1		
2		
3		
4		
5	UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON	
6	AT TACOMA	
7		
8	UNITED STATES OF AMERICA,	
9	Petitioner,	No. MC16-5025 BHS
10	V.	
11	LAVONNE M. LAI	ORDER OF ENFORCEMENT OF SUMMONSES
12	LAVONNE M. LAL,	OF SUMMONSES
13 14	Respondent.	
14 15		
15	WHEREAS, the Court having issued an Order of Reference and directing the	
17	respondent to show cause why the Internal Revenue Service summonses served in this case	
18	should not be enforced, and the respondent having been served with such order,	
19	WHEREAS, as of October 25, 2016, respondent has failed to file objections to the	
20		
21	petition to enforce the IRS summons, and	
22	WHEREAS, no cause having been shown as to why the respondent should not be	
23	compelled to testify and produce the records demanded in the two Internal Revenue Service	
24		
25	summonses served on the respondent on October 2, 2016,	
26	WHEREFORE, IT IS ORDERED that the respondent shall appear before	
27 28	investigating Revenue Officer Hegi, or any other proper agent, officer, or employee of the	
ORDER OF ENFORCEMENT - 1 ORDER OF ENFORCEMENT - 1 UNITED STATES ATTORNEY 700 Stewart Street, Suite 5220		

SEATTLE, WASHINGTON 98101 (206) 553-7970

1	Internal Revenue Service, not later than twenty (20) workdays following the entry of this		
2	order to testify and produce records as demanded in such summonses.		
3 4	IT IS FURTHER ORDERED that if the respondent fails to comply with this order,		
5	the respondent can be held in contempt of Court and be subject to imprisonment, fine or		
6 7	both.		
8	IT IS FURTHER ORDERED that the Clerk of the Court shall send a copy of this		
9	order by certified mail and first-class mail to the respondent, Lavonne M. Lal, 11312 NW		
10 11	31 st Avenue, Vancouver, Washington 98685-3569, to the United States Attorney, and to the		
12	United States Magistrate Judge to whom this matter is assigned.		
13	DATED this 26th day of October, 2016.		
14	$1 n \rho$		
15	Kerra Karreta		
16 17	BENJAMIN H. SETTLE		
18	United States District Judge		
19	Presented by:		
20			
21	<u>/s/ Aditi Paranjpye</u> ADITI PARANJPYE		
22	CABA #302117/NYBA #4925418		
23	Assistant United States Attorney		
24			
25 26			
20 27			
28			
Į			

ORDER OF ENFORCEMENT - 2