

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	Case No. 1:14-cv-7334
)	
ANNA PLATOS f/k/a ANIELA)	
TONKOVICH, individually and doing)	
business as MIDWAY ACCOUNTING)	
SERVICES, and THEODORE A. PLATOS,)	
individually and doing business as MIDWAY)	
ACCOUNTING SERVICES and API TAX)	
SOLUTIONS, INC.,)	
)	
Defendants.)	

**ORDER AND JUDGMENT OF PERMANENT INJUNCTION
AGAINST ANNA PLATOS**

Now before the Court is the United States’ Motion to Approve and Enter the Stipulated Permanent Injunction Against Anna Platos (docket no. 16). Accordingly, judgment is hereby entered in favor of the Plaintiff, United States of America, and against Defendant Anna Platos. This judgment of permanent injunction resolves only this civil injunction action against Anna Platos, and neither precludes the government from pursuing any other current or future civil or criminal matters or proceedings, nor precludes Anna Platos from contesting her liability or guilt in any other matter or proceeding.

Pursuant to the terms of the Stipulated Agreement for Permanent Injunction Against Anna Platos,

IT IS HEREBY ORDERED that Anna Platos, and anyone acting in concert or participation with her, is permanently enjoined pursuant to Internal Revenue Code (I.R.C.) (26

U.S.C.) §§ 7402, 7407, and 7408, effective from entry of this Order, from directly or indirectly:

- (1) acting as a federal tax return preparer or requesting, assisting in, or directing the preparation or filing of federal tax returns, amended returns, or any other federal tax documents or forms for any person or entity other than herself;
- (2) preparing or assisting in preparing federal tax returns that she knows or reasonably should have known would result in an understatement of tax liability or the overstatement of federal tax refund(s) as penalized by I.R.C. § 6694;
- (3) engaging in any other activity subject to penalty under 26 U.S.C. §§ 6694, 6701, or any other penalty provision in the Internal Revenue Code;
- (4) maintaining, assigning, holding, using, or obtaining a Preparer Tax Identification Number (PTIN) or an Electronic Filing Identification Number (EFIN); and
- (5) engaging in any conduct that substantially interferes with the proper administration and enforcement of the internal revenue laws.

IT IS FURTHER ORDERED that Anna Platos contact, within fifteen days of this Order, by United States mail and, if an e-mail address is known, by e-mail, all persons for whom Anna Platos and her employees prepared federal tax returns or claims for a refund for tax years 2009 and continuing through this litigation to inform them of the permanent injunction entered against her, including sending a copy of the order of permanent injunction but not enclosing any other documents or enclosures unless agreed to by counsel for the United States or approved by the Court.

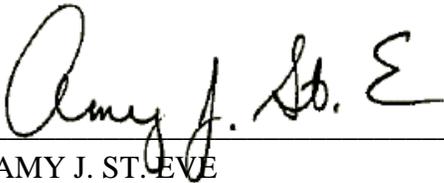
IT IS FURTHER ORDERED that Anna Platos produce to counsel for the United States, within fifteen days of this Order, a list that identifies by name, social security number, address, e-mail address, telephone number and tax period(s) all persons for whom Anna Platos and her employees prepared federal tax returns for tax years beginning in 2009 and continuing through this litigation.

IT IS FURTHER ORDERED that Anna Platos provide a copy of the Court's order to all of her principals, officers, managers, employees, and independent contractors within fifteen days of this Order. Anna Platos shall provide to counsel for the United States within 30 days of this Order a signed and dated acknowledgment of receipt of this Order for each person whom Anna Platos provided a copy of this Order.

IT IS FURTHER ORDERED that Anna Platos post full-sized (8 ½" by 11") paper copies of this Order, in both the English version issued by the Court and a Polish translation to be prepared at the expense of Anna Platos, upon the entrance to her place(s) of business so that they are prominent and visible to the public, and maintain these copies of this Order upon the entrance for at least one year from the date of the entry of this Order.

IT IS FURTHER ORDERED that the Court shall retain jurisdiction to enforce this injunction and the United States is permitted to engage in post-judgment discovery in accordance with the Federal Rules of Civil Procedure to ensure compliance with this permanent injunction.

IT IS SO ORDERED this 25th day of November, 2014.



AMY J. ST. EVE
UNITED STATES DISTRICT JUDGE