

**EXHIBIT B2-E, PART 1**  
**(DORSEY'S INVOICES – ANCILLARY PROCEEDINGS)**

**Wayne Client As Receiver (Client #492728)**  
**Fees Worked January 1, 2014 - December 31, 2014**

<b>Matter Description</b>	<b>Matter #</b>	<b>Tworkdol</b>	<b>Write Off</b>	<b>Tbilldol</b>	<b>Exh No.</b>
ABI Complaint	492728-00134	20,053.75		20,053.75	B2-E
106th Southtowne (Halling)	492728-00018	327.00	-	327.00	B2-E
Christopher Affleck	492728-00022	1,331.00	-	1,331.00	B2-E
Dan Ainsworth	492728-00023	204.00	-	204.00	B2-E
American Express	492728-00133	3,723.00		3,723.00	B2-E
Michelle Anderson	492728-00093	342.00	-	342.00	B2-E
Max Andreasen	492728-00138	1,274.00		1,274.00	B2-E
Jeff Baclet	492728-00051	742.50	-	742.50	B2-E
Sarah Barth	492728-00057	648.50	-	648.50	B2-E
Wilton Battles	492728-00056	93.00	-	93.00	B2-E
Eric Bawden	492728-00058	1,290.00	-	1,290.00	B2-E
Hans Berger	492728-00047	6,029.00	-	6,029.00	B2-E
Isaac Bickmore	492728-00095	149.00	-	149.00	B2-E
Valerie Bills	492728-00027	185.50	-	185.50	B2-E
Joel Blakeslee	492728-00031	2,742.00	-	2,742.00	B2-E
Brian Brady	492728-00038	261.00	-	261.00	B2-E
Stephen Braun	492728-00025	196.00	-	196.00	B2-E
Drew Brinar	492728-00043	815.50	-	815.50	B2-E
Joe Buchman	492728-00036	37.00	-	37.00	B2-E
Kay and Sharon Butters	492728-00006	2,894.25	-	2,894.25	B2-E
Lei Chen	492728-00037	18.50	-	18.50	B2-E
Hong Shiek Chung	492728-00040	2,289.00	-	2,289.00	B2-E
Chad Colbert	492728-00044	3,450.75	-	3,450.75	B2-E
Jim Condie	492728-00032	92.50	-	92.50	B2-E
Marilyn Corbett	492728-00055	2,179.00	-	2,179.00	B2-E
Harry Cousins	492728-00030	546.50	-	546.50	B2-E
Evan Dale	492728-00034	120.50	-	120.50	B2-E
Lynda Swenson Davis	492728-00035	763.00	-	763.00	B2-E
Eaton	492728-00015	932.00	-	932.00	B2-E
Charles W. Elliott	492728-00039	269.00	-	269.00	B2-E
Scott Evans	492728-00026	306.50	-	306.50	B2-E
Harley Fabrizius	492728-00029	4,122.00	-	4,122.00	B2-E
Anthony Fenison	492728-00052	1,816.00	-	1,816.00	B2-E
Mark S. Flynn	492728-00049	1,723.25	-	1,723.25	B2-E
Kenneth Ford	492728-00024	157.50	-	157.50	B2-E
Fred Myer	492728-00128	1,156.00		1,156.00	B2-E
Judy Hansen	492728-00059	92.50	-	92.50	B2-E
Harvest Time Ministries	492728-00090	413.00	-	413.00	B2-E
Jane Heaton	492728-00041	2,254.50	-	2,254.50	B2-E
Bud Heishman	492728-00053	92.50	-	92.50	B2-E
Edythe Heishman	492728-00114	18.50	-	18.50	B2-E
Dale Himmer	492728-00113	307.00	-	307.00	B2-E
Barbara R. Hoaglin	492728-00102	975.00	-	975.00	B2-E

**Wayne Client As Receiver (Client #492728)****Fees Worked January 1, 2014 - December 31, 2014**

<b>Matter Description</b>	<b>Matter #</b>	<b>Tworkdol</b>	<b>Write Off</b>	<b>Tbilldol</b>	<b>Exh No.</b>
Charles Howe	492728-00112	2,070.00	-	2,070.00	B2-E
Don Huene	492728-00096	92.50	-	92.50	B2-E
Clifford Inlow	492728-00108	233.00	-	233.00	B2-E
Takeo Iwamoto	492728-00111	733.50	-	733.50	B2-E
Johnson	492728-00139	1,188.50	-	1,188.50	B2-E
Manohack M. Keeton	492728-00105	158.00	-	158.00	B2-E
Timothy F. Keeton	492728-00099	172.00	-	172.00	B2-E
Jim Keller	492728-00129	534.00	-	534.00	B2-E
Kleen Water Power LLC	492728-00121	1,071.00	-	1,071.00	B2-E
Kim La Valley	492728-00019	1,708.00	-	1,708.00	B2-E
Reed Larsen	492728-00125	10,522.50	-	10,522.50	B2-E
LaVon H. Livingston	492728-00110	18.50	-	18.50	B2-E
Lawrence Lloyd	492728-00104	3,264.00	-	3,264.00	B2-E
Joe and Catherine Lovato	492728-00007	1,415.50	-	1,415.50	B2-E
Ray MacCord	492728-00106	148.00	-	148.00	B2-E
Joe Mackey	492728-00119	1,036.50	-	1,036.50	B2-E
Joe Marlowe	492728-00098	982.50	-	982.50	B2-E
Lori McCool	492728-00097	3,462.00	-	3,462.00	B2-E
Analee McDonald	492728-00117	2,067.00	-	2,067.00	B2-E
Timothy D. McKenna	492728-00101	853.00	-	853.00	B2-E
Sherman Mehlhoff	492728-00109	2,401.00	-	2,401.00	B2-E
Robert E. Meldrum	492728-00120	297.00	-	297.00	B2-E
Memmott - Innovative Services	492728-00122	2,197.00	-	2,197.00	B2-E
Robert Mitchell	492728-00131	1,456.00	-	1,456.00	B2-E
Sarah Mortensen	492728-00079	7,848.00	-	7,848.00	B2-E
Eric Myer	492728-00115	1,682.50	-	1,682.50	B2-E
Edda Nelson	492728-00085	12,562.00	-	12,562.00	B2-E
New Millenium Operating Co.	492728-00132	2,491.50	-	2,491.50	B2-E
Ashley Nielsen	492728-00116	724.25	-	724.25	B2-E
Christy Palmer	492728-00020	1,260.50	-	1,260.50	B2-E
Cory Palmer	492728-00017	784.50	-	784.50	B2-E
Dan Palmer	492728-00021	686.50	-	686.50	B2-E
Debra Palmer	492728-00016	1,234.50	-	1,234.50	B2-E
Kenneth Palmer	492728-00012	530.50	-	530.50	B2-E
Mont and Shauna Palmer	492728-00010	556.50	-	556.50	B2-E
Van and Sharon Palmer	492728-00009	709.50	-	709.50	B2-E
Roy E. Payne	492728-00076	528.00	-	528.00	B2-E
Ralph Peiris	492728-00087	984.00	-	984.00	B2-E
Visanti Peiris	492728-00075	18.50	-	18.50	B2-E
Colt West Perrin	492728-00074	628.50	-	628.50	B2-E
Richard and Larissa Powell	492728-00089	2,258.00	-	2,258.00	B2-E
R.C. Willey	492728-00088	6,139.50	-	6,139.50	B2-E
Jeremy Reid	492728-00077	1,610.50	-	1,610.50	B2-E

## Wayne Client As Receiver (Client #492728)

Fees Worked January 1, 2014 - December 31, 2014

Matter Description	Matter #	Tworkdol	Write Off	Tbilldol	Exh No.
Jim Sandberg	492728-00092	667.50	-	667.50	B2-E
Thomas Schultz	492728-00107	658.00	-	658.00	B2-E
Richard Schutte	492728-00118	816.00	-	816.00	B2-E
Secure American Gold	492728-00135	1,116.75		1,116.75	B2-E
David L. Sefton	492728-00081	695.00	-	695.00	B2-E
Emil Sher	492728-00083	741.50	-	741.50	B2-E
James Shoen	492728-00086	1,158.50	-	1,158.50	B2-E
Duane Slaughter	492728-00084	958.00	-	958.00	B2-E
John Spinola	492728-00091	158.00	-	158.00	B2-E
Brian A. Spires	492728-00080	1,295.50	-	1,295.50	B2-E
Terry Stallman	492728-00065	2,672.50	-	2,672.50	B2-E
Donald Stoker	492728-00014	1,386.25	-	1,386.25	B2-E
Karen Thomas	492728-00063	640.00	-	640.00	B2-E
Richard Thornton	492728-00072	233.00	-	233.00	B2-E
Michelle Turpin	492728-00124	519.50		519.50	B2-E
Steve Van Gordon	492728-00071	1,638.00	-	1,638.00	B2-E
Tony Vega and Sonia Canales	492728-00011	946.50	-	946.50	B2-E
Victor Wagner	492728-00008	1,556.50	-	1,556.50	B2-E
Christine Wells	492728-00067	353.00	-	353.00	B2-E
Doug Wells	492728-00066	733.00	-	733.00	B2-E
Deborah West	492728-00061	204.00	-	204.00	B2-E
Carla Whitehouse	492728-00060	446.00	-	446.00	B2-E
Russ Wirtala	492728-00062	911.50	-	911.50	B2-E
Brian J. York	492728-00068	288.00	-	288.00	B2-E
James C. York	492728-00064	167.00	-	167.00	B2-E
John Young	492728-00094	251.00	-	251.00	B2-E
Scott T. Young	492728-00069	288.00	-	288.00	B2-E
Allan Zane	492728-00070	2,202.50	-	2,202.50	B2-E
<b>Total</b>		<b>172,452.75</b>	-	<b>172,452.75</b>	



SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

May 22, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00134  
National Note - ABI Complaint

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**For Legal Services Rendered Through December 31, 2014**

**INVOICE TOTAL**

Total For Current Legal Fees	\$20,053.75
<b>Total For Current Invoice</b>	<b>\$20,053.75</b>

For your convenience, please remit payment to the address below or we offer the option of remitting payment electronically by wire transfer. If you have any questions regarding this information, please contact the lawyer you are working with on this project or Dorsey's Accounts Receivable Department at 1-800-861-0760. Thank you.

Mailing Instructions:  
Dorsey & Whitney LLP  
P.O. Box 1680  
Minneapolis, MN 55480-1680

Wire Instructions:  
U.S. Bank National Association  
800 Nicollet Mall  
Minneapolis, MN 55402

ABA Routing Number: 091000022  
Account Number: 1602-3010-8500  
Swift Code: USBKUS44IMT

**Please make reference to the invoice number**

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

**ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY**



SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

May 22, 2015  
Invoice No. \*\*\*\*\*

**Client-Matter No: 492728-00134**

**National Note - ABI Complaint**

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**For Legal Services Rendered Through December 31, 2014**

08/22/14	E. Stauffer	4.90	906.50	Assist with finalization of ABI complaint, preparing for mass mailing and updating with removal of defendants who sent in ABI releases; correspond with court clerk re need for case to be assigned to Judge Jenkins (2.8); manage hard/data files for all cases (2.1)
08/25/14	E. Stauffer	5.60	1,036.00	Correspond with court clerk re complaint; file same with court and prepare waivers of service for each defendant (5.6)
08/29/14	C. Martinez	0.30	84.00	ABI litigation - Phone conference with defendants regarding request to either accept service or release their Assignments of Beneficial Interest (.3)
09/02/14	C. Martinez	0.20	56.00	Correspond with defendants willing to release ABIs in exchange for dismissal.
09/03/14	C. Martinez	0.10	28.00	ABI - Correspond with defendant concerning possible release of ABI.

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09/09/14	C. Martinez	0.30	84.00	ABI - Correspond with counsel representing ABI holder Davis concerning legal basis for claim to invalidate ABIs.
09/09/14	E. Stauffer	0.60	111.00	Received and reviewed release of ABI from Blue Diamond Investments and M. Janiga (.2); received and filed waivers of service from S. Heaton and J. Heaton (.4)
09/16/14	C. Martinez	0.60	168.00	ABI litigation - Correspond with opposing counsel representing G. Sudbury and W. Klein re possible settlement and additional information needed to evaluate settlement.
09/18/14	C. Martinez	0.30	84.00	ABI Complaint - correspond with Al Williams concerning release of ABI.
09/19/14	C. Martinez	0.80	224.00	Prepare for and attend phone conference with B. Toone to discuss ABI litigation and facts learned at recent depositions of Palmer's former attorneys (.8)
09/19/14	C. Martinez	1.00	280.00	ABI litigation - Correspond with defendants concerning release of ABI and prepare voluntary dismissals of defendants who have released ABIs (1.0)
09/22/14	C. Martinez	0.20	56.00	ABI Litigation: Correspond with opposing counsel concerning release of Ricardo Vazquez Gonzales ABI (.2)
09/29/14	C. Martinez	0.20	56.00	ABI Litigation - Correspond with W. Klein concerning settlement offer from defendant Sudbury (.2)
09/29/14	C. Martinez	0.10	28.00	ABI Litigation - Correspond with defendant concerning release of ABI (.1)
09/30/14	C. Martinez	0.20	56.00	ABI Complaint - Correspond with defendant concerning possible release of ABI (.2)
10/01/14	M. Hunt	0.20	76.00	Conference with W. Klein, followed by conference with C. Martinez regarding ABI service issues (.2)

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10/03/14	C. Martinez	0.20	61.00	Correspond with defendant concerning release of ABI
10/03/14	C. Martinez	0.20	61.00	Correspond with counsel representing Sudbury concerning settlement and release of ABI
10/07/14	C. Martinez	0.40	122.00	Draft letters to numerous defendants concerning acceptance of service or agreement to release ABIs.
10/07/14	C. Martinez	0.50	152.50	Draft revised settlement agreement with defendant G. Sudbury for release of ABI.
10/08/14	C. Martinez	0.20	61.00	Revise settlement agreement with Sudbury and correspond with opposing counsel and W. Klein re same
10/08/14	C. Martinez	0.20	61.00	Correspond with defendants concerning release of ABIs
10/09/14	A. Trujillo	0.30	55.50	Review emails to/from C. Martinez regarding service of Summons and Complaint (.3)
10/10/14	A. Trujillo	4.00	740.00	Prepare numerous summonses and request issuance from the Clerk of the Court (4.0)
10/14/14	C. Martinez	0.30	91.50	Outline reasons why Sudbury should release her ABI; Correspond with Sudbury's counsel re same.
10/14/14	A. Trujillo	3.00	555.00	Review Court issued Summonses and coordinate service with process servers; update spreadsheet regarding the same (3.0)
10/15/14	C. Martinez	0.40	122.00	Multiple email correspondence with counsel representing G. Sudbury concerning release of the ABI, arguments why ABI is invalid, and value of G. Sudbury's claims
10/17/14	A. Trujillo	0.70	129.50	Telephone conversation with process server regarding incorrect addresses for defendants; conversation and email to C. Martinez regarding the same (.7)

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10/20/14	C. Martinez	0.20	61.00	Correspond with defendant Chris Mortensen concerning release of his ABI
10/21/14	C. Martinez	0.10	30.50	Correspond with defendant C. Mortenson re release of ABI.
10/21/14	C. Martinez	0.20	61.00	Review complaint and prepare for settlement discussion with counsel representing defendant K. Olson.
10/21/14	A. Trujillo	1.50	277.50	Prepare and file proof of services on summonses issued to various defendants in Klein v. Adams (1.5)
10/22/14	C. Martinez	0.10	30.50	Correspond with defendant C. Mortensen re the release of his ABI
10/22/14	C. Martinez	0.30	91.50	Phone conference with attorney representing K. Olsen concerning legal and factual basis for claim to invalidate the ABI
10/22/14	C. Martinez	0.20	61.00	Correspond with process server concerning service issues on remaining unserved defendants
10/23/14	C. Martinez	0.30	91.50	Phone and e-mail correspondence with representative of defendant Fulmer concerning his release of the ABI.
10/23/14	C. Martinez	0.60	183.00	Cedric Johnson: Correspond with opposing counsel concerning settlement, acceptance of service, and release of ABI (.4); Draft ABI release (.2)
10/24/14	C. Martinez	0.20	61.00	Correspond with attorney representing defendant Sudbury re possible settlement
10/27/14	C. Martinez	0.20	61.00	Correspond with defendant squires concerning his response to complaint and possible release of ABI
10/28/14	S. Jarzyna	0.40	98.00	Conduct research to locate public record information on Leann C. Palmer and Steven Andrew Diaz (.4)
10/29/14	C. Martinez	0.70	213.50	Draft correspondence to attorney representing K. Olson outlining substantive

