

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>THIRD SUPPLEMENTAL DECLARATION OF R. GREGORY SHEPARD RELATING TO COMPLIANCE VERIFICATION OF ECF Doc. 491, ¶ 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 further compliance with paragraph 26 of the Receivership Order, ECF doc 491, I hereby declare the following:
 - a. Regarding ¶26(c), I have gathered all of the credit card records I could for the past 12 months and have or will provide the same by email to the Receiver and to Ms. Healy-Gallagher for the government. Because of the volume of the documents provided, I will not file copies with the court, unless requested to do

so. A list of the credit card debt along with recent balance information is provided as follows:

**Greg Shepard's Credit Card Debt
As of about May 13, 2019**

General Info: All credit cards are in my name and my name only. I am the only authorized user. Below are the banks or institutions and the approximate amount owed:

Citi Bank:	\$17,900
US Bank:	\$11,400
US Bank:	\$10,400
US Bank:	\$12,500
Bank of America:	\$61,000
Discover 1:	\$10,500
Discover 2:	\$1,300
Chase:	\$23,700
American Express:	\$28,900
Wells Fargo (Shepard Global LOC):	<u>\$14,800</u>
TOTAL:	\$192,400

b. I have reviewed my banking information for as far back as I am able. On information and belief, since 2005, the only expenditures in excess of \$1,000 I have made are described to the best of my ability in the attached Exhibit 1. I am sorry the notes are handwritten but I was having computer problems and it was easier to send my notes and be on time than try to overcome my computer problem and be late.

c. In addition to my previous declarations, in further response to paragraph 26(g), I have been requested to explain a particular transaction involving Paula Lambrecht. After the court hearing May 3, 2019, as per Judge Nuffer's instructions, a meeting took place with Erin Healy-Gallagher and Wayne Klein. At that meeting Ms. Healy-Gallagher

mentioned Patti Lambrecht and that my children received "payments" from that transaction. She asked that I address that issues here. To the best of my recollection, here is what happened in its entirety relating Patti Lambrecht:

Lambrecht is from Florida and an IAS client (downline) of Ryan Davies. Davies "sold" Lambrecht IAS solar lenses in about the year of 2008. I can't recall the exact number of lenses but it was a large number. The sale was several hundred thousand dollars. Davies asked for my assistance which I gave. At that time, Neldon Johnson was offering large bonus incentives to encourage sales of his solar lenses. As a result of my assistance with Davies, I received, on paper, a large amount of bonus points.

These bonus points were intended, at some point in time, to result in cash. Bonus points were based on a percentage of future gross revenue of IAS. As I also recall, there were also rental fees from LTB, LLC attached to the sale as with any other sale. Since no revenue was ever realized by IAS or LTB, LLC, no cash was ever received by me (or any others) from that part of the Lambrecht sale. The same is true with all other sales: I have never received any bonuses or rental fees. The same goes for Shepard Global, Shepard Energy or any and all of my family members.

In the expectation that there might be bonuses paid by IAS from the Lambrecht sale, I did designate that some of the bonus monies would go to each of my four children as well as several charities. I don't recall any cash ever going to my children as a result of the

Lambrecht transaction. I also don't recall what commission I ever received as designated by Davies.

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 16th day of May, 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 was electronically filed with the clerk of the court through the CM/ECF system on this date, which sent notice of the electronic filing to all counsel of record.

I further certify that I caused to be served a true and correct copy of the foregoing on the following individuals by email as indicated below.

Neldon Johnson glendaejohnson@hotmail.com
2730 West 4000 South
Oasis, Utah 84624

Dated this 16th day of May, 2019.

/s/ Steven R. Paul