

FILED

1 MARY CUMMINS  
2 Plaintiff  
3 645 W. 9th St. #110-140  
4 Los Angeles, CA 90015-1640  
5 In Pro Per  
6 Telephone: (310) 877-4770  
7 Email: mmmaryinla@aol.com

2012 JUN -5 AM 11:05

CLERK OF DISTRICT COURT  
CENTRAL DISTRICT OF CALIF.  
LOS ANGELES

BY

AP

Fee Paid

8 UNITED STATES DISTRICT COURT  
9 CENTRAL DISTRICT OF CALIFORNIA  
10 WESTERN DIVISION

11 CV12-04902 - GHK (MRW) )  
12 Case No. \_\_\_\_\_ )

11 MARY CUMMINS  
12 Plaintiff

13 v.

14 AMANDA LOLLAR, BAT WORLD )  
15 SANCTUARY an unknown business )  
16 entity, JOHN DOES 1-10 )  
17 Defendants )

13 ) COMPLAINT FOR:  
14 ) (1) NEGLIGENCE;  
15 ) (2) NEGLIGENT INTERFERENCE  
16 ) WITH PROSPECTIVE  
17 ) ECONOMIC ADVANTAGE;  
18 ) (3) NEGLIGENT INFLECTION OF  
19 ) EMOTIONAL DISTRESS

20 ) DEMAND FOR JURY TRIAL

19 Plaintiff in pro per Mary Cummins ("Cummins") alleges as follows:

20 **INTRODUCTION**

- 21 1. Cummins is a California licensed real estate appraiser and expert witness with over  
22 25 years of experience. Cummins devotes a substantial portion of her time and  
23 resources to philanthropic endeavors such as California non-profit organization  
24 Animal Advocates.  
25 2. May 2010 Cummins was forwarded a notice of internship from someone in  
26 California.  
27  
28

**PAID**  
JUN = 5 2012  
Clerk of District Court  
C 1212 4812

1 3. May 2010 Amanda Lollar President of Bat World Sanctuary via email to Cummins  
2 in California asked Cummins to be an intern at Bat World Sanctuary. Cummins took  
3 time away from her real estate appraisal business and non-profit to intern at Bat  
4 World Sanctuary.

5 4. While Cummins was at Bat World Sanctuary Amanda Lollar instructed Cummins to  
6 enter the "wild sanctuary" building at 115 N.E. 1st St., Mineral Wells, Texas.

7 Cummins was instructed to put on a hair net/hat, booties and a head lamp to enter  
8 the darkened building to clean guano and check for ill, injured and orphaned bats.

9 Cummins was further instructed to climb up a step stool to climb through a window  
10 to go out onto the roof of the building to look for bats outside. While Cummins

11 attempted to climb through the window on June 23, 2010 she hit her head on a piece  
12 of wood. Cummins then fell backward injuring both her head and back passing out

13 onto the hard floor. Cummins did not know that the building did not have an  
14 occupancy permit and was not up to code at the time she entered the building.

15 5. Cummins left the internship early. Immediately upon her return she visited doctors  
16 and medical practitioners to receive medical attention

17 6. Cummins has made repeated efforts to take the high road and come to some  
18 reasonable accommodation with these Defendants that does what is fair. Defendants,  
19 however, have failed and refused to do anything other than delay, obfuscate and  
20 make excuses. Through this action, Cummins just wants what she has always asked  
21 for, what is fair.

22 **PARTIES**

23 6. Cummins is a resident of Los Angeles County who also maintains her principal  
24 place of business here as well.

25 7. Amanda Lollar is a resident of Palo Pinto County, Texas.

26 8. Bat World Sanctuary is an unknown business entity located in Palo Pinto County,  
27 Texas. Members of their board of directors are in Texas and Florida.

1 9. Cummins is unaware of the names and true capacities of defendants, whether  
2 individual, corporate and/or partnership entities, named herein as DOES 1 through  
3 10, inclusive, and therefore sues them for their fictitious names. Cummins will seek  
4 leave to amend this complaint when the true names and capacities of DOES 1  
5 through 10, inclusive, are ascertained. Cummins is informed and believes, and based  
6 thereon alleges that the above-listed defendants and DOES 1 through 10, inclusive,  
7 are in some manner responsible for the wrongs alleged herein, and that at all times  
8 referenced each was the agent and servant of the other defendants and was acting  
9 within the course and scope of said agency and employment.

10 10. Cummins is informed and believes, and based thereon alleges, that at all relevant  
11 times herein, each of the defendants, including DOES 1 through 10, inclusive  
12 (collectively "Defendants") directly knew or reasonably should have known of the  
13 acts and behavior alleged herein and the damages caused thereby, and by their  
14 actions and/or inaction directed, ratified and encouraged such acts and behavior.  
15 Cummins further alleges that Defendants had a non-delegable duty to prevent such  
16 acts and the behavior described herein, which duty Defendants failed and/or refused  
17 to perform.

18 **JURISDICTION AND VENUE**

19 11. This court has subject matter jurisdiction based on complete diversity of  
20 citizenship pursuant to 28 U.S.C. § 1332. Damages resulting from the matter  
21 exceed \$75,000 exclusive of costs. Plaintiff requests exemplary and punitive  
22 damages in the amount of \$500,000.

23 12. Venue in this district is proper under 28 U.S.C. § 1391(a) because a substantial part  
24 of the events or omissions giving rise to the damages occurred in this district and  
25 Cummins is a resident of Los Angeles County, California.

26 13. Venue is proper in this Court because at least four of the witnesses are residents of  
27 Los Angeles County, California.  
28

1 14. Cummins was approached by Amanda Lollar, Bat World Sanctuary via email sent  
2 to her in Los Angeles County, California.

3 15. Cummins was first introduced to Bat World Sanctuary via their California location  
4 in San Diego called "Bat World San Diego."

5 **FIRST CAUSE OF ACTION**

6 **NEGLIGENCE**

7 **Against All Defendants**

8 16. Cummins incorporates by reference each of the allegations contained in paragraphs  
9 1 through 15, inclusive, in this claim for relief.

10 17. Defendants owed a duty to exercise the use of ordinary care to prevent injury to  
11 others, including Cummins.

12 18. Defendants breached their duty to Cummins by failing to act in a manner  
13 consistent with the standard of care exercised by the average reasonable person.

14 19. Defendants' negligent acts or omissions were a substantial factor in bringing about  
15 Cummins' injury. Defendants did not tell Cummins that the building did not have  
16 an occupancy permit, was not up to code, the premises were dangerous and the  
17 step stool was unstable.

18 20. As a direct and legal result of said conduct, Cummins has suffered substantial  
19 injury causing damages in an amount according to proof at trial, but in no event  
20 less than the jurisdictional minimums of this Court.

21 **SECOND CAUSE OF ACTION**

22 **NEGLIGENT INTERFERENCE WITH PROSPECTIVE ECONOMIC**

23 **ADVANTAGE**

24 **Against All Defendants**

25 21. Cummins incorporates by reference each of the allegations contained in paragraphs  
26 1 through 15, inclusive , in this claim for relief.  
27  
28

1 22. Cummins had work booked for her return to California following her internship at  
2 Bat World Sanctuary.

3 23. Defendants owed a duty of care to Cummins based on the existence of a special  
4 relationship between the parties.

5 24. Defendants wrongfully interfered with the relationship between Cummins and her  
6 clients. Cummins was not able to work as a result of her injury. Cummins lost  
7 clients and employment.

8 25. As an actual and foreseeable result of Defendants' negligent interference,  
9 Cummins has suffered damages in an amount to be proven at the time of trial, but  
10 in no event less than the jurisdictional minimums of this Court.

11 **THIRD CAUSE OF ACTION**

12 **NEGLIGENT INFLICTION OF EMOTIONAL DISTRESS**

13 **Against All Defendants**

14 26. Cummins incorporates by reference each of the allegations contained in paragraphs  
15 1 through 15, inclusive, in this claim for relief.

16 27. Defendants' conduct was outrageous.

17 28. Defendants' negligence caused Plaintiff emotional distress. Defendants acted with  
18 reckless disregard of the rights, privileges and economic advantages of Plaintiff.

19 29. As a direct consequence of Defendants' actions as described herein, Plaintiff  
20 suffered and continues to suffer severe emotional distress.

