Jonathan Shub (SBN 237708) 2014 FEB 25 PM 3: 57 1 SEEGER WEISS LLP 1515 Market Street, Suite 1380 2 Philadelphia, PA 19102 3 Phone: (215) 564-2300 Fax: (215) 851-8029 4 ishub@seegerweiss.com 5 6 Attorneys for Plaintiff Dino Bruce, and on Behalf 7 of All Others Similarly Situated 8 9 UNITED STATES DISTRICT COURT 10 CENTRAL DISTRICT OF CALIFORNIA 11 CV14-1424 PA (FFMX) DINO BRUCE, on behalf of himself and all others similarly situated, 12 Case No.: 13 14 Plaintiff. CLASS ACTION COMPLAINT 15 v. VIOLATIONS OF THE CALIFORNIA 16 UNFAIR COMPETTION LAW, KIND, LLC, CAL.BUS. & PROF. CODE §§ 17200 17 ET. SEO.; 18 Defendant VIOLATIONS OF THE CALIFORNIA 19 FALSE ADVERTISING LAW, CAL. 20 BUS. & PROF. CODE §§ 17500 ET. SEO.; AND 21 22 VIOLATIONS OF THE CALIFORNIA CONSUMERS LEGAL REMEDIES 23 ACT, CAL. CIV. CODE §§ 1750 ET 24 SEO25 26 JURY TRIAL REQUESTED 27 28 **CLASS ACTION COMPLAINT**

Capse 2:14-cv-01424-PA-FFM Document 1 Filed 02/25/14 Page 1 of 23 Page ID #;18

CLASS ACTION COMPLAINT

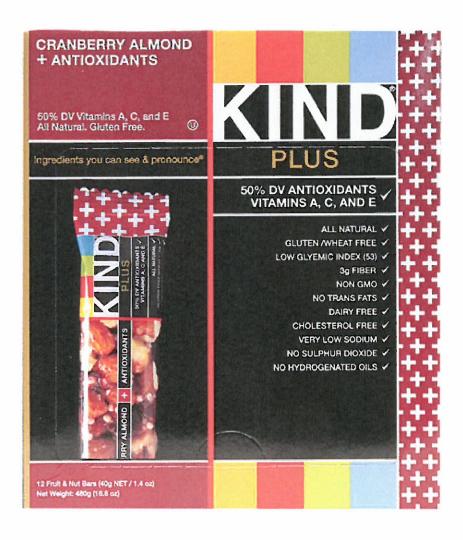
Plaintiff DINO BRUCE, by and through undersigned counsel, on behalf of himself and all other persons and entities similarly situated, sues Defendant, KIND, LLC, and for his Complaint alleges, upon information and belief and based on the investigation to date of his counsel, as follows:

NATURE OF THE ACTION

- 1. This is a civil class action brought individually by Plaintiff and on behalf of a class of persons similarly situated, ("Class Members"), who purchased one of Defendant's Kind® Plus snack bars ("the Products").
- 2. The Products sold by Defendant are labeled as "All Natural" even though they contain ascorbic acid, which is an artificial ingredient and recognized as such by federal regulation. *See* 7 C.F.R. § 205.605(b).
- 3. Two of the Products¹ sold by Defendant also contain Soy Lecithin which is produced through a chemical manufacturing process which would appear un-natural to any reasonable consumer.
- 4. Defendant's use the exact same deceptive and misleading labeling of "All Natural" on the following substantially similar products (the "Products"):

¹ Kind® Plus Dark Chocolate Cherry Cashew + Antioxidants and Kind® Plus Pomegranate Blueberry Pistachio + Antioxidants.

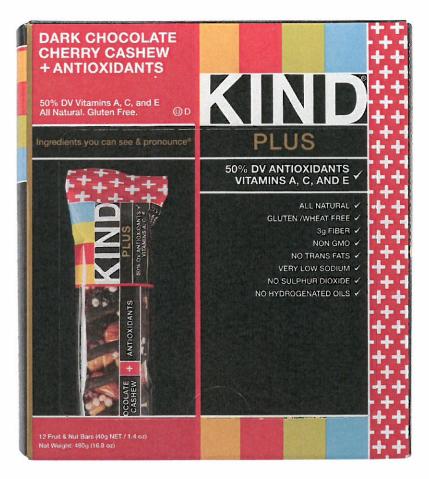
a) Kind® Plus Cranberry Almond + Antioxidants



Ingredients / Almonds, dried cranberries (cranberries, sugar), macadamias, honey, non GMO glucose, crisp rice, chicory root fiber, sunflower oil. VITAMINS: Vitamin A (Vit. A Acetate), Vitamin C (Ascorbic Acid), Vitamin E (D-Alpha Tocopheryl Acetate).

http://www.kindsnacks.com/products/kind-store/buy-kind-bars/kind-plus/kind-plus-cranberry-and-almond.html

b) Kind® Plus Dark Chocolate Cherry Cashew + Antioxidants



Ingredients / Mixed nuts (almonds, cashews, peanuts), dried fruit (cherries, raisins, cranberries), sugar, honey, non GMO glucose, palm kernel oil, crisp rice, cocoa powder, chicory root fiber, soy lecithin, vanilla, whole milk, salt, sunflower oil. VITAMINS: Vitamin A (Vit. A Acetate), Vitamin C (Ascorbic Acid), Vitamin E (D-Alpha Tocopheryl Acetate).

http://www.kindsnacks.com/products/kind-store/buy-kind-bars/kind-plus/darkchocolate-cherry-cashew-antioxidants.html

c) Kind® Plus Pomegranate Blueberry Pistachio + Antioxidants



Ingredients / Mixed nuts (almonds, cashews, pistachios), mixed fruit (raisins, pomegranate, blueberries, apples, plums), honey, non GMO glucose, crisp rice, apple juice, sugar, vegetable glycerine, chicory root fiber, soy lecithin, citrus pectin, natural blueberry flavor. VITAMINS: Vitamin A (Vit. A Acetate), Vitamin C (Ascorbic Acid), Vitamin E (D-Alpha Tocopheryl Acetate). http://www.kindsnacks.com/products/kind-store/buy-kind-bars/kind-plus/pomegranate-blueberry-pistachioantioxidants.html

5. The class members are all persons located within the state of California who purchased the Products.

- 6. Defendant advertises, formulates, manufactures, markets, sells and distributes the Products.
- 7. Defendant advertises labels and markets the Products in a misleading and deceptive manner.
- 8. Plaintiff brings this action challenging Defendant's mislabeling of the Product on behalf of himself and all others similarly situated, under California's Unfair Competition Law, False Advertising Law, and Consumer Legal Remedies Act.
- 9. Plaintiff seeks an order compelling Defendant to (1) cease marketing the Products using the misleading tactics complained of herein, (2) conduct a corrective advertising campaign, (3) restore the amounts by which Defendant has been unjustly enriched, and (4) destroy all misleading and deceptive materials.

