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1 Darryl M. Jones, In Pro Per  
5467 Branda Drive  
2 Los Angeles, California 90043  
Telephone: (323) 381-6016

2017 AUG -8 PM 4:07

3 Attorneys for Plaintiff In Pro Per  
4 DARRYL M. JONES

CLERK U.S. DISTRICT COURT  
CENTRAL DIST. OF CALIF.  
LOS ANGELES

BY: *JH*

6 UNITED STATES DISTRICT COURT  
7 CENTRAL DISTRICT OF CALIFORNIA

9  
10 **CV 17 - 05875 SJO (AFM)**  
CASE NO.:

11 DARRYL M. JONES, an individual,  
12 Plaintiff,

**VERIFIED COMPLAINT FOR  
TEMPORARY RESTRAINING  
ORDER; AND PRELIMINARY  
AND PERMANENT INJUNCTION:**

13 vs.

- 1. FRAUDULENT TRANSFER
- 2. EMOTIONAL DISTRESS DAMAGES; AND
- 3. CIVIL CONSPIRACY

14 REALHOME SERVICES AND  
SOLUTIONS, INC. HUBZU, ZILLOW.  
15 REALTOR.COM, DAVID JUDD, TREVOR  
HALL, and DOES 1 to 10, inclusive,  
16 Defendants.

**DEMAND FOR JURY TRIAL**

17  
18 Plaintiff, DARRYL M. JONES (hereinafter "PLAINTIFF") for his  
19 complaint against Defendants, REALHOME SERVICES AND SOLUTIONS,  
20 INC, HUBZU, ZILLOW, REALTOR.COM, DAVID JUDD, TREVOR HALL and  
21 DOES 1 through 10, inclusive are hereinafter collectively referenced as  
22 "DEFENDANTS"; alleges as follows:

23 **I. PARTIES**

24 1. PLAINTIFF, DARRYL JONES, is, and at all times mentioned herein  
25 was, a natural person residing in the City of Los Angeles, County of Los Angeles,  
26 the State of California. PLAINTIFF is the owner and lawful occupant of a single  
27

1 family residential property commonly referenced as 5467 Bradna Drive, Los  
2 Angeles, California 90043, more particularly described as:

3 LOT 10, IN BLOCK 4 OF TRACT 10988, IN THE COUNTY OF LOS  
4 ANGELES, STATE OF CALIFORNIA AS PER MAP RECORDED INBOOK  
5 213, PAGES 42 TO 45, INCLUSIVE OF MAPS IN THE OFFICE OF THE  
6 COUNTY RECORDER OF SAID COUNTY. APN: 5008-013-049

7 2. DEFENDANT, **REALHOME SERVICES AND SOLUTIONS,**  
8 **INC**, is, and at all times mentioned herein was, a real estate business whose form is  
9 presently unknown, that maintains its principle offices at 1000 Abernathy Rd. Ste  
10 245,Atlanta, GA 30328

11 3. DEFENDANTS, **DAVID JUDD** Real Estate Agent (Lic# 00621966)  
12 for **REALHOME SERVICES AND SOLUTIONS, INC**, is, and at all times  
13 mentioned herein was, a real estate business whose form is presently unknown,  
14 that maintains its principle offices at 34 Executive Park, Suite 150 , Irvine, CA  
15 92614

16 4. DEFENDANTS, **TREVOR HALL** Real Estate Auctioneer Agent for  
17 **REALHOME SERVICES AND SOLUTIONS, INC**, is, and at all times  
18 mentioned herein was, a real estate business whose form is presently unknown,  
19 that maintains its principle offices at 1000 Abernathy Rd. Ste 245,Atlanta, GA  
20 30328

21 5. OTHER DEFENDANTS INCLUDE, **HUBZU, ZILLOW,**  
22 **REALTOR.COM**. is, and at all times mentioned herein was, a real estate auction  
23 website businesses whose form is presently unknown, nor are the main principle  
24 offices to be amended

