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*Attorneys for Jonathan O. Hafen as Receiver*

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

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COMMODITY FUTURES TRADING  
COMMISSION, and

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

Plaintiffs,

vs.

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 TWENTY-FOURTH  
QUARTERLY STATUS REPORT**

*For the period July 1, 2024 to  
September 30, 2024*

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

Honorable Tena Campbell

Magistrate Judge Dustin Pead

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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 Twenty-Fourth Quarterly Status Report for the period of July 1, 2024 through September 30, 2024, 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. 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. During this quarter, the Receiver initiated nine additional lawsuit and resolved eight lawsuits. As discussed in more detail below<sup>1</sup>, the Receiver continues to work closely with net winners and their counsel to secure favorable resolutions of such actions.

**B. Liquidation of Real Property.** The Receiver did not liquidate any real property during this quarter. Other than the personal residence owned by Joshua Rust, the Receiver believes he has liquidated all real property in the Receivership Estate.

**C. Liquidation of Tangible Personal Property.** The Receiver did not liquidate any tangible personal property during this quarter. Other than certain coins owned by Joshua Rust, the Receiver is not aware of any remaining personal property of material value but continues to look for any such property.

**D. Recovery and Sale of Other Receivership Property.**

**1. Investor Communications.** The Receiver continues to post updates to the Receivership's website ([rustrarecoinreceiver.com](http://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.

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<sup>1</sup> See Section V.

2. **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 any Receivership property and the amounts associated with the business entities still within the scope of the Receivership Estate.

3. **Discovery Productions and Redaction.** The Receiver has compiled and produced a vast number 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 his 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**

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 refrain from taking any fees until the Estate recovers at least three times the amount of their fees. Through the end of the quarter, the Receiver and his team’s efforts have recovered approximately \$53 million for the Receivership Estate. During the last quarter, the

Receiver recovered over \$5.9 million.

### **III. DESCRIPTION OF RECEIPTS AND DISBURSEMENTS**

1. The Receiver anticipates making additional distributions in the future from the Receivership Estate, but at this time, he does not know when such distributions will be made or the amount to be distributed. The timing and amount of future distributions will be determined in the coming months as pending litigation and remaining disputed claims are resolved.

2. 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**.

3. 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.

### **IV. DESCRIPTION OF ALL PHYSICAL RECEIVERSHIP PROPERTY**

Other than personal assets of Joshua Rust, 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 identified millions of dollars of net winner claims which the Receiver continues working to recover.

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

4. 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 over 100 different investors. The Receiver and his team continue to either prosecute these claims or settle them when favorable terms can be reached.

5. As set forth above and in prior reports, the Receiver made a significant effort to minimize the number of necessary filings by coordinating the execution of over 170 tolling agreements with various investors. The Receiver has terminated all tolling agreements with net winners and has commenced litigation against those parties. The Court granted the Receiver's motion to terminate three tolling agreements, paving the way for the Receiver to bring claims against these parties. *See* Dkt. No. 552.

6. 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 \$5,900,000 in claw back negotiations during this last quarter. The

Receiver continues to finalize agreements and negotiate with investors and creditors. These agreements attempt to get the largest return of funds while minimizing administrative burden to the Receivership Estate. The Receiver remains hopeful that much of the outstanding fraudulently transferred funds will be recovered without having to incur the cost of formal litigation.

**VI. LIST OF KNOWN CREDITORS OF THE RECEIVERSHIP**

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 627 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**

As set forth above, the Receiver and his team have successfully completed the claims analysis process. Only three unresolved claims remain, which are either involved in claw back litigation or are stayed by the Court. The Receiver continues to diligently resolve each unresolved claim while minimizing expenses to the Receivership Estate

**VIII. RECOMMENDATION TO CONTINUE THE RECEIVERSHIP**

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. 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 Claimants. Accordingly, the Receiver recommends the continuation of the Receivership.

DATED this 31st day of October 2024.

PARR BROWN GEE & LOVELESS

By: /s/ Joseph M.R. Covey

Joseph M.R. Covey

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Attorney for Receiver Jonathan O. Hafen



### CERTIFICATE OF SERVICE

I hereby certify that service of the above RECEIVER'S TWENTY-FOURTH 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](http://rustrarecoinreceiver.com)); and (3) electronically filed with the Clerk of the Court through the CM/ECF system on October 31, 2024, which sent notice of the electronic filing to all counsel of record, as indicated below:

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/s/ Joseph M.R. Covey  
Joseph M.R. Covey

# **EXHIBIT A**

## **EXHIBIT A**

### **RECEIVER'S TWENTY-FOURTH QUARTERLY STATUS REPORT**

#### **Schedule of Receipts & Disbursements**

**EXHIBIT A**

## Ledger Report

Page: 1

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

**Trustee:** Jonathan Hafen (640280)  
**Bank Name:** Metropolitan Commercial Bank  
**Account:** 3910004423 - Operating Account  
**Blanket Bond:** \$0.00 (per case limit)  
**Separate Bond:** N/A

