UNITED STATES DISTRICT COURT DISTRICT OF RHODE ISLAND

ASHLEY ST. ANGELO, PPA	:
ANTHONY ST. ANGELO,	:
Plaintiff,	:
v.	:
AIDAN KEARNEY AND JULIANNE	:
KEARNEY,	:
Defendants.	:

CASE NO.

NOTICE OF REMOVAL

TO THE CLERK OF THE ABOVE-ENTITLED COURT:

PLEASE TAKE NOTICE that, pursuant to 28 U.S.C. §§ 1332(a), 1441(a), and 1446, Defendants Aidan Kearney and Julianne Kearney hereby remove to this Court the civil action from the Superior Court, Providence, S.C., Rhode Island (the "State Court"), described below and in support state as follows:

1. On January 12, 2021, Plaintiff Ashley St. Angelo filed an action against Defendants in the State Court, entitled *St. Angelo v. Kearney*, C.A. No. PC-2021-00224.

2. On February 9, 2021, Defendants were served with a copy of Plaintiff's Complaint and Summons. A copy of the Complaint and Summons served upon Defendants in the State Court are attached hereto as **Exhibit 1**.

3. The one-page pro-se Complaint filed by Plaintiff did not specify a cause of action, but requested a restraining order requiring Defendants to remove unspecified statements from the Internet. Due to the lack of specificity, it was not apparent at the time that the case was removable.

4. On June 2, 2021, Plaintiff filed and served an Amended Complaint (the "FAC"). The FAC again does not allege any causes of action, but specifies the allegedly actionable statements and conduct and asks for significantly broader injunctive relief than requested in the initial Complaint, namely an injunction requiring Defendant Aidan Kearney "to cease and desist

Case 1:21-cv-00261 Document 1 Filed 06/15/21 Page 2 of 4 PageID #: 2

from writing or hosting on any of his social media platforms ... hate speech that incites violence against the Plaintiff *or transgender individuals of the same or like kind as cited above.*" (*See* FAC, attached as **Exhibit 2**, at ¶ 20) (emphasis added.)

5. On information and belief, Plaintiff is a citizen and resident of Rhode Island. (FAC at ¶ 1.)

Defendants are citizens and residents of the Commonwealth of Massachusetts.
 (FAC at ¶¶ 2-3.)

7. Plaintiff's FAC prays for injunctive relief that, if granted, would be of a value in excess of \$75,000.

8. Pursuant to 28 U.S.C. § 1446(d), copies of this Notice have been served on counsel for Plaintiff and filed with the Clerk of the Superior Court, Providence, S.C., Rhode Island. A Notice of Filing this Notice of Removal was also filed with the said Clerk. In addition, a copy of all pleadings filed in the State Court action are filed herewith.

9. The action is removable pursuant to the provisions of 28 U.S.C. §§ 1332(a) and 1441(a) because there is complete diversity of citizenship between the parties. Plaintiff is a Rhode Island citizen. Defendants are Massachusetts citizens.

10. Plaintiff does not seek an award of damages in the FAC, but does seek broad injunctive relief. "[W]hen the relief sought is declaratory or injunctive, 'the amount in controversy is measured by the value of the object of the litigation." *Hernandez v. US Bank, N.A.*, 318 F. Supp. 3d 558, 559 (D.R.I. 2018) (quoting *Hunt v. Wash. State Apple Advert. Comm'n*, 432 U.S. 333, 347 (1977)). Courts in this Circuit may use the defendant's valuation of the object of litigation to determine whether the amount in controversy is satisfied. *Grotzke v. Kurz*, 887 F. Supp. 53, 57 (D.R.I. 1995).

11. Defendant Aidan Kearney derives significant revenue from the operation of his websites and social media accounts identified in the FAC. The scope of the requested injunctive relief is so broad that it could easily encompass nearly any statement about anyone, requiring

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Kearney essentially to shutter these sources of revenue entirely to comply with any injunction granted by a court. The value of the object of this litigation is thus in excess of \$75,000.

12. Defendants have requested that the Clerk of the Superior Court for Providence, S.C., Rhode Island certify or attest copies of all records or proceedings filed in the State Court and all docket entries therein, with the same to be filed with this Court within 14 days.

WHEREFORE, Defendants in the above action, now pending in the State Court, pray that such action be removed to this Court.