21 30. Defendants' conduct was a substantial factor in causing Plaintiff's severe  
22 emotional distress.

23 **PRAYER FOR RELIEF**

24 WHEREFORE, Cummins requests the following judgment against Defendants:


25 1. For an order of compensatory, special, consequential and incidental damages caused  
26 by the negligent conduct of Defendants, and each of them, in an amount to be  
27  
28

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

proven at trial but in no event less than the jurisdictional minimums of this Court  
\$75,000;

2. For an order of exemplary and punitive damages of \$500,000;
3. For interest, reasonable attorneys fees and costs of suit;
4. Such other and further relief as the Court deems just and proper.

Respectfully submitted,

  
\_\_\_\_\_  
Mary Cummins, Plaintiff

Dated: June 5, 2012

645 W. 9th St. #110-140

Los Angeles, CA 90015

In Pro Per

Telephone: (310) 877-4770

Email: [mmmaryinla@aol.com](mailto:mmmaryinla@aol.com)

**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 George King and the assigned discovery Magistrate Judge is Michael Wilner.

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

**CV12- 4902 GHK (MRW\*)**

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

**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.



**FOR OFFICE USE ONLY**

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

Mary Cummins

CASE NUMBER

PLAINTIFF(S)

**CV12-04902 -GHK(MRW)**

v.

Amanda Lollar, Bat World Sanctuary, John Does 1-10

**SUMMONS**

DEFENDANT(S).

TO: DEFENDANT(S): *Amanda Lollar, Bat world Sanctuary, John Does 1-10  
an unincorporated business entity.*

A lawsuit has been filed against you.

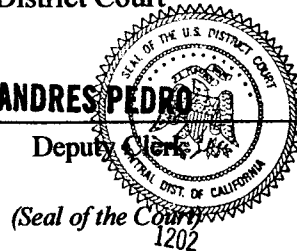
**FOR OFFICE USE ONLY**

Within 21 days after service of this summons on you (not counting the day you received it), you must serve on the plaintiff an answer to the attached  complaint  amended complaint  counterclaim  cross-claim or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff's attorney, In Pro Per, Mary Cummins, whose address is 645 W. 9th St. #110-140, Los Angeles, CA 90015-1640. If you fail to do so, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Clerk, U.S. District Court

Dated: JUN - 5 2012

By: ANDRES PEDRO  
Deputy Clerk



[Use 60 days if the defendant is the United States or a United States agency, or is an officer or employee of the United States. Allowed 60 days by Rule 12(a)(3)].

**FOR OFFICE USE ONLY**

OVER COVER SHEET

<b>I (a) PLAINTIFFS</b> (Check box if you are representing yourself <input checked="" type="checkbox"/> ) Mary Cummins 645 W. 9th St. #110-140 Los Angeles, CA 90015-1640	<b>DEFENDANTS</b> Amanda Lollar, Bat World Sanctuary, John Does 1-10 217 N. Oak Avenue Mineral Wells, Texas 76067-4946
<b>(b) Attorneys</b> (Firm Name, Address and Telephone Number. If you are representing yourself, provide same.) Mary Cummins 645 W. 9th St. #110-140 Los Angeles, CA 90015-1640	Attorneys (If Known)