**Taxpayer ID #:** 83-6603640  
**Period:** 07/01/24 - 09/30/24

Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	Ledger Code	Receipts \$	Disbursements \$	Checking Account Balance
07/02/24		Dolores Batalla		4009-000	300.00		31,622.03
07/02/24		cdbabt		4009-000	152.47		31,774.50
07/02/24		cdbaby		4009-000	348.52		32,123.02
07/02/24	612	Premier Legal Technologies	Invoice 169218	6009-000		2,543.98	29,579.04
07/11/24		Wells Fargo Cashiers Check	Julie Woodfin	4009-000	532,359.36		561,938.40
07/11/24		cd baby		4009-000	305.13		562,243.53
07/15/24		To Account #3910644597		9999-00		532,000.00	30,243.53
07/22/24		cdbaby		4009-000	205.14		30,448.67
08/02/24		Dolores Batalla		4009-000	300.00		30,748.67
08/02/24		cdbaby		4009-000	402.41		31,151.08
08/02/24		cdbaby		4009-000	112.13		31,263.21
08/02/24		cdbaby		4009-000	257.24		31,520.45
08/02/24	613	Premier Legal Technologies	Invoice #169382	6009-000		2,543.98	28,976.47
08/15/24		Aleesha Rust Franklin		4009-000	100.00		29,076.47
08/15/24		Aleesha Rust Franklin		4009-000	100.00		29,176.47
08/15/24		cdbaby		4009-000	250.66		29,427.13
09/03/24		Dolores Batalla		4009-000	222.23		29,649.36
09/13/24		cdbaby		4009-000	277.12		29,926.48
09/13/24		cdbaby		4009-000	149.23		30,075.71
09/13/24		cdbaby		4009-000	326.92		30,402.63
09/13/24		cdbaby		4009-000	221.52		30,624.15
09/13/24	614	Premier Legal Technologies	Invoice 169591	6009-000		2,543.98	28,080.17

**Subtotals :**                      **\$536,390.08**                      **\$539,631.94**

{ } Asset reference(s)

!-Not printed or not transmitted

### Ledger Report

**Case Number:** 2:18-CV-892  
**Case Name:** Commodity Futures Trading Comm  
**Taxpayer ID #:** 83-6603640  
**Period:** 07/01/24 - 09/30/24

**Trustee:** Jonathan Hafen (640280)  
**Bank Name:** Metropolitan Commercial Bank  
**Account:** 3910004423 - 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
<b>ACCOUNT TOTALS</b>					37,920,283.66	539,631.94	\$28,080.17

**TOTAL - ACCOUNT 3910004423**

	Balance Forward	31,322.03					
18	Deposits	536,390.08	3	Checks	7,631.94		
0	Interest Postings	0.00	0	Adjustments Out	0.00		
	Subtotal	\$567,712.11	1	Transfers Out	532,000.00		
0	Adjustments In	0.00		Total	\$539,631.94		
0	Transfers In	0.00					
	Total	\$567,712.11					

### Ledger Report

**Case Number:** 2:18-CV-892  
**Case Name:** Commodity Futures Trading Comm  
**Taxpayer ID #:** 83-6603640  
**Period:** 07/01/24 - 09/30/24

**Trustee:** Jonathan Hafen (640280)  
**Bank Name:** Metropolitan Commercial Bank  
**Account:** 3910004458 - 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
09/30/24		TuneCore		4009-000	8,578.86		8,578.86
<b>ACCOUNT TOTALS</b>					<b>2,943,167.78</b>	<b>0.00</b>	<b>\$8,578.86</b>

**TOTAL - ACCOUNT 3910004458**

	Balance Forward	0.00			
0	Deposits	0.00	0	Checks	0.00
0	Interest Postings	0.00	0	Adjustments Out	0.00
	Subtotal	\$0.00	0	Transfers Out	0.00
1	Adjustments In	8,578.86		<b>Total</b>	<b>\$0.00</b>
0	Transfers In	0.00			
	<b>Total</b>	<b>\$8,578.86</b>			



### Ledger Report

**Case Number:** 2:18-CV-892  
**Case Name:** Commodity Futures Trading Comm  
**Taxpayer ID #:** 83-6603640  
**Period:** 07/01/24 - 09/30/24

**Trustee:** Jonathan Hafen (640280)  
**Bank Name:** Metropolitan Commercial Bank  
**Account:** 3910004466 - 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
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### Ledger Report

**Case Number:** 2:18-CV-892  
**Case Name:** Commodity Futures Trading Comm  
**Taxpayer ID #:** 83-6603640  
**Period:** 07/01/24 - 09/30/24

**Trustee:** Jonathan Hafen (640280)  
**Bank Name:** Metropolitan Commercial Bank  
**Account:** 3910004474 - 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
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### Ledger Report

**Case Number:** 2:18-CV-892  
**Case Name:** Commodity Futures Trading Comm  
**Taxpayer ID #:** 83-6603640  
**Period:** 07/01/24 - 09/30/24

**Trustee:** Jonathan Hafen (640280)  
**Bank Name:** Metropolitan Commercial Bank  
**Account:** 3910004482 - 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
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### Ledger Report

**Case Number:** 2:18-CV-892  
**Case Name:** Commodity Futures Trading Comm  
**Taxpayer ID #:** 83-6603640  
**Period:** 07/01/24 - 09/30/24

**Trustee:** Jonathan Hafen (640280)  
**Bank Name:** Metropolitan Commercial Bank  
**Account:** 3910004490 - 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
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(No Transactions on File for this Period)

### Ledger Report

**Case Number:** 2:18-CV-892  
**Case Name:** Commodity Futures Trading Comm  
**Taxpayer ID #:** 83-6603640  
**Period:** 07/01/24 - 09/30/24

**Trustee:** Jonathan Hafen (640280)  
**Bank Name:** Metropolitan Commercial Bank  
**Account:** 3910004504 - 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
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### Ledger Report

**Case Number:** 2:18-CV-892  
**Case Name:** Commodity Futures Trading Comm  
**Taxpayer ID #:** 83-6603640  
**Period:** 07/01/24 - 09/30/24

**Trustee:** Jonathan Hafen (640280)  
**Bank Name:** Metropolitan Commercial Bank  
**Account:** 3910004512 - 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
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### Ledger Report

**Case Number:** 2:18-CV-892  
**Case Name:** Commodity Futures Trading Comm  
**Taxpayer ID #:** 83-6603640  
**Period:** 07/01/24 - 09/30/24

