1 2 3 4 5 6	Peter A. Arhangelsky, Esq. (SBN 2913) parhangelsky@emord.com Emord & Associates, P.C. 3210 S. Gilbert Road, Suite 4 Chandler, AZ 85286 Phone: (602) 388-8899 Fax: (602) 393-4361 Attorney for Plaintiffs	325)						
7 8 9		TATES DISTRICT COURT DISTRICT OF CALIFORNIA						
10 11	YOUNGEVITY INTERNATIONAL CORP., a Delaware Corporation; and	Case No. <u>'16CV0965 L JLB</u>						
12 13	DAVID BRISKIE, an individual and Florida resident,	COMPLAINT FOR DAMAGES AND INJUNCTIVE RELIEF FOR:						
14	Plaintiffs, v.	1. Common Law Defamation;						
1516	DOES 1–10, inclusive.	2. Federal Product Disparagement (Lanham Act 15 U.S.C. § 1125(a)(1)); and						
17 18	Defendants.	3. California Unfair Competition (Cal. B&P Code §§ 17200, et seq.).						
19								
20		JURY TRIAL DEMANDED						
21								
22								
23								
24								
25								
26								
27								
28								

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

27

28

COMPLAINT FOR DAMAGES AND INJUNCTIVE RELIEF

Plaintiffs Youngevity International Corp. ("YGYI") and David Briskie ("Briskie") (collectively, "Youngevity"), by counsel, file this Complaint for Damages and Injunctive Relief against defendants Does 1-10 ("Defendants").1 Briskie is currently the President and Chief Financial Officer ("CFO") of YGYI. This action arises out of three internet postings made by purportedly "anonymous" internet users. The Defendants have unlawfully defamed Youngevity in violation of common law defamation and made false statements about Youngevity in violation of the Federal Lanham Act (15 U.S.C. §§ 1051 et seq.). Those unlawful, unfair, and fraudulent postings also violate California's Unfair Competition Law (Cal. B&P Code §§ 17200, et seq.). Public information posted by Defendants to online, highly visible websites states that Youngevity's President and CFO, Dave Briskie, was convicted of securities crimes and sentenced to prison. Those statements are outright false and defamatory. Briskie has never been charged or convicted of any crime. On information and belief, the posts were designed to damage Youngevity's commercial interests, tarnish Youngevity's reputation and goodwill, and dissuade prospective businesses or customers from contracting with Youngevity or purchasing the company's stock or, conversely, encouraging the fire selling of previously purchased stock.

I. PARTIES

- 2. Briskie is an individual and Florida resident, and resides part-time in San Diego County, California.
- 3. YGYI is a corporation organized in 1997 and operates under the laws of Delaware with its principal place of business in Chula Vista, California.

¹ Youngevity intends to immediately move the Court ex-parte for leave to conduct expedited and limited discovery to identify the Defendants, after which it will file an Amended Complaint identifying all parties subject to liability for the defamatory posts.

4. Defendants are the individuals who posted defamatory content on three separate blogs. Upon information and belief, all of the Defendants sell products and/or services, or acted as agents for businesses selling products, that compete with Youngevity for marketshare. Upon information and belief, none of the Defendants is a resident of the States of California, Delaware, or Florida, but each have substantial contacts with the State of California.

II. JURISDICTION AND VENUE

- 5. This Court has subject-matter jurisdiction over this civil action under 15 U.S.C. § 1051, et seq. (the "Lanham Act") through federal question jurisdiction, and, independently, under 28 U.S.C. § 1332 because the matter in controversy exceeds the sum of \$75,000, exclusive of interests and costs, and, upon information and belief, this matter is between citizens of different states, as Briskie is a resident of Florida, YGYI maintains its principal place of business in California and is incorporated under the laws of Delaware, and none of the Defendants is a citizen of California, Delaware, or Florida.
- 6. This Court has personal jurisdiction over all Defendants and venue is proper in this District because Briskie resides part-time in this District and is a full time employee of YGYI which is located in this District, and because all Defendants have sufficient minimum contacts with California. All Defendants knowingly injured Youngevity with knowledge that Youngevity is located in this District and that the damages would be incurred by Youngevity in this District. Further, upon information and belief, all Defendants have substantial contacts with the State of California.
- 7. Venue is proper under 28 U.S.C. § 1391(b)(2) because a substantial part of the events giving rise to Youngevity's claims herein occurred in this District. Briskie is a part-time California resident and full time employee of YGYI

in San Diego County, California and YGYI maintains its principal place of business in San Diego County, California.

III. FACTUAL BACKGROUND

- 8. YGYI is a corporation organized in 1997 and operates under the laws of Delaware with its principal place of business in Chula Vista, California. YGYI develops and distributes a wide range of consumer products through a global network of independent, direct-sellers known as "distributors." YGYI is a successful, nineteen year-old, publicly traded, "direct selling company" (DSC) company that operates through direct selling networks worldwide, as well as wholly owned subsidiaries, including, e.g., AL Global Corporation; CLR Roasters, LLC; Financial Destinations, Inc.; and FDI Management, Inc.
- 9. Originally a domestic company that sold specialty liquid based vitamin and mineral formulas created by Dr. Joel D. Wallach, DVM, ND, YGYI has fulfilled Dr. Wallach's vision of becoming a global enterprise, selling a wide range of consumer and lifestyle products, including, but not limited to, health, food, gournet coffee, wellness, beauty, cosmetic, high-end clothing, photo organization and ancestry, and jewelry products to consumers globally through its distributor network. Distributors generally sell through peer-to-peer relationships, e-commerce, and social marketing. YGYI's distributors market products through corporate-backed marketing channels, including internet websites, the airwaves, trade shows, lectures, community events, local shops, and home meetings.
- 10. YGYI invests more than seventy million dollars annually on sales, incentives, and marketing efforts to support its distributor networks. YGYI now sells in excess of 1000 products, including, but not limited to, nutritional products, sports and energy drinks, health and wellness-related services, lifestyle products, gourmet coffees, and cosmetics.
- 11. YGYI is a publicly traded corporation trading under the symbol: YGYI.

