

CIVIL Statistical Reporting Guide



*Prepared by the Technology Training and Support Division
in cooperation with the Statistics Division of the
Administrative Office of the United States Courts*

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The CIVIL Statistical Reporting Guide

Foreword

The CIVIL Statistical Reporting Guide is designed as a guide to the statistical information capture and reporting capabilities of the ICMS CIVIL system. The material contained in the guide describes the process in CIVIL from data entry through reporting of the data to the Statistics Division. This document serves as a reference regarding statistical processes; it is not intended to provide comprehensive information or detailed technical data entry or report generation instructions. For further details, please refer to the CIVIL Users Manual and other technical CIVIL documentation provided by the Technology Training and Support Division.

Statistical information submitted to the Administrative Office by the CIVIL system is used for the Annual Report of the Director to the Judicial Conference pursuant to Title 28 Section 604(a)(3). Additionally, the data is used for special reports provided to committees of the Judicial Conference and Congress, and for studies conducted by research agencies.

Judiciary uses for the data include:

- C Allocation of court staff
- C Determining location of divisional offices
- C Defining court needs for equipment/furniture, etc.
- C Certifying sufficient work by senior judges to warrant cost of living raises and continuation of staff and chambers
- C Identification of candidates for multidistrict litigation

Congressional uses for the data include:

- C Budget appropriations for the Judicial Branch
- C Determining need for and location of new federal judges
- C Developing new laws or revising existing laws
- C Evaluating the impact of existing laws

Executive Branch uses for the data include:

- C Staffing of U.S. Attorney positions
- C Determining the number and locations of U.S. Marshals

Definition of Roles

Applications Development Division

Applications Development Division (ADD) provides and supports software solutions and systems engineering services to effectively meet the business needs of the judiciary. ADD is responsible for ongoing CIVIL development, maintenance, and support.

District Court Case Management and Statistics Umbrella Group

The District Court Case Management and Statistics Umbrella Group was formed to represent the automation interests of district courts nationwide. It acts as a user with the responsibility to represent a national constituency view. The group identifies user automation needs and solicits and receives automation requests and proposals from the CIVIL/CRIMINAL Users Group and district court staff. The group has the responsibility of validating and prioritizing automation needs and recommending new projects to the Director of the Administrative Office. After projects are selected, the umbrella group coordinates and oversees the efforts surrounding them and communicates the status and progress to district court users.

CIVIL/CRIMINAL Users Group

The CIVIL/CRIMINAL Users Group provides guidance and assistance to the Administrative Office in the design, development, implementation, and maintenance of functional automated case management systems in the district courts, and the orientation and continuing education and training of the district court-based systems management and technical personnel who are responsible for those systems. Toward that end, the users group regularly assesses the automation-related needs and concerns of the district courts, establishes priorities among those needs and concerns, and reports its findings and determinations to the District Case Management and Statistics Umbrella Group for its review and approval. These determinations include proposing, in conjunction with the Office of Information Technology and the Office of Court Programs, budgetary requirements for automated case management systems services and projects; allocating automation resources for existing systems as well as those in development; recommending priorities for modifications to existing case management software applications; developing and reviewing specifications for new case management software applications; and participating actively in information resources management projects to justify, design, develop, test, implement, and maintain new case management systems. In undertaking these efforts, the Users Group advocates and promotes the needs and requirements of the district court user community. The Users Group also ensures that the process of developing new case management systems takes advantage of current developments in high-level software engineering and systems design tools that emphasize user accommodation and flexibility.

Statistics Division

The Statistics Division of the Administrative Office (SD) designs and maintains statistical systems to provide an information source on the workload of the Federal courts, prepares reports to meet the Director's statutory requirement for reporting to the Judicial Conference and the Congress, provides statistical expertise to the Judiciary for the purposes of planning for and allocating resources, and provides information to the public.

Technology Training and Support Division

The Technology Training and Support Division (TTSD) is responsible for training and for providing operational and technical support to U. S. Courts with existing and newly developed information processing systems on a variety of platforms. TTSD responds to users' requests to solve immediate problems and to train court staff in systems use. As part of the training and support functions, TTSD participates in the design, evaluation, and documentation for new and existing systems. TTSD also serves as the central clearinghouse for software modification requests and release distribution. TTSD is committed to ensuring uninterrupted, reliable operation and efficient use of all equipment and software authorized and distributed by the Administrative Office.

District Responsibilities

The responsibility for providing accurate information to Statistics Division rests with the clerk of the district court. At the beginning of each month the clerks of court must provide reports of civil case openings and closings for the previous month. As an assistance to the clerk in meeting this reporting requirement, the CIVIL system provides for the generation of case opening and closing report files. The court can electronically transmit these files to the Administrative Office.

Lines of Support

The court's systems staff should be the first line of support. If additional assistance is required, the court's assigned training center should be the next line of support (see telephone number below). **Matters concerning electronic reporting should be directed to the court's assigned training center. This includes but is not restricted to operation of the JS-5 and JS-6 reports, data entry on the case opening and closing screens, correcting incorrect data identified in JS-5 and JS-6 error reports, and problems with transmission of data to the Statistics Division.** If a problem arises requiring involvement of the Statistics Division, the court's assigned training center will coordinate a solution or the caller will be referred to the Statistics Division.

Technology Training and Support Division, San Antonio

210/530-6200

About the Automated Reporting Process

With the implementation of CIVIL in a district court, manual reporting to the Statistics Division is eliminated. Monthly, CIVIL courts transmit directly from CIVIL to the Administrative Office data files containing information from cases opened and closed during the month. These transmissions are created by programs within CIVIL and contain all information required by the Statistics Division on a case-by-case basis.

The following terms are used throughout this document:

Electronic JS-5 and JS-6 Reporting (reporting) - The process by which case data is sent to the Administrative Office for entry into the Statistics Division Civil database.

Electronic JS-5 and JS-6 Transmission (transmission) - The process of transmitting to the Administrative Office the completed data file created by CIVIL.

JS-5 and JS-6 Extractor (extractor) - The programs in CIVIL that extract the data, convert it to Statistics Division codes when applicable, and prepare it for transmitting to the Administrative Office.

JS-5 and JS-6 Transaction (transaction) - An interaction with the Statistics Division system which causes a case to be added, updated or deleted. There are two types of record transactions: JS-5 for case openings, and JS-6 for case closings. A transaction consists of a transaction code and the data elements pertaining to each reportable case.

CIVIL stores JS-5 and JS-6 case opening and closing information in the **cases** record. When the Electronic JS-5 and JS-6 Reporting program is executed, this stored data is extracted and transmitted to the Administrative Office for entry in the Statistics Division Civil database. (The mechanics of the reporting process are discussed in detail in the Data Processing section of this document.)

JSHelp Feature Available to Windows Users

JSHelp is a Windows based help file that was created to complement the CIVIL Statistical Reporting Guide. JSHelp contains information from this guide and provides Windows users with an online manual to be used while working with the CIVIL application. (For more information about JSHelp, contact the Technology Training and Support Division at 210/301-6300.)

Civil Case Reporting Criteria

The clerk of court is required to report all civil actions to the Administrative Office in accordance with the instructions contained herein, where (1) a filing fee has been paid, (2) an application to proceed in forma pauperis has been granted, or (3) no filing fee is required (e.g., bankruptcy appeals, motions to vacate sentence, etc.). When a prisoner is permitted to file a case without prepayment of the filing fee, i.e., when the court allows the prisoner to make payments on the filing fee after the case has been filed, for purposes of statistical reporting the order which allows this method of payment is considered to grant the application to proceed in forma pauperis. No civil action should be reported by the clerk of court until one of these criteria is met, with the single exception of an application to proceed in forma pauperis denied because the complaint was frivolous or malicious.

Civil Actions to be Reported

For the purpose of this document, a “civil action” is any action docketed in district court, with the exception of criminal cases, and uncontested ancillary or supplementary proceedings.

The following is a representative list of civil actions to be reported.

- C **Admiralty cases**
- C **Appeals to district judges from magistrate judge judgments**, including appeals of decisions on the merits and of determinations for fees and expenses outlined in Title 28 U.S.C. Sections 2412(b) and 2412(d)(1)(A).
- C **Bankruptcy appeals** under provision of Title 28 U.S.C. Section 158.
- C **Bankruptcy withdrawals** to the District Court under Title 28 U.S.C. Section 157.
- C **Condemnation cases**
- C **Forfeiture proceedings**
- C **Motions to quash administrative summonses**
- C **Motions to vacate sentence** as defined in Title 28 U.S.C. Section 2255.
- C **Petitions for leave to appeal administrative agency determinations** on fees and expenses as outlined in Title 5 U.S.C. Section 504(c)(2).
- C **Prisoner petitions** such as habeas corpus, civil rights or mandamus.

- C Miscellaneous docket cases only when a contested proceeding is conducted before a district judge. For these cases, a civil case should be opened and a JS-5 report submitted. (This does NOT include proceedings conducted before magistrate judges.)

Reporting Special Situations

Application to File In Forma Pauperis Denied as Frivolous or Malicious

A civil action involving denial of an application to proceed in forma pauperis may be reportable. The case should be reported when refusal to grant the application is based on the fact the complaint is frivolous or malicious, as provided in 28 U.S.C. 1915(d). (If refusal to file is based solely on the indigent status of the plaintiff, the action should not be reported.)

Bankruptcy Appeals

Appeals to the district court of final judgments and orders of bankruptcy judges pursuant to Title 28 U.S.C. Section 158 should be reported under nature of suit code 422 and assigned docket numbers by the clerk of court from the regular civil series.

Bankruptcy Withdrawals

Bankruptcy matters withdrawn to the district court pursuant to 28 U.S.C. 157 and any other bankruptcy matter received by the district court that is not an appeal are categorized as withdrawals. The clerk of court should report such withdrawals as civil actions only when the bankruptcy matter withdrawn involves a proceeding that is contested before a district judge. These actions should be reported under nature of suit code 423. For statistical purposes, uncontested bankruptcy withdrawals are considered miscellaneous matters and are not to be reported.

Cases Stayed Pending Bankruptcy

If a judicial officer (district, appellate, or magistrate judge) enters an order granting a formal stay of a current civil action because a bankruptcy case has been filed by one of the parties, the clerk of the court may submit a JS-6 report to remove the action as a statistically pending matter. The disposition code for this special closing is 16, "Statistical Closing - Stayed Pending Bankruptcy".

This special statistical closing applies only to cases stayed pending bankruptcy. Cases stayed or suspended for other reasons should not be reported as closed under this procedure. There are no requirements as to length of time pending for cases being closed in this manner. (Approved by the Judicial Conference March 1992.)

If the clerk of court deems it necessary to reopen an action previously closed for statistical purposes under “cases stayed pending bankruptcy”, the normal reopening procedures should be followed (see “*Reopened or Remanded Actions*” section beginning on page 2:5 of this document).

Intradistrict (Divisional) Transfers

When a divisional transfer occurs, the district is allowed credit for only one case. If a JS-5 was sent to the Statistics Division database before the transfer occurred, the key on that database must be changed to the case number in the transferee (receiving) office. If the case was filed and the transfer occurred within the same reporting month, the JS-5 should be submitted under the case number in the receiving office, rather than the number in the originating office.

The ~INTRADIST subroutine in CIVIL prompts the user for the case number from the originating (transferor) division. It should be used in the docket entry which records the receipt of the case in the transferee office. The JS-5 and JS-6 reports obtain transferor case number from the **lwrdkts** record created by this subroutine. If that transferor case exists on the Statistics Division database, the Administrative Office program changes it to the transferee case number. If it does not exist, the JS-5 record from the transferee office is added to the Statistics Division Civil database.

See the Data Processing section of this document for a discussion of tables which control selection of cases for JS-5 and JS-6 reporting. The case in the originating division should be flagged with **Case Subtype** “to” indicating it was “transferred out”. The case in the receiving division should be flagged with **Case Subtype** “ti” indicating it was “transferred in”. **Case Subtype** “ti” should appear in the inclusion tables for both JS-5 and JS-6 reporting; **Case Subtype** “to” should not be in either of these tables.

Land Condemnation Cases

Each tract, economic unit or ownership, for which the just compensation is required to be separately determined in a total lump sum, shall be reported as a separate civil action. The clerk shall assign separate civil case numbers and open separate cases for these tracts. For each such civil action, a separate JS-5 shall be submitted on filing and a separate JS-6 submitted on closing of each such separate civil action.

This procedure allows for the reporting of each individual tract, for statistical purposes, as a separate action. The normal procedures for completing these reports should be followed.

Magistrate Judge Appeals

28 U.S.C. 636 (c)(3) provides that, upon prior consent of the parties, the judgment of a magistrate judge in the district court may be appealed to a judge of the district court in the same manner as an appeal from a judgment of a district court judge is taken in a court of appeals. These appeals are reported statistically, as separate actions. Both appeals of decisions on the merit and appeals of determination for fees and expenses as outlined in 28 U.S.C. 2412(b) and 2412(d)(1)(A) should be reported. When one of the parties files a petition exercising the right to appeal the magistrate judge's decision to a district judge, the normal procedures for reporting the filing and disposition of an action should be implemented. All items should be completed in accordance with the instructions, with the following exceptions:

1. **Case Number.** Do not assign a new case number. Use the original case.
2. **Filing Date.** Do not alter the original filing date of the case. The case reopening subroutine will update the **case reopen** field with the date the appeal was entered.
3. **Origin.** Enter the statistical code "7". Origin code "7" is essential for identifying the action as an appeal from the judgment of a magistrate judge.

Motions to Vacate Sentence

Motions to vacate sentence, as defined in 28 U.S.C. 2255 (2255 Rules 2 and 11), must be recorded on the original criminal docket together with the outcome of the motion. In order to provide continuity with previous recording of Section 2255 motions to vacate sentence and to study the impact of such motions on civil filings and dispositions, the following additional reporting procedure should be followed for these motions.

JS-5 Reporting: Motion to Vacate Sentence - When a motion to vacate sentence is filed pursuant to 28 U.S.C. 2255, the action should be noted by completing a JS-5 and submitting it to the Statistics Division with the other civil filing reports for the month. The nature of suit should be 510.

Note: This procedure applies only to 2255 motions. Do not include motions to modify sentence as defined in 18 U.S.C. 3582 where the term of imprisonment was based on a sentencing range subsequently lowered by the Sentencing Commission.

JS-6 Reporting: Disposing of the Motion to Vacate Sentence - When a motion to vacate sentence is decided by the court, the action should be noted by completing a JS-6 and submitting it to the Statistics Division with the other civil termination reports for the month.

Multidistrict Litigation

28 U.S.C. 1407 provides that civil actions involving one or more common questions of fact and pending in different districts may be transferred by the Judicial Panel on Multidistrict Litigation for coordinated or consolidated pretrial proceedings. Transfers under the statute become effective with the filing of the Panel's transfer order in the office of the clerk of court for the transferee district (28 U.S.C. 1407(c)). At that time, transfer of jurisdiction of the action to the receiving district is automatic and complete, and jurisdiction of the original court ceases. The special procedures for reporting the transfer of multidistrict litigation for both the original and transferee courts are listed in the table below:

Original Court	Receiving Court
After Order of Transfer	
Submit JS-6 for each action transferred out of the district. The date of the transfer order is the "Termination Date."	Submit a JS-5 for each action transferred into the district. Use the date of receipt of the Panel's transfer order as "Filing Date". Use statistical code 6 as "Origin."
After Remand Order	
Submit a JS-5 for each action transferred back into the district. The date papers are received from transfer court is "Reopen Date." Use Statistical code "4" as "Origin" (do not use statistical code "6".)	Submit a JS-6 for each case remanded back to the original district. The date of receipt of the remand order is the "Termination Date."

NOTE: Multidistrict litigation case numbers are assigned by the Judicial Panel on Multidistrict Litigation. Even though the assigned district may choose to open a master MDL case on the CIVIL System, this master case is not reportable. To ensure that no JS-5 or JS-6 is submitted, the case type, subtype, and subsubtype combination which is used on the master case should NOT appear in the JS-5 and JS-6 tables.

Reopened or Remanded Actions

Actions previously filed and disposed of by the court, which are reopened for significant additional action or remanded from an appellate court for further action by the district court, are counted statistically as separate actions. Cases should not be reopened on the CIVIL system solely for the purpose of recording changes to the record or entry of correspondence. These are not considered separate actions. When actions are reopened or remanded for significant additional action, the normal procedures for reporting are required, but are accomplished entirely through docketing. No new case should be opened in Civil (see considerations below).

JS-5 Reporting Considerations (Reopened/Remanded Actions)

- 1. Case Number** - Do not assign a new number. Reopen the original case. Reopening is

accomplished in CIVIL by making a “Case Reopened” docket entry to a closed case that invokes the ~ROPNCS subroutine.

- 2. Filing Date** - Do not alter the original filing date. The system will place the docket entry’s filed date in the **Reopened Date** field and the reopening will be properly reported.
- 3. Origin** - For reopened actions, enter statistical code “4”. For remanded actions, use code “3”. **This item is critical for distinguishing this situation from the original action in the district.** The ~ROPNCS subroutine provides the user with the **Origin Code** for review and modification if needed (when first displayed, it will show a value of “4”).

On reopened cases, the Statistics Division system reviews **Origin Code** and **File Date**. Determination is made whether the “4” **Origin Code** should be used, or if the code on the incoming record should be converted to A through E. (**Origin Codes** A through E designate second through sixth reopenings on the Statistics Division system.)

JS-6 Reporting Considerations (Reopened/Remanded Actions)

- 1. Termination Date** - Do not alter the original termination date. CIVIL will place the retermination in the **cs_jsrtm** field and the termination will be properly reported.
- 2. Procedural Progress at Termination** - Enter the appropriate category that best indicates the point to which the action had progressed when it was disposed of the second and subsequent time(s). In making the determination on the best category, the only activity prior to the date reflected as “Reopening Date” which should be considered is whether the issue was joined. If it was joined for the original proceeding, it should be considered joined for the reopened action. In the case of pretrial conferences, motions, or trials, however, only such activity that occurs after the “Reopening Date” should be considered. For example, categories 06, 07, 08, and 09 should only be considered if a trial was held after reopening, regardless of whether a trial was held before the original disposition of the action.

Sealed Cases

JS-5 and JS-6 reports contain all cases regardless of their “sealed” status. Included in the information sent is the “case title” which lists first plaintiff and defendant names. Since statistical information is open to the public, the case title for a sealed case should be changed to “Sealed v. Sealed” prior to sending JS-5 and JS-6 reports to the Statistics Division. If the case becomes sealed after the JS-5 was submitted, the case title should be changed to “Sealed v. Sealed” and an updated JS-5 should be transmitted at that time.

Case Reassignments and Corrections

When a case is reassigned to a new presiding judge or when other previously transmitted filing information need to be revised, an updated JS-5 report should be sent to Statistics Division. The reassignment event must be docketed or the other filing information changed on CIVIL; systems staff must then include the case number in the next monthly report run.

Three-Year-Old Cases

If an action has been pending for more than three years and no activity has occurred for more than 12 months, and all presently contemplated proceedings have been completed, the clerk of court may submit a JS-6 report to remove the action as a pending matter using special Disposition Code 18. If a minute entry is desired, phrasing approved by the Subcommittee on Judicial Statistics April 26, 1973 follows:

“This case having been pending for over three years, all presently contemplated proceedings having been completed, and there having been no action herein for over 12 months, there appears to be no further reason at this time to maintain the file as an open one for statistical purposes, and the Clerk is instructed to submit a JS-6 to the Administrative Office.”

“Nothing contained in this minute entry shall be considered a dismissal or disposition of this matter, and should further proceedings in it become necessary or desirable, any party may initiate it in the same manner as if this minute entry had not been entered.”

If the clerk of court deems it necessary to reopen an action previously closed for statistical purposes under “*Three Year Old Cases*”, the normal reopening procedures should be followed.

Ancillary and Supplementary Proceedings

The following is a representative list of proceedings which are not specifically defined as civil actions unless they are contested before a district court judge.

- C **Actions to enforce administrative subpoenas and summons**, e.g., petitions to enforce IRS summons pursuant to 26 U.S.C. 7402(b) and 7604(a)
- C **Actions to perpetuate testimony** as defined in Rule 27, F.R.Cv.P.
- C **Applications for fees and expenses** submitted pursuant to 28 U.S.C. 2412(b) and 2412(d)(1)(A) arising from civil actions already reported
- C **Applications for writs of habeas corpus** ad testificandum or ad prosequendum

- C **Appointments of counsel** under the Criminal Justice Act
- C **Correspondence**
- C **Criminal bail bond forfeitures**
- C **Disbarment proceedings**
- C **Extradition cases**
- C **Filings for record purposes only**
- C **Filing of a copy of a complaint and order of appointment** by a receiver appointed in another district as defined in 28 U.S.C. 754
- C **Grand jury proceedings**
- C **Motions to expunge**
- C **Motions for return of property** in a criminal case
- C **Petitions to remove criminal defendants** from one district to another as defined in Rule 20, F.R.Cr.P.
- C **Proceeding ancillary to an action pending in another District** (i.e., motion to quash a deposition subpoena for a case pending in another district)
- C **Property of dead seamen**
- C **Registration of a judgment** obtained in another district as defined in 28 U.S.C. 1963
- C **Remands from an appellate court which only dismiss, reverse, or affirm** the previous judgment and require no further court action
- C **Supplementary proceedings brought in aid of execution**

Data Entry Procedures

The responsibilities for reporting case information to the Statistics Division resides with the clerk's office. Prior to automation, this reporting was accomplished with federal forms that were filled out and forwarded to the Statistics Division. CIVIL has automated that process.

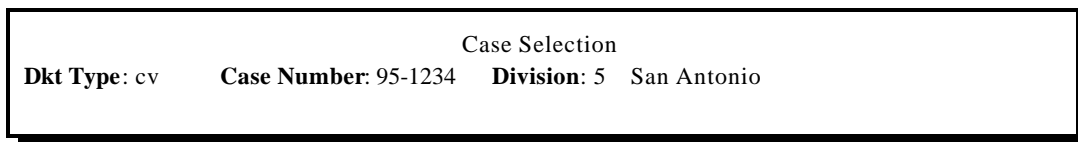
This section deals with the statistical reporting features provided by CIVIL. Included among the topics covered are data entry instructions for case opening and closing that will ensure a successful transmission from CIVIL to the Statistics Division. Local capabilities, including docketing and dictionary maintenance, are not addressed in detail.

Case Opening (JS-5 Procedures)

When case opening information is entered on the CIVIL system at the initiation of a case, data required for statistical reporting is stored in a **cases** record. This information will be included the next time the reporting process is executed (provided that a date in the **date_filed**, the **js_reopen**, or the **js_open_entry** field from the **cases** record falls within the current reporting period).

CIVIL Case Selection Screen

After selecting the Case Opening/Docketing option from the Main Menu and the Open Case option from the Docketing menu, the Case Selection screen will appear.



```
Case Selection
Dkt Type: cv      Case Number: 95-1234  Division: 5 San Antonio
```

Case Selection Screen (Bolded Fields Affect Reporting to Statistics Division)

Case Selection Screen Elements Used in the JS-5 Reporting

All information entered on the Case Selection screen during case opening is stored in a **cases** record. Statistical information from the **cases** record is then used during the extraction and transmission processes.

- c Note to Systems Staff and Data Quality Analysts:** Throughout the data entry instructions, information is referred to by screen prompt names. **Be aware that the information being entered is stored in fields within the cases record and that the prompt on the screen is rarely the actual field name where the information is stored. For example, information entered at the Case Type prompt is stored in the fields cases.type (cs_type) and cases.docket_type (cs_dkt).** If questions arise, refer to the chart above to clarify where the information prompted for is

actually stored.

Prompt on Case Selection Screen:	Stored in "cases" Record Field:
Dkt Type	cases.type (cs_type) and cases.docket_type (cs_dkt)
Case Number	Year portion in cases.year(cs_year), Number portion in cases.number (cs_num)
Division	cases.office (cs_off)

Data Entry Instructions: Case Selection Screen

The information below is meant to assist when completing the Case Selection screen. Values for these fields can also be found in Appendix D, *Civil Case Codes*.

Dkt Type (Case Type)

This prompt will default to a value of **cv** for civil. Press [Enter] to accept the default value. Other court specific values may be created such as **mc** for miscellaneous case or **sc** for sealed case.

Note: Although the **Case Type** information is not transmitted to the Statistics Division database, it is used in the process when selecting cases to include in the transmission. The value entered here as well as those entered at the **Case subtype** and **Arbitration** prompts is compared against the JS-5 and JS-6 report tables to determine if the case is reportable. (For more information on the reporting process, see the Data Processing section of this manual.)

Case Number

The **Case Number** format is YY-NNNNN, where YY is the year and NNNNN is the sequential case number (leading zeros are not required).

When a case is added to the Statistics Division database, **Case Number** is one of four key data elements used to identify a case. (The other elements are **District Number** from the **district** table, **Division(office)** code, and **Origin**.)

Division

Enter the one digit identification code of the divisional office where the case was filed. The system will then display the name of the divisional office.

Press [Ctrl-A] to move to the Case Opening Screen.

CIVIL Case Opening Screen

The CIVIL Case Opening screen is completed using information provided by the attorney on the Civil Cover Sheet. Once entered, the information is used to produce the electronic JS-5 reports that are sent monthly to the Statistics Division. (An example of the Civil Cover Sheet, Form JS-44, is included as *Appendix F* of this document.)

Note: Information contained on the JS-44 Cover Sheet should be checked for accuracy with the supporting documentation it summarizes.

[docket]	CIVIL/CRIMINAL	[scasecv]
1. Open Case	Docketing	
	Case Selection	
Dkt type: cv	Case Number: 95-1234	Division: 5 San Antonio
	Civil Case Opening	
Date filed : 01/01/95	Jurisdiction :	Nature of Suit :
Origin :	Diversity Pla :	Diversity Dft :
Class action :	\$ Demand (000) :	County :
Jury Demand :	Fee Date :	Fee Status : pd
Cause :		
Case subtype :-	Docket clerk :	Date Docketed : 01/01/95
Arbitration Code :		
Presider Code :		
Referral Code :		

CIVIL Case Opening Screen (Bolded Fields Affect Reporting to Statistics Division)

Variations on Case Opening Screen

There are several variations of the CIVIL case opening screen which appears above. All screen variations prompt for the same information, except that some screens have **Arbitration Code** and/or magistrate judge **Referral Code** prompts:

The **Arbitration Code** may be either displayed as shown in the example, or omitted.

Judge codes are entered in the **Presider Code** and **Referral Code** prompts as shown, or with one **Presider Code** prompt instead. Therefore, the actual CIVIL case opening screen used in a particular court might vary slightly from this example.

Case Opening Screen Elements Used in the JS5 Reporting Process

Information entered on the Case Opening screen is stored in the case's **cases** record. From the **cases** record, statistical information is then used during the extraction and transmission processes.

To assist in identifying where data is stored, the table below lists field descriptor name (screen prompt) as displayed on the Case Opening screen followed by the **cases** record field name where the data is stored.

Prompt on Case Opening Screen:	Stored in "cases" Record Field:
Date filed	cases.date_filed (cs_dtfil)
Jurisdiction	cases.jurisdiction (cs_juris)
Nature of Suit	cases.nature_of_suit (cs_nsuit)
Origin	cases.origin (cs_orig)
Diversity Pla	cases.diversity_plf (cs_divp)
Diversity Dft	cases.diversity_dft (cs_divd)
Class action	cases.class_action (cs_caf)
\$Demand (000)	cases.dollar_demand (cs_ddmd)
County	cases.county (cs_cnty)
Jury Demand	cases.jury_demand (cs_jydmd)
Fee Status	cases.fee_status (cs_fee)
Cause	cases.cause (cs_cause)
Date Docketed	cases.js_open_entry (cs_jsopn)
Arbitration Code	cases.sstype (cs_ssbtty)
Presider (Judge) Code	caseasgn table with role "pre"
Referral Code	caseasgn table with role "ref"

Data Entry Instructions: Case Opening Screen

The information below is meant to assist when completing the Case Opening screen. The codes for many of these fields can also be found in Appendix D, *Civil Case Codes*, of this document. If any information is unknown at case opening, EDITOR may be used for additions and modifications. (See ICMS and CIVIL documentation from the Arizona and Texas Training and Support Centers for information on EDITOR usage). **All JS-5 information should be current in the system prior to the electronic reporting procedures being performed.**

- c** **Note to Systems Staff and Data Quality Analysts:** Throughout the data entry instructions that follow, information is referred to by screen prompt names. **Be aware that the information being entered is stored in fields within the cases record and that the prompt on the screen is rarely the actual field name where the information is stored (e.g., Arbitration Code information is stored in the field cases.sstype/cs_ssbtty).** If questions arise, refer to the chart on page 3:4 to clarify where the information prompted for is actually stored.

