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

<p>R. WAYNE KLEIN, as Receiver,</p> <p style="text-align: center;">Plaintiff,</p> <p style="text-align: center;">v.</p> <p>TERRY STALLMAN, a Nevada resident, and JOHN DOES 1 through 5,</p> <p style="text-align: center;">Defendants.</p>	<p>COMPLAINT</p> <p>(Ancillary to Case No. 2:12-cv-00591)</p> <p>Civil No. _____</p>
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R. Wayne Klein, the Court-Appointed Receiver (the “Receiver” or “Plaintiff”) of National Note of Utah, LC (“National Note”), its subsidiaries and affiliates (collectively, unless otherwise stated, National Note and all subsidiaries and affiliated entities are referred to herein as “NNU”), and the assets of Wayne LaMar Palmer (“Palmer”), in the case styled as *Securities and Exchange Commission v. National Note of Utah, LC et al.*, Case No. 2:12-cv-00591 (D. Utah) (Jenkins, J.) (the “SEC Civil Enforcement Case”), hereby files this Complaint against Terry Stallman (“Stallman”) and John Does 1-5 (“Defendant Does”) (collectively, “Defendants”), and states, alleges and avers as follows:

STATEMENT OF THE CASE

1. NNU was operated as an enterprise with all of the characteristics of a Ponzi scheme through which money was solicited from investors.¹ Upon information and belief, Stallman was an NNU investor who received monies from NNU, and the Receiver seeks to avoid the transfers and/or recover the value of the transfers from Defendants for the benefit of the receivership estate established in the SEC Civil Enforcement Case discussed in greater detail below. Additionally, the Receiver seeks a declaration that Defendant has no valid interest in real property of the Receivership Estate.

PARTIES

2. Pursuant to an Order Appointing Receiver and Staying Litigation entered on June 25, 2012 in the SEC Civil Enforcement Case (the “Receivership Order”),² Plaintiff is the duly-appointed Receiver for National Note and Palmer “together with any and all subsidiaries and affiliated entities of National Note and Palmer. . . .”³

3. Upon information and belief, Stallman is a resident of or is domiciled in in the State of Nevada.

4. Upon information and belief, Defendant John Does currently unknown parties who have received monies or property from NNU, or are persons to whom Stallman has transferred monies or property received from NNU.

¹ See SEC Civil Enforcement Case, Docket No. 1 (Complaint).

² SEC Civil Enforcement Case, Docket No. 9.

³ *Id.* (Receivership Order, pp. 1-2).

JURISDICTION AND VENUE

5. Subject matter jurisdiction is proper in this Court pursuant to 28 U.S.C. §1367.
6. The Court has personal jurisdiction over Defendant.
7. Venue is proper in this Court pursuant to 28 U.S.C. § 754.

FACTS

The Ponzi Scheme

8. Since at least 1994 until the commencement of the SEC Civil Enforcement Case, NNU raised capital by soliciting investors to purchase promissory notes, which typically promised to pay interest at a rate of interest above market rates.

9. Upon information and belief, investors understood that they were investing in an enterprise that, among other things, bought and sold mortgage notes, underwrote and made loans, or bought and sold real estate assets through National Note, or one of many affiliated entities subject to the Receivership Order, all of which are referred to herein collectively as “NNU.”

10. Typically, investment funds were deposited in a commingled bank account controlled by NNU. NNU would then transfer such investor funds to another bank account (the “Investor Account”).

11. Monies on deposit in the Investor Account were commingled, and transfers to investors by NNU were made from the commingled funds on deposit in that Investor Account.

12. At all times relevant hereto, NNU was insolvent.

Defendant’s Investment and the Transfers

13. On or about 2004, Stallman commenced investing with NNU. A history of Stallman’s investment(s) is attached hereto as Exhibit A.

14. Stallman paid NNU cash in the total amount of \$99,433.07 on or about 2004, 2005, 2006, and 2009 (the “Principal Cash Investment”).

15. As set forth on Exhibit A, NNU transferred a total of \$110,146.09 in cash to Stallman (the “Total Transfers”).

16. Of the Total Transfers, \$10,713.02 is an amount that is over and above Stallman’s Principal Cash Investment (the “False Profit Transfers”) (collectively, the Total Transfers and the False Profit Transfers are the “Transfers”).⁴

National Note’s Investment Scheme

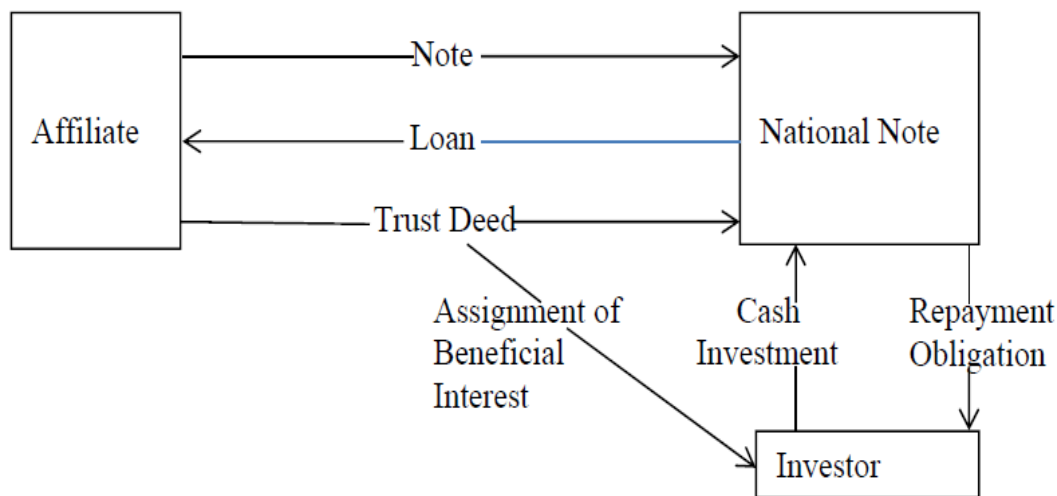
17. National Note represented to investors that their investment in National Note would be secured by real property. National Note did not own real property sufficient to secure these investments. Accordingly, National Note devised a scheme pursuant to which National Note would purport to grant security to investors, when in truth, National Note would take investors’ money and give them no security in return. National Note’s scheme was as follows.

18. First, National Note would lend money to an affiliated entity (the “Affiliate”). The Affiliate would execute a promissory note, pursuant to which it agreed to repay the loan to National Note (the “Affiliate Note”). The Affiliate Note would then be secured by a Trust Deed executed by the Affiliate in favor of National Note (the “Affiliate Trust Deed”).

19. National Note then solicited money from investors by promising that their investment would be secured by Assignments of Beneficial Interest in Trust Deed (the “ABIs”). The ABIs purported to assign National Note’s “right, title and interest” in the Affiliate Trust Deed. National Note did not assign its interest in the Affiliate Note to the investors. The

⁴ See Exh. A.

following diagram shows National Note's scheme:



20. The investors purportedly received an assignment of National Note's secured interest in real property. This secured interest gave National Note the right to foreclose on the underlying real property if the Affiliate defaulted on the Affiliate Note. If, however, the Affiliate never defaulted and the Affiliate Note was paid, the Affiliate Trust Deed was cancelled and the secured interest disappeared.

21. The Affiliate was not a party to any of the ABIs and there was no privity of contract between the Affiliate and the investors. Accordingly, there was no contract pursuant to which the Affiliate was obligated to pay the Affiliate Note payments to the investors instead of National Note. Moreover, the ABI did not assign National Note's rights under the Affiliate Note to the investors. Accordingly, the ABI did not give the Investor the right to demand payment under the Affiliate Note.

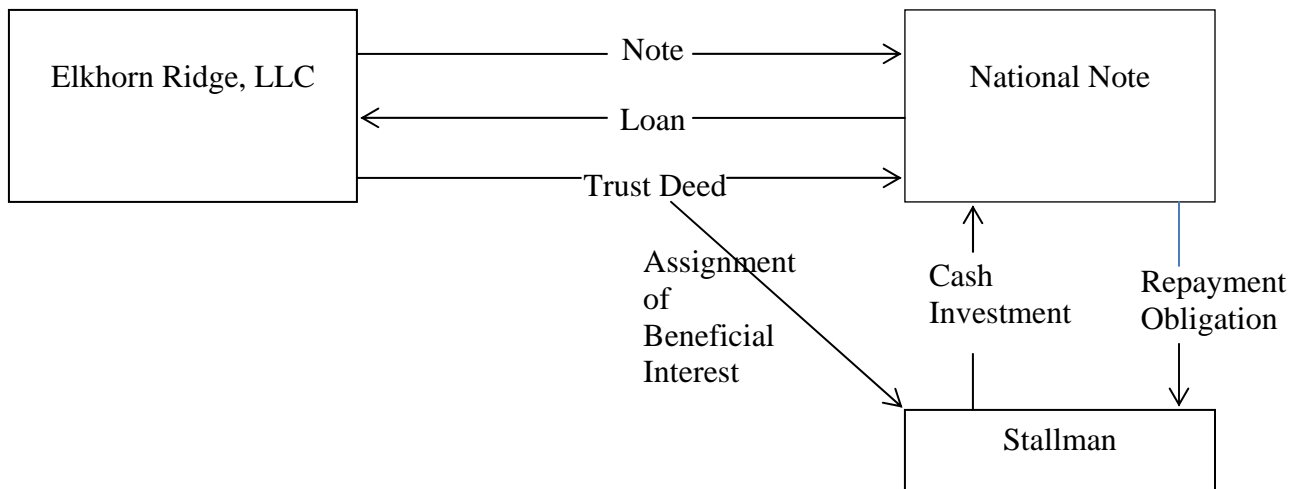
22. The end result of this scheme was that the investors received no security at all. If National Note breached its agreement with the investor, the investor had no foreclosure rights as

a result of the assignment of National Note’s interest in the Affiliate Deed of Trust, because the Affiliate Deed of Trust was security for the Affiliate Note, not the agreement between National Note and the investors.

