**CIVIL COVER SHEET** 

JS-44 (Rev. 11/2020 DC) I. (a) PLAINTIFFS				DEFENDANTS							
Government Accountability & Oversight				US Centers for Medicare & Medicaid Services							
				US Department of Health and Human Services							
	oo bepartment of freatmand fruindit oervices										
(b) COUNTY OF RESIDEN	CEOFFIRSTL	ISTED PLAINTIFF 88888		COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT (IN U.S. PLAINTIFF CASES ONLY)							
(EACEI I INV.5.1 EAIMIIF CASES)				NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED							
(c) ATTORNEYS (FIRMNA	.)	ATTORNEYS (IF KNOWN)									
Hardin Law Office											
1725 I Street NW, S											
	Washington, DC 20006										
202-802-1948											
II. BASIS OF JURISDICTION				III. CITIZENSHIP OF PRINCIPAL PARTIES (PLACE AN x IN ONE BOX FOR							
(PLACE AN x IN ONE B	•		PLAINTIFF	INTIFF AND ONE BOX FOR DEFENDANT) <u>FOR DIV</u> PTF DFT				ERSITY CASES ONLY	PTF	DFT	
0 1 U.S. Government Plaintiff	3 Federal Question (U.S. Government Not a Party)		Citizen of t	his Stata				ated or Principal Place	<b>O</b> 4	<b>O</b> 4	
1 ia litti 1	(0.	5. Government Not a raity)	Cuizen of t	nis state	is State $\mathbf{V}^{\mathrm{I}}$			ess in This State	•	<b>U</b> .	
2 U.S. Government	O 4 Di	versity	Citizen of A	Another State	<b>O</b> 2	<b>O</b> 2	T		<b>O</b> 5	<b>O</b> 5	
Defendant	(Ir	ndicate Citizenship of			0-2	- incorpor		ated and Principal Place ess in Another State	<b>U</b>	$\mathbf{O}^{s}$	
	Pa	rties in item III)		Subject of a				. <b>.</b>	<b>O</b> 6	<b>O</b> 6	
			Foreign Co	untry			Foreign 1	Nation		0.	
		IV. CASE ASSIC	GNMENT	AND NATU	URE O	F SUIT	Γ				
(Place an X	in one categ	ory, A-N, that best repre	sents your	Cause of Act	ion and	one in a	corresp	onding Nature of Su	it)		
<b>O</b> A. Antitrust	О В. А	Personal Injury/	0	C. Admini	strative	Agenc	v	O D. Tempor	ary Rest	training	
		<i>lalpractice</i>		Review		0	0	Order/Preliminary			
410 Antitrust	210 45	rplane		151 Malliana Art				Injunction			
		rplane Product Liability	151 Medicare Act								
		ssault, Libel & Slander		l Security		Any nature of suit from any category may be selected for this category of					
	🔲 330 Fe	ederal Employers Liability		861 HIA (1395	case assignment.						
	340 Marine				(0.3.3)						
				862 Black Lun 863 DIWC/DIV	. ,	5(g))				\ <b>*</b>	
	<b>345</b> M	arine Product Liability		863 DIWC/DIV	WW (405	5(g))		*(If Antitrust, then A	A governs	)*	
	345 M	arine Product Liability otor Vehicle			WW (405 XVI	5(g))			A governs	)*	
	345 M 350 M 355 M	arine Product Liability otor Vehicle otor Vehicle Product Liabil	ity Othe	863 DIWC/DIV 864 SSID Title 865 RSI (405(g <u>r Statutes</u>	WW (405 2 XVI 3))	5(g))			A governs	)*	
	345 M 350 M 355 M 360 O	arine Product Liability otor Vehicle otor Vehicle Product Liabil ther Personal Injury	ity	863 DIWC/DIV 864 SSID Title 865 RSI (405(g <u>r Statutes</u> 891 Agricultur	WW (405 2 XVI g)) ral Acts				A governs	)*	
	345 M 350 M 355 M 360 Ot 362 M	arine Product Liability otor Vehicle otor Vehicle Product Liabil	ity	863 DIWC/DIV 864 SSID Title 865 RSI (405(g <u>r Statutes</u> 891 Agricultur 893 Environme	WW (405 2 XVI g)) ral Acts ental Ma	tters			A governs	)*	
	345 M 350 M 355 M 360 O 362 M 365 Pr 367 H	arine Product Liability otor Vehicle otor Vehicle Product Liabil ther Personal Injury edical Malpractice •oduct Liability ealth Care/Pharmaceutical	ity Othe	863 DIWC/DIV 864 SSID Title 865 RSI (405(g <u>r Statutes</u> 891 Agricultur 893 Environme 890 Other Stat	WW (405 2 XVI 3)) ral Acts ental Ma tutory Ac	tters tions (If			A governs	)*	
	345 M 350 M 355 M 360 O 362 M 365 Pr 367 H 6 Pe	arine Product Liability otor Vehicle otor Vehicle Product Liabil ther Personal Injury edical Malpractice roduct Liability ealth Care/Pharmaceutical ersonal Injury Product Liab	ity Othe	863 DIWC/DIV 864 SSID Title 865 RSI (405(g <u>r Statutes</u> 891 Agricultur 893 Environme	WW (405 2 XVI 3)) ral Acts ental Ma tutory Ac	tters tions (If			A governs	)*	