- 12. In 2007, Briskie became CEO and CFO of Javalution Coffee Company ("Javalution"). In 2009, Javalution launched its direct sales force. Javalution was a fully vertical coffee roasting and distribution company, owner of the Direct Marketing Brand JavaFit, and the retail brand, Café La Rica, as well as the category creator of functional gourmet coffee.
- 13. In 2009, Briskie caused Javalution to become a publicly traded corporation trading under the symbol: JCOF.
 - 14. On July 11, 2011, Javalution merged with YGYI.
- 15. Post-Merger, Briskie became President of Commercial Operations and ultimately became YGYI's CFO in May of 2012. On November 2, 2016, Briskie was appointed to the position of President and, since then, maintains his positions as YGYI's CFO and President.
- 16. The financial success of YGYI—and by extension, Briskie— is highly dependent on its reputation in the DSC universe. YGYI relies on peer-to-peer relationships, e-commerce, and social marketing to sell products. YGYI's distributors market products through corporate-backed marketing channels, including internet websites, the airwaves, trade shows, lectures, community events, local shops, and home meetings. Any harm to YGYI's reputation or the reputation of its officers, directors, employees, or distributors, diminishes Youngevity's competitive market advantage and causes significant damage to all shareholders and the value of their investment in YGYI securities.
- 17. On Monday, May 9, 2011, at 9:05 P.M., a Doe Defendant with the pseudonym "David Willow" posted a blog post at the url: http://david-briskie.Blogger.com/2011/05/david-briskie-convicted-sec-stock.html (the "Blogger Article"). *See* Exh. A. The Blogger Article contains lies and false statements concerning Briskie.
- 18. The Blogger article was titled "**David Briskie**" (emphasis in original) and sub-titled:

Blog warning others about convicted penny stock fraudster David Briskie. His new penny stock pump & dump is Javaluation [sic] Coffee – It trades on the notorious pink sheets exchange under the symbol JCOF.

See id.

- 19. The Blogger Article stated that Briskie "was convicted of securities fraud and sentenced to two years in prison." *See id.*
- 20. The Blogger Article purports to contain "Undeniable Proof [that] David Briskie's JCOF is a Fraud[.]" *See id.* That purported proof consists of a screenshot of posts on an unidentified internet forum wherein anonymous posters are recommending either buying or selling JCOF. *See id.*
- 21. When an internet user searches for "David Briskie" on Google.com, the Blogger Article is the first result and bears the title "David Briskie: David Briskie Convicted SEC Stock Fraudster." *See* Exh. B.
- 22. In March 2016, the Defendants posted an article on Anonyme.com (the "Anonyme Article") (see Exh. C). Anonyme then posted that same article on Facebook.com (the "Facebook Article") (see Exh. D). The Anonyme and Facebook articles republished the false facts contained in the earlier Blogger Article. See Exhs. C, D.
- 23. The Anonyme and Facebook Articles also stated that YGYI "hired that crook Dave Briskie who has been known to pump and dump stocks[,]" and that Briskie "was also convicted with one year in jail." *See* Exhs. C, D.
- 24. On March 28, 2016, counsel for Youngevity sent a letter to Anonyme demanding that it remove the false and defamatory Anonyme and Facebook Articles. Anonyme complied with Youngevity's request shortly thereafter, removing those two articles on or about March 29, 2016.
- 25. The statements from the articles in Paragraphs 18 through 23, above, are false and defamatory. David Briskie is not a crook and has not ever been

charged or convicted of any crime and has never served any jail time. *See* Decl. of David S. Briskie, attached as Exh. E, at ¶¶ 4–6.

- 26. The Blogger, Anonyme, and Facebook Articles contain false and defamatory misstatements of fact and have disrupted Youngevity's relationships with distributors, customers, potential distributors, and potential customers, caused damage to shareholder value, and damaged Youngevity's reputation and goodwill. By continuing to publish false and defamatory statements in the Blogger Article in the face of Youngevity's corrective action, Defendants have shown that legal action is necessary to prevent ongoing false and defamatory publications.
- 27. The Blogger, Anonyme, and Facebook Articles contained false and misleading statements of fact in commercial advertising, identified in paragraphs 18 through 23. Those articles are intended to, and do in fact, deceive the intended audience, to wit, Youngevity's customers, distributors, potential customers, potential distributors, and shareholders. The Articles influence the purchasing decisions of Youngevity's customers, distributors, potential customers, and potential distributors. The Defendants posted the Articles on publicly available websites, including Blogger, Anonyme, and Facebook, causing the false and misleading statements to enter interstate commerce. The false and misleading statements resulted in actual and probable additional injury to Youngevity, including lost sales of Youngevity products and harm to Youngevity's stock price, thus hurting each of its shareholders.

COUNT ONE

Defamation

- 28. The allegations of paragraphs 1 through 27 are incorporated herein by reference.
- 29. Defendants defamed Youngevity in their Blogger, Anonyme, and Facebook Articles, by and through which Defendants published false statements of

fact concerning Youngevity. Those statements denigrate Youngevity's business character and impute questionable business methods to them.

- 30. The false statements of fact published by the Defendants in the Blogger, Anonyme, and Facebook Articles were verifiably false at the time the Defendants published them.
- 31. At the time the Defendants published the statements in the Blogger, Anonyme, and Facebook Articles, Defendants knew the statements were false or published them in reckless disregard of their truth or falsity.

COUNT TWO

Product Disparagement

(Lanham Act 15 U.S.C. § 1125(a)(1)(B))

- 32. The allegations of paragraphs 1 through 26 are incorporated herein by reference.
- 33. The Lanham Act provides the basis for product disparagement claims. *See Zenith Elc. Corp. v. Exzec, Inc.*, 182 F.3d 1340, 1347–48 (Fed. Cir. 1999).
- 34. Defendants made false and misleading statements of fact about Youngevity in commercial advertising.
- 35. Defendants' false and misleading statements of fact were likely to and did deceive the intended audience.
- 36. Defendants' false and misleading statements of fact were likely to influence consumer purchasing decisions.
- 37. Defendants caused the false and misleading statements of fact to enter interstate commerce.
- 38. Defendants' false and misleading statements of fact resulted in probable and actual injury to Youngevity and each of its Shareholders.

