

# PENDING OR THREATENED LITIGATION

AGENCY/COMPONENT:

AGENCY'S MATERIALITY LEVEL FOR REPORTING:

(This is your agency threshold for materiality.)

1. Case Name. (Include case citation, case number, and other names by which the case or group of cases is commonly known.)

2. Nature of Matter. (Include a description of the case or cases and amount claimed, if specified. Also, if known, please indicate if this case is reimbursable to the Judgment Fund (i.e., Contract Disputes Act case or No FEAR Act case.) )

3. Does this case involve an international treaty?  Yes  No

4. Progress of the Case to Date.

DOJ Attorney Comments

5. The Government's Response or Planned Response. (For example, to contest the case vigorously or to seek an out-of-court settlement.)

DOJ Attorney Comments

6. An Evaluation of the Likelihood of an Unfavorable Outcome. (Choose one.)

PROBABLE (An unfavorable outcome is likely to occur.)

REASONABLY POSSIBLE (The chance of an unfavorable outcome is less than probable, but more than remote.)

REMOTE (The chance of an unfavorable outcome is slight.)

DOJ Attorney Comments

7. An Estimate of the Amount or Range of Potential Loss. (For probable and reasonably possible complete one.)

Estimated amount of potential loss:

\$

Estimated range of potential loss:

\$  - \$

Estimated amount or range of potential loss is unknown:

DOJ Attorney Comments

8. The Name and Phone Number of the Agency and DOJ Attorneys Handling the Case. (Include any outside legal counsel/other lawyers representing or advising the government in the matter.)

DOJ Attorney Comments

9. The Sequence Number. (Based on the total number of pending or threatened cases your agency/component is submitting.)

Number  of   
#  total