Case 1:23-cv-03183 CFUID COVER SHEEP 10/24/23 Page 1 of 2

JS 44 (Rev. 04/21)

pro		. This form, approved by t	he Judicial Conference of the	upplement the filing and service he United States in September 1 <i>THIS FORM.)</i>			
I. (a) PLAINTIFFS				DEFENDANTS			
MUSTAPHA ASSI				U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT			
(b) County of Residence of First Listed Plaintiff Broward				County of Residence of First Listed Defendant			
(EXCEPT IN U.S. PLAINTIFF CASES)				<i>(IN U.S. PLAINTIFF CASES ONLY)</i> 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)			
Brian H. Pandya (DC Bar No. 501661)/DUANE MORRIS LLP 901 New York Avenue N.W., Suite 700 East Washington, DC 20001-4795/202-776-7800							
II.	BASIS OF JURISD	ICTION (Place an "X" in	One Box Only)	I. CITIZENSHIP OF PF	RINCIPAL PARTIES	Place an "X" in One Box for Plaintiff	
				(For Diversity Cases Only) P1	a	and One Box for Defendant) PTF DEF	
Plaintiff		(U.S. Government Not a Party)		Citizen of This State	_	incipal Place 4 4	
X 2 U.S. Government Defendant		4 Diversity (Indicate Citizenship of Parties in Item III)		Citizen of Another State	2 2 Incorporated and P of Business In A		
IV. NATURE OF SUIT (Place an "X" in One Box Only)				Citizen or Subject of a Foreign Country		6 6	
11	CONTRACT		nly) DRTS	FORFEITURE/PENALTY	Click here for: <u>Nature of S</u> BANKRUPTCY	uit Code Descriptions. OTHER STATUTES	
	110 Insurance	PERSONAL INJURY	PERSONAL INJURY	625 Drug Related Seizure	422 Appeal 28 USC 158	375 False Claims Act	
	120 Marine 130 Miller Act	310 Airplane 315 Airplane Product	365 Personal Injury - Product Liability	of Property 21 USC 881	423 Withdrawal 28 USC 157	376 Qui Tam (31 USC 3729(a))	
	140 Negotiable Instrument	Liability	367 Health Care/		INTELLECTUAL	400 State Reapportionment	
	150 Recovery of Overpayment	320 Assault, Libel & Slander	Pharmaceutical		PROPERTY RIGHTS	410 Antitrust	
	& Enforcement of Judgment 151 Medicare Act	330 Federal Employers'	Personal Injury Product Liability		820 Copyrights 830 Patent	430 Banks and Banking 450 Commerce	
	152 Recovery of Defaulted Student Loans	Liability 340 Marine	368 Asbestos Personal Injury Product		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		PERSONAL PROPERTY		880 Defend Trade Secrets	480 Consumer Credit	
	of Veteran's Benefits 160 Stockholders' Suits	350 Motor Vehicle 355 Motor Vehicle	370 Other Fraud 371 Truth in Lending	710 Fair Labor Standards Act	Act of 2016	(15 USC 1681 or 1692) 485 Telephone Consumer	
	190 Other Contract	Product Liability	380 Other Personal	720 Labor/Management	SOCIAL SECURITY	Protection Act	
	195 Contract Product Liability 196 Franchise	360 Other Personal Injury	Property Damage 385 Property Damage	Relations 740 Railway Labor Act	861 HIA (1395ff) 862 Black Lung (923)	490 Cable/Sat TV 850 Securities/Commodities/	
	190 Tranchise	362 Personal Injury -	Product Liability	751 Family and Medical	863 DIWC/DIWW (405(g))	Exchange	
	REAL PROPERTY	Medical Malpractice CIVIL RIGHTS	PRISONER PETITIONS	Leave Act 790 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:	791 Employee Retirement	805 KSI (405(g))	893 Environmental Matters	
	220 Foreclosure	441 Voting	463 Alien Detainee	Income Security Act	FEDERAL TAX SUITS	× 895 Freedom of Information	
	230 Rent Lease & Ejectment 240 Torts to Land	442 Employment 443 Housing/	510 Motions to Vacate Sentence		870 Taxes (U.S. Plaintiff or Defendant)	Act 896 Arbitration	
	245 Tort Product Liability	Accommodations	530 General		871 IRS—Third Party	899 Administrative Procedure	
-	290 All Other Real Property	445 Amer. w/Disabilities - Employment	535 Death Penalty Other:	IMMIGRATION 462 Naturalization Application	26 USC 7609	Act/Review or Appeal of Agency Decision	
		446 Amer. w/Disabilities -	540 Mandamus & Other	465 Other Immigration		950 Constitutionality of	
		Other 448 Education	550 Civil Rights 555 Prison Condition	Actions		State Statutes	
			560 Civil Detainee - Conditions of				
			Confinement				
	ORIGIN (Place an "X" in						
x ¹	IOriginal Proceeding2Removed from State Court3Remanded from Appellate Court4Reinstated or Reopened55Transferred from Another District6Multidistrict Litigation - Direct FileImage: State Court3Remanded from Appellate Court4Reinstated or Reopened55Transferred from Another District6Multidistrict Litigation - Direct File						
vi	. CAUSE OF ACTIO	5 U.S.C. § 552, 28 U.S	.C. §§ 2201 and 2002	iling (Do not cite jurisdictional stat	utes unless diversity):		
	Brief description of cause: Violation of Plaintiff's rights under the Freedom of Information Act						
VII. REQUESTED IN CHECK IF THIS IS A CLASS ACTION DEMAND \$ CHECK YES only if demanded in complaint							
COMPLAINT: UNDER RULE 23, F.R.Cv.P. JURY DEMAND: Yes						Yes X No	
VI	VIII. RELATED CASE(S) IF ANY (See instructions): JUDGE Chief Judge James E. Boasberg DOCKET NUMBER 1:23-cv-00668-JEB						
DA	DATE SIGNATURE OF ATTORNEY OF RECORD						
	19/2023		/s/ Brian H. Pandya				
	R OFFICE USE ONLY						
I	RECEIPT # AM	AOUNT	APPLYING IFP	JUDGE	MAG. JUE	DGE	

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.