

NATIONAL ARCHIVES AND RECORDS ADMINISTRATION

all to whom these presents shall come. Greeting:

By virtue of the authority vested in me by the Archivist of the United States, I certify on his behalf,  
that the attached reproduction(s) is  
a correct copy of documents in his custody.



SIGNATURE <i>Alan J. Kramer</i>	
NAME <i>Alan J. Kramer</i>	DATE <i>1/05/2011</i>
TITLE <i>Division Director</i>	
NAME AND ADDRESS OF DEPOSITORY Washington National Records Center 4205 Suitland Road Suitland, Maryland 20746-8001	

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

JOHN AKWEI,

Plaintiff,

v.

NATIONAL SECURITY AGENCY,

Defendant.

Civil Action No. 92-0449  
(Stanley Sporkin)

FILED

MAR 09 1992

MEMORANDUM OPINION AND ORDER

CLERK, U.S. DISTRICT COURT  
DISTRICT OF COLUMBIA

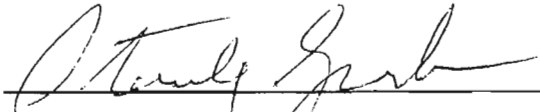
Plaintiff has brought this action pro se, alleging that employees of the National Security Agency have engaged in harassment and criminal offenses directed toward him. He is seeking damages. Plaintiff claims the harassment began when certain individuals who are now employed by the NSA were students with him at Northwood High School in Wheaton, Maryland. He then describes a variety of instances of harassment, all of which appear to be frivolous. For example, he alleges that in December of 1981, he found a paragraph of "graphitti" on a bus shelter at the Silver Spring Metro station that "described the jacket I was wearing in detail, and contained a paragraph of threats and racial slurs directed at me personally." Complaint at 6. He also alleges that on December 24, 1991 there was an "attempted poisoning." His complaint includes a "List of Illegal Activities Committed," one of which is "continuous attempts to damage mental health since 1980."

The Court is unable to construe this complaint as stating

(N)

any identifiable legal cause of action. Accordingly, it will be dismissed as frivolous pursuant to 28 U.S.C. § 1915(d).

It is this 6 day of March, 1992, hereby  
ORDERED that this complaint is dismissed.

  
Stanley Sporkin  
United States District Court

FILED

## United States District Court

FEB 20 1992

DISTRICT OF

John S. Akwei

CLERK, U.S. DISTRICT COURT  
DISTRICT OF COLUMBIAAPPLICATION TO PROCEED IN  
FORMA PAUPERIS, SUPPORTING  
DOCUMENTATION AND ORDER

CASE NUMBER:

v.  
National Security Agency  
Ft. George G. Meade, Md. 20755-6000

92-0449

I, John S. Akwei, declare that I am the (check appropriate box)☒ petitioner/plaintiff☐ movant (filing 28 U.S.C. 2255 motion)☐ respondent/defendant☐ other

in the above-entitled proceeding; that, in support of my request to proceed without being required to prepay fees, cost or give security therefor, I state that because of my poverty, I am unable to pay the costs of said proceeding or give security therefor; that I believe I am entitled to relief. The nature of my action, defense, or other proceeding or the issues I intend to present on appeal are briefly stated as follows:

Prevented from obtaining gainful employment by defendants, who utilized National Security Agency offices and resources to control and at their will illegally discontinue my employment.

In further support of this application, I answer the following questions.

1. Are you presently employed?

Yes ☒ No ☐

a. If the answer is "yes," state the amount of your salary or wages per month, and give the name and address of your employer. (list both gross and net salary)

Commission-only Sales work - Around \$90 per week.  
SSI Business Centers - 1800-B Rockville PK, Rockville, Md.

b. If the answer is "no," state the date of last employment and the amount of the salary and wages per month which you received.

2. Have you received within the past twelve months any money from any of the following sources?

a. Business, profession or other form of self-employment

Yes ☒ No ☐

b. Rent payments, interest or dividends?

