTIN ANDALUZ ABARCA, the truck driver, and the load at issue by providing detailed shipping, loading and transportation instructions which, upon information and belief, stated, at the time of the accident, in summary, that the product and produce to be shipped are subject to spoilage and are only grown a few months per year and must be moved quickly without delay and the agreement to transport this produce by a driver means that the driver agrees to use all means necessary to accomplish a quick transport and that this was a condition of employment for defendant MARTIN ANDALUZ ABARCA, the truck driver, and ERICK'S TRANSPORTATION, to which these two defendants agreed. This placed the public at great risk since small cars cannot compete with big rig trucks in collisions and major injury and death often follow. These defendants were at all times licensed motor carriers under Federal and State regulations and as such possessed a non-delegable duty to safely transport its own goods, and goods of others, and therefore are vicariously liable as a matter of law for the negligence of defendant MARTIN ANDALUZ ABARCA, the truck driver. Even if licensed as a private carrier, these defendants were certainly licensed and/or acting as motor carriers and were acting in connection with this load as a "public carrier" by transporting goods for themselves and others through drivers retained and controlled by them and are thus liable to third parties for the negligence of defendant MARTIN ANDALUZ ABARCA, the truck driver. These defendants also acted as a broker, freight broker, and logistics coordinator and did so negligently, causing damages to plaintiffs. Among other things, these defendants knowingly hired an unfit driver, defendant MARTIN ANDALUZ ABARCA, who had a history of moving violations and even a DUI.

#### iv. Additional Liability Facts Applicable to the Columbia Reach Entities.

97. Defendants COLUMBIA REACH, COLUMBIA REACH PACK, and whatever future Does may be identified with these defendants, were engaged in the shipping of produce and products for others, as well as themselves, arranging, coordinating, brokering, and shipping via truck, as a motor carrier and in other capacities, produce subject to spoilage over long distances at high speed, both inter-

state and intra-state, on public roads, and knowingly selected an unfit driver, employing him, rushing him, and utilizing his truck to move produce in the course and scope in both its business and the business of others, including the trucking/produce co-defendants. The result was catastrophic with the driver of the truck causing the untimely death of plaintiffs' son. These defendants also had a logistics division, which coordinates loads, and provides detailed shipping instructions, including time schedules to prevent spoilage of fruit produce. These defendants also were/are packers/shippers of fresh fruit for profit. These defendants are also involved in the export of fruit, and the transport of fruit over state lines. In addition, defendant MARTIN ANDALUZ ABARCA, the truck driver, and ERICK'S TRANSPORTATION were de-facto employees of these defendants. The work done by defendant MARTIN ANDALUZ ABARCA, the truck driver, was "of interest" to these defendants and their partners, the trucking/produce co-defendants, including but not limited to, H-MART, CH ROBINSON TRANSPORTATION COMPANY, INC., CH ROBINSON COMPANY, INC., CH ROBINSON, CH ROBINSON WORLDWIDE, C.H. ROBINSON COMPANY, C.H. ROBINSON OPERATING COMPANY LLC, C.H. ROBINSON RECEIVABLES, LLC, C.H. ROBINSON TRANSPORTATION COMPANY, INC., C.H. ROBINSON WORLDWIDE, INC., C.H. ROBINSON COMPANY INC., C.H. ROBINSON INTERNATIONAL, INC., C.H. ROBINSON PROJECT LOGISTICS, INC., C.H. ROBINSON FREIGHT SERVICES, LTD., C.H. ROBINSON CARRIER SERVICES, ROBINSON FRESH, ROBINSON FRESH LA SERVICE CENTER, ROBINSON FRESH WEST, INC., CHELEAN FRUIT, CHILEAN FRESH MARKETING, CHELAN FRESH MARKETING, CHELAN FRUIT BEEBE, TROUT-BLUE CHELAN-MAGI, INC., ONETA TRADING CORPORATION, FOODSOURCE, INC., and others. In addition, these defendants are in a partnership and joint venture with defendant MARTIN ANDALUZ ABARCA, the truck driver, as well as the other trucking/produce co-defendants and coordinated the means, and the method, of transporting quickly on public roads, produce subject to spoilage, thereby encouraging the truck to be operated at high speed, creating a danger to the public, while utilizing the public roadways. These defendants also exercised substantial control over defendant MARTIN ANDALUZ ABARCA, the truck driver, and the load at issue by providing detailed shipping, loading and transportation instructions which, upon information and belief, stated, at the time of the accident, in summary, that the product and produce to be shipped are subject to

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spoilage and are only grown a few months per year and must be moved quickly without delay and the agreement to transport this produce by a driver means that the driver agrees to use all means necessary to accomplish a quick transport and that this was a condition of employment for defendant MARTIN ANDALUZ ABARCA, the truck driver, and ERICK'S TRANSPORTATION, to which these two defendants agreed. This placed the public at great risk since small cars cannot compete with big rig trucks in collisions and major injury and death often follow. These defendants were at all times licensed motor carriers under Federal and State regulations and as such possessed a non-delegable duty to safely transport its own goods, and goods of others, and therefore are vicariously liable as a matter of law for the negligence of defendant MARTIN ANDALUZ ABARCA, the truck driver. Even if licensed as a private carrier, these defendants were certainly licensed and/or acting as motor carriers and were acting in connection with this load as a "public carrier" by transporting goods for themselves and others through drivers retained and controlled by them and are thus liable to third parties for the negligence of defendant MARTIN ANDALUZ ABARCA, the truck driver. These defendants also acted as a broker, freight broker, and logistics coordinator and did so negligently, causing damages to plaintiffs. Among other things, these defendants knowingly hired an unfit driver, defendant MARTIN ANDALUZ ABARCA, who had a history of moving violations and even a DUI.

#### v. Additional Liability Facts Applicable to H-Mart.

98. Defendant H-MART, and whatever future Does may be identified with this defendant, was engaged in the shipping of produce and products for others, as well as itself, arranging, coordinating, brokering, and shipping via truck, as a motor carrier and in other capacities, produce subject to spoilage over long distances at high speed, both inter-state and intra-state, on public roads, and knowingly selected an unfit driver, employing him, rushing him, and utilizing his truck to move produce in the course and scope in both its business and the business of others, including the trucking/produce co-defendants. The result was catastrophic with the driver of the truck causing the untimely death of plaintiffs' son. This defendant also has a logistics division, which coordinates loads, and provides detailed shipping instructions, including time schedules to prevent spoilage of fruit produce. This defendant also was/is a packer/shipper of fresh fruit for profit. This defendant is also involved in the export of fruit, and the transport of fruit over state lines. In addition, defendant

MARTIN ANDALUZ ABARCA, the truck driver, and ERICK'S TRANSPORTATION were de-facto employees of this defendant. The work done by defendant MARTIN ANDALUZ ABARCA, the truck driver, was "of interest" to this defendant and its partners, the trucking/produce co-defendants, including but not limited to, CH ROBINSON TRANSPORTATION COMPANY, INC., CH ROBINSON COMPANY, INC., CH ROBINSON, CH ROBINSON WORLDWIDE, C.H. ROBINSON COMPANY, C.H. ROBINSON OPERATING COMPANY LLC, C.H. ROBINSON RECEIVABLES, LLC, C.H. ROBINSON TRANSPORTATION COMPANY, INC., C.H. ROBINSON WORLDWIDE, INC., C.H. ROBINSON COMPANY INC., C.H. ROBINSON INTERNATIONAL, INC., C.H. ROBINSON PROJECT LOGISTICS, INC., C.H. ROBINSON FREIGHT SERVICES, LTD., C.H. ROBINSON CARRIER SERVICES, ROBINSON FRESH, ROBINSON FRESH LA SERVICE CENTER, ROBINSON FRESH WEST, INC., CHELEAN FRUIT, CHILEAN FRESH MARKETING, CHELAN FRESH MARKETING, CHELAN FRUIT BEEBE, COLUMBIA REACH, COLUMBIA REACH PACK, TROUT-BLUE CHELAN-MAGI, INC., ONETA TRADING CORPORATION, FOODSOURCE, INC., and others. In addition, this defendant is in a partnership and joint venture with defendant MARTIN ANDALUZ ABARCA, the truck driver, as well as the other trucking/produce codefendants and coordinated the means, and the method, of transporting quickly on public roads, produce subject to spoilage, thereby encouraging the truck to be operated at high speed, creating a danger to the public, while utilizing the public roadways. This defendant also exercised substantial control over defendant MARTIN ANDALUZ ABARCA, the truck driver, and the load at issue by providing detailed shipping, loading and transportation instructions which, upon information and belief, stated, at the time of the accident, in summary, that the product and produce to be shipped are subject to spoilage and are only grown a few months per year and must be moved quickly without delay and the agreement to transport this produce by a driver means that the driver agrees to use all means necessary to accomplish a quick transport and that this was a condition of employment for defendant MARTIN ANDALUZ ABARCA, the truck driver, and ERICK'S TRANSPORTATION, to which these two defendants agreed. This placed the public at great risk since small cars cannot compete with big rig trucks in collisions and major injury and death often follow. This defendant was also at all times a licensed motor carrier under Federal and State regulations and as such possessed a non-delegable duty

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to safely transport its own goods, and goods of others, and therefore are vicariously liable as a matter of law for the negligence of defendant MARTIN ANDALUZ ABARCA, the truck driver. Even if licensed as a private carrier, this defendant was certainly licensed and/or acting as a motor carrier and was acting in connection with this load as a "public carrier" by transporting goods for itself and others through drivers retained and controlled by them and are thus liable to third parties for the negligence of defendant MARTIN ANDALUZ ABARCA, the truck driver. This defendant also acted as a broker, freight broker, and logistics coordinator and did so negligently, causing damages to plaintiffs. Among other things, this defendant knowingly hired an unfit driver, defendant MARTIN ANDALUZ ABARCA, who had a history of moving violations and even a DUI.

