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AUCTION OF JUDGMENTS *Information Packet*

Information Current as of January 31, 2019

An auction of 26 unsatisfied legal judgments totaling \$9,225,807.77 is scheduled to be held on February 26, 2019 at 10:00 a.m. The Parcels will be sold at the auction “as is” with no representations and/or warranties. Additional details on these judgments can be found in the accompanying *Order Granting Receiver’s Motion* or on the Receiver’s website at: <http://www.kleinutah.com/index.php/receiverships/us-ventures>.

Background

The judgments for auction stem from a Receivership action involving individuals and companies associated with an individual named Robert Andres. Judgments were entered against those who assisted Robert Andres and Robert Holloway in promoting a fraudulent investment scheme or solicited investors as “third-party marketers.” Most of the judgments against these affiliated persons were default judgments. *See U.S. Commodity Futures Trading Commission v. Robert J. Andres, et al.*, Case No 2:11-CV-000099 BSJ; U.S. District Court, District of Utah.

Following is a status report for each judgment parcel available at the auction. Any amounts the winning bidder attempts to collect must be reduced by the amounts previously collected by the Receiver or his collection agency, SM Financial. Those amounts are itemized within this packet. For copies of any of the underlying source documents that may not be publically available, please feel free to contact me to discuss.

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PARCEL #1

Judgment Debtors:	William T. Cornelius and Cornelius & Salhab
Original Case:	District of Utah; Civil No. 2:11-cv-1159
Judgment Domestication Case:	District Court of Harris County, TX, No. 2014-33733
Original Judgment Amount:	\$87,845.73
Date Judgment Entered:	November 21, 2013
Amount Collected Thus Far:	\$0.00

Cornelius is a Texas attorney who filed multiple unsuccessful lawsuits, motions, and an appeal—trying to prevent the Receiver from recovering funds from him. There were collection efforts made on Cornelius' bank accounts with Bank of America and JP Morgan Chase in 2014. Cornelius filed Chapter 13 bankruptcy on November 9, 2015 in the Southern District of Texas, Houston Division; Case No. 15-35959. This bankruptcy was voluntarily dismissed without prejudice on June 21, 2016. Since then writs of execution have been issued and collection efforts have taken place, but no value has been recovered yet.

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PARCEL #2

Judgment Debtors: King, King & Jones, P.C., David H. Jones,
David H. Jones Attorney, LLC
Original Case: District of Utah; Civil No. 2:12-cv-51
Judgment Domestication Case: Dekalb County, Georgia; 15-CV-8596-1
Original Judgment Amount: \$25,000.00
Date Judgment Entered: August 20, 2013
Amount Collected Thus Far: \$1,258.78

A \$21,000.00 Settlement Note was recently negotiated and executed by David H. Jones on October 17, 2018. The note is secured by a Deed of Trust with a property address of 1303 Briarwood Drive, Atlanta, Georgia 30306. Terms of the note include payments due by the 25th of each month in the amount of \$629.39, with an APR of 5%. Following is a listing of payments made thus far.

Collection from David Jones			
12/17/2018	629.39	629.39	David Jones payment 1 of 36
1/2/2019	629.39	629.39	David Jones payment 2 of 36
Subtotal	1,258.78	1258.78	

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PARCEL #3

Judgment Debtor:	Lou Georges
Original Case:	District of Utah; Civil No. 2:12-cv-76
Judgment Domestication Case:	n/a
Original Judgment Amount:	\$48,500.00
Date Judgment Entered:	November 24, 2014
Amount Collected Thus Far:	\$0.00

Georges has claimed impecuniosity. No successful collection efforts have been made on this judgment. The last known address of Georges was 8343 Thorncliff Drive, San Antonio, Texas, 78250.

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PARCEL #4

Judgment Debtors:	Warren Wai Hung Chiu, Winnie Chiu, PacificWin
Original Case:	District of Utah; Civil No. 2:12-cv-116
Judgment Domestication Case:	New Jersey; Case No. DJ 230655-15
Original Judgments Amount:	\$1,041,570.63
Date Judgment Entered:	November 18, 2013; November 26, 2013
Amount Collected Thus Far:	\$12,300.00

Default judgment was entered against PacificWin on November 18, 2013 in the amount of \$164,000.00. A consent judgment was entered against Warren Chiu on November 26, 2013 in the amount of \$767,570.63. A consent judgment was entered against Winnie Chiu, his wife, on November 26, 2013 in the amount of \$110,000.00.

