

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF OHIO  
EASTERN DIVISION**

**TERRELL BATTLES**

Plaintiff,

**CITY OF AKRON, OHIO**

C/O

Akron Law Director

172 S. Broadway, Suite 200

Akron, Ohio 44308

and

**OFFICER WARREN SPRAGG**

**(In his Official and Individual Capacities)**

C/O

Akron Police Department

217 S. High Street

Akron, Ohio 44308

C/O

Akron Law Director

172 S. Broadway, Suite 200

Akron, Ohio 44308

**CASE NO.:**

**JUDGE:**

**PLAINTIFF'S COMPLAINT**

**(Jury Demand Endorsed Hereon)**

Plaintiff Terrell Battles, by and through counsel Imokhai Okolo, brings this Complaint against Defendants City of Akron, Ohio and Warren Spragg (collectively, "Defendants"), and makes the following allegations upon personal knowledge as to Plaintiff's own acts and upon information and belief, and states as follows:

**INTRODUCTION**

1. This cause of action arises out of Terrell Battles' June 28, 2024, encounter with members of the Akron Police Department on Copley Rd. in Akron Ohio.

2. Plaintiff alleges, without limitation, that on June 28, 2024, Defendant Warren Spragg wrongfully used gratuitous force against Mr. Battles when he punched Mr. Battles in the face multiple times, breaking his nose. Mr. Battles was NOT actively resisting arrest and posed NO threat to Defendants or others.
3. Plaintiff further alleges, without limitation, that Defendant Warren Spragg wrongfully arrested Mr. Battles after assaulting him and wrongfully pursued the criminal prosecution of Mr. Battles.
4. Plaintiff further alleges, without limitation, that Defendant City of Akron knew or reasonably should have known, participated in, endorsed, condoned, and/or ratified the unconstitutional conduct of Defendant Warren Spragg.
5. This cause of action is for money damages brought pursuant to 42 U. S. C. §1983 to redress the deprivation of the rights of Terrell Battles under the color of law by members of the Akron Police Department and City of Akron Law Department.
6. Plaintiff also brings this action pursuant to *Monell v. Department of Social Services of City of New York*, 463 U.S. 658 (1978) and its progeny.

### **JURISDICTION AND VENUE**

7. This Court has jurisdiction over federal questions pursuant to 28 U.S. C. § 1331, §1343, and 42 U. S. C. §§ 1983,1988.
8. Venue is proper in the Northern District of Ohio pursuant to 28 U.S.C. §1391 (b) because all incidents and events giving rise to the action occurred in the Northern District of Ohio, and upon information and belief, all parties reside in this Judicial District.

### **PARTIES**

9. At all times relevant to this action, Plaintiff was a resident of the City of Akron, Summit County, Ohio.
10. At all times relevant to this action, Defendant Warren Spragg is/was employed as a police officer for Defendant City of Akron, Ohio, and are residents of Summit, Stark, Portage, or Trumbull County, Ohio.
11. At all times relevant to this action, Defendant City of Akron, Ohio is a municipal corporation located in Summit County, state of Ohio.
12. At all times relevant to this action Defendant City of Akron employed all Defendant police officers identified herein.
13. Redress is being sought from all Defendants in their official and individual capacities, and all Defendants were acting under and/or outside of color of law and/or pursuant to the policies, customs, and/or usages of the City of Akron.

### **FACTUAL ALLEGATIONS**

#### **June 28, 2024 Arrest of Plaintiff**

14. On January 11, 2024, Defendant police officers were on patrol in in the West Akron Neighborhood on Copley Rd.
15. For no apparent reason, Defendant Warren Spragg decided to run the license plate of a silver ford fusion traveling east on Copley Rd. with two Black male passengers.
16. Plaintiff was the passenger of this vehicle.
17. There is no allegation that the driver committed any traffic violations or did anything suspicious.
18. All indications lead Plaintiff to believe he and the driver of the vehicle were racially profiled.