#### vi. Additional Liability Facts Applicable to Oneta Trading Corporation.

99. ONETA TRADING CORPORATION, and whatever future Does may be identified with this defendant, was engaged in the shipping of produce and products for others, as well as itself, arranging, coordinating, brokering, and shipping via truck, as a motor carrier and in other capacities, produce subject to spoilage over long distances at high speed, both inter-state and intra-state, on public roads, and knowingly selected an unfit driver, employing him, rushing him, and utilizing his truck to move produce in the course and scope in both its business and the business of others, including the trucking/produce co-defendants. The result was catastrophic with the driver of the truck causing the untimely death of plaintiffs' son. This defendant also has a logistics division, which coordinates loads, and provides detailed shipping instructions, including time schedules to prevent spoilage of fruit produce. This defendant also was/is a packer/shipper of fresh fruit for profit. This defendant is also involved in the export of fruit, and the transport of fruit over state lines. In addition, defendant MARTIN ANDALUZ ABARCA, the truck driver, and ERICK'S TRANSPORTATION were de-facto employees of this defendant. The work done by defendant MARTIN ANDALUZ ABARCA, the truck driver, was "of interest" to this defendant and its partners, the trucking/produce co-defendants, including but not limited to, H-MART, CH ROBINSON TRANSPORTATION COMPANY, INC., CH ROBINSON COMPANY, INC., CH ROBINSON, CH ROBINSON WORLDWIDE, C.H. ROBINSON COMPANY, C.H. ROBINSON OPERATING COMPANY LLC, C.H. ROBINSON RECEIVABLES, LLC, C.H. ROBINSON TRANSPORTATION COMPANY, INC., C.H. ROBINSON WORLDWIDE,

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INC., C.H. ROBINSON COMPANY INC., C.H. ROBINSON INTERNATIONAL, INC., C.H. ROBINSON PROJECT LOGISTICS, INC., C.H. ROBINSON FREIGHT SERVICES, LTD., C.H. ROBINSON CARRIER SERVICES, ROBINSON FRESH, ROBINSON FRESH LA SERVICE CENTER, ROBINSON FRESH WEST, INC., CHELEAN FRUIT, CHILEAN FRESH MARKETING, CHELAN FRESH MARKETING, CHELAN FRUIT BEEBE, COLUMBIA REACH, COLUMBIA REACH PACK, TROUT-BLUE CHELAN-MAGI, INC., ONETA TRADING CORPORATION, FOODSOURCE, INC., and others. In addition, this defendant is in a partnership and joint venture with defendant MARTIN ANDALUZ ABARCA, the truck driver, as well as the other trucking/produce codefendants and coordinated the means, and the method, of transporting quickly on public roads, produce subject to spoilage, thereby encouraging the truck to be operated at high speed, creating a danger to the public, while utilizing the public roadways. This defendant also exercised substantial control over defendant MARTIN ANDALUZ ABARCA, the truck driver, and the load at issue by providing detailed shipping, loading and transportation instructions which, upon information and belief, stated, at the time of the accident, in summary, that the product and produce to be shipped are subject to spoilage and are only grown a few months per year and must be moved quickly without delay and the agreement to transport this produce by a driver means that the driver agrees to use all means necessary to accomplish a quick transport and that this was a condition of employment for defendant MARTIN ANDALUZ ABARCA, the truck driver, and ERICK'S TRANSPORTATION, to which these two defendants agreed. This placed the public at great risk since small cars cannot compete with big rig trucks in collisions and major injury and death often follow. This defendant was also at all times a licensed motor carrier under Federal and State regulations and as such possessed a non-delegable duty to safely transport its own goods, and goods of others, and therefore are vicariously liable as a matter of law for the negligence of defendant MARTIN ANDALUZ ABARCA, the truck driver. Even if licensed as a private carrier, this defendant was certainly licensed and/or acting as a motor carrier and was acting in connection with this load as a "public carrier" by transporting goods for itself and others through drivers retained and controlled by them and are thus liable to third parties for the negligence of defendant MARTIN ANDALUZ ABARCA, the truck driver. This defendant also acted as a broker, freight broker, and logistics coordinator and did so negligently, causing damages to plaintiffs. Among

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other things, this defendant knowingly hired an unfit driver, defendant MARTIN ANDALUZ ABARCA, who had a history of moving violations and even a DUI.

#### *C*. Liability of the Storage Lot Defendants.

- 100. The aforementioned truck storage yard and gate/sign were owned, managed, maintained, operated, and designed by defendants VALERIA GERSCH, individually and as Trustee of the Gersch Family Trust, Joseph L. Gersch Family Revocable Trust, Joseph L. Gersch Sole and Separate Property Trust, and Gersch Marital Trust, JOSEPH L. GERSCH, individually and as Trustee of the Gersch Family Trust, Joseph L. Gersch Family Revocable Trust, Joseph K. Gersch Sole and Separate Property Trust, and Gersch Marital Trust, U-HAUL, NAJIB ABDELRAHMAN, ACCESS STORAGE, and DOES 101-200 INCLUSIVE. These defendants failed to maintain their property in a safe condition by, among other things, having a slide gate with a "no left turn" warning sign on it which, when opened, slides the warning out of view of users of the gate, thereby depriving them of a necessary warning prior to entry upon the abutting roadway. Had the warning signage been in view and heeded, the driver of the truck could have been prevented from turning left and the accident could have been avoided.
- In so doing, these defendants acted with conscious disregard for the rights of the public, including decedent, and in a reckless manner with deliberate indifference to public safety.

#### D. Liability of the Trailer Defendants.

- The tractor trailer combination operated by defendant MARTIN ANDALUZ ABARCA 102. consisted of a Freightliner tractor and a Utility trailer. The Utility trailer was manufactured, designed, distributed, sold, retailed, and/or certified by defendants UTILITY TRAILER, UTILITY TRAILER MANUFACTURING COMPANY, UTILITY TRAILER SALES OF UTAH, INC., KALMAR TERMINAL TRACTORS OF UTAH, UTILITY TRAILER SALES OF CENTRAL CALIFORNIA, and DOES 301-400 INCLUSIVE. This trailer lacked an important safety feature: side underride guards/protection, as a result of which the decedent's vehicle traveled under the side of the trailer during which event the driver, decedent IRVING VALENZUELA sustained severe injuries and ultimately died. Had the side underride guard been placed, the underride of decedent's vehicle and his resulting injuries and death could have been avoided.
  - The issue of side underride is a decades-old, major safety problem facing the American 103.

public. Hundreds of people die annually in side underride collisions with commercial vehicles. These fatal accidents can occur to drivers of safe vehicles who are driving at relatively low speeds due to the mismatch between commercial and passenger vehicle structures. In an underride, a passenger vehicle intrudes below the truck or trailer body and the body cuts into the passenger vehicle occupant. Unguarded commercial vehicles also are serious hazards to vulnerable road users (pedestrians, motor cyclists, and bicyclists).

- 104. A significant timeline for the trailer industry is as follows: In 1915, there was a patent issued for a side guard device for motor vehicles; in 1969, the DOT indicated that they intended to add underride protection to the sides of large trucks; in 2013, a study, funded by Volvo, was released on side underride protection; in 2014, the NTSB recommended side guard regulations; and promising side guard solutions have been designed by multiple engineers -- including a side guard successfully crash tested at 40 mph by the IIHS in 2017. Despite all of this, side guards still -- to this day -- have not been mandated by Congress or required by NHTSA or installed on commercial motor vehicles in the U.S. Millions of semitrailers in service in North America are fitted with side skirts that reduce aerodynamic drag but fail to offer any measurable resistance in a collision.
- 105. Especially in urban environments, small vehicles may pass/slide beneath a large commercial vehicle where they can be crushed by the tires/axle structure with catastrophic results. These risks have been understood and countered by the European Union since the late 1980s (EU Union, 1989). North American semitrailers in particular are very dangerous to the motoring public as the body of the trailer is approximately 4 feet above the ground and there is no underbody structure between the landing gear and the rear axles (usually a gap of approximately 25-30 feet).
  - 106. In a 2007 Report (pp. 133-135), the Transportation Research Board said:
  - "A study of fatal crashes between large trucks and cars by the Insurance Institute for Highway Safety estimated that front, rear, or side underride occurred in half of these crashes. A federal rule to upgrade the rear impact guard standard for new trailers took effect in January 1998. Underride in frontal collisions continues to be a major problem. Overall, statistically a collision of a light vehicle with a truck is more than twice as likely to produce a K or an A injury in the light vehicle than a collision with

another light vehicle. The aggressivity of trucks is caused by their greater mass, the geometric mismatch between trucks and light-vehicle structures, and greater stiffness of trucks in comparison with light vehicles. Some general concepts as possible countermeasures have been proposed by UMTRI to improve the crash outcomes for light-vehicle occupants in collisions with heavy trucks. These are front underride prevention, a crash-attenuating truck front structure, a deflecting front structure, and a layered application of these countermeasures. An added complication for safety technologies is that the beneficiaries of heavy-truck safety are primarily other drivers, not the owners or drivers of the trucks. In a highly competitive business atmosphere, truck buyers are not easily motivated to purchase new technologies solely for the public good. Added equipment that does not contribute to their company's profitability in some way and thereby enable them to compete with other companies that have not purchased the same technologies are unlikely to be adopted. For this reason, many new safety technologies that are developed and demonstrated are very slow to be deployed. Given these realities, the federal government plays an important role in the process of introducing new safety technologies into the commercial market. Large demonstration programs, involving broad involvement of all the suppliers of a given technology and all the medium- to heavy-truck manufacturers are essential to creating both a sufficient body of data and evidence that a product or technology performs well, in addition to a sense within the industry that the product will be cost-effective and, therefore, worth buying. It is a difficult task to create this critical mass and one that often only the government can accomplish. In some cases, regulation may be the only way to achieve significant deployment. Even when there is a general consensus that the total benefits of introduction of a new safety technology would outweigh the total costs, there is still the problem of convincing individual vehicle buyers to pay for societal benefits. A regulatory requirement would level the playing field by requiring all companies to buy the equipment and thus eliminate the competitive financial disparity."

