Denver C. Snuffer, Jr. (#3032) <u>denversnuffer@gmail.com</u> Steven R. Paul (#7423) <u>spaul@nsdplaw.com</u> Daniel B. Garriott (#9444) <u>dbgarriott@msn.com</u> Joshua D. Egan (15593) <u>Joshua.d.egan@gmail.com</u> **NELSON, SNUFFER, DAHLE & POULSEN** 10885 South State Street Sandy, Utah 84070 Telephone: (801) 576-1400 Facsimile: (801) 576-1960 *Attorneys for LaGrand Johnson*

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF UTAH, CENTRAL DIVISION

UNITED STATES OF AMERICA, Plaintiff,	Civil No. 2:15-cv-00828-DN-EJF DECLARATION OF LAGRAND
VS.	JOHNSON IN RESPONSE TO ORDER ECF DOC. 1006
RAPOWER-3, LLC, INTERNATIONAL AUTOMATED SYSTEMS, INC., LTB1, LLC, R. GREGORY SHEPARD, and NELDON JOHNSON,	Judge David Nuffer
Defendants.	

Pursuant to 28 U.S.C. § 1746, I hereby declare as follows:

1. My name is LaGrand Johnson and I make this declaration under oath and based on my

personal knowledge.

2. On September 15, 2020, this court entered an Order requiring that I do the following:

No later than seven days from the date of this order, LaGrand Johnson and Randale Johnson shall file a declaration, under penalty of perjury, that they have delivered this order to all financial institutions necessary to effect the freeze on their accounts. a. They shall include in the declaration the balance in each account as of February 25, 2020. b. They shall attach account records showing the account balances as of February 25, 2020, and documents showing any withdrawals or transfers from any of those accounts on or after February 25, 2020.

- 3. I hereby declare that I have delivered a copy of the Court's Order, ECF 1006 to the following financial institutions:
 - a. America First Credit Union, Pleasant Grove branch located at 931 W State St, Pleasant Grove, UT 84062, Utah.
 - b. Zions Bank, Pleasant Grove branch located at 225 S Main St, Pleasant Grove, UT 84062.
 - c. Fidelity Retirement, address: 740 1200 S, Orem, UT 84097
- 4. The following are the account balances on February 25, 2020:
 - a. America First Credit Union: \$15,466.11
 - b. Zions Bank: \$4,061.71
 - c. Fidelity Retirement: Non prototype balance: \$2,450.38
 - Traditional IRA balance: \$6 541.02
- 5. Attached hereto as Exhibit 1 are account records showing the account balances of the foregoing accounts as of February 25, 2020. As of the date of this declaration I have no other documents showing any withdrawals or transfers from any of the foregoing accounts. I will continue to search for any such documents and, if located, will produce the same to the Receiver.

I declare under the penalty of perjury, that the foregoing is true and correct.

DATED this 22nd day of September, 2020.

<u>/s/ LaGrand Johnson (authorized via email)</u> LaGrand Johnson Case 2:15. 9/hey shall attach account records showing the account balances as 8000 ebilary 25, 2020, and documents showing any withdrawals or transfers from any of those accounts on or after February 25, 2020.

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Traditional IRA balance: \$6 541.02

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I declare under the penalty of perjury, that the foregoing is true and correct.

DATED this 22nd day of September, 2020.

rand Jøhnson

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing was filed using the court's CM/ECF filing system and that system sent notice of filing to all counsel and parties of record.

In addition, the foregoing was mailed or emailed as indicated to the following who are not registered with CM/ECF.

Greg Shepard greg@rapower3.com

<u>/s/ Steven R. Paul</u> Attorneys for Glenda Johnson