Joseph M.R. Covey (7492) (jcovey@parrbrown.com)
Cynthia D. Love (14703) (clove@parrbrown.com)
Walter O. Peterson (17300) (wpeterson@parrbrown.com)
PARR BROWN GEE & LOVELESS, P.C.
101 South 200 East, Suite 700
Salt Lake City, Utah 84111
Telephone: (801) 532-7840
Facsimile: (801) 532-7750

Attorneys for Jonathan O. Hafen as Receiver

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH, CENTRAL DIVISION

COMMODITY FUTURES TRADING COMMISSION, and

STATE OF UTAH DIVISION OF SECURITIES, through Attorney General Sean D. Reyes

Plaintiffs,
v.

RUST RARE COIN INC., a Utah corporation, and GAYLEN DEAN RUST, an individual, DENISE GUNDERSON RUST, an individual, JOSHUA DANIEL RUST, an individual,

Defendants;

and

ALEESHA RUST FRANKLIN, an individual, R LEGACY RACING INC., a Utah corporation, R LEGACY ENTERTAINMENT LLC, a Utah limited liability company, and R LEGACY INVESTMENTS LLC, a Utah limited liability company.

Relief Defendants.

RECEIVER'S FOURTEENTH QUARTERLY STATUS REPORT

For the period January 1, 2022 to March 31, 2022

Civil No. 2:18-cv-00892-TC

Honorable Tena Campbell

Magistrate Judge Dustin Pead

Jonathan O. Hafen, the Court-Appointed Receiver for the assets of Rust Rare Coin Inc., Gaylen Dean Rust, Denise Gunderson Rust, Joshua Rust, Aleesha Rust Franklin, R Legacy Racing Inc., R Legacy Entertainment LLC, and R Legacy Investments LLC (collectively, "Receivership Defendants"), hereby submits this Fourteenth Quarterly Status Report for the period of January 1, 2022 through March 31, 2022, pursuant to Section XIII, paragraph 53 of this Court's Order Appointing Receiver and Staying Litigation, dated November 27, 2018 (the "Appointment Order"). *See* Dkt. No. 54.

As instructed by the Court, this Report addresses:

I. A summary of the operations of the Receiver, including significant developments during the quarter.

II. A summary of the current financial condition of the Receivership.

III. A summary of the receipts and disbursements of the Receivership.

IV. A description of known Receivership property, including approximate valuations and anticipated dispositions.

V. A description of liquidated and unliquidated claims of the Receivership, including the need for forensic and investigatory resources, approximate values of those claims, and anticipated methods of enforcing such claims.

VI. A list of known creditors of the Receivership.

VII. The status of creditor claims proceedings.

VIII. The Receiver's recommendations for continuation of the Receivership.

I. SUMMARY OF OPERATIONS OF THE RECEIVER, INCLUDING SIGNIFICANT DEVELOPMENTS DURING THE QUARTER

A. General Developments

1. **Claims Analysis.** This quarter, the Receiver and his team continued to make progress on their review, analysis, and verification of the claim forms submitted by potential claimants of the Receivership Estate. At the end of the quarter, there have been approximately

626 claim forms submitted to the Estate, and the total amount of self-reported losses identified by such claimants is approximately $171 million. The Receiver and his team continue to diligently analyze the submitted claims and have coordinated with the Court to ensure that the review process is both thorough and efficient. The Receiver and his team review each claim to determine the accuracy of the dollar amount asserted, as well as the basis and priority of the claim. At this time, the Receiver and his team have reviewed all claim forms submitted by potential claimants, including investors.

2. **Claims Registry**. The Receiver and his team have created a Claims Registry distilling the analysis done by the Receiver, his attorneys and his forensic accounting team. This Registry identifies all 626 claims by number and name and sets forth the Receiver's proposed treatment of each claim. The Registry identifies whether the Receiver accepts or denies all or part of each claim and, for claims that are denied in any part, provides an explanation for the basis of such denial. The explanations in the Registry will, when appropriate, explain how the Court's prior guidance impacts the claim. The Receiver has endeavored to be accurate, equitable and transparent with his application of Court guidance to the many varied factual scenarios presented by claims. In anticipation of filing this Registry, the Receiver has filed a motion requesting that the Court approve the form of the Registry and approve an expedited procedure for claimants to object to the Receiver's proposed claim treatment, if they so desire. *See* Dkt. No. 453. Once the Court approves this procedures motion, the Receiver will file the Registry.

3. **Claw Back Actions.** As previously reported, the Receiver and his team have filed numerous claw back actions against approximately 124 different investors seeking recovery of amounts they were paid in excess of their actual investments. In addition, the Receiver made a significant effort to minimize the number of lawsuits by entering into over 170 tolling agreements

with various potential net winners. As discussed in more detail below,[1] the Receiver continues to work closely with net winners and their counsel to secure favorable resolutions of such actions.

4. **Motion for Ponzi Determination.** This quarter, the Receiver submitted a motion requesting that the Court determine that since at least 2008, the silver investment scheme (the "Silver Pool") operated by the Receivership Defendants was in fact a Ponzi scheme (a "Ponzi Determination"). *See* Dkt. No. 448. Although the Court has previously determined that the Silver Pool operated as a Ponzi scheme in ancillary actions brought by the Receiver, those decisions are not binding on non-parties to those proceedings. Thus, without such a Ponzi Determination, the Receiver must establish the existence of a Ponzi scheme in all ancillary proceedings, which requires the Receiver to expend precious Receivership resources on an issue the Court has already decided. A Ponzi Determination will preclude further litigation on this issue. In response to this motion, the Court entered an order setting up an objection procedure whereby interested parties can object to the Ponzi Determination before the Court ultimately decides the issue. Any interested party wishing to object to the motion must lodge their objection directly with the Receiver within 30 days.

B. Liquidation of Real Property. The Receiver did not liquidate any real property during this quarter. The Receiver believes he has liquidated all real property in the estate.

C. Liquidation of Personal Property. The Receiver did not liquidate any personal property during this quarter. The Receiver is not aware of any remaining personal property of material value, although he continues to look for any such property.

[1] *See* Section V.

D. Recovery and Sale of Other Receivership Property

1. **Intellectual Property.** The Receivership Estate includes certain intellectual property related to Huge Studios, Torque Entertainment, and YourLDSMusicStore. As previously reported, the sale and/or auction of these intangible assets requires significant analysis and cost to the Estate given the interrelated nature of Huge Studios, Torque Entertainment, Writer's Den, and YourLDSMusicStore. To date, the Receiver has not found a buyer who is willing to pay an amount sufficient to justify the cost of analyzing the assets. Accordingly, the Receiver does not believe it to be in the best interest of the Receivership Estate to further expend resources pursuing the sale of these assets.

2. **Investor Communications.** The Receiver continues to post updates to the Receivership's website (rustrarecoinreceiver.com) when filings are made with the Court. The Receiver has also distributed by email copies of all filings and notices to the approximately 800 individuals listed on the Receiver's master mailing matrix. The Receiver also continues to communicate with investors about objections and proposed actions. The Receiver has also filed all objections on behalf of investors, when required by the Court's Summary Disposition Procedures.

3. **Tax Issues.** The Receiver continues to work with his accountants at Berkley Research Group ("BRG") to ensure the Receivership's various tax obligations are being met, including the amounts owed in relation to the Receivership's property and the amounts associated with the business entities still within the scope of the Receivership Estate.

4. **Discovery Productions and Redaction.** The Receiver has compiled and produced a vast amount of documents, including financial statements and investor communications, for the benefit of the Court, investors, and net winners in claw back actions. Currently, over 300,000 documents have been reviewed for production. In addition to the substantial amount of time

reviewing, compiling and producing documents, the Receiver has also completed a large-scale redaction of documents. In an effort both to ensure the privacy of hundreds of victims and minor children, while still respecting the rights of net winner litigants to documents, the Receiver has created a set of redacted documents for production in its ancillary litigation proceedings. These documents have been redacted for social security numbers, birth dates and account numbers of investors.

II. SUMMARY OF THE CURRENT FINANCIAL CONDITION OF THE RECEIVERSHIP.

1. The Receiver had sufficient cash during this quarter to cover all expenses of the Receivership Estate and believes that he will continue to have sufficient cash in the Estate to cover all foreseeable expenses. The Receiver is not concerned that the Estate will be unable to cover its ongoing expenses as the Receiver, his counsel, and his accountants at BRG have voluntarily agreed, to this point, to refrain from taking any fees until the Estate recovers at least three times the amount of their fees. The Receiver is confident that through the liquidation of assets and claw back recoveries, the Receivership Estate will have sufficient funds to cover all Receivership expenses and make a meaningful return to victims. Through the end of the quarter, the Receiver and his team's efforts have recovered over 29.5 million in net sale proceeds for the Receivership Estate, with total sales well in excess of 30.4 million.

III. DESCRIPTION OF RECEIPT AND DISBURSEMENTS.

1. The Receiver continues to collect outstanding accounts receivable for the Receivership Defendants. A schedule of the receipts and disbursements of the Receiver is attached hereto as Exhibit A.

