

# MISCELLANEOUS CASE COVER SHEET

**PLAINTIFFS**

**DEFENDANTS**

Attorney's (Firm Name, Address, and Telephone Number)

Attorneys (If Known)

**DESCRIPTION OF CASE**

Has this or a similar case been previously filed in SDNY ?

No?  Yes?  Judge Previously Assigned \_\_\_\_\_

If yes, was this case: Vol.  Invol.  Dismissed. No  Yes

If yes, give date \_\_\_\_\_ & Case No. \_\_\_\_\_

**NATURE OF CASE**

- |   |  |
|---|--|
| <ul style="list-style-type: none"> <li><input type="checkbox"/> M 08-85 Motion to Compel</li> <li><input type="checkbox"/> M 08-85 Motion to Quash</li> <li><input type="checkbox"/> M 08-86 Internet Infringement</li> <li><input type="checkbox"/> M 08-88 Surety Companies</li> <li><input type="checkbox"/> M 08-425 Sureties Proceedings</li> <br/> <li><input type="checkbox"/> M 11-03 SEC Litigation to Freeze Account</li> <li><input type="checkbox"/> M 11-188 Subpoenas - Habeas Corpus</li> <li><input type="checkbox"/> M 11-189 Subpoenas - Habeas Corpus</li> <li><input type="checkbox"/> M 16-88 Sale of Unclaimed Seamen's' Effects</li> <li><input type="checkbox"/> M 18-66 Forfeiture Proceedings - Funds Held in trust.<br/>28 USC 1746</li> <li><input type="checkbox"/> M 18-302 Registration of a Judgment from Another District</li> <li><input type="checkbox"/> M 18-304 Administrative Subpoena Proceedings</li> <li><input type="checkbox"/> M 18-305 Registration of Student Loan Judgment</li> <li><input type="checkbox"/> M 18-981 Nonjudicial Civil Forfeiture Proceeding</li> <li><input type="checkbox"/> M 19-25 Order Authorizing IRS Officer to Enter Premises for Levy</li> <li><input type="checkbox"/> M 19-58 General Bonds in Admiralty Purs. to Local Admiralty Rule 8</li> <li><input type="checkbox"/> M 19-63 Receivers - Property in Other Districts</li> <li><input type="checkbox"/> M 19-78 Denial to Sue In Forma Pauperis</li> <li><input type="checkbox"/> M 22-1 Designation by U.S. Attorney of Individual to accept service of summons and complaint</li> <li><input type="checkbox"/> M 22-2 Designation of individual to issue certified copies in bankruptcy part</li> <li><input type="checkbox"/> M 23 Petition to Perpetuate Testimony</li> <li><input type="checkbox"/> M 25-1 Order for Entry to Effect Levy - IRS Matter</li> <li><input type="checkbox"/> M 25-2 Permission to have access to safe deposit boxes</li> <li><input type="checkbox"/> M 26-1 Proceeding to Enforce Order of Administrator - National Credit Union</li> </ul> | <ul style="list-style-type: none"> <li><input type="checkbox"/> M 26-2 Application to Enforce Administrative Order Rule 5A Rule of Division of Business among District Judges</li> <li><input type="checkbox"/> M 28 Warrant for Entry &amp; Inspection of Premises</li> <li><input type="checkbox"/> M 29 Privacy Act Application</li> <li><input type="checkbox"/> M 30 Privacy Act Application</li> <li><input type="checkbox"/> M 31 Order of Commodity Exchange Commission Directing Person to Pay Money</li> <li><input type="checkbox"/> M 32 Petition for Writ to Produce Federal Prisoner in State Court</li> <li><input type="checkbox"/> M 33 Inspection Warrant - Department of Energy</li> <li><input type="checkbox"/> M 34 Order of Another District Court that the State Court Produce</li> <li><input type="checkbox"/> M 35 Order to Stay Transfer of Federal Prisoner</li> <li><input type="checkbox"/> M 36 National Labor Relations Board</li> <li><input type="checkbox"/> M 37 Application to Re-Open Civil Case(s) that are more than 25 years old</li> <li><input type="checkbox"/> M 38 Application for Reassignment of Bankruptcy Proceeding</li> <li><input type="checkbox"/> M 39 Application for Discovery and Inspection of Defendant Detained in Federal Prison</li> <li><input type="checkbox"/> M 41 Order of Return of 28:2254/2255 Petition</li> <li><input type="checkbox"/> M 42 Order Denying Stay of Deportation</li> <li><input type="checkbox"/> M 43 Contempt of Court in Bankruptcy</li> <li><input type="checkbox"/> M 44 Claim Compensation under Longshoremen &amp; Harbor Workers Compensation Act</li> <li><input type="checkbox"/> M 46 Order From Another District for Public Viewing</li> <li><input type="checkbox"/> M 47 Bankruptcy Cases - Before Appeal Filed</li> <li><input type="checkbox"/> M 47B Transmission of Proposed Findings of Fact and Conclusions of Law</li> <li><input type="checkbox"/> M 48 Application for Appointment of Counsel - No Case In This Court</li> <li><input type="checkbox"/> M 49 Order Denying Commencement of Civil Action</li> </ul> |
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**NATURE OF CASE CONTINUED**

