

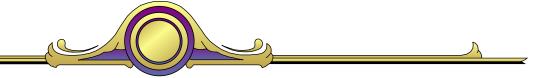
# BEFORE YOU SUBMIT PAPERS TO THE UNITED STATES DISTRICT COURT CLERK'S OFFICE FOR THE NORTHERN DISTRICT OF NEW YORK, ASK YOURSELF THESE QUESTIONS:

- 1) Did I remember to serve a copy of **ANY/ALL** papers in opposition and did I include an affidavit or certificate of service? This also applies to changes of address. (See Federal Rule of Civil Procedure 5.)
- 2) Supplemental papers, regardless if they relate to your complaint, petition, or motion, require prior Court **PERMISSION** to be filed.
- 3) Did I get **PERMISSION** from the Court to file a reply in response to opposition papers? (See Local Rule 7.1(a)(2))
- 4) If I am requesting **ANY** relief from the Court, did I remember to put my request in the form of a motion pursuant to Local Rule 7.1? Does my motion have all the necessary supporting papers? (E.g. Memorandum of Law, Supporting Affidavit, etc).
- 5) If I am filing a motion to amend my complaint, did I remember to attach a complete copy of my proposed amended complaint to the motion? (See Local Rule 15.1(a))

#### REMEMBER:

- Pursuant to Local Rule 26.2, parties must not file discovery material unless ordered by the Court or in support of a motion to compel.
- A reply to an answer is <u>not</u> authorized.

## IF THE ABOVE PROCEDURES ARE NOT FOLLOWED, YOUR PAPERS WILL BE STRICKEN BY THE COURT!!!



#### UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF NEW YORK

#### IMPORTANT NOTICE TO INCARCERATED, PRO SE PARTIES

The Federal Judiciary makes documents available through the Court's Case Management Electronic Filing System (CM/ECF). **Documents filed by** *Pro Se* **parties will be electronically scanned and uploaded into CM/ECF.** The content of those documents will also be made available on the Court's Internet webpage via PACER (Public Access to Court Electronic Records). Any subscriber to PACER will be able to read, download, store and print the full contents of the electronically-filed documents. The Clerk's Office does not post documents that are sealed or otherwise restricted by court order (*See also General Order* #22).

You should not include sensitive information in any document filed with the Court unless such inclusion is necessary and relevant to the case. You must remember that any personal information not otherwise protected will be made available over the Internet via PACER. If sensitive information must be included, the following personal identifiers must be partially redacted from the document, whether it is filed traditionally or electronically:

- ✓ Social Security Numbers and taxpayer identification number. If an individual's social security number or taxpayer identification number must be included in a document, use only the last four digits of that number.
- ✓ **Names of Minor Children**. If the involvement of a minor child must be mentioned, use only the initials of that child.
- ✓ **Dates of Birth**. If an individual's date of birth must be included in a document, use only the year.
- ✓ **Financial Account Numbers**. If financial account numbers are relevant, use only the last four digits of those numbers.
- ✓ **Home Addresses**. If home addresses must be used, use only the City and State.
- ✓ Names of Sexual Assault Victims. If the involvement of a sexual assault victim must be mentioned, use only information that does not tend to identify the victim(s) of sexual assault, and redact the name to "Victim 1", "Victim 2", etc.
- ✓ In addition, caution shall be exercised when filing documents that contain a personal identifying number (i.e. driver's license number); medical records, treatment and diagnosis; employment history; individual financial information; and proprietary or trade secret information.

It is the sole responsibility of the *pro se* litigant and/or counsel to be sure that all documents comply with the rules of this Court requiring redaction of personal identifiers. The Clerk will not review each document for compliance with this rule. (*See also NDNY Local Civil Rule 5.2 and Criminal Rule 49.1*) Papers not in compliance with this rule may be stricken.



- <u>ALL</u> parties to an action, including individuals appealing pro se, are required to comply
  with all of the Federal and Local Rules of Civil Procedure when filing documents with
  the Court.
- These rules are available at the County Law Libraries, Correctional Institutions, and from the Clerk's Office.
- Some key provisions of the rules relating to motion practice include the following:
- <u>ALWAYS</u> send identical copies of documents you send to the Court to your adversary
  or their counsel and indicate this fact in your document.
- <u>ALL</u> motions<sup>1</sup> must be accompanied by the following documents pursuant to Local Rule 7.1(b) in order for the Court to consider your motion:
  - A notice of motion identifying the relief demanded and grounds therefor. Responses to motions are due 21 days after service of the motion. No return date
  - 2. A memorandum of law containing relevant factual and legal argument; and
  - 3. One or more affidavits in support of your motion.
- Specific types of motions require additional supporting papers:
  - **1. Discovery motions** detailed discussion of how you tried to resolve your discovery dispute before you filed your motion. (See Local Rule 37.1)
  - 2. Orders to show cause An affidavit containing a clear and specific showing which demonstrates that the typical procedures utilized in the filing of motions may not be used for this particular motion. (See Local Rule 7.1(e))
  - 3. Requests for temporary restraining order (TRO) or other injunctive relief include an order to show cause or notice of motion. (See Local Rule 65.1)
  - **4. Summary Judgment motions** a short and concise statement of material facts as to which there are no genuine issues in dispute. (See Local Rule 56.1)
- **Ex parte applications**\_— requests made without notice to the other side are rarely permitted by the District.

YOUR MOTION MAY BE STRICKEN FROM THE DOCKET IF YOU FAIL TO FOLLOW THE FEDERAL AND LOCAL RULES OF CIVIL PROCEDURE

Limited exceptions to this Rule are discussed in Local Rule 7.1(b)

#### UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF NEW YORK

John M. Domurad Clerk of Court

Daniel R. McAllister Chief Deputy



James M. Hanley Federal Building P.O. Box 7367 100 S. Clinton Street Syracuse NY 13261-7367 (315) 234-8500

#### NOTICE OF CHANGE OF ADDRESS

| CASE NUMBER:       |   |
|--------------------|---|
|                    | , have changed my mailing address. Please file this |
| My new address is: |   |
|                    |   |
|                    |   |
| Date:              |   |
| Name: (Signature)  |   |

#### INSTRUCTIONS FOR FILING A COMPLAINT

Observe the following instructions for completing a complaint and commencing your federal court action in the Northern District of New York. Generally speaking, a civil action may be filed in this Court only if one or more of the defendants resides here in the Northern District of New York or if "a substantial part" of the events or omissions giving rise to your claims occurred in this District. See 28 U.S.C. § 1391.

- 1. **Prison Grievance Procedures:** Prisoners filing an action in federal court regarding prison conditions must first exhaust available administrative remedies (such as the prison's grievance procedures). See 42 U.S.C. § 1997e(a). Your case may be dismissed if you have not exhausted your administrative remedies before filing your action in federal court.
- 2. Contents: The form complaint should be fully completed. It can be typewritten or handwritten. It must be legible. If you need more space to answer a question, attach a separate sheet of 8½ by 11 paper to your complaint. You should not make legal arguments or cite to cases. The complaint must have an original (not photocopied) signature. The complaint does not need to be notarized.
- **3. Defendants, Facts, and Claims**: You must identify each defendant by name and provide factual allegations of wrongful conduct by each defendant. For example, if you are suing a correctional officer who allegedly violated your rights, state the officer's name, the date and location of the incident and how the officer was involved in the alleged wrongdoing. If a defendant's name is not known, refer to the defendant as "Doe" and provide as much identifying information as you can (e.g., "John Doe, Sgt., Mohawk Correctional Facility, B-Block, 7 a.m. to 3 p.m. shift on May 1, 2015."). You must also briefly describe each claim you are seeking to assert and the defendants against whom each claim is asserted.
- **4. Copies**: You must send the Clerk of the Court the complaint with your original signature. You should keep a copy for your records. If your complaint survives the Court's initial review, you will be directed to provide additional exact copies of the complaint for service of process on each defendant. Copies can be photocopied, handwritten, or typewritten, but all copies must be identical to the original.
- **5. Fee:** The filing fee to maintain an action in federal court is currently \$402, payable to the Clerk of the Court, USDC, NDNY by certified check, bank check, or money order. If filing in person, you may also pay by cash. If you are granted *in forma pauperis* ("IFP") status (see below) and are a prisoner, the filing fee is \$350 and is payable over time in installments from funds available in your inmate account.
- **6. Inability to Pay the Fee:** If you cannot pay the fee, you may apply to the Court to proceed IFP pursuant to 28 U.S.C. § 1915 by completing an IFP application. If you are a prisoner, the IFP application must be certified by an appropriate official at your facility; you must also sign and submit an Inmate Authorization. A prisoner who has, on three or more occasions while incarcerated or detained, brought an action or appeal in a federal court that was dismissed on the grounds that it is frivolous, malicious, or fails to state a claim upon which relief may be granted, may not be granted IFP status in a subsequent action unless the prisoner is under imminent danger of serious physical injury when the action is commenced. See 28 U.S.C. § 1915(g).
- **7. Service of Process:** If you do not have IFP status, you will be responsible for service of process on the defendants in accordance with the Federal Rules of Civil Procedure. *See* Fed. R. Civ. P. 4. If you are granted IFP status, the U.S. Marshal will be directed to serve the defendants on your behalf.
- 8. Filing: When you have completed the forms, mail the originals to:

JOHN M. DOMURAD, CLERK United States District Court Federal Building, P.O. Box 7367 100 S. Clinton Street Syracuse, New York 13261-7367

Keep this page and a copy of the complaint for your records.

## UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF NEW YORK

| ,<br>Plaintiff(s), | COMPLAINT (Pro Se Prisoner)  Case No.       |
|--------------------|---|
| V.                 | (Assigned by Clerk's<br>Office upon filing) |
| ,                  | Jury Demand<br>□ Yes                        |
| Defendant(s).      | □ No  |

#### NOTICE

The public can access electronic court files. For privacy and security reasons, papers filed with the court should therefore *not* contain: an individual's social security number, taxpayer identification number, or birth date; the name of a person known to be a minor; or a financial account number. A filing may include *only*: the last four digits of a social security number or taxpayer-identification number; the year of an individual's birth; a minor's initials; and the last four digits of a financial account number. See Fed. R. Civ. P. 5.2.

#### I. LEGAL BASIS FOR COMPLAINT

This is a civil action seeking relief and/or damages to defend and protect the rights guaranteed by the Constitution and laws of the United States. Indicate below the federal basis for your claims.

| the | e federal basis for your claims.   |
|-----|--|
|     | 42 U.S.C. § 1983 (state, county, or municipal defendants)                                |
|     | Bivens v. Six Unknown Federal Narcotics Agents, 403 U.S. 388 (1971) (federal defendants) |
|     | Other (please specify)   |
|     | •  |

| PLAINTIFF(S) INF    | FORMATION                             |   |              |
|---------------------|---------------------------------------|---|--------------|
| Name:               |                                       |   |              |
| Prisoner ID #:      |                                       |   |              |
| Place of detention: | :                                     |   |              |
| Address:            |                                       |   |              |
|                     |                                       |   |              |
| □ Pretrial d        | letainee                              | en the alleged wrongdoi                               | ng occurred: |
| •                   | mmitted detainee<br>d and sentenced s | tata pricapar   |              |
|                     | d and sentenced s                     |   |              |
|                     | ion detainee                          |   |              |
| ,                   | ,                                     | ou are or have been kno<br>h prior periods of incard  |              |
|                     | ection and must si                    | person must provide all<br>gn the complaint; addition |              |
| DEFENDANT(S) I      | NFORMATION                            |   |              |
| Defendant No. 1:    |                                       |   |              |
|                     | Name (Last, Firs                      | t)  |              |
|                     | Job Title                             |   |              |
|                     | Work Address                          |   |              |
|                     | 0:1                                   | 21.1  | 7: 0 1       |
|                     | City                                  | State   | Zip Code     |
| Defendant No. 2:    | Name (Last, Firs                      | t)  |              |
|                     | ,                                     | ,   |              |
|                     | Job Title                             |   |              |

II.

III.

|                  | Work Address       |       |          |
|------------------|--------------------|-------|----------|
|                  | City               | State | Zip Code |
| Defendant No. 3: | Name (Last, First) |       |          |
|                  | Job Title          |       |          |
|                  | Work Address       |       |          |
|                  | City               | State | Zip Code |
| Defendant No. 4: | Name (Last, First) |       |          |
|                  | Job Title          |       |          |
|                  | Work Address       |       |          |
|                  | City               | State | Zip Code |

If there are additional defendants, the information requested in this section must be provided for each person; additional sheets of paper may be used and attached to this complaint.

