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CLERK OF DISTRICT COURT  
CENTRAL DISTRICT OF CALIF.  
LOS ANGELES

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10  
11 UNITED STATES DISTRICT COURT  
12 CENTRAL DISTRICT OF CALIFORNIA

13 SECURITIES AND EXCHANGE  
14 COMMISSION,

15 Plaintiff,

16 vs.

17 HORIZON PROPERTY HOLDINGS, L.C.,  
and CYDNEY SANCHEZ,

18 Defendants.  
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**CV 09-04340 SVW (JCx)**  
Case No.

**COMPLAINT FOR VIOLATIONS  
OF THE FEDERAL SECURITIES  
LAWS**

1 Plaintiff Securities and Exchange Commission (“Commission”) alleges as  
2 follows:

3 **JURISDICTION AND VENUE**

4 1. This Court has jurisdiction over this action pursuant to Sections 20(b),  
5 20(d)(1), and 22(a) of the Securities Act of 1933 (“Securities Act”), 15 U.S.C.  
6 §§ 77t(b), 77t(d)(1), & 77v(a), and Sections 21(d)(1), 21(d)(3)(A), 21(e), and 27 of  
7 the Securities Exchange Act of 1934 (“Exchange Act”), 15 U.S.C. §§ 78u(d)(1),  
8 78u(d)(3)(A), 78u(e), & 78aa. Defendants have, directly or indirectly, made use of  
9 the means or instrumentalities of interstate commerce, of the mails, or of the  
10 facilities of a national securities exchange, in connection with the transactions,  
11 acts, practices, and courses of business alleged in this complaint.

12 2. Venue is proper in this district pursuant to Section 22(a) of the  
13 Securities Act, 15 U.S.C. § 77v(a), and Section 27 of the Exchange Act, 15 U.S.C.  
14 § 78aa, because certain of the transactions, acts, practices, and courses of conduct  
15 constituting violations of the federal securities laws occurred within this district.

16 **SUMMARY**

17 3. This matter involves an unregistered offering and fraudulent  
18 investment scheme perpetrated by Horizon Property Holdings, L.C. (“Horizon”),  
19 an entity located in Beverly Hills, California, and its principal, Cydney Sanchez  
20 (“Sanchez”). In 2006 and 2007, Horizon and Sanchez sold securities in the form  
21 of investments in a purported mortgage reinstatement and refinancing program.  
22 They raised approximately \$6 million from at least 150 unsophisticated investors  
23 in California and several other states, primarily from the African-American and  
24 Hispanic communities.

25 4. Sanchez recruited investors by telling them that Horizon would use  
26 their money to help homeowners avoid foreclosure by reinstating mortgages in  
27 default and then paying investors principal plus a guaranteed return of 40% by  
28 refinancing the homeowners’ properties. Sanchez told investors that their “total

1 return” on each investment (*i.e.*, principal plus the 40% profit) would be paid  
2 within a specific time and was secured by a promissory note and an interest in real  
3 property evidenced by notarized Short Form Deeds of Trust and Assignment of  
4 Rents (“Short Form Deeds”). Sanchez also told investors that they could withdraw  
5 their entire investment at any time and for any reason, although they would forfeit  
6 some returns or principal for doing so.

7 5. In reality, Horizon investor money was neither guaranteed nor secured  
8 by any interest in real property. Sanchez provided investors with sham Short Form  
9 Deeds that were unsuitable for recording, a fact some investors discovered when  
10 they tried to record their deeds after Sanchez failed to repay their funds.  
11 Moreover, contrary to defendants’ representations, investor funds were not used to  
12 rescue homes from foreclosure. Instead, of the approximately \$6 million they  
13 raised, Horizon and Sanchez used approximately \$3.7 million to pay other  
14 investors in a Ponzi scheme. Sanchez misappropriated the remaining investor  
15 funds to, among other things, (1) finance unrelated and undisclosed real estate-  
16 related business activities and (2) pay her personal expenses (including at least  
17 \$536,000 for airline tickets, clothing, jewelry, handbags, electronic equipment,  
18 furniture, and cars).

