

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
LUBBOCK DIVISION

**George Stewart,**

Plaintiff;

v.

**Texas Tech University Health  
Sciences Center, et al.,**

Defendants.

Case No. 5:23-cv-0007-H

**UNIVERSITY OF TEXAS DEFENDANTS' REPLY IN SUPPORT  
OF MOTION TO SEVER AND CHANGE VENUE**

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The University of Texas (UT) Defendants file this Reply in Support of their Motion to Sever and Change Venue. Because Stewart's claims against the UT Defendants and Texas Tech Defendants have little factual or evidentiary overlap, the defendants are unrelated, and transfer is justified under 28 U.S.C. §1404, Stewart's claims against the UT Defendants should be severed and transferred.

### ARGUMENT AND AUTHORITIES

1. **Because Stewart's multiple applications to different medical schools are not a "series of transactions or occurrences," the UT Defendants and Texas Tech Defendants should not be joined in a single suit.**

Stewart asserts that the defendants are properly joined because the underlying facts are related, arguing that they make up a *series* of transactions or occurrences. *Cf. Horne v. Tex. Dep't. of Transp.*, 2019 WL5550626, at \*5 (E.D. Tex. Oct. 28, 2019) (in employment discrimination case, "a series of transactions or occurrences is logically connected when the transactions or occurrences *take place in the same workplace location, during the same timeframe, under the same supervisory regime.*") (emphasis added). Stewart is wrong. also Indeed, Stewart did not even try to distinguish any of the cases cited by the UT Defendants that address similar facts and find joinder of claims like these improper.<sup>1</sup> Stewart also does not cite a single case applying the "logical relationship" standard to join distinct defendants in a lawsuit alleging discrimination claims at different institutions.

Moreover, Stewart's cited joinder cases are easily distinguished. *Lott* involved two plaintiffs who sued a single defendant, not a single plaintiff suing numerous defendants. *See Lott v. Eastman Kodak Co.*, No. 3:97-CV-2560-P, 1999 WL 242688 at \*2 (N.D. Tex. Apr. 16, 1999). *Wade* likewise involved a motion to join two plaintiffs.

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<sup>1</sup> *See, e.g., Spaeth v. Mich. State Univ. Coll. of Law*, 845 F. Supp. 2d 48, 54 (D.D.C. 2012) (denying joinder of defendant universities in discrimination suit); *Datto v. Assoc. of Am. Med. Colls.*, 2019 WL 12470330, at \*3 (S.D. Fla. Aug. 5, 2019) (declining to join distinct defendants in discrimination case involving admissions).

*See Wade v. Minyard's Food Stores*, 2003 WL 22718445, at \*1 (N.D. Tex. Nov. 17, 2003). And *Accresa* involved a motion to allow an amended pleading adding counterclaims against a new entity that allegedly partnered with the plaintiff/counterclaim-defendant in violation of the plaintiff/counterclaim-defendant's contractual obligation to exclusively partner with the defendant/counterclaim plaintiff. *See Accresa Health LLC v. Hint Health, Inc.*, 2019 WL 10960486, at \*3-4 & n.6 (E.D. Tex. May 23, 2019). None of these cases involved a factual scenario like the one in this case, in which a plaintiff has sued six separate institutions over their independent decisions to deny him admission.

In any case, none of the arguments Stewart offers for why his claims are related are persuasive. Stewart argues that his claims against all defendants are related because he applied to all of the defendant institutions, all rejected him, they all purportedly discriminated against him, and he wants the same remedy from each. Doc. 45 at 2. Courts, however, have rejected attempts to apply the “logical relationship” in such a manner under facts similar to those of this case. *Spaeth*, 845 F. Supp. at 54 (D.D.C. 2012) (severing discriminatory hiring claims brought by the plaintiff against multiple law schools under the same statute); *Wynn v. Nat'l Broadcasting Co.*, 234 F. Supp. 2d 1067, 1086 (C.D. Cal. 2002) (holding that, absent allegations of concerted action or control, plaintiffs' claims against 50 talent agents and studios for age discrimination did not arise out of a series of transactions or occurrences); *Clark v. Owens*, 2015 WL 1959184, at \*5 (S.D. Ga. Apr. 30 2015) (declining to join various officials at three different prisons for similar claims of failure to follow administrative housing policy).

Stewart next claims, without offering any legal support, that the prospect of joint and several liability provides the “logical” relationship necessary for joinder. Doc. 45 at 3. But Stewart did not plead joint and several liability, and he neither alleges nor implies a conspiracy or any concerted action (i.e., an *actual* common policy

or practice) among the medical schools in their admissions decisions.<sup>2</sup> *Wynn*, 234 F. Supp. 2d at 1078 (holding in an age discrimination suit brought by writers against 50 different studios and talent agents that their participation in a “common industry is not sufficient to satisfy” the series of transactions or occurrences requirement.). Indeed, Stewart has not made any of the allegations necessary to support joint and several liability, like allegations of conspiracy or common control. *See Kohler v. Midway Land, LLC*, 2012 WL 12919092, at \*2 (S.D. Cal. Dec. 4, 2012) (declining to join distinct defendants in disability discrimination suit because simply “visit[ing] these facilities on the same day” does not provide adequate justification to show joint and several liability for actions not within their control). Regardless, Stewart does not cite authority, and we are unaware of any, that Title VI provides for apportionment of damages without an allegation of state-wide policy or common control. Furthermore, we have found no case holding that there is an implied right of contribution under Title VI, and in fact an implied right to contribution has been rejected under other federal discrimination statutes. *Nw. Airlines, Inc. v. Transp. Workers Union of Am., AFL-CIO*, 451 U.S. 77, 95 (1981) (no right to contribution under Title VII); *Bowers v. Nat’l Collegiate Athletic Ass’n*, 346 F.3d 402, 419 (3d Cir. 2003) (no right to contribution under Title II of the ADA).

Stewart also cannot identify a common policy of intentional discrimination *at each medical school*, let alone a conspiracy among them. Without those allegations, the facts supporting Stewart’s claims against the UT Defendants and Texas Tech Defendants do not arise from a “series of transactions or occurrences.” *Compare Wynn*, 234 F.Supp. 2d at 1093 (rejecting plaintiffs’ attempt to sue unrelated industry

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<sup>2</sup> Plaintiff asserts that it is “undisputed that the UT defendants were using race and sex preferences,” citing to Regents Rule 40304. Rule 40304 merely *allowed* schools to have affirmative action policies in place pursuant to then-controlling Supreme Court precedent. At best, however, Plaintiff identifies a “common policy” that does not apply to Texas Tech Defendants.

defendants for age discrimination, because plaintiffs failed to allege defendants were under any common control sufficient to establish a common policy or practice), *with Demarco v. DIRECTV, LLC*, 2015 WL 6525900, at \*5 (D.N.J. Oct. 28, 2015) (permitting joinder of DirecTV and two service provider subcontractors due to the level of control exercised by DirecTV over subcontractors, which was found absent in *Wynn*). Even in *Accresa* – Stewart’s sole authority involving joinder of a defendant – the court explicitly cited the plaintiff’s conspiracy allegations in allowing joinder. *Accresa Health LLC v. Hint Health LLC*, 2019 WL 10960486, at \*n.6 (E.D. Tex. May 23, 2019). Here, by contrast, Stewart has not alleged any conspiracy among the defendant institutions.

Despite the conclusory allegation that affirmative action was “near universal,” Stewart only manages to identify a single policy at a single medical school in his Complaint. Doc. 1, ¶ 49. He has not alleged that the UT Defendants and Texas Tech Defendants were “using the same discriminatory policies.” *See Wynn*, 234 F. Supp. 2d at 1080 (finding that some actors’ success at being hired despite their age by defendants cut against finding a “common policy or practice”).

Finally, Stewart hypothesizes that there is a logical relationship that binds UT Defendants and Texas Tech Defendants because they are, he claims, “owned and operated by the state of Texas.” That not only glosses over basic facts about the separate governance of the two institutions,<sup>3</sup> but Stewart would still have to have alleged a “state-wide system” or policy designed to discriminate on the basis of race. *United States v. Mississippi*, 380 U.S. 128, 143 (1965) (holding joinder proper for six county registrars as defendants with state Election Commissioners because all acted

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<sup>3</sup> The Texas Legislature created two separate governance systems for the University of Texas and Texas Tech University. *See e.g.*, Tex. Educ. Code. §65.01, et seq. (establishing The University of Texas System Board of Regents); Tex. Educ. Code. §109.001 et seq. (establishing the Board of Regents of the Texas Tech University System).



pursuant to a *common state-wide policy* to keep Black Mississippians from registering to vote). Stewart has alleged no state-wide policy.

