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1
                IN THE UNITED STATES DISTRICT COURT
 1
            FOR THE DISTRICT OF UTAH, CENTRAL DIVISION
 2
 3
       UNITED STATES OF
       AMERICA,
                                 ) Deposition of:
 4
            Plaintiff,
                                 ) LYNETTE L. WILLIAMS
                                 ) Time on record:
 6
       vs.
                                    5 Hours, 12 Minutes
 7
       RaPower3, LLC,
       INTERNATIONAL
                                  Case No. 2:15-cv-00828 DN
 8
       AUTOMATED SYSTEMS,
                                ) Judge David Nuffer
       INC., LTB1, LLC, R.
       GREGORY SHEPARD, ELDON
 9
       JOHNSON and ROGER
10
       FREEBORN,
            Defendants.
11
12
13
14
15
             August 9, 2016 * 9:13 a.m. to 3:54 p.m.
16
17
18
            Location: United States Attorney's Office
19
20
                185 South State Street -- Suite 300
21
                       Salt Lake City, Utah
22
23
24
                                                                  Plaintiff
                                                                   Exhibit
              Reporter: Denise M. Thomas, CRR/RPR
25
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2
                      APPEARANCES
 1
 2
      FOR THE PLAINTIFF:
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                  Christopher R. Moran
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2.5
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3
 1
                A P P E A R A N C E S (Continued)
 2
      FOR THE WITNESS:
 3
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 4
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 7
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14
15
16
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19
20
21
22
23
24
25
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		6
1	PROCEEDINGS	
2		
3	LYNETTE L. WILLIAMS,	
4	having been first duly sworn to tell the	
5	truth, was examined and testified as follows:	
6		
7	EXAMINATION	
8	BY MS. HEALY-GALLAGHER:	
9	Q. Would you please say and spell your name	
10	for the record?	
11	A. Lynnette Williams, L-y-n-e-t-t-e, middle	
12	initial L, Williams, W-i-l-l-i-a-m-s.	
13	Q. Good morning, Ms. Williams. We are on the	
14	record in the case of United States versus RaPower3,	
15	et al., on August 9, 2016. We met a moment ago, but,	
16	again, my name is Erin Healy-Gallagher. I'm from the	
17	United States Department of Justice, the Tax	
18	Division, and I'm appearing on behalf of the	
19	United States. We have a court reporter here to	
20	record the proceedings.	
21	MS. HEALY-GALLAGHER: Counsel, would you	
22	please make your appearances?	
23	MR. JONES: Paul Jones for Lynette	
24	Williams.	
25	MR. AUSTIN: Christian Austin and Travis	