19. Upon running the license plate, Defendant Warren Spragg pulled the vehicle over for an expired license plate.
20. Once the vehicle was stopped, it was discovered that the driver of the vehicle did not have a valid drivers license.
21. The driver of the vehicle was pulled out of the vehicle and arrested.
22. Plaintiff was asked to produce his drivers license, and he complied.
23. Subsequently, Defendant Warren Spragg asked Plaintiff to exit the vehicle, and Plaintiff responded by asking for justification.
24. Defendant Warren Spragg then escalated the situation and proceeded to drag Plaintiff out of the vehicle for no legitimate reason.
25. Instead of speaking to Plaintiff like a human being and using de-escalation techniques, Defendant Warren Spragg immediately and unjustifiably chose aggression and violence.
26. At no point did Plaintiff resist arrest or obstruct any officer from engaging in their official duties.
27. After dragging Plaintiff out of the car, Defendant Warren Spragg began punching Plaintiff in the face and in the torso.
28. Once Plaintiff was on the ground. Akron Police Officers had full control of his body.
29. Specifically, Officer Thomas Phillips was on Plaintiff's back and had control of his left arm.
30. Defendant Warren Spragg had control of Plaintiff's right arm.
31. Defendant Warren Spragg let go of Plaintiff's right arm and for a third time punched plaintiff directly in the face, breaking his nose.

32. Plaintiff was subsequently arrested and charged with resisting arrest and obstruction of official business.

**Criminal Prosecution of Plaintiff**

33. Plaintiff appeared in court and pleaded not guilty to all charges.

34. Plaintiff was offered a plea deal but refused given his innocence.

35. ALL charges against Plaintiff were subsequently dismissed.

**Akron Independent Police Auditor Use of Force Review**

36. On July 16, 2024, Sergeant Utomhin Okoh conducted a Use of Force Investigation.

37. Despite the clear excessive force used against Plaintiff, Sergeant Okoh found the force used to be objectively reasonable and failed to discipline Defendant Warren Spragg for his conduct.

38. On January 22, 2025, City of Akron Independent Police Auditor, Anthony Finnell released a report detailing his conclusions and recommendations after having conducted a review of the incident.

39. Independent Police Auditor Finnell made the following conclusions:

- a. The level of force used against Plaintiff by Defendant Warren Spragg was excessive.
- b. Defendant Warren Spragg failed to adequately and clearly communicate his intentions and actions which exacerbated the situation.
- c. Defendant Warren Spragg missed multiple opportunities to calm the situation through dialogue and rapport-building, relying instead on commands and physical force.

40. Auditor Finnell ultimately recommend the Akron Police Department change the disposition of Defendant Warren Spragg's use of force, under case number 24-00077110 from Objectively Reasonable to Not Objectively Reasonable and take appropriate disciplinary action as warranted by such a disposition.
41. Auditor Finnell also recommended a review of the Use of Force Police, greater enforcement of the policy, additional training, and enhanced supervision.

**Defendant Warren Spragg's History**

42. Defendant Warren Spragg has an extensive history of excessive force and use of force generally while being employed with the Akron Police Department.
43. Upon information and belief, for the past two years Defendant Warren Spragg has had the highest amount of use of force cases, well exceeding the department average.
44. Defendant Warren Spragg has been sued in the past for excessive force and has had multiple complaints against him for his conduct.
45. Despite this, the City of Akron, the Akron Police Department, and multiple Akron Police Sergeants have condoned this behavior and have failed to discipline Defendant Warren Spragg for his conduct.
46. As a result, people in the city of Akron, particularly Black men like Plaintiff, have been subjected to violence by Defendant Warren Spragg.

**CLAIMS ALLEGED  
COUNT 1  
(Excessive Force)**

47. All preceding paragraphs are incorporated as if fully re-written herein.
48. This claim is brought pursuant to Title 42 U.S.C. § 1983.

