

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

-----X
Ran Gao

26-cv-00043-DG
Gujarati

PETITION FOR WRIT OF
HABEAS CORPUS

Plaintiff,

-Against-

Todd Lyons, U.S. Immigration and Customs Enforcement (ICE)
Kenneth Genalo, Director, New York Office,
U.S. Immigration and Customs Enforcement (ICE);
Madison Sheahan Deputy Director, New York Office,
U.S. Immigration and Customs Enforcement (ICE)

Defendants

-----X
Plaintiff, Ran Gao being duly sworn, deposes and states as follows:

INTRODUCTION

1. This is a civil action brought pursuant to 28 U.S.C §2241, 28 U.S.C § 1331 and 5 U.S.C. § 701, Federal district courts have jurisdiction to hear habeas claims by non-citizens challenging the lawfulness of their detention.
2. This action is brought to compel the Defendants and those acting under them to take action to release detain.
3. Administrative exhaustion is unnecessary as it would be futile.
4. Defendants, U.S. Immigration and Customs Enforcement (hereinafter "ICE"), are officers, employees, or agencies of the United States.
5. Venue is proper under 28 U.S.C § 1391(c) because e Plaintiff resides in this district and no real property is involved.

REC'D IN THE OFFICE
JAN 5 2026 12:03

FACTS

6. On about April 2023, The Plaintiff is Chinese citizen and his family enters US without inspection in Roma Texas, then ICE Monitors released us from federal custody and awaiting court dates. Every one of us gave GPS smartphone to ensure compliance with immigration proceedings.

7. On about May 13, 2023 I making first reporting in ICE Branch in New York City, and on about Jun 2023 the ICE visit my home, I and my family keep reporting to ICE in New York time by time (exhibit A).
8. On about Jul 2023 I seeking asylum application filed under my wife application and original court set for Nov 22, 2027 at 1pm before judge Jem C. Sponzo. During the asylum case pending I and my wife all have employment authorization card to legal to work in US.
9. I work for Speedx as a delivery on about Sept 2025 when I delivery package to one of address in Bronx, I saw many ripe figs on a tree and I picked one and ate it. the neighbor saw me and called police it cause me get an arrest.
10. On about Oct 15, 2025 I received a phone call from ICE ask me to reporting on the date, they ask about arrest matter and I explain to ICE and Court drop charge and ICE still detained me by I had an arrest record.
11. On Dec 5, 2025 Bronx County DA office issue a letter that there is no longer a case pending against me. (exhibit B).
12. It has now been over approximately 2 months since plaintiff first detain day. his health getting so worse and he need medical treatment care for head and tooth. his head would often be numb and I would often feel dizzy. his tooth keep inflation and it need surgery. Nurse in detention office always ignore it. the recent attack was severe, my wife consulted a specialist and was told a stroke, it may be caused by stenosis and blockage of cerebral blood vessels or brain atrophy and must be treat in time.
13. His financial hardship need to be release that he have 3 children, older one is daughter and she is 18 years old , other daughter is 5 years old and son is 22 months old. This family has to supporting by him to have earning income.
14. It is unreasonable detain time and the ICE have to release him.

CLAIMS

15. He being detained without cause and in violation of his Constitutional right to Due Process under the Fifth Amendment;
16. The government's failure to adequately protect him from these punitive conditions, or release him from the conditions altogether, violates his due process rights.
17. Plaintiff has exhausted any administrative remedies that may exist.

WHEREFORE, Plaintiff respectfully requests that the Court:

18. Assume jurisdiction over this matter;
19. Declare that Petitioner's detention violates the Due Process Clause of the Fifth Amendment, the Administrative Procedure Act.
20. Issue a Writ of Habeas Corpus ordering Respondents to release him immediately,
21. Order defendant have to transferred back to New York;
22. Grant such other and further relief as this Court may deem fair, just and proper,

Dated: Jan 1, 2026

Ran Gao

Ran Gao

Mailing Address:  NY 11355

Exhibit A

Exhibit B



OFFICE OF THE DISTRICT ATTORNEY, BRONX COUNTY

Darcel D. Clark
District Attorney

215 East 161st Street
Bronx, New York 10451

(718) 590-2000

Gabriela King
Assistant District Attorney
Deputy Bureau Chief
Early Case Assessment Bureau
(718) 838-7306

December 5, 2025

Re: GAO, RAN

To Whom It May Concern:

My name is Gabriela King, an Assistant District Attorney in the Office of the Bronx District Attorney. I am the Deputy Bureau Chief of the Early Case Assessment Bureau (ECAB).

