1 2 3 4 5 6 7 8	Joshua J.K. Henderson (State Bar No. 248366) Joshua S. Markowitz (State Bar No. 224256) Carcione, Henderson & Markowitz, LLP 477 Ninth Avenue, Suite 101 San Mateo, CA 94402 Tel: (650) 367-6811 Fax: (650) 367-0367 e-mail: info@chmlawfirm.com Attorneys for Plaintiff(s) MARIAN LARATTA	Electronically FILED by Superior Court of California, County of San Mateo ON 10/14/2022 By /s/ Maria Coronel Deputy Clerk
10	IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA	
11	IN AND FOR THE COUNTY OF SAN MATEO	
12	MARIAN LARATTA,	Case No.: 22-CIV-04304
13	Plaintiff,	COMPLAINT FOR:
14	vs.	Financial Elder Abuse
15	CORY L. COOPER; DWELL REALTORS,	2. Breach of Fiduciary Duty
16	INC.; COMPASS CALIFORNIA II, INC.; and DOES 1 – 50, INCLUSIVE,	
17	,	
18	Defendants.	
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	COMPLAINT	

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GENERAL ALLEGATIONS

COMES NOW, Plaintiff Marian LaRatta (hereinafter referred to as "Plaintiff" or "Marian LaRatta") who files her Complaint herein and complains against Defendants as follows:

- 1. Plaintiff Marian LaRatta ("PLAINTIFF"), an individual, who at all times referenced herein was a resident of San Mateo, California. Plaintiff now resides in Sacramento, California. PLAINTIFF at all times mentioned herein is an elder as described in Welfare & Institutions Code section 15600 et. seq.
- 2. Defendant Cory L. Cooper ("COOPER"), an individual, who at all times referenced herein was a duly licensed California real estate salesperson.
- 3. Defendant Dwell Realtors, Inc. ("DWELL") who at all times referenced herein is a California corporation, with its principal place of business in the City of Los Gatos, County of Santa Clara, State of California.
- 4 Defendant Compass California II, Inc. ("COMPASS") who at all times referenced herein is a Delaware corporation, with its main office being in the City and County of San Francisco, State of California
- 5. Upon information and belief, Plaintiff alleges COOPER, DWELL and COMPASS (hereinafter collectively referred to as "Defendants") acted as agent, servant, employee, bailee, lessee, assignor, and/or successor in interest, of the each of the other named Defendants and was acting within the course and scope of said agency, service, employment, bailment, lease, assignment, and/or successor in interest with the knowledge, permission and consent of each of other named Defendants.
- 6. The true names and capacities, whether individual, corporate, associate or otherwise of Defendants Does 1 through 50, inclusive, are unknown to Plaintiff who, therefore, sues said Defendants by such fictitious names. Plaintiff are informed and believe and thereon allege that each of the Defendants designated herein as a fictitiously named Defendant is, in some manner, responsible for the events and happenings herein referred to, either contractually or tortuously, and caused the damage to Plaintiff herein alleged. When Plaintiff ascertains the true names and capacities of Does 1 through 50, they will seek leave of this Court to amend this

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COOPER and DWELL to list her residence located 236 24th Ave in San Mateo ("Property") for sale.

8. PLAINTIFF had lived in the Property for 50 years. She was 87 years old.

Upon information and belief, on or about March of 2020 PLAINTIFF hired

- 9. PLAINTIFF hired COOPER to assist her with selling the Property. While COOPER worked at DWELL, COOPER told PLAINTIFF that because the Property was old and in poor condition that listing the Property on MLS would be a mistake. Instead, COOPER took financial advantage of PLAINTIFF by not listing the Property on MLS.
- 10. COOPER engaged in extremely aggressive and improper sales tactics to overcome PLAINTIFF's will and get her to quickly sell the Property without receiving a competing bid. COOPER knew that PLAINTIFF had limited financial resources and was in desperate need to sell the Property because it was too large for her to maintain. He told PLAINTIFF that the transaction needed to be completed as quickly as possible or the only buyer would go away. COOPER falsely told PLAINTIFF that he could get her a better offer if the Property was not listed on MLS. COOPER scared PLAINTIFF into believing that she would receive less if the Property was listed on MLS, even though she believed getting multiple offers was what should occur. COOPER relentlessly pressured PLAINTIFF to agree to not list the Property on MLS and that if she thought getting multiple offers was better that it would slow the process down and that she did not have time to get advice from others regarding the sale.
- Property because he knew of an active real estate investor, Gregory Driker, and that COOPER would get a much better offer from him than what she would receive if the Property was listed on MLS. Instead of getting competing bids, COOPER allowed Mr. Driker to make the only offer on the Property, falsely telling PLAINTIFF this was the best she could get because COOPER wanted to take financial advantage of PLAINTIFF because he knew PLAINTIFF was elderly and would not challenge COOPER's position that the Property should not be listed on MLS.
 - 12. On or about March 13, 2020, PLAINTIFF agreed to sell the PROPERTY to Mr.

