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12 13 14 15	DMITRY BORODAENKO, on behalf of himself and all others similarly situated,  Plaintiff,	Case No. 3:22-cv-7226  CLASS ACTION COMPLAINT AND JURY DEMAND
16   17   18   19   19   10   10   10   10   10   10	v. TWITTER, INC.  Defendant	<ol> <li>DISCRIMINATION IN VIOLATION         OF THE AMERICANS WITH         DISABILITIES ACT,         42 U.S.C. §§ 12101, et seq.</li> <li>DISCRIMINATION IN VIOLATION         OF THE CALIFORNIA FAIR         EMPLOYMENT AND HOUSING         ACT, Gov. Code § 12940</li> <li>DECLARATORY JUDGMENT ACT         28 U.S.C. §§ 2201-02</li> </ol>
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28	CLASS ACT	1 TON COMPLAINT

### I. <u>INTRODUCTION</u>

- 1. Plaintiff Dmitry Borodaenko files this Class Action Complaint against Defendant Twitter, Inc. ("Twitter"), on his own behalf and on behalf of other disabled Twitter employees across the country who have been discharged or constructively discharged from their jobs during the chaotic weeks since multi-billionaire Elon Musk purchased the company.
- 2. Plaintiff brings claims of discrimination under the Americans With Disabilities Act ("ADA"), 42 U.S.C. §§ 12101, *et seq.*, and (for employees who worked out of California) California Fair Employment and Housing Act ("FEHA"), Gov. Code § 12940, challenging the company's termination, or constructive termination, of employees with disabilities who can perform their jobs with or without reasonable accommodation but who were not permitted to continue their jobs, either through termination or forced resignation after being required to accept working under unreasonable circumstances for an employee with a disability.
- 3. As described further below, shortly after Elon Musk completed his purchase of Twitter, he immediately began laying off half of its workforce.
- 4. Many of the employees who have lost their jobs since Musk's purchase of the company are disabled.
- 5. Prior to Musk's purchase of the company, Twitter employees were permitted to work remotely. In fact, over the spring and summer of 2022, Twitter reassured employees that, following Musk's purchase of the company, they would be permitted to continue working remotely for at least a year.
- 6. However, shortly after Musk completed the purchase of Twitter, he declared that working remotely would no longer be allowed and that all remaining employees would need to work out of a company office with only rare exceptions for "exceptional" employees, that Musk himself would have to approve.

- 7. Many disabled employees were able to perform their jobs adequately with the reasonable accommodation of working remotely, rather than from a physical Twitter office. Musk's declaration, however, that almost all employees would need to work out of physical offices made it not possible or viable for many disabled employees to continue their jobs.
- 8. In addition, Musk declared that, in order to remain employed at Twitter, employees would have to "work[] long hours at high intensity." Any employees who did not agree to this mandate would have to resign.
- 9. Many disabled employees who have, and could continue to, perform their jobs effectively have felt that, because of their disability, they will not be able to meet this new heightened standard of performance and productivity. Thus, many disabled employees have felt forced to resign.
- 10. Twitter has stated that these employees would receive severance agreements shortly. Plaintiff is very concerned that employees will be asked to sign away their rights without notice that they have legal claims of discrimination and that these legal claims have already been filed on their behalf.
- 11. Indeed, another company owned by Elon Musk, Tesla, recently engaged in mass layoffs without notice. That company attempted to obtain releases from laid off employees without informing them of their rights under the federal or California WARN Acts. A federal court subsequently ordered the company to provide employees notice of the claims that had been filed on their behalf. See Lynch v. Tesla, Inc., 2022 WL 42952953, at \*6 (W.D. Tex. Sept. 16, 2022).
- 12. Plaintiff files this action, bringing claims of disability discrimination, under federal and California law, and seeks to ensure that Twitter not solicit releases of claims of any such employees without informing them of the pendency of this action and their right to pursue these claims.

13. Plaintiff seeks immediate injunctive relief, as well as a declaratory judgment under the Declaratory Judgment Act, 28 U.S.C. §§ 2201-02, on behalf of himself and all similarly situated employees.