Stallman Invests with National Note

23. A portion of Stallman’s investment with National Note was documented in a Promissory Note, dated January 16, 2006 (the “Stallman Note”).

24. Consistent with the financing scheme outlined above, the Stallman Note was not secured by a deed of trust. Instead, on January 4, 2008, National Note executed an Assignment of Beneficial Interest in Trust Deed in favor of Stallman (the “Stallman ABI”). The Stallman ABI purported to assign National Note’s interest in a Trust Deed for real property in Malad, Idaho - specifically Lot 11 of the Elkhorn Ridge Estates (“Elkhorn Lot 11”). This Trust Deed was executed by Elkhorn Ridge, LLC in favor of National Note (the “NNU Lot 11 Trust Deed”). The NNU Lot 11 Trust Deed was security for a purported loan between National Note and Elkhorn Ridge, LLC (the “NNU Lot 11 Note”). National Note did not assign its beneficial interest in the NNU Lot 11 Note to Stallman. The following diagram illustrates the transactions:



26. National Note did not execute a trust deed for Elkhorn Lot 11 in favor of Stallman. Moreover, Elkhorn Ridge, LLC is not a party to the Stallman ABI. Indeed, there is no privity of contract between Elkhorn Ridge, LLC and Stallman. Finally, the Stallman ABI did not assign National Note's rights under the NNU Lot 11 Note to Stallman. Accordingly, the Stallman ABI did not give Stallman the right to demand payment under the NNU Lot 11 Note.

27. All that Stallman purported to receive through the Stallman ABI was an assignment of National Note's security interest in the NNU Lot 11 Trust Deed. National Note's security interest merely gave National Note the right to foreclose on Elkhorn Lot 11 if Elkhorn Ridge, LLC defaulted on the NNU Lot 11 Note. If, however, Elkhorn Ridge, LLC never defaulted and the NNU Lot 11 Note was paid, the NNU Lot 11 Trust Deed was cancelled and the secured interest disappeared, regardless of whether National Note honored the Stallman Note.

28. Conversely, the Stallman ABI gave Stallman no right to foreclose on Elkhorn Lot 11, had National Note defaulted on the Stallman Note. This is because the NNU Lot 11 Trust Deed did not secure the Stallman Note. Accordingly, as a matter of law and fact, the Stallman ABI gave no security to Stallman. The Stallman Note was nothing more than an unsecured note.

The SEC Civil Case and the Receiver's Appointment

29. On June 25, 2012, the SEC Civil Enforcement Case was filed, alleging that NNU is a Ponzi scheme, and seeking, among other things, orders (a) restraining and enjoining NNU and Palmer from continuing to violate federal securities laws, (b) freezing assets and prohibiting NNU from transferring, changing, wasting, dissipating, converting, concealing, or otherwise disposing of assets, (c) prohibiting NNU from destroying, mutilating, concealing, transferring, altering, or otherwise disposing of NNU's books and records, (d) imposing civil money penalties

against NNU and Palmer, and (e) requiring the disgorgement by NNU and Palmer of all ill-gotten gains received by them pursuant to the scheme.⁵

30. Also on June 25, 2012, as a result of the filing of the SEC Civil Enforcement Action, the Court entered a Temporary Restraining Order and Order to Show Cause against the defendants⁶ and the Receivership Order appointing the Receiver.⁷ Since that time, both National Note and Palmer have stipulated to a Preliminary Injunction Order that prohibits National Note and Palmer from committing any further acts in furtherance of the Ponzi scheme and that prohibits National Note and Palmer from withdrawing, transferring, selling, buying, pledging, encumbering, assigning, dissipating, concealing, or otherwise disposing of any of their assets.⁸

31. On or about May 21, 2013, the Court entered an Order authorizing the Receiver to commence legal proceedings for the benefit of and on behalf of the receivership estate.⁹

FIRST CLAIM FOR RELIEF

(Avoidance of Fraudulent Transfers Under Utah Code Ann. §§ 25-6-5(1)(a) and 25-6-8)

32. The Receiver re-alleges and incorporates herein by reference each of the preceding allegations as if set forth completely herein.

33. NNU was engaged in an enterprise with all of the characteristics of a Ponzi scheme.

34. NNU made the Transfers to Stallman in furtherance of the Ponzi scheme.

⁵ SEC Civil Enforcement Case, Docket No. 1 (Complaint).

⁶ *Id.*, Docket No. 7.

⁷ *Id.*, Docket No. 9.

⁸ *Id.*, Docket Nos. 45 and 46.

⁹ *Id.*, Docket No. 315.

35. At all relevant times hereto, NNU had at least one creditor.

36. The Transfers were made and any obligations to Stallman were incurred with actual intent to hinder, delay or defraud a creditor of NNU.

37. Pursuant to Utah Code Ann. §§ 25-6-5(1)(a) and 25-6-8, the Receiver may avoid and recover the Transfers to Stallman, or in the event such Transfers were transferred, from the Defendant Does.

38. Alternatively, to the extent that Stallman took in good faith and for a reasonably equivalent value, the Receiver may avoid and recover the False Profit Transfers from Stallman, or in the event such False Profit Transfers were transferred, from the Defendant Does.

SECOND CLAIM FOR RELIEF

(Avoidance of Fraudulent Transfers Under Utah Code Ann. §§ 25-6-5(1)(b) and 25-6-8)

39. The Receiver re-alleges and incorporates herein by reference each of the preceding allegations as if set forth completely herein.

40. NNU was engaged in an enterprise that has all of the characteristics of a Ponzi scheme.

41. NNU made the Transfers to Stallman in furtherance of the Ponzi scheme.

42. At all relevant times hereto, NNU had at least one creditor.

43. The Transfers were made or the obligations to Stallman were incurred by NNU without receiving a reasonably equivalent value in exchange for the Transfers or obligations.

44. At the time the Transfers were made, NNU (a) was engaged or was about to be engaged in a business or transaction for which the remaining assets of NNU were unreasonably small in relation to the business or transaction; or (b) intended to incur, or believed or reasonably

should have believed that it would incur, debts beyond its ability to pay as such debts became due.

45. Pursuant to Utah Code Ann. §§ 25-6-5(1)(b) and 25-6-8, the Receiver may avoid and recover the Transfers to Stallman, or in the event such Transfers were transferred, from the Defendant Does.

46. Alternatively, to the extent that Stallman took in good faith and for a reasonably equivalent value, the Receiver may avoid and recover the False Profit Transfers from Stallman, or in the event such Transfers were transferred, from the Defendant Does.

THIRD CLAIM FOR RELIEF

(Avoidance of Fraudulent Transfers Under Utah Code Ann. §§ 25-6-6(1) and 25-6-8)

47. The Receiver re-alleges and incorporates herein by reference each of the preceding allegations as if set forth completely herein.

48. NNU was engaged in a Ponzi scheme.

49. NNU made the Transfers to Stallman in furtherance of the Ponzi scheme.

50. NNU had at least one creditor at the time that the Transfers were made or the obligation to Stallman was incurred.

51. The Transfers were made or the obligation to Stallman was incurred by NNU without NNU receiving a reasonably equivalent value in exchange for the Transfer or obligation.

52. NNU was insolvent at the time the Transfers were made or the obligation was incurred, or became insolvent as a result of the Transfers or the obligation incurred.

53. Pursuant to Utah Code Ann. §§ 25-6-6(1) and 25-6-8, the Receiver may avoid and recover the Transfers to Stallman, or in the event such Transfers were transferred, from the

Defendant Does.

54. Alternatively, to the extent that Stallman took in good faith and for a reasonably equivalent value, the Receiver may avoid and recover the False Profit Transfers from Stallman, or in the event such Transfers were transferred, from the Defendant Does.

FOURTH CLAIM FOR RELIEF
(Constructive Trust)

55. The Receiver re-alleges and incorporates herein by reference each of the preceding allegations as if set forth completely herein.

56. The Transfers to Defendants were comprised of property of NNU and were made by NNU in furtherance of the Ponzi scheme.

57. Allowing Defendants to retain the Transfers would unjustly enrich Defendants and would be inequitable.

58. The Transfers can be traced to wrongful behavior.

59. An injustice would result if Defendants was allowed to keep the Transfers.

60. A constructive trust for the benefit of the receivership estate must be imposed for the benefit of the receivership estate in the amount of the Transfers made by NNU to Defendants, or in the alternative if Stallman acted in good faith, for the False Profit Transfers.

FIFTH CLAIM FOR RELIEF
(Unjust Enrichment)

61. The Receiver re-alleges and incorporates herein by reference each of the preceding allegations as if set forth completely herein.

62. The Transfers to Defendants were comprised of property of NNU and were made by NNU in furtherance of the Ponzi scheme.

63. The Transfers conferred a benefit upon Defendants.

64. The Defendants knowingly benefitted from the Transfers.

65. Allowing Defendants to retain the Transfers would unjustly enrich Defendants and would be inequitable.

66. Absent return of the Transfers, the receivership estate will be damaged by Defendants' unjust enrichment and may have no adequate remedy at law.

67. Defendants must disgorge the amount of the Transfers, or if Stallman acted in good faith, the False Profit Transfers, for the benefit of the receivership estate.

