Case 2:11-cv-00698-FJM Document 4 Filed 04/08/11 Page 1 of 2

AO 440 (Rev. 12/09) Summons in a Civil Action

# UNITED STATES DISTRICT COURT

for the

District of Arizona

UNITED STATES OF AMERICA,

Plaintiff

JAMES LESLIE READING, V. CLARE L. READING, FOX GROUP TRUST, MIDFIRST BANK, CHASE, FINANCIAL LEGAL SERVICES, STATE OF ARIZONA

Defendant

Civil Action No.

#### SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) JAMES LESLIE READING 2425 East Fox Street Mesa, Arizona 85213-5320

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: CHARLES M. DUFFY

Trial Attorney, Tax Division US Department of Justice P.O. Box 683 Ben Franklin Station Washington, DC 20044-0683

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Civil Action No.

### **PROOF OF SERVICE**

## (This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

	This summons for <i>(name of ind</i>	lividual and title, if any)					
was ree	ceived by me on (date)						
	□ I personally served the summons on the individual at ( <i>place</i> )						
			on (date)	; or			
	□ I left the summons at the individual's residence or usual place of abode with (name)						
			of suitable age and discretion who resid				
	on (date)	, and mailed a copy to the	he individual's last known address; or				
	$\Box$ I served the summons on	(name of individual)		, who is			
	designated by law to accept						
			on (date)	; or			
	□ I returned the summons unexecuted because						
	<b>Other</b> <i>(specify):</i>						
	My fees are \$	for travel and \$	for services, for a total of \$	0.00 .			
	I declare under penalty of perjury that this information is true.						
Date:							
2			Server's signature				
			Printed name and title				

Server's address

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AO 440 (Rev. 12/09) Summons in a Civil Action

## UNITED STATES DISTRICT COURT

for the

District of Arizona

UNITED STATES OF AMERICA,

Plaintiff

JAMES LESLIE READING, <sup>V.</sup> CLARE L. READING, FOX GROUP TRUST, MIDFIRST BANK, CHASE, FINANCIAL LEGAL SERVICES, STATE OF ARIZONA

Defendant

Civil Action No.

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) CLARE L. READING 2425 East Fox Street Mesa, Arizona 85213-5320

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: CHARLES M. DUFFY

Trial Attorney, Tax Division US Department of Justice P.O. Box 683 Ben Franklin Station Washington, DC 20044-0683

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Civil Action No.

### **PROOF OF SERVICE**

## (This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

	This summons for (na	me of individual and title, if	(any)			
was ree	ceived by me on (date)					
	□ I personally served the summons on the individual at ( <i>place</i> )					
		on (date)	; or			
□ I left the summons at the individual's residence or usual place of abode with (name)						
				le age and discretion who resid		
	on (date)	, and mailed	a copy to the indiv	vidual's last known address; or		
		ons on (name of individua	·			, who is
	designated by law to	accept service of proce	ess on behalf of (na	me of organization)		
	on (date)					
	□ I returned the summons unexecuted because					
	□ Other <i>(specify)</i> :					
	My fees are \$	for travel and	d \$	_ for services, for a total of \$	0.0	)0
I declare under penalty of perjury that this information is true.						
D (						
Date:		-		Server's signature		
		-		Printed name and title		

Server's address

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AO 440 (Rev. 12/09) Summons in a Civil Action

## UNITED STATES DISTRICT COURT

for the

District of Arizona

UNITED STATES OF AMERICA,

Plaintiff

JAMES LESLIE READING, <sup>V.</sup> CLARE L. READING, FOX GROUP TRUST, MIDFIRST BANK, CHASE, FINANCIAL LEGAL SERVICES, STATE OF ARIZONA

Defendant

Civil Action No.

SUMMONS IN A CIVIL ACTION

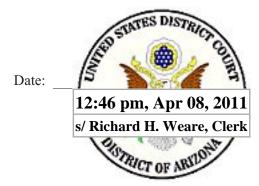
To: (Defendant's name and address) FOX GROUP TRUST

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: CHARLES M. DUFFY

Trial Attorney, Tax Division US Department of Justice P.O. Box 683 Ben Franklin Station Washington, DC 20044-0683

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.



CLERK OF COURT

Civil Action No.

