

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

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JOHN RY [illegible]

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APPENDIX A

individual capacities, Spectra Laboratories, and the Spectra employee sued in her individual capacity. As modified, we affirm.

I. BACKGROUND¹

This lawsuit is neither the first nor the last Steshenko has filed in connection with his 2016 enrollment in De Anza College's medical laboratory technician program and its requirement of a clinical externship with a medical laboratory. The operative complaint sets forth the following causes of action: (1) age discrimination; (2) violation of constitutional equal protection guarantees; (3) violation of constitutional due process guarantees; (4) violation of the constitutional right to free public education; (5) tort of coercion to perform gratuitous service work; (6) failure to pay the minimum wage; (7) breach of contract; (8) intentional infliction of emotional distress; (9) negligence; (10) unfair business practices; and (11) illegal expenditure of taxpayer funds.

In February 2020, defendants Community Hospital of the Monterey Peninsula and Natividad Medical Center filed a motion for a vexatious litigant prefiling order and requested that Steshenko be required to furnish security. They contended that Steshenko had "personally maintained at least eight litigations outside small claims court that [had]

¹ We grant respondents' request for judicial notice of the registers of actions in Santa Clara County case numbers 17CV317602 and 21CV391490. (Evid. Code, §§ 452, subd. (d), 459; *RGC Gaslamp, LLC v. Ehmcke Sheet Metal Co., Inc.* (2020) 56 Cal.App.5th 413, 418, fn. 2.) Steshenko's request for judicial notice of 25 separate items is granted as to items six through 25—court records from different cases and appeals in which Steshenko was a party—and denied as to the balance—e-mails for which there is not statutory provision for judicial notice. (Evid. Code, §§ 452, subd. (d), 459.) Our granting of judicial notice extends only to the existence of the documents and the results reached, but not to the truth of hearsay statements within the documents. (*Lockley v. Law Office of Cantrell, Green, Pekich, Cruz & McCort* (2001) 91 Cal.App.4th 875, 885 (*Lockley*)). We deny Steshenko's request to augment the record with documents from separate trial court case number 17CV317602. California Rules of Court, rule 8.155(a) authorizes augmentation of the record with documents filed or lodged in the superior court for the case on appeal, not for a different case.

been finally determined adversely against him in the immediately preceding seven-year period.”²

In February and March 2020, Steshenko filed three peremptory challenges to the same trial judge pursuant to Code of Civil Procedure section 170.6.³ The trial court denied the first—prompting Steshenko to petition this court for a writ of mandate and request a stay of the trial court proceedings (H047895)—but granted the second challenge in early March. The clerk of the superior court thereafter notified the parties of the reassignment of the case to a different trial judge. The case was again reassigned two months later to the current trial judge.

Before the original trial judge’s recusal, however, a panel of this court issued a temporary stay to permit consideration of Steshenko’s petition.

Despite the stay, Steshenko filed a first amended complaint, which added several new defendants.

Once the stay was vacated, the trial court struck all motions and other documents filed in the interim, including the first amended complaint and a putative joinder by defendants Foothill-De Anza Community College District, Patricia Buchner, Anita Muthyala-Kandula, and Lorrie Ranck (College defendants) in the Hospitals’ vexatious litigant motion. At the hearing on the motion, however, College defendants, Spectra Laboratories and two affiliated individuals (Spectra defendants), and National Accrediting Agency for Clinical Laboratory Sciences (NAACLS) made oral requests to join the motion. The court granted the vexatious litigant motion, issued a prefiling order, and “set[] security for each moving [or joining] defendant at \$10,000, which means the

² The moving defendants also referenced a number of earlier lawsuits that had been adjudicated against Steshenko, including two cases in federal court in Texas and California, and two separate cases in Santa Cruz County Superior Court.

³ Unspecified statutory references are to the Code of Civil Procedure.

total amount of security is \$120,000[.]” but noted NAACLS and one of the individual Spectra defendants, added in the now-stricken first amended complaint, were no longer parties.

Steshenko timely appealed.⁴

II. DISCUSSION

A. *Legal Standard*

The vexatious litigant statutory scheme, codified at section 391 et seq., is “designed to curb misuse of the court system by those . . . litigants who, repeatedly litigating the same issues through groundless actions, waste the time and resources of the court system and other litigants.” (*Shalant v. Girardi* (2011) 51 Cal.4th 1164, 1169 (*Shalant*)). A vexatious litigant is a person who “[i]n the immediately preceding seven-year period has commenced, prosecuted, or maintained in propria persona at least five litigations other than in a small claims court that have been . . . finally determined adversely to the person” (§ 391, subd. (b)(1).)

“Once a person has been declared a vexatious litigant, the court, on its own or a party’s motion, may ‘enter a prefiling order which prohibits [the person] from filing any new litigation in the courts of this state in propria persona without first obtaining leave of the presiding judge of the court where the litigation is proposed to be filed.’ ” (*Shalant, supra*, 51 Cal.4th at p. 1170; § 391.7.)

Furthermore, “a defendant may move the court, upon notice and hearing, for an order requiring the plaintiff to furnish security . . . based upon the ground, and supported

⁴ Generally, “an order requiring a plaintiff to furnish security as a vexatious litigant is not appealable. If plaintiff fails to furnish the security as ordered, the action will be dismissed and the appeal will lie from the judgment or order of dismissal.” (*Childs v. PaineWebber Inc.* (1994) 29 Cal.App.4th 982, 988, fn. 2.) Although Steshenko appealed without a judgment or order of dismissal, “in the interest of justice and to prevent unnecessary delay, a reviewing court may deem the order appealed from as incorporating a judgment of dismissal and treat the notice of appeal as applying to that dismissal.” (*Id.* at p. 988, fn. 2.) We elect to do so here.

by a showing, that the plaintiff is a vexatious litigant and that there is not a reasonable probability that they will prevail in the litigation against the moving defendant.”

(§ 391.1.) “[I]f, after hearing the evidence upon the motion, the court determines that the plaintiff is a vexatious litigant and that there is no reasonable probability that the plaintiff will prevail in the litigation against the moving defendant, the court shall order the plaintiff to furnish, for the benefit of the moving defendant, security in such amount and within such time as the court shall fix.” (§ 391.3, subd. (a).) The purpose for the security requirement is “to minimize the number of frivolous filings.” (*Devereaux v. Latham & Watkins* (1995) 32 Cal.App.4th 1571, 1582, disapproved on another ground by *Moran v. Murtaugh Miller Meyer & Nelson, LLP* (2007) 40 Cal.4th 780, 785, fn. 7.) A plaintiff’s failure to furnish that security is grounds for dismissal. (§ 391.4.)

