

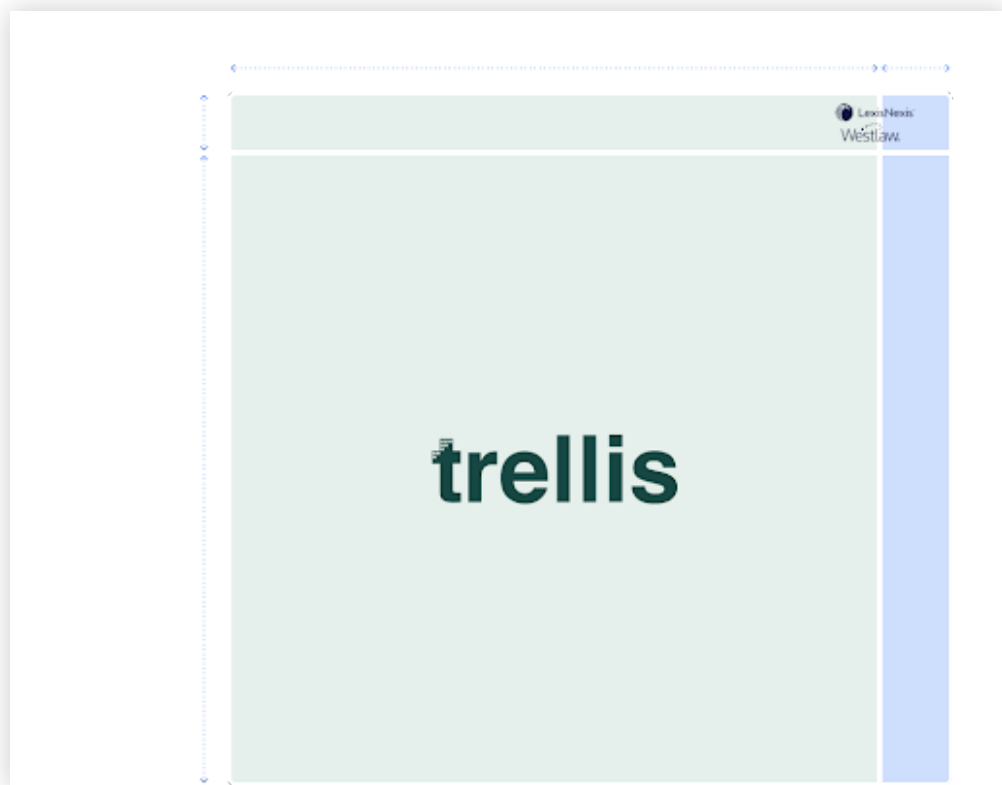
State Trial Court Research + Analytics - Tips & Best Practices! (NYCLE)

April 17, 2024

 University at Buffalo
Charles B. Sears Law Library



What is Trellis?



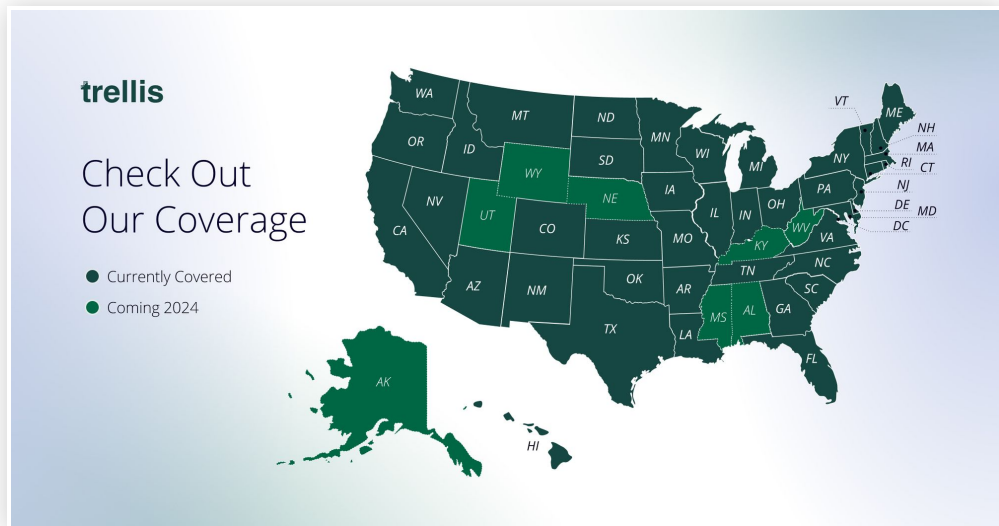
the largest court system in the world searchable - for the first time.

- **Analytics** on how judges rule, counties operate, and law firms perform across state trial courts
- **Search by:** Case Number, Judge, Motion Type, Attorney, Party, Legal Issue & Keyword

Trellis

What Courts does Trellis Cover?

Currently ...



- 44 States
- +2250 County Courts
- +191M searchable court docs
- Over \$25 Million in Documents in Crowd Sourced Library
- +20K Judge Bios & Analytics