	345 M 350 M 355 M 360 O 362 M 365 Pr 367 H 6 Pe	arine Product Liability otor Vehicle otor Vehicle Product Liabil ther Personal Injury edical Malpractice •oduct Liability ealth Care/Pharmaceutical	ity Othe	863 DIWC/DIV 864 SSID Title 865 RSI (405(g <u>r Statutes</u> 891 Agricultur 893 Environmo 890 Other Stat Administra	WW (405 2 XVI 3)) ral Acts ental Ma tutory Ac	tters tions (If			A governs	)*	
O E Gonoval Civ	345 M 350 M 355 M 360 Ot 362 M 365 Pr 367 Ho Pe 368 As	arine Product Liability otor Vehicle otor Vehicle Product Liabil ther Personal Injury edical Malpractice oduct Liability ealth Care/Pharmaceutical ersonal Injury Product Liab sbestos Product Liability	ity Othe	863 DIWC/DIV 864 SSID Title 865 RSI (405(g <u>r Statutes</u> 891 Agricultur 893 Environmo 890 Other Stat Administra Involved)	WW (405 2 XVI 3)) ral Acts ental Ma tutory Ac ative Age	tters tions (If ency is			A governs	)*	
O E. General Civ	345 M 350 M 355 M 360 Ot 362 M 365 Pr 367 Ho Pe 368 As	arine Product Liability otor Vehicle otor Vehicle Product Liabil ther Personal Injury edical Malpractice roduct Liability ealth Care/Pharmaceutical ersonal Injury Product Liab sbestos Product Liability OR	ity Othe	863 DIWC/DIV 864 SSID Title 865 RSI (405(g <u>r Statutes</u> 891 Agricultur 893 Environme 890 Other Stat Administra Involved) F. Pro	WW (405 2 XVI 3)) ral Acts ental Ma tutory Ac ative Age <i>Se Gei</i>	tters tions (If ency is			A governs	)*	
O E. General Civ Real Property 210 Land Condemn	345 M 350 M 355 M 360 O 362 M 365 Pr 367 H 26 368 As	arine Product Liability otor Vehicle otor Vehicle Product Liabil ther Personal Injury edical Malpractice oduct Liability ealth Care/Pharmaceutical ersonal Injury Product Liab sbestos Product Liability OR <u>Bankruptcy</u>	ity Othe	863 DIWC/DIV 864 SSID Title 865 RSI (405(g <u>r Statutes</u> 891 Agricultur 893 Environme 890 Other Stat Administra Involved) O F. <i>Pro</i> Federal T	WW (405 2 XVI 3)) ral Acts ental Ma tutory Ac ative Age <i>Se Gei</i>	tters tions (If ency is neral C	ïvil	*(If Antitrust, then A			
Real Property	345 M 350 M 355 M 360 O 362 M 365 Pr 367 H 26 368 As	arine Product Liability otor Vehicle otor Vehicle Product Liabil ther Personal Injury edical Malpractice roduct Liability ealth Care/Pharmaceutical ersonal Injury Product Liab sbestos Product Liability OR	ity Othe	863 DIWC/DIV 864 SSID Title 865 RSI (405(g r <u>Statutes</u> 891 Agricultur 893 Environme 890 Other Stat Administra Involved) F. <i>Pro</i> Federal 1 870	WW (405 2 XVI 3)) ral Acts ental Ma tutory Ac ative Ago <u>Se Gen Fax Suits</u> Taxes (U defendar	tters tions (If ency is neral C S plaint nt)	<i>ïvil</i> iff or		nigration	Actions	
Real Property	345 M 350 M 355 M 360 O 362 M 365 Pr 367 H 26 368 As	arine Product Liability otor Vehicle otor Vehicle Product Liabil ther Personal Injury edical Malpractice ·oduct Liability ealth Care/Pharmaceutical ersonal Injury Product Liab sbestos Product Liability <b>OR</b> <u>Bankruptcy</u> 422 Appeal 27 USC 1 423 Withdrawal 28 U	ity Othe	863 DIWC/DIV 864 SSID Title 865 RSI (405(g <u>r Statutes</u> 891 Agricultur 893 Environme 890 Other Stat Administra Involved) F. <i>Pro</i> Federal 1 870 871	WW (405 XVI sal Acts ental Ma tutory Ac ative Age <u>Se Gee</u> <u>Fax Suits</u> Taxes (U defendar IRS-Thir	tters tions (If ency is neral C S plaint nt)	<i>ïvil</i> iff or	*(If Antitrust, then 4	nigration 4	Actions	
