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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>DEBORAH WEST, DALE WEST, THE DEBORAH L. WEST FAMILY TRUST, 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;">(Ancillary to Case No. 2:12-cv-00591)</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 Deborah West (“Deborah”), Dale West (“Dale”), The Deborah L. West Family Trust (“Trust”), and John Does 1-5 (“Defendant Does” and together with Deborah, Dale, and Trust, “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 Deborah is a resident of or is domiciled in in the State of Utah.

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

5. Upon information and belief, Defendant Trust is a trust established under the laws of the State of Utah.

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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).

6. Upon information and belief, Defendant Does are currently unknown parties who have received monies or property from NNU, or are persons to whom Deborah, Dale, or Trust has transferred monies or property received from NNU.

### **JURISDICTION AND VENUE**

7. Subject matter jurisdiction is proper in this Court pursuant to 28 U.S.C. §1367.

8. The Court has personal jurisdiction over Defendant.

9. Venue is proper in this Court pursuant to 28 U.S.C. § 754.

### **FACTS**

#### **The Ponzi Scheme**

10. 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.

11. 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.”

12. 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”).

13. 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.

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

**Defendant's Investment and the Transfers**

15. On or about 1993, Defendant commenced investing with NNU. A history of Defendant's investment(s) is attached hereto as Exhibit A.

16. Defendant paid NNU cash in the total amount of \$275,346.26 through a series of transactions from about 1993 through 2002 (the "Principal Cash Investment").

17. As set forth on Exhibit A, NNU transferred a total of \$389,489.66 in cash to Defendant (the "Total Transfers").

18. Of the Total Transfers, \$114,143.40 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**

19. 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>

20. Also on June 25, 2012, as a result of the filing of the SEC Civil Enforcement

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

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

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 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>

21. 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)*

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

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

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

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

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

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

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

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

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

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

and recover the Transfers to Defendant.

28. 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)*

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

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

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

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

33. 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.

34. 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.

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

36. 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)*

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

38. NNU was engaged in a Ponzi scheme.

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

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

41. 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.

42. 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.

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

44. 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)*

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

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

47. Allowing Defendant to retain the Transfers would unjustly enrich Defendant and

would be inequitable.

48. The Transfers can be traced to wrongful behavior.

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

50. 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)*

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

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

53. The Transfers conferred a benefit upon Defendant.

54. The Defendant knowingly benefitted from the Transfers.

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

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

57. 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)*

58. The Receiver re-alleges and incorporates herein by reference each of the



preceding allegations as if set forth completely herein.

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

60. The Transfers were ill-gotten by Defendant.

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

62. 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 \$389,489.66, or alternatively, the amount of the False Profit Transfers, in the total amount of \$114,143.40.

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 \$389,489.66, or alternatively, the amount of the False Profit Transfers, in the total amount of \$114,143.40.

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 \$389,489.66, or alternatively, the amount of the False Profit Transfers, in the total amount of \$114,143.40.

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 \$389,489.66, or alternatively, the amount of the False Profit Transfers, in the total amount of \$114,143.40.

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 \$389,489.66, or alternatively, the amount of the False Profit Transfers, in the total amount of \$114,143.40.

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 20<sup>th</sup> day of June, 2013.

**DORSEY & WHITNEY LLP**

*/s/ Peggy Hunt*

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Peggy Hunt

Chris Martinez

Jeffrey M. Armington

*Attorneys for Receiver*

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

**Investment Pay History**

Reference

West DW95-0301-PY NNU  
 Printed 02/12/13 Period of 01/01/90 - 12/31/12

Internal report: Do not mail to this address!

West, Deb  
 3101 East 1830 North  
 Layton, UT 84044

Additional information

Beasley Duplex West Haven UT

W: 801- - H: 801-544-0300

Regular pmt:	701.18	Int rate:	12.000	12.000	Acct closed:	08/30/99	Orig bal:	55000.00
Escrow pmt:	0.00	Int calc:		Fixed			Orig date:	03/01/95
Service fee:	0.00	Pmt type:	1099 T	USRule 365 M			Maturity:	04/01/00
Total pmt:	701.18	NSF fee:		0.00			Balloon:	42964.04
Ord/Day/LFee:	2/15			14.02				
Total if late:	715.20							

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	----- Payment/Balance -----		
							Escrow	Late	Svc
03/01/95		0.00	0.00	0.00	0.00	55000.00	0.00	0.00	0.00
03/29/95	04/01/95 R	701.18	151.18 1216	550.00	0.00	54848.82	0.00	0.00	0.00
05/03/95	05/01/95 R	701.18	152.69 1252	548.49	0.00	54696.13	0.00	0.00	0.00
05/31/95	06/01/95 R	701.18	154.22 1278	546.96	0.00	54541.91	0.00	0.00	0.00
07/05/95	07/01/95 R	701.18	155.76 1330	545.42	0.00	54386.15	0.00	0.00	0.00
07/28/95	08/01/95 R	701.18	157.32 1306	543.86	0.00	54228.83	0.00	0.00	0.00
08/29/95	09/01/95 R	701.18	158.89 1364	542.29	0.00	54069.94	0.00	0.00	0.00
09/28/95	10/01/95 R	701.18	160.48 1399	540.70	0.00	53909.46	0.00	0.00	0.00
10/27/95	11/01/95 R	701.18	162.09 1433	539.09	0.00	53747.37	0.00	0.00	0.00
11/29/95	12/01/95 R	701.18	163.71 1464	537.47	0.00	53583.66	0.00	0.00	0.00
<b>Annual Total:</b>		<b>6310.62</b>	<b>1416.34</b>	<b>4894.28</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>		
01/01/96	01/01/96 R	701.18	165.34 1495	535.84	0.00	53418.32	0.00	0.00	0.00
02/01/96	02/01/96 R	701.18	167.00 1540	534.18	0.00	53251.32	0.00	0.00	0.00
03/01/96	03/01/96 R	701.18	168.67 1575	532.51	0.00	53082.65	0.00	0.00	0.00
04/01/96	04/01/96 R	701.18	170.35 5030	530.83	0.00	52912.30	0.00	0.00	0.00
05/01/96	05/01/96 R	701.18	172.06 5061	529.12	0.00	52740.24	0.00	0.00	0.00
05/31/96	06/01/96 R	701.18	173.78 5102	527.40	0.00	52566.46	0.00	0.00	0.00
06/28/96	07/01/96 R	701.18	175.52 5143	525.66	0.00	52390.94	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

West DW95-0301-PY NNU

Page 2

Printed 02/12/13

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

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Escrow	Payment/Balance Late	Svc
08/01/96	08/01/96 R	701.18	177.27 5182	523.91	0.00	52213.67	0.00	0.00	0.00
08/28/96	09/01/96 R	701.18	179.04 5220	522.14	0.00	52034.63	0.00	0.00	0.00
09/30/96	10/01/96 R	701.18	180.83 5260	520.35	0.00	51853.80	0.00	0.00	0.00
10/31/96	11/01/96 R	701.18	182.64 5299	518.54	0.00	51671.16	0.00	0.00	0.00
11/29/96	12/01/96 R	701.18	184.47 5335	516.71	0.00	51486.69	0.00	0.00	0.00
<b>Annual Total:</b>		<b>8414.16</b>	<b>2096.97</b>	<b>6317.19</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>		
01/01/97	01/01/97 R	701.18	186.31 5379	514.87	0.00	51300.38	0.00	0.00	0.00
02/01/97	02/01/97 R	701.18	188.18 5425	513.00	0.00	51112.20	0.00	0.00	0.00
03/01/97	03/01/97 R	701.18	190.06 5471	511.12	0.00	50922.14	0.00	0.00	0.00
03/31/97	04/01/97 R	701.18	191.96 5518	509.22	0.00	50730.18	0.00	0.00	0.00
04/30/97	05/01/97 R	701.18	193.88 5561	507.30	0.00	50536.30	0.00	0.00	0.00
05/30/97	06/01/97 R	701.18	195.82 5610	505.36	0.00	50340.48	0.00	0.00	0.00
07/01/97	07/01/97 R	701.18	197.78 5659	503.40	0.00	50142.70	0.00	0.00	0.00
07/29/97	08/01/97 R	701.18	199.75 5709	501.43	0.00	49942.95	0.00	0.00	0.00
08/29/97	09/01/97 R	701.18	201.75 5755	499.43	0.00	49741.20	0.00	0.00	0.00
10/01/97	10/01/97 R	701.18	203.77 6042	497.41	0.00	49537.43	0.00	0.00	0.00
10/31/97	11/01/97 R	701.18	205.81 6088	495.37	0.00	49331.62	0.00	0.00	0.00
12/01/97	12/01/97 R	701.18	207.86 6136	493.32	0.00	49123.76	0.00	0.00	0.00
<b>Annual Total:</b>		<b>8414.16</b>	<b>2362.93</b>	<b>6051.23</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>		
01/01/98	01/01/98 R	701.18	209.94 6191	491.24	0.00	48913.82	0.00	0.00	0.00
01/31/98	02/01/98 R	701.18	212.04 6230	489.14	0.00	48701.78	0.00	0.00	0.00
02/27/98	03/01/98 R	701.18	214.16 6280	487.02	0.00	48487.62	0.00	0.00	0.00
03/31/98	04/01/98 R	701.18	216.30 6331	484.88	0.00	48271.32	0.00	0.00	0.00
04/30/98	05/01/98 R	701.18	218.47 6389	482.71	0.00	48052.85	0.00	0.00	0.00

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

Reference

West DW95-0301-PY NNU Page 3  
 Printed 02/12/13 Period of 01/01/90 - 12/31/12

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Escrow	Payment/Balance Late	Svc
05/27/98	06/01/98 R	701.18	220.65 6441	480.53	0.00	47832.20	0.00	0.00	0.00
06/30/98	07/01/98 R	701.18	222.86 6500	478.32	0.00	47609.34	0.00	0.00	0.00
07/31/98	08/01/98 R	701.18	225.09 6562	476.09	0.00	47384.25	0.00	0.00	0.00
09/01/98	09/01/98 R	701.18	227.34 6624	473.84	0.00	47156.91	0.00	0.00	0.00
09/29/98	10/01/98 R	701.18	229.61 6684	471.57	0.00	46927.30	0.00	0.00	0.00
10/29/98	11/01/98 R	701.18	231.91 6747	469.27	0.00	46695.39	0.00	0.00	0.00
11/30/98	12/01/98 R	701.18	234.23 6802	466.95	0.00	46461.16	0.00	0.00	0.00
<b>Annual Total:</b>		<b>8414.16</b>	<b>2662.60</b>	<b>5751.56</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	701.18	236.57 6860	464.61	0.00	46224.59	0.00	0.00	0.00
02/01/99	02/01/99 R	701.18	238.93 6922	462.25	0.00	45985.66	0.00	0.00	0.00
03/01/99	03/01/99 R	701.18	241.32 6979	459.86	0.00	45744.34	0.00	0.00	0.00
03/30/99	04/01/99 R	701.18	243.74 7049	457.44	0.00	45500.60	0.00	0.00	0.00
04/29/99	05/01/99 R	701.18	246.17 7105	455.01	0.00	45254.43	0.00	0.00	0.00
06/01/99	06/01/99 R	701.18	248.64 7161	452.54	0.00	45005.79	0.00	0.00	0.00
07/01/99	07/01/99 R	701.18	251.12 7223	450.06	0.00	44754.67	0.00	0.00	0.00
08/02/99	08/01/99 R	701.18	253.63 7278	447.55	0.00	44501.04	0.00	0.00	0.00
08/30/99	Y	44925.32	44501.04 PO2SUSP	424.28	0.00	0.00	0.00	0.00	0.00
<b>Annual Total:</b>		<b>50534.76</b>	<b>46461.16</b>	<b>4073.60</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>82087.86</b>	<b>55000.00</b>	<b>27087.86</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: 27087.86

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 801-566-7337 Julie@nationalnote.com

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West DW03-0905-PY NNU  
 Printed 02/12/13 Period of 01/01/90 - 12/31/12

Internal report: Do not mail to this address!

West, Deborah  
 3101 East 1830 North  
 Layton, UT 84040

Additional information

Suspense Account II Acct 2701

W: 801-544-0300

Regular pmt:	1854.79	Int rate:	12.000	12.000	Acct closed:	11/01/03	Orig bal:	100000.00
Escrow pmt:	0.00	Int calc:		Fixed			Orig date:	09/04/03
Service fee:	0.00	Pmt type:	1099 T	USRULE 365 M			Maturity:	10/01/06
Total pmt:	1854.79	NSF fee:		0.00			Balloon:	101000.00
Ord/Day/LFee:	1/15	20.00	Reminder:	10/01/06				
Total if late:	1874.79		Maturity Date					

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	----- Payment/Balance -----		
							Escrow	Late	Svc
09/04/03		0.00	0.00	0.00	0.00	100000.00	0.00	0.00	0.00
11/01/03	11/01/03 R	1906.85	0.00	1854.79	0.00	100000.00	0.00	0.00	0.00
			11382	52.06 AI					
11/01/03	P	0.00	0.00	52.06	0.00	100000.00	0.00	0.00	0.00
			11382						
11/01/03	Y	100000.00	100000.00	0.00	0.00	0.00	0.00	0.00	0.00
			PO2SUSP						
<b>Annual Total:</b>		<b>101906.85</b>	<b>100000.00</b>	<b>1906.85</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>101906.85</b>	<b>100000.00</b>	<b>1906.85</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: 1906.85

**National Note of Utah, LC**

1549 West 7800 South  
 West Jordan, UT 84088  
 801-566-7337 Julie@nationalnote.com

**Investment Pay History**

Reference  
 West DW93-1014-PY NNU  
 Printed 02/12/13 Period of 01/01/90 - 12/31/12

Internal report: Do not mail to this address!

West, Deborah  
 3101 East 1830 North  
 Layton, UT 84040

Additional information

Primm note Portage UT

W: 801-544-0300 H: 801- -

Regular pmt:	143.47	Int rate:	12.000	12.000	Acct closed:	09/07/94	Orig bal:	10000.00
Escrow pmt:	0.00	Int calc:		Fixed			Orig date:	09/15/93
Service fee:	0.00	Pmt type:	1099 T	USRule 365 M			Maturity:	09/15/03
Total pmt:	143.47	NSF fee:		0.00				
Ord/Day/LFee:	2/15			7.17				
Total if late:	150.64							

Code 1 : [SFR ] Code 2 : [ ] Code 3 : [ ]

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Payment/Balance		
							Escrow	Late	Svc
09/15/93		0.00	0.00	0.00	0.00	10000.00	0.00	0.00	0.00
10/15/93	10/15/93 R	189.50	43.47	100.00	0.00	9956.53	0.00	0.00	0.00
			194						
10/15/93	P	0.00	46.03	0.00	0.00	9910.50	0.00	0.00	0.00
			194						
11/22/93	11/15/93 R	189.50	44.36	99.11	0.00	9866.14	0.00	0.00	0.00
			1001						
11/22/93	P	0.00	46.03	0.00	0.00	9820.11	0.00	0.00	0.00
			1001						
12/29/93	12/15/93 R	143.47	45.27	98.20	0.00	9774.84	0.00	0.00	0.00
			1007						
<b>Annual Total:</b>		<b>522.47</b>	<b>225.16</b>	<b>297.31</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>		
01/24/94	01/15/94 R	143.47	45.72	97.75	0.00	9729.12	0.00	0.00	0.00
			1017						
02/24/94	02/15/94 R	143.47	46.18	97.29	0.00	9682.94	0.00	0.00	0.00
			1024						
03/24/94	03/15/94 R	190.30	46.64	96.83	0.00	9636.30	0.00	0.00	0.00
			1030						
03/24/94	P	0.00	46.83	0.00	0.00	9589.47	0.00	0.00	0.00
			1030						
04/27/94	04/15/94 R	143.47	47.58	95.89	0.00	9541.89	0.00	0.00	0.00
			1039						
06/01/94	05/15/94 R	143.47	40.88	95.42	0.00	9501.01	0.00	7.17	0.00
			1053						
06/01/94	06/15/94 R	143.47	48.46	95.01	0.00	9452.55	0.00	0.00	0.00
			1053						
06/29/94	07/15/94 R	143.47	48.94	94.53	0.00	9403.61	0.00	0.00	0.00
			1075						
08/01/94	08/15/94 R	143.47	49.43	94.04	0.00	9354.18	0.00	0.00	0.00
			1087						
09/02/94	09/15/94 R	143.47	49.93	93.54	0.00	9304.25	0.00	0.00	0.00
			1100						
09/07/94	P	9692.71	9692.71	0.00	0.00	-388.46	0.00	0.00	0.00
			1106						

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

**Investment Pay History**

Reference

West DW93-1014-PY NNU Page 2  
 Printed 02/12/13 Period of 01/01/90 - 12/31/12

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Escrow	Payment/Balance Late	Svc
<b>Annual Total:</b>		11030.77	10163.30	860.30	0.00		0.00	7.17	0.00
<b>Escrow Paid Out:</b>							0.00		
<b>Report Total:</b>		11553.24	10388.46	1157.61	0.00		0.00	7.17	0.00
<b>Escrow Paid Out:</b>							0.00		
<b>Balances:</b>						-388.46	0.00	0.00	0.00

Taxable: 1164.78



**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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 West DW93-1015-PY NNU  
 Printed 02/12/13 Period of 01/01/90 - 12/31/12

Internal report: Do not mail to this address!

West, Deborah  
 3101 East 1830 North  
 Layton, UT 84040

Additional information  


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 2250 West 14850 South Bluffdale UT 84065

W: 801-544-0300 H: 801- -

Regular pmt:	220.22	Int rate:	12.000	12.000	Acct closed:	09/07/94	Orig bal:	20000.00
Escrow pmt:	0.00	Int calc:		Fixed			Orig date:	10/01/93
Service fee:	0.00	Pmt type:	1099 T	USRule 365 M			Maturity:	10/01/13
Total pmt:	220.22	NSF fee:		0.00				

Code 1 : [SFR ] Code 2 : [ ] Code 3 : [ ]

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Payment/Balance		
							Escrow	Late	Svc
10/01/93		0.00	0.00	0.00	0.00	20000.00	0.00	0.00	0.00
11/22/93	11/01/93 R	272.82	20.22 1002	200.00	0.00	19979.78	0.00	0.00	0.00
11/22/93	P	0.00	52.60 1002	0.00	0.00	19927.18	0.00	0.00	0.00
12/29/93	12/01/93 R	220.22	20.95 1008	199.27	0.00	19906.23	0.00	0.00	0.00
<b>Annual Total:</b>		493.04	93.77	399.27	0.00		0.00	0.00	0.00
<b>Escrow Paid Out:</b>							0.00		
01/24/94	01/01/94 R	220.22	21.16 1018	199.06	0.00	19885.07	0.00	0.00	0.00
02/24/94	02/01/94 R	220.22	21.37 1025	198.85	0.00	19863.70	0.00	0.00	0.00
03/24/94	03/01/94 R	220.22	21.58 1029	198.64	0.00	19842.12	0.00	0.00	0.00
04/27/94	04/01/94 R	220.22	21.80 1040	198.42	0.00	19820.32	0.00	0.00	0.00
06/01/94	05/01/94 R	220.22	22.02 1054	198.20	0.00	19798.30	0.00	0.00	0.00
06/29/94	06/01/94 R	220.22	22.24 1075	197.98	0.00	19776.06	0.00	0.00	0.00
08/01/94	07/01/94 R	220.22	22.46 1087	197.76	0.00	19753.60	0.00	0.00	0.00
09/02/94	08/01/94 R	240.22	22.68 1100	197.54	0.00	19730.92	0.00	0.00	0.00
09/02/94	P	0.00	20.00 1100	0.00	0.00	19710.92	0.00	0.00	0.00
09/07/94	09/01/94 R	19983.63	23.11 1100	197.11	0.00	19687.81	0.00	0.00	0.00
09/07/94	P	0.00	19763.41 1100	0.00	0.00	-75.60	0.00	0.00	0.00
<b>Annual Total:</b>		21765.39	19981.83	1783.56	0.00		0.00	0.00	0.00
<b>Escrow Paid Out:</b>							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

West DW93-1015-PY NNU Page 2  
 Printed 02/12/13 Period of 01/01/90 - 12/31/12

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	----- Payment/Balance ----- Escrow Late	Svc
<b>Report Total:</b>		22258.43	20075.60	2182.83	0.00		0.00 0.00	0.00
<b>Escrow Paid Out:</b>							0.00	
<b>Balances:</b>						-75.60	0.00 0.00	0.00

Taxable: 2182.83

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

**Investment Pay History**

Reference

West DW94-1014-PY NNU  
 Printed 02/12/13 Period of 01/01/90 - 12/31/12

Internal report: Do not mail to this address!

West, Deborah  
 3101 East 1830 North  
 Layton, UT 84040

Additional information

Mason Note UT

W: 801-544-0300 H: 801- -

Regular pmt:	200.00	Int rate:	12.000	12.000	Acct closed:	07/01/98	Orig bal:	20000.00
Escrow pmt:	0.00	Int calc:		Fixed			Orig date:	05/12/94
Service fee:	0.00	Pmt type:	1099 T	USRule 365 M			Maturity:	06/01/03
Total pmt:	200.00	NSF fee:		0.00			Balloon:	20000.00
Ord/Day/LFee:	2/15			10.00				
Total if late:	210.00							

Code 1 : [SFR ] Code 2 : [ ] Code 3 : [ ]

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Payment/Balance		
							Escrow	Late	Svc
05/12/94		0.00	0.00	0.00	0.00	20000.00	0.00	0.00	0.00
06/29/94	07/01/94 R	200.00	0.00	200.00	0.00	20000.00	0.00	0.00	0.00
			1081	128.77 AI					
08/01/94	08/01/94 R	200.00	0.00	200.00	0.00	20000.00	0.00	0.00	0.00
			1087	128.77 AI					
09/02/94	09/01/94 R	200.00	0.00	200.00	0.00	20000.00	0.00	0.00	0.00
			1100	128.77 AI					
10/01/94	r	124.93	0.00	124.93	0.00	20000.00	0.00	0.00	0.00
			1118	203.84 AI					
10/01/94	10/01/94 R	400.00	0.00	75.07	0.00	20000.00	0.00	0.00	0.00
			1119	128.77 AI					
10/01/94	P	0.00	196.16	128.77	0.00	19803.84	0.00	0.00	0.00
			1119						
10/31/94	11/01/94 R	200.00	1.96	198.04	0.00	19801.88	0.00	0.00	0.00
			1131						
11/30/94	12/01/94 R	200.00	1.98	198.02	0.00	19799.90	0.00	0.00	0.00
			1139						
<b>Annual Total:</b>		<b>1524.93</b>	<b>200.10</b>	<b>1324.83</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>		
01/04/95	01/01/95 R	200.00	2.00	198.00	0.00	19797.90	0.00	0.00	0.00
			1156						
02/01/95	02/01/95 R	200.00	2.02	197.98	0.00	19795.88	0.00	0.00	0.00
			1173						
02/28/95	03/01/95 R	200.00	2.04	197.96	0.00	19793.84	0.00	0.00	0.00
			1192						
03/29/95	04/01/95 R	200.00	2.06	197.94	0.00	19791.78	0.00	0.00	0.00
			1216						
05/03/95	05/01/95 R	200.00	2.08	197.92	0.00	19789.70	0.00	0.00	0.00
			1252						
05/31/95	06/01/95 R	200.00	2.10	197.90	0.00	19787.60	0.00	0.00	0.00
			1278						
07/05/95	07/01/95 R	200.00	2.12	197.88	0.00	19785.48	0.00	0.00	0.00
			1330						
07/28/95	08/01/95 R	200.00	2.15	197.85	0.00	19783.33	0.00	0.00	0.00
			1306						

**National Note of Utah, LC**

1549 West 7800 South

West Jordan, UT 84088

801-566-7337 Julie@nationalnote.com

**Investment Pay History**

Reference

West DW94-1014-PY NNU

Page 2

Printed 02/12/13

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

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Escrow	Payment/Balance Late	Svc
08/29/95	09/01/95 R	200.00	2.17 1364	197.83	0.00	19781.16	0.00	0.00	0.00
09/28/95	10/01/95 R	200.00	2.19 1399	197.81	0.00	19778.97	0.00	0.00	0.00
10/27/95	11/01/95 R	200.00	2.21 1433	197.79	0.00	19776.76	0.00	0.00	0.00
11/29/95	12/01/95 R	200.00	2.23 1464	197.77	0.00	19774.53	0.00	0.00	0.00
<b>Annual Total:</b>		<b>2400.00</b>	<b>25.37</b>	<b>2374.63</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>		
01/01/96	01/01/96 R	200.00	2.25 1495	197.75	0.00	19772.28	0.00	0.00	0.00
02/01/96	02/01/96 R	200.00	2.28 1540	197.72	0.00	19770.00	0.00	0.00	0.00
03/01/96	03/01/96 R	200.00	2.30 1575	197.70	0.00	19767.70	0.00	0.00	0.00
04/01/96	04/01/96 R	200.00	2.32 5030	197.68	0.00	19765.38	0.00	0.00	0.00
05/01/96	05/01/96 R	200.00	2.35 5061	197.65	0.00	19763.03	0.00	0.00	0.00
05/31/96	06/01/96 R	200.00	2.37 5102	197.63	0.00	19760.66	0.00	0.00	0.00
06/28/96	07/01/96 R	200.00	2.39 5143	197.61	0.00	19758.27	0.00	0.00	0.00
08/01/96	08/01/96 R	200.00	2.42 5182	197.58	0.00	19755.85	0.00	0.00	0.00
08/28/96	09/01/96 R	200.00	2.44 5220	197.56	0.00	19753.41	0.00	0.00	0.00
09/30/96	10/01/96 R	200.00	2.47 5260	197.53	0.00	19750.94	0.00	0.00	0.00
10/31/96	11/01/96 R	200.00	2.49 5299	197.51	0.00	19748.45	0.00	0.00	0.00
11/29/96	12/01/96 R	200.00	2.52 5335	197.48	0.00	19745.93	0.00	0.00	0.00
<b>Annual Total:</b>		<b>2400.00</b>	<b>28.60</b>	<b>2371.40</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>		
01/01/97	01/01/97 R	200.00	2.54 5379	197.46	0.00	19743.39	0.00	0.00	0.00
02/01/97	02/01/97 R	200.00	2.57 5425	197.43	0.00	19740.82	0.00	0.00	0.00
03/01/97	03/01/97 R	200.00	2.59 5471	197.41	0.00	19738.23	0.00	0.00	0.00
03/31/97	04/01/97 R	200.00	2.62 5518	197.38	0.00	19735.61	0.00	0.00	0.00
04/30/97	05/01/97 R	200.00	2.64 5561	197.36	0.00	19732.97	0.00	0.00	0.00
05/30/97	06/01/97 R	200.00	2.67 5610	197.33	0.00	19730.30	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

West DW94-1014-PY NNU Page 3  
 Printed 02/12/13 Period of 01/01/90 - 12/31/12

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Escrow	Payment/Balance Late	Svc
07/01/97	07/01/97 R	200.00	2.70 5659	197.30	0.00	19727.60	0.00	0.00	0.00
07/29/97	08/01/97 R	200.00	2.72 5709	197.28	0.00	19724.88	0.00	0.00	0.00
08/29/97	09/01/97 R	200.00	2.75 5755	197.25	0.00	19722.13	0.00	0.00	0.00
10/01/97	10/01/97 R	200.00	2.78 6042	197.22	0.00	19719.35	0.00	0.00	0.00
10/31/97	11/01/97 R	200.00	2.81 6088	197.19	0.00	19716.54	0.00	0.00	0.00
12/01/97	12/01/97 R	200.00	2.83 6136	197.17	0.00	19713.71	0.00	0.00	0.00
<b>Annual Total:</b>		2400.00	32.22	2367.78	0.00		0.00	0.00	0.00
<b>Escrow Paid Out:</b>							0.00		
01/01/98	01/01/98 R	200.00	2.86 6191	197.14	0.00	19710.85	0.00	0.00	0.00
01/31/98	02/01/98 R	200.00	2.89 6230	197.11	0.00	19707.96	0.00	0.00	0.00
02/27/98	03/01/98 R	200.00	2.92 6280	197.08	0.00	19705.04	0.00	0.00	0.00
03/31/98	04/01/98 R	200.00	2.95 6331	197.05	0.00	19702.09	0.00	0.00	0.00
04/30/98	05/01/98 R	200.00	2.98 6388	197.02	0.00	19699.11	0.00	0.00	0.00
05/27/98	06/01/98 R	200.00	3.01 6441	196.99	0.00	19696.10	0.00	0.00	0.00
06/30/98	07/01/98 R	200.00	3.04 6500	196.96	0.00	19693.06	0.00	0.00	0.00
07/01/98	Y	19693.06	19693.06 PO2SUSP	0.00	0.00	0.00	0.00	0.00	0.00
<b>Annual Total:</b>		21093.06	19713.71	1379.35	0.00		0.00	0.00	0.00
<b>Escrow Paid Out:</b>							0.00		
<b>Report Total:</b>		29817.99	20000.00	9817.99	0.00		0.00	0.00	0.00
<b>Escrow Paid Out:</b>							0.00		
<b>Balances:</b>						0.00	0.00	0.00	0.00

Taxable: 9817.99

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

**Investment Pay History**

Reference

West DW94-1027-PY NNU  
 Printed 02/12/13 Period of 01/01/90 - 12/31/12

Internal report: Do not mail to this address!

West, Deborah  
 3101 East 1830 North  
 Layton, UT 84040

Additional information

7648 South Thomas Circle West Jordan UT  
 Dale West

W: 801-544-0300 H: 801- -

Regular pmt:	430.41	Int rate:	12.000 12.000	Acct closed:	02/28/95	Orig bal:	30000.00
Escrow pmt:	0.00	Int calc:	Fixed			Orig date:	09/01/94
Service fee:	0.00	Pmt type:	1099 T USRule 365 M			Maturity:	09/01/96
Total pmt:	430.41	NSF fee:	0.00			Balloon:	27624.63
Ord/Day/LFee:	2/15 21.52						
Total if late:	451.93						

Code 1 : [SFR ] Code 2 : [ ] Code 3 : [ ]

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	----- Payment/Balance -----		
							Escrow	Late	Svc
09/01/94		0.00	0.00	0.00	0.00	30000.00	0.00	0.00	0.00
10/01/94	10/01/94 R	430.41	130.41 1119	300.00	0.00	29869.59	0.00	0.00	0.00
10/31/94	11/01/94 R	430.41	131.71 1131	298.70	0.00	29737.88	0.00	0.00	0.00
11/30/94	12/01/94 R	430.41	133.03 1139	297.38	0.00	29604.85	0.00	0.00	0.00
<b>Annual Total:</b>		<b>1291.23</b>	<b>395.15</b>	<b>896.08</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>		
01/04/95	01/01/95 R	430.41	134.36 1156	296.05	0.00	29470.49	0.00	0.00	0.00
02/01/95	02/01/95 R	430.41	135.71 1173	294.70	0.00	29334.78	0.00	0.00	0.00
02/27/95	03/01/95 R	430.41	137.06 1173	293.35	0.00	29197.72	0.00	0.00	0.00
02/28/95	P	29197.72	29197.72 CONVERT	0.00	0.00	0.00	0.00	0.00	0.00
<b>Annual Total:</b>		<b>30488.95</b>	<b>29604.85</b>	<b>884.10</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>31780.18</b>	<b>30000.00</b>	<b>1780.18</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>		
<b>Balances:</b>						<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

Taxable: 1780.18

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

**Investment Pay History**

Reference

West DW95-0707-PY NNU  
 Printed 02/12/13 Period of 01/01/90 - 12/31/12

Internal report: Do not mail to this address!

West, Deborah  
 3101 East 1830 North  
 Layton, UT 84044

Additional information

Erickson/Chee Park City UT  
 Dale West 3101 East 1830 North Layton UT  
 84044

W: 801- - H: 801- -

Regular pmt:	1013.82	Int rate:	12.000	12.000	Acct closed:	01/07/98	Orig bal:	42000.00
Escrow pmt:	0.00	Int calc:		Fixed			Orig date:	07/07/95
Service fee:	0.00	Pmt type:	1099 T	USRule 365 M			Maturity:	12/01/00
Total pmt:	1013.82	NSF fee:		0.00				
Ord/Day/LFee:	2/15			20.28				
Total if late:	1034.10							

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Payment/Balance		
							Escrow	Late	Svc
07/07/95		0.00	0.00	0.00	0.00	42000.00	0.00	0.00	0.00
07/31/95	08/01/95 R	1013.82	668.61	345.21	0.00	41331.39	0.00	0.00	0.00
			1319						
08/29/95	09/01/95 R	1013.82	600.51	413.31	0.00	40730.88	0.00	0.00	0.00
			1364						
09/28/95	10/01/95 R	1013.82	606.51	407.31	0.00	40124.37	0.00	0.00	0.00
			1399						
10/27/95	11/01/95 R	1013.82	612.58	401.24	0.00	39511.79	0.00	0.00	0.00
			1433						
11/29/95	12/01/95 R	1013.82	618.70	395.12	0.00	38893.09	0.00	0.00	0.00
			1464						
<b>Annual Total:</b>		<b>5069.10</b>	<b>3106.91</b>	<b>1962.19</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>		
01/01/96	01/01/96 R	1013.82	624.89	388.93	0.00	38268.20	0.00	0.00	0.00
			1495						
02/01/96	02/01/96 R	1013.82	631.14	382.68	0.00	37637.06	0.00	0.00	0.00
			1540						
03/01/96	03/01/96 R	1013.82	637.45	376.37	0.00	36999.61	0.00	0.00	0.00
			1575						
04/01/96	04/01/96 R	1013.82	643.82	370.00	0.00	36355.79	0.00	0.00	0.00
			5030						
05/01/96	05/01/96 R	1013.82	650.26	363.56	0.00	35705.53	0.00	0.00	0.00
			5061						
05/31/96	06/01/96 R	1013.82	656.76	357.06	0.00	35048.77	0.00	0.00	0.00
			5102						
06/28/96	07/01/96 R	1013.82	663.33	350.49	0.00	34385.44	0.00	0.00	0.00
			5143						
08/01/96	08/01/96 R	1013.82	669.97	343.85	0.00	33715.47	0.00	0.00	0.00
			5182						
08/28/96	09/01/96 R	1013.82	676.67	337.15	0.00	33038.80	0.00	0.00	0.00
			5220						
09/30/96	10/01/96 R	1013.82	683.43	330.39	0.00	32355.37	0.00	0.00	0.00
			5260						
10/31/96	11/01/96 R	1013.82	690.27	323.55	0.00	31665.10	0.00	0.00	0.00
			5299						

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

**Investment Pay History**

Reference

West DW95-0707-PY NNU

Page 2

Printed 02/12/13

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

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Escrow	Payment/Balance Late	Svc
11/29/96	12/01/96 R	1013.82	697.17 5335	316.65	0.00	30967.93	0.00	0.00	0.00
<b>Annual Total:</b>		12165.84	7925.16	4240.68	0.00		0.00	0.00	0.00
<b>Escrow Paid Out:</b>							0.00		
01/01/97	01/01/97 R	1013.82	704.14 5379	309.68	0.00	30263.79	0.00	0.00	0.00
02/01/97	02/01/97 R	1013.82	711.18 5425	302.64	0.00	29552.61	0.00	0.00	0.00
03/01/97	03/01/97 R	1013.82	718.29 5471	295.53	0.00	28834.32	0.00	0.00	0.00
03/31/97	04/01/97 R	1013.82	725.48 5518	288.34	0.00	28108.84	0.00	0.00	0.00
04/30/97	05/01/97 R	1013.82	732.73 5561	281.09	0.00	27376.11	0.00	0.00	0.00
05/30/97	06/01/97 R	1013.82	740.06 5610	273.76	0.00	26636.05	0.00	0.00	0.00
07/01/97	07/01/97 R	1013.82	747.46 5659	266.36	0.00	25888.59	0.00	0.00	0.00
07/29/97	08/01/97 R	1013.82	754.93 5709	258.89	0.00	25133.66	0.00	0.00	0.00
08/29/97	09/01/97 R	1013.82	762.48 5755	251.34	0.00	24371.18	0.00	0.00	0.00
10/01/97	10/01/97 R	1013.82	770.11 6042	243.71	0.00	23601.07	0.00	0.00	0.00
10/31/97	11/01/97 R	1013.82	777.81 6088	236.01	0.00	22823.26	0.00	0.00	0.00
12/01/97	12/01/97 R	1013.82	785.59 6136	228.23	0.00	22037.67	0.00	0.00	0.00
<b>Annual Total:</b>		12165.84	8930.26	3235.58	0.00		0.00	0.00	0.00
<b>Escrow Paid Out:</b>							0.00		
01/01/98	01/01/98 R	1013.82	793.44 6191	220.38	0.00	21244.23	0.00	0.00	0.00
01/07/98	P	21286.14	21244.23 PO2SUSP	41.91	0.00	0.00	0.00	0.00	0.00
<b>Annual Total:</b>		22299.96	22037.67	262.29	0.00		0.00	0.00	0.00
<b>Escrow Paid Out:</b>							0.00		
<b>Report Total:</b>		51700.74	42000.00	9700.74	0.00		0.00	0.00	0.00
<b>Escrow Paid Out:</b>							0.00		
<b>Balances:</b>						0.00	0.00	0.00	0.00

Taxable: 9700.74



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

**Investment Pay History**

Reference  
 West DW98-0801-PY NNU  
 Printed 02/12/13 Period of 01/01/90 - 12/31/12

Internal report: Do not mail to this address!

West, Deborah  
 3101 East 1830 North  
 Layton, UT 84040

Additional information  
 Property Company Bues Hills Note

W: 801-544-0300 H: 8- -

Regular pmt:	1213.82	Int rate:	12.000	12.000	Acct closed:	08/30/99	Orig bal:	34631.49
Escrow pmt:	0.00	Int calc:		Fixed			Orig date:	08/01/98
Service fee:	0.00	Pmt type:	1099 T	USRULE 365 M			Maturity:	08/01/03
Total pmt:	1213.82	NSF fee:		0.00				
Ord/Day/LFee:	2/15			24.28				
Total if late:	1238.10							

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	----- Payment/Balance -----		
							Escrow	Late	Svc
08/01/98		0.00	0.00	0.00	0.00	34631.49	0.00	0.00	0.00
08/01/98	P	-34631.49	-34631.49	0.00	0.00	69262.98	0.00	0.00	0.00
			FROMSUSP						
09/01/98	09/01/98 R	1213.82	1735.02	346.31	-867.51	67527.96	0.00	0.00	0.00
			6624						
09/29/98	10/01/98 R	1213.82	1752.36	337.64	-876.18	65775.60	0.00	0.00	0.00
			6684						
10/29/98	11/01/98 R	1213.82	1769.88	328.88	-884.94	64005.72	0.00	0.00	0.00
			6747						
11/30/98	12/01/98 R	1213.82	1787.58	320.03	-893.79	62218.14	0.00	0.00	0.00
			6802						
<b>Annual Total:</b>		<b>4855.28</b>	<b>-27586.65</b>	<b>1332.86</b>	<b>-3522.42</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	1213.82	1805.46	311.09	-902.73	60412.68	0.00	0.00	0.00
			6860						
02/01/99	02/01/99 R	1213.82	1823.52	302.06	-911.76	58589.16	0.00	0.00	0.00
			6922						
03/01/99	03/01/99 R	1213.82	1841.74	292.95	-920.87	56747.42	0.00	0.00	0.00
			6979						
03/30/99	04/01/99 R	1213.82	1860.16	283.74	-930.08	54887.26	0.00	0.00	0.00
			7049						
04/29/99	05/01/99 R	1213.82	1878.76	274.44	-939.38	53008.50	0.00	0.00	0.00
			7105						
06/01/99	06/01/99 R	1213.82	1897.56	265.04	-948.78	51110.94	0.00	0.00	0.00
			7161						
07/01/99	07/01/99 R	1213.82	1916.54	255.55	-958.27	49194.40	0.00	0.00	0.00
			7223						
08/02/99	08/01/99 R	1213.82	1935.70	245.97	-967.85	47258.70	0.00	0.00	0.00
			7278						
08/30/99	Y	23854.64	47258.70	225.29	-23629.35	0.00	0.00	0.00	0.00
			PO2SUSP						
<b>Annual Total:</b>		<b>33565.20</b>	<b>62218.14</b>	<b>2456.13</b>	<b>-31109.07</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  
 West Jordan, UT 84088  
 801-566-7337 Julie@nationalnote.com

**Investment Pay History**

Reference

West DW98-0801-PY NNU Page 2  
 Printed 02/12/13 Period of 01/01/90 - 12/31/12

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Payment/Balance		Svc
							Escrow	Late	
<b>Report Total:</b>		38420.48	34631.49	3788.99	-34631.49		0.00	0.00	0.00
<b>Escrow Paid Out:</b>							0.00		
<b>Balances:</b>						0.00	0.00	0.00	0.00

Taxable: -30842.50

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

**Investment Pay History**

Reference  
 West SuspWestD-PY SUSP  
 Printed 02/12/13 Period of 01/01/90 - 12/31/12

Internal report: Do not mail to this address!

The Deborah L. West Family Trust  
 West, Deborah  
 2816 North Fairfield Road  
 Layton, UT 84041

Additional information

Deborah West Family Trust # 746

W: 801-544-0300 H: 8- -

Regular pmt:	2250.00	Int rate:	12.000 12.000	Rem pmts:	29/ 29	Orig bal:	0.00
Escrow pmt:	0.00	Int calc:	Fixed	Per diem:	73.97	Orig date:	09/15/93
Service fee:	0.00	Pmt type:	1099 T USRule 365 M	Next due:	10/01/11	Maturity:	02/01/14
Total pmt:	2250.00	NSF fee:	0.00	Arrears:	34425.00	Balloon:	227250.00
Ord/Day/LFee:	2/15 45.00	Reminder:	02/01/14				
Total if late:	2295.00	MATURITY DATE					

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	----- Payment/Balance -----		
							Escrow	Late	Svc
09/15/93		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
09/15/93	P	-10000.00	-10000.00	0.00	0.00	10000.00	0.00	0.00	0.00
			ADD2PRIN						
09/15/93	P	10000.00	10000.00	0.00	0.00	0.00	0.00	0.00	0.00
			2 PRIMM						
10/01/93	10/01/93 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
10/01/93	P	-20000.00	-20000.00	0.00	0.00	20000.00	0.00	0.00	0.00
			ADD2PRIN						
10/01/93	P	20000.00	20000.00	0.00	0.00	0.00	0.00	0.00	0.00
			2BLUFFDA						
11/01/93	11/01/93 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
12/01/93	12/01/93 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
Annual Total:		30000.00	0.00	0.00	0.00		0.00	0.00	0.00
Escrow Paid Out:							0.00		

01/01/94	01/01/94 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
02/01/94	02/01/94 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
03/01/94	03/01/94 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
04/01/94	04/01/94 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
05/01/94	05/01/94 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
05/12/94	P	-20000.00	-20000.00	0.00	0.00	20000.00	0.00	0.00	0.00
			ADD2PRIN						
05/12/94	P	20000.00	20000.00	0.00	0.00	0.00	0.00	0.00	0.00
			2 MASON						
06/01/94	06/01/94 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
07/01/94	07/01/94 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						

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

**Investment Pay History**

Reference

West SuspWestD-PY SUSP Page 2  
 Printed 02/12/13 Period of 01/01/90 - 12/31/12

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Payment/Balance		Svc
							Escrow	Late	
08/01/94	08/01/94 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
09/01/94	09/01/94 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
09/07/94	P	-9692.71	-9692.71	0.00	0.00	9692.71	0.00	0.00	0.00
			PO PRIMM						
09/07/94	P	-19763.41	-19763.41	0.00	0.00	29456.12	0.00	0.00	0.00
			POBLUFFD						
09/07/94	P	-543.88	-543.88	0.00	0.00	30000.00	0.00	0.00	0.00
			ADD2PRIN						
09/07/94	P	30000.00	30000.00	0.00	0.00	0.00	0.00	0.00	0.00
			2BRESHNA						
10/01/94	10/01/94 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
11/01/94	11/01/94 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
12/01/94	12/01/94 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
<b>Annual Total:</b>		<b>50000.00</b>	<b>0.00</b>	<b>0.00</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>		
01/01/95	01/01/95 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
02/01/95	02/01/95 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
02/28/95	P	-29197.72	-29197.72	0.00	0.00	29197.72	0.00	0.00	0.00
			POBRESHN						
02/28/95	P	-25000.00	-25000.00	0.00	0.00	54197.72	0.00	0.00	0.00
			ADD2PRIN						
02/28/95	P	-802.28	-802.28	0.00	0.00	55000.00	0.00	0.00	0.00
			ADD2PRIN						
02/28/95	P	55000.00	55000.00	0.00	0.00	0.00	0.00	0.00	0.00
			2BEASLEY						
03/01/95	03/01/95 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
04/01/95	04/01/95 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
05/01/95	05/01/95 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
06/01/95	06/01/95 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
07/01/95	07/01/95 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
07/07/95	P	-42000.00	-42000.00	0.00	0.00	42000.00	0.00	0.00	0.00
			ADD2PRIN						
07/07/95	P	42000.00	42000.00	0.00	0.00	0.00	0.00	0.00	0.00
			2 CHEE						
08/01/95	08/01/95 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						

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

**Investment Pay History**

Reference

West SuspWestD-PY SUSP Page 3  
 Printed 02/12/13 Period of 01/01/90 - 12/31/12

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Escrow	Payment/Balance Late	Svc
09/01/95	09/01/95 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
10/01/95	10/01/95 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
11/01/95	11/01/95 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
12/01/95	12/01/95 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
<b>Annual Total:</b>		<b>97000.00</b>	<b>0.00</b>	<b>0.00</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>		
01/01/96	01/01/96 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
02/01/96	02/01/96 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
03/01/96	03/01/96 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
04/01/96	04/01/96 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
05/01/96	05/01/96 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
06/01/96	06/01/96 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
07/01/96	07/01/96 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
08/01/96	08/01/96 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
09/01/96	09/01/96 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
10/01/96	10/01/96 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
11/01/96	11/01/96 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
12/01/96	12/01/96 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
<b>Annual Total:</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</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>		
01/01/97	01/01/97 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
02/01/97	02/01/97 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
03/01/97	03/01/97 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
04/01/97	04/01/97 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
05/01/97	05/01/97 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
06/01/97	06/01/97 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						

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

**Investment Pay History**

Reference

West SuspWestD-PY SUSP Page 4  
 Printed 02/12/13 Period of 01/01/90 - 12/31/12

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Escrow	Payment/Balance Late	Svc
07/01/97	07/01/97 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
08/01/97	08/01/97 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
09/01/97	09/01/97 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
10/01/97	10/01/97 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
11/01/97	11/01/97 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
<b>Annual Total:</b>		0.00	0.00	0.00	0.00		0.00	0.00	0.00
<b>Escrow Paid Out:</b>							0.00		
01/01/98	12/01/97 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
01/01/98	01/01/98 R	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			CURRENT						
01/08/98	P	-21286.14	-21286.14	0.00	0.00	21286.14	0.00	0.00	0.00
			PO CHEE						
01/31/98	02/01/98 R	1502.96	0.00	0.01	0.00	21286.14	0.00	0.00	0.00
			6230	167.95 AI					
01/31/98	P	0.00	1335.00	167.95	0.00	19951.14	0.00	0.00	0.00
			6230						
02/27/98	03/01/98 R	1013.82	0.00	0.01	0.00	19951.14	0.00	0.00	0.00
			6280	199.50 AI					
02/27/98	P	0.00	814.31	199.50	0.00	19136.83	0.00	0.00	0.00
			6280						
03/31/98	04/01/98 R	1013.82	0.00	0.01	0.00	19136.83	0.00	0.00	0.00
			6331	191.36 AI					
03/31/98	P	0.00	822.45	191.36	0.00	18314.38	0.00	0.00	0.00
			6331						
04/30/98	05/01/98 R	1013.82	0.00	0.01	0.00	18314.38	0.00	0.00	0.00
			6388	183.13 AI					
04/30/98	P	0.00	830.68	183.13	0.00	17483.70	0.00	0.00	0.00
			6388						
05/27/98	06/01/98 R	1013.82	0.00	0.01	0.00	17483.70	0.00	0.00	0.00
			6441	174.83 AI					
05/27/98	P	0.00	838.98	174.83	0.00	16644.72	0.00	0.00	0.00
			6441						
06/30/98	07/01/98 R	1013.82	0.00	0.01	0.00	16644.72	0.00	0.00	0.00
			6500	166.44 AI					
06/30/98	P	0.00	847.37	166.44	0.00	15797.35	0.00	0.00	0.00
			6500						
07/01/98	P	-19693.06	-19693.06	0.00	0.00	35490.41	0.00	0.00	0.00
			FROMMASN						
07/31/98	08/01/98 R	1213.82	0.00	0.01	0.00	35490.41	0.00	0.00	0.00
			6562	354.89 AI					
07/31/98	P	0.00	858.92	354.89	0.00	34631.49	0.00	0.00	0.00
			6562						

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

Reference

West SuspWestD-PY SUSP Page 5  
 Printed 02/12/13 Period of 01/01/90 - 12/31/12

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Escrow	Payment/Balance Late	Svc
08/01/98	P	34631.49	34631.49 2PROPCOB	0.00	0.00	0.00	0.00	0.00	0.00
09/01/98	09/01/98 R	0.00	0.00 CURRENT	0.00	0.00	0.00	0.00	0.00	0.00
09/29/98	10/01/98 R	0.00	0.00 CURRENT	0.00	0.00	0.00	0.00	0.00	0.00
10/29/98	11/01/98 R	0.00	0.00 CURRENT	0.00	0.00	0.00	0.00	0.00	0.00
Annual Total:		42417.37	0.00	1438.17	0.00		0.00	0.00	0.00
Escrow Paid Out:							0.00		
01/04/99	12/01/98 R	0.00	0.00 CURRENT	0.00	0.00	0.00	0.00	0.00	0.00
02/01/99	01/01/99 R	0.00	0.00 CURRENT	0.00	0.00	0.00	0.00	0.00	0.00
03/01/99	02/01/99 R	0.00	0.00 CURRENT	0.00	0.00	0.00	0.00	0.00	0.00
03/30/99	03/01/99 R	0.00	0.00 CURRENT	0.00	0.00	0.00	0.00	0.00	0.00
04/29/99	04/01/99 R	0.00	0.00 CURRENT	0.00	0.00	0.00	0.00	0.00	0.00
06/01/99	05/01/99 R	0.00	0.00 CURRENT	0.00	0.00	0.00	0.00	0.00	0.00
07/01/99	06/01/99 R	0.00	0.00 CURRENT	0.00	0.00	0.00	0.00	0.00	0.00
08/02/99	07/01/99 R	0.00	0.00 CURRENT	0.00	0.00	0.00	0.00	0.00	0.00
08/02/99	08/01/99 R	0.00	0.00 CURRENT	0.00	0.00	0.00	0.00	0.00	0.00
09/01/99	09/01/99 R	0.00	0.00 CURRENT	0.00	0.00	0.00	0.00	0.00	0.00
09/01/99	P	-44501.04	-44501.04 POBEASLE	0.00	0.00	44501.04	0.00	0.00	0.00
09/01/99	P	-23629.35	-23629.35 POBUESHI	0.00	0.00	68130.39	0.00	0.00	0.00
09/01/99	P	130.39	130.39 RETOFPRN	0.00	0.00	68000.00	0.00	0.00	0.00
10/01/99	10/01/99 R	680.00	0.00 7403	0.01 679.99 AI	0.00	68000.00	0.00	0.00	0.00
10/01/99	P	0.00	0.00 7403	679.99	0.00	68000.00	0.00	0.00	0.00
11/01/99	11/01/99 R	680.00	0.00 7470	0.01 679.99 AI	0.00	68000.00	0.00	0.00	0.00
11/01/99	P	0.00	0.00 7470	679.99	0.00	68000.00	0.00	0.00	0.00
11/30/99	12/01/99 R	680.00	0.00 7534	0.01 679.99 AI	0.00	68000.00	0.00	0.00	0.00
11/30/99	P	0.00	0.00 7534	679.99	0.00	68000.00	0.00	0.00	0.00

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**Investment Pay History**

Reference

West SuspWestD-PY SUSP Page 6  
 Printed 02/12/13 Period of 01/01/90 - 12/31/12

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Escrow	Payment/Balance Late	Svc
<b>Annual Total:</b>		2170.39	-68000.00	2040.00	0.00		0.00	0.00	0.00
<b>Escrow Paid Out:</b>							0.00		
01/04/00	01/01/00 R	680.00	0.00	0.01	0.00	68000.00	0.00	0.00	0.00
			7601	679.99 AI					
01/04/00	P	0.00	0.00	679.99	0.00	68000.00	0.00	0.00	0.00
			7601						
01/31/00	02/01/00 R	680.00	0.00	0.01	0.00	68000.00	0.00	0.00	0.00
			7665	679.99 AI					
01/31/00	P	0.00	0.00	679.99	0.00	68000.00	0.00	0.00	0.00
			7665						
03/01/00	03/01/00 R	680.00	0.00	0.01	0.00	68000.00	0.00	0.00	0.00
			7734	679.99 AI					
03/01/00	P	0.00	0.00	679.99	0.00	68000.00	0.00	0.00	0.00
			7734						
03/31/00	04/01/00 R	680.00	0.00	0.01	0.00	68000.00	0.00	0.00	0.00
			7801	679.99 AI					
03/31/00	P	0.00	0.00	679.99	0.00	68000.00	0.00	0.00	0.00
			7801						
05/01/00	05/01/00 R	680.00	0.00	0.01	0.00	68000.00	0.00	0.00	0.00
			7870	679.99 AI					
05/01/00	P	0.00	0.00	679.99	0.00	68000.00	0.00	0.00	0.00
			7870						
06/01/00	06/01/00 R	680.00	0.00	0.01	0.00	68000.00	0.00	0.00	0.00
			7944	679.99 AI					
06/01/00	P	0.00	0.00	679.99	0.00	68000.00	0.00	0.00	0.00
			7944						
07/01/00	07/01/00 R	680.00	0.00	0.01	0.00	68000.00	0.00	0.00	0.00
			8010	679.99 AI					
07/01/00	P	0.00	0.00	679.99	0.00	68000.00	0.00	0.00	0.00
			8010						
07/28/00	08/01/00 R	680.00	0.00	0.01	0.00	68000.00	0.00	0.00	0.00
			8075	679.99 AI					
07/28/00	P	0.00	0.00	679.99	0.00	68000.00	0.00	0.00	0.00
			8075						
09/01/00	09/01/00 R	680.00	0.00	0.01	0.00	68000.00	0.00	0.00	0.00
			8142	679.99 AI					
09/01/00	P	0.00	0.00	679.99	0.00	68000.00	0.00	0.00	0.00
			8142						
09/29/00	10/01/00 R	680.00	0.00	0.01	0.00	68000.00	0.00	0.00	0.00
			8209	679.99 AI					
09/29/00	P	0.00	0.00	679.99	0.00	68000.00	0.00	0.00	0.00
			8209						
10/31/00	11/01/00 R	680.00	0.00	0.01	0.00	68000.00	0.00	0.00	0.00
			8275	679.99 AI					
10/31/00	P	0.00	0.00	679.99	0.00	68000.00	0.00	0.00	0.00
			8275						
11/30/00	12/01/00 R	680.00	0.00	0.01	0.00	68000.00	0.00	0.00	0.00
			8344	679.99 AI					



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**Investment Pay History**

Reference

West SuspWestD-PY SUSP Page 7  
 Printed 02/12/13 Period of 01/01/90 - 12/31/12

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Escrow	Payment/Late	Balance	Svc
11/30/00	P	0.00	0.00 8344	679.99	0.00	68000.00	0.00	0.00	0.00	0.00
<b>Annual Total:</b>		8160.00	0.00	8160.00	0.00		0.00	0.00	0.00	0.00
<b>Escrow Paid Out:</b>							0.00			
01/01/01	01/01/01 R	680.00	0.00 8415	0.01 679.99 AI	0.00	68000.00	0.00	0.00	0.00	0.00
01/01/01	P	0.00	0.00 8415	679.99	0.00	68000.00	0.00	0.00	0.00	0.00
02/01/01	02/01/01 R	680.00	0.00 8485	0.01 679.99 AI	0.00	68000.00	0.00	0.00	0.00	0.00
02/01/01	P	0.00	0.00 8485	679.99	0.00	68000.00	0.00	0.00	0.00	0.00
03/01/01	03/01/01 R	680.00	0.00 8558	0.01 679.99 AI	0.00	68000.00	0.00	0.00	0.00	0.00
03/01/01	P	0.00	0.00 8558	679.99	0.00	68000.00	0.00	0.00	0.00	0.00
03/30/01	04/01/01 R	680.00	0.00 8632	0.01 679.99 AI	0.00	68000.00	0.00	0.00	0.00	0.00
03/30/01	P	0.00	0.00 8632	679.99	0.00	68000.00	0.00	0.00	0.00	0.00
05/01/01	05/01/01 R	680.00	0.00 8709	0.01 679.99 AI	0.00	68000.00	0.00	0.00	0.00	0.00
05/01/01	P	0.00	0.00 8709	679.99	0.00	68000.00	0.00	0.00	0.00	0.00
05/31/01	06/01/01 R	680.00	0.00 8791	0.01 679.99 AI	0.00	68000.00	0.00	0.00	0.00	0.00
05/31/01	P	0.00	0.00 8791	679.99	0.00	68000.00	0.00	0.00	0.00	0.00
06/29/01	07/01/01 R	680.00	0.00 8875	0.01 679.99 AI	0.00	68000.00	0.00	0.00	0.00	0.00
06/29/01	P	0.00	0.00 8875	679.99	0.00	68000.00	0.00	0.00	0.00	0.00
07/30/01	08/01/01 R	680.00	0.00 8957	0.01 679.99 AI	0.00	68000.00	0.00	0.00	0.00	0.00
07/30/01	P	0.00	0.00 8957	679.99	0.00	68000.00	0.00	0.00	0.00	0.00
08/31/01	09/01/01 R	680.00	0.00 9043	0.01 679.99 AI	0.00	68000.00	0.00	0.00	0.00	0.00
08/31/01	P	0.00	0.00 9043	679.99	0.00	68000.00	0.00	0.00	0.00	0.00
10/01/01	10/01/01 R	680.00	0.00 9126	0.01 679.99 AI	0.00	68000.00	0.00	0.00	0.00	0.00
10/01/01	P	0.00	0.00 9126	679.99	0.00	68000.00	0.00	0.00	0.00	0.00
11/01/01	11/01/01 R	680.00	0.00 9213	0.01 679.99 AI	0.00	68000.00	0.00	0.00	0.00	0.00
11/01/01	P	0.00	0.00 9213	679.99	0.00	68000.00	0.00	0.00	0.00	0.00

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**Investment Pay History**

Reference

West SuspWestD-PY SUSP Page 8  
 Printed 02/12/13 Period of 01/01/90 - 12/31/12

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Escrow	Payment/Balance Late	Svc
11/29/01	12/01/01 R	680.00	0.00	0.01	0.00	68000.00	0.00	0.00	0.00
			9296	679.99 AI					
11/29/01	P	0.00	0.00	679.99	0.00	68000.00	0.00	0.00	0.00
			9296						
<b>Annual Total:</b>		8160.00	0.00	8160.00	0.00		0.00	0.00	0.00
<b>Escrow Paid Out:</b>							0.00		
01/01/02	01/01/02 R	680.00	0.00	0.01	0.00	68000.00	0.00	0.00	0.00
			9382	679.99 AI					
01/01/02	P	0.00	0.00	679.99	0.00	68000.00	0.00	0.00	0.00
			9382						
02/01/02	02/01/02 R	680.00	0.00	680.00	0.00	68000.00	0.00	0.00	0.00
			9467						
02/28/02	03/01/02 R	680.00	0.00	680.00	0.00	68000.00	0.00	0.00	0.00
			9555						
04/01/02	04/01/02 R	680.00	0.00	680.00	0.00	68000.00	0.00	0.00	0.00
			9637						
04/08/02	P	-57000.00	-57000.00	0.00	0.00	125000.00	0.00	0.00	0.00
			0229	156.49 AI					
05/01/02	05/01/02 R	1101.70	0.00	680.00	0.00	125000.00	0.00	0.00	0.00
			9721	421.70 AI					
05/01/02	P	0.00	0.00	421.70	0.00	125000.00	0.00	0.00	0.00
			9721						
06/01/02	06/01/02 R	1250.00	0.00	1250.00	0.00	125000.00	0.00	0.00	0.00
			9806						
07/01/02	07/01/02 R	1250.00	0.00	1250.00	0.00	125000.00	0.00	0.00	0.00
			9890						
08/01/02	08/01/02 R	1250.00	0.00	1250.00	0.00	125000.00	0.00	0.00	0.00
			9981						
09/01/02	09/01/02 R	1250.00	0.00	1250.00	0.00	125000.00	0.00	0.00	0.00
			10071						
10/01/02	10/01/02 R	1250.00	0.00	1250.00	0.00	125000.00	0.00	0.00	0.00
			10165						
11/01/02	11/01/02 R	1250.00	0.00	1250.00	0.00	125000.00	0.00	0.00	0.00
			10260						
12/01/02	12/01/02 R	1250.00	0.00	1250.00	0.00	125000.00	0.00	0.00	0.00
			10348						
<b>Annual Total:</b>		12571.70	-57000.00	12571.70	0.00		0.00	0.00	0.00
<b>Escrow Paid Out:</b>							0.00		
01/01/03	01/01/03 R	1250.00	0.00	1250.00	0.00	125000.00	0.00	0.00	0.00
			10442						
02/01/03	02/01/03 R	1250.00	0.00	1250.00	0.00	125000.00	0.00	0.00	0.00
			10530						
03/01/03	03/01/03 R	1250.00	0.00	1250.00	0.00	125000.00	0.00	0.00	0.00
			10619						
04/01/03	04/01/03 R	1250.00	0.00	1250.00	0.00	125000.00	0.00	0.00	0.00
			10708						
05/01/03	05/01/03 R	1250.00	0.00	1250.00	0.00	125000.00	0.00	0.00	0.00
			10807						

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

**Investment Pay History**

Reference

West SuspWestD-PY SUSP Page 9  
 Printed 02/12/13 Period of 01/01/90 - 12/31/12

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Escrow	Payment/Balance Late	Svc
06/01/03	06/01/03 R	1250.00	0.00 10905	1250.00	0.00	125000.00	0.00	0.00	0.00
07/01/03	07/01/03 R	1250.00	0.00 10998	1250.00	0.00	125000.00	0.00	0.00	0.00
08/01/03	08/01/03 R	1250.00	0.00 11093	1250.00	0.00	125000.00	0.00	0.00	0.00
09/01/03	09/01/03 R	1250.00	0.00 11188	1250.00	0.00	125000.00	0.00	0.00	0.00
10/01/03	10/01/03 R	1250.00	0.00 11284	1250.00	0.00	125000.00	0.00	0.00	0.00
11/01/03	11/01/03 R	1250.00	0.00 11382	1250.00	0.00	125000.00	0.00	0.00	0.00
11/01/03	P	-100000.00	-100000.00 FROMSUSP	0.00	0.00	225000.00	0.00	0.00	0.00
12/01/03	12/01/03 R	2250.00	0.00 11480	2250.00	0.00	225000.00	0.00	0.00	0.00
<b>Annual Total:</b>		16000.00	-100000.00	16000.00	0.00		0.00	0.00	0.00
<b>Escrow Paid Out:</b>							0.00		
01/01/04	01/01/04 R	2250.00	0.00 11577	2250.00	0.00	225000.00	0.00	0.00	0.00
02/01/04	02/01/04 R	2250.00	0.00 11673	2250.00	0.00	225000.00	0.00	0.00	0.00
03/01/04	03/01/04 R	2250.00	0.00 11779	2250.00	0.00	225000.00	0.00	0.00	0.00
04/01/04	04/01/04 R	2250.00	0.00 11886	2250.00	0.00	225000.00	0.00	0.00	0.00
05/01/04	05/01/04 R	2250.00	0.00 12010	2250.00	0.00	225000.00	0.00	0.00	0.00
06/01/04	06/01/04 R	2250.00	0.00 12116	2250.00	0.00	225000.00	0.00	0.00	0.00
07/01/04	07/01/04 R	2250.00	0.00 12245	2250.00	0.00	225000.00	0.00	0.00	0.00
08/01/04	08/01/04 R	2250.00	0.00 12376	2250.00	0.00	225000.00	0.00	0.00	0.00
09/01/04	09/01/04 R	2250.00	0.00 12516	2250.00	0.00	225000.00	0.00	0.00	0.00
10/01/04	10/01/04 R	2250.00	0.00 12664	2250.00	0.00	225000.00	0.00	0.00	0.00
11/01/04	11/01/04 R	2250.00	0.00 12822	2250.00	0.00	225000.00	0.00	0.00	0.00
12/01/04	12/01/04 R	2250.00	0.00 12980	2250.00	0.00	225000.00	0.00	0.00	0.00
<b>Annual Total:</b>		27000.00	0.00	27000.00	0.00		0.00	0.00	0.00
<b>Escrow Paid Out:</b>							0.00		
01/01/05	01/01/05 R	2250.00	0.00 13156	2250.00	0.00	225000.00	0.00	0.00	0.00
02/01/05	02/01/05 R	2250.00	0.00 13324	2250.00	0.00	225000.00	0.00	0.00	0.00

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**Investment Pay History**

Reference

West SuspWestD-PY SUSP Page 10  
 Printed 02/12/13 Period of 01/01/90 - 12/31/12

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Escrow	Payment/Balance Late	Svc
03/01/05	03/01/05 R	2250.00	0.00 13507	2250.00	0.00	225000.00	0.00	0.00	0.00
04/01/05	04/01/05 R	2250.00	0.00 13708	2250.00	0.00	225000.00	0.00	0.00	0.00
05/01/05	05/01/05 R	2250.00	0.00 13919	2250.00	0.00	225000.00	0.00	0.00	0.00
06/01/05	06/01/05 R	2250.00	0.00 14146	2250.00	0.00	225000.00	0.00	0.00	0.00
07/01/05	07/01/05 R	2250.00	0.00 15389	2250.00	0.00	225000.00	0.00	0.00	0.00
08/01/05	08/01/05 R	2250.00	0.00 14647	2250.00	0.00	225000.00	0.00	0.00	0.00
09/01/05	09/01/05 R	2250.00	0.00 14913	2250.00	0.00	225000.00	0.00	0.00	0.00
10/01/05	10/01/05 R	2250.00	0.00 15192	2250.00	0.00	225000.00	0.00	0.00	0.00
11/01/05	11/01/05 R	2250.00	0.00 15483	2250.00	0.00	225000.00	0.00	0.00	0.00
12/01/05	12/01/05 R	2250.00	0.00 15788	2250.00	0.00	225000.00	0.00	0.00	0.00
<b>Annual Total:</b>		<b>27000.00</b>	<b>0.00</b>	<b>27000.00</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>		
01/01/06	01/01/06 R	2250.00	0.00 16102	2250.00	0.00	225000.00	0.00	0.00	0.00
02/01/06	02/01/06 R	2250.00	0.00 16429	2250.00	0.00	225000.00	0.00	0.00	0.00
03/01/06	03/01/06 R	2250.00	0.00 16766	2250.00	0.00	225000.00	0.00	0.00	0.00
04/01/06	04/01/06 R	2250.00	0.00 17125	2250.00	0.00	225000.00	0.00	0.00	0.00
05/01/06	05/01/06 R	2250.00	0.00 17497	2250.00	0.00	225000.00	0.00	0.00	0.00
06/01/06	06/01/06 R	2250.00	0.00 17878	2250.00	0.00	225000.00	0.00	0.00	0.00
07/01/06	07/01/06 R	2250.00	0.00 18271	2250.00	0.00	225000.00	0.00	0.00	0.00
08/01/06	08/01/06 R	2250.00	0.00 18671	2250.00	0.00	225000.00	0.00	0.00	0.00
09/01/06	09/01/06 R	2250.00	0.00 19082	2250.00	0.00	225000.00	0.00	0.00	0.00
10/01/06	10/01/06 R	2250.00	0.00 19506	2250.00	0.00	225000.00	0.00	0.00	0.00
11/01/06	11/01/06 R	2250.00	0.00 19934	2250.00	0.00	225000.00	0.00	0.00	0.00
12/01/06	12/01/06 R	2250.00	0.00 20368	2250.00	0.00	225000.00	0.00	0.00	0.00
<b>Annual Total:</b>		<b>27000.00</b>	<b>0.00</b>	<b>27000.00</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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**Investment Pay History**

Reference

West SuspWestD-PY SUSP Page 11  
 Printed 02/12/13 Period of 01/01/90 - 12/31/12

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Escrow	Payment/Balance Late	Svc
01/01/07	01/01/07 R	2250.00	0.00 20808	2250.00	0.00	225000.00	0.00	0.00	0.00
02/01/07	02/01/07 R	2250.00	0.00 21254	2250.00	0.00	225000.00	0.00	0.00	0.00
03/01/07	03/01/07 R	2250.00	0.00 21713	2250.00	0.00	225000.00	0.00	0.00	0.00
04/01/07	04/01/07 R	2250.00	0.00 22175	2250.00	0.00	225000.00	0.00	0.00	0.00
05/01/07	05/01/07 R	2250.00	0.00 22650	2250.00	0.00	225000.00	0.00	0.00	0.00
06/01/07	06/01/07 R	2250.00	0.00 23112	2250.00	0.00	225000.00	0.00	0.00	0.00
07/01/07	07/01/07 R	2250.00	0.00 23592	2250.00	0.00	225000.00	0.00	0.00	0.00
08/01/07	08/01/07 R	2250.00	0.00 24072	2250.00	0.00	225000.00	0.00	0.00	0.00
09/01/07	09/01/07 R	2250.00	0.00 24558	2250.00	0.00	225000.00	0.00	0.00	0.00
10/01/07	10/01/07 R	2250.00	0.00 25062	2250.00	0.00	225000.00	0.00	0.00	0.00
11/01/07	11/01/07 R	2250.00	0.00 25563	2250.00	0.00	225000.00	0.00	0.00	0.00
12/01/07	12/01/07 R	2250.00	0.00 26078	2250.00	0.00	225000.00	0.00	0.00	0.00
<b>Annual Total:</b>		<b>27000.00</b>	<b>0.00</b>	<b>27000.00</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	2250.00	0.00 26595	2250.00	0.00	225000.00	0.00	0.00	0.00
02/01/08	02/01/08 R	2250.00	0.00 27112	2250.00	0.00	225000.00	0.00	0.00	0.00
03/01/08	03/01/08 R	2250.00	0.00 27640	2250.00	0.00	225000.00	0.00	0.00	0.00
04/01/08	04/01/08 R	2250.00	0.00 28183	2250.00	0.00	225000.00	0.00	0.00	0.00
05/01/08	05/01/08 R	2250.00	0.00 28725	2250.00	0.00	225000.00	0.00	0.00	0.00
06/01/08	06/01/08 R	2250.00	0.00 29273	2250.00	0.00	225000.00	0.00	0.00	0.00
07/01/08	07/01/08 R	2250.00	0.00 29834	2250.00	0.00	225000.00	0.00	0.00	0.00
08/01/08	08/01/08 R	2250.00	0.00 30382	2250.00	0.00	225000.00	0.00	0.00	0.00
09/01/08	09/01/08 R	2250.00	0.00 30937	2250.00	0.00	225000.00	0.00	0.00	0.00
10/01/08	10/01/08 R	2250.00	0.00 31499	2250.00	0.00	225000.00	0.00	0.00	0.00
11/01/08	11/01/08 R	2250.00	0.00 32063	2250.00	0.00	225000.00	0.00	0.00	0.00

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**Investment Pay History**

Reference

West SuspWestD-PY SUSP Page 12  
 Printed 02/12/13 Period of 01/01/90 - 12/31/12

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Escrow	Payment/Balance Late	Svc
12/01/08	12/01/08 R	2250.00	0.00 32628	2250.00	0.00	225000.00	0.00	0.00	0.00
<b>Annual Total:</b>		27000.00	0.00	27000.00	0.00		0.00	0.00	0.00
<b>Escrow Paid Out:</b>							0.00		
01/01/09	01/01/09 R	2250.00	0.00 33199	2250.00	0.00	225000.00	0.00	0.00	0.00
02/01/09	02/01/09 R	2250.00	0.00 33772	2250.00	0.00	225000.00	0.00	0.00	0.00
03/01/09	03/01/09 R	2250.00	0.00 34345	2250.00	0.00	225000.00	0.00	0.00	0.00
04/01/09	04/01/09 R	2250.00	0.00 34928	2250.00	0.00	225000.00	0.00	0.00	0.00
05/01/09	05/01/09 R	2250.00	0.00 35515	2250.00	0.00	225000.00	0.00	0.00	0.00
06/01/09	06/01/09 R	2250.00	0.00 36107	2250.00	0.00	225000.00	0.00	0.00	0.00
07/01/09	07/01/09 R	2250.00	0.00 36704	2250.00	0.00	225000.00	0.00	0.00	0.00
08/01/09	08/01/09 R	2250.00	0.00 37301	2250.00	0.00	225000.00	0.00	0.00	0.00
09/01/09	09/01/09 R	2250.00	0.00 37896	2250.00	0.00	225000.00	0.00	0.00	0.00
10/01/09	10/01/09 R	2250.00	0.00 38500	2250.00	0.00	225000.00	0.00	0.00	0.00
11/01/09	11/01/09 R	2250.00	0.00 39107	2250.00	0.00	225000.00	0.00	0.00	0.00
12/01/09	12/01/09 R	2250.00	0.00 39718	2250.00	0.00	225000.00	0.00	0.00	0.00
<b>Annual Total:</b>		27000.00	0.00	27000.00	0.00		0.00	0.00	0.00
<b>Escrow Paid Out:</b>							0.00		
01/01/10	01/01/10 R	2250.00	0.00 40346	2250.00	0.00	225000.00	0.00	0.00	0.00
02/01/10	02/01/10 R	2250.00	0.00 40970	2250.00	0.00	225000.00	0.00	0.00	0.00
03/01/10	03/01/10 R	2250.00	0.00 41608	2250.00	0.00	225000.00	0.00	0.00	0.00
04/01/10	04/01/10 R	2250.00	0.00 42239	2250.00	0.00	225000.00	0.00	0.00	0.00
05/01/10	05/01/10 R	2250.00	0.00 42872	2250.00	0.00	225000.00	0.00	0.00	0.00
06/01/10	06/01/10 R	2250.00	0.00 43511	2250.00	0.00	225000.00	0.00	0.00	0.00
07/01/10	07/01/10 R	2250.00	0.00 44149	2250.00	0.00	225000.00	0.00	0.00	0.00
08/01/10	08/01/10 R	2250.00	0.00 44790	2250.00	0.00	225000.00	0.00	0.00	0.00
09/01/10	09/01/10 R	2250.00	0.00 45446	2250.00	0.00	225000.00	0.00	0.00	0.00

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**Investment Pay History**

Reference  
 West SuspWestD-PY SUSP Page 13  
 Printed 02/12/13 Period of 01/01/90 - 12/31/12

Pay Date	Due/Type	Amount	RetCap/Ref	Income	DiscEarn	Basis	Payment/Balance		Svc
							Escrow	Late	
10/01/10	10/01/10 R	2250.00	0.00 46107	2250.00	0.00	225000.00	0.00	0.00	0.00
11/01/10	11/01/10 R	2250.00	0.00 46779	2250.00	0.00	225000.00	0.00	0.00	0.00
12/01/10	12/01/10 R	2250.00	0.00 47460	2250.00	0.00	225000.00	0.00	0.00	0.00
<b>Annual Total:</b>		27000.00	0.00	27000.00	0.00		0.00	0.00	0.00
<b>Escrow Paid Out:</b>							0.00		
01/01/11	01/01/11 R	2250.00	0.00 48181	2250.00	0.00	225000.00	0.00	0.00	0.00
02/01/11	02/01/11 R	2250.00	0.00 48858	2250.00	0.00	225000.00	0.00	0.00	0.00
03/01/11	03/01/11 R	2250.00	0.00 49543	2250.00	0.00	225000.00	0.00	0.00	0.00
04/01/11	04/01/11 R	2250.00	0.00 50239	2250.00	0.00	225000.00	0.00	0.00	0.00
05/01/11	05/01/11 R	2250.00	0.00 50930	2250.00	0.00	225000.00	0.00	0.00	0.00
06/01/11	06/01/11 R	2250.00	0.00 51635	2250.00	0.00	225000.00	0.00	0.00	0.00
07/01/11	07/01/11 R	2250.00	0.00 52346	2250.00	0.00	225000.00	0.00	0.00	0.00
08/01/11	08/01/11 R	2250.00	0.00 53059	2250.00	0.00	225000.00	0.00	0.00	0.00
09/01/11	09/01/11 R	2250.00	0.00 53785	2250.00	0.00	225000.00	0.00	0.00	0.00
<b>Annual Total:</b>		20250.00	0.00	20250.00	0.00		0.00	0.00	0.00
<b>Escrow Paid Out:</b>							0.00		
<b>Report Total:</b>		475729.46	-225000.00	257619.87	0.00		0.00	0.00	0.00
<b>Escrow Paid Out:</b>							0.00		
<b>Balances:</b>						225000.00	0.00	0.00	0.00

Taxable: 257619.87

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

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

(c) Attorneys (Firm Name, Address, and Telephone Number)  
Peggy Hunt  
Dorsey & Whitney, LLP  
136 South Main Street #1000, SLC, UT 84101; 801-933-7360

**DEFENDANTS**

Deborah West, Dale West, The Deborah L. West Family Trust, and John Does 1-5,

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

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

Attorneys (If Known)

**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
REAL PROPERTY	CIVIL RIGHTS	PRISONER PETITIONS			
<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	<b>Habeas Corpus:</b> <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 <b>Other:</b> <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			

**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 \$ 389,489.66 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 06/20/13 SIGNATURE OF ATTORNEY OF RECORD 

FOR OFFICE USE ONLY: RECEIPT # \_\_\_\_\_ AMOUNT \_\_\_\_\_ APPLYING IFP \_\_\_\_\_ JUDGE \_\_\_\_\_ MAG. JUDGE \_\_\_\_\_