| Tyson K. Hottinger (California State Bar No | o. 253221)   |
|---|--|
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|   | 1 desimile. (515) 135-110-1  |
| Attorneys for Plaintiff Sundesa, LLC        |  |
| UNITED STATES                               | DISTRICT COLURT  |
|   |  |
| CENTRAL DISTRIC                             | SACV13 - 01088 CJC (JPRx)  |
| Sundesa, LLC, a Utah Limited Liability      | Civil Action No.   |
| Company,                                    |  |
| Plaintiff,                                  |  |
|   |  |
|   | COMPLAINT FOR PATENT   |
| TBCPM, L.L.C., an Oklahoma Limited          | INFRINGEMENT   |
| Clinic,                                     |  |
|   | [Demand For Jury Trial]  |
| Defendant.                                  |  |
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|   |  |
|   |  |
| COMPLAINT FOR PAT                           | ENT INFRINGEMENT   |
|   | E-mail: thottinger@mabr.com Larry R. Laycock (Utah State Bar No. 4868 E-mail: llaycock@mabr.com David R. Wright (Utah State Bar No. 5164; E-mail: dwright@mabr.com Adam B. Beckstrom (Utah State Bar No. 14 E-mail: abeckstrom@mabr.com  MASCHOFF BRENNAN 210 South Main St., Suite 600 & Salt Lake City, Utah 84111 Telephone: (435) 252-1360 Facsimile: (435) 252-1361  Attorneys for Plaintiff Sundesa, LLC  UNITED STATES  CENTRAL DISTRIC  Sundesa, LLC, a Utah Limited Liability Company,  Plaintiff,  v.  TBCPM, L.L.C., an Oklahoma Limited Liability Company d/b/a The Broadway Clinic,  Defendant. |

Plaintiff Sundesa, LLC ("Sundesa") complains against defendant TBCPM, L.L.C., d/b/a The Broadway Clinic ("Broadway Clinic") for the causes of action alleged as follows:

THE PARTIES

1. Sundesa is a limited liability company duly organized and existing under the

- 1. Sundesa is a limited liability company duly organized and existing under the laws of the State of Utah, with its principal place of business located at 284 South 700 West Pleasant Grove, Utah 84062.
- 2. Sundesa alleges Broadway Clinic is a limited liability company organized and existing under the laws of the State of Oklahoma with its principal place of business located at 1801 North Broadway Avenue, Oklahoma City, Oklahoma 73103.

#### **JURISDICTION AND VENUE**

- 3. This is a civil action for patent infringement arising under the patent laws of the United States 35 U.S.C. §§ 1 *et seq.*, including 35 U.S.C. § 271.
- 4. This Court has original jurisdiction over the subject matter of this action under at least 28 U.S.C. §§ 1331 and 1338(a).
- 5. This Court has personal jurisdiction over Broadway Clinic because Broadway Clinic has purposely availed itself of the privileges and benefits of the laws of the State of California and has committed acts of patent infringement within this judicial District.
- 6. Defendant does, and has done, substantial business in this judicial District, including: (i) committing acts of patent infringement in this judicial District and elsewhere in California; (ii) regularly doing business or soliciting business by virtue of Defendant's nationwide, interactive and commercial website which directs Defendant's services and products to California; and (iii) engaging in other persistent courses of conduct, and/or deriving substantial revenue from products and/or services provided to persons in this District and State.
- 7. This Court's exercise of personal jurisdiction over Broadway Clinic is consistent with the Constitutions of the United States and the State of California.

| 1  | 8.            | Venue is proper in this judicial district under at least 28 U.S.C. §§ 1391 and |
|----|---------------|--|
| 2  | 1400.         |  |
| 3  |               | FACTUAL BACKGROUND   |
| 4  | 9.            | Sundesa's technological innovations are protected by, inter alia, a portfolio  |
| 5  | of utility an | d design patents, including United States Utility Patent No. 6,379,032 (the    |
| 6  | "'032 Pater   | nt") and United States Design Patent No. D510,235 (the "'235 Design Patent")   |
| 7  | (collectivel  | y the "Asserted Patents").   |
| 8  | 10.           | Sundesa is an exclusive licensee of the Asserted Patents and has been          |
| 9  | granted all   | rights thereunder, including the right, and standing, to enforce the Asserted  |
| 10 | Patents.      |  |
| 11 | 11.           | Broadway Clinic makes, uses, sells, offers for sale, and imports HealthWise    |
| 12 | Bottles with  | n a physically independent agitator that allows users to mix a composition of  |
| 13 | ingredients   | therein (the "Accused Products"), which can be found on its website,           |
| 14 | www.broad     | wayclinic.com.   |
| 15 | 12.           | By its design, manufacture and, sales of the Accused Products, Broadway        |
| 16 | Clinic enco   | urages users to mix ingredients using the Accused Products.                    |
| 17 | 13.           | Broadway Clinic markets and encourages its customers to use the Accused        |
| 18 | Products to   | mix ingredients together in such a way as to perform the claimed methods of    |
| 19 | the '032 Pa   | tent.  |
| 20 | 14.           | On July 18, 2013, Sundesa's attorneys sent Broadway Clinic a letter            |
| 21 | informing I   | Broadway Clinic of its infringement of the Asserted Patents.                   |
| 22 | 15.           | Broadway Clinic has had knowledge of the Asserted Patents since at least       |
| 23 | about July    | 18, 2013.  |
| 24 | 16.           | Since learning of the Asserted Patents, Broadway Clinic has continued to       |

infringe the Asserted Patents.

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Patent.

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Use of any of the Broadway Clinic Accused Products infringes the '032

- 19. Additionally, the design of the Accused Products are substantially the same 1 as the design that is the subject matter of the '235 Design Patent. 2 20. Furthermore, the design of the Accused Products is so similar to the design 3 that is the subject matter of the '235 Design Patent that it will deceive customers and 4 persuade them to buy the Accused Products thinking they are actually buying products 5 protected by the '235 Design Patent. 6 FIRST CLAIM FOR RELIEF 7 (Infringement of the '032 Patent) 8 21. By this reference Sundesa realleges and incorporates the foregoing 9 paragraphs as though fully set forth herein. 10 11 22. Broadway Clinic has directly infringed, and continues to directly infringe, the '032 Patent under 35 U.S.C. § 271(a) by making, using, selling, importing, and 12 offering for sale within the United States the Accused Products, which infringe the '032 13 14 patent. 23. 15 16
  - Since at least about July 18, 2013, Broadway Clinic has had, and continues to have, the specific intent to induce its customers or users of its products to infringe the '032 Patent. For example, Broadway Clinic instructs its customers, or users of the Accused Products, to use the Accused Products to mix ingredients according to the claimed methods of the '032 Patent.

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- Broadway Clinic's customers, or users of the Accused Products, do, in fact, 24. infringe the '032 Patent.
- 25. Since at least about July 18, 2013, Broadway Clinic has known, or should have known, that its customers, or users of its products, infringe the '032 Patent.
- 26. The Accused Products are especially made to be used, and are in fact used, by customers or users, to mix ingredients in a way that infringes the '032 Patent.
- 27. Broadway Clinic has indirectly infringed, and continues to indirectly infringe, the Asserted Patents under 35 U.S.C. §§ 271(b) and (c) by actively inducing infringement of, or contributorily infringing, the '032 Patent.

- 28. Despite its knowledge of the '032 Patent, Broadway Clinic has continued to infringe and induce others to infringe the '032 Patent.
  - 29. The conduct of Broadway Clinic as set forth hereinabove gives rise to a cause of action for infringement of the '032 Patent, pursuant to at least 35 U.S.C. §§ 271 and 281.
  - 30. Broadway Clinic has manufactured, used, sold, imported, and offered for sale Accused Products despite an objectively high likelihood that its actions constitute infringement of the '032 Patent.
  - 31. Broadway Clinic's acts of infringement have caused damage to Sundesa, and Sundesa is entitled to recover the damages sustained as a result of Broadway Clinic's wrongful acts in an amount subject to proof at trial. Broadway Clinic's infringement of Sundesa's rights under the '032 Patent will continue to damage Sundesa's business causing irreparable harm for which there is no adequate remedy at law, unless it is enjoined by this Court.
  - 32. By reason of the foregoing, Sundesa is entitled to monetary relief against Broadway Clinic, pursuant to 35 U.S.C. §§ 283–85, as more fully set forth herein below.

#### SECOND CLAIM FOR RELIEF

## (Infringement of the '235 Design Patent)

- 33. By this reference Sundesa realleges and incorporates the foregoing paragraphs as though fully set forth herein.
- 34. Broadway Clinic has infringed, and continues to infringe, the '235 Design Patent by making, using, offering to sell, selling, or importing, in this District, and elsewhere in the United States, the Accused Product, the design of which is substantially similar to the ornamental design of the '235 Design Patent.
- 35. Broadway Clinic's actions constitute infringement of the '235 Design Patent in violation of 35 U.S.C. § 271.
- 36. Sundesa has sustained damages and will continue to sustain damages as a result of Broadway Clinic's aforementioned acts of infringement.

37. Sundesa is entitled to recover damages sustained as a result of Broadway 1 Clinic's wrongful acts in an amount to be proven at trial. 2 38. Broadway Clinic's infringement of Sundesa's rights under the '235 Design 3 4 Patent will continue to damage Sundesa's business, causing irreparable harm, for which there is no adequate remedy at law, unless Broadway Clinic is enjoined by this Court. 5 Broadway Clinic's blatant copying of Sundesa's intellectual property makes 39. 6 this an exceptional case, entitling Sundesa to attorneys' fees and costs incurred in 7 prosecuting this action under 35 U.S.C. §§ 284-85. 8 Alternatively, Sundesa is entitled to recover Broadway Clinic's total profits 9 40. from its sale of the Accused Product under 35 U.S.C. § 289. 10 11 PRAYER FOR RELIEF Sundesa prays for judgment as follows: 12 A. A judgment finding Broadway Clinic liable for infringement of one or more 13 of the claims of the '032 Patent; 14 В. A judgment finding Broadway Clinic liable for infringement of the claims of 15 the '235 Design Patent; 16 C. Orders of this Court temporarily, preliminarily, and permanently enjoining 17 Broadway Clinic, its agents, servants, and any and all parties acting in concert with any 18 of them, from directly, or indirectly, infringing in any manner any of the claims of the 19 '032 Patent and '235 Design Patent, pursuant to at least 35 U.S.C. § 283; 20 D. An award of damages adequate to compensate Sundesa for Broadway 21 Clinic's infringement of the '032 Patent, in an amount to be proven at trial; 22 Ε. An award of damages adequate to compensate Sundesa for Broadway 23 Clinic's infringement of the '235 Design Patent, in an amount to be proven at trial, or in 24 the alternative, an award of Broadway Clinic's total profits under 35 U.S.C. § 289; 25 F. A declaration that this is an exceptional case and that Sundesa be awarded its 26

attorney fees and expenses, pursuant to at least 35 U.S.C. § 285;

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An award of Sundesa's costs in bringing this action, pursuant to all G. 1 applicable state statutory and common law, including at least 35 U.S.C. § 284. 2 H. An award of Sundesa's attorney fees, pursuant to all applicable state 3 statutory and common law. 4 Prejudgment interest, pursuant to at least 35 U.S.C. § 284; I. 5 J. Post-judgment interest, pursuant to at least 28 U.S.C. § 1961(a); and 6 For such other and further relief as the Court deems just and equitable. 7 K. **DEMAND FOR JURY TRIAL** 8 Sundesa demands trial by jury on all claims and issues so triable. 9 10 DATED: July 18, 2013 Larry R. Laycock 11 David R. Wright 12 Tyson K. Hottinger Adam B. Beckstrom 13 MASCHOFF BRENNAN 14 15 Tyson K. Hottinger 16 Attorneys for Plaintiff 17 SUNDESA, LLC 18 19 20 21 22 23 24 25 26 27 28

## UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

#### NOTICE OF ASSIGNMENT TO UNITED STATES MAGISTRATE JUDGE FOR DISCOVERY

This case has been assigned to District Judge Cormac J. Carney and the assigned discovery Magistrate Judge is Jean P. Rosenbluth.

