1 2 3 4 5 6	THOMAS R. BURKE (CA State Bar No. 141930 SARAH E. BURNS (CA State Bar No. 324466) DAVIS WRIGHT TREMAINE LLP 50 California Street, 23 rd Floor San Francisco, California 94111-4701 Telephone: (415) 276-6500 Facsimile: (415) 276-6599 Email: thomasburke@dwt.com sarahburns@dwt.com Attorneys for Specially-Appearing Defendant Wa	by Superior Court of CA, County of Santa Clara, on 2/23/2024 12:09 PM Reviewed By: V. Wong Case #23CV423435 Envelope: 14499187
7 8 9 10 11	IN THE SUPERIOR COURT OF IN AND FOR THE COUN	TY OF SANTA CLARA
12	UNLIMITED JU MARK CHRISTOPER TRACY, an individual,	JRISDICTION Case No. 23CV423435
13 14 15 16 17 18 19 20 21 22	Plaintiff, v. COHNE KINGHORN PC, a Utah Professional Corporation; SIMPLIFI COMPANY, a Utah Corporation; JEREMY RAND COOK, an individual; ERIC HAWKES, an individual; JENNIFER HAWKES, an individual; MICHAEL SCOTT HUGHES, an individual; DAVID	MOTION OF SPECIALLY APPEARING DEFENDANT WALTER J. PLUMB III TO QUASH SERVICE OF SUMMONS AND COMPLAINT FOR LACK OF PERSONAL JURISDICTION [Declarations of Walter J. Plumb III and Sarah E. Burns with Exhibit 1 concurrently filed] Judge: The Hon. Evette Pennypacker Department: 06 Date: April 16, 2024 Time: 9:00 a.m. Complaint Filed: September 21, 2023
23	Defendants.	
24	TO ALL PARTIES AND THEIR ATTORNEYS	OF RECORD:
25	PLEASE TAKE NOTICE THAT on April	16, 2024, at 9:00 a.m., or as soon as counsel
26	may be heard in Department 6 of the Superior Co	urt of California, County of Santa Clara,
27	located at 191 N. First Street, San Jose, CA 95113	3, specially-appearing defendant Walter J.
28	Plumb III will and hereby does move this Court for	or an order quashing service of summons

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pursuant to Code of Civil Procedure § 418.10. This Motion is made on the following two independent grounds:

- 1. The Court lacks personal jurisdiction over Mr. Plumb. Mr. Plumb is a Utah resident; he does not have substantial ties to California, and certainly has not purposefully availed himself of its privileges; and Plaintiff's claims against Mr. Plumb all arise out of alleged activity in Utah. See Memorandum, Section IV.
- 2. Even if the Court had jurisdiction over Mr. Plumb, the Complaint in any event should be dismissed on inconvenient forum grounds, because all the defendants are Utah residents, and the vast majority of the purported conduct underlying the Complaint's allegations took place there. See Memorandum, Section V.

For all of these reasons, Mr. Plumb respectfully requests that this Court quash service of the summons and complaint, and dismiss him from the suit.

This Motion is based on this Notice; the attached Memorandum of Points and Authorities; the Declarations of Walter J. Plumb III and Sarah E. Burns with Exhibit 1; all matters of which this Court may take judicial notice; all pleadings, files, and records in this action; and such other argument as may be received by this Court at the hearing on this Motion.

DATED: February 23, 2024 Respectfully submitted,

DAVIS WRIGHT TREMAINE LLP

SARAH E. BURNS

Attorneys for Specially-Appearing Defendant Walter J. Plumb III

DAVIS WRIGHT TREMAINE LLP

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I. INTRODUCTION

Pursuant to California Code of Civil Procedure Section 418.10(a)(1), Walter J. Plumb III ("Mr. Plumb") specially appears for the limited purpose of challenging this Court's jurisdiction over him by moving to quash service of the Summons and Complaint.

