

UNITED STATES DISTRICT COURT
IN THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

MAHENDRA PATEL, an individual,

Plaintiff,

v.

OFFICER JAMES EVAN WALLACE,
CITY OF ACWORTH,
SONYA F. ALLEN,
CAROLINE MILLER, and
TEMPERANCE STODDARD, jointly
and severally,

Defendants.

Case No.: _____

CIVIL ACTION COMPLAINT

JURY TRIAL DEMANDED

COMPLAINT

Plaintiff, complaining of the Defendants, alleges and says:

PARTIES

1. Plaintiff Mahendra Patel is a resident of Georgia.
2. Defendant Officer James Evan Wallace is a resident of Georgia, was at all pertinent times acting in the course and scope of his capacity as a police officer, and is being sued in his individual capacity.
3. Defendant City of Acworth is a municipality in the State of Georgia.
6. Defendant Sonya F. Allen is the elected District Attorney of the Cobb County District Attorney's Office is a prosecutorial office organized under the laws

of Georgia with its principal place of business in Marietta, Georgia. Defendant Allen is being sued in her official capacity as District Attorney.

7. Defendant Caroline Miller is a resident of Georgia and is being sued in her individual capacity.

8. Defendant Temperance Stoddard is an investigator with the Cobb County District Attorney's Office and is a resident of Georgia, and was at all pertinent times acting in the course and scope of her capacity as such, and is being sued in her individual capacity.

JURISDICTION AND VENUE

4. This Court has subject matter jurisdiction over this action pursuant to 28 USCS § 1331, because this action arises under the Constitution and laws of the United States, specifically 42 U.S.C. § 1983. This Court also has jurisdiction pursuant to 28 USCS § 1343, as this is a civil action to redress the deprivation of rights secured by the Constitution and federal law. This Court has supplemental jurisdiction over Plaintiff's state law claims pursuant to 28 USCS § 1367.

5. This Court has personal jurisdiction over Defendant Officer James Evan Wallace because he is a resident of Georgia.

6. This Court has personal jurisdiction over Defendant City of Acworth because it is a municipality of the State of Georgia and governed by the laws of State of Georgia.

7. This Court has personal jurisdiction over Defendant Sonya F. Allen because she is a resident of Georgia.

8. This Court has personal jurisdiction over Defendant Caroline Miller because she is a resident of Georgia.

9. This Court has personal jurisdiction over Defendant Temperance Stoddard because she is a resident of Georgia.

10. This Court is the proper venue for this case pursuant to 28 USCS § 1391, as all Defendants reside in the State of Georgia and within this judicial district, and a substantial part of the events giving rise to the claims occurred in Cobb County, Georgia, which is within this judicial district.

STATEMENT OF FACTS

11. Plaintiff Mahendra “Mick” Patel is a 57-year-old retired engineer, father of two, and long-time resident of Georgia. At all relevant times, Plaintiff owned and operated a real estate business and was active in charitable and community organizations.

12. Prior to the events at issue, Plaintiff had no history of violent behavior and posed no threat to public safety.

13. On or about March 18, 2025, Plaintiff went to a Walmart store located in Cobb County, Georgia, to purchase over-the-counter medication for his elderly mother.

14. While inside the store, Plaintiff encountered a woman later identified as Caroline Miller, who was riding an electric mobility cart accompanied by her two young children.

15. Plaintiff asked Ms. Miller for assistance in locating Tylenol. Ms. Miller agreed and directed Plaintiff toward the appropriate aisle.

16. As the cart turned into the aisle, it clipped a display. Plaintiff observed that Ms. Miller's two-year-old child appeared to be losing balance and at risk of falling from her lap.

17. Acting instinctively and without any improper intent, Plaintiff briefly reached out to steady the child to prevent him from falling.

18. The interaction lasted only a moment. Plaintiff did not attempt to remove the child from Ms. Miller's custody, did not pull the child toward himself, and did not use any force.

19. Immediately after the brief exchange, Plaintiff walked away, completed his purchase of Tylenol, and exited the store.

20. The entire incident was captured on Walmart's in-store surveillance cameras.

21. Several days later, on or about March 21, 2025, Defendant Detective James Evan Wallace of the Acworth Police Department applied for and obtained

an arrest warrant for Plaintiff, charging him with criminal attempt to commit kidnapping, simple assault, and simple battery.

22. At the time he sought the warrant, Defendant Wallace knew or should have known that Walmart maintained surveillance video of the encounter.

23. Rather than reviewing and fairly evaluating the surveillance footage, Defendants Wallace and Stoddard relied almost exclusively on Ms. Miller's allegations.

24. The available video evidence directly contradicted the claim that Plaintiff attempted to abduct a child or engaged in any assaultive conduct.

25. Defendants Wallace and Stoddard failed to conduct a reasonable investigation before seeking criminal charges against Plaintiff.

26. On or about March 24, 2025, while driving on a Georgia highway, Plaintiff was stopped by police officers, informed that a warrant had been issued for his arrest, handcuffed, and taken into custody.

27. Plaintiff was transported to the Cobb County Jail, where he was detained without bond.

28. On April 3, 2025, the State of Georgia sought and obtained an indictment against Plaintiff based primarily on information provided by Defendants Wallace and Stoddard.

29. Defendants knew at the time of the indictment that the surveillance video did not support the allegations made by Ms. Miller.

30. Despite possessing exculpatory evidence that undermined probable cause, Defendants continued to pursue criminal charges against Plaintiff.

31. Plaintiff remained incarcerated at the Cobb County Jail for approximately forty-seven (47) days without bond.

32. During his detention, Plaintiff was deprived of necessary hypertension medication for several days and lost significant weight due to inadequate vegetarian food options.

33. Plaintiff was subjected to threats and intimidation from other detainees and lived in constant fear for his safety.

34. Plaintiff's prolonged incarceration caused severe emotional distress, anxiety, humiliation, and psychological trauma.

35. Because Plaintiff's wife was out of town caring for her elderly mother and Plaintiff's mother did not speak English, Plaintiff received no family visits while detained, with the exception of one video call.

36. Plaintiff was unable to manage his real estate business during this period, resulting in lost income and damage to his professional reputation.

37. In early May 2025, Plaintiff's defense counsel obtained and presented Walmart surveillance footage showing the interaction between Plaintiff and Ms. Miller.

38. The video demonstrated that there was no "tug-of-war," no assault, and no attempt to abduct a child.

39. After review of the video, a court set bond, and Plaintiff was released from custody.

40. On August 6, 2025, the criminal charges against Plaintiff were formally dismissed.

41. Despite the dismissal of all charges, Plaintiff continues to suffer reputational harm due to widespread media coverage of his arrest.

42. As a result of Defendants' actions, Plaintiff lost business opportunities, was removed from charitable organizations, and endured significant public stigma.

43. Plaintiff incurred substantial legal fees and costs defending himself against criminal charges that lacked probable cause.

44. Defendants' actions caused Plaintiff to suffer loss of liberty, emotional distress, financial harm, and damage to his reputation.

45. While in the store, Plaintiff approached Caroline Miller, who was sitting in a handicapped shopping cart with her two-year-old son in her lap and her four-year-old daughter between her feet and asked her where the Tylenol was.

CLAIMS FOR RELIEF

Count I

Malicious Prosecution in Violation of 42 USC § 1983 *(against Defendants Wallace and Stoddard)*

46. Plaintiff repeats and realleges the factual allegations set forth in paragraphs 10-45 as if fully set forth herein.

47. Defendants Wallace and Stoddard, acting under color of state law, initiated and continued a criminal prosecution against Plaintiff.

48. Defendants caused charges to be pursued against Plaintiff without probable cause by providing materially false, misleading, and incomplete information and by disregarding exculpatory surveillance evidence.

49. Had Defendants conducted a reasonable investigation and considered the surveillance video, no reasonable officer would have concluded that probable cause existed.

50. Defendants acted with malice and reckless disregard for Plaintiff's constitutional rights.

51. Plaintiff was seized pursuant to legal process, including arrest on a warrant, pretrial detention, and court-ordered conditions.

52. The prosecution terminated in Plaintiff's favor on August 6, 2025.

53. As a direct and proximate result, Plaintiff suffered damages including loss of liberty, emotional distress, reputational harm, lost income, damage to his reputation, and incurred legal fees and costs in defending the criminal case.

