

UNITED STATES DISTRICT COURT  
DISTRICT OF PUERTO RICO

**CATEGORY SHEET**

**You must accompany your complaint with this Category Sheet, and the Civil Cover Sheet (JS-44).**

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Attorney Name (Last, First, MI):   
USDC-PR Bar Number:   
Email Address:

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1. Title (caption) of the Case (provide only the names of the first party on each side):

Plaintiff:   
Defendant:

2. Indicate the category to which this case belongs:

- Ordinary Civil Case
- Social Security
- Banking
- Injunction

3. Indicate the title and number of related cases (if any).

Pedro Soto Melendez, on behalf of himself and all others similarly situated vs. Banco Popular de Puerto Rico  
3:20-cv-01057-JAG

4. Has a prior action between the same parties and based on the same claim ever been filed before this Court?

- Yes
- No

5. Is this case required to be heard and determined by a district court of three judges pursuant to 28 U.S.C. § 2284?

- Yes
- No

6. Does this case question the constitutionality of a state statute? (See, Fed.R.Civ. P. 24)

- Yes
- No

Date Submitted: