

**UNITED STATES DISTRICT COURT
DISTRICT OF CONNECTICUT**

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: UNITED STATES : Civ. No. 3:16MC00210 (AWT)
: :
: v. :
: :
: HERMITANIA ESPINAR : January 4, 2017
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ORDER RE: SHOW CAUSE HEARING

On January 4, 2017, the Court held a Show Cause Hearing as to why the respondent Hermitania Espinar ("respondent") should not be held in contempt for failing to obey this Court's Orders. Assistant United States Attorney Natalie Elicker appeared for the petitioner United States ("petitioner"), and was accompanied by Revenue Officer Doreen M. Murray. The respondent initially failed to appear. However, after being contacted by her husband at the Court's request, she appeared at the hearing. After an off-the-record examination by the Revenue Officer, the petitioner indicated that the respondent has now provided certain documents that were in the possession of her accountant, in partial satisfaction of the April 7, 2016, Internal Revenue Service Summons. However, complete compliance has not been achieved. The petitioner indicated that the respondent has agreed to contact six additional entities to obtain relevant records subject to the April 7, 2016, summons.

Accordingly, the Court **ORDERS** as follows:

On or before the close of business of January 6, 2017, the respondent shall make a formal request for the relevant documents to each of the following entities: (1) the Town of Farmington Assessor's Office; (2) The City of Hartford Assessment Division; (3) Nationstar Mortgage LLC; (4) T.D. Bank; (5) Advantage Payroll Services; and (6) the respondent's personal and business insurance company. Each request shall be made either in person, or in writing, in addition to any communications by phone. The respondent shall document all efforts to obtain the relevant records, including but not limited to maintaining copies of all written requests sent for the records, and documenting the contact information for each individual communicated with at each entity contacted by the respondent.

If any of the remaining records are not received by **January 20, 2017**, the respondent shall submit a second round of requests to each entity that has not responded, and shall again document all efforts to obtain the relevant records.

As materials are received, the respondent shall provide them promptly to the Revenue Officer.

On or before 4:00 p.m. on January 27, 2017, the respondent shall file a report, informing the Court of the status of each of the requests to the above entities, and of whether the

