## IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA

LAURA LOOMER, I	Individually
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Plaintiff

v.

FACEBOOK, INC., 1 Hacker Way Menlo Park, CA, 94025

Defendant.

**Case Number:** 

### **COMPLAINT FOR DEFAMATION**

Plaintiff, LAURA LOOMER ("Plaintiff" or "Ms. Loomer") hereby files this action against FACEBOOK, INC. ("Defendant Facebook") for Defamation, Defamation *Per Se* and Defamation by Implication.

### JURISDICTION AND VENUE

- 1. This Court has subject matter jurisdiction over this action pursuant to 28 U.S.C. § 1332 under diversity of citizenship. The parties are citizens of different states and the amount in controversy exceeds \$75,000.
- 2. Venue is proper pursuant to 28 U.S.C. § 1391(b)(2) as this is the judicial district in which a substantial part of the events or omissions giving rise to the claim occurred.

#### THE PARTIES

- 3. Plaintiff Laura Loomer is an individual and a citizen and resident of the state of Florida and lives and does substantial business in this district.
- 4. Defendant Facebook is s a corporation incorporated in the state of Delaware. Facebook does substantial business in all 50 states, including Florida and in this district.

### **STANDING**

5. Plaintiff Loomer has standing to bring this action because she has been directly affected, victimized and severely damaged by the unlawful conduct complained herein. Her injuries are proximately related to the conduct of Defendant Facebook.

### **FACTS**

- 1. Ms. Loomer is a well-known conservative investigative journalist.
- 2. Ms. Loomer is also a conservative Jewish female activist.
- 3. In the past, Ms. Loomer has worked for Canadian news publisher, The Rebel Media, as well as Project Veritas.
- 4. Ms. Loomer has long maintained a page on Defendant Facebook's platform, where she engaged with fans and promoted her work.
- 5. On Friday, May 2, 2019, Ms. Loomer was banned from Defendant Facebook's platform, along with other conservative figures.
- 6. In a statement released and published widely to the public in this district, nationally and internationally, Defendant Facebook explained their purported and false justification behind Ms. Loomer's ban:

We've always banned individuals or organizations that promote or engage in violence and hate, regardless of ideology. The process for evaluating potential violators is extensive and it is what led us to our decision to remove these accounts today.<sup>1</sup>

<sup>&</sup>lt;sup>1</sup> Oliver Darcy, Louis Farrakhan, Alex Jones and other 'dangerous' voices banned by Facebook and Instagram, CNN Business, May 3, 2019, available at:

https://amp.cnn.com/cnn/2019/05/02/tech/facebook-ban-louis-farrakhan-infowars-alex-jones-milo-laura-

 $loomer/index.html\#referrer=https\%3A\%2F\%2Fwww.google.com\&amp\_tf=From\%20\%251\%24~s.$ 

- 7. In issuing the ban against Ms. Loomer, Defendant Facebook and its sister publication Instagram publicly designated her as "dangerous," which publication was widely disseminated in this district, nationally and internationally.
  - 8. A spokesperson for Defendant Facebook represented and published that:
  - ... such factors [for designating an individual as "dangerous"] include whether the person or organization has ever called for violence against individuals based on race, ethnicity, or national origin; whether the person has been identified with a hateful ideology; whether they use hate speech or slurs in their about section on their social media profiles; and whether they have had pages or groups removed from Facebook for violating hate speech rules.<sup>2</sup>
- 9. According to Defendant Facebook's own posted Community Standards, "Dangerous Individuals and Organizations" are defined as "organizations or individuals involved in the following: Terrorist activity, Organized hate, Mass or serial murder, Human trafficking, [or] Organized violence or criminal activity."
- 10. Ms. Loomer does not fall, or come close to falling, within any of the defined groups set forth by Defendant Facebook.
- 11. Ms. Loomer has never once advocated violence against any person or group of persons.
- 12. In fact, Ms. Loomer uses social media to call out anti-Semitism, Islamic terrorism, political violence, and violence against homosexuals, as just one example once having tweeted:

Ilhan is pro Sharia Ilhan is pro- FGM Under Sharia homosexuals are oppressed & killed. Women are abused & forced to wear the hijab. Ilhan is anti Jewish.

