

NATURE OF THE ACTION

1. This is a civil-rights action brought under 42 U.S.C. § 1983, the United States Constitution, and Georgia law. It is an action for damages and injunctive relief arising from Defendant Elliott's November 6, 2016, wrongful shooting of Plaintiff Middleton—an unarmed juvenile at the time. By using excessive force, Defendant Elliott intentionally violated Plaintiff's civil rights guaranteed by the United States Constitution and the Georgia Constitution.
2. Defendant Elliott interaction with Middleton was prompted by a call concerning a supposedly "suspicious vehicle" parked on a residential neighborhood street. Defendant Elliott approached the car and demanded the occupants (who were merely socializing) identify themselves. Middleton complied.
3. Defendant Elliott unjustifiably and suddenly opened fire on Middleton as Middleton fled in fear, and continued to terrorize him with shots as they ran through a subdivision neighborhood. Defendant Elliott inflicted a gunshot wound to the back of Middleton's leg.
4. Unarmed and terrified by Defendant's barrage of gunfire, Middleton displayed no sign of aggression before or during the shooting. He presented no threat to Defendant Elliott or to anyone else.

5. Defendant Elliott unlawfully and recklessly fired at least eight shots at Plaintiff from an unsafe distance placing at risk the lives and property of unintended targets. The shots that missed Plaintiff hit houses, street signs, and other objects in the neighborhood. Miraculously, no others were injured.

6. Middleton's injury was the direct result of customs, policies, and practices of Defendants Cobb County and its named officials. Specifically, those Defendants failed to implement adequate policies and procedures for not using deadly force against non-violent, unarmed juveniles. Defendants also failed to adequately train their officers—including Defendant Elliott—on this subject. And despite notice through previous civilian complaints about Defendant Elliott's conduct—including allegations of racist and/or biased behavior and use of excessive force—Defendants failed to subject Defendant Elliott to sanctions or even additional training to ensure his constitutional compliance. As explained below, Plaintiff was injured because of these policies and practices—and Defendants are all responsible for his injury.

JURISDICTION AND VENUE

7. This action is brought under 42 U.S.C. §§ 1983 and 1988 and the Fourth and Fourteenth Amendments of the United States Constitution, as applied to the State of Georgia and its entities, officials, and employees; and under Georgia statutes and common law.

8. This Court has jurisdiction over the subject matter of this action under 28 U.S.C. §§ 1331 and 1343. This Court also has supplemental jurisdiction, under 28 U.S.C § 1367, over the state-law claims as they are part of the same case or controversy under Article III of the United States Constitution.

9. Venue is proper in the Northern District of Georgia, Atlanta Division, under 28 U.S.C. § 1391.

10. Defendants' relevant acts occurred in Cobb County, Georgia, which is in the Northern District of Georgia.

11. Plaintiff timely submitted the required *ante litem* notice in compliance with all local and state laws. A copy is attached as Exhibit A.

12. Plaintiff seeks compensatory damages, punitive damages, interest, and attorneys' fees and costs under 42 U.S.C. § 1988 due to Defendants' malicious, intentional, and/or reckless acts. Defendants acted with a callous disregard for the Plaintiff's rights.

PARTIES

13. At the time of Defendants' actions, **Plaintiff Neghasi Middleton**, an African-American, was a 16-year-old high-school student, and a U.S. citizen residing in Cobb County, Georgia.

14. At all relevant times, **Defendant James Caleb Elliott**, was acting as an employee, officer, agent, and servant of the Cobb County Police

Department in the Northern District of Georgia; and acting under color of state law, that is, under the statutes, ordinances, regulations, customs, and usages of the State of Georgia and the Cobb County Police Department and under authority of their office and within the scope of his police-officer employment. Upon information and belief, he is a U.S. citizen. He is sued in both his individual and official capacities.

15. **Defendant Cobb County, Georgia**, is a body corporate and politic and a Georgia political subdivision, duly established under its laws and Constitution. Cobb County is a governmental unit responsible under state law for properly maintaining, operating, regulating, and funding Cobb County's Police Department.

16. At all relevant times, Defendant Cobb County acted through the Cobb County Police Department and various other employees and officials of the Cobb County Police Department and Cobb County. The acts, edicts, and practices of those persons represent the official customs, policies, and practices of Defendant Cobb County. Defendant Cobb County is liable for the policies and practices of the Cobb County Police Department and the officers, including Defendant Elliott.

17. **Defendant John Houser** was the Cobb County police chief at all relevant times, and is a U.S. citizen residing in the Northern District of

Georgia. As chief, Houser was the County's decisionmaker for law-enforcement policies and procedures, as well as for hiring and disciplinary matters. He was vested with the obligation of ensuring that Cobb County police officers, including Defendant Elliott, complied with the statutes, ordinances, regulations, customs, and usages of the State of Georgia and the Department. Defendant Houser was also responsible for training, hiring, supervising, and disciplining Cobb County agents, employees, and police officers, including Defendant Elliott. He is sued in both his individual and official capacities.

FACTS

Defendant James Elliott used excessive and deadly force against an unarmed minor.

18. On the morning of November 6, 2016, four juveniles, including Plaintiff Middleton, were sitting inside a parked car on a residential street. Middleton was in the driver's seat.

19. At about 9:52 a.m. that day, Defendant Elliott was dispatched to 6289 Allen Road, Mableton, Georgia, regarding a report of a supposedly suspicious vehicle, a PT Cruiser, parked on the street.

20. Defendant Elliott located the blue PT Cruiser, pulled in front of the car, and exited his patrol vehicle to speak to the occupants. The car contained two juvenile females and two juvenile males.

21. The occupants, including Plaintiff, responded to Defendant Elliott's questioning and, upon request, wrote their names and dates of birth on a notepad he gave them. Not one of the juvenile occupants were armed or presented any danger to Officer Elliott or anyone else.

22. After speaking with the juveniles, Officer Elliott walked to the back of the car, obtained the license plate number, and then returned to his patrol car. Defendant Elliott returned to the car with the juveniles, aimed his service weapon at them, began wildly shouting, and commanded them to get out.

23. Plaintiff Middleton, an unarmed, young African-American male, and in fear for his life because of the reports of killings of black boys by police across America, left the car as instructed. But he fled on foot away from Defendant Elliott as fast as he could, desperate to reach the safety of his nearby home, which he shared with his mother and twin sister.

24. Without calling for or waiting for backup, Defendant Elliott sprinted after Middleton, leaving the other three juveniles unattended, and—without provocation or any real or perceived threat from Middleton—repeatedly fired

his service weapon at Plaintiff's back as he fled through a residential subdivision, striking homes, street signs and other structures within the neighborhood.

25. Defendant Elliott's barrage of gunfire placed Middleton in sheer terror for his life. After the first shot, Defendant Elliott fired about seven more shots toward Plaintiff's back, eventually striking Plaintiff in the rear of his leg with the eighth shot.

26. Defendant Elliott's body camera was turned on as he left his car at 6289 Allen Road, and audio-and-visual footage of the entire incident, including the shooting is available.

27. When Defendant Elliott shot him, Middleton had given him no indication that he was armed and posed no significant threat of death or serious injury to either Defendant Elliott or the public.

28. When Defendant Elliott shot him, Middleton had engaged in no illegal or criminal activity justifying Defendant Elliott's use of deadly force; nor did Defendant have probable cause to believe that Middleton had done so.

29. An internal Cobb County investigation into Defendant Elliott's shooting of Plaintiff Middleton determined that Defendant Elliott violated supposed Cobb County Police Department policies regarding use of force. (As shown below, the custom, policy, and practice was otherwise.) Defendant

Elliott intentionally used excessive and deadly force unreasonably and unconstitutionally.

30. Defendant Cobb County Police Department written policy relating to the Use of Force (5.22) claims in part:

The Cobb County Police Department recognizes and respects the value and special integrity of each human life. In vesting the members of this agency with the lawful authority to use force to protect the public welfare, a careful balancing of all human interests is required. Therefore, it is the policy of this Department that police officers use only that force that is reasonably necessary to bring an incident under control, while protecting the lives of the officer and others.

31. Defendant Cobb County requires its police officer to know Sections 16-3-24 and 17-4-20 of the Official Code of Georgia Annotated. The Cobb County Public Training Center is responsible for ensuring that all law-enforcement officers receive training, among other things, on these statutes and the lawful use of deadly force.

32. Upon information and belief, at all relevant times relevant, Defendant Elliott had access to non-deadly force options. Defendant Elliott intentionally chose not to use any of the non-deadly force option available to him.

33. Defendant Elliott did not follow this Cobb County Police Department written policy.

34. Defendant Elliott did not follow the known best practices of law enforcement.

35. Defendant Elliott did not follow standards as specified by the Georgia Peace Officers Standards and Training (POST).

36. Defendant Elliott failed to exercise sound judgment in apprehending Plaintiff Middleton.

37. Defendant Elliott breached his duty to exhaust all non-deadly force options before resorting to the use of deadly force.

38. The amount of force used in subduing Plaintiff Middleton was excessive, given that Plaintiff was known to be a minor, had committed no known criminal violations, was known to not be in possession of a weapon, and was not threatening the life and safety of Defendant Elliott or anyone else.

39. As of the date of this filing, no criminal charges have been brought against Defendant Elliott.

40. Defendant Elliott resigned from the Cobb County Police Department.

41. Upon information and belief, as explained below, Cobb County, Cobb County Police Department and its supervisors, including Chief Houser, have maintained a system of review of police conduct so untimely and cursory as to be ineffective and to permit and tolerate the unreasonable excessive and deadly use of force by police officers.

Defendant Elliott had a history of complaints for violating the policy and procedures of the Cobb County Police Department.

42. Defendant Cobb County has a record of three complaints filed against Defendant Elliott, all filed by African-American citizens, during his employment with Cobb County between September 15, 2014 through his November 25, 2016 separation date. These prior incidents demonstrate, among other things, his pattern of willful impulsiveness as a police officer, failure to properly investigate and a tendency to react without care for the facts.

43. On April 23, 2015, Cobb County Police Department received a complaint against Defendant Elliott alleging violations of the following policies: (1) Use of Force; and (2) Performance of Duty. A Cobb County female business owner alleged that Elliott was “too aggressive,” unjustified in “putting his hands on her,” and screamed at her with “a crazed look in his eyes,” when she sought to assist her husband.

44. On March 23, 2016, Cobb County Police received a complaint against Defendant Elliott alleging violations of the following Cobb County policies: (1) Performance of Duty; (2) Courtesy; and (3) Rules regarding Biased Based Profiling. A male citizen and TSA Agent complained that Officer Elliott

refused to conduct a proper accident investigation, ignored the facts and demonstrated racial bias against him as an African-American.

45. On October 1, 2016, Cobb County Police received a complaint against Defendant Elliott alleging violations of the following Cobb County policies: (1) Use of Force, (2) Performance of Duty, and (3) Department Reports. A female citizen, and employee of a Superior Court Judge, alleged that Officer Elliott used excessive force against her when he approached the open door of her home with his gun drawn and pointed at her chest, without justification, because he mistakenly went to the incorrect address on a call.

46. The Cobb County Police Department Internal Affairs division conducted cursory investigations of each civilian complaint and concluded that each accusation was unfounded and exonerated Defendant Elliott.

47. That was wrong.

48. Despite similarities between the complaints, and their increasing frequency, Internal Affairs recommended no sanctions against Defendant Elliott; nor did it recommend additional training to address documented complaints and concerns regarding Defendant Elliott's use of excessive force and poor performance.

49. The acts, omissions, systemic flaws, policies, and customs of Defendant Cobb County, and its employees and supervisors, including Chief Houser,

caused police officers of Cobb County, including Defendant Elliott, to believe that excessive, deadly, and unreasonable use of force would not be aggressively or properly investigated, with the foreseeable result that officers were more likely to use excessive or unreasonable force against Plaintiff Middleton and others in the future.

50. Chief Houser was aware of the nature of prior complaints and allegations against Defendant Elliott. Chief Houser failed to address those issues with additional training as to ensure compliance with Cobb County's policies, the United States Constitution, and Georgia law.

51. At the time of the unjustified shooting of Plaintiff, Defendant Cobb County's Police Department Policy 5.22 on the Use of Force, effective on December 15, 2013, was supposedly the official policy of the department. But the real policies, practices, and customs were otherwise.

52. Defendant Cobb County's Police Department Policy 5.22 claims to accord with both the laws of the State of Georgia, and the Supreme Court of the United States' decision in *Tennessee v. Garner*, 471 U.S. 1 (1985).

53. Cobb County's training of its police officers on the use of force differs from that which is stated in its official policy.

54. Cobb County's police department has no written policy stating the effective range by which its officers may safely discharge their service weapons at a target.

55. Chief Houser and Cobb County also failed to train police officers on the proper standards and procedures for the detention of minor citizens and the use of deadly force against minors. This failure to train is in deliberate indifference to the rights of citizens, such as Plaintiff Middleton.

Cobb County's police department has a history of discriminatory police practices.

56. Cobb County's police department has shown a pattern of discriminatory behavior and biased policing towards African-Americans.

57. On or about July 10, 2016, Lieutenant Greg Abbott ("Lt. Abbott") of the Cobb County Police Department made an alleged DUI traffic stop in Interstate 74 in Cobb County, Georgia.

58. During the DUI traffic stop, Lt. Abbot stated to the white passenger of the stopped vehicle, who expressed fear of being shot by police, "[B]ut you're not black. Remember we only kill black people." This traffic stop was recorded by the dash cam mounted in Lt. Abbott's patrol vehicle. Lt. Abbot's candid admission about what "we" do was a statement about the custom, policy, and practice of and attitudes in the Cobb County Police Department.

59. In 2016, Defendant Cobb County commissioned a comprehensive report from the International Association of Chiefs of Police (“IACP”). The report evaluated the policies, procedures and practices of the Cobb County Police Department. The report was titled “Police Operations and Management Study, a Study by the International Association of Chiefs of Police” (“IACP Report”).

60. The IACP Report urged Defendant Cobb County and the Cobb County Police Department to address the Cobb County community’s “perception of discriminatory and bias policing” by the Cobb County Police Department.

61. The IACP Report made various recommendations to Defendant Cobb County and the Cobb County’s police department. The IACP Report made a “priority 1” recommendation that Defendant Cobb County Police Department “[A]cknowledge and Address Public Perceptions of Racism and Discriminatory Policing by the Cobb County Police Department.”

62. The IACP Report specifically stated:

“Cobb County Police Department leadership must recognize that the root cause of the strained relationships and lack of public trust with some members of the community, is the result of public perceptions of racism on the part of police officers and the agency as a whole. Cobb County Police Department leadership must develop a strategy to correct that perception, identify current

practices that feed this perception, and immediately modify/eliminate those practices.”

63. The IACP Report provided a diversity profile of the Cobb County Police Department (“CCPD”). At the time of the Report the CCPD had a total of 641 sworn law-enforcement personnel. Of the 641 personnel, only 14 African-Americans had a rank of sergeant or higher, compared with 122 White personnel with that rank.

64. The IACP Report’s diversity profile indicated that of 641 personnel, a total of 87 were African American.

65. On or about August 29, 2017, newly appointed Chief of Police Michael Register of Cobb County’s police department stated in an interview with the *Atlanta Journal Constitution* (“AJC”) that Defendant Elliott’s bodycam footage was used to implement changes in the department’s use-of-force and firearms training.

66. On or about August 29, 2017, Chief Michael Register also told the *Atlanta Journal Constitution* regarding Defendant Elliott’s shooting of Plaintiff, “[t]he changes in training were made to address some of the issues associated with this incident which will assist officers in the future to make better decisions when faced with similar situations.”

67. Defendants and their agents and employees, including but not limited to Defendant Elliott, acted intentionally, willfully and wantonly toward Plaintiff Middleton, with their actions, omissions, and policies proximately causing his injury in violation of his clearly established constitutional rights.

68. Defendants have exhibited a pattern and practice of ignoring and violating the rights of Georgia residents, including Plaintiff, which proximately caused the injury to Plaintiff, and further, negligently and recklessly supervised and failed to adequately train their employees, despite knowledge of the need to do so.

CLAIMS

Claim 1

**FOURTH AND FOURTEENTH AMENDMENT VIOLATIONS UNDER 42 U.S.C.
§ 1983 AGAINST DEFENDANT ELLIOTT**

69. Plaintiff re-alleges the previous allegations.

70. The force used against Plaintiff by Defendant Elliott was unreasonable and excessive.

71. Plaintiff had a right under the Fourth and Fourteenth Amendments to the United States Constitution to be free from the use of excessive and unreasonable force in the course of an arrest, even a lawful arrest.

72. Defendant Elliott unreasonably used deadly force against Plaintiff by aiming a weapon at him and by discharging said weapon repeatedly,

eventually shooting the Plaintiff, when he was an unarmed juvenile and not an imminent threat to Defendant Elliott or anyone else.

73. Plaintiff was placed in imminent fear of his life and suffered severe pain and injury as the result of Defendant Elliott's actions when a bullet fired from his weapon struck Plaintiff.

74. Plaintiff's right to be free from unreasonable and excessive force was clearly established by state and federal law at the time of the events giving rise to this Complaint.

75. A reasonable law-enforcement officer would have known that Defendant Elliott's conduct would violate Plaintiff's rights to be free from unreasonable and excessive force.

76. Defendant Elliott acted under color of law and under official policy, customs, and/or usage as an employee and agent of Cobb County, Georgia and the Cobb County Police Department.

77. Defendant Elliott subjected Plaintiff to the deprivation of rights and privileges secured to him by the United States Constitution including the constitutional rights to not be deprived of his liberty, due process of law, and to be free from the use of excessive and illegal force against his person under the Fourth and Fourteenth Amendments to the United States Constitution.

78. Defendant Elliott acted under color of law with malice, deliberate indifference, and/or recklessness, and with callous and gross disregard to Plaintiff Middleton's rights.

79. Plaintiff claims damages for the injuries caused by Defendant Officer Elliott as allowed under federal and state law.

80. As a direct and proximate result of the reckless, willful, wanton, malicious and/or unlawful conduct of Defendant Elliott, Plaintiff will continue to suffer economic and non-economic damages for which this Defendant is liable, including, but not limited to, mental, emotional, and physical pain and suffering.

81. Plaintiff demands compensatory and punitive damages against Defendant Elliott, in his individual and official capacity, Defendant is also liable for attorney's fees, costs, witness fees, and any additional legal or equitable relief that this Court deems appropriate. Plaintiff demands a trial by jury on all issues.

Claim 2

FOURTH AND FOURTEENTH AMENDMENT VIOLATIONS UNDER 42 U.S.C. § 1983 AGAINST DEFENDANT COBB COUNTY

82. Plaintiff re-alleges the previous allegations.

83. Cobb County was responsible for operating the Cobb County Police Department, for appointing the Cobb County Chief of Police, and for adopting and implementing rules and regulations for Cobb County and its police department's employees.

84. Cobb County was responsible for implementing the rules, regulations, policies, and procedures regarding training, screening, hiring, supervising, controlling, disciplining, assigning, and terminating police officers.

85. Cobb County knew, or through the diligent exercise their duties and use of reasonable care, should have known, that the policies and procedures of its police department, including its screening, hiring, training, supervision, disciplinary process, processes for work assignments, and termination process for its officers were severely deficient as evident by civilian complaints made, including complaints of excessive use of force and biased policing constituting violations of constitutional rights by police officers.

86. Cobb County knew, or had they diligently exercised their official duties and used reasonable care, should have known, that the use of excessive force, and racially biased policing by its police officers, was both a prevalent and pervasive problem within its police department.

87. Cobb County was deliberately indifferent in that they either expressly or impliedly acknowledged and assented to the failure to train, supervise,

control, discipline, or otherwise screen its police-department employees, including, but not limited to, Defendant Elliott, for dangerous propensities, lack of training or skill, or other characteristics making officers unfit for duty.

88. Cobb County was deliberately indifferent to the public's rights, in that they failed to determine whether police officers, including Defendant Elliott, posed a threat to the public as a result of his propensity to use illegal and excessive force.

89. Cobb County, through its deliberate indifference, failed to ensure that its police officers did not violate citizens' constitutional and statutory rights, including those of Plaintiff Middleton, while Cobb County Officers were acting under color of state law for Cobb County.

90. Cobb County acted with deliberate indifference and reckless, wanton and/or callous disregard for the rights of persons, including Plaintiff Middleton, who might be assaulted, injured, battered, or killed by police who had been inadequately trained, supervised, and/or disciplined.

91. Despite the notice and knowledge Cobb County had as to the dangerous propensities of the Cobb County Police Officers, specifically Defendant Elliott, Cobb County failed to implement any policies, procedures, or programs to properly train or discipline officers, including Defendant Elliott, or otherwise intentionally failed to protect the public, including Plaintiff Middleton.

92. Cobb County was deliberately indifferent to the selection, training, supervision, control, discipline, or retention of Cobb County Police Officers, including Defendant Elliott, as an officer of Cobb County in that, among other things:

- (a) They appointed Defendant Elliott as a police officer when they knew or should have known, had they diligently exercised their official duties and used reasonable care, and not acted recklessly, about Defendant Elliott's disposition to disregard basic principles of safe and effective policing in the community, and to engage in unlawful conduct under policies, customs, practices, and usages;
- (b) They failed to act despite the fact that they knew, or should have known had they diligently exercised their official duties and used reasonable care, and not acted recklessly, that this pattern of conduct under customs, policies, and practices was being carried out by Cobb County police officers, including Defendant Elliott, with deliberate indifference, malice, and reckless disregard to the rights of Plaintiff Middleton. And Cobb County failed and refused to:
 - 1. Remove Defendant Elliott from his position as a police officer;
 - 2. Take any meaningful disciplinary action against police officers, including Defendant Elliott, for prior complaints;

3. Take steps to properly train police officers, including Defendant Elliott, to address deficiencies in training that they had notice of as a result of prior complaints and from other sources of information; and
4. Implement proper policies and procedures to provide redress for citizens such as Plaintiff Middleton, who were injured as a result of the inadequate training and supervision on behalf of Cobb County, as evidenced by the pattern of similar complaints against Defendant Elliott, the failure to sanction or train Defendant Elliott as a result of those complaints, and the eventual violation of Plaintiff Middleton's rights by Defendant Elliott.

93. The deliberate indifference of Cobb County violated the constitutional rights of all persons, including Plaintiff Middleton.

94. Plaintiff Middleton's injuries were caused by Cobb County's described acts, omissions, policies, customs, and practices.

95. As a direct and proximate result of Defendants' reckless, willful, wanton, malicious and unlawful conduct, Plaintiff will continue to suffer economic and non-economic damages for which these Defendants are liable, including, but not limited to, mental, emotional, and physical pain and suffering.

96. Plaintiff demands compensatory against Cobb County, in its official capacity, Defendant is also liable for attorney's fees, costs, witness fees, and any additional legal or equitable relief that this Court deems appropriate.

Claim 3

FOURTH AND FOURTEENTH AMENDMENT VIOLATIONS UNDER 42 U.S.C. § 1983 AGAINST DEFENDANT CHIEF HOUSER IN HIS OFFICIAL AND PERSONAL CAPACITIES FOR DELIBERATE INDIFFERENCE / FAILURE TO TRAIN POLICE OFFICERS ON EXCESSIVE AND DEADLY FORCE

97. Plaintiff re-alleges the previous allegations.

98. Defendant Chief Houser was responsible for the day-to-day operation of the Cobb County Police Department, and for adopting and implementing rules and regulations for its officers.

99. Defendant Houser was responsible for promulgating the rules, regulations, policies, and procedures regarding hiring, screening, training, supervising, controlling, disciplining, assigning, and terminating police officers.

100. Defendant Houser knew, or should have known as a result of reasonable care and exercise of official duty, that the policies, procedures, customs and or/usage of the Cobb County Police Department were severely deficient as based upon the number and nature of complaints regarding the Cobb County Police department, in particular complaints of use of excessive

force, which constitutes violations of constitutional rights on behalf of its police officers.

101. Defendant Houser knew, or had he diligently exercised reasonable care, should have known, that the problem with use of excessive force that constituted violations of constitutional rights by Cobb County police officers was a prevalent and pervasive problem existing in his police department.

102. Defendant Houser was deliberately indifferent in that he either expressly or impliedly acknowledged and assented to the failure to train, supervise, control, discipline, or otherwise screen employees of Cobb County Police Department, including, but not limited to, Defendant Elliott, for dangerous propensities, lack of training or skill, or other characteristics making said officer unfit to perform his duties.

103. Defendant Houser was deliberately indifferent to the rights of the public, including Plaintiff Middleton, in that he failed to determine whether Cobb County police officers, including Defendant Elliott, posed a threat to the public as a result of the propensity to use illegal and excessive force.

104. Defendant Houser, through his deliberate indifference, failed to ensure that Cobb County police officers did not violate the constitutional and statutory rights of its citizens, including those of Plaintiff Middleton, while Cobb County Officers were acting under color of state law.

105. Defendant Houser acted with deliberate indifference and reckless and/or callous disregard for the rights of persons, especially juveniles, including Plaintiff Middleton, who might be assaulted, injured, battered, or killed by Cobb County police officers who had been inadequately trained, supervised, or disciplined.

106. Despite the notice and knowledge of Defendant Houser had as to the dangerous propensities of Cobb County police officers, specifically Defendant Elliott, Chief Houser failed to implement any policies, procedures, or programs to properly train or discipline officers, including Defendant Elliott in the appropriate use of force against juveniles, or otherwise intentionally failed to protect the public, including Plaintiff Middleton.

107. Defendant Houser was deliberately indifferent to the selection, training, supervision, control, discipline, or retention of Cobb County Police Officers, including Defendant Officer Elliott, as an officer of Cobb County in that, *inter alia*:

- (a) He appointed and retained Defendant Elliott as a police officer when he knew or should have known, had he diligently exercised his official duties and used reasonable care, and not been reckless, of Elliott's disposition to engage in unlawful conduct under official policies, customs, practices, and usages;

(b) He failed to act despite the fact that he knew, or should have known had he diligently exercised his official duties and used reasonable care, and not been reckless, that Cobb County police officers, including Defendant Elliott, were carrying out this pattern of conduct under policies, customs, and practices, with deliberate indifference, malice, and reckless disregard to Plaintiff's rights. And Houser failed and refused to:

1. Remove Defendant Elliott from his position as a police officer;
2. Take any meaningful disciplinary action against police officers, including Defendant Elliott, for prior complaints;
3. Take steps to properly train police officers or to address deficiencies in training that he had notice of as a result of prior complaints, including Defendant Elliott;
4. Take steps to train all police officers, including Defendant Elliott, in regard to the use of force against juveniles.
5. Implement proper policies and procedures to provide redress for citizens such as Plaintiff Middleton, who was injured as a result of the inadequate training and supervision on behalf of Chief Houser, as evidenced by the pattern of similar complaints against Defendant Elliott, the failure to sanction or train Defendant

Elliott as a result of those complaints, and the eventual violation of Plaintiff Middleton's rights on behalf of Defendant Elliott.

108. Defendant Houser's deliberate indifference violated the constitutional rights of all persons, including Plaintiff Middleton.
109. Middleton's injuries were caused by Defendant Houser's previously described acts, omissions, policies, practices, and customs.
110. By permitting, tolerating, and sanctioning a persistent and widespread policy, practice and custom under which Plaintiff was shot, Defendant Houser deprived Plaintiff of rights, remedies, privileges, and immunities guaranteed to every citizen of the United States, secured by 42 U.S.C. § 1983, including, but not limited to, the right to interact with police officers without a deliberate indifference to Plaintiff Middleton's age and use of force.
111. As a direct and proximate result of Defendant Houser's reckless, willful, wanton, malicious and unlawful conduct, Plaintiff will continue to suffer economic and non-economic damages for which Defendants are liable, including, but not limited to, mental, emotional, and physical pain and suffering.
112. Plaintiff demands compensatory and punitive damages against Chief Houser, in his individual and official capacity. Chief Houser is also liable for

attorney's fees, costs, witness fees, and any additional legal or equitable relief the Court deems appropriate.

Claim 5

ASSAULT (AGAINST DEFENDANT ELLIOTT)

113. Plaintiff re-alleges the previous allegations.

114. Defendant Elliott's unlawful shooting of Plaintiff was intentional, egregious, and unprovoked. Defendant Elliott was acting in his capacity as a police officer, and within the scope of his employment when he committed assault upon the Plaintiff.

115. An ordinary person in Plaintiff's position, as a young, unarmed, African-American male, that had been stopped by a Cobb County police officer who, shortly upon returning to his patrol vehicle, leapt from said vehicle, shouting and drawing his weapon, would reasonably fear that he or she would suffer a violent, harmful, or offensive touching by Defendant Elliott.

116. Before being unlawfully shot by Defendant Elliott, Plaintiff had a reasonable apprehension that he would immediately suffer a violent injury from Defendant Elliott.

117. Plaintiff's reasonable fear that Defendant Elliott would cause him violent injury constituted a reasonable apprehension of violent injury that amounts to common law assault.

118. Defendant Elliott's assault on Plaintiff was unnecessary and unwarranted in the performance of his duties and constituted an unreasonable and excessive use of force.

119. As a direct and proximate result of Defendant Elliott's reckless, willful, wanton, malicious, and unlawful conduct, Plaintiff will continue to suffer economic and non-economic damages including, but not limited to, mental, emotional, and physical pain and suffering.

120. Plaintiff demands compensatory and punitive damages against Defendant Elliott. Defendant is also liable for attorney's fees, costs, witness fees, and any additional legal or equitable relief that this Court deems appropriate.

Claim 6

BATTERY (AGAINST DEFENDANT ELLIOTT)

121. Plaintiff re-alleges the previous allegations.

122. Defendant Elliott's unlawful shooting of Plaintiff, a fleeing, unarmed teenager, was intentional, egregious, and without consent or provocation.

Defendant Elliott was acting in his capacity as a police officer, and within the scope of his employment when he committed battery upon the Plaintiff.

123. Defendant Elliott's intentional, egregious, and unconstitutional shooting of Plaintiff caused substantial physical harm and visible bodily harm to Plaintiff. The intentional action of shooting Plaintiff amounts to battery by Defendant Elliott.

124. Defendant Elliott's battery on Plaintiff was unnecessary and unwarranted in the performance of his duties and constituted an unreasonable and excessive use of force.

125. As a direct and proximate result of the reckless, willful, wanton, malicious and unlawful conduct of Defendant Elliott, Plaintiff will continue to suffer economic and non-economic damages, including, but not limited to, mental, emotional, and physical pain and suffering.

126. Plaintiff demands compensatory and punitive damages against Defendant Elliott. Defendant is also liable for attorney's fees, costs, witness fees, and any additional legal or equitable relief that this Court deems appropriate.

Claim 7

INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS (AGAINST DEFENDANT ELLIOTT)

127. Plaintiff re-alleges the previous allegations.

128. Defendant Elliott's unlawful use of force against Plaintiff was outrageous, intentional, egregious and without consent or provocation. Defendant Elliott was acting in his capacity as a police officer, and within the scope of his employment when he shot Plaintiff.

129. Defendant Elliott's shooting of Plaintiff was extreme and outrageous and was unnecessary and unwarranted in the performance of his duties and constituted an unreasonable and excessive use of force.

130. As a direct result of Defendant Elliott's unlawful and unconstitutional use of force, Plaintiff suffered grievous bodily harm.

131. Plaintiff suffered emotional distress because of Defendant Elliott's unquestionably severe actions. Defendant Elliott's unlawful shooting of Middleton was the actual and proximate cause of Plaintiff's emotional distress. Following Defendant Elliott's outrageous and unconstitutional shooting of Plaintiff, Plaintiff was conscious and suffered greatly as he bled from the gunshot wound to his leg.

132. As a direct and proximate result of the outrageous, reckless, willful, wanton, malicious and unlawful conduct of Defendant Elliott, Plaintiff will continue to suffer economic and non-economic damages for which the Defendant is liable, including, but not limited to, mental, emotional, and

physical pain and suffering. Defendant Elliott is liable to Plaintiff for the tort of intentional infliction of emotional distress.

133. Plaintiff demands compensatory and punitive damages against Defendant Elliott. Defendant is also liable for attorney's fees, costs, witness fees, and any additional legal or equitable relief that this Court deems appropriate.

JURY DEMAND

Plaintiff respectfully demands a jury trial.

PRAYER FOR RELIEF

Wherefore, Plaintiff respectfully requests the following relief from this Court:

- (a) Declare that Defendants' acts and conduct constitute violations of the Fourth and Fourteenth Amendments to the United States Constitution, as well as of 42 U.S.C. § 1983;
- (b) Enter judgment in favor of Plaintiff on all claims of relief;
- (c) Grant compensatory damages to Plaintiff in the amount to be determined at trial;
- (d) Grant punitive and exemplary damages to Plaintiff in the amount to be determined at trial;

- (e) Award Plaintiff all costs of this action and reasonable attorneys' fees under 42 U.S.C. § 1988, and applicable federal and state law;
- (f) Award pre- and post-judgement interest at the highest lawful rate;
- (g) Grant all other relief in law or equity, which this Court deems equitable, just, and proper, and within the Court's jurisdiction.

Respectfully submitted this 5th day of November, 2018,

/s/Tanya Miller

Tanya F. Miller (GA Bar No. 508434)
Dubose Miller
75 14th NE, Suite 2110
Atlanta, GA 30309
Telephone: (404) 720-8111
Fax: 404-921-9557
miller@dubosemiller.com

[Per consent and pending pro hac vice motions to be filed]

Subodh Chandra (OH Bar No. 0069233)
The Chandra Law Building
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Attorneys for Plaintiff Neghasi Middleton

EXHIBIT A

DUBOSE MILLER

ATTORNEYS AT LAW

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TELEPHONE 404.720.8111 • FACSIMILE 404.921.9557 • WWW.DUBOSEMILLER.COM

August 11, 2017

BY CERTIFIED MAIL/RETURN RECEIPT REQUESTED

Mr. Mike Boyce, Chairman
Cobb County Board of Commissioners
100 Cherokee Street
Marietta, GA 30090

Mr. Bob Weatherford
Cobb County Board of Commissioners
100 Cherokee Street
Marietta, GA 30090

Mr. Bob Ott
Cobb County Board of Commissioners
100 Cherokee Street
Marietta, GA 30090

Ms. JoAnn Birrell
Cobb County Board of Commissioners
100 Cherokee Street
Marietta, GA 30090

Ms. Lisa Cupid
Cobb County Board of Commissioners
100 Cherokee Street
Marietta, GA 30090

Mr. Rob Hosack
Cobb County Manager
100 Cherokee Street
Marietta, GA 30090

Ms. Deborah Dance
Cobb County Attorney
100 Cherokee Street
Marietta, GA 30090

Ms. Pamela Mabry
Cobb County Clerk
100 Cherokee Street
Marietta, GA 30090

**Re: Claim of Neghasi Middleton (a minor) and Tahiranhana Williams (parent)
Cobb County Police Department Officer involved shooting which occurred
on Nellie Court, Mableton, Georgia on November 6, 2016**

Subject Matter: (1) Ante Litem Notice of Claim Pursuant to O.C.G.A. §36-11-1; and (2) Request for Insurance Information Pursuant to O.C.G.A. §33-3-28

Dear Commissioners, Mr. Hosack and Ms. Dance:

Please be advised that I have been retained by Neghasi Middleton (a minor) and Tahiranhana Williams, his mother, to represent them in their claims against Cobb County, the Cobb County Police Department, and its employees and representatives. Neghasi Middleton suffered serious injuries after being shot from behind, while unarmed and without justification, by Officer James Caleb Elliott of the Cobb County Police Department on November 6, 2016. The shooting occurred in the middle of the street on Nellie Court in Mableton, Georgia. The bullet tore through Neghasi's leg, causing him to suffer physical injury, and extreme pain and suffering, as well as emotional and psychological damages.

At all relevant times, Officer Elliott was employed by and acting on behalf of Cobb County.

This letter serves as formal *ante litem* notice pursuant to O.C.G.A. § 36-11-1 of negligence claims, by Neghasi Middleton and Tahiranhana Williams, as well as assault and battery claims, intentional infliction of emotional distress claims individually and as parent and natural guardian of her minor son, Neghasi Middleton.

Cobb County was responsible in whole or in part for the injury to Neghasi Middleton. As the Board of Commissioners is responsible for the day to day operation of Cobb County, including the Cobb County Police department, and for appointing the Chief of Police, as well as for adopting and implementing rules and regulations for employees of Cobb County, including Cobb County Police officers.

Neghasi suffered injuries to his left leg when the bullet shot by Officer Elliott struck him. The use of deadly force by Officer Elliott was not warranted under the circumstances, nor justified by law.

Cobb County had actual knowledge as a result of complaints filed by residents, that officers, including Officer Elliott, were using excessive force in violation of constitutional protections under the United States and State of Georgia Constitutions, as well as the Cobb County Code for police officers.

In spite of these complaints, Cobb County failed to take reasonable steps to sanction Officer Elliott or officers, or to ensure that they were adequately trained in constitutional use of force.

As a direct and proximate result of Officer Elliott's malicious and intentional conduct, and your negligence in hiring and failing to adequately supervise, sanction, and train him, my client has suffered severe and permanent injuries. Additionally, Neghasi has incurred substantial medical expenses, which currently exceed \$31,000.00 (bill enclosed), and are continuing. This amount will be supplemented upon receipt of additional outstanding medical bills.

Neghasi has additionally suffered psychological injuries which are also ongoing and for which he is receiving treatment. While making a demand is difficult at this time due to Neghasi's ongoing treatment and uncertain prognosis, my clients have authorized me to make a demand for settlement in the amount of \$1,000,000.00 at this time.

Non-economic damages, admittedly, are more difficult to delineate. Juries consider countless variables such as the victim's age, experience in life, lifestyle before and after the incident and of course, past, present and future pain and suffering. Indeed, it is also difficult to know the amount of punitive damages a jury might award for your officer's willful and wanton actions taken against a child. Accordingly, this demand may change given Neghasi's ongoing medical treatment and other variables.

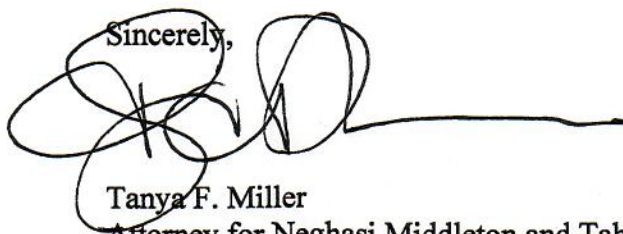
Please make a note of this *ante litem* notice and the claims I am submitting on behalf of my clients. Please have a representative of your office contact me at your earliest convenience to discuss this matter further.

Additionally, in accordance with O.C.G.A. §33-3-28(a)(2), please identify, within 30 days of your receipt of this letter, the name of each known insurer which may be liable for my client's loss by sending a letter including such information to my attention.

Finally, please preserve any and all documents, records, physical evidence, photographs, witness statements and any other evidence relevant to Officer Elliott and the shooting of Neghasi Middleton on November 6, 2016.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to be 'Tanya F. Miller', with a long horizontal line extending to the right.

Tanya F. Miller
Attorney for Neghasi Middleton and Tahiranhana Williams

cc: Pamela Mabry (pamela.mabry@cobbcounty.org)

JS44 (Rev. 6/2017 NDGA)

CIVIL COVER SHEET

The JS44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form is required for the use of the Clerk of Court for the purpose of initiating the civil docket record. (SEE INSTRUCTIONS ATTACHED)

<p>I. (a) PLAINTIFF(S) Neghasi Middleton</p>	<p>DEFENDANT(S) Cobb County, Georgia John R. Houser, Cobb County Police Chief James C. Elliott, Cobb County Police Officer</p>
<p>(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF <u>Cobb County</u> <small>(EXCEPT IN U.S. PLAINTIFF CASES)</small></p>	<p>COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT <u>Cobb County</u> <small>(IN U.S. PLAINTIFF CASES ONLY)</small></p> <p><small>NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED</small></p>
<p>(c) ATTORNEYS <small>(FIRM NAME, ADDRESS, TELEPHONE NUMBER, AND E-MAIL ADDRESS)</small> Tanya F. Miller DuBose Miller LLC 75 14th Street, NE, Suite 2110 Atlanta, GA 30309 404-720-8111 miller@dubosemiller.com</p>	<p>ATTORNEYS <small>(IF KNOWN)</small> Deborah Dance Cobb County Attorney 100 Cherokee Street Marietta, GA 30090</p>

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

<input type="checkbox"/> 1 U.S. GOVERNMENT PLAINTIFF	<input checked="" type="checkbox"/> 3 FEDERAL QUESTION <small>(U.S. GOVERNMENT NOT A PARTY)</small>
<input type="checkbox"/> 2 U.S. GOVERNMENT DEFENDANT	<input type="checkbox"/> 4 DIVERSITY <small>(INDICATE CITIZENSHIP OF PARTIES IN ITEM III)</small>

III. CITIZENSHIP OF PRINCIPAL PARTIES
(PLACE AN "X" IN ONE BOX FOR PLAINTIFF AND ONE BOX FOR DEFENDANT)
(FOR DIVERSITY CASES ONLY)

<small>PLF</small>	<small>DEF</small>	<small>PLF</small>	<small>DEF</small>	
<input type="checkbox"/> 1	<input type="checkbox"/> 1	<input type="checkbox"/> 4	<input type="checkbox"/> 4	CITIZEN OF THIS STATE INCORPORATED OR PRINCIPAL PLACE OF BUSINESS IN THIS STATE
<input type="checkbox"/> 2	<input type="checkbox"/> 2	<input type="checkbox"/> 5	<input type="checkbox"/> 5	CITIZEN OF ANOTHER STATE INCORPORATED AND PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE
<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 6	<input type="checkbox"/> 6	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY FOREIGN NATION

