

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

UNITED STATES OF AMERICA,
Plaintiff(s),

vs.

TIFFANY NAKIA EXPOSE,
Defendant(s).

CIVIL ACTION FILE

NO. 1:20-cv-00637-SDG

J U D G M E N T

This action having come before the court, Honorable Steven D. Grimberg, United States District Judge, for consideration of the United States of America's Motion for Summary Judgment, and the court having granted said motion and having granted the permanent injunction, it is

Ordered and Adjudged that Tiffany Nakia Expose, as well as any entity through which she conducts business and all persons in active concert or participation with her, are directly or indirectly prohibited from:

- 1 Preparing, assisting in the preparation of, or directing the preparation of federal tax returns, amended returns, or other tax-related documents or forms, including any electronically submitted tax returns or tax-related documents, for any entity or person other than herself;**
- 2. Transferring, selling, or assigning her customer lists and/or other customer information;**
- 3. Engaging in activity subject to penalty under 26 U.S.C. §§ 6694, 6695, and/or 6701;**

4. Engaging in conduct that substantially interferes with the proper administration and enforcement of the tax laws.

It is furthered ORDERED that Tiffany Nakia Expose, at her own expense:

1. Send by email or certified mail, return receipt requested, a copy of the final injunction entered against her in this action, as well as a copy of the Complaint setting forth the allegations as to how she negligently, recklessly, or fraudulently prepared federal income tax returns, to each person for whom she prepared federal income tax returns or any other federal forms after January 1, 2019;

2. Turn over to the Government copies of all returns and claims for refund that she prepared after January 1, 2019;

3. Provide the Government a list of the names, social security numbers, addresses, phone numbers, and email addresses of each person for whom she prepared tax returns or claims for refund after January 1, 2019;

4. Post for one year, on all social media accounts and websites used to advertise her tax preparation services, a statement that she has been enjoined from the preparation of tax returns and a hyperlink to any press release regarding the injunction that the Department of Justice may issue regarding the injunction;

5. File a sworn statement with the Court evidencing her compliance with the foregoing directives within forty-five (45) days of entry of the final injunction in this action; and

6. Keep records of her compliance with the foregoing directives, which may be produced to the Court, if requested, or the Government.

It is furthered ORDERED that the Government is entitled to conduct post-judgment discovery to monitor Tiffany Nakia Expose's compliance with the terms of the Court's Order.

Dated at Atlanta, Georgia, this 26th day of April, 2021.

JAMES N. HATTEN
CLERK OF COURT

By: s/Barbara D. Boyle
Deputy Clerk

Prepared, Filed, and Entered
in the Clerk's Office
April 26, 2021
James N. Hatten
Clerk of Court

By: B. D/ Boyle
Deputy Clerk