19 6. The defendants, by engaging in the conduct described in this  
20 complaint, have violated the antifraud and registration provisions of the federal  
21 securities laws.

22 7. By this complaint, the Commission seeks permanent injunctions  
23 prohibiting further violations, disgorgement with prejudgment interest, and civil  
24 penalties.

25 **THE DEFENDANTS**

26 8. **Horizon Property Holdings, L.C.** is a Utah limited liability  
27 corporation based in Beverly Hills, California. In 2006 and 2007, Horizon  
28 purported to be a real estate investment company seeking investments in its

1 foreclosure reinstatement and refinancing program. On August 11, 2008, the  
2 California Department of Corporations issued a desist and refrain order to Horizon  
3 in connection with the purported foreclosure reinstatement program.

4 9. **Cydney Sanchez**, age 59 and a resident of Los Angeles, California,  
5 owned and managed Horizon.

6 **THE FRAUDULENT SCHEME**

7 **A. Horizon's Mortgage Reinstatement and Refinancing Program**

8 10. From approximately January 2006 through July 2007, Horizon and  
9 Sanchez recruited at least 150 investors to invest in a purported mortgage  
10 reinstatement and refinancing program. Sanchez told investors that Horizon  
11 helped homeowners who had fallen behind in their mortgage payments avoid  
12 foreclosure by reinstating their mortgages and refinancing their properties on more  
13 favorable terms. Sanchez claimed to have been in the "foreclosure business" for  
14 more than 20 years.

15 11. Sanchez and Horizon relied on word-of-mouth referrals and  
16 testimonials from current investors to recruit new investors. Investors resided in  
17 California, Illinois, Florida, Georgia, and Washington and were primarily from the  
18 African-American and Hispanic communities. Most were unsophisticated, of  
19 modest means, and had little or no investment or financial experience.

20 12. Sanchez also used "investment coordinators" to recruit investors and  
21 handle investor paperwork. These coordinators, who also invested in Horizon,  
22 called or met with family members, friends, and co-workers, shared their  
23 experiences as Horizon investors, and explained Horizon's investment program  
24 using the information and sales pitch that Sanchez provided. If potential investors  
25 expressed interest, the coordinators arranged for them to meet with Sanchez, so  
26 that Sanchez could explain in detail how the investment program worked. The  
27 coordinators typically received a 10% commission on the principal amount  
28 invested by those they recruited.

1 13. At meetings and in offering materials prepared at Sanchez's direction,  
2 Sanchez told investors that their money would be pooled and used to help  
3 homeowners avoid foreclosure. Sanchez also told investors that she would  
4 refinance the distressed properties and pay investors their principal plus a  
5 guaranteed 40% return from the proceeds. Investors were also told and given a  
6 payout sheet documenting that their "total return" on each investment (*i.e.*,  
7 principal plus the 40% profit) was secured by both a promissory note signed by  
8 Sanchez and an interest in real property evidenced by the Short Form Deeds.  
9 Sanchez promised investors that they would receive their returns within specific  
10 periods of time according to a written schedule, ranging from 30 days to one year.  
11 Investors were also told orally and in writing that they could withdraw their entire  
12 investment at any time for any reason, although they would forfeit their returns or  
13 some principal for doing so. Sanchez presented an investment in Horizon as safe,  
14 risk-free, a "no lose investment," and "100% guaranteed" to generate a 40% profit.

15 **B. Horizon and Sanchez Solicited Investors with False and**  
16 **Misleading Information**

17 14. Horizon's purported program to generate investor returns by helping  
18 homeowners avoid foreclosure was a sham. Although Horizon and Sanchez  
19 claimed to use investor funds to save properties from foreclosure, there is no  
20 evidence that they helped any homeowners to avoid foreclosure. Only two  
21 homeowners appear to have sought foreclosure help from Sanchez, and both lost  
22 their homes after Sanchez transferred title of the properties to Horizon affiliates.

