

United States District Court
Southern District
of
New York

CM/ECF Civil Statistical Case Opening Codes Manual

*Listing of Civil Statistical Case Opening Codes
used to Electronically Open and File a New Civil
Case*

May 12, 2015

Table of Contents

Introduction	1
Entering Statistical Information for Civil Cases in CM ECF	2
OFFICE CODES	3
CASE TYPE CODES	4
DATE FILED	5
OTHER COURT INFORMATION	6
JURISDICTION CODES	7
CAUSE OF ACTION CODES	8
NATURE OF SUIT CODES	48
ORIGIN CODES	52
CITIZENSHIP CODES	53
Citizenship Plaintiff (to be used only with Jurisdiction Code 4 Diversity)	53
Citizenship Defendant (to be used only with Jurisdiction Code 4 Diversity).....	54
JURY DEMAND CODES	55
CLASS ACTION CODES	56
DOLLAR DEMAND CODES	57
COUNTY CODES	58
FEE STATUS CODES	60
Error Messages Generated When Entering Statistical Information	61
Other Court Name and Other Court Number fields.....	61
Nature of Suit and Jurisdiction combination	62
Discontinued Nature of Suit and Jurisdiction combination	63
Citizenship Plaintiff Defendant and Jurisdiction combination	64

Introduction

This guide contains the statistical case opening codes used to electronically open and file new civil cases. The intention of the guide is to make everyone's task easier, whether they are entering data or inquiring into the CM/ECF database.

Entering Statistical Information for Civil Cases in CM ECF

The purpose of the civil cover sheet is to assist with gathering statistical information. The filed document (the complaint or other initiating document) should rule, not the civil cover sheet. If the civil cover sheet conflicts with the actual document(s) filed, or isn't accurate, get the information from the initiating document. It is best to review the complaint or initiating document to obtain information such as the jurisdiction, cause of action, nature of suit, citizenship, jury demand, \$ demand, and county.

Once case opening information is entered in CM/ECF at the initiation of a case, the data is stored for statistical reporting to the Statistical Division of the Administrative Office. Statistical information submitted to the Administrative Office by the District CM/ECF 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. It is very important that the user enters the correct statistical information when opening a civil case in CM/ECF.

OFFICE CODES

The office codes are the divisions within the Southern District of New York. You may not choose a division based on your personal preference, you must select the division based on your answers to the section labeled 'This action should be assigned to', on the Civil Cover Sheet.

Office codes

OFFICE CODES	OFFICE NUMBER
Foley Square	1
White Plains	7

CASE TYPE CODES

Case type codes are provided to assist the court in identifying the type of case that is being filed. For Civil case filing, only case type code “**cv**” is available.

DATE FILED

The Date filed is the date the action is initiated in the court.

Date filed

When opening civil cases, the Date filed field will default to today's date. It is a hard coded field and cannot be changed by the filer.

OTHER COURT INFORMATION

Other Court Name and Other Court Number are provided to assist the court in identifying the information from the Court the case is being removed from.

Other Court Name
Other Court Number

When opening Notice of Removal Cases on the CM/ECF System, please use the standardized format for entering the Other Court Case Information. Below are examples of the standardized format.

Other court name: State Court-Supreme
Other court number: 601288-98

Other court name: State Court-Civil
Other court number: SCH 727-1997

Other court name: State Court-Civil
Other court number: 601288-98

Other court name: State Court-Criminal
Other court number: 98N03546Y

Other court name: USCA-2nd Circuit
Other court number: 99-4031

When opening Agriculture Notice of Appeal Cases on the CM/ECF System, please use the standardized format for entering the Other Court Case Information.

Other court name: USDA-PACA
Other court number: R-01-246

JURISDICTION CODES

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 listed below:

A drop-down menu is provided. You should choose the option that best reflects your basis for invoking federal court jurisdiction. Your choice here should match your selection in the “Basis of Jurisdiction” section of the Civil Cover Sheet.

Jurisdiction Codes

JURISDICTION CODE	TRANSLATION	DEFINITION
1	US Government Plaintiff	Actions by agencies and officers of the U.S. (Title 28 U.S.C. §§1345 and 1348).
2	US Government Defendant	Actions against agencies and officers of the U.S. (Title 28 U.S.C. §1346)
3	Federal Question	Actions arising under the Constitution, Acts of Congress or Treaties of the U.S. (Title 28 U.S.C. §1331).
4	Diversity	Actions where the amount in controversy exceeds \$75,000 between: (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.
5	Local Question	Actions involving non-Federal civil procedures based on local civil law. (This code is for use in territorial districts only.)

CAUSE OF ACTION CODES

Cause of Actions are titles and sections of the U.S. civil statute under which the suit is filed.

Cause of Action Codes

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
02:0138	02:138 Library of Congress Access
02:0358	02:358 Presidents Recommendations on Exec., Jud. & Leg. Salary
02:0431	02:431 Fed. Election Commission: Failure Enforce C
02:0437	02:437 Federal Election Commission
02:0681	02:681 Deferral of Budget Authority
02:1202	02:1202 Discriminatory practices affecting US Senate employees
02:1301	02:1301 Congressional Accountability Act
02:1317a	02:1317(a) Violation of Congressional Accountability Act
05:0075	05:75(2) Contract - Reduction in Grade
05:0101	05:101 Ethics in Government Act
05:0504	05:504(c)(2) Equal Access to Justice
05:0551	05:551 Administrative Procedure Act
05:0552b	05:552b(g)sa Implement requirements of Govt in Sunshine Act
05:0552fi	05:552 Freedom of Information Act
05:0552nm	05:552(a) Complaint in the Nature of Mandamus
05:0552pa	05:552 Right to Privacy Act
05:0554	05:0554 Adjudications Required by Statutes
05:0555(b)	05:0555(b) Agency Decision - Right to Counsel
05:0701	05:0701 Maritime Subsidy Board
05:0702	05:702 Administrative Procedure Act
05:0704	05:704 Labor Litigation
05:0706	05:706(a) Writ of Mandamus
05:1508	05:1508 Judicial Review of Order Issued by the Merit Systems Protection Board
05:2302	05:2302 Federal Whistleblowing Act / Civil Service Reform Act (CSRA)
05:3318	05:3318 Veterans Preference Act
05:5514	05:5514 Debt Collection Act of 1982
05:5542	05:5542 Federal Employees Pay Act -- overtime rates
05:7101	05:7101 Labor-Management Relations (Findings and Purpose)
05:7123	05:7123 Petition by FLRA against unfair labor practices
05:7501	05:7501 Government Employees Adverse Action--14 days or less
05:7511	05:7511 Government Employees Adverse Action--Over 14 days

SDNY CIVIL STATISTICAL CASE OPENING CODES MANUAL May 12, 2015

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
05:7703	05:7703 Discrimination - Review of Agency Act
05:8101	05:8101 Workmen's Compensation Benefits
05:8110	05:8110 Augmented Compensation for dependents of Govt. Employees
05:8316	05:8316 Claims agst US re Retirement for Federal Emp.
05:8470	05:8470 Enforcement of Judgment against Retirement Benefits
05:8701	05:8701 Federal Employees Group Life Insurance Act of 1954
05:8705	05:8705 Declaratory Judgment - Insurance
05:8715	05:8715 Claims against the US - Jurisdiction of Courts
05:8901	05:8901 Federal Employees Health Benefits Act
05:8902	05:8902 Contracting Authority of OPM - Group Health Insurance
05:8903	05:8903 Federal Employees Health Benefit Act
05:8912	05:8912 Claims agst US re health benefits for Federal emp.
07:0001	07:1 Personal Property
07:0004b	07:4(b) Agriculture, Commodity Exchanges
07:0006	7:6(b) Federal Commodity Exchange Regulation
07:0009a	07:0009a Recovery of penalties by Commodity Futures Trading Com
07:0013a	07:0013a Contract market rules violations; recovery of penalty
07:0013a-1	07:0013a-1 Enjoin or restrain violations Contract Market rules
07:0025	7:25 Fraud - Commodities Leverage Contracts
07:0087	07:0087 Enforcement of United States Grain Standards Act
07:0136	07:0136 Violations of EPA re Environmental Pesticide Control
07:0181	07:181 Packers & Stockyard Act
07:0193(b)	07:0193(b) Recovery of penalties re violations by packers
07:0203	07:0203 Recovery of penalties for violations by stockyards
07:0209(b)	07:0209(b) Violations re purchase, sale, handling of livestock
07:0210(f)	07:0210(f) Suit to enforce award of damages (Packers/Stockyards)
07:0213(b)	07:0213(b) Unfair, discriminatory, deceptive practice/marketing
07:0216	07:0216 Injunctions to restrain & enforce orders of Secretary
07:0222	07:0222 Adoption of FTC powers for enforcement
07:0228a	07:0228a Request by Secretary for TRO or Inj. re Poultry
07:0245	07:0245 Action on bond by person injured in Warehouse
07:0292	07:0292 Monopolizing or restraining trade & enhancing prices
07:0499	07:499 Agricultural Commodities Act
07:0601	07:601 USDA Condemnation
07:0608	07:0608 Agriculture Adjustment Act
07:0901	07:0901 Rural Electrification Act
07:1291(b)	07:1291(b) Agricultural Adjustment Act; freight rates
07:1376	07:1376 Adjustment of Quotas and Enforcement; penalties

SDNY CIVIL STATISTICAL CASE OPENING CODES MANUAL May 12, 2015

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
07:1501	07:1501 Federal Crop Insurance Act
07:1508	07:1508 Crop Insurance
07:1631	07:1631 Food Security Act
07:1721	07:1721 Agricultural Trade Development Asst Act
07:1922	07:1922 Persons Eligible for Loans - Foreclosure
07:1926	07:1926 Water and Waste Facility Loans and Grants
07:1930	07:1930 Perishable Agric. Comm. Act of 1930
07:2011	07:2011 Supplemental Nutrition Assistance Program
07:2022	07:2022 Disposition of Claims: Denial application to participate; food stamp prog
07:2023(a)	07:2023(a) Judicial Review of Food Stamp Disqualification
07:2024	07:2024 False Claims Act, Food Stamp Fraud
07:2131	07:2131 Violation of the Animal Welfare Act
07:2146	07:2146 Transportation, Sale, and Handling of Animals
07:2301	07:2301 Agricultural Fair Practices Act
07:2305	07:2305 Unfair trade practices affecting producers Agri prod
07:2321	07:2321 Plant Variety Protection Act
07:2563	07:2563 Plant Variety Protection and Rights - Injunction
07:6999	07:6999 Judicial Review of Adverse Farm Agency Decision
08:0274	08:274 Action for violation thereof illegal seizure in rem
08:0287	08:287 Petition to enforce INS Subpoena
08:0334	8 CFR 334.16(b) I.N.S.
08:1101	08:1101 Immigration & Nationality Act (Definitions)
08:1105	08:1105(a) Immigration: Judicial Review for Battered Spouses; Deportation (INS)
08:1151	08:1151 Immigration and Nationality Act of 1952
08:1152	08:1152 Immigration: Numerical limitations on individual foreign states
08:1153	08:1153 Immigration: Allocation of Immigrant Visas
08:1154	08:1154 Immigration: Procedure for Granting Immigration Status
08:1158	08:1158 Immigration & Nationality Act, Section 208 (Asylum)
08:1182	08:1182 Inadmissible Aliens: Defend. Denial of Pla. Appl. for Alien Employment Cer
08:1183	08:1183 Admission of Aliens on Giving Bond or Undertaking; Return on Departure
08:1188	08:1188 Immigration: Admission of Temporary H-2A Workers
08:1225	08:1225 Immigration: Enforcement of Administrative Subpoena
08:1231(a)	08:1231(a)(6) Immigration: Due Process Clause
08:1251(A)	08:1251(A)(4) Immigration: Application for a Stay of Deportation
08:1252	08:1252 Judicial Review of Orders of Removal
08:1255	08:1255 Immigration: Failure USCIS To Adjudicate Permanent

SDNY CIVIL STATISTICAL CASE OPENING CODES MANUAL May 12, 2015

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
	Residency Petition
08:1260	08:1260 Aliens: Removal of Aliens Falling into Distress
08:1324	08:1324 Aliens: Complaint for Forfeiture
08:1329	08:1329 Writ of Mandamus to Adjudicate Visa Petiti
08:1357	08:1357 Immigration and Nationality Act - Administrative Search Warrant
08:1421	08:1421 Immigration: Naturalization Authority
08:1445	08:1445 Immigration: Application for Naturalization
08:1446	8:1446 Petition for Naturalization Hearing
08:1447	08:1447 Immigration: Review of Denial of Naturalization Application
08:1451	08:1451 Immigration: Revocation of Citizenship
08:1451(a)	08:1451(a)Action to revoke Citizenship
08:1451j	08:1451(j) Motion to Correct Order & Judg. of Naturalization
08:1503a	08:1503(a) Proceedings for Declaration of U.S. Nationality
09:0001	09:1 U.S. Arbitration Act
09:0003	09:0003 Application to Stay Proceedings Pending Arbitration
09:0004	09:4 Petition to order arbitration; failure to arbitrate
09:0005	09:5 Petition to Appoint Arbitrator
09:0007	09:7 Petition to compel attendance before arbitrator
09:0008	09:0008 Declaratory Judgment/Admiralty
09:0009	9:9 Motion to Confirm Arbitration Award
09:0010	09:0010 Petition to Vacate Arbitration Award
09:0011	09:0011 Motion to modify or correct arbitration award
09:0012	09:12 Petition to Vacate Arbitration Award
09:0201	09:201 Enforcement of Convention
09:0202	09:202 Award under Convention on Foreign Arbitral Awards
09:0203	09:203 Jurisdiction; amount in controversy
09:0204	09:204 Venue
09:0205	09:205 Removal from State Court: Enforcement of Foreign Arbitral Awards
09:0206	09:206 Order to compel arbitration; appointment of arbitrators
09:0207	09:207 Application for order confirming award of arbitrators
09:0208	09:208 Chapter 1; residual application
09:0301	09:301 Enforcement of Convention
09:0302	09:302 Incorporation by reference
09:0303	09:303 Order to compel arbitration; appointment of arbitrators; locale
09:0304	09:304 Recognition and enforcement of foreign arbitral decisions and awards; reciprocity
09:0305	09:305 Relationship between the Inter-American Convention and

SDNY CIVIL STATISTICAL CASE OPENING CODES MANUAL May 12, 2015

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
	the Convention on the Recognition
09:0306	09:306 Applicable rules of Inter-American Commercial Arbitration Commission
09:0307	09:307 Chapter 1; residual application
10:0672	10:672 Armed Forces: Active Guard/Reserve (AGR) Program
10:1006	10:1006 Armed Forces: Review of Agency Decision
10:1072tc	10:1072tc Armed Forces: TRICARE PROGRAM
10:1089c	10:1089c Armed Forces: Removal; dft acting in scope of duties
10:1091	10:1091 Armed Forces: Personal Service Contracts
10:1107	10:1107 Armed Forces: Use Of Investigational New Drug
10:1408	10:1408 Armed Forces: Claim for Military Retirement
10:1552	10:1552 Armed Forces: Action to Correct Records
10:1553	10:1553 Armed Forces: Review of Discharge or Dismissal
10:2301	10:2301 Violation of Procurement Laws (REPEALED 10-13-1994)
10:2305	10:2305 Armed Forces: Review of Federal Contract
10:2323fa	10:2323fa Armed Forces: Fifth Amendment Equal Protection: Contract Goal for Small Disadvantaged Bus
10:2733	10:2733 Armed Forces: Military Claims Act
10:2734	10:2734 Armed Forces: Foreign Military Claims Act
10:2771	10:2771 Armed Forces: Final Settlement - Deceased Members
10:3258	10:3258 Armed Forces: Reg. Army: Re-enlistment after Service as Ofcr
11:0101	11:101 Bankruptcy
11:0110	11:110 Bankruptcy: Penalty for Preparers of Fraudulent or Negligent Petitions
11:0362(h)	11:362(h) Bankruptcy: Violation of Automatic Stay
11:0523	11:523 Bankruptcy: Exceptions to Discharge
11:0524	11:524 Bankruptcy: Effect of Discharge
11:0525	11:525 Bankruptcy: Protections Against Discriminatory Treatment
11:0541	11:541 Property of the Estate
11:0548	11:548 Bankruptcy: Fraudulent Transfers and Obligations
11:0704	11:704 Bankruptcy: Duties of Trustee
11:1110	11:1110 Appeal of Bankruptcy Court Order
12:0022	12:22 Securities Fraud
12:0085	12:85 National Banks: Rate of Interest on Loans, Discounts, and Purchases
12:0096(a)	12:93(a) National Banks: Violation of Provisions; Forfeiture of Franchise; Personal Liability of Di
12:0191	12:191 National Banks: Appointment of Receiver
12:0192	12:192 National Banks: Liquidation of National Bank
12:0632	12:632 Foreign Banking: Voluntary Liquidation

SDNY CIVIL STATISTICAL CASE OPENING CODES MANUAL May 12, 2015

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
12:0635	12:635 Breach of Insurance Contract
12:0635i-3	12:635i-3 Export-Import Bank: Breach of Insurance Contract
12:0725	12:725 Collection Under Contract Guaranty
12:1421	12:1421 Federal Home Loan Bank Act (Short Title)
12:1441	12:1441FHLB: Financial Inst Reform Receiving Enforcement Act 1989
12:1451	12:1451 Emergency Home Loan Corporation (Definitions)
12:1452	12:1452 Federal Home Loan Mortgage Corporation Act
12:1461	12:1461 Savings Associations: Homeowners Loan Act (Short Title)
12:1464	12:1464 Savings Associations: Federal Savings and Loan
12:1703	12:1703 National Housing: Insurance of Financial Institutions
12:1715(b)	12:1715(b) National Housing: Rules and Regulations
12:1725	12:1725 Collection under Contract Guaranty
12:1730	12:1730 Collection Under Contract Guaranty
12:1749	12:1749 Federal Crime Insurance Program
12:1749aaa	12:1749aaa National Housing: National Insurance Development Program
12:1751	12:1751 Fed Credit Unions: Short Title
12:1782	12:1782 Fed Credit Unions: Administration of Insurance Fund
12:1786	12:1786 Fed Credit Unions: Actions re Violations by Credit Unions
12:1787(a)	12:1787(a)(B) Fed Credit Unions: Liquidation of Insured Credit Union by Board
12:1789(a)	12:1789(a)(2) Fed Credit Unions: Admin Provision to Sue and be Sued
12:1811	12:1811 FDIC: Financial Inst. Reform Recovery Act of 1989 (FIRREA) (Organization of FDIC)
12:1818	12:1818 FDIC: Violations re Federal Deposit Insurance Corporation
12:1818(e)	12:1818(e)FDIC: Suspension or Removal of Bank Officer
12:1818f	12:1818(f) Stay of Suspension\\Prohibition in Credit Union
12:1819	12:1819 FDIC: Corporate Powers
12:1821	12:1821 FDIC: Insurance Funds
12:1831	12:1831 FDIC: Separability of Certain Provisions
12:1831(d)	12:1831(d) FDIC: Deposit. Inst. Dereg. & Monetary Ctrl. Act of 1980
12:1831j	12:1831j Depository Institution Employee Protection Remedy
12:1831r-1	12:1831r-1 FDIC: Notice of Branch Closure
12:1833(a)	12:1833(a) FDIC: Forfeiture Civil Penalties
12:1954	12:1954 Injunctions (Action by Sec of Treasury re financial recordkeeping)

SDNY CIVIL STATISTICAL CASE OPENING CODES MANUAL May 12, 2015

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
12:1971	12:1971 Relief under Bank Holding Company Act (Definitions)
12:1972	12:1972 Tying Arrangement Act
12:2001	12:2001 Farm Credit Act of 1971
12:2601	12:2601 Real Estate Settlement Procedures Act (RESPA) (findings & purpose)
12:2604(c)	12:2604(c) Real Estate Settlement Procedures Act (RESPA)
12:2605	12:2605 RESPA: Servicing of Mortgage Loans
12:2607	12:2607 RESPA: Violation re kickbacks/unearned fees; Real Estate
12:2609	12:2609 RESPA: Escrow
12:3012	12:3012 National Consumer Cooperative Bank: Suits by or against Bank
12:3410	12:3410 Right to Financial Privacy: Customer Challenges
12:3751	12:3751 Single Family Mortgage Foreclosure Act: Findings and Purpose
12:3801	12:3801 Alternative Mortgage Transaction Parity Act
12:3907	12:3907 International Lending Supervision: Capital Adequacy
12:4010	12:4010 Expedited Funds Availability: Violation of Act (Civil Liability)
12:5101	12:5101 Fraudulent Transfer Act (Enforcement for Mortgage Licensing)
15:0001	15:1 Antitrust Litigation (Monopolizing Trade)
15:0002at	15:2 Antitrust Litigation
15:0002fl	15:2(a) Fair Labor Standards Act
15:0004	15:4 USDC Jurisdiction re violations of Sec. 1-7 of Title 15
15:0005	15:5(a) Fair Labor Standards Act
15:0009	15:9 USDC Jurisdiction re violations of Sec. 8 of Title 15
15:0013	15:13 Robinson Patman Act
15:0014	15:14 Clayton Act
15:0015	15:15 Antitrust Litigation
15:0025	15:25 Clayton Act
15:0026	15:26 Suit for injunctive relief re violation antitrust laws
15:0041	15:41 Federal Trade Commission Act
15:0044	15:44 Trademark Infringement
15:0045	15:45 Federal Trade Commission Act (unfair or deceptive acts)
15:0045cp	15:45cp Violation of Children Online Privacy Protection Act
15:0052	15:0052 Federal Trade Commission Act
15:0053	15:0053 Federal Trade Commission Act
15:0053b	15:53b Prelim & Perm Inj Relief & other Equitable Relief
15:0068	15:68 Proceedings re FTC violations re wool products
15:0069	15:69 Proceedings re FTC violations re fur products

SDNY CIVIL STATISTICAL CASE OPENING CODES MANUAL May 12, 2015

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
15:0070	15:70 Proceedings re FTC violations re textile fiber product
15:0077	15:77 Securities Fraud
15:0078	15:78m(a) Securities Exchange Act
15:0078j	15:78j(b)ss Stockholder Suit
15:0079	15:79 Public Utility Holding Companies
15:0080a-3	15:80a-3 Investment Company Act of 1940
15:0260	15:260 Proceedings re weights and measures and standard time
15:0294	15:294 Breach of Contract
15:0298	15:298 Violation of Law Proceedings re gold or silver
15:0433	15:433 Discrimination against farmers
15:0631	15:631 Small Business Act
15:0636	15:636 Small Business Act - Aid to small business
15:0661	15:661 Small Business Investment Act of 1958
15:0687	15:687 Small Business Investment Program
15:0714(b)	15:714(b) Commodity Credit Corporation
15:0715(f)	15:715(f) Proceedings re petroleum and petroleum products
15:0717	15:717 Natural Gas Act
15:0719i	15:179i(c) Civil actions re violations or inj involving Gas
15:0754	15:754 Emergency Petroleum Allocation-Admin.& Enforcement
15:0766	15:766 Controversies arising re Federal Energy Admin. rules
15:1051	15:1051 Trademark Infringement
15:1071	15:1071 Appeal of Decision of U.S. Patent & Trademark Office (Comm / Trademark Trial Bd)
15:1114	15:1114 Trademark Infringement (Lanham Act)
15:1116	15:1116 Inj to prevent violation rights of trademark owner
15:1120	15:1120 Trademark - False or Fraudulent Registration
15:1121	15:1121 Trademark Infringement
15:1125	15:1125la Trademark Infringement (Lanham Act)
15:1125(a)	15:1125 (a) False representation of goods sold in interstate commerce
15:1125(d)	15:1125(d)ac Trademark (Anticybersquatting consumer protection)
15:1126	15:1126 Patent Infringement
15:1127	15:1127 Trademark Infringement
15:1191	15:1191 Flammable Fabrics Act
15:1221	15:1221 Auto Dealer Suits Agst Manufacturers
15:1261	15:1261 Hazardous Substances (definitions)
15:1263	15:1263 Prohibited Hazardous Substance - Interstate Commerce
15:1267(a)	15:1267(a) Federal Hazardous Substances Act
15:1314	15:1314 Antitrust--Petition for enforcement
15:1331	15:1331 Federal Cigarette Labeling & Advertising Act

SDNY CIVIL STATISTICAL CASE OPENING CODES MANUAL May 12, 2015

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
15:1501	15:1501 Estab of Dept of Commerce
15:1601	15:1601 Truth in Lending
15:1605	15:1605 Determination of Finance Charge
15:1638	15:1638 Truth in Lending
15:1640	15:1640 Truth in Lending
15:1666	15:1666 Fair Credit Billing Act Dispute
15:1667	15:1667 Consumer Leasing Act
15:1679	15:1679 Violation of Credit Repair Organizations Act
15:1681	15:1681 Fair Credit Reporting Act
15:1691	15:1691 Equal Credit Opportunity Act
15:1692	15:1692 Fair Debt Collection Act
15:1693	15:1693ef Electronic Fund Transfer Act
15:1693m	15:1693m Violation of Prov. of Subchpt.VI (Electronic Fund Transfers)
15:1701	15:1701 Interstate Land Sales Full Disclosure Act (ILFFDA)
15:1709	15:1709 Interstate Land Sales
15:1714	15:1714 Actions to enjoin violations re interstate land sale
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)
15:2071	15:2071 Consumer Product Safety; Condemnation hazardous prod
15:2073	15:2073 Private action to enforce Consumer Product Safety
15:2301	15:2301 Magnuson-Moss Warranty Act
15:2310(c)	15:2310(c) Consumer Product Warranties
15:2601	15:2601 Toxic Substances Control Act (TCSA)
15:2604	15:2604 Application for inj re distribution toxic substance
15:2616	15:2616 Toxic Substance control; seizure of chemical
15:2620	15:2620 Toxic Substances Control Act: citizen's petition
15:2651	15:2651 Asbestos Hazard Emergency Response Act
15:2801	15:2801 Petroleum Marketing Practices Act
15:2805	15:2805 Petroleum Marketing Practices-Franchise Protection
15:34-35	15:34-35 Investment Company Act of 1940
15:3414	15:3414 National Gas Policy Act
15:3607	15:3607 Condominium & Cooperative Abuse Act of 1980
16:0019jj	16:19jj Park System Resource Protection Act
16:0470	16:470 Archaeological resources Protection Act
16:0470f	16:0470f National Historic Preservation Act
16:0668	16:668 Bald and Golden Eagle Protection Act
16:0669	16:669 Pittman-Robertson Conservation Restoration Act

SDNY CIVIL STATISTICAL CASE OPENING CODES MANUAL May 12, 2015

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
16:0675	16:675 Norbeck Wildlife Preserve Organic Act
16:0703	16:703 Migratory Bird Act
16:0823a	16:823a Federal Public Utility Regulatory Policies Act
16:0825	16:0825 Federal Power Commission Regulation; Public Utilities
16:0831	16:0831 Actions re: rights of Tennessee Valley Authority
16:1244	16:1244 National Scenic and National Historic Trails
16:1374(d)	16:1374(d)(6) Petition for Review re Application for Import of Polar Bear Trophies
16:1531	16:1531 Endangered Species Act
16:1533	16:1533 Endangered Species Act
16:1538	16:1538 Endangered Species Act
16:1540	16:1540 Endangered Species Act - Penalties and Enforcement
16:1600	16:1600 National Forest Management Act of 1976
16:1801	16:1801 Magnuson-Stevens Fishery Conservation and Management Act
16:1858	16:1858 National Fishery Management Program - Civil Penalties and Permit Sanctions
16:3371	16:3371 Wildlife Under the Lacey Act
16:3372	16:3372 Lacey Act: Prohibited Acts
16:3373	16:3373 Lacey Act: Penalties and Sanctions - Appeal of Decision - DOI
16:3374	16:3374 Lacey Act: Complaint for Forfeiture
17:0043	17:43(a) Lanham Act
17:0101	17:101 Copyright Infringement
17:0201	17:201 Ownership of Copyright
17:0205(d)	17:205(d) Priority Between Conflicting Transfers
17:0407	17:407 Recovery of fines & penalties by Register of Copyrights
17:0411(b)	17:411(b) Action by copyright owner for infringement
17:0501	17:501 Copyright Infringement
17:0502(a)	17:502(a) Inj to prevent or restrain infringement copyright
17:0504	17:504 Remedies for Copyright Infringement
17:0512	17:512 Copyright Infringement of Digital Communications
17:1201	17:1201 Digital Millennium Copyright Act
18:0241	18:241 Conspiracy Against Citizen Rights
18:0492	18:492 Forfeiture of Counterfeit Paraphernalia
18:0603	18:603 Conflict of Interest
18:0922	18:922 Firearms - Unlawful Possession (Civil Fines)
18:0923(f)	18:923(f)(3) Review of Revocation of a License as a Dealer in Firearms
18:0925(c)	18:925(c) Restoration of ability to possess firearms/ammo
18:0981	18:981 Civil Forfeiture

