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2. Federal law empowers the government to license its patents to private parties for commercialization as well as for enforcement of the patent without the United States as

a party. 37 C.F.R. § 404.5(b)(2). By doing so, the government can use market forces to better capitalize on its technologies the way a private party would. In addition, a license agreement can give the private licensee the proper incentives to protect the government's intellectual property from theft, a task often handled better by a private entity.

### THE PARTIES

- 3. Plaintiff Network Signatures, Inc. ("Network Signatures") is a corporation duly organized and existing under the laws of Delaware with its principal place of business 30021 Tomas Street, Suite 300, Rancho Santa Margarita, California 92688. As alleged below, the United States of America has granted to Network Signatures an exclusive license concerning the patented technology at issue in this lawsuit.
- 4. Defendant is a corporation duly organized and existing under the laws of the State of Delaware, with its principal place of business at JP Morgan Chase & Company, 277 Park Ave., New York, New York, 10172. Defendant is in the business of providing financial products and services to persons in the U.S. and worldwide through physical and electronic channels, including the Internet.

### **JURISDICTION AND VENUE**

- 5. This is a civil action for patent infringement arising under the Patent Act of the United States, 35 U.S.C. §§ 1 et seq. This court has subject matter jurisdiction of such federal question claims pursuant to 28 U.S.C. §§ 1331 and 1338(a).
- 6. Venue is proper under 28 U.S.C. §§ 1391(b), 1391(c) and 1400(b) in that the acts and transactions complained of herein were conceived, carried out, made effective, and had effect within the State of California and within this district, among other places. Defendant resides in this judicial district by virtue of its business activities in this district, have committed acts of infringement in this judicial district, or have committed acts of contributory infringement and inducement of infringement within this judicial district.

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# NETWORK SIGNATURES LICENSES THE NAVY'S TECHNOLOGY

- 7. On April 23, 1996, the United States Patent & Trademark Office duly and legally issued United States Letters Patent No. 5,511,122 ("the '122 Patent"), entitled "Intermediate Network Authentication."
- 8. The '122 patent claims, among other things, a critical method of authenticating a computer in which a private electronic key is used, together with a validating public electronic key, to create a cryptographic signature, the cryptographic signature is transmitted in at least one packet to the validating computer, and the signature is verified by the validating computer using its private key and the public key of the computer to be authenticated. This authentication method allows for the safe and secure communication of sensitive information, such as personal, banking, commercial, financial, and other information, as is transmitted between computers by Defendant and its customers and users herein.
- 9. The '122 Patent is owned by the United States of America, as represented by the Secretary of the Navy. To allow enforcement, commercialization of and protection of this patent and the technology it represents, in September 2004, the United States Navy executed an exclusive license agreement with Metrix Services, Inc. ("Exclusive License Agreement") and, by this Exclusive License Agreement, expressly granted Metrix Services the exclusive right to practice, enforce, and sublicense, among other rights, the '122 Patent, subject to the general limitations imposed by federal law. A true and correct copy of the Exclusive License Agreement is attached hereto as Exhibit A and incorporated herein by reference. With the express approval of the United States Navy, Metrix Services transferred its entire right, title, and interest to, and in, the '122 Patent to Network Signatures on February 14, 2006. A true and correct copy of the First Amendment to the Exclusive License Agreement, which, among other things, approved the assignment of the Exclusive License Agreement to Network Signatures, is attached hereto as Exhibit B and incorporated herein by reference. A true and correct copy of the Assignment from Metrix to Network Signatures is attached as Exhibit C and incorporated herein by reference.

COMPLAINT

10.

Signatures has begun the commercial development of a product, known as EasyConnect, that utilizes the '122 Patent. Network Signatures has demonstrated the product to NRL personnel and has received NRL's recognition of its development efforts. A true and correct copy of an October 12, 2006, letter from the Navy to Network Signatures reflects this and is attached as Exhibit D and incorporated by reference herein.

Pursuant to its rights under the Exclusive License Agreement, Network

11. Network Signatures has also begun exercising its other primary obligation under the Exclusive License Agreement: protecting the Navy's intellectual property rights from infringement.

# FIRST CLAIM FOR RELIEF

# AGAINST DEFENDANT FOR DIRECT, CONTRIBUTORY AND INDUCING INFRINGEMENT OF U.S. PATENT NO. 5,511,122

- 12. Plaintiff incorporates herein by reference the allegations set forth in paragraphs 1-11 of the Complaint as though fully set forth herein.
- 13. A true and correct copy of the '122 Patent is attached as Exhibit E and incorporated herein by reference. On information and belief, Defendant uses digital certificates and digital signatures implemented though the use of public key infrastructure to facilitate communication with its employees and customers. For example, Defendant enables a computer of a Defendant customer, affiliate, business partner, or employee ("sending computer") to send a secure communication over the Internet to another computer ("receiving computer") by using a confidential private key, and a public key, to digitally sign the message being sent. When the receiving computer receives the signed message, it uses the sending computer's public key, and its private key, to decrypt the signature (collectively referred to as "Defendant Authentication Activities").
- 14. By making, using, selling, and offering for sale Defendant Authentication Activities, Defendant has directly infringed and continues to directly infringe the '122 Patent, including infringement under 35 U.S.C. § 271(a) and (f).

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- On information and belief, Defendant has also indirectly infringed and 15. continues to indirectly infringe the '122 Patent by actively inducing direct infringement by other persons—specifically, customers and partners of Defendant—who operate methods that embody or otherwise practice one or more of the claims of the '122 Patent when Defendant had knowledge of the '122 Patent and knew or should have known that their actions would induce direct infringement by others and intended that their actions would induce direct infringement by others.
- 16. On information and belief, Defendant has also indirectly infringed and continues to indirectly infringe the '122 Patent by contributory infringement by providing non-staple articles of commerce to others for use in an infringing system or method with knowledge of the '122 Patent and knowledge that these non-staple articles of commerce are used as a material part of the claimed invention of the '122 Patent.
- On information and belief, Defendant's foregoing acts of infringement include infringement by use and implementation of the Defendant Authentication Activities which are made part of their financial products and services.
- 18. On information and belief, Defendant will continue to infringe the '122 Patent unless enjoined by this Court.
- On information and belief, Defendant's infringement of the '122 Patent is, has 19. been, and continues to be willful and deliberate.
- As a direct and proximate result of Defendant's infringement of the '122 20. Patent, Network Signatures and the United States Government have been and continue to be damaged in an amount yet to be determined.
- 21. Unless a preliminary and permanent injunction are issued enjoining Defendant and its officers, agents, servants and employees, and all others acting on their behalf or in concert with Defendant, from infringing the '122 Patent, Network Signatures, and the United States Government, will be greatly and irreparably harmed.

