PHILLIP A. TALBERT United States Attorney 2 BOBBIE J. MONTOYA Assistant United States Attorney 3 501 I Street, Suite 10-100 Sacramento, CA 95814 Telephone: (916) 554-2775 Facsimile: (916) 554-2900 Email: Bobbie.Montoya@usdoj.gov 5 Attorneys for Petitioner United States of America 6 7 IN THE UNITED STATES DISTRICT COURT 8 EASTERN DISTRICT OF CALIFORNIA 9 10 2:15-mc-00088-MCE-KJN 11 UNITED STATES OF AMERICA, **ORDER TO SHOW CAUSE RE:** 12 Petitioner, **CIVIL CONTEMPT** 13 Date: Thursday, February 9, 2017 14 ROBERT E. O'NEAL, Time: 2:00 p.m. Crtm: 7, 14th Floor 15 Respondent. Hon. Judge Morrison C. England, Jr. 16 17 Upon the Petition of PHILLIP A. TALBERT, United States Attorney for the Eastern District of California, including the Declaration of Revenue Officer Jose Arteaga, it is 18 hereby: 19 ORDERED that the Respondent, ROBERT E. O'NEAL, appear before United States 20 District Judge Morrison C. England, Jr., in that Judge's courtroom in the United States 21 22 Courthouse, 501 I Street, Sacramento, California, 95814, on Thursday, February 9, 2017, at 23 2:00 p.m., and that Respondent show cause as follows: 1. Why Respondent, ROBERT E. O'NEAL, should not be held in civil contempt 24 of this Court for his failure to comply with the Order filed January 15, 2016, CR 16, 25 directing Respondent to comply with the I.R.S. Summons issued on February 13, 2015. 26 27

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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 Recommending Enforcement of Internal Revenue Summons filed January 15, 2016, CR-16. 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: January 18, 2017

MORRISON C. ENGLAND, JR J UNITED STATES DISTRICT JUDGE