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#### ELECTRONICALLY FILED Superior Court of California, County of San Diego

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Clerk of the Superior Court By Gen Dieu,Deputy Clerk

#### SUPERIOR COURT OF CALIFORNIA COUNTY OF SAN DIEGO, CENTRAL DIVISION

BESSMON KALASHO; JESSICA KALASHO,

**PLAINTIFFS** 

V.

STEPHEN J. LIOSI; & DOES 1-10, INCLUSIVE

DEFENDANTS

CASE NUMBER: 37-2018-00039261-CU-PN-CTL

UNLIMITED CIVIL JURISDICTION

JURY DEMAND

COMPLAINT FOR

- (1) LEGAL MALPRACTICE
- (2) EQUITABLE INDEMNITY; &
- (3) DECLARATORY RELIEF

NOW COME BESSMON KALASHO, and JESSICA KALASHO (hereinafter, collectively, "Plaintiffs") and allege causes of action against Defendant, STEPHEN J. LIOSI, an individual and attorney licensed to practice law in the State of California, and DOES 1 through 10, inclusive, and each of them. alleges as follows:

- 1. Plaintiffs are individuals over the age of eighteen, residing in the City of El Cajon within the County of San Diego, State of California.
- 2. Venue is proper in this Court as all events described herein took place within the jurisdictional boundaries of the Court, and the amount in controversy exceeds \$25,000.00.

- 3. Plaintiffs are informed and believe and thereon allege that Defendant STEPHEN J. LIOSI is an individual residing within the County of San Diego, State of California.
- 4. Plaintiffs are ignorant of the true names and capacities of Defendant(s) sued herein as DOES 1 through 10, inclusive, and therefore sue these Defendants by such fictitious names pursuant to Code Civ. Proc. § 474. Plaintiffs will amend this Complaint to allege their true names and capacities when ascertained. Plaintiffs are informed and believes and thereon alleges that each of the fictitiously named Defendant(s) is/are responsible in some manner for the occurrences herein alleged and that Plaintiffs' damages as herein alleged were proximately caused by such Defendant(s).
- 5. The underlying case, an action entitled, *Tawfiq v. Miss Middle East Beauty Pageant*, (Case No. 37-2017-00019692-CU-FR-CTL) was filed in the Superior Court of California, County of San Diego, by Zhala Tawfiq and against the Miss Middle East Beauty Pageant (hereinafter the "Pageant"), and its operator, BESSMON KALASHO, alleging causes of action arising out of Ms. Tawfiq's participation in the Pageant, where she was crowned the winner, and the circumstances surrounding the Pageant's subsequent decision "take back crown" after a dispute arose between Ms. Tawfiq and the Pageant. (hereinafter "the Underlying Case").<sup>1</sup>
- 6. Plaintiffs are informed and believe, and thereon allege, that LIOSI and DOES 1 through 10, inclusive, whether individual, corporate, associate, or otherwise, are fictitious names of Defendant(s) whose true names and capacities are. at this time, unknown to Plaintiffs. Plaintiffs are informed and believe and on this basis allege that at all times herein mentioned, each of the Defendant(s) sued herein as DOES 1 through 10, inclusive, is and was acting for itself or as an agent, servant and/or employee of his or its Co-Defendant(s), and in doing the things hereinafter mentioned was acting in the scope of authority as such agent, servant and employee, and with the authorization, permission and consent of his or its co-

<sup>&</sup>lt;sup>1</sup> The underlying case was filed by Zhala Tawfiq on May 31, 2017, and alleged against BESSMON KALASHO and MISS MIDDLE EAST BEAUTY PAGEANT USA, INC. causes of action for fraud, intentional infliction of emotional dis3s, and defamation per se.

Defendant(s); and each of said fictitiously-named Defendant(s), whether acting for himself or itself as agent, corporation, association or otherwise, is in some way liable or responsible to Plaintiffs and their members for the claims hereinafter alleged. At such time as Defendant(s)' true names become known to Plaintiffs, Plaintiffs will seek leave to amend this Complaint to insert their true names and capacities.

# FIRST CAUSE OF ACTION Legal Malpractice (Professional Negligence) (Against STEPHEN J. LIOSI and DOES 1 through 10)

- 7. Plaintiffs incorporate by reference paragraphs 1 through 6, as though fully set forth herein.
- 8. On or about June 13, 2017, Defendant LIOSI was retained by BESSMON KALASHO to defend him, and the Pageant in the Underlying Case.
- 9. LIOSI, and DOES 1-10, and each of them, owed Plaintiffs certain fiduciary duties to act at all times in good-faith and in Plaintiffs' best interests; LIOSI, and DOES 1-10, and each of them, also owed Plaintiffs a duty of care which included, among other things, the obligation to perform with reasonable care and skill those services for which Defendant(s) were retained, and, not to expose Plaintiffs to any undue risk or peril. This fiduciary relationship has never been repudiated by LIOSI, or anyone else.
- 10. LIOSI, and DOES 1-10, and each of them, breached their fiduciary duties and obligations to Plaintiffs by doing the acts, and by failing to do acts, and through omissions, completely failed to manage the litigation with reasonable care and skill, or at all.
- 11. Regarding several forms of written discovery, which had been served opn LIOSI in the Underlying Case, he failed to:
  - a. Respond (timely, or at all) to discovery, causing waiver of their rights to object;
  - b. Oppose any of the discovery motions brought against them, resulting in sanctions; and
  - c. Propound any discovery at all.
- 12. At all times mentioned herein, LIOSI, and DOES 1-10, and each of them, had a duty to use such skill, prudence, and diligence as members of the legal professional commonly possess and exercise, in providing legal services to Plaintiffs herein.

