

JS 44C/SDNY
REV 4/2014

CIVIL COVER SHEET

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

PLAINTIFFS
Virginia L. Giuffre

DEFENDANTS
Christaine Maxwell

ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER) ATTORNEYS (IF KNOWN)
David Boies
Boies Schiller & Flexner LLP
333 Main Street
Armonk, NY 10504

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(DO NOT CITE JUR.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

This action involves a defamation claim with diversity jurisdiction. 28 U.S.C. 1332

Has this action, case, or proceeding, or one essentially the same been previously filed in SDNY at any time? No Yes Judge Previously Assigned

If yes, was this case Vol. Invol. Dismissed. No Yes If yes, give date _____ & Case No. _____

Is this an INTERNATIONAL ARBITRATION CASE? No Yes

(PLACE AN (x) IN ONE BOX ONLY)

NATURE OF SUIT

TORTS		ACTIONS UNDER STATUTES			
CONTRACT	PERSONAL INJURY	PERSONAL INJURY	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
<input type="checkbox"/> 110 INSURANCE	<input type="checkbox"/> 310 AIRPLANE	<input type="checkbox"/> 357 HEALTHCARE/	<input type="checkbox"/> 625 DRUG RELATED	<input type="checkbox"/> 422 APPEAL	<input type="checkbox"/> 375 FALSE CLAIMS
<input type="checkbox"/> 120 MARINE	<input type="checkbox"/> 315 AIRPLANE PRODUCT	PHARMACEUTICAL PERSONAL	SEIZURE OF PROPERTY	28 USC 158	<input type="checkbox"/> 430 STATE
<input type="checkbox"/> 130 MILLER ACT	LIABILITY	INJURY/PRODUCT LIABILITY	21 USC 881	<input type="checkbox"/> 423 WITHDRAWAL	REAPPOINTMENT
<input type="checkbox"/> 140 NEGOTIABLE	<input checked="" type="checkbox"/> 320 ASSAULT, LIBEL &	<input type="checkbox"/> 355 PERSONAL INJURY	<input type="checkbox"/> 690 OTHER	29 USC 157	<input type="checkbox"/> 410 ANTI TRUST
INSTRUMENT	SLANDER	PRODUCT LIABILITY			<input type="checkbox"/> 430 BANKS & BANKING
<input type="checkbox"/> 150 RECOVERY OF	<input type="checkbox"/> 330 FEDERAL	<input type="checkbox"/> 358 ASBESTOS PERSONAL			<input type="checkbox"/> 450 COMMERCE
OVERPAYMENT &	EMPLOYERS'	INJURY PRODUCT			<input type="checkbox"/> 460 DEPORTATION
ENFORCEMENT	LIABILITY	LIABILITY			<input type="checkbox"/> 470 RACKETEER INFLU-
OF JUDGMENT	<input type="checkbox"/> 340 MARINE	PERSONAL PROPERTY		<input type="checkbox"/> 820 COPYRIGHTS	ENCED & CORRUPT
<input type="checkbox"/> 151 MEDICARE ACT	<input type="checkbox"/> 345 MARINE PRODUCT	<input type="checkbox"/> 370 OTHER FRAUD		<input type="checkbox"/> 830 PATENT	ORGANIZATION ACT
<input type="checkbox"/> 152 RECOVERY OF	LIABILITY	<input type="checkbox"/> 371 TRUTH IN LENDING		<input type="checkbox"/> 840 TRADEMARK	(RICO)
DEFAULTED	<input type="checkbox"/> 350 MOTOR VEHICLE				<input type="checkbox"/> 480 CONSUMER CREDIT
STUDENT LOANS	<input type="checkbox"/> 355 MOTOR VEHICLE				<input type="checkbox"/> 490 CABLE/SATELLITE TV
(EXCL VETERANS)	PRODUCT LIABILITY			SOCIAL SECURITY	<input type="checkbox"/> 850 SECURITIES/
RECOVERY OF	<input type="checkbox"/> 360 OTHER PERSONAL	<input type="checkbox"/> 380 OTHER PERSONAL	LABOR	<input type="checkbox"/> 861 HIA (1395(f))	COMMODITIES/
OVERPAYMENT	INJURY	PROPERTY DAMAGE	<input type="checkbox"/> 710 FAIR LABOR	<input type="checkbox"/> 862 BLACK LUNG (923)	EXCHANGE
OF VETERANS	<input type="checkbox"/> 362 PERSONAL INJURY -	<input type="checkbox"/> 365 PROPERTY DAMAGE	STANDARDS ACT	<input type="checkbox"/> 863 DIWC/DIWW (405(g))	
BENEFITS	MED MALPRACTICE	PRODUCT LIABILITY	<input type="checkbox"/> 720 LABOR/MGMT	<input type="checkbox"/> 864 SSID TITLE XV	
STOCKHOLDERS			RELATIONS	<input type="checkbox"/> 865 RSI (405(g))	<input type="checkbox"/> 890 OTHER STATUTORY
SUITS		PRISONER PETITIONS	<input type="checkbox"/> 740 RAILWAY LABOR ACT		ACTIONS
<input type="checkbox"/> 190 OTHER		<input type="checkbox"/> 463 ALIEN DETAINEE	<input type="checkbox"/> 751 FAMILY MEDICAL	FEDERAL TAX SUITS	<input type="checkbox"/> 891 AGRICULTURAL ACTS
CONTRACT		<input type="checkbox"/> 510 MOTIONS TO	LEAVE ACT (FMLA)	<input type="checkbox"/> 870 TAXES (U.S. Plaintiff or	
CONTRACT	ACTIONS UNDER STATUTES	VACATE SENTENCE		Defendant)	<input type="checkbox"/> 895 FREEDOM OF
PRODUCT	CIVIL RIGHTS	28 USC 2255	<input type="checkbox"/> 750 OTHER LABOR	<input type="checkbox"/> 871 IRS-THIRD PARTY	INFORMATION ACT
LIABILITY	<input type="checkbox"/> 440 OTHER CIVIL RIGHTS	<input type="checkbox"/> 530 HABEAS CORPUS	LITIGATION	28 USC 7629	<input type="checkbox"/> 896 ARBITRATION
<input type="checkbox"/> 195 FRANCHISE	(Non-Prisoner)	<input type="checkbox"/> 535 DEATH PENALTY	<input type="checkbox"/> 790 EMPL RET INC		<input type="checkbox"/> 899 ADMINISTRATIVE
		<input type="checkbox"/> 540 MANDAMUS & OTHER	SECURITY ACT (ERISA)		PROCEDURE ACT/REVIEW OR
REAL PROPERTY	<input type="checkbox"/> 441 VOTING		IMMIGRATION		APPEAL OF AGENCY DECISION
<input type="checkbox"/> 210 LAND	<input type="checkbox"/> 442 EMPLOYMENT	PRISONER CIVIL RIGHTS	<input type="checkbox"/> 462 NATURALIZATION	<input type="checkbox"/> 870 TAXES (U.S. Plaintiff or	<input type="checkbox"/> 893 ENVIRONMENTAL
CONDEMNATION	<input type="checkbox"/> 443 HOUSING/	<input type="checkbox"/> 550 CIVIL RIGHTS	APPLICATION	Defendant)	MATTERS
<input type="checkbox"/> 220 FORECLOSURE	ACCOMMODATIONS	<input type="checkbox"/> 555 PRISON CONDITION	<input type="checkbox"/> 465 OTHER IMMIGRATION	<input type="checkbox"/> 871 IRS-THIRD PARTY	<input type="checkbox"/> 895 FREEDOM OF
<input type="checkbox"/> 230 RENT LEASE &	<input type="checkbox"/> 445 AMERICANS WITH	<input type="checkbox"/> 560 CIVIL DETAINEE	ACTIONS	28 USC 7629	INFORMATION ACT
EJECTMENT	DISABILITIES -	CONDITIONS OF CONFINEMENT			<input type="checkbox"/> 896 ARBITRATION
<input type="checkbox"/> 240 TORTS TO LAND	EMPLOYMENT				<input type="checkbox"/> 899 ADMINISTRATIVE
<input type="checkbox"/> 245 TORT PRODUCT	<input type="checkbox"/> 448 AMERICANS WITH				PROCEDURE ACT/REVIEW OR
LIABILITY	DISABILITIES -OTHER				APPEAL OF AGENCY DECISION
<input type="checkbox"/> 290 ALL OTHER	<input type="checkbox"/> 448 EDUCATION				<input type="checkbox"/> 895 CONSTITUTIONALITY OF
REAL PROPERTY					STATE STATUTES

