Document 1

Case 2:08-cv-00930-MMM-PJW

Filed 02/11/2008

INTRODUCTION

Plaintiff creates unique designs and silk-screens, prints and manufactures rotary printed textiles, primarily for use in the garment industry. This action is brought to recover damages for direct, vicarious and contributory copyright infringement arising out of the misappropriation of Plaintiff's intellectual property by the Defendants, and each of them.

JURISDICTION AND VENUE

- 1. This action arises under the Copyright Act of 1976, Title 17 U.S.C., § 101 et seq.
- 2. This Court has federal question jurisdiction under 28 U.S.C. § 1331 and 1338 (a) and (b).
- 3. Venue in this judicial district is proper under 28 U.S.C. § 1391(c) and 1400(a) in that this is the judicial district in which a substantial part of the acts and omissions giving rise to the claims occurred.

PARTIES

- 4. Plaintiff L.A. Printex Industries, Inc. ("L.A. Printex") is a corporation organized and existing under the laws of the State of California with its principal place of business located at 3270 East 26th Street, Vernon, California 90023.
- 5. Plaintiff is informed and believes and thereon alleges that Defendant ROSS STORES, INC. ("ROSS") is a corporation organized and existing under the laws of the State of Delaware and doing business in and with the State of California.
- 6. Plaintiff is informed and believes and thereon alleges that APPAREL HOLDINGS GROUP LLC ("AHG") is a corporation organized and existing under the laws of the State of New York doing business in and with the State of California.

COMPLAINT

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- 7. Plaintiff is informed and believes and thereon alleges that ALARMEX HOLDINGS GROUP LLC ("ALARMEX") is a corporation organized and existing under the laws of the State of New York doing business in and with the State of California.
- 8. Plaintiff is informed and believes and thereon alleges that UNO CLOTHING, INC. ("UNO") is a corporation organized and existing under the laws of the State of California doing business in and with the State of California.
- 9. Plaintiff is informed and believes and thereon alleges that MACKSON, INC. is a corporation organized and existing under the laws of the State of New York doing business in and with the State of California.
- 10.Plaintiff is informed and believes and thereon alleges that INTERTEX APPAREL, LTD. ("INTERTEX") is a corporation organized and existing under the laws of the State of New York doing business in and with the State of California.
- 11. Plaintiff is informed and believes and thereon alleges that some of Defendants DOES 1 through 3, inclusive, are manufacturers and/or vendors of garments to Defendant, which DOE Defendants have manufactured and/or supplied and are manufacturing and/or supplying garments comprised of fabric printed with Plaintiff's copyrighted designs (as hereinafter defined) without Plaintiff's knowledge or consent or have contributed to said infringement. The true names, whether corporate, individual or otherwise of Defendants DOES 1-3, inclusive, are presently unknown to Plaintiff, which therefore sues said Defendants by such fictitious names and will seek leave to amend this complaint to show their true names and capacities when same have been ascertained.
- 12. Defendants DOES 4 through 10, inclusive, are other parties not yet identified who have infringed Plaintiff's copyrights, have contributed to the infringement of Plaintiff's copyrights, or have engaged in one or more of the wrongful practices alleged herein. The true names, whether corporate, individual or

otherwise, of Defendants 4 through 10, inclusive, are presently unknown to Plaintiff, which therefore sues said Defendants by such fictitious names, and will seek leave to amend this Complaint to show their true names and capacities when same have been ascertained.

13.Plaintiff is informed and believes and thereon alleges that at all times relevant hereto each of the Defendants was the agent, affiliate, officer, director, manager, principal, alter-ego, and/or employee of the remaining Defendants and was at all times acting within the scope of such agency, affiliation, alter-ego relationship and/or employment; and actively participated in or subsequently ratified and adopted, or both, each and all of the acts or conduct alleged, with full knowledge of all the facts and circumstances, including, but not limited to, full knowledge of each and every violation of Plaintiff's rights and the damages to Plaintiff proximately caused thereby.