Respectfully submitted,

Defendants Aiden & Julianne Kearney, By their attorneys,

/s/ Sean M. McAteer Sean M. McAteer, 4118 203 South Main Street Providence, RI 02903 (401) 946-9200 summerromance@verizon.net

Marc J. Randazza (*pro hac vice forthcoming*) Randazza Legal Group, PLLC 30 Western Avenue Gloucester, MA 01776 (978) 801-1776 Fax: (305) 437-7662 ecf@randazza.com

Dated: June 15, 2021

CERTIFICATE OF SERVICE

I, Sean McAteer, hereby certify that a true and correct copy of the foregoing document was served upon all attorneys of record in the State Court case by electronic mail and First-Class Mail, postage prepaid, this 15th day of June 2021, as follows:

Edward Manning 2377 Pawtucket Avenue East Providence, Rhode Island 02914 <emanning@surfingthelaw.com>

> /s/ Sean M. McAteer Sean McAteer

EXHIBIT 1

Complaint and Summons

Case 1:21-cv-00261 Document 1-1 Filed 06/15/21 Page we have a second STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS SUPERIOR COURT A PROVIDENCE/BRISTOL D'KENT D WASHINGTON D NEWPORT Ashley & Anthony & Sr. Angelo CASE# PC-2021-0224 VS Piden & JuliAnne KeArnory - Turtle boy 2 COMPLAINTS The Owners of Turtleboy Sports Aidan & JuliAnne Kearney 2 HAVE Posted fulse AlliGATIONS OF Abuse Towards my 14 year old a DAUSHTER AND SOON TO DE EX WIFE - fulse CLAINS op Using MY EX- WEGES SOCIAL Socurity NUMBER - CLAINING J AM USINS fulse means to Profit from MY Daughters Dissappearence Me by Means of And Servelly HArrassing for being Transgender - (He or BLT123) Thor my self and Viblence Towards My Son BOTH Per Son There HAS And been Kir Kr Bricks My Phone number HAS been Posted On. GN CONTACTED Then Recponse Dis Prove. 70 PARE. I In They Blasted My CLASMS This felse Anis Email 1 To Them ON KUTCHE MAKING FOR OF IT. ON 9/2/2020 - Asked held Spind Them TO GET Their Trem What Proof TO J And They RESPONDED YOST (off The InTel neg in AI General Response They would THE the word of 16 vear old ScreAmina over mine. On 12, Kar Helf 24 Sent MESSAYA ONLINE AGAIN JF I Could Another Send Them Because Since The first EMAIL on 9, Proof then The violence Towards us And STANTE) Son HAD MU 907 WORSP

Case 1:21-cv-00261 -Filed 06/15/21 Page Document 1 ł Complaint continued "CALM . DOWN SIR Replied TUS ASA What And Evidence HAD J is Sell Ellen TrAR 7he M Thut. WAS. DOUBT Their STOMY Ano Alled from Mψ The. Besinn'ny K A The HAI Their 4.40.5 a) (i) (i) 0.Y 40 AAD l'ec The Lor when Beryce YUU. Them Dayo わぃく hin him I 5 60 8/1 No Hni Sall ou), PH I2: p. 15A Dona. Groop HLLP LOOKINC ΘĄ AND GA **JAN 12** 1e10 DA45 Ťΰ Ano Fed 01 ot) 32 01 RADGI ice. . Avse NOM IENR' HARASS, SAL for BLAMER Him *learney* Me ... 2 la i The APUTENTH. (tc) ont: A DU.L WAS 9100 CONTACT Him AND In With Ĥ.C Th Believed ML WAS Nor: HARGSS ho IMMead A.Du Set nyi 120 To れっていりん MAY Лe online ΠP TORE Oť Ton TIN rere . CAING elf & Son 40.0 Q Ser of A. Down ¢ TRKe POSTS. TAKEN. DO Signature Subscribed and sworn to before me in in the Com 12+4 of PROV in the State of Rhode Island and anishons this STATE. PUBLIC ID #752127 day of JANUARY 202 Notary Publi



SUPERIOR COURT

SUMMONS

	Civil Action File Number PC-2021-00224
Plaintiff	Attorney for the Plaintiff or the Plaintiff
Ashley Saint Angelo ppa Anthony St. Angelo	Ashley Saint Angelo
V.	Address of the Plaintiff's Attorney or the Plaintiff
Aidan Kearney,Julianne Kearney	
Defendant	
Licht Judicial Complex	Address of the Defendant
Providence/Bristol County	111 Mason RD
250 Benefit Street	Jefferson MA 01522
Providence RI 02903	
(401) 222-3250	

TO THE DEFENDANT, Aidan Kearney:

The above-named Plaintiff has brought an action against you in said Superior Court in the county indicated above. You are hereby summoned and required to serve upon the Plaintiff's attorney, whose address is listed above, an answer to the complaint which is herewith served upon you within twenty (20) days after service of this Summons upon you, exclusive of the day of service.

If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. Your answer must also be filed with the court.

As provided in Rule 13(a) of the Superior Court Rules of Civil Procedure, unless the relief demanded in the complaint is for damage arising out of your ownership, maintenance, operation, or control of a motor vehicle, or unless otherwise provided in Rule 13(a), your answer must state as a counterclaim any related claim which you may have against the Plaintiff, or you will thereafter be barred from making such claim in any other action.

The Party of the P	
This Summons was generated on 1/12/2021.	/s/ Henry Kinch
	Clerk

Witness the seal/watermark of the Superior Court



SUPERIOR COURT

Plaintiff Ashley Saint Angelo ppa Anthony St. Angelo v. Aidan Kearney,Julianne Kearney Defendant **Civil Action File Number** PC-2021-00224

PROOF OF SERVICE

Age

Relationship to the Defendant

□ With an agent authorized by appointment or by law to receive service of process.

Name of authorized agent

If the agent is one designated by statute to receive service, further notice as required by statute was given as noted below.

□ With a guardian or conservator of the Defendant. Name of person and designation

□ By delivering said papers to the attorney general or an assistant attorney general if serving the state.

□ Upon a public corporation, body, or authority by delivering said papers to any officer, director, or manager.

Name of person and designation

Page 1 of 2



SUPERIOR COURT

Upon a private corporation, domestic or foreign:					
□ By delivering said papers to an officer or a managing or general agent.					
Name of person and designation					
By leaving said papers at the office of the corporation with a person employed therein.					
Name of person and designation					
By delivering said papers to an agent authorized by appointment or by law to receive service of process.					
Name of authorized agent					
If the agent is one designated by statute to receive service, further notice as required by statute was given					
as noted below.					
□ I was unable to make service after the following reasonable attempts:					
SERVICE DATE: / / SERVICE FEE \$					
Month Day Year					
Signature of SHERIFF or DEPUTY SHERIFF or CONSTABLE					
SIGNATURE OF PERSON OTHER THAN A SHERIFF or DEPUTY SHERIFF or CONSTABLE MUST BE					
NOTARIZED.					
Signature					
State of					
County of					
On this day of, 20, before me, the undersigned notary public, personally					
appeared appeared personally known to the notary					
or \Box proved to the notary through satisfactory evidence of identification, which was					
, to be the person who signed above in my presence,					
and who swore or affirmed to the notary that the contents of the document are truthful to the best of his or her					
knowledge.					
Notary Public:					
My commission expires:					
Notary identification number:					

Page 2 of 2



Plaintiff

STATE OF RHODE ISLAND

O Honor SUPI	RIOR COURT	· ·
	SUMMONS	
	Civil Action File Number	
<u> </u>	PC-2021-00224	<u>.</u>
Anthony St. Angelo	Attorney for the Plaintiff or the Plaintiff Ashley Saint Angelo	

		Attorney for the randing of the randing
Ashley Saint Angelo ppa A	nthony St. Angelo	Ashley Saint Angelo
v.		Address of the Plaintiff's Attorney or the Plaintiff
Aidan Kearney, Julianne Ke	earney	
Defendant		ter en se
Licht Judicial Complex		Address of the Defendant
Providence/Bristol County		111 Mason RD
250 Benefit Street		Jefferson MA 01522
Providence RI 02903		
(401) 222-3250		(1998), 24 그는 12 전에 1999년 10월 1997년 - 1999년 - 1992년 1997년 11월 11일 11일 11일 11일 11일 11일 11일 11일 11일

TO THE DEFENDANT, Julianne Kearney:

The above-named Plaintiff has brought an action against you in said Superior Court in the county indicated above. You are hereby summoned and required to serve upon the Plaintiff's attorney, whose address is listed above, an answer to the complaint which is herewith served upon you within twenty (20) days after service of this Summons upon you, exclusive of the day of service.

3.2

If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. Your answer must also be filed with the court.

As provided in Rule 13(a) of the Superior Court Rules of Civil Procedure, unless the relief demanded in the complaint is for damage arising out of your ownership, maintenance, operation, or control of a motor vehicle, or unless otherwise provided in Rule 13(a), your answer must state as a counterclaim any related claim which you may have against the Plaintiff, or you will thereafter be barred from making such claim in any other action. 고 말 것은 소망한다.

This Summons was generated on 1/12/2021. /s/ Henry Kinch Clerk

Witness the seal/watermark of the Superior Court

SC-CMS-1 (revised July 2020)



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SUPERIOR COURT

Plaintiff	Civil Action File Number
Ashley Saint Angelo ppa Anthony St. Angelo	PC-2021-00224
v	
Aidan Kearney, Julianne Kearney	
Defendant	
PROOF OF SEI	RVICE
I hereby certify that on the date below I served a copy of	e na sua facto da companya
Notice, and all other required documents received herev	with upon the Defendant, Julianne Kearney, by
delivering or leaving said papers in the following manner:	
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□ With the Defendant personally.	에 있는 것은
□ At the Defendant's dwelling house or usual place of a	abode with a person of suitable age and discretion
then residing therein	
Name of person of suitable age and discretion	
Name of person of suitable age and discretion Address of dwelling house or usual place of abode	
Age Relationship to the Defendant	
Relationship to the Defendant	
□ With an agent authorized by appointment or by law to	
Name of authorized agent	材料 ふうしょう しょう ほうえいかん 利用 二人 体験ないを うしょう
If the agent is one designated by statute to receive serv	vice further notice as required by statute was given
as noted below.	
□ With a guardian or conservator of the Defendant.	
Name of person and designation	
By delivering said papers to the attorney general or an	assistant attorney general if serving the state
	assistant attorney general if serving the state.
□ Upon a public corporation, body, or authority by delive	ering said papers to any officer, director, or
manager.	
Name of person and designation	,
Page 1 of 1	2

SC-CMS-1 (revised July 2020)

Case 1:21-cv-00261 Document 1-1 Filed 06/15/21 Page 9 of 9 PageID #: 13



STATE OF RHODE ISLAND

-SUPERIOR COURT-

Upon a private corporation, domesti	
\Box By delivering said papers to an	officer or a managing or general agent.
Name of person and designation	
\Box By leaving said papers at the of	fice of the corporation with a person employed therein.
Name of person and designation	
	agent authorized by appointment or by law to receive service of process.
Name of authorized agent	statute to receive service, further notice as required by statute was given
If the agent is one designated by	v statute to receive service, further notice as required by statute was given
as noted below.	
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2012-01-12-12-12-12-12-12-12-12-12-12-12-12-12	
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State of	
County of	
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appeared	, 20, before me, the undersigned notary public, personally
r \Box proved to the notary	☐ personally known to the notary through satisfactory evidence of identification, which was
or in proved to the notify	, to be the person who signed above in my presence,
and who swore or affirmed to the note	ry that the contents of the document are truthful to the best of his or her
knowledge.	
	Notary Public:
	My commission expires:
	Notary identification number:
	Page 2 of 2
	i ·

SC-CMS-1 (revised July 2020)

EXHIBIT 2

First Amended Complaint

STATE OF RHODE ISLAND PROVIDENCE, SC.

Defendants,

SUPERIOR COURT

ASHLEY ST. ANGELO, PPA ANTHONY ST. ANGELO,)
Plaintiff,)
V.))
AIDAN KEARNEY, JULIANNE KEARNEY,)

C.A. NO. PC-2021-00224

AMENDED COMPLAINT

PARTIES AND JURISDICTIONS

- 1. Plaintiff Ashley St. Angelo (hereinafter referred to as "Plaintiff") is a citizen and resident of the Town of East Providence, Rhode Island 02914.
- 2. Defendant, Aiden Kearney. (Hereinafter referred to as "Defendant") is a resident of the Commonwealth of Massachusetts.
- 3. Defendant, Julianne Kearney. (Hereinafter referred to as "Ms. Kearney") is a resident of the Commonwealth of Massachusetts.
- 4. Defendant was at all times material herein the principal owner and operator of "two blogging websites: <u>www.turtleboysports.com</u> and www.TBDailynews.com".
- 5. Defendant, Aiden Kearney, presented himself and submitted himself to the courts jurisdiction on April 7, 2021 where Defendant argued on the merits and consented to a Court Order and did not contest personal jurisdiction.
- 6. Defendant, Aiden Kearney DBA Turtleboy, to the best of knowledge routinely provides merchandise and accepts donations to and from Rhode Island residents on his websites <u>www.turtleboysports.com</u> and <u>www.TBDailynews.com</u> and other Turtleboy enterprises.

FACTUAL ALLEGATIONS

- 7. On or about September 1, 2020 Defendant published a blog on www.turtleboysports.com named "<u>BLT-123 Dad Accused Of Abusing Missing East</u> <u>Providence Teenage Daughter In Facebook Post She Wrote, Has Been Cashing In On</u> <u>Fundraiser And Has Several Other Allegations By Family Members</u>" wherein the following quotes from the comment section illustrate potential and possible acts of violence:
 - a) "There's never a good sniper around when you really need one"
- 8. On or about February 10, 2021 Defendant published a blog on <u>www.turtleboysports.com</u> named "<u>Transgender East Providence Dad Whose Daughter</u> <u>Alleged He Abused Her Got A RO Placed On Him In Leominster District Court Today</u> <u>For Harassing My Family And Using The Courts To Abuse Us</u>" wherein the following quotes from the comment section illustrate potential and possible acts of violence:
 - a) "I wouldn't mind seeing get Tony clipped by some friends of ours from Providence"
 - b) "Transgenderism is a mental disease. They should be killed by stoning."
 - c) "Trans people should do all of humanity a favor and....."
- 9. On or about April 7, 2021 Defendant published a blog on www.turtleboysports.com named "<u>Providence Judge Made Me Spend 3 Hours In A Courtroom With Our</u> <u>Psychotic BLT-123 Abuser And Wants Me To Take Down The Blogs About Him So He Can Cover Up Child Abuse</u>" wherein the following quotes from the comment section illustrate potential and possible acts of violence:
 - a) "I could've found a permanent solution."
 - b) "A tranny bringing your kids into the picture is grounds for street justice. Man up and put that faggot in a wheelchair"
 - c) "...or just put a fucking bullet in his head and be over with it."
 - d) "WTF? This is a tapped post. This guy should be be knee capped or planted 6' under."
- 10. On or about April 7, 2021 Defendant published a blog on www.turtleboysports.com named "<u>Ashley St Angelo Got Arrested By East Providence Police And His House Was</u> <u>Condemned Today After DA's Office Made The Warrant Against Him Extraditable</u>" wherein the following quotes from the comment section illustrate potential and possible acts of violence:
 - a) "AshTony is an innocent political prisoner. We are holding a "peaceful" protest for its immediate release. Rioting starts at dusk."
 - b) "May you rot in prison and get your ass beat in the yard you disgusting pig of a parent"
 - c) "Great job Unc, now hopefully someone jams a shiv in this disgusting abominations neck while they are waiting in the holding cell."

- 11. On or about April 7, 2021 Defendant published a blog on www.turtleboysports.com named "<u>Ashley St Angelo Was Arraigned In Fitchburg District Court For Stalking Me</u> <u>And His Daughters Are Coming On The Live Show Tonight</u>" wherein the following quotes from the comment section illustrate potential and possible acts of violence:
 - a) "The second he decided to involve your children, you should have sought him out and settled it like men (make that f**** eat a curb)"
 - b) "Trannies are psychotic evil perverts and they should all be thrown off the roof"
- 12. Plaintiff asserts that the Defendant's above referenced publications on their face are a conduit for hate speech directed at the Plaintiff and/or his identification with no apparent restrictions or filters set in place to remove hate speech towards her or transgender individuals.
- 13. Defendant is acting as a facilitator, host and agent for subscribers who gather and is offering a voice and a platform for hateful speech foreseeably calculated to cause violence on the Plaintiff.
- 14. Plaintiff asserts claims that these statements precipitated violence and death threats against her and her son by unknown third parties.
- 15. Plaintiff asserts that Defendant's publications incited lawless conduct.
- 16. Upon information and belief, Plaintiff believes that since the date legal action was taken against Defendant, that Defendant has altered his YouTube publications in order to remove some of the language that incited said acts of violence.
- 17. Plaintiff asserts these publications are of such a nature as to create imminent fear of serious bodily harm that they will bring about the possibility of violence against Plaintiff.
- 18. Defendant's social media platforms are in fact creating the news as the commentators actually type and submit their speech on to his website.
- 19. Defendant, to the best of knowledge of the Plaintiff, published the address of the Plaintiff on his social media platforms which is calculated to incite individuals seek out and foreseeably injury Ms. St. Angelo in the manner described in the publications cited above.
- 20. Plaintiff is in imminent fear of serious bodily injury and or death with the continued publications of the nature referenced above.

