

IN THE UNITED STATES DISTRICT COURT FOR THE
DISTRICT OF KANSAS

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	Civil No. 2:17-cv-2164
)	
EVERETT BIAS and)	
INTEGRITY SOLUTIONS TAX)	
CONSULTANTS, INC.,)	
)	
Defendants.)	

**ORDER AND JUDGMENT OF PERMANENT INJUNCTION AGAINST
INTEGRITY SOLUTIONS TAX CONSULTANTS, INC.**

Now before the Court is the Stipulation for Entry of Order and Judgment of Permanent Injunction against Integrity Solutions Tax Consultants, Inc. (“ISTC”). Pursuant to the terms of that Stipulation,

IT IS HEREBY ORDERED that ISTC, and all those in active concert or participation with it, is permanently enjoined from:

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 preparing federal tax returns that they know or reasonably should know would result in an understatement of tax liability or the overstatement of federal tax refund(s) as penalized by 26 U.S.C. § 6694;
3. Owning, operating, managing, working in, investing in, providing capital or loans to, receiving fees or remuneration from, controlling, licensing, consulting with, or franchising a tax return preparation business;

4. Maintaining, assigning, holding, using, or obtaining a Preparer Tax Identification Number (PTIN) or an Electronic Filing Identification Number (EFIN);
5. Engaging in any other activity subject to penalty under 26 U.S.C. §§ 6694, 6701, or any other penalty provision in the Internal Revenue Code; and
6. Engaging in any conduct that substantially interferes with the proper administration and enforcement of the internal revenue laws.

IT IS FURTHER ORDERED that ISTC, pursuant to I.R.C. §§ 7402, 7407, and 7408, shall produce to counsel for the United States within 30 days a list that identifies by name, Social Security Number, address, e-mail address, telephone number, and tax period(s) all persons for whom ISTC prepared federal tax returns or claims for refund since 2014;

IT IS FURTHER ORDERED that ISTC, pursuant to I.R.C. §§ 7402, 7407, and 7408, shall, within 30 days and at its own expense, (i) contact by United States mail and, if an e-mail address is known, by e-mail, all persons for whom ISTC prepared a federal tax return since 2014 and continuing through this litigation, to inform them of the permanent injunction entered against ISTC, including sending a copy of the order of permanent injunction but not enclosing any other documents or enclosures unless agreed to by counsel for the United States or approved by the Court, and (ii) file with the Court, within 30 days of the date on which the permanent injunction is entered, a sworn certificate stating that it has complied with this requirement;

IT IS FURTHER ORDERED that that the Court, without further proceedings, authorizes the IRS to immediately revoke any PTIN and/or EFIN held by, assigned to, or used by ISTC;

IT IS FURTHER ORDERED that the Court shall retain jurisdiction over ISTC and over this action to allow the United States to conduct post-judgment discovery to monitor compliance with the terms of the permanent injunction;

IT IS FURTHER ORDERED that the Court shall retain jurisdiction over ISTC and over this action to enforce the permanent injunction entered against it.

IT IS SO ORDERED this 25th day of April, 2017.

s/ John W. Lungstrum
UNITED STATES DISTRICT JUDGE