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107. Other cases against the Utility Trailer defendants have provided these defendants with actual and constructive notice. *Hein v Utility Trailer* is a good case in point. In *Hein*, Riley Hein lost his life in an underride accident involving Utility Trailer. According to the complaint and discovery in that case, the following facts were alleged and shown:

"Defendant Utility Trailer Manufacturing Company designs, manufactures, and is a supplier of semitrailers that are used in combination with tractors to haul freight on the interstates and other public roadways, including the roadways of New Mexico. Defendant Utility Trailer designed, manufactured, and supplied the 53-foot semitrailer that was being used by Barkandhi Express driver Satwinder Singhto haul a load of frozen bread on November 13, 2015. One of the risks associated with semitrailers is that of underride, which occurs when a small passenger vehicle collides with a semitrailer and slides under the semitrailer. An underride collision is likely to result in death or very serious injury. The dangers associated with underride collisions are well documented and have been known to the industry for decades. For each year from 2005 to 2015, the Insurance Institute for Highway Safety documented that roughly 20% of fatal crashes between tractor-trailers and passenger vehicles involved a passenger vehicle that struck the side of a tractor-trailer. The Insurance Institute for Highway Safety (IIHS) documented that in 2015, 301 passenger car occupants died in collisions involving semitrailers in which a passenger car struck the side of a semitrailer. Because of the dangers associated with side underride collisions, trailer manufacturers and other designers have developed "side underride guards," which prevent small passenger cars from sliding underneath a semitrailer on impact. A side underride guard is a type of bumper that extends downward from the bottom of the trailer. A side underride guard can prevent a smaller passenger car from sliding underneath the side of the semitrailer. Testing has demonstrated the effectiveness of side underride guards in reducing the severity of injuries involved in underride collisions. The risk of sliding under a trailer on impact from the side is especially reduced when the collision involves a passenger car traveling the same direction as the

trailer, as opposed to a T-bone collision in which the car crashes into the trailer at an approximately 90-degree angle. In the 1960s, a study commissioned by the federal government concluded that the use of side underride guards would reduce or eliminate the occurrence of underride collisions, thereby reducing the severity of crashes in which passenger cars collide with the side of a semitrailer. By 1970, the federal government had called on the industry to voluntarily implement side underride guards in the designs of all newly manufactured semitrailers. A 2012 study published by the IIHS found that strong underride guards reduced the risk of injury in about 90 percent of large truck side crashes involving passenger vehicles and trucks with semitrailers attached. Because of the dangers associated with underride collisions, the federal government requires the use of underride guards on the rear end of all semitrailers, preventing or minimizing the risk of passenger cars sliding underneath the trailer on impact from behind. At least three large cities, New York, Boston, and Seattle, require side underride guards to be used on city-owned or contracted trucks. Although the federal government has not yet adopted a regulation mandating the use of side underride guards, it does mandate the use of underride guards on the rear of trailers. Collisions involving underride on the side of a trailer are just as deadly as collisions involving underride on the rear of a trailer. Organizations including IIHS have found side underride guards to be cost-effective. When combined with an aerodynamic side skirt, which occupies the same length of space between the wheels of a semitrailer, a side underride guard improves the fuel efficiency of the tractor-trailer combination. It was economically feasible for Utility Trailer to equip the semitrailer involved in this case with side underride guards at the time it was designed and manufactured. Over a dozen different designs of side underride guards are available to trailer manufacturers, in addition to the designs offered by some trailer manufacturers themselves. Utility Trailer has the technological capability to equip each trailer it manufactures with a side underride guard. Upon information and belief, Utility Trailer does not routinely manufacture trailers with side underride guards, or recommend retrofitting its trailers

already on the road with such guards. If the Barkandhi Express trailer in this case had been equipped with a side underride guard, Riley Hein's car would not have become trapped underneath the trailer. Utility Trailer is well aware of the deadly threat its trailers without side underride guards pose to the traveling public, having been sued in 2010 by the estate of a police officer whose Suburban collided head-on with a Utility semitrailer and underrode the trailer because of the lack of a side underride guard, causing severe injuries ultimately causing the death of the officer. Despite this notice of the unreasonably dangerous nature of its trailers without side underride guards, Utility Trailer continued to manufacture, market and sell trailers without them."

- 108. The *Hein* case placed Utility squarely on notice of the problem. However, this is not the only case ever filed against Utility Trailer. There are many others.
- 109. Other cases against Utility Trailers over the last 10 years include, but are not limited, to Saullo v. Sims, Utility Trailer, et al., Allendale County Court of Common Pleas, South Carolina (filed December 2013); Findley v. Pilgrim's Pride, Utility Trailer, et al., Marshall County Circuit Court, Alabama (filed March 2011); Beane v. Utility Trailer, et al., United States District Court, Louisiana (filed May 2009); and Eberhardt v, Sosa, Utility Trailer, et al., 15th Judicial Circuit, Palm Beach, Florida (filed February 2002). Each of these cases provided Utility Trailer with separate but similar notice of the safety issue involving their products.
- 110. Instead of fixing the problem and modifying its trailers, the Utility Trailer defendants chose to spend vast sums of money to lobby *against* any requirement of a side underride guard through a manufacturers lobby organization, namely the Tractor Trailer Manufacturers Association. Utility's general counsel even participated in secret meetings not open to the public. As such Utility Trailer defendants consciously, disregarded public safety and concealed the danger of its products from the general public placing profits before safety.
- 111. In the context of discovery of the Saullo v. Sims, Utility Trailer, et al., Allendale County Court of Common Pleas, South Carolina (filed December 2013); Findley v. Pilgrim's Pride, Utility Trailer, et al., Marshall County Circuit Court, Alabama (filed March 2011); Beane v. Utility Trailer, et al., United States District Court, Louisiana (filed May 2009); and Eberhardt v, Sosa, Utility Trailer, et

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al., 15th Judicial Circuit, Palm Beach, Florida (filed February 2002) cases, the Utility Trailer defendants admitted or stated the following: (a) Utility Trailer analyzed the effectiveness of the underride guards in the course of the *Beane* case filed in 2009, as well as other litigation, as well as NHTSA studies and data; (b) Utility Trailer learned that the cost in 2018 dollars from a third party manufacturer for side underride guards is roughly \$3,000-\$3,500, but refused and refuses to test the product and/or determine feasibility of retrofit; (c) The cost to install a rear impact guard on a refrigerated trailer is between \$225 and \$250.

112. In the context of *Hein v Utility Trailer Manufacturing* (UTM), the Utility Trailer defendants made several specific important admissions: For example, Utility responded in sworn discovery responses as follows:

"UTM can admit that in certain situations in which there is excessive underride such that the striking vehicle causes some amount of intrusion into the striking vehicle's passenger compartment, there may be death or injury. UTM admits that it has been made aware of a statement by the Insurance Institute for Highway Safety that in 2015, 301 of the 1,542 passenger vehicle occupants killed in two-vehicle crashes with a tractor-trailer died when their vehicles struck the side of a tractor-trailer" (compared with 292 people who died when their passenger vehicles struck the rear of a tractortrailer). UTM admits that it has been made aware of a 2012 statement by the Insurance Institute for Highway Safety that "strong side underride guards have the potential to reduce injury risk in about three-fourths of large truck side crashes producing a fatality or serious injury to a passenger vehicle occupant [and that this] proportion increased to almost 90 percent when restricted to crashes with semitrailers. UTM admits that it has been made aware of an April 3, 2014 statement by the National Transportation Safety Board that recommended "that NHTSA require that newly manufactured trailers with GVWRs over 10,000 pounds be equipped with side underride protection systems that will reduce underride and injuries to passenger vehicle occupants."

113. Upper management at Utility Trailer was involved in the aforementioned decisions and

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analysis and ratified the Utility Trailer defendants' decisions to continue to market and not retrofit their dangerous products. The following persons and their titles and qualifications were directly involved: (1) Paul Bennett, CEO; (2) Harold Bennett, President; (3) Craig Bennett, Sr. VP of Sales and Marketing; (4) Jeff Bennett, Engineer; (5) Gary Cyr, Vice President of Engineering and Product Development; (6) Bob Dixon, Manager of Testing; (7) Andy Cisanec, Engineer; (8) Joe Kiechler, Engineer; and (9) Jim Jalilvand, Engineer, Supply Chain Manager, Director of Purchasing, and Director of System Operations.

#### E. Liability of the Honda Defendants.

- 114. The aforementioned 2011 Honda Accord operated decedent IRVING bv VALENZUELA contained a number of defects rendering it unsafe and defective, as discovery may more fully reveal including, but not limited to, a failure to equip that vehicle with available safety systems.
- 115. The defendants involved in the manufacture, design, distribution, assembly, sale, resale, and/or marketing of the aforementioned 2011 Honda Accord include AMERICAN HONDA MOTOR CO., INC., HONDA R&D AMERICAS, INC., HONDA NORTH AMERICA, INC., HONDA OF AMERICA MFG., INC., HONDA MOTOR CO., LTD., HONDA R&D CO., LTD., STOCKTON HONDA, R&R AUTO GROUP, RANES AND RANES, a business entity, form unknown, and DOES 401-449 INCLUSIVE.
- As to defendants AMERICAN HONDA MOTOR CO., INC., HONDA R&D 116. AMERICAS, INC., HONDA NORTH AMERICA, INC., HONDA OF AMERICA MFG., INC., HONDA MOTOR CO., LTD., HONDA R&D CO., LTD., STOCKTON HONDA, R&R AUTO GROUP, RANES AND RANES, a business entity, form unknown, and DOES 401-449 INCLUSIVE, if is alleged upon information and belief, that, among other things, said defendants owed a duty to plaintiffs, breached that duty to plaintiffs, and was negligent as follows: by manufacturing, distributing, designing, retailing, selling, and entering into the stream of commerce a passenger vehicle which had numerous concealed defects as more fully described elsewhere in this complaint. These decisions by the Honda defendants, whose decisions were ratified by upper management when made.
  - Technologies such as CAT (Collison Avoidance Technology) and AEB (Autonomous 117.

