

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF MICHIGAN

UNITED STATES OF AMERICA,)	
)	Case No. 16-CV-11107
Plaintiff,)	
)	
v.)	
)	
MIA JORDAN d/b/a MIA-FILE,)	
)	
Defendant.)	
_____)	

ORDER OF PERMANENT INJUNCTION AGAINST
MIA JORDAN AND MIA-FILE

The United States and defendant Mia Jordan, doing business as MIA-FILE, have stipulated to the entry of a permanent injunction order with the terms set forth below. After due consideration of the record and the stipulation of the parties waiving the entry of findings of fact and conclusions of law under Rules 52 and 65 of the Federal Rules of Civil Procedure, the Court finds that a permanent injunction is necessary or appropriate pursuant to 26 U.S.C. §§ 7402(a), 7407, and 7408. Accordingly, it is hereby ORDERED that:

1. Pursuant to 26 U.S.C. §§ 7402, 7407, and 7408, and until further order of the Court, MIA-FILE, Mia Jordan, and her officers, agents, servants, employees, and attorneys, and anyone in active concert or participation with them, are enjoined, individually and through any entity, from, directly or indirectly,:

- a. Preparing or filing, or assisting in preparing or filing, any federal tax return, amended return, or other federal tax document or form for any person other than herself;
- b. Representing any person before the IRS, or advising, assisting, counseling, or instructing anyone about preparing a federal tax return;
- c. Having an ownership interest in an entity that is in the business of preparing federal tax returns or other federal tax documents or forms for other persons or representing any person before the IRS, or advising, assisting, counseling, or instructing anyone about preparing a federal tax return;
- d. Engaging in conduct subject to penalty under 26 U.S.C. §§ 6694, 6695, or 6701;
- e. Maintaining, assigning, holding, using, or obtaining a Preparer Tax Identification Number (PTIN) or an Electronic Filing Identification Number (EFIN);
- f. Employing any person who prepares or files, or assists in preparing or filing, any federal tax return, amended return, or other federal tax document or form for any person;
- g. Advertising tax return preparation services through any medium, including the internet and social media; and,
- h. Engaging in other conduct that substantially interferes with the proper administration and enforcement of the internal revenue laws.

2. Jordan has represented to the United States that she does not have access to her electronic records from MIA-FILE and is unable to provide a list of her customers to the United States. If Jordan regains access to her customer list, within 30 days of the date upon which she regains such access, Jordan will send to counsel for the United States a complete list of anyone for whom she has prepared or assisted in preparing a federal income tax return since January 1, 2012. This list

will contain the customers' names, addresses, telephone numbers, and social security numbers or tax identification numbers.

3. If Jordan regains access to her customer list, Jordan will mail a copy of the order of permanent injunction to all persons or entities for whom she has prepared federal tax returns, amended returns, or other federal tax documents or forms since January 1, 2012. Jordan must mail the copies within 30 days of the order of the date upon which she regains access to her customer list, and must file with the Court a sworn certificate stating that she has complied with this requirement. This mailing shall include a cover letter in a form either agreed to by counsel for the United States or approved by the Court, and shall not include other enclosures, attachments, or written communications unless approved by the Department of Justice or the Court.

4. The Court will retain jurisdiction to enforce the order of permanent injunction and the United States may engage in discovery to monitor Jordan's compliance with the order of permanent injunction.

IT IS SO ORDERED.

s/ Linda V. Parker
LINDA V. PARKER
U.S. DISTRICT JUDGE

Dated: March 29, 2016