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# 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

# UNITED STATES' DEPOSITION DESIGNATIONS FOR RICHARD HALVERSON

Chief Judge David Nuffer Magistrate Judge Evelyn J. Furse

#### Case 2:15-cv-00828-DN-EJF Document 300 Filed 02/26/18 Page 2 of 3

Pursuant to the Trial Order issued February 7, 2018,<sup>1</sup> the United States submits its deposition designations for Richard Halverson, on the Deposition Designation Form attached as Exhibit 690.

Dated: February 26, 2018

Respectfully submitted,

/s/ Erin Healy Gallagher ERIN HEALY GALLAGHER DC Bar No. 985760 Email: erin.healygallagher@usdoj.gov Telephone: (202) 353-2452 ERIN R. HINES FL Bar No. 44175 Email: erin.r.hines@usdoj.gov Telephone: (202) 514-6619 CHRISTOPHER R. MORAN New York Bar No. 5033832 Email: christopher.r.moran@usdoj.gov Telephone: (202) 307-0834 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** 

<sup>&</sup>lt;sup>1</sup> <u>ECF No. 288</u> ¶ 3 ("Any party desiring to present testimony of a witness by recorded means . . . must file a designation of the testimony by Monday, February 26, 2018.").

### **CERTIFICATE OF SERVICE**

I hereby certify that on February 26, 2018, the foregoing document and its exhibit were electronically filed with the Clerk of the Court through the CM/ECF system, which sent notice of the electronic filing to all counsel of record.

I also certify that, on February 26, 2018, pursuant to the Court's instructions on the Deposition Designation Form, I served a word processing version of the attached deposition designation upon the following:

Denver Snuffer Steven Paul Dan Garriott Joshua Egan NELSON SNUFFER DAHLE & POULSEN 10885 South State Street Sandy, Utah 84070 denversnuffer@gmail.com spaul@nsdplaw.com dbgarriott@msn.com joshua.egan@me.com

/s/ Erin Healy Gallagher

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