## Exhibit A1

JS 44 (Rev. 10/20)

## Case: 3:20-cv-0009 CIVILUTEN 10/01/20 Page 1 of 2

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service 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. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

purpose of initiating the civil d	ocket sheet. (SEE INSTRUC	THONS ON NEXT PAGE O			
I. (a) PLAINTIFFS			DEFENDANTS		
Arnold Golden, o similarly situated	on behalf of himself	and all others	Popular, Inc.; Banco Popular De Puerto Rico; and Popular Bank		
(b) County of Residence of First Listed Plaintiff Durham County  (EXCEPT IN U.S. PLAINTIFF CASES)			County of Residence	of First Listed Defendant	San Juan
			NOTE: IN LAND CO	<i>(IN U.S. PLAINTIFF CASES)</i> ONDEMNATION CASES, USE T	ONLY)
				OF LAND INVOLVED.	
(c) Attorneys (Firm Name, Address, and Telephone Number)			Attorneys (If Known)		
•	n, Burns Charest LLF et, Suite 1170, New (	•			
II. BASIS OF JURISD	ICTION (Place an "X" in	One Box Only)	III. CITIZENSHIP OF P		(Place an "X" in One Box for Plaintiff and One Box for Defendant)
1 U.S. Government	`		<u>P</u>	TF DEF	PTF DEF
Plaintiff	Plaintiff (U.S. Government Not a Party)		Citizen of This State	1 Incorporated or P. of Business In	
U.S. Government Defendant	■ 4 Diversity (Indicate Citizenship of Parties in Item III)		Citizen of Another State	2 Incorporated and of Business In	
			Citizen or Subject of a Foreign Country	3 Foreign Nation	6 6
IV. NATURE OF SUIT				Click here for: Nature of	
CONTRACT  110 Insurance	PERSONAL INJURY	ORTS PERSONAL INJURY	FORFEITURE/PENALTY  625 Drug Related Seizure	BANKRUPTCY 422 Appeal 28 USC 158	OTHER STATUTES  375 False Claims Act
120 Marine 130 Miller Act 140 Negotiable Instrument	310 Airplane 315 Airplane Product Liability	365 Personal Injury - Product Liability 367 Health Care/	of Property 21 USC 881	423 Withdrawal 28 USC 157	376 Qui Tam (31 USC 3729(a)) 400 State Reapportionment
150 Recovery of Overpayment	320 Assault, Libel &	Pharmaceutical		PROPERTY RIGHTS	410 Antitrust
& Enforcement of Judgment		Personal Injury		820 Copyrights	430 Banks and Banking
151 Medicare Act 152 Recovery of Defaulted	330 Federal Employers' Liability	Product Liability  368 Asbestos Personal		830 Patent 835 Patent - Abbreviated	450 Commerce 460 Deportation
Student Loans	340 Marine	Injury Product		New Drug Application	470 Racketeer Influenced and
(Excludes Veterans)  153 Recovery of Overpayment	345 Marine Product Liability	Liability PERSONAL PROPERT	TY LABOR	840 Trademark 880 Defend Trade Secrets	Corrupt Organizations 480 Consumer Credit
of Veteran's Benefits	350 Motor Vehicle	370 Other Fraud	710 Fair Labor Standards	Act of 2016	(15 USC 1681 or 1692)
160 Stockholders' Suits	355 Motor Vehicle	371 Truth in Lending	Act	COCIAL OF CURITY	485 Telephone Consumer
■ 190 Other Contract  195 Contract Product Liability	Product Liability  360 Other Personal	380 Other Personal Property Damage	720 Labor/Management Relations	SOCIAL SECURITY  861 HIA (1395ff)	Protection Act 490 Cable/Sat TV
196 Franchise	Injury	385 Property Damage	740 Railway Labor Act	862 Black Lung (923)	850 Securities/Commodities/
	362 Personal Injury - Medical Malpractice	Product Liability	751 Family and Medical Leave Act	863 DIWC/DIWW (405(g)) 864 SSID Title XVI	<b>—</b>
REAL PROPERTY	CIVIL RIGHTS	PRISONER PETITION		865 RSI (405(g))	890 Other Statutory Actions 891 Agricultural Acts
210 Land Condemnation	440 Other Civil Rights	Habeas Corpus:	791 Employee Retirement		893 Environmental Matters
220 Foreclosure	441 Voting	463 Alien Detainee	Income Security Act	FEDERAL TAX SUITS	895 Freedom of Information
230 Rent Lease & Ejectment 240 Torts to Land	442 Employment 443 Housing/	510 Motions to Vacate Sentence		870 Taxes (U.S. Plaintiff or Defendant)	Act 896 Arbitration
245 Tort Product Liability	Accommodations	530 General		871 IRS—Third Party	899 Administrative Procedure
290 All Other Real Property	445 Amer. w/Disabilities - Employment	535 Death Penalty Other:	IMMIGRATION	26 USC 7609	Act/Review or Appeal of
	446 Amer. w/Disabilities -		462 Naturalization Application 465 Other Immigration		Agency Decision 950 Constitutionality of
	Other	550 Civil Rights	Actions		State Statutes
	448 Education	555 Prison Condition 560 Civil Detainee -			
		Conditions of			
V. ORIGIN (Place an "X" i	in One Bon Only)	Confinement			
■ 1 Original 2 Res	moved from 3	Remanded from Appellate Court	•	r District Litigation	Litigation -
			specify) e filing (Do not cite jurisdictional sta	<u> </u>	Direct File
VI. CAUSE OF ACTIO	ON 28 USC 1332(d)(2) and Brief description of ca	nuse:			
VII. REQUESTED IN COMPLAINT: CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.		DEMAND \$	CHECK YES only if demanded in complaint:  JURY DEMAND: ▼ Yes  No		
		,		JURY DEMAND	: Yes No
VIII. RELATED CASI IF ANY	E(S) (See instructions):	JUDGE		DOCKET NUMBER	
DATE		SIGNATURE OF ATT	ORNEY OF RECORD		
10/01/2020				, <u> </u>	
FOR OFFICE USE ONLY					
RECEIPT # AM	MOUNT	APPLYING IFP	JUDGE	MAG. JU	DGE