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Emergency Braking) are technologies that, among other things, warn drivers of motor vehicles of impeding collisions through audible and/or visual warnings, aka a forward collision warning system, pre-charges brakes, applies increased braking force in emergency situations, and even applies braking automatically, to avoid collisions and/or lessen their severity. The technology has been available at low cost for many years and employs, among other things, the use of millimeter wave cameras and computer algorithms in conjunction with the vehicle computer system to manage engine performance and brake application. The technology is relatively simple and inexpensive and shares a platform with the already existing "in vehicle" electronic power brake system, electronic throttle and electronic stability control system, the electronic cruise control system with electronic brake application, the parking aid systems, and other engine and brake, vehicle speed and brake management system which have been electronic on most vehicles for many years. Dispute this, many manufactures, including the Honda defendants, have resisted employing the technology throughout their product line and thereby placed profits before safety and have also concealed from the public the benefits of the technology and the fact that there is no risk associated with the technology and that clearly any claimed risk is outweighed by the enormous benefit of the technology. Safety should not be an option. Thus, CAT and AEB should have been standard equipment and should have been installed standard in the 2011 Honda Accord involved in the accident. If CAT and AEB were installed, manufacturing defects existed that caused the CAT and AEB to not function.

118. In fact, the U.S. Government has been urging car and truck companies to implement CAT that has been available for decades, but the industry has in large measure refused to do so despite the fact that the industry is supplied public roads and highways, signs, street lights, and other means which allow the industry to sell its products. Indeed, the National Transportation Safety Board (NTSB) has been a strong proponent for the rapid deployment of CAT systems such as Forward Collision Warning since the mid-1990s and automatic/autonomous emergency braking systems since the early-to-mid 2000s.

119. In a 2001 SAE paper (2001-01-3243) titled "National Transportation Safety Board Accident Investigations and Recommendations on Technologies to Prevent Rear-End Collisions", the NTSB stated in regard to nine rear end crashes that were investigated and resulted in 21 deaths and 182

injuries:

Technologies exist today that could have saved these lives...[and that] since 1995, the NTSB has recommended the testing and use of collision warning systems (CWS) to prevent or alleviate the severity of rear-end crashes.

120. Moreover, a 2004 SAE Paper written many years before the 2011 Honda Accord at issue was designed and built entitled, "<u>Electronically-Scanning Millimeter-Wave RADAR for Forward Objects Detection</u>" written by Kawakubo, Tokoro, Yamada, Kuroda and Kawasaki states that:

a radar based Adaptive Cruise Control (ACC) system, capable of decelerating a vehicle in response to a slower moving lead vehicle ...was commercialized in Japan in 1995, and is prevailing gradually throughout the world" and that the radar sensor of the system...can be applied to a variety of vehicles.

121. In fact, the Honda defendants themselves, prior to the sale, design, distribution, marketing, and manufacture of the 2011 Honda Accord at issue, offered the technology in other vehicles they designed, built, and sold but it appears did not install it on the subject vehicle. The failure to incorporate the technology earlier, and even now, is therefore inexcusable. Pages from the Honda website tout the effectiveness of the technology they even now only sporadically provide, but which have long been available, stating the following about the technology and its effectiveness:

"Honda is committed to the safety of its customers—and everybody else on the road. To help keep all drivers safe, we have developed suites of features for both the Honda and Acura automotive brands to assist drivers in lowering the risk of collisions. Read on below to see exactly how we make vehicles that think.

#### Adaptive Cruise Control (ACC)

Conventional cruise control has always been welcome on long highway trips but is of little use on an urban driver's daily commute. Available Adaptive Cruise Control (ACC) allows the driver to set a desired speed but also maintain a desired following interval to a vehicle detected ahead so you enjoy the benefits of cruise control in light traffic.

#### Collision Mitigation Braking System<sup>TM</sup> (CMBS<sup>TM</sup>)

To help reduce the likelihood or severity of a frontal impact, Honda developed the

#### Collision Mitigation Braking System<sup>TM</sup> (CMBS<sup>TM</sup>).

Powered by a combination of radar transmitter and forward-facing camera, the CMBS<sup>TM</sup> determines the distance and closing speed of detected objects that lie directly ahead. If the system determines there is a potential for a crash, it will alert the driver to take action via audible and visual warnings and, in some models, a light tug of the seat belt. If the driver does reduce speed or take other avoidance actions, the CMBS<sup>TM</sup> will begin light braking.

If the system senses that a frontal collision is unavoidable, and even if no prior alerts have been given or light braking applied, the CMBS<sup>TM</sup> will automatically apply strong braking to help reduce the impact velocity and collision force; in some models, the front seat belts also will be tightened to help ensure proper occupant positioning.

#### Forward Collision Warning (FCW)

If momentarily distracted, a state-of-the-art warning system can alert the driver to a potentially dangerous situation ahead. The Forward Collision Warning (FCW) system—using both visual and audible warning—alerts the driver to a potential collision with a vehicle detected ahead.

FCW can detect vehicles directly in front of the vehicle. If the distance between the two vehicles is diminishing, the system compares the vehicles' current speeds to determine if a collision may occur.

To alert the driver to apply the brakes, FCW issues a beeping sound and flashes an amber "Brake" message in the Multi-Information Display. To avoid unnecessary warnings, the FCW will not operate at speeds below 3 mph.\*

#### Lane Keeping Assist System (LKAS)

Using a forward-facing camera mounted above the inside rearview mirror, the Lane Keeping Assist System (LKAS) works proactively to keep the vehicle centered in a detected lane.

If the LKAS system has been engaged and you start to drift away from the middle of the lane, it will gently apply steering torque and help guide the car back to the center of the

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lane.

The system will not steer the car indefinitely. If it senses no steering input from the driver for a certain period of time, the system presents a message instructing the driver to begin steering again.

#### Road Departure Mitigation (RDM)

The Road Departure Mitigation system uses a camera to identify lane markers such as painted lane lines, Botts Dots and cat eye markers.

When the system detects the vehicle is about to leave the road or lane marked by solid lines, it warns the driver with visual and audible warnings; on some models, it will also tug the front seat belt.

If the driver fails to take action and the system determines the vehicle had crossed outside of the marked lane, it can apply moderate torque to the steering in an attempt to guide the vehicle back into its detected lane. If it determines that steering assistance will not suffice, it will apply braking to help keep the vehicle from leaving the roadway altogether.

According to Wikipedia--a trusted, peer reviewed and supported database--the Honda 122. defendants have had a significant history with Collison Avoidance Technology (CAT) starting no later than 2003 when:

Honda introduced an autonomous braking (Collision Mitigation Brake System CMBS, originally CMS) front collision avoidance system on the Inspire and later in Acura, using a radar-based system to monitor the situation ahead and provide brake assistance if the driver reacts with insufficient force on the brake pedal after a warning in the instrument cluster and a tightening of the seat belts.[38][39] The Honda system was the first production system to provide automatic braking.[39] The 2003 Honda system also incorporated an "E-Pretensioner", which worked in conjunction with the CMBS system with electric motors on the seat belts. When activated, the CMBS has three warning stages. The first warning stage includes audible and visual warnings to brake. If ignored, the second stage would include the E-Pretensioner's tugging on the

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shoulder portion of the seat belt two to three times as an additional tactile warning to the driver to take action. The third stage, in which the CMBS predicts that a collision is unavoidable, includes full seat belt slack takeup by the E-Pretensioner for more effective seat belt protection and automatic application of the brakes to lessen the severity of the predicted crash. The E-Pretensioner would also work to reduce seat belt slack whenever the brakes are applied and the brake assist system is activated.

123. The aforementioned 2011 Honda Accord, therefore, contained a number of defects rendering it unsafe and defective, as discovery may more fully reveal, including, but not limited to, a failure to equip that vehicle with available safety systems. Despite the availability and use in vehicles, including other Honda vehicles in both passenger cars and trucks of Collison Avoidance Technology (CAT) including, but not limited to, Autonomous Emergency Braking "(AEB") for many years prior to the design and production of the 2011 Honda Accord involved in the accident, it appears that the 2011 Honda Accord did not have that technology installed in it. If it did, the technology did not function, or function properly. Both CAT and AEB are technologies that, among other things, warns drivers of motor vehicles of impeding collisions through audible and/or visual warnings, aka a forward collision warning system, it pre-charges brakes, applies increased braking force in emergency situations, and even applies braking automatically to avoid collisions and/or lessen their severity. The technology has been available at low cost for many years and employs, among other things, the use of millimeter wave cameras and computer algorithms in conjunction with the vehicle computer system to manage engine performance and brake application. The technology is relatively simple and inexpensive and shares a platform with the already existing "in vehicle" electronic power brake system, electronic throttle and electronic stability control system, the electronic cruise control system with electronic brake application, the parking aid systems, and other engine and brake, vehicle speed and brake management system which have been electronic on most vehicles for many years. Despite this, many manufactures, including the Honda defendants, have resisted employing the technology throughout their product line and thereby placed profits before safety and have also concealed from the public the benefits of the technology and that fact that there is no risk associated with the technology and that clearly any claimed risk is outweighed by the enormous benefit of the technology. Safety should not be an option.

technology should have been standard equipment and should have been installed standard in the 2011 Honda Accord involved in the accident. If CAT and AEB were installed, manufacturing defects existed that caused the CAT and AEB to not function.

