IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

DANIEL BINDERUP,)	Case. No	
Plaintiff,)		
V.)		
ERIC H. HOLDER, JR., Attorney General of the United States; B. TODD JONES,)		
Director of the Bureau of Alcohol, Tobacco,)		
Firearms and Explosives,)		
Defendants.)		

COMPLAINT

Now comes Plaintiff Daniel Binderup, by and through undersigned counsel, and complains of Defendants as follows:

THE PARTIES

1. Plaintiff Daniel Binderup is a natural person and citizen of Pennsylvania and of the United States, residing in Manheim, Lancaster County, Pennsylvania. Mr. Binderup presently intends to purchase and possess a handgun and long gun for self-defense within his own home, but is prevented from doing so only by defendants' active enforcement of unconstitutional policies complained of in this action.

- 2. Defendant Eric H. Holder, Jr. is sued in his capacity as the Attorney General of the United States. As Attorney General, Holder is responsible for executing and administering laws, customs, practices, and policies of the United States, and is presently enforcing the laws, customs, practices and policies complained of in this action.
- 3. B. Todd Jones is sued in his capacity as the Director of the Bureau of Alcohol, Tobacco, Firearms and Explosives ("BATFE"). As Director of BATFE, Jones is responsible for executing and administering laws, customs, practices, and policies of the United States, and is presently enforcing the laws, customs, practices and policies complained of in this action.

JURISDICTION AND VENUE

- 4. This Court has subject matter jurisdiction over this action pursuant to 28 U.S.C. §§ 1331, 1343, 1346, 2201, and 2202.
- 5. Venue lies in this Court pursuant to 28 U.S.C. § 1391(e)(1)(B) and (C), as a substantial part of the events and omissions giving rise to the claim occurred, and the Plaintiff resides, in this judicial district.

STATEMENT OF FACTS

Plaintiff's Background

- 6. Daniel Binderup is over the age of 21, is not under indictment, has never been convicted of a felony or misdemeanor crime of domestic violence, is not a fugitive from justice, is not an unlawful user of or addicted to any controlled substance, has not been adjudicated a mental defective or committed to a mental institution, has not been discharged from the Armed Forces under dishonorable conditions, has never renounced his citizenship, and has never been the subject of a restraining order relating to an intimate partner.
- 7. On July 15, 1998, Binderup was convicted by the Court of Common Pleas of Lancaster County, Pennsylvania, of one count of 18 Pa. C.S. § 6301, Corruption of Minors, a first degree misdemeanor. The offense allegedly occurred June 30, 1996.
- 8. In Pennsylvania, a first degree misdemeanor is punishable by up to five years' imprisonment, but carries no mandatory minimum sentence. 18 Pa. C.S. § 1104(1).
- 9. The charge stemmed from a fully consensual romantic affair that
 Binderup had conducted with a 17-year-old female. No allegations existed that the
 relationship was anything other than fully consensual, and under Pennsylvania law,

the female in question was old enough to consent to a romantic relationship with Binderup. However, as the female was shy of her 18th birthday, the state prosecuted Binderup for allegedly corrupting her morals.

- 10. Binderup pled guilty and was sentenced to three years probation, which he successfully completed; and assessed \$1,425.70 in costs and \$450 in restitution, which he paid.
- 11. Binderup acknowledges that his behavior was wrong. Fortunately, his wife forgave him, and they remain happily married today, in their 40th year together, having successfully raised two children. In 2001, Binderup sold his business, a bakery of 12 years that had employed 8 people. He has since successfully owned and operated his own plumbing business. Binderup has not been convicted of any further offenses.
- 12. Binderup's conviction disabled him from possessing firearms, pursuant to 18 Pa. C.S. § 6105(a) and, as interpreted by Defendants and their predecessors, 18 U.S.C. § 922(g)(1). Accordingly, upon his conviction, Binderup immediately sold his firearms to a licensed dealer, and his handgun carry license was revoked.
- 13. On June 1, 2009, the Court of Common Pleas of Lancaster County, Pennsylvania, granted Binderup's petition for removal of disqualification from

