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LTB1, and Neldon Johnson

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

<p>UNITED STATES OF AMERICA,</p> <p>Plaintiff,</p> <p>vs.</p> <p>RAPOWER-3, LLC, INTERNATIONAL AUTOMATED SYSTEMS, INC., LTB1, LLC, R. GREGORY SHEPARD, and NELDON JOHNSON,</p> <p>Defendants.</p>	<p>Civil No. 2:15-cv-00828-DN-EJF</p> <p>DECLARATION OF R. GREGORY SHEPARD RELATING TO COMPLIANCE VERIFICATION OF ECF Doc. 491</p> <p>Judge David Nuffer</p>
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Pursuant to 28 U.S.C. § 1746, I hereby declare as follows:

1. My name is R. Gregory Shepard and I make this declaration under oath and based on my personal knowledge.
2. In compliance with the Receivership Order, ECF doc 491, I have provided information in response to each category required by Paragraph 25 of that Order, as follows:
 1. The identity, location, and estimated value of all Receivership Property: See attached Exhibit 1.

2. All employees (and job titles thereof), other personnel, attorneys, accountants, and any other agents or contractors of the Entity Receivership Defendants: None. Previously, Shepard Global Inc and Shepard Energy had employees, but neither business is now operating.
3. The names, addresses, and amounts of claims of all known creditors of the Receivership Defendants: See attached Exhibit 2.
4. The existence of and information about all insurance policies owned by, issued to, or obtained by any of the Receivership Defendants or for which a Receivership Defendant is the beneficiary: The leased vehicles are insured by Progressive Insurance; the home in which Greg Shepard resides is insured by Bear River.
5. The password for all computers, electronic devices, software programs, online financial accounts, websites, social media accounts, cloud storage, servers, and any other book or record or account of the Receivership Defendants that is accessible by password: These can be provided separately to the Receiver as needed and requested, but will not be filed with the Court as it would subject Defendants to unnecessary deprivation of privacy.
6. The status of any pending litigation to which any of the Receivership Defendants are involved, other than this instant case, including the names of the parties, the names of attorneys who have represented the Receivership Defendants, and the location of any records relating to the litigation which records are not under the control of Receivership Defendants:

Greg Shepard is involved in a collection case brought by his former attorney Donald Reay. Case No. 179915078 before the Hon. Andrew Stone. On October 9, 2018, the case was formally stayed. Mr. Shepard was represented by Nelson Snuffer Dahle & Poulsen. The pleadings are on file with the court.

7. A financial statement setting forth the identity, value, and location of all assets of each Receivership Defendant, including assets held outside the territory of the United States. See attached Exhibits 1 and 2.
3. All tax returns in Greg Shepard's possession, custody, or control have been or will be provided for the years 2012-2017 as those are the only returns in Mr. Shepard's possession.
4. Regarding the order to repatriate assets: I hereby certify I have not assets outside of the United States.

I declare under the penalty of perjury, that the foregoing is true and correct.

DATED this 3rd day of December, 2018.

/s/ R. Gregory Shepard
(Electronically signed with permission)

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing **DECLARATION OF R. GREGORY SHEPARD RELATING TO COMPLIANCE VERIFICATION OF ECF Doc. 491** was sent to counsel for the United States in the manner described below.

Erin Healy Gallagher
Erin R. Hines
Christopher R. Moran
US Dept. of Justice
P.O. Box 7238
Ben Franklin Station
Washington, DC 20044
Attorneys for USA

Sent via:
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 Electronic Service via Court's
CM/ECF filing program

/s/ Steven R. Paul
Attorneys for Defendants

EXHIBIT 1

The identity, location and estimated value of all Receivership Property by R. Gregory Shepard:

	Asset Description	Location	Estimated Value
1	2016 Chev. Silverado (leased)	S. Jordan, UT	0.00
2	2017 Chev. Malibu (leased)	Murray, UT	0.00
3	2016 Toyota Highlander (leased)	Murray, UT	0.00
4	2018 Volkswagen Atlas (leased)	Murray, UT	0.00
5	Personal property, clothing, etc.	Murray, UT	nominal
6	Social Security income		\$1,923 mo
7	Bigger, Faster Stronger (ownership buy-out)		\$1,000 mo
8	Allianz Financial (life insurance annuity)		\$431 mo ¹

¹ Allianz Financial annuity expires in approximately June 2019

EXHIBIT 2

The names, addresses and amounts of claims of all known creditors of R. Gregory Shepard:

	Name	Type/Address	Amount
1	Chase Home Mortgage	mortgage	\$305,756.00
2	Bank of America	credit card	\$61,500
3	Chase Bank	credit card	\$24,729
4	Citi Bank	credit card	\$13,300
5	Discover	credit card	\$6,026
6	Discover	credit card	\$3,500
7	Wells Fargo	credit card	\$14,900
8	US Bank	credit card	\$11,838
9	US Bank	credit card	\$10,971
10	American Express	credit card	\$100
11	Toyota Financial	vehicle lease	\$486.77 /mo
12	Volkswagen Credit	vehicle lease	\$499.14 /mo
13	GM Financial	vehicle lease	\$433.57 /mo