IV. ORIGIN (PLACE AN "X" IN ONE BOX ONLY)

<input checked="" type="checkbox"/> 1 ORIGINAL PROCEEDING	<input type="checkbox"/> 2 REMOVED FROM STATE COURT	<input type="checkbox"/> 3 REMANDED FROM APPELLATE COURT	<input type="checkbox"/> 4 REINSTATED OR REOPENED	<input type="checkbox"/> 5 TRANSFERRED FROM ANOTHER DISTRICT <small>(Specify District)</small>	<input type="checkbox"/> 6 MULTIDISTRICT LITIGATION - TRANSFER	<input type="checkbox"/> 7 APPEAL TO DISTRICT JUDGE FROM MAGISTRATE JUDGE JUDGMENT
<input type="checkbox"/> 8 MULTIDISTRICT LITIGATION - DIRECT FILE						

V. CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE - DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

42 U.S.C. Sec. 1983: This is a civil rights action alleging, among other things, excessive force in violaion of the Fourth Amendment.

(IF COMPLEX, CHECK REASON BELOW)

<input type="checkbox"/> 1. Unusually large number of parties.	<input type="checkbox"/> 6. Problems locating or preserving evidence
<input type="checkbox"/> 2. Unusually large number of claims or defenses.	<input type="checkbox"/> 7. Pending parallel investigations or actions by government.
<input type="checkbox"/> 3. Factual issues are exceptionally complex	<input type="checkbox"/> 8. Multiple use of experts.
<input type="checkbox"/> 4. Greater than normal volume of evidence.	<input type="checkbox"/> 9. Need for discovery outside United States boundaries.
<input type="checkbox"/> 5. Extended discovery period is needed.	<input type="checkbox"/> 0. Existence of highly technical issues and proof.

CONTINUED ON REVERSE

<small>FOR OFFICE USE ONLY</small>			
RECEIPT # _____	AMOUNT \$ _____	APPLYING IFP _____	MAG. JUDGE (IFP) _____
JUDGE _____	MAG. JUDGE _____ <small>(Referral)</small>	NATURE OF SUIT _____	CAUSE OF ACTION _____

VI. NATURE OF SUIT (PLACE AN "X" IN ONE BOX ONLY)

CONTRACT - "0" MONTHS DISCOVERY TRACK

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

CONTRACT - "4" MONTHS DISCOVERY TRACK

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

REAL PROPERTY - "4" MONTHS DISCOVERY TRACK

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

TORTS - PERSONAL INJURY - "4" MONTHS DISCOVERY TRACK

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

TORTS - PERSONAL PROPERTY - "4" MONTHS DISCOVERY TRACK

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

BANKRUPTCY - "0" MONTHS DISCOVERY TRACK

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

CIVIL RIGHTS - "4" MONTHS DISCOVERY TRACK

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

IMMIGRATION - "0" MONTHS DISCOVERY TRACK

- 462 NATURALIZATION APPLICATION
- 465 OTHER IMMIGRATION ACTIONS

PRISONER PETITIONS - "0" MONTHS DISCOVERY TRACK

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

PRISONER PETITIONS - "4" MONTHS DISCOVERY TRACK

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

FORFEITURE/PENALTY - "4" MONTHS DISCOVERY TRACK

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

LABOR - "4" MONTHS DISCOVERY TRACK

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

PROPERTY RIGHTS - "4" MONTHS DISCOVERY TRACK

- 820 COPYRIGHTS
- 840 TRADEMARK

PROPERTY RIGHTS - "8" MONTHS DISCOVERY TRACK

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

SOCIAL SECURITY - "0" MONTHS DISCOVERY TRACK

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

FEDERAL TAX SUITS - "4" MONTHS DISCOVERY TRACK

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

OTHER STATUTES - "4" MONTHS DISCOVERY TRACK

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

OTHER STATUTES - "8" MONTHS DISCOVERY TRACK

- 410 ANTI TRUST
- 850 SECURITIES / COMMODITIES / EXCHANGE

OTHER STATUTES - "0" MONTHS DISCOVERY TRACK

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

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

VII. REQUESTED IN COMPLAINT:


- CHECK IF CLASS ACTION UNDER F.R.Civ.P. 23 DEMAND \$ _____
- JURY DEMAND YES NO (CHECK YES ONLY IF DEMANDED IN COMPLAINT)

VIII. RELATED/REFILED CASE(S) IF ANY

JUDGE _____ DOCKET NO. _____

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

- 1. PROPERTY INCLUDED IN AN EARLIER NUMBERED PENDING SUIT.
- 2. SAME ISSUE OF FACT OR ARISES OUT OF THE SAME EVENT OR TRANSACTION INCLUDED IN AN EARLIER NUMBERED PENDING SUIT.
- 3. VALIDITY OR INFRINGEMENT OF THE SAME PATENT, COPYRIGHT OR TRADEMARK INCLUDED IN AN EARLIER NUMBERED PENDING SUIT.
- 4. APPEALS ARISING OUT OF THE SAME BANKRUPTCY CASE AND ANY CASE RELATED THERETO WHICH HAVE BEEN DECIDED BY THE SAME BANKRUPTCY JUDGE.
- 5. REPETITIVE CASES FILED BY PRO SE LITIGANTS.
- 6. COMPANION OR RELATED CASE TO CASE(S) BEING SIMULTANEOUSLY FILED (INCLUDE ABBREVIATED STYLE OF OTHER CASE(S)):
- 7. EITHER SAME OR ALL OF THE PARTIES AND ISSUES IN THIS CASE WERE PREVIOUSLY INVOLVED IN CASE NO. _____, WHICH WAS DISMISSED. This case IS IS NOT (check one box) SUBSTANTIALLY THE SAME CASE.


SIGNATURE OF ATTORNEY OF RECORD

11 | 5 | 18
DATE