owning or possessing firearms, pursuant to 18 Pa. C.S. § 6105(d). See *Binderup* v. *Restoration of Firearm Rights*, Court of Common Pleas, Lancaster County, Pennsylvania Misc. Docket No. MD 314-2009. Referencing the "agreement reached between the Commonwealth and Petitioner [Binderup]," the court ordered and directed that Binderup's firearms disability owing to his Corruption of Minors conviction be "lifted" and that Binderup's "firearms right to possess, use, control, sell, transfer or manufacture under the laws of the Commonwealth of Pennsylvania is hereby granted," although "[t]his relief does not exempt Petitioner from any federal statutes or restrictions."

Defendants' Regulatory Scheme

- 14. Title 18, United States Code § 922(g)(1) prohibits the possession of firearms by any person convicted of "a crime punishable by imprisonment for a term exceeding one year." Violation of this provision is a felony criminal offense punishable by fine and imprisonment of up to ten years. See 18 U.S.C. § 924(a)(2).
- 15. The term "crime punishable by imprisonment for a term exceeding one year" "does not include . . . (B) any State offense classified by the laws of the State as a misdemeanor and punishable by a term of imprisonment of two years or less." 18 U.S.C. § 921(a)(20). Defendants have taken the position that the term "crime punishable by imprisonment for a term exceeding one year" includes state

misdemeanors carrying statutory sentencing ranges exceeding two years, without regard to any mandatory minimum sentence, such as 18 Pa. C.S. § 6301.

- 16. Title 18, United States Code § 922(d)(1) prohibits anyone from transferring firearms or ammunition to anyone whom the transferor has reason to know was convicted of "a crime punishable by imprisonment for a term exceeding one year." Violation of this provision is a felony criminal offense punishable by fine and imprisonment of up to ten years. See 18 U.S.C. § 924(a)(2).
- 17. All firearms purchasers within the United States who do not possess a Federal Firearms License, meaning, virtually all ordinary civilian consumers of firearms, must complete "Form 4473, Firearms Transaction Record Part I Over-The-Counter," administered under Defendants' authority, in order to purchase a firearm. 27 C.F.R. § 478.124. Question 11(c) on Form 4473 asks:

Have you ever been convicted in any court of a felony, or any other crime, for which the judge could have imprisoned you for more than one year, even if you received a shorter sentence including probation?

18. Defendants instruct firearm dealers not to sell firearms to anyone who answers "yes" to this question. Indeed, Defendants instruct firearm dealers to refrain from even running a background check on anyone who answers yes to this question, and simply to deny the transaction on the basis of that answer:

If a prospective purchaser answered "yes" to any of the questions on the ATF Form 4473 (other than questions 9 a. and 9 l. of the 10/98 edition), you

should not contact the NICS because the subject is prohibited from purchasing.

BATF FFL Newsletter, May, 2001, Issue I, at 14, available at http://www.atf.gov/files/publications/newsletters/ffl/ffl-newsletter-2001-05.pdf (last visited November 11, 2013).

If the prospective purchaser answers "yes" to any of the questions [regarding eligibility to possess firearms], the licensee has reasonable cause to believe that the transferee is prohibited. Accordingly, the transfer of a firearm to such a person would be in violation of Federal law. This is true regardless of whether the licensee received an "proceed" or "denied" response from NICS. In fact, there is no reason for the licensee to even contact NICS after a person indicates on the Form 4473 that he or she is prohibited from receiving firearms. The licensee should simply advise the prospective purchaser that the firearm may not be transferred.

BATF FFL Newsletter, September 1999, Issue II, at 2, available at http://www.atf. gov/files/publications/newsletters/ffl/ffl-newsletter-1999-09.pdf (last visited November 11, 2013).

Defendants' Thwarting of Plaintiff's Presently Intended Transactions

- 19. Binderup desires and intends to possess firearms for self-defense and for defense of his family.
- 20. Owing to his misdemeanor conviction, Binderup is prohibited by Defendants from following through with his intent to obtain a firearm, based on Defendants' interpretation and enforcement of 18 U.S.C. §§ 921(a)(20)(B) and 922(g)(1).