54. As a direct and proximate result of Defendants' malicious prosecution, Plaintiff has suffered damages in an amount to be determined at trial.

55. Plaintiff is entitled to compensatory and punitive damages in an amount to be determined at trial, as well as attorneys' fees and costs pursuant to 42 U.S.C. § 1988.

Count II
Monell Liability for Malicious Prosecution
(against City of Acworth, Georgia)

56. Plaintiff repeats and realleges the factual allegations set forth in paragraphs 10-45 as if fully set forth herein.

57. At all relevant times, Defendant City of Acworth, Georgia, acting through its Police Department, was responsible for establishing policies, practices, and customs governing the investigation of criminal offenses and the initiation of criminal charges.

58. Defendant City of Acworth maintained policies, practices, or customs that caused or permitted police officers to initiate and pursue criminal prosecutions without probable cause and to disregard exculpatory evidence.

59. These policies, practices, or customs included one or more of the following:

- a. Failing to adequately train and supervise officers regarding their constitutional duty to disclose exculpatory evidence;
- b. Encouraging or tolerating the preparation of warrant applications based on incomplete, misleading, or false information;
- c. Failing to require officers to review and preserve readily available exculpatory evidence before seeking warrants or criminal charges;
- d. Allowing officers to pursue prosecutions despite the absence of probable cause; and
- e. Failing to discipline officers who engaged in such unconstitutional conduct.

60. The need for such training and supervision was obvious, and the City's failure to implement adequate policies amounted to deliberate indifference to the constitutional rights of individuals such as Plaintiff.

61. Pursuant to these policies, practices, or customs, Defendants Wallace and Stoddard initiated and continued criminal charges against Plaintiff despite knowing that the available surveillance video and other evidence undermined probable cause.

62. The actions of Defendants Wallace and Stoddard were taken pursuant to, and were caused by, the policies, customs, or deliberate indifference of Defendant City of Acworth.

63. As a direct and proximate result of these municipal policies, practices, or customs, Plaintiff was seized pursuant to legal process, wrongfully prosecuted, and deprived of his Fourth Amendment rights.

64. As a result of Defendant City of Acworth's unconstitutional policies and practices, Plaintiff was incarcerated for approximately 47 days without bond.

65. Plaintiff suffered damages including loss of liberty, lost wages, emotional distress, mental anguish, humiliation, damage to his reputation, and legal fees and costs incurred in defending the criminal case.

66. Defendant City of Acworth is liable to Plaintiff for compensatory damages, punitive damages where permitted, and attorneys' fees and costs pursuant to 42 U.S.C. § 1988.

67. As a direct and proximate result of Defendants' municipal policy or custom, Plaintiff has suffered damages in an amount to be determined at trial.

Count III
Class-of-One Equal Protection Violation in Violation of 42 USCS § 1983
(against Defendants Wallace and Stoddard)

68. Plaintiff repeats and realleges the factual allegations set forth in paragraphs 10-45 as if fully set forth herein.

69. Defendants treated Plaintiff differently from similarly situated individuals.

70. Prosecutors who run the Cobb County District Attorney's Office instructed everyone to treat Plaintiff differently and to go after him no matter what, even if they knew he was innocent.

71. Defendants prosecuted Plaintiff despite the lack of probable cause and the exculpatory nature of the surveillance video.

72. Defendants' decision was based on an arbitrary and irrational classification.

73. Defendants' decision to prosecute Plaintiff was not based on any legitimate law enforcement purpose.

74. Defendants knew or should have known that there was no probable cause to arrest or prosecute Plaintiff.

75. Defendants singled out Plaintiff for prosecution despite knowing he was innocent.

76. Plaintiff was not targeted because of his membership of a suspect class and the differential treatment.

77. Plaintiff suffered damages as a result of the class-of-one equal protection violation.

78. Plaintiff spent 47 days in jail without bond.

79. Plaintiff suffered lost wages, emotional distress, mental anguish, damage to his reputation, and incurred legal fees and costs in defending the criminal case.

80. As a direct and proximate result of Defendants' class-of-one equal protection violation, Plaintiff has suffered damages in an amount to be determined at trial.

