

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
WESTERN DIVISION**

Moneva Walker,
c/o 201 Santa Monica Blvd.,
Suite 600
Santa Monica CA, 90401

Plaintiff,

v.

Cedar Fair, L.P.,
One Cedar Point Drive
Sandusky, OH 44870

and

Cedar Fair Management, Inc.,
One Cedar Point Drive
Sandusky, OH 44870

Defendants.

) Case No _____

)

)

) Hon _____

)

) **CLASS ACTION COMPLAINT**
) **JURY DEMAND**

)

) Richard M. Kerger (0015864)

) Kimberly A. Conklin, (0074726)

) THE KERGER LAW FIRM, LLC

) 4159 N. Holland-Sylvania Rd. Suite 101

) Toledo, Ohio 43623

) Telephone: (419) 255-5990

) Fax: (419) 255-5997

) Email: rkerger@kergerlaw.com;

) kconklin@kergerlaw.com

) Counsel for Plaintiff

) (additional counsel listed in

) signature block)

Introduction

1. Defendants own and operate 13 amusement parks in the United States and Canada, including Knott's Berry Farm in California, Cedar Point in Ohio, and Schlitterbahn in Texas.

2. Defendants sold 2020 season passes for each park (for example, a 2020 Knott's Berry Farm season pass). Season passes entitled purchasers to "unlimited visits" "all season long" at the relevant park, for the entire 2020 season. The promised 2020 season generally lasted from May to early September. At certain parks, like Knott's Berry Farm, the promised 2020 season lasted all year.

3. Plaintiff and millions of others bought season passes for the 2020 season. But in response to the Covid-19 pandemic, the season was cancelled at many parks and substantially shortened and restricted at the rest. Passholders did not receive what they paid for.

4. Despite not providing the promised 2020 season, Defendants have not refunded pass fees. Plaintiff brings this case on behalf of herself and millions of 2020 passholders like her, seeking fair compensation.

Parties

Plaintiff

5. Moneva Walker is a citizen of Washington state (domiciled in Spokane Valley). She purchased a 2020 regular season pass to Knott's Berry Farm (at the time she lived in California). When purchasing a pass, she expected the promised benefits of unlimited visits during the 2020 season (all of 2020). But Knott's Berry Farm closed in mid-March 2020, with no reopening date. Had she known that Defendants would fail to provide pass benefits, she would not have purchased a pass on the terms offered.

Defendants

6. Defendant Cedar Fair, L.P. is a publicly-traded Delaware Limited Partnership. Its principal place of business and headquarters is at One Cedar Point Drive, Sandusky, Ohio, 44870. Cedar Fair, L.P. owns 13 amusement parks in the U.S. and Canada. The locations of the parks are shown below:



Cedar Fair parks

7. Defendant Cedar Fair Management, Inc. is an Ohio corporation. Cedar Fair Management, Inc. is the General Partner of Cedar Point, L.P. On information and belief, its principal place of business and headquarters is at One Cedar Point Drive, Sandusky, Ohio 44870.

Jurisdiction and Venue

8. This Court has jurisdiction under 28 U.S.C. § 1332(d)(2)(A) & (B). This matter in controversy exceeds the sum or value of \$5,000,000, exclusive of interest and costs, and is a class action in which: (A) any member of the class of plaintiffs is a citizen of a state different from any defendant; and (B) any member of the class of plaintiffs is a citizen of a foreign state and any defendant is a citizen of a state.

9. Venue is proper under 28 U.S.C. § 1391(b)(1) & (2), because Defendants reside in this District. In addition, a substantial part of Defendants’ conduct giving rise to the claims occurred in this District.

Facts

10. For the 2020 season, Defendants offered season park passes for sale to the general public. For example, Defendants offered season passes on the website for each Cedar Fair park.

11. Defendants’ season passes came in three tiers: regular (also called silver), gold, and platinum. All tiers offered the same core benefit: unlimited visits to the relevant park, throughout the entire 2020 season. Gold and platinum passes included add-on benefits like access to special events, free parking, and admission at other Cedar Fair parks.¹

12. The essential terms of each offer, including the core benefits and price for each pass, were prominently displayed on the website for each park, including on the “Tickets” page. For example:

¹ Certain parks offered just two tiers, for example Gold and Platinum.

Knott's Berry Farm: 9 AM - 1 AM | [View Park Hours](#)

Knott's BERRY FARM MERRY FARM EXPLORE PLAY STAY TICKETS HELP

LOWEST PRICE OF THE YEAR ENDS JAN. 5

[BUY NOW](#)

05 21 03 35
DAYS HOURS MINUTES SECONDS

LOWEST PRICE ON SEASON PASSES ENDS JANUARY 5.

