UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA MIAMI DIVISION

CASE NO.: 08-20305-CIV-SEITZ/MCALILEY

CITIZENS UNITED, a Virginia corporation

Plaintiff,

FILED by JC D.C.

FEB. 5, 2008

CLARENCE MADDOX CLERK U.S. DIST. CT. S.D. OF FLA. MIAMI

v.

CITIZENS UNITED NOT TIMID, a Florida unincorporated association, ROGER J. STONE, JR., an individual, and JEFFREY M. JONES, an individual,

Defendants.

COMPLAINT

Plaintiff Citizens United (hereinafter "CU") brings this Complaint against Defendants Citizens United Not Timid (hereinafter "NT"), Roger Stone (hereinafter "Stone") and Jeffrey M. Jones (hereinafter "Jones") and alleges as follows:

I. THE PARTIES

1. CU is a non-stock corporation organized under the laws of the Commonwealth of Virginia. Its office and principal place of business is located at 1006 Pennsylvania Avenue, Washington, DC 20003.

- 2. NT is, on information and belief, an unincorporated association in the state of Florida. NT has its principal place of business at 1628 NE 178th Street, North Miami, Florida, 33216.
- 3. Jeffrey M. Jones is an individual residing at 1628 NE 178th Street, North Miami Beach, FL 33216, and at all relevant times has acted on his own behalf and/or on behalf of NT.
- 4. Roger J. Stone, Jr. is an individual residing at 1356 Biscaya Drive, Surfside, Florida 33154, and at all relevant times has acted on his own behalf and/or on behalf of NT.
- 5. On or about January 18, 2008, NT filed a Form 8871 with the Internal Revenue Service claiming political organization status under Internal Revenue Code Section 527. The officers of NT were identified as Jeffrey M. Jones, Chairman and Treasurer, and Roger Stone, Assistant Treasurer.

II. NATURE OF ACTION

6. This is an action for service and trade mark and trade name infringement and false designation of origin under the Trademark Act of 1946, as amended (The Lanham Act, 15 U.S.C. § 1051 *et seq.*), and for unfair competition, deceptive trade practices and service mark and trade name infringement under the common law of the State of Florida. These violations are based on the adoption and use of "Citizens United Not Timid" as a trade name and service and trade mark for the services NT purports to provide in its political advocacy, and the goods sold incident thereto. These goods include certain T-shirts NT sells at the website found at the URL, www.citizensunitednottimid.org. These actions by NT, Jones and Stone are all in

violation of CU's established rights in the trade name, CITIZENS UNITED, and rights in CITIZENS UNITED as a registered service and trade mark for, *inter alia*, "promoting public awareness of the need for the restoration of the people of the United States as the political sovereign over civil government and dissemination of information relating thereto."

III. JURISDICTION AND VENUE

7. This Court has jurisdiction pursuant to 15 U.S.C. § 1121 (actions arising under the Federal Trademark Act), 28 U.S.C. 1338(a) (acts of Congress relating to trademarks), 28 U.S.C. 1338(b) (pendent unfair competition claims) and 28 U.S.C. § 1367(a) (supplemental jurisdiction). Venue is proper in this District pursuant to 28 U.S.C. 1391(b) and (c).

IV. SUBSTANTIVE ALLEGATIONS

- A. CU's Service Marks, Trade Name, and Services.
- 8. CU was organized in November 1988 as a political advocacy group dedicated to restoring government to citizen control. The organization engages in political advocacy both nationally and by local grass roots activities. In order to accomplish its mission, it uses a wide variety of media outlets and products, including news releases, print, audio and video advertising, the Internet and its own web site, and full-length documentary films to educate citizens and advocate political change.
- 9. Since its inception in 1988 and without interruption to the present time, CU has traded under the trade name CITIZENS UNITED.