**Trustee:** Jonathan Hafen (640280)  
**Bank Name:** Metropolitan Commercial Bank  
**Account:** 3910004520 - 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
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### Ledger Report

**Case Number:** 2:18-CV-892  
**Case Name:** Commodity Futures Trading Comm  
**Taxpayer ID #:** 83-6603640  
**Period:** 07/01/24 - 09/30/24

**Trustee:** Jonathan Hafen (640280)  
**Bank Name:** Metropolitan Commercial Bank  
**Account:** 3910004539 - 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
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### Ledger Report

**Case Number:** 2:18-CV-892  
**Case Name:** Commodity Futures Trading Comm  
**Taxpayer ID #:** 83-6603640  
**Period:** 07/01/24 - 09/30/24

**Trustee:** Jonathan Hafen (640280)  
**Bank Name:** Metropolitan Commercial Bank  
**Account:** 3910004547 - 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
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### Ledger Report

**Case Number:** 2:18-CV-892  
**Case Name:** Commodity Futures Trading Comm  
**Taxpayer ID #:** 83-6603640  
**Period:** 07/01/24 - 09/30/24

**Trustee:** Jonathan Hafen (640280)  
**Bank Name:** Metropolitan Commercial Bank  
**Account:** 3910004601 - 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
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## Ledger Report

Page: 14

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

**Trustee:** Jonathan Hafen (640280)  
**Bank Name:** Metropolitan Commercial Bank  
**Account:** 3910644597 - Interest Holding Account  
**Blanket Bond:** \$0.00 (per case limit)  
**Separate Bond:** N/A

**Taxpayer ID #:** 83-6603640  
**Period:** 07/01/24 - 09/30/24

Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	Ledger Code	Receipts \$	Disbursements \$	Money Market Account Balance
07/15/24		From Account #3910004423		9999-00	532,000.00		10,672,294.98
07/22/24		Helen and Kirk Birge	First payment	4009-000	10,000.00		10,682,294.98
07/22/24		JJ Ventures LTD	Josh Romney	4009-000	11,711.86		10,694,006.84
07/31/24		Metropolitan Commercial Bank	Interest posting at 2.0300%	4090-000	19,124.78		10,713,131.62
08/02/24		Miriam Z Martinez		4009-000	12,960.00		10,726,091.62
08/02/24		Maria L Marquez-Cortez		4009-000	22,050.00		10,748,141.62
08/07/24		Miscellaneous test		8080-000		-1.00	10,748,142.62
08/08/24		INCOMING WIRE TRANSFER	INCOMING WIRE TRANSFER	4099-000	5,113,559.00		15,861,701.62
08/15/24		Jill Sagarin Living Trust	Sagarin settlement #1	4009-000	180,000.00		16,041,701.62
08/30/24		Helen L Brige - Kirk G Birge	2nd payment	4009-000	10,000.00		16,051,701.62
08/30/24		Metropolitan Commercial Bank	Interest posting at 2.0300%	4090-000	24,616.73		16,076,318.35
09/12/24	10714	Parr Brown Gee & Loveless	Payment for 23rd fee application	6002-000		18,336.00	16,057,982.35
09/12/24	10715	Parr Brown Gee & Loveless	23rd fee application	6007-001		180,011.81	15,877,970.54
09/12/24	10716	Berkeley Research Group	23rd fee application	6007-003		57,373.26	15,820,597.28
09/12/24	10717	Sacks Tierney	23rd fee application	6007-000		7,155.73	15,813,441.55
09/13/24		Hiatt Improvements Inc		4009-000	12,735.00		15,826,176.55
09/30/24		Metropolitan Commercial Bank	Interest posting at 1.5300%	4090-000	24,682.85		15,850,859.40

**Subtotals :**                    **\$5,973,440.22**                    **\$262,875.80**

{ } Asset reference(s)

### Ledger Report

**Case Number:** 2:18-CV-892  
**Case Name:** Commodity Futures Trading Comm  
**Taxpayer ID #:** 83-6603640  
**Period:** 07/01/24 - 09/30/24

**Trustee:** Jonathan Hafen (640280)  
**Bank Name:** Metropolitan Commercial Bank  
**Account:** 3910644597 - Interest Holding 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 \$	Money Market Account Balance
<b>ACCOUNT TOTALS</b>					17,260,852.94	262,875.80	\$15,850,859.40

**TOTAL - ACCOUNT 3910644597**

	Balance Forward	10,140,294.98					
7	Deposits	259,456.86	4	Checks	262,876.80		
3	Interest Postings	68,424.36	0	Adjustments Out	0.00		
	Subtotal	\$10,468,176.20	0	Transfers Out	0.00		
2	Adjustments In	5,113,560.00		Total	\$262,876.80		
1	Transfers In	532,000.00					
	Total	\$16,113,736.20					

### Ledger Report

**Case Number:** 2:18-CV-892  
**Case Name:** Commodity Futures Trading Comm  
**Taxpayer ID #:** 83-6603640  
**Period:** 07/01/24 - 09/30/24