Count IV
Conspiracy to Deprive Constitutional Rights in Violation of 42 USCS § 1983
(against all Defendants)

81. Plaintiff repeats and realleges the factual allegations set forth in paragraphs 10-45 as if fully set forth herein.

82. Defendants conspired to deprive Plaintiff of his constitutional rights.

83. Caroline Miller made false allegations against Plaintiff, claiming that Plaintiff grabbed her son and pulled him away from her.

84. Detective James Evan Wallace applied for an arrest warrant based on Caroline Miller's false allegations.

85. The State sought an indictment against Plaintiff and continued the prosecution based on Caroline Miller's false allegations.

86. Defendants acted in concert to deprive Plaintiff of his constitutional rights to due process and equal protection.

87. Defendants' conspiracy was motivated by malice and an intent to deprive Plaintiff of his constitutional rights.

88. Prosecutors who run the Cobb County District Attorney's Office instructed everyone to treat Plaintiff differently and to go after him no matter what, even if they knew he was innocent.

89. Caroline Miller participated in the conspiracy by making false allegations and maintaining those allegations despite the exculpatory surveillance video.

90. Plaintiff suffered damages as a result of the conspiracy.

91. Plaintiff spent 47 days in jail without bond.

92. Plaintiff suffered lost wages, emotional distress, mental anguish, damage to his reputation, and incurred legal fees and costs in defending the criminal case.

93. As a direct and proximate result of Defendants' conspiracy, Plaintiff has suffered damages in an amount to be determined at trial.

Count V
Malicious Prosecution Under Georgia Common Law
(against Defendants Wallace, City of Acworth, and Miller)

94. Plaintiff repeats and realleges the factual allegations set forth in paragraphs 10-45 as if fully set forth herein.

95. Defendants initiated or continued a criminal prosecution against Plaintiff.

96. On March 21, 2025, Detective James Evan Wallace applied for an arrest warrant for Plaintiff, charging him with kidnapping, simple assault, and simple battery.

97. On April 3, 2025, the State sought an indictment against Plaintiff, and the grand jury returned an indictment charging Plaintiff with criminal attempt to commit kidnapping, simple assault, and simple battery.

98. Caroline Miller made false allegations against Plaintiff that formed the basis for the criminal prosecution.

99. Defendants continued to prosecute Plaintiff until the charges were dismissed on August 6, 2025.

100. Defendants initiated and continued the criminal prosecution without probable cause.

101. The Acworth Police Department incident report states that Caroline Miller did not lose grasp of her son and pulled him back.

102. The Walmart surveillance video, when viewed in its entirety, made it clear that no crime took place.

103. Despite the lack of probable cause and the exculpatory nature of the surveillance video, Defendants continued to prosecute Plaintiff.

104. Defendants acted with malice in initiating and continuing the criminal prosecution.

105. On April 3, 2025, the same day that Plaintiff's defense counsel served a subpoena on the Acworth Police Department for the Walmart surveillance video, the State filed a motion to quash the subpoena and sought an indictment against Plaintiff.

106. The State's simultaneous filing of a motion to quash the subpoena and seeking an indictment suggests consciousness of guilt or knowledge that the surveillance video would exonerate Plaintiff.

107. The State did not call Detective Wallace to testify to the grand jury, instead calling an employee of the district attorney's office to testify.

108. Prosecutors who run the Cobb County District Attorney's Office instructed everyone to treat Plaintiff differently and to go after him no matter what, even if they knew he was innocent.

109. Caroline Miller was a known liar with no credibility, yet Defendants relied on her false allegations to prosecute Plaintiff.

110. The criminal prosecution terminated in Plaintiff's favor.

111. On August 6, 2025, the charges against Plaintiff were dismissed.

112. Plaintiff suffered damages as a result of the malicious prosecution.

113. Plaintiff spent 47 days in jail without bond.

114. Plaintiff suffered lost wages, emotional distress, mental anguish, damage to his reputation, and incurred legal fees and costs in defending the criminal case.

115. As a direct and proximate result of Defendants' malicious prosecution, Plaintiff has suffered damages in an amount to be determined at trial.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff respectfully requests that this Court:

1. Award compensatory damages against all Defendants in an amount to be determined at trial;
2. Award compensatory damages against all Defendants in an amount to be determined at trial;
3. Award punitive damages against all Defendants in an amount to be determined at trial pursuant to O.C.G.A. § 51-12-5.1;
4. Award reasonable attorney's fees and costs pursuant to 42 USCS § 1988; and
5. Grant such other relief as the Court deems just and proper.

