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9 UNITED STATES DISTRICT COURT
10 CENTRAL DISTRICT OF CALIFORNIA
11 WESTERN DIVISION

12
13 **IN THE MATTER OF THE TAX**
LIABILITIES OF:

) Case No.
) **SACV13-01097 DDP(VBKx)**
) **ORDER**

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15 JOHN DOES, Norwegian taxpayers
holding East West Bank card
16 XXXXXXXXXXXXX2035, or holding
Global Cash Card card
17 XXXXXXXXXXXXX0542, or holding
Global Cash Card card
18 XXXXXXXXXXXXX7242.

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20 THIS MATTER is before the Court upon the United States of America’s Ex
21 Parte Petition for Leave to Serve “John Doe” Summonses. Based upon a review of
22 the Petition, supporting memorandum and exhibits thereto, the Court has
23 determined that the “John Doe” summonses to East West Bank and Global Cash
24 Card relate to the investigation of a particular person or ascertainable group or
25 class of persons, that there is a reasonable basis for believing that such person or
26 group or class of persons may fail or may have failed to comply with any internal
27 revenue law, and that the information sought to be obtained from the examination
28 of the records or testimony (and the identities of the persons with respect to whose

1 liability the summons is issued) are not readily available from other sources. It is
2 therefore-

3
4 ORDERED AND ADJUDGED that the Internal Revenue Service, through
5 Revenue Agent Cheryl Kiger or any other authorized officer or agent, may serve
6 Internal Revenue Service "John Doe" summonses upon East West Bank and
7 Global Cash Card in substantially the form as attached as Exhibit A and Exhibit B
8 to the Declaration of Revenue Agent Cheryl Kiger, respectively. A copy of this
9 Order shall be served together with the summonses.

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12 IT IS SO ORDERED

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15 DATED: July 26, 2013



16
17 UNITED STATES DISTRICT JUDGE

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19 Respectfully submitted,
20 ANDRE BIROTTE, JR.
21 United States Attorney
22 SANDRA R. BROWN
23 Assistant United States Attorney
Chief, Tax Division

24 DANIEL LAYTON
25 Assistant United States Attorney
26 Attorneys for the United States of America
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