**Trustee:** Jonathan Hafen (640280)  
**Bank Name:** Metropolitan Commercial Bank  
**Account:** 3910650589 - Zions Bank  
**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
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TOTAL - ALL ACCOUNTS	Receipts over Case Life	Disbursements over Case Life	Account Balances	Reserve Balances	Account Bal. Less Reserves
Checking # 3910004423	30,679,189.66	37,892,203.49	28,080.17	0.00	28,080.17
Checking # 3910004458	2,937,695.78	2,934,588.92	8,578.86	0.00	8,578.86
Checking # 3910004466	3,809,954.05	3,875,620.67	170.38	0.00	170.38
Checking # 3910004474	77,171.56	77,171.56	0.00	0.00	0.00
Checking # 3910004482	8,262,250.18	8,262,250.18	0.00	0.00	0.00
Checking # 3910004490	0.00	0.00	0.00	0.00	0.00
Checking # 3910004504	12,668.54	12,668.54	0.00	0.00	0.00
Checking # 3910004512	286,210.00	286,210.00	0.00	0.00	0.00
Checking # 3910004520	26,945.79	26,945.79	0.00	0.00	0.00
Checking # 3910004539	2,103.29	70,848.29	0.00	0.00	0.00
Checking # 3910004547	1,942.13	10,942.13	0.00	0.00	0.00
Checking # 3910004601	1,863.25	1,863.25	0.00	0.00	0.00
MMA # 3910644597	5,528,852.94	1,409,993.54	15,850,859.40	0.00	15,850,859.40
Checking # 3910650589	1,410,210.96	1,387,173.81	23,037.15	0.00	23,037.15
	<b>\$53,037,057.19</b>	<b>\$37,126,331.23</b>	<b>\$15,910,725.96</b>	<b>\$0.00</b>	<b>\$15,910,725.96</b>

**TOTAL - CASE**

Balance Forward	10,194,824.54		
25 Deposits	795,846.94	7 Checks	270,508.74
3 Interest Postings	68,424.36	0 Adjustments Out	0.00
Subtotal	<u>\$11,059,095.84</u>	1 Transfers Out	<u>532,000.00</u>
3 Adjustments In	5,122,138.86	Total	<b>\$802,508.74</b>
1 Transfers In	<u>532,000.00</u>		
Total	<b>\$16,713,234.70</b>	Net Total Balance	<b>\$15,910,725.96</b>

# **EXHIBIT B**

## **EXHIBIT B**

### **RECEIVER'S TWENTY-FOURTH QUARTERLY STATUS REPORT**

#### **Updated List of Claimants**

**EXHIBIT B**

Claim Number	Claimant Name
CL0001	Cindy V. Rodberg
CL0002	Kirk Horse Insurance, LLC
CL0003	B. Kent Woodfin
CL0004	Victor H. Phillips
CL0005	Adam and Angela Foster
CL0006	Brian Peterson
CL0007	Celia Hobson Ockey Trust, Celia Hobson Ockey Trustee
CL0008	Nancy Anderson
CL0009	Chadd Watson
CL0010	Alan Lance Allred
CL0011	Sherman K. Margetts
CL0012	Donald Brett Neville
CL0013	Scott and Deborah Douglass
CL0014	Evolution MS, Inc. d/b/a Premier Computing
CL0015	Benjamin P. Crandall and Melinda J. Crandall Revocable Trust
CL0016	Darla Rae Ketcham
CL0017	Chad Brigg and Whitney Joy Neibaur
CL0017A	Neibaur Dental
CL0018	Lambert Family Revocable Living Trust u/a/d January 21 2003
CL0019	Heather M. Holman
CL0020	Larry Fisher
CL0021	N&C Johnson Family Trust (Nolan and Cathy Johnson)
CL0022	Ed Norfleet
CL0023	Darrus McBride
CL0024	Hartwell Farm Inc.
CL0024A	Hartwell Farm Inc.
CL0025	Zhimeil Lantz
CL0026	John M. Rolfe, Jr.
CL0027	Shaun Ault
CL0028	Nolan and Vicki Anderson
CL0029	Brian Christopher and Kira Lyn Johnson
CL0030	Cassity and Lisa Bleazard
CL0031	Tom Wood
CL0032	Master Mind Alliance, LLC
CL0033	John S. Rogers LLC
CL0034	John E. Johnstun
CL0035	Tyler J. Bailey
CL0036	Charles Scott Davidson
CL0037	Nathan 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 (Glen Mature Farm LLC)
CL0046	Charles H. Clanton III
CL0047	Wayne N. Hall
CL0048	Blair Packer
CL0049	Jeffrey C. and Susan E. McCain
CL0050	Cramer Ventures, LLC
CL0051	James A. Cramer
CL0052	Executech Utah LLC
CL0053	Richard and Georgia Tew
CL0054	Southwestern Racetrack Associates
CL0055	Brent and Jeanette Jorgensen Trust
CL0056	Martin B. Empey
CL0057	Charles G. "Chad" Hansen
CL0058	Ginger Lee Cruikshank
CL0059	Shannon K. Minkel
CL0060	John Ballif
CL0061	Dianna Clark
CL0062	Benjamin Clark
CL0063	Rosalie S. Wells, 93 yrs by Dianna Clark POA
CL0064	Christopher John Flint
CL0065	Maria M. Payan
CL0066	Carvel Wayne Anderson
CL0067	Tippets & Associates LLC.
CL0068	Joseph R. Messineo
CL0069	John and Judy Johnson
CL0070	Dave Adams
CL0071	Scott Piggott
CL0072	Julie and Greg Rost
CL0072A	Roy & Frances Rost Family Revocable Rust
CL0073	Lindsay and Kathy Curtis
CL0074	Chance Thomas
CL0075	John Lewis Miller
CL0076	Bueno Suerte Equine (Leonard P. Black)
CL0077	Jonathan E. Gunderson
CL0078	ZAD Consulting, LLC
CL0079	Bret C. and Denise G. Millett
CL0080	Charles Randal Sturgell 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 (Avery) and Kevin Allen Avery
CL0088	Kenneth Forster
CL0089	Judith Higgins
CL0090	Kevin W. Shumway
CL0091	Robert G. Harrison/Maryann Harrison
CL0092	Dale Mork
CL0093	David H. Zuckerman
CL0094	Robert C. Berlin as trustee of Robert Berlin Revocable Trust
CL0095	Carroll E. Golden
CL0096	Kelly R. Miner
CL0097	Sinner & Saint, LLC
CL0098	Marcel Bowman
CL0099	Elizabeth Beilman
CL0100	Troy and Diana Alexander
CL0101	Anthon Stauffer
CL0102	Robert L Townsend & Mary C Townsend
CL0103	Kevin Fisher
CL0104	Karen and Lucian Jude
CL0105	Terry R. and Deborah J. Blocker
CL0106	Krishna Cidambi
CL0107	Michael Stanley
CL0108	Brian and Spring DeRoche
CL0109	Michael L. Orgill
CL0110	Order of Tranquility, The d.b.a. Rulon Frederick DeYoung - Registered Agent
CL0111	Emily Day-Shumway
CL0112	Powell Family Trust, Lori Powell Shoukry as Trustee
CL0113	Allied Waste Services of North America LLC
CL0114	Duane Bair
CL0115	Matt D and Michelle Steel
CL0116	KJM 2014, LLC
CL0117	Nolan and Mary Suzanne Petersen
CL0118	Jack & Lexie Rolfe
CL0119	Robert R. Blocker and Raelene E. Blocker
CL0120	Scott Winston and Susan Ann Olsen
CL0121	Rudy Bowman
CL0122	Kristy Lyn Tew Sauter
CL0123	Jakob Hofer

CL0124	Susan Hunter
CL0125	Susan Hunter, Hunter Creek Farms, LLC
CL0126	Todd R. and Barbara S. Smith
CL0127	Dustin Christensen
CL0128	William D. Howell and Victoria R. Howell
CL0129	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	Michael and Cylee Pressley
CL0138	Justin (Joe) Colovich
CL0138A	CJC Enterprises LLC
CL0139	Advanced Financing, LLC
CL0140	Bary and Katie Hadley
CL0141	Bob P. Heaton and Denise S. Heaton
CL0142	Mark Callister
CL0143	Chelsie Robertson as Conservator of Gracie Rose Robertson, a Minor
CL0144	Chelsie Robertson
CL0145	Perry Adron McCullough Trust
CL0146	Jake M. Petersen
CL0147	Parke, Inc.
CL0148	Forest Creek Outdoors L.L.C.
CL0149	Xponential Inc. dba EKR
CL0150	Philip J. Fiore
CL0151	Michael T. Fields
CL0152	Shirley Syble Looney
CL0153	Julie Beistline
CL0154	Alexander Martin
CL0155	JDH FAMILY LTD PARTNERSHIP
CL0156	Kimi Kasai
CL0157	MA Barlow TR FBO Alice B. Jones
CL0158	Alice Jones Living Trust
CL0159	Jennifer L. Clawson
CL0160	Alice B Jones TTEE, Bryan Douglas Jones Trust
CL0161	Alice B Jones TTEE, Lindsay Erin Jones Trust
CL0162	Alice B Jones TTEE, Courtney A Jones (Nielsen) Trust
CL0162A	Courtney Jones Nielsen
CL0163	Jennifer Griffin
CL0164	Mikael and Kristen Thelin

CL0164A	Metropolitan Light Window Cleaning Inc
CL0165	Jane R. Fjeldsted
CL0166	CC Soundhouse, LLC; Caleb Chapman, Rick Drumm; Andrew Surmani
CL0167	James Michael Sargent
CL0168	Gus and Dakin Bowman
CL0169	Tommie Johnson
CL0170	Carol Irene Nelson
CL0171	Katie Fields
CL0172	Rodriguez Living Trust, Jeffery Rodriguez/Regina Rodriguez
CL0173	Clint Serr
CL0174	Jill G. Flint Family Protection Trust; Kenneth W. Flint Family Protection Trust; Jill Flint, Trustee
CL0175	Benjamin Lee and Stacey Ann Baker
CL0176	Dean Paul Ivory
CL0177	Dynamic Marching, LLC.
CL0178	Mary A. Green
CL0179	Rolane & Spencer Crittenden
CL0180	Kathleen Callahan
CL0181	Kirk G. Flint
CL0182	Donald G. Haley &/or Eri K. Haley
CL0183	Laura N. Huggard
CL0184	Kevin Maughan
CL0185	James and Sheri Vest
CL0186	RUSSEL AND CINDY YOUNG REVOCABLE TRUST DATED NOVEMBER 14, 2007 Cynthia J. Young, SOLE TRUSTEE
CL0187	Ted Carlisle as assigned by Cindy C and Kirby C Jensen
CL0188	Lonny and Eva Etzel
CL0189	Dale G. and Barbara S. Newbold
CL0190	Bryan and Zoe Nelson
CL0191	Vardell Taylor
CL0192	Ruth Rogness
CL0193	VonWin, L.P.
CL0194	Stephen D. and Karen R. Beverley
CL0195	Joanne Sumpio Hinson
CL0196	Randy Armstrong
CL0197	Greg Woodfin
CL0197A	Marshall Kent Woodfin
CL0197B	Laurel Woodfin Farrell
CL0197C	Marion Woodfin Rentz
CL0197D	Amelia Grace Woodfin Price
CL0198	Shilo Stroman
CL0199	David and Deborah Costanzo

