

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF MICHIGAN

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
SOFAR, INC.,)
d/b/a Jackson Hewitt Tax Service,)
FARRUKH SOHAIL,)
MUQIT HASNIE,)
NAFEES HASNIE,)
SOHAIL ALI,)
ANITA ALIDINO, and)
TRACEY PAWCZUK,)
)
Defendants.)

Case: 2:07-CV-11470

**STIPULATED CONSENT INJUNCTION AS TO
DEFENDANT MAQUIT HASNIE**

Plaintiff United States of America and Defendant Maquit Hasnie (“defendant” or “Hasnie”) stipulate as follows:

1. Hasnie waives the entry of findings of fact and conclusions of law.
2. Hasnie understands that this injunction constitutes the final judgment in this matter as to it, and waives any and all right to appeal from this judgment.
3. Hasnie consents to the entry of this injunction without further notice and agrees to be bound by its terms. Defendant understands and agrees that the Court will retain jurisdiction over this matter for the purpose of implementing and enforcing this injunction.

Accordingly, in light of the foregoing, the Court hereby FINDS, ORDERS, and DECREES:

1. The Court has jurisdiction over this matter pursuant to 28 U.S.C. §§ 1340; 1345 and 26 U.S.C. §§ 7402(a), 7407, and 7408;
2. Hasnie has consented to the entry of this injunction and agrees to be bound by its terms;
3. Pursuant to 26 U.S.C. §§ 7402(a) and 7407, Defendant Maquit Hasnie is enjoined, for a period of three years, beginning on the date of the entry of this order, from acting as a federal income tax return preparer or otherwise preparing or filing federal income tax returns for anyone except himself, his wife, and any companies in which he has an ownership interest;
4. Pursuant to 26 U.S.C. §§ 7402(a) and 7407, Defendant Maquit Hasnie is permanently enjoined from:
 - (1) preparing or assisting in the preparation or filing of tax returns for others that he knows will result in the understatement of any tax liability;
 - (2) understating customers' tax liabilities as subject to penalty under Internal Revenue Code ("IRC") § 6694;
 - (3) knowingly and intentionally instructing or advising taxpayers to understate their federal tax liabilities;
 - (4) engaging in any other activity subject to penalty under IRC § 6694;
 - (5) engaging in any activity subject to penalty under IRC § 6695, including failing to act with due diligence when claiming the Earned Income Tax Credit on returns; and

- (6) engaging in any other conduct that substantially interferes with the proper administration and enforcement of the internal revenue laws.
5. The Court shall retain jurisdiction over this matter and defendant for the purpose of enforcing this injunction.
6. The United States is granted the right to conduct discovery for the purpose of monitoring defendant's compliance with this injunction.

Consented and Agreed to:

STEPHEN J. MURPHY, III
United States Attorney

s/ George Donnini
George Donnini
Butzel Long
150 West Jefferson
Suite 100
Detroit, MI 48226
Telephone: (313) 225-7000
Counsel for Maquit Hasnie

s/ Grayson Hoffman
Grayson A. Hoffman
Trial Attorney, Tax Division
U.S. Department of Justice
Post Office Box 7238
Washington, DC 20044
Telephone: (202) 616-2904
Facsimile: (202) 514-6770
Grayson.A.Hoffman@usdoj.gov
VA Bar # 73726
Counsel for the United States

SO ORDERED, this **28th** day of **September**, 2007

s/John Feikens _____
John Feikens
United States District Judge

Dated: September 28, 2007

The undersigned certifies that a copy of this document was served on the attorneys of record by electronic means or U.S. Mail on September 28, 2007.

s/Carol Cohron _____
Deputy Clerk