PRAYER FOR RELIEF

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WHEREFORE, Plaintiff Network Signatures prays for judgment against Defendant as follows:

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For a judicial determination and declaration that Defendant has directly (1)infringed, and continues to directly infringe, United States Letters Patent No. 5.511.122:

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For a judicial determination and declaration that Defendant has induced, and continues to induce, the infringement of United States Letters Patent No. 5,511,122;

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(3) For a judicial determination and declaration that Defendant has contributorily infringed, and continues to contributorily infringe, United States Letters Patent No. 5,511,122;

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For a judicial determination and decree that Defendant's infringement of (4)United States Letters Patent No. 5,511,122 has been, and continues to be, willful and deliberate:

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For a judicial determination and decree that Defendant, its respective (5)subsidiaries, officers, agents, servants, employees, licensees, and all other persons or entities acting or attempting to act in active concert or participation with it or acting on its behalf, be preliminarily and permanently enjoined from further infringement of the '122 Patent;

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For a declaration that Defendant notify all of its customers and users of the (6) infringing system and customers' participation in the infringement with Defendant's encouragement, and that Defendant encourage customers to cease all such infringing actions:

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For a judicial decree that orders Defendant to account for and pay to Network Signatures all damages caused to Network Signatures by reason of Defendant's infringement pursuant to 35 U.S.C. Section 284, including enhanced damages under 35

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U.S.C. Section 285:

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For an award of damages according to proof at trial; (8)

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COMPLAINT

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# 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 Alicemarie H. Stotler and the assigned discovery Magistrate Judge is Robert N. Block.

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

SACV08- 775 AHS (RNBx)

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								

#### **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 St., Rm. G-8						
	Los Angeles, CA 90012						

[X] 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.

# Peter R. Afrasiabi (Bar No. 193336) Christopher W. Arledge (Bar No. 200767) Turner Green Afrasiabi & Arledge LLP 535 Anton Blvd., Ste. 850, Costa Mesa, CA 92626 UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA CASE NUMBER Network Signatures, Inc., PLAINTIFF(S) **SACV08-00775 AHS (RNBx)** JP Morgan Chase & Co., **SUMMONS** DEFENDANT(S). THE ABOVE-NAMED DEFENDANT(S): YOU ARE HEREBY SUMMONED and required to file with this court and serve upon plaintiff's attorney Christopher W. Arledge \_\_\_\_\_, whose address is: Turner Green Afrasiabi & Arledge LLP 535 Anton Blvd., Ste. 850, Costa Mesa, CA 92626 an answer to the $\square$ complaint $\square$ amended complaint $\square$ counterclaim $\square$ cross-claim which is herewith served upon you within 20 days after service of this Summons upon you, exclusive of the day of service. If you fail to do so, judgement by default will be taken against you for the relief demanded in the complaint. Clerk, U.S. District Court JUL 1 6 2008 ROLLS ROYCE PA Dated: By: Deputy Clerk (Seal of the Court) CV-01A (01/01) SUMMONS