CL0200	VonWin, L.P.
CL0201	Yolanda Gibbs Gunderson , Alvin V. Gunderson
CL0202	Benjamin John Nelson
CL0203	Anthony Beverley
CL0204	Vaughn L. & Suzanne F. Nelson
CL0205	Michael Blake Thornton
CL0206	Michael Dean Israel
CL0207	Sotiriou Investment Group, L.C.
CL0207A	Sotiriou Investment Group, L.C.
CL0208	Sarah Feldman
CL0209	Albert N. and Katheryn Ann Smith Trust aka Katheryn Ann Smith aka Katheryn Smith
CL0210	National Federal Lands Conference/Kathy Smith President
CL0211	David Stephen Neil
CL0212	Val Dean Steel for Louis O Steel Family Investment
CL0213	Keith D. and Dana S. Osborn
CL0214	Martin T. Occhi
CL0215	Mitchell and Angela Ferry
CL0216	Christopher Robyn Lyman
CL0217	Delani Taylor Lyman
CL0218	Jacob Nelson
CL0219	Miller Family Trust/Glenn and Jan Miller
CL0220	Ted Carlisle
CL0221	Jeremy and Kristin Scheer
CL0222	Daniel and Victoria 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
CL0230	Elwin M Johnson
CL0231	Kevin & April Wells
CL0232	Kim and Kathleen Whitman
CL0233	William Roche
CL0234	VonWin, L.P.
CL0235	Christine Wilshaw
CL0236	Argentum LLC
CL0237	Holly E. Johns
CL0238	Nancy and Jeffrey Porter
CL0239	Jeremy Austin Nelson
CL0240	Curt Rust

CL0241	Gemological Institute of America, Inc.
CL0242	Patrick Springer
CL0242A	Karyn Springer
CL0243	Brady and Becky Tew
CL0244	Elliot Francis
CL0245	Tamara M. Stastny
CL0246	Lance and Aanika Edwards
CL0247	Pamela Kennedy Sanchez
CL0248	Douglas MacKay
CL0249	Heartbound: Debbie Bastian, Lori Hales, Me'chel Musgave
CL0250	Maria A Bott and David Kimball Bott
CL0251	Heather Taylor
CL0252	Rhett Hansen
CL0253	Tyler and Heidi Manning
CL0254	Lance K. Packer
CL0255	Baugh Irrevocable Trust
CL0256	Intermountain Hose & Fittings, Inc.
CL0257	Jeffery & Noelle Loosli
CL0258	Intermountain Hydraulics
CL0259	Jay & Kathleen Baugh
CL0260	JRB Business, LLC
CL0261	M&B LLC
CL0262	Michael Baugh
CL0263	Rodney L. and Sandra L. Jones
CL0264	Rianna Loosli
CL0265	Southern Hydraulics & 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 & John Owens
CL0273	Tim and Cynthia Toone
CL0274	Craig and Dixie Sargent
CL0275	Corey and Angela Thurman
CL0276	KBH Realty Hillfield, LLC c/o Westerra Corporation
CL0277	Alydia and Jonathan Grimm
CL0278	Jessica Obay
CL0279	Jeff P. Warner
CL0280	Justin and Stacy Heaton
CL0281	Karen Sue Anderton
CL0282	Steven M. Petersen
CL0283	Evgenia Zharshavskaya

CL0284	Nathan and Brittney Miller
CL0285	Bryan John Barker
CL0286	Denise P. Crawford
CL0287	J. Randall Lee and Janelle L. Lee
CL0288	Michael and Angela Stringham
CL0289	Petersen Advantage, LLC
CL0290	John Ryan and Wendy Blocker
CL0291	Katie zurBurg Tabor
CL0292	Shane and GaeLyn Miller
CL0292A	Premium Seed Inc.
CL0293	Faith Deeter Macomber (Foxtrot Delta, Inc)
CL0294	The Bit Farm
CL0295	Melissa K. Combe
CL0296	Taunya M. Petersen
CL0297	Michael G. Smith and Smith Family Trust
CL0298	Lynn M. Brinckmeyer
CL0299	Hunter Family Trust
CL0300	Dolores Batalla, Roberto Antunez, & Juanita Alvarez
CL0301	Joshua Nelson
CL0302	Nathan Mason
CL0303	Kayleen (Katie Wells) Roberts
CL0304	Burton Jim 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 IRA
CL0313	Kirkham Family Trust
CL0314	Gary D. Stringham and Sherry F. Stringham
CL0315	Gretchen Eileen Lohse
CL0316	David M. Browning
CL0317	Daniel and Colleen Millett
CL0317A	Falcon Lookout, LLC
CL0317B	Daniel and Colleen Millett Family Revocable Living Trust
CL0318	Johnny Urrutia
CL0319	Dale L and Kareen M. Springer
CL0320	Noland Caleb Anderson and Stormee Anderson
CL0321	Fayone Wood
CL0322	Don E. Fowers
CL0323	Edward Hajj
CL0324	John Berenyi & Robin Berenyi

CL0325	Susie Fay Bailey
CL0326	Idaho Oral Surgery - Ryan D. Hillam and Lisa M. Hillam
CL0327	Matthew Watson
CL0328	Michael Drout
CL0329	Fernando Guzman and Martha Guzman Johnson
CL0330	Brandon Parke and Kathleen Parke
CL0331	Lael and Jean Wells
CL0332	Jacob Ingebritson
CL0333	DB Long
CL0334	Robert N. Rymer
CL0335	Connie B. McCourt
CL0336	Snow Bear Paper, LLC
CL0337	GAP Properties LLC
CL0338	Susan Baker Hepworth
CL0339	Adam and Stephanie Wells
CL0339A	The Adam and Stephanie Wells Family Trust
CL0339B	Ethan Larson
CL0340	Hatsue S Jones Marital Trust
CL0341	Central Bank, Custodian for the benefit of Bary Jones IRA 20825
CL0342	Luisa Calle
CL0343	GLJ Legacy Trust (Bary G. Jones as trustee), Bary G. Jones (and his four children Scott Jones, Eric Michael Jones, Jeffrey David Jones, and Marc Christopher Jones), according to their interests described in the attached narrative
CL0344	Jonesco Enterprises, LLC
CL0345	Bary G. Jones
CL0345A	Bary G. Jones
CL0346	The Estate of Ronald Gregory
CL0346A	Roofmasters Group, LLC
CL0347	Margie Gregory
CL0348	Steve Michael Baker
CL0349	Steven Michael Baker on behalf of Lloyd Bradley Baker Revocable Trust
CL0350	Russell and Kathleen Mouritsen
CL0351	Ronald D. Wells, Ronald Wells Trust
CL0352	Paul Newbold
CL0353	Katherine Shuck
CL0354	Dale Shuck
CL0355	Thurgood Family Living Trust, dated June 2011, Alan F. Thurgood trustee
CL0355A	Julie Alta Johnson
CL0355B	Options 4 Concrete, LLC