CLAIMS RELATED TO DESIGN C30158

14. At least as early as 2006, Plaintiff was publishing and/or offering for sale a two-dimensional artistic rendering of a blooming heart motif which it had allocated Internal Design Code C30158 ("Subject Design A"). A true and correct copy of Subject Design A is attached hereto as Exhibit 1. This artwork is, and at all relevant times was, owned in exclusivity by Plaintiff.

15.On October 24, 2006, Plaintiff applied for and received a United States Copyright Registration for Subject Design A. A true and correct copy of this document, which reflects the allocation of registration code VA 1-404-245 to Subject Design A, is attached hereto as Exhibit 2.

16.On May 12, 2007, Plaintiff's investigation into the unlawful use of its proprietary designs revealed that ROSS was purchasing, distributing and selling for profit, garments which infringed Subject Design A. A true and correct copy of an

exemplar of a garment sold by ROSS in violation of Plaintiff's copyright in Subject Design A is attached hereto as Exhibit 3.

17.Plaintiff's investigation further revealed that the garments set forth in the preceding paragraph were supplied to ROSS by UNO, a clothing vendor and importer based in Vernon, California, in close proximity to Plaintiff's design showroom. These transactions were not authorized by Plaintiff, and violated Plaintiff's intellectual property rights in Subject Design A.

CLAIMS RELATED TO DESIGN E50142

18.At least as early as 2005, Plaintiff was publishing and offering for sale a two-dimensional artistic rendering of paisley, floral and border elements which it had allocated Internal Design Code E50142 ("Subject Design B"). A true and correct copy of Subject Design B is attached hereto as Exhibit 4. This artwork is, and at all relevant times was, owned in exclusivity by Plaintiff.

19.On April 10, 2006, Plaintiff applied for and received a United States Copyright Registration for Subject Design B. A true and correct copy of this document, which reflects the allocation of registration code Vau 1-375-813 to Subject Design B, is attached hereto as Exhibit 5.

20.On May 17, 2007, Plaintiff's investigation into the unlawful use of its proprietary designs revealed that ROSS was purchasing, distributing and selling for profit, garments which infringed Subject Design B. A true and correct copy of an exemplar of a garment sold by ROSS in violation of Plaintiff's copyright in Subject Design A is attached hereto as Exhibit 6.

21.Plaintiff's investigation further revealed that the garments set forth in the preceding paragraph were supplied to ROSS by UNO, a clothing vendor and importer based in Vernon, California, in close proximity to Plaintiff's design showroom. These transactions were not authorized by Plaintiff, and violated Plaintiff's intellectual property rights in Subject Design B.

CLAIMS RELATED TO DESIGN D40093

22. At least as early as 2003, Plaintiff was publishing and offering for sale a two-dimensional artistic rendering of floating intertwined floral abstractions with stylized stem accompaniment which it had allocated Internal Design Code D40093 ("Subject Design C"). A true and correct copy of Subject Design C is attached hereto as Exhibit 7. This artwork is, and at all relevant times was, owned in exclusivity by Plaintiff.

23.On April 29, 2004 Plaintiff applied for and received a United States Copyright Registration for Subject Design C. A true and correct copy of this document, which reflects the allocation of registration code Vau 628-916 to Subject Design C, is attached hereto as Exhibit 8.

24.On April 27, 2005, Plaintiff's investigation into the unlawful use of its proprietary designs revealed that ROSS was purchasing, distributing and selling for profit, garments which infringed Subject Design C. A true and correct copy of an exemplar of a garment sold by ROSS in violation of Plaintiff's copyright in Subject Design A is attached hereto as Exhibit 9.

25.Plaintiff's investigation further revealed that the garments set forth in the preceding paragraph were supplied to ROSS by AHG, a clothing vendor and importer. Said investigation revealed that AHG had manufactured these garments overseas in India and illegally imported them into the United States. These transactions were not authorized by Plaintiff, and violated Plaintiff's intellectual property rights in Subject Design C.

