
IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH

UNITED STATES OF AMERICA,

Plaintiff,

vs.

RAPOWER-3, LLC, et al.,

Defendants.

Case No. 2:15-cv-00828-DN

**ORDER REGARDING THE UNITED
STATES' MOTION FOR ORDER TO
SHOW CAUSE**

District Judge David Nuffer

In accordance with hearings on the United States' motion for order to show cause, held in part on May 3, 2019,¹ and for good cause appearing,

IT IS HEREBY ORDERED:

1. Unless otherwise stated below, all documents, information, and things required by this order shall be delivered to the Receiver no later than May 10, 2019. If it is impossible to deliver all required documents, information, and things by May 10, the remaining documents, information, and things shall be delivered to the Receiver no later than May 17, 2019.

2. Neldon Johnson shall deliver to the Receiver all corporate books and records, banking, financial, and accounting records, and all other documents and information relating to the property, business, books, records, accounts, assets, funds, or transfers made by the following:

- a. International Automated Systems Inc.;
- b. RaPower-3 LLC;

¹ [Docket no. 559](#), filed January 29, 2019.

- c. SOLCO I LLC;
- d. XSun Energy LLC;
- e. Cobblestone Centre LC;
- f. DCL-16A Inc.;
- g. DCL16BLT Inc.;
- h. LTB O&M LLC;
- i. N.P. Johnson Family Limited Partnership;
- j. Solstice Enterprises Inc.;
- k. Black Night Enterprises Inc.;
- l. Starlight Holdings Inc.; and
- m. U-Check Inc.

3. Neldon and Glenda Johnson shall deliver to the Receiver, no later than May 10, 2019, the computer that contains or contained the QuickBooks software program and all computer files on that computer.

4. Glenda Johnson shall deliver to the Receiver, no later than May 10, 2019, all records for any bank account titled in her name or over which she had signature authority from January 1, 2013, to the present. Glenda Johnson need not reproduce any such records already delivered to the Receiver. The Receiver shall promptly notify Glenda Johnson of any banking records missing among the records Glenda Johnson delivered to the Receiver on a flash drive on April 29, 2019.

5. Glenda Johnson shall deliver to the Receiver, no later than May 10, 2019, an accounting of the cash withdrawals she made on or since August 22, 2018.² This accounting shall include the amount of each withdrawal, the amount remaining from each withdrawal as of May 3, 2019, and the location of the money from each withdrawal.

6. Neldon and Glenda Johnson shall deliver to the Receiver, no later than May 17, 2019, all records for any real estate transaction by which real property was purchased in Glenda Johnson's name. This production shall specifically include copies of closing statements for each of the property sales and documents showing the sources of funds used for the purchases of each of the properties.

7. Neldon Johnson and R. Gregory Shepard shall comply with paragraph 26 of the Corrected Receivership Order³ no later than May 21, 2019.

8. All Respondents shall appear at the continuation of the hearing on the United States' motion for order to show cause on May 28, 2019, at 8:30 a.m. in Courtroom 7.300.

9. The law firm of Nelson Snuffer Dahle & Poulsen is directed to deliver, via e-mail or otherwise, a copy of this Order to all Respondents immediately, and to file a certification with the Court noting when and how it delivered the Order.

10. This order shall be considered effective as of 5:00 p.m. on May 3, 2019.

Signed May 24, 2019.

BY THE COURT:



David Nuffer
United States District Judge

² See Memorandum Decision and Order Freezing Assets and to Appoint a Receiver, [docket no. 444](#), filed August 22, 2018.

³ [Docket no. 491](#), filed November 1, 2019.