JOHN W. HUBER, United States Attorney (#7226)

JOHN K. MANGUM, Assistant United States Attorney (#2072)

111 South Main Street, Suite 1800

Salt Lake City, Utah 84111 Telephone: (801) 524-5682

Email: john.mangum@usdoj.gov

ERIN HEALY GALLAGHER, pro hac vice

DC Bar No. 985670, erin.healygallagher@usdoj.gov

ERIN R. HINES, pro hac vice

FL Bar No. 44175, erin.r.hines@usdoj.gov

Trial Attorneys, Tax Division

U.S. Department of Justice

P.O. Box 7238

Ben Franklin Station

Washington, D.C. 20044

Telephone: (202) 353-2452

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

REQUEST TO SUBMIT FOR
DECISION:
MOTION FOR PRODUCTION OF
BANK AND RETIREMENT ACCOUNT
RECORDS OF LAGRAND JOHNSON
AND RANDALE JOHNSON AND FOR
ADDITIONAL RELIEF

Judge David Nuffer

Pursuant to DUCivR 7-3, the United States respectfully submits for decision its pending

Motion for Production of Bank and Retirement Account Records of LaGrand Johnson and

Randale Johnson and for Additional Relief (the "Motion").¹

1. At the hearing on February 25, 2020, the Court instructed the United States to file

a motion for the production of bank account and retirement account records of LaGrand Johnson

and Randale Johnson.

2. On March 10, 2020, the United States filed the Motion. The Receiver authorized

the United States to state that he joined the Motion

3. No response or opposition to the Motion was filed and the time to do so has

expired.²

4. No hearing was requested on this matter.

The United States requests that the Court grant the Motion and order the requested relief.

Dated: March 26, 2020

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

¹ Docket No. 876.

² Feb. 25, 2020 Tr. 143:20-144:7 (By the Court: "The amount of time that you take from today to file that will be the amount of time defendants have to respond. ... You file it in two days, they [will have] two days to respond. If you file it for seven days or 14 days that's what they get. ... And then you'll get ... two days for a reply. I want to get this done.").

2

Telephone: (202) 514-6619
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