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51
                  MR. JONES: Objection. Leading.
 1
                  THE WITNESS: I don't know.
 2
                  MR. REAY: Objection. Asked and answered.
 3
            Q.
                  (By Ms. Healy-Gallagher) Do you remember
 4
      whether he talked about sources of income from owning
      the lenses?
 6
 7
                  MR. JONES: Objection. Leading.
                  THE WITNESS: I don't remember.
 8
                  (By Ms. Healy-Gallagher) Ms. Williams,
 9
            Q.
10
      when's the last time you visited RaPower3.com?
            Α.
                  I have no idea.
11
12
            Q.
                  Was it in the last year?
13
                  MR. JONES: Objection. Asked and
14
      answered.
                  THE WITNESS: I don't know.
15
                  (By Ms. Healy-Gallagher) Are you aware of
16
            Q.
      a member office section of the RaPower3 website?
17
                  I don't know what's on the website.
18
      was at one point in time. I have no idea now.
19
2.0
            Q.
                  Have you ever logged in to a member office
      section of the RaPower3 website?
21
22
            Α.
                  Yes, but it's been a long time.
23
            Q.
                  About how long?
24
           Α.
                I have no idea.
2.5
            Q.
                Do you know if it was in the last year?
```

- A. Not that I remember, no.
- Q. Ms. Williams, do you have an understanding
- of what the term "sponsor" means with respect to
- 4 RaPower3?

- A. Sponsor. I don't know.
- Q. Do you know whether you have a sponsor
- 7 into RaPower3?
  - A. Oh, yes, I do, and I believe it's
- 9 Greg Shepard, but I don't know for sure.
- 10 Q. And why do you think that?
- 11 A. Because he's the one that told me about
- 12 the whole thing.
- Q. Are you someone else's sponsor?
- 14 A. I sold lenses, so I don't know. I might
- 15 be because of that. I don't know.
- 16 Q. Ms. Williams, how did you decide who to
- 17 | talk to about buying solar lenses?
- 18 MR. JONES: Objection, asked and answered;
- 19 objection, vaque; objection, calls for speculation.
- 20 THE WITNESS: I don't know. Am I supposed
- 21 to have talked to somebody?
- MR. JONES: No. Let her ask the
- 23 questions.
- Q. (By Ms. Healy-Gallagher) Here's my
- 25 question: So you mentioned that you talked to

105 Ο. Have you ever heard of an entity called 1 DCL16BLT? 2 3 Α. No. Ever heard of an entity called XSun 4 Q. Energy? That's the letter X, S-u-n Energy? Α. I don't believe so. 6 You don't believe so? 7 Ο. No, I don't. Α. 8 How about the entity Sun Power Associates? 9 Q. 10 Α. No. Have you ever heard of that entity? 11 Ο. 12 Α. No. 13 Q. Let's go back to the convention that we were talking about a little bit earlier. 14 15 When you say you went on a site visit connected with the convention, tell me about that 16 site visit. 17 What did you do? What did you see? 18 I drove down in my own car, and I drove to 19 Α. 20 the site where we were told to go that had equipment for us to look at, lenses. I looked at that and then 21 22 drove out to where the towers are, looked at that, 23 felt the heat, watched some guy have to move very 24 quickly because it was very hot on his head. They gave me a little piece of the lens, took some 25

106 pictures, drove home. 1 Q. Okay. Let's break that down a little bit. 2 3 Who told you where to go? Α. The information was given to us at the --4 to me at the convention. Q. Who gave it to you? 6 There was a piece of paper that was there 7 Α. on the table. 8 Do you know who put that piece of paper on 9 Q. 10 the table? Α. I have no idea. 11 12 Q. What did the piece of paper say? 13 Α. It told me where to go in Delta. Did it give you driving directions? 14 Q. 15 Α. I don't remember. Did it give you an address? 16 Q. 17 Α. It must have because I ended up there. So when you got to the first place on your 18 Ο. site visit, what did you see there? Was there a 19 20 building? Was it open space? It was a building, and it had some 21 Α. 22 machinery in it, and they showed us how it worked, 23 and that's what we saw. 24 When you were at the building, who showed 25 you the building?

```
107
1
            Α.
                  Neldon.
2
            Q.
                  Neldon Johnson?
                  Uh-huh (yes).
 3
            Α.
            Q.
                  Yes?
 4
            Α.
                  Yes.
            Q.
                  Who told you how the machinery worked?
 6
                  Neldon.
7
            Α.
                  Neldon Johnson?
8
            Ο.
            Α.
                  Uh-huh (yes).
9
10
            Q.
                  Yes?
            Α.
                  Yes.
11
                  This will go faster if you will say
12
            Q.
      Neldon Johnson if you mean Neldon.
13
                  At the building, what did Mr. Johnson say
14
15
      about the machinery.
            Α.
                  I don't remember.
16
17
                  What did he say about how the machinery
      worked?
18
                  I don't remember.
19
            Α.
20
            Q.
                  What did he say was the point of the
21
      machinery?
22
                  It was a part of the process. I don't
23
      remember specifics.
24
                  Did Mr. Johnson say what was being
      produced there?
25
```

Case 2:15-cv-00828-DN-BCW Document 85-4 Filed 09/02/16 Page 10 of 29 108 Α. It was part of the process. I don't 1 remember the specifics. 2 3 Q. Part of what process? Α. Generating electricity. 4 So did Mr. Johnson say that energy was being generated on the site of the building? 6 I don't remember. 7 Α. What else did you see at the building 8 site? 9 10 Α. There was a -- crap, I remember being right here. The lens was set up at the end so we 11 could see the lens, you know, a pie thing 12 13 (indicating). Are the lenses that we're talking about 14 15 sort of pie-shaped? 16 Α. The ones that I saw, yes. 17 So did you see a lens propped up on the

Q. So did you see a lens propped up on the floor or was it up in a tower when you were at the building site?

18

19

2.0

21

22

- A. It was set up in like a framework thing.

  It was not like leaning against the wall. It was

  like a framework thing like it would be attached on

  the tower so we could see how that worked.
- Q. Did Mr. Johnson explain how the lens worked?