49. Title 42 U.S.C. §1983 states, in relevant part: “Every person who, under color of any statute, ordinance, regulation, custom, or usage, of any State . . . subjects, or causes to be subjected, any citizen of the United States or other person within the jurisdiction thereof to the deprivation of any rights, privileges, or immunities secured by the Constitution and laws, shall be liable to the party injured in an action at law, suit in equity, or other proper proceeding for redress. . . .”
50. The Fourth Amendment to the United States Constitution states, in relevant part, “[t]he right of the people to be secure in their persons, houses, papers, and effects, against unreasonable searches and seizures, shall not be violated. . . .”
51. While acting under color of state law, Defendant Warren Spragg deprived Plaintiff of his well-established right to be free from excessive force by engaging in conduct described above.
52. While acting under color of state law, Defendant Warren Spragg deprived Plaintiff of his well-established constitutional right not to be subjected to excessive force while being arrested, even if his arrest could have been otherwise proper.
53. While acting under color of state law, Defendant Warren Spragg deprived Plaintiff of his well-established constitutional right to be free from gratuitous force when he was not actively resisting arrest and posed no danger to Defendant police officers or third parties.
54. On June 28, 2024, Defendant Warren Spragg was only permitted to use the amount of force necessary under the circumstances to arrest Plaintiff.
55. At all times relevant to this matter, Defendant Warren Spragg was clothed with the authority of the state and misused that authority.

56. In this case, Plaintiff claims Defendant Warren Spragg used excessive force when he arrested and/or seized the person of Plaintiff, to wit:

- a. Defendant Warren Spragg placed Plaintiff in handcuffs; and
- b. Defendant Warren Spragg applied gratuitous force to Plaintiff when he punched Plaintiff in the face and torso while Plaintiff was not resisting arrest.

57. As a direct and proximate result of Defendant Warren Spragg's actions, as set forth above, Plaintiff has been damaged, including but not limited to, physical injuries, endured pain, anguish, embarrassment, humiliation, feelings of powerlessness, harm to self-esteem, emotional distress, fear, anxiety, loss of sense of personal safety, dignity, and loss of time.

**COUNT 2**  
**(Municipal Liability Pursuant to *Monell*)**

58. All preceding paragraphs are incorporated as if fully re-written herein.

59. Defendant acted pursuant to one or more interrelated de facto policies (even if not official written edicts), practices and/or customs of civil rights violations and unconstitutional practices of the City of Akron and its Police Department.

60. The City of Akron, at all times relevant herein, approved, authorized, ratified, and acquiesced in the unlawful and unconstitutional conduct of its respective employees and/or agents and consequently is directly liable for the acts of those agents pursuant to 42 U.S.C. § 1983.

61. Despite the facts and circumstances surrounding the assault and subsequent arrest of Plaintiff that clearly demonstrate that the actions of the Defendant Warren Spragg was unreasonable and unlawful, upon information and belief, the City of Akron has failed to



effectively investigate or impose any discipline on Defendant Warren Spragg for his illegal behavior and false reporting (directly or by omission of pertinent information and/or facts).

62. Akron Police failed to conduct independent and unbiased investigations into alleged misconduct of their officers.
63. Sergeant Okoh of the Akron Police Department was responsible for conducting the investigation to determine whether Defendant Warren Spragg's actions were justified, however, instead tried to justify the officers' actions by promoting an investigation based on the theory that Plaintiff was a threat to police officers and that Plaintiff resisted arrest.
64. Defendant Warren Spragg has been the subject of a federal lawsuit involving similar behavior.
65. An individual was arrested on a warrant and Defendant Warren Spragg repeatedly punched the individual in the face when that individual posed no threat and was no resisting arrest.
66. That lawsuit was settled in Plaintiff's favor.
67. Since then, there has been no investigation into Defendant Warren Spragg's conduct. Had the City of Akron conducted a proper investigation after this incident and took proper disciplinary action been taken, Plaintiff would not have been assaulted and his constitutional rights violated by Defendant Warren Spragg.
68. Defendant Warren Spragg has a history of using excessive force and Defendant City of Akron has done nothing but approve, authorize, ratify, and acquiesce in the unlawful and unconstitutional conduct of Defendant police officer Shoemaker.

69. Upon information and belief, Defendant Warren Spragg has not been properly supervised or disciplined by the Akron Police Department.