Finally, Stewart acknowledges the lack of a common question of fact, but argues this Court should rely on one common question of law on whether race and sex preferences for admissions are permissible. Doc. 45 at 4. But “common issues of law does not mean common issues of an area of the law.” *Graziose v. Am. Home Prod. Corp.*, 202 F.R.D. 638, 640 (D. Nev. 2001) (noting that “all plaintiffs could not join together in one large lawsuit, to sue all defendants for Title VII discrimination, just because all their claims involve Title VII discrimination”).

## **2. Severance is just, and Rule 21 does not bar transfer.**

Severing Stewart’s claims against the UT Defendants would avoid prejudice to Texas Tech and to the UT Defendants. Given the limited amount of overlapping evidence between the claims, severance is proper under Rule 21. Stewart fails to demonstrate that severance would result in undue prejudice to the parties. On the contrary, in a single trial, the risk of jury confusion flows from the lack of evidentiary overlap on similar claims, which would require presentations of unrelated evidence. *See Willis v. Cleco Corp.*, 2011 WL 4443613, at \*1–2 (W.D. La. Sept. 22, 2011) (severing discrimination claims “given the significant factual differences,” because the undue prejudice of a single trial far outweighed the burden “of calling a few witnesses in more than one trial.”). Stewart correctly points out that no party has demanded a jury trial at this time; however, the parties have submitted a deadline of 30 days after the Court’s ruling on the motions to dismiss as the deadline to amend the pleadings and have not yet waived the right.

Stewart argues that severance would “significantly” increase costs and prejudice him by requiring him to litigate two cases. Whatever cost increase that might befall Stewart from litigating two cases is marginal at best. In the current case,

for example, Stewart has already filed two separate responses to the defendants' motions to dismiss. The cost of filing two briefs in two courts is not "significantly" more than filing two briefs in a single court, especially when dealing with different facts. Regardless, Rule 21 is chiefly concerned with the prejudicial risk to Stewart that would result from presenting duplicative evidence and undue delay. Because the facts needed for Stewart to prove discrimination at each medical school are specific to each medical school, the only overlapping or duplicative evidence is limited to Stewart's own credentials as an applicant, but the burden of presenting that evidence in two cases rather than one is not substantial given that Stewart's claims against all of the defendants will still require him to show how his credentials would have resulted in his admission at each at each institution, which have different standards and class profiles, but for the alleged discrimination.

**3. Stewart's claims against the UT Defendants should be transferred to the Western District of Texas, Austin Division.**

Even if the Court determines that all defendants are permissibly joined under the Rule 20 factors, the Court may still transfer the case to "any district or division where it might have been brought" under 28 U.S.C. §1404(a) "for the convenience of the parties" and "in the interest of justice." As discussed above, because the risk of prejudice or delay resulting from severance is insignificant, if any, Rule 21 independently justifies severance and would not limit transfer under §1404(a). It is well established that §1404(a) provides a distinct mechanism for transfer, even where Plaintiff's choice of venue is proper. *See Woolf v. Mary Kay Inc.*, 176 F. Supp. 2d 642, 651 (N.D. Tex. 2001) (weighing convenience of non-party fact witnesses against valid, enforceable forum selection clause).

*a. Stewart's choice of venue is owed little deference*

Stewart admits he is a resident of Davidson County, Tennessee, per his own civil cover sheet in this case. Appx. at 5. On his application to medical school, Stewart

identified his permanent address in Dallas County. Appx. at 2. Although a plaintiff's choice of forum is generally entitled to some deference, Stewart overstates the level of deference owed to a non-resident plaintiff who seeks to be a class representative. *See In re Radmax, Ltd.*, 720 F.3d 285, 290 (5th Cir. 2013) (holding trial court erred in denying transfer where "only the plaintiff's choice weighs in favor of denying transfer," "the case has no connection to the transferor forum," and "virtually all" evidence was outside the transferor forum); *Robertson v. M/V Cape Hunter*, 979 F. Supp. 1105, 1109 (S.D. Tex. 1997) (finding plaintiff's choice of forum was "entitled to little or no deference" where plaintiff was not resident of the Galveston Division and no key witnesses resided in the Galveston Division); *Countryman on Behalf of Upstate New York Pension & Ret. Fund v. Stein Roe & Farnham*, 681 F. Supp. 479, 483 (N.D. Ill. 1987) (finding plaintiff's choice of venue is entitled to less deference where plaintiff is a non-resident of the forum, sues "as a class representative," and the claim "did not conclusively arise in the chosen forum."). Here, it is undisputed that Stewart is not a resident of the Northern District of Texas, let alone the Lubbock Division, is suing as a class representative, and there are no key witnesses or evidence related to any of the UT Defendants in Lubbock.<sup>4</sup>