In this lawsuit, Plaintiff Mark Tracy brings claims against more than a dozen Utah residents based on his yearslong fight with a Utah water district. Plaintiff's reason for bringing suit in California, rather than Utah, is obvious: In Utah, Plaintiff's repeated lawsuits on this same subject have resulted in him being declared a vexatious litigant, barring him from bringing suit unless he first receives permission from the presiding judge there. *See* Declaration of Sarah E. Burns ("Burns Decl.") Ex. 1. Fortunately, this lawsuit is easily dismissed as to Mr. Plumb, who does not reside in California, conduct any business, vote or own bank accounts here. While Mr. Plumb occasionally travels to California, *none* of Plaintiff's claims *arise* out of any alleged conduct by Mr. Plumb in California. Simply put, Plaintiff has not alleged any facts to show that Mr. Plumb should be hauled to court in California.

First, Plaintiff fails to proffer any facts to show why this Court may exercise personal jurisdiction over Mr. Plumb. Plaintiff acknowledges that Mr. Plumb is a Utah resident. Compl. ¶ 15. Plaintiff also fails to allege any facts—because none exist—to show that Mr. Plumb is subject to this Court's specific personal jurisdiction. Indeed, the Complaint is entirely devoid of any allegations regarding Mr. Plumb's presence in California—let alone any alleged misconduct in California.

Second, even if the Court had jurisdiction over Mr. Plumb, and it does not, it should nonetheless dismiss the Complaint on the grounds of inconvenient forum. Mr. Plumb, and all of the other Defendants, are Utah residents; the real property and water rights underlying the suit are located in Utah; and the vast majority of the purported conduct occurred there.

II. FACTUAL BACKGROUND

Plaintiff claims he is a "federal whistleblower in what [is] alleged to be the longest and most lucrative water grab[] in the State of Utah." Compl. ¶ 1. He alleges that Defendants "perpetuated a fraudulent scheme to retire senior water rights vis-à-vis duplicitous water

claims....for the construction and massive expansion of a luxurious private urban development" in Salt Lake City, Utah. *Id.* ¶ 2. This is the last of many similar lawsuits¹ Plaintiff has brought based on the Emigration Oaks Water System, a public drinking water system in Salt Lake County operated by the Emigration Canyon Improvement District, a public entity. *Id.* ¶ 8. On April 8, 2021, Plaintiff was declared a vexatious litigant after a Utah court found that the repeated suits were "filed for the purpose of harassment." Burns Decl. Ex. 1 at 5. Under the terms of the vexatious litigant order, Plaintiff is prohibited from filing suit in any Utah state court without the permission of the presiding judge of Utah's Third District Court for Salt Lake County. *Id.*

In this Complaint, Plaintiff brings claims for libel, libel per se, false light and intentional infliction of emotional distress based on emails sent by other defendants, and statements on the Emigration Canyon Improvement District's website, www.ecid.org. Compl. ¶¶ 79-111; 10. He alleges that this Court has jurisdiction for two reasons: (1) because the ecid.org website, though directed at Utah residents, is "routed through San Jose, California"; and (2) because "Defendants published false and defamatory statement[s] for the purpose of obtaining continued payment of monies from property owners residing in California." *Id.* ¶¶ 4, 21.

Plaintiff's allegations as to specially-appearing Defendant Walter J. Plumb III end in 2004 and all relate to property located and actions taken in Utah. He alleges that Mr. Plumb "is an individual and resident of Utah" and that he constructed various water reservoirs that are part of the Emigration Oaks Water System in the 1990s. *Id.* ¶¶ 15, 24, 29. The Complaint expressly alleges that Mr. Plumb's "legal title and liability" in the water system was transferred to the Emigration Improvement District in 1998. *Id.* ¶ 40 (alleging the Emigration Oaks Defendants "transferred legal title and liability of the...water system" in 1998); ¶ 24 (including Mr. Plumb in definition of Emigration Oaks Defendants). In fact, the last allegation specific to Mr. Plumb at