Check if demanded in complaint:

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

DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y. ? IF SO, STATE:

DEMAND \$ > \$75,000 OTHER _____ JUDGE _____ DOCKET NUMBER _____

Check YES only if demanded in complaint
JURY DEMAND: YES NO

NOTE: You must also submit at the time of filing the Statement of Relatedness form (Form IH-32).

(PLACE AN X IN ONE BOX ONLY)

ORIGIN

- 1 Original Proceeding 2 Removed from State Court 3 Remanded from Appellate Court 4 Reinstated or Reopened 5 Transferred from (Specify District) 6 Multidistrict Litigation 7 Appeal to District Judge from (Magistrate Judge Judgment)
- a. all parties represented b. At least one party is pro se.

(PLACE AN X IN ONE BOX ONLY)

BASIS OF JURISDICTION

IF DIVERSITY, INDICATE CITIZENSHIP BELOW.

- 1 U.S. PLAINTIFF 2 U.S. DEFENDANT 3 FEDERAL QUESTION (U.S. NOT A PARTY) 4 DIVERSITY

CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)

(Place an [X] in one box for Plaintiff and one box for Defendant)

	PTF	DEF		PTF	DEF		PTF	DEF
CITIZEN OF THIS STATE	[] 1	[x] 1	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	[] 3	[] 3	INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE	[] 5	[] 5
CITIZEN OF ANOTHER STATE	[x] 2	[] 2	INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	[] 4	[] 4	FOREIGN NATION	[] 6	[] 6

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

Virginia L. Giuffre
1270 J Street
Penrose, CO 81240
County of Fremont

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

Ghislaine Maxwell
116 East 65th Street
New York, NY 10065
County of New York

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

Check one: THIS ACTION SHOULD BE ASSIGNED TO: WHITE PLAINS MANHATTAN
(DO NOT check either box if this a PRISONER PETITION/PRISONER CIVIL RIGHTS COMPLAINT.)

DATE _____ SIGNATURE OF ATTORNEY OF RECORD

ADMITTED TO PRACTICE IN THIS DISTRICT

NO *Pro Hac Proceeding*
 YES (DATE ADMITTED Mo. _____ Yr. _____)
Attorney Bar Code # _____

RECEIPT # _____

Magistrate Judge is to be designated by the Clerk of the Court.

Magistrate Judge _____ is so Designated.

Ruby J. Krajick, Clerk of Court by _____ Deputy Clerk, DATED _____

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)