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BEFORE THE DIVISION OF SECURITIES
OF THE DEPARTMENT OF COMMERCE
OF THE STATE OF UTAH

IN THE MATTER OF:

EVAN McKAY NIELSON,
RESPONDENT.

PETITIONER'S INITIAL DISCLOSURES

DOCKET NO. SD-08-0083

The undersigned Assistant Attorney General, Paul G. Amann, on behalf of the State of Utah, Department of Commerce, Securities Division (Division), hereby submits the following initial disclosures as required by Utah Administrative Code R151-4-503, and the scheduling order issued in this case.

WITNESSES (Petitioner may call):

1. Respondent, Evan McKay;
2. Diana Parrish, former Utah Division of Securities Investigator;
3. Other witnesses and investors as listed in the Index attached hereto and incorporated herein by this reference.

The Division reserves the right to amend its disclosures with the names of other witnesses as may become known through its investigation, discovery or other avenues.

EVIDENCE: With the exclusion of non-discoverable material (*e.g.*, material that is attorney work-product, attorney-client privileged, confidential) the Division hereby gives notice that it will provide reasonable access to its files as mandated by Rule 151-4-503(1)(b)(ii)(B) of the Utah Rules of Administrative Procedure.

Pursuant to Rule 151-4-503(1)(b)(ii)(A), the Division hereby describes the documents which are in the Division's possession as those which are named in the Index attached hereto and incorporated herein by this reference.

The Division reserves the right to amend its disclosures with other evidence as may become known through its investigation, discovery or other avenues.

DATED this 22ND day of July, 2013.

JOHN E. SWALLOW
UTAH ATTORNEY GENERAL

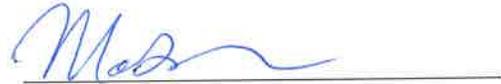


PAUL G. AMANN
Assistant Attorney General

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 22nd day of July, 2013, I sent e-mail and via first class mail a true and correct copy of the foregoing Initial Disclosures to the following:

Evan McKay Nielson
502 West 200 North
Payson, Utah 84651
evanmnielson@gmail.com



Maria Lohse

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07-0029

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W02-121 Nicole Farnsworth April 11, 2007
W02-122 Nicole Farnsworth April 12, 2007
W02-123 Nicole Farnsworth April 13, 2007
W02-124 Nicole Farnsworth April 16, 2007
W02-125 Nicole Farnsworth April 17, 2007
W02-126 Nicole Farnsworth March 28, 2006
W02-127 Nicole Farnsworth March 29, 2007
W02-128 Nicole Farnsworth March 30, 2007
W02-129 To Do List, page 1
W02-130 To Do List, page 2
W02-131 To Do List
W02-132 Handwritten “– To Do –”, page 1
W02-133 Handwritten “– To Do –”, page 2
W02-134 Company Task List 1/1/07, page 1
W02-135 Company Task List 1/1/07, page 2
W02-136 Handwritten note “kyani meeting 5:15”
W02-137 Nicole’s Task List, page 1
W02-138 Nicole’s Task List, page 2
W02-139 Task List for August 1 & 2, page 1
W02-140 Task List for August 1 & 2, page 2
W02-141 Handwritten “–new to Do List–”
W02-142 Task List 8-23-06
W02-143 Handwritten “Marvin Hall→Idaho→Brett called about something (Fossil Stone)”
W02-144 Return phone calls
W02-145 Handwritten “Need gas turned on for water haters. No hot water.”
W02-146 17. Remind Brett to put sunsets on all his deals – 48 hours to act

W02-147 Handwritten “– organize all papers”
W02-148 Task List 8-24-06
W02-149 Handwritten “Brett To Do Tonight!”, page 1
W02-150 Handwritten “Brett To Do Tonight!”, page 2
W02-151 Handwritten “Brett To Do Tonight!”, page 3
W02-152 Handwritten “Nicole To Do”
W02-153 Epic / Goal: Have the Website up by Friday Night
W02-154 Task List from when I started working for you
W02-155 Handwritten “Notebook #1”
W02-156 Handwritten “blueneves@gmail.com”
W02-157 Handwritten “Brett - Thursday - To Do Before Trip @ 5 pm”
W02-158 Handwritten “963-2199 – Taylorsville House”
W02-159 Handwritten “–Brett’s Messages–”
W02-160 Handwritten “Sean Burrows: 918-5090”
W02-161 Handwritten “–Lauren–”
W02-162 Handwritten “Appointments to put on Brett’s schedule”
W02-163 Handwritten “1801 New River Dr. Draper, UT 84020”
W02-164 Handwritten “Work for Atlas”
W02-165 Handwritten “Reconciliation”
W02-166 Handwritten “Diner is Sat. 4:30 – 6:30”
W02-167 Handwritten “7/21/06 Brett’s Messages”
W02-168 Handwritten “7/25/06 epic Website epicautomotivegroup.com/faqs.php”
W02-169 Handwritten “Meeting with Englands:”
W02-170 Handwritten “7/26/06 Brett’s Messages” and “Interested in the car club:
W02-171 Handwritten “PPM List:”
W02-172 Handwritten “Brett’s kids’ phone #719-542-2062”
W02-173 Handwritten “Tues 1st”
W02-174 Handwritten “porschebry@hotmail.com 801-836-0123”
W02-175 Handwritten “Have to get done Tues. 1st”
W02-176 Handwritten “corporationstoday.com ★Sherry needs an hour - 1pm”