1	

3

5

6

7

8

10

11

12

13

14

15

16

17

18 19

20

21

22

23

24

25

2627

28

COUNT THREE

(California State Unfair Competition)

(California Business and Professions Code §§ 17200, et seq.)

- 39. The allegations of paragraphs 1 through 33 are incorporated herein by reference.
- 40. The Defendants' acts, as alleged herein and including the publication of all false statements concerning Youngevity, constitute unlawful, unfair, or fraudulent business practices in violation of California Business and Professions Code §§ 17200, *et seq*.
- 41. Defendants' acts, as alleged herein, violate the "fraudulent" prong of the UCL because they are likely to mislead and confuse a statistically significant percentage of reasonable consumers and shareholders, and were performed by Defendants with intent to defraud consumers and shareholders.
- 42. Defendants' acts, as alleged herein, violate the "unlawful" prong of the UCL because they constitute violations of the Lanham Act and common law defamation discussed herein this Complaint.
- 43. Defendants' acts, as alleged herein, have unjustly enriched Defendants and caused monetary damage to Youngevity in an amount to be proven at trial.
- 44. Youngevity has no adequate remedy at law, and if Defendants' activities are not enjoined, Youngevity will continue to suffer irreparable harm and injury to its goodwill and reputation and stock price.

PRAYER FOR RELIEF:

- WHEREFORE, Youngevity prays for judgment in its favor and against Defendants and requests that this Court award Youngevity the following:
- 45. Awarding Youngevity compensatory damages, including pre- and post-judgment interest.
 - 46. Awarding Youngevity punitive and exemplary damages.

1	47.	Preliminary Permanently	y Enjoining Defendants from:							
2	a. Publishing libelous statements about Youngevity and their goods,									
3	services, products, officers, employees, and/or directors;									
4	b. Engaging in unfair business acts, practices, and/or conduct.									
5	c. Publicly speaking libelous statements in any forum pertaining to									
6	Youngevity and their goods, services, products, officers, employees, and/or									
7	directors.									
8	48.	Awarding Youngevity a	ll costs and expenses in connection with this							
9	action, inclu	iding their reasonable atto	orneys' fees, expenses, and costs.							
10	49.	Awarding Youngevity a	ny other relief as the Court may deem just or							
11	appropriate.									
12										
13		<u>JUR</u>	RY DEMAND							
14	Pursu	ant to Rule 38 of the Fed	eral Rules of Civil Procedure, Youngevity							
15	hereby dem	ands a trial by jury.								
16										
17	DATED: A	pril 21, 2016								
18			Respectfully submitted,							
19										
20			YOUNGEVITY INTERNATIONAL, CORP. and DAVID S BRISKIE							
21										
22		By:	/s/ Peter A. Arhangelsky							
23		-31	Peter A. Arhangelsky, Esq. (SBN 291325)							
24			Attorney for Plaintiffs E-mail: parhangelsky@emord.com							
25			Emord & Associates, P.C.							
26			3210 S. Gilbert Road, Suite 4 Chandler, AZ 85286							
27			Phone: (602) 388-8899							
28			Fax: (602) 393-4361							

TABLE OF CONTENTS

<u>Document</u>	Page Nos.
Blogspot Post	pp. 12–16
David Briskie Google Search	pp. 17–19
Anonyme Post	pp. 20–22
Facebook Post	pp. 23–24
Declaration of David Briskie	pp. 25–33

EXHIBIT A



More No

Next Blog»

Create Blog Sign In

David Briskie

Blog warning others about convicted penny stock fraudster David Briskie. His new penny stock pump & dump is Javaluation Coffee - It trades on the notorious pink sheets exchange under the symbol JCOF.

Monday, May 9, 2011

David Briskie - Convicted SEC Stock Fraudster

David Briskie

This is a warning for people about *David Briskie*. He was convicted in 1996 of securities fraud and setenced to two years in prison.

He is now out of prison and has started his new scam, Javaluation Coffee a pink sheets listed public company.



The pink sheets is a notorious stock exchange and breeding ground for career criminals like David Briskie.

Read an SEC warning about pink sheets stock scams here: http://www.sec.gov/investor/pubs/microcapstock.htm

In my opinion, David Briskie's JCOF is what the SEC consider a "Classic Pump & Dump Scam":

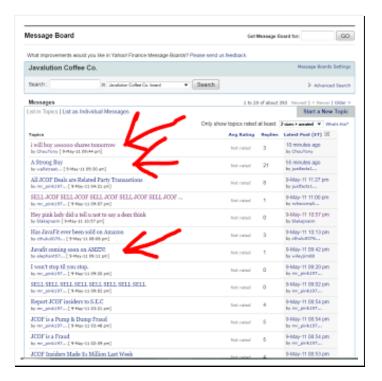
The Classic "Pump and Dump" Scheme It's common to see messages posted on the Internet that urge readers to buy a stock quickly or to sell before the price goes down, or a telemarketer will call using the same sort of pitch. Often the promoters will claim to have "inside" information about an impending development or to use an "infallible" combination of economic and stock market data to pick stocks. In reality, they may be company insiders or paid promoters who stand to gain by selling their shares after the stock price is pumped up by the buying frenzy they create. Once these fraudsters sell their shares and stop hyping the stock, the price typically falls, and investors lose their money.

(From: http://www.sec.gov/investor/pubs/microcapstock.htm)

Undeniable Proof David Briskie's JCOF is a Fraud:

Read the above paragraph titled "**The Classic "Pump and Dump" Scheme"** It is a paragraph from an SEC warning page about how to spot a pump and dump.