JURISDICTION AND VENUE

- 10. This Court has jurisdiction over all causes of action asserted herein.
- 11. Jurisdiction is proper in this court pursuant to 28 U.S.C. § 1332(d), because there are at least 100 Class Members in the proposed Class, the combined claims of proposed Class Members exceed \$5,000,000 exclusive of interest and costs, and at least one Class Member is a citizen of a state other than Defendant's state of citizenship.

11 12

13 14

15

16

17 18

19

20

21 22

23

24 25

26

27 28

- 12. Plaintiff will likely have evidentiary support after a reasonable opportunity for further investigation or discovery regarding Defendant's sales of the Products during the class period.
- 13. Venue is proper pursuant to 28 U.S.C. § 1391(a) because a substantial part of the events giving rise to the claims asserted herein occurred in this District. Venue is proper pursuant to 28 U.S.C. § 1391(c) because Defendant conducts substantial business in this District, has sufficient minimum contacts with this District, and otherwise purposely avail themselves of the markets in this District, through the promotion, sale, and marketing of their Products in this District.
- 14. Defendant and other out-of-state participants can be brought before this Court pursuant to state and federal law.

PARTIES

- 15. During the Class period, Plaintiff and Class Members purchased the Products through Defendant's website www.kindsnacks.com and/or one of the many brick and mortar and online retailers of Defendant's Products throughout California. Plaintiff and Class Members suffered an injury in fact caused by the false, fraudulent, unfair, deceptive and misleading practices set forth in this Complaint.
- Plaintiff is a resident of the County of Los Angeles, State of 16. California, and the events set forth in this Complaint took place therein, who, on or about January 16, 2014, purchased the product Kind® Plus Cranberry Almond +

Antioxidants ("Product") for his own use, and not for resale, from Gelson's Super Market located at 5877 Franklin Ave., Hollywood, CA 90028. Plaintiff has also purchased several of the Products, including Kind® Plus Cranberry Almond + Antioxidants and Kind® Plus Dark Chocolate Cherry Cashew + Antioxidants, over the past year from Trader Joe's, Gelson's and Starbucks.

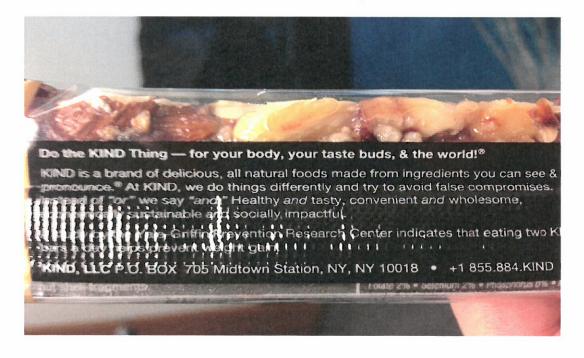
17. Kind, LLC is a Delaware Limited Liability Company headquartered at 8 West 38th Street, 6th Floor, New York, New York 10018. Kind is a manufacturer and distributor of whole nut and fruit bars and snacks targeted at health conscious consumers. The company was founded in 2004 and now sells its products throughout the United States and internationally.

FACTUAL ALLEGATIONS

- 18. Plaintiff incorporates the foregoing paragraphs as if fully restated herein.
- 19. Plaintiff Bruce reviewed the label of each of the Products prior to purchase.
- 20. Plaintiff Bruce reasonably relied on the information provided by Defendant when making the decision to purchase the Products.
- 21. Plaintiff would have purchased another snack bar, if any at all, and would not have paid the premium price charged by Defendant for its Products if he was made aware that the Product was not "All Natural".

- 22. The Food and Drug Administration ("FDA") has established a policy clarifying that a product is not natural if it contains color, artificial flavors, or synthetic substances. http://www.fda.gov/AboutFDA/Transparency/Basics/ucm214868.htm.
- 23. The FDA states, "the agency will maintain its policy (Ref. 32) regarding the use of 'natural', as meaning that nothing artificial or synthetic (including all color additives regardless of source) has been included in, or has been added to, a food that would not normally be expected to be in the food." 58 Fed. Reg. 2302, 2407 (Jan. 6, 2003).
- 24. Congress has defined "synthetic" to mean "a substance that is formulated or manufactured by a chemical process or by a process that chemically changes a substance extracted from naturally occurring plant, animal, or mineral sources, except that such term shall not apply to substances created by naturally occurring biological processes." 7 U.S.C. § 6502(21).
- 25. Ascorbic acid is an artificial, chemically modified form of Vitamin C used in foods as an antioxidant and as a preservative. The un-natural quality of ascorbic acid is so undeniable that it is recognized by federal regulation as a synthetic ingredient. *See* 7 C.F.R. § 205.605(b).
- 26. Soy Lecithin is used in food as an emulsifier, as a lubricant, and to extend shelf life.

- 27. In order to extract soy lecithin from soybeans, the soybeans are immersed in hexane, a byproduct of petroleum refining, before further processing occurs.
- 28. Soy Lecithin's chemical manufacturing process places it outside of a reasonable consumer's definition and understanding of "All Natural".
- 29. Defendant goes further than the simply deceptive "All Natural" labeling of the Products. If there is any doubt about what "All Natural" means about Defendant's Products, Defendant makes clear that it is not playing any tricks. Natural means natural, entirely natural.
- 30. As Defendant adds on the back of the Products' labels, "KIND is a brand of delicious, all natural foods made from ingredients you can see & pronounce.®"



31. Defendant echoes its honest use of "Natural" on its own website and wider marketing materials, "Our secret ingredient is that we have no secret ingredientsTM". http://www.kindsnacks.com/products/kind-store/buy-kind-bars/kind-plus/pomegranate-blueberry-pistachio-antioxidants.html

32. The biggest secret of all about the ingredients in the Products: the ingredients are not actually "All Natural."

RELIANCE AND INJURY

- 33. Plaintiff incorporates the foregoing paragraphs as if fully restated herein.
- 34. When purchasing the Products, Plaintiff was seeking a product that had the qualities described in Defendant's advertising, labeling and marketing.
 - 35. Plaintiff read and relied on the deceptive claims contained herein.
- 36. Plaintiff believed the Products had the qualities he sought, but the Product was actually unsatisfactory to Plaintiff for the reasons described herein.
- 37. Plaintiff paid more for the Products, and would have been unwilling to purchase the Product at all, absent the false and misleading labeling complained of herein. Plaintiff would not have purchased the Products absent these claims and advertisements.
- 38. For these reasons, the Products were worth less, if it all, than what Plaintiff paid for it, and Plaintiff would have purchased another snack bar, if any, had he known the truth about the Products.

- 39. Instead of receiving a product that was "All Natural", the Product Plaintiff received was one that contained synthetic and/or unnatural ingredients.
- 40. Plaintiff lost money as a result of Defendant's deceptive claims and practices in that he did not receive what he paid for when purchasing the Product.
- 41. Plaintiff altered his position to his detriment and suffered damages in an amount equal to the amount he paid for the Product.