CL0355C	Jill's Office, LLC
CL0355D	Logan Cornaby
CL0355E	American Roof Warranty, LLC
CL0356	Sharyn E. Heiner, as trustee of the David E. Gumbrecht Trust
CL0357	Barbara S. Gibbs
CL0358	Enoch Foster & Catrina Foster
CL0359	Leo Farnsworth
CL0360	Be Part of the Music
CL0361	Scott Lang
CL0362	Michael Dan Ripplinger
CL0363	Tstevens, LLC
CL0364	Edward L. Terry
CL0365	Shade Properties LLC
CL0366	Salt Lake County Treasurer
CL0367	Chad and Jacquelyn Neibaur
CL0367A	Gem Valley Farms
CL0367B	Stuart Merrill
CL0368	Edgar Lara
CL0369	Jil Carter
CL0370	Bart Hone Racing
CL0370A	Bart Hone Racing
CL0371	Grady Bowman
CL0372	Bedell Conboy dba Bedell's Training Stable
CL0372A	Bedell Conboy dba Bedell's Training Stable
CL0373	Tiffani Bea and Edward Grimm
CL0374	Kerry Lloyd and Lori Preece
CL0375	Jim Peterson by Kristin Farnsworth, Guardian and Conservator
CL0376	Derek Jeffrey Iverson
CL0377	Don Meighan
CL0378	Verker Properties, LLC
CL0379	Tri State Properties LLC
CL0380	Mark W. Nelson (investor)
CL0380A	Mark W. Nelson (employee)
CL0381	Dallin Christopher Peterson
CL0382	Alexandra Taylor Peterson
CL0383	Caleb James Peterson
CL0384	David Christopher Peterson
CL0385	Robert M. Ball - Debra Ball
CL0386	Janet E. Brown
CL0387	Michael James Greene (investor)
CL0387A	Michael James Greene (employee)
CL0388	Kevin Later



CL0389	Collin Cox Patricia Cox
CL0390	B&B Land & Livestock, L.L.P.
CL0391	Christopher Jordan
CL0392	Alton and Sharla Diamond
CL0393	Moffat Media LLC
CL0394	Glen W. Haner
CL0394A	Kimberly Henderson
CL0395	Kimberly Sargent and Colton Schmidt
CL0396	VonWin, L.P.
CL0397	James & Catherine Binsacca
CL0398	Sydney Neibaur Johnson
CL0399	Jason W. Hixson and Tamara A. Hixson
CL0400	Dorothy Neff
CL0401	Stacey and Douglas Farrer
CL0402	Max David Peterson
CL0403	Brynn E. 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 Cox
CL0411A	5 Star Adventures, LC
CL0412	Scott and Monica Adams
CL0413	Norma and Clyde Neibaur
CL0414	Joseph James Belliston
CL0415	Ray T. Smith
CL0415A	The Canyons Park West Condo 2-B
CL0416	Neptune Artemia, LLC
CL0417	JASJ Holdings, LLC
CL0418	William Kent Tilley
CL0419	Jordan R. Tilley
CL0420	Justified, LLC
CL0421	ISI Holdings, LLC
CL0422	Blue Wave Aquaculture LLC
CL0423	Robert E. Tilly (Bob Tilley)
CL0424	David & Nancy Cox
CL0425	Brent B. and Tarryn J. Neibaur
CL0426	Andrew and Tally Johnson
CL0427	Michael J. Lee
CL0428	J. Donene Polson
CL0429	Steven Winn

CL0430	Debra A. Peterson as Trustee of the Analea Manning Barbett Revocable Trust dated October 5, 2010
CL0431	Peter W. Guyon, P.C.
CL0432	Peter W. Guyon
CL0433	Jacob Kongaika
CL0434	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	Gregory P. Sargent and Julie A. Sargent
CL0441	Michael and Brittany Andersen
CL0442	Randy J. Fisher and Dana O. Fisher
CL0443	Charles Chestnut Drew
CL0444	Anne Marie Fennell
CL0445	Kathleen Barlow
CL0446	Brennen Leigh Hulbert
CL0447	Daniel J. Haddock
CL0448	Tyler and Natalie Hawkes
CL0449	Lugli Family Trust
CL0450	L & B Development, LLC
CL0451	Gregory Scott Slater and Sharon Slater
CL0452	Dixie Lynn Baker
CL0453	South Springs Animal Hospital LLC
CL0454	Hoppermetals, Inc. / Michael Dimick
CL0455	Susan Baker
CL0456	Schwab One Trust Account of J Dieman & A Jones & G Bowman Barlow Dieman Marital Exempt Trust Dated 11/21/2000
CL0457	Eslie Olson Barlow
CL0458	Carl and Deborah Gibbs
CL0459	William Douglas and Diane Morris Wilson
CL0460	Gerald Stanley
CL0461	Larry Michael Smith and Rae Ellen Smith
CL0462	Camryn C. Broderick
CL0463	Tracesa Lavon Eckert
CL0464	Brayden Henderson Watson
CL0465	Shawn Wyatt Smith
CL0466	Bryan Powell
CL0467	Sara McCormick
CL0468	Catherine Howick
CL0469	Erin Cole
CL0470	Jacob Scott Rakozy

