## CIVIL COVER SHEET

JS-44 (Rev. 7/13 DC)		01		VER SIII							
I. (a) PLAINTIFFS				DEFENDANTS							
The James Madison Project; Kadhim Shubber				Department of Treasury							
(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 N	AME, ADDRI	ESS, AND TELEPHONE NUMBER)		ATTORNEY		-					
Bradley P. Moss, Esq. Mark S. Zaid, P.C. 1250 Connecticut Avenue, NW, Suite 700 Washington, DC 20036											
II. BASIS OF JURISDICTION			III. CITIZENSHIP OF PRINCIPAL PARTIES (PLACE AN x IN ONE BOX FOR								
(PLACE AN x IN ONE BOX ONLY)  1 U.S. Government 3 Federal Question				PLAINTIFF AND ONE BOX FOR DEFENDANT) FOR DIVERSITY CASES ONLY! PTF DFT DFT PTF DFT							
Plaintiff		U.S. Government Not a Party)  Diversity (Indicate Citizenship of Parties in item III)	Citizen of t	his State	<b>O</b> 1	<b>O</b> i		orated or Principal Place liness in This State	<b>O</b> 4	<b>O</b> 4	
2 U.S. Government Defendant							orated and Principal of Business in Another S	O 5 State	<b>O</b> 5		
			Foreign Co	Subject of a untry	<b>O</b> 3	<b>O</b> 3	Foreig	n Nation	<b>O</b> 6	<b>O</b> 6	
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)											
O A. Antitrust		Personal Injury/		. Adminis			a corr	O D. Tempora		ining	
	Λ	Malpractice		Review			Order/Preliminary				
		irplane	1:	151 Medicare Act			Injunction				
		irplane Product Liability ssault, Libel & Slander	Social Security			Any nature of suit from any category					
	330 F	ederal Employers Liability		861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405(g))			may be selected for this category of case assignment.  *(If Antitrust, then A governs)*				
		farine farine Product Liability	80								
	350 N	lotor Vehicle		864 SSID Title XVI 865 RSI (405(g)) Other Statutes 891 Agricultural Acts 893 Environmental Matters 890 Other Statutory Actions (If							
		lotor Vehicle Product Liability other Personal Injury	Other :								
	362 N	fedical Malpractice									
		roduct Liability ealth Care/Pharmaceutical									
	P	ersonal Injury Product Liabilit	Administrative Agency is Involved)								
	368 A	sbestos Product Liability									
E. General Civ	vil (Other)	OR	C	F. Pro		ral Civ	il	<del></del>			
210 Land Condemr	nation	Bankruptcy 422 Appeal 27 USC 158	Forfeiture/Penalty  625 Drug Related Seizure of			re of	480 Consumer Credit				
	220 Foreclosure 423 Withdrawal 28 US		Property 21 USC 881			81	490 Cable/Satellite TV				
240 Torts to Land Prisoner Petitions				690 Other				850 Securities/Commodities/ Exchange			
245 Tort Product Liability 535 Death Penalty 540 Mandamus & Other			Other Statutes				896 Arbitration 899 Administrative Procedure				
550 Civil Rights			375 False Claims Act				Act/Review or Appeal of				
Personal Property 555 Prison Conditions 560 Civil Detainee – Con		400 State Reapportionment 430 Banks & Banking		ment	Agency Decision						
371 Truth in Lending		of Confinement		450 Commerce/ICC			950 Constitutionality of State Statutes				
380 Other Personal Property Damage Pr		Property Rights		Rates/etc.			890 Other Statutory Actions				
385 Property Damage		820 Copyrights		462 Naturalization			(if not administrative agency review or Privacy Act)				
Product Liability		830 Patent 840 Trademark		Application 465 Other Immigration				,,			
Federal Tax Suits		Federal Toy Suits	Action		ections	ons		1			
		870 Taxes (US plaintiff or		470 Racketeer Influenced & Corrupt Organization					l		
		defendant)  871 IRS-Third Party 26	USC 7609		- corrupt	~ . Sum2	ui	9			

## Case 1:19-cv-02461-RC Document 1-1 Filed 08/14/19 Page 2 of 2

	T							
O G. Habeas Corpus/ 2255  530 Habeas Corpus – General 510 Motion/Vacate Sentence 463 Habeas Corpus – Alien Detaince	O 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)	O J. Student Loan  152 Recovery of Defaulted Student Loan (excluding veterans)					
25	*(lf pro se, select this deck)*	*(If pro se, select this deck)*	·					
O 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	O 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	O N. Three-Judge Court  441 Civil Rights – Voting (if Voting Rights Act)					
V. ORIGIN								
O 1 Original O 2 Removed from State Court	3 Remanded from Appellate Court 4 Reinstated or Reopened	5 Transferred from another district (specify) 6 Multi						
VI. CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE.) Action under 5 U.S.C. 552 to compel production of records.								
VII. REQUESTED IN COMPLAINT	CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23  DEMAND JUR	S Check YE YES TO YES	ES only if demanded in complaint					
VIII. RELATED CASE(S) IF ANY	(See instruction) YES	NO X If yes, No	ase complete related case form					
ATE: 8-14-2019 SIGNATURE OF ATTORNEY OF RECORD								
		1/						

## 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.