Cas	e8:11-cv-01355-JVS-MLG Document 1 Fil	ed 09/07/11 Page 1 of 16 Page ID #:1				
1 2 3 4 5 6 7 8	BELINDA ESCOBOSA HELZER (BAI bescobosahelzer@aclu-sc.org LUCERO CHAVEZ (BAR NO. 273531 lchavez@aclu-sc.org ACLU FOUNDATION OF SOUTHERN 2140 W. Chapman Ave., Suite 209 Orange, California 92868 Telephone: (714) 450-3962 Facsimile: (714) 450-3969 PETER J. ELIASBERG (BAR NO. 189 Email: peliasberg@aclu-sc.org ACLU FOUNDATION OF SOUTHERN 1313 West Eighth Street Los Angeles, CA 90017 Telephone: (213) 977-9500 Facsimile: (213) 977-5297	N CALIFORNIA				
9 10	Attorneys for Plaintiff					
11						
12	UNITED STATES DISTRICT COURT					
13	FOR THE CENTRAL DISTRICT OF CALIFORNIA					
14						
15	WILLIAM D. FITZGERALD,) Case No.:				
16	Plaintiff, vs.	SACV11-01355				
17 18	ORANGE COUNTY; BILL CAMPBELL, in his official and	COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF AND NOMINAL DAMAGES				
19	individual capacities; JOHN					
20	MOORLACH, in his official and individual capacities; JANET	 [Pursuant to 42 U.S.C. § 1983 - for violation of the First and Fourteenth Amendments; Cal. Const. art. I § 2] 				
21	NGUYEN, in her official and individual capacities; DOES 1 through					
22	10, in their official and individual					
23	capacities,					
24	Defendants.					
25						
26						
27						
28						

Plaintiff William D. Fitzgerald alleges as follows:

This action seeks declaratory and injunctive relief, as well as nominal
 damages, to remedy the deprivation of Mr. Fitzgerald's federal and state
 constitutional and statutory rights. When Mr. Fitzgerald criticized the Orange
 County Board of Supervisors during open and public Orange County Board of
 Supervisor meetings, Defendants silenced him, violating Mr. Fitzgerald's right to
 free speech, as well as his right to petition the government for redress of
 grievances.

9

1

JURISDICTION AND VENUE

2. This Court has jurisdiction over the federal civil rights claim under 28
 U.S.C. §§1331 and 1343. Declaratory and/or injunctive relief is authorized under
 28 U.S.C. §§2201 and 2202. This Court has supplemental jurisdiction over the
 state law claims under 28 U.S.C. §1367(a).

3. Venue is proper in this Court under 28 U.S.C. § 1391(b) because
Defendants reside in, and all incidents, events, and occurrences giving rise to this
action occurred in, the County of Orange, California.

PARTIES

18

A.

17

<u>Plaintiff</u>

Plaintiff William D. Fitzgerald is now, and at all times mentioned in
 this Complaint was, a resident of Orange County, California. Mr. Fitzgerald is one
 of the Directors of Anaheim Homeowners for Maintaining our Environment
 ("HOME"), a twenty-two-year-old unincorporated association of Orange County
 homeowners who oppose government waste and corruption in order to protect
 homeowners' rights. The majority of HOME's membership now consists of
 elderly, long-time homeowners.

5. Mr. Fitzgerald is military veteran who is deeply interested in local
politics. He has spoken at various meetings of the Orange County Board of
Supervisors during the portions of the meetings that are reserved for public

participation. Mr. Fitzgerald speaks at these meetings to inform elected officials
 not only of his own opinion and facts on matters, but also of the opinions of
 members of HOME who are hesitant to speak or too elderly to do so. As a veteran
 who has fought to defend such important freedoms, he sees such participation as a
 civic responsibility, which he takes very seriously, and desires to continue to
 express his opinion on various matters of public concern during appropriate times
 at Orange County Board of Supervisor meetings.