70. Defendant City of Akron is aware that its officers engage in violent behavior that involves excessive force in violation of the Fourth Amendment which disproportionately involves African Americans, to wit:

- a. The excessively forceful and violent arrest of Jeremiah Henry on March 20, 2024, an unarmed Black man who was arrested after Police Officers illegally entered his residence, unlawfully arrested him, punched him repeatedly in the face and broke his tooth; and
- b. The excessively forceful and violent arrest of Dierra Fields on January 11, 2024, an unarmed Black woman who was arrested in her family home when Police Officers illegally handcuffed her and body slammed her causing injuries; and
- c. The excessively forceful and violent arrest of Jordan Ely on July 1, 2023, an unarmed Black man was arrested and repeatedly punched in the face by Defendant Warren Spragg when Mr. Ely posed no threat and did not resist arrest; and
- d. The excessively forceful and violent arrest of Charles Hicks II on February 7, 2021, an unarmed Black male who was arrested with an officer's knee near his neck while the officer smothered his mouth and nose with snow as he lay on the ground following his refusal to leave the porch area of his home; and
- e. The excessively forceful and violent arrest of Patrick King on October 21, 2018, an unarmed white male who was tased, knocked to the ground, and punched while on his stomach for refusing to identify himself; and

- f. The excessively forceful and violent arrest of Jamon Pruiett and LaTrent Redrick on October 1, 2017, two Black males with no prior criminal records who were shot by an Akron police officer while standing outside of an downtown area nightclub and making no threat toward any officer; and
  - g. The excessively forceful and violent arrest of Dr. Dale Leonhardt on December 5, 2015, an unarmed white male whose arm was broken by an Akron police officer following a minor traffic violation (failing to come to a full stop prior to turning right at a traffic light); and
  - h. The excessively forceful and violent arrest of Tamika Williams on October 26, 2012, an unarmed Black 13-year-old girl whose arm was broken by an Akron school resource officer after he put her arm behind her back, pushed her face-first into lockers, and lifted her off the ground.
  - i. Numerous other cases involving police officers unjustifiably and excessively using strikes to the head.
71. At all times relevant, the Defendant City of Akron and its Police Department had interrelated de facto policies, practices, and customs which included, *inter alia*:
- a. Offering lawsuit waivers in exchange for dropping the charges against individuals who are subjected to excessive force during their arrest; and/or
  - b. The failure to properly hire, train, supervise, discipline, transfer, monitor, counsel and/or otherwise control City of Akron police officers who engage in unjustified use of excessive and unreasonable force, false arrest, and/or malicious prosecution; and/or

- c. Officers are trained and aided on how to avoid prosecution for their violent actions by re-phrasing and artfully summarizing their violent actions and encounters with citizens in police documentation; and/or
  - d. The police code of silence; and/or
  - e. Failure to counsel and investigate officers who have an exorbitant and above average amount of use of force incidents; and/or
  - f. The failure to properly investigate the use of excessive and unreasonable force against civilians, especially African Americans, by City of Akron Police officers;
  - g. The failure to properly discipline, monitor, counsel and otherwise control City of Akron police officers who engage in unjustified use of excessive and unreasonable force, false arrest, and/or malicious prosecution; and/or
  - h. Condoning violent punches to the face when individuals pose no threat to police officer safety; and/or
  - i. The failure to adequately train City of Akron police officers on the use of strikes to the head and the harm associated; and/or
  - j. The automatic ratification of Akron police officers' actions by their immediate supervisors and department leadership despite clear evidence to the contrary.
72. For years, the City of Akron has acquiesced to a culture of violence in the Akron Police Department by abandoning its duty under the Charter of the City of Akron to exercise control over the Police Department and by avoiding any study of the number of excessive force cases and violence involved in the arrest of citizens within the City of Akron.
73. For years the City of Akron has fostered and condoned a culture of violence in the Akron Police Department by abandoning its duty under the Charter of the City of Akron to

remove police officers and/or exercise control over the Police Department by allowing city employees to restrict and/or interfere with and/or hamper the oversight activities of the Office of the Police Auditor