In January 2016, Warren and Winnie Chiu offered to pay 10% of their income toward the judgment. This offer was formally rejected; however, the Chius have been making regular, informal monthly payments toward the judgment in the amount of \$400.00 a month. The Chius have represented that their only income is from Social Security.

The Chius were previously represented by Nelson Abbott at Abbott Law Firm in Provo, Utah.

Date	Pd. By Def.	Receiver Net	Notes
Payments by Warren Chiu (after expenses, and 50% to SM Financial after 4/7/16)			
4/7/2016	300.00	300.00	Chiu: Partial pymt. on judgment
5/3/2016	300.00	150.00	Chiu settlement payment (50%)
6/8/2016	300.00	150.00	Chiu settlement payment (50%)
7/6/2016	300.00	150.00	Chiu settlement payment (50%)
8/17/2016	300.00	150.00	Chiu settlement payment (50%)
9/13/2016	300.00	150.00	Chiu settlement payment (50%)
10/10/2016	300.00	150.00	Chiu settlement payment (50%)
11/21/2016	300.00	150.00	Chiu settlement payment (50%)
1/31/2017	300.00	150.00	Chiu settlement payment (50%)
2/24/2017	400.00	200.00	Chiu settlement payment (50%)
3/16/2017	400.00	200.00	Chiu settlement payment (50%)
4/5/2017	400.00	200.00	Chiu settlement payment (50%)
5/23/2017	400.00	200.00	Chiu settlement payment (50%)
6/27/2017	400.00	200.00	Chiu settlement payment (50%)
7/14/2017	400.00	200.00	Chiu settlement payment (50%)
8/15/2017	400.00	200.00	Chiu settlement payment (50%)
9/22/2017	400.00	200.00	Chiu settlement payment (50%)
10/13/2017	400.00	200.00	Chiu settlement payment (50%)
11/3/2017	400.00	200.00	Chiu settlement payment (50%)
12/22/2017	400.00	200.00	Chiu settlement payment (50%)

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2/1/2018	400.00	200.00	Chiu settlement payment (50%)
2/16/2018	400.00	200.00	Chiu settlement payment (50%)
3/30/2018	400.00	200.00	Chiu settlement payment (50%)
4/20/2018	400.00	200.00	Chiu settlement payment (50%)
5/22/2018	400.00	200.00	Chiu settlement payment (50%)
6/12/2018	400.00	200.00	Chiu settlement payment (50%)
8/6/2018	800.00	400.00	Chiu settlement payment (50%)
9/10/2018	400.00	200.00	Chiu settlement payment (50%)
10/24/2018	400.00	200.00	Chiu settlement payment (50%)
11/19/2018	400.00	200.00	Chiu settlement payment (50%)
12/7/2018	400.00	200.00	Chiu settlement payment (50%)
1/7/2019	400.00	200.00	Chiu settlement payment (50%)
Subtotal	12,300.00	6,300.00	

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PARCEL #5

Judgment Debtors: Various; see table below
Original Case: Various; see table below
Judgment Domestication Case: Various; see table below
Original Judgment Amount: Various; see table below
Date Judgment Entered: Various; see table below
Amount Collected Thus Far: Various; see table below

DEBTOR NAME	D. UTAH CASE NO.	JUDGMENT AMOUNT	NET AMOUNT RECOVERED ¹	NOTES
Al and Cherylyn Sellers	2:11-cv-950	\$144,200.00		Judgment domesticated in TX, counsel proceeding to record judgment in counties where the defendants have lived; Unable to locate current address from Cherylyn; Unable to locate assets for Al.
Connie Patterson	2:11-cv-723	\$1,966,417.00		Co-conspirator with Andres. Judgment domesticated in TX. No bank accounts found. Patterson died in 2017; IRS has \$2 MM lien on estate.
Houston Zero	2:11-cv-956	\$ 10,000.00		Business closed, no bank accounts.
Jerome Carter	2:11-cv-722	\$798,753.23		Judgment domesticated and abstract recorded in Harris County TX; attempting to locate assets to garnish; unable to locate a garnishable bank account- low to no balance; Defendant failed to respond to order compelling discovery responses; Attempting bank search again.