Filed 07/16/08 Page 9 of 11 Page ID #:9

Case 8:08-cv-00775-JVS-RNB Document 1

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

I (a) PLAINTIFFS (Check b				SHEET			•	
I (a) PLAINTIFFS (Check box if you are representing yourself □) Network Signatures, Inc.			D	EFENDANTS JP Morgan Chase	& Co.			
(b) County of Residence of First Listed Plaintiff (Except in U.S. Plaintiff Cases): Orange County				County of Residence of First Listed Defendant (In U.S. Plaintiff Cases Only): New York, NY				
(c) Attorneys (Firm Name, Address and Telephone Number. If you are representing yourself, provide same.) Peter R. Afrasiabi (Bar No. 193336) Christopher W. Arledge (Bar No. 200767)				ttorneys (If Known)				
Turner Green Afrasiabi & Arledge, LLP 535 Anton Blvd., Ste. 850, Costa Mesa, CA 92626 (714) 434-8750						·		
II. BASIS OF JURISDICTIO	ON (Place an X in one box only.)		III. CITIZENSH (Place an X i	IP OF PRINCIPAL n one box for plaintif	PARTIES -	For Diversity Case defendant.)	es Only	
☐ I U.S. Government Plaintiff	Federal Question (U.S. Government Not a Party	y)	Citizen of This Sta	ate	PTF DEF	Incorporated or I of Business in the		
☐ 2 U.S. Government Defenda	nt ☐ 4 Diversity (Indicate Citiz of Parties in Item III)	zenship	Citizen of Another	State	□2 □2	Incorporated and of Business in A	l Principal Place ☐ 5 <b>IV</b> 5 nother State	
			Citizen or Subject	of a Foreign Country	√ □ 3 □ 3	Foreign Nation	□6 □6	
IV. ORIGIN (Place an X in o	ne box only.)							
Is original Proceeding       □ 2 Removed from State Court       □ 3 Remanded from Appellate Court       □ 4 Reinstated or Reopened       □ 5 Transferred from another district (specify): □ 6 Multiplication       □ 6 Multiplication       □ 7 Appeal to District Judge from Litigation         Magistrate Judge								
V. REQUESTED IN COMPL	AINT: JURY DEMAND: 12	Yes . □	No (Check 'Yes' o	only if demanded in o	complaint.)	<del></del>		
CLASS ACTION under F.R.C	. *				-	AINT: \$ Proven	at trial	
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.)  Patent Infringement, Permanent Injunction and Damages								
VII. NATURE OF SUIT (Place an X in one box only.)								
OTHER STATUTES		T						
☐ 400 State Reapportionment	©NERACT □ 110 Insurance	4   5032019309636	- TORTS	TORIS PERSONAL		PRISONER PETERIANS	EABOR	
☐ 400 State Reapportionment ☐ 410 Antitrust	☐ 110 Insurance ☐ 120 Marine	PER □ 310	SONAL INJURY Airplane	PERSONAL PROPERTY	□ 510	PRISONER PETITIONS Motions to	LABOR  710 Fair Labor Standards Act	
☐ 400 State Reapportionment	☐ 110 Insurance ☐ 120 Marine ☐ 130 Miller Act	PER □ 310	SONAL INJURY Airplane Airplane Product	PERS@NAL PROPERTY □ 370 Other Frau	510 d	PETITIONS Motions to Vacate Sentence	☐ 710 Fair Labor Standards Act ☐ 720 Labor/Mgmt.	
☐ 400 State Reapportionment ☐ 410 Antitrust ☐ 430 Banks and Banking ☐ 450 Commerce/ICC Rates/etc.	☐ 110 Insurance ☐ 120 Marine ☐ 130 Miller Act ☐ 140 Negotiable Instrument ☐ 150 Recovery of	PER □ 310 □ 315	SONAL INJURY Airplane	PERSONAL PROPERTY 370 Other Frau 371 Truth in Le	dending	PETERIONS Motions to	☐ 710 Fair Labor Standards Act ☐ 720 Labor/Mgmt. Relations	
☐ 400 State Reapportionment ☐ 410 Antitrust ☐ 430 Banks and Banking ☐ 450 Commerce/ICC Rates/etc. ☐ 460 Deportation	☐ 110 Insurance ☐ 120 Marine ☐ 130 Miller Act ☐ 140 Negotiable Instrument ☐ 150 Recovery of Overpayment &	PER □ 310 □ 315 □ 320	SONAL INJURY Airplane Airplane Product Liability Assault, Libel & Slander	PERSONAL PROPERTY 370 Other Frau 371 Truth in Le 380 Other Person	dending 530 amage 535	Motions to Vacate Sentence Habeas Corpus General Death Penalty	☐ 710 Fair Labor Standards Act ☐ 720 Labor/Mgmt.	
☐ 400 State Reapportionment ☐ 410 Antitrust ☐ 430 Banks and Banking ☐ 450 Commerce/ICC Rates/etc. ☐ 460 Deportation ☐ 470 Racketeer Influenced	☐ 110 Insurance ☐ 120 Marine ☐ 130 Miller Act ☐ 140 Negotiable Instrument ☐ 150 Recovery of Overpayment & Enforcement of	PER □ 310 □ 315 □ 320	SONAL INJURY Airplane Airplane Product Liability Assault, Libel & Slander Fed. Employers'	PERSONAL PROPERTY 370 Other Frau 371 Truth in Le 380 Other Perso Property D 385 Property D	d 510 d sinding conal 530 amage 535 amage 540	Motions to Vacate Sentence Habeas Corpus General Death Penalty Mandamus/	☐ 710 Fair Labor Standards Act ☐ 720 Labor/Mgmt. Relations ☐ 730 Labor/Mgmt. Reporting & Disclosure Act	
☐ 400 State Reapportionment ☐ 410 Antitrust ☐ 430 Banks and Banking ☐ 450 Commerce/ICC Rates/etc. ☐ 460 Deportation	☐ 110 Insurance ☐ 120 Marine ☐ 130 Miller Act ☐ 140 Negotiable Instrument ☐ 150 Recovery of Overpayment &	PER □ 310 □ 315 □ 320 □ 330	SONAL INJURY Airplane Airplane Product Liability Assault, Libel & Slander	PERSONAL PROPERTY 370 Other Frau 371 Truth in Le 380 Other Perso Property D 385 Property D Product Lize	d 510 d ending 530 amage 535 amage 540 ability	Motions to Vacate Sentence Habeas Corpus General Death Penalty Mandamus/ Other	☐ 710 Fair Labor Standards Act ☐ 720 Labor/Mgmt. Relations ☐ 730 Labor/Mgmt. Reporting & Disclosure Act ☐ 740 Railway Labor Act	
□ 400 State Reapportionment     □ 410 Antitrust     □ 430 Banks and Banking     □ 450 Commerce/ICC     Rates/etc.     □ 460 Deportation     □ 470 Racketeer Influenced and Corrupt     Organizations     □ 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	□ 310 □ 315 □ 320 □ 330 □ 340	SONAL INTERY Airplane Airplane Product Liability Assault, Libel & Slander Fed. Employers' Liability Marine Marine Product	PERSONAL PROPERTY 370 Other Frau 371 Truth in Le 380 Other Perso Property D 385 Property D	dending onal   530 amage   540 ability   550 USC   555	Motions to Vacate Sentence Habeas Corpus General Death Penalty Mandamus/ Other Civil Rights Prison Condition	☐ 710 Fair Labor Standards Act ☐ 720 Labor/Mgmt. Relations ☐ 730 Labor/Mgmt. Reporting & Disclosure Act ☐ 740 Railway Labor Act ☐ 790 Other Labor Litigation	
