CIVIL COVER SHEET

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I. (a) PLAINTIFFS				DEFENDANTS Consumer Financial Protection Bureau							
MoneyGram International, Inc.				Consum	Consumer Financial Protection Bureau						
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(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF Dallas (EXCEPT IN U.S. PLAINTIFF CASES)					COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT						
		<u> </u>)	NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED ATTORNEYS (IF KNOWN)					/ED		
(c) ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER) Ephraim Wernick				ATTORNE	I S (II' KNO V	VIN)					
Vinson & Elkins LLF	•										
2200 Pennsylvania											
Washington, DC 20											
II. BASIS OF JURISDICTION			III. CITIZENSHIP OF PRINCIPAL PARTIES (PLACE AN X IN ONE BOX FOR								
(PLACE AN x IN ONE BOX ONLY)			PLAINTIFF AND ONE BOX FOR DEFENDANT) FOR DIVERSITY CASES ONLY! PTF DFT PTF DFT								
1 U.S. Government Plaintiff	_	deral Question S. Government Not a Party)	Citizan	of this State	f this State 01 0		Incorpor	ated or Principal Place	O 4	O 4	
1 milli	(0.	5. Government Not a raity)	Citizen	of this State				ess in This State	, .	•	
2 U.S. Government	() 4 Di	versity	Citizen	of Another Stat	another State 2		T			O 5	
Defendant		dicate Citizenship of			0 -	O 2	Incorporated and Principal Place of Business in Another State		ce O 5	0,	
	Pa	rties in item III)		or Subject of a					\bigcap 6	O 6	
			Foreign	Country			Foreign 1	Nation	0 0	0	
		IV. CASE ASSIC	NMEN	T AND NA	TURE O	F SUIT	7				
(Place an X	n one categ	ory, A-N, that best repre						onding Nature of S	Suit)		
O A. Antitrust	O B. F	Personal Injury/		C. Admi	nistrative	Ageno	ev	O D. Tempo	rarv Resi	training	
		Salpractice		Revie		3.000	J		Prelimina		
410 Antitrust		-		7 4 5 4 3 5 3 1				Injunct			
	310 Ai	rplane rplane Product Liability		151 Medicare Act							
		sault, Libel & Slander	Social Security					•	Any nature of suit from any category		
		deral Employers Liability	⊑	861 HIA (1395ff) may be selected for this category case assignment.					01 y 01		
	340 M	arine	862 Black Lung (923) 863 DIWC/DIWW (405(g)) 864 SSID Title XVI				*(If Antitrust, then A governs)*				
		arine Product Liability									
		otor Vehicle otor Vehicle Product Liabil	🗏	865 PSL (405(g))							
		her Personal Injury	Other Statutes 891 Agricultural Acts								
		edical Malpractice									
	365 Product Liability					Home	893 Environmental Matters 890 Other Statutory Actions (If				
367 Health Care/Pharmaceutical				893 Enviro	ımental Ma						
	367 He	ealth Care/Pharmaceutical		893 Enviror 890 Other S	mental Ma tatutory Ac	ctions (If					
	367 He	ealth Care/Pharmaceutical rsonal Injury Product Liab	ility	893 Enviror 890 Other S	imental Ma tatutory Ac strative Ag	ctions (If					
	367 He	ealth Care/Pharmaceutical	ility	893 Enviror 890 Other S Admini	imental Ma tatutory Ac strative Ag	ctions (If					
O E. General Civ	367 Ho	ealth Care/Pharmaceutical rsonal Injury Product Liab	ility	893 Enviror 890 Other S Admini Involve	imental Ma tatutory Ac strative Ag	ctions (If ency is					
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O G. Habeas Corpus/ 2255	O H. Employment Discrimination	O I. FOIA/PrivacyAct	O J. Student Loan						
530 Habeas Corpus – General 510 Motion/Vacate Sentence 463 Habeas Corpus – Alien Detainee	442 Civil Rights – Employment (criteria: race, gender/sex, national origin, discrimination, disability, age, religion, retaliation)	X 895 Freedom of Information Act 890 Other Statutory Actions (if Privacy Act)	152 Recovery of Defaulted Student Loan (excluding veterans)						
	(If pro se, select this deck)	*(If pro se, select this deck)*							
K. Labor/ERISA (non-employment) 710 Fair Labor Standards Act 720 Labor/Mgmt. Relations 740 Labor Railway Act 751 Family and Medical Leave Act 790 Other Labor Litigation 791 Empl. Ret. Inc. Security Act	L. Other Civil Rights (non-employment) 441 Voting (if not Voting Rights Act) 443 Housing/Accommodations 440 Other Civil Rights 445 Americans w/Disabilities – Employment 446 Americans w/Disabilities – Other 448 Education	M. Contract 110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholder's Suits 190 Other Contracts 195 Contract Product Liability 196 Franchise	N. Three-Judge Court 441 Civil Rights – Voting (if Voting Rights Act)						
V. ORIGIN									
O 1 Original Proceeding Proceeding Court O 3 Remanded from Appellate Court Court O 3 Remanded or Reopened or Reopened district (specify) O 6 Multi-district Court O 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.) 5 U.S.C. § 552 et seq, Violation of Freedom of Information Act									
VII. REQUESTED IN COMPLAINT	CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23 DEMAND JU	Check Y RY DEMAND: YES	TES only if demanded in complaint						
VIII. RELATED CASE(S) IF ANY	(See instruction) YES	NO X If yes, p	lease complete related case form						
DATE: February 27, 2023	SIGNATURE OF ATTORNEY OF REC	cord/s/ Ephrain	n Wernick						

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 ir 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 <u>primary</u> cause of action found in your complaint. You may select only <u>one</u> category. You <u>must</u> also select <u>one</u> 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.