74. The aforementioned de facto policies, practices, and customs of the Akron Police Department include a pattern of acts of excessive use of force and other willful, wanton, and/or reckless behavior leading to harmful consequences to citizens.
75. The Akron Police Department has engaged in little or no meaningful investigation or disciplinary action in response to this pattern of misconduct, thereby creating a culture or climate where members of the police can and do escape their acts of misconduct with impunity.
76. This pattern is the moving force behind the conduct of the Defendant police officers in the unjustified use of excessive force against Plaintiff. This event is not an isolated incident of unconstitutional policing within the City of Akron by its officers.
77. The policy, practice and custom of a police code of silence results in police officers refusing to report instances of police misconduct of which they are aware, including unlawful searches, seizures, and prosecutions, despite their obligations under police regulations to do so, and also includes police officers remaining silent or giving false and misleading information during official investigations in order to protect themselves or fellow officers from internal discipline, civil liability or criminal charges, in cases where they and their fellow officers have engaged in misconduct.
78. The de facto policies, practices and customs of failing to hire, train, supervise, monitor, discipline, transfer, counsel and/or control police misconduct and the code of silence are

interrelated and exacerbate the effects of each other, to institutionalize police lying and immunize police officers from discipline.

79. That the unconstitutional actions of the Defendants as alleged in this complaint were part and parcel of a widespread municipal policy, practice and custom is further established by the involvement in, and ratification of, these acts by municipal supervisors and policy makers, as well as by a wide range of other police officials, officers, and divisions of the Department.

80. The policies, practices and/or alleged customs alleged in this complaint, separately and together, are the proximate cause of the injuries to Plaintiff because Defendant had good reason to believe that his misconduct would not be revealed or reported by fellow officers or their supervisors, and that he was immune from disciplinary action, thereby protecting him from the consequences of his unconstitutional conduct.

81. But for the belief that he would be protected – both by fellow officers and the City of Akron Police Department – from serious consequences, Defendant Warren Spragg would not have engaged in the conduct that resulted in the injuries to Plaintiff.

82. The interrelated policies, practices and customs, as alleged in this complaint, individually and together were maintained, and implemented with deliberate indifference and encouraged Defendant Warren Spragg to commit the acts alleged in this complaint against the Plaintiff.

83. The City of Akron therefore acted as the moving force behind the direct and proximate causes of the violations of Plaintiff's constitutional rights and all injuries and damages suffered by him.

**COUNT 3**  
**(State Law Claim for Assault and Battery)**

84. All preceding paragraphs are incorporated as if fully re-written herein.
85. The actions of Defendant Warren Spragg towards Plaintiff created in him the apprehension of an imminent, harmful, and offensive touching, and constituted a harmful touching, made knowingly and without legal justification.
86. Defendant Warren Spragg accomplished this harmful, non-consensual touching by means of manual touch, punching, and handcuffing Plaintiff as described more fully above.
87. Defendant Warren Spragg directly and proximately caused this touching.
88. The actions of Defendant Warren Spragg thereby constituted assault and battery against Plaintiff.
89. As a direct and proximate result of this conduct by Defendant Warren Spragg, Plaintiff suffered and continues to suffer injuries and damages as described above, including, but not limited to, physical injury, adverse consequences for attending court proceedings, emotional trauma and distress, loss of reputation, loss of liberty, and other damages set forth in this Complaint.
90. In the course of this conduct Defendant Warren Spragg acted under color of law and within the scope of his employment.

**COUNT 4**  
**(False Arrest)**

101. All preceding paragraphs are incorporated as if fully re-written herein.
102. Defendant Warren Spragg unlawfully restrained Plaintiff's freedom of movement when he detained, arrested, and searched Plaintiff.
103. Defendant Warren Spragg lacked probable cause to detain, arrest, and search Plaintiff.

104. Defendant Warren Spragg's conduct was a violation of Plaintiff's constitutional rights that were clearly established at the time.

105. As a result of Defendant Warren Spragg's conduct Plaintiff suffered and continues to suffer injuries and damages as described above.

**COUNT 5**  
**(State Law Claim for Negligence – Willful, Wanton, and/or Reckless Conduct)**

106. All preceding paragraphs are incorporated as if fully re-written herein.

107. Defendant Warren Spragg failed to exercise due care and acted in a willful, wanton, and reckless manner while engaged in police functions and activities that culminated in the above-described damages and injuries to Plaintiff.

108. Defendant Warren Spragg's reckless, wanton, and/or willful conduct proximately caused the physical and psychological damages to Plaintiff.

