## CIVIL COVER SHEET

JS-44 (Rev. 6/17 DC)				191781 							
I. (a) PLAINTIFFS			DEFENDANTS								
Citizens for Responsibility and Ethics in Washington			United States Department of the Treasury								
(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF 11001 (EXCEPT IN U.S. PLAINTIFF CASES)			COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT 11001 (IN U.S. PLAINTIFF CASES ONLY)								
	,		(IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED								
(c) ATTORNEYS (FIRM NAME, ADDR			ATTORNEYS (IF KNOWN)								
Anne L. Weismann, Adam J. Rappaport Citizens for Responsibility and Ethics in Washington 455 Massachusetts Avenue, N.W. Washington, D.C. 20001 202-408-5565											
II. BASIS OF JURISDICTION (PLACE AN x IN ONE BOX ONLY)		III. CITIZENSHIP OF PRINCIPAL PARTIES (PLACE AN x IN ONE BOX FOR PLAINTIFF AND ONE BOX FOR DEFENDANT) FOR DIVERSITY CASES ONLY!									
	Federal Question (U.S. Government Not a Party)	Citizen of t	PTF DFT			Incorpor	ated or Principal Place	PTF O 4	O 4		
	Diversity					Incorporated or Principal Place of Business in This State		_			
Defendant	(Indicate Citizenship of Parties in item III)		zen of Another State 2 zen or Subject of a 3		02	Incorporated and Principal Place of Business in Another State		<b>O</b> 5	O 5		
		Foreign Co		<b>O</b> 3	<b>O</b> 3	Foreign l	Foreign Nation		O 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)											
	Personal Injury/ Malpractice						O D. Temporary Restraining Order/Preliminary				
410 Antitrust	Airplane	151 Medicare Act			Injunction  Any nature of suit from any category may be selected for this category of case assignment.  *(If Antitrust, then A governs)*						
315 320 331 334 345 355 360 362 362 363	Airplane Product Liability Assault, Libel & Slander Federal Employers Liability Marine Marine Product Liability Motor Vehicle Motor Vehicle Product Liabilit Other Personal Injury Medical Malpractice Product Liability Health Care/Pharmaceutical Personal Injury Product Liabil 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 Administrative Agency is Involved)									
O E. General Civil (Other Real Property	The state of the s					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   200   2	Bankruptcy 422 Appeal 27 USC 19 423 Withdrawal 28 U  Prisoner Petitions 535 Death Penalty 540 Mandamus & Oth 550 Civil Rights 555 Prison Conditions 660 Civil Detainee — Confinement  Property Rights 820 Copyrights 830 Patent 835 Patent — Abbrevis Drug Application 840 Trademark	her s Conditions	870   871   871   871   871   871   625   625   696	Tax Suits ) Taxes (U defenda I IRS-Thi 7609  re/Penalt 5 Drug Ro Propert ) Other  tatutes 5 False CI 6 Qui Tan 3729(a)) 0 State R 0 Banks & 0 Comme Rates/et ) Deporta	S plaint nt) rd Party Y elated Se y 21 USC aims Act n (31 US eapporti E Bankin rce/ICC c.	izure of E 881	462 Naturalizat   Application     465 Other Imm     Actions     470 Racketeer     & Corrupt     480 Consumer     490 Cable/Satel     850 Securities/C     Exchange     896 Arbitration     899 Administra     Act/Review     Agency Dec     950 Constitutio     Statutes     890 Other Statu (if not adm     review or P	igration influence Organiza Credit lite TV Commodi tive Proc or Appe ision inality of the	ties/ edure al of State ions e agency		

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O G. Habeas Corpus/ 2255	O H. Employment Discrimination	O I. FOIA/Privacy Act	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)*							
O 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	O 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	O 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 O 4 Reinstated or Reopened or Reopened district (specify) O 6 Multi-district O 7 Appeal to District Judge from Mag. Judge O 8 Multi-district 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(a): Treasury has failed to respond to plaintiff's request for expedition of its FOIA request									
VIII. RELATED CASE(S) IF ANY									
DATE: September 11, 2017	September 11, 2017 SIGNATURE OF ATTORNEY OF RECORD								

## 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 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 <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.