## IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA

Case No. 2:13-cv-14121

| UNITED STATES OF AMERICA,                                     | )           |
|---|-------------|
| Plaintiff,  | )<br>)<br>) |
| v.  | j           |
| INUKA RHAHEED,<br>JACQUELINE RHAHEED, and<br>WILENS BERTRAND, | )           |
| Defendants.   | ) '         |

## FINAL JUDGMENT OF PERMANENT INJUNCTION

Plaintiff, the United States of America, has filed a complaint seeking a permanent injunction against defendant Inuka Rhaheed. Inuka Rhaheed admits that this Court has jurisdiction over him and over the subject matter of this action pursuant to 28 U.S.C. §§ 1340 and 1345 and under 26 U.S.C. §§ 7402, 7407, and 7408. Inuka Rhaheed does not admit or deny any of the other allegations in the complaint.

Inuka Rhaheed voluntarily consents to entry of this permanent injunction under 26 U.S.C. §§ 7402, 7407, and 7408 and waives any right he may have to appeal from this permanent injunction. The parties waive the entry of findings of fact and conclusions of law under Federal Rules of Civil Procedure 52 and 65. The parties agree that entry of this permanent injunction neither precludes the Internal Revenue Service from assessing penalties against Inuka Rhaheed for asserted violations of the Internal Revenue Code nor precludes Inuka Rhaheed from contesting any such penalties. The parties further agree that entry of this Final Order of Permanent Injunction resolves only this civil injunction action, and neither precludes the

government from pursuing any other current or future civil or criminal matters or proceedings, nor precludes Inuka Rhaheed from contesting his liability in any matter or proceeding.

Accordingly, it is hereby ORDERED, ADJUDGED, and DECREED that:

- 1. This Court has jurisdiction of this action pursuant to 28 U.S.C. §§ 1340, 1345 and 26 U.S.C. § 7402(a).
- 2. Inuka Rhaheed and his representatives, agents, servants, employees, attorneys, independent contractors, and any other person working in concert or participation with him directly or indirectly, are enjoined under 26 U.S.C. §§ 7402(a), 7407, and 7408 from:
  - (a) Preparing, filing, or assisting in the preparation or filing of others' federal tax returns, amended returns, claims for refund or any other federal tax-related documents;
  - (b) Engaging in conduct subject to penalty under I.R.C. §§ 6694 or 6701;
  - (c) Representing, or appearing on behalf of, any person before the Internal Revenue Service; and
  - (d) Engaging in conduct that substantially interferes with the administration and enforcement of the internal revenue laws.
- 3. The United States be permitted to engage in post-judgment discovery to monitor and ensure Inuka Rhaheed's compliance with the terms of this permanent injunction.
- 4. This Court shall retain jurisdiction over Inuka Rhaheed and over this action to implement and enforce this Final Judgment of Permanent Injunction.

IT IS SO ORDERED this 30 day of \_\_

IOSE/E MARTINEZ

United States District Judge

Consented and agreed to by:

Date: 6-20-13

INUKA RHAHEED Register #: 96619-004

USP Atlanta
U.S. Penitentiary
P.O. Box 150160

Atlanta, GA 30315

Pro Se

Date: 7/18/13

WIFREDO A. FERRER United States Attorney

HARRIS J. PHILLIPS

Massachusetts BBO#: 675603 Special Bar#: A5501528 Trial Attorney, Tax Division U.S. Department of Justice Post Office Box 7238 Ben Franklin Station

Washington, D.C. 20044 Telephone: (202) 616-1906

Fax: (202) 514-6770

harris.j.phillips@usdoj.gov

Attorney for the United States