1 2 3 4 5 6 7	Chant Yedalian, State Bar No. 222325 (chant@chant.mobi) CHANT & COMPANY A Professional Law Corporation 1010 N. Central Ave. Glendale, CA 91202 Phone: 877.574.7100 Fax: 877.574.9411 Counsel for Plaintiff	CHER US OF SI
8		
9		23 C2
10		
11		ES DISTRICT COURT
13	CENTRAL DISTF	RICT OF CALIFORNIA
14	GARO MADENLIAN, on behalf of himself and all others similarly	Case No.: <b>SACV13-01748 JVS (JPRx)</b>
15	himself and all others similarly situated,	
16	Plaintiffs,	COMPLAINT CLASS ACTION
17	v. (	[Violations of California's Unfair Competition Law, California Business &
18	FLAX USA, INC., and DOES 1 through 10, inclusive,	Competition Law, California Business & Professions Code § 17200 et seq., California's False Advertising Law, California Business & Professions Code
19	Defendants.	California Business & Professions Code § 17500 et seq., and California's
20	)	§ 17500 et seq., and California's Consumers Legal Remedies Act, California Civil Code § 1750 et seq.]
21		DEMAND FOR JURY TRIAL
22		DEMAND FOR SURT TRIAL
24		
25	Plaintiff, by his counsel of record	d, brings this action on his own behalf and on
26	behalf of all others similarly situated	l, and alleges the following upon personal
27	knowledge, or where there is not persor	nal knowledge, upon information and belief:
28		
		- 1 -
	COMPLAINT AND D	EMAND FOR JURY TRIAL

- 1. Food and beverage manufacturers have sought to capitalize on the fast-growing market for natural products, which is now a multi-billion dollar industry.
  - 2. Unfortunately, not all manufacturers truthfully represent their products.
- 3. Instead, some manufactures seek to capture a share of the market by touting their products as "All Natural" when in fact that is not true.
- 4. Defendant FLAX USA, INC. ("Flax USA") is an example of a manufacturer who has sought to exploit the market for natural products by representing that its products are "All Natural."
- 5. Flax USA manufactures several food products, including a line of "Flaxmilk" beverage products which include the Flax USA Flaxmilk (Unsweetened) product. Flax USA prominently labels these products as "All Natural" when in fact they contain artificial ingredients.
- 6. This lawsuit seeks redress on behalf of a nationwide class of consumers who purchased Flax USA Products which claimed to be "All Natural."

## **JURISDICTION AND VENUE**

- 7. This Court has subject matter jurisdiction pursuant to 28 U.S.C. § 1332(d)(2), because the proposed class has more than 100 class members, the proposed class contains at least one class member who is a citizen of a State different from any defendant, and the matter in controversy exceeds the sum of \$5,000,000.
- 8. This Court has personal jurisdiction over Defendants because each conducts business in California, intentionally avails itself of the markets and benefits of California through its marketing and sales of the products at issue in California so as to render the exercise of jurisdiction by this Court consistent with traditional notions of fair play and substantial justice, and a substantial part of the acts and omissions giving rise to the claims occurred within California.

## 

9. Venue in this judicial district is proper under 28 U.S.C. § 1391(b) and (c) in that Defendants reside in this judicial district, Defendants have done and continue to do business, and intentionally avail themselves of the markets within this district, and this is a class action case in which a substantial part of the acts and omissions giving rise to the claims occurred within this judicial district, in Orange County, California.

#### **PARTIES**

- 10. Plaintiff, GARO MADENLIAN, is and at all times relevant hereto was a resident and citizen of the State of California.
- 11. Defendant FLAX USA, INC. is a corporation organized and existing under the laws of the State of North Dakota. Defendant manufactures, markets, and sells its products throughout California and the United States. Defendant is a leading producer of retail food products, including the products at issue herein. Defendant sells its food products to consumers through grocery and other retail stores throughout the United States.
- 12. At all times mentioned in this Complaint, Defendants and each of them were the agents, employees, joint venturer, and or partners of each other and were acting within the course and scope of such agency, employment, joint venturer and or partnership relationship and or each of the Defendants ratified and or authorized the conduct of each of the other Defendants.
- 13. Plaintiff does not know the true names and capacities of defendants sued herein as DOES 1 through 10, inclusive, and therefore sues these defendants by such fictitious names. Plaintiff is informed and believes that each of the DOE defendants was in some manner legally responsible for the wrongful and unlawful conduct and harm alleged herein. Plaintiff will amend this Complaint to set forth the true names and capacities of these defendants when they have been ascertained, along with appropriate charging allegations.

1	14. Defendant FLAX USA, INC. and DOES 1 through 10 are collectively
2	referred to as Defendants.
3	
4	FACTUAL ALLEGATIONS CONCERNING
5	FLAX USA PRODUCTS
6	15. Within the last four years, Plaintiff purchased some of Defendants' Flax
7	USA Products <sup>1</sup> , including specifically the Flax USA Flaxmilk (Unsweetened)
8	product.
9	//
10	
11	//
12	
13	
14	
15	
16	
17	
18	
19	
<ul><li>20</li><li>21</li></ul>	
22	
23	//
24	
25	
26	
27	
28	<sup>1</sup> The phrase "Flax USA Products" as used in this Complaint includes the Flax USA Flaxmilk (Unsweetened) product and the Substantially Similar Products described in paragraphs 36 through 37, below.
	Л

COMPLAINT AND DEMAND FOR JURY TRIAL



1	
2	
3	
4	Image: Control of the
5	NON-GMO SHAKE WELL. SERVE CHILLED, REFRIGGRATE AFTER
6	OPENING, Flavmilk, will stay tresh 7-10 days in retrigerator after opening. NOT TO BE USED AS INFANT FORMULA. This product is manufactured on equipment that also processes.
7	Nutrition Facts
8	Serving Star: 1 cup, 8 fl oz (240mL) Servings per container: 4
9	Amount Per Serving Calories: 25 Calories from Fat: 20 % Daily Value*
10	Total Fat 2.5g 4% Saturated Fat 0g 0% Trans Fat 0g
11	Polyunsaturated Fat 1.5g Monounsaturated Fat 0g Cholesterol Omg O%
12	Sodium 80mg 3% Total Carbohydrate 1g 0% Dietary Fiber 0g 0%
13	Sugars 0g Protein 0g Vitamin A 10% • Vitamin C 0%
14	Calcium 30% • Iron 2% Vitamin D 25% • Vitamin Bro 25% Phosphorus 15%
15	Proceed Sale Values DN are based on a 2,000 calore det. That daily values stay be region or lower departure, on your calores receive.  George 2,000 2,500
16	Total Fig. Last Sam (Sty) 200 (200 (200 (200 (200 (200 (200 (200
17	INGREDIENTS: ALL NATURAL FLAXMILK (FILTERED WATER, COLD PRESSED FLAX OIL), TAPIOCA STARCH.
18	WATER, COLD PRESSED FLAX OIL, TAPPOCA STARCH, TRICAL CHIM PHOSPHATE, CANDILA LECITHIN ANDIOR SUNFLOWER LECITHIN, NATURAL FLAVORS, SEA SALT, GUAR GUM, XANTHAN GUM, CARRAGEENAN, VITAMIN A PALMITATE, VITAMIN D., VITAMIN BILE.
19	Distributed by: flaxousa Goodrich, ND 58444 • 1-866-352-9872
20	www.flaxusa.com - Product of U.S.A.
21	
22	1