Trellis

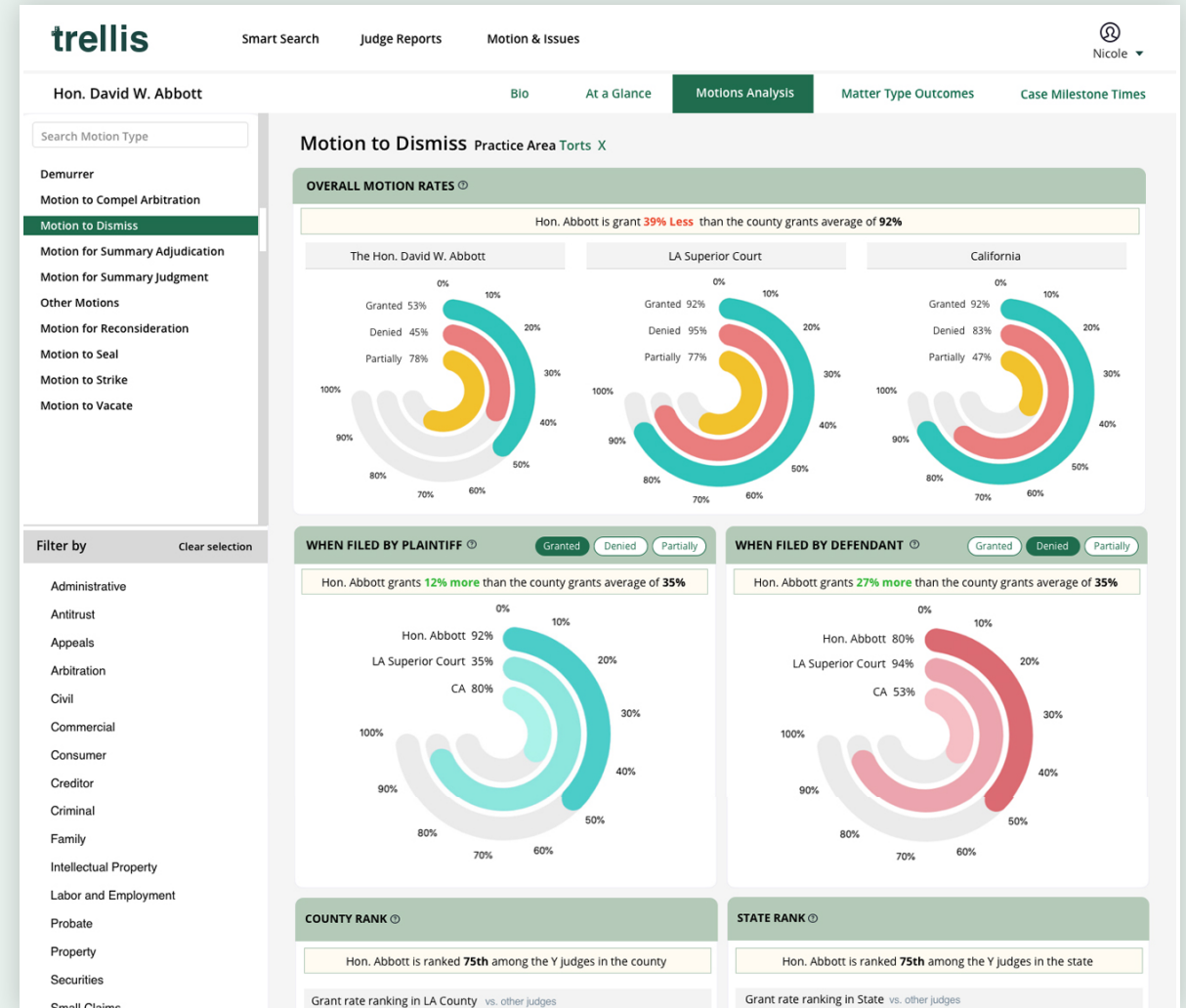
Agenda

- 1 | Judge Analytics and Ruling History
- 2 | Draft Stronger Motions, Faster
- 3 | Case Valuation & Verdict Data
- 4 | Strategic State Court Research
- 5 | Daily Filing Report + Alerts
- 6 | Q & A

Section 1

Law Firm Intelligence

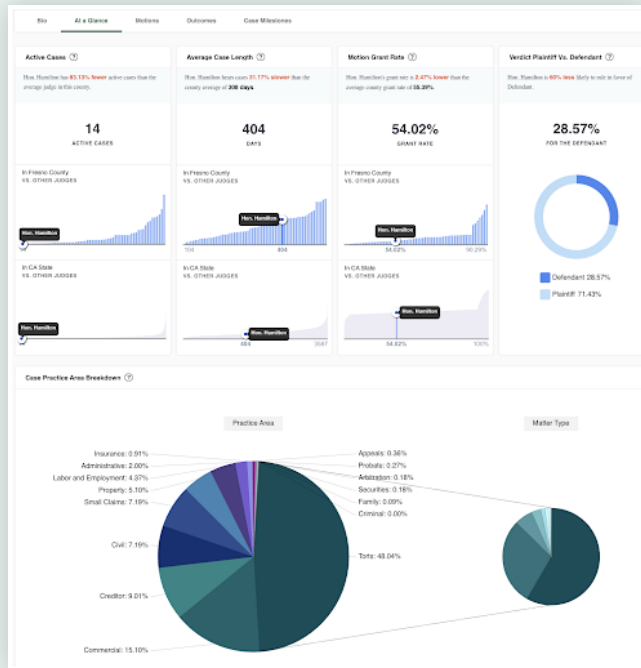
Let's Dive In



Section 2

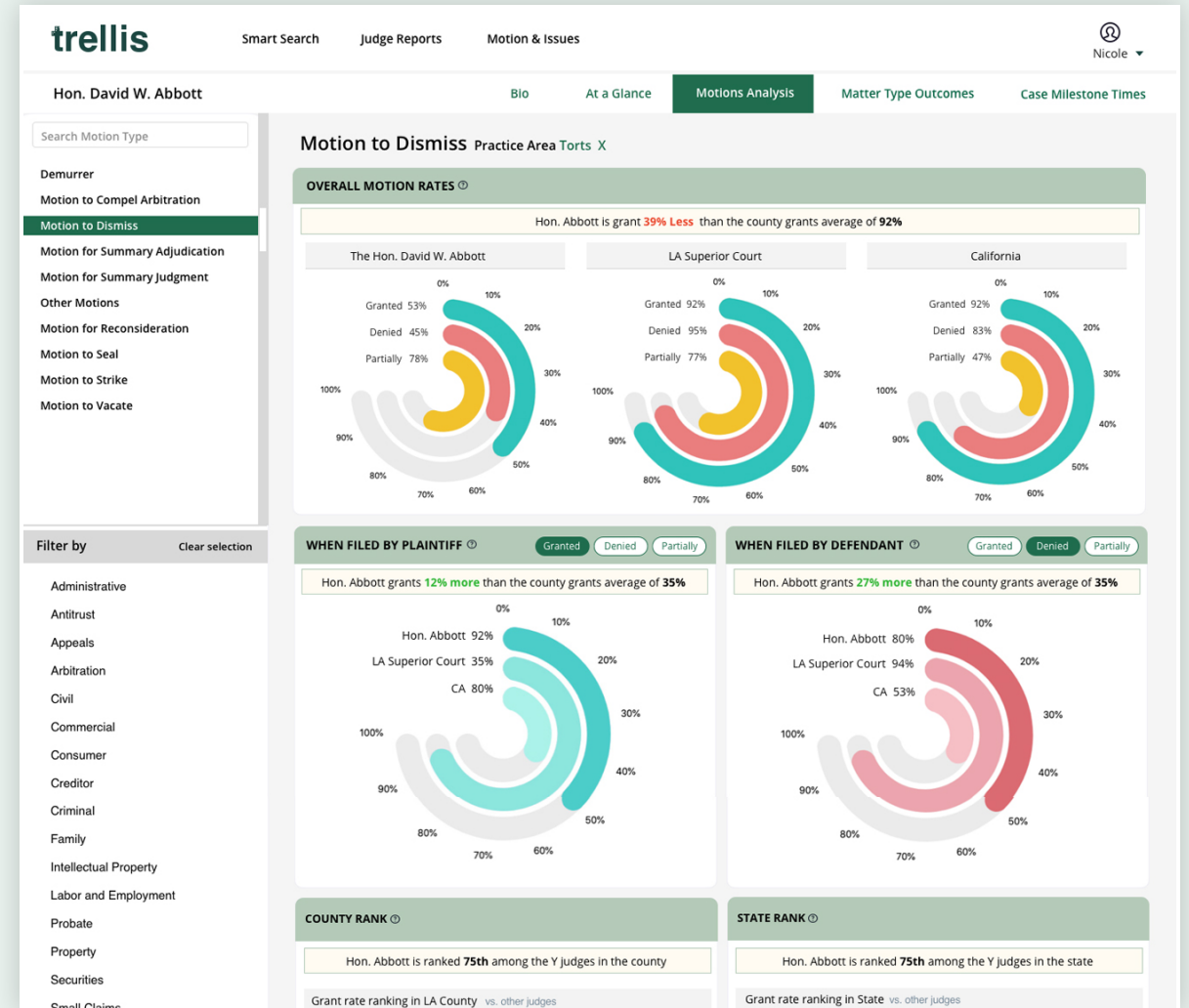
Judge Analytics and Ruling History

Understanding Your Judge



- How does your judge rule on case dispositive issues?
- What caselaw does your judge find most persuasive?
- Is it possible to craft motions tailored to your judge?

Let's Dive In



Ways to Maximize Likelihood of Success Before Your Judge

Considerations when deciding to request reassignment to a different judge ...

- Use analytics to understand your judge's ruling history
- Identify the potential risks of re-assignment
- Think through litigation & motion strategy (MSJ?)
- Discuss strategy with your client & set expectations

judge:highberger All selected (10)

Track This Topic

Advanced Search

Rulings (48)

Dockets (7,903)

Documents (50)

Verdicts (12)

Filter By: Clear Filters

Type

Filter by Type

Judge

Filter by Judge Name

William F. Highberger (43)

William F. Highberger Or Daniel S. Murphy (5)

County

Filter by County

Los Angeles County, CA (48)

1-25 of 48 results

Sort By Most Relevant

IMMIGRANT RIGHTS DEFENSE COUNCIL LLC VS LING CHENG

BC678911 IRDC v. Cheng March 5, 2019 Tentative Plaintiff's Motion For Attorney Fees: Denied as untimely The Judgment supported by the written Stipulation for same was filed August 27, 2018. Plaintiff gave written Notice Of Entry Of Judgment on September 17, 2018, as confirmed by his filing with this Court on September 19, 2108. Per CRC ...

HEARING Mar 05, 2019

JUDGE William F. Highberger
COUNTY Los Angeles County, CA

RISPERDAL AND INVEGA CASES

Re OSC to Mr. Aumais and Girardi Firm:See tentative posted under BC643365....

HEARING Oct 09, 2019

JUDGE William F. Highberger
COUNTY Los Angeles County, CA

BILLY BOYD VS FLEET-CAR LEASE INC ET AL

BC688902 Boyd v. Fleet-Car Lease, Inc. August 8, 2018 Tentative Demurrer to 7th Cause of Action: Overruled without prejudice to making a Motion to Strike for the same relief requested here The paid-sick pay provisions of Labor Code § 246 and its enforcement provisions in Labor Code § 248.5 (both first adopted in 2014) are newer than...

HEARING Aug 08, 2018

JUDGE William F. Highberger
COUNTY Los Angeles County, CA

IMMIGRANT RIGHTS DEFENSE COUNCIL LLC VS JUNG KI KIM

Case Number: BC678919 Hearing Date: September 20, 2018 Dept: 10 Demurrer: OverruleThe factual allegations re lack of bond are sufficient. AB638 did not pass and plaintiff has a legal right to bring this suit under preexisting, still operative law.Anti-SLAPP Motion: Denied with fees and costs awarded to prevailing plaintiff per C.C.P. sec. 425.1...

HEARING Sep 20, 2018

JUDGE William F. Highberger
COUNTY Los Angeles County, CA

BARRY SANDREW, ET AL. VS PROJECT X ACQUISITION CORPORATION, INC., A CALIFORNIA CORPORATION, ET AL.

19STCP00925 Sandrew v. Project X Acquisition Corp. December 19, 2019 Tentative Rulings Demurrer: Sustain with leave to amend as to First through Fifth Causes of Action, overruled as to Sixth Cause of Action Motion for Bond: Grant in full Combined Discussion: The Complaint at issue does not overtly claim to be a derivative suit. ...

