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*Attorneys for Court-Appointed Receiver R. Wayne Klein*

**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>JOE LOVATO, CATHERINE LOVATO, and JOHN DOES 1-5,</p> <p style="text-align: center;">Defendants.</p>	<p style="text-align: center;"><b>COMPLAINT</b></p> <p style="text-align: center;"><b>(Ancillary to Case No. 2:12-cv-00591)</b></p> <p style="text-align: center;">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 Joe Lovato, Catherine Lovato, and John Does 1-5 (“Defendant Does” and collectively with Joe Lovato and Catherine Lovato, “Defendant”), 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.<sup>1</sup> Upon information and belief, Defendant 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 Defendant for the benefit of the receivership estate established in the SEC Civil Enforcement Case discussed in greater detail below.

### **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”),<sup>2</sup> 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. . . .”<sup>3</sup>

3. Upon information and belief, Defendant Joe Lovato is a resident of or is domiciled in the State of Utah.

4. Upon information and belief, Defendant Catherine Lovato is a resident of or is domiciled in the State of Utah.

5. Upon information and belief, Defendant Does are currently unknown parties who have received monies or property from NNU, or are persons to whom Joe Lovato or Catherine Lovato has transferred monies or property received from NNU.

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<sup>1</sup> See SEC Civil Enforcement Case, Docket No. 1 (Complaint).

<sup>2</sup> SEC Civil Enforcement Case, Docket No. 9.

<sup>3</sup> *Id.* (Receivership Order, pp. 1-2).

### **JURISDICTION AND VENUE**

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

### **FACTS**

#### **The Ponzi Scheme**

9. 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.

10. 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.”

11. 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”).

12. 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.

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

#### **Defendant’s Investment and the Transfers**

14. In about 1998, Defendant commenced investing with NNU. A history of Defendant’s investment(s) is attached hereto as Exhibit A.

15. Defendant paid NNU cash in the total amount of \$184,907.28 (the “Principal Cash Investment”).

16. As set forth on Exhibit A, NNU transferred a total of \$232,465.85 in cash to Defendant (the “Total Transfers”).

17. Of the Total Transfers, \$47,558.57 is an amount that is over and above Defendant’s Principal Cash Investment (the “False Profit Transfers”) (collectively, the Total Transfers and the False Profit Transfers are the “Transfers”).<sup>4</sup>

#### **The SEC Civil Case and the Receiver’s Appointment**

18. 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.<sup>5</sup>

19. 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 defendants<sup>6</sup> and the Receivership Order appointing the Receiver.<sup>7</sup> Since that time, both National

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<sup>4</sup> See Exh. A.

<sup>5</sup> SEC Civil Enforcement Case, Docket No. 1 (Complaint).

<sup>6</sup> *Id.*, Docket No. 7.

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.<sup>8</sup>

20. 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.<sup>9</sup>

**FIRST CLAIM FOR RELIEF**

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

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

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

23. NNU made the Transfers to Defendant in furtherance of the Ponzi scheme.

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

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

26. Pursuant to Utah Code Ann. §§ 25-6-5(1)(a) and 25-6-8, the Receiver may avoid and recover the Transfers to Defendant.

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<sup>7</sup> *Id.*, Docket No. 9.

<sup>8</sup> *Id.*, Docket Nos. 45 and 46.

<sup>9</sup> *Id.*, Docket No. 315.

27. Alternatively, to the extent that Defendant took in good faith and for a reasonably equivalent value, the Receiver may avoid and recover the False Profit Transfers from Defendant.

**SECOND CLAIM FOR RELIEF**

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

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

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

30. NNU made the Transfers to Defendant in furtherance of the Ponzi scheme.

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

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

33. 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.

34. Pursuant to Utah Code Ann. §§ 25-6-5(1)(b) and 25-6-8, the Receiver may avoid and recover the Transfers to Defendant.

35. Alternatively, to the extent that Defendant took in good faith and for a reasonably equivalent value, the Receiver may avoid and recover the False Profit Transfers from Defendant.

**THIRD CLAIM FOR RELIEF**

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

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

37. NNU was engaged in a Ponzi scheme.

38. NNU made the Transfers to Defendant in furtherance of the Ponzi scheme

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

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

41. 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.

42. Pursuant to Utah Code Ann. §§ 25-6-6(1) and 25-6-8, the Receiver may avoid and recover the Transfers to Defendant.

43. Alternatively, to the extent that Defendant took in good faith and for a reasonably equivalent value, the Receiver may avoid and recover the False Profit Transfers from Defendant.

**FOURTH CLAIM FOR RELIEF**

*(Constructive Trust)*

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

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

46. Allowing Defendant to retain the Transfers would unjustly enrich Defendant and would be inequitable.

47. The Transfers can be traced to wrongful behavior.

48. An injustice would result if Defendant was allowed to keep the Transfers.

49. 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 Defendant, or in the alternative if Defendant acted in good faith, for the False Profit Transfers.

**FIFTH CLAIM FOR RELIEF**

*(Unjust Enrichment)*

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

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

52. The Transfers conferred a benefit upon Defendant.

53. The Defendant knowingly benefitted from the Transfers.

54. Allowing Defendant to retain the Transfers would unjustly enrich Defendant and would be inequitable.

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

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



**SIXTH CLAIM FOR RELIEF**

*(Disgorgement)*

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

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

59. The Transfers were ill-gotten by Defendant.

60. Defendant has no claim to the Transfers made by NNU, or derivatively, from NNU's investors.

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

**PRAYER FOR RELIEF**

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

A. Pursuant to the Receiver's First Claim for Relief, judgment against Defendant 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 \$232,465.85, or alternatively, the amount of the False Profit Transfers, in the total amount of \$47,558.57.

B. Pursuant to the Receiver's Second Claim for Relief, judgment against Defendant 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 \$232,465.85 or alternatively, the amount of the False Profit Transfers, in the total amount of \$47,558.57.

C. Pursuant to the Receiver's Third Claim for Relief, judgment against Defendant 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 \$232,465.85, or alternatively, the amount of the False Profit Transfers, in the total amount of \$47,558.57.

D. Pursuant to the Receiver's Fourth Claim for Relief, judgment against Defendant 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 Defendant for unjust enrichment, and requiring Defendant to disgorge the Transfers in the total amount of \$232,465.85, or alternatively, the amount of the False Profit Transfers, in the total amount of \$47,558.57.

F. Pursuant to the Receiver's Sixth Claim for Relief, entry of an Order requiring Defendant to disgorge the Transfers in the total amount of \$232,465.85, or alternatively, the amount of the False Profit Transfers, in the total amount of \$47,558.57.

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

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

DATED this 19<sup>th</sup> 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

Lovato JL98-0226-PY NNU  
 Printed 02/13/13 Period of 01/01/90 - 12/31/12

Internal report: Do not mail to this address!

Additional information

Lovato, Joe  
 1032 East 1700 South  
 Salt Lake City, UT 84105

Sine Note

Regular pmt:	300.00	Int rate:	12.000	12.000	Acct closed:	07/01/02	Orig bal:	30000.00
Escrow pmt:	0.00	Int calc:		Fixed			Orig date:	02/26/98
Service fee:	0.00	Pmt type:	1099 T	USRule 365 M			Maturity:	03/01/03
Total pmt:	300.00	NSF fee:		0.00			Balloon:	30300.00
Ord/Day/LFee:	2/15			6.00				
Total if late:	306.00							

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Payment/Balance		
							Escrow	Late	Svc
02/26/98		0.00	0.00	0.00	0.00	30000.00	0.00	0.00	0.00
03/31/98	04/01/98 R	335.24	0.00	335.24	0.00	30000.00	0.00	0.00	0.00
			6320	0.10					
04/30/98	05/01/98 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			6377	0.10					
05/27/98	06/01/98 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			6428	0.10					
06/30/98	07/01/98 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			6486	0.10					
07/31/98	08/01/98 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			6548	0.10					
09/01/98	09/01/98 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			6609	0.10					
09/29/98	10/01/98 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			6671	0.10					
10/29/98	11/01/98 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			6733	0.10					
11/30/98	12/01/98 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			6787	0.10					
<b>Annual Total:</b>		<b>2735.24</b>	<b>0.00</b>	<b>2735.24</b>	<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Escrow Paid Out:</b>							<b>0.00</b>		
01/04/99	01/01/99 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			6844	0.10					
02/01/99	02/01/99 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			6907	0.10					
03/01/99	03/01/99 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			6964	0.10					
03/30/99	04/01/99 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			7035	0.10					
04/29/99	05/01/99 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			7089	0.10					
06/01/99	06/01/99 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			7146	0.10					
07/01/99	07/01/99 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			7208	0.10					

**National Note of Utah, LC**

1549 West 7800 South

West Jordan, UT 84088

801-566-7337 Julie@nationalnote.com

**Investment Pay History**

Reference

Lovato JL98-0226-PY NNU

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Period of 01/01/90 - 12/31/12

