MICHAEL F. HERTZ Acting Assistant Attorney General JAMES J. GILLIGAN 2 Assistant Director 3 W. SCOTT SIMPSON Senior Trial Counsel Department of Justice 4 Civil Division, Room 7210 Federal Programs Branch 5 Post Office Box 883 Washington, D.C. 20044 6 Telephone: (202) 514-3495 7 (202) 616-8470 Fax: E-mail: scott.simpson@usdoj.gov 8 ATTORNEYS FOR DEFENDANT UNITED STATES OF AMERICA 10 IN THE UNITED STATES DISTRICT COURT 11 FOR THE CENTRAL DISTRICT OF CALIFORNIA 12 SOUTHERN DIVISION 13 14 ARTHUR SMELT and CHRISTOPHER HAMMER, 15 Plaintiffs, 16

v.

UNITED STATES OF AMERICA, STATE OF CALIFORNIA, and DOES 1 through 1,000,

Defendants.

CASE NO. JACVOG-286 AG (MLGx)

NOTICE OF REMOVAL BY UNITED STATES OF AMERICA [28 U.S.C. § 1442(a)(1)]

Clerk, Superior Court of California County of Orange Central Justice Center

700 Civic Center Drive West Santa Ana, California 92701

Richard C. Gilbert 950 W. Seventeenth St., Suites D & E Santa Ana, California 92706-3573

PLEASE TAKE NOTICE that the defendant United States of America hereby removes Case No. 30-2008-00116748, pending in the Superior

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Court of California for the County of Orange, to the United States
District Court for the Central District of California pursuant to
28 U.S.C. § 1442(a)(1). The grounds for removal are as follows:

- 1. On December 29, 2008, plaintiffs filed an action against the United States of America, the State of California, and Does 1 through 1,000 in Orange County Superior Court seeking, among other things, an order that the federal Defense of Marriage Act, 1 U.S.C. § 7, 28 U.S.C. § 1738C, violates the United States Constitution. A copy of the Complaint is Attachment 1 hereto.
- 2. This action includes a claim against the United States, such that removal is proper under 28 U.S.C. § 1442(a)(1). The case also involves a question of federal constitutional law, such that original jurisdiction lies in this Court under 28 U.S.C. § 1331 (civil actions arising under the Constitution, law, or treaties of the United States). The defenses available to the United States in this action include the federal defense of sovereign immunity.
- 3. This Notice of Removal is timely filed because the United States was never served in the State court action. See Murphy Bros., Inc., v. Michetti Pipe Stringing, Inc., 526 U.S. 344, 347-48 (1999) ("An individual or entity named as a defendant is not obliged to engage in litigation unless notified of the action, and brought under a court's authority, by formal process.") (emphasis added). Although a proof of service was filed in State court purporting to reflect service on the "Attorney General Office" at the address of the Office of the United States Attorney in Santa Ana, California, that Office has no record of ever having received the subject Complaint. Counsel for the United States first learned

of the filing of the subject Complaint on February 28, 2009, through an e-mail from plaintiffs' counsel. Counsel for the United States first received a copy of the subject Complaint on March 3, 2009, by contacting the Orange County Superior Court.

4. A copy of this Notice will be filed promptly with the Clerk of the Orange County Superior Court. That filing will automatically effect the removal of the subject action to this Court, in its entirety, for future proceedings pursuant to 28 U.S.C. \$ 1446(d). See Ely Valley Mines, Inc. v. Hartford Accident & Indem. Co., 644 F.2d 1310, 1315 (9th Cir. 1981) ("Since the federal officer is the only one entitled to remove under \$ 1442, he alone can remove without other defendants joining in the petition, and the entire case is removed to the federal court.").