#### IV. STATEMENT OF FACTS

State briefly and concisely the facts supporting your claims. Describe the events in the order they happened. Your statement of facts should include the following:

- The date(s) on which the events occurred
- Where these events took place (identify the facility and, if relevant, the specific location in the facility)

If you were physically injured by the alleged misconduct, describe the nature of your injuries and the medical evaluation and treatment you were provided. You need not cite to case law or statutes or provide legal argument in the Statement of Facts. Use additional sheets of paper if necessary.

How each defendant was involved in the conduct you are complaining

#### V. STATEMENT OF CLAIM(S)

about

State briefly and concisely the constitutional and/or statutory basis for each claim you seek to assert and identify the defendant(s) against whom each claim is

asserted. Commonly asserted claims include: excessive force; failure to protect; deliberate indifference to medical needs; unconstitutional conditions of confinement; denial of due process in a disciplinary or other proceeding; denial of equal protection; retaliation for the exercise of a First Amendment right; and interference with free exercise of religion. Legal argument and case citations are not required. Use additional sheets of paper if necessary.

|     | FIRST CLAIM  |
|-----|--|
|     |  |
|     |  |
|     | SECOND CLAIM   |
|     |  |
|     |  |
|     | THIRD CLAIM  |
|     |  |
|     |  |
| VI. | RELIEF REQUESTED   |
|     | State briefly what relief you are seeking in this case.                    |
|     |  |
|     | I declare under penalty of perjury that the foregoing is true and correct. |
|     | Dated:   |
|     | Plaintiff's signature (All plaintiffs must sign the complaint)             |

# UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF NEW YORK

|       | Plaintiff(s) v.   | WITHOU<br>OF FEES                           | ATION TO PROCEED UT FULL PREPAYMENT S IN ACTIONS COMMENCED NT TO 42 U.S.C. § 1983   |
|-------|---|---|---|
|       | Defendant(s)  | CASE NU                                     | JMBER:  |
| I,    | declar  | re that I am (                              | (check appropriate box)   |
|       | □ petitioner/plaintiff/movant   | □ other                                     |   |
| prepa | e above-entitled proceeding and that, in supposition ayment of fees or costs under 28 U.S.C. § 191 e proceedings and that I am entitled to the relief | 5, I declare                                | that I am unable to pay the costs of  |
| In su | pport of this application, I answer the followi   | ng questions                                | under penalty of perjury:   |
| 1.    | Are you currently incarcerated?:  | □ Yes                                       | □ No (If "No" go to Part 2)   |
|       | If "Yes" state the place of your incarceration  | on:   | _   |
|       | Are you employed at the institution?  | □ Yes                                       | □ No  |
|       | Do you receive any payment from same?   | □ Yes                                       | □ No  |
| Notio | Accordance with Rule 5.1. For This Court OR You M   | .4(b)(1)(A) (<br>Iust Include<br>Inmate Acc | avit Must Be Completed In Of the Local Rules of Practice e, Along With This Affidavit, ount Statement For The Last Six C. § 1915(a)(2). |
| ۷,    |   |   |   |
|       | a. If the answer is "Yes" state the amore period and give the name and addresses.   |   |   |

If the answer is "No" state the date of your last employment, the amount of your

take-home salary or wages and the name and address of your last employer.

b.