2. As previously reported, the Receiver believes that he has identified most, if not all, of the physical assets that fall within the scope of the Receivership Estate.

3. At this time, the Receiver has not yet made any disbursements to investors or pre-Receivership creditors of the Receivership Estate. The Court has approved the Receiver's distribution plan, allowing the Receiver to begin making interim disbursements at a later date. *See* Dkt. No. 341. The Receiver is diligently working to resolve several multi-million dollar claims against the Estate, and is in the process of finalizing a Claims Register, as explained above, that will set forth the Receiver's proposed treatment of each claim. The Receiver anticipates being in a position to make an initial distribution to victims later this year.

IV. DESCRIPTION OF ALL PHYSICAL RECEIVERSHIP PROPERTY.

1. No physical assets of any material value remain in the Receivership Estate. If and when the Receiver is able to sell any remaining physical assets, their value will be determined by what an arms-length buyer is willing to pay.

V. DESCRIPTION OF LIQUIDATED AND UNLIQUIDATED CLAIMS.

1. As previously reported to the Court, over 80 different investor groups and several hundred individual investors have been identified in this matter.

2. Based on the net winner analyses provided by BRG, the Receiver has identified over $50 million of potential net winner claims which the Receiver is currently working to recover. The number and value of these potential claims are based primarily on the books, records and correspondence of the Receivership Defendants, and are therefore fluid and subject to ongoing investigation and change.

3. As part of the Receiver's recovery efforts, scores of ancillary lawsuits have been filed against potential claw back defendants of the Receivership Estate. In total, these actions

include numerous separate claw back filings against approximately 124 different investors. The Receiver and his team continue to either prosecute these claims or settle them when favorable terms can be reached.

4. As set forth above and in prior reports, the Receiver has also made a significant effort to minimize the number of necessary filings by coordinating the execution of over 170 tolling agreements with various investors. Because the determination of whether these investors are net winners often depends on the metal transactions associated with each investor, the Receiver has worked closely with his legal counsel and accountants to determine whether there is adequate support in the books and records of the Receivership Estate to recognize such metal transactions.

5. As part of this analysis, the Receiver and his team have also engaged in ongoing discussions with various potential net winners to determine whether the investors have any additional documentation to support their metal transactions. Through these discussions, the Receiver has been able to confirm or reject the net winner status of many investors who dealt with the silver investment pool through metal transactions. Given the magnitude of these metal transactions, however, the Receiver expects that this analysis will take significant coordination with investors and with the Receiver's team to resolve all the potential claw back determinations in this matter.

6. The Receiver has engaged in formal and informal settlement negotiations with many net winners, while protecting the Estates interest with tolling agreements. Many of these negotiations have resulted in recoveries for the Estate, and others have reached impasses resulting in the Receiver filing additional ancillary actions in order to move matters forward.

7. As a result of the Court granting the Receiver's Motion for Settlement Authority (*See* Dkt. No. 271), and the Receiver's ongoing settlement efforts, the Receiver recovered

approximately $287,146 in claw back negotiations during this last quarter. The Receiver continues to finalize agreements and negotiate with investors and creditors to increase the number of settlement agreements. Currently, the Receiver is in varying phases of final approval for over 20 settlement agreements. These agreements attempt to get the largest return of funds while minimizing administrative burden to the Receivership Estate. The Receiver remains hopeful that many of the fraudulently transferred funds will be recovered without having to incur the cost of formal litigation.

8. **The Oberhansly Matter**. Fern Oberhansly made her first investment into the Silver Pool in September 2008. Over the next several years, Ms. Oberhansly invested a total of $2,612,939 into the Silver Pool. At the time of Ms. Oberhansly's death in 2017, her initial investment had grown to over $42 million according to statements provided by Gaylen Rust.

9. Due to the size and growth of Ms. Oberhansly's Silver Pool account, Ms. Oberhansly's heirs faced an estate tax liability of approximately $16.4 million. Ms. Oberhansly's heirs did not have the ability to pay the massive tax bill and thus approached Gaylen Rust to withdraw enough funds from the Silver Pool account to pay the estate taxes. Over the course of one week, Gaylen provided seven transfers to the Oberhansly estate totaling $16.4 million, which was then paid to the IRS to satisfy the estate tax obligation.

10. Because Gaylen did not operate the Silver Pool as Ms. Oberhansly believed, the $42 million in her account did not exist. Accordingly, the Receiver, with the cooperation of Ms. Oberhansly's estate, has filed an amended tax return seeking a refund of the excess estate taxes paid based on the mistaken belief that when Ms. Oberhansly died, she held an investment in the Silver Pool that was valued at over $42 million. It is the Receiver's understanding that the process of recovering the excess estate taxes from the IRS could take a considerable amount of time. The

Receiver has been informed that the IRS has acknowledged receipt of the return and is now processing the return. If successful, the Receiver anticipates recovering well over $10 million from the IRS for the Receivership Estate.

VI. LIST OF KNOWN CREDITORS OF THE RECEIVERSHIP.

1. As previously reported to the Court, the Receiver initiated the claims process which included a claims deadline of October 4, 2019. As a result of this process, the Receiver received approximately 626 claim forms from potential claimants and creditors of the Receivership Estate. An updated list of the first and last names of each of these claimants is attached hereto as Exhibit B.

VII. STATUS OF CREDITOR CLAIMS PROCEEDINGS.

1. The Receiver and his team have continued their efforts this quarter to review and analyze the claim forms submitted by potential Receivership claimants to determine whether such claims should be allowed or denied by the Court. This continues to be an intensive process that requires ongoing coordination between the Receiver's counsel and his accountants. As part of this analysis, the Receiver's team is entering the relevant claim form data into an electronic master matrix to help track the status of each creditor's claim. All claim forms submitted by investors, trade vendors and customers have been reviewed and analyzed. The Receiver anticipates filing this next quarter a Claims Registry setting forth the Receiver's position on each claim.

VIII. RECOMMENDATION TO CONTINUE THE RECEIVERSHIP.

1. Now that the Receiver has liquidated most, if not all, of the physical assets in the Estate, the Receiver's main focus is on recovering a significant amount of funds from various claw back defendants and from the IRS through the amended tax return. The Receiver is also still working to finalize his proposed treatment of the claims submitted by those who allege significant

harm as a result of the Receivership Defendants' actions. The Receiver anticipates that the continuation of the Receivership will generate a significant amount of additional funds that will ultimately be distributed for the benefit of defrauded investors and other Receivership claimants. Accordingly, the Receiver recommends the continuation of the Receivership.

DATED this 29th day of April 2022.

PARR BROWN GEE & LOVELESS

By: */s/ Joseph M.R. Covey*

Joseph M.R. Covey
101 South 200 East, Suite 700
Salt Lake City, UT 84111
(801) 532-7840
jcovey@parrbrown.com
Attorney for Receiver Jonathan O. Hafen

CERTIFICATE OF SERVICE

I hereby certify that service of the above **RECEIVER'S FOURTEENTH QUARTERLY STATUS REPORT** was (1) emailed to all those on the master mailing matrix maintained by the Receiver; (2) posted on the Receiver's website (rustrarecoinreceiver.com); and (3) electronically filed with the Clerk of the Court through the CM/ECF system on April 29, 2022, which sent notice of the electronic filing to all counsel of record, as indicated below:

Kristen R. Angelos UTAH FEDERAL DEFENDER OFFICE 46 W BROADWAY STE 110 SALT LAKE CITY, UT 84101 (801)524-4010 kris_angelos@fd.org	Walter F. Bugden BUGDEN & ISAACSON LLC 445 E 200 S STE 150 SALT LAKE CITY, UT 84111 (801)467-1700 wally@bilaw.net
Jennifer Juniper Chapin COMMODITY FUTURES TRADING COMMISSION 4900 MAIN ST STE 500 KANSAS CITY, MO 64112 (816)960-7746 jchapin@cftc.gov	P. Matthew Cox SNOW CHRISTENSEN & MARTINEAU 10 EXCHANGE PLACE 11TH FL PO BOX 45000 SALT LAKE CITY, UT 84145-5000 (801)521-9000 pmc@scmlaw.com
Andrew G. Deiss DEISS LAW PC 10 W 100 S STE 425 SALT LAKE CITY, UT 84101 (801)433-0226 adeiss@deisslaw.com	Sean N. Egan SOUTH TEMPLE TOWER STE 1505 136 E SOUTH TEMPLE SALT LAKE CITY, UT 84111-1139 (801)363-5181 (801)363-5184 (fax) seannegan@sneganlaw.com
Paula Woodland Faerber UTAH ATTORNEY GENERALS OFFICE 160 E 300 S 5TH FLOOR SALT LAKE CITY, UT 84114 (801)366-0248 pfaerber@agutah.gov	Jacob L. Fonnesbeck SMITH WASHBURN LLP 8 E BROADWAY STE 320 SALT LAKE CITY, UT 84111 (801)584-1800 jfonnesbeck@smithwashburn.com
Robert K. Hunt UTAH FEDERAL DEFENDER OFFICE 46 W BROADWAY SUITE 110 SALT LAKE CITY, UTAH 84101 (801)524-4010 robert_hunt@fd.org	Jennifer R. Korb UTAH ATTORNEY GENERAL'S OFFICE 160 E 300 S 5TH FL SALT LAKE CITY, UT 84114 (801)366-0310 jkorb@agutah.gov
Thomas M. Melton UTAH ATTORNEY GENERAL'S OFFICE 160 E 300 S STE 500	Corey Drew Riley DEISS LAW PC 10 W 100 S STE 425

