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٥	Attorneys for Plaintiffs	
7	Autorneys for Flamuits	
'		SEC DISTRICT COURT
8		ES DISTRICT COURT CT OF MONTANA
	MISSOULA	
9	WISSOULA	DIVISION
	RACHELLE LIMEWOOD, individually)	Cause No.:
10	and as parent and guardian of D.O., a	
	minor child, and D.O., a minor child.	
11)	
12	PLAINTIFFS,)	COMPLAINT AND DEMAND
12)	FOR JURY TRIAL
13	v.)	
.	THE DANCH FOR KIDS INC	
14	THE RANCH FOR KIDS, INC.,	
	WILLIAM JOHN SUTLEY, DANIEL) WILLIAM SUTLEY, JOYCE ELAINE)	
15	STERKEL, DOES 1-10,	
	STERREE, DOES 1 10,	
16	DEFENDANTS.	
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18	COME NOW, Plaintiffs, by and thi	ough counsel of record, Reep, Bell, Laird
10		· · · · · · · · · · · · · · · · · · ·
19	and Jasper, P.C., and for their Complaint	against Defendants The Ranch for Kids,
	Inc., William John Sutley, Daniel Willian	Sutley and Joyce Flaine Sterkel states
20	men, william some suncy, bunier william	i Saile, and vojee Diame Sterker, states
	Complaint And Jury Demand	Page 1.
		. 490 1.

and allege as follows. The Counts stated below may apply concurrently or in the alternative.

PARTIES

- 1. Plaintiff Rachelle Limewood ("Rachelle") is the parent and guardian of her minor child, D.O. ("D.O."). Rachelle and D.O. are residents of Spokane, Washington, and citizens of the State of Washington.
- 2. Defendant Ranch for Kids (the "Ranch") is and was at all times relevant herein a Montana corporation claiming "501(c)(3)" nonprofit status with its principal place of business at 3964 Indian Creek Road, Eureka, Montana. The Ranch is therefore a Montana citizen for purposes of diversity.
- 3. Upon information and belief, Defendant William John Sutley ("W. Sutley") is a citizen of Montana who resides in Lincoln County, Montana. W. Sutley is identified on the Ranch website as the president and operator of Ranch.
- 4. Upon information and belief, Defendant Daniel William Sutley ("D. Sutley") is a citizen of Montana who resides in Lincoln County, Montana. D. Sutley is identified on the Ranch website as the vice-president and treasurer of the Ranch.
- 5. Upon information and belief, Defendant Joyce Elaine Sterkel("Sterkel") is a citizen of Montana who resides in Lincoln County, Montana.Sterkel is identified on the Ranch website as the secretary and a presiding officer.

6. Does 1-10 are individuals or entities who may have been involved with provision of professional services to Ranch as advisors, subcontractors or employees and committed wrongful acts against Plaintiffs.

JURISDICTION AND VENUE

- 7. This Court has jurisdiction over this matter under 28 U.S.C. § 1332, because the parties are completely diverse and the amount in controversy exceeds \$75,000.
- 8. Venue is proper in the United States District Court for the District of Montana, Missoula Division, under 28 U.S.C. § 1391(b)(1) and (2) because Defendants reside in and a substantial portion of the events giving rise to the claims occurred in Lincoln County, Montana.

FACTUAL ALLEGATIONS

- 9. At the times pertinent herein, D.O. was enrolled as a student in The Ranch program located in Rexford, Montana. He was referred to the Ranch for treatment of Reactive Attachment Disorder ("RAD").
- 10. The Ranch operates what it claims to be a therapeutic boarding school in Rexford. The Ranch holds itself out in advertising materials as a "treatment program for children of all ages challenged by Fetal Alcohol Spectrum Disorder (FASD) and Reactive Attachment Disorder." (www.ranchforkids.org). It claims to utilize "proven methods [to] help kids with FASD and [Reactive Attachment

Disorder]". (Id.). Defendants publish information and market the Ranch as a therapeutic school that provides "a modern educational environment." (Id.)