109. As a direct and proximate result of the misconduct of Defendant Warren Spragg, Plaintiff suffered and continues to suffer injuries and damages as described above.

**PRAYER FOR RELIEF**

WHEREFORE, Plaintiff demands that judgement be entered in his favor on all counts and pray the Court award the following relief:

- A. Compensatory and consequential damages in an amount exceeding the jurisdictional amount in controversy requirement, to be determined at trial, for the violation of Plaintiff's rights; and
- B. Punitive damages in an amount to be determined at trial for the Defendants' willful, wanton, malicious, and reckless conduct; and
- C. Attorney fees and the costs of this action pursuant to law; and



D. All other relief which this Honorable Court deems equitable and just.

**JURY DEMAND**

Plaintiff respectfully demands a trial by jury of the within matter.

Dated: June 27, 2025

Respectfully submitted,

*Imokhai Okolo*

Imokhai Okolo

(Ohio Bar #100277)

**THE OKOLO LAW FIRM LLC**

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Akron, OH 44302

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*Counsel for Plaintiff*

## 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 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

Terrell Battles

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

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

The Okolo Law Firm, 216-236-8857

## DEFENDANTS

City of Akron, Warren Spragg

County of Residence of First Listed Defendant Summit  
(IN U.S. PLAINTIFF CASES ONLY)NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF  
THE TRACT OF LAND INVOLVED.

Attorneys (If Known)

City of Akron Law Department

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

- ☐ 1 U.S. Government Plaintiff
- ☒ 3 Federal Question  
(U.S. Government Not a Party)
- ☐ 2 U.S. Government Defendant
- ☐ 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	<b>PERSONAL INJURY</b>	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881	<input type="checkbox"/> 422 Appeal 28 USC 158	<input type="checkbox"/> 375 False Claims Act
<input type="checkbox"/> 120 Marine	<input type="checkbox"/> 310 Airplane	<input type="checkbox"/> 690 Other	<input type="checkbox"/> 423 Withdrawal 28 USC 157	<input type="checkbox"/> 376 Qui Tam (31 USC 3729(a))
<input type="checkbox"/> 130 Miller Act	<input type="checkbox"/> 315 Airplane Product Liability		<b>PROPERTY RIGHTS</b>	<input type="checkbox"/> 400 State Reapportionment
<input type="checkbox"/> 140 Negotiable Instrument	<input type="checkbox"/> 320 Assault, Libel & Slander		<input type="checkbox"/> 820 Copyrights	<input type="checkbox"/> 410 Antitrust
<input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment	<input type="checkbox"/> 330 Federal Employers' Liability		<input type="checkbox"/> 830 Patent	<input type="checkbox"/> 430 Banks and Banking
<input type="checkbox"/> 151 Medicare Act	<input type="checkbox"/> 340 Marine		<input type="checkbox"/> 835 Patent - Abbreviated New Drug Application	<input type="checkbox"/> 450 Commerce
<input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans)	<input type="checkbox"/> 345 Marine Product Liability		<input type="checkbox"/> 840 Trademark	<input type="checkbox"/> 460 Deportation
<input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits	<input type="checkbox"/> 350 Motor Vehicle	<b>LABOR</b>	<input type="checkbox"/> 880 Defend Trade Secrets Act of 2016	<input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations
<input type="checkbox"/> 160 Stockholders' Suits	<input type="checkbox"/> 355 Motor Vehicle Product Liability	<input type="checkbox"/> 710 Fair Labor Standards Act	<b>SOCIAL SECURITY</b>	<input type="checkbox"/> 480 Consumer Credit (15 USC 1681 or 1692)
<input type="checkbox"/> 190 Other Contract	<input type="checkbox"/> 360 Other Personal Injury	<input type="checkbox"/> 720 Labor/Management Relations	<input type="checkbox"/> 861 HIA (1395ff)	<input type="checkbox"/> 485 Telephone Consumer Protection Act
<input type="checkbox"/> 195 Contract Product Liability	<input type="checkbox"/> 362 Personal Injury - Medical Malpractice	<input type="checkbox"/> 740 Railway Labor Act	<input type="checkbox"/> 862 Black Lung (923)	<input type="checkbox"/> 490 Cable/Sat TV
<input type="checkbox"/> 196 Franchise		<input type="checkbox"/> 751 Family and Medical Leave Act	<input type="checkbox"/> 863 DIWC/DIWW (405(g))	<input type="checkbox"/> 850 Securities/Commodities/Exchange
		<input type="checkbox"/> 790 Other Labor Litigation	<input type="checkbox"/> 864 SSID Title XVI	<input type="checkbox"/> 890 Other Statutory Actions
<b>REAL PROPERTY</b>	<b>CIVIL RIGHTS</b>	<input type="checkbox"/> 791 Employee Retirement Income Security Act	<input type="checkbox"/> 865 RSI (405(g))	<input type="checkbox"/> 891 Agricultural Acts
<input type="checkbox"/> 210 Land Condemnation	<input type="checkbox"/> 440 Other Civil Rights	<b>IMMIGRATION</b>	<b>FEDERAL TAX SUITS</b>	<input type="checkbox"/> 893 Environmental Matters
<input type="checkbox"/> 220 Foreclosure	<input type="checkbox"/> 441 Voting	<input type="checkbox"/> 462 Naturalization Application	<input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant)	<input type="checkbox"/> 895 Freedom of Information Act
<input type="checkbox"/> 230 Rent Lease & Ejectment	<input type="checkbox"/> 442 Employment	<input type="checkbox"/> 465 Other Immigration Actions	<input type="checkbox"/> 871 IRS—Third Party 26 USC 7609	<input type="checkbox"/> 896 Arbitration
<input type="checkbox"/> 240 Torts to Land	<input type="checkbox"/> 443 Housing/Accommodations			<input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision
<input type="checkbox"/> 245 Tort Product Liability	<input type="checkbox"/> 445 Amer. w/Disabilities - Employment			<input type="checkbox"/> 950 Constitutionality of State Statutes
<input type="checkbox"/> 290 All Other Real Property	<input type="checkbox"/> 446 Amer. w/Disabilities - Other			
	<input type="checkbox"/> 448 Education			
	<b>PRISONER PETITIONS</b>			
	<b>Habeas Corpus:</b>			
	<input type="checkbox"/> 463 Alien Detainee			
	<input type="checkbox"/> 510 Motions to Vacate Sentence			
	<input type="checkbox"/> 530 General			
	<input type="checkbox"/> 535 Death Penalty			
	<b>Other:</b>			
	<input type="checkbox"/> 540 Mandamus & Other			
	<input checked="" 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):