<b>II. BASIS OF JURISDICTION</b> (Place an X in one box only.)  <input type="checkbox"/> 1 U.S. Government Plaintiff <input type="checkbox"/> 3 Federal Question (U.S. Government Not a Party)  <input type="checkbox"/> 2 U.S. Government Defendant <input checked="" type="checkbox"/> 4 Diversity (Indicate Citizenship of Parties in Item III)	<b>III. CITIZENSHIP OF PRINCIPAL PARTIES - For Diversity Cases Only</b> (Place an X in one box for plaintiff and one for defendant.) <table border="1"> <tr> <td></td> <td>PTF</td> <td>DEF</td> <td></td> <td>PTF</td> <td>DEF</td> </tr> <tr> <td>Citizen of This State</td> <td><input checked="" type="checkbox"/> 1</td> <td><input type="checkbox"/> 1</td> <td>Incorporated or Principal Place of Business in this State</td> <td><input type="checkbox"/> 4</td> <td><input type="checkbox"/> 4</td> </tr> <tr> <td>Citizen of Another State</td> <td><input type="checkbox"/> 2</td> <td><input checked="" type="checkbox"/> 2</td> <td>Incorporated and Principal Place of Business in Another State</td> <td><input type="checkbox"/> 5</td> <td><input checked="" type="checkbox"/> 5</td> </tr> <tr> <td>Citizen or Subject of a Foreign Country</td> <td><input type="checkbox"/> 3</td> <td><input type="checkbox"/> 3</td> <td>Foreign Nation</td> <td><input type="checkbox"/> 6</td> <td><input type="checkbox"/> 6</td> </tr> </table>		PTF	DEF		PTF	DEF	Citizen of This State	<input checked="" type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business in this State	<input type="checkbox"/> 4	<input type="checkbox"/> 4	Citizen of Another State	<input type="checkbox"/> 2	<input 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
	PTF	DEF		PTF	DEF																				
Citizen of This State	<input checked="" type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business in this State	<input type="checkbox"/> 4	<input type="checkbox"/> 4																				
Citizen of Another State	<input type="checkbox"/> 2	<input 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																				

**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     7 Appeal to District Judge from Magistrate Judge

**V. REQUESTED IN COMPLAINT: JURY DEMAND:**  Yes     No (Check 'Yes' only if demanded in complaint.)

**CLASS ACTION under F.R.C.P. 23:**  Yes     No    **MONEY DEMANDED IN COMPLAINT: \$** 500,000

**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.)

**VII. NATURE OF SUIT** (Place an X in one box only.)

<b>OTHER STATUTES</b> <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce/ICC Rates/etc. <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 810 Selective Service <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 875 Customer Challenge 12 USC 3410 <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Act <input type="checkbox"/> 892 Economic Stabilization Act <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 894 Energy Allocation Act <input type="checkbox"/> 895 Freedom of Info. Act <input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice <input type="checkbox"/> 950 Constitutionality of State Statutes	<b>CONTRACT</b> <input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loan (Excl. Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise <b>REAL PROPERTY</b> <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	<b>TORTS</b> <b>PERSONAL INJURY</b> <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Fed. Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input checked="" type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury-Med Malpractice <input type="checkbox"/> 365 Personal Injury-Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability <b>IMMIGRATION</b> <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 463 Habeas Corpus-Alien Detainee <input type="checkbox"/> 465 Other Immigration Actions	<b>TORTS</b> <b>PERSONAL PROPERTY</b> <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability <b>BANKRUPTCY</b> <input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 <b>CIVIL RIGHTS</b> <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 444 Welfare <input type="checkbox"/> 445 American with Disabilities - Employment <input type="checkbox"/> 446 American with Disabilities - Other <input type="checkbox"/> 440 Other Civil Rights	<b>PRISONER PETITIONS</b> <input type="checkbox"/> 510 Motions to Vacate Sentence Habeas Corpus <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty <input type="checkbox"/> 540 Mandamus/Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <b>FORFEITURE / PENALTY</b> <input type="checkbox"/> 610 Agriculture <input type="checkbox"/> 620 Other Food & Drug <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 630 Liquor Laws <input type="checkbox"/> 640 R.R. & Truck <input type="checkbox"/> 650 Airline Regs <input type="checkbox"/> 660 Occupational Safety /Health <input type="checkbox"/> 690 Other	<b>LABOR</b> <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Mgmt. Relations <input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Empl. Ret. Inc. Security Act <b>PROPERTY RIGHTS</b> <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark <b>SOCIAL SECURITY</b> <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) <b>FEDERAL TAX SUITS</b> <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS-Third Party 26 USC 7609
---	--	---	---	--	---

**FOR OFFICE USE ONLY:** Case Number CV12-04902-GHK (MRWx)

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

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.)

(a) 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.  
 Check here if the government, its agencies or employees is a named plaintiff. If this box is checked, go to item (b).

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

(b) 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
	Palo Pinto County

(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
Los Angeles County	

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

X. SIGNATURE OF ATTORNEY (OR PRO PER): Mary Cummis Date 6-5-12

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. (g))