- 11. Based upon the Ranch's advertising and the representations made by it and the Individual Defendants, Rachelle selected the Ranch for her son's treatment, and directed that funds available for D.O.'s treatment be paid to the Ranch.
- 12. The Ranch claims that "all studies are supervised and assisted by staff to ensure student participation and achieving academic goals." (Id.)
- 13. The Ranch further claims the ability to provide care for "at risk' adoptees," as well as to provide treatment for "children with Fetal Alcohol Spectrum Disorder and Reactive Attachment Disorder." (Id.)
- 14. Upon information and belief, W.Sutley, D.Sutley, and Sterkel (the "Individual Defendants") are also the directors or officers of the Ranch. At all times pertinent herein, the Individual Defendants operated the Ranch, including hiring, supervising and managing its employees. One or more of the Individual Defendants also utilized the Ranch to obtain personal benefit outside their corporate roles by having children attending the Ranch perform labor on real property owned in the Individual Defendants' personal capacities, as more fully set forth below. Upon information and belief, the Individual Defendants failed to

Complaint And Jury Demand

observe proper corporate formalities and co-mingled activities of the Ranch with their own personal interests.

- 15. The Individual Defendants had control over all aspects of the Ranch, including both its therapeutic and scholastic aspects.
- 16. On July 23, 2019, the Ranch's license to operate as a Private Alternative Adolescent Residential and Outdoor Program ("PAARP") was suspended by the State of Montana, and children were removed from the Ranch, due to the State's belief that children at the Ranch were either being abused or neglected, or were at risk for abuse and neglect.

COUNT ONE (Negligence)

- 17. Plaintiffs repeat and incorporate by reference the other allegations of this Complaint as if fully set forth herein.
- 18. The Defendants owed a duty of reasonable care in connection with boarding, treating, supervising and educating D.O., and in connection with the hiring, oversight and management of Ranch personnel who would carry out those tasks.
- 19. The Defendants failed to exercise reasonable care in the fulfillment of their duties.
- 20. As a result of Defendants' failure to exercise reasonable care, D.O. suffered neglect, physical abuse and mental abuse by the Ranch staff, including

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without limitation the Individual Defendants. Among other things, he was subjected to extended periods of social isolation, sometimes for days and weeks on end, was subjected to an unhealthy diet, experienced, mental and physical abuse, and was exploited for labor at the Individual Defendants' personal homes.

- 21. D.O. was an at-risk, vulnerable child who was in Defendants' custody and control, and who was dependent upon Defendants for food, shelter, therapy, well-being, and protection while at the therapeutic boarding school. The Ranch failed to fulfill its promises and the duties it owed to D.O..
- Defendants' breaches of duty caused damages to Plaintiffs, including 22. without limitation, physical and mental suffering, therapeutic setbacks, academic setbacks, enhanced need for future therapeutic care, enhanced need for future academic training, lost benefit of tuition paid, lost income and other damages general and special.

COUNT TWO (Professional Malpractice)

- 23. Plaintiffs repeat and incorporate by reference the other allegations of this Complaint as if fully set forth herein.
- 24. The Ranch held itself out as providing professional services for students like D.O.. These included without limitation therapy, boarding, schooling, and organization and supervision of extracurricular activities.

- 25. Among other things, the Ranch and the Individual Defendants claimed to utilize "proven" treatment methods for RAD and to utilize a "modern educational environment" to educate students.
- 26. Defendants had a duty to provide appropriate therapeutic and scholastic services to students for their benefit and that of their parents, including Plaintiffs.
- 27. Defendants breached their obligations by failing to render appropriate professional services and by deviating from the standard of care required when providing professional therapeutic and scholastic services.
- 28. Defendants' wrongful acts include, but are not limited to: 1) failing to implement a therapeutic program conforming to the representations made by the Ranch; 2) failing to implement a scholastic program conforming to professional standards; 3) failing to implement a therapeutic program conforming to any generally accepted therapeutic methodology or standard of care; 4) failing to provide therapy as represented; 5) allowing physical and mental abuse by staff and/or the Individual Defendants; and 6) allowing exploitation of student labor for personal purposes by the Individual Defendants.
- 29. As a result of the wrongful acts identified above, and others which may be revealed in the course of discovery, Defendants committed professional malpractice.

30. Defendants' breaches of duty caused damages to Plaintiffs, including without limitation, physical and mental suffering, therapeutic setbacks, academic setbacks, enhanced need for future therapeutic care, enhanced need for future academic training, lost benefit of tuition paid, lost income and other damages general and special.

COUNT THREE (Negligent Misrepresentation)

- 31. Plaintiffs repeat and incorporate by reference the other allegations of this Complaint as if fully set forth herein.
- 32. Defendants represented to the Plaintiffs that the Ranch was capable of, and would, provide stable and appropriate therapeutic and scholastic boarding school environment for D.O. and other at risk children. The Ranch further represented that it offered an "effective, compassionate treatment program", utilized "proven" treatment methods, offered a "safe environment" and implemented "modern" educational techniques,
 - 33. Defendants misrepresented the Ranch's services and environment.
- 34. Plaintiffs, particularly Rachelle, had reasonable grounds for believing the representations to be true.
- 35. The representations were made with the intent that Rachelle and other similarly situated would rely on them.

- 36. Rachelle were unaware of the falsity of the representations and acted in reliance thereon.
- 37. The Plaintiffs justifiably relied on the representations and sustained damages as a result.
- 38. Defendants' misrepresentations caused damages to Plaintiffs, including without limitation, physical and mental suffering, therapeutic setbacks, academic setbacks, enhanced need for future therapeutic care, enhanced need for future academic training, lost benefit of tuition paid, lost income and other damages general and special

COUNT FOUR (Negligent Hiring)

- 39. Plaintiffs repeat and incorporate by reference the other allegations of this Complaint as if fully set forth herein.
- 40. Having undertaken the care of D.O. during his time at the Ranch,
 Defendants had a duty to hire sufficiently trained staff to keep D.O. safe and to
 provide appropriate therapeutic services.
- 41. Upon information and belief, Defendants have a practice of employing unqualified staff, which resulted in an abusive and exploitative environment for D.O..
- 42. Defendants' breaches of duty caused damages to Plaintiffs, including without limitation, physical and mental suffering, therapeutic setbacks, academic

setbacks, enhanced need for future therapeutic care, enhanced need for future academic training, lost benefit of tuition paid, lost income and other damages general and special

COUNT FIVE (Negligent Supervision and Training)

- 43. Plaintiffs repeat and incorporate by reference the other allegations of this Complaint as if fully set forth herein.
- 44. Having undertaken the care of D.O. at the Ranch, the Defendants had a heightened duty to protect D.O. from harm. Defendants knew that due to his age and mental condition, D.O. and children like him were particularly vulnerable to abuse and exploitation.
- 45. Defendants had a duty to properly supervise and oversee all employee interactions with students at the Ranch, including D.O..
- 46. Defendants knew or should have known that employees needed appropriate training on proper educational and therapeutic techniques with students like D.O..
- 47. Appropriate training and supervision of the Ranch employees was not provided by Defendants.
- 48. The failure to provide appropriate supervision and training resulted in an environment in which D.O. was subjected to physical and mental abuse, and exploitation.

49. Defendants' breaches of duty caused damages to Plaintiffs, including without limitation, physical and mental suffering, therapeutic setbacks, academic setbacks, enhanced need for future therapeutic care, enhanced need for future academic training, lost benefit of tuition paid, lost income and other damages general and special.

COUNT SIX (Violation of Montana Wage Protection Act)

- Plaintiffs repeat and incorporate by reference the other allegations of 50. this Complaint as if fully set forth herein.
- D.O. was frequently sent by Ranch employees during school hours to 51. the Individual Defendants' personal home/ranch properties, where he was forced to perform labor for up to eight hours per day. Work included maintenance and improvements to the personal properties of the Individual Defendants.
- D.O.'s work accrued to the personal benefit of the Individual 52. Defendants and had no genuine scholastic or therapeutic purpose. It enhanced the value and assisted with the maintenance of their personal residences.
- 53. D.O. was an employee as that term is defined in Montana law, Mont. Code Ann. § 39-3-201(4) and the Individual Defendants, to the extent they required D.O. to perform personal services for them, were employers as that term is defined at Mont. Code Ann. § 39-3-201(5).

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- 54. The Individual Defendants should have, but did not, pay D.O. for the fair value of his services, at the very least, minimum wage.
- 55. Pursuant to Mont. Code Ann. § 39-3-204(1) every employer is required to pay each employee the wages earned by the employee within 10 days after the wages are due and payable. The Individual Defendants violated these duties.
- 56. As a result of the Individual Defendants' violations, D.O. is entitled to an award of back wages, and a statutory penalty of 110% pursuant to Mont. Code Ann. § 39-3-206(1).
- 57. As a result of the Individual Defendants' violations, D.O. is entitled to recover court costs and attorney's fees pursuant to Mont. Code Ann. § 39-3-214.

COUNT SEVEN (Fiduciary Duties)

- 58. Plaintiffs repeat and incorporate by reference the other allegations of this Complaint as if fully set forth herein.
- 59. Rachelle reposed faith, confidence, and trust in Defendants in conjunction with the care of D.O. and the Ranch's representations about its capability to provide a stable and safe therapeutic and scholastic boarding school environment.
- 60. Due to the nature of the school, i.e. a school in which limited communications are permitted with children and parents, and the high level of

control exercised by the Individual Defendants over the activities conducted within the school, there exists a special and unique relationship between students and their families, and Defendants, in which the Defendants occupy a position of unique power and control, and in which Plaintiffs lack control and are highly dependent upon Defendants.

- 61. The foregoing factors establish a fiduciary relationship owed by Defendants to Plaintiffs. This relationship creates a duty of the highest loyalty to the interests of the Plaintiffs.
- 62. Defendants' breach of their fiduciary duty caused damages to the Plaintiffs.

COUNT SEVEN (Consumer Protection Act)

- 63. Plaintiffs reallege all allegations of the Complaint as if fully set forth herein.
- 64. The Montana Consumer Protection Act renders unfair or deceptive acts or practices in the conduct of any trade or commerce unlawful. Mont. Code Ann. § 30-14-103.
- 65. The Plaintiffs are consumers. Defendants supplied professional services to them primarily for their personal, family or household purposes.
- 66. Defendants engaged in acts which caused and were likely to cause substantial injury to consumers, including the Plaintiffs.

67. Defendants engaged in acts or practices by making representations, omission and engaging in practices that did and were likely to mislead consumers like the Plaintiffs.

- 68. The Plaintiffs' interpretation and understanding of the representations, omissions, and practices of Defendants were reasonable under the circumstances.
- 69. Defendants' misleading representations, omissions and practices were material to the Plaintiffs' enrollment of D.O. at the Ranch.
- 70. Defendants made false representations as to the characteristics, benefits, and other qualities of the Ranch's program.
- 71. Defendants advertised the Ranch's professional services with intent not to provide them as advertised.
- 72. Defendants violated the Montana Consumer Protection Act causing damages general and special to the Plaintiffs, including without limitation, physical and mental suffering, therapeutic setbacks, academic setbacks, enhanced need for future therapeutic care, enhanced need for future academic training, lost benefit of tuition paid, lost income and other damages general and special.
- 73. Pursuant to Mont. Code Ann. § 30-14-133, Defendants are liable for Plaintiffs' damages, attorney's fees incurred in this suit and treble damages.

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COUNT NINE (Exemplary Damages)

- 74. Plaintiffs repeat and incorporate by reference the other allegations of this Complaint as if fully set forth herein.
- 75. In the conduct alleged in the other paragraphs of this Complaint,

 Defendants were guilty of actual malice or actual fraud as those terms are defined at Mont. Code Ann. § 27-1-221.
- 76. Defendants had knowledge of facts or intentionally disregarded facts that created a high probability of injury to Plaintiffs.
- 77. Defendants deliberately proceeded to act in conscious or intentional disregard of the high probability of injury to the Plaintiffs or with indifference to the high probability of injury to the Plaintiffs.
- 78. In committing the misrepresentations previously alleged, Defendants made representations with knowledge of their falsity.
- 79. Defendants concealed materials facts, including the deficiencies with the Ranch's program, with the purpose of depriving Plaintiffs of property or legal rights or otherwise causing injury. Plaintiffs had a right to rely on Defendants' representations and suffered injury as a result of that reliance.
- 80. Plaintiffs are entitled to an award of exemplary damages against the Defendants pursuant to Mont. Code Ann. § 27-1-221.

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COUNT TEN (Piercing the Corporate Veil)

- 81. Plaintiffs reallege all allegations of the Complaint as if fully set forth herein.
- 82. Upon information and belief, the Ranch was used as an alter ego entity for some or all of the Individual Defendants. At a minimum, they used children to perform work on their personal real property. Discovery will likely result in identification of additional alter ego abuses.
- 83. The Ranch was used by the Individual Defendants as a subterfuge to defeat public convenience, justify wrong or perpetrate fraud.
- 84. This is an appropriate case for piercing of the corporate veil. The individual Defendants' personal assets should answer in whole or in part for any judgment against the Ranch in this case.

PRAYER FOR RELIEF

- WHEREFORE, Plaintiffs respectfully pray for the following relief:
 - a. For an award of general damages against Defendants;
 - b. For an award of special damages against Defendants;
 - c. For an award of attorney's fees against Defendants;
 - d. For an award of treble damages against Defendants;
 - e. For an award of exemplary damages against Defendants;

- f. For a determination that the Individual Defendants utilized the Ranch as an alter ego and/or that the corporate veil may be pierced;
- g. For Plaintiff's costs; and
- h. For such other relief as this Court may deem just and proper.

JURY DEMAND

Plaintiffs demand a trial by jury for all issues so triable, pursuant to Rule 38 of the Federal Rules of Civil Procedure.

DATED this 7th day of October, 2019.

REEP, BELL, LAIRD & JASPER, P.C.

By: /s/ Robert T. Bell
Robert T. Bell
Attorney for Plaintiffs

Case 9:19-cv-00161-DWM Document 1-1 Filed 10/07/19 Page 1 of 1 CIVIL COVER SHEET

JS 44 (Rev. 09/19)

The 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, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

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I. (a) PLAINTIFFS		32.440.32.3740.330.300.301		DEFENDANTS					
Rachelle Limewood, indi minor child, and D.O., a	minor child			The Ranch for Kids Joyce Elaine Sterk	cel		•		Sutley,
(b) County of Residence of First Listed Plaintiff Spokane County, W (EXCEPT IN U.S. PLAINTIFF CASES) (c) Attorneys (Firm Name, Address, and Telephone Number)				County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES O			Lincoln County, MT		
				NOTE: IN LAND CO	<i>NLY)</i> HE LOCATION OI	7			
				Attorneys (If Known)					
Reep, Bell, Laird & Jaspe Missoula, MT 59808-696		0, 2955 Stockyard							
II. BASIS OF JURISDI	ICTION (Place an "X" in C	ne Box Only)		TIZENSHIP OF P (For Diversity Cases Only)	RINCIPA	L PARTIES			
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2 U.S. Government Defendant	■ 4 Diversity (Indicate Citizensh	ip of Parties in Item III)	Citize	en of Another State	(2	Incorporated and P of Business In A		□ 5	□ 5
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& Enforcement of Judgment 151 Medicare Act	☐ 330 Federal Employers'	Slander Personal Injury 330 Federal Employers' Product Liability			☐ 820 Copyrights ☐ 830 Patent		☐ 430 Banks and ☐ 450 Commerce		3
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☐ 160 Stockholders' Suits	☐ 355 Motor Vehicle	371 Truth in Lending		Act	☐ 862 Black	c Lung (923)	☐ 485 Telephone	e Consum	
☐ 190 Other Contract☐ 195 Contract Product Liability	Product Liability 360 Other Personal	380 Other Personal Property Damage		20 Labor/Management Relations	☐ 864 SSID	C/DIWW (405(g)) Title XVI	Protection 490 Cable/Sat		
☐ 196 Franchise	Injury 362 Personal Injury -	385 Property Damage Product Liability		10 Railway Labor Act 51 Family and Medical	□ 865 RSI (405(g))	☐ 850 Securities Exchange		dities/
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VII. REQUESTED IN COMPLAINT:	CHECK IF THIS UNDER RULE 2	IS A CLASS ACTION 3, F.R.Cv.P.	Ŋ D	EMAND \$ 75,000.00		HECK YES only URY DEMAND:		omplair	nt:
VIII. RELATED CASE IF ANY	E(S) (See instructions):	JUDGE			DOCKE	ET NUMBER			
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