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Driker with a close of escrow set on April 6, 2020 with Mr. Driker agreeing to allow PLAINTIFF to remain in possession of the Property until July 7, 2020.

- 13. On or about March 17, 2020, local jurisdiction and the State of California issued stay at home orders due to COVID. The COVID Pandemic caused a shock to the real estate market causing the real estate industry to quickly draft a coronavirus addendum which allowed parties to cancel their contract.
- 14. On March 23, 2020, PLAINTIFF instructed COOPER to cancel the contract with Mr. Driker pursuant to the Coronavirus addendum. PLAINTIFF signed the cancellation addendum.
- 15. Shortly thereafter, COOPER informed PLAINTIFF that the contract was cancelled, but this was untrue. The contract was never cancelled because COOPER never obtain a signature from Mr. Driker on the cancellation addendum.
- Approximately one year later, PLAINTIFF noticed life returning to a new normal 16. and decided to pursue the sale of the Property again. PLAINTIFF contacted COOPER. COOPER was now working as an agent with COMPASS.
- 17. COOPER, again, falsely told PLAINTIFF that he could get her a better offer if the Property was not listed on MLS. COOPER scared PLAINTIFF into believing that she would receive less if the Property was listed on MLS, and he again engaged in the same ruthless pressure tactics to get PLAINTIFF to agree to sell the Property quickly without being listed on MLS.
- 18. COOPER, again, falsely told PLAINTIFF that he would get the best price for the Property. Instead of getting competing bids, COOPER again contacted Mr. Driker.
- 19. Shortly after contacting COOPER about wanting to sell the Property, PLAINTIFF received correspondence from Mr. Driker's attorney demanding that PLAINTIFF perform as set forth in the Contract she entered into with Mr. Driker on March 23, 2020. Said correspondence demand that PLAINTIFF go through with the sale, or face litigation.
- PLAINTIFF was under extreme duress after receiving the letter. PLAINTIFF 20. asked COOPER whether he had cancelled the contract as instructed and as COOPER had

previously confirmed. COOPER responded that it was not his problem, and he couldn't give PLAINTIFF advice.

FIRST CAUSE OF ACTION

(FINANCIAL ELDER ABUSE AGAINST ALL DEFENDANTS)

- 21. Plaintiff repeats and re-alleges the allegations contained in paragraphs 1 through 20 inclusive, and incorporates by reference the allegations as though set forth in full herein.
- 22. At all times mentioned, PLAINTIFF was an "elder" within the meaning of California Welfare & Institutions Code and was a resident of State of California. COOPER knew or should have known that PLAINTIFF was an elder. Because of her age and the special relationship between Defendants and PLAINTIFF, Plaintiff was substantially more vulnerable to the Defendants' wrongful conduct.
- 23. PLAINTIFF had lived at the Property for fifty (50) years. She and her husband had sold a home previously, in or about 1955. PLAINTIFF knew that it was in her best interest to have the Property listed on MLS, so that the Property could receive multiple bids.
- 24. PLAINTIFF, aged 87, a widow, needed to sell the Property because she could not afford the upkeep, and she was no longer able to physically maintain the Property. Her finances were extremely limited and she was vulnerable to pressure that would reduce or cause her to incur additional costs.
- 25. At times, PLAINTIFF had her eldest child, Thomas, assist her. Defendants, and DOES 1 50, and each of them, knew that PLAINTIFF was vulnerable to financial pressure, so they tried to isolate PLAINTIFF and exerting pressure on her when she was alone.
- 26. Defendants, and DOES 1 50, and each of them, engaged in extremely aggressive and improper sales tactics to overcome PLAINTIFF's will and get her to quickly sell the Property without receiving a competing bid. Defendants, and DOES 1 50, and each of them, knew that PLAINTIFF had limited financial resources and was in desperate need to sell the Property because it was too large for her to maintain.
- 27. Defendants, and DOES 1 50, and each of them, told PLAINTIFF that the transaction needed to be completed as quickly as possible or the only buyer would go away.