HEARING Dec 19, 2019

JUDGE William F. Highberger
COUNTY Los Angeles County, CA

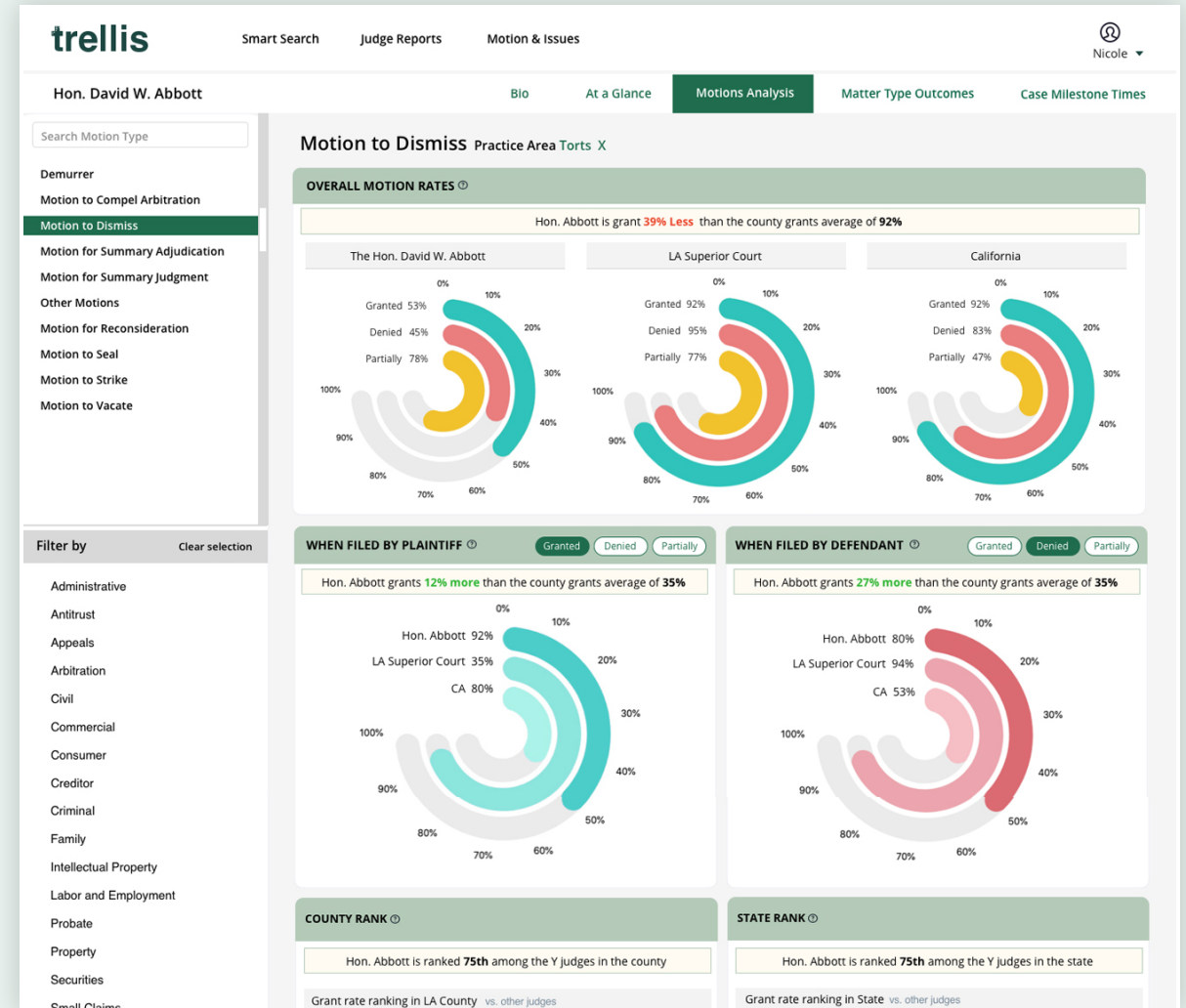


Add Case Dispositive Issues to the Search

JUDGE:HIGHBERGER AND "STRICT LIABILITY"

The screenshot displays the Trellis legal research platform interface. At the top, the Trellis logo is on the left, and navigation links for Smart Search, Verdict Search, Judge Analytics, Motions & Issues, and State Rules are in the center. On the right, there are links for Need Help, Inbox, and a user profile for Nicole. Below the navigation, a search bar contains the query 'judge:highberger AND strict liability' and shows 'All selected (10)'. A 'Track This Topic' button is visible below the search bar. The main content area is divided into tabs for Rulings (2), Dockets (1,016), Documents (2), and Verdicts (3). The Dockets tab is active, showing 1-25 of 1,016 results. The results are sorted by 'Most Relevant'. The first result is 'SUSAN KENNEDY VS CALDERA MEDICAL INC', filed on Jun 10, 2013, with a status of 'Court-Ordered Dismissal - Other (Other)' and a type of 'Product Liability (not asbestos or toxic/environmental) (General Jurisdiction)'. The judge is 'Hon. William F. Highberger'. Other results include 'LILIANA BOLTON VS CALDERA MEDICAL INC', 'KAREN JOHNSON VS CALDERA MEDICAL INC', 'SUSAN WOMBACHER VS CALDERA MEDICAL INC', and 'CHARMAINE LAST ET AL VS CALDERA MEDICAL INC'. On the left side, there is a 'Filter By' section with 'Clear Filters' and a toggle for 'Only cases with documents'. The 'Practice Area' filter is set to 'Filter by Practice Area' with options for Civil (16), Commercial (4), Creditor (1), Property (11), and Torts (984). The 'Type' filter is set to 'Filter by Type' with various legal categories and their counts. The 'Judge' filter is set to 'Filter by Judge Name' with 'Amy D. Hogue (1)' selected.