Date Filed

The current date will be displayed as a default. If the date is correct, press [Enter]. If the date displayed is not correct, enter the correct date. The format for the date is mm/dd/yy. Leading zeroes are not necessary. The date 01/03/95 can be entered as 1/3/95.

Enter the date the action was initiated in the court with the following exceptions:

1. **Interdistrict Transfer Cases.** For actions received from another district, enter the date the papers were received from the other district.
2. **Reopened Cases.** Actions reopened or reinstated by the court require an additional JS-5 opening report to be submitted. This is handled entirely through docketing and should not involve opening a new civil case. (For more information on reopening cases, see the *“Reopened or Remanded Actions”* section on page 2:5.)
3. **Removals.** For actions removed from state court or other jurisdictions, enter the date the notice for removal was filed in district court.
4. **Remanded Cases.** Like reopened cases, remanded cases are handled entirely through docketing and should not involve opening a new civil case. (See the *“Reopened or Remanded Actions”* section on page 2:5 for more information.)

Jurisdiction

The basis of jurisdiction for filing the case in the district court is recorded in this field. For those civil actions where more than one of the jurisdictional codes specified below can be applied, the preference should be in the order listed (i.e., United States Plaintiff as highest priority and Local Question as lowest). The statistical codes for jurisdiction are as listed below:

Jurisdiction	Description	Code
US Plaintiff	Actions by agencies and officers of the U.S. (Title 28 U.S.C. Sections 1345 and 1348).	1
US Defendant	Actions against agencies and officers of the U.S. (Title 28 U.S.C. Section 1346)	2
Federal Question	Actions arising under the Constitution, Acts of Congress or Treaties of the U.S. (Title 28 U.S.C. Section 1331).	3
Diversity	Actions where the amount in controversy exceeds \$50,000 (\$10,000 prior to May 18, 1989), between: <ul style="list-style-type: none"> (a) citizens or corporations of different states; (b) citizens or corporations of a state and citizens or subjects of a foreign country; (c) citizens or corporations of different states where citizens or subjects of a foreign country are additional parties; or (d) a foreign state, defined in Title 1603(a), as plaintiff and citizens of a state or different states. 	4
Local Question	Actions involving non-Federal civil procedures based on local civil law. (This code is for use in territorial districts only.)	5

Nature of Suit

Nature of Suit is a three-digit code representing the nature of the action filed. The code which is reported for nature of suit should be consistent with the statutory citations contained in the **Cause** field of the JS-5 (see **Cause** field description below). If more than one nature of suit is applicable, enter the code with the greatest case weight. A list of natures of suit with their corresponding weights can be found in Appendix A.

NOTE: When entered, the system checks for a valid combination of **Jurisdiction** and **Nature of Suit** codes. While the nature of suit and jurisdiction codes may be valid individually, the combination might be invalid and will result in the following error message:

Error message: *Invalid Nature of Suit/Basis of Jurisdiction combination.*

Action: Press [Enter] to clear the message and the system will display the valid Jurisdiction codes for the Nature of Suit code entered.

(For more information, see *Appendix A* of this document for a listing of valid **Jurisdiction** and **Nature of Suit** combinations and the resulting weight from those combinations.)

Origin

Origin is a one-digit code representing the source of the action filed. This data element is critical in identifying cases which the district must handle more than once, accuracy is essential.

The statistical codes for origin follow:

Origin	Description	Code
Original proceeding	Actions originally received by the court or which cannot be classified by any of the other categories in this section.	1
Removed from state court	Actions initiated in the state courts removed to the district court pursuant to 28 U.S.C. 1441 through 1447.	2
Remanded from appellate court	Actions remanded for further action by the district. (See special instructions on reopened or remanded actions contained in <i>"Reopened or Remanded Actions"</i> page 2:5.)	3
Reopened or reinstated	Actions previously filed and disposed of by the district, which were reopened for additional action. (Cases which have been reopened more than once are converted to special origin codes A through E, consecutively, for each time reported. See special instructions for reopened or remanded actions contained in <i>"Reopened or Remanded Actions"</i> page 2:5. See note below.	4
Transferred from another district	Actions received which were transferred pursuant to 28 U.S.C. 1404(a). This category should not be used for intradistrict (divisional) transfers or multidistrict transfers. (See special instructions in <i>"Intradistrict (Divisional) Transfers"</i> page 2:3.)	5
Multidistrict litigation	Actions transferred into the district by an order entered by the Judicial Panel on Multidistrict Litigation pursuant to 28 U.S.C. 1407. (See special instructions related to Multidistrict litigation actions contained in <i>"Multidistrict Litigation"</i> page 2:5.)	6
Appeal to district judge from magistrate judge judgment	Actions filed with the court to appeal the decision of a magistrate judge to a district judge in an action previously disposed of by the magistrate judge. (See special instructions related to appeals of magistrate judge judgments in <i>"Magistrate Judge Appeals"</i> page 2:4).	7

Note: The Statistics Division recognizes second through sixth reopenings by **Origin** codes A through E. Since the CIVIL system allows only numeric codes in the **Origin** and the **Reopen Origin** fields, the Statistics Division system reviews records on file to determine if the Reopen Origin should be converted to an alphabetic code and a new record entered.

Diversity Pla (Diversity Plaintiff)

If the value in the **Jurisdiction** field is “4” (diversity), data is required on the citizenship of the plaintiffs. For those diversity actions where more than one citizenship code can be applied, preference should be given to non-resident businesses and non-citizens of the state. If **Jurisdiction** field is not “diversity”, leave this field blank. Otherwise, enter one of the following codes:

Diversity Plaintiff/Description	Code
Citizen of this state	1
Citizen of another state	2
Citizen or subject of a foreign country	3
Incorporated or principal place of business in this state	4
Incorporated and principal place of business in another state	5
Foreign nation	6

Diversity Dft (Diversity Defendant)

If the value in the **Jurisdiction** field is “4” (diversity), data is required on the citizenship of the defendants. For those diversity actions where more than one citizenship code can be applied, preference should be given to non-resident businesses and non-citizens of the state. If **Jurisdiction** field is not “diversity”, leave this field blank. Otherwise, enter one of the following codes:

Diversity Defendant/Description	Code
Citizen of this state	1
Citizen of another state	2
Citizen or subject of a foreign country	3
Incorporated or principal place of business in this state	4
Incorporated and principal place of business in another state	5
Foreign nation	6

Class Action (Rule 23 Class Action)

Class Action is a code representing the existence of a class action issue. The valid JS-5 codes are:

Filing Class Action	Code
No class action alleged	(blank), N or n
Yes, class action alleged/Undetermined	Y or y or 1
Class action Denied	D or d or 2
Class action Granted	G or g or 3

Class Action is further defined in the JS-6 section of this document.

Note: Some courts have data validation checks (afa) that automatically change a blank class action code to “n”.

\$ Demand (000)

\$ Demand is a number representing the dollar amount demanded in thousands, up to four digits. For example, \$10,000 would be entered as 10. If there is no dollar demand, leave this field blank. (Other entry examples may be found in *Appendix D*, Civil Case Codes.)

County

County is a five digit statistical code for the county of residence of the first listed plaintiff in all actions except U.S. government plaintiff and land condemnation actions. A list of county codes is provided as *Appendix E* of this document.

If the U.S. government is the plaintiff, enter the statistical code for the county of residence of the first listed defendant. **In land condemnation cases**, use the location of the tract of land involved.

Note: Special codes are provided for locations: “**Within U.S. but outside home state**” (88888) and “**Outside U.S.**” (99999). This allows the clerk to deal with codes for only the state in which the local district is located. A code, however, must be entered for every action reported. (Statistical codes for counties are found in *Appendix E* of this document.)

Jury Demand

Jury Demand is a single character code representing the party or parties demanding a jury trial. If there is no jury demand, leave the field blank. Otherwise, enter one of the following codes:

Jury Demand	Code
Plaintiff demands jury	p
Defendant demands jury	d
Both plaintiff and defendant demand jury	b

Note: **Jury Demand** is not currently reported to the Statistics Division.

Fee Date

Fee Date represents the date the filing fee was paid. The system will copy the **Date filed** to this field. If this is the correct date, press [Enter] to accept it. If fee date was other than the filed date, enter the date the fee was paid. If no fee was paid, blank the field by typing an asterisk and pressing [Enter].

Note: **Fee Date** is not reported to the Statistics Division.

Fee Status

Fee Status indicates how the fee (if any) was paid. In forma pauperis (fp) **Fee Status** is reported to the Statistics Division.

Sample codes from the standard tables provided by the Technology Training and Support Division are listed below:

Fee Status	Code
Fee paid	pd
Fee waived	ww
In forma pauperis	fp
Criminal Justice Act	cja
Unknown	(blank)

Cause

This code is usually the title and section of the U.S. civil statute under which the suit is filed. After a valid code is entered, the system will add the description of the cause from the **cause** table. If a wrong code has been entered, press [Ctrl-U] to return to the **Cause** field and enter another code. The system is both case and space sensitive, which means the code must be entered exactly, with leading zeroes, no spaces, and the letters in lower case. For example, the code 07:0006 must be entered as 07:0006, not as 7:6 or 7:0006. Some codes contain leading zeros, some do not. For a listing of valid **cause codes**, refer to *Appendix B* of this document.

Case Subtype

Case Subtype is used to subdivide case types. It can be up to five characters long. When the reporting process is performed, the value entered here, as well as those entered at the **Case Type** (stored in cs_type and cs_dkt) and **Arbitration Code** (stored in cs_ssbt) prompts, is compared against the JS-5 and JS-6 report tables to determine if the case is reportable. **Use caution when changing the information in the Case Subtype. Invalid information in this field will cause the JS-5 and JS-6 reports to ignore the case.** (For more information on the reporting process, refer to the Data Processing section beginning on page 4:1 Of this manual.)

NOTE: Case Subtype can be used not only to ensure JS-5 and JS-6 reporting but also to suppress reporting for individual cases.

Docket Clerk

Docket Clerk is normally used to store the initials, up to four letters, of the docket clerk who will be responsible for docketing the case. This allows for certain reports to be printed based on docket clerk initials.

Date Docketed

This is always the current date in the system. It is added automatically and cannot be changed by the data entry clerk.

Arbitration Code

Arbitration Code is a single character code indicating the eligibility of a case for arbitration or the type of arbitration involved. Although this is an **optional** field on the case opening screen, information entered at this prompt (along with **Case Type** and **Case Subtype**) is compared against the JS-5 and JS-6 report tables to determine if the case is reportable. Invalid information in this field could cause the JS-5 and JS-6 reports to ignore the case.

Code	ArbitrationCode
e	Meets exemption requirements
m	Mandatory referral
v	Voluntary referral
(blank)	No arbitration status or does not qualify for arbitration
y	Candidate for arbitration

Presider (Judge) Code

Enter the four character Administrative Office judge code for the presiding judicial officer assigned to the case. After entering the **Presider Code**, press [Enter]; the name of the judge will be displayed.

Note: If the **Presider Code** is not known, the code “panl” should be entered. This will result in a search screen being offered to the user which can be used to search for a judge by name.

Referral Code

A valid Administrative Office code for any judge or magistrate judge can be entered into this field which is provided as an option for districts which refer some cases to magistrate judges when the case is opened. If a magistrate judge's code is entered into the **Referral Code** field, the system will treat the case as “referred”.

NOTE: The referral above only causes the system to treat the case as referred. A **caseasn** record with a role of “ref” is created. However, additional court specific actions arising from the “case referred” event will not take place unless your court uses case subtype to initiate a lead event that docket the referral.

Party Information Screen

Once the Case Opening screen is accepted, the next series of screens presented to the user are the Party Information screens. These screens are used to enter names, addresses, and attorney information for the plaintiff(s) and defendant(s) in the case.

Party information		
Code:		
Last name:	First:	Middle:
Generation:	Title:	
DOB:	SSN:#	Prisoner:#
Party type : pla		Caption Code:
Date Added :		Pro se (y/n/a) : n
Date Terminated:		(Cr)Dft :

Party Information Screen (Bolded Fields Affect Reporting to Statistics Division)

1. **Party Name Information** - The first segment presented is used to add a party to the case. For the first plaintiff and defendant added (see *party type* below), the information in **Last name** is stored in the **cases** record's **cs_name1** (first plaintiff added) and **cs_name2** (first defendant added). When the extraction occurs, this information is transmitted to the Administrative Office as *Plaintiff* and *Defendant*.

Note: The **cases Name 1** and **Name 2** fields are only affected dynamically during the case opening process. If it becomes necessary to change the information later, use the EDITOR or an utility event to modify the case title.

2. **Party Type** - Identifies parties as either plaintiffs or defendants for purposes of generating the case title.

Last name information of the first plaintiff added to the case is captured in **cs_name1 (Party type = pla and short title type = 1)**. Last name of the first defendant is similarly written to **cs_name2 (Party type = dft and short title type = 2)**.

Note: Other plaintiff-like party types, such as appellant or petitioner, may also have **short title type = 1** and be similarly written to **cs_name1**. Likewise, there are other defendant-like types that may be written to **cs_name2**.

3. **Party Pro Se Information** - Based upon the usage of this field, the extractor will calculate the following code which will be sent to the Administrative Office and loaded in the *Pro Se Code*:

- 0 - No Pro Se Plaintiffs, No Pro Se Defendants
- 1 - One or More Pro Se Plaintiffs, No Pro Se Defendants
- 2 - No Pro Se Plaintiffs, One or More Pro Se Defendants

3 - One or More Pro Se Plaintiffs, One or More Pro Se Defendants

Case Closing (JS-6 Procedures)

Like JS-5 information entered during the case opening process, when a case is closed, JS-6 information from the closing transaction is stored in the **cases** record. This information is included the next time the reporting process is executed, provided the date entered into the **Case Term** or **ReTerm Date** of the closing transaction falls within the current reporting period.

CIVIL Case Closing Screen

The CIVIL Case Closing screen as illustrated below, is returned by the ~TRM-CAS subroutine contained in the closing transaction. It is used to enter JS-6 case closing information.

[docket]	CIVIL/CRIMINAL		[sdmeth]
3. Docket			[TRM-CAS]
Docket # : 5:95-cv-1234			
Short Title: Mann		v. Hornet	
Type: cv -	Judge: Sampson	Magistrate:	

-----Event-----	-----Action-----	-----Relief-----	-----Trans #-----
term	cs	-	
			12782
Case Term:	05/01/95	Class action:	n
ReTerm Date:	**/**/**	Progress:	09
Issue joined:	03/01/95	Disp. method:	07
Pretrial:		Nature jgmt:	2
Trial begin:		Jgmt for:	2
Trial end:		Dollar award:	1000

JS-6 Case Closing Screen (Bolded Fields Affect Reporting to Statistics Division)

Case Closing Screen Elements Used in the JS-6 Reporting Process

All information entered on the Case Closing screen is stored in the **cases** record. From the **cases** record, the information is then used during the extraction and transmission processes.

To assist in identifying where data is stored in the system, the table on the following page lists the field descriptor name as displayed on the closing screen, followed by the **cases** record field name where the data is stored.

Prompt on Case Closing Screen:	Stored in "cases" Record Field:
Case Term	cases.js_term_entry (cs_jstrm)
ReTerm Date	cases.js_reterm (cs_jsrtm)
Class Action	cases.class_action (cs_caf)
Progress	cases.progress_at_term (cs_prog)
Disposition Method	cases.disp.method (cs_dmeth)
Nature of Judgment	cases.nature_of_judg (cs_noj)
Judgment For	cases.judgment_for (cs_jmfor)
Dollar Award	cases.dollar_award (cs_dawd)

Data Entry Instructions: Case Closing Screen

The information below is meant to assist when completing the Case Closing screen. The codes for many of these fields can also be found in *Appendix D, Civil Case Codes*, of this document. If any information is unknown at case opening, EDITOR may be used for additions and modifications. (See ICMS and CIVIL documentation from the Arizona and Texas Training and Support Centers for information on EDITOR usage). **All JS-6 information should be current in the system prior to the electronic reporting procedures being performed.**

- c Note to Systems Staff and Data Quality Analysts:** Throughout the data entry instructions that follow, information is referred to by screen prompt names. **Be aware that the information being entered is stored in fields within the cases record and that the prompt on the screen is rarely the actual field name where the information is stored (i.e., Case Term is stored in cases.js_term_entry/cs_jstrm).** If questions arise, refer to the chart above to clarify where the information prompted for is actually stored.

Case Term (Termination Date)

A civil action is considered terminated when a final judgment is entered or the action is dismissed, discontinued, settled, withdrawn, remanded, or transferred.

Enter the date the final judgment or order disposing of the action was entered. The format for the date is mm/dd/yy. Leading zeroes are not necessary. The date 01/03/95 can be entered as 1/3/95.

ReTerm Date (Retermination Date)

ReTerm Date is used to close a reopened case. In these situations, do not change the **Case Term** date. It should retain the original closing date. The **ReTerm Date** is used to select cases for JS-6 reporting.

Class Action (Rule 23 Class Action)

For actions involving allegations of class action, a “1”, “Y” or “y” may have been inserted in this item when the case was filed. If one of these values appears on the case closing screen, it must be updated with a termination **Class Action** code of denied or granted.

Termination Class Action	Code
Denied	D or d or 2
Granted	G or g or 3
No Class Action Alleged	N or n or (blank)

Note: Statistical code “1” cannot be reported in this item on the JS-6. If the case is terminated before a decision is rendered on the class action allegation, the lack of action by the court should be considered, for statistical purposes, as a denial.

Issue Joined

Issue is considered joined after defendant has answered the complaint or otherwise responded in accordance with Rule 12, F.R.Cv.P. or **as mandated by the court**. **This is not a required field.** If present, this information is transmitted to the Administrative Office by the reporting program, although there is no longer a requirement that it be reported.

On reopened or remanded cases, the issue joinder date is equal to the reopening date.

Progress (Procedural Progress at Termination)

Progress at termination is a code representing the point to which the action had progressed when it was disposed of. Valid codes are listed on the charts below.

Progress Codes - Before Issue Joined		Code
The CIVIL case was terminated before the defendant filed an answer to the complaint. (Issue is considered joined after defendant has answered the complaint or otherwise responded in accordance with Rule 12, F.R.Cv.P. or as mandated by the court.) On reopened or remanded cases, the issue joinder date is equal to the reopening date.		
No Court Action	The action was withdrawn by the plaintiff or settled by the parties with no participation by a judge or magistrate judge. Include in this category all prisoner petitions and other actions which are withdrawn or otherwise disposed of without activity by a judge or magistrate judge before issue is joined.	01
Order Entered	A final order was entered by the court to dispose of the action before a motion was made by the plaintiff and before a hearing was conducted by a judge or magistrate judge.	02
Hearing Held	In the defendant's absence, a hearing was held before a judge or magistrate judge which effected a termination of the action and the decision to terminate was not decided on a motion to terminate by plaintiff.	11
Motion Decided	The action was disposed of by a judge or magistrate judge upon plaintiff's motion to terminate. Include in this category prisoner petitions disposed of where issue was not joined and no pretrial or trial occurred.	12
Progress Codes - After Issue Joined		Code
Issue is considered joined after defendant has answered the complaint or otherwise responded in accordance with Rule 12, F.R.Cv.P. or as mandated by the court. On reopened or remanded cases, the issue joinder date is equal to the reopened date.		
No Court Action	The action was disposed of with no action by either a judge or magistrate judge after an answer was filed. (Note: Include in this category all prisoner petitions and other actions which are withdrawn or otherwise disposed of without activity by a judge or magistrate judge, after issue is joined.)	03
Judgment on Motion	An answer or a Rule 12 motion was filed and the action was disposed of after some judicial action by a judge or magistrate judge, but before any pretrial conference.	04
Pretrial Conference Held	The action was disposed of before a trial began but after an answer was filed, and a pretrial conference as defined in Rule 16, F.R.Cv.P., was held before a judge or magistrate judge.	05

Progress Codes Continued from Previous Page...	
Progress Codes - During or After Trial	Code
For the purposes of this report, a trial is defined as “a contested proceeding where evidence is introduced.” A trial is considered completed when a verdict is returned by a jury or a decision is rendered by the court.	
During Court Trial The action was disposed of after a court trial (before a judge or magistrate judge but not a jury) began, but before the trial was concluded.	06
During Jury Trial The action was disposed of after a jury trial began, but before the trial concluded.	07
After Court Trial The action was disposed of after the completion of a trial before a judge or magistrate judge.	08
After Jury Trial The action was disposed of after the completion of a trial before a jury.	09
Other Progress Code	Code
Request for Trial De Novo (After Arbitration) A request for trial de novo was made before a final judgment was entered.	13
Where none of the above categories reflect the procedural progress.	10

Pretrial

Pretrial date is the date of the first pretrial hearing or conference. **This is not a required field.** If present, this information is transmitted to the Administrative Office by the reporting program, although there is no longer a requirement that it be reported.

Disp (Disposition Method)

Disposition is a code that represents the method of disposition of the civil action. Refer to the table below for valid values:

Disposition Method - Transferred or Remanded Cases	Code
The case was transferred to another federal court for action or was remanded to a state court or other jurisdiction from which it arose.	
Transfer to Another District The case was transferred to another district. This category includes actions transferred under Title 28 U.S.C. Section 1404(a).	00
MDL Transfer The case was transferred by the Judicial Panel on Multidistrict litigation as authorized by Title 28 U.S.C. Section 1407(a).	10
Remanded to State Court	01
Remanded to U.S. Agency	11

Disposition Method - Dismissed Cases		Code
The case was terminated by order of dismissal arising from one of the situations below:		
Want of Prosecution	The case was disposed of by the clerk pursuant to local rule after a specified inactive period.	02
Lack of Jurisdiction	The case was terminated on a motion to dismiss because of lack of jurisdiction over the subject matter or lack of jurisdiction over the person.	03
Voluntarily	The plaintiff voluntarily withdrew the action from judicial review in accordance with Rule 41(a), F.R.Cv.P.	12
Settled	The action was disposed of after settlement between parties out of court.	13
Other	Any other dismissal not covered by the preceding categories.	14
Disposition Method - Judgment		Code
The case was terminated by a judgment as follows:		
Default	The action was disposed of by a default judgment entered by the court or the clerk of court pursuant to Rule 55, F.R.Cv.P.	04
Consent	The action was disposed of by an order of judgment agreed to by all parties and signed by the judicial officer. It grants some form of affirmative relief to one of the parties. This category should be indicated even though the agreement was entered into after a trial began.	05
Motion Before Trial	The action was disposed of by a final judgment based on a motion for judgment on the pleadings, as defined in Rule 12(c), F.R.Cv.P.; a motion for summary judgment, as defined in Rule 56, F.R.Cv.P.; any other contested motion which results in disposition before trial; or any order dismissing a prisoner petition.	06
Judgment of Arbitrator	The matter was disposed of by the award of an arbitrator through formal arbitration procedures adopted by the court.	15
Jury Verdict	The action was disposed of by entry of a final judgment resulting from a verdict by a jury (other than a directed verdict).	07
Directed Verdict	The action was disposed of by entry of a final judgment resulting from a verdict directed to a jury by the court.	08
Court Trial	The action was disposed of by entry of a final judgment resulting from a decision by a judge or magistrate judge during or after a trial (other than a jury trial).	09

Disposition Method - Judgment		Code
The case was terminated by a judgment as follows:		
Other	The action was disposed of by entry of a final judgment by a method not sufficiently covered by any of the categories 04 through 09, 15 or 16.	17
Statistical Closing	The matter meets the criteria for statistically closing a case.	18
Disposition Method - Bankruptcy Stay		Code
Stayed pending bankruptcy	The case has been stayed pending the outcome of a related bankruptcy case.	16
Disposition Method - Appeal Cases		Code
District Court affirmed decision in its entirety.		19
District Court reversed decision in whole or in part.		20

Nature jgmt (Nature of Judgment)

For those actions disposed of by entry of a final judgment (disposition codes 04 through 09, 15, 16, or 17 in **Disposition** above), enter the code from the following categories that best describes the nature of judgment:

Nature of Judgment		Code
No Monetary Award	Judgment makes no monetary award.	0
Monetary Award Only	Judgment makes only a monetary award. Other relief sought (if any) is denied.	1
Monetary Award and Other	Judgment makes both monetary and non-monetary relief.	2
Injunction	Judgment awards injunctive relief, but not monetary relief.	3
Forfeiture, Foreclosure, Condemnation, etc.	Judgment makes special award which cannot be properly described by one of the other categories.	4
Costs Only	Judgment awards only court costs; all other awards sought are denied.	5
Costs and Attorney Fees	Judgment awards only court costs and attorney fees; all other awards sought are denied.	6

Trial begin

This is not a required field. If present, this information is transmitted to the Administrative Office by the reporting program, although there is no longer a requirement that it be reported.

Mag. Involve (Involvement of U.S. Magistrate Judge)

Requirement for reporting of this item has been abolished.

Jgmt for (Judgment For)

For those actions disposed of by entry of a final judgment, enter one of the following categories that best describes which party the judgment favors:

Judgment For	Code
For Plaintiff	1
For Defendant	2
For Both Plaintiff and Defendant	3

Trial end

This is not a required field. If present, this information is transmitted to the Administrative Office by the reporting program, although there is no longer a requirement that it be reported.

Involvement Other Than Judge or Magistrate Judge

Reporting of this item has been abolished.

Dollar Award

Specify the monetary award in thousands of dollars, rounding to the nearest thousand. For example, \$1,234.56 should be reported as "1", \$2,575.00 as "3", \$500,000 as "500", \$2,500,400 as "2500". Other entry examples are contained in *Appendix D, CIVIL Case Codes*.

Data Processing and Reporting Programs

This section deals with the mechanics of the JS-5 and JS-6 reporting programs that are responsible for the extraction of nationally tracked information from the CIVIL database and the transmission of that information to the Administrative Office where it is loaded into the Statistics Division database.

Statistics Division Record Key

The civil case record key on the Statistics Division database consists of district and division codes, year, sequential number, and origin code.

For example, case #3:95-cv-155 filed in Massachusetts' Springfield division with origin code 1 (original proceeding) is reflected on the Statistics Division database as 0101395001551 (district "0101", division "3", year "95", sequential number "00155", origin "1").

Note: "Docket Type" is not captured on the Statistics Division database; hence, that database sees no difference between case #3:95-cv-155 with origin code 1 and case #3:95-mc-155 with origin code 1.

JS-5 and JS-6 Transaction File

The table below will assist in relating data in CIVIL with corresponding data on the Statistics Division database.

The first column lists the data as it is identified on both the Statistics Division system and the data file sent to the Administrative Office from CIVIL. The second column lists the position number(s) where the specific piece of data lies in the record. The third column identifies where the information is extracted within a CIVIL case. Finally, the fourth column lists information specific to the element such as any edits that may occur, etc. If no information is listed in the fourth column for a specific element, it is understood that the data is extracted and transmitted as entered in CIVIL.

TRANSACTION FILE AND STATISTICS DIVISION SYSTEM FIELD NAME	POSITION	CIVIL Field Name	Notes
Record Code	1		SD transaction codes in this field are "E" = entry (JS-5 report), and "U" = update (JS-6 report). Both codes add and update records on the SD database.
District Code	2-5	court.district (ct_dist)	Element in the SD civil case record key.
Office	6	cases.office (cs_off)	Element in the SD civil case record key.
Docket Year	7-8	cases.year (cs_year)	Element in the SD civil case record key.
Docket Number	9-13	cases.number (cs_num)	Element in the SD civil case record key.
Case Origin	14	cases.origin (cs_orig) and cases.js_year (cs_yrjs)	Element in the SD civil case record key. Obtained from cs_orig for original cases (i.e., when File Date taken from cs_dtfil); obtained from cs_yrjs for reopened cases (i.e., when File Date taken from cs_jsrpn).
File Date	15-20	cases.date_filed (cs_dtfil) and cases.js_reopen (cs_jsrpn)	For reopened cases, two records are written: one with cs_orig as Origin and cs_dtfil (the original JS-5), the other with cs_yrjs as Origin and cs_jsrpn in this field (the reopening JS-5).
Jurisdiction	21	cases.jurisdiction (cs_juris)	Values in cs_juris and cs_nsuit are edited against table of valid combinations (see <i>Appendix A</i>). Table resides as \$DBPATH/./rptsoft/rptexe/js5.rpt/NOSJUR_TBL.
Nature of Suit	22-24	cases.nature_of_suit (cs_nsuit)	Values in cs_juris and cs_nsuit are edited against table of valid combinations (see <i>Appendix A</i>). Table resides as \$DBPATH/./rptsoft/rptexe/js5.rpt/NOSJUR_TBL.
Cause	25-32	cases.cause (cs_cause)	Values in cs_cause are edited against the cause table at report time. The only edit provided by the Statistics Division system is a check to ensure some information appears in this field.
Diversity Residence	33-34	cases.diversity_plf (cs_divp), and cases.diversity_dft (cs_divd)	Position 33 holds the plaintiff value; 34 holds the defendant value.