CLAIMS RELATED TO DESIGN G70147

26. At least as early as 2002, Plaintiff was publishing and offering for sale a two-dimensional artistic rendering of stylized military insignias which it had allocated Internal Design Code G70147 ("Subject Design D"). A true and correct

copy of Subject Design D is attached hereto as Exhibit 10. This artwork is, and at all relevant times was, owned in exclusivity by Plaintiff.

27.On February 21, 2006, Plaintiff applied for and received a United States Copyright Registration for Subject Design D. A true and correct copy of this document, which reflects the allocation of registration code Vau 1-360-756 to Subject Design D, is attached hereto as Exhibit 11.

28.On March 16, 2007, Plaintiff's investigation into the unlawful use of its proprietary designs revealed that ROSS was purchasing, distributing and selling for profit, garments which infringed Subject Design D. A true and correct copy of an exemplar of a garment sold by ROSS in violation of Plaintiff's copyright in Subject Design D is attached hereto as Exhibit 12.

29.Plaintiff's investigation further revealed that the garments set forth in the preceding paragraph were supplied to ROSS by INTERSTYLE, a clothing vendor. This transaction was not authorized by Plaintiff and violated Plaintiff's intellectual property rights in Subject Design D.

CLAIMS RELATED TO DESIGN K0169

30.At least as early as 2003, Plaintiff was publishing and offering for sale vivid colorations of a two-dimensional artistic rendering of vertically arranged tropical floral elements which it had allocated Internal Design Code K0169 ("Subject Design E"). A true and correct copy of Subject Design E is attached hereto as Exhibit 13. This artwork is, and at all relevant times was, owned in exclusivity by Plaintiff.

31.On September 21, 2004, Plaintiff applied for and received a United States Copyright Registration for Subject Design E. A true and correct copy of this document, which reflects the allocation of registration code Vau 1-624-383 to Subject Design E, is attached hereto as Exhibit 14.

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- 32.On May 2, 2007, Plaintiff's investigation into the unlawful use of its proprietary designs revealed that ROSS was purchasing, distributing and selling for profit, garments which infringed Subject Design E. A true and correct copy of an exemplar of a garment sold by ROSS in violation of Plaintiff's copyright in Subject Design E is attached hereto as Exhibit 15.
- 33. Plaintiff's investigation further revealed that the garments set forth in the preceding paragraph were supplied to ROSS by MACKSON, a clothing vendor and importer. Said investigation revealed that MACKSON had manufactured these garments overseas in China and illegally imported them into the United States. These transactions were not authorized by Plaintiff, and violated Plaintiff's intellectual property rights in Subject Design E.
 - 34. Subject Designs A -E will be collectively referred to as "Subject Designs."
- 35. Plaintiff served cease and desist demands on Defendants, and each, mandating that they cease their respective infringements of the Subject Designs and provide an accounting of their respective acts of infringement. Defendants failed to sufficiently respond.
- 36. Prior to the alleged infringement, Plaintiff had formatted the Subject Designs for use on textiles, sampled the Subject Designs to prospective customers and negotiated sales of fabric bearing the Subject Design.
- 37. Plaintiff is informed and believes and thereon alleges that, without Plaintiff's authorization, Defendants, and each of them, purchased, sold, manufactured, caused to be manufactured, imported and/or distributed fabric and/or garments comprised of fabric featuring a design which is identical to, or substantially similar to, the Subject Designs. Plaintiff is informed and believes that this conduct continued to occur subsequent to Defendants, and each of their, receipt of the aforementioned cease and desist demands.

38. The garments, as which garments were manufactured under the direction of the Defendants, and each of them. Plaintiff is informed and believes and thereon alleges that one or more of the named Defendants owns and/or otherwise controls these labels and caused garments under those labels to be manufactured.