| 3.                          | In the past twelve months have you received any money from any of the following sources?  |  |                                 |                     |  |  |
|-----------------------------|---|--|---------------------------------|---------------------|--|--|
|                             | a. Bu   | siness, profession or other self employment  | □ Yes                           | □ No                |  |  |
|                             | b. Re   | ent payments, interest or dividends  | □ Yes                           | □ No                |  |  |
|                             | c. Per  | nsions, annuities or life insurance payments   | □ Yes                           | □ No                |  |  |
|                             | d. Dis  | sability or workers compensation payments  | □ Yes                           | □ No                |  |  |
|                             | e. Git  | fts or inheritances  | □ Yes                           | □ No                |  |  |
|                             | f. An   | ny other sources   | □ Yes                           | □ No                |  |  |
| amou                        | int received a  | ver to any of the above is "Yes" describe each and what you expect you will continue to rece             |                                 | · ·                 |  |  |
| 4.                          |   | eve any cash, checking or savings accounts?  | □ Yes                           | □ No                |  |  |
| 5.                          | Do you own any real estate, stocks, bonds, securities, other financial instruments, automobiles or any other assets? ☐ Yes ☐ No If "Yes" describe the property and state its value (Attach additional sheets if necessary): |  |                                 |                     |  |  |
| 6.                          | List the person(s) who are dependent on you for support, state your relationship to each person, and indicate how much you contribute to their support. (Attach additional pages if necessary)                              |  |                                 |                     |  |  |
| I decl                      | lare under pe   | enalty of perjury that the above information is  | true and correct                |                     |  |  |
| DATE SIGNATURE OF APPLICANT |   |  |                                 |                     |  |  |
|                             | T)  | CERTIFICATE To be completed by appropriate official at instituti   | on of incarceration             | on)                 |  |  |
| I certi                     | fy that the app   | plicant named herein has the sum of \$n)   | on account to                   | o his/her credit at |  |  |
| I furth                     | ner certify that<br>ner certify that  | n)t the applicant has the following securities to his/lt during the past six(6) months the applicant's a | ner credit:<br>verage balance w | ras \$              |  |  |
| DATE                        |   |  |                                 |                     |  |  |

#### **INMATE AUTHORIZATION**

| l,   | , authorize the agency holding me in custody to                          |
|--|--|
| send to the Clerk of                       | the United States District Court for the Northern District of New        |
| York ("Clerk"), at hi                      | s request, certified copies of the statements of my trust fund account   |
| (or institutional equ                      | ivalent) at the institution where I am currently incarcerated.           |
| If I have not                              | been incarcerated at my current place of confinement for at least six    |
| (6) months, I author                       | rize such agency to provide said Clerk, at his request, with copies of   |
| such account state                         | ments from the institution(s) in which I had previously been             |
| incarcerated.                              |  |
| I further requ                             | uest and authorize the agency holding me in custody to calculate,        |
| encumber and/or d                          | sburse funds from my trust fund account (or institutional equivalent)    |
| in the amounts spe                         | cified by 28 U.S.C. § 1915(b). This authorization is furnished in        |
| connection with the                        | commencement of the civil action submitted herewith (or noted            |
| below), and I under                        | stand that the total filing fee which I am obligated to pay is \$350.00. |
| I also understand the                      | nat this fee will be debited from my account regardless of the           |
| outcome of my laws                         | suit. This authorization shall apply to any other agency into whose      |
| custody I may be tr                        | ansferred.   |
| <b>→</b> Signat                            | ure:  ★ NOTE: You must sign your name on the above line. ★               |
| FOR  | OFFICIAL USE ONLY - DO NOT WRITE BELOW THIS LINE                         |
| Name and D<br>Civil Action N<br>Short Name | Number:  |

### UNITED STATES DISTRICT COURT

| for the  |                           |   |  |  |
|--|---------------------------|---|--|--|
| District of  |                           |   |  |  |
|  | )<br>)<br>)               |   |  |  |
| Plaintiff(s) V.  Defendant(s)  |                           | Civil Action No.  |  |  |
| <i>2</i>   | ,                         |   |  |  |
|  | SUMMONS IN PRO            | SE CIVIL ACTION   |  |  |
| To: (Defendant's name and address)                                     |                           |   |  |  |
| A lawsuit has been filed against                                       | st you.                   |   |  |  |
| the plaintiff an answer to the attached of                             | complaint or a motion und | t counting the day you received it), you must serve on er Rule 12 of the Federal Rules of Civil Procedure. 's attorney, whose name and address are: |  |  |
| If you fail to respond, judgmen You also must file your answer or moti |                           | d against you for the relief demanded in the complaint.   |  |  |
|  |                           | CLERK OF COURT  |  |  |
| Date:  |                           | Signature of Clerk or Deputy Clerk  |  |  |

Civil Action No.