“We review the trial court’s order declaring a party to be a vexatious litigant for substantial evidence. [Citation.] We are required to presume the order declaring a litigant vexatious is correct and imply findings necessary to support that designation. [Citation.] A reversal is required only where there is no substantial evidence to imply findings in support of the vexatious litigant designation.” (*Goodrich v. Sierra Vista Regional Medical Center* (2016) 246 Cal.App.4th 1260, 1265-1266.) We also review for substantial evidence an order requiring a vexatious litigant to furnish security based on the court’s determination that the plaintiff does not have a reasonable chance of success in the action. (*Golin v. Allenby* (2010) 190 Cal.App.4th 616, 636.)

B. Vexatious Litigant Finding and Prefiling Order

Based on the declaration of Elizabeth R. Leitzinger, counsel for Hospitals, the trial court found that Steshenko had commenced or maintained at least five “litigations” that resulted in adverse final determinations.⁵ Three of the five are separate appeals

⁵ Although Steshenko argues that the declaration is inadmissible hearsay, “[e]vidence received at a law and motion hearing must be by declaration or request for

stemming from the same lawsuit: *Steshenko v. McKay, et al.* (N.D. Cal. Nov. 23, 2009, Civ. No. 09-CV-05543). The first of the three appeals was from the denial of a request for a preliminary injunction (No. 13-17095), which the United States Court of Appeals, Ninth Circuit affirmed in January 2014. The second was Steshenko's April 2015 appeal from the judgment (No. 15-15625), and the third was his August 2015 appeal from an order awarding costs (No. 15-16611).⁶ The Ninth Circuit affirmed the judgment and the costs order in a single opinion in May 2018.⁷ Steshenko petitioned the United States Supreme Court for a writ of certiorari, which was denied in January 2019, and for rehearing on the petition, which was denied in March 2019.

The fourth litigation is a different lawsuit, *Steshenko v. Gayrard, et al.* (N.D. Cal. Jul. 22, 2013, Civ. No. 13-CV-03400). The district court dismissed the case under Title 28, United States Code, section 1915(e)(2)(A), for failing to disclose on his applications

judicial notice . . . unless the court orders otherwise for good cause shown" (Cal. Rules of Ct., rule 3.1306(a)), and the record reflects no hearsay objection or request to take live testimony. (See Evid. Code, § 353, subd. (a); *Duronslet v. Kamps* (2012) 203 Cal.App.4th 717, 725.) Moreover, the appellate opinions attached as exhibits "come within the exception to the hearsay rule for official records." (*Lockley, supra*, 91 Cal.App.4th at p. 885.)

⁶ "A postjudgment order which awards or denies costs or attorney's fees is separately appealable" and generally requires the filing of a "separate, timely notice of appeal." (*Silver v. Pacific American Fish Co., Inc.* (2010) 190 Cal.App.4th 688, 693-694; *Norman I. Krug Real Estate Investments, Inc. v. Praszker* (1990) 220 Cal.App.3d 35, 46.)

⁷ The Ninth Circuit denied Steshenko's petition for rehearing and also issued an order to show cause why Steshenko should not be sanctioned for filing a frivolous appeal. The Ninth Circuit later concluded Steshenko had engaged in "deplorable behavior" warranting "double costs and damages to all defendants-appellees" (Fed. R. App. P. 38) but declined to sanction him due to doubts regarding the defendants' ability to collect an award or inclination "to expend any additional energy engaged with this plaintiff."

to proceed in forma pauperis that he owned a home.⁸ The Ninth Circuit affirmed the dismissal order (No. 15-16397), and the United States Supreme Court denied Steshenko's petition for a writ of certiorari.

The fifth litigation was *Steshenko v. Albee, et al.* (N.D. Cal. Oct. 24, 2014, Civ. No. 13-CV-04948). The district court dismissed this case in the same order dismissing the *Gayrard* lawsuit, and for the same reason: a substantial and material omission regarding his financial status that constituted a "fraud on the Court." The Ninth Circuit affirmed in the same opinion as the *Gayrard* matter (No. 15-16379), and the United States Supreme Court denied the petition for a writ of certiorari.

1. "Litigations"

Steshenko first argues that his appeals are not "litigations" separate from the underlying trial court actions, and that the Ninth Circuit's "single final determination" of multiple appeals in *Gayrard* and *Albee* rendered those a single litigation.

A "litigation" under section 391, subdivision (a) is "any civil action or proceeding" and "includes an appeal or a writ proceeding." (*In re Natural Gas Antitrust Cases* (2006) 137 Cal.App.4th 387, 395-396, italics omitted; see also *Fink v. Shemtov* (2010) 180 Cal.App.4th 1160, 1165, 1171, 1173-1174 [counting as separate litigations an appeal from a judgment following a bench trial and an appeal from a postjudgment attorney fees order in the same underlying case, and also treating as separate litigations an appeal from an order denying an "Application for Order for Service of Process by the Sheriff and/or Registered Process Server" and an appeal following judgment in the same case]; see also *In re Whitaker* (1992) 6 Cal.App.4th 54, 56 [treating 16 appeals as separate litigations]; *In re Marriage of Falcone & Fyke* (2012) 203 Cal.App.4th 964, 1005-1006 [making vexatious litigant ruling based on appeals from multiple orders within the same marital dissolution case].) Accordingly, each of

⁸ Under federal law, "the court shall dismiss the case at any time if the court determines that . . . the allegation of poverty is untrue . . ." (28 U.S.C. § 1915(e)(2)(A).)

Steshenko's separately "commenced" appeals constitutes a separate litigation, although three of the appeals all arise from the same underlying trial court case.

Because the trial court did not include the underlying trial court proceeding in its tally, Steshenko's reliance on *Coleman v. Gulf Ins. Group* (1986) 41 Cal.3d 782, 794, which stated that "filing an appeal 'is not a separate proceeding and has no independent existence,' " is inapt. Moreover, we observe that the Court made its statement in determining that a defendant's appeal did not support a claim for malicious prosecution, because it merely sought " 'to repel' plaintiff's attack," whereas Steshenko filed his appeals as the unsuccessful plaintiff not as a defendant. The law is clear that the vexatious litigant statute applies to "appeals and writ petitions filed in the Court of Appeal." (*McColm v. Westwood Park Ass'n* (1998) 62 Cal.App.4th 1211, 1214 disapproved on another ground by *John v. Superior Court* (2016) 63 Cal.4th 91, 98.) Discounting the underlying lawsuits Steshenko filed, he commenced five separate appeals, enough by themselves to qualify under section 391.

