

IN THE UNITED STATES DISTRICT COURT FOR THE  
DISTRICT OF UTAH

INTERNATIONAL AUTOMATED	)	
SYSTEMS, INC.	)	Case No. 2:16-cv-00370-JNP
	)	
Petitioner,	)	ORDER FOR ENFORCEMENT
	)	OF SUMMONSES
v.	)	
	)	
UNITED STATES OF AMERICA,	)	
	)	
Defendants.	)	
	)	

---

Before the Court is the Stipulation For Enforcement of Summonses filed by the United States of America and International Automated Systems, Inc., based on the stipulation,

IT IS HEREBY ORDERED THAT:

On April 14, 2016, pursuant to 26 U.S.C. §§ 7602 and 7603, the IRS issued an administrative summonses to Zions Bank. The summons directed Zions Bank to produce “copies of signature cards, monthly bank statements, bank deposits slips, deposit items, credit memos, cancelled checks, and debit memos drawn on accounts which International Automated Systems, Inc (TIN #xx-xxx7580) owns for the period June 2012-July 2013.” The summons issued to Zions Bank is enforced for any accounts of International Automated Systems, Inc. for which Neldon and Glenda Johnson are not signatories; and

On April 14, 2016, pursuant to 26 U.S.C. §§ 7602 and 7603, the IRS issued an administrative summonses to Wells Fargo Bank. The summons directed Wells Fargo Bank to produce “copies of signature cards, monthly bank statements, bank deposits slips, deposit items, credit memos, cancelled checks, and debit memos drawn on accounts which International Automated Systems, Inc (TIN #xx-xxx7580) owns for the period June 2012-July 2013.” The

summons issued to Wells Fargo Bank is enforced for any accounts of International Automated Systems, Inc. for which Neldon and Glenda Johnson are not signatories. Additionally, the summons issued to Wells Fargo Bank is enforced for bank account xxxx4687 for the period February 1, 2013 through July 31, 2013; and

On April 14, 2016, pursuant to 26 U.S.C. §§ 7602 and 7603, the IRS issued an administrative summonses to Bank of American Fork. The summons directed Bank of American Fork to produce “copies of signature cards, monthly bank statements, bank deposits slips, deposit items, credit memos, cancelled checks, and debit memos drawn on accounts which International Automated Systems, Inc (TIN #xx-xxx7580) owns for the period June 2012-July 2013.” The summons issued to Bank of American Fork is enforced for any accounts of International Automated Systems, Inc. for which Neldon and Glenda Johnson are not signatories. Additionally, the summons to Bank of American Fork is enforced for bank account xxxx4148 for the period February 1, 2013 through July 31, 2013.

Dated: \_\_\_\_\_

\_\_\_\_\_  
BROOKE C. WELLS  
Chief Magistrate Judge