Wherefore, Plaintiff prays this Honorable Court Order Defendant to cease and desist from writing or hosting on any of his social media platforms including but not limited to <u>www.turtleboysports.com</u>, www.tbdailynews.com and www.YouTube.com, hate speech that incites

Case 1:21-cv-00261 Document 1-2 Filed 06/15/21 Page 5 of 5 PageID #: 18

violence against the Plaintiff or transgender individuals of the same or like kind as cited above.

Ashley St. Angelo, By and through her attorney

/s/ Edward Manning Edward Manning, Esq. 2377 Pawtucket Avenue East Providence, RI 02914 Phone: (401) 457-0202 Fax: (401) 457 0203 lawoffice@surfingthelaw.com

CERTIFICATION

I hereby certify that a copy of the within Plaintiff's Amended Complaint was served on all parties of record via the Court's e-filing system on.

/s/Matthew Connole

STATE OF RHODE ISLAND PROVIDENCE, SC.

SUPERIOR COURT

ASHLEY ST. ANGELO, PPA ANTHONY ST. ANGELO,	:
ANTHON I SI. ANGELO,	•
Plaintiff,	:
v.	:
AIDAN KEARNEY AND JULIANNE	:
KEARNEY,	:
Defendants.	:

CASE NO. PC-2021-0224

NOTICE OF FILING NOTICE OF REMOVAL FROM THE SUPERIOR COURT AT PROVIDENCE, SC, STATE OF RHODE ISLAND, TO THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF RHODE ISLAND

Defendants Aidan Kearney and Julianne Kearney ("Defendants") hereby give notice of and file their Notice of Filing Notice of Removal from the Superior Court at Providence, SC, State of Rhode Island, to the United States District Court for the District of Rhode Island. As set forth herein, this matter has been removed to the District Court; it has been assigned Case No. 1:21-cv-00261. A copy of the Notice of Removal as filed in the United States District Court for the District of Rhode Island is attached hereto as **Exhibit A**.

Defendants request that the Clerk of this Court certify or attest copies of all records or proceedings filed in this Court and all docket entries therein, with the same to be filed with the United States District Court for the District of Rhode Island within 14 days.

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Respectfully submitted,

Defendants Aiden & Julianne Kearney, By their attorneys,

Sean M. McAteer, 4118 203 South Main Street Providence, RI 02903 (401) 946-9200 summerromance@verizon.net

Marc J. Randazza (*pro hac vice Pending*) Randazza Legal Group, PLLC 30 Western Avenue Gloucester, MA 01776 (978) 801-1776 Fax: (305) 437-7662 ecf@randazza.com

Dated: June ____, 2021

CERTIFICATE OF SERVICE

I, Sean McAteer, hereby certify that a true and correct copy of the foregoing document was served upon all attorneys of record in the above-captioned matter by electronic mail and First-Class Mail, postage prepaid, this _____ day of June 2021, as follows:

Edward Manning 2377 Pawtucket Avenue East Providence, Rhode Island 02914 <emanning@surfingthelaw.com>

Sean McAteer

Case 1:21-cv-00261 Document 1-4 Filed 06/15/21 Page 1 of 2 PageID #: 22 CIVIL COVER SHEET

JS 44 (Rev. 08/18)

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. *(SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)*