□ 400 State Reapportionment     □ 410 Antitrust     □ 430 Banks and Banking     □ 450 Commerce/ICC     Rates/etc.     □ 460 Deportation     □ 470 Racketeer Influenced and Corrupt     Organizations     □ 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 Defaulted     Student Loan (Excl.	PER □ 310 □ 315 □ 320 □ 330 □ 340 □ 345	SCINAL INJURY Airplane Airplane Product Liability Assault, Libel & Slander Fed. Employers' Liability Marine Marine Product Liability	PERSONAL PROPERTY 370 Other Frau 371 Truth in Le 380 Other Personal Property D Product Lie BANKRUPTE 422 Appeal 28 158	dending onal   530 amage   540 ability   550 USC   555	Motions to Vacate Sentence Habeas Corpus General Death Penalty Mandamus/ Other Civil Rights Prison Condition	☐ 710 Fair Labor Standards Act ☐ 720 Labor/Mgmt. Relations ☐ 730 Labor/Mgmt. Reporting & Disclosure Act ☐ 740 Railway Labor Act ☐ 790 Other Labor Litigation ☐ 791 Empl. Ret. Inc.	
□ 400 State Reapportionment     □ 410 Antitrust     □ 430 Banks and Banking     □ 450 Commerce/ICC     Rates/etc.     □ 460 Deportation     □ 470 Racketeer Influenced and Corrupt     Organizations     □ 480 Consumer Credit	☐ 110 Insurance ☐ 120 Marine ☐ 130 Miller Act ☐ 140 Negotiable Instrument ☐ 150 Recovery of	PER   310   315   320   330   340   345   350	SONAL INTERY Airplane Airplane Product Liability Assault, Libel & Slander Fed. Employers' Liability Marine Marine Product	PERSONAL PROPERTY 370 Other Frau 371 Truth in Le 380 Other Person Property D Product Lit BANKRUPTE 422 Appeal 28 158 423 Withdrawa	d string on a string of the st	Motions to Vacate Sentence Habeas Corpus General Death Penalty Mandamus/ Other Civil Rights Prison Condition ORFETTURE PENALTY	☐ 710 Fair Labor Standards Act ☐ 720 Labor/Mgmt. Relations ☐ 730 Labor/Mgmt. Reporting & Disclosure Act ☐ 740 Railway Labor Act ☐ 790 Other Labor Litigation ☐ 791 Empl. Ret. Inc. Security Act	
□ 400 State Reapportionment     □ 410 Antitrust     □ 430 Banks and Banking     □ 450 Commerce/ICC     Rates/etc.     □ 460 Deportation     □ 470 Racketeer Influenced and Corrupt     Organizations     □ 480 Consumer Credit     □ 490 Cable/Sat TV     □ 810 Selective Service     □ 850 Securities/Commodities     /Exchange	□ 110 Insurance     □ 120 Marine     □ 130 Miller Act     □ 140 Negotiable Instrument     □ 150 Recovery of	PER   310   315   320   330   340   345   355   355	SCINAL INJURY Airplane Airplane Product Liability Assault, Libel & Slander Fed. Employers' Liability Marine Marine Product Liability Motor Vehicle Motor Vehicle Product Liability	PERSONAL PROPERTY  370 Other Frau 371 Truth in Le 380 Other Personal Property D Product Lia BANKRUPTO 422 Appeal 28 158  423 Withdrawa USC 157 CIVIL RIGHTI	510 d   510 d   530 amage   535 amage   540 ability   128   128   610	PETTIONS  Motions to Vacate Sentence Habeas Corpus General Death Penalty Mandamus/ Other Civil Rights Prison Condition REFITURE PENALTY Agriculture Other Food &	□ 710 Fair Labor Standards Act □ 720 Labor/Mgmt. Relations □ 730 Labor/Mgmt. Reporting & Disclosure Act □ 740 Railway Labor Act □ 790 Other Labor Litigation □ 791 Empl. Ret. Inc. Security Act □ PROPERTY RIGHTS	
<ul> <li>□ 400 State Reapportionment</li> <li>□ 410 Antitrust</li> <li>□ 430 Banks and Banking</li> <li>□ 450 Commerce/ICC         <ul> <li>□ 460 Deportation</li> <li>□ 470 Racketeer Influenced and Corrupt</li></ul></li></ul>	☐ 110 Insurance ☐ 120 Marine ☐ 130 Miller Act ☐ 140 Negotiable Instrument ☐ 150 Recovery of	PER   310   315   320   330   340   345   355   355	Airplane Airplane Product Liability Assault, Libel & Slander Fed. Employers' Liability Marine Marine Product Liability Motor Vehicle Motor Vehicle Product Liability Other Personal	PERSONAL PROPERTY 370 Other Frau 371 Truth in Le 380 Other Perso Property D Product Lie BANKRUPTE 422 Appeal 28 158 423 Withdrawa USC 157 CIVIL RIGETI	510 d   510 d   530 amage   535 amage   540 ability   550   555   128   610 S   620	Motions to Vacate Sentence Habeas Corpus General Death Penalty Mandamus/ Other Civil Rights Prison Condition DREFIURE PENALTY Agriculture Other Food & Drug	□ 710 Fair Labor Standards Act □ 720 Labor/Mgmt. Relations □ 730 Labor/Mgmt. Reporting & Disclosure Act □ 740 Railway Labor Act □ 790 Other Labor Litigation □ 791 Empl. Ret. Inc. Security Act □ PROPERTY RIGHTS □ 820 Copyrights	
□ 400 State Reapportionment     □ 410 Antitrust     □ 430 Banks and Banking     □ 450 Commerce/ICC     Rates/etc.     □ 460 Deportation     □ 470 Racketeer Influenced     and Corrupt     Organizations     □ 480 Consumer Credit     □ 490 Cable/Sat TV     □ 810 Selective Service     □ 850 Securities/Commodities     /Exchange     □ 875 Customer Challenge 12     ∪ USC 3410     □ 890 Other Statutory Actions	□ 110 Insurance     □ 120 Marine     □ 130 Miller Act     □ 140 Negotiable Instrument     □ 150 Recovery of     ○ Overpayment &     □ Instrument of     □ Judgment     □ 151 Medicare Act     □ 152 Recovery of Defaulted     ○ Student Loan (Excl.)     ○ Veterans)     □ 153 Recovery of     ○ Overpayment of     ○ Veteran's Benefits     □ 160 Stockholders' Suits     □ 190 Other Contract	PER   310   315   320   330   340   345   355   360   360	Airplane Airplane Product Liability Assault, Libel & Slander Fed. Employers' Liability Marine Marine Product Liability Motor Vehicle Motor Vehicle Product Liability Other Personal Injury Personal Injury-	PERSONAL PROPERTY  370 Other Frau 371 Truth in Le 380 Other Personal Property D Product Lia BANKRUPTO 422 Appeal 28 158  423 Withdrawa USC 157 CIVIL RIGHTI	510 d   510 d   530 amage   535 amage   540 ability   550   555   128   610   620 amage   625	PETTIONS  Motions to Vacate Sentence Habeas Corpus General Death Penalty Mandamus/ Other Civil Rights Prison Condition REFITURE PENALTY Agriculture Other Food &	□ 710 Fair Labor Standards Act □ 720 Labor/Mgmt. Relations □ 730 Labor/Mgmt. Reporting & Disclosure Act □ 740 Railway Labor Act □ 790 Other Labor Litigation □ 791 Empl. Ret. Inc. Security Act □ PROPERTY RIGHTS	