SDNY CIVIL STATISTICAL CASE OPENING CODES MANUAL May 12, 2015

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
18:0981(a)	18:0981(a)(1)(A) Civil Forfeiture: Money Laundering Control Act
18:0983	18:983 Civil Forfeiture - General Rules
18:0984	18:984 Civil Forfeiture of Fungible Property
18:1030	18:1030 Fraud & Related Activity in Connection with Computers
18:1341	18:1341 Patent Infringement
18:1345	18:1345 Injunction against Fraud
18:1514	18:1514 Civil Action to Restrain Harassment of a Victim
18:1514A	18:1514A Civil Action to Protect Against Retaliation in Fraud Cases
18:1905	18:1905 Disclosure of Confidential Information
18:1955	18:1955 Civil Forfeiture-Prohibition of Illegal Gambling
18:1956(b)	18:1956(b)(3) Laundering of Monetary Instruments - Forfeit Property
18:1961	18:1961 Racketeering (RICO) Act
18:1962	18:1962 Racketeering (RICO) Act
18:1964	18:1964 Civil Remedies: Racketeering (RICO) Act
18:1968	18:1968 Action re civil investigative demand
18:2254	18:2254 Civil Forfeiture - Exploitation of Children
18:2333	18:2333 Civil Remedies: Anti-Terrorism Act of 1991
18:2511	18:2511 Wiretapping - Injunctive Relief or Civil Fine
18:2707	18:2707 Civil Action: Stored Communications
18:2709	18:2709 Counterintelligence access to telephone toll and transactional records
18:2710(c)	18:2710(c) Wrongful Disclosure of Video Tape Rental or Sales Records
18:2724	18:2724 Civil Action - Motor Vehicle Records
18:3114	18:3114 Motion for Return of Seized Property
18:3184	18:3184 Extradition Procedure
18:3663	18:3663 Civil Enforcement of Crim. Rest. Obligation
18:3771	18:3771 Crime Victim's Rights
18:4100	18:4100 Transfer of Offenders
18:4208	18:4208(B) Agency Action Review
19:1305	19:1305 Customs Duties: Forfeiture-Immoral Articles
19:1497	19:1497 Customs Duties: Penalty for Failure to Declare
19:1595a	19:1595a Customs Duties: Forfeiture and Other Penalties
19:1607	19:1607 Customs Duties: Notice of Seizure
20:0107	20:107 Randolph-Sheppard Vending Stand Act
20:1070	20:1070 Student Assistance
20:1080	20:1080 Student Loan Recovery
20:1087	20:1087 Student Loan Discharge
20:1095a	20:1095a Education - Wage Garnishment Requirement

SDNY CIVIL STATISTICAL CASE OPENING CODES MANUAL May 12, 2015

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
20:1097	20:1097 Education - Criminal penalties for fraud
20:1098g	20:1098g Higher Education Act - Exemption from state disclosure
20:1232(g)	20:1232(g) Family Education Rights & Privacy Act of 1974
20:1400	20:1400 IDEA: Individuals With Disabilities Education Act (short title)
20:1401	20:1401 IDEA: Education of Individuals with Disabilities (definitions)
20:1412	20:1412 IDEA: State Eligibility
20:1415	20:1415 IDEA: Challenge decision re education for handicapped
20:1415(e)	20:1415(e)(2)de IDEA: Mediation
20:1681	20:1681 Title IX Educational Amendments 1992 - Sex Discrimination
20:1683	20:1683 Judicial Review: Prohibition against sex discrimination in education
20:1706	20:1706 Relief from denial of equal educational opportunity
20:1717	20:1717 Reopening proceedings w/order to end segregation
21:0301	21:301 Federal Food, Drug & Cosmetic Act
21:0331	21:331 Federal Food, Drug & Cosmetic Act - Prohibited Acts
21:0332	21:332 Federal Food, Drug and Cosmetic Act, Injunctive Relief
21:0332(a)	21:332(a) Federal Food, Drug, and Cosmetic Act
21:0334(a)	21:334(a) Forfeiture or condemnation-food, drug, cosmetics
21:0348	21:348 Federal Food, Drug and Cosmetic Act - Food Additives
21:0360	21:360 Federal Food, Drug & Cosmetic Act - Drugs and Devices
21:0467	21:467 Seizure and condemnation of poultry products
21:0601	21:601 Federal Meat Inspection Act 21 USC 601-695 (Definitions)
21:0673	21:673 Seizure and condemnation of meat or meat products
21:0674	21:674 Proceeding to enforce & enjoin re meat products
21:0821	21:821 Violation of Record Keeping Provision of Controlled Substance Act
21:0841	21:841 Forfeiture Property-Drugs
21:0842	21:842 Civil Penalty for violation re controlled substance
21:0881	21:881 Forfeiture Property-Drugs
21:0881a	21:881 Forfeiture Property - Aircraft
21:0881re	21:881 Forfeiture Property - Real Estate
21:0882	21:882 Inj to enjoin violations re controlled substance
21:1049	21:1049 Seizure and condemnation re eggs or egg products
22:0286	22:286 Action against World Bank or IMF
22:2702	22:2702 Medical Malpractice by Govt. Medical Personnel
22:3612	22:3612 Claim for Damage to Panama Canal
22:3776	22:3776 Panama Canal Commission Action on claims
22:3777	22:3777 Investigation of accident or injury giving rise to a claim

SDNY CIVIL STATISTICAL CASE OPENING CODES MANUAL May 12, 2015

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
22:4140	22:4140 Foreign Service Grievance Act - Judicial Review
23:0112	23:112 Federal Highway Act - Letting of Contracts
23:0134	23:134 Metropolitan Transportation Planning
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
26:0063	26:63 IRS: Taxable income (Definition)
26:0401	26:401 Pension Plan Distribution
26:0982	26:982 IRS: To Quash IRS Formal Document Request
26:2032	26:2032 IRS: Alternate valuation
26:6212	26:6212 IRS: Notice of Deficiency (Injunctive Relief from IRS Lien)
26:6213	26:6213 IRS: Injunctive Relief from IRS Lien in Tax Court
26:6221	26:6221 IRS: TEFRA Tax, Equity and Fiscal Responsibility Act of 1982
26:6226	26:6226 IRS: Judicial Review of Partnership Adjustment
26:6320	26:6320 IRS: Notice and Opportunity for Hearing upon Filing Notice of Lien
26:6330	26:6330 IRS: Notice and Opportunity for Hearing before Levy
26:6331	26:6331 IRS: Wrongful Levy
26:6334	26:6334 IRS: Property Exempt from Levy
26:6502	26:6502 IRS: Collection after Assessment (Enforcement of tax liens)
26:6532	26:6532 IRS: Periods of Limitation on Suits
26:6653sp	26:6653sp IRS: Failure to Pay Stamp Tax
26:6672	26:6672 IRS: Failure to Collect and Pay Over Tax, or Attempt to Evade or Defeat Tax
26:6694	26:6694 IRS: Underestimate Of Tax Liability By Tax Preparer
26:6702	26:6702 IRS: Penalty for Frivolous Tax Submission
26:6703	26:6703 IRS: Refund of Tax Penalty
26:7401	26:7401 IRS: Tax Liability - Authorization to collect via civil action
26:7402	26:7402 IRS: Petition to Enforce IRS Summons
26:7403	26:7403 Suit to Enforce Federal Tax Lien
26:7404	26:7404 IRS: Action for collection of estate tax
26:7405	26:7405 IRS: Action for recovery of refunds erroneously made
26:7407	26:7407 IRS: Action to enjoin income tax preparers
26:7422	26:7422 Refund of Income Tax
26:7422rt	26:7422 IRS: Refund Taxes
26:7422rx	26:7422 IRS: Refund Excise Tax
26:7426	26:7426 IRS: Wrongful Levy for Taxes
26:7428	26:7428 IRS: Declaratory Judgment

SDNY CIVIL STATISTICAL CASE OPENING CODES MANUAL May 12, 2015

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
26:7429	26:7429 IRS: Tax Jeopardy Assessment
26:7430	26:7430 IRS: Awarding of Costs and Certain Fees in Tax Suit
26:7431	26:7431 IRS: Unauthorized Disclosure of Return & Return Info
26:7434	26:7434 IRS: Civil Damages for Fraudulent Filing of Information
26:7604	26:7604 IRS: Enforce summons; examination books & witnesses
26:7604(a)	26:7604(a) IRS: Complaint to Enforce IRS Summons
26:7609	26:7609 IRS: Petition to Quash IRS Summons
26:7609en	26:7609en IRS: Petition to serve Third-Party Summons
27:0185	27:185 Enforcement of Arbitration Award
28:0157	28:157 Motion to Withdraw Reference
28:0157(b)	28:157(b) Bankruptcy Claim to be tried in U.S. District Court
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 (BA
28:0185	28:185 Suit to Compel Arbitration
28:0451	28:451 Employment Discrimination
28:0463	28:463 Expenses of Judicial Litigation
28:0534	28:534 Arrest Records
28:0591	28:591 Independent Counsel
28:0592	28:592 Independent Counsel - Application for Appointment
28:0593	28:593 Independent Counsel - Court Responsibilities
28:0594	28:594 Independent Counsel - Responsibilities
28:0595	28:595 Independent Counsel - Congressional Oversight
28:0596	28:596 Independent Counsel - Removal
28:0597	28:597 Independent Counsel - Dept. of Justice Relationship
28:0598	28:598 Independent Counsel - Chapter Termination
28:0636	28:636 Jurisdiction and Power of Magistrate Judges
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.
28:1291	28:1291 Maritime
28:1330	28:1330 Breach of Contract
28:1331	28:1331 Fed. Question
28:1331ag	28:1331ag Fed. Question: Employment Discrimination (Age)
28:1331al	28:1331al Fed. Question: Airline Crash
28:1331as	28:1331as Fed. Question: Assault, Libel, Slander
28:1331at	28:1331at Fed. Question: Anti-trust
28:1331au	28:1331au Fed. Question: Auto Negligence
28:1331b	28:1331b Fed. Question: Bivens Act

SDNY CIVIL STATISTICAL CASE OPENING CODES MANUAL May 12, 2015

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
28:1331bc	28:1331bc Fed. Question: Breach of Contract
28:1331bv	28:1331bv Fed. Question: Bivens-Prisoner
28:1331ca	28:1331ca Fed Question: Fed Communications Act
28:1331cm	28:1331cm Fed. Question: Interstate Commerce Act
28:1331cr	28:1331cr Fed. Question: Civil Rights (Race Discrimination)
28:1331cv	28:1331cv Fed. Question: Other Civil Rights
28:1331dd	28:1331dd Fed. Question: Discovery Disputes (conversion case)
28:1331dj	28:1331dj Fed. Question: Declaratory Judgment
28:1331dp	28:1331dp Fed. Question: Violation of Due Process
28:1331ed	28:1331ed Fed. Question: Employment Discrimination
28:1331ef	28:1331ef Fed. Question: Civil Rights Violation (Excess Force)
28:1331ej	28:1331ej Fed. Question: Enforcement of Judgment
28:1331es	28:1331es Fed. Question: Enforcement of Administrative Subpoena
28:1331fa	28:1331fa Fed. Question: Civil Rights Violation-False Arrest
28:1331fl	28:1331fl Fed. Question: Fair Labor Standards
28:1331fm	28:1331fm Fed. Question: Family and Medical Leave Act
28:1331fr	28:1331fr Fed. Question: Fraud
28:1331in	28:1331in Fed. Question: Insurance Contract
28:1331mm	28:1331mm Fed. Question: Medical Malpractice
28:1331ng	28:1331ng Fed. Question: Natural Gas Act
28:1331ni	28:1331ni Fed. Question: Negotiable Instrument
28:1331ot	28:1331 Fed. Question: Other
28:1331pd	28:1331pd Fed. Question: Property Damage
28:1331pi	28:1331pi Fed. Question: Personal Injury
28:1331pl	28:1331pl Fed. Question: Product Liability
28:1331pr	28:1331pr Fed. Question: Federal Prisoner Civil Rights
28:1331ra	28:1331ra Fed. Question: Racketeering (RICO) Act
28:1331rc	28:1331rc Fed. Question: Reclamation Project Auth. Act of 1972
28:1331rd	28:1331rd Fed. Question: Review Agency Decision
28:1331rp	28:1331(a)rp Fed. Question: Real Property
28:1331rr	28:1331rr Fed. Question: Real Property
28:1331rs	28:1331rs Fed. Question: Federal Rail Safety Act
28:1331sh	28:1331sh Fed. Question: Sexual Harassment
28:1331ss	28:1331ss Fed. Question: Constitutionality of State Statutes
28:1331sv	28:1331sv Fed. Question: Securities Violation
28:1331sx	28:1331sx Fed. Question: Employment Discrimination (Sex)
28:1331tr	28:1331tr Fed. Question: Trademark
28:1331tra	28:1331(a)tra Fed. Question: Air Transportation
28:1331tt	28:1331tt Fed. Question: Tort Action

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
28:1331v	28:1331v Fed. Question: Violation 5th & 8th Amendments
28:1331va	28:1331va Fed. Question: Violation 5th & 14th Amendment
28:1331vc	28:1331vc Fed. Question: Violation of Constitutional Rights
28:1331w	28:1331w Fed. Question: Wrongful Termination of Employment
28:1331wd	28:1331wd Fed. Question: Wrongful Death
28:1331wl	28:1331wl Fed. Question: EPA Waste Lien
28:1331wt	28:1331wt Fed. Question: Water Rights
28:1332	28:1332 Diversity Action
28:1332ac	28:1332ac Diversity-Account Receivable
28:1332al	28:1332al Diversity-Airline Crash
28:1332ap	28:1332ap Diversity-Airplane Product Liability
28:1332as	28:1332as Diversity-Asbestos Litigation
28:1332au	28:1332au Diversity-Auto Negligence
28:1332bc	28:1332bc Diversity-Breach of Contract
28:1332bw	28:1332bw Diversity -Breach of Warranty
28:1332co	28:1332co Diversity-Conversion
28:1332ct	28:1332ct Diversity-(Citizenship)
28:1332det	28:1332de Diversity: Forcible Detainer
28:1332df	28:1332df Diversity-Contract Default
28:1332ds	28:1332ds Diversity-Contract Dispute
28:1332dtp	28:1332dtp Diversity - Deceptive Trade Practices
28:1332ed	28:1332ed Diversity-Employment Discrimination
28:1332ej	28:1332ej Diversity-Enforcement of Judgment
28:1332fc	28:1332fc Diversity - Foreclosure
28:1332fd	28:1332fd Diversity-Breach of Fiduciary Duty
28:1332fr	28:1332fr Diversity-Fraud
28:1332ia	28:1332ia Diversity-Interpleader Action
28:1332if	28:1332if Diversity- Insurance Fraud
28:1332ij	28:1332ij Diversity-Injunctive & Declaratory Relief
28:1332in	28:1332in Diversity-Insurance Contract
28:1332jd	28:1332jd Diversity-Declaratory Judgment
28:1332lb	28:1332lb Diversity-Libel, Assault, Slander
28:1332lm	28:1332lm Diversity - Legal Malpractice
28:1332lp	28:1332lp Diversity-Property Damage/Product Liability
28:1332lr	28:1332lr Diversity - Labor
28:1332m	28:1332m Diversity: Legal Malpractice
28:1332ma	28:1332ma Diversity-Miller Act
28:1332md	28:1332md Diversity-Motor Vehicle/Wrongful Death
28:1332mm	28:1332mm Diversity-Medical Malpractice
28:1332mv	28:1332mv Diversity-Motor Vehicle Product Liability

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
28:1332ni	28:1332ni Diversity-Negotiable Instrument
28:1332nm	28:1332nm Diversity-Non-Motor Vehicle
28:1332nr	28:1332nr Diversity: Notice of Removal
28:1332oc	28:1332oc Diversity-Other Contract
28:1332op	28:1332op Diversity-Recovery of Overpayment
28:1332pd	28:1332pd Diversity-Property Damage
28:1332pi	28:1332pi Diversity-Personal Injury
28:1332pl	28:1332pl Diversity-Product Liability
28:1332pm	28:1332pm Diversity: Promissory Note
28:1332pr	28:1332pr Diversity-Petition for Removal
28:1332qt	28:1332qt Diversity-Petition to Quiet Title
28:1332rd	28:1332rd Diversity-Recovery of Debt
28:1332ri	28:1332ri Diversity-Racketeering (RICO) Act
28:1332rl	28:1332rl Diversity-Rent Lease & Ejectment
28:1332rp	28:1332rp Diversity-Real Property
28:1332sa	28:1332sa Diversity: Securities & Exchange Commission
28:1332sf	28:1332sf Diversity: Securities Fraud
28:1332sh	28:1332sh Diversity-Sexual Harassment
28:1332ss	28:1332ss Diversity - Stockholders Suits
28:1332t	28:1332t Diversity-Torts
28:1332tl	28:1332tl Diversity-Torts to Land
28:1332tm	28:1332tm Diversity-Tort/Motor Vehicle (P.I.)
28:1332tn	28:1332tn Diversity-Tort/Non-Motor Vehicle
28:1332wd	28:1332wd Diversity-Wrongful Death
28:1333	28:1333ad Admiralty
28:1333in	28:1333in Personal Injury
28:1333mc	28:1333mc Marine Contract
28:1333pd	28:1333pd Property Damage
28:1333pi	28:1333pi Marine Personal Injury
28:1334	28:1334 Bankruptcy Appeal
28:1334(b)	28:1334(b) Proceeding arising/related to case under title 11
28:1334c	28:1334(c) R&R re motions for abstention
28:1335	28:1335 Interpleader Action
28:1337	28:1337sc Sherman-Clayton Act
28:1338cp	28:1338cp Copyright Infringement
28:1338pt	28:1338pt Patent Infringement
28:1338tr	28:1338tr Trademark Infringement
28:1339	28:1339 Postal matters
28:1340	28:1340 IRS: Custom Duties
28:1340er	28:1340 Recovery of Erroneous Refund

SDNY CIVIL STATISTICAL CASE OPENING CODES MANUAL May 12, 2015

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
28:1340tp	28:1340tp Jurisdiction of Internal Revenue Matters; Customs Duties
28:1341	28:1341 Complaint for Forfeiture
28:1343	28:1343 Violation of Civil Rights
28:1344	28:1344 Election disputes
28:1345	28:1345 USA Plaintiff
28:1345co	28:1345co Replevin & Conversion
28:1345db	28:1345db Debt to US - FHA/HUD Title I
28:1345df	28:1345df Default of Promissory Note
28:1345er	28:1345er Recovery of Erroneous Refund
28:1345fc	28:1345fc Foreclosure
28:1345ff	28:1345ff Complaint for Forfeiture
28:1345hl	28:1345hl VA Home Loan Guaranty Debt
28:1345lc	28:1345lc Land Condemnation
28:1345mc	28:1345mc Medical Care Recovery
28:1345mi	28:1345mi Mining Claim Ejectment
28:1345pd	28:1345pd Property Damage
28:1345pe	28:1345pe Property Ejectment
28:1345rc	28:1345rc Recovery of Debt to US
28:1345ro	28:1345ro Recovery of Retirement Overpayment
28:1345st	28:1345st Default of Student Loan
28:1345tp	28:1345tp Trespass on Public Land
28:1345va	28:1345va Recovery of VA Overpayment
28:1346	28:1346 U.S. Defendant
28:1346bc	28:1346bc Breach of Contract
28:1346pi	28:1346pi Marine Personal Injury (or tort claim - personal injury / motor vehicle)
28:1346rc	28:1346rc Recovery of IRS Tax
28:1346tc	28:1346t Tort Claim
28:1346wd	28:1346wd Wrongful Death
28:1348	28:1348 Banking association as party
28:1349	28:1349 Corporation organized under Federal Law as party
28:1350	28:1350 Alien Tort Claims Act
28:1352	28:1352 Miller Act
28:1355	28:1355 Petition for Return of Property
28:1356	28:1356 Executory Process/Foreclosure
28:1358	28:1358 Land Condemnation
28:1361	28:1361 Petition for Writ of Mandamus
28:1361pr	28:1361pr Complaint for mandamus relief (prisoner)
28:1362ic	28:1362 Indian Tribal Controversy

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
28:1362iw	28:1362 Declaration re: Indian Tribal Water Rights
28:1363	28:1363 Action for protection of jurors employment rights
28:1364	28:1364 Auto Negligence
28:1367	28:1367 Other Property Damage
28:1391	28:1391 Personal Injury
28:1394	28:1394 Banking Association against Comptroller of Currency
28:1395	28:1395 Complaint for Forfeiture
28:1400	28:1440(a) Copyright Infringement
28:1402	28:1402 Medical Malpractice
28:1403	28:1403 Condemnation of real estate for the use of the US
28:1407	28:1407 Airline Crash
28:1407im	28:1407im MDL: Silicone Gel Breast Implant Products Liability
28:1407md	28:1407md MDL: Multidistrict Litigation
28:1407n	28:1407n MDL: Personal Injury/Norplant Product Liability
28:1407pl	28:1407pl MDL: Products Liability
28:1441ac	28:1441ac Petition for Removal- Account Receivable
28:1441ada	28:1441ada Removal- Americans with Disabilities Act
28:1441ag	28:1441ag Removal- Civil Rights (Age)
28:1441al	28:1441al Petition for Removal- Airline Crash
28:1441as	28:1441as Petition for Removal- Asbestos Litigation
28:1441au	28:1441au Petition for Removal- Auto Negligence
28:1441ba	28:1441ba Removal - National Bank Act
28:1441bc	28:1441 Petition for Removal- Breach of Contract
28:1441bfd	28:1441bfd Removal- Breach of Fiduciary Duties
28:1441ca	28:1441ca Removal - Carmack Amendment
28:1441cc	28:1441cc Removal- Computer Crimes Act
28:1441cj	28:1441cj Removal- Confessed Judgment
28:1441cl	28:1441cla Removal - Consumer Leasing Act
28:1441cp	28:1441cp Removal- Copyright
28:1441cpl	28:1441cpl Removal - Contract Product Liability
28:1441cra	28:1441cra Removal - Fair Credit Reporting Act
28:1441cv	28:1441cv Petition for Removal- Civil Rights Act
28:1441dea	28:1441dea Removal - Disabilities Education Act
28:1441df	28:1441df Petition for Removal- Contract Default
28:1441di	28:1441di Removal- Civil Rights (Disability Act)
28:1441dj	28:1441dj Petition for Removal- Declaratory Judgment
28:1441ds	28:1441ds Petition for Removal- Contract Dispute
28:1441ea	28:1441ea Removal - Employment Discrimination
28:1441eb	28:1441eb Removal- Employment Discrimination (Sex)
28:1441ec	28:1441ec Removal- Employment Discrimination (Age)

SDNY CIVIL STATISTICAL CASE OPENING CODES MANUAL May 12, 2015

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
28:1441ed	28:1441ed Petition for Removal - Employment Discrim
28:1441em	28:1441em Removal - Electronic Comm. Privacy Act
28:1441er	28:1441er Removal - Emergency Medical Treatment & Active Labor
28:1441es	28:1441es Removal- Employment Discrimination (Race)
28:1441fa	28:1441fa Removal - E.R.I.S.A. Employee Benefits
28:1441fc	28:1441fc Petition for Removal - Fair Credit Reporti
28:1441fd	28:1441fd Removal - Fair Debt Collection Practices Act
28:1441fe	28:1441fe Removal- Fed. Employee Garnishment Statute
28:1441fh	28:1441fh Removal- FEHBA
28:1441fif	28:1441fif Removal - Insecticide/Fungicide/Rodenticide Act -1942
28:1441fl	28:1441fl Removal- Fair Labor Standards Act
28:1441fm	28:1441fm Removal - Family and Medical Leave Act
28:1441fr	28:1441fr Petition for Removal- Fraud
28:1441fs	28:1441fs Removal - Foreign Sovereign Immunities Act
28:1441fsa	28:1441fsa Removal - Federal Food Stamp Act
28:1441hb	28:1441hb Removal - Petition of Habeas Corpus
28:1441hc	28:1441hc Removal - Handicapped Child Protection Act
28:1441hd	28:1441hd Removal- Housing Discrimination
28:1441ia	28:1441ia Removal- Interstate Commerce Act
28:1441if	28:1441if Removal - Insurance Fraud
28:1441ij	28:1441ij Petition for Removal- Injunctive/Declarato
28:1441il	28:1441il Removal- Interstate Land Full Discloser Act
28:1441in	28:1441in Petition for Removal- Insurance Contract
28:1441int	28:1441int Petition for Removal- Action for Interplea
28:1441la	28:1441la Removal - Truth in Lending Act
28:1441lb	28:1441lb Petition for Removal Libel, Assault, Slander
28:1441lm	28:1441lm Petition for Removal- Labor/Mgmnt. Relation
28:1441mm	28:1441mm Petition for Removal- Medical Malpractice
28:1441mv	28:1441mv Removal- Motor Vehicle
28:1441ni	28:1441ni Petition for Removal- Negotiable Instrument
28:1441nm	28:1441nm Petition for Removal- Non-Motor Vehicle
28:1441nr	28:1441nr Notice of Removal
28:1441oc	28:1441oc Petition For Removal--Other Contract
28:1441pa	28:1441pa Removal - Patent Infringement
28:1441pd	28:1441pd Petition for Removal- Property Damage
28:1441pi	28:1441pi Petition for Removal- Personal Injury
28:1441pl	28:1441pl Petition for Removal- Product Liability
28:1441pr	28:1441pr Petition for Removal
28:1441qt	28:1441qt Petition for Removal- Petition to Quiet Ti

SDNY CIVIL STATISTICAL CASE OPENING CODES MANUAL May 12, 2015

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
28:1441ra	28:1441ra Removal- Civil Rights (Race)
28:1441ri	28:1441ri Petition for Removal- Racketeering (RICO)
28:1441sa	28:1441sa Petition for Removal: SEC Act
28:1441sf	28:1441sf Petition for Removal: Securities Fraud
28:1441sh	28:1441sh Removal-Sexual Harassment
28:1441st	28:1441st Removal - Stockholders Suit
28:1441sv	28:1441sv Removal-Security Violation
28:1441sx	28:1441sx Removal-Civil Rights (Sex)
28:1441tc	28:1441tc Removal - Tricare Program
28:1441ti	28:1441ti Removal-Trademark Infringement
28:1441til	28:1441til Removal - Truth and Lending
28:1441tl	28:1441tl Petition for Removal- Torts to Land
28:1441tm	28:1441tm Petition for Removal- Tort/Motor Vehicle
28:1441tn	28:1441tn Petition for Removal- Tort/Non-Motor Vehicle
28:1441us	28:1441us Removal - Uniformed Svc Emp/Reemp Rights Act
28:1441wc	28:1441wc Removal – Worker’s Compensation Benefits
28:1441wd	28:1441wd Petition for Removal- Wrongful Death
28:1441wt	28:1441wt Removal- Employment (Wrongful Termination)
28:1442	28:1442 Notice of Removal - Suit against Federal Officer
28:1442aaf	28:1442aaf Petition for Removal - Agst members of armed forces
28:1442bc	28:1442bc Petition for Removal- Breach of Contract
28:1442nr	28:1442nr Notice of Removal
28:1442pr	28:1442pr Petition for Removal
28:1443	28:1443(1) Removal from State Court - Civil Rights: Rent, Lease, and Ejectment
28:1444	28:1444 Petition for Removal- Foreclosure
28:1446al	28:1446al Notice of Removal - Airline Crash
28:1446as	28:1446as Notice of Removal - Asbestos Litigation
28:1446bc	28:1446bc Notice of Removal - Breach of Contract
28:1446cs	28:1446cs Notice of Removal - Child Support Enforcement
28:1446dj	28:1446dj Notice of Removal - Declaratory Judgment
28:1446er	28:1446er Notice of Removal - E.R.I.S.A
28:1446fm	28:1446fm Notice of Removal - Family and Medical Leave Act
28:1446fr	28:1446fr Notice of Removal - Fraud
28:1446in	28:1446in Breach of Contract- Insurance
28:1446lb	28:1446lb Notice of Removal - Libel, Assault, Slander
28:1446ml	28:1446ml Notice of Removal - Motor Vehicle Prod Liability
28:1446mm	28:1446mm Notice of Removal - Medical Malpractice
28:1446mv	28:1446mv Notice of Removal - Motor Vehicle
28:1446ni	28:1446ni Notice of Removal - Negotiable Instrument

SDNY CIVIL STATISTICAL CASE OPENING CODES MANUAL May 12, 2015

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
28:1446nr	28:1446nr Notice of Removal
28:1446pd	28:1446pd Petition for Removal- Property Damage (P.I)
28:1446pi	28:1446pi Petition for Removal- Personal Injury
28:1446pl	28:1446pl Petition for Removal - Product Liability
28:1446pr	28:1446pr Petition for Removal
28:1446st	28:1446st Notice of Removal - Stockholders Suit
28:1446tl	28:1446tl Notice of Removal - Torts to Land
28:1446wd	28:1446wd Notice of Removal - Wrongful Death
28:1452	28:1452 R&R re motions to remand (non-core)
28:1453	28:1453 Class Action Fairness Act
28:1491	28:1491 Tucker Act
28:1602	28:1602 Foreign Sovereign Immunities Act
28:1603	28:1603 Suit on Loan Agreements
28:1605	28:1605 Foreign Sovereign Immunities Act of 1976
28:1605A	28:1605A Antiterrorism & Effective Death Penalty Act 1996
28:1610	28:1610 Jurisdictional Immunities of Foreign States
28:1631	28:1631 Case Transferred to Cure Want of Jurisdiction
28:1651	28:1651cn Petition for Writ of Coram Nobis
28:1651hc	28:1651hc Petition for Writ of Habeas Corpus
28:1651mn	28:1651mn Petition for Writ of Mandamus
28:1651ne	28:1651ne Application for Writ Ne Exeat
28:1651w	28:1651w All Writs Act
28:1701	28:1701 Violation of Shipping Act of 1984
28:1715	28:1715 Class Action Fairness Act of 2005
28:1732	28:1732 Reproduction of Records
28:1738	28:1783 Petition for Subpoena of person in foreign country
28:1738Acs	28:1738Acs The Uniform Child Custody Jurisdiction Act
28:1782	28:1782 Assistance to Foreign Tribunals (incl letter rogatory)
28:1826	28:1826 Order of confinement of recalcitrant witness
28:1875	28:1875 Juror Protection Act / Protection of Jurors Employment
28:1916	28:1916 Marine Personal Injury
28:1963	28:1963 Registration of judgment from another district
28:2001	28:2001 Judicial Sale of Realty
28:2071	28:2071 Rule Making Power Generally
28:2201	28:2201 Constitutionality of State Statute(s)
28:2201an	28:2201an Declaratory Judgment (aliens and nationality)
28:2201cp	28:2201cp Declaratory Judgment (Copyright)
28:2201dj	28:2201dj Declaratory Judgment
28:2201fa	28:2201fa Declaratory Judgment- Firearms
28:2201fs	28:2201fs Declaratory Judgment (Food Security Act)