TRANSACTION FILE AND STATISTICS DIVISION SYSTEM FIELD NAME	POSITION	CIVIL Field Name	Notes
Class Action	35	converted from cases.class_action (cs_caf)	Report converts cs_caf values 'Y', 'y', 'G', 'g', '3', 'D', 'd', and '2' to '1'; values 'N' and 'n' to a blank.
Dollar Demand	36-39	cases.dollar_demand (cs_ddmd)	
Judge at Filing	40-43	judge.ao_code (jd_aocod) from caseasgn	Uses caseasgn judge ID (ca_jdid) to access judge table. If jd_aocod has numerals in last two positions, judicial officer at filing is considered "judge".
Magistrate Judge At Filing	44-47	judge.ao_code (jd_aocod) from caseasgn	Uses caseasgn judge ID (ca_jdid) to access judge table. If jd_aocod has alphabetic characters in last two positions, judicial officer at filing is considered "magistrate".
County Code	48-52	cases.county (cs_cnty)	Case opening and reports check for valid county codes in \$DBPATH/./rptsoft/rptexe/js5.rpt/CNTY_TBL. (See <i>Appendix E</i> .)
Jury Demand	53	cases.jury_demand (cs_jydm)	Not presently extracted on reports to SD.
Filing Arbitration Code	54	cases.sstype (cs_ssbt)	JS-5 report allows only values "y", "e", "m", "v" or blank.
Statistics Division use	55-62		No data extracted.
Plaintiff	63-92	cases.short1 (cs_name1)	
Defendant	93-122	cases.short2 (cs_name2)	
Reopen Date	123-128		Reopen Date is written to the File Date field on the transaction record.
Statistics Division use	129-138		No data extracted.

TRANSACTION FILE AND STATISTICS DIVISION SYSTEM FIELD NAME	POSITION	CIVIL Field Name	Notes
Transfer Case Number	139-146	lwrdkts.other_docket (ld_ldkt)	Retrieved from ld_ldkt where ld_lead is "INTRAIN". Used by the Statistics Division system to identify originating division's case where divisional transfer has occurred. Positions 139-146, plus position 14 constitute the case from the originating division.
Statistics Division use	147		No data extracted.
Termination Date	148-153	cases.date_terminated (cs_dtrm) and cases.js_reterm (cs_jsrtm)	For reterminated cases, two records are written with the same cs_orig, one with cs_dtfil as file date and cs_dtrm in this field, and the other with cs_jsrpn as file date and cs_jsrtm in this field.
Termination Class Action	154	converted from cases.class_action (cs_caf)	The cs_caf values 'G' and 'g' are converted to '3'; values 'D' and 'd' to '2'; and 'N', and 'n' to a blank.
Termination Judge	155-158	judge.ao_code (jd_aocod) from caseasgn	Uses caseasgn judge id (ca_jdid) to access judge table. If jd_aocod has numerals in last two positions, judicial officer at termination is considered "judge".
Termination Magistrate Judge	159-162	judge.ao_code (jd_aocod) from caseasgn	Uses caseasgn judge ID (ca_jdid) to access judge table. If jd_aocod has alphabetic characters in last two positions, judicial officer at termination is considered "magistrate".
Procedural Progress	163-164	cases.progress_at_term (cs_prog)	Case termination and JS-6 report edit for valid value.
Disposition	165-166	cases.disp_method (cs_dmeth)	Case termination and JS-6 report check fields cs_dmeth, cs_noj, and cs_jmfor for valid combinations.
Nature of Judgment	167	cases.nature_of_judg (cs_noj)	Case termination and JS-6 report check fields cs_dmeth, cs_noj, and cs_jmfor for valid combinations; checks cs_dawd for amount greater than 0 when cs_noj is "1" or "2".
Monetary Award	168-171	cases.dollar_award (cs_dawd)	Case termination and JS-6 report require amount greater than 0 in cs_dawd when cs_noj is "1" or "2".
Judgment Favors	172	cases.judgement_for (cs_jmfor)	Case termination and JS-6 report check fields cs_dmeth, cs_noj, and cs_jmfor for valid combinations.

TRANSACTION FILE AND STATISTICS DIVISION SYSTEM FIELD NAME	POSITION	CIVIL Field Name	Notes
Statistics Division use	173-174		No data extracted.
Date At Issue	175-180	cases.date_at_issue (cs_dtiss)	
Pretrial Date	181-186	cases.date_pretrial (cs_dtprtr)	
Trial Begin Date	187-192	cases.date_trial_begin (cs_dtrtrb)	
Trial End Date	193-198	cases.date_trial_end (cs_dttre)	
Statistics Division use	199-202		No data extracted.
Termination Arbitration Code	203	cases.sstype (cs_ssbtty)	JS-6 report allows only values “e”, “m”, “v” or blank.
Pro Se Code	204	calculated value	Using ptycas record, report calculates prose values as: no plaintiffs + no defendants prose = 0; some plaintiffs + no defendants prose = 1; no plaintiffs + some defendants prose = 2; some plaintiffs + some defendants prose = 3.
Fee Status	205-206	cases.fee_status (cs_fee)	Fee Status “FP” is used by the Statistics Division to designate the case as proceeding “in forma pauperis”. Data in this field is converted to upper case.
Statistics Division use	207-208		No data extracted.

Tables Used in Statistical Reporting

Validation Tables

The following tables are used to validate information during entry of case opening and closing data, and during JS-5 and JS-6 reporting.

<u>Information Validated</u>	<u>Table Used</u>
County (cs_cnty)	\$DBPATH/./rptsoft/rptexe/js5.rpt/CNTY_TBL
Nature of Suit vs. Jurisdiction (cs_nsuit vs. cs_juris)	\$DBPATH/./rptsoft/rptexe/js5.rpt/NOSJUR_TBL
District Code + Division Code (ct_dist + cs_off)	\$DBPATH/./rptsoft/rptexe/js5.rpt/DISTDIV_TBL
Nature of Suit (cs_nsuit)	nsuit (internal table)
Method of Disposition (cs_dmeth)	dmeth (internal table)
Cause of Action (cs_cause)	cause (internal table)

The tables **CNTY_TBL**, **NOSJUR_TBL**, **DISTDIV_TBL**, **nsuit**, and **dmeth** contain only standard codes. They should not be modified by court staff.

Records in the **cause** table may be modified by the local court as the need arises, since the codes they contain are not nationally standard codes. For example, if a case is filed under a newly enacted civil statute, the court will need to add that statute to the **cause** table.

Environmental Variables

Environmental variables specifying locations of the external tables (**CNTY_TBL**, **NOSJUR_TBL**, and **DISTDIV_TBL**) must be set in the database *.scr* file at the time the reports are generated. These environmental variables are required for cases to be checked against the tables. While inability to locate these tables will not prevent cases from being captured on the JS-5 and JS-6 reports, the court risks having them rejected when they reach the Statistics Division. Cases with invalid information, which could have been identified locally and corrected before sending the report file, will be rejected by the Statistics Division system.

casetype Table

There is an additional internal CIVIL table used in statistical reporting, the **casetype** table. Any codes used for **docket type** (cs_dkt), which appears on screens as "case type" in the case number, must be in this table. In addition the **Case Type** (cs_type), **Subtype** (cs_subty) and **Sub-subtype** (cs_ssbt), which is the field in which **Arbitration Code** is stored, are checked against the **casetype** table and only values from that table allowed. The **casetype** table must contain all valid values for the **Docket Type**, **Case Type**, **Case Subtype** and **Case Sub-subtype** fields; it may also contain other values needed for docketing.

caseasn Table

Both the JS-5 and JS-6 reports look at the **caseasn** table for the presider. The reports determine the current presider by finding the **caseasn** record which contains a **Role** (ca_role) of 'pre' and an open **Stop Date** (ca_stop). The reports then look at the **judge** table record corresponding to the current presider's caseasn record. If the last two characters of the **ao_code** (jd_aocod) are numeric, the presider is assumed to be a judge and the code is placed in the report's **Judge** field. If the last two characters of the **ao_code** (jd_aocod) are alphabetic, the presider is assumed to be a magistrate judge and the code is placed in the report's **Magistrate** field.

JS-5 and JS-6 Tables

Two other important tables in JS-5 and JS-6 reporting are tables **js5_tbl** and **js6_tbl** found in their respective report directories. These tables give the court the ability to control whether a case is extracted or bypassed during the reporting process. For a case to be extracted by the JS-5 or JS-6 report, its **Case Type** (cs_type), **Case Subtype** (cs_subty) and **Case Sub-subtype** (cs_ssbt) must be listed in the table. These tables are also used to determine pro se involvement for the case.

The first portion of the table specifies **Case Type** (cs_type), followed by field separator pipe, **Case Subtype** (cs_subty), another field separator pipe, and finally **Case Sub-subtype** (cs_ssbt). The second portion of the table, headed by ***** plaintiff-types *****, identifies those parties on the case who are considered "plaintiffs", and the reports evaluate **ptycas.party_type** (pc_ptype) against this section. A third portion of the table, captioned ***** defendant-types *****, identifies "defendants" in the **ptycas.party_type** (pc_ptype). Plaintiff and plaintiff-like party types fall under "plaintiff", while defendant and defendant-like party types are listed under "defendant".

NOTE: The Case Type, Subtype and Sub-subtype combinations may vary by court. The file js5_tbl must contain every combination on which the court wants to generate a JS-5. Similarly, every combination on which a JS-6 is needed must be listed in the file js6_tbl.

JS-5 Report Table	JS-6 Report Table
\$DBPATH/./rptsoft/rptexe/js5.rpt/js5_tbl	\$DBPATH/./rptsoft/rptexe/js6.rpt/js6_tbl
cv - m cv - v cv - y cv - e cv m cv v cv y cv e cv m cv v cv y cv e cv - cv ti cv ti m cv ti v cv ti y cv ti e *** plaintiff-types *** a conpla intvp pet pla *** defendant-types *** e clm conclm dft condft 3ddft con3df intvd res	cv - m cv - v cv - y cv - e cv m cv v cv y cv e cv m cv v cv y cv e cv - cv ti cv ti m cv ti v cv ti y cv ti e *** plaintiff-types *** a conpla intvp pet pla *** defendant-types *** e clm conclm dft condft 3ddft con3df intvd res

JS-5 and JS-6 Reports

The JS-5 and JS-6 reports extract information required by the Statistics Division regarding cases opened and closed during a specified time period. By the fifth (5th) working day of the month, each court must provide a report of civil cases opened (JS-5) and closed (JS-6) in the previous month. To meet this reporting requirement, the JS-5 and JS-6 reports must be executed at least once a month after all data for that month's cases has been entered. However, reports may be executed for any time period. For example, the court may wish to generate a JS-6 report to reconcile local information against closing information in the Statistics Division database. In addition, since cases which do not meet the report's edit criteria are excluded from the report, the court should generate reports in advance of their deadline. This will allow the court to identify and correct errors which prevent cases from being sent to the Statistics Division.

Even though a field may not be required in JS-5 or JS-6 reporting, if there is data in the field it will be sent to Statistics Division. Courts should refrain from using any fields extracted on the JS-5 or JS-6 report for local purposes. These fields may be preempted by the DOCKET or report programs at a later date. However, ten fields on the cases record have been set aside for local court use, with assurance from the Administrative Office Applications Development Division that they will not be affected by future program modifications. Those fields are:

cs_usp (string 1)	cs_weigh (numeric 2)
cs_usd (string 1)	cs_numjs (numeric 4)
cs_invot (string 1)	cs_abey (string 1)
cs_jschg (date)	cs_mgdir (string 1)
cs_count (numeric 4)	cs_jsrts (string 1)

Report File Names and Locations

There are two formats for JS-5 and JS-6 reports: tape format file, capable of being processed by the Statistics Division system; and printer format, suitable for court use in reviewing individual JS-5 and JS-6 reports.

Statistics Division Formatted Files

JS-5 and JS-6 Statistics Division format report files and error files are written to the directory /tmp/sardrep.

File names indicate file contents. The Statistics Division file names are constructed as:

1. Type of case ("CV" in example below, to indicate civil reporting),

2. Reporting month (“06” in example below),
3. F or T (distinguishing Filed/JS-5 vs. Terminated/JS-6), and
4. District/divisional office identifier (“01010” in example below, for district “0101”, with no divisional distinction indicated by the final “0”).

The error file corresponding to the Statistics Division report has .err appended to its name.

Examples of “Statistics Division Format” report file names:

JS-5 report in Statistics Division format for June in district #0101:	CV06F01010
Error file for this JS-5 report:	CV06F01010.err
JS-6 report in Statistics Division format for June in district #0101:	CV06T01010
Error file for this JS-6 report:	CV06T01010.err

Printer Formatted Files

The Printer format reports are written to the user’s report directory under \$DBPATH/./rpt. File names distinguish JS-5 from JS-6 reports. (Examples of printer format reports are included as *Appendices G and H* of this document.)

JS-5 Printer report: \$DBPATH/./rpt/[user]/js5.out
JS-6 Printer report: \$DBPATH/./rpt/[user]/js6.out

Error files for the Printer reports are written to directory /tmp/sardrep. Their file names also distinguish JS-5 from JS-6 error reports:

JS-5 Printer report error file: js5.\$PID.err
JS-6 Printer report error file: js6.\$PID.err

Report File Transmissions

JS-5 and JS-6 report files are transmitted electronically to Statistics Division via uucp. They are sent to system “aosard”. Refer to the Guide to ICMS General Maintenance, Chapter 6, Section 6.2 for details on uucp transmission of report files.

JS5 Reporting Process

JS-5 Report Selection

Cases are selected for the JS-5 report and are then qualified for inclusion in the JS-5 report by checking either the JS-5 table (**\$DBPATH/./rptsoft/rptexe/js5.rpt/js5_tbl**) or the JS-6 table (**\$DBPATH/./rptsoft/rptexe/js6.rpt/js6_tbl**). The report checks the report table for a match in the **cases** record with **Case Type** (cs_type), **Subtype** (cs_subty) and **Sub-subtype** (cs_ssbtty).

Three factors determine if a case is a candidate for the report and should be checked against the table(s):

1. Date range specified at report time,
2. Case number(s) specified at report time,
3. Case number(s) listed in an external file whose full path name was specified at report time.

These criteria may be used alone or in combination with one another. If used together, a single report file will be produced which contains all cases that have been selected.

A case is selected by date if it has at least one of the following dates in the specified range:

cases.date_filed (cs_dtfl)
cases.js_open_entry (cs_jsopn)
cases.js_reopen (cs_jsrpn)

Case numbers may be specified individually at report time, or they may be listed in an external file which the report will use to select the case for report consideration.

Cases which are selected by date range are checked against the JS-5 table to see if they should be reported. The program checks the file **js5_tbl**, found in the directory **\$DBPATH/./rptsoft/rptexe/js5.rpt**. To qualify for inclusion on the report, the case must match an entry for its **Case Type** (cs_type), **Subtype** (cs_subty) and **Sub-subtype** (cs_ssbtty).

Cases selected by specified number at report time or in external file are checked against the JS-6 table to see if they should be reported, even though case opening (JS-5) information is being sent. The program checks the file **js6_tbl**, found in the directory **\$DBPATH/./rptsoft/rptexe/js6.rpt**, for a match on **Case Type** (cs_type), **Subtype** (cs_subty) and **Sub-subtype** (cs_ssbtty). Only cases matching the table qualify for inclusion on the report.

JS-5 Report Content

The JS-5 report sent to Statistics Division contains multiple records on a single line. Each record is 208 characters in length. It contains case opening (JS-5) information only. Even though closing (JS-6) information may be present on the **cases** record, it is not extracted during JS-5 reporting. Only cases which pass JS-5 edits are included in the Statistics Division (tape format file) report. All cases, whether or not they pass edits, are included on the printer format report. Errors found by the JS-5 report program are written to error files for both types of reports.

If a case has been reopened (i.e., if there is a date in the **Reopen Date** (cs_jsrpn), two JS-5 records will be written to the report file. The first record will contain the **File Date** (cs_dtfil) from the **cases** record in positions 15-20, together with the first **Origin** (cs_orig). The second record will contain the **Reopen Date** (cs_jsrpn) from the **cases** record in positions 15-20, with the **Reopen Origin** (cs_yrjs).

The Statistics Division recognizes the second through sixth reopenings for a case by origin codes A through E. Since the CIVIL system allows only numeric values in the **Origin** (cs_orig) and **Reopen Origin** (cs_yrjs) fields, the Statistics Division system converts the origin codes on incoming records as needed. The program reviews records to determine if there is already a reopening JS-5 on file on the national system. If so, the file date on this record is compared with the file date on the incoming record. If the file date on the incoming record is after the one on the existing record, the Origin code (position #14) is modified before the record is added. (If origin on the existing record is 4, incoming origin 4 is changed to A; if the existing record has A, incoming origin 4 is changed to B; if existing record has B, incoming record with origin 4 becomes C; this process continues through change of origin code on incoming record to E.)

JS-6 Reporting Process

JS-6 Report Selection

Cases are selected for the JS-6 report by two means:

1. Date range specified at report time, or
2. Case number(s) specified at report time.

These criteria may be used individually, but not in combination with one another, on a single report.

A case is selected by date if it has at least one of the following dates in the specified range:

cases.date_terminated (cs_dtrm)
cases.js_term_entry (cs_jstrm)
cases.js_reterm (cs_jsrtm)

In addition, the program checks the file **js6_tbl**, found in the directory **\$DBPATH/./rptsoft/rptexe/js6.rpt**. To qualify for inclusion on the report, the case must match an entry in the table for its **Case Type** (cs_type), **Subtype** (cs_subty) and **Sub-subtype** (cs_ssbt).

JS-6 Report Content

The JS-6 report sent to Statistics Division contains multiple records on a single line. Each record is 208 characters in length. It contains both case opening (JS-5) and case closing (JS-6) information. This allows Statistics Division to create a record of the case at time of closing, if such case is missing from the Statistics Division system. Only cases which pass both JS-5 and JS-6 edits are included in the Statistics Division (tape format file) report. All cases, whether or not they pass edits, are included on the printer format report. Errors found by the JS-6 report program are written to error files for both types of reports.

If a case has been reopened and reterminated, two JS-5 records will be written to the report file. The first record will contain the **File Date** (cs_dtfil) from the **cases** record in positions 15-20, the first **Origin** (cs_orig), and the **Termination Date** (cs_dtrm). The second record will contain the **Reopen Date** (cs_jsrpn) from the **cases** record in positions 15-20, the **Reopen Origin** (cs_yrjs), and the **Retermination Date** (cs_jsrtm).

The Statistics Division recognizes the second through sixth reopenings for a case by origin codes A through E. Since the CIVIL system allows only numeric values in the **Origin** (cs_orig) and **Reopen Origin** (cs_yrjs) fields, the Statistics Division system converts origin codes on incoming records as needed. The closing information is added to the existing JS-5

record; if no such record exists, one with both opening (JS-5) and closing (JS-6) information is added to the Statistics Division system.

Statistics Division Transaction Reports

The Statistics Division produces reports of records added, updated or rejected when processing the JS-5 or JS-6 files sent from CIVIL. (For examples of these reports see Appendix I, *Statistics Division Transaction Registers*.) These transaction reports are sent back to the courts via uucp; electronic mail notifies systems staff of their location.

File names have the following format:

 _CVaaaa.FMM (for example, _CVawyr.F09)
and _CVaaaa.TMM (for example, _CVltxk.T09)

The underbar indicates the file is being sent from the Administrative Office. The **CV** means it pertains to civil cases. The four (4) alphabetic characters uniquely identify the report file on the AO system (i.e., awyr or ltxk). Whether the file pertains to **F**ilings or **T**erminations is also designated. The final two digits are the reporting month (in the examples, "09" for September).

The transaction reports should be routed to court staff responsible for reconciling caseload statistics. If any records were rejected, the case must be corrected on CIVIL and the record resubmitted to the Statistics Division.

JS-5 and JS-6 Report Errors

All JS-5 and JS-6 edits are currently “one way”. If a field value is not required, or is not required in conjunction with another field, the field value is not checked. For example, for Nature of Judgment codes 1 (Monetary Award Only) and 2 (Monetary Award and Other), the Monetary Award must be greater than zero. However for Nature of Judgment codes 0, 3, 4, 5 or 6, the Monetary Award is not checked.

The JS-5 and JS-6 error report files contain errors which must be corrected before transmitting data to the Statistics Division. Only cases which pass all edits, i.e., are error-free, will be written to the file which will be transmitted to the Statistics Division.

JS-5 Report Errors

Error message: *Arbitration code at filing must be one of [ymve] or blank.*

Action: Use EDITOR to modify the **Arbitration Code** field. See *Appendix D* for arbitration code descriptions.

Error message: *County code must be numeric.*

Action: Use EDITOR to modify the **County** field.

Error message: *Diversity code cannot be blank when jurisdiction = 4.*

Action: Use EDITOR to modify the **Diversity** and/or **Jurisdiction** field(s).

Error message: *Diversity code is not blank then jurisdiction needs to equal 4.*

Action: If this is a diversity jurisdiction case, change the **Jurisdiction** field to 4. If this is not a diversity case, blank out the **Diversity** field(s). Use EDITOR to modify the **Diversity** and/or **Jurisdiction** field(s).

Error message: *Diversity plf and dft cannot both = 1 when jurisdiction = 4.*

Action: Diversity code 1 indicates that the plaintiff and defendant are both citizens of the state therefore this would not be a diversity case. Use EDITOR to modify the **Diversity** and/or **Jurisdiction** field(s).

Error message: *Invalid case origin.*

Action: Use EDITOR to modify the **Origin** field. See *Appendix D* for valid origin codes.

Error message: *Invalid County (cs_cnty) Code [<county code>].*

Action: Use EDITOR to modify the **County** field.

Error message: *Invalid district for jurisdiction code [5].*

Valid districts are 0592, 0993, 0391, or 0994.

Action: This jurisdiction covers actions involving non-Federal civil procedures based on local civil law and is for use in territorial districts only. Codes are for districts in the Northern Marianas (0994), Guam (0993) and the Virgin Islands (0391). Code 0592 is no longer used. Use EDITOR to correct the **Jurisdiction** field.

Error message: *Invalid Jurisdiction.*

Action: Use EDITOR to modify the **Jurisdiction** field. See *Appendix D* for valid jurisdiction codes.

Error message: *Invalid Nature of Suit/Jurisdiction combination-[<NOS>] [<jurisd>]
Valid Jurisdiction code(s) for Nature of Suit [<NOS>] are [<list of valid
jurisdiction codes].*

Action: Use EDITOR to modify the **Nature of Suit** and/or **Jurisdiction**. Valid jurisdiction codes for the listed nature of suit are presented in the error message. Also see *Appendix A* for valid combinations of nature of suit and jurisdiction..

Error message: *JS5 Warning: Filing year cannot be less than docket year.*

Action: Warnings do not prevent the case from being sent to the Statistics Division. (This warning does not necessarily indicate an error condition. Intradistrict transfers that involve copying the case to a new case number will cause this warning to appear. For example, a case filed in 1994 and transferred in 1995 will be assigned a 1995 case number but retain its original 1994 filing date.)

Ensure the filing date and case number are correct. Use EDITOR to change the **Filing Date**, if needed. If the case number is incorrect use EDITOR to change the case to the correct case number.

Error message: *Origin code must be 3, 4, or 7 for a reopened case.*

Action: Determine if the case should have been closed and reopened. If so, use EDITOR to modify the **Origin** field.

Error message: *WARNING: Reopen date is later than Reterm Date (does not preclude writing case to SD report)*

Action: Warnings do not prevent the case from being sent to the Statistics Division. (This warning does not necessarily indicate an error condition. For example, if the case were reopened for a second time, the retermination date would correctly be before the second reopening date.) If an error has occurred, systems staff will have to modify the **Reopen Date** and/or **Retermination Date**.

Error message: *WARNING: Environmental Variable [CNTYTBL] Is Not Set.*

Action: While this warning will not prevent cases from being sent to the Statistics Division, it should be corrected and the report regenerated. The warning indicates that the database's .scr file (located in /gov/bin) does not contain an entry for setting the CNTYTBL environmental variable.

JS-6 Report Errors

Error message: *Arbitration code at filing must be one of [emv] or blank.*

Action: Use EDITOR to modify the **Arbitration** field. See *Appendix D* for valid codes.

Error message: *Bad pretrial date. Can't be greater than trial begin date.*

Action: Use editjs6 to modify the **Pretrial Date** or the **Trial Begin Date**. Use caution as no validity checks are applied in editjs6.

Error message: *Bad pretrial date. Can't be less than filing date.*

Action: Use EDITOR to modify **Case Filed Date**, or use editjs6 to modify the **Pretrial Date**. Use caution as there are no validity checks are applied in editjs6.

Error message: *Bad trial begin date. Cannot be later than trial end date.*

Action: Use editjs6 to modify the **Trial Begin Date** or the **Trial End Date**. Use caution as no validity checks are applied in editjs6.

Error message: *Either Judge [] or Magistrate [] should have data.*

Action: There is no pending presider on the case. Use EDITOR or DOCKET to add a presiding judge.

Error message: *If Disposition code is 04 thru 09 or 15 then Nature of Judgment needs a valid code and Judgment For must be 1,2 or 3.*

Action: Use editjs6 to modify the appropriate field. Use caution as no validity checks are applied in editjs6.

Error message: *Invalid case origin.*

Action: Use EDITOR to modify the **Origin** or the **Reopen Origin** field. See *Appendix D* for valid origin codes.

Error message: *Invalid disposition method:(<disposition method>)
Valid Disposition codes are 00 thru 20*

Action: Use editjs6 to modify the **Disposition** field. Use caution as no validity checks are applied in editjs6.

Error message: *Invalid proc prog:(<progress code>)
Valid Progress codes are 01 thru 13.*

Action: Use editjs6 to modify the **Progress at Termination** field. Use caution as no validity checks are applied in editjs6.

Error message: *Invalid trial begin date. Cannot be less than filing date.*

Action: Use EDITOR to modify **Case Filed Date**, or use editjs6 to modify the **Trial Begin Date**. Use caution as no validity checks are applied in editjs6.

Error message: *Invalid trial end date. Cannot be less than filing date.*

Action: Use EDITOR to correct the **Case Filed Date**, or use editjs6 to modify the **Trial End Date** field. Use caution as no validity checks are applied in editjs6.

Error message: *Nature of Judgement (sic) is 1 or 2, therefore Dollar award needs to be greater than 0.*

Action: Use editjs6 to modify the **Nature of Judgment** or **Dollar Award** field. Use caution as no validity checks are applied in editjs6.

Error message: *Origin code must be 3, 4, or 7 for a reopened case.*

Action: Determine if the case should have been closed and reopened. If so, use EDITOR to modify the **Reopen Origin** field. If the case was reopened inadvertently, systems staff will have to remove the **Reopen** (cs_jsrpn) date from the cases record.

Error message: *Valid Class action codes at time of closing are 2,3,d,D,g,G,n or blank.*

Action: Use editjs6 to modify the **Class Action** field. Use caution as no validity checks are applied in editjs6.

Error message: *Valid Judgement (sic) For codes are 1,2,3,blank.*

Action: Use editjs6 to modify the **Judgment For** field. Use caution as no validity checks are applied in editjs6.

Error message: *Valid Nature of Judgement (sic) codes are 0,1,2,3,4,5,6.*

Action: Use editjs6 to modify the **Nature of Judgment** field. Use caution as no validity checks are applied in editjs6.

Error message: *Trial end date must have entry if trial begin dt present.*

Action: Use editjs6 to remove the **Trial Begin Date** or to add the **Trial End Date**. Use caution as no validity checks are applied in editjs6.

JS-5 and JS-6 Error Correction

Corrections to JS5 and JS6 information can be accomplished using several different methods: EDITOR, editjs6, QBF/ENTER, sys920, SQL updates, or a docket entry. The following section describes these methods and the fields each can correct. (Reminder: SQL and sys920 updates should be made only when no other users are on the system.)

NOTE: Deleting or aborting an event in which case termination (JS-6) information has been entered does NOT restore the case to its earlier condition. To remove case termination data entered in error use one of the methods discussed below. In addition to the fields which are extracted for JS-6 reporting, the **Termination Entry Date** (cs_jstrm) must be removed.

