

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

UNITED STATES OF AMERICA )  
 )  
 Plaintiff, )  
 )  
 v. )  
 )  
 DORTHEA E. ALEXANDER )  
 )  
 Defendant. )

Civil No. 11-cv-2936

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**STIPULATED FINAL JUDGMENT OF PERMANENT INJUNCTION**

The United States has filed a Complaint for Permanent Injunction in this matter against Dortehea E. Alexander. Without admitting the allegations in the complaint, Alexander consents to the entry of this Final Judgment of Permanent Injunction. Alexander further waives any right she may have to appeal from this permanent injunction.

Accordingly, it is ORDERED, ADJUDGED, and DECREED that:

1. The Court has jurisdiction of this action pursuant to 28 U.S.C. §§ 1340 and 1345, and §§ 7402, 7407, and 7408 of the Internal Revenue Code (I.R.C.), 26 U.S.C.
2. Alexander, and any entity through which she conducts business and all persons and entities in active concert or participation with her, is permanently enjoined directly or indirectly from:
  - a. preparing or assisting in the preparation of any federal tax return for any other person or entity;
  - b. engaging in conduct subject to penalty under I.R.C. § 6694 or 6695, including but not limited to understating taxpayers' tax liabilities and

- failing to exercise due diligence in determining eligibility for the earned income credit;
- c. aiding or assisting others with the preparation of any portion of a tax return or other document to be used in connection with a material matter arising under the internal revenue laws and which the defendant knows will, if so used, result in the understatement of another person's tax liability, as prohibited by I.R.C. §6701;
  - d. engaging in similar conduct that substantially interferes with the proper administration and enforcement of the internal revenue laws.
3. Alexander shall contact by mail all persons for whom she or anyone under her direction has prepared a federal tax return since January 1, 2005, and enclose an executed copy of this Final Judgment of Permanent Injunction. Within twenty-one days of the entry of this judgment, she shall file with the Court a certificate signed under penalty of perjury that she has done so. She shall include a cover letter in a form agreed to by the Department of Justice or approved by the Court, and shall not include any documents or enclosures except those specifically mentioned in the cover letter.
4. Within twenty-one days after entry of this Final Judgment of Permanent Injunction, Alexander shall provide to counsel for the United States a list of all persons (including names, addresses, telephone numbers, and Social Security number or other taxpayer identification number) of all customers for whom she, or another person at her direction, has prepared a federal tax return since January

1, 2005, and file with this Court a certificate signed under penalty of perjury that she has done so.

5. The United States is permitted to engage in post-judgment discovery to ensure compliance with the permanent injunction.

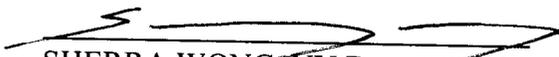
6. This Court shall retain jurisdiction over the action for the purpose of implementing and enforcing this Final Judgment.

Dated: 11/4/11

  
R. BARCLAY SURRICK  
United States District Judge

Agreed and submitted by:

ZANE DAVID MEMEGER  
United States Attorney

  
SHERRA WONG, NY Bar #4894895  
Trial Attorney, Tax Division  
U.S. Department of Justice  
Post Office Box 7238  
Ben Franklin Station  
Washington, D.C. 20044  
Telephone: (202) 616-1882  
Fax: (202) 514-6770  
E-mail: [sherra.t.wong@usdoj.gov](mailto:sherra.t.wong@usdoj.gov)

  
JEROME GAMBURG  
ROBERT M. GAMBURG  
121 South Broad Street, Suite 1030  
Philadelphia, PA 19107  
Telephone: (215) 567-1486  
Fax: (215) 940-6661

*Attorneys for Plaintiff*

*Attorneys for Defendant*

*Filed to S. Wong  
J. Gamburg  
R. Gamburg 11/4/11*