W02-177 Handwritten "call 208-529-4761 Brett's mom, Peggy, a letter coming . . ."

W02-178 Handwritten "record – Brett's checks"

W02-179 Handwritten "Fri 4th"

W02-180 Handwritten "matt@premiermortgageutah.com Mark & Dalane England"

W02-181 Handwritten "phone – Ingrid"

W02-182 Handwritten "Greg Overbay Robotics & Guns"

W02-183 Handwritten "Shannon in Texas c:936-697-0487"

W02-184 Handwritten "Brett's Visa 4426 2818 xxxx xxxx"

W02-185 Handwritten "Paradigm Financial Attn: Justin"

W02-186 I Theory Your Validation Foundation

W02-187 Handwritten "Task List Wed 20th"

W02-188 Handwritten "To Do at Home"

W02-189 Handwritten "Kimber Academy Land"

W02-190 Handwritten "Christopher 801-573-7696"

W02-191 Handwritten "- Brett To Do – M&W - alternate meetings (Focus)"

W02-192 Handwritten "Favorites"

W02-193 Handwritten "Real Estate"

W02-194 Handwritten "Vehicles Get a list of vehicles now & potential (Brett has 16)"

W02-195 Handwritten "Fri 156h Messages & To Do"

W02-196 Handwritten "closing date – Sept – sign estention"

W02-197 Handwritten "Jeff – porsche for anni., replacement"

W02-198 Handwritten "Nicole To Do"

W02-199 Handwritten "Brandon's B-Day"

W02-200 Handwritten "Call Backs:"

W02-201 Handwritten "Call Ingrid to let her know about calling Jerry"

W02-202 Handwritten "tfry@gowithclear.com"

W02-203 Handwritten "801-330-0295 · Mark England"

W02-204 Handwritten "Tues 29th"

W02-205 Handwritten "To Do Mon 28th"

W02-206 Handwritten "435-773-2227"

W02-207 Handwritten "Wed 30th"

W02-208 Handwritten "Denise – Tent trailer 577-0723"

W02-209 Handwritten "Company letterhead"

W02-210 Handwritten "Company Meeting w/Dr. Paul"

W02-211 Handwritten "Notebook #3"

W02-212 Handwritten "call Jared back (Fremont)"

W02-213 Handwritten "Colain White 801-455-2215"

W02-214 Handwritten "10-10-06 Tues 10th"

W02-215 Handwritten "Mon 16th"

W02-216 Handwritten "((17, 18) – Wed & Thurs – "

W02-217 Handwritten "Dixie Barington 785-0105 seamstriss"

W02-218 Handwritten "Thursday 2nd"

W02-219 Handwritten "That is cool"

W02-220 Handwritten "Mark & Kris – note fore each pay cycle"

W02-221 Handwritten "Messages Tues. 14th"

W02-222 Handwritten "10-19-06 Duties & Responsibilities"

W02-223 Handwritten "10-19-06 Interview with Brad"

W02-224 Handwritten "BS PPM: reg D filing portion"

W02-225 Handwritten "Meeting w/Tom & Tamio Tues. 1st"

W02-226 Handwritten "9-6-06 Conf. call w/Randall Hinton"

W02-227 Handwritten "Tues 12th To Do"

W02-228 Handwritten "7-14 \$166.800 3% proration"

W02-229 Handwritten "more strict control over the schedule"

W02-230 Handwritten "– Ken Jacson's Info – "

W02-231 Handwritten "Monday 20th Write a letter to Wayne Kimber"

W02-232 Handwritten "~~Chris at the Right One called Fri~~"

W02-233 Handwritten "Mon 27th"

W02-234 Handwritten "12-21-06 Server"