Yes ☐ No ☒

c. Pensions, annuities or life insurance payments?

Yes ☐ No ☒

d. Gifts or inheritances?

Yes ☐ No ☒

e. Any other sources?

Yes ☐ No ☒

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

CO-217  
Rev. 3/91  
FPI-LEX

\_\_\_\_\_  
Plaintiff(s)

vs.

Civil Action No. \_\_\_\_\_

**92-0449**

\_\_\_\_\_  
Defendant(s)

Dear

In the above entitled cause, please be advised that on \_\_\_\_\_, Judge \_\_\_\_\_  
endorsed thereon as follows:

"Leave to file without prepayment of costs \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

As a result of the Judge's ruling, your case has been filed  
and assigned to Judge **SPURKIN, J. SS**.  
All subsequent correspondence or pleadings must bear the civil action  
number referred to above, followed by the initials of the Judge assigned  
to your case. The Judge's initials can be found on the line immediately  
following their name as shown above.

NANCY MAYER-WHITTINGTON, CLERK

By: \_\_\_\_\_

Deputy Clerk

**SPORKIN, J. SS**

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

**WITHOUT PREPAYMENT  
OF COSTS**

**FILED**

FEB 20 1992

CLERK, U.S. DISTRICT COURT  
DISTRICT OF COLUMBIA

**F**  
JOHN S. AKWEI  
819 MALTA LANE  
WHEATON, MARYLAND 20901  
301-593-4855

VS.

Civil Action No.

**92-6449**

NATIONAL SECURITY AGENCY  
FT. GEORGE G. MEADE, MARYLAND 20755-6000

COMPLAINT FOR DAMAGES (Criminal Offenses and Harassment)

1. This Court Has Jurisdiction Pursuant to the Fact that the Defendant is a Federal Agency.
2. Plaintiff is a Private Citizen of the United States and a Resident of the State of Maryland.
3. The Defendant , N.S.A. , is a Federal Agency and is Responsible for the Activities of Agents Utilizing its Offices and Equipment.
4. Criminal Offenses and Harassment by these Employees of the National Security Agency are Not Covered by Executive Order 12333.
5. ( Documentation of Criminal Activity against Plaintiff by Employees of the National Security Agency, see page 2. )

**LIST OF ILLEGAL ACTIVITIES COMMITTED.**(By persons whom are former acquaintances now employed by the N.S.A.)

Illegal use of N.S.A. offices and equipment in order to harass, attack and attempt to disrupt Plaintiffs' life to the point of suicide or mental incapacity.

Falsifying evidence to obtain authorization to use N.S.A. offices, personnel resources, and equipment. Activities not sanctioned by Exec. Order 12333.

Using N.S.A. resources to prevent employment, disrupt freindships and associations over a ten year period to keep Plaintiff from being successful in life.

Attempted Set-Ups to involve Plaintiff in contrived crimes. (None of which were successful.)

Invasion of Privacy, Illegal surveillance , Illegal Search and Seizure.  
( Home break-ins since 1980.)

False accusations of criminal activities in order to harass. Harassment by falsifying FBI stake out of apartments (1990 -1991). Verbally threatening with physical harm.

Verbal harassment at home and work. Threats in writing

Attempting to incite violence and antagonism towards the Plaintiff.

Using over 24 chemicals and drugs to harass and incapacitate.

Attempted poisoning. Threatening injection of blood containing fatal diseases. Interrogation while asleep. Keeping Plaintiff out of R.E.M. sleep.

Illegal use of N.S.A. equipment such as telephone wire-tapping, remote personal-computer tampering and sabotage, and remote physiological devices.

Continuous attempts to damage mental health since 1980.

Causing misdiagnosis. Endangering health by causing Plaintiff to be prescribed potentially harmful , unneeded psychiatric medicine every day for six years.

