

26 (g) Expenditures over \$1,000 since 2005

2019: Greg Shepard (MACU)	Shepard Global	Shepard Energy
4-25 \$1,437 Home Mortgage	(0)	(0)
3-28 \$1,437 Home Mortgage		
2-28 \$1,440 Home Mortgage		

2018: 12-3 \$3,300 Loan
11-26 \$1,500 Loan
10-26 \$1,436 Home Mortgage

2018: Greg Shepard - CH	Shepard Global	Shepard Energy
10-12 \$1,000 Questar Gas	(0)	(0)
10-12 \$1,893.31 Discover Card		
10-12 \$3,000 US Bank		
10-12 \$1,960.72 Toyota Car Lease		
10-12 \$1,996.56 VW Car Lease		
10-12 \$1,734.28 GM Malibu Car Lease		
10-15 \$1,200 Cash Loan to Matt Shepard to pay for his household expenses		
10-16 \$4,309.68 Home Mortgage		
10-17 \$1,160 I believe either a credit card payment or utility bill		
10-24 \$6,040 payment to Wells Fargo Line of Credit (#1703)		

July 17, 2018	\$3,000 loan payment (I believe to WFB for Sh. Global LOC)
July 17, 2018	\$2,000 loan payment (I believe this was a credit card payment)
March 18, 2015	\$1,200 cash withdrawal (I believe this was household expenses, including travel)
June 27, 2012	\$2,500 cash withdrawal (I believe general household expenses)

I reviewed all of the records in my possession and found no expenditures from Shepard Global or Shepard Energy in excess of \$1000.

Chase Home Equity Line of Credit @ \$250,000:

I reviewed my records from 11-01-2015 to 04-14-2017 when the balance was paid in full. There were two payments made at more than \$1,000. The balance at payoff was about \$201,000.

9-15-2016	\$1,150	I believe a credit card payment
11-09-2016	\$5,100	Payment to Merrill Lynch on home mortgage

MACU = Mountain America Credit Union
CH = Chartway Credit Union

Chase Checking 8097

CHASE
SAVINGS

11-10-2015 1,600

11-10 " 2,100

11-12 " 2,000 transfr

11-16 " 1,250 withdrawal

\$4,200 transfer to
Oct 2015 Checking

Jan 2013 NONE

Dec 2012 NONE

12-10 to 1-12 2016 \$22,500

12-15 7,500 transfer

12-21 1,500 US Bank

DECLARATION
All of my Chase trans-
actions are a result of
Borrowing from my life
insurance MONEY and
transfers of credit
cards and payments to:

Greg Shepard

1-13 to 2-09 2016 NONE

2-10 to 3-09 " \$2,000 withdrawal

3-10 " 4-11 " NONE

4-12 " 5-10 " checks \$2,900 - \$5,985 to Chase Card #0287

5-11 to 6-09 " NONE

6-10 to 7-12 " check \$9,000 Payment to Chase Card #13262 to
\$20,260 Payment to US Bank

\$4,943 Payment to DISCOVER

\$9,673 Another Disc. \$10,701

Payment to Synchrony Bank \$1,500

Payment to Chase #0287 for \$1,130

7-13 to 8-09 Check \$3,000

8-10 to 9-12-2016 NONE

9-13 to 10-12 " Check \$17,117 - 2,392 Home Equity \$1,150

\$3,000 to BofA

10-13 to 11-09

check \$2,974 - \$2,000 \$1,200 payments of

\$16,000 to Bank of America \$2,000 to BofA \$5,100

to Home Equity LOC, \$1,100 Mortgage
\$1,100 to BofA, \$1,500 to BofA

11-10 to 12-09

12-10 to 01-11 2017 NONE

01-12 to 02-09 " NONE

02-10 to 03-09 " NONE

03-10 to 04-11 " NONE

04-12 to 05-09 " Check \$1,450

05-10 to 06-09 " withdrawal \$1,500

06-10 to 07-12 2017 NONE 07-13 to 08-2017 NONE

Wells Fargo Shepard Global Business Card #3598

* Account was closed last October or earlier
Transactions over \$1,000

12-19-2016	NONE	zero	Balance	
10-19	"	"	"	"
4-19	"	"	"	Previous Bal. \$4,544
2-17	"	online	Advance \$4,500	paid off on 3-23-2016

8-19-2015	NONE	zero	Balance
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5-19-2015	NONE		
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12-17-2014	"		
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11-19	"		
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9-17	"		
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8-19	"		
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This VISA Card was used sparingly because of the high interest

* Account Still Active - Wells Fargo Shepard Global Business Line #1703
Transactions over \$1,000

2-14-2019	\$2,500	online	Advance
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3-5-2019	\$5,600	cash	Advance
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Jan	"	\$3,000	" "
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12-26 2018	\$3,273.79	Super check -	Legal Fees
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11-19 2018	\$4,826	+ \$7,300	super checks
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10-31	"	\$10,000	super check
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8-24	"	\$10,200	" "
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10-8	"	\$6,000	Loan to Matt Shepard's Business
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Aug. 2017	\$12,060	Cash	Advance
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Feb 2017	\$3,000	online	"
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Jan. 2017	\$6,000	"	"
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2016 - No transactions over \$1,000

Except Aug. \$3,600 and \$10,000 in July and \$8,250 in Feb
and \$3,750 on 02-06-2016 and \$10,000 on 01-06-2016

2015 - 11-10-2015 \$7,950 Super check

10-27	"	\$3,100	Advance
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June	"	\$9,000	
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Almost all the transactions of #1703 were to pay off credit cards and get zero interest for a year or more with balance transfers. Nothing to do with Nelson Johnson or RaPower3 etc.

Greg Shepard

WELLS FARGO

Accounts of Personal, Shepard Global + Shepard Energy

Acct. #1774 Shepard Global

06-2015 check \$2,450 - matt Shepard

12-1-2015 to 12-31-2015 7,500 Bank of China } scam
4,800 " " " }

check \$2,400 matt Shepard

7-1-2015 to 7-31-2015 check 5,000

8-1-2015 to 8-31-2015 check \$1,900 + \$2,850

9-1 " " 9-30 " " \$2,400

10-1 " " 10-31 " " \$2,400 } matt Shepard

11-1 2015 to 11-30 " NONE

12-1 2015 to 12-31 " \$7,600 china - scam

\$4,800 " "

01-2016 to 01-31-2016 check \$2,400 - matt Shepard

02-1 " to 02-29 " check \$1,500
→ check \$1,900

transfer to Jay Franzen \$2,000 scam
withdrawal \$2,000 likely scam

03-01-2016 to 3-31-2016 Loan Paybacks: \$12,067, 4,543, 11,000

04-1-2016 to 04-30 check \$2,450 matt Shepard

05-1- " to 05-31 NONE

Wells Fargo Personal 4-10-2017 \$5,400 Utah State Tax
" " 4-7-2018 \$4,318 " " "

on all my other Shepard Global and Shepard Energy accounts that have all been closed for over six months. I cannot recall any transactions ever of being over \$1,000 - Shepard Global VISA # 0238
Shepard Energy VISA # 4937

Gmy Shepard