### **Healy Gallagher, Erin (TAX)**

**From:** wklein@kleinutah.com

Sent:Thursday, August 29, 2019 12:01 PMTo:'STEVEN PAUL'; denversnuffer@gmail.comCc:Healy Gallagher, Erin (TAX); Mike Lehr

**Subject:** Glenda Johnson

**Attachments:** Vehicles SaharaMotorsInformation Aug2819.pdf; JohnsonGlenda LienFiling

Aug2119.pdf

#### Steven and Denver:

Earlier this week, I received information about vehicles owned or controlled by Glenda Johnson. I did not have this information when the DOJ filed its motion for additional contempt sanctions, so this information is not reflected in the United States' motion. The attached information includes:

<u>Vehicle Information</u>: Information about two vehicles purchased/leased from Sahara Motors.

- 1. RaPower paid the lease down payment for a 2014 Town & Country Van, but the vehicle is leased to Glenda Johnson.
- 2. Cobblestone paid the entire purchase price for a 2017 Dodge Durango, which is titled in Glenda's name.

For the vehicle titled in Glenda's name, that vehicle is a Receivership asset and needs to be turned over to me forthwith. For the vehicle being leased by Glenda, either the vehicle needs to be turned over to me or I need to be paid the amount that Receivership entities paid for the lease down payment and any lease payments since July 23, 2014.

<u>Lien Filed by Glenda Johnson</u>: I also learned that Glenda recorded a lien on August 15, 2019 against the tower site property that was sold at auction in July. The lien that Glenda filed against the tower site (HD-4658-1) is improper and in violation of the Receivership Order for multiple reasons, including:

- 1. Her waiting to file the lien until after the property sale closed appears to be an intentional effort to avoid the Court's order that the sale to the buyer was free and clear of all liens. I will argue to the Court that this is evidence of an intentional disregard of the Court's orders;
- 2. The delayed filing also appears to be designed to avoid the litigation stay in the Corrected Receivership Order—and is an attempt to do indirectly what the Court has prohibited;
- 3. The lien filing indicates Glenda Johnson provided labor and materials as late as August 14, 2019.
  - a. Any labor and materials provided after July 31, 2019 were provided after the property already belonged to another person, meaning her labor and materials are evidence of trespassing.
  - b. Any labor and materials provided after August 22, 2018, were provided after the asset freeze and in violation of that order and subsequent orders.

#### My Requests:

- I am hereby requesting an explanation from Glenda Johnson of what labor and materials she provided between January 2004 and April 14, 2009 as stated in the Notice of Lien. This explanation should include dates and descriptions of all labor performed and invoices for all materials provided (with the dates the materials were provided).
- The vehicles need to be turned over to me



#### Case 2:15-cv-00828-DN-EJF Document 772-3 Filed 09/25/19 Page 2 of 16

I intend to bring these matters to the attention of the Court and will argue that Glenda's contempt is continuing so long as she remains in possession of Receivership property and asserts a lien on property that belonged to the Receivership. Please provide the requested information by September 9, 2019 and let me know by that date whether she is prepared to turn over those two vehicles to me.

Wayne

Wayne Klein KLEIN & ASSOCIATES, PLLC PO Box 1836 Salt Lake City, UT 84110

801-824-9616 (cell) wklein@kleinutah.com

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Virus-free. www.avg.com

Total

# Sahara Motors

Account Bank
4501 Wells Fargo
2450 Wells Fargo

Account Name RAPower-3 Cobblestone Centre Posted Description 7/25/2014 CHECK 12/27/2016 CHECK Check/
Deposit # Debit
7093 (5,623.00)
3852 (47,951.17)

(53,574.17)

Written Check
Date Memo

7/25/2014 Company Car

# Case 2:15-cv-00828-DN-EJF Document 772-3 Filed 09/25/19 Page 4 of 16

GLENDA E JOHNSON

## SELLER/DEALER:

#### MOTOR VEHICLE CONTRACT OF SALE

12/23/16 DATE OF SALE:

PURCHASER'S NAME

SAHARA MOTORS, INC				PURCHASER'S NAME 2730 W 4000 S							
597 North Hig			اک/ ت	0 W 400		REET ADDRES	SS				
Delta UT 84624		35%		DEL.	TA		MILLARI		UT	84	624-0
			CITY			COU			STATE		IP CODE
			-		369-5 <u>9</u> S. PHONE	51			BUS, PHO	VIE .	N/A
urchaser and Co-Purchaser(s), if any	(hereafter referred to a	s "Purchaser") hereby a	area to purabae			Callan	/DI /b				
urchaser and Co-Purchaser(s), if any, I terms, conditions, warranties and ac	reements contained her	ein, including those prin	gree to purchase ited on the reve	s the follow rse side he	reof.	om Sellen	Dealer (here	eafter ref	erred to as "S	Seller"), si	ubject to
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31. BALANCE DUE	(total line 29 minus 30)										
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WARRANTY, IF ANY, AS EXPLAINED AND CONDITIONED BY PARAGRAPH 4 ON THE REVERSE SIDE HEREOF.

This Contract includes all of the terms, conditions, restrictions, limitations and other provisions on both the face and the reverse side hereof. This contract cancels and supersedes any prior contract and as of the date hereof comprises the complete and exclusive statement of the Contract relating to the subject matters covered hereby. PURCHASER BY HIS EXECUTION OF THIS CONTRACT ACKNOWLEDGES THAT HE HAS READ ITS TERMS, CONDITIONS AND WARRANTIES BOTH ON THE FACE AND THE REVERSE SIDE HEREOF AND HAS RECEIVED A TRUE COPY OF THIS CONTRACT, AND FURTHER AGREES TO PAY THE "BALANCE DUE" AS SET FORTH ABOVE ON OR BEFORE THE DATE SPECIFIED, IF NO DATE IS SPECIFIED, THEN THE BALANCE IS DUE AS OF THE DATE OF THIS CONTRACT. THIS CONTRACT IS NOT A RECEIPT OF PAYMENT. NO RETURNS, REFUNDS OR EXCHANGES ARE PERMISSIBLE EXCEPT AS NOTED ABOVE.

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# **Motor Vehicle Lease Agreement - Closed End**

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X Monthly Payment Lease ☐ Single Payment Lease

Lessor (Dealer Name and Addr	ess)	Lessee(s) (and Co-Lesse	e) Name(s) and Address(es)		dress (where the Vehicle will be
SAHAPA MOTORS	a. 7, 4 8 h	GLENDA C JOH	малы .	principally located)	ş.
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Capitalized cost reduction.	The amount of any net trade-		Lease Term. The nur	nber of months in your Lease.	
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International Outomated Systems
elo Wayne Kleine
Po Box 1836

Last Rake City, UT 84110

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Glenda & Johnson 27300, 40005. Casica, UT 84624 Glenda E. Johnson 2730 W. 4000 S. Oasis, UT 84624

August 15, 2019

To Whom This May Concern,

Please find enclosed a lien document. Also a document on a sublease agreement for this property.

If you have any questions please call Attorney Denver Snuffer - 801-576-1400.

Sincerely, Glenda E. Johnson When recorded, return to: Glenda E. Johnson 2730 West 4000 South Oasis, Utah

00207237	
B: 661 P: 444 Fee \$40.00	
Connie Hansen, Millard Recorder Page 1 of 08/15/2019 02:51:36 PM By JOHNSON, GLENDA E	4
期間の記載を表す。 は、 は、 は、 は、 は、 は、 は、 は、 は、 は、	. 飄

#### NOTICE OF LIEN

Notice is hereby given that GLENDA E. JOHNSON (hereinafter referred to as "Claimant") of 2730 West 4000 South, Oasis, Utah, whose telephone number is (801) 369-5951, hereby claims and intends to hold a lien pursuant to Section 38-1-1 et seq. Utah Code Annotated upon the property described hereinafter. Claimant's lien is based upon the following:

The Claimant provided labor and/or materials upon and in connection with the improvement of such property lying and being in MILLARD COUNTY, State of Utah, whose legal description is as follows:

See Exhibit "A". 1 PROPERTY

- To the best of Claimant's knowledge, WINGS WEST, LC is the reputed fee owner of the property's described above.
- Claimant is due money for labor and/or materials it provided in the amount of \$9,000.000, together with interest, costs and attorney's fees.
- The labor and/or materials for which demand and claim is made was provided to or at the request of INTERNATIONAL AUTOMATED SYSTEMS, INC.
- 5. The Claimant furnished the first labor and/or materials on or about JANUARY, 2004 and furnished the last labor and/or materials on AUGUST 14, 2019.

100 TO TO THE REAL PROPERTY.	CAITLYN HIGHTOWER
W.	NOTARY PUBLIC - STATE OF UTAH
	COMMISSION# 695773
- 1454 and	COMM. EXP. 06-22-2021

GLENDA E. JOHNSON

Signed: Glenda E. Johnson

STATE OF UTAH

ss.

COUNTY OF UTAH

On the U day of August, 2019, personally appeared before me GLENDA E.

JOHNSON, who being first duly sworn did say that she is authorized to sign the above and foregoing instrument and acknowledged to me that she executed the same.



Notary Public

## **CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the foregoing **NOTICE OF LIEN** was sent, via Certified Mail, on this  $\underline{14}$  day of August, 2019, to:

INTERNATIONAL AUTOMATED SYSTEMS, INC. c/o Wayne Kline
Receiver for International Automated, Systems, Inc.
P.O. Box 1836
Salt Lake City, UT 84110

Glenda E. Johnson

00207237

B: 561 P: 445 Fee \$40.00 Connie Hansen, Millard Recorder Page 2 of 4 08/15/2019 02:51:36 PM By JOHNSON, GLENDA E **EXHIBIT "A"** 

See attached for 1 PROPERTY - Parcel #HD-4658-1 - Account #0180282

00207237
B: 661 P: 446 Fee \$40.00
Connie Hansen, Millard Recorder Page 3 of 4
08/15/2019 02:51:36 PM By JOHNSON, GLENDA E

- SEARCHING
  - DOCUMENT SEARCH
  - ACCOUNT SEARCH
- LINKS
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Connie Hansen, Millard Recorder Page 4 of 4 08/15/2019 02:51:36 PM By JOHNSON, GLENDA E 置川 鉛ご ひまいとうりちんりょう というけいけい マップン デスケー

#### Account 0180282

Location

City

Parcel Number HD-4658-1

Legal N1/2 NW1/4 SEC 11, T17S, R8W, SLM. LESS SW COR NW1/4 NW1/4 SEC 11, N 0°48'32" E 234.51 FT ALG SEC LN, N 78°41'15" E 680 FT, S 03°07'08" W 378.38 FT TO S BDRY SD NW1/4 NW1/4, N 89°07'23" W 649.59 FT ALG SD S BDRY TO BEG.

Acres 75.40

Account Number 0180282

Parent Parcels HD-4658

Tax District 13 - HINCKLEY DESERET

**CEMETERY** 

**New Account Tax Year** 

Child Parcels

Account Number

Parcel Number

**Transfers** 

Owner

Name WINGS WEST LC 3807 W MYERS LANE

**RIVERTON, UT 84065-8014** 

Value

Market (2019)

\$149,350

**Taxable** 

\$149,350 Tax Area: 13 Tax Rate: 0.011516

Type Actual

Assessed Acres

03A

\$18,850 \$18,850 75.400

\$130,500 \$130,500 0.000 13F

**Doc Description** 

Wty Deed

**Quit Claim Deed** 

Deed

Tax

**Images** 

Tax Year **Taxes** 

\*2019

\$1,730.41

2018

\$1,656.69

\* Estimated

· Photo

#### SUBLEASE AGREEMENT

This Sublease Agreement ("Sublease") is entered as of the 15<sup>th</sup> day of October, 2011, (the "Effective Date") by and between XSun Energy, LLC ("Sublessor"), a Utah limited liability company, 4035 South 4000 West, Deseret, Utah 84624, and Solco I, LLC ("Sublessee"), a Utah limited liability company, 1309 North 550 West, Pleasant Grove, Utah 84062, Sublessor and Sublessee may collectively be referred to as the "Parties."

WHEREAS, Sublessor entered into a lease agreement (the "Master Lease Agreement") dated the 1<sup>st</sup> day of August, 2011, a copy of which is attached as Exhibit "A", between the Sublessor and International Automated Systems, Inc., a Utah corporation, ("Lessor") for a term of ninety nine (99) years; and

WHEREAS, Sublessor and Sublessee wish to enter into this Sublease;

**NOW, THEREFORE,** the Parties agree as follows:

SUBPREMISES: Sublessor hereby subleases to Sublessee, the Subpremises identified on the attached Exhibit B, as Project Parcel No. 029, located in Millard County, State of Utah, together with a right-of-way across the land which is subject to the Master Lease, for ingress and egress. The total area of the Subpremises is approximately two (2) acres. Sublessee acknowledges that the tract of land which is subject to the Master Lease Agreement has not and will not be subdivided. Sublessor does, however, by this Sublease, grant to Sublessee the exclusive use of the Subpremises, subject to the terms and conditions of this Sublease, the Master Lease Agreement, and applicable law.