- 124. Even as of 2017, the Honda defendants failed to incorporate the technology into all their vehicles despite the Honda defendants' knowledge of the value and effectiveness of the technology. This decision evinces a conscious disregard for public safety and a choice to place profits before public safety.
- 125. Prior to the design and manufacture of the 2011 Honda Accord at issue, Honda offered the technology in other vehicles they designed, built, and sold but it appears did not install it on the subject vehicle, despite it having been shown effective in demonstrative testing. Plaintiffs are in possession of sworn testimony taken in July of 2017 of Mary Sue Christopherson, a former employee of the Honda defendants--now a Toyota employee--who testified in summary regarding the CAT and AEB systems developed by Honda for its passenger vehicles as follows:

SUMMARY: She experienced CAT and AEB under the moniker CMBS which stood for Collision Mitigation Braking Systems at that time. She was involved in the testing of a Honda product sold under the Acura banner and was a passenger in a test vehicle in the late 2000's, most probably 2007 to 2009, in Torrance, California, when the vehicle was driven on a track towards a balloon car (a stationary object that has a façade on it that gives the appearance of the back of a vehicle, but is stationary cardboard) in a demonstration designed to indicate the capacities of a new automatic braking system that was coming out. Despite being aimed at the balloon car, and driven directly at it, it did not strike the balloon simulated car, i.e., its target, demonstrating the effectiveness of the system, and according to Ms. Christopherson, "it did what it was supposed to do and was to her an impressive function." Despite the effectiveness of Honda's version of CAT and AEB, the aforementioned CMBS was apparently not installed or not functioning in the decedent's 2011 Honda Accord.

126. Accordingly, despite the availability and use in vehicles, including other Honda vehicles, of Collison Avoidance Technology (CAT) for many years prior to the design and production of the 2011

Honda Accord involved in the accident, it appears that the 2011 Honda Accord did not have that technology installed in it. If it did, the technology did not function or did not function properly. If the CAT and/or AEB technology was in fact installed—it did not work, implicating both manufacturing and/or design defects as discovery may reveal. More likely, it appears the technology was not installed and may not have been offered on the vehicle, as discovery may show.

- 127. The failure to install as standard, or even offer as an option, CAT and/or AEB on the 2011 Honda Accord was inexcusable and wrongful conduct by the Honda defendants. The failure to install CAT was also a substantial factor in causing the damages sustained by plaintiffs as it was intentional and involved malice, fraud, concealment, and deliberate failure to install inexpensive, available safety technology was sufficiently despicable to warrant punitive damages. Had the technology been installed the collision could have been avoided.
- 128. Investigation has also revealed that the vehicle in which the decedent was travelling, the aforementioned 2011 Honda Accord, contained a number of defects rendering it not crashworthy. Without limiting the generality of the foregoing, the 2011 Honda Accord had insufficient defective restraints and a restraint system, failed seats, including the front seats; lack of crashworthiness; airbags that failed to deploy; intrusion issues; and potentially malfunctioning seat belt tensioners. These problems, and potentially others, including design and manufacturing flaws, rendered the 2011 Honda Accord involved in this accident less than crashworthy and unsafe as a result, and a substantial factor in causing plaintiffs' damages. The Honda defendants thereby tortious sold, distributed, and designed the 2011 Honda Accord and failed to recall decedent's vehicle or repair it or warn the decedent concerning its defects and dangers.
- 129. The conscious choice to not equip the 2011 Honda Accord with CAT and/or AEB was deliberate and made with knowing, conscious disregard of the public safety, placing profits before human lives, and was made and ratified by upper management including Rick Shostek, executive VP at Honda, who has been with the company for 32 years.
- 130. There are additional facts which await discovery and investigation in this matter. However, this lawsuit seeks compensatory damages for the plaintiffs' enormous losses, as well as punitive damages based upon the gross negligence, recklessness, concealment, fraud, and intentional

1	wrongdoing of various defendants.									
2	<u>iii.</u>									
3	<u>VENUE &amp; JURISDICTION</u>									
4	131. This Court has jurisdiction to hear the subject matter of this complaint. This Court also									
5	has jurisdiction over each defendant, as the occurrences alleged herein happened in California. Venue is									
6	proper in this Court because at least one defendant is domiciled in the County in which this action is									
7	filed and/or because some, or all, of the violations of law which form the basis for this action occurred									
8	in the County in which this action is filed.									
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1	FIRST CAUSE OF ACTION
2	<u>BY PLAINTIFFS</u>
3	JAIME VALENZUELA, individually, and as successor in interest to IRVING VALENZUELA,
4	deceased; TAMMY MARTINEZ, individually and as successor in interest to IRVING
5	VALENZUELA, deceased;
6	<u>AS AGAINST</u>
7	MARTIN ANDALUZ ABARCA, ERICK'S TRANSPORTATION, INC., HUMBERTO
8	MAZARIEGOS,
9	and DOES 1-100 INCLUSIVE;
10	VALERIA GERSCH, individually and as Trustee of the Gersch Family Trust, Joseph L. Gersch Family
11	Revocable Trust, Joseph L. Gersch Sole and Separate Property Trust, and Gersch Marital Trust;
12	JOSEPH L. GERSCH, individually and as Trustee of the Gersch Family Trust, Joseph L. Gersch
13	Family Revocable Trust, Joseph K. Gersch Sole and Separate Property Trust, and Gersch Marital Trust;
14	U-HAUL, a business entity, form unknown; NAJIB ABDELRAHMAN, ACCESS STORAGE,
15	and DOES 201-300 INCLUSIVE;
16	H-MART, CH ROBINSON TRANSPORTATION COMPANY, INC., CH ROBINSON COMPANY,
17	INC., CH ROBINSON, CH ROBINSON WORLDWIDE, C.H. ROBINSON COMPANY, C.H.
18	ROBINSON OPERATING COMPANY LLC, C.H. ROBINSON RECEIVABLES, LLC, C.H.
19	ROBINSON TRANSPORTATION COMPANY, INC., C.H. ROBINSON WORLDWIDE, INC., C.H.
20	ROBINSON COMPANY INC., C.H. ROBINSON INTERNATIONAL, INC., C.H. ROBINSON
21	PROJECT LOGISTICS, INC., C.H. ROBINSON FREIGHT SERVICES, LTD., C.H. ROBINSON
22	CARRIER SERVICES, ROBINSON FRESH, ROBINSON FRESH LA SERVICE CENTER,
23	ROBINSON FRESH WEST, INC., CHELEAN FRUIT, CHILEAN FRESH MARKETING, CHELAN
24	FRESH MARKETING, CHELAN FRUIT BEEBE, COLUMBIA REACH, COLUMBIA REACH
25	PACK, TROUT-BLUE CHELAN-MAGI, INC., ONETA TRADING CORPORATION,
26	FOODSOURCE, INC.,
27	and DOES 301-400 INCLUSIVE;
28	FOR NEGLIGENCE/RECKLESS CONDUCT
- 1	

- 132. Plaintiffs repeat, reiterate, and re-allege each and every fact and/or allegation set forth in the prior paragraphs of this complaint with the same force and effect as though more fully set forth at length herein.
- 133. Defendants, and each of them, owed plaintiffs a duty of care which they breached, in some manner, proximately causing injuries and damages to plaintiffs as hereinafter alleged.
- 134. Without limiting the generality or specificity of the foregoing, defendants sued in this cause of action were careless and negligent and/or fell below an applicable standard of care in some manner, so as to proximately cause, as a substantial factor, injury and/or damage to plaintiffs, the nature and extent of which acts and/or omissions awaits discovery and investigation.
- 135. In contrast, at said time and place, plaintiffs and decedent was/were acting with due caution, attention and care and did not in any way contribute to or cause the collision and/or injuries as described hereinafter.
- and a proximate result of various acts and omissions on the part of the defendants, and each of them, decedent IRVING VALENZUELA was killed. His death was a proximate result of the breach of duty and wrongful acts and omissions of the defendants, and each of them. As a result of decedent's death, plaintiffs JAIME VALENZUELA and TAMMY MARTINEZ have been caused to lose, among other things, the love, affection, support, comfort, society, financial support and more of the decedent upon whom they were and/or would have been dependent and also that plaintiffs incurred bills and out of pocket damages and losses, to their great detriment, including but not limited to funeral bills.
- 137. Plaintiffs JAIME VALENZUELA and TAMMY MARTINEZ's injuries and damages were a proximate result of any wrongdoing of the defendants and each of them and was not in any way or manner the result of wrongdoing, comparative fault, or any assumption of risk on plaintiffs' or decedent's part.
- 138. By reason of the foregoing, plaintiffs have been damaged in sums which exceed the jurisdictional limits of all lower courts which would otherwise have jurisdiction, which amounts will be shown according to proof at time of trial.

#### SECOND CAUSE OF ACTION

#### **BY PLAINTIFFS**

JAIME VALENZUELA, individually, and as successor in interest to IRVING VALENZUELA,

deceased; TAMMY MARTINEZ, individually and as successor in interest to IRVING

VALENZUELA, deceased;

#### AS AGAINST

UTILITY TRAILER, UTILITY TRAILER MANUFACTURING COMPANY, UTILITY TRAILER

SALES OF UTAH, INC., KALMAR TERMINAL TRACTORS OF UTAH, UTILITY TRAILER

SALES OF CENTRAL CALIFORNIA,

#### and DOES 301-400 INCLUSIVE;

AMERICAN HONDA MOTOR CO., INC., HONDA R&D AMERICAS, INC., HONDA NORTH

AMERICA, INC., HONDA OF AMERICA MFG., INC., HONDA MOTOR CO., LTD., HONDA

R&D CO., LTD., STOCKTON HONDA, R&R AUTO GROUP, RANES AND RANES,

and DOES 401-449 INCLUSIVE;

#### **FOR PRODUCTS LIABILITY - NEGLIGENCE**

- 139. Plaintiffs repeat, reiterate and re-allege each and every fact and/or allegation set forth in the prior paragraphs of this complaint with the same force and effect as though more fully set forth at length herein.
- 140. Upon information and belief, at all times hereinafter mentioned, in the regular and ordinary course of business, defendants, and each of them, manufactured, sold, designed, assembled, inspected, marketed, supplied, repaired, and distributed the aforementioned truck and trailer motor vehicles, and/or their component parts and other products involved in the accident (hereinafter collectively "the products") and entered the same into the stream of commerce, in the ordinary course of business, with the expectation that it would be sold to and/or used by consumers in the United States, and California in particular, without any change in manufacture and/or design. Upon information and belief, the products and their component parts contained a number of defects including, but not limited to, one or more of the defects as set forth above and as discovery may reveal.
  - 141. Upon information and belief, it is further alleged (1) that each defendant manufactured,

designed, supplied, installed, inspected, rented, distributed, and/or sold products and their respective component parts; (2) that each defendant was negligent in the manufacture, design, supplying, installation, inspection, renting, distribution, and/or selling of the products and their respective component parts; (3) that plaintiffs were harmed; and (4) that each defendant's negligence was a substantial factor in causing plaintiffs' harm. Among other things, upon information and belief, defendants, and each of them, failed to use the amount of care in designing, manufacturing, inspecting, installing, and/or retailing the products and their respective component parts, that a reasonably careful designer, manufacturer, supplier, installer, distributor, and/or retailer would use in similar circumstances to avoid exposing others to a foreseeable risk of harm. If any defendants balanced in any manner the likelihood and severity of harm from the product, based upon what a defendant knew or should have known against any cost or burden of taking safety measures to reduce or avoid the harm, the defendants failed to use reasonable care in such a process and wantonly, maliciously, and intentionally chose profits over safety.

