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 the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Please refer to the instructions on page 2.

1. (a) PLAINTIFFS

DEFENDANTS

(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF _____
(EXCEPT IN U.S. PLAINTIFF CASES)

COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT _____
(IN U.S. PLAINTIFF CASES ONLY)
NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND

(c) ATTORNEY'S NAME (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)

ATTORNEYS (IF KNOWN)

II. BASIS OF JURISDICTION (PLACE A **check** IN ONE BOX ONLY)

- ☐ 1 U.S. Government Plaintiff
- ☐ 3 Federal Question (U.S. Gov't Not a Party)
- ☐ 2 U.S. Government Defendant
- ☐ 4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)

(PLACE A CHECK IN ONE BOX FOR PLAINTIFF AND IN ONE BOX FOR DEFENDANT

	PTF	DEF		PTF	DEF
Citizen of this State	☐ 1	☐ 1	Incorporated *or* Principal Place of Business in this State	☐ 4	☐ 4
Citizen of another State	☐ 2	☐ 2	Incorporated *and* Principal Place of Business in another State	☐ 5	☐ 5
Citizen or Subject of a Foreign Country	☐ 3	☐ 3	Foreign Nation	☐ 6	☐ 6

IV. ORIGIN

(PLACE A CHECK 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 Multidistrict Litigation
- ☐ 7 Appeal to District Judge from Magistrate Judgment

V. NATURE OF SUIT

Please click on the appropriate nature of suit

CONTRACT

110 Insurance
120 Marine
130 Miller Act
140 Negotiable Instrument
150 Overpayment Recovery & Enforcement of Judgment
151 Medicare Act
152 Recovery of Defaulted Student Loans (Excluding Veterans)
153 Recovery of Overpayment of Vet's Benefits
160 Stockholders' Suits
190 Other Contract
195 Contract Prod. Liability

REAL PROPERTY

210 Land Condemnation
220 Foreclosure
230 Rent Lease & Ejectm't
240 Torts to Land
245 Tort Product Liability
290 All Other Real Prop.

TORTS

PERSONAL INJURY
310 Airplane
315 Airplane Product Liability
320 Assault, Libel, Slander
330 Federal Employer's
340 Marine
345 Marine Product Liability
350 Motor Vehicle
355 Motor Vehicle Product Liability
360 Other Pers. Injury

PERSONAL INJURY
362 Personal Injury–Med. Malpractice
365 Personal Injury–Product Liability
368 Asbestos Personal Injury Product Liability

PERSONAL PROPERTY
370 Other Fraud
371 Truth in Lending
380 Other Personal Property Damage
385 Property Damage Product Liability

CIVIL RIGHTS

441 Voting
442 Employment
443 Housing/Accommodations
444 Welfare
440 Other Civil Rights

PRISONER PETITIONS

510 Motions to Vacate Sentence
HABEAS CORPUS:
530 General
535 Death Penalty
540 Mandamus & Other
550 Civil Rights
555 Prison Conditions

FORFEITURE/PENALTY

610 Agriculture
620 Other Food & Drug
625 Drug Related Seizure of Property 21 USC § 881
630 Liquor Laws
640 Railroad & Truck
650 Airline Regulations
660 Occupational Safety/Health
690 Other

LABOR

710 Fair Labor Standards Act
720 Labor/Management Relations
730 Labor/Management Reporting and Disclosure Act
740 Railway Labor Act
790 Other Labor Litigation
791 Employees Retirement Income Security Act (ERISA)

BANKRUPTCY

422 Appeal 28 USC § 158
423 Withdrawal 28 USC § 157

PROPERTY RIGHTS

820 Copyrights
830 Patent
840 Trademark

SOCIAL SECURITY

861 HIA (1395ff)
862 Black Lung (923)
863 DIWC/DIWW (405(g))
864 SSID Title XVI
865 RSI (405(g))

FEDERAL TAX SUITS

870 Taxes (U.S. Plaintiff or Def.)
871 IRS–Third Party 26 USC § 7609

OTHER STATUTES

400 State Reapportionment
410 Antitrust
430 Banks & Banking
450 Commerce/ICC Rates, etc.
460 Deportation
470 Racketeer Influenced and Corrupt Organizations (Civil RICO)
810 Selective Service
850 Securities/Commodities/Exchange
875 Customer Challenge 12 USC § 3410
891 Agricultural Acts
892 Economic Stabilization Act
893 Environmental Matters
894 Energy Allocation Act
895 Freedom of Information Act
900 Appeal of Fee Determination Under Equal Access to Justice Act
950 Constitutionality of State Statute
890 Other Statutory Actions

VI. CAUSE OF ACTION

(Cite the U.S. civil statute under which you are filing and write brief statement of cause. Do not cite jurisdictional statute unless this is a diversity action)

VII. REQUESTED IN COMPLAINT:

☐ Check if this is a Fed. R. Civ. P. 23 Class Action

DEMAND: $

CHECK YES ONLY IF DEMANDED IN COMPLAINT:
JURY DEMAND: ☐ **YES** ☐ **NO**

VIII. RELATED CASE(S) IF ANY (SEE INSTRUCTIONS)

JUDGE _____ DOCKET NUMBER _____

Date _____ Signature of Attorney of Record _____

FOR CLERK'S OFFICE USE ONLY

RECEIPT NO. _____ AMOUNT $_____ JUDGE _____ MAGISTRATE JUDGE _____

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO

I. Civil Categories: (Please check one category only).

1. ☐ General Civil
2. ☐ Administrative Review/Social Security
3. ☐ Habeas Corpus Death Penalty

*If under Title 28, §2255, name the SENTENCING JUDGE: _____

CASE NUMBER: _____

II. **RELATED OR REFILED CASES**. See LR 3.1 which provides in pertinent part: "If an action is filed or removed to this Court and assigned to a District Judge after which it is discontinued, dismissed or remanded to a State court, and subsequently refiled, it shall be assigned to the same Judge who received the initial case assignment without regardfor the place of holding court in which the case was refiled. Counsel or a party without counsel shall be responsible for bringing such cases to the attention of the Court by responding to the questions included on the Civil Cover Sheet."

This action is ☐ **RELATED** to another **PENDING** civil case. This action is ☐ **REFILED** pursuant to **LR 3.1**.

If applicable, please indicate on page 1 in section VIII, the name of the Judge and case number.

III. In accordance with Local Civil Rule **3.8**, actions involving counties in the Eastern Division shall be filed at any of the divisional offices therein. Actions involving counties in the Western Division shall be filed at the Toledo office. For the purpose of determining the proper division, and for statistical reasons, the following information is requested.

ANSWER ONE PARAGRAPH ONLY. ANSWER PARAGRAPHS 1 THRU 3 IN ORDER. UPON FINDING WHICH PARAGRAPH APPLIES TO YOUR CASE, ANSWER IT AND STOP.

(1) **Resident defendant.** If the defendant resides in a county within this district, please set forth the name of such county

COUNTY:

Corporation **For the purpose of answering the above, a corporation is deemed to be a resident of that county in which it has its principal place of business in that district.**

(2) **Non-Resident defendant.** If no defendant is a resident of a county in this district, please set forth the county wherein the cause of action arose or the event complained of occurred.

COUNTY:

(3) **Other Cases**. If no defendant is a resident of this district, or if the defendant is a corporation not having a principle place of business within the district, and the cause of action arose or the event complained of occurred outside this district, please set forth the county of the plaintiff's residence.

COUNTY:

IV. The Counties in the Northern District of Ohio are divided into divisions as shown below. After the county is determined in Section **III**, please check the appropriate division.

EASTERN DIVISION

☐ **AKRON** **(Counties: Carroll, Holmes, Portage, Stark, Summit, Tuscarawas and Wayne)**

☐ **CLEVELAND** **(Counties: Ashland, Ashtabula, Crawford, Cuyahoga, Geauga, Lake, Lorain, Medina and Richland)**

☐ **YOUNGSTOWN** **(Counties: Columbiana, Mahoning and Trumbull)**

WESTERN DIVISION

☐ **TOLEDO** **(Counties: Allen, Auglaize, Defiance, Erie, Fulton, Hancock, Hardin, Henry, Huron, Lucas, Marion, Mercer, Ottawa, Paulding, Putnam, Sandusky, Seneca VanWert, Williams, Wood and Wyandot)**