### **PROOF OF SERVICE**

## (This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

	This summons for (nam	ne of individual and title, if any)					
was rec	ceived by me on (date)						
	□ I personally served the summons on the individual at ( <i>place</i> )						
	on (date) ; or						
	□ I left the summons at the individual's residence or usual place of abode with (name)						
			n of suitable age and discretion who resid				
	on (date)	, and mailed a copy t	o the individual's last known address; or				
		ons on (name of individual)		, who is			
	designated by law to	accept service of process on be	half of (name of organization)				
			on (date)	; or			
	□ I returned the summons unexecuted because						
	□ Other <i>(specify):</i>						
	My fees are \$	for travel and \$	for services, for a total of \$	0.00 .			
	I declare under penalty of perjury that this information is true.						
Date:							
			Server's signature				
			Printed name and title				

Server's address

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AO 440 (Rev. 12/09) Summons in a Civil Action

## UNITED STATES DISTRICT COURT

for the

District of Arizona

UNITED STATES OF AMERICA,

Plaintiff

JAMES LESLIE READING, V. CLARE L. READING, FOX GROUP TRUST, MIDFIRST BANK, CHASE, FINANCIAL LEGAL SERVICES, STATE OF ARIZONA

Defendant

Civil Action No.

SUMMONS IN A CIVIL ACTION

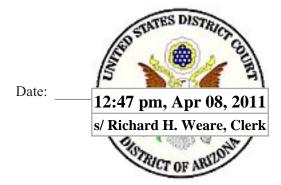
To: (Defendant's name and address) MIDFIRST BANK 3030 East Camelback Road, Phoenix, AZ 85016-4404

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: CHARLES M. DUFFY

Trial Attorney, Tax Division US Department of Justice P.O. Box 683 Ben Franklin Station Washington, DC 20044-0683

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.



CLERK OF COURT

Civil Action No.

### **PROOF OF SERVICE**

## (This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

	This summons for (na	me of individual and title, if	(any)			
was ree	ceived by me on (date)					
	□ I personally served the summons on the individual at ( <i>place</i> )					
		on (date)	; or			
□ I left the summons at the individual's residence or usual place of abode with (name)						
				le age and discretion who resid		
	on (date)	, and mailed	a copy to the indiv	vidual's last known address; or		
		ons on (name of individua	·			, who is
	designated by law to	accept service of proce	ess on behalf of (na	me of organization)		
	on (date)					
	□ I returned the summons unexecuted because					
	□ Other <i>(specify)</i> :					
	My fees are \$	for travel and	d \$	_ for services, for a total of \$	0.0	)0
I declare under penalty of perjury that this information is true.						
D (						
Date:		-		Server's signature		
		-		Printed name and title		

Server's address

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AO 440 (Rev. 12/09) Summons in a Civil Action

## UNITED STATES DISTRICT COURT

for the

District of Arizona

UNITED STATES OF AMERICA,

Plaintiff

JAMES LESLIE READING, <sup>V.</sup> CLARE L. READING, FOX GROUP TRUST, MIDFIRST BANK, CHASE, FINANCIAL LEGAL SERVICES, STATE OF ARIZONA

Defendant

Civil Action No.

SUMMONS IN A CIVIL ACTION

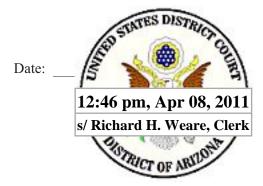
To: (Defendant's name and address) CHASE 201 North Central Avenue Phoenix, AZ 85004-0022

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: CHARLES M. DUFFY

Trial Attorney, Tax Division US Department of Justice P.O. Box 683 Ben Franklin Station Washington, DC 20044-0683

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.



CLERK OF COURT

Civil Action No.