JURY DEMAND

Plaintiff demands a trial by jury on all issues so triable.

Dated: February 9, 2026

Respectfully Submitted,

/s/ David Miceli

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Attorneys for Plaintiff Mahendra Patel
**Pro Hac Vice forthcoming*

The JS44 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 local rules of court. This form is required for the use of the Clerk of Court for the purpose of initiating the civil docket record. (SEE INSTRUCTIONS ATTACHED)

I. (a) PLAINTIFF(S)

MAHENDRA PATEL, an individual,

DEFENDANT(S)

JAMES EVAN WALLACE, et al.,

(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF Cobb County (EXCEPT IN U.S. PLAINTIFF CASES)

COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT Cobb County (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, TELEPHONE NUMBER, AND E-MAIL ADDRESS) David F. Miceli (GA Bar No. 503900) Milberg Coleman Bryson Phillips Grossman, PLLC 800 Gay Street, Suite 1100 Knoxville, TN 37929 Telephone: (866) 252-0878 dmiceli@milberg.com

ATTORNEYS (IF KNOWN)

II. BASIS OF JURISDICTION (PLACE AN "X" IN ONE BOX ONLY)

- 1 U.S. GOVERNMENT PLAINTIFF
2 U.S. GOVERNMENT DEFENDANT
3 FEDERAL QUESTION (U.S. GOVERNMENT NOT A PARTY)
4 DIVERSITY (INDICATE CITIZENSHIP OF PARTIES IN ITEM III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (PLACE AN "X" IN ONE BOX FOR PLAINTIFF AND ONE BOX FOR DEFENDANT) (FOR DIVERSITY CASES ONLY)

- PLF DEF PLF DEF
1 1 CITIZEN OF THIS STATE 4 4 INCORPORATED OR PRINCIPAL PLACE OF BUSINESS IN THIS STATE
2 2 CITIZEN OF ANOTHER STATE 5 5 INCORPORATED AND PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE
3 3 CITIZEN OR SUBJECT OF A FOREIGN COUNTRY 6 6 FOREIGN NATION

IV. ORIGIN (PLACE AN "X" IN ONE BOX ONLY)

- 1 ORIGINAL PROCEEDING
2 REMOVED FROM STATE COURT
3 REMANDED FROM APPELLATE COURT
4 REINSTATED OR REOPENED
5 TRANSFERRED FROM ANOTHER DISTRICT (Specify District)
6 MULTIDISTRICT LITIGATION - TRANSFER
7 APPEAL TO DISTRICT JUDGE FROM MAGISTRATE JUDGE JUDGMENT
8 MULTIDISTRICT LITIGATION - DIRECT FILE

V. CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE - DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

42 U.S.C. § 1983 Constitutional and statutory violation of civil rights related to malicious prosecution.

Does the relief requested in the complaint or petition seek to bar or mandate statewide and/or nationwide enforcement of a state and/or federal law, including a rule, regulation, policy, or order of the executive branch or a state and/or federal agency, whether by declaratory judgment and/or any form of injunctive relief?

(IF COMPLEX, CHECK REASON BELOW)

- 1. Unusually large number of parties.
2. Unusually large number of claims or defenses.
3. Factual issues are exceptionally complex
4. Greater than normal volume of evidence.
5. Extended discovery period is needed.
6. Problems locating or preserving evidence
7. Pending parallel investigations or actions by government.
8. Multiple use of experts.
9. Need for discovery outside United States boundaries.
10. Existence of highly technical issues and proof.

