

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

United States of America,)	
)	
Plaintiff,)	
)	
v.)	Case No. 22-cv-283 (KMM/ECW)
)	
Abdala Aden)	
<i>dba</i> LaFoole Tax Services,)	
)	
Defendant.)	
)	

Order and Judgment of Permanent Injunction against Abdala Aden

Based on the parties’ Stipulation for Entry of Order and Judgment of Permanent Injunction against Abdala Aden (ECF No. 4) and for good-cause shown,

IT IS HEREBY ORDERED THAT:

A. Abdala Aden is **PERMANENTLY ENJOINED**, under 26 U.S.C. §§ 7402, 7407, and 7408, from:

1. acting as a federal tax return preparer or requesting, assisting in, or directing the preparation or filing of federal tax returns, amended returns, or other related documents or forms for any person or entity other than himself;
2. owning, operating, managing, working in, investing in, providing capital or loans to, receiving fees or remuneration from, controlling, licensing, consulting with, or franchising a tax return preparation business;
3. training, advising, counseling, instructing, or teaching anyone about the preparation of federal tax returns;

4. maintaining, transferring, assigning, holding, using, or obtaining a Preparer Tax Identification Number (PTIN) or an Electronic Filing Identification Number (EFIN);
5. selling, transferring, assigning, disseminating, providing, or giving to any individual or entity a list of customers, or any other personal identifying information of customers, of Aden or anyone acting at the direction of Aden;
6. selling, transferring, assigning, disseminating, providing, or giving to any current manager, tax return preparer, employee, independent contractor, or any other person or entity, a list of customers, or any other personal identifying information of customers, of Aden or anyone acting at the direction of Aden;
7. engaging in any other activity subject to penalty under 26 U.S.C. §§ 6694, 6695, or 6701; and
8. engaging in any conduct that substantially interferes with the proper administration and enforcement of the internal revenue laws.

IT IS FURTHER ORDERED THAT, under 26 U.S.C. § 7402(a),

B. Abdala Aden shall, within 30 days of this Order and at his own cost and expense, permanently close all tax return preparation stores that he owns directly or through any entity, and whether those stores do business as LaFoole Tax Services or under any other name;

C. Abdala Aden shall not, either directly or through or any entity, assign, transfer, give, or sell any franchise agreement, independent contractor agreement, or employment

contract related to LaFoole Tax Services, or any other tax return preparation business to which he or any entity under his control is a party;

D. Abdala Aden shall, within 30 days of this Order and at his own cost and expense, send by U.S. mail or email a copy of this Order to each person for whom he prepared, or any individual acting at his direction prepared, federal tax returns or any other federal tax forms from January 1, 2016. There shall not be any other document enclosed with this Order;

F. Abdala Aden shall produce to counsel for the United States, within 30 days of this Order and at his own cost and expense, a list that identifies by name, social security number, address, email address, and telephone number and tax period(s) all persons for whom Abdala Aden at LaFoole Tax Services, or any other tax preparation store that Abdala Aden or any entity under his control, owned, or managed, prepared federal tax returns or claims for a refund at any time from January 1, 2016 through the date of this Order;

G. Abdala Aden shall produce to counsel for the United States, within 30 days of this Order and at his own cost and expense, a list that identifies by name, address, email address, and telephone number all principals, officers, managers, employees, and independent contractors of Abdala Aden and any entity under his control from January 1, 2016 to the present;

H. Abdala Aden shall, at his own cost and expense, provide a copy of this Order to all principals, officers, managers, employees, and independent contractors of Abdala Aden and any tax preparation business or store that Abdala Aden or any entity under his control

owned, or managed, within 15 days of this Order, and provide to counsel for the United States within 30 days of this Order a signed and dated acknowledgment of receipt of this Order for each person whom Abdala Aden provided a copy this Order;

I. Aden shall not make any statements, written or verbal, or cause or encourage others to make any statements, written or verbal, that misrepresent any of the terms of this Order;

J. Under 26 U.S.C. § 7402 and without further proceedings, the IRS is authorized to immediately revoke any EFIN and PTIN held by, assigned to, or used by Aden;

K. The Court shall retain jurisdiction over Abdala Aden and over this action to enforce this permanent injunction entered against him; and

L. The United States shall be entitled to conduct discovery to monitor Abdala Aden's compliance with the terms of the permanent injunction entered against him.

IT IS SO ORDERED.

Date: April 1, 2022

s/Katherine M. Menendez

Katherine M. Menendez
United States District Judge