SUBLEASE TERM: The Sublease will begin on the Effective Date and will end on December 31, 2041. If the Sublease is not in default, Sublessee may extend the Sublease for an additional term of thirty (30) years (the "Renewal Term," collectively with the Initial Sublease Term, the "Sublease Term"). If Sublessee chooses to exercise its option for the Renewal Term, Sublessee must notify Sublessor in writing ninety (90) days prior to the expiration of the Initial Sublease Term. The Rent for the Renewal Term shall be as set forth below, and otherwise upon the same terms, conditions and obligations as set forth in the Sublease.

SUBLEASE PAYMENTS: Sublessee agrees to pay to Sublessor as rent for the Subpremises the amount of One Hundred Dollars (\$100.00) ("Rent") per year. The rental payment shall be due annually on the anniversary date of the commencement of operation of the Solar Power Project to be constructed and installed on the Project Parcel, at the address stated above for Sublessor or at any other address designated by Sublessor. The Rent for the Renewal Term shall be One Hundred and Fifty Dollars (\$150.00) per year. The parties acknowledge that the Subpremises is an approximate two (2) acre parcel of undeveloped desert land located in a rural area of Millard County, Utah, which was purchased by IAS at a price of approximately \$250.00 per acre. The purchase price paid by IAS was considered in the determination of a fair Rent amount.

The Parties acknowledge that in the event Sublessor fails to pay a rental payment due and owing under the Master Lease Agreement to Lessor for the Project Parcel, within 30 days of the date that such payment is due, Lessor is entitled to provide written notice to Sublessee that, until further written notice from Lessor, Sublease payments for the Project Parcel are to paid directly to Lessor, and applied to the obligation of Sublessor to Lessor for the Project Parcel. Sublessee acknowledges that Sublessor has assigned to Lessor all such Project Parcel rents in the event of such a default.

**LATE CHARGES:** If any amount under this Sublease is more than 30 days late, Sublessee agrees to pay a late fee equal to 5% of the past due payment amount.

INSUFFICIENT FUNDS: Sublessee agrees to pay the full amount of any charges assessed against Sublessor for each check provided by Sublessee to Sublessor that is returned to Sublessor for lack of sufficient funds.

BUSINESS TAXES: Sublessee shall pay all business taxes in respect of the business carried on in or upon the Subpremises.

SECURITY DEPOSIT: At the signing of this Sublease, Sublessee shall deposit with Sublessor, in trust, a security deposit of \$200.00 as security for the performance by Sublessee of the terms under this Sublease, for any damages caused by Sublessee, Sublessee's family, agents or visitors to the Subpremises during the Sublease Term, and for the removal of all solar power equipment and structures from the Subpremises, upon the Termination of this Sublease. However, Sublessor is not just limited to the security deposit amount and Sublessee remains liable for any balance. Sublessee shall not apply or deduct any portion of any security deposit from the last or any year's rent. Sublessee shall not use or apply any such security deposit at any time in lieu of payment of rent. If Sublessee breaches any terms or conditions of this Sublease, Sublessee shall forfeit any deposit, as permitted by law.

QUIET ENJOYMENT: Sublessee shall be entitled to quiet enjoyment of the Subpremises, and neither Sublessor nor Lessor will interfere with that right, as long as Sublessee pays the rent in a timely manner and performs all other obligations under this Sublease.

POSSESSION AND SURRENDER OF SUBPREMISES: Sublessee shall be entitled to possession of the Subpremises on the first day of the Sublease Term. At the expiration of the Sublease, Sublessee shall peaceably surrender the Subpremises to Sublessor or Sublessor's agent in good condition, as it was at the commencement of the Sublease.

CONDITION OF SUBPREMISES: Sublessee or Sublessee's agent has inspected the Subpremises, and acknowledges that the Subpremises are in good and acceptable condition and suitable for Sublessee's intended use. If at any time during the term of this Sublease, in Sublessee's opinion, the conditions change, Sublessee shall promptly provide reasonable notice to Sublessor.

