Case 8:13-cv-01984-JLS-DFM Document 1 Filed 12/20/13 Page 1 of 13 Page ID #:15

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7 8	Telephone: (949) 202-1900 Facsimile: (949) 453-1104	Facsimile: (435) 252-1β61
	Attorneys for Plaintiff Sundesa, LLC	
9		DISTRICT COURT
10	CENTRAL DISTRIC	CT OF CALIFORNIA
11		SACV13-01084 ILS (DEMy)
12 13	Sundesa, LLC, a Utah Limited Liability Company,	Civil Action No
14	Plaintiff,	COMPLAINT FOR PATENT INFRINGEMENT
15	v.	
16	Labrada Bodybuilding Nutrition, Inc., a Texas Corporation,	[Demand for Jury Trial]
17	Defendant.	
18	**************************************	
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	COMPLAINT FOR PA	TENT INFRINGEMENT

Plaintiff Sundesa, LLC ("Sundesa") complains against Defendant Labrada Bodybuilding Nutrition, Inc., a Texas Corporation ("Labrada Bodybuilding") for the causes of action alleged as follows:

## THE PARTIES

Sundesa is a limited liability company duly organized and existing under the 1. laws of the State of Utah, with its principal place of business located at 284 South 700 West, Pleasant Grove, Utah 84062.

Sundesa alleges Labrada Bodybuilding is a corporation organized and 2. existing under the laws of the State of Texas with its principal place of business located at 333 Northpark Central Dr., Ste. Z, Houston, Texas 77073-6337. 10

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## JURISDICTION AND VENUE

This is a civil action for patent infringement arising under the patent laws of 3. 12 the United States 35 U.S.C. §§ 1 et seq., including 35 U.S.C. § 271. 13

4. This Court has original jurisdiction over the subject matter of this action 14 under at least 28 U.S.C. §§ 1331 and 1338(a). 15

This Court has personal jurisdiction over Labrada Bodybuilding because 5. 16 Labrada Bodybuilding has purposely availed itself of the privileges and benefits of the 17 laws of the State of California. 18

Labrada Bodybuilding does, and has done, substantial business in this 6. 19 judicial District, including: (i) regularly doing business or soliciting business by virtue of 20 Labrada Bodybuilding's nationwide sales and offers to sell through interactive and 21 commercial website(s) which direct(s) Labrada Bodybuilding's services and products to 22 California residents; and (ii) engaging in other persistent courses of conduct, and/or 23 deriving substantial revenue from products and/or services provided to persons in this 24 District and State. 25

This Court's exercise of personal jurisdiction over Labrada Bodybuilding is 7. 26 consistent with the Constitutions of the United States and the State of California. 27

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# 1 COMPLAINT FOR PATENT INFRINGEMENT

8. Venue is proper in this judicial district under at least 28 U.S.C. §§ 1391 and 1400.

### FACTUAL BACKGROUND

9. Sundesa's technological innovations are protected by, *inter alia*, a portfolio of utility and design patents, including United States Utility Patent No. 6,379,032 (the "032 Patent") and United States Design Patent No. D510,235 (the "235 Design Patent") (collectively the "Asserted Patents").

10. Sundesa has marked all products embodying the claims of the AssertedPatents since introduction to the market.

10 11. Sundesa is an exclusive licensee of the Asserted Patents and has been
11 granted all rights thereunder, including the right and standing to enforce the Asserted
12 Patents.

12. Labrada Bodybuilding is in the business of selling nutritional supplements
and accessories. In particular, Labrada Bodybuilding sells and offers for sale, *inter alia*,
Labrada Nutrition Shaker Cups that embody at least claim 15 of the '032 Patent and
allow users to perform the methods claimed in at least claim 18 of the '032 Patent (the
"Accused Products").

18 13. The Accused Products also embody the claimed design of the '235 Design
Patent.

14. Labrada Bodybuilding markets, describes, encourages, and instructs its customers to use the Accused Products to mix ingredients in such a way as to perform the claimed methods of the '032 Patent.

23 15. Use of any of Labrada Bodybuilding's Accused Products infringes the '032
24 Patent.

16. The Accused Products have no substantial non-infringing uses.

26 17. The design of the Accused Products are substantially the same as the design
27 that is the subject matter of the '235 Design Patent.