W02-235 Handwritten "12-21-06 Signing Conrtacts w/Petersons"

W02-236 Handwritten "12-21-06 Group Meeting w/Dr. Paul"

- W02-237 Handwritten "1-5-07 Meeting w/Kent Brown"
- W02-238 Handwritten "530-7300 George Sutton"
- W02-239 Handwritten "Kent has one hang up . . ."
- W02-240 Handwritten "1-15-07 Drive to Park City with Brett"
- W02-241 Handwritten "1-17-07 Meeting w/Lindsey Baca"
- W02-242 Handwritten "PPM, the new one, will only guarantee 18% . . ."
- W02-243 Handwritten "- Brett To Do -"
- W02-244 Handwritten "Positive Energy"
- W02-245 Handwritten "If you are paying for a car, you will have property rights over it."
- W02-246 Handwritten "2-8-07 Executive Meeting with Brett & Brad & Nicole"
- W02-247 Handwritten "what has to happen for youth conf. tomorrow"
- W02-248 Handwritten "2-13-07 Corporate Meeting"
- W02-249 Handwritten "Brad is going to talk to his attorney to see how to establish his businesses."
- W02-250 Handwritten "Get a list of all the monthly payments . . ."
- W02-251 Handwritten "membership website club thing"
- W02-252 Handwritten "2-19-07 Meeting w/Walt, Steve, Wade, Mike"
- W02-253 Handwritten "want to make an indoor water park . . ."
- W02-254 Handwritten "levels of investing and partnering."
- W02-255 Handwritten "Brett also does some joint venture real estate deals."
- W02-256 Handwritten "Meeting w/Brett Cobb attending: Brandon, Nicole, Brett"
- W02-257 Handwritten "Bof A visa"

W03 -Fry, Thomas

- W03-1 11-01-07 letter from Justin Elswick to Diana Parrish, page 1
- W03-2 11-01-07 letter from Justin Elswick to Diana Parrish, page 2
- W03-3 11-01-07 letter from Justin Elswick to Diana Parrish, page 3
- W03-4 Exhibit 1
- W03-5 Business Entity Search for Blue Sovereign
- W03-6 Exhibit 2
- W03-7 Dept of Commerce Articles of Amendment to Articles of Organization for Blue Sovereign, page 1

- W03-8 Dept of Commerce Articles of Amendment to Articles of Organization for Blue Sovereign, page 2
- W03-9 Dept of Commerce Articles of Amendment to Articles of Organization for Blue Sovereign, page 3
- W03-10 Exhibit 3
- W03-11 Assignment of Interest in Limited Liability Company Blue Sovereign, LLC, page 1
- W03-12 Assignment of Interest in Limited Liability Company Blue Sovereign, LLC, page 2
- W03-13 Exhibit 4
- W03-14 Form D Notice of Sale of Securities Pursuant to Regulation D, Blue Sovereign, page 1
- W03-15 Form D Notice of Sale of Securities Pursuant to Regulation D, Blue Sovereign, page 2
- W03-16 Form D Notice of Sale of Securities Pursuant to Regulation D, Blue Sovereign, page 3
- W03-17 Form D Notice of Sale of Securities Pursuant to Regulation D, Blue Sovereign, page 4
- W03-18 Form D Notice of Sale of Securities Pursuant to Regulation D, Blue Sovereign, page 5
- W03-19 Form D Notice of Sale of Securities Pursuant to Regulation D, Blue Sovereign, page 6
- W03-20 Form D Notice of Sale of Securities Pursuant to Regulation D, Blue Sovereign, page 7
- W03-21 Form D Notice of Sale of Securities Pursuant to Regulation D, Blue Sovereign, page 8
- W03-22 Form D Notice of Sale of Securities Pursuant to Regulation D, Blue Sovereign, page 9
- W03-23 Exhibit 5
- W03-24 Mountain America Removal of Authorized Signer from Depository Account

W04 - Kendall, Mr.

