

1 THE TU FIRM, APLC
2 HOANG HUY TU, ESQ.
3 ttflawyers@gmail.com
4 CA Bar # 200842
5 Walter Emil Teague III, Esq.
6 walterteague@thetufirm.com
7 CA Bar #68548
8 10810 Warner Avenue, #12
9 Fountain Valley, CA 92708
10 Tel.: (714) 636-6030
11 Fax.: (714) 363-6048

12 Attorneys for Plaintiffs

13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

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

16 CARDIFF PRESTIGE PROPERTY,
17 INCORPORATED, a California
18 corporation, FIRST PREMIER X,
19 LLC, a California limited liability
20 company, LITTLE SAIGON
21 CHAMBER OF COMMERCE, LLC,
22 a California limited liability company,
23 VIETNAMESE AMERICAN
24 CULTURE AND EDUCATION
25 FOUNDATION (“VACEF”), a
26 California corporation,

27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100
101
102
103
104
105
106
107
108
109
110
111
112
113
114
115
116
117
118
119
120
121
122
123
124
125
126
127
128
129
130
131
132
133
134
135
136
137
138
139
140
141
142
143
144
145
146
147
148
149
150
151
152
153
154
155
156
157
158
159
160
161
162
163
164
165
166
167
168
169
170
171
172
173
174
175
176
177
178
179
180
181
182
183
184
185
186
187
188
189
190
191
192
193
194
195
196
197
198
199
200
201
202
203
204
205
206
207
208
209
210
211
212
213
214
215
216
217
218
219
220
221
222
223
224
225
226
227
228
229
230
231
232
233
234
235
236
237
238
239
240
241
242
243
244
245
246
247
248
249
250
251
252
253
254
255
256
257
258
259
260
261
262
263
264
265
266
267
268
269
270
271
272
273
274
275
276
277
278
279
280
281
282
283
284
285
286
287
288
289
290
291
292
293
294
295
296
297
298
299
300
301
302
303
304
305
306
307
308
309
310
311
312
313
314
315
316
317
318
319
320
321
322
323
324
325
326
327
328
329
330
331
332
333
334
335
336
337
338
339
340
341
342
343
344
345
346
347
348
349
350
351
352
353
354
355
356
357
358
359
360
361
362
363
364
365
366
367
368
369
370
371
372
373
374
375
376
377
378
379
380
381
382
383
384
385
386
387
388
389
390
391
392
393
394
395
396
397
398
399
400
401
402
403
404
405
406
407
408
409
410
411
412
413
414
415
416
417
418
419
420
421
422
423
424
425
426
427
428
429
430
431
432
433
434
435
436
437
438
439
440
441
442
443
444
445
446
447
448
449
450
451
452
453
454
455
456
457
458
459
460
461
462
463
464
465
466
467
468
469
470
471
472
473
474
475
476
477
478
479
480
481
482
483
484
485
486
487
488
489
490
491
492
493
494
495
496
497
498
499
500
501
502
503
504
505
506
507
508
509
510
511
512
513
514
515
516
517
518
519
520
521
522
523
524
525
526
527
528
529
530
531
532
533
534
535
536
537
538
539
540
541
542
543
544
545
546
547
548
549
550
551
552
553
554
555
556
557
558
559
560
561
562
563
564
565
566
567
568
569
570
571
572
573
574
575
576
577
578
579
580
581
582
583
584
585
586
587
588
589
590
591
592
593
594
595
596
597
598
599
600
601
602
603
604
605
606
607
608
609
610
611
612
613
614
615
616
617
618
619
620
621
622
623
624
625
626
627
628
629
630
631
632
633
634
635
636
637
638
639
640
641
642
643
644
645
646
647
648
649
650
651
652
653
654
655
656
657
658
659
660
661
662
663
664
665
666
667
668
669
670
671
672
673
674
675
676
677
678
679
680
681
682
683
684
685
686
687
688
689
690
691
692
693
694
695
696
697
698
699
700
701
702
703
704
705
706
707
708
709
710
711
712
713
714
715
716
717
718
719
720
721
722
723
724
725
726
727
728
729
730
731
732
733
734
735
736
737
738
739
740
741
742
743
744
745
746
747
748
749
750
751
752
753
754
755
756
757
758
759
760
761
762
763
764
765
766
767
768
769
770
771
772
773
774
775
776
777
778
779
780
781
782
783
784
785
786
787
788
789
790
791
792
793
794
795
796
797
798
799
800
801
802
803
804
805
806
807
808
809
810
811
812
813
814
815
816
817
818
819
820
821
822
823
824
825
826
827
828
829
830
831
832
833
834
835
836
837
838
839
840
841
842
843
844
845
846
847
848
849
850
851
852
853
854
855
856
857
858
859
860
861
862
863
864
865
866
867
868
869
870
871
872
873
874
875
876
877
878
879
880
881
882
883
884
885
886
887
888
889
890
891
892
893
894
895
896
897
898
899
900
901
902
903
904
905
906
907
908
909
910
911
912
913
914
915
916
917
918
919
920
921
922
923
924
925
926
927
928
929
930
931
932
933
934
935
936
937
938
939
940
941
942
943
944
945
946
947
948
949
950
951
952
953
954
955
956
957
958
959
960
961
962
963
964
965
966
967
968
969
970
971
972
973
974
975
976
977
978
979
980
981
982
983
984
985
986
987
988
989
990
991
992
993
994
995
996
997
998
999
1000

PLAINTIFFS,

vs.

THE PEOPLE’S REPUBLIC OF
CHINA; NATIONAL HEALTH

Case No.:

CLASS ACTION COMPLAINT

JURY TRIAL REQUESTED

1 COMMISSION OF THE REPUBLIC
2 OF CHINA; MINISTRY OF
3 EMERGENCY MANAGEMENT OF
4 THE PEOPLE’S REPUBLIC OF CHINA;
5 MINISTRY OF COMMUNITY AFFAIRS
6 OF THE PEOPLE’S REPUBLIC OF
7 CHINA; THE PEOPLE’S GOVERNMENT
8 OF HUBEI PROVINCE; AND THE
9 PEOPLE’S GOVERNMENT OF
10 THE CITY OF WUHAN, CHINA.

11
12 DEFENDANTS.

13 CARDIFF PRESTIGE PROPERTY, INCORPORATED, a California corporation,
14 FIRST PREMIER X, LLC, a California limited liability company, LITTLE
15 SAIGON CHAMBER OF COMMERCE, LLC, a California limited liability
16 company, VIETNAMESE AMERICAN CULTURE AND EDUCATION
17 FOUNDATION (“VACEF”), a California corporation, (collectively, “Named
18 Plaintiffs”), on behalf of themselves and on behalf of all those similarly situated,
19 by and through their undersigned counsel, THE TU FIRM, APLC, hereby bring
20 this class action against the People’s Republic of China (“the PRC”); National
21 Health Commission of the People’s Republic of China; Ministry of Emergency
22 Management of the People’s Republic of China; Ministry of Civil Affairs of the
23 People’s Republic of China; The People’s Government of Hubei Province; and the
24 People’s Government of the City of Wuhan, China (collectively the “Defendants”),
25 for damages and other relief, and hereby allege as follows:

26 /////

27 /////

28 /////

INTRODUCTION

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

1. This class action complaint is brought by the Named Plaintiffs, which consist of “small businesses” in the United States, including the State of California, and as defined by the U.S. Small Business Administration, for monetary and related damages sustained as a result of the coronavirus pandemic, against the Defendants, the PRC and its various government entities, which handled and managed the response to the discovery of the coronavirus, and, upon information and belief, engaged in a cover-up of the coronavirus pandemic in China generally, and within Hubei Province and the City of Wuhan, thereby causing and/or contributing to the subsequent spread of the coronavirus all over the world, including to the United States of America (“US”) and the State of California.

2. The PRC is the world’s most populated country with over 1.3 Billion people. The PRC is also the world’s second largest economy. As a result, the PRC has substantial economic and trading relationships with almost every country in the world, including the US.

3. In 2019, the US trade with the PRC was approximately \$555 Billion.

4. In 2018, approximately 3 Million tourists visited the US from the PRC. In that same year, approximately 2 Million US tourists visited the PRC.

5. The extensive business, trade and tourism relationships between the PRC and the US require honesty, accurate disclosure and transparency between the two counties, especially on any health issue or condition, which can cause a pandemic.

6. The world, including the US and the State of California, has been devastated in recent months by the new strain of the coronavirus, more commonly known as COVID-19, and the mutations that have occurred with this “new” virus.

7. Upon information and belief, this “new” coronavirus began in Wuhan, Hubei Province, China on or about November 17, 2019, and subsequently spread throughout the world, including to the US and the State of California. Reported

1 information suggests that the first case occurred in the Human Wholesale Market,
2 in Wuhan, China. Therefore, the virus has zoonotic origin.

3 8. Shortly after November 17, 2019, the PRC and the other Defendants knew,
4 or should have known, that COVID-19 was a “new” dangerous, contagious, and
5 deadly virus because many Chinese citizens who contracted the virus were getting
6 very sick, and some were dying. Moreover, DNA samples taken from these very
7 sick and dying people confirmed that this was a “new” virus for which there was
8 no vaccine or cure.

9 9. Shortly after November 17, 2019, the PRC and the other Defendants
10 received credible scientific evidence confirming that this “new” virus, which first
11 emerged in Wuhan, China was very contagious, deadly and capable of causing a
12 pandemic.

13 10. Upon receiving this disturbing scientific evidence and data, the PRC and the
14 other Defendants had a responsibility to its own citizens, the World Health
15 Organization (‘WHO’), and the international community, including the citizens
16 and businesses of the US and those in the State of California, to immediately
17 disclose this evidence.

18 11. Instead of disclosing this evidence, the PRC and the other Defendants
19 engaged in a campaign of misinformation and lies. Upon information and belief,
20 they engaged in a campaign of intimidating and arresting any Chinese doctors,
21 scientists, attorneys and/or reporters who tried to alert the public about this
22 dangerous “new” coronavirus.

23 12. As a result of the actions and inactions of the PRC and the other Defendants,
24 the international community, including the named Plaintiffs, did not know about
25 the severity and dangers of this “new” virus.

26 13. When the coronavirus reached the US it quickly led to an unprecedented
27 health crisis. This virus has infected many thousands of Americans, though it is
28 suspected that there are exponentially more Americans unknowingly carrying the

1 virus, and has made many of those Americans very sick. As of April 6, 2020, over
2 330,891 people in the US have been infected with this new coronavirus, and over
3 1,342,775 in the world have been infected. Significantly, this virus is so contagious
4 it took several weeks for the first 100,000 cases (most of which were in China) to
5 occur; the next 100,000 global cases occurred in the following 12 days; and it took
6 just 3 days for the documented cases to go from 200,000 to 300,000 cases.

7 14. The conduct and misconduct of the Defendants has caused substantial
8 monetary and related damages to the Named Plaintiffs and Class Members. These
9 damages exceed hundreds of billions of dollars, and such damages will only
10 increase in the future because many of these small businesses have been ordered
11 closed or are working at reduced capacity. The Defendants' conduct and
12 misconduct has caused and will continue to cause the named Plaintiffs and Class
13 Members, to suffer, among other things, reduced revenues, reduced profits and/or
14 the closure of many US "small businesses."

15
16 **PARTIES**
17

18 15. Plaintiff CARDIFF PRESTIGE PROPERTY, INCORPORATED, is a
19 California corporation, which operates a "small business" real estate investor in
20 California. Currently this company is closed because of the coronavirus pandemic.

21 16. Plaintiff FIRST PREMIER X, LLC, a California limited liability
22 company, operates a "small business" that manages commercial real estate in
23 California. Currently this company's business is closed because of the coronavirus.

24 17. Plaintiff LITTLE SAIGON CHAMBER OF COMMERCE, LLC,
25 a California limited liability company, which is an advocate and representative of
26 "small business." Currently, this company is experiencing a substantial reduction
27 in income and profits because of the coronavirus.

28 18. Plaintiff VIETNAMESE AMERICAN CULTURE AND EDUCATION

1 FOUNDATION (“VACEF”), is a California corporation, which is a “small
2 business” that provides funds to various charitable organizations. Currently, this
3 company is experiencing a substantial reduction in income and profits because of
4 the coronavirus.

5 19. Plaintiff Class Members are all “small businesses” in the United States
6 which are similarly situated to Named Plaintiffs. According to the United States
7 Small Business Administration (“SBA”) these “small businesses” number over 32
8 Million businesses, which each have fewer than 500 employees. Moreover, in the
9 State of California there are over 177,000 small businesses alone.

10 20. The People’s Republic of China (“the PRC”) is a foreign nation.

11 21. The National Health Commission of the People’s Republic of China is the
12 administrative government body and executive department under the PRC which is
13 responsible for monitoring and formulating health policies in Mainland China.

14 22. The Ministry of Emergency Management of the People’s Republic of China
15 is the administrative government body that coordinates emergency management,
16 including health issues, within the PRC.

17 23. The Ministry of Civil Affairs of the People’s Republic of China is the
18 administrative government body responsible for social and administrative affairs.

19 24. The People’s Government of Hubei Province (“Hubei Province”) is a
20 foreign province and administrative head of Hubei Province in the PRC.

21 25. The People’s Government of City of Wuhan, China (“Wuhan”) is a foreign
22 city and administrative head of the City of Wuhan, China.

23
24 **JURISDICTION AND VENUE**

25
26 26. This Court has subject matter jurisdiction over this class action pursuant to
27 the Class Action Fairness Act of 2005 (CAFA) and 28 U.S.C. § 1332(d). The
28 matter in controversy, exclusive of interest and costs, exceeds the sum or value of

1 \$5,000,000; there exists minimal diversity between parties; and there are over 32
2 Million US “small businesses” which are putative class members.

3 27. This Court further has jurisdiction under the Foreign Sovereign Immunities
4 Act (FSIA) of 1976, 28 U.S.C. §§ 1602 et seq., and particularly the exceptions of §
5 1605(a) (2) (for acts outside the territory of the United States in connection with a
6 commercial activity of the Defendants, that cause a direct effect in the United
7 States), and § 1605(a) (5) (for money damages for loss of property, occurring in
8 the United States and caused by the tortious acts or omissions of Defendants, or of
9 any official or employee of Defendants while acting within the scope of his office
10 or employment).

11 28. There is exception to jurisdiction under the FSIA for “discretionary acts”
12 because the Defendants have acted clearly contrary to the precepts of humanity,
13 transparency, and/or their conduct is prohibited by the internal laws of the PRC
14 and its provincial and municipal governments. Moreover, on March 19, 2020 the
15 PRC admitted that the Wuhan police acted improperly when they intimidated and
16 forced Dr. Li Wenliang, who was a whistle blower that exposed the existence and
17 dangers of this “new” virus, to sign a false statement. This coerced false statement
18 in effect had Dr. Wenliang deny that a “new” virus had been discovered and was
19 killing people in China. Then, the Defendants used this false statement to mislead
20 the international community, including the US, regarding the seriousness of this
21 “new” virus and the immense catastrophe that it could cause to countries, people
22 and businesses all over the world.

23 29. This Court has personal jurisdiction over the Defendants because they have
24 caused tortious harm to the Named Plaintiffs and Class Members, throughout the
25 United States, and in this District, and have sufficient contacts in California and the
26 rest of the US to render the exercise of jurisdiction by this Court permissible.

27
28

1 30. Venue is proper in this District pursuant to 28 U.S.C. § 1391(b) (2) and (c)
2 because a substantial part of the events or omissions giving rise to Named
3 Plaintiffs' and Class Members' claims occurred in this District.

4 31. All conditions precedent to the filing of this lawsuit have been met and/or
5 waived by the conduct of Defendants.

6
7 **GENERAL ALLEGATIONS**

8 *The Outbreak of COVID-19*

9
10 32. According to the US Center for Disease Control ("CDC"), as of March 22,
11 2020, there are over 330,000 confirmed worldwide cases, over 14,000 deaths, and
12 an exponentially large quantity of undiagnosed cases. These numbers are expected
13 to increase exponentially in the coming weeks and months.

14 33. According to the CDC as of April 6, 2020, over 330,891 confirmed cases in
15 the US and over 74,564 deaths. In the state of California alone there are over
16 14,336 COVID-19 related illnesses and 343 deaths. These numbers are expected to
17 rise exponentially in the coming hours, days and weeks as more people get tested
18 in the US.

19 34. Over 1 Million US "small businesses" have been forced to close or have
20 been forced to substantially reduce their operations. These numbers are expected to
21 rise as Governors, County Commissioners and City Mayors all over the US are
22 ordering small Businesses to close or reduce their operations.

23 35. This "new" virus causes cold and flu like symptoms that often lead to
24 pneumonia and severe respiratory distress that can be fatal. It is several times more
25 deadly than the seasonal flu virus. Significantly, this "new" virus has already
26 mutated several times. So, currently we have two strains of this virus- strain S and
27 Stain L.

1 36. Between November 17, 2019 - when the first case of this new virus was first
2 detected until February 11, 2020, when the WHO declared the COVID-19 outbreak
3 a pandemic, the PRC and the other Defendants intentionally mislead the
4 international community, including the named Plaintiffs, about the coronavirus and
5 its devastating medical and economic effects. Moreover, the Defendants covered-
6 up the severity of this health pandemic. In order to effectuate this cover-up, it is
7 believed that Defendants intimidated doctors, scientists, journalists, and lawyers
8 and ordered the destruction of medical testing and data, which would have exposed
9 Defendants' attempted cover-up to the public. While Defendants took these
10 actions, the Defendants told the public that "everything was under control". In
11 truth, the medical crisis was out of control.

12
13 *The Effects of the COVID-19 Outbreak and China's Role*
14

15 37. Because of the rising threats, the United States has barred plane travel from
16 China, the European Union, and most countries in the world. The New York Stock
17 Exchange has suffered its worst losses since the great depression. US stocks have
18 lost almost 28% of their value, resulting in almost 5 Trillion Dollars in lost wealth.
19 Conventions, functions and events have been cancelled. The playing seasons for all
20 professional sports in the US have been suspended indefinitely. Hotels and casinos
21 in most states, including in California, have been closed. Shows and cinemas have
22 been closed. Many restaurants have been closed. Tourism has been decimated.
23 Millions of small businesses are closed. For the businesses that remain open, many
24 of them cannot get supplies or equipment, and/or they have few customers. Many
25 supplies like toilet paper, hand sanitizers, face masks, and medicines are difficult to
26 find.

27 38. The PRC and other Defendants, are part of a totalitarian governmental
28 system. Part of this system involves exaggerating good news, while suppressing

1 bad news. The discovery of a “new” contagious and deadly virus that started in
2 Wuhan, China was bad news. International treaties, agreements and common
3 decency required the PRC and the other defendants to inform the international
4 community shortly after November 17, 2019 about this “new” dangerous,
5 contagious and deadly virus. They did not. Instead, they engaged in a campaign of
6 falsehoods, misinformation, cover-up and destruction of evidence.

7 39. The PRC and the other Defendants failed to timely report the outbreak,
8 under reported the severity of the virus, underreported the deaths caused by
9 COVID-19, and failed to contain the outbreak despite knowing the seriousness of
10 the situation.

11 40. President Trump issued an Executive Order banning “banning foreign
12 nationals other than the immediate family of US citizens and permanent residents
13 who have travelled in China in the past 14 days” from entering the US effective
14 February 2, 2020. However, the PRC and Defendants, from November 17, 2019 to
15 February 2, 2020, allowed thousands of people from Wuhan to travel to the US,
16 although they knew, or should have known, that there was a high likelihood that
17 many of these people carried the very contagious “new” virus and would
18 contaminate many people living in the US.

19 41. The Defendants also committed the following acts and omissions:

20 a. People in Wuhan started to die from the virus in December, 2019 and the
21 Defendants suppressed and/or under-reported this information;

22 b. On December 27, 2019, Dr. Zhang Jixian, at the Hubei Provincial Hospital
23 of Integrated Chinese and Western Medicine, sounded the alarm about a “new”
24 disease that had already affected 180 patients, and the Defendants suppressed this
25 information;

26 c. From December 26-30, 2019, the first evidence of the new virus was
27 revealed through Wuhan patient data, which had been sent to multiple Chinese
28 genomics companies. During this time period, the Hubei Health Commission

1 ordered one of the genomics companies to stop testing on the new virus and to
2 destroy all the data. Simultaneously, the Defendants pressured the press not to
3 report these facts;

4 d. On December 30, 2020, Dr. Li Wenliang (“Dr. Li”) sent a message to his
5 former classmates about a “new” virus infecting Wuhan residents and urged them
6 to be careful.

7 e. On December 31, 2019, which was almost 1 1/2 months after the first
8 reported case, Chinese officials finally alerted the WHO about pneumonia with an
9 “unknown cause” affecting the health of people in Wuhan. This disclosure was
10 misleading because the destroyed data showed that the real cause was a newly
11 discovered virus and it was far too late;

12 f. On December 31, 2019, the Chinese Internet authorities started to censor all
13 social media references to this new disease and the government’s response;

14 g. On December 31, 2019, the Wuhan seafood market, where the virus
15 allegedly first broke out, was finally closed. Under the guise of “disinfecting” the
16 area, governmental authorities intentionally failed to have doctors inspect the area
17 and failed to swab individual animal cages or to draw blood from the workers in
18 order to determine the “real” source of the virus;

19 h. On January 1, 2020, eight doctors, including Dr. Li, who had been disclosing
20 the “new” virus, were detained and questioned by the police, who condemned them
21 for “making false statements on the internet” about a new virus;

22 i. On January 3, 2020, China’s National Health Commission issued a gag order
23 on matters regarding the “new” virus, and ordered pneumonia samples from
24 affected people to be moved to designated facilities or destroyed. The same
25 Commission ordered medical institutions not to publish anything about this
26 “unknown disease”;

27
28

- 1 j. On January 5, 2020, Professor Zhang Yongzhen of the Shanghai Public
2 Health Clinical Center provided the genomic sequence of the “new” virus to
3 Chinese authorities
- 4 k. On January 9, 2020, the WHO released a statement about the cluster of
5 pneumonia cases in Wuhan, suggesting the cases were attributable to a new
6 coronavirus, because they ruled out SARS, MERS, influenza, bird flu, and other
7 known pathogens;
- 8 l. On January 9, 2020, after being outed by the WHO, the Defendants finally
9 announced the first “official death” of a coronavirus patient and that 59 additional
10 people had coronavirus in Wuhan;
- 11 m. On January 10, 2020, the Defendants’ agent and health expert, Wang
12 Guangfa, told the Chinese state’s China Central Television that the pneumonia was
13 “under control” and downplayed the virus as a “mild condition”;
- 14 n. On January 14, 2020, the WHO disclosed that there may have been human
15 to human transmission of the “new” virus;
- 16 o. On January 14, 2020, Chinese police started detaining journalists trying to
17 report the outbreak at the Wuhan Jinyintan Hospital. These journalists were also
18 forced to delete any footages taken, and they were forced to give their phones to
19 the police;
- 20 p. On January 15, 2020, Li Qun, the head of the Chinese CDC (Center for
21 Disease Control) mislead the public by stating that the risk of human to human
22 transmission “was low”;
- 23 q. On January 18, 2020, despite the known COVID-19 crisis and its high level
24 of contamination, the City of Wuhan held a “potluck” banquet for 40,000 people to
25 try and break a world record;
- 26 r. On January 20, 2020, Dr. Zhong Nanshan, a top Chinese doctor who
27 previously helped fight the SARS epidemic, stated during a television interview
28 that COVID-19 was spreading from person to person. This same doctor later stated

1 that if the Defendant PRC had acted in December 2019 or early January 2020 to
2 contain the virus, “the number of sick would have been greatly reduced”;

3 s. On January 20, 2020, the Mayor of Wuhan Zhou Xianwang admitted that
4 Beijing’s rules kept him from disclosing information about COVID-19. Therefore,
5 the Defendants’ failure to be transparent with the public, and failure to confront the
6 COVID-19 crisis by ordering a quarantine for almost two months, was central to a
7 pandemic occurring because the infection spread in an exponential manner.

8 According to scientists almost 99% of the world’s infections could have been
9 avoided if the Defendants had acted properly in early December, 2019;

10 t. On January 22, 2020, the President of PRC Xi Jinping stated that he had
11 ordered local officials to contain the virus as early as January 3, 2020. However,
12 President Jinping’s position on January 22, 2020 is directly contradicted by the
13 statements of the local Wuhan governmental officials;

14 u. On January 23, 2020, the City of Wuhan was ordered locked down.
15 However, 5 million people had already left the city without being screened by that
16 time, and nobody knows where these 5 million people travelled to;

17 v. On January 30, 2020, the first person to person case in the US is reported.
18 This involved the husband of a Chicago woman who brought the infection back
19 from Wuhan, China;

20 w. On February 6, 2020, to further control the narrative of “everything is under
21 control”, President Jinping orders China’s Internet watch dog to further control
22 social media platforms. On that same day, journalist and attorney Chen Qiushi,
23 disappeared in Wuhan after posting footage from overcrowded hospitals and
24 panicking families;

25 x. On February 7, 2020, Dr. Li Wenliang, who was one of the first whistle
26 blowers regarding COVID-19, died. The PRC disclosed that Dr. Wenliang
27 allegedly died after contracting coronavirus from a patient that he was treating.

28

1 Several civil rights groups have alleged that Dr. Wenliang was killed in order to
2 silence him;

3 y. On February 9, 2020, journalist Fang Bin mysteriously disappeared after
4 posting videos about the CORVID-19 crisis in Wuhan.

5 z. On February 15, 2020, President Jinping further tightened control over the
6 internet. On that same day Chinese activist Xu Zhiyong was arrested for writing an
7 essay that called upon President Jinping to resign for his poor handling of the
8 coronavirus pandemic;

9 aa. On February 16, 2020, Chinese Professor Xu Zhangrun was arrested and
10 banned from using the internet after he published an article stating that: “That the
11 coronavirus epidemic has revealed the rotten core of Chinese governance”;

12 bb. On March 11, 2020, the WHO declared that CORVID- 19 was a pandemic
13 after it had spread to over 100 countries;

14 cc. On March 14, 2020, another Chinese reporter, Ren Zhiqiang, disappeared
15 after he criticized President Jinping’s handling of the coronavirus epidemic;

16 dd. On March 17, 2020, the PRC ordered journalists from the New York Times,
17 Wall Street Journal and Washington Post to leave the country after they continued
18 to report the out of control pandemic in China and that country’s citizens’
19 complaints;

20 ee. On March 19, 2020, after there was wide spread unrest in the PRC, the
21 government publically announced that the Wuhan police had acted improperly
22 when they had previously stated that whistle blower Dr. Li Wenliang was
23 “spreading rumors” about the coronavirus in early January, 2020. However, even
24 this ‘admission’ was misleading because Dr. Wenliang first complained in late
25 December, 2019 and his statements pertained to the existence of a “new” and
26 deadly virus; and

27 ff. As of March 22, 2020, the PRC’s narrative is that the pandemic is under
28 control in China and there are very few new deaths in China related to COVID-19.

1 However, this PRC narrative is contradicted by Chinese Billionaire Guo Wengui
2 who has stated that the Chinese government continues to underreport illnesses and
3 deaths because they are currently using portable incubators to cremate up to 1,200
4 bodies a day. Significantly, Mr. Wengui’s claims are supported by many scientists,
5 who seriously doubt that the PRC, which has over 1.3 Billion people, and had over
6 100,000 infected people only a few weeks ago, suddenly experienced a miracle
7 that has resulted in “no new deaths”.

8 42. It is reported that there are only two known Chinese government bio-weapon
9 research labs in the PRC and one of them — the National Biosafety Laboratory at
10 the Wuhan Institute of Virology — is located in Wuhan, and is close in proximity
11 to the Human Seafood Wholesale Market, where COVID-19 allegedly originated.
12 This lab is considered China’s only “level 4” microbiology lab – meaning it deals
13 with the deadliest viruses. A plausible alternative theory is that COVID-19 escaped
14 from the Wuhan lab because of lax controls, or that Chinese researchers sold lab
15 animals to the marketplace in question, something researchers have been known to
16 do in China, instead of cremating them as PRC law requires.

17
18 43. The Defendants’ conduct has set off an unprecedented world-wide
19 pandemic which has caused panic, illnesses, deaths, and a global recession
20 financial meltdown that will result in a global recession worse than the great
21 depression. This global recession will also impact the US and the Plaintiff Class
22 Members.

23 44. The Defendants’ conduct and misconduct has been egregious, contrary to the
24 precepts of humanity, and/or is prohibited by the internal laws of the PRC and its
25 provincial and municipal governments, and/or international laws and treaties.

26 45. Because of the Defendants’ conduct and misconduct, as described herein,
27 the Named Plaintiffs and Class Members, have sustained, and they will continue to
28 sustain, substantial damages, including monetary loss in the trillions of dollars.

1 46. This pandemic has already adversely affected the Plaintiffs and Class
2 Plaintiffs in the United States, including in the State of California.

3 47. All condition precedents to the filing of this class action lawsuit has been
4 satisfied, met, and/or waived.

5
6 **CLASS ACTION ALLEGATIONS**
7

8 48. The Named Plaintiffs assert National and California Non-Commercial Tort
9 Classes against Defendants pursuant to Rules 23(a), (b) (1), (b) (2), (b) (3) and/or
10 23(c)(4) of the Federal Rules of Civil Procedure, on behalf of themselves and all
11 those similarly situated. The Named Plaintiffs and Class Plaintiffs define the
12 National Non-Commercial Tort Class as follows:

13 All small businesses in the United States, including the State of California, which
14 have sustained, among other things, financial/monetary damages and/or losses
15 related to the outbreak of the COVID-19 virus.

16 49. The Named Plaintiffs further assert National and California Commercial
17 Classes, pursuant to Rules 23(a), (b) (1), (b) (2), (b) (3) and/or 23(c) (4) of the
18 Federal Rules of Civil Procedure, on behalf of themselves and all those similarly
19 situated. The Named Plaintiffs and Class Plaintiffs define the National Commercial
20 Class as follows:

21 All small businesses in the United States, including the State of California, which
22 sustained, among other things, financial/monetary damages and/or losses related to
23 the outbreak of the COVID-19.

24 50. Excluded from the Class are the following: (1) the Defendants, and any
25 parent, subsidiary or affiliate organizations, and the officers, directors, agents,
26 servants, or employees of same, and the members of the immediate family of any
27 such person; (2) all small businesses in the US who timely opt out of this
28 proceeding; (3) all small businesses that have been given valid releases releasing

1 Defendants from the claims asserted in this Class Action Complaint; (4) all persons
2 who, prior to the filing of this Complaint, have filed a non - class action claim
3 against the Defendants (or any of them) for the claims asserted in this Complaint;
4 and (5) the judge(s) to whom this case is assigned, their employees and clerks, and
5 immediate family members.

6 51. The Class is sufficiently numerous, and as a result, the joinder of all
7 members of the Class in a single action is impracticable. There are over 32 Million
8 Small Businesses in the US, and a substantial majority of these small businesses
9 and any of their affiliated entities, have been, or will be affected financially, in the
10 immediate future by Defendants' wrongful conduct.

11 52. There are numerous common questions of law and fact that predominate
12 over any questions affecting only individual members of the Class. Among these
13 common questions of law and fact are the following:

- 14 a. Whether Defendants' conduct was negligent and/or reckless;
- 15 b. Whether Defendants' conduct was clearly contrary to the precepts of
16 humanity;
- 17 c. Whether Defendants' conduct violated established laws within the PRC;
- 18 d. Whether the PRC's bio-weapons labs are ultra-hazardous activities, and
19 caused the release of the virus;
- 20 e. Whether the PRC violated the rules and regulations of the WHO; and
- 21 f. Whether the PRC engaged in an intentional cover-up in order for the
22 international community and the Plaintiff Class not to discover what was taking
23 place with the COVID-19 pandemic.

24 53. The claims of the Named Plaintiffs are typical of the claims of each member
25 of the Class in that, among other issues:

- 26 a. The Named Plaintiffs' claims arise from the same course of conduct of
27 Defendants giving rise to the claims of other Class Members;

28

1 b. The claims of the Named Plaintiffs and each member of the Class are based
2 upon the same legal theories;

3 c. The Named Plaintiffs and each member of the Class have an interest in
4 prevailing on the same legal claims;

5 d. The types of financial damages incurred by the Named Plaintiffs are similar
6 to those incurred by the other Class Members; and

7 e. The defenses asserted by Defendants will be very similar, if not identical, as
8 to all Named Plaintiffs and Class Members.

9 54. The Named Plaintiffs are adequate representatives of the Class in which they
10 participate because, together with their legal counsel, each will fairly and
11 adequately protect the interests of the Class. Named Plaintiffs and all Class
12 Members have a similar, if not identical interest in obtaining the relief sought.
13 Proof of the claims of the Named Plaintiffs will also establish the claims of the
14 Class. Named Plaintiffs are not subject to any unique defenses. Named Plaintiffs
15 have no known conflict with the Class and are committed to the vigorous
16 prosecution of this action.

17 55. The undersigned counsel are competent counsel experienced in class action
18 litigation, mass torts, and complex litigation involving such widespread harm.
19 Counsel will fairly and adequately protect the interests of the Class.

20 56. The various claims asserted in this action are certifiable under the provisions
21 of Federal Rules of Civil Procedure 23(b)(1) because prosecuting separate actions
22 by or against individual Class Members would create a risk of inconsistent or
23 varying adjudications with respect to individual Class Members that would
24 establish incompatible standards of conduct for the party opposing the Classes, or
25 adjudications with respect to individual Class Members that, as a practical matter,
26 would be dispositive of the interests of the other Class Members who are not
27 parties to the individual adjudications, or would substantially impair or impede
28 their ability to protect their interests.

1 57. Plaintiffs' legal claims are properly certified pursuant to Rule 23(b) (3) in
2 that: (1) a class action is superior in this case to other methods of dispute
3 resolution; (2) the Class Members have an interest in class adjudication rather than
4 individual adjudication because of their overlapping rights; (3) it is highly
5 desirable to concentrate the resolution of these claims in this single forum because
6 it would be difficult and highly unlikely that the affected Class Members would
7 protect their rights on their own without this class action case; (4) the disparity
8 between the resources of Defendants and Class Members would make prosecution
9 of individual actions a financial hardship on Class Members; (5) the prosecution of
10 separate actions by individual Class Members, or the individual joinder of all Class
11 Members is impractical and would create a massive and unnecessary burden on the
12 Court's resources; and (6) Management of the class will be efficient and far
13 superior to the management of individual lawsuits. Moreover, currently, the
14 undersigned counsel is unaware of any other pending litigation regarding this
15 controversy with respect to the specific small business claims asserted in this case.

16 58. The issues particularly common to the Class Members' claims, some of
17 which are identified above, are alternatively certifiable pursuant to Fed. R. Civ. P.
18 23(c) (4), as resolution of these issues would materially advance the litigation, and
19 class resolution of these issues is superior to repeated litigation of these issues in
20 separate trials.

21 59. The Named Plaintiffs have retained the below counsel to represent them in
22 this lawsuit, and are obligated to pay said counsel reasonable attorneys' fees
23 provided recovery is obtained.

24 /////

25 /////

26 /////

27 /////

28 /////

COUNT I – NEGLIGENCE

(Named Plaintiffs and each Class Member; Against all Defendants)

The Named Plaintiffs adopt, incorporate by reference, and restate the foregoing allegations in paragraphs 1 through 59, as if fully set forth herein, and further allege:

60. Defendants owed a duty to small businesses in the United States and in the of California, including the Named Plaintiffs and the Class Members, to not act negligently in their management and handling of the COVID-19 outbreak, so that COVID-19 would not unreasonably spread as it did to the United States, including the States of California.

61. Defendants breached their duty to Plaintiffs and the Class Members, by, among other things:

a. Failing to admit their knowledge of the dangers of the virus, its lethality, and the ease of human to human transmission;

b. Failing to contain the virus in its early stages when they knew, or should have known, of its dangers and ease of transmission;

c. Failing to contain the virus more quickly when the spread was apparent;

d. Failing to restrict public gatherings of more than 40,000 Wuhan families when they knew, or should have known, of the dangers of the virus and ease of transmission;

e. Failure of the governmental entities to adequately and reasonably supervise the outbreak and contain its effects after the medical community warned them about these dangers;

f. Failing to provide adequate and reasonable warnings to Plaintiffs and the Class Members when they knew or should have known of the dangers described herein;

1 g. Disseminating materials and statements that provided wrong information to
2 people within and outside China;

3 h. Destroying scientific evidence and data, so the Plaintiffs and the Plaintiff
4 class members could not know or learn about what was really occurring in China;

5 i. Disseminating false information to the US, which made it impossible to
6 know or learn what was really taking place in China with COVID-19; and

7 j. Engaging in a cover-up regarding the severity of the COVID-19 pandemic,
8 which made it impossible for the US and the Plaintiffs to know, or learn, what was
9 really occurring in China, and how this could affect their businesses.

10 62. But for Defendants' wrongful and negligent duties owed to Plaintiffs and
11 Class Members, Plaintiffs' and Class Members' business would not have been
12 harmed.

13 63. There is a temporal and close causal connection between Defendants'
14 actions described herein and the harm suffered, or the risk of imminent harm
15 suffered by Plaintiffs and the Class.

16 64. Defendants knew or should have known that their actions, described herein,
17 would cause global harm to businesses, including to Plaintiffs and Class Members
18 and that the risk of such harm was highly likely. Defendants acted in conscious
19 disregard of such foreseeable risk. Defendants' actions in engaging in the above-
20 named unlawful practices and acts were negligent, knowing and willful, and/or
21 wanton and reckless with respect to the rights of Plaintiffs and Class Members
22 warranting the imposition of exemplary or punitive damages against Defendants.

23 65. As a direct and proximate result of Defendants' breaches as described
24 herein, Plaintiffs and the Class Members sustained hundreds of Billions or
25 Trillions of dollars in financial damages and/or economic loses, and seek actual,
26 special, exemplary, punitive and compensatory damages.

27 /////

28 /////

1 **COUNT II – STRICT LIABILITY FOR CONDUCTING**
2 **ULTRAHAZARDOUS ACTIVITY**

3 (Named Plaintiffs and each Class Member; Against all Defendants)

4
5 Named Plaintiffs and Plaintiff Class Members adopt, incorporate by reference, and
6 restate the foregoing allegations in paragraphs 1 through 65, as if fully set forth
7 herein, and further allege:

8 66. Upon information and belief, the only two registered bio-weapons
9 laboratories in the PRC are located in the City of Wuhan, and one of them, the
10 National Biosafety Laboratory at the Wuhan Institute of Virology, is the only
11 declared site in China capable of working with deadly viruses, and handles,
12 according to various press accounts, covert military applications of viruses.

13 67. In February, 2020 after the PRC’s President Xi Jinping finally began
14 speaking openly about the outbreak and its spread, it was reported by the media
15 that the Chinese Ministry of Science and Technology released a new directive
16 titled: “Instructions on strengthening biosecurity management in microbiology labs
17 that handle advanced viruses like the novel coronavirus.” Clearly, Defendants
18 knew or should have known about containment issues within their microbiology
19 labs, such as the ones operating in Wuhan, and that those labs handling viruses
20 such as COVID-19.

21 68. The Wuhan laboratories are in close proximity to the “wild animal”
22 marketplace where COVID-19 is alleged to have originated.

23 69. Furthermore, it has been reported in the media that some Chinese
24 researchers are in the habit of selling their laboratory animals to street vendors
25 after they have finished experimenting on them, instead of properly disposing of
26 infected animals by cremation, as the law requires.

1 70. The conduct of Defendants in connection with activities at the National
2 Biosafety Laboratory constitutes an ultra-hazardous activity under US and
3 California law because:

4 a. The conduct necessarily involves a risk of serious harm to the person, land,
5 property or chattels of others which cannot be eliminated by the exercise of the
6 utmost care;

7 b. The activities at the lab are not a matter of common usage; and

8 c. The activity is not of substantial value to any community.

9 71. The harms alleged herein are the result of Defendants' ultra-hazardous
10 activity.

11 72. The harms suffered by the Plaintiffs and the Class Members are within the
12 abnormal risk of harm posed by Defendants' ultra-hazardous activity.

13 73. By conducting this ultra-hazardous activity, the Defendants' acts and
14 omissions demonstrate a conscious disregard or indifference to the rights, welfare,
15 safety, and property rights of Plaintiffs and the Class Members.

16 74. But for Defendants' wrongful and negligent duties owed to Plaintiffs and
17 Class Members, Plaintiffs' and Class Members' business would not have been
18 harmed.

19 75. There is a temporal and close causal connection between Defendants'
20 actions described herein and the harm suffered, or the risk of imminent harm
21 suffered by Plaintiffs and the Class.

22 76. Defendants knew or should have known that their actions, described herein,
23 would cause global harm to businesses, including to Plaintiffs and Class Members
24 and that the risk of such harm was highly likely. Defendants acted in conscious
25 disregard of such foreseeable risk. Defendants' actions in engaging in the above-
26 named unlawful practices and acts were negligent, knowing and willful, and/or
27 wanton and reckless with respect to the rights of Plaintiffs and Class Members
28 warranting the imposition of exemplary or punitive damages against Defendants.

1 77. As a direct and proximate result of Defendants' ultra-hazardous activity, as
2 described herein, the Plaintiffs and the Class Members have been injured and
3 harmed, and have suffered damages and economic loses, and seek actual, special,
4 exemplary, punitive and compensatory damages.

5 78. Because the Defendants engaged in ultra-hazardous activity that caused
6 hundreds of Billions or Trillions of dollars in damages to Plaintiffs and the Class
7 Members, Defendants are strictly liable to them for their damages.

8
9 **COUNT III – PUBLIC NUISANCE**

10 (Named Plaintiffs and each Class Member Against all Defendants).

11
12 The Named Plaintiffs adopt, incorporate by reference, and restate the foregoing
13 allegations in paragraphs 1 through 78, as if fully set forth herein, and further
14 allege:

15 79. Defendants, and more specifically the PRC, Hubei Province and the City of
16 Wuhan, had a duty to the public at large, including Named Plaintiffs and members
17 of the class, not to use the property where the Wuhan Institute of Virology is
18 located, and/or create a condition that harms public health.

19 80. Defendants, and more specifically the PRC, Hubei Province and the City of
20 Wuhan, had a duty to the public at large, including Named Plaintiffs and members
21 of the classes, not to use the city and province as, essentially a giant Petri dish,
22 continuing to conduct extraordinarily large public gatherings, knowing of the
23 dangers of the virus and the ease of transmission.

24 81. Defendants, and more specifically the PRC, Hubei Province and the City
25 of Wuhan, breached that duty through the conduct described herein, including by
26 allowing COVID-19 to escape into Wuhan and/or flourish in Wuhan and Hubei,
27 and thereby become a pandemic.

28

1 82. Defendants' conduct has created a nuisance that violated rights, subverted
2 public order in the United States and California, is indecent and immoral, and has
3 caused annoyance, inconvenience and damage to the public, including the small
4 businesses operated by the Named Plaintiffs and the members of the classes.

5 83. The Defendants' conduct and created nuisance has resulted in unreasonable
6 injury to Plaintiffs and the Class Members.

7 84. But for Defendants' wrongful and negligent duties owed to Plaintiffs and
8 Class Members, Plaintiffs' and Class Members' business would not have been
9 harmed.

10 85. There is a temporal and close causal connection between Defendants'
11 actions described herein and the harm suffered, or the risk of imminent harm
12 suffered by Plaintiffs and the Class.

13 86. Defendants knew or should have known that their actions, described herein,
14 would cause global harm to businesses, including to Plaintiffs and Class Members
15 and that the risk of such harm was highly likely. Defendants acted in conscious
16 disregard of such foreseeable risk. Defendants' actions in engaging in the above-
17 named unlawful practices and acts were negligent, knowing and willful, and/or
18 wanton and reckless with respect to the rights of Plaintiffs and Class Members
19 warranting the imposition of exemplary or punitive damages against Defendants.

20 87. As a direct and proximate result of Defendants' nuisance, Plaintiffs and the
21 Class Members will continue to suffer harms in the form of lost revenue and lost
22 profits, and such harms will require ongoing future abatement if Plaintiffs' and the
23 Class Members' businesses are to be operational, functional, and profitable.

24 88. As a direct and proximate result of Defendants' nuisance, as described
25 herein, Plaintiffs and the Class Members have been injured and harmed, and have
26 sustained financial damages and economic loses, and seek actual, special,
27 exemplary, punitive and compensatory damages.

28

PRAYER FOR RELIEF

1
2
3 WHEREFORE, the Named Plaintiffs, CARDIFF PRESTIGE PROPERTY,
4 INCORPORATED, a California corporation, FIRST PREMIER X, a California
5 limited liability company, LITTLE SAIGON CHAMBER OF COMMERCE,
6 LLC, a California limited liability company, and VIETNAMESE AMERICAN
7 CULTURE AND EDUCATION FOUNDATION (“VACEF”), a California
8 corporation, on behalf of themselves and as class representatives for all those
9 similarly situated, demand judgment against Defendants, and pray for the
10 following relief :

- 11 a. Certification of the Class under Federal Rule of Civil Procedure 23 and
12 appointment of Plaintiffs as representatives of the respective Class and their
13 undersigned counsel as Class counsel;
- 14 b. An order requiring that Defendants pay compensatory and other damages to
15 Plaintiffs and the Class Members, for their economic and non-economic damages
16 and losses identified herein, to the full extent permitted by the law, but no less than
17 \$8,000,000,000,000.00 dollars;
- 18 c. An order awarding all damages allowed by any governing statutes or other
19 governing law;
- 20 d. An order awarding exemplary or punitive damages related to Defendants’
21 fraudulent, extreme, outrageous, malicious, oppressive conduct that was performed
22 in conscious disregard of the health and safety of American citizens and California
23 residents.
- 24 d. Statutory pre-judgment and post-judgment interest on any amounts awarded;
- 25 e. Costs and expenses in this litigation, including, but not limited to, expert
26 fees, filing fees, and reasonable attorneys’ fees; and
- 27 f. Such other relief as this Court deems just and proper.
- 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

DEMAND FOR JURY TRIAL

The Named Plaintiffs, on their own behalf and on behalf the Class Members,
demand a trial by jury on all issues so triable.

Dated this 6th day of April, 2020.

/s/ HOANG HUY TU, ESQ.

The Tu Firm, APLC
10810 Warner Avenue, Ste. 12
Fountain Valley, CA 92708
Tel.: (714) 636-6030
Fax.: (714) 636-6048
ttflawyers@gmail.com