

IN THE UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF MISSISSIPPI
NORTHERN DIVISION

| | | |
|------------------------------|---|------------------------------|
| UNITED STATES OF AMERICA, |) | |
| |) | |
| Plaintiff, |) | Case No. 3:14-cv-185-TSL-JMR |
| |) | |
| v. |) | |
| |) | |
| KAVIVAH BRANSON, aka KAVIVAH |) | |
| BRADLEY, INDIVIDUALLY |) | |
| AND DOING BUSINESS AS |) | |
| BRANSON TAX SERVICE, |) | |
| |) | |
| Defendant. |) | |
| _____ |) | |

ORDER ENTERING PERMANENT INJUNCTION

Now before the Court is the stipulation and consent motion submitted by the parties, United States of America and Kavivah Branson, for entry of permanent injunction. Having considered the matter, the motion is GRANTED.

Accordingly, this Order of Permanent Injunction is entered against Defendant, Kavivah Branson, aka Kavivah Bradley, individually and doing business as Branson Tax Service, and

IT IS HEREBY ORDERED:

A. The Court has jurisdiction over this action pursuant to 28 U.S.C. §§ 1340 and 1345, and 26 U.S.C. § 7402(a).

B. Branson is prohibited 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 other related documents or forms for any person or entity other than themselves;

2. engaging in any other activity subject to penalty under 26 U.S.C. §§ 6694, 6695 or 6701; and

3. engaging in conduct that substantially interferes with the proper administration and enforcement of the tax laws.

C. Branson is further ordered to:

1. Remit to the United States a list with the name, social security number, or other taxpayer identification number, address, telephone number, and email address (if available), of all customers for whom she prepared returns after January 1, 2011;

2. Produce an affidavit stating that she has not advertised her tax preparation services from 2009–2014 in any periodical;

3. Publish in the Clarion Ledger newspaper a copy of permanent injunction terms listed in paragraph A, above.

4. File a sworn statement with the Court evidencing her compliance with the foregoing directives within forty-five (45) days of entry of the final injunction in this action;

5. Keep records of her compliance with the foregoing directives, which may be produced to the Court, if requested, or to the United States pursuant to paragraph C, below; and

6. Consent, without further proceeding, to immediate revocation of any Preparer Tax Identification Number (PTIN), pursuant to 26 U.S.C. § 6109, and Electronic Filing Identification Number (EFIN) held by, assigned to, or used by Branson.

D. The United States is permitted to monitor Branson's compliance with this injunction, and to engage in post-judgment discovery in accordance with the Federal Rules of Civil Procedure to ensure such compliance; and

E. The Court shall retain jurisdiction over Branson and over this action to implement and enforce this Order of Permanent Injunction.

F. This Order of Permanent Injunction resolves this civil injunction action, and neither precludes the government from pursuing any current or future criminal matters, nor precludes the defendant from contesting guilt in any such proceeding. This Order of Permanent

Injunction also does not constitute an admission by Branson of any of the allegations set forth by the United States in its complaint.

SO ORDERED this 3rd day of July, 2014.

/s/Tom S. Lee
United States District Judge Tom S. Lee
United States District Court
Southern District of Mississippi