- 21. Binderup refrains from obtaining a firearm only because he reasonably fears arrest, prosecution, incarceration and fine, under 18 U.S.C. § 922(g)(1), instigated and directed by Defendants, should he follow through with his plan to obtain a firearm.
- 22. Binderup refrains from purchasing a firearm from a private party, because doing so would subject him to arrest, prosecution, fine, and incarceration, at Defendants' instigation and direction, for violating 18 U.S.C. § 922(g)(1).
- 23. Considering Defendants' interpretation of federal law, Binderup is unwilling to state on Form 4473 that he has not, in fact, been convicted of a crime punishable by imprisonment for over one year. But should Binderup answer, on Form 4473, that he has been convicted of a crime punishable by imprisonment for over one year, any federal firearms licensee who follows Defendants' directives would refuse to sell Binderup a firearm on account of the fact that Binderup is prohibited from possessing firearms under 18 U.S.C. § 922(g)(1). Thus, Binderup suffers the on-going harm of being unable to obtain firearms from licensed federal firearms dealers, which Binderup would, in fact, obtain but for the enforcement of 18 U.S.C. § 922(g)(1).
- 24. On October 5, 2013, Binderup approached a federal firearms licensee, expressed his desire to purchase a firearm, and inquired as to whether it was

possible for him to purchase a firearm considering the fact that he had been convicted of a crime that the federal government would assert is punishable by over a year's imprisonment. The dealer confirmed that Binderup could not purchase a firearm.

<u>COUNT ONE</u> <u>DECLARATORY AND INJUNCTIVE RELIEF</u> INTERPRETATION OF 18 U.S.C. §§ 921(a)(2)(B), 922(g)(1)

- 25. The allegations of paragraphs 1 through 24 are incorporated as though fully set forth herein.
- 26. Binderup's conviction for misdemeanor corruption of a minor, in violation of 18 Pa. C.S. § 6301, cannot be the basis for a firearms disability under 18 U.S.C. § 922(g)(1), because it is a state misdemeanor "punishable by a term of imprisonment of two years or less," 18 U.S.C. § 921(a)(20)(B), as demonstrated by the fact Binderup's punishment did not include any term of imprisonment.
- 27. Binderup is entitled to declaratory and injunctive relief barring

 Defendants from enforcing 18 U.S.C. § 922(g)(1) against him on account of his

 misdemeanor conviction for violating 18 Pa. C.S. § 6301.

<u>COUNT TWO</u> <u>INDIVIDUALIZED, AS-APPLIED CLAIM FOR RELIEF</u> RIGHT TO KEEP AND BEAR ARMS, U.S. CONST. AMEND. II

- 28. The allegations of paragraphs 1 through 27 are incorporated as though fully set forth herein.
- 29. Binderup is a responsible, law-abiding American citizen. He has no history of violent behavior, or of any other conduct that would suggest he would pose any more danger by possessing firearms than an average, law-abiding responsible citizen. Binderup is unlikely to act in a manner dangerous to public safety, and his possession of firearms would not be contrary to the public interest.
- 30. On account of Daniel Binderup's unique personal circumstances, including but not limited to the nature of his misdemeanor conviction, the passage of time since that conviction, Binderup's generally law-abiding record over the years, his trustworthiness with firearms and the lack of danger that his possession of firearms would pose, it is unconstitutional to apply against Binderup, personally, the firearms prohibition of 18 U.S.C. § 922(g)(1), on account of his misdemeanor conviction under 18 Pa. C.S. § 6301.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff requests that judgment be entered in his favor and against Defendants as follows:

- A declaration that 18 U.S.C. § 922(g)(1) cannot be applied against
 Daniel Binderup on account of his 1998 misdemeanor conviction under 18 Pa.
 C.S. § 6301;
- 2. A declaration that application of 18 U.S.C. § 922(g)(1) against Daniel Binderup, on account of his 1998 misdemeanor conviction under 18 Pa. C.S. § 6301, violates the Second Amendment to the United States Constitution;
- 3. An order permanently enjoining Defendants, their officers, agents, servants, employees, and all persons in active concert or participation with them who receive actual notice of the injunction, from enforcing 18 U.S.C. § 922(g)(1) against Daniel Binderup on the basis of his 1998 misdemeanor conviction under 18 Pa. C.S. § 6301;
 - 4. Costs of suit;
 - 5. Attorney Fees and Costs pursuant to 28 U.S.C. § 2412; and
 - 6 Any other further relief as the Court deems just and appropriate.