142. Without limiting the generality of the foregoing, defendants, and each of them, manufactured, constructed, assembled, marketed, designed, delivered, distributed, built, packaged, and/or inspected, various products, including subcomponent parts thereof, as well as systems therein and as such, said defendants and each of them were charged with, among other things, a duty to exercise due and reasonable care in, among other things, the manufacture, construction, assembly, design, delivery, marketing, distribution, building, packaging, and/or inspection of the products. Nevertheless, defendants caused and allowed the products to contain various defects and, as such, the defendants and each of them breached their respective duties of reasonable care, and were careless, reckless, and/or negligent in causing and allowing the products to enter the stream of commerce and be sold and were further careless, reckless, and/or negligent in causing and allowing the products to persons, which contained various dangers and defects, including, but not limited to, the defects set forth above, of which defendants, and each of them, were well aware and all of which defendants, and each of them, failed to remedy and which exposed plaintiffs to an unreasonable risk of harm and injury.

143. Defendants, and each of them, had both actual and/or constructive notice of the dangers with their products and their respective component parts, a sufficient period of time prior to the

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happening of the incident mentioned hereinbefore, such that defendants should have remedied the same in a proper timely fashion, but that defendants did not do so, and that defendants, and each of them, acted wrongfully by, among other things, one or more of the following: failing to properly design, construct, assemble, manufacture, market, and/or inspect products; by failing to properly install, maintain, and/or retail products; negligently selecting, retaining, and/or supervising component part manufacturers; and that defendants were otherwise careless and negligent and/or failed to warn of dangerous defects in the products.

- 144. As a proximate result of various acts and omissions on the part of the defendants, and each of them, decedent IRVING VALENZUELA was killed. His death was a proximate result of the breach of duty and wrongful acts and omissions of the defendants, and each of them. As a result of decedent's death, plaintiffs JAIME VALENZUELA and TAMMY MARTINEZ have been caused to lose, among other things, the love, affection, support, comfort, society, financial support and more of the decedent upon whom they were and/or would have been dependent and also that plaintiffs incurred bills and out of pocket damages and losses, to their great detriment, including but not limited to funeral bills.
- 145. Plaintiffs JAIME VALENZUELA and TAMMY MARTINEZ's injuries and damages were a proximate result of any wrongdoing of the defendants and each of them and was not in any way or manner the result of wrongdoing, comparative fault, or any assumption of risk on plaintiffs' or decedent's part.
- 146. By reason of the foregoing, plaintiffs have been damaged in sums which exceed the jurisdictional limits of all lower courts which would otherwise have jurisdiction, which amounts will be shown according to proof at time of trial.

# THIRD CAUSE OF ACTION BY PLAINTIFFS

JAIME VALENZUELA, individually, and as successor in interest to IRVING VALENZUELA,

deceased; TAMMY MARTINEZ, individually and as successor in interest to IRVING

VALENZUELA, deceased;

#### **AS AGAINST**

UTILITY TRAILER, UTILITY TRAILER MANUFACTURING COMPANY, UTILITY TRAILER

SALES OF UTAH, INC., KALMAR TERMINAL TRACTORS OF UTAH, UTILITY TRAILER

SALES OF CENTRAL CALIFORNIA,

#### and DOES 301-400 INCLUSIVE;

AMERICAN HONDA MOTOR CO., INC., HONDA R&D AMERICAS, INC., HONDA NORTH

AMERICA, INC., HONDA OF AMERICA MFG., INC., HONDA MOTOR CO., LTD., HONDA

R&D CO., LTD., STOCKTON HONDA, R&R AUTO GROUP, RANES AND RANES,

and DOES 401-449 INCLUSIVE;

#### FOR PRODUCTS LIABILITY - FAILURE TO WARN

- 147. Plaintiffs repeat, reiterate and re-allege each and every fact and/or allegation set forth in the prior paragraphs of this complaint with the same force and effect as though more fully set forth at length herein.
- 148. Plaintiffs are informed and believes and thereon alleges: (1) that each defendant manufactured, designed, distributed, and/or sold products, and their respective component parts; (2) that the products had potential risks, side effects, and/or reactions to stimuli that were known or knowable to defendants by the use of scientific knowledge available at the time of the product's manufacture, design, distribution, and/or sale; (3) that the potential risk, side effects, and/or reactions presented a substantial danger to users of the products including, but not limited to, the products and their respective component parts; (4) that ordinary consumers would not have recognized the potential risks, side effects, and/or reactions; (5) that defendants failed to adequately warn or instruct of the potential risks, side effects, and/or reactions; (6) that the products were used in a way that was reasonably foreseeable to defendants; (7) that plaintiffs were harmed; and (8) that lack of sufficient

instructions and/or warnings were substantial factors in causing plaintiffs' harm.

- 149. As a proximate result of the various aforementioned acts and omissions on the part of the defendants, and each of them, decedent IRVING VALENZUELA was killed. His death was a proximate result of the breach of duty and wrongful acts and omissions of the defendants, and each of them. As a result of decedent's death, plaintiffs JAIME VALENZUELA and TAMMY MARTINEZ have been caused to lose, among other things, the love, affection, support, comfort, society, financial support and more of the decedent upon whom they were and/or would have been dependent and also that plaintiffs incurred bills and out of pocket damages and losses, to their great detriment, including but not limited to funeral bills.
- 150. Plaintiffs JAIME VALENZUELA and TAMMY MARTINEZ's injuries and damages were a proximate result of any wrongdoing of the defendants and each of them and was not in any way or manner the result of wrongdoing, comparative fault, or any assumption of risk on plaintiffs' or decedent's part.
- 151. By reason of the foregoing, plaintiffs have been damaged in sums which exceed the jurisdictional limits of all lower courts which would otherwise have jurisdiction, which amounts will be shown according to proof at time of trial.

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- 155. Plaintiffs are further informed and believes and thereon alleges that the risks of the design of the products, and their respective component parts, as designed, far outweighed any benefits of the products' design, given, among other things, (a) the gravity of the potential harm resulting from the use of the product; (b) the likelihood that this harm would occur; (c) the feasibility of an alternative safer design at the time of manufacture; (d) the cost of an alternative design; (e) the disadvantages of an alternative design; and (f) other relevant factor(s) and considerations.
- 156. As a proximate result of various acts and omissions on the part of the defendants, and each of them, decedent IRVING VALENZUELA was killed. His death was a proximate result of the breach of duty and wrongful acts and omissions of the defendants, and each of them. As a result of decedent's death, plaintiffs JAIME VALENZUELA and TAMMY MARTINEZ have been caused to lose, among other things, the love, affection, support, comfort, society, financial support and more of the decedent upon whom they were and/or would have been dependent and also that plaintiffs incurred bills and out of pocket damages and losses, to their great detriment, including but not limited to funeral bills.
- 157. Plaintiffs JAIME VALENZUELA and TAMMY MARTINEZ's injuries and damages were a proximate result of any wrongdoing of the defendants and each of them and was not in any way or manner the result of wrongdoing, comparative fault, or any assumption of risk on plaintiffs' or decedent's part.
- 158. By reason of the foregoing, plaintiffs have been damaged in sums which exceed the jurisdictional limits of all lower courts which would otherwise have jurisdiction, which amounts will be shown according to proof at time of trial.

