State Of New York et al v. Donald Trump et al

JS 44 (Rev. 06/17)

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. *(SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)*

I. (a) PLAINTIFFS			DEFENDANTS		
 (b) County of Residence of (E2) (c) Attorneys (Firm Name, A) 	— XCEPT IN U.S. PLAINTIFF CA		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. Attorneys (If Known)		
II. BASIS OF JURISDI	CTION (Place an "X" in O	ne Box Only)	III. CITIZENSHIP OF P	RINCIPAL PARTIES	(Place an "X" in One Box for Plainti
□ 1 U.S. Government Plaintiff	 General Question (U.S. Government Not a Party) 			TF DEF 1 □ 1 Incorporated or Pr of Business In T	
□ 2 U.S. Government Defendant	4 Diversity (Indicate Citizenship of Parties in Item III)			2 2 Incorporated and H of Business In A	Another State
			Citizen or Subject of a Foreign Country	3 🗖 3 Foreign Nation	
IV. NATURE OF SUIT		ly) PRTS	FORFEITURE/PENALTY	Click here for: Nature of BANKRUPTCY	of Suit Code Descriptions. OTHER STATUTES
 □ 110 Insurance □ 120 Marine □ 130 Miller Act □ 140 Negotiable Instrument □ 150 Recovery of Overpayment & Enforcement of Judgment □ 151 Medicare Act □ 152 Recovery of Defaulted Student Loans (Excludes Veterans) □ 153 Recovery of Overpayment of Veteran's Benefits □ 160 Stockholders' Suits □ 190 Other Contract □ 195 Contract Product Liability □ 196 Franchise REAL PROPERTY □ 210 Land Condemnation □ 220 Foreclosure □ 230 Rent Lease & Ejectment □ 240 Torts to Land □ 245 Tort Product Liability □ 290 All Other Real Property 	Ite 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 - Other 446 Amer. w/Disabilities - Other 448 Education	PERSONAL INJUR □ 365 Personal Injury - Product Liability □ 367 Health Care/ Pharmaceutical Personal Injury Product Liability □ 368 Asbestos Personal Injury Product Liability PERSONAL PROPEH □ 370 Other Fraud □ 371 Truth in Lending □ 380 Other Personal Property Damage □ 385 Property Damage □ 510 Motions to Vacate Sentence □ 530 General □ 535 Death Penalty Other: □ 540 Mandamus & Oth □ 550 Civil Rights □ 555 Prison Conditions of Confinement	Y ⁶ 625 Drug Related Seizure of Property 21 USC 881 1 ⁶ 90 Other 1 ⁷ 710 Fair Labor Standards Act 7 710 Fair Labor Standards Act ⁷ 720 Labor/Management Relations 740 Railway Labor Act ⁷ 740 Railway Labor Act 751 Family and Medical Leave Act NS ⁷ 90 Other Labor Litigation 791 Employee Retirement Income Security Act e <u>IMMIGRATION </u>	 422 Appeal 28 USC 158 423 Withdrawal 28 USC 157 PROPERTY RIGHTS 820 Copyrights 830 Patent 835 Patent - Abbreviated New Drug Application 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 Defendant) 871 IRS—Third Party 26 USC 7609 	 375 False Claims Act 375 Qui Tam (31 USC 3729(a)) 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce 460 Deportation 470 Racketeer Influenced and Corrupt Organizations 480 Consumer Credit 490 Cable/Sat TV 850 Securities/Commodities/ Exchange 890 Other Statutory Actions 891 Agricultural Acts 895 Freedom of Information Act 896 Arbitration 995 Oconstitutionality of State Statutes
	moved from \Box 3 te Court	Appellate Court	(specify	er District Litigation) Transfer	
VI. CAUSE OF ACTIO		-	re filing (Do not cite jurisdictional stat	tutes unless diversity):	
VII. REQUESTED IN COMPLAINT:		IS A CLASS ACTION	N DEMAND \$	CHECK YES only JURY DEMAND:	if demanded in complaint: : □ Yes □ No
VIII. RELATED CASI IF ANY _{(Local Rule}	E(S) (See instructions): e 50.4 letter forthcoming	JUDGE	TORNEY OF RECORD	DOCKET NUMBER	
FOR OFFICE USE ONLY RECEIPT # AM	AOUNT	APPLYING IFP	JUDGE	MAG. JUE	DGE
					Dockets.Justia.co

CERTIFICATION OF ARBITRATION ELIGIBILITY

Local Arbitration Rule 83.10 provides that with certain exceptions, actions seeking money damages only in an amount not in excess of \$150,000, exclusive of interest and costs, are eligible for compulsory arbitration. The amount of damages is presumed to be below the threshold amount unless a certification to the contrary is filed.

