

James Leslie Reading, pro se
Clare Louise Reading, pro se
2425 East Fox Street
MESA, ARIZONA 85213

<input checked="" type="checkbox"/> FILED	<input type="checkbox"/> LODGED
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SEP 17 2012	
CLERK U S DISTRICT COURT DISTRICT OF ARIZONA	
BY: <input checked="" type="checkbox"/> DEPUTY	

UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA

UNITED STATES of AMERICA
Plaintiff

2:11-cv-00698-FJM

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

NOTICE W/GR
DEFENDANTS' MOTION TO
AMEND DEFENDANTS'
SEPERATE STATEMENT OF FACTS
(DSSOF) Filed AS
ATTACHMENT #3 TO
DEFENDANTS' RESPONSE TO
PLAINTIFF'S MOTION FOR
SUMMARY JUDGMENT

DEFENDANTS JAMES LESLIE READING and CLARE L.
READING submit this ^{NOTICE W/GR} ~~MOTION~~ TO AMEND THEIR
DEFENDANTS' SEPERATE STATEMENT OF FACTS
which is the THIRD document in support of
DEFENDANTS' RESPONSE TO PLAINTIFF'S MOTION
FOR SUMMARY JUDGMENT (DOC. 83, Aug. 9, 2012).

PAGES 1-5 of this AMENDMENT ARE ATTACHED
below.

Clare Louise Reading Sept. 17, 2012

James Leslie Reading 9/17/2012

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Amendment to
ATTACHMENT # 3
DEFENDANTS SEPARATE STATEMENT OF FACTS (DSSOF)
IN SUPPORT OF THEIR RESPONSE TO
PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT
(oral argument requested)

No. CV 11-00698-FJM

Defendants James Leslie Reading and Clare L. Reading (the "Reading Defendants"), appearing in propria persona, hereby file their separate statement of facts in support of their response in opposition to Plaintiff United States of America's Motion for Summary Judgment.

A. In Amendment to the General facts in dispute in this case.

1. This amends Defendants' Separate Statement of Facts (DSSOF) in support of their Response to Plaintiff's Motion for Summary Judgment [Doc. 83, filed August 9, 2012.]
2. Additions to Defendants' Separate Statement of Facts to be attached to the original are as follows:
3. On September 28, 2009, Disclosure Specialist, Jean Pelzl, responded to a Freedom of Information Act (FOIA) request for a copy of the Internal Master File (IMF) regarding Clare L. Reading for the years 1988 through 2008.

1 4. Excerpts from the ADP and IDRS 6209 Manuals for 1998 and for 2003 list the Filing
2 Requirement Code (FR Code) shown on the first page of each IMF transcript as: "01 1040
3 not required".

4
5 5. The IMF states that I, an individual, had no requirement to file a Form 1040. It further states
6 that the Commissioner had no requirement to mail me a Form 1040. Given these two facts, the
7 Commissioner knew or had reason to know that I was not required to file and he also knew he
8 had no reason to file a return for me. Rather, with full knowledge of the facts in my IMF, he
9 willfully bypassed the facts concerning my filing status to create illegal assessments for me.
10 This single fact alone means that **ALL HIS ASSESSMENTS ARE FRAUDULENT.**

11
12 6. The Tax Period 30 is the MFT 30 Tax Module translates to "1040" and Tax Period 55 is the
13 MFT 55 Tax Module translates to "civil penalty".

14
15 7. Mail Filing Requirement "MFR 01" 1040 not required / Return not required to be mailed or
16 filed as of September 23, 2009 lists: [See: Exhibit UU, supported by Affidavit #18]

- 17 30 1993
18 1994
19 1995
20 55 1997
21 1998
22 1999
23 2000
24 2001
25 2002
26 2003
 2004
 2005
 2006
 2008

1 8. Since there is no requirement for Clare L. Reading to mail or file a 1040, the Plaintiff must
2 remove Clare L. Reading as a defendant in this instant suit and return the property that was
3 wrongfully seized, with interest and cause the Arizona Department of Revenue to also return
4 *wrongfully seized property, with interest, and correct their records.*

5
6 9. Identity Theft is very serious and can cause monumental problems. Evidence to add to
7 Defendants' Separate Statement of Facts (DSSOF) is the fact that in an IRS response to a
8 Freedom of Information Act (FOIA) request Defendants received the 8 pages included in
9 Exhibit VV showing that Gumaro C. Montoya of Plano, Texas, has been using the Social
10 Security number assigned to James L. Reading since at least 2001.

11
12
13 10. From the year 2001 forward, any calculations of tax charged to James L. Reading have
14 obviously been tangled with Montoya. A fact known by the Plaintiff with no effort to resolve.

15
16 11. From the year 2001 forward, there is no way to discern whether or not Gumaro C Montoya
17 is being charged with taxes alleged to be owed by James L. Reading.

18
19 12. From the year 2001 forward, there is no way to discern whether or not James L. Reading is
20 being charged with taxes alleged to be owed by Gumaro C. Montoya.

21
22 13. Beginning with Tax Year 2001, all alleged taxes charged to James L. Reading must be
23 dropped because there is no way to determine whether he has been charged with taxes owed by
24 Gumaro C. Montoya or not.

1 Respectfully submitted this 17th day of September, 2012,

2
3
4 **Jurat**

5 I declare under penalty of perjury, under the laws of the United States of America, that the
6 foregoing is true and correct, 28 USC § 1746(1).

7 Reserving ALL Natural God-Given Unalienable Birthrights, Waiving None,

8
9 /s/ Clare Louise Reading

10 Clare Louise Reading

11 /s/ James Leslie Reading
12 James Leslie Reading

13
14
15 Arizona State)
16) ss
17 Maricopa County)

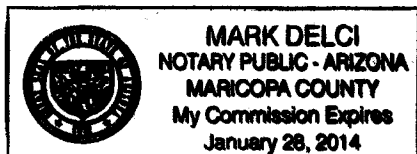
18 The above named person, appeared before me, a Notary, subscribed, sworn under oath

19
20 this 17th day of September, 2012.

21
22 [Signature]
Notary Public

My Commission expires: 01-28-2014

23 seal



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CERTIFICATE OF SERVICE

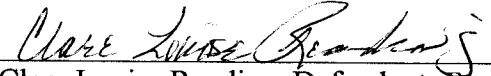
IT IS HEREBY CERTIFIED that service of the foregoing **DEFENDANTS' RESPONSE TO OPPOSITION TO THE MOTION FOR LEAVE OF COURT TO FILE A SURREPLY BY JAMES AND CLARE READING**, with attachments, has been made this 17th day of September, 2012 by depositing a copy thereof in the United States Mail in a postage prepaid envelope addressed to:

CLERK OF COURT – U.S. DISTRICT COURT
Sandra Day O'Connor U.S. Courthouse
401 W. Washington Street, STE 130, SPC 1
Phoenix, AZ 85003-2118
with one copy for Hon. F.J. Martone, Suite 526

CHARLES M. DUFFY
Attorney for Plaintiff
Trial Attorney, Tax Division
U.S. Department of Justice
P.O. Box 683.
Ben Franklin Station
Washington, D.C. 20044

ANN BIRMINGHAM SCHEEL
Attorney for Plaintiff
United States Attorney
District of Arizona
Two Renaissance Square
40 North Central Ave., Suite 1200
Phoenix, AZ 85004

Terry I. Major. Trustee, in Pro Per
Fox Group Trust
PO Box 2023
Cottonwood, AZ 86326


Clare Louise Reading, Defendant, *Pro Se*
2425 East Fox Street
Mesa, Arizona 85213

1 James Leslie Reading, *Pro Se*
2 Clare Louise Reading, *Pro Se*
3 2425 East Fox Street
4 Mesa, Arizona 85213

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**UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA**

AFFIDAVIT OF CLARE L READING and JAMES LESLIE READING # 18

Amendment to

ATTACHMENT # 3

DEFENDANTS' SEPARATE STATEMENT OF FACTS (DSSOF)

IN SUPPORT OF THEIR RESPONSE TO

PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT

I, Clare Reading, hereafter Affiant, and I, James Leslie Reading, hereinafter, Affiant, am over the age of 18 and mentally competent. Affiant has personal knowledge of the statements being made hereafter in this document. I, Clare Reading, and I, James Leslie Reading, having been first duly sworn on my oath, state the following:

Regarding Exhibit UU:

1. The Internal Master Files regarding Clare L. Reading for the years 1993 – 1994 and 1997 – 2008 were sent by the IRS Disclosure Office. Jean Pelzl, on September 28, 2009.
2. These IMF reports were printed by the IRS on September 23, and September 24, 2009, respectively.
3. The IRS ADP and IDRS 6209 Manual for 1998 and the ADP and IDRS Information Manual for 2003

1 were printed from files contained in the research of Clare Louise Reading.