```
109
 1
            Α.
                  Yes.
                  When you were at the building site, did
 2
            Q.
      you see your lenses?
 3
            Α.
                  I have no idea.
 4
                  What else did you see at the building
      site?
 6
                  There was a trailer there, and it did some
 7
            Α.
      kind of work, and we saw how it worked, and we went
 8
      inside, saw it and we climbed back out.
 9
10
                  So what was happening in the --
                  I have not a clue. I just remember going
11
           It looked pretty cool. I have no idea. I don't
12
13
      know what it was. It was part of the process.
      That's all I know.
14
15
            Q.
                  Let me finish my question, please.
16
                  What was happening inside the trailer?
17
            Α.
                  There was a piece of machinery that did
      something. I don't know.
18
               You don't know what it did?
19
            Q.
2.0
            A.
                  I don't remember.
21
            Ο.
                  Did Mr. Johnson explain what was happening
      inside the trailer?
22
23
            Α.
                  Uh-huh (yes).
24
            Q.
                  Yes?
2.5
            Α.
                  Yes.
```

```
110
           Ο.
                  At the building site, what else did you
 1
      see?
 2
                  I think that's all I saw.
 3
            Α.
            Q.
                  Did you take pictures at the building
 4
      site?
            Α.
                  I took a picture of my daughter and I at
 6
      the lens.
 7
                  Did you take any other pictures?
 8
            Q.
            Α.
                  I don't remember.
 9
10
            Q.
                 Do you still have that picture?
           A.
                 I have no idea. My computer crashed and I
11
12
      don't know.
13
            Q. About how many people were with you at the
      building site?
14
15
            A. You want me to guess?
            Q. I'd like to know from you how many people
      were at the site.
17
                 I don't know exactly how many people were
18
           A.
      at the site.
19
20
            Q. Were there more than five?
21
            Α.
                  Then you're asking me to guess, and I
22
      don't know.
                  I'm asking for you to tell me if you think
23
24
      it was more than five.
                  I think it was more than five.
2.5
           Α.
```