8

B. <u>Defendants</u>

6. Defendant Orange County ("County") is a political division of the
State of California. The cities and unincorporated areas of the County are divided
into five Supervisorial Districts, and each district elects a Supervisor to a four-year
term. Each Supervisor can serve two four-year terms. These five elected officials
comprise Defendant County's Board of Supervisors ("Board" or "OCBOS"). In
its legislative duties, the Board adopts ordinances, resolutions, and minute orders,
as well as Rules of Procedures that govern conduct at Board meetings.

- 16 7. Defendant Bill Campbell is a member of the Orange County Board of 17 Supervisors and is the Chair of the Board. He was first elected to the Board in January 2003. He was elected Chairman of the Board by his colleagues for the 18 19 first time in January 2005, for a second term in January 2006, and most recently in 20January 2011. Generally, the Chair acts as the presiding officer at all meetings of the Board, charged with preserving order and decorum and decide all questions of 21 order. ORANGE COUNTY RULES OF PROCEDURE, RULE 9.1 On information and 22 23 belief, Defendant Campbell is now, and at all times mentioned in this Complaint 24 was, a resident of Orange County, California.
- 25

8. Defendant John Moorlach is a member of the Orange County Board

26

.2

 ¹ Unless otherwise indicated, all references to "Rule" shall mean the
 Orange County Rules of Procedure, which were adopted by the Orange County
 Board of Supervisors on January 27, 2009.

of Supervisors and is Vice Chair of the Board. He was first elected to the Board in
 2006. In the absence, or inability to act, of the Chair, the Vice Chair shall have
 and exercise all the powers and duties of the Chair. RULE 10. On information and
 belief, Defendant Moorlach is now, and at all times mentioned in this complaint
 was, a resident of Orange County, California.

9. 6 Defendant Janet Nguyen is a member of the Orange County Board of 7 Supervisors. She was first elected to the Board in February 2007. Defendant 8 Nguyen was elected Chair of the Board in December 2009 and served as Chair 9 until December 2010. As Chair, Defendant Nguyen acted as the presiding officer 10 at all meetings of the Board, charged with preserving order and decorum and 11 decide all questions of order. RULE 9. On information and belief, Defendant 12 Nguyen is now, and at all times mentioned in this complain was, a resident of 13 Orange County, California.

14 10. Plaintiff does not know the true names of Defendants DOE 1 through
10 inclusive, and therefore sues them by these fictitious names; however, on
information and belief, Plaintiff alleges that at least one of the said Doe
Defendants is an Orange County Sheriff deputy responsible for security at Orange
County Board of Supervisor meetings. Plaintiff will amend this Complaint to
include the true names and capacities of said Doe Defendants once they are
ascertained.

11. On information and belief, Plaintiff alleges that each of the
 Defendants designated as a DOE is legally responsible in some manner for the
 occurrences alleged in this Complaint, and directly involved in unlawfully causing
 the injuries and damages to Plaintiff as alleged in this Complaint.

12. At all times mentioned in this Complaint, unless otherwise alleged,
each Defendant is an agent, employee, and/or co-conspirator of every other
Defendant, and in doing the acts alleged in this Complaint, was acting within the
course, scope, and authority of that agency or employment, and in furtherance of

the conspiracy to violate Plaintiff's constitutional and statutory rights, with the knowledge and consent of each of the other Defendants. 2

3

1

FACTS

The California Legislature has found and declared that public 4 13. 5 commissions, boards and councils, like the Orange County Board of Supervisors, exist to aid in the conduct of the people's business, and their actions are intended 6 7 to be taken openly and their deliberations be conducted openly. See CAL. GOV'T 8 CODE § 54950. Accordingly, "[a]ll meetings of the legislative body of a local 9 agency shall be open and public, and all persons shall be permitted to attend any 10 meeting of the legislative body of a local agency." CAL. GOV'T CODE § 54953(a). Moreover, "[e]very agenda for regular meetings shall provide an opportunity for 11 12 members of the public to directly address the legislative body on any item of 13 interest to the public, before or during the legislative body's consider of the item, that is within the subject matter jurisdiction of the legislative body, provided that 14 15 no action shall be taken on any item not appearing on the agenda." CAL. GOV'T CODE § 54954.3(a). "The legislative body of a local agency shall not prohibit 16 public criticism of the policies, procedures, programs, or services of the agency, or 17 18 of the acts or omissions of the legislative body." CAL. GOV'T CODE § 54954.3(c). The local legislative body may, however, "limit[] the total amount of time 19 allocated for public testimony on particular issues and for each individual 20 speaker." CAL. GOV'T CODE § 54954.3(b). 21