Steshenko's argument that multiple appeals that are heard or ruled on together count as only a single litigation also lacks support. Section 391 includes as qualifying litigations those that have been "commenced, prosecuted, or maintained." (§ 391, subds. (a), (b)(1).) Once "commenced," a "litigation" will be counted if it is later "finally determined adversely to the person" who initiated it. This can be true notwithstanding its later treatment by the plaintiff or the court, because once an action is filed it "is nevertheless a burden on the target of the litigation and the judicial system." (*Tokerud v. Capitolbank Sacramento* (1995) 38 Cal.App.4th 775, 779 [lawsuit counts as litigation even if plaintiff voluntarily dismisses the action, with or without prejudice]; cf. *Garcia v. Lacey* (2014) 231 Cal.App.4th 402, 412, fn. omitted [matters did not qualify as litigations within the meaning of section 391 where "no complaint was ever filed and, therefore, no action or proceeding was ever commenced"].) Although *Albee* and *Gayrard* were addressed in a joint opinion by the Ninth Circuit, perhaps for purposes of judicial

efficiency, that does nothing to alter the fact that they were separately “commenced” by Steshenko in two district court cases that were filed on different dates in 2013 and 2014.

2. “Finally Determined”

Steshenko argues further that an appeal from an interlocutory order is not finally determined until the eventual judgment disposing of the action becomes final. His position is unsupportable.

Section 391 generally applies to litigations that have been “finally determined adversely to the person” (§ 391, subd. (b)(1)(i)) and courts have interpreted the finality requirement as meaning that “all avenues for direct review have been exhausted.” (*First Western Development Corp. v. Superior Court* (1989) 212 Cal.App.3d 860, 864.) There were three appeals from the *McKay* case. All three were finally determined no later than March 18, 2019, when Steshenko’s request for rehearing on his petition for writ of certiorari as to the two later appeals was denied. The *Albee* and *Gayrard* appeals were finally determined as of June 4, 2018, when Steshenko’s petitions for writ of certiorari were denied. Each of these five appeals concluded adversely to Steshenko, with petitions for rehearing or writ of certiorari denied, and no avenue remained by which he could have obtained any type of direct review.

Relying on *Holcomb v. U.S. Bank Nat. Assn.* (2005) 129 Cal.App.4th 1494, 1502 (*Holcomb*), Steshenko argues that the adverse disposition of interlocutory appeals, however final, cannot be considered “final determinations.” The *Holcomb* court noted in that case that the plaintiff’s “filing of motions for reconsideration and appeal before a judgment is final for all purposes would not support a vexatious litigant finding under section 391, subdivision (b)(2).” (*Id.* at p. 1502.) But subdivision (b)(2) of section 391, an independent and alternative basis for designation as a vexatious litigant, looks to the number of times a litigant seeks to relitigate a claim or issue after a prior adverse ruling on that claim or issue has been finally determined, whereas subdivision (b)(1)—operative here—looks only to whether each of the tallied litigations has been finally determined,

whether or not that “litigation” was an interlocutory appeal or an appeal from a judgment. *Holcomb*’s treatment of a motion for reconsideration and an interlocutory appeal as not constituting “relitigations” of a finally determined issue under section 391, subdivision (b)(2) accordingly has no bearing on the outcome here, where it is clear that the appeals concluded, with no recourse left for Steshenko to continue contesting the underlying orders.

C. *Order to Furnish Security*

Steshenko contends the trial court should not have ordered him to pay security because there was not substantial evidence to support the order. He further challenges the amount of security imposed as arbitrary and lacking in evidentiary support.⁹ We address first his claims as to the Hospitals, as the moving parties, and then the propriety of requiring security for the benefit of the other joining defendants.

1. *No Reasonable Probability of Prevailing Against Hospitals*

The required showing that a vexatious litigant has no reasonable probability of prevailing against a defendant moving for an order to post security “is ordinarily made by the weight of the evidence, but a lack of merit may also be shown by demonstrating that the plaintiff cannot prevail in the action as a matter of law.” (*Golin v. Allenby, supra*, 190 Cal.App.4th at p. 642.)

The trial court here evaluated the case based on the arguments in the demurrers previously filed by Hospitals and their employees, affiliated individual defendants Un Sil Lee, Linda Delcambre, Leonila Shapiro, and Margaret Humbracht (collectively, Hospital defendants).¹⁰ It concluded that Steshenko could not overcome the various statutes of

⁹ At the hearing on the motion, Steshenko stated that he “would not be able to post anything” because he is indigent.

¹⁰ Although the demurrers were stricken because they were filed during the stay, the Hospitals in their vexatious litigant motion raised the identical legal challenges to the

limitations for his causes of action, and that the other substantive arguments in the demurrers persuasively demonstrated Steshenko could not prevail.

On appeal, as in the trial court, Steshenko points out no defect in the merits of the Hospitals' contention that he lacked a reasonable probability of prevailing on any particular cause of action. Other than deriding as "absurd" the trial court's reliance on the Hospitals' legal challenges (made first in their inoperative demurrer and renewed in their vexatious litigant motion) to the sufficiency of the complaint, Steshenko argues only that competing motions for summary judgment in his earlier-filed related lawsuit against only the College defendants "demonstrate the complexity of the argument and the amount of evidence available in connection to the events that gave rise to both cases."¹¹

"[I]t is a fundamental principle of appellate procedure that a trial court judgment is ordinarily presumed to be correct and the burden is on an appellant to demonstrate, on the basis of the record presented to the appellate court, that the trial court committed an error that justifies reversal of the judgment." (*Jameson v. Desta* (2018) 5 Cal.5th 594, 608-609.) "Stated another way, all presumptions are indulged to support the trial court order or judgment 'on matters as to which the record is silent, and error must be affirmatively shown.' " (*Smith v. Ogbuehi* (2019) 38 Cal.App.5th 453, 473.) Because it is the appellant who bears the burden of affirmatively demonstrating error, a reviewing court does not typically rule on contentions " 'perfunctorily asserted without argument in support.' " (*People v. Williams* (1997) 16 Cal.4th 153, 215.) Steshenko makes no reasoned argument and cites no legal authority for the proposition that the trial court's evaluation of the Hospital defendants' identified challenges to the pleadings was

complaint and included as exhibits to the motion their previously filed demurrer and supporting papers.

¹¹ We have since affirmed the judgment in favor of the College defendants in *Steshenko v. Foothill-De Anza Community College Dist.* (Jul. 26, 2023, H049871) [nonpub. opn.].

incorrect. Because we must presume the trial court's order is correct, his omission "amounts to an abandonment of the issue." (See *People ex rel. 20th Century Ins. Co. v. Building Permit Consultants, Inc.* (2000) 86 Cal.App.4th 280, 284.) Steshenko accordingly has not met his burden on appeal of affirmatively demonstrating the trial court erred in determining that Steshenko had no reasonable probability of prevailing as to the Hospitals and that the Hospitals are entitled to security.