25 6. The names and capacities, whether individual, corporate, associate or  
26 otherwise of certain persons sued herein as DOES 1 through 10, inclusive, are  
27 presently unknown, consequently PLAINTIFF sues said Defendants by such  
28 fictitious names pursuant to *California Civil Procedure Code* Section 474 and

1 PLAINTIFF will amend the complaint to insert the same when ascertained.  
2 PLAINTIFF is informed and believes and based thereon alleges that each of these  
3 Defendants had and/or have principal offices or were doing business in the County  
4 of Los Angeles, State of California and are responsible in some way for the  
5 happenings and damages alleged in this Complaint.

6 7. PLAINTIFF is informed and believes, and on such basis alleges, that  
7 each of the Defendants herein, including DOES 1 through 10, inclusive, was acting  
8 as the abettor, assignee, agent, assistant, delegate, employee, functionary,  
9 intermediary, managing member, officer, operative, partner, principal, promoter,  
10 proxy, representative, servant, substitute, or surrogate, servant, principal, alter ego  
11 and/or other representative of each of the other Defendants, and in doing the things  
12 herein alleged were acting in the scope, purpose and authority of such agency,  
13 service, employment, and/or other representative capacity with the permission,  
14 knowledge, consent and ratification of each of the other Defendants, and each is  
15 involved in some manner in the facts herein alleged, and is legally responsible for  
16 the acts and omissions of the others, and is responsible to the PLAINTIFF for its  
17 acts and omissions.

## 18 19 II. JURISDICTION

20  
21 Jurisdiction is appropriate in this Court pursuant to 28 U.S.C. §1332 based upon the  
22 facts set forth below. PLAINTIFF and the location of the at-issue Property which  
23 is located at 5467 Bradna Drive, Los Angeles, California 90043, are each located  
24 in the City and County of Los Angeles, State of California.

25  
26 8. DEFENDANT, **REALHOME SERVICES AND SOLUTIONS,**  
27 **INC,** is, and at all times mentioned herein was, a real estate business whose form  
28

1 is presently unknown, that maintains its principle offices at 1000 Abernathy Rd.  
2 Ste 245,Atlanta, GA 30328

3 9. DEFENDANTS, **DAVID JUDD** Real Estate Agent (Lic# 00621966)  
4 for **REALHOME SERVICES AND SOLUTIONS, INC**, is, and at all times  
5 mentioned herein was, a real estate business whose form is presently unknown,  
6 that maintains its principle offices at 34 Executive Park, Suite 150 , Irvine, CA  
7 92614

8 10. DEFENDANTS, **TREVOR HALL** Real Estate Auctioneer Agent for  
9 **REALHOME SERVICES AND SOLUTIONS, INC**, is, and at all times  
10 mentioned herein was, a real estate business whose form is presently unknown,  
11 that maintains its principle offices at at 1000 Abernathy Rd. Ste 245,Atlanta, GA  
12 30328

13 11. OTHER DEFENDANTS INCLUDE, **HUBZU, ZILLOW,**  
14 **REALTOR.COM** are located outside of the State of California

15 12. There is complete diversity of citizenship between PLAINTIFF and  
16 DEFENDANTS.

17 13. PLAINTIFF seeks damages against DEFENDANTS through his  
18 causes of actions of FRAUDULENT TRANSFER, EMOTIONAL DISTRESS  
19 DAMAGES, AND CIVIL CONSPIRACY OF PLAINTIFF'S real property; and  
20 have requested damages in an amount in excess of the jurisdictional limit (up to  
21 \$500,000.00) of this Court.

22  
23 **III. VENUE**

24 14. Venue is proper in the Central District of California as the  
25 Plaintiff/Resident is located in the City and County of Los Angeles, State of  
26 California and the DEFENDANTS unlawful conduct occurred for the most part in  
27 the County of Los Angeles, State of California.

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**IV. FACTS COMMON TO ALL CAUSES OF ACTION**

15. PLAINTIFF brings the instant action to remedy the DEFENDANTS' attempts to manipulate him and the Court as to the title and use of the real property by attempting to illegally auction he's property commonly referenced as 5467 Bradna Drive, Los Angeles, California 90043, and more particularly described as:

LOT 10, IN BLOCK 4 OF TRACT 10988, IN THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA AS PER MAP RECORDED INBOOK 213, PAGES 42 TO 45, INCLUSIVE OF MAPS IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY. APN: 5008-013-049 (the "Subject Property")

16. DEFENDANTS, **DAVID JUDD** Real Estate Agent (Lic# 00621966) enlisted the efforts of the now identified DEFENDANTS AND ALL DOES, in order to create a claim and controversy regarding title and ownership of the Subject Property by attempting to illegally sale PLAINTIFF property..

17. PLAINTIFF alleges that the claims are purposeful in that the DEFENDANTS, and each of them were aware of PLAINTIFF'S claim of ownership and title to the Subject Property.

18. Said notice was actual in that each of the DEFENDANTS were aware of PLAINTIFF'S claims, as he had filed and served notice of his entitlement to the Subject Property and had filed and serve a Notice of Pendency of Action, Lis Pendens, in relation to the Subject Property, however, Defendants, and each of them proceeded undeterred.

1            19. PLAINTIFF, has been the sole owner since the recording of Deed  
2 upon Trustee in August 2014.

3            20. Aware of their tortuous conduct and intent on obtaining title to the  
4 Subject Property by any means available, DEFENDANTS, and each of them are  
5 attempting to Illegally Auction PLAINTFF property to transfer title and proceed,  
6 all in contravention of California Law.

7            21. As a result PLAINTIFF has filed this action to fully and finally  
8 resolve the issues relating to title to the Subject Property.

9            22. PLAINTIFF is informed and believes and based thereon alleges that at  
10 all times relevant in this matter, there existed a unity of interest of DEFENDANTS  
11 and each of them.

12            23. To hold to the separateness of said DEFENDANTS would sanction a  
13 fraud or promote injustice and accordingly, PLAINTIFF seeks to hold  
14 DEFENDANTS, and each of them, responsible for the debts and obligations of  
15 DEFENDANTS under the theory of alter ego.

16            24. PLAINTIFF is informed and believes, and thereon alleges, that at all  
17 times mentioned herein Defendants and DOES 1 through 10 were acting as the  
18 agent and/or employee of each remaining Defendants, and acting within the course  
19 and scope of said agency and/or employment, and that each of the fictitiously  
20 named Defendants are responsible in some manner for the occurrences herein  
21 alleged and that PLAINTIFF'S damages, as herein alleged, were proximately  
22 cause by such Defendants, and each of them.

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FIRST CAUSE OF ACTION  
(Fraudulent Transfer against All Defendants)

25. The allegations of paragraphs 1 through 24 are re-alleged and incorporated by reference.

26. On June 16, 2017 PLAINTIFF, Darryl M. Jones sole owner of his property located at 5467 Bradna Drive, Los Angeles, CA 90043 listed property for sale with Berkshire Hathaway Realtors (██████████); and it was discovered that all DEFENDANT in concert were attempting to illegally Auction/Sale PLAINTIFF property.

27. On May 23, 2017 DEFENDANT, **REALHOME SERVICES AND SOLUTIONS, INC**, who's principle offices at 1000 Abernathy Rd. Ste 245, Atlanta, GA 30328, DEFENDANTS, **DAVID JUDD** Real Estate Agent (Lic# 00621966) for **REALHOME SERVICES AND SOLUTIONS, INC**, who's principle offices at 34 Executive Park, Suite 150, Irvine, CA 92614, DEFENDANTS, **TREVOR HALL** Real Estate Auctioneer Agent for **REALHOME SERVICES AND SOLUTIONS, INC**, who's principle office at 1000 Abernathy Rd. Ste 245, Atlanta, GA 30328, and OTHER DEFENDANTS INCLUDE, **HUBZU, ZILLOW, REALTOR.COM**. is, who's main principle offices to be amended with complaint. All Defendants have jointly been attempting to conduct an unauthorized Auction/Sale of Plaintiff home (██████████).

28. Subsequently, after listing property PLAINTIFF realized the fraudulent attempt on May 23, 2017 by all DEFENDANTS to engage in a civil and fraudulent conspiracy to acquire the Subject Property by way of an illegal auction/sale of Plaintiff property..

29. DEFENDANTS' fraudulent conspiracy including effort to manipulate the title to the Subject Property by having long distant purchases acquire title to the

1 Subject Property so as to insure that any challenge to their efforts would be  
2 protracted and expenses so as to deter any such efforts.

3 30. Under the Uniform Fraudulent Transfer Act you would be committing  
4 a crime, see Section 19.40.041

5 "...(a) a transfer made or obligation incurred by a debtor is fraudulent as to a  
6 creditor whether the creditor's claim arose before or after the transfer was made or  
7 the obligation was incurred, if the debtor made the transfer or incurred the  
8 obligation: (1) with actual intent to hinder, delay, or defraud any creditor of the  
9 debtor..."

10

11 SECOND CAUSE OF ACTION

12 (Emotional Distress against All Defendants)

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14 31. DEFENDANTS worked in concert against PLAINTIFF property  
15 even after receiving several notice to cease and desist with their illegal and  
16 unauthorized attempts to illegal gain title over PLAINTIFF property by way of an  
17 illegal auction causing **Emotional distress** on Plaintiff and his family.  
18 DEFENDANTS action has caused severe **emotional** suffering to the plaintiff  
19 through their negligence and intent to cause harm.

20

21 THIRD CAUSE OF ACTION

22 (Civil Conspiracy against All Defendants)

23

24 32. All defendants have conspired against Plaintiff's property even after  
25 receiving several notices to cease and desist with their illegal and unauthorized  
26 auction to sale PLAINTIFF property. DEFENDANTS and all of them continued  
27 to fraudulently transfer PALINTIFF property.

28



1           33. The "civil conspiracy theory" has been defined by the courts as (1) an  
2 agreement (2) by two or more persons (3) to perform overt act(s) (4) in  
3 furtherance of the agreement or conspiracy (5) to accomplish an unlawful purpose  
4 or a lawful purpose by unlawful means (6) causing injury to another. To be  
5 convincing, the creditor must allege not only the conspirators committed the act  
6 but also the act was tortuous in nature. The conspiracy alone is not enough to  
7 trigger a claim for civil conspiracy without the underlying tort. Lately, however,  
8 advisors have been dragged into the creditor claims as co-conspirators for  
9 suggesting and implementing everyday common asset protection strategies.

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12           34. The conduct of the DEFENDANTS which was as described above  
13 was fraudulent, oppressive, and malicious. therefore, Plaintiff is entitle to an  
14 award of punitive damages in an amount sufficient to punish DEFENDANTS for  
15 their malicious conduct and deter such misconduct in the future.

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19 **WHEREFORE**, Plaintiff prays for judgment as follows:

20 (For All Causes of Actions:)

- 21
- 22 1. For compensatory and/or incidental damages in an amount not less than  
23 \$500,000.00;
  - 24 2. For a Injunctive relief judgment and order forever enjoining  
25 DEFENDANTS, and each of them, from claiming any estate, right, title or  
26 interest n the Subject Property;
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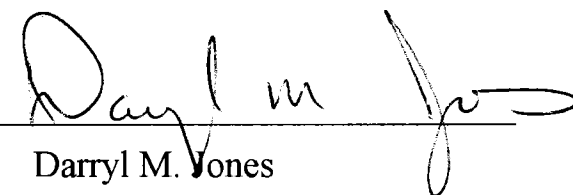
- 3. For an order enjoining PLAINTIFF from maintaining residency in the Subject Property, pending the full and final resolution of this matter;
- 4. For reasonable attorneys fees;
- 5. For costs of suit incurred herein;
- 6. For putative damages in an amount as the Court deems proper
- 7. For prejudgment interest on all amounts claimed; and
- 8. For any other and further relief that the Court deems proper.

**DEMAND FOR JURY TRIAL**

The Plaintiff, DARRYL M. JONES, hereby demands a jury trial in the above-entitled matter.

DATED: August 8, 2017

DARRYL M. JONES



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Darryl M. Jones

VERIFICATION

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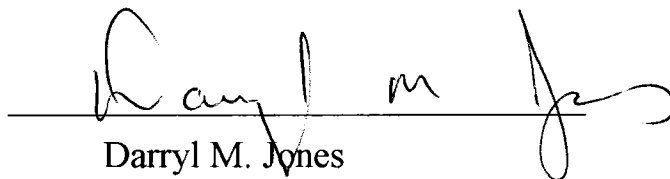
State of California, }  
County of Los Angeles }

I have read the foregoing, **VERIFIED COMPLAINT FOR TEMPORARY RESTRAINING ORDER; AND PRELIMINARY AND PERMANENT INJUNCTION:** and am familiar with the contents thereof.

I am a party to this action. The matters stated in the foregoing document are true of my own knowledge except as to those matters which are stated on information and belief, and as to those matters I believe them to be true.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed this 8th day of August 2017, at Los Angeles, California.

  
Darryl M. Jones

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

**I. (a) PLAINTIFFS** ( Check box if you are representing yourself  )

*Darryl W. Jones*

**DEFENDANTS** ( Check box if you are representing yourself  )

*Real Home Service and Solution*

(b) County of Residence of First Listed Plaintiff *Los Angeles*  
(EXCEPT IN U.S. PLAINTIFF CASES)

County of Residence of First Listed Defendant *Atlanta, GA*  
(IN U.S. PLAINTIFF CASES ONLY)

(c) Attorneys (Firm Name, Address and Telephone Number) If you are representing yourself, provide the same information.

*5467 Braden Ave  
Los Angeles, CA 90043*

Attorneys (Firm Name, Address and Telephone Number) If you are representing yourself, provide the same information.

*1000 Abernethy Rd #245  
Atlanta, GA 30308*

**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**-For Diversity Cases Only  
(Place an X in one box for plaintiff and one for defendant)

- |   |                                       |                            |   |                            |                                       |
|---|---------------------------------------|----------------------------|---|----------------------------|---------------------------------------|
| Citizen of This State                   | <input checked="" type="checkbox"/> 1 | <input type="checkbox"/> 1 | Incorporated or Principal Place of Business in this State     | <input type="checkbox"/> 4 | <input type="checkbox"/> 4            |
| Citizen of Another State                | <input type="checkbox"/> 2            | <input type="checkbox"/> 2 | Incorporated and Principal Place of Business in Another State | <input type="checkbox"/> 5 | <input checked="" 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:** *\$ 21 to \$ 509,000*