□ 400 State Reapportionment     □ 410 Antitrust     □ 430 Banks and Banking     □ 450 Commerce/ICC     Rates/etc.     □ 460 Deportation     □ 470 Racketeer Influenced and Corrupt	□ 110 Insurance     □ 120 Marine     □ 130 Miller Act     □ 140 Negotiable Instrument     □ 150 Recovery of     ○ Overpayment &     □ Insurance     □ 151 Medicare Act     □ 152 Recovery of Defaulted     ○ Student Loan (Excl.     ○ Veterans)     □ 153 Recovery of     ○ Overpayment of     ○ Veteran's Benefits     □ 160 Stockholders' Suits     □ 190 Other Contract     □ 195 Contract Product	PER   310   315   320   330   340   355   360   362	Airplane Airplane Product Liability Assault, Libel & Slander Fed. Employers' Liability Marine Marine Product Liability Motor Vehicle Motor Vehicle Product Liability Other Personal Injury Personal Injury- Med Malpractice	PERSONAL PROPERTY 370 Other Frau 371 Truth in Le 380 Other Personal Property D Product Lia BANKRUPIG 422 Appeal 28 158 423 Withdrawa USC 157 CIVIL RIGHI 441 Voting 442 Employmes 443 Housing/Ammodation	510 d   510 d   530 amage   535 amage   540 ability   550   555   128   610   620 ant   625 ecco-	PETITIONS  Motions to Vacate Sentence Habeas Corpus General Death Penalty Mandamus/ Other Civil Rights Prison Condition PREFIGURE PENALTY Agriculture Other Food & Drug Drug Related Seizure of Property 21 USC	☐ 710 Fair Labor Standards Act ☐ 720 Labor/Mgmt. Relations ☐ 730 Labor/Mgmt. Reporting & Disclosure Act ☐ 740 Railway Labor Act ☐ 790 Other Labor Litigation ☐ 791 Empl. Ret. Inc. Security Act ☐ PROPERTY RIGHTS ☐ 820 Copyrights ☐ 830 Patent ☐ 840 Trademark ☐ SOCIAL SECURITY ☐ 861 HIA (1395ff)	
□ 400 State Reapportionment     □ 410 Antitrust     □ 430 Banks and Banking     □ 450 Commerce/ICC     Rates/etc.     □ 460 Deportation     □ 470 Racketeer Influenced and Corrupt	□ 110 Insurance     □ 120 Marine     □ 130 Miller Act     □ 140 Negotiable Instrument     □ 150 Recovery of     ○ Overpayment &     Enforcement of     □ 151 Medicare Act     □ 152 Recovery of Defaulted     Student Loan (Excl.     Veterans)     □ 153 Recovery of     ○ Overpayment of     ○ Veteran's Benefits     □ 160 Stockholders' Suits     □ 190 Other Contract     □ 195 Contract Product     Liability     □ 196 Franchise	PER   310   315   320   330   345   350   360   362   365	Airplane Airplane Product Liability Assault, Libel & Slander Fed. Employers' Liability Marine Marine Product Liability Motor Vehicle Motor Vehicle Product Liability Other Personal Injury Personal Injury- Med Malpractice Personal Injury- Product Liability	PERSONAL PROPERTY  370 Other Frau 371 Truth in Le 380 Other Personal Property D Product Lia BANKRUPTC  422 Appeal 28 158 423 Withdrawa USC 157 CIVIL RIGHT  441 Voting 442 Employmen 443 Housing/A mimodation 444 Welfare		Motions to Vacate Sentence Habeas Corpus General Death Penalty Mandamus/ Other Civil Rights Prison Condition ORFETURE/ PENALIN Agriculture Other Food & Drug Drug Related Seizure of Property 21 USC 881	☐ 710 Fair Labor Standards Act ☐ 720 Labor/Mgmt. Relations ☐ 730 Labor/Mgmt. Reporting & Disclosure Act ☐ 740 Railway Labor Act ☐ 790 Other Labor Litigation ☐ 791 Empl. Ret. Inc. Security Act ☐ R20 Copyrights ☐ 830 Patent ☐ 840 Trademark ☐ 861 HIA (1395ff) ☐ 862 Black Lung (923)	
□ 400 State Reapportionment     □ 410 Antitrust     □ 430 Banks and Banking     □ 450 Commerce/ICC     Rates/etc.     □ 460 Deportation     □ 470 Racketeer Influenced and Corrupt	□ 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. Veterans) □ 153 Recovery of Overpayment of Veteran's Benefits □ 160 Stockholders' Suits □ 190 Other Contract □ 195 Contract Product Liability □ 196 Franchise	PER   310   315   320   330   345   350   360   362   365	Airplane Airplane Product Liability Assault, Libel & Slander Fed. Employers' Liability Marine Marine Product Liability Motor Vehicle Motor Vehicle Product Liability Other Personal Injury Med Malpractice Personal Injury- Med Malpractice Personal Injury- Product Liability Asbestos Personal	PERSONAL PROPERTY 370 Other Frau 371 Truth in Le 380 Other Personal Property D Product Lia BANKRUPIG 422 Appeal 28 158 423 Withdrawa USC 157 CIVIL RIGHI 441 Voting 442 Employmes 443 Housing/Ammodation		Motions to Vacate Sentence Habeas Corpus General Death Penalty Mandamus/ Other Civil Rights Prison Condition REFIGURE PENALTY Agriculture Other Food & Drug Drug Related Seizure of Property 21 USC 881 Liquor Laws R.R. & Truck	☐ 710 Fair Labor Standards Act ☐ 720 Labor/Mgmt. Relations ☐ 730 Labor/Mgmt. Reporting & Disclosure Act ☐ 740 Railway Labor Act ☐ 790 Other Labor Litigation ☐ 791 Empl. Ret. Inc. Security Act ☐ PROPERTY RIGHTS ☐ 820 Copyrights ☐ 830 Patent ☐ 840 Trademark ☐ SOCIAL SECURITY ☐ 861 HIA (1395ff)	
<ul> <li>□ 400 State Reapportionment</li> <li>□ 410 Antitrust</li> <li>□ 430 Banks and Banking</li> <li>□ 450 Commerce/ICC Rates/etc.</li> <li>□ 460 Deportation</li> <li>□ 470 Racketeer Influenced and Corrupt Organizations</li> <li>□ 480 Consumer Credit</li> <li>□ 490 Cable/Sat TV</li> <li>□ 810 Selective Service</li> <li>□ 850 Securities/Commodities /Exchange</li> <li>□ 875 Customer Challenge 12 USC 3410</li> <li>□ 890 Other Statutory Actions</li> <li>□ 891 Agricultural Act</li> <li>□ 892 Economic Stabilization Act</li> <li>□ 893 Environmental Matters</li> <li>□ 894 Energy Allocation Act</li> </ul>	□ 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.     Veterans) □ 153 Recovery of     Overpayment of     Veteran's Benefits □ 160 Stockholders' Suits □ 190 Other Contract □ 195 Contract Product     Liability □ 196 Franchise ■ REAL PROPERTY	PER   310   315   320   330   345   350   360   362   365	Airplane Airplane Product Liability Assault, Libel & Slander Fed. Employers' Liability Marine Marine Product Liability Motor Vehicle Motor Vehicle Product Liability Other Personal Injury Personal Injury- Med Malpractice Personal Injury- Product Liability Asbestos Personal Injury Product	PERSONAL PROPERTY  370 Other Frau 371 Truth in Le 380 Other Personal Property D Product Lia BANKRUPTC  422 Appeal 28 158  423 Withdrawa USC 157 CIVIL RIGHI 441 Voting 442 Employmee 443 Housing/Al mmodation  444 Welfare  445 American v Disabilities Employmee		Motions to Vacate Sentence Habeas Corpus General Death Penalty Mandamus/ Other Civil Rights Prison Condition REFIGURE PENALTY Agriculture Other Food & Drug Drug Related Seizure of Property 21 USC 881 Liquor Laws R.R. & Truck Airline Regs	□ 710 Fair Labor Standards Act □ 720 Labor/Mgmt. Relations □ 730 Labor/Mgmt. Reporting & Disclosure Act □ 740 Railway Labor Act □ 790 Other Labor Litigation □ 791 Empl. Ret. Inc. Security Act □ 780 Copyrights □ 820 Copyrights □ 830 Patent □ 840 Trademark ■ SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405(g)) □ 864 SSID Title XVI	
