## Case 2:09-cv-00341-ROS Document 1-1 Filed 02/19/09 Page 1 of 2 CIVIL COVER SHEET

JS 44 (Rev. 3/99)

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 decket sheet. (SEE INSTRUCTIONS ON THE PEVEDSE OF THE FORM)

of Court for the purpose of	initiating the civil docket s	heet. (SEE INSTR	UCTIONS	ON THE REVERSE OF 1	THE FORM)	
I (a) PLAINTIFFS UNITED STATES OF AMERICA				DEFENDANTS: THOMASITA TAYLOR		
(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF(EXCEPT IN U.S. PLAINTIFF CASES)				COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT MARICOPA (IN U.S. PLAINTIFF CASES ONLY)		
(C) ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER) Andy R. Camacho, Esq. U.S. Department of Justice, Tax Division P.O. Box 683, Ben Franklin Station Washington, DC 20044-0683 Telephone: (202) 307-1481 Fax No. (202) 307-0054				ATTORNEYS (IF KNOWN		
II . BASIS OF JURISDICTION (PLACE AN * X* IN ONE BOX ONLY) II			III. CITIZ	CITIZENSHIP OF PRINCIPAL PARTIES (PLACE AN 'X' IN ONE BOX FOR PLAINTIFF		
X 1 U.S. Government Plaintiff	☐ 3 Federal Question U.S. Government Not a Party)		Citizen of	For Diversity Cases Only)  PTF DEF  itizen of This State 1 1 1 Incorporated or Principal Place 4 4 4 4 of Business in This State		PTF DEF ace □ 4 □ 4
2 U.S. Government Defendant	☐ 4 Diversity (Indicate Citizens in item III)	ship of Parties Citizer		f Another State □ 2 □ 2  r Subject of a □ 3 □ 3  n Country	Incorporated and Principal Place □ 5 □ 5 of Business in Another State Foreign Nation □ 6 □ 6	
IV. NATURE OF SUIT	(PLACE AN "X" IN ON	F ROX ONLA)	<u>.                                    </u>			
CONTRACT	TOR	ΓS		FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
110 Insurance   120 Marine   130 Miller Act   140 Negotiable Instrument   150 Recovery of Overpayment & Enforcement Judgment   151 Medicare Act   152 Recovery of Defaulted Student Loans (Excl. Veterans)   153 Recovery of Overpayment of Veteran's Benefits   160 Stockholders Suits   190 Other Contract   195 Contract Product Liability	PERSONAL INJURY    310 Airplane   315 Airplane Product Liability   320 Assault Libel & Slander   330 Federal Employers' Liability   340 Marine   345 Marine Product Liability   350 Motor Vehicle   Product Liability   360 Other Personal Injury  CIVIL RIGHTS    441 Voting   442 Employment   443 Housing/ Accommodations   444 Welfare   440 Other Civil Rights	irplane virplane Product ability Ssault Libel & Iadher Product Liability larine Product Liability larine Product Liability larine Product Liability lability lotor Vehicle flotor Vehicle flotor Vehicle product Liability lither Personal Product Liability lother Personal Product		610 Agriculture   620 Other Food & Drug   625 Drug Related Seizure of Property 21 USC 881   630 Liquor Laws   640 R.R. & Truck   650 Airline Regs.   660 Occupational Safety/Health   690 Other   LABOR   710 Fair Labor Standards Act   720 Labor/Mgmt. Relations   730 Labor/Mgmt. Reporting & Disclosure Act   740 Railway Labor Act   790 Other Labor Litigation   791 Empl. Ret. Inc. Security Act	□ 422 Appeal 28 USC 158 □ 423 Withdrawal 28 USC 157  PROPERTY RIGHTS □ 820 Copyrights □ 830 Patent □ 840 Trademark  SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405(g)) □ 864 SSID Title XVI □ 865 RSI (405(g))  FEDERAL TAX SUITS  X 870 Taxes (U.S. Plaintiff or Defendant □ 871 IRS - Third Party 26 USC 7604	400 State Reappointment   410 Antitrust   430 Banks and Banking   450 Commerce/ICC Rates/etc.   460 Deportation   470 Racketeer influenced and Corrupt Organizations   810 Selective Service   850 Securities/Commodities/ Exchange   875 Customer Challenge   12 USC 3410   891 Agriculture Acts   892 Economic Stabilization Act   893 Environmental Matters   894 Energy Allocation Act   895 Freedom of Information Act   900 Appeal of Fee Determination Under Equal Access to Justice   950 Constitutionality of State Statutes   890 Other Statutory Actions
V. ORIGIN X1. Original □ 2. Remo Proceeding State C	Court Appellate C	Court Rec	opened	E BOX ONLY)  □ 5. Transferred from  another district (spe	ecify) Litigation	7. Appeal to District Judge from Magistrate Judgment
VI. CAUSE OF ACTION (C	CITE THE U.S. CIVIL STATUTE U OO NOT CITE JURISDICTIONAL	INDER WHICH YOU ARE STATUTES UNLESS DIV	FILING AND ERSITY.)	O WRITE BRIEF STATEMENT OI	F CAUSE.	
	- U.S. action seeking to					
VII. REQUESTED IN COMPLAINT:	IN CHECK IF THIS IS A CLASS ACTION ☐ UNDER F.R.C.P. 23			<b>DEMAND \$</b> \$181,377.46	CHECK YES only if demanded in complaint:  JURY DEMAND: ☐ YES X NO	
IF ANY	See Instructions):  JUDGE	CIONATURE OF ATTO	_	T NUMBER_		
2/19/2009		SIGNATURE OF ATTO /s/Andy R.		EUUKU		
FOR OFFICE USE ONLY RECEIPT #	_AMOUNT	APPLYING IFF	o	JUDGE	MAG. JUI	DGE

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## INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM 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 service of pleading 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. The attorney filing a case should complete the form as follows:

- **I.** (a) **Plaintiffs Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
- (b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing.

  (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
- (c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- **II. Jurisdiction.** The basis of jurisdiction is set forth under Rule 8(a), F.R.C.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below

United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here.

United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.

Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.

Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; federal question actions take precedence over diversity cases.)

- **III. Residence** (citizenship) of Principal Parties. This section of the JS-44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- **IV. Origin.** Place an "X" in one of the seven boxes.

Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.

Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.

Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1040(a). Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407. When this box is checked, do not check (5) above.

Appeal to District Judge from Magistrate Judgment. (7) Check this box for an appeal from a magistrate judge's decision.

- **V. Nature of Suit.** Place an "X" in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section IV above, is sufficient to enable the deputy clerk or the statistical clerks in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.
- VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause.
- VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P.

Demand. In this space enter the dollar amount (in thousands of dollars) being demanded or indicate other demand such as a preliminary injunction.

Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.

**VIII. Related Cases.** This section of the JS-44 is used to reference related pending cases if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

**Date and Attorney Signature.** Date and sign the civil cover sheet.