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 10 UNITED STATES DISTRICT COURT
 CENTRAL DISTRICT OF CALIFORNIA
 11 WESTERN DIVISION
 12

13 UNITED STATES OF AMERICA,
 14 Petitioner,
 15 v.
 16 CHARLES L. MCMILLAN,
 17 Respondent.

Case No. CV 20-09319-PA (RAOx)
 ORDER TO SHOW CAUSE

18
 19
 20 Based upon the Petition to Enforce Internal Revenue Service Summons,
 21 Memorandum of Points and Authorities, and supporting Declaration, the Court finds that
 22 Petitioner has established a *prima facie* case for judicial enforcement of the subject
 23 Internal Revenue Service (IRS) summons. *See United States v. Powell*, 379 U.S. 48, 57-
 24 58 (1964).

25 **IT IS ORDERED** that Respondent appear before this District Court of the United
 26 States for the Central District of California, at the following date, time, and address, to
 27 show cause why the production of books, papers, records, and other data demanded in
 28 the subject IRS summons should not be compelled:

1 Date: November 30, 2020 via Zoom video conference webinar

2 Time: 1:30 p.m.

3
4 Address: United States Courthouse

5 350 West First Street, Los Angeles, CA 90012

6 Webinar Instructions:

7 Please click the link below to join the webinar:

8 [https://cacd-
uscourts.zoomgov.com/j/1604406150?pwd=azl2dk4rcFhvUjJBNm
hKLzZoLzRTZz09](https://cacd-uscourts.zoomgov.com/j/1604406150?pwd=azl2dk4rcFhvUjJBNmhKLzZoLzRTZz09)

9 Passcode: 397384

10 Or iPhone one-tap :

11 US: +16692545252,,1604406150#,,,,,0#,,397384# or
12 +16468287666,,1604406150#,,,,,0#,,397384#

13 Or Telephone:

14 Dial (for higher quality, dial a number based on your current
location):

15 US: +1 669 254 5252 or +1 646 828 7666

16 Webinar ID: 160 440 6150

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18 International numbers available: [https://cacd-
uscourts.zoomgov.com/u/aeaELYdrKv](https://cacd-uscourts.zoomgov.com/u/aeaELYdrKv)

19 Or an H.323/SIP room system:

20 H.323:

21 161.199.138.10 (US West)

22 161.199.136.10 (US East)

23 52

24 61

25 100.140

26 Meeting ID: 160 440 6150

27 Passcode: 397384

28 SIP: 1604406150@sip.zoomgov.com

Passcode: 397384

IT IS FURTHER ORDERED that copies of the following documents be served
on Respondent no later than October 23, 2020 (a) by personal delivery, (b) by leaving a

1 copy at Respondent's dwelling or usual place of abode with someone of suitable age and
2 discretion who resides there, or (c) by certified mail:


- 3 1. This Order; and
- 4 2. The Petition, Memorandum of Points and Authorities, and accompanying
5 Declaration.

6 Service may be made by any employee of the IRS or the United States Attorney's
7 Office. Petitioner shall file a proof of service than October 30, 2020.

8 **IT IS FURTHER ORDERED** that no later than November 9, 2020, Respondent
9 shall file and serve a written response, supported by appropriate sworn statements, as
10 well as any desired motions. If, prior to the return date of this Order, Respondent files a
11 response with the Court stating that Respondent does not oppose the relief sought in the
12 Petition, nor wish to make an appearance, then the appearance of Respondent at any
13 hearing pursuant to this Order to Show Cause is excused, and Respondent shall comply
14 with the summons within ten (10) days thereafter.

15 **IT IS FURTHER ORDERED** that all motions and issues raised by the pleadings
16 will be considered on the return date of this Order. Only those issues raised by motion or
17 brought into controversy by the responsive pleadings and supported by sworn statements
18 filed in accordance with the deadlines set forth in this order will be considered by the
19 Court. All allegations in the Petition not contested by such responsive pleadings or by
20 sworn statements will be deemed admitted.

21
22 DATED: October 14, 2020



Percy Anderson
UNITED STATES DISTRICT JUDGE