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Attorneys for Court-Appointed Receiver Wayne Klein

## 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.

APPENDIX OF EVIDENCE IN SUPPORT OF MOTION FOR ORDER DIRECTING TURNOVER AND TRANSFER OF REAL PROPERTIES TITLED IN THE NAME OF GLENDA JOHNSON AND FUNDS IN ACCOUNTS CONTROLLED BY GLENDA JOHNSON

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

District Judge David Nuffer

## APPENDIX OF EVIDENCE IN SUPPORT OF TURNOVER MOTION

Exhibit	Title	Source
1	RaPower-3 Savings Account Statement, Dec. 2011	Zions Bank
1-1	Savings Withdrawal Slip, Dec. 14, 2011	Zions Bank
1-2	RaPower-3 Checking Account Statement, Dec. 2011	Zions Bank
1-3	QuickBooks Entry, Dec. 14, 2011	Glenda Johnson
1-4	Glenda Johnson Checking Account Statement, Dec. 2011	Zions Bank
1-5	Glenda Johnson Checking Deposit Slip	Zions Bank

1-6	Glenda Johnson Checking Withdrawal Slip	Zions Bank
1-7	Glenda Johnson Checking Account Register	Glenda Johnson
1-8	Warranty Deed to HD-3511	Glenda Johnson
1-9	Buyer's Final Settlement Statement HD-3511	Glenda Johnson
2	RaPower-3 Checking Account Statement, Jan 2012	Zions Bank
2-1	Glenda Johnson Checking Account Statement,	Zions Bank
	Jan. 2012	
2-2	QuickBooks Entry, Jan 18, 2012	Glenda Johnson
2-3	Glenda Johnson Checking Account Deposit Slip, Jan. 17, 2012	Zions Bank
2-4	Glenda Johnson Checking Account Statement,	Bank of American Fork
	Jan. 2012	(People's Intermountain
		Bank)
2-5	Glenda Johnson Checking Account Register	Glenda Johnson
2-6	Buyer's Final Settlement Statement DO-4568-1	Glenda Johnson
2-7	Warranty Deed DO-4568-1	Glenda Johnson
3	RaPower-3 Account Statement	Millard County CU
3-1	Glenda Johnson Account Statement, Nov. 2011	Millard County CU
3-2	Buyer's Final Settlement Statement MA-2662-B	Glenda Johnson
3-3	Warranty Deed MA-2662-B	Glenda Johnson
4	RaPower-3 Account Statement, Jan. 2013	Wells Fargo
4-1	RaPower-3 Account Withdrawal Slip, Jan. 16, 2013	Wells Fargo
4-2	QuickBooks Entry, Jan 15, 2013	Glenda Johnson
4-3	Glenda Johnson Account Statement, Jan. 2013	Glenda Johnson
4-4	Cashier's Check to Glenda Johnson	Millard County CU
4-5	Glenda Johnson Checking Account Register	Glenda Johnson
4-6	Buyer's Settlement Statement HD-4606-2	Glenda Johnson
4-7	Warranty Deed and Water Rights HD-4606-2	Glenda Johnson
5	Glenda Johnson Account Statement, Feb. 2013	Millard County CU
5-1	Glenda Johnson Account Statement, Sept. 2013	Millard County CU
5-2	RaPower-3 Checking Account Statement, Sept. 2012	Zions Bank
5-3	Buyer's Final Settlement Statement HD-4648	Glenda Johnson
5-4	Warranty Deed HD-4648	Glenda Johnson
6	Cashier's Check to Glenda Johnson, May 31, 2013	Glenda Johnson
6-1	QuickBooks Entry, May 31, 2013	Glenda Johnson
6-2	RaPower-3 Account Statement, May 2013	Wells Fargo
6-3	RaPower-3 Withdrawal Slip, May 31, 2013	Wells Fargo
6-4	Glenda Johnson Account Statement, May 2013	Millard County CU
6-5	Buyer's Final Settlement Statement 51-568-0132	Glenda Johnson