On Friday, November 28, 2025, Ran Gao requested information from the Office of the Bronx District Attorney concerning their arrest in Bronx County on August 25, 2025, Arrest number B25644210. Please be advised that upon reviewing the records of the Bronx District Attorney's Office, there are no pending charges, nor has there been an accusatory instrument drafted nor filed under this specific arrest numbers against Ran Gao.

If you require additional information, please feel free to contact our office at (718) 838-7306.

Sincerely,

Gabriela King
Assistant District Attorney
Deputy Bureau Chief
Bronx County District Attorney's Office

AO 242 (Rev. 09/17) Petition for a Writ of Habeas Corpus Under 28 U.S.C. § 2241

UNITED STATES DISTRICT COURT
for the
Eastern District of New York

Ran Gao

Petitioner

v.

Todd Lyons, U.S. Immigration and Customs Enforcement (ICE) ET AL

Respondent

(name of warden or authorized person having custody of petitioner)

Case No. (Supplied by Clerk of Court)

PETITION FOR A WRIT OF HABEAS CORPUS UNDER 28 U.S.C. § 2241

Personal Information

- 1. (a) Your full name: Ran Gao
(b) Other names you have used: none
2. Place of confinement:
(a) Name of institution: ICE in 26 federal plaza, ny
(b) Address: 26 Federal plaza, New York NY 10278
(c) Your identification number: Alien# [redacted]
3. Are you currently being held on orders by:
[F] Federal authorities [] State authorities [] Other - explain:
U.S. Immigration and Customs Enforcement (ICE)
4. Are you currently:
[] A pretrial detainee (waiting for trial on criminal charges)
[] Serving a sentence (incarceration, parole, probation, etc.) after having been convicted of a crime
If you are currently serving a sentence, provide:
(a) Name and location of court that sentenced you:
(b) Docket number of criminal case:
(c) Date of sentencing:
[] Being held on an immigration charge
[] Other (explain): illegal enter to United State/ EWI

Decision or Action You Are Challenging

- 5. What are you challenging in this petition:
[] How your sentence is being carried out, calculated, or credited by prison or parole authorities (for example, revocation or calculation of good time credits)


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AO 242 (Rev. 09/17) Petition for a Writ of Habeas Corpus Under 28 U.S.C. § 2241

- Pretrial detention
- Immigration detention
- Detainer
- The validity of your conviction or sentence as imposed (for example, sentence beyond the statutory maximum or improperly calculated under the sentencing guidelines)
- Disciplinary proceedings
- Other (explain): _____

6. Provide more information about the decision or action you are challenging:

(a) Name and location of the agency or court: US-ICE, 830 Pine Hill Road, Jena, LA 71342

(b) Docket number, case number, or opinion number: 

(c) Decision or action you are challenging (for disciplinary proceedings, specify the penalties imposed):
denied bail bond for release

(d) Date of the decision or action: 12/16/2025

Your Earlier Challenges of the Decision or Action

7. **First appeal**

Did you appeal the decision, file a grievance, or seek an administrative remedy?

- Yes
- No

(a) If "Yes," provide:

(1) Name of the authority, agency, or court: _____

(2) Date of filing: _____

(3) Docket number, case number, or opinion number: _____

(4) Result: _____

(5) Date of result: _____

(6) Issues raised: _____

(b) If you answered "No," explain why you did not appeal: 30 days time limit to and it not reach to the date.

8. **Second appeal**

After the first appeal, did you file a second appeal to a higher authority, agency, or court?

- Yes
- No

AO 242 (Rev. 09/17) Petition for a Writ of Habeas Corpus Under 28 U.S.C. § 2241

- (a) If "Yes," provide:
 - (1) Name of the authority, agency, or court: _____
 - (2) Date of filing: _____
 - (3) Docket number, case number, or opinion number: _____
 - (4) Result: _____
 - (5) Date of result: _____
 - (6) Issues raised: _____

(b) If you answered "No," explain why you did not file a second appeal: not reach to 30 days time limit for first appeal.

9. **Third appeal**

After the second appeal, did you file a third appeal to a higher authority, agency, or court?

- Yes
- No

- (a) If "Yes," provide:
 - (1) Name of the authority, agency, or court: _____
 - (2) Date of filing: _____
 - (3) Docket number, case number, or opinion number: _____
 - (4) Result: _____
 - (5) Date of result: _____
 - (6) Issues raised: _____

(b) If you answered "No," explain why you did not file a third appeal: not reach to 30 days time limit for first appeal

10. **Motion under 28 U.S.C. § 2255**

In this petition, are you challenging the validity of your conviction or sentence as imposed?

