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15 UNITED STATES DISTRICT COURT  
16 CENTRAL DISTRICT OF CALIFORNIA

17 ALLAN BLACK, CHRISTOPHER  
18 JONES, ROGER WATTS, and ROBERT  
19 MATOS RIVERA, individually and on  
20 behalf of all others similarly situated,

21 Plaintiffs,

22 v.

23 Shenzen Sunshine Technology  
24 Development, LTD, Acumen Robot  
25 Intelligence, Inc., Sam Tsu, D/B/A  
26 ONAGOFLY, and DOES 1-100,

27 Defendants.

Case No.

**CLASS ACTION COMPLAINT;  
DEMAND FOR JURY TRIAL**

28 **CLASS ACTION COMPLAINT**

Plaintiffs Allan Black, Christopher Jones, Roger Watts, and Robert Matos Rivera, (“Plaintiffs”), allege as follows upon personal knowledge as to themselves and their own acts and experiences and, as to all other matters, upon information and belief based upon, inter alia, investigation conducted by their attorneys:

**NATURE OF THE CLAIM**

1  
2 1. Plaintiffs' claims herein are based upon Defendants' deceptive, fraudulent, and  
3 illegal practices relating to the national marketing and sale of the Onagofly drone marketed as  
4 Onagofly F115 (the "Onagofly F115 drone" or the "Onagofly drone").



14 2. Defendants have perpetrated a scam upon the fast-growing drone-buying community  
15 by duping consumers into purchasing Onagofly F115s that lack various specifications as advertised  
16 or, in some cases, by not even delivering a purchased Onagofly F115 at all.

17 3. Defendants have placed in the marketplace for sale a product that does not live up to  
18 its billing and have not delivered on their own express promises in a number of important ways:

- 19 a. Despite billing for and accepting the payments from consumers, Defendants are not  
20 providing the Onagofly F115 drone as promised, or at all;
- 21 b. Defendants' customer service department is non-existent, such that it is completely  
22 unresponsive to the hundreds if not thousands of customer complaints regarding the  
23 Onagofly F115 drone.
- 24 c. Defendants represent that the Onagofly drone contains a 15 Megapixel Sony camera.  
25 Instead, the camera in the drone is of a significantly lower resolution than promised.  
26 In fact, the video that Onagofly touts on its website <http://www.onagofly.com> as  
27 having been shot with an Onagofly drone was in fact not filmed by an Onagofly  
28 drone, and instead was filmed by a different drone equipped with a higher resolution  
camera than the Onagofly drone.

- 1 d. Defendants represent that the Onagofly drone has a 800 mAh or even a 1000 mAh  
2 battery. It does not. The battery is less powerful than promised and will not hold a  
3 sufficient charge.
- 4 e. The Onagofly drone does not have or maintain the stability or control in the air  
5 which is promised, and the propellers are of poor quality and break easily.
- 6 f. The GPS applications touted in Onagofly's marketing materials do not work; the  
7 drone fails to orient itself or follow the user as promised.

8 4. Plaintiffs bring this suit as a class action to enjoin Defendants' deceptive behavior,  
9 and to recover damages, attorneys' fees and costs related to Defendants' flagrant violations of law.

10 **PARTIES**

11 5. Plaintiff ALLAN BLACK is a resident of the State of California. Mr. Black  
12 purchased an Onagofly drone by making a "contribution" payment through the  
13 www.indiegogo.com website, but the purchase was made from the Defendants for the plaintiff to  
14 receive an Onagofly F115 drone as promised by the Defendants.

15 6. Plaintiff CHRISTOPHER JONES is a resident of the State of Michigan. Mr. Jones  
16 purchased an Onagofly drone by making a "contribution" payment through the  
17 www.indiegogo.com website, but the purchase was made from the Defendants for the plaintiff to  
18 receive an Onagofly F115 drone as promised by the Defendants.

19 7. Plaintiff ROGER WATTS is a resident of the State of Minnesota. Mr. Watts  
20 purchased an Onagofly drone by making a "contribution" payment through the  
21 www.indiegogo.com website, but the purchase was made from the Defendants for the plaintiff to  
22 receive an Onagofly F115 drone as promised by the Defendants

23 8. Plaintiff ROBERT MATOS RIVERA is a resident of the State of Illinois. Mr.  
24 Matos Rivera purchased an Onagofly drone by making a "contribution" payment through the  
25 www.indiegogo.com website, but the purchase was made from the Defendants for the plaintiff to  
26 receive an Onagofly F115 drone as promised by the Defendants.

27 9. Defendant Shenzen Sunshine Technology Development, LTD (Shenzen) is the  
28 manufacturer and seller of the Onagofly drone. It is a foreign corporation with its principal place of  
business at RM B508, ZhantaoTech Building, Minzhi Street, Longua New Dist in Shenzhen,

1 Guangdong, China, and in the United States at 76 Maxwell Street in Irvine, California. Shenzhen  
2 does business throughout the United States, including in the states and counties where the Plaintiffs  
3 reside.

4 10. Defendant Acumen Robot Intelligence, Inc. (ARI) is the manufacturer and seller of  
5 the Onagofly drone. ARI is a Delaware corporation with its principal place of business at 590 West  
6 Central Avenue, Suite A in Brea, California, 92821 and at 5348 Vegas Drive in Las Vegas, Nevada,  
7 89101. ARI does business throughout the United States, including in the states and counties where  
8 the Plaintiffs reside. ARI can be served through its registered agent

9 11. Defendant Sam Tsu is, and at all times relevant hereto was, a resident of the State of  
10 California and the founder and chief product manager for all Onagofly products, including the  
11 drone at issue in this lawsuit. Mr. Tsu resides in Beverly Hills, California.

12 12. The true names and capacities, whether individual, corporate, associate or otherwise  
13 of certain manufacturers, distributors and/or their alter egos sued herein as DOES 1 through 100  
14 inclusive are presently unknown to Plaintiffs who therefore sue these Defendants by fictitious  
15 names. Plaintiffs will seek leave of this Court to amend the Complaint to show their true names  
16 and capacities when the same have been ascertained. Plaintiffs are informed and believe, and based  
17 thereon allege, that DOES 1 through 100 were authorized to do and did business throughout the  
18 United States, including in the states and counties where the Plaintiffs reside. Plaintiffs are further  
19 informed and believe, and based thereon alleges, that DOES 1 through 100 were and/or are, in some  
20 manner or way, responsible for and liable to Plaintiffs for the events and happenings set forth  
21 herein.

22 13. Plaintiffs are informed and believe and based thereon allege that at all times relevant  
23 herein each Defendant was the agent, servant, employee, subsidiary, affiliate, partner, assignee,  
24 successor-in-interest, alter ego or other representative of each of the remaining Defendants and was  
25 acting in such capacity in doing the things herein complained of and alleged.

26 14. In committing the wrongful acts alleged herein, Defendants planned and participated  
27 in and furthered a common scheme by means of false, misleading, deceptive and fraudulent  
28 representations to induce members of the public to purchase defective products based on

1 misrepresentations and omissions. Defendants participated in the making of such representations in  
2 that each did disseminate or cause to be disseminated said misrepresentations. Indeed, since the  
3 first time that Defendants' business was advertised, Defendants have been aware that participants  
4 would not be receiving products as promised.

5 15. Defendants affirmatively misrepresented the characteristics of its product in order to  
6 convince the public to purchase the product, resulting in revenue to Defendants, all to the damage  
7 and detriment of the public. Thus, in addition to the wrongful conduct herein alleged as giving rise  
8 to primary liability, Defendants further aided and abetted and knowingly assisted each other in  
9 breach of their respective duties and obligations and herein alleged.

10 **JURISDICTION AND VENUE**

11 16. This Court has subject matter jurisdiction pursuant to 28 U.S.C. Section 1332  
12 because Plaintiff and Class Members are citizens of the United States including but not limited to  
13 the State of California, and Defendants are residents of the State of California or foreign countries.  
14 The aggregate value of the Class Members' claims exceeds the sum or value of five million dollars  
15 (\$5,000,000.00), exclusive of recoverable interest and costs. None of the causes of action stated  
16 herein has been assigned or otherwise given to any other court or tribunal.

17 17. Venue is proper in this Judicial District pursuant to 28 U.S.C. Section 1332(a)(2)  
18 because Defendants are residents of foreign states or California, do substantial business within the  
19 State of California and in this Judicial District, and otherwise maintain the requisite minimum  
20 contacts within the State of California. Additionally, Defendants market, advertise, distribute, sell,  
21 and receive substantial profits from the sales of the Onagofly F115 drone in this District, and have  
22 and continue to conceal and make material omissions in this District, so as to subject them to *in*  
23 *personam* jurisdiction in this Judicial District. A substantial factor of the events and omissions  
24 concerning the claims of Plaintiff and the Class occurred within this District. Furthermore, venue is  
25 proper in this District because Plaintiff purchased an Onagofly F115 drone from within this District.

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**ALTER EGO ALLEGATIONS**

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3 18. Plaintiffs are informed and believe and based thereon allege that Defendants ARI  
4 and Shenzen are the alter ego for Defendant Tsu.

5 19. Upon information and belief, Defendant Tsu is the founder, CEO, and a principal  
6 shareholder or owner of ARI and Shenzen, d/b/a Onagofly.