22

A. Meetings of the OCBOS - Generally.

23 At all relevant times, the Board's meetings are governed by the 14. Orange County Board of Supervisor's Rules of Procedure, which were adopted by 24 the Board on January 27, 2009. The Board also issues "Speaker Guidelines," 25 which are made available to the public. 26

The regular meetings of the Board are held each Tuesday beginning at 27 15. 28 9:30 a.m. RULE 4. The order of business at regularly scheduled Board meetings

Case 8:11-cv-01355-JVS-MLG Document 1 Filed 09/07/11 / Page 6 of 16 Page ID #:6

includes scheduled agenda items such as the Consent Calendar, Discussion
 Calendar, and Public Hearings, as well as time for non-agenda items, which are
 addressed during Public Comments. RULE 23. Board members also have an
 opportunity to comment during "Board Comments," which is scheduled after
 "Public Comments." *Id.*

6 16. All regular meetings of the Board are open to the public and the
7 public is provided the opportunity to participate in the meeting on items that are
8 either on the agenda or not. RULE 43.

9 17. "Members of the public who wish to discuss a consent, discussion, or
10 public hearing item should complete a speaker request form and deposit it with the
11 Clerk prior to the Clerk's reading of the agenda item. The Clerk will then advise
12 the Board of such request prior to the vote approving the item." RULE 44. "Any
13 individual member of the public may pull an item from the consent calendar for
14 discussion and separate vote, and may speak to each item for no longer than three
15 minutes prior to the vote on the item." *Id.*

16 18. "Under the Public Comments portion of the meeting, members of the
public [are] allowed to address the Board regarding any off-agenda item within the
subject matter jurisdiction of the Board. No action may be taken on off-agenda
items unless authorized by law. Comments under the Public Comments portion of
the meeting shall be limited to three (3) minutes per speaker, and twenty (20)
minutes for all comments, unless different time limits are set by the Chair." RULE
45.

23 19. Rule 46 of the Orange County Board of Supervisor's Rules of
24 Procedure, entitled "Addressing the Board," states in relevant part:

25

26

27

28

Each person who addresses the Board shall refrain from making personal, impertinent, slanderous or profane remarks to any member of the Board, staff or the general public. Any person who makes such remarks, or who utters loud, threatening, personal or abusive

language, or engages in any other disorderly conduct which disrupts,
disturbs or otherwise impedes the orderly conduct of any Board
meeting shall, at the discretion of the Chair, or a majority of the
members, be barred from further addressing the Board at the meeting.
If such conduct thereafter continues so as to disrupt the orderly
conduct of the public's business, the Chair shall order the person
removed from the meeting room. Aggravated cases may be
prosecuted on appropriate complaint signed by the Chair, a member
of the Board or any other County representative.

20. Orange County Board of Supervisors Speaker Guidelines state in
 pertinent part: "Each person who address the Board shall refrain from making
 personal, impertinent, slanderous or profane remarks to any member of the Board,
 staff or the general public."

14 21. The Orange County Sheriff's Department, or a representative
15 designated by the Sheriff, serves as the Board's Sergeant-at-Arms at Board
16 meetings and is required to carry out all orders given by the Chair for the purpose
17 of maintaining order and decorum at Board meetings. RULE 41.

18

1

2

3

4

5

6

7

8

9

B. July 27, 2010 Regular Meeting of the OCBOS.

19 22. On July 27, 2010, during the Public Comments portion of regularly
20 scheduled OCBOS meeting, the Board refused to allow Mr. Fitzgerald to speak for
21 his allotted three minutes because the Board disagreed with the content and/or
22 viewpoint of Mr. Fitzgerald's speech.