Now take a look at the screenshot below:



In this screenshot is the Yahoo Finance message board for JCOF (Javaluation Coffee).

See: http://messages.finance.yahoo.com/mb/JCOF.PK

This is proof of David Briskie's fraud, since many usernames are all posting similar messages telling others to buy JCOF stock. Many are putting price targets on JCOF - A highly illegal practice used by stock criminals to "pump" stocks higher so that they can eventually "dump" their worthless shares earning millions of dollars for very little work or effort.

Notice there are some real people on the forum attempting to warn others about David Briskie's scam, using post titles like "JCOF is a fraud" "Stay away from JCOF".

Dave Briskie's Bio From the Web Site of JCOF:

Dave's drive to excel was apparent early as he received many high school accolades including the coveted Paul DeLorenzo scholar-athlete award and in 1983 graduated magna cum laude from Fordham University with a double major in marketing and finance. He is the proud father of two talented daughters who currently attend universities in North Carolina. Beginning in 2007, Dave accepted the position of CEO of Javalution Coffee Company (JavaFit). He is energized to bring to JavaFit the experience he has garnered from an exciting and rewarding 18-year career with Drew Pearson Marketing, Inc. (DPM). Four years after he took over the sales effort, DPM's growth rate was phenomenal, reaching \$30 million in sales. During this time, The Dallas 100 recognized and honored DPM as the 2nd fastest growing privately held entrepreneurial company. By 1996, DPM's sales reached \$70 million dollars and now have offices in Dallas, New York, Hong Kong and Minnesota. Dave's team introduced the Drew Pearson brand to 15 European countries, Canada, Mexico, Latin

America and Asia. Named CEO of both DPM and DPI in 1996, he is credited with negotiating multimillion dollar contracts and building relationships with a multitude of fortune 1000 companies including, Disney, Warner Bros, NFL, NBA, MLB, NHL, various major universities, Anheiser Bush and General Motors. In 2001, Dave orchestrated a merger of DPM and DPI with its key manufacturing partner, Mainland Headwear, and the merged company was taken public on the Hong Kong Stock Exchange. As part of the merger, Dave executed a five year employment contract, was a director of the Hong Kong Corporation, and remained as CEO of Drew Pearson Marketing through the conclusion of his agreement. Priding himself on building an amazing team that drove DPM and DPI to meet its goals, Dave's passion is building businesses from start up, and stands ready to build another strong brand and profitable company with JavaFit.

Posted by David Willow at 9:05 PM

G+1 Recommend this on Google

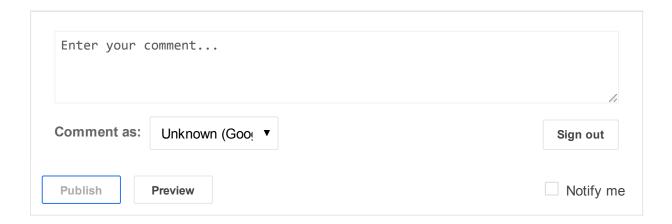
Labels: Dave Briskie, David Briskie

1 comment:

SolutionJavaSpeak May 11, 2011 at 12:45 PM

This is David Briskie, the CEO of Javalution Coffee Company. I normally do not respond to blogs, but felt compelled to respond since this outrageous blog defames my character. The claims in the blog regarding myself and Javalution Coffee Company are an outright lie. Anyone having any information on how to contact the blogger, that goes by the name, David Willow or anyone related to this outrageous post, please report this information to my e-mail address so I may pursue legal action for defamation of charactger. I will defend my reputation and the repuation of Javalution Coffee Company with all of my resources.

Reply



Home

Followers

Join this site with Google Friend Connect



There are no members yet.

<u>Be the first!</u>

Already a member? Sign in

About Me Blog Archive

David Willow

View my complete profile

▼ 2011 (1) ▼ May (1)

David Briskie - Convicted SEC Stock Fraudster

Simple template. Powered by Blogger.

EXHIBIT B



David Briskie

Sign in

All

News

Images Shopping

Videos

More ▼

Search tools

About 38,400 results (0.44 seconds)

David Briskie: David Briskie - Convicted SEC Stock Fraudster

david-briskie.blogspot.com/2011/.../david-briskie-convicted-sec-stock.ht... ▼ May 9, 2011 - In my opinion, David Briskie's JCOF is what the SEC consider a "Classic Pump & Dump Scam" ... Dave Briskie's Bio From the Web Site of JCOF:.

Dave Briskie | LinkedIn

https://www.linkedin.com/in/dave-briskie-b458146

Chula Vista, California - President and CFO at Youngevity International Inc (YGYI) - Youngevity International Inc (YGYI)

President and CFO at Youngevity International Inc (YGYI) ... Join LinkedIn and access Dave's full profile. ... Youngevity International, trading under Stock Symbol YGYI, fuels my passion to build a business that is a game changer while fueling my personal passion of social responsibility ...

Joyce Riley Interviews David Briskie of Youngevity JavaFit ...



https://www.youtube.com/watch?v=Av9bsmkQPwl May 15, 2012 - Uploaded by JoyceRileyPowerHour Joyce Riley Interviews **DAVID BRISKIE**, CEO of Youngevity's JavaFit Coffee, provides a line of healthy ...

Compensation Information for David Briskie, Chief Financial...

www1.salary.com/**David-Briskie-**Salary-Bonus-Stock-Options-for-YOU... ▼ ... Officer at YOUNGEVITY INTERNATIONAL INC. How much did **David Briskie** make as Chief Financial Officer of YOUNGEVITY INTERNATIONAL INC in 2014.

David Stephen Briskie: Executive Profile & Biography ...

www.bloomberg.com/research/.../person.asp?... ▼ Bloomberg L.P. ▼ Mr. David Stephen Briskie, also known as Dave, serves as the Chief Executive Officer of Subsidaries in United States of Mainland Headwear Holdings Ltd. and ...