SDNY CIVIL STATISTICAL CASE OPENING CODES MANUAL May 12, 2015

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
28:2201ij	28:2201 Injunction
28:2201in	28:2201ij Injunction
28:2201pi	28:2201pi Declaratory Judgment - Personal Injury
28:2241	28:2241fd Petition for Writ of Habeas Corpus (Federal)
28:2241in	28:2241in Habeas Corpus: INS
28:2241st	28:2241st Petition for Writ of Habeas Corpus (State)
28:2244	28:2244 Habeas Corpus - Finality of Determination
28:2254	28:2254 Petition for Writ of Habeas Corpus (State)
28:2254dp	28:2254dp Petition for Writ of Habeas Corpus (Death Penalty)
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
28:2283	28:2283 Stay of State Court Proceedings (Injunctive Relief)
28:2284	28:2284 Three-Judge Court
28:2345	28:2345 Medicare Recovery
28:2347	28:2347 Petition to Review Orders in the Ct of Appeals
28:2401	28:2401 Federal Tort Claims Act (Time for commencing action against the US)
28:2403	28:2403 Constitutionality of State Statute(s)
28:2405	28:2405 Garnishment of debtors of a corporation by US
28:2409	28:2409(a) Quiet Title Action
28:2410	28:2410 Quiet Title - Actions affecting property on which United States has lien
28:2412	28:2412 Equal Access to Justice Act
28:2415	28:2415 Detinue and Conversion
28:2671	28:2671 Federal Tort Claims Act
28:2672mv	28:2672mv Federal Tort Claims Act - Motor Vehicle
28:2672pi	28:2672pi Federal Tort Claim Act - Personal Injury
28:2674	28:2674 Federal Tort Claims Act
28:2675	28:2675 Federal Tort Claims Act - Disposition by Agency Req
28:2679(d)	28:2679(d)(2) Federal Tort Claims Act - Employee of U.S.A.
28:2680	28:2680 Federal Tort Claims Act - Exceptions
28:3001	28:3001 Federal Debt Collection Act
28:3001(a)	28:3001(a) Federal Debt Collection Procedures Act of 1990
28:3203	28:3203 Post judgment Remedies: Writ of Execution
28:3301	28:3301 Fraudulent Transfer Federal Debt Collection Procedures Act
28:7402	28:7402 Refund of Taxes
28:7422	28:7422 Appeal from Administrative Decision
29:0101	29:101 Labor: Issuance of Restraining Orders and Injunctions

SDNY CIVIL STATISTICAL CASE OPENING CODES MANUAL May 12, 2015

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
29:0151	29:151 Labor: National Labor Relations Act (NLRA)
29:0158(b)	29:0158(b) Labor: NLRA - Unfair Labor Practices
29:0159	29:0159 Labor: Violation of Collective Bargaining Agreement
29:0160	29:160 Labor: NLRA - Prevention of Unfair Labor Practices
29:0160j	29:160j Labor: Petition for Inj - Relief from Unfair Labor Practice
29:0160l	29:160l Labor: Petition for Inj re Uncertified Labor Organizations
29:0161(2)	29:161(2) Labor: Enforcement of agency subpoena
29:0178	29:178 Labor: Petition for Inj to Enjoin Strike during Natl Emergency
29:0184	29:184 Violation Collection Bargain Agreement
29:0185	29:185 Labor: Suits by and against Labor Organizations
29:0185ep	29:185 Employee Pension Plan
29:0185lm	29:185 Labor/Mgt. Relations (Contracts)
29:0186	29:186 Labor: Liabilities of and Restrictions on Labor and Management
29:0187	29:187 Labor: Recover Damages from Unfair Labor Practice
29:0201do	29:201 Denial of Overtime Compensation
29:0201fl	29:201 Fair Labor Standards Act
29:0203	29:203 FLSA: Definitions
29:0206	29:206 FLSA: Minimum Wage
29:0206(d)	29:206(d) FLSA: Prohibition of Sex Discrimination
29:0207(a)	29:207(a) FLSA: Action for Overtime Wage Violation
29:0207fl	29:207fl FLSA: Maximum Hours
29:0210	29:210 FLSA: Court Review of Wage Orders in PR and VI
29:0215fl	29:215fl FLSA: Prohibited Acts
29:0216(b)	29:216(b) FLSA: Minimum wage or overtime compensation
29:0216(e)	29:216(e)FLSA: Penalty assessed for child labor provisions
29:0217	29:217 FLSA: Enjoin Violations of Fair Labor Standards Act
29:0260	29:260 FLSA: Liquidated Damages
29:0401	29:0401 Labor Management Disclosure Act
29:0411	29:411 Landrum Griffin Act
29:0412	29:412 Infringement of rights; members of labor organization
29:0440	29:440 violations reporting requirements; labor organization
29:0501(b)	29:501(b) Violation of Fiduciary Responsibility
29:0620	29:620 Age Discrimination
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

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
29:0660	29:660 Action by Sec Labor for discrimination re rights OSHA
29:0662	29:662 Inj proceedings re dangerous emp conditions; by Sec.
29:0666	29:666 Collection of civil penalties under OSHA
29:0701	29:701 Vocational Rehabilitation
29:0754	29:754 Discrimination
29:0790	29:0790 Rehabilitation of Labor
29:0791	29:791 Job Discrimination (Rehabilitation Act)
29:0792(d)	29:792(d)(2) Accessible facilities for phys. handicapped emp
29:0794	29:0794 Job Discrimination (Handicap)
29:0794ra	29:794 Rehabilitation Act of 1973
29:0829	29:0829 (Repealed) Family and Medical Leave Act of 1993
29:1001	29:1001 E.R.I.S.A.: Employee Retirement
29:1002	29:1002 E.R.I.S.A.: Employee Retirement
29:1055	29:1055 E.R.I.S.A., Employee Retirement (Joint and Survivor Annuity)
29:1101	29:1101 E.R.I.S.A.: Coverage
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 Fun
29:1132	29:1132 E.R.I.S.A.: Civil Enforcement of Employee Benefits
29:1145	29:1145 E.R.I.S.A.: Delinquent Contributions
29:1149	29:1149 E.R.I.S.A.: Prohibition on False Statements and Representations
29:1161	29:1161 COBRA - Continuation Coverage
29:1162	29:1162 COBRA - Continuation Coverage
29:1303	29:1303 PBGC: Operation of Corporation
29:1337	29:1337 E.R.I.S.A.
29:1362	29:1362 E.R.I.S.A.: Liability for Termination of Single Employer Plans
29:1381	29:1381 E.R.I.S.A.: Withdrawal Liability
29:1401	29:1401(b)(2) E.R.I.S.A.: Resolution of Disputes - Appeal of Arbitration Award
29:1451	29:1451 E.R.I.S.A.: Enforcement - Civil Actions
29:1801	29:1801 Farmworker Rights
29:1854	29:1854 Migrant & Seasonal Agri Worker Protect Act (AWPA)
29:1916	29:1916 Spec. Rule for Longshoremen & Harborworkers
29:2001	29:2001 Employee Polygraph Protection Act
29:2100	29:2100 WARN ACT
29:2101	29:2101 Worker Adjustment and Retraining Notification Act
29:2104	29:2104 Worker Adjustment & Retraining Notification (WARN)
29:2601	29:2601 FMLA: Family and Medical Leave Act (Findings and

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
	Purposes)
29:2611	29:2611 FMLA: Definitions
29:2612	29:2612 FMLA: Leave Requirements
29:2617	29:2617 Family and Medical Leave Act of 1993
30:0022	30:22 General Mining Law of 1872 (Lands Open to Purchase by Citizens)
30:0181	30:0181 Land subject to disposition; persons entitled to benefits; reciprocal privileges
30:0801	30:0801 Penalties/Federal Mine Safety Health Act
30:0815	30:815 Federal Mine Safety & Health Act (Procedure for Enforcement)
30:1201	30:1201 Environment: Review of Agency Action (Congressional Findings)
30:1202	30:1202 Mining Reclamation Act (Statement of Purpose)
30:1276	30:1276 Interior: Judicial Review of Agency Action
30:1701	30:1701 Federal Oil Gas Royalty Mgt Act 1982 (FOGRMA)
31:0732	31:732 General Acct. Office Personnel Act of 1980 (Personnel Management System)
31:1341	31:1341 Government employee--limitations on expending monies
31:3545	31:3545 Action to Recovery Money
31:3702	31:3702 Procedures for Settling Claims
31:3713	31:3713 Priority of Government Claims
31:3720	31:3720 Federal Income Tax Interceptions (Collection of Payments)
31:3728	31:3728 Setoff against Judgment
31:3729	31:3729 False Claims Act
31:3730	31:3730 False Claims Act - Civil Actions
31:3731	31:3731 False Claims Act - Procedures
31:3733(j)	31:3733(j)(2) Pet to Mod or Set Aside CV Investigative Demand
31:5314	31:5314 Failure to Report Interest in Foreign Accounts
31:5317	31:5317 Search and Forfeiture of Monetary Instruments
31:5320	31:5320 Inj or penalty; failure to file foreign currency rpt
31:5321	31:5321 Penalty; Reports of Currency and Foreign Transaction
31:5332(a)	31:5332(a) Evading Currency Reporting Requirement
31:5332(f)	31:5332(f) Transport and Transfer US currency from in to out
31:6716	31:6716 Discrimination re money and finance
31:9701	31:9701 Federal User Charge Statute
33:0408	33:408 Injury to Harbor Improvement
33:0594	33:594 Land Condemnation
33:0901	33:901 Longshoremen Harbor Workers Compensation Act (Navigation and Navigable Waters)

SDNY CIVIL STATISTICAL CASE OPENING CODES MANUAL May 12, 2015

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
33:0905(b)	33:905(b) Longshoremen Workers' Compensation Act - Recovery of Damages caused by the negligence
33:0918	33:918 Longshore and Harbor Workers Compensation Act - Collection of Defaulted Payments
33:0921	33:921 Longshore & Harbor Workers Compensation Act - Review of Compensation Orders
33:0933	33:933 Longshore and Harbor Workers' Compensation Act - Compensation for Injuries (Third-Party)
33:1221	33:1221 Ports and Waterways Safety Program
33:1251	33:1251 Federal Water Pollution Control Act (Clean Water Act)
33:1319cw	33:1319cw Clean Water Act - Enforcement
33:1319pv	33:1319pv Clean Water Act - Pollutants & Permit Violations
33:1321	33:1321 Clean Water Act - Discharge of hazardous substance or pollutants/water
33:1361	33:1361 Clean Water Act-Administrator Authority
33:1365	33:1365 Clean Water Act - Citizen Suits re Environmental Matters
33:1415	33:1415 Marine Protection, Research, and Sanctuaries Act
33:1515	33:1515 Deepwater Ports Act (citizen civil action)
33:2701	33:2701 Oil Pollution Act of 1940
35:0001	35:0001 Establishment of PTO
35:0032	35:0032 Suspension from Practice before Patent & Trade. Off.
35:0145	35:145 Civil Action to Obtain Patent
35:0146	35:146 Appeal from Decision of the Board of Patent Appeals
35:0183	35:183 Right to Compensation - Patent Laws
35:0256	35:256 Patent Non-Infringement (Correction of Named Inventor)
35:0271	35:271 Patent Infringement
35:0281	35:281 Remedy for Infringement of Patent/jurisdiction conferred 28:1338
35:0282	35:282 Patent Infringement - Defenses
35:0283	35:283 Action to enjoin violation of right secured by patent
35:0289	35:289 Recover profits from unlicensed use of design patent
35:0291	35:291 Action for relief between owners; interfering patents
35:0292	35:292 Penalty & Forfeiture; illegal use of word patent (false marking)
35:0311	35:311 Patent - Request for Inter Partes Reexamination
38:0775	38:775 Recovery of Servicemen's Group Life Insurance
38:1110	38:1110 Basic Entitlements / Wartime
38:1131	38:1131 Basic Entitlements / Peacetime
38:1681	38:1681 Recovery of VA Overpayment (DISCONTINUED AFTER 1/27/2014)
38:1686	38:1686 Recovery of VA Overpayment

SDNY CIVIL STATISTICAL CASE OPENING CODES MANUAL May 12, 2015

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
38:1780	38:1780 Recovery of VA Overpayment (DISCONTINUED AFTER 1/27/2014)
38:1816	38:1816 Deficiency balance on VA Mortgage Foreclosure (Regulations Governing the VA Loan Guaranty Pr
38:1965	38:1965 Servicemen’s Group Life Insurance (Definitions)
38:1975	38:1975 Recovery of Servicemen’s Group Life Insurance - Jurisdiction of District Court
38:1984	38:1984 Suit for Veterans Insurance
38:2011	38:2011 – Veteran’s Readjustment Assistance Act of (DISCONTINUED AFTER 1/27/2014)
38:2021	38:2021 Right to Re-Employment of Inducted Persons (DISCONTINUED AFTER 1/27/2014)
38:3116	38:3116 VA Overpayment (DISCONTINUED AFTER 1/27/2014)
38:3481	38:3481 Recovery of VA Overpayment
38:3680	38:3680 Recovery of Education Assist Allowance Overpayment
38:4212	38:4212 Veterans Employment Emphasis Under Federal Contracts
38:4301	38:4301 Uniformed Srvs. Employment & Reemployment Rights Act (purpose)
38:4302	38:4302 Veterans Reemployment Rights Act (relation to other laws and plans or agreements.
38:4311	38:4311 Uniformed Service Employment or Reemployment Rights Act (USERRA) - Discrimination
38:4312	38:4312 Rights of inducted persons to reemployment
38:4323	38:4323 USERRA - Enforcement of rights with respect to state or private employer
38:4324	38:4324 USERRA - Enforcement of rights with respect to federal executive agencies
38:5315	38:5315 Delinquent Payment of Amounts Due to US
38:5316	38:5316 VA Overpayment
39:0101	39:101 Postal Reorganization Act
39:0403	39:403 Discriminatory use of the Postal Service
39:0409	39:0409 Postal Service
39:1207	39:1207 Review Agency Action--Labor Disputes
39:1208(b)	39:1208(b) Postal Reorganization Act of 1970 - Suits
39:3005	39:3005 False Representations and Lotteries
39:3007	39:3007 Detention of Mail for Temporary Periods - Injunction directing retention of incoming mail
39:3008(e)	39:3008(e) Enforce compliance with a USPS Prohibitory Order
40:0258	40:258(a) Public Buildings & Property: Land Condemnation
40:0270	40:270 Miller Act (DISCONTINUED AFTER 1/27/2014)
40:0581	40:581 General Authority of Administrator of General Services
40:0875	40:875 Public Buildings & Property: Negligence