2 Regarding Exhibit VV:

3
4 4. The Printout comprising Exhibit VV was received from the IRS in response to a Freedom of
5 Information Act (FOIA) request.

6 5. It had been printed by the IRS on January 19, 2006.

7
8 6. The printout regards taxes alleged to have been owed as of 1/19.2006 by both James L. Reading and
9 Gumaro C. Montoya, both using the Social Security number assigned to James Leslie Reading.

10
11 Affiants declare: I am not an expert in the law however, I do know right from wrong. If there is any
12 human being damaged by any statements herein, if he will inform me by verifiable facts I will sincerely
13 make every effort to make correction(s). I hereby and herein reserve the right to amend this document as
14 necessary in order that the truth may be ascertained and proceedings justly determined. If the parties
15 given notice by means of this document have information that would controvert and overcome this
16 Affidavit, please advise me IN WRITTEN AFFIDAVIT FORM within thirty (30) days from receipt
17 hereof providing me with your counter affidavit, proving with particularity by stating all requisite actual
18 evidentiary fact and all requisite actual law, and not merely the ultimate facts or conclusions of law,
19 under penalty of perjury, that this Affidavit is substantially and materially false sufficiently to materially
20 change my status and factual declarations. Your silence stands as consent to, and tacit approval of, the
21 factual declarations herein being established as fact as a matter of law.
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Jurat

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I declare under penalty of perjury, under the laws of the United States of America, that the foregoing is true and correct, 28 USC § 1746(1).

Reserving ALL Natural God-given unalienable birthrights, waiving none,

/s/ Clare Louise Reading

Clare Louise Reading

/s/ James Leslie Reading
James Leslie Reading

Arizona State)

) ss

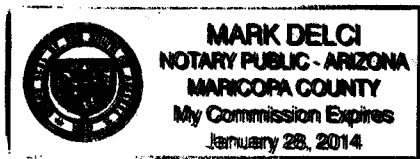
Maricopa County)

Clare Louise Reading and James Leslie Reading appeared before me, a Notary, subscribed and sworn under oath this 17th day of September, 2012.

[Signature]
Notary Public

My Commission expires: 01-28-2014

seal



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CERTIFICATE OF SERVICE

IT IS HEREBY CERTIFIED that service of the foregoing, **DECLARATION OF CLARE L.**

READING and JAMES LESLIE READING REGARDING , with attachments, has been made
this 17th day of September, 2012, by depositing a copy thereof in the United States Mail in a
postage prepaid envelope addressed to:

ANN BIRMINGHAM SCHEEL
United States Attorney
District of Arizona
40 North Central Avenue Ste 1200
Phoenix, Arizona 85004-4408
(602) 514-7500

CHARLES M. DUFFY
U.S. Department of Justice, Tax Div.
PO Box 683
Ben Franklin Station
Washington, DC 20044
(202) 307-6406

Terry I. Major, Trustee, in *Pro Per*
Fox Group Trust
PO Box 2023
Cottonwood, AZ 86326

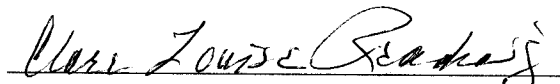

Clare Louise Reading
2425 East Fox Street
Mesa, Arizona 85213

EXHIBIT UU



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, D.C. 20224

SMALL BUSINESS/SELF-EMPLOYED DIVISION

September 28, 2009

Clare L. Reading
2425 East Fox Street
Mesa, AZ 85213

Dear Ms. Reading:


This letter responds to your Freedom of Information Act (FOIA) request of September 18, 2009, received in our office on September 22, 2009.

You asked for copies of documents maintained in the system of records identified as Individual Master File (IMF), specific and not literal, Data Service, Treasury/IRS 24.030, pertaining to yourself for tax years 1988 through 2008 to reflect information added as of December 2008.

I have enclosed 97 pages of documents responsive to your request. There are no responsive documents for the 1988 through 1991 tax years. The enclosed Notice 393 explains your appeal rights.

If you have any questions please call Disclosure Specialist Jean Pelzl, ID #1000729874, at (605) 377-1608 or write to: Internal Revenue Service, Disclosure Office 11, 4041 North Central Avenue, Phoenix, AZ 85012. Please refer to case number 11-2009-02858.

Sincerely,



Jean Pelzl
Disclosure Specialist
Disclosure Office 11

Enclosures

[cover page missing]

1 - 6

ADP and IDRS**6209 Manual****1998**

Abbr.	Definition
LADAR	Large Dollar Accounts Receivable
LEM	Law Enforcement Manual
LOAF	Level One Archive File ACS
LPS	Last Period Satisfied
LRA	Last Return Amount
LTEX	Lifetime Exclusion
MAR	Mid-Atlantic Region
MCC	Major City Code
MCC	Martinsburg Computing Center
MCR	Master Control Record
MDF	Master Directory File
ME	Math Error
MED	Medicare
MF	Master File
MFA	Married Filing Alien
MFR	Mail File Requirement (Code)
MFT	Master File Tax (Code)
MIR	Management Information Report
MIS	Management Information System
MOP	Military Operations
MPS	Master File Pipeline System
NAI	National Accounts Index
NAICS	North American Industry Classification System
NAP	National Account Profile
NB	Non-Business
NBAP	Notice of Beginning of Administrative Procedures
NECT	Non-Exempt Charitable Trust
NIF	Not In File
NMF	Non-Master File
NO	National Office
NPJ	Non Pre-Journalized
NR	No Remittance
NRA	Non Resident Alien
NRPS	Notice Review Processing System
NU	Nullified Unpostables
OASI	Old Age Survivors Insurance
OBL	Outstanding Balance List
OCR	Optical Character Recognition
OE	Office Examination
OFP	Organizations Functions and Programs
OG/OB	Office Group/Office Branch
OIC	Offer in Compromise
OLE	On Line Entity

Any line marked with # is for OFFICIAL USE ONLY

8 - 72

5 Filing Requirement Codes (FR Codes)

FR Codes are posted to the Entity Section of the Master File to identify the types of returns a taxpayer must file. They are also used to identify the types of forms the IRS must mail to the taxpayer. LEM (3(27)(68)0)

Following is a BMF, IMF, EPMF, IRAF list and compatibility chart for quick reference:

FR	BMF Form No.	FR	IMF Form No.
00	941, 1120, 990 (Return not required)	00	1040ES only—no 1040
0	All (Return not required)	01	1040 not required ←
01	941, 1120/1120A, 990, 990 EZ	02	1040A, 1040EZ (Schedules A,B)
1	942*, 720, CT-1, 706's (D), 706G-S(T) 1066		
1	990C, 990T, 5227, 990PF		
1	990, 4720		
1	1065*, 1041*	04	1040 full non-business (Sch. A,B,D,E)
1	943, 940, 940EZ, 11C, 730, 2290, 1042, 1120P C, 1066, 945 required to be mailed if filed	05	1040 Business (Sch A,B,D,E,C,F)
		06	1040SS
02	941 (Employment Code F)	08	INACTIVE
02	1120S, 990	09	1040NR
2	CT-1 990C, 5227, 990, 990T (401(a)), 940EZ	10	Schedule F Business with farm package
03	990 Group Return		
03	941 no longer liable—Final Return Current Calendar Year	11	IMF Child Care Credit Present
		12	Schedule R/RP present
03	1120L	13	IMF 1040 EZ
04	941E, 1120M, 1120PC	14	IMF 1040A (Sch. R/RD present) IRAF
4	990 BL, 1120M	15	IMF 1040T
4	720 Casual Filer	16	Unnecessary filing
06	941SS	17	Pension Withholding
06	1120F	0	Not Required to File
06	990 Church	8	INACTIVE
6	720 with abstract #50 or 56		
7	720 (Windfall Profits Tax abstract #52)		
7	942PR (Location code 86601)		
07	941PR (Location code 86601)		
7	940PR (Location code 86601)		
07	1120 (6 mos. extended)		
7	943PR (Location code 86601)		
		EPMF	
		X	5500
		T	5500-C/R

- 1 Return required to be mailed and filed quarterly
- 5 Reserved for programming use
- 7 Puerto Rico (DO 66) filer. Form 942PR in Spanish, otherwise same as FR 1
- 8 Account currently inactive. Return not required to be mailed or filed
- (25) Form 1042 - Income Tax Paid at Source
 - 0 Not required to be filed
 - 1 Return required to be filed
 - 5 Reserved for programming use
 - 8 Account currently inactive. Return not required to be mailed or filed
- (26) Form 1041A - Trust Accumulation of Charitable, etc., Amounts
 - 0 Return not required to be mailed or filed
 - 1 Filing requirement generated when filed - not required to file annually
 - 5 Reserved for programming use
 - 8 Account currently inactive. Return not required to be mailed or filed
- (27) Form 4720 - Initial Excise Taxes on Private Foundation
 - 0 Not required to be filed
 - 1 Filing requirement generated when filed - not required to file annually
 - 5 Reserved for programming use
 - 8 Account currently inactive. Return not required to be mailed or filed

(2) IMF Filing Requirement Codes

Form 1040—U.S. Individual Income Tax Return

- 00 No return filed.
- 01 Return not required to be mailed or filed ←
- 02 Form 1040A or 1040EZ filer. (Package 50)
- 03 Form 1040 with Schedule A and B only. Principle non-business filer (Package 10).
- 04 Form 1040, Schedules A, B, D and E. Full non-business filer (Package 20).
- 05 Form 1040, Schedules A, B, D, E, C and F. Form 1040 business filer (Package 30).
- 06 Form 1040SS filer (Virgin Islands (DO 66), Guam, and American Samoa—DO 98).
- 07 Form 1040PR filer (Puerto Rico—DO 66).
- 08 Account is inactive. Return not required to be mailed or filed.
- 09 Form 1040NR filer.
- 10 Form Schedule F Business with Farm Package. (Package 40)
- 11 IMF Child Care Credit present. (Package 00)
- 12 Schedule R/RP present. (Package 80)
- 13 Form 1040EZ
- 14 1040A (Schedule R/RD present) IRAF
- 15 1040EZ-TEL

(3) EPMF Filing Requirement Codes

Form	FR	DC
5500	X	37
5500-C	T	38

ADP and IDRS Information

2003



Department of the Treasury
Internal Revenue Service
Document 6209 (Rev. 7-2003)
Cat No. 614620

8 - 74

5 Filing Requirement Codes (FR Codes)

FR Codes are posted to the Entity Section of the Master File to identify the types of returns a taxpayer must file. They are also used to identify the types of forms the IRS must mail to the taxpayer.

Reference IRM 102.4 Chapter 9

Following is a BMF, IMF, EPMF, IRAF list and compatibility chart for quick reference:

FR	BMF Form No.	FR	IMF Form No.
00	941, 1120, 990 (Return not required)		
0	All (Return not required)	00	1040ES only—no 1040
01	941, 1120/1120A, 990, 990 EZ	01	1040 not required ←
1	942*, 720, CT-1, 706's (D), 706G-S(T) 1066	02	1040A, 1040EZ (Schedules A,B)
1	990C, 990T, 5227, 990PF		
1	990, 4720		
1	1065*, 1041*	04	1040 full non-business (Sch. A,B,D,E)
1	943, 940, 940EZ, 11C, 730, 2290, 1042, 1120P C, 1066, 945 required to be mailed if filed	05	1040 Business (Sch A,B,D,E,C,F)
		06	1040SS
02	941 (Employment Code F)	08	INACTIVE
02	1120S, 990	09	1040NR
2	CT-1 990C, 5227, 990, 990T (401(a)), 940EZ	10	Schedule F Business with farm package
03	990 Group Return		
03	941 no longer liable—Final Return Current Calendar Year	11	IMF Child Care Credit Present
		12	Schedule R/RP present
03	1120L	13	IMF 1040 EZ
3	940	14	IMF 1040A (Sch. R/RD present) IRAF
04	941E, 1120M, 1120PC	15	IMF 1040T
4	940, 990 BL, 1120M	16	Unnecessary filing
4	720 Casual Filer	17	Pension Withholding
06	941SS	0	Not Required to File
06	1120F	8	INACTIVE
06	990 Church		
6	720 with abstract #50 or 56		
7	720 (Windfall Profits Tax abstract #52)		
7	942PR (Location code 86601)		
07	941PR (Location code 86601)		
7	940PR (Location code 86601)		
07	1120 (6 mos. extended)		
7	943PR (Location code 86601)	EPMF	
		X	5500

Any line marked with # is for official use only

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PAGE NO-0001

IMF MCC TRANSCRIPT-SPECIFIC

EMP NO 79-302-18100

ACCOUNT NO 384-54-4550
NAME CONT- READ

09-23-2009
CYCLE-200938

FOR-7930218100 BY-7930218100 ON-09232009 TYP-S-30-199312
TIME-12:57 SRC-I

PROCESSED ON-266
REQUESTED TAX MODULE FOUND ON MF
DROPPED ENTITY DATA IS AVAILABLE
USE MFTRA REQUEST-TYPE -E- HARDCOPY

2006 1 CLARE L READING
2425 E FOX ST
200705 MESA

AZ 85213-5320-254

BODC-WI BODCLC-

ULC-86 AO-14 CLC-
YEAR REMOVED-

SBAO-
ENT EXT CYC-200938

→ PRIOR NAME CONTROL- FZ> -
MFR-01 VAL-1 IRA- CAF-1
FYM-12 SCS- CRINV- 130- CAU
RPTR-8 PMF- SHELT- BNKRPT- BLLC-
ACCRETION- FMS-0 PDC-00 MIN SE-
JUST- IRS EMPL- FED EMPL- LII-0

1992 3 CLARE L READING
1994 3 CLARE READING
1998 1 CLARE L READING
1999 1 CLARE L READING
2001 3 CLARE READING
2003 1 CLARE L READING
2004 3 CLARE READING
2005 1 CLARE READING
PTNL CLARE L READING