#### II. PARTIES

- 14. Plaintiff Dmitry Borodaenko is an adult resident of Scotts Valley, California, where he worked for Twitter from June 2021 until November 2022.
- 15. Plaintiff brings this lawsuit as a Rule 23 class action on behalf of all similarly situated disabled Twitter employees across the United States whose jobs have been affected by the company's layoffs, terminations, and heightened demands on the workforce.
- 16. Defendant Twitter, Inc. ("Twitter") is a Delaware corporation, headquartered in San Francisco, California.

#### III. <u>JURISDICTION</u>

- 17. This Court has jurisdiction over this proceeding pursuant to 28 U.S.C. § 1331 and 29 U.S.C. § 2104(a)(5).
- 18. This Court has supplemental jurisdiction under 28 U.S.C. § 1367 over Plaintiff's state law claims, because those claims derive from a common nucleus of operative facts with Plaintiff's federal claims.
- 19. This Court has personal jurisdiction over Twitter, as it is headquartered in this District and conducts substantial business operations in this District.

# IV. STATEMENT OF FACTS

- 20. Twitter is a social media company that employs thousands of people across the United States.
- 21. In April 2022, it was announced that multi-billionaire Elon Musk would be purchasing the company.

- 22. Following this announcement, many employees raised concerns regarding the company's policies following this anticipated acquisition.
- 23. In order to allay employees' concerns and try to prevent them from leaving Twitter to work at other companies, Twitter made various promises to employees.
- 24. One of the promises was that employees would be able to continue working remotely, for at least a year after Musk's acquisition of the company. This promise was made repeatedly to employees by managers, the CEO, and other staff.
- 25. However, following the purchase of the company by Elon Musk in late October 2022, Twitter openly reneged on this promise.
- 26. On the evening of November 9, 2022, Musk announced that all employees were expected to begin reporting to Twitter offices immediately.
- 27. At a meeting with Twitter employees on November 10, 2022, Musk reiterated that employees needed to return to the office full time. He told employees: "if you can show up at an office and you do not show up at the office, resignation accepted -- end of story." He elaborated: "Let me be crystal clear, if people do not return to the office when they are able to return to the office -- they cannot remain at the company." Victor Ordonez and Stephanie Wash, Exclusive audio: Musk talks potential Twitter bankruptcy, return to office meeting, ABC News (November 11, 2022), <a href="https://abcnews.go.com/Business/exclusive-audio-elon-musk-tells-twitter-employees-return/story?id=93087987">https://abcnews.go.com/Business/exclusive-audio-elon-musk-tells-twitter-employees-return/story?id=93087987</a>.
- 28. Musk further stated that exceptions to this policy would be made only for "exceptional people".
- 29. In addition to requiring remaining employees to work at physical offices, Musk also immediately began a mass layoff that has been reported to have affected half of Twitter's workforce. See Kate Conger, Ryan Mac, and Mike Isaac, Confusion and Frustration Reign as

Elon Musk Cuts Half of Twitter's Staff, New York Times (November 4, 2022), <a href="https://www.nytimes.com/2022/11/04/technology/elon-musk-twitter-layoffs.html">https://www.nytimes.com/2022/11/04/technology/elon-musk-twitter-layoffs.html</a>.

- 30. Twitter's new requirement that employees report to physical offices, as well as rampant terminations and layoffs, have affected disabled employees, including Plaintiff Dmitry Borodaenko.
- 31. Mr. Borodaenko worked as an Engineering Manager. Throughout his employment at Twitter, he worked remotely from his home. Indeed, when he was hired in June 2021, he was assured that he would always have the option to work remotely.
- 32. Mr. Borodaenko has a disability that makes him vulnerable to COVID-19. Thus, working from an office while the pandemic is still ongoing would create an unacceptable risk to his health and life.
- 33. Mr. Borodaenko informed his manager of his disability and how it prevented him from working out of a company office.
- 34. Following Musk's announcement that employees would have to work out of company offices, Mr. Borodaenko wrote to his manager: "In case I didn't mention it before, as [a] cancer survivor I'm at extra risk from Covid (it also counts as a disability), so I'm definitely not working from [the] office until the pandemic is over."
- 35. Mr. Borodaenko was not given any information about how formally to request an "exception" to the return to the office policy that Musk instituted at Twitter.
- 36. Not long after sending this message to his manager, Mr. Borodaenko was terminated.
- 37. On November 15, 2022, Mr. Borodaenko received an email from Twitter Human Resources that stated: "Hi, We regret to inform you that your employment is terminated effective immediately. Your recent behavior has violated company policy."

