# Hines, Erin R. (TAX)

From: Steven R. Paul <spaul@nsdplaw.com>
Sent: Thursday, March 29, 2018 12:20 PM

**To:** Healy Gallagher, Erin (TAX); denversnuffer@gmail.com; dbgarriott@msn.com;

joshua.egan@me.com

Cc: Hines, Erin R. (TAX); Moran, Christopher R. (TAX)

**Subject:** RE: US v. RaPower-3: witness plans (Andersons and Roulhac), please respond

Erin,

We will do our best to contain our examination of the Andersons to Wednesday as you have indicated in your email. It would be helpful if you could let us know your anticipated order of calling witnesses next week so we can be prepared for the Andersons by Wednesday. In particular, you said you would give us notice of when you intend to call Mr. Jameson so we can give him adequate notice for travel and accommodations.

As for Mr. Roulhac, it does not appear that the time constraints of trial and preparation will allow us to take his deposition before he is called by you to testify.

I'm not sure why Denver's email bounced back to you, we will look into it.

Sincerely,

Steven Paul

From: Healy Gallagher, Erin (TAX) [mailto:Erin.HealyGallagher@usdoj.gov]

Sent: Thursday, March 29, 2018 6:47 AM

To: denversnuffer@gmail.com; spaul@nsdplaw.com; dbgarriott@msn.com; joshua.egan@me.com

Cc: Hines, Erin R. (TAX); Moran, Christopher R. (TAX)

Subject: US v. RaPower-3: witness plans (Andersons and Roulhac), please respond

Counsel,

I have spoken with counsel for the Andersons and they prefer to both testify on one day. Therefore, we plan to give them the date-certain of Wednesday, April 4 at 8:30 a.m. I believe we should all be able to get through questions for them on that day. If that is a problem for you, please promptly let me know so that the Andersons can plan.

Further, I have not heard back from you about the deposition you wish to take of Mr. Roulhac. I'm attaching the last email on that subject here. He is going to book his travel for trial, so if your proposed deposition requires any change to that travel, we will require you to pay any higher costs that he incurs.

Thank you,

Erin Healy Gallagher
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From: utd enotice@utd.uscourts.gov [mailto:utd enotice@utd.uscourts.gov]

Sent: Monday, March 26, 2018 11:28 AM

To: ecf\_notice@utd.uscourts.gov

Subject: Activity in Case 2:15-cv-00828-DN-EJF USA v. RaPower-3 et al Order on Motion for Miscellaneous Relief

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#### **District of Utah**

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The following transaction was entered on 3/26/2018 at 11:28 AM MDT and filed on 3/26/2018

Case Name: USA v. RaPower-3 et al Case Number: 2:15-cv-00828-DN-EJF

Filer:

**Document Number:** 350(No document attached)

#### **Docket Text:**

DOCKET TEXT ORDER DENYING [343] Motion to Modify Trial Subpoena. The Parties are directed to notify the Andersons of a date certain for their testimony. The Andersons may have the option of not testifying on the same day. Docket Text Only. No attached document. Signed by Judge David Nuffer on 03/26/2018.(ms)

#### 2:15-cv-00828-DN-EJF Notice has been electronically mailed to:

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