6-6	Warranty Deed 51-468-0132	Glenda Johnson
7	Cobblestone Check, Aug. 4, 2014	Wells Fargo
7-1	RaPower-3 Account Statement, Aug. 2014	Wells Fargo
7-2	Cobblestone Account Statement, Aug. 2014	Wells Fargo
7-3	Buyer's Final Settlement Statement DO-SS- 136&137	Glenda Johnson
7-4	Warranty Deed DO-SS-136&137	Glenda Johnson
8	RaPower-3 Account Statement, Nov. 2014	Wells Fargo
8-1	RaPower-3 Account Withdrawal Slip, Nov. 21, 2014	Wells Fargo
8-2	Glenda Johnson Account Statement, Nov. 2014	Wells Fargo
8-3	Glenda Johnson Account Statement, Dec. 2014	Wells Fargo
8-4	QuickBooks Entries, Nov. 21, 2014	Glenda Johnson
8-5	Buyer's Settlement Statement 55-718-0006	Glenda Johnson
8-6	Special Warranty Deed 55-718-0006	Glenda Johnson
9	Cobblestone Check, Oct. 15, 2014	Wells Fargo
9-1	Cobblestone Account Statement, Oct. 2014	Wells Fargo
9-2	RaPower-3 Account Statement, Dec. 2014	Wells Fargo
9-3	QuickBooks Entry, Dec. 19, 2014	Glenda Johnson
9-4	Glenda Johnson Account Statement, Dec. 2014	Wells Fargo
9-5	Buyer's Final Settlement Statement 4806-A, 4806-B, 4805	Glenda Johnson
9-6	Warranty Deed 4806-A, 4806-B, 4805	Glenda Johnson
10	RaPower-3 Account Statement March 2015	Wells Fargo
10-1	RaPower-3 Account Withdrawal Slip, March 23, 2015	Wells Fargo
10-2	QuickBooks Entry, March 27, 2015	Glenda Johnson
10-3	Glenda Johnson Account Statement, March 2015	Wells Fargo
10-4	Glenda Johnson Account Deposit Slip, March 23, 2015	Wells Fargo
10-5	Glenda Johnson Account Statement, Apr. 2015	Wells Fargo
10-6	Quitclaim and Grant Deed 2842-027-174	Glenda Johnson
11	RaPower-3 Account Statement, June 2018	Bank of American Fork (People's Intermountain Bank)
11-1	Cobblestone Account Statement, June 2018	Bank of American Fork (People's Intermountain Bank)
11-2	Glenda Johnson Account Statements, June 2018- May 2019	Bank of American Fork (People's Intermountain Bank)
11-3	Glenda Johnson Account Transaction List as of Apr. 27, 2019	Glenda Johnson

11-4	Glenda Johnson 2790 Account Balance	Glenda Johnson
	Statement, Aug. 1, 2019	
11-5	Glenda Johnson 8749 Account Balance	Glenda Johnson
	Statement, Aug. 1, 2019	
11-6	Glenda Johnson Deposition Transcript, May 1,	Glenda Johnson
	2019	

DATED this 30th day of August 2019.

## PARR BROWN GEE & LOVELESS, P.C.

<u>/s/ Michael S. Lehr</u> Jonathan O. Hafen Jeffery A. Balls Michael S. Lehr *Attorneys for R. Wayne Klein, Receiver* 

## **CERTIFICATE OF SERVICE**

I hereby certify that the above APPENDIX OF EVIDENCE IN SUPPORT OF MOTION FOR ORDER DIRECTING TURNOVER AND TRANSFER OF REAL PROPERTIES TITLED IN THE NAME OF GLENDA JOHNSON AND FUNDS IN ACCOUNTS CONTROLLED BY GLENDA JOHNSON was filed with the Court on this 30<sup>th</sup> day of August 2019, and served via ECF on all parties who have requested notice in this case.

I also certify that, on the same date, by U.S. Mail, first-class, postage pre-paid, I caused to be served the same documents upon the following persons:

R. Gregory Shepard 858 Clover Meadow Dr. Murray, Utah 84123

Pro se Defendant

/s/ Michael S. Lehr