- 10. CU is the owner of United States Trademark Registration Nos. 1,809,741, (the '741 mark) registered December 7, 1993 and 1,877,094 (the '094 mark) registered January 31, 1995.
- 11. The '741 mark is a stylized mark including the head of an eagle over a section of a United States flag and includes the words "Citizens" and "United" at the top and bottom of the mark, respectively. A copy of the '741 registration is attached hereto as Exhibit A. The '741 mark was registered in International Class 42, for services relating to "promoting public awareness of the need for the restoration of the people of the United States as the political sovereign over civil government and dissemination of information relating thereto." This registration for the '741 mark is now valid, subsisting, uncancelled and unrevoked.
- 12. The '741 mark has been used continuously and exclusively for five consecutive years since registration and is still in use by CU, and it is now incontestable under § 15 of the Lanham Act, 15 U.S.C. § 1065.
- 13. The '094 mark is a word mark consisting only of the words "CITIZENS UNITED." A copy of the '094 registration is attached hereto as Exhibit B. The '094 mark was registered in International Class 42, for services relating to "promoting public awareness of the need for the restoration of the people of the United States as the political sovereign over civil government and dissemination of information relating thereto." This registration for the '094 mark is now valid, subsisting, uncancelled and unrevoked.

- 14. The '094 mark has been used continuously and exclusively for five consecutive years since registration and is still in use by CU, and it is now incontestable under § 15 of the Lanham Act, 15 U.S.C. § 1065.
- 15. Since on or about November, 1988, CU continuously used CITIZENS UNITED as its trade name and as a mark in connection with and to identify its services in political advocacy, educating the public on the need for the restoration of the people of the United States as the political sovereign over civil government. This has included the preparation, sale and distribution of materials including feature length documentary films opposing the liberal political agenda. CU has also prominently displayed the '094 and '741 marks in letters, advertising and promotional materials and other materials, including its films, distributed throughout the United States. It also prominently displays these marks and its trade name at Internet web pages and in the URL for these, www.citizensunited.org. CU's services provided under the mark CITIZENS UNITED are provided nationwide, including in the State of Florida.
- 16. The services for which CU uses the mark CITIZENS UNITED include, specifically, the preparation, sale and distribution of a film entitled, "Hillary The Movie." "Hillary The Movie" is a full length feature film produced by CU which includes "40 in-depth interviews with experts, opinion makers, and many of the people who personally locked horns with the Clintons." The film is intended to educate the American public about Hillary Clinton in order that they may be better informed as they exercise their right to vote in state primaries, and potentially, in the national Presidential election.

- 17. CU often has used and continues to use its CITIZENS UNITED mark in conjunction with other words to create unique marks regarding specific goods or services it is providing. Thus, for example, it has used "Citizens United for the Bush Agenda," "Citizens United for American Sovereignty" and "Citizens United for a Secure America" as marks used in conjunction with various services.
- 18. CU has established a Political Action Committee which trades under the trade name "Citizens United Political Victory Fund" and is affiliated with a 501(c)(3) entity, which trades under the name, "Citizens United Foundation."
- 19. CU's trade name and mark CITIZENS UNITED has acquired secondary meaning in Florida and elsewhere, indicating CU as the source of the services and goods associated therewith identified herein.
- 20. Since on or before November 1988, CU has used CITIZENS UNITED to identify its business and its services and to create consumer good will in those endeavors. Its use in Florida and elsewhere has been continuous and exclusive and it has, therefore, obtained a common law right to use CITIZENS UNITED as its trade name and service mark in Florida and elsewhere.
- 21. On information and belief, prior to their first use of the name "Citizens United Not Timid," NT and its officers knew that CU had used, was using, and had obtained rights to use CITIZENS UNITED as its trade name and trade and service mark and that CU had registered the word mark CITIZENS UNITED with the U.S. Patent and Trademark Office.

- B. Defendants' Infringing and Deceptive Activities
- 22. On or about January 8, 2008, one or more of Defendants Jones, Stone and/or NT, or an agent acting on their behalf, registered the domain name www.citizensunitednottimid.org through the GoDaddy.com, Inc. registrar.
- 23. On or about January 18, 2008, Defendants Jones and Stone, associated together for the purpose of organizing NT as a 527 political organization. Defendant Jones filed a Form 8871 claiming status as a political organization under Internal Revenue Code Section 527 and identifying himself as the Chairman and Treasurer of NT and Stone as the Assistant Treasurer of NT.
- 24. On information and belief, all of the acts and omissions alleged herein committed by NT have been committed either by Jones or Stone, each acting on their own behalf, as the agent for the other and for NT in furtherance of their joint undertaking as NT.
- a web site at www.citizensunitednottimid.org. The home page for the web site bears the title "What is Hillary?" Immediately under the caption is a stylized logo intended to represent the anatomy of a woman. Under the logo are the words "Citizens United Not Timid a 527 Organization To Educate The American Public About What Hillary Clinton Really Is." The first letters of Citizens United Not Timid are in bold font. No text or other information appears on the web site useful to so educate the American public. Adjacent to the logo is a photograph of a model wearing a T-shirt bearing the logo. The page allows for visitors to click to a second page to purchase a T-shirt with the organization's logo. The second page also allows a visitor to add his or her name to

the list of persons "who agree with [NT's] analysis." A copy of the home page and second page from NT's web site is attached hereto as Exhibit C.

- 26. An individual completing the contribution form and T-shirt ordering process through the NT web site with a credit card payment, receives the following confirmation of payment: "This credit card transaction will appear on your bill as "PAYPAL *CTZNSUNITED". Notably, the words "Not Timid" are not included with the credit card receipt confirmation.
- 27. NT's sole business appears to be to use its trade name and specifically the vulgar acronym formed from its trade name to slur Hillary Clinton, to sell and distribute T-shirts bearing a vulgar and obscene logo and to collect names of those who are similarly inclined to characterize Ms. Clinton.
- 28. NT's use of "Citizens United Not Timid" for its trade name and service and/or trade mark is intentionally confusing and misleading, and likely to confuse persons to believe that CU is the source of, or sponsored, approved or endorsed the NT web site, other services and products. Indeed, at least one political commentator, Matt Labash, already suggested to NT's assistant treasurer, Roger Stone, that members of the public may confuse the two entities because of the similarity of their trade names.
- 29. NT also provided a number of media interviews to publicize its web site and its political advocacy. Such interviews have principally been provided by NT's assistant treasurer, Roger Stone.
- 30. NT is trading as "Citizens United Not Timid", both in the State of Florida and throughout the United States. It is offering services, including political advocacy in opposition to Hillary Clinton, both in Florida and throughout the United States and it is

selling and disseminating products bearing "Citizens United Not Timid" which products are intended to be political advocacy in opposition to Hillary Clinton both in Florida and throughout the United States.

COUNT ONE

INFRINGEMENT OF FEDERAL TRADEMARK REGISTRATION NO. 1,809,741 IN VIOLATION OF THE LANHAM ACT, 15 U.S.C. § 1114.

- 31. CU hereby realleges and incorporates by reference all previous paragraphs of this Complaint as if fully set forth herein.
- 32. Defendants have infringed CU's '741 mark in interstate commerce by various acts, including, without limitation: a) by registering the domain name www.citizensunitednottimid.org and operating a web site there; b) selling and distributing T-shirts bearing the "Citizens United Not Timid" trade name and trade mark; c) confirming receipt of credit card payments for T-shirts with "CTZNSUNITED"; and d) publicizing the web site by the use of the trade name and service mark "Citizens United Not Timid", and by providing other services of a type virtually identical to the services offered by CU.
- 33. The use by Defendants of "Citizens United Not Timid" in connection with the goods and services identified herein, and specifically those services identified immediately above, is without permission or authority of CU and said use is likely to cause confusion, to cause mistake and/or to deceive.
- 34. On information and belief, the infringement by Defendants of CU's registered '741 mark is willful and was done with the knowledge that the use of "Citizens United Not Timid" would deceive and/or confuse consumers, contributors,

and other members of the public as to the source, sponsorship, origin, affiliation or association of NT and its services. Further, on information and belief, the infringement by Defendants was done with knowledge that the use would harm CU in its business, diminishing its goodwill and tarnishing its reputation.