Corrections Made Using EDITOR

The following fields, listed alphabetically, can be corrected by the end user by selecting from the main menu 2. EDITOR, 1. Edit Case Information, 1. Case Information. Caution should be used in correcting information through EDITOR, since EDITOR has none of the error checking protections found in Case Opening.

Arbitration Code	cases.sstype (cs_ssbtty)
Case Origin	cases.origin (cs_orig)
Cause	cases.cause (cs_cause)
Class Action	cases.class_action (cs_caf)
County Code	cases.county (cs_cnty)
Dollar Demand	cases.dollar_demand (cs_ddmd)
Fee Status	cases.fee_status (cs_fee)
File Date	cases.date_filed (cs_dtfl)
Jurisdiction	cases.jurisdiction (cs_juris)
Nature of Suit	cases.nature_of_suit (cs_nsuit)
Reopen Origin	cases.js_year (cs_yrjs)

Corrections Made Using the "editjs6" QBF/ENTER Screen

The following fields, listed alphabetically, can be corrected via sys920 or on the editjs6 QBF/ENTER screen, which is accessed from a UNIFY menu screen. Caution should be used in correcting information through sys920 or QBF/ENTER screens, since none of the error checking protections found in Case Opening and Docketing are provided.

Date At Issue	cases.date_at_issue (cs_dtiss)
Disposition	cases.disp_method (cs_dmeth)
Judgment For	cases.judgement_for (cs_jmfor)
Monetary Award	cases.dollar_award (cs_dawd)
Nature of Judgment	cases.nature_of_judg (cs_noj)
Pretrial Date	cases.date_pretrial (cs_dtptr)
Procedural Progress	cases.progress_at_term (cs_prog)
Termination Class Action	cases.class_action (cs_caf)
Termination Date	cases.date_terminated (cs_dtrm)
Trial Begin Date	cases.date_trial_begin (cs_dtrb)
Trial End Date	cases.date_trial_end (cs_dtre)

Corrections Made to Other Fields

The following fields can be corrected by the end user as indicated:

Defendant **cases.short2** (cs_name2)

Change **Short Title** of case through EDITOR.

1. Edit Case Information
6. Title Information

Judge At Filing **judge.ao_code** (jd_aocod) (Accessed by using judge_id from **caseasn** record.)

If there is no presiding judge on the case, add the presiding judge via a case assignment docket entry. Alternatively, add a presiding judge through EDITOR.

1. Edit Case Information
8. Judge Information

If the presiding judge has been terminated in error, remove the termination date through EDITOR.

1. Edit Case Information
8. Judge Information

Magistrate At Filing **judge.ao_code** (jd_aocod) (Accessed by using judge_id from **caseasn** record.)

If there is no presiding judge on the case, add the presiding judge via a case assignment docket entry. Alternatively, add a presiding judge through EDITOR.

1. Edit Case Information
8. Judge Information

If the presiding judge has been terminated in error, remove the termination date through EDITOR.

1. Edit Case Information
8. Judge Information

Plaintiff **cases.short1** (cs_name1)

Change **Short Title** of case through EDITOR.

1. Edit Case Information
6. Title Information

Termination Judge **judge.ao_code** (jd_aocod) (Accessed by using judge_id from caseasn record.)

JS-6 report requires an active presider, i.e., one with no stop date, for case assignment (ca_stop). This presider can be either a judge or a magistrate judge.

If there is no presiding judge on the case, add the presiding judge via a case assignment docket entry. Alternatively, add a presiding judge through EDITOR.

1. Edit Case Information
8. Judge Information

If the presiding judge has been terminated in error, remove the termination date through EDITOR.

1. Edit Case Information
8. Judge Information

Termination Magistrate **judge.ao_code** (jd_aocod) (Accessed by using judge_id from caseasn record.)

JS-6 report requires an active presider, i.e., one with no stop date for case assignment (ca_stop). This presider can be either a judge or a magistrate judge.

If there is no presiding judge on the case, add presiding judge via a case assignment docket entry. Alternatively, add presiding judge through EDITOR.

1. Edit Case Information
8. Judge Information

If the presiding judge has been terminated in error, remove the termination date through EDITOR.

1. Edit Case Information
8. Judge Information

Transfer Case Number **lwrdkts.other_docket** (ld_ldkt)

Change the number of the case in the original division through EDITOR.

1. Edit Case Information
9. Other Court Information

Ensure the "Other court" field has "INTRAIN" as shown below:

Office: 1 Year: 94 Dkt Type: cv Number: 22
District: Other court: INTRAIN

Fields Not Accessible Through EDITOR, DOCKET or editjs6

The following fields are not accessible through EDITOR, DOCKET or editjs6. Assistance from systems staff is required to correct information in these fields. Systems staff may correct these fields on the **cases** record QBF/ENTER screen or by using sys920:

Reopen File Date	cases.js_reopen (cs_jsrpn)
Retermination Date	cases.js_reterm (cs_jsrtm)

Appendix A: Nature of Suit with Jurisdiction Codes (Valid Combinations)

The combinations of Nature of Suit and Jurisdiction codes are listed below in Nature of Suit code order. The system validates Nature of Suit and Jurisdiction combinations against the NOSJUR_TBL located in: \$DBPATH/./rptsoft/rptexe/js5.rpt. If more than one Nature of Suit is applicable, use the code with the greatest case weight.

Code	Description	Jurisdiction Codes	Weight
110	Contract: Insurance	1,2,3,4,5	1.25
120	Contract: Marine	1,2,3,4,5	0.45
130	Contract: Miller Act	1,2,3	0.35
140	Contract: Negotiable Instrument	1,2,3,4,5	0.58
150	Contract: Other Recovery, Enforcement	1,2,3,4,5	0.17
151	Contract: Medicare Recovery	1,2,3	0.17
152	Recovery of Defaulted Student Loans	1,2	0.031
153	Recovery of Veterans Benefit Overpayment	1,2	0.031
160	Contract: Stockholder Suits	3,4,5	1.02
190	Other Contract	1,2,3,4,5	1.02
195	Contract Product Liability	1,2,4,5	1.02
210	Land Condemnation	1,2,3,4,5	0.16
220	Foreclosure	1,2,3,4,5	0.16
230	Rent, Lease, and Ejectment	1,2,3,4,5	1.47
240	Torts to Land	1,2,3,4,5	1.47
245	Real Property Product Liability	1,2,3,4	1.47
290	All Other Real Property	1,2,3,4,5	1.47
310	Airplane Personal Injury	2,3,4,5	0.84
315	Airplane Product Liability (Not removal case)	2,3,4	1.74
315	Airplane Product Liability (Removal case)	2,3,4	1.18
320	Assault, Libel and Slander	2,3,4,5	1.33
330	Federal Employers Liability	2,3	1.16
340	Marine Personal Injury	1,2,3,4,5	1.48

Code	Description	Jurisdiction Codes	Weight
345	Marine Product Liability (Not removal case)	2,3,4	1.74
345	Marine Product Liability (Removal case)	2,3,4	1.18
350	Motor Vehicle	2,3,4,5	0.84
355	Motor Vehicle Product Liability (Not removal case)	2,3,4,5	1.74
355	Motor Vehicle Product Liability (Removal case)	2,3,4,5	1.18
360	Other Personal Injury	1,2,3,4,5	0.84
362	Medical Malpractice	2,4,5	1.34
365	Personal Injury Product Liability (Not removal case)	2,3,4,5	1.74
365	Personal Injury Product Liability (Removal case)	2,3,4,5	1.18
368	Asbestos	2,3,4,5	0.19
370	Fraud, Truth in Lending	1,2,3,4,5	2.01
371	Truth in Lending	1,2,3,4,5	2.01
380	Other Personal Property Damage	1,2,3,4,5	1.26
385	Property Damage-Product Liability	1,2,3,4	1.26
400	State Reapportionment	3	1.27
410	Antitrust	1,2,3	1.27
422	Bankruptcy Appeals Rule 801	1,2,3	0.86
423	Withdrawal (bankruptcy)	1,2,3	0.86
430	Banks and Banking	1,2,3	1.27
440	Civil Rights: Other (Not removal case)	1,2,3	1.66
440	Civil Rights: Other (Removal case)	1,2,3	0.59
441	Civil Rights: Voting (Not removal case)	1,2,3	1.66
441	Civil Rights: Voting (Removal case)	1,2,3	0.59
442	Civil Rights: Jobs (Not removal case)	1,2,3	1.66
442	Civil Rights: Jobs (Removal case)	1,2,3	0.59
443	Civil Rights: Accommodations (Not removal case)	1,2,3	1.66
443	Civil Rights: Accommodations (Removal case)	1,2,3	0.59
444	Civil Rights: Welfare (Not removal case)	1,2,3	1.66
444	Civil Rights: Welfare (Removal case)	1,2,3	0.59

Code	Description	Jurisdiction Codes	Weight
450	Commerce: ICC Rates, etc.	1,2,3	0.21
460	Deportation	2,3	1.27
470	RICO	1,3,4,5	2.96
510	Vacate Sentence	2	0.51
530	Habeas Corpus	2,3,5	0.51
535	Death Penalty Habeas Corpus	2,3,5	5.99
540	Mandamus and Other: Prisoner	2,3,5	0.51
550	Civil Rights: Prisoner (Not U.S. Defendant)	2,3	0.28
550	Civil Rights: Prisoner (US Defendant)	2,3	0.48
555	Prison Conditions	2,3,4,5	-
610	Forfeiture and Penalty: Agriculture	1,2	0.45
620	Forfeiture and Penalty: Food and Drug	1,2	0.27
625	Drug-related property forfeiture	1,2	0.27
630	Liquor Laws	1,2	1.27
640	Forfeiture and Penalty: Railroad and Truck	1,2	0.45
650	Air Line Regulations	1,2	0.45
660	Occupational Safety/Health	1,2	0.45
690	Miscellaneous Forfeiture and Penalty	1,2	0.45
710	Fair Labor Standards Act	1,2,3	2.12
720	Labor Management Relations	1,2,3	0.98
730	Labor Management Reporting and Disclosure	1,2,3	0.98
740	Railway Labor Act	1,2,3	0.48
790	Other Labor Litigation	1,2,3	0.48
791	ERISA	1,2,3	0.67
810	Selective Service	2,3	1.27
820	Copyright	3	1.07
830	Patent	1,2,3	1.90
840	Trademark	1,3	1.07
850	Securities, Commodities Exchange	1,2,3	1.88

Code	Description	Jurisdiction Codes	Weight
861	Social Security-HIA	2	0.48
862	Black Lung (923)	1,2	1.27
863	Social Security-DIWC	1,2	0.48
864	Social Security-SSID	2	0.48
865	Social Security-RSI	2	0.48
870	Taxes (US Plaintiff)	1,2,5	0.22
870	Taxes (Not US Plaintiff)	1,2,5	0.37
871	Internal Revenue Service-Third Party (US Plaintiff)	1,2	0.22
871	Internal Revenue Service-Third Party (Not US Plaintiff)	1,2	0.37
875	Customer Challenge 12 USC 3410	2	1.27
890	Other Statutory Actions	1,2,3	0.17
891	Agricultural Acts	1,2,3	1.27
892	Economic Stabilization Act	1,2,3	1.27
893	Environmental Matters	1,2,3	1.27
894	Energy Allocation Act	1,2,3	1.27
895	Freedom of Information Act	2,3	1.27
900	Appeal of Fee Determination Under Equal Access to Justice	2	1.27
950	Constitutionality of State Statutes	1,2,3,4,5	1.27

Appendix B: Cause of Action Codes

While the court is required to report the cause of action when a JS-5 is submitted, Statistics Division does not validate cause codes.

The CIVIL system has an internal cause table consisting of a code for the cause of action with a brief description of the statute.

When the CIVIL system was implemented in each district, the district's training center supplied its cause table. Because there are slight differences between the tables distributed by the training centers, both standard tables are printed in their entirety.

Courts implemented by the Arizona Training and Support Center should refer to the table beginning on page B:3; Courts implemented by the Texas Training and Support Centers should refer to the table beginning on page B:19. In each case, this manual presents the base table. A court's cause table may have been modified by their systems staff after the implementation of CIVIL.

Cause of Action Codes (Arizona Training and Support Center)

Cause Code	Description
00:0000	00:0000 Cause Code Unknown
02:0431	02:431 Fed. Election Commission: Failure Enforce Compliance
02:0437	02:437 Federal Election Commission
05:0075	05:75(2) Contract - Reduction in Grade
05:0551	05:551 Administrative Procedure Act
05:0552fi	05:552 Freedom of Information Act
05:0552pa	05:552 Right to Privacy Act
05:0554	05:0554 Constitutionality of Maritime Statutes
05:0701	05:0701 Maritime Subsidy Board
05:0702	05:702 Administrative Procedure Act
05:0704	05:704 Labor Litigation
05:7703	05:7703 Discrimination - Review of Agency Act
07:0006	7:6(b) Federal Commodity Exchange Regulation
07:0025	7:25 Fraud - Commodities Leverage Contracts
07:0181	07:181 Packers & Stockyard Act
07:0499	07:499 Agricultural Commodities Act
07:0601	07:601 USDA Condemnation
07:2321	07:2321 Plant Variety Protection Act
08:1105	8:1105(a) Aliens: Habeas Corpus to Release INS Detainee
08:1252	8:1252 (a) (2) Injunction for Deportation
08:1260	08:1260 Aliens: Access to Records
08:1324	08:1324 Aliens: Complaint for Forfeiture
08:1329	08:1329 Writ of Mandamus to Adjudicate Visa Petition
08:1446	8:1446 Petition for Naturalization Hearing
09:0001	09:1 U.S. Arbitration Act
09:0009	9:9 Motion to Confirm Arbitration Loan

Cause Code	Description
09:0010	09:0010 Petition to Vacate Arbitration Award
10:1552	10:1552 Armed Forces: Action to Correct Records
10:1553	10:1553 Armed Forces: FOIA General
10:2305	10:2305 Review of Federal Contract
11:0101	11:101 Bankruptcy
12:0022	12:22 Securities Fraud
12:0635	12:635 Breach of Insurance Contract
12:1461	12:1461 Homeowners Loan Act
12:1703	12:1703 Default of HUD Loan
12:1725	12:1725 Collection under Contract Guaranty
12:1730	12:1730 Collection Under Contract Guaranty
12:1819	12:1819 Default of Promissory Note
12:1821	12:1821 Default of Loan by Promissary Note
12:1971	12:1971 Relief under Bank Holding Act
12:3410	12:3410 Right to Financial Privacy Act
15:0001	15:1 Antitrust Litigation
15:0002at	15:2 Antitrust Litigation
15:0002fl	15:2(a) Fair Labor Standards Act
15:0005	15:5(a) Fair Labor Standards Act
15:0015	15:15 Antitrust Litigation
15:0025	15:25 Clayton Act
15:0044	15:44 Trademark Infringement
15:0045	15:0045 Federal Trade Commission Act
15:0052	15:0052 Federal Trade Commission Act
15:0053	15:0053 Federal Trade Commission Act
15:0077	15:77 Securities Fraud
15:0078	15:78m(a) Securities Exchange Act
15:0631	15:631 Small Business Act
15:0717	15:0717 Natural Gas Act

Cause Code	Description
15:1051	15:1051 Trademark Infringement
15:1114	15:1114 Trademark Infringement
15:1121	15:1121 Trademark Infringement
15:1125	15:1125 Trademark Infringement (Lanham Act)
15:1126	15:1126 Patent Infringement
15:1127	15:1127 Trademark Infringement
15:1601	15:1601 Truth in Lending
15:1640	15:1640 Truth in Lending
15:1681	15:1681 Fair Credit Reporting Act
15:1692	15:1692 Fair Debt Collection Act
15:1938	15:1938 Fair Labor Standards Act
15:1981	15:1981 Fraud-Motor Vehicle (Odometer)
15:1988	15:1988 Fraud-Motor Vehicle (Odometer)
15:1989	15:1989 Fraud-Motor Vehicle (Odometer)
15:2301	15:2301 Magnuson-Moss Warranty Act
15:2801	15:2801 Petroleum Marketing Practices Act
15:53 (b)	15:53 (b) - Prelim & Perm Inj Relief & other Equitable Relief
16:0668	16:668 Bald Eagle Protection Act
16:0703	16:703 Migratory Bird Act
16:1538	16:1538 Endangered Species Act
16:3371	16:3371 Wildlife Under the Lacey Act
16:3372	16:3372 Conservation: Complaint for Forfeiture
16:3373	16:3373 Appeal of Decision - DOI
16:3374	16:3374 Conservation: Complaint for Forfeiture
17:0101	17:101 Copyright Infringement
17:0501	17:501 Copyright Infringement
17:0504	17:504 Copyright Infringement
18:0241	18:241 Conspiracy Against Citizen Rights
18:1961	18:1961 Racketeering (RICO) Act

Cause Code	Description
18:1962	18:1962 Racketeering (RICO) Act
18:1964	18:1964 Racketeering (RICO) Act
18:4208	18:4208(B) Agency Action Review
19:1305	19:1305 Custom Duties: Forfeiture-Immoral Articles
20:1080	20:1080 Student Loan Recovery
20:1400	20:1400 Civil Rights of Handicapped Child
20:1401	20:1401 Education: Handicapped Child Act
21:0841	21:841 Forfeiture Property-Drugs
21:0881	21:881 Forfeiture Property-Drugs
21:0881a	21:881 Forfeiture Property - Aircraft
21:0881re	21:881 Forfeiture Property - Real Estate
23:0134	23:134 P.I.- Auto Negligence
23:1441	23:1441 Contract Real Estate
24:1000	24:1000 Hospitals & Asylums: Withdrawal Liability
25:0640	25:640 Indian Tribal Rights
25:1901	25:1901 Indian Child Welfare Act
26:6212	26:6212 Injunctive Relief from IRS Lien
26:6213	26:6213 Injunctive Relief from IRS Lien
26:6502	26:6502 IRE: Enforcement of tax liens
26:6532	26:6532 IRS: Refund of Tax Penalty
26:6702	26:6702 IRS: Refund of Income Tax Penalty
26:6703	26:6703 IRS: Refund of Tax Penalty
26:7401	26:7401 IRS: Tax Liability
26:7402	26:7402 IRS: Petition to Enforce IRS Summons
26:7403	26:7403 Suit to Enforce Federal Tax Lien
26:7422rt	26:7422 IRS: Refund Taxes
26:7422rx	26:7422 IRS: Refund Excise Tax
26:7426	26:7426 IRS: Wrongful Levy for Taxes
26:7429	26:7429 IRS: Tax Jeopardy Assessment

Cause Code	Description
26:7609	26:7609 IRS: Petition to Quash IRS Summons
27:0185	27:185 Enforcement of Arbitration Award
28:0157c	28:0157(c)(1) Findings, Concl. & Proposed Judgment
28:0157d	28:0157 Motion for Withdrawal of Reference
28:0158	28:0158 Notice of Appeal re Bankruptcy Matter (BAP)
28:0185	28:185 Suit to Compel Arbitration
28:0451	28:451 Employment Discrimination
28:0794	28:794 Rehabilitation Act
28:1001	28:1001 E.R.I.S.A.
28:1132	28:1132 E.R.I.S.A.
28:1330	28:1330 Breach of Contract
28:1331	28:1331 Fed Question
28:1331al	28:1331 Fed. Question: Airline Crash
28:1331at	28:1331 Fed. Question: Anti-trust
28:1331au	28:1331 Fed. Question: Auto Negligence
28:1331b	28:1331 Federal Question: Bivens Act
28:1331bc	28:1331 Fed. Question: Breach of Contract
28:1331ca	28:1331 Fed. Question: Fed Communications Act of 1934
28:1331cm	28:1331 Fed. Question: Interstate Commerce Act
28:1331cv	28:1331 Federal Question: Other Civil Rights
28:1331ed	28:1331 Fed. Question: Employment Discrimination
28:1331es	28:1331 Enforcement of Administrative Subpoena
28:1331fl	28:1331 Fed. Question: Fair Labor Standards
28:1331in	28:1331 Fed. Question: Insurance Contract
28:1331mm	28:1331 Fed. Question: Medical Malpractice
28:1331pi	28:1331 Fed. Question: Personal Injury
28:1331rd	28:1331 Fed. Question: Review Agency Decision
28:1331rp	28:1331(a) Fed. Question: Real Property
28:1331rr	28:1331 Fed. Question: Railway Labor Act

Cause Code	Description
28:1331sv	28:1331 Fed. Question: Securities Violation
28:1331tr	28:1331 Fed. Question: Trademark
28:1331tt	28:1331 Fed. Question: Tort Action
28:1331v	28:1331 Fed. Question: Violation 5th & 8th Amendment
28:1331wl	28:1331 Federal Question: EPA Waste Lien
28:1331wt	28:1331 Fed. Question: Water Rights
28:1332ac	28:1332 Diversity-Account Receivable
28:1332al	28:1332 Diversity-Airline Crash
28:1332as	28:1332 Diversity-Asbestos Litigation
28:1332au	28:1332 Diversity-Auto Negligence
28:1332bc	28:1332 Diversity-Breach of Contract
28:1332co	28:1332 Diversity-Conversion
28:1332ct	28:1332 Diversity-(Citizenship)
28:1332det	28:1332 Diversity: Forcible Detainer
28:1332df	28:1332 Diversity-Contract Default
28:1332ds	28:1332 Diversity-Contract Dispute
28:1332ed	28:1332 Diversity-Employment Discrimination
28:1332fd	28:1332 Diversity-Breach of Fiduciary Duty
28:1332fr	28:1332 Diversity-Fraud
28:1332ia	28:1332 Diversity-Interpleader Action
28:1332ij	28:1332 Diversity-Injunctive & Declaratory Relief
28:1332in	28:1332 Diversity-Insurance Contract
28:1332jd	28:1332 Diversity-Declaratory Judgment
28:1332lb	28:1332 Diversity-Libel, Assault, Slander
28:1332lm	28:1332 Diversity-Legal Malpractice
28:1332ma	28:1332 Diversity-Miller Act
28:1332mm	28:1332 Diversity-Medical Malpractice
28:1332mv	28:1332 Diversity-Motor Vehicle Product Liability
28:1332ni	28:1332 Diversity-Negotiable Instrument

Cause Code	Description
28:1332nm	28:1332 Diversity-Non-Motor Vehicle
28:1332oc	28:1332 Diversity-Other Contract
28:1332pd	28:1332 Diversity-Property Damage
28:1332pi	28:1332 Diversity-Personal Injury
28:1332pl	28:1332 Diversity-Product Liability
28:1332pr	28:1332 Diversity-Petition for Removal
28:1332qt	28:1332 Diversity-Petition to Quiet Title
28:1332ri	28:1332 Diversity-Racketeering (RICO) Act
28:1332sa	28:1332 Diversity: Securities & Exchange Commission Act
28:1332sf	28:1332 Diversity: Securities Fraud
28:1332ss	28:1332 Diversity - Stockholders Suits
28:1332tl	28:1332 Diversity-Torts to Land
28:1332tm	28:1332 Diversity-Tort/Motor Vehicle (P.L.)
28:1332tn	28:1332 Diversity-Tort/Non-Motor Vehicle
28:1332wd	28:1332 Diversity-Wrongful Death
28:1333	28:1333 Admiralty
28:1334	28:1334 Bankruptcy Appeal
28:1334c	28:1334(c) R&R re motions for abstention (non-core)
28:1335	28:1335 Interpleader Action
28:1337	28:1337 Sherman-Clayton Act
28:1338cp	28:1338 Copyright Infringement
28:1338pt	28:1338 Patent Infringement
28:1338tr	28:1338 Trademark Infringement
28:1340	28:1340 IRS: Custom Duties
28:1340er	28:1340 Recovery of Erroneous Refund
28:1341	28:1341 Complaint for Forfeiture
28:1343	28:1343 Violation of Civil Rights
28:1345co	28:1345 Replevin & Conversion
28:1345db	28:1345 Debt to US - FHA/HUD Title I

Cause Code	Description
28:1345df	28:1345 Default of Promissory Note
28:1345er	28:1345 Recovery of Erroneous Refund
28:1345fe	28:1345 Foreclosure
28:1345ff	28:1345 Complaint for Forfeiture
28:1345hl	28:1345 VA Home Loan Guaranty Debt
28:1345mc	28:1345 Medical Care Recovery
28:1345mi	28:1345 Mining Claim Ejectment
28:1345pd	28:1345 Property Damage
28:1345pe	28:1345 Property Ejectment
28:1345rc	28:1345 Recovery of Debt to US
28:1345st	28:1345 Default of Student Loan
28:1345tp	28:1345 Trespass on Public Land
28:1345va	28:1345 Recovery of VA Overpayment
28:1346bc	28:1346 Breach of Contract
28:1346rc	28:1346 Recovery of IRS Tax
28:1346tc	28:1346 Tort Claim
28:1346wd	28:1346 Wrongful Death
28:1352	28:1352 Miller Act
28:1355	28:1355 Petition for Return of Property
28:1358	28:1358 Land Condemnation
28:1361	28:1361 Petition for Writ of Mandamus
28:1362ic	28:1362 Indian Tribal Controversy
28:1362iw	28:1362 Declaration re: Indian Tribal Water Rights
28:1364	28:1364 Auto Negligence
28:1391	28:1391 Personal Injury
28:1402	28:1402 Medical Malpractice
28:1407	28:1407 Airline Crash
28:1441ac	28:1441 Petition for Removal-Account Receivable
28:1441al	28:1441 Petition for Removal-Airline Crash

Cause Code	Description
28:1441as	28:1441 Petition for Removal-Asbestos Litigation
28:1441au	28:1441 Petition for Removal-Auto Negligence
28:1441bc	28:1441 Petition for Removal-Breach of Contract
28:1441cv	28:1441 Petition for Removal - Civil Rights Act
28:1441df	28:1441 Petition for Removal-Contract Default
28:1441dj	28:1441 Petition for Removal-Declaratory Judgment
28:1441ds	28:1441 Petition for Removal-Contract Dispute
28:1441ed	28:1441 Petition for Removal - Employment Discrimination
28:1441fc	28:1441 Petition for Removal - Fair Credit Reporting Act
28:1441fr	28:1441 Petition for Removal-Fraud
28:1441ij	28:1441 Petition for Removal-Injunctive/Declaratory Relief
28:1441in	28:1441 Petition for Removal-Insurance Contract
28:1441int	28:1441 Petition for Removal - Action for Interpleader
28:1441lb	28:1441 Petition for Removal-Libel, Assault, Slander
28:1441lm	28:1441 Petition for Removal - Labor/Mgmt. Relations
28:1441mm	28:1441 Petition for Removal-Medical Malpractice
28:1441ni	28:1441 Petition for Removal-Negotiable Instrument
28:1441nm	28:1441 Petition for Removal-Non-Motor Vehicle
28:1441oc	28:1441 Petition for Removal - Other Contract
28:1441pd	28:1441 Petition for Removal-Property Damage
28:1441pi	28:1441 Petition for Removal-Personal Injury
28:1441pl	28:1441 Petition for Removal-Product Liability
28:1441pr	28:1441 Petition for Removal
28:1441qt	28:1441 Petition for Removal-Petition to Quiet Title
28:1441ri	28:1441 Petition for Removal - Racketeering (RICO) Act
28:1441sa	28:1441 Petition for Removal - SEC Act
28:1441sf	28:1441 Petition for Removal - Securities Fraud
28:1441tl	28:1441 Petition for Removal-Torts to Land
28:1441tm	28:1441 Petition for Removal-Tort/Motor Vehicle (P.I.)

Cause Code	Description
28:1441tn	28:1441 Petition for Removal-Tort/Non-Motor Vehicle
28:1441wd	28:1441 Petition for Removal-Wrongful Death
28:1442bc	28:1442 Petition for Removal-Breach of Contract
28:1442pr	28:1442 Petition for Removal
28:1443	28:1443(1) Rent, Lease & Ejectment
28:1444	28:1441 Petition for Removal-Foreclosure
28:1446in	28:1446 Breach of Contract- Insurance
28:1446pd	28:1446 Petition for Removal-Property Damage (P.I.)
28:1446pi	28:1446 Petition for Removal-Personal Injury
28:1446pl	28:1446pl Petition for Removal - Product Liability
28:1446pr	28:1446 Petition for Removal
28:1452	28:1452 R7R re motions to remand (non-core)
28:1651	28:1651 Petition for Writ of Coram Nobis
28:1651hc	28:1651 Petition for Writ of Habeas Corpus
28:1651mn	28:1651 Petition for Writ of Mandamus
28:1983	28:1983 Civil Rights
28:2201	28:2201 Constitutionality of State Statute(s)
28:2201dj	28:2201 Declaratory Judgment
28:2201ij	28:2201 Injunction
28:2201in	28:2201 Declaratory Judgment (Insurance)
28:2241	28:2241 Petition for Writ of Habeas Corpus (Federal)
28:2254	28:2254 Petition for Writ of Habeas Corpus (State)
28:2254se	28:2254 Ptn for Writ of H/C - Stay of Execution
28:2255	28:2255 Motion to Vacate/Correct Illegal Sentence
28:2271	28:2271 Federal Tort Claims Act
28:2345	28:2345 Medicare Recovery
28:2409	28:2409(a) Quiet Title Action
28:2410	28:2410 Quiet Title
28:2671	28:2671 Federal Tort Claims Act

Cause Code	Description
28:2674	28:2674 Federal Tort Claims Act
28:7402	28:7402 Refund of Taxes
28:7422	28:7422 Appeal from Administrative Decision
29:0151	29:151 Labor: Review of Agency Action
29:0160	29:160(1) National Labor Relations Act
29:0184	29:184 Violation Collection Bargain Agreement
29:0185ep	29:185 Employee Pension Plan
29:0185lm	29:185 Labor/Mgt. Relations (Contracts)
29:0201do	29:201 Denial of Overtime Compensation
29:0201fl	29:201 Fair Labor Standards Act
29:0203	29:0203 Equal Pay Act
29:0206	29:206 Collect Unpaid Wages
29:0401	29:0401 Labor Management Disclosure Act
29:0621	29:621 Job Discrimination (Age)
29:0623	29:623 Job Discrimination (Age)
29:0626	29:626 Job Discrimination (Age)
29:0633	29:633 Job Discrimination (Age)
29:0651	29:651 Occupational Safety/Health
29:0754	29:754 Discrimination
29:0791	29:791 Job Discrimination (Rehabilitation Act)
29:0794	29:0794 Job Discrimination (Handicap)
29:1001	29:1001 E.R.I.S.A.: Employee Retirement
29:1002	29:1002 E.R.I.S.A.: Employee Retirement
29:1104	29:1104 Recovery of Benefits to Employee
29:1109	29:1109 Breach of Fiduciary Duties
29:1131	29:1131 ERISA - Collection of Delinquent Trust Funds
29:1132	29:1132 E.R.I.S.A.-Employee Benefits
29:1145	29:1145 E.R.I.S.A.
29:1149	29:1149 Recover Pension & Profit Sharing

Cause Code	Description
29:1337	29:1337 E.R.I.S.A.
29:1362	29:1362 ERISA
29:1381	29:1381 E.R.I.S.A.
29:1401	29:1401(b)(2) Appeal of Arbitration Award
29:1451	29:1451 E.R.I.S.A.
29:1801	29:1801 Farmworker Rights
29:790	29:790 Rehabilitation of Labor
30:0181	30:181 Environment: Review of Agency Action
30:0801	30:0801 Penalties/Federal Mine Safety Health Act - 1977
30:1201	30:1201 Environment: Review of Agency Action
30:1202	30:1202 Mining Reclamation Act
30:1276	30:1276 Interior: Review of Agency Action
31:3545	31:3545 Action to Recovery Money
31:3729	31:3729 False Claims Act
31:3731	31:3731 Fraud
33:1319cw	33:1319 Clean Water Act
33:1319pv	33:1319 Pollutants & Permit Violations
33:1365	33:1365 Environmental Matters
35:0145	35:145 Patent Infringement
35:0183	35:183 Patent Infringement
35:0271	35:271 Patent Infringement
38:1681	38:1681 Recovery of VA Overpayment
38:1686	38:1686 Recovery of VA Overpayment
38:1780	38:1780 Recovery of VA Overpayment
38:2011	38:2011 Veteran's Readjustment Assistance Act of 1974
38:3116	38:3116 VA Overpayment
39:3005	39:3005 Detention of Mail for Temporary Periods
39:409	39:409 Postal Service
40:0258	40:258(a) Public Buildings & Property: Land Condemnation

Cause Code	Description
40:0270	40:270 Miller Act
40:0875	40:875 Public Buildings & Property: Negligence
41:0251	41:251 Public Contracts-Review of Agency Action
41:1463	41:1463 Public Contracts: Unlawful Employment Practices
42:0205	42:205 Denial Social Security Benefits
42:0206	42:206 Social Security Benefits
42:0247	42:247 Personal Injury-Swine Flu
42:0402	42:402 Social Security Benefits
42:0405id	42:405 Review of HHS Decision (SSID)
42:0405wc	42:405 Review of HHS Decision (DIWC)
42:0405ww	42:405 Review of HHS Decision (DIWW)
42:0416	42:416 Denial of Social Security Benefits
42:0427	42:0427 Social Security Benefits
42:1383	42:1383 Review of HHS Decision
42:1395	42:1395 HHS: Adverse Reimbursement Review
42:1396	42:1396 Tort Negligence
42:1471	42:1471 Declaratory & Injunctive Relief - Foreclosure Sale
42:1981cv	42:1981 Civil Rights
42:1981hs	42:1981 Housing Discrimination
42:1981jb	42:1981 Job Discrimination (Race)
42:1981sx	42:1981 Sex Discrimination
42:1983cv	42:1983 Civil Rights Act
42:1983ed	42:1983 Civil Rights (Employment Discrimination)
42:1983pr	42:1983 Prisoner Civil Rights
42:1986	42:1986 Neglect of Duty
42:2000ag	42:2000 Job Discrimination (Age)
42:2000e	42:2000e Job Discrimination (Employment)
42:2000pb	42:2000 Job Discrimination (Public Accommodations)
42:2000ra	42:2000 Job Discrimination (Race)

Cause Code	Description
42:2000sx	42:2000 Job Discrimination (Sex)
42:2003	42:2003 Job Discrimination
42:2005	42:2005 Review of Agency Action-HHS
42:2651	42:2651 Medical Care Recovery
42:3601	42:405 Fair Housing Act
42:4000	42:4000 National Flood Insurance Act
42:4001	42:4001 National Insurance Flood Act
42:4053	42:4053 Breach of Insurance Contract
42:4072	42:4072 Payment of Flood Insurance Claim
42:4321	42:4321 Review of Agency Action-Environment
42:4332	42:4332 Environmental Policy - Coop of Agency Reports
42:6901en	42:6901 Environmental Cleanup Expenses
42:6901rs	42:6901 Resource & Recovery Act
42:7413	42:7413 (b) Clean Air Act
42:7604cl	42:7604 Clear Air Act (Emission Standards)
42:7604ir	42:7604 Petition to Quash IRS Summons
42:9607	42:9607 Real Property Tort to Land
43:945	43:945 Compensation for Land Condemnation
43:945a	43:945a Complaint in Condemnation
43:946	43:946 Complaint in Condemnation - Eminent Domain
45:0051	45:51 Railways: Fed. Employer's Liability Act
45:0151	45:151 Railway Labor Act
45:0184	45:184 Action to Set Aside Award of a System Board of Adjust
45:1395	45:1395 Railroads: Adverse Reimbursement Review
45:7457	45:7457 Compel Reclamation Under Clear Air Act
46:0688	46:688 Jones Act
46:0741	46:741 Shipping
46:0761	46:761 Shipping: Damages for Death on High Seas
46:1101	46:1101 Violation of Maritime Regulations
46:1156	46:1156 Administrative Procedure Act
48:0883	48:883 Violation of US Coastal Law
48:1985	48:1985 Conspiracy/Deprivation Civil Rights

Cause Code	Description
49:0081	49:81 Damaged Goods While Being Transported
49:0781	49:781 Forfeiture
49:11503	49:11503 Railroad Revitalization Regulatory Reform Act
49:11702	49:11702(a) (4) Violations of Interstate Commerce Act
49:1471	49:1471 Federal Aviation Act
49:1903	49:1903 Petition to Enforce Administrative Summons
8:287	8:287 Petition to Enforce INS Subpoena
misc	Civil Miscellaneous Case

Cause of Action Codes (Technology Training and Support Division)

Cause Code	Description
(blank)	no cause specified
0	no cause specified
02:0431	02:431 Fed. Election Commission: Failure Enforce Compliance
02:0437	02:437 Federal Election Commission
05:0075	05:75(2) Contract - Reduction in Grade
05:0551	05:551 Administrative Procedure Act
05:0552fi	05:552 Freedom of Information Act
05:0552pa	05:552 Right to Privacy Act
05:0554	05:0554 Constitutionality of Maritime Statutes
05:0701	05:0701 Maritime Subsidy Board
05:0702	05:702 Administrative Procedure Act
05:0704	05:704 Labor Litigation
05:7703	05:7703 Discrimination - Review of Agency Act
05:8470	05:8470 Enforcement of Judgment against Retirement Benefits
07:0006	7:6(b) Federal Commodity Exchange Regulation
07:0025	7:25 Fraud - Commodities Leverage Contracts
07:0181	07:181 Packers & Stockyard Act
07:0499	07:499 Agricultural Commodities Act
07:0601	07:601 USDA Condemnation
07:2321	07:2321 Plant Variety Protection Act
08:1105	8:1105(a) Aliens: Habeas Corpus to Release INS Detainee
08:1182	8:1182 Defend. Denial of Pla. Appl. for Alien Employment
08:1260	08:1260 Aliens: Access to Records
08:1324	08:1324 Aliens: Complaint for Forfeiture
08:1329	08:1329 Writ of Mandamus to Adjudicate Visa Petition
08:1446	8:1446 Petition for Naturalization Hearing
08:1451(j)	8:1451(j) Motion to Correct Order & Judg. of Naturalization
09:0001	09:1 U.S. Arbitration Act
09:0009	9:9 Motion to Confirm Arbitration Loan
10:1408	10:1408 Claim for Military Retirement

Cause Code	Description
10:1552	10:1552 Armed Forces: Action to Correct Records
10:1553	10:1553 Armed Forces: FOIA General
10:2305	10:2305 Review of Federal Contract
11:0101	11:101 Bankruptcy
12:0022	12:22 Securities Fraud
12:0635	12:635 Breach of Insurance Contract
12:1461	12:1461 Homeowners Loan Act
12:1464	12:1464 Federal Savings and Loan
12:1703	12:1703 Default of HUD Loan
12:1819	12:1819 Default of Promissory Note
12:1821	12:1821 Default of Loan by Promissary Note
12:191	12:191 Bank Foreclosure
12:192	12:192 Liquidation of National Bank
12:1971	12:1971 Relief under Bank Holding Act
12:1972	12:1972 Typing Arrangement Act
12:3410	12:3410 Right to Financial Privacy Act
15:0001	15:1 Antitrust Litigation
15:0002at	15:2 Antitrust Litigation
15:0002fl	15:2(a) Fair Labor Standards Act
15:0005	15:5(a) Fair Labor Standards Act
15:0015	15:15 Antitrust Litigation
15:0025	15:25 Clayton Act
15:0044	15:44 Trademark Infringement
15:0077	15:77 Securities Fraud

Cause Code	Description
15:0078	15:78m(a) Securities Exchange Act
15:0631	15:631 Small Business Act
15:0754	15:754 Emergency Petroleum Allocation-Admin.& Enforcement
15:1051	15:1051 Trademark Infringement
15:1114	15:1114 Trademark Infringement
15:1121	15:1121 Trademark Infringement
15:1125	15:1125 Trademark Infringement (Lanham Act)
15:1126	15:1126 Patent Infringement
15:1127	15:1127 Trademark Infringement
15:1601	15:1601 Truth in Lending
15:1640	15:1640 Truth in Lending
15:1681	15:1681 Fair Credit Reporting Act
15:1692	15:1692 Fair Debt Collection Act
15:1938	15:1938 Fair Labor Standards Act
15:1981	15:1981 Fraud-Motor Vehicle (Odometer)
15:1988	15:1988 Fraud-Motor Vehicle (Odometer)
15:1989	15:1989 Fraud-Motor Vehicle (Odometer)
15:2301	15:2301 Magnuson-Moss Warranty Act
15:2801	15:2801 Petroleum Marketing Practices Act
16:0668	16:668 Bald Eagle Protection Act
16:0703	16:703 Migratory Bird Act
16:3372	16:3372 Conservation: Complaint for Forfeiture
16:3374	16:3374 Conservation: Complaint for Forfeiture
17:0101	17:101 Copyright Infringement
17:0501	17:501 Copyright Infringement
17:0504	17:504 Copyright Infringement
18:0241	18:241 Conspiracy Against Citizen Rights
18:1961	18:1961 Racketeering (RICO) Act

Cause Code	Description
18:1962	18:1962 Racketeering (RICO) Act
18:1964	18:1964 Racketeering (RICO) Act
18:2511	18:2511 Wiretapping
18:3114	18:3114 Motion for Return of Seized Property
18:4208	18:4208(B) Agency Action Review
19:1305	19:1305 Custom Duties: Forfeiture-Immoral Articles
20:1080	20:1080 Student Loan Recovery
20:1400	20:1400 Civil Rights of Handicapped Child
20:1401	20:1401 Education: Handicapped Child Act
21:0841	21:841 Forfeiture Property-Drugs
21:0881	21:881 Forfeiture Property-Drugs
23:0134	23:134 P.I.- Auto Negligence
23:1441	23:1441 Contract Real Estate
24:1000	24:1000 Hospitals & Asylums: Withdrawal Liability
25:0640	25:640 Indian Tribal Rights
25:1901	25:1901 Indian Child Welfare Act
26:6212	26:6212 Injunctive Relief from IRS Lien
26:6213	26:6213 Injunctive Relief from IRS Lien
26:6532	26:6532 IRS: Refund of Tax Penalty
26:6702	26:6702 IRS: Refund of Income Tax Penalty
26:6703	26:6703 IRS: Refund of Tax Penalty
26:7401	26:7401 IRS: Tax Liability
26:7402	26:7402 IRS: Petition to Enforce IRS Summons
26:7422rt	26:7422 IRS: Refund Taxes
26:7422rx	26:7422 IRS: Refund Excise Tax
26:7426	26:7426 IRS: Wrongful Levy for Taxes
26:7429	26:7429 IRS: Tax Jeopardy Assessment
26:7609	26:7609 IRS: Petition to Quash IRS Summons
27:0185	27:185 Enforcement of Arbitration Award
28:0157c	28:0157(c)(1) Findings, Concl. & Proposed Judgment
28:0157d	28:0157 Motion for Withdrawal of Reference
28:0158	28:0158 Bankruptcy Appeal from Judgment/Order

Cause Code	Description
28:0185	28:185 Suit to Compel Arbitration
28:0451	28:451 Employment Discrimination
28:0754	28:754 Receiver of Property in Different Districts
28:0794	28:794 Rehabilitation Act
28:1001	28:1001 E.R.I.S.A.
28:1132	28:1132 E.R.I.S.A.
28:1330	28:1330 Breach of Contract
28:1331al	28:1331 Fed. Question: Airline Crash
28:1331at	28:1331 Fed. Question: Anti-trust
28:1331au	28:1331 Fed. Question: Auto Negligence
28:1331bc	28:1331 Fed. Question: Breach of Contract
28:1331cm	28:1331 Fed. Question: Interstate Commerce Act
28:1331cv	28:1331 Fed. Question: Civil Rights Violation
28:1331ed	28:1331 Fed. Question: Employment Discrimination
28:1331ej	28:1331 Federal Question: Enforcement of Judgment
28:1331fl	28:1331 Fed. Question: Fair Labor Standards
28:1331in	28:1331 Fed. Question: Insurance Contract
28:1331mm	28:1331 Fed. Question: Medical Malpractice
28:1331ng	28:1331 Fed. Question: Natural Gas Act
28:1331pi	28:1331 Fed. Question: Personal Injury
28:1331rd	28:1331 Fed. Question: Review Agency Decision
28:1331rp	28:1331(a) Fed. Question: Real Property
28:1331rr	28:1331 Fed. Question: Railway Labor Act
28:1331sv	28:1331 Fed. Question: Securities Violation
28:1331tr	28:1331 Fed. Question: Trademark
28:1331tt	28:1331 Fed. Question: Tort Action
28:1331v	28:1331 Fed. Question: Violation 5th & 8th Amendment
28:1331wt	28:1331 Fed. Question: Water Rights
28:1332ac	28:1332 Diversity-Account Receivable
28:1332al	28:1332 Diversity-Airline Crash
28:1332as	28:1332 Diversity-Asbestos Litigation
28:1332au	28:1332 Diversity-Auto Negligence

Cause Code	Description
28:1332bc	28:1332 Diversity-Breach of Contract
28:1332df	28:1332 Diversity-Contract Default
28:1332ds	28:1332 Diversity-Contract Dispute
28:1332ed	28:1332 Diversity-Employment Discrimination
28:1332fr	28:1332 Diversity-Fraud
28:1332ij	28:1332 Diversity-Injunctive & Declaratory Relief
28:1332in	28:1332 Diversity-Insurance Contract
28:1332jd	28:1332 Diversity-Declaratory Judgment
28:1332lb	28:1332 Diversity-Libel, Assault, Slander
28:1332mm	28:1332 Diversity-Medical Malpractice
28:1332ni	28:1332 Diversity-Negotiable Instrument
28:1332nm	28:1332 Diversity-Non-Motor Vehicle
28:1332nr	28:1332 Diversity-Notice of Removal
28:1332pd	28:1332 Diversity-Property Damage
28:1332pi	28:1332 Diversity-Personal Injury
28:1332pl	28:1332 Diversity-Product Liability
28:1332qt	28:1332 Diversity-Petition to Quiet Title
28:1332tl	28:1332 Diversity-Torts to Land
28:1332tm	28:1332 Diversity-Tort/Motor Vehicle (P.I.)
28:1332tn	28:1332 Diversity-Tort/Non-Motor Vehicle
28:1332wd	28:1332 Diversity-Wrongful Death
28:1333	28:1333 Admiralty
28:1334	28:1334 Bankruptcy Appeal
28:1335	28:1335 Interpleader Action
28:1337	28:1337 Sherman-Clayton Act
28:1338cp	28:1338 Copyright Infringement
28:1338pt	28:1338 Patent Infringement
28:1338tr	28:1338 Trademark Infringement
28:1340	28:1340 IRS: Custom Duties
28:1341	28:1341 Complaint for Forfeiture
28:1343	28:1343 Violation of Civil Rights
28:1345	28:1345 USA Plaintiff

Cause Code	Description
28:1345co	28:1345 Replevin & Conversion
28:1345db	28:1345 Debt to US - FHA/HUD Title I
28:1345fc	28:1345 Foreclosure
28:1345ff	28:1345 Complaint for Forfeiture
28:1345mi	28:1345 Mining Claim Ejectment
28:1345pd	28:1345 Property Damage
28:1345pe	28:1345 VA Property Ejectment
28:1345rc	28:1345 Recovery of Debt to US
28:1345st	28:1345 Default of Student Loan
28:1345va	28:1345 Recovery of VA Overpayment
28:1346rc	28:1346 Recovery of IRS Tax
28:1346tc	28:1346 Tort Claim
28:1349	28:1348 Corporation organized under Federal Law as party
28:1352	28:1352 Miller Act
28:1358	28:1358 Land Condemnation
28:1361	28:1361 Petition for Writ of Mandamus
28:1362ic	28:1362 Indian Tribal Controversy
28:1362iw	28:1362 Declaration re: Indian Tribal Water Rights
28:1364	28:1364 Auto Negligence
28:1391	28:1391 Personal Injury
28:1402	28:1402 Medical Malpractice
28:1407	28:1407 Airline Crash
28:1441ac	28:1441 Notice of Removal-Account Receivable
28:1441al	28:1441 Notice of Removal-Airline Crash
28:1441as	28:1441 Notice of Removal-Asbestos Litigation
28:1441au	28:1441 Notice of Removal-Auto Negligence
28:1441bc	28:1441 Notice of Removal-Breach of Contract
28:1441df	28:1441 Notice of Removal-Contract Default
28:1441dj	28:1441 Notice of Removal-Declaratory Judgment
28:1441ds	28:1441 Notice of Removal-Contract Dispute
28:1441fr	28:1441 Notice of Removal-Fraud
28:1441ij	28:1441 Notice of Removal-Injunctive/Declaratory Relief

Cause Code	Description
28:1441in	28:1441 Notice of Removal-Insurance Contract
28:1441lb	28:1441 Notice of Removal-Libel, Assault, Slander
28:1441mm	28:1441 Notice of Removal-Medical Malpractice
28:1441ni	28:1441 Notice of Removal-Negotiable Instrument
28:1441nm	28:1441 Notice of Removal-Non-Motor Vehicle
28:1441nr	28:1441 Notice of Removal
28:1441pd	28:1441 Notice of Removal-Property Damage
28:1441pi	28:1441 Notice of Removal-Personal Injury
28:1441pl	28:1441 Notice of Removal-Product Liability
28:1441qt	28:1441 Notice of Removal-Petition to Quiet Title
28:1441tl	28:1441 Notice of Removal-Torts to Land
28:1441tm	28:1441 Notice of Removal-Tort/Motor Vehicle (P.I.)
28:1441tn	28:1441 Notice of Removal-Tort/Non-Motor Vehicle
28:1441wd	28:1441 Notice of Removal-Wrongful Death
28:1442bc	28:1442 Notice of Removal-Breach of Contract
28:1442nr	28:1442 Notice of Removal
28:1443	28:1443(1) Rent, Lease & Ejectment
28:1444	28:1441 Notice of Removal-Foreclosure
28:1446in	28:1446 Breach of Contract- Insurance
28:1446nr	28:1446 Notice of Removal
28:1446pd	28:1446 Notice of Removal-Property Damage (P.I.)
28:1446pi	28:1446 Notice of Removal-Personal Injury
28:1452	28:1452 Removal of Claim in Civil Action Related to BK. Case
28:1651hc	28:1651 Petition for Writ of Habeas Corpus
28:1651mn	28:1651 Petition for Writ of Mandamus
28:1782	28:1782 Letter rogatory - appointment
28:1983	28:1983 Civil Rights
28:2201dj	28:2201 Declaratory Judgment
28:2201in	28:2201 Declaratory Judgment (Insurance)
28:2241	28:2241 Petition for Writ of Habeas Corpus (Federal)
28:2254	28:2254 Petition for Writ of Habeas Corpus (State)
28:2255	28:2255 Motion to Vacate Sentence

Cause Code	Description
28:2345	28:2345 Medicare Recovery
28:2409	28:2409(a) Quiet Title Action
28:2410	Actions affecting property on which United States had lien
28:2671	28:2671 Federal Tort Claims Act
28:2674	28:2674 Federal Tort Claims Act
28:3001	28:3001 Federal Debt Collection Act
28:7402	28:7402 Refund of Taxes
28:7422	28:7422 Appeal from Administrative Decision
29:0151	29:151 Labor: Review of Agency Action
29:0160	29:160(1) National Labor Relations Act
29:0184	29:184 Violation Collection Bargain Agreement
29:0185ep	29:185 Employee Pension Plan
29:0185lm	29:185 Labor/Mgt. Relations (Contracts)

Cause Code	Description
29:0201do	29:201 Denial of Overtime Compensation
29:0201fl	29:201 Fair Labor Standards Act
29:0206	29:206 Collect Unpaid Wages
29:0401	29:0401 Labor Management Disclosure Act
29:0621	29:621 Job Discrimination (Age)
29:0623	29:623 Job Discrimination (Age)
29:0626	29:626 Job Discrimination (Age)
29:0633	29:633 Job Discrimination (Age)
29:0651	29:651 Occupational Safety/Health
29:0754	29:754 Discrimination
29:0791	29:791 Job Discrimination (Rehabilitation Act)
29:0794	29:0794 Job Discrimination (Handicap)
29:1001	29:1001 E.R.I.S.A.: Employee Retirement
29:1002	29:1002 E.R.I.S.A.: Employee Retirement
29:1104	29:1104 Recovery of Benefits to Employee
29:1109	29:1109 Breach of Fiduciary Duties
29:1131	29:1131 ERISA - Collection of Delinquent Trust Funds
29:1132	29:1132 E.R.I.S.A.-Employee Benefits
29:1145	29:1145 E.R.I.S.A.
29:1149	29:1149 Recover Pension & Profit Sharing
29:1337	29:1337 E.R.I.S.A.
29:1381	29:1381 E.R.I.S.A.
29:1401	29:1401(b)(2) Appeal of Arbitration Award
29:1451	29:1451 E.R.I.S.A.
29:1801	29:1801 Farmworker Rights
30:0181	30:181 Environment: Review of Agency Action
30:1201	30:1201 Environment: Review of Agency Action
30:1276	30:1276 Interior: Review of Agency Action
31:3545	31:3545 Action to Recovery Money
31:3729	31:3729 False Claims Act
31:3731	31:3731 Fraud
33:1319cw	33:1319 Clean Water Act

Cause Code	Description
33:1319pv	33:1319 Pollutants & Permit Violations
33:1365	33:1365 Environmental Matters
35:0145	35:145 Patent Infringement
35:0183	35:183 Patent Infringement
35:0271	35:271 Patent Infringement
38:1681	38:1681 Recovery of VA Overpayment
38:1686	38:1686 Recovery of VA Overpayment
38:1780	38:1780 Recovery of VA Overpayment
38:2021	Right to re-employment of inducted persons
38:3116	38:3116 VA Overpayment
38:775	Recovery of Servicemen's Group Life Insurance
40:0258	40:258(a) Public Buildings & Property: Land Condemnation
40:0270	40:270 Miller Act
40:0875	40:875 Public Buildings & Property: Negligence
41:0251	41:251 Public Contracts-Review of Agency Action
41:1463	41:1463 Public Contracts: Unlawful Employment Practices
42:0205	42:205 Denial Social Security Benefits
42:0206	42:206 Social Security Benefits
42:0247	42:247 Personal Injury-Swine Flu
42:0402	42:402 Social Security Benefits
42:0405id	42:405 Review of HHS Decision (SSID)
42:0405wc	42:405 Review of HHS Decision (DIWC)
42:0405ww	42:405 Review of HHS Decision (DIWW)
42:0416	42:416 Denial of Social Security Benefits
42:1383	42:1383 Review of HHS Decision
42:1395	42:1395 HHS: Adverse Reimbursement Review
42:1981cv	42:1981 Civil Rights
42:1981hs	42:1981 Housing Discrimination
42:1981jb	42:1981 Job Discrimination (Race)
42:1981sx	42:1981 Sex Discrimination
42:1983cv	42:1983 Civil Rights Act
42:1983pr	42:1983 Prisoner Civil Rights

Cause Code	Description
42:1986	42:1986 Neglect of Duty
42:2000ag	42:2000 Job Discrimination (Age)
42:2000pb	42:2000 Job Discrimination (Public Accommodations)
42:2000ra	42:2000 Job Discrimination (Race)
42:2000sx	42:2000 Job Discrimination (Sex)
42:2003	42:2003 Job Discrimination
42:2005	42:2005 Review of Agency Action-HHS
42:2615	42:2615 Medical Recovery Act
42:3601	42:405 Fair Housing Act
42:4000	42:4000 National Flood Insurance Act
42:4001	42:4001 National Insurance Flood Act
42:4053	42:4053 Breach of Insurance Contract
42:4321	42:4321 Review of Agency Action-Environment
42:4332	42:4332
42:6901en	42:6901 Environmental Cleanup Expenses
42:6901rs	42:6901 Resource & Recovery Act
42:7604cl	42:7604 Clear Air Act (Emission Standards)
42:7604ir	42:7604 Petition to Quash IRS Summons
42:9607	42:9607 Real Property Tort to Land
45:0051	45:51 Railways: Fed. Employer's Liability Act
45:0151	45:151 Railway Labor Act
45:0184	45:184 Action to Set Aside Award of a System Board of Adjust

Cause Code	Description
45:1395	45:1395 Railroads: Adverse Reimbursement Review
45:7457	45:7457 Compel Reclamation Under Clear Air Act
46:0741	46:741 Shipping
46:0761	46:761 Shipping: Damages for Death on High Seas
46:1101	46:1101 Violation of Maritime Regulations
46:1156	46:1156 Administrative Procedure Act
48:0883	48:883 Violation of US Coastal Law
49:0081	49:81 Damaged Goods While Being Transported
49:0781	49:781 Forfeiture
49:1471	49:1471 Federal Aviation Act
99:9999	99:9999 Report cause code (DO NOT DELETE!)
adsup	Administrative Subpoena
contempt	Contempt Proceedings
disbar	Disbarment Proceedings
fordepo	Foreign Deposition
motcomp	Motion to Compel
motquash	Motion to Quash
motret	Motion for Return of Property
petenf	Petition to Enforce IRS Summons
petper	Petition to Perpetuate Testimony
regjgm	Registration of Foreign Judgment
tranbkref	Transmission of Bankruptcy Reference
tranff	Transmission of Proposed Findings of Fact and Concl. of Law
writgar	Application for a Writ of Garnishment

Appendix C-1: District Codes Sorted Alphabetically by District

Note: Districts listed below with "*" following "District" name (e.g., Alaska) have two codes. The combination alphabetic and numeric code is used on the Statistics Division database; the number-only code is used on the CIVIL database.