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# COMPLAINT FOR PATENT INFRINGEMENT

Case 8:13-cv-01984-JLS-DFM Document 1 Filed 12/20/13 Page 4 of 13 Page ID #:18

Furthermore, the design of the Accused Products is so similar to the design 18. that is the subject matter of the '235 Design Patent that customers are likely to be deceived and persuaded to buy the Accused Products thinking they are actually buying products protected by the '235 Design Patent.

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On information and belief, Labrada Bodybuilding had pre-suit knowledge of 19. the Asserted Patents at least because of Sundesa's marking of its products embodying the claims of the Asserted Patents. Commensurate with this filing, Sundesa mailed Labrada Bodybuilding a courtesy copy of this Complaint and the Asserted Patents. Thus, Labrada 8 Bodybuilding has had knowledge of the Asserted Patents at least since filing of this 9 Complaint. 10

## FIRST CLAIM FOR RELIEF

## (Infringement of the '032 Patent)

By this reference Sundesa realleges and incorporates the foregoing 20. 13 paragraphs as though fully set forth herein. 14

21. Labrada Bodybuilding has directly infringed and continues to directly 15 infringe the '032 Patent under 35 U.S.C. § 271(a) by selling, and offering for sale within 16 the United States the Accused Products, which infringe the '032 patent. 17

Labrada Bodybuilding has had, and continues to have, the specific intent to 22. 18 induce its customers or users of its products to infringe the '032 Patent. For example, 19 Labrada Bodybuilding instructs its customers or users of the Accused Products to use 20 them to mix ingredients according to the claimed methods of the '032 Patent. 21

23. Labrada Bodybuilding's customers or users of the Accused Products do, in 22 fact, infringe the '032 Patent. 23

Labrada Bodybuilding has known, or should have known, that its customers, 24 24. or users of its products, infringe the '032 Patent. 25

The Accused Products are especially made to be used, and are in fact used, 25. 26 by customers, or users, of the Accused Products, in a way that infringes the '032 Patent. 27

Labrada Bodybuilding 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, and contributorily infringing the '032 Patent.

27. Despite its knowledge of the '032 Patent, Labrada Bodybuilding has continued to infringe and induce others to infringe the '032 Patent.

28. The conduct of Labrada Bodybuilding 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.

29. Labrada Bodybuilding has manufactured, used, imported, sold, and offered for sale Accused Products despite an objectively high likelihood that its actions constitute infringement of the '032 Patent.

30. Labrada Bodybuilding's manufacture, use, importation, sale, and offer for sale of Accused Products has been both willful and deliberate.

31. Labrada Bodybuilding's acts of infringement have caused damage to
Sundesa, and Sundesa is entitled to recover the damages sustained as a result of Labrada
Bodybuilding's wrongful acts in an amount subject to proof at trial. Labrada
Bodybuilding'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 and injunctive relief against Labrada Bodybuilding, 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. Labrada Bodybuilding has infringed, and continues to infringe the '235
Design Patent by offering to sell, selling, or importing, in this District, and elsewhere in

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the United States, the Accused Products, the design of which is substantially the same as the ornamental design of the '235 Design Patent.

35. Labrada Bodybuilding'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 Labrada Bodybuilding's aforementioned acts of infringement.

37. Sundesa is entitled to recover damages sustained as a result of Labrada
8 Bodybuilding's wrongful acts in an amount to be proven at trial.

9 38. Labrada Bodybuilding's infringement of Sundesa's rights under the '235
10 Design Patent will continue to damage Sundesa's business, causing irreparable harm, for
11 which there is no adequate remedy at law, unless Labrada Bodybuilding is enjoined by
12 this Court.

39. Labrada Bodybuilding has willfully infringed the '235 Design Patent,
entitling Sundesa to increased damages under 35 U.S.C. § 284 and to attorneys' fees and
costs incurred in prosecuting this action under 35 U.S.C. § 285.

40. Alternatively, Plaintiff is entitled to recover Labrada Bodybuilding's total
profits from its sale of the Accused Products under 35 U.S.C. § 289.

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## **PRAYER FOR RELIEF**

Sundesa prays for judgment as follows:

A. A judgment finding Labrada Bodybuilding liable for infringement of one or
more of the claims of the '032 Patent;

B. A judgment finding Labrada Bodybuilding liable for infringement of the
claims of the '235 Design Patent;

C. Orders of this Court temporarily, preliminarily, and permanently enjoining
Labrada Bodybuilding, its agents, servants, and any and all parties acting in concert with
any of them, from directly or indirectly infringing in any manner any of the claims of the
'032 Patent and '235 Design Patent, pursuant to at least 35 U.S.C. § 283;

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# COMPLAINT FOR PATENT INFRINGEMENT

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D. An award of damages adequate to compensate Sundesa for Labrada Bodybuilding's infringement of the '032 Patent, in an amount to be proven at trial;

E. An award of damages adequate to compensate Sundesa for Labrada Bodybuilding's infringement of the '235 Design Patent, in an amount to be proven at trial, or in the alternative, an award of Labrada Bodybuilding's total profits under 35 U.S.C. § 289;

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An award of treble Sundesa's damages, pursuant to at least 35 U.S.C. § 284;

A declaration that this is an exceptional case and that Sundesa be awarded its G. attorney fees and expenses, pursuant to at least 35 U.S.C. § 285; 9

An award of Sundesa's costs in bringing this action, pursuant to all H. 10 applicable state statutory and common law, including at least 35 U.S.C. § 284; 11

An award of Sundesa's attorney fees, pursuant to all applicable state I. 12 statutory and common law. 13

> Prejudgment interest, pursuant to at least 35 U.S.C. § 284; J.

Post-judgment interest, pursuant to at least 28 U.S.C. § 1961(a); and K.

L. For such other and further relief as the Court deems just and equitable.

## **DEMAND FOR JURY TRIAL**

Sundesa demands trial by jury on all claims and issues so triable. 18

DATED: December 20, 2013 20

Larry R. Laycock Taylor J. Wright Adam B. Beckstrom **MASCHOFF BRENNAN** 

By:

Taylor J. Wright Attorneys for Plaintiff Sundesa, LLC

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### UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

#### NOTICE OF ASSIGNMENT TO UNITED STATES JUDGES

 This case has been assigned to District Judge
 Josephine L. Staton
 and the assigned

 Magistrate Judge is
 Douglas F. McCormick
 .

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

#### SACV13-01984 JLS (DFMx)

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.

Clerk, U. S. District Court

December 20, 2013

Date

By <u>M. Barr</u> Deputy Clerk

#### NOTICE TO COUNSEL

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 Street, G-8 Los Angeles, CA 90012 Southern Division
 411 West Fourth St., Ste 1053
 Santa Ana, CA 92701

Eastern Division
 3470 Twelfth Street, Room 134
 Riverside, CA 92501

#### Failure to file at the proper location will result in your documents being returned to you.

CV-18 (08/13)

NOTICE OF ASSIGNMENT TO UNITED STATES JUDGES

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

# UNITED STATES DISTRICT COURT

for the

Central District of California

Sundesa, LLC, a Utah Limited Liability Company,

Plaintiff(s) ٧.

Civil Action No.

SACV13-01984 JLS (DFMx)

Labrada Bodybuilding Nutrition, Inc., a Texas Corporation,

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 Fcd. 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: Taylor J. Wright

> Larry R. Laycock Adam B. Beckstrom 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.

> CLERK OF COURT MAF Signature of Clerk or Departure

**DEC 20** 2013 Date:



## Case 8:13-cv-01984-JLS-DFM Document 1 Filed 12/20/13 Page 10 of 13 Page ID #:24

AO 440 (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 (l))

	This summons for (nam	e of individual and title, if an	<i>ny)</i>		
was rec	ceived by me on (date)		'		
	□ I personally served	the summons on the ind	ividual at (place)		
				; or	
			ence or usual place of abode with (name)		
		,	, a person of suitable age and discretion who res	ides there,	
	on (date)		copy to the individual's last known address; or		
	□ I served the summo	ns on (name of individual)		, who	o is
	designated by law to a	accept service of process	s on behalf of (name of organization)		
			0n (date)	; or	
	□ I returned the summ	nons unexecuted because	e		or
	Other (specify):				
	My fees are \$	for travel and S	\$ for services, for a total of \$	0.00	•
	I declare under penalty	of perjury that this info	ormation is true.		
Date:					
Date.		-	Server's signature		
			Printed name and title		

Server's address

Additional information regarding attempted service, etc:

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# UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA

CIVIL COVER SHEET							
I. (a) PLAINTIFFS ( Check box if you are representing yourself ) DEFENDANTS ( Check box if you are representing yourself )							
Sundesa, LLC, a Utah Limited Liability Company Labrada Bodybuilding Nutrition, Inc., a Texas Corporation							
(b) County of Residence	of First Listed Plain	tiff Utah County, l	JT	County of Resider	nce of First Listed Defen	dant	
(EXCEPT IN U.S. PLAINTIFF CASE	5)			(IN U.S. PLAINTIFF CAS	ES ONLY)	foth deal ball, if an article management marries	
representing yourself, pro Maschoff Brennan	(c) Attorneys (Firm Name, Address and Telephone Number) If you are representing yourself, provide the same information.       Attorneys (Firm Name, Address and Telephone Number) If you are representing yourself, provide the same information.         Maschoff Brennan       & Maschoff Brennan         201 South Main Street, Suite 600       20 Pacifica, Suite 1130         Salt Lake City, UT 84111       Irvine, CA 92618						
II. BASIS OF JURISDIC	FION (Place an X in or	ne box only.)			INCIPAL PARTIES-For D		
1. U.S. Government       3. Federal Question (U.S. Government Not a Party)       PTF       DEF       Incorporated or Principal Place of Business in this State       PTF       DEF       4       4         2. U.S. Government       4. Diversity (Indicate Citizenship of Parties in Item III)       Of Parties in Item III)       Citizen of Subject of a Foreign Country       3       3       Foreign Nation       6       6							
		3. Remanded from Appellate Court			nsterred from Another	Multi- District tigation	
V. REQUESTED IN COMPLAINT: JURY DEMAND:       Yes       No       (Check "Yes" only if demanded in complaint.)         CLASS ACTION under F.R.Cv.P. 23:       Yes       No       (X) MONEY DEMANDED IN COMPLAINT:       \$ subject to proof         VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)         35 U.S.C. Section 271 & 35 U.S.C. Section 284; Patent infringement         VII. NATURE OF SUIT (Place an X in one box only).							
OTHER STATUTES	CONTRACT	REAL PROPERTY CON	r Iss	MMIGRATION	PRISONER PETITIONS	PROPERTYRIGHTS	
<ul> <li>375 False Claims Act</li> <li>400 State Reapportionment</li> <li>410 Antitrust</li> <li>430 Banks and Banking</li> </ul>	110 Insurance 120 Marine 130 Miller Act 140 Negotiable	240 Torts to Land     245 Tort Product     Liability     290 All Other Real     Property     TORTS		462 Naturalization Application 465 Other Immigration Actions TORTS RSONAL PROPERTY	Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty	820 Copyrights 830 Patent 840 Trademark 50CIAL SECURITY	
450 Commerce/ICC Rates/Etc. 460 Deportation	Instrument     150 Recovery of     Overpayment &     Enforcement of	PERSONAL INJURY 310 Airplane 315 Airplane		370 Other Fraud 371 Truth in Lending	Other:	<ul> <li>861 HIA (1395ff)</li> <li>862 Black Lung (923)</li> <li>863 DIWC/DIWW (405 (g))</li> </ul>	
470 Racketeer Influ- enced & Corrupt Org.	Judgment 151 Medicare Act 152 Recovery of	Product Liability 320 Assault, Libel & Slander		380 Other Personal Property Damage 385 Property Damage	550 Civil Rights 555 Prison Condition 560 Civil Detainee	B64 SSID Title XVI 865 RSI (405 (g))	
490 Cable/Sat TV 850 Securities/Com-	Defaulted Student Loan (Excl. Vet.)	330 Fed. Employer Liability 340 Marine	s' L	Product Liability BANKRUPTCY 422 Appeal 28	Conditions of Confinement	EEDERAL TAX SUITS	
B90 Other Statutory Actions	153 Recovery of Overpayment of Vet. Benefits	345 Marine Produc Liability 350 Motor Vehicle		422 Appeal 20 USC 158 423 Withdrawal 28 USC 157	625 Drug Related Seizure of Property 21 USC 881	B71 IRS-Third Party 26 USC 7609	
891 Agricultural Acts	5 160 Stockholders 5 Suits	355 Motor Vehicle Product Liability		CIVIL RIGHTS	690 Other		
B93 Environmental Matters 895 Freedom of Info,	190 Other Contract	360 Other Persona Injury		440 Other Civil Rights 441 Voting	LABOR 710 Fair Labor Standards Act		
Act	195 Contract Product Liability	Med Malpratice	y. 🖂	442 Employment	720 Labor/Mgmt.		
896 Arbitration	196 Franchise	365 Personal Injury Product Liability	~ 🖂	443 Housing/ Accomodations	740 Railway Labor Act		
899 Admin. Procedures Act/Review of Appeal of Agency Decision	REAL PROPERTY	367 Health Care/ Pharmaceutical Personal Injury Product Liability 368 Asbestos		445 American with Disabilities- Employment 446 American with Disabilities-Other	751 Family and Medical Leave Act 790 Other Labor Litigation		
State Statutes	230 Rent Lease & Ejectment	Personal Injury Product Liability		448 Education	791 Employee Ret. Inc. Security Act		
FOR OFFICE USE ONLY: Case Number:							
FOR OFFICE USE ONLY:     Case Number:       CV-71 (11/13)     CIVIL COVER SHEET     Page 1 of 3							
SACV13-01984 JLS (DFMx)							

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#### 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 fro state court?	m	STATE CASE WAS PENDING IN THE COUNTY OF:				INITIAL DIVISION IN CACD IS:		
🗌 Yes 🕱 No	🗆 L	Los Angeles					Western	
If "no, " go to Question B. If "yes," check th	e 🗌 V	entura, Santa Barbara, or Sar	n Luis Obispo			Western		
box to the right that applies, enter the corresponding division in response to		range					Southern	
Question D, below, and skip to Section IX.		iverside or San Bernardino					Eastern	
Question B: Is the United States, or one	of				I			
its agencies or employees, a party to th		If the United States, or o	ne of its age	ncies o	r employees, is a party, is it:		INITIAL	
action?		A PLAINTIFF?			A DEFENDANT?		DIVISION IN CACD IS:	
Ves 🗙 No		Then check the box below for the county in which the majority of DEFENDANTS reside.			Then check the box below for the county in which the majority of PLAINTIFFS reside.			
If "no, " go to Question C. If "yes," check th	-	os Angeles	[	Los	Angeles		Western	
box to the right that applies, enter the corresponding division in response to Question D, below, and skip to Section IX.	11	Ventura, Santa Barbara, or San Luis Obispo			Ventura, Santa Barbara, or San Luis Obispo		Western	
Question D, below, and skip to section IX.	0 🗌	range	[	] Ora	ange		Southern	
	🔲 Ri	verside or San Bernardino	E	Riverside or San Bernardino			Eastern	
	□ o	Other		Other			Western	
	A.	В.	с.	1	D		E.	F.
	Angeles County	Ventura, Santa Barbara, or San Luis Obispo Counties	Contractor and the second	ange County Riverside or San Bernardino Counties		Outside the Central		Other
Indicate the location in which a majority of plaintiffs reside:							X	
Indicate the location in which a majority of defendants reside:						×		
Indicate the location in which a majority of claims arose:			X	X 🗌				
			r					
C.1. Is either of the following true? If so, check the one that applies: C.2. Is either of the following true? If so, check the one that applies:								
2 or more answers in Column C	2 or more answers in Column D							
X only 1 answer in Column C and	in Column D	only 1 answer in Column D and no answers in Column C						
Your case will initially SOUTHERN [	d to the	Your case will initially be assigned to the EASTERN DIVISION.						
Enter "Southern" in respons	ion D, below.	Enter "Eastern" in response to Question D, below.						
If none applies, answer question C2 to the right.				If none applies, go to the box below.				
		Your case will i WES Enter "Western" in r	TERN DIVISIO	NN.				

Question D: Initial Division?	INITIAL DIVISION IN CACD
Enter the initial division determined by Question A, B, or C above:	SOUTHERN

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

IX(a). IDENTICAL CASES: H	las this action been previously filed <b>in this court</b> and dismissed, remanded or closed?	X NO	YES
If yes, list case number(s):			
IX(b). RELATED CASES: Hav	re any cases been previously filed i <b>n this court</b> that are related to the present case?		X YES
If yes, list case number(s): Cases have not been assigned case numbers. A separate Notice of Related Cases will be filed once cases are assigned case numbers.			
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	t; or	
X	C. For other reasons would entail substantial duplication of labor if heard by different judges; o	r	
X	D. Involve the same patent, trademark or copyright, and one of the factors identified above in a	, b or c also is pres	sent.

X. SIGNATURE OF ATTORNEY (OR SELF-REPRESENTED LITIGANT): Tugte Way

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).

Key to Statistical codes relating to Social Security Cases:

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))

12/20/13

DATE: