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14
15 UNITED STATES DISTRICT COURT
16 FOR THE CENTRAL DISTRICT OF CALIFORNIA

17 UNITED STATES OF AMERICA,

18 Plaintiff,

19 v.

20 JOHN TRUNZO,

21 Defendant.

Civil No. 13-01108-MWF-SS

**Stipulated Order of Permanent
Injunction**

22
23 The United States of America (“United States”), has filed a Complaint for a
24 Permanent Injunction and Other Relief against defendant John Trunzo, individually and
25 doing business as “Your Taxman John Trunzo”, also know as “Your Taxman” and
26 “YTJT” (collectively, “Trunzo”).
27

1 Trunzo has consented to entry of this Stipulated Order of Permanent Injunction, and
2 waives the entry of findings of fact and conclusions of law. Trunzo further understands
3 that this permanent injunction constitutes the final judgment in this matter, and he waives
4 any rights he may have to appeal from this judgment.

5 NOW, THEREFORE, and for good cause shown, it is accordingly ORDERED,
6 ADJUDGED, and DECREED that:

7 Pursuant to 26 U.S.C. (“I.R.C.”) §§ 7402 and 7407 John Trunzo, individually and
8 doing business as “Your Taxman John Trunzo”, also know as “Your Taxman” and
9 “YTJT,” and his representatives, agents, servants, and employees, are permanently
10 enjoined from directly or indirectly:

- 11 (1) Acting as a federal tax return preparer, or requesting, assisting in, or directing
12 the preparation or filing of federal tax returns for any person other than
13 himself or his legal spouse, or appearing as a representative on behalf of any
14 person or entity whose tax liability is under examination or investigation by
15 the Internal Revenue Service;
- 16 (2) Instructing, advising, or assisting, either directly or indirectly, others to
17 violate the tax laws, including to evade the payment of taxes;
- 18 (3) Engaging in activity subject to penalty under I.R.C. § 6694, *i.e.*, preparing
19 federal income tax returns that improperly understate customers’ tax
20 liabilities;
- 21 (4) Engaging in activity subject to penalty under I.R.C. § 6695, *i.e.*, failing to file
22 correct information returns;
- 23 (5) Engaging in activity subject to penalty under I.R.C. § 6701, *i.e.*, aiding,
24 assisting in, procuring, or advising with respect to the preparation of any
25 portion of a return, affidavit, claim or other document, when Trunzo knows
26 or has reason to believe that portion will be used in connection with a
27 material matter arising under the federal tax law, and Trunzo knows that the

1 relevant portion will result in the material understatement of the liability for
2 the tax of another person;

3 (6) Representing, either directly or indirectly, any person other than himself or
4 his legal spouse before the Internal Revenue Service;

5 (7) Assisting, either directly or indirectly, in the representation of any person
6 other than himself or his legal spouse before the Internal Revenue Service;
7 and

8 (8) Engaging in any other conduct that substantially interferes with the proper
9 administration and enforcement of the internal revenue laws.

10 IT IS FURTHER ORDERED that Trunzo will create a website and post the order of
11 injunction on the site for a period of no less than one year. He will make his best efforts
12 to leave a message on his business voice mail directing callers to the website so that they
13 are notified that Trunzo subject to an injunction. Trunzo is to file with the Court, within
14 30 days of the date the permanent injunction is entered, a certification signed under
15 penalty of perjury stating that he has done so. He will also direct any former clients that
16 contact him to the website;

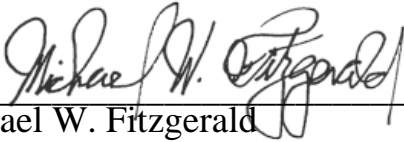
17 IT IS FURTHER ORDERED that Trunzo is prohibited from owning, controlling, or
18 managing any business involving tax return preparation and/or the provision of tax advice,
19 or maintaining a professional presence in any premises, whether an office, place of
20 business, dwelling, or other abode, where tax returns are being prepared for a fee or
21 professional tax services are being provided;

22 IT IS FURTHER ORDERED that the United States is permitted to engage in
23 limited post-judgment discovery to ensure compliance with this permanent injunction;

24 IT IS FURTHER ORDERED that this Court shall retain jurisdiction over this
25 action for purposes of implementing and enforcing this permanent injunction; and
26
27

1 IT IS FURTHER ORDERED that, pursuant to Fed. R. Civ. P. 65(d)(2), counsel for
2 the United States is authorized to arrange for personal service of this order on the
3 defendant.

4
5 SO ORDERED this 26th day of April, 2013

6
7 
8 _____
9 Michael W. Fitzgerald
10 United States District Court Judge