I, _____, counsel for _____, do hereby certify that the above captioned civil action is ineligible for compulsory arbitration for the following reason(s):

monetary damages sought are in excess of \$150,000, exclusive of interest and costs,

the complaint seeks injunctive relief,

the matter is otherwise ineligible for the following reason

DISCLOSURE STATEMENT - FEDERAL RULES CIVIL PROCEDURE 7.1

Identify any parent corporation and any publicly held corporation that owns 10% or more or its stocks:

RELATED CASE STATEMENT (Section VIII on the Front of this Form)

Please list all cases that are arguably related pursuant to Division of Business Rule 50.3.1 in Section VIII on the front of this form. Rule 50.3.1 (a) provides that "A civil case is "related" to another civil case for purposes of this guideline when, because of the similarity of facts and legal issues or because the cases arise from the same transactions or events, a substantial saving of judicial resources is likely to result from assigning both cases to the same judge and magistrate judge." Rule 50.3.1 (b) provides that "A civil case shall not be deemed "related" to another civil case merely because the civil case: (A) involves identical legal issues, or (B) involves the same parties." Rule 50.3.1 (c) further provides that "Presumptively, and subject to the power of a judge to determine otherwise pursuant to paragraph (d), civil cases shall not be deemed to be "related" unless both cases are still pending before the court."

NY-E DIVISION OF BUSINESS RULE 50.1(d)(2)

1.) Is the civil action being filed in the Eastern District removed from a New York State Court located in Nassau or Suffolk County:______

2.) If you answered "no" above:
a) Did the events or omissions giving rise to the claim or claims, or a substantial part thereof, occur in Nassau or Suffolk County?

b) Did the events or omissions giving rise to the claim or claims, or a substantial part thereof, occur in the Eastern District?

If your answer to question 2 (b) is "No," does the defendant (or a majority of the defendants, if there is more than one) reside in Nassau or Suffolk County, or, in an interpleader action, does the claimant (or a majority of the claimants, if there is more than one) reside in Nassau or Suffolk County?_____

(Note: A corporation shall be considered a resident of the County in which it has the most significant contacts).

BAR ADMISSION

I am currently admitted in the Eastern District of New York and currently a member in good standing of the bar of this court. Yes

Are you currently the subject of any disciplinary action (s) in this or any other state or federal court? Yes (If yes, please explain) No

I certify the accuracy of all information provided above.

Signature:

Civil Cover Sheet Attachment

Defendants

Donald Trump, in His Official Capacity as President of The United States U.S. Department of Homeland Security Elaine C. Duke, in Her Official Capacity U.S. Citizenship and Immigration Services U.S. Immigration and Customs Enforcement The United States of America

ERIC T. SCHNEIDERMAN

Attorney General of the State of New York Lourdes M. Rosado, Bureau Chief Sania Khan, Assistant Attorney General Diane Lucas, Assistant Attorney General Ajay Saini, Assistant Attorney General **Civil Rights Bureau** Office of the New York State Attorney General 120 Broadway, 23rd Floor New York, New York 10271 Lourdes.Rosado@ag.ny.gov Sania.Khan@ag.ny.gov Diane.Lucas@ag.ny.gov Ajay.Saini@ag.ny.gov Tel. (212) 416-6438 Fax (212) 416-8074

MAURA HEALEY

Attorney General for the Commonwealth of Massachusetts Jonathan B. Miller (Bar No. JM3508) Genevieve C. Nadeau* Abigail B. Taylor* Assistant Attorneys General Office of the Attorney General One Ashburton Place Boston, MA 02108 jonathan.miller@state.ma.us genevieve.nadeau@state.ma.us abigail.taylor@state.ma.us Tel. (617) 727-2200