FIRST CLAIM FOR RELIEF

(For Copyright Infringement - Against All Defendants, and Each)

- 39.Plaintiff repeats, realleges and incorporates herein by reference as though fully set forth the allegations contained in the preceding paragraphs, inclusive, of this Complaint.
- 40.Plaintiff is informed and believes and thereon alleges that Defendants, and each of them, had access to the Subject Designs, including, without limitation, through (a) access to Plaintiff's showroom and/or design library; (b) access to illegally distributed copies of the Subject Designs by third-party vendors and/or DOE Defendants, including without limitation international and/or overseas converters and printing mills; (c) access to garments sold at retail or wholesale stores which are comprised of authentic L.A. Printex fabric; and (d) access to Plaintiff's fabric swatches, strike-offs and samples.
- 41.Plaintiff is informed and believes and thereon alleges that one or more of the Defendants manufactures garments and/or is a garment vendor. Plaintiff is further informed and believes and thereon alleges that said Defendant(s) has an ongoing business relationship with Defendant retailers, and each of them, and supplied garments to said retailers, which garments infringed the Subject Designs in that said garments were composed of fabric which featured unauthorized print designs that were identical or substantially similar to the Subject Designs.
- 42. Plaintiff is informed and believes and thereon alleges that Defendants, and each of them, infringed Plaintiff's copyright by creating, making and/or developing

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directly infringing and/or derivative works from the Subject Designs and by producing, distributing and/or selling infringing garments through a nationwide network of retail stores and through on-line websites.

43. Due to Defendants' acts of infringement, Plaintiff has suffered substantial damages to its business in an amount to be established at trial.

44. Due to Defendants' acts of infringement, Plaintiff has suffered general and special damages in an amount to be established at trial.

45. Due to Defendants' acts of copyright infringement as alleged herein, Defendants, and each of them, have obtained direct and indirect profits they would not otherwise have realized but for their infringement of the Subject Designs. As such, Plaintiff is entitled to disgorgement of Defendant's profits directly and indirectly attributable to Defendant's infringement of the Subject Designs in an amount to be established at trial.

46.Plaintiff is informed and believes and thereon alleges that Defendants, and each of them, have continued to import, manufacture, cause to be manufactured and/or sell infringing garments after Plaintiff demanded that they cease and desist from engaging in same. Therefore, Defendants' acts of copyright infringement as alleged above were, and continue to be, willful, intentional and malicious, subjecting Defendants, and each of them, to liability for statutory damages under Section 504(c)(2) of the Copyright Act in the sum of up to one hundred fifty thousand dollars (\$150,000) per infringement. Further, Defendants', and each of their, willful and intentional misappropriation and/or infringement of Plaintiff's copyrighted Subject Designs renders Defendants, and each of them, liable for enhanced and statutory damages as described herein. Within the time permitted by law, Plaintiff will make its election between actual damages and statutory damages.

COMPLAINT

SECOND CLAIM FOR RELIEF

(For Vicarious and/or Contributory Copyright Infringement - Against All Defendants, and Each)

- 47.Plaintiff repeats, realleges and incorporates herein by reference as though fully set forth the allegations contained in the preceding paragraphs, inclusive, of this Complaint.
- 48.Plaintiff is informed and believes and thereon alleges that Defendants knowingly induced, participated in, aided and abetted in and profited from the illegal reproduction and/or subsequent sales of garments featuring the Subject Designs as alleged hereinabove.
- 49.Plaintiff is informed and believes and thereon alleges that Defendants, and each of them, are vicariously liable for the infringement alleged herein because they had the right and ability to supervise the infringing conduct and because they had a direct financial interest in the infringing conduct.
- 50.By reason of the Defendants', and each of their, acts of contributory infringement as alleged above, Plaintiff has suffered and will continue to suffer substantial damages to its business in an amount to be established at trial, as well as additional general and special damages in an amount to be established at trial.
- 51.Due to Defendants' acts of copyright infringement as alleged herein, Defendants, and each of them, have obtained direct and indirect profits they would not otherwise have realized but for their infringement of the Subject Designs. As such, Plaintiff is entitled to disgorgement of Defendants' profits directly and indirectly attributable to Defendants' infringement of the Subject Designs, in an amount to be established at trial.
- 52.Plaintiff is informed and believes and thereon alleges that Defendants, and each of them, have continued to manufacture and/or sell Infringing Garments after Plaintiff demanded that they cease and desist from engaging in same. Therefore,

