## Case 1:17-cv-02156 Document 1-4 Filed 10/18/17 Page 1 of 2 CIVIL COVER SHEET

JS-44 (Rev. 6/17 DC)		CIV			N SHEF							
I. (a) PLAINTIFFS				_	DEFENDANTS							
Campaign for Accountability				U	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 (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDENNATION CASES, USE THE LOCATION OF THE TRACT OF LAND					AND INVOLV	'ED		
(c) ATTORNEYS (FIRM NAM		ATTORNEYS (IF KNOWN)										
Steven E. Fineman, Michael J. Miarmi Lieff Cabraser Heimann & Bernstein, LLP 250 Hudson Street, 8th Floor, New York, NY 10013- Tel.: (212) 355-9500				3								
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!									
1 U.S. Government Plaintiff		deral Question S. Government Not a Party)	Citiz	en of this	State	$\bigcirc$ 1 $\bigcirc$ 1 Incorporated or Principal Place $\bigcirc$ 4 $\bigcirc$			DFT O 4			
2 U.S. Government Defendant		versity dicate Citizenship of	Citiz	en of And	other State	<b>O</b> 2	<b>O</b> 2	Incorpora	ess in This State ated and Principal Place ess in Another State	05	05	
		Parties in item III)		en or Sub ign Count		<b>O</b> 3	<b>O</b> 3	Foreign Nation		06	06	
IV. CASE ASSIGNMENT AND NATURE OF SUIT (Place an X in one category, A-N, that best represents your Cause of Action and <u>one</u> in a corresponding Nature of Suit)												
O A. Antitrust	O B. P M		-	C. Administrative Agency Review				O D. Temporary Restraining Order/Preliminary				
410 Antitrust       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 Liabiliti         360 Other Personal Injury         362 Medical Malpractice         365 Product Liability         367 Health Care/Pharmaceutical         Personal Injury Product Liability         368 Asbestos Product Liability			Other Statutes         891 Agricultural Acts         893 Environmental Matters         890 Other Statutory Actions (If         Administrative Agency is						Injunction Any nature of suit from any category may be selected for this category of case assignment. *(If Antitrust, then A governs)*			
O E. General Civi	l (Other)	OR		0	F. Pro	o Se Gen	ieral Ci	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		Bankruptcy         422 Appeal 27 USC 158         423 Withdrawal 28 USC 157         Prisoner Petitions         535 Death Penalty         540 Mandamus & Other         550 Civil Rights         555 Prison Conditions         560 Civil Detainee – Condition of Confinement         Property Rights         820 Copyrights         830 Patent         835 Patent – Abbreviated New Drug Application		ions	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			<ul> <li>462 Naturalization         <ul> <li>Application</li> <li>Application</li> <li>Actions</li> <li>465 Other Immigration</li></ul></li></ul>				
	840 Trademark				) Commer Rates/etc ) Deportat	2.		890 Other Statutory Actions (if not administrative agency review or Privacy Act)				

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<ul> <li>○ G. Habeas Corpus/ 2255</li> <li>□ 530 Habeas Corpus – General</li> <li>□ 510 Motion/Vacate Sentence</li> <li>□ 463 Habeas Corpus – Alien Detainee</li> </ul>	<ul> <li>H. Employment Discrimination</li> <li>442 Civil Rights – Employment (criteria: race, gender/sex, national origin, discrimination, disability, age, religion, retaliation)</li> </ul>	<ul> <li>I. FOIA/Privacy Act</li> <li>895 Freedom of Information Act</li> <li>890 Other Statutory Actions (if Privacy Act)</li> </ul>	<ul> <li>J. Student Loan</li> <li>152 Recovery of Defaulted Student Loan (excluding veterans)</li> </ul>							
	*(If pro se, select this deck)*	*(If pro se, select this deck)*								
<ul> <li>K. Labor/ERISA (non-employment)</li> <li>710 Fair Labor Standards Act</li> <li>720 Labor/Mgmt. Relations</li> <li>740 Labor Railway Act</li> <li>751 Family and Medical Leave Act</li> <li>790 Other Labor Litigation</li> <li>791 Empl. Ret. Inc. Security Act</li> </ul>	<ul> <li>L. Other Civil Rights (non-employment)</li> <li>441 Voting (if not Voting Rights Act)</li> <li>443 Housing/Accommodations</li> <li>440 Other Civil Rights</li> <li>445 Americans w/Disabilities – Employment</li> <li>446 Americans w/Disabilities – Other</li> <li>448 Education</li> </ul>	<ul> <li>M. Contract</li> <li>110 Insurance</li> <li>120 Marine</li> <li>130 Miller Act</li> <li>140 Negotiable Instrument</li> <li>150 Recovery of Overpayment &amp; Enforcement of Judgment</li> <li>153 Recovery of Overpayment of Veteran's Benefits</li> <li>160 Stockholder's Suits</li> <li>190 Other Contracts</li> <li>195 Contract Product Liability</li> <li>196 Franchise</li> </ul>	<ul> <li>N. Three-Judge Court</li> <li>441 Civil Rights – Voting (if Voting Rights Act)</li> </ul>							
V. ORIGIN										
O 1 Original Proceeding     Proceeding     O 2 Removed from State Court     O 3 Remanded from Appellate Court     O 4 Reinstated     O 5 Transferred from another district (specify)     O 6 Multi-district     O 7 Appeal to District Judge     District Judge     O 8 Multi-district Litigation − Direct File     Judge     O										
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. sec. 552, seeking relief due to Treasury Dept's failure to timely and properly respond to Plaintiff's FOIA request										
VII. REQUESTED IN COMPLAINT       CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23       DEMAND \$       Check YES only if demanded in complaint YES NO X										
VIII. RELATED CASE(S)       (See instruction)       YES       NO       If yes, please complete related case form         IF ANY										
DATE:										

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 <u>only</u> 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.