Dated: November 13, 2013

Alan Gura

Gura & Possessky, PLLC 101 N. Columbus Street, Suite 405 Alexandria, VA 22314

703.835.9085/Fax 703.997.7665

alan@gurapossessky.com

*Admission pro hac vice pending

Law Offices of Douglas T. Gould, P.C.

925 Glenbrook Avenue

Respectfully Submitted,

Bryn Mawr, PA 19010

610.520.6181/Fax 610.520.6182

dgould@gouldlawpa.com

Attorneys for Plaintiffs

JO 44 (NEV. 12/12) IVIL CUVEK SHEEI The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by licitating the civil. This form, approved by the Judget 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. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.) I. (a) PLAINTIFFS **DEFENDANTS** Daniel Binderup Eric H. Holder, Jr., B. Todd Jones Lancaster (b) County of Residence of First Listed Plaintiff County of Residence of First Listed Defendant (EXCEPT IN U.S. PLAINTIFF CASES) (IN U.S. PLAINTIFF CASES ONLY) IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED. (c) Attorneys (Firm Name, Address, and Telephone Number) Attorneys (If Known) Douglas T. Gould (PA Bar No.: 78357 The Law Offices of Douglas T. Gould, P.C. 925 Glenbrook Avenue, Bryn Mawr, PA 19010-(610) 520-6181 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) □ 1 U.S. Government □ 3 Federal Question PTF DEF PTF DEF Plaintiff (U.S. Government Not a Party) Citizen of This State \Box 1 \Box 1 Incorporated or Principal Place \Box 4 \Box 4 of Business In This State 2 U.S. Government ☐ 4 Diversity Citizen of Another State ☐ 2 Incorporated and Principal Place **T** 5 \square 2 (Indicate Citizenship of Parties in Item III) of Business In Another State Defendant Citizen or Subject of a 3 3 Foreign Nation 6 □ 6 Foreign Country IV. NATURE OF SUIT (Place an "X" in One Box Only) BANKRUPTCY CONTRACT FORFEITURE/PENALTY OTHER STATUTES ☐ 110 Insurance PERSONAL INJURY PERSONAL INJURY 625 Drug Related Seizure 422 Appeal 28 USC 158 ☐ 375 False Claims Act ☐ 310 Airplane ☐ 400 State Reapportionment □ 120 Marine of Property 21 USC 881 ☐ 423 Withdrawal 365 Personal Injury -☐ 410 Antitrust ☐ 430 Banks and Banking ☐ 315 Airplane Product ☐ 130 Miller Act Product Liability ☐ 690 Other 28 USC 157 ☐ 140 Negotiable Instrument Liability 367 Health Care/ ☐ 320 Assault, Libel & PROPERTY RIGHTS ☐ 150 Recovery of Overpayment Pharmaceutical ☐ 450 Commerce ☐ 460 Deportation & Enforcement of Judgment Slander Personal Injury ☐ 820 Copyrights ☐ 830 Patent ☐ 470 Racketeer Influenced and ☐ 151 Medicare Act 330 Federal Employers' Product Liability ☐ 152 Recovery of Defaulted Liability ☐ 368 Asbestos Personal ☐ 840 Trademark Corrupt Organizations □ 340 Marine