23 23. After approaching the podium, Mr. Fitzgerald, frustrated over the
property tax decisions of the County Appeals Board, criticized the Clerk of the
OCBOS who operates the Appeals Board for mismanagement, which he believed
resulted in unjust taxes to homeowners. Mr. Fitzgerald also criticized then-Chair
Defendant Nguyen for her then-recent statements that the Clerk was doing a
wonderful job running the Appeals Board. Less then two minutes into his

prepared statement, Mr. Fitzgerald then stated "it is apparent that [the Clerk of the 1 Board] is like the commander of a concentration camp. She is just following the 2 3 orders of her bosses." At that point, Defendant Nguyen and Defendant Moorlach interrupted Mr. Fitzgerald and at least one of the Doe Defendants, an Orange 4 5 County Sheriff's Department deputy, approached Mr. Fitzgerald and instructed 6 him to leave the podium. Defendant Moorlach scolded Mr. Fitzgerald for not 7 being polite, informed him that they were "in a position of authority" over him, 8 and promptly had him escorted from the meeting.

9 24. After silencing Mr. Fitzgerald, Defendant Moorlach went on to
10 criticize Mr. Fitzgerald, stating that he has no credibility and that, although he
11 believes in freedom of speech, he does not think that Mr. Fitzgerald's freedom of
12 speech allows Mr. Fitzgerald to "attack certain individuals." Defendant Moorlach
13 also expressed that "the five longest years of [his mother's life] were the five years
14 she spent in Nazi-occupied Netherlands" and that he believed Mr. Fitzgerald's

16

C. August 23, 2011 Regular Meeting of the OCBOS.

17 25. On August 23, 2011, during the OCBOS public hearing on an Agenda 18 Item regarding redistricting, when speakers are supposed to be permitted to speak 19 for three minutes each, OCBOS refused to allow Mr. Fitzgerald to express his opinions because of the content and/or viewpoint of his speech. After 20 21 approaching the podium, Mr. Fitzgerald attempted to express his opinion that the 22 County's redistricting plan would unfairly benefit the Vietnamese community and 23 dilute the voting power of Latinos in Orange County. Approximately two minutes into his prepared statement, Mr. Fitzgerald highlighted Latino veterans and 24 criticized the County for what he believed to be a disrespect for the Latino 25 26 population. Mr. Fitzgerald also criticized some members of the Vietnamese community, who spoke uninterrupted at that hearing, calling some "cowardly". 27 28 Defendant Campbell abruptly interrupted Mr. Fitzgerald before his allotted three

minutes had expired to give the floor to Defendant Nguyen, who proceeded to 1 2 berate him purely for the content of his speech, calling it "appalling" and "wrong" and indicating that Mr. Fitzgerald was not allowed to criticize "members of any 3 communities coming to this country, this great country, for their freedom and 4 5 democracy."

6

9

10

15

16

17

18

D. September 6, 2011 - Special Meeting of OCBOS.

7 26. Shortly after the August 23, 2011 meeting, the Board called for a 8 special meeting to conduct a second public hearing on redistricting to be held on September 6, 2011 at 10:00 a.m. Members of the public were allowed to attend and participate in this special meeting by speaking for up to three minutes.

11 Mr. Fitzgerald desired to participated in this special meeting, as well 27. 12 as subsequent open and public OCBOS meetings, but because of the Board's rules 13 and procedures, as well as their past treatment of him, he fears being silenced again and possibly punished for expressing himself. 14

CAUSES OF ACTION

FIRST CLAIM FOR RELIEF

[Against Each and Every Defendant]

(42 U.S.C. § 1983 - U.S. Const. Amend. I)

19 Plaintiff alleges and repleads all the allegations of the preceding 28. 20 paragraphs of this Complaint and incorporates them here by reference.

