

REFERENCE: CIVIL 54  
(Rule Number/Section)

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MAY 08 2014	
CLERK U S DISTRICT COURT DISTRICT OF ARIZONA	
BY _____	P DEPUTY

1 **Brian G. Phillips**  
 2 **7406 Riverton Avenue**  
 3 **Sun Valley, CA 91352**  
 4 **(818) 982-4470**  
 5 **Plaintiff in Pro. Per.**

6 **UNITED STATES DISTRICT COURT**  
 7 **DISTRICT OF ARIZONA**

8 **BRIAN G. PHILLIPS,** ) **Case No: CV-13-02057-PHX-DGC**  
 9 **Plaintiff,** ) **2<sup>nd</sup> AMENDED COMPLAINT**  
 10 **v.** ) **FOR DAMAGES; CIVIL**  
 11 **SALT RIVER POLICE DEPARTMENT;** ) **RIGHTS VIOLATIONS;**  
 12 **MARICOPA COUNTY SHERIFF;** ) **VIOLATION OF DUE**  
 13 **SALT RIVER CASINO; BUREAU OF** ) **PROCESS RIGHTS;**  
 14 **AFFAIRS,** ) **CONVERSION; RETURN OF**  
 15 **Defendants.** ) **PERSONAL PROPERTY;**  
 16 ) **DECLARATORY AND**  
 17 ) **INJUNCTIVE RELIEF**

18 **JURY TRIAL DEMANDED**

19 **JURISDICTION**

20 **This action is filed in accordance with the United State Code pertaining to**  
 21 **civil rights violations, that do not fall under 42 U.S.C. Section 1983. This**  
 22 **complaint alleges police misconduct, false arrest, civil rights violations,**  
 23 **violating plaintiff's due process rights, conversion of personal property, and**  
 24 **collusion and conspiracy (and cover-up) by the Federal Bureau of Indian**  
 25 **Affairs; this court has jurisdiction**

