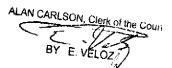


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CENTRAL JUSTICE CENTER

DEC 29 2008



Attorneys for Plaintiff First American CoreLogic, Inc.

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luten & Tucker, LLP

SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF ORANGE, CENTRAL JUSTICE CENTER

30-2008

FIRST AMERICAN CORELOGIC, INC., a | Case No. Delaware corporation,

Plaintiff.

v.

LIVE DATA GROUP, INC., a Florida Corporation; FORECLOSURE.COM, INC., a Florida corporation; and Does 1 through 100, inclusive.

Defendants.

00116675

PLAINTIFF'S COMPLAINT FOR

Breach of Contract

Trade Secret Misappropriation

3. Declaratory Relief

Breach of Confidence

Misappropriation 5.

Unfair Competition 6. Unjust Enrichment

Accounting

JUDGE GEOFFREY T. GLASS DEPT. C33

Plaintiff FIRST AMERICAN CORELOGIC, INC. ("FACL") alleges:

THE PARTIES

Plaintiff FACL is and at all relevant times herein was a Delaware 1. Corporation lawfully doing business in the State of California, County of Orange, with its principal place of business in the State of California, County of Orange, City of Santa Ana.

FACL is informed and believes and based thereon alleges that defendant Live Data Group, Inc. ("LDG") is and at all relevant times herein was a Florida Corporation doing business in the State of California.

FACL is informed and believes and based thereon alleges that defendant 3.

- 4. The true names and capacities, whether individual, corporate, associate or otherwise, of defendants Does 1 through 100, inclusive, are unknown to FACL, which therefore sues said defendants by such fictitious names. FACL will seek leave of this Court to amend this Complaint to include their proper names and capacities when they have been ascertained. FACL is informed and believes, and based thereon alleges, that each of the fictitiously-named defendants participated in and is in some manner responsible for the acts described in this Complaint and the damage resulting therefrom.
- 5. FACL alleges on information and belief that each of the defendants named herein as Does 1 through 100, inclusive, performed, participated in, or abetted in some manner, the acts alleged herein, proximately caused the damages alleged herein below, and is liable to FACL for the damages and relief sought herein.
- FACL alleges on information and belief that there exists, and at all times 6. herein there existed, a unity of interest and ownership among defendants LDG, foreclosure.com, Inc., and Does 1 through 100 (collectively, "defendants"), and each of them, such that any individuality and separateness between defendants has ceased, and one is the alter ego of the other in that: (a) these defendants and each of them, upon information and belief, have the same principal place of business; (b) these defendants, and each of them, upon information and belief, failed to maintain minutes or adequate corporate records or both of the defendant corporations; (c) these defendants and each of them, upon information and belief, failed to adequately capitalize or provide any assets to the defendant corporations; (d) these defendants and each of them, upon information and belief, used the defendant corporations as mere shells, instrumentalities, or conduits for their own separate purposes; (e) these defendants, and each of them, upon information and belief, diverted assets from one defendant to the other, to the detriment of creditors, including FACL; and (f) these defendants, and each of them, upon information and belief, commingled the assets and obligations of one another.

Rutan & Tucker, LLP attorneys at law 1

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separate existence of the defendants as entities or individuals distinct from one another would permit an abuse of the corporate privilege and would sanction fraud and promote injustice in that defendants, and each of them, have conspired to engage, and have engaged, in the unlawful conduct described herein below.

8 FACL alleges on information and belief that, in performing the acts and

FACL alleges on information and belief that adherence to the fiction of the

8. FACL alleges on information and belief that, in performing the acts and omissions alleged herein, and at all times relevant hereto, each of the defendants was the agent and employee of each of the other defendants and was at all times acting within the course and scope of such agency and employment with the knowledge and approval of each of the other defendants.