- 38. Mr. Borodaenko had not received any notice of behavior he was alleged to have engaged in that violated company policy, nor did he engage in any behavior that would appear to him to have violated company policy (other than informing his manager that he could not comply with Musk's demand that employees begin working out of company offices).
- 39. In addition to the requirement that employees begin working out of company offices, Musk also made clear that working for Twitter would demand extraordinary effort and long work hours.
- 40. Following Musk's purchase of the company, employees have been reported to have worked 12 hour shifts, 7 days a week. Some employees were told: "The expectation is literally to work 24/7 to get this out." Some employees slept in Twitter offices while being required to work around the clock. Grace Dean, Twitter staff have been told to work 84- weeks and managers slept at the office over the weekend as they scramble to meet Elon Musk's Tight deadlines, reports say, BUSINESS INSIDER (Nov. 1, 2022), <a href="https://www.businessinsider.com/elon-musk-twitter-staff-layoffs-long-hours-shifts-work-jobs-2022-11">https://www.businessinsider.com/elon-musk-twitter-staff-layoffs-long-hours-shifts-work-jobs-2022-11</a>.
- 41. These demands occurred while the company was in the process of mass layoffs, thus signaling to employees that these extraordinary efforts were required in order to keep their jobs.
- 42. Indeed, Mr. Borodaenko's workload vastly increased following the beginning of Twitter's mass layoffs. As a manager, the number of employees assigned to report to him increased from about 10 to 16.
- 43. On November 16, 2022, Musk sent the following email to remaining Twitter employees:

Going forward, to build a breakthrough Twitter 2.0 and succeed in an increasingly competitive world, we will need to be extremely hardcore. This will mean working long hours at high intensity. Only exceptional performance will constitute a passing grade.

Twitter will also be much more engineering-driven. Design and product management will still be very important and report to me, but those writing great code will constitute the majority of our team and have the greatest sway. At its heart, Twitter is a software and servers company, so I think this makes sense.

If you are sure that you want to be part of the new Twitter, please click yes on the link below:

#### [LINK]

Anyone who has not done so by 5pm ET tomorrow (Thursday) will receive three months of severance.

Whatever decision you make, thank you for your efforts to make Twitter successful.

Elon

- 44. This further ultimatum from Musk that working at Twitter will require "working long hours at high intensity", in which "[o]nly exceptional performance" will be acceptable, is highly discriminatory against disabled employees.
- 45. This ultimatum does not allow for employees who require reasonable accommodation for their disabilities but who are nevertheless capable of adequately performing their jobs.
- 46. Further, this ultimatum, as well as Musk's behavior since he took control of Twitter, is clearly deterring disabled employees from feeling they can continue to work at the company. Plaintiff asserts that Twitter's requirements for employees, under Musk's leadership, will force many disabled employees to leave their jobs.
- 47. As indicated in the November 16<sup>th</sup> email from Musk, Twitter has indicated that employees who do not accept Musk's ultimatum will receive a severance package. Plaintiff is concerned that, absent court intervention, as part of that severance package, Twitter will seek releases from employees without informing them of their rights, including their right to challenge Twitter's actions as discriminatory, or the pendency of this case. Plaintiff therefore seeks immediate relief to ensure that Twitter does not violate the law and then seek to obtain releases

from the many employees who do not have notice of their rights or the pendency of the claims brought here on their behalf.

- 48. Indeed, Elon Musk engaged in similar behavior with respect to mass layoffs conducted earlier this year at another company he owns, Tesla. In the summer of 2022, Tesla engaged in mass layoffs without providing advanced written notice as required by the federal and California WARN Acts. Former Tesla employees brought a suit against Tesla for these violations See Lynch et al. v. Tesla, Inc., Civ. Act. No., 1:22-cv-00597-RP (W.D. Tex.). Tesla sought to obtain full releases of all federal and California WARN Act claims in exchange for small severance payments for less than the employees were legally entitled to, as alleged in the federal lawsuit. (Tesla offered one or two weeks' severance pay, rather than the 60 days pay required to satisfy the federal and California WARN Acts). See Lynch, 2022 WL 4295295, at \*1-4.) A federal court ruled that Tesla's conduct was "misleading because [the separation agreements] fail to inform potential class members of this lawsuit and the rights that they are potentially giving up under the WARN Act." Id. at \*4.
- 49. With respect to employees who were laid off by Twitter following Musk's purchase of the company, Twitter stated that it would begin distributing severance agreements, including releases of claims, beginning last week. However, after employees filed a class action lawsuit and emergency motion seeking to block the distribution of releases without employees being informed of their claims and the pendency of the case, see Cornet et al v. Twitter, Inc., C.A. No. 3:22-cv-06857-JD (N.D. Cal.) (Dkts. 6 and 7), Twitter agreed not to distribute releases until after the plaintiffs' motion could be heard (assuming it could be heard promptly).
- 50. In this case as well, Plaintiff seeks immediate relief to ensure that Twitter does not violate the law and then seek to obtain releases from the many disabled Twitter employees who do not have notice of their rights or the pendency of the claims brought here on their behalf.