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
40:1101	40:1101 Brooks Architect - Engineers Act
40:3131	40:3131 Bonds of contractors of public buildings
40:3142	40:3142 Davis-Bacon Act (prevailing wages)
41:0251	41:251 Public Contracts-Review of Agency Action
41:1463	41:1463 Public Contracts: Unlawful Employment Prac
41:2102	41:2102 Procurement Integrity Act
41:2103	41:2103 Procurement Integrity Act
41:2104	41:2104 Procurement Integrity Act
41:2105	41:2105 Procurement Integrity Act
41:2106	41:2106 Procurement Integrity Act
41:2107	41:2107 Procurement Integrity Act
41:3301	41:3301 Competition in Contracting Act
41:6503	41:6503 Walsh-Healy Act - Breach of Public Contract
41:6505	41:6505 Exclusions - Review of legal questions in contracts; Walsh-Healy Act
41:6702	41:6702 Service Contract Labor Standards / McNamara-O'Hara Service Contract Act 1965
41:6703	41:6703 Service Contract Labor Standards / McNamara-O'Hara Service Contract Act 1965
41:6704	41:6704 Service Contract Labor Standards / McNamara-O'Hara Service Contract Act 1965
41:7105(f)	41:7105(f) Action to Judicially Enforce Administrative Subpoena
42:0205	42:205 Appointment of Surgeon General
42:0206	42:206 Surgeon General - Assignment of Officers
42:0234	42:234 Suit to recover on NHSC Scholarship training program
42:0247	42:247 Personal Injury-Swine Flu
42:0254o	42:0254o Breach of Scholarship Contract
42:0256	42:256 Public Health Services Act - Grants
42:0292f	42:292f Default of borrower
42:0292k	42:292k Student loan insurance (Public Health Occupations)
42:0293	42:293 Recovery of losses from loan guarantee; public health
42:0294	42:294 To Recover on Health Education Assistance Loan
42:0297	42:297 Student loans; public or nonprofit school of nursing
42:0300aa1	42:300aa-1 Nat'l. Childhood Vaccine Injury Compensation Act
42:0300f	42:300f Safe Drinking Water Act (Definitions)
42:0300g	42:300g Actions re safety of public water systems (EPA)
42:0300g-3	42:300g-3 Enforcement of Drinking Water Regulations
42:0401	42:401 Social Security Act - Trust Funds
42:0402	42:402 Social Security Benefits
42:0405	42:405 Rev. of Final Dec. of Sec. of HEW re: S.S. Benefits
42:0405id	42:405 Review of HHS Decision (SSID)

SDNY CIVIL STATISTICAL CASE OPENING CODES MANUAL May 12, 2015

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
42:0405rs	42:405rs Review of HHS Decision (RSI)
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
42:0421(d)	42:421(d) Review HHS decision re disability determinations
42:0423	42:423 Social Security Act (Disability Insurance Benefit Payments)
42:0425	42:425 Social Security Benefits
42:0427	42:427 Social Security Benefits (Transitional Insured Status)
42:0601	42:601 Title IV-A of the Social Security Act (Grants to States for Aid and Assistance to Needy Family)
42:0602	42:602 Temp. Assistance for Needy Families (TANF)
42:0660	42:660 Action to enforce child support obligations
42:10139	42:10139 judicial review of agency actions
42:10801	42:10801 Protection & Advocacy for Individuals with Mental Illness Act of 1986 (PAIMI)
42:10805	42:10805 Protection and Advocacy Systems
42:11001	42:11001 Emergency Plan & Comm. Right to Know Act (EPCRA)
42:11046	42:11046 Fed Emer Plan Comm Right-to-know Act (EPCRA) - civil actions
42:11101	42:11101 Health Care Quality Improvement Act of 1986
42:11112	42:11112 Health Care Quality Improvement Act (Standards for Professional Review Actions)
42:11601	42:11601 International Child Abduction Remedies Act
42:11603b	42:11603(b) Intl. Child Abduction Remedies Act (ICARA) - Judicial Remedies
42:12101	42:12101 The Americans with Disabilities Act of 1990
42:12102	42:12102 Americans with Disabilities Act (ADA) Disability Definition
42:12111	42:12111 Americans with Disabilities Act - Employment
42:12112	42:12112 Americans with Disabilities Act - Employment Discrimination
42:12117	42:12117 Americans with Disabilities Act - Enforcement
42:12131	42:12131 Americans with Disabilities Act of 1990
42:12132	42:12132 Americans with Disabilities Act - Discrimination
42:12188	42:12188 Americans With Disabilities Act - Civil Enforcement Actions
42:1320a-7	42:1320a-7b(b)(2)(A) Anti-Kickback Act (for federal health care programs)
42:1320d-2	42:1320d-2 Health Insurance Portability And Accountability Act (HIPAA)
42:1345	42:1345 Enforcement of State Court Judgment
42:1381a	42:1381a Supplemental Security Income benefits (SSID)

SDNY CIVIL STATISTICAL CASE OPENING CODES MANUAL May 12, 2015

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
42:1382	42:1382 Eligibility for benefits
42:1383	42:1383 Review of HHS Decision (regarding payment of benefits)
42:1395	42:1395 Emergency Medical Treatment and Active Labor Act
42:1395dd	42:1395dd Exam & Treatment Emergency Med Cond & Women in Labor
42:1395hr	42:1395hr Hospital Reimbursement for Medicare Services
42:1395w21	42:1395w-21 Medicare Act (Eligibility, Election, and Enrollment)
42:1396	42:1396 - Tort Negligence
42:1396a	42:1396a State Plans for Medical Assistance
42:1396b	42:1396b Medical Assist Prgm, Pmt to States/Medicaid Implem
42:13981	42:13981 Violence Against Women Act (Civil Rights)
42:14135	42:14135 DNA Backlog Grant Program
42:1437	42:1437 U.S. Housing Act of 1937
42:1471	42:1471 Declaratory & Injunctive Relief - Foreclosure
42:1475	42:1475 Declaratory & Injunctive Relief - Foreclosure Procedures
42:1479	42:1479 Mortgage, lease, contract re farm housing
42:14901	42:14901 Inter country Adoptions
42:15483	42:15483 Help America Vote Act
42:1651	42:1651 Defense Base Act
42:1705	42:1705 Receipt of Workmen's compensation benefits
42:1971	42:1971 Voting Rights Law
42:1973	42:1973 Voting Rights Act
42:1973(a)	42:1973(a) Enforcement of Voting Rights
42:1973(c)	42:1973(c) Voting Rights -Qualifications & Procedures
42:1973agg	42:1973gg-2 Nat'l. Voter Registration Act of 1993 (NVRA)
42:1981	42:1981 Equal Rights Under the Law
42:1981a	42:1981a Damages in cases of intentional discrim. in employment
42:1981cv	42:1981 Civil Rights
42:1981hs	42:1981 Housing Discrimination
42:1981jb	42:1981 Job Discrimination (Race)
42:1981ra	42:1981ra Race Discrimination
42:1981sx	42:1981 Sex Discrimination
42:1982hs	42:1982hs Discrimination re property rights (housing)
42:1982ra	42:1982ra Discrimination re property rights (race)
42:1982sx	42:1982sx Discrimination re property rights (sex)
42:1983	42:1983 Prisoner Civil Rights
42:1983bv	42:1932bv Bivens Non-Prisoner
42:1983cv	42:1983 Civil Rights Act
42:1983cvp	42:1983cvp Civil Rights (Personal Property)
42:1983d	42:1983d Civil Rights (Death)

SDNY CIVIL STATISTICAL CASE OPENING CODES MANUAL May 12, 2015

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
42:1983dp	42:1983dp Civil Right Denial of Due Process
42:1983ed	42:1983 Civil Rights (Employment Discrimination)
42:1983pr	42:1983 Prisoner Civil Rights
42:1983vp	42:1983vp Violation of Due Process and Equal Protection
42:1985	42:1985 Conspiracy to interfere with civil rights
42:1986	42:1986 Neglect of Duty
42:1987	42:1987 Prosecution of violations of certain laws (violations of sec 1990 or 5506 to 5516 or 5518 to
42:1988	42:1988 Proceedings in Vindication of Civil Rights
42:1997	42:1997 Institutionalized Persons Act of 1980
42:2000a-3	42:2000a-3pa Discrimination, segregation; public accommodation - Injunctive Relief
42:2000ad	42:2000ad Job Discrimination (Disability Act)
42:2000ag	42:2000e-2ag Job Discrimination (Age)
42:2000bb	42:2000bb Religious Freedom Restoration Act of 1993
42:2000bea	42:2000bea Equal access to public facilities
42:2000c6	42:2000c-6ed Discrimination in Education
42:2000cc	42:2000cc Religious Land Use & Institutionalized Persons Act of 2000
42:2000d	42:2000d Federally Assisted Programs
42:2000e	42:2000e-2e Job Discrimination (Unlawful Employment Practices)
42:2000e-5	42:2000e-5eeo Petition to Enforce EEOC Subpoena
42:2000e2o	42:2000e-2ot Job Discrimination (other)
42:2000e2r	42:2000e-2rl Job Discrimination (religion)
42:2000e2s	42:2000e-2sh Job Discrimination (Sexual Harassment)
42:2000pb	42:2000e-2pb Job Discrimination (Public Accommodations)
42:2000ra	42:2000e-2ra Job Discrimination (Race)
42:2000sx	42:2000e-2sx Job Discrimination (Sex)
42:2003	42:2003 Job Discrimination
42:2005	42:2005 Review of Agency Action-HHS
42:2210	42:2210 Indemnification & Limitation of Liability-Financial
42:2615	42:2615 Medical Recovery Act
42:2651	42:2651 Medical Care Recovery by US
42:2996	42:2296 Legal Services Corporation Act
42:3058(g)	42:3058(g) Older American's Act of 1965, 42 U.S.C. 3058(g) (State Long-term Care Ombudsman Prog
42:3121	42:3121 Public Works and Economic Development Act of 1965
42:3133	42:3133 Coordination - Grants for Public Works and Economic Development
42:3601	42:405 Fair Housing Act
42:3604f3c	42:3604(f)(3)(c) Fair Housing Amendments Act

SDNY CIVIL STATISTICAL CASE OPENING CODES MANUAL May 12, 2015

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
42:3610	42:3610 Fair Housing Act-Administrative Enforcement; Preliminary Matters
42:3612	42:3612 Civil rights in housing - Enforcement by Secretary
42:3613	42:3613 Action for inj relief re deprivation of civil rights
42:4000	42:4000 National Flood Insurance Act
42:4001	42:4001 National Insurance Flood Act
42:4013	42:4013 National Flood Insurance Act - Nature and Limitation of Insurance Coverage
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 - Cooperation of Agencies; Reports
42:4712	42:4721 Intergovernmental Personnel Act (findings and purposes)
42:4821	42:4821 Lead-Based Paint Poisoning Prevention Act (findings and purposes)
42:4901	42:4901 Noise Control Act of 1972 (findings and purposes)
42:4910(c)	42:4901(c) Action to restrain violation re noise control
42:5101	42:5101 Child Abuse Prevention and Treatment Act
42:5303	42:5303 Block Grant Act of 1974 (42 USC 5301-5321)
42:5401	42:5401 Natl Mnfrctrd Housing Cnstr Safety Standard Act 1974 (findings and purposes)
42:5411	42:5411 Housing Construction and Safety Standards Act - Injunctive Relief
42:5851	42:5851 Discrimination - Whistle blower Employee - ERA (employee protection)
42:6101	42:6101 Age Discrimination in Federally Assisted Programs (statement of purpose)
42:6201	42:6201 Energy Policy & Conservation Act (statement of purpose)
42:6393	42:6393 Controversies under Energy Policy & Conservation Act (Admin Procedure and Judicial Review)
42:6901en	42:6901en Environmental Cleanup Expenses (congressional findings)
42:6901rs	42:6901rs Resource & Recovery Act (congressional findings)
42:6928	42:6928 Violations of requirements of hazardous Waste Mgmt (federal enforcement)
42:6961	42:6961 Federal Facilities Compliance Act
42:6972	42:6972 Resource & Recovery Act - Citizen Suit
42:6972(a)	42:6972(a) Solid Waste Disposal Act - Citizen Suit
42:7192	42:7192 Controversies under Dept of Energy Organization Act - Judicial Review
42:7384	42:7384 Energy Employees Occupational Illness Compensation Program Act (EEOICPA)

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
42:7401	42:7401 Clean Air Act (findings & declarations)
42:7412	42:7412 Air Pollution Control - emission standards
42:7413	42:7413(b) Clean Air Act - Enforcement
42:7475	42:7475 Clean Air Act - Preconstruction Requirements
42:7545	42:7545 Air Pollution Prevention - Regulation of Fuels
42:7603	42:7603 Action for immediate restraint (Emergency Powers)
42:7604	42:7604 Clean Air Act - Citizen suit to enforce Clean Air Act
42:7604cl	42:7604cl Clear Air Act - Emission Standards
42:7604ir	42:7604 Petition to Quash IRS Summons
42:7671	42:7671 Clean Air Act (Stratospheric Ozone Protection) (Definitions)
42:8324	42:8324 Power plant and Industrial Fuel Use - terms and conditions
42:8351	42:8351 Power plant and Industrial Fuel Use - Temporary Exemptions
42:9601	42:9601 Comprehensive Environmental Compen/Resp/Liab (CERCLA) (Definitions)
42:9604	42:9604 Comprehensive Envir., Response, Comp. & Liab. Act (CERCLA) - Removal and Other Remedial Acti
42:9607	42:9607 Real Property Tort to Land - Liability
42:9613	42:9613 Comp Environ Recovery Comp & Liability Act (CERCLA) - Civil Proceedings
42:9831	42:9831-9852 Head Start Act
43:0421	43:0421 Complaint in Condemnation - Eminent Domain
43:0945	43:945 Compensation for Land Condemnation
43:0945a	43:945a Compensation for Land Condemnation
43:0945b	43:945b Complaint in Condemnation - Easements
43:0946	43:946 Complaint in Condemnation - Right of Way for Irrigation and Drainage Projects
43:1331	43:1331 Outer Continental Shelf Lands Act (Definitions)
43:1333	43:1333 Outer Continental Shelf Lands Act - Laws and Regulations Governing Lands
43:1349	43:1349 Outer Continental Land Shelf Act - Citizen Suits
43:1701	43:1701 Violation of Federal Land Policy and Management Act (FLPMA)
43:1737	43:1737 FLPMA - Implementation Provisions
44:2107	44:2107 Presidential Recordings and Materials Act (NARA acceptance of records for historical preserv
45:0051	45:51 Railways: Fed. Employer's Liability Act
45:0056	45:56 Employers Liability Act - Personal Inj re Railroads (bringing an action)
45:0151	45:151 Railway Labor Act

