

IN THE UNITED STATES DISTRICT COURT FOR THE  
DISTRICT OF UTAH

DCL16BLT, INC.	)	
	)	Case No. 2:16-cv-00754-DN
Petitioner,	)	
	)	ORDER FOR ENFORCEMENT
v.	)	OF SUMMONSES
	)	
UNITED STATES OF AMERICA,	)	
	)	
Defendant.	)	
_____	)	

Before the Court is the Stipulation For Enforcement of Summonses filed by the United States of America and DCL16BLT, Inc., based on the stipulation,

IT IS HEREBY ORDERED THAT:

On June 16, 2016, pursuant to 26 U.S.C. §§ 7602 and 7603, the IRS issued an administrative summons to Zions Bank. The summons directed Zions Bank to produce “copies of signature cards, monthly bank statements, bank deposits slips, deposit items, credit memos, cancelled checks, and debit memos drawn on accounts which DCL16BLT, Inc. (TIN #xx-xxx1997), or its wholly owned limited liability company, RaPower-3 LLC (TIN # XX-XXX2043) owns for the period December 2012-January 2015.” This summons issued to Zions Bank is enforced for any accounts of DCL16BLT, Inc., or its wholly owned limited liability company, RaPower-3 LLC, opened after January 31, 2013 and through January 31, 2015; and

On June 16, 2016, pursuant to 26 U.S.C. §§ 7602 and 7603, the IRS issued administrative summonses to Wells Fargo Bank. The summons directed the Wells Fargo Bank to produce “copies of signature cards, monthly bank statements, bank deposits slips, deposit items, credit memos, cancelled checks, and debit memos drawn on accounts which DCL16BLT, Inc. (TIN

#xx-xxx1997), or its wholly owned limited liability company, RaPower-3 LLC (TIN # XX-XXX2043) owns for the period December 2012-January 2015.” The summons issued to Wells Fargo Bank is enforced for any accounts of DCL16BLT, Inc., or its wholly owned limited liability company, RaPower-3 LLC, for which Neldon and Glenda Johnson are not signatories. Additionally, the summons to Wells Fargo Bank is enforced for bank accounts xxxx2620 and xxxx4501 for the period February 1, 2013 through January 31, 2015; and

On June 16, 2016, pursuant to 26 U.S.C. §§ 7602 and 7603, the IRS issued administrative summonses to Millard County Credit Union. The summons directed Millard County Credit Union to produce “copies of signature cards, monthly bank statements, bank deposits slips, deposit items, credit memos, cancelled checks, and debit memos drawn on accounts which DCL16BLT, Inc. (TIN #xx-xxx1997), or its wholly owned limited liability company, RaPower-3 LLC (TIN # XX-XXX2043) owns for the period December 2012-January 2015.” The summons issued to Millard County Credit Union is enforced for any accounts of DCL16BLT, Inc., or its wholly owned limited liability company, RaPower-3 LLC, for which Neldon and Glenda Johnson are not signatories. Additionally, the summons to Millard County Credit Union is enforced for bank account xxxx5802-1 for the period February 1, 2013 through January 31, 2015.

Dated: \_\_\_\_\_

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BROOKE C. WELLS  
Chief Magistrate Judge