# **COUNT I**

# Americans With Disabilities Act, 42 U.S.C. §§ 12101, et seq.

Plaintiff and other employees with disabilities, or who have been perceived to be disabled, who have worked for Twitter, and could perform the essential functions of their job with or without reasonable accommodation, have been entitled to the protections of the Americans With Disabilities Act ("ADA"), 42 U.S.C. §§ 12101, et seq. Plaintiff is disabled, as defined by the ADA, 42 U.S.C. § 12102, and could perform the essential functions of his job with the reasonable accommodation of working remotely. Twitter required its employees, including Plaintiff, to report physically to its offices, and terminated Plaintiff after he requested that he be permitted to continue to work remotely on account of his disability. Twitter, through the rigid enforcement of its return to office policy, as well as its unreasonable physical demands on employees since Elon Musk's purchase of the company, has discriminated against Plaintiff and other disabled Twitter employees in violation of the ADA.

## **COUNT II**

#### California Fair Employment and Housing Act, Gov. Code § 12940

Plaintiff and other employees with disabilities, or who have been perceived to be disabled, who have worked for Twitter in California, and could perform the essential functions of their job with or without reasonable accommodation, have been entitled to the protections of the California Fair Employment and Housing Act ("FEHA"), Gov. Code § 12940. Plaintiff is disabled, as defined by the FEHA, Gov. Code § 12926.1, and could perform the essential functions of his job with the reasonable accommodation of working remotely. Twitter required its employees, including Plaintiff, to report physically to its offices, and terminated Plaintiff after he requested that he be permitted to continue to work remotely on account of his disability. Twitter, through the rigid enforcement of its return to office policy, as well as its unreasonable

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physical demands on employees since Elon Musk's purchase of the company, has discriminated against Plaintiff and other disabled Twitter employees who have worked in California in violation of the FEHA.

#### **COUNT III**

### **Declaratory Judgment Act,** 28 U.S.C. §§ 2201-02

Plaintiff seeks a declaratory judgment and an injunction prohibiting Twitter from soliciting disabled employees to sign separation agreements that release their discrimination claims asserted herein, without first informing them of their rights under these statutes, the pendency of this case filed on their behalf, and Plaintiff's counsel's contact information.

# JURY DEMAND

Plaintiff requests a trial by jury on the claims asserted here.

WHEREFORE, Plaintiff requests that this Court enter the following relief:

- a. Declare and find that Twitter is liable to Plaintiff and other similarly situated disabled employees under the Americans With Disabilities Act, 42 U.S.C. §§ 12101, et seq., and, with respect to employees who have worked out of California, the Fair Employment and Housing Act, Gov. Code § 12940;
- b. Certify this case as a class action;
- c. Enter declaratory relief and an injunction enjoining Twitter from seeking releases of claims asserted herein from employees without first informing them of their rights under the law, the pendency of this lawsuit, and contact information for Plaintiffs' counsel;

#### 11 CLASS ACTION COMPLAINT

1	d.	Reinstate disabled employees wh	no wish to return to their jobs with reasonable
2		accommodations;	
3	e.	Award compensatory and any oth	her appropriate damages, in an amount according to
5		proof;	
6	f.	Award pre- and post-judgment in	nterest;
7	g.	Award reasonable attorneys' fees	s, costs, and expenses; and
8	h.	Award any other relief to which	Plaintiff and other similarly situated Twitter
9		employees may be entitled.	
10			
11			Respectfully submitted,
12			DMITRY BORODAENKO, on behalf of himself and all others similarly situated,
13			By his attorneys,
14			
15 16			/s/ Shannon Liss-Riordan
17			Shannon Liss-Riordan, SBN 310719 Thomas Fowler ( <i>pro hac vice</i> forthcoming)
18			LICHTEN & LISS-RIORDAN, P.C.
19			729 Boylston Street, Suite 2000 Boston, MA 02116
20			(617) 994-5800 Email: sliss@llrlaw.com; tfowler@llrlaw.com
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23	D . 1	N 1 16 2022	
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#### iled 11/16/22 Page 1 of 2 Case 4:22-cv-07226-DM