Brief description of cause:

## VII. REQUESTED IN COMPLAINT:

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

DEMAND \$

CHECK YES only if demanded in complaint:

JURY DEMAND: ☒ Yes ☐ No

## VIII. RELATED CASE(S) IF ANY

(See instructions):

JUDGE

DOCKET NUMBER

DATE

06/27/2025

SIGNATURE OF ATTORNEY OF RECORD

Imokhai Okolo

Digitally signed by Imokhai Okolo  
Date: 2025.06.27 20:40:36 -0400

## FOR OFFICE USE ONLY

RECEIPT # \_\_\_\_\_ AMOUNT \_\_\_\_\_ APPLYING IFP \_\_\_\_\_ JUDGE \_\_\_\_\_ MAG. JUDGE \_\_\_\_\_

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF OHIO**

**I.**

Civil Categories: (Please check one category only).

- |    |  |                                       |
|----|--|---------------------------------------|
| 1. | <input checked="checked" type="checkbox"/> | General Civil                         |
| 2. | <input type="checkbox"/>                   | Administrative Review/Social Security |
| 3. | <input type="checkbox"/>                   | Habeas Corpus Death Penalty           |

\*If under Title 28, §2255, name the SENTENCING JUDGE: \_\_\_\_\_

CASE NUMBER: \_\_\_\_\_

**II.**

**RELATED OR REFILED CASES** See LR 3.1 which provides in pertinent part: "If an action is filed or removed to this Court and assigned to a District Judge after which it is discontinued, dismissed or remanded to a State court, and subsequently refiled, it shall be assigned to the same Judge who received the initial case assignment without regard for the place of holding court in which the case was refiled. Counsel or a party without counsel shall be responsible for bringing such cases to the attention of the Court by responding to the questions included on the Civil Cover Sheet."