SIXTH CLAIM FOR RELIEF

(Disgorgement)

68. The Receiver re-alleges and incorporates herein by reference each of the preceding allegations as if set forth completely herein.

69. The Transfers were made as part of and in furtherance of a Ponzi scheme.

70. The Transfers were ill-gotten by Defendants.

71. Defendants have no claim to the Transfers made by NNU, or derivatively, from NNU's investors.

72. All Transfers made to Defendants, or if Stallman acted in good faith, the False Profit Transfers, should be disgorged to the Receiver for the benefit of the receivership estate.

SEVENTH CLAIM FOR RELIEF

(Declaratory Judgment)

73. The Receiver incorporates by reference herein all previous paragraphs of this Complaint.

74. An actual controversy has arisen between the Receiver and Stallman regarding the enforceability of the Stallman ABI.

75. The Receiver is entitled to a declaratory judgment that:

- a. The Stallman ABI is invalid and never gave Stallman any security for his investment with National Note.

76. A judicial declaration is necessary and appropriate at this time under the circumstances in order that the respective rights and duties of the parties may be determined.

PRAYER FOR RELIEF

WHEREFORE, the Receiver prays for Judgment against Defendants as follows:

A. Pursuant to the Receiver's First Claim for Relief, judgment against Defendants avoiding the Transfers under Utah Code Ann. §§ 25-6-5(a)(1) and 25-6-8, and permitting Plaintiff's recovery of the value of the Transfers in the total amount of \$110,146.09, or alternatively, the amount of the False Profit Transfers, in the total amount of \$10,713.02.

B. Pursuant to the Receiver's Second Claim for Relief, judgment against Defendants avoiding the Transfers under Utah Code Ann. §§ 25-6-5(a)(2) and 25-6-8, and permitting Plaintiff's recovery of the value of the Transfers in the total amount of \$110,146.09, or alternatively, the amount of the False Profit Transfers, in the total amount of \$10,713.02.

C. Pursuant to the Receiver's Third Claim for Relief, judgment against Defendants avoiding the Transfers under Utah Code Ann. §§ 25-6-6(1) and 25-6-8, and permitting Plaintiff's recovery of the value of the Transfers in the total amount of \$110,146.09, or alternatively, the amount of the False Profit Transfers, in the total amount of \$10,713.02.

D. Pursuant to the Receiver's Fourth Claim for Relief, judgment against Defendants

imposing a constructive trust for the benefit of the receivership estate on any and all Transfers, or alternatively, all False Profit Transfers.

E. Pursuant to the Receiver's Fifth Claim for Relief, judgment against Defendants for unjust enrichment, and requiring Defendant to disgorge the Transfers in the total amount of \$110,146.09, or alternatively, the amount of the False Profit Transfers, in the total amount of \$10,713.02.

F. Pursuant to the Receiver's Sixth Claim for Relief, entry of an Order requiring Defendants to disgorge the Transfers in the total amount of \$110,146.09, or alternatively, the amount of the False Profit Transfers, in the total amount of \$10,713.02.

G. Pursuant to the Receiver's Seventh Claim for Relief, entry of an Order and Judgment declaring that:

a. The Stallman ABI is invalid and never gave Stallman any security for his loan to National Note.

H. Judgment for pre-judgment interest, costs, and fees, including reasonable attorney's fees, as may be allowed by law.

I. For such other and further relief as the Court deems just and proper.

DATED this 6th day of June, 2013.

DORSEY & WHITNEY LLP

/s/ Peggy Hunt

Peggy Hunt
Chris Martinez
Jeffrey M. Armington
Attorneys for Receiver

EXHIBIT A

National Note of Utah, LC
 1549 West 7800 South
 West Jordan, UT 84088
 801-566-7337 Julie@nationalnote.com

Investment Pay History

Reference

Stallman TS04-0326-PY NNU
 Printed 02/13/13 Period of 01/01/90 - 12/31/12

Internal report: Do not mail to this address!

Additional information

Stallman, Terry
 210 Elizabeth Lane
 Dayton, NV 89403

Terry Stallman # 139

O: 775 781-4755

Regular pmt:	600.00	Int rate:	12.000 12.000	Rem pmts:	29/ 29	Orig bal:	23500.00
Escrow pmt:	0.00	Int calc:	Fixed	Per diem:	19.73	Orig date:	03/26/04
Service fee:	0.00	Pmt type:	1099 T USRule 365 M	Next due:	12/01/11	Maturity:	04/01/14
Total pmt:	600.00	NSF fee:	25.00	Arrears:	7956.00		
Ord/Day/LFee:	1/15 12.00	Reminder:	04/01/14				
Total if late:	612.00	MATURITY DATE					

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	----- Payment/Balance -----	Escrow	Late	Svc
03/26/04		0.00	0.00	0.00	0.00	23500.00	0.00	0.00	0.00	0.00
05/01/04	05/01/04 R	278.14	0.00	0.01	0.00	23500.00	0.00	0.00	0.00	0.00
			12004	278.13 AI						
05/01/04	P	0.00	0.00	278.13	0.00	23500.00	0.00	0.00	0.00	0.00
			12004							
05/01/04	P	-278.14	-278.14	0.00	0.00	23778.14	0.00	0.00	0.00	0.00
			ADD2PRIN							
06/01/04	06/01/04 R	237.78	0.00	0.01	0.00	23778.14	0.00	0.00	0.00	0.00
			12109	237.77 AI						
06/01/04	P	0.00	0.00	237.77	0.00	23778.14	0.00	0.00	0.00	0.00
			12109							
06/01/04	P	-237.78	-237.78	0.00	0.00	24015.92	0.00	0.00	0.00	0.00
			ADD2PRIN							
07/01/04	07/01/04 R	240.16	0.00	0.01	0.00	24015.92	0.00	0.00	0.00	0.00
			12237	240.15 AI						
07/01/04	P	0.00	0.00	240.15	0.00	24015.92	0.00	0.00	0.00	0.00
			12237							
07/01/04	P	-240.16	-240.16	0.00	0.00	24256.08	0.00	0.00	0.00	0.00
			ADD2PRIN							
08/01/04	08/01/04 R	242.56	0.00	0.01	0.00	24256.08	0.00	0.00	0.00	0.00
			12368	242.55 AI						
08/01/04	P	0.00	0.00	242.55	0.00	24256.08	0.00	0.00	0.00	0.00
			12368							
08/01/04	P	-242.56	-242.56	0.00	0.00	24498.64	0.00	0.00	0.00	0.00
			ADD2PRIN							
09/01/04	09/01/04 R	244.99	0.00	0.01	0.00	24498.64	0.00	0.00	0.00	0.00
			12508	244.98 AI						
09/01/04	P	0.00	0.00	244.98	0.00	24498.64	0.00	0.00	0.00	0.00
			12508							
09/01/04	P	-244.99	-244.99	0.00	0.00	24743.63	0.00	0.00	0.00	0.00
			ADD2PRIN							
10/01/04	10/01/04 R	247.44	0.00	0.01	0.00	24743.63	0.00	0.00	0.00	0.00
			12655	247.43 AI						
10/01/04	P	0.00	0.00	247.43	0.00	24743.63	0.00	0.00	0.00	0.00
			12655							
10/01/04	P	-247.44	-247.44	0.00	0.00	24991.07	0.00	0.00	0.00	0.00
			ADD2PRIN							

National Note of Utah, LC
 1549 West 7800 South
 West Jordan, UT 84088
 801-566-7337 Julie@nationalnote.com

Investment Pay History

Reference

Stallman TS04-0326-PY NNU Page 2
 Printed 02/13/13 Period of 01/01/90 - 12/31/12

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Payment/Balance		
							Escrow	Late	Svc
11/01/04	11/01/04 R	249.91	0.00	0.01	0.00	24991.07	0.00	0.00	0.00
			12813	249.90 AI					
11/01/04	P	0.00	0.00	249.90	0.00	24991.07	0.00	0.00	0.00
			12813						
11/01/04	P	-249.91	-249.91	0.00	0.00	25240.98	0.00	0.00	0.00
			ADD2PRIN						
12/01/04	12/01/04 R	252.41	0.00	0.01	0.00	25240.98	0.00	0.00	0.00
			12970	252.40 AI					
12/01/04	P	0.00	0.00	252.40	0.00	25240.98	0.00	0.00	0.00
			12970						
12/01/04	P	-252.41	-252.41	0.00	0.00	25493.39	0.00	0.00	0.00
			ADD2PRIN						
Annual Total:		1993.39	-1993.39	1993.39	0.00		0.00	0.00	0.00
Escrow Paid Out:							0.00		
01/01/05	01/01/05 R	254.93	0.00	0.01	0.00	25493.39	0.00	0.00	0.00
			13145	254.92 AI					
01/01/05	P	0.00	0.00	254.92	0.00	25493.39	0.00	0.00	0.00
			13145						
01/01/05	P	-254.93	-254.93	0.00	0.00	25748.32	0.00	0.00	0.00
			ADD2PRIN						
02/01/05	02/01/05 R	257.48	0.00	0.01	0.00	25748.32	0.00	0.00	0.00
			13313	257.47 AI					
02/01/05	P	0.00	0.00	257.47	0.00	25748.32	0.00	0.00	0.00
			13313						
02/01/05	P	-257.48	-257.48	0.00	0.00	26005.80	0.00	0.00	0.00
			ADD2PRIN						
03/01/05	03/01/05 R	260.06	0.00	0.01	0.00	26005.80	0.00	0.00	0.00
			13493	260.05 AI					
03/01/05	P	0.00	0.00	260.05	0.00	26005.80	0.00	0.00	0.00
			13493						
03/01/05	P	-260.06	-260.06	0.00	0.00	26265.86	0.00	0.00	0.00
			ADD2PRIN						
03/10/05	P	-32000.00	-32000.00	0.00	0.00	58265.86	0.00	0.00	0.00
			ADD2PRIN	77.72 AI					
04/01/05	04/01/05 R	499.15	0.00	0.01	0.00	58265.86	0.00	0.00	0.00
			13692	499.14 AI					
04/01/05	P	0.00	0.00	499.14	0.00	58265.86	0.00	0.00	0.00
			13692						
04/01/05	P	-499.15	-499.15	0.00	0.00	58765.01	0.00	0.00	0.00
			ADD2PRIN						
05/01/05	05/01/05 R	587.65	0.00	0.01	0.00	58765.01	0.00	0.00	0.00
			13900	587.64 AI					
05/01/05	P	0.00	0.00	587.64	0.00	58765.01	0.00	0.00	0.00
			13900						
05/01/05	P	-587.65	-587.65	0.00	0.00	59352.66	0.00	0.00	0.00
			ADD2PRIN						
06/01/05	06/01/05 R	593.53	0.00	0.01	0.00	59352.66	0.00	0.00	0.00
			14121	593.52 AI					