Enjoy unlimited visits in 2020 with no blackout dates, exclusive discounts, and more! As low as 9 payments of \$9.50 after initial payment.

[BUY NOW](#)



2020 REGULAR PASS

Lowest Price of the Year - Hurry! Offer Ends Jan. 5.

Visit Knott's Berry Farm as many times as you want all season in 2020 with the Regular Pass, plus enjoy special discounts on food & merchandise, hotel stays, and Knott's Scary Farm, and early entry to select rides during the summer. Does not include Knott's Soak City Waterpark.

New Passholders: Use your pass for one free admission in 2019 plus additional visits for just \$14.99 each. Free and \$14.99 visits are valid for the passholder only and not valid for Knott's Scary Farm or special events.

Renewing Passholders: Get a limited time renewal price.

Just 9 Easy Payments of

\$9.50*

*After initial payment of \$13.50 due today. Or \$99 total.
Plus applicable taxes and fees.

[BUY NOW](#)



2020 GOLD PASS

Lowest Price of the Year - Hurry! Offer Ends Jan. 5.

Enjoy unlimited visits to Knott's Berry Farm and Knott's Soak City Waterpark all season long in 2020. Plus, enjoy special discounts on food & merchandise, hotel stays, and Knott's Scary Farm, and early entry to select rides during the summer.

New Passholders: Use your pass for one free admission in 2019 plus additional visits for just \$14.99 each. Free and \$14.99 visits are valid for the passholder only and not valid for Knott's Scary Farm or special events.

Renewing Passholders: Get a limited time renewal price.

Just 9 Easy Payments of

\$11.50*

*After initial payment of \$16.50 due today. Or \$120 total.
Plus applicable taxes and fees.

[BUY NOW](#)



2020 PLATINUM PASS

Includes Free Parking and Access to All Cedar Fair Parks

Enjoy all the benefits of the Knott's Berry Farm Gold Pass, plus free parking, with the added benefit of enjoying all Platinum Passholder exclusive privileges at all Cedar Fair Parks across the country including California's Great America, Cedar Point and more!

**Platinum Passholder benefits may vary by park. Refer to the website of the park you are planning to visit for any questions regarding applicable benefits.*


Just 9 Easy Payments of

\$19.50*

*After initial payment of \$26.50 due today. Or \$202 total.
Plus applicable taxes and fees.

[BUY NOW](#)


<https://www.knotts.com/tickets-passes/season-passes>
(web archive for December 31, 2019)


EXPLOREPLAYSTAYTICKETSHELP

2020 Gold Pass

Unlimited Visits in 2020 + Free Parking, and more.

BUY NOW





2020 GOLD PASS
Best Deal of the Year. Includes Unlimited Visits and Free Parking in 2020!

Includes Unlimited Visits to Cedar Point and Cedar Point Shores Waterpark every public operating day in 2020, Free Parking, special discounts, early ride times and more for less than the cost of two visits!


Have questions? View our Season Pass Frequently Asked Questions for more information.

Buy Online for Only

\$99

*Or 10 easy payments of \$9 after initial payment of \$9 due today.
Plus applicable taxes and fees.

BUY NOW



2020 PLATINUM PASS
Includes Unlimited Visits and Free Parking in 2020!

Enjoy all the benefits of the Cedar Point Gold Pass with the added benefits of enjoying all Platinum Passholder exclusive privileges at all Cedar Fair Parks across the country, including Kings Island, Michigan's Adventure, and more!*

*Platinum Passholder benefits may vary by park. Refer to the website of the park you are planning to visit for any questions regarding applicable benefits. Have questions? View our Season Pass Frequently Asked Questions for more information.

Buy Online for Only

\$202

*Or 10 easy payments of \$19.50 after initial payment of \$20.50 due today.
Plus applicable taxes and fees.

BUY NOW


<https://www.cedarpoint.com/tickets-passes/season-passes>
(web archive for November 16, 2019)


California's
Great America
EXPLORE
PLAY
STAY
TICKETS
HELP

Gold Passes

Get Unlimited Visits in 2019 & 2020, Free Parking, and More.

Online Exclusive

[BUY NOW](#)




2020 SILVER PASS

Lowest Price of the Year

Visit California's Great America and Boomerang Bay Waterpark every public operating day in 2020 with a Silver Season Pass. Does not include parking or admission to Halloween Haunt and WinterFest.