```
111
1
            Ο.
                  Do you think it was more than ten?
 2
                  It was around ten I would guess, something
            Α.
      like that. I don't know.
 3
                  With respect to your first site visit,
            Q.
 4
      we've talked about what happened at the first stop on
 6
      that visit at the building that you saw?
 7
                  Uh-huh (yes).
            Α.
            Ο.
                  Yes?
 8
            Α.
                  Yes.
 9
10
            Q.
                  What was your next step on your site
11
      visit?
12
            Α.
                  To go see the towers.
13
            Q.
                  Who told you where they were?
                  I don't think anyone told us. I think
14
            Α.
      they just said follow and we followed them down the
15
      road.
16
                  Who is" they"?
17
            Ο.
            Α.
                  Whoever was in charge. Probably Neldon,
18
19
      Greq.
2.0
            Q.
                  Neldon Johnson and Greg Shepard?
21
            Α.
                  Uh-huh (yes).
22
            Q.
                  Yes?
23
            Α.
                  Yes.
24
            Q.
                  So describe for me, if you can, the area
      where the towers are.
2.5
```

112 1 What did you see there? It's just flat ground, and the towers are 2 there, and it has the lenses like what we saw on 3 the -- I call them flying saucers. They look like 4 that. I don't know what the right terms are, but the round thing on the tower. 6 Did you actually enter onto the site --7 Ο. Α. 8 Yes. Q. -- that has the towers? 9 10 Α. Yes. Q. Did anyone speak to you on the site? 11 12 Α. Yes. 13 Q. Who was that? Neldon Johnson. 14 Α. 15 Q. Anyone else? I talked to people around me. 16 Α. 17 Ο. Did anyone other than Neldon Johnson make any sort of presentation about the technology on the 18 19 site? Α. 2.0 Not that I remember. 21 Ο. So what did Mr. Johnson say? 22 A. I have no recollection. I don't know. 23 Q. Do you have an understanding about how 24 things worked on the site? 2.5 Α. Yeah.

- Q. What was that understanding?
- A. My understanding is that the rays come down and hit the lens and it generates heat, and that's what we saw.
- Q. Ms. Williams, you saw lenses generate heat?
  - A. Yes, I did.
    - Q. How did you see that happen?
    - A. How did I see that happen?
  - Q. Yes. What happened to show you or help you understand that the lenses were generating heat?
  - A. I could feel it.
- Q. Tell me about that.
- 14 Where were you standing? What was
- 15 happening?

1

7

8

9

10

11

- A. Right by the lens. I put out my hand, and
- 17 I could feel the heat, and then there was one that
- came down and had a thing here and there was a lot of
- 19 light that came through it, and that was pretty hot.
- I kept my daughter away from it. It looked pretty
- 21 hot to me.
- Q. Correct me if I'm wrong.
- 23 It sounds like there were two ways that
- 24 heat was demonstrated to you; is that right?
- 25 A. No. It was still coming down through the

117 Ο. Correct me if I'm wrong. I just want to 1 make sure I'm understanding. 2 Did you say that somebody walked 3 underneath the concentrator or burned -- somebody's 4 head got burned or warm or --6 I couldn't say that myself, but I think 7 there was something that happened around that. I don't know. It was warm. I know it was warm. 8 That's all I could tell you. 9 On your first site visit, did anyone tell 10 you that the lenses were in use to generate 11 12 electricity? 13 Α. I don't remember. To your understanding, Ms. Williams, have 14 15 your lenses ever been used to generate electricity? Α. I don't know. 16 17 All right. So did anything else happen on your first site visit to Delta, Utah? 18 19 Α. Not really. I think that's what happened. 2.0 Q. And, Ms. Williams, I believe you testified you went to more than one RaPower3 convention? 21 22 Α. Uh-huh (yes). 23 Q. Yes? 24 Α. Yes. So what, if anything, was different about 2.5 Q.

form of handouts at your first RaPower3 convention?

- A. I don't think so. I don't know. I don't think so.
- Q. Did you get any materials in the form of handouts at your second RaPower3 convention?
  - A. I don't think so.

2.0

- Q. For your second site visit, what was your first stop?
- A. Well, I went back to the same place that I had gone before, but apparently they moved, so then I went to the -- that was my mistake. Then I went out to the site to see the towers and they weren't there, and so I called Greg, and he said they were having lunch at some park or something, so I went there, and that's where I met up with them, and then we went to a warehouse. Maybe that's not the right term, but a big building where they were -- there were a bunch of lenses and they were manufacturing things. I don't know what the right terminology is. Sorry, but I don't know, and they showed us how they were putting things together.
- Q. So when you got to the site and no one was there, why did you call Greg Shepard?
- A. Because Greg knows lots of stuff, so I called Greg.

A. Yes, I did.

1

4

9

16

- Q. Did you look at different things that were in the building?
  - A. Yes, I did.
  - Q. Did Mr. Johnson lead that?
- A. I don't think so. I think, if I remember right, he talked to us in the front, and then we just got to walk through.
  - Q. What did Mr. Johnson say?
- 10 A. I don't remember.
- Q. About how many people were with you at the building?
- A. My daughter was with me. There were more this time, but I don't -- maybe 20. I don't know. I don't know. I
  - Q. Do you know if those approximately 20 people were already customers of RaPower3?
- 18 A. I have no idea. I don't know anything
  19 about that.
- Q. What, if anything else, happened at the building?
- A. That was it. He talked to us in the front and we got to walk through and look at stuff. That was it.
- Q. What happened next?

- A. If I remember right, I left after that.

  We came home.
  - Q. So did you not visit the site with the solar towers after the warehouse?
    - A. No.

- Q. Why not?
  - A. Time frame wise I needed to get home.
- Q. When you had gone to the solar tower site before joining the group at the park --
  - A. Uh-huh (yes).
    - Q. -- how much time did you spend there?
- A. Not a long time. I bet we were there

  30 minutes or something, just kind of walked around a

  little bit.
  - Q. What, if anything, on the site where the towers were was different on your second visit as opposed to your first visit?
  - A. There were more things put together and there were -- I don't know what it was. I think that there was something over on the one side. Obviously, things had happened, more stuff was going on, but I couldn't tell you -- I couldn't sit here and say, oh, this was different or that was different. It was different. It was different. It was like it had progressed. There were more things. That's all I could tell you. I

```
164
            Α.
                  Greq.
 1
            Q.
                  Greg Shepard?
 2
                  Uh-huh (yes).
 3
            Α.
            Q.
                 Yes?
 4
            Α.
                  Yes.
            Q.
                  Was Greg Shepard the one who filmed the
 6
      video?
 7
                  I'm sorry. I don't remember.
 8
            Α.
            Q.
                  Do you remember who filmed the video?
 9
10
            Α.
                  I don't.
                  MS. HEALY-GALLAGHER: Let's go off the
11
      record for a second.
12
                   (Discussion held off the record.)
13
                  MS. HEALY-GALLAGHER: Okay. You can put
14
      Plaintiff's 113 aside.
15
                  Plaintiff's 114, please.
16
17
                   (EXHIBIT 114 WAS MARKED.)
                  MS. HEALY-GALLAGHER: Ms. Williams, please
18
      take a look at Plaintiff's Exhibit 114.
19
2.0
                  For the record, this is marked as
21
      Gregg P&R-2242 through 2244.
                  THE WITNESS: I'm sorry. I thought you
22
23
      were going to look at them. I apologize.
24
            Q. (By Ms. Healy-Gallagher) All right.
      Plaintiff's Exhibit 114 is an e-mail from
2.5
```