SALT LAKE CITY, UT 84111 (801)366-0320 tmelton@agutah.gov	SALT LAKE CITY, UT 84101 (801)433-0226 criley@deisslaw.com
John Robinson, Jr. DEISS LAW PC 10 W 100 S STE 425 SALT LAKE CITY, UT 84101 (801)433-0226 jrobinson@deisslaw.com	Thomas L. Simek COMMODITY FUTURES TRADING COMMISSION 4900 MAIN ST STE 500 KANSAS CITY, MO 64112 (816)960-7760 tsimek@cftc.gov
Jessica Stengel 46 W BROADWAY STE 110 SALT LAKE CITY, UT 84101 (801)524-4010 jessica_stengel@fd.org	Richard A. Van Wagoner SNOW CHRISTENSEN & MARTINEAU 10 EXCHANGE PLACE 11TH FL PO BOX 45000 SALT LAKE CITY, UT 84145-5000 (801)521-9000 rvanwagoner@scmlaw.com
D. Loren Washburn SMITH WASHBURN LLP 8 E BROADWAY STE 320 SALT LAKE CITY, UT 84111 (801)584-1800 lwashburn@smithwashburn.com	Steven T. Waterman DORSEY & WHITNEY LLP 111 S MAIN ST 21ST FL SALT LAKE CITY, UT 84111-2176 (801)933-7360 waterman.steven@dorsey.com
Brenda E. Weinberg DEISS LAW PC 10 W 100 S STE 425 SALT LAKE CITY, UT 84101 (801)933-226 bweinberg@deisslaw.com	Robert G. Wing UTAH ATTORNEY GENERAL'S OFFICE (160-5-140872) 160 E 300 S 5TH FLOOR PO BOX 140872 SALT LAKE CITY, UT 84114-0872 (801)599-6891 rwing@agutah.gov

____/s/ *Joseph M.R. Covey*
Joseph M.R. Covey

Exhibit A

Exhibit A

Exhibit A

Ledger Report

Case Number: 2:18-CV-892
Case Name: Commodity Futures Trading Comm

Taxpayer ID #: [redacted]3640
Period: 01/01/22 - 03/31/22

Trustee: Jonathan Hafen (640280)
Bank Name: Metropolitan Commercial Bank
Account: [redacted]4423 - Operating Account
Blanket Bond: $0.00 (per case limit)
Separate Bond: N/A

Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	Ledger Code	Receipts $	Disbursements $	Checking Account Balance
01/28/22		Utah State University	Settlement	4009-000	190,682.00		13,894,543.84
01/28/22		Wells Fargo Cashiers Check	Final payment for Emily Erickson	4009-000	25,786.73		13,920,330.57
01/28/22		Wells Fargo Cashiers Check	Final payment for Elliot Francis	4009-000	35,974.02		13,956,304.59
01/28/22		Wells Fargo Cashiers Check	Final payment for Jacob Francis	4009-000	34,448.70		13,990,753.29
02/11/22		Aleesha Franklin	December 2021 payment	4009-000	! 250.00		13,991,003.29
02/11/22		Sarah McBride	Settlement	4009-000	255.00		13,991,258.29
02/11/22		Aleesha Franklin	Reversed Deposit 100038 1 December 2021 payment	4009-000	-250.00		13,991,008.29
03/31/22		Sarah McBride	Settlement	4009-000	255.00		13,991,263.29
03/31/22		Sarah McBride	Settlement	4009-000	255.00		13,991,518.29
03/31/22		Daniel Dearden/Sandra Tonge-Dearden		4009-000	251,405.14		14,242,923.43
03/31/22		Kirkham Familty Trust	Settlement	4009-000	55,000.00		14,297,923.43
03/31/22		Easy Tracks	March Payment	4009-000	300.00		14,298,223.43
03/31/22		Wells Fargo	Lauren Francis	4009-000	5,000.00		14,303,223.43
				Subtotals :	**$599,361.59**	**$0.00**	

{} Asset reference(s) !-Not printed or not transmitted

Case 2:18-cv-00892-TC-DBP Document 454-1 Filed 04/29/22 PageID.10641 Page 2 of 16

Ledger Report

Case Number: 2:18-CV-892
Case Name: Commodity Futures Trading Comm

Taxpayer ID #: [REDACTED]3640
Period: 01/01/22 - 03/31/22

Trustee: Jonathan Hafen (640280)
Bank Name: Metropolitan Commercial Bank
Account: [REDACTED]4423 - Operating Account
Blanket Bond: $0.00 (per case limit)
Separate Bond: N/A

Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	Ledger Code	Receipts $	Disbursements $	Checking Account Balance
			ACCOUNT TOTALS		14,305,598.24	0.00	$14,303,223.43

TOTAL - ACCOUNT [REDACTED]4423

	Balance Forward	13,703,861.84
12	Deposits	599,611.59
0	Interest Postings	0.00
	Subtotal	$14,303,473.43
0	Adjustments In	0.00
0	Transfers In	0.00
	Total	$14,303,473.43

0	Checks	0.00
1	Adjustments Out	250.00
0	Transfers Out	0.00
	Total	$250.00

{} Asset reference(s) !-Not printed or not transmitted

Case 2:18-cv-00892-TC-DBP Document 454-1 Filed 04/29/22 PageID.10642 Page 3 of 16

Ledger Report

Case Number: 2:18-CV-892
Case Name: Commodity Futures Trading Comm

Taxpayer ID #: [redacted]3640
Period: 01/01/22 - 03/31/22

Trustee: Jonathan Hafen (640280)
Bank Name: Metropolitan Commercial Bank
Account: [redacted]4458 - R Legacy Entertainment
Blanket Bond: $0.00 (per case limit)
Separate Bond: N/A

Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	Ledger Code	Receipts $	Disbursements $	Checking Account Balance
01/20/22		cdbaby		4009-000	450.55		1,771,979.12
01/20/22		cdbaby		4009-000	0.92		1,771,980.04
01/20/22		cdbaby		4009-000	489.93		1,772,469.97
01/20/22		cdbaby		4009-000	10.79		1,772,480.76
01/20/22		cdbaby		4009-000	92.43		1,772,573.19
01/28/22		cdbaby		4009-000	405.64		1,772,978.83
01/28/22		cdbaby		4009-000	697.55		1,773,676.38
01/28/22		cdbaby		4009-000	147.70		1,773,824.08
02/11/22		cdbaby		4009-000	47.77		1,773,871.85
02/11/22		cdbaby		4009-000	228.32		1,774,100.17
02/11/22		cdbaby		4009-000	150.50		1,774,250.67
02/11/22		cdbaby		4009-000	482.12		1,774,732.79
02/25/22		cdbaby		4009-000	453.39		1,775,186.18
03/31/22		cdbaby		4009-000	256.87		1,775,443.05
03/31/22		cdbaby		4009-000	123.39		1,775,566.44
03/31/22		cdbaby		4009-000	97.40		1,775,663.84
03/31/22		cdbaby		4009-000	446.01		1,776,109.85
03/31/22		cdbaby		4009-000	315.86		1,776,425.71
			Subtotals :		**$4,897.14**	**$0.00**	

{} Asset reference(s) !-Not printed or not transmitted

Case 2:18-cv-00892-TC-DBP Document 454-1 Filed 04/29/22 PageID.10643 Page 4 of 16

Ledger Report

Case Number: 2:18-CV-892
Case Name: Commodity Futures Trading Comm

Taxpayer ID #: [REDACTED]3640
Period: 01/01/22 - 03/31/22

Trustee: Jonathan Hafen (640280)
Bank Name: Metropolitan Commercial Bank
Account: [REDACTED]4458 - R Legacy Entertainment
Blanket Bond: $0.00 (per case limit)
Separate Bond: N/A

Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	Ledger Code	Receipts $	Disbursements $	Checking Account Balance
			ACCOUNT TOTALS		2,891,724.94	0.00	$1,776,425.71

TOTAL - ACCOUNT [REDACTED]4458

	Balance Forward	1,771,528.57			
18	Deposits	4,897.14	0	Checks	0.00
0	Interest Postings	0.00	0	Adjustments Out	0.00
	Subtotal	$1,776,425.71	0	Transfers Out	0.00
0	Adjustments In	0.00		Total	$0.00
0	Transfers In	0.00			
	Total	$1,776,425.71			

{} Asset reference(s)

!-Not printed or not transmitted

Case 2:18-cv-00892-TC-DBP Document 454-1 Filed 04/29/22 PageID.10644 Page 5 of 16

Ledger Report

Case Number: 2:18-CV-892
Case Name: Commodity Futures Trading Comm

Taxpayer ID #: [redacted]3640
Period: 01/01/22 - 03/31/22

Trustee: Jonathan Hafen (640280)
Bank Name: Metropolitan Commercial Bank
Account: [redacted]4466 - R Legacy Investment
Blanket Bond: $0.00 (per case limit)
Separate Bond: N/A

Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	Ledger Code	Receipts $	Disbursements $	Checking Account Balance
02/11/22		Aleesha Franklin	December 2021 payment	4009-000	250.00		3,687,082.82
03/31/22		Aleesha Franklin	Feb 22/March 22 payment	4009-000	500.00		3,687,582.82
			ACCOUNT TOTALS		**3,874,961.05**	**0.00**	**$3,687,582.82**

TOTAL - ACCOUNT [redacted]4466

	Balance Forward	3,686,832.82			
2	Deposits	750.00	0	Checks	0.00
0	Interest Postings	0.00	0	Adjustments Out	0.00
	Subtotal	$3,687,582.82	0	Transfers Out	0.00
0	Adjustments In	0.00		Total	$0.00
0	Transfers In	0.00			
	Total	$3,687,582.82			

{} Asset reference(s)

Case 2:18-cv-00892-TC-DBP Document 454-1 Filed 04/29/22 PageID.10645 Page 6 of 16

Ledger Report

Case Number: 2:18-CV-892
Case Name: Commodity Futures Trading Comm

Taxpayer ID #: [redacted]3640
Period: 01/01/22 - 03/31/22

Trustee: Jonathan Hafen (640280)
Bank Name: Metropolitan Commercial Bank
Account: [redacted]4474 - R Legacy Racing
Blanket Bond: $0.00 (per case limit)
Separate Bond: N/A

Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	Ledger Code	Receipts $	Disbursements $	Checking Account Balance
01/20/22		New Mexico Horse Breeders' Association	Masterclass @Zia Park on 12/6/2021	4001-000	1,980.00		54,675.51
02/11/22		New Mexico Horse Breeders Association	War Wounds @ Sunland on 1/16/2022	4001-000	606.00		55,281.51
02/11/22		New Mexico Horse Breeders Association	Shio @ Sunland on 1/11/2022	4001-000	750.00		56,031.51
			ACCOUNT TOTALS		**56,163.31**	**0.00**	**$56,031.51**

TOTAL - ACCOUNT [redacted]4474

	Balance Forward	52,695.51			
3	Deposits	3,336.00	0	Checks	0.00
0	Interest Postings	0.00	0	Adjustments Out	0.00
	Subtotal	$56,031.51	0	Transfers Out	0.00
0	Adjustments In	0.00		Total	$0.00
0	Transfers In	0.00			
	Total	$56,031.51			

{} Asset reference(s)

Case 2:18-cv-00892-TC-DBP Document 454-1 Filed 04/29/22 PageID.10646 Page 7 of 16

Ledger Report

Case Number: 2:18-CV-892
Case Name: Commodity Futures Trading Comm

Taxpayer ID #: [redacted]3640
Period: 01/01/22 - 03/31/22

Trustee: Jonathan Hafen (640280)
Bank Name: Metropolitan Commercial Bank
Account: [redacted]4482 - Rust Rare Coin
Blanket Bond: $0.00 (per case limit)
Separate Bond: N/A

Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	Ledger Code	Receipts $	Disbursements $	Checking Account Balance
01/20/22	272	Salt Lake Legal	Invoice #163040; 163108	6009-000		2,396.36	549,559.36
02/11/22	273	Salt Lake Legal	Invoice 163322	6009-000		2,353.26	547,206.10
02/25/22		Angler's Roost		4003-000	10,240.00		557,446.10
02/25/22		Easy Tracks	February, 2022 payment	4009-000	300.00		557,746.10
02/25/22	274	Salt Lake Legal	Invoice 163419	6009-000		161.63	557,584.47
03/18/22	275	Parr Brown Gee & Loveless	Thirteenth Fee Applicaton - Receiver Voided on 03/18/22	6002-000		20,340.00	537,244.47
03/18/22	275	Parr Brown Gee & Loveless	Thirteenth Fee Applicaton - Receiver Voided: check issued on 03/18/22	6002-000		-20,340.00	557,584.47
03/18/22	276	Parr Brown Gee & Loveless	Thirteenth Fee Application Voided on 03/18/22	6002-000		307,903.39	249,681.08
03/18/22	276	Parr Brown Gee & Loveless	Thirteenth Fee Application Voided: check issued on 03/18/22	6002-000		-307,903.39	557,584.47
03/18/22	277	Parr Brown Gee & Loveless	Thirteenth Fee Applicaton - Receiver	6002-000		20,340.00	537,244.47
03/18/22	278	Parr Brown Gee & Loveless	Thirteenth Fee Application	6002-000		307,903.39	229,341.08
03/18/22	279	Berkeley Research Group	Thirteenth Fee Application	6007-003		65,601.48	163,739.60
03/18/22	280	Klein & Associates	Thirteen Fee Application	6007-000		3,124.00	160,615.60
03/18/22	281	Moyes Sellers & Hendricks	Thirteenth Fee Application	6007-000		26,352.50	134,263.10

Subtotals : **$10,540.00** **$428,232.62**

{} Asset reference(s) !-Not printed or not transmitted

Case 2:18-cv-00892-TC-DBP Document 454-1 Filed 04/29/22 PageID.10647 Page 8 of 16

Ledger Report

Case Number: 2:18-CV-892
Case Name: Commodity Futures Trading Comm

Taxpayer ID #: [REDACTED]3640
Period: 01/01/22 - 03/31/22

Trustee: Jonathan Hafen (640280)
Bank Name: Metropolitan Commercial Bank
Account: [REDACTED]4482 - Rust Rare Coin
Blanket Bond: $0.00 (per case limit)
Separate Bond: N/A

Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	Ledger Code	Receipts $	Disbursements $	Checking Account Balance
			ACCOUNT TOTALS		8,196,350.18	428,232.62	$134,263.10

TOTAL - ACCOUNT [REDACTED]4482

	Balance Forward	551,955.72			
2	Deposits	10,540.00	10	Checks	428,232.62
0	Interest Postings	0.00	0	Adjustments Out	0.00
	Subtotal	$562,495.72	0	Transfers Out	0.00
0	Adjustments In	0.00		Total	$428,232.62
0	Transfers In	0.00			
	Total	$562,495.72			

{} Asset reference(s) !-Not printed or not transmitted

Case 2:18-cv-00892-TC-DBP Document 454-1 Filed 04/29/22 PageID.10648 Page 9 of 16

Ledger Report

Case Number: 2:18-CV-892
Case Name: Commodity Futures Trading Comm

Taxpayer ID #: [redacted]3640
Period: 01/01/22 - 03/31/22

Trustee: Jonathan Hafen (640280)
Bank Name: Metropolitan Commercial Bank
Account: [redacted]4490 - YourLDSNeighborhood
Blanket Bond: $0.00 (per case limit)
Separate Bond: N/A

Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	Ledger Code	Receipts $	Disbursements $	Checking Account Balance

(No Transactions on File for this Period)

{} Asset reference(s)

Case 2:18-cv-00892-TC-DBP Document 454-1 Filed 04/29/22 PageID.10649 Page 10 of 16

Ledger Report

Case Number: 2:18-CV-892
Case Name: Commodity Futures Trading Comm

Taxpayer ID #: REDACTED3640
Period: 01/01/22 - 03/31/22

Trustee: Jonathan Hafen (640280)
Bank Name: Metropolitan Commercial Bank
Account: REDACTED4504 - Legacy Music Alliance
Blanket Bond: $0.00 (per case limit)
Separate Bond: N/A

Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	Ledger Code	Receipts $	Disbursements $	Checking Account Balance

{} Asset reference(s)

Case 2:18-cv-00892-TC-DBP Document 454-1 Filed 04/29/22 PageID.10650 Page 11 of 16

Ledger Report

Case Number: 2:18-CV-892
Case Name: Commodity Futures Trading Comm

Taxpayer ID #: [redacted]3640
Period: 01/01/22 - 03/31/22

Trustee: Jonathan Hafen (640280)
Bank Name: Metropolitan Commercial Bank
Account: [redacted]4512 - R Legacy Ranch
Blanket Bond: $0.00 (per case limit)
Separate Bond: N/A

Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	Ledger Code	Receipts $	Disbursements $	Checking Account Balance

{} Asset reference(s)

Case 2:18-cv-00892-TC-DBP Document 454-1 Filed 04/29/22 PageID.10651 Page 12 of 16

Ledger Report

Case Number: 2:18-CV-892
Case Name: Commodity Futures Trading Comm

Taxpayer ID #: REDACTED3640
Period: 01/01/22 - 03/31/22

Trustee: Jonathan Hafen (640280)
Bank Name: Metropolitan Commercial Bank
Account: REDACTED4520 - Gaylen Rust
Blanket Bond: $0.00 (per case limit)
Separate Bond: N/A

Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	Ledger Code	Receipts $	Disbursements $	Checking Account Balance

{} Asset reference(s)

Case 2:18-cv-00892-TC-DBP Document 454-1 Filed 04/29/22 PageID.10652 Page 13 of 16

Ledger Report

Case Number: 2:18-CV-892
Case Name: Commodity Futures Trading Comm

Taxpayer ID #: [redacted]640
Period: 01/01/22 - 03/31/22

Trustee: Jonathan Hafen (640280)
Bank Name: Metropolitan Commercial Bank
Account: [redacted]4539 - The Writer's Den
Blanket Bond: $0.00 (per case limit)
Separate Bond: N/A

Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	Ledger Code	Receipts $	Disbursements $	Checking Account Balance

{} Asset reference(s)

Case 2:18-cv-00892-TC-DBP Document 454-1 Filed 04/29/22 PageID.10653 Page 14 of 16

Ledger Report

Case Number: 2:18-CV-892
Case Name: Commodity Futures Trading Comm

Taxpayer ID #: REDACTED3640
Period: 01/01/22 - 03/31/22

Trustee: Jonathan Hafen (640280)
Bank Name: Metropolitan Commercial Bank
Account: REDACTED4547 - Torque Entertainment
Blanket Bond: $0.00 (per case limit)
Separate Bond: N/A

Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	Ledger Code	Receipts $	Disbursements $	Checking Account Balance

{} Asset reference(s)

Case 2:18-cv-00892-TC-DBP Document 454-1 Filed 04/29/22 PageID.10654 Page 15 of 16

Ledger Report

Case Number: 2:18-CV-892
Case Name: Commodity Futures Trading Comm

Taxpayer ID #: [redacted]3640
Period: 01/01/22 - 03/31/22

Trustee: Jonathan Hafen (640280)
Bank Name: Metropolitan Commercial Bank
Account: [redacted]4601 - Denise Rust
Blanket Bond: $0.00 (per case limit)
Separate Bond: N/A

Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	Ledger Code	Receipts $	Disbursements $	Checking Account Balance

TOTAL - ALL ACCOUNTS	Receipts over Case Life	Disbursements over Case Life	Account Balances	Reserve Balances	Account Bal. Less Reserves
Checking # [redacted]4423	14,305,598.24	2,374.81	14,303,223.43	0.00	14,303,223.43
Checking # [redacted]4458	2,886,252.94	1,115,299.23	1,776,425.71	0.00	1,776,425.71
Checking # [redacted]4466	3,809,124.05	187,378.23	3,687,582.82	0.00	3,687,582.82
Checking # [redacted]4474	56,163.31	131.80	56,031.51	0.00	56,031.51
Checking # [redacted]4482	8,196,350.18	8,062,087.08	134,263.10	0.00	134,263.10
Checking # [redacted]4490	0.00	0.00	0.00	0.00	0.00
Checking # [redacted]4504	12,668.54	0.00	12,668.54	0.00	12,668.54
Checking # [redacted]4512	286,210.00	61,000.00	225,210.00	0.00	225,210.00
Checking # [redacted]4520	26,945.79	0.00	26,945.79	0.00	26,945.79
Checking # [redacted]4539	2,103.29	5,572.27	65,276.02	0.00	65,276.02
Checking # [redacted]4547	1,942.13	100.00	10,842.13	0.00	10,842.13
Checking # [redacted]4601	1,863.25	512.00	1,351.25	0.00	1,351.25
	$29,585,221.03	$9,285,400.73	$20,299,820.30	$0.00	$20,299,820.30

TOTAL - CASE

	Balance Forward	20,109,168.19			
37	Deposits	619,134.73	10	Checks	428,232.62
0	Interest Postings	0.00	1	Adjustments Out	250.00
	Subtotal	$20,728,302.92	0	Transfers Out	0.00
0	Adjustments In	0.00		Total	$428,482.62
0	Transfers In	0.00			
	Total	$20,728,302.92		Net Total Balance	$20,299,820.30

{} Asset reference(s)

Case 2:18-cv-00892-TC-DBP Document 454-1 Filed 04/29/22 PageID.10655 Page 16 of 16

Exhibit B

Exhibit B

Exhibit B

Claim Number	Company/Entity Name	Claimant Name
CL0001		Cindy V. Rodberg
CL0002		Kirk Horse Insurance, LLC
CL0003		B. Kent Woodfin
CL0004		Victor H. Phillips
CL0005		Adam Foster
CL0006		Brian Peterson
CL0007	Celia Hobson Ockey Trust	The Celia Hobson Ockey Trust
CL0008		Nancy Anderson
CL0009		Chadd Watson
CL0010		Alan Lance Allred
CL0011		Sherman K. Margetts
CL0012		Donald Brett Neville
CL0013		Scott and Deborah Douglass
CL0014	D/B/A Premier Computing, Inc.	Evolution MS, Inc., (D/B/A Premier Computing, Inc.)
CL0015		Benjamin P. and Melinda J. Crandall Revocable Trust
CL0016		Darla Rae Ketcham
CL0017		Chad Brigg and Whitney Joy Neibaur
CL0018	Lambert Family Revocable Living Trust	Lambert Family Revocable Living Trust
CL0019		Heather M. Holman
CL0020		Larry Fisher
CL0021	N&C Johnson Family Trust	N&C Johnson Family Trust
CL0022		Ed Norfleet
CL0023		Darrus McBride
CL0024	Hartwell Farm Inc.	Hartwell Farm Inc.
CL0025		Zhimei Lantz
CL0026	Rolfe Entertainment Law	John M. Rolfe Jr. (Rolfe Entertainment Law)
CL0027		Shaun Ault
CL0028		Nolan and Vicki Anderson
CL0029		Brian Christopher and Kiva Lyn Johnson
CL0030		Cassity C. and Lisa O. Bleazard
CL0031		Tom Wood
CL0032	Master Mind Alliance, LLC	Master Mind Alliance, LLC (Scott Morrison and Tom Wood)
CL0033	John S. Rogers, LLC	John S. Rogers, LLC
CL0034		John E. Johnstun
CL0035		Tyler J. Bailey
CL0036		Charles Scott Davidson

CL0037		Nathan Robert Murdock
CL0038		Rebecca Brimley
CL0039		Felicia J. Frey
CL0040		Natalie Rich
CL0041		William Shayne Guffey
CL0042		Zeldon Nelson
CL0043		LeRoy and Kelly Transfield
CL0044		Paul R. Dance
CL0045		Peter Kirwan
CL0046		Charles Clanton
CL0047		Wayne N. Hall
CL0048		Blair Packer
CL0049		Jeffrey C. and E. Susan McCain
CL0050	Cramer Ventures, LLC	Cramer Ventures, LLC
CL0051		James A. Cramer
CL0052	Executech Utah, LLC	Executech Utah, LLC
CL0053		Richard and Georgia Tew
CL0054	Southwestern Racetrack Associates	Southwestern Racetrack Associates
CL0055	Jorgensen Trust	Brent and Jeanette Jorgensen Trust
CL0056		Martin B. Empey
CL0057		Charles G. Hansen (Chad)
CL0058		Ginger Lee Cruikshank
CL0059		Shannon Minkel
CL0060		John Paul Ballif
CL0061		Dianna Clark
CL0062		Benjamin Clark
CL0063		Rosalie S. Wells
CL0064		Christopher John Flint
CL0065		Maria M. Payan
CL0066		Carvel Wayne Anderson
CL0067		David R. and G. Christine Tippets
CL0068		Joseph R. Messineo
CL0069		John and Judy Johnson
CL0070		Dave Adams
CL0071		Scott R. Piggott
CL0072		Greg and Julie Rost
CL0073		Lindsay and Kathy Curtis
CL0074		Chance Thomas
CL0075		John Lewis Miller
CL0076	Buena Suerte Equine	Buena Suerte Equine

CL0077		Jonathan E. Gunderson
CL0078	Zad Consulting, LLC	Zad Consulting, LLC (Ezekiel Dumke IV)
CL0079		Bret and Denise G. Millett
CL0080		Charles Randal and Kathleen Ann Sturgell
CL0081		Dennis and Annette Guffey
CL0082		Steve and Joni Miller
CL0083		Roselyn Lael Gibby
CL0084		Debra L. Moore
CL0085		Edward A. Moore
CL0086		Colby Skinner
CL0087		Denise Wells Murdock and Kevin Allen Avery
CL0088		Kenneth Forster
CL0089		Judith Higgins
CL0090		Kevin W. Shumway
CL0091		Robert G. and Maryann Harrison
CL0092		Dale Mork
CL0093		David H. Zuckerman
CL0094	Robert C. Berlin Revocable Trust	Robert C. Berlin
CL0095		Carroll Golden
CL0096		Kelly R. Miner
CL0097	Sinner & Saint, LLC	Sinner and Saint, LLC (Jim Cramer)
CL0098		Marcel Bowman
CL0099		Elizabeth Beilman
CL0100		Troy and Diana Alexander
CL0101		Anthon Stauffer
CL0102	C/O Trevor Lang, Esq.	Mary C. and Robert L. Townsend
CL0103		Kevin Fisher
CL0104		Karen and Lucian Jude
CL0105		Terry R. Richard and Deborah J. Blocker
CL0106		Krishna Cidambi
CL0107		Michael Stanley
CL0108		Brian and Spring Deroche
CL0109		Michael L. Orgill
CL0110	Order of Tranquility	Order of Tranquility (Rulon-Frederick DeYoung)
CL0111		Emily Day-Shumway
CL0112	C/O Trevor Lang, Esq.	The Powell Family Trust, Lori Powell Shoukry as Trustee
CL0113	Republic Services - Allied Waste	Allied Wade Services of North America, LLC, Republic Services, Inc.