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				position for why ABIs are invalid and practical reasons why even if valid, the ABIs are worth a fraction of their purported face value.
10/30/14	C. Martinez	0.60	183.00	Draft settlement letter to counsel representing defendant Olson outlining the factual and legal problems with Olson's defense theories.
10/30/14	C. Martinez	0.20	61.00	VanCampen: Correspond with VanCampen's counsel and W. Klein concerning amount of attorneys' fees and costs incurred and VanCampen's request that we accept less than the full amount.
10/31/14	A. Trujillo	0.70	129.50	Reviewed Accurant searches on Steven Diaz and sent to process server; conversation with process server regarding the same (.7)
11/04/14	C. Martinez	0.40	122.00	Correspond with multiple defendants concerning releases of their ABIs
11/04/14	A. Trujillo	3.40	629.00	Create spreadsheet with information regarding ABI releases, service of summonses and filed dismissals; email to C. Martinez regarding the same (3.4)
11/06/14	A. Trujillo	2.40	444.00	Telephone conversation with process server (.2); review and file multiple executed Summonses (1.8); updated service list accordingly (.4)
11/11/14	C. Martinez	0.80	244.00	Correspond with multiple defendants concerning release of ABIs(.4); prepare voluntary dismissal papers of multiple defendants (.4)
11/13/14	C. Martinez	1.30	396.50	Phone conferences with multiple defendants concerning releases of ABIs (.9); Draft form default judgment papers (.4)
11/13/14	J. Koontz	0.20	37.00	Update electronic file and docket hearing

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11/14/14	C. Martinez	0.40	122.00	Correspond with multiple defendants concerning release of ABIs and dismissal of claims
11/14/14	C. Martinez	0.10	30.50	Correspond with W. Klein re plan to obtain release of J. Palmer's ABI (.1)
11/17/14	C. Martinez	3.70	1,128.50	Draft form papers to be used to obtain default judgments for all defaulting defendants, including form application for entry of default certificate, default certificate, motion for default judgment, declaration in support of motion for default judgment, and default judgment (2.3); Draft and send letter to C. Whitehouse demanding release of ABI in light of requirement in settlement agreement that she release same (.3); Correspond with W. Palmer concerning strategy for claim against J. Palmer (.1); Phone conference with representative of defendant Corder L.C. concerning release of ABI (.2); Prepare dismissal papers for Corder L.C. (.2); Review releases of ABI to ensure they are complete and to identify list of defendants to dismiss from lawsuit (.6)
11/17/14	M. Hunt	0.40	152.00	Review default judgment forms for use in suit, and email to C. Martinez and J. Koontz regarding same (.4)
11/17/14	J. Koontz	0.50	92.50	Prepare hearing binder
11/18/14	C. Martinez	0.30	91.50	Draft application for default certificate and default certificate for defendant J. Moss
11/18/14	C. Martinez	0.30	91.50	Draft stipulated motion and order of dismissal of Mark & Susan Mathison (.2); Correspond with opposing counsel concerning stipulated motion and order of dismissal of Mark & Susan Mathison (.1)
11/18/14	C. Martinez	0.50	152.50	Draft application for entry of default and default certificate for the Flamm Family

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				Foundation (.5)
11/18/14	C. Martinez	0.30	91.50	Draft application for entry of default and default certificate for the Holgate Family Trust
11/18/14	C. Martinez	0.20	61.00	Draft application for entry of default and default certificate for Vetco, Inc.
11/18/14	C. Martinez	0.40	122.00	Draft application for entry of default and default certificate for Roxane and Ethan Wilson
11/18/14	C. Martinez	1.30	396.50	Prepare default judgment form papers (.4); Correspond with W. Klein re default judgments and information needed to complete same (.3); Correspond with multiple defendants concerning default and concerning pending applications for entry of default judgment (.6)
11/18/14	J. Koontz	0.35	64.75	Conference with C. Martinez regarding default judgments to be obtained; update electronic file
11/19/14	C. Martinez	0.40	122.00	Correspond with defendant S. Diaz concerning facts of claims and request for release of Assignment of Beneficial Interest
11/19/14	J. Koontz	0.45	83.25	Update electronic file
11/19/14	A. Trujillo	1.00	185.00	Prepare multiple Notices of Voluntary Dismissals for Klein v. Adams (1.0)
11/20/14	C. Martinez	0.20	61.00	Correspond with defendants Diaz and Tuttle concerning release of ABIs.
11/23/14	C. Martinez	0.40	122.00	Revise dismissals of numerous ABI defendants in light of their release of their assignments of beneficial interest
11/23/14	C. Martinez	0.30	91.50	Correspond with W. Klein concerning settlement offer from defendant Sudbury (.1); Correspond with defendant A. Perry concerning release of ABI (.1); Correspond with defendant Adamson concerning

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				release of ABI
11/24/14	C. Martinez	0.20	61.00	Correspond with attorney representing defendant Sudbury concerning Receiver's rejection of settlement offer (.2)
11/24/14	A. Trujillo	0.60	111.00	Finalize and file multiple Notices of Voluntary Dismissals (.6)
11/25/14	C. Martinez	0.40	122.00	Correspond with attorney representing A. Halvorson and with representative of R. Licciardo and N. Tate concerning release of their respective assignments of beneficial interest (.4)
11/25/14	J. Koontz	3.05	564.25	Prepare default packets for S. Loring, T. Meir, R. Christensen, P. Moss, and D. Flynn
12/01/14	C. Martinez	0.80	244.00	Research effect that death of W. Tate has on ability of his surviving spouse to sign release of ABI and correspond with W. Klein regarding the same (.5); Correspond with defendant L. Adams concerning facts of complaint and timelines for responding (.3)
12/01/14	A. Trujillo	1.00	185.00	Update service list regarding Klein v. Adams (.9); email to C. Martinez regarding the same (.1)
12/02/14	C. Martinez	0.20	61.00	Correspond with defendant D. Leone concerning release of ABI
12/02/14	J. Koontz	2.85	527.25	Prepare default packets for R. Fulmer, J. Heaton, S. Heaton, R. Hoggan, C. Redd, P. Redd, and X. Su; draft e-mail to C. Martinez regarding addresses for C. Redd, P. Redd, and X. Su as well as identifying information for each defendant for the service member search; conference with C. Martinez regarding default packets; review document from defendant J. Baird; draft e-mail to C. Martinez regarding same; e-mail default drafts to C. Martinez

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Klein & Associates, PLLC  
 Client-Matter No.: 492728-00134  
 Invoice No.: \*\*\*\*\*

May 22, 2015  
 Page 9

12/03/14	C. Martinez	0.30	91.50	Correspond with multiple defendants who have not responded to complaint by deadline for doing so
12/03/14	C. Martinez	0.10	30.50	Correspond with D. Leone re release of ABI
12/04/14	C. Martinez	0.20	61.00	Correspond with defendant Leone re release of ABI(.1); Review dismissal of defendant Gridley (.1)
12/04/14	A. Trujillo	0.50	92.50	Prepare and file notice of voluntary dismissal for E. Gridley in Klein v. Adams (.5)
12/05/14	C. Martinez	0.80	244.00	Revise notice of voluntary dismissal of S. Diaz (.1); Correspond with Cardone concerning service of complaint(.1); correspond with W. Klein and C. Palmer concerning C. Palmer's release of ABI (.3); review L. Adams' answer to complaint (.1); Draft correspondence to R. Licciardo concerning default judgment against him (.3)
12/05/14	C. Martinez	0.20	61.00	Revise form default judgment papers to be used for all defaulting parties
12/05/14	J. Johnson	0.30	73.50	Research Social Security Numbers and Dates of Birth for individuals as per C. Martinez request
12/05/14	J. Koontz	0.75	138.75	Perform servicemember searches for default filings
12/06/14	C. Martinez	1.10	335.50	Research military status of Phillip and Cherry Redd (.4); Review and revise application for default judgment of Phillip Redd(.4); Review and revise application for default judgment of Xiaoping Su (.3)
12/08/14	C. Martinez	0.10	30.50	Revise application for entry of default certificate for defendant C. Redd
12/08/14	J. Koontz	1.05	194.25	E-mail to IRC regarding additional information for defendants; meeting with C.

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 Page 10

				Martinez regarding default applications; finalize and file default applications for P. Redd and Z. Su
12/09/14	C. Martinez	0.10	30.50	Correspond with defendant R. Licciardo concerning possible release of ABI
12/11/14	C. Martinez	1.90	579.50	Revise applications for default certificate and default certificates for multiple defendants (1.1); Prepare motions for default judgment, declarations in support of motions, and default judgments for defendants P. Redd and Xiaoping Su (.8)
12/11/14	C. Martinez	0.80	244.00	Draft and send letters to Cardone and A. Perry explaining basis for lawsuit, facts related to service of complaint, and request for release of ABIs
12/11/14	A. Trujillo	1.75	323.75	Review and file motions for entry of default and proposed default certificates for multiple defendants in Klein v. Adams
12/12/14	A. Trujillo	1.20	222.00	Review and file multiple motions for default judgments in Klein v. Adams (1.2)
12/15/14	C. Martinez	0.20	61.00	Correspond with defendant R. Licciardo concerning release of ABI
12/18/14	A. Trujillo	0.80	148.00	Review Court notifications regarding recent entries of defaults and update spreadsheet regarding the same (.8)
12/19/14	C. Martinez	0.60	183.00	Correspond with W. Klein concerning default judgments obtained (.2); Meet with P. Hunt to discuss plan for remaining defendants and for consolidating with other cases involving ABIs (2); Correspond with L. Adams concerning default of other defendants (.2)
12/19/14	M. Hunt	0.30	114.00	Conference with C. Martinez regarding status of ABI litigation (.3)
12/21/14	C. Martinez	5.30	1,616.50	Verify status of various defendants' agreement to release ABIs and draft and file

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May 22, 2015  
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				voluntary dismissals of defendants who have releases ABIs (1.9); Verify status of service of numerous defendants and draft application for entry of default and default certificates for numerous defendants (3.0); Draft correspondence to numerous defendants concerning their agreement to release ABIs (.4)
12/22/14	C. Martinez	0.20	61.00	Draft correspondence to defendant A. Perry re additional ABI release needed as condition of dismissal
12/22/14	A. Trujillo	0.90	166.50	Prepare and file multiple applications for entry of default and entry of default certificates; update spreadsheet accordingly (.9)
12/29/14	C. Martinez	1.70	518.50	Draft applications for default and default certificates for numerous defendants
12/29/14	C. Martinez	0.40	122.00	Draft motion for default judgment of M. Flynn, supporting declaration, and default judgment
12/30/14	C. Martinez	0.20	61.00	Draft motion for entry of default judgment of Tor Meir
	<b>Total Hours</b>	<b>83.35</b>		

**Total for Legal Fees \$20,053.75**

**Total This Invoice \$20,053.75**

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SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

May 22, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00018  
106th Southtowne (Halling)

---

**For Legal Services Rendered Through December 31, 2014**

**INVOICE TOTAL**

Total For Current Legal Fees	\$327.00
<b>Total For Current Invoice</b>	<b>\$327.00</b>

For your convenience, please remit payment to the address below or we offer the option of remitting payment electronically by wire transfer. If you have any questions regarding this information, please contact the lawyer you are working with on this project or Dorsey's Accounts Receivable Department at 1-800-861-0760. Thank you.

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Minneapolis, MN 55480-1680

Wire Instructions:  
U.S. Bank National Association  
800 Nicollet Mall  
Minneapolis, MN 55402

ABA Routing Number: 091000022  
Account Number: 1602-3010-8500  
Swift Code: USBKUS44IMT

**Please make reference to the invoice number**

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SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

May 22, 2015  
Invoice No. \*\*\*\*\*

**Client-Matter No: 492728-00018**

**106th Southtowne (Halling)**

---

**For Legal Services Rendered Through December 31, 2014**

01/24/14	C. Martinez	0.20	56.00	Correspond with W. Klein and E. Stauffer re settlement and draft dismissal papers (.2)
01/24/14	E. Stauffer	0.20	37.00	Review signed settlement agreement and update spreadsheet
03/14/14	E. Stauffer	0.30	55.50	Receive and review order approving settlement agreement, forward same to defendant and update matrix (.3)
10/02/14	C. Martinez	0.10	30.50	106 Southtowne - Revise notice of voluntary dismissal (.1)
10/02/14	A. Trujillo	0.80	148.00	Prepare and file Plaintiff's Notice of Voluntary Dismissal of Defendant 106th Southtowne Hotel Management, L.C. (.8)
	<b>Total Hours</b>	<b>1.60</b>		

**Total for Legal Fees** **\$327.00**

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May 22, 2015  
Page 2

**Total This Invoice \$327.00**

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Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00022  
Christopher Affleck

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$1,331.00
<b>Total For Current Invoice</b>	<b>\$1,331.00</b>

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STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No: 492728-00022

Christopher Affleck

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**For Legal Services Rendered Through December 31, 2014**

01/10/14	E. Stauffer	0.20	37.00	Receive and review defendant's initial disclosures
01/14/14	C. Martinez	0.30	84.00	Prepare initial disclosures and compile documents to produce with initial disclosures
01/15/14	C. Martinez	0.50	140.00	Draft Initial Disclosures and compile documents to produce along with initial disclosures (.5)
01/15/14	E. Stauffer	0.80	148.00	Amend spreadsheet to include deadlines (.2) Prepare documents for production with initial disclosures (.6)
01/22/14	E. Stauffer	0.20	37.00	Receive and review Order of short form discovery motion procedure (.2)
02/04/14	E. Stauffer	0.30	55.50	Prepare spreadsheet of case showing total transfers and false profit transfers and calculate false profit transfers occurring after 2008 for possible settlement negotiations with Toone (.3)

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Klein & Associates, PLLC  
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April 27, 2015  
 Page 2

03/21/14	C. Martinez	1.20	336.00	Draft first set of interrogatories, requests for production, and requests for admission (1.2)
04/24/14	C. Martinez	1.20	336.00	Prepare for meeting and meet with opposing counsel and defendant to discuss settlement (1.2)
04/25/14	C. Martinez	0.10	28.00	Revise stipulated motion to dismiss and correspond with opposing counsel regarding same (.1)
04/25/14	E. Stauffer	0.30	55.50	Prepare stipulated motion for dismissal and proposed order of dismissal (.3)
05/06/14	E. Stauffer	0.20	37.00	Finalize and file stipulation and order of dismissal, correspond with court clerk re order (.2)
05/16/14	E. Stauffer	0.20	37.00	Receive and review order of dismissal, update matrix (.2)
<b>Total Hours</b>		<b>5.50</b>		

**Total for Legal Fees \$1,331.00**

**Total This Invoice \$1,331.00**

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Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00023  
Dan Ainsworth

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$204.00
<b>Total For Current Invoice</b>	<b>\$204.00</b>

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STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No: 492728-00023

Dan Ainsworth

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For Legal Services Rendered Through December 31, 2014

01/14/14	C. Martinez	0.10	28.00	Correspond with W. Klein re possible settlement with D. Ainsworth
01/17/14	E. Stauffer	0.20	37.00	Receive and review settlement agreement, update tracking matrix (.2)
03/14/14	E. Stauffer	0.30	55.50	Receive and review order approving settlement agreement, forward same to defendant and update matrix (.3)
04/16/14	C. Martinez	0.10	28.00	Revise notice of voluntary dismissal (.1)
04/16/14	E. Stauffer	0.30	55.50	Prepare notice of voluntary dismissal, update matrix (.3)
<b>Total Hours</b>		<b>1.00</b>		

**Total for Legal Fees \$204.00**

**Total This Invoice \$204.00**

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Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

May 22, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00133  
American Express

For Legal Services Rendered Through December 31, 2014

**INVOICE TOTAL**

Total For Current Legal Fees	\$3,723.00
<b>Total For Current Invoice</b>	<b>\$3,723.00</b>

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(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

May 22, 2015  
Invoice No. \*\*\*\*\*

**Client-Matter No: 492728-00133**

**American Express**

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**For Legal Services Rendered Through December 31, 2014**

01/27/14	N. Seim	0.20	52.00	Review and analyze settlement offer from AMEX (.2)
02/04/14	M. Hunt	0.50	185.00	Analysis of American Express settlement proposal (.5)
02/20/14	N. Seim	0.70	182.00	Review fact discovery and other deadlines in American Express and R.C. Willey proceedings (.3); conference with P. Hunt regarding same (.2); analyze issues with same (.2)
02/27/14	N. Seim	1.10	286.00	Draft stipulated motion to amend scheduling order with American Express (.4); draft amended scheduling order (.5); conference with P. Hunt regarding case (.2)
02/28/14	M. Hunt	0.20	74.00	Correspondence with opposing counsel regarding discovery and settlement issues and instructions to N. Seim on same (.2) (American Express)
02/28/14	N. Seim	0.80	208.00	Telephone conference with R. Pahnke

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May 22, 2015  
 Page 2

				regarding RC Willey discovery requests (.2); follow-up correspondence regarding same (.2); begin drafting responses to requests for admission for same (.2); review emails from P. Hunt and W. Klein regarding settlement with same (.2)
03/04/14	N. Seim	0.40	104.00	Conference with E. Stauffer regarding American Express case deadlines (.2); review issues with discovery for same (.2)
03/05/14	N. Seim	0.30	78.00	Conferences with P. Hunt regarding case strategy and discovery in credit card cases (.3)
05/02/14	M. Hunt	1.10	407.00	Analysis of issues on settlement offer (1.1) (American Ex)
05/05/14	M. Hunt	3.70	1,369.00	Finish reading cases and draft settlement proposal (1.0); draft same (2.7) (AMEX)
05/07/14	M. Hunt	0.30	111.00	Review email from opposing counsel and respond to same regarding settlement proposal and scheduling issues (.3) (American Express)
05/09/14	N. Seim	0.60	156.00	Draft stipulated motion to amend scheduling order [AMEX] (.2); draft amended scheduling order for same (.2); conference with opposing counsel regarding same (.1); coordinate filing same (.1)
05/12/14	E. Stauffer	0.20	37.00	Finalize and file AMEX stipulated motion to amend second amended scheduling order, correspond with court clerk re same (.2)
06/30/14	N. Seim	0.40	104.00	Analyze issues with deadlines in the American Express proceeding, and conference with P. Hunt regarding same (.4)
08/04/14	M. Hunt	0.40	148.00	Conference with F. White regarding settlement issues and notes on same (.4);

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Klein & Associates, PLLC  
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May 22, 2015  
 Page 3

				conference with W. Klein regarding same (.1)
08/11/14	M. Hunt	0.30	111.00	Read email from F. White regarding settlement offer, review notes from conference with W. Klein regarding same, call to F. White, and follow up email regarding same (.3)
08/20/14	M. Hunt	0.30	111.00	Review amendments to settlement agreement proposed by AMEX and email to W. Klein regarding same, further coorispondence with F. White re same (.3)
<b>Total Hours</b>		<b>11.50</b>		

**Total for Legal Fees \$3,723.00**

**Total This Invoice \$3,723.00**

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SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00093  
Michelle Anderson

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$342.00
<b>Total For Current Invoice</b>	<b>\$342.00</b>

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10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No: 492728-00093

Michelle Anderson

For Legal Services Rendered Through December 31, 2014

01/16/14	E. Stauffer	0.20	37.00	Receive order from the court re short form discovery motion procedure in Andreasen case, update tracking matrix (.2)
11/11/14	C. Martinez	0.80	244.00	Andreasen - Meet with Andreasen and his attorney to discuss resolution of claims and send correspondence to attorney outlining the hardship affidavit process (.8)
11/17/14	C. Martinez	0.20	61.00	Review financial statements of defendant and correspond with W. Klein re same (.2)
<b>Total Hours</b>		<b>1.20</b>		

**Total for Legal Fees \$342.00**

**Total This Invoice \$342.00**

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May 22, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00138  
Max Andreasen

**For Legal Services Rendered Through December 31, 2014**

**INVOICE TOTAL**

Total For Current Legal Fees	\$1,274.00
<b>Total For Current Invoice</b>	<b>\$1,274.00</b>

For your convenience, please remit payment to the address below or we offer the option of remitting payment electronically by wire transfer. If you have any questions regarding this information, please contact the lawyer you are working with on this project or Dorsey's Accounts Receivable Department at 1-800-861-0760. Thank you.

Mailing Instructions:  
Dorsey & Whitney LLP  
P.O. Box 1680  
Minneapolis, MN 55480-1680

Wire Instructions:  
U.S. Bank National Association  
800 Nicollet Mall  
Minneapolis, MN 55402

ABA Routing Number: 091000022  
Account Number: 1602-3010-8500  
Swift Code: USBKUS44IMT

**Please make reference to the invoice number**

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**ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY**



SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

May 22, 2015  
Invoice No. \*\*\*\*\*

**Client-Matter No: 492728-00138**

**Max Andreasen**

---

**For Legal Services Rendered Through December 31, 2014**

04/23/14	C. Martinez	0.20	56.00	Andreasen - Draft first set of interrogatories, requests for production, and requests for admission (.2)
07/01/14	C. Martinez	0.20	56.00	Andreasen – Draft and send letter to opposing counsel concerning documents available for inspection and failure to respond to discovery requests (.2)
07/29/14	C. Martinez	0.10	28.00	Andreasen - Correspond with opposing counsel concerning review of Receivership documents (.1)
09/02/14	C. Martinez	0.10	28.00	Andreasen – Correspond with opposing counsel concerning possible settlement
09/16/14	C. Martinez	0.40	112.00	Andreasen - Correspond with opposing counsel concerning possible settlement and additional information needed.
09/18/14	C. Martinez	0.30	84.00	Andreasen - Correspond with opposing counsel and W. Klein concerning possible settlement.

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Klein & Associates, PLLC  
 Client-Matter No.: 492728-00138  
 Invoice No.: \*\*\*\*\*

May 22, 2015  
 Page 2

09/22/14	C. Martinez	0.20	56.00	Andreasen - Correspond with opposing counsel concerning additional information needed to evaluate settlement (.2)
10/08/14	C. Martinez	0.10	30.50	Andreasen - Correspond with opposing counsel concerning possible settlement (.1)
10/09/14	C. Martinez	0.10	30.50	Andreasen - Correspond with opposing counsel concerning possible settlement (.1)
10/12/14	C. Martinez	0.10	30.50	Andreasen - Correspond with M. Andreasen re possible settlement (.1)
10/13/14	C. Martinez	0.10	30.50	Correspond with opposing counsel concerning possible settlement (.1)
12/28/14	C. Martinez	1.10	335.50	Draft motion for summary judgment and supporting declaration of W. Klein
12/31/14	C. Martinez	1.30	396.50	Revise and file motion for summary judgment and supporting declarations

**Total Hours 4.30**

**Total for Legal Fees \$1,274.00**

**Total This Invoice \$1,274.00**

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STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 22, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00051  
Jeff Baclet

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$742.50
<b>Total For Current Invoice</b>	<b>\$742.50</b>

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SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 22, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No: 492728-00051

Jeff Baclet

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For Legal Services Rendered Through December 31, 2014

01/14/14	C. Martinez	0.20	56.00	Revise default judgment application
01/15/14	E. Stauffer	0.60	111.00	Review files and begin preparing default judgment application with supporting documentation (.6)
01/16/14	C. Martinez	0.20	56.00	Revise declaration in support of application for default
01/16/14	E. Stauffer	0.60	111.00	Correspond with W. Klein re military records search (.1) Run military search for active duty verification (.2) Finalize application for default certificate and affidavit of C. Martinez (.3)
01/22/14	E. Stauffer	0.10	18.50	Receive and review clerk's entry of default certificate (.1)
01/23/14	C. Martinez	0.20	56.00	Revise default judgment application (.2)
02/03/14	E. Stauffer	0.60	111.00	Prepare application for default judgment and accompanying exhibits (.6)
02/07/14	E. Stauffer	0.40	74.00	Finalize and file application for default

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Klein & Associates, PLLC  
Client-Matter No.: 492728-00051  
Invoice No.: \*\*\*\*\*

April 22, 2015  
Page 2

				judgment and supporting documents (.4)
02/14/14	C. Martinez	0.40	112.00	Revise motion for default judgment and supporting declaration (.4)
03/19/14	E. Stauffer	0.20	37.00	Receive and review default judgment entered by the court, update matrix (.2)
<b>Total Hours</b>		<b>3.50</b>		

			<b>Total for Legal Fees</b>	<b>\$742.50</b>
			<b>Total This Invoice</b>	<b>\$742.50</b>

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SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00057  
Sarah Barth

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$648.50
<b>Total For Current Invoice</b>	<b>\$648.50</b>

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ABA Routing Number: 091000022  
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SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No: 492728-00057

Sarah Barth

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**For Legal Services Rendered Through December 31, 2014**

01/22/14	E. Stauffer	0.30	55.50	Review files re status of attempts to serve defendant, memo to C. Martinez re same (.3)
02/10/14	C. Martinez	0.40	112.00	Revise motion for leave to serve through alternative means and declaration in support (.4)
02/10/14	E. Stauffer	1.00	185.00	Prepare motion for service by alternative means and supporting documents (.7); finalize and file with the court, correspond with the clerk re proposed order, update matrix (.3)
02/13/14	E. Stauffer	0.20	37.00	Receive and review order granting motion to serve by alternative means, email defendant in accordance with order (.2)
02/14/14	E. Stauffer	0.20	37.00	Email to defendant in compliance with order granting motion to serve by alternative means (.2)
02/19/14	E. Stauffer	0.20	37.00	Email defendants at all email addresses

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Klein & Associates, PLLC  
 Client-Matter No.: 492728-00057  
 Invoice No.: \*\*\*\*\*

April 27, 2015  
 Page 2

				pursuant to court order for service by alternative means (.2)
02/21/14	E. Stauffer	0.20	37.00	Send order, complaint and summons to all of defendant's emails pursuant to court order for alternative service (.2)
02/24/14	E. Stauffer	0.20	37.00	Email complaint, order and summons to defendant's in accordance with order granting motion for alternative service (.2)
02/25/14	E. Stauffer	0.20	37.00	Email defendant copies of complaint, summons and order pursuant to order to serve by alternative means (.2)
03/25/14	E. Stauffer	0.20	37.00	Prepare notice of voluntary dismissal (.2)
03/26/14	E. Stauffer	0.20	37.00	Finalize and file voluntary dismissal papers (.2)

**Total Hours                    3.30**

**Total for Legal Fees                    \$648.50**

**Total This Invoice                    \$648.50**

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STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00056  
Wilton Battles

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$93.00
<b>Total For Current Invoice</b>	<b>\$93.00</b>

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SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No: 492728-00056

Wilton Battles

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For Legal Services Rendered Through December 31, 2014

01/02/14	E. Stauffer	0.20	37.00	Receive and review letter and \$250 payment from W. Battles, update case files (.2)
08/18/14	C. Martinez	0.20	56.00	Correspond with opposing counsel concerning defendant's default of settlement agreement
<b>Total Hours</b>		<b>0.40</b>		

**Total for Legal Fees \$93.00**

**Total This Invoice \$93.00**

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801-933-7360

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STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00058  
Eric Bawden

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$1,290.00
<b>Total For Current Invoice</b>	<b>\$1,290.00</b>

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Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No: 492728-00058

Eric Bawden

---

For Legal Services Rendered Through December 31, 2014

02/04/14	E. Stauffer	0.30	55.50	Prepare spreadsheet of case showing total transfers and false profit transfers and calculate false profit transfers occurring after 2008 for possible settlement negotiations with Toone (.3)
03/18/14	C. Martinez	0.30	84.00	Draft first set of interrogatories and requests for production (.3)
03/20/14	C. Martinez	0.20	56.00	Draft first set of interrogatories, requests for production and requests for admission (.2)
05/05/14	E. Stauffer	0.20	37.00	Receive and review motion to transfer case to Judge Jenkins (.2)
05/07/14	E. Stauffer	0.20	37.00	Receive and review order re motion for reassignment to Judge Jenkins (.2)
05/16/14	E. Stauffer	0.20	37.00	Receive and review amended motion for transfer of cases to Judge Jenkins, filed in the main case (.2)
07/30/14	E. Stauffer	0.20	37.00	Review expert disclosure and organize files

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Klein & Associates, PLLC  
 Client-Matter No.: 492728-00058  
 Invoice No.: \*\*\*\*\*

April 27, 2015  
 Page 2

				re same (.2)
08/13/14	E. Stauffer	0.30	55.50	Prepare copy of supplemental disclosures and letter to opposing counsel forwarding same (.3)
09/09/14	E. Stauffer	0.20	37.00	Letter to B. Toone with supplemental disclosures (.2)
12/23/14	C. Martinez	0.80	244.00	Draft stipulated motion to amend scheduling order and amended scheduling order and correspond with opposing counsel concerning same (.8)
12/26/14	C. Martinez	1.50	457.50	Draft memorandum in support of motion for summary judgment(1.2); revise motion to amend scheduling order (.3)
12/28/14	C. Martinez	0.10	30.50	Correspond with opposing counsel concerning amendments to scheduling order
12/29/14	C. Martinez	0.40	122.00	Draft and file motion to amend scheduling order
	<b>Total Hours</b>	<b>4.90</b>		

**Total for Legal Fees \$1,290.00**

**Total This Invoice \$1,290.00**

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STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00047  
Hans Berger

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$6,029.00
<b>Total For Current Invoice</b>	<b>\$6,029.00</b>

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STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No: 492728-00047

Hans Berger

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For Legal Services Rendered Through December 31, 2014

01/22/14	E. Stauffer	0.30	55.50	Review files re status of attempts to serve defendant, memo to C. Martinez re same (.3)
01/23/14	C. Martinez	0.30	84.00	Investigate current location and status of service of defendant and outline strategy for service of same (.3)
01/23/14	E. Stauffer	0.40	74.00	Correspond with process server re service within five days to whomever answers the door (.2); prepare summons and complaint package for service via certified mail (.2)
02/10/14	C. Martinez	0.40	112.00	Revise motion for leave to serve through alternative means and declaration in support (.4)
02/10/14	E. Stauffer	1.00	185.00	Prepare motion for service by alternative means and supporting documents (.7); finalize and file with the court, correspond with the clerk re proposed order, update matrix (.3)

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Klein & Associates, PLLC  
 Client-Matter No.: 492728-00047  
 Invoice No.: \*\*\*\*\*

April 27, 2015  
 Page 2

02/25/14	E. Stauffer	0.20	37.00	Status report to C. Martinez re motion for service via alternative means and fact that judge has not made a ruling (.2)
02/27/14	E. Stauffer	0.30	55.50	Receive and review order granting motion for service by alternative means; email same with summons and complaint to Berger (.3)
02/28/14	E. Stauffer	0.20	37.00	Email complaint, summons and order to Hans Berger in accordance with order granting motion for alternative service (.2)
03/03/14	E. Stauffer	0.20	37.00	Email complaint, summons to corporate defendants and order re alternative service as per court order (.2)
03/04/14	E. Stauffer	0.20	37.00	Email summons, complaint order to defendant in adherence to order granting motion to serve alternatively (.2)
03/05/14	E. Stauffer	0.20	37.00	Email defendant with summons and complaint in accordance with court order (.2)
03/06/14	E. Stauffer	0.20	37.00	Email defendant with copy of complaint and summons in accordance with court order (.2)
03/13/14	E. Stauffer	0.40	74.00	Prepare declaration of service via email (.4)
03/19/14	C. Martinez	0.20	56.00	Review motion to dismiss and outline response to same (.2)
03/19/14	E. Stauffer	0.20	37.00	Receive and review motion to dismiss (.2)
03/20/14	C. Martinez	0.30	84.00	Outline argument for memorandum in opposition to motion to dismiss (.3)
03/20/14	J. Armington	3.90	1,014.00	Review motion to dismiss, research ripeness and begin drafting opposition to motion to dismiss
03/20/14	M. Hunt	0.10	37.00	Correspondence with C. Martinez regarding motion to dismiss and response to same (.1)
03/21/14	J. Armington	1.40	364.00	Draft opposition to Berger motion to

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Klein & Associates, PLLC  
 Client-Matter No.: 492728-00047  
 Invoice No.: \*\*\*\*\*

April 27, 2015  
 Page 3

				dismiss
03/21/14	E. Stauffer	0.30	55.50	Finalize and file declaration of service by alternative means and exhibits (.3)
03/24/14	J. Armington	2.80	728.00	Research and draft opposition to motion to dismiss
03/26/14	J. Armington	3.90	1,014.00	Draft response to Berger motion to dismiss and send to P Hunt for review (3.9)
04/16/14	J. Armington	2.10	546.00	Research, revise and file opposition to Berger motion to dismiss and correspond with P Hunt regarding opposition
04/16/14	M. Hunt	2.50	925.00	Review and revise response to motion to dismiss, including reading cases cited (2.0); correspondence with W. Klein and J. Armington regarding same (.2); correspondence with W. Klein regarding comments on brief (.3)
05/06/14	C. Martinez	0.50	140.00	Review reply memorandum in support of motion to dismiss and draft argument outline (.5)
05/06/14	E. Stauffer	0.20	37.00	Receive and review reply to opposition to motion to dismiss (.2)
07/30/14	E. Stauffer	0.20	37.00	Review expert disclosures and organize files re same (.2)
08/13/14	E. Stauffer	0.30	55.50	Prepare copy of supplemental disclosures and letter to opposing counsel forwarding same (.3)
09/09/14	E. Stauffer	0.20	37.00	Letter to counsel with supplemental disclosures (.2)
<b>Total Hours</b>		<b>23.40</b>		

**Total for Legal Fees \$6,029.00**

**Total This Invoice \$6,029.00**

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Klein & Associates, PLLC  
Client-Matter No.: 492728-00047  
Invoice No.: \*\*\*\*\*

April 27, 2015  
Page 4

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SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00095  
Isaac Bickmore

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$149.00
<b>Total For Current Invoice</b>	<b>\$149.00</b>

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Mailing Instructions:  
Dorsey & Whitney LLP  
P.O. Box 1680  
Minneapolis, MN 55480-1680

Wire Instructions:  
U.S. Bank National Association  
800 Nicollet Mall  
Minneapolis, MN 55402

ABA Routing Number: 091000022  
Account Number: 1602-3010-8500  
Swift Code: USBKUS44IMT

Please make reference to the invoice number

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801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No: 492728-00095

Isaac Bickmore

---

For Legal Services Rendered Through December 31, 2014

06/18/14	E. Stauffer	0.20	37.00	Receive and review order to show cause in Bickmore matter; update calendar (.2)
06/24/14	C. Martinez	0.20	56.00	Bickmore - Draft notice of voluntary dismissal and response to Court's order to show cause (.2)
06/25/14	C. Martinez	0.20	56.00	Bickmore - Revise and file response to motion for order to show cause and notice of voluntary dismissal (.2)

**Total Hours                    0.60**

**Total for Legal Fees                    \$149.00**

**Total This Invoice                    \$149.00**

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801-933-7360

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STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00027  
Valerie Bills

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$185.50
<b>Total For Current Invoice</b>	<b>\$185.50</b>

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Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

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Client-Matter No: 492728-00027

Valerie Bills

---

For Legal Services Rendered Through December 31, 2014

01/02/14	E. Stauffer	0.20	37.00	Receive and review executed settlement agreement and release, update tracking matrix (.2)
01/14/14	C. Martinez	0.10	28.00	Revise notice of voluntary dismissal
02/12/14	E. Stauffer	0.20	37.00	Receive \$250 payment from V. Bills, forward on to W. Klein (.2)
04/16/14	C. Martinez	0.10	28.00	Revise notice of voluntary dismissal (.1)
04/16/14	E. Stauffer	0.30	55.50	Prepare notice of voluntary dismissal, update matrix (.3)
<b>Total Hours</b>		<b>0.90</b>		

			<b>Total for Legal Fees</b>	<b>\$185.50</b>
			<b>Total This Invoice</b>	<b>\$185.50</b>

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(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

May 22, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00031  
Joel Blakeslee

---

**For Legal Services Rendered Through December 31, 2014**

**INVOICE TOTAL**

Total For Current Legal Fees	\$2,742.00
<b>Total For Current Invoice</b>	<b>\$2,742.00</b>

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(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

May 22, 2015  
Invoice No. \*\*\*\*\*

**Client-Matter No: 492728-00031**

**Joel Blakeslee**

---

**For Legal Services Rendered Through December 31, 2014**

01/22/14	C. Martinez	0.30	84.00	Draft attorney planning meeting report and proposed scheduling order (.3)
01/22/14	E. Stauffer	0.20	37.00	Review file to determine whether or not scheduling order has been entered; determined answer not filed with the court; filed answer per Chris (.2)
01/27/14	C. Martinez	0.30	84.00	Prepare attorney planning meeting report and scheduling order and correspond with opposing party re same (.3)
02/16/14	C. Martinez	0.40	112.00	Draft Initial Disclosures and compile documents to produce with initial disclosures (.4)
02/25/14	E. Stauffer	0.20	37.00	Receive and review answer to complaint (.2)
02/28/14	E. Stauffer	0.60	111.00	Prepare documents to serve with initial disclosures (.6)
04/16/14	C. Martinez	0.10	28.00	Correspond with defendant concerning planning meeting report and scheduling

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Klein & Associates, PLLC  
 Client-Matter No.: 492728-00031  
 Invoice No.: \*\*\*\*\*

May 22, 2015  
 Page 2

Date	Attorney	Rate	Hours	Description
				order (.1)
07/01/14	C. Martinez	0.40	112.00	Draft attorneys' planning meeting report, and scheduling order and draft correspondence to opposing party concerning same and concerning failure of opposing party to provide initial disclosures (.4)
07/30/14	E. Stauffer	0.20	37.00	Review expert disclosures and organize files re same (.2)
08/12/14	C. Martinez	0.10	28.00	Correspond with defendant concerning case plan and scheduling order
08/13/14	C. Martinez	0.20	56.00	Phone conference with defendant concerning scheduling order and possible settlement.
08/13/14	E. Stauffer	0.30	55.50	Prepare copy of supplemental disclosures and letter to opposing counsel forwarding same (.3)
08/14/14	E. Stauffer	0.60	111.00	Prepare attorney planning meeting report and proposed scheduling order (.6)
08/25/14	C. Martinez	0.30	84.00	Revise scheduling order and correspond with defendant re same, and also re form of hardship affidavit.
09/09/14	E. Stauffer	0.20	37.00	Letter to defendant with supplemental disclosure (.2)
09/22/14	C. Martinez	0.40	112.00	Draft motion requesting Rule 16 conference to schedule deadlines.
09/24/14	M. Hunt	0.20	74.00	Review and revise rule 16 request and correspondence with C. Martinez regarding same (.2)
09/29/14	C. Martinez	0.20	56.00	Revise and file request for Rule 16 settlement conference.
10/12/14	C. Martinez	0.20	61.00	Correspond with defendant concerning possible settlement
10/13/14	C. Martinez	0.10	30.50	Correspond with opposing counsel

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Klein & Associates, PLLC  
 Client-Matter No.: 492728-00031  
 Invoice No.: \*\*\*\*\*

May 22, 2015  
 Page 3

				concerning case status and settlement.
10/20/14	C. Martinez	0.20	61.00	Correspond with J. Blakeslee concerning financial hardship information and possible settlement
10/21/14	C. Martinez	0.20	61.00	Correspond with opposing party concerning hardship affidavit and possible settlement.
10/22/14	C. Martinez	0.10	30.50	Correspond with Receiver and J. Blakeslee re possible settlement
10/28/14	C. Martinez	0.10	30.50	Correspond with defendant concerning settlement.
10/30/14	C. Martinez	1.30	396.50	Research whether the homestead exemption prevents execution on defendant's real property when real property was purchased using fraudulently transferred funds.
10/31/14	C. Martinez	0.10	30.50	Correspond with defendant concerning possible settlement
11/03/14	C. Martinez	0.30	91.50	Draft scheduling order and outline points for Wednesday's hearing
11/04/14	K. Olsen	0.40	92.00	Revise the proposed Blakeslee scheduling order for the upcoming Rule 16 pre-trial hearing with Judge Furse (.4)
11/05/14	K. Olsen	2.00	460.00	Attend scheduling order hearing in the Blakeslee matter (1.2); revise the scheduling order and e-mail order to Judge Furse and J. Blakeslee (.4); draft a notice of appearance in this case (.4).
11/05/14	C. Martinez	0.10	30.50	Correspond with defendant concerning hearing and scheduling order
11/24/14	J. Koontz	0.60	111.00	Docket deadlines pursuant to scheduling order
<b>Total Hours</b>		<b>10.90</b>		

**Total for Legal Fees \$2,742.00**

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Klein & Associates, PLLC  
Client-Matter No.: 492728-00031  
Invoice No.: \*\*\*\*\*

May 22, 2015  
Page 4

**Total This Invoice** **\$2,742.00**

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SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00038  
Brian Brady

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$261.00
<b>Total For Current Invoice</b>	<b>\$261.00</b>

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Minneapolis, MN 55402

ABA Routing Number: 09100022  
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SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

**Client-Matter No: 492728-00038**

**Brian Brady**

**For Legal Services Rendered Through December 31, 2014**

01/27/14	C. Martinez	0.40	112.00	Research status of administration of estate of defendant and outline strategy for case (.4)
01/28/14	C. Martinez	0.30	84.00	Correspond with W. Klein concerning strategy for case(.2); review notice of voluntary dismissal (.1)
01/28/14	E. Stauffer	0.20	37.00	Prepare notice of voluntary dismissal (.2)
01/29/14	C. Martinez	0.10	28.00	Revise notice of voluntary dismissal (.1)
<b>Total Hours</b>		<b>1.00</b>		

**Total for Legal Fees \$261.00**

**Total This Invoice \$261.00**

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801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00025  
Stephen Braun

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$196.00
<b>Total For Current Invoice</b>	<b>\$196.00</b>

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STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No: 492728-00025

Stephen Braun

---

For Legal Services Rendered Through December 31, 2014

01/27/14	C. Martinez	0.40	112.00	Research status of bankruptcy and outline strategy for case in light of same (.4)
01/28/14	C. Martinez	0.30	84.00	Correspond with W. Klein concerning strategy for case(.2); review notice of voluntary dismissal (.1)
<b>Total Hours</b>		<b>0.70</b>		

			<b>Total for Legal Fees</b>	<b>\$196.00</b>
			<b>Total This Invoice</b>	<b>\$196.00</b>

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Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00043  
Drew Brinar

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$815.50
<b>Total For Current Invoice</b>	<b>\$815.50</b>

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Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No: 492728-00043

Drew Brinar

---

For Legal Services Rendered Through December 31, 2014

01/22/14	E. Stauffer	0.30	55.50	Review files re status of attempts to serve defendant, memo to C. Martinez re same (.3)
01/23/14	C. Martinez	0.30	84.00	Investigate current location and status of service of defendant and outline strategy for service of same (.3)
01/23/14	E. Stauffer	0.20	37.00	Correspond with process server re additional address to attempt service (.2)
01/31/14	E. Stauffer	0.20	37.00	Phone conference with process server re status of service (.2)
02/04/14	E. Stauffer	0.70	129.50	Prepare motion to serve by alternative means, affidavit in support and proposed order (.7)
02/05/14	E. Stauffer	0.20	37.00	Correspond with process server re status of service of process in Buckeye, Arizona (.2)
02/06/14	C. Martinez	0.30	84.00	Revise memorandum in support of motion for leave to serve through alternative means

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Klein & Associates, PLLC  
 Client-Matter No.: 492728-00043  
 Invoice No.: \*\*\*\*\*

April 27, 2015  
 Page 2

				and declaration in support (.3)
02/06/14	E. Stauffer	0.40	74.00	Finalize and file motion for order to serve by alternative means and accompanying affidavit and order (.4)
02/11/14	E. Stauffer	0.20	37.00	Receive and review order granting motion to serve by alternative means, email defendant as per order with copy of order, complaint and summons (.2)
02/12/14	E. Stauffer	0.20	37.00	Email defendant with summons, complaint and order granting service by alternative means as required (.2)
02/13/14	E. Stauffer	0.10	18.50	Email defendant with copy of summons, complaint and order in compliance with judge's order (.1)
02/14/14	E. Stauffer	0.20	37.00	Email to defendant in compliance with order granting motion to serve by alternative means (.2)
02/19/14	E. Stauffer	0.20	37.00	Email defendants at all email addresses pursuant to court order for service by alternative means (.2)
02/25/14	E. Stauffer	0.20	37.00	Status report to C. Martinez re failed service via email and whether or not to move forward with service by publication (.2)
03/25/14	E. Stauffer	0.20	37.00	Prepare notice of voluntary dismissal (.2)
03/26/14	E. Stauffer	0.20	37.00	Finalize and file voluntary dismissal papers (.2)
<b>Total Hours</b>		<b>4.10</b>		

**Total for Legal Fees \$815.50**

**Total This Invoice \$815.50**

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(Tax Identification No. 41-0223337)

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Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00036  
Joe Buchman

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$37.00
<b>Total For Current Invoice</b>	<b>\$37.00</b>

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STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No: 492728-00036

Joe Buchman

---

For Legal Services Rendered Through December 31, 2014

01/07/14	E. Stauffer	0.20	37.00	Status check on case re settlement and dismissal needs (.2)
<b>Total Hours</b>		<b>0.20</b>		

**Total for Legal Fees \$37.00**

**Total This Invoice \$37.00**

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April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00006  
Kay and Sharon Butters

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$2,894.25
<b>Total For Current Invoice</b>	<b>\$2,894.25</b>

For your convenience, please remit payment to the address below or we offer the option of remitting payment electronically by wire transfer. If you have any questions regarding this information, please contact the lawyer you are working with on this project or Dorsey's Accounts Receivable Department at 1-800-861-0760. Thank you.

Mailing Instructions:  
Dorsey & Whitney LLP  
P.O. Box 1680  
Minneapolis, MN 55480-1680

Wire Instructions:  
U.S. Bank National Association  
800 Nicollet Mall  
Minneapolis, MN 55402

ABA Routing Number: 091000022  
Account Number: 1602-3010-8500  
Swift Code: USBKUS44IMT

Please make reference to the invoice number

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ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

**Client-Matter No: 492728-00006**

**Kay and Sharon Butters**

---

**For Legal Services Rendered Through December 31, 2014**

01/08/14	C. Martinez	0.60	168.00	Meet with attorney representing defendants to discuss settlement and follow-up correspondence with W. Klein and attorney re same (.6)
02/15/14	C. Martinez	0.10	28.00	Correspond with opposing counsel concerning possible settlement (.1)
02/25/14	C. Martinez	0.10	28.00	Correspond with opposing counsel concerning possible settlement (.1)
04/16/14	C. Martinez	0.10	28.00	Phone conference with opposing counsel concerning possible settlement (.1)
05/15/14	C. Martinez	0.10	28.00	Correspond with opposing counsel concerning possible settlement (.1)
05/16/14	C. Martinez	0.20	56.00	Meet with opposing counsel to discuss possible settlement (.2)
07/01/14	C. Martinez	0.30	84.00	Outline draft of motion to substitute parties in light of defendants' death (.3)
07/03/14	C. Martinez	0.20	56.00	Outline motion to substitute parties and

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Klein & Associates, PLLC  
 Client-Matter No.: 492728-00006  
 Invoice No.: \*\*\*\*\*

April 27, 2015  
 Page 2

				correspond with J. Armington regarding same (.2)
07/08/14	C. Martinez	0.20	56.00	Outline facts for motion to substitute the estate for deceased defendant.
07/08/14	J. Armington	3.90	1,014.00	Research and draft motion and order for substitution of parties under Rule 25 and correspond with P Hunt regarding same
07/30/14	E. Stauffer	0.20	37.00	Review expert disclosures and organize files re same (.2)
08/10/14	C. Martinez	0.10	28.00	Correspond with opposing counsel concerning motion to amend to add estates as parties
08/13/14	E. Stauffer	0.30	55.50	Prepare copy of supplemental disclosures and letter to opposing counsel forwarding same (.3)
09/08/14	J. Armington	1.40	364.00	Draft, revise and file Butters motion to substitute parties
09/08/14	M. Hunt	0.50	185.00	Review ECF report, and email with C. Martinez and E. Stauffer regarding tasks (.1); review and revise motion to substitute parties and proposed order and instructions to J. Armington (.4)
09/09/14	C. Martinez	0.10	28.00	Review motion to substitute parties.
09/09/14	M. Hunt	0.10	37.00	Review final draft of motion to substitute and email to J. Armington regarding same (.1)
09/10/14	E. Stauffer	0.20	37.00	Letter to counsel with copy of supplemental disclosures (.2)
09/18/14	C. Martinez	0.70	196.00	Draft status report and correspond with opposing counsel concerning motion to substitute estates for named defendants.
09/29/14	C. Martinez	0.40	112.00	Correspond with opposing counsel concerning possible settlement(.2); Draft request to submit motion for substitution of parties (2)

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Klein & Associates, PLLC  
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April 27, 2015  
 Page 3

09/29/14	M. Hunt	0.10	37.00	Correspondence with C. Martinez regarding motion to substitute and correspondence with opposing counsel (.1)
09/30/14	C. Martinez	0.20	56.00	Correspond with W. Klein re strategy for settlement of case.
12/30/14	A. Trujillo	0.60	111.00	Prepare summons for the Estate of Kay Butters; email the same to the Clerk of the Court
12/31/14	A. Trujillo	0.35	64.75	Review executed summons from the Clerk of the Court; email summons and complaint to process server

**Total Hours 11.05**

**Total for Legal Fees \$2,894.25**

**Total This Invoice \$2,894.25**

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SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00037  
Lei Chen

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$18.50
<b>Total For Current Invoice</b>	<b>\$18.50</b>

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801-933-7360

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Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

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Invoice No. \*\*\*\*\*

Client-Matter No: 492728-00037

Lei Chen

---

For Legal Services Rendered Through December 31, 2014

01/15/14 E. Stauffer 0.10 18.50 Receive and review notice of dismissal and update tracking matrix accordingly (.1)

**Total Hours 0.10**

**Total for Legal Fees \$18.50**

**Total This Invoice \$18.50**

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10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00040  
Hong Shiek Chung

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$2,289.00
<b>Total For Current Invoice</b>	<b>\$2,289.00</b>

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10 Exchange Place, #502  
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Client-Matter No: 492728-00040

Hong Shiek Chung

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For Legal Services Rendered Through December 31, 2014

01/22/14	E. Stauffer	0.20	37.00	Receive and review notice of initial pretrial conference and deadline to file attorney planning meeting report, update calendar (.2)
01/27/14	C. Martinez	0.40	112.00	Prepare attorney planning meeting report and scheduling order and correspond with opposing party re same (.4)
02/04/14	C. Martinez	0.20	56.00	Correspond with defendant concerning attorneys' planning meeting report and revise and file same along with scheduling order (.2)
02/04/14	E. Stauffer	0.20	37.00	Finalize and file attorney planning meeting report and proposed scheduling order, correspond with court clerk re same (.2)
02/07/14	C. Martinez	0.50	140.00	Draft initial disclosures (.5)
02/14/14	E. Stauffer	0.30	55.50	Receive and review scheduling order, update calendar/matrix (.3)

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Klein & Associates, PLLC  
 Client-Matter No.: 492728-00040  
 Invoice No.: \*\*\*\*\*

April 27, 2015  
 Page 2

02/16/14	C. Martinez	0.50	140.00	Draft Initial Disclosures and compile documents to produce with initial disclosures (.5)
02/26/14	C. Martinez	0.30	84.00	Draft Initial Disclosures and compile documents to produce with same
02/28/14	C. Martinez	0.20	56.00	Revise and serve initial disclosures
02/28/14	E. Stauffer	0.60	111.00	Prepare documents to serve with initial disclosures (.6)
03/03/14	E. Stauffer	0.20	37.00	Finalize initial disclosures and correspond with defendant re same (.2)
04/23/14	C. Martinez	0.20	56.00	Draft first set of interrogatories, requests for production, and requests for admission (.2)
07/01/14	C. Martinez	0.20	56.00	Correspond with opposing party concerning Receiver's report and failure of opposing party to provide initial disclosures (.2)
07/30/14	E. Stauffer	0.20	37.00	Review expert disclosures and organize files re same (.2)
08/13/14	E. Stauffer	0.30	55.50	Prepare copy of supplemental disclosures and letter to opposing counsel forwarding same (.3)
09/10/14	E. Stauffer	0.20	37.00	Letter to counsel with copy of supplemental disclosures (.2)
09/22/14	C. Martinez	0.30	84.00	Draft meet and confer correspondence concerning defendant's failure to provide initial disclosures and failure to respond to discovery requests.
12/28/14	C. Martinez	1.10	335.50	Draft motion for summary judgment and supporting declaration of W. Klein
12/30/14	C. Martinez	1.20	366.00	Draft and edit memorandum in support of motion for summary judgment and declaration of W. Klein in support of same
12/31/14	C. Martinez	1.30	396.50	Revise and file motion for summary judgment and supporting declarations

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Klein & Associates, PLLC  
Client-Matter No.: 492728-00040  
Invoice No.: \*\*\*\*\*

April 27, 2015  
Page 3

**Total Hours                    8.60**

**Total for Legal Fees                    \$2,289.00**

**Total This Invoice                    \$2,289.00**

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SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00044  
Chad Colbert

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$3,450.75
<b>Total For Current Invoice</b>	<b>\$3,450.75</b>

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Minneapolis, MN 55402

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801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

**Client-Matter No: 492728-00044**

**Chad Colbert**

---

**For Legal Services Rendered Through December 31, 2014**

01/16/14	E. Stauffer	0.20	37.00	Receive and review order from the court re short form discovery motion procedure, update matrix (.2)
03/11/14	C. Martinez	0.20	56.00	Review settlement demand from opposing counsel (.2)
03/13/14	C. Martinez	0.30	84.00	Correspond with W. Klein and opposing counsel concerning demand to dismiss lawsuit (.3)
03/20/14	M. Hunt	0.10	37.00	Review letter from defendant's counsel and correspondence with C. Martinez regarding same (.1)
03/25/14	C. Martinez	0.30	84.00	Correspond with opposing counsel concerning informal request for information to determine merits of Colbert's defense (.3)
06/25/14	C. Martinez	0.10	28.00	Correspond with opposing counsel concerning additional information needed to evaluate dismissal request (.1)

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Klein & Associates, PLLC  
 Client-Matter No.: 492728-00044  
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April 27, 2015  
 Page 2

07/01/14	C. Martinez	0.30	84.00	Correspond with opposing counsel concerning documents available for inspection and information needed to consider defendant's request for dismissal (.3)
07/01/14	E. Stauffer	0.20	37.00	Receive and review responses to discovery (.2)
07/06/14	C. Martinez	0.20	56.00	Correspond with opposing counsel concerning settlement and consent to amended scheduling order (.2)
07/30/14	E. Stauffer	0.20	37.00	Review expert disclosures and organize files re same (.2)
08/13/14	E. Stauffer	0.30	55.50	Prepare copy of supplemental disclosures and letter to opposing counsel forwarding same (.3)
09/10/14	E. Stauffer	0.20	37.00	Letter to counsel with copy of supplemental disclosures (.2)
09/22/14	C. Martinez	0.20	56.00	Draft meet and confer correspondence concerning defendant's failure to provide initial disclosures and failure to respond to discovery requests.
10/01/14	C. Martinez	0.10	30.50	Correspond with opposing counsel concerning pending discovery requests.
10/08/14	C. Martinez	0.10	30.50	Meet and confer with opposing counsel concerning failure to provide responses to discovery requests
10/10/14	C. Martinez	0.20	61.00	Correspond with opposing counsel concerning possible settlement
10/28/14	K. Olsen	2.60	598.00	Draft motion to compel discovery responses and to order C. Colbert to show cause or pay sanctions and supporting memorandum (1.5); draft Martinez Declaration (1.1).
10/28/14	C. Martinez	0.70	213.50	Revise motion to compel responses to discovery requests and supporting declaration.

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April 27, 2015  
 Page 3

10/28/14	M. Hunt	0.80	304.00	Review and revise motion to compel discovery response and correspondence with K. Olsen regarding same (.8)
10/29/14	K. Olsen	1.50	345.00	Draft motion to compel discovery responses and order for C. Colbert to show cause or pay sanctions (1.5).
10/29/14	C. Martinez	0.30	91.50	Revise motion to compel and supporting declaration.
10/29/14	M. Hunt	0.40	152.00	Review and further comments on motion to compel and instructions to K. Olsen regarding finalizing and filing same (.4)
10/30/14	K. Olsen	1.90	437.00	Prepare motion to compel discovery responses, order for Defendant to appear and show good cause why he shouldn't pay sanctions, and supporting Memorandum and Declaration for filing with the court (1.9)
10/30/14	C. Martinez	0.10	30.50	Phone conference with opposing counsel concerning possible settlement and joint response to Court's notice of pre-trial conference.
11/04/14	C. Martinez	0.20	61.00	Correspond with opposing counsel concerning motion to compel and untimely discovery responses received
11/10/14	C. Martinez	0.10	30.50	Correspond with court and opposing counsel concerning motion to compel in light of defendant's production of discovery responses and documents
11/11/14	A. Trujillo	0.35	64.75	Review and upload Defendants Responses to Plaintiff's First Set of Discovery and corresponding documents
11/14/14	C. Martinez	0.40	122.00	Review discovery responses and documents produced and correspond with W. Klein re strategy for pursuing claims
11/18/14	J. Koontz	0.70	129.50	Telephone call with client regarding document delivery; discuss options with S.

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April 27, 2015  
Page 4

				Koren; make arrangements for digital delivery of the Colbert documents (.7)
11/19/14	C. Martinez	0.20	61.00	Correspond with W. Klein and opposing counsel concerning resolution of claims against defendant

**Total Hours                    13.45**

**Total for Legal Fees                    \$3,450.75**

**Total This Invoice                    \$3,450.75**

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801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00032  
Jim Condie

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$92.50
<b>Total For Current Invoice</b>	<b>\$92.50</b>

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Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No: 492728-00032

Jim Condie

For Legal Services Rendered Through December 31, 2014

01/02/14	E. Stauffer	0.20	37.00	Receive and review executed settlement agreement and release, update tracking matrix (.2)
01/07/14	E. Stauffer	0.20	37.00	Status check on case re settlement and dismissal needs (.2)
01/15/14	E. Stauffer	0.10	18.50	Receive and review notice of dismissal and update tracking matrix accordingly (.1)
<b>Total Hours</b>		<b>0.50</b>		

			<b>Total for Legal Fees</b>	<b>\$92.50</b>
			<b>Total This Invoice</b>	<b>\$92.50</b>

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10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00055  
Marilyn Corbett

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$2,179.00
<b>Total For Current Invoice</b>	<b>\$2,179.00</b>

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Client-Matter No: 492728-00055

Marilyn Corbett

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For Legal Services Rendered Through December 31, 2014

02/26/14	E. Stauffer	0.20	37.00	Receive and review order granting motion to withdraw as defense attorneys, update matrix (.2)
03/04/14	E. Stauffer	0.20	37.00	Receive and review notice of appearance of Corbett pro se (.2)
04/23/14	C. Martinez	0.20	56.00	Draft first set of interrogatories, requests for production, and requests for admission (.2)
04/25/14	E. Stauffer	0.20	37.00	Review letter to counsel with discovery requests (.2)
05/06/14	C. Martinez	0.10	28.00	Correspond with opposing counsel concerning additional information needed to consider dismissal demand (.1)
05/27/14	C. Martinez	0.30	84.00	Review discovery responses and draft correspondence with defendant outlining deficiencies in responses (.3)
05/27/14	E. Stauffer	0.20	37.00	Receive and review defendant's response to plaintiff's discovery requests (.2)

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ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Klein & Associates, PLLC  
 Client-Matter No.: 492728-00055  
 Invoice No.: \*\*\*\*\*

April 27, 2015  
 Page 2

07/01/14	C. Martinez	0.80	224.00	Draft and serve first set of discovery requests (.8)
07/01/14	C. Martinez	0.20	56.00	Draft letter to opposing party concerning failure to answer all discovery responses and information and documents available for her inspection (.2)
07/30/14	E. Stauffer	0.20	37.00	Review expert disclosures and organize files re same (.2)
08/08/14	C. Martinez	0.20	56.00	Correspond with opposing counsel and W. Klein re possible settlement
08/11/14	E. Stauffer	0.30	55.50	Receive and review fax from M. Corbett re missing responses to request for production 9-13 (.3)
08/13/14	E. Stauffer	0.30	55.50	Prepare copy of supplemental disclosures and letter to opposing counsel forwarding same (.3)
09/10/14	E. Stauffer	0.20	37.00	Letter to counsel with copy of supplemental disclosures (.2)
12/22/14	C. Martinez	2.00	610.00	Draft statement of undisputed facts for memorandum in support of motion for summary judgment
12/28/14	C. Martinez	1.10	335.50	Draft motion for summary judgment and supporting declaration of W. Klein
12/31/14	C. Martinez	1.30	396.50	Revise and file motion for summary judgment and supporting declarations
<b>Total Hours</b>		<b>8.00</b>		

**Total for Legal Fees \$2,179.00**

**Total This Invoice \$2,179.00**

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SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00030  
Harry Cousins

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$546.50
<b>Total For Current Invoice</b>	<b>\$546.50</b>

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Dorsey & Whitney LLP  
P.O. Box 1680  
Minneapolis, MN 55480-1680

Wire Instructions:  
U.S. Bank National Association  
800 Nicollet Mall  
Minneapolis, MN 55402

ABA Routing Number: 091000022  
Account Number: 1602-3010-8500  
Swift Code: USBKUS44IMT

Please make reference to the invoice number

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SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

**Client-Matter No: 492728-00030**

**Harry Cousins**

---

**For Legal Services Rendered Through December 31, 2014**

01/16/14	E. Stauffer	1.10	203.50	Review files and begin preparing default papers and supporting documentation (.6) Correspond with W. Klein re military records search (.1) Run military search for active duty verification (.2) Finalize application for default certificate and affidavit of C. Martinez (.3)
01/23/14	E. Stauffer	0.20	37.00	Receive and review entry of default certificate (.2)
01/29/14	C. Martinez	0.10	28.00	Review affidavit in support of motion for default judgment (.1)
01/29/14	E. Stauffer	0.60	111.00	Prepare Default judgment papers (.6)
01/30/14	C. Martinez	0.20	56.00	Revise motion for default judgment and supporting declarations (.2)
01/31/14	E. Stauffer	0.40	74.00	Finalize and file application for entry of default judgment and accompanying exhibits (.4)

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Klein & Associates, PLLC  
Client-Matter No.: 492728-00030  
Invoice No.: \*\*\*\*\*

April 27, 2015  
Page 2

04/16/14	E. Stauffer	0.20	37.00	Receive and review default judgment entered by Judge Benson, update matrix (.2)
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**Total Hours 2.80**

**Total for Legal Fees \$546.50**

**Total This Invoice \$546.50**

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(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00034  
Evan Dale

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$120.50
<b>Total For Current Invoice</b>	<b>\$120.50</b>

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SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No: 492728-00034

Evan Dale

---

For Legal Services Rendered Through December 31, 2014

01/07/14	E. Stauffer	0.20	37.00	Status check on case re settlement and dismissal needs (.2)
04/16/14	C. Martinez	0.10	28.00	Revise notice of voluntary dismissal (.1)
04/16/14	E. Stauffer	0.30	55.50	Prepare notice of dismissal and update matrix (.3)
<b>Total Hours</b>		<b>0.60</b>		

			<b>Total for Legal Fees</b>	<b>\$120.50</b>
			<b>Total This Invoice</b>	<b>\$120.50</b>

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801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00035  
Lynda Swenson Davis

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$763.00
<b>Total For Current Invoice</b>	<b>\$763.00</b>

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SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

**Client-Matter No: 492728-00035**

**Lynda Swenson Davis**

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**For Legal Services Rendered Through December 31, 2014**

01/10/14	C. Martinez	0.20	56.00	Correspond with opposing counsel and W. Klein re possible settlement
01/13/14	C. Martinez	0.10	28.00	Correspond with W. Klein re possible settlement (.1)
01/16/14	C. Martinez	0.30	84.00	Correspond with opposing counsel concerning information in hardship affidavit and possible settlement
02/18/14	C. Martinez	0.10	28.00	Correspond with W. Klein re possible settlement (.1)
02/24/14	C. Martinez	0.10	28.00	Correspond with opposing party concerning possible settlement (.1)
03/14/14	C. Martinez	0.20	56.00	Correspond with opposing counsel and W. Klein concerning settlement of case
03/19/14	C. Martinez	0.20	56.00	Revise settlement agreement and correspond with opposing counsel re same (.2)
03/25/14	C. Martinez	0.10	28.00	Correspond with opposing counsel

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Klein & Associates, PLLC  
 Client-Matter No.: 492728-00035  
 Invoice No.: \*\*\*\*\*

April 27, 2015  
 Page 2

				concerning possible settlement (.1)
04/01/14	C. Martinez	0.30	84.00	Review proposed changes to settlement agreement and correspond with opposing counsel re same
04/01/14	M. Hunt	0.10	37.00	Review settlement agreement and correspondence regarding same (.1)
04/02/14	C. Martinez	0.10	28.00	Correspond with opposing counsel concerning settlement papers (.1)
04/04/14	E. Stauffer	0.20	37.00	Receive and review settlement agreement, update matrix (.2)
07/11/14	E. Stauffer	0.40	74.00	Prepare stipulation and motion for order of dismissal (.4)
07/14/14	C. Martinez	0.10	28.00	Revise stipulated motion and order of dismissal
07/15/14	E. Stauffer	0.20	37.00	Edt stipulation and motion for dismissal, forward to A. Deiss for approval (.2)
08/11/14	E. Stauffer	0.40	74.00	Correspond with opposing counsel re finalization of stipulation to dismiss; finalize and file stipulation and proposed order of dismissal; correspond with court clerk re same (.4)
	<b>Total Hours</b>	<b>3.10</b>		

**Total for Legal Fees** \$763.00

**Total This Invoice** \$763.00

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SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

May 22, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00015  
Eaton

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**For Legal Services Rendered Through December 31, 2014**

**INVOICE TOTAL**

Total For Current Legal Fees	\$932.00
<b>Total For Current Invoice</b>	<b>\$932.00</b>

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Minneapolis, MN 55480-1680

Wire Instructions:  
U.S. Bank National Association  
800 Nicollet Mall  
Minneapolis, MN 55402

ABA Routing Number: 091000022  
Account Number: 1602-3010-8500  
Swift Code: USBKUS44IMT

**Please make reference to the invoice number**

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SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

May 22, 2015  
Invoice No. \*\*\*\*\*

**Client-Matter No: 492728-00015**

**Eaton**

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**For Legal Services Rendered Through December 31, 2014**

01/21/14	C. Martinez	0.60	168.00	Multiple correspondence with opposing counsel and W. Klein re possible settlement and facts underlying claim (.6)
02/07/14	C. Martinez	0.10	28.00	Correspond with opposing counsel concerning Receiver's rejection of settlement agreement(.2); draft request to submit (.1)
02/10/14	C. Martinez	0.10	28.00	Revise and file request to submit for decision the defendant's motion to dismiss for lack of personal jurisdiction (.1)
07/01/14	C. Martinez	0.50	140.00	Draft attorney planning meeting report, scheduling order, and initial disclosures, and draft letter to opposing counsel concerning same (.5)
07/30/14	E. Stauffer	0.20	37.00	Review expert disclosures and organize files re same (.2)
08/08/14	C. Martinez	0.30	84.00	Eaton - Phone and email correspondence with opposing counsel and W. Klein re

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(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00039  
Charles W. Elliott

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$269.00
<b>Total For Current Invoice</b>	<b>\$269.00</b>

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(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No: 492728-00039

Charles W. Elliott

---

For Legal Services Rendered Through December 31, 2014

01/16/14	C. Martinez	0.10	28.00	Revise default application
01/16/14	E. Stauffer	0.20	37.00	Correspond with W. Klein re hardship affidavit and need to put case on hold for two weeks, update tracking matrix (.2)
01/29/14	C. Martinez	0.10	28.00	Correspond with W. Klein re settlement with C. Elliott (.1)
01/29/14	E. Stauffer	0.20	37.00	Receive and review settlement agreement, update tracking matrix (.2)
03/14/14	E. Stauffer	0.30	55.50	Receive and review order approving settlement agreement, forward same to defendant and update matrix (.3)
04/16/14	C. Martinez	0.10	28.00	Revise notice of voluntary dismissal (.1)
04/16/14	E. Stauffer	0.30	55.50	Prepare voluntary dismissal, update matrix (.3)
<b>Total Hours</b>		<b>1.30</b>		

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April 27, 2015  
Page 2

**Total for Legal Fees \$269.00**

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(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00026  
Scott Evans

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$306.50
<b>Total For Current Invoice</b>	<b>\$306.50</b>

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801-933-7360

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STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No: 492728-00026

Scott Evans

---

For Legal Services Rendered Through December 31, 2014

01/02/14	E. Stauffer	0.20	37.00	Receive and review executed settlement agreement and release, update tracking matrix (.2)
01/07/14	E. Stauffer	0.20	37.00	Status check on case re settlement and dismissal needs (.2)
03/25/14	C. Martinez	0.40	112.00	Draft response to order to show cause and correspond with W. Klein re same, and revise notice of voluntary dismissal (.4)
03/25/14	E. Stauffer	0.20	37.00	Receive and review order to show cause, update calendar/matrix (.2)
03/25/14	E. Stauffer	0.30	55.50	Prepare response to order to show cause and notice of voluntary dismissal (.3)
08/18/14	C. Martinez	0.10	28.00	Correspond with opposing counsel concerning defendant's default of settlement agreement

**Total Hours**                      **1.40**

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Client-Matter No.: 492728-00026  
Invoice No.: \*\*\*\*\*

April 27, 2015  
Page 2

Total for Legal Fees \$306.50

Total This Invoice \$306.50

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Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00029  
Harley Fabrizius

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$4,122.00
<b>Total For Current Invoice</b>	<b>\$4,122.00</b>

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Klein & Associates, PLLC  
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April 27, 2015  
 Page 2

				documents (.4)
02/12/14	E. Stauffer	0.20	37.00	Receive and review order denying motion for alternative service, requesting additional information (.2)
02/15/14	C. Martinez	1.30	364.00	Draft amended motion for leave to serve through alternative means (1.3)
03/07/14	M. Hunt	0.30	111.00	Read and revise renewed motion for alternative service and correspondence with C. Martinez regarding same (.3)
03/12/14	C. Martinez	1.30	364.00	Draft amended motion for leave to serve through alternative means, supporting declaration, and order (1.3)
03/12/14	E. Stauffer	0.60	111.00	Status update from process server re attempts to serve defendant with summons and complaint (.2); add links to the motion to serve by alternative means (.2); contact the Ranger Newspaper to ask about circulation questions as required by Judge Furse (.2)
03/13/14	E. Stauffer	0.30	55.50	Finalize and file amended motion for service by alternatives means, correspond with court clerk re order (.3)
03/18/14	C. Martinez	0.10	28.00	Correspond with W. Klein re strategy in light of failed service via email (.1)
03/18/14	E. Stauffer	0.30	55.50	Receive and review order granting service by alternative means, email order, complaint and summons to defendant as per order (.3)
03/19/14	C. Martinez	0.10	28.00	Prepare summons that complies with requirements for service via publication (.1)
03/19/14	E. Stauffer	0.20	37.00	Prepare summons for publication (.2)
03/20/14	C. Martinez	0.10	28.00	Revise summons to serve via publication (.1)
03/21/14	E. Stauffer	0.70	129.50	Finalize summons to be used to serve by publication and forward to court clerk for

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Klein & Associates, PLLC  
 Client-Matter No.: 492728-00029  
 Invoice No.: \*\*\*\*\*

April 27, 2015  
 Page 3

				issuance (.2); correspond with court clerk re special verbiage necessary for summons publication (.2); received issued summons (.1); correspond with the Ranger newspaper re publication of summons (.2)
03/25/14	E. Stauffer	0.20	37.00	Correspond with K. Draper of the Ranger newspaper regarding publication of summons (.2)
04/14/14	C. Martinez	0.30	84.00	Correspond with opposing counsel regarding service of complaint and deadline to answer (.3)
04/14/14	E. Stauffer	0.20	37.00	Receive and review affidavit of publication from the Front Range Newspaper (.2)
04/28/14	E. Stauffer	0.40	74.00	Receive and review answer to complaint, and notice of adr, update matrix (.4)
05/09/14	C. Martinez	0.80	224.00	Draft attorney planning meeting report and scheduling order and correspond with opposing counsel and court regarding same (.8)
05/09/14	J. Armington	0.80	208.00	Correspond and calls with C Martinez regarding proposed scheduling order and hearing coverage and review proposed scheduling order and complaint in anticipation of hearing
05/12/14	E. Stauffer	0.30	55.50	Finalize and file attorney planning meeting report and proposed scheduling order, correspond with court clerk re same (.3)
05/13/14	E. Stauffer	0.30	55.50	Receive and review scheduling order, update calendar (.3)
07/01/14	C. Martinez	0.50	140.00	Draft attorney planning meeting report, scheduling order, and initial disclosures, and draft letter to opposing counsel concerning same (.5)
07/30/14	E. Stauffer	0.20	37.00	Review expert disclosures and organize files re same (.2)

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**ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY**



Klein & Associates, PLLC  
 Client-Matter No.: 492728-00029  
 Invoice No.: \*\*\*\*\*

April 27, 2015  
 Page 4

08/13/14	E. Stauffer	0.30	55.50	Prepare copy of supplemental disclosures and letter to opposing counsel forwarding same (.3)
09/10/14	E. Stauffer	0.20	37.00	Letter to counsel with copy of supplemental disclosures (.2)
09/22/14	C. Martinez	0.20	56.00	Draft meet and confer correspondence concerning defendant's failure to provide initial disclosures and failure to respond to discovery requests.
10/08/14	C. Martinez	0.50	152.50	Outline motion to compel responses to discovery requests
10/10/14	K. Olsen	0.90	207.00	Draft a motion to compel discovery requests from H. Fabrizio (.9)
10/12/14	C. Martinez	0.20	61.00	Draft correspondence to opposing counsel concerning possible settlement
10/13/14	K. Olsen	1.30	299.00	Draft motions to compel discovery responses and initial disclosures and proposed court order for H. Fabrizio (1.3)
10/14/14	C. Martinez	0.20	61.00	Revise motion to compel answers to discovery requests.
12/28/14	C. Martinez	1.10	335.50	Draft motion for summary judgment and supporting declaration of W. Klein
<b>Total Hours</b>		<b>17.00</b>		

**Total for Legal Fees \$4,122.00**

**Total This Invoice \$4,122.00**

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SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 22, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00049  
Mark S. Flynn

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$1,723.25
<b>Total For Current Invoice</b>	<b>\$1,723.25</b>

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Minneapolis, MN 55480-1680

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U.S. Bank National Association  
800 Nicollet Mall  
Minneapolis, MN 55402

ABA Routing Number: 091000022  
Account Number: 1602-3010-8500  
Swift Code: USBKUS44IMT

Please make reference to the invoice number

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SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 22, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No: 492728-00049

Mark S. Flynn

---

For Legal Services Rendered Through December 31, 2014

01/14/14	E. Stauffer	0.30	55.50	Prepare letter of default to M. Flynn re and update tracking matrix (.3)
04/17/14	E. Stauffer	1.10	203.50	Prepare default certificate paperwork, run civil servicemembers search and bankruptcy searches (1.1)
04/23/14	C. Martinez	0.30	84.00	Revise application for entry of default certificate, default certificate, and declaration in support of application for entry of default certificate (.3)
04/23/14	E. Stauffer	0.20	37.00	Perform SCRA search for military status and update application for default certificate documents (.2)
04/24/14	E. Stauffer	0.40	74.00	Finalize and file application for entry of default certificate, correspond with court clerk re same (.4)
04/29/14	E. Stauffer	0.20	37.00	
04/30/14	E. Stauffer	0.80	148.00	Prepare default judgment documents (.8)

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Klein & Associates, PLLC  
 Client-Matter No.: 492728-00049  
 Invoice No.: \*\*\*\*\*

April 22, 2015  
 Page 2

05/09/14	C. Martinez	0.60	168.00	Phone conference with M. Flynn regarding claim and entry of default certificate and correspond with W. Klein regarding strategy for case (.6)
05/21/14	C. Martinez	0.20	56.00	Correspond with W. Klein regarding strategy in response to M. Flynn's allegations (.2)
05/27/14	C. Martinez	0.30	84.00	Draft letter to M. Flynn concerning additional documents needed to evaluate his defenses to claim (.3)
06/11/14	E. Stauffer	1.10	203.50	Prepare application for default judgment and supporting documentation (1.1)
06/24/14	C. Martinez	0.20	56.00	Draft letter to M. Flynn concerning additional documents needed to evaluate settlement offer (.2)
09/22/14	C. Martinez	0.20	56.00	Draft meet and confer correspondence concerning defendant's failure to provide requested information.
09/23/14	C. Martinez	0.10	28.00	Correspond with M. Flynn re failure to produce requested information.
10/08/14	C. Martinez	0.20	61.00	Draft default judgment order
10/10/14	A. Trujillo	0.85	157.25	Prepare draft motion for entry of default judgment and default judgment per C. Martinez
10/12/14	C. Martinez	0.20	61.00	Correspond with M. Flynn re possible settlement
10/23/14	C. Martinez	0.20	61.00	Mark Flynn - Correspond with M. Flynn re deficiencies in his hardship affidavit and possible settlement (.2)
12/31/14	A. Trujillo	0.50	92.50	File motion for entry of default judgment and proposed default judgment for D. Flynn; update spreadsheet (.5)

**Total Hours 7.95**

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Klein & Associates, PLLC  
Client-Matter No.: 492728-00049  
Invoice No.: \*\*\*\*\*

April 22, 2015  
Page 3

Total for Legal Fees	\$1,723.25
Total This Invoice	\$1,723.25

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SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00024  
Kenneth Ford

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$157.50
<b>Total For Current Invoice</b>	<b>\$157.50</b>

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STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No: 492728-00024

Kenneth Ford

---

For Legal Services Rendered Through December 31, 2014

01/02/14	E. Stauffer	0.20	37.00	Receive and review executed settlement agreement, update tracking matrix (.2)
01/14/14	C. Martinez	0.10	28.00	Revise dismissal papers
01/15/14	E. Stauffer	0.20	37.00	Receive and review notice of scheduling conference and status hearing, update calendar/matrix (.2)
01/15/14	E. Stauffer	0.10	18.50	Receive and review notice of dismissal and update tracking matrix accordingly (.1)
01/16/14	E. Stauffer	0.20	37.00	Receive and review order of dismissal, update tracking matrix (.2)
<b>Total Hours</b>		<b>0.80</b>		

**Total for Legal Fees \$157.50**

**Total This Invoice \$157.50**

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801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00128  
Fred Myer

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$1,156.00
<b>Total For Current Invoice</b>	<b>\$1,156.00</b>
<b>Summary of Account</b>	
*Prior Balance Due	\$129.50
<b>Total Amount Due</b>	<b>\$1,285.50</b>

\*If payment has been submitted for prior balance due, please disregard.

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SALT LAKE CITY OFFICE  
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STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No: 492728-00128

Fred Myer

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**For Legal Services Rendered Through December 31, 2014**

01/23/14	E. Stauffer	0.20	37.00	Receive and review order to show cause on the Licciardo case, update calendar (.2)
02/04/14	C. Martinez	0.30	84.00	Licciardo – Revise and file response to order to show cause (.3)
02/04/14	C. Martinez	0.10	28.00	Licciardo - Revise Notice of Voluntary Dismissal (.1)
02/04/14	E. Stauffer	0.20	37.00	Prepare notice of voluntary dismissal of M. Licciardo (.2)
02/05/14	C. Martinez	0.10	28.00	Licciardo - Revise response to Order to Show Cause (.1)
02/05/14	M. Hunt	0.10	37.00	Review and revise response to OSC regarding service (.1) (Mark Licciardo)
02/05/14	E. Stauffer	0.20	37.00	Finalize and file response to order to show cause in Remcor case (.2)
03/10/14	C. Martinez	0.20	56.00	Licciardo – Correspond with W. Klein re dismissal of claims against Remcor and revise and file notice of voluntary dismissal

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Klein & Associates, PLLC  
 Client-Matter No.: 492728-00128  
 Invoice No.: \*\*\*\*\*

April 27, 2015  
 Page 2

				(.2)
03/20/14	C. Martinez	0.30	84.00	Fred Myer - Draft first set of interrogatories, requests for production and requests for admission (.3)
06/11/14	C. Martinez	0.20	56.00	Fred Myer – Correspond with B. Toone regarding possible settlement with F. Myer and review information provided from F. Myer regarding same (.2)
06/12/14	C. Martinez	0.70	196.00	Fred Myer – Phone conference with B. Toone regarding claims and investigate claims about how money was distributed and how much was paid pursuant to claims (.7)
06/13/14	C. Martinez	0.30	84.00	Fred Myer – Correspond with W. Klein regarding factual basis for claims against F. Meyer (.3)
06/24/14	C. Martinez	0.20	56.00	Fred Myer– Correspondence with B. Toone regarding possible settlement (.2)
06/26/14	C. Martinez	0.30	84.00	Fred Myer – Phone conference with opposing counsel concerning possible settlement of claim (.3)
06/27/14	C. Martinez	0.30	84.00	Fred Myer - Correspond with W. Klein regarding facts underlying claim against F. Myer (.3)
07/01/14	C. Martinez	0.60	168.00	Fred Myer – Phone and email correspondence with opposing counsel concerning facts underlying claim against F. Myer (.6)
	<b>Total Hours</b>	<b>4.30</b>		

**Total for Legal Fees \$1,156.00**

**Total This Invoice \$1,156.00**

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Klein & Associates, PLLC  
Client-Matter No.: 492728-00128  
Invoice No.: \*\*\*\*\*

April 27, 2015

**Statement of Account**

Invoice Date	Invoice Number	Invoice Amount	Payments	Balance Due
10/17/14	1980627	\$129.50	\$0.00	\$129.50
<b>Prior Balance Due</b>				<b>\$129.50</b>

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SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00059  
Judy Hansen

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$92.50
<b>Total For Current Invoice</b>	<b>\$92.50</b>

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801-933-7360

(Tax Identification No. 41-0223337)

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Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No: 492728-00059

Judy Hansen

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**For Legal Services Rendered Through December 31, 2014**

01/02/14	E. Stauffer	0.20	37.00	Receive and review executed settlement agreement and release, update tracking matrix (.2)
01/07/14	E. Stauffer	0.20	37.00	Status check on case re settlement and dismissal needs (.2)
01/15/14	E. Stauffer	0.10	18.50	Receive and review notice of dismissal and update tracking matrix accordingly (.1)
<b>Total Hours</b>		<b>0.50</b>		

			<b>Total for Legal Fees</b>	<b>\$92.50</b>
			<b>Total This Invoice</b>	<b>\$92.50</b>

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Klein & Associates, PLLC  
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Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00090  
Harvest Time Ministries

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$413.00
<b>Total For Current Invoice</b>	<b>\$413.00</b>

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Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

**Client-Matter No: 492728-00090**

**Harvest Time Ministries**

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**For Legal Services Rendered Through December 31, 2014**

02/28/14	C. Martinez	0.20	56.00	Phone conference with counsel who formerly represented Harvest Time Ministries regarding service of complaint
03/03/14	C. Martinez	0.30	84.00	Research location of defendant and outline strategy to serve defendant
03/11/14	C. Martinez	0.10	28.00	Correspond with process server concerning service of summons on agent for Harvest Time (.1)
03/18/14	E. Stauffer	0.20	37.00	Receive and review proof of service on Harvest Time, file with the court and update matrix (.2)
04/15/14	E. Stauffer	0.30	55.50	Prepare default judgment letter to E. VanKomen at Harvest Time Ministries (.3)
11/18/14	C. Martinez	0.50	152.50	Draft motion for entry of default judgment, declaration in support of motion for entry of default judgment and proposed default judgment

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Klein & Associates, PLLC  
Client-Matter No.: 492728-00090  
Invoice No.: \*\*\*\*\*

April 27, 2015  
Page 2

**Total Hours**                      **1.60**

**Total for Legal Fees**                      **\$413.00**

**Total This Invoice**                      **\$413.00**

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STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00041  
Jane Heaton

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$2,254.50
<b>Total For Current Invoice</b>	<b>\$2,254.50</b>

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Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No: 492728-00041

Jane Heaton

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For Legal Services Rendered Through December 31, 2014

02/04/14	E. Stauffer	0.30	55.50	Prepare spreadsheet of Dennis Heaton case showing total transfers and false profit transfers and calculate false profit transfers occurring after 2008 for possible settlement negotiations with Toone (.3)
02/05/14	E. Stauffer	0.20	37.00	Receive and review proof of service on Jeffrey Heaton (.2)
02/25/14	C. Martinez	1.40	392.00	Draft first set of interrogatories and requests for production of documents (1.4)
02/25/14	C. Martinez	0.80	224.00	Draft settlement demand letter to B. Toone re Heaton and all other investor defendants (.8)
02/25/14	E. Stauffer	0.20	37.00	Receive and review answer of J. Heaton (.2)
03/19/14	C. Martinez	0.20	56.00	Revise letter to B. Toone with settlement and discovery for all clients (.2)
03/20/14	C. Martinez	0.30	84.00	Draft first set of interrogatories, requests for

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 Invoice No.: \*\*\*\*\*

April 27, 2015  
 Page 2

				production and requests for admission (.3)
03/21/14	E. Stauffer	0.20	37.00	Review plaintiff's 1st set of discovery requests and incorporate into electronic filing system (.2)
05/05/14	E. Stauffer	0.20	37.00	Receive and review motion to transfer case to Judge Jenkins (.2)
05/16/14	E. Stauffer	0.20	37.00	Receive and review amended motion for transfer of cases to Judge Jenkins, filed in the main case (.2)
07/30/14	E. Stauffer	0.20	37.00	Review expert disclosures and organize files re same (.2)
08/13/14	E. Stauffer	0.30	55.50	Prepare copy of supplemental disclosures and letter to opposing counsel forwarding same (.3)
09/09/14	E. Stauffer	0.20	37.00	Letter to B. Toone with supplemental disclosures (.2)
10/29/14	C. Martinez	0.10	30.50	Correspond with opposing counsel concerning settlement.
11/11/14	C. Martinez	0.40	122.00	Outline settlement position and correspond with opposing counsel concerning same
12/09/14	C. Martinez	1.80	549.00	Prepare for and attend settlement meeting with B. Toone and W. Klein
12/15/14	C. Martinez	0.20	61.00	Draft correspondence to opposing counsel outlining settlement proposal
12/28/14	C. Martinez	1.00	305.00	Draft motion for summary judgment and supporting declaration of W. Klein
12/29/14	C. Martinez	0.20	61.00	Draft and file motion to amend scheduling order
	<b>Total Hours</b>	<b>8.40</b>		

**Total for Legal Fees \$2,254.50**

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Klein & Associates, PLLC  
Client-Matter No.: 492728-00041  
Invoice No.: \*\*\*\*\*

April 27, 2015  
Page 3

Total This Invoice \$2,254.50

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SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00053  
Bud Heishman

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$92.50
<b>Total For Current Invoice</b>	<b>\$92.50</b>

For your convenience, please remit payment to the address below or we offer the option of remitting payment electronically by wire transfer. If you have any questions regarding this information, please contact the lawyer you are working with on this project or Dorsey's Accounts Receivable Department at 1-800-861-0760. Thank you.

Mailing Instructions:  
Dorsey & Whitney LLP  
P.O. Box 1680  
Minneapolis, MN 55480-1680

Wire Instructions:  
U.S. Bank National Association  
800 Nicollet Mall  
Minneapolis, MN 55402

ABA Routing Number: 091000022  
Account Number: 1602-3010-8500  
Swift Code: USBKUS44IMT

Please make reference to the invoice number

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SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No: 492728-00053

**Bud Heishman**

**For Legal Services Rendered Through December 31, 2014**

01/02/14	E. Stauffer	0.20	37.00	Receive and review executed settlement agreement, update tracking matrix (.2)
01/07/14	E. Stauffer	0.20	37.00	Status check on case re settlement and dismissal needs (.2)
01/15/14	E. Stauffer	0.10	18.50	Receive and review notice of dismissal and update tracking matrix accordingly (.1)
<b>Total Hours</b>		<b>0.50</b>		

			<b>Total for Legal Fees</b>	<b>\$92.50</b>
			<b>Total This Invoice</b>	<b>\$92.50</b>

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STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00114  
Edythe Heishman

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$18.50
<b>Total For Current Invoice</b>	<b>\$18.50</b>

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801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No: 492728-00114

Edythe Heishman

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For Legal Services Rendered Through December 31, 2014

01/15/14 E. Stauffer 0.10 18.50 Receive and review notice of dismissal and update tracking matrix accordingly (.1)

**Total Hours 0.10**

**Total for Legal Fees \$18.50**

**Total This Invoice \$18.50**

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SALT LAKE CITY OFFICE  
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(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00113  
Dale Himmer

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$307.00
<b>Total For Current Invoice</b>	<b>\$307.00</b>

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801-933-7360

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STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No: 492728-00113

Dale Himmer

---

For Legal Services Rendered Through December 31, 2014

01/07/14	C. Martinez	0.10	28.00	Correspond with opposing counsel concerning settlement (.1)
01/08/14	C. Martinez	0.20	56.00	Correspond with opposing counsel concerning settlement (.2)
03/14/14	E. Stauffer	0.30	55.50	Receive and review order approving settlement agreement, forward same to defendant and update matrix (.3)
04/16/14	C. Martinez	0.10	28.00	Revise notice of voluntary dismissal (.1)
04/16/14	E. Stauffer	0.30	55.50	Prepare notice of voluntary dismissal, update matrix (.3)
04/23/14	C. Martinez	0.30	84.00	Revise application for entry of default certificate, default certificate, and declaration in support of application for entry of default certificate (.3)

**Total Hours**                      **1.30**

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Klein & Associates, PLLC  
Client-Matter No.: 492728-00113  
Invoice No.: \*\*\*\*\*

April 27, 2015  
Page 2

Total for Legal Fees \$307.00

Total This Invoice \$307.00

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STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00102  
Barbara R. Hoaglin

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$975.00
<b>Total For Current Invoice</b>	<b>\$975.00</b>

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P.O. Box 1080  
Minneapolis, MN 55480-1680

Wire Instructions:  
U.S. Bank National Association  
800 Nicollet Mall  
Minneapolis, MN 55402

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(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

**Client-Matter No: 492728-00102**

**Barbara R. Hoaglin**

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**For Legal Services Rendered Through December 31, 2014**

01/14/14	E. Stauffer	0.30	55.50	Prepare letter of default to B. Hoaglin re and update tracking matrix (.3)
04/23/14	E. Stauffer	1.00	185.00	Prepare application for default certificate and accompanying documentation (.8); search SCRA database for military service (.2)
04/24/14	E. Stauffer	0.40	74.00	Finalize and file application for entry of default certificate, correspond with court clerk re same (.4)
04/30/14	E. Stauffer	0.20	37.00	Receive and review default certificate entered by clerk, update matrix (.2)
06/19/14	E. Stauffer	0.80	148.00	Prepare application for default judgment and supporting documents (.8)
06/24/14	C. Martinez	0.30	84.00	Revise application for default judgment and supporting affidavits (.3)
07/01/14	E. Stauffer	0.40	74.00	Finalize and file default judgment application and supporting documentation

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Klein & Associates, PLLC  
 Client-Matter No.: 492728-00102  
 Invoice No.: \*\*\*\*\*

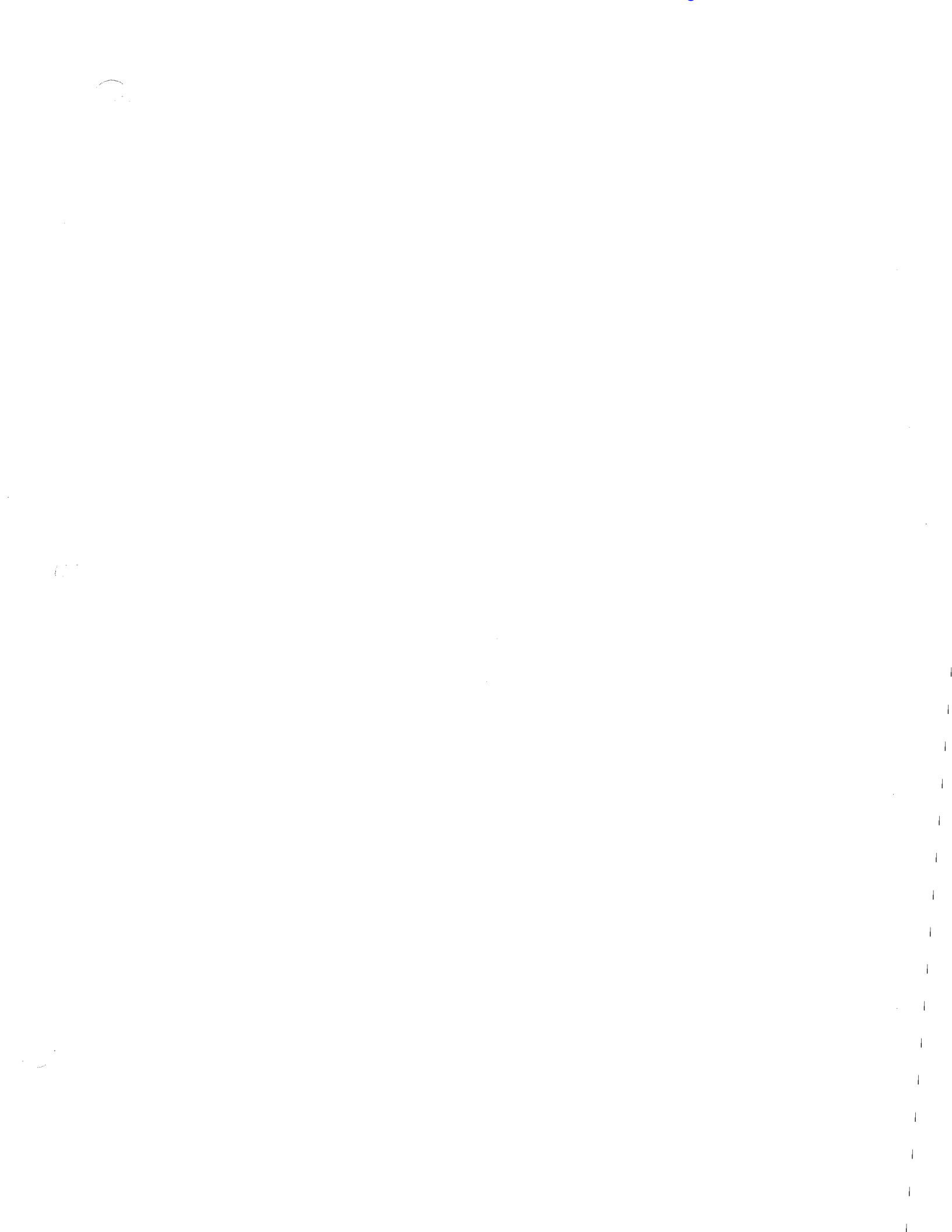
April 27, 2015  
 Page 2

				(.4)
08/04/14	C. Martinez	0.10	28.00	Correspond with W. Klein re strategy for case
08/04/14	J. Armington	0.40	104.00	Call with Court regarding Hoaglin judgment and correspond with C Martinez and P Hunt regarding same
08/07/14	C. Martinez	0.20	56.00	Revise notice of voluntary dismissal of B. Hoaglin only
08/07/14	E. Stauffer	0.40	74.00	Prepare notice of voluntary dismissal of defendant B. Hoaglin (.2); receive and review certificate of entry of default judgment (.2)
08/11/14	E. Stauffer	0.30	55.50	Receive and review notice of termination of the case from the court; contact court clerk re need to clear up their error as we only moved to dismiss Hoaglin and not the trust (.3)
<b>Total Hours</b>		<b>4.80</b>		

			<b>Total for Legal Fees</b>	<b>\$975.00</b>
			<b>Total This Invoice</b>	<b>\$975.00</b>

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SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00112  
Charles Howe

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$2,070.00
<b>Total For Current Invoice</b>	<b>\$2,070.00</b>

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P.O. Box 1680  
Minneapolis, MN 55480-1680

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800 Nicollet Mall  
Minneapolis, MN 55402

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SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No: 492728-00112

Charles Howe

---

For Legal Services Rendered Through December 31, 2014

01/14/14	E. Stauffer	0.40	74.00	Prepare letters to each defendant re default and update tracking matrix (.4)
01/30/14	C. Martinez	0.20	56.00	Correspond with opposing counsel re possible settlement (.2)
02/27/14	C. Martinez	0.10	28.00	Correspond with opposing counsel concerning possible settlement (.1)
03/05/14	C. Martinez	0.10	28.00	Correspond with W. Klein re possible settlement with C. Howe (.1)
03/06/14	C. Martinez	0.20	56.00	Correspond with opposing counsel concerning information needed to evaluate values of client's properties (.2)
03/20/14	C. Martinez	0.30	84.00	Draft first set of interrogatories, requests for production and requests for admission (.3)
03/21/14	E. Stauffer	0.20	37.00	Review plaintiff's 1st set of discovery requests and incorporate into electronic filing system (.2)
04/24/14	C. Martinez	0.60	168.00	Prepare for meeting and meet with

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Klein & Associates, PLLC  
 Client-Matter No.: 492728-00112  
 Invoice No.: \*\*\*\*\*

April 27, 2015  
 Page 2

				opposing counsel and defendant to discuss settlement (.6)
05/05/14	E. Stauffer	0.20	37.00	Receive and review motion to transfer to Judge Jenkins (.2)
05/16/14	E. Stauffer	0.20	37.00	Receive and review amended motion for transfer of cases to Judge Jenkins, filed in the main case (.2)
06/19/14	E. Stauffer	0.80	148.00	Prepare default certificate papers (.2)
08/27/14	M. Baker	1.00	230.00	Review memorandum from C. Howe regarding exemption of life insurance proceeds (.3); analyze memorandum and case law regarding exemption of life insurance proceeds (.7)
08/28/14	M. Baker	1.30	299.00	Review and analyze memorandum regarding life insurance proceeds exemption (.5); Draft e-mail with analysis of memorandum (.8)
08/28/14	C. Martinez	0.20	56.00	Review legal analysis re creditor's ability to execute on life insurance proceeds
10/08/14	C. Martinez	0.10	30.50	Correspond with W. Klein concerning settlement offer
10/09/14	C. Martinez	0.20	61.00	Correspond with W. Klein and opposing counsel re possible settlement
10/12/14	C. Martinez	0.40	122.00	Correspond with opposing counsel concerning possible settlement
10/14/14	C. Martinez	0.30	91.50	Correspond with opposing counsel concerning problems with prior representations and impact on possible settlement.
10/20/14	C. Martinez	0.20	61.00	Correspond with opposing counsel concerning problems with proposed settlement
10/30/14	C. Martinez	0.10	30.50	Correspond with opposing counsel concerning possible settlement.

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Klein & Associates, PLLC  
 Client-Matter No.: 492728-00112  
 Invoice No.: \*\*\*\*\*

April 27, 2015  
 Page 3

10/31/14	C. Martinez	0.30	91.50	Phone conference with opposing counsel concerning possible settlement and information needed for same
11/18/14	C. Martinez	0.10	30.50	Correspond with opposing counsel and W. Klein re settlement
12/09/14	C. Martinez	0.40	122.00	Prepare for and attend settlement meeting with B. Toone and W. Klein
12/15/14	C. Martinez	0.30	91.50	Draft correspondence to opposing counsel outlining settlement proposal
<b>Total Hours</b>		<b>8.20</b>		

**Total for Legal Fees \$2,070.00**

**Total This Invoice \$2,070.00**

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SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00096  
Don Huene

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$92.50
<b>Total For Current Invoice</b>	<b>\$92.50</b>

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ABA Routing Number: 091000022  
Account Number: 1602-3010-8500  
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801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No: 492728-00096

Don Huene

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For Legal Services Rendered Through December 31, 2014

01/02/14	E. Stauffer	0.20	37.00	Receive and review settlement agreement for all defendants, update tracking matrix (.2)
01/07/14	E. Stauffer	0.20	37.00	Status check on case re settlement and dismissal needs (.2)
01/15/14	E. Stauffer	0.10	18.50	Receive and review notice of dismissal and update tracking matrix accordingly (.1)
<b>Total Hours</b>		<b>0.50</b>		

			<b>Total for Legal Fees</b>	<b>\$92.50</b>
			<b>Total This Invoice</b>	<b>\$92.50</b>

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STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 22, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00108  
Clifford Inlow

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$233.00
<b>Total For Current Invoice</b>	<b>\$233.00</b>

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STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 22, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No: 492728-00108

Clifford Inlow

---

For Legal Services Rendered Through December 31, 2014

01/27/14	C. Martinez	0.40	112.00	Research status of administration of estate of defendant and outline strategy for case (.4)
01/28/14	C. Martinez	0.30	84.00	Correspond with W. Klein concerning strategy for case(.2); review notice of voluntary dismissal (.1)
01/28/14	E. Stauffer	0.20	37.00	Prepare notice of voluntary dismissal (.2)
<b>Total Hours</b>		<b>0.90</b>		

			<b>Total for Legal Fees</b>	<b>\$233.00</b>
			<b>Total This Invoice</b>	<b>\$233.00</b>

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10 Exchange Place, #502  
Salt Lake City, UT 84111

April 22, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00111  
Takeo Iwamoto

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$733.50
<b>Total For Current Invoice</b>	<b>\$733.50</b>

For your convenience, please remit payment to the address below or we offer the option of remitting payment electronically by wire transfer. If you have any questions regarding this information, please contact the lawyer you are working with on this project or Dorsey's Accounts Receivable Department at 1-800-861-0760. Thank you.

Mailing Instructions:  
Dorsey & Whitney LLP  
P.O. Box 1680  
Minneapolis, MN 55480-1680

Wire Instructions:  
U.S. Bank National Association  
800 Nicollet Mall  
Minneapolis, MN 55402

ABA Routing Number: 091000022  
Account Number: 1602-3010-8500  
Swift Code: USBKUS44IMT

Please make reference to the invoice number

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ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 22, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No: 492728-00111

Takeo Iwamoto

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For Legal Services Rendered Through December 31, 2014

01/16/14	E. Stauffer	0.20	37.00	Receive order from the court re short form discovery motion procedure, update tracking matrix (.2)
02/04/14	E. Stauffer	0.30	55.50	Prepare spreadsheet of case showing total transfers and false profit transfers and calculate false profit transfers occurring after 2008 for possible settlement negotiations with Toone (.3)
03/20/14	C. Martinez	0.20	56.00	Draft first set of interrogatories, requests for production and requests for admission (.2)
03/21/14	E. Stauffer	0.20	37.00	Review plaintiff's 1st set of discovery requests and incorporate into electronic filing system (.2)
05/05/14	E. Stauffer	0.20	37.00	Receive and review motion to transfer case to Judge Jenkins (.2)
05/06/14	C. Martinez	0.40	112.00	Multiple settlement discussions with opposing counsel (.4)

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Klein & Associates, PLLC  
 Client-Matter No.: 492728-00111  
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April 22, 2015  
 Page 2

05/07/14	C. Martinez	0.30	84.00	Correspond with W. Klein and B. Toone regarding settlement and revise draft settlement agreement (.3)
05/07/14	E. Stauffer	0.20	37.00	Receive and review order re motion for reassignment to Judge Jenkins (.2)
05/19/14	C. Martinez	0.10	28.00	Correspond with B. Toone regarding settlement (.1)
05/23/14	E. Stauffer	0.20	37.00	Receive and review settlement check and signed settlement agreement, update matrix (.2)
07/11/14	E. Stauffer	0.40	74.00	Prepare stipulation and proposed order of dismissal (.4)
07/14/14	C. Martinez	0.10	28.00	Revise stipulated motion and order of dismissal
07/15/14	E. Stauffer	0.40	74.00	Edit stipulation and motion for order of dismissal, forward to B. Toone for approval; finalize and file (.4)
07/16/14	E. Stauffer	0.20	37.00	Receive and review order of dismissal, update matrix (.2)

**Total Hours 3.40**

**Total for Legal Fees \$733.50**

**Total This Invoice \$733.50**

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SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

May 22, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00139  
Johnson

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**For Legal Services Rendered Through December 31, 2014**

**INVOICE TOTAL**

Total For Current Legal Fees	\$1,188.50
<b>Total For Current Invoice</b>	<b>\$1,188.50</b>

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SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

May 22, 2015  
Invoice No. \*\*\*\*\*

**Client-Matter No: 492728-00139**

**Johnson**

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**For Legal Services Rendered Through December 31, 2014**

04/01/14	C. Martinez	0.20	56.00	Cedric Johnson - Review opposing counsel's proposal re settlement with C. Johnson and correspond with P. Hunt re same (.2)
04/15/14	C. Martinez	0.20	56.00	Cedric Johnson - Review amended tolling agreement and correspond with opposing counsel regarding same (.2)
04/22/14	C. Martinez	0.10	28.00	Cedric Johnson - Correspond with opposing counsel concerning amendment to tolling agreement (.1)
06/24/14	C. Martinez	0.10	28.00	Cedric Johnson - Correspond with opposing counsel concerning status of claim (.1)
06/30/14	C. Martinez	0.70	196.00	Cedric Johnson - Revise and file complaint (.7)
09/18/14	C. Martinez	0.30	84.00	Cedric Johnson - Review hardship information and correspond with W. Klein re same (.3)

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Klein & Associates, PLLC  
 Client-Matter No.: 492728-00139  
 Invoice No.: \*\*\*\*\*

May 22, 2015  
 Page 2

09/22/14	C. Martinez	0.40	112.00	Cedric Johnson - Correspond with B. Toone concerning possible settlement and evaluation of Johnson's hardship information (.4)
09/30/14	C. Martinez	0.20	56.00	Cedric Johnson - Correspond with opposing counsel concerning possible settlement (.2)
10/08/14	C. Martinez	0.10	30.50	Cedric Johnson - Correspond with opposing counsel concerning acceptance of service of complaint (.1)
10/23/14	A. Trujillo	0.80	148.00	Research regarding service of Complaint to Johnson defendants; prepared Acceptance of Service for Barry C. Toone per C. Martinez (.8)
10/27/14	A. Trujillo	0.60	111.00	Prepare and file summonses for Cedric Johnson and Cynthia Johnson; coordinate with process server regarding the same (.6)
10/28/14	C. Martinez	0.10	30.50	Cedric Johnson: Correspond with process server concerning service of complaint (.1)
10/28/14	A. Trujillo	0.80	148.00	Review Court issued Summonses; coordinate with process server regarding service of Complaint and Summonses to Cedric and Cynthia Johnson (.8)
10/31/14	C. Martinez	0.10	30.50	Cedric Johnson - Correspond with opposing counsel concerning possible settlement (.1)
11/06/14	A. Trujillo	0.40	74.00	Review executed Summonses for Cedric Johnson and Cynthia Johnson; filed the same with the Court (.4)

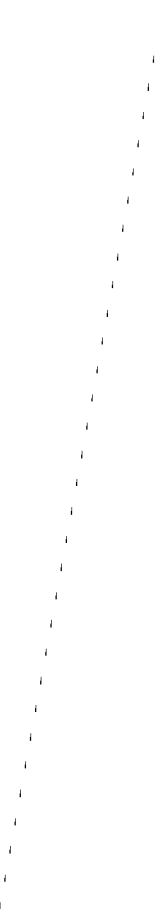
**Total Hours 5.10**

**Total for Legal Fees \$1,188.50**

**Total This Invoice \$1,188.50**

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SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No.: 492728-00105  
Manohack M. Keeton

For Legal Services Rendered Through December 31, 2014

INVOICE TOTAL

Total For Current Legal Fees	\$158.00
<b>Total For Current Invoice</b>	<b>\$158.00</b>

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SALT LAKE CITY OFFICE  
801-933-7360

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STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Klein & Associates, PLLC  
10 Exchange Place, #502  
Salt Lake City, UT 84111

April 27, 2015  
Invoice No. \*\*\*\*\*

Client-Matter No: 492728-00105

Manohack M. Keeton

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For Legal Services Rendered Through December 31, 2014

01/02/14	E. Stauffer	0.20	37.00	Receive and review executed settlement agreement, update tracking matrix (.2)
01/07/14	E. Stauffer	0.20	37.00	Status check on case re settlement and dismissal needs (.2)
01/14/14	C. Martinez	0.10	28.00	Correspond with M. Keeton re dismissal
01/27/14	C. Martinez	0.20	56.00	Draft and file notice of voluntary dismissal (.2)
<b>Total Hours</b>		<b>0.70</b>		

**Total for Legal Fees \$158:00**

**Total This Invoice \$158:00**

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