23 15. Moreover, Horizon's and Sanchez's representations that the "total  
24 return" on each investment was secured by an interest in real property as set forth  
25 in the Short Form Deeds were false. Investments in Horizon were not secured by  
26 any interest in real property. The Short Form Deeds were invalid and could not be  
27 recorded, which some investors discovered when they tried unsuccessfully to  
28 record their deeds. Sanchez knew that the Short Form Deeds were not recordable

1 and did not actually represent a secured property interest.

2 16. Horizon's and Sanchez's representations that the investments were  
3 guaranteed and virtually risk free because investors could cash out at any time  
4 were also false. Investors have made repeated attempts to recover their principal  
5 without success.

6 **C. Sanchez Misappropriated Investor Funds**

7 17. Of the approximately \$6 million raised from investors, Horizon and  
8 Sanchez used approximately \$3.7 million to pay other investors in a Ponzi scheme.  
9 Sanchez misappropriated the remaining investor funds to, among other things,  
10 (1) finance undisclosed and potentially illegal real estate-related business activities;  
11 and (2) pay at least \$536,000 for personal expenses (including \$77,000 for her  
12 granddaughter's sweet sixteen party and at least \$300,000 for airline tickets,  
13 clothing, jewelry, electronic equipment, furniture, and cars).

14 18. Sanchez never disclosed to Horizon investors that she transferred  
15 investor funds to accounts for her own use. To the contrary, while she was  
16 misappropriating millions of dollars of investor funds, Sanchez told Horizon  
17 investors that she was using investor proceeds for Horizon's purported real estate  
18 foreclosure business.

19 19. Sanchez, in her capacity as the owner and manager of Horizon,  
20 developed the pitch to investors and directed the preparation of Horizon's offering  
21 materials, met with investors and explained in detail the Horizon investment  
22 program, and personally prepared the promissory notes and Short Form Deeds  
23 issued for each investment. In so doing, Sanchez misrepresented the use of  
24 offering proceeds, the source of the returns, and the risk of investment and  
25 concealed the facts that investor funds were neither guaranteed nor secured by an  
26 interest in real property. Sanchez also controlled Horizon's bank accounts and thus  
27 knew that Horizon's purported investment program was not generating any returns  
28

1 and that investor funds were instead being diverted to pay prior investors and for  
2 other undisclosed purposes.

3 **FIRST CLAIM FOR RELIEF**

4 **FRAUD IN THE OFFER OR SALE OF SECURITIES**

5 **Violations of Section 17(a) of the Securities Act**

6 **(Against Both Defendants)**

7 20. The Commission realleges and incorporates by reference paragraphs 1  
8 through 19 above.

9 21. Defendants Horizon and Sanchez, and each of them, by engaging in  
10 the conduct described above, directly or indirectly, in the offer or sale of securities  
11 by the use of means or instruments of transportation or communication in interstate  
12 commerce or by use of the mails:

- 13 a. with scienter, employed devices, schemes, or artifices to  
14 defraud;
- 15 b. obtained money or property by means of untrue statements of a  
16 material fact or by omitting to state a material fact necessary in  
17 order to make the statements made, in light of the  
18 circumstances under which they were made, not misleading; or
- 19 c. engaged in transactions, practices, or courses of business which  
20 operated or would operate as a fraud or deceit upon the  
21 purchaser.

22 22. By engaging in the conduct described above, defendants Horizon and  
23 Sanchez violated, and unless restrained and enjoined will continue to violate,  
24 Section 17(a) of the Securities Act, 15 U.S.C. § 77q(a).

**SECOND CLAIM FOR RELIEF**

**FRAUD IN CONNECTION WITH THE PURCHASE OR SALE OF  
SECURITIES**

**Violations of Section 10(b) of the Exchange Act and Rule 10b-5 Thereunder  
(Against Both Defendants)**

23. The Commission realleges and incorporates by reference paragraphs 1 through 19 above.

24. Defendants Horizon and Sanchez, and each of them, by engaging in the conduct described above, directly or indirectly, in connection with the purchase or sale of a security, by the use of means or instrumentalities of interstate commerce, of the mails, or of the facilities of a national securities exchange, with scienter:

- a. employed devices, schemes, or artifices to defraud;
- b. made untrue statements of a material fact or omitted to state a material fact necessary in order to make the statements made, in the light of the circumstances under which they were made, not misleading; or
- c. engaged in acts, practices, or courses of business which operated or would operate as a fraud or deceit upon other persons.

25. By engaging in the conduct described above, defendants Horizon and Sanchez violated, and unless restrained and enjoined will continue to violate, Section 10(b) of the Exchange Act, 15 U.S.C. § 78j(b), and Rule 10b-5 thereunder, 17 C.F.R. § 240.10b-5.



1 **THIRD CLAIM FOR RELIEF**

2 **UNREGISTERED OFFER AND SALE OF SECURITIES**

3 **Violations of Sections 5(a) and 5(c) of the Securities Act**

4 **(Against Both Defendants)**

5 26. The Commission realleges and incorporates by reference paragraphs 1  
6 through 19 above.

7 27. Defendants Horizon and Sanchez, and each of them, by engaging in  
8 the conduct described above, directly or indirectly, made use of means or  
9 instruments of transportation or communication in interstate commerce or of the  
10 mails, to offer to sell or to sell securities, or to carry or cause such securities to be  
11 carried through the mails or in interstate commerce for the purpose of sale or for  
12 delivery after sale.

13 28. No registration statement has been filed with the Commission or has  
14 been in effect with respect to any of the offerings alleged herein.

15 29. By engaging in the conduct described above, Horizon and Sanchez  
16 violated, and unless restrained and enjoined will continue to violate, Sections 5(a)  
17 and 5(c) of the Securities Act, 15 U.S.C. §§ 77e(a) and 77e(c).

18 **PRAYER FOR RELIEF**

19 WHEREFORE, the Commission respectfully requests that the Court:

20 **I.**

21 Issue findings of fact and conclusions of law that the defendants committed  
22 the alleged violations.

23 **II.**

24 Issue judgments, in a form consistent with Rule 65(d) of the Federal Rules  
25 of Civil Procedure, permanently enjoining defendants Horizon and Sanchez and  
26 their officers, agents, servants, employees, and attorneys, and those persons in  
27 active concert or participation with any of them, who receive actual notice of the  
28 order by personal service or otherwise, and each of them, from violating Sections

1 5(a), 5(c), and 17(a) of the Securities Act, 15 U.S.C. §§ 77e(a), 77e(c), and 77q(a),  
2 and Section 10(b) of the Exchange Act, 15 U.S.C. § 78j(b) and Rule 10b-5  
3 thereunder, 17 C.F.R. § 240.10b-5.

4 **III.**

5 Order defendants Horizon and Sanchez to disgorge all ill-gotten gains from  
6 the illegal conduct, together with prejudgment interest thereon.

7 **IV.**

8 Order defendants Horizon and Sanchez to pay civil penalties under  
9 Section 20(d) of the Securities Act, 15 U.S.C. § 77t(d), and Section 21(d)(3) of the  
10 Exchange Act, 15 U.S.C. § 78u(d)(3).

11 **V.**

12 Retain jurisdiction of this action in accordance with the principles of equity  
13 and the Federal Rules of Civil Procedure in order to implement and carry out the  
14 terms of all orders and decrees that may be entered, or to entertain any suitable  
15 application or motion for additional relief within the jurisdiction of this Court.