CLASS ALLEGATIONS

- 42. Plaintiff incorporates the foregoing paragraphs as if fully restated herein.
- 43. Plaintiff brings this action on his own behalf and as a Class Action Pursuant to Rule 23 of the Federal Rules of Civil Procedure. Plaintiff seeks certification of the following Class:

All Persons in the State of California who purchased one of the Products from four years from the first-filed complaint in this action.

- 44. *Commonality:* This action involves questions of law and fact common to Plaintiff and Class Members including:
 - (a) Whether Defendant labels the Products as "All Natural";
 - (b) Whether such a claim is false and/or misleading to a reasonable consumer;

- (c) Whether Defendant uses ascorbic acid or other ingredients recognized by federal regulation as synthetic or artificial in the Products labeled as "All Natural";
- (d) Whether Defendant's "All Natural" labeling of the Products is likely to deceive class members or the general public;
- (e) Whether Defendant's representations are unlawful;
- (f) Whether Defendant violated the California Civil Code Section 1750 et seq.;
- (g) Whether Defendant violated the California Business & Professions Code Section 17200 *et seq.*;
- (h) Whether Defendant violated the False Advertising Law, Cal. Bus. & Prof. Code Section 17500 et seq.;;
- (i) Whether and to what extent Defendant was enriched and profited by its representations; and
- (j) Whether Plaintiff and Class Members sustained damages and, if so, the proper measure of damages, restitution, equitable or other relief, and the amount and nature of such relief.

Excluded from the Class is: (a) any Judge or Magistrate presiding over this action and members of their families; (b) Defendant and any entity in which Defendant has a controlling interest or which has a controlling interest in Defendant and its

legal representatives, assigns and successors of Defendant; and (c) all persons who properly execute and file a timely request for exclusion from the Class.

- 45. *Numerosity*: The Class is composed of thousands of persons geographically dispersed throughout the State of California and the United States, the joinder of whom in one action is impractical. Moreover, upon information and belief, the Class are ascertainable and identifiable from Defendant's records.
- 46. *Typicality*: Plaintiff's claims are typical of the claims of the members of the Class, as all such claims arise out of Defendant's conduct in manufacturing, marketing, advertising, warranting and selling the Products, Defendant's conduct in concealing material facts regarding the Products, Defendant's false, fraudulent, unfair and misleading claims and Plaintiff's and Class Members' purchasing the Products.
- 47. Adequate Representation: Plaintiff will fairly and adequately protect the interests of the members of the Class and have no interests antagonistic to those of the Class. Plaintiff has retained counsel experienced in the prosecution of complex class actions, including consumer class actions involving false and misleading advertising, product liability and product design defects.
- 48. Predominance and Superiority: This class action is appropriate for certification because questions of law and fact common to the members of the Class predominate over questions affecting only individual members, and a Class action is superior to other available methods for the fair and efficient adjudication

of this controversy, since individual joinder of all members of the Class is

impracticable. Should individual Class Members be required to bring separate actions, this Court and Courts throughout California would be confronted with a multiplicity of lawsuits burdening the court system while also creating the risk of inconsistent rulings and contradictory judgments. In contrast to proceeding on a case-by-case basis, in which inconsistent results will magnify the delay and expense to all parties and the court system, this class action presents far fewer management difficulties while providing unitary adjudication, economies of scale and comprehensive supervision by a single Court.

CAUSES OF ACTION

COUNT I

Violation of California Business and Professions Code § 17200 et seq. (On Behalf of Plaintiff and the Class Against Defendant)

- 49. Plaintiff incorporates the foregoing paragraphs as if fully restated herein.
- 50. Cal. Bus. & Prof. Code § 17200 prohibits any "unlawful, unfair or fraudulent business act or practice", as well as any "unfair, deceptive, untrue or misleading" advertising.
- 51. A business act or practice is "unlawful" if it violates any established state or federal law.

- 52. California's Sherman Food, Drug, and Cosmetic Law ("Sherman Law"), Article 6, Section 110660 provides that: "Any food is misbranded if its labeling is false or misleading in any particular."
- 53. The acts, omissions, misrepresentations, practices, and non-disclosures of Defendant as alleged herein constitute "unlawful" business acts and practices in that Defendants' conduct violates the False Advertising Law and the Consumer Legal Remedies Act.
- 54. The acts, omissions, misrepresentations, practices, and non-disclosures of Defendant as alleged herein also constitute "unfair" business acts and practices under the UCL in that Defendant's conduct is immoral, unscrupulous, and offends public policy. Further, the gravity of Defendant's conduct outweighs any conceivable benefit of such conduct.
- 55. The acts, omissions, misrepresentations, practices, and non-disclosures of Defendant as alleged herein also constitute "fraudulent" business acts and practices under the UCL in that Defendant's claims of "All Natural" on the Products are false, misleading, and have a tendency to deceive the Class and the general public.
- 56. In accordance with Bus. & Prof. Code § 17203, Plaintiff seeks an order enjoining Defendant from continuing to conduct business through unlawful, unfair, and/or fraudulent acts and practices, and to commence a corrective advertising campaign.

57. Plaintiff further seeks an order for the disgorgement and restitution of all monies from the sale of the Defendant's Product, which were acquired through acts of unlawful, unfair, and/or fraudulent competition.

COUNT II

Violation of California Legal Remedies Act Cal. Civ. Code § 1750 et seq. (On Behalf of Plaintiff and the Class Against Defendant)

- 58. Plaintiff incorporates the foregoing paragraphs as if fully restated herein.
- 59. This cause of action is brought pursuant to California's Consumers Legal Remedies Act, Cal. Civ. Code § 1750, et. seq (the "CLRA").
 - 60. Plaintiff is a consumer as defined by the CLRA.
 - 61. Defendant is a supplier or seller as defined by the CLRA.
- 62. Defendant's conduct described herein involves consumer transactions as defined in CLRA.
- 63. Plaintiff is further given the rights to bring the suit himself under Civ. Code § 1780 and on behalf of the class under § 1781.
- 64. Defendant has engaged in deceptive practices, unlawful methods of competition, and or unfair acts as defined by Civ. Code § 1750, *et seq.* to the detriment of the Plaintiff, members of the general public and the Class. Plaintiff, the general public and members of the Class have suffered harm as a proximate result of the wrongful conduct of Defendant as alleged herein.