CL0114		Duane Bair
CL0115		Matt D. and Michelle Steel
CL0116	c/o Peter A. Klc of Peter A. Klc and Associates, PLLC	KJM 2014, LLC
CL0117		Nolan and Mary Suzanne Petersen
CL0118		Jack and Lexie Rolfe
CL0119		Robert R. and E. Raelene Blocker
CL0120		Scott Winston and Susan Ann Olsen
CL0121		Rudy Bowman
CL0122		Kristy Lyn Tew Sauter
CL0123		Jakob Hofer
CL0124		Susan Hunter
CL0125	Hunter Creek Farms, LLC	Susan Hunter, Hunter Creek Farms, LLC
CL0126		Todd R. and Barbara S. Smith
CL0127		Dustin Christensen
CL0128		William D. and Victoria R. Howell
CL0129	Dean R Grover Family by Pass Trust	Dean R Grover Family by Pass Trust
CL0130		Robert E. and Patrice E. Baker
CL0131		Mark and Stephanie Mudrow
CL0132		David Fair
CL0133		Jared Hadley
CL0134		Larry Call
CL0135		Rod and Sharon Harward
CL0136		Marcus Reed
CL0137		Cylee and Michael Pressley
CL0138		Justin (Joe) Colovich
CL0139	Advanced Financing, LLC	Advanced Financing, LLC
CL0140		Bary and Katie Hadley
CL0141		Bob P. and Denise S. Heaton
CL0142		Mark Callister
CL0143	c/o Chelsie Robertson as Conservator	Graycee Rose Robertson
CL0144		Chelsie Robertson
CL0145	Perry Adron McCullough Trust	Perry Adron McCullough Trust
CL0146		Jake M. Petersen
CL0147	Parke Inc.	Parke Inc.
CL0148	Forest Creek Outdoors, LLC	Forest Creek Outdoors, LLC
CL0149	Xponential Inc., dba EKR	Xponential Inc., dba EKR
CL0150		Philip J. Fiore
CL0151		Michael T. Fields

CL0152		Shirley Syble Loony
CL0153		Julie Beistline
CL0154		Alexander Martin
CL0155	JDH Family LTD Partnership	JDH Family LTD Partnership
CL0156		Kimi Kasai
CL0157	MA Barlow TR FBO Alice B. Jones	MA Barlow TR FBO Alice B. Jones
CL0158	Alice B. Jones Living Trust	Alice B. Jones Living Trust
CL0159		Jennifer L. Clawson
CL0160		Bryan D. Jones
CL0161		Lindsay E. Jones
CL0162		Courtney Jones Nielson
CL0163		Jennifer Griffin
CL0164		Mikael and Kristen Thelin
CL0165	JR Services	Jane Fjeldsted
CL0166	CC Soundhouse, LLC	CC Soundhouse, LLC, Caleb Chapman, Rick Drumm, and Andrew Surmani
CL0167		James Michael Sargent
CL0168		Gus and Dakin Bowman
CL0169		Tommie Johnson
CL0170		Carol Irene Nelson
CL0171		Katie (Elizabeth) Fields
CL0172	Rodriguez Living Trust	Rodriguez Living Trust, Jeffrey and Regina Rodriguez
CL0173		Clint Serr
CL0174	Flint Family Protection Trust	Jill G. Flint Family Protection Trust, Kenneth W. Flint Family Protection Trust
CL0175		Benjamin Lee and Stacey Ann Baker
CL0176		Dean Paul Ivory
CL0177		Dynamic Marching, LLC
CL0178		Mary A. Green
CL0179		Rolane and Spencer Crittenden
CL0180		Kathleen Callahan
CL0181		Kirk G. Flint
CL0182		Donald and Eri K. Haley
CL0183		Laura N. Huggard
CL0184		Kevin Maughan
CL0185		James and Sheri Vest
CL0186	Russell and Cindy Young Revocable Trust	Russell and Cindy Young Revocable Trust
CL0187		Cindy C. and Kirby C. Jensen

CL0188	c/o Trevor Lang	Lonny and Eve Etzel
CL0189		Dale G. and Barbara S. Newbold
CL0190		Bryan and Zoe Nelson
CL0191		Vardell Taylor
CL0192		Ruth Rogness
CL0193		Alan W. Lampe
CL0194		Stephen D. and Karen R. Beverley
CL0195		Joanne Sumpio Hinson
CL0196		Randy Armstrong
CL0197		Greg Woodfin
CL0198		Shilo Stroman
CL0199		David and Deborah Costanzo
CL0200		Bryce and Kim Abplanalp
CL0201		Yolanda Gibbs and Alvin V. Gunderson
CL0202		Benjamin John Nelson
CL0203		Anthony Beverley
CL0204		Vaughn L. and Suzanne F. Nelson (and Ben Nelson)
CL0205		Michael Blake Thornton
CL0206		Michael Dean Israel
CL0207		Sotiriou Investment Group, L.C.
CL0208		Sarah Feldman
CL0209	Smith Trust	Albert N. and Kathryn Ann Smith Trust
CL0210	National Federal Lands Conference	National Federal Lands Conference, Kathy Smith, President
CL0211		David Stephen Neil
CL0212	Louis O. Steel Family	Val Dean Steel for Louis O. Steel Family Investment
CL0213		Keith D. and Dana W. Osborn
CL0214		Martin T. Occhi
CL0215		Mitchell Don and Angela Ferry
CL0216		Christopher Robyn Lyman
CL0217		Delani Taylor Lyman
CL0218		Jacob Nelson
CL0219	Miller Family Trust	Miller Family Trust, Glenn and Jan Miller
CL0220		Ted Carlisle
CL0221		Jeremy and Kristin Scheer
CL0222		Daniel H. and Victoria K. Lemon
CL0223		Cody Browning
CL0224		Tyson Reynolds
CL0225		Angelo Vasquez

CL0226		Adam J. Welker
CL0227		David A. Welker
CL0228		Steven J. Welker
CL0229	Hyde Ventures LLC	Hyde Ventures LLC, Brian Hyde
CL0230		Elwin M. Johnson
CL0231		Kevin and April Wells
CL0232		Kim H. and Kathleen B. Whitman
CL0233		William E. Roche
CL0234		Chad and Heather Hansen
CL0235		Christine Wilshaw
CL0236	Argentum, LLC	Argentum, LLC, Paul Boutin
CL0237		Holly E. Johns
CL0238		Nancy and Jeffrey Porter
CL0239		Jeremy Austin Nelson
CL0240		Curt Rust
CL0241	Gemological Institute of America, Inc.	Gemological Institute of America, Inc., Dianne Gotla
CL0242		Patrick Springer
CL0243		Brady and Becky Tew
CL0244		Elliot Preston and Tekia Rae Francis
CL0245		Tamara M. Stastny
CL0246		Lance and Aanika Edwards
CL0247	C/O Pamela Sanchez	Pamela Kennedy Sanchez
CL0248		Douglas Mackay
CL0249	Heartbound	Heartbound
CL0250		Maria and David Bott
CL0251		Heather Taylor
CL0252		Rhett Hansen
CL0253		Tyler and Heidi Manning
CL0254		Lance K. Packer
CL0255	Baugh Irrevocable Trust	Baugh Irrevocable Trust
CL0256	Intermountain Hose & Fittings, Inc.	Intermountain Hose and Fittings, Inc.
CL0257		Jeffrey and Noelle Loosli
CL0258	Intermountain Hydraulics	Intermountain Hydraulics
CL0259		Jay and Kathleen Baugh
CL0260	JRB Business, LLC	JRB Business, LLC
CL0261	M&B LLC	Mand B LLC
CL0262		Michael Baugh
CL0263		Rodney L. and Sandra L. Jones
CL0264		Rianna Loosli

