

ACCO,(KSx),DISCOVERY,MANADR

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Western Division – Los Angeles)
CIVIL DOCKET FOR CASE #: 2:22-cv-05715-ODW-KS**

United States of America v. John Does
Assigned to: Judge Otis D. Wright, II
Referred to: Magistrate Judge Karen L. Stevenson
Cause: Civil Miscellaneous Case

Date Filed: 08/08/2022
Jury Demand: None
Nature of Suit: 871 Tax Suits: IRS–Third Party
Jurisdiction: U.S. Government Plaintiff

Date Filed	#	Docket Text
08/15/2022	<u>11</u>	ORDER GRANTING EX PARTE PETITION FOR LEAVE TO SERVE JOHN DOE SUMMONS <u>1</u> by Judge Otis D. Wright, II: Internal Revenue Service, through SeniorRevenue Agent Seng Tchong Lee or any other authorized officer or agent, may serve an Internal Revenue Service John Doe summons upon Ox Labs Inc., and Subsidiaries in substantially the form as attached as Exhibit 6 to the Declaration of Seng Tchong Lee. A copy of this Order shall be served together with the summons. (lc) (Entered: 08/15/2022)
08/15/2022	<u>10</u>	MINUTE ORDER IN CHAMBERS by Judge Otis D Wright, II: This action has been assigned to the calendar of Judge Otis D. Wright II. EFFECTIVE IMMEDIATELY– No mandatory chambers copies required, EXCEPT FOR MSJs. The Courts Electronic Document Submission System (EDSS) allows people without lawyers who havepending cases in the United States District Court for the Central District of California to submit documents electronically to the Clerk's Office The parties may consent to proceed before a Magistrate Judge appearing on the voluntary consent list. PLEASE refer to Local Rule 79–5 for the submission of CIVIL ONLY SEALED DOCUMENTS. CRIMINAL SEALED DOCUMENTS will remain the same. Please refer to Court's Website and Judge's procedures for information as applicable. (lc) (Entered: 08/15/2022)
08/12/2022	<u>9</u>	Notice to Counsel Re Consent to Proceed Before a United States Magistrate Judge. (ghap) (Entered: 08/12/2022)
08/12/2022	<u>8</u>	NOTICE TO PARTIES OF COURT–DIRECTED ADR PROGRAM filed. (ghap) (Entered: 08/12/2022)
08/12/2022	<u>7</u>	NOTICE OF ASSIGNMENT to District Judge Otis D. Wright, II and Magistrate Judge Karen L. Stevenson. (ghap) (Entered: 08/12/2022)
08/12/2022	<u>6</u>	NOTICE of New Case Number and Judge Assignment by Clerk. This case is hereby converted from case type MC to case type CV because the incorrect case type was used at case opening. A new case number has therefore been assigned to this case. District Judge Otis D. Wright, II and Magistrate Judge Karen L. Stevenson are assigned to this new case number. All future documents must be filed under the new case number, which is 2:22-cv-5715 ODW (KSx). The previous case number, 2:22-mc-150, is hereby terminated. (ghap) (Entered: 08/12/2022)
08/11/2022	<u>5</u>	Notice of Errata filed by Petitioner United States of America. (Attachments: # <u>1</u> Exhibit Corrected Exhibit 3)(Matchison, Amy) (Entered: 08/11/2022)
08/10/2022	<u>4</u>	Text Only Entry This case has been assigned to United States District Judge Philip S. Gutierrez. The case number on all documents filed with the Court should read 2:22-mc-00150 PSG. Please refer to the assigned judge's Procedures and Schedules, available on the Court's website at www.cacd.uscourts.gov/judges–requirements, for additional information. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (ghap) TEXT ONLY ENTRY (Entered: 08/10/2022)
08/08/2022	<u>3</u>	Notice of Filing Ex Parte Petition for Leave to Serve John Doe Summons filed by Petitioner UNITED STATES OF AMERICA. (Matchison, Amy) (Entered: 08/08/2022)

08/08/2022	<u>2</u>	CIVIL COVER SHEET filed by Petitioner UNITED STATES OF AMERICA. (Matchison, Amy) (Entered: 08/08/2022)
08/08/2022	<u>1</u>	PETITION <i>for Leave to Serve John Doe Summons</i> No Fee Required – US Government, filed by Petitioner UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Memorandum in Support of Ex Parte Petition, # <u>2</u> Declaration of Seng Tchong Lee in Support of Ex Parte Petition, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5, # <u>8</u> Exhibit 6, # <u>9</u> Proposed Order) (Attorney Amy T Matchison added to party UNITED STATES OF AMERICA(pty:pet))(Matchison, Amy) (Entered: 08/08/2022)