New Passholders: Receive unlimited daytime visits every public operating day through 11/23/2019.

Just 11 Easy Payments of

\$4.50*

*After initial payment of \$10.49 due today. Or \$59.99 total. Plus applicable fees.

[BUY NOW](#)



2020 GOLD PASS

Get Unlimited Visits in 2019 and 2020!

Enjoy Unlimited Visits to the park and Boomerang Bay Waterpark every public operating day in 2019 and 2020, including Halloween Haunt and WinterFest, plus Free Parking. Best of all, your Gold Pass includes 10% exclusive discounts on select food and merchandise, early access times on select dates, admission to Gilroy Gardens and more!

New Passholders: Receive Unlimited Visits and Free Parking for the remainder of the 2019 season including Halloween Haunt, and WinterFest.


Renewing Passholders: Receive one free Bring-A-Friend Ticket and one free Fast Lane valid through 12/31/2019.

Just 11 Easy Payments of

\$6.50*

*After initial payment of \$10.49 due today. Or \$81.99 total. Plus applicable fees.

[BUY NOW](#)



2020 PLATINUM PASS

Enjoy Access to All Cedar Fair Parks

Enjoy all the benefits of the California's Great America Gold Pass in 2019 AND 2020 with the added benefit of enjoying all Platinum Passholder exclusive privileges at all Cedar Fair Parks across the country including Knott's Berry Farm, Cedar Point and more!*

*Platinum Passholder benefits may vary by park. Contact the park you are planning to visit for any questions regarding applicable benefits. Does not include Free parking at Gilroy Gardens.

New Passholders: Receive Unlimited Visits and Free Parking for the remainder of the 2019 season including Halloween Haunt, and WinterFest.

Renewing Passholders: Receive one free Bring-A-Friend Ticket and one free Fast Lane valid through 12/31/2019.

Just 11 Easy Payments of

\$16*

*After initial payment of \$21 due today. Or \$197 total. Plus applicable fees.

[BUY NOW](#)

<https://www.cagreatamerica.com/tickets-passes/season-passes>
(web archive for August 25, 2019)

13. While prices varied by park, regular (or silver) passes were generally \$60-\$100, gold passes were generally \$80-\$120, and platinum passes around \$200.

14. In exchange for paying this amount, purchasers would receive the core benefit: “unlimited visits” “all season long” (i.e., visit “as many times as you want all season”) for the promised year (2020). In addition, purchasers would receive secondary benefits (depending on pass tier) like parking and access to special events.

15. When a customer selected and paid for a pass, this constituted acceptance of the offer and formed a contract between that purchaser and Defendants. Each class member selected and paid for a 2020 season pass and thus formed a contract with Defendants.

16. Defendant Cedar Point, L.P. is a party to the contract with each class member. As a General Partner, Cedar Point Management, Inc. is also liable under the contract.

17. In addition to the promises made on park websites, Defendants made similar promises in other season pass marketing materials and advertisements.

18. According to the Cedar Fair, L.P. 2019 10-K, its parks “are generally open during weekends beginning in April or May, and then daily from Memorial Day until Labor Day.” In other words, the parks have an approximately “130-to 140-day operating season.” Knott’s Berry Farm is open year-round.

19. In response to the Covid-19 pandemic, the promised 2020 park season was either cancelled entirely or substantially shortened and restricted. For example, the season was cancelled entirely at Canada’s Wonderland, California’s Great Adventure, and King’s Dominion. As a further example, the season was shortened and restricted at Cedar Point and King’s Island, which opened in July and restricted the number of daily reservations that could be made. At Knott’s Berry Farm, the season was cancelled in mid-March, with no re-opening date.

20. As a result, season passholders did not receive the unlimited 2020 park visits that they purchased.

21. When Defendants closed their parks for the 2020 season, Defendants did not provide refunds to class members. Instead, Defendants kept all of passholders' money. Although Defendants announced that the access provided by 2020 season passes would be "extended through the 2021 Season," this is not what passholders paid for and was contrary to the essential terms of the contract.

22. In sum, Defendants did not provide passholders with what they paid for: unlimited park visits for the 2020 season. But Defendants have not returned the money passholders paid for that unfulfilled promise.

Class Action Allegations

The proposed class.

23. Plaintiff brings this action on behalf of the proposed class of: all individuals who purchased a 2020 season pass to a Cedar Fair park.

