

PLAINTIFFS

Indre SIMAITE

DEFENDANTS

CV 03 4928
 U.S. Department of Justice, Federal Bureau of Investigation; and Department of State

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

COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT _____
 (IN U.S. PLAINTIFF CASES ONLY)
 NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED

ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)
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(PLACE AN IN ONE BOX ONLY) BASIS OF JURISDICTION IF DIVERSITY, INDICATE CITIZENSHIP ON REVERSE.
 1 U.S. PLAINTIFF 2 U.S. DEFENDANT 3 FEDERAL QUESTION (U.S. NOT A PARTY) 4 DIVERSITY (28 USC 1332)

CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE)
 8 USC §1101, 5 USC §§551 et seq., 28 USC §1361

(PLACE AN IN ONE BOX ONLY) NATURE OF SUIT

CONTRACT		TORTS		ACTIONS UNDER STATUTES			
				CIVIL RIGHTS	FORFEITURE PENALTY	BANKRUPTCY	OTHER STATUTES CIVIL
<input type="checkbox"/> 118 INSURANCE	<input type="checkbox"/> 318 PERSONAL INJURY	<input type="checkbox"/> 441 VOTING	<input type="checkbox"/> 810 AGRICULTURE	<input type="checkbox"/> 429 TRUSTEE	<input type="checkbox"/> 454 COMMERCE ICC RATES, ETC.	<input type="checkbox"/> 421 TRANSFER (9150)	<input type="checkbox"/> 448 DEPORTATION
<input type="checkbox"/> 120 MARINE	<input type="checkbox"/> 319 AIRPLANE	<input type="checkbox"/> 442 JOBS	<input type="checkbox"/> 820 FOOD & DRUG	<input type="checkbox"/> 422 APPEAL (801)	<input type="checkbox"/> 449 SELECTIVE SERVICE	<input type="checkbox"/> 420 APPEAL (801)	<input type="checkbox"/> 450 SECURITIES COMMODITIES EXCHANGE
<input type="checkbox"/> 130 MILLER ACT	<input type="checkbox"/> 320 PRODUCT LIABILITY	<input type="checkbox"/> 443 ACCOMMODATIONS	<input type="checkbox"/> 830 LIQUOR LAWS	PROPERTY RIGHTS		<input type="checkbox"/> 428 COPYRIGHT	<input type="checkbox"/> 451 AGRICULTURAL ACTS
<input type="checkbox"/> 140 NEGOTIABLE INSTRUMENT	<input type="checkbox"/> 325 ASSAULT, LIBEL & SLANDER	<input type="checkbox"/> 444 WELFARE	<input type="checkbox"/> 840 R.R. & TRUCK	<input type="checkbox"/> 820 PATENT	<input type="checkbox"/> 452 ECONOMIC STABILIZATION ACT	<input type="checkbox"/> 424 TRADEMARK	<input type="checkbox"/> 453 ENVIRONMENTAL MATTERS
<input type="checkbox"/> 150 RECOVERY OF OVERPAYMENT & ENFORCEMENT OF JUDGMENT	<input type="checkbox"/> 330 FEDERAL EMPLOYERS LIABILITY	<input type="checkbox"/> 448 OTHER CIVIL RIGHTS	<input type="checkbox"/> 850 AIRLINES REGS	<input type="checkbox"/> 830 PATENT	<input type="checkbox"/> 454 ENERGY ALLOCATION ACT	<input type="checkbox"/> 800 OTHER	<input type="checkbox"/> 455 FREEDOM OF INFORMATION ACT
<input type="checkbox"/> 151 MEDICARE ACT	<input type="checkbox"/> 340 MARINE	PRISONER PETITIONS		LABOR		SOCIAL SECURITY	
<input type="checkbox"/> 152 RECOVERY OF DEFAULTED STUDENT LOANS	<input type="checkbox"/> 345 MARINE PRODUCT LIABILITY	<input type="checkbox"/> 810 VACATE SENTENCE (2255)	<input type="checkbox"/> 710 FAIR LABOR STANDARDS	<input type="checkbox"/> 841 NIA (1395K)	<input type="checkbox"/> 720 LABOR/MGMT RELATIONS	<input type="checkbox"/> 842 BLACK LUNG (923)	<input type="checkbox"/> 843 ENVIRONMENTAL MATTERS
<input type="checkbox"/> 153 RECOVERY OF OVERPAYMENT OF VETERANS BENEFITS	<input type="checkbox"/> 350 MOTOR VEHICLE	<input type="checkbox"/> 830 HABEAS CORPUS	<input type="checkbox"/> 730 LABOR/MGMT REPORTING & DISCLOSURE ACT	<input type="checkbox"/> 843 DWP (405 (g))	<input type="checkbox"/> 740 RAILWAY LABOR ACT	<input type="checkbox"/> 844 SSID TAW XVI	<input type="checkbox"/> 844 ENERGY ALLOCATION ACT
<input type="checkbox"/> 160 STOCKHOLDERS SUITS	<input type="checkbox"/> 345 MOTOR VEHICLE PRODUCT LIABILITY	<input type="checkbox"/> 840 MANDAMUS & OTHER	<input type="checkbox"/> 740 RAILWAY LABOR ACT	<input type="checkbox"/> 844 SSID TAW XVI	<input type="checkbox"/> 790 OTHER LABOR LITIGATION	<input type="checkbox"/> 849 PSI (405 (g))	<input type="checkbox"/> 845 FREEDOM OF INFORMATION ACT
<input type="checkbox"/> 160 STOCKHOLDERS SUITS	<input type="checkbox"/> 360 OTHER PERSONAL INJURY	<input type="checkbox"/> 850 CIVIL RIGHTS	<input type="checkbox"/> 751 EMPL. RET. INC. SECURITY ACT	TAX SUITS		<input type="checkbox"/> 849 PSI (405 (g))	<input type="checkbox"/> 846 APPEAL OF FEE DETERMINATION UNDER EQUAL ACCESS TO JUSTICE
<input type="checkbox"/> 180 OTHER CONTRACT	<input type="checkbox"/> 362 PERSONAL INJURY - MED. MALPRACTICE	ORIGIN		<input type="checkbox"/> 870 TAXES	OTHER STATUTES		
<input type="checkbox"/> 185 CONTRACT PRODUCT LIABILITY	<input type="checkbox"/> 365 PERSONAL INJURY PRODUCT LIABILITY	(PLACE AN <input checked="" type="checkbox"/> IN ONE BOX ONLY)		<input type="checkbox"/> 871 IRS-THIRD PARTY 26 USC 7609	<input type="checkbox"/> 400 STATE REAPPORTIONMENT	<input type="checkbox"/> 890 OTHER STATUTORY ACTIONS	
<input type="checkbox"/> 210 CONDEMNATION	<input type="checkbox"/> 370 OTHER FRAUD	<input type="checkbox"/> 1 Original Proceeding	<input type="checkbox"/> 2 Removed from State Court	<input type="checkbox"/> 875 CUSTOMER CHALLENGE 12 USC 3410	<input type="checkbox"/> 410 ANTI-TRUST		
<input type="checkbox"/> 220 FORECLOSURE	<input type="checkbox"/> 371 TRUTH IN LENDING	<input type="checkbox"/> 3 Remanded from Appellate Court	<input type="checkbox"/> 4 Reinstated or Reopened	OTHER STATUTES			
<input type="checkbox"/> 230 RENT LEASE & EJECTMENT	<input type="checkbox"/> 380 OTHER PERSONAL PROPERTY	<input type="checkbox"/> 5 Transferred from another district (specify)	<input type="checkbox"/> 6 Multidistrict Litigation	<input type="checkbox"/> 430 BANKS AND BANKING	Appeal to District Judge from Magistrate Judgment		
<input type="checkbox"/> 240 TORTS TO LAND	<input type="checkbox"/> 385 PROPERTY DAMAGE PRODUCT LIABILITY	UNITED STATES DISTRICT COURT					
<input type="checkbox"/> 245 TORT PRODUCT LIABILITY		(Continued on Reverse Side)					
<input type="checkbox"/> 280 ALL OTHER REAL PROPERTY		(Revised 8/87)					