7 20. Plaintiffs are informed and believes and based thereon allege that Defendant Tsu  
8 controls ARI and Shenzen, d/b/a Onagofly, and uses the latter as a shell and conduit for his own  
9 personal business affairs, thus demonstrating a unity of interest between them.

10 21. For instance, upon information and belief:

- 11 a. Defendant Tsu uses the same office and building locations, and other property, as  
12 ARI and Shenzen, d/b/a Onagofly to conduct his personal business affairs.
- 13 b. ARI and Shenzen, d/b/a Onagofly has failed to maintain or provide adequate  
14 corporate and other records.
- 15 c. ARI and Shenzen, d/b/a Onagofly is insufficiently funded, evidenced by its failure to  
16 consistently refund or reimburse the Class monies requested after their purchase of  
17 the defective product.
- 18 d. Defendant Tsu has created separate sister or shell companies, including but not  
19 limited to ARI and Shenzen, and substantially benefited personally as a result, but  
20 has since become delinquent on tens of thousands of dollars worth of payments  
21 owed.

22 22. Defendants go to great lengths to hide their identity, including, upon information and  
23 belief, using shell companies, fictitious names, and anonymous website registrations.

24 23. During the life of ARI and Shenzen, Mr. Tsu was residing in the State of California.

25 24. ARI and Shenzen, d/b/a Onagofly are nothing but the alter-egos of Mr. Tsu; Mr. Tsu  
26 and ARI and Shenzen, d/b/a Onagofly are one in the same.

27 25. Mr. Tsu personally directed and participated in the fraudulent activity described in  
28 this complaint, knowingly using a set of revolving corporations (of which he was the principal  
shareholder) to carry out his willful and deliberate fraudulent activity with one purpose in mind:  
avoiding personal liability.

1 26. Therefore, special circumstances exist to sue Mr. Tsu in his personal capacity.

2 27. Mr. Tsu was the inventor of the Onagofly drone.

3 28. When purchasing an Onagofly drone through indiegogo or other crowd funding  
4 websites, purchasers are told they are “contributing” to Onagofly such that a reasonable expectation  
5 of a return of investment, in the form of receipt of the promised drone, would be delivered to each  
6 purchaser.

7 29. This is further evidence of ARI and Shenzen, d/b/a Onagofly and Mr. Tsu were  
8 conscious of their involvement with the fraudulent marketing and selling of this product, and  
9 seeking to avoid any potential personal liability.

10 30. ARI and Shenzen, d/b/a Onagofly and Mr. Tsu were in large part responsible for  
11 Defendants’ deceptive advertising, approved the representations contained on Defendants’ website,  
12 and knew that these representations were false.

13 31. ARI and Shenzen, d/b/a Onagofly and Mr. Tsu have purposefully provided little to  
14 no customer service for the Onagofly drone consumers, knowing there would be mass  
15 dissatisfaction with the product given their misrepresentations.

16 32. Upon information and belief, ARI and Shenzen, d/b/a Onagofly and Mr. Tsu were  
17 the primary beneficiaries of sales of the Onagofly drone, and in significant part responsible for the  
18 deceptive marketing campaign described herein and is liable to Plaintiff and the Class.

19 33. To remain the corporate formality of ARI and Shenzen, d/b/a Onagofly would, under  
20 the circumstances, promote injustice in that Plaintiffs and the Class would be unable to realize any  
21 judgment in their favor.

22 **FACTUAL ALLEGATIONS**

23 34. The market for drones is exploding in the United States and abroad. By most  
24 accounts, the number of drones sold in the U.S. has more than doubled in the last year.  
25 [http://www.marketwatch.com/story/drone-sales-in-the-us-more-than-doubled-in-the-past-year-](http://www.marketwatch.com/story/drone-sales-in-the-us-more-than-doubled-in-the-past-year-2016-05-27)  
26 [2016-05-27](http://www.marketwatch.com/story/drone-sales-in-the-us-more-than-doubled-in-the-past-year-2016-05-27) (last accessed Nov. 28, 2016).

27 35. While drones may have a reputation as simply toys for children, the reality is that  
28 most drone owners are adults who buy drones to perform a multitude of tasks, including

1 commercial uses. Indeed, in August 2016, the Federal Aviation Administration (FAA) stated it  
2 “expects some 600,000 drones to be used commercially within a year.”  
3 [http://www.npr.org/sections/thetwo-way/2016/08/29/491818988/faa-expects-600-000-commercial-](http://www.npr.org/sections/thetwo-way/2016/08/29/491818988/faa-expects-600-000-commercial-drones-in-the-air-within-a-year)  
4 [drones-in-the-air-within-a-year](http://www.npr.org/sections/thetwo-way/2016/08/29/491818988/faa-expects-600-000-commercial-drones-in-the-air-within-a-year) (last accessed Nov. 28, 2016).

5 36. Further, the majority of drones are being purchased either directly from the  
6 manufacturer or dedicated drone dealers, as opposed to at big box retailers. *See, e.g.*,  
7 <https://www.amazon.com/b?node=8037720011>. So while the industry is booming, the market is  
8 still specialized.

9 37. Taking advantage of this unique and exploding market, the Defendants designed and  
10 built a drone under the name Onagofly and marketed as the Onagofly F115 drone to try to capture a  
11 segment of the consumer market looking to spend less money for a smaller, versatile drone with  
12 multiple functions.

13 38. Defendants market, sell, and derive revenue from the Onagofly drone. Upon  
14 information and belief, Defendants are the sole merchants of the Onagofly drone, with the majority,  
15 though certainly not all, of the sales of the product originating at [www.indiegogo.com](http://www.indiegogo.com), a crowd-  
16 funding website.

17 39. Defendants charged anywhere from \$180-\$280 for the drone, depending on time it  
18 was sold and on what website it was sold.

19 40. At this price, while still expensive, Defendants marketed its drone to a more casual  
20 drone-buying community, such as consumers who have never owned or operated a drone before,  
21 trying to cash in on the drone craze.

### 22 **Defendants’ Uniform Misrepresentations and Omissions**

23 41. Through its website, <http://www.onagofly.com>, Defendants make uniform and  
24 consistent misrepresentations to all its customers. Even when the product is purchased through  
25 other websites, such as [www.indiegogo.com](http://www.indiegogo.com) or <https://www.alibaba.com>, Defendants knowingly  
26 disseminate, direct, or endorse or re-affirm the same uniform and consistent misrepresentations  
27 made on their own website.

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1           42. Defendants make the following uniform deceptive and misleading representations to  
2 induce customers to buy the product and its accessories. Among the uniform statements  
3 encountered on Defendants' website, or disseminated at Defendants' knowledge or direction, are  
4 the following:

- 5           a. Defendants are not providing the Onagofly drone and its accessories as promised, on  
6 time, even or at all in some instances, despite billing for and accepting the payments  
7 from consumers.
- 8           b. Defendants promise to be responsive to customer complaints and inquiries, but they  
9 have failed to live up to these promises. In fact, Defendants' customer service  
10 department is non-existent, such that it is completely unresponsive to the hundreds if  
11 not thousands of customer complaints regarding the Onagofly drone.
- 12           c. Defendants represent that the Onagofly drone contains a 15 Megapixel Sony camera.  
13 Instead, the camera in the drone is of a significantly lower resolution than promised.  
14 In fact, the video that Onagofly touts on its website <http://www.onagofly.com> as  
15 having been shot with an Onagofly drone was in fact not filmed by an Onagofly  
16 drone at all; instead, it was filmed by a different drone with a higher resolution  
17 camera than the Onagofly drone.
- 18           d. Defendants represent that the Onagofly drone has a 800 mAh or even 1000 mAh  
19 battery. It does not. They omit that the battery is less powerful than promised and  
20 will not hold a charge sufficient for flying the drone for any longer periods of time.
- 21           e. Defendants omit that the Onagofly drone does not have or maintain the stability or  
22 control in the air promised, and the propellers are of poor quality and break easily.
- 23           f. The GPS applications do not work; the drone fails to orient itself or follow the user  
24 as promised.

25           43. In fact, the Onagofly drone is nothing more than a spruced-up paper weight. The  
26 technology is basic and Defendants had no basis whatsoever for the claims that the drone would be  
27 or ever was serviceable. Despite this, Defendants continued to make these representations to  
28 Plaintiffs and the Class, garnering approximately \$200 per sale of what is basically a worthless  
product.

          44. A clear example of the Defendants' fraudulent actions is the video displayed on the  
Onagofly website. Defendants represent that this is a video that was shot on an Onagofly drone. In

1 reality, the video that exists on the Onagofly website was in fact recorded on a much more  
2 sophisticated drone manufactured by another company.

3 45. Plaintiff bring this suit as a class action to enjoin Defendants' deceptive behavior,  
4 and to recover damages suffered by the community of consumers that purchased this drone based  
5 on the misrepresentations and omissions of fact perpetuated by the Defendants.

6 **Facts Regarding Plaintiffs**

7 **Allan Black**

8 46. Plaintiff Allan Black enjoys flying drones and creating videos and photographs as a  
9 hobby. At all relevant times he resided in Los Angeles County, California.

10 47. On or around mid-December 2015, Plaintiff Black was actively looking at drones to  
11 purchase. He was specifically looking for a fully functional drone that he could bring with him on,  
12 and use during, various outings or trips, such as on hikes. It was around this time that he began  
13 seeing internet advertisements for the Onagofly drone. He visited Defendants' website at  
14 <http://www.onagofly.com>, where he reviewed various marketing materials and advertisements for  
15 Defendants' product.

16 48. Plaintiff Black was induced to purchase the Onagofly drone based on the uniform  
17 and material misrepresentations and omissions by Defendants including but not limited to those  
18 listed in this Complaint.

19 49. Plaintiff Black went to the indiegogo website to purchase the Onagofly drone.  
20 Under the terms of the sale, Plaintiff Black paid \$199.99 in exchange for one Onagofly drone in or  
21 around December 2015.

22 50. After making payment, Plaintiff Black received the product in late March 2015.

23 51. What he discovered quite quickly and clearly was that the Onagofly drone was not  
24 the product promised. There was no GPS lock as promised, and the drone frequently flies away and  
25 crashes. There is also no "follow me" option as promised, nor was there an obstacle avoidance  
26 feature as promised.

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1 52. Had Plaintiff Black known the truth about Defendants' product, that it did *not* have  
2 the characteristics promised on Onagofly's website, neither he nor any reasonable person would  
3 have purchased the product, especially given its significantly high price.

4 **Christopher Jones**

5 53. Plaintiff Christopher Jones is a employed as a Computer Animator and is a drone  
6 and related technology hobbyist. At all relevant times he resided in the state of Michigan.

7 54. On or around December 2015, Plaintiff Jones was actively looking at drones to  
8 purchase. Plaintiff has purchased two drones in the past and wanted to purchase a more advanced  
9 drone. He visited Defendants' website at <http://www.onagofly.com>, where he reviewed various  
10 marketing materials and advertisements for Defendants' product.

11 55. Plaintiff was induced to purchase the Onagofly F115 drone based on the uniform and  
12 material misrepresentations and omissions by Defendants including but not limited to those listed in  
13 this Complaint.

14 56. Plaintiff went to the indiegogo website to purchase a drone. Under the terms of the  
15 sale, Plaintiff paid \$259.99 in exchange for one Onagofly drone on or around January 2016.

16 57. After making payment, Plaintiff Jones received the product.

17 58. What he discovered quite quickly and clearly was that the Onagofly drone was not  
18 the product promised. It lacked certain of the characteristics Defendants had previously advertised.  
19 More specifically, it was unable to perform the basic function of flying at consistent speeds.  
20 Additionally, the video capabilities of the drone were grossly misrepresented.

21 59. Had Plaintiff Jones known the truth about Defendant's product, that it did *not* have  
22 the characteristics promised on Onagofly's website, neither he nor any reasonable person would  
23 have purchased the product, especially given its significantly high price.

24 **Robert Matos Rivera**

25 60. Plaintiff Robert Matos Rivera is a casual drone enthusiast. At all relevant times he  
26 resided in the state of Illinois.

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1           61. On or around February 2016, Plaintiff Rivera was actively looking at drones to  
2 purchase. He visited Defendants' website at <http://www.onagofly.com>, where he reviewed various  
3 marketing material and advertisements for Defendants' product.

4           62. Plaintiff Rivera purchased the drone for \$199 directly from the indiegogo site. In or  
5 around April 2016, Plaintiff received an email from Onagofly customer service informing him that  
6 they missed the shipping deadline but would be shipping as soon as possible.

7           63. Plaintiff made a series of calls to check the status of his drone order, all of which  
8 went unanswered by the Onagofly customer service number.

9           64. In or around mid-September 2016, Plaintiff received another email from Defendants  
10 informing him that all orders have been shipped from the factory and all customers should receive  
11 their drones no later than 9/18/2016.

12           65. Plaintiff Rivera did not receive the Onagofly drone on or around 9/18/2016.

13           66. To date, Plaintiff Rivera still has not received his drone, almost ten months after  
14 making the purchase.

15           67. Had Plaintiff Rivera known the truth about Defendants' product, that it was likely  
16 that he would not receive the product he paid for, neither he nor any reasonable person would have  
17 purchased the product, especially given its significantly high price.

18 **Roger Watts**

19           68. Plaintiff Roger Watts, Ph.D. is a casual drone enthusiast. At all relevant times he  
20 resided in the state of Minnesota.

21           69. On or around January 16, 2016, Plaintiff Watts was actively looking at drones to  
22 purchase. He visited Defendants' website at <http://www.onagofly.com>, where he reviewed various  
23 marketing material and advertisements for Defendants' product.

24           70. Plaintiff Watts purchased the drone for \$259 directly from the indiegogo site in or  
25 around January 2016.

26           71. To date, Plaintiff Watts still has not received the Onagofly drone that he purchased  
27 in January 2016, some ten months later.

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1 72. Plaintiff Watts sent several emails to the Onagofly customer service regarding the  
2 status of his shipment. All emails went unanswered.

3 73. Plaintiff Watts also repeatedly called the Onagofly customer service in order to  
4 obtain updated shipping information, and these telephone calls went unanswered as well.

5 74. Plaintiff Watts filed a complaint directly with indiegogo when it was evident that he  
6 would not receive the product he paid for. Indiegogo denied his request for a refund.

7 **CLASS ALLEGATIONS**

8 75. Plaintiffs bring this class action for injunctive and related equitable relief on behalf  
9 of herself, and as a class action on behalf of the following putative class (hereafter the "Class"):

10 **All persons who purchased an Onagofly drone and/or its accessories**  
11 **within the applicable statute of limitations preceding the filing of this**  
12 **action through the present.**

13 Plaintiffs reserve the right to amend the Class definition if further investigation and discovery  
14 indicates that the Class definitions should be narrowed, expanded, or otherwise modified.

15 76. Excluded from the Class are (i) any judge presiding over this action and members of  
16 their families; (ii) Defendants, Defendants' subsidiaries, parents, successors, predecessors, and any  
17 entity in which Defendant or its parents have a controlling interest and their current or former  
18 employees, officers and directors; (iii) any individual who received complete remuneration from  
19 Defendants; (iv) persons who properly execute and file a timely request for exclusion from the  
20 Class; and (v) the legal representatives, successors or assigns of any such excluded persons.

21 77. **Numerosity:** The exact number of Class members is unknown to Plaintiffs at this  
22 time, but on information and belief, Defendants have sold its product and its accessories to  
23 thousands of Class members throughout the country, making joinder of each individual member  
24 impracticable. Ultimately, the Class Members will be easily identified through Defendants' records  
25 since all purchases were tracked by Defendants. Such information can be ascertained through  
26 appropriate investigation and discovery, including Defendants' records. The disposition of the  
27 claims of the Class members in a single class action will provide substantial benefits to all parties  
28 and to the Court.

1           78.     **Commonality and Predominance:** There is a well-defined community of interest  
2 in the questions of law and fact involved affecting the plaintiff Class and these common questions  
3 predominate over any questions that may affect individual Class members. Common questions of  
4 law and fact exist as to all members of the Class and predominate over any questions affecting only  
5 individual members. Defendants made standardized misrepresentations and uniform omissions that  
6 affected the Plaintiffs and all members of the Class. Common questions include but are not limited  
7 to:

- 8           a. Whether Defendants' activities related to the representations and omissions,  
9           marketing, and sale of the Onagofly drone and its accessories constitutes false or  
10           misleading advertising;
- 11           b. Whether Defendants' activities related to representations and omissions, marketing  
12           and sale of the Onagofly drone and its accessories constitutes unfair, unlawful and/or  
13           fraudulent business practices;
- 14           c. Whether Defendants have breached agreements to provide the drones and its  
15           accessories to proposed class members;
- 16           d. Whether Defendants' representations, concealments, and non-disclosures concerning  
17           the Onagofly drone and its accessories are material;
- 18           e. The nature and extent of damages and other remedies to which the wrongful conduct  
19           of Defendants entitles the Class members; and
- 20           f. Whether Defendants' representations, concealments and non-disclosures concerning  
21           the Onagofly drone violate the state consumer protection statutes alleged herein;
- 22           g. Whether Defendants made the representations alleged above, and whether those  
23           representations were false;
- 24           h. Whether the Class are entitled to injunctive relief prohibiting the challenged  
25           wrongful practices and enjoining such practices in the future;
- 26           i. Whether the Class are entitled to damages, and in what amount(s);
- 27           j. Whether the Class are entitled to restitution, and in what amount(s);
- 28           k. Whether Plaintiffs and the Class are entitled to attorneys' fees and expenses, and in  
            what amount(s);

1 l. Whether, to the extent applicable, Defendants intended that Plaintiffs and members  
2 of the Class rely upon Defendants' misrepresentations and purchase Defendants'  
3 product;

4 m. Whether Defendants were unjustly enriched as a result of receiving payment(s) from  
5 Plaintiffs and the Class; and

6 n. Whether Plaintiffs and the Class are entitled to relief, and the nature of such relief.

