

U.S. DISTRICT COURT  
WESTERN DISTRICT OF LOUISIANA  
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JUL 24 2017

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF LOUISIANA  
ALEXANDRIA DIVISION

TONY R. MOORE, CLERK  
BY: MB  
DEPUTY

UNITED STATES OF AMERICA, )  
 )  
Plaintiff, )  
 )  
v. )  
 )  
FINECIA R. DRAPER, )  
 )  
Defendant. )

Case No. 1:17-cv-00508

**PERMANENT INJUNCTION**

Before the Court is the parties' Stipulation and Joint Motion for Entry of Permanent Injunction by Consent. 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) and 7407 that defendant Draper, and any other person working in concert or participation with her directly or indirectly, is PERMANENTLY ENJOINED from directly or indirectly:

1. preparing, assisting in the preparation of, or directing the preparation of federal tax returns, amended returns, or other tax-related documents and forms, including any electronically-submitted tax returns or tax-related documents, for any entity or person other than herself;
2. engaging in activity subject to penalty under 26 U.S.C. §§ 6694 and 6695; and
3. engaging in conduct that substantially interferes with the enforcement of the tax laws;

IT IS FURTHER ORDERED that Draper:

4. At her own expense, shall notify each person for whom she prepared federal income tax returns or any other federal tax forms after January 1, 2013, that she has been permanently barred from preparing tax returns, and provide each person a copy of this Permanent Injunction, as well as a copy of the Complaint;

5. Turn over to the United States a list with the name, address, telephone number, email address, and Social Security number or other taxpayer identification number of all customers from whom she prepared returns after January, 1 2013;

6. Prominently post a copy of this Permanent Injunction in her place of business where tax returns were prepared by her;

7. Provide to the United States, a sworn statement evidencing her compliance with the foregoing directives within forty-five (45) days of entry of this order; and

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

9. Consents, without further proceedings, to immediate revocation of any Preparer Tax Identification Number (PTIN) that is held by, or assigned to, or used by her, pursuant to 26 U.S.C. § 6109, and any Electronic Filing Identification Number (EFIN) held by, assigned to, or used by her.

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

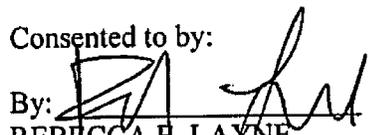
IT IS FURTHER ORDERED that the Court will retain jurisdiction over this action for purpose of implementing and enforcing the permanent injunction and any additional orders necessary and appropriate to the public interest.

ALEXANDRIA, LA, July 24, 2017



DEE D. DRELL  
UNITED STATES DISTRICT COURT CHIEF JUDGE

Submitted by: 7/17/17  
  
FINECIA R. DRAPER  
747 Main Street  
PO Box 492  
Simmesport, LA 71369

Consented to by:  
By:   
REBECCA H. LAYNE  
California State Bar No. 304669  
Trial Attorney, Tax Division  
U.S. Department of Justice  
Post Office Box 14198  
Ben Franklin Station  
Washington, D.C. 20044  
Telephone: (202) 514-5879  
Fax: (202) 514-9868  
*Attorney for the United States*