The case number on all documents filed with the Court should read as follows:

SACV13- 1088 CJC (JPRx)

Pursuant to General Order 05-07 of the United States District Court for the Central

| District of California, the Magistrate Judge has been designated to hear discovery related motions.  |
|--|
| All discovery related motions should be noticed on the calendar of the Magistrate Judge  |
|  |
| A copy of this notice must be served with the summons and complaint on all defendants (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 location:  |
| Western Division 312 N. Spring St., Rm. G-8 Los Angeles, CA 90012  Southern Division 411 West Fourth St., Rm. 1-053 Santa Ana, CA 92701-4516  Eastern Division 3470 Twelfth St., Rm. 134 Riverside, CA 92501 |
| Failure to file at the proper location will result in your documents being returned to you.  |

AO 440 (Rev. 06/12) Summons in a Civil Action

### UNITED STATES DISTRICT COURT

for the

Central District of California

| ndesa, LLC, a Utah Limited Liability Company,                                      |                           |
|--|---------------------------|
|  | SACV13 - 01088 CJC (JPRx) |
| Plaintiff(s)   |                           |
| v.   | Civil Action No.          |
| FBCPM, L.L.C., an Oklahoma Limited Liability<br>Company d/b/a The Broadway Clinic, |                           |
|  |                           |
| Defendant(s)   | )                         |

#### SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Tyson K. Hottinger

Larry R. Laycock David R. Wright Maschoff Brennan

20 Pacifica, Suite 1130, Irvine, CA 92618

(949) 202-1900

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date:

CLERK OF COURT

DODJIE LAGMAN

Signature of Clerk or Deputy Clerk

| AO 440 (I | Rev. 06/12) | Summons | in a | Civil | Action | (Page | 2) |
|-----------|-------------|---------|------|-------|--------|-------|----|

Civil Action No.

#### PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

|       | This summons for (name of i                  | individual and title, if any) |                                |                        |
|-------|--|-------------------------------|--------------------------------|------------------------|
| as re | ceived by me on (date)                       |                               |                                |                        |
|       | ☐ I personally served the s                  | summons on the individual     | at (place)                     |                        |
|       | V  |                               | On (date)                      | ; or                   |
|       | ☐ I left the summons at the                  | e individual's residence or   | usual place of abode with (na  | me)                    |
|       |  | , a perso                     | on of suitable age and discret | ion who resides there, |
|       | On (date)                                    | , and mailed a copy to        | the individual's last known    | address; or            |
|       | ☐ I served the summons or                    | n (name of individual)        |                                | , who is               |
|       | designated by law to accep                   | ot service of process on bel  | alf of (name of organization)  |                        |
|       |  |                               | on (date)                      | ; or                   |
|       | ☐ I returned the summons                     | unexecuted because            |                                | ; or                   |
|       | Other (specify):                             |                               |                                | N                      |
|       |  |                               |                                |                        |
|       | My fees are \$                               | for travel and \$             | for services, for a            | total of \$ 0.00       |
|       | My fees are \$                               | for travel and \$             | for services, for a            | total of \$ 0.00       |
|       | My fees are \$  I declare under penalty of p |                               |                                | total of \$ 0.00       |
| ate:  |  |                               |                                | total of \$ 0.00       |
| ate:  |  |                               |                                |                        |
| ate:  |  |                               | is true.                       |                        |
| ate:  |  |                               | is true.                       | ure                    |
| ate:  |  |                               | server's signat                | ure                    |

Additional information regarding attempted service, etc:

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

| E / ) but the bulleting /   |  |   |                  | COVER SHEET   |  | ····   |  |
|---|--|---|------------------|---|--|--|--|
| I. (a) PLAINTIFFS ( Check box if you are representing yourself  |  |   |                  | <b>DEFENDANTS</b> (Check box if you are representing yourself )                 |  |  |  |
| Sundesa, LLC, a Utah Limited Liability Company  |  |   |                  | TBCPM, L.L.C., an Oklahoma Limited Liability Company, d/b/a The Broadway Clinic |  |  |  |
| (b) Attorneys (Firm Name<br>are representing yourself<br>Maschoff Brennan<br>201 South Main Street, St<br>Sall Lake City, UT 8111<br>(435) 252-1360 | , provide same.)<br>Maschoff                 | Brennan<br>ra, Suite 1130<br>\(\frac{92618}{}\) |                  | (b) Attorneys (Firr<br>are representing y                                       | n Name, Address and Tele<br>rourself, provide same.) | phone Number. If you                           |  |
| II. BASIS OF JURISDIC   | TION (Place an X in o                        | one box only.)                                  | III. CIT         | IZENSHIP OF PI  | RINCIPAL PARTIES-For                                 | Diversity Cases Only                           |  |
| 1. U.S. Government<br>Plaintiff   | 3. Federal Q<br>Governmen                    | uestion (U.S.<br>It Not a Party)                | Citizen          | of This State   | of Business in                                       | or Principal Place PTF DEF<br>this State 4 4 4 |  |
| 2. U.S. Government<br>Defendant   | 4. Diversity of Parties in                   | (Indicate Citizenship<br>Item III)              | Citizen          | or Subject of a   | of Business in.  3                                   |  |  |
| 181   | in one box only.) Removed from State Court   | 3. Remanded from Appellate Court                |                  |   | istrict (Specify)                                    | 5. Multi-<br>District<br>Litigation            |  |
| V. REQUESTED IN COL   | MPLAINT: JURY DE                             | MAND: X Yes                                     | 7 No             | (Check "Yes" o  | nly if demanded in com                               | plaint.)                                       |  |
| CLASS ACTION under  |  | Yes 🗷 No  |                  |   | NDED IN COMPLAINT:                                   | ·  |  |
|   | (Cite the U.S. Civil Statu                   | te under which you are fil                      | ling and         | -4  |  | ictional statutes unless diversity.)           |  |
| VII. NATURE OF SUIT (   | Place an X in one bo                         | ox only),                                       | ····             | <u></u>   |  | · · · · · · · · · · · · · · · · · · ·          |  |
| OTHER STATUTES  | CONTRACT                                     | REAL PROPERTY CON                               | i <del>r</del> T | IMMIGRATION   | DRICONED DETITIONS                                   | DROBERTY DIGUTE                                |  |
| 375 False Claims Act  | 110 Insurance                                | 240 Torts to Land                               | [F] 4            | 162 Naturalization  | PRISONER PETITIONS Habeas Corpus:                    | PROPERTY RIGHTS  820 Copyrights                |  |
| 400 State   | 120 Marine                                   | 245 Tort Product                                | ' /              | Application   | 463 Alien Detainee                                   | × 830 Patent                                   |  |
| Reapportionment   | 130 Miller Act                               | Liability 290 All Other Real                    |                  | 165 Other<br>mmigration Actions   | 510 Motions to Vacate Sentence                       | 840 Trademark                                  |  |
| 410 Antitrust 430 Banks and Banking   | 1.10 111                                     | Property  |                  | TORTS   | 530 General  | SOCIAL SECURITY                                |  |
| AFO Commoves IICC   | Instrument                                   | TORTS   |                  | SONAL PROPERTY  | 535 Death Penalty                                    | 861 HIA (1395ff)                               |  |
| Rates/Etc.  | 150 Recovery of Overpayment &                | PERSONAL INJURY  310 Airplane                   |                  | 370 Other Fraud   | Other: 540 Mandamus/Other                            | 862 Black Lung (923)                           |  |