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Defendants' acts of copyright infringement as alleged above were, and continue to be, willful, intentional and malicious, subjecting Defendants, and each of them, to liability therefore, including statutory damages under Section 504(c)(2) of the Copyright Act in the sum of one hundred fifty thousand dollars (\$150,000) per infringement. Further, Defendants', and each of their, willful and intentional misappropriation and/or infringement of Plaintiff's copyrighted Subject Designs renders Defendants, and each of them, liable for statutory damages as described herein. Within the time permitted by law, Plaintiff will make its election between actual damages and statutory damages.

PRAYER FOR RELIEF

Wherefore, Plaintiff prays for judgment as follows:

Against All Defendants

- With Respect to Each Claim for Relief
 - a. That Defendants, their agents and servants be enjoined from selling product, or otherwise engaging in acts, infringing Plaintiff's copyrights in the Subject Designs;
 - b. That Plaintiff be awarded all profits of Defendants plus all losses of Plaintiff, the exact sum to be proven at the time of trial, or, if elected before final judgment, statutory damages as available under the Copyright Act, 17 U.S.C. § 101 et seq.;
 - c. That Plaintiff be awarded its attorneys' fees as available under the Copyright Act, 17 U.S.C. § 101 et seq.;
 - d. That Defendants, and each of them, account to Plaintiff for their profits and any damages sustained by Plaintiff arising from the foregoing acts of infringement;
 - e. That Plaintiff be awarded pre-judgment interest as allowed by law;
 - That Plaintiff be awarded the costs of this action; and

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1	g. That Plaintiff be awarded such further legal and equitable relief as the						
2	Court deems proper.						
3	Plaintiff demands a jury trial pursuant to Fed. R. Civ. P. 38 and the 7 th						
4	Amendment to the United States Constitution.						
5	Dated: February 8, 2008 DONIGER LAW FIRM APC						
6	DONIGER LAW FIRM AFC						
7	By: /S/ Sect. A. Burroughs						
8	Scott A. Burroughs, Esq.						
9	Attorneys for Plaintiff L.A. PRINTEX INDUSTRIES, INC.						
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Certificate of Registration



This Certificate issued under the seal of the Copyright Office in accordance with title 17, United States Code, attests that registration has been made for the work identified below. The information on this certificate has been made a part of the Copyright Office records.

Marybeth Peters

Register of Copyrights, United States of America

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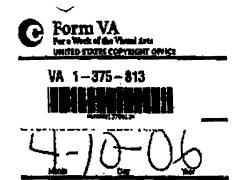


Certificate of Registration



This Certificate issued under the seal of the Copyright Office in accordance with title 17, United States Code, attests that registration has been made for the work identified below. The information on this certificate has

been made a part of the Copyright Office records.



Register of Copyrights, United States of America RATE CONTINUATION WEST. NATURE OF THIS WORK V too substitute Title of This Work W TEXTILE DESIGN LAPRINTEX GROUP E-5 es or Alternative Titles T E50134,E50137,E50139,E50144,E50141,E50142,E50144,E50145,E50146,E50147,E50148,E50154 hilestian as a Contribution officeas appeared 1700 of Coll If published in a percellent or second give. Veletate W DATES OF MIRTH AND DEATH Your Born V Your Died V NAME OF AUTHOR Y LAPRINTEX INDUSTRIES, INC. ☐Yes ☐Ne NOTE M Yau DY= DNo re of Authoritis Check appropriate textus/200 instructions les frice, in □ 3-Demonstrael sculpture Technical dandag ☑ 2-Dimensional actwork 🗆 Photograph □ Text ☐ Reproduction of work of art floral Fet Any hart of this work that man "made for him" shoot, "Yee" in Districtly danger Aphilicatural work Name of Author T Year Dock ♥ space bridge, give D LA PRINTEX INDUSTRIES, INC. □ No Assessed 7 Œ Y₩ nionymous? 🔲 Yes □ N₀ □ № e of Aesthorology Court appropriate beziet). Dee instruction 3-Dimensional sculpture O Map ☐ Technical drawner X 2-Dimensional estroyst 🗌 Text [] Photograph Reproduction of work of art ☐ Jeweiry design Architectural work ··· 2005 Complete Pris Ind. Cre. V Field suppl Top Types produces M (STYANGALD TEOLETTOD نيك هال أرا جودب مساور بما السنة ددويانكم أست LA PRINTEX INDUSTRIES, INC. 3270 E. 26th St. VERNON, CA. 90023 TWO DEPOSITS RECEIVED ni han ze space 4 ze (1971) deliberat fi Stife) ubramed overechilip of shis copy FUNDS RECEIVED