- 13. Facebook subsequently banned Ms. Loomer for 30 days.
- 14. Ms. Loomer's tweet refers to Rep. Ilhan Omar ("Rep. Omar"), who was elected to Congress from Minnesota and took office in January of 2019.

 $<sup>^{2}</sup>$  Id.

<sup>&</sup>lt;sup>3</sup> https://www.facebook.com/communitystandards/dangerous\_individuals\_organizations

- 15. Indeed, Ms. Loomer's tweet simply contained facts about Sharia law, which Rep. Omar admittedly is known to support. The tweet pointed out the fact out that Rep. Omar's supports Sharia law and thus this does not make her an ally for gay people, women, or Jews. Ms. Loomer was also simply pointing out that Rep. Omar is anti-Jewish, a fact that even Nancy Pelosi has agreed with and said publicly.
- 16. As a result of this tweet, Twitter has now permanently banned Ms. Loomer and Facebook and Instagram followed suit by removing Ms. Loomer's Facebook and related Instagram account.
- 17. Now, in addition to banning Ms. Loomer from Facebook and its sister social media site Instagram, which it owns, controls and directs, without any just cause, Defendant Facebook has maliciously defamed her by falsely accusing her of "promot[ing] or engag[ing] in violence and hate...."
- 18. Defendant Facebook has also maliciously defamed Ms. Loomer by falsely designating her as a "dangerous" individual, which defamation was widely published in this district, nationally and internationally.
- 19. Defendant Facebook and its various owned and pliant entities such as Instagram at all times knew that Ms. Loomer had never once promoted or engaged in violence and hate, and that Ms. Loomer was not a "dangerous" individual.
- 20. Ms. Loomer is simply a conservative, Jewish woman who has used social media to call out anti-Semitism and violence against homosexuals, while expressing her political views and opinions.
- 21. There is nothing dangerous, violent, or remotely illegal and improper about Ms. Loomer's conduct.

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22. Indeed, in Facebook's own Civil Rights Audit, 4 which stated:

Designated Hate Figures Enforcement: In recent months, Facebook has continued to apply its "Dangerous Individuals and Organizations" policy, which bans organizations or individuals from the platform when they meet Facebook's Civil Rights Audit certain hate or violence criteria. Under that policy, individuals or organizations that amplify or traffic in hate are banned from the platform, as was the case with Facebook's recent bans of **Alex Jones, Milo Yiannopolous, Laura Loomer, Minister Louis Farrakhan** and others. For individuals or organizations that go beyond amplifying hate to proclaiming a violent or hateful mission or engaging in acts of hate or violence, Facebook not only bans them from the platform but also prohibits other users from praising or supporting them.

# FIRST CAUSE OF ACTION Defamation

- 23. Plaintiff re-alleges and incorporates by reference the allegations in the preceding paragraphs of the Complaint as if fully set forth herein.
- 24. Defendant Facebook published the malicious, false and defamatory statements that Plaintiff Loomer had promoted or engaged in violence and hate.
- 25. Defendant Facebook published the malicious, false and defamatory statements that Plaintiff Loomer was a dangerous individual.
- 26. This false and misleading statements were published with malice, as Defendant Facebook knew that they were false and misleading, or at a minimum acted and published with a reckless disregard for the truth.
- 27. Plaintiff Loomer has been severely harmed and damaged by these and other false and misleading statements by Defendant Facebook, because they subjected her to hatred, distrust, ridicule, contempt, and disgrace, and the threat of severe bodily injury or death by those who are now lead to believe that she is dangerous and a domestic terrorist against Muslims in

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<sup>&</sup>lt;sup>4</sup> https://fbnewsroomus.files.wordpress.com/2019/06/civilrightaudit\_final.pdf

particular. Muslims and other extremists thus are now prone to retaliate against her and her life is in mortal danger.