| 460 Deportation   | Enforcement of Judgment                      | 315 Airplane                                    | □ 3              | 371 Truth in Lending  | 550 Civil Rights                                     | 863 DIWC/DIWW (405 (g))                        |  |
| 470 Racketeer Influenced & Corrupt Org.   | 151 Medicare Act                             | Product Liability 320 Assault, Libel &          |                  | 880 Other Personal<br>Property Damage   | 555 Prison Condition                                 | 864 SSID Title XVI                             |  |
| 480 Consumer Credit   | 152 Recovery of                              | L Slander                                       | ,                | roperty Damage<br>85 Property Damage  | 560 Civil Detainee                                   | 865 RSI (405 (g))                              |  |
| 490 Cable/Sat TV  | Defaulted Student                            | 330 Fed. Employers' Liability                   | P                | roduct Liability  | Confinement  | FEDERAL TAX SUITS                              |  |
| 850 Securities/Com-   | Loan (Excl. Vet.)                            | 340 Marine                                      |                  | BANKRUPTCY<br>22 Appeal 28  | FORFEITURE/PENALTY                                   | 870 Taxes (U.S. Plaintiff or                   |  |
| ☐ modities/Exchange   | 153 Recovery of Overpayment of               | 345 Marine Product                              | : ייי נ          | JSC 158   | 625 Drug Related Seizure of Property 21              | Defendant)  7 871 IRS-Third Party 26 USC       |  |
| B90 Other Statutory Actions   | Vet. Benefits                                | Liability  350 Motor Vehicle                    |                  | -23 Withdrawal 28<br>JSC 157  | USC 881  | 7609   |  |
| 891 Agricultural Acts   | 160 Stockholders'<br>Suits                   | 355 Motor Vehicle                               |                  | CIVIL RIGHTS  | 690 Other  |  |  |
| 893 Environmental   | 190 Other                                    | Product Liability 360 Other Personal            | -                | 40 Other Civil Rights   | LABOR  |  |  |
| Matters 895 Freedom of Info.  | Contract                                     | └ Injury  | 1-1 -            | 41 Voting   | 710 Fair Labor Standards                             |  |  |
| Act Act   | 195 Contract<br>Product Liability            | 362 Personal Injury-<br>Med Malpratice          | -   4            | 42 Employment   | 720 Labor/Mgmt.                                      |  |  |
| 896 Arbitration   | 196 Franchise                                | 365 Personal Injury-                            |                  | 43 Housing/<br>ccomodations   | Relations  |  |  |
| 899 Admin. Procedures   | REAL PROPERTY                                | L- Product Liability 367 Health Care/           | 4                | 45 American with  | 740 Railway Labor Act                                |  |  |
| Act/Review of Appeal of Agency Decision   | 210 Land<br>Condemnation                     | Pharmaceutical                                  | □ D              | isabilities-<br>mployment   | 751 Family and Medical<br>Leave Act                  |  |  |
| udental pecision  | 220 Foreclosure                              | Personal Injury Product Liability               | J-7 4            | 46 American with  | 790 Other Labor                                      |  |  |
| 950 Constitutionality of State Statutes   | 230 Rent Lease &                             | 368 Asbestos Personal Injury                    |                  | isabilities-Other<br>48 Education   | Litigation 791 Employee Ret. Inc.                    |  |  |
| <b></b>   | L Ejectment                                  | Product Liability                               |                  |   | ☐ Security Act                                       |  |  |
| FOR OFFICE USE ONLY: C  | ase Number:                                  | <del>√13 - 01088 CJ</del> C                     | (JPR             | <u>(x</u>   |  |  |  |
| And the second second   |  |   |                  |   |  |  |  |
| AFTER   | COMPLETING PAGE                              | 1 OF FORM CV-71, (                              | COMPL            | ETE THE INFORM  | ATION REQUESTED ON                                   | PAGE 2.  |  |
|   | and the second second and the second section |   |                  |   |  |  |  |