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Payment/Balance		Svc
							Escrow	Late	
08/02/99	08/01/99 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			7263	0.10 AI					
09/01/99	09/01/99 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			7324	0.10 AI					
10/01/99	10/01/99 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			7387	0.10 AI					
11/01/99	11/01/99 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			7453	0.10 AI					
11/30/99	12/01/99 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			7517	0.10 AI					
<b>Annual Total:</b>		<b>3600.00</b>	<b>0.00</b>	<b>3600.00</b>	<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Escrow Paid Out:</b>							<b>0.00</b>		
01/04/00	01/01/00 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			7584	0.10 AI					
01/31/00	02/01/00 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			7648	0.10 AI					
03/01/00	03/01/00 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			7716	0.10 AI					
03/31/00	04/01/00 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			7784	0.10 AI					
05/01/00	05/01/00 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			7851	0.10 AI					
06/01/00	06/01/00 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			7926	0.10 AI					
07/01/00	07/01/00 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			8005	0.10 AI					
07/28/00	08/01/00 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			8057	0.10 AI					
09/01/00	09/01/00 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			8122	0.10 AI					
09/29/00	10/01/00 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			8189	0.10 AI					
10/31/00	11/01/00 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			8254	0.10 AI					
11/30/00	12/01/00 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			8324	0.10 AI					
<b>Annual Total:</b>		<b>3600.00</b>	<b>0.00</b>	<b>3600.00</b>	<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Escrow Paid Out:</b>							<b>0.00</b>		
01/01/01	01/01/01 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			8394	0.10 AI					
02/01/01	02/01/01 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			8463	0.10 AI					
03/01/01	03/01/01 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			8534	0.10 AI					
03/30/01	04/01/01 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			8610	0.10 AI					
05/01/01	05/01/01 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			8687	0.10 AI					

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**Investment Pay History**

Reference

Lovato JL98-0226-PY NNU Page 3  
 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	
05/31/01	06/01/01 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			8768	0.10 AI					
06/29/01	07/01/01 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			8853	0.10 AI					
07/30/01	08/01/01 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			8935	0.10 AI					
08/31/01	09/01/01 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			9021	0.10 AI					
10/01/01	10/01/01 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			9104	0.10 AI					
11/01/01	11/01/01 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			9192	0.10 AI					
11/29/01	12/01/01 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			9273	0.10 AI					
<b>Annual Total:</b>		<b>3600.00</b>	<b>0.00</b>	<b>3600.00</b>	<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Escrow Paid Out:</b>							<b>0.00</b>		
01/01/02	01/01/02 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			9358	0.10 AI					
02/01/02	02/01/02 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			9442	0.10 AI					
02/28/02	03/01/02 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			9531	0.10 AI					
04/01/02	04/01/02 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			9612	0.10 AI					
05/01/02	05/01/02 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			9696	0.10 AI					
06/01/02	06/01/02 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			9783	0.10 AI					
07/01/02	07/01/02 R	300.00	0.00	300.00	0.00	30000.00	0.00	0.00	0.00
			9866	0.10 AI					
07/01/02	P	0.10	0.00	0.10	0.00	30000.00	0.00	0.00	0.00
			I/OADJST						
07/01/02	Y	30000.00	30000.00	0.00	0.00	0.00	0.00	0.00	0.00
			PO2SUSP						
<b>Annual Total:</b>		<b>32100.10</b>	<b>30000.00</b>	<b>2100.10</b>	<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Escrow Paid Out:</b>							<b>0.00</b>		
<b>Report Total:</b>		<b>45635.34</b>	<b>30000.00</b>	<b>15635.34</b>	<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Escrow Paid Out:</b>							<b>0.00</b>		
<b>Balances:</b>						<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

Taxable: 15635.34

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

**Investment Pay History**

Reference

Lovato JL98-0225-PY NNU  
 Printed 02/13/13 Period of 01/01/90 - 12/31/12

Internal report: Do not mail to this address!

Additional information

Lovato, Joe  
 1030 East 1700 South  
 Salt Lake City, UT 84105

Joe Lovato # 647

Regular pmt:	59.23	Int rate:	12.000	12.000	Acct closed:	02/01/08	Orig bal:	47881.74
Escrow pmt:	0.00	Int calc:		Fixed			Orig date:	02/26/98
Service fee:	0.00	Pmt type:	1099 T US	Rule 365 M			Maturity:	01/01/13
Total pmt:	59.23	NSF fee:		0.00				
Ord/Day/LFee:	2/15	2.88	Reminder:	01/01/13				
Total if late:	62.11	MATURITY DATE						

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Payment/Balance		
							Escrow	Late	Svc
02/26/98		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			6671	0.10 AI					
02/26/98	P	-30000.00	-30000.00	0.00	0.00	30000.00	0.00	0.00	0.00
			ADD2PRIN						
02/26/98	P	30000.00	30000.00	0.00	0.00	0.00	0.00	0.00	0.00
			2 SINE						
04/01/98	04/01/98 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
05/01/98	05/01/98 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
06/01/98	06/01/98 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
07/01/98	07/01/98 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
08/01/98	08/01/98 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
09/01/98	09/01/98 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
10/01/98	10/01/98 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
11/01/98	11/01/98 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
11/01/98	P	-15000.00	-15000.00	0.00	0.00	15000.00	0.00	0.00	0.00
			ADD2PRIN						
11/30/98	12/01/98 R	150.00	0.00	0.01	0.00	15000.00	0.00	0.00	0.00
			6787	149.99 AI					
11/30/98	P	0.00	0.00	149.99	0.00	15000.00	0.00	0.00	0.00
			6787						
<b>Annual Total:</b>		<b>30150.00</b>	<b>-15000.00</b>	<b>150.00</b>	<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Escrow Paid Out:</b>							<b>0.00</b>		
01/04/99	01/01/99 R	150.00	0.00	0.01	0.00	15000.00	0.00	0.00	0.00
			6844	149.99 AI					
01/04/99	P	0.00	0.00	149.99	0.00	15000.00	0.00	0.00	0.00
			6844						
02/01/99	02/01/99 R	150.00	0.00	0.01	0.00	15000.00	0.00	0.00	0.00
			6907	149.99 AI					

**National Note of Utah, LC**  
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**Investment Pay History**

Reference

Lovato JL98-0225-PY NNU Page 2  
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Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Payment/Balance		Svc
							Escrow	Late	
02/01/99	P	0.00	0.00	149.99	0.00	15000.00	0.00	0.00	0.00
			6907						
03/01/99	03/01/99 R	150.00	0.00	0.01	0.00	15000.00	0.00	0.00	0.00
			6964	149.99 AI					
03/01/99	P	0.00	0.00	149.99	0.00	15000.00	0.00	0.00	0.00
			6964						
03/30/99	04/01/99 R	150.00	0.00	0.01	0.00	15000.00	0.00	0.00	0.00
			7035	149.99 AI					
03/30/99	P	0.00	0.00	149.99	0.00	15000.00	0.00	0.00	0.00
			7035						
04/29/99	05/01/99 R	150.00	0.00	0.01	0.00	15000.00	0.00	0.00	0.00
			7089	149.99 AI					
04/29/99	P	0.00	0.00	149.99	0.00	15000.00	0.00	0.00	0.00
			7089						
05/10/99	P	-5000.00	-5000.00	0.00	0.00	20000.00	0.00	0.00	0.00
			ADD2PRIN	44.38 AI					
06/01/99	06/01/99 R	189.04	0.00	0.01	0.00	20000.00	0.00	0.00	0.00
			7146	189.03 AI					
06/01/99	P	0.00	0.00	189.03	0.00	20000.00	0.00	0.00	0.00
			7146						
07/01/99	07/01/99 R	200.00	0.00	0.01	0.00	20000.00	0.00	0.00	0.00
			7208	199.99 AI					
07/01/99	P	0.00	0.00	199.99	0.00	20000.00	0.00	0.00	0.00
			7208						
08/02/99	08/01/99 R	200.00	0.00	0.01	0.00	20000.00	0.00	0.00	0.00
			7263	199.99 AI					
08/02/99	P	0.00	0.00	199.99	0.00	20000.00	0.00	0.00	0.00
			7263						
09/01/99	09/01/99 R	200.00	0.00	0.01	0.00	20000.00	0.00	0.00	0.00
			7324	199.99 AI					
09/01/99	P	0.00	0.00	199.99	0.00	20000.00	0.00	0.00	0.00
			7324						
10/01/99	10/01/99 R	200.00	0.00	0.01	0.00	20000.00	0.00	0.00	0.00
			7387	199.99 AI					
10/01/99	P	0.00	0.00	199.99	0.00	20000.00	0.00	0.00	0.00
			7387						
11/01/99	11/01/99 R	200.00	0.00	0.01	0.00	20000.00	0.00	0.00	0.00
			7453	199.99 AI					
11/01/99	P	0.00	0.00	199.99	0.00	20000.00	0.00	0.00	0.00
			7453						
11/08/99	P	-5000.00	-5000.00	0.00	0.00	25000.00	0.00	0.00	0.00
			33222587	46.03 AI					
11/30/99	12/01/99 R	235.07	0.00	0.01	0.00	25000.00	0.00	0.00	0.00
			7517	235.06 AI					
11/30/99	P	0.00	0.00	235.06	0.00	25000.00	0.00	0.00	0.00
			7517						
<b>Annual Total:</b>		<b>2174.11</b>	<b>-10000.00</b>	<b>2174.11</b>	<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Escrow Paid Out:</b>							<b>0.00</b>		



**National Note of Utah, LC**  
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**Investment Pay History**

Reference

Lovato JL98-0225-PY NNU

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Period of 01/01/90 - 12/31/12

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Payment/Balance		Svc
							Escrow	Late	
01/04/00	01/01/00 R	250.00	0.00	0.01	0.00	25000.00	0.00	0.00	0.00
			7584	249.99 AI					
01/04/00	P	0.00	0.00	249.99	0.00	25000.00	0.00	0.00	0.00
			7584						
01/31/00	02/01/00 R	250.00	0.00	0.01	0.00	25000.00	0.00	0.00	0.00
			7648	249.99 AI					
01/31/00	P	0.00	0.00	249.99	0.00	25000.00	0.00	0.00	0.00
			7648						
03/01/00	03/01/00 R	250.00	0.00	0.01	0.00	25000.00	0.00	0.00	0.00
			7716	249.99 AI					
03/01/00	P	0.00	0.00	249.99	0.00	25000.00	0.00	0.00	0.00
			7716						
03/31/00	04/01/00 R	250.00	0.00	0.01	0.00	25000.00	0.00	0.00	0.00
			7784	249.99 AI					
03/31/00	P	0.00	0.00	249.99	0.00	25000.00	0.00	0.00	0.00
			7784						
04/18/00	P	-5000.00	-5000.00	0.00	0.00	30000.00	0.00	0.00	0.00
			47936645	139.73 AI					
05/01/00	05/01/00 R	267.95	0.00	0.01	0.00	30000.00	0.00	0.00	0.00
			7851	267.94 AI					
05/01/00	P	0.00	0.00	267.94	0.00	30000.00	0.00	0.00	0.00
			7851						
05/01/00	P	-567.95	-567.95	0.00	0.00	30567.95	0.00	0.00	0.00
			ADD2PRIN						
06/01/00	06/01/00 R	305.68	0.00	0.01	0.00	30567.95	0.00	0.00	0.00
			7926	305.67 AI					
06/01/00	P	0.00	0.00	305.67	0.00	30567.95	0.00	0.00	0.00
			7926						
06/01/00	P	-605.68	-605.68	0.00	0.00	31173.63	0.00	0.00	0.00
			ADD2PRIN						
07/01/00	07/01/00 R	311.74	0.00	0.01	0.00	31173.63	0.00	0.00	0.00
			8005	311.73 AI					
07/01/00	P	0.00	0.00	311.73	0.00	31173.63	0.00	0.00	0.00
			8005						
07/01/00	P	-611.74	-611.74	0.00	0.00	31785.37	0.00	0.00	0.00
			ADD2PRIN						
07/28/00	08/01/00 R	317.85	0.00	0.01	0.00	31785.37	0.00	0.00	0.00
			8057	317.84 AI					
07/28/00	P	0.00	0.00	317.84	0.00	31785.37	0.00	0.00	0.00
			8057						
08/01/00	P	-617.85	-617.85	0.00	0.00	32403.22	0.00	0.00	0.00
			ADD2PRIN						
09/01/00	09/01/00 R	324.03	0.00	0.01	0.00	32403.22	0.00	0.00	0.00
			8122	324.02 AI					
09/01/00	P	0.00	0.00	324.02	0.00	32403.22	0.00	0.00	0.00
			8122						
09/01/00	P	2403.22	2403.22	0.00	0.00	30000.00	0.00	0.00	0.00
			RETPRIN						
09/29/00	10/01/00 R	300.00	0.00	0.01	0.00	30000.00	0.00	0.00	0.00
			8189	299.99 AI					

**National Note of Utah, LC**  
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Period of 01/01/90 - 12/31/12

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Payment/Balance		Svc
							Escrow	Late	
09/29/00	P	0.00	0.00	299.99	0.00	30000.00	0.00	0.00	0.00
			8189						
10/13/00	P	-10000.00	-10000.00	0.00	0.00	40000.00	0.00	0.00	0.00
			ADD2PRIN	118.36	AI				
10/31/00	11/01/00 R	368.22	0.00	0.01	0.00	40000.00	0.00	0.00	0.00
			8254	368.21	AI				
10/31/00	P	0.00	0.00	368.21	0.00	40000.00	0.00	0.00	0.00
			8254						
11/30/00	12/01/00 R	400.00	0.00	0.01	0.00	40000.00	0.00	0.00	0.00
			8234	399.99	AI				
11/30/00	P	0.00	0.00	399.99	0.00	40000.00	0.00	0.00	0.00
			8234						
<b>Annual Total:</b>		5998.69	-15000.00	3595.47	0.00		0.00	0.00	0.00
<b>Escrow Paid Out:</b>							0.00		
01/01/01	01/01/01 R	400.00	0.00	0.01	0.00	40000.00	0.00	0.00	0.00
			8394	399.99	AI				
01/01/01	P	0.00	0.00	399.99	0.00	40000.00	0.00	0.00	0.00
			8394						
02/01/01	02/01/01 R	400.00	0.00	0.01	0.00	40000.00	0.00	0.00	0.00
			8463	399.99	AI				
02/01/01	P	0.00	0.00	399.99	0.00	40000.00	0.00	0.00	0.00
			8463						
02/06/01	P	-5000.00	-5000.00	0.00	0.00	45000.00	0.00	0.00	0.00
			ADD2PRIN	65.75	AI				
03/01/01	03/01/01 R	406.02	0.00	0.01	0.00	45000.00	0.00	0.00	0.00
			8534	406.01	AI				
03/01/01	P	0.00	0.00	406.01	0.00	45000.00	0.00	0.00	0.00
			8534						
03/30/01	04/01/01 R	450.00	0.00	0.01	0.00	45000.00	0.00	0.00	0.00
			8610	449.99	AI				
03/30/01	P	0.00	0.00	449.99	0.00	45000.00	0.00	0.00	0.00
			8610						
05/01/01	05/01/01 R	450.00	0.00	0.01	0.00	45000.00	0.00	0.00	0.00
			8687	449.99	AI				
05/01/01	P	0.00	0.00	449.99	0.00	45000.00	0.00	0.00	0.00
			8687						
05/31/01	06/01/01 R	450.00	0.00	0.01	0.00	45000.00	0.00	0.00	0.00
			8768	449.99	AI				
05/31/01	P	0.00	0.00	449.99	0.00	45000.00	0.00	0.00	0.00
			8768						
06/29/01	07/01/01 R	450.00	0.00	0.01	0.00	45000.00	0.00	0.00	0.00
			8853	449.99	AI				
06/29/01	P	0.00	0.00	449.99	0.00	45000.00	0.00	0.00	0.00
			8853						
07/20/01	P	-5000.00	-5000.00	0.00	0.00	50000.00	0.00	0.00	0.00
			ADD2PRIN	281.10	AI				
07/30/01	08/01/01 R	478.36	0.00	0.01	0.00	50000.00	0.00	0.00	0.00
			8935	478.35	AI				

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Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Payment/Balance		Svc
							Escrow	Late	
07/30/01	P	0.00	0.00	478.35	0.00	50000.00	0.00	0.00	0.00
			8935						
08/31/01	09/01/01 R	500.00	0.00	0.01	0.00	50000.00	0.00	0.00	0.00
			9021	499.99 AI					
08/31/01	P	0.00	0.00	499.99	0.00	50000.00	0.00	0.00	0.00
			9021						
10/01/01	10/01/01 R	500.00	0.00	0.01	0.00	50000.00	0.00	0.00	0.00
			9104	499.99 AI					
10/01/01	P	0.00	0.00	499.99	0.00	50000.00	0.00	0.00	0.00
			9104						
11/01/01	11/01/01 R	500.00	0.00	0.01	0.00	50000.00	0.00	0.00	0.00
			9192	499.99 AI					
11/01/01	P	0.00	0.00	499.99	0.00	50000.00	0.00	0.00	0.00
			9192						
11/29/01	12/01/01 R	500.00	0.00	0.01	0.00	50000.00	0.00	0.00	0.00
			9273	499.99 AI					
11/29/01	P	0.00	0.00	499.99	0.00	50000.00	0.00	0.00	0.00
			9273						
<b>Annual Total:</b>		<b>5484.38</b>	<b>-10000.00</b>	<b>5484.38</b>	<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Escrow Paid Out:</b>							<b>0.00</b>		
01/01/02	01/01/02 R	500.00	0.00	0.01	0.00	50000.00	0.00	0.00	0.00
			9358	499.99 AI					
01/01/02	P	0.00	0.00	499.99	0.00	50000.00	0.00	0.00	0.00
			9358						
02/01/02	02/01/02 R	500.00	0.00	500.00	0.00	50000.00	0.00	0.00	0.00
			9442						
02/28/02	03/01/02 R	500.00	0.00	500.00	0.00	50000.00	0.00	0.00	0.00
			9531						
04/01/02	04/01/02 R	500.00	0.00	500.00	0.00	50000.00	0.00	0.00	0.00
			9612						
05/01/02	05/01/02 R	500.00	0.00	500.00	0.00	50000.00	0.00	0.00	0.00
			9696						
06/01/02	06/01/02 R	500.00	0.00	500.00	0.00	50000.00	0.00	0.00	0.00
			9783						
07/01/02	07/01/02 R	500.00	0.00	500.00	0.00	50000.00	0.00	0.00	0.00
			9866						
07/01/02	P	-30000.00	-30000.00	0.00	0.00	80000.00	0.00	0.00	0.00
			98-0226						
07/01/02	P	13300.00	13300.00	0.00	0.00	66700.00	0.00	0.00	0.00
			2SHIRLEY						
07/01/02	P	13300.00	13300.00	0.00	0.00	53400.00	0.00	0.00	0.00
			2GLADYS						
07/01/02	P	10100.00	10100.00	0.00	0.00	43300.00	0.00	0.00	0.00
			2MIKE						
07/01/02	P	13300.00	13300.00	0.00	0.00	30000.00	0.00	0.00	0.00
			2JOE						
08/01/02	r	123.00	0.00	123.00	0.00	30000.00	0.00	0.00	0.00
			9955	177.00 AI					