- W04-1 Memorandum of Interview 07/02/07 Mr. Kendal
- W04-2 Fone Finder

W05 - Kimber, Glenn

- W05-1 Desertnews.com Utah County to get 'Mormon acedemy' page 1
- W05-2 Desertnews.com Utah County to get 'Mormon acedemy' page 2
- W05-3 Desertnews.com Utah County to get 'Mormon acedemy' page 3
- W05-4 Hurricane Valley Journal Zion Youth Academy: Educational Oasis in the Desert?, page 1
- W05-5 Hurricane Valley Journal Zion Youth Academy: Educational Oasis in the Desert?, page 2
- W05-6 Hurricane Valley Journal Zion Youth Academy: Educational Oasis in the Desert?, page 3

- W05-7 Hurricane Valley Journal Zion Youth Academy: Educational Oasis in the Desert?, page 4
- W05-8 Hurricane Valley Journal Zion Youth Academy: Educational Oasis in the Desert?, page 5
- W05-9 Hurricane Valley Journal Zion Youth Academy: Educational Oasis in the Desert?, page 6
- W05-10 LDSEHE 2005 Conference Speakers, page 1
- W05-11 LDSEHE 2005 Conference Speakers, page 2
- W05-12 LDSEHE 2005 Conference Speakers, page 3
- W05-13 LDSEHE 2005 Conference Speakers, page 4
- W05-14 LDSEHE 2005 Conference Speakers, page 5
- W05-15 LDSEHE 2005 Conference Speakers, page 6
- W05-16 LDSEHE 2005 Conference Speakers, page 7
- W05-17 LDSEHE 2005 Conference Speakers, page 8
- W05-18 LDSEHE 2005 Conference Speakers, page 9

W06 - Kimber, Jewel

- W06-1 CD Jewel Kimber on U-Tube
- W06-2 Franklin Squires Creative
- W06-3 Google Search "jewel Kimber" page 1
- W06-4 Google Search "jewel Kimber" page 2
- W06-5 Franklin Squires Management Team, Jewel Kimber, Vice President, General Operations
- W06-6 Wed, 05 Jul 2006, page 1
- W06-7 Wed, 05 Jul 2006, page 2
- W06-8 LDSEHE 2006 Conference Speakers, page 1
- W06-9 LDSEHE 2006 Conference Speakers, page 2
- W06-10 LDSEHE 2006 Conference Speakers, page 3
- W06-11 LDSEHE 2006 Conference Speakers, page 4
- W06-12 LDSEHE 2006 Conference Speakers, page 5
- W06-13 LDSEHE 2006 Conference Speakers, page 6
- W06-14 LDSEHE 2006 Conference Speakers, page 7

W07 - Kimber, Joanne

- W07-1 Memo of Interview, JoAnne Kimber, page 1
- W07-2 Memo of Interview, JoAnne Kimber, page 2

W08 - Kimber, Tanya

- W08-1 Memo of interview, Tanya Kimber, page 1
- W08-2 Memo of interview, Tanya Kimber, page 2
- W08-3 Memo of interview, Tanya Kimber, page 3

W09 - Lambert, Chris

- W09-1 Email from Lambert to Parrish 06/25/07
- W09-2 Modification of Secured Promissory Note Dated December 21, 2006
- W09-3 Copy of official Chase check from Danville Flynn to Meridian Title \$35,000
- W09-4 Fax cover sheet to Lambert from the Vector Group dated 2/20/07, page 1
- W09-5 Point Dispersment Brett Cobb Draper Home / Fossil Stone
- W09-6 Meridian check to The Vector Group \$11,414.97
- W09-7 Meridian check to Clyde Jackson \$4,027.39
- W09-8 Meridian check to Lance Wood \$5,949.30
- W09-9 Meridian check to Matt Mangum \$4,891.20
- W09-10 Email from Allen Nielsen to Chris Lambert 02/22/07
- W09-11 Meridian check to Sun Financial Group \$2,866.00
- W09-12 Meridian check to Wasatch Real Estate \$2,833.00
- W09-13 Meridian check to AKN Enterprises \$2,833.00
- W09-14 Idaho DL Brett Jason Cobb GB154419D

W10 - Ruger, Chet

- W10-1 Div. Of Real Estate License Verification R. Chet Ruger
- W10-2 Handwritten memo 10/09/07 Chet Ruger

W11 - Wilson, Sandra

- W11-1 Memo of Interview Sandra Wilson, page 1

- W11-2 Memo of Interview Sandra Wilson, page 2
- W11-3 Blue Sovereign check 1626 to America First Credit Union for \$1,151.44
- W11-4 Reverse side of Blue Sovereign check 1626 to America First Credit Union
- W11-5 Blue Sovereign check 1505 to America First Credit Union for \$1,151.44
- W11-6 Reverse side of Blue Sovereign check 1505 to America First Credit Union

W12 - Thompson, Daniel

- W12-1 Memo of Interview, Daniel Thompson

W13 - Lavar, Thad

- W13-1 Certificate Evan McKay Nielson
- W13-2 Certificate Fossil Stone Consulting or Cartlan LLC
- W13-3 Certificate for Bradley Garth Green
- W13-4 Certificate for Brett Jason Cobb