1 over civil rights matters in this state; this Court has jurisdiction over such  
2 claims pursuant to the United States Code sections 1331 and 1343, et. Seq.; the  
3 acts and/or omissions giving rise to plaintiff's claims occurred in Salt River,  
4 Arizona, and the damages occurred as a direct and proximate result thereof;  
5 the correct venue is the District of Arizona; The Bureau of Indian Affairs,  
6 located in Washington, D.C., is sued under the theory of non-feasance; they  
7 had a duty to investigate plaintiff's allegations, and failed to do so. Plaintiff  
8 resides in the State of California; defendants, Salt River Police Department  
9 and Maricopa Sheriff's Department are duly organized police departments,  
10 organized under the laws of the State of Arizona, and are located in Arizona;  
11 Salt River Casino is a casino, organized under the laws of the State of  
12 Arizona, and does business there. The Bureau of Indian Affairs is a  
13 department of the U.S. Government and is located in Washington, D.C.  
14 In accordance with Federal Rule of Civil Procedure (8) (1), he has included a  
15 short statement, supra, re grounds for jurisdiction. Plaintiff's amended  
16 complaint is in conformity of court the court order April 15, 2014, a copy of  
17 which is attached as EXHIBIT "A." This 2<sup>nd</sup> amended complaint has added  
18 more specifics per the court order. The order quotes various case law, i.e., 28  
19 U.S.C. Section 1915(e)(2). This section pertains to "all" in forma pauperis and  
20 proceedings, per Lopez v. Smith, 203 F.3d.1122; plaintiff has amended the  
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1 **complaint per this code section, and has added exhibits and facts. Rule 8 of**  
2 **the Federal Rules of Civil Procedure, plaintiff herein has provided a short and**  
3 **plain statement showing that he is entitled to relief. It is well settled law that**  
4 **when a person's civil rights have been violation together with his due process**  
5 **rights, his property illegally converted, etc., that person in entitled to**  
6 **declaratory and/or injunctive relief and compensatory and punitive damages -**  
7 **and return of his personal property. See attached Exhibits. The court cites**  
8 **Clemens v. DaimlerChrysler Corp., 534, F.3d 1017; citing Bell Atl. Corp. v.**  
9 **Twombly, 55 U.S. 544; see Ashcroft v. Iqbal, 556 U.S. 602 re "plausibility**  
10 **standard." The plaintiff has demonstrated and will further demonstrate**  
11 **through discovery, that there was more than just a "sheer passivity" that the**  
12 **defendants acted unlawfully. In fact, there actions were intentional and in**  
13 **concert with each other. The court cites *Smith v. Jackson*, 84. F.3d 1213**  
14 **insofar as "failure to state a claim." Thus this amended complaint with**  
15 **attached exhibits. The court goes on to cite *Pareto v. F.D.I.C.*, 139 F3d 696 re**  
16 **dismissal. Plaintiff's complaint does not lack a cognizable legal theory, and**  
17 **does not lack sufficient facts under said theory. See *Balistreri v. Pacifica***  
18 **Police Department, 901 F.2 696; *Weisbuch v. County of LA*, 119 F.3d 778.**  
19 **As for Maricopa County Sheriff, is herein alleged that this entity aided and**  
20 **abetted the Salt River Police Department, and conspired to cover up its illegal**  
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1 **acts. This department has a past history of having officers jailed for selling**  
2 **drugs and confiscated cars on the black market. Salt River Casino, and its**  
3 **security guard, violated plaintiff's rights via an illegal search and seizure; the**  
4 **names and capacities of the employees will be added upon discovery. The false**  
5 **arrest occurred on Salt River Casino property, thus they are liable for the**  
6 **false arrest and setting him up to be arrested and having his rights violated.**  
7  
8 **As for the Bureau of Indian Affairs (BIA), they are alleged to conspire to**  
9 **cover up the illegal act of Salt River, being managed by Native Americans.**  
10  
11 **They are negligence and did not investigate plaintiff's many allegations; they**  
12 **are a branch of the US Government, and being so, must investigate**  
13 **allegations of civil rights violations and tribal wrongdoing – this they failed to**  
14 **do, even though they made aware that a Salt River employee is illegally**  
15 **driving plaintiff's car, and that his car was never used as evidence; in fact,**  
16 **they are aware of the arrest and conviction of 2 Maricopa Sheriff's Office by**  
17 **the US Attorney. Plaintiff's property was never forfeited through court action**  
18 **and this fact will be brought out during discovery. He is contending that the**  
19 **defendant, and each of them, have conspired to block his access to state and**  
20 **federal court, all according to proof upon discovery though properly executed**  
21 **subpoenas and subpoenas duces tecum. The court cites *Karim-Panahi v. L.A.***  
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1 **Police Dept., 839 F.2d 623 re curing the defect; something that will be done**  
2 **herein by May 16, 2014.**

3 **VENUE**

4 **Plaintiff resides in Sun Valley, California; defendant SALT RIVER POLICE**  
5 **DEPARTMENT is a municipal entity doing business in Salt River, Arizona;**  
6 **defendant, MARICOPA COUNTY SHERIFF, is a county business entity,**  
7 **doing business in Maricopa County, Arizona; SALT RIVER CASINO, is a**  
8 **business entity doing business in Salt River, Arizona; BUREAU OF INDIAN**  
9 **AFFAIRS, is a branch of the United States government, having its main**  
10 **offices in Washington, D.C.; they have offices in Arizona.**