Dated: March 4, 2009

Respectfully submitted,

MICHAEL F. HERTZ Acting Assistant Attorney General

JAMES J. GILLIGAN Assistant Director

W. SCOTT SIMPSON
Senior Trial Counsel

Attorneys, Department of Justice Federal Programs Branch Civil Division, Room 7210 Post Office Box 883

Washington, D.C. 20044 Telephone: (202) 514-3495

Fax: (202) 616-8470 E-mail: scott.simpson@usdoj.gov

COUNSEL FOR DEFENDANT UNITED STATES OF AMERICA

CERTIFICATE OF SERVICE

I hereby certify that on March 4, 2009, I sent the foregoing document by First Class Mail and electronic mail, to the following:

Richard C Gilbert 950 West Seventeenth Street, Suites D & E Santa Ana, CA 92706-3573

N. SCOTT SIMPSON

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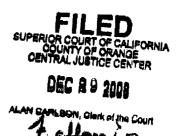
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RICHARD C. GILBERT / SBN 85912 950 West Seventeenth Street, Suites D & E Santa Ana, California 92706-3573

Telephone: 714-667-1038 Fax: 714-667-2388

Attorney for Plaintiffs



SUPERIOR COURT OF THE STATE OF CALIFORNIA COUNTY OF ORANGE, CENTRAL JUSTICE CENTER

30-2008

ARTHUR SMELT and CHRISTOPHER HAMMER,

Plaintiffs,

VS.

UNITED STATES OF AMERICA, STATE OF CALIFORNIA, and DOES 1 through 1,000, Inclusive,

Defendants.

CASE NO.: 00116748

COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF

JUDGE COREY S. CRAMIN DEPT. C10

INTRODUCTION

1. Jurisdiction is proper in the California State Superior Court because the State of California is a defendant and the Constitution of the State of California is at issue. Original federal question jurisdiction of this Court is proper pursuant to 28 U.S.C. §§ 1331 and 1343. Jurisdiction for declaratory and injunctive relief is proper under 28 U.S.C. §§ 2201 and 2202, and Rule 65 Fed. R. Civ. Proc.

STATEMENT OF FACTS

- 2. Plaintiffs are a same-sex couple who married lawfully within the State of California on or subsequent to July 10, 2008. A true and correct copy of the License and Certificate of Marriage is attached hereto and incorporated herein as Exhibit "A".
- 3. The refusal of all states and jurisdictions of the United States of America to recognize the validity of Plaintiffs' lawful marriage results in the denial of hundreds of state law rights, benefits and responsibilities, and more than a thousand federal rights, benefits, and responsibilities, that are automatically bestowed upon opposite-gender couples who marry in every state or jurisdiction of the United States of America that refuses to recognize the validity of Plaintiffs' lawful marriage.
- 4. Some of these automatic rights, benefits and responsibilities are: The right to social security survivor benefits; decision-making authority for funeral arrangements and disposition of the body; the right to bereavement leave in the event of a partner's death; the presumption that both spouses are the legal parents of a child born during marriage; and, the right to community property, and a share of separate property, upon the death of a partner who dies intestate.
- 5. Denial of the recognition of Plaintiffs' lawful marriage has caused Plaintiffs to suffer severe emotional distress, humiliation, mental anguish. a loss of liberty and the pursuit of happiness, a denial of equal protection of the laws, a denial of due process of law, a denial of the exercise of freedom of speech, a denial of freedom of association, a denial of privacy rights, and a denial of the right to travel to establish residency anywhere in the United States with full recognition of the legality of Plaintiffs' marriage.
- 6. The Federal Definition of Marriage Act (1 U.S.C. § 7) is genderspecific, defining marriage as between one man and one woman at the exclusion of same-gender couples and is, therefore, unconstitutional.

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- 7. Federal law provides that States do not have to recognize or give effect to legal relationships of same-gender couples that are treated as a marriage under the laws of another state (28 U.S.C. § 1738c), and, therefore, restricting same-gender couples' rights to specific jurisdictions, in contrast to opposite-sex couples, is unconstitutional.
- 8. In this lawsuit, Plaintiffs ask for a permanent injunction compelling the Defendants to take all necessary acts to require the entire nation of the United States of America, all of its territories and jurisdictions, to eliminate any distinction in the law that prejudices the rights of Plaintiffs. Plaintiffs further seek declaratory judgment establishing any law that restricts Plaintiffs' rights or distinguishes Plaintiffs' rights in any way from any opposite gender married couple to be unconstitutional, under the United States Constitution, including all provisions of the Federal Defense of Marriage Act. 1 U.S.C. § 7 and its sub-parts

PARTIES

- 9. Plaintiffs are Arthur Bruno Smelt and Christopher David Hammer. Plaintiffs have been in a committed relationship since January 1, 1997. Plaintiffs have exchanged wedding rings and participated in a marriage ceremony in 1997 as a demonstration of their love and affection for one another, their desire to be married spouses, and a family unit forever. As a further demonstration of Plaintiffs' love and affection for one another, Plaintiffs applied for and received a Declaration of Domestic Partnership from the State of California dated January 10, 2000. Plaintiffs reside in Orange County, California.
- 10. Defendant is the United States of America. Defendant refuses to give legal recognition to Plaintiffs' marriage license solely based on gender. Plaintiffs are a same-sex couple who married lawfully within the State of California on or subsequent to July 10, 2008. A true and correct copy of the License and Certificate of Marriage is attached hereto and incorporated herein as Exhibit "A".