17. The label of the Flax USA Flaxmilk (Unsweetened) product includes the following representations on the front of the product's package:

"All Natural"

18. The ingredients on the side label of the Flax USA Flaxmilk (Unsweetened) product's package states as follows:

"INGREDIENTS: ALL NATURAL FLAXMILK (FILTERED WATER, COLD PRESSED FLAX OIL), TAPIOCA STARCH, TRICALCIUM PHOSPHATE, CANOLA LECITHIN AND/OR SUNFLOWER LECITHIN, NATURAL FLAVORS, SEA SALT, GUAR GUM, XANTHAN GUM, CARRAGEENAN, VITAMIN A PALMITATE, VITAMIN D<sub>2</sub>, VITAMIN B<sub>12</sub>"

- 19. Defendants unlawfully misbranded and falsely, misleadingly and deceptively represented the Flax USA Flaxmilk (Unsweetened) product as "All Natural" despite that it contains non-natural ingredients, including the following artificial or synthetic ingredients: Tricalcium Phosphate, Xanthan Gum, Vitamin A Palmitate, Vitamin  $D_2$ , Vitamin  $D_2$ , Vitamin  $D_2$ ."
- 20. The size and placement of ingredients, which appear in smaller print and on the side of each of the Flax USA Products' packaging, are in stark contrast to the conspicuous "All Natural" representations, which appear in larger print and in more prominent locations on the packaging.
- 21. Reasonable consumers, including Plaintiff, do not have the specialized knowledge necessary to identify ingredients in Flax USA Products as being inconsistent with the "All Natural" claims.
- 22. A claim that a product is "all natural" is material to a reasonable consumer.
- 23. A reasonable consumer would expect that a product labeled as "All Natural" does not contain any artificial, synthetic or extensively processed ingredients.
- 24. This expectation of a reasonable consumer is consistent with the common use of the word "natural" as well as with the views of the federal government and its agencies.

<sup>&</sup>lt;sup>2</sup> Plaintiff reserves the right to amend these allegations if additional investigation or discovery reveals other non-natural ingredients.

25. The Food and Drug Administration ("FDA") has repeatedly stated its policy to restrict the use of the term "natural" in connection with added color, synthetic substances and flavors addressed in 21 C.F.R. § 101.22.

- 26. 21 C.F.R. § 101.22 distinguishes between artificial versus natural foods, spices, flavorings, colorings, and preservatives on food labels. Any coloring or preservative can preclude the use of the term "natural" even if the coloring or preservative is derived from natural sources.
- 27. The Food and Drug Administration ("FDA") has repeatedly affirmed its policy through guidelines that define the appropriate boundaries for using the term "natural." According to the FDA:

"The agency will maintain its current policy ... not to restrict the use of the term 'natural' except for added color, synthetic substances, and flavors as provided in § 101.22. Additionally, the agency will maintain its policy ... regarding the use of 'natural' as meaning that nothing artificial or synthetic (including all color additives regardless of source) has been included in, or has been added to, a food that would not normally be expected to be in the food. Further ... the agency will continue to distinguish between natural and artificial flavors as outlined in § 101.22." 58 Federal Register 2302, 2407 (Jan. 6, 1993).

- 28. The FDA Compliance Policy Guide Sec. 587.100 further provides that: "The use of the words 'food color added,' 'natural color,' or similar words containing the term 'food' or 'natural' may be erroneously interpreted to mean the color is a naturally occurring constituent in the food. Since all added colors result in an artificially colored food, we would object to the declaration of any added color as 'food' or 'natural.'"
- 29. Defendants engaged in an extensive and long-term advertising campaign labeling and otherwise marketing their Flax USA Products, including the Flax USA Flaxmilk (Unsweetened) product, as "All Natural" when, in fact, they are not "All Natural."

- 30. Plaintiff purchased certain Flax USA Products, including specifically the Flax USA Flaxmilk (Unsweetened) product, in reliance on Defendants' representations and omissions on the products' labels that the products were "All Natural."
- 31. Plaintiff reasonably and justifiably relied on the "All Natural" representations on Flax USA Products, including specifically the Flax USA Flaxmilk (Unsweetened) product, and based his decision to purchase such product in substantial part on such representations.
- 32. Plaintiff also reasonably assumed that the Flax USA Products were not misbranded and were legal to offer for sale and to purchase.
- 33. Plaintiff was misled and deceived by Defendants' misbranded products and label representations and would not have purchased the Flax USA Flaxmilk (Unsweetened) product, in the absence of the foregoing "All Natural" representations and omissions.
- 34. Plaintiff relied on Defendants' misbranded labels and false, misleading and deceptive labeling claims and omissions and suffered injury in fact and a loss of money with each purchase of Defendants' Flax USA Products.
- 35. As a result of Defendants' misbranding and false, misleading and deceptive labeling claims and omissions, consumers such as Plaintiff did not receive the benefit of their bargain when they purchased Flax USA Products. They each paid money for a product(s) that is misbranded (and therefore has no value as a matter of law), and is not what it claims to be or what they bargained for. They also paid a premium for the Flax USA Products and lost the opportunity to purchase and consume other, truly all natural foods.
- 36. In addition to the Flax USA Flaxmilk (Unsweetened) product, Defendants also misbranded and misrepresented other substantially similar Flax USA products ("Substantially Similar Products"). Each of the Substantially Similar Products makes the same label misrepresentations and violates the same California

COMPLAINT AND DEMAND FOR JURY TRIAL

42. Plaintiff brings this class action on behalf of himself and all other persons similarly situated pursuant to Rules 23(a) and 23(b)(2) and 23(b)(3) of the Federal Rules of Civil Procedure.

43. The class ("Class") which Plaintiff seeks to represent is defined as:

"All persons in the United States who, within four years from the date of filing this action, purchased any of the Flax USA Products which was labeled "All Natural" but contains artificial or synthetic ingredients."

- 44. Excluded from the Class are Defendants and their directors, officers and employees.
- 45. <u>Numerosity (Fed. R. Civ. P. 23(a)(1))</u>: The Class is so numerous that joinder of all individual members in one action would be impracticable. The disposition of their claims through this class action will benefit both the parties and this Court.
- 46. Plaintiff is informed and believes and thereon alleges that there are, at a minimum, many thousands, or millions, of members that comprise the Class.
- 47. Members of the Class may be notified of the pendency of this action by techniques and forms commonly used in class actions, such as by published notice, e-mail notice, website notice, first-class mail, or combinations thereof, or by other methods suitable to this class and deemed necessary and or appropriate by the Court.
- 48. <u>Common Questions of Fact and Law (Fed. R. Civ. P. 23(a)(2) and (b)(3))</u>: There are a well-defined community of interest and common questions of fact and law affecting the members of the Class.
- 49. The questions of fact and law common to the Class predominate over questions which may affect individual members and include the following:

<sup>&</sup>lt;sup>3</sup> Plaintiff reserves the right to amend or otherwise modify the Class definition and/or add subclasses.

wrongs done to them. The likelihood of individual Class members prosecuting separate claims is remote. Plaintiff does not know of any other litigation already commenced by or against any member of the Class concerning Defendants' conduct at issue in this case. Individualized litigation would also present the potential for varying, inconsistent or contradictory judgments, and would increase the delay and expense to all parties and the court system resulting from multiple trials of the same factual issues. In contrast, the conduct of this matter as a class action presents fewer management difficulties, conserves the resources of the parties and the court system, and would protect the rights of each member of the Class. Plaintiff knows of no difficulty to be encountered in the management of this action that would preclude its maintenance as a class action.

53. <u>Injunctive or Declaratory Relief (Fed. R. Civ. P. 23(b)(2))</u>: A class action is also appropriate because Defendants have acted or refused to act on grounds that apply generally to the Class, so that final injunctive relief or corresponding declaratory relief is appropriate respecting the Class as a whole.

### FIRST CAUSE OF ACTION

For Violation of California's Unfair Competition Law, California Business & Professions Code § 17200 et seq. (On Behalf of Plaintiff and the Class as against all Defendants including DOES 1 through 10)

- 54. Plaintiff hereby incorporates by reference the allegations contained in this Complaint.
- 55. Plaintiff asserts this claim on behalf of himself and the Class as against Defendants and each of them.
- 56. "California's unfair competition law (UCL) (§ 17200 et seq.) defines 'unfair competition' to mean and include 'any unlawful, unfair or fraudulent business act or practice and unfair, deceptive, untrue or misleading advertising and any act

<sup>&</sup>lt;sup>4</sup> Through the Sherman Law, California has also adopted all federal food labeling regulations as its own: "All food labeling regulations and any amendments to those regulations adopted pursuant to the federal act ... shall be the food labeling regulations of this state." California Health & Safety Code § 110100. "Federal act means the federal Food, Drug, and Cosmetic Act, as amended (21 U.S.C. Sec. 301 et seq.)." California Health & Safety Code § 109930.

<sup>&</sup>lt;sup>5</sup> Identical to FDCA 21 U.S.C. § 343(a).

<sup>&</sup>lt;sup>6</sup> Identical to FDCA 21 U.S.C. § 343(f).

<sup>&</sup>lt;sup>7</sup> Identical to FDCA 21 U.S.C. § 343(k).

<sup>&</sup>lt;sup>8</sup> Identical to FDCA 21 U.S.C. § 343(g); and 21 C.F.R. § 101.4(a)(1), 21 C.F.R. § 102.5(a), (d).

1	
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	

71. As a result of Defendants' conduct, Plaintiff and Class members purchased misbranded products which have no value and are not saleable, as a matter of law, and Plaintiff and Class members suffered injury in fact and lost money or property as a result of Defendants' conduct.

#### **Unlawful (Other Violations)**

- 72. In addition to Defendants' misbranding violations set forth above, Defendants have also violated the UCL by violating other laws including, but not limited to, the following:
- 73. Defendants' conduct violates the advertising prohibitions under the Sherman Law, California Health & Safety Code §§ 110390, 110395, 110398 and 110400.
- 74. Defendants' conduct violates California's False Advertising Law, California Business & Professions Code § 17500 *et seq*.
- 75. Defendants' conduct violates California's Consumers Legal Remedies Act., California Civil Code § 1750 *et seq.*

#### Unfair

- 76. Defendants' conduct is unfair under the UCL because it offends established public policy and/or is immoral, unethical, oppressive, unscrupulous and/or substantially injurious to Plaintiff and the Class. Defendants' conduct undermines and violates the spirit and policies underlying the Sherman Law, the False Advertising Law, and the Consumers Legal Remedies Act. There is no legitimate utility of Defendants' conduct, let alone any that would outweigh the harm to Plaintiff and the Class.
- 77. Plaintiff and Class members did not know and, as reasonable consumers had no way of reasonably knowing that the products were misbranded and were not properly marketed, advertised, packaged and labeled, and thus could not have reasonably avoided the injury each of them suffered.

25

26

27

1	Fraudulent					
2	78. Defendants' conduct is also fraudulent under the UCL because it is					
3	likely to deceive reasonable consumers.					
4	Unfair, Deceptive, Untrue or Misleading Advertising					
5	79. As described herein, Defendants' conduct also violates the UCL					
6	because the conduct constitutes unfair, deceptive, untrue and/or misleading					
7	advertising.					
8	Relief Sought					
9	80. As a result of Defendants' conduct and violations of the UCL, Plaintiff					
10	and Class members suffered injury in fact and lost money or property.					
11	81. Defendants' conduct is ongoing and, unless restrained, likely to recur.					
12	82. Plaintiff, on behalf of himself and Class members, seeks equitable					
13	relief requiring Defendants to refund and restore to Plaintiff and all Class members					
14	all monies they paid for the Flax USA Products, and injunctive relief prohibiting					
15	Defendants from engaging in the misconduct described herein.					
16						
17	SECOND CAUSE OF ACTION					
18	For Violation of California's False Advertising Law,					
19	California Business & Professions Code § 17500 et seq.					
20	(On Behalf of Plaintiff and the Class as against					
21	all Defendants including DOES 1 through 10)					
22	83. Plaintiff hereby incorporates by reference the allegations contained in					
23	this Complaint.					
24	84. Plaintiff asserts this claim on behalf of himself and the Class as against					
25	Defendants and each of them.					
26	85. Both the UCL and California's False Advertising Law prohibit "'not					
27	only advertising which is false, but also advertising which[,] although true, is either					
28	actually misleading or which has a capacity, likelihood or tendency to deceive or					
	- 17 -					
	COMPLAINT AND DEMAND FOR JURY TRIAL					

pursuant to this CLRA cause of action.

and the Class.