*b. The public and private interest factors support transfer of UT Defendants.*

UT Defendants do not disagree that the public interest factors provide a less compelling justification for transfer than the private interest factors. However, Stewart declares the public interest factors a "wash" without addressing the pending case involving The University of Texas at Austin undergraduate admissions policies in the Western District of Texas's Austin Division, which raises similar issues on the

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<sup>4</sup> Plaintiff also relies on *Shutte v. Armco Steel Corp.*, 431 F.2d 22, 25 (3d Cir. 1970). In *Shutte*, unlike here, the district court failed to determine whether the transferee court would have originally had jurisdiction over co-defendants, which is a requirement of §1404(a).

application of the Supreme Court’s decision in *SFFA*.<sup>5</sup> This plainly supports the fourth public interest factor. *See McNew v. C.R. Bard*, 2020 WL 759299, at \*3 (N.D. Tex. Feb. 14, 2020) (recognizing that similar pending cases, even without an intent to consolidate, “allow the judge to organize the proceedings to accommodate experts, other witnesses, and counsel.”). The public interest factors, even if marginal, favor transferring UT Defendants to the Western District of Texas.

The private interest factors weigh decidedly towards transfer for UT Defendants, especially given the fact-intensive nature of discrimination claims and importance of both party and non-party witnesses needed to support the parties’ claims and defenses. *See Datto v. Assoc. of Am. Med. Colls.*, 2019 WL 12470330, at \*3 (S.D. Fla. Aug. 5, 2019) (severing and transferring discrimination claims against the University of Central Florida from claims against the University of Miami, in part, because “the bulk of witnesses” would be located on UCF’s campus in the Middle District rather than the Southern District.).

Plaintiff acknowledges that the Austin Division is more convenient for UT Defendants’ witnesses, and presumably, that Lubbock is more convenient for Texas Tech Defendants’ witnesses. Plaintiff instead relies on his own inconvenience that could result from litigating his claims against unrelated defendants in two venues, one being his chosen forum to which he has no connection and the other where he recently completed his undergraduate studies and can travel to via a direct flight.<sup>6</sup> Stewart also argues that transfer would be inconvenient for his lay “witnesses,” none of whom (or even their roles) are identified in his initial disclosures, briefing, or affidavits. In doing so, Plaintiff skips over the most important aspect of the “witness convenience” factor identified in the cases he cites: that convenience to non-party

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<sup>5</sup> *See Students for Fair Admissions v. University of Texas at Austin*, Case No. 1:20-CV-763 (W.D. Tex.).

<sup>6</sup> Although there are no non-stop flights from Nashville (BNA) to Lubbock (LBB), there are non-stop flights between Nashville and Austin (AUS). Appx. at 3.

witnesses and availability of compulsory process is the lynchpin of the analysis. *Von Graffenreid v. Craig*, 246 F. Supp. 2d 553, 564 (N.D. Tex. 2003) (granting transfer over forum-selection clause and “minor inconvenience to a party representative” due to lack of compulsory process over non-party witnesses).

The only witness Stewart identified was himself and a potential expert to calculate damages. Given that *all 23* UT Defendants are more than 300 miles from Lubbock, witnesses with knowledge relevant to Stewart’s claims against the UT Defendants, including any non-party witnesses identified are almost certain to fall outside of the subpoena range of the Lubbock Division under Fed. R. Civ. P. 45(c)(1)(A). Appx. at 3. Thus, it is not enough for Stewart to simply say that Galveston or Houston are also “far” from Austin, when both are *300 miles closer* to Austin than they are to Lubbock. See *In re Volkswagen AG*, 371 F.3d 201, 204–05 (5th Cir. 2004) (where transfer distance is more than 100 miles, the “factor of inconvenience to witnesses increases in direct relationship to the additional distance to be traveled.”). Given the increased time and cost for witnesses to travel to Lubbock and unavailability of compulsory process, the private interest factors remain decidedly in UT Defendants’ favor. Considered together with the public interest factors favoring the UT Defendants, the Court should transfer Stewart’s claims against the UT Defendants in the interest of justice.