¹See Emigration Canyon Home Owners v. Emigration Improvement District, Case No. 190901675, Third District of Utah (Feb. 25, 2019); Emigration Canyon Home Owners v. Emigration Improvement District, Case No. 190904621, Third District of Utah (June 11, 2019); Mark Christopher Tracy v. Simplifi Company, et al., Case No. 200905074, Third District of Utah (Aug. 10, 2020); Mark Christopher Tracy v. Simplifi Company, et al., Case No. 200905123, Third District of Utah (Aug. 10, 2020).

all relates to activity that purportedly occurred in 2002, also in Utah. See id. ¶ 41. The Complaint does not allege any facts indicating that the purported "payment of monies from property owners residing in California" were paid to Mr. Plumb at any point since 1998. It also does not allege that Mr. Plumb made any of the allegedly defamatory statements, or that he has any current association with ECID. Id. Instead, the Complaint includes a blanket allegation that "each Defendant was acting as the agent, servant, employee, partner, co-conspirator, and/or joint venture of each remaining Defendant." *Id.* ¶ 20. Mr. Plumb is a resident of Utah, and has been since 1962. Declaration of Walter J.

Mr. Plumb is a resident of Utah, and has been since 1962. Declaration of Walter J. Plumb III ("Plumb Decl.") \P 2. He has never been a resident of California. *Id.* \P 3. He does not conduct business on behalf of himself in California, or maintain bank accounts in the state. *Id.* He does not plan to file a California income tax return for 2023. *Id.* His sole connection to the state is an interest in some San Diego timeshares he acquired more than 15 years ago, and visiting the state once each year for vacation. *Id.* \P 4.

III. LEGAL STANDARD

Plaintiff bears the burden of showing that this Court has the power to exercise general or specific personal jurisdiction over a non-resident defendant. A plaintiff "carr[ies] the initial burden of demonstrating facts by a preponderance of evidence justifying the exercise of jurisdiction in California." *In re Automobile Antitrust Cases I & II*, 135 Cal. App. 4th 100, 110 (2005) (affirming grant of motion to quash where plaintiff failed to present sufficient evidence to show a California court may exercise jurisdiction). *See also* C.C.P. § 418.10(a)(1).

To meet that burden, Plaintiff must show that Mr. Plumb, as an individual, possesses sufficient contacts with California such that, pursuant to California's long-arm statute, this Court may exercise jurisdiction on any basis not inconsistent with the constitutions of California and the United States. C.C.P. § 410.10.

Dismissal on the basis of inconvenient forum is proper where the Court finds that "in the interest of substantial justice" an action filed in California should be adjudicated elsewhere. *See* C.C.P. § 410.30(a).

IV. THE COURT LACKS PERSONAL JURISDICTION OVER MR. PLUMB

A motion to quash service of summons under C.C.P. § 418.10 is the proper method for seeking dismissal of a defendant for lack of personal jurisdiction. *See* C.C.P. § 418.10(a)(1); *BBA Aviation PLC v. Superior Court*, 190 Cal. App. 4th 421, 437 (2010) (directing trial court to grant motion to quash service of summons where it lacked personal jurisdiction); Rutter § 3:376 (recognizing that proper procedure is "a motion to quash service for lack of personal jurisdiction under C.C.P. § 418.10(a)(1)").

The ability of a California court to exercise personal jurisdiction over an out-of-state defendant must be consistent with the due process requirements of the federal and state constitutions. C.C.P. § 410.10; *BBA Aviation*, 190 Cal. App. 4th at 429. A defendant must have "minimum contacts with the state such that asserting jurisdiction does not violate traditional notions of fair play and substantial justice," which means that the defendant has engaged in "conduct in, or in connection with, the forum state … such that the defendant should reasonably anticipate being subject to suit in that state." *Id.* "Under the minimum contacts test, personal jurisdiction may be either general or specific." *Id.* (quotation omitted). Plaintiff cannot meet his burden here, under either a general or specific theory of personal jurisdiction.