David Briskie Profiles | Facebook

https://www.facebook.com/public/**David-Briskie ▼** Facebook ▼ View the profiles of people named **David Briskie** on Facebook. Join Facebook to connect with **David Briskie** and others you may know. Facebook gives people...

David Briskie - CEO of Javalution Coffee Company, a start ...

https://about.me/davidbriskie ▼

View **David Briskie** on about.me. About.me makes it easy for you to learn about **David Briskie**'s background and interests.

David Briskie - Executive Bio, Compensation History, and ...

people equilar.com/bio/david-briskie-youngevity-international/.../87315... ▼ View David Briskie, Dir. and President at Youngevity International, executive profile on Equilar Atlas to see current salary at Youngevity International and ...

David Briskie (@DavidBriskie) | Twitter

https://twitter.com/davidbriskie

The latest Tweets from **David Briskie** (@DavidBriskie). CEO of Javalution Coffee Company, a start-up venture with fresh ideas for the coffee market.

David Briskie, Javalution Coffee Company - United States ...

us.viadeo.com/en/profile/david.briskie ▼

Fort Lauderdale - CEO - Javalution Coffee Company

CEO, Javalution Coffee Company - Experienced businessman **David Briskie** made a name for himself early in his career with strong leadership and innovative ...

We Found David Briskie

Ad www.beenverified.com/ ▼

1/2

Case 3:16-cv-00965-L-JLB Dewin Prishle 1000 #1864 04/21/16 Page 19 of 33

Current Address, Phone and Photos. Free To Search, Try It Now!

Types: Background Checks, Public Records, Social Media Profiles, Property Records,... Services: Reverse Phone Search, Search a Name, Reverse Address Search, Reverse...

New Info: People Search - Online Background Check - Find Contact Information

David Briskie:Found

Ad www.whitepages.com/David+Briskie •

Current Address, Phone and Age. Find **David Briskie**, Anywhere.

Local Phone Book · Reverse Address Search · Reverse Phone Lookup

Lookup Cells & Landlines - Public Records Search - Criminal Background Check

We Found David Briskie - Current Address, Phone and Age

Ad www.peoplefinders.com/ ▼

Find David briskie, Anywhere.

Background Checks - Search By Address - Search By Email - Search By Name

Searches related to David Briskie

david briskie baltimore lisa briskie

david briskie facebook david briskie javafit

dave briskie david briskie javafit coffee

1 2 3 4 5 6 7 8 9 10

Next

Chandler, AZ - From your Internet address - Use precise location - Learn more

Help Send feedback Privacy Terms

2/2

EXHIBIT C



Not a member yet? sign up
now

Download on the
App Store

Home | Blog | Following | Explore | Me | Messages

Welcome to anonyme! Open up your free anonymous account.

Youngevity Looking Suspect

0 people like this post

March 25 2016

Network Marketing is suppose to be something you are able to do on the side of your current job and make additional income. There have been some companies preying on the ignorance of distributors because of their loyalty and paychecks. Distributors are more gullible then I have ever seen. I have been following a company called Youngevity for quite some time. I watched their strong product line get swallowed up by bad corporate management. Six years ago they were not even on the map and then the best thing they could have done is hire this Andreoli guy. Andreoli grew that company overnight and then quit when he was making a boatload of money. Something had to be terribly wrong for this to happen. Furthermore why would an entire corporate team who has credibility in the industry just leave as well? YGY distributors cheer on the COO Michelle Wallach's childish post on social media and her husband's cowardly ways. I dug a little and saw Michelle Wallach was just sued for sexual harassment of their old CFO. Speaking of CFO I don't know what YGY was thinking when they hired that crook Dave Briskie who has been known to pump and dump stocks. He was also convicted with one year in jail. He also brought coffee to YGY but that has never turned a profit but YGY reps are so infatuated with the company they don't pay attention to the finances of the company. I had several of complaints 5 months ago accusing YGY of sending out checks late and bouncing checks as well. I have not met one person who had a good vibe about this guy. Seems to me all he does is spend money and take out large loans and get money from current YGY distributors such as Keith Halls. All YGY reps have to do is look at the large loans YGY keeps taking out over the past 3 years. This is why MLM companies don't work because they attract distributors who have no common sense. Then you have Master Distributor (Tom Chenault) who builds by Steve Wallach just moving people under him even know he left the company for 7 years. How can you train how to build when you never have? YGY distributors keep listening so I guess he will keep training. I read through a current lawsuit they filed after the company filed on them originally and it sounded frivolous. This company has been unethical for years. Its founder travels 300 days out of the year at 75 years of age still sleeping with YGY distributors and promising extra positions in the company and cross recruiting in his own company. I have heard so much cross recruiting within their policies and procedures that I was shocked they filed a suit against anyone. I then found an editorial from Troy Dooley in which YGY and Tom Chenault pays this guy for his bias opinions. Its funny he was talking about a pyramid scheme but he endorsed Zeek Rewards where thousands of people got hurt because of his opinion and he got paid. I did some investigating and found out Troy Dooly never even talked to both parties. After following the practices from this company and reviewing the financials. I would be surprised if there are around 5 years from now. The writing is on the wall with all of the team who has left this company in the last 4 years. My suggestion to the current YGY reps, who never see the behind the scenes activity to speak with caution. I will have more to report on this company at a later date once I see the original lawsuit. Oh yeah YGY reps anyone can file a suit it's proving the suit what counts. So if I were you I would not get my hopes up high.