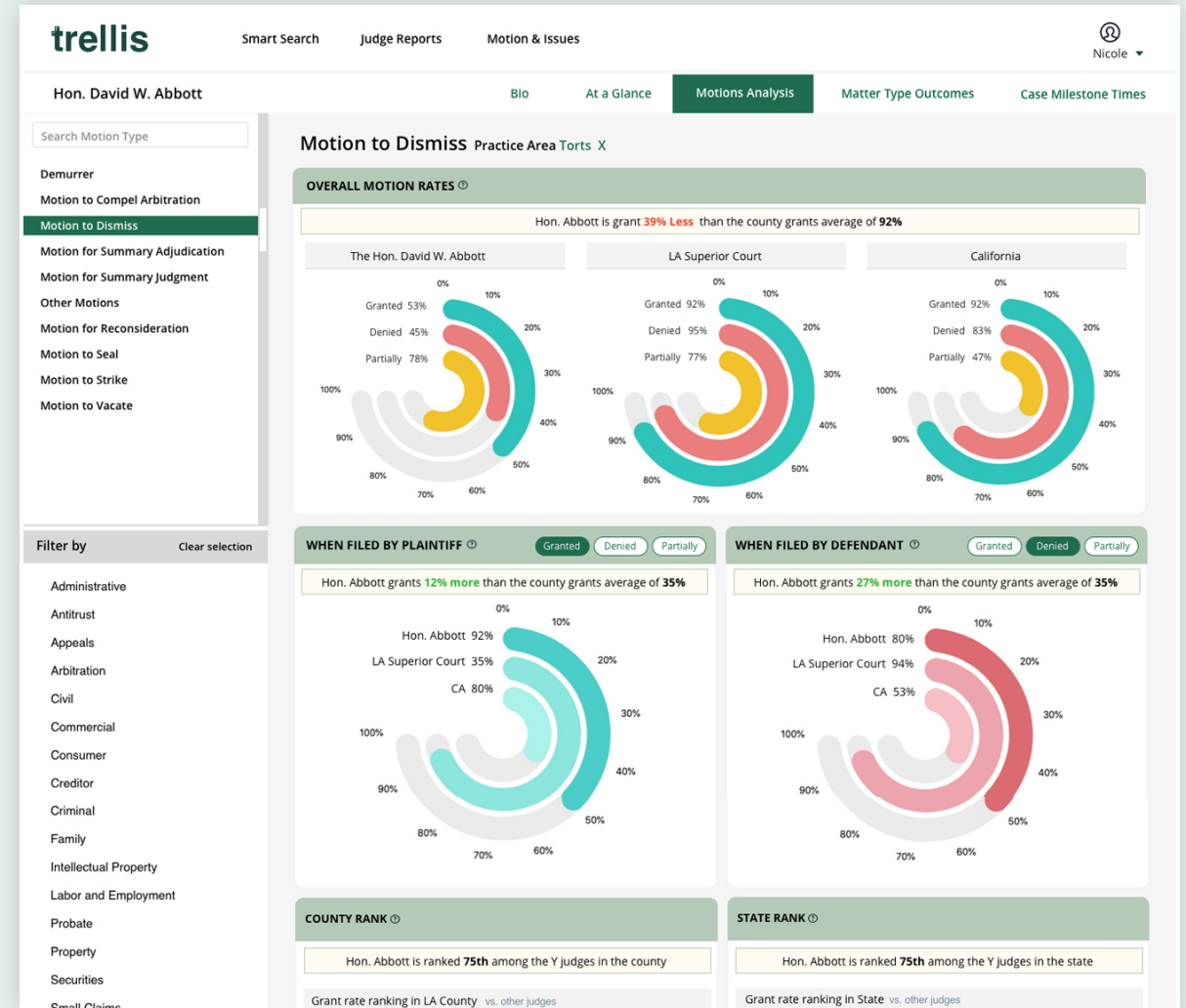
Let's Dive In



Section 3

Party Research

Let's Dive In

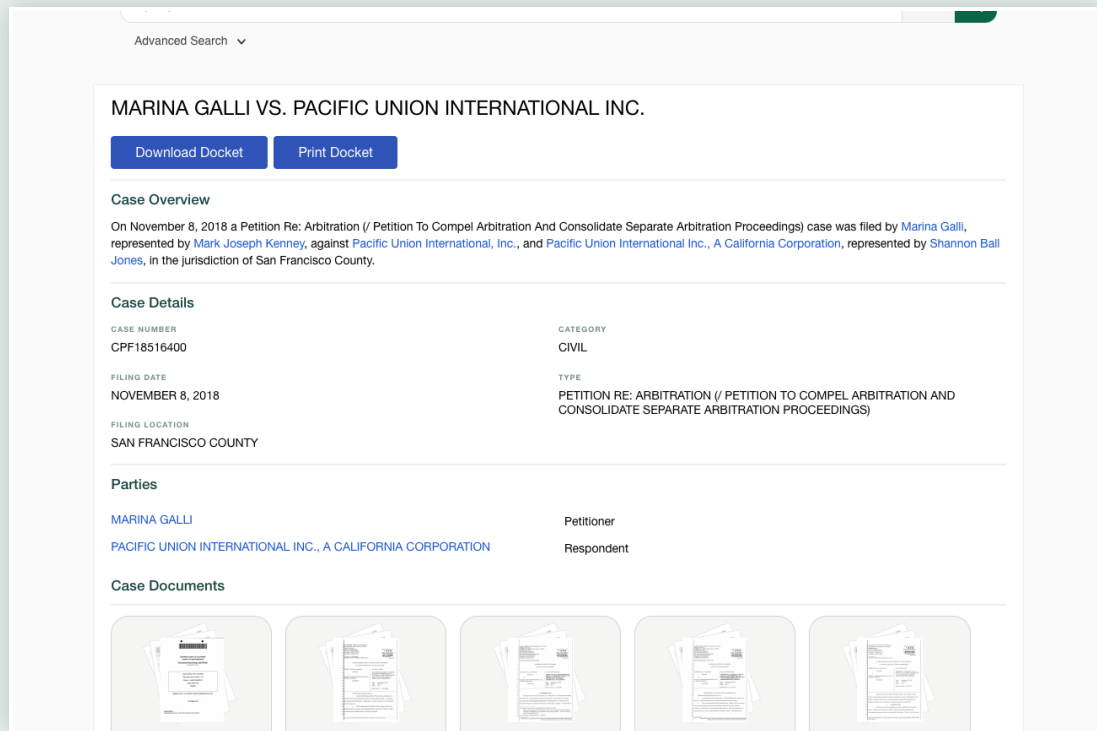


Section 4

Opposing Counsel Research

Intel on Opposing Counsel

Competitive intelligence on opposing counsel



Advanced Search ▾

MARINA GALLI VS. PACIFIC UNION INTERNATIONAL INC.

[Download Docket](#) [Print Docket](#)

Case Overview

On November 8, 2018 a Petition Re: Arbitration (/ Petition To Compel Arbitration And Consolidate Separate Arbitration Proceedings) case was filed by [Marina Galli](#), represented by [Mark Joseph Kenney](#), against [Pacific Union International, Inc.](#), and [Pacific Union International Inc., A California Corporation](#), represented by [Shannon Ball Jones](#), in the jurisdiction of San Francisco County.


Case Details

CASE NUMBER	CATEGORY
CPF18516400	CIVIL
FILING DATE	TYPE
NOVEMBER 8, 2018	PETITION RE: ARBITRATION (/ PETITION TO COMPEL ARBITRATION AND CONSOLIDATE SEPARATE ARBITRATION PROCEEDINGS)
FILING LOCATION	
SAN FRANCISCO COUNTY	

Parties

MARINA GALLI	Petitioner
PACIFIC UNION INTERNATIONAL INC., A CALIFORNIA CORPORATION	Respondent

Case Documents



- How many cases do they have pending?
- How often do they take cases to trial?
- Do they tend to settle cases after MSJ?

Opp Co's Prior Motions

- *Search* motions/briefs filed by opposing counsel
- How will they position specific issues
- Draft Reply before moving papers are filed

The screenshot displays a search interface with the following elements:

- Search Bar:** Contains the query "gibson dunn" AND "summary judgment" AND "memorandum of law".
- Advanced Search:** A dropdown menu for search options.
- Filter By:** Two sections for filtering results:
 - Type:** A list of document types with checkboxes, including Commercial (6), Commercial (General) (5), Commercial - Business Entity (2), Commercial - Contract (14), Commercial Division (310), Commercial Division (Interpleader) (1), Commercial Division (Unfair Competition) (3), Commercial Division (Breach Of Fiduciary Duty) (1), Commercial Division (Business Entity; Contract) (1), Contract (Non-Commercial) (14), Foreclosure (Non-Residential Mortgage) (18), and Other Matters - Contract - Other (3).
 - Judge:** A list of judge names with checkboxes, including Andrea Masley (40), Andrew S Borrok (4), Anil Singh (5), Barbara Jaffe (2), Barbara Kapnick (2), Barry R Ostrager (8), Bernadette T Clark (1), Bernard Fried (12), Carolyn E. Wade (1), Charles Edward Ramos (27), David B Cohen (1), and Eileen Bransten (34).
- Results:** A list of search results under the "Documents (416)" tab, showing 1-25 of 416 results. Each result includes a document icon, title, date, judge, county, and case number. The results are sorted by "Most Relevant".