400 State Reapportionment   410 Antitrust   430 Banks and Banking   450 Commerce/ICC Rates/etc.   460 Deportation   470 Racketeer Influenced and Corrupt Organizations   480 Consumer Credit   490 Cable/Sat TV   810 Selective Service   850 Securities/Commodities /Exchange   875 Customer Challenge 12 USC 3410   890 Other Statutory Actions   891 Agricultural Act   892 Economic Stabilization Act   893 Environmental Matters   894 Energy Allocation Act   895 Freedom of Info. Act	□ 110 Insurance □ 120 Marine □ 130 Miller Act □ 140 Negotiable Instrument □ 150 Recovery of	PER   310   315   320   330   340   345   355   360   362   365   368	Airplane Airplane Product Liability Assault, Libel & Slander Fed. Employers' Liability Marine Marine Product Liability Motor Vehicle Motor Vehicle Product Liability Other Personal Injury Med Malpractice Personal Injury- Med Malpractice Personal Injury- Product Liability Asbestos Personal	PERSONAL PROPERTY  370 Other Frau 371 Truth in Le 380 Other Personal Property D Product Lia BANKRUPIC 422 Appeal 28 158 423 Withdrawa USC 157 CIVIL RIGHI 441 Voting 442 Employmer 443 Housing/Al minodation 444 Welfare 445 American v Disabilities Employmer Usc 146 American v		Motions to Vacate Sentence Habeas Corpus General Death Penalty Mandamus/ Other Civil Rights Prison Condition REFIGURE PENALTY Agriculture Other Food & Drug Drug Related Seizure of Property 21 USC 881 Liquor Laws R.R. & Truck Airline Regs Occupational	□ 710 Fair Labor Standards Act	
400 State Reapportionment   410 Antitrust   430 Banks and Banking   450 Commerce/ICC Rates/etc.   460 Deportation   470 Racketeer Influenced and Corrupt Organizations   480 Consumer Credit   490 Cable/Sat TV   810 Selective Service   850 Securities/Commodities /Exchange   875 Customer Challenge 12 USC 3410   890 Other Statutory Actions   891 Agricultural Act   892 Economic Stabilization Act   893 Environmental Matters   894 Energy Allocation Act   990 Appeal of Fee Determination Under Equal	□ 110 Insurance □ 120 Marine □ 130 Miller Act □ 140 Negotiable Instrument □ 150 Recovery of ○ Overpayment & □ Inforcement of □ Judgment □ 151 Medicare Act □ 152 Recovery of Defaulted ○ Student Loan (Excl. ○ Veterans) □ 153 Recovery of ○ Overpayment of ○ Veteran's Benefits □ 160 Stockholders' Suits □ 190 Other Contract □ 195 Contract Product □ Liability □ 196 Franchise ○ REAL PROPERTY □ 210 Land Condemnation □ 220 Foreclosure □ 230 Rent Lease & Ejectment □ 240 Torts to Land	PER   310   315   320   330   340   345   355   360   362   365   368	Airplane Airplane Product Liability Assault, Libel & Slander Fed. Employers' Liability Marine Marine Product Liability Motor Vehicle Motor Vehicle Product Liability Other Personal Injury Personal Injury- Med Malpractice Personal Injury- Product Liability Asbestos Personal Injury Product	PERSONAL PROPERTY  370 Other Frau 371 Truth in Le 380 Other Personal Property D Product Lia BANKRUPTC  422 Appeal 28 158  423 Withdrawa USC 157 CIVIL RIGHI 441 Voting 442 Employmee 443 Housing/Al mmodation  444 Welfare  445 American v Disabilities Employmee	510 d   510	Motions to Vacate Sentence Habeas Corpus General Death Penalty Mandamus/ Other Civil Rights Prison Condition REFIGURE PENALTY Agriculture Other Food & Drug Drug Related Seizure of Property 21 USC 881 Liquor Laws R.R. & Truck Airline Regs	□ 710 Fair Labor Standards Act □ 720 Labor/Mgmt. Relations □ 730 Labor/Mgmt. Reporting & Disclosure Act □ 740 Railway Labor Act □ 790 Other Labor Litigation □ 791 Empl. Ret. Inc. Security Act □ 780 PERTY RIGHTS □ 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))	
400 State Reapportionment   410 Antitrust   430 Banks and Banking   450 Commerce/ICC Rates/etc.   460 Deportation   470 Racketeer Influenced and Corrupt Organizations   480 Consumer Credit   490 Cable/Sat TV   810 Selective Service   850 Securities/Commodities /Exchange   875 Customer Challenge 12 USC 3410   890 Other Statutory Actions   891 Agricultural Act   892 Economic Stabilization Act   893 Environmental Matters   894 Energy Allocation Act   990 Appeal of Fee Determination Under Equal Access to Justice	□ 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. Veterans) □ 153 Recovery of Overpayment of Veteran's Benefits □ 160 Stockholders' Suits □ 190 Other Contract □ 195 Contract Product Liability □ 196 Franchise ■ REAL PROPERING □ 210 Land Condemnation □ 220 Foreclosure □ 230 Rent Lease & Ejectment □ 240 Torts to Land □ 245 Tort Product Liability	PER   310   315   320   330   340   345   355   360   362   365   368	Airplane Airplane Product Liability Assault, Libel & Slander Fed. Employers' Liability Marine Marine Product Liability Motor Vehicle Motor Vehicle Product Liability Other Personal Injury Personal Injury- Med Malpractice Personal Injury- Product Liability Asbestos Personal Injury Product	PERSONAL PROPERTY 370 Other Frau 371 Truth in Le 380 Other Person Property D Product Liz BANKRUPTG 422 Appeal 28 158 423 Withdrawa USC 157 GIVIL RIGHT 441 Voting 442 Employmen 443 Housing/Aminodation 444 Welfare 445 American v Disabilities Employmen 446 American v Disabilities Other 440 Other Civil		Motions to Vacate Sentence Habeas Corpus General Death Penalty Mandamus/ Other Civil Rights Prison Condition REFFURE BENALTY Agriculture Other Food & Drug Drug Related Seizure of Property 21 USC 881 Liquor Laws R.R. & Truck Airline Regs Occupational Safety /Health	□ 710 Fair Labor Standards Act    □ 720 Labor/Mgmt.    Relations    □ 730 Labor/Mgmt.    Reporting &    □ Disclosure Act    □ 740 Railway Labor Act    □ 740 Railway Labor Act    □ 790 Other Labor    Litigation    □ 791 Empl. Ret. Inc.    Security Act    □ PROPERTY RIGHTS    □ 820 Copyrights    □ 830 Patent    □ 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))    □ 870 Taxes (U.S. Plaintiff or Defendant)	
400 State Reapportionment   410 Antitrust   430 Banks and Banking   450 Commerce/ICC Rates/etc.   460 Deportation   470 Racketeer Influenced and Corrupt Organizations   480 Consumer Credit   490 Cable/Sat TV   810 Selective Service   850 Securities/Commodities /Exchange   875 Customer Challenge 12 USC 3410   890 Other Statutory Actions   891 Agricultural Act   892 Economic Stabilization Act   893 Environmental Matters   894 Energy Allocation Act   990 Appeal of Fee Determination Under Equal	□ 110 Insurance □ 120 Marine □ 130 Miller Act □ 140 Negotiable Instrument □ 150 Recovery of ○ Overpayment & □ Inforcement of □ Judgment □ 151 Medicare Act □ 152 Recovery of Defaulted ○ Student Loan (Excl. ○ Veterans) □ 153 Recovery of ○ Overpayment of ○ Veteran's Benefits □ 160 Stockholders' Suits □ 190 Other Contract □ 195 Contract Product □ Liability □ 196 Franchise ○ REAL PROPERTY □ 210 Land Condemnation □ 220 Foreclosure □ 230 Rent Lease & Ejectment □ 240 Torts to Land	PER   310   315   320   330   340   345   355   360   362   365   368	Airplane Airplane Product Liability Assault, Libel & Slander Fed. Employers' Liability Marine Marine Product Liability Motor Vehicle Motor Vehicle Product Liability Other Personal Injury Personal Injury- Med Malpractice Personal Injury- Product Liability Asbestos Personal Injury Product	PERSONAL PROPERTY  370 Other Frau 371 Truth in Le 380 Other Personal Property D Product Lia BANKRUPTG  422 Appeal 28 158 423 Withdrawa USC 157 GIVIL RIGHT  441 Voting 442 Employmen 443 Housing/Ammodation 444 Welfare 445 American v Disabilities Employmen  446 American v Disabilities Other		Motions to Vacate Sentence Habeas Corpus General Death Penalty Mandamus/ Other Civil Rights Prison Condition REFFURE BENALTY Agriculture Other Food & Drug Drug Related Seizure of Property 21 USC 881 Liquor Laws R.R. & Truck Airline Regs Occupational Safety /Health	□ 710 Fair Labor Standards Act □ 720 Labor/Mgmt. Relations □ 730 Labor/Mgmt. Reporting & Disclosure Act □ 740 Railway Labor Act □ 790 Other Labor Litigation □ 791 Empl. Ret. Inc. Security Act □ 820 Copyrights □ 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	
400 State Reapportionment   410 Antitrust   430 Banks and Banking   450 Commerce/ICC Rates/etc.   460 Deportation   470 Racketeer Influenced and Corrupt Organizations   480 Consumer Credit   490 Cable/Sat TV   810 Selective Service   850 Securities/Commodities /Exchange   875 Customer Challenge   12 USC 3410   890 Other Statutory Actions   891 Agricultural Act   892 Economic Stabilization Act   893 Environmental Matters   894 Energy Allocation Act   895 Freedom of Info. Act   900 Appeal of Fee Determination Under Equal Access to Justice   950 Constitutionality of State Statutes	□ 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. Veterans) □ 153 Recovery of Overpayment of Veteran's Benefits □ 160 Stockholders' Suits □ 190 Other Contract □ 195 Contract Product Liability □ 196 Franchise ■ REAL PROPERING □ 210 Land Condemnation □ 220 Foreclosure □ 230 Rent Lease & Ejectment □ 240 Torts to Land □ 245 Tort Product Liability	PER   310   310   320   340   345   360   362   365   368	SONAL INJURY Airplane Airplane Product Liability Assault, Libel & Slander Fed. Employers' Liability Marine Marine Product Liability Motor Vehicle Motor Vehicle Product Liability Other Personal Injury Personal Injury Med Malpractice Personal Injury- Product Liability Asbestos Personal Injury Product Liability	PERSONAL PROPERTY 370 Other Frau 371 Truth in Le 380 Other Person Property D Product Lis BANKRUPTC 422 Appeal 28 158 423 Withdrawa USC 157 CIVIL RIGHT 441 Voting 442 Employmen 443 Housing/A minodation 444 Welfare 445 American v Disabilities Employmen 446 American v Disabilities Other 440 Other Civil Rights		Motions to Vacate Sentence Habeas Corpus General Death Penalty Mandamus/ Other Civil Rights Prison Condition REFFURE BENALTY Agriculture Other Food & Drug Drug Related Seizure of Property 21 USC 881 Liquor Laws R.R. & Truck Airline Regs Occupational Safety /Health	□ 710 Fair Labor Standards Act    □ 720 Labor/Mgmt.    Relations    □ 730 Labor/Mgmt.    Reporting &    □ Disclosure Act    □ 740 Railway Labor Act    □ 740 Railway Labor Act    □ 790 Other Labor    Litigation    □ 791 Empl. Ret. Inc.    Security Act    □ PROPERTY RIGHTS    □ 820 Copyrights    □ 830 Patent    □ 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))    □ 870 Taxes (U.S. Plaintiff or Defendant)	
400 State Reapportionment   410 Antitrust   430 Banks and Banking   450 Commerce/ICC Rates/etc.   460 Deportation   470 Racketeer Influenced and Corrupt Organizations   480 Consumer Credit   490 Cable/Sat TV   810 Selective Service   850 Securities/Commodities /Exchange   875 Customer Challenge   12 USC 3410   890 Other Statutory Actions   891 Agricultural Act   892 Economic Stabilization Act   893 Environmental Matters   894 Energy Allocation Act   895 Freedom of Info. Act   900 Appeal of Fee Determination Under Equal Access to Justice   950 Constitutionality of State Statutes	□ 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.     Veterans) □ 153 Recovery of     Overpayment of     Veteran's Benefits □ 160 Stockholders' Suits □ 190 Other Contract □ 195 Contract Product     Liability □ 196 Franchise □ 210 Land Condemnation □ 220 Foreclosure □ 230 Rent Lease & Ejectment □ 245 Tort Product Liability □ 290 All Other Real Property  Has this action been previously for the product of the pr	PER   310   310   320   340   345   350   362   365   368   368	SONAL INJURY Airplane Airplane Product Liability Assault, Libel & Slander Fed. Employers' Liability Marine Marine Product Liability Motor Vehicle Motor Vehicle Product Liability Other Personal Injury Personal Injury Med Malpractice Personal Injury- Product Liability Asbestos Personal Injury Product Liability	PERSONAL PROPERTY 370 Other Frau 371 Truth in Le 380 Other Person Property D Product Lie BANKRUPTE 422 Appeal 28 158 423 Withdrawa USC 157 USC 157 441 Voting 442 Employmen 443 Housing/Ammodation 444 Welfare 445 American v Disabilities Employmen 446 American v Disabilities Employmen 447 American v Disabilities Employmen 448 American v Disabilities Employmen 449 Other Civil Rights		Motions to Vacate Sentence Habeas Corpus General Death Penalty Mandamus/ Other Civil Rights Prison Condition REFFURE BENALTY Agriculture Other Food & Drug Drug Related Seizure of Property 21 USC 881 Liquor Laws R.R. & Truck Airline Regs Occupational Safety /Health	□ 710 Fair Labor Standards Act □ 720 Labor/Mgmt. Relations □ 730 Labor/Mgmt. Reporting & Disclosure Act □ 740 Railway Labor Act □ 790 Other Labor Litigation □ 791 Empl. Ret. Inc. Security Act □ 820 Copyrights □ 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	

