

IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	Case No. 16 C 3586
v.)	
)	Judge John Robert Blakey
MAURICIO CONSALTER and MEDICI)	
HEALTH CARE PROVIDERS SC,)	Magistrate Judge Mary M. Rowland
)	
Defendants.)	
_____)	

ORDER OF PERMANENT INJUNCTION

Pursuant to the parties' stipulated agreement for permanent injunction [9], it is HEREBY ORDERED that:

A. Mauricio Consalter, Medici Health Care Providers SC, and any other business Mauricio Consalter operates or may come to operate, must deposit in an appropriate federal depository bank, in accord with federal deposit regulations, withheld employee income tax and Federal Insurance Contributions Act ("FICA") tax, and employer FICA tax, all as required by the Internal Revenue Code;

B. Mauricio Consalter must sign and deliver affidavits to a revenue officer, or to some other person or location designated by the IRS, on the first day of each month, verifying that the requisite deposits of withheld income tax, withheld FICA tax, and employer FICA tax have been made in a timely manner;

C. Mauricio Consalter, Medici Health Care Providers SC, and any other business Mauricio Consalter operates or may come to operate, must timely file all employment (Form 941) and unemployment (Form 940) tax returns coming due after the date of this Order;

D. Mauricio Consalter, Medici Health Care Providers SC, and any other business Mauricio Consalter operates or may come to operate, must timely pay all required outstanding liabilities due on each return required to be filed herein;

E. Mauricio Consalter, for the next five years, must notify a revenue officer, or some other person or location designated by the IRS, if he intends, within that five-year period, to form, incorporate, own or work in a managerial capacity for another or a successor business entity;

F. Mauricio Consalter, Medici Health Care Providers SC, and any other business Mauricio Consalter operates or may come to operate, is enjoined from assigning and/or transferring money or property to any other entity to have that entity pay the salaries or wages of his employees;

G. Mauricio Consalter, Medici Health Care Providers SC, and any other business Mauricio Consalter operates or may come to operate, is enjoined from assigning and/or transferring property or making any payments after the date of this Order until deposits set forth in Paragraph (A) are made and until the employment tax and withholding liabilities due under Paragraph (D) after the date of this Order are first paid to the Internal Revenue Service; and

H. The Court shall retain jurisdiction to enforce this Order, and the United States is permitted to engage in post-judgment discovery in accordance with the Federal Rules of Civil Procedure to ensure compliance with this Order.

SO ORDERED.

Date: May 12, 2016

ENTERED:

A handwritten signature in cursive script, appearing to read "John Blakey", is written above a horizontal line.

John Robert Blakey
United States District Judge