The JS-CAND 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 in its original form by the Judicial Conference of the United States in September 1974, is required for the Clerk of Court to initiate the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

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Dmitry Borodaenko, on behalf of himself and all others similarly situated

(b) County of Residence of First Listed Plaintiff (EXCÉPT IN U.S. PLAINTIFF CASES)

**(c)** Attorneys (Firm Name, Address, and Telephone Number) Shannon Liss-Riordan, Thomas Fowler Lichten & Liss-Riordan, P.C., 729 Boylston St. Suite 2000, Boston, MA 02116, 617-994-5800

#### DEFENDANTS

Twitter, Inc.

County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY)

IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

Attorneys (If Known)

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2	U.S. Government Defendant 4 Dive	ersity ate Citizenship of Parties in Item III)	C	Citizen of Another State	2	2	Incorporated <i>and</i> Principal Place of Business In Another State	5	5
	(Interes	(mateure Catzenship of Farties in Item 111)		Citizen or Subject of a	3	3	Foreign Nation	6	6

NATURE OF SUIT (Place an "X" in One Box Only) CONTRACT **TORTS** FORFEITURE/PENALTY BANKRUPTCY OTHER STATUTES 110 Insurance 625 Drug Related Seizure of 422 Appeal 28 USC § 158 375 False Claims Act PERSONAL INJURY PERSONAL INJURY Property 21 USC § 881 120 Marine 423 Withdrawal 28 USC 376 Qui Tam (31 USC 310 Airplane 365 Personal Injury - Product 690 Other § 3729(a)) 130 Miller Act Liability 315 Airplane Product Liability LABOR 400 State Reapportionment PROPERTY RIGHTS 367 Health Care 140 Negotiable Instrument 320 Assault, Libel & Slander Pharmaceutical Personal 410 Antitrust 150 Recovery of 330 Federal Employers' 710 Fair Labor Standards Act 820 Copyrights Injury Product Liability Overpayment Of 430 Banks and Banking Liability 720 Labor/Management 830 Patent Veteran's Benefits 368 Asbestos Personal Injury 450 Commerce 340 Marine Relations 835 Patent-Abbreviated New Product Liability 151 Medicare Act 460 Deportation 740 Railway Labor Act 345 Marine Product Liability Drug Application PERSONAL PROPERTY 152 Recovery of Defaulted 470 Racketeer Influenced & 751 Family and Medical 350 Motor Vehicle 840 Trademark Student Loans (Excludes 370 Other Fraud Corrupt Organizations 880 Defend Trade Secrets 355 Motor Vehicle Product Leave Act 371 Truth in Lending 480 Consumer Credit Act of 2016 790 Other Labor Litigation Liability 153 Recovery of 380 Other Personal Property 485 Telephone Consumer 360 Other Personal Injury 791 Employee Retirement SOCIAL SECURITY Overpayment Damage Protection Act Income Security Act 362 Personal Injury - Medical of Veteran's Benefits 861 HIA (1395ff) 385 Property Damage Product 490 Cable/Sat TV Malpractice 160 Stockholders' Suits IMMIGRATION 862 Black Lung (923) Liability 850 Securities/Commodities/ 190 Other Contract 462 Naturalization 863 DIWC/DIWW (405(g)) CIVIL RIGHTS PRISONER PETITIONS Exchange Application 195 Contract Product Liability 864 SSID Title XVI 890 Other Statutory Actions 440 Other Civil Rights HABEAS CORPUS 465 Other Immigration 196 Franchise 865 RSI (405(g)) 891 Agricultural Acts 441 Voting 463 Alien Detainee Actions REAL PROPERTY FEDERAL TAX SUITS 893 Environmental Matters 442 Employment 510 Motions to Vacate 895 Freedom of Information 210 Land Condemnation 443 Housing/ Sentence 870 Taxes (U.S. Plaintiff or Act Defendant) Accommodations 530 General 220 Foreclosure 896 Arbitration 871 IRS-Third Party 26 USC X 445 Amer, w/Disabilities-535 Death Penalty 230 Rent Lease & Ejectment 899 Administrative Procedure Employment § 7609 240 Torts to Land OTHER Act/Review or Appeal of 446 Amer. w/Disabilities-Other 245 Tort Product Liability 540 Mandamus & Other Agency Decision 448 Education 290 All Other Real Property 550 Civil Rights 950 Constitutionality of State Statutes

