Case 1:22-cv-00311 Document 1-1 Filed 02/04/22 Page 1 of 2 CIVIL COVER SHEET

JS-44 (Rev. 11/2020 DC)				DEDENID ANTO							
I. (a) PLAINTIFFS				DEFENDANTS United States Department of Justice Criminal Division							
Pauline Dale Stonehill				United States Department of Justice Criminal Division							
l l											
(b) COUNTY OF RESIDEN	CEOFFIRSTI	ISTED PLAINTIFF 99999		COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT							
(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF 99999 (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							
)	ATTORNEYS (IF KNOWN)							
(c) ATTORNEYS (FIRMNAME, ADDRESS, AND TELEPHONE NUMBER) Robert E. Heggestad				ATTORVETS (II' KNO WN)							
1747 Pennsylvania		Suite 1250									
Washington, D.C. 20006											
Washington, B.O. 20000											
II BASIS OF HIDISI	ICTION		ш ст	ZENSUID OF DD	INCIDAL	DADTIE	S (DI A CE ANI-, DIONE)	OVEOR			
				III. CITIZENSHIP OF PRINCIPAL PARTIES (PLACEAN x IN ONE BOX FOR PLAINTIFF AND ONE BOX FOR DEFENDANT) FOR DIVERSITY CASES ONLY!							
				PTF DFT PTF DFT							
1 U.S. Government		deral Question S. Government Not a Party)	C C	0. 0.							
I lauttiti	(0)	.s. Government Not a raity)	Citizen of	this State	. 01		ated or Principal Place	•	O 7		
6 2110 6	A 45					Of Dusing	585 III THIS State				
2 U.S. Government Defendant		iversity ndicate Citizenship of	Citizen of	Another State O	2 0 2	Incorpor	ated and Principal Place	O 5	O 5		
Derendant		rties in item III)	of Busine			ess in Another State					
		,	Foreign Co	Subject of a	3 0 3	Foreign 1	Nation	O 6	O 6		
			r oreign C	Junity		i oteigii .	varion				
		IV. CASE ASSIC	NMENT	AND NATURE	OF SUIT	1					
(Place an X	in one categ	ory, A-N, that best repre	sents your	Cause of Action a	nd <u>one</u> in a	corresp	onding Nature of Su	it)			
O A. Antitrust	_	Personal Injury/		C. Administra				~	uainina		
A. Amiliasi				Review	uve Agenc	y					
		<i>Ialpractice</i>		Keview			Order/Pr		ry		
410 Antitrust	310 A	irplane		151 Medicare Act			Injunctio	n			
		irplane Product Liability	-				0 BM 0 BW 00	tonory			
		ssault, Libel & Slander	Soci	ocial Security Any nature of suit from any cate may be selected for this categor							
	330 F	ederal Employers Liability		861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405(g)) 864 SSID Title XVI			case assignment. *(If Antitrust, then A governs)*				
	340 M	arine									
	345 M	arine Product Liability									
	350 M	otor Vehicle						y and the second se			
	355 M	otor Vehicle Product Liabil		865 RSI (405(g))							
	360 O	ther Personal Injury	Otne	her Statutes 391 Agricultural Acts							
	362 M	edical Malpractice		•							
	and the same of th	365 Product Liability			Mattage	893 Environmental Matters					
	367 Health Care/Pharmaceutical										
Personal Injury Product Liability				890 Other Statutory	Actions (If						
368 Asbestos Product Liability			lity 📛	890 Other Statutory Administrative	Actions (If						
	Pe	ealth Care/Pharmaceutical ersonal Injury Product Liab	lity 🗔	890 Other Statutory	Actions (If						
	Pe	ealth Care/Pharmaceutical ersonal Injury Product Liab	lity	890 Other Statutory Administrative	Actions (If						
O E. General Civ	368 As	ealth Care/Pharmaceutical ersonal Injury Product Liab		890 Other Statutory Administrative	Actions (If Agency is						
© E. General Civ	368 As	ealth Care/Pharmaceutical ersonal Injury Product Liab sbestos Product Liability		890 Other Statutory Administrative Involved)	Actions (If Agency is General C						
	Po 368 As	ealth Care/Pharmaceutical ersonal Injury Product Liab sbestos Product Liability OR		890 Other Statutory Administrative Involved) F. Pro Se	Actions (If Agency is General C	ivil	465 Other Imm	igration /	Actions		
