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UNITED STATES DISTRICT COURT DISTRICT OF PUERTO RICO

CATEGORY SHEET

You must accompany your complaint with this Category Sheet, and the Civil Cover Sheet (JS-44).

Attorney Name (Last, First, MI): Indiano, David I			
USDC-PR Bar Number:		200601	
Email Address:		david.indiano@indianowilliams.com	
 Title (caption) of the Case (provide only the names of the <u>first party on each side</u>): 			
	Plaintiff:	PEDRO SOTO MELENDEZ	
	Defendant:	BANCO POPULAR DE PUERTO RICO	
2.	Indicate the categor	ndicate the category to which this case belongs:	
	Ordinary Civi	il Case	
	Social Securit	ty	
	⊠ Banking		
	Injunction		
3.	Indicate the title a	nd number of related cases (if any).	
4.	Has a prior action Yes	between the same parties and based on the same claim ever been filed before this Court?	
	⊠ No		
5.	Is this case require	ed to be heard and determined by a district court of three judges pursuant to 28 U.S.C. § 2284?	
	Yes		
	⊠ No		
6.	Does this case que	estion the constitutionality of a state statute? (See, Fed.R.Civ. P. 24)	
	☐ Yes ⋈ No		
Date Submitted: January 31, 2020			

rev. Dec. 2009

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