MLMEXPRESS view profile Recent Posts Youngevity Looking Suspect view all Whom to follow cogitoergosum

Nrbwjqk

Natalia25

wandergirl

Stainless 42 years old.

view all

$\begin{array}{c} \text{MLMEXPRESS's anonymous post-Youngevity Looking Suspect} \\ \text{Case 3:16-cv-00965-L-JLB} \quad \text{Document 1} \quad \text{Filed 04/21/16} \quad \text{Page 22 of 33} \end{array}$

•	-						
Share on social networks	f	y 😇					
Comments							
		Send					
⊇2015 Anonyme			About	Blog	Contact	Terms	Privacy

EXHIBIT D



Like Page

YOUNGEVITY is Looking Suspect

Network Marketing is suppose to be something you are able to do on the side of your current job and make additional income. There have been some companies preying on the ignorance of distributors because of their loyalty and paychecks. Distributors are more gullible then I have ever seen. I have been following a company called Youngevity for quite some time. I watched their strong product line get swallowed up by bad corporate management. Six years ago they were not even on the map and then the best thing they could have done is hire this Andreoli guy. Andreoli grew that company overnight and then quit when he was making a boatload of money. Something had to be terribly wrong for this to happen.

Furthermore why would an entire corporate team who has credibility in the industry just leave as well? YGY distributors cheer on the COO Michelle Wallach's childish post on social media and her husband's cowardly ways. I dug a little and saw Michelle Wallach was just sued for sexual harassment of their old CFO. Speaking of CFO I don't know what YGY was thinking when they hired that crook Dave Briskie who has been known to pump and dump stocks. He was also convicted with one year in jail. He also brought coffee to YGY but that has never turned a profit but YGY reps are so infatuated with the company they don't pay attention to the finances of the company. I had several of complaints 5 months ago accusing YGY of sending out checks late and bouncing checks as well. I have not met one person who had a good vibe about this guy. Seems to me all he does is spend money and take out large loans and get money from current YGY distributors such as Keith Halls. All YGY reps have to do is look at the large loans YGY keeps taking out over the past 3 years. This is why MLM companies don't work because they attract distributors who have no common sense. Then you have Master Distributor (Tom Chenault) who builds by Steve Wallach just moving people under him even know he left the company for 7 years. How can you train how to build when you never have?

YGY distributors keep listening so I guess he will keep training. I read through a current lawsuit they filed after the company filed on them originally and it sounded frivolous. This company has been unethical for years. Its founder travels 300 days out of the year at 75 years of age still sleeping with YGY distributors and promising extra positions in the company and cross recruiting in his own company. I have heard so much cross recruiting within their policies and procedures that I was shocked they filed a suit against anyone. I then found an editorial from Troy Dooley in which YGY and Tom Chenault pays this guy for his bias opinions. Its funny he was talking about a pyramid scheme but he endorsed Zeek Rewards where thousands of people got hurt because of his opinion and he got paid. I did some investigating and found out Troy Dooly never even talked to both parties. After following the practices from this company and reviewing the financials. I would be surprised if there are around 5 years from now. The writing is on the wall with all of the team who has left this company in the last 4 years. My suggestion to the current YGY reps, who never see the behind the scenes activity to speak with caution. I will have more to report on this company at a later date once I see the original lawsuit. Oh yeah YGY reps anyone can file a suit it's proving the suit what counts. So if I were you I would not get my hopes up high.

https://www.anonyme.com/.../2a86070c-60aa-4820-85d5-cbc7d5309...

#Youngevity

EXHIBIT E

	11								
1	Peter A. Arhangelsky, Esq. (SBN 291325)								
2	parhangelsky@emord.com Emord & Associates, P.C.								
3	3210 S. Gilbert Road, Suite 4								
4	Chandler, AZ 85286 Phone: (602) 388-8899								
5	Fax: (602) 393-4361								
6	Attorney for Plaintiffs								
7									
8	IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF CALIFORNIA								
9	TOR THE SOUTHERN	DISTRICT OF CALIFORNIA							
10	YOUNGEVITY INTERNATIONAL	Case No.							
11	CORP., a Delaware Corporation; and	Cuso 110.							
12	DAVID BRISKIE, an individual and Florida resident,	DECLARATION OF DAVID S.							
13	$f \in \mathcal{F}$	BRISKIE							
14	Plaintiffs, v.								
15									
16	DOES 1–10, inclusive.								
17	Defendants.								
18									
19	DECLADATION	OF DAVID & DDICIZIE							
20		declars and decreased to a financiary that the							
21	Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the								
22	following is true and correct 1. I, David S. Briskie, am ov	ver the age of 18 and competent to testify to							
23	1. I, David S. Briskie, am over the age of 18 and competent to testify to the information below. All matters contained herein are of my own personal								
24	knowledge unless stated as based upon	· -							
25	-	in the above-entitled action. I am currently							
26	the President and Chief Financial Office	•							
27	Corp.	to (0.0) of foundoing intolliational,							
28	.								

- 3. In April, 2016, I hired Sterling I-Check to perform a criminal background search on me. Attached to this Declaration as "Attachment A" is a true and correct copy of that completed criminal background search.
- 4. As that criminal background search evidences, I have never been charged or convicted of any crime and have never served any jail time.
- 5. The statement that I "was convicted of securities fraud and sentenced to two years in prison" is false.
 - 6. The statement that I "was also convicted with one year in jail" is false.

Executed on this 187th day of April, 2016

David S. Briskie

ATTACHMENT A

My Report

Provided Information

Name: DAVID BRISKIE **Reference** #: 24671418

SSN: xxx-xx-5923

** Additional Personal Information Is On File. For Privacy and Security Purposes It Is Not Shown Here. **

Caution

California Applicants/Employees Only: The report does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it is accurately copied from public records, and information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of the report. An investigative consumer reporting agency shall provide a consumer seeking to obtain a copy of a report or making a request to review a file, a written notice in simple, plain English and Spanish setting forth the terms and conditions of his or her right to receive all disclosures, as provided in Section 1786.26.

Sólo para los Solicitantes/Empleados de California: En el informe no se garantiza la exactitud o veracidad de la información en cuanto al tema de la investigación, sino sólo que se ha copiado exactamente de los registros públicos, y la información generada como resultado del robo de identidad, incluyendo las pruebas de una actividad delictiva, podría estar incorrectamente asociada con el consumidor que sea el sujeto del informe. Una agencia investigadora de informes de crédito deberá suministrarle a un consumidor que trate de obtener una copia de un informe o solicite revisar un archivo una notificación por escrito en inglés y español lisos y llanos, en la que se establezcan los términos y las condiciones de su derecho a recibir toda la información, como se dispone en la Sección 1786.26.

Pursuant to Minn. Stat. Ann. § 332.70(4): The report may include information that has been expunged, sealed, or has otherwise become inaccessible to the public since the date it was collected.

Results pertaining to the subject's potential criminal background results are only included in the report if there is an exact match between the full name and date of birth provided by the subject and the court record. To ensure the integrity of our results, the criminal information reported appears exactly as it is received from each search.

As sex offender, office of foreign asset control and federal criminal offender databases may only list names, information is provided only if there is a complete name match between the subject and the entry in the government records.

Department of motor vehicle records are provided only if there is an exact match between the license number provided by the subject and the agency record.

Credit reports are provided by the credit bureau based on 2 matching criteria among name,

address and social security number.

To the extent criminal background results are duplicative of findings from non-criminal background checks, such as a sex offender hit, the results are duplicated in the report. Accordingly, a thorough review of the complete report is required to ensure that the company properly recognizes duplicative results.

The purpose of Social Security Trace/Address Locator Report is to locate jurisdictions for purposes of expanding the scope of the criminal background check. The Social Security number provided by the applicant is not checked against the Social Security Administration database since the Social Security Administration database generally is not accessible for preemployment screening purposes. In determining whether a number appears to be validly issued, SSN protocols are applied but please note that due to the randomization of the issuance of social security numbers, any conclusion regarding whether the number is valid may not be accurate for recently issued numbers.

AS IT MAY NOT BE PERMISSIBLE OR RECOMMENDED TO USE CERTAIN INFORMATION CONTAINED IN THIS REPORT FOR EMPLOYMENT DECISIONS, IT IS ADVISABLE TO CONSULT WITH COUNSEL PRIOR TO MAKING ANY ADVERSE HIRING DECISIONS. BY REQUESTING AND ACCEPTING THIS REPORT, CLIENT CONFIRMS IT IS ACTING IN COMPLIANCE WITH ITS END USER CERTIFICATION.

Report Status

Status:CompleteResult:ClearCompleted:04/18/2016Expires:07/17/2016

Attention This report was completed on 04/18/2016. Any actions that occur after this date or changes in reported criminal records will not be reflected beyond the date of completion of this report.

Service Detail

Product Reference Status Result
Enhanced National Criminal CompleteClear

Search Performed On 04/07/2016

CLEAR

Sex Offender Registry Check

Search Performed On 04/06/2016

CompleteClear

There were no records found in the Registered Sex Offender database, including

50 states, Guam, Puerto Rico and the Northern Mariana Islands, matching the

submitted search criteria based upon the information provided.

Global Terrorist Watchlist Search

CompleteClear

Search Performed On 04/06/2016

No Match was found in the Global Terrorist Watchlist CompleteClear County Criminal Record BROWARD, FL *** ALIAS NAMES HAVE BEEN SEARCHED *** No Criminal Records Found DAVE BRISKLE DAVE BRISKIE DAVID BRISKIE CompleteClear County Criminal Record MIAMI-DADE, FL *** ALIAS NAMES HAVE BEEN SEARCHED *** No Criminal Records Found DAVE BRISKIE DAVID BRISKIE DAVE BRISKLE County Criminal Record SAN DIEGO, CA CompleteClear *** ALIAS NAMES HAVE BEEN SEARCHED *** No Criminal Records Found CompleteClear County Criminal Record HARRIS, TX *** ALIAS NAMES HAVE BEEN SEARCHED *** No Criminal Records Found DAVID BRISKIE DAVE BRISKIE DAVE BRISKLE CompleteClear County Criminal Record DALLAS, TX *** ALIAS NAMES HAVE BEEN SEARCHED *** No Criminal Records Found DAVE BRISKIE DAVE BRISKLE DAVID BRISKIE Misdemeanor/Other Public Record BROWARD, FL CompleteClear Information Please refer to County Criminal Record service for result information Misdemeanor/Other Public Record MIAMI-DADE, FL **CompleteClear** Information Please refer to County Criminal Record service for result information Misdemeanor/Other Public Record SAN DIEGO, CA CompleteClear

Information

Please refer to County Criminal Record service for result information

Misdemeanor/Other Public Record HARRIS, TX

Complete Clear

Please refer to County Criminal Record service for result information

Misdemeanor/Other Public Record Information

DALLAS, TX

CompleteClear

Please refer to County Criminal Record service for result information

Federal Record Check

FL, SOUTHERN DISTRICT OF FLORIDA

CompleteClear

*** ALIAS NAMES HAVE BEEN SEARCHED ***

Federal Criminal Record Check *** CLEAR ***

Jurisdiction: FL, SOUTHERN DISTRICT OF FLORIDA

Records Were Checked For a Minimum of Seven Years

The above court was checked and no Federal records were found based upon the $\ensuremath{\mathsf{E}}$

information provided.

Federal Record Check

CA, SOUTHERN DISTRICT OF CALIFORNIA

CompleteClear

*** ALIAS NAMES HAVE BEEN SEARCHED ***

Federal Criminal Record Check *** CLEAR ***

Jurisdiction: CA, SOUTHERN DISTRICT OF CALIFORNIA

Records Were Checked For a Minimum of Seven Years

The above court was checked and no Federal records were found based upon the $\,$

information provided.

Federal Record Check

TX, SOUTHERN DISTRICT OF TEXAS

CompleteClear

*** ALIAS NAMES HAVE BEEN SEARCHED ***

Federal Criminal Record Check *** CLEAR ***

Jurisdiction: TX, SOUTHERN DISTRICT OF TEXAS

Records Were Checked For a Minimum of Seven Years

The above court was checked and no Federal records were found based upon

information provided.

Federal Record Check

NY, SOUTHERN DISTRICT OF CompleteClear

NEW YORK

*** ALIAS NAMES HAVE BEEN SEARCHED ***

Federal Criminal Record Check *** CLEAR ***

Jurisdiction: NY, SOUTHERN DISTRICT OF NEW YORK

Records Were Checked For a Minimum of Seven Years

The above court was checked and no Federal records were found based upon the $\ensuremath{^{+}\text{ho}}$

information provided.

Federal Record Check

TX, NORTHERN DISTRICT OF TEXAS

CompleteClear

*** ALIAS NAMES HAVE BEEN SEARCHED ***

Federal Criminal Record Check *** CLEAR ***

Jurisdiction: TX, NORTHERN DISTRICT OF TEXAS

Records Were Checked For a Minimum of Seven Years

The above court was checked and no Federal records were found based upon

information provided.

Case 3:16-cv-00965-LCHVIII Decument 1-11-Filed 04/21/16 Page 1 of 2

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

purpose of initiating the civil de	ocket sneet. (SEE INSTRUC	TIONS ON NEXT PAGE O	F THIS FC								
I. (a) PLAINTIFFS				DEFENDANTS							
Youngevity International, Corp., a Delaware Corporation; and Dav Briskie, an individual and Florida resident (b) County of Residence of First Listed Plaintiff San Diego (EXCEPT IN U.S. PLAINTIFF CASES)				County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.							
											(c) Attorneys (Firm Name, A
Peter A. Arhangelsky, Em #4, Chandler, AZ 85286;	nord & Associates, P.C		Rd.,			<u>'16CV</u>	′0965 L	JLB			
II. BASIS OF JURISDI	CTION (Place an "X" in O	ne Box Only)		TIZENSHIP OF P	RINCIPA	L PARTIES		-	intij		
☐ 1 U.S. Government Plaintiff	■ 3 Federal Question (U.S. Government)	Not a Party)		(For Diversity Cases Only) and One Box for Defendant) PTF DEF Citizen of This State \square 1 \square 1 Incorporated or Principal Place of Business In This State							
☐ 2 U.S. Government Defendant	☐ 4 Diversity (Indicate Citizenshi	ip of Parties in Item III)	Citize	en of Another State	2 🗖 2	Incorporated and P of Business In A		5 5	į		
				en or Subject of a reign Country	3 🗖 3	Foreign Nation			í		
IV. NATURE OF SUIT		ly) RTS	FO	ORFEITURE/PENALTY	BAN	KRUPTCY	OTHER	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 Loans (Excludes 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 □ 245 Tort Product Liability □ 290 All Other Real Property	PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Federal Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle Product Liability 350 Motor Vehicle Product Liability 360 Other Personal Injury 362 Personal Injury Medical Malpractice CIVIL RIGHTS 440 Other Civil Rights 441 Voting 442 Employment 443 Housing/ Accommodations 445 Amer. w/Disabilities - Employment 446 Amer. w/Disabilities - Other 448 Education	PERSONAL INJUR 365 Personal Injury - Product Liability 367 Health Care/ Pharmaceutical Personal Injury Product Liability 368 Asbestos Personal Injury Product Liability 368 Asbestos Personal Injury Product Liability 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage Product Liability 385 Property Damage Product Liability PRISONER PETITION Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus & Oth 550 Civil Rights 555 Prison Condition 560 Civil Detainee - Conditions of Confinement	TY	LABOR O Tair Labor Standards Act Labor/Management Relations O Tair Labor Act Tailway Labor Act Family and Medical Leave Act O Other Labor Litigation Employee Retirement Income Security Act IMMIGRATION Actions O Naturalization Application So Other Immigration Actions	□ 422 Appe □ 423 With 28 U PROPEI □ 820 Copy □ 830 Pater □ 840 Trade SOCIAL □ 861 HIA □ 862 Blacl □ 863 DIW □ 864 SSID □ 865 RSI (FEDER/ □ 870 Taxe or D □ 871 IRS— 26 U	al 28 USC 158 drawal SC 157 RTY RIGHTS rrights at emark SECURITY (1395ff) a Lung (923) C/DIWW (405(g)) Title XVI (405(g)) AL TAX SUITS s (U.S. Plaintiff efendant)	375 False C	Claims Act Reapportionment ust and Banking herce tation teer Influenced an of Organizations mer Credit Sat TV ties/Commodities hinge Statutory Actions fultural Acts formental Matters om of Information ation histrative Procedur series or Appeal of y Decision tutionality of	ı, ı		
▼ 1 Original □ 2 Re	moved from 3 te Court Cite the U.S. Civil Sta Lanham Act, 15 U Brief description of ca Anonymous Defar	Appellate Court tute under which you and S.C. 1125(a)(1)	Reoper filling (I	stated or 5 Transfer Anothe (specify) Do not cite jurisdictional state articles about Plaintiff EMAND \$	r District utes unless di ifs on the			n complaint:	 		
COMPLAINT:	UNDER RULE 2			,000 and Injunct		URY DEMAND:		□ No			
VIII. RELATED CASI IF ANY	E(S) (See instructions):	JUDGE			DOCKE	T NUMBER					
DATE 04/20/2016		signature of at /s/ Peter A. Arh							_		
FOR OFFICE USE ONLY RECEIPT # AM	MOUNT	APPI VING IFP		IUDGE		MAG IIII	OGE				

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- **I.(a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
- (b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
- (c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- **II. Jurisdiction.** The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.

 United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here.

United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here. United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.

Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.

Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; **NOTE: federal question actions take precedence over diversity cases.)**

- **III. Residence** (citizenship) of Principal Parties. This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- **IV. Nature of Suit.** Place an "X" in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerk(s) in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.
- **V. Origin.** Place an "X" in one of the six boxes.

Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.

Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date. Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407. When this box is checked, do not check (5) above.

- VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. Do not cite jurisdictional statutes unless diversity. Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service
- VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P.

 Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction. Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- **VIII. Related Cases.** This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

Date and Attorney Signature. Date and sign the civil cover sheet.