Injury Product ☐ 480 Consumer Credit Student Loans ☐ 490 Cable/Sat TV SOCIAL SECURITY 345 Marine Product LABOR (Excludes Veterans) Liability PERSONAL PROPERTY ☐ 850 Securities/Commodities/ ☐ 153 Recovery of Overpayment Liability 710 Fair Labor Standards 861 HIA (1395ff) ☐ 350 Motor Vehicle ☐ 862 Black Lung (923) of Veteran's Benefits ☐ 370 Other Fraud Act Exchange ☐ 890 Other Statutory Actions 160 Stockholders' Suits ☐ 355 Motor Vehicle ☐ 371 Truth in Lending ☐ 720 Labor/Management ☐ 863 DIWC/DIWW (405(g)) ☐ 380 Other Personal ☐ 864 SSID Title XVI ☐ 891 Agricultural Acts ☐ 190 Other Contract Product Liability Relations ☐ 740 Railway Labor Act 893 Environmental Matters ☐ 195 Contract Product Liability ☐ 360 Other Personal Property Damage □ 865 RSI (405(g)) ☐ 385 Property Damage ☐ 751 Family and Medical ☐ 895 Freedom of Information ☐ 196 Franchise Injury ☐ 362 Personal Injury -Product Liability Leave Act Act ☐ 896 Arbitration ☐ 790 Other Labor Litigation Medical Malpractice REAL PROPERTY CIVIL RIGHTS PRISONER PETITIONS ☐ 791 Employee Retirement FEDERAL TAX SUITS □ 899 Administrative Procedure 870 Taxes (U.S. Plaintiff Act/Review or Appeal of □ 210 Land Condemnation **3** 440 Other Civil Rights **Habeas Corpus:** Income Security Act Agency Decision □ 220 Foreclosure ☐ 441 Voting ☐ 463 Alien Detainee or Defendant) ☐ 442 Employment ☐ 510 Motions to Vacate ■ 871 IRS—Third Party ☐ 950 Constitutionality of ☐ 230 Rent Lease & Ejectment 26 USC 7609 State Statutes ☐ 240 Torts to Land ☐ 443 Housing/ Sentence ☐ 245 Tort Product Liability Accommodations ☐ 530 General ☐ 290 All Other Real Property ☐ 445 Amer. w/Disabilities ☐ 535 Death Penalty IMMIGRATION Employment Other: 462 Naturalization Application ☐ 446 Amer. w/Disabilities 540 Mandamus & Other □ 465 Other Immigration ☐ 550 Civil Rights Other Actions ☐ 448 Education 555 Prison Condition ☐ 560 Civil Detainee -Conditions of Confinement V. ORIGIN (Place an "X" in One Box Only) □ 2 Removed from ☐ 4 Reinstated or ☐ 5 Transferred from ☐ 6 Multidistrict 💢 1 Original Remanded from Proceeding State Court Appellate Court Reopened Another District Litigation Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity): 28 U.S.C. Sec. 2201, 2202 VI. CAUSE OF ACTION Brief description of cause: Declaratory and injunctive relief from 18 USC Sec 922(g)(1)disability VII. REQUESTED IN CHECK YES only if demanded in complaint: CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P. Yes (No JURY DEMAND: **COMPLAINT:** VIII. RELATED CASE(S) (See instructions): IF ANY DOCKET NUMBER JUDGE SIGNATURE OF ATTORNEY OF RECORD November 21, 2013 FOR OFFICE USE ONLY