27

28

104. No damages of any kind are currently sought pursuant to this CLRA

COMPLAINT AND DEMAND FOR JURY TRIAL

1	5.	An award of cost	s;
2	6.	An award of inter	rest, including prejudgment interest; and
3	7.	For such other an	d further relief as the Court may deem proper.
4			
5	DATED:	October 29, 2013	CHANT & COMPANY A Professional Law Corporation
6			
7			By WW
8			Chant Yedalian Counsel For Plaintiff
9			
10		DE	MAND FOR JURY TRIAL
11	   Plai		l by jury on all claims so triable.
12			
13 14	DATED:	October 29, 2013	CHANT & COMPANY A Professional Law Corporation
15			A Frotessional Law Corporation
16			By (12) UM
17			Chant Yedalian Counsel For Plaintiff
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
28			

## **DECLARATION BY PLAINTIFF GARO MADENLIAN** I, GARO MADENLIAN, hereby declare that: I have personal knowledge of the following facts stated in this Declaration and could competently testify thereto if called upon to do so. 2. I am a named Plaintiff in this case. 3. I purchased the Flax USA Flaxmilk (Unsweetened) product, which is shown in paragraph 16 of the attached Complaint, in Orange County, California. I declare under penalty of perjury under the laws of the State of California and the United States of America that the foregoing Declaration is true and correct, and was executed by me in the City of Costa 10/30/13 County, California, on Declarant

, Orange

	UNITED ST		JRT, CENTRAL DISTRI IVIL COVER SHEET	CT OF CALIFORNIA		
I. (a) PLAINTIFFS ( Che	ck box if you are repre	esenting yourself ( )	DEFENDANTS	( Check box if you are rep	oresenting yourself [ ]	
GARO MADENLIAN, on beha	lf of himself and all other	s similarly situated	FLAX USA, INC., and	DOES 1 through 10, inclusive		
(b) Attorneys (Firm Name, are representing yourself, Chant Yedalian, State Bar No CHANT & COMPANY A PROF 1010 N. Central Ave., Glenda Phone: 877.574.7100, Fax: 87	provide same informa . 222325 , (chant@chant. ESSIONAL LAW CORPOR/ le, CA 91202	ation.) mobi)	(b) Attorneys (Firm are representing ye	n Name, Address and Telep ourself, provide same infor	hone Number. If you mation.)	
II. BASIS OF JURISDIC	TION (Place an X in o	ne box only.)		INCIPAL PARTIES-For D		
1. U.S. Government Plaintiff	3. Federal Qu Government	Not a Party)	. <u>P</u>	of Business in this State		
2. U.S. Government Defendant	4. Diversity (I of Parties in I	' 1	itizen or Subject of a oreign Country	of Business in A  3 Soreign Nation	nother State 6 6 6	
IV. ORIGIN (Place an X	•	3. Remanded from	4 Poinstated at	6.	Multi-	
V	State Court	Appellate Court		ansferred from Another Strict (Specify)	District tigation	
V. REQUESTED IN COM	MPLAINT: JURY DE	MAND: X Yes	No (Check "Yes" o	nly if demanded in comp	olaint.)	
<b>CLASS ACTION under</b>	F.R.Cv.P. 23: 🔀	Yes No	MONEY DEMA	NDED IN COMPLAINT:	\$	
VI. CAUSE OF ACTION 28 U.S.C. § 1332(d); Class act			ng and write a brief statemer	nt of cause. Do not cite jurisdi	ctional statutes unless diversity.)	
VII. NATURE OF SUIT (	Place an X in one bo	ox only).				
OTHER STATUTES	CONTRACT	REAL PROPERTY CONT.	IMMIGRATION	PRISONER PETITIONS	PROPERTY RIGHTS	
OTHER STATUTES  375 False Claims Act	CONTRACT  110 Insurance	REAL PROPERTY CONT.  240 Torts to Land	462 Naturalization	PRISONER PETITIONS  Habeas Corpus:	PROPERTY RIGHTS  820 Copyrights	
375 False Claims Act		240 Torts to Land 245 Tort Product	462 Naturalization Application	Habeas Corpus:  463 Alien Detainee		
375 False Claims Act	110 Insurance	240 Torts to Land 245 Tort Product Liability 290 All Other Real	462 Naturalization Application  465 Other Immigration Actions	Habeas Corpus:  463 Alien Detainee 510 Motions to Vacate Sentence	820 Copyrights 830 Patent 840 Trademark	
375 False Claims Act 400 State Reapportionment	110 Insurance 120 Marine 130 Miller Act 140 Negotiable	240 Torts to Land 245 Tort Product Liability 290 All Other Real Property	462 Naturalization Application  465 Other Immigration Actions  TORTS	Habeas Corpus:  463 Alien Detainee 510 Motions to Vacate Sentence 530 General	820 Copyrights 830 Patent 840 Trademark SOCIAL SECURITY	
375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC	110 Insurance 120 Marine 130 Miller Act	240 Torts to Land 245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL PROPERTY	462 Naturalization Application  465 Other Immigration Actions	Habeas Corpus:  463 Alien Detainee 510 Motions to Vacate Sentence	820 Copyrights 830 Patent 840 Trademark SOCIAL SECURITY 861 HIA (1395ff)	
375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc.	110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument	240 Torts to Land 245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL PROPERTY 310 Airplane	462 Naturalization Application  465 Other Immigration Actions  TORTS PERSONAL PROPERTY	Habeas Corpus:  463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty	820 Copyrights 830 Patent 840 Trademark SOCIAL SECURITY	
375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC	110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment &	240 Torts to Land 245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL PROPERTY 310 Airplane 315 Airplane Product Liability	462 Naturalization Application 465 Other Immigration Actions TORTS PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal	Habeas Corpus:  463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty  Other:	820 Copyrights 830 Patent 840 Trademark  SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923)	
375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org.	110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act	240 Torts to Land 245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL PROPERTY 310 Airplane 315 Airplane	462 Naturalization Application 465 Other Immigration Actions TORTS PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending ABO Other Personal Property Damage	Habeas Corpus:  463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty  Other:  540 Mandamus/Other 550 Civil Rights 555 Prison Condition	820 Copyrights 830 Patent 840 Trademark SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405 (g))	
375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit	110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment	240 Torts to Land  245 Tort Product Liability  290 All Other Real Property  TORTS  PERSONAL PROPERTY  310 Airplane  315 Airplane Product Liability  320 Assault, Libel & Slander  330 Fed. Employers'	462 Naturalization Application 465 Other Immigration Actions TORTS PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal	Habeas Corpus:  463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty  Other:  540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee	820 Copyrights   830 Patent   840 Trademark   SOCIAL SECURITY   861 HIA (1395ff)   862 Black Lung (923)   863 DIWC/DIWW (405 (g))   864 SSID Title XVI	
375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit 490 Cable/Sat TV	110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of	240 Torts to Land  245 Tort Product Liability  290 All Other Real Property  TORTS  PERSONAL PROPERTY  310 Airplane  315 Airplane Product Liability  320 Assault, Libel & Slander  330 Fed. Employers' Liability	462 Naturalization Application 465 Other Immigration Actions TORTS PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending Property Damage 385 Property Damage Product Liability BANKRUPTCY	Habeas Corpus:  463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty  Other:  540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement	820 Copyrights   830 Patent   840 Trademark   SOCIAL SECURITY   861 HIA (1395ff)   862 Black Lung (923)   863 DIWC/DIWW (405 (g))   864 SSID Title XVI   865 RSI (405 (g))   FEDERAL TAX SUITS   870 Taxes (U.S. Plaintiff or	
375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit	110 Insurance  120 Marine  130 Miller Act  140 Negotiable Instrument  150 Recovery of Overpayment & Enforcement of Judgment  151 Medicare Act  152 Recovery of Defaulted Student	240 Torts to Land 245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL PROPERTY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed. Employers' Liability 340 Marine 345 Marine Product	462 Naturalization Application 465 Other Immigration Actions TORTS PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending A80 Other Personal Property Damage 385 Property Damage Product Liability	Habeas Corpus:  463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty  Other:  540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of	820 Copyrights   830 Patent   840 Trademark   SOCIAL SECURITY   861 HIA (1395ff)   862 Black Lung (923)   863 DIWC/DIWW (405 (g))   864 SSID Title XVI   865 RSI (405 (g))   FEDERAL TAX SUITS   870 Taxes (U.S. Plaintiff or Defendant)   871 IRS-Third Party 26 USC	
375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit 490 Cable/Sat TV 850 Securities/Commodities/Exchange 890 Other Statutory	110 Insurance  120 Marine  130 Miller Act  140 Negotiable Instrument  150 Recovery of Overpayment & Enforcement of Judgment  151 Medicare Act  152 Recovery of Defaulted Student Loan (Excl. Vet.)  153 Recovery of Overpayment of Vet. Benefits	240 Torts to Land  245 Tort Product Liability  290 All Other Real Property  TORTS  PERSONAL PROPERTY  310 Airplane  315 Airplane Product Liability  320 Assault, Libel & Slander  330 Fed. Employers' Liability  340 Marine  345 Marine Product Liability	462 Naturalization Application  465 Other Immigration Actions  TORTS PERSONAL PROPERTY  370 Other Fraud  380 Other Personal Property Damage Property Damage Product Liability  BANKRUPTCY  422 Appeal 28 USC 158  423 Withdrawal 28	Habeas Corpus:  463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty  Other:  540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement  FORFEITURE/PENALTY	820 Copyrights   830 Patent   840 Trademark   SOCIAL SECURITY   861 HIA (1395ff)   862 Black Lung (923)   863 DIWC/DIWW (405 (g))   864 SSID Title XVI   865 RSI (405 (g))   FEDERAL TAX SUITS   870 Taxes (U.S. Plaintiff or Defendant)	
375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit 490 Cable/Sat TV 850 Securities/Commodities/Exchange	110 Insurance  120 Marine  130 Miller Act  140 Negotiable Instrument  150 Recovery of  Overpayment & Enforcement of Judgment  151 Medicare Act  152 Recovery of  Defaulted Student Loan (Excl. Vet.)  153 Recovery of  Overpayment of	240 Torts to Land 245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL PROPERTY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed. Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle 355 Motor Vehicle	462 Naturalization Application  465 Other Immigration Actions  TORTS PERSONAL PROPERTY  370 Other Fraud 371 Truth in Lending ABO Other Personal Property Damage Product Liability  BANKRUPTCY  422 Appeal 28 USC 158	Habeas Corpus:  463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty  Other:  540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement  FORFEITURE/PENALTY 625 Drug Related Seizure of Property 21	820 Copyrights   830 Patent   840 Trademark   SOCIAL SECURITY   861 HIA (1395ff)   862 Black Lung (923)   863 DIWC/DIWW (405 (g))   864 SSID Title XVI   865 RSI (405 (g))   FEDERAL TAX SUITS   870 Taxes (U.S. Plaintiff or Defendant)   871 IRS-Third Party 26 USC	
