## IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF GEORGIA COLUMBUS DIVISION

UNITED STATES OF AMERICA,	)
	)
Plaintiff,	)
	)
V.	)
	)
DETRICK DEON TUCKER and	)
NATASHIA SHANTA TUCKER,	)
each individually and doing business	)
as T&T EXPRESS TAX,	)
	)
Defendants.	)
	)

Case No. 4:14-cv-00235-CDL

## **ORDER ENTERING PERMANENT INJUNCTION**

Now before the Court is the stipulation and consent motion submitted by the parties, United States of America and Detrick and Natashia Tucker, for entry of permanent injunction. Having considered the matter, the motion is GRANTED.

Accordingly, this Order of Permanent Injunction is entered against Defendants, Detrick Tucker and Natashia Tucker, each individually and doing business as T&T Express Tax, and

## **IT IS HEREBY ORDERED:**

- A. The Court has jurisdiction over this action pursuant to 28 U.S.C. §§ 1340 and 1345, and 26 U.S.C. § 7402(a);
- B. Detrick Tucker and Natashia Tucker, and any entity through which they conduct business and all persons and entities in active concert or participation with them, are prohibited from directly or indirectly:

- Preparing or filing, or assisting in the preparation or filing of, any federal tax return, amended return, or other related document or form for any other person or entity;
- (2) Understating taxpayers' liabilities as prohibited by Code § 6694;
- (3) Engaging in conduct subject to penalty under Code § 6701, *i.e.*, preparing or assisting others in the preparation of any tax form or other document to be used in connection with any material matter arising under the internal revenue laws and which Detrick or Natashia Tucker knows will (if so used) result in the understatement of tax liability; and
- (4) Engaging in other conduct that substantially interferes with the proper administration and enforcement of the internal revenue laws.
- C. The United States is authorized to revoke immediately the Preparer Tax
  Identification Number (PTIN) that is held by, or assigned to, or used by the
  defendants pursuant to 26 U.S.C. § 6109, and the Electronic Filing Identification
  Number (EFIN) held by, assigned to, or used by the defendants;
- D. The United States is permitted to engage in post-judgment discovery in accordance with the Federal Rules of Civil Procedure to ensure compliance with this Order; and
- E. The Court shall retain jurisdiction over Detrick and Natashia Tucker and over this action to implement and enforce this Order of Permanent Injunction.

**SO ORDERED** this 7<sup>th</sup> day of January, 2015.

<u>s/Clay D. Land</u> CLAY D. LAND CHIEF U.S. DISTRICT JUDGE MIDDLE DISTRICT OF GEORGIA