- 65. Defendant intentionally, knowingly and unlawfully perpetrated a harm upon Plaintiff by the above-described facts.
- 66. Accordingly, Defendant violated the CLRA by engaging in the following practices proscribed by the California Consumer Legal Remedies Act, § 1770(a)(2)(3)(5)(7)(8) and (9) and in consumer transactions with the Plaintiff and the Class, which were intended to result in, and did result in the sale of the Products to the Plaintiff and the Putative Class:
 - (a) The following unfair methods of competition and unfair or deceptive acts or practices undertaken by any person in a transaction intended to result or which results in the sale or lease of goods or services to any consumer are unlawful:
 - (1) Representing that goods or services are of a particular standard, quality, or grade, or goods are of a particular style or model, if they are of another.
 - (2) Disparaging the goods, services, or business of another by false or misleading representation of fact.
 - (3) Advertising goods or services with intent not to sell them as advertised.
- 67. Accordingly, Defendant violated the CLRA by engaging in the practices proscribed by the California Consumer Legal Remedies Act, § 1770(a) and in consumer transactions with the Plaintiff and the Class, which were intended to result in, and did result in the sale of the Products to the Plaintiff and the Putative Class.

	68.	The	Defendant's	policies	and	practices	are	unlawful,	unethical
oppre	ssive,	fraudı	alent and mali	cious. Th	e grav	vity of the	harm	to all cons	umers and
to the	gener	ral pu	blic from De	fendant's	polic	ies and pr	actic	es far outw	veighs any
purpo	rted ut	ility t	hose policies a	and practi	ces h	ave.			

- 69. Pursuant to CLRA §1780(a), Plaintiff seeks an order enjoining Defendant from engaging in the methods, acts, or practices alleged herein.
- 70. Pursuant to CLRA §1782, if Defendant does not rectify its conduct within 30 days, Plaintiff intends to amend this Complaint to add claims for:
 - a) Actual damages;
 - b) Restitution of money to Plaintiff, the Class members and the general public;
 - c) Punitive damages;
 - d) Attorneys' fees and costs; and
 - e) Other relief that this Court deems proper.

COUNT III

Violation of the False Advertising Law, Business and Professions Code Sections 17500 et seq. (On Behalf of Plaintiff and the Class Against Defendant)

- 71. Plaintiff incorporates the foregoing paragraphs as if fully restated herein.
- 72. Bus. & Prof. Code § 17500, et seq. (the "FAL") provides, in pertinent part:

15

16

17

18

19

20

21

22

23

24

25

26

27

28

"It is unlawful for any ... corporation... with intent or indirectly to dispose of real or personal property... or anything of any nature whatsoever or to induce the public to enter into any obligation relating thereto, to make or disseminate or cause to be made or disseminated before the public in this state, or to make or disseminate or cause to be made or disseminated from this state before the public in any state, in any newspaper or other publication, or any advertising device, ... any statement, concerning that real or personal property... or concerning any circumstance or matter of fact connected with the proposal...disposition thereof, which is untrue or misleading, and which is known, or which by the exercise of reasonable care should be known, to be untrue or misleading... or ... to so make or disseminate or cause to be so made or disseminated any such statement as part of a plan or scheme with the intent not to sell that personal property... so advertised... as so advertised."

- 73. In violation of Cal. Bus. & Prof. Code § 17500 et seq., the advertisements, labeling, policies, acts, and practices described herein were designed to, and did, result in the purchase and use of the Products.
- 74. Defendant knew and reasonably should have known that the advertising, marketing and labeling of the Products was untrue and/or misleading. But for these misrepresentations and omissions, Plaintiff and the Class would not have purchased the Products.
- 75. Pursuant to Bus. & Prof. Code § 17535, Plaintiff and the Class seek to recover from Defendant restitution and disgorgement of earnings, profits,

2

3

4

5

6

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

(Pro Hac Vice Application Forthcoming)

OLIVER LAW GROUP PC

950 W. University Drive, Ste. 200 Rochester, MI 48307 Telephone: (248) 327-6556 Facsimile: (248) 436-3385 notifications@oliverlg.com www.legalactionnow.com

28

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

Case 2:14-cv-01424-PA-FFM Document 1 Filed 02/25/14 Page 23 of 23 Page ID #:40

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

NOTICE OF ASSIGNMENT TO UNITED STATES JUDGES

	This case has been	assigned to Di	istrict Judge	Percy Ande	rson	_ and the assigned		
Magis	trate Judge is	Frederick 1	F. Mumm	·				
	The case	number on all	documents filed	with the Court shou	urt should read as follows:			
			CV14-1424-	PA(FFMx)				
Califo				ates District Court f		District of		
	All discovery relat	ed motions sho	ould be noticed o	n the calendar of th	e Magistrate Ju	dge.		
				Clerk, U. S. D	istrict Court			
	February 25, 20	14		By C. Sawyer				
	Date			Deputy C				
			NOTICE TO	COUNSEL				
А сору	of this notice must	be served with	the summons and	d complaint on all de	efendants (if a r	emoval action is		
filed, a	copy of this notice	must be served	on all plaintiffs).					
Subse	quent documents n	nust be filed at	t the following lo	ocation:				
X	Western Division 312 N. Spring Street Los Angeles, CA 900		Southern Divisio 411 West Fourth Santa Ana, CA 92	St., Ste 1053	Eastern Division 3470 Twelfth S Riverside, CA	Street, Room 134		
Failur	e to file at the prop	er location wi	ll result in your	documents being re	eturned to you			