A. There Is No General Jurisdiction Over Mr. Plumb.

General jurisdiction over a defendant is proper if the individual is domiciled in the forum, or where a defendant's contacts in the forum state are so "substantial, continuous, and systematic" that they become "at home" in the forum state. *Brue v. Shabaab*, 54 Cal. App. 5th 578, 590–591 (2020). "[R]andom, fortuitous, or attenuated" contacts do not sustain a finding of general jurisdiction. *Shisler v. Sanfer Sports Cars, Inc.* 146 Cal. App. 4th 1254, 1259 (2006).

None of the requisite facts for the exercise of general jurisdiction are present. As Plaintiff concedes, Mr. Plumb resides in Utah. *See* Compl. ¶ 15. He is also domiciled there. Plumb Decl. ¶ 2. Mr. Plumb is registered to vote in Utah. *Id.* Other than an interest in some timeshares that he acquired more than 15 years ago, Mr. Plumb does not own property in California. *Id.* ¶ 4. He does not maintain any bank accounts in California, and does not seek business opportunities in California or have any employees in California. *Id.* ¶ 3. Mr. Plumb has

not appointed anyone to accept service on his behalf in California. *Id.* Mr. Plumb does not consent to jurisdiction in California. *Id.* Ultimately, Mr. Plumb is neither domiciled in California nor "made [himself] at home" in California and is consequently not subject to this Court's general jurisdiction. *Brue*, 54 Cal. App. 5th at 590–91.

B. There Is No Specific Jurisdiction Over Mr. Plumb.

Plaintiff also fails to meet the burden of showing—by a preponderance of evidence—that Mr. Plumb is subject to this Court's exercise of specific jurisdiction. A court may exercise specific jurisdiction over a non-resident defendant when the defendant: (1) "purposefully directed" actions at forum residents or "purposefully avail[ed himself or herself] of the privilege of conducting activities within the forum"; (2) the dispute "is related to or arises out of a defendant's contacts with the forum"; (3) and "whether the assertion of personal jurisdiction would comport with 'fair play and substantial justice." *Vons Companies, Inc. v. Seabest Foods, Inc.*, 14 Cal. 4th 434, 447 (1996).

1. No Purposeful Availment or Direction.

Plaintiff fails to meet the "purposeful availment" prong of the specific personal jurisdiction test because Plaintiff has not and cannot show any facts indicating that Mr. Plumb "purposefully and voluntarily directs [his] activities toward the forum so that [he] should expect, by virtue of the benefit [he] receives, to be subject to the court's jurisdiction based on [his] contacts with the forum." *Bombardier Recreational Prods., Inc. v. Dow Chem. Can. ULC*, 216 Cal. App. 4th 591, 602 (2013). These contacts must "proximately result from actions by the defendant himself that create a substantial connection with the forum State." *Dow Chem. Can. ULC v. Super. Ct.*, 202 Cal. App. 4th 170, 175 (2011) (quoting *Burger King Corp. v. Rudzewicz*, 471 U.S. 462, 475 (1985)). "[I]t is essential in each case that there be some act by which the defendant purposefully avails itself of the privilege of conducting activities within the forum State, thus invoking the benefits and protections of its laws." *Malone v. Equitas Reinsurance Ltd.*, 84 Cal. App. 4th 1430, 1437 (2000).

Plaintiff has failed to allege Mr. Plumb purposefully availed himself of conducting business in California or purposefully directed any activities towards residents in California. The

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Complaint is entirely devoid of any facts suggesting Mr. Plumb engaged in any activities—let alone tortious activities—in California or directed towards California residents. The Complaint's only jurisdictional allegations are that some defendants made "false and defamatory statements" on a website that is created and published on a digital platform in California and routed through San Jose" and that those defendants published the statements "for the purpose of obtaining continued payment of money from property owners residing in California." Compl. ¶ 21; see also id. ¶ 4. Plaintiff, however, does not allege that Mr. Plumb made any of the allegedly defamatory statements, or that he had any connection with the website, https://www.ecid.org, which Plaintiff alleges is affiliated with the Emigration Canyon Improvement District. Compl. ¶ 59. He also does not allege that Mr. Plumb has any connection with the alleged "continued payment of money from property owners residing in California." Compl. ¶ 21. To the contrary, he alleges that Mr. Plumb transferred his interest in the underlying water system to ECID 25 years ago, in 1998. *Id.* ¶ 40. Indeed, the Complaint's *only* allegations specific to Mr. Plumb relate exclusively to real property, development and water rights in Utah. *Id.* ¶¶ 15, 41.