- 12. Plaintiffs are ignorant of the true names and capacities, whether individual, corporate, associate or otherwise of Defendants sued herein as DOES 1 through 1,000, inclusive, and therefore sues said Defendants by such fictitious names and will amend this Complaint to show their true names and capacities when ascertained.
- 13. Plaintiffs are informed and believe and thereon allege that at all times herein mentioned, Defendants, and each of them, were agents, servants, and employees of each of the remaining Co-defendants and were acting within the course and scope of said agency and employment and with the consent and permission of each of the remaining Co-defendants.
- 14. Plaintiffs are informed and believe and thereon allege that each of said Defendants is responsible in some manner for the events alleged herein and negligently and proximately caused injuries and damage to Plaintiff as hereinafter set forth.
- 15. The Federal Definition of Marriage Act (1 U.S.C. § 7) defines the words "marriage" to mean "only a legal union between one man and one woman as husband and wife," and "spouse" to refer to "only a person of the opposite sex who is a husband or a wife."
- Federal law provides that "no state . . . of the United States . . . may be required to give effect to any public act, record, or judicial proceeding of any other state . . . respecting a relationship between persons of the same sex that is treated as a marriage under the laws of such other state . . . arising from such relationship" (28 U.S.C. § 1738c).

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CLAIMS FOR RELIEF

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- 17. The Federal Defense of Marriage Act, Title 1 U.S.C. §7 and all its subparts, violate the individual constitutional rights as prescribed by the United States Constitution, to wit: Violation of the Equal Protection and Due Process Clauses and violation of the Right to Life, Liberty and the Pursuit of Happiness. The prohibition further violates the right to be free from an undue invasion of the Right of Privacy; and violates the Ninth Amendment Right of Reservation of all Rights not Enumerated to the People, and the Right to Travel, and The Right of Free Speech,
- 18. The Federal Defense of Marriage Act, Title 1 U.S.C. §7 and all its subparts, violate the liberty interests protected by the Due Process Clause of the Fourteenth Amendment (42 U.S.C. § 1983).
- 19. The Federal Defense of Marriage Act, Title 1 U.S.C. §7 and all its subparts, violates and discriminates on the basis of gender in violation of the Equal Protection Clause of the Fourteenth Amendment (42 U.S.C. § 1983).
- 20. The Federal Defense of Marriage Act, Title 1 U.S.C. §7 and all its subparts, violates and discriminates on the basis of sexual orientation in violation of the Equal Protection Clause of the Fourteenth Amendment (42 U.S.C. § 1983).
- 21. The Federal Defense of Marriage Act, Title 1 U.S.C. §7 and all its subparts, violates the privacy interests protected by the Right to Privacy (<u>Griswold v. Connecticut</u>, 381 U.S. 479 (1965)).
- 22. The Federal Defense of Marriage Act, Title 1 U.S.C. §7 and all its subparts, additionally violates the Full Faith and Credit Clause of Article Five of the United States Constitution (28 U.S.C. § 1738).
- 23. The Federal Definition of Marriage Act (28 U.S.C. 1738c), if concluded to exclude same-gender couples, violates the individual constitutional rights as prescribed by the United States Constitution.
- 24. The Acts violate the liberty interests protected by the Due Process Clause of the Fourteenth Amendment (42 U.S.C. § 1983).