2. *Defendants Other than Hospitals*

a. *Joinder*

It was only the Hospitals who initially moved for an order requiring Steshenko to post security against their litigation expenses.¹² Steshenko contends that the trial court improperly permitted defendants to orally join the Hospitals' motion "for the purpose of increasing security."¹³ Because the inclusion of the joining defendants did not increase the per-defendant amount of security, only the total to be posted if Steshenko remained committed to pursuing this lawsuit as to all named defendants, we understand Steshenko's argument to be that the trial court erred in ordering any amount of security for the benefit of any defendant other than the Hospitals.

Steshenko argues that a joinder is not a motion and does not present any evidence or argument, citing *Village Nurseries, L.P. v. Greenbaum* (2002) 101 Cal.App.4th 26 (*Village*) (holding that trial court erred in granting summary judgment in favor of party who joined motion) and *Decker v. U.D. Registry, Inc.* (2003) 105 Cal.App.4th 1382 (*Decker*) (extending *Village* to joinders in a special motion to strike under § 425.16). The trial court, however, relied on *Barak v. The Quisenberry Law Firm* (2006) 135

¹² The notice of motion identified only Hospitals as the moving defendants.

¹³ The record belies Steshenko's claim in his briefing and at oral argument that the trial court "compelled" these defendants to join; we have no basis to construe the trial court's inquiry of the various attorneys for the many defendants as anything other than an effort to track who was seeking an order for security.

Cal.App.4th 654 (*Barak*), which disagreed with *Decker* in declining to extend *Village* to a special motion to strike. (*Id.* at pp. 660-661.)

For our purposes, what matters is not the *Decker/Barak* debate but whether it was proper to allow oral day-of-hearing joinders to enlarge the scope of requested relief to encompass additional security for the benefit of entities other than the moving Hospitals. It was not: unlike the designation of Steshenko as a vexatious litigant and issuance of a prefiling order, an order for the posting of security is defendant-specific and may issue only on a defendant's noticed motion. (Compare § 391.1, subd. (a); with § 391.7.) And the failure to post security, once ordered, results in a judgment of dismissal that is likewise specific to the moving defendant, as is a judgment entered on the grant of a defendant's motion for summary judgment as in *Village*. We accordingly read *Barak* and *Decker* as having no application where, as here, a defendant joins a differently situated defendant's motion for an order for security, without engaging with the merits of the different claims in which it is named and without prior notice to the plaintiff.

b. *Prejudice*

On appeal, however, it does not suffice to argue that the trial court erred by permitting other defendants to join the Hospitals' motion without statutory notice. Steshenko must also demonstrate that he was prejudiced by the error, "even if the trial court failed to follow a statutory mandate." (*Guardianship of C.E.* (2019) 31 Cal.App.5th 1038, 1054, fn. omitted; see generally Cal. Const., art. VI, § 13; *Cassim v. Allstate Ins. Co.* (2004) 33 Cal.4th 780, 801.) "Because of the need to consider the particulars of the given case, rather than the type of error, the appellant bears the duty of spelling out in his brief exactly how the error caused a miscarriage of justice. [Citations.]" (*Paterno v. State of California* (1999) 74 Cal.App.4th 68, 106.) Indeed, "our duty to examine the entire cause arises when and only when the appellant has fulfilled his duty to tender a proper prejudice argument." (*Ibid.*) We assess " 'legal argument with citation of authorities on the points made.' " (*People v. Stanley* (1995) 10 Cal.4th 764, 793.)

On appeal, Steshenko makes no argument that any deficiency of notice prejudiced him; he argues instead that the perfunctory nature of the oral joinder put nothing before the court as to the merits of his causes of action against any of the joining defendants. By rearguing their stricken demurrer, the Hospitals disputed the merits of certain causes of action—the first, fifth, sixth, seventh, eighth, and tenth causes of action—in which *all* Hospital defendants as well as Spectra Laboratories and its employee were likewise named. These joining defendants appear to be identically situated to the Hospitals with respect to the operative complaint, in which Steshenko grouped the Hospital defendants, Spectra, and Spectra’s individually named employee collectively as “Clinical Laboratory Defendants” all subject to the same causes of action. The trial court in its order specifically referred to the “various statutes of limitations for [Steshenko’s] claims” as well as generally referencing other “substantive legal arguments” from the demurrers.

Steshenko on appeal does not explain why the grounds for the Hospital defendants’ demurrer—to the extent we have concluded these were properly before the court—do not support the trial court’s determination that he lacked a reasonable probability of prevailing as to any of the Clinical Laboratory defendants. He has therefore failed to tender a cognizable claim of prejudice as to these defendants. (See *Kurini v. Hanna & Morton* (1997) 55 Cal.App.4th 853, 865 [“the appellant must present argument and authorities on each point to which error is asserted, or else the issue is waived”].)

The Hospitals did not, however, have occasion to dispute the merits of the second, third, fourth, and eleventh causes of action, in which only the College defendants were named.¹⁴ Thus, we see merit in Steshenko’s argument that the perfunctory nature of the oral joinder put nothing before the court as to the merits of his causes of action against

¹⁴ The ninth cause of action named only “Entity X and Entity Y” and as such were not included in the trial court’s order.

the College defendants. The College defendants ventured no such showing and limited themselves to those arguments the Hospitals elected to raise in their motion as to causes of action and defenses from which the College defendants were excluded.

Although the College defendants would eventually prevail on their motion for summary judgment in Steshenko's earlier-filed related case—a judgment we have since affirmed (*Steshenko v. Foothill-De Anza Community College Dist.*, *supra*, H049871, [nonpub. opn.])—none of the evidence or argument supporting that motion was yet before the trial court when it required Steshenko to post security as to each of the College defendants. The College defendants had initially filed a written notice of joinder in the Hospitals' motion in June 2020. But not only was that notice stricken along with other pleadings filed during this court's temporary stay, the one-page notice was also devoid of any comment, argument, or evidence as to Steshenko's prospects for prevailing in any cause of action in which the College defendants were named. On the record before us, nothing before the trial court supported a determination that Steshenko lacked a reasonable probability of success on the merits as to any of the College defendants.

Accordingly, the trial court's error in allowing the College defendants to join in the motion was prejudicial, but its error in allowing all Clinical Laboratory defendants to join in the Hospitals' motion was not.

3. *Amount of Security*

When the requirements for an order to furnish security are met as to a moving defendant, "the court shall order . . . security in such amount and within such time as the court shall fix." (§ 391.3, subd. (a).) The purpose of the security is "to assure payment, to the party for whose benefit the undertaking is required to be furnished, of the party's reasonable expenses, including attorney's fees and not limited to taxable costs, incurred in or in connection with a litigation instituted, caused to be instituted, or maintained or caused to be maintained by a vexatious litigant." (§ 391, subd. (c).) Steshenko's sole contentions as to the amount of the security, other than the inclusion of the nonmoving

defendants, is that the amount was “arbitrary” and “ ‘picked out of thin air.’ ” We disagree.

Leitzinger, the attorney for Hospital defendants, stated in her declaration that she anticipated her clients would “incur attorney fees and costs in defending this action through a motion for summary judgment hearing (and potential appeals) in the amount of at least \$50,000.00.” She therefore requested that Steshenko be “required to post a security in the amount of \$50,000.00.” As to the Clinical Laboratory defendants, similarly situated as they are, the trial court was entitled to rely on the evidence in the Leitzinger declaration, coupled with the court’s own experience and expertise to determine that \$10,000 for each moving defendant was an appropriate sum.¹⁵ (See *Maughan v. Google Technology, Inc.* (2006) 143 Cal.App.4th 1242, 1251 [trial court relied on “own experience and expertise in handling complex civil cases” to evaluate the attorney hours claimed]; see also *Reynolds v. Ford Motor Company* (2020) 47 Cal.App.5th 1105, 1113 [trial court set reasonable hourly rates based on its own experience].)

D. Jurisdiction

Steshenko’s final argument is that the trial judge lacked jurisdiction to rule on the Hospitals’ motion, on the basis that the case had been reassigned to him during the temporary stay. His argument fails to account for the “inherent difference between a judge and a court.” (See *In re Alberto* (2002) 102 Cal.App.4th 421, 427.) A “superior court is a court of general jurisdiction” and one who sits as a judge of the superior court “exercises a part of the general jurisdiction conferred by the law” (*Singer v. Bogen* (1957) 147 Cal.App.2d 515, 524.) Irrespective of what authority the court had to issue orders in this proceeding for the duration of the stay, there is no question that it had

¹⁵ Neither hospital has appealed the trial court’s decision to set security at \$10,000 per moving defendant.

authority to rule on the Hospitals' vexatious litigant motion once the stay was vacated. Which *judge* of the court would hear the motion was a matter within the discretion of the court's presiding judge under California Rules of Court, rule 10.603(b)(1)(A) and (B), subject only to section 170 et seq. Irrespective of when the current trial judge was initially assigned, there can be no dispute that the case continued to be assigned to him at the time of the hearing on the Hospitals' motion.

Moreover, Steshenko expressly disavowed his current argument in the trial court at the hearing on the vexatious litigant motion, telling the trial court: "the stay only related to proceedings before the [challenged] judge, because the judge was challenged. Nothing else was included in [the] stay, especially discovery was not stayed." Reminded by the trial court that he had "said that all actions were null and void," Steshenko said, "No, it was just initially my initial – initial state of mind. . . . And I was corrected on that." He therefore waived any objection to the authority of this trial judge ruling on the vexatious litigant motion. (Cf. *In re Richard S.* (1991) 54 Cal.3d 857, 866, fn. omitted [parties' consent to trial by referee constitutionally empowered to act as judge pro tem "waive[s] any claim of error on the basis of failure to strictly comply" with state rule of court requiring timely filing of appointment order].)

Independent of his waiver, we note as well that although this case was stayed during the pendency of Steshenko's petition for writ of mandate regarding his first peremptory challenge, he nonetheless chose to file two additional challenges while the stay was in effect, the second of which was granted and resulted in the reassignment of the case to a different judge. "Under the doctrine of invited error, when a party by its own conduct induces the commission of error, it may not claim on appeal that the judgment should be reversed because of that error." (*Mary M. v. City of Los Angeles* (1991) 54 Cal.3d 202, 212.) Accordingly, because it was Steshenko's own invitation that resulted in the reassignment, he may not now challenge it as void.

Even if we were to overlook Steshenko's waiver and his invitation of the putative error, he cites no authority for his position on the merits—that our temporary stay of a nonappealable order divested both the original trial judge of authority to meet his overarching ethical obligation to recuse when disqualified and the presiding judge of authority to reassign a now-unassigned case to a different judge.¹⁶ In contrast to an automatic stay pending an appeal as of right, our temporary stay was expressly for the purpose of our consideration of the issue presented by Steshenko's petition. Once the object of his petition—the removal of a disqualified judge—was met by the judge's own recusal, no further consideration was required. And had the parties timely informed us of the reassignment, we would have vacated the stay far earlier.

III. DISPOSITION

The trial court's January 29, 2021 order is modified to strike the requirement of \$10,000 in security as to defendant Foothill-De Anza Community College District and individual defendants Patricia Buchner, Anita Muthyala-Kandula, and Lorrie Ranck. As modified, the order is affirmed. In the interests of justice, each party is to bear its own costs on appeal.

¹⁶ Even when a judge is disqualified, the court does not lose jurisdiction and even a disqualified judge maintains certain powers, such as “[taking] any action or issu[ing] any order necessary to maintain the jurisdiction of the court pending the assignment of a judge not disqualified.” (§ 170.4, subd. (a).)

LIE, J.

WE CONCUR:

GREENWOOD, P.J.

GROVER, J.

Steshenko v. Foothill-DeAnza Community College
H048838



APPENDIX B

Decision on Submitted Matter

FILED
JAN 29 2021

Clerk of the Court
Superior Court of CA County of Santa Clara
BY [Signature] DEPUTY
FARRIS BRYANT

**SUPERIOR COURT OF CALIFORNIA
COUNTY OF SANTA CLARA**

GREGORY STESHENKO,

Plaintiff,

v.

FOOTHILL-DE ANZA COMMUNITY
COLLEGE DISTRICT et al.,

Defendants.

Case No.: 19CV360490

**ORDER CONCERNING VARIOUS
MOTIONS**

I. INTRODUCTION

In December 2019, pro per plaintiff Gregory Steshenko filed a complaint ("Complaint") against numerous defendants.¹ He filed in February 2020 multiple peremptory challenges to the case manager judge who was handling the case at the time (Judge Manoukian). Judge Manoukian eventually granted the last challenge in March 2020.

¹ The defendants named in the Complaint are: a) Foothill-De Anza Community College District and three affiliated individuals (the "Foothill Defendants"); b) Natividad Medical Center (in Salinas) and three affiliated individuals (the "Natividad Defendants"); c) Community Hospital of the Monterey Peninsula (in Monterey) and one affiliated individual (the "CHOMP Defendants"); and d) Spectra Laboratories and one affiliated individual (the "Spectra Defendants").

1 In the meantime, however, Mr. Steshenko filed on February 24, 2020 a petition for a writ
2 of mandate with the Sixth District Court of Appeal. The next day (February 25), the Sixth
3 District issued the following order setting a briefing schedule and stating in relevant part: “[t]o
4 permit further consideration of the issues raised by the petition for writ of mandate, all trial court
5 proceedings are stayed until further order of this court.”