FACL'S CONFIDENTIAL INFORMATION AND TRADE SECRETS

- 9. In or about February 2007, First American Real Estate Solutions, L.P. ("FARES") merged with CoreLogic Systems, Inc., to become FACL.
- 10. FACL provides unique data and predictive analytics to over 600,000 customers seeking, *inter alia*, residential mortgage risk management, credit card application risk management and fraud protection. FACL also provides its customers with real estate property information for purposes of, *inter alia*, determining the value of residential and commercial properties, identifying real estate trends, tracking foreclosures, and tracking market performance.
- 11. As a function of its business and in order to compete for business in the industry, FACL (and FARES before it) has invested millions of dollars and considerable time, effort and other resources building and maintaining an exclusive and proprietary database and compilation of documents and information on more than 140 million properties in over 3,000 counties in the United States. FACL has at present compiled and provides data on approximately 450 million historical transactions, 3.5 billion document images, and 100 million active and paid off loans and mortgages. FACL processes data on approximately 4 million real estate and related transactions per month. Utilizing this data, FACL is able to offer its customers a broad range of valuable and unique products

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including property profiles, digital street maps, plat maps, automated valuation models, legal and vesting information, document images, profiling and lead generation tools, market analysis, statistical information, foreclosure information, multiple listing services applications, and custom research.

- 12. FACL's database of documents and information is not publicly available. FACL has created a unique compilation of information for the real properties in its database, bringing together disparate information from numerous government agencies as well as information proprietary to FACL. The combination of the characteristics and components of FACL's database, as well as the unified information, processes and operations utilized by FACL to create and maintain that database, create a unique source of information and a competitive advantage for FACL in the industry. Absent a substantial investment of time, expense and effort, as well as access to FACL's own proprietary information, FACL's database compilation is not readily ascertainable by others.
- Recognizing the economic value of its confidential information and trade 13. secrets, including the aforementioned data (collectively, the "Proprietary Information"), FACL (like FARES before it) takes reasonable steps to preserve its confidentiality. To this end, FACL has adopted strict safeguards, policies and procedures, as well as contractual prohibitions on dissemination and use of its Proprietary Information. FACL also restricts access to its Proprietary Information, including but not limited to requiring customers to execute licensing agreements with specific limitations upon the use of the Proprietary Information.

THE LICENSE AGREEMENT

- On about July 11, 2005, FARES and LDG executed an agreement entitled 14. "License Agreement" (referred to herein as the "License Agreement" or the "Agreement"). A copy of the Agreement is attached hereto and incorporated herein as Exhibit "A."
- FACL believes, and based thereon alleges, that LDG, in executing and 15. entering into the License Agreement, acted not only for its own account but also for the account of defendants foreclosure.com, and Does one through 100, and each of them, as

undisclosed principals, all without the knowledge and consent of FARES.

- 16. FACL is the owner by assignment by operation of law by virtue of the merger described above of the rights and obligations of the License Agreement.
- 17. Pursuant to Section 2.1 of the License Agreement, LDG was granted a non-exclusive, non-transferable license to utilize certain of FARES' Proprietary Information, including enumerated data from the unique database maintained by FARES (and FACL) as described herein, solely for the Permitted Applications itemized as such in Exhibit A to the License Agreement.
- 18. Pursuant to Section 8 of the License Agreement and the defined terms contained in Section 1 of the License Agreement, the parties agreed that the Proprietary Information covered by the License Agreement "is and shall remain the sole and exclusive property of FARES," that LDG would "have only the limited rights" regarding the Proprietary Information "expressly granted in [the License Agreement]," and that "all rights not expressly granted by FARES are reserved." LDG agreed that it would only make the Proprietary Information available as expressly permitted by the License Agreement, and that it would "take all reasonable steps, in accordance with the best industry practices, to protect the security" of the Proprietary Information covered by the License Agreement "and to prevent unauthorized use or disclosure" thereof.
- 19. Exhibit A to the License Agreement provided for certain enumerated "Permitted Applications" to which LDG was entitled to put FACL's Proprietary Information and to which LDG was expressly limited. Exhibit A provided, in part, as relevant to the allegations of this complaint:

PERMITTED APPLICATIONS: Customer may use the above Services solely for the applications specified below.

1. Customer's Use: In accordance with the terms and conditions of the Agreement, Customer may use the FARES Services to create property and pre-foreclosure reports (collectively, "Customer's Products"), attached as Exhibit A-2 ("Customer's Product Sample Report"), which may be provided to End Users via Customer's password-protected Internet web sites, foreclosurefreesearch.com, foreclosure.com, and foreclosuredatabase.com. Additionally, Customer may distribute Customer' Product via FARES approved cobranded partner sites, provided such co-branded partner sites do not

1 violate the terms and conditions of the Agreement. Customer must obtain prior written consent from FARES before delivery of 2 Customer's Product via a co-branded partner site is permitted, FARES' response to such request shall be provided to Customer within five (5) business days. 3 2. End User's Use: End Users may access the Customer's Products for 4 internal business purposes only. End Users may not resell, relicense or redistribute Customer Products in whole or in part. 5 20. In addition to the express limitation imposed by Section 2.1 and Exhibit A to 6 the License Agreement to use the Proprietary Information solely for the Permitted 8 Applications specified in Exhibit A, Section 2.2 of the License Agreement included 9 additional express limitations on the manner in which Proprietary Information was 10 permitted to be used, including (subject to express authorization contained in the specification of Permitted Applications) the following: 11 "The Service [which, as a defined term in Section in one of the License 12 Agreement includes the Proprietary Information may not be shared with affiliates or any third party, including joint marketing arrangements." 13 "Customer agrees both during and after the term of this Agreement that 14 Customer shall not: (i) disclose, use, disseminate, reproduce or publish any portion of the Service in any manner other than as stated in this Agreement, 15 (ii) permit any parent, subsidiaries, affiliated entities or other third parties to use the Service or any portion thereof (iii) process or permit to be processed 16 the Service or any portion thereof, except in accordance with the provisions of this Agreement, with other data or software from any other source, 17 (iv) allow access to the Service through any terminals located outside of Customer's operations, (v) use the Service to create, enhance or structure any 18 database in any form for resale or distribution, except in accordance with the terms of this Agreement, or (vi) use the Service to create derivative 19 products." 20 Pursuant to Section 13.8 of the License Agreement, the parties agreed that 21 21. the License Agreement would be governed by California law; that venue and jurisdiction 22 for any action arising out of the Agreement would be in Orange County, California; and 23 that, "[t]he prevailing party shall be awarded its reasonable attorney's fees and costs in any 24 lawsuit arising out of or related to this Agreement." BREACHES OF THE LICENSING AGREEMENT 26 In or about September 2008, FACL first learned that data provided by FACL 27 22. to LDG pursuant to the License Agreement had appeared on websites not authorized by the License Agreement. Pursuant to Section 4.4 of the License Agreement, FACL demanded access to LDG's systems, employees, offices and records to perform a compliance audit.

- 23. Defendants stalled, delayed, postponed, and ultimately hindered and prevented, in significant part, the proper conduct of the audit by FACL. As a result, defendants, and each of them, breached the provisions of Section 4.4 of the License Agreement.
- 24. Notwithstanding the limitations on its ability to properly conduct such audit, FACL learned from the limited audit which was conducted that defendants had breached the License Agreement. Defendants' breaches of the License Agreement included, without limitation, sending FACL data to websites that are not among the specifically enumerated permissible websites set forth in Exhibit A of the License Agreement and creating "iFrames" from www.foreclosure.com on perhaps as many as 77 separate websites which were not permitted websites set forth in Exhibit A to the License Agreement.
- 25. On or about October 9, 2008, pursuant to the provisions of Section 5.2 of the License Agreement, FACL provided written notice to LDG of the breach by LDG of the License Agreement both by virtue of the failure to permit compliance audit in accordance with Section 4.4 of the License Agreement and by virtue of the display of FACL data on unauthorized websites and the use, display, and disclosure of the FACL data in ways prohibited by the License Agreement. Defendants failed entirely to cure, remedy, or cease such violations of the License Agreement within 30 days of the date of such notice, or within additional extensions of time unilaterally granted by FACL thereafter, or at all. As a result, pursuant to the provisions of Section 5.2 of the License Agreement, FACL thereafter terminated the provision of Services to LDG under the License Agreement.
- 26. FACL believes and based thereon alleges that defendants have breached the License Agreement at additional times and in additional manners which are presently not

Rulan & Tucker, LLI attorneys at law An "iFrame" is an HTML element which allows one to embed an HTML document inside another HTML document and thus insert content from one website into another website.

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known to FACL.

FIRST CAUSE OF ACTION

(Breach of Contract by FACL against All Defendants)

- 27. FACL realleges each and every allegation set forth in Paragraphs 1 through 26, inclusive, and incorporates them herein by this reference.
- 28. The terms of the License Agreement were and are just and reasonable to defendants, and each of them. FACL has duly performed each and every covenant, condition, agreement, promise, and obligation required on its part to be performed under the License Agreement, except for those that have been prevented or excused as a result of the acts and omissions of defendants.
- 29. Defendants, and each of them, have breached the provisions of the License Agreement, by, *inter alia*:
 - a. Selling data received from FACL to third parties in violation of the License Agreement;
 - b. Sending FACL data to websites that are not among the enumerated websites set forth in Exhibit A to the License Agreement;
 - c. Creating "iFrames" from one or more permitted websites displaying FACL data on numerous unpermitted websites;
 - d. Sharing the Proprietary Information with affiliates and third parties, without authorization, including but not limited to such activities pursuant to joint marketing arrangements;
 - e. Disclosing, using, disseminating, reproducing, and publishing portions of the Proprietary Information in a manner other than as permitted in the Agreement;
 - f. Permitting affiliated entities and other third parties to use the Proprietary Information without authorization;
 - g. Allowing access to the Proprietary Information through unpermitted computer terminals located outside of Customer's operations;

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- h. Using the Proprietary Information to create, enhance or structure data in a form for resale or distribution other than in accordance with the terms of the Agreement;
- i. Using the Proprietary Information to create unpermitted derivative products;
- j. Failing and refusing to permit FACL to properly perform a compliance audit pursuant to Section 4.4 of the License Agreement;
- k. Failing to maintain the confidentiality of FACL's Proprietary
 Information with regard to, *inter alia*, its dissemination of FACL's data as alleged above; and
- 1. Failing to pay all Fees due for FACL Services pursuant to the provisions of Section 4.1 of the License Agreement.
- 30. The License Agreement contains an implied covenant of good faith and fair dealing, which includes a covenant that neither party will deprive the other party of the intended benefits of the contract. When a condition in the contract involves the performance of an act within the control of a party, that party has a duty to make a good faith effort to satisfy the condition under the implied covenant.
- 31. As a result of their conduct as alleged above, including the breaches by defendants of the License Agreement and failure to maintain FACL's Proprietary Information, defendants, and each of them, breached the implied covenant of good faith and fair dealing.
- 32. Pursuant to the provisions of Section 5.2 of the License Agreement, upon termination of the License Agreement for breach, the non-breaching party, in this case FACL, is entitled to pursue all of its available legal remedies against the breaching party.
- 33. As a proximate result of defendants' breaches of contract, FACL has suffered and will suffer damages in an amount to be proven at trial. Such amounts include, without limitation, (i) unpaid Fees due from Defendants pursuant to the provisions of Section 4.1 of the License Agreement both prior to termination of Services and for the

1	balance of the current term of the Agreement ending on or about July 10, 2009;				
2	(ii) interest, late fees, attorneys fees, costs, and other recoverable fees pursuant to Section				
3	4.3 of the License Agreement; and (iii) charges reasonably imposed by FACL for the use				
4	of its Services and Proprietary Information in the manners utilized by defendants outside				
5	of the scope of permissible uses under the License Agreement.				
6	SECOND CAUSE OF ACTION				
7	(Misappropriation of Trade Secrets by FACL against				
8	All Defendants)				
9	34. FACL realleges each and every allegation set forth in Paragraphs 1 through				
10	33, inclusive, and incorporates them herein by this reference.				
11	35. FACL possesses confidential and proprietary information not generally				
12	known in the industry, to the public, or to others who can realize economic value from its				
13	disclosure or use, including without limitation the unique data enumerated at Paragraphs				
14	10 through 13 above.				
15	36. The confidential and proprietary information, as set forth at Paragraphs 10				
16	through 13 above, constitute trade secrets pursuant to California's Uniform Trade Secrets				
17	Act, Civil Code §§ 3426, et seq.				
18	37. FACL's confidential and proprietary information derives independent				
19	economic value from its secrecy.				
20	38. FACL has taken reasonable measures under the circumstances to maintain				
21	the secrecy of its confidential and proprietary information, including the use of licensing				
22	agreements and confidentiality and non-disclosure agreements with persons receiving such				
23	information, the use of secured facilities for storing and maintaining confidential				
24	information, and "need-to-know" only access for certain confidential information.				
25	39. Defendants, and each of them, have taken FACL's confidential and				
26	proprietary information and have wrongly used it for their own benefit, to the detriment of				
27	FACL, for compensation and for the purpose of operating and maximizing the profits of				
28	their own business, providing information and services to third parties not authorized by				

-10-PLAINTIFF'S COMPLAINT

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each of them, dispute these contentions.

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1	47. FACL desires a judicial determination of the respective rights and duties of				
2	the parties in this action at this time including, without limitation, the parties' respective				
3	rights and obligations under the License Agreement. Such a declaration is necessary and				
4	appropriate at this time in order to effect full relief, to prevent an undue burden on the				
5	Court and the parties, and to prevent a multiplicity of actions.				
6	FOURTH CAUSE OF ACTION				
7	(Breach of Confidence by FACL against All Defendants)				
8	48. Plaintiff alleges and incorporates by reference Paragraphs 1 through 47,				
9	inclusive, as though set forth in full.				
10	49. As set forth hereinabove, FACL disclosed the Proprietary Information to				
1	defendants in confidence. Defendants voluntarily accepted FACL's Proprietary				
12	Information under an express obligation of confidentiality, thereby creating an obligation				
13	by defendants to, inter alia, refrain from using or disclosing the confidential information				
14	other than as expressly permitted by FACL.				
15	50. By reason of the conduct described above, Defendants have breached this				
16	duty of confidence by, inter alia, both disclosing and using FACL's Proprietary				
17	Information without FACL's permission as hereinabove alleged.				
8	51. As a direct and proximate result of the breach of confidence of defendants,				
19	and each of them, FACL has suffered monetary damages in an amount subject to proof at				
20	trial, including, as applicable, recovery for unjust enrichment or reasonable royalties for				
21	the use thereof.				
22	52. By reason of the aforementioned conduct, plaintiff is further entitled to				
23	imposition of a constructive trust on all property and profits obtained by defendants as a				
24	result of defendants' wrongful conduct, including all properties or investments in which				
25	such profits have been invested, either directly or by way of transfer to corporations or				
26	other businesses in which defendants have an interest.				
27	53. In doing the acts alleged herein, defendants, and each of them, have acted				
28	intentionally willfully and with the intent to injure plaintiff and to benefit defendants, and				

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1	with the purpose of injuring plaintiff's business, and, in doing so, have acted with malice,				
2	fraud, and oppression, and each such defendant should be ordered to pay to plaintiff				
3	punitive and exemplary damages in an amount to be determined at trial.				
4	FIFTH CAUSE OF ACTION				
5	(Misappropriation by FACL against All Defendants)				
6	54. Plaintiff alleges and incorporates by reference Paragraphs 1 through 53,				
7	inclusive, as though set forth in full.				
8	55. As hereinabove alleged, FACL has invested substantial time and money in				
9	the development of the Proprietary Information.				
10	56. Defendants, and each of them, have misappropriated the Proprietary				
11	Information at little or no cost to defendants beyond the costs incurred for the contracted				
12	for and permissible uses.				
13	57. As a proximate result of the conduct of defendants, and each of them, FACL				
14	has suffered and will suffer damages in an amount to be proven at trial, including, as				
15	applicable, recovery for unjust enrichment or reasonable royalties for the				
16	misappropriations.				
17	58. By reason of the aforementioned conduct, plaintiff is further entitled to				
18	imposition of a constructive trust on all property and profits obtained by defendants as a				
19	result of defendants' wrongful conduct, including all properties or investments in which				
20	such profits have been invested, either directly or by way of transfer to corporations or				
21	other businesses in which defendants have an interest.				
22	59. In doing the acts alleged herein, defendants, and each of them, have acted				
23	intentionally, willfully, and with the intent to injure plaintiff and to benefit defendants, and				
24	with the purpose of injuring plaintiff's business, and, in doing so, have acted with malice,				
25	fraud, and oppression, and each such defendant should be ordered to pay to plaintiff				
26	punitive and exemplary damages in an amount to be determined at trial.				

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SIXTH CAUSE OF ACTION

(Unfair Competition against All Defendants)

- 60. Plaintiff alleges and incorporates by reference Paragraphs 1 through 59, inclusive, as though set forth in full.
- 61. The foregoing acts and conduct of defendants, and each of them, constitute unfair competition under California law.
- 62. As a proximate result of the conduct of defendants, and each of them, FACL has suffered and will suffer damages in an amount to be proven at trial, including, as applicable, recovery for unjust enrichment or reasonable royalties for the use thereof.
- 63. By reason of the aforementioned conduct, plaintiff is further entitled to imposition of a constructive trust on all property and profits obtained by defendants as a result of defendants' wrongful conduct, including all properties or investments in which such profits have been invested, either directly or by way of transfer to corporations or other businesses in which defendants have an interest.
- 64. In doing the acts alleged herein, defendants, and each of them, have acted intentionally, willfully, and with the intent to injure plaintiff and to benefit defendants, and with the purpose of injuring plaintiff's business, and, in doing so, have acted with malice, fraud, and oppression, and each such defendant should be ordered to pay to plaintiff punitive and exemplary damages in an amount to be determined at trial.

SEVENTH CAUSE OF ACTION

(Unjust Enrichment by FACL against All Defendants)

- 65. Plaintiff alleges and incorporates by reference Paragraphs 1 through 64, inclusive, as though set forth in full.
- 66. In engaging in the above alleged acts and omissions, defendants, and each of them, have been unjustly enriched to the detriment of plaintiff.
- 67. As a result of the aforementioned acts and omissions, defendants, and each of them, have become indebted to plaintiff in an amount presently unknown to plaintiff but believed to be in excess of \$1,000,000.00.

1	68. Despite demand, neither the whole nor any part of this sum has been paid to				
2	plaintiff, and there is now due, owing and unpaid from said defendants to plaintiff said				
3	sums, plus interest at the legal rate.				
4	EIGHTH CAUSE OF ACTION				
5	(Accounting by FACL against All Defendants)				
6	69. Plaintiff alleges and incorporates by reference Paragraphs 1 through 68,				
7	inclusive, as though set forth in full.				
8	70. Plaintiff is entitled to an accounting from the defendants, and each of them,				
9	setting forth the purchases, sales, revenues, profits, transfers, and all other transactions of				
10	said defendants with respect to the business which defendants have conducted as set forth				
11	above. Plaintiff is further entitled to an order that defendants, and each of them, pay over				
12	to plaintiff all of the funds, profits and revenues of defendants' activities as herein alleged				
13	to which plaintiff is rightfully entitled.				
14					
15	PRAYER FOR RELIEF				
16	WHEREFORE, FACL prays for judgment against defendants, and each of them, a				
17	follows:				
18	1. That defendants pay compensatory damages according to proof;				
19	2. For a declaration in accordance with FACL's contentions as set forth in the				
20	Third Cause of Action above;				
21	3. For a constructive trust on all property and profits obtained by defendants as				
22	a result of defendants' wrongful conduct;				
23	4. That defendants pay punitive damages to FACL;				
24	5. For an order requiring defendants, and each of them, to render an accounting				
25	with respect to the matters alleged herein;				
26	6. That FACL have and recover from defendants reasonable attorneys' fees,				
27	costs and disbursements relating to this action and this dispute as allowed by contract				
28	and/or law;				

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1	7.	That any monetary	award include pre- and post-judgment interest at the
2	highest rate allowed by law;		
3	8.	For costs of suit; an	nd
4	9.	For such other and	further relief as the Court may deem just and proper.
5			
6	Dated: Deco	ember 29, 2008	RUTAN & TUCKER, LLP ED SYBESMA
7			ROBERT BRAUN
8			0/20
9			By:
10			Ed Sybesma Attorneys for Plaintiff First American CoreLogic, Inc., a Delaware corporation
11			CoreLogic, mc., a Delaware corporation
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