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**UNITED STATES DISTRICT COURT FOR THE DISTRICT OF UTAH
CENTRAL DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

v.

RAPOWER-3, LLC; INTERNATIONAL
AUTOMATED SYSTEMS, INC.; LTB1,
LLC; R. GREGORY SHEPARD; NELDON
JOHNSON; and ROGER FREEBORN,

Defendants.

**ORDER GRANTING RECEIVER'S
THIRD MOTION TO TRANSFER
RELATED CASES PURSUANT TO
DUCivR 83-2(g)**

Civil No. 2:15-cv-00828-DN

District Judge David Nuffer

Before the court for decision is the Receiver's Third Motion to Transfer Related Cases Pursuant to DUCivR 83-2(g) ("Motion"), filed by Wayne Klein, the Court-Appointed Receiver (the "Receiver").

DICUSSION

The Receiver asks that certain related cases be transferred to this court, including the following:

R. Wayne Klein v Jay D. Frandsen, et al., 2:19-cv-00660-EJF

R. Wayne Klein v Scott P. Black, et al., 2:19-cv-00678-CMR

R. Wayne Klein v Connie Kulacz, 2:19-cv-00679-EJF

R. Wayne Klein v Kelvin Smith, 2:19-cv-00680-PMW

R. Wayne Klein v Pamela Orgill, 2:19-cv-00681-EJF

R. Wayne Klein v Lyle Swenson, 2:19-cv-00682-DBP

R. Wayne Klein v Steven Chaston, 2:19-cv-00683-EJF

R. Wayne Klein v Ryan Davies, 2:19-cv-00684-DBP

R. Wayne Klein v Paul Brennan, 2:19-cv-00687-BJS

R. Wayne Klein v Shane Luke, et al., 2:19-cv-00688-EJF

R. Wayne Klein v Dennis Stilson, 2:19-cv-00689-CMR

R. Wayne Klein v Melvin Thomas Day, 2:19-cv-00692-HCN-CMR

R. Wayne Klein v Paul Jones, 2:19-cv-00693-EJF

R. Wayne Klein v Kirk Newman, 2:19-cv-00694-PMW

R. Wayne Klein v Trudy Shepard, 2:19-cv-00695-EJF

R. Wayne Klein v Lynette Williams, 2:19-cv-00696-BSJ

R. Wayne Klein v Joel Bean, 2:19-cv-00702-RJS-DBP

R. Wayne Klein v Amber L. Bennett, et al., 2:19-cv-00703-EJF

R. Wayne Klein v John W. Howell, et al., 2:19-cv-00705-CMR

R. Wayne Klein v Mike Manley, 2:19-cv-00715-CMR

R. Wayne Klein v Mark Manley, 2:19-cv-00716-RJS

R. Wayne Klein v Carl Palmore, 2:19-cv-00718-CMR

R. Wayne Klein v Janet Roe, 2:19-cv-00719-BJS

R. Wayne Klein v Raleigh Stewart, 2:19-cv-00726-DBP

R. Wayne Klein v Joseph Scraggs, 2:19-cv-00727-DB

R. Wayne Klein v Stacey Curtis Snow, 2:19-cv-00757-TS

R. Wayne Klein v Reinhold J. Finkes, 2:19-cv-00761-BSJ

R. Wayne Klein v Robert Lee Delong, 2:19-cv-00762-PMW

R. Wayne Klein v Jeffrey Turner, 2:19-cv-00767-CW

R. Wayne Klein v Gracie Kerr, et al., 2:19-cv-00768-DBP

R. Wayne Klein v Anthony Zeigler, 2:19-cv-00769-CMR

R. Wayne Klein v. Searcy, 2:19-cv-00776-CMR;

R. Wayne Klein v. Hyatt, 2:19-cv-00777-DB;

R. Wayne Klein v. Hampton, 2:19-cv-00778-DB;

R. Wayne Klein v. Armand, 2:19-cv-00779-TC;

R. Wayne Klein v. Welborn, 2:19-cv-00780-EJF;

R. Wayne Klein v. Hamblin et al., 2:19-cv-00783-DBP

R. Wayne Klein v. Ardell, 2:19-cv-00786-RJS

R. Wayne Klein v. Becker, 2:19-cv-00787-CW

R. Wayne Klein v. Borden, 2:19-cv-00788-TC

R. Wayne Klein v. Coates, 2:19-cv-00789-HCN

R. Wayne Klein v. Cook, 2:19-cv-00790-JNP

R. Wayne Klein v. Payne, et al., 2:19-cv-00791-PMW

R. Wayne Klein v. Platter, 2:19-cv-00792-CMR

R. Wayne Klein v. Tilden, 2:19-cv-00793-DB

R. Wayne Klein v. Woodson, 2:19-cv-00794-CMR

R. Wayne Klein v. Anderson, 2:19-cv-00795-EJF

Granting the requested transfers is appropriate for the reasons given by the Receiver, including primarily the common questions of law and fact involved in determining the fraudulent transfer claims in each of the above cases, as well as the interests in judicial efficiency and consistent outcomes. For these reasons, IT IS HEREBY ORDERED that the Motion is GRANTED. The related cases referenced above must be transferred to this court.

SIGNED _____, 2019

BY THE COURT

David Nuffer
United States District Court Judge