

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION**

JANICE MCMONIGLE; AMBERLY
OGDEN; MOLLY SLIWINSKI; and
LAUREN WELLS,

Plaintiffs,

v.

11578243 CANADA, INC. d/b/a
BLACKOXYGEN ORGANICS;
BLACKOXYGEN ORGANICS
USA, INC.; MARC SAINT-ONGE;
and CARLO GARIBALDI,

Defendants.

CIVIL ACTION NO:

CLASS ACTION COMPLAINT

1. This case involves the marketing and sale of BlackOxygen brand nutritional supplements. The supplements were specifically marketed for use by adults, children, and pregnant or nursing women. Although most organic products contain trace amounts of heavy metals, the products at issue contain unsafe levels of toxic heavy metals that render them unsafe and unfit for their intended use. Plaintiffs and each proposed class member are purchasers of the products.

I. PARTIES

2. Janice McMonigle (“McMonigle”) is a confirmed purchaser of Defendants’ products. McMonigle is a citizen and resident of Georgia. By bringing this action, Plaintiff avails herself of the jurisdiction of this Court.

3. Amberly Ogden (“Ogden”) is a confirmed purchaser of Defendants’ products. Ogden is a citizen and resident of Georgia. By bringing this action, Plaintiff avails herself of the jurisdiction of this Court.

4. Molly Sliwinski (“Sliwinski”) is a confirmed purchaser of Defendants’ products. Sliwinski is a citizen and resident of Georgia. By bringing this action, Plaintiff avails herself of the jurisdiction of this Court.

5. Lauren Wells (“Wells”) is a confirmed purchaser of Defendants’ products. Wells is a citizen and resident of Georgia. By bringing this action, Plaintiff avails herself of the jurisdiction of this Court.

6. 11578243 Canada, Inc. d/b/a BlackOxygen Organics (“11578243 Canada”) is a Canadian corporation with its principal place of business in Ontario, Canada. At all times relevant to this Complaint, 11578243 Canada was a direct sales, multi-level marketing company that manufactured, distributed, marketed, and sold the products at issue in this action.

11578243 Canada will be served via the Hague Convention at 6200 Boulevard Taschereau, Suite 405, Brossard, Que, J4W3J2.

7. BlackOxygen Organics, USA, Inc. (“BlackOxygen Organics, USA”) is a Wyoming corporation with its principal place of business in Sheridan, Wyoming. At all times relevant to this Complaint, BlackOxygen Organics, USA was a wholly owned affiliate of 11578243 Canada. At all times relevant to this Complaint, BlackOxygen Organics USA was a direct sales, multi-level marketing company that manufactured, distributed, marketed, and sold the products at issue in this action. BlackOxygen Organics, USA will be served through its registered agent, Northwest Registered Agent Service, Inc., located at 30 N Gould Street STE N, Sheridan, Wyoming 82801 USA.

8. Marc Saint-Onge (“Saint-Onge”) is a citizen and resident of Ontario, Canada. Saint-Onge is the founder, owner, and Chief Executive Officer of 11578243 Canada, Inc. and BlackOxygen Organics, USA, Inc. Saint-Onge is also the formulator of the company’s nutritional products. Saint-Onge will be served with process via the Hague Convention at 3-80 Prestige Circle, Orleans, Ontario, Canada K4A0Y1 or anywhere else he may be found.

9. Carlo Garibaldi (“Garibaldi”) is a citizen and resident of Ontario, Canada. Garibaldi is the President of 11578243 Canada, Inc. and BlackOxygen Organics, USA, Inc. Garibaldi will be served with process via

the Hague Convention at 25 Pace Crescent, Bradford, Ontario L3z3h8, or wherever else he may be found.

10. Except where otherwise noted, 11578243 Canada, BlackOxygen Organics, USA, Saint-Onge, and Garibaldi are collectively referred to as “BlackOxygen.”

11. Each BlackOxygen Defendant is subject to the jurisdiction of this Court for the following reasons:

11.1 A nonresident defendant is subject to personal jurisdiction under the Georgia long-arm statute by virtue of doing business in Georgia, by contracting with Georgia residents pursuant to contracts to be performed in part in Georgia, and/or by committing torts where one or more elements of the tort occurred in Georgia. Defendants have engaged in such acts in Georgia.

11.2 Defendants knowingly, intentionally, and deliberately placed its products into the stream of commerce under circumstances such that Defendants should reasonably anticipate being haled into court in Georgia to answer claims about the sale of their products in Georgia.

11.3 Defendants regularly do business in Georgia, solicit business in Georgia, derive substantial revenue from goods or services in Georgia, derive substantial revenue from Georgia residents via

internet sales, have agents or representatives or officers or employees in Georgia, maintain an office in Georgia, and have subsidiaries or business affiliates in Georgia.

11.4 Defendants place their products into the stream of commerce by targeting Georgia consumers through approved distributors in the State.

11.5 Defendants solicits and contracts with brand partners in Georgia to facilitate the sale of its products.

11.6 Defendants have a regular plan for the distribution of their products in Georgia with the goal of achieving a commercial benefit from the sale of products in Georgia.

11.7 Defendants engage in national marketing of their products that intentionally pervade into the Georgia market.

11.8 Defendants target marketing specific to Georgia.

11.9 Defendants have contractual agreements with Georgia companies to use its trademarks in Georgia.

11.10 Defendants have purposefully availed themselves of the privilege and benefits of conducting business in Georgia.

11.11 Defendants' negligent acts both inside and outside Georgia caused injury within Georgia.

11.12 The claims in this action are connected with and/or relate to Defendants' extensive contacts with Georgia.

11.13 Georgia has an interest in adjudicating this dispute which occurred, at least in part, in Georgia, and which involved actions that caused harm to Georgia residents.

11.14 Allowing Defendants to escape jurisdiction would improperly allow Defendants to wield the Due Process Clause as a territorial shield to avoid interstate obligations that Defendants have voluntarily assumed.

12. This Court additionally has subject matter jurisdiction over this case pursuant to 28 U.S.C. § 1332 as there is complete diversity of citizenship between the parties, and as the amount in controversy exceeds the jurisdictional thresholds.

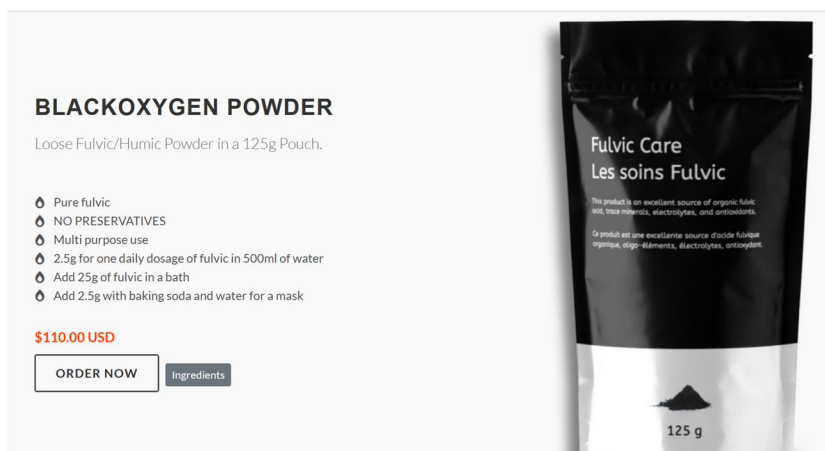
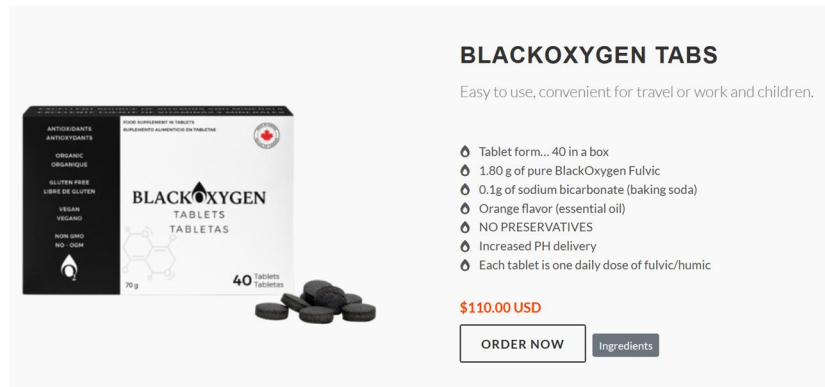
13. Venue is proper in this Court as to Defendant BlackOxygen Organics, USA, Inc. pursuant to 28 U.S.C. § 1391(d) because it is subject to personal jurisdiction in this district. Venue is proper in this Court as to all other Defendants pursuant to 28 U.S.C. § 1391(c)(3) because they are all non-residents of the United States.

II. FACTS

14. BlackOxygen extracts mud from a bog that it claims is rich in fulvic acid.

15. BlackOxygen then dries the mud, processes it, and sells the resulting product in powder and pill form.

16. The specific products at issue in this action are BlackOxygen Tablets and BlackOxygen Powders:



17. BlackOxygen markets the subject products for consumption orally and/or absorption into the skin through baths, balms, masks, and douching.

18. Fulvic acid itself may have health and wellness benefits, but the benefits of fulvic acid are not at issue in this action. Instead, the issue is the actual content of the subject products.

19. BlackOxygen claims that the subject products have magical healing properties for a variety of ailments.

20. The subject products do not have magical healing properties.

21. BlackOxygen claims that the subject products contain “miracle molecules” that promote general wellness.

22. The subject products do not promote general wellness.

23. BlackOxygen claims that the subject products increase athletic performance.

24. The subject products do not increase athletic performance.

25. The subject products were specifically marketed for use by adults, children, and pregnant or nursing women.

26. The subject products offer no medical benefits to humans. Worse, the subject products are dangerous for human use and consumption.

27. Upon information and belief, all BlackOxygen products are derived from mud taken from the same point source.

28. Upon information and belief, all BlackOxygen mud originates from Moose Creek Bog in Ontario, Canada.

29. As sold to consumers, the subject products contain dangerously high levels of toxic heavy metals.

30. BlackOxygen knows that its customers trust the quality of its products, and that its customers expect BlackOxygen products to have safe levels of heavy metals, if they are present at all.

31. BlackOxygen affirmatively holds the subject products out as possessing high quality organic ingredients free of harmful toxins, contaminants, or chemicals.

32. No reasonable consumer seeing BlackOxygen's marketing would expect the subject products to contain unsafe levels of toxic heavy metals. Furthermore, reasonable consumers, like Plaintiffs, would consider the mere inclusion of unsafe levels of toxic heavy metals a material fact when considering whether to purchase the subject products.

33. As a matter of state and federal law, the presence of unsafe levels of toxic heavy metals makes the subject products adulterated, unlawful, and worthless.

34. Plaintiffs and the class members were thus harmed by purchasing and/or consuming the subject products, and Plaintiffs and the class members are entitled to recover damages from Defendants.

III. CLASS ACTION ALLEGATIONS

35. Plaintiffs bring this action as a class action pursuant to O.C.G.A. § 9-11-23 and/or Fed. R. Civ. P. 23, individually, and on behalf of the following classes:

1. All residents of Georgia with a confirmed purchase of BlackOxygen Tablets and/or BlackOxygen Powders products from November 19, 2019, through present.
2. All residents of the United States with a confirmed purchase of BlackOxygen Tablets and/or BlackOxygen Powders products from November 19, 2019, through present.

36. Excluded from the class are Defendants, as well as Defendants' employees, officers, and directors, and the Judge presiding over this case. Plaintiffs reserve the right to amend the definition of the class if discovery and/or further investigation reveals that the class definition should be expanded or otherwise modified.

37. **Numerosity / Impracticality of Joinder:** The members of the class are so numerous that joinder of all members would be impractical. The members of the class are easily and readily identifiable from information and records in the possession, control, or custody of third parties. Plaintiffs do not know the number of persons in Georgia or the United States who

purchased Defendants' products, but reasonably believes that there are more than one hundred persons in each of the proposed classes.

38. **Commonality and Predominance:** There is a well-defined community of interest and common questions of law and fact that predominate over any questions affecting the individual members of the class. These common legal and factual questions, which exist without regard to the individual circumstances of any class member, include, but are not limited to, the following:

- 1) Whether Defendant negligently, recklessly, and/or intentionally sold adulterated products; and
- 2) Whether Defendant negligently, recklessly, and/or intentionally marketed adulterated products.

39. **Typicality:** Plaintiffs' claims are typical of the class claims in that Plaintiffs and the class members all purchased Defendants' adulterated products. As such, Plaintiffs' claims arise from the same practices and course of conduct that gives rise to the class claims, and Plaintiffs' claims are based upon the same legal theories as the class claims.

40. **Adequacy:** Plaintiffs will fully and adequately protect the interests of the members of the class and have retained class counsel who are experienced and qualified in prosecuting class actions, including consumer

class actions and other forms of complex litigation. Neither the Plaintiffs nor Plaintiffs' counsel have interests which are contrary to, or conflicting with, those interests of the class.

41. **Superiority:** A class action is superior to all other available methods for the fair and efficient adjudication of this controversy because it is economically impracticable for members of the class to prosecute individual actions; prosecution as a class action will eliminate the possibility of repetitious and redundant litigation; and a class action will enable claims to be handled in an orderly and expeditious manner.

COUNT 1: NEGLIGENCE

42. Defendants owed Plaintiffs and the class members a duty of ordinary care to ensure that Defendants' products were not adulterated, to source raw material that is free from unsafe levels of toxic heavy metals, and to maintain its production facilities in manner that prevents adulterated products from being sold.