I. (a) PLAINTIFFS			DEFENDANTS							
 (b) County of Residence of (E) (c) Attorneys (Firm Name, A) 	 XCEPT IN U.S. PLAINTIFF CA			County of Reside NOTE: IN LANI THE TR. Attorneys (If Kno	D CONE ACT OF	(IN U.S. P	ted Defendant PLAINTIFF CASES (ION CASES, USE T NVOLVED.	,	OF	
II. BASIS OF JURISDI	CTION (Place an "X" in O	ne Box Only)	III. CIT	IZENSHIP OF	F PRI	NCIPA	AL PARTIES	(Place an "X" is	ı One Box f	or Plaintiff
□ 1 U.S. Government Plaintiff	□ 3 Federal Question (U.S. Government)	Not a Party)		or Diversity Cases On of This State	<i>ıly)</i> PTF □ 1	DEF 1	Incorporated or Pr of Business In 7		for Defenda PTF J 4	ant) DEF 🗆 4
2 U.S. Government Defendant	☐ 4 Diversity (Indicate Citizenshi	ip of Parties in Item III)		of Another State or Subject of a			Incorporated <i>and</i> I of Business In . Foreign Nation		□ 5 □ 6	□ 5 □ 6
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 110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loans (Excludes Veterans) 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability 196 Franchise REAL PROPERTY 210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property 	PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Federal Employers' Liability 340 Marine 345 Marine Product Liability 340 Morine 345 Motor Vehicle 355 Motor Vehicle 355 Motor Vehicle 355 Motor Vehicle 360 Other Personal Injury 360 Other Personal Injury 360 Personal Injury - Medical Malpractice CIVIL RIGHTS 440 Other Civil Rights 441 Voting 442 Employment 443 Housing/ Accommodations 445 Amer. w/Disabilities - Employment 446 Amer. w/Disabilities - Other 448 Education	PERSONAL INJUR' 365 Personal Injury - Product Liability 367 Health Care/ Pharmaceutical Personal Injury Product Liability 368 Asbestos Personal Injury Product Liability PERSONAL PROPER 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability PRISONER PETITION Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus & Othe 550 Civil Rights 555 Prison Conditions of Confinement	Y □ 625 □ 690 CTY □ 710 □ 720 □ 740 □ 751 NS □ □ 790 □ 791 er □ 462	Drug Related Seizure of Property 21 USC 8		422 Appd 423 With 28 U PROPE 820 Cop 830 Patel 835 Patel 835 Patel New 840 Trad SOCIAI 861 Blac 862 Blac 863 DIW 864 SSII 865 RSI FEDER 870 Taxe or D 871 IRS-	eal 28 USC 158 ddrawal JSC 157 RTY RIGHTS yrights nt nt - Abbreviated Drug Application lemark <u>SECURITY</u> (1395ff) k Lung (923) (2/DIWW (405(g)) D Title XVI	 375 False C 376 Qui Ta 376 Qui Ta 3729(a 400 State R 410 Antitru 430 Banks 450 Comm 460 Deport 470 Racket Corrup 480 Consui 485 Teleph Protec 490 Cable/3 850 Securit Exchai 890 Other S 891 Enviro 895 Freedo Act 896 Arbitra 899 Admin Act/Re Agency 950 Constit 	Claims Act m (31 USC m) (31 USC m) eapportionr ist and Banking erce ation eer Influence t Organizati mer Credit one Consum tion Act Sat TV ies/Commonge Statutory Act Itural Acts nmental Ma m of Inform tion istrative Pro- view or App 7 Decision	ment g ced and ions ner dities/ tions atters nation ocedure peal of
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VI. CAUSE OF ACTION		tute under which you ar	re filing (Do	not cite jurisdictional	l statutes	s <mark>un</mark> less di	iversity):			
VII. REQUESTED IN COMPLAINT:	UNDER RULE 2	IS A CLASS ACTION 3, F.R.Cv.P.	DE	MAND \$			CHECK YES only IURY DEMAND		n complaiı DNo	nt:
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INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

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

- **I.(a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
 - (b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
 - (c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".

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

United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here. United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.

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

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

- **III. Residence (citizenship) of Principal Parties.** This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit. Place an "X" in the appropriate box. If there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: Nature of Suit Code Descriptions.
- V. Origin. Place an "X" in one of the seven boxes.

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

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date. Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation – Transfer. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407.

Multidistrict Litigation – Direct File. (8) Check this box when a multidistrict case is filed in the same district as the Master MDL docket. **PLEASE NOTE THAT THERE IS NOT AN ORIGIN CODE 7.** Origin Code 7 was used for historical records and is no longer relevant due to changes in statue.

- VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. Do not cite jurisdictional statutes unless diversity. Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service
- VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P. Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction. Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases. This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

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