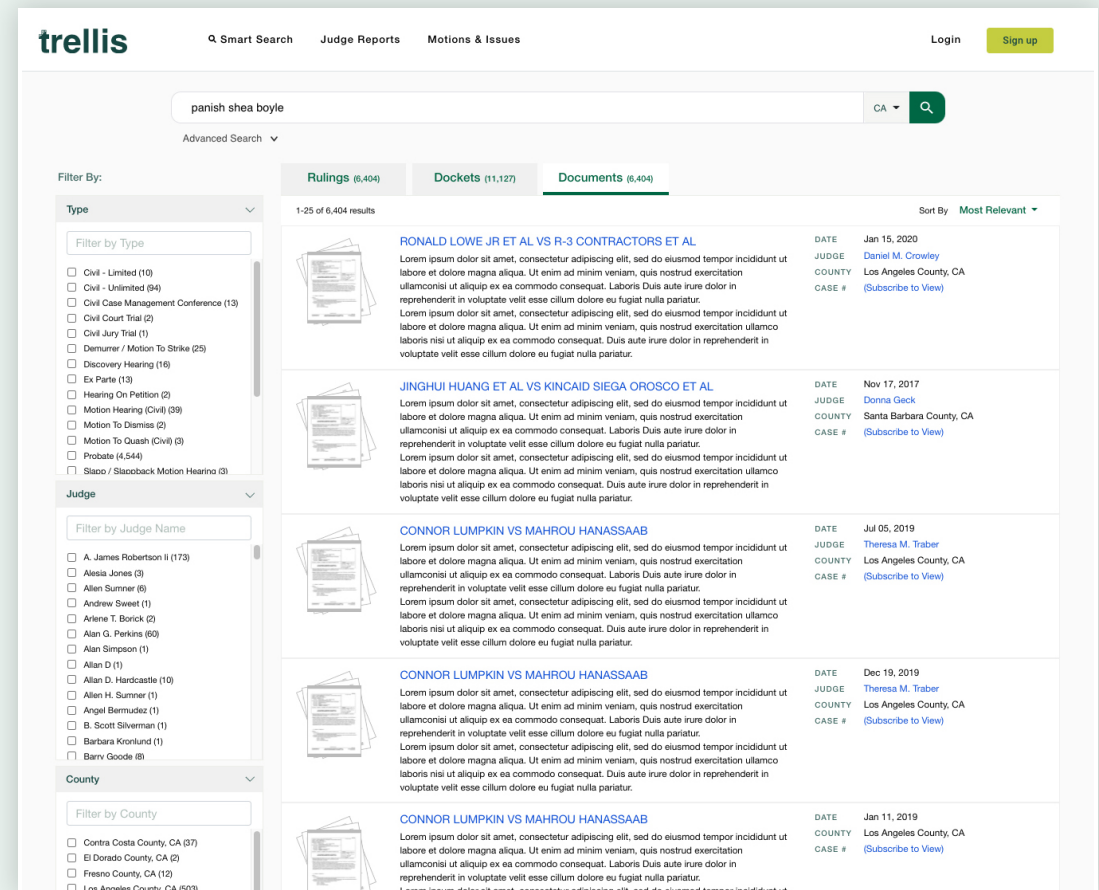
Document Title	DATE	JUDGE	COUNTY	CASE #
MEMORANDUM OF LAW (MOTION #012) - DEFENDANTS' SUPPLEMENTAL MEMORANDUM OF... : : : : : X DEFENDANTS' SUPPLEMENTAL MEMORANDUM OF LAW REGARDING SUMMARY JUDGMENT	May 09, 2018	Joel M Cohen	New York County, NY	654328/2013
MEMORANDUM OF LAW IN SUPPORT (MOTION #004) - MEMORANDUM OF LAW IN SUPPORT... OF LAW IN SUPPORT OF PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT WILK AUSLANDER LLP 1515 Broadway, 43rd Floor New York, NY 10036	Feb 18, 2014	Charles Edward Ramos	New York County, NY	652577/2012
MEMORANDUM OF LAW IN SUPPORT (MOTION #001) - MEMORANDUM OF LAW IN SUPPORT... MEMORANDUM OF LAW IN SUPPORT OF WAL-MART'S MOTION FOR SUMMARY JUDGMENT Dated: October 22, 2009 GIBSON, DUNN & CRUTCHER LLP 200 Park Avenue New York, NY 10166-0193 Telephone: (212) 351-4000 Facsimile: (212) 351-4035 Counsel for Plaintiff Wal-Mart Stores, Inc.I.L II.	Oct 22, 2009	Richard B Lowe	New York County, NY	603875/2008
MEMORANDUM OF LAW IN OPPOSITION (MOTION #007) - PLAINTIFFS' OPPOSITION T... Again, this may be fodder for a jury argument, but it is hardly dispositive on summary judgment.	Mar 20, 2015	Shirley Werner Korreich	New York County, NY	654033/2012
MEMORANDUM OF LAW IN SUPPORT (MOTION #003) - MEMORANDUM OF LAW OF PATRIA... : : : : : X MEMORANDUM OF LAW OF PATRIARCH'S MOTION FOR	Jun 01, 2017	Barry R Ostrager	New York County, NY	

Section 5

Strategic Trial Court Research

Search the body & text of filed state trial court docs

Uncover information hidden within the text of filed documents



Trellis

Searching 200m Filed Documents - Getting Strategic

- **Search Filed Docs by:**

- Legal Issue +
- Motion Type +
- Outcome +
- Judge +
- Case type +
- (mix & match)

The screenshot displays a search interface for legal documents. At the top, there is an 'Advanced Search' dropdown. Below it, a 'Filter By:' section is visible, with three tabs: 'Rulings (6,404)', 'Dockets (11,127)', and 'Documents (6,404)'. The 'Documents' tab is selected. On the left, there are two filter panels. The first, 'Type', has a search box 'Filter by Type' and a list of document types with checkboxes, including 'Civil - Limited (10)', 'Civil - Unlimited (94)', 'Civil Case Management Conference (13)', 'Civil Court Trial (2)', 'Civil Jury Trial (1)', 'Demurrer / Motion To Strike (25)', 'Discovery Hearing (16)', 'Ex Parte (13)', 'Hearing On Petition (2)', 'Motion Hearing (Civil) (39)', 'Motion To Dismiss (2)', 'Motion To Quash (Civil) (3)', 'Probate (4,544)', and 'Slapo / Slapback Motion Hearina (3)'. The second filter panel, 'Judge', has a search box 'Filter by Judge Name' and a list of judges with checkboxes, including 'A. James Robertson II (173)', 'Alesia Jones (3)', 'Allen Sumner (6)', 'Andrew Sweet (1)', 'Arlene T. Borick (2)', 'Alan G. Perkins (60)', 'Alan Simpson (1)', 'Allan D. (1)', 'Allan D. Hardcastle (10)', 'Allen H. Sumner (1)', 'Angel Bermudez (1)', 'B. Scott Silverman (1)', 'Barbara Kronlund (1)', and 'Barry Goode (8)'. The main search results area shows '1-25 of 6,404 results' and is sorted by 'Most Relevant'. It contains four entries, each with a document icon, a case title, a brief description, and metadata (DATE, JUDGE, COUNTY, CASE #). The entries are: 1. RONALD LOWE JR ET AL VS R-3 CONTRACTORS ET AL (Jan 15, 2020, Daniel M. Crowley, Los Angeles County, CA); 2. JINGHUI HUANG ET AL VS KINCAID SIEGA OROSCO ET AL (Nov 17, 2017, Donna Geck, Santa Barbara County, CA); 3. CONNOR LUMPKIN VS MAHROU HANASSAAB (Jul 05, 2019, Theresa M. Traber, Los Angeles County, CA); 4. CONNOR LUMPKIN VS MAHROU HANASSAAB (Dec 19, 2019, Theresa M. Traber, Los Angeles County, CA).

johnson and johnson AND product liability AND memo

All selected (10)

Track This Topic

Advanced Search

Rulings (10)

Dockets (573)

Documents (8,548)

Verdicts (47)

Filter By: [Clear Filters](#)

Practice Area

Filter by Practice Area

- Administrative (29)
- Antitrust (4)
- Arbitration (27)
- Civil (122)
- Commercial (668)
- Creditor (11)
- Criminal (1)
- Insurance (25)
- Intellectual Property (3)
- Labor And Employment (69)

Motion Type

Filter by Motion_type

- Appellate Motion (2)
- Application, Motion-Undefined (6)
- Demurrer (51)
- Demurrer With Motion To Strike (2)
- Jury Demand (26)
- Motion For Attorney Fees (4)
- Motion For Case Management (4)
- Motion For Change Of Venue (2)
- Motion For Class Certification (9)
- Motion For Compliance Or Status (3)

tcome

1-25 of 8,548 results

Sort By **Most Relevant**



Motion to Dismiss - Due Date: Complete Date: Parties: Gregory Boulos; Jo...