367-54-8531
367-54-8531

367-54-8531
367-54-8531

LSTRET-2006 ME- CND-E FLC-00 200720

* TAX PERIOD 30 199312 * ←

REASON CD- MOD EXT CYC-

FS-3 TFRP- CRINV- LIEN-
TDA COPYS-4370

29254-484-00228-7 CAF-2 FZ>G -I
TDI COPYS-

INT TOLERANCE- MATH INCREASE-
MF MOD BAL- 0.00

HISTORICAL DO-65 BWNC- BWI-

ACRUED INTEREST- 0.00 06292009
ACRUED PENALTY- 0.00 06292009

CSED-05202006
RSED-04151997

FMS- IA CD-0

ARDI-0 ASED-03021998

SFR 150 04171995

0.00 5 199514

RET RCVD DT-03021995

07210-077-25005-5 CD- SRC-
PREPARE IND-0 PREPARE TIN-

*****CONTINUED ON NEXT PAGE*****

000452

PAGE NO-0001

IMF MCC TRANSCRIPT-SPECIFIC

EMP NO 79-302-18100

ACCOUNT NO 384-54-4550
 NAME CONT- READ 09-23-2009
 CYCLE-200938

 FOR-7930218100 BY-7930218100 ON-09232009 TYP-S-30-199412
 TIME-12:57 SRC-I

PROCESSED ON-266
 REQUESTED TAX MODULE FOUND ON MF
 DROPPED ENTITY DATA IS AVAILABLE
 USE MFTRA REQUEST-TYPE -E- HARDCOPY

2006 1 CLARE L READING
 2425 E FOX ST

BODC-WI BODCLC-

200705 MESA

AZ 85213-5320-254

ULC-86 AO-14 CLC-
 YEAR REMOVED-

SBAO- ENT EXT CYC-200938

PRIOR NAME CONTROL- FZ> -
 MFR-01 VAL-1 IRA- CAF-1
 FYM-12 SCS- CRINV- 130- CAU
 RPTR-8 PMF- SHEL- BNKRPT- BLLC-
 ACCRETION- FMS-0 PDC-00 MIN SE-
 JUST- IRS EMPL- FED EMPL- LII-0

1992 3 CLARE L READING
 1994 3 CLARE READING
 1998 1 CLARE L READING
 1999 1 CLARE L READING
 2001 3 CLARE READING
 2003 1 CLARE L READING
 2004 3 CLARE READING
 2005 1 CLARE READING
 PTNL CLARE L READING

367-54-8531
 367-54-8531
 367-54-8531
 367-54-8531

LSTRET-2006 ME- CND-E FLC-00 200720

 * TAX PERIOD 30 199412 * ←

REASON CD- MOD EXT CYC-200938

FS-3 TFRP- CRINV- LIEN-4
 TDA COPYS-9343

29247-492-00036-1 CAF-2 FZ>GT -
 TDI COPYS-

INT TOLERANCE- MATH INCREASE-
 MF MOD BAL- 50,556.34

HISTORICAL DO-86 BWNC- BWI-

ACRUED INTEREST- 18,267.86 10052009
 ACCRUED PENALTY- 0.00 10052009

CS-04232011
 RS-04151998

FMS-1IA CD-0

ARDI-0 AS-00000000

SFR 150 05041998

0.00 5 199816

RET RCVD DT-03111998

29210-094-25428-8 CD- SRC-
 PREPARE IND-0 PREPARE TIN-

*****CONTINUED ON NEXT PAGE*****

000458

PAGE NO-0001

IMF MCC TRANSCRIPT-SPECIFIC

EMP NO 79-302-18100

ACCOUNT NO 384-54-4550

09-23-2009

NAME CONT- READ

CYCLE-200938

FOR-7930218100 BY-7930218100 ON-09232009 TYP-S-30-199512

TIME-12:57 SRC-I

PROCESSED ON-266

REQUESTED TAX MODULE FOUND ON MF

DROPPED ENTITY DATA IS AVAILABLE

USE MFTRA REQUEST-TYPE -E- HARDCOPY

2006 1 CLARE L READING

2425 E FOX ST

BODC-WI BODCLC-

200705 MESA

AZ 85213-5320-254

ULC-86 AO-14 CLC-

SBAO-

PRIOR NAME CONTROL-

FZ>

YEAR REMOVED-

ENT EXT CYC-200938

MFR-01 VAL-1 IRA-

CAF-1

FYM-12 SCS- CRINV- 130-

CAU

RPTR-8 PMF- SHEL- BNKRPT-

BLLC-

ACCRETION- FMS-0 PDC-00

MIN SE-

JUST- IRS EMPL-

FED EMPL-

LII-0

1992 3 CLARE L READING

367-54-8531

1994 3 CLARE READING

367-54-8531

1998 1 CLARE L READING

1999 1 CLARE L READING

2001 3 CLARE READING

367-54-8531

2003 1 CLARE L READING

2004 3 CLARE READING

367-54-8531

2005 1 CLARE READING

PTNL CLARE L READING

LSTRET-2006 ME- CND-E FLC-00 200720

* TAX PERIOD 30 199512 * ←

REASON CD-

MOD EXT CYC-200938

FS-3 TFRP- CRINV- LIEN-4

29247-492-00037-1

CAF-2 FZ>WGT -

TDA COPYS-8365

TDI COPYS-

INT TOLERANCE- MATH INCREASE-

HISTORICAL DO-86 BWNC-

BWI-

MF MOD BAL-

34,658.14

ACRUED INTEREST-

10,727.95 10052009

CSED-04232011

ACRUED PENALTY-

0.00 10052009

RSED-04151999

FMS-1IA CD-0

ARDI-0

ASED-00000000

SFR 150 05111998

0.00 5 199817

29210-094-25429-8 CD-

SRC-

RET RCVD DT-03111998

PREPARE IND-0 PREPARE TIN-

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000233

PAGE NO-0001

IMF MCC TRANSCRIPT-SPECIFIC

EMP NO 79-302-18100

ACCOUNT NO 384-54-4550 09-24-2009
 NAME CONT- READ CYCLE-200938

 FOR-7930218100 BY-7930218100 ON-09242009 TYP-S-55-199712
 TIME-08:30 SRC-I PROCESSED ON-267
 REQUESTED TAX MODULE FOUND ON MF
 DROPPED ENTITY DATA IS AVAILABLE
 USE MFTRA REQUEST-TYPE -E- HARDCOPY

2006 1 CLARE L READING
2425 E FOX ST

200705 MESA

AZ 85213-5320-254

BODC-WI BODCLC-

ULC-86 AO-14 CLC- SBAO- PRIOR NAME CONTROL- FZ> -
 YEAR REMOVED- ENT EXT CYC-200938 MFR-01 VAL-1 IRA- CAF-1
 FYM-12 SCS- CRINV- 130- CAU
 RPTR-8 PMF- SHELT- BNKRPT- BLLC-
 ACCRETION- FMS-0 PDC-00 MIN SE-
 JUST- IRS EMPL- FED EMPL- LII-0

1992 3 CLARE L READING 367-54-8531
 1994 3 CLARE READING 367-54-8531
 1998 1 CLARE L READING
 1999 1 CLARE L READING
 2001 3 CLARE READING 367-54-8531
 2003 1 CLARE L READING
 2004 3 CLARE READING 367-54-8531
 2005 1 CLARE READING
 PTNL CLARE L READING

LSTRET-2006 ME- CND-E FLC-00 200720

 * TAX PERIOD 55 199712 * ← REASON CD- MOD EXT CYC-200938

TFRP- CRINV- LIEN-4 92254-480-52000-7 CAF- FZ>T -W
 TDA COPYS-5114 TDI COPYS-
 INT TOLERANCE- MATH INCREASE- HISTORICAL DO-86 BWNC- BWI-
 MF MOD BAL- 532.00
 ACCRUED INTEREST- 84.17 10052009 CSED-
 ACCRUED PENALTY- 0.00 10052009 RSED-
 FMS-1IA CD-0 ARDI-0 ASED-00000000