Real Property         210 Land Condemn         220 Foreclosure         230 Rent, Lease & I         240 Torts to Land	345 M         350 M         355 M         360 Or         362 M         365 Pr         367 Ho         Pe         368 As <i>vil (Other)</i> ation         Ejectment	arine Product Liability otor Vehicle otor Vehicle Product Liabil ther Personal Injury edical Malpractice ·oduct Liability ealth Care/Pharmaceutical ersonal Injury Product Liab sbestos Product Liability <b>OR</b> <u>Bankruptcy</u> 422 Appeal 27 USC 1 423 Withdrawal 28 U <u>Prisoner Petitions</u>	ity Othe	863 DIWC/DIV 864 SSID Title 865 RSI (405(g <u>r Statutes</u> 891 Agricultur 893 Environme 890 Other Stat Administra Involved) F. <i>Pro</i> Federal 1 870 871	WW (405 2 XVI 3)) ral Acts ental Ma tutory Ac ative Ago <u>Se Gen Fax Suits</u> Taxes (U defendar	tters tions (If ency is neral C S plaint nt)	<i>ïvil</i> iff or	*(If Antitrust, then 4	nigration A Influenced Organiza	Actions	
Real Property210 Land Condemn220 Foreclosure230 Rent, Lease & I240 Torts to Land245 Tort Product L	345 M         350 M         355 M         360 O         362 M         365 Pr         367 Ho         960 O         368 As         vil (Other)         ation         Ejectment         iability	arine Product Liability otor Vehicle otor Vehicle Product Liabil ther Personal Injury edical Malpractice ·oduct Liability ealth Care/Pharmaceutical ersonal Injury Product Liab sbestos Product Liability <b>OR</b> Bankruptcy 422 Appeal 27 USC 1 423 Withdrawal 28 U Prisoner Petitions 535 Death Penalty	ity Othe Othe IIIity	863 DIWC/DIV 864 SSID Title 865 RSI (405(g <u>r Statutes</u> 891 Agricultur 893 Environme 890 Other Stat Administra Involved) F. <i>Pro</i> Federal 1 870 871	WW (405 2 XVI 2)) ral Acts ental Ma tutory Ac ative Age <u>Se Gen</u> <u>Fax Suits</u> Taxes (U defendar IRS-Thir 7609	tters tions (If ency is <i>neral C</i> S plaint tt) d Party	<i>ïvil</i> iff or	*(If Antitrust, then 4 465 Other Imn 470 Racketeer & Corrupt 480 Consumer 485 Telephone	nigration A Influencee Organiza Credit Consume	Actions d attion	
Real Property         210 Land Condemn         220 Foreclosure         230 Rent, Lease & I         240 Torts to Land	345 M         350 M         355 M         360 O         362 M         365 Pr         367 Ho         960 O         368 As         vil (Other)         ation         Ejectment         iability	arine Product Liability otor Vehicle otor Vehicle Product Liabil ther Personal Injury edical Malpractice ·oduct Liability ealth Care/Pharmaceutical ersonal Injury Product Liab sbestos Product Liability <b>OR</b> <u>Bankruptcy</u> 422 Appeal 27 USC 1 423 Withdrawal 28 U <u>Prisoner Petitions</u>	ity Othe Othe IIIity	863 DIWC/DIV 864 SSID Title 865 RSI (405(g <u>r Statutes</u> 891 Agricultur 893 Environme 890 Other Stat Administra Involved) F. Pro Federal 1 870 Forfeitur 625	WW (405 2 XVI 2)) ral Acts ental Ma tutory Ac ative Age <u>Se Ger</u> <u>Fax Suits</u> Taxes (U defendar IRS-Thir 7609 re/Penalt Drug Re	tters tions (If ency is neral C S plaint tt) d Party k lated Sei	<i>ivil</i> iff or 26 USC zure of	*(If Antitrust, then 4 465 Other Imn 470 Racketeer & Corrupt 480 Consumer 485 Telephone Protection 4	nigration A Influencee Organiza Credit Consume Act (TCPA	Actions d attion	
Real Property210 Land Condemn220 Foreclosure230 Rent, Lease & I240 Torts to Land245 Tort Product L	345 M         350 M         355 M         360 O         362 M         365 Pr         367 Ho         960 O         368 As         vil (Other)         ation         Ejectment         iability	arine Product Liability otor Vehicle otor Vehicle Product Liabil ther Personal Injury edical Malpractice ·oduct Liability ealth Care/Pharmaceutical ersonal Injury Product Liab sbestos Product Liability <b>OR</b> <u>Bankruptcy</u> 422 Appeal 27 USC 1 423 Withdrawal 28 U <u>Prisoner Petitions</u> 535 Death Penalty 540 Mandamus & Ot 550 Civil Rights 555 Prison Condition	ity Othe	863 DIWC/DIV         864 SSID Title         865 RSI (405(g         r Statutes         891 Agricultur         893 Environme         890 Other Stat         Administra         Involved)         F. Pro         Federal T         870         Forfeitur         625	WW (405 2 XVI 2)) ral Acts ental Ma tutory Ac ative Age <u>Se Gen</u> <u>Fax Suits</u> Taxes (U defendar IRS-Thir 7609 <u>re/Penalt</u> Drug Re Property	tters tions (If ency is neral C S plaint tt) d Party k lated Sei	<i>ivil</i> iff or 26 USC zure of	*(If Antitrust, then 4 465 Other Imn 470 Racketeer & Corrupt 480 Consumer 485 Telephone Protection 4 490 Cable/Sate	nigration A Influenced Organiza Credit Consume Act (TCPA Ellite TV	Actions d ation er A)	
