

## Bank Accounts owned by Receiver Defendants (or used for their benefit)

### International Automated Systems

- Wells Fargo - **missing docs**
- Bank of American Fork, 6121123, 2017-2018
- **Bank of American Fork, original account, 1990s-??? (Peterson should have these records, or else LGJ may know if closed or open)**

### RaPower

- Millard County Credit Union 15802-1, 2009-2013
- Zions Bank Commercial Checking (ACH) 05801311-1, 2010-2012
- Zions Free Business Checking 058013103, 2012
- Zions Bank Savings 583094610, 2011
- **Find any more zions accounts**
- Zions Bank Interest Earning Account 805891212008, 2013 (Box 8, 03)
- **Wells Fargo 4861-512911, 2013**
- Wells Fargo 6685214501, 2012-2017
- Wells Fargo Business Market Rate Savings 1381950409, 2016
- Wells Fargo Business 2620, 2012-2013 (New account - Box 8)
- Bank of American Fork, 6122063, 2017-2018
- Bank of American Fork, 6121198, 2018

### Cobblestone

- Wells Fargo 2883172450, 2013-2016
- Bank of American Fork BizSmart Commercial 6121206, 2017-2018
- Bank of American Fork BizSmart Savings 6633739, 2017-2018

### SolCo-1, LLC

- **Zions**
- Wells Fargo Business Checking 1690327240, 2017
- Wells Fargo Business Market Rate Savings 3471115182, 2017
- Bank of American Fork 6121305, 2018

### Xsun Energy LLC

- **Zions**
- **Wells Fargo**
- Bank of American Fork, 6121289, 2018

### Neldon Johnson

- Bank of American Fork, **account** (Personal account for monthly social security deposits)

### N.P. Johnson Family Limited Partnership

- Zions Bank, 031-14428-0, 2012

Glenda Johnson

- Bank of American Fork savings (used for Cobblestone only in 2018)
- Bank of American Fork checking (used for Cobblestone only in 2018)
- Home Depot Credit Card 6035 3203 3153 6050, 2011-2012
- Discover Credit Card 6723, 2010-2016
- Discover Card 3548, 2013-2018
- Chase 4266 8415 5085 4490 and , 2012-Current
- Chase Freedom Visa 6582, 2010-2018 (likely Neldon's card as a signer only)
- CapitalOne Mastercard 9700 (Glenda's name) and 3784 (Neldon's name - as a signer), 2010-2018
- Citibank Costco Visa 8417 & 4121, 2016-2018 (one is Glenda's, one is Neldon's as a signer only; both needed to be replaced).
- Citibank Costco Visa 1755 (Glenda) and 8205 (Neldon - as a signer only)
- Wells Fargo 8099974621
- **Millard County ends 6804-6**
- **Bank of American Fork 121000248/2911**