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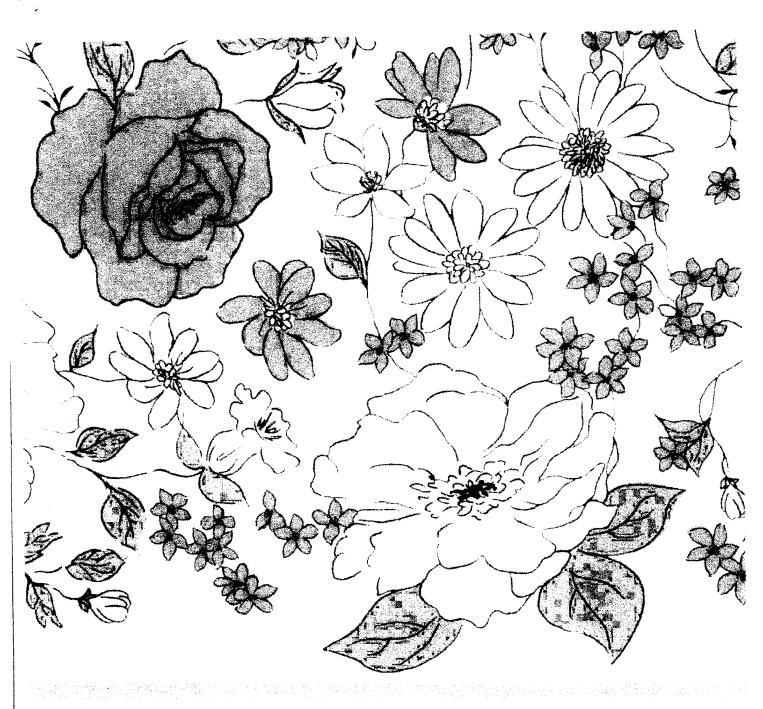
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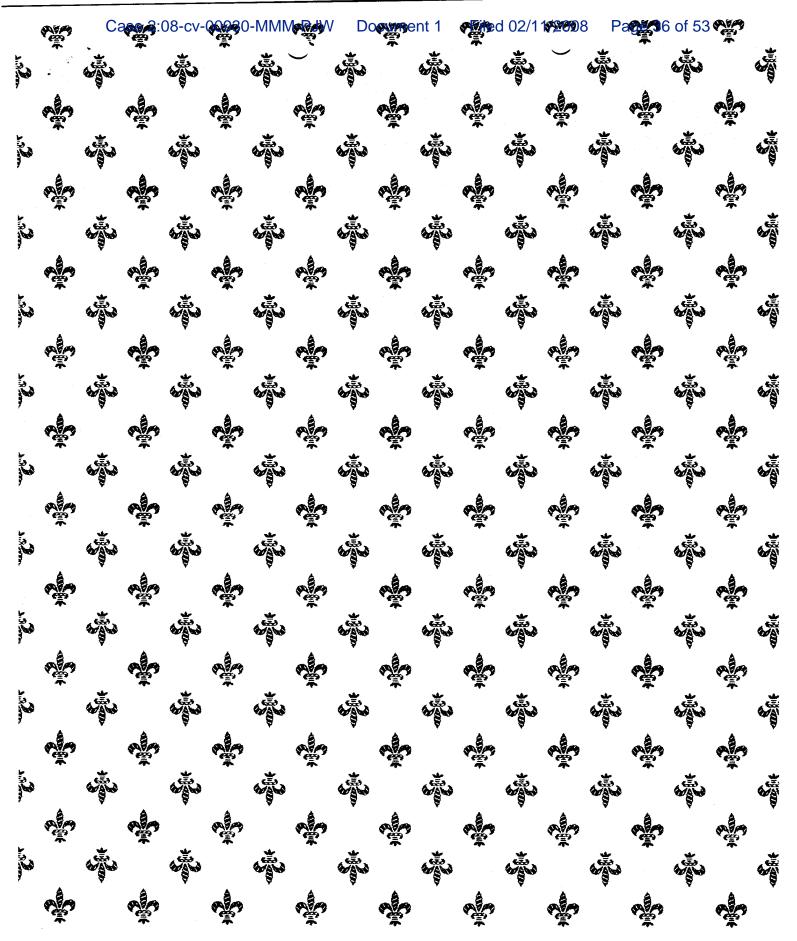
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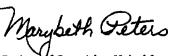
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Case 2:08-cv-00930-MMM-PJW Document 1 Filed 02/11/2008 Page 47 of 53



