

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF TENNESSEE
WESTERN DIVISION

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	Case No.
)	
XADIMUL R. SAMBA, individually, and d/b/a)	
Tax Unlimited and Haitax a/k/a Hakeem)	
Associates, Inc.,)	
)	
Defendant.)	

STIPULATED ORDER OF PERMANENT INJUNCTION

The United States of America has filed a complaint for permanent injunction against Xadimul R. Samba, individually and doing business as Tax Unlimited, and Haitax, also known as Hakeem Associates, Inc., (“Haitax”) to bar him from preparing and filing federal tax returns for others.

Samba admits that the Court has jurisdiction over him and over the subject matter of this action.

Samba waives the entry of findings of fact as to the allegations of the complaint and conclusions of law under Rules 52 and 65 of the Federal Rules of Civil.

Samba consents to entry of this Stipulated Order of Permanent Injunction.

Samba understands that this Stipulated Order of Permanent Injunction constitutes the final judgment in this matter, and he waives any and all right to appeal from this judgment.

Samba consents to the entry of this Stipulated Order of Permanent Injunction without further notice and agrees to be bound by its terms. Samba further understands and agrees that

the Court will retain jurisdiction over this matter for the purpose of implementing and enforcing this Stipulated Order of Permanent Injunction and understand that if he violates this Stipulated Order of Permanent Injunction, he may be subject to civil and criminal sanctions for contempt of court.

ORDER

IT IS HEREBY ORDERED that defendant Xadimul R. Samba, doing business as Tax Unlimited, Haitax, or any other entity, and his representatives, agents, servants, employees, and anyone in active concert or participation with him, is **PERMANENTLY ENJOINED**, pursuant to Internal Revenue Code (I.R.C.) (26 U.S.C.) §§ 7402, 7407, and 7408 from directly or indirectly:

1. acting as a federal income tax return preparer;
2. preparing or filing (or helping to prepare or file) or directing others to prepare or file federal income tax returns, amended returns, or other related documents and forms for others;
3. understating customers' liabilities as subject to penalty under IRC § 6694;
4. engaging in any other activity subject to penalty under IRC §§ 6694, 6695, 6700, 6701 or any other penalty provision of the IRC; and
5. engaging in any other conduct that interferes with the administration or enforcement of the internal revenue laws.

IT IS FURTHER ORDERED that the Court retains jurisdiction to enforce this injunction and the United States may engage in post-judgment discovery to monitor Samba's compliance with this injunction.

SO ORDERED this 19th day of February 2009.

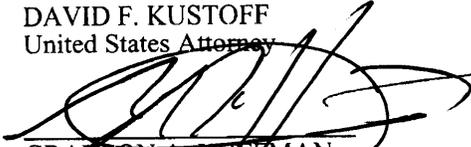
s/Bernice B. Donald

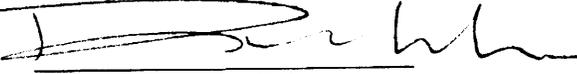
Judge
United States District Court for the
Western District of Tennessee

Prepared by:

DAVID F. KUSTOFF
United States Attorney

Seen and Agreed:


GRAYSON A. HOFFMAN
Trial Attorney, Tax Division
U.S. Department of Justice
Post Office Box 7238
Ben Franklin Station
Washington, D.C. 20044
Telephone: (202) 616-2904
Facsimile: (202) 514-6770
Grayson.A.Hoffman@usdoj.gov


XADIMUL R. SAMBA
1733 Union Ave., #307
Memphis, TN 38104