

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF MISSISSIPPI
GREENVILLE DIVISION**

UNITED STATES OF AMERICA

PLAINTIFF

V.

NO. 4:14-CV-00134-DMB-JMV

**NATHANIAL KIMBLE, individually and
doing business as KIMBLE TAX
SERVICES**

DEFENDANT

PERMANENT INJUNCTION

In accordance with this Court's January 21, 2015, Order [14],

IT IS HEREBY ORDERED AND ADJUDGED, pursuant to 26 U.S.C. §§ 7402(a), 7407, and 7408, that Defendant Nathaniel Kimble, individually and doing business as Kimble Tax Services (collectively, "Kimble"), and any other person working in concert or participation with him directly or indirectly, is **PERMANENTLY ENJOINED** from directly or indirectly:

1. preparing, assisting in the preparation of, or directing the preparation of, federal tax returns, amended returns, or other tax-related documents and forms, including any electronically-submitted tax returns or tax-related documents, for any entity or person other than himself;
2. engaging in activity subject to penalty under 26 U.S.C. §§ 6694, 6695, 6700, and 6701; and
3. engaging in conduct that substantially interferes with the proper administration and enforcement of the tax laws.

IT IS FURTHER ORDERED that Kimble shall:

4. at his own expense, notify each person for whom he prepared federal income tax returns or any other federal tax forms after January 1, 2010, that he has been permanently barred from preparing tax returns; provide each such person a copy of this injunction; and notify each such person that more information about the Justice Department's efforts to shut down fraudulent tax return preparers is available at <http://www.justice.gov/tax/injunctions.htm>;

5. turn over to the United States copies of all returns or claims for refund that he prepared after January 1, 2010;

6. turn over to the United States a list with the name, address, telephone number, email address, and social security number or other taxpayer identification number of all customers for whom he prepared returns after January 1, 2010;

7. provide to the United States a sworn statement evidencing his compliance with the foregoing directives within forty-five (45) days of entry of this order;

8. keep records of his compliance with the foregoing directives, which may be produced to the Court, if requested, or the United States in post-judgment discovery, if requested; and

9. consent, without further proceedings, to immediate revocation of any Preparer Tax Identification Number (PTIN) that is held by, or assigned to, or used by him, pursuant to 26 U.S.C. § 6109, and any Electronic Filing Identification Number (EFIN) held by, assigned to, or used by him.

IT IS FURTHER ORDERED that the United States will be allowed full post-judgment discovery to monitor compliance with the permanent injunction; and

IT IS FURTHER ORDERED that the Court will retain jurisdiction over this action for purpose of implementing and enforcing the permanent injunction and any additional orders necessary and appropriate to the public interest.

SO ORDERED, this the 21st day of January, 2015.

/s/ Debra M. Brown
UNITED STATES DISTRICT JUDGE