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Attorney for Arizona Department of Revenue
BCE06-3404

10 IN THE UNITED STATES DISTRICT COURT FOR THE
11 DISTRICT OF ARIZONA (PHOENIX DIVISION)

12
13 United States of America,
14
15 Plaintiff,

16 v.
17 JAMES LESLIE READING; CLARE L.
18 READING; FOX GROUP TRUST;
19 MIDFIRST BANK; CHASE; FINANCIAL
20 LEGAL SERVICES; and STATE OF
ARIZONA,

Defendants.

Civil No. 2:11-cv-00698-FJM

DEFENDANT STATE OF ARIZONA
LIST OF WITNESSES PURSUANT TO
FEDERAL RULES OF EVIDENCE 702,
703, 704 and 705

21 The State of Arizona ex rel. the Arizona Department of Revenue (“Defendant”),
22 by and through its undersigned counsel, hereby provides the List of Witnesses who
23 may be called to testify at trial as directed in the Scheduling Order of filed September
24 2, 2011:
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1. Nathan Martinez, Administrator –Field Collections
Arizona Department of Revenue
c/o Robert P. Ventrella
Office of the Attorney General
1275 W. Washington, Phoenix, AZ 85007
(602) 542-8374

Mr. Martinez will testify as to the current balance owed
and the collection procedures of the department.

RESPECTFULLY SUBMITTED this 31st day of January, 2012.

THOMAS C. HORNE
Attorney General

/s/ Robert P. Ventrella
ROBERT P. VENTRELLA
Assistant Attorney General

Copy of the foregoing hand-delivered
this 31st day of January, 2012, to:

Frederick J. Martone
401 E. Washington Street
Suite 130, SPC 1
Phoenix, AZ 85003-2118
Presiding Judge

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1 Copy of the foregoing mailed
2 this 31st day of January, 2012, to:

3 Mr. Tommy K. Cryer
4 Cryer Law
5 7330 Fern Ave., Ste. 1102
6 Shreveport, LA 71105
7 Attorney for Co-Defendants, James Leslie Reading,
8 Clare L. Reading and Fox Group Trust

9 Mr. Paul Levine
10 McCarthy Holthus Levine
11 8502 E. Via de Ventura, Suite 200
12 Scottsdale, AZ 85258
13 Attorney for Defendant, MidFirst Bank

14 Mr. Charles Duffy
15 US Dept of Justice
16 Tax Division
17 P.O. Box 683
18 Ben Franklin Station
19 Washington, DC 20044 0683
20 Attorney for Plaintiff

21 _____
22 /s/ Joan McCarthy

23 #2576331:RPV

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