AMOUNT

RECEIPT#

APPLYING IFP

JUDGE

MAG. JUDGE

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 the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerk(s) in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.
- V. Origin. Place an "X" in one of the six 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. When the petition for removal is granted, check this box.
 - 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. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407. When this box is checked, do not check (5) above.
- 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.

FOR THE EASTERN DISTRICT OF BEINGLY AND 500 SECOND TOOK TO PROMING IN	
1134 Old Line Rd., Manheim, PA 17 Address of Plaintiff:	545
Address of Defendant: U.S. Dept. of Just., 950 Pennsy	ylvania Ave, Wash. D.C.
20530-0001 lace of Accident, Incident or Transaction: Manheim, Lancaster	County, Pennsylvania
(Use Reverse Side For A	Additional Space)
Oces this civil action involve a nongovernmental corporate party with any parent corporation a (Attach two copies of the Disclosure Statement Form in accordance with Fed.R.Civ.P. 7.1(a)	and any publicly held corporation owning 10% or more of its stock? Yes No
Does this case involve multidistrict litigation possibilities?	Yes□ No ™
ELATED CASE, IF ANY:	
ase Number:Judge	Date Terminated:
ivil cases are deemed related when yes is answered to any of the following questions:	
Is this case related to property included in an earlier numbered suit pending or within one ye	ear previously terminated action in this court?
Describing and involved and inv	Yes□ No ™
Does this case involve the same issue of fact or grow out of the same transaction as a prior saction in this court?	suit pending or within one year previously terminated
	Yes□ No ■
Does this case involve the validity or infringement of a patent already in suit or any earlier r	
terminated action in this court?	Yes□ No I
Is this case a second or successive habeas corpus, social security appeal, or pro se civil right	ts case filed by the same individual?
	Yes□ No ™
VIL: (Place ✓ in ONE CATEGORY ONLY)	
Federal Question Cases:	B. Diversity Jurisdiction Cases:
. Indemnity Contract, Marine Contract, and All Other Contracts	1. □ Insurance Contract and Other Contracts
. □ FELA	2. □ Airplane Personal Injury
. Jones Act-Personal Injury	3. □ Assault, Defamation
. 🗆 Antitrust	4. □ Marine Personal Injury
. □ Patent	5. □ Motor Vehicle Personal Injury
. Labor-Management Relations	6. □ Other Personal Injury (Please specify)
. Civil Rights	7. Products Liability
3. Habeas Corpus	8. Products Liability — Asbestos
. Securities Act(s) Cases	9. □ All other Diversity Cases
0. □ Social Security Review Cases	(Please specify)
1. □ All other Federal Question Cases (Please specify)	
Douglas Gould Check Appropriate Counsel of record do hereby certification.	ategory) fy:
□ Pursuant to Local Civil Rule 53.2, Section 3(c)(2), that to the best of my knowledge and 150,000.00 exclusive of interest and costs; ✓ Relief other than monetary damages is sought.	belief, the damages recoverable in this civil action case exceed the sum of
11/21/13 PATE:	78357
NOTE: A trial de novo will be a trial by jury only if the	Attorney I.D.# ere has been compliance with F.R.C.P. 38.
certify that, to my knowledge, the within case is not related to any case now pending of except as noted above.	within one year previously terminated action in this court
DATE:11/21/13	ttorney I.D.#
CIV. 609 (5/2012)	



IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

CASE MANAGEMENT TRACK DESIGNATION FORM

Daniel Binderup	:	CIVIL ACTION			
Eric Holder, Tr. et al.	AR	13 NO.	67		

In accordance with the Civil Justice Expense and Delay Reduction Plan of this court, counsel for plaintiff shall complete a Case Management Track Designation Form in all civil cases at the time of filing the complaint and serve a copy on all defendants. (See § 1:03 of the plan set forth on the reverse side of this form.) In the event that a defendant does not agree with the plaintiff regarding said designation, that defendant shall, with its first appearance, submit to the clerk of court and serve on the plaintiff and all other parties, a Case Management Track Designation Form specifying the track to which that defendant believes the case should be assigned.

SELECT ONE OF THE FOLLOWING CASE MANAGEMENT TRACKS:

(a)	Habeas Corpus - Cases brought under 28 U.S.C. § 2241 through § 2255.	()	
(b)	Social Security – Cases requesting review of a decision of the Secretary of Health and Human Services denying plaintiff Social Security Benefits.	()	
(c)	Arbitration – Cases required to be designated for arbitration under Local Civil Rule 53.2.	()	
(d)	Asbestos – Cases involving claims for personal injury or property damage from exposure to asbestos.	()	
	Special Management – Cases that do not fall into tracks (a) through (d) that are commonly referred to as complex and that need special or intense management by the court. (See reverse side of this form for a detailed explanation of special management cases.)	/		\
(f)	Standard Management – Cases that do not fall into any one of the other tracks.	(L	7	
	1/21/17 Douglas Gould Plaintiff 600 520 6181 Attorney-at-law Attorney for			/

Telephone

FAX Number

610520 G

E-Mail Address

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(Civ. 660) 10/02