

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA

Case No. 2:13-cv-14121

UNITED STATES OF AMERICA,	)
	)
Plaintiff,	)
	)
v.	)
	)
INUKA RHAHEED,	)
JACQUELINE RHAHEED, and	)
WILENS BERTRAND,	)
	)
Defendants.	)

**FINAL JUDGMENT OF PERMANENT INJUNCTION**

Plaintiff, the United States of America, has filed a complaint seeking a permanent injunction against defendant Jacqueline Rhaheed. Jacqueline Rhaheed admits that this Court has jurisdiction over her and over the subject matter of this action pursuant to 28 U.S.C. §§ 1340 and 1345 and under 26 U.S.C. §§ 7402, 7407, and 7408. Jacqueline Rhaheed does not admit or deny any of the other allegations in the complaint.

Jacqueline Rhaheed voluntarily consents to entry of this permanent injunction under 26 U.S.C. §§ 7402, 7407, and 7408 and waives any right she may have to appeal from this permanent injunction. The parties waive the entry of findings of fact and conclusions of law under Federal Rules of Civil Procedure 52 and 65. The parties agree that entry of this permanent injunction neither precludes the Internal Revenue Service from assessing penalties against Jacqueline Rhaheed for asserted violations of the Internal Revenue Code nor precludes Jacqueline Rhaheed from contesting any such penalties. The parties further agree that entry of this Final Order of Permanent Injunction resolves only this civil injunction action, and neither

precludes the government from pursuing any other current or future civil or criminal matters or proceedings, nor precludes Jacqueline Rhaheed from contesting her liability in any matter or proceeding.

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

1. This Court has jurisdiction of this action pursuant to 28 U.S.C. §§ 1340, 1345 and 26 U.S.C. § 7402(a).

2. Jacqueline Rhaheed and her representatives, agents, servants, employees, attorneys, independent contractors, and any other person working in concert or participation with her directly or indirectly, are enjoined under 26 U.S.C. §§ 7402(a), 7407, and 7408 from:

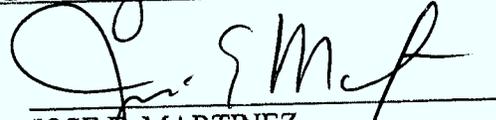
- (a) Preparing, filing, or assisting in the preparation or filing of others' federal tax returns, amended returns, claims for refund or any other federal tax-related documents;
- (b) Engaging in conduct subject to penalty under I.R.C. §§ 6694 or 6701;
- (c) Representing, or appearing on behalf of, any person before the Internal Revenue Service; and
- (d) Engaging in conduct that substantially interferes with the administration and enforcement of the internal revenue laws.

3. Jacqueline Rhaheed is ORDERED, pursuant to 26 U.S.C. § 7402(a), to produce to counsel for the United States, within thirty days of this order, a complete list of all persons for whom she prepared federal tax returns, amended returns, refund claims, or any other federal tax-related documents since January 1, 2006. If Jacqueline Rhaheed is unable to produce such a list, she must produce to government counsel, within thirty days of this order, a statement signed under the penalty of perjury describing all the reasons why she is unable to produce this list.

4. The United States be permitted to engage in post-judgment discovery to monitor and ensure Jacqueline Rhaheed's compliance with the terms of this permanent injunction.

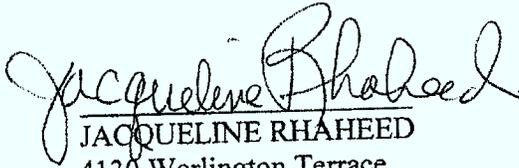
5. This Court shall retain jurisdiction over Jacqueline Rhaheed and over this action to implement and enforce this Final Judgment of Permanent Injunction.

IT IS SO ORDERED this 30 day of July, 2013.

  
\_\_\_\_\_  
JOSE E. MARTINEZ  
United States District Judge

*Consented and agreed to by:*

Date: 5/14/13

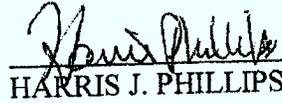


JACQUELINE RHAHEED  
4130 Worlington Terrace  
Fort Pierce, FL 34947

*Pro Se*

Date: 5/28/13

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