43. Defendants breached these duties by selling products that were adulterated, and by failing to maintain its production facilities in a manner that would have prevented its products from becoming adulterated.

44. As a result of Defendants' negligence, Plaintiffs and the class members purchased products that were completely without value,

deleterious to human health, and Plaintiffs and the class members suffered economic harm.

45. As a result of Defendants' negligence, Plaintiffs and the class members also consumed and/or exposed themselves to poisonous, adulterated products and thereby suffered physical harm.

46. Accordingly, Plaintiffs are entitled to collect from Defendants an amount to be determined by the enlightened conscience of an impartial jury.

**COUNT 2: NEGLIGENCE PER SE –
ADULTERATED FOOD AND/OR COSMETICS**

47. The Georgia Food Act states that “[a] food shall be deemed to be adulterated if: It bears or contains any poisonous or deleterious substance which may render it injurious to health....” O.C.G.A. § 26-2-26.

48. Under the Georgia Food Act, “[t]he manufacture, sale or delivery, holding, storage, or offering for sale of any food that is adulterated or misbranded” is strictly unlawful. O.C.G.A. § 26-2-22.

49. Under the federal Food Drug and Cosmetic Act, a food is deemed to be adulterated “[i]f it bears or contains any poisonous or deleterious substance which may render it injurious to health.” 21 U.S.C. § 342.

50. Under the federal Food Drug and Cosmetic Act, “[t]he introduction or delivery for introduction into interstate commerce of any food, drug, device, tobacco product, or cosmetic that is adulterated or misbranded” is strictly

unlawful. 21 U.S.C. § 331.

51. By including unsafe levels of toxic heavy metals in their products, Defendants violated the Georgia Food Act and the federal Food Drug and Cosmetic Act.

52. Plaintiffs and the class members fall within the class of persons intended to be protected by the Georgia Food Act and the federal Food Drug and Cosmetic Act.

53. As a result of Defendants' negligence, Plaintiffs and the class members purchased products that were completely without value, and Plaintiffs and the class members suffered economic harm that the Georgia Food Act and the federal Food Drug and Cosmetic Act were intended to prevent.

54. As a result of Defendants' negligence, Plaintiffs and the class members also consumed and/or exposed themselves to poisonous, adulterated products and thereby suffered physical harm that the Georgia Food Act and the federal Food Drug and Cosmetic Act were intended to prevent.

55. Accordingly, Plaintiffs are entitled to collect from Defendants an amount to be determined by the enlightened conscience of an impartial jury.

COUNT 3: NEGLIGENT MISREPRESENTATION / OMISSION

56. Defendants owed Plaintiffs and the class members a duty to not include false statements in its marketing, and a duty to disclose any unsafe levels of toxic or harmful ingredients that are contained in its products.

57. BlackOxygen claims through its marketing material and product labeling that the subject products are safe for human consumption, were specifically tested for unsafe levels of toxic heavy metals, and do not contain unsafe levels of toxic heavy metals.

58. BlackOxygen's marketing does not disclose that the products contain unsafe levels of toxic heavy metals such as arsenic, lead, and cadmium.

59. These statements and omissions are false and materially misleading as Defendants' products contain unsafe levels of toxic heavy metals that render their products dangerous and unfit for human use.

60. Based on Defendants' internal testing and documentation, Defendants knew or should have known that its products contained unsafe levels of toxic heavy metals.

61. Plaintiffs and the class members reasonably relied on the above-referenced representations and omissions contained in Defendants' marketing by purchasing, consuming, and exposing themselves to Defendants' products.

62. But for the above-referenced representations and omissions contained in Defendants' marketing, Plaintiffs and the class members would not have purchased, consumed, or exposed themselves to Defendants' products.

63. As a result of Defendants' negligence, Plaintiffs and the class members purchased products that were completely without value, and Plaintiffs and the class members suffered economic harm.

64. As a result of Defendants' negligence, Plaintiffs and the class members also consumed and/or exposed themselves to poisonous, adulterated products and thereby suffered physical harm.

65. Accordingly, Plaintiffs are entitled to collect from Defendants an amount to be determined by the enlightened conscience of an impartial jury.

COUNT 4: FRAUDULENT MISREPRESENTATION / OMISSION

66. Defendants owed Plaintiffs and the class members a duty to not include false statements in its marketing, and a duty to disclose any unsafe levels of toxic or harmful ingredients that are contained in its products.

