

Healy Gallagher, Erin (TAX)

From: Moran, Christopher R. (TAX)
Sent: Monday, June 13, 2016 10:33 AM
To: Justin Heideman; Donald Reay
Cc: Hines, Erin R. (TAX)
Subject: USA V. RaPower3, et al.- USA Notice of Intent to Subpoena Documents
Attachments: 2016 06 13 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 used on the subpoenas provided on May 26, 2016. Please let me know if you need the password or have any other issues opening the documents.

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)
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Ben Franklin Station
Washington, D.C. 20044
Telephone: (202) 353-2452

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

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

<u>Entity</u>	<u>Address</u>
Wells Fargo Bank, N.A.	Subpoena Processing Chandler P.O. Box 29728 S3928-020 Phoenix, AZ 85038
Millard County Credit Union	Attn: Steve Shiner, President 109 S. 300 East Delta, UT 84624
Zions Bank)	Attn: Custodian of Records UTSC 0929 1875 S. Redwood Road Salt Lake City, UT 84101
Bank of American Fork	Attn: Randall Benson, Legal Dept. 380 N. 200 West, Ste. 101 Bountiful, UT 84010
Cyprus Credit Union	Attn: Accounting 3876 W. Center View Way, West Jordan, UT 84084
Key Bank, N.A.	Attn: Judgment Processing 4900 Tiedeman Road Mailcode OH-01-49-3001 Brooklyn, OH 44144
J.P. Morgan Chase Bank, NA	National Subpoena Processing Dept., 7610 W. Washington Street, Indianapolis, IN 46231

Copies of the subpoenas are provided separately via encrypted email.

Dated: June 13, 2016

JOHN W. HUBER
United States Attorney

/s/ Christopher R. Moran
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Attorneys for the United States

CERTIFICATE OF SERVICE

I hereby certify that on June 13, 2016. The foregoing document was sent via electronic mail to the following counsel of record:

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jheideman@heidlaw.com
**ATTORNEY FOR RAPOWER-3, LLC,
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LTB1, LLC, and NELDON JOHNSON**

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**ATTORNEY FOR R. GREGORY SHEPARD
AND ROGER FREEBORN**

Healy Gallagher, Erin (TAX)

From: Moran, Christopher R. (TAX)
Sent: Monday, June 13, 2016 10:35 AM
To: Justin Heideman; Donald Reay
Cc: Hines, Erin R. (TAX)
Subject: RE: USA V. RaPower3, et al.- Subpoenas
Attachments: WinZip Compressed Attachments.zip

Subpoenas attached. Please let me know if you need the password.

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