BOB FERGUSON

Attorney General of the State Washington Robert W. Ferguson,* WSBA #26004 Attorney General Colleen M. Melody,* WSBA #42275 Civil Rights Unit Chief Marsha Chien,* WSBA #47020 Assistant Attorney General Office of the Attorney General 800 Fifth Avenue, Suite 2000 Seattle, WA 98104 ColleenM1@atg.wa.gov MarshaC@atg.wa.gov Tel. (206) 464-7744

GEORGE JEPSEN

Attorney General of the State of Connecticut Mark F. Kohler* Assistant Attorney General 55 Elm Street Hartford, CT 06106

DOUGLAS S. CHIN

Attorney General of the State of Hawaii Donna Kalama* Deputy Attorney General State of Hawaii, Department of the Attorney General 425 Queen Street Honolulu, HI 96813 Tel: (808) 586-1282

KARL A. RACINE Attorney General for the District of Columbia

Robyn R. Bender* Deputy Attorney General Public Advocacy Division 441 4th Street, NW Suite 650 North Washington, DC 20001 Tel. (202) 724-6610 Fax (202) 730-0650

LISA MADIGAN

Attorney General of the State of Illinois Karyn L. Bass Ehler,* Chief, Civil Rights Bureau Harpreet Khera,* Deputy Bureau Chief, Special Litigation Bureau Anna Crane,* Assistant Attorney General Caitlyn McEllis,* Assistant Attorney General Jeff VanDam,* Assistant Attorney General Civil Rights Bureau Office of the Illinois Attorney General 100 W. Randolph Street Chicago, IL 60601 Tel. (312) 814-3400 Fax (312) 814-3212

THOMAS J. MILLER

Attorney General of the State of Iowa Jeffrey S. Thompson* Solicitor General Office of the Attorney General of Iowa 1305 E. Walnut Street Des Moines, IA 50319 Jeffrey.Thompson@Iowa.gov Tel. 515 281 4419 Fax. 515 281 4209

HECTOR H. BALDERAS

Attorney General of the State of New Mexico Tania Maestas,* Deputy Attorney General Ari Biernoff,* Assistant Attorney General Jennie Lusk,* Assistant Attorney General New Mexico Office of the Attorney General 408 Galisteo St. Santa Fe, NM 87501 Tel. (505) 490-4060 Fax (505) 490-4883

JOSH STEIN

Attorney General of the State of North Carolina Sripriya Narasimhan* North Carolina Department of Justice 114 W. Edenton Street Raleigh, North Carolina 27603 Tel. (919) 716-6400

JOSH SHAPIRO

Attorney General of Commonwealth of Pennsylvania Jonathan Scott Goldman,* Executive Deputy Attorney General, Civil Law Division Michael J. Fischer,* Chief Deputy Attorney General, Impact Litigation Section Office of Attorney General 16th Floor, Strawberry Square Harrisburg, PA 17120 Tel. (717) 787-3391

MARK R. HERRING

Attorney General of the State of Virginia Matthew R. McGuire,* Acting Deputy Solicitor General 202 North Ninth Street Richmond, VA 23219

PETER KILMARTIN

Attorney General of the State of Rhode Island Peter Kilmartin* RI Office of the Attorney General 150 South Main Street Providence, RI 02903

**Pro hac vice* motions will be forthcoming.

ELLEN F. ROSENBLUM

Attorney General of the State of Oregon Brian De Haan* #4565396 Assistant Attorney General Trial Attorney brian.a.dehaan@doj.state.or.us Tel. (971) 673-1880 Fax (971) 673-5000

THOMAS J. DONOVAN, JR.

Attorney General of the State of Vermont Benjamin D. Battles,* Solicitor General Julio A. Thompson,* Assistant Attorney General, Civil Rights Unit Office of the Vermont Attorney General 109 State Street Montpelier, Vermont 05609 benjamin.battles@vermont.gov Tel. (802) 828-5500 Fax (802) 828-3187

MATTHEW DENN

Attorney General of the State of Delaware Attorney General Matt Denn* Delaware Department of Justice Carvel State Building 820 N. French St. Wilmington, DE 19801