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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>UNITED STATES' FED. R. CIV. P. 26(a)(3)(A)(i) WITNESS LIST</p> <p>Judge David Nuffer Magistrate Judge Evelyn J. Furse</p>
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Pursuant to Fed. R. Civ. P. 26(a)(3)(A)(i), the United States discloses its witness list for trial.

The United States will call the following witnesses live at trial:

Name	Address and Phone Number
Jessica Anderson	Byron Martin STRONG & HANNI 102 South 200 East, Suite 800 Salt Lake City, UT 84111 Tel: (801) 532 -7080 Fax: (801) 596-1508 bmartin@strongandhanni.com
Todd F. Anderson	Byron Martin STRONG & HANNI 102 South 200 East, Suite 800 Salt Lake City, UT 84111 Tel: (801) 532 -7080 Fax: (801) 596-1508 bmartin@strongandhanni.com
Kenneth W. Birrell	Christopher Hill KIRTON MCCONKIE Kirton McConkie Building 50 East South Temple Suite 400 Salt Lake City, UT 84111 tel: 801.328.3600 fax: 801.212.2019 chill@kmclaw.com
Cody Buck	Eric Benson RAY QUINNEY & NEBEKER 36 South State Street Suite 1400 Salt Lake City, UT 84111 Phone: 801-323-3327 Fax: 801-532-7543 ebenson@rqn.com
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Name	Address and Phone Number
Placeholder for United States' Forensic Computer Expert	Counsel for the United States PO BOX Box 7238 Washington DC 20044 (o) 202 353 2452 (f) 202 514 6770 erin.healygallagher@usdoj.gov
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Lynette Williams	Paul Jones, Esq. HALE WOOD 4766 South Holladay Boulevard Salt Lake City, UT 84117 Phone: (801) 998-8471 Fax : (801) 606-7714 pwjones@halewoodlaw.com

The United States will call the following witnesses via deposition designation:

Name	Address and Phone Number
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The United States may call the following witnesses live:

Name	Address and Phone Number
Records Custodian, Bank of American Fork	108 S 700 E American Fork, UT 84003
Records Custodian, Cyprus Credit Union	3876 W. Centreview Way West Jordan UT 84084 801-260-7600
Records Custodian, JPMorgan Chase Bank, N.A.	7610 West Washington St. Indianapolis, IN 46231
Records Custodian, Key Bank	4900 Tiedeman Rd. Brooklyn, OH 44144 216-813-8117
Records Custodian, Millard County Credit Union	109 S 300 E Delta, UT 84624 435-864-4411
Records Custodian, Wells Fargo Bank, N.A.	Summons & Subpoenas Department PO Box 29728 S4001-01F Phoenix, AZ 85038 480-482-5489
Records Custodian, Zions First National Bank	UTSC 0929 1875 S. Redwood Road Salt Lake City, UT 84101 800-601-9582

Dated: February 9, 2018

Respectfully submitted,

/s/ Erin Healy Gallagher

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*ATTORNEYS FOR THE
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CERTIFICATE OF SERVICE

I hereby certify that on February 9, 2018, I served the foregoing document upon the following by email:

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Attorneys for Defendants

/s/ Erin Healy Gallagher

ERIN HEALY GALLAGHER

Trial Attorney

CERTIFICATE OF FILING

I hereby certify that on February 28, 2018, the foregoing document was filed with the Clerk of the Court through the CM/ECF system, which sent notice of the electronic filing to all counsel of record of the foregoing document that was previously served on counsel on February 9, 2018.

/s/ Erin R. Hines
ERIN R. HINES
Trial Attorney