

IN THE UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF ILLINOIS

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	Civil No. 1:10-cv-00066
	)	Hon. James F. Holderman
MATOI RIMES, individually,	)	Magistrate Judge Susan E. Cox
d/b/a/ Rimes Accounting Service,	)	
	)	
Defendant.	)	
_____	)	

**ORDER OF PERMANENT INJUNCTION**

Upon consideration of the Stipulation for Entry of an Order of Permanent Injunction entered between the United States of America and Matoi Rimes filed with the Court on March 19, 2010, (Docket Entry No. 13):

**IT IS HEREBY ORDERED** that pursuant to 26 U.S.C. §§ 7402, 7407, and 7408, defendant and his representatives, agents, servants, employees, and any other person who is in active concert or participation with defendant, are **PERMANENTLY ENJOINED**, individually and through any entity, from directly or indirectly:

- a. Preparing or assisting in the preparation of any federal tax return for anyone other than defendant, or defendant and his spouse, if filing a joint return, and defendant’s children while they are minors, if a tax return is required;
- b. Advising, counseling, or instructing anyone about the preparation of a federal tax return;

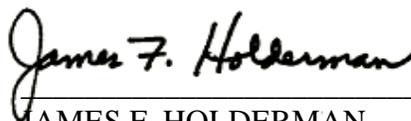
- c. Filing or assisting in the filing of a federal income tax return for anyone other than defendant, or defendant and his spouse, if filing a joint return, and defendant's children while they are minors, if a tax return is required;
- d. Owning, managing, controlling, working for, or volunteering for a tax-return-preparation business;
- e. Representing customers in connection with any matter before the IRS; and/or
- f. Engaging in other similar conduct that substantially interferes with the administration and enforcement of the internal revenue laws.

**IT IS FURTHER ORDERED** that defendant shall produce to counsel for the government within thirty (30) days of the date of this Order a list of everyone for whom or which he has prepared (or helped to prepare) a federal tax return for Tax Years 2006 through 2009, and set forth on said list their names, addresses, telephone numbers and social security numbers or tax identification numbers, to the extent that he still has possession of this information.

**IT IS FURTHER ORDERED** that defendant shall mail a copy of this Order to all persons or entities for whom he has prepared federal tax returns, amended returns, or other federal tax documents or forms for Tax Years 2006 through 2009. Defendant must mail the copies within sixty (60) days of the date of this Order and must file with the Court a sworn certificate stating that he has complied with this requirement. This mailing shall include a cover letter in a form either agreed to by counsel for the government or approved by the Court, and shall not include any other documents or enclosures.

**IT IS FURTHER ORDERED** that the Court shall retain jurisdiction to enforce this injunction and the government may engage in post-judgment discovery to monitor defendant's compliance with this injunction.

ENTER:

A handwritten signature in black ink that reads "James F. Holderman". The signature is written in a cursive style with a large initial "J".

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JAMES F. HOLDERMAN  
Chief Judge, United States District Court

Date: April 6, 2010