## Case 1:17-cv-01423-JEB Document 1-3 Filed 07/18/17 Page 1 of 2 CIVIL COVER SHEET

JS-44 (Rev. 0/17 DC)						DEFENDANTS							
I. (a) PLAINTIFFS													
CAUSE OF ACTION INSTITUTE				١٠	U.S. DEPARTMENT OF JUSTICE								
(L) COUNTY OF DEGIDENC	E OF FIRET L	CTED DI ADVITICE 11001	(DC)		COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT								
(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF 11001 (DC) (EXCEPT IN U.S. PLAINTIFF CASES)					(IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED								
(c) ATTORNEYS (FIRM NA	ME, ADDRESS	, AND TELEPHONE NUMBER)		A'	ATTORNEYS (IF KNOWN)								
Ryan P. Mulvey													
Cause of Action Inst	titute												
1875 Eye Street, N.		300											
Washington, D.C. 20006													
	T COMT O L						~~~	D / D.T.T.	α				
II. BASIS OF JURISDICTION (PLACE AN x IN ONE BOX ONLY)			PLAINT	<b>III. CITIZENSHIP OF PRINCIPAL PARTIES</b> (PLACE AN x IN ONE BOPLAINTIFF AND ONE BOX FOR DEFENDANT) FOR DIVERSITY CASES ONLY!									
			PTF DFT						PTF	DFT			
1 U.S. Government Plaintiff		S. Government Not a Party)	Citizen of this		State	O 1	<b>O</b> 1	Incorporated or Principal Place		$\bigcirc$ 4	<b>O</b> 4		
	(	,,	Citizen	, uns	State	Ū			ess in This State				
2 U.S. Government		versity	Citizen	of And	other State 2		O 2	Incorpor	ated and Principal Place	<b>O</b> 5	O 5		
Defendant		dicate Citizenship of					- incorpora		ess in Another State				
	Pa	rties in item III)			ibject of a 3		O 3 Foreign N		Matian	<b>O</b> 6	<b>O</b> 6		
			Foreign	Count	1 y			roleigh	Nation	O °	•		
IV. CASE ASSIGNMENT AND NATURE OF SUIT													
(Place an X i	n one catego	ory, A-N, that best repres	sents you	r Ca	use of Act	ion and	one in a	correspo	onding Nature of Sui	t)			
O A. Antitrust	O B. P	ersonal Injury/	0	C.	Admini	strative	Agency	V	O D. Tempora	ry Resti	raining		
Malpractice				Review					Order/Preliminary				
410 Antitrust	310 Ai	rnlana		<b>7</b> 151	Medicare	Act			Injunction	n			
		rplane Product Liability								-t			
		sault, Libel & Slander	So	ocial Security					Any nature of suit from any category may be selected for this category of				
		330 Federal Employers Liability			861 HIA (1395ff) 862 Black Lung (923)			case assignment.					
	340 Marine			863 DIWC/DIWW (405(g))			*(If Antitrust, then A governs)*						
		345 Marine Product Liability 350 Motor Vehicle			SSID Title	(8//	(If Anutrust, then A governs)						
		355 Motor Vehicle Product Liability			865 RSI (405(g))								
	360 Other Personal Injury			Other Statutes 891 Agricultural Acts									
		edical Malpractice		893 Environmental Matters									
		oduct Liability		890 Other Statutory Actions (If Administrative Agency is									
		ealth Care/Pharmaceutical	lity										
	Personal Injury Product Liability  368 Asbestos Product Liability			Involved)									
O E. General Civi	il (Other)	OR		0	F. Pro	Se Gen	eral Ci	ivil					
Real Property		Bankruptcy			Federal '	Tax Suits			462 Naturalizat	ion			
210 Land Condemn	422 Appeal 27 USC 1			870 Taxes (US plaintiff or			Application						
220 Foreclosure 423 Withdrawal 28			ISC 157		defendant)			465 Other Immigration					
230 Rent, Lease & Ejectment 240 Torts to Land Prisoner Petitions					871 IRS-Third Party 26 USC 7609			Actions 470 Racketeer Influenced					
245 Tort Product Liability 535 Death Penalty								& Corrupt Organization					
290 All Other Real Property 540 Mandamus & Ot			her	er Forfeiture/Penalty 625 Drug Related Seizure of			zure of	480 Consumer Credit					
Personal Property 550 Civil Rights 555 Prison Conditions			e.	Property 21 USC 881			490 Cable/Satellite TV						
Personal Property  370 Other Fraud  555 Prison Conditions  560 Civil Detainee – C				(00.04)				850 Securities/Commodities/ Exchange					
l <del></del>		of Confinement			Othor Statut-			Exchange 896 Arbitration					
380 Other Personal Property					Other Statutes 375 False Claims Act			899 Administrative Procedure					
Damage Property Rights  385 Property Damage 820 Copyrights		Property Rights 820 Copyrights			376 Qui Tam (31 USC			Act/Review or Appeal of					
coe i roperty Dumage		830 Patent			3729(a))			Agency Decision					
835 Patent – Abb		835 Patent – Abbrevi	iated New		400 State Reapportionment			950 Constitutionality of State Statutes					
		Drug Application	ı		430 Banks & Banking 450 Commerce/ICC			Statutes 890 Other Statutory Actions					
840 Tradema		840 Trademark			Rates/etc.			(if not administrative agency					
					460	Deportat			review or P				
					•				1				

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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)	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 Court C										
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 JU	Check Y RY DEMAND: YES	YES only if demanded in complaint NO X							
VIII. RELATED CASE(S) IF ANY	(See instruction) YES	NO X If yes, p	lease complete related case form							
DATE:07/18/2017	SIGNATURE OF ATTORNEY OF REC	CORD/s/ Ryan F	P. Mulvey							

## 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.

- 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.