11 **FACTS OF CASE**

12 **Mr. Phillips was arrested on the grounds of Sal River Casino, in or about**  
13 **November, 2011; he was initially put in custody by the Salt River Police**  
14 **Department, at the behest of security guards whose dogs “smelled” marijuana**  
15 **coming from his vehicle. Mr. Phillips has a license to possess medical**  
16 **marijuana. The defendant failed to read him his Miranda rights, and, took**  
17 **his car into custody, with his personal property. There were hearings on this**  
18 **matter in Salt River, and plaintiff was never allowed a fair hearing in open**  
19 **court; what occurred was police officers and guards testifying about evidence,**  
20 **etc., while Mr. Phillips was denied the right to cross-examine; he did not have**  
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1 **legal counsel. The court refused to hear evidence about violation of his civil**  
2 **and due process rights. Mr. Phillips filed a motion for exclusion of evidence on**  
3 **the grounds of illegal search and seizure, in Salt River Court, and this was**  
4 **never addressed by the lower court. Copies of these documents are attached as**  
5 **EXHIBIT "B." Plaintiff sent letters to Patrick Dallas, the now deceased D.A.,**  
6 **requesting return of his vehicle; again, this was met with deaf ears; copies of**  
7 **these letters are attached as EXHIBIT "C." He send letters to members of the**  
8 **Salt River City counsel, and the County government official; these too were**  
9 **met with no positive response, as were requests sent to Senator John McCain**  
10 **and Ms. Tricia Tinkle of the Bureau of Indian Affairs; these are attached as**  
11 **EXHIBIT "D." Finally, plaintiff filed at least 2 separate civil rights**  
12 **complaints, EXHIBIT "E" and "F," and he was again denied his day in court**  
13 **The complaint was originally filed per 42 U.S.C., Section 1983, "color of law,"**  
14 **and the court disallowed this, exacerbating his damages; he amended it again**  
15 **to the of the court, and submitted a fee waiver application; it took many**  
16 **months for the court to rule on this, further denying him his day in court, and**  
17 **further violating his civil rights. Now, he submits another amended complaint**  
18 **And another fee waiver application; and this creates mounds of paperwork**  
19 **for the court to go through, when this entire case could have been decided on**  
20 **its merits, to wit, plaintiff's rights were violated, his car and property were**  
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1 **illegal converted, etc. Once this complaint is filed and served, plaintiff will**  
2 **engaged in discovery, i.e., interrogatories, request for production of**  
3 **documents, subpoenas duces tecum, subpoenas, etc., to bolster his case and to**  
4 **provide the court with more specifics.**

5  
6 **FIRST CAUSE OF ACTION – CIVIL RIGHTS VIOLATIONS**

7 **Plaintiff hereby alleges that his civil rights were violated with an illegal search**  
8 **and seizure, without being read thereafter Miranda rights; per the EXHIBITS**  
9 **and upon discovery, plaintiff will show that he was constantly denied access to**  
10 **the courts, on the local, state and federal level; plaintiff is alleging collusion**  
11 **between the various defendants, all according to proof.**

12  
13 **SECOND CAUSE OF ACTION – DUE PROCESS**

14 **Plaintiff's 4<sup>th</sup> amendment rights, per the EXHIBITS and discovery, were**  
15 **violated to keep him from litigating in court, on every level.**

16  
17 **THIRD CAUSE OF ACTION – CONVERSION**

18 **Per discovery and EXHIBITS, it will be shown that plaintiff's car was never**  
19 **intended to be used as evidence; that is being used illegally by a Salt River**  
20 **employee, all to the detriment of plaintiff.**

21  
22 **FOURTH CASE OF ACTION – RETURN OF PERSONAL PROPERTY**

23 **Plaintiff was and is experiencing extreme hardship due to the loss of use of his**  
24 **vehicle; the car must be returned immediately to plaintiff with his property in**  
25

1 accordance with Federal law. The Bureau of Indian Affairs failed to  
2 investigate this matter, and did not intervene in any way. This too will be  
3 brought out through discovery.  
4

5  
6 **DECLARATORY AND INJUNCTIVE RELIEF**

7 This court should issue an order that the Salt River employee must  
8 immediately cease and desist from any use of plaintiff's car, pending the  
9 outcome of this case. That this court make a determination of plaintiff's rights  
10 as against the defense of the defendants.  
11