- Yes
- No

If "Yes," answer the following:

- (a) Have you already filed a motion under 28 U.S.C. § 2255 that challenged this conviction or sentence?
 - Yes
 - No

AO 242 (Rev. 09/17) Petition for a Writ of Habeas Corpus Under 28 U.S.C. § 2241

If "Yes," provide:

- (1) Name of court: _____
- (2) Case number: _____
- (3) Date of filing: _____
- (4) Result: _____
- (5) Date of result: _____
- (6) Issues raised: _____

(b) Have you ever filed a motion in a United States Court of Appeals under 28 U.S.C. § 2244(b)(3)(A), seeking permission to file a second or successive Section 2255 motion to challenge this conviction or sentence?

- Yes
- No

If "Yes," provide:

- (1) Name of court: _____
- (2) Case number: _____
- (3) Date of filing: _____
- (4) Result: _____
- (5) Date of result: _____
- (6) Issues raised: _____

(c) Explain why the remedy under 28 U.S.C. § 2255 is inadequate or ineffective to challenge your conviction or sentence:

11. Appeals of immigration proceedings

Does this case concern immigration proceedings?

- Yes
- No

If "Yes," provide:

- (a) Date you were taken into immigration custody: _____
- (b) Date of the removal or reinstatement order: _____
- (c) Did you file an appeal with the Board of Immigration Appeals?

- Yes
- No

AO 242 (Rev. 09/17) Petition for a Writ of Habeas Corpus Under 28 U.S.C. § 2241

If "Yes," provide:

- (1) Date of filing: _____
- (2) Case number: _____
- (3) Result: _____
- (4) Date of result: _____
- (5) Issues raised: _____

(d) Did you appeal the decision to the United States Court of Appeals?

- Yes No

If "Yes," provide:

- (1) Name of court: _____
- (2) Date of filing: _____
- (3) Case number: _____
- (4) Result: _____
- (5) Date of result: _____
- (6) Issues raised: _____

12. **Other appeals**

Other than the appeals you listed above, have you filed any other petition, application, or motion about the issues raised in this petition?

- Yes No

If "Yes," provide:

- (a) Kind of petition, motion, or application: _____
- (b) Name of the authority, agency, or court: _____
- (c) Date of filing: _____
- (d) Docket number, case number, or opinion number: _____
- (e) Result: _____
- (f) Date of result: _____
- (g) Issues raised: _____

AO 242 (Rev. 09/17) Petition for a Writ of Habeas Corpus Under 28 U.S.C. § 2241

Grounds for Your Challenge in This Petition

- 13. State every ground (reason) that supports your claim that you are being held in violation of the Constitution, laws, or treaties of the United States. Attach additional pages if you have more than four grounds. State the facts supporting each ground. Any legal arguments must be submitted in a separate memorandum.

GROUND ONE: seeking asylum application filed under my wife application since about Jul 2023 and original court set for Nov 22, 2027 at 1pm before judge Jem C. Sponzo.

(a) Supporting facts *(Be brief. Do not cite cases or law.):*

(b) Did you present Ground One in all appeals that were available to you?

Yes No

GROUND TWO: I have no criminal history at all during applied for asylum in New York.

(a) Supporting facts *(Be brief. Do not cite cases or law.):*

I work for Speedx as a delivery on about sept 2025 when I delivery package to one of address in Bronx, I saw many ripe figs on a tree and I picked one and ate it. the neighbor saw me and called police it cause me get an arrest, I have a letter from DA office date Dec 5, 2025 detailing that there is no longer a case pending against me

(b) Did you present Ground Two in all appeals that were available to you?

Yes No

GROUND THREE: my health so worse and I need medical treatment care.

(a) Supporting facts *(Be brief. Do not cite cases or law.):*

my head would often be numb and i would often feel dizzy, i had just been detained for a period of time but i didn't take it seriously, the recent attack was severe, my wife consulted a specialist in New York and was told a stroke, it may be caused by stenosis and blockage of cerebral blood vessels or brain atrophy and must be treat in time. my tooth keep inflation since I detained on Oct 15, 2025 and I am very sure my tooth inflammation required surgery to cure it,

(b) Did you present Ground Three in all appeals that were available to you?