28. Plaintiff Loomer has been severely damaged by these false and misleading statements because they damaged Plaintiff Loomer's reputation and good will and severely harmed financially in her profession and business as a conservative investigative journalist, as well as personally.

# SECOND CAUSE OF ACTION Defamation Per Se

- 29. Plaintiff re-alleges and incorporates by reference the allegations in the preceding paragraphs of the Complaint as if fully set forth herein.
- 30. Defendant Facebook, as alleged herein, published numerous false, misleading and defamatory statements to severely harm and damage Plaintiff Loomer, which were republished widely elsewhere. Specifically, Defendant Facebook published in this district, nationally and internationally the falsity that Plaintiff Loomer is a "dangerous" individual that has engaged in hate and/or violence and is a domestic terrorist, which has a criminal felonious meaning.
- 31. Under Florida Law, "it is established...that an oral communication is actionable per se that is, without a showing of special damage if it imputes to another (a) a criminal offense amounting to a felony, or (b) a presently existing venereal or other loathsome and communicable disease, or (c) conduct, characteristics or a condition incompatible with the proper exercise *of his lawful business*, trade, profession or office, or (d) the other being a woman, acts of unchastity." *Wolfson v. Kirk*, 273 So. 2d 774, 777 (Fla. Dist. Ct. App. 1973)
- 32. These false, misleading and defamatory statements were published in this district, domestically and internationally on the internet and elsewhere for the entire world to see and hear. Specifically, Defendant Facebook published false and misleading facts, *inter alia*, that

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Plaintiff's conduct, characteristics or a condition is incompatible with the proper exercise of her lawful business, trade, profession or office as a journalist, as well as personally.

- 33. These false and misleading statements were published with malice, as Defendant Facebook knew that they were false and misleading, and/or at a minimum acted and published with a reckless disregard for the truth.
- 34. These false, misleading, and defamatory statements are defamatory *per se* because these false and misleading statements severely harmed and damaged Plaintiff Loomer in her profession and business as an investigative journalist, as they concern conduct and characteristics incompatible with being an investigative journalist, and personally. Damage is presumed by law when defamation *per se* is shown as alleged herein.
- 35. An investigative journalist's reputation is paramount. Falsely labeling Plaintiff Loomer as "dangerous" and falsely accusing her of having engaged in hate and/or violence damages her good will and reputation, making it impossible for her to successfully continue her profession and also harms her personally as alleged herein.

# THIRD CAUSE OF ACTION Defamation By Implication

- 36. Plaintiff re-alleges and incorporates by reference the allegations in the preceding paragraphs of the Complaint as if fully set forth herein.
- 37. Defendant Facebook published numerous false, misleading and defamatory statements about Plaintiff Loomer, as set forth in the preceding paragraphs.
- 38. These false, misleading and defamatory statements were published on the internet and published and republished elsewhere in this district, nationally and internationally for the entire world to see and hear.
  - 39. These false and misleading statements were published with malice, as Defendant

Facebook knew that they were false and misleading, and/or at a minimum acted with a reckless disregard for the truth.

- 40. These statements created the false and misleading implication that Plaintiff Loomer has engaged in hate and/or violence as is a "dangerous" individual and in fact is a domestic Jewish female terrorist.
- 41. Plaintiff Loomer has been severely harmed and damaged by these false and misleading statements because they subject her to hatred, distrust, ridicule, contempt, and disgrace, as well as put her life in danger by those who would seek to retaliate against her.
- 42. Plaintiff Loomer has been damaged by these false and misleading statements because the statements severely harmed Plaintiff Loomer in her profession and business as an investigative journalist, as well as personally, as pled herein.
- 43. Plaintiff Loomer has requested pursuant to Florida law that these defamatory statements be retracted, an apology made and that she be reinstated on Facebook and Instagram. Defendant Facebook has arrogantly and unlawfully ignored this request and the defamation as pled herein is on-going and compounded each and every day.

