

1. a. Title: Yelaya, et al. v. Commercial Lumber & Pallet Co., Inc., et al.

b. Case number: 22PSCV00340

c. Court: ☐ same as above
☒ other state or federal court (*name and address*): 400 Civic Center Plaza, Pomona, CA 91766

d. Department: L

e. Case type: ☐ limited civil ☒ unlimited civil ☐ probate ☐ family law ☐ other (*specify*):

f. Filing date: April 6, 2022

g. Has this case been designated or determined as "complex?" ☐ Yes ☒ No

h. Relationship of this case to the case referenced above (*check all that apply*):

☒ involves the same parties and is based on the same or similar claims.

☒ arises from the same or substantially identical transactions, incidents, or events requiring the determination of the same or substantially identical questions of law or fact.

☐ involves claims against, title to, possession of, or damages to the same property.

☐ is likely for other reasons to require substantial duplication of judicial resources if heard by different judges.

☐ Additional explanation is attached in attachment 1h

i. Status of case:

☒ pending

☐ dismissed ☐ with ☐ without prejudice

☐ disposed of by judgment

Form Approved for Optional Use Judicial Council of California CM-015 [Rev. July 1, 2007]	NOTICE OF RELATED CASE	Page 1 of 3 Cal. Rules of Court, rule 3.300 www.courtinfo.ca.gov
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PLAINTIFF/PETITIONER: Pedro Negrete	CASE NUMBER:
DEFENDANT/RESPONDENT: Commercial Lumber & Pallet Co., Inc.	22STCV03643

2. (continued)

e. Case type: ☐ limited civil ☐ unlimited civil ☐ probate ☐ family law ☐ other (specify):

f. Filing date:

g. Has this case been designated or determined as "complex?" ☐ Yes ☐ No

h. Relationship of this case to the case referenced above (check all that apply):

☐ involves the same parties and is based on the same or similar claims.☐ arises from the same or substantially identical transactions, incidents, or events requiring the determination of the same or substantially identical questions of law or fact.☐ involves claims against, title to, possession of, or damages to the same property.☐ is likely for other reasons to require substantial duplication of judicial resources if heard by different judges.☐ Additional explanation is attached in attachment 2h

i. Status of case:

☐ pending☐ dismissed ☐ with ☐ without prejudice☐ disposed of by judgment

3. a. Title:

b. Case number:

c. Court: ☐ same as above☐ other state or federal court (name and address):

d. Department:

e. Case type: ☐ limited civil ☐ unlimited civil ☐ probate ☐ family law ☐ other (specify):

f. Filing date:

g. Has this case been designated or determined as "complex?" ☐ Yes ☐ No

h. Relationship of this case to the case referenced above (check all that apply):

☐ involves the same parties and is based on the same or similar claims.☐ arises from the same or substantially identical transactions, incidents, or events requiring the determination of the same or substantially identical questions of law or fact.☐ involves claims against, title to, possession of, or damages to the same property.☐ is likely for other reasons to require substantial duplication of judicial resources if heard by different judges.☐ Additional explanation is attached in attachment 3h

i. Status of case:

☐ pending☐ dismissed ☐ with ☐ without prejudice☐ disposed of by judgment4. ☐ Additional related cases are described in Attachment 4. Number of pages attached: _____

Date: February 9, 2023

Christina M. Le

(TYPE OR PRINT NAME OF PARTY OR ATTORNEY)



(SIGNATURE OF PARTY OR ATTORNEY)

PLAINTIFF/PETITIONER: Pedro Negrete	CASE NUMBER:
DEFENDANT/RESPONDENT: Commercial Lumber & Pallet Co., Inc.	22STCV03643

**PROOF OF SERVICE BY FIRST-CLASS MAIL
NOTICE OF RELATED CASE**

(NOTE: You cannot serve the Notice of Related Case if you are a party in the action. The person who served the notice must complete this proof of service. The notice must be served on all known parties in each related action or proceeding.)

1. I am at least 18 years old and **not a party to this action**. I am a resident of or employed in the county where the mailing took place, and my residence or business address is *(specify)*:

See attached POS

2. I served a copy of the *Notice of Related Case* by enclosing it in a sealed envelope with first-class postage fully prepaid and *(check one)*:
- a. ☐ deposited the sealed envelope with the United States Postal Service.
 - b. ☐ placed the sealed envelope for collection and processing for mailing, following this business's usual practices, with which I am readily familiar. On the same day correspondence is placed for collection and mailing, it is deposited in the ordinary course of business with the United States Postal Service.
3. The *Notice of Related Case* was mailed:
- a. on *(date)*:
 - b. from *(city and state)*:
4. The envelope was addressed and mailed as follows:

a. Name of person served:

Street address:

City:

State and zip code:

c. Name of person served:

Street address:

City:

State and zip code:

b. Name of person served:

Street address:

City:

State and zip code:

d. Name of person served:

Street address:

City:

State and zip code:

☐ Names and addresses of additional persons served are attached. *(You may use form POS-030(P).)*

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

Date:

(TYPE OR PRINT NAME OF DECLARANT)

(SIGNATURE OF DECLARANT)

PROOF OF SERVICE

Pedro Negrete v. Commercial Lumber & Pallett Co., Inc.
22STCV03643

STATE OF CALIFORNIA)
) ss
COUNTY OF LOS ANGELES)

I, Sandy S. Sespene, state that I am employed in the aforesaid County, State of California; I am over the age of eighteen years and not a party to the within action; my business address is 3055 Wilshire Blvd., 12th Floor, Los Angeles, California 90010. My electronic service address is ssespene@wilshirelawfirm.com.

On February 9, 2023, I served the foregoing **NOTICE OF RELATED CASE**, on the interested parties by placing a true copy thereof, enclosed in a sealed envelope by following one of the methods of service as follows:

Robert H. Pepple (SBN 295426)
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Jonathan Assia (SBN 323476)
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Attorneys for Plaintiffs Zelaya, et al.

Attorneys for Defendant

[via mail and email]

(X) **BY E-MAIL:** I hereby certify that this document was served from Los Angeles, California, by e-mail delivery on the parties listed herein at their most recent known email address or e-mail of record in this action.

(X) **BY MAIL:** I enclosed the above documents in a sealed envelope with postage thereon fully prepaid and placed for collection and mailing on the above date in accordance with ordinary business practices. I am readily familiar with this firm's practice of collection and processing of correspondence for mailing with the United States Postal Service, and that the correspondence shall be deposited with the United States Postal Service the same day in the ordinary course of business pursuant to Cal. Code Civ. Proc. § 1013(a).

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

Executed on February 9, 2023, at Los Angeles, California.



Sandy S. Sespene