7 79. **Typicality:** Plaintiffs' claims are typical of the claims of the other members of the  
8 Class. Plaintiffs purchased Defendants' product and its accessories based upon misrepresentations  
9 and omissions prominently displayed on its website, as did the other members of the Class.  
10 Further, Plaintiffs and the Class were all victims of uniform material omissions. Plaintiffs and the  
11 Class sustained damages as a result of Defendants' uniform wrongful conduct. The claims of  
12 Plaintiffs and the Class Members arise from the same practice or course of conduct, i.e.,  
13 Defendants' deceptive representations and omissions.

14 80. **Adequate Representation:** Plaintiffs will fairly and adequately represent and  
15 protect the interests of the Class, and have retained counsel competent and experienced in complex  
16 litigation and class actions. Plaintiffs have no interests antagonistic to those of the Class, and  
17 Defendants have no defenses unique to Plaintiffs. Plaintiffs and their counsel are committed to  
18 vigorously prosecuting this action on behalf of the Class and Plaintiffs' Counsel has the financial  
19 resources to do so.

20 81. **Superiority and Appropriateness:** Plaintiffs and the members of the Class have  
21 suffered, and more will continue to suffer, harm as a result of Defendants' unlawful and wrongful  
22 conduct. This class action is appropriate for certification because class proceedings are superior to  
23 all other available methods for the fair and efficient adjudication of this controversy and joinder of  
24 all members of the Class is impracticable. The damages suffered by the individual members of the  
25 Class will likely be small relative to the burden and expense of individual prosecution of the  
26 complex litigation necessitated by Defendants' wrongful conduct. Thus, it would be virtually  
27 impossible for the individual members of the Class to obtain effective relief from Defendants'  
28 misconduct. Even if members of the Class could sustain such individual litigation, it would not be





1 87. Plaintiffs bring this claim individually and on behalf of the proposed Class against  
2 Defendants.

3 88. Plaintiffs and other Class members each entered into a valid, enforceable contract  
4 with Defendants requiring Plaintiffs and other Class members to pay for the Onagofly drone and its  
5 accessories and for Defendants to provide the Onagofly drone and its accessories.

6 89. Plaintiffs and other Class members complied and fulfilled all obligations under the  
7 contract and/or have had any alleged non-performance excused by reason of Defendants' actions.

8 90. Defendants have breached their contract with Plaintiffs and other Class members by  
9 failing to perform their obligations under the contract by either or both (1) not providing the product  
10 and its accessories in a timely manner or at all, and (2) providing a product that did not contain the  
11 characteristics of the product promised for sale.

12 91. Defendants have materially breached their contract with Plaintiffs by either or both  
13 (1) not providing the product and its accessories in a timely manner or at all, and (2) providing a  
14 product that did not contain the characteristics of the product promised for sale.

15 92. As a direct result of material breaches of the contract by Defendants as set forth  
16 herein, Plaintiffs were damaged as may be shown according to proof at time of trial.

17 **COUNT II**

18 **Breach of Implied Covenant of Good Faith and Fair Dealing**

19 93. Plaintiffs incorporate by reference the allegations contained in the preceding  
20 paragraphs as if fully set forth herein.

21 94. Plaintiffs bring this claim individually and on behalf of the proposed Class against  
22 Defendants.

23 95. Plaintiffs and other Class members each entered into a valid, enforceable contract  
24 with Defendants requiring Plaintiffs to pay for the Onagofly drone and its accessories and for  
25 Defendants to provide the Onagofly drone and its accessories.

26 96. Every contract imposes upon each party a duty of good faith and fair dealing in its  
27 performance. The contracts between Plaintiffs and other Class members, and Defendants, contain  
28 an implied covenant of good faith and fair dealing whereby neither party can do anything to

1 infringe upon the other party's rights to the benefits of the contracts. Accordingly, Defendants had  
2 a duty to act in good faith and consistent with the terms of the contracts.

3 97. Defendants' conduct, as set forth herein, breached the implied covenant of good faith  
4 and fair dealing in the contracts with Plaintiffs and other Class members.

5 98. For example, Defendants have materially breached the implied covenant of good  
6 faith and fair dealing by, amongst other things set forth in this Complaint, promising to provide the  
7 product, and in a timely manner, and failed to do so, and promising to deliver a product and its  
8 accessories that contained the characteristics of the product promised for sale, and failing to provide  
9 such a product.

10 99. As a direct result of Defendants' material breach of the covenant of good faith and  
11 fair dealing, as set forth herein, Plaintiffs have been damaged as may be shown according to proof  
12 at time of trial.

13 **COUNT III**

14 **Promissory Estoppel**

15 100. Plaintiffs incorporate by reference the allegations contained in the preceding  
16 paragraphs as if fully set forth herein.

17 101. Plaintiffs bring this claim individually and on behalf of the proposed Class against  
18 Defendants.

19 102. In the contracts, Defendants expressly and impliedly promise promising to deliver to  
20 Plaintiffs and other Class members a product and its accessories that contained the characteristics of  
21 the product promised for sale.

22 103. Plaintiffs and other Class members reasonably relied on these promises.

23 104. Plaintiffs' and other Class members' reliance was justified.

24 105. Plaintiffs and other Class members, to their detriment, purchased the product and its  
25 accessories based on those representations.

26 106. Notwithstanding this reliance, Defendants failed to honor their promise to deliver a  
27 product and its accessories that contained the characteristics of the product promised for sale in  
28 exchange for Plaintiffs' and other Class members' payment for the purchase.

1 107. Injustice can be avoided only by enforcing Defendants' promises, assurances and  
2 representations.

3 108. As a result of Defendants' conduct, Plaintiffs and other Class members suffered  
4 damages, which may be shown according to proof at time of trial.

5 **COUNT IV**

6 **Common Law Fraud**

7 109. Plaintiffs incorporate by reference the allegations contained in the preceding  
8 paragraphs as if fully set forth herein.

9 110. Plaintiffs bring this claim individually and on behalf of the proposed Class against  
10 Defendants.

11 111. Defendants represented, in a single, consistent and uniform manner, that the  
12 Onagofly drone and its accessories would have certain set, objective characteristics that the  
13 Plaintiffs and other Class members could consider, evaluate and rely upon for their purchase of the  
14 product.

15 112. Defendants' statements about the characteristics of the drone and its accessories as  
16 set forth in this Complaint in exchange for Plaintiffs' purchases as set forth more fully above are  
17 false.

18 113. Defendants knew or should have known the representations set forth herein were  
19 false when such representations were made and/or made the representations recklessly and without  
20 regard for the truth.

21 114. Plaintiffs and the Class reasonably relied upon Defendants' false representations in  
22 purchasing the product and its accessories.

23 115. Defendants' misleading and fraudulent representations, omissions and conduct was  
24 knowing, deliberate, wanton, willful, oppressive and undertaken in conscious disregard of, and with  
25 reckless indifference to, Plaintiffs' and other Class members' interest, and otherwise of the  
26 character warranting the imposition of punitive damages pursuant to section 3294 of the Civil Code.

27 116. Plaintiffs and the Class suffered real economic losses and harm as a result of  
28 Defendants' intentional misrepresentations and active concealment, as set forth specifically herein.

1 117. Plaintiffs' and the Class' reliance on Defendants' representations were a substantial  
2 factor in causing the harm to Plaintiffs and the Class.

3 **COUNT V**

4 **Violation of Cal. Bus. & Prof. Code 17200, et seq.**

5 118. Plaintiffs incorporate by this reference the allegations contained in the preceding  
6 paragraphs as if fully set forth herein.

7 119. Plaintiffs bring this claim individually and on behalf of the proposed Class against  
8 Defendants.

9 120. California Business and Professions Code § 17200 prohibits any "unfair, deceptive,  
10 untrue or misleading advertising." For the reasons discussed above, Defendants have engaged in  
11 unfair, deceptive, untrue and misleading advertising in violation of California Business &  
12 Professions Code §17200, et seq.

13 121. As alleged herein, Plaintiffs have standing to pursue this claim as Plaintiffs have  
14 suffered injury in fact and have lost money or property as a result of Defendants' actions.  
15 Specifically, to the extent applicable, Plaintiffs purchased Defendants' product, doing so in part  
16 based upon the false representations and omissions regarding the characteristics of the product.  
17 Plaintiffs (and other Class members) would not have purchased the product had they known  
18 Defendants' representations in advertising and marketing the product were false.

19 122. **Unlawful Business Practices:** The actions of Defendants, as alleged herein,  
20 constitute illegal and unlawful practices committed in violation of the Business & Professions Code  
21 §17200; and constitute unfair, deceptive, untrue, or misleading advertising in violation of Business  
22 and Professions Code § 17500. This prohibition extends to any statement, omission, or conduct or  
23 pattern of activity engaged in within California which affects the rights of consumers within the  
24 State of California and elsewhere.

25 123. Defendants have committed unlawful business practices by, *inter alia*, making the  
26 representations and omissions of material facts, as set forth more fully herein, and violating  
27 Business & Professions Code § 17200 et seq., and Business & Professions Code § 17500, et seq.,  
28 and the common law.

1           124. In addition, Defendants have engaged and is engaging in acts and practices that  
2 constitute unlawful business practices by promising to provide products that Defendants knew, or  
3 should have known, it did have the characteristics promised in their marketing and advertising.

4           125. Plaintiffs and the Class reserve the right to allege other violations of law which  
5 constitute other unlawful business acts or practices. Such conduct is ongoing and continues to this  
6 date.

