

UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF MICHIGAN

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	Civil No. 2:13-cv-10145-GAD-RSW
	)	
NATAKI DAVIS (formerly known as	)	
NATAKI BARNES),	)	
	)	
CLARENCE BARNES, JR., and	)	
	)	
NKB TAX SERVICES, INC.	)	
(a/k/a NKB TAX SERVICES, ETC. and	)	
READY TRANS)	)	
	)	
Defendants.	)	

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**ORDER OF INJUNCTION WITH RESPECT TO  
DEFENDANTS NATAKI DAVIS AND NKB TAX SERVICES, INC.**

Upon consideration of the *Stipulation for Order of Injunction with Respect to Defendants Nataki Davis and NKB Tax Services, Inc.* entered between the United States of America and Nataki Davis and NKB Tax Services, and filed with the Court on June 3, 2013, (Docket Entry No. 17):

**IT IS HEREBY ORDERED** that pursuant to 26 U.S.C. §§ 7402, 7407 and 7408, Nataki Davis and NKB Tax Services (hereinafter “Defendants”) and their representatives, agents, servants, employees, attorneys, and anyone in active concert or participation with Defendants, are enjoined for a period of five years from the date of this order, individually and through any entity from directly or indirectly:

- a. Preparing or assisting in the preparation of any federal tax return with the exception of Ms. Davis's own personal tax return;
- b. Advising, counseling, or instructing anyone about the preparation of a federal tax return;
- c. Filing or assisting in the filing of a federal income tax return for any other person;
- d. Owning, managing, controlling, working for, or volunteering for a tax-return-preparation business;
- e. Representing customers in connection with any matter before the IRS; and
- f. Engaging in other similar conduct that substantially interferes with the administration and enforcement of the internal revenue laws.

**IT IS FURTHER ORDERED** that at the end of the five-year period of injunction described above, Defendants may apply to the Internal Revenue Service ("IRS") for an Electronic Filing Identification Number for use in the electronic filing of federal income tax returns. The IRS will review Defendants' application and approve the application, such approval not to be unreasonably withheld but subject to the IRS's satisfaction that Defendants have completed adequate training in the preparation of federal income tax returns and have complied with all IRS policies and requirements for tax return preparers in effect at the time that Defendants' application is submitted;

**IT IS FURTHER ORDERED** that Defendants shall mail a copy of this Order to all persons or entities for whom they have prepared federal tax returns, amended returns, or other

federal tax documents or forms since January 1, 2011. Defendants must mail the copies within 30 days of the entry of this Order and must file with the Court a sworn certificate stating that they have complied with this requirement. This mailing shall include a cover letter in a form either agreed to by counsel for the government or approved by the Court, and shall not include any other documents or enclosures; and.

**IT IS FURTHER ORDERED** that the Court shall retain jurisdiction for five years from the entry of this Order to enforce this injunction and the government may engage in post-judgment discovery to monitor Defendants' compliance with this injunction.

**SO ORDERED.**

DATED THIS 6TH DAY OF JUNE, 2013

/s/Gershwin A Drain  
**GERSHWIN A. DRAIN**  
**UNITED STATES DISTRICT JUDGE**