CL0265	Southern Hydraulics & Automation Inc.	Southern Hydraulics and Automation Inc.
CL0266		Samantha Loosli
CL0267		Shaeleigh Wuollet
CL0268		Barbara Susan Toone
CL0269		Chi Kin So
CL0270		Kent J. Toone
CL0271		Janice Jackson
CL0272		Bethany Jones and John Owens
CL0273		Tim and Cynthia Toone
CL0274		Craig and Dixie Sargent
CL0275		Corey and Angela Thurman
CL0276	KBH Realty Hillfield, LLC	KBH Realty Hillfield, LLC c/o Western Corporation
CL0277		Alydia and Jonathan Grimm
CL0278		Jessica Obray
CL0279		Jeff P. and Sherie A. Warner
CL0280		Justin A. and Stacey A. Heaton
CL0281		Karen Sue Anderton
CL0282		Steven M. Petersen
CL0283		Evgenia Zharzhavskaya
CL0284		Nathan and Brittney Miller
CL0285		Bryan John Barker
CL0286		Denise P. Crawford
CL0287		J. Randall and Janelle L. Lee
CL0288		Michael and Angela Stringham
CL0289	Petersen Advantage, LLC	Petersen Advantage, LLC
CL0290		John Ryan and Wendy Blocker
CL0291		Katie zurBurg Tabor
CL0292		Shane and GaeLyn Miller
CL0293	C/O Trevor Lang, Esq. Foxtrot Delta, Inc.	Faith Deeter Macomber; Foxtrot Delta, Inc.
CL0294	The Bit Farm	The Bit Farm
CL0295		Melissa K. Combe
CL0296		Taunya M. Petersen
CL0297	Smith Family Trust	Michael G Smith; Smith Family Trust
CL0298		Lynn M. Brinckmeyer
CL0299	c/o D. Matthew Moscon Stoel Rives LLP	Hunter Family Trust
CL0300		Dolores Batalla, et al
CL0301		Joshua Nelson

CL0302		Nathanael Mason
CL0303		Kayleen Roberts (aka Katie Wells)
CL0304		Burton J. Fisher
CL0305		Joseph Shane Stewart
CL0306		Eric Dan Richhart
CL0307		Bruce B. and Lisa L. Newbold
CL0308		Scott and Vickie Mower
CL0309		LaDawn Lott
CL0310		Kent C. and Jann Mower
CL0311		Alfredo and Rubi J. Diaz
CL0312		Keith A. Kirkham
CL0313	The Kirkham Family Trust	The Kirkham Family Trust
CL0314		Gary O. and Sherry F. Stringham
CL0315		Gretchen Eileen Lohse
CL0316		David M. Browning
CL0317		Daniel and Colleen Millett
CL0318		Johnny Urrutia
CL0319		Dale L. and Kareen M. Springer
CL0320		Nolan Caleb and Stormee L. Anderson
CL0321		Fayone Wood
CL0322		Don E. Fowers
CL0323		Edward Hajj
CL0324		John and Robin Berenyi
CL0325		Susie Fay Bailey
CL0326	Idaho Oral Surgery, PLLC	Idaho Oral Surgery, PLLC
CL0327		Matthew Watson
CL0328		Michael Drout
CL0329		Fernando and Martha Guzman (nee Johnson)
CL0330		Brandon and Kathleen Parke
CL0331		Lael and Jean Wells
CL0332		Jacob Ingebritson
CL0333		Donald B. Long
CL0334		Robert N. Rymer
CL0335		Connie B. McCourt
CL0336	Snow Bear Paper, LLC	Snow Bear Paper, LLC
CL0337	GAP Properties, LLC	GAP Properties, LLC
CL0338		Susan Baker Hepworth
CL0339		Adam and Stephanie Wells (and children)
CL0340	Hatsue S Jones Marital Trust	Hatsue S. Jones Marital Trust
CL0341	Central Bank Custodian	Central Bank Custodian fbo Bary Jones IRA c/o Steven J. McCardell

CL0342		Luisa Calle
CL0343	GLJ Legacy Trust (et al)	GLJ Legacy Trust (et al) Bary Jones
CL0344		Jonesco Enterprises, LLC Bary Jones
CL0345		Bary G. Jones
CL0346	Lion Legacy, LLC	Lion Legacy, LLC
CL0347		Margie Gregory
CL0348		Steven Michael Baker
CL0349	Lloyd Braley Baker Revocable Living Trust	Lloyd Braley Baker Revocable Living Trust
CL0350	c/o Peter W. Guyon, P.C.	Russell H. and Kathleen G. Mouritsen
CL0351	Ronald Wells Trust	Ronald Wells, Ronald Wells Trust
CL0352		Paul Newbold
CL0353		Ryan Shuck
CL0354		Dale Shuck
CL0355	Thurgood Family Living Trust	Thurgood Family Living Trust
CL0356	David E. Gumbrecht Trust	David E. Gumbrecht Trust
CL0357		Barbara S. Gibbs
CL0358		Enoch and Catrina Foster
CL0359		Leo Farnsworth
CL0360	Be Part of the Music	Be Part of the Music
CL0361		Scott Lang
CL0362		Michael Dan Ripplinger
CL0363	TStevens, LLC	TStevens, LLC
CL0364		Edward L. Terry
CL0365	Shade Properties	Shade Properties
CL0366	Salt Lake County Treasurer	Salt Lake County Treasurer
CL0367		Chad B. and Jacquelyn M. Neibaur
CL0368		Edgar Lara
CL0369		Jil Carter
CL0370	Bart Hone Racing, Inc	Bart Hone Racing, Inc
CL0371		Grady Bowman
CL0372	Bedell's Training Stable	Bedell Conboy, Bedell's Training Stable
CL0373		Tiffani Bea and Edward Grimm
CL0374		Kerry L. and Lori Preece
CL0375	c/o Kristin Farnsworth	Jim Peterson, c/o Kristin Farnsworth
CL0376		Derek Jeffrey Iverson
CL0377		Don Meighan
CL0378	Verker Properties, LLC	Verker Properties, LLC
CL0379	Tri State Properties, LLC	Tri State Properties, LLC
CL0380		Mark W. Nelson
CL0381		Dallin Christopher Peterson

CL0382		Alexandra Taylor Peterson
CL0383		Caleb James Peterson
CL0384		David Christopher Peterson
CL0385		Robert M. and Debra Ball
CL0386		Janet E. Brown
CL0387		Michael James Greene
CL0388		Kevin Later
CL0389		Collin and Patricia Cox
CL0390	C/O B&B Land & Livestock LLP	B and B Land and Livestock LLP
CL0391		Christopher Jordan
CL0392		Alton V. and Sharla J. Diamond
CL0393	Moffat Media, LLC	Moffat Media, LLC
CL0394		Glen W. Haner
CL0395		Kimberly Sargent Schmidt
CL0396		Tyson and Angie Smith
CL0397		James and Catherine Binsacca
CL0398		Sydney Neibaur Johnson
CL0399		Jason W. and Tamara A. Hixson
CL0400		Dorothy Neff
CL0401		Stacey and Douglas K. Farrer
CL0402		Max David Peterson
CL0403		Brynn Elizabeth Peterson
CL0404		Luis Alberto Morales Cortes
CL0405		Richard Schow Adams
CL0406		Erin Stokes
CL0407		Jordan Kristopher Miller
CL0408		Whittney Thomas
CL0409		Kyle Fisher
CL0410		Jacob Hunt
CL0411		Brian M. Cox
CL0412		Scott and Monica Adams
CL0413		Clyde A. and Norma B. Neibaur
CL0414		Joseph James Belliston
CL0415		Ray T. Smith
CL0416	Neptune Artemia, LLC	Neptune Artemia, LLC
CL0417	JASJ Holdings, LLC	JASJ Holdings, LLC
CL0418		William Kent Tilley
CL0419		Jordan R. Tilley
CL0420	Justified, LLC	Justified, LLC
CL0421	ISI Holdings, LLC	ISI Holdings, LLC
CL0422	Blue Wave Aquaculture, LLC	Blue Wave Aquaculture, LLC

CL0423		Robert E. Tilley
CL0424		Nancy and David Cox
CL0425		Brent B. and Tarryn J. Neibaur
CL0426		Andrew and Tally Johnson
CL0427		Michael J. Lee
CL0428	c/o Peter W Guyon, P.C.	J. Donene Polson
CL0429		Steven Winn
CL0430	Analea Manning Garbett Revocable Trust c/o Peter W. Guyon, P.C.	Analea Manning Garbett Revocable Trust, Debra A Peterson, Trustee
CL0431		Peter W. Guyon, P.C.
CL0432	c/o Peter W. Guyon, P.C.	Peter W. Guyon
CL0433		Jacob Kongaika
CL0434	c/o Dave Dudik	Eagle Eye Construction Inc.
CL0435		David M. and Gwendolyn S. Dudik
CL0436		Brigham Baker
CL0437		Magdalen Paige Drew
CL0438		Joshua Steven Larsen
CL0439		Howard Hess
CL0440		Greg P. and Julie A. Sargent
CL0441		Michael T. and Brittany Andersen
CL0442		Randy J. and Dana O. Fisher
CL0443		Charles Chestnut Drew
CL0444		Anne Marie Fennell
CL0445		Kathleen Barlow
CL0446		Brennen Leigh Hulbert
CL0447		Daniel Jay Haddock
CL0448		Tyler and Natalie Hawkes
CL0449	Lugli Family Trust	Lugli Family Trust
CL0450	L&B Development, LLC	L & B Development, LLC
CL0451		Gregory Scott Slater
CL0452		Dixie Lynn Baker
CL0453		South Springs Animal Hospital, LLC
CL0454	Hoppermetals	Hoppermetals
CL0455		Susan Barker
CL0456	Schwab One Trust Account/Barlow Dieman Marital Exempt Trust	Schwab One Trust Account/Barlow Dieman Marital Exempt Trust
CL0457		Elsie Olson Barlow
CL0458		Carl and Deborah Gibbs
CL0459		Diane Morris and William Douglas Wilson