CV-71 (07/05)

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

AFTER COMPLETING THE FRONT SIDE OF FORM CV-71, COMPLETE THE INFORMATION REQUESTED BELOW.

		TO THE THE THE THE WAR REQUESTED BELOW.							
VIII(b). RELATED CASES: Have	ve any cases been pr	eviously filed that are related to the present case?   No   Yes							
If yes, list case number(s): SACVO	6-629 JVS, SAC	V 07-1429 JVS, SACV07-1430 JVS, SACV07-1427 JVS, SACV08-00718 DOC, SACV07-1426 AHS							
(Check all boxes that apply) □ A. <b>W</b> B. □ C.	il cases are deemed related if a previously filed case and the present case:  eck 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  D. Involve the same patent, trademark or copyright, and one of the factors identified above in a, b or c also is present.								
IX. VENUE: List the California Co  ☐ Check here if the U.S. governmen Network Signatures, Inc O	it, its agencies or en	er than California, in which <b>EACH</b> named plaintiff resides (Use an additional sheet if necessary) aployees is a named plaintiff.							
List the California County, or State i  Check here if the U.S. governme JP Morgan Chase & Co No	ent, its agencies or e	nia, in which EACH named defendant resides. (Use an additional sheet if necessary).  mployees is a named defendant.							
List the California County, or Stat Note: In land condemnation cases, u Orange County	e if other than Calif se the location of th	ornia, in which <b>EACH</b> claim arose. (Use an additional sheet if necessary) e tract of land involved.							
		PIRA.							
or other papers as required by la	e CV-71 (JS-44) Ci w. This form, appro	vil Cover Sheet and the information contained herein neither replace nor supplement the filing and service of pleadings oved by the Judicial Conference of the United States in September 1974, is required pursuant to Local Rule 3-1 is not ripose of statistics, venue and initiating the civil docket sheet. (For more detailed instructions, see separate instructions							
Key to Statistical codes relating to Sc Nature of Suit Code	cial Security Cases: 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)	١.						
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 Secial Security A.							

U.S.C. (g))

All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42