(PLACE AN IN ONE BOX ONLY) ORIGIN

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

(IF DIVERSITY)

CITIZEN OF THIS STATE PTF DEF
 1 1

INCORPORATED THIS STATE 2 2

FOREIGN CORPORATION-PRINCIPAL PLACE OF BUSINESS IN STATE 3 3

OTHER NON-CITIZEN OF THIS STATE 4 4

Check YES only if demanded in complaint:
 JURY DEMAND Yes No

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

DEMAND \$ _____ OTHER _____

RELATED CASE(S) IF ANY NONE

JUDGE _____ DOCKET NUMBER _____

CIVIL CASES ARE DEEMED RELATED IF PENDING CASE INVOLVED

1. PROPERTY INCLUDED IN AN EARLIER NUMBERED PENDING SUIT
 2. SAME ISSUE OF FACT OR GROWS OUT OF THE SAME TRANSACTION
 3. VALIDITY OR INFRINGEMENT OF THE SAME PATENT COPYRIGHT OR TRADEMARK

ARBITRATION CERTIFICATION

I, _____, counsel for _____ do hereby certify pursuant to the Local Arbitration Rule Section 3(e), that to the best of my knowledge and belief the damages recoverable in the above captioned civil action exceed the sum of \$100,000 exclusive of interest and costs.

Relief other than monetary damages is sought.

DISCLOSURE OF INTERESTED PARTIES--LOCAL RULE 9

Identify any corporate parents, subsidiaries or affiliates of named corporate parties:

None

Did the cause of action arise in Nassau or Suffolk County? NO

If you answered yes, please indicate which county. _____

County of residence of plaintiff(s)
 (1) Queens
 (2) _____
 (3) _____

Others _____

County of residence of defendant(s)
 (1) Kings
 (2) _____
 (3) _____

Others _____

I am currently a member in good standing of the bar of this Court.

YES XX NO _____

Date: 9/24/03

Signature of Attorney of Record: Michael P. DiRaimondo
by MBD