CL0460		Gerald Stanley
CL0461		Larry Michael and Rae Ellen Smith
CL0462		Camryn C. Broderick
CL0463		Tracesa Lavon Eckert
CL0464		Brayden Henderson Watson
CL0465		Shawn Wyatt Smith
CL0466		Bryan Powell
CL0467	The Mary Carroll McCormick Trust	The Mary Carroll McCormick Trust
CL0468		Catherine Howick
CL0469		Erin Cole
CL0470		Jacob Scott Rakozy
CL0471	Jeannette Dieman Trust FBO Eric S. Frederickson	Jeannette Dieman Trust FBO Eric S. Frederickson
CL0472	Jeannette Dieman Trust FBO Steven Frederickson	Jeannette Dieman Trust FBO Steven Frederickson
CL0473	Phyllis Bowman, Trustee	Phyllis Bowman, Phillip A. Bowman,Trustee
CL0474	Gloria Barlow Bowman Family Trust	Gloria Barlow Bowman Family Trust
CL0475	Gloria Barlow Bowman Loan	Gloria Barlow Bowman Loan
CL0476		Sarah E. Bowman
CL0477	Five West Properties, LLC	Five West Properties, LLC
CL0478		Katherine Bowman
CL0479	Phillip & Gloria Bowman Living Trust	Phillip and Gloria Bowman Living Trust
CL0480		David Bowman
CL0481		Michael James Peterson
CL0482		Carl and Emily Fillerup
CL0483		Kevin Gregory McDonald
CL0484		Emily Francis
CL0485		Stafford Smith
CL0486		Ken Wade
CL0487		Jed Russell
CL0488		Clint Hedberg
CL0489		Benjamin Wade
CL0490		Mary Wade
CL0491		Brad Wade
CL0492	Doris E. Wade Trust	Doris E. Wade Trust
CL0493		Sara Leonard
CL0494		Jenny Weilacher
CL0495		Aleece Skeem

CL0496		Brenda M. Hoelman
CL0497		Michael Emmett Baker
CL0498		Donald L. Baker
CL0499		Wayne B. Baker
CL0500		Emily Brown
CL0501		Brenda Bateman
CL0502		Jennifer Latchman-Atkins
CL0503		Lori Anne Pantuso
CL0504		Daniel J. and Jessica R. McCain
CL0505		Semisi Katoa
CL0506		Jake and Trina Reed
CL0507	Marquis Media Source, LLC	Marquis Media Source, LLC
CL0508		Jacob William Francis
CL0509		Scott Aaron Seipert
CL0510		Shelley L. Tanner
CL0511		Jeff M. Ransom
CL0512		Sidney J. Wells
CL0513		Matt DeRoche
CL0514		Thomas J. Williams
CL0515		Wesley B. Neibaur
CL0516	Estate of Emily Jean Knobloch, c/o Robert C. Berlin	Estate of Emily Jean Knobloch, c/o Robert C. Berlin
CL0517		Robert Paul and Karen E. Beard
CL0518		David A. and Christy T. Bartlett
CL0519		Jared Gay
CL0520		Ryan Heaton
CL0521	CompWest Insurance Company	CompWest Insurance Company
CL0522		Margaret L. Blackburn Harlow
CL0523		Tatiana Haner
CL0524		Barry Warner
CL0525		Arthur and Margot Hovley
CL0526		Shannon Shepherd
CL0527		Adam Baker
CL0528		Jesus Florido
CL0529	Armstrong & Lambert Management, LLC	Armstrong and Lambert Management, LLC
CL0530		Chase Clark
CL0531	Alpine Airpark Refuge Inc.	Alpine Airpark Refuge Inc.
CL0532		Kristopher Brian Springer
CL0533		Christopher Keith Morgan

CL0534	c/o Russell & Barbara Hunter	Russell and Barbara Hunter
CL0535		Jeffrey W. and Connie Simister
CL0536		Spencer Simister
CL0537	Keystone Real Estate Lending Fund, L.P.	Keystone Real Estate Lending Fund, L.P.
CL0538		Michael G. and Sonja Holmes
CL0539		Drew and Lesliean B. Izatt
CL0540		Corey and Bonnie Pantuso
CL0541		Gene Warren
CL0542		Scott and Shelley Hunter
CL0543		Gretchen Howell
CL0544		Rebecca Moench
CL0545		Sinfonia Salt Lake
CL0546		Christopher Noel McKay
CL0547		Nicole and Travis Gregory
CL0548	Atmosphere Technologies Heating & Air Conditioning, Inc.	Atmosphere Technologies Heating and Air Conditioning, Inc.
CL0549		Nathan and Crystal Gregory
CL0550		Sarah Goodsell
CL0551		D'Aaron Gonzalez
CL0552	Richard W. Larsen Trust	Richard W. Larsen Trust
CL0553		Performance Audio, LLC
CL0554	Metropolitan Window Cleaning of Utah	Metropolitan Window Cleaning of Utah
CL0555		Meri Jennifer Sprague
CL0556		Rex A. and Kathleen T. Reed
CL0557	c/o Penrod Keith at Durham, Jones, and Pinegar, PC	Bradley G. Burrows
CL0558		Robert Steven Austin
CL0559		Larry Kimura
CL0560		Gloria Lauren Francis
CL0561		Wendell and Rhonda Taylor
CL0562	Clarence and Nancy Fields	Ag Tsunami, LLC
CL0563		Patti Vincent
CL0564		Jeff Vincent
CL0565		Marty Jane McMillan
CL0566		Utah State University and the Utah State University Foundation
CL0567		Heidi Bragg
CL0568		Ashton Productions LLC

CL0569		Daxson Hale
CL0570		Skyler Romriell
CL0571		Kelly and Amy Springer
CL0572		Frank and Stephanie Freeno
CL0573	Estate of Daniel Lewis Dimick	Estate of Daniel Lewis Dimick
CL0574		Siying Tong
CL0575	Utah County	Utah County
CL0576		Marcie Christenson, aka Marcie Shean
CL0577	DBA SDG Music	Michele E. Baer (DBA SDG Music)
CL0578	Leland S. Jacobson Trust	Leland S. Jacobson Trust
CL0579	Easy Tracks, LLC.	Easy Tracks, LLC.
CL0580		Rachel Goates
CL0581		Tracy Woodbury
CL0582		Ryan D. Brindley
CL0583		Brett Brindley
CL0584		Dayna J. Atherley
CL0585	(also DBA Paulista Music Publishing)	Staci L. Peters (also DBA Paulista Music Publishing)
CL0586		Jason Anderson
CL0587	(DBA Aventura LLC)	Ronald Scott Wells, (DBA Aventura LLC)
CL0588	Basin Land & Title Abstract, Inc.	Basin Land and Title Abstract, Inc.
CL0589		John D. Oberhansly
CL0590	Estate of Fern B. Oberhansly	Estate of Fern B. Oberhansly
CL0591		Mark B. Oberhansly
CL0592		Ruth Hansen
CL0593		Chase Taylor
CL0594		James W. and Carol L. Mahar
CL0595		Terry S. Fisher
CL0596		Erik and Carrie Wordal
CL0597		Joseph M. Rice, Jr.
CL0598		Wayne Larsen
CL0599		David W. Tea
CL0600		Roger Hoffman
CL0601		Paul W. Boutin
CL0602		Lambert Family Revocable Trust
CL0603		Jimmy Scholzen
CL0604		Nick Scholzen
CL0605	H-2 Cattle, LLC	H-2 Cattle, LLC
CL0606		Michael Millett
CL0607		Ethan Ault

CL0608	Yamamoto, Inc.	Yamamoto, Inc.
CL0609		Thomas Gene Harrison
CL0610	Binsacca Family Trust	Binsacca Family Trust
CL0611		Monika Rosborough-Bowman
CL0612	Todd Smith Electric, Inc.	Todd Smith Electric, Inc.
CL0613	Bott Ag, LLC	Bott Ag, LLC
CL0614	Consolidation Nation, LLC	Consolidation Nation, LLC
CL0615	Wastermaster Plumbing, LLChalllarsen	Watermaster Plumbing, LLC
CL0616	Phillips Marketing & Management, LLC	Phillips Marketing and Management, LLC
CL0617		Mark Burnett
CL0618	Paladin Defensive Solutions, LLC	Paladin Defensive Solutions, LLC
CL0619		Jeff and Tiffany Grover
CL0620		Steven Grover
CL0621	Shanee Peterson Lifetime Trust	Shanee Peterson Hadley Lifetime Trust
CL0622		Rodger Glaspey
CL0623		Jace Tilley
CL0624		Michael Chapman
CL0625		Scott and Shelley Hunter