

DANIEL JOHNSON
134 S 1150 WEST CIR.
SAINT GEORGE, UT 84770

101
07/26/23

Pay to the Order of Mark Gonzalez \$ 450.00
Eight Hundred & Fifty Dollars

AMERICA FIRST
PO Box 3709 • Ogden, UT 84409
800-899-5961 • americafirst.com

For 097017

⑆324377516⑆746008009573⑆ 0101

Mountain America CU
324079555<
Branch #: 0073
TELLER: 3494
Transaction #: 8923270
7/17/2023 9:31 AM
DIN: 859900000205627
5324079555<

CHICKS EX. FOR 100L27027E 007357
CREDIT CARD: 4-5700/0100 100L27027E

DANIEL JOHNSON
134 S 1150 WEST CIR.
SAINT GEORGE, UT 84770

180
7/26/23

Pay to the Order of Mark Lambert \$ 1100.00
One thousand & one hundred Dollars

AMERICA FIRST
PO Box 3709 • Ogden, UT 84409
800-899-5961 • americafirst.com

For

⑆324377516⑆746008009573⑆ 0180

102300404< 20230731
CENTRAL BANK & TRUST
Drawer #7 name: 002230042
BIN: 861254340000204

CHICKS EX. FOR 100L27027E 007357
CREDIT CARD: 4-5700/0100 100L27027E

DANIEL JOHNSON
134 S 1150 WEST CIR.
SAINT GEORGE, UT 84770

145
7/26/23

Pay to the Order of Applied GeoTech \$ 540.00
Five Hundred & forty Dollars

AMERICA FIRST
PO Box 3709 • Ogden, UT 84409
800-899-5961 • americafirst.com

For 2230577-02

⑆324377516⑆746008009573⑆ 0145

For Deposit Only
APPROPRIATE FOR DEPOSIT ONLY
To the Associated Bank
08/07/2023 12:00:00
MOUNTAIN AMERICA CU
124302503

MerchantCap >124302503< 6886586000400 08/07/2023

DANIEL JOHNSON
134 S 1150 WEST CIR.
SAINT GEORGE, UT 84770

149
07/26/23

Pay to the Order of Iconic Contractors Inc. \$ 30,600.00
thirty thousand Dollars

AMERICA FIRST
PO Box 3709 • Ogden, UT 84409
800-899-5961 • americafirst.com

For 1116-Villa Bonita

⑆324377516⑆746008009573⑆ 0149

Mountain America CU
324079555<
Branch #: 0073
TELLER: 3309
Transaction #: 9309577
8/7/2023 10:57 AM
DIN: 862000000306353
5324079555<

CHICKS EX. FOR 100L27027E 007357
CREDIT CARD: 4-5700/0100 100L27027E

DANIEL JOHNSON
134 S 1160 WEST CIR.
SAINT GEORGE, UT 84770

179
07/26/23

Pay to the Order of Blue Star Construction \$ 45,952.00
Fifty Five thousand Nine hundred and 20/100 Dollars

AMERICA FIRST
PO Box 8788 • Ogden, UT 84408
800-955-2367 • americafirst.com

For 3491

⑆324377516⑆746008009573⑆ 0179

324377516 0179

746008009573

DANIEL JOHNSON

Security Features exceed industry standards and include:

- Intaglio - Matching pattern and check number on back of the check.
- Microprint - Fine line pattern check and on the back of the check.
- The Security Phone - pattern on back designed to deter fraud.
- Microprint - Fine line pattern on front and back.
- The words "SECURE DOCUMENT" printed on the back.
- Photo Safe Deposit - Your name on front and back.

Do not fold or

- Any of the features listed above are missing or appear altered.
- Fugitive ink on back looks pink or has disappeared.
- Brown stains or colored spots appear on both front and back.