When a JS-5 or JS-6 record is received at the Administrative Office, the Statistics Division software converts the numeric-only code to its corresponding combination code at the time the record is entered into the database.

District	Number
Alabama-Middle	1127
Alabama-Northern	1126
Alabama-Southern	1128
Alaska*	097X/0969
Arizona	0970
Arkansas-Eastern	0860
Arkansas-Western	0861
California-Central	0973
California-Eastern	0972
California-Northern	0971
California-Southern	0974
Colorado	1082
Connecticut	0205
Delaware	0311
District of Columbia	0090
Florida-Middle*	113A/1130
Florida-Northern	1129
Florida-Southern*	113C/1131
Georgia-Middle*	113G/1133
Georgia-Northern*	113E/1132

District	Number
Georgia-Southern*	113J/1134
Guam	0993
Hawaii	0975
Idaho	0976
Illinois-Central	0753
Illinois-Northern	0752
Illinois-Southern	0754
Indiana-Northern	0755
Indiana-Southern	0756
Iowa-Northern	0862
Iowa-Southern	0863
Kansas	1083
Kentucky-Eastern	0643
Kentucky-Western	0644
Louisiana-Eastern*	053L/0524
Louisiana-Middle*	053N/0525
Louisiana-Western	0536
Maine	0100
Maryland	0416
Massachusetts	0101
Michigan-Eastern	0645
Michigan-Western	0646
Minnesota	0864
Mississippi-Northern	0537
Mississippi-Southern	0538
Missouri-Eastern	0865
Missouri-Western	0866
Montana	0977
Nebraska	0867
Nevada	0978
New Hampshire	0102
New Jersey	0312

District	Number
New Mexico	1084
New York-Eastern	0207
New York-Northern	0206
New York-Southern	0208
New York-Western	0209
North Carolina-Eastern	0417
North Carolina-Middle	0418
North Carolina-Western	0419
North Dakota	0868
Northern Mariana Islands	0994
Ohio-Northern	0647
Ohio-Southern	0648
Oklahoma-Eastern	1086
Oklahoma-Northern	1085
Oklahoma-Western	1087
Oregon	0979
Pennsylvania-Eastern	0313
Pennsylvania-Middle	0314
Pennsylvania-Western	0315
Puerto Rico	0104
Rhode Island	0103
South Carolina	0420
South Dakota	0869
Tennessee-Eastern	0649
Tennessee-Middle	0650
Tennessee-Western	0651
Texas-Eastern	0540
Texas-Northern	0539
Texas-Southern	0541
Texas-Western	0542
Utah	1088
Vermont	0210

District	Number
Virgin Islands	0391
Virginia-Eastern	0422
Virginia-Western	0423
Washington-Eastern	0980
Washington-Western	0981
West Virginia-Northern	0424
West Virginia-Southern	0425
Wisconsin-Eastern	0757
Wisconsin-Western	0758
Wyoming	1089

Appendix C-2: District Codes Sorted Alphabetically by District Within Circuit

Note: Districts listed below with "*" following "District" name (e.g., Alaska) have two codes. The combination alphabetic and numeric code is used on the Statistics Division database; the number-only code is used on the CIVIL database.

When a JS-5 or JS-6 record is received at the Administrative Office, the Statistics Division software converts the numeric-only code to its corresponding combination code at the time the record is entered into the database.

District	Number
District of Columbia	0090
First Circuit	
Maine	0100
Massachusetts	0101
New Hampshire	0102
Puerto Rico	0104
Rhode Island	0103
Second Circuit	
Connecticut	0205
New York-Eastern	0207
New York-Northern	0206
New York-Southern	0208
New York-Western	0209
Vermont	0210
Third Circuit	
Delaware	0311
New Jersey	0312
Pennsylvania-Eastern	0313
Pennsylvania-Middle	0314
Pennsylvania-Western	0315
Virgin Islands	0391
Fourth Circuit	
Maryland	0416
North Carolina-Eastern	0417
North Carolina-Middle	0418

District	Number
North Carolina-Western	0419
South Carolina	0420
Virginia-Eastern	0422
Virginia-Western	0423
West Virginia-Northern	0424
West Virginia-Southern	0425
Fifth Circuit	
Louisiana-Eastern*	053L/0524
Louisiana-Middle*	053N/0525
Louisiana-Western	0536
Mississippi-Northern	0537
Mississippi-Southern	0538
Texas-Eastern	0540
Texas-Northern	0539
Texas-Southern	0541
Texas-Western	0542
Sixth Circuit	
Kentucky-Eastern	0643
Kentucky-Western	0644
Michigan-Eastern	0645
Michigan-Western	0646
Ohio-Northern	0647
Ohio-Southern	0648
Tennessee-Eastern	0649
Tennessee-Middle	0650
Tennessee-Western	0651
Seventh Circuit	
Illinois-Central	0753
Illinois-Northern	0752
Illinois-Southern	0754
Indiana-Northern	0755
Indiana-Southern	0756

District	Number
Wisconsin-Eastern	0757
Wisconsin-Western	0758
Eighth Circuit	
Arkansas-Eastern	0860
Arkansas-Western	0861
Iowa-Northern	0862
Iowa-Southern	0863
Minnesota	0864
Missouri-Eastern	0865
Missouri-Western	0866
Nebraska	0867
North Dakota	0868
South Dakota	0869
Ninth Circuit	
Alaska*	097X/0969
Arizona	0970
California-Central	0973
California-Eastern	0972
California-Northern	0971
California-Southern	0974
Guam	0993
Hawaii	0975
Idaho	0976
Montana	0977
Nevada	0978
Northern Mariana Islands	0994
Oregon	0979
Washington-Eastern	0980
Washington-Western	0981
Tenth Circuit	
Colorado	1082
Kansas	1083

District	Number
New Mexico	1084
Oklahoma-Eastern	1086
Oklahoma-Northern	1085
Oklahoma-Western	1087
Utah	1088
Wyoming	1089
Eleventh Circuit	
Alabama-Middle	1127
Alabama-Northern	1126
Alabama-Southern	1128
Florida-Middle*	113A/1130
Florida-Northern	1129
Florida-Southern*	113C/1131
Georgia-Middle*	113G/1133
Georgia-Northern*	113E/1132
Georgia-Southern*	113J/1134

Appendix D: CIVIL Case Codes

JURISDICTION CODES:

Code	Description
1	U.S. Plaintiff
2	U.S. Defendant
3	Federal Question
4	Diversity
5	Local Question

NATURE OF SUIT CODES:

See Nature of Suit listings in Appendix A of this document.

CASE ORIGIN CODES:

Code	Description
1	Original Proceeding
2	Removed from State
3	Remanded
4	Reopened/Reinstated
5	Transferred
6	Multidistrict Litigation
7	Magistrate Appeal

DIVERSITY PLAINTIFF CODES:

Code	Description
1	Citizen of this state
2	Citizen of another state
3	Citizen or subject of a foreign country
4	Incorporated, or principal place of business in this state
5	Incorporated and principal place of business in another state
6	Foreign nation

DIVERSITY DEFENDANT CODES:

Code	Description
1	Citizen of this state
2	Citizen of another state
3	Citizen or subject of a foreign country
4	Incorporated, or principal place of business in this state
5	Incorporated and principal place of business in another state
6	Foreign nation

CLASS ACTION CODES:

Code	Description
(blank), N or n	JS-5 No Class Action
1, Y or y	JS-5 Class Action/Undetermined
2, D or d	JS-5 or JS-6 Class Action Denied
3, G or g	JS-5 or JS-6 Class Action Granted

MONETARY DEMAND CODES
IN THOUSANDS OF DOLLARS:
(ROUNDED TO NEAREST THOUSAND):

Code	Description
0	less than \$500 or no amount demanded
1	\$1,000
2	\$2,000
10	\$10,000
300	\$300,000
9999	\$9,998,500 or more
Examples	
1	\$1,234
3	\$2,575
10	\$9,999
300	\$299,600
2500	\$2,500,400

JURY DEMAND CODES - CASE OPENING:

Code	Description
b	Both Parties Demand
d	Defendant's Demand
n	No Demand
p	Plaintiff's Demand

FEE STATUS:

Code	Description
cja	Criminal Justice Act
fp	In forma pauperis
pd	Paid
wv	Waived
due	Due

ARBITRATION CODES

Code	Description
Y	JS-5 Candidate for arbitration
V	JS-5 or JS-6 Voluntary referral
M	JS-5 or JS-6 Mandatory referral
E	JS-5 or JS-6 Meets exemption requirements
[blank]	JS-5 or JS-6 No arbitration status or does not qualify for arbitration

PROGRESS-AT-TERMINATION CODES:

Code	Description
01	Before Issue Joined - No Court Action
02	Before Issue Joined - Order Entered
11	Before Issue Joined - Hearing Held
12	Before Issue Joined - Motion Decided
03	After Issue Joined - No Court Action
04	After Issue Joined - Judgment on Motion
05	After Issue Joined - Pretrial Conference Held
06	After Issue Joined - During Court Trial
07	After Issue Joined - During Jury Trial
08	After Issue Joined - After Court Trial
09	After Issue Joined - After Jury Trial
10	After Issue Joined - Other
13	After Arbitration - Request for Trial De Novo

DISPOSITION CODES:

Code	Description
03	Dismissed-Lack of Jurisdiction
14	Dismissed-Other
13	Dismissed-Settled
12	Dismissed-Voluntarily
02	Dismissed-Want of Prosecution
15	Judgment-Award of Arbitrator

DISPOSITION CODES, continued

09	Judgment-Court Trial
08	Judgment-Directed Verdict
05	Judgment-Judgment on Consent
04	Judgment-Judgment on Default
07	Judgment-Jury Verdict
06	Judgment-Motion Before Trial
17	Judgment-Other
16	Stayed Pending Bankruptcy
18	Statistical Closing
10	Trans/Remand-MDL Transfer
01	Trans/Remand-Remanded to State Court
11	Trans/Remand-Remanded to U.S. Agency
00	Trans/Remand-Transfer to Another District
19	District Court Affirmed Decision in its Entirety
20	District Court Reversed Decision in Whole or Part

NATURE OF JUDGMENT CODES:

Code	Description
0	No Monetary Award
1	Monetary Award Only
2	Monetary Award and Other
3	Injunction
4	Forfeiture, Foreclosure, Condemnation, Etc.
5	Costs Only
6	Costs and Attorney Fees

JUDGMENT-FOR CODES:

Code	Description
1	Plaintiff
2	Defendant
3	Both

MONETARY AWARD CODES:

IN THOUSANDS OF DOLLARS:
(ROUNDED TO NEAREST THOUSAND):

Code	Description
0	less than \$500 or no amount demanded
1	\$1,000
2	\$2,000
10	\$10,000
300	\$300,000
9999	\$9,998,500 or more

Examples

1	\$1,234
3	\$2,575
10	\$9,999

300 \$299,600
2500 \$2,500,400

Appendix E: County Codes

County Codes are validated against the CNTY_TBL located in: \$DBPATH/./rptsoft/rptexe/js5.rpt.

Alabama

Autauga	01001
Baldwin	01003
Barbour	01005
Bibb	01007
Blount	01009
Bullock	01011
Butler	01013
Calhoun	01015
Chambers	01017
Cherokee	01019
Chilton	01021
Choctaw	01023
Clarke	01025
Clay	01027
Cleburne	01029
Coffee	01031
Colbert	01033
Conecuh	01035
Coosa	01037
Covington	01039
Crenshaw	01041
Cullman	01043
Dale	01045
Dallas	01047
De Kalb	01049
Elmore	01051
Escambia	01053
Etowah	01055
Fayette	01057
Franklin	01059
Geneva	01061
Greene	01063
Hale	01065
Henry	01067
Houston	01069
Jackson	01071
Jefferson	01073
Lamar	01075
Lauderdale	01077
Lawrence	01079
Lee	01081
Limestone	01083
Lowndes	01085
Macon	01087
Madison	01089
Marengo	01091
Marion	01093
Marshall	01095
Mobile	01097
Monroe	01099
Montgomery	01101
Morgan	01103
Perry	01105
Pickens	01107
Pike	01109

Randolph	01111
Russell	01113
Shelby	01117
St. Clair	01115
Sumter	01119
Talladega	01121
Tallapoosa	01123
Tuscaloosa	01125
Walker	01127
Washington	01129
Wilcox	01131
Winston	01133

Alaska

Aleutian Islands	02010
Aleutians East	02013
Anchorage	02020
Angoon	02030
Barrow-North Slope	02040
Bethel	02050
Bristol Bay	02060
Cordova	02080
Dillingham	02070
Fairbanks-North Star	02090
Haines	02100
Juneau	02110
Kenai-Cook Inlet	02120
Kenai Peninsula	02122
Ketchikan-Gateway	02130
Kobuk	02140
Kodiak Island	02150
Kuskokwim	02160
Lake & Peninsula	02164
Matanuska-Susitna	02170
Nome	02180
North Slope	02185
Northwest Arctic	02188
Outer Ketchikan	02190
Prince of Wales	02200
Seward	02210
Sitka	02220
Skagway-Angoon	02231
Skagway-Yakutat	02230
Southeast Fairbanks	02240
Upper Yukon	02250
Valdez-Chitina-Whittier	02260
Valdez-Cordova	02261
Wade Hampton	02270
Wrangell-Petersburg	02280
Yukon-Koyukuk	02290

Arizona

Apache	
04001	
Cochise	0 4 0
	03
Coconino	
04005	
Gila	04007
Graham	0 4 0
	09
Greenlee	04011
Maricopa	04013
Mohave	0 4 0
	15
Navajo	04017
Pima	04019
Pinal	04021
Santa Cruz	04023
Yavapai	04025
Yuma	04027

Arkansas

Arkansas	
05001	
Ashley	05003
Baxter	05005
Benton	05007
Boone	05009
Bradley	05011
Calhoun	05013
Carroll	05015
Chicot	05017
Clark	05019
Clay	05021
Cleburne	05023
Cleveland	05025
Columbia	05027
Conway	05029
Craighead	05031
Crawford	05033
Crittenden	05035
Cross	05037
Dallas	05039
Desha	05041
Drew	05043
Faulkner	05045
Franklin	05047
Fulton	05049
Garland	05051
Grant	05053
Greene	05055
Hempstead	05057
Hot Spring	05059
Howard	05061
Independence	05063
Izard	05065
Jackson	05067
Jefferson	05069
Johnson	05071

Lafayette	05073
Lawrence	05075
Lee	05077
Lincoln	05079
Little River	05081
Logan	05083
Lonoke	05085
Madison	05087
Marion	05089
Miller	05091
Mississippi	05093
Monroe	05095
Montgomery	05097
Nevada	05099
Newton	05101
Ouachita	05103
Perry	05105
Phillips	05107
Pike	05109
Poinsett	05111
Polk	05113
Pope	05115
Prairie	05117
Pulaski	05119
Randolph	05121
Saline	05125
Scott	05127
Searcy	05129
Sebastian	05131
Sevier	05133
Sharp	05135
Stone	05137
St. Francis	05123
Union	05139
Van Buren	05141
Washington	05143
White	05145
Woodruff	05147
Yell	05149

California

Alameda	06001
Alpine	06003
Amador	06005
Butte	06007
Calaveras	06009
Colusa	06011
Contra Costa	06013
Del Norte	06015
El Dorado	06017
Fresno	06019
Glenn	06021
Humboldt	06023
Imperial	06025
Inyo	06027
Kern	06029
Kings	06031
Lake	06033
La Paz	04012
Lassen	06035
Los Angeles	06037
Madera	06039
Marin	06041

Mariposa	06043
Mendocino	06045
Merced	06047
Modoc	06049
Mono	06051
Monterey	06053
Napa	06055
Nevada	06057
Orange	06059
Placer	06061
Plumas	06063
Riverside	06065
Sacramento	06067
San Benito	06069
San Bernardino	0
	6
	0
	7
	1
San Diego	06073
San Francisco	
06075	
San Joaquin	06077
San Luis Obispo	06079
San Mateo	06081
Santa Barbara	
06083	
Santa Clara	06085
Santa Cruz	06087
Shasta	06089
Sierra	06091
Siskiyou	06093
Solano	06095
Sonoma	06097
Stanislaus	06099
Sutter	06101
Tehama	06103
Trinity	06105
Tulare	06107
Tuolumne	06109
Ventura	06111
Yolo	06113
Yuba	06115

Colorado

Adams	08001
Alamosa	08003
Arapahoe	08005
Archuleta	08007
Baca	08009
Bent	08011
Boulder	08013
Chaffee	08015
Cheyenne	08017
Clear Creek	08019
Conejos	08021
Costilla	08023
Crowley	08025
Custer	08027
Delta	08029
Denver	08031
Dolores	08033
Douglas	08035

Eagle	08037	Washington	11001	St. Lucie	12111
El Paso	08041			Sumter	12119
Elbert	08039			Suwannee	12121
Fremont	08043			Taylor	12123
Garfield	08045	Florida		Union	12125
Gilpin	08047			Volusia	12127
Grand	08049	Alachua	12001	Wakulla	12129
Gunnison	08051	Baker	12003	Walton	12131
Hinsdale	08053			Washington	12133
Huerfano	08055	Bay	12005	Georgia	
Jackson	08057	Bradford	12007		
Jefferson	08059	Brevard	12009	Appling	13001
Kiowa	08061	Broward	12011	Atkinson	13003
Kit Carson	08063	Calhoun	12013	Bacon	13005
La Plata	08067	Charlotte	12015	Baker	13007
Lake	08065	Citrus	12017	Baldwin	13009
Larimer	08069	Clay	12019	Banks	13011
Las Animas	08071	Collier	12021	Barrow	13013
Lincoln	08073	Columbia	12023	Bartow	13015
Logan	08075	Dade	12025	Ben Hill	13017
Mesa	08077	DeSoto	12027	Berrien	13019
Mineral	08079	Dixie	12029	Bibb	13021
Moffat	08081	Duval	12031	Bleckley	13023
Montezuma	08083	Escambia	12033	Brantley	13025
Montros	08085	Flagler	12035	Brooks	13027
Morgan	08087	Franklin	12037	Bryan	13029
Otero	08089	Gadsden	12039	Bulloch	13031
Ouray	08091	Gilchrist	12041	Burke	13033
Park	08093	Glades	12043	Butts	13035
Phillips	08095	Gulf	12045	Calhoun	13037
Pitkin	08097	Hamilton	12047	Camden	13039
Prowers	08099	Hardee	12049	Candler	13043
Pueblo	08101	Hendry	12051	Carroll	13045
Rio Blanco	08103	Hernando	12053	Catoosa	13047
Rio Grande	08105	Highlands	12055	Charlton	13049
Routt	08107	Hillsborough	12057	Chatham	13051
Saguache	08109	Holmes	12059	Chattahoochee	
San Juan	08111	Indian River	12061	13053	
San Miguel	08113	Jackson	12063	Chattooga	13055
Sedgwick	08115	Jefferson	12065	Cherokee	13057
Summit	08117	Lafayette	12067	Clarke	13059
Teller	08119	Lake	12069	Clay	13061
Washington	08121	Lee	12071	Clayton	13063
Weld	08123	Leon	12073	Clinch	13065
Yuma	08125	Levy	12075	Cobb	13067
		Liberty	12077	Coffee	13069
Connecticut		Madison	12079	Colquitt	13071
		Manatee	12081	Columbia	13073
Fairfield	09001	Marion	12083	Columbus City	13510
Hartford	09003	Martin	12085	Cook	13075
Litchfield	09005	Monroe	12087	Coweta	13077
Middlesex	09007	Nassau	12089	Crawford	13079
New Haven	09009	Okaloosa	12091	Crisp	13081
New London	09011	Okeechobee	12093	Dade	13083
Tolland	09013	Orange	12095	Dawson	13085
Windham	09015	Osceola	12097	De Kalb	13089
		Palm Beach	12099	Decatur	13087
Delaware		Pasco	12101	Dodge	13091
		Pinellas	12103	Dooly	13093
Kent	10001	Polk	12105	Dougherty	13095
New Castle	10003	Putnam	12107	Douglas	13097
Sussex	10005	Santa Rosa	12113	Early	13099
		Sarasota	12115	Echols	13101
District of Columbia		Seminole	12117	Effingham	13103
		St. Johns	12109		

Elbert	13105	Putnam	13237	Boise	16015
Emanuel	13107	Quitman	13239	Bonner	16017
Evans	13109	Rabun	13241	Bonneville	16019
Fannin	13111	Randolph	13243	Boundary	16021
Fayette	13113	Richmond	13245	Butte	16023
Floyd	13115	Rockdale	13247	Camas	16025
Forsyth	13117	Schley	13249	Canyon	16027
Franklin	13119	Screven	13251	Caribou	16029
Fulton	13121	Seminole	13253	Cassia	16031
Gilmer	13123	Spalding	13255	Clark	16033
Glascock	13125	Stephens	13257	Clearwater	16035
Glynn	13127	Stewart	13259	Custer	16037
Gordon	13129	Sumter	13261	Elmore	16039
Grady	13131	Talbot	13263	Franklin	16041
Greene	13133	Taliaferro	13265	Fremont	16043
Gwinnett	13135	Tattnall	13267	Gem	16045
Habersham	13137	Taylor	13269	Gooding	16047
Hall	13139	Telfair	13271	Idaho	16049
Hancock	13141	Terrell	13273	Jefferson	16051
Haralson	13143	Thomas	13275	Jerome	16053
Harris	13145	Tift	13277	Kootenai	16055
Hart	13147	Toombs	13279	Latah	16057
Heard	13149	Towns	13281	Lemhi	16059
Henry	13151	Treutlen	13283	Lewis	16061
Houston	13153	Troup	13285	Lincoln	16063
Irwin	13155	Turner	13287	Madison	16065
Jackson	13157	Twiggs	13289	Minidoka	16067
Jasper	13159	Union	13291	Nez Perce	16069
Jeff Davis	13161	Upson	13293	Oneida	16071
Jefferson	13163	Walker	13295	Owyhee	16073
Jenkins	13165	Walton	13297	Payette	16075
Johnson	13167	Ware	13299	Power	16077
Jones	13169	Warren	13301	Shoshone	16079
Lamar	13171	Washington	13303	Teton	16081
Lanier	13173	Wayne	13305	Twin Falls	16083
Laurens	13175	Webster	13307	Valley	16085
Lee	13177	Wheeler	13309	Washington	16087
Liberty	13179	White	13311		
Lincoln	13181	Whitfield	13313	Illinois	
Long	13183	Wilcox	13315		
Lowndes	13185	Wilkes	13317	Adams	17001
Lumpkin	13187	Wilkinson	13319	Alexander	17003
Macon	13193	Worth	13321	Bond	17005
Madison	13195			Boone	17007
Marion	13197	Guam		Brown	17009
McDuffie	13189			Bureau	17011
McIntosh	13191	Guam	66010	Calhoun	17013
Meriwether	13199			Carroll	17015
Miller	13201	Hawaii		Cass	17017
Mitchell	13205			Champaign	17019
Monroe	13207	Hawaii	15001	Christian	17021
Montgomery	13209	Honolulu	15003	Clark	17023
Morgan	13211	Kalawao	15005	Clay	17025
Murray	13213	Kauai	15007	Clinton	17027
Muscogee	13215	Maui	15009	Coles	17029
Newton	13217			Cook	17031
Oconee	13219	Idaho		Crawford	17033
Oglethorpe	13221			Cumberland	17035
Paulding	13223	Ada	16001	De Kalb	17037
Peach	13225	Adams	16003	De Witt	17039
Pickens	13227	Bannock	16005	Douglas	17041
Pierce	13229	Bear Lake	16007	Du Page	17043
Pike	13231	Benewah	16009	Edgar	17045
Polk	13233	Bingham	16011	Edwards	17047
Pulaski	13235	Blaine	16013	Effingham	17049

Fayette	17051	Union	17181	Martin	18101
Ford	17053	Vermillion	17183	Miami	18103
Franklin	17055	Wabash	17185	Monroe	18105
Fulton	17057	Warren	17187	Montgomery	18107
Gallatin	17059	Washington	17189	Morgan	18109
Greene	17061	Wayne	17191	Newton	18111
Grundy	17063	White	17193	Noble	18113
Hamilton	17065	Whiteside	17195	Ohio	18115
Hancock	17067	Will	17197	Orange	18117
Hardin	17069	Williamson	17199	Owen	18119
Henderson	17071	Winnebago	17201	Parke	18121
Henry	17073	Woodford	17203	Perry	18123
Iroquois	17075			Pike	18125
Jackson	17077	Indiana		Porter	18127
Jasper	17079			Posey	18129
Jefferson	17081	Adams	18001	Pulaski	18131
Jersey	17083	Allen	18003	Putnam	18133
Jo Daviess	17085	Bartholomew	18005	Randolph	18135
Johnson	17087	Benton	18007	Ripley	18137
Kandall	17093	Blackford	18009	Rush	18139
Kane	17089	Boone	18011	Scott	18143
Kankakee	17091	Brown	18013	Shelby	18145
Knox	17095	Carroll	18015	Spencer	18147
La Salle	17099	Cass	18017	Starke	18149
Lake	17097	Clark	18019	Steuben	18151
Lawrence	17101	Clay	18021	St. Joseph	18141
Lee	17103	Clinton	18023	Sullivan	18153
Livingston	17105	Crawford	18025	Switzerland	18155
Logan	17107	Daviess	18027	Tippecanoe	18157
Macon	17115	De Kalb	18033	Tipton	18159
Macoupin	17117	Dearborn	18029	Union	18161
Madison	17119	Decatur	18031	Vanderburgh	18163
Marion	17121	Delaware	18035	Vermillion	18165
Marshall	17123	Dubois	18037	Vigo	18167
Mason	17125	Elkhart	18039	Wabash	18169
Massac	17127	Fayette	18041	Warren	18171
McDonough	17109	Floyd	18043	Warrick	18173
McHenry	17111	Fountain	18045	Washington	18175
McLean	17113	Franklin	18047	Wayne	18177
Menard	17129	Fulton	18049	Wells	18179
Mercer	17131	Gibson	18051	White	18181
Monroe	17133	Grant	18053	Whitley	18183
Montgomery	17135	Greene	18055		
Morgan	17137	Hamilton	18057	Iowa	
Moultrie	17139	Hancock	18059	Adair	19001
Ogle	17141	Harrison	18061	Adams	19003
Peoria	17143	Hendricks	18063	Allamakee	19005
Perry	17145	Henry	18065	Appanoose	19007
Piatt	17147	Howard	18067	Audubon	19009
Pike	17149	Huntington	18069	Benton	19011
Pope	17151	Jackson	18071	Black Hawk	19013
Pulaski	17153	Jasper	18073	Boone	19015
Putnam	17155	Jay	18075	Bremer	19017
Randolph	17157	Jefferson	18077	Buchanan	19019
Richland	17159	Jennings	18079	Buena Vista	19021
Rock Island	17161	Johnson	18081	Butler	19023
Saline	17165	Knox	18083	Calhoun	19025
Sangamon	17167	Kosciusko	18085	Carroll	19027
Schuyler	17169	La Porte	18091	Cass	19029
Scott	17171	Lagrange	18087	Cedar	19031
Shelby	17173	Lake	18089	Cerro Gordo	19033
Stark	17175	Lawrence	18093	Cherokee	19035
Stephenson	17177	Madison	18095	Chickasaw	19037
St. Clair	17163	Marion	18097	Clarke	19039
Tazewell	17179	Marshall	18099		