67. BlackOxygen claims, through its marketing material and product labeling, that the subject products are safe for human consumption, were specifically tested for unsafe levels of toxic heavy metals, and do not contain unsafe levels of toxic heavy metals.

68. BlackOxygen's marketing does not disclose that the products contain

unsafe levels of toxic heavy metals.

69. These statements and omissions are false and materially misleading as Defendants' products contain unsafe levels of toxic heavy metals that render their products dangerous and unfit for human use.

70. When Defendants made the above-referenced representations and omissions, Defendants knew that its products contained unsafe levels of toxic heavy metals.

71. Defendants made the above-referenced representations and omissions with the express intent of inducing Plaintiffs and the class members to purchase Defendants' products.

72. Plaintiffs and the class members reasonably relied on the above-referenced representations and omissions contained in Defendants' marketing by purchasing, consuming, and exposing themselves to Defendants' products.

73. But for the above-referenced representations and omissions contained in Defendants' marketing, Plaintiffs and the class members would not have purchased, consumed, or exposed themselves to Defendants' products.

74. As a result of Defendants' fraudulent acts and omissions, Plaintiffs and the class members purchased products that were completely without value, and Plaintiffs and the class members suffered economic harm.

75. As a result of Defendants' fraudulent acts and omissions, Plaintiffs and the class members also consumed and/or exposed themselves to poisonous, adulterated products and thereby suffered physical harm.

76. Accordingly, Plaintiffs are entitled to collect from Defendant an amount to be determined by the enlightened conscience of an impartial jury.

COUNT 5: PRODUCT LIABILITY

77. Customer safety should be a top priority for Defendants.

78. Defendants manufactured, prepared, blended, and otherwise created the adulterated products purchased by Plaintiffs and the class members.

79. Defendants' adulterated products were defectively designed and manufactured by Defendants because, during the normal and foreseeable use by Plaintiffs and the class members, the adulterated products were hazardous and unfit for human health.

80. Defendants' products were defectively designed because the risks of the chosen design outweighed the utility of the chosen design, particularly in light of alternative and feasible safer designs available, which were known or should have been known to Defendants.

81. Defendants' products were defective, not merchantable, and not reasonably suited for its intended use at the time they left Defendants' control.

82. Defendants' products were expected to reach Plaintiffs and the class members without substantial change in the condition in which they were created.

83. Defendants' products did reach Plaintiffs and the class members without substantial change in the condition in which they were sold.

84. Plaintiffs and the class members are persons who would reasonably be expected to be affected by Defendants' products.

85. Plaintiffs and the class members purchased, consumed, and exposed themselves to Defendants' products in a reasonably foreseeable manner.

86. As a result of Defendants' actions, Plaintiffs and the class members purchased products that were completely without value, and Plaintiffs and the class members suffered economic harm.

87. As a result of Defendants' actions, Plaintiffs and the class members also consumed and/or exposed themselves to poisonous, adulterated products and thereby suffered physical harm.

88. Accordingly, Plaintiffs are entitled to collect from Defendants an amount to be determined by the enlightened conscience of an impartial jury.

COUNT 6: ATTORNEYS' FEES

89. Defendants have acted in bad faith, have been stubbornly litigious, and have caused Plaintiffs and other class members unnecessary trouble and

expense.

90. Accordingly, Plaintiffs are entitled to collect from Defendants an amount to be determined by the enlightened conscience of an impartial jury.

COUNT 7: PUNITIVE DAMAGES

91. Defendants' conduct was willful, wanton, reckless, and evidences an entire want of care.

92. As such, Defendants' conduct raises the presumption of a conscious indifference to the consequences of its actions.

93. As a result of Defendants' willful, wanton, and reckless conduct, Plaintiffs and other class members are entitled to an award of punitive damages under O.C.G.A. § 51-12-5.1 and other applicable law.

IV. JURY DEMAND

94. Plaintiffs demand a trial by jury for all claims.

V. DAMAGES AND PRAYER FOR RELIEF

95. Plaintiffs pray for the following relief:

- a. An order certifying this action as a class action, appointing Plaintiffs as class representatives, and appointing Plaintiffs' counsel as lead class counsel;

- b. All compensatory damages on all applicable claims in an amount to be proven at trial and allowed by law; and
- c. All other and further relief that the Court deems appropriate and just under the circumstances.

This 19th day of November 2021.

WETHERINGTON LAW FIRM, P.C.

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/s/ Matthew Q. Wetherington
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Georgia Bar No. 339639
ROBERT N. FRIEDMAN
Georgia Bar No. 945494
ELI J COHEN
Georgia Bar No. 862571

CIVIL COVER SHEET

The JS44 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 is required for the use of the Clerk of Court for the purpose of initiating the civil docket record. (SEE INSTRUCTIONS ATTACHED)

I. (a) PLAINTIFF(S)

JANICE MCMONIGLE;
AMBERLY OGDEN;
MOLLY SLIWINSKI; and
LAUREN WELLS

DEFENDANT(S)

11578243 CANADA, INC. d/b/a BLACKOXYGEN
ORGANICS; BLACKOXYGEN ORGANICS USA, INC.;
MARC SAINT-ONGE; and CARLO GARIBALDI,

(b) COUNTY OF RESIDENCE OF FIRST LISTED

PLAINTIFF Carroll County, GA
(EXCEPT IN U.S. PLAINTIFF CASES)

COUNTY OF RESIDENCE OF FIRST LISTED

DEFENDANT Foreign Defendant
(IN U.S. PLAINTIFF CASES ONLY)

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

(c) ATTORNEYS (FIRM NAME, ADDRESS, TELEPHONE NUMBER, AND E-MAIL ADDRESS)

Matthew Wetherington, Robert Friedman, Eli Cohen

Matt@wfirm.com, Robert@wfirm.com, Eli@wfirm.com

1800 Peachtree ST NE STE 370, Atlanta GA 30309,
404-888-3333

ATTORNEYS (IF KNOWN)**II. BASIS OF JURISDICTION**

(PLACE AN "X" IN ONE BOX ONLY)

☐ 1 U.S. GOVERNMENT
PLAINTIFF

☐ 3 FEDERAL QUESTION
(U.S. GOVERNMENT NOT A PARTY)

☐ 2 U.S. GOVERNMENT
DEFENDANT

☒ 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)
(FOR DIVERSITY CASES ONLY)

PLF DEF
☒ 1 ☐ 1 CITIZEN OF THIS STATE

☐ 2 ☐ 2 CITIZEN OF ANOTHER STATE

☐ 3 ☒ 3 CITIZEN OR SUBJECT OF A
FOREIGN COUNTRY

PLF DEF
☐ 4 ☐ 4 INCORPORATED OR PRINCIPAL
PLACE OF BUSINESS IN THIS STATE

☐ 5 ☒ 5 INCORPORATED AND PRINCIPAL
PLACE OF BUSINESS IN ANOTHER STATE

☐ 6 ☐ 6 FOREIGN NATION

IV. 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 District)

☐ 6 MULTIDISTRICT
LITIGATION -
TRANSFER

☐ 7 APPEAL TO DISTRICT JUDGE
FROM MAGISTRATE JUDGE
JUDGMENT

☐ 8 MULTIDISTRICT
LITIGATION -
DIRECT FILE

V. 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)

The US Civil statute Plaintiffs brings this case is 28 U.S.C. § 1332. Plaintiffs, individually and on behalf of the proposed class, bring this Complaint against Defendants for its negligent, reckless, and/or intentional practice of selling adulterated products. Plaintiffs and the class members also seek damages for Defendants' misrepresentations of quality, and for Defendants' failure to disclose the presence of unsafe levels of heavy metals in its products.

(IF COMPLEX, CHECK REASON BELOW)

- ☒ 1. Unusually large number of parties.
☐ 2. Unusually large number of claims or defenses.
☐ 3. Factual issues are exceptionally complex
☐ 4. Greater than normal volume of evidence.
☐ 5. Extended discovery period is needed.

- ☐ 6. Problems locating or preserving evidence
☐ 7. Pending parallel investigations or actions by government.
☐ 8. Multiple use of experts.
☒ 9. Need for discovery outside United States boundaries.
☐ 10. Existence of highly technical issues and proof.

CONTINUED ON REVERSE

FOR OFFICE USE ONLY

RECEIPT # _____

AMOUNT \$ _____

APPLYING IFP _____

MAG. JUDGE (IFP) _____

JUDGE _____

MAG. JUDGE _____
(Referral)

NATURE OF SUIT _____

CAUSE OF ACTION _____

VI. NATURE OF SUIT (PLACE AN "X" IN ONE BOX ONLY)CONTRACT - "0" MONTHS DISCOVERY TRACK

- ☐ 150 RECOVERY OF OVERPAYMENT & ENFORCEMENT OF JUDGMENT
- ☐ 152 RECOVERY OF DEFAULTED STUDENT LOANS (Excl. Veterans)
- ☐ 153 RECOVERY OF OVERPAYMENT OF VETERAN'S BENEFITS

CONTRACT - "4" MONTHS DISCOVERY TRACK

- ☐ 110 INSURANCE
- ☐ 120 MARINE
- ☐ 130 MILLER ACT
- ☐ 140 NEGOTIABLE INSTRUMENT
- ☐ 151 MEDICARE ACT
- ☐ 160 STOCKHOLDERS' SUITS
- ☐ 190 OTHER CONTRACT
- ☐ 195 CONTRACT PRODUCT LIABILITY
- ☐ 196 FRANCHISE

REAL PROPERTY - "4" MONTHS DISCOVERY TRACK

- ☐ 210 LAND CONDEMNATION
- ☐ 220 FORECLOSURE
- ☐ 230 RENT LEASE & EJECTMENT
- ☐ 240 TORTS TO LAND
- ☐ 245 TORT PRODUCT LIABILITY
- ☐ 290 ALL OTHER REAL PROPERTY

TORTS - PERSONAL INJURY - "4" MONTHS DISCOVERY TRACK

- ☐ 310 AIRPLANE
- ☐ 315 AIRPLANE PRODUCT LIABILITY
- ☐ 320 ASSAULT, LIBEL & SLANDER
- ☐ 330 FEDERAL EMPLOYERS' LIABILITY
- ☐ 340 MARINE
- ☐ 345 MARINE PRODUCT LIABILITY
- ☐ 350 MOTOR VEHICLE
- ☐ 355 MOTOR VEHICLE PRODUCT LIABILITY
- ☒ 360 OTHER PERSONAL INJURY
- ☐ 362 PERSONAL INJURY - MEDICAL MALPRACTICE
- ☒ 365 PERSONAL INJURY - PRODUCT LIABILITY
- ☐ 367 PERSONAL INJURY - HEALTH CARE/ PHARMACEUTICAL PRODUCT LIABILITY
- ☐ 368 ASBESTOS PERSONAL INJURY PRODUCT LIABILITY

TORTS - PERSONAL PROPERTY - "4" MONTHS DISCOVERY TRACK

- ☐ 370 OTHER FRAUD
- ☐ 371 TRUTH IN LENDING
- ☐ 380 OTHER PERSONAL PROPERTY DAMAGE
- ☐ 385 PROPERTY DAMAGE PRODUCT LIABILITY

BANKRUPTCY - "0" MONTHS DISCOVERY TRACK

- ☐ 422 APPEAL 28 USC 158
- ☐ 423 WITHDRAWAL 28 USC 157

CIVIL RIGHTS - "4" MONTHS DISCOVERY TRACK

- ☐ 440 OTHER CIVIL RIGHTS
- ☐ 441 VOTING
- ☐ 442 EMPLOYMENT
- ☐ 443 HOUSING/ ACCOMMODATIONS
- ☐ 445 AMERICANS with DISABILITIES - Employment
- ☐ 446 AMERICANS with DISABILITIES - Other
- ☐ 448 EDUCATION

IMMIGRATION - "0" MONTHS DISCOVERY TRACK

- ☐ 462 NATURALIZATION APPLICATION
- ☐ 465 OTHER IMMIGRATION ACTIONS

PRISONER PETITIONS - "0" MONTHS DISCOVERY TRACK

- ☐ 463 HABEAS CORPUS- Alien Detainee
- ☐ 510 MOTIONS TO VACATE SENTENCE
- ☐ 530 HABEAS CORPUS
- ☐ 535 HABEAS CORPUS DEATH PENALTY
- ☐ 540 MANDAMUS & OTHER
- ☐ 550 CIVIL RIGHTS - Filed Pro se
- ☐ 555 PRISON CONDITION(S) - Filed Pro se
- ☐ 560 CIVIL DETAINEE: CONDITIONS OF CONFINEMENT

PRISONER PETITIONS - "4" MONTHS DISCOVERY TRACK

- ☐ 550 CIVIL RIGHTS - Filed by Counsel
- ☐ 555 PRISON CONDITION(S) - Filed by Counsel

FORFEITURE/PENALTY - "4" MONTHS DISCOVERY TRACK

- ☐ 625 DRUG RELATED SEIZURE OF PROPERTY 21 USC 881
- ☐ 690 OTHER

LABOR - "4" MONTHS DISCOVERY TRACK

- ☐ 710 FAIR LABOR STANDARDS ACT
- ☐ 720 LABOR/MGMT. RELATIONS
- ☐ 740 RAILWAY LABOR ACT
- ☐ 751 FAMILY and MEDICAL LEAVE ACT
- ☐ 790 OTHER LABOR LITIGATION
- ☐ 791 EMPL. RET. INC. SECURITY ACT