#### PROOF OF SERVICE

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

| was re | This summons for (nate) | me of individual and title, if any) |   |           |          |
|--------|-------------------------|-------------------------------------|---|-----------|----------|
|        | •                       | I the summons on the individual     | l at (place)                              |           |          |
|        |                         |                                     | on (date)                                 | ; or      |          |
|        | ☐ I left the summons    | at the individual's residence or    | usual place of abode with (name)          |           |          |
|        |                         | , a pers                            | on of suitable age and discretion who re- | sides the | re,      |
|        | on (date)               | , and mailed a copy to              | o the individual's last known address; or |           |          |
|        | ☐ I served the summe    | ons on (name of individual)         |   |           | , who is |
|        | designated by law to    | accept service of process on be     | half of (name of organization)            |           |          |
|        |                         |                                     | on (date)                                 | ; or      |          |
|        | ☐ I returned the sum    | mons unexecuted because             |   |           | ; or     |
|        | ☐ Other (specify):      |                                     |   |           |          |
|        | My fees are \$          | for travel and \$                   | for services, for a total of \$           |           |          |
|        | I declare under penalt  | y of perjury that this informatio   | on is true.                               |           |          |
| Date:  |                         |                                     |   |           |          |
| Date.  |                         |                                     | Server's signature                        |           |          |
|        |                         |                                     | Printed name and title                    |           |          |
|        |                         |                                     |   |           |          |
|        |                         |                                     | Server's address                          |           |          |

Additional information regarding attempted service, etc:

#### **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   |  | 110.10 0.111.011111101  | DEFENDANTS  | \$  |   |  |
|---|--|---|---|---|---|--|
|   | f First Listed Plaintiff CEPT IN U.S. PLAINTIFF CA. Address, and Telephone Number  | ,   | NOTE: IN LAND CO  | e of First Listed Defendant  (IN U.S. PLAINTIFF CASES O  ONDEMNATION CASES, USE THE OF LAND INVOLVED. |   |  |
| II. BASIS OF JURISD   | ICTION (Place an "X" in (  | One Box Only)   | II. CITIZENSHIP OF P  | RINCIPAL PARTIES  | Place an "X" in One Box for Plaintifi   |  |
| 1 U.S. Government Plaintiff   | 3 Federal Question (U.S. Government N  |   | (For Diversity Cases Only) P  |   | nd One Box for Defendant)  PTF DEF Incipal Place 4 4  |  |
| 2 U.S. Government<br>Defendant  | 4 Diversity (Indicate Citizenshi)  | p of Parties in Item III)   | _   | 2 Incorporated and P of Business In A   | nother State  |  |
|   |  |   | Citizen or Subject of a Foreign Country   | 3 Foreign Nation  | 66  |  |
| IV. NATURE OF SUIT  |  | •   | EODERITUDE (DENIAL TO)  | Click here for: Nature of S   |   |  |
| 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 | 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 | PERSONAL INJURY  365 Personal Injury - Product Liability  367 Health Care/ Pharmaceutical Personal Injury Product Liability  368 Asbestos Personal Injury Product Liability  PERSONAL PROPERTY  370 Other Fraud 371 Truth in Lending  380 Other Personal Property Damage Product Liability  PISONER PETITIONS  Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty  Other: 540 Mandamus & Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee - Conditions of Confinement | 710 Fair Labor Standards Act 720 Labor/Management Relations 740 Railway Labor Act 751 Family and Medical Leave Act 3 790 Other Labor Litigation 791 Employee Retirement Income Security Act  IMMIGRATION 462 Naturalization Application | ## A SUB C   BANKRUPTCY    ## 422 Appeal 28 USC 158    ## 423 Withdrawal                              | 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 and Corrupt Organizations 480 Consumer Credit (15 USC 1681 or 1692) 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 |  |
| 1 Original 2 Rer  | V. ORIGIN (Place an "X" in One Box Only)  1 Original 2 Removed from 3 Remanded from 4 Reinstated or 5 Transferred from 6 Multidistrict 8 Multidistrict   |   |   |   |   |  |
|   |  | tute under which you are  | filing (Do not cite jurisdictional sta  | tutes unless diversity):  |   |  |
| VI. CAUSE OF ACTION   | Brief description of car   | use:  |   |   |   |  |
| VII. REQUESTED IN COMPLAINT:  | CHECK IF THIS UNDER RULE 23  | IS A CLASS ACTION<br>3, F.R.Cv.P.   | DEMAND \$   | CHECK YES only JURY DEMAND:   | if demanded in complaint:   |  |
| VIII. RELATED CASI<br>IF ANY  | (See instructions):  | JUDGE   |   | DOCKET NUMBER   |   |  |
| DATE  |  | SIGNATURE OF ATTO   | DRNEY OF RECORD   |   |   |  |
| FOR OFFICE USE ONLY   |  |   |   |   |   |  |
|   | MOLINT   | ADDI VING IED   | HIDGE   | MAG IIII  | )GE   |  |

## Instructions to Plaintiffs for Completing USM-285 Form (U.S. Marshal's Form entitled "Process Receipt and Return")

Type or print legibly; you're making 5 copies. The following refer to the numbered spaces on the sample form attached.

- 1. Fill in your name.
- 2. This space is for the first defendant named in your complaint.
- 3. The case number will be assigned by the Clerk of the Court. If no case number has been assigned yet, <u>LEAVE THIS SPACE BLANK</u>.
- 4. Type of process; fill in "Summons and Complaint."
- 5. Fill in the name of the individual defendant to be served by the Marshal; a separate USM-285 Form **MUST** be completed for **EACH** defendant. If you submit multiple USM-285 Forms for service on several defendants, the information in spaces 1-4 will be identical. The information in space 5 will change with each defendant.
- 6. The address/location of the defendant in space #5 should be entered in this space. It is not the Marshals responsibility to locate your defendant(s).
- 7. Your name and address should be entered here. The U.S. Marshal Service will send the return of service to you at this address.
- 8. This space at #8 is to be left blank.
- 9. This space at #9 is to be left blank.
- 10. This space at #10 is to be left blank.
- 11. Include any special instructions for service in this space.
- 12. Your signature goes here.
- 13. Check the box by "Plaintiff."
- 14. Enter your telephone number, if you have one.
- 15. Include the date you signed the form in this space.

Failure to provide complete and accurate information in these spaces will delay service of your summons and complaint.

#### **U.S. Department of Justice**

United States Marshals Service

#### PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

| PLAINTIFF 1)  |                                     |               |                              |                             |                 |              | COURT CAS   | COURT CASE NUMBER 3)                   |        |       |
|---|-------------------------------------|---------------|------------------------------|-----------------------------|-----------------|--------------|---|--|--------|-------|
| DEFENDANT   | 2)                                  |               |                              |                             |                 |              | TYPE OF PF <b>4)</b>                                | ROCESS                                 |        |       |
| SERVE NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN  |                                     |               |                              |                             |                 |              |   |  |        |       |
| AT ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)  6)   |                                     |               |                              |                             |                 |              |   |  |        |       |
| SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW  |                                     |               |                              |                             |                 |              | Number of p   | rocess to be<br>his Form 285           | 8)     |       |
| 7)  |                                     |               |                              |                             |                 |              | 1   | mber of parties to be ved in this case |        |       |
|   |                                     |               |                              |                             |                 |              | Check for set<br>on U.S.A.                          | rvice                                  | 10)    |       |
| SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):  |                                     |               |                              |                             |                 |              |   |  |        |       |
| 11)   |                                     |               |                              |                             |                 |              |   |  |        |       |
|   |                                     |               |                              |                             |                 |              | ONE NUMBER 14)                                      | DA                                     | TE 15) |       |
| SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE   |                                     |               |                              |                             |                 |              |   |  |        |       |
| I acknowledge receip<br>number of process in<br>(Sign only for USM 2<br>than one USM 285 is   | dicated.<br>285 if more             | Total Process | District of<br>Origin<br>No. | District to<br>Serve<br>No. | Signature of Au | uthorized US | SMS Deputy or Cle                                   | rk                                     | Date   |       |
| I hereby certify and return that I $\square$ have personally served, $\square$ have legal evidence of service, $\square$ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below. |                                     |               |                              |                             |                 |              |   |  |        |       |
| ☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)   |                                     |               |                              |                             |                 |              |   |  |        |       |
| Name and title of individual served (if not shown above)  |                                     |               |                              |                             |                 |              | Date  | Tim                                    | e      | am pm |
| Address (complete only different than shown above)  |                                     |               |                              |                             |                 |              | Signature of  | Signature of U.S. Marshal or Deputy    |        |       |
| Service Fee   | Total Mileage C<br>(including ended | _             | warding Fee                  | Total Charges               | Advance         | Deposits     | Amount owed to U.S. Marshal* or (Amount of Refund*) |  |        |       |

REMARKS