

AO 440 (Rev. 8/01) Summons in a Civil Action

UNITED STATES DISTRICT COURT

Anderson Division

District of

South Carolina

IN RE: LANDAMERICA 1031 EXCHANGE SERVICES, INC., INTERNAL REVENUE SERVICE § 1031 TAX DEFERRED EXCHANGE LITIGATION

AMENDED SUMMONS IN A CIVIL ACTION

Angela M. Arthur, as Trustee of the Arthur Declaration of Trust, dated December 29, 1988; Vivian R. Hays, an individual; Leapin Eagle, LLC, a limited liability company; Denise J. Wilson, an individual; Gerald R. Terry, an individual; Ann T. Robbins, an individual; and Jane T. Evans, an individual; on their own behalf and on behalf of a class of others similarly situated,

CASE NUMBER: MDL No. 2054

Southern District of California C.A. No. 3:09-cv-00054 District of South Carolina C.A. No. 8:09-cv-00415

v. SunTrust Bank, Theodore L. Chandler, Jr., G. William Evans, Stephen Conner, Ronald B. Ramos, Devon M. Jones, and Brenton J. Allen,

TO: (Name and address of Defendant)

SunTrust Bank c/o Corporation Service Company, Registered Agent 1703 Laurel Street Columbia, SC 29201

YOU ARE HEREBY SUMMONED and required to serve on PLAINTIFF'S ATTORNEY (name and address)

James R. Gilreath William M. Hogan The Gilreath Law Firm, P.A. 110 Lavinia Avenue (29601) P.O. Box 2147 Greenville, SC 29602

Robert L. Brace Michael P. Denver Hollister & Brace P.O. Box 630 Santa Barbara, CA 93102

Cheryl F. Perkins Charles W. Whetstone Whetstone Myers Perkins & Young, LLC P.O. Box 8086 Columbia, SC 29202

Thomas Foley Robert A. Curtis Foley, Bezek, Behle & Curtis, LLP 15 W. Carrillo Street Santa Barbara, CA 93101

an answer to the complaint which is served on you with this summons, within 20 days after service of this summons on you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. Any answer that you serve on the parties to this action must be filed with the Clerk of this Court within a reasonable period of time after service.

CLERK

DATE

(By) DEPUTY CLERK

AO 440 (Rev. 8/01) Summons in a Civil Action

**RETURN OF SERVICE**

Service of the Summons and complaint was made by me <sup>(1)</sup>	DATE
NAME OF SERVER ( <i>PRINT</i> )	TITLE

*Check one box below to indicate appropriate method of service*

- Served personally upon the defendant. Place where served:
- Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein.  
Name of person with whom the summons and complaint were left:
- Returned unexecuted:
- Other (specify):

**STATEMENT OF SERVICE FEES**

TRAVEL	SERVICES	TOTAL \$0.00
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**DECLARATION OF SERVER**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on \_\_\_\_\_  
Date *Signature of Server*

\_\_\_\_\_  
*Address of Server*

(1) As to who may serve a summons see Rule 4 of the Federal Rules of Civil Procedure.

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UNITED STATES DISTRICT COURT

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IN RE: LANDAMERICA 1031 EXCHANGE SERVICES, INC., INTERNAL REVENUE SERVICE \$ 1031 TAX DEFERRED EXCHANGE LITIGATION

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v. SunTrust Bank, Theodore L. Chandler, Jr., G. William Evans, Stephen Conner, Ronald B. Ramos, Devon M. Jones, and Brenton J. Allen,

TO: (Name and address of Defendant) Theodore L. Chandler, Jr. 761 Double Oak Lane Manakin Sabot, VA 23103

YOU ARE HEREBY SUMMONED and required to serve on PLAINTIFF'S ATTORNEY (name and address)

James R. Gilreath William M. Hogan The Gilreath Law Firm, P.A. 110 Lavinia Avenue (29601) P.O. Box 2147 Greenville, SC 29602

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Anderson Division

District of

South Carolina

IN RE: LANDAMERICA 1031 EXCHANGE  
SERVICES, INC., INTERNAL REVENUE SERVICE  
§ 1031 TAX DEFERRED EXCHANGE LITIGATION

AMENDED

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v.

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CASE NUMBER: MDL No. 2054

Southern District of California  
C.A. No. 3:09-cv-00054  
District of South Carolina  
C.A. No. 8:09-cv-00415

TO: (Name and address of Defendant)  
G. William Evans  
14200 Clayborne Court  
Midlothian, VA 23114

### YOU ARE HEREBY SUMMONED and required to serve on PLAINTIFF'S ATTORNEY (name and address)

James R. Gilreath  
William M. Hogan  
The Gilreath Law Firm, P.A.  
110 Lavinia Avenue (29601)  
P.O. Box 2147  
Greenville, SC 29602

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Michael P. Denver  
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Name of person with whom the summons and complaint were left:
- Returned unexecuted:
  
- Other (specify):

**STATEMENT OF SERVICE FEES**

TRAVEL	SERVICES	TOTAL \$0.00
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**DECLARATION OF SERVER**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on \_\_\_\_\_  
Date *Signature of Server*

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*Address of Server*

(1) As to who may serve a summons see Rule 4 of the Federal Rules of Civil Procedure.

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IN RE: LANDAMERICA 1031 EXCHANGE  
SERVICES, INC., INTERNAL REVENUE SERVICE  
\$ 1031 TAX DEFERRED EXCHANGE LITIGATION

AMENDED

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Southern District of California  
C.A. No. 3:09-cv-00054  
District of South Carolina  
C.A. No. 8:09-cv-00415

v.

SunTrust Bank, Theodore L. Chandler, Jr.,  
G. William Evans, Stephen Conner, Ronald  
B. Ramos, Devon M. Jones, and Brenton J.  
Allen,

TO: (Name and address of Defendant)

Stephen Conner  
246 Linden Avenue  
Wilmette, IL 60091

### YOU ARE HEREBY SUMMONED and required to serve on PLAINTIFF'S ATTORNEY (name and address)

James R. Gilreath  
William M. Hogan  
The Gilreath Law Firm, P.A.  
110 Lavinia Avenue (29601)  
P.O. Box 2147  
Greenville, SC 29602

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<input type="checkbox"/> Returned unexecuted:		
<input type="checkbox"/> Other (specify):		
<b>STATEMENT OF SERVICE FEES</b>		
TRAVEL	SERVICES	TOTAL \$0.00
<b>DECLARATION OF SERVER</b>		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.		
Executed on _____ <div style="display: flex; justify-content: space-around;"> <span>Date</span> <span><i>Signature of Server</i></span> </div>  <div style="text-align: center;">           _____  <i>Address of Server</i> </div>		

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Southern District of California  
C.A. No. 3:09-cv-00054  
District of South Carolina  
C.A. No. 8:09-cv-00415

v.

SunTrust Bank, Theodore L. Chandler, Jr., G. William Evans, Stephen Conner, Ronald B. Ramos, Devon M. Jones, and Brenton J. Allen,

TO: (Name and address of Defendant)

Ronald B. Ramos  
(Address unknown)

**YOU ARE HEREBY SUMMONED** and required to serve on PLAINTIFF'S ATTORNEY (name and address)

James R. Gilreath  
William M. Hogan  
The Gilreath Law Firm, P.A.  
110 Lavinia Avenue (29601)  
P.O. Box 2147  
Greenville, SC 29602

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v. SunTrust Bank, Theodore L. Chandler, Jr., G. William Evans, Stephen Conner, Ronald B. Ramos, Devon M. Jones, and Brenton J. Allen,

TO: (Name and address of Defendant)

Devon M. Jones (Address unknown)

YOU ARE HEREBY SUMMONED and required to serve on PLAINTIFF'S ATTORNEY (name and address)

James R. Gilreath William M. Hogan The Gilreath Law Firm, P.A. 110 Lavinia Avenue (29601) P.O. Box 2147 Greenville, SC 29602

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<p style="text-align: center;">I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on _____  <div style="display: flex; justify-content: space-around; width: 100%;"> <span>Date</span> <span><i>Signature of Server</i></span> </div>    <div style="text-align: center;">           _____  <i>Address of Server</i> </div> </p>		

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v. SunTrust Bank, Theodore L. Chandler, Jr., G. William Evans, Stephen Conner, Ronald B. Ramos, Devon M. Jones, and Brenton J. Allen,

TO: (Name and address of Defendant)

Brenton J. Allen (Address unknown)

YOU ARE HEREBY SUMMONED and required to serve on PLAINTIFF'S ATTORNEY (name and address)

James R. Gilreath William M. Hogan The Gilreath Law Firm, P.A. 110 Lavinia Avenue (29601) P.O. Box 2147 Greenville, SC 29602

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