V.	ORIGIN (Plac	e an '	'X" in One Box Only)	j									
$\times$ 1	Original	2	Removed from	3	Remanded from	4	Reinstated or	5	Transferred from	6	Multidistrict	8	Multidistrict
	Proceeding		State Court		Appellate Court		Reopened		Another District (specify)		Litigation-Transfer		Litigation-Direct File

555 Prison Condition

560 Civil Detainee-Conditions of Confinement

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity): CAUSE OF Americans With Disabilities Act ("ADA"), 42 U.S.C. §§ 12101, et seq.; California Fair Employment and Housing Act ("FEHA"), Gov. Code § 12940 ACTION Plaintiff brings this complaint against Twitter on behalf of a class for disability discrimination in violation of the ADA and FEHA

**REOUESTED IN** ✓ CHECK IF THIS IS A CLASS ACTION **DEMAND S** CHECK YES only if demanded in complaint: UNDER RULE 23, Fed. R. Civ. P. JURY DEMAND: × Yes **COMPLAINT:** 

VIII. RELATED CASE(S), JUDGE DOCKET NUMBER **IF ANY** (See instructions):

**DIVISIONAL ASSIGNMENT (Civil Local Rule 3-2)** 

× SAN FRANCISCO/OAKLAND SAN JOSE EUREKA-MCKINLEYVILLE (Place an "X" in One Box Only)

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

**Authority For Civil Cover Sheet.** The JS-CAND 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 in its original form by the Judicial Conference of the United States in September 1974, is required for the Clerk of Court to initiate 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 Federal Rule of Civil Procedure 8(a), 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.
  - (1) United States plaintiff. Jurisdiction based on 28 USC §§ 1345 and 1348. Suits by agencies and officers of the United States are included here.
  - (2) <u>United States defendant</u>. When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.
  - (3) <u>Federal question</u>. This refers to suits under 28 USC § 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.
  - (4) <u>Diversity of citizenship</u>. This refers to suits under 28 USC § 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; **NOTE: federal question actions take precedence over diversity cases.)**
- III. Residence (citizenship) of Principal Parties. This section of the JS-CAND 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit. Place an "X" in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerk(s) in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.
- V. Origin. Place an "X" in one of the six boxes.
  - (1) Original Proceedings. Cases originating in the United States district courts.
  - (2) Removed from State Court. Proceedings initiated in state courts may be removed to the district courts under Title 28 USC § 1441. When the petition for removal is granted, check this box.
  - (3) Remanded from Appellate Court. Check this box for cases remanded to the district court for further action. Use the date of remand as the filing
  - (4) Reinstated or Reopened. Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.
  - (5) <u>Transferred from Another District</u>. For cases transferred under Title 28 USC § 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.
  - (6) <u>Multidistrict Litigation Transfer</u>. Check this box when a multidistrict case is transferred into the district under authority of Title 28 USC § 1407. When this box is checked, do not check (5) above.
  - (8) Multidistrict Litigation Direct File. Check this box when a multidistrict litigation case is filed in the same district as the Master MDL docket.
  - Please note that there is no Origin Code 7. Origin Code 7 was used for historical records and is no longer relevant due to changes in statute.
- VI. 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.
- VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Federal Rule of Civil Procedure 23.
  - Demand. In this space enter the actual dollar amount 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.
- VIII. Related Cases. This section of the JS-CAND 44 is used to identify related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.
- IX. Divisional Assignment. If the Nature of Suit is under Property Rights or Prisoner Petitions or the matter is a Securities Class Action, leave this section blank. For all other cases, identify the divisional venue according to Civil Local Rule 3-2: "the county in which a substantial part of the events or omissions which give rise to the claim occurred or in which a substantial part of the property that is the subject of the action is situated."

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