- 35. On information and belief, the use by Defendants of "Citizens United Not Timid" in connection with the services identified herein was made notwithstanding CU's well-known and prior established rights in the '741 mark and with actual and constructive notice of CU's federal registration rights under 15 U.S.C. § 1072.
- 36. The infringing activities of Defendants have caused and, unless enjoined by this Court, will continue to cause, irreparable injury to CU's business, reputation and good will in its federally registered '741 service mark, for which CU has no adequate remedy at law.

COUNT TWO

INFRINGEMENT OF FEDERAL TRADEMARK REGISTRATION NO. 1,877,094 IN VIOLATION OF THE LANHAM ACT, 15 U.S.C. § 1114.

- 37. CU hereby realleges and incorporates by reference all previous paragraphs of this Complaint as if fully set forth herein.
- 38. Defendants have infringed CU's '094 mark in interstate commerce by various acts, including, without limitation: a) by registering the domain name www.citizensunitednottimid.org and operating a web site there; b) selling and distributing T-shirts bearing the "Citizens United Not Timid" trade name and trade mark; c) confirming receipt of credit card payments for T-shirts with "CTZNSUNITED"; and d) publicizing the web site by the use of the trade name and

service mark "Citizens United Not Timid", and by providing other services of a type virtually identical to the services offered by CU.

- 39. The use by Defendants of "Citizens United Not Timid" in connection with the goods and services identified herein, and specifically those services identified immediately above, is without permission or authority of CU and said use is likely to cause confusion, to cause mistake and/or to deceive.
- 40. On information and belief, the infringement by Defendants of CU's registered '094 mark is willful and was done with the knowledge that the use of "Citizens United Not Timid" would deceive and/or confuse consumers, contributors and other members of the public as to the source, sponsorship, origin, affiliation or association of NT and its services. Further, on information and belief, the infringement by Defendants was done with knowledge that the use would harm CU in its business, diminishing its goodwill and tarnishing its reputation.
- 41. On information and belief, the use by Defendants of "Citizens United Not Timid" in connection with the services identified herein was made notwithstanding CU's well-known and prior established rights in the '094 mark and with actual and constructive notice of CU's federal registration rights under 15 U.S.C. § 1072.
- 42. The infringing activities of Defendants have caused and, unless enjoined by this Court, will continue to cause, irreparable injury to CU's business, reputation and good will in its federally registered '094 service mark, for which CU has no adequate remedy at law.

COUNT THREE

FALSE DESIGNATION OF ORIGIN IN VIOLATION OF THE LANHAM ACT, 15 U.S.C. § 1125.

- 43. CU hereby realleges and incorporates by reference all previous paragraphs of this Complaint as if fully set forth herein.
- 44. On information and belief, Defendants used the designation "Citizens United Not Timid" in connection with services of political advocacy opposing Hillary Clinton and other services of a type virtually identical to the services offered by CU in interstate commerce. The use of the designation "Citizens United Not Timid" by Defendants is likely to cause confusion and to cause mistake, and to deceive as to the affiliation, connection or association of NT with CU and as to the source, origin, sponsorship, endorsement or approval of NT's services and activities by CU.
- A5. On information and belief, the use of the designation "Citizens United Not Timid" by Defendants is willful and was done with the knowledge that the use of "Citizens United Not Timid" would deceive and/or confuse consumers, contributors and other members of the public voters as to the source, sponsorship, origin, affiliation or association of NT and its services. Further, on information and belief, the infringement by Defendants was done with knowledge that the use would harm CU in its business, diminishing its goodwill and tarnishing its reputation.
- 46. The wrongful activities of Defendants have caused, and unless enjoined by this Court will continue to cause, irreparable injury to CU's business, reputation and good will in its registered marks, for which CU has no adequate remedy at law.

