## JS-CAND 44 (Rev. 10/2020) Case 4:22-cv-07772-KAW, Document 1-7, Filed 12/08/22 Page 1 of 3 CIVIL COVER SHEET

The JS-CAND 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 in its original form by the Judicial Conference of the United States in September 1974, is required for the Clerk of Court to initiate the civil docket sheet. *(SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)* 

I. (a) PLAINTIFFS		DEFENI	DANTS							
(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 INVOLVED.								
(c) Attorneys (Firm Name, Address, and Telephone Number)		Attorneys (	(lf Known)							
II. BASIS OF JURISDICTION (Place an "X" in One Box Only)		<b>FIZENSHIP</b> Diversity Cases		INCI	PAL PA	<b>ARTIES</b> (Place an "X" in One Bo and One Box for Defend		aintiff		
				PTF	DEF		PTF	DEF		
1 U.S. Government Plaintiff 3 Federal Question (U.S. Government Not a Party)	Citize	en of This State		1	1	Incorporated <i>or</i> Principal Place of Business In This State	4	4		
2 U.S. Government Defendant 4 Diversity (Indicate Citizenship of Parties in Item III)		en of Another Stat	te	2	2	Incorporated <i>and</i> Principal Place of Business In Another State	5	5		
(Inacture Culzensnip of Furthes in them 11)	Citize	en or Subject of a gn Country		3	3	Foreign Nation	6	6		

## IV. NATURE OF SUIT (Place an "X" in One Box Only)

CONTRACT TORTS		FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES						
CONTRACT110 Insurance120 Marine130 Miller Act140 Negotiable Instrument150 Recovery of Overpayment Of Veteran's Benefits151 Medicare Act152 Recovery of Defaulted Student Loans (Excludes Veterans)153 Recovery of Overpayment of Veteran's Benefits160 Stockholders' Suits190 Other Contract195 Contract Product Liability196 FranchiseREAL PROPERTY210 Land Condemnation 220 Foreclosure230 Rent Lease & Ejectment 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property	TOI PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Federal Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury 362 Personal Injury -Medical Malpractice CIVIL RIGHTS 440 Other Civil Rights 441 Voting 442 Employment 443 Housing/ Accommodations 445 Amer. w/Disabilities- Employment 446 Amer. w/Disabilities-Other 448 Education	<b>PERSONAL INJURY</b> 365 Personal Injury – Product   Liability   367 Health Care/   Pharmaceutical Personal   Injury Product Liability   368 Asbestos Personal Injury   Product Liability   368 Asbestos Personal Injury   Product Liability   369 Asbestos Personal Injury   Product Liability   360 Other Fraud   371 Truth in Lending   380 Other Personal Property   Damage   385 Property Damage Product   Liability <b>PRISONER PETITIONS HABEAS CORPUS</b> 463 Alien Detainee   510 Motions to Vacate   Sentence   530 General   535 Death Penalty <b>OTHER</b> 540 Mandamus & Other   550 Civil Rights   555 Prison Condition	FORFEITURE/PENALTY 625 Drug Related Seizure of Property 21 USC § 881 690 Other LABOR 710 Fair Labor Standards Act 720 Labor/Management Relations 740 Railway Labor Act 751 Family and Medical Leave Act 790 Other Labor Litigation 791 Employee Retirement Income Security Act IMMIGRATION 462 Naturalization Application 465 Other Immigration Actions	BANKRUPTCY   422 Appeal 28 USC § 158   423 Withdrawal 28 USC § 157   PROPERTY RIGHTS   820 Copyrights   830 Patent   835 Patent—Abbreviated New Drug Application   840 Trademark   880 Defend Trade Secrets Act of 2016   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 Defendant)   871 IRS—Third Party 26 USC § 7609	OTHER STATUTES     375 False Claims Act     376 Qui Tam (31 USC § 3729(a))     400 State Reapportionment     410 Antitrust     430 Banks and Banking     450 Commerce     460 Deportation     470 Racketeer Influenced & Corrupt Organizations     480 Consumer Credit     485 Telephone Consumer Protection Act     490 Cable/Sat TV     850 Securities/Commodities/ Exchange     890 Other Statutory Actions     891 Agricultural Acts     893 Environmental Matters     895 Freedom of Information Act     896 Arbitration     899 Administrative Procedure Act/Review or Appeal of Agency Decision     950 Constitutionality of State Statutes					
V. ORIGIN (Place an "X" in One Box Only) 1 Original 2 Removed from 3 Remanded from 4 Reinstated or S Transferred from Another District (specify) 6 Multidistrict Litigation-Direct File   VI. CAUSE OF Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity): Brief description of cause: 0 CHECK IF THIS IS A CLASS ACTION DEMAND S CHECK YES only if demanded in complaint: JURY DEMAND: Yes No   VII. REQUESTED IN CHECK IF THIS IS A CLASS ACTION DEMAND S CHECK YES only if demanded in complaint: JURY DEMAND: Yes No   VIII. RELATED CASE(S), IF ANY (See instructions): JUDGE DOCKET NUMBER										
IX. DIVISIONAL ASSIGNMENT (Civil Local Rule 3-2)   (Place an "X" in One Box Only) SAN FRANCISCO/OAKLAND SAN JOSE EUREKA-MCKINLEYVILLE										

## **INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS-CAND 44**

Authority For Civil Cover Sheet. The JS-CAND 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved in its original form by the Judicial Conference of the United States in September 1974, is required for the Clerk of Court to initiate the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- **I.** a) **Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
- b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
- c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)."
- **II.** Jurisdiction. The basis of jurisdiction is set forth under Federal Rule of Civil Procedure 8(a), which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.
  - (1) United States plaintiff. Jurisdiction based on 28 USC §§ 1345 and 1348. Suits by agencies and officers of the United States are included here.
  - (2) <u>United States defendant</u>. When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.
  - (3) Federal question. This refers to suits under 28 USC § 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.
  - (4) <u>Diversity of citizenship</u>. This refers to suits under 28 USC § 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; NOTE: federal question actions take precedence over diversity cases.)
- **III. Residence (citizenship) of Principal Parties.** This section of the JS-CAND 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- **IV.** Nature of Suit. Place an "X" in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerk(s) in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.
- V. Origin. Place an "X" in one of the six boxes.
  - (1) Original Proceedings. Cases originating in the United States district courts.
  - (2) <u>Removed from State Court</u>. Proceedings initiated in state courts may be removed to the district courts under Title 28 USC § 1441. When the petition for removal is granted, check this box.
  - (3) <u>Remanded from Appellate Court</u>. Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.
  - (4) <u>Reinstated or Reopened</u>. Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.
  - (5) <u>Transferred from Another District</u>. For cases transferred under Title 28 USC § 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.
  - (6) <u>Multidistrict Litigation Transfer</u>. Check this box when a multidistrict case is transferred into the district under authority of Title 28 USC § 1407. When this box is checked, do not check (5) above.
  - (8) <u>Multidistrict Litigation Direct File</u>. Check this box when a multidistrict litigation case is filed in the same district as the Master MDL docket.

Please note that there is no Origin Code 7. Origin Code 7 was used for historical records and is no longer relevant due to changes in statute.

- VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. Do not cite jurisdictional statutes unless diversity. Example: U.S. Civil Statute: 47 USC § 553. <u>Brief Description</u>: Unauthorized reception of cable service.
- VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Federal Rule of Civil Procedure 23.

Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction.

Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.

- VIII. Related Cases. This section of the JS-CAND 44 is used to identify related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.
- IX. Divisional Assignment. If the Nature of Suit is under Property Rights or Prisoner Petitions or the matter is a Securities Class Action, leave this section blank. For all other cases, identify the divisional venue according to Civil Local Rule 3-2: "the county in which a substantial part of the events or omissions which give rise to the claim occurred or in which a substantial part of the property that is the subject of the action is situated."

Date and Attorney Signature. Date and sign the civil cover sheet.

## I.(c) Plaintiffs' Attorneys

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