CONTINUED ON REVERSE

FOR OFFICE USE ONLY

RECEIPT # AMOUNT \$ APPLYING IFP MAG. JUDGE (IFP)
JUDGE MAG. JUDGE (Referral) NATURE OF SUIT CAUSE OF ACTION

VI. NATURE OF SUIT (PLACE AN "X" IN ONE BOX ONLY)

CONTRACT - "0" MONTHS DISCOVERY TRACK

- 150 RECOVERY OF OVERPAYMENT & ENFORCEMENT OF JUDGMENT
- 152 RECOVERY OF DEFAULTED STUDENT LOANS (Excl. Veterans)
- 153 RECOVERY OF OVERPAYMENT OF VETERAN'S BENEFITS

CONTRACT - "4" MONTHS DISCOVERY TRACK

- 110 INSURANCE
- 120 MARINE
- 130 MILLER ACT
- 140 NEGOTIABLE INSTRUMENT
- 151 MEDICARE ACT
- 160 STOCKHOLDERS' SUITS
- 190 OTHER CONTRACT
- 195 CONTRACT PRODUCT LIABILITY
- 196 FRANCHISE

REAL PROPERTY - "4" MONTHS DISCOVERY TRACK

- 210 LAND CONDEMNATION
- 220 FORECLOSURE
- 230 RENT LEASE & EJECTMENT
- 240 TORTS TO LAND
- 245 TORT PRODUCT LIABILITY
- 290 ALL OTHER REAL PROPERTY

TORTS - PERSONAL INJURY - "4" MONTHS DISCOVERY TRACK

- 310 AIRPLANE
- 315 AIRPLANE PRODUCT LIABILITY
- 320 ASSAULT, LIBEL & SLANDER
- 330 FEDERAL EMPLOYERS' LIABILITY
- 340 MARINE
- 345 MARINE PRODUCT LIABILITY
- 350 MOTOR VEHICLE
- 355 MOTOR VEHICLE PRODUCT LIABILITY
- 360 OTHER PERSONAL INJURY
- 362 PERSONAL INJURY - MEDICAL MALPRACTICE
- 365 PERSONAL INJURY - PRODUCT LIABILITY
- 367 PERSONAL INJURY - HEALTH CARE/ PHARMACEUTICAL PRODUCT LIABILITY
- 368 ASBESTOS PERSONAL INJURY PRODUCT LIABILITY

TORTS - PERSONAL PROPERTY - "4" MONTHS DISCOVERY TRACK

- 370 OTHER FRAUD
- 371 TRUTH IN LENDING
- 380 OTHER PERSONAL PROPERTY DAMAGE
- 385 PROPERTY DAMAGE PRODUCT LIABILITY

BANKRUPTCY - "0" MONTHS DISCOVERY TRACK

- 422 APPEAL 28 USC 158
- 423 WITHDRAWAL 28 USC 157

CIVIL RIGHTS - "4" MONTHS DISCOVERY TRACK

- 440 OTHER CIVIL RIGHTS
- 441 VOTING
- 442 EMPLOYMENT
- 443 HOUSING/ ACCOMMODATIONS
- 445 AMERICANS with DISABILITIES - Employment
- 446 AMERICANS with DISABILITIES - Other
- 448 EDUCATION

IMMIGRATION - "0" MONTHS DISCOVERY TRACK

- 462 NATURALIZATION APPLICATION
- 465 OTHER IMMIGRATION ACTIONS

PRISONER PETITIONS - "0" MONTHS DISCOVERY TRACK

- 463 HABEAS CORPUS- Alien Detainee
- 510 MOTIONS TO VACATE SENTENCE
- 530 HABEAS CORPUS
- 535 HABEAS CORPUS DEATH PENALTY
- 540 MANDAMUS & OTHER
- 550 CIVIL RIGHTS - Filed Pro se
- 555 PRISON CONDITION(S) - Filed Pro se
- 560 CIVIL DETAINEE: CONDITIONS OF CONFINEMENT

PRISONER PETITIONS - "4" MONTHS DISCOVERY TRACK

- 550 CIVIL RIGHTS - Filed by Counsel
- 555 PRISON CONDITION(S) - Filed by Counsel

FORFEITURE/PENALTY - "4" MONTHS DISCOVERY TRACK

- 625 DRUG RELATED SEIZURE OF PROPERTY 21 USC 881
- 690 OTHER

LABOR - "4" MONTHS DISCOVERY TRACK

- 710 FAIR LABOR STANDARDS ACT
- 720 LABOR/MGMT. RELATIONS
- 740 RAILWAY LABOR ACT
- 751 FAMILY and MEDICAL LEAVE ACT
- 790 OTHER LABOR LITIGATION
- 791 EMPL. RET. INC. SECURITY ACT