PROPERTY RIGHTS - "4" MONTHS DISCOVERY TRACK

- ☐ 820 COPYRIGHTS
- ☐ 840 TRADEMARK
- ☐ 880 DEFEND TRADE SECRETS ACT OF 2016 (DTSA)

PROPERTY RIGHTS - "8" MONTHS DISCOVERY TRACK

- ☐ 830 PATENT
- ☐ 835 PATENT-ABBREVIATED NEW DRUG APPLICATIONS (ANDA) - a/k/a Hatch-Waxman cases

SOCIAL SECURITY - "0" MONTHS DISCOVERY TRACK

- ☐ 861 HIA (1395f)
- ☐ 862 BLACK LUNG (923)
- ☐ 863 DIWC (405(g))
- ☐ 863 DIWW (405(g))
- ☐ 864 SSD TITLE XVI
- ☐ 865 RSI (405(g))

FEDERAL TAX SUITS - "4" MONTHS DISCOVERY TRACK

- ☐ 870 TAXES (U.S. Plaintiff or Defendant)
- ☐ 871 IRS - THIRD PARTY 26 USC 7609

OTHER STATUTES - "4" MONTHS DISCOVERY TRACK

- ☐ 375 FALSE CLAIMS ACT
- ☐ 376 Qui Tam 31 USC 3729(a)
- ☐ 400 STATE REAPPORTIONMENT
- ☐ 430 BANKS AND BANKING
- ☐ 450 COMMERCE/ICC RATES/ETC.
- ☐ 460 DEPORTATION
- ☐ 470 RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS
- ☐ 480 CONSUMER CREDIT
- ☐ 485 TELEPHONE CONSUMER PROTECTION ACT
- ☐ 490 CABLE/SATELLITE TV
- ☐ 890 OTHER STATUTORY ACTIONS
- ☐ 891 AGRICULTURAL ACTS
- ☐ 893 ENVIRONMENTAL MATTERS
- ☐ 895 FREEDOM OF INFORMATION ACT 899
- ☐ 899 ADMINISTRATIVE PROCEDURES ACT / REVIEW OR APPEAL OF AGENCY DECISION
- ☐ 950 CONSTITUTIONALITY OF STATE STATUTES

OTHER STATUTES - "8" MONTHS DISCOVERY TRACK

- ☐ 410 ANTITRUST
- ☐ 850 SECURITIES / COMMODITIES / EXCHANGE

OTHER STATUTES - "0" MONTHS DISCOVERY TRACK

- ☐ 896 ARBITRATION (Confirm / Vacate / Order / Modify)

*** PLEASE NOTE DISCOVERY TRACK FOR EACH CASE TYPE. SEE LOCAL RULE 26.3**

VII. REQUESTED IN COMPLAINT:

☒ CHECK IF CLASS ACTION UNDER F.R.Civ.P. 23 DEMAND \$ _____

JURY DEMAND ☒ YES ☐ NO (CHECK YES ONLY IF DEMANDED IN COMPLAINT)

VIII. RELATED/REFILED CASE(S) IF ANY

JUDGE _____ DOCKET NO. _____

CIVIL CASES ARE DEEMED RELATED IF THE PENDING CASE INVOLVES: (CHECK APPROPRIATE BOX)

- ☐ 1. PROPERTY INCLUDED IN AN EARLIER NUMBERED PENDING SUIT.
- ☐ 2. SAME ISSUE OF FACT OR ARISES OUT OF THE SAME EVENT OR TRANSACTION INCLUDED IN AN EARLIER NUMBERED PENDING SUIT.
- ☐ 3. VALIDITY OR INFRINGEMENT OF THE SAME PATENT, COPYRIGHT OR TRADEMARK INCLUDED IN AN EARLIER NUMBERED PENDING SUIT.
- ☐ 4. APPEALS ARISING OUT OF THE SAME BANKRUPTCY CASE AND ANY CASE RELATED THERETO WHICH HAVE BEEN DECIDED BY THE SAME BANKRUPTCY JUDGE.
- ☐ 5. REPETITIVE CASES FILED BY PRO SE LITIGANTS.
- ☐ 6. COMPANION OR RELATED CASE TO CASE(S) BEING SIMULTANEOUSLY FILED (INCLUDE ABBREVIATED STYLE OF OTHER CASE(S)):

- ☐ 7. EITHER SAME OR ALL OF THE PARTIES AND ISSUES IN THIS CASE WERE PREVIOUSLY INVOLVED IN CASE NO. _____, WHICH WAS DISMISSED. This case ☐ IS ☐ IS NOT (check one box) SUBSTANTIALLY THE SAME CASE.

SIGNATURE OF ATTORNEY OF RECORD

DATE