

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS**

United States,)
Plaintiff,)
v.)
Case No. 10-1072-KHV-DJW
Jose Alberto Lares, aka Jose)
Lares-Vargas, dba Dinero Rapido Tax)
Services fka Income Tax Dinero)
Rapido,)
Defendant.)

Stipulated Order for Preliminary Injunction

The United States has filed a complaint for a permanent injunction seeking to bar Jose Alberto Lares from preparing federal tax returns. The United States has also applied for a temporary restraining order to bar Jose Alberto Lares from preparing federal tax returns falsely claiming head of household filing status and falsely claiming improper dependents.

Without admitting any of the allegations in the complaint or in the United States' application for a temporary restraining order, Lares consents to the entry of this preliminary injunction without further notice and agrees to be bound by its terms. Lares also understands that this preliminary injunction will remain in place absent further court order. Lares further understands and agrees that the Court will retain jurisdiction over this matter for the purpose of implementing and enforcing this preliminary injunction and

understands that if he violates this preliminary injunction, he may be subject to civil and criminal sanctions for contempt of court. The parties agree that entry of this preliminary injunction neither precludes the Internal Revenue Service from assessing penalties against Lares for asserted violations of the Internal Revenue Code nor precludes Lares from contesting any such penalties.

THEREFORE, the Court ORDERS that Jose Lares, individually and doing business as Dinero Rapido Tax Services, his agents, servants, employees, independent contractors, and those persons in active concert or participation with them who receive actual notice of this Order are preliminarily enjoined from:

1. Engaging in conduct subject to penalty under 26 U.S.C. § 6694, including preparing tax returns or claims for refund falsely claiming head of household filing status and falsely claiming improper dependents;
2. Engaging in any conduct that interferes with the proper administration and enforcement of the internal revenue laws;
3. Preparing or assisting in the preparation of any federal tax return, amended return, or claim for refund, for any person or entity, that falsely claim head of household filing status or falsely claiming improper dependents;
4. Engaging in conduct subject to penalty under 26 U.S.C. § 6701, including preparing or assisting in the preparation of any documents related to a matter material to the internal revenue laws, including falsely claiming head of household filing status and falsely claiming improper dependents, that they know will (if so used) result in an understatement of another person's tax liability;
5. Instructing, advising, or assisting taxpayers to understate their federal income tax liabilities by falsely claiming head of household filing status or falsely claiming improper dependents; and
6. misrepresenting any of the terms of this Order.

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INCOMTAX DINERO :RAP

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Dated: March 24 2010

s/ Kathryn H. Vratil

Kathryn H. Vratil
Chief Judge of District Court

Prepared by:



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