Case 1:21-cv-01945-CJN Document 1-2 Filed 07/19/21 Page 1 of 2

CIVIL COVER SHEET

` ′			I. (a) PLAINTIFFS			DEFENDANTS					
Alliance Member Services				Internal Revenue Service, U.S. Department Of Treasury							
Alliance Member Services				internal Revenue Service, U.S. Department Of Treasury							
(b) COUNTY OF RESIDENCE	E OF FIRST LIST	TED PLAINTIFF 88888		COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT							
(EXC	CEPT IN U.S. PL	AINTIFF CASES)		(IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED							
(c) ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)				ATTORNEYS (IF KNOWN)							
Loevy & Loevy											
311 N Aberdeen St, 3rd Fl											
Chicago, IL 60607											
(312) 243-5900											
II BASIS OF HIRISD	ICTION		III CITI	ZENSHIP OF P	DINCIPAL	PARTIE	S (DI ACE AN VIN ONE I	DOV EOD			
II. BASIS OF JURISDICTION (PLACE AN x IN ONE BOX ONLY)			III. CITIZENSHIP OF PRINCIPAL PARTIES (PLACE AN X IN ONE BOX FOR PLAINTIFF AND ONE BOX FOR DEFENDANT) FOR DIVERSITY CASES ONLY!								
1 U.S. Government	3 Fede	eral Question		P		PTF	DFT				
Plaintiff		Government Not a Party)	Citizen of t	his State C) 1 0 1	Incorpora	ated or Principal Place	O 4	O 4		
						of Busine	ess in This State				
2 U.S. Government	O 4 Dive		Citizen of A	Another State (2 02	Incorpora	ated and Principal Place	O 5	O 5		
Defendant		icate Citizenship of les in item III)	C		of		Business in Another State				
	1 0111		Citizen or S Foreign Co		3 03	Foreign N	Nation	O 6	O 6		
		IV. CASE ASSIG									
(Place an X i	n one categor	y, A-N, that best repres	ents your (Cause of Action	and <u>one</u> in	a correspo	onding Nature of Sui	it)			
O A. Antitrust		rsonal Injury/	0	C. Administra	itive Agen	cy	O D. Tempora				
	Ma	lpractice	Review			Order/Preliminary					
410 Antitrust	310 Airr	olane		151 Medicare Act			Injunction	n			
		olane Product Liability	Social Security 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405(g))			Any nature of suit from any category may be selected for this category of					
		ault, Libel & Slander									
	330 Fede	eral Employers Liability				case assignment. *(If Antitrust, then A governs)*					
		ine Product Liability									
	345 Marine Product Liability		864 SSID Title XVI								
355 Motor Vehicle Product Liabilit		or venicie									
1				865 RSI (405(g))							
	355 Mot 360 Oth	or Vehicle Product Liabili er Personal Injury	Othe	865 RSI (405(g)) r Statutes	Acts						
	355 Mot 360 Oth 362 Med	or Vehicle Product Liabili er Personal Injury lical Malpractice	Othe	865 RSI (405(g))							
	355 Mot 360 Oth 362 Med 365 Prod	or Vehicle Product Liabili er Personal Injury lical Malpractice duct Liability	Othe	865 RSI (405(g)) r Statutes 891 Agricultural A 893 Environment 890 Other Statuto	al Matters ry Actions (l	If					
	355 Mot 360 Oth 362 Med 365 Prod 367 Hea	or Vehicle Product Liabili er Personal Injury lical Malpractice duct Liability lth Care/Pharmaceutical	Othe	865 RSI (405(g)) r <u>Statutes</u> 891 Agricultural A 893 Environment 890 Other Statuto Administrativ	al Matters ry Actions (l	lf					
	355 Mot 360 Oth 362 Med 365 Prod 367 Hea Pers	or Vehicle Product Liabili er Personal Injury lical Malpractice duct Liability	Othe	865 RSI (405(g)) r Statutes 891 Agricultural A 893 Environment 890 Other Statuto	al Matters ry Actions (l	If					
	355 Mot 360 Oth 362 Med 365 Prod 367 Hea Pers	or Vehicle Product Liabili er Personal Injury lical Malpractice duct Liability lth Care/Pharmaceutical sonal Injury Product Liabi	Othe	865 RSI (405(g)) r <u>Statutes</u> 891 Agricultural A 893 Environment 890 Other Statuto Administrativ	al Matters ry Actions (l	lf					
O E. General Civi	355 Mot 360 Oth 362 Med 365 Prod 367 Hea Pers 368 Asb	or Vehicle Product Liabili er Personal Injury lical Malpractice duct Liability lth Care/Pharmaceutical sonal Injury Product Liabi	Othe	865 RSI (405(g)) r <u>Statutes</u> 891 Agricultural A 893 Environment 890 Other Statuto Administrativ	al Matters bry Actions (l ve Agency is						
Real Property	355 Mot 360 Oth 362 Med 365 Prod 367 Hea Pers 368 Asb	or Vehicle Product Liabiliter Personal Injury lical Malpractice duct Liability lth Care/Pharmaceutical sonal Injury Product Liabi estos Product Liability OR Bankruptcy	Othe	865 RSI (405(g)) r Statutes 891 Agricultural A 893 Environments 890 Other Statuto Administrativ Involved) F. Pro Se	al Matters ory Actions (I we Agency is e General (Suits	Civil	462 Naturalizat	ion			
Real Property 210 Land Condemna	355 Mot 360 Oth 362 Med 365 Prod 367 Hea Pers 368 Asb	or Vehicle Product Liabilitier Personal Injury lical Malpractice duct Liability Ith Care/Pharmaceutical sonal Injury Product Liabi estos Product Liability OR Bankruptcy 422 Appeal 27 USC 1:	Othe	865 RSI (405(g)) r Statutes 891 Agricultural 2 893 Environments 890 Other Statuto Administrativ Involved) F. Pro Se Federal Tax 870 Ta:	al Matters ory Actions (I we Agency is e General (Suits kes (US plain	Civil	Application	1			
Real Property 210 Land Condemna 220 Foreclosure	355 Mot 360 Oth 362 Med 365 Prod 367 Hea Pers 368 Asb	or Vehicle Product Liabiliter Personal Injury lical Malpractice duct Liability lth Care/Pharmaceutical sonal Injury Product Liabi estos Product Liability OR Bankruptcy	Othe	865 RSI (405(g)) r Statutes 891 Agricultural 2 893 Environments 890 Other Statuto Administrativ Involved) F. Pro Se Federal Tax def	al Matters by Actions (I by Agency is by General (Suits by Gus plain	Civil atiff or	Application 465 Other Imm	1			
Real Property 210 Land Condemna	355 Mot 360 Oth 362 Med 365 Prod 367 Hea Pers 368 Asb	or Vehicle Product Liabilitier Personal Injury lical Malpractice duct Liability Ith Care/Pharmaceutical sonal Injury Product Liabi estos Product Liability OR Bankruptcy 422 Appeal 27 USC 1:	Othe	865 RSI (405(g)) r Statutes 891 Agricultural 2 893 Environments 890 Other Statuto Administrativ Involved) F. Pro Se Federal Tax def	al Matters by Actions (I by Agency is by General (Suits by Gus plain endant) S-Third Part	Civil atiff or	Application 465 Other Imm Actions	igration			
Real Property 210 Land Condemna 220 Foreclosure 230 Rent, Lease & E	355 Mot 360 Oth 362 Med 365 Prod 367 Hea Pers 368 Asb	or Vehicle Product Liabilitier Personal Injury lical Malpractice duct Liability lth Care/Pharmaceutical sonal Injury Product Liability OR Bankruptcy 422 Appeal 27 USC 1: 423 Withdrawal 28 U Prisoner Petitions 535 Death Penalty	Othe	865 RSI (405(g)) r Statutes 891 Agricultural 2 893 Environments 890 Other Statuto Administrativ Involved) F. Pro Se Federal Tax def 871 IRS 760	al Matters by Actions (I by Agency is a General (Suits by General (Suits by Company (I) South Part 19	Civil atiff or	Application 465 Other Imm Actions 470 Racketeer I	igration			
Real Property 210 Land Condemna 220 Foreclosure 230 Rent, Lease & E 240 Torts to Land	355 Mot 360 Oth 362 Med 365 Prod 367 Hea Pers 368 Asb	or Vehicle Product Liability er Personal Injury lical Malpractice duct Liability lth Care/Pharmaceutical sonal Injury Product Liability OR Bankruptcy 422 Appeal 27 USC 1: 423 Withdrawal 28 U Prisoner Petitions 535 Death Penalty 540 Mandamus & Otl	Othe	865 RSI (405(g)) r Statutes 891 Agricultural 2 893 Environment: 890 Other Statuto Administrativ Involved) F. Pro Se Federal Tax	al Matters ary Actions (I ye Agency is e General (Suits xes (US plain endant) S-Third Part 199	Civil ntiff or y 26 USC	Application 465 Other Imm Actions	igration Influenced Organiza			
Real Property 210 Land Condemna 220 Foreclosure 230 Rent, Lease & E 240 Torts to Land 245 Tort Product Li 290 All Other Real I	355 Mot 360 Oth 362 Med 365 Prod 367 Hea Pers 368 Asb	or Vehicle Product Liability er Personal Injury lical Malpractice duct Liability lth Care/Pharmaceutical sonal Injury Product Liability OR Bankruptcy 422 Appeal 27 USC 1: 423 Withdrawal 28 U Prisoner Petitions 535 Death Penalty 540 Mandamus & Ott 550 Civil Rights	Othe	865 RSI (405(g)) r Statutes 891 Agricultural 2 893 Environment: 890 Other Statuto Administrativ Involved) F. Pro Se Federal Tax	al Matters by Actions (I by Agency is a General (Suits by General (Suits by Company (I) South Part 19	Civil ntiff or y 26 USC	Application 465 Other Imm Actions 470 Racketeer I & Corrupt 480 Consumer (igration Influenced Organiza Credit lite TV	tion		
Real Property 210 Land Condemns 220 Foreclosure 230 Rent, Lease & E 240 Torts to Land 245 Tort Product Li 290 All Other Real F	355 Mot 360 Oth 362 Med 365 Prod 367 Hea Pers 368 Asb	or Vehicle Product Liability er Personal Injury lical Malpractice duct Liability lth Care/Pharmaceutical sonal Injury Product Liability OR Bankruptcy 422 Appeal 27 USC 1: 423 Withdrawal 28 U Prisoner Petitions 535 Death Penalty 540 Mandamus & Ott 550 Civil Rights 555 Prison Conditions	Othe	865 RSI (405(g)) r Statutes 891 Agricultural 2 893 Environment: 890 Other Statuto Administrativ Involved) F. Pro Se Federal Tax	al Matters ary Actions (1) are Agency is are General C Suits axes (US plain endant) S-Third Part 19 cenalty ug Related S operty 21 US	Civil ntiff or y 26 USC	Application 465 Other Imm Actions 470 Racketeer I & Corrupt 480 Consumer (490 Cable/Satel 850 Securities/C	igration Influenced Organiza Credit lite TV	tion		
Real Property 210 Land Condemna 220 Foreclosure 230 Rent, Lease & E 240 Torts to Land 245 Tort Product Li 290 All Other Real I	355 Mot 360 Oth 362 Med 365 Prod 367 Hea Pers 368 Asb	or Vehicle Product Liability er Personal Injury lical Malpractice duct Liability lth Care/Pharmaceutical sonal Injury Product Liability OR Bankruptcy 422 Appeal 27 USC 1: 423 Withdrawal 28 U Prisoner Petitions 535 Death Penalty 540 Mandamus & Ott 550 Civil Rights	Othe	Section Sect	al Matters ary Actions (I ye Agency is e General (Suits xes (US plain bendant) S-Third Part 19 2 and Related So perty 21 US are	Civil ntiff or y 26 USC	Application 465 Other Imm Actions 470 Racketeer I & Corrupt 480 Consumer (490 Cable/Satel 850 Securities/C Exchange	igration influenced Organiza Credit lite TV Commodit	tion		
Real Property 210 Land Condemns 220 Foreclosure 230 Rent, Lease & E 240 Torts to Land 245 Tort Product Li 290 All Other Real F Personal Property 370 Other Fraud 371 Truth in Lendin 380 Other Personal	355 Mot 360 Oth 362 Med 365 Prod 367 Hea Pers 368 Asbi	or Vehicle Product Liabilitier Personal Injury lical Malpractice duct Liability lth Care/Pharmaceutical sonal Injury Product Liability OR Bankruptcy 422 Appeal 27 USC 1: 423 Withdrawal 28 U Prisoner Petitions 535 Death Penalty 540 Mandamus & Ott 550 Civil Rights 555 Prison Conditions 606 Civil Detainee – Confinement	Othe	Section Section	al Matters ary Actions (I ye Agency is e General (Suits xes (US plain fendant) S-Third Part 199 fenalty ug Related Sc perty 21 US her	Civil attiff or y 26 USC eizure of C 881	Application 465 Other Imm Actions 470 Racketeer I & Corrupt 480 Consumer (490 Cable/Satel 850 Securities/C	igration igration Organiza Credit lite TV Commodit	tion ties/		
Real Property 210 Land Condemns 220 Foreclosure 230 Rent, Lease & E 240 Torts to Land 245 Tort Product Li 290 All Other Real F Personal Property 370 Other Fraud 371 Truth in Lendin 380 Other Personal Damage	355 Mot 360 Oth 362 Med 365 Prod 367 Hea Pers 368 Asbi	or Vehicle Product Liability er Personal Injury lical Malpractice duct Liability lth Care/Pharmaceutical sonal Injury Product Liabil estos Product Liability OR Bankruptcy 422 Appeal 27 USC 1: 423 Withdrawal 28 U Prisoner Petitions 535 Death Penalty 540 Mandamus & Ott 550 Civil Rights 555 Prison Conditions 60 Civil Detainee — Of Confinement	Othe	Section Section	al Matters ary Actions (I ye Agency is e General (Suits xes (US plain bendant) S-Third Part 19 2 and Related So perty 21 US are	Civil attiff or y 26 USC eizure of C 881	Application 465 Other Imm Actions 470 Racketeer I & Corrupt 480 Consumer (490 Cable/Satel 850 Securities/C Exchange 896 Arbitration	igration Influenced Organiza Credit lite TV Commodit	tion ties/		
Real Property 210 Land Condemns 220 Foreclosure 230 Rent, Lease & E 240 Torts to Land 245 Tort Product Li 290 All Other Real F Personal Property 370 Other Fraud 371 Truth in Lendin 380 Other Personal Damage 385 Property Damage	355 Mot 360 Oth 362 Med 365 Prod 367 Hea Pers 368 Asbi	or Vehicle Product Liabilitier Personal Injury lical Malpractice duct Liability lth Care/Pharmaceutical sonal Injury Product Liability OR Bankruptcy 422 Appeal 27 USC 1: 423 Withdrawal 28 U Prisoner Petitions 535 Death Penalty 540 Mandamus & Ott 550 Civil Rights 555 Prison Conditions 606 Civil Detainee – Confinement	Othe	Section Sect	al Matters ary Actions (I ye Agency is e General C Suits axes (US plain bendant) S-Third Part 19 enalty ag Related So aperty 21 US are tes se Claims Ac i Tam (31 US 19(a))	Civil Attiff or y 26 USC eizure of C 881	Application 465 Other Imm Actions 470 Racketeer I & Corrupt 480 Consumer (490 Cable/Satel 850 Securities/C Exchange 896 Arbitration 899 Administra Act/Review Agency Dec	igration Influenced Organiza Credit lite TV Commodit tive Proce or Appea	tion ties/ edure al of		
Real Property 210 Land Condemns 220 Foreclosure 230 Rent, Lease & E 240 Torts to Land 245 Tort Product Li 290 All Other Real F Personal Property 370 Other Fraud 371 Truth in Lendin 380 Other Personal Damage	355 Mot 360 Oth 362 Med 365 Prod 367 Hea Pers 368 Asbi	or Vehicle Product Liability er Personal Injury lical Malpractice duct Liability lth Care/Pharmaceutical sonal Injury Product Liability OR Bankruptcy 422 Appeal 27 USC 1: 423 Withdrawal 28 U Prisoner Petitions 535 Death Penalty 540 Mandamus & Ott 550 Civil Rights 555 Prison Conditions 560 Civil Detainee – Cof Confinement Property Rights 820 Copyrights 830 Patent 835 Patent – Abbrevis	othe 58 SC 157 her Sconditions	Section Sect	al Matters ary Actions (I ye Agency is e General C Suits axes (US plain bendant) S-Third Part 19 enalty ag Related Sc perty 21 US aer tes se Claims Ac i Tam (31 US 19(a)) te Reapport	Civil attiff or y 26 USC eizure of C 881	Application 465 Other Imm Actions 470 Racketeer I & Corrupt 480 Consumer (490 Cable/Satel 850 Securities/C Exchange 896 Arbitration 899 Administra Act/Review Agency Dec	igration Influenced Organiza Credit lite TV Commodit tive Proce or Appea	tion ties/ edure al of		
