

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.

2015  
754

PLAINTIFFS  
DOV MALNIK and TOMER FEINGOLD

DEFENDANTS  
MUDDY WATERS, LLC, CARSON BLOCK and JOSHUA STEINBERG

ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)  
REISS SHEPPE LLP  
Daniel J. Brown, Esq.  
425 Madison Ave., 19th Floor, New York, NY 10017; 213.753.2424

ATTORNEYS (IF KNOWN)  
RAINES FELDMAN  
Erik S. Syverson, Esq. and Scott M. Lesowitz, Esq.  
9720 Wilshire Blvd., 5th Floor, Beverly Hills, CA 90212; 310.440.4100

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(DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

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	
<b>CONTRACT</b>	<b>PERSONAL INJURY</b>	<b>PERSONAL INJURY</b>	<b>FORFEITURE/PENALTY</b>
[ ] 110 INSURANCE	[ ] 310 AIRPLANE	[ ] 367 HEALTHCARE/	[ ] 625 DRUG RELATED
[ ] 120 MARINE	[ ] 315 AIRPLANE PRODUCT	PHARMACEUTICAL PERSONAL	SEIZURE OF PROPERTY
[ ] 130 MILLER ACT	LIABILITY	INJURY/PRODUCT LIABILITY	21 USC 881
[ ] 140 NEGOTIABLE	[ ] 320 ASSAULT, LIBEL &	[ ] 365 PERSONAL INJURY	[ ] 690 OTHER
INSTRUMENT	SLANDER	PRODUCT LIABILITY	
[ ] 150 RECOVERY OF	[ ] 330 FEDERAL	[ ] 368 ASBESTOS PERSONAL	
OVERPAYMENT &	EMPLOYERS'	INJURY PRODUCT	
ENFORCEMENT	LIABILITY	LIABILITY	
OF JUDGMENT	[ ] 340 MARINE	<b>PERSONAL PROPERTY</b>	
[ ] 151 MEDICARE ACT	[ ] 345 MARINE PRODUCT	[ ] 370 OTHER FRAUD	
[ ] 152 RECOVERY OF	LIABILITY	[ ] 371 TRUTH IN LENDING	
DEFAULTED	[ ] 350 MOTOR VEHICLE		
STUDENT LOANS	[ ] 355 MOTOR VEHICLE	[ ] 380 OTHER PERSONAL	<b>LABOR</b>
(EXCL VETERANS)	PRODUCT LIABILITY	PROPERTY DAMAGE	[ ] 710 FAIR LABOR
[ ] 153 RECOVERY OF	[ ] 360 OTHER PERSONAL	[ ] 385 PROPERTY DAMAGE	STANDARDS ACT
OVERPAYMENT	INJURY	PRODUCT LIABILITY	[ ] 720 LABOR/MGMT
OF VETERAN'S	[ ] 362 PERSONAL INJURY -		RELATIONS
BENEFITS	MED MALPRACTICE		[ ] 740 RAILWAY LABOR ACT
[ ] 160 STOCKHOLDERS			LEAVE ACT (FMLA)
SUITS			[ ] 751 FAMILY MEDICAL
[x] 190 OTHER	<b>ACTIONS UNDER STATUTES</b>	<b>PRISONER PETITIONS</b>	[ ] 760 LABOR ACT
CONTRACT	<b>CIVIL RIGHTS</b>	[ ] 463 ALIEN DETAINEE	[ ] 770 LABOR ACT
CONTRACT	[ ] 440 OTHER CIVIL RIGHTS	[ ] 510 MOTIONS TO	[ ] 780 LABOR ACT
PRODUCT	(Non-Prisoner)	VACATE SENTENCE	[ ] 790 OTHER LABOR
LIABILITY	[ ] 441 VOTING	28 USC 2255	LITIGATION
[ ] 196 FRANCHISE	[ ] 442 EMPLOYMENT	[ ] 530 HABEAS CORPUS	[ ] 791 EMPL RET INC
	[ ] 443 HOUSING/	[ ] 535 DEATH PENALTY	SECURITY ACT
	[ ] 443 HOUSING/	[ ] 540 MANDAMUS & OTHER	
	ACCOMMODATIONS		<b>IMMIGRATION</b>
	[ ] 445 AMERICANS WITH		[ ] 462 NATURALIZATION
	DISABILITIES -	[ ] 550 CIVIL RIGHTS	APPLICATION
	EMPLOYMENT	[ ] 555 PRISON CONDITION	[ ] 465 OTHER IMMIGRATION
	[ ] 446 AMERICANS WITH	[ ] 560 CIVIL DETAINEE	ACTIONS
	DISABILITIES -OTHER	CONDITIONS OF CONFINEMENT	
	[ ] 448 EDUCATION		
<b>REAL PROPERTY</b>			
[ ] 210 LAND			
CONDEMNATION			
[ ] 220 FORECLOSURE			
[ ] 230 RENT LEASE &			
EJECTMENT			
[ ] 240 TORTS TO LAND			
[ ] 245 TORT PRODUCT			
LIABILITY			
[ ] 290 ALL OTHER			
REAL PROPERTY			

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.? **NO**  
IF SO, STATE:

DEMAND \$ \_\_\_\_\_ 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
  - a. all parties represented
  - b. At least one party is pro se.
- 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

(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)

CITIZEN OF THIS STATE  CITIZEN OF ANOTHER STATE	PTF [ ] 1  [ ] 2	DEF [ ] 1  [X] 2	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY  INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	PTF DEF [X] 3 [ ] 3  [ ] 4 [ ] 4	INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE  FOREIGN NATION	PTF DEF [ ] 5 [ ] 5  [ ] 6 [ ] 6
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**PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)**

Plaintiff Dov Malnik resides in Geneva, Switzerland; address unknown.  
 Plaintiff Tomer Feingold resides in Haifa, Israel; address unknown.

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

Defendant Carson Block; P.O. Box 471176, San Francisco CA 94147  
 Defendant Muddy Waters, LLC; 101A Clay Street, Suite #282, San Francisco, CA 94111

**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:

Joshua Steinberg

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 01/30/15 SIGNATURE OF ATTORNEY OF RECORD *Scott Seag* ADMITTED TO PRACTICE IN THIS DISTRICT  
 NO  
 YES (DATE ADMITTED Mo. 05 Yr. 2014)  
 Attorney Bar Code # SL2112

Magistrate Judge is to be designated by the Clerk of the Court **MAG. JUDGE FRANCIS**

Magistrate Judge \_\_\_\_\_ is so Designated.

Ruby J. Krajick, Clerk of Court by \_\_\_\_\_ Deputy Clerk, DATED \_\_\_\_\_.