

CIVIL COVER SHEET

JS-44 (Rev. 3/16 DC)

I. (a) PLAINTIFFS NATIONAL VETERANS LEGAL SERVICES PROGRAM, NATIONAL CONSUMER LAW CENTER, and ALLIANCE FOR JUSTICE, for themselves and all others similarly situated		DEFENDANTS United States of America	
(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF (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)	
Gupta Wessler PLLC 1735 20th Street, NW Washington, DC 20009 (202) 888-1741	Motley Rice LLC 3333 K Street NW Suite 450 Washington, DC 20007 (202) 232-5504	Institute for Public Representation Georgetown University Law Center 600 New Jersey Avenue, Suite 312 Washington, DC 20001 (202) 662-9535	Attorney General of the United States United States Department of Justice 950 Pennsylvania Avenue, NW Washington, DC 20530-0001
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!	
<input type="radio"/> 1 U.S. Government Plaintiff	<input type="radio"/> 3 Federal Question (U.S. Government Not a Party)	Citizen of this State	<input type="radio"/> PTF 1 <input type="radio"/> DFT 1 <input type="radio"/> PTF 4 <input type="radio"/> DFT 4
<input checked="" type="radio"/> 2 U.S. Government Defendant	<input type="radio"/> 4 Diversity (Indicate Citizenship of Parties in item III)	Citizen of Another State	<input type="radio"/> PTF 2 <input type="radio"/> DFT 2 <input type="radio"/> PTF 5 <input type="radio"/> DFT 5
		Citizen or Subject of a Foreign Country	<input type="radio"/> PTF 3 <input type="radio"/> DFT 3 <input type="radio"/> PTF 6 <input type="radio"/> DFT 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)

<input type="radio"/> A. <i>Antitrust</i> <input checked="" type="radio"/> 410 Antitrust	<input type="radio"/> B. <i>Personal Injury/ Malpractice</i> <input checked="" type="radio"/> 310 Airplane <input checked="" type="radio"/> 315 Airplane Product Liability <input checked="" type="radio"/> 320 Assault, Libel & Slander <input checked="" type="radio"/> 330 Federal Employers Liability <input checked="" type="radio"/> 340 Marine <input checked="" type="radio"/> 345 Marine Product Liability <input checked="" type="radio"/> 350 Motor Vehicle <input checked="" type="radio"/> 355 Motor Vehicle Product Liability <input checked="" type="radio"/> 360 Other Personal Injury <input checked="" type="radio"/> 362 Medical Malpractice <input checked="" type="radio"/> 365 Product Liability <input checked="" type="radio"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability <input checked="" type="radio"/> 368 Asbestos Product Liability	<input type="radio"/> C. <i>Administrative Agency Review</i> <input checked="" type="radio"/> 151 Medicare Act Social Security <input checked="" type="radio"/> 861 HIA (1395ff) <input checked="" type="radio"/> 862 Black Lung (923) <input checked="" type="radio"/> 863 DIWC/DIWW (405(g)) <input checked="" type="radio"/> 864 SSID Title XVI <input checked="" type="radio"/> 865 RSI (405(g)) Other Statutes <input checked="" type="radio"/> 891 Agricultural Acts <input checked="" type="radio"/> 893 Environmental Matters <input checked="" type="radio"/> 890 Other Statutory Actions (If Administrative Agency is Involved)	<input type="radio"/> D. <i>Temporary Restraining Order/Preliminary Injunction</i> Any nature of suit from any category may be selected for this category of case assignment. *(If Antitrust, then A governs)*
---	---	--	--

 E. *General Civil (Other)*

OR

 F. *Pro Se General Civil*

Real Property <input checked="" type="radio"/> 210 Land Condemnation <input checked="" type="radio"/> 220 Foreclosure <input checked="" type="radio"/> 230 Rent, Lease & Ejectment <input checked="" type="radio"/> 240 Torts to Land <input checked="" type="radio"/> 245 Tort Product Liability <input checked="" type="radio"/> 290 All Other Real Property	Bankruptcy <input checked="" type="radio"/> 422 Appeal 27 USC 158 <input checked="" type="radio"/> 423 Withdrawal 28 USC 157	Forfeiture/Penalty <input checked="" type="radio"/> 625 Drug Related Seizure of Property 21 USC 881 <input checked="" type="radio"/> 690 Other Prisoner Petitions <input checked="" type="radio"/> 535 Death Penalty <input checked="" type="radio"/> 540 Mandamus & Other <input checked="" type="radio"/> 550 Civil Rights <input checked="" type="radio"/> 555 Prison Conditions <input checked="" type="radio"/> 560 Civil Detainee – Conditions of Confinement Property Rights <input checked="" type="radio"/> 820 Copyrights <input checked="" type="radio"/> 830 Patent <input checked="" type="radio"/> 840 Trademark Federal Tax Suits <input checked="" type="radio"/> 870 Taxes (US plaintiff or defendant) <input checked="" type="radio"/> 871 IRS-Third Party 26 USC 7609	<input checked="" type="radio"/> 470 Racketeer Influenced & Corrupt Organization <input checked="" type="radio"/> 480 Consumer Credit <input checked="" type="radio"/> 490 Cable/Satellite TV <input checked="" type="radio"/> 850 Securities/Commodities/ Exchange <input checked="" type="radio"/> 896 Arbitration <input checked="" type="radio"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision <input checked="" type="radio"/> 950 Constitutionality of State Statutes <input checked="" type="radio"/> 890 Other Statutory Actions (if not administrative agency review or Privacy Act)
---	---	---	--

<input type="radio"/> G. Habeas Corpus/2255 <input type="checkbox"/> 530 Habeas Corpus – General <input type="checkbox"/> 510 Motion/Vacate Sentence <input type="checkbox"/> 463 Habeas Corpus – Alien Detainee	<input type="radio"/> H. Employment Discrimination <input type="checkbox"/> 442 Civil Rights – Employment (criteria: race, gender/sex, national origin, discrimination, disability, age, religion, retaliation)	<input type="radio"/> I. FOIA/Privacy Act <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 890 Other Statutory Actions (if Privacy Act)	<input type="radio"/> J. Student Loan <input type="checkbox"/> 152 Recovery of Defaulted Student Loan (excluding veterans)
(If pro se, select this deck)		*(If pro se, select this deck)*	
<input type="radio"/> K. Labor/ERISA (non-employment) <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Mgmt. Relations <input type="checkbox"/> 740 Labor Railway Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Empl. Ret. Inc. Security Act	<input type="radio"/> L. Other Civil Rights (non-employment) <input type="checkbox"/> 441 Voting (if not Voting Rights Act) <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 440 Other Civil Rights <input type="checkbox"/> 445 Americans w/Disabilities – Employment <input type="checkbox"/> 446 Americans w/Disabilities – Other <input type="checkbox"/> 448 Education	<input type="radio"/> M. Contract <input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholder's Suits <input type="checkbox"/> 190 Other Contracts <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	<input type="radio"/> N. Three-Judge Court <input type="checkbox"/> 441 Civil Rights – Voting (if Voting Rights Act)
V. ORIGIN <input checked="" type="radio"/> 1 Original Proceeding <input type="radio"/> 2 Removed from State Court <input type="radio"/> 3 Remanded from Appellate Court <input type="radio"/> 4 Reinstated or Reopened <input type="radio"/> 5 Transferred from another district (specify) <input type="radio"/> 6 Multi-district Litigation <input type="radio"/> 7 Appeal to District Judge from Mag. Judge			
VI. CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE.) 28 U.S.C. § 1346(a) - recovery of illegal exaction by government officials when exaction based on statutory power			
VII. REQUESTED IN COMPLAINT <input checked="" type="checkbox"/>	CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23	DEMAND \$ JURY DEMAND:	Check YES only if demanded in complaint YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
VIII. RELATED CASE(S) IF ANY	(See instruction)	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	If yes, please complete related case form
DATE: <u>4/21/2016</u>	SIGNATURE OF ATTORNEY OF RECORD <u>s/ Deepak Gupta</u>		

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 only 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 primary cause of action found in your complaint. You may select only one category. You must also select one 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.