24. It is appropriate to include passholders from all Cedar Fair parks in the same class. All groups formed a substantially similar contract with Defendants. The core benefits of the purchased passes were substantially the same: unlimited visits to the park throughout the season. All passholders allege the same breach, and related claims. All passholders seek the same type of relief: compensation for not getting the pass benefits they paid for. There are no conflicts of interest between these groups. For similar reasons, it is also appropriate to include all tiers of passes (regular, gold, and platinum) in the same class. The pass contracts, core pass benefits, and harm are substantially the same.

25. The following people are excluded from the class: (1) any Judge or Magistrate presiding over this action and the members of their family; (2) Defendants, Defendants' subsidiaries, parents, successors, predecessors, and any entity in which the Defendants or their parents have a controlling interest, and their current employees, officers and directors; (3)

persons who properly execute and file a timely request for exclusion from the class; (4) persons whose claims in this matter have been finally adjudicated on the merits or otherwise released; (5) Plaintiff's counsel and Defendants' counsel; and (6) the legal representatives, successors, and assigns of any such excluded persons.

Numerosity.

26. The proposed class contains members so numerous that separate joinder of each member of the class is impractical. There are millions of 2020 passholders.

Commonality.

27. There are questions of law and fact common to the proposed class. Common questions of law and fact include, for example:

- i. The terms of the contract formed between the class and Defendants;
- ii. Whether Defendants breached by failing to provide unlimited park access for the complete 2020 season and refusing to refund pass fees;
- iii. Damages needed to reasonably compensate pass holders; and
- iv. Whether Defendants were unjustly enriched by keeping all pass fees.

Typicality.

28. Plaintiff's claims are typical of the proposed class. Like the proposed class, Plaintiff purchased a pass to a Cedar Fair park for the 2020 season. Like the proposed class, Plaintiff did not receive the promised unlimited park visits. And as explained above, purchasers of passes to other Cedar Fair parks, or other pass tiers, entered into substantially similar contracts with Defendants. Plaintiff alleges the same breach, and other claims, as the proposed class. Plaintiff seeks the same type of relief: fair compensation for Defendants' failure to provide pass benefits.

Adequacy.

29. Plaintiff will fairly and adequately protect the interests of the proposed class. Plaintiff's interests are aligned with the interests of the proposed class members: Plaintiff seeks reasonable compensation for Defendants' breach and other alleged wrongs. Plaintiff is represented by experienced class counsel who are prepared to vigorously litigate this case through judgment and appeal. There are no conflicts of interest between Plaintiff and the class.

Predominance and Superiority.

30. The prosecution of separate actions by individual members of the proposed class would create a risk of inconsistent or varying adjudication with respect to individual members, which would establish incompatible standards for the parties opposing the class. For example, individual adjudication would create a risk that breach of the same contract is found for some proposed class members, but not others.

31. Common questions of law and fact predominate over any questions affecting only individual members of the proposed class. These common legal and factual questions arise from central issues which do not vary from class member to class member, and which may be

determined without reference to the individual circumstances of any particular class member. For example, a core liability question is common: whether Defendants breached their contract with passholders by failing to provide unlimited park visits throughout the entire season.

32. A class action is superior to all other available methods for the fair and efficient adjudication of this litigation because individual litigation of each claim is impractical. It would be unduly burdensome to have individual litigation of millions of individual claims in separate lawsuits, every one of which would present the issues presented in this lawsuit.

33. The proposed class is readily ascertainable. The precise number and identity of proposed class members can be determined with specificity from Defendants' records.

Claims

Count 1 Breach of Contract

34. Plaintiff alleges this claim individually and on behalf of the proposed class (collectively "Plaintiffs" as used in this claim).

35. Plaintiffs incorporate the facts alleged above.

36. A valid contract existed between each class member and Defendants. The contracts, as alleged above, entitled Plaintiffs to unlimited park visits for the entire 2020 season (among other benefits).

37. Plaintiffs paid their pass fees and performed all their contractual obligations.

38. Defendants materially breached by failing to provide Plaintiffs with access to Cedar Fair parks for the entire 2020 season, or a substantial portion of it. This deprived Plaintiffs of the benefit of the bargain.

39. Plaintiffs allege in the alternative that, to the extent that the contract gave Defendants any discretion in deciding whether to return pass fees, Defendants failed to exercise

that discretion in good faith and therefore breached the implied duty of good faith and fair dealing.

40. Defendants have not returned any pass fees to Plaintiffs.

41. Defendants' breach was the proximate cause, and a substantial factor, in causing losses and damage to Plaintiffs.

42. Plaintiffs are entitled to damages under the contract. In the alternative, Plaintiffs are entitled to rescission and restitution.

