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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,)	
)	Case 15-CV-2240-LAB-WVG
Plaintiff,)	
)	FINAL ORDER AND
v.)	JUDGMENT OF
)	PERMANENT INJUNCTION
PROLIEN SERVICES LLC and)	
ALBERT F. QUINTRALL ,)	
)	
Defendants.)	
_____)	

The United States of America has filed a Complaint for a Permanent Injunction against Albert F. Quintrall (“Mr. Quintrall”) and Prolien Services LLC (“Prolien”). The Court has jurisdiction over this action pursuant to 26 U.S.C. §§ 7402(a) and 28 U.S.C. §§ 1340 and 1345. Mr. Quintrall and Prolien admit the allegations of the Complaint, consent to entry of a Final Order and Judgment of

1 Permanent Injunction without further notice, waive the entry of findings of fact and
2 conclusions of law, and waive any right they may have to appeal.

3 NOW, THEREFORE, in accordance with the parties' stipulation, it is
4 ORDERED, ADJUDGED, and DECREED that:
5

6 1. Prolien and its officers, employees, representatives, agents, and any
7 other person in active concert or participation with it, specifically, including but
8 not limited to Mr. Quintrall, are enjoined from doing any of the following:

9 a. Failing to withhold and pay over to the IRS all federal
10 employment taxes, including employees' federal income taxes, FICA taxes, and
11 FUTA taxes, as required by law;
12

13 b. Transferring any money or property to any other entity in
14 order to have the salaries or wages of Prolien paid by the transferee;

15 c. Having Prolien's employees' salaries or wages paid by any
16 other entity; and

17 d. Assigning or transferring any property or rights to the property,
18 or making any disbursements for any purpose, from the date that this permanent
19 injunction is issued until all federal employment tax liabilities that accrue after the
20 injunction date have been paid to the IRS.
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1 2. Prolien and its officers, employees, representatives, agents, and
2 any other person in active concert or participation with it, specifically including but
3 not limited to Mr. Quintrall, shall do all of the following:

4 a. For every tax period ending after entry of this injunction, file
5 accurate and timely payroll tax returns and pay any balance due on those returns
6 upon filing;

7 b. For the first eight tax periods ending after entry of this
8 injunction, send facsimile copies of the returns to the IRS Revenue Officer
9 assigned to the case on the same day that the returns are filed;

10 c. For every tax period ending after entry of this injunction,
11 make all required federal employment tax deposits with its bank within three days
12 of issuing a payroll check and, on the same day the deposit is made, send a
13 facsimile copy of the deposit receipt and a worksheet showing calculation of the
14 amount of the deposit to the IRS Revenue Officer assigned to this case;

15 d. Provide a copy of this injunction order to every person
16 authorized to sign checks on behalf of Prolien, or otherwise make disbursements of
17 its property, within 14 days of entry of the injunction; and obtain, from each
18 person, a written acknowledgement of the terms of the injunction and a written
19 commitment that the person will personally determine that all federal employment
20 taxes accruing after the injunction date have been paid over to the IRS prior to
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1 making any disbursement of cash or other property; and file with the Court each
2 such writing within seven days of receiving it; and

3 e. Provide a copy of this injunction order to each of Prolien's
4 employees within fourteen days of entry of the injunction.
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6 3. For a period of seven years, Mr. Quintrall shall notify the IRS
7 in writing within 30 days if he begins to operate any other business enterprise;

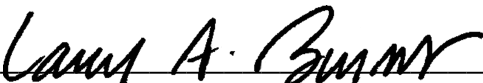
8 4. This injunction shall apply to any other business enterprise operated
9 by Mr. Quintrall, whether now existing or later begun, as if that entity's name were
10 substituted for Prolien in the Court's injunction order;

11 5. The United States is permitted to engage in post-judgment discovery
12 to ensure compliance with this permanent injunction; and

13 6. The Magistrate Judge shall retain jurisdiction over all disputes
14 between and among the parties arising out of the settlement agreement, including
15 but not limited to interpretation and enforcement of the terms of the settlement
16 agreement.
17

18 **IT IS SO ORDERED.**
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21 Dated: January 25, 2016



Hon. Larry Alan Burns
UNITED STATES DISTRICT JUDGE