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

I. (a) PLAINTIFFS (Che	ck box if you are repre	esenting yourself [DEFENDANTS	(Check box if you are re	presenting yourself [])				
DINO BRUCE, on behalf of hi	mself and all others simil	arly situated,	KIND, LLC	KIND, LLC					
(b) County of Residence	of First Listed Plain	tiff Los Angeles	County of Reside	ence of First Listed Defer	ndant New York, NY				
(EXCEPT IN U.S. PLAINTIFF CAS	ES)		(IN U.S. PLAINTIFF CAS	SES ONLY)	10000000000000000000000000000000000000				
(c) Attorneys (Firm Name representing yourself, pro			· ·	ame, Address and Telephon self, provide the same infor	•				
See Attached									
II. BASIS OF JURISDIC	TION (Place an X in o	ne box only.)	II. CITIZENSHIP OF PR	INCIPAL PARTIES-For D	Diversity Cases Only				
(Place an X in one box for plaintiff and one for defendant) 1. U.S. Government Plaintiff Government Not a Party) (Place an X in one box for plaintiff and one for defendant) PTF DEF Incorporated or Principal Place of Business in this State Citizen of Another State Citizen of Another State 2									
2. U.S. Government Defendant	of Business In Another State 2. U.S. Government 4. Diversity (Indicate Citizenship Citizen or Subject of a Special Nation Citizen or Subject or Special Nation Citizen or Subject or Special Nation Citizen or Subject or Special Nation Citizen Or Specia								
IV. ORIGIN (Place an X				عر	- \$4\$+\$				
1. Original Proceeding 2. Removed from State Court 3. Remanded from Appellate Court 4. Reinstated or Reopened 5. Transferred from Another District (Specify) 6. Multi-District (Specify) 1. District (
V. REQUESTED IN COM	IPLAINT: JURY DE	MAND: 🔀 Yes 🗌	No (Check "Yes" o	nly if demanded in com	plaint.)				
CLASS ACTION under	F.R.Cv.P. 23: 🔯 \	/es □No	⊠ MONEY DEMA	NDED IN COMPLAINT:	\$ 5,000,000				
CLASS ACTION under F.R.Cv.P. 23: Yes No MONEY DEMANDED IN COMPLAINT: \$ 5,000,000 VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are filling and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.) False Advertising; 28 U.S.C. § 1332									
VII. NATURE OF SUIT (VII. NATURE OF SUIT (Place an X in one box only).								
		,,,,,							
OTHER STATUTES	CONTRACT	REAL PROPERTY CONT.	IMMIGRATION	PRISONER PETITIONS	PROPERTY RIGHTS				
OTHER STATUTES 375. False Claims Act			462 Naturalization	PRISONER PETITIONS Habeas Corpus:	PROPERTY RIGHTS 820 Capyrights				
375 False Claims Act 400 State	CONTRACT	REAL PROPERTY CONT. 240 Torts to Land 245 Tort Product	462 Naturalization Application	Habeas Corpus: 463 Allen Detainee					
375. False Claims Act	CONTRACT 110 Insurance	REAL PROPERTY CONT. 240 Torts to Land 245 Tort Product Liability 290 All Other Real.	462 Naturalization	Habeas Corpus: 463 Allen Detainee 510 Motions to Vacate Sentence	820 Copyrights				
375 False Claims Act 400 State Reapportionment	CONTRACT 110 Insurance 120 Marine 130 Miller Act 140 Negotiable	REAL PROPERTY CONT. 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property	462 Naturalization Application Application 465 Other Immigration Actions TORTS	Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General	820 Copyrights 830 Patent 840 Trademark SOCIAL SECURITY				
375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC	CONTRACT 110 insurance 120 Marine 130 Miller Act 140 Negotiable instrument	REAL PROPERTY CONT. 240 Torts to Land 245 Tort Product Liability 290 All Other Real.	462 Naturalization Application 465 Other Immigration Actions TORTS PERSONAL PROPERTY	Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty	820 Copyrights 830 Patent 840 Trademark SOCIAL SECURITY 861 HIA (1395ff)				
375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc.	CONTRACT 110 insurance 120 Marine 130 Miller Act 140 Negotiable instrument 150 Recovery of Overpayment &	REAL PROPERTY CONT. 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY 310 Airpiane	☐ 462 Naturalization Application Application ☐ 465 Other Immigration Actions TORTS PERSONAL PROPERTY ☐ 370 Other Fraud	Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other:	820 Copyrights				
375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation	CONTRACT 110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of	REAL PROPERTY CONT. 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY	☐ 462 Naturalization Application ☐ 465 Other Immigration Actions TORTS PERSONAL PROPERTY ☐ 370 Other Fraud ☐ 371 Truth in Lending	Habeas Corpus: 463 Allen Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other	820 Copyrights				
375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc.	CONTRACT 110 insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of	REAL PROPERTY CONT. 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY 310 Airpiane 315 Airpiane Product Liability 320 Assault, Libel &	☐ 462 Naturalization Application Application ☐ 465 Other Immigration Actions TORTS PERSONAL PROPERTY ☐ 370 Other Fraud	Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other:	820 Copyrights 830 Patent 840 Trademark SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405 (g)) 864 SSID Title XVI				
375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Backeteer Influ-	CONTRACT 110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of	REAL PROPERTY CONT. 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Siander 330 Fed. Employers'	462 Naturalization Application Application 465 Other Immigration Actions TORTS PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal	Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee	820 Copyrights 830 Patent 840 Trademark SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405 (g)) 864 SSID Title XVI 865 RSI (405 (g))				
375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org.	CONTRACT 110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act	REAL PROPERTY CONT. 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY 310 Airpiane 315 Airpiane Product Liability 320 Assault, Libel & Slander 330 Fed. Employers' Liability	462 Naturalization Application 465 Other Immigration Actions TORTS PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending Property Damage 385 Property Damage	Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights 555 Prison Condition 50 Civil Detainee Conditions of Confinement	820 Copyrights 830 Patent 840 Trademark SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405 (g)) 864 SSID Title XVI 865 RSI (405 (g)) FEDERAL TAX SUITS				
375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Backeteer Influenced & Corrupt Org. 480 Consumer Credit 490 Cable/Sat TV 850 Securitles/Com-	CONTRACT 110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loan (Excl. Vet.) 153 Recovery of	REAL PROPERTY CONT. 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed, Employers' Liability 340 Marine	462 Naturalization Application Application 465 Other Immigration Actions TORTS PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending Property Damage 385 Property Damage Product Liability BANKRUPTCY 422 Appeal 28	Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement FORFEITURE/PENALTY	□ 820 Copyrights □ 830 Patent □ 840 Trademark SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405 (g)) □ 864 SSID Title XVI □ 865 RSI (405 (g)) FEDERAL TAX SUITS □ 870 Taxes (U.S. Plaintiff or Defendant)				
375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer influenced & Corrupt Org. 480 Consumer Credit 490 Cable/Sat TV 850 Securitles/Commodities/Exchange 890 Other Statutory	CONTRACT 110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loan (Excl. Vet.)	REAL PROPERTY CONT. 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed, Employers' Liability 340 Marine 345 Marine Product Llability	462 Naturalization Application Application 465 Other Immigration Actions TORTS PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability BANKRUPTCY	Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penaity Other: 540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement FORFEITURE/PENALTY 625 Drug Related Selzure of Property 21	820 Copyrights 830 Patent 840 Trademark SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405 (g)) 864 SSID Title XVI 865 RSI (405 (g)) FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff or				
375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit 490 Cable/Sat TV 850 Securitles/Commodities/Exchange 890 Other Statutory Actions	CONTRACT 110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loan (Excl. Vet.) 153 Recovery of Overpayment of Vet. Benefits 160 Stockholders'	REAL PROPERTY CONT. 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed, Employers' Liability 340 Marine 345 Marine Product Llability 350 Motor Vehicle	☐ 462 Naturalization Application Application ☐ 465 Other Immigration Actions TORTS PERSONAL PROPERTY ☐ 370 Other Fraud ☐ 371 Truth in Lending ☐ 380 Other Personal Property Damage ☐ Product Liability BANKRUPTCY ☐ 422 Appeal 28 ☐ USC 158 ☐ 423 Withdrawal 28 ☐ USC 157	Habeas Corpus: 463 Allen Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement FORFEITURE/PENALTY 525 Drug Related Selzure of Property 21 USC 881	☐ 820 Copyrights ☐ 830 Patent ☐ 840 Trademark SOCIAL SECURITY ☐ 861 HIA (1395ff) ☐ 862 Black Lung (923) ☐ 863 DIWC/DIWW (405 (g)) ☐ 864 SSID Title XVI ☐ 865 RSI (405 (g)) FEDERAL TAX SUITS ☐ 870 Taxes (U.S. Plaintiff or Defendant) ☐ 871 IRS-Third Party 26 USC				
375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Backeteer Influenced & Corrupt Org. 480 Consumer Credit 490 Cable/Sat TV 850 Securitles/Commodities/Exchange 890 Other Statutory Actions 891 Agricultural Acts	CONTRACT 110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loan (Excl. Vet.) 153 Recovery of Overpayment of Vet. Benefits 160 Stockholders' Suits	REAL PROPERTY CONT. 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed, Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle Product Liability	☐ 462 Naturalization Application Application ☐ 465 Other Immigration Actions TORTS PERSONAL PROPERTY ☐ 370 Other Fraud ☐ 371 Truth in Lending ☐ 785 Property Damage ☐ 785 Pro	Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Others 540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement FORFEITURE/PENALTY 625 Drug Related Seizure of Property 21 USC 881 690 Other	☐ 820 Copyrights ☐ 830 Patent ☐ 840 Trademark SOCIAL SECURITY ☐ 861 HIA (1395ff) ☐ 862 Black Lung (923) ☐ 863 DIWC/DIWW (405 (g)) ☐ 864 SSID Title XVI ☐ 865 RSI (405 (g)) FEDERAL TAX SUITS ☐ 870 Taxes (U.S. Plaintiff or Defendant) ☐ 871 IRS-Third Party 26 USC				
375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit 490 Cable/Sat TV 850 Securitles/Commodities/Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental Matters	CONTRACT 110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loan (Excl. Vet.) 153 Recovery of Overpayment of Vet. Benefits 160 Stockholders'	REAL PROPERTY CONT. 240 Torts to Land 245 Tort Product Liability 290 Ali Other Real Property TORTS PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed, Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle 355 Motor Vehicle	☐ 462 Naturalization Application Application ☐ 465 Other Immigration Actions TORTS PERSONAL PROPERTY ☐ 370 Other Fraud ☐ 371 Truth in Lending ☐ 380 Other Personal Property Damage ☐ Product Liability BANKRUPTCY ☐ 422 Appeal 28 ☐ USC 158 ☐ 423 Withdrawal 28 ☐ USC 157	Habeas Corpus: 463 Allen Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement FORFEITURE/PENALTY 625 Drug Related Selzure of Property 21 USC 881 690 Other LABOR	□ 820 Copyrights □ 830 Patent □ 840 Trademark SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405 (g)) □ 864 SSID Title XVI □ 865 RSI (405 (g)) FEDERAL TAX SUITS □ 370 Taxes (U.S. Plaintiff or Defendant) □ 871 IRS-Third Party 26 USC 7609				
375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer influenced & Corrupt Org. 480 Consumer Credit 490 Cable/Sat TV 850 Securitles/Commodities/Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental	CONTRACT 110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loan (Excl. Vet.) 153 Recovery of Overpayment of Vet. Benefits 160 Stockholders' Suits 190 Other Contract	REAL PROPERTY CONT. 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed, Employers' Liability 340 Marine 345 Marine Product Llability 355 Motor Vehicle Product Liability 350 Motor Vehicle Product Liability 360 Other Personal	□ 462 Naturalization Application Application 465 Other Immigration Actions TORTS PERSONAL PROPERTY □ 370 Other Fraud □ 371 Truth in Lending Property Damage □ 385 Property Damage □ Product Liability BANKRUPTCY □ 422 Appeal 28 USC 158 □ 423 Withdrawal 28 USC 157 CIVIL RIGHTS □ 440 Other Civil Rights	Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement FORFEITURE/PENALTY 625 Drug Related Seizure of Property 21 USC 881 690 Other LABOR 710 Fair Labor Standards Act 720 Labor/Mgmt.	□ 820 Copyrights □ 830 Patent □ 840 Trademark SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405 (g)) □ 864 SSID Title XVI □ 865 RSI (405 (g)) FEDERAL TAX SUITS □ 370 Taxes (U.S. Plaintiff or Defendant) □ 871 IRS-Third Party 26 USC 7609				
375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit 490 Cable/Sat TV 850 Securitles/Commodities/Exchange 890 Other Statutory Actions 891 Agricultural Acts Matters 895 Freedom of Info.	CONTRACT 110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loan (Excl. Vet.) 153 Recovery of Overpayment of Vet. Benefits 160 Stockholders' Suits 190 Other Contract	REAL PROPERTY CONT. 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed. Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle 355 Motor Vehicle 755 Motor Vehicle 755 Motor Vehicle 756 Motor Vehicle 756 Motor Vehicle 757 Motor Vehicle 757 Motor Vehicle 758 Motor Vehicle 758 Motor Vehicle 758 Motor Vehicle 759 Motor Vehicle 759 Motor Vehicle 750 Motor Vehicle	462 Naturalization Application 465 Other Immigration Actions TORTS PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending Property Damage Product Liability BANKRUPTCY 422 Appeal 28 USC 158 423 Withdrawal 28 USC 157 CIVIL RIGHTS 440 Other Civil Rights 441 Voting 442 Employment 443 Housing/	Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement FORFEITURE/PENALTY 625 Drug Related Seizure of Property 21 USC 881 690 Other LABOR 710 Fair Labor Standards Act 720 Labor/Mgmt. Relations	□ 820 Copyrights □ 830 Patent □ 840 Trademark SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405 (g)) □ 864 SSID Title XVI □ 865 RSI (405 (g)) FEDERAL TAX SUITS □ 870 Taxes (U.S. Plaintiff or Defendant) □ 871 IRS-Third Party 26 USC 7609				
375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit 490 Cable/Sat TV 850 Securitles/Commodities/Exchange 890 Other Statutory Actions 891 Agricultural Acts Matters 895 Freedom of Info. Act	CONTRACT 110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loan (Excl. Vet.) 153 Recovery of Overpayment of Vet. Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability	REAL PROPERTY CONT. 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed. Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle 355 Motor Vehicle 355 Motor Vehicle 1555 Motor Vehicle 1565 Motor Vehicle 1575 Motor Vehicle 1576 Motor Vehicle 1577 Motor Vehicle 1578 Motor Vehic	462 Naturalization Application Application Application 465 Other Immigration Actions TORTS PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage 700 Product Liability BANKRUPTCY 422 Appeal 28 USC 158 USC 155 USC 157 CIVIL RIGHTS 440 Other Civil Rights 441 Voting 442 Employment 443 Housing/ Accommodations 445 American with	Habeas Corpus: 463 Allen Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement FORFEITURE/PENALTY 625 Drug Related Selzure of Property 21 USC 881 690 Other LABOR 710 Fair Labor Standards Act 720 Labor/Mgmt. Relations 740 Railway Labor Act	□ 820 Copyrights □ 830 Patent □ 840 Trademark SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405 (g)) □ 864 SSID Title XVI □ 865 RSI (405 (g)) FEDERAL TAX SUITS □ 370 Taxes (U.S. Plaintiff or Defendant) □ 871 IRS-Third Party 26 USC 7609				