6 Despite that stay, Mr. Steshenko and the defendants filed numerous pleadings and
7 motions, and engaged in discovery. In particular, Mr. Steshenko filed a first amended complaint
8 and Doe amendments, adding and naming several individual and entity defendants. Although
9 the Court (Judge Kulkarni) took some minor actions during the stay, the Court took off calendar
10 all pending motions during the stay.

11 The Sixth District denied Mr. Steshenko’s petition as moot and lifted the stay on
12 November 23, 2020. The Court then conducted a case management conference on December 17.
13 At that conference, the Court set January 13, 2021 as the hearing date for numerous motions that
14 had been pending during the stay, including a few motions that had been filed before the Sixth
15 Circuit imposed the stay.

16 On January 13, the Court held a hearing on these motions, focusing on: a) the impact of
17 the stay on all motions, requests, pleadings, and documents filed during the stay; and b) motions
18 filed before the stay. After hearing argument from Mr. Steshenko and defendants’ counsel,² the
19 Court took the motions under submission. The Court now issues its final order.

20 **II. EFFECT OF SIXTH DISTRICT STAY**

21 At the hearing, all defendants and Mr. Steshenko agreed that nothing should have
22 happened in this case during the Sixth District stay, which lasted from February 25 through
23 November 23, 2020. The Court concurs, since the stay covered “all trial court proceedings.”
24
25

26 ² The only defendant who did not appear at the January 13 hearing was the California
27 Department of Public Health (“CDPH”), perhaps because it had no motions on calendar for
28 January 13. CDPH does have two motions that were filed after the stay was lifted; those motions
are scheduled to be heard on March 4, 2021. (The Court will discuss those motions and CDPH’s
status as a defendant later on in this order.)

1 That means no party should have filed motions, requests, pleadings, or other documents
2 with the Court. It also means the Court should not taken the actions it did during the stay (e.g.,
3 permitting a newly-named party to be served through the California Secretary of State).³ Nor
4 should the clerk's office have taken any actions.

5 After discussions with the parties at the January 13 hearing, the Court rules as follows:

6 1. All pleadings filed between February 25 and November 23, 2020 are STRICKEN,
7 as they were filed and accepted in violation of the stay. That means the First Amended
8 Complaint and ensuring Doe amendments by Mr. Steshenko have no effect. Instead, we go back
9 to the original Complaint and the original named parties.

10 This means that parties added in the First Amended Complaint are no longer parties. For
11 instance, that means National Accrediting Agency for Clinical Laboratory Sciences
12 ("NAACLS"), NAACLS-affiliated individual Crystal Green, and CDPH are no longer part of the
13 case, at least for right now. Given that, the Court VACATES the March 4, 2021 hearings related
14 to Kaamino/Green and CDPH and STRIKES the underlying motions.

15 Mr. Steshenko stated at the January 13 hearing that he was going to re-file the First
16 Amended Complaint. Given that representation, it is not necessary for any party to re-file an
17 answer, demurrer, or other responsive pleading to the original Complaint. Mr. Steshenko must
18 file his new complaint (which will be the "real" First Amended Complaint) must be filed within
19 60 days of the date of service of this order (assuming he posts the necessary security, as
20 discussed later in this order).

21 The Court notes that counsel for the Foothill Defendants, the Natividad Defendants, the
22 CHOMP Defendants, and the Spectra Defendants have agreed to accept service of any new
23 amended complaint on behalf of all their current clients, including their individual defendants.
24
25

26 ³ The Court apologizes for its error. However, no party contests Judge Manoukian's eventual
27 granting of Mr. Steshenko's peremptory challenge under Code of Civil Procedure section 170.6,
28 even though the grant occurred during the stay. Similarly, no party disputes that the current
judge (Judge Kulkarni) can hear this case, even though he was assigned to the case during the
stay. The Court therefore ratifies those particular actions by the Court and clerk's office.

1 2. All motion papers (i.e., opening briefs, declarations, requests, applications,
2 oppositions, and replies) filed between February 25 and November 23, 2020 and not ruled on are
3 STRICKEN. These documents include the following:

4 a. Mr. Steshenko's Motion to Strike the Unauthorized Defendants' Demurrer and to
5 Enter Judgment in Plaintiff's Favor (filed March 9, 2020).

6 b. Mr. Steshenko's Motion for Sanctions against Elizabeth Leitzinger for Filing a
7 Frivolous Motion (filed March 10, 2020).

8 c. Mr. Steshenko's Motion to Compel Defendants Community Hospital of Monterey
9 Peninsula and Un Sil Lee's Responses to Discovery Requests, to Deem Plaintiff's Requests for
10 Admission as Admitted and for Sanctions against Community Hospital of Monterey Peninsula,
11 Un Sil Lee and Elizabeth Leitzinger (filed June 8, 2020).

12 d. Mr. Steshenko's Motion to Compel Defendant Foothill-De Anza Community
13 College District's Response to Plaintiff's Request for Admission and to Deem Plaintiff's Request
14 for Admission as Admitted (filed June 8, 2020).

15 e. Mr. Steshenko's Motion to Compel Defendants Natividad Medical Center and
16 Leonila Shapiro Responses to Discovery Requests, to Deem Plaintiff's Requests for Admission
17 as Admitted and for Sanctions against Natividad Medical Center, Leonila Shapiro and Elizabeth
18 Leitzinger (filed June 8, 2020).

19 f. Mr. Steshenko's Motion to Compel Defendants Spectra Laboratories and Ruby
20 Kaamino's Responses to Discovery Requests, to Deem Plaintiff's Requests for Admission as
21 Admitted and for Sanctions against Spectra Laboratories, Ruby Kaamino and Christopher
22 Alvarez (filed June 12, 2020).

23 g. Mr. Steshenko's Motion to Strike Frivolous Defendants' "Joinder" (filed June 26,
24 2020).

25 h. Mr. Steshenko's Motion to Direct The Court Clerk's Office to Enter Defaults
26 (filed July 6, 2020).

1 i. Mr. Steshenko's Motion to Compel Spectra Laboratories to Disclose Whereabouts
2 of Defendant Crystal Green and to Deem Service of Process on Green Complete (filed July 29,
3 2020).

4 j. Mr. Steshenko's Request to Clarify (filed August 3, 2020).

5 k. Mr. Steshenko's Motion to Strike the Unauthorized Purported Defendants'
6 "Demurrer" and to Direct Entry of Default (filed August 5, 2020).

7 l. Mr. Steshenko's Application/Request to Issue Order On Filings During Stay (filed
8 November 19, 2020).

9 m. Community Hospital of the Monterey Peninsula's Demurrer to Original
10 Complaint (filed February 7, 2020).

11 n. Community Hospital of the Monterey Peninsula's Demurrer to Plaintiff's FAC
12 (filed July 28, 2020).

13 o. Foothill-De Anza Community College District's Demurrer to original Complaint
14 of Plaintiff Gregory Steshenko (filed March 5, 2020).

