

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 13-20425-CIV-ALTONAGA/Simonton

UNITED STATES OF AMERICA,

Plaintiff,

vs.

YANKO RODRIGUEZ, et al.,

Defendants.

PERMANENT INJUNCTION

Before the Court is the parties' Stipulation for Entry of Permanent Injunction by Consent [ECF No. 7]. 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 defendants Yanko Rodriguez, Marlen Monzon, and Tri Stars Multiservices, Corporation (collectively the "Defendants"), and any other person working in concert or participation with them directly or indirectly, are PERMANENTLY ENJOINED from directly or indirectly:

1. acting as federal tax return preparers or requesting, assisting in, or directing the preparation or filing of federal tax returns, amended returns, or other related documents or forms for any person or entity other than themselves;
2. preparing or assisting in preparing or filing federal tax returns that they know or reasonably should know will result in an understatement of tax liability or the overstatement of federal tax refund(s);
3. engaging in activity subject to penalty under 26 U.S.C. §§ 6694, 6701 or any other penalty provision in the Internal Revenue Code; and

CASE NO. 20425-CIV-ALTONAGA

4. engaging in conduct that substantially interferes with the proper administration and enforcement of the tax laws;

IT IS FURTHER ORDERED that Rodriguez and Monzon:

5. shall, within 30 days, contact by U.S. Mail and, if an e-mail address is known, by e-mail, all persons for whom they prepared federal income tax returns or any other federal tax forms after January 1, 2009, to inform such persons of the permanent injunction entered against them, including sending a copy of the order of permanent injunction, and file with the Court a sworn certificate stating that they have complied with this requirement;

6. shall, within 30 days, produce to the United States a list that identifies by name, social security number, address, e-mail address, telephone number and tax period(s) all persons for whom they prepared federal tax returns or claims for a refund since January 1, 2009;

7. shall, within 15 days, provide a copy of the permanent injunction to all their principals, officers, managers, employees, and independent contractors and provide to the United States within 30 days a signed and dated acknowledgement or receipt of the Court's order for each person to whom Rodriguez and Monson provided a copy of the permanent injunction; and

8. shall keep records of their compliance with the foregoing directives, which may be produced to the Court, if requested, or the United States in post-judgment discovery, if requested;

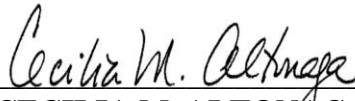
IT IS FURTHER ORDERED that the United States will be allowed full post-judgment discovery to monitor compliance with the permanent injunction; and

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

CASE NO. 20425-CIV-ALTONAGA

necessary and appropriate to the public interest. The Clerk is instructed to mark this case closed and any pending motions are denied as moot.

DONE AND ORDERED in Miami, Florida, this 11th day of March, 2013.



CECILIA M. ALTONAGA
UNITED STATES DISTRICT JUDGE

cc: counsel of record