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Reference

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Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Payment/Balance		Svc
							Escrow	Late	
08/01/02	08/01/02 R	177.00	0.00 9956	177.00	0.00	30000.00	0.00	0.00	0.00
08/01/02	P	12300.00	12300.00 2391	0.00	0.00	17700.00	0.00	0.00	0.00
09/01/02	09/01/02 R	177.00	0.00 10046	177.00	0.00	17700.00	0.00	0.00	0.00
10/01/02	10/01/02 R	177.00	0.00 10139	177.00	0.00	17700.00	0.00	0.00	0.00
10/15/02	P	81.47	0.00 10175	81.47	0.00	17700.00	0.00	0.00	0.00
10/15/02	P	3100.00	3100.00 2420	0.00	0.00	14600.00	0.00	0.00	0.00
11/01/02	11/01/02 R	81.60	0.00 10234	81.60	0.00	14600.00	0.00	0.00	0.00
11/22/02	P	-970.00	-970.00 ADD2PRIN	0.00	0.00	15570.00	0.00	0.00	0.00
11/22/02	P	-756.18	-756.18 ADD2PRIN	100.80 AI	0.00	16326.18	0.00	0.00	0.00
12/01/02	12/01/02 R	149.11	0.00 10322	146.00	0.00	16326.18	0.00	0.00	0.00
12/01/02	P	0.00	0.00 10322	3.11 AI	0.00	16326.18	0.00	0.00	0.00
<b>Annual Total:</b>		<b>69866.18</b>	<b>33673.82</b>	<b>4466.18</b>	<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Escrow Paid Out:</b>							<b>0.00</b>		
01/01/03	01/01/03 R	163.26	0.00 10417	163.26	0.00	16326.18	0.00	0.00	0.00
02/01/03	02/01/03 R	163.26	0.00 10505	163.26	0.00	16326.18	0.00	0.00	0.00
03/01/03	03/01/03 R	163.26	0.00 10594	163.26	0.00	16326.18	0.00	0.00	0.00
04/01/03	04/01/03 R	163.26	0.00 10682	163.26	0.00	16326.18	0.00	0.00	0.00
04/15/03	P	75.15	0.00 10717	75.15	0.00	16326.18	0.00	0.00	0.00
04/15/03	P	2824.85	2824.85 2544	0.00	0.00	13501.33	0.00	0.00	0.00
05/01/03	05/01/03 R	71.02	0.00 10779	71.02	0.00	13501.33	0.00	0.00	0.00
06/01/03	06/01/03 R	135.01	0.00 10877	135.01	0.00	13501.33	0.00	0.00	0.00
07/01/03	07/01/03 R	135.01	0.00 10969	135.01	0.00	13501.33	0.00	0.00	0.00
08/01/03	08/01/03 R	135.01	0.00 11065	135.01	0.00	13501.33	0.00	0.00	0.00
09/01/03	09/01/03 R	135.01	0.00 11160	135.01	0.00	13501.33	0.00	0.00	0.00
10/01/03	10/01/03 R	135.01	0.00 11256	135.01	0.00	13501.33	0.00	0.00	0.00

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

**Investment Pay History**

Reference

Lovato JL98-0225-PY NNU Page 7  
 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	
11/01/03	11/01/03 R	135.01	0.00 11354	135.01	0.00	13501.33	0.00	0.00	0.00
12/01/03	12/01/03 R	135.01	0.00 11452	135.01	0.00	13501.33	0.00	0.00	0.00
<b>Annual Total:</b>		<b>4569.13</b>	<b>2824.85</b>	<b>1744.28</b>	<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Escrow Paid Out:</b>							<b>0.00</b>		
01/01/04	01/01/04 R	135.01	0.00 11548	135.01	0.00	13501.33	0.00	0.00	0.00
02/01/04	02/01/04 R	135.01	0.00 11644	135.01	0.00	13501.33	0.00	0.00	0.00
03/01/04	03/01/04 R	135.01	0.00 11748	135.01	0.00	13501.33	0.00	0.00	0.00
04/01/04	04/01/04 R	135.01	0.00 11850	135.01	0.00	13501.33	0.00	0.00	0.00
05/01/04	05/01/04 R	135.01	0.00 11972	135.01	0.00	13501.33	0.00	0.00	0.00
06/01/04	06/01/04 R	135.01	0.00 12078	135.01	0.00	13501.33	0.00	0.00	0.00
07/01/04	07/01/04 R	135.01	0.00 12206	135.01	0.00	13501.33	0.00	0.00	0.00
08/01/04	08/01/04 R	135.01	0.00 12336	135.01	0.00	13501.33	0.00	0.00	0.00
09/01/04	09/01/04 R	135.01	0.00 12475	135.01	0.00	13501.33	0.00	0.00	0.00
10/01/04	10/01/04 R	135.01	0.00 12620	135.01	0.00	13501.33	0.00	0.00	0.00
11/01/04	11/01/04 R	135.01	0.00 12777	135.01	0.00	13501.33	0.00	0.00	0.00
12/01/04	12/01/04 R	135.01	0.00 12934	135.01	0.00	13501.33	0.00	0.00	0.00
<b>Annual Total:</b>		<b>1620.12</b>	<b>0.00</b>	<b>1620.12</b>	<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Escrow Paid Out:</b>							<b>0.00</b>		
01/01/05	01/01/05 R	135.01	0.00 13104	135.01	0.00	13501.33	0.00	0.00	0.00
02/01/05	02/01/05 R	135.01	0.00 13273	135.01	0.00	13501.33	0.00	0.00	0.00
03/01/05	03/01/05 R	135.01	0.00 13452	135.01	0.00	13501.33	0.00	0.00	0.00
04/01/05	04/01/05 R	135.01	0.00 13648	135.01	0.00	13501.33	0.00	0.00	0.00
05/01/05	05/01/05 R	135.01	0.00 13852	135.01	0.00	13501.33	0.00	0.00	0.00
05/03/05	P	-900.00	-900.00 ADD2PRIN	0.00 8.88 AJ	0.00	14401.33	0.00	0.00	0.00
06/01/05	06/01/05 R	146.19	0.00 14070	135.01 11.18 AJ	0.00	14401.33	0.00	0.00	0.00
06/01/05	P	0.00	0.00 14070	11.18	0.00	14401.33	0.00	0.00	0.00

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**Investment Pay History**

Reference

Lovato JL98-0225-PY NNU Page 8  
 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	
07/01/05	07/01/05 R	144.01	0.00	144.01	0.00	14401.33	0.00	0.00	0.00
			15311						
07/22/05	P	-1577.88	-1577.88	0.00	0.00	15979.21	0.00	0.00	0.00
			44841429	99.43 AI					
08/01/05	08/01/05 R	151.96	0.00	144.01	0.00	15979.21	0.00	0.00	0.00
			14566	7.95 AI					
08/01/05	P	0.00	0.00	7.95	0.00	15979.21	0.00	0.00	0.00
			14566						
09/01/05	09/01/05 R	159.79	0.00	159.79	0.00	15979.21	0.00	0.00	0.00
			14828						
10/01/05	10/01/05 R	159.79	0.00	159.79	0.00	15979.21	0.00	0.00	0.00
			15101						
11/01/05	11/01/05 R	159.79	0.00	159.79	0.00	15979.21	0.00	0.00	0.00
			15384						
12/01/05	12/01/05 R	159.79	0.00	159.79	0.00	15979.21	0.00	0.00	0.00
			15685						
12/15/05	P	6800.00	6726.45	73.55	0.00	9252.76	0.00	0.00	0.00
			3143						
<b>Annual Total:</b>		<b>8556.37</b>	<b>4248.57</b>	<b>1829.92</b>	<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Escrow Paid Out:</b>							<b>0.00</b>		
01/01/06	01/01/06 R	51.71	0.00	51.71	0.00	9252.76	0.00	0.00	0.00
			15996						
02/01/06	02/01/06 R	92.53	0.00	92.53	0.00	9252.76	0.00	0.00	0.00
			16317						
03/01/06	03/01/06 R	92.53	0.00	92.53	0.00	9252.76	0.00	0.00	0.00
			16652						
04/01/06	04/01/06 R	92.53	0.00	92.53	0.00	9252.76	0.00	0.00	0.00
			17001						
05/01/06	05/01/06 R	92.53	0.00	92.53	0.00	9252.76	0.00	0.00	0.00
			17367						
06/01/06	06/01/06 R	92.53	0.00	92.53	0.00	9252.76	0.00	0.00	0.00
			17750						
07/01/06	07/01/06 R	92.53	0.00	92.53	0.00	9252.76	0.00	0.00	0.00
			18134						
08/01/06	08/01/06 R	92.53	0.00	92.53	0.00	9252.76	0.00	0.00	0.00
			18529						
09/01/06	09/01/06 R	92.53	0.00	92.53	0.00	9252.76	0.00	0.00	0.00
			18940						
10/01/06	10/01/06 R	92.53	0.00	92.53	0.00	9252.76	0.00	0.00	0.00
			19359						
11/01/06	11/01/06 R	92.53	0.00	92.53	0.00	9252.76	0.00	0.00	0.00
			19785						
12/01/06	12/01/06 R	92.53	0.00	92.53	0.00	9252.76	0.00	0.00	0.00
			20214						
<b>Annual Total:</b>		<b>1069.54</b>	<b>0.00</b>	<b>1069.54</b>	<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Escrow Paid Out:</b>							<b>0.00</b>		
01/01/07	01/01/07 R	92.53	0.00	92.53	0.00	9252.76	0.00	0.00	0.00
			20654						

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**Investment Pay History**

Reference

Lovato JL98-0225-PY NNU Page 9  
 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	
02/01/07	02/01/07 R	92.53	0.00 21101	92.53	0.00	9252.76	0.00	0.00	0.00
03/01/07	03/01/07 R	92.53	0.00 21563	92.53	0.00	9252.76	0.00	0.00	0.00
04/01/07	04/01/07 R	92.53	0.00 22025	92.53	0.00	9252.76	0.00	0.00	0.00
04/24/07	P	3400.00	3330.03 3787	69.97	0.00	5922.73	0.00	0.00	0.00
05/01/07	05/01/07 R	13.63	0.00 22494	13.63	0.00	5922.73	0.00	0.00	0.00
06/01/07	06/01/07 R	59.23	0.00 22966	59.23	0.00	5922.73	0.00	0.00	0.00
07/01/07	07/01/07 R	59.23	0.00 23440	59.23	0.00	5922.73	0.00	0.00	0.00
08/01/07	08/01/07 R	59.23	0.00 23921	59.23	0.00	5922.73	0.00	0.00	0.00
09/01/07	09/01/07 R	59.23	0.00 24404	59.23	0.00	5922.73	0.00	0.00	0.00
10/01/07	10/01/07 R	59.23	0.00 24904	59.23	0.00	5922.73	0.00	0.00	0.00
11/01/07	11/01/07 R	59.23	0.00 25404	59.23	0.00	5922.73	0.00	0.00	0.00
12/01/07	12/01/07 R	59.23	0.00 25913	59.23	0.00	5922.73	0.00	0.00	0.00
<b>Annual Total:</b>		<b>4198.36</b>	<b>3330.03</b>	<b>868.33</b>	<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Escrow Paid Out:</b>							<b>0.00</b>		
01/01/08	01/01/08 R	59.23	0.00 26433	59.23	0.00	5922.73	0.00	0.00	0.00
02/01/08	02/01/08 R	5981.96	0.00 26944	59.23	0.00	5922.73	0.00	0.00	0.00
02/01/08	Y	0.00	5922.73 26944	0.00	0.00	0.00	0.00	0.00	0.00
<b>Annual Total:</b>		<b>6041.19</b>	<b>5922.73</b>	<b>118.46</b>	<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Escrow Paid Out:</b>							<b>0.00</b>		
<b>Report Total:</b>		<b>139728.07</b>	<b>0.00</b>	<b>23120.79</b>	<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Escrow Paid Out:</b>							<b>0.00</b>		
<b>Balances:</b>						<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

Taxable: 23120.79

**National Note of Utah, LC**  
 1549 West 7800 South  
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**Investment Pay History**

Reference

Lovato CL99-0908-PY NNU  
 Printed 02/13/13 Period of 01/01/90 - 12/31/12

Internal report: Do not mail to this address!

Lovato, Joe & Catherine  
 1030 East 1700 South  
 Salt Lake City, UT 84105

Additional information

Joe & Catherine Lovato # 646  
 Jason Lovato (Son) Beneficiaries Nicholas  
 Lovato (Son)

Regular pmt:	283.00	Int rate:	12.000	12.000	Rem pmts:	14/ 14	Orig bal:	0.00
Escrow pmt:	0.00	Int calc:		Fixed	Per diem:	9.30	Orig date:	09/08/99
Service fee:	0.00	Pmt type:	1099 T	USRULE 365 M	Next due:	12/01/11	Maturity:	01/01/13
Total pmt:	283.00	NSF fee:		0.00	Arrears:	3752.58		
Ord/Day/LFee:	2/15	5.66	Reminder:	01/01/13				
Total if late:	288.66	MATURITY DATE						

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Payment/Balance		
							Escrow	Late	Svc
09/08/99		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
09/08/99	P	-10000.00	-10000.00	0.00	0.00	10000.00	0.00	0.00	0.00
			12173						
10/01/99	10/01/99 R	75.62	0.00	0.01	0.00	10000.00	0.00	0.00	0.00
			7389	75.61 AI					
10/01/99	P	0.00	0.00	75.61	0.00	10000.00	0.00	0.00	0.00
			7389						
11/01/99	11/01/99 R	100.00	0.00	0.01	0.00	10000.00	0.00	0.00	0.00
			7455	99.99 AI					
11/01/99	P	0.00	0.00	99.99	0.00	10000.00	0.00	0.00	0.00
			7455						
11/30/99	12/01/99 R	100.00	0.00	0.01	0.00	10000.00	0.00	0.00	0.00
			7519	99.99 AI					
11/30/99	P	0.00	0.00	99.99	0.00	10000.00	0.00	0.00	0.00
			7519						

<b>Annual Total:</b>	<b>275.62</b>	<b>-10000.00</b>	<b>275.62</b>	<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Escrow Paid Out:</b>						<b>0.00</b>		

01/04/00	01/01/00 R	100.00	0.00	0.01	0.00	10000.00	0.00	0.00	0.00
			7586	99.99 AI					
01/04/00	P	0.00	0.00	99.99	0.00	10000.00	0.00	0.00	0.00
			7586						
01/31/00	02/01/00 R	100.00	0.00	0.01	0.00	10000.00	0.00	0.00	0.00
			7650	99.99 AI					
01/31/00	P	0.00	0.00	99.99	0.00	10000.00	0.00	0.00	0.00
			7650						
03/01/00	03/01/00 R	100.00	0.00	0.01	0.00	10000.00	0.00	0.00	0.00
			7718	99.99 AI					
03/01/00	P	0.00	0.00	99.99	0.00	10000.00	0.00	0.00	0.00
			7718						
03/31/00	04/01/00 R	100.00	0.00	0.01	0.00	10000.00	0.00	0.00	0.00
			7786	99.99 AI					
03/31/00	P	0.00	0.00	99.99	0.00	10000.00	0.00	0.00	0.00
			7786						
05/01/00	05/01/00 R	100.00	0.00	0.01	0.00	10000.00	0.00	0.00	0.00
			7853	99.99 AI					



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Reference

Lovato CL99-0908-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		Svc
							Escrow	Late	
05/01/00	P	0.00	0.00	99.99	0.00	10000.00	0.00	0.00	0.00
			7853						
06/01/00	06/01/00 R	100.00	0.00	0.01	0.00	10000.00	0.00	0.00	0.00
			7928	99.99 AI					
06/01/00	P	0.00	0.00	99.99	0.00	10000.00	0.00	0.00	0.00
			7928						
07/01/00	07/01/00 R	100.00	0.00	0.01	0.00	10000.00	0.00	0.00	0.00
			7988	99.99 AI					
07/01/00	P	0.00	0.00	99.99	0.00	10000.00	0.00	0.00	0.00
			7988						
07/28/00	08/01/00 R	100.00	0.00	0.01	0.00	10000.00	0.00	0.00	0.00
			8059	99.99 AI					
07/28/00	P	0.00	0.00	99.99	0.00	10000.00	0.00	0.00	0.00
			8059						
08/11/00	P	-5000.00	-5000.00	0.00	0.00	15000.00	0.00	0.00	0.00
			ADD2PRIN	32.88 AI					
09/01/00	09/01/00 R	136.44	0.00	0.01	0.00	15000.00	0.00	0.00	0.00
			8124	136.43 AI					
09/01/00	P	0.00	0.00	136.43	0.00	15000.00	0.00	0.00	0.00
			8124						
09/29/00	10/01/00 R	150.00	0.00	0.01	0.00	15000.00	0.00	0.00	0.00
			8191	149.99 AI					
09/29/00	P	0.00	0.00	149.99	0.00	15000.00	0.00	0.00	0.00
			8191						
10/31/00	11/01/00 R	150.00	0.00	0.01	0.00	15000.00	0.00	0.00	0.00
			8256	149.99 AI					
10/31/00	P	0.00	0.00	149.99	0.00	15000.00	0.00	0.00	0.00
			8256						
11/30/00	12/01/00 R	150.00	0.00	0.01	0.00	15000.00	0.00	0.00	0.00
			8326	149.99 AI					
11/30/00	P	0.00	0.00	149.99	0.00	15000.00	0.00	0.00	0.00
			8326						
<b>Annual Total:</b>		<b>1386.44</b>	<b>-5000.00</b>	<b>1386.44</b>	<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Escrow Paid Out:</b>							<b>0.00</b>		
01/01/01	01/01/01 R	150.00	0.00	0.01	0.00	15000.00	0.00	0.00	0.00
			8396	149.99 AI					
01/01/01	P	0.00	0.00	149.99	0.00	15000.00	0.00	0.00	0.00
			8396						
02/01/01	02/01/01 R	150.00	0.00	0.01	0.00	15000.00	0.00	0.00	0.00
			8465	149.99 AI					
02/01/01	P	0.00	0.00	149.99	0.00	15000.00	0.00	0.00	0.00
			8465						
03/01/01	03/01/01 R	150.00	0.00	0.01	0.00	15000.00	0.00	0.00	0.00
			8536	149.99 AI					
03/01/01	P	0.00	0.00	149.99	0.00	15000.00	0.00	0.00	0.00
			8536						
03/30/01	04/01/01 R	150.00	0.00	0.01	0.00	15000.00	0.00	0.00	0.00
			8612	149.99 AI					

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**Investment Pay History**

Reference

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Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Payment/Balance		Svc
							Escrow	Late	
03/30/01	P	0.00	0.00 8612	149.99	0.00	15000.00	0.00	0.00	0.00
05/01/01	05/01/01 R	150.00	0.00 8689	0.01 149.99 AI	0.00	15000.00	0.00	0.00	0.00
05/01/01	P	0.00	0.00 8689	149.99	0.00	15000.00	0.00	0.00	0.00
05/31/01	06/01/01 R	150.00	0.00 8770	0.01 149.99 AI	0.00	15000.00	0.00	0.00	0.00
05/31/01	P	0.00	0.00 8770	149.99	0.00	15000.00	0.00	0.00	0.00
06/29/01	07/01/01 R	150.00	0.00 8852	0.01 149.99 AI	0.00	15000.00	0.00	0.00	0.00
06/29/01	P	0.00	0.00 8852	149.99	0.00	15000.00	0.00	0.00	0.00
07/30/01	08/01/01 R	150.00	0.00 8934	0.01 149.99 AI	0.00	15000.00	0.00	0.00	0.00
07/30/01	P	0.00	0.00 8934	149.99	0.00	15000.00	0.00	0.00	0.00
08/31/01	09/01/01 R	150.00	0.00 9020	0.01 149.99 AI	0.00	15000.00	0.00	0.00	0.00
08/31/01	P	0.00	0.00 9020	149.99	0.00	15000.00	0.00	0.00	0.00
10/01/01	10/01/01 R	150.00	0.00 9103	0.01 149.99 AI	0.00	15000.00	0.00	0.00	0.00
10/01/01	P	0.00	0.00 9103	149.99	0.00	15000.00	0.00	0.00	0.00
11/01/01	11/01/01 R	150.00	0.00 9191	0.01 149.99 AI	0.00	15000.00	0.00	0.00	0.00
11/01/01	P	0.00	0.00 9191	149.99	0.00	15000.00	0.00	0.00	0.00
11/29/01	12/01/01 R	150.00	0.00 9272	0.01 149.99 AI	0.00	15000.00	0.00	0.00	0.00
11/29/01	P	0.00	0.00 9272	149.99	0.00	15000.00	0.00	0.00	0.00
<b>Annual Total:</b>		<b>1800.00</b>	<b>0.00</b>	<b>1800.00</b>	<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Escrow Paid Out:</b>							<b>0.00</b>		
01/01/02	01/01/02 R	150.00	0.00 9357	0.01 149.99 AI	0.00	15000.00	0.00	0.00	0.00
01/01/02	P	0.00	0.00 9357	149.99	0.00	15000.00	0.00	0.00	0.00
02/01/02	02/01/02 R	150.00	0.00 9441	150.00	0.00	15000.00	0.00	0.00	0.00
02/28/02	03/01/02 R	150.00	0.00 9530	150.00	0.00	15000.00	0.00	0.00	0.00
04/01/02	04/01/02 R	150.00	0.00 9611	150.00	0.00	15000.00	0.00	0.00	0.00
05/01/02	05/01/02 R	150.00	0.00 9695	150.00	0.00	15000.00	0.00	0.00	0.00

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

**Investment Pay History**

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Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Escrow	Payment/Balance Late	Svc
06/01/02	06/01/02 R	150.00	0.00	150.00	0.00	15000.00	0.00	0.00	0.00
			9782						
07/01/02	07/01/02 R	150.00	0.00	150.00	0.00	15000.00	0.00	0.00	0.00
			9865						
07/01/02	P	-13300.00	-13300.00	0.00	0.00	28300.00	0.00	0.00	0.00
			LOVTOSUS						
08/01/02	08/01/02 R	283.00	0.00	283.00	0.00	28300.00	0.00	0.00	0.00
			9954						
09/01/02	09/01/02 R	283.00	0.00	283.00	0.00	28300.00	0.00	0.00	0.00
			10045						
10/01/02	10/01/02 R	283.00	0.00	283.00	0.00	28300.00	0.00	0.00	0.00
			10138						
11/01/02	11/01/02 R	283.00	0.00	283.00	0.00	28300.00	0.00	0.00	0.00
			10233						
12/01/02	12/01/02 R	283.00	0.00	283.00	0.00	28300.00	0.00	0.00	0.00
			10321						
<b>Annual Total:</b>		<b>2465.00</b>	<b>-13300.00</b>	<b>2465.00</b>	<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Escrow Paid Out:</b>							<b>0.00</b>		
01/01/03	01/01/03 R	283.00	0.00	283.00	0.00	28300.00	0.00	0.00	0.00
			10416						
02/01/03	02/01/03 R	283.00	0.00	283.00	0.00	28300.00	0.00	0.00	0.00
			10504						
03/01/03	03/01/03 R	283.00	0.00	283.00	0.00	28300.00	0.00	0.00	0.00
			10593						
04/01/03	04/01/03 R	283.00	0.00	283.00	0.00	28300.00	0.00	0.00	0.00
			10681						
05/01/03	05/01/03 R	283.00	0.00	283.00	0.00	28300.00	0.00	0.00	0.00
			10778						
06/01/03	06/01/03 R	283.00	0.00	283.00	0.00	28300.00	0.00	0.00	0.00
			10876						
07/01/03	07/01/03 R	283.00	0.00	283.00	0.00	28300.00	0.00	0.00	0.00
			10968						
08/01/03	08/01/03 R	283.00	0.00	283.00	0.00	28300.00	0.00	0.00	0.00
			11064						
09/01/03	09/01/03 R	283.00	0.00	283.00	0.00	28300.00	0.00	0.00	0.00
			11159						
10/01/03	10/01/03 R	283.00	0.00	283.00	0.00	28300.00	0.00	0.00	0.00
			11255						
11/01/03	11/01/03 R	283.00	0.00	283.00	0.00	28300.00	0.00	0.00	0.00
			11354						
12/01/03	12/01/03 R	283.00	0.00	283.00	0.00	28300.00	0.00	0.00	0.00
			11451						
<b>Annual Total:</b>		<b>3396.00</b>	<b>0.00</b>	<b>3396.00</b>	<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Escrow Paid Out:</b>							<b>0.00</b>		
01/01/04	01/01/04 R	283.00	0.00	283.00	0.00	28300.00	0.00	0.00	0.00
			11547						
02/01/04	02/01/04 R	283.00	0.00	283.00	0.00	28300.00	0.00	0.00	0.00
			11643						

**National Note of Utah, LC**

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**Investment Pay History**

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Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Payment/Balance		Svc
							Escrow	Late	
03/01/04	03/01/04 R	283.00	0.00 11747	283.00	0.00	28300.00	0.00	0.00	0.00
04/01/04	04/01/04 R	283.00	0.00 11849	283.00	0.00	28300.00	0.00	0.00	0.00
05/01/04	05/01/04 R	283.00	0.00 11971	283.00	0.00	28300.00	0.00	0.00	0.00
06/01/04	06/01/04 R	283.00	0.00 12077	283.00	0.00	28300.00	0.00	0.00	0.00
07/01/04	07/01/04 R	283.00	0.00 12205	283.00	0.00	28300.00	0.00	0.00	0.00
08/01/04	08/01/04 R	283.00	0.00 12335	283.00	0.00	28300.00	0.00	0.00	0.00
09/01/04	09/01/04 R	283.00	0.00 12474	283.00	0.00	28300.00	0.00	0.00	0.00
10/01/04	10/01/04 R	283.00	0.00 12619	283.00	0.00	28300.00	0.00	0.00	0.00
11/01/04	11/01/04 R	283.00	0.00 12777	283.00	0.00	28300.00	0.00	0.00	0.00
12/01/04	12/01/04 R	283.00	0.00 12933	283.00	0.00	28300.00	0.00	0.00	0.00
<b>Annual Total:</b>		<b>3396.00</b>	<b>0.00</b>	<b>3396.00</b>	<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Escrow Paid Out:</b>							<b>0.00</b>		
01/01/05	01/01/05 R	283.00	0.00 13103	283.00	0.00	28300.00	0.00	0.00	0.00
02/01/05	02/01/05 R	283.00	0.00 13272	283.00	0.00	28300.00	0.00	0.00	0.00
03/01/05	03/01/05 R	283.00	0.00 13451	283.00	0.00	28300.00	0.00	0.00	0.00
04/01/05	04/01/05 R	283.00	0.00 13647	283.00	0.00	28300.00	0.00	0.00	0.00
05/01/05	05/01/05 R	283.00	0.00 13851	283.00	0.00	28300.00	0.00	0.00	0.00
06/01/05	06/01/05 R	283.00	0.00 14069	283.00	0.00	28300.00	0.00	0.00	0.00
07/01/05	07/01/05 R	283.00	0.00 15310	283.00	0.00	28300.00	0.00	0.00	0.00
08/01/05	08/01/05 R	283.00	0.00 14565	283.00	0.00	28300.00	0.00	0.00	0.00
09/01/05	09/01/05 R	283.00	0.00 14827	283.00	0.00	28300.00	0.00	0.00	0.00
10/01/05	10/01/05 R	283.00	0.00 15100	283.00	0.00	28300.00	0.00	0.00	0.00
11/01/05	11/01/05 R	283.00	0.00 15383	283.00	0.00	28300.00	0.00	0.00	0.00
12/01/05	12/01/05 R	283.00	0.00 15684	283.00	0.00	28300.00	0.00	0.00	0.00
<b>Annual Total:</b>		<b>3396.00</b>	<b>0.00</b>	<b>3396.00</b>	<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Escrow Paid Out:</b>							<b>0.00</b>		

**National Note of Utah, LC**  
 1549 West 7800 South  
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Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Payment/Balance		Svc
							Escrow	Late	
01/01/06	01/01/06 R	283.00	0.00 15995	283.00	0.00	28300.00	0.00	0.00	0.00
02/01/06	02/01/06 R	283.00	0.00 16316	283.00	0.00	28300.00	0.00	0.00	0.00
03/01/06	03/01/06 R	283.00	0.00 16652	283.00	0.00	28300.00	0.00	0.00	0.00
04/01/06	04/01/06 R	283.00	0.00 17000	283.00	0.00	28300.00	0.00	0.00	0.00
05/01/06	05/01/06 R	283.00	0.00 17366	283.00	0.00	28300.00	0.00	0.00	0.00
06/01/06	06/01/06 R	283.00	0.00 17749	283.00	0.00	28300.00	0.00	0.00	0.00
07/01/06	07/01/06 R	283.00	0.00 18133	283.00	0.00	28300.00	0.00	0.00	0.00
08/01/06	08/01/06 R	283.00	0.00 18528	283.00	0.00	28300.00	0.00	0.00	0.00
09/01/06	09/01/06 R	283.00	0.00 18939	283.00	0.00	28300.00	0.00	0.00	0.00
10/01/06	10/01/06 R	283.00	0.00 19358	283.00	0.00	28300.00	0.00	0.00	0.00
11/01/06	11/01/06 R	283.00	0.00 19784	283.00	0.00	28300.00	0.00	0.00	0.00
12/01/06	12/01/06 R	283.00	0.00 20213	283.00	0.00	28300.00	0.00	0.00	0.00
<b>Annual Total:</b>		<b>3396.00</b>	<b>0.00</b>	<b>3396.00</b>	<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Escrow Paid Out:</b>							<b>0.00</b>		
01/01/07	01/01/07 R	283.00	0.00 20653	283.00	0.00	28300.00	0.00	0.00	0.00
02/01/07	02/01/07 R	283.00	0.00 21100	283.00	0.00	28300.00	0.00	0.00	0.00
03/01/07	03/01/07 R	283.00	0.00 21562	283.00	0.00	28300.00	0.00	0.00	0.00
04/01/07	04/01/07 R	283.00	0.00 22024	283.00	0.00	28300.00	0.00	0.00	0.00
05/01/07	05/01/07 R	283.00	0.00 22493	283.00	0.00	28300.00	0.00	0.00	0.00
06/01/07	06/01/07 R	283.00	0.00 22965	283.00	0.00	28300.00	0.00	0.00	0.00
07/01/07	07/01/07 R	283.00	0.00 23439	283.00	0.00	28300.00	0.00	0.00	0.00
08/01/07	08/01/07 R	283.00	0.00 23920	283.00	0.00	28300.00	0.00	0.00	0.00
09/01/07	09/01/07 R	283.00	0.00 24403	283.00	0.00	28300.00	0.00	0.00	0.00
10/01/07	10/01/07 R	283.00	0.00 24903	283.00	0.00	28300.00	0.00	0.00	0.00
11/01/07	11/01/07 R	283.00	0.00 25403	283.00	0.00	28300.00	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	
12/01/07	12/01/07 R	283.00	0.00 25912	283.00	0.00	28300.00	0.00	0.00	0.00
<b>Annual Total:</b>		<b>3396.00</b>	<b>0.00</b>	<b>3396.00</b>	<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Escrow Paid Out:</b>							<b>0.00</b>		
01/01/08	01/01/08 R	283.00	0.00 26432	283.00	0.00	28300.00	0.00	0.00	0.00
02/01/08	02/01/08 R	283.00	0.00 26943	283.00	0.00	28300.00	0.00	0.00	0.00
02/01/08	03/01/08 R	283.00	0.00 26943	283.00	0.00	28300.00	0.00	0.00	0.00
03/01/08	04/01/08 R	283.00	0.00 27469	283.00	0.00	28300.00	0.00	0.00	0.00
04/01/08	05/01/08 R	283.00	0.00 28009	283.00	0.00	28300.00	0.00	0.00	0.00
05/01/08	06/01/08 R	283.00	0.00 28549	283.00	0.00	28300.00	0.00	0.00	0.00
06/01/08	07/01/08 R	283.00	0.00 29097	283.00	0.00	28300.00	0.00	0.00	0.00
07/01/08	08/01/08 R	283.00	0.00 29654	283.00	0.00	28300.00	0.00	0.00	0.00
08/01/08	09/01/08 R	283.00	0.00 30207	283.00	0.00	28300.00	0.00	0.00	0.00
09/01/08	10/01/08 R	283.00	0.00 30758	283.00	0.00	28300.00	0.00	0.00	0.00
10/01/08	11/01/08 R	283.00	0.00 31319	283.00	0.00	28300.00	0.00	0.00	0.00
11/01/08	12/01/08 R	283.00	0.00 31880	283.00	0.00	28300.00	0.00	0.00	0.00
12/01/08	01/01/09 R	283.00	0.00 32444	283.00	0.00	28300.00	0.00	0.00	0.00
<b>Annual Total:</b>		<b>3679.00</b>	<b>0.00</b>	<b>3679.00</b>	<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Escrow Paid Out:</b>							<b>0.00</b>		
01/01/09	02/01/09 R	283.00	0.00 33016	283.00	0.00	28300.00	0.00	0.00	0.00
02/01/09	03/01/09 R	283.00	0.00 33583	283.00	0.00	28300.00	0.00	0.00	0.00
03/01/09	04/01/09 R	283.00	0.00 34156	283.00	0.00	28300.00	0.00	0.00	0.00
04/01/09	05/01/09 R	283.00	0.00 34737	283.00	0.00	28300.00	0.00	0.00	0.00
05/01/09	06/01/09 R	283.00	0.00 35324	283.00	0.00	28300.00	0.00	0.00	0.00
06/01/09	07/01/09 R	283.00	0.00 35916	283.00	0.00	28300.00	0.00	0.00	0.00
07/01/09	08/01/09 R	283.00	0.00 36514	283.00	0.00	28300.00	0.00	0.00	0.00
08/01/09	09/01/09 R	283.00	0.00 37109	283.00	0.00	28300.00	0.00	0.00	0.00

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Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Payment/Balance		Svc
							Escrow <sup>1</sup>	Late	
09/01/09	10/01/09 R	283.00	0.00 37705	283.00	0.00	28300.00	0.00	0.00	0.00
10/01/09	11/01/09 R	283.00	0.00 38310	283.00	0.00	28300.00	0.00	0.00	0.00
11/01/09	12/01/09 R	283.00	0.00 38914	283.00	0.00	28300.00	0.00	0.00	0.00
12/01/09	01/01/10 R	283.00	0.00 38528	283.00	0.00	28300.00	0.00	0.00	0.00
<b>Annual Total:</b>		<b>3396.00</b>	<b>0.00</b>	<b>3396.00</b>	<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Escrow Paid Out:</b>							<b>0.00</b>		
01/01/10	02/01/10 R	283.00	0.00 40155	283.00	0.00	28300.00	0.00	0.00	0.00
02/01/10	03/01/10 R	283.00	0.00 40775	283.00	0.00	28300.00	0.00	0.00	0.00
03/01/10	04/01/10 R	283.00	0.00 41411	283.00	0.00	28300.00	0.00	0.00	0.00
04/01/10	05/01/10 R	283.00	0.00 42043	283.00	0.00	28300.00	0.00	0.00	0.00
05/01/10	06/01/10 R	283.00	0.00 42673	283.00	0.00	28300.00	0.00	0.00	0.00
06/01/10	07/01/10 R	283.00	0.00 43314	283.00	0.00	28300.00	0.00	0.00	0.00
07/01/10	08/01/10 R	283.00	0.00 43947	283.00	0.00	28300.00	0.00	0.00	0.00
08/01/10	09/01/10 R	283.00	0.00 44588	283.00	0.00	28300.00	0.00	0.00	0.00
09/01/10	10/01/10 R	283.00	0.00 45238	283.00	0.00	28300.00	0.00	0.00	0.00
10/01/10	11/01/10 R	283.00	0.00 45900	283.00	0.00	28300.00	0.00	0.00	0.00
11/01/10	12/01/10 R	283.00	0.00 46568	283.00	0.00	28300.00	0.00	0.00	0.00
12/01/10	01/01/11 R	283.00	0.00 47245	283.00	0.00	28300.00	0.00	0.00	0.00
<b>Annual Total:</b>		<b>3396.00</b>	<b>0.00</b>	<b>3396.00</b>	<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Escrow Paid Out:</b>							<b>0.00</b>		
01/01/11	02/01/11 R	283.00	0.00 47964	283.00	0.00	28300.00	0.00	0.00	0.00
02/01/11	03/01/11 R	283.00	0.00 48642	283.00	0.00	28300.00	0.00	0.00	0.00
03/01/11	04/01/11 R	283.00	0.00 49327	283.00	0.00	28300.00	0.00	0.00	0.00
04/01/11	05/01/11 R	283.00	0.00 50021	283.00	0.00	28300.00	0.00	0.00	0.00
05/01/11	06/01/11 R	283.00	0.00 50711	283.00	0.00	28300.00	0.00	0.00	0.00
06/01/11	07/01/11 R	283.00	0.00 51407	283.00	0.00	28300.00	0.00	0.00	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

Lovato CL99-0908-PY NNU Page 9  
 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	
07/01/11	08/01/11 R	283.00	0.00 52116	283.00	0.00	28300.00	0.00	0.00	0.00
08/01/11	09/01/11 R	283.00	0.00 52831	283.00	0.00	28300.00	0.00	0.00	0.00
09/01/11	10/01/11 R	283.00	0.00 53549	283.00	0.00	28300.00	0.00	0.00	0.00
10/01/11	11/01/11 R	283.00	0.00 54273	283.00	0.00	28300.00	0.00	0.00	0.00
<b>Annual Total:</b>		<b>2830.00</b>	<b>0.00</b>	<b>2830.00</b>	<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Escrow Paid Out:</b>							<b>0.00</b>		
<b>Report Total:</b>		<b>36208.06</b>	<b>-28300.00</b>	<b>36208.06</b>	<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Escrow Paid Out:</b>							<b>0.00</b>		
<b>Balances:</b>						<b>28300.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

Taxable: 36208.06



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

**Investment Pay History**

Reference

Lovato CL98-0305-PY NNU  
 Printed 02/13/13 Period of 01/01/90 - 12/31/12

Internal report: Do not mail to this address!

Lovato, Catherine  
 1032 East 1700 South  
 Salt Lake City, UT 84105

Additional information

Johnny Johnston Note

Regular pmt:	100.00	Int rate:	12.000	12.000	Acct closed:	07/01/99	Orig bal:	5000.00
Escrow pmt:	0.00	Int calc:		Fixed			Orig date:	03/05/98
Service fee:	0.00	Pmt type:	1099 T	USRule 365 M			Maturity:	04/01/03
Total pmt:	100.00	NSF fee:		0.00			Balloon:	5050.00
Ord/Day/LFee: 2/15	1.00							
Total if late:	101.00							

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Payment/Balance		
							Escrow	Late	Svc
03/05/98		0.00	0.00	0.00	0.00	5000.00	0.00	0.00	0.00
03/31/98	04/01/98 R	42.74	0.00	42.74	0.00	5000.00	0.00	0.00	0.00
			6321	1.64 AI					
04/30/98	05/01/98 R	50.00	0.00	50.00	0.00	5000.00	0.00	0.00	0.00
			6376	1.64 AI					
05/27/98	06/01/98 R	50.00	0.00	50.00	0.00	5000.00	0.00	0.00	0.00
			6427	1.64 AI					
06/30/98	07/01/98 R	50.00	0.00	50.00	0.00	5000.00	0.00	0.00	0.00
			6485	1.64 AI					
07/31/98	08/01/98 R	50.00	0.00	50.00	0.00	5000.00	0.00	0.00	0.00
			6547	1.64 AI					
09/01/98	09/01/98 R	50.00	0.00	50.00	0.00	5000.00	0.00	0.00	0.00
			6608	1.64 AI					
09/29/98	10/01/98 R	50.00	0.00	50.00	0.00	5000.00	0.00	0.00	0.00
			6670	1.64 AI					
10/29/98	11/01/98 R	50.00	0.00	50.00	0.00	5000.00	0.00	0.00	0.00
			6732	1.64 AI					
11/30/98	12/01/98 R	50.00	0.00	50.00	0.00	5000.00	0.00	0.00	0.00
			6786	1.64 AI					
<b>Annual Total:</b>		<b>442.74</b>	<b>0.00</b>	<b>442.74</b>	<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Escrow Paid Out:</b>							<b>0.00</b>		
01/04/99	01/01/99 R	50.00	0.00	50.00	0.00	5000.00	0.00	0.00	0.00
			6843	1.64 AI					
02/01/99	02/01/99 R	50.00	0.00	50.00	0.00	5000.00	0.00	0.00	0.00
			6906	1.64 AI					
03/01/99	03/01/99 R	50.00	0.00	50.00	0.00	5000.00	0.00	0.00	0.00
			6963	1.64 AI					
03/30/99	04/01/99 R	50.00	0.00	50.00	0.00	5000.00	0.00	0.00	0.00
			7034	1.64 AI					
04/29/99	05/01/99 R	50.00	0.00	50.00	0.00	5000.00	0.00	0.00	0.00
			7088	1.64 AI					
04/29/99	P	-5000.00	-5000.00	0.00	0.00	10000.00	0.00	0.00	0.00
			ADD2PRIN	1.64 AI					
06/01/99	06/01/99 R	101.64	0.00	50.00	0.00	10000.00	0.00	0.00	0.00
			7145	51.64 AI					

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

**Investment Pay History**

Reference

Lovato CL98-0305-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		Svc
							Escrow	Late	
06/01/99	P	0.00	0.00	51.64	0.00	10000.00	0.00	0.00	0.00
			7145						
07/01/99	07/01/99 R	100.00	0.00	100.00	0.00	10000.00	0.00	0.00	0.00
			7207						
07/01/99	Y	10000.00	10000.00	0.00	0.00	0.00	0.00	0.00	0.00
			1670						
<b>Annual Total:</b>		10451.64	5000.00	451.64	0.00		0.00	0.00	0.00
<b>Escrow Paid Out:</b>							0.00	0.00	0.00
<b>Report Total:</b>		10894.38	5000.00	894.38	0.00		0.00	0.00	0.00
<b>Escrow Paid Out:</b>							0.00	0.00	0.00
<b>Balances:</b>						0.00	0.00	0.00	0.00

Taxable: 894.38

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.)

**I. (a) PLAINTIFFS**

R. Wayne Klein, as Receiver

**DEFENDANTS**

Joe Lovato, Catherine Lovato, and John Does 1-5,

(b) County of Residence of First Listed Plaintiff Salt Lake  
(EXCEPT IN U.S. PLAINTIFF CASES)

County of Residence of First Listed Defendant Salt Lake  
(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

Attorneys (If Known)

(c) Attorneys (Firm Name, Address, and Telephone Number)

Peggy Hunt  
Dorsey & Whitney, LLP  
136 South Main Street #1000, SLC, UT 84101; 801-933-7360

**II. BASIS OF JURISDICTION** (Place an "X" in One Box Only)

- 1 U.S. Government Plaintiff
- 3 Federal Question (U.S. Government Not a Party)
- 2 U.S. Government Defendant
- 4 Diversity (Indicate Citizenship of Parties in Item III)

**III. CITIZENSHIP OF PRINCIPAL PARTIES** (Place an "X" in One Box for Plaintiff and One Box for Defendant)

- |   |                            |                            |   |                            |                            |
|---|----------------------------|----------------------------|---|----------------------------|----------------------------|
|   | 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	<b>PERSONAL INJURY</b> <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	<b>PERSONAL INJURY</b> <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 <b>PERSONAL PROPERTY</b> <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  <b>LABOR</b> <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  <b>IMMIGRATION</b> <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 465 Other Immigration Actions	<input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157  <b>PROPERTY RIGHTS</b> <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark  <b>SOCIAL SECURITY</b> <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))  <b>FEDERAL TAX SUITS</b> <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS—Third Party 26 USC 7609	<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

**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 \$** 232,465.85

**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 06/19/13 SIGNATURE OF ATTORNEY OR RECORD 

FOR OFFICE USE ONLY

RECEIPT # \_\_\_\_\_ AMOUNT \_\_\_\_\_ APPLYING IFP \_\_\_\_\_ JUDGE \_\_\_\_\_ MAG. JUDGE \_\_\_\_\_