

In the Superior Court of the State of Arizona
In and For the County of Maricopa

Case Number _____

CIVIL COVER SHEET – NEW FILING ONLY
(Please Type or Print)

Plaintiff's Attorney Michael C. Manning (016255);
Rodrick J. Coffey (019712); Stefan M. Palys (024752);
Sarah K. Langenhuizen (026295)

Attorney's Bar Number _____

Plaintiff's Name(s): (List all)
ML SERVICING CO., INC., an Arizona
corporation; and ML LIQUIDATING TRUST,

Is Interpreter Needed? Yes No

If yes, what language: _____

To the best of my knowledge, all information is true and correct.

Attorney/Pro Per Signature (If no attorney, YOUR signature)

Plaintiff's Address
c/o Stinson Morrison Hecker LLP
1850 N. Central Avenue, Suite 2100
Phoenix, Arizona 85004

(List additional plaintiffs on page two and/or attach a separate sheet).

Defendant's Name(s): (List All)

GERALD K. SMITH, as Trustee for THE COLES CHILDREN'S TRUST; HALEY BROOKE COLES, an individual;
FRANCINE COLES, individually and as conservator for Z.A. COLES and S.B. COLES, minors; JOHN AND JANE
DOES 1-30; BLACK CORPORATIONS 1-30; WHITE PARTNERSHIPS 1-30; and GRAY TRUSTS 1-30,

(List additional defendants on page two and/or attach a separate sheet).

EMERGENCY ORDER SOUGHT:
(if applicable)

- Temporary Restraining Order
- OSC
- Employer Sanction

- Provisional Remedy
- Election Challenge
- Other _____

RULE 8(i) COMPLEX LITIGATION DOES NOT APPLY. (Mark appropriate box under **Nature of Action**).

RULE 8(i) COMPLEX LITIGATION APPLIES. Rule 8(i) of the Rules of Civil Procedure defines a "Complex Case" as civil actions that require continuous judicial management. A typical case involves a large number of witnesses, a substantial amount of documentary evidence, and a large number of separately represented parties. (Mark appropriate box on page two as to complexity, **in addition** to the Nature of Action case category).

NATURE OF ACTION

(Place an "X" next to the **one** case category that most accurately describes your primary case.)

100 TORT MOTOR VEHICLE:

- 101 Non Death/Personal Injury
- 102 Property Damage
- 103 Wrongful Death

110 TORT NON-MOTOR VEHICLE:

- 111 Negligence
- 112 Product Liability - Asbestos
- 112 Product Liability - Tobacco
- 112 Product Liability - Toxic/Other
- 113 Intentional Tort
- 114 Property Damage
- 115 Legal Malpractice

- 121 Physician M.D.
- 122 Physician D.O.
- 123 Hospital
- 124 Other

130 CONTRACTS:

- 131 Account (Open or Stated)
- 132 Promissory Note
- 133 Foreclosure
- 138 Buyer-Plaintiff
- 139 Fraud
- 134 Other Contract (i.e. Breach of Contract)
- 135 Excess Proceeds - Sale
- Construction Defects (Residential/Commercial)
- 136 Six to Nineteen Structures

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- 115 Malpractice – Other professional
- 117 Premises Liability
- 118 Slander/Libel/Defamation
- Other (Specify) _____

137 Twenty or More Structures

120 MEDICAL MALPRACTICE:

- 151 Forcible Detainer
- 152 Change of Name
- 153 Transcript of Judgment
- 154 Foreign Judgment
- 158 Quiet Title
- 160 Forfeiture
- 175 Election Challenge
- 179 Employer Sanction Action (A.R.S. §23-212)
- 180 Injunction against Workplace Harassment
- 181 Injunction against Harassment
- 182 Civil Penalty
- 186 Water Rights (Not General Stream Adjudication)
- 187 Real Property
- Sexually Violent Persons (A.R.S. §36-3704)
(Except Maricopa County)
- Minor Abortion (See Juvenile in Maricopa County)
- Special Action Against Lower Courts
(See lower court appeal cover sheet in Maricopa)

150-199 OTHER CIVIL CASE TYPES:

- 156 Eminent Domain/Condemnation
- 155 Declaratory Judgment
- 157 Habeas Corpus
- 184 Landlord Tenant Dispute - Other
- 159 Restoration of Civil Rights (Federal)
- 159 Clearance of Records (A.R.S. §13-4051)
- 190 Declaration of Factual Innocence (A.R.S. §12-771)
- 191 Declaration of Factual Improper Party Status
- 193 Vulnerable Adult (A.R.S. §46-451)
- 165 Tribal Judgment
- 167 Structured Settlement (A.R.S. §12-2901)
- 169 Attorney Conservatorships (State Bar)
- 170 Unauthorized Practice of Law (State Bar)
- 171 Out-of-State Deposition for Foreign Jurisdiction
- 172 Secure Attendance of Prisoner
- 173 Assurance of Discontinuance
- 174 In-State Deposition for Foreign Jurisdiction
- 176 Eminent Domain–Light Rail Only
- 177 Interpleader–Automobile Only
- 178 Delayed Birth Certificate (A.R.S. §36-333.03)
- 183 Employment Dispute - Discrimination
- 185 Employment Dispute - Other
- Other _____
(Specify)

150-199 UNCLASSIFIED CIVIL CASE TYPES:

- Administrative Review
(See lower court appeal cover sheet in Maricopa)
- 150 Tax Appeal
(All other tax matters must be filed in the AZ Tax Court)

COMPLEXITY OF THE CASE

If you marked the box on page one indicating that Complex Litigation applies, place an "X" in the box of no less than one of the following:

- Antitrust/Trade Regulation
- Construction Defect with many parties or structures
- Mass Tort
- Securities Litigation with many parties
- Environmental Toxic Tort with many parties
- Class Action Claims
- Insurance Coverage Claims arising from the above-listed case types

Additional Plaintiff(s)

Additional Defendant(s)
