

Healy Gallagher, Erin (TAX)

From: Moran, Christopher R. (TAX)
Sent: Thursday, May 26, 2016 1:45 PM
To: Justin Heideman; Donald Reay
Cc: Hines, Erin R. (TAX)
Subject: USA v. RaPower3, et al. USA Notice of Intend to Subpoena documents
Attachments: 2016 05 26 Notice of Intent to Subpoena documents.PDF

Dear Counsel:

Please see the attached notice. I will send the subpoenas in a separate email. If you do not receive it, please let me know and we will send them on a disk. The email will be encrypted with the same password we've used in the past. Don- I assume you have it; if not, let me know. Justin: I will call you momentarily with the password.

Thanks.

Chris

Christopher R. Moran
Trial Attorney, Civil Trial Section-Central Region
Tax Division
U.S. Department of Justice
Telephone: 202-307-0834
FAX: 202-514-6770

**Plaintiff
Exhibit**

A

JOHN W. HUBER, United States Attorney (#7226)
JOHN K. MANGUM, Assistant United States Attorney (#2072)
185 South State Street, Suite 300
Salt Lake City, Utah 84111
Telephone: (801) 524-5682
Email: john.mangum@usdoj.gov

ERIN R. HINES, *pro hac vice*
FL Bar No. 44175, erin.r.hines@usdoj.gov
CHRISTOPHER R. MORAN, *pro hac vice*
NY Bar No. 5033832, christopher.r.moran@usdoj.gov
Trial Attorneys, Tax Division
U.S. Department of Justice
P.O. Box 7238
Ben Franklin Station
Washington, D.C. 20044
Telephone: (202) 353-2452

IN THE UNITED STATES DISTRICT COURT FOR THE
DISTRICT OF UTAH, CENTRAL DIVISION

UNITED STATES OF AMERICA, Plaintiff, vs. RAPOWER-3, LLC, INTERNATIONAL AUTOMATED SYSTEMS, INC., LTB1, LLC, R. GREGORY SHEPARD, NELDON JOHNSON, and ROGER FREEBORN, Defendants.	Civil No. 2:15-cv-00828 DN PLAINTIFF UNITED STATES' NOTICE OF INTENT TO SUBPOENA DOCUMENTS Judge David Nuffer
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Plaintiff, United States of America, hereby gives notice of its intent to serve subpoenas
for documents to the following individuals:

Lori Gailey	1750 E. Ocean Blvd. Unit 901 Long Beach, CA 90802
Richard Jameson	2803 E. San Marino Rd. Palm Springs, CA 92262
Kenneth Riter	4625 S. 2300 E. Apt. 100S Salt Lake City, UT 84123
Bryan Bolander	6802 South 1300 East Salt Lake City, UT 84121
Steven Carver	2246 University Park Blvd. Layton, UT 84041
Jessica Woodward	1707 Clearwater Avenue Bloomington, IL 61704
Michael Thrasher	One Overton Park 2624 Cumberland Boulevard Suite 1000 Atlanta GA 30339
John Howell	4708 K-Mart Dr. Suite B Wichita Falls, TX, 76308
Kenneth Alexander	817 Abigail Dr. 1811 Tallahassee, FL 32303-4609
Charles M. White	219 S. Proctor Avenue Lebanon, KY 40033
Marissa Carter	352 E Riverside Drive A3, Saint George, UT 84790
Jeff Dalebout	1945 North 1120 West Provo, UT 84604
Roger Halverson	1002 SE Monterey Commons Blvd. Suite 102, Stuart, FL 34996
Mantyla & McReynolds	178 S Rio Grande St, Salt Lake City, UT 84101

Copies of the subpoenas are provided separately.

Dated: May 26, 2016

JOHN W. HUBER
United States Attorney

/s/ Christopher R. Moran
CHRISTOPHER R. MORAN
New York Bar No. 5033832
Email: christopher.r.moran@usdoj.gov
Telephone: (202) 307-0834
ERIN R. HINES
FL Bar No. 44175
Email: erin.r.hines@usdoj.gov
Telephone: (202) 514-6619
Trial Attorneys, Tax Division
U.S. Department of Justice
P.O. Box 7238
Ben Franklin Station
Washington, D.C. 20044
FAX: (202) 514-6770

Attorneys for the United States

CERTIFICATE OF SERVICE

I hereby certify that on May 26, 2016. The foregoing document was sent via electronic mail to the following counsel of record:

Justin D. Heideman
HEIDEMAN & ASSOCIATES
2696 North University Avenue, Suite 180
Provo, Utah 84604
jheideman@heidlaw.com
**ATTORNEY FOR RAPOWER-3, LLC,
INTERNATIONAL AUTOMATED SYSTEMS, INC.,
LTB1, LLC, and NELDON JOHNSON**

Donald S. Reay
MILLER, REAY & ASSOCIATES
43 West 9000 South, Suite B
Sandy, Utah 84070
donald@reaylaw.com
**ATTORNEY FOR R. GREGORY SHEPARD
AND ROGER FREEBORN**

Healy Gallagher, Erin (TAX)

From: Moran, Christopher R. (TAX)
Sent: Thursday, May 26, 2016 1:51 PM
To: Justin Heideman; Donald Reay
Cc: Hines, Erin R. (TAX)
Subject: USA v. RaPower3, et al. - Subpoenas
Attachments: WinZip Compressed Attachments.zip

Dear Counsel:

Subpoenas are attached.

Thank you.

Chris

Christopher R. Moran
Trial Attorney, Civil Trial Section-Central Region
Tax Division
U.S. Department of Justice
Telephone: 202-307-0834
FAX: 202-514-6770