240 04092007 500.00 20071308 92254-480-52000-7
 PEN CODE-666 PRC-
 CSED-

290 04092007 0.00 20071308 92254-480-52000-7

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000236

PAGE NO-0001

IMF MCC TRANSCRIPT-SPECIFIC

EMP NO 79-302-18100

ACCOUNT NO 384-54-4550
NAME CONT- READ

09-24-2009
CYCLE-200938

FOR-7930218100 BY-7930218100 ON-09242009 TYP-S-55-199812
TIME-08:30 SRC-I

PROCESSED ON-267
REQUESTED TAX MODULE FOUND ON MF
DROPPED ENTITY DATA IS AVAILABLE
USE MFTRA REQUEST-TYPE -E- HARDCOPY

2006 1 CLARE L READING
2425 E FOX ST
200705 MESA

AZ 85213-5320-254

BODC-WI BODCLC-

ULC-86 AO-14 CLC- SBAO-
YEAR REMOVED- ENT EXT

CYC-200938

→ PRIOR NAME CONTROL- FZ> -
MFR-01 VAL-1 IRA- CAF-1
FYM-12 SCS- CRINV- 130- CAU
RPTR-8 PMF- SHEL- BNKRPT- BLLC-
ACCRETION- FMS-0 PDC-00 MIN SE-
JUST- IRS EMPL- FED EMPL- LII-0

1992 3 CLARE L READING
1994 3 CLARE READING
1998 1 CLARE L READING
1999 1 CLARE L READING
2001 3 CLARE READING
2003 1 CLARE L READING
2004 3 CLARE READING
2005 1 CLARE READING
PTNL CLARE L READING

367-54-8531
367-54-8531

367-54-8531
367-54-8531

LSTRET-2006 ME- CND-E FLC-00 200720

* TAX PERIOD 55 199812 * ←

REASON CD- MOD EXT CYC-200938

TFRP- CRINV- LIEN-4

92254-480-52001-7 CAF- FZ>T -W

TDA COPYS-5114

TDI COPYS-

INT TOLERANCE-

MATH INCREASE-

HISTORICAL DO-86 BWNC- BWI-

MF MOD BAL-

500.00

ACRUED INTEREST-

81.61 10052009

CSED-

ACRUED PENALTY-

0.00 10052009

RSED-

FMS-1IA CD-0

ARDI-0

ASED-00000000

240 04092007

500.00

20071308 92254-480-52001-7
PEN CODE-666 PRC-
CSED-

290 04092007

0.00

20071308 92254-480-52001-7

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000242

PAGE NO-0001

IMF MCC TRANSCRIPT-SPECIFIC

EMP NO 79-302-18100

ACCOUNT NO 384-54-4550

09-24-2009

NAME CONT- READ

CYCLE-200938

FOR-7930218100 BY-7930218100 ON-09242009 TYP-S-55-199912

TIME-08:30 SRC-I

PROCESSED ON-267

REQUESTED TAX MODULE FOUND ON MF

DROPPED ENTITY DATA IS AVAILABLE

USE MFTRA REQUEST-TYPE -E- HARDCOPY

2006 1 CLARE L READING

2425 E FOX ST

200705 MESA

AZ 85213-5320-254

BODC-WI BODCLC-

ULC-86 AO-14 CLC-

SBAO-

PRIOR NAME CONTROL-

FZ>

YEAR REMOVED-

ENT EXT CYC-200938

MFR-01 VAL-1 IRA-

CAF-1

FYM-12 SCS-

CRINV- 130-

CAU

RPTR-8 PMF-

SHELT- BNKRPT-

BLLC-

ACCRETION-

FMS-0 PDC-00

MIN SE-

JUST-

IRS EMPL-

FED EMPL-

LII-0

1992 3 CLARE L READING

367-54-8531

1994 3 CLARE READING

367-54-8531

1998 1 CLARE L READING

1999 1 CLARE L READING

2001 3 CLARE READING

367-54-8531

2003 1 CLARE L READING

2004 3 CLARE READING

367-54-8531

2005 1 CLARE READING

PTNL CLARE L READING

LSTRET-2006 ME-

CND-E FLC-00 200720

* TAX PERIOD 55 199912 * ←

REASON CD-

MOD EXT CYC-200938

TFRP- CRINV- LIEN-4

92254-480-52002-7

CAF- FZ>T -W

TDA COPYS-5114

TDI COPYS-

INT TOLERANCE-

MATH INCREASE-

HISTORICAL DO-86 BWNC-

BWI-

MF MOD BAL-

500.00

ACRUED INTEREST-

81.61 10052009

CSED-

ACRUED PENALTY-

0.00 10052009

RSED-

FMS-1IA CD-0

ARDI-0

ASED-00000000

240 04092007

500.00

20071308 92254-480-52002-7

PEN CODE-666 PRC-

CSED-

290 04092007

0.00

20071308 92254-480-52002-7

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000245

PAGE NO-0001

IMF MCC TRANSCRIPT-SPECIFIC

EMP NO 79-302-18100

ACCOUNT NO 384-54-4550 09-24-2009
 NAME CONT- READ CYCLE-200938

 FOR-7930218100 BY-7930218100 ON-09242009 TYP-S-55-200012
 TIME-08:30 SRC-I PROCESSED ON-267
 REQUESTED TAX MODULE FOUND ON MF
 DROPPED ENTITY DATA IS AVAILABLE
 USE MFTRA REQUEST-TYPE -E- HARDCOPY

2006 1 CLARE L READING
 2425 E FOX ST
 200705 MESA

AZ 85213-5320-254

BODC-WI BODCLC-

ULC-86 AO-14 CLC- SBAO- → MFR-01 VAL-1 IRA- FZ> - CAF-1
 YEAR REMOVED- ENT EXT CYC-200938 FYM-12 SCS- CRINV- 130- CAU
 RPTR-8 PMF- SHELT- BNKRPT- BLLC-
 ACCRETION- FMS-0 PDC-00 MIN SE-
 JUST- IRS EMPL- FED EMPL- LII-0

1992 3 CLARE L READING 367-54-8531
 1994 3 CLARE READING 367-54-8531
 1998 1 CLARE L READING
 1999 1 CLARE L READING
 2001 3 CLARE READING 367-54-8531
 2003 1 CLARE L READING
 2004 3 CLARE READING 367-54-8531
 2005 1 CLARE READING
 PTNL CLARE L READING

LSTRET-2006 ME- CND-E FLC-00 200720

 * TAX PERIOD 55 200012 * ← REASON CD- MOD EXT CYC-200938

TFRP- CRINV- LIEN-4 92254-480-52003-7 CAF- FZ>T -W
 TDA COPYS-5114 TDI COPYS-
 INT TOLERANCE- MATH INCREASE- HISTORICAL DO-86 BWNC- BWI-
 MF MOD BAL- 500.00
 ACCRUED INTEREST- 81.61 10052009 CSED-
 ACCRUED PENALTY- 0.00 10052009 RSED-
 FMS-1IA CD-0 ARDI-0 ASED-00000000