- 25. The Acts discriminate on the basis of gender in violation of the Equal Protection Clause of the Fourteenth Amendment (42 U.S.C. § 1983).
- 26. The Acts discriminates on the basis of sexual orientation in violation of Equal Protection Clause of the Fourteenth Amendment (42 U.S.C. § 1983).
- 27. The Acts violate the privacy interests protected by the Right to Privacy (Griswold v. Connecticut, 381 U.S. 479 (1965)).
- 28. Federal law providing that "no state . . . of the United States . . . may be required to give effect to any public act, record, or judicial proceeding of any other state . . . respecting a relationship between persons of the same sex that is treated as a marriage under the laws of such other state . . . arising from such relationship" (28 U.S.C. § 1738c) is unconstitutional violating Due Process Clause (42 U.S.C. § 1983). the Equal Protection Clause (42 U.S.C. § 1983), and the Right to Privacy (Griswold v. Connecticut, 381 U.S. 479 (1965)) of the same-gender couple, and the Full Faith and Credit Clause of the United States Constitution (28 U.S.C. § 1738).
- 29. Defendant, State of California, caused Proposition 8 to be published on the ballot for the November 4, 2008 election. Proposition 8 amends the California Constitution to defined marriage as between a man and a woman and to prohibit same gender marriage. As amended, the State of California Constitution violates the United States Constitution as follows: Violation of the Equal Protection and Due Process Clauses and violation of the Right to Life, Liberty and the Pursuit of Happiness. The prohibition further violates the right to be free from an undue invasion of the Right of Privacy; and violates the Ninth Amendment Right of Reservation of all Rights not Enumerated to the People, and the Right to Travel, and The Right of Free Speech. 111
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"FREEDOM MEANS FREEDOM FOR EVERYONE"

Vice President Cheney

WHEREFORE, Plaintiffs pray, and respectfully request that the Court enter judgment:

- 1. Declaring that the Federal Defense of Marriage Act, Title 1 U.S.C. §7 and all its sub-parts, and the Federal Definition of Marriage Act (28 U.S.C. 1738c), and its sub-parts, violate the Due Process, Equal Protection and Right to Privacy Clauses of the United States Constitution:
- 2. Declaring that the Federal Defense of Marriage Act, Title 1 U.S.C. §7 and all its sub-parts, and the Federal Definition of Marriage Act (28 U.S.C. 1738c), and its sub-parts, violates the Due Process, Equal Protection and Right to Privacy Clauses of the United States Constitution;
- 3. Declaring that the Federal Defense of Marriage Act, Title 1 U.S.C. §7 and all its sub-parts, and the Federal Definition of Marriage Act (28 U.S.C. 1738c), and its sub-parts, violate the Due Process, Equal Protection, Right to Privacy and Full Faith and Credit Clauses of the United States Constitution;
- 4. Declaring that 28 U.S.C. § 1738c violates the Full Faith and Credit of the United States Constitution;
- 5. Declaring that the State of California Constitution as amended by Proposition 8 defining marriage as between a man and a woman the 3reby banning same gender marriage violates the Constitution of the United States of America to wit: Violation of the Equal Protection and Due Process Clauses and violation of the Right to Life, Liberty and the Pursuit of Happiness. The prohibition further violates the right to be free from an undue invasion of the Right of Privacy; and violates the Ninth Amendment Right of Reservation of all Rights not Enumerated to the People, and the Right to Travel, and The Right of Free Speech.

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

I (a) PLAINTIFFS (Check box if you are representing yourself □)	DEFENDANTS							
Arthur Smelt and Christopher Hammer		United States of Americ	a, State of	California, Does 1	through 1,000			
 (b) Attorneys (Firm Name, Address and Telephone Number. If you are re yourself, provide same.) Richard C. Gilbert 950 West Seventeenth Street, Suites D & E 	presenting	Attorneys (If Known) W. Scott Simpson 202-514-3495 Mark R. Beckington 916-897-1096 U.S. Department of Justice, Room 7210 1300 I Street, Suite 125 Post Office Box 883 Post Office Box 944255						
Santa Ana, CA 92706-3573 714-667-1038		Washington, DC 20044		Sacrament	to, CA 94244-25	550		
II. BASIS OF JURISDICTION (Place an X in one box only.)		SHIP OF PRINCIPAL PA X in one box for plaintiff and		•	s Only			
□ 1 U.S. Government Plaintiff □ 3 Federal Question (U.S. Government Not a Party) □ C	Citizen of This S	tizen of This State PTF DEF □ 1 □ 1 Incorporated or Princ of Business in this St				PTF DEF □4 □4		
☑ 2 U.S. Government Defendant ☐ 4 Diversity (Indicate Citizenship of Parties in Item III)	Citizen of Anoth	tizen of Another State			•	□5 □5		
· · · · · · · · · · · · · · · · · · ·	Citizen or Subje	ect of a Foreign Country	3 🔲 3	Foreign Nation		□6. □6		
IV. ORIGIN (Place an X in one box only.) 1 Original Proceeding State Court Appellate Court Reopened State Court R								
V. REQUESTED IN COMPLAINT: JURY DEMAND: Yes MN								
CLASS ACTION under F.R.C.P. 23: Yes No	U.1	MONEY DEMANDED IN	COMPLA	INT: \$				
VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are Constitutionality of federal Defense of Marriage Act, 1 USC 7, 28 USG						ersity.)		
VII. NATURE OF SUIT (Place an X in one box only.)					V			
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FOR OFFICE USE ONLY: Case Number:								