¹ The payments in this column are net amounts to the Receiver, after collection costs.

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DEBTOR NAME	D. UTAH CASE NO.	JUDGMENT AMOUNT	NET AMOUNT RECOVERED¹	NOTES
Jesus Enrique Baca Delgado	2:12-cv-105	\$75,100.00		Judgment domesticated in FL on 6/28/16; Attempting to locate assets; Defendant appears to have moved from FL to TX- attempting to locate current address
Kathy Grady	2:12-cv-66	\$49,625.84		Judgment domesticated in OK on 9/16/16; attempting to locate wage or bank account information.
Keith Shaffner	2:12-cv-16	\$362,188.78		Judgment with CA counsel for domestication.
Khiem Allen Le	2:12-cv-77	\$127,244.82		Judgment domesticated in CA, proceeding with blind levies; levies sent out 1/29/18.
Lisa Pham	2:11-cv-1155	\$122,000.00	\$1,900.00	Judgment domesticated in PA on 2/22/16; Sheriff levied assets 7/28/16; Assets claimed by 3rd party; defendant has been in contact with PA counsel; claims to have no assets and is living with her boyfriend, also has cancer. Promises to make monthly payments starting in Feb 2017.

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DEBTOR NAME	D. UTAH CASE NO.	JUDGMENT AMOUNT	NET AMOUNT RECOVERED ¹	NOTES
MME Group /Robert Ruzzo Righetti	2:12-cv-78	\$483,000.00		Judgment domesticated in TX counsel and recorded in deed records; Business no longer operating; Bank search unsuccessful for Righetti; Post-judgment discovery served; Defendant provided assets information which revealed no assets; tax and child support issues; Defendant failed to respond to request to sign affidavit attesting to asset information provided; TX counsel unable to locate any executable property to satisfy debt.
Mykal Pitts	2:11-cv-957	\$332,298.00		Judgment domesticated in TX. No bank accounts or assets located.
Nancy Howe d/b/a Howe Financial and Leo Renaud	2:11-cv-1160	\$2,279,187.71	\$1,885.60	Nancy Howe- judgment domesticated in WI; Debtor advised that she owns the property where she resides (homestead exemption) and has 2 mortgages totaling \$56,500 and 2 old cars of no value; Instructed to proceed with levy on business interests and vehicles; Leo Renaud- judgment localized in NV: proceeding with blind bank levies; Defendant filed Chapter 7 Bankruptcy, Nevada Case No. 18-15352.
Nunzio Bruno	2:12-cv-58	\$203,052.66		D. Mass. Ch. 7 Bankruptcy discharged 01/13/2017

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DEBTOR NAME	D. UTAH CASE NO.	JUDGMENT AMOUNT	NET AMOUNT RECOVERED¹	NOTES
Onti Management Group and Robert Quinton Cook	2:12-cv-117	\$25,355.00		Judgment domesticated in Utah. Father and son have same name. Father insists son is proper defendant; son appears to have no assets.
Ryan Runia	2:12-cv-79	\$82,071.40		D. Nevada Ch. 7 Bankruptcy discharged 12/28/2016
William Ison	2:12-cv-55	\$185,501.03		Defendant in prison; no assets.
Wings Over the World and Terry Harper	2:12-cv-23	\$335,470.07		Judgment domesticated in OH; unable to locate defendants or assets.
Aishwariya Enterprises	2:12-cv-70	\$206,020.40		Company closed, no bank accounts.
Garry Smith	2:12-cv-69	\$64,240.00		Defendant deceased, no assets.
M&K Ventures	2:12-cv-16	\$203,165.47		Company closed, no bank accounts.
Residual assets of the Receivership Estate	N/A	Unknown		