Mr. Plumb's only ties to California—that is, once-a-year visits and an interest in timeshares—are not alleged in the Complaint. See generally Compl. And California courts have long held that sporadic visits are not sufficient grounds for exercising specific jurisdiction over out-of-state defendants. By way of example, in *Picot v. Weston*, the Ninth Circuit held that the existence of an "agreement and [defendant's] two trips to California did not create sufficient minimum contacts to subject defendant to personal jurisdiction [in California]." 780 F.3d 1206, 1213 (9th Cir. 2015). Likewise, in Edmunds v. Superior Ct., a California appellate court reversed the denial of a motion to quash where the non-resident defendant only visited California on a few occasions to represent a client. 24 Cal. App. 4th 221, 234 (1994); see also e.g., Canaan Taiwanese Christian Church v. All World Mission Ministries, 211 Cal. App. 4th 1115, 1127 (2012). In short, Mr. Plumb has done *nothing* to purposefully avail himself of the benefits of either conducting business in California or purposefully directing any conduct—let alone tortious conduct—in California.

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2. No Claims Against Mr. Plumb Arise Out of California.

Plaintiff also fails to show that the controversy arises out of Mr. Plumb's contacts with the forum. A California court may exercise specific jurisdiction only "if there is a *substantial* connection or nexus between forum contacts and the litigation." *Greenwell v. Auto-Owners Ins. Co.*, 233 Cal. App. 4th 783, 801 (2015). Towards that end, "a court must consider "the nature of the relationship between the claim and the forum contacts" [] to determine whether the claim is *substantially* related to the forum contacts." *Id.* (quoting *Vons*, 14 Cal. 4th at 454).

The Complaint does not—and cannot—contain a single allegation that Mr. Plumb engaged in any forum-related conduct tied to the claims at-issue. First, Plaintiff has not alleged any facts demonstrating any connection—let alone a "substantial connection"—between the claims, Mr. Plumb, and California. All of the facts Plaintiff alleges related to Mr. Plumb concern actions he allegedly carried out *in Utah*, not California. E.g., Compl. ¶ 24-41. Second, jurisdiction is not proper merely because Mr. Plumb's alleged involvement—25 years ago—with the water district had some purported "effect" on California—that is not a "substantial connection" that would render the exercise of jurisdiction reasonable. That is, "[i]t does not follow... that the fact that a defendant's actions in some way set into motion events which ultimately injured a California resident, will be enough to confer jurisdiction over that defendant [in] the California courts." Edmunds, 24 Cal. App. 4th at 236. See also Sacramento Suncreek Apartments, LLC v. Cambridge Advantaged Props. II, 187 Cal. App. 4th 1, 22 (2010) (finding no "substantial connection" between Oregon investors' passive investment in a limited partnership that built apartment houses in California and construction claims relating to those apartments). Because Plaintiff fails to show that his claims arise out of or relate to Mr. Plumb's activities in California, specific jurisdiction is not proper.

3. Violations of Fair Play and Justice

Because Plaintiff fails the first two prongs of the jurisdictional analysis and Mr. Plumb lacks even minimum contacts with California, the Court need not decide whether "the assertion of personal jurisdiction would comport with fair play and substantial justice." *See Malone*, 84 Cal. App. 4th at 1437 n.3 ("Because we conclude that defendants lacked the requisite minimum

contacts with California, we do not reach the question of whether jurisdiction over them would comport with fair play and substantial justice."). Nevertheless, where, as here, a defendant's contacts with the forum are insufficient to satisfy the basic requirements for general or specific jurisdiction, the exercise of jurisdiction necessarily violates due process. *See World-Wide Volkswagen Corp. v. Woodson*, 444 U.S. 286 (1980) ("[T]he defendant's contacts with the forum State must be such that maintenance of the suit does not offend traditional notions of fair play and substantial justice.") (internal quotation marks omitted).

Furthermore, the exercise of personal jurisdiction over Mr. Plumb would defeat one of the essential guarantees of fairness resulting from the constitutional limitations on personal jurisdiction: giving "a degree of predictability to the legal system that allows potential defendants to structure their primary conduct with some minimum assurance as to where that conduct will and will not render them liable to suit." *Burger King*, 471 U.S. at 472 (citation and internal quotation marks omitted); *see also World-Wide Volkswagen*, 444 U.S. at 297 (noting that a "critical" inquiry is whether "the defendant's conduct and connection with the forum State are such that he should reasonably anticipate being haled into court there"). Mr. Plumb has taken no action that he could reasonably believe would subject him to suit in California. Therefore, subjecting Mr. Plumb to this lawsuit would not comport with traditional notions of fair play and substantial justice.

V. THE COURT IN THE ALTERNATIVE SHOULD DISMISS THE CASE IN THE INTERESTS OF JUSTICE BECAUSE CALIFORNIA IS A SERIOUSLY INCONVENIENT FORUM

Even when a court has personal jurisdiction—and here it does not as to Mr. Plumb—it may stay or dismiss an action on the ground of inconvenient forum if it finds that in the "interests of substantial justice" an action filed in California should be adjudicated elsewhere. *See* C.C.P. §§ 418.10(a); 410.30. The inquiry before the Court on such a motion is whether California is a seriously inconvenient forum. *Ford Motor Co. v. Insurance Co. of No. America* 35 Cal. App. 4th 604, 611 (1995). A suitable alternative forum must exist and the balance of private and public interest factors make it "just" that the litigation proceed in the alternative forum. *Mihlon v.*

Sup.Ct. (Murkey), 169 Cal. App. 3d 703, 752 (1985). Additionally, the defendant must be subject to service of process in the alternative forum.

It is in the interests of substantial justice that the Court dismiss this action on the ground of inconvenient forum. Mr. Plumb is domiciled in Utah and thus subject to jurisdiction there, Plumb Decl. ¶ 2, and the Complaint alleges that *all* the other defendants are Utah residents. *See* Compl. ¶¶ 7-19. The real property at issue is in Utah. *Id.* ¶¶ 1, 22, 29. Furthermore, other than Plaintiff's contrived jurisdictional allegations, *id.* ¶ 21, *all* the purported conduct underlying the Complaint also took place in Utah. *Id.* ¶¶ 22-29. Thus, the likely evidence and witnesses who would be called upon to provide discovery are located in Utah, which has competent courts capable of resolving this dispute. Allowing Plaintiff to bring his meritless suit here, solely to avoid his vexatious litigant order in Utah, would create unreasonable costs both for Mr. Plumb and the California judicial system. The Court should in the alternative dismiss the case on inconvenient forum grounds.

VI. CONCLUSION

Plaintiff has not and cannot establish that specially-appearing Defendant Walter J. Plumb III is constitutionally subject to personal jurisdiction in California. Therefore, Mr. Plumb respectfully requests that his motion to quash service of summons for lack of personal jurisdiction be granted and that he be dismissed from this action for lack of personal jurisdiction. In the alternative, because all of the defendants are residents of Utah, and the vast majority of the purported conduct underlying the Complaint took place there, Mr. Plumb respectfully requests that the Court dismiss the action on the grounds of inconvenient forum.

DATED: February 23, 2024. Respectfully submitted,

DAVIS WRIGHT TREMAINE LLP

By: THOMAS R. BURKE SARAH E. BURNS

Attorneys for Specially-Appearing Defendant Walter J. Plumb III