Clay	19041	Tama	19171	Kiowa	20097
Clayton	19043	Taylor	19173	Labette	20099
Clinton	19045	Union	19175	Lane	20101
Crawford	19047	Van Buren	19177	Leavenworth	20103
Dallas	19049	Wapello	19179	Lincoln	20105
Davis	19051	Warren	19181	Linn	20107
Decatur	19053	Washington	19183	Logan	20109
Delaware	19055	Wayne	19185	Lyon	20111
Des Moines	19057	Webster	19187	Marion	20115
Dickinson	19059	Winnebago	19189	Marshall	20117
Dubuque	19061	Winneshiek	19191	McPherson	20113
Emmet	19063	Woodbury	19193	Meade	20119
Fayette	19065	Worth	19195	Miami	20121
Floyd	19067	Wright	19197	Mitchell	20123
Franklin	19069			Montgomery	20125
Fremont	19071	Kansas		Morris	20127
Greene	19073			Morton	20129
Grundy	19075	Allen	20001	Nemaha	20131
Guthrie	19077	Anderson	20003	Neosho	20133
Hamilton	19079	Atchison	20005	Ness	20135
Hancock	19081	Barber	20007	Norton	20137
Hardin	19083	Barton	20009	Osage	20139
Harrison	19085	Bourbon	20011	Osborne	20141
Henry	19087	Brown	20013	Ottawa	20143
Howard	19089	Butler	20015	Pawnee	20145
Humboldt	19091	Chase	20017	Phillips	20147
Ida	19093	Chautauqua	20019	Pottawatomie	20149
Iowa	19095	Cherokee	20021	Pratt	20151
Jackson	19097	Cheyenne	20023	Rawlins	20153
Jasper	19099	Clark	20025	Reno	20155
Jefferson	19101	Clay	20027	Republic	20157
Johnson	19103	Cloud	20029	Rice	20159
Jones	19105	Coffey	20031	Riley	20161
Keokuk	19107	Comanche	20033	Rooks	20163
Kossuth	19109	Cowley	20035	Rush	20165
Lee	19111	Crawford	20037	Russell	20167
Linn	19113	Decatur	20039	Saline	20169
Louisa	19115	Dickinson	20041	Scott	20171
Lucas	19117	Doniphan	20043	Sedgwick	20173
Lyon	19119	Douglas	20045	Seward	20175
Madison	19121	Edwards	20047	Shawnee	20177
Mahaska	19123	Elk	20049	Sheridan	20179
Marion	19125	Ellis	20051	Sherman	20181
Marshall	19127	Ellsworth	20053	Smith	20183
Mills	19129	Finney	20055	Stafford	20185
Mitchell	19131	Ford	20057	Stanton	20187
Monona	19133	Franklin	20059	Stevens	20189
Monroe	19135	Geary	20061	Sumner	20191
Montgomery	19137	Gove	20063	Thomas	20193
Muscatine	19139	Graham	20065	Trego	20195
Osceola	19143	Grant	20067	Wabaunsee	20197
O'Brien	19141	Gray	20069	Wallace	20199
Page	19145	Greeley	20071	Washington	20201
Palo Alto	19147	Greenwood	20073	Wichita	20203
Plymouth	19149	Hamilton	20075	Wilson	20205
Pocahontas	19151	Harper	20077	Woodson	20207
Polk	19153	Harvey	20079	Wyandotte	20209
Pottawattamie	19155	Haskell	20081		
Poweshiek	19157	Hodgeman	20083	Kentucky	
Ringgold	19159	Jackson	20085		
Sac	19161	Jefferson	20087	Adair	21001
Scott	19163	Jewell	20089	Allen	21003
Shelby	19165	Johnson	20091	Anderson	21005
Sioux	19167	Kearny	20093	Ballard	21007
Story	19169	Kingman	20095	Barren	21009

Bath	21011	Logan	21141	Catahoula	22025
Bell	21013	Lyon	21143	Clairborne	22027
Boone	21015	Madison	21151	Copncordia	22029
Bourbon	21017	Magoffin	21153	De Soto	22031
Boyd	21019	Marion	21155	East Baton Rouge	22033
Boyle	21021	Marshall	21157	East Carroll	22035
Bracken	21023	Martin	21159	East Feliciana	22037
Breathitt	21025	Mason	21161	Evangeline	22039
Breckinridge	21027	McCracken	21145	Franklin	22041
Bullitt	21029	McCreary	21147	Grant	22043
Butler	21031	McLean	21149	Iberia	22045
Caldwell	21033	Meade	21163	Iberville	22047
Calloway	21035	Menifee	21165	Jackson	22049
Campbell	21037	Mercer	21167	Jefferson	22051
Carlisle	21039	Metcalfe	21169	Jefferson Davis	2
Carroll	21041	Monroe	21171		2
Carter	21043	Montgomery	21173		0
Casey	21045	Morgan	21175		5
Christian	21047	Muhlenberg	21177		3
Clark	21049	Nelson	21179	La Salle	22059
Clay	21051	Nicholas	21181	Lafayette	22055
Clinton	21053	Ohio	21183	Lafourche	22057
Crittenden	21055	Oldham	21185	Lincoln	22061
Cumberland	21057	Owen	21187	Livingston	22063
Daviess	21059	Owsley	21189	Madison	22065
Edmonson	21061	Pendleton	21191	Morehouse	22067
Elliott	21063	Perry	21193	Muscogee	13150
Estill	21065	Pike	21195	Natchitoches	22069
Fayette	21067	Powell	21197	Orleans	22071
Fleming	21069	Pulaski	21199	Ouachita	22073
Floyd	21071	Robertson	21201	Plaquemines	22075
Franklin	21073	Rockcastle	21203	Pointe Coupee	
Fulton	21075	Rowan	21205	22077	
Gallatin	21077	Russell	21207	Rapides	22079
Garrard	21079	Scott	21209	Red River	22081
Grant	21081	Shelby	21211	Richland	22083
Graves	21083	Simpson	21213	Sabine	22085
Grayson	21085	Spencer	21215	St. Bernard	22087
Green	21087	Taylor	21217	St. Charles	22089
Greenup	21089	Todd	21219	St. Helena	22091
Hancock	21091	Trigg	21221	St. James	22093
Hardin	21093	Trimble	21223	St. John Baptist	2
Harlan	21095	Union	21225		2
Harrison	21097	Warren	21227		0
Hart	21099	Washington	21229		9
Henderson	21101	Wayne	21231		5
Henry	21103	Webster	21233	St. Landry	22097
Hickman	21105	Whitley	21235	St. Martin	22099
Hopkins	21107	Wolfe	21237	St. Mary	22101
Jackson	21109	Woodford	21239	St. Tammany	22103
Jefferson	21111			Tangipahoa	22105
Jessamine	21113	Louisiana		Tensas	22107
Johnson	21115			Terrebonne	22109
Kenton	21117	Acadia	22001	Union	22111
Knott	21119	Allen	22003	Vermilion	22113
Knox	21121	Ascension	22005	Vernon	22115
Larue	21123	Assumption	22007	Washington	22117
Laurel	21125	Avoyelles	22009	Webster	22119
Lawrence	21127	Beauregard	22011	West Baton Rouge	22121
Lee	21129	Bienville	22013	West Carroll	22123
Leslie	21131	Bossier	22015	West Feliciana	
Letcher	21133	Caddo	22017	22125	
Lewis	21135	Calcasieu	22019	Winn	22127
Lincoln	21137	Caldwell	22021		
Livingston	21139	Cameron	22023	Maine	

Androscoggin	23001	Worcester	25027	Midland	26111
Aroostook	23003			Missaukee	26113
Cumberland	23005			Monroe	26115
Franklin	23007	Michigan		Montcalm	26117
Hancock	23009			Montmorency	26119
Kennebecus	23011	Alcona	26001	Muskegon	26121
Knox	23013	Alger	26003	Newaygo	26123
Lincoln	23015	Allegan	26005	Oakland	26125
Oxford	23017	Alpena	26007	Oceana	26127
Penobscot	23019	Antrim	26009	Ogemaw	26129
Piscataquis	23021	Arenac	26011	Ontonagon	26131
Sagadahoc	23023	Baraga	26013	Osceola	26133
Somerset	23025	Barry	26015	Oscoda	26135
Waldo	23027	Bay	26017	Otsego	26137
Washington	23029	Benzie	26019	Ottawa	26139
York	23031	Berrien	26021	Presque Isle	26141

Maryland

Allegany	24001	Branch	26023	Roscommon	26143
Anne Arundel	24003	Calhoun	26025	Saginaw	26145
Baltimore City	24510	Cass	26027	Sanilac	26151
Baltimore County (not city)	24005	Charlevoix	26029	Schoolcraft	26153
Calvert	24009	Cheboygan	26031	Shiawassee	26155
Caroline	24011	Chippewa	26033	St. Clair	26147
Carroll	24013	Clare	26035	St. Joseph	26149
Cecil	24015	Clinton	26037	Tuscola	26157
Charles	24017	Crawford	26039	Van Buren	26159
Dorchester	24019	Delta	26041	Washtenaw	26161
Frederick	24021	Dickenson	26043	Wayne	26163
Garrett	24023	Eaton	26045	Wexford	26165
Harford	24025	Emmet	26047		
Howard	24027	Genesee	26049	Minnesota	
Kent	24029	Gladwin	26051	Aitkin	27001
Montgomery	24031	Gogebic	26053	Anoka	27003
Prince George's		Grand Traverse		Becker	27005
	2		2	Beltrami	27007
	4		6	Benton	27009
	0	Gratiot	26057	Big Stone	27011
	3	Hillsdale	26059	Blue Earth	27013
	3	Houghton	26061	Brown	27015
Queen Anne's		Huron	26063	Carlton	27017
24035		Ingham	26065	Carver	27019
Somerset	24039	Ionia	26067	Cass	27021
St. Mary's	24037	Iosco	26069	Chippewa	27023
Talbot	24041	Iron	26071	Chisago	27025
Washington	24043	Isabella	26073	Clay	27027
Wicomico	24045	Jackson	26075	Clearwater	27029
Worcester	24047	Kalamazoo	26077	Cook	27031
		Kalkaska	26079	Cottonwood	27033
		Kent	26081	Crow Wing	27035
		Keweenaw	26083	Dakota	27037
		Lake	26085	Dodge	27039
		Lapeer	26087	Douglas	27041
		Leelanau	26089	Faribault	27043
		Lenawee	26091	Fillmore	27045
		Livingston	26093	Freeborn	27047
		Luce	26095	Goodhue	27049
		Mackinac	26097	Grant	27051
		Macomb	26099	Hennepin	27053
		Manistee	26101	Houston	27055
		Marquette	26103	Hubbard	27057
		Mason	26105	Isanti	27059
		Mecosta	26107	Itasca	27061
		Menominee	26109	Jackson	27063
				Kanabec	27065
				Kandiyohi	27067

Massachusetts

Barnstable	25001				
Berkshire	25003				
Bristol	25005				
Dukes	25007				
Essex	25009				
Franklin	25011				
Hampden	25013				
Hampshire	25015				
Middlesex	25017				
Nantucket	25019				
Norfolk	25021				
Plymouth	25023				
Suffolk	25025				

Kittson	27069	Choctaw	28019	Tippah	28139
Koochiching	27071	Clairborne	28021	Tishomingo	28141
Lac Qui Parle	27073	Clark	28023	Tunica	28143
Lake	27075	Clay	28025	Union	28145
Lake of the Woods	27077	Coahoma	28027	Walthall	28147
Le Suer	27079	Copiah	28029	Warren	28149
Lincoln	27081	Covington	28031	Washington	28151
Lyon	27083	De Soto	28033	Wayne	28153
Mahnomen	27087	Forrest	28035	Webster	28155
Marshall	27089	Franklin	28037	Wilkinson	28157
Martin	27091	George	28039	Winston	28159
McLeod	27085	Greene	28041	Yalobusha	28161
Meeker	27093	Grenada	28043	Yazoo	28163
Mille Lacs	27095	Hancock	28045		
Morrison	27097	Harrison	28047	Missouri	
Mower	27099	Hinds	28049		
Murray	27101	Holmes	28051	Adair	29001
Nicollet	27103	Humphreys	28053	Andrew	29003
Nobles	27105	Issaquena	28055	Atchison	29005
Norman	27107	Itawamba	28057	Audrain	29007
Olmsted	27109	Jackson	28059	Barry	29009
Otter Tail	27111	Jasper	28061	Barton	29011
Pennington	27113	Jefferson	28063	Bates	29013
Pine	27115	Jefferson Davis		Benton	29015
Pipestone	27117		2	Bollinger	29017
Polk	27119		8	Boone	29019
Pope	27121		0	Buchanan	29021
Ramsey	27123		6	Butler	29023
Red Lake	27125		5	Caldwell	29025
Redwood	27127	Jones	28067	Callaway	29027
Renville	27129	Kemper	28069	Camden	29029
Rice	27131	Lafayette	28071	Cape Girardeau	2
Rock	27133	Lamar	28073		9
Roseau	27135	Lauderdale	28075		0
Scott	27139	Lawrence	28077		3
Sherburne	27141	Leake	28079		1
Sibley	27143	Lee	28081	Carroll	29033
Stearns	27145	Leflore	28083	Carter	29035
Steele	27147	Lincoln	28085	Cass	29037
Stevens	27149	Lowndes	28087	Cedar	29039
St. Louis	27137	Madison	28089	Chariton	29041
Swift	27151	Marion	28091	Christian	29043
Todd	27153	Marshall	28093	Clark	29045
Traverse	27155	Monroe	28095	Clay	29047
Wabasha	27157	Montgomery	28097	Clinton	29049
Wadena	27159	Neshoba	28099	Cole	29051
Waseca	27161	Newton	28101	Cooper	29053
Washington	27163	Noxubee	28103	Crawford	29055
Watonwan	27165	Oktibbeha	28105	Dade	29057
Wilkin	27167	Panola	28107	Dallas	29059
Winona	27169	Pearl River	28109	Daviess	29061
Wright	27171	Perry	28111	De Kalb	29063
Yellow Medicine	27173	Pike	28113	Dent	29065
		Pontotoc	28115	Douglas	29067
		Prentiss	28117	Dunklin	29069
		Quitman	28119	Franklin	29071
		Rankin	28121	Gasconade	29073
Adams	28001	Scott	28123	Gentry	29075
Alcorn	28003	Sharkey	28125	Greene	29077
Amite	28005	Simpson	28127	Grundy	29079
Attala	28007	Smith	28129	Harrison	29081
Benton	28009	Stone	28131	Henry	29083
Bolivar	28011	Sunflower	28133	Hickory	29085
Calhoun	28013	Tallahatchie	28135	Holt	29087
Carroll	28015	Tate	28137	Howard	29089
Chickasaw	28017				

Mississippi

Adams	28001	Rankin	28121	Gasconade	29073
Alcorn	28003	Scott	28123	Gentry	29075
Amite	28005	Sharkey	28125	Greene	29077
Attala	28007	Simpson	28127	Grundy	29079
Benton	28009	Smith	28129	Harrison	29081
Bolivar	28011	Stone	28131	Henry	29083
Calhoun	28013	Sunflower	28133	Hickory	29085
Carroll	28015	Tallahatchie	28135	Holt	29087
Chickasaw	28017	Tate	28137	Howard	29089

Howell	29091	Warren	29219	Yellowstone	30111
Iron	29093	Washington	29221	Yellowstone Park	30113
Jackson	29095	Wayne	29223		
Jasper	29097	Webster	29225	Nebraska	
Jefferson	29099	Worth	29227		
Johnson	29101	Wright	29229	Adams	31001
Knox	29103			Antelope	31003
Laclede	29105			Arthur	31005
Lafayette	29107	Montana		Banner	31007
Lawrence	29109			Blaine	31009
Lewis	29111	Beaverhead	30001	Boone	31011
Lincoln	29113	Big Horn	30003	Box Butte	31013
Linn	29115	Blaine	30005	Boyd	31015
Livingston	29117	Broadwater	30007	Brown	31017
Macon	29121	Carbon	30009	Buffalo	31019
Madison	29123	Carter	30011	Burt	31021
Maries	29125	Cascade	30013	Butler	31023
Marion	29127	Chouteau	30015	Cass	31025
McDonald	29119	Custer	30017	Cedar	31027
Mercer	29129	Daniels	30019	Chase	31029
Miller	29131	Dawson	30021	Cherry	31031
Mississippi	29133	Deer Lodge	30023	Cheyenne	31033
Moniteau	29135	Fallon	30025	Clay	31035
Monroe	29137	Fergus	30027	Colfax	31037
Montgomery	29139	Flathead	30029	Cuming	31039
Morgan	29141	Gallatin	30031	Custer	31041
New Madrid	29143	Garfield	30033	Dakota	31043
Newton	29145	Glacier	30035	Dawes	31045
Nodaway	29147	Golden Valley	30037	Dawson	31047
Oregon	29149	Granite	30039	Deuel	31049
Osage	29151	Hill	30041	Dixon	31051
Ozark	29153	Jefferson	30043	Dodge	31053
Pemiscot	29155	Judith Basin	30045	Douglas	31055
Perry	29157	Lake	30047	Dundy	31057
Pettis	29159	Lewis and Clark	30049	Fillmore	31059
Phelps	29161	Liberty	30051	Franklin	31061
Pike	29163	Lincoln	30053	Frontier	31063
Platte	29165	Madison	30057	Furnas	31065
Polk	29167	McCone	30055	Gage	31067
Pulaski	29169	Meagher	30059	Garden	31069
Putnam	29171	Mineral	30061	Garfield	31071
Ralls	29173	Missoula	30063	Gosper	31073
Randolph	29175	Musselshell	30065	Grant	31075
Ray	29177	Park	30067	Greeley	31077
Reynolds	29179	Petroleum	30069	Hall	31079
Ripley	29181	Phillips	30071	Hamilton	31081
Saline	29195	Pondera	30073	Harlan	31083
Schuyler	29197	Powder River	30075	Hayes	31085
Scotland	29199	Powell	30077	Hitchcock	31087
Scott	29201	Prairie	30079	Holt	31089
Shannon	29203	Ravalli	30081	Hooker	31091
Shelby	29205	Richland	30083	Howard	31093
Ste. Genevieve		Roosevelt	30085	Jefferson	31095
29186		Rosebud	30087	Johnson	31097
Stoddard	29207	Sanders	30089	Kearney	31099
Stone	29209	Sheridan	30091	Keith	31101
St. Charles	29183	Silver Bow	30093	Keya Paha	31103
St. Clair	29185	Stillwater	30095	Kimball	31105
St. Francois	29187	Sweet Grass	30097	Knox	31107
St. Louis	29189	Teton	30099	Lancaster	31109
St. Louis City	29510	Toole	30101	Lincoln	31111
Sullivan	29211	Treasure	30103	Logan	31113
Taney	29213	Valley	30105	Loup	31115
Texas	29215	Wheatland	30107	Madison	31119
Vernon	29217	Wibaux	30109	McPherson	31117

Merrick	31121	Sullivan	33019	Allegany	36003
Morrill	31123			Bronx	36005
Nance	31125	New Jersey		Broome	36007
Nemaha	31127			Cattaraugus	36009
Nuckolls	31129	Atlantic	34001	Cayuga	36011
Otoe	31131	Bergen	34003	Chautauqua	36013
Pawnee	31133	Burlington	34005	Chemung	36015
Perkins	31135	Camden	34007	Chenango	36017
Phelps	31137	Cape May	34009	Clinton	36019
Pierce	31139	Cumberland	34011	Columbia	36021
Platte	31141	Essex	34013	Cortland	36023
Polk	31143	Gloucester	34015	Delaware	36025
Red Willow	31145	Hudson	34017	Dutchess	36027
Richardson	31147	Hunterdon	34019	Erie	36029
Rock	31149	Mercer	34021	Essex	36031
Saline	31151	Middlesex	34023	Franklin	36033
Sarpy	31153	Monmouth	34025	Fulton	36035
Saunders	31155	Morris	34027	Genesee	36037
Scotts Bluff	31157	Ocean	34029	Greene	36039
Seward	31159	Passaic	34031	Hamilton	36041
Sheridan	31161	Salem	34033	Herkimer	36043
Sherman	31163	Somerset	34035	Jefferson	36045
Sioux	31165	Sussex	34037	Kings	36047
Stanton	31167	Union	34039	Lewis	36049
Thaver	31169	Warren	34041	Livingston	36051
Thomas	31171			Madison	36053
Thruston	31173	New Mexico		Monroe	36055
Valley	31175			Montgomery	36057
Washington	31177	Bernalillo	35001	Nassau	36059
Wayne	31179	Catron	35003	New York	36061
Webster	31181	Chaves	35005	Niagara	36063
Wheeler	31183	Cibola	35006	Oneida	36065
York	31185	Colfax	35007	Onondaga	36067
		Curry	35009	Ontario	36069
Nevada		De Baca	35011	Orange	36071
		Dona Ana	35013	Orleans	36073
Carson City	32510	Eddy	35015	Oswego	36075
Churchill	32001	Grant	35017	Otsego	36077
Clark	32003	Guadalupe	35019	Putnam	36079
Douglas	32005	Harding	35021	Queens	36081
Elko	32007	Hidalgo	35023	Rensselaer	36083
Esmeralda	32009	Lea	35025	Richmond	36085
Eureka	32011	Lincoln	35027	Rockland	36087
Humboldt	32013	Los Alamos	35028	Saratoga	36091
Lander	32015	Luna	35029	Schenectady	36093
Lincoln	32017	McKinley	35031	Schoharie	36095
Lyon	32019	Mora	35033	Schuyler	36097
Mineral	32021	Otero	35035	Seneca	36099
Nye	32023	Quay	35037	Steuben	36101
Pershing	32027	Rio Arriba	35039	St. Lawrence	36089
Storey	32029	Roosevelt	35041	Suffolk	36103
Washoe	32031	San Juan	35045	Sullivan	36105
White Pine	32033	San Miguel	35047	Tioga	36107
		Sandoval	35043	Tompkins	36109
New Hampshire		Santa Fe	35049	Ulster	36111
		Sierra	35051	Warren	36113
Belknap	33001	Socorro	35053	Washington	36115
Carroll	33003	Taos	35055	Wayne	36117
Cheshire	33005	Torrance	35057	Westchester	36119
Coos	33007	Union	35059	Wyoming	36121
Grafton	33009	Valencia	35061	Yates	36123
Hillsborough	33011				
Merrimack	33013	New York		North Carolina	
Rockingham	33015			Alamance	37001
Strafford	33017	Albany	36001		

Alexander	37003	Onslow	37133	Mercer	38057
Alleghany	37005	Orange	37135	Morton	38059
Anson	37007	Pamlico	37137	Mountrail	38061
Ashe	37009	Pasquotank	37139	Nelson	38063
Avery	37011	Pender	37141	Oliver	38065
Beaufort	37013	Perquimans	37143	Pembina	38067
Bertie	37015	Person	37145	Pierce	38069
Bladen	37017	Pitt	37147	Ramsey	38071
Brunswick	37019	Polk	37149	Ransom	38073
Buncombe	37021	Randolph	37151	Renville	38075
Burke	37023	Richmond	37153	Richland	38077
Cabarrus	37025	Robeson	37155	Rolette	38079
Caldwell	37027	Rockingham	37157	Sargent	38081
Camden	37029	Rowan	37159	Sheridan	38083
Carteret	37031	Rutherford	37161	Sioux	38085
Caswell	37033	Sampson	37163	Slope	38087
Catawba	37035	Scotland	37165	Stark	38089
Chatham	37037	Stanly	37167	Steele	38091
Cherokee	37039	Stokes	37169	Stutsman	38093
Chowan	37041	Surry	37171	Towner	38095
Clay	37043	Swain	37173	Traill	38097
Cleveland	37045	Transylvania	37175	Walsh	38099
Columbus	37047	Tyrrell	37177	Ward	38101
Craven	37049	Union	37179	Wells	38103
Cumberland	37051	Vance	37181	Williams	38105
Currituck	37053	Wake	37183		
Dare	37055	Warren	37185	Northern Mariana Islands	
Davidson	37057	Washington	37187		
Davie	37059	Watauga	37189		
Duplin	37061	Wayne	37191	Mariana Is.	75010
Durham	37063	Wilkes	37193		
Edgecombe	37065	Wilson	37195	Ohio	
Forsyth	37067	Yadkin	37197		
Franklin	37069	Yancey	37199	Adams	39001
Gaston	37071			Allen	39003
Gates	37073	North Dakota		Ashland	39005
Graham	37075			Ashtabula	39007
Granville	37077	Adams	38001	Athens	39009
Greene	37079	Barnes	38003	Auglaize	39011
Guilford	37081	Benson	38005	Belmont	39013
Halifax	37083	Billings	38007	Brown	39015
Harnett	37085	Bottineau	38009	Butler	39017
Haywood	37087	Bowman	38011	Carroll	39019
Henderson	37089	Burke	38013	Champaign	39021
Hertford	37091	Burleigh	38015	Clark	39023
Hoke	37093	Cass	38017	Clermont	39025
Hyde	37095	Cavalier	38019	Clinton	39027
Iredell	37097	Dickey	38021	Columbiana	39029
Jackson	37099	Divide	38023	Coshocton	39031
Johnston	37101	Dunn	38025	Crawford	39033
Jones	37103	Eddy	38027	Cuyahoga	39035
Lee	37105	Emmons	38029	Darke	39037
Lenior	37107	Foster	38031	Defiance	39039
Lincoln	37109	Golden Valley	38033	Delaware	39041
Macon	37113	Grand Forks	38035	Erie	39043
Madison	37115	Grant	38037	Fairfield	39045
Martin	37117	Griggs	38039	Fayette	39047
McDowell	37111	Hettinger	38041	Franklin	39049
Mecklenburg	37119	Kidder	38043	Fulton	39051
Mitchell	37121	La Moure	38045	Gallia	39053
Montgomery	37123	Logan	38047	Geauga	39055
Moore	37125	McHenry	38049	Greene	39057
Nash	37127	McIntosh	38051	Guernsey	39059
New Hanover	37129	McKenzie	38053	Hamilton	39061
Northampton	37131	McLean	38055	Hancock	39063

Hardin	39065	Bryan	40013	Tulsa	40143
Harrison	39067	Caddo	40015	Wagoner	40145
Henry	39069	Canadian	40017	Washington	40147
Highland	39071	Carter	40019	Washita	40149
Hocking	39073	Cherokee	40021	Woods	40151
Holmes	39075	Choctaw	40023	Woodward	40153
Huron	39077	Cimarron	40025		
Jackson	39079	Cleveland	40027	Oregon	
Jefferson	39081	Coal	40029		
Knox	39083	Comanche	40031	Baker	41001
Lake	39085	Cotton	40033	Benton	41003
Lawrence	39087	Craig	40035	Clackamas	41005
Licking	39089	Creek	40037	Clatsop	41007
Logan	39091	Custer	40039	Columbia	41009
Lorain	39093	Delaware	40041	Coos	41011
Lucas	39095	Dewey	40043	Crook	41013
Madison	39097	Ellis	40045	Curry	41015
Mahoning	39099	Garfield	40047	Deschutes	41017
Marion	39101	Garvin	40049	Douglas	41019
Medina	39103	Grady	40051	Gilliam	41021
Meigs	39105	Grant	40053	Grant	41023
Mercer	39107	Greer	40055	Harney	41025
Miami	39109	Harmon	40057	Hood River	41027
Monroe	39111	Harper	40059	Jackson	41029
Montgomery	39113	Haskell	40061	Jefferson	41031
Morgan	39115	Hughes	40063	Josephine	41033
Morrow	39117	Jackson	40065	Klamath	41035
Muskingum	39119	Jefferson	40067	Lake	41037
Noble	39121	Johnston	40069	Lane	41039
Ottawa	39123	Kay	40071	Lincoln	41041
Paulding	39125	Kingfisher	40073	Linn	41043
Perry	39127	Kiowa	40075	Malheur	41045
Pickaway	39129	Latimer	40077	Marion	41047
Pike	39131	Le Flore	40079	Morrow	41049
Portage	39133	Lincoln	40081	Multnomah	41051
Preble	39135	Logan	40083	Polk	41053
Putnam	39137	Love	40085	Sherman	41055
Richland	39139	Major	40093	Tillamook	41057
Ross	39141	Marshall	40095	Umatilla	41059
Sandusky	39143	Mayes	40097	Union	41061
Scioto	39145	McClain	40087	Wallowa	41063
Seneca	39147	McCurtain	40089	Wasco	41065
Shelby	39149	McIntosh	40091	Washington	41067
Stark	39151	Murray	40099	Wheeler	41069
Summit	39153	Muskogee	40101	Yamhill	41071
Trumbull	39155	Noble	40103		
Tuscarawas	39157	Nowata	40105	Pennsylvania	
Union	39159	Okfuskee	40107		
Van Wert	39161	Oklahoma	40109	Adams	42001
Vinton	39163	Oklmulgee	40111	Allegheny	42003
Warren	39165	Osage	40113	Armstrong	42005
Washington	39167	Ottawa	40115	Beaver	42007
Wayne	39169	Pawnee	40117	Bedford	42009
Williams	39171	Payne	40119	Berks	42011
Wood	39173	Pittsburg	40121	Blair	42013
Wyandot	39175	Pontotoc	40123	Bradford	42015
		Pottawatomie	40125	Bucks	42017
Oklahoma		Pushmataha	40127	Butler	42019
		Roger Mills	40129	Cambria	42021
Adair	40001	Rogers	40131	Cameron	42023
Alfalfa	40003	Seminole	40133	Carbon	42025
Atoka	40005	Sequoyah	40135	Centre	42027
Beaver	40007	Stephens	40137	Chester	42029
Beckham	40009	Texas	40139	Clarion	42031
Blaine	40011	Tillman	40141	Clearfield	42033

Clinton	42035	Bayamon	72021	Toa Baja	72137
Columbia	42037	Cabo Rojo	72023	Trujillo Alto	72139
Crawford	42039	Caguas	72025	Utua	72141
Cumberland	42041	Camuy	72027		
Dauphin	42043	Canovanas	72029	Vega Alta	72143
Delaware	42045	Carolina	72031	Vega Baja	72145
Elk	42047	Catano	72033	Vieques	72147
Erie	42049	Cayey	72035	Villalba	72149
Fayette	42051	Ceiba	72037	Yabucoa	72151
Forest	42053	Ciales	72039	Yauco	72153
Franklin	42055	Cidra	72041		
Fulton	42057	Coamo	72043	Rhode Island	
Greene	42059	Comerio	72045		
Huntingdon	42061	Corozal	72047	Bristol	44001
Indiana	42063	Culebra	72049	Kent	44003
Jefferson	42065	Dorado	72051	Newport	44005
Juniata	42067	Fajardo	72053	Providence	44007
Lackawanna	42069	Florida	72054	Washington	44009
Lancaster	42071	Guanica	72055		
Lawrence	42073	Guayama	72057	South Carolina	
Lebanon	42075	Guayanilla	72059		
Lehigh	42077	Guaynabo	72061	Abbeville	45001
Luzerne	42079	Gurabo	72063	Aiken	45003
Lycoming	42081	Hatillo	72065	Allendale	45005
McKean	42083	Hormigueros	72067	Anderson	45007
Mercer	42085	Humacao	72069	Bamberg	45009
Mifflin	42087	Isabela	72071	Barnwell	45011
Monroe	42089	Jayuya	72073	Beaufort	45013
Montgomery	42091	Juana Diaz	72075	Berkeley	45015
Montour	42093	Juncos	72077	Calhoun	45017
Morthampton	42095	Lajas	72079	Charleston	45019
Northumberland	42097	Lares	72081	Cherokee	45021
Perry	42099	Las Marias	72083	Chester	45023
Philadelphia	42101	Las Piedras	72085	Chesterfield	45025
Pike	42103	Loiza	72087	Clarendon	45027
Potter	42105	Luquillo	72089	Colleton	45029
Schuylkill	42107	Manati	72091	Darlington	45031
Snyder	42109	Maricao	72093	Dillon	45033
Somerset	42111	Maunabo	72095	Dorchester	45035
Sullivan	42113	Mayaguez	72097	Edgefield	45037
Susquehanna	42115	Moca	72099	Fairfield	45039
Tioga	42117	Morovis	72101	Florence	45041
Union	42119	Naguabo	72103	Georgetown	45043
Venango	42121	Naranjito	72105	Greenville	45045
Warren	42123	Orocovis	72107	Greenwood	45047
Washington	42125	Patillas	72109	Hampton	45049
Wayne	42127	Penuelas	72111	Horry	45051
Westmoreland		Ponce	72113	Jasper	45053
42129		Quebradillas	72115	Kershaw	45055
Wyoming	42131	Rincon	72117	Lancaster	45057
York	42133	Rio Grande	72119	Laurens	45059
		Sabana Grande		Lee	45061
Puerto Rico			7	Lexington	45063
			2	Marion	45067
Adjuntas	72001		1	Marlboro	45069
Aguada	72003		2	McCormick	45065
Aguadilla	72005		1	Newberry	45071
Aguas Buenas		Salinas	72123	Oconee	45073
72007		San German	72125	Orangeburg	45075
Aibonito	72009	San Juan	72127	Pickens	45077
Anasco	72011	San Lorenzo	72129	Richland	45079
Arecibo	72013	San Sebastian		Saluda	45081
Arroyo	72015	72131		Spartanburg	45083
Barceloneta	72017	Santa Isabel	72133	Sumter	45085
Barranquitas	72019	Toa Alta	72135	Union	45087

Williamsburg	45089	Tripp	46123	Marion	47115
York	45091	Turner	46125	Marshall	47117
South Dakota		Union	46127	Maurry	47119
Aurora	46003	Walworth	46129	McMinn	47107
Beadle	46005	Washabaugh	46131	McNairy	47109
Bennett	46007	Yankton	46135	Meigs	47121
Bon Homme	46009	Ziebach	46137	Monroe	47123
Brookings	46011	Tennessee		Montgomery	47125
Brown	46013	Anderson	47001	Moore	47127
Brule	46015	Bedford	47003	Morgan	47129
Buffalo	46017	Benton	47005	Obion	47131
Butte	46019	Bledsoe	47007	Overton	47133
Campbell	46021	Blount	47009	Perry	47135
Charles Mix	46023	Blount	47009	Pickett	47137
Clark	46025	Bradley	47011	Polk	47139
Clay	46027	Campbell	47013	Putnam	47141
Codington	46029	Cannon	47015	Rhea	47143
Corson	46031	Carroll	47017	Roane	47145
Custer	46033	Carter	47019	Robertson	47147
Davison	46035	Cheatham	47021	Rutherford	47149
Day	46037	Chester	47023	Scott	47151
Deuel	46039	Claiborne	47025	Sequatchie	47153
Dewey	46041	Clay	47027	Sevier	47155
Douglas	46043	Cocke	47029	Shelby	47157
Edmunds	46045	Coffee	47031	Smith	47159
Fall River	46047	Crockett	47033	Stewart	47161
Faulk	46049	Cumberland	47035	Sullivan	47163
Grant	46051	Davidson	47037	Sumner	47165
Gregory	46053	De Kalb	47041	Tipton	47167
Haakon	46055	Decatur	47039	Trousdale	47169
Hamlin	46057	Dickson	47043	Unicoi	47171
Hand	46059	Dyer	47045	Union	47173
Hanson	46061	Fayette	47047	Van Buren	47175
Harding	46063	Fentress	47049	Warren	47177
Hughes	46065	Franklin	47051	Washington	47179
Hutchinson	46067	Franklin	47051	Wayne	47181
Hyde	46069	Gibson	47053	Weakley	47183
Jackson	46071	Giles	47055	White	47185
Jerauld	46073	Grainger	47057	Williamson	47187
Jones	46075	Greene	47059	Wilson	47189
Kingsbury	46077	Grundy	47061	Texas	
Lake	46079	Hamblen	47063	Anderson	48001
Lawrence	46081	Hamilton	47065	Andrews	48003
Lincoln	46083	Hancock	47067	Angelina	48005
Lyman	46085	Hardeman	47069	Aransas	48007
Marshall	46091	Hardin	47071	Archer	48009
McCook	46087	Hawkins	47073	Armstrong	48011
McPherson	46089	Haywood	47075	Atascosa	48013
Meade	46093	Henderson	47077	Austin	48015
Mellette	46095	Henry	47079	Bailey	48017
Miner	46097	Hickman	47081	Bandera	48019
Minnehaha	46099	Houston	47083	Bastrop	48021
Moody	46101	Humphreys	47085	Baylor	48023
Pennington	46103	Jackson	47087	Bee	48025
Perkins	46105	Jefferson	47089	Bell	48027
Potter	46107	Johnson	47091	Bexar	48029
Roberts	46109	Knox	47093	Blanco	48031
Sanborn	46111	Lake	47095	Borden	48033
Shannon	46113	Lauderdale	47097	Bosque	48035
Spink	46115	Lawrence	47099	Bowie	48037
Stanley	46117	Lewis	47101	Brazoria	48039
Sully	46119	Lincoln	47103	Brazos	48041
Todd	46121	Loudon	47105	Brewster	48043
		Macon	47111		
		Madison	47113		

Briscoe	48045	Goliad	48175	Lynn	48305
Brooks	48047	Gonzales	48177	Madison	48313
Brown	48049	Gray	48179	Marion	48315
Burleson	48051	Grayson	48181	Martin	48317
Burnet	48053	Gregg	48183	Mason	48319
Caldwell	48055	Grimes	48185	Matagorda	48321
Calhoun	48057	Guadalupe	48187	Maverick	48323
Callahan	48059	Hale	48189	McCulloch	48307
Cameron	48061	Hall	48191	McLennan	48309
Camp	48063	Hamilton	48193	McMullen	48311
Carson	48065	Hansford	48195	Medina	48325
Cass	48067	Hardeman	48197	Menard	48327
Castro	48069	Hardin	48199	Midland	48329
Chambers	48071	Harris	48201	Milam	48331
Cherokee	48073	Harrison	48203	Mills	48333
Childress	48075	Hartley	48205	Mitchell	48335
Clay	48077	Haskell	48207	Montague	48337
Cochran	48079	Hays	48209	Montgomery	48339
Coke	48081	Hemphill	48211	Moore	48341
Coleman	48083	Henderson	48213	Morris	48343
Collin	48085	Hidalgo	48215	Motley	48345
Collingsworth	48087	Hill	48217	Nacogdoches	48347
Colorado	48089	Hockley	48219	Navarro	48349
Comal	48091	Hood	48221	Newton	48351
Comanche	48093	Hopkins	48223	Nolan	48353
Concho	48095	Houston	48225	Nueces	48355
Cooke	48097	Howard	48227	Ochiltree	48357
Coryell	48099	Hudspeth	48229	Oldham	48359
Cottle	48101	Hunt	48231	Orange	48361
Crane	48103	Hutchinson	48233	Palo Pinto	48363
Crockett	48105	Irion	48235	Panola	48365
Crosby	48107	Jack	48237	Parker	48367
Culberson	48109	Jackson	48239	Parmer	48369
Dallam	48111	Jasper	48241	Pecos	48371
Dallas	48113	Jeff Davis	48243	Polk	48373
Dawson	48115	Jefferson	48245	Potter	48375
De Witt	48123	Jim Hogg	48247	Presidio	48377
Deaf Smith	48117	Jim Wells	48249	Rains	48379
Delta	48119	Johnson	48251	Randall	48381
Denton	48121	Jones	48253	Reagan	48383
Dickens	48125	Karnes	48255	Real	48385
Dimmit	48127	Kaufman	48257	Red River	48387
Donley	48129	Kendall	48259	Reeves	48389
Duval	48131	Kenedy	48261	Refugio	48391
Eastland	48133	Kent	48263	Roberts	48393
Ector	48135	Kerr	48265	Robertson	48395
Edwards	48137	Kimble	48267	Rockwall	48397
El Paso	48141	King	48269	Runnels	48399
Ellis	48139	Kinney	48271	Rusk	48401
Erath	48143	Kleberg	48273	Sabine	48403
Falls	48145	Knox	48275	San Augustine	
Fannin	48147	La Salle	48283	48405	
Fayette	48149	Lamar	48277	San Jacinto	48407
Fisher	48151	Lamb	48279	San Patricio	48409
Floyd	48153	Lampasas	48281	San Saba	48411
Foard	48155	Lavaca	48285	Schleicher	48413
Fort Bend	48157	Lee	48287	Scurry	48415
Franklin	48159	Leon	48289	Shackelford	48417
Freestone	48161	Liberty	48291	Shelby	48419
Frio	48163	Limestone	48293	Sherman	48421
Gaines	48165	Lipscomb	48295	Smith	48423
Galveston	48167	Live Oak	48297	Somervell	48425
Garza	48169	Llano	48299	Starr	48427
Gillespie	48171	Loving	48301	Stephens	48429
Glasscock	48173	Lubbock	48303	Sterling	48431

Stonewall	48433	Utah	49049	Fairfax	51059
Sutton	48435	Wasatch	49051	Fairfax City	51600
Swisher	48437	Washington	49053	Falls Church City	51610
Tarrant	48439	Wayne	49055	Fauquier	51061
Taylor	48441	Weber	49057	Floyd	51063
Terrell	48443			Fluvanna	51065
Terry	48445	Vermont		Franklin	51067
Throckmorton	48447			Franklin City	51620
Titus	48449	Addison	50001	Frederick	51069
Tom Green	48451	Bennington	50003	Fredericksburg City	5
Travis	48453	Caledonia	50005		1
Trinity	48455	Chittenden	50007		6
Tyler	48457	Essex	50009		3
Upshur	48459	Franklin	50011		0
Upton	48461	Grand Isle	50013	Galax City	51640
Uvalde	48463	Lamoille	50015	Giles	51071
Val Verde	48465	Orange	50017	Gloucester	51073
Van Zandt	48467	Orleans	50019	Goochland	51075
Victoria	48469	Rutland	50021	Grayson	51077
Walker	48471	Washington	50023	Greene	51079
Waller	48473	Windham	50025	Greensville	51081
Ward	48475	Windsor	50027	Halifax	51083
Washington	48477			Hampton City	51650
Webb	48479	Virginia		Hanover	51085
Wharton	48481			Harrisonburg City	51660
Wheeler	48483	Accomack	51001	Henrico	51087
Wichita	48485	Albemarle	51003	Henry	51089
Wilbarger	48487	Alexandria City	51510	Highland	51091
Willacy	48489	Alleghany	51005	Hopewell City	51670
Williamson	48491	Amelia	51007	Isle of Wight	51093
Wilson	48493	Amherst	51009	James City	51095
Winkler	48495	Appomattox	51011	King and Queen	51097
Wise	48497	Arlington	51013	King George	51099
Wood	48499	Augusta	51015	King William	51101
Yoakum	48501	Bath	51017	Lancaster	51103
Young	48503	Bedford	51019	Lee	51105
Zapata	48505	Bedford City	51515	Lexington City	51678
Zavala	48507	Bland	51021	Loudoun	51107
		Botetourt	51023	Louisa	51109
Utah		Bristol City	51520	Lunenburg	51111
		Brunswick	51025	Lynchburg City	5
Beaver	49001	Buchanan	51027		1
Box Elder	49003	Buckingham	51029		6
Cache	49005	Buena Vista City	51530		8
Carbon	49007	Campbell	51031		0
Daggett	49009	Cape Charles City	51535	Madison	51113
Davis	49011	Caroline	51033	Manassas City	
Duchesne	49013	Carroll	51035	51683	
Emery	49015	Charles City	51036	Manassas Park City	
Garfield	49017	Charlotte	51037	51685	
Grand	49019	Charlottesville City	51540	Martinsville City	51690
Iron	49021	Chesapeake City	51550	Mathews	51115
Juab	49023	Chesterfield	51041	Mecklenburg	51117
Kane	49025	Clarke	51043	Middlesex	51119
Millard	49027	Clifton Forge City	51560	Montgomery	51121
Morgan	49029	Colonial Heights City	51570	Nansemond	51123
Piute	49031	Covinton City	51580	Nelson	51125
Rich	49033	Craig	51045	New Kent	51127
Salt Lake	49035	Culpeper	51047	Newport News City	
San Juan	49037	Cumberland	51049	51700	
Sanpete	49039	Danville City	51590	Norfolk City	51710
Sevier	49041	Dickenson	51051	Northampton	51131
Summit	49043	Dinwiddie	51053	Northumberland	51133
Tooele	49045	Emporia City	51595	Norton City	51720
Uintah	49047	Essex	51057	Nottoway	51135

Orange	51137	St. Croix	78010	Harrison	54033
Page	51139	St. Johns	78020	Jackson	54035
Patrick	51141	St. Thomas	78030	Jefferson	54037
Petersburg City				Kanawha	54039
	5	Washington		Lewis	54041
	1			Lincoln	54043
	7	Adams	53001	Logan	54045
	3	Asotin	53003	Marion	54049
	0	Benton	53005	Marshall	54051
Pittsylvania	51143	Chelan	53007	Mason	54053
Poquoson City		Clallam	53009	McDowell	54047
51735		Clark	53011	Mercer	54055
Portsmouth City	51740	Columbia	53013	Mineral	54057
Powhatan	51145	Cowlitz	53015	Mingo	54059
Prince Edward		Douglas	53017	Monongalia	54061
	5	Ferry	53019	Monroe	54063
	1	Franklin	53021	Morgan	54065
	1	Garfield	53023	Nicholas	54067
	4	Grant	53025	Ohio	54069
	7	Grays Harbor	53027	Pendleton	54071
Prince George		Island	53029	Pleasants	54073
51149		Jefferson	53031	Pocahontas	54075
Prince William	51153	King	53033	Preston	54077
Pulaski	51155	Kitsap	53035	Putnam	54079
Radford City	51750	Kittitas	53037	Raleigh	54081
Rappahannock		Klickitat	53039	Randolph	54083
	5	Lewis	53041	Ritchie	54085
	1	Lincoln	53043	Roane	54087
	1	Mason	53045	Summers	54089
	5	Okanogan	53047	Taylor	54091
	7	Pacific	53049	Tucker	54093
Richmond	51159	Pend Oreille	53051	Tyler	54095
Richmond City	51760	Pierce	53053	Upshur	54097
Roanoke	51161	San Juan	53055	Wayne	54099
Roanoke City	51770	Skagit	53057	Webster	54101
Rockbridge	51163	Skamania	53059	Wetzel	54103
Rockingham	51165	Snohomish	53061	Wirt	54105
Russell	51167	Spokane	53063	Wood	54107
Salem City	51775	Stevens	53065	Wyoming	54109
Scott	51169	Thurston	53067		
Shenandoah	51171	Wahkiakum	53069	Wisconsin	
Smyth	51173	Walla Walla	53071		
South Boston City	51780	Whatcom	53073	Adams	55001
Southhampton		Whitman	53075	Ashland	55003
51175		Yakima	53077	Barron	55005
Spotsylvania	51177			Bayfield	55007
Stafford	51179			Brown	55009
Staunton City	51790	West Virginia		Buffalo	55011
Suffolk City	51800			Burnett	55013
Surry	51181	Barbour	54001	Calumet	55015
Sussex	51183	Berkeley	54003	Chippewa	55017
Tazewell	51185	Boone	54005	Clark	55019
Virginia Beach City	51810	Braxton	54007	Columbia	55021
Warren	51187	Brooke	54009	Crawford	55023
Washington	51191	Cabell	54011	Dane	55025
Waynesboro City	51820	Calhoun	54013	Dodge	55027
Westmoreland		Clay	54015	Door	55029
51193		Doddridge	54017	Douglas	55031
Williamsburg City	51830	Fayette	54019	Dunn	55033
Winchester City	51840	Gilmer	54021	Eau Claire	55035
Wise	51195	Grant	54023	Florence	55037
Wythe	51197	Greenbrier	54025	Fond du Lac	55039
York	51199	Hampshire	54027	Forest	55041
		Hancock	54029	Grant	55043
		Hardy	54031	Green	55045

Virgin Islands

Green Lake	55047	Niobrara	56027
Iowa	55049	Park	56029
Iron	55051	Platte	56031
Jackson	55053	Sheridan	56033
Jefferson	55055	Sublette	56035
Juneau	55057	Sweetwater	56037
Kenosha	55059	Teton	56039
Kewaunee	55061	Uinta	56041
La Crosse	55063	Washakie	56043
Lafayette	55065	Weston	56045
Langlade	55067		
Lincoln	55069		
Manitowoc	55071		
Marathon	55073	US, Outside State	88888
Marinette	55075	Outside US	99999
Marquette	55077		
Menominee	55078		
Milwaukee	55079		
Monroe	55081		
Oconto	55083		
Oneida	55085		
Outagamie	55087		
Ozaukee	55089		
Pepin	55091		
Pierce	55093		
Polk	55095		
Portage	55097		
Price	55099		
Racine	55101		
Richland	55103		
Rock	55105		
Rusk	55107		
Sauk	55111		
Sawyer	55113		
Shawano	55115		
Sheboygan	55117		
St. Croix	55109		
Taylor	55119		
Trempealeau	55121		
Vernon	55123		
Vilas	55125		
Walworth	55127		
Washburn	55129		
Washington	55131		
Waukesha	55133		
Waupaca	55135		
Waushara	55137		
Winnebago	55139		
Wood	55141		

Outside US

Wyoming

Albany	56001
Big Horn	56003
Campbell	56005
Carbon	56007
Converse	56009
Crook	56011
Fremont	56013
Goshen	56015
Hot Springs	56017
Johnson	56019
Laramie	56021
Lincoln	56023
Natrona	56025

JS44 (Rev. 07/89)

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 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

DEFENDANTS

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

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

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

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

ATTORNEYS (IF KNOWN)

II. BASIS OF JURISDICTION (PLACE AN x IN ONE BOX ONLY)

- 9 1 U.S. Government Plaintiff
9 2 U.S. Government Defendant
9 3 Federal Question (U.S. Government Not a Party)
9 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)

Table with columns for Plaintiff (PTF) and Defendant (DEF) citizenship: Citizen of This State, Citizen of Another State, Citizen or Subject of a Foreign Country, Incorporated or Principal Place of Business in This State, Incorporated and Principal Place of Business in Another State, Foreign Nation.

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)

Large table with columns: CONTRACT, REAL PROPERTY, TORTS, CIVIL RIGHTS, PRISONER PETITIONS, FORFEITURE/PENALTY, LABOR, SOCIAL SECURITY, FEDERAL TAX SUITS, BANKRUPTCY, OTHER STATUTES. Lists various legal categories and codes.

VI. ORIGIN

(PLACE AN x IN ONE BOX ONLY)

- 9 1 Original Proceeding, 9 2 Removed from State Court, 9 3 Remanded from Appellate Court, 9 4 Reinstated or Reopened, 9 5 Transferred from another district (specify), 9 6 Multidistrict Litigation, 9 7 Appeal to District Judge from Magistrate Judgment

VII. REQUESTED IN COMPLAINT:

CHECK IF THIS IS A CLASS ACTION DEMAND \$ JURY DEMAND: 9 YES 9 NO

VIII. RELATED CASE(S) IF ANY

(See instructions): JUDGE DOCKET NUMBER

DATE SIGNATURE OF ATTORNEY OF RECORD

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS-44

Authority For Civil Cover Sheet

The JS-44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

I. (a) Plaintiffs - Defendants. Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.

(b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved).

(c) Attorneys. Enter firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".

II. Jurisdiction. The basis of jurisdiction is set forth under Rule 8 (a), F.R.C.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.

United States plaintiff. (1) Jurisdiction is based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here.

United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an X in this box.

Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.

Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of that to be checked. (See Section III below; federal question actions take precedence over diversity cases..)

III. Residence (citizenship) of Principal Parties. This section of the JS-44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.

IV. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause.

V. Nature of Suit. Place an "X" in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section IV above, is sufficient to enable the deputy clerk or the statistical clerks in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.

VI. Origin. Place an "X" in one of the seven boxes.

Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.

Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.

Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407. When this box is checked, do not check (5) above.

Appeal to District Judge from Magistrate Judgment. (7) Check this box for an appeal from a magistrate's decision.

VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P.

Demand. In this space enter the dollar amount (in thousands of dollars) being demanded or indicate other demand y Demand. Check the appropriate box to indicate whether or not a jury is being demanded.

VIII. Related Cases. This section of the JS- is used to reference relating pending cases if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

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

(rev. 07/89)

Appendix G: JS-5 Printer Format

JS-5 REPORT

***** CASE OPENING (JS-5) *****

DISTRICT : 1111
DOCKET NUMBER : 1:94-cv-00506
ORIGIN : 1
FILING DATE : 02/01/94
JURISDICTION : 1
NATURE OF SUIT : 190
DIVERSITY (Pla - Def) : - - -
RULE 23 (Cls Actn) : n
DEMAND : 0
JUDGE NUMBER : 1110
MAGISTRATE NUMBER :
COUNTY : 48029
ARBITRATION CODE : e
PLAINTIFF(S) : Wilkins
DEFENDANT(S) : Amaya
CAUSE : 12:635 Breach of Insurance Contract
PRO SE CODE : 0
FEE STATUS : fp

Appendix H: JS-6 Printer Format

JS-6 REPORT

***** CASE CLOSING (JS-6) *****

DISTRICT : 1111
DOCKET NUMBER : 1:94-cv-00506
ORIGIN : 1
TERMINATION DATE : 05/04/95
RULE 23 (Cls Actn) :
JUDGE NUMBER : 1110
MAGISTRATE NUMBER :
PROC. PROG. AT TRM. : 04
DISPOSITION : 12
NATURE OF JUDGEMENT : 0
JUDGMENT FOR :
DATE ISSUE JOINED : **/**/**
DATE PRE-TRIAL CONF. : **/**/**
DATE TRIAL BEGAN : **/**/**
DATE TRIAL ENDED : **/**/**
ARBITRATION CODE : e
PRO SE CODE : 0
FEE STATUS : fp

Appendix I: Statistics Division Transaction Registers

Report of JS-5 records added to or updated on the Statistics Division database. These report as to transactions sent from CIVIL (ICMS) to Statistics Division.

CIVIL TAPE TRANSACTION REGISTER (ICMS LIST)													PAGE 1		
FILINGS															
ADDED TO OR UPDATED ON AO DATABASE															
O	O	JUR/											FILE	A	
F	DOCKET	R	DATE	NAT.	C	FILE	FILE					DATE	R		
DIST	C	NUMBER	G	FILED	SUIT	RES	A	DEMD	JUDGE	MAG	CONTY	PLAINTIFF	DEFENDANT	USED	B
	1	9400339	2	08/05/94	4110	15		0000	1W07		90003	WALKER	STATE FARM MUTUAL	08/94	
	1	9400004	4	12/09/94	3120			0000	1W13		90005	SEA HUNT CORP	O.S. DEBRAAK LTD	12/94	
	1	9500693	1	12/02/95	3791			0000	1W10		90001	KANNEG	CONAGRA, INC	12/95	
	1	9500696	1	12/02/95	3550			0000	1W10		90001	MILLER	SNYDER	12/95	
				04											
TOTL FILED				04											
GRAND TOTAL				04											

Report of JS-5 records which were rejected by the Statistics Division program. These report as to transactions sent from CIVIL (ICMS) to Statistics Division. The rejected cases must be corrected and resubmitted.

CIVIL TAPE TRANSACTION REGISTER (ICMS LIST)													PAGE 1		
FILINGS															
NOT ADDED TO OR UPDATED ON AO DATABASE DUE TO DATA ERROR															
O	O	JUR/											FILE	A	
F	DOCKET	R	DATE	NAT.	C	FILE	FILE					DATE	R		
DIST	C	NUMBER	G	FILED	SUIT	RES	A	DEMD	JUDGE	MAG	CONTY	PLAINTIFF	DEFENDANT	USED	B
	1	9200717	1	12/11/92	4350			0000	1W98		90003	DOHL, ET AL	HOCH, ET AL	/	
INVALID RESIDENCE															
				1											
TOTL FILED				1											
GRAND TOTAL				1											

Report of JS-6 records added to or updated on the Statistics Division database. These report as to transactions sent from CIVIL (ICMS) to Statistics Division.

PAGE 1

CIVIL TAPE TRANSACTION REGISTER
TERMINATIONS
ADDED TO OR UPDATED ON AO DATABASE

O F CONF DIST	O DOCKET NUMBER C	R BEGIN G DATE	DATE END TERMED DATE	TERM DATE JUDGE USED	FLG TRM TRM ARB	CLA CLA MAG	CLA ACT ACT	PROC PROG	N DISP	AMNT J RECVD	PI JUD FOR	INV INV	OTH	TERM DATE JOINED	
1	8700436	A	12/16/94	1W07		10	17 0	0000	2					12/94	
1	8800142	4	12/31/94	1W12		02	14	0000						12/94	
1	8800339	2	05/14/89	1W07		04	06 0	0000	2	08/05/88				05/89	
1	8900162	2	02/09/90	1W10		04	01	0000						02/90	
		04													
TOTL TERMED		04													
GRAND TOTAL		04													

Report of JS-6 records which were rejected by the Statistics Division program. These report as to transactions sent from CIVIL (ICMS) to Statistics Division. The rejected cases must be corrected and the JS-6s resubmitted.

PAGE 1

CIVIL TAPE TRANSACTION REGISTER
TERMINATIONS
NOT ADDED TO OR UPDATED ON AO DATABASE DUE TO DATA ERROR

O F CONF DIST	O DOCKET NUMBER C	R DATE G TERMED	DATE TERM JUDGE USED	TERM DATE MAG	FLG TRM CLA ACT	TRM CLA ACT	PROC PROG	N DISP	AMNT J RECVD	JUD FOR	INV INV	OTH	DATE JOINED	PI CONF DATE	BEGIN DATE	END DATE	TERM DATE USED	TRM ARB	
1	9200482	1	12/21/92	1W96			12	06 0	0000	1			/ /	/ /	/ /	/ /	/		
		INVALID JUDGE CODE																	
		1																	
TOTL TERMED		1																	
GRAND TOTAL		1																	

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