JS 44 (Rev. 04/21)	Case 1:23-cv-01579-6441106	<b>CANE</b>	RSHEEd 06/	12/23 Page 1 of 2	2	
provided by local rules of court	the information contained herein neither replace t. This form, approved by the Judicial Conference ocket sheet. (SEE INSTRUCTIONS ON NEXT PAGE	e of the Uni	ited States in September 1	e of pleadings or other papers a 974, is required for the use of	as required by law, except as the Clerk of Court for the	
I. (a) PLAINTIFFS			DEFENDANTS			
Government Accountability & Oversight			US Centers for Medicare & Medicaid Services et al.			
(b) County of Residence of First Listed Plaintiff (EXCEPT IN U.S. PLAINTIFF CASES)			County of Residence of First Listed Defendant			
			(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)			
Hardin Law Office, 1725 I Street NW, Suite 300						
Washington, DC	20006 / Tel.: 202-802-1948					
II. BASIS OF JURISDICTION (Place an "X" in One Box Only)			III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff (For Diversity Cases Only) and One Box for Defendant)			
1 U.S. Government 3 Federal Question			(For Diversity Cases Only) and One Box for Defendant) PTF DEF PTF DEF			
Plaintiff	Plaintiff (U.S. Government Not a Party)		Citizen of This State 1 Incorporated <i>or</i> Principal Place 4 4 4 of Business In This State			
× 2 U.S. Government Defendant			Citizen of Another State 2 2 Incorporated <i>and</i> Principal Place 5 5 5 of Business In Another State			
			en or Subject of a	3 3 Foreign Nation	6 6	
IV. NATURE OF SUIT (Place an "X" in One Box Only)           CONTRACT         TORTS		F	DRFEITURE/PENALTY	Click here for: <u>Nature of S</u> BANKRUPTCY	Out Code Descriptions.           OTHER STATUTES	
110 Insurance	PERSONAL INJURY PERSONAL INJU		25 Drug Related Seizure	422 Appeal 28 USC 158	375 False Claims Act	
120 Marine	310 Airplane 365 Personal Injury	- C	of Property 21 USC 881	423 Withdrawal 28 USC 157	376 Qui Tam (31 USC	
130 Miller Act 140 Negotiable Instrument	315 Airplane Product     Product Liability       Liability     367 Health Care/	y09	00 Other	INTELLECTUAL	3729(a)) 400 State Reapportionment	
150 Recovery of Overpayment     & Enforcement of Judgment	320 Assault, Libel & Pharmaceutical Slander Personal Injury			PROPERTY RIGHTS	410 Antitrust 430 Banks and Banking	
151 Medicare Act	330 Federal Employers' Product Liability	/		820 Copyrights 830 Patent	450 Banks and Banking 450 Commerce	
152 Recovery of Defaulted Student Loans	Liability 368 Asbestos Person 340 Marine Injury Product	al		835 Patent - Abbreviated	460 Deportation 470 Racketeer Influenced and	
(Excludes Veterans)	345 Marine Product Liability			New Drug Application 840 Trademark	Corrupt Organizations	
153 Recovery of Overpayment of Veteran's Benefits	Liability PERSONAL PROPE 350 Motor Vehicle 370 Other Fraud		LABOR	880 Defend Trade Secrets	480 Consumer Credit	
160 Stockholders' Suits	350 Motor Vehicle     370 Other Fraud       355 Motor Vehicle     371 Truth in Lending		0 Fair Labor Standards Act	Act of 2016	(15 USC 1681 or 1692) 485 Telephone Consumer	
190 Other Contract	Product Liability 380 Other Personal		20 Labor/Management	SOCIAL SECURITY	Protection Act	
195 Contract Product Liability 196 Franchise	360 Other Personal     Property Damag       Injury     385 Property Damag		Relations 40 Railway Labor Act	861 HIA (1395ff) 862 Black Lung (923)	490 Cable/Sat TV 850 Securities/Commodities/	
	362 Personal Injury - Product Liability	7 75	1 Family and Medical Leave Act	863 DIWC/DIWW (405(g))	Exchange	
REAL PROPERTY	Medical Malpractice CIVIL RIGHTS PRISONER PETITIO	ONS 79	0 Other Labor Litigation	864 SSID Title XVI 865 RSI (405(g))	890 Other Statutory Actions 891 Agricultural Acts	
210 Land Condemnation	440 Other Civil Rights Habeas Corpus:	79	1 Employee Retirement		893 Environmental Matters	
220 Foreclosure 230 Rent Lease & Ejectment	441 Voting 463 Alien Detainee 442 Employment 510 Motions to Vaca	ate	Income Security Act	FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff	× 895 Freedom of Information Act	
240 Torts to Land	443 Housing/ Sentence			or Defendant)	896 Arbitration	
245 Tort Product Liability 290 All Other Real Property	Accommodations 530 General 445 Amer. w/Disabilities - 535 Death Penalty		IMMIGRATION	871 IRS—Third Party 26 USC 7609	899 Administrative Procedure Act/Review or Appeal of	
	Employment Other:		52 Naturalization Application		Agency Decision	
	446 Amer. w/Disabilities - 540 Mandamus & O Other 550 Civil Rights	ther 46	55 Other Immigration Actions		950 Constitutionality of State Statutes	
	448 Education 555 Prison Condition					
	560 Civil Detainee - Conditions of					
	Confinement					
V. ORIGIN (Place an "X" i x 1 Original □2 Rep	<i>n One Box Only)</i> moved from	☐4 Rein	stated or 🖂 5 Transfer	rred from 🛛 6 Multidistri	ict 78 Multidistrict	
	te Court Appellate Court			District Litigation		
	Cite the U.S. Civil Statute under which you 5 USC 552 et seq.	are filing (1	Do not cite jurisdictional stat	utes unless diversity):		
VI. CAUSE OF ACTION	DN Brief description of cause:					
	Failure to provide determination & responsive					
VII. REQUESTED IN COMPLAINT:	CHECK IF THIS IS A CLASS ACTIC UNDER RULE 23, F.R.Cv.P.	DN D	EMAND \$ /a	CHECK YES only JURY DEMAND:	if demanded in complaint:	
VIII. RELATED CASI IF ANY	E(S) (See instructions): JUDGE			DOCKET NUMBER		
DATE SIGNATURE OF ATTORNEY OF RECORD						
June 12, 2023						
FOR OFFICE USE ONLY	/s/ Matthew D. Hal					
	MOUNT APPLYING IFP		JUDGE	MAG. JUI	)GF	
			JUDGE	MAG. JUI		

## Case 1:23-cv-01579-SAG Document 1-1 Filed 06/12/23 Page 2 of 2 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: <u>Nature of Suit Code Descriptions</u>.
- 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.