

IN THE UNITED STATES DISTRICT COURT FOR THE
MIDDLE DISTRICT OF FLORIDA
JACKSONVILLE DIVISION

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.) Civil Case No. 3:13-cv-69-UATC-MCR
 THOMAS G. BANDZUL,)
)
 Defendant.)

PERMANENT INJUNCTION

Before the Court is the parties' stipulation for permanent injunction. For good cause shown therein and upon the stipulation and agreement of the parties:

IT IS HEREBY ORDERED pursuant to 26 U.S.C. §§ 7402(a), 7407, and 7408 that defendant Bandzul, and any other person working in concert or participation with him directly or indirectly, is **PERMANENTLY ENJOINED** from directly or indirectly:

- 1. preparing, assisting in the preparation of, or directing the preparation of federal income tax returns, amended returns, or other tax-related documents and forms, including any electronically-submitted tax returns or tax-related documents, for any entity or person other than himself;
- 2. engaging in activity subject to penalty under 26 U.S.C. §§ 6694, 6695, 6700, and 6701; and
- 3. engaging in conduct that substantially interferes with the proper administration and enforcement of the tax laws;

IT IS FURTHER ORDERED that Bandzul:

- 4. At his own expense notify each person for whom he prepared federal income tax returns or any other federal tax forms after January 1, 2008, that he has been permanently barred from

preparing tax returns and provide each person with a copy of the Complaint and a copy of this injunction setting forth the allegations as to how Bandzul fraudulently prepared federal income tax returns;

5. Turn over to the United States copies of all returns or claims for refund that he prepared after January 1, 2008;
6. Turn over to the United States a list with the name, address, telephone number, email address, and social security number or other taxpayer identification number of all customers for whom he prepared returns after January 1, 2008;
7. Provide to the United States a sworn statement evidencing his compliance with the foregoing directives within forty-five (45) days of entry of this order; and
8. Keep records of his compliance with the foregoing directives, which may be produced to the Court, if requested, or the United States in post-judgment discovery, if requested;

IT IS FURTHER ORDERED that the United States will be allowed full post-judgment discovery to monitor compliance with the permanent injunction; and

IT IS FURTHER ORDERED that the Court will retain jurisdiction over this action for purpose of implementing and enforcing the permanent injunction and any additional orders necessary and appropriate to the public interest.

The Clerk will close the file.

Jacksonville

Done and Ordered in ~~Fort Myers~~, Florida on March 5, 2013

TAL

UNITED STATES DISTRICT COURT JUDGE

Submitted by:

By: *[Signature]*
GREGORY L. JONES
Oregon State Bar No. 06580
Trial Attorney, Tax Division
U.S. Department of Justice
Post Office Box 14198
Ben Franklin Station
Washington, D.C. 20044
Telephone: (202) 305-3254
Fax: (202) 514-9868
Attorney for the United States

Consented to by:

Thomas G. Bandzul
3505 Valverde Circle
Jacksonville, FL 32224
Pro se defendant

IT IS FURTHER ORDERED that the Court will retain jurisdiction over this action for purpose of implementing and enforcing the permanent injunction and any additional orders necessary and appropriate to the public interest.

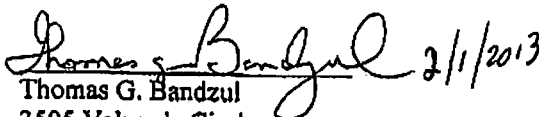
Done and Ordered in Fort Myers, Florida on _____, 2013

UNITED STATES DISTRICT COURT JUDGE

Submitted by:

By: _____
GREGORY L. JONES
Oregon State Bar No. 06580
Trial Attorney, Tax Division
U.S. Department of Justice
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Consented to by:

 2/1/2013
Thomas G. Bandzul
3505 Valverde Circle
Jacksonville, FL 32224
Pro se defendant