Real Property         210 Land Condemn         220 Foreclosure         230 Rent, Lease & I         240 Torts to Land         245 Tort Product L         290 All Other Real         Personal Property         370 Other Fraud	345 M         350 M         355 M         360 O         365 Pr         367 H         368 As         vil (Other)         ation         Ejectment         iability         Property	arine Product Liability otor Vehicle otor Vehicle Product Liabil ther Personal Injury edical Malpractice oduct Liability ealth Care/Pharmaceutical ersonal Injury Product Liab sbestos Product Liability <b>OR</b> <u>Bankruptcy</u> 422 Appeal 27 USC 1 423 Withdrawal 28 U <u>Prisoner Petitions</u> 535 Death Penalty 540 Mandamus & Ot 550 Civil Rights 555 Prison Condition 560 Civil Detainee – 0	ity Othe	863 DIWC/DIV         864 SSID Title         865 RSI (405(g         r Statutes         891 Agricultur         893 Environme         890 Other Stat         Administra         Involved)         F. Pro         Federal T         870         Forfeitur         625	WW (405 2 XVI 2)) ral Acts ental Ma tutory Ac ative Age <u>Se Ger</u> <u>Fax Suits</u> Taxes (U defendar IRS-Thir 7609 re/Penalt Drug Re	tters tions (If ency is neral C S plaint tt) d Party k lated Sei	<i>ivil</i> iff or 26 USC zure of	*(If Antitrust, then 4 465 Other Imn 470 Racketeer & Corrupt 480 Consumer 485 Telephone Protection 4 490 Cable/Sate 850 Securities/0	nigration A Influenced Organiza Credit Consume Act (TCPA Ellite TV	Actions d ation er A)	
Real Property         210 Land Condemn         220 Foreclosure         230 Rent, Lease & I         240 Torts to Land         245 Tort Product L         290 All Other Real         Personal Property         370 Other Fraud         371 Truth in Lendin	345 M         350 M         355 M         360 Or         365 Pr         367 H         367 H         368 As         vil (Other)         ation         Ejectment         iability         Property	arine Product Liability otor Vehicle otor Vehicle Product Liabil ther Personal Injury edical Malpractice ·oduct Liability ealth Care/Pharmaceutical ersonal Injury Product Liab sbestos Product Liability <b>OR</b> <u>Bankruptcy</u> 422 Appeal 27 USC 1 423 Withdrawal 28 U <u>Prisoner Petitions</u> 535 Death Penalty 540 Mandamus & Ot 550 Civil Rights 555 Prison Condition	ity Othe	863 DIWC/DIV         864 SSID Title         865 RSI (405(g         r Statutes         891 Agricultur         893 Environme         890 Other Stat         Administra         Involved)         F. Pro         Federal T         870         Forfeitur         625	WW (405 2 XVI 2)) ral Acts ental Ma tutory Ac ative Age <u>Se Gen</u> <u>Fax Suits</u> Taxes (U defendar IRS-Thir 7609 re/Penalt Drug Re Property Other	tters tions (If ency is neral C S plaint tt) d Party k lated Sei	<i>ivil</i> iff or 26 USC zure of	*(If Antitrust, then 4 465 Other Imn 470 Racketeer & Corrupt 480 Consumer 485 Telephone Protection 4 490 Cable/Sate	nigration A Influenced Organiza Credit Consume Act (TCPA Ellite TV Commodit	Actions d ation er A)	
