

**CIVIL COVER SHEET**

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 use of the Clerk of Court for the purpose of initiating the civil docket sheet.

PLAINTIFFS

DEFENDANTS

ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)

ATTORNEYS (IF KNOWN)

CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE)

Has this or a similar case been previously filed in SDNY at any time? No  Yes?  Judge Previously Assigned

If yes, was this case Vol.  Invol.  Dismissed. No  Yes  If yes, give date \_\_\_\_\_ & Case No. \_\_\_\_\_

(PLACE AN [x] IN ONE BOX ONLY)

**NATURE OF SUIT**

**ACTIONS UNDER STATUTES**

		TORTS		FORFEITURE/PENALTY		BANKRUPTCY		OTHER STATUTES	
<b>CONTRACT</b>		<b>PERSONAL INJURY</b>		<b>PERSONAL INJURY</b>					
<input type="checkbox"/> 110 INSURANCE	<input type="checkbox"/> 310 AIRPLANE	<input type="checkbox"/> 362 PERSONAL INJURY -	<input type="checkbox"/> 610 AGRICULTURE	<input type="checkbox"/> 620 FOOD & DRUG	<input type="checkbox"/> 422 APPEAL	<input type="checkbox"/> 400 STATE		<input type="checkbox"/> 410 REAPPORTNMENT	
<input type="checkbox"/> 120 MARINE	<input type="checkbox"/> 315 AIRPLANE PRODUCT	LIABILITY	<input type="checkbox"/> 625 DRUG RELATED	<input type="checkbox"/> 625 SEIZURE OF	28 USC 158	<input type="checkbox"/> 410 ANTTITRUST		<input type="checkbox"/> 430 BANKS & BANKING	
<input type="checkbox"/> 130 MILLER ACT	<input type="checkbox"/> 320 ASSAULT, LIBEL &	<input type="checkbox"/> 365 PERSONAL INJURY	<input type="checkbox"/> 630 LIQUOR LAWS	<input type="checkbox"/> 630 PROPERTY	<input type="checkbox"/> 423 WITHDRAWAL	<input type="checkbox"/> 430 COMMERCIAL/ICC		<input type="checkbox"/> 450 RATES/ETC	
<input type="checkbox"/> 140 NEGOTIABLE	SLANDER	PRODUCT LIABILITY	<input type="checkbox"/> 640 RR & TRUCK	21 USC 881	28 USC 157	<input type="checkbox"/> 460 DEPORTATION		<input type="checkbox"/> 470 RACKETEER INFLU-	
<input type="checkbox"/> 150 RECOVERY OF	<input type="checkbox"/> 330 FEDERAL	<input type="checkbox"/> 368 ASBESTOS PERSONAL	<input type="checkbox"/> 640 AIRLINE REGS	<input type="checkbox"/> 650 OCCUPATIONAL		ENCED & CORRUPT		ORGANIZATION ACT	
OVERPAYMENT &	EMPLOYERS'	LIABILITY	<input type="checkbox"/> 660 SAFETY/HEALTH	<input type="checkbox"/> 660 SAFETY/HEALTH		(RICO)		<input type="checkbox"/> 480 CONSUMER CREDIT	
ENFORCEMENT OF	LIABILITY	<b>PERSONAL PROPERTY</b>	<input type="checkbox"/> 690 OTHER	<input type="checkbox"/> 690 OTHER				<input type="checkbox"/> 490 CABLE/SATELLITE TV	
JUDGMENT	<input type="checkbox"/> 340 MARINE							<input type="checkbox"/> 810 SELECTIVE SERVICE	
<input type="checkbox"/> 151 MEDICARE ACT	<input type="checkbox"/> 345 MARINE PRODUCT	<input type="checkbox"/> 370 OTHER FRAUD						<input type="checkbox"/> 850 SECURITIES/	
<input type="checkbox"/> 152 RECOVERY OF	LIABILITY	<input type="checkbox"/> 371 TRUTH IN LENDING						COMMODITIES/	
DEFAULTED	<input type="checkbox"/> 350 MOTOR VEHICLE	<input type="checkbox"/> 380 OTHER PERSONAL						EXCHANGE	
STUDENT LOANS	<input type="checkbox"/> 355 MOTOR VEHICLE	PROPERTY DAMAGE						<input type="checkbox"/> 875 CUSTOMER	
(EXCL VETERANS)	PRODUCT LIABILITY	<input type="checkbox"/> 385 PROPERTY DAMAGE						CHALLENGE	
<input type="checkbox"/> 153 RECOVERY OF	<input type="checkbox"/> 360 OTHER PERSONAL	PRODUCT LIABILITY						12 USC 3410	
OVERPAYMENT OF	INJURY							<input type="checkbox"/> 891 AGRICULTURE ACTS	
VETERAN'S BENEFITS								<input type="checkbox"/> 892 ECONOMIC	
<input type="checkbox"/> 160 STOCKHOLDERS SUITS								STABILIZATION ACT	
<input type="checkbox"/> 190 OTHER CONTRACT								<input type="checkbox"/> 893 ENVIRONMENTAL	
<input type="checkbox"/> 195 CONTRACT PRODUCT								MATTERS	
LIABILITY								<input type="checkbox"/> 894 ENERGY	
<input type="checkbox"/> 196 FRANCHISE								ALLOCATION ACT	
	<b>ACTIONS UNDER STATUTES</b>	<b>PRISONER PETITIONS</b>						<input type="checkbox"/> 895 FREEDOM OF	
	<b>CIVIL RIGHTS</b>	<input type="checkbox"/> 510 MOTIONS TO						INFORMATION ACT	
<b>REAL PROPERTY</b>	<input type="checkbox"/> 441 VOTING	VACATE SENTENCE						<input type="checkbox"/> 900 APPEAL OF FEE	
<input type="checkbox"/> 210 LAND CONDEMNATION	<input type="checkbox"/> 442 EMPLOYMENT	28 USC 2255						DETERMINATION	
<input type="checkbox"/> 220 FORECLOSURE	<input type="checkbox"/> 443 HOUSING	<input type="checkbox"/> 530 HABEAS CORPUS						UNDER EQUAL ACCESS	
<input type="checkbox"/> 230 RENT LEASE &	ACCOMMODATIONS	<input type="checkbox"/> 535 DEATH PENALTY						TO JUSTICE	
EJECTMENT	<input type="checkbox"/> 444 WELFARE	<input type="checkbox"/> 540 MANDAMUS & OTHER						<input type="checkbox"/> 950 CONSTITUTIONALITY	
<input type="checkbox"/> 240 TORTS TO LAND	<input type="checkbox"/> 445 AMERICANS WITH	CIVIL RIGHTS						OF STATE STATUTES	
<input type="checkbox"/> 246 TORT PRODUCT	DISABILITIES -	<input type="checkbox"/> 550 PRISON CONDITION						<input type="checkbox"/> 890 OTHER STATUTORY	
LIABILITY	EMPLOYMENT							ACTIONS	
<input type="checkbox"/> 290 ALL OTHER	<input type="checkbox"/> 446 AMERICANS WITH								
REAL PROPERTY	DISABILITIES -OTHER								
	<input type="checkbox"/> 440 OTHER CIVIL RIGHTS								

Check if demanded in complaint:

CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23

DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y.? IF SO, STATE:

DEMAND \$ \_\_\_\_\_ OTHER \_\_\_\_\_ JUDGE \_\_\_\_\_ DOCKET NUMBER \_\_\_\_\_

Check YES only if demanded in complaint  
JURY DEMAND:  YES  NO

NOTE: Please submit at the time of filing an explanation of why cases are deemed related.

(SEE REVERSE)

(PLACE AN X IN ONE BOX ONLY)

**ORIGIN**

- 1 Original Proceeding
- 2a. Removed from State Court
- 2b. Removed from State Court
- 3 Remanded from Appellate Court
- 4 Reinstated or Reopened
- 5 Transferred from (Specify District)
- 6 Multidistrict Litigation
- 7 Appeal to District Judge from Magistrate Judge Judgment

AND at least one party is a pro se litigant

(PLACE AN X IN ONE BOX ONLY)

**BASIS OF JURISDICTION**

- 1 U.S. PLAINTIFF
- 2 U.S. DEFENDANT
- 3 FEDERAL QUESTION (U.S. NOT A PARTY)
- 4 DIVERSITY

**IF DIVERSITY, INDICATE CITIZENSHIP BELOW. (28 USC 1332, 1441)**

**CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)**

(Place an [X] in one box for Plaintiff and one box for Defendant)

CITIZEN OF THIS STATE  CITIZEN OF ANOTHER STATE	PTF [ ] 1  [ ] 2	DEF [ ] 1  [ ] 2	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY  INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	PTF [ ] 3  [ ] 4	DEF [ ] 3  [ ] 4	INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE  FOREIGN NATION	PTF [ ] 5  [ ] 6	DEF [ ] 5  [ ] 6
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PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

**DEFENDANT(S) ADDRESS UNKNOWN**

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

Check one: THIS ACTION SHOULD BE ASSIGNED TO:  WHITE PLAINS  FOLEY SQUARE  
(DO NOT check either box if this a PRISONER PETITION.)

DATE	SIGNATURE OF ATTORNEY OF RECORD	ADMITTED TO PRACTICE IN THIS DISTRICT
RECEIPT #		[ ] NO [ ] YES (DATE ADMITTED Mo. _____ Yr. _____) Attorney Bar Code #

Magistrate Judge is to be designated by the Clerk of the Court.

Magistrate Judge \_\_\_\_\_ is so Designated.

J Michael McMahon, Clerk of Court by \_\_\_\_\_ Deputy Clerk, DATED \_\_\_\_\_.

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)