375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit 490 Cable/Sat TV 850 Securities/Commodities/Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental	110 Insurance  120 Marine  130 Miller Act  140 Negotiable Instrument  150 Recovery of  Overpayment & Enforcement of Judgment  151 Medicare Act  152 Recovery of  Defaulted Student Loan (Excl. Vet.)  153 Recovery of  Overpayment of Vet. Benefits  160 Stockholders'  Suits  190 Other	240 Torts to Land 245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL PROPERTY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed. Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle Product Liability	462 Naturalization Application  465 Other Immigration Actions  TORTS PERSONAL PROPERTY  370 Other Fraud  371 Truth in Lending Property Damage Property Damage Product Liability  BANKRUPTCY  422 Appeal 28 USC 158  423 Withdrawal 28 USC 157	Habeas Corpus:  463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty  Other:  540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement  FORFEITURE/PENALTY 625 Drug Related Seizure of Property 21 USC 881 690 Other  LABOR	820 Copyrights 830 Patent 840 Trademark  SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405 (g)) 864 SSID Title XVI 865 RSI (405 (g))  FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff or Defendant) 871 IRS-Third Party 26 USC 7609	
375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit 490 Cable/Sat TV 850 Securities/Commodities/Exchange 890 Other Statutory Actions 891 Agricultural Acts	110 Insurance  120 Marine  130 Miller Act  140 Negotiable Instrument  150 Recovery of Overpayment & Enforcement of Judgment  151 Medicare Act  152 Recovery of Defaulted Student Loan (Excl. Vet.)  153 Recovery of Overpayment of Vet. Benefits  160 Stockholders' Suits  190 Other Contract	240 Torts to Land  245 Tort Product Liability  290 All Other Real Property  TORTS  PERSONAL PROPERTY  310 Airplane  315 Airplane  Product Liability  320 Assault, Libel & Slander  330 Fed. Employers' Liability  340 Marine  345 Marine Product Liability  350 Motor Vehicle Product Liability  360 Other Personal Injury	462 Naturalization Application  465 Other Immigration Actions  TORTS PERSONAL PROPERTY  370 Other Fraud  371 Truth in Lending Property Damage Property Damage Product Liability  BANKRUPTCY  422 Appeal 28 USC 158  423 Withdrawal 28 USC 157  CIVIL RIGHTS  440 Other Civil Rights 441 Voting	Habeas Corpus:  463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty  Other:  540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement  FORFEITURE/PENALTY 625 Drug Related Seizure of Property 21 USC 881 690 Other	820 Copyrights 830 Patent 840 Trademark  SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405 (g)) 864 SSID Title XVI 865 RSI (405 (g))  FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff or Defendant) 871 IRS-Third Party 26 USC 7609	
375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit 490 Cable/Sat TV 850 Securities/Commodities/Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental Matters 895 Freedom of Info. Act	110 Insurance  120 Marine  130 Miller Act  140 Negotiable Instrument  150 Recovery of  Overpayment & Enforcement of Judgment  151 Medicare Act  152 Recovery of  Defaulted Student Loan (Excl. Vet.)  153 Recovery of  Overpayment of Vet. Benefits  160 Stockholders'  Suits  190 Other	240 Torts to Land  245 Tort Product Liability  290 All Other Real Property  TORTS  PERSONAL PROPERTY  310 Airplane  315 Airplane Product Liability  320 Assault, Libel & Slander  330 Fed. Employers' Liability  340 Marine  345 Marine Product Liability  350 Motor Vehicle Product Liability  360 Other Personal Injury  362 Personal Injury- Med Malpratice	462 Naturalization Application Application  465 Other Immigration Actions TORTS PERSONAL PROPERTY  370 Other Fraud 371 Truth in Lending Asso Other Personal Property Damage Product Liability BANKRUPTCY 422 Appeal 28 USC 158 USC 157 CIVIL RIGHTS 440 Other Civil Rights 441 Voting 442 Employment	Habeas Corpus:  463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty  Other:  540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement FORFEITURE/PENALTY 625 Drug Related Seizure of Property 21 USC 881 690 Other  LABOR 710 Fair Labor Standards Act 720 Labor/Mgmt.	820 Copyrights 830 Patent 840 Trademark  SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405 (g)) 864 SSID Title XVI 865 RSI (405 (g))  FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff or Defendant) 871 IRS-Third Party 26 USC 7609	
375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit 490 Cable/Sat TV 850 Securities/Commodities/Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental Matters 895 Freedom of Info.	110 Insurance  120 Marine  130 Miller Act  140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment  151 Medicare Act 152 Recovery of Defaulted Student Loan (Excl. Vet.)  153 Recovery of Overpayment of Vet. Benefits  160 Stockholders' Suits  190 Other Contract Product Liability 196 Franchise	240 Torts to Land  245 Tort Product Liability  290 All Other Real Property  TORTS  PERSONAL PROPERTY  310 Airplane  315 Airplane  Product Liability  320 Assault, Libel & Slander  330 Fed. Employers' Liability  340 Marine  345 Marine Product Liability  350 Motor Vehicle  750 Motor Vehicle Product Liability  360 Other Personal Injury  362 Personal Injury	462 Naturalization Application Application  465 Other Immigration Actions TORTS PERSONAL PROPERTY  370 Other Fraud 371 Truth in Lending Asso Other Personal Property Damage Product Liability BANKRUPTCY 422 Appeal 28 USC 158 USC 157 CIVIL RIGHTS 440 Other Civil Rights 441 Voting	Habeas Corpus:  463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty  Other:  540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement  FORFEITURE/PENALTY 625 Drug Related Seizure of Property 21 USC 881 690 Other  LABOR  710 Fair Labor Standards Act 720 Labor/Mgmt. Relations	820 Copyrights 830 Patent 840 Trademark  SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405 (g)) 864 SSID Title XVI 865 RSI (405 (g))  FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff or Defendant) 871 IRS-Third Party 26 USC 7609	
375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit 490 Cable/Sat TV 850 Securities/Commodities/Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental Matters 895 Freedom of Info. Act 896 Arbitration 899 Admin. Procedures	110 Insurance  120 Marine  130 Miller Act  140 Negotiable Instrument  150 Recovery of Overpayment & Enforcement of Judgment  151 Medicare Act  152 Recovery of Defaulted Student Loan (Excl. Vet.)  153 Recovery of Overpayment of Vet. Benefits  160 Stockholders' Suits  190 Other Contract Product Liability  196 Franchise  REAL PROPERTY	240 Torts to Land 245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL PROPERTY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed. Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle Product Liability 360 Other Personal Injury 362 Personal Injury- Med Malpratice 365 Personal Injury- Product Liability 367 Health Care/	462 Naturalization Application  465 Other Immigration Actions TORTS PERSONAL PROPERTY  370 Other Fraud 371 Truth in Lending Property Damage Property Damage Product Liability BANKRUPTCY  422 Appeal 28 USC 158  423 Withdrawal 28 USC 157 CIVIL RIGHTS  440 Other Civil Rights 441 Voting 442 Employment 443 Housing/ Accomodations 445 American with	Habeas Corpus:  463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty  Other:  540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement  FORFEITURE/PENALTY 625 Drug Related Seizure of Property 21 USC 881 690 Other  LABOR 710 Fair Labor Standards Act 720 Labor/Mgmt. Relations 740 Railway Labor Act 751 Family and Medical	820 Copyrights 830 Patent 840 Trademark  SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405 (g)) 864 SSID Title XVI 865 RSI (405 (g))  FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff or Defendant) 871 IRS-Third Party 26 USC 7609	
375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit 490 Cable/Sat TV 850 Securities/Commodities/Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental Matters 895 Freedom of Info. Act 896 Arbitration	110 Insurance  120 Marine  130 Miller Act  140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment  151 Medicare Act 152 Recovery of Defaulted Student Loan (Excl. Vet.) 153 Recovery of Overpayment of Vet. Benefits 160 Stockholders' Suits 190 Other Contract Product Liability 196 Franchise  REAL PROPERTY  210 Land Condemnation	240 Torts to Land 245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL PROPERTY 310 Airplane 315 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed. Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle 755 Motor Vehicle 760 After Personal Injury Med Malpratice 765 Personal Injury Product Liability 767 Health Care/Pharmaceutical Personal Injury	462 Naturalization Application Application  465 Other Immigration Actions TORTS PERSONAL PROPERTY  370 Other Fraud 371 Truth in Lending Asso Other Personal Property Damage Product Liability BANKRUPTCY 422 Appeal 28 USC 158 USC 158 USC 157 CIVIL RIGHTS 440 Other Civil Rights 441 Voting 442 Employment 443 Housing/ Accomodations 445 American with Disabilities- Employment	Habeas Corpus:  463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty  Other:  540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement FORFEITURE/PENALTY 625 Drug Related Seizure of Property 21 USC 881 690 Other  LABOR 710 Fair Labor Standards Act 720 Labor/Mgmt. Relations 740 Railway Labor Act 751 Family and Medical Leave Act	820 Copyrights 830 Patent 840 Trademark  SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405 (g)) 864 SSID Title XVI 865 RSI (405 (g))  FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff or Defendant) 871 IRS-Third Party 26 USC 7609	
