CIVIL COVER SHEET

JS-44 (Rev. 6/17 DC)									
I. (a) PLAINTIFFS			DEFENDANTS						
Cato Institute			U.S. Customs and Border Protection, U.S. Department of Homeland Security						
(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF 11001 (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)							
Loevy & Loevy 311 N Aberdeen St, 3rd Fl Chicago, IL 60607 (312) 243-5900									
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!							
	leral Question S. Government Not a Party) Cit	tizen of this	State O 1	DFT O 1		ated or Principal Place ess in This State	PTF O 4	DFT O 4	
Defendant (Inc	dicate Citizenship of	tizen of And	Ũ	O 2		ated and Principal Place ess in Another State	O 5	O ⁵	
1 41	/ UI	tizen or Sub oreign Coun		O 3	Foreign 1	Nation	06	O 6	
IV. CASE ASSIGNMENT AND NATURE OF SUIT (Place an X in one category, A-N, that best represents your Cause of Action and <u>one</u> in a corresponding Nature of Suit)									
O A. Antitrust O B. P.	ersonal Injury/ alpractice	C. Administrative Agency Review			O D. Temporary Restraining Order/Preliminary				
 320 As 330 Fe 340 Ma 345 Ma 355 Ma 350 Ot 360 Ot 362 Ma 365 Pro 367 He Pei 368 As 	rplane Product Liability sault, Libel & Slander deral Employers Liability arine arine Product Liability otor Vehicle otor Vehicle Product Liability her Personal Injury edical Malpractice oduct Liability alth Care/Pharmaceutical rsonal Injury Product Liability bestos Product Liability	Other Statutes 891 Agricultural Acts 893 Environmental Matters 890 Other Statutory Actions (If Administrative Agency is Involved)				<i>Injunction</i> Any nature of suit from any category may be selected for this category of case assignment. *(If Antitrust, then A governs)*			
O E. General Civil (Other)	OR	0			ivil				
Real PropertyBankruptcy210 Land Condemnation422 Appeal 27 USC 15220 Foreclosure423 Withdrawal 28 US230 Rent, Lease & Ejectment423 Withdrawal 28 US240 Torts to LandPrisoner Petitions245 Tort Product Liability535 Death Penalty290 All Other Real Property540 Mandamus & Otl370 Other Fraud555 Prison Conditions370 Other Fraud560 Civil Rights380 Other Personal Property560 Civil Detainee - Cordinations385 Property Damage820 Copyrights9 All State Liability835 Patent - Abbrevia385 Property Damage840 Trademark		ditions	Federal Tax Suits 870 Taxes (US plaintiff or defendant) 871 IRS-Third Party 26 USC 7609 Forfeiture/Penalty 625 Drug Related Seizure of Property 21 USC 881 690 Other Other Statutes 375 False Claims Act 376 Qui Tam (31 USC 3729(a)) 400 State Reapportionment 430 Banks & Banking 450 Commerce/ICC Rates/etc. 460 Deportation		 462 Naturalization Application 465 Other Immigration Actions 470 Racketeer Influenced & Corrupt Organization 480 Consumer Credit 490 Cable/Satellite TV 850 Securities/Commodities/ Exchange 896 Arbitration 899 Administrative Procedure Act/Review or Appeal of Agency Decision 950 Constitutionality of State Statutes 890 Other Statutory Actions (if not administrative agency review or Privacy Act) 				

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 G. Habeas Corpus/ 2255 530 Habeas Corpus – General 510 Motion/Vacate Sentence 463 Habeas Corpus – Alien Detainee 	 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) 						
	(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 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 from Mag. 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 U.S.C. 552 - Freedom of Information Act suit									
VII. REQUESTED IN COMPLAINT CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23 DEMAND \$ Check YES only if demanded in complaint JURY DEMAND: VII. REQUESTED IN COMPLAINT 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) (See instruction) YES NO If yes, please complete related case form IF ANY If yes, please complete related case form If yes, please complete related case form									
DATE:10/6/2023	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.