

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND

UNITED STATES OF AMERICA,	)	
	)	Case No. 1:16-cv-02441-JFM
Plaintiff,	)	
	)	<b>[PROPOSED] ORDER OF</b>
v.	)	<b>PERMANENT INJUNCTION</b>
	)	
LATEISHA KONE,	)	
A/K/A VANESSA DICKENS AND, and	)	
TAX ANGEL, INC.,	)	
	)	
Defendants.	)	
_____	)	

Plaintiff, United States of America, and Defendants Lateisha Kone (a/k/a Vanessa Dickens) and Tax Angel, Inc., (“the Parties”) have jointly moved the Court for approval of a Stipulation for Final Judgment of Permanent Injunction.

**NOW, THEREFORE,** it is accordingly **ORDERED** that the Joint Motion is **GRANTED** and the Stipulation of the parties is **APPROVED**.

In accordance with the stipulation of the parties, **IT IS FURTHER ORDERED** that:

1. This Court has jurisdiction over this action pursuant to 28 U.S.C. §§ 1340 and 1345, and 26 U.S.C. §§ 7402(a), 7407(b) and 7408 of the Internal Revenue Code (“I.R.C.”).

2. Pursuant to I.R.C. §§ 7402, 7407, and 7408, Defendant Lateisha Kone (a/k/a Vanessa Dickens) and Tax Angel, Inc., and their officers, agents, servants and employees and/or the officers, agents, servants and employees of Tax Angel, Inc., and anyone acting in active concert or participation with them are **HEREBY PERMANENTLY ENJOINED** from directly or indirectly, by use of any means or instrumentalities:

A. Acting as a federal tax return preparer, supervising, managing or employing federal tax return preparers, and filing, assisting in, advising with respect to, 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 Kone's own personal income tax return;

B. Advising anyone concerning federal tax matters or appearing as a representative on behalf of any person or entity before the IRS, other than Kone;

C. Owning, managing, controlling, working for, investing in, profiting from, or volunteering for any business or entity engaged in tax-return-preparation;

D. Seeking permission or authorization (or helping or soliciting others to seek permission or authorization) to file tax returns with an IRS Preparer Tax Identification Number ("PTIN") and/or IRS Electronic Filing Identification Number ("EFIN"), or any other IRS service or program by which one prepares or files tax returns;

E. Using, maintaining, renewing, obtaining, transferring, selling, or assigning any PTIN(s) and EFIN(s);

F. Engaging in conduct subject to penalty under I.R.C. §§ 6694, 6695, or 6701, including: preparing and filing tax returns and other documents that understate the tax liabilities of others, preparing or assisting in preparing federal tax returns that they know or reasonably should know would result in an understatement of tax liability or the overstatement of a federal tax refund; failing to comply with required due diligence procedures, and promoting any false tax or tax-return scheme; preparing their own federal income tax returns with fabricated expenses or which purposely understates their own tax liability; and

G. Engaging in any other conduct that is subject to penalty under the I.R.C., or that interferes with the proper administration and enforcement of the internal revenue laws.


**IT IS FURTHER ORDERED** that Lateisha Kone (a/k/a Vanessa Dickens) and Tax Angel, Inc., shall surrender any existing PTIN(s) or EFIN(s) registered in their names or in any name used for any purpose by them;

**IT IS FURTHER ORDERED** that the United States may conduct post-judgment discovery, in accordance with the Federal Rules of Civil Procedure, for the purpose of monitoring good faith compliance with the Injunction; and

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

**IT IS SO ORDERED.**

Signed this 3rd day of August, 2016.

  
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J. FREDERICK MOTZ  
United States District Judge

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