7           126. **Unfair Business Practices**: California Business & Professions Code § 17200 also  
8 prohibits any “unfair ... business act or practice.”

9           127. Defendants’ acts, omissions, misrepresentations, practices and non-disclosures as  
10 alleged herein also constitute “unfair” business acts and practices within the meaning of Business &  
11 Professions Code § 17200 *et seq.*, in that its conduct offends public policy, and is immoral,  
12 unethical, oppressive, and unscrupulous as the gravity of the conduct outweighs any alleged  
13 benefits attributable to such conduct.

14           128. Defendants’ unfair business practices alleged results in substantial consumer injury,  
15 creates an unreasonable cost to consumers who are likely to be misled into paying for a product  
16 which is not, as represented, of value given it is not as advertised or promised. There is no  
17 countervailing benefit to Defendants’ conduct.

18           129. There were reasonably available alternatives to further Defendants’ legitimate  
19 business interests, other than the conduct described herein, including but not limited to accurately  
20 describing the product being offered for sale.

21           130. **Fraudulent Business Practices**: California Business & Professions Code § 17200  
22 also prohibits any “fraudulent business act or practice.”

23           131. Defendants’ claims, nondisclosures and misleading statements, as more fully set  
24 forth above, were false, misleading and/or likely to deceive the public within the meaning of  
25 Business & Professions Code § 17200.

26           132. Defendants’ conduct caused and continues to cause injury to Plaintiffs and the other  
27 Class members. Plaintiffs and other Class members have suffered injury in fact and has lost money  
28 as a result of Defendants’ unfair conduct.

1 133. Pursuant to section 17203 of the California Business and Professions Code, Plaintiffs  
2 and the Class seek an order of this court enjoining Defendants from continuing to engage in  
3 unlawful, unfair, or deceptive business practices and any other act prohibited by law, including but  
4 not limited to: (a) marketing, or advertising the business with false representations set forth above;  
5 (b) engaging in any of the illegal, fraudulent, misleading, unlawful, unfair and/or deceptive conduct  
6 described herein; and (c) engaging in any other conduct found by the Court to be illegal, fraudulent,  
7 misleading, unlawful, unfair and/or deceptive conduct.

8 134. Were it not for Defendants' wrongful conduct alleged herein, Plaintiffs and other  
9 Class members would not have paid the contracted or any amount for an Onagofly F115 drone and  
10 its accessories.

11 135. In addition, Plaintiffs request that this Court enter such orders or judgments as may  
12 be necessary to restore to any person in interest any money which may have been acquired by  
13 means of such illegal practices as provided in Bus. & Prof. Code § 17203, and for such other relief  
14 as set forth below.

15 **COUNT VI**

16 **Violation of California Consumers Legal Remedies Act,**

17 **Cal. Civ. Code § 1750, et seq.**

18  
19 136. Plaintiffs incorporate by this reference the allegations contained in the preceding  
20 paragraphs as if fully set forth herein.

21 137. Plaintiffs bring this claim individually and on behalf of the proposed Class against  
22 Defendants.

23 138. As alleged herein, Plaintiffs have standing to pursue this claim as Plaintiffs have  
24 suffered injury in fact and have lost money or property as a result of Defendants' actions.  
25 Specifically, Plaintiffs purchased Defendants' products and its accessories and in so doing, relied  
26 upon or can be presumed to have relied upon the false representations made by Defendants  
27 regarding the product. Plaintiffs and other Class members would not have purchased the product  
28 and its accessories had they known Defendants' advertising claims were false.

1 139. Defendants violated California's Consumer Legal Remedies Act ("CLRA")  
2 including Civil Code § 1770(a)(5) and (a)(7), in engaging in conduct likely to and, in fact did,  
3 mislead Plaintiffs and other Class members.

4 140. Defendants violated the CLRA by, inter alia, publicly disseminating false and  
5 misleading advertisements and other statements or omissions that represented that the product has  
6 characteristics and benefits which it does not have or were of a particular standard, quality, or grade  
7 when they were of another in transactions which are intended to result, or which have resulted, in  
8 consumers paying for the product.

9 141. Defendants' false and misleading advertisements were disseminated to increase the  
10 sales of the product and its accessories. Defendants knew or should have known that their  
11 advertisements were false and misleading.

12 142. Plaintiffs and the members of the Class have suffered harm as a result of these  
13 violations of the CLRA because they purchased a product that they otherwise would not have.  
14 Were it not for Defendants' wrongful conduct, Plaintiffs and other Class members would not have  
15 paid for the product.

16 143. Defendants are aware, or by the exercise of reasonable care should have been aware,  
17 that the representations were untrue or misleading.

18 144. Plaintiffs and the members of the Class have suffered injury in fact and have lost  
19 money as a result of Defendants' false representations and false advertising, and will continue to  
20 suffer injury within the meaning of the CLRA until reasonably informed of the truth about the  
21 Onagofly F115 drone and how, contrary to Defendants' pervasive marketing and advertising, and  
22 other materials, the product does not possess the characteristics advertised.

23 145. Plaintiffs and the Class have given notice to Defendants under and in accordance  
24 with California Civil Code § 1782 starting on or around December 28, 2016, via certified mail,  
25 return receipt requested. Counsel for the Plaintiffs and the purported counsel for ARI have  
26 exchanged written communications and have had numerous conversations, but Defendants have  
27 failed and/or refused to remedy the alleged violations of the CLRA. The class will amend this  
28 Complaint as necessary to state a claim for damages, including punitive damages, in the event this

1 statutory notice expires with Defendants' taking all remedial actions demanded by Plaintiffs and the  
2 Class in that notice.

3 146. As a result of Defendants' CLRA violations, Plaintiffs and the Class are entitle to  
4 declaratory and injunctive relief, and an award of costs, expenses, and attorneys' fees.

5 **COUNT VII**

6 **Violations of the Illinois Consumer Fraud and Deceptive Business**

7 **Practices Act, 815 ILCS 505/1 et seq.**

8 147. Plaintiffs incorporate the foregoing allegations as fully set forth herein.

9 148. The Illinois Consumer Fraud and Deceptive Business Practices Act ("ICFA")  
10 prohibits "[u]nfair methods of competition and unfair or deceptive acts or practices, including but  
11 not limited to the use or employment of any deception, fraud, false pretense, false promise,  
12 misrepresentation or the concealment, suppression or omission of any material fact[.]" 815 ILCS  
13 505/2.

14 149. Plaintiffs and other Class members are consumers within the meaning of the ICFA.

15 150. Plaintiff and other Class members have standing to pursue claims under the ICFA  
16 given Defendants' choice-of-law provision providing that Illinois law governs transactions for the  
17 purchase of Onagofly F115 drones and its accessories.

18 151. Defendants made numerous uniform false promises and misrepresentations to  
19 Plaintiff and other members of the Class, as alleged herein, in violation of the ICFA. These in turn  
20 deceived and induced Plaintiffs and other Class members into purchasing Defendants' product and  
21 its accessories.

22 152. Defendants also uniformly omitted material facts from its marketing material and  
23 websites, as alleged herein, in violation of the ICFA. But for these omissions, Plaintiffs and  
24 members of the Class (nor any reasonable person) would not have purchased Defendants' product  
25 and its accessories.

26 153. Defendants made these misrepresentations and omissions with the intent, or with  
27 reckless disregard, that Plaintiffs and other Class members would rely and/or be induced into  
28 purchasing Defendants' product and its accessories.



1 154. Defendants' deceptive and other wrongful practices (including the deception of  
2 Plaintiffs and the Class) occurred in the course of conduct involving trade or commerce,  
3 specifically, the marketing and sale of the Onagofly F115 drone and its accessories.

4 155. Defendants' conduct in misrepresenting the Onagofly F115 drone offends public  
5 policy, is unethical, and causes substantial injury to consumers by inducing them to buy a product  
6 and its accessories worth far less than what they paid for them.

7 156. Defendants' material misrepresentations and omissions aside, Defendant further  
8 violated the ICFA, among other ways, as follows:

- 9 a. By concealing their corporate identity and involvement in other questionable  
10 businesses, Defendants caused "likelihood of confusion or of misunderstanding as to  
11 the source, sponsorship, approval, or certification of goods or services" in violation  
12 of 815 ILCS 510/2(a)(2);
- 13 b. By falsely representing that their product has ingredients or characteristics that it  
14 does not have in violation of 815 ILCS 510/2(a)(5);
- 15 c. By falsely representing the various features of the product, Defendants represented  
16 that their product had uses or benefits that it does not have in violation of 815 ILCS  
17 510/2(a)(5);
- 18 d. By falsely representing their product's characteristics, Defendants advertised goods  
19 with intent not to sell them as advertised in violation of 815 ILCS 510/2(a)(9);
- 20 e. Through the general course of their conduct, as well as their misrepresentations and  
21 omissions, Defendants engaged in conduct "which similarly creates a likelihood of  
22 confusion or misunderstanding" in violation of 815 ILCS 510/2(a)(12).

23 157. In addition, Defendants' internet sales operation, which upon information and belief  
24 constitutes the overwhelming majority if not all of Defendants' sales, constitutes a catalog business.

