

UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF FLORIDA
Miami Division

Case Number: 10-23261-CIV-MORENO

UNITED STATES OF AMERICA,

Plaintiff,

vs.

ALBERTO CAMEJO and ABCY STAR
SERVICE, LLC,

Defendants.

**FINAL ORDER OF DISMISSAL AND
ORDER DENYING ALL PENDING MOTIONS AS MOOT**

THIS MATTER is before the Court upon the Parties' Unopposed Motion for Permanent Injunction (**D.E. No. 5**).

THE COURT has considered the motion and the pertinent portions of the record, and is otherwise fully advised in the premises. It is

ADJUDGED that Defendants Albert Camejo and ABCY Star Service, LLC, individually and doing business as or through any other entity, and anyone acting in concert with either of them, are permanently enjoined, directly or indirectly, from:

- (a) Preparing or filing, or assisting in the preparation or filing of, any federal tax return that claims the First-Time Homebuyer Credit unless ensuring that the taxpayer is entitled to that credit in accordance with 26 U.S.C. § 36;
- (b) Engaging in conduct subject to penalty under Code §§ 6694 or 6701, including preparing federal income tax returns that improperly claim the First-Time

Homebuyer Credit;

- (c) Engaging in conduct subject to penalty under 26 U.S.C. § 6695 by failing to provide customers with a completed copy of the return they prepare, and endorsing or otherwise negotiating a customer's tax refund check; and
- (d) Engaging in similar conduct that substantially interferes with the proper administration and enforcement of the internal revenue laws.

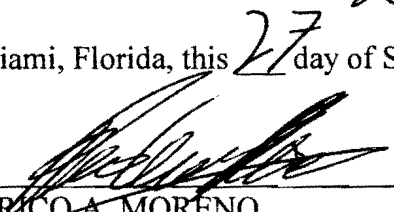
Defendants Albert Camejo and ABCY Star Service, LLC, shall contact by United States mail (or by e-mail, if a postal address is unknown) all persons for whom they prepared a federal tax return since January 1, 2009 that includes a claim for the First-Time Homebuyer Credit, and enclose a copy of this Order. Defendants shall file with the Court, within fifteen days of the date this judgment is entered, a certification signed under penalty of perjury by Alberto Camejo that they have done so.

The United States is permitted to engage in post-judgment discovery pursuant to the Federal Rules of Civil Procedure in order to monitor compliance with this judgment, and the Court shall retain jurisdiction over this action for the purpose of implementing and enforcing this judgment. Therefore, it is

ADJUDGED that this action is DISMISSED. It is also

ADJUDGED that all pending motions in this case are DENIED as moot.

DONE AND ORDERED in Chambers at Miami, Florida, this 27 day of September, 2010.



FEDERICO A. MORENO
CHIEF UNITED STATES DISTRICT JUDGE

Copies provided to: Counsel of Record