```
165
      Greq Shepard, greq@rapower3.com.
 1
 2
                  Do you see that?
                  Uh-huh (yes).
 3
            Α.
 4
            Q.
                  Yes?
            Α.
                  Yes.
 6
            Q.
                  The date is Saturday June 30, 2012,
 7
      correct?
            Α.
 8
                  Yes.
                  And the subject is Convention Photos.
 9
            Q.
                  Do you see that?
10
11
            Α.
                  Yes.
12
            Q.
                  The e-mail purports to attach convention
13
      Monday.JPG and convention Tuesday.JPG.
                  Do you see that?
14
15
            Α.
                  Uh-huh (yes).
            Q.
                 Yes?
16
17
            Α.
                  Yes.
                  The e-mail reads: "Thanks to Lynette
18
            Q.
            for these two photos. 1. Monday's leadership
19
20
            meeting 2. Neldon Johnson explaining the
            turbine."
21
22
                  Do you see that?
23
            A.
                  Uh-huh (yes).
24
            Q.
                  Yes?
25
            Α.
                  Yes.
```

- Q. Then if we take a look at the next couple of pages, on 2243 and 44 there are photos, correct?
  - A. Yes.

2.5

- Q. Did you take these photos?
- 5 A. I must have. If he said I did, then I probably did.
  - Q. So, Ms. Williams, you attended at least a third RaPower3 convention, correct?
  - A. I don't think so. I thought I was -- I don't know. This is my memory of where the first one was (indicating), and this is my memory of where the second one was (indicating), but maybe I missed something.
  - Q. So, maám, you are pointing at the page marked 2243 --
  - A. I just remember I told you it was upstairs, and this one I said was downstairs, remember I told you that, in the auditorium. That's this one -- maybe my memory isn't right, but I don't remember them being together like that, but okay. I guess I did because he wouldn't lie, so I must have taken the pictures. I don't know. I don't recall that, but okay.
    - Q. So let's unpack that a little bit.

      The picture that's in 2243 you recognize

```
167
 1
      as being a room where?
            Α.
                  In the Salt Lake Library.
 2
 3
            Q.
                  And you said it was upstairs?
            Α.
                  (Witness nodding head affirmatively.)
                  Yes?
            Ο.
            Α.
                  My recollection, yes, it's upstairs.
 6
                  And you have been in that room, correct?
 7
            Q.
            Α.
                  Yes.
 8
                  Yes?
 9
            Q.
10
            Α.
                  Yes.
                  And you have taken pictures at RaPower3
11
            Q.
      conventions before, correct?
12
13
            Α.
                  Yes.
                  Do you know who the people are in the
14
            Ο.
      picture at 2243?
15
                  I think that's Greg, but I can't really
16
      see it too well.
17
                  Who are you pointing to?
18
                  Right here (indicating). I think that's
19
            Α.
20
      Greg, but I could be wrong.
21
            Ο.
                  So a gentleman in the front row, the
      fourth from the left?
22
23
            Α.
                  Sitting down the third one from the left.
24
            Q.
                  Third one from the left. Okay.
                  Do you recognize anyone else in this
2.5
```

```
168
 1
      picture?
                  I don't. I'm sorry.
 2
            Α.
 3
            Q.
                  Please turn the page to 2244.
                  Maám, you said you recognized the room
 4
      featured in this photo, correct?
 6
            Α.
                  This is the one I told you about.
                  Where is this room?
 7
            Ο.
                  It's the auditorium downstairs at the
            Α.
 8
 9
      library.
10
            Q.
                  Are you able to see who is at the podium?
            Α.
                  It's hard to see. I think that's Neldon.
11
                  Neldon Johnson?
12
            Q.
13
            Α.
                  Yes. And Greg, I think, is sitting at the
      table.
14
15
                  And that's Greg Shepard behind the laptop
      at the front of the room?
16
                  I believe that's correct.
17
            Α.
            Ο.
                  Do you know what's pictured on the screen?
18
                  It says it over here. The turbine. I
19
            Α.
2.0
      think that's what the turbine looks like.
21
            Ο.
                  Maám, do you remember what happened during
22
      the leadership meeting on Monday?
23
            Α.
                  No, I don't. I'm sure it was more
24
      conversation, but I don't know.
                Do you remember anything else that
2.5
            Q.
```