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 Margaret M. Morrow and the assigned discovery Magistrate Judge is Patrick J. Walsh.

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

Document 1

CV08- 930 MMM (PJWx)

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:

[X]	Western Division					
	312 N. Spring St., Rm. G-8 Los Angeles, CA 90012					
	LOS Angeles, CA 90012					

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.

Scott A. Burroughs, Esq. (SBN 235718)	
DONIGER LAW FIRM	
300 Corporate Pointe, Suite 355	
Culver City, CA 90230 Telephone: (310) 590-1820	
UNITED STATES CENTRAL DISTRIC	DISTRICT COURT CT OF CALIFORNIA
L.A. PRINTEX INDUSTRIES, INC., a California	CASE NUMBER
Corporation, PLAINTIFF(S)	POBPUNG-NOOZO
v. ROSS STORES, INC., a Delaware Corporation; et	CV08-00930 MMM PIW
al.,	
[SEE ATTACHED "SCHEDULE A"]	GV77-77-70-1-1
DEFENDANT(S).	SUMMONS
DONIGER LAW FIRM APC 300 Corporate Pointe, Suite 355 Culver City, CA 90230 Telephone: (310) 590-1820 Facsimile: (310) 417-3538	Clerk, U.S. District Court By: L. Hernandez
	Deputy Clerk (Seal of the Court)
V-01A (01/01)	ONIC

Case 2:08-cv-00930-MMM-PJW Document 1 Filed 02/11/2008 Page 50 of 53

"SCHEDULE A"

Document 1

L.A. PRINTEX INDUSTRIES, INC., a California Corporation

Plaintiff,

VS.

ROSS STORES, INC., a Delaware Corporation; ALARMEX HOLDINGS GROUP LLC, a New York Limited Liability Company, APPAREL HOLDINGS GROUP LLC, a New York Limited Liability Company; UNO CLOTHING, INC, a California Corporation; MACKSON, INC., a New York Corporation, INTERTEX APPAREL, LTD., a New York Corporation; and DOES 1 through 10,

Defendants.

"SCHEDULE A"