COUNT FOUR

UNFAIR COMPETITION, DECEPTIVE TRADE PRACTICES, SERVICE MARK AND TRADE NAME INFRINGEMENT IN VIOLATION OF FLORIDA COMMON LAW

- 47. CU realleges and incorporates by reference all previous paragraphs of this Complaint as if fully set forth herein.
- 48. CU, by its regular and continued use of CITIZENS UNITED, has first acquired trade name rights and trade and service mark rights to the name and mark under Florida common law. The name and mark has acquired a secondary meaning identifying CU as the source of the services either by virtue of being inherently distinctive or by actual usage in a certain trade area.
- 49. Defendants have infringed CU's trade name and trade and service mark in Florida by various acts, including, without limitation: a) by registering the domain name www.citizensunitednottimid.org and operating a web site there; b) selling and distributing T-shirts bearing the "Citizens United Not Timid" trade name and trade mark; c) confirming receipt of credit card payments for T-shirts with "CTZNSUNITED"; and d) publicizing the web site by the use of the trade name and service mark "Citizens United Not Timid, and by providing other services of a type virtually identical to the services offered by CU.
- 50. The use by Defendants of "Citizens United Not Timid" in connection with the services identified herein, and specifically those services identified immediately above, is without permission or authority of CU and said use is likely to cause confusion, to cause mistake and/or to deceive.

- 51. The infringement by Defendants of CU's registered and common law service marks is willful and was done with the knowledge that the use of "Citizens United Not Timid" would deceive and/or confuse consumers, contributors and voters as to the source, sponsorship, origin, affiliation or association of NT and its services. Further, on information and belief, the infringement by Defendants was done with knowledge that the use would harm CU in its business, diminishing its goodwill and tarnishing its reputation.
- 52. The activities of Defendants as stated herein constitute unfair competition and deceptive trade practices and are an infringement of CU's common law service mark rights and trade name rights in the mark and name CITIZENS UNITED within the State of Florida and in violation of Florida law.
- 53. The wrongful and infringing activities of Defendants have caused, and unless enjoined by this Court will continue to cause, irreparable injury to CU's business, reputation and good will in its CITIZENS UNITED mark and trade name, for which CU has no adequate remedy at law.

PRAYER FOR RELIEF

WHEREFORE, CU prays for judgment against Defendants Jones, Stone and NT and asks this Court:

- A. To issue a preliminary and permanent injunction enjoining Defendants Jones, Stone and NT, their members, agents, servants, employees, successors and assigns and all others in concert and privity with them from: 1) using the name "Citizens United Not Timid" in connection with political advocacy services; 2) infringing U.S. Trademark Registration Nos. 1,809,741 and 1,877,094; 3) unfairly competing with CU; and 4) injuring CUs business reputation, all pursuant to Section 34 of the Lanham Act (15 U.S.C. § 1116), and the equitable power of this Court to enforce the common law of the State of Florida;
- B. To order Defendants to account to CU for the actual damages suffered by CU as a result of the acts of infringement and unfair competition of Defendants, together with interest, and that CU's recovery be trebled, pursuant to Section 35 of the Lanham Act (15 U.S.C. § 1117);
- C. To order Defendants to surrender for destruction all nameplates, labels, advertisements, and other materials incorporating or reproducing the infringing "Citizens United Not Timid" service mark, pursuant to Section 36 of the Lanham Act (15 U.S.C. § 1118), and the equitable power of this Court to enforce the common law of the State of Florida;
- D. To order Defendants to pay CU's attorneys' fees, together with the costs of this suit, pursuant to Section 35 of the Lanham Act (15 U.S.C. § 1117);

- E. To order Defendants to pay punitive damages to CU pursuant to Florida law, and;
- F. To grant such other and further relief as may be just and equitable.

DEMAND FOR JURY TRIAL

Pursuant to Fed. R. Civ. P. 38(b), Plaintiff Citizens United demands a trial by

jury on all matters so triable.

Dated: <u>February 5, 2008</u> Miami, Florida

Respectfully submitted,

s/ Alexander Angueira

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Attorneys for Plaintiff, Citizens United

EXHIBIT A

Int. Cl.: 42

Prior U.S. Cl.: 100

United States Patent and Trademark Office

Reg. No. 1,809,741 Registered Dec. 7, 1993

SERVICE MARK PRINCIPAL REGISTER



CITIZENS UNITED (VIRGINIA CORPORA-TION) 11094-D LEE HIGHWAY, STE 200 FAIRFAX, VA 22030

FOR: PROMOTING PUBLIC AWARENESS OF THE NEED FOR THE RESTORATION OF THE PEOPLE OF THE UNITED STATES AS THE POLITICAL SOVEREIGN OVER CIVIL

GOVERNMENT AND DISSEMINATION OF INFORMATION RELATING THERETO, IN CLASS 42 (U.S. CL. 100).

FIRST USE 11-0-1988; IN COMMERCE 11-0-1988.

SER. NO. 74-332,525, FILED 11-19-1992.

CYNTHIA SLOAN, EXAMINING ATTORNEY

EXHIBIT B

Int. Cl.: 42

Prior U.S. Cl.: 100

United States Patent and Trademark Office Reg. No. 1,877,094 Reg. No. 1,877,094

SERVICE MARK PRINCIPAL REGISTER

CITIZENS UNITED

CITIZENS UNITED (VIRGINIA CORPORA-TION) 11094-D LEE HIGHWAY, SUITE 200 FAIRFAX, VA 22030

FOR: PROMOTING PUBLIC AWARENESS OF THE NEED FOR THE RESTORATION OF THE PEOPLE OF THE UNITED STATES AS THE POLITICAL SOVEREIGN OVER CIVIL GOVERNMENT AND DISSEMINATION OF IN- FORMATION RELATING THERETO, IN CLASS 42 (U.S. CL. 100).

FIRST USE 11-0-1988; IN COMMERCE 11-0-1988.

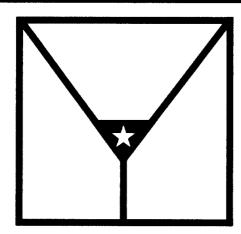
OWNER OF U.S. REG. NO. 1,809,741.

SER. NO. 74-494,737, FILED 2-28-1994.

JENNIFER SMITHSON, EXAMINING ATTORNEY

EXHIBIT C

WHAT IS HILLARY?



Citizens United Not Timid

a 527 Organization
To Educate The American
Public About

What Hillary Clinton Really Is

INFO@CITIZENSUNITEDNOTTIMID.ORG • JEFF "Noodles" Jones, Chm.



ADD YOUR NAME TODAY IF YOU AGREE WITH OUR ANALYSIS!

CLICK HERE

YES - Add my name to the many Americans who agree with your analysis

YES - I want to contribute and receive my free Official Citizens United Not Timid T-Shirt

First Name Last Name Address

City
State & Zip
* E-mail

Submit

Clear Form



Case 1:08-cv-20305-PAS Document 1 Entered on FLSD Docket 02/06/2008 Page 25 of 25 CIVIL COVER SHEET

The JS-44 civil cover sheet and the by the Judicial Conference of the	ne information contained herein United States in September 19	neither replace nor supplement the fi 174, is required for the use of the Cle	iling and service of pleadings or other parks ork of Court for the purpose of initiating t	apers as require	d by law, except as provided by loc	al rules of court. This form, approved	
I(a) PLAINTIFFS Citizens United, a Virginia corporation,			Initing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved rix of Court for the purpose of initiating the civil docket sheet (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM). DEFENDANTS Citizens United Not Timid, a Florida unincorporated assoc., Roger J. Stone, Jr., an individual, and Jeffrey M. Jones, an Individual.				
(b) COUNTY OF RESIDE	PLAINTIFF: Foreign corp. FF CASES)	COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT: Miami-Dade County, Florida (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND OF CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED					
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□ 1 U.S. Government 3 Federal Question			(For Diversity Cases Only)		FOR PLAINTIFF	AND ONE BOX FOR DEFENDANT)	
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A. CONTRACT 110 Insurance	A TORTS	25000111	B. FORFEITURE / PE	NALTY	A. BANKRUPTCY	A. OTHER STATUTES	
□ 120 Manne	PERSONAL INJURY 310 Airplane	PERSONAL INJURY	□ 610 Agriculture		□ 422 Appeal	□ 400 State	
130 Miller Act	□ 315 Airplane Product	☐ 362 Personal Injury - Med Malpractice	☐ 620 Other Food & Drug ☐ 625 Drug Related Seizu	I Iro of	28 USC 158	Reapportionment	
☐ 140 Negotiable Instrument	Liability	□ 365 Personal Injury -	Property 21 USC 8		 423 Withdrawai 28 USC 157 	□ 410 Antitrust □ 430 Banks and Banking	
□ 150 Recovery of Overpayment & Enforcement of	☐ 320 Assault, Libel &	Product Liability	☐ 630 Liquor Laws			B D 450 Commerce / ICC Rates / etc	
Judgment	Slander □ 330 Federal Employer	☐ 368 Asbestos Personal s' Injury Product	☐ 640 R.R & Truck		A. PROPERTY RIGHTS	□ 460 Deportation	
□ 151 Medicare Act	Liability	Liability	☐ 650 Airline Regs ☐ 660 Occupational	1	□ 820 Copyrights □ 830 Patent	© 470 Racketeer influenced and Corrupt Organizations	
□ 152 Recovery of Defaulted Student Loans	☐ 340 Marine ☐ 345 Marine Product	PERSONAL PROPERTY	Safety / Health □ 690 Other	ŀ	840 Trademark	□ 810 Selective Service	
(Excl. Veterans)	Liability	370 Other Fraud			÷ •	□ 850 Securities / Commodities / Exchange	
□ 153 Recovery of Overpayment of Veteran's Benefits	☐ 350 Motor Vehicle ☐ 355 Motor Vehicle	☐ 371 Truth in Lending ☐ 380 Other Personal	A. LABOR		B. SOCIAL SECURITY	□ 875 Customer Challenge	
☐ 160 Stockholders' Suits ☐ 190 Other Contract	Product Liability	Property Damage	□ 710 Fair Labor Standard		□ 861 MIA (13958)	12 USC 3410 B91 Agricultural Acts	
□ 190 Other Contract	☐ 360 Other Personal	□ 385 Property Damage	B □ 720 Labor / Mgmt. Rela		□ 862 Black Lung (923)	D 892 Economic Stabilization Act	

A. CONTRACT	A. TORTS		B. FORFEITURE / PENALTY	A PANICPURTOV	A OTHER STATUTES
☐ 110 Insurance	PERSONAL INJURY	PERSONAL INJURY	□ 610 Agriculture	A. BANKRUPTCY	A OTHER STATUTES
□ 120 Manne	☐ 310 Airplane	☐ 362 Personal Injury -	☐ 620 Other Food & Drug	□ 422 Appeal	□ 400 State
130 Miller Act	☐ 315 Airplane Product	Med Malpractice	□ 625 Drug Related Seizure of	28 USC 158	Reapportionment
□ 140 Negotiable Instrument	Liability	□ 365 Personal Injury -		□ 423 Withdrawai	□ 410 Antitrust
□ 150 Recovery of Overpayment	□ 320 Assault, Libel &	Product Liability	Property 21 USC 881	28 USC 157	□ 430 Banks and Banking
& Enforcement of	Slander	☐ 368 Asbestos Personal			B 🗆 450 Commerce / ICC Rates / etc.
Judgment	□ 330 Federal Employers'	Injury Product	☐ 640 R.R & Truck ☐ 650 Airline Regs	A. PROPERTY RIGHTS	□ 460 Deportation
□ 151 Medicare Act	Liability	Liability	© 660 Occupational	□ 820 Copyrights □ 830 Patent	□ 470 Racketeer influenced
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Student Loans	☐ 345 Marine Product	PERSONAL PROPERTY	□ 690 Other	1 Vego Hadellark	□ 850 Securities / Commodities /
(Excl. Veterans)	Liability	□ 370 Other Fraud		l i	Exchange
B □ 153 Recovery of Overpayment of Veteran's Benefits	□ 350 Motor Vehicle	371 Truth in Lending	A. LABOR	B. SOCIAL SECURITY	□ 875 Customer Challenge
☐ 160 Stockholders' Suits	☐ 355 Motor Vehicle Product Liability	380 Other Personal			12 USC 3410
□ 190 Other Contract	□ 360 Other Personal	Property Damage 385 Property Damage	□ 710 Fair Labor Standards Act	□ 861 MIA (13958)	□ 891 Agricultural Acts
□ 195 Contract Product Liability	Injury	□ 385 Property Damage Product Liability	B □ 720 Labor / Mgmt, Relations □ 730 Labor / Mgmt Reporting &	□ 862 Black Lung (923)	□ 892 Economic Stabilization Act
	,,	I Froduct Elability	□ 730 Labor / Mgmt. Reporting & Disclosure Act	□ 863 DIWC / DIWW (405g))	□ 893 Environmental Matters
A. REAL PROPERTY	A. CIVIL RIGHTS	B. PRISONER PETITIONS	□ 740 Railway Labor Act	□ 864 SSID Title XVI	□ 894 Energy Allocation Act
□ 210 Land Condemnation	□ 441 Voting	☐ 510 Motions to Vacate ☐	790 Other Labor Litigation	□ 865 RSi (405(g))	□ 895 Freedom of Information Act
B □ 220 Foreclosure	□ 442 Employment	Sentence	☐ 791 Empl. Ret. Inc. Security Act	A. FEDERAL TAX SUITS	□ 900 Appeal of Fee Determination
□ 230 Rent Lease & Ejectment	□ 443 Housing /	Habeas Corpus	Empl. Ret. IIIc. Security Act	A. FEDERAL IAX SUITS	Under Equal Access to Justice
□ 240 Torts to Land	Accommodation	* □ 530 General		☐ 870 Taxes (U.S. Plaintiff	* □ 890 Other Statutory Actions * A or B
245 Tort Product Liability	□ 444 Welfare	□ 535 Death Penalty		or Defendant)	AOIB
□ 290 All Other Real Property	☐ 440 Other Civil Rights	□ 540 Mandamus & Other	İ	□ 871 IRS - Third Party	
		□ 550 Civil Rights		26 USC 7609	
		*A or B			
VI. ORIGIN					
	(PLACE AN x IN ONE BO	X ONLY)			
■ 1 Original ■ 2 Remo	oved from D3 Pem	anded from = 4 Defiled	- C T		

_	□ 550 Civil Rights * A or B	26 USC 7609
VI. ORIGIN	PLACE AN x IN ONE BOX ONLY)	
■ 1 Original ■ 2 Remove Proceeding State Co	ed from	led 5 Transferred from 6 Multidistrict Appeal to District Judge from another district (specify) Litigation Magistrate Judgment
VII. REQUESTED I	N CHECK IF THIS IS A CLASS ACT UNDER F.R.C.P. 23	ION DEMAND(in excess of \$75,000)Check YES only if demanded in complaint:
VIII. RELATED CAS		JURY DEMAND: ■ YES □ NO
IF ANY	JUDGE	DOCKET NUMBER
DATE February \$ 2008	SIGNATURI	E OF ATTORNEY OF RECORD H (50.00)
UNITED STATES DISTRICT S/F I-2	COURT FOR OFFICE	USE ONLY: Receipt No.: Amount:

REV. 6/90