29. 21 Defendants have deprived Mr. Fitzgerald of his rights guaranteed by the First Amendment and Fourteenth Amendment of the United States 22 Constitution. 23

24 30. At all times, Defendants have been, are presently, and will be, acting 25 under the color and authority of the laws of the United States and State of California. 26

Orange County Rule of Procedure 46 ("Rule 46") and the Orange 27 31. 28 County Board of Supervisor Speaker Guidelines ("Speaker Guideline"), which

prohibits "[e]ach person who addresses the Board" from "making personal,
 impertinent, slanderous or profane remarks to any member of the Board, staff or
 the general public," prohibits and regulates pure speech and other expressive
 activity in open and public Orange County Board of Supervisor meetings
 ("Speaker Guideline").²

6 32. Rule 46 and the Speaker Guideline discriminate among speech and
7 other expressive activity on the basis of content and/or viewpoint, prohibiting and
8 prescribing penalties for speech of particular content or viewpoint while speech of
9 different content, even if expressed in the same time, place, and manner, is not
10 proscribed or regulated.

33. Defendants lack either a compelling or substantial legitimate
 government interest in regulating speech and expression in the manner
 accomplished by Rule 46 and the Speaker Guideline and by the related actions
 carried out against Mr. Fitzgerald at the July 27, 2010 and August 23, 2011
 meetings.

16 34. Rule 46 and the Speaker Guideline are not sufficiently narrowly
17 tailored to serve any appropriate government interest, or are otherwise
18 unreasonable.

19 35. Rule 46 and the Speaker Guideline are unduly vague and ambiguous.
20 Neither provides adequate notice since they both fail to define key terms that
21 would indicate what speech may be permitted.

36. Defendants discriminated against Mr. Fitzgerald and arbitrarily and
unreasonably silenced him at an open and public Orange County Board of
Supervisors meeting because of the content and/or viewpoint of his speech.

37. By leaving in place, enforcing, and/or threatening to enforce Rule 46
and the Speaker Guideline, Defendants deprive Mr. Fitzgerald and others of rights

(

 <sup>27
 &</sup>lt;sup>2</sup> There are various speaker guidelines, Plaintiff only challenge the guideline that proscribes certain remarks.

Case 8 11-cv-01355-JVS-MLG Document 1 Filed 09/07/11 Page 11 of 16 Page ID #:11

guaranteed by the First and Fourteenth Amendment of the United States
 Constitution.

3 38. Defendants continue to chill the constitutional rights of Mr.
4 Fitzgerald, as well as other people who wish to speak out and criticize the actions
5 of public officials in Orange County, by enforcing or threatening to enforce a
6 vague, content-based, and/or viewpoint discriminatory rule and speaker guideline
7 that restrict protected expression at open and public Orange County Board of
8 Supervisor meetings.

9 39. All acts to discourage the speech Rule 46 and the Speaker Guidelines
10 prohibit therefore should be enjoined and its previous unconstitutional
11 enforcement remedied and nullified.

12 SECOND CLAIM FOR RELIEF 13 [Against Each and Every Defendant] 14 (Free Speech Under Cal. Const. art. I § 2) 15 40. Plaintiff realleges and repleads all the allegations of the preceding 16 paragraphs of this Complaint and incorporates them here by reference. 17 Defendants' rules, policies, and action, as alleged in this Complaint, 41. deprive Mr. Fitzgerald, and the general public desiring to speak at Orange County 18 19 Board of Supervisor meetings, of the right to free speech as guaranteed by Article I, section 2 of the California Constitution. 20 **PRAYER FOR RELIEF** 21 22 Because of the actions alleged above, Mr. Fitzgerald seeks judgment 1. against Defendants as follows: 23 24 That Defendants be enjoined in perpetuity from enforcing Rule A. 46 and the Speaker Guidelines or from undertaking other acts to discourage the 25 26 speech the rule and guidelines unlawfully prohibit; 27///

28 ///

	6			
1		B.	That Rule 46 and the Speaker Guideline	and any attempts to
2	discourage t	the pr	otected speech that the rule and guideline u	inlawfully prohibit be
3	declared nul	ll and	void as unconstitutional in violation of the	First and Fourteenth
4	Amendment	t of th	e United States Constitution and/or the Fre	e Speech Clause of
5	the Californ	ia Co	nstitution;	
6		C.	Nominal damages be awarded;	
7		D.	For the costs of suit;	
8		E.	For an award of reasonable attorney fees	to counsel for
9	Plaintiff;			
10		F.	For any other such relief that the Court co	onsiders just and
11	proper.			
12				
13	Dated: Sept	embe	r 7, 2011 ACLU FOUNDATIO OF SOUTHERN CAI	N JFORNIA
14			Dall	1
15			By:	ax.
16				sa Helzer
		1. A.		
17		· · ·	Attorneys for Plaintiff William D. Fitzgerald	
18			Attorneys for Plaintiff William D. Fitzgerald	
18 19			Attorneys for Plaintiff William D. Fitzgerald	
18 19 20			Attorneys for Plaintiff William D. Fitzgerald	
18 19 20 21			Attorneys for Plaintiff William D. Fitzgerald	
18 19 20 21 22			Attorneys for Plaintiff William D. Fitzgerald	
 18 19 20 21 22 23 			Attorneys for Plaintiff William D. Fitzgerald	
 18 19 20 21 22 23 24 			Attorneys for Plaintiff William D. Fitzgerald	
 18 19 20 21 22 23 24 25 			Attorneys for Plaintiff William D. Fitzgerald	
 18 19 20 21 22 23 24 25 26 			Attorneys for Plaintiff William D. Fitzgerald	
 18 19 20 21 22 23 24 25 			Attorneys for Plaintiff William D. Fitzgerald	

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

NOTICE OF ASSIGNMENT TO UNITED STATES MAGISTRATE JUDGE FOR DISCOVERY

This case has been assigned to District Judge James V. Selna and the assigned discovery Magistrate Judge is Marc Goldman.

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

SACV11- 1355 JVS (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:

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.

CV-18 (03/06)

