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13 IN THE UNITED STATES DISTRICT COURT FOR THE
CENTRAL DISTRICT OF CALIFORNIA

14 UNITED STATES OF AMERICA,)
15) Case No. 8:15-cv-01237 AG(JCGx)
Plaintiff,)
16) ~~PROPOSED~~ STIPULATED
v.) ORDER OF PERMANENT
17) INJUNCTION AGAINST
18 ROBERT E. MEYER, EUGENE) EUGENE H. MARZETTE, SR.
H. MARZETTE SR., DARICK H. RUIZ,))
19 and MATTHEW L. WILCOX,))
20 Defendants.))
21 _____))
22))
23))

1 Pursuant to the Stipulation for Entry of an Order of Permanent Injunction
2 against Eugene H. Marzette Sr., and all matters properly made part of the record:

3 **IT IS ORDERED** that pursuant to pursuant to I.R.C. §§ 7402 and 7407,
4 Marzette is permanently barred from directly or indirectly:

- 5 i. Acting as a federal tax return preparer, preparing or filing federal tax
6 returns, amended returns, and other related tax documents and forms,
7 including Forms 1099-OID and 1099-A, for any entity or person other
8 than himself;
- 9 ii. Managing, supervising, or assisting others in the preparation or filing of
10 federal tax returns, amended returns, and other related tax documents
11 and forms, including Forms 1099-OID and 1099-A, for any entity or
12 person other than himself;
- 13 iii. Practicing before the Internal Revenue Service, as that term is defined
14 in 31 C.F.R. 10.2(a)(4);
- 15 iv. Representing any person or entity before the IRS other than himself;
- 16 v. Attempting to obtain or use a preparer identification number (PTIN) or
17 electronic filing identification number (EFIN) for any purpose; and
- 18 vi. Having any direct or indirect ownership interest in any business that
19 prepares tax returns for others or represents taxpayers before the IRS.

20 **IT IS FURTHER ORDERED** that pursuant to I.R.C. §§ 7402 and 7408,
21 Marzette is permanently barred from directly or indirectly organizing, promoting,
22 marketing, or selling any plan or arrangement that advises taxpayers to overstate
23 federal income tax withholding, including by misuse of IRS Forms 1099-OID.

1 **IT IS FURTHER ORDERED** that Marzette shall serve on counsel for the
2 United States, within 45 days of the entry of this order, a certification signed under
3 penalty of perjury stating that he has received the executed copy of this order.

4 **IT IS FURTHER ORDERED** that the United States may conduct post-
5 judgment discovery to monitor Marzette's compliance with the terms of this
6 injunction.

7 **IT IS FURTHER ORDERED** that pursuant to Rule 65(d)(2) of the Federal
8 Rules of Civil Procedure, this order binds the following who receive actual notice
9 of it by personal service or otherwise:

- 10 i. the defendant, Eugene H. Marzette, Sr.;
- 11 ii. Marzette's agents, servants, employees, and attorneys; and
- 12 iii. other persons who are in active concert or participation with anyone
13 described in (i) or (ii) above.

14 **IT IS FURTHER ORDERED** that Marzette has waived any and all right to
15 appeal from this judgment.

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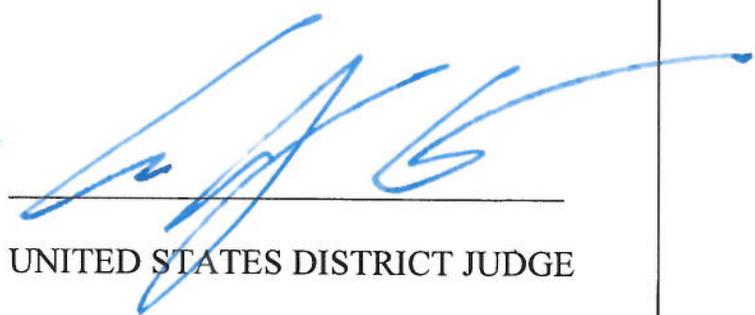
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1 **IT IS FURTHER ORDERED** that the Clerk is directed to enter final
2 judgment in favor of the United States and against Marzette.

3 **IT IS SO ORDERED.**

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6 Date: AUGUST 15, 2015



7 UNITED STATES DISTRICT JUDGE

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10 *Respectfully submitted,*
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