16 **VI.**

17 Grant such other and further relief as this Court may determine to be just and  
18 necessary.

19  
20 DATED: June 17, 2009

*Marshall S. Sprung*  
\_\_\_\_\_  
John M. McCoy III  
Finola H. Manvelian  
Marshall S. Sprung  
Leslie A. Hakala  
Attorneys for Plaintiff  
Securities and Exchange Commission

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

SECURITIES AND EXCHANGE COMMISSION

CASE NUMBER

PLAINTIFF(S)

CV 09-04340 SVW (JC)

v.

HORIZON PROPERTY HOLDINGS, L.C., and  
CYDNEY SANCHEZ

DEFENDANT(S).

SUMMONS

TO: DEFENDANT(S): Horizon Property Holdings, L.C., and Cydney Sanchez

A lawsuit has been filed against you.

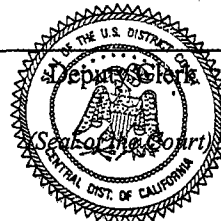
Within 20 days after service of this summons on you (not counting the day you received it), you must serve on the plaintiff an answer to the attached  complaint  \_\_\_\_\_ amended complaint  counterclaim  cross-claim or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff's attorney, John M. McCoy III/Leslie A. Hakala, whose address is SEC, 5670 Wilshire Boulevard, 11th Floor, Los Angeles, California 90036. 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

LA'REE HORN

Dated: JUN 17 2009

By: \_\_\_\_\_



1192

[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)].

**COPY**

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

<p><b>I (a) PLAINTIFFS</b> (Check box if you are representing yourself <input type="checkbox"/>) SECURITIES AND EXCHANGE COMMISSION</p>	<p><b>DEFENDANTS</b> HORIZON PROPERTY HOLDINGS, L.C., and CYDNEY SANCHEZ</p> <p style="text-align: center;">Los Angeles County</p>
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<p><b>(b) Attorneys</b> (Firm Name, Address and Telephone Number. If you are representing yourself, provide same.)</p> <p>John M. McCoy and Leslie A. Hakala (323) 965-3998 Securities and Exchange Commission 5670 Wilshire Boulevard, 11th Floor, Los Angeles, CA 90036</p>	<p>Attorneys (If Known)</p> <p>Jerome A. Kaplan (310) 859-7700 Kaplan Kenegos &amp; Kadin 9150 Wilshire Boulevard, Suite 175 Beverly Hills, CA 90212</p>
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<p><b>II. BASIS OF JURISDICTION</b> (Place an X in one box only.)</p> <p><input checked="" type="checkbox"/> 1 U.S. Government Plaintiff    <input type="checkbox"/> 3 Federal Question (U.S. Government Not a Party)</p> <p><input type="checkbox"/> 2 U.S. Government Defendant    <input type="checkbox"/> 4 Diversity (Indicate Citizenship of Parties in Item III)</p>	<p><b>III. CITIZENSHIP OF PRINCIPAL PARTIES - For Diversity Cases Only</b> (Place an X in one box for plaintiff and one for defendant.)</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th>PTF</th> <th>DEF</th> <th></th> <th>PTF</th> <th>DEF</th> </tr> </thead> <tbody> <tr> <td>Citizen of This State</td> <td><input 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 type="checkbox"/> 2</td> <td>Incorporated and Principal Place of Business in Another State</td> <td><input type="checkbox"/> 5</td> <td><input 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> </tbody> </table>		PTF	DEF		PTF	DEF	Citizen of This State	<input 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 type="checkbox"/> 2	Incorporated and Principal Place of Business in Another State	<input type="checkbox"/> 5	<input 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
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Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6																				

**IV. ORIGIN** (Place an X in one box only.)

1 Original Proceeding     2 Removed from State Court     3 Remanded from Appellate Court     4 Reinstated or Reopened     5 Transferred from another district (specify):     6 Multi-District Litigation     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: \$** \_\_\_\_\_

**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.)

The Complaint alleges violations of the federal securities laws. 15 U.S.C. § 77q(a); 15 U.S.C. § 78j(b) and 17 C.F.R. § 240.10b-5; 15 U.S.C. §§ 77e(a) and 77e(c).

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

<p><b>OTHER STATUTES</b></p> <p><input type="checkbox"/> 400 State Reapportionment</p> <p><input type="checkbox"/> 410 Antitrust</p> <p><input type="checkbox"/> 430 Banks and Banking</p> <p><input type="checkbox"/> 450 Commerce/ICC Rates/etc.</p> <p><input type="checkbox"/> 460 Deportation</p> <p><input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations</p> <p><input type="checkbox"/> 480 Consumer Credit</p> <p><input type="checkbox"/> 490 Cable/Sat TV</p> <p><input type="checkbox"/> 810 Selective Service</p> <p><input checked="" type="checkbox"/> 850 Securities/Commodities/Exchange</p> <p><input type="checkbox"/> 875 Customer Challenge 12 USC 3410</p> <p><input type="checkbox"/> 890 Other Statutory Actions</p> <p><input type="checkbox"/> 891 Agricultural Act</p> <p><input type="checkbox"/> 892 Economic Stabilization Act</p> <p><input type="checkbox"/> 893 Environmental Matters</p> <p><input type="checkbox"/> 894 Energy Allocation Act</p> <p><input type="checkbox"/> 895 Freedom of Info. Act</p> <p><input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice</p> <p><input type="checkbox"/> 950 Constitutionality of State Statutes</p>	<p><b>CONTRACT</b></p> <p><input type="checkbox"/> 110 Insurance</p> <p><input type="checkbox"/> 120 Marine</p> <p><input type="checkbox"/> 130 Miller Act</p> <p><input type="checkbox"/> 140 Negotiable Instrument</p> <p><input type="checkbox"/> 150 Recovery of Overpayment &amp; Enforcement of Judgment</p> <p><input type="checkbox"/> 151 Medicare Act</p> <p><input type="checkbox"/> 152 Recovery of Defaulted Student Loan (Excl. Veterans)</p> <p><input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits</p> <p><input type="checkbox"/> 160 Stockholders' Suits</p> <p><input type="checkbox"/> 190 Other Contract</p> <p><input type="checkbox"/> 195 Contract Product Liability</p> <p><input type="checkbox"/> 196 Franchise</p> <p><b>REAL PROPERTY</b></p> <p><input type="checkbox"/> 210 Land Condemnation</p> <p><input type="checkbox"/> 220 Foreclosure</p> <p><input type="checkbox"/> 230 Rent Lease &amp; Ejectment</p> <p><input type="checkbox"/> 240 Torts to Land</p> <p><input type="checkbox"/> 245 Tort Product Liability</p> <p><input type="checkbox"/> 290 All Other Real Property</p>	<p><b>TORTS</b></p> <p><b>PERSONAL INJURY</b></p> <p><input type="checkbox"/> 310 Airplane</p> <p><input type="checkbox"/> 315 Airplane Product Liability</p> <p><input type="checkbox"/> 320 Assault, Libel &amp; Slander</p> <p><input type="checkbox"/> 330 Fed. Employers' Liability</p> <p><input type="checkbox"/> 340 Marine</p> <p><input type="checkbox"/> 345 Marine Product Liability</p> <p><input type="checkbox"/> 350 Motor Vehicle</p> <p><input type="checkbox"/> 355 Motor Vehicle Product Liability</p> <p><input type="checkbox"/> 360 Other Personal Injury</p> <p><input type="checkbox"/> 362 Personal Injury-Med Malpractice</p> <p><input type="checkbox"/> 365 Personal Injury-Product Liability</p> <p><input type="checkbox"/> 368 Asbestos Personal Injury Product Liability</p> <p><b>IMMIGRATION</b></p> <p><input type="checkbox"/> 462 Naturalization Application</p> <p><input type="checkbox"/> 463 Habeas Corpus-Alien Detainee</p> <p><input type="checkbox"/> 465 Other Immigration Actions</p>	<p><b>TORTS</b></p> <p><b>PERSONAL PROPERTY</b></p> <p><input type="checkbox"/> 370 Other Fraud</p> <p><input type="checkbox"/> 371 Truth in Lending</p> <p><input type="checkbox"/> 380 Other Personal Property Damage</p> <p><input type="checkbox"/> 385 Property Damage Product Liability</p> <p><b>BANKRUPTCY</b></p> <p><input type="checkbox"/> 422 Appeal 28 USC 158</p> <p><input type="checkbox"/> 423 Withdrawal 28 USC 157</p> <p><b>CIVIL RIGHTS</b></p> <p><input type="checkbox"/> 441 Voting</p> <p><input type="checkbox"/> 442 Employment</p> <p><input type="checkbox"/> 443 Housing/Accommodations</p> <p><input type="checkbox"/> 444 Welfare</p> <p><input type="checkbox"/> 445 American with Disabilities - Employment</p> <p><input type="checkbox"/> 446 American with Disabilities - Other</p> <p><input type="checkbox"/> 440 Other Civil Rights</p>	<p><b>PRISONER PETITIONS</b></p> <p><input type="checkbox"/> 510 Motions to Vacate Sentence</p> <p><input type="checkbox"/> 530 Habeas Corpus General</p> <p><input type="checkbox"/> 535 Death Penalty</p> <p><input type="checkbox"/> 540 Mandamus/Other</p> <p><input type="checkbox"/> 550 Civil Rights</p> <p><input type="checkbox"/> 555 Prison Condition</p> <p><b>FORFEITURE/PENALTY</b></p> <p><input type="checkbox"/> 610 Agriculture</p> <p><input type="checkbox"/> 620 Other Food &amp; Drug</p> <p><input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881</p> <p><input type="checkbox"/> 630 Liquor Laws</p> <p><input type="checkbox"/> 640 R.R. &amp; Truck</p> <p><input type="checkbox"/> 650 Airline Regs</p> <p><input type="checkbox"/> 660 Occupational Safety/Health</p> <p><input type="checkbox"/> 690 Other</p>	<p><b>LABOR</b></p> <p><input type="checkbox"/> 710 Fair Labor Standards Act</p> <p><input type="checkbox"/> 720 Labor/Mgmt. Relations</p> <p><input type="checkbox"/> 730 Labor/Mgmt. Reporting &amp; Disclosure Act</p> <p><input type="checkbox"/> 740 Railway Labor Act</p> <p><input type="checkbox"/> 790 Other Labor Litigation</p> <p><input type="checkbox"/> 791 Empl. Ret. Inc. Security Act</p> <p><b>PROPERTY RIGHTS</b></p> <p><input type="checkbox"/> 820 Copyrights</p> <p><input type="checkbox"/> 830 Patent</p> <p><input type="checkbox"/> 840 Trademark</p> <p><b>SOCIAL SECURITY</b></p> <p><input type="checkbox"/> 861 HIA (1395ff)</p> <p><input type="checkbox"/> 862 Black Lung (923) (405(g))</p> <p><input type="checkbox"/> 863 DIWC/DIWW (405(g))</p> <p><input type="checkbox"/> 864 SSID Title XVI</p> <p><input type="checkbox"/> 865 RSI (405(g))</p> <p><b>FEDERAL TAX SUITS</b></p> <p><input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant)</p> <p><input type="checkbox"/> 871 IRS-Third Party 26 USC 7609</p>
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**FOR OFFICE USE ONLY:** Case Number: CV09-04340

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

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

VIII(a). IDENTICAL CASES: 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

(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
Horizon Property Holdings, L.C. - Los Angeles County; and Cydney Sanchez - Los Angeles 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): Marcia K. Spuring Date June 17, 2009

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))

**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 Stephen V. Wilson and the assigned discovery Magistrate Judge is Jacqueline Chooljian.

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

**CV09 - 4340 SVW (JCx)**

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

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**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.