240 04092007 500.00 20071308 92254-480-52003-7
 PEN CODE-666 PRC-
 CSED-

290 04092007 0.00 20071308 92254-480-52003-7

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000248

PAGE NO-0001

IMF MCC TRANSCRIPT-SPECIFIC

EMP NO 79-302-18100

ACCOUNT NO 384-54-4550

09-24-2009

NAME CONT- READ

CYCLE-200938

FOR-7930218100 BY-7930218100 ON-09242009 TYP-S-55-200112

TIME-08:30 SRC-I

PROCESSED ON-267

REQUESTED TAX MODULE FOUND ON MF

DROPPED ENTITY DATA IS AVAILABLE

USE MFTRA REQUEST-TYPE -E- HARDCOPY

2006 1 CLARE L READING

2425 E FOX ST

200705 MESA

AZ 85213-5320-254

BODC-WI BODCLC-

ULC-86 AO-14 CLC-

SBAO-

PRIOR NAME CONTROL-

FZ>

YEAR REMOVED-

ENT EXT CYC-200938

MFR-01 VAL-1 IRA-

CAF-1

FYM-12 SCS- CRINV- 130-

CAU

RPTR-8 PMF- SHELTL- BNKRPT-

BLLC-

ACCRETION- FMS-0 PDC-00

MIN SE-

JUST- IRS EMPL- FED EMPL-

LII-0

1992 3 CLARE L READING

367-54-8531

1994 3 CLARE READING

367-54-8531

1998 1 CLARE L READING

1999 1 CLARE L READING

2001 3 CLARE READING

367-54-8531

2003 1 CLARE L READING

2004 3 CLARE READING

367-54-8531

2005 1 CLARE READING

PTNL CLARE L READING

LSTRET-2006 ME-

CND-E FLC-00 200720

* TAX PERIOD 55

200112 *

REASON CD-

MOD EXT CYC-200938

TFRP- CRINV- LIEN-4

92254-480-52004-7

CAF-

FZ>T

-W

TDA COPYS-5114

TDI COPYS-

INT TOLERANCE-

MATH INCREASE-

HISTORICAL DO-86 BWNC-

BWI-

MF MOD BAL-

500.00

ACRUED INTEREST-

81.61 10052009

CSED-

ACRUED PENALTY-

0.00 10052009

RSED-

FMS-1IA CD-0

ARDI-0

ASED-00000000

240 04092007

500.00

20071308 92254-480-52004-7

PEN CODE-666 PRC-

CSED-

290 04092007

0.00

20071308 92254-480-52004-7

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000251

PAGE NO-0001

IMF MCC TRANSCRIPT-SPECIFIC

EMP NO 79-302-18100

ACCOUNT NO 384-54-4550 09-24-2009
 NAME CONT- READ CYCLE-200938

 FOR-7930218100 BY-7930218100 ON-09242009 TYP-S-55-200212
 TIME-08:30 SRC-I
 PROCESSED ON-267
 REQUESTED TAX MODULE FOUND ON MF
 DROPPED ENTITY DATA IS AVAILABLE
 USE MFTRA REQUEST-TYPE -E- HARDCOPY

2006 1 CLARE L READING
2425 E FOX ST

200705 MESA

AZ 85213-5320-254

BODC-WI BODCLC-

ULC-86 AO-14 CLC- SBAO- PRIOR NAME CONTROL- FZ> -
 YEAR REMOVED- ENT EXT CYC-200938 → MFR-01 VAL-1 IRA- CAF-1
 FYM-12 SCS- CRINV- 130- CAU
 RPTR-8 PMF- SHELT- BNKRPT- BLLC-
 ACCRETION- FMS-0 PDC-00 MIN SE-
 JUST- IRS EMPL- FED EMPL- LII-0

1992 3 CLARE L READING 367-54-8531
 1994 3 CLARE READING 367-54-8531
 1998 1 CLARE L READING
 1999 1 CLARE L READING
 2001 3 CLARE READING 367-54-8531
 2003 1 CLARE L READING
 2004 3 CLARE READING 367-54-8531
 2005 1 CLARE READING
 PTNL CLARE L READING

LSTRET-2006 ME- CND-E FLC-00 200720

 * TAX PERIOD 55 200212 * ← REASON CD- MOD EXT CYC-200938

TFRP- CRINV- LIEN-4 92254-480-52005-7 CAF- FZ>T -W
 TDA COPYS-5114 TDI COPYS-
 INT TOLERANCE- MATH INCREASE- HISTORICAL DO-86 BWNC- BWI-
 MF MOD BAL- 500.00
 ACCRUED INTEREST- 81.61 10052009 CSED-
 ACCRUED PENALTY- 0.00 10052009 RSED-
 FMS-11A CD-0 ARDI-0 ASED-00000000