## CONCLUSION

Although Stewart’s claims may arise under the same law, he is not entitled to join otherwise unrelated defendants where facts simply do not give rise to a series of transactions or occurrences and lack any significant overlapping evidence. Further, transfer to the Western District of Texas, Austin Division is warranted, because the public and private interest factors weigh heavily in favor of transfer for UT

Defendants. The UT Defendants' Motion to Sever and Transfer Venue should be granted.

Dated: November 6, 2023

Respectfully submitted,

/s/ Layne E. Kruse

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**CERTIFICATE OF SERVICE**

I certify that on November 6, 2023, I served a copy of this document on all counsel of record by electronic means.

/s/Layne E. Kruse

Layne Kruse

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
LUBBOCK DIVISION

**George Stewart,**

Plaintiff;

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Defendants.

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**APPENDIX TO THE UNIVERSITY OF TEXAS DEFENDANTS' REPLY IN  
SUPPORT OF MOTION TO SEVER AND CHANGE VENUE**



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
LUBBOCK DIVISION

**George Stewart,**

**Plaintiff;**

**v.**

**Texas Tech University Health  
Sciences Center, et al.,**

**Defendants.**

Case No. 5:23-cv-0007-H

**DECLARATION OF LAYNE E. KRUSE**

1. My name is Layne E. Kruse. I am a partner at Norton Rose Fulbright LLP US in Houston, Texas. I am the lead counsel for all UT Defendants in this case. I am over the age of 18 and fully competent to make statements included herein. This declaration is submitted in support of UT Defendants' Motion to Sever and Change Venue.

2. For a possible trial of this case, I have tried to determine what witnesses might be called by the parties.

3. The Complaint says that Mr. Stewart is a "citizen" of the State of Texas. I have reviewed George Stewart's application to Dell Medical School at the University of Texas in Austin, one of the defendants, for the 2021 and 2022 application cycles. I understand that Mr. Stewart submitted his first application as an undergraduate student at the University of Texas in Austin. The application required him to list both a current mailing and permanent addresses; Mr. Stewart provided an address located in Dallas County. However, on the Civil Cover Sheet filed in this action on January 10, 2023, Mr. Stewart identified his current county of residence as Davidson County, Tennessee. Doc. 13. That is the city of Nashville. I have determined that there are

numerous non-stop flights on a daily basis between Nashville and Austin, but no non-stop flights between Nashville and Lubbock.

4. The applications, which include a list of past activities and extracurriculars, provide no indication that Stewart ever lived in Lubbock, Texas, nor does he mention any link to Lubbock in his application.

5. As required by the application process, Mr. Stewart obtained recommendation letters from various individuals who wrote in support of his application – none of whom appear to be located in Lubbock.

6. Stewart's applications also reveal that he did not apply to all 16 medical schools in Texas. Texas Medical Schools, [TEXMED.ORG](https://www.texmed.org/Texas%20Medical%20Schools%20and%20Hospitals.aspx) (last updated Mar. 7, 2023) [https://www.texmed.org/Texas Medical Schools and Hospitals.aspx](https://www.texmed.org/Texas%20Medical%20Schools%20and%20Hospitals.aspx). Stewart's application also shows that he applied to other Texas medical schools that apparently declined to offer him admission but were not named defendants in this case.

7. Witnesses may be needed from these non-party medical schools, where Mr. Stewart was also not admitted, to establish that he was not subject to illegal discrimination. None of these potential witnesses are within the subpoena range of Lubbock.

8. Admissions decisions for all the defendant medical schools are made by admissions committees comprised almost exclusively of full time faculty members, who could be witnesses in an admissions case. Apart from the admission committee at Texas Tech, none of the members of the admissions committee of the UT Defendant medical schools are located in Lubbock and all are beyond the subpoena range of this Court.

9. As faculty at each medical school, I understand that a member of the Admissions Committee would have class, research, and clinical schedules beyond their obligations as a member of the Admissions Committee, and I believe travel to

Lubbock would be disruptive to the teaching and research obligations for members of the Admissions Committee.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on November 6, 2023 in Houston, Texas.



Layne E. Kruse

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**

(b) County of Residence of First Listed Plaintiff \_\_\_\_\_  
(EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorneys (Firm Name, Address, and Telephone Number)

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**DEFENDANTS**

Texas Tech University Health Sciences Center; Lori Rice-Spearman; Steven Lee Berk; Lindsay Johnson; Hollie Stanton; Jeri Moravcik; University of Texas at Austin; Jay Hartzell; Claudia F. Lucchinetti; Steve Smith; Joel A. Daboub, et al.

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

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

Attorneys (If Known)

**II. BASIS OF JURISDICTION** (Place an "X" in One Box Only)

- ☐ 1 U.S. Government Plaintiff
- ☐ 2 U.S. Government Defendant
- ☐ 3 Federal Question  
(U.S. Government Not a Party)
- ☐ 4 Diversity  
(Indicate Citizenship of Parties in Item III)

**III. CITIZENSHIP OF PRINCIPAL PARTIES** (Place an "X" in One Box for Plaintiff and One Box for Defendant)

- |   | PTF                        | DEF                        |   | PTF                        | DEF                        |
|---|----------------------------|----------------------------|---|----------------------------|----------------------------|
| Citizen of This State                   | <input type="checkbox"/> 1 | <input type="checkbox"/> 1 | Incorporated or Principal Place of Business In This State     | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| Citizen of Another State                | <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | Incorporated and Principal Place of Business In Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input type="checkbox"/> 3 | Foreign Nation  | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |

**IV. NATURE OF SUIT** (Place an "X" in One Box Only)

Click here for: [Nature of Suit Code Descriptions.](#)

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	<b>PERSONAL INJURY</b> <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury - Medical Malpractice <b>PERSONAL INJURY</b> <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability <b>PERSONAL PROPERTY</b> <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 690 Other <b>LABOR</b> <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Management Relations <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Employee Retirement Income Security Act <b>IMMIGRATION</b> <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 465 Other Immigration Actions	<input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 <b>PROPERTY RIGHTS</b> <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 835 Patent - Abbreviated New Drug Application <input type="checkbox"/> 840 Trademark <b>SOCIAL SECURITY</b> <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) <b>FEDERAL TAX SUITS</b> <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS - Third Party 26 USC 7609	<input type="checkbox"/> 375 False Claims Act <input type="checkbox"/> 376 Qui Tam (31 USC 3729(a)) <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 896 Arbitration <input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision <input type="checkbox"/> 950 Constitutionality of State Statutes
<b>REAL PROPERTY</b> <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	<b>CIVIL RIGHTS</b> <input type="checkbox"/> 440 Other Civil Rights <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 445 Amer. w/Disabilities - Employment <input type="checkbox"/> 446 Amer. w/Disabilities - Other <input type="checkbox"/> 448 Education <b>PRISONER PETITIONS</b> <b>Habeas Corpus:</b> <input type="checkbox"/> 463 Alien Detainee <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty <b>Other:</b> <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement			

**V. ORIGIN** (Place an "X" in One Box Only)

- ☐ 1 Original Proceeding    ☐ 2 Removed from State Court    ☐ 3 Remanded from Appellate Court    ☐ 4 Reinstated or Reopened    ☐ 5 Transferred from Another District (specify)    ☐ 6 Multidistrict Litigation - Transfer    ☐ 8 Multidistrict Litigation - Direct File

**VI. CAUSE OF ACTION**

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):

Brief description of cause:

**VII. REQUESTED IN COMPLAINT:**

☐ CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.

DEMAND \$

CHECK YES only if demanded in complaint:

JURY DEMAND: ☐ Yes ☐ No

**VIII. RELATED CASE(S) IF ANY**

(See instructions):

JUDGE

DOCKET NUMBER

DATE

SIGNATURE OF ATTORNEY OF RECORD

**FOR OFFICE USE ONLY**

RECEIPT # \_\_\_\_\_ AMOUNT \_\_\_\_\_ APPLYING IFP \_\_\_\_\_ JUDGE \_\_\_\_\_ MAG. JUDGE \_\_\_\_\_ 5

**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.Cv.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; **NOTE: 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.** 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: [Nature of Suit Code Descriptions](#).
- 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.  
Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.  
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 – Transfer. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407.  
Multidistrict Litigation – Direct File. (8) Check this box when a multidistrict case is filed in the same district as the Master MDL docket.  
**PLEASE NOTE THAT THERE IS NOT AN 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 Rule 23, F.R.Cv.P.  
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 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

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