### **PROOF OF SERVICE**

## (This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

	This summons for (nat	ne of individual and title, i	f any)				
was rec	ceived by me on (date)						
	□ I personally served the summons on the individual at <i>(place)</i>						
	on ( <i>date</i> ); o						
	$\Box$ I left the summons		-	ce of abode with <i>(name)</i>			
			-	le age and discretion who res			
	on (date)	, and mailed	a copy to the indiv	idual's last known address; o	r		
	□ I served the summer	ons on (name of individud	<i>l)</i>			, who is	
	designated by law to	accept service of proce	ess on behalf of (name	ne of organization)			
				on (date)	; or		
	□ I returned the sum	nons unexecuted beca	use			; or	
	<b>Other</b> <i>(specify):</i>						
	My fees are \$	for travel an	d \$	for services, for a total of \$	0.	.00	
	I declare under penalt	y of perjury that this in	nformation is true.				
Date:		-					
				Server's signature			
		_					
				Printed name and title			

Server's address

Case 2:11-cv-00698-FJM Document 4-5 Filed 04/08/11 Page 1 of 2

AO 440 (Rev. 12/09) Summons in a Civil Action

# UNITED STATES DISTRICT COURT

for the

District of Arizona

)

)

UNITED STATES OF AMERICA,

Plaintiff

JAMES LESLIE READING,<sup>V.</sup>CLARE L. READING, FOX GROUP TRUST, MIDFIRST BANK, CHASE, FINANCIAL LEGAL SERVICES, STATE OF ARIZONA

Defendant

Civil Action No.

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) FINANCIAL LEGAL SERVICES

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: CHARLES M. DUFFY

Trial Attorney, Tax Division US Department of Justice P.O. Box 683 Ben Franklin Station Washington, DC 20044-0683

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

	SD STATES DISTRICT C
Date:	ALL STREET
_	12:46 pm, Apr 08, 2011
	s/ Richard H. Weare, Clerk
	BUSTRICT OF ARUSON

CLERK OF COURT

Civil Action No.

### **PROOF OF SERVICE**

## (This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

	This summons for (name of individual and title, if any)						
was rec	ceived by me on (date)						
	□ I personally served the summons on the individual at ( <i>place</i> )						
	on (date)						
	□ I left the summons at the individual's residence or usual place of abode with (name)						
			-	le age and discretion who res			
	on (date)	, and mailed	a copy to the indiv	vidual's last known address; o	r		
	□ I served the summer	ons on (name of individud	<i>ıl)</i>			, who is	
	designated by law to	accept service of proc					
				on (date)	; or		
	□ I returned the summons unexecuted because					; or	
	□ Other <i>(specify):</i>						
	My fees are \$	for travel an	id \$	_ for services, for a total of \$	0.	. 00	
	I declare under penalty of perjury that this information is true.						
-							
Date:		-		Server's signature			
		_		Printed name and title			

Server's address

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AO 440 (Rev. 12/09) Summons in a Civil Action

## UNITED STATES DISTRICT COURT

for the

District of Arizona

UNITED STATES OF AMERICA,

Plaintiff

JAMES LESLIE READING, V. CLARE L. READING, FOX GROUP TRUST, MIDFIRST BANK, CHASE, FINANCIAL LEGAL SERVICES, STATE OF ARIZONA

Defendant

Civil Action No.

SUMMONS IN A CIVIL ACTION

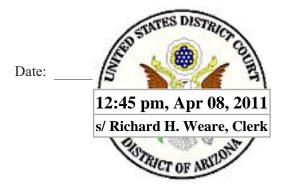
To: (Defendant's name and address) STATE OF ARIZONA

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: CHARLES M. DUFFY

Trial Attorney, Tax Division US Department of Justice P.O. Box 683 Ben Franklin Station Washington, DC 20044-0683

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.



CLERK OF COURT

Civil Action No.

### **PROOF OF SERVICE**

## (This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

	This summons for (nat	ne of individual and title, i	f any)				
was rec	ceived by me on (date)						
	□ I personally served the summons on the individual at <i>(place)</i>						
	on ( <i>date</i> ); o						
	$\Box$ I left the summons		-	ce of abode with <i>(name)</i>			
			-	le age and discretion who res			
	on (date)	, and mailed	a copy to the indiv	idual's last known address; o	r		
	□ I served the summer	ons on (name of individud	<i>l)</i>			, who is	
	designated by law to	accept service of proce	ess on behalf of (name	ne of organization)			
				on (date)	; or		
	□ I returned the sum	nons unexecuted beca	use			; or	
	<b>Other</b> <i>(specify):</i>						
	My fees are \$	for travel an	d \$	for services, for a total of \$	0.	.00	
	I declare under penalt	y of perjury that this in	nformation is true.				
Date:		-					
				Server's signature			
		_					
				Printed name and title			

Server's address