12 **WHEREFORE PLAINTIFF PRAYS AS FOLLOWS;**

- 13
- 14 1. That his personal property and vehicle be returned forthwith.
  - 15 2. That this court provide declaratory and/or injunctive relief in  
16 accordance with the law, and evidence presented;
  - 17 3. For punitive damages.
  - 18 4. For such other and further relief as to this court is deemed just and  
19 proper.  
20

21 **DATED: April 26, 2014**

22 

23 **BRIAN G. PHILLIPS**

24 **Plaintiff in Pro. Per.**  
25



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

<b>I. (a) PLAINTIFFS</b> ( Check box if you are representing yourself <input checked="" type="checkbox"/> )  BRIAN G. PHILLIPS	<b>DEFENDANTS</b> ( Check box if you are representing yourself <input type="checkbox"/> )  SALT RIVER POLICE DEPARTMENT; MARICOPA COUNTY SHERIFF; SALT RIVER CASINO; BUREAU OF INDIAN AFFAIRS
(b) County of Residence of First Listed Plaintiff <u>Los Angeles</u> (EXCEPT IN U.S. PLAINTIFF CASES)	County of Residence of First Listed Defendant _____ (IN U.S. PLAINTIFF CASES ONLY)
(c) Attorneys (Firm Name, Address and Telephone Number) If you are representing yourself, provide the same information.  7406 Riverton Avenue, Sun Valley, CA 91352	Attorneys (Firm Name, Address and Telephone Number) If you are representing yourself, provide the same information.

<b>II. BASIS OF JURISDICTION</b> (Place an X in one box only.)  <input type="checkbox"/> 1. U.S. Government Plaintiff <input checked="" type="checkbox"/> 2. U.S. Government Defendant <input checked="" type="checkbox"/> 3. Federal Question (U.S. Government Not a Party) <input 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:33%;">Citizen of This State</td> <td style="width:10%;"><b>PTF</b></td> <td style="width:10%;"><input checked="" type="checkbox"/> 1</td> <td style="width:10%;"><b>DEF</b></td> <td style="width:10%;"><input type="checkbox"/> 1</td> <td style="width:33%;">Incorporated or Principal Place of Business in this State</td> <td style="width:10%;"><b>PTF</b></td> <td style="width:10%;"><input type="checkbox"/> 4</td> <td style="width:10%;"><b>DEF</b></td> <td style="width:10%;"><input type="checkbox"/> 4</td> </tr> <tr> <td>Citizen of Another State</td> <td></td> <td><input type="checkbox"/> 2</td> <td></td> <td><input checked="" type="checkbox"/> 2</td> <td>Incorporated and Principal Place of Business in Another State</td> <td></td> <td><input type="checkbox"/> 5</td> <td></td> <td><input checked="" type="checkbox"/> 5</td> </tr> <tr> <td>Citizen or Subject of a Foreign Country</td> <td></td> <td><input type="checkbox"/> 3</td> <td></td> <td><input type="checkbox"/> 3</td> <td>Foreign Nation</td> <td></td> <td><input type="checkbox"/> 6</td> <td></td> <td><input type="checkbox"/> 6</td> </tr> </table>	Citizen of This State	<b>PTF</b>	<input checked="" type="checkbox"/> 1	<b>DEF</b>	<input type="checkbox"/> 1	Incorporated or Principal Place of Business in this State	<b>PTF</b>	<input type="checkbox"/> 4	<b>DEF</b>	<input type="checkbox"/> 4	Citizen of Another State		<input type="checkbox"/> 2		<input checked="" 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
Citizen of This State	<b>PTF</b>	<input checked="" type="checkbox"/> 1	<b>DEF</b>	<input type="checkbox"/> 1	Incorporated or Principal Place of Business in this State	<b>PTF</b>	<input type="checkbox"/> 4	<b>DEF</b>	<input type="checkbox"/> 4																						
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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. Multi-District Litigation

**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:** \$ 10,000,000

**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.)

Writ of Habeas Corpus 28 U.S. Code § 2241 and other applicable statutes

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

**IX(a). IDENTICAL CASES:** Has this action been previously filed **in this court** and dismissed, remanded or closed?  NO  YES

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

**IX(b). RELATED CASES:** Have any cases been previously filed **in this court** that are related to the present case?  NO  YES

If yes, list case number(s): Civil Rights complaint CV-13-02057-PHX-DGC

**Civil cases are deemed related if a previously filed case and the present case:**

- (Check all boxes that apply)  A. Arise from the same or closely related transactions, happenings, or events; or  
 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; or  
 D. Involve the same patent, trademark or copyright, and one of the factors identified above in a, b or c also is present.

