

IN THE UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF TEXAS

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	Civil No. 3:12-cv-3660-N-BH
	)	
RICARDO G. SOLOMON and LESLIE	)	
MOSLEY, individually and doing business	)	
as TRINI TAX,	)	
	)	
Defendants.	)	

**ORDER OF PERMANENT INJUNCTION AGAINST LESLIE MOSLEY**

Now before the Court is the Motion to Approve and Enter the Stipulated Permanent Injunction against Leslie Mosley stipulated to on April 25, 2013 (docket no. 17). Accordingly, judgment is hereby entered in favor of the Plaintiff, United States of America, and against Defendant Leslie Mosley. This judgment of permanent injunction resolves only this civil injunction action against Leslie Mosley, and neither precludes the government from pursuing any other current or future civil or criminal matters or proceedings, nor precludes Leslie Mosley from contesting her liability or guilt in any other matter or proceeding.

Pursuant to the terms of the stipulated permanent injunction,

**IT IS HEREBY ORDERED** that Leslie Mosley, 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 assisting in, directing, or advising others with the preparation or filing of federal tax returns, amended returns, or other related documents or forms for any person or entity other than herself, or appearing as a representative on behalf of any person or organization before the Internal Revenue Service;

- (2) engaging in any other activity subject to penalty under I.R.C. §§ 6694, 6701, or any other penalty provision in the I.R.C.; and
- (3) engaging in conduct that substantially interferes with the administration or enforcement of the internal revenue laws.

**IT IS FURTHER ORDERED** that Leslie Mosley shall contact, within 30 days of this Order, by United States mail and, if an e-mail address is known, by e-mail, all persons for whom she prepared federal tax returns or claims for a refund since January 1, 2009, 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, and provide to counsel for the United States within 30 days a signed and dated certification that she so informed these persons.

**IT IS FURTHER ORDERED** that Leslie Mosley shall produce to counsel for the United States, within 30 days of this Order, a list that identifies by name, social security number, address, e-mail address, and telephone number and tax period(s) all persons for whom she prepared federal tax returns or claims for refund since January 1, 2009.

**IT IS FURTHER ORDERED** that the United States is permitted to engage in post-judgment discovery to ensure compliance with the terms of this Order of Permanent Injunction Against Leslie Mosley.

**IT IS FURTHER ORDERED** that the Court shall retain jurisdiction over Leslie Mosley and over this action to implement and enforce this Order of Permanent Injunction Against Leslie Mosley.

**IT IS SO ORDERED.**

Signed October 3, 2013.

  
DAVID C. GODBEY  
UNITED STATES DISTRICT JUDGE