Real Property         210 Land Condemn         220 Foreclosure         230 Rent, Lease & I         240 Torts to Land         245 Tort Product L         290 All Other Real         Personal Property         370 Other Fraud         371 Truth in Lendin         380 Other Personal	345 M         350 M         355 M         360 Or         365 Pr         367 H         367 H         368 As         vil (Other)         ation         Ejectment         iability         Property	arine Product Liability otor Vehicle otor Vehicle Product Liabil ther Personal Injury edical Malpractice ·oduct Liability ealth Care/Pharmaceutical ersonal Injury Product Liab sbestos Product Liability <b>OR</b> 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	ity Othe	863 DIWC/DIV         864 SSID Title         865 RSI (405(g         r Statutes         891 Agricultur         893 Environma         890 Other Stat         Administra         Involved)         P. F. Pro         Federal 1         870         Forfeitur         625         626         690         Other Stat         375	WW (405 XVI 2)) ral Acts ental Ma tutory Ac ative Age <u>Se Gen</u> Taxes (U defendar IRS-Thir 7609 <u>re/Penalt</u> Drug Re Property Other <u>atutes</u> False Cla	tters tions (If ency is neral C S plaint at) d Party lated Sei 21 USC	<i>ivil</i> iffor 26 USC zure of 881	*(If Antitrust, then 4 465 Other Imn 470 Racketeer & Corrupt 480 Consumer 485 Telephone Protection 4 490 Cable/Sate 850 Securities/ Exchange 896 Arbitration 899 Administra	nigration A Influenced Organiza Credit Consume Act (TCPA Ellite TV Commodit 1	Actions d ation er A) ties/ eedure	
Real Property         210 Land Condemn         220 Foreclosure         230 Rent, Lease & I         240 Torts to Land         245 Tort Product L         290 All Other Real         Personal Property         370 Other Fraud         371 Truth in Lendin         380 Other Personal         Damage	ation ation bill (Other) ation ation ation bill (Pelow bill (Other) bill (Pelow bill (Pelow) bill (Pelow bill (Pelow) bill (	arine Product Liability otor Vehicle otor Vehicle Product Liabil ther Personal Injury edical Malpractice oduct Liability ealth Care/Pharmaceutical ersonal Injury Product Liab sbestos Product Liability <b>OR</b> <u>Bankruptcy</u> 422 Appeal 27 USC 1 423 Withdrawal 28 U <u>Prisoner Petitions</u> 535 Death Penalty 540 Mandamus & Ot 550 Civil Rights 555 Prison Condition 560 Civil Detainee – 0	ity Othe	863 DIWC/DIV         864 SSID Title         865 RSI (405(g         r Statutes         891 Agricultur         893 Environma         890 Other Stat         Administra         Involved) <b>P</b> F. Pro         Federal 1         870         Forfeitur         625         690         Other Stat         375	WW (405 XVI 2)) ral Acts ental Ma tutory Ac ative Age <u>Se Get</u> <u>Fax Suits</u> Taxes (U defendar IRS-Thir 7609 <u>re/Penalt</u> Drug Re Property Other <u>atutes</u> False Cla Qui Tam	tters tions (If ency is neral C S plaint at) d Party lated Sei 21 USC	<i>ivil</i> iffor 26 USC zure of 881	*(If Antitrust, then 4 465 Other Imn 470 Racketeer & Corrupt 480 Consumer 485 Telephone Protection 4 490 Cable/Sate 850 Securities/ Exchange 896 Arbitration 899 Administra Act/Review	nigration A Influencee Organiza Credit Consume Act (TCPA Ellite TV Commodit n tive Proce y or Appea	Actions d ation er A) ties/ eedure	
Real Property         210 Land Condemn         220 Foreclosure         230 Rent, Lease & I         240 Torts to Land         245 Tort Product L         290 All Other Real         Personal Property         370 Other Fraud         371 Truth in Lendin         380 Other Personal	ation ation Ejectment iability Property ge	arine Product Liability otor Vehicle otor Vehicle Product Liabil ther Personal Injury edical Malpractice ·oduct Liability ealth Care/Pharmaceutical ersonal Injury Product Liab sbestos Product Liability <b>OR</b> 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	ity Othe	863 DIWC/DIV         864 SSID Title         865 RSI (405(g         r Statutes         891 Agricultur         893 Environma         890 Other Stat         Administra         Involved)         P. F. Pro         Federal 1         870         Forfeitur         625         690         Other Stat         375         376	WW (405 XVI 2)) ral Acts ental Ma tutory Ac ative Age <u>Se Gen</u> Taxes (U defendar IRS-Thir 7609 <u>re/Penalt</u> Drug Re Property Other <u>atutes</u> False Cla Qui Tam 3729(a))	tters tions (If ency is neral C S plaint at) d Party lated Sei 21 USC	<i>ivil</i> iff or 26 USC izure of 881	*(If Antitrust, then 4 465 Other Imn 470 Racketeer & Corrupt 480 Consumer 485 Telephone Protection 4 490 Cable/Sate 850 Securities/ Exchange 896 Arbitration 899 Administra Act/Review Agency De	nigration A Influenced Organiza Credit Consume Act (TCPA Ellite TV Commodit 1 tive Proce v or Appea cision	Actions d ation er A) ties/ eedure al of	
Real Property         210 Land Condemn         220 Foreclosure         230 Rent, Lease & I         240 Torts to Land         245 Tort Product L         290 All Other Real         Personal Property         370 Other Fraud         371 Truth in Lendin         380 Other Personal         Damage         385 Property Dama	ation ation Ejectment iability Property ge	arine Product Liability otor Vehicle otor Vehicle Product Liabil ther Personal Injury edical Malpractice ·oduct Liability ealth Care/Pharmaceutical ersonal Injury Product Liab sbestos Product Liability <b>OR</b> <u>Bankruptcy</u> 422 Appeal 27 USC 1 423 Withdrawal 28 U <u>Prisoner Petitions</u> 535 Death Penalty 540 Mandamus & Ot 550 Civil Rights 555 Prison Condition 560 Civil Detainee – of Confinement <u>Property Rights</u> 820 Copyrights 830 Patent 835 Patent – Abbrevi	ity Othe	863 DIWC/DIV         864 SSID Title         865 RSI (405(g         'Statutes         891 Agricultur         893 Environma         890 Other Stat         Administra         Involved)         O         F. Pro         Federal 1         870         871         Forfeitur         625         690         Other Stat         375         376         400	WW (405 XVI (2)) al Acts ental Ma tutory Ac ative Age <u>Se Get</u> Taxes (U defendar Taxes (U defendar IRS-Thir 7609 <u>re/Penalt</u> Drug Re Property Other <u>atutes</u> False Cla Qui Tam 3729(a)) State Re	tters tions (If ency is neral C S plaint at) d Party v lated Sei 21 USC aims Act a (31 USC	<i>ivil</i> iff or 26 USC zure of 881	*(If Antitrust, then 4 465 Other Imn 470 Racketeer & Corrupt 480 Consumer 485 Telephone Protection 4 490 Cable/Sate 850 Securities/ Exchange 896 Arbitration 899 Administra Act/Review Agency De 950 Constitutio	nigration A Influenced Organiza Credit Consume Act (TCPA Ellite TV Commodit 1 tive Proce v or Appea cision	Actions d ation er A) ties/ eedure al of	
Real Property         210 Land Condemn         220 Foreclosure         230 Rent, Lease & I         240 Torts to Land         245 Tort Product L         290 All Other Real         Personal Property         370 Other Fraud         371 Truth in Lendin         380 Other Personal         Damage         385 Property Dama	ation ation Ejectment iability Property ge	arine Product Liability otor Vehicle otor Vehicle Product Liabil ther Personal Injury edical Malpractice ·oduct Liability ealth Care/Pharmaceutical ersonal Injury Product Liab sbestos Product Liability <b>OR</b> <u>Bankruptcy</u> 422 Appeal 27 USC 1 423 Withdrawal 28 U <u>Prisoner Petitions</u> 535 Death Penalty 540 Mandamus & Ot 550 Civil Rights 555 Prison Condition 560 Civil Detainee – of Confinement <u>Property Rights</u> 820 Copyrights 830 Patent 835 Patent – Abbrevi Drug Application	ity Othe	863 DIWC/DIV         864 SSID Title         865 RSI (405(g         91 Agricultur         891 Agricultur         893 Environma         890 Other Stat         Administra         Involved)         P. F. Pro         Federal 1         870         Forfeitur         625         690         Other Stat         375         376         400         430	WW (405 XVI 2)) ral Acts ental Ma tutory Ac ative Age <u>Se Gen</u> Taxes (U defendar IRS-Thir 7609 <u>re/Penalt</u> Drug Re Property Other <u>atutes</u> False Cla Qui Tam 3729(a))	tters tions (If ency is neral C S plaint att) d Party lated Sei 21 USC aims Act a (31 USC Banking	<i>ivil</i> iff or 26 USC zure of 881	*(If Antitrust, then 4 465 Other Imn 470 Racketeer & Corrupt 480 Consumer 485 Telephone Protection 4 490 Cable/Sate 850 Securities/ Exchange 896 Arbitration 899 Administra Act/Review Agency De	nigration A Influenced Organiza Credit Consume Act (TCPA Ellite TV Commodit n tive Proce v or Appes cision nality of S	Actions d ntion er A) ties/ ties/ eedure al of State	
Real Property         210 Land Condemn         220 Foreclosure         230 Rent, Lease & I         240 Torts to Land         245 Tort Product L         290 All Other Real         Personal Property         370 Other Fraud         371 Truth in Lendin         380 Other Personal         Damage         385 Property Dama	ation ation Ejectment iability Property ge	arine Product Liability otor Vehicle otor Vehicle Product Liabil ther Personal Injury edical Malpractice oduct Liability ealth Care/Pharmaceutical ersonal Injury Product Liab sbestos Product Liability <b>OR</b> <u>Bankruptcy</u> 422 Appeal 27 USC 1 423 Withdrawal 28 U <u>Prisoner Petitions</u> 535 Death Penalty 540 Mandamus & Ot 550 Civil Rights 555 Prison Condition 560 Civil Detainee – of Confinement <u>Property Rights</u> 820 Copyrights 830 Patent 835 Patent – Abbrevi Drug Application 840 Trademark	ity Othe Othe Disc 157 ther is Conditions	863 DIWC/DIV         864 SSID Title         865 RSI (405(g         'Statutes'         891 Agricultur         893 Environma         890 Other Stat         Administra         Involved)         O         F. Pro         Federal 1         870         Forfeitur         625         690         Other Stat         375         376         400         430         450	WW (405 XVI (2)) al Acts ental Ma tutory Ac ative Age <u>Se Gen</u> Tax Suits Taxes (U defendar IRS-Thir 7609 <u>re/Penalt</u> Drug Re Property Other <u>atutes</u> False Cla Qui Tam 3729(a)) State Re Banks &	tters tions (If ency is neral C S plaint tt) d Party lated Sei 21 USC aims Act a (31 USC Banking ce/ICC	<i>ivil</i> iff or 26 USC zure of 881	*(If Antitrust, then 4 465 Other Imn 470 Racketeer & Corrupt 480 Consumer 485 Telephone Protection 4 490 Cable/Sate 850 Securities/4 Exchange 896 Arbitration 899 Administra Act/Review Agency De 950 Constitutio Statutes	nigration A Influenced Organiza Credit Consume Act (TCPA Ellite TV Commodit n tive Proce y or Appea cision nality of S utory Acti	Actions d ntion er A) ties/ ties/ sedure al of State ions	
Real Property         210 Land Condemn         220 Foreclosure         230 Rent, Lease & I         240 Torts to Land         245 Tort Product L         290 All Other Real         Personal Property         370 Other Fraud         371 Truth in Lendin         380 Other Personal         Damage         385 Property Dama	ation ation Ejectment iability Property ge	arine Product Liability otor Vehicle otor Vehicle Product Liabil ther Personal Injury edical Malpractice ·oduct Liability ealth Care/Pharmaceutical ersonal Injury Product Liab sbestos Product Liability <b>OR</b> <u>Bankruptcy</u> 422 Appeal 27 USC 1 423 Withdrawal 28 U <u>Prisoner Petitions</u> 535 Death Penalty 540 Mandamus & Ot 550 Civil Rights 555 Prison Condition 560 Civil Detainee – of Confinement <u>Property Rights</u> 820 Copyrights 830 Patent 835 Patent – Abbrevi Drug Application	ity Othe Othe Disc 157 ther is Conditions	863 DIWC/DIV         864 SSID Title         865 RSI (405(g         'Statutes'         891 Agricultur         893 Environme         890 Other Stat         Administra         Involved)         O         F. Pro         Federal 1         870         871         Forfeitur         625         690         Other Stat         375         376         400         430         450	WW (405 XVI (2)) al Acts ental Ma tutory Ac ative Age <u>Se Gen</u> Tax Suits Taxes (U defendar IRS-Thir 7609 <u>re/Penalt</u> Drug Re Property Other <u>atutes</u> False Cla Qui Tam 3729(a)) State Re Banks & Commer	tters tions (If ency is neral C S plaint tt) d Party lated Sei 21 USC aims Act a (31 USC Bankin ce/ICC 1 ion	<i>ivil</i> iff or 26 USC zure of 881	*(If Antitrust, then 4 465 Other Imn 470 Racketeer & Corrupt 480 Consumer 485 Telephone Protection 4 490 Cable/Sate 850 Securities/ Exchange 896 Arbitration 899 Administra Act/Review Agency De 950 Constitutio Statutes 890 Other Stat	nigration A Influenced Organiza Credit Consume Act (TCPA Ellite TV Commodit n tive Proce y or Appea cision nality of S utory Acti ninistrative	Actions d ation er A) ties/ ties/ sedure al of State ions e agency	

## Case 1:23-cv-01712-JMC Document 1-5 Filed 06/13/23 Page 2 of 2

<ul> <li>O G. Habeas Corpus/ 2255</li> <li>☐ 530 Habeas Corpus – General</li> <li>☐ 510 Motion/Vacate Sentence</li> <li>☐ 463 Habeas Corpus – Alien Detainee</li> </ul>	<ul> <li>H. Employment Discrimination</li> <li>442 Civil Rights – Employment (criteria: race, gender/sex, national origin, discrimination, disability, age, religion, retaliation)</li> </ul>	<ul> <li>I. FOIA/Privacy Act</li> <li>895 Freedom of Information Act</li> <li>890 Other Statutory Actions (if Privacy Act)</li> </ul>	O J. Student Loan 152 Recovery of Defaulted Student Loan (excluding veterans)						
	*(If pro se, select this deck)*	*(If pro se, select this deck)*							
<ul> <li>K. Labor/ERISA (non-employment)</li> <li>710 Fair Labor Standards Act</li> <li>720 Labor/Mgmt. Relations</li> <li>740 Labor Railway Act</li> <li>751 Family and Medical Leave Act</li> <li>790 Other Labor Litigation</li> <li>791 Empl. Ret. Inc. Security Act</li> </ul>	<ul> <li>L. Other Civil Rights (non-employment)</li> <li>441 Voting (if not Voting Rights Act)</li> <li>443 Housing/Accommodations</li> <li>440 Other Civil Rights</li> <li>445 Americans w/Disabilities – Employment</li> <li>446 Americans w/Disabilities – Other</li> <li>448 Education</li> </ul>	<ul> <li>M. Contract</li> <li>110 Insurance</li> <li>120 Marine</li> <li>130 Miller Act</li> <li>140 Negotiable Instrument</li> <li>150 Recovery of Overpayment &amp; Enforcement of Judgment</li> <li>153 Recovery of Overpayment of Veteran's Benefits</li> <li>160 Stockholder's Suits</li> <li>190 Other Contracts</li> <li>195 Contract Product Liability</li> <li>196 Franchise</li> </ul>	<ul> <li>N. Three-Judge Court</li> <li>441 Civil Rights – Voting (if Voting Rights Act)</li> </ul>						
V. ORIGIN									
O 1 Original Proceeding       O 2 Removed from State Court     O 3 Remanded from Appellate Court     O 4 Reinstated or Reopened Court     O 5 Transferred from another district (specify)     O 6 Multi-district     O 7 Appeal to District Judge     O 8 Multi-district Litigation – Direct File									
VI. CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE.) 5 USC 552 et seq., failure to provide lawful determination and records with respect to FOIA request									
VII. REQUESTED IN COMPLAINT       CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23       DEMAND \$ JURY DEMAND:       Check YES only if demanded in complaint         VII. REQUESTED IN COMPLAINT       CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23       DEMAND \$ JURY DEMAND:       Check YES only if demanded in complaint									
VIII. RELATED CASE(S) (See instruction) YES NO X If yes, please complete related case form									
DATE: June 13, 2023	SIGNATURE OF ATTORNEY OF REC	CORD S/ Matthew	D. Hardin						

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.