375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit 490 Cable/Sat TV 850 Securitles/Commodities/Exchange 890 Other Statutory Actions 891 Agricultural Acts Matters 895 Freedom of Info. Act 896 Arbitration 899 Admin. Procedures Act/Review of Appeal of	CONTRACT 110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loan (Excl. Vet.) 153 Recovery of Overpayment of Vet. Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract 195 Contract Product Liability 196 Franchise REAL PROPERTY	REAL PROPERTY CONT. 240 Torts to Land 245 Tort Product Liability 290 Ali Other Real Property TORTS PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed. Employers' Liability 340 Marine 345 Marine Product Liability 355 Motor Vehicle Product Liability 360 Other Personal injury- Med Malpratice 365 Personal Injury- Med Malpratice 367 Health Care/ Pharmaceutical	462 Naturalization Application 465 Other Immigration Actions TORTS PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 780 Other Personal Property Damage 780 P	Habeas Corpus: 463 Allen Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement FORFEITURE/PENALTY 625 Drug Related Seizure of Property 21 USC 881 690 Other LABOR 710 Fair Labor Standards Act 720 Labor/Mgmt. Relations 740 Railway Labor Act 751 Family and Medical Leave Act	□ 820 Copyrights □ 830 Patent □ 840 Trademark SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405 (g)) □ 864 SSID Title XVI □ 865 RSI (405 (g)) FEDERAL TAX SUITS □ 370 Taxes (U.S. Plaintiff or Defendant) □ 871 IRS-Third Party 26 USC 7609				
375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Backeteer Influenced & Corrupt Org. 480 Consumer Credit 490 Cable/Sat TV 850 Securitles/Commodities/Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental Matters 895 Freedom of Info. Act 896 Arbitration 899 Admin. Procedures Act/Review of Appeal of Agency Decision	CONTRACT 110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loan (Excl. Vet.) 153 Recovery of Overpayment of Vet. Benefits 160 Stockholders' Suits 190 Other Contract Product Liability 196 Franchise REAL PROPERTY	REAL PROPERTY CONT. 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed. Employers' Liability 340 Marine 345 Marine Product Llability 350 Motor Vehicle 355 Motor Vehicle 755 Motor Vehicle 755 Motor Vehicle 756 Personal Injury Med Malpratice 365 Personal Injury Product Liability 367 Health Care/ Pharmaceutical Personal Injury Product Liability	462 Naturalization Application Application Application Application Application Application Application Application Actions TORTS PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability BANKRUPTCY 422 Appeal 28 USC 158 423 Withdrawal 28 USC 157 CIVIL RIGHTS 440 Other Civil Rights 441 Voting 442 Employment 443 Housing/ Accommodations 445 American with Disabilities-Employment 446 American with Disabilities-Employment 446 American with March Application Applicatio	Habeas Corpus: 463 Allen Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement FORFEITURE/PENALTY 625 Drug Related Selzure of Property 21 USC 881 690 Other LABOR 710 Fair Labor Standards Act 720 Labor/Mgmt. Relations 740 Railway Labor Act 751 Family and Medical Leave Act 790 Other Labor	□ 820 Copyrights □ 830 Patent □ 840 Trademark SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405 (g)) □ 864 SSID Title XVI □ 865 RSI (405 (g)) FEDERAL TAX SUITS □ 370 Taxes (U.S. Plaintiff or Defendant) □ 871 IRS-Third Party 26 USC 7609				
375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit 490 Cable/Sat TV 850 Securitles/Commodities/Exchange 890 Other Statutory Actions 891 Agricultural Acts Matters 895 Freedom of Info. Act 896 Arbitration 899 Admin. Procedures Act/Review of Appeal of	CONTRACT 110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loan (Excl. Vet.) 153 Recovery of Overpayment of Vet. Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability 196 Franchise REAL PROPERTY	REAL PROPERTY CONT. 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY 310 Airpiane 315 Airpiane Product Liability 320 Assault, Libel & Siander 330 Fed, Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle Product Liability 360 Other Personal injury 362 Personal Injury- Med Malpratice 365 Personal Injury- Product Liability 367 Health Care/ Pharmaceutical Personal Injury	462 Naturalization Application Application Application Application Application Application Application Application Actions TORTS PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage Product Liability BANKRUPTCY 422 Appeal 28 USC 158 423 Withdrawal 28 USC 157 CIVIL RIGHTS 440 Other Civil Rights 441 Voting 442 Employment 443 Housing Accommodations Accommodations Ats American with Disabilities-Employment 446 American with Disabilities-Other 448 Education	Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights 550 Civil Rights 550 Civil Detainee Conditions of Confinement FORFEITURE/PENALTY 625 Drug Related Seizure of Property 21 USC 881 690 Other LABOR 710 Fair Labor Standards Act 720 Labor/Mgmt. Relations 740 Railway Labor Act 751 Family and Medical Leave Act 790 Other Labor Litigation 791 Employee Ret. Inc. Security Act	□ 820 Copyrights □ 830 Patent □ 840 Trademark SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405 (g)) □ 864 SSID Title XVI □ 865 RSI (405 (g)) FEDERAL TAX SUITS □ 870 Taxes (U.S. Plaintiff or Defendant) □ 871 IRS-Third Party 26 USC 7609				
375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit 490 Cable/Sat TV 850 Securitles/Commodities/Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental Matters 895 Freedom of Info. Act 896 Arbitration 899 Admin. Procedures Act/Review of Appeal of Agency Decision	CONTRACT 110 Insurance 120 Marine 130 Miller Act 140 Negotiable instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loan (Excl. Vet.) 153 Recovery of Overpayment of Vet. Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract 195 Contract 196 Franchise REAL PROPERTY 210 Land Condemnation 220 Foreclosure 230 Rent Lease &	REAL PROPERTY CONT. 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property TORTS PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed, Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle Product Liability 360 Other Personal injury Med Malpratice 365 Personal Injury- Med Malpratice 368 Assetos Personal Injury Product Liability 368 Assetsos Personal Injury Product Liability 368 Assetsos Personal Injury Product Liability 368 Assetsos Personal Injury Product Liability Product Liability Assetsos Personal Injury Product Liability	462 Naturalization Application Application Application Application Application Application Application Application Actions TORTS PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage Product Liability BANKRUPTCY 422 Appeal 28 USC 158 423 Withdrawal 28 USC 157 CIVIL RIGHTS 440 Other Civil Rights 441 Voting 442 Employment 443 Housing Accommodations Accommodations Ats American with Disabilities-Employment 446 American with Disabilities-Other 448 Education	Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement FORFEITURE/PENALTY 625 Drug Related Seizure of Property 21 USC 881 690 Other LABOR 710 Fair Labor Standards Act 720 Labor/Mgmt. Relations 740 Railway Labor Act 751 Family and Medical Leave Act 7790 Other Labor Littgation 791 Employee Ret. Inc.	□ 820 Copyrights □ 830 Patent □ 840 Trademark SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405 (g)) □ 864 SSID Title XVI □ 865 RSI (405 (g)) FEDERAL TAX SUITS □ 870 Taxes (U.S. Plaintiff or Defendant) □ 871 IRS-Third Party 26 USC 7609				

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

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

Question A: Was this case removed	from	STATE CASE WAS PENDING IN THE COUNTY OF:				INI	INITIAL DIVISION IN CACO IS:		
state court? Yes X No	Los Angeles				Western				
If "no, " go to Question B. If "yes," che	Ventura, Santa Barbara, or San Luis Obispo					Western			
box to the right that applies, enter the corresponding division in response to		☐ Orange					Southern		
Question D, below, and skip to Section	n IX.	Ri	verside or San Bernardino			one of the second secon	Eastern		
Question B: Is the United States, or its agencies or employees, a party t			If the United States, or or	ne of its ag	encles	or employees, is a party, i	ît;		
action?			A PLAINTIEF?			A DEFENDANT?		INITIAL DIVISION IN CACD 15:	
Yes X No			n check the box below for the co hich the majority of DEFENDANT		Then check the box below for the county in which the majority of PLAINTIFFS reside.				
If "no, " go to Question C. If "yes," che box to the right that applies, enter the		bound.	os Angeles			os Angeles		Western	
corresponding division in response to	>		entura, Santa Barbara, or San bispo	Luis	Ventura, Santa Barbara, or San Luis Obispo			Western	
Question D, below, and skip to Section	n IX.	☐ Orange				Orange		Southern	
		Riverside or San Bernardino			Riverside or San Bernardino			Eastern	
			Other		Other		Western		ern
Question C: Location of plaintiffs, defendants, and claims? (Make only one selection per row)	Los Ar Cou	geles	B. Ventura, Santa Barbara, or San Luis Obispo Counties	C. Orange (D. Riverside or San Bernardino Counties		E. de the Central ct of California	F. Other
Indicate the location in which a majority of plaintiffs reside:	×	[]]				
Indicate the location in which a majority of defendants reside: Indicate the location in which a majority of claims arose:]				×
				مستر سراب مداده					***************************************
C.1. Is either of the following true?	if so, ci	eck th	e one that applies:	C.2. Is	either	of the following true? If	so, check the	one that applies:	
2 or more answers in Colum	nn C] 20	r more answers in Column	D		
only 1 answer in Column C and no			s In Column D	nnly 1 answer in Column D and no answers in Colum				in Column C	
Your case will init SOUTHE Enter "Southern" in res	;	Your case will initially be assignt EASTERN DIVISION. Enter "Eastern" in response to Quest							
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 DIVIS	ION.				
Question D; Initial Division?				· · · · · · · · · · · · · · · · · · ·		INITIALIN	VISION IN CA		
Enter the initial division determined by	tage of M	on A	3 or Cabove		······································	AMANGA MANAGA MA		L-I	· · · · · · · · · · · · · · · · · · ·
PHER HIGHHIGH PARAMETERS OF	ry: Quidăl	12/11 A, C	o ni canaver		**************************************	W	estern		

CV-71 (11/13) CIVIL COVER SHEET Page 2 of 3

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

IX(a). IDENTICAL CAS	SES: Has this ac	tion been previously filed in this court and dismissed, remanded or closed?	X NO	YES							
If yes, fist case numb	per(s):										
IX(b). RELATED CASE	5: Have any case	es been previously filed in this court that are related to the present case?	⊠ NO	☐ YES							
If yes, list case numb	per(s):										
Civil cases are deemed r	elated if a previo	usly filed case and the present case:									
(Check all boxes that appl	ly) A. Arise I	A. Arise from the same or closely related transactions, happenings, or events; or									
	B. Call fo	r determination of the same or substantially related or similar questions of law and fact	t; or								
	C. For ot	her reasons would entail substantial duplication of labor if heard by different judges; or	r								
	D. Invalv	e the same patent; trademark or copyright <u>, and one of the factors identified</u> above in a	, b or ε also is pres	ent,							
DINALDADAM AS FACILITAD NY :	The CV-71 (JS-44) law. This form, ap le Court for the pu	Civil Cover Sheet and the information contained herein neither replace nor supplement proved by the Judicial Conference of the United States in September 1974, is required properly the states of statistics, venue and initiating the civil docket sheet. (For more detailed instruc	action and to Lacol E	Drelo 2 1 in man Black							
Nature of Suit Code	Abbreviation	Substantive Statement of Cause of Action									
861	HIÀ	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social include claims by hospitals, skilled nursing facilities, etc., for certification as providers (42 U.S.C. 1935FF(b))	l Security Act, as ar s of services under	mended. Also, the program.							
862	. 8 L	All claims for "Black Lung" benefits under Title 4, Part 8, of the Federal Coal Mine Hea 923)	Ith and Safety Act	of 1969, (30 U.S.C.							
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of th all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405 (g))	e Social Security A	ct, as amended; plus							
863	DIWW	All claims filed for widows or widowers insurance benefits based on disability under amended, (42 U.S.C. 405 (g))	Title 2 of the Socia	l Security Act, as							
864	SSID	All claims for supplemental security income payments based upon disability filed un amended.	der Title 16 of the	Social Security Act, as							
865	RSI	All claims for retirement (old age) and survivors benefits under Title 2 of the Social Se	acurity Act, as ame	nded.							

CV-71 (11/13)

Jonathan Shub (SBN 237708)

SEEGER WEISS LLP

1515 Market Street, Suite 1380

Philadelphia, PA 19102

Phone: (215) 564-2300

Fax: (215) 851-8029

jshub@seegerweiss.com

Nick Suciu III

(Pro Hac Vice Application Forthcoming)

Alyson Oliver

(Pro Hac Vice Application Forthcoming)

OLIVER LAW GROUP PC

950 W. University Drive, Ste. 200

Rochester, MI 48307

Telephone: (248) 327-6556

Facsimile: (248) 436-3385

notifications@oliverlg.com

www.legalactionnow.com

Jordan L. Chaikin (Pro Hac Vice Application Forthcoming)

PARKER WAICHMAN LLP

3301 Bonita Beach Road, Suite 101

Bonita Springs, FL 34134

Telephone: 239-390-1000

Facsimile: 239-390-0055 jchaikin@yourlawyer.com

Bassma Zebib (SBN 276452)

LAW OFFICE OF BASSMA ZEBIB

811 Wilshire Blvd, Ste. 1708

Los Angeles, CA 90017

Telephone: (310) 920-7037

zebiblaw@gmail.com

Attorneys for Plaintiff Dino Bruce, and on Behalf of All Others Similarly Situated