## CIVIL COVER SHEET

JS-44 (Rev. 6/17 DC)												
I. (a) PLAINTIFFS				DEF	DEFENDANTS							
Center for Public Integrity				U.S.	U.S. Small Business Administration							
11001					COUNTY OF DEGINERICS OF SIDES I ISSUED DESCRIPTION							
(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 CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED							
•		•		NOTE IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED  ATTORNEYS (IF KNOWN)								
(c) ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)					, ,							
Peter Newbatt Smith, Center for Public Integrity 910 17th Street, N.W., 7th Floor				U.S. Attorney for the District of Columbia 555 4th Street, N.W.								
Washington, DC 20006-2606				Washington, DC 20530-0001								
202-481-1239; psmith@publicintegrity.org				202-252-1900								
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!									
				PTF DFT PTF D								
1 U.S. Government Plaintiff	Citizen	Citizen of this State O 1 O 1 Incorporated or Principal					O 4	O 4				
	(0.	S. Government Not a Party)	Cinzon	z uns sidit	•	•	meorpoi	of Business in This State		-		
2 U.S. Government		versity	Citizen o	f Another	State O 2	02	Income	rated and Principal Plac	e <b>O</b> 5	O 5		
Defendant		dicate Citizenship of						less in Another State				
	Pa	rues in tiem in)		r Subject o	ofa O3	O 3		Nation	$\bigcirc$ 6	06		
			Foreign (	Country			Foreign	IVALIOII	<u> </u>	٠		
IV. CASE ASSIGNMENT AND NATURE OF SUIT												
(Place an X i	n one categ	ory, A-N, that best repres	ents you	r Cause	of Action an	d <u>one</u> in	a corresp	onding Nature of St	uit)			
O A. Antitrust O B. Personal Injury/ Malpractice			0	C. Ac	C. Administrative Agency		_	O D. Temporary Restraining				
			Review				1	Order/Preliminary				
410 Antitrust	310 Ai	rplane	-   -	151 Medicare Act				Injunction	on			
		rplane Product Liability	-					Any nature of suit from any category				
320 Assault, Libel & Slander			Soc	Social Security 861 HIA (1395ff)				may be selected for				
	330 Federal Employers Liability 340 Marine 345 Marine Product Liability				k (139311) ck Lung (923	)	case assignment.					
					WC/DIWW (4	*(If Antitrust, then	*(If Antitrust, then A governs)*					
		350 Motor Vehicle			D Title XVI	,		-				
355 Motor Vehicle Product Liability			ty	865 RSI (405(g))								
		ther Personal Injury		er Statut 891 Agı	<u>es</u> ricultural Act							
		edical Malpractice oduct Liability		_	vironmental N							
		ealth Care/Pharmaceutical		_	er Statutory							
Personal Injury Product Liabili			Administrative Agency is Involved)									
	368 As	sbestos Product Liability		inv	urved)							
								L				
O E. General Civ	il (Other)	OR			Pro Se G		Civil					
Real Property	ation	Bankruptcy 422 Appeal 27 USC 1	50	Fe	ederal Tax Su			462 Naturaliza				
210 Land Condemnation 422 Appeal 27 USC 1 220 Foreclosure 423 Withdrawal 28 U					870 Taxes (US plaintiff or defendant)			Application 465 Other Imp				
230 Rent, Lease & Ejectment				-	871 IRS-Third Party 26 USC			465 Other Immigration Actions				
240 Torts to Land <u>Prisoner Petitions</u>				7609			-	470 Racketeer Influenced				
245 Tort Product Liability 535 Death Penalty			hor	Forfeiture/Penalty				& Corrupt Organization				
290 All Other Real Property 540 Mandamus & Other 550 Civil Rights			пег	625 Drug Related Seizure of			480 Consumer Credit					
Personal Property 555 Prison Conditions			Property 21 USC 881			490 Cable/Satellite TV 850 Securities/Commodities/						
370 Other Fraud 560 Civil Detainee – C			600 0.1			Exchange						
371 Truth in Lending of Confinement				Other Stat		Statutes		896 Arbitration				
380 Other Personal Property Damage Property Rights				ľ	375 False Claims Act		899 Administrative Procedure					
Damage Property Rights  385 Property Damage 820 Copyrights				376 Qui Tam (31 USC			Act/Review or Appeal of					
Product Liability 830 Patent			_	3729(a))			Agency Decision  950 Constitutionality of State					
835 Patent – Abbrevia Drug Application 840 Trademark				400 State Reapportionment 430 Banks & Banking 450 Commerce/ICC			Statutes					
		1						890 Other Statutory Actions				
		0-70 ITAUCHIAIK			Rates			(if not adn	ninistrativ	e agency		
					460 Depor	tation		review or	Privacy A	ct)		

## Case 1:20-cv-01614 Document 1-4 Filed 06/19/20 Page 2 of 2

	HF	÷ 2	u.					
O G. Habeas Corpus/ 2255  530 Habeas Corpus – General 510 Motion/Vacate Sentence 463 Habeas Corpus – Alien	O H. Employment Discrimination  442 Civil Rights – Employment (criteria: race, gender/sex, national origin,	<ul> <li>I. FOIA/Privacy Act</li> <li>X 895 Freedom of Information Act</li> <li>890 Other Statutory Actious (if Privacy Act)</li> </ul>	J. Student Loan  152 Recovery of Defaulted Student Loan (excluding veterans)					
Detainee	discrimination, disability, age, religion, retaliation)  *(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	N. Three-Judge Court  441 Civil Rights - Voting (if Voting Rights Act)					
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.) 5 U.S.C. § 552, violation of Plaintiff's rights under the Freedom of Information Act								
VII. REQUESTED IN CHECK IF THIS IS A CLASS DEMAND S Check YES only if demanded in complaint COMPLAINT CHECK IF THIS IS A CLASS DEMAND S JURY DEMAND: YES NO X								
VIII. RELATED CASE(S) (See instruction)  YES NO If yes, please complete related case form  IF ANY								
DATE: June 19, 2020 SIGNATURE OF ATTORNEY OF RECORD S/ Peter N Smith								

## 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.