25 158. Defendants used a street address for the receipt or delivery of mail to and from  
26 consumers pertaining to the Onagofly F115 drone and its accessories, as well as an internet address  
27 for electronic communications to and from consumers pertaining to the Onagofly F115 drone and  
28 its accessories.

159. Despite this, Defendants failed to disclose the legal names (and, upon information  
and belief, the address) under which the Defendants operated, using instead fictitious names and

1 other deceptive and fictitious arrangements to mask their true identities and involvement in  
2 violation of 815 ILCS 505/2B.1.

3 160. As a proximate result of Defendants' violations as described herein, Plaintiffs and  
4 other Class members have been harmed and suffered actual monetary damages.

5 **COUNT VIII**

6 **Violations of the Michigan Consumer Protection Act,**

7 **Mich. Comp. L. § 445.901, et seq.**

8 161. Plaintiffs incorporate the foregoing allegations as fully set forth herein.

9 162. The Michigan Consumer Protection Act ("MCPA"), Mich. Comp. L. § 445.901, *et*  
10 *seq.*, "prohibit[s] certain methods, acts and practices in trade or commerce[.]"

11 163. Plaintiffs and other Class members are consumers, having purchased Defendants'  
12 product and its accessories. Plaintiffs and other Class members have standing to pursue claims  
13 under the MCPA.

14 164. Defendants made numerous uniform false promises and misrepresentations alleged  
15 herein to Plaintiffs and other Class members which violated the MCPA in the following ways:

- 16 a. "Causing a probability of confusion or misunderstanding as to the source . . . of  
17 goods[.]," Mich. Comp. L. § 445.903(1)(a);
- 18 b. "Representing that goods . . . have . . . characteristics" or "uses . . . that they do not  
19 have[,] Mich. Comp. L. § 445.903.1(c);
- 20 c. "Representing that goods . . . are of a particular standard, quality, or grade, or that  
21 goods are of a particular style or model," Mich. Comp. L. § 445.903(1)(e);
- 22 d. "Advertising or representing goods . . . with intent not to dispose of those  
23 goods . . . as advertised or represented," Mich. Comp. L. § 445.903(1)(g);
- 24 e. "Advertising goods . . . with intent not to supply reasonable expectable public  
25 demand," Mich. Comp. L. § 445.903(1)(h);
- 26 f. Representing or implying that the subject of a consumer transaction will be provided  
27 promptly, or at a specified time, or within a reasonable time, if the merchant knows  
28 or has reason to know it will not be so provided," Mich. Comp. L. § 445.903(1)(q);

- 1 g. "Failing to reveal a material fact, the omission of which tends to mislead or deceive  
2 the consumer, and which fact could not reasonably be known by the consumer,"  
3 Mich. Com. L. § 445.903(1)(s);
- 4 h. "Making a representation of fact or statement of fact material to the transaction such  
5 that a person reasonably believes the represented or suggested state of affairs to be  
6 other than it actually is," Mich. Comp. L. § 445.903(1)(bb); and
- 7 i. "Failing to reveal facts that are material to the transaction in light of representations  
8 of fact made in a positive manner," Mich. Comp. L. § 445.903(1)(cc).

9 165. Defendants' misrepresentations and omissions deceived and induced Plaintiffs and  
10 other Class members into purchasing Defendants' product and its accessories.

11 166. Defendants uniformly omitted material facts from its marketing material and  
12 websites as allege herein. But for these omissions, Plaintiffs and other Class members (nor any  
13 reasonable person) would not have purchased Defendants' product and its accessories.

14 167. Defendants made these misrepresentations and omissions with the intent, or reckless  
15 disregard, that Plaintiffs and other Class members would rely and/or be induced into purchasing  
16 Defendants' product and its accessories.

17 168. Defendants' deceptive practices (including the deception of Plaintiffs and other  
18 Class members) occurred in the course of conduct involving trade or commerce, specifically, the  
19 marketing and sale of the Onagofly F115 drone and its accessories.

20 169. Defendants' conduct in misrepresenting their products offends public policy, is  
21 unethical, and causes substantial injury to consumers by inducing them to buy a product and its  
22 accessories worth far less than what they paid for it.

23 170. As a proximate result of Defendants' violations of the MCPA, as described herein,  
24 Plaintiffs and other Class members have been harmed and suffered actual monetary damages.

25 **COUNT IX**

26 **Violations of the Minnesota Deceptive Trade Practices Act,**

27 **Minn. Stat. § 325F, et seq.**

28 171. Plaintiffs incorporate the foregoing allegations as fully set forth herein.

1 172. The Minnesota Deceptive Trade Practices Act (“MDTPA”), Minn. Stat. §325D, et  
2 seq. prohibit, inter alia, “an advertisement of any sort regarding merchandise, securities, service, or  
3 anything so offered to the public, for use, consumption, purchase, or sale, which advertisement  
4 contains any material assertion, representation, or statement of fact which is untrue, deceptive, or  
5 misleading[,] Minn. Stat. § 325F.67.

6 173. Plaintiffs and other Class members are consumers, having purchased Defendants’  
7 product. Plaintiffs and other Class members have standing to pursue claims under the MDTPA.

8 174. Defendants made numerous uniform false promises and misrepresentations alleged  
9 herein to Plaintiffs and other Class members which violated the MDTPA, including in the following  
10 ways:

- 11 a. Representing that goods have “characteristics, ingredients, uses, benefits, or  
12 quantities that they do not have....,” Minn. Stat. § 325D.44(5);
- 13 b. Representing that goods “are of a particular standard, quality, or grade, or that goods  
14 are of a particular style or model, if they are another,” Minn. Stat. § 325D.44(7);
- 15 c. Advertising goods “with intent not to sell them as advertised,” Minn. Stat.  
16 § 325D.44(9);
- 17 d. Advertising goods “with intent not to supply reasonably expectable public  
18 demand....,” Minn. Stat. § 325D.44(10); and
- 19 e. Engaging “in any other conduct which similarly creates a likelihood of confusion or  
20 of misunderstanding,” Minn. Stat. § 325D.44(13).

21 175. Defendants’ misrepresentations and omissions deceived and induced Plaintiffs and  
22 other Class members into purchasing Defendants’ product and its accessories.

23 176. Defendants uniformly omitted material facts from its marketing material and  
24 websites as allege herein. But for these omissions, Plaintiffs and other Class members (nor any  
25 reasonable person) would not have purchased Defendants’ product and its accessories.

26 177. Defendants made these misrepresentations and omissions with the intent, or reckless  
27 disregard, that Plaintiffs and other Class members would rely and/or be induced into purchasing  
28 Defendants’ product and its accessories.

1 178. Defendants' deceptive practices (including the deception of Plaintiffs and other  
2 Class members) occurred in the course of conduct involving trade or commerce, specifically, the  
3 marketing and sale of the Onagofly F115 drone and its accessories.

4 179. Defendants' conduct in misrepresenting their products offends public policy, is  
5 unethical, and causes substantial injury to consumers by inducing them to buy a product and its  
6 accessories worth far less than what they paid for them.

7 180. As a proximate result of Defendants' violations of the MDTPA, as described herein,  
8 Plaintiffs and other Class members have been harmed and suffered actual monetary damages.

9 **COUNT X**

10 **Unjust Enrichment / Restitution**

11 181. Plaintiffs incorporate the foregoing allegations as fully set forth herein.

12 182. Defendants have knowingly received and retained benefits from Plaintiffs and the  
13 Class under circumstances that would render it unjust to allow Defendants to retain such benefits.

14 183. By inducing Plaintiffs and the Class to purchase a product and its accessories with  
15 omissions and misrepresentations as to the product's true characteristics, Defendants caused  
16 Plaintiffs and the Class to pay for a product they would not have paid for (or at least, paid as much  
17 as they did); thus Defendants knowingly received and appreciated benefits at the expense and to the  
18 detriment of Plaintiffs and other Class members.

19 184. Defendants' receipt of monies from Plaintiffs and other Class members allowed  
20 them to utilize those monies for their own purposes, without expending resources to deliver the  
21 goods they promised.

22 185. Defendants appreciate or have knowledge of that benefit.

23 186. Under principles of equity and good conscience, Defendants should not be permitted  
24 to retain the monies belonging to Plaintiffs and other Class members they were paid in the form of  
25 payment for the Onagofly drone product and that Defendants unjustly received as a result of its  
26 misconduct alleged herein.

27 **Need For Injunctive Relief**

28 187. Plaintiffs incorporate the foregoing allegations as fully set forth herein.

1 188. By committing the acts alleged herein, Defendants, and each of them, have caused  
2 and continue to cause irreparable harm for which there is no plain, speedy or adequate remedy at  
3 law. In the absence of equitable relief, Plaintiffs, members of the Class, Defendants' business  
4 competitors, and the general public are in substantial risk of harm.

5 **Prayer for Relief**

6 WHEREFORE, Plaintiffs, on behalf of themselves and on behalf of the Class, pray that the  
7 Court enter an order and judgment in their favor and against Defendants as follows:

- 8 (a) Certifying this case as a class action, designating Plaintiffs as Class Representatives  
9 and their attorneys as Class Counsel;
- 10 (b) Awarding actual damages to the Plaintiffs and the Class in an amount to be proven at  
11 trial;
- 12 (c) Granting equitable and injunctive relief to Plaintiffs and the Class, including  
13 restitution, disgorgement, and an accounting of all revenue gained by Defendants  
14 through the unlawful conduct alleged herein;
- 15 (d) Awarding punitive damages as appropriate;
- 16 (e) Awarding Plaintiffs and the Class reasonable costs and attorneys' fees;
- 17 (f) Awarding Plaintiffs and the Class pre- and post-judgment interest; and
- 18 (g) Awarding Plaintiffs and the Class such other further relief, including all equitable  
19 relief, as may be just and proper.

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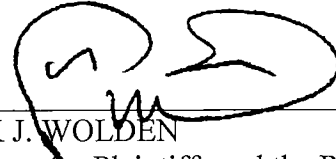
**NOTICE**

Upon the commencement of this action, a copy of the foregoing complaint has been sent to the Attorney General of Illinois. Upon entry of any judgment or order in this action, a copy of such judgment or order will be sent to the Attorney General of Illinois.

Dated: March 27, 2017

CARTER WOLDEN CURTIS, LLP

By: \_\_\_\_\_



KIRK J. WOLDEN

Attorney for Plaintiffs and the Proposed Class

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**JURY TRIAL DEMANDED**

Plaintiffs demand a jury trial on all triable issues.

Dated: March 27, 2017

CARTER WOLDEN CURTIS, LLP

By: \_\_\_\_\_

  
KIRK J. WOLDEN

Attorney for Plaintiffs and the Proposed Class

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

<b>I. (a) PLAINTIFFS</b> ( Check box if you are representing yourself <input type="checkbox"/> ) Allan Black, Christopher Jones, Roger Watts, and Robert Matos Rivera, individually and on behalf of all others similarly situated	<b>DEFENDANTS</b> ( Check box if you are representing yourself <input type="checkbox"/> ) Shenzen Sunshine Technology Development, LTD, Acumen Robot Intelligence, Inc., Shen Tsu, D/B/A ONAGOLFLY, and DOES 1-100
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<b>(b) County of Residence of First Listed Plaintiff</b> <u>Los Angeles</u> <i>(EXCEPT IN U.S. PLAINTIFF CASES)</i>	<b>County of Residence of First Listed Defendant</b> _____ <i>(IN U.S. PLAINTIFF CASES ONLY)</i>
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<b>(c) Attorneys (Firm Name, Address and Telephone Number)</b> If you are representing yourself, provide the same information. Kirk J. Wolden, Carter Wolden Curtis, LLP, 1111 Exposition Blvd., Suite 602, Sacramento, CA 95815, (916) 567-1111 and Kenneth J. Grunfeld, Golomb & Honik, 151 Market Street, Suite 1100, Philadelphia, PA 19102, (215) 275-4449	<b>Attorneys (Firm Name, Address and Telephone Number)</b> If you are representing yourself, provide the same information.
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<b>II. BASIS OF JURISDICTION</b> (Place an X in one box only.)  <input type="checkbox"/> 1. U.S. Government Plaintiff <input type="checkbox"/> 2. U.S. Government Defendant <input type="checkbox"/> 3. Federal Question (U.S. Government Not a Party) <input checked="" type="checkbox"/> 4. Diversity (Indicate Citizenship of Parties in Item III)	<b>III. CITIZENSHIP OF PRINCIPAL PARTIES</b> -For Diversity Cases Only (Place an X in one box for plaintiff and one for defendant)  <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;"></td> <td style="width:10%; text-align: center;"><b>PTF</b></td> <td style="width:10%; text-align: center;"><b>DEF</b></td> <td style="width:40%;"></td> <td style="width:10%; text-align: center;"><b>PTF</b></td> <td style="width:10%; text-align: center;"><b>DEF</b></td> </tr> <tr> <td>Citizen of This State</td> <td align="center"><input type="checkbox"/> 1</td> <td align="center"><input type="checkbox"/> 1</td> <td>Incorporated or Principal Place of Business in this State</td> <td align="center"><input type="checkbox"/> 4</td> <td align="center"><input checked="" type="checkbox"/> 4</td> </tr> <tr> <td>Citizen of Another State</td> <td align="center"><input checked="" type="checkbox"/> 2</td> <td align="center"><input type="checkbox"/> 2</td> <td>Incorporated and Principal Place of Business in Another State</td> <td align="center"><input type="checkbox"/> 5</td> <td align="center"><input type="checkbox"/> 5</td> </tr> <tr> <td>Citizen or Subject of a Foreign Country</td> <td align="center"><input type="checkbox"/> 3</td> <td align="center"><input type="checkbox"/> 3</td> <td>Foreign Nation</td> <td align="center"><input type="checkbox"/> 6</td> <td align="center"><input type="checkbox"/> 6</td> </tr> </table>		<b>PTF</b>	<b>DEF</b>		<b>PTF</b>	<b>DEF</b>	Citizen of This State	<input type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business in this State	<input type="checkbox"/> 4	<input checked="" type="checkbox"/> 4	Citizen of Another State	<input checked="" type="checkbox"/> 2	<input type="checkbox"/> 2	Incorporated and Principal Place of Business in Another State	<input type="checkbox"/> 5	<input type="checkbox"/> 5	Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6
	<b>PTF</b>	<b>DEF</b>		<b>PTF</b>	<b>DEF</b>																				
Citizen of This State	<input type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business in this State	<input type="checkbox"/> 4	<input checked="" type="checkbox"/> 4																				
Citizen of Another State	<input checked="" type="checkbox"/> 2	<input type="checkbox"/> 2	Incorporated and Principal Place of Business in Another State	<input type="checkbox"/> 5	<input type="checkbox"/> 5																				
Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6																				

**IV. ORIGIN** (Place an X in one box only.)

1. Original Proceeding  
  2. Removed from State Court  
  3. Remanded from Appellate Court  
  4. Reinstated or Reopened  
  5. Transferred from Another District (Specify) \_\_\_\_\_  
  6. Multidistrict Litigation - Transfer  
  8. Multidistrict Litigation - Direct File