Theft of property (Theft of clòthing, Damage to clothing, \$300 cash stolen)

Intercepting mail, disrupting mail delivery, intercepting telephone calls. Threats of murder over an 8 months duration. Attempting to prevent Plaintiff from going to authorities.

False police call to house ( can be verified with Montgomery County police).

Harassment every day from 5/1/91 to present. 214 consecutive days of harassment as of 11/29/91. N.S.A. offices and equipment used.

**National Security Agency Employees or acquaintances whom are actively involved in criminal activities or whom participated in criminal activities at their request.**

[REDACTED] (Retired N.S.A. agent)

[REDACTED]  
[REDACTED] (LAST NAME UNKNOWN)  
[REDACTED] (LAST NAME UNKNOWN)

[REDACTED] (ALIAS)  
[REDACTED] (ALIAS)

[REDACTED] can be identified by Howard County or Montgomery County Police)

**Persons whom participated in Criminal activity and harassment, though not necessarily employed by the N.S.A.**

[REDACTED]  
[REDACTED] (LAST NAME UNKNOWN)

[REDACTED] (LAST NAME UNKNOWN)  
[REDACTED] (LAST NAME UNKNOWN)

[REDACTED]  
RESIDENTS OF 814 MALTA LANE, SILVER SPRING, MARYLAND

ALL ABOVE PERSONS WERE EITHER NORTHWOOD HIGH SCHOOL GRADUATES OR LIVE IN THE MALTA LANE/ LOXFORD TERRACE/ KEMP MILL NEIGHBORHOOD OF WHEATON, MARYLAND.

( Further information on these persons supplied on request)



**PERSONS THAT CAN VERIFY THAT I WAS UNDER SURVEILLANCE**

(ALL OF THESE PERSONS WERE FALSELY TOLD THAT I WAS UNDER INVESTIGATION FOR CRIMINAL ACTIVITIES)

RESIDENTS OF APT. #5, 5407 HAMILTON STREET, HYATTSVILLE, MARYLAND  
AT THE TIME OF 4/91

██████████  
OF AV WASHINGTON, INC. FAIRFAX, VIRGINIA

RESIDENTS OF 8556 FREYMAN DRIVE, CHEVY CHASE, MARYLAND  
AT THE TIME OF 1/91

N.I.H TEMPORARY WORKER FROM TEMPWORLD, ROCKVILLE AROUND THE TIME OF  
1/3/91.

**Authorities Contacted**

Local Police called Three (3) times

FBI notified four (4) times

Filed with Allan C. Kornblum at the Department of Justice 202-514-2882

Filed with Joan Russo at Sen, Barbara Mikulski's State Office 301- 345-5517

Filed with the Select Committee on Intelligence 202-224-4654

Inspector General's Office at the N.S.A. at Fort Meade notified 11/1/91

NO PAGE 4  
PER P145.  
1/3/97  
C1

I, John S. Akwei, am a private citizen who has no record of criminal activity, or activity that would endanger National Security, yet I have been the subject of ten years of unwarranted criminal offenses and harassment by former acquaintances, whom I have known in the past, who are presently employees of the National Security Agency.

These events began ten years ago when I was acquainted with persons who are now employees of the N.S.A. as students at Northwood High School in Wheaton, Maryland. Only over the last six months have I gained enough evidence to file a lawsuit against the N.S.A.

This harassment was brought on by personal antagonism towards me during High School, and has led to a history of illegal activities and abuse of authority by aforementioned employees of the NATIONAL SECURITY AGENCY.

None of these activities are sanctioned by Executive Order 12333. Authorization to commit these acts against me was obtained by falsifying evidence and lying to superiors at the N.S.A and at other agencies.

National Security Agency Employees or acquaintances whom are actively involved in criminal activities against Plaintiff or whom participated in criminal activities at the request of the N.S.A. Employees.

(Retired N.S.A. agent)

(LAST NAME UNKNOWN)  
(LAST NAME UNKNOWN)

( [REDACTED] can be identified by Howard County or Montgomery County Police)

- Conclusive proof of these crimes is Available.  
(Even though the agents have pursued a policy of leaving no physical evidence.)
- My Mental Fitness to bring the NSA to trial is verifiably excellent.

**THE FOLLOWING PAGE EXPLAINS MY BACKGROUND AND RELATIONSHIP WITH THE EMPLOYEES OF THE N.S.A. AND OTHER PERSONS WHO ARE RESPONSIBLE FOR THE AFOREMENTIONED CRIMINAL OFFENSES AND HARASSMENT..**

I, John S. Akwei, attended Northwood High School in Wheaton, Maryland from 1978 to 1981.

I participated in the Northwood Cross-Country and Track teams and lived in the Loxford terrace neighborhood of Montgomery County, Maryland with several persons who would later become employees of the N.S.A.

Among those persons are [REDACTED], [REDACTED], [REDACTED] (last name unknown), [REDACTED] (last name unknown). Other persons who are involved in the Criminal Offenses and ten years of Harassment are [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED] (last name unknown). All of whom are now employed by the N.S.A.

The persons and motives behind this Criminal Activity have become apparent to me only since around June, 1991 due to these persons persuing a policy of leaving no physical evidence.

*The following is a partial list of instances of criminal activity and harassment which has led to this complaint.*

1. Six months after the graduation day ceremonies at Northwood High School, on December, 1981, I found a paragraph of Graphitti, written in magic marker, at a bus shelter at the Silver Spring Metro station that I waited at every morning. The Graphitti described the jacket that I was wearing in detail, and contained a paragraph of threats and racial slurs directed at me personally.

Apparently this graphitti was meant as a warning by the members of the aforementioned group of people that they intended to keep track of my activities because of a personal dislike for me.

2. From September, 1983 to December 1983 I was subjected to verbal harassment and surveillance at Montgomery College in Takoma Park, Maryland and at home.

3. From January, 1984 through July, 1984 I was threatened, harassed, and under surveillance while living at an apartment in Takoma Park. I was also prevented from being employed at several places by the misuse of authority by the aforementioned persons.

4. From July, 1984 to March, 1987 I was tracked, occasionally threatened, and prevented from being employed by these persons.

5. During the first six months of 1988 I was prevented from attaining steady employment by these persons.

6. From May, 1988 to October, 1990 I was closely monitored, by the aforementioned former acquaintances whom were now employees of the N.S.A and the C.I.A. They used N.S.A. facilities and equipment to monitor me at work and at home. This included using false identities and using adjacent apartments for surveillance and harassment.

7. From October, 1990 to present I have been subjected to intense and completely unwarranted harassment, break-ins, intimidation, threats, and coercion by these persons, whom attained the authority to do this from senior agents at the N.S.A. and have falsified evidence to obtain authorization. On 12/24/91 there was an attempted poisoning.

They have actively attempted to prevent me from going to authorities.

Therefore, the premises considered the Plaintiff demands arrest of the named National Security Agency Agents, a Censuring and Resisting of Activities against the Plaintiff, and Compensation for the 12 years of Criminal Activities against the Plaintiff.

by John S. Akwei

John S. Akwei  
819 Malta Lane  
Wheaton, Md 20901  
301-593-4855

FEB 20 1992  
CIVIL COVER SHEET

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

I (a) PLAINTIFFS

*John S. Akwe*

~~WITHOUT PREPAYMENT~~  
~~POSTS~~

(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF SSSSS  
(EXCEPT IN U.S. PLAINTIFF CASES)

(c) ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)

*819 N. Main Lane  
Wheaton, MD 20901  
(301) 593-4555*

DEFENDANTS

*National Security Agency*

92-0449

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

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

(For Diversity Cases Only)

(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. CAUSE OF ACTION

(CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE.)

DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY

*Civil Rights Acts*

V. NATURE OF SUIT

(PLACE AN X IN ONE BOX ONLY)

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 (Excl. 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	<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 <b>PERSONAL INJURY</b> <input type="checkbox"/> 362 Personal Injury—Med Malpractice <input type="checkbox"/> 365 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"/> 610 Agriculture <input type="checkbox"/> 620 Other Food & Drug <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 630 Liquor Laws <input type="checkbox"/> 640 R.R. & Truck <input type="checkbox"/> 650 Airline Regs <input type="checkbox"/> 660 Occupational Safety/Health <input type="checkbox"/> 690 Other <b>LABOR</b> <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Mgmt. Relations <input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Empl. Ret. Inc. Security Act	<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"/> 840 Trademark <b>SOCIAL SECURITY</b> <input type="checkbox"/> 861 HIA (1395f) <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"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce/ICC Rates/etc <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 810 Selective Service <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 875 Customer Challenge 12 USC 3410 <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 892 Economic Stabilization Act <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 894 Energy Allocation Act <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice <input type="checkbox"/> 950 Constitutionality of State Statutes <input type="checkbox"/> 890 Other Statutory Actions
<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"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input checked="" type="checkbox"/> 444 Welfare <input type="checkbox"/> 440 Other Civil Rights	<b>PRISONER PETITIONS</b> <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> Habeas Corpus <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Other		

VI. 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  
☐ 7 Appeal to District Judge from Magistrate Judgment

VII. REQUESTED IN COMPLAINT:

CHECK IF THIS IS A CLASS ACTION  
☐ UNDER F.R.C.P. 23

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

*Att. Sec.*

UNITED STATES DISTRICT COURT

FPI-LEX 3/91

## CIVIL COVER SHEET

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### (a) PLAINTIFFS

John S. Akwei  
819 Malibu Lane  
Silver Spring, MD 20901

### (b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF (EXCEPT IN U.S. PLAINTIFF CASES)

Montgomery

### DEFENDANTS

National Security Agency  
F.T. George G. Meade Rd 20755-66

### COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT (IN U.S. PLAINTIFF CASES ONLY)

Anne Arundel Co.

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

### (c) ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)

John S. Akwei  
301-593-4855

### 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

(For Diversity Cases Only)

(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
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## IV. CAUSE OF ACTION

(CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE.)

DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY

## V. NATURE OF SUIT (PLACE AN X IN ONE BOX ONLY)

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 (Excl. 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	<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 <b>PERSONAL INJURY</b> <input type="checkbox"/> 362 Personal Injury—Med Malpractice <input type="checkbox"/> 365 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"/> 610 Agriculture <input type="checkbox"/> 620 Other Food & Drug <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 630 Liquor Laws <input type="checkbox"/> 640 R.R. & Truck <input type="checkbox"/> 650 Airline Regs <input type="checkbox"/> 660 Occupational Safety/Health <input type="checkbox"/> 690 Other <b>LABOR</b> <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Mgmt. Relations <input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Emp. Ret. Inc. Security Act	<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"/> 840 Trademark <b>SOCIAL SECURITY</b> <input type="checkbox"/> 861 HIA (1395f) <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"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce/ICC Rates/etc. <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 810 Selective Service <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 875 Customer Challenge 12 USC 3410 <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 892 Economic Stabilization Act <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 894 Energy Allocation Act <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice <input type="checkbox"/> 950 Constitutionality of State Statutes <input type="checkbox"/> 890 Other Statutory Actions
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## VI. ORIGIN

(PLACE AN X IN ONE BOX ONLY)

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☐ 3 Remanded from Appellate Court  
☐ 4 Reinstated or Reopened  
☐ 5 Transferred from another district (specify)  
☐ 6 Multidistrict Litigation  
☐ 7 Appeal to District Judge from Magistrate Judgment

## VII. REQUESTED IN COMPLAINT:

CHECK IF THIS IS A CLASS ACTION  
☐ UNDER F.R.C.P. 23

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

**COPY**

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File 92-CV-449