Real Property	Po 368 As	ealth Care/Pharmaceutical ersonal Injury Product Liab bestos Product Liability OR Bankruptcy	58	890 Other Statutory Administrative Involved) F. Pro Se Federal Tax S 870 Taxe defer	Actions (If Agency is General Couits s (US plaintindant)	ivil iff or	465 Other Imm	_			
Real Property 210 Land Condemn	Po 368 As iil (Other)	ealth Care/Pharmaceutical ersonal Injury Product Liab bestos Product Liability OR Bankruptcy 422 Appeal 27 USC 1 423 Withdrawal 28 U	58	890 Other Statutory Administrative Involved) F. Pro Se of the second se	General Couits s (US plainting dant)	ivil iff or		nfluenced	ı		
Real Property 210 Land Condemn 220 Foreclosure 230 Rent, Lease & I 240 Torts to Land	il (Other) ation	ealth Care/Pharmaceutical ersonal Injury Product Liab bestos Product Liability OR Bankruptcy 422 Appeal 27 USC 1 423 Withdrawal 28 U	58	890 Other Statutory Administrative Involved) F. Pro Se Federal Tax S 870 Taxe defer	General Couits s (US plainting dant)	ivil iff or	470 Racketeer & Corrupt	nfluenced Organiza	ı		
Real Property 210 Land Condemn 220 Foreclosure 230 Rent, Lease & I	il (Other) ation	ealth Care/Pharmaceutical ersonal Injury Product Liab bestos Product Liability OR Bankruptcy 422 Appeal 27 USC 1 423 Withdrawal 28 U Prisoner Petitions 535 Death Penalty	58 SC 157	890 Other Statutory Administrative Involved) F. Pro Se of the second se	General Couits s (US plainting dant)	ivil iff or	470 Racketeer	nfluenced Organiza Credit	l tion		
Real Property 210 Land Condemn 220 Foreclosure 230 Rent, Lease & I 240 Torts to Land	il (Other) ation Cjectment	ealth Care/Pharmaceutical ersonal Injury Product Liab bestos Product Liability OR Bankruptcy 422 Appeal 27 USC 1 423 Withdrawal 28 U Prisoner Petitions 535 Death Penalty 540 Mandamus & Ot	58 SC 157	890 Other Statutory Administrative Involved) F. Pro Se Federal Tax S 870 Taxe defer 871 IRS-7609 Forfeiture/Per	Actions (If Agency is Agency is General Cuits s (US plaintidant) Fhird Party	ivil iff or 26 USC	470 Racketeer & Corrupt 480 Consumer	nfluenced Organiza Credit Consume	l tion r		
Real Property 210 Land Condemns 220 Foreclosure 230 Rent, Lease & F 240 Torts to Land 245 Tort Product Li 290 All Other Real	il (Other) ation Cjectment	ealth Care/Pharmaceutical ersonal Injury Product Liabsbestos Product Liability OR Bankruptcy 422 Appeal 27 USC 1 423 Withdrawal 28 U Prisoner Petitions 535 Death Penalty 540 Mandamus & Ot	58 SC 157	890 Other Statutory Administrative Involved) F. Pro Se Federal Tax S 870 Taxe defer 871 IRS- 7609 Forfeiture/Per 625 Drug	General Couits s (US plainting dant)	ivil iff or 26 USC	470 Racketeer & Corrupt 480 Consumer 485 Telephone	influenced Organiza Credit Consume act (TCPA	l tion r		
Real Property 210 Land Condemns 220 Foreclosure 230 Rent, Lease & F 240 Torts to Land 245 Tort Product Li 290 All Other Real D	il (Other) ation Cjectment	ealth Care/Pharmaceutical ersonal Injury Product Liab bestos Product Liability OR Bankruptcy 422 Appeal 27 USC 1 423 Withdrawal 28 U Prisoner Petitions 535 Death Penalty 540 Mandamus & Ot 550 Civil Rights 555 Prison Condition	58 SC 157 her	890 Other Statutory Administrative Involved) F. Pro Se Federal Tax S 870 Taxe defer 871 IRS- 7609 Forfeiture/Per 625 Drug	Actions (If Agency is Agency is General Couits is (US plaintidant) Fhird Party Related Seierty 21 USC	ivil iff or 26 USC	470 Racketeer 1 & Corrupt 480 Consumer 485 Telephone Protection A	influenced Organiza Credit Consume Act (TCPA Illite TV	l tion r)		