SDNY CIVIL STATISTICAL CASE OPENING CODES MANUAL May 12, 2015

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
45:0152	45:152 Railway Labor Act - General Duties
45:0153	45:153 First Railway Labor Act - National Railroad Adjustment Board
45:0159	45:159 Review of arbitration award (RR Carriers/Mediation Bd)
45:0184	45:184 Action to Set Aside Award of a System Board
45:0351	45:351 Railroad Unemployment Insurance Act
45:0719	45:719 Regional Rail Reorganization Act of 1973 (judicial review)
45:1105	45:1105 Northeast Rail Service Act - Judicial Review
45:1395	45:1395 Railroads: Adverse Reimbursement Review
45:7457	45:7457 Compel Reclamation Under Clear Air Act
46:0183	46:183 Limitation of Liability (DISCONTINUED AFTER 1/27/2014)
46:0688	46:688 Jones Act
46:0741	46:741 Shipping (DISCONTINUED AFTER 1/27/2014)
46:0761	46:761 Shipping: Damages for Death on High Seas (DISCONTINUED AFTER 1/27/2014)
46:1101	46:1101 Violation of Maritime Regulations (DISCONTINUED AFTER 1/27/2014)
46:1156	46:1156 Administrative Procedure Act
46:1300	46:1300 F.E.L.A. (DISCONTINUED AFTER 1/27/2014)
46:1701	46:1701 Violation of Shipping Act of 1984 (DISCONTINUED AFTER 1/27/2014)
46:2114	46:2114 Wrongful Discharge from Employment - protection from discrimination
46:30101	46:30101 Extension of jurisdiction to cases of damage or injury on land
46:30104	46:30104 Marine Personal Injury - Jones Act
46:30302	46:30302 Shipping: Damages for Death on High Seas
46:30304	46:30304 Breach of Maritime Contract - liability of noncompliance
46:30503	46:30503 Limitation of Liability - declaration of nature and value of goods
46:30504	46:30504 Limitation of Liability - loss by fire
46:30505	46:30505 Exoneration, Limitation of Liability
46:30506	46:30506 Exoneration, Limitation of Liability
46:30507	46:30507 Exoneration, Limitation of Liability
46:30508	46:30508 Exoneration, Limitation of Liability
46:30509	46:30509 Exoneration, Limitation of Liability
46:30510	46:30510 Exoneration, Limitation of Liability
46:30511	46:30511 Action by owner for limitation
46:30701	46:30701 Marine Cargo Loss or Damage - Liability of Water Carriers
46:30704	46:30704 Liability of Water Carriers - Loading, stowage, custody, care, and delivery

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
46:30902	46:30902 Suits in Admiralty Act
46:30903	46:30903 Suits in Admiralty Act
46:30904	46:30904 Suits in Admiralty Act
46:30905	46:30905 Suits in Admiralty Act
46:30906	46:30906 Suits in Admiralty Act
46:30907	46:30907 Suits in Admiralty Act
46:30908	46:30908 Suits in Admiralty Act
46:30909	46:30909 Suits in Admiralty Act
46:30910	46:30910 Suits in Admiralty Act
46:30911	46:30911 Suits in Admiralty Act
46:31102	46:31102 Public Vessels Act - Waiver of Immunity
46:31301	46:31301 Maritime Commercial Instruments and Liens Act
46:31302	46:31302 Maritime Commercial Instruments and Liens Act
46:31303	46:31303 Maritime Commercial Instruments and Liens Act
46:31304	46:31304 Maritime Commercial Instruments and Liens Act
46:31305	46:31305 Maritime Commercial Instruments and Liens Act
46:31306	46:31306 Maritime Commercial Instruments and Liens Act
46:31307	46:31307 Maritime Commercial Instruments and Liens Act
46:31308	46:31308 Maritime Commercial Instruments and Liens Act
46:31309	46:31309 Maritime Commercial Instruments and Liens Act
46:31310	46:31310 Maritime Commercial Instruments and Liens Act
46:31311	46:31311 Maritime Commercial Instruments and Liens Act
46:31312	46:31312 Maritime Commercial Instruments and Liens Act
46:31313	46:31313 Maritime Commercial Instruments and Liens Act
46:31314	46:31314 Maritime Commercial Instruments and Liens Act
46:31315	46:31315 Maritime Commercial Instruments and Liens Act
46:31316	46:31316 Maritime Commercial Instruments and Liens Act
46:31317	46:31317 Maritime Commercial Instruments and Liens Act
46:31318	46:31318 Maritime Commercial Instruments and Liens Act
46:31319	46:31319 Maritime Commercial Instruments and Liens Act
46:31320	46:31320 Maritime Commercial Instruments and Liens Act
46:31321	46:31321 Maritime Commercial Instruments and Liens Act
46:31322	46:31322 Maritime Commercial Instruments and Liens Act
46:31323	46:31323 Maritime Commercial Instruments and Liens Act
46:31324	46:31324 Maritime Commercial Instruments and Liens Act
46:31325	46:31325 Maritime Commercial Instruments and Liens Act
46:31326	46:31326 Maritime Commercial Instruments and Liens Act
46:31327	46:31327 Maritime Commercial Instruments and Liens Act
46:31328	46:31328 Maritime Commercial Instruments and Liens Act
46:31329	46:31329 Maritime Commercial Instruments and Liens Act

SDNY CIVIL STATISTICAL CASE OPENING CODES MANUAL May 12, 2015

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
46:31330	46:31330 Maritime Commercial Instruments and Liens Act
46:31331	46:31331 Maritime Commercial Instruments and Liens Act
46:31332	46:31332 Maritime Commercial Instruments and Liens Act
46:31333	46:31333 Maritime Commercial Instruments and Liens Act
46:31334	46:31334 Maritime Commercial Instruments and Liens Act
46:31335	46:31335 Maritime Commercial Instruments and Liens Act
46:31336	46:31336 Maritime Commercial Instruments and Liens Act
46:31337	46:31337 Maritime Commercial Instruments and Liens Act
46:31338	46:31338 Maritime Commercial Instruments and Liens Act
46:31339	46:31339 Maritime Commercial Instruments and Liens Act
46:31340	46:31340 Maritime Commercial Instruments and Liens Act
46:31341	46:31341 Maritime Commercial Instruments and Liens Act
46:31342	46:31342 Maritime Commercial Instruments and Liens Act
46:31343	46:31343 Maritime Commercial Instruments and Liens Act
46:40101	46:40101 Shipping Act of 1998
46:41102a	46:41102(a) Shipping Act of 1984 - General Prohibitions
46:41309	46:41309 Shipping Act of 1984 - Enforcement of Reparation Orders
46:50101	46:50101 Violation of Maritime Regulations
46:58109	46:58109 Violation of Merchant Marine Act - Penalties
47:0151	47:151 Communications Act of 1934
47:0151cs	47:151cs Federal Communications Act - Collection for Services
47:0201bt	47:201bt Breach of Tariff
47:0203	47:203 Telecommunications Collection of Charges
47:0205	47:205 Wire and Radio Communication Svc and Charges (Recovery of Damages)
47:0206	47:206 Carrier's Liability for Damages
47:0227	47:227 FCC-Unsolicited Telephone Sales
47:0227b3	47:227(b)(3) Telephone Consumer Protection Act of 1991
47:0251	47:251 Telecommunications Act of 1996 - Interconnection
47:0252	47:252 Telecommunications Act
47:0254(h)	47:254(h) Children's Internet Protection Act
47:0332	47:332 FCA-Wire or Radio Communications (Mobile Services)
47:0332(c)	47:332 (c) Federal Telecommunications Act of 1996
47:0338	47:338 Satellite Home Viewer Improvement Act
47:0401	47:401 Application of Federal Communication Comm for Inj. (Enforcement Provisions)
47:0407	47:407 Order for payment of money; petition for enforcement;
47:0510	47:510 Forfeiture of Communications Devices
47:0521	47:521 Cable Televsn. Consumer Protection & Competition Act of 1992

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
47:0522	47:522 Cable Communications Act
47:0532	47:532 Cable Communication Policy Act of 1984
47:0551	47:551 Cable Communications Act
47:0553	47:553 U.S.C.A. Cable Communications Policy Act
47:0605	47:605 Unlawful Reception Broadcast Signal i.e., Satellite - Theft of Satellite Communications
48:0734	48:734 Federal Employees Group Life Insurance
48:0883	48:883 Violation of US Coastal Law
48:1985	48:1985 Conspiracy/Deprivation Civil Rights
49:0081	49:81 Damaged Goods While Being Transported (DISCONTINUED AFTER 1/27/2014)
49:0101	49:101 ICC Termination Act of 1996
49:0502	49:502 Transportation Administrative Subpoena
49:0781	49:781 Forfeiture (DISCONTINUED AFTER 1/27/2014)
49:10101	49:10101 Interstate Commerce Act-Interstate Transportation Rail
49:10743	49:10743 Revised Interstate Commerce Act
49:11101	49:11101 Interstate Commerce Act
49:1113	49:1113 Petition to enforce administrative summon
49:1136	49:1136 Aviation Disaster Family Assistance Act of 1996
49:11501	49:11501 Railroad Revitalization & Regulatory Reform Act (General jurisdiction)
49:11502	49:11502 Railroad Revitalization Regulatory Reform (authority to exempt rail carrier transportation)
49:11503	49:11503 Railroad Revitalization Regulatory Reform
49:11701	49:11701 General authority of enforcement of regulations in rail
49:11702	49:11702 Enforcement by the Board
49:11707	49:11707 Carmack Amendment (Liability when property is delivered in violation of routing instruct)
49:13101	49:13101 Transportation Policy
49:13702	49:13702 Tariff requirement for certain transportation
49:13706	49:13706 Motor Carriers, etc-Liability for Payment of Rates
49:1374	49:1374(b) Federal Aviation Act
49:14501	49:14501 Preemption (federal authority of intrastate transportation)
49:14705	49:14705 Interstate Commerce Act/Carmack Amendment (Limitations on actions by and against carriers)
49:14706	49:14706 Carmack Amendment to the Interstate Commerce Act / Liability of Carriers - Receipts & Bills
49:1471	49:1471 Federal Aviation Act (DISCONTINUED AFTER 1/27/2014)
49:1502	49:1502 Warsaw Convention (DISCONTINUED AFTER 1/27/2014)
49:1903	49:1903 Petition to enforce administrative summon (DISCONTINUED AFTER 1/27/2014)

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
49:20301	49:20301 Federal Safety Appliance Act
49:20302	49:20302 Federal Safety Appliance Act
49:20303	49:20303 Federal Safety Appliance Act
49:20304	49:20304 Federal Safety Appliance Act
49:20305	49:20305 Federal Safety Appliance Act
49:20306	49:20306 Federal Safety Appliance Act
49:21302	49:21302 Carriers violations of Interstate Commerce Act (Chapter 201 accident and incident violation)
49:30101	49:30101 National Traffic & Motor Vehicle Safety Act
49:30112	49:30112 Motor Vehicle Safety (prohibition on non-complying motor vehicles and equipment)
49:30502	49:30502 Natl Motor Vehicle Title Information Syst
49:31114	49:31114 Access to Interstate System/Commercial Motor Vehicle
49:31502	49:31502 Motor Carrier Safety: Requirements for Qualifications
49:32101	49:32101 Motor Vehicle Information and Costs Savings Act
49:32701	49:32701 Odometer Requirements Act
49:40101	49:40101 Air Trans. Safety and Sys. Stabilization Act
49:40102	49:40102 Airline Deregulation Actv(definitions of air and commerce safety)
49:40105	49:40105 Warsaw Convention
49:408B3	49:408B3 Air Transportation Safety Act
49:41705	49:41705 Air Carrier Access Act (discrimination against handicapped individuals)
49:41713	49:41713 Airline Deregulation Actv (premp of authority over prices, routes, and service)
49:44709	49:44709 Noise Control Act of 1972
49:44715	49:44715 Noise Control Act of 1972
49:46507	49:46507 False information and threats
49:47101	49:47101 Airport and Airway Improvement Act of 1982
49:47501	49:47501 Aviation Safety & Noise Abatement Act of 1979
49:49101	49:49101 Wrongful Termination in Contravention of Published Regulations
49:49104	49:49104 Breach of Lease by Metro. Wash. Airport Auth.
49:60101	49:60101 Pipeline Safety Act of 1994
49:60102	49:60102 Hazardous Liquid Pipeline Safety Act of 1979 (HLPSA)
49:80102	49:80102 Bills of Lading - Application
49:80302	49:80302 Contraband - Prohibitions
49:80303	49:80303 Seizure and forfeiture of vessel or aircraft conveying contraband
50:1701	50:1701 International Emergency Economic Powers Act
50:1702	50:1702 International Emergency Economic Powers Act

SDNY CIVIL STATISTICAL CASE OPENING CODES MANUAL May 12, 2015

CODE	DESCRIPTION OF CAUSE OF ACTION CODES
50:1703	50:1703 International Emergency Economic Powers Act
50:1704	50:1704 International Emergency Economic Powers Act
50:1705	50:1705 International Emergency Economic Powers Act
50:1706	50:1706 International Emergency Economic Powers Act
50a:0001	50a:1 Trading With the Enemy Act (act located in Title 50, Appendix.)
50a:0501	50a:501 Sailors and Soldiers Civil Relief Act (act located in Title 50, Appendix.)
50a:0533	50a:533 Service members Civil Relief Act-mortgages (act located in Title 50, Appendix.)
50a:0540	50a:540 Sailors and Soldiers Civil Relief Act (act located in Title 50, Appendix.)
50a:2412	50a:2412 Export Administration Act--1979 (act located in Title 50, Appendix.)
51:20137a	51:20137(a) Malpractice & Negligence Against U.S. Space program
99:9999	99:9999 Report cause code (DO NOT DELETE!)

NATURE OF SUIT CODES

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 Cause of Action field. If more than one nature of suit is applicable, enter the code that best matches with the Cause of Action. (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. The system will display the valid Jurisdiction codes for the Nature of Suit code entered. Press [OK] to clear the message and reenter the correct combination.

