

R. Gregory Shepard
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Pro Se

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

<p>UNITED STATES OF AMERICA,</p> <p>Plaintiff,</p> <p>vs.</p> <p>RAPOWER-3, LLC, INTERNATIONAL AUTOMATED SYSTEMS, INC., LTBI, LLC, R. GREGORY SHEPARD, and NELDON JOHNSON,</p> <p>Defendants.</p>	<p>Civil No. 2:15-cv-00828-DN-EJF</p> <p>DECLARATION OF R. GREGORY SHEPARD RELATING TO COMPLIANCE VERIFICATION OF ECF Doc. 491, ¶¶ 24 and 26</p> <p>Judge David Nuffer</p>
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Pursuant to 28 U.S.C. § 1746, I hereby declare as follows:

1. My name is R. Gregory Shepard and I make this declaration under oath and based on my personal knowledge.
2. In compliance with paragraph 24 of the Receivership Order, ECF doc 491, I hereby state that I do not have in my control any books, records, documents, accounts, stock certificates, intellectual property records, evidence of intellectual property rights, computer and electronic records, or other instruments and papers relating to the Receivership Defendants, except as provided herewith, including Articles of Incorporation for Shepard Global, Inc., invoices from RaPower-3 purchase of lenses and other documents, bank statements (personal and Shepard Global), credit card statements and tax records (Shepard Global, my personal have already been

delivered to the Receiver). See documents marked GShepard001000 to GShepard001539 produced to the Receiver herewith.

3. On information and belief, the Receiver now has all bank records of Shepard Global, Shepard Energy and my personal banking records. I am not aware of any additional banking records than as provided herein or already in the Receiver's possession.

4. Regarding paragraph 26 of the Receivership Order (Doc. 491), I submit the following as relates to each of the sub-paragraphs:

a. I believe I have fully complied with sub-paragraph a in that I have turned over all Receivership Property that I understood needed to be turned over to the Receiver. I am not aware of any Receivership Property that has not been disclosed to the Receiver.

b. I believe I have fully complied with sub-paragraph b in that I have either already given the assets described therein, or there is nothing to provide. I do not have a safe deposit box, commercial mail box, my business office was my home, the Receiver is aware of all business office addresses of the other Receivership Defendants, I do not have a storage facility or other building or facility.

c. I believe I have fully complied with sub-paragraph c in that I have either already given the financial information described or there is nothing to provide. I have provided all my financial information; I have either provided the financial information for Shepard Global and Shepard Energy to the Receiver (or Government) or that information does not exist. I am not aware of any additional information responsive to ¶26(c) that is not already in the Receiver's possession.

d. To my best recollection: (i) I am not aware of any transfers of shares or ownership in IAS or RaPower-3, LLC or LTB1, LLC. I am not now nor have ever been a director, officer or agent of any of them such as to have knowledge of any trading activities; (ii) I do not know the identity of any transfer agents of IAUS shares, except for PSTC, which I become aware of only through these proceedings. I was never involved in IAUS sale of shares.

e. I believe I have fully complied with sub-paragraph e in that I have either already given the financial information described or there is nothing to provide. Other than wages and compensation from employment as well as my ownership in Bigger, Faster, Stronger, retirement benefits, payment for services¹ and social security income, I do not believe that any assets have been received by me from others of any significant value.

f. I believe I have fully complied with sub-paragraph f in that I have either already given the financial information described or there is nothing to provide. Other than as stated herein in response to paragraph 24 of the Receivership Order, all documents in my possession regarding income from RaPower-3, LLC to myself, Shepard Global or Shepard Energy have been provided or do not exist. I am not aware of any other documents responsive to sub-paragraph f.

¹ In approximately 2010 I was hired to testify as an expert witness in a couple of trials, for which I was paid approximately \$2,000 total.

g. Since 2005, the only expenditures in excess of \$1,000 that I have made are for mortgage payments on my home, tax payments, and credit card payments. I am not aware of any other payments. I have reviewed the bank statements in my possession and do not recall any other payments over \$1000. I will continue to review the bank statements in my possession and if there are other payments that should be disclosed, I will amend this declaration.

h. Other than as described above in response to sub-paragraph g, since 2005, I do not believe I have transferred assets to or for the benefit of any other person as requested by sub-paragraph h, except as follows:

1. In approximately July, 2018, I transferred 25,000 shares of IAUS stock from myself to my wife, Diana Shepard, as I was preparing for heart surgery.

2. In approximately March, 2018, I transferred 700,000 shares of IAUS stock from myself to my son, Matthew Shepard, as I was undergoing treatment for a serious heart condition and worsening medical condition due to Charcot-Marie Tooth Disease (a form of muscular dystrophy).

In addition, regarding the leases of vehicles that has been raised previously by the government, I do not believe those leases are transfers as I was the only obligated party on the lease agreement, each vehicle was registered in my name; each vehicle was used by me or a member of my family at my direction.

5. Other than those documents listed above, and provided to the Receiver, I do not have possession or control over any other category of information listed in paragraphs 24 and 26 of the Receivership Order.

6. I hereby declare that the cost to prepare and file this document came from my personal funds received from wages or social security and that no receivership property or other funds derived from the solar energy enterprise was used in the preparation or filing of this document.

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

DATED this 29TH day of April, 2019.

/s/ R. Gregory Shepard

R. Gregory Shepard, pro se

(Electronically signed with permission)

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing **DECLARATION OF R. GREGORY SHEPARD RELATING TO COMPLIANCE VERIFICATION OF ECF Doc. 491, ¶¶ 24 and 26** was sent to the following and in the manner described below.

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