

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.) Civil Action No. 4:13-cv-02121
)
WILLIAM R. ZWEIFEL,)
)
Defendant.)

**AGREED JUDGMENT OF PERMANENT INJUNCTION
AGAINST WILLIAM R. ZWEIFEL**

Plaintiff, the United States of America, filed a complaint for permanent injunction against defendant, William R. Zweifel (“Zweifel”). To resolve the issues raised in that Complaint, the parties have agreed to entry of this stipulated judgment. This Stipulated Judgment 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 the defendant from contesting his liability in any matter or proceeding.

Zweifel neither admits nor denies the allegations of the Complaint, but waives the entry of findings of fact and conclusions of law under Federal Rules of Civil Procedure 52 and Internal Revenue Code (I.R.C.) (26 U.S.C.) §§ 7402(a) and 7407.

Zweifel voluntarily consents to this injunction and waives any right he may have to appeal from it.

Zweifel consents to entry of this Judgment of Permanent Injunction without further notice and agrees that this Court shall retain jurisdiction over him for purpose of implementing

and enforcing this Judgment of Permanent Injunction.

The Court accordingly ORDERS, ADJUDGES, AND DECREES that:

1. The Court has jurisdiction over this action pursuant to 28 U.S.C. §§ 1340 and 1345 and I.R.C. §§ 7402(a) and 7407.

2. The Court finds that William R. Zweifel has consented to the entry of this Judgment of Permanent Injunction.

3. Pursuant to I.R.C. §§ 7402(a) and 7407, Zweifel individually and doing business under any other name or using any other entity, is permanently enjoined from directly or indirectly:

a. filing, preparing, advising or assisting in the preparation of documents relating to a matter material to the internal revenue laws, including federal tax returns and related documents, for any person other than himself, his spouse, and/or an entity that he owns;

b. advising or instructing anyone regarding substantive tax law or the preparation of federal tax returns;

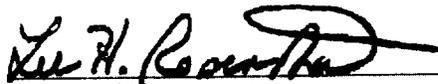
c. engaging, for any person other than himself, his spouse, and/or an entity that he owns, in any other activity subject to penalty under any provision of the Internal Revenue Code; and

d. engaging in other conduct interfering with the enforcement of the internal revenue laws for any person other than himself, his spouse, and/or an entity that he owns.

4. The United States is permitted to conduct post-judgment discovery to monitor Zweifel's compliance with paragraph 3 of this Judgment of Permanent Injunction.

There being no just reason for delay, the Clerk is directed to enter this Judgment of Permanent Injunction.

SO ORDERED this 25th day of July, 2013.



LEE H. ROSENTHAL
United States District Judge

CONSENTED AND AGREED TO:

KENNETH MAGIDSON
United States Attorney

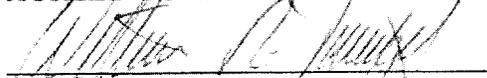
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ATTORNEY FOR WILLIAM R. ZWEIFEL

AGREED TO AS TO FORM AND SUBSTANCE:


WILLIAM R. ZWEIFEL