Real Property 210 Land Condemns 220 Foreclosure 230 Rent, Lease & F 240 Torts to Land 245 Tort Product Li 290 All Other Real I	il (Other) ation Cjectment ability Property	ealth Care/Pharmaceutical ersonal Injury Product Liabsbestos Product Liability OR Bankruptcy 422 Appeal 27 USC 1 423 Withdrawal 28 U Prisoner Petitions 535 Death Penalty 540 Mandamus & Ot 550 Civil Rights 555 Prison Condition 560 Civil Detainee — 6	58 SC 157 her	890 Other Statutory Administrative Involved) F. Pro Se Federal Tax S 870 Taxe defer 871 IRS- 7609 Forfeiture/Per 625 Drug Prop 690 Othe	Actions (If Agency is Agency is General Cuits s (US plaintindant) Fhird Party Related Seierty 21 USC	ivil iff or 26 USC	470 Racketeer 1 & Corrupt 480 Consumer 485 Telephone Protection A	influenced Organiza Credit Consume Act (TCPA Illite TV	l tion r)		
Real Property 210 Land Condemns 220 Foreclosure 230 Rent, Lease & F 240 Torts to Land 245 Tort Product Li 290 All Other Real I	ation Cjectment ability Property	ealth Care/Pharmaceutical ersonal Injury Product Liab bestos Product Liability OR Bankruptcy 422 Appeal 27 USC 1 423 Withdrawal 28 U Prisoner Petitions 535 Death Penalty 540 Mandamus & Ot 550 Civil Rights 555 Prison Condition	58 SC 157 her	890 Other Statutory Administrative Involved) F. Pro Se Federal Tax S 870 Taxe defer 871 IRS- 7609 Forfeiture/Per 625 Drug Prop 690 Othe Other Statutes	Actions (If Agency is Agency is General Couits s (US plaintindant) Third Party Related Scienty 21 USC	ivil iffor 26 USC zure of 881	470 Racketeer 1 & Corrupt 480 Consumer 485 Telephone Protection A 490 Cable/Sate 850 Securities/C	onfluenced Organiza Credit Consume act (TCPA Ilite TV Commodit	l tion r)		
Real Property 210 Land Condemns 220 Foreclosure 230 Rent, Lease & F 240 Torts to Land 245 Tort Product Li 290 All Other Real I Personal Property 370 Other Fraud 371 Truth in Lendin 380 Other Personal	ation Cjectment ability Property	ealth Care/Pharmaceutical ersonal Injury Product Liabsbestos Product Liability OR Bankruptcy 422 Appeal 27 USC 1 423 Withdrawal 28 U Prisoner Petitions 535 Death Penalty 540 Mandamus & Ot 550 Civil Rights 555 Prison Condition 560 Civil Detainee — 6	58 SC 157 her	890 Other Statutory Administrative Involved) F. Pro Se Federal Tax S 870 Taxe defer 871 IRS- 7609 Forfeiture/Per 625 Drug Prop 690 Othe Other Statutes 375 False	Actions (If Agency is Agency is General Couits s (US plaintindant) Third Party Related Seierty 21 USC	ivil iffor 26 USC zure of 881	470 Racketeer 1 & Corrupt 480 Consumer 485 Telephone Protection A 490 Cable/Sate 850 Securities/C Exchange 896 Arbitration 899 Administra	Influenced Organiza Credit Consume act (TCPA Ilite TV Commodit	l tion r) ies/ edure		
Real Property 210 Land Condemns 220 Foreclosure 230 Rent, Lease & F 240 Torts to Land 245 Tort Product Li 290 All Other Real I Personal Property 370 Other Fraud 371 Truth in Lendin 380 Other Personal Damage	ation Cjectment ability Property	ealth Care/Pharmaceutical ersonal Injury Product Liabsbestos Product Liability OR Bankruptcy 422 Appeal 27 USC 1 423 Withdrawal 28 U Prisoner Petitions 535 Death Penalty 540 Mandamus & Of 550 Civil Rights 555 Prison Condition 560 Civil Detainee — of Confinement	58 SC 157 her	890 Other Statutory Administrative Involved) F. Pro Se Federal Tax S 870 Taxe defer 871 IRS- 7609 Forfeiture/Per 625 Drug Prop 690 Othe Other Statutes 375 False 376 Qui 7	General Couits s (US plaintindant) Third Party Related Seierty 21 USC	ivil iffor 26 USC zure of 881	470 Racketeer 1 & Corrupt 480 Consumer 485 Telephone Protection A 490 Cable/Sate 850 Securities/C Exchange 896 Arbitration 899 Administra Act/Review	Influenced Organiza Credit Consumer Let (TCPA Ilite TV Commodit tive Proce or Appea	l tion r) ies/ edure		