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

I (a) PLAINTIFFS (Check box L.A. PRINTEX INDUS	if you are representing yourself □) TRIES, INC.		DEFENDANTS ROSS STORES, INC.; e	et al.			
(b) County of Residence of First Los Angeles County	Listed Plaintiff (Except in U.S. Pla	aintiff Cases):	County of Residence of First Listed Defendant (In U.S. Plaintiff Cases Only):				
(c) Attorneys (Firm Name, Add yourself, provide same.) Stephen M. Doniger, Es Scott A. Burroughs, Esc 300 Corporate Pointe, S Culver City, CA 90230 Telephone: (310) 590-	q. (SBN 235718) quite 355		Attorneys (If Known)				
II. BASIS OF JURISDICTION	N (Place an X in one box only.)		SHIP OF PRINCIPAL PART X in one box for plaintiff and o		Only		
☐ 1 U.S. Government Plaintiff	Federal Question (U.S. Government Not a Party)	Citizen of This		DEF ☐ 1 Incorporated or P of Business in thi	s State		
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IV. ORIGIN (Place an X in on	a hov only	Citizen or suc	ott of a foreign country = 5				
	d from □ 3 Remanded from □	4 Reinstated or Reopened	5 Transferred from another dis	trict (specify): □ 6 Mult Distr Litig	ict Judge from		
V. REQUESTED IN COMPL. CLASS ACTION under F.R.C	AINT: JURY DEMAND: √Ye .P. 23: □ Yes ✓ No		es' only if demanded in compla MONEY DEMANDED IN C				
VII. NATURE OF SUIT (Place OTHER STATUTES	CONTRACT 110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loan (Excl. Veterans) 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability 196 Franchise	PERSONAL INJUI 310 Airplane 315 Airplane Product Liability 320 Assault, Libel Slander 330 Fed. Employee Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicel Product Liabi 360 Other Personal Injuny Med Malprace 365 Personal Injuny Product Liabi 368 Asbestos Personal Injury Product Liability 1368 Asbestos Personal Injury Product Liability	TORTS PERSONAL PROPERTY auct	PRISONER PETITIONS 510 Motions to Vacate Sentence Habeas Corpus 530 General 535 Death Penalty 540 Mandamus/ Other 550 Civil Rights 555 Prison Condition FORFETURE / PENALTY 610 Agriculture 620 Other Food & Drug 625 Drug Related Seizure of	LABOR 710 Fair Labor Standards Act Relations 720 Labor/Mgmt. Reporting & Disclosure Act 740 Railway Labor Act 790 Other Labor Litigation 791 Empl. Ret. Inc. Security Act PROPERTY RIGHTS 820 Copyrights 830 Patent 840 Trademark SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405(g)) 864 SSID Title XVI 865 RSI (405(g)) FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff		
Access to Justice 950 Constitutionality of State Statutes	☐ 245 Tort Product Liability ☐ 290 All Other Real Property	<u> </u>	□ 440 Other Civil Rights		or Defendant) □ 871 IRS-Third Party 26 USC 7609		
VIII(a). IDENTICAL CASES	: Has this action been previously fil	led and dismissed, re	manded or closed? No 🗆	Yes			
If yes, list case number(s):							
FOR OFFICE USE ONLY:	Case Number:						

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

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

VIII(b). RELATED CASES: Ha	ave any cases been p	reviously filed that are related to the present case? No Yes				
If yes, list case number(s):						
Civil cases are deemed related if	a previously filed c	ase and the present case:				
		ne or closely related transactions, happenings, or events; or				
□ B	Call for determina	tion of the same or substantially related or similar questions of law and fact; or				
	For other reasons	would entail substantial duplication of labor if heard by different judges; or				
	Involve the come	restant trademork or commission of labor it neard by different judges; or				
	. mivoive me same j	patent, trademark or copyright, and one of the factors identified above in a, b or c also is present.				
IX. VENUE: List the California C ☐ Check here if the U.S. governme L.A. PRINTEX INDUSTRI	nt, its agencies or ei	ner than California, in which EACH named plaintiff resides (Use an additional sheet if necessary) mployees is a named plaintiff. In a named plaintiff. In a named plaintiff.				
Ross Stores, Inc.: Delaware Alarmex Holdings Group L Uno Clothing, Inc.: Los An Mackson, Inc.: New York Intertex Apparel Ltd.: New	ent, its agencies or of LC/Apparel Holdi geles York ate if other than Cali	ngs Group LLC: New York fornia, in which FACH claim gross. (Use an additional cheet if pagescons)				
X. SIGNATURE OF ATTORNE	V (OD DDO DED	210/2				
Notice to Counsel/Parties: 7 or other papers as required by	The CV-71 (JS-44) Claw. This form, appr	Date				
Key to Statistical codes relating to S	Social Security Cases	s:				
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. (9))				