Yes No

AO 242 (Rev. 09/17) Petition for a Writ of Habeas Corpus Under 28 U.S.C. § 2241

GROUND FOUR: financial hardship

(a) Supporting facts *(Be brief. Do not cite cases or law.):*

I have 3 children, older one is daughter and she is 18 years old she planning to attend college and become a doctor, my other daughter is 5 years old and she is kindergarten. my son is 1 year and 10 months. my wife have to take care all of them and I am only one working and making income to support whole family.
I have to support an entire family due to rising costs of living, housing, and other necessities.

(b) Did you present Ground Four in all appeals that were available to you?

Yes No

14. If there are any grounds that you did not present in all appeals that were available to you, explain why you did not: n/a

Request for Relief

15. State exactly what you want the court to do: rulling writ ICE release my medical parole, earning income to support family during the asylum application pending wait to go to court without being detained,

-----X
Ran Gao

PETITION FOR WRIT OF
HABEAS CORPUS

Plaintiff,

-Against-

Todd Lyons, U.S. Immigration and Customs Enforcement (ICE)
Kenneth Genalo, Director, New York Office,
U.S. Immigration and Customs Enforcement (ICE);
Madison Sheahan Deputy Director, New York Office,
U.S. Immigration and Customs Enforcement (ICE)

Defendants

-----X
To: Defendant's name and address

Todd Lyons, U.S. Immigration and Customs Enforcement (ICE)
500 12 Street SW
Washington, DC 20536

Kenneth Genalo, Director, New York Office,
U.S. Immigration and Customs Enforcement (ICE);
26 Federal Plaza Room 500,
New York NY 10278

Madison Sheahan Deputy Director, New York Office, U.S. Immigration and Customs Enforcement
(ICE)
26 Federal Plaza Room 500,
New York NY 10278

Kristi Noem
U.S. Secretary of Homeland Security
245 Murray Lane, SW
Mail Stop 0485 Washington, DC 20528

United States Attorney
For The Eastern District of New York
Office of the United States Attorney
271 Cadman Plaza East
Brooklyn, NY 11201

Dated: Jan 1, 2026

Ran Gao
Mailing Address:  NY 11355

CIVIL COVER SHEET

Revised 12 10 2025, Effective 12.10.2025

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

Ran Gao

(b) County of Residence of First Listed Plaintiff Queens
(EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorneys (Firm Name, Address, and Telephone Number)

Pro se (Ran Gao)

[REDACTED] NY 11355

DEFENDANTS

Todd Lyons, U.S. Immigration and Customs Enforcement (ICE) et al

County of Residence of First Listed Defendant new york
(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

Attorneys (If Known)

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

- 1 U.S. Government Plaintiff
- 2 U.S. Government Defendant
- 3 Federal Question (U.S. Government Not a Party)
- 4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

- | | | | | | |
|---|----------------------------|----------------------------|---|----------------------------|----------------------------|
| | PTF | DEF | | PTF | DEF |
| Citizen of This State | <input type="checkbox"/> 1 | <input type="checkbox"/> 1 | Incorporated or Principal Place of Business In This State | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| Citizen of Another State | <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | Incorporated and Principal Place of Business In Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input type="checkbox"/> 3 | Foreign Nation | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |

IV. NATURE OF SUIT (Place an "X" in One Box Only)

Click here for: Nature of Suit Code Descriptions.

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES	
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	PERSONAL INJURY <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury - Medical Malpractice	PERSONAL INJURY <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 690 Other LABOR <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Management Relations <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Employee Retirement Income Security Act IMMIGRATION <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 465 Other Immigration Actions	<input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 INTELLECTUAL PROPERTY RIGHTS <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 835 Patent - Abbreviated New Drug Application <input type="checkbox"/> 840 Trademark <input type="checkbox"/> 880 Defend Trade Secrets Act of 2016 SOCIAL SECURITY <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RS1 (405(g)) FEDERAL TAX SUITS <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS—Third Party 26 USC 7609	<input type="checkbox"/> 375 False Claims Act <input type="checkbox"/> 376 Qui Tam (31 USC 3729(a)) <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit (15 USC 1681 or 1692) <input type="checkbox"/> 485 Telephone Consumer Protection Act <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 896 Arbitration <input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision <input type="checkbox"/> 950 Constitutionality of State Statutes
REAL PROPERTY	CIVIL RIGHTS	PRISONER PETITIONS			
<input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	<input type="checkbox"/> 440 Other Civil Rights <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 445 Amer. w/Disabilities - Employment <input type="checkbox"/> 446 Amer. w/Disabilities - Other <input type="checkbox"/> 448 Education	Habeas Corpus: <input checked="" type="checkbox"/> 463 Alien Detainee * <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty Other: <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement			

V. ORIGIN (Place an "X" in One Box Only)

- 1 Original Proceeding
- 2 Removed from State Court
- 3 Remanded from Appellate Court
- 4 Reinstated or Reopened
- 5 Transferred from Another District (specify)
- 6 Multidistrict Litigation - Transfer
- 8 Multidistrict Litigation - Direct File

VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):
 28 U.S.C. § 2241

Brief description of cause:
 PETITION FOR A WRIT OF HABEAS CORPUS

VII. REQUESTED IN COMPLAINT:

CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.