Real Property 210 Land Condemns 220 Foreclosure 230 Rent, Lease & F 240 Torts to Land 245 Tort Product Li 290 All Other Real I Personal Property 370 Other Fraud 371 Truth in Lendin 380 Other Personal Damage 385 Property Damage	ation Cjectment ability Property g Property	ealth Care/Pharmaceutical ersonal Injury Product Liab bestos Product Liability OR Bankruptcy 422 Appeal 27 USC 1 423 Withdrawal 28 U Prisoner Petitions 535 Death Penalty 540 Mandamus & Ot 550 Civil Rights 555 Prison Condition 560 Civil Detainee — of Confinement	58 SC 157 her	890 Other Statutory Administrative Involved) F. Pro Se Federal Tax S 870 Taxe defer 871 IRS- 7609 Forfeiture/Per 625 Drug Prop 690 Othe Other Statutes 375 False 376 Qui 7	General Couits s (US plaintindant) Related Seierty 21 USC r Claims Act Fam (31 USC (a))	ivil iffor 26 USC zure of 881	470 Racketeer 1 & Corrupt 480 Consumer 485 Telephone Protection A 490 Cable/Sate 850 Securities/C Exchange 896 Arbitration 899 Administra Act/Review Agency Dec	Influenced Organiza Credit Consumer Let (TCPA Ilite TV Commodit tive Proce or Appea	l tion r) ies/ edure il of		
Real Property 210 Land Condemns 220 Foreclosure 230 Rent, Lease & F 240 Torts to Land 245 Tort Product Li 290 All Other Real I Personal Property 370 Other Fraud 371 Truth in Lendin 380 Other Personal Damage	ation Cjectment ability Property g Property	ealth Care/Pharmaceutical ersonal Injury Product Liabsbestos Product Liability OR Bankruptcy 422 Appeal 27 USC 1 423 Withdrawal 28 U Prisoner Petitions 535 Death Penalty 540 Mandamus & Ot 550 Civil Rights 555 Prison Condition 560 Civil Detainee — of Confinement Property Rights 820 Copyrights	58 SC 157 her s Conditions	890 Other Statutory Administrative Involved) F. Pro Se Federal Tax S 870 Taxe defer 871 IRS- 7609 Forfeiture/Per 625 Drug Prop 690 Othe Other Statutes 375 False 376 Qui 3729 400 State	General Couits s (US plaintindant) Third Party Related Seierty 21 USC r Claims Act Fam (31 USC (a)) Reapportio	ivil iff or 26 USC zure of 881	470 Racketeer 1 & Corrupt 480 Consumer 485 Telephone Protection A 490 Cable/Sate 850 Securities/C Exchange 896 Arbitration 899 Administra Act/Review Agency Dec	Influenced Organiza Credit Consumer Let (TCPA Ilite TV Commodit tive Proce or Appea	l tion r) ies/ edure il of		
Real Property 210 Land Condemns 220 Foreclosure 230 Rent, Lease & F 240 Torts to Land 245 Tort Product Li 290 All Other Real I Personal Property 370 Other Fraud 371 Truth in Lendin 380 Other Personal Damage 385 Property Damage	ation Cjectment ability Property g Property	ealth Care/Pharmaceutical ersonal Injury Product Liability OR Bankruptcy 422 Appeal 27 USC 1 423 Withdrawal 28 U Prisoner Petitions 535 Death Penalty 540 Mandamus & Ot 550 Civil Rights 555 Prison Condition 560 Civil Detainee — of Confinement Property Rights 820 Copyrights 830 Patent	58 SC 157 her s Conditions	890 Other Statutory Administrative Involved) F. Pro Se (Federal Tax S) 870 Taxe defer 871 IRS-7609 Forfeiture/Per 625 Drug Prop 690 Othe Other Statutes 375 False 376 Qui 7 3729 400 State 430 Bank	General Couits s (US plaintindant) Third Party Related Seierty 21 USC r Claims Act Fam (31 USC (a)) Reapportio s & Banking	ivil iff or 26 USC zure of 881	470 Racketeer & Corrupt 480 Consumer 485 Telephone Protection A 490 Cable/Sate 850 Securities/C Exchange 896 Arbitration 899 Administra Act/Review Agency Dec	Influenced Organiza Credit Consumer Let (TCPA Ilite TV Commodit tive Proce or Appea Sision hality of S	ttion r) ites/ edure al of		
