

1 PHILLIP A. TALBERT
United States Attorney
2 BOBBIE J. MONTOYA
Assistant United States Attorney
3 501 I Street, Suite 10-100
Sacramento, CA 95814
4 Telephone: (916) 554-2775
Facsimile: (916) 554-2900
5 Email: Bobbie.Montoya@usdoj.gov

6 Attorneys for Petitioner United States of America

7
8 IN THE UNITED STATES DISTRICT COURT
9 EASTERN DISTRICT OF CALIFORNIA

10
11 UNITED STATES OF AMERICA,
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
Petitioner,

v.

JAMES W. INGRAM,

Respondent.

1:16-CV-01663-AWI-SAB

**ORDER TO SHOW CAUSE RE:
CIVIL CONTEMPT**

Date: Monday, November 6, 2017
Time: 1:30 p.m.
Crtm: 2, 8th Floor
Hon. Judge Anthony W. Ishii

Upon the Petition of PHILLIP A. TALBERT, United States Attorney for the Eastern District of California, including the Declaration of Revenue Officer Danielle Moser, it is hereby:

ORDERED that the Respondent, JAMES W. INGRAM, appear before United States District Judge Anthony W. Ishii, in that Judge's courtroom in the United States Courthouse, 2500 Tulare Street, Fresno, CA 93721, on Monday, November 6, 2017, at 1:30 p.m., and that Respondent show cause as follows:

1. Why Respondent, JAMES W. INGRAM, should not be held in civil contempt of this Court for his failure to comply with the Order filed March 10, 2017, CR 17, directing Respondent to comply with the I.R.S. Summonses issued on January 27, 2016.

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.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

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 and Enforcing Internal Revenue Summons filed March 10, 2017, CR 17. 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: October 4, 2017



SENIOR DISTRICT JUDGE