## CIVIL COVER SHEET

JS-44 (Rev. 11/2020 DC)  I. (a) PLAINTIFFS  PDV Holding, Inc.			DEFENDANTS United States Department of the Treasury and Office of Foreign Assets Control								
(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF(EXCEPT IN U.S. PLAINTIFF CASES)			COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT (IN U.S. PLAINTIFF CASES ONLY)  NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED								
(e) ATTORNEYS (FIRMNAME, ADDRESS, AND TELEPHONE NUMBER) Samuel G. Hall, Willkie Farr & Gallagher LLP 1875 K St. NW, Washington, DC 20006, (202) 303-100 Andrew B. English, Willkie Farr & Gallagher LLP 1875 K St. NW, Washington, DC 20006, (202) 303-100			ATTORNEYS (IF KNOWN)								
	III. CITIZENSHIP OF PRINCIPAL PARTIES (PLACE AN x IN ONE BOX FOR PLAINTIFF AND ONE BOX FOR DEFENDANT) FOR DIVERSITY CASES ONLY!										
leral Question  S. Government Not a Party)	Citizen of thi	s State	PTF O 1	O 1				PTF O 4	O 4		
dicate Citizenship of			of Busin					<b>O</b> 5	<b>O</b> 5		
′					Foreign 1	Nation		<b>O</b> 6	<b>O</b> 6		
IV. CASE ASSIGNMENT AND NATURE OF SUIT (Place an X in one category, A-N, that best represents your Cause of Action and one in a corresponding Nature of Suit)											
ersonal Injury/ alpractice	_					O D.	Tempora Order/Pre	ry Rest Limina			
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 Medical Malpractice 365 Product Liability 367 Health Care/Pharmaceutical Personal Injury Product Liability 368 Asbestos Product Liability			Social Security  861 HIA (1395ff)  862 Black Lung (923)  863 DIWC/DIWW (405(g))  864 SSID Title XVI  865 RSI (405(g))  Other Statutes  891 Agricultural Acts  893 Environmental Matters  890 Other Statutory Actions (If					Any nature of suit from any category may be selected for this category of case assignment.  *(If Antitrust, then A governs)*			
OR	С	F. Pro	Se Gen	eral C	ivil						
210 Land Condemnation 220 Foreclosure 230 Rent, Lease & Ejectment 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability Product Liability Damage 385 Property Damage Product Liability  370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability  380 Patent 381 Patent 381 Patent 382 Patent 383 Patent 3840 Trademark		870   871   871   7   871   7   871   7   7   7   871   7   7   7   7   7   7   7   7   7	Federal Tax Suits  870 Taxes (US plaintiff or defendant)  871 IRS-Third Party 26 USC 7609  Forfeiture/Penalty  625 Drug Related Seizure of Property 21 USC 881  690 Other  Other Statutes  375 False Claims Act  376 Qui Tam (31 USC 3729(a))  400 State Reapportionment  430 Banks & Banking  450 Commerce/ICC Rates/etc  460 Deportation  462 Naturalization  Application			465 Other Immigration Actions 470 Racketeer Influenced & Corrupt Organization 480 Consumer Credit 485 Telephone Consumer Protection Act (TCPA) 490 Cable/Satellite TV 850 Securities/Commodities/ Exchange 896 Arbitration 899 Administrative Procedure Act/Review or Appeal of Agency Decision 950 Constitutionality of State Statutes 890 Other Statutory Actions (if not administrative agency review or Privacy Act)					
	AND TELEPHONE NUMBER) Gallagher LLP OC 20006, (202) 303-10 The Gallagher LLP O	STED PLAINTIFF LAINTIFF CASES)  AND TELEPHONE NUMBER)  Gallagher LLP  OC 20006, (202) 303-1000;  The Gallagher LLP  OC 20006, (202) 303-1000  III. CITIZ  PLAINTIFF A  Citizen of this  Citizen of An  Citizen of Substite of tites in item III)  Citizen of An  Citizen of Substite of tites in item III)  Citizen of An  Citizen of Substite of tites in item III)  Citizen of An  Citizen of Substite of tites in item III)  Citizen of An  Citizen of Substite of An  Citizen of An	STED PLAINTIFF AINTIFF CASES)  AND TELEPHONENUMBER) Gallagher LLP OC 20006, (202) 303-1000  III. CITIZENSHIP OF PLAINTIFF ANDONE BOX  Geral Question G. Government Not a Party)  Citizen of Another State Citizen of Another State Citizen or Subject of a Foreign Country  IV. CASE ASSIGNMENT AND NATU Ory, A-N, that best represents your Cause of Active erronal Injury/alpractice Inplane Product Liability Inine Product Liability Involved)  OR  F. Pro  Bankruptcy  422 Appeal 27 USC 158  423 Withdrawal 28 USC 157  Prisoner Petitions  535 Death Penalty 540 Mandamus & Other 550 Civil Rights  550 Civil Detainee – Conditions of Confinement  Property Rights  830 Patent  830 Patent  831 Apractice Other Status  13766  1376	United States Dep Foreign Assets Co  STED PLAINTIFF AINTIFF CASES)  AND TELEPHONE NUMBER) Gallagher LLP C 20006, (202) 303-1000;  R Gallagher LLP C 20006, (202) 303-1000  III. CITIZENSHIP OF PRINC PLAINTIFF AND ONE BOX FOR DEP PTF Citizen of this State  III. CITIZENSHIP OF PRINC PLAINTIFF AND ONE BOX FOR DEP PTF Citizen of Another State  III. CITIZENSHIP OF PRINC PLAINTIFF AND ONE BOX FOR DEP PTF Citizen of Another State  III. CITIZENSHIP OF PRINC PLAINTIFF AND ONE BOX FOR DEP PTF Citizen of Another State  III. CITIZENSHIP OF PRINC PLAINTIFF AND ONE BOX FOR DEP PTF Citizen of Another State  III. CITIZENSHIP OF PRINC PLAINTIFF AND ONE BOX FOR DEP PTF Citizen of Another State  III. CITIZENSHIP OF PRINC PLAINTIFF AND ONE BOX FOR DEP PTF Citizen of Another State  III. CITIZENSHIP OF PRINC PLAINTIFF AND ONE BOX FOR DEP PTF Citizen of Another State  III. CITIZENSHIP OF PRINC PLAINTIFF AND ONE BOX FOR DEP PTF Citizen of Another State  III. CITIZENSHIP OF PRINC PLAINTIFF AND ONE BOX FOR DEP PTF Citizen of Another State  III. CITIZENSHIP OF PRINC PTINC PRINC PR	United States Department Foreign Assets Control  STED PLAINTIFF (IN US) AND TELEPHONE NUMBER) Gallagher LLP C 20006, (202) 303-1000;  R Gallagher LLP C 20006, (202) 303-1000  III. CITIZENSHIP OF PRINCIPAL PLAINTIFF AND ONE BOX FOR DEFENDANT PIF DFT Grizen of this State  Citizen of this State  Citizen of Another State  Citizen of Subject of a foreign Country  IV. CASE ASSIGNMENT AND NATURE OF SUIT Ory, A-N, that best represents your Cause of Action and one in a gersonal Injury alpractice replane Product Liability strine Product Liability strine Product Liability offer Vehicle Product Liability offer Statutes  393 Environmental Matters  390 Other Statutory Actions (If Administrative Agency is Involved)  OR  F. Pro Se General C  Check Statutes  375 Palse Claims Act  376 Qui Tam (31 USC  376 Qui Tam (31 USC	United States Department of the Foreign Assets Control  STED PLAINTIFF AND ASSETS CONTROL  AND TELEPHONE NUMBER) Gallagher LLP C 20006, (202) 303-1000; Real Question C Government Not a Party) Gritizen of Another State Citizen of Another State Citizen of State O1	United States Department of the Treasur Foreign Assets Control  County of residence of First Listed Defend (IN U.S. PLAINTIFF CASES)  AND TELEPHONE NUMBER) Gallagher LLP C 20006, (202) 303-1000; R Gall	United States Department of the Treasury and Off Foreign Assets Control  COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT (NUS. PLA INTERCASES)  AND TELEPHONE NUMBER) Gallagher LLP CC 20006, (202) 303-1000; 8. Gallagher LLP CC 20006, (202) 303-1000  III. CITIZENSHIP OF PRINCIPAL PARTIES (PLACEANS IN ONE PLANTIFF AND ONE BOX FOR DEFENDANT) FOR DIVERSITY CASESONIX!  PLANTIFF AND ONE BOX FOR DEFENDANT FOR DIVERSITY CASESONIX!  PLANTIFF CASESONIX!  ATTORMEY (IF N	United States Department of the Treasury and Office of Foreign Assets Control  COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT (IN U.S. PLANTIFE CASES)  AND TELEPHONE NUMBER)  Gallagher LLP  C 20006, (202) 303-1000:  Real Question C dovernment Not a Party C 20006, (202) 303-1000  III. CITIZENSHIP OF PRINCIPAL PARTIES (PLACE AN & IN ONE BOX FOR PLANTIFE AND ONE BOX FOR DEFENDANT) (DOLD BIVERSHIY CASES ONLY)  PET DIT C dictizen of this State  1		

