

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

UNITED STATES OF AMERICA,

Plaintiff,

JOSEPH MICHAEL VOSBERG dba
VOSBERG AND ASSOCIATES,

Defendant.

Case No. 4:20-cv-00501-TUC-RCC

ORDER

In accordance with the parties' Joint Motion for Entry of Final Order and Judgment of Permanent Injunction, and for good cause shown, IT IS HEREBY ORDERED that:

- a. The Court finds that Joseph Michael Vosberg has continually and repeatedly engaged in:
 - i. conduct subject to penalty under 26 U.S.C. § 6694,
 - ii. conduct subject to criminal penalty under the Internal Revenue Code, and

- 1 iii. other fraudulent or deceptive conduct that substantially interferes with the
2 administration of the tax laws,
3 and that a narrower injunction prohibiting only this specific misconduct would be
4 insufficient;
- 5 b. The Court finds that Joseph Michael Vosberg has engaged in conduct subject to
6 penalty under 26 U.S.C. § 6701, and that injunctive relief under 26 U.S.C. § 7408 is
7 appropriate to prevent recurrence of that conduct.
- 8 c. The Court finds that Joseph Michael Vosberg has engaged in conduct that interferes
9 with the enforcement of the internal revenue laws, and that injunctive relief is
10 appropriate to prevent the recurrence of that conduct pursuant to the Court's inherent
11 equity powers under 26 U.S.C. § 7402(a).
- 12 d. The Court, pursuant to 26 U.S.C. §§ 7407, 7408, and 7402(a), enters an injunction
13 order permanently barring Joseph Michael Vosberg, and all those in active concert or
14 participation with him, from:
- 15 i. Preparing, requesting, assisting in, or directing the preparation or filing of
16 federal tax returns or other related documents or forms for any person or entity
17 other than themselves;
- 18 ii. Maintaining any association with a tax preparation business;
- 19 iii. Instructing, teaching, or otherwise training any person in the preparation of
20 federal tax returns.

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1 e. This Court retains jurisdiction over Joseph Michael Vosberg and over this action to
2 enforce any injunction entered against him.

3 IT IS FURTHER ORDERED the Clerk of Court shall docket accordingly and
4 close the case file in this matter.

5 Dated this 17th day of November, 2020.

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Honorable R. C. Collins
Senior United States District Judge