### PRAYER FOR RELIEF

WHEREFORE, Plaintiff Laura Loomer prays for judgment against Defendant Facebook as follows:

- a. Awarding Plaintiff Loomer compensatory including actual, consequential, and incidental damages for malicious defamatory conduct as alleged herein in an amount to be determined at trial and in excess of \$35,000,000 U.S. Dollars.
- b. Awarding punitive damages for Defendant Facebook's malicious defamatory conduct based on the routine and accepted calculation of 5 percent of Facebook's current net worth of

about \$63 billion U.S. dollars. Thus, punitive damages are requested be awarded by the jury in

an amount to exceed \$ 3 billion U.S. dollars, which amount of punitive damages are designed to

sufficiently punish Defendant Facebook in order that its illegal conduct not reoccur.

c. Awarding Plaintiff Loomer attorney's fees and costs.

Granting any such further relief as the Court deems appropriate including preliminary and

permanent injunctive relief.

d.

PLAINTIFF LOOMER DEMANDS A JURY TRIAL ON ALL COUNTS SO TRIABLE.

Dated: July 9, 2019 Respectfully Submitted,

/s/ Larry Klayman
Larry Klayman, Esq.
FL Bar No. 246220
KLAYMAN LAW GROUP, P.A.
7050 W. Palmetto Park Road
Boca Raton, Florida 33433-3426
Telephone: (561) 558-5536

Email: leklayman@gmail.com

Counsel for Plaintiff

Date: \_\_\_\_\_

United Sta	ATES DISTRICT COURT
	District of
Plaintiff(s) V.	) ) ) ) () ) () () () () () () () () ()
Defendant(s)	)
SUMMO	NS IN A CIVIL ACTION
To: (Defendant's name and address)	
A lawsuit has been filed against you.	
are the United States or a United States agency, or a P. 12 (a)(2) or (3) — you must serve on the plaintiff	ns on you (not counting the day you received it) — or 60 days if you an officer or employee of the United States described in Fed. R. Civ. f an answer to the attached complaint or a motion under Rule 12 of or motion must be served on the plaintiff or plaintiff's attorney,
If you fail to respond, judgment by default vector also must file your answer or motion with the contraction with	will be entered against you for the relief demanded in the complaint.
	CLERK OF COURT

Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No.

### PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

	This summons for (nan	ne of individual and title, if any)			
was re	ceived by me on (date)	·			
	☐ I personally served	the summons on the individua	ıl at (place)		
			on (date)		
	☐ I left the summons	at the individual's residence or	r usual place of abode with (name)		
		, a pers	son of suitable age and discretion who res	sides the	ere,
	on (date)	, and mailed a copy t	o the individual's last known address; or		
	☐ I served the summo	ons on (name of individual)			, who is
	designated by law to a	accept service of process on be	chalf of (name of organization)		
			on (date)	; or	
	☐ I returned the summons unexecuted because				
	☐ Other (specify):				
	My fees are \$	for travel and \$	for services, for a total of \$		
	I declare under penalty	of perjury that this information	on is true.		
Date:					
			Server's signature		
			Printed name and title		
			Server's address		

Additional information regarding attempted service, etc:

### JS 44 (Rev. Gase Site Section 80893-XXXX Docume CIVIE CONVERCENTED TSD Docket 07/08/2019 Page 1 of 2

provided by local rules of court	<ul> <li>This form, approved by the</li> </ul>	he Judicial Conference of the	e United States in September	rvice of pleadings or other pape 1974, is required for the use of t T Indicate All Re-filed Cases I	rs as required by law, except as he Clerk of Court for the purpose Below.
I. (a) PLAINTIFFS			DEFENDANT	S	
<ul> <li>(b) County of Residence of First Listed Plaintiff         (EXCEPT IN U.S. PLAINTIFF CASES)</li> <li>(c) Attorneys (Firm Name, Address, and Telephone Number)</li> </ul>		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)			
				LUCIE	
II. BASIS OF JURISDI	ICTION (Place an "X"	in One Box Only)			Place an "X" in One Box for Plaintiff)
U.S. Government Plaintiff	☐ 3 Fec	deral Question t Not a Party)		PTF DEF  ☐ 1 ☐ 1 Incorporated or Pri	
2 U.S. Government Defendant		versity hip of Parties in Item III)		of Business In This  2	Principal Place 5 5
IV. NATURE OF SUIT	(Place an "X" in One Box O	Only)	Click here for: Nature of Suit Code	e Descriptions	
CONTRACT	TO	ORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
☐ 110 Insurance ☐ 120 Marine ☐ 130 Miller Act ☐ 140 Negotiable Instrument ☐ 150 Recovery of Overpayment	PERSONAL INJURY  □ 310 Airplane □ 315 Airplane Product Liability □ 320 Assault, Libel & Slander □ 330 Federal Employers' Liability	PERSONAL INJURY  365 Personal Injury - Product Liability  367 Health Care/ Pharmaceutical Personal Injury Product Liability  368 Asbestos Personal	☐ 625 Drug Related Seizure of Property 21 USC 881 ☐ 690 Other	28 USC 157  PROPERTY RIGHTS  \$\Begin{align*} \text{PROPERTY RIGHTS}  \$\Begin{align*} \text{820 Copyrights}  \$\Begin{align*} \text{830 Patent}  \$\Begin{align*} \text{835 Patent} - Abbreviated  \end{align*}	☐ 375 False Claims Act ☐ 376 Qui Tam (31 USC ☐ 3729 (a)) ☐ 400 State Reapportionment ☐ 410 Antitrust ☐ 430 Banks and Banking ☐ 450 Commerce ☐ 460 Deportation
Student Loans (Excl. Veterans)  153 Recovery of Overpayment of Veteran's Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability 196 Franchise	□ 340 Marine □ 345 Marine Product □ Liability □ 350 Motor Vehicle □ 355 Motor Vehicle □ 700 Product Liability □ 360 Other Personal □ 1njury □ 362 Personal Injury - Med. Malpractice	Injury Product Liability	LABOR  This is a standard of the standard of t	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))	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  893 Environmental Matters  895 Freedom of Information
REAL PROPERTY  210 Land Condemnation 220 Foreclosure	CIVIL RIGHTS  440 Other Civil Rights  441 Voting	PRISONER PETITIONS Habeas Corpus:  463 Alien Detainee	Security Act	FEDERAL TAX SUITS  870 Taxes (U.S. Plaintiff or Defendant)	Act 896 Arbitration 899 Administrative Procedure

