AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Central District of California

AMERICAN VIDEO DUPLICATING, INC., a California corporation; TUSH LAW LTD., a California limited partnership, and KENNETH M. HAHN, a sole proprietor, (See Attachment #1)

Plaintiff(s)

v.

CITIGROUP INC., CITIBANK, N.A.; U.S. BANCORP., U.S. BANK, N.A.; JP MORGAN CHASE & CO., JPMORGAN CHASE BANK, N.A., WELLS FARGO & CO., (See Attachment #1)

Defendant(s)

Civil Action No. 2:20-cv-03815-ODW (AGR)

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* CITIGROUP, INC.
C T Corporation System, 28 Liberty Street, New York, NY, 10005

CITIBANK, N.A.
701 East 60th Street, North Sioux Falls, SD 57104

(See Attachment #2)

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:

Mark J. Geragos
Ben J. Meiselas
Geragos & Geragos, APC
644 South Figueroa Street
Los Angeles, CA 90017-3411

Michael E. Adler
Graylaw Group, Inc.
26500 Agoura Road
#102-127
Calabasas, CA 91302

Harmeet K. Dhillon
Nitoj P. Singh
Dhillon Law Group, Inc.
177 Post Street
Suite 700
San Francisco, CA 94108

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

Date: MAY 12, 2020

Signature of Clerk or Deputy Clerk

Civil Action No. 2:20-cv-03815

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 received by me on *(date)* _____ .

❒ I personally served the summons on the individual at *(place)* _____

_____ on *(date)* _____ ; or

❒ I left the summons at the individual's residence or usual place of abode with *(name)* _____

_____ , a person of suitable age and discretion who resides there,

on *(date)* _____ , and mailed a copy to the individual's last known address; or

❒ I served the summons on *(name of individual)* _____ , who is

designated by law to accept service of process on behalf of *(name of organization)* _____

_____ on *(date)* _____ ; or

❒ I returned the summons unexecuted because _____ ; or

❒ Other *(specify):*

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

Additional information regarding attempted service, etc:

GERAGOS & GERAGOS
A PROFESSIONAL CORPORATION
LAWYERS
HISTORIC ENGINE CO. NO. 28
644 SOUTH FIGUEROA STREET
LOS ANGELES, CALIFORNIA 90017-3411
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Attorneys for Plaintiffs and the Proposed Class

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

AMERICAN VIDEO DUPLICATING, INC., a California corporation; TUSH LAW LTD., a California limited partnership, and KENNETH M, HAHN, a sole proprietor, DBA CAL STATE FINANCIAL, individually and on behalf of a class of similarly situated businesses and individuals,

Plaintiffs,

vs.

CASE NO.: 2:20-cv-03815- ODW(AGR)

ATTACHMENT #1 TO SUMMONS

CITIGROUP INC., CITIBANK, N.A.; U.S. BANCORP., U.S. BANK, N.A.; JPMORGAN CHASE & CO., JPMORGAN; CHASE BANK, N.A., WELLS FARGO & CO., WELLS FARGO N.A.; BANK OF AMERICA CO., BANK OF AMERICA N.A.; MUFG BANK LTD., MUFG UNION BANK N.A.; LIVE OAK BANCSHARES INC., LIVE OAK BANKING COMPANY; PAYPAL HOLDINGS, INC.; NEWTEK BUSINESS SERVICES, INC.; HARVEST SMALL BUSINESS FINANCE; and; DOE LENDERS 1 to 4,975, inclusive,

Defendants.

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

AMERICAN VIDEO DUPLICATING, INC. et al. v. CITIGROUP INC. et al.
2:20-cv-03815-ODW(AGR)

ATTACHMENT #2 TO SUMMONS

DEFENDANTS TO BE SERVED:

US BANCORP
C T Corporation System Inc.
1010 Dale St N
St Paul, MN 55117–5603

US BANK, N.A.
C T Corporation System Inc.
1010 Dale St N
St Paul, MN 55117–5603

JPMORGAN CHASE & CO.
C T Corporation System
28 Liberty Street
New York, NY 10005

JPMORGAN CHASE BANK N.A.
C T Corporation System
28 Liberty Street
New York, NY 10005

WELLS FARGO & CO.
CSC Lawyers Incorporating Service
Attn: Kaitlyn Mannix
2710 Gateway Oaks Drive, Suite 150N
Sacramento, CA 95833

WELLS FARGO BANK N.A.
CSC Lawyers Incorporating Service
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2710 Gateway Oaks Drive, Suite 150N
Sacramento, CA 95833

BANK OF AMERICA CORP.
CT Corporation System
160 Mine Lake Ct Ste 200
Raleigh, NC 27615

BANK OF AMERICA, N.A.
CT Corporation System
160 Mine Lake Ct Ste 200
Raleigh, NC 27615

MUFG BANK LTD.
Registered Agent Solutions, Inc.
99 Washington Avenue
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Albany, New York, 12260

MUFG UNION BANK N.A.
Registered Agent Solutions, Inc.
99 Washington Avenue
Suite 1008
Albany, New York, 12260

LIVE OAK BANCSHARES INC.
Gregory W. Seward, Registered Agent
1741 Tiburon Drive
Wilmington, NC 28403-6244

LIVE OAK BANKING COMPANY
Gregory W. Seward, Registered Agent
1741 Tiburon Drive
Wilmington, NC 28403-6244

PAYPAL HOLDINGS, INC.
CT Corporation System
Attn: Amanda Garcia
818 West Seventh Street, Suite 930
Los Angeles, CA 90017

NEWTEK BUSINESS SERVICES, INC.
CSC Lawyers Incorporating Service
Attn: Kaitlyn Mannix
2710 Gateway Oaks Drive, Suite 150N
Sacramento, CA 95833

HARVEST SMALL BUSINESS FINANCE
Registered Agent Solutions, Inc.
Attn: Trisha Rosano
1220 S Street, Suite 150
Sacramento, CA 95811