Real Property 210 Land Condemns 220 Foreclosure 230 Rent, Lease & F 240 Torts to Land 245 Tort Product Li 290 All Other Real I Personal Property 370 Other Fraud 371 Truth in Lendin 380 Other Personal Damage 385 Property Damage	ation Cjectment ability Property g Property	Prisoner Petitions 550 Civil Rights 550 Civil Rights 550 Civil Detainee of Confinement Property Rights 820 Copyrights 830 Patent 835 Patent — Abbrevi Drug Application	58 SC 157 her SConditions	890 Other Statutory Administrative Involved) F. Pro Se (Federal Tax S	General Couits s (US plaintindant) Third Party Related Seierty 21 USC r Claims Act Fam (31 USC (a)) Reapportio s & Banking merce/ICC 1	ivil iff or 26 USC zure of 881	470 Racketeer & Corrupt 480 Consumer 485 Telephone Protection A 490 Cable/Sate 850 Securities/C Exchange 896 Arbitration 899 Administra Act/Review Agency Dec 950 Constitution Statutes 890 Other Statu	Influenced Organiza Credit Consumer Let (TCPA Illite TV Commodit Live Proce or Appea Lision hality of S	tion r) ies/ edure il of State		
Real Property 210 Land Condemns 220 Foreclosure 230 Rent, Lease & F 240 Torts to Land 245 Tort Product Li 290 All Other Real I Personal Property 370 Other Fraud 371 Truth in Lendin 380 Other Personal Damage 385 Property Damage	ation Cjectment ability Property g Property	Prisoner Petitions 550 Civil Rights 550 Civil Detainee of Confinement Property Rights 820 Copyrights 835 Patent — Abbrevi Drug Applications	58 SC 157 her SConditions	890 Other Statutory Administrative Involved) F. Pro Se of Federal Tax S 870 Taxe defer 871 IRS-7609 Forfeiture/Per 625 Drug Prop 690 Other Other Statutes 375 False 376 Qui 7 3729 400 State 430 Bank 450 Com 460 Depo	General Couits s (US plaintindant) Third Party Related Seierty 21 USC r Claims Act Fam (31 USC (a)) Reapportio s & Banking merce/ICC 1	ivil iff or 26 USC zure of 881	470 Racketeer & Corrupt 480 Consumer 485 Telephone Protection A 490 Cable/Sate 850 Securities/C Exchange 896 Arbitration 899 Administra Act/Review Agency Dec	Influenced Organiza Credit Consume Let (TCPA Illite TV Commodit tive Proce or Appea cision nality of S	tion r) ies/ edure al of State ons		

Case 1.22	-cv-00311 Document 1-1	Filed 02/04/22 Fage 2 01						
O G. Habeas Corpus/ 2255 530 Habeas Corpus – General 510 Motion/Vacate Sentence 463 Habeas Corpus – Alien Detaince	O H. Employment Discrimination 442 Civil Rights – Employment (criteria: race, gender/sex, national origin, discrimination, disability, age, religion, retaliation)	● 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)					
O K. Labor/ERISA	*(If pro se, select this deck)*	*(If pro se, select this deck)*	O N Thurs Index					
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	O 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 1 Original Proceeding From State Court Cour								
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. Section 552 Freedom of Information Act Complaint for Declaratory and Injunctive Relief								
VII. REQUESTED IN CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23 DEMAND \$ Check YES only if demanded in complaint YES NO X								
VIII. RELATED CASE(S) IF ANY	(See instruction) YES	NO X If yes, p	lease complete related case form					
DATE: 214 /22 SIGNATURE OF ATTORNEY OF RECORD								

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 coversheet. These tips coincide with the Roman Numerals on the cover sheet,

- 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 only if diversity of citizenship was selected as the Basis of Jurisdiction under Section II.
- CASE ASSIGNMENT AND NATURE OF SUIT: The assignment of a judge to your case will depend on the category you select that best IV. represents the primary cause of action found in your complaint. You may select only one category. You must also select one 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.