

1 Respondent be given additional time to comply but further requested that he be fined \$250 per day
2 until compliance is met.

3 After thorough consideration of this matter, IT IS HEREBY ORDERED that:

4 1. On or before close of business on January 20, 2016, Respondent Jose Ochoa shall
5 comply with the Order filed November 17, 2014 (Doc. 9), directing Respondent to comply with the
6 IRS Summons issued on October 31, 2013.

7 2. If Respondent fails to comply by the January 20, 2016 deadline set forth above, then
8 starting on January 21, 2016, Respondent shall be fined the sum of \$250 per day until compliance is
9 achieved. Any fine that accrues shall be paid to the Clerk of the Court, Eastern District of
10 California.

11 3. The Court reserves until later a decision on any remedial penalties against
12 Respondent to compensate the IRS and the U.S. Attorney's Office for costs in bringing this
13 contempt procedure, or whether any other remedy for civil contempt is warranted, including
14 additional fines and/or arrest and coercive confinement.

15 4. A further status conference is set for Monday, February 8, 2016, at 1:30 p.m., in
16 Courtroom 2, before District Judge Anthony W. Ishii. The hearing can be vacated if Respondent is
17 in compliance and the issue is resolved, in which case counsel for Petitioner shall file a proposed
18 order vacating the hearing.

19 THE CLERK SHALL SERVE this and further orders by mail to Jose Ochoa, 1536 W.
20 Laguna Avenue, Riverdale, CA 93656.

21 IT IS SO ORDERED.

22 Dated: January 14, 2016

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24 SENIOR DISTRICT JUDGE
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