Nature of Suit Codes

CODE	DESCRIPTION OF NATURE OF SUIT CODES	Valid Jurisdiction Codes
110	Insurance	1,2,3,4,5
120	Contract: Marine	1,2,3,4,5
130	Miller Act	1,2,3
140	Negotiable Instrument	1,2,3,4,5
150	Contract: Recovery/Enforcement	1,2,3,4,5
151	Contract: Recovery Medicare	1,2,3
152	Contract: Recovery Student Loan	1,2
153	Contract: Recovery Veteran Ben.	1,2
160	Stockholders Suits	3,4,5
190	Contract: Other	1,2,3,4,5
195	Contract Product Liability	1,2,4,5
196	Contract: Franchise	1,2,3,4
210	Condemnation	1,2,3,4,5
220	Real Property: Foreclosure	1,2,3,4,5
230	Rent Lease & Ejectment	1,2,3,4,5
240	Torts to Land	1,2,3,4,5
245	Tort Product Liability	1,2,3,4
290	Real Property: Other	1,2,3,4,5
310	Airplane	2,3,4,5
315	Airplane Product Liability	2,3,4
320	Assault Libel & Slander	2,3,4,5
330	Federal Employer's Liability	2,3
340	Marine	1,2,3,4,5
345	Marine Product Liability	2,3,4

SDNY CIVIL STATISTICAL CASE OPENING CODES MANUAL May 12, 2015

CODE	DESCRIPTION OF NATURE OF SUIT CODES	Valid Jurisdiction Codes
350	Motor Vehicle	1,2,3,4,5
355	Motor Vehicle Prod. Liability	2,3,4,5
360	P.I.: Other	1,2,3,4,5
362	Personal Inj. Med. Malpractice	2,4,5
365	Personal Inj. Prod. Liability	2,3,4,5
367	Personal Injury: Health Care/Pharmaceutical Personal Injury Product Liability	2,3,4,5
368	P.I. : Asbestos	2,3,4,5
370	Fraud or Truth-In-Lending	1,2,3,4,5
371	Truth in Lending	1,2,3,4,5
375	Other Statutes: False Claims Act	3
380	Personal Property: Other	1,2,3,4,5
385	Prop. Damage Prod. Liability	1,2,3,4
400	State Reapportionment	3
410	Anti-Trust	1,2,3
422	Bankruptcy Appeal (801)	1,2,3
423	Bankruptcy Withdrawal	1,2,3
430	Banks and Banking	1,2,3
440	Civil Rights: Other	1,2,3,4
441	Civil Rights: Voting	1,2,3,4
442	Civil Rights: Jobs	1,2,3,4
443	Civil Rights: Accommodations	1,2,3,4
444	Civil Rights: Welfare (DISCONTINUED AFTER 1/1/2012)	DO NOT USE
445	Civil Rights: Americans with Disabilities - Employment	1,2,3,4
446	Civil Rights: Americans with Disabilities - Other	1,2,3,4
448	Civil Rights: Education	1,2,3,4
450	Commerce ICC Rates, Etc.	1,2,3
460	Deportation	2,3
462	Naturalization Application	2
463	Habeas Corpus - Alien Detainee	2
465	Other Immigration Actions	2
470	Racketeer/Corrupt Organization	1,3,4,5
480	Consumer Credit	1,2,3,4
490	Cable/Satellite TV	1,2,3,4
510	Prisoner: Vacate Sentence	2
530	Habeas Corpus (General)	2,3,5
535	Death Penalty - Habeas Corpus	2,3,5
540	Mandamus & Other	2,3,5

SDNY CIVIL STATISTICAL CASE OPENING CODES MANUAL May 12, 2015

CODE	DESCRIPTION OF NATURE OF SUIT CODES	Valid Jurisdiction Codes
550	Prisoner: Civil Rights	2,3
555	Prisoner: Prison Condition	3,5
560	Prisoner Petitions: Civil Detainee: Conditions of Confinement	2,3
610	Forfeit/Penalty: Agriculture (DISCONTINUED AFTER 1/1/2012)	DO NOT USE
620	Forfeit/Penalty: Food and Drug (DISCONTINUED AFTER 1/1/2012)	DO NOT USE
625	Drug Related Seizure of Property	DO NOT USE
630	Forfeit/Penalty: Liquor Laws (DISCONTINUED AFTER 1/1/2012)	DO NOT USE
640	Forfeit/Penalty: R.R. & Truck (DISCONTINUED AFTER 1/1/2012)	DO NOT USE
650	Forfeit/Penalty: Airline Regs. (DISCONTINUED AFTER 1/1/2012)	DO NOT USE
660	Forfeit/Penalty: Occup. Safety (DISCONTINUED AFTER 1/1/2012)	DO NOT USE
690	Forfeit/Penalty: Other	1,2
710	Labor: Fair Standards	1,2,3
720	Labor: Labor/Mgt. Relations	1,2,3
730	Labor: Reporting/Disclosure (DISCONTINUED AFTER 1/1/2012)	DO NOT USE
740	Labor: Railway Labor Act	1,2,3
751	Labor: Family and Medical Leave Act	1,2,3
790	Labor: Other	1,2,3
791	Labor: E.R.I.S.A.	1,2,3
810	Selective Service (DISCONTINUED AFTER 1/1/2012)	DO NOT USE
820	Copyright	3
830	Patent	1,2,3
840	Trademark	1,3
850	Securities/Commodities	1,2,3
861	Social Security: HIA	2
862	Social Security: Black Lung	1,2
863	Social Security: DIWC/DIWW	1,2
864	Social Security: SSID Tit. XVI	2
865	Social Security: RSI Tax Suits	2
870	Taxes	1,2,5
871	Tax Suits: IRS-Third Party	1,2
875	Taxes: Customer Challenge (DISCONTINUED AFTER 1/1/2012)	DO NOT USE
890	Other Statutory Actions	1,2,3

SDNY CIVIL STATISTICAL CASE OPENING CODES MANUAL May 12, 2015

CODE	DESCRIPTION OF NATURE OF SUIT CODES	Valid Jurisdiction Codes
891	Agriculture Acts	1,2,3
892	Economic Stabilization Act (DISCONTINUED AFTER 1/1/2012)	DO NOT USE
893	Environmental Matters	1,2,3
894	Energy Allocation Act (DISCONTINUED AFTER 1/1/2012)	DO NOT USE
895	Freedom of Information Act	2,3
896	Other Statutes: Arbitration	3,4
899	Other Statutes: Administrative Procedures Act/Review or Appeal of Agency Decision	2,3
900	Appeal of Fee Determination (DISCONTINUED AFTER 1/1/2012)	DO NOT USE
950	Constitutional - State Statute	1,2,3,4,5

ORIGIN CODES

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, so accuracy is essential. Though there are several options provided in the drop-down menu, you may select only “1 (Original Proceeding)” or “2 (Removal from State Court)”. All other options are for COURT USE ONLY. Select “1 (Original Proceeding)” when filing a Complaint or Petition. Select “2 (Removal from State Court)” when filing a Notice of Removal. Your selection must match the option you checked in the Origin Section of the Civil Cover Sheet.

Origin Codes

ORIGIN CODE	TRANSLATION	DEFINITION
1	Original proceeding	Actions originally received by the court or which cannot be classified by any of the other categories in this section.
2	Removal from state court	Actions initiated in the state courts removed to the district court pursuant to 28 U.S.C. §§1441 through 1447.
3	Remand from USCA (United States Court of Appeals)	Actions remanded for further action in the district court.
4 A B C D E	Reinstated/Reopened Case	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.
5	Transfer-in from Other 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 litigation transfers.
6	Transfer-in per MDL Order (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.

CITIZENSHIP CODES

Complete these fields only if you selected “4 (Diversity)” in the “Jurisdiction” field. Your selections must match the options you checked in Citizenship of Principal Parties Section of the Civil Cover Sheet. On both the Civil Cover Sheet and in CM/ECF, you should make your choices based on the citizenship of the **first-named plaintiff**.

Citizenship Plaintiff (to be used only with Jurisdiction Code 4 Diversity)

DIVERSITY CODE PLAINTIFF	TRANSLATION
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

CITIZENSHIP CODES

Complete these fields only if you selected “4 (Diversity)” in the “Jurisdiction” field. Your selections must match the options you checked in Citizenship of Principal Parties Section of the Civil Cover Sheet. On both the Civil Cover Sheet and online, you should make your choices based on the citizenship of the **first-named defendant**.

Citizenship Defendant (to be used only with Jurisdiction Code 4 Diversity)

DIVERSITY CODE DEFENDANT	TRANSLATION
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

JURY DEMAND CODES

Jury Demand is a single character code representing the party or parties demanding a jury trial. If there is no jury demand, accept the default n (None). Otherwise select one of the other jury demand codes listed only if demanded in the complaint.

Jury Demand Codes

JURY DEMAND CODE	TRANSLATION	DEFINITION
b	Both	Both plaintiff and defendant demand jury
d	Defendant	Defendant demands jury
p	Plaintiff	Plaintiff demands jury
n	None	Neither plaintiff nor defendant demands jury

CLASS ACTION CODES

Class Action is a code representing the existence of a class action issue. Select the appropriate code from the drop-down menu. Your selection must match your response to the section “Check if this is a class action under F.R.C.P. 23” on the Civil Cover Sheet.

Class Action Codes

CLASS ACTION CODES	TRANSLATION
n	No Class Action Alleged
y	Class Action Alleged

DOLLAR DEMAND CODES

Demand (\$000) is a number representing the dollar amount demanded in thousands, up to four digits. Dollar demand code must not exceed more than 4 digits. If dollar demand code exceeds more than 4 digits, the A.O. will not recognize the amount and a Statistical Error will be created for the civil action.

Dollar Demand (\$000) Codes

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

Example: Monetary Demand Codes (ROUNDED TO NEAREST THOUSAND)

- Enter 1 if dollar demand amount is \$1,234
- Enter 3 if dollar demand amount is \$2,575
- Enter 10 if dollar demand amount is \$9,999
- Enter 300 if dollar demand amount is \$299,600
- Enter 2500 if dollar demand amount is \$2,500,400
- Enter 9999 if dollar demand amount is \$9,999,500

COUNTY CODES

County is a statistical code for the county of residence of the first listed plaintiff in all actions except U.S. government plaintiff and land condemnation actions. 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. Special codes are provided for “Within U.S. but outside home state” (XX Out of State) and “Outside U.S.” (XX Out of U.S.). 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.

County Codes

CODE	TRANSLATION
36001	Albany
36003	Allegany
36005	Bronx
36007	Broome
36009	Cattaraugus
36011	Cayuga
36013	Chautauqua
36015	Chemung
36017	Chenango
36019	Clinton
36021	Columbia
36023	Cortland
36025	Delaware
36027	Dutchess
36029	Erie
36031	Essex
36033	Franklin
36035	Fulton
36037	Genesee
36039	Greene
36041	Hamilton
36043	Herkimer
36045	Jefferson
36047	Kings
36049	Lewis
36051	Livingston
36053	Madison
36055	Monroe

CODE	TRANSLATION
36057	Montgomery
36059	Nassau
36061	New York
36063	Niagara
36065	Oneida
36067	Onondaga
36069	Ontario
36071	Orange
36073	Orleans
36075	Oswego
36077	Otsego
36079	Putnam
36081	Queens
36083	Rensselaer
36085	Richmond
36087	Rockland
36089	St. Lawrence
36091	Saratoga
36093	Schenectady
36095	Schoharie
36097	Schuyler
36099	Seneca
36101	Steuben
36103	Suffolk
36105	Sullivan
36107	Tioga
36109	Tompkins
36111	Ulster
36113	Warren
36115	Washington
36117	Wayne
36119	Westchester
36121	Wyoming
36123	Yates
88888	XX Out of State
99999	XX Out of U.S.

FEE STATUS CODES

Fee Status indicates how the fee (if any) was paid. *In forma pauperis* (fp) fee status is reported to the Statistics Division. There are six choices in this drop-down menu. However, only four of them will be used by attorneys during the electronic case-opening process.

Fee Status Codes

CODE	TRANSLATION
fp	In forma pauperis
none	No fee required
pd	Paid
pend	IFP pending
wv	Waived
due	Due

Example: Fee Status Codes

- If you are filing an action on behalf of the United States, select “none (no fee required)”.
- If you plan to pay filing fees online with a credit card through Pay.gov at the time of filing, select “pd (paid)”.
- If you are filing a motion to proceed inform a pauperis, select “pend (IFP pending)”.
- If you are filing a Jones Act case without prepayment of fees select “due (due)”.
- If you are filing an action in which the fee is waived by statute, select “wv (waived)”.

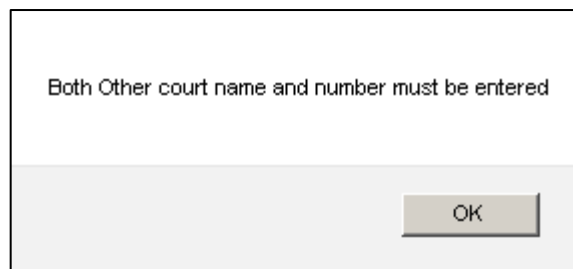
Error Messages Generated When Entering Statistical Information

Error messages will appear on the screen to inform the user that information for a field is missing or information is not compatible with CM/ECF guidelines.

Other Court Name and Other Court Number fields

When filing a Notice of Removal or an Agriculture Appeal, on the main screen of the initiation of the case both Other Court Name and Other Court Number fields must be filled in. If the user omits one field, the system will display a message indicating that the user must enter both other court name and other court number. Press [OK] to clear the message and enter the omitted information.

Example: Error message that appears when one field is omitted for other court information.



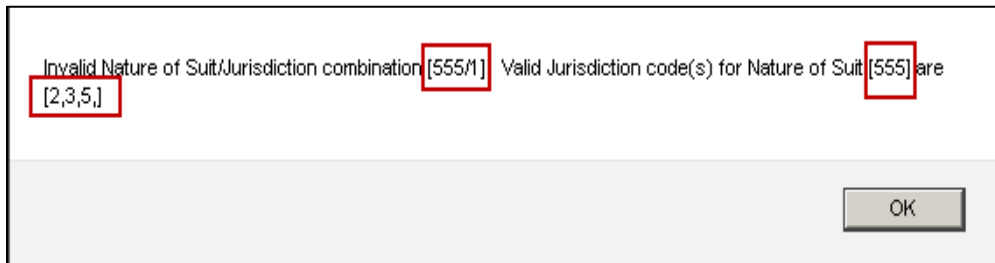
Error Messages Generated When Entering Statistical Information

Error messages will appear in the screen to inform the user that information for a field is missing or information is not compatible with CM/ECF guidelines.

Nature of Suit and Jurisdiction combination

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. The system will display the valid Jurisdiction codes for the Nature of Suit code entered. Press [OK] to clear the message and reenter the correct combination.

Example: Error message that appears when Nature of Suit and Jurisdiction combination is entered incorrectly.



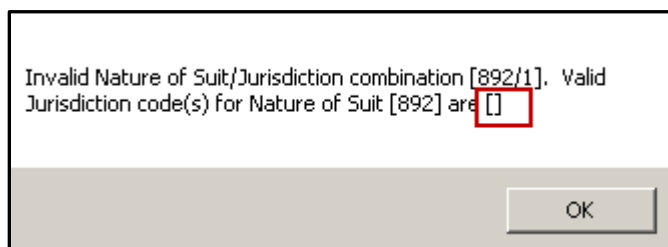
Error Messages Generated When Entering Statistical Information

Error messages will appear in the screen to inform the user that information for a field is missing or information is not compatible with CM/ECF guidelines.

Discontinued Nature of Suit and Jurisdiction combination

A discontinued nature of suit code may not be used when entering the nature of suit information. The CM/ECF system allows only valid nature of suit codes in combination with jurisdiction codes. If a discontinued nature of suit is selected, an error message will display: Invalid Nature of Suit/Jurisdiction combination. Valid Jurisdiction code(s) for Nature of Suit are none []. Press [OK] to clear the message and reenter a valid nature of suit.

Example: Error message that appears when discontinued Nature of Suit and Jurisdiction combination is entered.



Error Messages Generated When Entering Statistical Information

Error messages will appear in the screen to inform the user that information for a field is missing or information is not compatible with CM/ECF guidelines.

Citizenship Plaintiff Defendant and Jurisdiction combination

If the value in the Jurisdiction field is “4” (diversity), data is required on the citizenship of the plaintiff(s). If the Jurisdiction field is not “diversity”, leave this field blank. The system will display a message indicating that the user cannot enter Citizenship and Plaintiff and/or Citizenship of Defendant unless it is a diversity case. Press [OK] to clear the message and reenter the correct information.

Example: Error message that appears when Jurisdiction field is not diversity and information for Citizenship Plaintiff and/or Citizenship Defendant is selected.

