

IN THE UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF TEXAS
 FORT WORTH DIVISION

UNITED STATES OF AMERICA

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Plaintiff,

VS.

NO. 4:16-CV-064-A

CHARLES S. KARGBO,

Defendant.

FINAL JUDGMENT

Consistent with (a) the contents of the "United States' Unopposed Motion for Entry of Stipulated Agreed Judgment" and the "Stipulated Agreed Final Judgment of Permanent Injunction Against Charles S. Kargbo" that were filed in the above-captioned action earlier on the date of the signing of this Final Judgment, (b) the discussions had during the telephone conference/hearing conducted on the date of the signing of this Final Judgment, and (c) the order signed by the court contemporaneously with the signing of this Final Judgment,

The court ORDERS, ADJUDGES, and DECREES that defendant, Charles S. Kargbo, individually and doing business under any other name or using any other entity, including C&M Tax Professionals, Express Refunds, K&A Tax Service, and Maximum

Refunds be, and are hereby, PERMANENTLY ENJOINED from directly or indirectly:

- a. filing, preparing, advising or assisting in the preparation of documents relating to a matter material to the internal revenue laws, including federal tax returns, amended federal tax returns and related documents, for any person other than himself and his spouse;
- b. advising or instructing anyone regarding substantive tax law or the preparation of federal tax returns;
- c. representing, or appearing on behalf of, any person before the IRS, other than himself and his spouse;
- d. engaging in any other activity subject to penalty under I.R.C. §§ 6694, 6695, 6701 or any other penalty provision of the Internal Revenue code;
- e. engaging in other conduct interfering with the enforcement of the internal revenue laws.
- f. owning, managing or controlling any business that engages in the prohibited activities set out above in (a), (b), (c), (d) and (e); or

g. working in the same office or office suite that also contains any part of a business whose activity at that office or office suite is to file, prepare, advise or assist in the preparation of documents relating to a matter material to the internal revenue laws, including federal tax returns, amended federal tax returns and related documents, for any person for compensation.

The court further ORDERS, ADJUDGES, and DECREES that the Internal Revenue Service is permitted to cancel any Preparer Tax Identification Number issued to Charles S. Kargbo and to cancel any Electronic Filing Identification Number issued to Charles S. Kargbo or to C&M Tax Professionals, Express Refunds, Freetown Capital, K&A Tax Service, Maximum Refunds, Paitfu Financial Network, or Salone Diamond Financial.

The court further ORDERS, ADJUDGES, and DECREES that plaintiff, United States of America, is permitted to conduct post-judgment discovery to monitor compliance by Charles S. Kargbo with the permanent injunction ordered above.

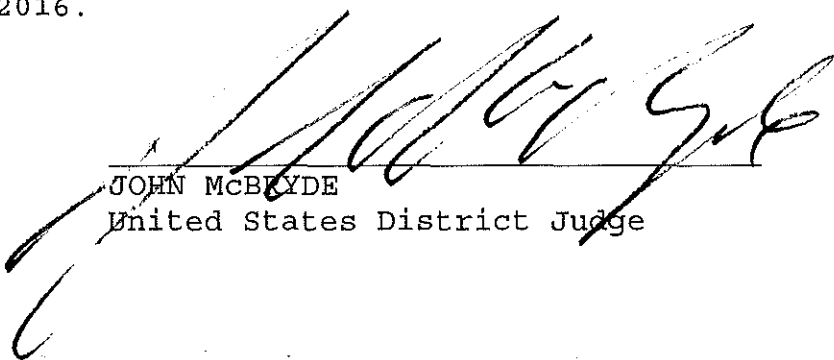
The court further ORDERS, ADJUDGES, and DECREES that within forty-five days of entry of this Final Judgment, Charles S. Kargbo provide to counsel for the United States of America a list, in Excel format on a CD or DVD, or as otherwise mutually agreed in writing by the parties, the name, address, and social

security number (tax identification number) of each person or entity for whom he, or any business he has owned, managed, or controlled, has prepared a federal tax return since January 1, 2014.

The court further ORDERS, ADJUDGES, and DECREES that United States of America may mail a copy of this judgment to any persons or entities, including the persons or entities mentioned in preceding parts of this judgment.

The court FINDS that this is the Final Judgment in the above-captioned action, and ORDERS that any relief sought by the complaint of plaintiff, United States of America, in this action that is not granted by this Final Judgment be, and is hereby, denied.

SIGNED January 27, 2016.



JOHN MCBRYDE
United States District Judge