

CIVIL COVER SHEET

JS-44 (Rev. 6/17 DC)		- 1 -									
I. (a) PLAINTIFFS National Community Reinvestment Coalition			Office of the Comptroller of the Currency; Federal Deposit Insurance Corporation								
(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF 11001 (EXCEPT IN U.S. PLAINTIFF CASES) (c) ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER) Nitin Shah, Jeffrey Dubner Democracy Forward Foundation 1333 H St NW, 11th Floor Washington, DC 20005 (202) 448-9090			COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT								
II. BASIS OF JURISDICTION (PLACE AN x IN ONE BOX ONLY) 1 U.S. Government 3 Federal Question		III. CITIZENSHIP OF PRINCIPAL PARTIES (PLACE AN x IN ONE BOX FOR PLAINTIFF AND ONE BOX FOR DEFENDANT) FOR DIVERSITY CASES ONLY! PTF DFT O : O : O : O : O : O : O : O : O : O									
2 U.S. Government	versity dicate Citizenship of rties in item III) Citiz	zen of this zen of And zen or Sub eign Count	other State 2	O 1 O 2 O 3	of Busine Incorpora of Busine	ated or Principal Place ess in This State ated and Principal Place ess in Another State	O 4 • O 5 O 6	O 4 O 5 O 6			
Foreign Country Foreign Nation 0 6 0 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)											
O A. Antitrust O B. F	Personal Injury/ lalpractice	O C. Administrative Agency Review			O D. Temporary Restraining Order/Preliminary						
315 Ai 320 As 330 Fe 340 M 345 M 350 M 355 M 360 Oc 362 M 365 Pr 367 He	rplane rplane Product Liability sault, Libel & Slander deral Employers Liability arine arine Product Liability otor Vehicle otor Vehicle Product Liability ther Personal Injury edical Malpractice oduct Liability ealth Care/Pharmaceutical rsonal Injury Product Liability thestos 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)				Injunction Any nature of suit from any category may be selected for this category of case assignment. *(If Antitrust, then A governs)*					
© E. General Civil (Other)	OR	0	F. Pro Se Gen	eral Ci	vil						
Real Property 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	Bankruptcy 422 Appeal 27 USC 158 423 Withdrawal 28 USC 15 Prisoner Petitions 535 Death Penalty 540 Mandamus & Other 550 Civil Rights 555 Prison Conditions 660 Civil Detainee – Condiof Confinement Property Rights 820 Copyrights 830 Patent 835 Patent – Abbreviated for Drug Application 840 Trademark	itions	Federal Tax Suits 870 Taxes (U defendan 871 IRS-Thir 7609 Forfeiture/Penalty 625 Drug Rel Property 690 Other Other Statutes 375 False Cla 376 Qui Tam 3729(a)) 400 State Re 430 Banks & 450 Commerc Rates/etc 460 Deportat	d Party 2 Zated Seiz 21 USC iims Act (31 USC apportio Banking ce/ICC	zure of 881	462 Naturaliza Applicatio 465 Other Imm Actions 470 Racketeer & Corrupt 480 Consumer 490 Cable/Sate 850 Securities/ Exchange 896 Arbitratio 899 Administract/Review Agency De 950 Constitute Statutes 890 Other Stat (if not adm	n Influenced t Organiza Credit ellite TV Commodit n active Proce w or Appea ecision onality of S cutory Actioninistrative	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)	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								
Original Proceeding Proceeding Court O 3 Remanded from Appellate Court Court O 4 Reinstated or Reopened Court O 5 Transferred from another district (specify) O 6 Multi-district O 7 Appeal to District Judge from Mag. Judge O 8 Multi-district Specify D 6 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 (FOIA). Defendants are in possession of records unlawfully withheld.								
	CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23 DEMAND JUI	S Check Y YES T	ES only if demanded in complaint NO NO					
VIII. RELATED CASE(S) IF ANY	(See instruction) YES	NO K If yes, p	lease complete related case form					
DATE: 4/8/2020	SIGNATURE OF ATTORNEY OF REC	OF RECORD /s/ Nitin Shah						

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.