**V. REQUESTED IN COMPLAINT: JURY DEMAND:**  Yes  No (Check "Yes" only if demanded in complaint.)

**CLASS ACTION under F.R.Cv.P. 23:**  Yes  No      **MONEY DEMANDED IN COMPLAINT:** \$ 5,000,000.00

**VI. CAUSE OF ACTION** (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)  
 28 U.S.C. Section 1332

**VII. NATURE OF SUIT** (Place an X in one box only).

OTHER STATUTES	CONTRACT	REAL PROPERTY CONT.	IMMIGRATION	PRISONER PETITIONS	PROPERTY RIGHTS
<input type="checkbox"/> 375 False Claims Act	<input type="checkbox"/> 110 Insurance	<input type="checkbox"/> 240 Torts to Land	<input type="checkbox"/> 462 Naturalization Application	<b>Habeas Corpus:</b> <input type="checkbox"/> 463 Alien Detainee <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty	<input type="checkbox"/> 820 Copyrights
<input type="checkbox"/> 376 Qui Tam (31 USC 3729(a))	<input type="checkbox"/> 120 Marine	<input type="checkbox"/> 245 Tort Product Liability	<input type="checkbox"/> 465 Other Immigration Actions		<input type="checkbox"/> 830 Patent
<input type="checkbox"/> 400 State Reapportionment	<input type="checkbox"/> 130 Miller Act	<input type="checkbox"/> 290 All Other Real Property	<b>TORTS</b>	<input type="checkbox"/> 530 General	<input type="checkbox"/> 840 Trademark
<input type="checkbox"/> 410 Antitrust	<input type="checkbox"/> 140 Negotiable Instrument	<b>PERSONAL INJURY</b>	<b>PERSONAL PROPERTY</b>	<input type="checkbox"/> 535 Death Penalty	<b>SOCIAL SECURITY</b>
<input type="checkbox"/> 430 Banks and Banking	<input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment	<input type="checkbox"/> 310 Airplane	<input type="checkbox"/> 370 Other Fraud	<b>Other:</b>	<input type="checkbox"/> 861 HIA (1395ff)
<input type="checkbox"/> 450 Commerce/ICC Rates/Etc.	<input type="checkbox"/> 151 Medicare Act	<input type="checkbox"/> 315 Airplane Product Liability	<input type="checkbox"/> 371 Truth in Lending	<input type="checkbox"/> 540 Mandamus/Other	<input type="checkbox"/> 862 Black Lung (923)
<input type="checkbox"/> 460 Deportation	<input type="checkbox"/> 152 Recovery of Defaulted Student Loan (Excl. Vet.)	<input type="checkbox"/> 320 Assault, Libel & Slander	<input type="checkbox"/> 380 Other Personal Property Damage	<input type="checkbox"/> 550 Civil Rights	<input type="checkbox"/> 863 DIWC/DIWW (405 (g))
<input type="checkbox"/> 470 Racketeer Influenced & Corrupt Org.	<input type="checkbox"/> 153 Recovery of Overpayment of Vet. Benefits	<input type="checkbox"/> 330 Fed. Employers' Liability	<input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 555 Prison Condition	<input type="checkbox"/> 864 SSID Title XVI
<input type="checkbox"/> 480 Consumer Credit	<input type="checkbox"/> 160 Stockholders' Suits	<input type="checkbox"/> 340 Marine	<b>BANKRUPTCY</b>	<input type="checkbox"/> 560 Civil Detainee Conditions of Confinement	<input type="checkbox"/> 865 RSI (405 (g))
<input type="checkbox"/> 490 Cable/Sat TV	<input type="checkbox"/> 190 Other Contract	<input type="checkbox"/> 345 Marine Product Liability	<input type="checkbox"/> 422 Appeal 28 USC 158	<b>FORFEITURE/PENALTY</b>	<b>FEDERAL TAX SUITS</b>
<input type="checkbox"/> 850 Securities/Commodities/Exchange	<input type="checkbox"/> 195 Contract Product Liability	<input type="checkbox"/> 350 Motor Vehicle	<input type="checkbox"/> 423 Withdrawal 28 USC 157	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881	<input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant)
<input checked="" type="checkbox"/> 890 Other Statutory Actions	<input type="checkbox"/> 196 Franchise	<input type="checkbox"/> 355 Motor Vehicle Product Liability	<b>CIVIL RIGHTS</b>	<input type="checkbox"/> 690 Other	<input type="checkbox"/> 871 IRS-Third Party 26 USC 7609
<input type="checkbox"/> 891 Agricultural Acts	<b>REAL PROPERTY</b>	<input type="checkbox"/> 360 Other Personal Injury	<input type="checkbox"/> 440 Other Civil Rights	<b>LABOR</b>	
<input type="checkbox"/> 893 Environmental Matters	<input type="checkbox"/> 210 Land Condemnation	<input type="checkbox"/> 362 Personal Injury-Med Malpractice	<input type="checkbox"/> 441 Voting	<input type="checkbox"/> 710 Fair Labor Standards Act	
<input type="checkbox"/> 895 Freedom of Info. Act	<input type="checkbox"/> 220 Foreclosure	<input type="checkbox"/> 365 Personal Injury-Product Liability	<input type="checkbox"/> 442 Employment	<input type="checkbox"/> 720 Labor/Mgmt. Relations	
<input type="checkbox"/> 896 Arbitration	<input type="checkbox"/> 230 Rent Lease & Ejectment	<input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability	<input type="checkbox"/> 443 Housing/Accommodations	<input type="checkbox"/> 740 Railway Labor Act	
<input type="checkbox"/> 899 Admin. Procedures Act/Review of Appeal of Agency Decision		<input type="checkbox"/> 368 Asbestos Personal Injury Product Liability	<input type="checkbox"/> 445 American with Disabilities-Employment	<input type="checkbox"/> 751 Family and Medical Leave Act	
<input type="checkbox"/> 950 Constitutionality of State Statutes		<input type="checkbox"/> Personal Injury Product Liability	<input type="checkbox"/> 446 American with Disabilities-Other	<input type="checkbox"/> 790 Other Labor Litigation	
			<input type="checkbox"/> 448 Education	<input type="checkbox"/> 791 Employee Ret. Inc. Security Act	

**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 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.

<p><b>QUESTION A: Was this case removed from state court?</b>  <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If "no," skip to Question B. If "yes," check the box to the right that applies, enter the corresponding division in response to Question E, below, and continue from there.</p>	<p>STATE CASE WAS PENDING IN THE COUNTY OF:</p> <p><input type="checkbox"/> Los Angeles, Ventura, Santa Barbara, or San Luis Obispo</p> <p><input type="checkbox"/> Orange</p> <p><input type="checkbox"/> Riverside or San Bernardino</p>	<p>INITIAL DIVISION IN CACD IS:</p> <p>Western</p> <p>Southern</p> <p>Eastern</p>	
<p><b>QUESTION B: Is the United States, or one of its agencies or employees, a PLAINTIFF in this action?</b>  <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If "no," skip to Question C. If "yes," answer Question B.1, at right.</p>	<p><b>B.1.</b> Do 50% or more of the defendants who reside in the district reside in Orange Co.?  <i>check one of the boxes to the right</i> →</p> <p><b>B.2.</b> Do 50% or more of the defendants who reside in the district reside in Riverside and/or San Bernardino Counties? (Consider the two counties together.)  <i>check one of the boxes to the right</i> →</p>	<p><input type="checkbox"/> YES. Your case will initially be assigned to the Southern Division. Enter "Southern" in response to Question E, below, and continue from there.</p> <p><input type="checkbox"/> NO. Continue to Question B.2.</p> <p><input type="checkbox"/> YES. Your case will initially be assigned to the Eastern Division. Enter "Eastern" in response to Question E, below, and continue from there.</p> <p><input type="checkbox"/> NO. Your case will initially be assigned to the Western Division. Enter "Western" in response to Question E, below, and continue from there.</p>	
<p><b>QUESTION C: Is the United States, or one of its agencies or employees, a DEFENDANT in this action?</b>  <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If "no," skip to Question D. If "yes," answer Question C.1, at right.</p>	<p><b>C.1.</b> Do 50% or more of the plaintiffs who reside in the district reside in Orange Co.?  <i>check one of the boxes to the right</i> →</p> <p><b>C.2.</b> Do 50% or more of the plaintiffs who reside in the district reside in Riverside and/or San Bernardino Counties? (Consider the two counties together.)  <i>check one of the boxes to the right</i> →</p>	<p><input type="checkbox"/> YES. Your case will initially be assigned to the Southern Division. Enter "Southern" in response to Question E, below, and continue from there.</p> <p><input type="checkbox"/> NO. Continue to Question C.2.</p> <p><input type="checkbox"/> YES. Your case will initially be assigned to the Eastern Division. Enter "Eastern" in response to Question E, below, and continue from there.</p> <p><input type="checkbox"/> NO. Your case will initially be assigned to the Western Division. Enter "Western" in response to Question E, below, and continue from there.</p>	
<p><b>QUESTION D: Location of plaintiffs and defendants?</b></p> <p>Indicate the location(s) in which 50% or more of <i>plaintiffs who reside in this district</i> reside. (Check up to two boxes, or leave blank if none of these choices apply.)</p> <p>Indicate the location(s) in which 50% or more of <i>defendants who reside in this district</i> reside. (Check up to two boxes, or leave blank if none of these choices apply.)</p>	<p><b>A.</b> Orange County</p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p>	<p><b>B.</b> Riverside or San Bernardino County</p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p>	<p><b>C.</b> Los Angeles, Ventura, Santa Barbara, or San Luis Obispo County</p> <p><input checked="" type="checkbox"/></p> <p><input checked="" type="checkbox"/></p>
<p><b>D.1. Is there at least one answer in Column A?</b>  <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If "yes," your case will initially be assigned to the SOUTHERN DIVISION.                  Enter "Southern" in response to Question E, below, and continue from there.                  If "no," go to question D2 to the right. →</p>	<p><b>D.2. Is there at least one answer in Column B?</b>  <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If "yes," your case will initially be assigned to the EASTERN DIVISION.                  Enter "Eastern" in response to Question E, below.                  If "no," your case will be assigned to the WESTERN DIVISION.                  Enter "Western" in response to Question E, below. ↓</p>		
<p><b>QUESTION E: Initial Division?</b></p> <p>Enter the initial division determined by Question A, B, C, or D above: →</p>	<p>INITIAL DIVISION IN CACD</p> <p align="right"><input checked="" type="checkbox"/></p>		
<p><b>QUESTION F: Northern Counties?</b></p> <p>Do 50% or more of plaintiffs or defendants in this district reside in Ventura, Santa Barbara, or San Luis Obispo counties? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>			

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

**IX(a). IDENTICAL CASES:** Has this action been previously filed in this court?  NO  YES

If yes, list case number(s): \_\_\_\_\_

**IX(b). RELATED CASES:** Is this case related (as defined below) to any civil or criminal case(s) previously filed in this court?  NO  YES

If yes, list case number(s): \_\_\_\_\_

**Civil cases** are related when they (check all that apply):

- A. Arise from the same or a closely related transaction, happening, or event;
- B. Call for determination of the same or substantially related or similar questions of law and fact; or
- C. For other reasons would entail substantial duplication of labor if heard by different judges.

Note: That cases may involve the same patent, trademark, or copyright is not, in itself, sufficient to deem cases related.

**A civil forfeiture case and a criminal case** are related when they (check all that apply):

- A. Arise from the same or a closely related transaction, happening, or event;
- B. Call for determination of the same or substantially related or similar questions of law and fact; or
- C. Involve one or more defendants from the criminal case in common and would entail substantial duplication of labor if heard by different judges.

**X. SIGNATURE OF ATTORNEY  
(OR SELF-REPRESENTED LITIGANT):** \_\_\_\_\_

DATE: 3/27/17

**Notice to Counsel/Parties:** The submission of this Civil Cover Sheet is required by Local Rule 3-1. This Form CV-71 and the information contained herein neither replaces nor supplements the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. For more detailed instructions, see separate instruction sheet (CV-071A).

Key to Statistical codes relating to Social Security Cases:

Nature of Suit Code	Abbreviation	Substantive Statement of Cause of Action
861	HIA	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))
862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405 (g))
863	DIWW	All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405 (g))
864	SSID	All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.
865	RSI	All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405 (g))