# FIFTH CAUSE OF ACTION BY PLAINTIFFS

JAIME VALENZUELA, individually, and as successor in interest to IRVING VALENZUELA,

deceased; TAMMY MARTINEZ, individually and as successor in interest to IRVING

VALENZUELA, deceased;

#### **AS AGAINST**

UTILITY TRAILER, UTILITY TRAILER MANUFACTURING COMPANY, UTILITY TRAILER

SALES OF UTAH, INC., KALMAR TERMINAL TRACTORS OF UTAH, UTILITY TRAILER

SALES OF CENTRAL CALIFORNIA,

#### and DOES 301-400 INCLUSIVE;

AMERICAN HONDA MOTOR CO., INC., HONDA R&D AMERICAS, INC., HONDA NORTH

AMERICA, INC., HONDA OF AMERICA MFG., INC., HONDA MOTOR CO., LTD., HONDA

R&D CO., LTD., STOCKTON HONDA, R&R AUTO GROUP, RANES AND RANES,

and DOES 401-449 INCLUSIVE;

#### FOR PRODUCTS LIABILITY - BREACH OF WARRANTIES

- 159. Plaintiffs repeat, reiterate and re-allege each and every fact and/or allegation set forth in the prior paragraphs of this complaint with the same force and effect as though more fully set forth at length herein.
- statement of fact, and/or a promise to, which was received by plaintiffs that the products were safe and fit for use; (2) that the products include its/their component parts; (3) that the defendants gave/sold/supplied to plaintiffs a sample or model of the product and its component parts; (4) that the products and its component parts did not perform as stated/promised and/or did not meet the quality of the description/sample/model provided to plaintiffs; (5) that, by this lawsuit, plaintiffs have taken reasonable steps to notify defendants within a reasonable time that the products including, but not limited to, the product and its component parts were not as represented, whether or not defendants received such notice; (6) that plaintiffs were harmed; and (7) that the failure of the products including, but not limited to, the product and its component parts to be as represented was a substantial factor in

causing plaintiffs' harm and/or that (1) that plaintiffs bought the products including, but not limited to, the product and its component parts from defendants; (2) that, at the time of purchase, defendants were in the business of selling these products including, but not limited to, the product and its component parts as defendants' occupation and/or held himself, herself and/or itself out as having special knowledge or skill regarding these products including, but not limited to, the product and its component parts; (3) that the products including, but not limited to, the product and its component parts had one or more of the following characteristics: (a) was not of the same quality as those generally acceptable in the trade; (b) was not fit for the ordinary purposes for which such goods are used; (c) did not conform to the quality established by the parties' prior dealings or by usage of trade; and/or (d) was in violation of one or more other standards and other grounds as set forth in Commercial Code section 2314(2) which states that in order to be merchantable goods must (i) pass without objection in the trade under the contract description; (ii) in the case of fungible goods, are of fair average quality within the description; (iii) are fit for the ordinary purposes for which such goods are used; (iv) run, within the variations permitted by the agreement, of even kind, quality and quantity within each unit and among all units involved; (v) are adequately contained, packaged, and labeled as the agreement may require; and (vi) conform to the promises or affirmations of fact made on the container or label if any; (4) that plaintiffs took reasonable steps (i.e. via this lawsuit) to notify defendants within a reasonable time that the product including, but not limited to, the product and its component parts did not have the expected quality; (5) that plaintiffs were harmed; and (6) that the failure of the products including, but not limited to, the product and its component parts to have the expected quality was a substantial factor in causing plaintiffs' harm.

161. As a proximate result of various acts and omissions on the part of the defendants, and each of them, decedent IRVING VALENZUELA was killed. His death was a proximate result of the breach of duty and wrongful acts and omissions of the defendants, and each of them. As a result of decedent's death, plaintiffs JAIME VALENZUELA and TAMMY MARTINEZ have been caused to lose, among other things, the love, affection, support, comfort, society, financial support and more of the decedent upon whom they were and/or would have been dependent and also that plaintiffs incurred bills and out of pocket damages and losses, to their great detriment, including but not limited to funeral

1 bills. 2 162. Plaintiffs JAIME VALENZUELA and TAMMY MARTINEZ's injuries and damages 3 were a proximate result of any wrongdoing of the defendants and each of them and was not in any way 4 or manner the result of wrongdoing, comparative fault, or any assumption of risk on plaintiffs' or 5 decedent's part. By reason of the foregoing, plaintiffs have been damaged in sums which exceed the 6 163. 7 jurisdictional limits of all lower courts which would otherwise have jurisdiction, which amounts will be 8 shown according to proof at time of trial. // 9 10 // 11 // 12 // 13 // 14 // 15 // // 16 17 // 18 // 19 // 20 // 21 22 // 23 // 24 // 25 // 26 // 27 28

2	<u>BY PLAINTIFFS</u>
3	JAIME VALENZUELA, individually, and as successor in interest to IRVING VALENZUELA,
4	deceased; TAMMY MARTINEZ, individually and as successor in interest to IRVING
5	VALENZUELA, deceased;
6	<u>AS AGAINST</u>
7	UTILITY TRAILER, UTILITY TRAILER MANUFACTURING COMPANY, UTILITY TRAILER
8	SALES OF UTAH, INC., KALMAR TERMINAL TRACTORS OF UTAH, UTILITY TRAILER
9	SALES OF CENTRAL CALIFORNIA.
10	and DOES 301-400 INCLUSIVE;
11	AMERICAN HONDA MOTOR CO., INC., HONDA R&D AMERICAS, INC., HONDA NORTH
12	AMERICA, INC., HONDA OF AMERICA MFG., INC., HONDA MOTOR CO., LTD., HONDA
13	R&D CO., LTD., STOCKTON HONDA, R&R AUTO GROUP, RANES AND RANES,
14	and DOES 401-449 INCLUSIVE;
15	FOR PRODUCTS LIABILITY - MISREPRESENTATION/CONCEALMENT
16	164. Plaintiffs repeat, reiterate and re-allege each and every fact and/or allegation set forth in
17	the prior paragraphs of this complaint with the same force and effect as though more fully set forth at
18	length herein.
19	165. Plaintiffs are informed and believes and thereon alleges that: (1) defendants represented
20	expressly and/or impliedly to plaintiffs that an important fact was true; (2) that defendants'
21	representation was false; (3) that defendants knew that the representation was false when defendants
22	made it or that defendants made the representation recklessly and without regard for its truth and had no
23	reasonable grounds for believing the representation to be true when made; (4) that defendants intended
24	that plaintiffs rely on the representation; (5) that plaintiffs reasonably relied on defendants'
25	representation; (6) that plaintiffs were harmed; and (7) that plaintiffs' reliance on defendants'
26	representations was a substantial factor in causing plaintiff's harm.
27	166. Moreover, plaintiffs are informed and believes and thereon alleges that: (1) the
28	relationship between plaintiffs and defendants was such that a duty to disclose material facts and
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**SIXTH CAUSE OF ACTION** 

information existed pursuant to which defendants were obligated to disclose material facts to plaintiffs; (2) that defendants intentionally failed to disclose an important fact to plaintiffs; (3) that defendants intentionally failed to disclose an important fact that was known only to defendants and not plaintiffs and which plaintiffs could not have discovered and/or that defendants actively concealed an important fact from plaintiffs and/or prevented plaintiffs from discovering that fact; (4) that plaintiffs did not know of the concealed fact; (5) that defendants intended to deceive plaintiffs by concealing the fact; (6) that plaintiffs reasonably relied on defendants' deception; (7) that plaintiffs were harmed; and (8) that defendants' concealment was a substantial factor in causing plaintiffs' harm.

- 167. Without limiting the generality of the foregoing paragraphs, plaintiffs are informed and believe that the defects contained within the products and their component parts were known to defendants and each of them, including the potential for catastrophic injury, that these facts were material, that defendants had a duty to disclose the same, but instead that defendants actively concealed the same, and otherwise marketed their product as safe for its intended use, and that plaintiffs reasonably and actually relied thereon in purchasing and using the product and its component parts to plaintiffs' detriment, suffering severe injuries and damages. In so doing, the defendants acted intentionally, with malice, and with conscious disregard for the rights, safety and wellbeing of others, most particularly the plaintiffs.
- 168. As a proximate result of various acts and omissions on the part of the defendants, and each of them, decedent IRVING VALENZUELA was killed. His death was a proximate result of the breach of duty and wrongful acts and omissions of the defendants, and each of them. As a result of decedent's death, plaintiffs JAIME VALENZUELA and TAMMY MARTINEZ have been caused to lose, among other things, the love, affection, support, comfort, society, financial support and more of the decedent upon whom they were and/or would have been dependent and also that plaintiffs incurred bills and out of pocket damages and losses, to their great detriment, including but not limited to funeral bills.
- 169. Plaintiffs JAIME VALENZUELA and TAMMY MARTINEZ's injuries and damages were a proximate result of any wrongdoing of the defendants and each of them and was not in any way or manner the result of wrongdoing, comparative fault, or any assumption of risk on plaintiffs' or

decedent's part. By reason of the foregoing, plaintiffs have been damaged in sums which exceed the 170. jurisdictional limits of all lower courts which would otherwise have jurisdiction, which amounts will be shown according to proof at time of trial. // // // // // // |// // // // // // 

1	SEVENTH CAUSE OF ACTION:
2	BY PLAINTIFFS
3	JAIME VALENZUELA as successor in interest to IRVING VALENZUELA, deceased;
4	TAMMY MARTINEZ, as successor in interest to IRVING VALENZUELA, deceased;
5	<u>AS AGAINST</u>
6	MARTIN ANDALUZ ABARCA, ERICK'S TRANSPORTATION, INC., HUMBERTO
7	MAZARIEGOS.
8	and DOES 1-100 INCLUSIVE;
9	VALERIA GERSCH, individually and as Trustee of the Gersch Family Trust, Joseph L. Gersch Family
10	Revocable Trust, Joseph L. Gersch Sole and Separate Property Trust, and Gersch Marital Trust;
11	JOSEPH L. GERSCH, individually and as Trustee of the Gersch Family Trust, Joseph L. Gersch
12	Family Revocable Trust, Joseph K. Gersch Sole and Separate Property Trust, and Gersch Marital Trust;
13	U-HAUL, NAJIB ABDELRAHMAN, ACCESS STORAGE,
14	and DOES 101-200 INCLUSIVE;
15	H-MART, CH ROBINSON TRANSPORTATION COMPANY, INC., CH ROBINSON COMPANY,
16	INC., CH ROBINSON, CH ROBINSON WORLDWIDE, C.H. ROBINSON COMPANY, C.H.
17	ROBINSON OPERATING COMPANY LLC, C.H. ROBINSON RECEIVABLES, LLC, C.H.
18	ROBINSON TRANSPORTATION COMPANY, INC., C.H. ROBINSON WORLDWIDE, INC., C.H.
19	ROBINSON COMPANY INC., C.H. ROBINSON INTERNATIONAL, INC., C.H. ROBINSON
20	PROJECT LOGISTICS, INC., C.H. ROBINSON FREIGHT SERVICES, LTD., C.H. ROBINSON
21	CARRIER SERVICES, ROBINSON FRESH, ROBINSON FRESH LA SERVICE CENTER,
22	ROBINSON FRESH WEST, INC., CHELEAN FRUIT, CHILEAN FRESH MARKETING, CHELAN
23	FRESH MARKETING, CHELAN FRUIT BEEBE, COLUMBIA REACH, COLUMBIA REACH
24	PACK, TROUT-BLUE CHELAN-MAGI, INC., ONETA TRADING CORPORATION,
25	<u>FOODSOURCE, INC.,</u>
26	and DOES 201-300 INCLUSIVE;
27	UTILITY TRAILER, UTILITY TRAILER MANUFACTURING COMPANY, UTILITY TRAILER
28	SALES OF UTAH, INC., KALMAR TERMINAL TRACTORS OF UTAH, UTILITY TRAILER

#### SALES OF CENTRAL CALIFORNIA,

#### and DOES 301-400 INCLUSIVE;

AMERICAN HONDA MOTOR CO., INC., HONDA R&D AMERICAS, INC., HONDA NORTH

AMERICA, INC., HONDA OF AMERICA MFG., INC., HONDA MOTOR CO., LTD., HONDA

R&D CO., LTD., STOCKTON HONDA, R&R AUTO GROUP, RANES AND RANES,

#### and DOES 401-449 INCLUSIVE;

### FOR A SURVIVAL ACTION

- 171. Plaintiffs repeat, reiterate and re-allege each and every fact and/or allegation set forth in the prior paragraphs of this complaint with the same force and effect as though more fully set forth at length herein.
- 172. As a proximate result of the incident described herein above, decedent IRVING VALENZUELA was caused significant compensatory damages including, but not limited to, significant property damage including, but not limited to, damage to decedent's clothing and personal effects, as well as medical bills, loss of earnings and earnings capacity, and further that decedent survived the incident for some period of time prior to death, and that decedent was conscious and aware of decedent's plight before succumbing, as well as other damages that decedent would have been able to recover for had the decedent lived.
- 173. By decedent's death, decedent left various relatives, including plaintiffs JAIME VALENZUELA and TAMMY MARTINEZ, all of whom are either the decedent's estate's administrators and/or successors in interest, or both, and a such are entitled to "step into decedent's shoes" to pursue an action "in decedent's place," for damages, or have been appointed to do so. As a result, plaintiffs are entitled to proceed, and hereby proceed, as decedent's administrator and/or successors in interest for all damages which were sustained by decedent pre-death, or as a result of death, as well as other damages permitted by law including pecuniary losses and punitive damages as a result of the incident.
- 174. In addition, since defendants MARTIN ANDALUZ ABARCA, ERICK'S TRANSPORTATION, INC., HUMBERTO MAZARIEGOS UTILITY TRAILER, UTILITY TRAILER MANUFACTURING COMPANY, UTILITY TRAILER SALES OF UTAH, INC.,

KALMAR TERMINAL TRACTORS OF UTAH, UTILITY TRAILER SALES OF CENTRAL CALIFORNIA, and DOES 301-400 INCLUSIVE, AMERICAN HONDA MOTOR CO., INC., HONDA R&D AMERICAS, INC., HONDA NORTH AMERICA, INC., HONDA OF AMERICA MFG., INC., HONDA MOTOR CO., LTD., HONDA R&D CO., LTD., STOCKTON HONDA, R&R AUTO GROUP, RANES AND RANES, and DOES 401-449 INCLUSIVE, acted in an intentional, reckless, malicious, despicable, wanton manner, and with conscious disregard for the safety of the public, including plaintiffs, placing profits before safety, defendants, and each of them, acted with malice, fraud, and oppression as those terms are defined by the pertinent statutory and case law, including Civil Code Section 3294 and as such plaintiffs are entitled to punitive and/or exemplary damages as against defendants, and each of them, in order to, among other things, punish the defendants and deter the defendants and others from pursuing similar conduct in the future. 175. By reason of the foregoing, plaintiffs have been damaged in sums which exceed the jurisdictional limits of all lower courts which would otherwise have jurisdiction, which amounts will be

shown according to proof at time of trial.

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<u>iv.</u>

#### PRAYER FOR RELIEF

WHEREFORE, plaintiffs pray for judgment as against each and every defendant, jointly and severally, on each and every cause of action, according to proof, as follows:

- General "non-economic" damages, including pain, suffering, and loss of enjoyment of life, according to proof (except as to DOES 450-500);
- Special "economic" damages, including medical bills, past and future, loss of earnings, past and future, loss of earnings capacity, property damage, rental, towing, storage and loss of use, according to proof (except as to DOES 450-500);
- 3. Punitive and/or exemplary damages, as to defendants MARTIN ANDALUZ ABARCA, ERICK'S TRANSPORTATION, INC., HUMBERTO MAZARIEGOS, UTILITY TRAILER, UTILITY TRAILER MANUFACTURING COMPANY, UTILITY TRAILER SALES OF UTAH, INC., KALMAR TERMINAL TRACTORS OF UTAH, UTILITY TRAILER SALES OF CENTRAL CALIFORNIA, and DOES 301-400 INCLUSIVE, AMERICAN HONDA MOTOR CO., INC., HONDA R&D AMERICAS, INC., HONDA NORTH AMERICA, INC., HONDA OF AMERICA MFG., INC., HONDA MOTOR CO., LTD., HONDA R&D CO., LTD., STOCKTON HONDA, R&R AUTO GROUP, RANES AND RANES, and DOES 401-449 INCLUSIVE;
- Costs of suit, interest, and attorney's fees if applicable, according to proof (except as to DOES 450-500);
- 5. A determination of rights, responsibilities, or lack thereof as to DOES 450-500; and
- 6. Such other and further relief as the court deems proper.

LAW OFFICES OF OTTO L. HASELHOFF, P.C.

OTTO L. HASELHOFF Attorneys for Plaintiffs

JAIME VALENZUELA and TAMMY MARTINEZ

#### **DEMAND FOR JURY TRIAL**

Plaintiffs hereby demand a trial by jury as to all issues and causes of action so triable.

Dated: <u>9-23-1</u>5

LAW OFFICES OF OTTO L. HASELHOFF, P.C.



Attorneys for Plaintiffs
JAIME VALENZUELA and TAMMY MARTINEZ

#### **DECLARATION OF JAIME VALENZUELA**

I, Jaime Valenzuela, declare as follows:

- 1. The decedent for purposes of this proceeding is Irving Valenzuela (hereinafter "decedent").
- Decedent died on or about July 9, 2017, in the County of Riverside, State of California, at or about the following location: SR-74, 224 feet west of Ethanac Road in an unincorporated area of Riverside County, California.
  - 3. I am one of the plaintiffs in this case.
- 4. I submit this declaration pursuant to California Code of Civil Procedure Section 377.32 as a person authorized to act on behalf of decedent as decedent's successor in interest.
  - 5. A certified copy of decedent's death certificate is attached hereto as "Exhibit A".
  - 6. No proceeding is now pending in California for administration of decedent's estate.
- 7. I am the father of decedent and therefore a successor in interest as defined in Section 377.11 of the California Code of Civil Procedure, and am authorized to act on behalf of said decedent with respect to the decedent's interest in the action or proceeding.
- 8. No other person has a superior right to commence the action or proceeding or to be substituted for the decedent in the pending action or proceeding.
- 9. I affirm and declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this declaration was executed on 3/9/2019

Jaime Valenzuela, Declarant

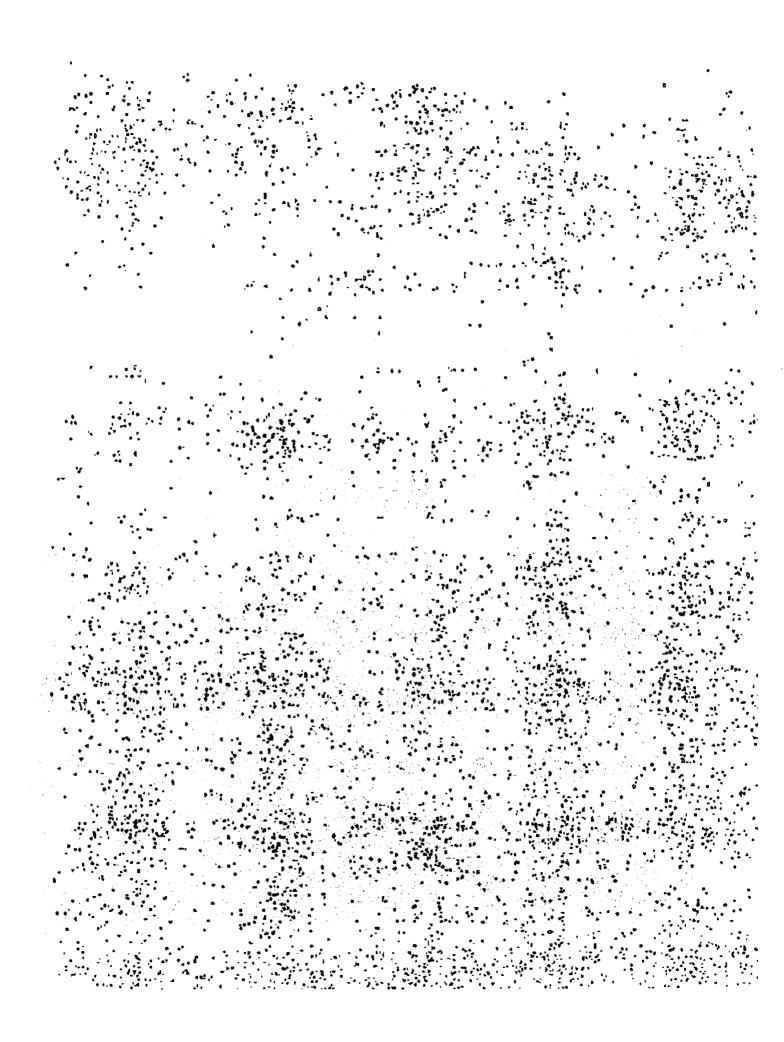
DECLARATION

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#### COUNTY OF RIVERSIDE

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