**X. SIGNATURE OF ATTORNEY**

**(OR SELF-REPRESENTED LITIGANT):** \_\_\_\_\_

DATE: April 3, 2014

**Notice to Counsel/Parties:** The CV-71 (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. This form, approved by the Judicial Conference of the United States in September 1974, is required pursuant to Local Rule 3-1 is not filed but is used by the Clerk of the Court for the purpose of statistics, venue and initiating the civil docket sheet. (For more detailed instructions, see separate instructions sheet).

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))

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

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

<b>Question A: Was this case removed from state court?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  If "no," go to Question B. If "yes," check the box to the right that applies, enter the corresponding division in response to Question D, below, and skip to Section IX.	<b>STATE CASE WAS PENDING IN THE COUNTY OF:</b>		<b>INITIAL DIVISION IN CACD IS:</b>
	<input type="checkbox"/> Los Angeles		Western
	<input type="checkbox"/> 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 party to this action?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No  If "no," go to Question C. If "yes," check the box to the right that applies, enter the corresponding division in response to Question D, below, and skip to Section IX.	If the United States, or one of its agencies or employees, is a party, is it:		<b>INITIAL DIVISION IN CACD IS:</b>
	A PLAINTIFF?	A DEFENDANT?	
	Then check the box below for the county in which the majority of DEFENDANTS reside.	Then check the box below for the county in which the majority of PLAINTIFFS reside.	
	<input checked="" type="checkbox"/> Los Angeles	<input type="checkbox"/> Los Angeles	Western
	<input type="checkbox"/> Ventura, Santa Barbara, or San Luis Obispo	<input type="checkbox"/> Ventura, Santa Barbara, or San Luis Obispo	Western
	<input type="checkbox"/> Orange	<input type="checkbox"/> Orange	Southern
<input type="checkbox"/> Riverside or San Bernardino	<input type="checkbox"/> Riverside or San Bernardino	Eastern	
<input type="checkbox"/> Other	<input checked="" type="checkbox"/> Other	Western	

<b>Question C: Location of plaintiffs, defendants, and claims?</b> (Make only one selection per row)	A. Los Angeles County	B. Ventura, Santa Barbara, or San Luis Obispo Counties	C. Orange County	D. Riverside or San Bernardino Counties	E. Outside the Central District of California	F. Other
Indicate the location in which a majority of plaintiffs reside:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Indicate the location in which a majority of defendants reside:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Indicate the location in which a majority of claims arose:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<b>C.1. Is either of the following true? If so, check the one that applies:</b> <input type="checkbox"/> 2 or more answers in Column C <input type="checkbox"/> only 1 answer in Column C and no answers in Column D  Your case will initially be assigned to the SOUTHERN DIVISION. Enter "Southern" in response to Question D, below.  If none applies, answer question C2 to the right. →	<b>C.2. Is either of the following true? If so, check the one that applies:</b> <input type="checkbox"/> 2 or more answers in Column D <input type="checkbox"/> only 1 answer in Column D and no answers in Column C  Your case will initially be assigned to the EASTERN DIVISION. Enter "Eastern" in response to Question D, below.  If none applies, go to the box below. ↓
Your case will initially be assigned to the WESTERN DIVISION. Enter "Western" in response to Question D below.	

<b>Question D: Initial Division?</b>	<b>INITIAL DIVISION IN CACD</b>
Enter the initial division determined by Question A, B, or C above: →	