**OBLIGATIONS UNDER MASTER LEASE:** Sublessee acknowledges the receipt of a copy of the Master Lease, as attached hereto as <a href="Exhibit A">Exhibit A</a>. Sublessee agrees that all terms and

conditions of the Master Lease are hereby incorporated into this Sublease except for those provisions of the Master Lease that are directly contradicted by this Sublease, in which event the terms of this Sublease shall control over the Master Lease. Furthermore, the Sublessee will comply with the terms therein and will avoid actions or inactions that would constitute a breach or default of Sublessor's obligations in the Master Lease.

**SEVERABILITY:** If any part or parts of this Sublease shall be held unenforceable for any reason, the remainder of this Sublease shall continue in full force and effect. If any provision of this Sublease is deemed invalid or unenforceable by any court of competent jurisdiction, and if limiting such provision would make the provision valid, then such provision shall be deemed to be construed as so limited.

**BINDING EFFECT:** The covenants and conditions contained in the Sublease shall apply to and bind the parties and the heirs, legal representatives, successors and permitted assigns of the Parties.

ENTIRE AGREEMENT: This Sublease constitutes the entire agreement between the Parties and supersedes any prior understanding or representation of any kind preceding the date of this Sublease. There are no other promises, conditions, understandings or other agreements, whether oral or written, relating to the subject matter of this Sublease. This Sublease may be modified in writing and must be signed by both Parties.

GOVERNING LAW: This Sublease shall be governed by and construed in accordance with the laws of the State of Utah.

**NOTICE:** Any notice required or otherwise given pursuant to this Sublease shall be in writing and mailed certified return receipt requested, postage prepaid, or delivered by overnight delivery service, if to Sublessee, to the address stated above, and if to Sublessor, to the address stated above. Either party may change such addresses from time to time by providing notice as set forth above.

**WAIVER:** The failure of either party to enforce any provisions of this Sublease shall not be deemed a waiver or limitation of that party's right to subsequently enforce and compel strict compliance with every provision of this Sublease. The acceptance of rent by Sublessor or Lessor does not waive Sublessor's right to enforce any provisions of this Sublease.

WAIVER BY SUBLESSOR OF RIGHTS UNDER SECTION 1603: Sublessor and Sublessee hereby agree that Sublessor hereby waives any and all rights to a Section 1603 payment with respect to the Premises, as well as Sublessor's right to claim a production or investment tax credit under sections 45 and 48 of the IRC with respect to the Premises, including each of the Project Parcels identified on Exhibit A, for the taxable year of the payment or subsequent years. Sublessor hereby elects to pass-through any and all Section 1603 payments relating to the Premises to Sublessee. In the event that recapture of any Section 1603 Payment made to Sublessee, Sublessee agrees to include ratably in gross income over the five year recapture period an amount equal to 50 % of the amount of the Section 1603 payment.

**LEGAL FEES:** In the event of any legal action by the parties arising out of this Sublease, the losing party shall pay the prevailing party reasonable attorneys' fees and costs in addition to all other relief.

**FURTHER ASSURANCES:** The parties agree to execute whatever documents and to take whatever action may be reasonably required from time to time to effectuate the terms and provisions of this Agreement.

SUCCESSORS AND ASSIGNS: This Agreement shall inure to the benefit of and be binding upon the successors, administrators, executors and assigns of the parties hereto.

NO PRESUMPTION AGAINST DRAFTING PARTY: This Agreement has been drafted by all parties and is not to be construed in favor of or against any party, regardless of which party drafted or participated in the drafting of its terms.

**COUNTERPARTS:** This Agreement may be executed in one or more counterparts, each of which shall be deemed an original but all of which together will constitute one and the same instrument.

ADDITIONAL PROVISIONS (Specify "none" if there are no additional provisions)					

The remainder of this page is intentionally left blank.

IN WITNESS WHEREOF, the parties have caused this Sublease to be executed the day and year first above written.

SUBLESSEE - SOLCO I, LLC

LaGrand T. Johnson, Member

Randale P. Johnson, Member

Glenda E. Johnson, Member

SUBLESSOR - XSUN ENERGY, LLC

Neldon P. Johnson, Manager

#### LESSOR'S CONSENT

The undersigned, Lessor in the Master Lease Agreement, hereby consents to the foregoing Sublease Agreement.

LESSOR: INTERNATIONAL AUTOMATED SYSTEMS, INC.

Neldon P. Johnson

President

Date: October 15, 2011