Case 8:11-cv-01355-JVS-MLG Document 1 Filed 09/07/11 Page 14 of 16 Page ID #:14

UNITED STATE DISTRICT COURT, CENTRAL DISTRICT C. CALIFORNIA CIVIL COVER SHEET

William D. Fitzgerald	ox if you	are representing yourself	D)) EFEND)range (moheli	in his official an	nd individual c	anaci	ities:
William D. Fitzgerald					-	-	•			apaoi	
					John Moorlach, in his official and individual capacities; Janet Nguyen, in her official and individual capacities; DOES 1 through						
					-	eir official and				••••	lioug
(b) Attorneys (Firm Name, A yourself, provide same.)	Address a	nd Telephone Number. If	you are			(If Known)			5486-94-0-		
Belinda Escobosa Helzer		L Foundation of Sout	horn (alifornia							
2140 W. Chapman Aven Additional Attorneys on A	ue #20	9, Orange, CA 92868									
II. BASIS OF JURISDICTIC		· · · · · · · · · · · · · · · · · · ·		1		PRINCIPAL PAI		For Diversity Cases efendant.)	s Only		÷
1 U.S. Government Plaintiff		3 Federal Question (U.S.				PT	F DEF			PTF	DEF
		Government Not a Party	/)	Citizen of This St	ate			Incorporated or F of Business in thi		□4	□4
2 U.S. Government Defendar	nt 🗆 4	Diversity (Indicate Citiz of Parties in Item III)	enship	Citizen of Anothe	r State		2 🗆 2	Incorporated and of Business in Ar		ΰ5	□5
				Citizen or Subject	of a For	eign Country	3 🗆 3	Foreign Nation			□6
IV. ORIGIN (Place an X in o	ne box o	nly.)									
I Original □ 2 Remov Proceeding State C		□ 3 Remanded from Appellate Court		cinstated or 5 copened	Transferr	ed from another o	istrict (sp	Distr	rict Judg	eal to I ge from gistrate	
V. REQUESTED IN COMPL	AINT:	JURY DEMAND: 🗆	Yes 🗹	No (Check 'Yes'	only if de	manded in compl	aint.)				
CLASS ACTION under F.R.C	C.P. 23:	□Yes IN0			ONEY D	EMANDED IN	COMPLA	AINT: \$			
VI. CAUSE OF ACTION (Cit 42 U.S.C. §1983. This is an a		S. Civil Statute under whins the County of Orange and it									
VII. NATURE OF SUIT (Pla										_	
			Service				-				
OTHER STATUTES ☐ 400 State Reapportionment	a an <i>a mana</i>	CONTRACT	DET	TORTS SONAL INJURY		TORTS PERSONAL	Code and Children and Address	PRISONER PETITIONS	LAE 710 Fair La		
3410 Antitrust		Marine	10.000000000000000000000000000000000000	Airplane		PROPERTY	~e	Motions to	Act	oor sta	noaro
3430 Banks and Banking		Miller Act		Airplane Product	a section sector	Other Fraud		Vacate Sentence	□ 720 Labor/N	Vigmt.	
450 Commerce/ICC	□ 140	Negotiable Instrument		Liability	0 371	Truth in Lendin	g	Habeas Corpus	Relatio		
Rates/etc.		Recovery of	320	Assault, Libel &		Other Personal	. 🗆 530	General	2 730 Labor/N	vlgmt.	
□ 460 Deportation		Overpayment &		Slander		Property Damag	e 🗆 535	Death Penalty	Reporti	ing &	
3470 Racketeer Influenced		Enforcement of	1330	Fed. Employers'	385	Property Damag		Mandamus/	Disclos		
and Corrupt	L	Judgment	T 340	Liability Marine		Product Liabilit		Other	740 Railwa		r Act
Organizations		Medicare Act	1	Marine Product		ANKRUPICY		Civil Rights	□ 790 Other L		
3 480 Consumer Credit 3 490 Cable/Sat TV	1152	Recovery of Defaulted	·	Liability	LI 422	Appeal 28 USC		Prison Condition	Litigati		
1490 Cable/Sat 1 V		Student Loan (Excl. Veterans)	□ 350	Motor Vehicle	0 422	158 Withdrawal 28		PENALTY	□ 791 Empl. F Security		
850 Securities/Commodities/	1153		□ 355	Motor Vehicle	423	USC 157		Agriculture	PROPERT		ns
Exchange		Overpayment of	- 2/0	Product Liability	i C	VIL RIGHTS		Other Food &	320 Copyrig		
1875 Customer Challenge 12		Veteran's Benefits	LI 300	Other Personal		Voting	m — 020	Drug	□ 830 Patent		
USC 3410	□ 160	Stockholders' Suits	□ 362	Injury Personal Injury-		Employment	□ 625	Drug Related	🗆 840 Tradem	ıark	and then be a second
		Other Contract	1	Med Malpractice		Housing/Acco-	1	Seizure of	SOCIALS		TY -
891 Agricultural Act		Contract Product	□ 365	Personal Înjury-		mmodations		Property 21 USC	🗆 861 HIA (1.		
		Liability	L .	Product Liability		Welfare		881	□ 862 Black I		
1892 Economic Stabilization		Franchise	□ 368	Asbestos Personal	445	· American with		Liquor Laws	□ 863 DIWC/		
1892 Economic Stabilization Act		EAL PROPERTY Land Condemnation		Injury Product		Disabilities -		R.R. & Truck	(405(g) □ 864 SSID T		л
 1892 Economic Stabilization Act 1893 Environmental Matters 			1	Liability	144	Employment American with		Airline Regs Occupational	□ 864 SSID I □ 865 RSI (40		.1
 892 Economic Stabilization Act 893 Environmental Matters 894 Energy Allocation Act 	□ 210		- 	ADAIL AR A HARANS	SELL 440		민이야이	•		USU .	
 892 Economic Stabilization Act 893 Environmental Matters 894 Energy Allocation Act 895 Freedom of Info. Act 	□ 210 □ 220	Foreclosure		MIGRATION Naturalization		Disabilities		Safety /Health	I FALLA	PAYOR	TTS
 1892 Economic Stabilization Act 1893 Environmental Matters 1894 Energy Allocation Act 1895 Freedom of Info. Act 1900 Appeal of Fee Determi- 	□ 210 □ 220 □ 230	Foreclosure Rent Lease & Ejectment		Naturalization		Disabilities - Other		Safety /Health	FEDERAL T	and a second second	www.ucciwi
 1892 Economic Stabilization Act 1893 Environmental Matters 1894 Energy Allocation Act 1895 Freedom of Info. Act 1900 Appeal of Fee Determination Under Equal 	□ 210 □ 220 □ 230 □ 240	Foreclosure Rent Lease & Ejectment Torts to Land	□ 462			Other	□ 690	Safety /Health Other	🗆 870 Taxes (U.S. Pl	aintif
 892 Economic Stabilization Act 893 Environmental Matters 894 Energy Allocation Act 895 Freedom of Info. Act 800 Appeal of Fee Determination Under Equal Access to Justice 	□ 210 □ 220 □ 230 □ 240 □ 245	Foreclosure Rent Lease & Ejectment	□ 462 □ 463	Naturalization Application Habeas Corpus- Alien Detainee Other Immigration	₫ 440	Other	□ 690		11.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1	U.S. Pl endant) ird Par	aintif
 1 892 Economic Stabilization Act 1 893 Environmental Matters 1 894 Energy Allocation Act 1 895 Freedom of Info. Act 1 900 Appeal of Fee Determination Under Equal Access to Justice 1 900 Constitutionality of 	□ 210 □ 220 □ 230 □ 240 □ 245	Foreclosure Rent Lease & Ejectment Torts to Land Tort Product Liability	□ 462 □ 463	Naturalization Application Habeas Corpus- Alien Detainee	₫ 440	Other Other Civil	□ 690		□ 870 Taxes (or Defe □ 871 IRS-Th	U.S. Pl endant) ird Par	aintif

