1 2 3 4 5 6	BENJAMIN B. WAGNER United States Attorney BOBBIE J. MONTOYA Assistant United States Attorney501 I Street, Suite 10-100 Sacramento, CA 95814 Telephone: (916) 554-2775 Facsimile: (916) 554-2900 email: bobbie.montoya@usdoj.gov Attorneys for Petitioner United States of America	
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8	IN THE UNITED STATES DISTRICT COURT	
9	EASTERN DISTRICT OF CALIFORNIA	
10		
11	UNITED STATES OF AMERICA,	1:14-cv-01335-AWI-SKO
12	Petitioner,	[PROPOSED] ORDER TO SHOW
13	v.	CAUSE RE: CIVIL CONTEMPT
14	JOSE OCHOA,	Date: November 9, 2015
15 16	Respondent.	Time: 1:30 p.m. Crtm: 2, 8 th Floor Senior United States District
17		Judge Anthony W. Ishii
18	Upon the Petition of BENJAMIN B. WAGNER, United States Attorney for the	
19	Eastern District of California, including the Declaration of Revenue Officer Michael J.	
20	Papasergia, it is hereby:	
21	ORDERED that the Respondent, JOSE OCHOA, appear before Senior United States	
22	District Judge Anthony W. Ishii, in that Judge's courtroom in the United States Courthouse,	
23	2500 Tulare Street, Fresno, California, 93721, on November 9, 2015 at 1:30 p.m., and that	
24	Respondent show cause as follows:	
25	1. Why Respondent, JOSE OCHOA, should not be held in civil contempt of this	
26	Court for his failure to comply with the Order filed November 17, 2014, directing	
27	Respondent to comply with the I.R.S. Summons issued on October 31, 2013.	
	///	
28	<i>'''</i>	1

2. Why the Respondent should not be incarcerated and ordered to pay a daily fine until he complies with the Order, and ordered to pay a compensatory fine to the United States.

IT IS FURTHER ORDERED that within seven (7) calendar days after the filing of this Order, the Respondent shall file and serve a written Response to the Order Adopting Findings and Recommendations filed November 17, 2014. Only those issues brought into controversy by the responsive papers and supported by declaration will be considered at the hearing on this Order, and any uncontested allegation in the Petition will be considered admitted.

Respondent is hereby notified that a failure to comply with the Order will subject Respondent to possible further sanctions for contempt of Court.

IT IS SO ORDERED.

Dated: <u>October 14, 2015</u>

SENIOR DISTRICT JUDGE