- 13. The conduct of Defendant, and DOES 1-10, and each of them, alleged herein, in the acts and omissions herein alleged directly resulted in damages and harm to Plaintiffs as set out herein. In addition to the other acts and omissions alleged above, Defendant LIOSI failed to adequately communicate, to sufficiently explain, and/or competently advise Plaintiffs on whether to prepare and file a:
  - a. Responsive Pleading in the form of an Answer, Demurrer, or other response;
  - b. Special Motion to Strike under Code Civ. Proc. § 425.16 ("Anti-SLAPP");
  - c. Cross-Complaint against Zhala Tawfiq;
  - d. Cross-Complaint against Paris Kargar;
  - e. Cross-Complaint against 3 Brothers Taco Shop, Inc.; and
  - f. Cross-Complaint against Lina Charry.
- 14. At all times mentioned herein, Defendant LIOSI, and DOES 1-10, inclusive, and each of them, breach their duties and failed to exervise reasonable care and skill in their representation of Plaintiffs BESSMON KALASHO and JESSICA KALASHO by negligently and carelessly doing all of the acts and omitting to act as herein alleged. Among other things, Defendant LIOSI failed to exercise reasonable care and skill and were negligent in failing to properly respond to Ms. Tawfiq's complaint in the underlying case with an Anti-SLAPP motion and/or Demurrer, and instead, by responding with an Answer.
- 15. At all times mentioned herein, LIOSI, and DOES 1-10, inclusive, and each of them, breach their duties and failed to exercise reasonable care and skill in their representation of Plaintiffs BESSMON KALASHO and JESSICA KALASHO by negligently and carelessly doing all of the acts and omitting to act as herein alleged. Among other things, Defendant LIOSI failed to exercise reasonable care and skill and were negligent in preparing, filing, and serving the Cross-Complaint on each of the four plaintiffs in the Underlying Case.
- 16. At all times mentioned herein, LIOSI, and DOES 1-10, inclusive, and each of them, breached their duties and failed to exercise reasonable care and skill in their representation of Plaintiffs BESSMON KALASHO and JESSICA KALASHO by negligently and carelessly doing all of the acts and omitting to act as herein alleged. Among other things, LIOSI, and DOES 1-10, inclusive, failed to exercise reasonable care and skill and were

negligent in failing to prepare or file any written opposition to the Anti-SLAPP motion and Demurrer filed by Ms. Tawfiq, Ms. Kargar, and 3 Brothers Taco Shop, Inc.

- 17. At all times mentioned herein, LIOSI, and DOES 1-10, inclusive, and each of them, breached their duties and failed to exercise reasonable care and skill in their representation of Plaintiffs BESSMON KALASHO and JESSICA KALASHO by negligently and carelessly doing all of the acts and omitting to act as herein alleged. Among other things, LIOSI, and DOES 1-10, inclusive, failed to exercise reasonable care and skill and were negligent in failing to dismiss the Cross-Complaint against Ms. Charry when he still had time to do so, after learning of the court's ruling on the Anti-SLAPP motion brought by the other three plaintiffs, but before Ms. Charry had scheduled her Anti-SLAPP motion to be heard, or, if not before she scheduled it, then, before she had filed the documents in support of her motion, or, if not before she had filed the documents, then, before her attorney appeared in court to argue in favor of the unopposed motion and demurrer.
- 18. At all times mentioned herein, LIOSI, and DOES 1-10, inclusive, and each of them, breached their duties and failed to exercise reasonable care and skill in their representation of Plaintiffs BESSMON KALASHO and JESSICA KALASHO by negligently and carelessly doing all of the acts and omitting to act as herein alleged. Among other things, LIOSI, and DOES 1-10, inclusive, failed to exercise reasonable care and skill and were negligent in failing to prepare or file any written opposition to the motions for attorney's fees which were filed by all four plaintiffs, by noticed motions, to determine the reasonableness of the attorney's fees which they incurred in bringing the Anti-SLAPP motions.
- 19. As a direct and proximate result of the aforementioned negligence, omissions, and/or intentional acts and failures to act by of the LIOSI, and DOES 1-10, inclusive, and each of them, Plaintiffs herein have had significant adverse judgments and/or orders entered against them, causing them to suffer substantial harm.
- 20. As a further direct and proimate result of the negligence, omissions, and/or intentional acts of the LIOSI, and DOES 1-10, inclusive, and each of them, Plaintiffs BESSMON KALASHO and JESSICA KALASHO have sustained damages. These damages

include the actual amounts they were ordered to pay, any interest they incur on such unpaid amounts, and amounts which they continue to incur as a direct result of the negligence alleged against LIOSI's, and DOES 1-10, inclusive, the amounts for which will be determined at trial.

### SECOND CAUSE OF ACTION Implied Equitable Indemnity (Against STEPHEN J. LIOSI and DOES 1 through 10)

- 21. Plaintiffs incorporate by reference paragraphs 1 through 20, as though fully set forth herein.
- 22. Plaintiffs are informed and believe, and thereon allege, that they are in no way responsible for the attorney's fees they were ordered to pay in the Underlying Case because such orders were taken against them as a direct result of LIOSI's having negligently prepared, filed, and served the Cross-Complaint, on which all four plaintiffs were successful in striking on their unopposed Anti-SLAPP motions. Plaintiffs were, however, found responsible under the law to pay such attorney's fees under California's Anti-SLAPP laws. Plaintiffs are informed and believe and thereon allege that the conduct, in whole or in part, of LIOSI, and DOES 1-10, inclusive, should be deemed fully responsible for the acts which created the basis upon which the attorney's fees orders were made—namely, the preparing and filing of the Cross-Complaint.
- 23. By reason of the foregoing allegations, Plaintiffs are entitled to a judgment, over and against LIOSI, and DOES 1-10, inclusive, for their percentage of the attorney's fees orders which were incurred by reason of the negligence of LIOSI, and DOES 1-10, inclusive, in addition to costs and reasonable attorney's fees according to proof.

## THIRD CAUSE OF ACTION Declaratory Relief (Against STEPHEN J. LIOSI and DOES 1 through 10)

- 24. Plaintiffs incorporate by reference paragraphs 1 through 23, as though fully set forth herein.
- 25. A dispute has arisen and an actual controversy now exists between Plaintiffs and LIOSI, and DOES 1-10, and each of them, concerning their respective rights and duties, and

that Plaintiffs contend that they are entitled to indemnity from Defendants, and each of them, by virtue of the theory of implied equitable indemnity pursuant to the fiduciary relationship between the parties alleged herein, and on grounds that LIOSI, and DOES 1-10, inclusive, breached those duties, and have caused and continue to cause, Plaintiffs to be ordered liable for paying attorney's fees. Plaintiffs are informed and believe and allege thereon that LIOSI, and DOES 1-10, inclusive, oppose and deny the above contentions and contend that Plaintiffs are not entitled to indemnity from any Defendant herein.

26. A declaration of rights is necessary and appropriate at this time so that Plaintiffs may ascertain their rights and duties, and because no adequate remedy, other than as prayed herein, exists by which the rights of the parties may be determined.

#### WHEREFORE, PLAINTIFFS PRAY AS FOLLOWS:

- 1. For a declaration of this Court that LIOSI, and DOES 1-10, inclusive, are obligated to indemnify and hold Plaintiffs harmless against those attorney's fees which Plaintiffs have been ordered to pay to Ms. Tawfiq, Ms. Kargar, 3 Brothers Taco Shop, Inc., and/or Ms. Charry for a total of \$39,960.00 in the Underlying Case;
- 2. For a judgment against Defendant(s), and each of them, in the amount as any plaintiff in the Underlying Case may recover against Plaintiffs caused by the negligence of LIOSI, and DOES 1-10, inclusive.
- 3. For a judgment that Defendant(s), and each of them, are liable to Ms. Tawfiq, Ms. Kargar, 3 Brothers Taco Shop, Inc., and/or Ms. Charry for such a percentage of damages proximately caused by LIOSI, and DOES 1-10;
- 4. For judgment against Defendant(s), and each of them, declaring that Plaintiffs have no liability to Ms. Tawfiq, Ms. Kargar, 3 Brothers Taco Shop, Inc., and/or Lina Charry related to the attorney fee orders which were entered against them for \$39,960.00; and, that such liability is instead upon LIOSI, and DOES 1-10, and each of them; and, that any liability of Plaintiffs arising out of this action must be borne proportionately by such LIOSI, and DOES 1-10 (s), inclusive, and Plaintiffs based on their respective percentage of liability for such attorney fee orders.

- 5. For judgment against LIOSI, and DOES 1-10, and each of them, for consequential damages:
- 6. For judgment against LIOSI, and DOES 1-10, and each of them, for costs and expenses, including attorney's fees incurred by Plaintiffs in extricating from Defendant(s)' acts and omissions, necessarily including defending against the claims of Ms. Tawfiq, Ms. Kargar, 3 Brothers Taco Shop, Inc., and Ms. Charry, in an amount according to proof:
- 7. For attorney's fees and costs against LIOSI pursuant to the attorneys' fees and costs provision in the contract between LIOSI and Plaintiffs according to proof;
  - 8. For Plaintiffs' costs of suit herein incurred; and,
  - 9. For such other and further relief as the Court may deem just and proper.

DATED: 06-Lua-2018

RESPECTFULLY SUBMITTED,
LAW OFFICES OF JAMES P. FINIGAN.

 $\mathcal{B}_{\mathcal{V}}$ :

JAMES P.FINIGAN, ATTORNEY FOR PLAINTIFFS