131 Medicare Act	350 rederal Employers	Product Liability		1 650 Patent	430 Commerce
☐ 152 Recovery of Defaulted	Liability	☐ 368 Asbestos Personal		□ 835 Patent – Abbreviated New Drug Application	☐ 460 Deportation
Student Loans	☐ 340 Marine	Injury Product		■ 840 Trademark	470 Racketeer Influenced and
(Excl. Veterans)	345 Marine Product	Liability	LABOR	SOCIAL SECURITY	Corrupt Organizations
☐ 153 Recovery of Overpayment	Liability	PERSONAL PROPERTY	☐ 710 Fair Labor Standards	☐ 861 HIA (1395ff)	☐ 480 Consumer Credit
of Veteran's Benefits	☐ 350 Motor Vehicle	☐ 370 Other Fraud	Act	☐ 862 Black Lung (923)	☐ 490 Cable/Sat TV
☐ 160 Stockholders' Suits	☐ 355 Motor Vehicle	☐ 371 Truth in Lending	☐ 720 Labor/Mgmt. Relations	☐ 863 DIWC/DIWW (405(g))	☐ 850 Securities/Commodities/
☐ 190 Other Contract	Product Liability	☐ 380 Other Personal	☐ 740 Railway Labor Act	☐ 864 SSID Title XVI	Exchange
195 Contract Product Liability	360 Other Personal	Property Damage	☐ 751 Family and Medical	☐ 865 RSI (405(g))	☐ 890 Other Statutory Actions
☐ 196 Franchise	Injury	☐ 385 Property Damage	Leave Act		☐ 891 Agricultural Acts
	362 Personal Injury -	Product Liability	790 Other Labor Litigation		893 Environmental Matters
	Med. Malpractice		791 Empl. Ret. Inc.		☐ 895 Freedom of Information
REAL PROPERTY	CIVIL RIGHTS	PRISONER PETITIONS	Security Act	_ FEDERAL TAX SUITS	Act
210 Land Condemnation	440 Other Civil Rights	Habeas Corpus:		☐ 870 Taxes (U.S. Plaintiff	896 Arbitration
220 Foreclosure	441 Voting	463 Alien Detainee		or Defendant)	☐ 899 Administrative Procedure
☐ 230 Rent Lease & Ejectment	442 Employment	☐ 510 Motions to Vacate	;	□ 871 IRS—Third Party 26	Act/Review or Appeal of
☐ 240 Torts to Land	☐ 443 Housing/ Accommodations	Other:			Agency Decision
☐ 245 Tort Product Liability	445 Amer. w/Disabilities -	☐ 530 General	IMMIGRATION		☐ 950 Constitutionality of State Statutes
290 All Other Real Property	Employment	☐ 535 Death Penalty	☐ 462 Naturalization Application		
	446 Amer. w/Disabilities -	☐ 540 Mandamus & Other	465 Other Immigration		
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Multidistrict ☐9
- Direct from Magistrate File Judgment VI. RELATED/ (See instructions): a) Re-filed Case □YES □NO □YES □ NO b) Related Cases **RE-FILED CASE(S)** JUDGE: DOCKET NUMBER: Cite the U.S. Civil Statute under which you are filing and Write a Brief Statement of Cause (Do not cite jurisdictional statutes unless diversity): VII. CAUSE OF ACTION LENGTH OF TRIAL via days estimated (for both sides to try entire case) VIII. REQUESTED IN CHECK IF THIS IS A CLASS ACTION

**DEMAND \$** 

Transferred from

another district

(specify)

6 Multidistrict Litigation

ABOVE INFORMATION IS TRUE & CORRECT TO THE BEST OF MY KNOWLEDGE
DATE
SIGNATURE OF ATTORNEY OF RECORD

UNDER F.R.C.P. 23

(Place an "X" in One Box Only)

☐ 3 Re-filed

(See VI below)

V. ORIGIN

Original Proceeding

**COMPLAINT:** 

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Removed

from State Court

/s/ Larry Klayman

Appeal to

District Judge

JURY DEMAND:

CHECK YES only if demanded in complaint:

☐ Yes

☐ No

Remanded from

Appellate Court

FOR OFFICE USE ONLY IFP JUDGE RECEIPT # AMOUNT MAG JUDGE

4 Reinstated 

5

or Reopened

JS 44 (Rev. 06/17) FLSD Revised 06/01/2017

#### INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

#### Authority For Civil Cover Sheet

The JS 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 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. 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 Rule 8(a), F.R.C.P., 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.

United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here.

United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.

Federal question. (3) This refers to suits under 28 U.S.C. 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. Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 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; federal question actions take precedence over diversity cases.)

- **III. Residence** (citizenship) of **Principal Parties.** This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- **IV. Nature of Suit.** Nature of Suit. Place an "X" in the appropriate box. If there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: <u>Nature of Suit Code Descriptions</u>.
- V. Origin. Place an "X" in one of the seven boxes.

Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.

Refiled (3) Attach copy of Order for Dismissal of Previous case. Also complete VI.

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.

Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407. When this box is checked, do not check (5) above.

Appeal to District Judge from Magistrate Judgment. (7) Check this box for an appeal from a magistrate judge's decision.

Remanded from Appellate Court. (8) Check this box if remanded from Appellate Court.

- VI. Related/Refiled Cases. This section of the JS 44 is used to reference related pending cases or re-filed cases. Insert the docket numbers and the corresponding judges name for such cases.
- VII. 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

Brief Description: Unauthorized reception of cable service

VIII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P.

Demand. In this space enter the dollar amount (in thousands of dollars) 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.

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