DEMAND \$ _____

JURY DEMAND: Yes No

VIII. RELATED CASE(S) IF ANY

(See instructions): JUDGE _____ DOCKET NUMBER _____

FOR OFFICE USE ONLY

RECEIPT # _____ AMOUNT _____ APPLYING IFP _____ JUDGE _____ MAG. JUDGE _____

PART A - CERTIFICATION OF ARBITRATION ELIGIBILITY

Local Arbitration Rule 83.7 provides that with certain exceptions, actions seeking money damages only in an amount not in excess of \$150,000, exclusive of interest and costs, are eligible for compulsory arbitration. The amount of damages is presumed to be below the threshold amount unless a certification to the contrary is filed.

Case is Eligible for Arbitration Yes No

I, _____, counsel for _____, do hereby certify that the above captioned civil action is ineligible for compulsory arbitration for the following reason(s):

- monetary damages sought are in excess of \$150,000.00 exclusive of interest and costs,
- the complaint seeks ~~XXXXXX~~ relief, or
- the matter is otherwise ineligible for the following reason:

PART B - DISCLOSURE STATEMENT - FEDERAL RULES of CIVIL PROCEDURE 7.1

Identify any parent corporation and any publicly held corporation that owns 10% or more of its stocks. Add an additional page if needed.

PART C - RELATED CASE STATEMENT (Section VIII on the Front of this Form)

Please list all cases that are arguably related pursuant to Division of Business Rule 3 in Section VIII on the front of this form. Rule 3(a) provides that "A civil case is "related" to another civil case for purposes of this guideline when, because of the similarity of facts and legal issues or because the cases arise from the same transactions or events, a substantial saving of judicial resources is likely to result from assigning both cases to the same judge and magistrate judge." Rule 3(a) provides that "A civil case shall not be deemed "related" to another civil case merely because the civil case involves identical legal issues, or the same parties." Rule 3 further provides that "Presumptively, and subject to the power of a judge to determine otherwise pursuant to paragraph (b), civil cases shall not be deemed to be "related" unless both cases are still pending before the court."

PART D - NEW YORK EASTERN DISTRICT DIVISION OF BUSINESS RULE 1(d)(3)

If you answer "Yes" to any of the questions below, this case will be designated as a Central Islip case and you must select Office Code 2.

1. Is the action being removed from a state court that is located in Nassau or Suffolk County? Yes No
2. In actions not involving real property, is the action being brought against United States, its officers or its employees AND the majority of the plaintiffs reside in Nassau or Suffolk County? Yes No
3. If you answered "No" to all parts of Questions 1 and 2:
 - a. Did a substantial part of the events or omissions giving rise to claim or claims occur in Nassau or Suffolk County? Yes No
 - b. Do the majority of defendants reside in Nassau or Suffolk County? Yes No
 - c. Is a substantial amount of any property at issue located in Nassau or Suffolk County? Yes No
4. If this is a Fair Debt Collection Practice Act case, was the offending communication received in either Nassau or Suffolk County? Yes No
(Note, a natural person is considered to reside in the county in which that person is domiciled; an entity is considered a resident of the county that is either its principal place of business or headquarters, or if there is no such county in the Eastern District, the county within the District with which it has the most significant contacts).

PART E - BAR ADMISSION

1. I am currently admitted in the Eastern District of New York and currently a member in good standing of the bar of this court. Yes No

If you answered No to E(1), please see instructions and Local Civ. R. 1.3.

2. Are you currently the subject of any disciplinary action (s) in this or any other state or federal court? Yes No If yes, please explain:

PART F - IMMIGRATION HABEAS

1. Is this petition based on an immigration detention? Yes No
2. Does this case require immediate attention of a judge? Yes No

Check Form to Validate Before Signing

I certify the accuracy of all information provided above.

If you answered Yes in Part F, and are filing this action after business hours, please see instructions here: <https://www.nyed.uscourts.gov/emergency-applications-filed-after-business-hours>.

Signature: _____ Date: _____