Count 2
Unjust enrichment

43. Plaintiff alleges this claim individually and on behalf of the proposed class (collectively "Plaintiffs" as used in this claim).

44. Plaintiffs incorporate the facts alleged above.

45. By collecting pass fees, Defendants received (and knowingly and willingly accepted) a direct benefit at Plaintiffs' expense.

46. It would be unjust for Defendants to retain all pass fees, when Defendants failed to provide unlimited park visits for the entire season.

47. Defendants' unjust conduct was the proximate cause, and a substantial factor, in causing losses and damage to Plaintiffs.

Count 3
Money had and received

48. Plaintiff alleges this claim individually and on behalf of the proposed class (collectively "Plaintiffs" as used in this claim).

49. Plaintiffs incorporate by reference the facts alleged above.

50. Defendants received pass fees from Plaintiffs, in exchange for unlimited park access, for the entire season.

51. Plaintiffs' pass fees were intended to be used to benefit Plaintiffs by exchanging these fees for unlimited park access.

52. When parks closed early, retained pass fees were no longer used to benefit Plaintiffs and were not returned.

53. Equity and good conscience require Defendants to return pass fees proportionate to lost pass benefits and value.

54. Defendants have refused to return any pass fees.

55. Defendants' wrongful retainment of pass fees was the proximate cause, and a substantial factor, in causing losses and damages to Plaintiffs.

Jury Demand

Plaintiffs demand a jury trial on all issues so triable.

Prayer for Relief

Plaintiffs seek the following relief for themselves and for the proposed class:

- a) An order certifying the asserted claims, or issues raised, as a class action;
- b) A judgment in favor of Plaintiff and the proposed class;
- c) Damages;
- d) Restitution;
- e) Rescission;
- f) Disgorgement, and other just equitable relief;
- g) Pre- and post-judgment interest;
- h) Any additional relief that the Court deems reasonable and just.

September 25, 2020

/s/ Richard M. Kerger

Richard M. Kerger (0015864)
Kimberly A. Conklin, (0074726)
The Kerger Law Firm, LLC
4159 N. Holland-Sylvania Rd. Suite 102
Toledo, Ohio 43623
Telephone: (419) 255-5990
Fax: (419) 255-5997
rkerger@kergerlaw.com;
kconklin@kergerlaw.com

Jonas Jacobson
(*pro hac vice* to be submitted)
Simon Franzini
(*pro hac vice* to be submitted)
Dovel & Luner LLP
201 Santa Monica Blvd., Suite 600
Santa Monica, CA 90401
Telephone: (310) 656-7066
Fax: 310-656-7069
jonas@dovel.com
simon@dovel.com
Counsel for Plaintiffs

CIVIL COVER SHEET

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.)

I. (a) PLAINTIFFS

Moneva Walker, c/o 201 Santa Monica Blvd.,
Suite 600 Santa Monica CA, 90401

(b) County of Residence of First Listed Plaintiff Los Angeles

(EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorneys (Firm Name, Address, and Telephone Number)

Richard M. Kerger (0015864) Kimberly A. Conklin, (0074726)
THE KERGER LAW FIRM, LLC 4 159 N. Holland-Sylvania Rd. Suite 101
Toledo, Ohio 43623 419-255-5990

DEFENDANTS

Cedar Fair, L.P., One Cedar Point Dr. Sandusky, OH 44870
Cedar Fair Management, Inc., One Cedar Point Dr. Sandusky, OH
44870

County of Residence of First Listed Defendant Erie

(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF
THE TRACT OF LAND INVOLVED.

Attorneys (If Known)

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

- ☐ 1 U.S. Government Plaintiff
- ☐ 2 U.S. Government Defendant
- ☐ 3 Federal Question
(U.S. Government Not a Party)
- ☒ 4 Diversity
(Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

- | | PTF | DEF | | PTF | DEF |
|---|---------------------------------------|----------------------------|---|----------------------------|---------------------------------------|
| 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. NATURE OF SUIT (Place an "X" in One Box Only)

Click here for: [Nature of Suit Code Descriptions.](#)

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input checked="" type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	PERSONAL INJURY <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury - Medical Malpractice PERSONAL INJURY <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 690 Other LABOR <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Management Relations <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Employee Retirement Income Security Act IMMIGRATION <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 465 Other Immigration Actions	<input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 PROPERTY RIGHTS <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 835 Patent - Abbreviated New Drug Application <input type="checkbox"/> 840 Trademark SOCIAL SECURITY <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) FEDERAL TAX SUITS <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS—Third Party 26 USC 7609	<input type="checkbox"/> 375 False Claims Act <input type="checkbox"/> 376 Qui Tam (31 USC 3729(a)) <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit (15 USC 1681 or 1692) <input type="checkbox"/> 485 Telephone Consumer Protection Act <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 896 Arbitration <input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision <input type="checkbox"/> 950 Constitutionality of State Statutes
REAL PROPERTY <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	CIVIL RIGHTS <input type="checkbox"/> 440 Other Civil Rights <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 445 Amer. w/Disabilities - Employment <input type="checkbox"/> 446 Amer. w/Disabilities - Other <input type="checkbox"/> 448 Education PRISONER PETITIONS Habeas Corpus: <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 Other: <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement			

V. 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

VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):
28 U.S.C. § 1332(d)(2)(A) & (B)

Brief description of cause:
Breach of Contract

VII. REQUESTED IN COMPLAINT:

☒ CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.

DEMAND \$

CHECK YES only if demanded in complaint:

JURY DEMAND: ☒ Yes ☐ No

VIII. RELATED CASE(S) IF ANY

(See instructions):

JUDGE

DOCKET NUMBER

DATE

09/25/2020

SIGNATURE OF ATTORNEY OF RECORD

/s/Richard M. Kerger

FOR OFFICE USE ONLY

RECEIPT #

AMOUNT

APPLYING IFP

JUDGE

MAG. JUDGE

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO**

I. Civil Categories: (Please check one category only).

1. ☒ General Civil
2. ☐ Administrative Review/Social Security
3. ☐ Habeas Corpus Death Penalty

*If under Title 28, §2255, name the SENTENCING JUDGE: _____

CASE NUMBER: _____

II. **RELATED OR REFILED CASES.** See LR 3.1 which provides in pertinent part: "If an action is filed or removed to this Court and assigned to a District Judge after which it is discontinued, dismissed or remanded to a State court, and subsequently refiled, it shall be assigned to the same Judge who received the initial case assignment without regard for the place of holding court in which the case was refiled. Counsel or a party without counsel shall be responsible for bringing such cases to the attention of the Court by responding to the questions included on the Civil Cover Sheet."

This action: ☐ is **RELATED** to another **PENDING** civil case ☐ is a **REFILED** case ☐ was **PREVIOUSLY REMANDED**

If applicable, please indicate on page 1 in section VIII, the name of the Judge and case number.

III. In accordance with Local Civil Rule **3.8**, actions involving counties in the Eastern Division shall be filed at any of the divisional offices therein. Actions involving counties in the Western Division shall be filed at the Toledo office. For the purpose of determining the proper division, and for statistical reasons, the following information is requested.

ANSWER ONE PARAGRAPH ONLY. ANSWER PARAGRAPHS 1 THRU 3 IN ORDER. UPON FINDING WHICH PARAGRAPH APPLIES TO YOUR CASE, ANSWER IT AND STOP.

(1) **Resident defendant.** If the defendant resides in a county within this district, please set forth the name of such county

COUNTY: Erie County

Corporation For the purpose of answering the above, a corporation is deemed to be a resident of that county in which it has its principal place of business in that district.

(2) **Non-Resident defendant.** If no defendant is a resident of a county in this district, please set forth the county wherein the cause of action arose or the event complained of occurred.

COUNTY:

(3) **Other Cases.** If no defendant is a resident of this district, or if the defendant is a corporation not having a principle place of business within the district, and the cause of action arose or the event complained of occurred outside this district, please set forth the county of the plaintiff's residence.

COUNTY:

IV. The Counties in the Northern District of Ohio are divided into divisions as shown below. After the county is determined in Section III, please check the appropriate division.

EASTERN DIVISION

☐

AKRON

(Counties: Carroll, Holmes, Portage, Stark, Summit, Tuscarawas and Wayne)

☐

CLEVELAND

(Counties: Ashland, Ashtabula, Crawford, Cuyahoga, Geauga, Lake,

Lorain, Medina and Richland)

☐

YOUNGSTOWN

(Counties: Columbiana, Mahoning and Trumbull)

WESTERN DIVISION

☒

TOLEDO

(Counties: Allen, Auglaize, Defiance, Erie, Fulton, Hancock, Hardin, Henry, Huron, Lucas, Marion, Mercer, Ottawa, Paulding, Putnam, Sandusky, Seneca VanWert, Williams, Wood and Wyandot)