375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit 490 Cable/Sat TV 850 Securities/Commodities/Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental Matters 895 Freedom of Info. Act 896 Arbitration 899 Admin. Procedures Act/Review of Appeal of Agency Decision	110 Insurance  120 Marine  130 Miller Act  140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment  151 Medicare Act  152 Recovery of Defaulted Student Loan (Excl. Vet.)  153 Recovery of Overpayment of Vet. Benefits  160 Stockholders' Suits  190 Other Contract Product Liability  196 Franchise  REAL PROPERTY  210 Land Condemnation 220 Foreclosure	240 Torts to Land  245 Tort Product Liability  290 All Other Real Property  TORTS  PERSONAL PROPERTY  310 Airplane  315 Airplane  320 Assault, Libel & Slander  330 Fed. Employers' Liability  340 Marine  345 Marine Product Liability  355 Motor Vehicle  355 Motor Vehicle  360 Other Personal Injury Med Malpratice  365 Personal Injury Med Malpratice  367 Health Care/ Pharmaceutical Personal Injury Product Liability  367 Health Care/ Pharmaceutical Personal Injury Product Liability  368 Asbestos	462 Naturalization Application Application  465 Other Immigration Actions TORTS PERSONAL PROPERTY  370 Other Fraud 371 Truth in Lending Asso Other Personal Property Damage Product Liability BANKRUPTCY  422 Appeal 28 USC 158  423 Withdrawal 28 USC 157 CIVIL RIGHTS  440 Other Civil Rights 411 Voting 442 Employment 443 Housing/ Accomodations 445 American with Disabilities-	Habeas Corpus:  463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty  Other:  540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement  FORFEITURE/PENALTY 625 Drug Related Seizure of Property 21 USC 881 690 Other  LABOR  710 Fair Labor Standards Act 720 Labor/Mgmt. Relations 740 Railway Labor Act 751 Family and Medical Leave Act 790 Other Labor Litigation	820 Copyrights 830 Patent 840 Trademark  SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405 (g)) 864 SSID Title XVI 865 RSI (405 (g))  FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff or Defendant) 871 IRS-Third Party 26 USC 7609	
375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit 490 Cable/Sat TV 850 Securities/Commodities/Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental Matters 895 Freedom of Info. Act 896 Arbitration 899 Admin. Procedures Act/Review of Appeal of	110 Insurance  120 Marine  130 Miller Act  140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment  151 Medicare Act 152 Recovery of Defaulted Student Loan (Excl. Vet.) 153 Recovery of Overpayment of Vet. Benefits 160 Stockholders' Suits 190 Other Contract Product Liability 196 Franchise  REAL PROPERTY  210 Land Condemnation	240 Torts to Land 245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL PROPERTY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed. Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle 750 Motor Vehicle 760 Other Personal Injury Med Malpratice 765 Personal Injury Med Malpratice 767 Health Care/Pharmaceutical 768 Personal Injury 760 Product Liability	462 Naturalization Application  465 Other Immigration Actions TORTS PERSONAL PROPERTY  370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage Product Liability BANKRUPTCY  422 Appeal 28 USC 158  423 Withdrawal 28 USC 157  CIVIL RIGHTS  440 Other Civil Rights 441 Voting 442 Employment 443 Housing/ Accomodations 445 American with Disabilities- Employment 446 American with	Habeas Corpus:  463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty  Other:  540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement  FORFEITURE/PENALTY  625 Drug Related Seizure of Property 21 USC 881 690 Other  LABOR  710 Fair Labor Standards Act 720 Labor/Mgmt. Relations 740 Railway Labor Act 751 Family and Medical Leave Act 790 Other Labor	820 Copyrights   830 Patent   840 Trademark   SOCIAL SECURITY   861 HIA (1395ff)   862 Black Lung (923)   863 DIWC/DIWW (405 (g))   864 SSID Title XVI   865 RSI (405 (g))   FEDERAL TAX SUITS   870 Taxes (U.S. Plaintiff or Defendant)   871 IRS-Third Party 26 USC 7609	
375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit 490 Cable/Sat TV 850 Securities/Commodities/Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental Matters 895 Freedom of Info. Act 896 Arbitration 899 Admin. Procedures Act/Review of Appeal of Agency Decision	110 Insurance  120 Marine  130 Miller Act  140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment  151 Medicare Act  152 Recovery of Defaulted Student Loan (Excl. Vet.)  153 Recovery of Overpayment of Vet. Benefits  160 Stockholders' Suits  190 Other Contract Product Liability 196 Franchise  REAL PROPERTY  210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment	240 Torts to Land  245 Tort Product Liability  290 All Other Real Property  TORTS  PERSONAL PROPERTY  310 Airplane  315 Airplane  Product Liability  320 Assault, Libel & Slander  330 Fed. Employers' Liability  340 Marine  345 Marine Product Liability  355 Motor Vehicle  755 Motor Vehicle  760 Other Personal Injury  Med Malpratice  365 Personal Injury  Med Malpratice  367 Health Care/ Pharmaceutical Personal Injury Product Liability  368 Asbestos Personal Injury Product Liability  368 Asbestos Personal Injury Product Liability	462 Naturalization Application  465 Other Immigration Actions TORTS PERSONAL PROPERTY  370 Other Fraud 371 Truth in Lending Resolved Personal Property Damage Product Liability BANKRUPTCY  422 Appeal 28 USC 158  423 Withdrawal 28 USC 157 CIVIL RIGHTS  440 Other Civil Rights 441 Voting 442 Employment 443 Housing/ Accomodations 445 American with Disabilities- Employment 446 American with Disabilities- Civil Ade Council Ade Co	Habeas Corpus:  463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty  Other:  540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement  FORFEITURE/PENALTY 625 Drug Related Seizure of Property 21 USC 881 690 Other  LABOR  710 Fair Labor Standards Act 720 Labor/Mgmt. Relations 740 Railway Labor Act 751 Family and Medical Leave Act 790 Other Labor Litigation 791 Employee Ret. Inc. Security Act	820 Copyrights 830 Patent 840 Trademark  SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405 (g)) 864 SSID Title XVI 865 RSI (405 (g))  FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff or Defendant) 871 IRS-Third Party 26 USC 7609	
375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit 490 Cable/Sat TV 850 Securities/Commodities/Exchange  ■ 890 Other Statutory Actions ■ 891 Agricultural Acts ■ 893 Environmental Matters ■ 895 Freedom of Info. Act ■ 896 Arbitration ■ 899 Admin. Procedures Act/Review of Appeal of Agency Decision	110 Insurance  120 Marine  130 Miller Act  140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment  151 Medicare Act 152 Recovery of Defaulted Student Loan (Excl. Vet.) 153 Recovery of Overpayment of Vet. Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability 196 Franchise  REAL PROPERTY  210 Land Condemnation 220 Foreclosure 230 Rent Lease &	240 Torts to Land  245 Tort Product Liability  290 All Other Real Property  TORTS  PERSONAL PROPERTY  310 Airplane  315 Airplane  Product Liability  320 Assault, Libel & Slander  330 Fed. Employers' Liability  340 Marine  345 Marine Product Liability  355 Motor Vehicle  755 Motor Vehicle  760 Other Personal Injury  Med Malpratice  365 Personal Injury  Med Malpratice  367 Health Care/ Pharmaceutical Personal Injury Product Liability  368 Asbestos Personal Injury Product Liability  368 Asbestos Personal Injury Product Liability	462 Naturalization Application Application  465 Other Immigration Actions TORTS PERSONAL PROPERTY  370 Other Fraud 371 Truth in Lending Associated Property Damage Product Liability BANKRUPTCY 422 Appeal 28 USC 158 USC 157 CIVIL RIGHTS 440 Other Civil Rights 441 Voting 442 Employment 443 Housing/ Accomodations 445 American with Disabilities- Employment 446 American with Disabilities-Other	Habeas Corpus:  463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty  Other:  540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement  FORFEITURE/PENALTY 625 Drug Related Seizure of Property 21 USC 881 690 Other  LABOR  710 Fair Labor Standards Act 720 Labor/Mgmt. Relations 740 Railway Labor Act 751 Family and Medical Leave Act 790 Other Labor Litigation 791 Employee Ret. Inc. Security Act	820 Copyrights 830 Patent 840 Trademark  SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405 (g)) 864 SSID Title XVI 865 RSI (405 (g))  FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff or Defendant) 871 IRS-Third Party 26 USC 7609	

## UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA CIVIL COVER SHEET

**VIII. VENUE**: Your answers to the questions below will determine the division of the Court to which this case will most likely be initially assigned. This initial assignment is subject to change, in accordance with the Court's General Orders, upon review by the Court of your Complaint or Notice of Removal.

Question A: Was this case removed	from	STATE CASE WAS F	PENDING IN	THE COL	JNTY OF:	INIT	TAL DIVISION IN CA	ACD IS:
state court?  Yes X No		Los Angeles				Western		
If "no, " go to Question B. If "yes," check	k the	Ventura, Santa Barbara, or Sa	n Luis Obis	00		Western		
box to the right that applies, enter the corresponding division in response to		Orange				Southern		
Question D, below, and skip to Section	IX.	Riverside or San Bernardino				Eastern		
Question B: Is the United States, or o		If the United States, or o	one of its ag	encies o	r employees, is a party, is it	•		
action?		A PLAINTIFF?			A DEFENDANT?		INITIAL DIVISION IN	
☐ Yes 🗷 No		Then check the box below for the ownich the majority of DEFENDAN		Then check the box below for the county in which the majority of PLAINTIFFS reside.			CACD IS:	
If "no, " go to Question C. If "yes," check box to the right that applies, enter the	k the	Los Angeles		-	Angeles		West	ern
corresponding division in response to		Ventura, Santa Barbara, or Sa Obispo	n Luis		ntura, Santa Barbara, or Sa ispo	n Luis	West	ern
Question D, below, and skip to Section	IX.	] Orange		Or	ange		South	iern
		Riverside or San Bernardino		Riv	erside or San Bernardino		Easte	ern
		Other		Ot	ner		Western	
Question C: Location of plaintiffs, defendants, and claims?	A. Los Angel County				D. Riverside or San Bernardino Counties		E. de the Central ct of California	F. Other
Indicate the location in which a majority of plaintiffs reside:			×	.]				
Indicate the location in which a majority of defendants reside:			×	]				
Indicate the location in which a majority of claims arose:		×	×					
C.1. Is either of the following true? I	f so, chec	k the one that applies:	C.2. Is	either o	f the following true? If so	o, check the	one that applies:	
2 or more answers in Column only 1 answer in Column C a		wers in Column D			nore answers in Column D I answer in Column D and	no answers	in Column C	
Your case will initia	ally he assi	aned to the	Your case will initially be assigned to the					
	RN DIVISIO	Ñ.	EASTERN			DIVISION. nse to Question D, below.		
If none applies, answer question C2 to the right.			If none applies, go to the box below.					
	-	Your case will WE Enter "Western" in	STERN DIVI	SION.				
Question D: Initial Division?					INITIAL DIVI	SION IN CAC	CD .	
Enter the initial division determined by	Question	A, B, or C above:			SOUTHER	N DIVISIO	N	

CIVIL COVER SHEET

Page 2 of 3

CV-71 (09/13)

#### UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA **CIVIL COVER SHEET** IX(a). IDENTICAL CASES: Has this action been previously filed in this court and dismissed, remanded or closed? X NO YES If yes, list case number(s): X NO YES IX(b). RELATED CASES: Have any cases been previously filed in this court that are related to the present case? If yes, list case number(s): Civil cases are deemed related if a previously filed case and the present case: (Check all boxes that apply) A. Arise from the same or closely related transactions, happenings, or events; or B. Call for determination of the same or substantially related or similar questions of law and fact; or C. For other reasons would entail substantial duplication of labor if heard by different judges; or

(OR SELF-REPRESENTED LITIGANT): Notice to Counsel/Parties: The CV-71 (JS-44) Civil Cover Sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law. This form, approved by the Judicial Conference of the United States in September 1974, is required pursuant to Local Rule 3-1 is not filed but is used by the Clerk of the Court for the purpose of statistics, venue and initiating the civil docket sheet. (For more detailed instructions, see separate instructions sheet).

D. Involve the same patent, trademark or copyright, and one of the factors identified above in a, b or c also is present.

DATE: 11/04/13

Key to Statistical codes relating to Social Security Cases:

X. SIGNATURE OF ATTORNEY

Nature of Suit Code	Abbreviation	Substantive Statement of Cause of Action
861	HIA	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))
862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405 (g))
863	DIWW	All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405 (g))
864	SSID	All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.
865	RSI	All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405 (g))

# UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

### NOTICE OF ASSIGNMENT TO UNITED STATES JUDGES

This case has been	assigned to District Judge	James V. Sel	na and the assigned
Magistrate Judge is	Jean P. Rosenbluth	_ •	
The case	number on all documents filed v	vith the Court shoul	d read as follows:
	SACV13-01748	JVS (JPRx)	
	ral Order 05-07 of the United Sta e Judge has been designated to he		
All discovery rela	ted motions should be noticed or	the calendar of the	Magistrate Judge.
		Clerk, U. S. Di	strict Court
November 5, 20	013	By Maria Barr	
Date		Deputy Cle	
	NOTICE TO (	COUNSEL	
A copy of this notice must	t be served with the summons and	complaint on all def	fendants (if a removal action is
filed, a copy of this notice	must be served on all plaintiffs).		
Subsequent documents	must be filed at the following lo	cation:	
Western Division 312 N. Spring Stree Los Angeles, CA 90		St., Ste 1053	Eastern Division 3470 Twelfth Street, Room 134 Riverside, CA 92501
Failure to file at the pro	per location will result in your d	ocuments being ret	turned to you.
CV-18 (08/13)	NOTICE OF ASSIGNMENT TO US	NITED STATES JUDGES	

# **ClassAction.org**

This complaint is part of ClassAction.org	s searchable <u>class action lawsuit database</u>
---	---