

IN THE UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF FLORIDA
WEST PALM BEACH DIVISION

UNITED STATES OF AMERICA,)	
)	Case No. 9:15cv80138
Plaintiff,)	
)	
v.)	
)	
GETO DORLIZIER; LIVAL GOURDET; and)	
JOURMEL THOMAS, individually and)	
doing business as ATLANTIC MULTI)	
SERVICES, LLC; AUTHENTIC FINANCIAL,)	
SERVICES, LLC, and,)	
JTS PAPERWORKS AND TAX SERVICES,)	
INC.)	
)	
Defendants.)	
)	

**PERMANENT INJUNCTION AGAINST DEFENDANT JOURMEL THOMAS
SUBMITTED BY STIPULATION AND CONSENT**

Plaintiff, United States of America, and Defendant, Jourmel Thomas, individually and doing business as Atlantic Multi Services, LLC, Authentic Financial Services, LLC, and JTS Paperworks and Tax Services, Inc., stipulate and agree as follows:

1. The United States of America filed a complaint for permanent injunction under 26 U.S.C. §§7402(a), 7407, and 7408 against Jourmel Thomas, individually and doing business as Atlantic Multi Services, LLC, Authentic Financial Services, LLC, and JTS Paperworks and Tax Services, Inc. (“Thomas”).

2. Thomas admits that, for purposes of this injunction, the Court has jurisdiction pursuant to 28 U.S.C. §§ 1340 and 1345, and 26 U.S.C. §§ 7402(a) and 7407.

3. Thomas, without admitting any allegations in the complaint, waives the entry of findings of fact and conclusions of law under Rules 52 and 65 of the Federal Rules of Civil Procedure, consents to the entry of this permanent injunction, and agrees to be bound by its terms.

4. Thomas further understands and agrees that:

- a. The stipulated order for permanent injunction will be entered under Fed. R. Civ. P. 65 and will result in the entry, without further notice, of a final judgment in this matter;
- b. Thomas waives the right to appeal from the stipulated order for permanent injunction;
- c. The parties will bear their own costs, including any attorneys' fees or other expenses of this litigation;
- d. The Court will retain jurisdiction over this matter for the purpose of implementing and enforcing the permanent injunction by stipulation and consent;
- e. If Thomas violates the permanent injunction, he may be subject to civil and criminal sanctions for contempt of court;
- f. In addition to the specific directives in the permanent injunction, Thomas has an obligation to preserve all pertinent documents in their possession, including tax returns, informational returns, correspondence, working papers, or any other documents connected to his tax preparation activities, whether stored electronically or on paper, as required by the Internal Revenue Code;
- g. The United States may conduct full post-judgment discovery to monitor compliance with the permanent injunction; and

- h. Entry of the permanent injunction resolves only this civil injunction action, and neither precludes the government from pursuing any other current or future civil or criminal matters or proceedings, nor precludes Thomas from contesting his liability in any matter or proceeding.

Accordingly, **IT IS HEREBY STIPULATED, ORDERED, and ADJUGED** pursuant to 26 U.S.C. §§ 7402(a), 7407 and 7408 that Thomas, and any other person or entity working in concert or participation with him directly or indirectly is **PERMANENTLY ENJOINED** from directly or indirectly:

1. Acting as a federal tax return preparer 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 the preparation of federal tax returns, amended returns, or other related documents and forms that understate federal tax liability or overstate a federal tax refund based on positions he knows or should know are unreasonable, as prohibited by 26 U.S.C. 6694;
3. Using a false or fictitious Electronic Filing Identification Number (EFIN, Employer Identification Number (“EIN”), Taxpayer Identification Number (“TIN”), Preparer Tax Identification Number (“PTIN”), social security number (“SSN”), or any other federally issued identification number to file or remit federal income tax returns;
4. Using an EFIN, EIN, TIN, P-TIN, SSN, or any other federally issued identification number that belongs to another person to file or remit federal income tax returns;
5. Engaging in any other activity subject to penalty under 26 U.S.C. §§ 6694, or 6701;

6. Allowing others the use of a personal or business EFIN, EIN, TIN, P-TIN or any other federally issued identification number to prepare or file federal income tax returns;
7. Engaging in conduct that substantially interferes with the proper administration and enforcement of internal revenue laws and from promoting any false tax scheme; and

IT IS FURTHER ORDERED that Thomas:

1. Sends by U.S. Mail and, if an email address is known, by email, a copy of the final injunction entered against him in this action within 30 days of entry of the injunction to all persons for whom Thomas prepared a federal tax return after January 1, 2009;
2. Turns over to the United States within 30 days a list with the name, address, telephone number, email address, and social security number for all customers for whom Thomas prepared returns after January 1, 2009.
3. Turns over to the United States within 30 days copies of all federal income tax returns and amended returns he has prepared and /or filed since January 1, 2009;
4. Provides to the United States a sworn statement evidencing his compliance with the foregoing directives within forty-five days of entry of this order; and

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

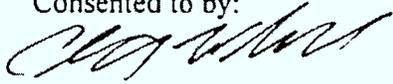
IT IS FURTHER ORDERED that the Court will retain jurisdiction over this action for purpose of implementing and enforcing the permanent injunction and any additional orders necessary and appropriate to the public interest.

5. The case is closed. All pending motions are denied as moot.

Done and Ordered in West Palm Beach, Florida on July 7, 2015


KENNETH A. MARRA
UNITED STATES DISTRICT COURT JUDGE

Consented to by:



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