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O G. Habeas Corpus/ 2255  530 Habeas Corpus – General	O H. Employment Discrimination  442 Civil Rights – Employment	<ul> <li>O I. FOIA/Privacy Act</li> <li>         ■ 895 Freedom of Information Act     </li> </ul>	○ J. Student Loan  152 Recovery of Defaulted					
510 Motion/Vacate Sentence 463 Habeas Corpus – Alien Detainee	(criteria: race, gender/sex, national origin, discrimination, disability, age, religion, retaliation)	890 Other Statutory Actions (if Privacy Act)	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	L. Other Civil Rights (non-employment)  441 Voting (if not Voting Rights	M. Contract  110 Insurance 120 Marine	N. Three-Judge Court  441 Civil Rights – Voting					
720 Labor/Mgmt. Relations 740 Labor Railway Act	Act) 443 Housing/Accommodations	130 Miller Act 140 Negotiable Instrument	(if Voting Rights Act)					
751 Family and Medical  Leave Act	440 Other Civil Rights 445 Americans w/Disabilities –	150 Recovery of Overpayment & Enforcement of						
790 Other Labor Litigation 791 Empl. Ret. Inc. Security Act	Employment 446 Americans w/Disabilities –	Judgment  153 Recovery of Overpayment						
	Other 448 Education	of Veteran's Benefits						
	440 Education	160 Stockholder's Suits 190 Other Contracts						
		195 Contract Product Liability 196 Franchise						
V. ORIGIN								
O 1 Original Proceeding From State From Appellate Court Cour								
VI. CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE.) Plaintiff brings this action for relief under the Freedom of Information Act, 5 U.S.C. § 552.								
VII. REQUESTED IN COMPLAINT  CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23  DEMAND \$  JURY DEMAND:  Check YES only if demanded in complaint YES  NO X								
VIII. RELATED CASE(S) (See instruction)  IF ANY  (See instruction)  YES NO X  If yes, please complete related case form								
DATE:05/08/2023	SIGNATURE OF ATTORNEY OF RECORD/s/ Samuel G. Hall							

## 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.