CASE NAME [GLORIA HERNANDEZ VS JOHNSO...](#) COUNTY Miami-Dade County, FL
 CASE # 2020-003301-CA-01 FILED DATE Apr 30, 2020
 CASE FILED Feb 12, 2020 TYPE Product Liability
 CASE STATUS OPEN



MEMORANDUM OF LAW IN OPPOSITION (Motion #003) - Memorandum of Law in Opp...

CASE NAME [Jenny Shulman AND BRONISLAV ...](#) COUNTY New York County, NY
 CASE # 190025/2017 FILED DATE Oct 24, 2018
 CASE FILED Jan 23, 2017 TYPE Torts - Asbestos
 CASE STATUS Disposed JUDGE [Manuel J. Mendez](#)



LETTER / CORRESPONDENCE TO JUDGE - Johnson & Johnson and Johnson & Johns...

CASE NAME [Donald Tavener as administrator...](#) COUNTY Onondaga County, NY
 CASE # 004462/2017 FILED DATE Feb 01, 2019
 CASE FILED Sep 18, 2017 TYPE Torts - Asbestos
 CASE STATUS Active JUDGE Erin P Gall



LETTER / CORRESPONDENCE TO JUDGE - Defendants Johnson & Johnson and John...

CASE NAME [Donna A. Olson, Robert M. Olson...](#) COUNTY New York County, NY
 CASE # 190328/2017 FILED DATE Jan 24, 2019
 CASE FILED Oct 19, 2017 TYPE Torts - Asbestos
 CASE STATUS Disposed, Motion Pending JUDGE [Gerald Lebovits](#)



MEMORANDUM OF LAW IN OPPOSITION (Motion #003) - Memorandum of Law in Opp...

CASE NAME [Sharon Rothlein And Jennifer D. ...](#) COUNTY New York County, NY
 CASE # 190374/2016 FILED DATE Oct 17, 2018
 CASE FILED Dec 08, 2016 TYPE Torts - Asbestos
 CASE STATUS Active JUDGE [Manuel J. Mendez](#)

Strategic Research

Uncover information hidden within the text of rulings & filed documents

The screenshot displays a legal research interface with the following components:

- Advanced Search** dropdown menu.
- Filter By:** Section with a **Type** dropdown and a **Judge** dropdown.
- Type Filter:** A list of legal categories with checkboxes and counts:
 - (38)
 - (06) Unlimited Breach Of Contract/Warranty (17)
 - (07) Unlimited Business Tort/Unfair Business Practice (4)
 - (16) Unlimited Fraud (3)
 - (20) Unlimited Enforcement Of Judgment (2)
 - (22) Unlimited Auto (2)
 - (23) Unlimited Other Pi/Pd/Wd (1)
 - (25) Unlimited Professional Negligence (1)
 - (26) Unlimited Other Real Property (4)
 - (35) Unlimited Other Non-Pi/Pd/Wd Tort (13)
 - (36) Unlimited Wrongful Termination (2)
 - (42) Unlimited Other Complaint (Not Spec)
- Judge Filter:** A list of judges with checkboxes and counts:
 - Barbara Kronlund (36)
 - Black, Donald (2)
 - Cardoza, Jane (2)
 - Carter Holly (36)
 - Culver Kapetan, Kristi (4)
 - David R. Lampe (2)
 - Donald Black (9)
 - Elizabeth Humphreys (4)
 - Gaab, Kimberly (11)
 - George J. Abdallah (6)
- Document Results:** A list of documents with the following details:
 - Rulings (145)**, **Dockets (12)**, **Documents (1,900)** (selected)
 - 1-25 of 1,900 results
 - Sort By: **Most Relevant**
 - COMPLAINT: AMENDED - FIRST AMENDED COMPLAINT UNDER PAGA AND THE UNFAIR C...** | DATE: Oct 18, 2018 | COUNTY: Santa Clara County, CA | CASE #: 17CV319202
 - ANSWER TO 1ST AMENDED COMPLAINT (TRANSACTION ID # 61921913) FILED BY DEF...** | DATE: Apr 16, 2018 | COUNTY: San Francisco County, CA | CASE #: CGC17561299
 - DECLARATION OF REID P. MULLEN ISO GOOGLE LLC'S RESPONSE TO ANTHONY LEVAND...** | DATE: Feb 07, 2020 | COUNTY: San Francisco County, CA | CASE #: CPF20516984
 - ANSWER TO CROSS COMPLAINT (TRANSACTION ID # 100035785) FILED BY CROSS DE...** | DATE: Apr 19, 2018 | COUNTY: San Francisco County, CA | CASE #: CGC17563132
 - RESPONSE TO ANTHONY I LEVANDOWSKI'S PETITION TO VACATE FINAL AWARD ***** | DATE: Feb 07, 2020

- Expert Testimony
- Jury Instructions
- Motions to Disqualify
- Good Faith Settlements

Trellis

MEMORANDUM OF LAW IN SUPPORT (Motion #002) - Plaintiffs' Unopposed Motion for Approval of Class Action Settlement

Case: Michael Vidal, Stephanie Perez, Tanya Edmunds, Katie Tomechko, Jocelyn Daly, David Jones, Lc Cotten, Craig Garrabrant, Jami Goldschneider v. Shake Shack Enterprises, Llc

Download Document

Print Document

Case Overview

On March 17, 2016 a Commercial Division (Class Action) case was filed by [Katie Tomechko](#), [Tanya Edmunds](#), [Stephanie Perez](#) et al. against [Shake Shack Enterprises, Llc](#), in the jurisdiction of New York County. Judge Peter Sherwood presiding.

Case Info

JUDGE

Peter Sherwood

Track Judge

CASE NO.

651418/2016

Track Rulings For This Case

COUNTY

New York County, NY

CATEGORY

Commercial Division (Class Action)

STATUS

Disposed

Parties

[Litrownik, Michael Noah](#), Attorney For The Plaintiff

Track Party

[Turner, Juno E.](#), Attorney For The Plaintiff

Track Party

[Bien, Rachel M.](#), Attorney For The Plaintiff

Track Party

[Litrownik, Michael Noah](#), Attorney For The Plaintiff

Track Party

[Turner, Juno E.](#), Attorney For The Plaintiff

Track Party

1 of 29 Automatic Zoom

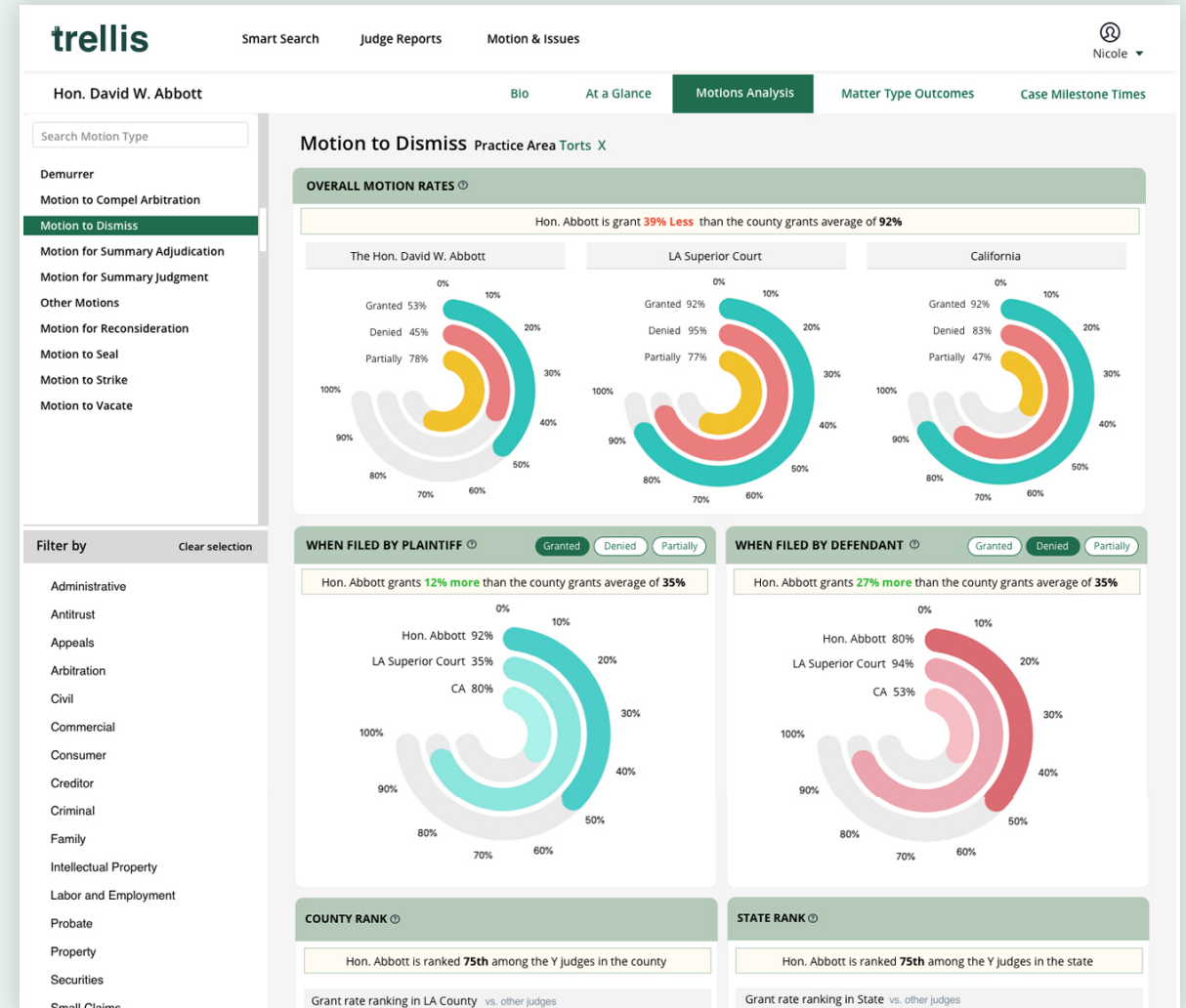
FILED: NEW YORK COUNTY CLERK 02/21/2017 06:53 PM INDEX NO. 651418/2016
NYSCEF DOC. NO. 20 RECEIVED NYSCEF: 02/21/2017

OUTTEN & GOLDEN LLP
Juno Turner
Michael N. Litrownik
685 Third Avenue, 25th Floor
New York, New York 10017
Telephone: (212) 245-1000

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK

----- X
MICHAEL VIDAL, STEPHANIE PEREZ, TANYA :
EDMUNDS, KATIE TOMECHKO, JOCELYN DALY, :
DAVID JONES, LC COTTEN, CRAIG GARRABRANT, :
and JAMI GOLDSCHNEIDER, on behalf of themselves :
and all other similarly situated, :
: Index No.: 651418/2016
Plaintiffs, :

Let's Dive In



Section 6

Alerts & Daily Filing Reports

Alerts

Stay Informed

- *Dockets* - Track dockets and get alerted on changes
- *New Cases* - Be the first to know when new cases are filed against you (or them)
- *Track Portfolio of Litigation* - track where a business is facing lit across the nation
- *Risk Mitigation* - Track new legal issues or legislation

Daily Filing Reports

All new cases filed delivered via email and csv daily

Here is your requested Daily Filings Report

The below report contains cases for CA – Los Angeles County.

[Download your report](#)

Case name Filed date - case number Court: Judge	Practice Area > Matter Type Court Category Causes of Action	Attorneys
Los Angeles County, CA		
DAVID CUBEL MATEO VS FASHION ELITE, INC., A CALIFORNIA CORPORATION		
Mateo David Cubel VS Fashion Elite Inc, A California Corporation 4/6/23 - 23STCP01105 Stanley Mosk: David J. Cowan	Administrative > Agency Action Administrative Agency Award (not unpaid taxes) (General Jurisdiction) View Complaint	
DAVID ANTHONY SANDERS, SR., ET AL. VS AIR PRODUCTS AND CHEMICALS, INC., ET AL.		
Sanders Cathy, Sanders David Anthony Sr. VS Air Products And Chemicals Inc, American Honda Motor Co., Inc., Borg-Warner Jurisdiction Morse Tec Lic, Dag Products Inc., General Electric Company, Gulfstream Aerospace Corporation, Hennessy Industries Llo, Fka Hennessy Industries Inc, Honeywell International Inc, Fka Alliedsignal Inc., Ino Industries, Lockheed Martin Corporation, Soco West Inc, Fka Brenntag West Inc, Fka Soco-Lynch	Torts > Mass Torts Asbestos- Personal Injury/Wrongful Death (General) THIS ACTION CONSTITUTES COMPLEX ASBESTOS LITIGATION, COMPLAINT FOR PERSONAL INJURY/ASBESTOS (NEGLIGENCE; STRICT LIABILITY); FALSE REPRESENTATION, PREMISES LIABILITY;	Nichols Dimitri

- One price for the whole organization (not per office)
- Link to docket on each case
- Link to free complaints (across most jurisdictions)

Trellis



Q & A

Anh Nguyen, Director of Ops

Amanda Leonard, Legal Researcher/Writer

@ For more info contact: success@trellis.law