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Defendants, and DOES 1 - 50, and each of them, falsely told PLAINTIFF that he could get her a better offer if the Property was not listed on MLS. COOPER scared PLAINTIFF into believing that she would receive less if the Property was listed on MLS, even though she believed getting multiple offers was what should occur. Defendants, and DOES 1 - 50, and each of them. relentlessly pressured PLAINTIFF to agree to not list the Property on MLS and that if she thought getting multiple offers was better that it would slow the process down and that she did not have time to get advice from others regarding the sale. Said pressure tactics were purposefully done when Defendants, and DOES 1 - 50, and each of them, had isolated PLAINTIFF from receiving assistance from her eldest son. Defendants, and DOES 1 - 50, and each of them, knew that PLAINTIFF's will would be harder to overcome if she received the assistance from her eldest son.

- 28. Defendants, and DOES 1 - 50, and each of them, had more than one person contact PLAINTIFF to add to the pressure campaign. Defendants, and DOES 1 - 50, and each of them, intimated PLAINTIFF by telling there was no guarantee she would recover the money that she would be required to spend to fix up the place before its sale. Further, Defendants, and DOES 1 - 50, and each of them, falsely told PLAINTIFF there no time to check on other options and that she risked losing the best offer she was going to get.
- 29. Defendants, and DOES 1 - 50, and each of them, are guilty of elder abuse under Sections 15610.30 et seq. of the California Welfare & Institutions Code (the Elder Abuse and Dependent Adult Protection Act).
- 30. Defendants, and DOES 1 - 50, and each of them, are guilty of elder abuse under Sections 15610.30 et seq. of the California Welfare & Institutions Code (the Elder Abuse and Dependent Adult Protection Act).
- 31. Defendants are responsible of attempting to take, secret, appropriate, obtain, and/or retain financial gain from PLAINTIFF, by undue influence, by abusing the confidence PLAINTIFF placed in DEFENDANNTS by taking advantage of PLAINTIFF's age, weakness of mind, and persuading PLAINTIFF through sales pressure tactics that were coercive in nature that overcame the will of PLAINTIFF as defined in Section 1575 of the Civil Code.

owed to PLAINTIFF by not listing the Property on MLS and try to get multiple bids on the

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Property to obtain the best sale price.

- 42. Defendants, and DOES 1 50, and each of them, breached the Fiduciary duty owed to PLAINTIFF by not obtaining a fully executed cancellation addendum.
- 43. Defendants, and DOES 1 50, and each of them, breached the Fiduciary duty owed to PLAINTIFF by not preparing and serving on Mr. Driker a demand to close escrow, if Mr. Driker refused to cancel the sale.
- 44. As a legal result of Defendants' conduct herein alleged, Plaintiff has suffered financial damages including, without limitations, general and economic damages, in an amount according to proof at time of trial.
- 45. As set forth above, the breach of fiduciary duty committed by COOPER was committed and/or authorized/ratified by DWELL and/or COMPASS, and thereby acted despicably, fraudulently, and is liable under California Civil Code Section 3333 and California Civil Code Section 3294 for exemplary and punitive damages. PLAINTIFF is therefore entitled to an award of exemplary and punitive damages against Defendants, and DOES 1 50, and each of them, in an amount to be determined according to proof at the time of trial.

WHEREFORE, Plaintiff pray for judgment against Defendants and each of them as follows:

- 1. For financial damages in an amount to be determined at trial;
- 2. For punitive and exemplary damages;
- 3. Treble damages;
- 4. For a determination that Defendants breached the covenant of good faith and fair dealing;
 - 5. For cost of suit herein;
 - 6. For attorneys' fees; and
 - 7. For such other and further relief as the Court deems appropriate.

Dated: October 14, 2022

Joshua J.K. Henderson