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| <input type="checkbox"/> M 51 Order to Show Cause - Case Being Transferred from Northern District of New York          | <input type="checkbox"/> M 71 Application re: Federal Rules Cr. 11(e)(2)  |
| <input type="checkbox"/> M 52 Application for Leave to File a Complaint  | <input type="checkbox"/> M 72 Order of Attachment of Another District – EDNY  |
| <input type="checkbox"/> M 53 Order Barring Individual from Entering Courthouse Building                               | <input type="checkbox"/> M 73 Subpoena to Government Agency   |
| <input type="checkbox"/> M 54 Immigration Naturalization - Order Delaying Deportation                                  | <input type="checkbox"/> M 75 Application for Writ of Garnishment   |
| <input type="checkbox"/> M 55 Petition for Appointment of Impartial Umpire – Labor Management Relations Act and Others | <input type="checkbox"/> M 76 Central Violations Bureau   |
| <input type="checkbox"/> M 58 Application for Extension of Time to File Petition for Removal                           | <input type="checkbox"/> M 77 Application to have subpoena issued to person living in this district regarding action in foreign country or tribunal |
| <input type="checkbox"/> M 59 Application to Produce Federal Prisoner in State Court                                   | <input type="checkbox"/> M 90 Order of Attachment   |
| <input type="checkbox"/> M 67 Notice of Eviction to Squatters (USA Cases)  | <input type="checkbox"/> M 93 Letters Rogatory _____  |
|  | <input type="checkbox"/> M 94 Other _____   |

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**DO YOU CLAIM THIS CASE IS RELATED TO A MISCELLANEOUS CASE NOW PENDING IN THE SDNY? IF SO, STATE:**

**JUDGE** \_\_\_\_\_ **MISCELLANEOUS CASE NUMBER** \_\_\_\_\_

**NOTE: Please submit at the time of filing an explanation of why cases are deemed related**

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**PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)**

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**DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)**

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**DEFENDANT(S) ADDRESS UNKNOWN**

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

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**CHECK ONE:** AT LEAST ONE PARTY IS PRO SE    No     Yes

**CHECK ONE:** THIS ACTION SHOULD BE ASSIGNED TO    WHITE PLAINS     MANHATTAN

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**DATE**                      **SIGNATURE OF ATTORNEY OF RECORD**

**ADMITTED TO PRACTICE IN THIS DISTRICT**

U.S. GOVERNMENT ATTORNEY

NO

YES (DATE ADMITTED MO. \_\_\_\_\_ YR. \_\_\_\_\_)

ATTORNEY BAR CODE # \_\_\_\_\_

RECEIPT #

Ruby J. Krajick, Clerk of Court, \_\_\_\_\_

Dated \_\_\_\_\_