PROPERTY RIGHTS - "4" MONTHS DISCOVERY TRACK

- 820 COPYRIGHTS
- 840 TRADEMARK
- 880 DEFEND TRADE SECRETS ACT OF 2016 (DTSA)

PROPERTY RIGHTS - "8" MONTHS DISCOVERY TRACK

- 830 PATENT
- 835 PATENT-ABBREVIATED NEW DRUG APPLICATIONS (ANDA) - a/k/a Hatch-Waxman cases

SOCIAL SECURITY - "0" MONTHS DISCOVERY TRACK

- 861 HIA (1395f)
- 862 BLACK LUNG (923)
- 863 DIWC (405(g))
- 863 DIWW (405(g))
- 864 SSID TITLE XVI
- 865 RSI (405(g))

FEDERAL TAX SUITS - "4" MONTHS DISCOVERY TRACK

- 870 TAXES (U.S. Plaintiff or Defendant)
- 871 IRS - THIRD PARTY 26 USC 7609

OTHER STATUTES - "4" MONTHS DISCOVERY TRACK

- 375 FALSE CLAIMS ACT
- 376 Qui Tam 31 USC 3729(a)
- 400 STATE REAPPORTIONMENT
- 430 BANKS AND BANKING
- 450 COMMERCE/ICC RATES/ETC.
- 460 DEPORTATION
- 470 RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS
- 480 CONSUMER CREDIT
- 485 TELEPHONE CONSUMER PROTECTION ACT
- 490 CABLE/SATELLITE TV
- 890 OTHER STATUTORY ACTIONS
- 891 AGRICULTURAL ACTS
- 893 ENVIRONMENTAL MATTERS
- 895 FREEDOM OF INFORMATION ACT 899
- 899 ADMINISTRATIVE PROCEDURES ACT / REVIEW OR APPEAL OF AGENCY DECISION
- 950 CONSTITUTIONALITY OF STATE STATUTES

OTHER STATUTES - "8" MONTHS DISCOVERY TRACK

- 410 ANTITRUST
- 850 SECURITIES / COMMODITIES / EXCHANGE

OTHER STATUTES - "0" MONTHS DISCOVERY TRACK

- 896 ARBITRATION (Confirm / Vacate / Order / Modify)

*** PLEASE NOTE DISCOVERY TRACK FOR EACH CASE TYPE. SEE LOCAL RULE 26.3**

VII. REQUESTED IN COMPLAINT:

CHECK IF CLASS ACTION UNDER F.R.Civ.P. 23 DEMAND \$ _____
 JURY DEMAND YES NO (CHECK YES ONLY IF DEMANDED IN COMPLAINT)

VIII. RELATED/REFILED CASE(S) IF ANY

JUDGE _____ DOCKET NO. _____

CIVIL CASES ARE DEEMED RELATED IF THE PENDING CASE INVOLVES: (CHECK APPROPRIATE BOX)

- 1. PROPERTY INCLUDED IN AN EARLIER NUMBERED PENDING SUIT.
- 2. SAME ISSUE OF FACT OR ARISES OUT OF THE SAME EVENT OR TRANSACTION INCLUDED IN AN EARLIER NUMBERED PENDING SUIT.
- 3. VALIDITY OR INFRINGEMENT OF THE SAME PATENT, COPYRIGHT OR TRADEMARK INCLUDED IN AN EARLIER NUMBERED PENDING SUIT.
- 4. APPEALS ARISING OUT OF THE SAME BANKRUPTCY CASE AND ANY CASE RELATED THERETO WHICH HAVE BEEN DECIDED BY THE SAME BANKRUPTCY JUDGE.
- 5. REPETITIVE CASES FILED BY PRO SE LITIGANTS.
- 6. COMPANION OR RELATED CASE TO CASE(S) BEING SIMULTANEOUSLY FILED (INCLUDE ABBREVIATED STYLE OF OTHER CASE(S)):

7. EITHER SAME OR ALL OF THE PARTIES AND ISSUES IN THIS CASE WERE PREVIOUSLY INVOLVED IN CASE NO. _____, WHICH WAS DISMISSED. This case IS IS NOT (check one box) SUBSTANTIALLY THE SAME CASE.

/s/ David F. Miceli

February 9, 2026

SIGNATURE OF ATTORNEY OF RECORD

DATE