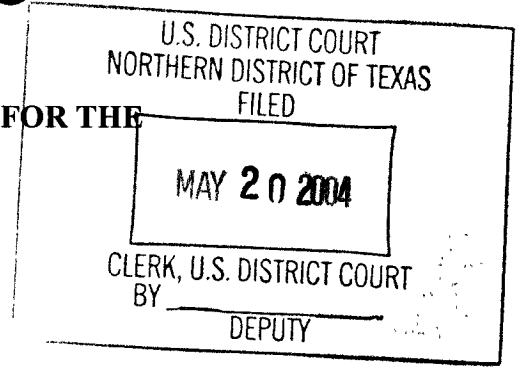


IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION



UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 MARION WASHINGTON)
)
 Defendant.)

Civil No. 4:04-CV-095-Y

ORDER GRANTING PERMANENT INJUNCTION

This cause came on to be heard on the United States of America's Complaint and Application for Permanent Injunction. The defendant never properly filed an answer or other responsive pleading, and a default judgment has been entered against her. The Court hereby grants the Permanent Injunction sought by the United States in its Complaint. The terms of this Permanent Injunction are set forth below.

1. Marion Washington ("Washington") has acted as a tax return preparer pursuant to Section 7701(a)(36) of the Internal Revenue Code of 1986.
2. Washington has also engaged in conduct subject to the penalties imposed by Section 6694 of the Internal Revenue Code of 1986.

It further appears to the Court that Washington will continue to engage in prohibited activity unless permanently restrained by order of this Court and that immediate and irreparable injury, loss or damage will result to the United States if defendant is not restrained by the Court; it is therefore

ORDERED that defendant, her agents, employees and all persons in active concert and participation with her are immediately permanently enjoined from aiding, assisting, advising, reviewing, supervising or preparing tax returns of third-party taxpayers whether for compensation or otherwise. It is further

ORDERED that defendant, her agents, employees and all persons in active concert and participation with her are immediately permanently enjoined from any tax advising, consulting, planning, structuring, etc. for third-party taxpayers whether for compensation or otherwise. It is further

ORDERED that defendant, her agents, employees and all persons in active concert and participation with her are immediately permanently enjoined from engaging in conduct subject to penalty under Section 6694 of the Code. It is further

ORDERED that defendant, her agents, employees and all persons in active concert and participation with her are immediately permanently enjoined from acting as an income tax return preparer within the meaning of Section 7701(a)(36) of the Code for compensation or otherwise and are to immediately cease impeding the proper administration of the Internal Revenue Laws. It is further

ORDERED that defendant, her agents, employees and all persons in active concert and participation with her are immediately permanently enjoined from representing third-party taxpayers in any fashion before the IRS, whether for compensation or otherwise. It is further

ORDERED that defendant will not hire, supervise or in any other way act through other individuals or entities to advise, consult, plan, structure transactions, prepare returns or other

documents or in any way remain involved in any fashion in taxes for anyone other than herself.

It is further

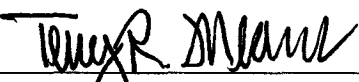
ORDERED that defendant prepare a letter, acceptable to the United States, that notifies all persons whose income tax returns she has prepared from 2001 to the date of this Court's order, inclusive, of the granting of this Permanent Injunction and the fact that defendant is forever barred from doing any tax related work of any nature. Washington will furnish this letter as well as an updated client list to the attorney for the United States on or before July 1, 2004. The United States will mail the letter to Washington's clients. Washington is not to communicate with any of her clients concerning taxes in any other fashion. It is further

ORDERED that the United States may notify in writing each of Washington's clients of the granting of this Permanent Injunction by sending a separate letter from the one discussed above to each of Washington's clients. None of these actions constitute a violation of 26 U.S.C. § 6103 or any other law. It is further

ORDERED that the defendant turn over all of her client files to an individual or entity approved by the United States on or before July 31, 2004. Washington is not to retain any copies of any documents in these files.

ORDERED that this Court retains jurisdiction over this proceeding to ensure compliance with this Order.

SIGNED this 20th day of May, 2004.



TERRY R. MEANS
UNITED STATES DISTRICT JUDGE