15 p. Foothill-De Anza Community College District's Joinder in Defendants' Motion
16 for Prefiling Order for Vexatious Litigant and to Require Security (filed June 24, 2020).

17 q. Foothill-De Anza Community College District's Demurrer to FAC of Plaintiff
18 Gregory Steshenko (filed July 24, 2020).

19 r. Natividad Medical Center's Demurrer to Plaintiff's FAC (filed July 28, 2020).

20 s. Natividad Medical Center's Motion to Strike FAC (filed July 28, 2020).

21 t. Spectra Laboratories, Inc., Ruby Kaamino, and Crystal Green's Demurrer to
22 Plaintiff's FAC (filed July 28, 2020).

23 u. NAACLS's Demurrer (filed September 10, 2020).

24 v. All requests for default filed by Mr. Steshenko.

25 These motions can be refiled if appropriate, after any necessary meet and confer
26 discussions, and if Mr. Steshenko posts the appropriate security (as discussed later).

27 3. The parties have agreed that to the extent discovery occurred during the stay, it
28 will need to be redone (unless the parties agree otherwise). And to the extent a party believes

1 discovery responses that were provided during the stay were defective or insufficient, a new
2 motion to compel will need to be filed. The Court therefore VACATES the March 4, 2021
3 hearing concerning the propriety of the Foothill Defendants' discovery responses and STRIKES
4 the motion.

5 4. All of the Court's actions taken during the stay are STRICKEN, except matters
6 relating to assignment of judges to this case (as explained above). Likewise, all of the clerk's
7 office's actions (e.g., rejecting default applications) are STRICKEN, except matters relating to
8 assignment of judges to this case.

9 The Court notes that the parties agreed on the record at the January 13 hearing to the
10 general concept that for the most part, actions that occurred during the stay should be "wiped
11 away."

12 **III. MOTIONS FILED BEFORE STAY**

13 Various parties filed motions before the stay. Those motions are not covered by the
14 above discussion, so the Court rules on them below.

15 **A. Vexatious Litigant Motion**

16 On February 19, 2020, the Natividad and CHOMP Defendants filed a motion to require
17 Mr. Steshenko to post security under Code of Civil Procedure⁴ section 391.1 and for a prefiling
18 order (e.g, a "vexatious litigant" motion). The Foothill Defendants purportedly joined this
19 motion through a written joinder motion, but that motion occurred during the stay and thus has
20 no effect. However, at the January 13 hearing, the Foothill-De Anza Defendants, Spectra
21 Defendants, and the NAACLS Defendants made an oral joinder to this motion. Mr. Steshenko
22 opposes the joinder and the motion.

23 1. *Joinder*

24 The Court finds that joinder is proper and does not prejudice Mr. Steshenko. Joinder is a
25 judicially recognized alternative to filing a motion seeking relief on the same grounds as a
26 motion filed by another party to the action. (See *Barak v. Quisenberry Law Firm* (2006) 135
27

28 ⁴ All future undesignated statutory references are to the Code of Civil Procedure.

1 Cal.App.4th 654, 660-662.) A joinder is not required to have all of the features of a motion in
2 order to be recognized by the Court. In addition, permitting oral joinder does not prejudice Mr.
3 Steshenko, as no new arguments are being raised by the joining parties.

4 The Court, however, will not recognize the joinder of the NACCLS Defendants, as at this
5 time they are not parties. If and when Mr. Steshenko includes them in a new amended
6 complaint, they can move at that time for security or a prefilng order (or both).

7 2. Security

8 A defendant may move the court for an order requiring the plaintiff to furnish security.
9 (§ 391.1.) The court may grant the motion if it determines the plaintiff is: (1) a “vexatious
10 litigant” and (2) that there is “no reasonable probability that the plaintiff will prevail in the
11 litigation against the moving defendant.” (§ 391.3.) When assessing the motion, the court shall
12 consider any material evidence, written or oral, by witness or affidavit, submitted by the parties.
13 (§ 391.2.)

14 Section 391 identifies four situations in which a litigant may be deemed vexatious. At
15 issue here is section 391, subdivision (b)(1), which defines a vexatious litigant as: “a person who
16 does any of the following: (1) In the immediately preceding seven-year period has commenced,
17 prosecuted, or maintained in propria persona at least five litigations other than in a small claims
18 court that have been (i) finally determined adversely to the person” (§ 391, subd. (b)(1).)
19 The seven-year period is measured as of the time of filing the motion to declare the plaintiff a
20 vexatious litigant. (*Stolz v. Bank of America* (1993) 15 Cal.App.4th 217, 220, 224.)

21 i. adverse final determinations

22 The CHOMP and Natividad Defendants have provided admissible evidence of at least
23 five finally adverse final determinations in litigation commenced or maintained by Mr.
24 Steshenko pro per. They are as follows:

25 1. The *Steshenko v. McKay* case brought in 2009 in the Northern District of
26 California and appealed to the Ninth Circuit Court of Appeals. (2/19/20 Leitzinger Decl. ¶¶ 9,
27 10.) Mr. Steshenko filed three separate appeals in the *McKay* case, all of which he lost: Ninth
28 Circuit Case Nos. 13-17095, 15-15625, and 15-16611. (*Id.*) The appellate order for Case No.

1 13-17095 issued in 2014; the appellate orders in the other two appeals issued in 2018. (*Id.*, Exs.
2 2, 13, 15.)

3 The Court notes that even if there is only one lower court case, where a plaintiff
4 challenges multiple orders from the same case by filing separate appeals, each appeal that is
5 finally determined adversely to the plaintiff qualifies as a separate litigation for vexatious litigant
6 purposes. (*In re Marriage of Falcone & Fyke* (2012) 203 Cal.App.4th 964, 1005-1006.)
7 Therefore, there are at least three separate final adverse determinations in the *McKay* case within
8 the last seven years.

9 Granted, Mr. Steshenko was represented by pro bono counsel for part of the *McKay* case,
10 but after counsel withdrew, he “maintained” the case in pro per.

11 2. The *Steshenko v. Gayard* case brought in 2013 in the Northern District of
12 California and appealed to the Ninth Circuit Court of Appeals. Mr. Steshenko lost in the trial
13 court in 2015 and the Ninth Circuit in 2017. (See 2/19/20 Leitzinger Decl., ¶¶ 5, 8.)

14 3. The *Steshenko v. Albee* case brought in 2013 in the Northern District of California
15 and appealed to the Ninth Circuit Court of Appeals. Mr. Steshenko lost in the trial court in 2015
16 and at the Ninth Circuit in 2017. (See 2/19/20 Leitzinger Decl., ¶¶ 6, 7.)