This action: ☐ is **RELATED** to another **PENDING** civil case ☐ is a **REFILED** case ☐ was **PREVIOUSLY REMANDED**

If applicable, please indicate on page 1 in section VIII, the name of the Judge and case number.

**III.**

In accordance with Local Civil Rule **3.8**, actions involving counties in the Eastern Division shall be filed at any of the divisional offices therein. Actions involving counties in the Western Division shall be filed at the Toledo office. For the purpose of determining the proper division, and for statistical reasons, the following information is requested.

ANSWER ONE PARAGRAPH ONLY. ANSWER PARAGRAPHS 1 THRU 3 IN ORDER. UPON FINDING WHICH PARAGRAPH APPLIES TO YOUR CASE, ANSWER IT AND STOP.

(1) **Resident defendant** If the defendant resides in a county within this district, please set forth the name of such county

**COUNTY:**

**Corporation** For the purpose of answering the above, a corporation is deemed to be a resident of that county in which it has its principal place of business in that district.

(2) **Non-Resident defendant** If no defendant is a resident of a county in this district, please set forth the county wherein the cause of action arose or the event complained of occurred.

**COUNTY:**

(3) **Other Cases** If no defendant is a resident of this district, or if the defendant is a corporation not having a principle place of business within the district, and the cause of action arose or the event complained of occurred outside this district, please set forth the county of the plaintiff's residence.

**COUNTY:**

**IV.**

The Counties in the Northern District of Ohio are divided into divisions as shown below. After the county is determined in Section **III**, please check the appropriate division.

**EASTERN DIVISION**

<input checked="checked" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

**AKRON**

**CLEVELAND**

**YOUNGSTOWN**

(Counties: Carroll, Holmes, Portage, Stark, Summit, Tuscarawas and Wayne)  
(Counties: Ashland, Ashtabula, Crawford, Cuyahoga, Geauga,  
Lake, Lorain, Medina and Richland)  
(Counties: Columbiana, Mahoning and Trumbull)

**WESTERN DIVISION**

<input type="checkbox"/>
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**TOLEDO**

(Counties: Allen, Auglaize, Defiance, Erie, Fulton, Hancock, Hardin, Henry,  
Huron, Lucas, Marion, Mercer, Ottawa, Paulding, Putnam, Sandusky, Seneca  
VanWert, Williams, Wood and Wyandot)

**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 statute.
- 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.

Northern District of Ohio

Civil Action No.

\_\_\_\_\_  
*Signature of Clerk or Deputy Clerk*

Civil Action No. \_\_\_\_\_

**PROOF OF SERVICE***(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
 was received by me on *(date)* \_\_\_\_\_ .

☐ I personally served the summons on the individual at *(place)* \_\_\_\_\_  
 \_\_\_\_\_ on *(date)* \_\_\_\_\_ ; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
 \_\_\_\_\_, a person of suitable age and discretion who resides there,  
 on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* \_\_\_\_\_, who is  
 designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
 \_\_\_\_\_ on *(date)* \_\_\_\_\_ ; or

☐ I returned the summons unexecuted because \_\_\_\_\_ ; or

☐ Other *(specify)*: \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ \_\_\_\_\_ 0.00 .

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

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*Signature of Clerk or Deputy Clerk*

Civil Action No. \_\_\_\_\_

**PROOF OF SERVICE***(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
 was received by me on *(date)* \_\_\_\_\_ .

☐ I personally served the summons on the individual at *(place)* \_\_\_\_\_  
 \_\_\_\_\_ on *(date)* \_\_\_\_\_ ; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
 \_\_\_\_\_, a person of suitable age and discretion who resides there,  
 on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* \_\_\_\_\_, who is  
 designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
 \_\_\_\_\_ on *(date)* \_\_\_\_\_ ; or

☐ I returned the summons unexecuted because \_\_\_\_\_ ; or

☐ Other *(specify)*: \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00 .

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc: