

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.)

. (a) PLAINTIFFS				DEFENDANTS							
Raymond Jamal Tahir				United States Department of Justice, Federal Bureau of							
				Investigation. Executive Office for United States Attornevs							
(b) County of Residence of First Listed Plaintiff Johnston				County of Residence of First Listed Defendant District of Columbia							
(EXCEPT IN U.S. PLAINTIFF 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)							
				7 tttorneys (1) Kno	, with						
Elbially Law Office, PLLC., 704 East 15th Street, Suit											
204, Plano, TX.	70754, 972-423-73	30									
II. BASIS OF JURISD	ICTION (Place an "X" in	One Box Only)		FIZENSHIP OF (For Diversity Cases Of		NCIPA		Place an "X" in and One Box for .		or Plaintiff	
1 U.S. Government 3 Federal Question				(1 or Directorly Cases of	PTF	DEF			PTF	DEF	
Plaintiff	(U.S. Government Not a Party)			Citizen of This State			1 Incorporated or Principal Place 4 4				
							of Business In T	his State			
× 2 U.S. Government	4 Diversity		Citize	en of Another State	\square 2	☐ 2	Incorporated and P	Principal Place	□ 5	□5	
Defendant	(Indicate Citizenship of Parties in Item III)						of Business In A				
			Citiza	en or Subject of a	□ 3	□ 3	Foreign Nation		□ 6	□6	
				eign Country	\Box		r oreign reation			По	
IV. NATURE OF SUIT			C	lick here	for: Nature of S	uit Code De	scription	<u>s</u> .			
CONTRACT TORTS			FO	FORFEITURE/PENALTY			KRUPTCY	OTHER STATUTES			
110 Insurance	PERSONAL INJURY	PERSONAL INJURY	Y 62	5 Drug Related Seizure		422 App	peal 28 USC 158	375 False (Claims Act		
120 Marine	310 Airplane	365 Personal Injury -	F.,	of Property 21 USC 8	381	423 Wit		376 Qui Ta		2	
130 Miller Act	315 Airplane Product Liability	Product Liability 367 Health Care/	□69	0 Other	L		USC 157	3729(a			
140 Negotiable Instrument 150 Recovery of Overpayment	320 Assault, Libel &	Pharmaceutical					ELLECTUAL ERTY RIGHTS	400 State F 410 Antitro		iment	
& Enforcement of Judgment	— '	Personal Injury			F	820 Cop		430 Banks		ng	
151 Medicare Act	330 Federal Employers'	Product Liability			F	830 Pate		450 Comm			
152 Recovery of Defaulted	Liability	368 Asbestos Personal				_	ent - Abbreviated	460 Deport		4 4	
Student Loans (Excludes Veterans)	340 Marine 345 Marine Product	Injury Product Liability			┝		v Drug Application	470 Racket	eer iniiuer t Organiza		
153 Recovery of Overpayment	Liability	PERSONAL PROPERT	гу 🗀	LABOR		340 Trac	end Trade Secrets	480 Consu	_		
of Veteran's Benefits	350 Motor Vehicle	370 Other Fraud	71	0 Fair Labor Standards			of 2016		SC 1681 or	1692)	
160 Stockholders' Suits	355 Motor Vehicle	371 Truth in Lending	L	Act	⊢			485 Teleph		mer	
190 Other Contract	Product Liability	380 Other Personal	□72	0 Labor/Management			L SECURITY		tion Act		
195 Contract Product Liability 196 Franchise	360 Other Personal Injury	Property Damage 385 Property Damage	H ₇₄	Relations 0 Railway Labor Act	⊢		k (1395ff) ck Lung (923)	490 Cable/ 850 Securi		odities/	
	362 Personal Injury -	Product Liability	_	1 Family and Medical	┢		VC/DIWW (405(g))	Excha		odities	
	Medical Malpractice			Leave Act		864 SSI	D Title XVI	890 Other	Statutory A	ctions	
REAL PROPERTY	CIVIL RIGHTS	PRISONER PETITION		0 Other Labor Litigation		865 RSI	(405(g))	891 Agricu			
210 Land Condemnation 220 Foreclosure	440 Other Civil Rights 441 Voting	Habeas Corpus: 463 Alien Detainee	\vdash	791 Employee Retirement Income Security Act		FEDERAL TAX SUITS		893 Environmental Matters 895 Freedom of Information Act			
230 Rent Lease & Ejectment	442 Employment	510 Motions to Vacate				870 Taxes (U.S. Plaintiff					
240 Torts to Land	443 Housing/	Sentence					Defendant)	896 Arbitra	ition		
245 Tort Product Liability	Accommodations	530 General				871 IRS—Third Party 26 USC 7609		x 899 Administrative Procedure Act/Review or Appeal of			
290 All Other Real Property	445 Amer. w/Disabilities -	535 Death Penalty	146	IMMIGRATION							
	Employment 446 Amer. w/Disabilities -	Other: 540 Mandamus & Othe		2 Naturalization Applica 5 Other Immigration	ation			950 Consti	Decision tutionality		
	Other	550 Civil Rights		Actions				State S			
	448 Education	555 Prison Condition									
		560 Civil Detainee - Conditions of									
		Confinement									
V. ORIGIN (Place an "X" is	n One Box Only)										
x 1 Original		Remanded from	4 Reins	stated or 5 Tra	ınsferre	d from	6 Multidistri		Multidis		
Proceeding Star	te Court	Appellate Court	Reop		other D	istrict	Litigation		Litigatio		
			~		ecify)		Transfer		Direct F	ile	
		atute under which you ar	e filing (L	Oo not cite jurisdictiona	ıl statute	s unless di	versity):				
VI. CAUSE OF ACTION	ON 5 U.S.C. § 552 Brief description of ca	211001									
	Brief description of ca	iuse.									
VII. REQUESTED IN	[n	DEMAND \$ CHECK YES only if demanded in complaint:									
VII. REQUESTED IN CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.		, D	JURY DEMAND: Yes No								
		, ,				J	UNI DENIAND:	1 es	NO		
VIII. RELATED CASI											
IF ANY	(See instructions):	JUDGE				DOCK	ET NUMBER				
DATE		SIGNATURE OF ATT	ORNEV	DE RECORD							
L		SIGIMI ORE OF ATT	JANE I	. RECORD							
EOD OFFICE HEE ONLY											
FOR OFFICE USE ONLY											
DECEIPT # AN	AOUNT.	ADDI VING IFD		HIDG	E		MAG IIII	CE			

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.