ENDORSE HERE

X

PAY TO THE ORDER OF
CREDITED TO ACCOUNT OF
WITHIN NAMED PAYEE
FOR DEPOSIT ONLY
BLUE STAR CONSTRUCTION
INCORPORATED

⑆324377516⑆746008009573⑆ 0179

DANIEL JOHNSON
134 S 1160 WEST CIR.
SAINT GEORGE, UT 84770

144
07/26/23

Pay to the Order of Vision Electronics \$ 50,000.00
Fifty thousand Dollars

AMERICA FIRST
PO Box 8788 • Ogden, UT 84408
800-955-2367 • americafirst.com

For

⑆324377516⑆746008009573⑆ 0144

JPMorganChaseBank 080807 116456 953040013659

3 1

Security Features exceed industry standards and include:

- Intaglio - Matching pattern and check number on back of the check.
- Microprint - Fine line pattern check and on the back of the check.
- The Security Phone - pattern on back designed to deter fraud.
- Microprint - Fine line pattern on front and back.
- The words "SECURE DOCUMENT" printed on the back.
- Photo Safe Deposit - Your name on front and back.

Do not fold or

- Any of the features listed above are missing or appear altered.
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- Brown stains or colored spots appear on both front and back.

ENDORSE HERE

X

CREDITED TO ACCOUNT OF
WITHIN NAMED PAYEE
FOR DEPOSIT ONLY
JPMorgan Chase Bank, N.A.

⑆324377516⑆746008009573⑆ 0144

DANIEL JOHNSON
134 S 1160 WEST CIR.
SAINT GEORGE, UT 84770

146
07/26/23

Pay to the Order of Empire Waste Services \$ 461.80
four hundred sixty one and eighty/100 Dollars

AMERICA FIRST
PO Box 8788 • Ogden, UT 84408
800-955-2367 • americafirst.com

For County - SW

⑆324377516⑆746008009573⑆ 0146

203930066 8/9/2023 3:19 PM BRQ # 203930066 000054

ZFN 33 8 0039-ZFNWashingtonBranch

12000054

PAY TO THE ORDER OF
ZIONS FIRST NATIONAL BANK
WASHINGTON, UT 84780

⑆324377516⑆746008009573⑆ 0146

DANIEL JOHNSON
134 S 1160 WEST CIR.
SAINT GEORGE, UT 84770

150
7/26/23

Pay to the Order of Nevo Windows + doors \$ 60,000.00
Sixty Thousand Dollars

AMERICA FIRST
PO Box 8788 • Ogden, UT 84408
800-955-2367 • americafirst.com

For Invoice 1207

⑆324377516⑆746008009573⑆ 0150

324377516 0150

746008009573

DANIEL JOHNSON

Security Features exceed industry standards and include:

- Intaglio - Matching pattern and check number on back of the check.
- Microprint - Fine line pattern check and on the back of the check.
- The Security Phone - pattern on back designed to deter fraud.
- Microprint - Fine line pattern on front and back.
- The words "SECURE DOCUMENT" printed on the back.
- Photo Safe Deposit - Your name on front and back.

Do not fold or

- Any of the features listed above are missing or appear altered.
- Fugitive ink on back looks pink or has disappeared.
- Brown stains or colored spots appear on both front and back.

ENDORSE HERE

X

PAY TO THE ORDER OF
CREDITED TO ACCOUNT OF
WITHIN NAMED PAYEE
FOR DEPOSIT ONLY
ZIONS FIRST NATIONAL BANK
WASHINGTON, UT 84780

⑆324377516⑆746008009573⑆ 0150

DANIEL JOHNSON
134 S 1180 WEST CIR.
SAINT GEORGE, UT 84770

151
07/26/23
Date

Pay to the Order of Brent G. Theobald Const. Inc. \$ 10,030.00
Ten thousand and thirty Dollars

AMERICA FIRST
PO Box 9799 • Ogden, UT 84400
800-988-2861 • americafirst.com

For 2319 Villa Bonita

⑆324377516⑆746008009573⑆ 0151

324377516 0151
746008009573
DANIEL JOHNSON

Security Features extend industry standards and include:

- Inkjet Printing: Multiple account and check number
- Ink Lock: Security feature that prevents copying
- Microprint: Microprint around the entire check
- Check for Cash: Security feature that prevents cashing
- The Security: Security feature that prevents cashing
- The Security: Security feature that prevents cashing
- The Security: Security feature that prevents cashing
- The Security: Security feature that prevents cashing

Do not sign it

- Any of the features listed above are missing or appear altered
- The security ink on the back looks pale or has disappeared
- Brown smudges or colored spots appear on both front and back

ENCLOSURE HERE
PAY TO THE ORDER OF
CACHÉ VALLEY BANK
FOR DEPOSIT ONLY
BRIEF 6 (10/25/20) CONSTRUCTION INC
Acct No: 11-013653
DIRECT DEPOSIT: 10/25/23
MAY BE USED FOR DEPOSIT ONLY. NOT FOR CASH.

DANIEL JOHNSON
134 S 1180 WEST CIR.
SAINT GEORGE, UT 84770

143
07/26/23
Date

Pay to the Order of Straight Line Plumbing \$ 15,615.73
Fifteen thousand six hundred and fifteen and seventy three Dollars

AMERICA FIRST
PO Box 9799 • Ogden, UT 84400
800-988-2861 • americafirst.com

For Villa Bonita 15

⑆324377516⑆746008009573⑆ 0143

Mountain America CU
>324079555<
ATM: 693337
Transaction: 4213
Transaction Date: 8/10/2023
DIN: 862200001065521
Processed: 8/10/2023 9:00 AM

Explain the reason for the activity

104702326
08/15/2023
000005500

THIS IS A LEGAL COPY of your check. You can use it to prove the amount you wrote on the original check.

NATIVE SEASON-A
NEF

ORIGINAL
IRD

DANIEL JOHNSON
134 S 1180 WEST CIR.
SAINT GEORGE, UT 84770

151
07/26/23
Date

Pay to the Order of Brent G. Theobald Const. Inc. \$ 10,030.00
Ten thousand and thirty Dollars

AMERICA FIRST
PO Box 9799 • Ogden, UT 84400
800-988-2861 • americafirst.com

For 2319 Villa Bonita

⑆324377516⑆746008009573⑆ 0151

324377516 0151
746008009573
DANIEL JOHNSON

Security Features extend industry standards and include:

- Inkjet Printing: Multiple account and check number
- Ink Lock: Security feature that prevents copying
- Microprint: Microprint around the entire check
- Check for Cash: Security feature that prevents cashing
- The Security: Security feature that prevents cashing
- The Security: Security feature that prevents cashing
- The Security: Security feature that prevents cashing
- The Security: Security feature that prevents cashing

Do not sign it

- Any of the features listed above are missing or appear altered
- The security ink on the back looks pale or has disappeared
- Brown smudges or colored spots appear on both front and back

ENCLOSURE HERE
PAY TO THE ORDER OF
CACHÉ VALLEY BANK
FOR DEPOSIT ONLY
BRIEF 6 (10/25/20) CONSTRUCTION INC
Acct No: 11-013653
DIRECT DEPOSIT: 10/25/23
MAY BE USED FOR DEPOSIT ONLY. NOT FOR CASH.

DANIEL JOHNSON
134 S 1180 WEST CIR.
SAINT GEORGE, UT 84770

168
8/15/23
Date

Pay to the Order of Welfon Homes \$ 117,430.34
One hundred seventeen thousand four hundred thirty four Dollars

AMERICA FIRST
PO Box 9799 • Ogden, UT 84400
800-988-2861 • americafirst.com

For Home Invoices

⑆324377516⑆746008009573⑆ 0168

324377516 0168
746008009573
DANIEL JOHNSON

Security Features extend industry standards and include:

- Inkjet Printing: Multiple account and check number
- Ink Lock: Security feature that prevents copying
- Microprint: Microprint around the entire check
- Check for Cash: Security feature that prevents cashing
- The Security: Security feature that prevents cashing
- The Security: Security feature that prevents cashing
- The Security: Security feature that prevents cashing
- The Security: Security feature that prevents cashing

Do not sign it

- Any of the features listed above are missing or appear altered
- The security ink on the back looks pale or has disappeared
- Brown smudges or colored spots appear on both front and back

ENCLOSURE HERE
PAY TO THE ORDER OF
CACHÉ VALLEY BANK
FOR DEPOSIT ONLY
BRIEF 6 (10/25/20) CONSTRUCTION INC
Acct No: 11-013653
DIRECT DEPOSIT: 10/25/23
MAY BE USED FOR DEPOSIT ONLY. NOT FOR CASH.

DANIEL JOHNSON
134 S 1150 WEST CIR.
SAINT GEORGE, UT 84770

167
6/24/23
\$1262.40

Pay to the Order of Washington County Treasurer \$ 1262.40
One Thousand Two Hundred Sixty Two and 40/100 Dollars

AMERICA FIRST
PO Box 899 • Ogden, UT 84409
800-899-3361 • americafirst.com

For [Signature]

⑆324377516⑆746008009573⑆ 0167

324377516 0167

746008009573
DANIEL JOHNSON

Security Features exceed industry standards and include:

- Intaglio: Matching portrait and check number
- Microprint: 6000 lines
- Magnetic Ink: Machine Deposit ONLY (MID)
- Security Thread: Embedded in the paper
- The Security Thread pattern on back designed to deter fraud
- Fluorescent (FRT) lines printed on front and back
- The words "SECURITY DOCUMENT" across the back
- Photo Safe Deposit: Type visible on front and back

Do not cash if:

- Any of the features listed above are missing or appear altered
- Fugitive ink on back (dark print or not distinguishable)
- Broken threads or surface spots appear on both front and back

⑆324377516⑆746008009573⑆ 0167

FOR DEPOSIT ONLY
WASHINGTON COUNTY TREASURER
11001888

⑆324377516⑆746008009573⑆ 0167

DANIEL JOHNSON
134 S 1150 WEST CIR.
SAINT GEORGE, UT 84770

147
7/26/23
\$2,055.12

Pay to the Order of Dominion Energy \$ 2,055.12
Two thousand + Fifty Five Dollars

AMERICA FIRST
PO Box 899 • Ogden, UT 84409
800-899-3361 • americafirst.com

For 530001752983 [Signature]

⑆324377516⑆746008009573⑆ 0147

324377516 0147

746008009573
DANIEL JOHNSON

Security Features exceed industry standards and include:

- Intaglio: Matching portrait and check number
- Microprint: 6000 lines
- Magnetic Ink: Machine Deposit ONLY (MID)
- Security Thread: Embedded in the paper
- The Security Thread pattern on back designed to deter fraud
- Fluorescent (FRT) lines printed on front and back
- The words "SECURITY DOCUMENT" across the back
- Photo Safe Deposit: Type visible on front and back

Do not cash if:

- Any of the features listed above are missing or appear altered
- Fugitive ink on back (dark print or not distinguishable)
- Broken threads or surface spots appear on both front and back

⑆324377516⑆746008009573⑆ 0147

FOR DEPOSIT ONLY
WASHINGTON COUNTY TREASURER
11001888

⑆324377516⑆746008009573⑆ 0147

DANIEL JOHNSON
134 S 1150 WEST CIR.
SAINT GEORGE, UT 84770

165
8/28/2023
\$79,508.99

Pay to the Order of Walton Homes \$ 79,508.99
Seventy Nine Thousand Five Hundred Eight and 99/100 Dollars

AMERICA FIRST
PO Box 899 • Ogden, UT 84409
800-899-3361 • americafirst.com

For [Signature]

⑆324377516⑆746008009573⑆ 0165

324377516 0165

746008009573
DANIEL JOHNSON

Security Features exceed industry standards and include:

- Intaglio: Matching portrait and check number
- Microprint: 6000 lines
- Magnetic Ink: Machine Deposit ONLY (MID)
- Security Thread: Embedded in the paper
- The Security Thread pattern on back designed to deter fraud
- Fluorescent (FRT) lines printed on front and back
- The words "SECURITY DOCUMENT" across the back
- Photo Safe Deposit: Type visible on front and back

Do not cash if:

- Any of the features listed above are missing or appear altered
- Fugitive ink on back (dark print or not distinguishable)
- Broken threads or surface spots appear on both front and back

⑆324377516⑆746008009573⑆ 0165

FOR DEPOSIT ONLY
WASHINGTON COUNTY TREASURER
11001888

⑆324377516⑆746008009573⑆ 0165

DANIEL JOHNSON
134 S 1150 WEST CIR.
SAINT GEORGE, UT 84770

171
08/16/2023
\$15,615.73

Pay to the Order of Straight Line Plumbing LLC \$ 15,615.73
Fifteen thousand six hundred fifteen dollars and Seventy three Dollars

AMERICA FIRST
PO Box 899 • Ogden, UT 84409
800-899-3361 • americafirst.com

For Villa Bonita 15 [Signature]

⑆324377516⑆746008009573⑆ 0171

Mountain America CU
>324079555<
ATM: 693337
Transaction: 6083
Transaction Date: 8/30/2023
DIN: 864200000478232
Processed: 8/30/2023 9:15 AM

DANIEL JOHNSON
134 S 1180 WEST CIR.
SAINT GEORGE, UT 84770

103
RECEIVED

Date 2/11/2024

Pay to the Order of Walton Homes \$ 156,562.42

One hundred fifty six thousand five hundred sixty two and 42/100 Dollars

AMERICA FIRST
FD Box 999 • Ogden, UT 84403
800-999-3361 • 801-223-1100

For House

⑆324377516⑆746008009573⑆ 0103

020124 0039111 > 101006699 < NBH 0237

110320 110320 110320 110320 110320 110320 110320 110320 110320 110320

CREDITED TO THE ACCOUNT
OF WALTON HOMES
FEE - \$5.00
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WALTON HOMES
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DANIEL JOHNSON
134 S 1180 WEST CIR.
SAINT GEORGE, UT 84770

104
RECEIVED

Date 2/27/24

Pay to the Order of Walton Homes \$ 102,090.08

One Hundred Two Thousand Thirty 08/100 Dollars

AMERICA FIRST
FD Box 999 • Ogden, UT 84403
800-999-3361 • 801-223-1100

For Johnson Home

⑆324377516⑆746008009573⑆ 0104

022824 0040971 > 101006699 < NBH 0289

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CREDITED TO THE ACCOUNT
OF WALTON HOMES
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WALTON HOMES
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DANIEL JOHNSON
134 S 1180 WEST CIR.
SAINT GEORGE, UT 84770

105
RECEIVED

Date 3/25/2024

Pay to the Order of Walton Homes \$ 38,740.11

Thirty eight thousand Seven hundred forty 11/100 Dollars

AMERICA FIRST
FD Box 999 • Ogden, UT 84403
800-999-3361 • 801-223-1100

For

⑆324377516⑆746008009573⑆ 0105

032624 0043028 > 101006699 < NBH 0289

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CREDITED TO THE ACCOUNT
OF WALTON HOMES
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WALTON HOMES
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DANIEL JOHNSON
134 S 1180 WEST CIR.
SAINT GEORGE, UT 84770

106
RECEIVED

Date 4/9/2024

Pay to the Order of Walton Homes \$ 152,467.94

One hundred fifty two thousand Four hundred Sixty seven and 94/100 Dollars

AMERICA FIRST
FD Box 999 • Ogden, UT 84403
800-999-3361 • 801-223-1100

For

⑆324377516⑆746008009573⑆ 0106

040924 0044041 > 101006699 < NBH 0319

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CREDITED TO THE ACCOUNT
OF WALTON HOMES
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WALTON HOMES
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