**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.)

*Fraudulent Transfer, Breach of Contract, and Civil Conspiracy*

**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"/> 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"/> 463 Alien Detainee	<input type="checkbox"/> 830 Patent
<input type="checkbox"/> 400 State Reapportionment	<input type="checkbox"/> 130 Miller Act	<input checked="" type="checkbox"/> 290 All Other Real Property	<b>TORTS</b>	<input type="checkbox"/> 510 Motions to Vacate Sentence	<input type="checkbox"/> 835 Patent - Abbreviated New Drug Application
<input type="checkbox"/> 410 Antitrust	<input type="checkbox"/> 140 Negotiable Instrument	<b>TORTS PERSONAL INJURY</b>	<b>PERSONAL PROPERTY</b>	<input type="checkbox"/> 530 General	<input type="checkbox"/> 840 Trademark
<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	<input type="checkbox"/> 535 Death Penalty	<b>SOCIAL SECURITY</b>
<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	<b>Other:</b>	<input type="checkbox"/> 861 HIA (1395ff)
<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"/> 540 Mandamus/Other	<input type="checkbox"/> 862 Black Lung (923)
<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"/> 550 Civil Rights	<input type="checkbox"/> 863 DIWC/DIWW (405 (g))
<input type="checkbox"/> 480 Consumer Credit	<input type="checkbox"/> 160 Stockholders' Suits	<input type="checkbox"/> 340 Marine	<b>BANKRUPTCY</b>	<input type="checkbox"/> 555 Prison Condition	<input type="checkbox"/> 864 SSID Title XVI
<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	<input type="checkbox"/> 560 Civil Detainee Conditions of Confinement	<input type="checkbox"/> 865 RSI (405 (g))
<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	<b>FORFEITURE/PENALTY</b>	<b>FEDERAL TAX SUITS</b>
<input 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"/> 625 Drug Related Seizure of Property 21 USC 881	<input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant)
<input type="checkbox"/> 891 Agricultural Acts	<b>REAL PROPERTY</b>	<input type="checkbox"/> 360 Other Personal Injury	<input type="checkbox"/> 440 Other Civil Rights	<input type="checkbox"/> 690 Other	<input type="checkbox"/> 871 IRS-Third Party 26 USC 7609
<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	<b>LABOR</b>	
<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"/> 710 Fair Labor Standards Act	
<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"/> 720 Labor/Mgmt. Relations	
<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"/> 740 Railway Labor Act	
<input type="checkbox"/> 950 Constitutionality of State Statutes			<input type="checkbox"/> 446 American with Disabilities-Other	<input type="checkbox"/> 751 Family and Medical Leave Act	
			<input type="checkbox"/> 448 Education	<input type="checkbox"/> 790 Other Labor Litigation	
				<input type="checkbox"/> 791 Employee Ret. Inc. Security Act	

FOR OFFICE USE ONLY:

Case Number:

**CV 17-05875**

**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.

<b>QUESTION A: Was this case removed from state court?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 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.	STATE CASE WAS PENDING IN THE COUNTY OF:	INITIAL DIVISION IN CACD IS:
	<input type="checkbox"/> Los Angeles, Ventura, Santa Barbara, or San Luis Obispo	Western
	<input type="checkbox"/> Orange	Southern
	<input type="checkbox"/> Riverside or San Bernardino	Eastern

<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 If "no," skip to Question C. If "yes," answer Question B.1, at right.	<b>B.1.</b> Do 50% or more of the defendants who reside in the district reside in Orange Co? check one of the boxes to the right →	<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. <input type="checkbox"/> NO. Continue to Question B.2.
	<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.) check one of the boxes to the right →	<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. <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.

<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 checked="" type="checkbox"/> No If "no," skip to Question D. If "yes," answer Question C.1, at right.	<b>C.1.</b> Do 50% or more of the plaintiffs who reside in the district reside in Orange Co? check one of the boxes to the right →	<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. <input type="checkbox"/> NO. Continue to Question C.2.
	<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.) check one of the boxes to the right →	<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. <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.

<b>QUESTION D: Location of plaintiffs and defendants?</b> 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.) 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.)	<b>A.</b> Orange County	<b>B.</b> Riverside or San Bernardino County	<b>C.</b> Los Angeles, Ventura, Santa Barbara, or San Luis Obispo County
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<b>D.1. Is there at least one answer in Column A?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 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. →	<b>D.2. Is there at least one answer in Column B?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 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. ↓
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<b>QUESTION E: Initial Division?</b> Enter the initial division determined by Question A, B, C, or D above: →	INITIAL DIVISION IN CACD <b>Los Angeles</b>
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<b>QUESTION F: Northern Counties?</b> 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
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**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):** \_\_\_\_\_

*Day in Jus*

DATE: \_\_\_\_\_

8/8/2017

**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))