OR OFFICE USE ONLY: Case Number:

AFTER COMPLETING THE FRONT SIDE OF FORM CV-71, COMPLETE THE INFORMATION REQUESTED BELOW.

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

VIII(a). IDENTICAL CASES: Ha If yes, list case number(s):	s this action been pr	reviously filed in this court ar	nd dismissed, remanded or closed? ☑ No □ Yes		
VIII(b). RELATED CASES: Hav If yes, list case number(s): <u>Case No</u>			at are related to the present case? □ No 🗹 Yes		
⊠ B. □ C.	Arise from the same Call for determinating For other reasons we	e or closely related transaction ion of the same or substantial yould entail substantial duplic	ons, happenings, or events; or Ily related or similar questions of law and fact; or cation of labor if heard by different judges; or , <u>and</u> one of the factors identified above in a, b or c also is present.		
IX. VENUE: (When completing the	following informat	ion, use an additional sheet i	f necessary.)		
•	•	•	if other than California; or Foreign Country, in which EACH named plaintiff resides. this box is checked, go to item (b).		
County in this District:* Arthur Smelt: County of Orang Christopher Hammer: County o)	California County outside of this District; State, if other than California; or Foreign Country		
			if other than California; or Foreign Country, in which EACH named defendant resides. If this box is checked, go to item (c).		
County in this District:*	- appriores of empti	, 200 to a number detendant.	California County outside of this District; State, if other than California; or Foreign Country		
(c) List the County in this District; Note: In land condemnation c	•	·	if other than California; or Foreign Country, in which EACH claim arose.		
County in this District:*			California County outside of this District; State, if other than California; or Foreign Country		
Not alleged in the Complaint.					
* Los Angeles, Orange, San Bernan Note: In land condemnation cases, us			San Luis Obispo Counties		
X. SIGNATURE OF ATTORNEY (И	Within	Date March 6, 2009		
or other papers as required by lav	v. This form, approv	ed by the Judicial Conference	mation contained herein neither replace nor supplement the filing and service of pleadings e of the United States in September 1974, is required pursuant to Local Rule 3-1 is not filed ting the civil docket sheet. (For more detailed instructions, see separate instructions sheet.)		
Key to Statistical codes relating to So	ocial Security Cases:	**************************************			
Nature of Suit Code	Abbreviation	Substantive Statement of	f 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. (g))			
CV-71 (05/08)		CIVIL	COVER SHEET Page 2 of 2		

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

NOTICE OF ASSIGNMENT TO UNITED STATES MAGISTRATE JUDGE FOR DISCOVERY

	This case has been	assigned to Di	istrict Judge	Andrew G	uilford and	the assigned
discov	ery Magistrate Jud	lge is Marc Gol	ldman.			

The case number on all documents filed with the Court should read as follows:

SACV09- 286 AG (MLGx)

Pursuant to General Order 05-07 of the United States District Court for the Central District of California, the Magistrate Judge has been designated to hear discovery related motions.

All discovery related motions should be noticed on the calendar of the Magistrate Judge

NOTICE TO COUNSEL

A copy of this notice must be served with the summons and complaint on all defendants (if a removal action is filed, a copy of this notice must be served on all plaintiffs).

Subsequent documents must be filed at the following location:

LJ	Western Division 312 N. Spring St., Rm. G-8 Los Angeles, CA 90012	[X]	Southern Division 411 West Fourth St., Rm. 1-053 Santa Ana, CA 92701-4516	Eastern Division 3470 Twelfth St., Rm. 134 Riverside, CA 92501

Failure to file at the proper location will result in your documents being returned to you.