UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF INDIANA INDIANAPOLIS DIVISION

RLI INSURANCE COMPANY,)
Plaintiff,)
v.) No. 1:17-cv-04155-TWP-TAE
DRIVER SOLUTIONS, LLC, DRIVER HOLDINGS, LLC,)))
Defendants.)

ENTRY ON JURISDICTION

It has come to the Court's attention that Plaintiff's Complaint fails to allege all of the facts necessary to determine whether this Court has subject matter jurisdiction over this case. The Complaint alleges that this Court has jurisdiction based upon diversity of citizenship. However, the Complaint fails to sufficiently allege the citizenship of Defendant Driver Holdings LLC. Citizenship is the operative consideration for jurisdictional purposes. *See Meyerson v. Harrah's East Chicago Casino*, 299 F.3d 616, 617 (7th Cir. 2002) ("residence and citizenship are not synonyms and it is the latter that matters for purposes of the diversity jurisdiction"). Furthermore, jurisdictional allegations must be made on personal knowledge, not on information and belief, to invoke the subject matter jurisdiction of a federal court. *See America's Best Inns, Inc. v. Best Inns of Abilene, L.P.*, 980 F.2d 1072, 1074 (7th Cir. 1992) (only a statement about jurisdiction "made on personal knowledge has any value," and a statement made "'to the best of my knowledge and belief' is insufficient" to invoke diversity jurisdiction "because it says nothing about citizenship"); *Page v. Wright*, 116 F.2d 449, 451 (7th Cir. 1940) (an allegation of a party's citizenship for diversity purposes that is "made only upon information and belief" is unsupported).

The Complaint alleges that the three individual members of Defendant Driver Holdings

LLC are citizens of Indiana "[u]pon information and belief." (Filing No. 1 at 3, ¶7-9.) This

allegation made upon information and belief is not sufficient to allow the Court to determine

whether diversity jurisdiction exists.

Therefore, the Plaintiff is **ORDERED** to file a Supplemental Jurisdictional Statement that

establishes the Court's jurisdiction over this case. This statement should identify the citizenship of

Defendant Driver Holdings LLC. This jurisdictional statement is due ten (10) days from the date

of this Entry.

SO ORDERED.

Date: 11/13/2017

TANYA WALTON PRATT, JUDGE

United States District Court Southern District of Indiana

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