Real Property 210 Land Condemns 220 Foreclosure 230 Rent, Lease & E 240 Torts to Land 245 Tort Product Li 290 All Other Real F Personal Property 370 Other Fraud 371 Truth in Lendin 380 Other Personal Damage 385 Property Damage	355 Mot 360 Oth 362 Med 365 Prod 367 Hea Pers 368 Asbi	or Vehicle Product Liability er Personal Injury lical Malpractice duct Liability lth Care/Pharmaceutical sonal Injury Product Liability OR Bankruptcy 422 Appeal 27 USC 1: 423 Withdrawal 28 U Prisoner Petitions 535 Death Penalty 540 Mandamus & Ott 550 Civil Rights 555 Prison Conditions 560 Civil Detainee – Cof Confinement Property Rights 820 Copyrights 830 Patent 835 Patent – Abbrevia Drug Application	othe 58 SC 157 her Sconditions	Section Sect	al Matters ary Actions (I ye Agency is e General C Suits axes (US plain bendant) S-Third Part 19 enalty ag Related So perty 21 US aer tes se Claims Ac i Tam (31 US 19(a)) te Reapport anks & Banki	Civil ntiff or y 26 USC eizure of C 881 ct SC tionment ng	Application 465 Other Imm Actions 470 Racketeer I & Corrupt 480 Consumer (490 Cable/Satel 850 Securities/C Exchange 896 Arbitration 899 Administra Act/Review Agency Dec	igration igration Organiza Credit lite TV Commodit tive Proce or Appea	tion ties/ edure al of		
Real Property 210 Land Condemns 220 Foreclosure 230 Rent, Lease & E 240 Torts to Land 245 Tort Product Li 290 All Other Real F Personal Property 370 Other Fraud 371 Truth in Lendin 380 Other Personal Damage 385 Property Damage	355 Mot 360 Oth 362 Med 365 Prod 367 Hea Pers 368 Asbi	or Vehicle Product Liability er Personal Injury lical Malpractice duct Liability lth Care/Pharmaceutical sonal Injury Product Liability OR Bankruptcy 422 Appeal 27 USC 1: 423 Withdrawal 28 U Prisoner Petitions 535 Death Penalty 540 Mandamus & Ott 550 Civil Rights 555 Prison Conditions 560 Civil Detainee – Cof Confinement Property Rights 820 Copyrights 830 Patent 835 Patent – Abbrevis	othe 58 SC 157 her Sconditions	Section Sect	al Matters ary Actions (I ye Agency is e General C Suits axes (US plain bendant) S-Third Part 19 enalty ag Related Sc perty 21 US aer tes se Claims Ac i Tam (31 US 19(a)) te Reapport	Civil ntiff or y 26 USC eizure of C 881 ct SC tionment ng	Application 465 Other Imm Actions 470 Racketeer I & Corrupt 480 Consumer (490 Cable/Satel 850 Securities/C Exchange 896 Arbitration 899 Administra Act/Review Agency Dec 950 Constitutio Statutes 890 Other Statu	igration igration Organiza Credit lite TV Commodit tive Proce or Appea	tion ties/ edure al of State		
Real Property 210 Land Condemns 220 Foreclosure 230 Rent, Lease & E 240 Torts to Land 245 Tort Product Li 290 All Other Real F Personal Property 370 Other Fraud 371 Truth in Lendin 380 Other Personal Damage 385 Property Damage	355 Mot 360 Oth 362 Med 365 Prod 367 Hea Pers 368 Asbi	or Vehicle Product Liability er Personal Injury lical Malpractice duct Liability lth Care/Pharmaceutical sonal Injury Product Liability OR Bankruptcy 422 Appeal 27 USC 1: 423 Withdrawal 28 U Prisoner Petitions 535 Death Penalty 540 Mandamus & Ott 550 Civil Rights 555 Prison Conditions 560 Civil Detainee – Cof Confinement Property Rights 820 Copyrights 830 Patent 835 Patent – Abbrevia Drug Application	othe 58 SC 157 her Sconditions	Section Sect	al Matters ary Actions (I ye Agency is e General C Suits axes (US plain bendant) S-Third Part 19 enalty ag Related Sa perty 21 US aer tes se Claims Ac i Tam (31 US 19(a)) te Reapport aks & Banki mmerce/ICC	Civil ntiff or y 26 USC eizure of C 881 ct SC tionment ng	Application 465 Other Imm Actions 470 Racketeer I & Corrupt 480 Consumer (490 Cable/Satel 850 Securities/C Exchange 896 Arbitration 899 Administra Act/Review Agency Dec	igration igration Organiza Credit lite TV Commodit tive Proce or Appearision nality of S	tion ties/ edure al of State ons		

Case 1:21-cv-01945-CJN Document 1-2 Filed 07/19/21 Page 2 of 2

☐ G. Habeas Corpus/ 2255 ☐ 530 Habeas Corpus – General ☐ 510 Motion/Vacate Sentence ☐ 463 Habeas Corpus – Alien Detainee	O H. Employment Discrimination 442 Civil Rights – Employment (criteria: race, gender/sex, national origin, discrimination, disability, age, religion, retaliation)	 O I. FOIA/Privacy Act ■ 895 Freedom of Information Act ■ 890 Other Statutory Actions (if Privacy Act) 	J. Student Loan 152 Recovery of Defaulted Student Loan (excluding veterans)						
	(If pro se, select this deck)	*(If pro se, select this deck)*							
 ■ K. Labor/ERISA (non-employment) ■ 710 Fair Labor Standards Act ■ 720 Labor/Mgmt. Relations ■ 740 Labor Railway Act ■ 751 Family and Medical Leave Act ■ 790 Other Labor Litigation ■ 791 Empl. Ret. Inc. Security Act 	L. Other Civil Rights (non-employment) 441 Voting (if not Voting Rights Act) 443 Housing/Accommodations 440 Other Civil Rights 445 Americans w/Disabilities – Employment 446 Americans w/Disabilities – Other 448 Education	M. Contract 110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholder's Suits 190 Other Contracts 195 Contract Product Liability 196 Franchise	N. Three-Judge Court 441 Civil Rights – Voting (if Voting Rights Act)						
V. ORIGIN									
O 1 Original Proceeding From State Court Court State Court C									
VI. CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE.) 5 U.S.C. 552 - Freedom of Information Act suit									
VII. REQUESTED IN CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23 DEMAND \$ Check YES only if demanded in complaint of the									
VIII. RELATED CASE(S) IF ANY	(See instruction) YES	NO X If yes, p	lease complete related case form						
DATE:07/19/2021	SIGNATURE OF ATTORNEY OF RECORD /s/ Matthew V. Topic								

INSTRUCTIONS FOR COMPLETING CIVIL COVER SHEET 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 services 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. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. Listed below are tips for completing the civil cover sheet. These tips coincide with the Roman Numerals on the cover sheet.

- I. COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF/DEFENDANT (b) County of residence: Use 11001 to indicate plaintiff if resident of Washington, DC, 88888 if plaintiff is resident of United States but not Washington, DC, and 99999 if plaintiff is outside the United States.
- III. CITIZENSHIP OF PRINCIPAL PARTIES: This section is completed <u>only</u> if diversity of citizenship was selected as the Basis of Jurisdiction under Section II.
- IV. CASE ASSIGNMENT AND NATURE OF SUIT: The assignment of a judge to your case will depend on the category you select that best represents the <u>primary</u> cause of action found in your complaint. You may select only <u>one</u> category. You <u>must</u> also select <u>one</u> corresponding nature of suit found under the category of the case.
- VI. CAUSE OF ACTION: Cite the U.S. Civil Statute under which you are filing and write a brief statement of the primary cause.
- VIII. RELATED CASE(S), IF ANY: If you indicated that there is a related case, you must complete a related case form, which may be obtained from the Clerk's Office.

Because of the need for accurate and complete information, you should ensure the accuracy of the information provided prior to signing the form.