Electronically FILED y Superior Court of California, County of Los Angeles on 08/19/2020 05:29 PM Sherri R. Carter, Executive Officer/Clerk of Court, by S. Romero, Deputy Clerk Michael J. Terhar [State Bar No. 89491] 1 Ross Cunningham [*Pro Hac Vice*] Don Swaim [*Pro Hac Vice*]
D. Todd Parrish [State Bar No. 173392] 2 CUNNINGHAM SWAIM, LLP 3 2 North Lake Avenue, Suite 550 Pasadena, California 91101 4 Telephone: (626) 765-3000 Facsimile: (626) 765-3030 5 Email: mterhar@cunninghamswaim.com rcunningham@cunninghamswaim.com 6 dswaim@cunninghamswaim.com tparrish@cunninghamswaim.com 7 Attorneys for Defendants and Cross-Complainants, 8 ISLAND EXPRESS HELICOPTERS, INC., a California Corporation; and ISLAND EXPRESS 9 HOLDING CÔRP., a California Corporation SUPERIOR COURT OF THE STATE OF CALIFORNIA 10 COUNTY OF LOS ANGELES, CIVIL UNLIMITED 11 12 MATTHEW MAUSER, an individual and as Case No.: 20STCV14973 13 (Related to Cases: (LEAD) Successor in Interest to **CHRISTINA** 20STCV07492, 20STCV14963, MAUSER; PENELOPE MAUSER, a minor, 14 20STCV17897) by and through her Guardian MATTHEW 15 MAUSER; THOMAS MAUSER, a minor, by Assigned to: and through his Guardian MATTHEW 16 Dept.: NW-W MAUSER; IVY MAUSER, a minor, by and **CROSS-COMPLAINT FOR** 17 through her Guardian MATTHEW MAUSER, INDEMNITY AND DECLARATORY 18 **RELIEF; DEMAND FOR JURY** Plaintiffs, TRIAL 19 VS. 20 ISLAND EXPRESS HELICOPTERS, INC., a California Corporation; ISLAND EXPRESS 21 HOLDING CORP., a California Corporation; 22 and DOES 1-50, Complaint Filed: April 20, 2020 Trial Date: None Set 23 Defendants. 24 ISLAND EXPRESS HELICOPTERS, 25 INC., a California Corporation; and ISLAND EXPRESS HOLDING CORP., a 26 California Corporation, 27 Cross-Complainants, 28 Document purchase By Shing Cam Pirm Ports no Pilm And Mitorneys, JAPLY for the search and public awareness.

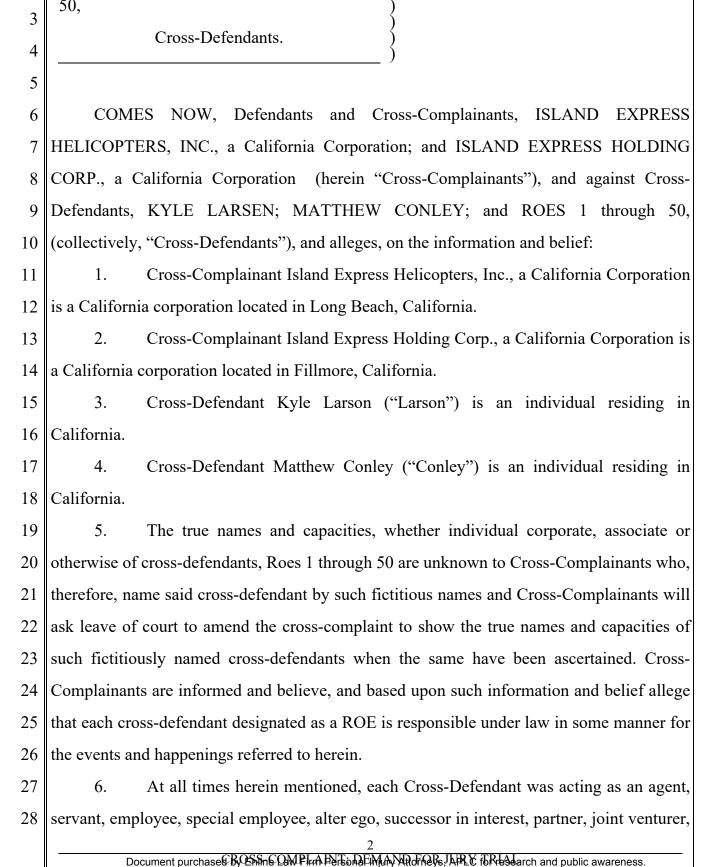
KYLE LARSEN, Individually; MATTHEW

CONLEY, Individually; and ROES 1 through

VS.

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lessee and licensee of each of the other cross-defendants, within the course and scope of said relationship. In addition, each Cross-Defendant authorized, ratified and approved the acts of each of the other Cross-Defendants.

- 7. Relief is sought against each Cross-Defendant as well as his agents, assistances, successors, employees, attorneys, and all persons acting in concert or cooperation with them or at their direction or under their control.
- 8. Although Cross-Complainants do not concede the veracity of the Complaint's allegations or the Plaintiff's claims, solely for purposes of its indemnity claims set forth below, it incorporates them by this reference.
- 9. The claims asserted by Plaintiffs, and Cross-Complainants' claims, arise out of the crash of a 1991 Sikorsky S76B helicopter, N72EX ("Aircraft" or "N72EX") on January 26, 2020, at approximately 9:45 a.m. PST. At the time of the crash, the Aircraft was being piloted by Ara George Zobayan ("Zobayan" or "Pilot"). In addition to Zobayan, the Aircraft was occupied by eight passengers.
- 10. Prior to the crash, Zobayan had taken off from John Wayne Airport, Santa Ana, California, and was heading toward Camarillo Airport, in Camarillo, California. Zobayan was familiar with the route and had often flown this precise route for Kobe Bryant on previous occasions.
- 11. When Zobayan entered the Los Angeles basin, visibility decreased. He had been following Highway 101, a major landmark and typically easy for helicopter pilots to follow. Between Las Virgenes and Lost Hills road, the Aircraft was 1,500' AGL and began to climb and enter a left turn. Eight seconds later, at approximately 2,300' AGL, the Aircraft began a rapid descent while continuing with the left turn. At approximately 9:45 a.m. PST, the Aircraft impacted hilly terrain near Calabasas, California. A post-impact fire ensued and resulted in a brush fire. Zobayan and the eight passengers were fatally injured, and the Aircraft was destroyed.
- 12. As a result of the accident, four lawsuits have been filed against Cross-Complainants, including this one.

- 13. The accident was caused by a series of erroneous acts and/or omissions committed by Cross-Defendants Larsen and Conley, both of whom were acting in the course and scope of their employment as Air Traffic Controllers for the Southern California TRACON ("SOCAL"), a Federal Aviation Administration Terminal Radar Approach Control Facility, at all times relevant to this Cross-Complaint.
- 14. After transitioning from the Burbank Air Traffic Control Tower to SOCAL, the Pilot contacted SOCAL and remained on that frequency until the time of the accident. The Pilot had contact with two SOCAL controllers prior to the accident. The first was Cross-Defendant Larson. The Pilot requested flight following, but Larsen denied the request, stating "I'm going to lose radar and comms probably pretty shortly so you can just squawk V-FR-and when you get closer go to Camarillo tower." This denial was improper because radar contact had not been lost and services were being denied based on the possibility that they might be lost at some point in the future. The fact that N72EX was able to contact SOCAL four minutes later, and its transponder was still observed by the controller, proves that the prediction of lost contact was not accurate and services could and should have been provided continuously.
- 15. Air Traffic Control Order: JO 7110.65Y (Air Traffic Control Handbook) paragraph 2-1-1 c. states: "the provision of additional services is not optional on the part of the controller but rather required when work situation permits." Radar advisories to VFR aircraft are considered an additional service. The SOCAL controller was not too busy to provide service. NTSB Interview Summaries of both controllers from SOCAL confirmed that they both described traffic as "normal," and a "2" on a scale of 1 to 5.
- 16. Three minutes after Zobayan's initial call to SOCAL, Larsen was relieved by SOCAL controller Cross-Defendant Conley. Less than two minutes after Conley assumed the position, he was called by the Pilot, who said "and SOCAL for helicopter two echo x-ray we gonna go ahead and start our climb to go above the uh layers and uh we can stay with you here." However, despite Larsen's obligation to do so, he had not informed Conley as to the

existence of N72EX. As a result, critical time was lost as Conley struggled to identify N72EX with no help from Larsen.

- 17. Among other things, the accident was caused by Larsen's failure to properly terminate radar services. Because Larsen never actually terminated radar services with N72EX, the Pilot would have assumed he was still being surveilled and being provided flight following. The instruction "You can just squawk VFR" was no more than an instruction to the Pilot to change his transponder setting. It is apparent that Larsen incorrectly thought he had terminated radar service for N72EX because he failed to brief Conley, his replacement, about the existence of N72EX. Conley was totally unaware of N72EX once assuming the seat, which critically delayed N72EX's "re-identification" and provision of services to the Pilot. In his interview, Conley admitted that "[h]e remembered the Pilot [N72EX] just talking to him like he had already been in contact and was receiving services, but he had no record of him."
- 18. Air Traffic Control Order: JO 7110.65Y (Air Traffic Control Handbook), paragraph 5-1-13 Radar Service Termination states: "Inform aircraft when radar service is being terminated. Phraseology Radar service terminated." This is the only method prescribed for controllers to inform an aircraft that they are not, or will no longer be, receiving radar services. This is a mandatory requirement that was not followed. And this omission clearly led the Pilot of N72EX to believe that he was continuing to receive radar services.
- 19. The pilot/controller glossary contained in the Aeronautical Information Manual tells both pilots and controllers that the definition of Radar Service Terminated is "Used by ATC to inform a pilot that he/she will no longer be provided any of the services that could be received while in radar contact." In the absence of this phrase being used, the Pilot would have properly assumed that he was still in radar contact and receiving all of the services, like terrain callouts, provided during radar flight following.
- 20. Evidence that the Pilot thought he was receiving radar services is clear from his transmission to SCT when he stated he was going to "climb above the layers and stay with you." Such language is the opposite of a Pilot making an initial call to request services.

Rather, it is consistent with continued communications with a facility from whom a pilot is receiving services.

- 21. Zobayan thought he was still receiving radar services at the time of the accident. And because the Aeronautical Information Manual defines radar monitoring as "the use of radar for the purpose of providing aircraft with information and advice relative to significant deviations from nominal flight path," the Pilot would have operated the aircraft under the assumption that ATC was monitoring his flight and would have warned him of unsafe proximity to terrain.
- 22. The accident was also caused by the failure of Larson and Conley to properly execute position relief briefing. When one controller relieves another, the use of a position relief checklist is mandated to assure that a full briefing is given to the new controller and that no pertinent items are overlooked. This requirement is listed in paragraph 2-1-24 Transfer of Position Responsibility, 7110.65Y. This requirement is further defined in the SOCAL Standard Operating Procedure Order 7110.65B paragraph 3-1-8 which states: "The relief briefing must involve the use of a tailored checklist."
- 23. During his NTSB interview, Larsen (the departing controller) admitted that he does not normally use a checklist when conducting a position relief briefing. Yet Conley (the replacement controller) claims that a relief briefing was conducted and that the briefings were recorded, and a checklist was utilized.
- 24. SOCAL Standard Operating Procedures require that the departing controller remain on position with the new controller for 2 minutes after position responsibility is transferred. This requirement is contained in 7110.65B para. 3-I-8 b. During his NTSB interview, Larsen was asked if he followed that requirement to remain on position and "plugged in" to the console so he could still monitor radio transmissions. He replied that he did. It does not appear that Larsen actually stayed "plugged in" after the relief briefing because N72EX called SOCAL (Conley) 95 seconds after the position relief briefing and Larsen did not assist Conley in identifying the aircraft. It took Conley a full 9 seconds to

respond to N72EX, a critical delay which would never have happened had Larsen followed procedure and stayed "plugged in" for a full two minutes after the relief handoff.

- 25. The accident was also caused by Conley's lack of awareness as to critical weather information needed to perform Air Traffic Controller duties. Conley stated that he "noticed it was foggy and there were low ceilings when I came into work that morning." He further recalled that "the weather around the time of the accident was IFR with low ceilings and instrument approaches were being conducted." Paragraph 2-1-2-c. in Order 7110.65Y states "Controllers are responsible to become familiar with and stay aware of current weather information needed to perform ATC duties." It is clear that Conley was also ignoring this mandatory procedure when he cleared Southwest Flight 451 for a visual approach. Fortunately, the Southwest pilot declined the instruction and notified Conley that it was IFR conditions.
- 26. Another cause of the accident was the simultaneous loss of radar contact and radio communications as a result of Conley's and Larson's negligent acts and/or omissions. Paragraph 10-2-5 of 7110.65Y states "Consider that an aircraft emergency exists and inform the RCC or ARTCC when any of the following exist ... There is an unexplained loss of radar contact and radio communication with any IFR or VFR aircraft." Larsen admitted that he would have notified the "sup" had he lost radar and radio on N72EX when he was coming over from VNY. But Conley admitted that he did not report this occurrence [the fact that he was unaware of N72EX] because he [N72EX] had not been tagged up yet, and therefore had not yet begun receiving flight following." Conley also admitted that he did not consider him radar identified because he did not advise the Pilot he was "radar contact."
- 27. The fact that Conley was unaware of N72EX and did not consider him radar contacted was solely caused by Larsen's failure to properly terminate radar service for N72EX, which was compounded by his improper and incomplete position relief briefing. These critical errors by Larsen caused Conley to inherit an aircraft that he did not know existed, which was operating in marginal weather conditions believing that it was receiving flight following services. Once startled by N72EX's call to climb above the layers, Conley

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 took 9 seconds to respond to N72EX, and then proceeded to make four radio contacts, including one instruction (Ident) and question (where say intentions) during the most critical 33-second segment of the accident flight.

- 28. As a result of Larson's and Conley's negligent acts and/or omissions, the Pilot assumed he was flying in RADAR contact based on ATC verbiage, or lack thereof, prior to the crash. When in RADAR contact a pilot assumes several important items: (1) traffic separation; (2) limited assistance with terrain and obstacle clearance; (3) that communication with the controlling agency is readily available; and (4) ATC is aware of his presence. At 09:45, the pilot of N72EX was abruptly and unexpectedly made aware that he was not in RADAR contact. Calculated data indicates an initial, relatively stable, climb of ± 1460FPM beginning at approximately 09:44:35 with the Aircraft in a controlled left bank that was slowly being corrected via a controlled right bank until 09:45:03. At approximately 09:45:03, the Aircraft entered an aggressive left bank that continued until the final moments of the flight.
- 29. The pilot's workload and stress level in deteriorating weather conditions were unnecessarily overloaded by Larsen's multiple errors, including the: (1) failure to properly communicate termination of radar flight following, (2) incomplete position relief briefing, and (3) lack of knowledge of current weather conditions. These errors were compounded by Conley monopolizing the Pilot's attention during the critical phase of the flight by making multiple radio calls, requiring transponder ident, and requesting the Pilot to state where he was and what his intentions were. The combination of increased stress, workload, and distraction significantly impacted the Pilot's ability to fly the aircraft. The introduction of a simple task such as tuning a radio, or a transponder, can induce an illusion that can lead to loss of control.
- 30. Had Larsen and Conley not engaged in the numerous negligent acts and/or omissions stated herein, then the Pilot would not have been forced to respond to multiple ATC requests and commands during the most critical phase of the flight. There is no indication from calculated data or radio traffic that the accident pilot was panicking or beyond

his piloting capabilities and was within a few hundred feet of clearing the clouds at the time ATC required him to "ident," which likely caused the pilot to experience a "Coriolis Effect," which is an illusion that is created when a pilot has been in a turn long enough for the fluid in the ear canal to move at the same speed as the canal. A movement of the head in a different plane, such as looking at something in a different part of the flight deck, sets the fluid moving, creating the illusion of turning or accelerating on an entirely different axis. This action causes the pilot to think the aircraft is performing a maneuver it is not. The disoriented pilot may maneuver the aircraft into a dangerous attitude in an attempt to correct the aircraft 's perceived attitude.

31. Cross-Defendants Larsen's and Conley's actions are the proximate cause of the Accident, and the damages Plaintiffs seek to recover from Cross-Complainants.

32. CAUSES OF ACTION

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33. As to each cause of action below, Cross-Complainants hereby incorporate by reference the allegations contained in the paragraphs above as though they were fully set forth in that cause of action.

FIRST CAUSE OF ACTION

(Total Equitable Indemnity As To All Cross-Defendants)

- 34. If Cross-Complainants are found liable upon any or all of the allegations contained in the Complaint, said liability would be based solely on the active, affirmative, and primary negligence, strict liability, and acts or omissions of the Cross-Defendants, and each of them. Any fault of Cross-Complainants, which fault it specifically denies, would be secondary and passive only.
- 35. Cross-Defendants, and each of them, are thus obligated to defend, indemnify and hold harmless Cross-Complainants against any and all liability that Cross-Complainants may incur in this action, and Cross-Complainants are entitled to reimbursement from Cross-Defendants for any and all expenditures or liabilities that Cross-Complainants may incur in payment for any settlement or judgment, or in defense of this action, including costs of suit.

SECOND CAUSE OF ACTION

(Equitable Indemnity As To All Cross-Defendants) 1 Under principles of equity, comparative fault and contribution, Cross-2 36. 3 Complainants are entitled to reimbursement from the Cross-Defendants for any liability that Cross-Complainants sustain in this action by way of settlement, verdict or judgment, to that extent that such liability that exceeds the percentage of fault, if any, attributable to Cross-Complainants. THIRD CAUSE OF ACTION 7 8 (Equitable Apportionment Of Fault As To All Cross-Defendants) 9 37. Cross-Complainants request this Court to determine the extent to which each Cross-Defendant or other party in this action proximately caused or contributed to the Plaintiffs' alleged losses, damages or injuries, if any, and to assess each such party with 11 liability equal to that proportion of fault. 12 13 FOURTH CAUSE OF ACTION 14 (Contribution As To All Cross-Defendants) 38. 15 Cross-Complainants are in no way legally responsible for the loss, damage or injury alleged in Plaintiffs' Complaint. However, if Cross-Complainants are held liable for 16 17 any such claims, Cross-Complainants request that each Cross-Defendant be held liable and 18 be ordered to reimburse Cross-Complainants to the extent of the liability fairly attributable to that Cross-Defendant. 19 20 FIFTH CAUSE OF ACTION 21 (Declaratory Relief As To All Cross-Defendants) 22 39. Cross-Complainants are entitled to a judicial declaration to the effect that 23 Cross-Defendants are obligated to defend and indemnify Cross-Complainants with respect to 24 the alleged liabilities. 25 PRAYER FOR RELIEF 1. 26 For a declaration that Cross-Defendants, and each of them, are liable to Cross-Complainants for any damages that Cross-Complainants may be caused to pay to Plaintiffs 27 28

by reason of any judgment, settlement, or otherwise, in satisfaction of the Plaintiffs' claim arising out of the allegations contained in Plaintiffs' Complaint on file herein; 3 2. For a declaration that the Cross-Defendants are liable to defend and indemnify Cross-Complainants with respect to all claims against Cross-Complainants in this action; 5 3. For Judgment against Cross-Defendants, and each of them, in an amount equal to the amount of any judgment obtained by Plaintiffs and any other cross-complainant in this action against these Cross-Complainants, or such portion thereof for which Cross-Defendants are liable; 4. 9 For costs of defense incurred by Cross-Complainants in defending the allegations of this Complaint and Cross-Complaints, including costs of suit incurred herein, court costs, reasonable attorney's fees where provided by contract or statute, and other 11 expenses of preparation and investigation; and 12 13 5. For such further and other relief as the Court may deem just and proper. 14 Dated: August 19, 2020 CUNNINGHAM SWAIM, LLP 15 16 By: /s/ Michael J. Terhar 17 Michael J. Terhar Ross Cunningham - Pro Hac Vice 18 Don Swaim - Pro Hac Vice D. Todd Parrish 19 Attorneys for Defendants, ISLANĎ EXPRESS 20 HELICOPTERS, INC., a California Corporation; and 21 ISLAND EXPRESS HOLDING CORP. a California Corporation 22 23 24 25 26 27 28

DEMAND FOR JURY TRIAL Defendants and Cross-Complainants ISLAND EXPRESS HELICOPTERS, INC., a California Corporation; and ISLAND EXPRESS HOLDING CORP., a California Corporation hereby demand a trial by jury in the above matter. Dated: August 19, 2020 CUNNINGHAM SWAIM, LLP By: /s/ Michael J. Terhar Michael J. Terhar Ross Cunningham - Pro Hac Vice Don Swaim - *Pro Hac Vice* D. Todd Parrish Attorneys for Defendants, ISLAND EXPRESS HELICOPTERS, INC., a California Corporation; and ISLAND EXPRESS HOLDING CORP. a California Corporation

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PROOF OF SERVICE 1 Matthew Mauser, et al. v. Island Express Helicopters, Inc., et al. 2 Superior Court of California, County of Los Angeles Case No.: 20STCV14973 3 STATE OF CALIFORNIA, COUNTY OF LOS ANGELES: 4 I am employed in the County of Los Angeles, State of California. I am over the age of 18 5 and not a party to the within action. My business address is 2 North Lake Avenue, Suite 550, Pasadena, California 91101. 6 On August 19, 2020, I caused to be served the within document(s) described as: 7 **CROSS-COMPLAINT FOR INDEMNITY AND DECLARATORY RELIEF;** 8 **DEMAND FOR JURY TRIAL** 9 on the interested parties in this action as stated below: 10 SEE ATTACHED SERVICE LIST 11 X BY E-MAIL: By transmitting a true copy of the foregoing document(s) to the e-mail addresses set forth on the attached mailing list. 12 BY MAIL: I am "readily familiar" with the firm's practice of collection and processing 13 correspondence for mailing. Under that practice, it would be deposited with the U.S. Postal Service on that same day, with postage thereon fully prepaid at Pasadena, California, in the 14 ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after 15 date of deposit for mailing in affidavit. 16 BY OVERNIGHT COURIER: I caused such envelope to be placed for collection and delivery on this date in accordance with standard Federal Express delivery procedures. 17 BY PERSONAL SERVICE: I caused such envelope to be delivered by hand to the offices 18 of the addressees. 19 BY FAX: I transmitted a copy of the foregoing document(s) this date via telecopier to the facsimile numbers shown on the attached mailing list. 20 I declare under penalty of perjury under the laws of the State of California that the 21 foregoing is true and correct. 22 Executed on August 19, 2020, at Pasadena, California. 23 Cynthia Vivanco /s/Cynthia Vivanco 24 (Type or print name) (Signature) 25 26 27 28 PROOF OF SERVICE
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SERVICE LIST 1 Matthew Mauser, et al. v. Island Express Helicopters, Inc., et al. Superior Court of California, County of Los Angeles 2 Case No.: 20STCV14973 3 Brian J. Panish, Esq. Attorneys for Plaintiffs, 4 Kevin R. Boyle, Esq. MATTHEW MAUSER, et al. Spencer Lucas, Esq. 5 Matthew Stumpf, Esq. PANISH SHEA & BOYLE, LLP 6 11111 Santa Monica Boulevard, Suite 700 Los Angeles, California 90025 7 Tel: (310) 477-1700 Fax: (310) 477-1699 8 Emails: panish@psblaw.com; boyle@psblaw.com; lucas@psblaw.com; 9 stumpf@psblaw.com 10 Attorneys for Defendants, Ross Cunningham, Esq. (PHV) ISLAND EXPRESS HELICOPTERS, INC., Don Swaim, Esq. (PHV) 11 a California Corporation; and ISLAND D. Todd Parrish, Esq. EXPRESS HOLDING CORP., a California 12 CUNNINGHAM SWAIM, LLP Corporation 7557 Rambler Road, Suite 400 13 Dallas, Texas 75231 Tel: (214) 646-1495 14 Emails: rcunningham@cunninghamswaim.com 15 dswaim@cunninghamswaim.com tparrish@cunninghamswaim.com 16 Cc: jjesser@cunninghamswaim.com ctijerina@cunninghamswaim.com 17 dscarborough@cunninghamswaim.com 18 19 Todd Worthe Worth Hanson & Worthe 20 1851 E. First Street, 9th Floor Santa Ana, California 92705 21 Telephone: (714) 285-9600 Facsimile: (714) 285-9700 22 Email: tworthe@whwlawcorp.com 23 24 25 26 27 28 PROOF OF SERVICE
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