National Note of Utah, LC
 1549 West 7800 South
 West Jordan, UT 84088
 801-566-7337 Julie@nationalnote.com

Investment Pay History

Reference

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 Printed 02/13/13 Period of 01/01/90 - 12/31/12

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Escrow	Payment/Balance Late	Svc
06/01/05	P	0.00	0.00	593.52	0.00	59352.66	0.00	0.00	0.00
			14121						
06/01/05	P	-593.53	-593.53	0.00	0.00	59946.19	0.00	0.00	0.00
			ADD2PRIN						
07/01/05	07/01/05 R	599.46	0.00	0.01	0.00	59946.19	0.00	0.00	0.00
			15363	599.45 AI					
07/01/05	P	0.00	0.00	599.45	0.00	59946.19	0.00	0.00	0.00
			15363						
07/01/05	P	-599.46	-599.46	0.00	0.00	60545.65	0.00	0.00	0.00
			ADD2PRIN						
08/01/05	08/01/05 R	605.46	0.00	0.01	0.00	60545.65	0.00	0.00	0.00
			14620	605.45 AI					
08/01/05	P	0.00	0.00	605.45	0.00	60545.65	0.00	0.00	0.00
			14620						
08/01/05	P	-605.46	-605.46	0.00	0.00	61151.11	0.00	0.00	0.00
			ADD2PRIN						
09/01/05	09/01/05 R	611.51	0.00	0.01	0.00	61151.11	0.00	0.00	0.00
			14883	611.50 AI					
09/01/05	P	0.00	0.00	611.50	0.00	61151.11	0.00	0.00	0.00
			14883						
09/01/05	P	-611.51	-611.51	0.00	0.00	61762.62	0.00	0.00	0.00
			ADD2PRIN						
10/01/05	10/01/05 R	617.63	0.00	0.01	0.00	61762.62	0.00	0.00	0.00
			15161	617.62 AI					
10/01/05	P	0.00	0.00	617.62	0.00	61762.62	0.00	0.00	0.00
			15161						
10/01/05	P	-617.63	-617.63	0.00	0.00	62380.25	0.00	0.00	0.00
			ADD2PRIN						
11/01/05	11/01/05 R	623.80	0.00	0.01	0.00	62380.25	0.00	0.00	0.00
			15449	623.79 AI					
11/01/05	P	0.00	0.00	623.79	0.00	62380.25	0.00	0.00	0.00
			15449						
11/01/05	P	-623.80	-623.80	0.00	0.00	63004.05	0.00	0.00	0.00
			ADD2PRIN						
12/01/05	12/01/05 R	630.04	0.00	0.01	0.00	63004.05	0.00	0.00	0.00
			15753	630.03 AI					
12/01/05	P	0.00	0.00	630.03	0.00	63004.05	0.00	0.00	0.00
			15753						
12/01/05	P	-630.04	-630.04	0.00	0.00	63634.09	0.00	0.00	0.00
			ADD2PRIN						
Annual Total:		6140.70	-38140.70	6140.70	0.00		0.00	0.00	0.00
Escrow Paid Out:							0.00		
01/01/06	01/01/06 R	636.34	0.00	0.01	0.00	63634.09	0.00	0.00	0.00
			16067	636.33 AI					
01/01/06	P	0.00	0.00	636.33	0.00	63634.09	0.00	0.00	0.00
			16067						
01/01/06	P	-636.34	-636.34	0.00	0.00	64270.43	0.00	0.00	0.00
			ADD2PRIN						

National Note of Utah, LC
 1549 West 7800 South
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 801-566-7337 Julie@nationalnote.com

Investment Pay History

Reference

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 Printed 02/13/13 Period of 01/01/90 - 12/31/12

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Payment/Balance		Svc
							Escrow	Late	
01/05/06	P	6000.00	5915.48 WIRETRAN	84.52	0.00	58354.95	0.00	0.00	0.00
02/01/06	02/01/06 R	518.00	0.00 16393	0.01 517.99 AI	0.00	58354.95	0.00	0.00	0.00
02/01/06	P	0.00	0.00 16393	517.99	0.00	58354.95	0.00	0.00	0.00
02/01/06	P	-518.00	-518.00 ADD2PRIN	0.00	0.00	58872.95	0.00	0.00	0.00
03/01/06	03/01/06 R	588.73	0.00 16729	0.01 588.72 AI	0.00	58872.95	0.00	0.00	0.00
03/01/06	P	0.00	0.00 16729	588.72	0.00	58872.95	0.00	0.00	0.00
03/01/06	P	-588.73	-588.73 ADD2PRIN	0.00	0.00	59461.68	0.00	0.00	0.00
04/01/06	04/01/06 R	594.62	0.00 17083	0.01 594.61 AI	0.00	59461.68	0.00	0.00	0.00
04/01/06	P	0.00	0.00 17083	594.61	0.00	59461.68	0.00	0.00	0.00
04/01/06	P	-594.62	-594.62 ADD2PRIN	0.00	0.00	60056.30	0.00	0.00	0.00
05/01/06	05/01/06 R	600.56	0.00 17455	0.01 600.55 AI	0.00	60056.30	0.00	0.00	0.00
05/01/06	P	0.00	0.00 17455	600.55	0.00	60056.30	0.00	0.00	0.00
05/01/06	P	-600.56	-600.56 ADD2PRIN	0.00	0.00	60656.86	0.00	0.00	0.00
06/01/06	06/01/06 R	606.57	0.00 17838	0.01 606.56 AI	0.00	60656.86	0.00	0.00	0.00
06/01/06	P	0.00	0.00 17838	606.56	0.00	60656.86	0.00	0.00	0.00
06/01/06	P	-606.57	-606.57 ADD2PRIN	0.00	0.00	61263.43	0.00	0.00	0.00
07/01/06	07/01/06 R	612.63	0.00 18229	0.01 612.62 AI	0.00	61263.43	0.00	0.00	0.00
07/01/06	P	0.00	0.00 18229	612.62	0.00	61263.43	0.00	0.00	0.00
07/01/06	P	-612.63	-612.63 ADD2PRIN	0.00	0.00	61876.06	0.00	0.00	0.00
08/01/06	08/01/06 R	618.76	0.00 18628	0.01 618.75 AI	0.00	61876.06	0.00	0.00	0.00
08/01/06	P	0.00	0.00 18628	618.75	0.00	61876.06	0.00	0.00	0.00
08/01/06	P	-618.76	-618.76 ADD2PRIN	0.00	0.00	62494.82	0.00	0.00	0.00
09/01/06	09/01/06 R	624.95	0.00 19038	624.95	0.00	62494.82	0.00	0.00	0.00
10/01/06	10/01/06 R	624.95	0.00 19459	624.95	0.00	62494.82	0.00	0.00	0.00
11/01/06	11/01/06 R	624.95	0.00 19885	624.95	0.00	62494.82	0.00	0.00	0.00

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Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Escrow	Payment/Balance Late	Svc
12/01/06	12/01/06 R	624.95	0.00 20321	624.95	0.00	62494.82	0.00	0.00	0.00
Annual Total:		13276.01	1139.27	7360.53	0.00		0.00	0.00	0.00
Escrow Paid Out:							0.00		
01/01/07	01/01/07 R	624.95	0.00 20758	624.95	0.00	62494.82	0.00	0.00	0.00
02/01/07	02/01/07 R	624.95	0.00 21204	624.95	0.00	62494.82	0.00	0.00	0.00
03/01/07	03/01/07 R	624.95	0.00 21662	624.95	0.00	62494.82	0.00	0.00	0.00
04/01/07	04/01/07 R	624.95	0.00 22125	624.95	0.00	62494.82	0.00	0.00	0.00
05/01/07	05/01/07 R	624.95	0.00 22601	624.95	0.00	62494.82	0.00	0.00	0.00
06/01/07	06/01/07 R	624.95	0.00 23063	624.95	0.00	62494.82	0.00	0.00	0.00
07/01/07	07/01/07 R	624.95	0.00 23542	624.95	0.00	62494.82	0.00	0.00	0.00
08/01/07	08/01/07 R	624.95	0.00 24021	624.95	0.00	62494.82	0.00	0.00	0.00
09/01/07	09/01/07 R	624.95	0.00 24507	624.95	0.00	62494.82	0.00	0.00	0.00
10/01/07	10/01/07 R	624.95	0.00 25010	624.95	0.00	62494.82	0.00	0.00	0.00
11/01/07	11/01/07 R	624.95	0.00 25510	624.95	0.00	62494.82	0.00	0.00	0.00
12/01/07	12/01/07 R	624.95	0.00 26025	624.95	0.00	62494.82	0.00	0.00	0.00
Annual Total:		7499.40	0.00	7499.40	0.00		0.00	0.00	0.00
Escrow Paid Out:							0.00		
01/01/08	01/01/08 R	624.95	0.00 26542	624.95	0.00	62494.82	0.00	0.00	0.00
02/01/08	02/01/08 R	624.95	0.00 27056	624.95	0.00	62494.82	0.00	0.00	0.00
03/01/08	03/01/08 R	624.95	0.00 27584	624.95	0.00	62494.82	0.00	0.00	0.00
04/01/08	04/01/08 R	624.95	0.00 28126	624.95	0.00	62494.82	0.00	0.00	0.00
05/01/08	05/01/08 R	624.95	0.00 28667	624.95	0.00	62494.82	0.00	0.00	0.00
06/01/08	06/01/08 R	624.95	0.00 29215	624.95	0.00	62494.82	0.00	0.00	0.00
07/01/08	07/01/08 R	624.95	0.00 29773	624.95	0.00	62494.82	0.00	0.00	0.00
08/01/08	08/01/08 R	624.95	0.00 30323	624.95	0.00	62494.82	0.00	0.00	0.00
09/01/08	09/01/08 R	624.95	0.00 30875	624.95	0.00	62494.82	0.00	0.00	0.00

National Note of Utah, LC
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Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Escrow	Payment/Balance Late	Svc
10/01/08	10/01/08 R	624.95	0.00 31437	624.95	0.00	62494.82	0.00	0.00	0.00
11/01/08	11/01/08 R	624.95	0.00 31999	624.95	0.00	62494.82	0.00	0.00	0.00
12/01/08	12/01/08 R	624.95	0.00 32566	624.95	0.00	62494.82	0.00	0.00	0.00
Annual Total:		7499.40	0.00	7499.40	0.00		0.00	0.00	0.00
Escrow Paid Out:							0.00		
01/01/09	01/01/09 R	624.95	0.00 33136	624.95	0.00	62494.82	0.00	0.00	0.00
02/01/09	02/01/09 R	624.95	0.00 33706	624.95	0.00	62494.82	0.00	0.00	0.00
03/01/09	03/01/09 R	624.95	0.00 34279	624.95	0.00	62494.82	0.00	0.00	0.00
04/01/09	04/01/09 R	624.95	0.00 34860	624.95	0.00	62494.82	0.00	0.00	0.00
05/01/09	05/01/09 R	624.95	0.00 35448	624.95	0.00	62494.82	0.00	0.00	0.00
06/01/09	06/01/09 R	624.95	0.00 36041	624.95	0.00	62494.82	0.00	0.00	0.00
07/01/09	07/01/09 R	624.95	0.00 36638	624.95	0.00	62494.82	0.00	0.00	0.00
08/01/09	08/01/09 R	624.95	0.00 37234	624.95	0.00	62494.82	0.00	0.00	0.00
09/01/09	09/01/09 R	624.95	0.00 37830	624.95	0.00	62494.82	0.00	0.00	0.00
10/01/09	10/01/09 R	624.95	0.00 38436	624.95	0.00	62494.82	0.00	0.00	0.00
11/01/09	11/01/09 R	624.95	0.00 39042	624.95	0.00	62494.82	0.00	0.00	0.00
12/01/09	12/01/09 R	624.95	0.00 39655	624.95	0.00	62494.82	0.00	0.00	0.00
Annual Total:		7499.40	0.00	7499.40	0.00		0.00	0.00	0.00
Escrow Paid Out:							0.00		
01/01/10	01/01/10 R	3119.77	0.00 40282	624.95	0.00	62494.82	0.00	0.00	0.00
01/01/10	P	0.00	2494.82 40282	0.00	0.00	60000.00	0.00	0.00	0.00
02/01/10	02/01/10 R	600.00	0.00 40906	600.00	0.00	60000.00	0.00	0.00	0.00
03/01/10	03/01/10 R	600.00	0.00 41542	600.00	0.00	60000.00	0.00	0.00	0.00
04/01/10	04/01/10 R	600.00	0.00 42176	600.00	0.00	60000.00	0.00	0.00	0.00
05/01/10	05/01/10 R	600.00	0.00 42808	600.00	0.00	60000.00	0.00	0.00	0.00
06/01/10	06/01/10 R	600.00	0.00 43447	600.00	0.00	60000.00	0.00	0.00	0.00

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Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	----- Escrow	Payment/Balance Late	----- Svc
07/01/10	07/01/10 R	600.00	0.00 44083	600.00	0.00	60000.00	0.00	0.00	0.00
08/01/10	08/01/10 R	600.00	0.00 44725	600.00	0.00	60000.00	0.00	0.00	0.00
09/01/10	09/01/10 R	600.00	0.00 45380	600.00	0.00	60000.00	0.00	0.00	0.00
10/01/10	10/01/10 R	600.00	0.00 46042	600.00	0.00	60000.00	0.00	0.00	0.00
11/01/10	11/01/10 R	600.00	0.00 46714	600.00	0.00	60000.00	0.00	0.00	0.00
12/01/10	12/01/10 R	600.00	0.00 47393	600.00	0.00	60000.00	0.00	0.00	0.00
Annual Total:		9719.77	2494.82	7224.95	0.00		0.00	0.00	0.00
Escrow Paid Out:							0.00		
01/01/11	01/01/11 R	600.00	0.00 48114	600.00	0.00	60000.00	0.00	0.00	0.00
02/01/11	02/01/11 R	600.00	0.00 48791	600.00	0.00	60000.00	0.00	0.00	0.00
03/01/11	03/01/11 R	600.00	0.00 49475	600.00	0.00	60000.00	0.00	0.00	0.00
04/01/11	04/01/11 R	600.00	0.00 50173	600.00	0.00	60000.00	0.00	0.00	0.00
05/01/11	05/01/11 R	600.00	0.00 50864	600.00	0.00	60000.00	0.00	0.00	0.00
06/01/11	06/01/11 R	600.00	0.00 51567	600.00	0.00	60000.00	0.00	0.00	0.00
07/01/11	07/01/11 R	600.00	0.00 52276	600.00	0.00	60000.00	0.00	0.00	0.00
08/01/11	08/01/11 R	600.00	0.00 52989	600.00	0.00	60000.00	0.00	0.00	0.00
09/01/11	09/01/11 R	600.00	0.00 53711	600.00	0.00	60000.00	0.00	0.00	0.00
10/01/11	10/01/11 R	600.00	0.00 54435	600.00	0.00	60000.00	0.00	0.00	0.00
11/01/11	11/01/11 R	600.00	0.00 55158	600.00	0.00	60000.00	0.00	0.00	0.00
Annual Total:		6600.00	0.00	6600.00	0.00		0.00	0.00	0.00
Escrow Paid Out:							0.00		
Report Total:		60228.07	-36500.00	51817.77	0.00		0.00	0.00	0.00
Escrow Paid Out:							0.00		
Balances:						60000.00	0.00	0.00	0.00

Taxable: 51817.77

National Note of Utah, LC
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Investment Pay History

Reference
 Stallman TS04-0615-PY NNU
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Internal report: Do not mail to this address!

American Pension Services
 Stallman, Terry
 4168 West 12600 South 3rd Floor
 Riverton, UT 84065

Additional information

APS for Terry Stallman # 22
 Terry 9 Retail Road Suite 8 Box 111 Dayton NV
 89403

W: 801 571-0667
 F: 775 881-2891

H: 775 881-2816

Regular pmt:	0.01	Int rate:	12.000	12.000	Acct closed:	05/12/10	Orig bal:	17000.00
Escrow pmt:	0.00	Int calc:		Fixed			Orig date:	06/15/04
Service fee:	0.00	Pmt type:		T USRule 365 M			Maturity:	08/01/14
Total pmt:	0.01	NSF fee:		25.00				
Ord/Day/LFee:	1/15	3.40	Reminder:	08/01/14				
Total if late:	3.41	MATURITY DATE						

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	----- Payment/Balance -----		
							Escrow	Late	Svc
06/15/04		0.00	0.00	0.00	0.00	17000.00	0.00	0.00	0.00
07/01/04	07/01/04 R	89.42	0.00	89.42	0.00	17000.00	0.00	0.00	0.00
			12152						
08/01/04	08/01/04 R	170.00	0.00	170.00	0.00	17000.00	0.00	0.00	0.00
			12280						
09/01/04	09/01/04 R	170.00	0.00	170.00	0.00	17000.00	0.00	0.00	0.00
			12415						
10/01/04	10/01/04 R	170.00	0.00	170.00	0.00	17000.00	0.00	0.00	0.00
			12556						
11/01/04	11/01/04 R	170.00	0.00	170.00	0.00	17000.00	0.00	0.00	0.00
			12711						
12/01/04	12/01/04 R	170.00	0.00	170.00	0.00	17000.00	0.00	0.00	0.00
			12865						
Annual Total:		939.42	0.00	939.42	0.00		0.00	0.00	0.00
Escrow Paid Out:							0.00		
01/01/05	01/01/05 R	170.00	0.00	170.00	0.00	17000.00	0.00	0.00	0.00
			13027						
02/01/05	02/01/05 R	170.00	0.00	170.00	0.00	17000.00	0.00	0.00	0.00
			13195						
03/01/05	03/01/05 R	170.00	0.00	170.00	0.00	17000.00	0.00	0.00	0.00
			13364						
04/01/05	04/01/05 R	170.00	0.00	170.00	0.00	17000.00	0.00	0.00	0.00
			13559						
05/01/05	05/01/05 R	170.00	0.00	170.00	0.00	17000.00	0.00	0.00	0.00
			13759						
06/01/05	06/01/05 R	170.00	0.00	170.00	0.00	17000.00	0.00	0.00	0.00
			13971						
07/01/05	07/01/05 R	170.00	0.00	170.00	0.00	17000.00	0.00	0.00	0.00
			14202						
08/01/05	08/01/05 R	170.00	0.00	170.00	0.00	17000.00	0.00	0.00	0.00
			14450						
09/01/05	09/01/05 R	170.00	0.00	170.00	0.00	17000.00	0.00	0.00	0.00
			14708						

National Note of Utah, LC
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Stallman TS04-0615-PY NNU Page 2
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Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	----- Payment/Balance -----		
							Escrow	Late	Svc
10/01/05	10/01/05 R	170.00	0.00 14980	170.00	0.00	17000.00	0.00	0.00	0.00
11/01/05	11/01/05 R	170.00	0.00 15260	170.00	0.00	17000.00	0.00	0.00	0.00
12/01/05	12/01/05 R	170.00	0.00 15558	170.00	0.00	17000.00	0.00	0.00	0.00
Annual Total:		2040.00	0.00	2040.00	0.00		0.00	0.00	0.00
Escrow Paid Out:							0.00		
01/01/06	01/01/06 R	170.00	0.00 15863	170.00	0.00	17000.00	0.00	0.00	0.00
01/05/06	P	-2850.00	-2850.00 46372	0.00 22.36 AI	0.00	19850.00	0.00	0.00	0.00
02/01/06	02/01/06 R	198.56	0.00 16177	0.01 198.55 AI	0.00	19850.00	0.00	0.00	0.00
02/01/06	P	0.00	0.00 16177	198.55	0.00	19850.00	0.00	0.00	0.00
02/01/06	P	-198.56	-198.56 16177	0.00	0.00	20048.56	0.00	0.00	0.00
03/01/06	03/01/06 R	200.49	0.00 16509	0.01 200.48 AI	0.00	20048.56	0.00	0.00	0.00
03/01/06	P	0.00	0.00 16509	200.48	0.00	20048.56	0.00	0.00	0.00
03/01/06	P	-200.49	-200.49 ADD2PRIN	0.00	0.00	20249.05	0.00	0.00	0.00
04/01/06	04/01/06 R	202.49	0.00 16850	0.01 202.48 AI	0.00	20249.05	0.00	0.00	0.00
04/01/06	P	0.00	0.00 16850	202.48	0.00	20249.05	0.00	0.00	0.00
04/01/06	P	-202.49	-202.49 ADD2PRIN	0.00	0.00	20451.54	0.00	0.00	0.00
05/01/06	05/01/06 R	204.52	0.00 17208	0.01 204.51 AI	0.00	20451.54	0.00	0.00	0.00
05/01/06	P	0.00	0.00 17208	204.51	0.00	20451.54	0.00	0.00	0.00
05/01/06	P	-204.52	-204.52 ADD2PRIN	0.00	0.00	20656.06	0.00	0.00	0.00
06/01/06	06/01/06 R	206.56	0.00 17590	0.01 206.55 AI	0.00	20656.06	0.00	0.00	0.00
06/01/06	P	0.00	0.00 17590	206.55	0.00	20656.06	0.00	0.00	0.00
06/01/06	P	-206.56	-206.56 ADD2PRIN	0.00	0.00	20862.62	0.00	0.00	0.00
07/01/06	07/01/06 R	208.63	0.00 17969	0.01 208.62 AI	0.00	20862.62	0.00	0.00	0.00
07/01/06	P	0.00	0.00 17969	208.62	0.00	20862.62	0.00	0.00	0.00
07/01/06	P	-208.63	-208.63 ADD2PRIN	0.00	0.00	21071.25	0.00	0.00	0.00

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Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Payment/Balance		Svc
							Escrow	Late	
08/01/06	08/01/06 R	210.71	0.00	0.01	0.00	21071.25	0.00	0.00	0.00
			18362	210.70 AI					
08/01/06	P	0.00	0.00	210.70	0.00	21071.25	0.00	0.00	0.00
			18362						
08/01/06	P	-210.71	-210.71	0.00	0.00	21281.96	0.00	0.00	0.00
			ADD2PRIN						
09/01/06	09/01/06 R	212.82	0.00	0.01	0.00	21281.96	0.00	0.00	0.00
			18765	212.81 AI					
09/01/06	P	0.00	0.00	212.81	0.00	21281.96	0.00	0.00	0.00
			18765						
09/01/06	P	-212.82	-212.82	0.00	0.00	21494.78	0.00	0.00	0.00
			ADD2PRIN						
10/01/06	10/01/06 R	214.95	0.00	0.01	0.00	21494.78	0.00	0.00	0.00
			19179	214.94 AI					
10/01/06	P	0.00	0.00	214.94	0.00	21494.78	0.00	0.00	0.00
			19179						
10/01/06	P	-214.95	-214.95	0.00	0.00	21709.73	0.00	0.00	0.00
			ADD2PRIN						
11/01/06	11/01/06 R	217.10	0.00	0.01	0.00	21709.73	0.00	0.00	0.00
			19602	217.09 AI					
11/01/06	P	0.00	0.00	217.09	0.00	21709.73	0.00	0.00	0.00
			19602						
11/01/06	P	-217.10	-217.10	0.00	0.00	21926.83	0.00	0.00	0.00
			ADD2PRIN						
12/01/06	12/01/06 R	219.27	0.00	0.01	0.00	21926.83	0.00	0.00	0.00
			20030	219.26 AI					
12/01/06	P	0.00	0.00	219.26	0.00	21926.83	0.00	0.00	0.00
			20030						
12/01/06	P	-219.27	-219.27	0.00	0.00	22146.10	0.00	0.00	0.00
			ADD2PRIN						
Annual Total:		2466.10	-5146.10	2466.10	0.00		0.00	0.00	0.00
Escrow Paid Out:							0.00		
01/01/07	01/01/07 R	221.46	0.00	0.01	0.00	22146.10	0.00	0.00	0.00
			20467	221.45 AI					
01/01/07	P	0.00	0.00	221.45	0.00	22146.10	0.00	0.00	0.00
			20467						
01/01/07	P	-221.46	-221.46	0.00	0.00	22367.56	0.00	0.00	0.00
			ADD2PRIN						
02/01/07	02/01/07 R	223.68	0.00	0.01	0.00	22367.56	0.00	0.00	0.00
			20912	223.67 AI					
02/01/07	P	0.00	0.00	223.67	0.00	22367.56	0.00	0.00	0.00
			20912						
02/01/07	P	-223.68	-223.68	0.00	0.00	22591.24	0.00	0.00	0.00
			ADD2PRIN						
03/01/07	03/01/07 R	225.91	0.00	0.01	0.00	22591.24	0.00	0.00	0.00
			21363	225.90 AI					
03/01/07	P	0.00	0.00	225.90	0.00	22591.24	0.00	0.00	0.00
			21363						

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Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Payment/Balance		Svc
							Escrow	Late	
03/01/07	P	-225.91	-225.91 ADD2PRIN	0.00	0.00	22817.15	0.00	0.00	0.00
04/01/07	04/01/07 R	228.17	0.00 21819	0.01 228.16 AI	0.00	22817.15	0.00	0.00	0.00
04/01/07	P	0.00	0.00 21819	228.16	0.00	22817.15	0.00	0.00	0.00
04/01/07	P	-228.17	-228.17 ADD2PRIN	0.00	0.00	23045.32	0.00	0.00	0.00
05/01/07	05/01/07 R	230.45	0.00 22289	0.01 230.44 AI	0.00	23045.32	0.00	0.00	0.00
05/01/07	P	0.00	0.00 22289	230.44	0.00	23045.32	0.00	0.00	0.00
05/01/07	P	-230.45	-230.45 ADD2PRIN	0.00	0.00	23275.77	0.00	0.00	0.00
06/01/07	06/01/07 R	232.76	0.00 22753	0.01 232.75 AI	0.00	23275.77	0.00	0.00	0.00
06/01/07	P	0.00	0.00 22753	232.75	0.00	23275.77	0.00	0.00	0.00
06/01/07	P	-232.76	-232.76 ADD2PRIN	0.00	0.00	23508.53	0.00	0.00	0.00
07/01/07	07/01/07 R	235.09	0.00 23223	0.01 235.08 AI	0.00	23508.53	0.00	0.00	0.00
07/01/07	P	0.00	0.00 23223	235.08	0.00	23508.53	0.00	0.00	0.00
08/01/07	08/01/07 R	235.09	0.00 23705	0.01 235.08 AI	0.00	23508.53	0.00	0.00	0.00
08/01/07	P	0.00	0.00 23705	235.08	0.00	23508.53	0.00	0.00	0.00
08/01/07	P	-235.09	-235.09 ADD2PRIN	0.00	0.00	23743.62	0.00	0.00	0.00
09/01/07	09/01/07 R	237.44	0.00 24187	0.01 237.43 AI	0.00	23743.62	0.00	0.00	0.00
09/01/07	P	0.00	0.00 24187	237.43	0.00	23743.62	0.00	0.00	0.00
09/01/07	P	-237.44	-237.44 ADD2PRIN	0.00	0.00	23981.06	0.00	0.00	0.00
10/01/07	10/01/07 R	239.81	0.00 24680	0.01 239.80 AI	0.00	23981.06	0.00	0.00	0.00
10/01/07	P	0.00	0.00 24680	239.80	0.00	23981.06	0.00	0.00	0.00
10/01/07	P	-239.81	-239.81 ADD2PRIN	0.00	0.00	24220.87	0.00	0.00	0.00
11/01/07	11/01/07 R	242.21	0.00 25181	0.01 242.20 AI	0.00	24220.87	0.00	0.00	0.00
11/01/07	P	0.00	0.00 25181	242.20	0.00	24220.87	0.00	0.00	0.00
11/01/07	P	-242.21	-242.21 ADD2PRIN	0.00	0.00	24463.08	0.00	0.00	0.00
12/01/07	12/01/07 R	244.63	0.00 25687	0.01 244.62 AI	0.00	24463.08	0.00	0.00	0.00

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Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Escrow	Payment/Balance Late	Svc
12/01/07	P	0.00	0.00	244.62	0.00	24463.08	0.00	0.00	0.00
			25687						
12/01/07	P	-244.63	-244.63	0.00	0.00	24707.71	0.00	0.00	0.00
			ADD2PRIN						
Annual Total:		2796.70	-2561.61	2796.70	0.00		0.00	0.00	0.00
Escrow Paid Out:							0.00		
01/01/08	01/01/08 R	247.08	0.00	0.01	0.00	24707.71	0.00	0.00	0.00
			26203	247.07 AI					
01/01/08	P	0.00	0.00	247.07	0.00	24707.71	0.00	0.00	0.00
			26203						
01/01/08	P	-247.08	-247.08	0.00	0.00	24954.79	0.00	0.00	0.00
			ADD2PRIN						
02/01/08	02/01/08 R	249.55	0.00	0.01	0.00	24954.79	0.00	0.00	0.00
			26716	249.54 AI					
02/01/08	P	0.00	0.00	249.54	0.00	24954.79	0.00	0.00	0.00
			26716						
02/01/08	P	-249.55	-249.55	0.00	0.00	25204.34	0.00	0.00	0.00
			ADD2PRIN						
03/01/08	03/01/08 R	252.04	0.00	0.01	0.00	25204.34	0.00	0.00	0.00
			27234	252.03 AI					
03/01/08	P	0.00	0.00	252.03	0.00	25204.34	0.00	0.00	0.00
			27234						
03/01/08	P	-252.04	-252.04	0.00	0.00	25456.38	0.00	0.00	0.00
			ADD2PRIN						
04/01/08	04/01/08 R	254.56	0.00	0.01	0.00	25456.38	0.00	0.00	0.00
			27769	254.55 AI					
04/01/08	P	0.00	0.00	254.55	0.00	25456.38	0.00	0.00	0.00
			27769						
04/01/08	P	-254.56	-254.56	0.00	0.00	25710.94	0.00	0.00	0.00
			ADD2PRIN						
05/01/08	05/01/08 R	257.11	0.00	0.01	0.00	25710.94	0.00	0.00	0.00
			28310	257.10 AI					
05/01/08	P	0.00	0.00	257.10	0.00	25710.94	0.00	0.00	0.00
			28310						
05/01/08	P	-257.11	-257.11	0.00	0.00	25968.05	0.00	0.00	0.00
			ADD2PRIN						
06/01/08	06/01/08 R	259.68	0.00	0.01	0.00	25968.05	0.00	0.00	0.00
			28858	259.67 AI					
06/01/08	P	0.00	0.00	259.67	0.00	25968.05	0.00	0.00	0.00
			28858						
07/01/08	07/01/08 R	259.68	0.00	0.01	0.00	25968.05	0.00	0.00	0.00
			29411	259.67 AI					
07/01/08	P	0.00	0.00	259.67	0.00	25968.05	0.00	0.00	0.00
			29411						
07/01/08	P	-259.68	-259.68	0.00	0.00	26227.73	0.00	0.00	0.00
			ADD2PRIN						
08/01/08	08/01/08 R	262.28	0.00	0.01	0.00	26227.73	0.00	0.00	0.00
			29967	262.27 AI					

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Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Payment/Balance		Svc
							Escrow	Late	
08/01/08	P	0.00	0.00 29967	262.27	0.00	26227.73	0.00	0.00	0.00
08/01/08	P	-262.28	-262.28 ADD2PRIN	0.00	0.00	26490.01	0.00	0.00	0.00
09/01/08	09/01/08 R	264.90	0.00 30513	0.01 264.89 AI	0.00	26490.01	0.00	0.00	0.00
09/01/08	P	0.00	0.00 30513	264.89	0.00	26490.01	0.00	0.00	0.00
09/01/08	P	-264.90	-264.90 ADD2PRIN	0.00	0.00	26754.91	0.00	0.00	0.00
10/01/08	10/01/08 R	267.55	0.00 31074	0.01 267.54 AI	0.00	26754.91	0.00	0.00	0.00
10/01/08	P	0.00	0.00 31074	267.54	0.00	26754.91	0.00	0.00	0.00
10/01/08	P	-267.55	-267.55 ADD2PRIN	0.00	0.00	27022.46	0.00	0.00	0.00
11/01/08	11/01/08 R	270.22	0.00 31637	0.01 270.21 AI	0.00	27022.46	0.00	0.00	0.00
11/01/08	P	0.00	0.00 31637	270.21	0.00	27022.46	0.00	0.00	0.00
11/01/08	P	-270.22	-270.22 ADD2PRIN	0.00	0.00	27292.68	0.00	0.00	0.00
12/01/08	12/01/08 R	272.93	0.00 32201	0.01 272.92 AI	0.00	27292.68	0.00	0.00	0.00
12/01/08	P	0.00	0.00 32201	272.92	0.00	27292.68	0.00	0.00	0.00
12/01/08	P	-272.93	-272.93 ADD2PRIN	0.00	0.00	27565.61	0.00	0.00	0.00
Annual Total:		3117.58	-2857.90	3117.58	0.00		0.00	0.00	0.00
Escrow Paid Out:							0.00		
01/01/09	01/01/09 R	275.66	0.00 32769	0.01 275.65 AI	0.00	27565.61	0.00	0.00	0.00
01/01/09	P	0.00	0.00 32769	275.65	0.00	27565.61	0.00	0.00	0.00
01/01/09	P	-275.66	-275.66 ADD2PRIN	0.00	0.00	27841.27	0.00	0.00	0.00
02/01/09	02/01/09 R	278.41	0.00 33338	0.01 278.40 AI	0.00	27841.27	0.00	0.00	0.00
02/01/09	P	0.00	0.00 33338	278.40	0.00	27841.27	0.00	0.00	0.00
02/01/09	P	-278.41	-278.41 ADD2PRIN	0.00	0.00	28119.68	0.00	0.00	0.00
03/01/09	03/01/09 R	281.20	0.00 33910	0.01 281.19 AI	0.00	28119.68	0.00	0.00	0.00
03/01/09	P	0.00	0.00 33910	281.19	0.00	28119.68	0.00	0.00	0.00
03/01/09	P	-281.20	-281.20 ADD2PRIN	0.00	0.00	28400.88	0.00	0.00	0.00

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Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	----- Payment/Balance -----		
							Escrow	Late	Svc
04/01/09	04/01/09 R	284.01	0.00	0.01	0.00	28400.88	0.00	0.00	0.00
			34487	284.00 AI					
04/01/09	P	0.00	0.00	284.00	0.00	28400.88	0.00	0.00	0.00
			34487						
04/01/09	P	-284.01	-284.01	0.00	0.00	28684.89	0.00	0.00	0.00
			ADD2PRIN						
05/01/09	05/01/09 R	286.85	0.00	0.01	0.00	28684.89	0.00	0.00	0.00
			35072	286.84 AI					
05/01/09	P	0.00	0.00	286.84	0.00	28684.89	0.00	0.00	0.00
			35072						
05/01/09	P	-286.85	-286.85	0.00	0.00	28971.74	0.00	0.00	0.00
			ADD2PRIN						
06/01/09	06/01/09 R	289.72	0.00	0.01	0.00	28971.74	0.00	0.00	0.00
			35660	289.71 AI					
06/01/09	P	0.00	0.00	289.71	0.00	28971.74	0.00	0.00	0.00
			35660						
06/01/09	P	-289.72	-289.72	0.00	0.00	29261.46	0.00	0.00	0.00
			ADD2PRIN						
07/01/09	07/01/09 R	292.61	0.00	0.01	0.00	29261.46	0.00	0.00	0.00
			36257	292.60 AI					
07/01/09	P	0.00	0.00	292.60	0.00	29261.46	0.00	0.00	0.00
			36257						
07/01/09	P	-292.61	-292.61	0.00	0.00	29554.07	0.00	0.00	0.00
			ADD2PRIN						
08/01/09	08/01/09 R	295.54	0.00	0.01	0.00	29554.07	0.00	0.00	0.00
			36853	295.53 AI					
08/01/09	P	0.00	0.00	295.53	0.00	29554.07	0.00	0.00	0.00
			36853						
08/01/09	P	-295.54	-295.54	0.00	0.00	29849.61	0.00	0.00	0.00
			ADD2PRIN						
08/04/09	P	-24083.07	-24083.07	0.00	0.00	53932.68	0.00	0.00	0.00
			74068	29.44 AI					
09/01/09	09/01/09 R	525.92	0.00	0.01	0.00	53932.68	0.00	0.00	0.00
			37451	525.91 AI					
09/01/09	P	0.00	0.00	525.91	0.00	53932.68	0.00	0.00	0.00
			37451						
09/01/09	P	-525.92	-525.92	0.00	0.00	54458.60	0.00	0.00	0.00
			ADD2PRIN						
10/01/09	10/01/09 R	544.59	0.00	0.01	0.00	54458.60	0.00	0.00	0.00
			38052	544.58 AI					
10/01/09	P	0.00	0.00	544.58	0.00	54458.60	0.00	0.00	0.00
			38052						
10/01/09	P	-544.59	-544.59	0.00	0.00	55003.19	0.00	0.00	0.00
			ADD2PRIN						
11/01/09	11/01/09 R	550.03	0.00	0.01	0.00	55003.19	0.00	0.00	0.00
			38658	550.02 AI					
11/01/09	P	0.00	0.00	550.02	0.00	55003.19	0.00	0.00	0.00
			38658						
11/01/09	P	-550.03	-550.03	0.00	0.00	55553.22	0.00	0.00	0.00
			ADD2PRIN						

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 Printed 02/13/13 Period of 01/01/90 - 12/31/12

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Payment/Balance		Svc
							Escrow	Late	
12/01/09	12/01/09 R	555.53	0.00 39267	0.01 555.52 AI	0.00	55553.22	0.00	0.00	0.00
12/01/09	P	0.00	0.00 39267	555.52	0.00	55553.22	0.00	0.00	0.00
12/01/09	P	-555.53	-555.53 ADD2PRIN	0.00	0.00	56108.75	0.00	0.00	0.00
Annual Total:		4460.07	-28543.14	4460.07	0.00		0.00	0.00	0.00
Escrow Paid Out:							0.00		
01/01/10	01/01/10 R	561.09	0.00 39888	0.01 561.08 AI	0.00	56108.75	0.00	0.00	0.00
01/01/10	P	0.00	0.00 39888	561.08	0.00	56108.75	0.00	0.00	0.00
01/01/10	P	-561.09	-561.09 ADD2PRIN	0.00	0.00	56669.84	0.00	0.00	0.00
02/01/10	02/01/10 R	566.70	0.00 40509	0.01 566.69 AI	0.00	56669.84	0.00	0.00	0.00
02/01/10	P	0.00	0.00 40509	566.69	0.00	56669.84	0.00	0.00	0.00
02/01/10	P	-566.70	-566.70 ADD2PRIN	0.00	0.00	57236.54	0.00	0.00	0.00
03/01/10	03/01/10 R	572.37	0.00 41139	0.01 572.36 AI	0.00	57236.54	0.00	0.00	0.00
03/01/10	P	0.00	0.00 41139	572.36	0.00	57236.54	0.00	0.00	0.00
03/01/10	P	-572.37	-572.37 ADD2PRIN	0.00	0.00	57808.91	0.00	0.00	0.00
04/01/10	04/01/10 R	578.09	0.00 41777	0.01 578.08 AI	0.00	57808.91	0.00	0.00	0.00
04/01/10	P	0.00	0.00 41777	578.08	0.00	57808.91	0.00	0.00	0.00
04/01/10	P	-578.09	-578.09 ADD2PRIN	0.00	0.00	58387.00	0.00	0.00	0.00
05/01/10	05/01/10 R	583.87	0.00 42404	0.01 583.86 AI	0.00	58387.00	0.00	0.00	0.00
05/01/10	P	0.00	0.00 42404	583.86	0.00	58387.00	0.00	0.00	0.00
05/01/10	P	-583.87	-583.87 ADD2PRIN	0.00	0.00	58970.87	0.00	0.00	0.00
05/12/10	Y	59184.13	58970.87 5094	213.26	0.00	0.00	0.00	0.00	0.00
Annual Total:		62046.25	56108.75	3075.38	0.00		0.00	0.00	0.00
Escrow Paid Out:							0.00		

National Note of Utah, LC
 1549 West 7800 South
 West Jordan, UT 84088
 801-566-7337 Julie@nationalnote.com

Investment Pay History

Reference

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 Printed 02/13/13 Period of 01/01/90 - 12/31/12

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	----- Payment/Balance ----- Escrow Late	Svc
Report Total:		77866.12	17000.00	18895.25	0.00		0.00 0.00	0.00
Escrow Paid Out:							0.00	
Balances:						0.00	0.00 0.00	0.00

Taxable: 18895.25

JS 44 (Rev. 12/12)

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

<p>I. (a) PLAINTIFFS R. Wayne Klein, as Receiver</p> <p>(b) County of Residence of First Listed Plaintiff <u>Salt Lake</u> <i>(EXCEPT IN U.S. PLAINTIFF CASES)</i></p> <p>(c) Attorneys (Firm Name, Address, and Telephone Number) Peggy Hunt Dorsey & Whitney, LLP 136 South Main Street, #1000, SLC, UT 84101; 801-933-7360</p>	<p>DEFENDANTS Terry Stallman and John Does, 1-5</p> <p>County of Residence of First Listed Defendant <u>State of Nevada</u> <i>(IN U.S. PLAINTIFF CASES ONLY)</i></p> <p>NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.</p> <p>Attorneys (If Known)</p>
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<p>II. BASIS OF JURISDICTION <i>(Place an "X" in One Box Only)</i></p> <p><input type="checkbox"/> 1 U.S. Government Plaintiff</p> <p><input checked="" type="checkbox"/> 3 Federal Question <i>(U.S. Government Not a Party)</i></p> <p><input type="checkbox"/> 2 U.S. Government Defendant</p> <p><input type="checkbox"/> 4 Diversity <i>(Indicate Citizenship of Parties in Item III)</i></p>	<p>III. CITIZENSHIP OF PRINCIPAL PARTIES <i>(Place an "X" in One Box for Plaintiff and One Box for Defendant)</i></p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;"></td> <td style="width:10%; text-align: center;">PTF</td> <td style="width:10%; text-align: center;">DEF</td> <td style="width:40%;"></td> <td style="width:10%; text-align: center;">PTF</td> <td style="width:10%; text-align: center;">DEF</td> </tr> <tr> <td>Citizen of This State</td> <td style="text-align: center;"><input type="checkbox"/> 1</td> <td style="text-align: center;"><input type="checkbox"/> 1</td> <td>Incorporated or Principal Place of Business In This State</td> <td style="text-align: center;"><input type="checkbox"/> 4</td> <td style="text-align: center;"><input type="checkbox"/> 4</td> </tr> <tr> <td>Citizen of Another State</td> <td style="text-align: center;"><input type="checkbox"/> 2</td> <td style="text-align: center;"><input type="checkbox"/> 2</td> <td>Incorporated and Principal Place of Business In Another State</td> <td style="text-align: center;"><input type="checkbox"/> 5</td> <td style="text-align: center;"><input type="checkbox"/> 5</td> </tr> <tr> <td>Citizen or Subject of a Foreign Country</td> <td style="text-align: center;"><input type="checkbox"/> 3</td> <td style="text-align: center;"><input type="checkbox"/> 3</td> <td>Foreign Nation</td> <td style="text-align: center;"><input type="checkbox"/> 6</td> <td style="text-align: center;"><input type="checkbox"/> 6</td> </tr> </table>		PTF	DEF		PTF	DEF	Citizen of This State	<input type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business In This State	<input type="checkbox"/> 4	<input type="checkbox"/> 4	Citizen of Another State	<input type="checkbox"/> 2	<input type="checkbox"/> 2	Incorporated and Principal Place of Business In Another State	<input type="checkbox"/> 5	<input type="checkbox"/> 5	Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6
	PTF	DEF		PTF	DEF																				
Citizen of This State	<input type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business In This State	<input type="checkbox"/> 4	<input type="checkbox"/> 4																				
Citizen of Another State	<input type="checkbox"/> 2	<input type="checkbox"/> 2	Incorporated and Principal Place of Business In Another State	<input type="checkbox"/> 5	<input type="checkbox"/> 5																				
Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6																				

IV. NATURE OF SUIT *(Place an "X" in One Box Only)*

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES	
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input checked="" type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	PERSONAL INJURY <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury - Medical Malpractice	PERSONAL INJURY <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 690 Other	<input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 PROPERTY RIGHTS <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark SOCIAL SECURITY <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g))	<input type="checkbox"/> 375 False Claims Act <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 896 Arbitration <input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision <input type="checkbox"/> 950 Constitutionality of State Statutes
REAL PROPERTY	CIVIL RIGHTS	PRISONER PETITIONS	LABOR	FEDERAL TAX SUITS	
<input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	<input type="checkbox"/> 440 Other Civil Rights <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 445 Amer. w/Disabilities - Employment <input type="checkbox"/> 446 Amer. w/Disabilities - Other <input type="checkbox"/> 448 Education	Habeas Corpus: <input type="checkbox"/> 463 Alien Detainee <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty Other: <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement	<input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Management Relations <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Employee Retirement Income Security Act	<input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS—Third Party 26 USC 7609	

V. ORIGIN *(Place an "X" in One Box Only)*

1 Original Proceeding 2 Removed from State Court 3 Remanded from Appellate Court 4 Reinstated or Reopened 5 Transferred from Another District (specify) 6 Multidistrict Litigation

VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing *(Do not cite jurisdictional statutes unless diversity):*
28 U.S.C. § 754.

Brief description of cause:
Recovery of the value of transfers from Defendant for the benefit of the receivership estate.

VII. REQUESTED IN COMPLAINT:

CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P. DEMAND \$ 110,146.09 CHECK YES only if demanded in complaint: JURY DEMAND: Yes No

VIII. RELATED CASE(S) IF ANY *(See instructions):* JUDGE Jenkins DOCKET NUMBER 2:12-cv-00591

DATE 6-6-13 SIGNATURE OF ATTORNEY OF RECORD

FOR OFFICE USE ONLY

RECEIPT # _____ AMOUNT _____ APPLYING IFP _____ JUDGE _____ MAG. JUDGE _____