USDC IN/ND case 2:20-cv-00448-TLS-JPK document 3 filed 12/10/20 page 1 of 2

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF INDIANA HAMMOND DIVISION

PHILLIP EDWARDS,	
Plaintiff,)
)
v.) CAUSE NO.: 2:20-CV-448-TLS-JPK
GOODYEAR TIRE & RUBBER)
COMPANY,)
Defendant.)

OPINION AND ORDER

This matter is before the Court *sua sponte*. The Court must continuously police its subject matter jurisdiction, *Hay v. Ind. State Bd. of Tax Comm'rs*, 312 F.3d 876, 879 (7th Cir. 2002), and dismiss this action if the Court lacks subject matter jurisdiction. Fed. R. Civ. P. 12(h)(3). Currently, the Court is unable to determine if it has subject matter jurisdiction over this litigation.

Plaintiff Phillip Edwards filed a Complaint (ECF No. 1) asserting this Court's subject matter jurisdiction based on diversity of citizenship of the parties. As the party invoking federal jurisdiction, Plaintiff has the burden of establishing that subject matter jurisdiction exists. *Smart v. Local 702 Int'l Bhd. of Elec. Workers*, 562 F.3d 798, 802-03 (7th Cir. 2009). For the Court to have diversity jurisdiction, Plaintiff and Defendant Goodyear Tire & Rubber Company must be citizens of different states, and the amount in controversy must be more than \$75,000. *See* 28 U.S.C. § 1332(a). Plaintiff has alleged a sufficient amount in controversy and sufficiently alleged the citizenship of Defendant Goodyear Tire, but the Complaint's allegations are insufficient as to Plaintiff's citizenship.

The Complaint states "Plaintiff is a current resident of the State of Indiana in this Judicial District." (ECF No. 1, ¶ 4). This allegation is insufficient for the purpose of determining diversity of citizenship. Citizenship of a natural person for purposes of diversity jurisdiction is determined

USDC IN/ND case 2:20-cv-00448-TLS-JPK document 3 filed 12/10/20 page 2 of 2

by domicile, not residence, "and domicile is the place one intends to remain." Dakuras v. Edwards,

312 F.3d 256, 258 (7th Cir. 2002). Allegations of residency in a state are therefore insufficient.

Heinen v. Northrop Grumman Corp., 671 F.3d 669, 670 (7th Cir. 2012) (citizenship "depends on

domicile—that is to say, the state in which a person intends to live over the long run. An allegation

of 'residence' is therefore deficient."). Rather, Plaintiff must allege his citizenship based on his

domicile at the time the Complaint was filed, not merely his residence. (Compl. ¶¶ 1-2, ECF No.

1). See also Altom Transp., Inc. v. Westchester Fire Ins. Co., 823 F.3d 416, 420 (7th Cir. 2016)

("A natural person is a citizen of the state in which she is domiciled . . . diversity is assessed at the

commencement of the action, as defined by Federal Rule of Civil Procedure 3 as the time of

pleading").

Given the importance of determining the Court's jurisdiction to hear this case, Plaintiff

must sufficiently allege his citizenship at the time of filing his Complaint. Therefore, the Court

ORDERS Plaintiff to FILE, on or before December 23, 2020, a supplemental jurisdictional

statement that properly alleges his citizenship as stated above.

So ORDERED this 9th day of December, 2020.

s/ Joshua P. Kolar

MAGISTRATE JUDGE JOSHUA P. KOLAR

UNITED STATES DISTRICT COURT

2