17 Thus, when one adds the adverse determinations from all three cases, there is a total of at
18 least five separate finally adverse determinations. Even focusing only on appellate “losses” as
19 Mr. Steshenko requests, there still are five separate final adverse determinations. The Court
20 therefore deems Mr. Steshenko to be a vexatious litigant.

21 ii. no reasonable probability of success

22 “When considering a motion to declare a litigant vexatious under section 391.1, the trial
23 court performs an evaluative function. The court must weigh the evidence to decide both whether
24 the party is vexatious based on the statutory criteria and whether he or she has a reasonable
25 probability of prevailing. Accordingly, the court does not assume the truth of a litigant's factual
26 allegations and it may receive and weigh evidence before deciding whether the litigant has a
27 reasonable chance of prevailing.” (*Golin v. Allenby* (2010) 190 Cal.App.4th 616, 635.)
28

1 After reviewing the record, the Court does not believe that Mr. Steshenko has a
2 reasonable probability of succeeding on his claims against any of the moving defendants. The
3 Court is very skeptical that he can overcome the various statutes of limitations for his claims,
4 given that the claims likely arose in 2016. In addition, the Court does not believe that Mr.
5 Steshenko can prove his claims. After all, he put in no evidence in opposition to this motion or
6 at the January 13 hearing supporting his substantive claims. And in the Court's view, the
7 substantive legal arguments made by the defendants in their now-stricken demurrers are also
8 persuasive; Mr. Steshenko's contentions in his now-stricken oppositions were not.

9 iii. conclusion

10 Since both elements of section 391.1 were met, the Court GRANTS the motion for
11 security brought jointly by the CHOMP Defendants, the Natividad Defendants, the Foothill-De
12 Anza Defendants (through joinder), and the Spectra Defendants (through joinder)—12
13 defendants in total, based on the original Complaint. (§ 391.3.) The Court sets security for each
14 moving defendant at \$10,000, which means the total amount of security is \$120,000. If he does
15 not post security for a particular defendant within 15 days of the date of service of this order, the
16 case will be dismissed as to that defendant.⁵ And if he doesn't post any security at all, as Mr.
17 Steshenko said at the January 13 hearing was likely, then the entire case will be dismissed, as
18 each named defendant in the original Complaint sought the posting of the security.

19 3. *Prefiling Order*

20 Once a court has deemed a party to be a vexatious litigant, the court can "on its own
21 motion or the motion of any party, enter a prefiling order which prohibits a vexatious litigant
22 from filing any new litigation in the courts of this state in propria persona without first obtaining
23 leave of the presiding justice or presiding judge of the court where the litigation is proposed to be
24 filed." (§ 391.7, subd. (a).) Here, the Court has found that Mr. Steshenko is a vexatious litigant,
25 and the defendants have filed a motion seeking a prefiling order. The Court GRANTS the
26 request and will fill out the appropriate Judicial Council form for this order.

27
28 ⁵ The Court was willing to give Mr. Steshenko even more time to post security, but at the
January 13 hearing he stated he wanted a relatively short time so that if he could not post
security, he could promptly appeal.

1 **B. Discovery Motion by Mr. Steshenko**

2 On February 4, 2020, Mr. Steshenko filed a motion to compel Foothill-De Anza and
3 Natividad to disclose whereabouts of individual defendants affiliated with these entities. After
4 due consideration, the Court DENIES the motion, as there is no legal requirement for these
5 defendants to disclose information in the fashion Mr. Steshenko demanded. In any event,
6 counsel for Natividad and Foothill-De Anza previously agreed (and again agreed at the January
7 13 hearing) to accept service for these individual defendants.

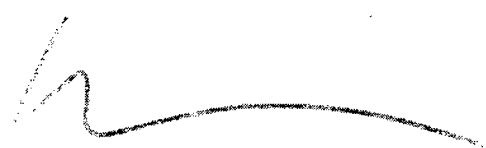
8 **C. Natividad's Motion to Strike Punitive Damages Allegation**

9 On February 7, 2020, Natividad filed a motion to strike the punitive damages allegation
10 against it from the original complaint. The Court deems this motion MOOT, as Mr. Steshenko
11 states he will be filing a new First Amended Complaint (assuming he is able to post the
12 necessary security).

13 **IT IS SO ORDERED.**

14 Date:

1/21/21



The Honorable Sunil R. Kulkarni
Judge of the Superior Court



**SUPERIOR COURT OF CALIFORNIA
COUNTY OF SANTA CLARA**
DOWNTOWN COURTHOUSE
191 NORTH FIRST STREET
SAN JOSE, CALIFORNIA 95113
CIVIL DIVISION

(ENDORSED)
FILED
JAN 29 2021
Clerk of the Court
Superior Court of CA County of Santa Clara
BY FARRIS BRYANT DEPUTY

RE: **Gregory Steshenko vs Foothill-De Anza Community College District et al**
Case Number: **19CV360490**

PROOF OF SERVICE

ORDER CONCERNING VARIOUS MOTIONS was delivered to the parties listed below the above entitled case as set forth in the sworn declaration below.

If you, a party represented by you, or a witness to be called on behalf of that party need an accommodation under the American with Disabilities Act, please contact the Court Administrator's office at (408) 882-2700, or use the Court's TDD line (408) 882-2690 or the Voice/TDD California Relay Service (800) 735-2922.

DECLARATION OF SERVICE BY MAIL: I declare that I served this notice by enclosing a true copy in a sealed envelope, addressed to each person whose name is shown below, and by depositing the envelope with postage fully prepaid, in the United States Mail at San Jose, CA on January 29, 2021. CLERK OF THE COURT, by Farris Bryant, Deputy.

cc: Gregory Steshenko 3030 Marlo Court APTOS CA 95003
Elizabeth Rose Leitzinger A Professional Corporation 2801 Monterey-Salinas Highway PO Box 791 Monterey CA 93942
Christopher S Alvarez FISHER & PHILLIPS LLP 621 Capitol Mall Suite 1400 SACRAMENTO CA 95814
Jennifer Michael Stevens Fagen Friedman & Fulfrost LLP 70 Washington St Ste 205 Oakland CA 94607
Julia Ann Clayton 455 Golden Gate Ave # 11000 San Francisco CA 94102
Neil Matthew Kliebenstein 1741 Technology Dr Suite 200 San Jose CA 95110-1355

APPENDIX C

SUPREME COURT
FILED

NOV - 1 2023

Court of Appeal, Sixth Appellate District - No. H048838

Jorge Navarrete Clerk

S281684

Deputy

IN THE SUPREME COURT OF CALIFORNIA

En Banc

GREGORY STESHENKO, Plaintiff and Appellant,

v.

FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT et al., Defendants and
Respondents.

The petition for review is denied.

The request for an order directing publication of the opinion is denied.

The motion to consolidate is denied.

GUERRERO

Chief Justice

**Additional material
from this filing is
available in the
Clerk's Office.**