

CIVIL COVER SHEET

JS-44 (REV. 7/16 DC)

<p>DEFENDANTS CONSUMER FINANCIAL PROTECTION BUREAU 1700 G Street, NW Washington, D.C. 20552</p> <p>COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT (IN U.S. PLAINTIFF CASES ONLY) _____</p> <p>NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.</p>	<p>1. (a) PLAINTIFFS ALLIED PROGRESS 1220 L Street, NW - Suite 100-364 Washington, D.C. 20005-4018</p> <p>(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF 11001</p> <p>(c) ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER) Scott A. Hodges, Attorney at Law PO Box 42002 Washington DC 20015 301 709 0502</p>
<p>III. CITIZENSHIP OF PRINCIPAL PARTIES (PLACE AN X IN ONE BOX FOR PLAINTIFF AND ONE BOX FOR DEFENDANT) (FOR DIVERSITY CASES ONLY)</p> <p>PTF DFT</p> <p>1 <input type="radio"/> Citizen of this State 1 <input type="radio"/> Incorporated or Principal Place of Business in This State</p> <p>2 <input type="radio"/> Citizen of Another State 2 <input type="radio"/> Incorporated and Principal Place of Business in Another State</p> <p>3 <input type="radio"/> Citizen or Subject of a Foreign Country 3 <input type="radio"/> Foreign Nation</p>	<p>II. BASIS OF JURISDICTION (PLACE AN X IN ONE BOX ONLY)</p> <p>1 <input type="radio"/> U.S. Government Plaintiff (U.S. Government Not a Party)</p> <p>2 <input type="radio"/> U.S. Government Defendant</p> <p>3 <input type="radio"/> Federal Question (U.S. Government Not a Party)</p> <p>4 <input type="radio"/> Diversity (Indicate Citizenship of Parties in item III)</p>

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)

<p><input checked="" type="radio"/> D. Temporary Restraining Order/Preliminary Injunction</p> <p>Any nature of suit from any category of may be selected for this category of case assignment.</p> <p>*(If Antitrust, then A governs)*</p>	<p><input type="radio"/> C. Administrative Agency Review</p> <p>151 Medicare Act</p> <p>Social Security</p> <p>861 HIA (1395ff)</p> <p>862 Black Lung (923)</p> <p>863 DIWC/DIWW (405(g))</p> <p>864 SSID Title XVI</p> <p>865 RSI (405(g))</p> <p>Other Statutes</p> <p>891 Agricultural Acts</p> <p>893 Environmental Matters</p> <p>890 Other Statutory Actions (If Administrative Agency is Involved)</p>	<p><input type="radio"/> B. Personal Injury/Malpractice</p> <p>310 Airplane</p> <p>315 Airplane Product Liability</p> <p>320 Assault, Libel & Slander</p> <p>330 Federal Employers Liability</p> <p>340 Marine</p> <p>345 Marine Product Liability</p> <p>350 Motor Vehicle</p> <p>355 Motor Vehicle Product Liability</p> <p>360 Other Personal Injury</p> <p>362 Medical Malpractice</p> <p>365 Product Liability</p> <p>367 Health Care/Pharmaceutical</p> <p>Personal Injury Product Liability</p> <p>368 Asbestos Product Liability</p>	<p><input type="radio"/> A. Antitrust</p> <p>410 Antitrust</p>
<p><input type="radio"/> E. General Civil (Other)</p> <p>Real Property</p> <p>210 Land Condemnation</p> <p>220 Foreclosure</p> <p>230 Rent, Lease & Ejectment</p> <p>240 Torts to Land</p> <p>245 Tort Product Liability</p> <p>290 All Other Real Property</p> <p>Personal Property</p> <p>370 Other Fraud</p> <p>371 Truth in Lending</p> <p>380 Other Personal Property</p> <p>385 Property Damage</p> <p>Product Liability</p>	<p><input type="radio"/> F. Pro Se General Civil</p> <p>Bankruptcy</p> <p>422 Appeal 27 USC 158</p> <p>423 Withdrawal 28 USC 157</p> <p>Prisoner Petitions</p> <p>535 Death Penalty</p> <p>540 Mandamus & Other</p> <p>550 Civil Rights</p> <p>555 Prison Conditions</p> <p>560 Civil Detainee - Conditions of Confinement</p> <p>Property Rights</p> <p>820 Copyrights</p> <p>830 Patent</p> <p>840 Trademark</p> <p>Federal Tax Suits</p> <p>870 Taxes (US plaintiff or defendant)</p> <p>871 IRS-Third Party 26 USC 7609</p>	<p>Other Statutes</p> <p>375 False Claims Act</p> <p>376 Qui Tam (31 USC 3729(a))</p> <p>400 State Reapportionment</p> <p>430 Banks & Banking</p> <p>450 Commerce/CC</p> <p>Rates/etc.</p> <p>460 Deportation</p> <p>462 Naturalization</p> <p>Application</p> <p>465 Other Immigration</p> <p>Actions</p> <p>625 Drug Related Seizure of Property 21 USC 881</p> <p>690 Other</p>	<p><input type="radio"/> E. General Civil (Other)</p> <p>470 Racketeer Influenced & Corrupt Organization</p> <p>480 Consumer Credit</p> <p>490 Cable/Satellite TV</p> <p>850 Securities/Commodities/Exchange</p> <p>896 Arbitration</p> <p>899 Administrative Procedure Act/Review or Appeal of Agency Decision</p> <p>950 Constitutionality of State Statutes</p> <p>890 Other Statutory Actions (if not administrative agency review or Privacy Act)</p>

<p><input type="radio"/> E. General Civil (Other)</p> <p>470 Racketeer Influenced & Corrupt Organization</p> <p>480 Consumer Credit</p> <p>490 Cable/Satellite TV</p> <p>850 Securities/Commodities/Exchange</p> <p>896 Arbitration</p> <p>899 Administrative Procedure Act/Review or Appeal of Agency Decision</p> <p>950 Constitutionality of State Statutes</p> <p>890 Other Statutory Actions (if not administrative agency review or Privacy Act)</p>	<p><input type="radio"/> F. Pro Se General Civil</p> <p>Bankruptcy</p> <p>422 Appeal 27 USC 158</p> <p>423 Withdrawal 28 USC 157</p> <p>Prisoner Petitions</p> <p>535 Death Penalty</p> <p>540 Mandamus & Other</p> <p>550 Civil Rights</p> <p>555 Prison Conditions</p> <p>560 Civil Detainee - Conditions of Confinement</p> <p>Property Rights</p> <p>820 Copyrights</p> <p>830 Patent</p> <p>840 Trademark</p> <p>Federal Tax Suits</p> <p>870 Taxes (US plaintiff or defendant)</p> <p>871 IRS-Third Party 26 USC 7609</p>	<p>Other Statutes</p> <p>375 False Claims Act</p> <p>376 Qui Tam (31 USC 3729(a))</p> <p>400 State Reapportionment</p> <p>430 Banks & Banking</p> <p>450 Commerce/CC</p> <p>Rates/etc.</p> <p>460 Deportation</p> <p>462 Naturalization</p> <p>Application</p> <p>465 Other Immigration</p> <p>Actions</p> <p>625 Drug Related Seizure of Property 21 USC 881</p> <p>690 Other</p>	<p><input type="radio"/> E. General Civil (Other)</p> <p>470 Racketeer Influenced & Corrupt Organization</p> <p>480 Consumer Credit</p> <p>490 Cable/Satellite TV</p> <p>850 Securities/Commodities/Exchange</p> <p>896 Arbitration</p> <p>899 Administrative Procedure Act/Review or Appeal of Agency Decision</p> <p>950 Constitutionality of State Statutes</p> <p>890 Other Statutory Actions (if not administrative agency review or Privacy Act)</p>
---	--	--	---

Because of the need for accurate and complete information, you should ensure the accuracy of the information provided prior to signing the form.

- I.** COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF/DEFENDANT (b) County of residence: Use 11001 to indicate plaintiff if 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 primary cause of action found in your complaint. You may select only one category. You must also select one 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.

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.

INSTRUCTIONS FOR COMPLETING CIVIL COVER SHEET JS-44
Authority for Civil Cover Sheet

DATE: April 18, 2017		SIGNATURE OF ATTORNEY OF RECORD 	
VIII. RELATED CASE(S) IF ANY (See instruction)		YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
VII. REQUESTED IN COMPLAINT CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23		YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
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, 552(a)(6)(E)(iii) - failure to produce records under the FOIA on an expedited basis			
V. ORIGIN <input checked="" type="radio"/> 1 Original Proceeding <input type="radio"/> 2 Removed from State Court <input type="radio"/> 3 Remanded from Appellate Court <input type="radio"/> 4 Reinstated or Reopened <input type="radio"/> 5 Transferred from another district (specify) <input type="radio"/> 6 Multi-district Litigation <input type="radio"/> 7 Appeal to District Judge <input type="radio"/> 8 Multi-district Litigation - Direct File			
<input type="checkbox"/> K. Labor/ERISA (non-employment) <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Mgmt. Relations Act <input type="checkbox"/> 740 Labor Railway Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Empl. Ret. Inc. Security Act		<input type="checkbox"/> L. Other Civil Rights (non-employment) <input type="checkbox"/> 441 Voting (if not Voting Rights Act) <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 440 Other Civil Rights <input type="checkbox"/> 445 Americans w/Disabilities - Employment <input type="checkbox"/> 446 Americans w/Disabilities - Other <input type="checkbox"/> 448 Education	
<input type="checkbox"/> G. Habeas Corpus/ 2255 <input type="checkbox"/> 530 Habeas Corpus - General <input type="checkbox"/> 510 Motion/Vacate Sentence <input type="checkbox"/> 463 Habeas Corpus - Alien Detainee		<input checked="" type="checkbox"/> H. Employment Discrimination <input type="checkbox"/> 442 Civil Rights - Employment (criteria: race, gender/sex, national origin, religion, retaliation) *(If pro se, select this deck)*	
<input type="checkbox"/> J. Student Loan <input type="checkbox"/> 152 Recovery of Defaulted Student Loan (excluding veterans)		<input checked="" type="checkbox"/> I. FOIA/Privacy Act <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 890 Other Statutory Actions (if Privacy Act) *(If pro se, select this deck)*	
<input type="checkbox"/> N. Three-Judge Court <input type="checkbox"/> 441 Civil Rights - Voting (if Voting Rights Act)		<input type="checkbox"/> M. Contract <input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholder's Suits <input type="checkbox"/> 190 Other Contracts <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	