

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF TEXAS

UNITED STATES OF AMERICA

Plaintiff,

versus

RONALD FONTENOT, ANTHONY
BURRELL, SILAS ANDERSON, URSA
BOOKMAN, CLEVON HARPER, CRAIG
D. JOHNSON, JACQUELINE LEVIAS,
JACKIE E. MAYFIELD, CARLOS
METOYER, YUSEF A. MUHAMED,
JOANN SPOONER, GLORIA TORAN,
EDWARD TROTTY, and DENISE WHITE,

Defendants.

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CIVIL ACTION NO. 1:09-CV-782

STIPULATED PERMANENT INJUNCTION ORDER

The Government’s Motion to Approve and Enter Stipulated Permanent Injunction as to Defendants Silas Anderson, Ursa Bookman, Clevon Harper, Craig D. Johnson, Jacqueline Levias, Jackie E. Mayfield, Carlos Metoyer, Yusef A. Muhammed, Joann Spooner, Gloria Toran, Edward Trotty, and Denise White (collectively, “Defendants”) (#151) is GRANTED.

IT IS THEREFORE ORDERED that Defendants Silas Anderson, Ursa Bookman, Clevon Harper, Craig D. Johnson, Jacqueline Levias, Jackie E. Mayfield, Carlos Metoyer, Yusef A. Muhammed, Joann Spooner, Gloria Toran, Edward Trotty, and Denise White, their representatives, agents, servants, employees, and anyone for whom they may be legally responsible, are permanently enjoined, pursuant to Internal Revenue Code (“IRC”) 26 U.S.C. §§ 7402, 7407, and 7408, effective from entry of this Order, from directly or indirectly:

- (1) Organizing, promoting, marketing, or selling the FNS credit scheme;
- (2) Engaging in any conduct subject to penalty under IRC § 6700, including making gross evaluation overstatements or making statements that they know or have reason to know are false about the allowability of any deduction or credit, the excludability of any income, or the securing of any tax benefit by reason of participating;
- (3) Engaging in activity subject to penalty under IRC § 6701, including advising with respect to, preparing, or assisting in the preparation of any document related to a material matter under the internal revenue laws that they know will, if used, result in an understatement of another person's tax liability;
- (4) Engaging in any activity subject to penalty under IRC § 6694, including preparing federal tax returns that assert frivolous or unrealistic positions, or willfully and recklessly understate federal tax liability; or
- (5) Engaging in any other conduct subject to penalty under any penalty provision of the IRC, or engaging in any other conduct that interferes with the administration and enforcement of the internal revenue laws.

IT IS FURTHER ORDERED that Defendants must produce to counsel for the United States within 30 days of the date of this Order a list identifying (by name, address, e-mail address, phone number, and Social Security or other tax identification number) all clients for whom Defendants prepared any federal income tax return claiming FNS credits (as described in the complaint) between January 1, 2006, and December 1, 2009.

IT IS FURTHER ORDERED that Defendants, at their own expense, contact by mail all clients for whom Defendants prepared federal income tax related to the FNS credit scheme

between January 1, 2006, and December 1, 2009, and inform them of this injunction. If Defendants enclose any other material with the mailing, the enclosure must be approved by the Court. Each defendant shall file with the Court, within 40 days of the date of this permanent injunction, a certification signed under penalty of perjury confirming that he or she has so notified the clients as required by this paragraph.

SIGNED at Sherman, Texas, this 16th day of February, 2010.



MARCIA A. CRONE
UNITED STATES DISTRICT JUDGE