Case 1:16-cv-02198 Document 1-4 Filed 11/03/16 Page 1 of 2

CIVIL COVER SHEET JS-44 (Rev. 7/16 DC) I. (a) PLAINTIFFS **DEFENDANTS** CAUSE OF ACTION INSTITUTE INTERNAL REVENUE SERVICE (b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF 11001 (DC) 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 (EXCEPT IN U.S. PLAINTIFF CASES) (c) ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER) ATTORNEYS (IF KNOWN) Julie Smith Cause of Action Institute 1875 Eye St. NW Suite 800 Washington, DC 20006 III. CITIZENSHIP OF PRINCIPAL PARTIES (PLACE AN x IN ONE BOX FOR II. BASIS OF JURISDICTION (PLACE AN x IN ONE BOX ONLY) PLAINTIFF AND ONE BOX FOR DEFENDANT) FOR DIVERSITY CASES ONLY! DFT PTF DFT PTF 1 U.S. Government 3 Federal Question \bigcirc 1 \bigcirc 1 O 4 Plaintiff (U.S. Government Not a Party) Incorporated or Principal Place Citizen of this State of Business in This State 2 U.S. Government 4 Diversity Citizen of Another State \bigcirc 5 Incorporated and Principal Place Defendant (Indicate Citizenship of of Business in Another State Parties in item III) Citizen or Subject of a \bigcirc 3 O 6 Foreign Nation O 6 Foreign Country IV. CASE ASSIGNMENT AND NATURE OF SUIT (Place an X in one category, A-N, that best represents your Cause of Action and one in a corresponding Nature of Suit) A. Antitrust O B. Personal Injury/ O D. Temporary Restraining O. C. Administrative Agency Order/Preliminary Malpractice Review Injunction 410 Antitrust 151 Medicare Act 310 Airplane 315 Airplane Product Liability Any nature of suit from any category Social Security 320 Assault, Libel & Slander may be selected for this category of 861 HIA (1395ff) 330 Federal Employers Liability case assignment. 862 Black Lung (923) **340 Marine** 863 DIWC/DIWW (405(g)) *(If Antitrust, then A governs)* 345 Marine Product Liability 864 SSID Title XVI 350 Motor Vehicle 865 RSI (405(g)) 355 Motor Vehicle Product Liability Other Statutes 360 Other Personal Injury 891 Agricultural Acts 362 Medical Malpractice 893 Environmental Matters 365 Product Liability 390 Other Statutory Actions (If 367 Health Care/Pharmaceutical Administrative Agency is Personal Injury Product Liability Involved) 368 Asbestos Product Liability O E. General Civil (Other) F. Pro Se General Civil OR Forfeiture/Penalty Real Property Bankruptcy 470 Racketeer Influenced 210 Land Condemnation 422 Appeal 27 USC 158 625 Drug Related Seizure of & Corrupt Organization 220 Foreclosure 423 Withdrawal 28 USC 157 Property 21 USC 881 480 Consumer Credit 230 Rent, Lease & Ejectment 690 Other **Prisoner Petitions** 490 Cable/Satellite TV 240 Torts to Land 535 Death Penalty 850 Securities/Commodities/ 245 Tort Product Liability 540 Mandamus & Other Other Statutes Exchange 290 All Other Real Property 375 False Claims Act 550 Civil Rights 896 Arbitration 376 Qui Tam (31 USC 555 Prison Conditions Personal Property 899 Administrative Procedure 3729(a)) 370 Other Fraud 560 Civil Detainee – Conditions Act/Review or Appeal of 400 State Reapportionment 371 Truth in Lending of Confinement **Agency Decision** 430 Banks & Banking 380 Other Personal Property 950 Constitutionality of State 450 Commerce/ICC Damage **Property Rights** Statutes 820 Copyrights Rates/etc. 385 Property Damage 890 Other Statutory Actions 830 Patent 460 Deportation **Product Liability** (if not administrative agency 840 Trademark 462 Naturalization review or Privacy Act) Application Federal Tax Suits 465 Other Immigration 870 Taxes (US plaintiff or Actions defendant) 871 IRS-Third Party 26 USC 7609

Case 1:16-cv-02198 Document 1-4 Filed 11/03/16 Page 2 of 2

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O G. Habeas Corpus/ 2255	O H. Employment Discrimination	O I. FOIA/Privacy Act	O J. Student Loan
530 Habeas Corpus – General 510 Motion/Vacate Sentence 463 Habeas Corpus – Alien Detainee	442 Civil Rights – Employment (criteria: race, gender/sex, national origin, discrimination, disability, age, religion, retaliation)	X 895 Freedom of Information Act 890 Other Statutory Actions (if Privacy Act)	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 From State From Appellate Court Cour			
VI. CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE.) FOIA, 5 U.S.C. § 552 (Failure to Comply with Statutory Deadlines)			
VII. REQUESTED IN COMPLAINT	CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23 DEMAND JUI	\$ Check Y RY DEMAND: YES	YES only if demanded in complaint
VIII. RELATED CASE(S) IF ANY	(See instruction) YES	NO X If yes, p	please complete related case form
DATE:11/03/2016	SIGNATURE OF ATTORNEY OF REC	CORD/s/ Julie	Smith

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.