CV-71 (02/13)

# Case 8:13-cv-01088-CJC-JPR Document 1 Filed 07/19/13 Page 12 of 12 Page ID #:14 UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA

# **CIVIL COVER SHEET**

| VIII(a). IDENTIC                       | AL CASES: Has this                          | action been previously filed in th  | is court and dismissed, remanded or closed?   | × NO                                       |                     | YES                  |  |  |
|--|---|---|---|--|---------------------|----------------------|--|--|
| If yes, list cas                       | e number(s):                                |   |   |  | L                   |                      |  |  |
| VIII(b). RELATED                       | CASES: Have any                             | cases been previously filed in this   | court that are related to the present case?   | □ NO                                       | ×                   | YES                  |  |  |
| If yes, list cas                       | e number(s): Cases h                        | ave not been assigned case numbe  | bers. A separate Notice of Related Cases will be filed once cases are assigned.   |  |                     |                      |  |  |
| Civil cases are de                     | emed related if a prev                      | iously filed case and the present cas   | se:   |  |                     |                      |  |  |
| (Check all boxes th                    | nat apply) A. Aris                          | e from the same or closely related trar   | nsactions, happenings, or events; or  |  |                     |                      |  |  |
|  | B, Call                                     | for determination of the same or subs   | stantially related or similar questions of law and fac  | t; or                                      |                     |                      |  |  |
|  | K C. For                                    | other reasons would entail substantial  | l duplication of labor if heard by different judges; o  | r  |                     |                      |  |  |
|  | 🗷 D. Invo                                   | lve the same patent, trademark or co  | pyright <u>, and</u> one of the factors identified above in a   | , b or c also is pre                       | sent.               |                      |  |  |
| IX. VENUE: (When                       | n completing the follow                     | ing information, use an additional she  | eet if necessary.)  |  |                     |                      |  |  |
| (a) List the County plaintiff resides. | in this District; Califo                    | rnia County outside of this Distric   | t; State if other than California; or Foreign Co  | untry, in which I                          | EACH na             | imed                 |  |  |
| Check here if t                        | he government, its a                        | gencies or employees is a named   | plaintiff. If this box is checked, go to item (b).  |  |                     |                      |  |  |
| County in this Distri                  | ict:*                                       |   | California County outside of this District; State<br>Country  | , if other than Cal                        | ifornia; o          | Foreign              |  |  |
|  |   |   |   |  |                     |                      |  |  |
| (b) List the County defendant resides. |   | ornia County outside of this Distric  | t; State if other than California; or Foreign Co  | untry, in which                            | EACH na             | amed                 |  |  |
| Check here if t                        | he government, its a                        | gencies or employees is a named   | defendant. If this box is checked, go to item (   |  |                     |                      |  |  |
| County in this District:*              |   | California County outside of this District; State, if other than California; or Foreign Country   |   |  |                     |                      |  |  |
|  |   |   |   |  |                     |                      |  |  |
|  |   | ornia County outside of this Distric<br>se the location of the tract of la  | t; State if other than California; or Foreign Co<br>nd involved.  | untry, in which                            | <b>EACH</b> cl      | aim arose.           |  |  |
| County in this Distri                  | ict:*                                       |   | California County outside of this District; State Country   | , if other than Cal                        | ifornia; o          | <sup>r</sup> Foreign |  |  |
| Orange                                 |   |   |   |  |                     |                      |  |  |
|  |   | verside, Ventura, Santa Barbara, or ocation of the tract of land involved   | San Luis Obispo Counties  |  |                     |                      |  |  |
|  |   | PRESENTED LITIGANT):  | modattings DATE:  | 7/18/                                      | 13                  | destroit             |  |  |
| other papers as requi                  | ired by law. This form, a                   | pproved by the Judicial Conference of   | on contained herein neither replace nor supplemen<br>of the United States in September 1974, is required<br>ing the civil docket sheet. (For more detailed instru | pursuant to Local                          | Rule 3-1            | is not filed         |  |  |
|  | es relating to Social Sec Code Abbreviation |   | ent of Cause of Action  |  |                     |                      |  |  |
| 861                                    | HIA   | All claims for health insurance be include claims by hospitals, skille (42 U.S.C. 1935FF(b))  | enefits (Medicare) under Title 18, Part A, of the Socia<br>d nursing facilities, etc., for certification as provider  | l Security Act, as a<br>s of services unde | mended<br>r the pro | . Also,<br>gram.     |  |  |
| 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; pl 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 widomended. (42 U.S.C. 405 (g))  | owers insurance benefits based on disability under  | Title 2 of the Soci                        | al Securit          | y Act, as            |  |  |
| 864                                    | SSID  | All claims for supplemental secur amended.  | ity income payments based upon disability filed ur  | nder Title 16 of the                       | Social S            | ecurity Act, as      |  |  |
| 865                                    | RSI   | All claims for retirement (old age)<br>(42 U.S.C. 405 (g))  | ) and survivors benefits under Title 2 of the Social S  | ecurity Act, as am                         | ended.              |                      |  |  |

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