240 04092007 500.00 20071308 92254-480-52005-7
 PEN CODE-666 PRC-
 CSED-

290 04092007 0.00 20071308 92254-480-52005-7

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000254

PAGE NO-0001

IMF MCC TRANSCRIPT-SPECIFIC

EMP NO 79-302-18100

ACCOUNT NO 384-54-4550

09-24-2009

NAME CONT- READ

CYCLE-200938

FOR-7930218100 BY-7930218100 ON-09242009 TYP-S-55-200312

TIME-08:30 SRC-I

PROCESSED ON-267

REQUESTED TAX MODULE FOUND ON MF

DROPPED ENTITY DATA IS AVAILABLE

USE MFTRA REQUEST-TYPE -E- HARDCOPY

2006 1 CLARE L READING
2425 E FOX ST

BODC-WI BODCLC-

200705 MESA

AZ 85213-5320-254

ULC-86 AO-14 CLC-

SBAO-

PRIOR NAME CONTROL-

FZ>

-

YEAR REMOVED-

ENT EXT CYC-200938

MFR-01 VAL-1 IRA-

CAF-1

FYM-12 SCS- CRINV- 130-

CAU

RPTR-8 PMF- SHELT- BNKRPT-

BLLC-

ACCRETION- FMS-0 PDC-00

MIN SE-

JUST- IRS EMPL- FED EMPL-

LII-0

1992 3 CLARE L READING

367-54-8531

1994 3 CLARE READING

367-54-8531

1998 1 CLARE L READING

1999 1 CLARE L READING

2001 3 CLARE READING

367-54-8531

2003 1 CLARE L READING

2004 3 CLARE READING

367-54-8531

2005 1 CLARE READING

PTNL CLARE L READING

LSTRET-2006 ME- CND-E FLC-00 200720

* TAX PERIOD 55 200312 * ←

REASON CD-

MOD EXT CYC-200938

TFRP- CRINV- LIEN-4

92254-501-52000-7

CAF-

FZ>T

-W

TDA COPYS-5114

TDI COPYS-

INT TOLERANCE-

MATH INCREASE-

HISTORICAL DO-86 BWNC-

BWI-

MF MOD BAL-

500.00

ACRUED INTEREST-

78.94 10052009

CSED-

ACRUED PENALTY-

0.00 10052009

RSED-

FMS-1IA CD-0

ARDI-0

ASED-00000000

240 04302007

500.00

20071608 92254-501-52000-7

PEN CODE-666 PRC-

CSED-

290 04302007

0.00

20071608 92254-501-52000-7

*****CONTINUED ON NEXT PAGE*****

000257

PAGE NO-0001

IMF MCC TRANSCRIPT-SPECIFIC

EMP NO 79-302-18100

ACCOUNT NO 384-54-4550

09-24-2009

NAME CONT- READ

CYCLE-200938

FOR-7930218100 BY-7930218100 ON-09242009 TYP-S-55-200412

TIME-08:30 SRC-I

PROCESSED ON-267

REQUESTED TAX MODULE FOUND ON MF

DROPPED ENTITY DATA IS AVAILABLE

USE MFTRA REQUEST-TYPE -E- HARDCOPY

2006 1 CLARE L READING

2425 E FOX ST

200705 MESA

AZ 85213-5320-254

BODC-WI BODCLC-

ULC-86 AO-14 CLC-
YEAR REMOVED-

SBAO-

ENT EXT CYC-200938

PRIOR NAME CONTROL-

FZ>

CAF-1

MFR-01 VAL-1 IRA-

CAU

FYM-12 SCS- CRINV- 130-

RPTR-8 PMF- SHELT- BNKRPT-

BLLC-

ACCRETION- FMS-0 PDC-00

MIN SE-

JUST- IRS EMPL- FED EMPL-

LII-0

1992 3 CLARE L READING

367-54-8531

1994 3 CLARE READING

367-54-8531

1998 1 CLARE L READING

1999 1 CLARE L READING

2001 3 CLARE READING

367-54-8531

2003 1 CLARE L READING

2004 3 CLARE READING

367-54-8531

2005 1 CLARE READING

PTNL CLARE L READING

LSTRET-2006 ME-

CND-E FLC-00 200720

* TAX PERIOD 55 200412 * ←

REASON CD-

MOD EXT CYC-200938

TFRP- CRINV- LIEN-4

92254-502-52003-7

CAF- FZ>T -W

TDA COPYS-5114

TDI COPYS-

INT TOLERANCE- MATH INCREASE-

HISTORICAL DO-86 BWNC- BWI-

MF MOD BAL-

500.00

ACRUED INTEREST-

78.94 10052009

CSED-

ACRUED PENALTY-

0.00 10052009

RSED-

FMS-1IA CD-0

ARDI-0

ASED-00000000

240 04302007

500.00

20071608 92254-502-52003-7

PEN CODE-666 PRC-

CSED-

290 04302007

0.00

20071608 92254-502-52003-7

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000260

PAGE NO-0001

IMF MCC TRANSCRIPT-SPECIFIC

EMP NO 79-302-18100

ACCOUNT NO 384-54-4550 09-24-2009
NAME CONT- READ CYCLE-200938

FOR-7930218100 BY-7930218100 ON-09242009 TYP-S-55-200512

TIME-08:30 SRC-I
PROCESSED ON-267
REQUESTED TAX MODULE FOUND ON MF
DROPPED ENTITY DATA IS AVAILABLE
USE MFTRA REQUEST-TYPE -E- HARDCOPY

2006 1 CLARE L READING
2425 E FOX ST

BODC-WI BODCLC-

200705 MESA AZ 85213-5320-254

ULC-86 AO-14 CLC- SBAO- → PRIOR NAME CONTROL- FZ> -
YEAR REMOVED- ENT EXT CYC-200938 MFR-01 VAL-1 IRA- CAF-1
FYM-12 SCS- CRINV- 130- CAU
RPTR-8 PMF- SHELT- BNKRPT- BLLC-
ACCRETION- FMS-0 PDC-00 MIN SE-
JUST- IRS EMPL- FED EMPL- LII-0

1992 3 CLARE L READING 367-54-8531
1994 3 CLARE READING 367-54-8531
1998 1 CLARE L READING
1999 1 CLARE L READING
2001 3 CLARE READING
2003 1 CLARE L READING 367-54-8531
2004 3 CLARE READING
2005 1 CLARE READING 367-54-8531
PTNL CLARE L READING

LSTRET-2006 ME- CND-E FLC-00 200720

* TAX PERIOD 55 200512 * ← REASON CD- MOD EXT CYC-200938

TFRP- CRINV- LIEN-4 92254-480-52006-7 CAF- FZ>T -W
TDA COPYS-5135 TDI COPYS-

INT TOLERANCE- MATH INCREASE- HISTORICAL DO-86 BWNC- BWI-
MF MOD BAL- 500.00
ACRUED INTEREST- 81.61 10052009 CSED-
ACRUED PENALTY- 0.00 10052009 RSED-
FMS-1IA CD-0 ARDI-0 ASED-00000000

240 04092007 500.00 20071308 92254-480-52006-7
PEN CODE-666 PRC-
CSED-

290 04092007 0.00 20071308 92254-480-52006-7

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000263

PAGE NO-0001

IMF MCC TRANSCRIPT-SPECIFIC

EMP NO 79-302-18100

ACCOUNT NO 384-54-4550 09-24-2009
NAME CONT- READ CYCLE-200938

FOR-7930218100 BY-7930218100 ON-09242009 TYP-S-55-200612
TIME-08:30 SRC-I
PROCESSED ON-267
REQUESTED TAX MODULE FOUND ON MF
DROPPED ENTITY DATA IS AVAILABLE
USE MFTRA REQUEST-TYPE -E- HARDCOPY

2006 1 CLARE L READING
2425 E FOX ST

BODC-WI BODCLC-

200705 MESA

AZ 85213-5320-254

ULC-86 AO-14 CLC- SBAO- PRIOR NAME CONTROL- FZ> -
YEAR REMOVED- ENT EXT CYC-200938 MFR-01 VAL-1 IRA- CAF-1
FYM-12 SCS- CRINV- 130- CAU
RPTR-8 PMF- SHEL- BNKRPT- BLLC-
ACCRETION- FMS-0 PDC-00 MIN SE-
JUST- IRS EMPL- FED EMPL- LII-0

1992 3 CLARE L READING 367-54-8531
1994 3 CLARE READING 367-54-8531
1998 1 CLARE L READING
1999 1 CLARE L READING
2001 3 CLARE READING 367-54-8531
2003 1 CLARE L READING
2004 3 CLARE READING 367-54-8531
2005 1 CLARE READING
PTNL CLARE L READING

LSTRET-2006 ME- CND-E FLC-00 200720

* TAX PERIOD 55 200612 * REASON CD- MOD EXT CYC-200938

TFRP- CRINV- LIEN-4 92254-675-52021-7 CAF- FZ>T -W
TDA COPYS-5108 TDI COPYS-

INT TOLERANCE- MATH INCREASE- HISTORICAL DO-86 BWNC- BWI-
MF MOD BAL- 5,000.00
ACRUED INTEREST- 571.56 10052009 CSED-
ACRUED PENALTY- 0.00 10052009 RSED-
FMS-1IA CD-0 ARDI-0 ASED-00000000

240 10222007 5,000.00 20074108 92254-675-52021-7
PEN CODE-666 PRC-
CSED-

290 10222007 0.00 20074108 92254-675-52021-7

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000266

PAGE NO-0001

IMF MCC TRANSCRIPT-SPECIFIC

EMP NO 79-302-18100

ACCOUNT NO 384-54-4550 09-24-2009
 NAME CONT- READ CYCLE-200938

 FOR-7930218100 BY-7930218100 ON-09242009 TYP-S-55-200812
 TIME-08:30 SRC-I
 PROCESSED ON-267
 REQUESTED TAX MODULE FOUND ON MF
 DROPPED ENTITY DATA IS AVAILABLE
 USE MFTRA REQUEST-TYPE -E- HARDCOPY

2006 1 CLARE L READING
2425 E FOX ST

200705 MESA

AZ 85213-5320-254

BODC-WI BODCLC-

ULC-86 AO-14 CLC- SBAO- PRIOR NAME CONTROL- FZ> -
 YEAR REMOVED- ENT EXT CYC-200938 MFR-01 VAL-1 IRA- CAF-1
 FYM-12 SCS- CRINV- 130- CAU
 RPTR-8 PMF- SHEL- BNKRPT- BLLC-
 ACCRETION- FMS-0 PDC-00 MIN SE-
 JUST- IRS EMPL- FED EMPL- LII-0

1992 3 CLARE L READING 367-54-8531
 1994 3 CLARE READING 367-54-8531
 1998 1 CLARE L READING
 1999 1 CLARE L READING
 2001 3 CLARE READING
 2003 1 CLARE L READING 367-54-8531
 2004 3 CLARE READING
 2005 1 CLARE READING 367-54-8531
 PTNL CLARE L READING