SHPATT 9

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

FOR OFFICE USE ONLY: Case Number:

Case 8:11-cv-01355-JVS-MLG Document 1 Filed 09/07/11 Page 15 of 16 Page ID #:15 UNITED STATES DISTRICT COURT, CENTRAL DISTRICT G. CALIFORNIA CIVIL COVER SHEET

VIII(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):

VIII(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 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.

IX. VENUE: (When completing the following information, use an additional sheet if necessary.)

List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which EACH named plaintiff resides. (a) Check here if the government, its agencies or employees is a named plaintiff. If this box is checked, go to item (b). П

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
Orange County, California	

List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which EACH named defendant resides. Check here if the government, its agencies or employees is a named defendant. If this box is checked, go to item (c).

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
Orange County, CA; Bill Campbell, Orange County, CA; John Moorlach, Orange County, CA; Janet Nguyen, Orange County, CA	

(c) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which EACH claim arose. Note: In land condemnation cases, use the location of the tract of land involved.

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
Orange County, California	

* Los Angeles, Orange, San Bernardino, Riverside, Ventura, Santa Barbara, or San Luis Offispo Counties Note: In land condemnation cases, use the location of the trace of land involved

X. SIGNATURE OF ATTORNEY (OR PRO PER):

Notice to Counsel/Parties: The CV-71 (JS-44) Évil 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.)

Date September

2011

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. (g))

Case	11-cv-01355-JVS-MLG Document 1 Filed 09/07/11 Page 16 of 16 Page ID #:16
. 1	ATTACHMENT TO CIVIL COVER SHEET
2	Additional Counsel of Record for Plaintiff
3	LUCERO CHAVEZ (BAR NO. 273531)
4	LUCERO CHAVEZ (BAR NO. 273531) lchavez@aclu-sc.org 2140 W. Chapman Avenue, Suite 209 Orange, CA 92868 Telephone: (714) 450-3962 Facsimile: (714) 450-3969
5	Orange, CA 92868 Telephone: (714) 450-3962
6	Facsimile: (714) 450-3969
7	PETER J. ELIASBERG (BAR NO. 189110) Email: peliasherg@aclu-sc.org
. 8	ACLU FOUNDATION OF SOUTHERN CALIFORNIA
9	Los Angeles, CA 90017 Telephene: (212) 077 0500
	PETER J. ELIASBERG (BAR NO. 189110) Email: peliasberg@aclu-sc.org ACLU FOUNDATION OF SOUTHERN CALIFORNIA 1313 West Eighth Street Los Angeles, CA 90017 Telephone: (213) 977-9500 Facsimile: (213) 977-5297
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
. 21	
22	
23	
24	
25	
26	
27	
28	