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Attorneys for Charles D. Scoville

## IN THE UNITED STATES DISTRICT COURT

#### **CENTRAL DISTRICT OF UTAH**

SECURITIES AND EXCHANGE COMMISSION, Plaintiff,	STATUS REPORT AND MOTION FOR RELIEF FROM FILING FUTURE STATUS REPORTS AND UPDATES
v. TRAFFIC MONSOON, LLC, a Utah Limited Liability Company, and CHARLES DAVID SCOVILLE, an individual,	Civil No. 2:16-cv-00832 JNP
Defendants.	

Pursuant to the Court's order issued on April 4, 2018, Mr. Scoville submits this status report regarding his ability to comply with the Receiver's subpoena and moves the Court for an order relieving him of any future status reports.

Mr. Scoville is to provide an update on his ability to participate in a hearing on the Court's Order to Show Cause entered on motion of the Receiver, dated March 16, 2018. The Court denied the Receiver's Order to Show Cause, without prejudice to refile at a later date if the evidence justified doing so.

On May 8, 2018, Mr. Scoville filed his first status report as directed by the Court at the April 11, 2018, hearing. As anticipated by the Status Report, Mr. Scoville met with the Receiver, the Receiver's attorney and counsel for the SEC at the offices of Mr. Scoville's counsel. During

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that meeting the Receiver and the SEC asked many questions of Mr. Scoville. Mr. Scoville answered every question and did not refuse to answer any question of either the Receiver or the SEC. At the end of the meeting Mr. Scoville's counsel offered further assistance to resolve the matters discussed in the Motion for Order to Show Cause if it was requested by the Receiver or the SEC. Since that meeting no request for assistance has been made.

At present Mr. Scoville has met with the Receiver, answered all of the Receiver's questions related to the apartment that was the basis for the Court's Order to Show Cause, and those answers were that he was not involved. Mr. Scoville has participated with the Receiver and has committed to cooperate in the future.

Therefore, Mr. Scoville makes this update and moves the Court for an order relieving him from the obligation to file further status reports with the Court on his ability to cooperate with the Receiver in the Receiver's investigation.

DATED: June 4, 2018

SMITH CORRELL, LLP

/s/ D. Loren Washburn D. Loren Washburn Counsel for Charles Scoville

# **CERTIFICATE OF SERVICE**

I hereby certify that on June 4, 2018, the foregoing **STATUS REPORT AND MOTION FOR** 

### **RELIEF FROM FILING FUTURE STATUS REPORTS AND UPDATES** was served upon

the person(s) named below, at the address set out below by CM/ECF:

Daniel J. Wadley Amy J. Oliver Alison J. Okinaka Cheryl M. Mori SECURITIES EXCHANGE COMMISSION 351 South West Temple, Suite 6.100 Salt Lake City, Utah 84101

Peggy Hunt (Utah State Bar No. 6060) Michael Thomson (Utah State Bar No. 9707) John J. Wiest (Utah State Bar No. 15767) DORSEY & WHITNEY LLP 111 South Main Street, UT 84111-2176 Salt Lake City, UT 84111-2176

/s/ Melina Hernandez