LSTRET-2006 ME- CND-E FLC-00 200720

* TAX PERIOD 55 200812 * ←

REASON CD- MOD EXT CYC-200938

TFRP- CRINV- LIEN-

92254-605-52015-9 CAF- FZ>T -

TDA COPYS-6415

TDI COPYS-

INT TOLERANCE- MATH INCREASE- 5,000.00

HISTORICAL DO-86 BWNC- BWI-

MF MOD BAL- 26.92 10052009

CSED-08172019

ACRUED INTEREST- 0.00 10052009

RSED-

ACRUED PENALTY-

ARDI-0

FMS- IA CD-0

ASED-00000000

240 08172009 5,000.00

20093108 92254-605-52015-9
PEN CODE-666 PRC-
CSED-08172019

290 08172009 0.00

20093108 92254-605-52015-9

*****CONTINUED ON NEXT PAGE*****

EXHIBIT VV

Station Name: Machine: FRS024WA2164207 Date: 1/19/2006 Time: 12:40:02 PM

IRPTRN36754853122001000000

*(TY2001)

PAGE 0003 OF 0003

DOCUMENT TYPE: W-2

PAYEE ENTITY DATA: 367548531

GUMARO C MONTOYA
GUMARO CMONTOYA

651 W 16TH ST
PLANO

STATE: TX ZIP: 75074-0000

ACCOUNT NUMBER: N/A

PAYER ENTITY DATA: 752364048

RETIREMENT PLAN IND: UNANSWERED

TEXAS ALL AROUND DRYWALL INC

** 00000

STATUTORY EMPLOYEE IND: NO

TYPE OF EMPLOYMENT: ALL OTHERS

WAGES.....\$6,545+

TX WITHELD.....\$3+

FICA TX WH.....\$405+

T FICA WAG.....\$6,545+

MEDCARE WH.....\$94+

MEDCARE WG.....\$6,545+

TAXPAYER COPY

Station Name: Machine: FRS024WA2164207 Date: 1/19/2006 Time: 12:40:02 PM

IRPTRW3675485312200100

*** (TY2001) IRMF ON LINE TRANSCRIPT SYSTEM SUMMARY ***

TIN- 367548531 TIN TYPE AND VALIDITY- 2 DOCUMENT CODE- 00

3 DOCS

GROUP	AMOUNT	GROUP	AMOUNT
WAGES.....	\$6,545+		
TX WITHELD.....	\$3+		
FICA TX.....	\$405+		
MEDCARE WH.....	\$94+		
MEDCARE WG.....	\$6,545+		
MTG INT PD.....	\$3,860+		
GROSS DIST.....	\$1,509+		

ENTER=PAYE (E) , PAYE (R) , (O) NLINE, (W) HITE OUT, IRPO (L) , HARD (C) OPY OR (H) ELP

Station Name: Machine: PRS024WA2164207 Date: 1/19/2000 Time: 12:40:12 PM

IRPTRN36754853122002000000

*(TY2002)

1015552474

PAGE 0001 OF 0002

DOCUMENT TYPE: 1098

PAYEE ENTITY DATA: 367-54-8531

→ JAMES L READING

2425 E FOX ST

MESA

STATE: AZ ZIP: 85213-0000

ACCOUNT NUMBER: 303436562

PAYER ENTITY DATA: 23-1694840

GMAC MORTGAGE

100 WITMER ROAD

HORSHAM

PA 19044

MTG INT PD.....\$3,665+

TAXPAYER COPY

Station Name: Machine: FRS024WA2164207 Date: 1/19/2006 Time: 12:40:13 PM

IRPTRN36754853122002000000

*(TY2002)

PAGE 0002 OF 0002

DOCUMENT TYPE: W-2

PAYEE ENTITY DATA: 367548531

GUMARO C MONTOYA

GUMARO CMONTOYA

651 W 16TH ST

PLANO

STATE: TX ZIP: 75074-0000

ACCOUNT NUMBER: N/A

PAYER ENTITY DATA: 752364048

RETIREMENT PLAN IND: UNANSWERED

TEXAS ALL AROUND DRYWALL INC

** 00000

STATUTORY EMPLOYEE IND: NO

TYPE OF EMPLOYMENT: ALL OTHERS

WAGES.....\$18,395+

TX WITHELD.....\$3+

FICA TX WH.....\$1,140+

T FICA WAG.....\$18,395+

MEDCARE WH.....\$266+

MEDCARE WG.....\$18,395+

TAXPAYER COPY

P. 4 of 8

Station Name: Machine: FRS024WA2164207 Date: 1/19/2006 Time: 12:40:14 PM

IRPTRW3675485312200200

*** (TY2002) IRMF ON LINE TRANSCRIPT SYSTEM SUMMARY ***

TIN- 367548531 TIN TYPE AND VALIDITY- 2 DOCUMENT CODE- 00 2 DOCS

GROUP	AMOUNT	GROUP	AMOUNT
WAGES.....	\$18,395+		
TX WITHELD.....	\$3+		
FICA TX.....	\$1,140+		
MEDCARE WH.....	\$266+		
MEDCARE WG.....	\$18,395+		
MTG INT PD.....	\$3,665+		

ENTER=PAYE (E) , PAYE (R) , (O)NLINE, (W)HITE OUT, IRPO (L) , HARD (C) OPY OR (H)ELP

Station Name: Machine: FRS024WA2164207 Date: 1/19/2006 Time: 12:40:23 PM

IRPTRN36754853122003000000

*(TY2003)

1015552474

PAGE 0001 OF 0002

DOCUMENT TYPE: 1098

PAYEE ENTITY DATA: 367-54-8531

→ JAMES L READING

2425 E FOX ST

MESA

STATE: AZ ZIP: 85213-0000

ACCOUNT NUMBER: 303436562

PAYER ENTITY DATA: 23-1694840

GMAC MORTGAGE

100 WITMER ROAD

HORSHAM

PA 19044

MTG INT PD.....\$3,469+

***** TAXPAYER COPY *****

P. 6 of 8

Station Name: Machine: FRS024WA2164207 Date: 1/19/2006 Time: 12:40:24 PM

IRPTRN36754853122003000000

*(TY2003)

PAGE 0002 OF 0002

DOCUMENT TYPE: W-2

PAYEE ENTITY DATA: 367548531

GUMARO C MONTOYA

GUMARO CMONTOYA

651 W 16TH ST

PLANO

STATE: TX ZIP: 75074-0000

ACCOUNT NUMBER: N/A

PAYER ENTITY DATA: 752364048

RETIREMENT PLAN IND: UNANSWERED

TEXAS ALL AROUND DRYWALL INC

** 00000

STATUTORY EMPLOYEE IND: NO

TYPE OF EMPLOYMENT: ALL OTHERS

WAGES.....\$17,815+

TX WITHELD.....\$95+

FICA TX WH.....\$1,104+

T FICA WAG.....\$17,815+

MEDCARE WH.....\$258+

MEDCARE WG.....\$17,815+

***** TAXPAYER COPY *****

P. 7 of 8

Station Name: Machine: FRS024WA2164207 Date: 1/19/2006 Time: 12:40:25 PM

IRPTRW3675485312200300

*** (TY2003) IRMF ON LINE TRANSCRIPT SYSTEM SUMMARY ***

TIN- 367548531 TIN TYPE AND VALIDITY- 2 DOCUMENT CODE- 00 2 DOCS

GROUP	AMOUNT	GROUP	AMOUNT
WAGES.....	\$17,815+		
TX WITHELD.....	\$95+		
FICA TX.....	\$1,104+		
MEDCARE WH.....	\$258+		
MEDCARE WG.....	\$17,815+		
MTG INT PD.....	\$3,469+		

ENTER=PAYE (E) , PAYE (R) , (O) NLINE, (W) HITE OUT, IRPO (L) , HARD (C) OPY OR (H) ELP

P. 8 of 8