CL0471	Jeannette Dieman Trust FOB Eric S. Frederickson
CL0472	Jeannette Dieman Trust FOB Steven Frederickson
CL0473	Phyllis Bowman (deceased) and Phillip A. Bowman (Estate Representative)
CL0474	Gloria Barlow Bowman Family Trust FOB Katherine Bowman, Sarah Bowman, Elizabeth Bowman
CL0475	Gloria B. and Phillip A. Bowman/Gloria Barlow Bowman Loan
CL0476	Sarah E. Bowman
CL0477	Five West Properties, LLC
CL0478	Katherine Bowman
CL0479	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
CL0485A	Smith Chevrolet Co., Inc.
CL0485B	WATS, LLLP
CL0485C	SLS 1 LLLP
CL0485D	First American Service Holdings Reinsurance
CL0486	Ken Wade
CL0487	Jed Russell
CL0488	Clint Hedberg
CL0489	Benjamin Wade
CL0490	Mary Wade
CL0491	Brad Wade
CL0492	Doris E. Wade Trust
CL0493	Sara Leonard
CL0494	Jenny Weilacher
CL0495	Aleece Skeem
CL0496	Brenda Hoelman
CL0497	Michael Emmett Baker
CL0498	Donald L. Baker
CL0499	Wayne B. Baker Revocable Trust Attn: Bob 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 & Trina Reed
CL0507	Derek A. Marquis, 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 Knoblach, Robert C. Berlin, Personal Representative
CL0517	Robert Paul & Karen E. Beard
CL0518	David A. and Christy T. Bartlett
CL0519	Jared Gay
CL0520	Ryan Heaton
CL0521	CompWest Insurance Company
CL0522	Margaret Leslie Blackburn Harlow
CL0523	Tatiana Haner
CL0524	Barry Warner
CL0525	Arthur and Margot Hovley
CL0526	Shannon Shepherd
CL0527	Adam Baker
CL0528	Jesus Florido
CL0529	Armstrong and Lambert Management, LLC
CL0530	Chase Clark
CL0531	Alpine Airpark Refuge Inc.
CL0532	Kristopher Brian Springer
CL0533	Kathleen Barlow, Trustee Christopher Keith Morgan Trust
CL0534	Russell & Barbara Hunter
CL0535	Jeffrey and Connie Simister
CL0536	Spencer Simister
CL0537	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 Hunter and Shelley Hunter
CL0543	Gretchen Howell
CL0544	Rebecca Moench
CL0545	Sinfonia Salt Lake
CL0546	Christopher Noel McKay
CL0547	Nicole Gregory and Travis Gregory
CL0548	Atmosphere Technologies Heating & Air Conditioning, Inc.
CL0549	Nathan and Crystal Gregory

CL0550	Sarah Goodsell
CL0551	D'Aaron Gonzalez
CL0552	Richard Larsen
CL0553	Performance Audio, LLC
CL0554	Metropolitan Window Cleaning of Utah
CL0555	Meri Jennifer Sprague
CL0556	Rex A. and Kathleen T. Reed
CL0557	Bradley B. Burrows
CL0558	Robert Steven Austin
CL0558A	Advanced Civil Group, Inc.
CL0559	Larry Kimura
CL0560	Gloria Lauren Francis
CL0561	VonWin, L.P.
CL0562	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	Daniel Dimick
CL0574	Siying Tong
CL0575	Utah County
CL0576	Marcie Christenson, fka Marcie Shean
CL0577	Michele W. Baer DBA SDG Music
CL0578	Leland S. Jacobsen as Trustee of the Leland S. Jacobsen Trust
CL0579	Easy Tracks LLC
CL0580	Rachel Goates
CL0581	Tracy Woodbury
CL0582	Ryan D. Brindley
CL0583	Brett Brindley
CL0584	Dayna J. Atherley
CL0585	Staci L Paters, dba Paulista Music Publishing
CL0586	Jason Anderson
CL0587	Aventura LLC
CL0588	Basin Land Title and Abstract, Inc.
CL0589	John D. Oberhansly

CL0590	Estate of Fern B. Oberhansly, Susan O. Famulary Personal Representative
CL0591	Mark B. Oberhansly
CL0592	Ruth Hansen
CL0593	Chase Taylor
CL0594	James W. and Carol L. Mahar
CL0595	Terry S. Fisher
CL0596	Erik Wordal, Carrie Wordal
CL0597	Joseph M. Rice, Jr.
CL0598	Wayne Larsen
CL0599	David Tea
CL0600	Roger Hoffman
CL0601	Paul W. Boutin
CL0602	Alan Lambert, individually and as trustee of the Lambert Family Revocable Trust
CL0603	Jimmy Scholzen
CL0604	Nick Scholzen
CL0605	H-2 Cattle LLC
CL0606	Michael Millett
CL0607	VonWin, L.P.
CL0607A	VonWin, L.P.
CL0607B	VonWin, L.P.
CL0608	Yamamoto Inc.
CL0609	Thomas Gene Harrison
CL0610	Binsacca Family Trust
CL0611	Monika Rosborough-Bowman
CL0612	Todd Smith Electric Inc.
CL0613	Bott AG LLC
CL0614	Consolidation Nation LLC
CL0615	Watermaster Plumbing LLC
CL0616	Phillips Marketing & Management LLC
CL0617	Mark Burnett
CL0618	Paladin Defensive Solutions LLC
CL0619	Jeff and Tiffany Grover
CL0620	Steven Grover
CL0621	Shanee Petersen Hadley Lifetime Trust
CL0622	Rodger Glaspey
CL0623	Jace Tilley
CL0624	Mike Chapman
CL0625	Scott Hunter and Shelley Hunter
CL0626	Keith C. Tilley
CL0627	Cindy Hawkes (Cynthia S. Hawkes)