

1	KATHRYN KENEALLY Assistant Attorney General		
2 3	MARK C. MILTON Missouri Bar No. 63101		
4	Trial Attorney, Tax Division U.S. Department of Justice P.O. Box 7238, Ben Franklin Station Washington, D.C. 20044		
5			
6	Telephone: (202) 616-2904 Fax: (202) 514-6770		
7	Email: Mark.C.Milton@usdoj.gov		
8			
9	IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF CALIFORNIA		
10	UNITED STATES OF AMERICA		
11	Plaintiff,		
12	v.)	Civil No. 2:13-cv-00041-GEB-CMK	
13	SHANNON E. FORD		
14	Defendant.		
15	FINAL STIPULATED PERMANENT INJUNCTION ORDER		
16	The United States of America has filed a complaint for permanent injunction against		
17	Shannon E. Ford ("Ford") seeking to permanently bar her from preparing federal tax returns for		
18	others. The United States and Ford stipulate to the entry of an injunction order as follows:		
19	1. Ford understands that this Final Stipulated Permanent Injunction Order constitutes the		
20	final judgment in this matter, and waives any and all right to appeal from this judgment. The		
21	parties also waive the entry of findings of fact and conclusions of law under Fed. R. Civ. P. 52.		
22	2. Ford consents to the entry of this Final Stipulated Permanent Injunction Order under 26		
23	U.S.C. (I.R.C.) §§ 7402(a), 7407 and 7408 without further notice and agrees to be bound by its		
24	terms and to waive any right of appeal. Ford understands and agrees that the Court will retain		
25	jurisdiction over this matter for the purpose of implementing and enforcing this injunction.		

3. The parties agree that entry of this Final Stipulated Permanent Injunction Order

resolves only this civil injunction action, and neither precludes the government from pursuing

26

27

28

Case 2:13-cv-00041-GEB-CMK Document 6 Filed 03/27/13 Page 2 of 3

any other current or future civil or criminal matters or proceedings against Ford, nor precludes 1 2 Ford from contesting her liability in any matter or proceeding. 3 Accordingly, the Court hereby FINDS, ORDERS, and DECREES: A. The Court has jurisdiction under 28 U.S.C. §§ 1340 and 1345 and I.R.C. § 7402(a). 4 5 B. Shannon E. Ford has voluntarily consented to the entry of this permanent injunction 6 and agrees to be bound by its terms. 7 C. Pursuant to I.R.C. §§ 7402(a), 7407 and 7408, Shannon E. Ford, individually and 8 doing business as any entity, and any officers, agents, servants, employees, attorneys and all 9 persons in active concert or participation with her, is permanently enjoined from, directly or 10 indirectly: Acting as a federal tax return preparer or requesting, assisting in, or directing the 11 (1) preparation or filing of federal tax returns, amended returns, or other related documents or forms for other persons; 12 Advising, assisting, counseling, or instructing anyone about the preparation or 13 (2) filing of a federal tax return; 14 Engaging in any other activity subject to penalty under I.R.C. §§ 6694, 6695, (3) 6701, or any other penalty provision in the I.R.C.; or 15 Otherwise engaging in any conduct that substantially interferes with the proper 16 (4) administration and enforcement of the Internal Revenue laws. 17 D. The United States is permitted to engage in discovery after the entry of this Final 18 Stipulated Permanent Injunction Order to ensure Ford's compliance with its terms. 19 E. This Court shall retain jurisdiction over this action for purposes of implementing and 20 enforcing this Stipulated Permanent Injunction and Order. 21 22 SO ORDERED. 23 Dated: March 27, 2013 24 25

26

27

28

enior United States District Judge

1	Consented and Agreed to:	
2	Dated: March 25, 2013	Dated: March 26, 2013
3		KATHRYN KENEALLY Assistant Attorney General
4		Assistant Attorney General
5	s/ Shannon E. Ford SHANNON E. FORD	s/ Mark C. Milton MARK C. MILTON
6	Defendant	Missouri Bar No. 63101 Trial Attorney, Tax Division
7	s/ Bruce Locke	U.S. Department of Justice P.O. Box 7238, Ben Franklin Station
8	BRUCE LOCKE Moss & Locke	Washington, D.C. 20044 Tel: (202) 616-2904
9	555 University Ave., Suite #150 Sacramento, CA 95825	Fax: (202) 514-6770 Email: mark.c.milton@usdoj.gov
10	Tel: (916) 569-0667 Fax: (916) 569-0665	Attorneys for the United States of America
11	Attorney for Shannon Ford	
12		
13		
14		
15		
16		
17 18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		- 3 -