

UNITED STATES DISTRICT COURT  
DISTRICT OF SOUTH CAROLINA  
ANDERSON / GREENWOOD DIVISION

UNITED STATES OF AMERICA

**JUDGMENT IN A CIVIL CASE**

vs.

Case Number: 8:15cv2213-HMH

JULIE E. HUEBLE

**[X] Decision by Court.** This action came before the Court for consideration. The issues have been considered and a decision has been rendered.

**IT IS ORDERED, ADJUDGED AND DECREED** that the plaintiff's motion for default judgment is GRANTED. It is further ordered that:

Julie E. Hueble and anyone in active concert or participation with her, is PERMANENTLY ENJOINED, pursuant to I.R.C. §§ 7402, 7407, and 7408, effective from the date of entry of this Order, from directly or indirectly:

A. Acting as a federal tax return preparer, or filing, assisting in, or directing the preparation or filing of federal tax returns, amended returns, or other related tax documents or forms for any person or entity other than herself;

B. Filing, providing forms for, or otherwise aiding and abetting the filing of IRS Forms 1040, 1040X, Schedule C, or any other IRS forms containing false or fabricated information;

C. Owning, managing, controlling, working for, profiting from, or volunteering for a tax-return-preparation business;

D. Seeking permission or authorization (or helping or soliciting others to seek permission or authorization) to file tax returns with an IRS Preparer Tax Identification Number ("PTIN") and/or IRS Electronic Filing Identification Number ("EFIN"), or any other IRS service or program by which one prepares or files tax returns;

E. Using, maintaining, renewing, obtaining, transferring, selling, or assigning any PTIN(s) and EFIN(s);

F. Engaging in conduct subject to penalty under I.R.C. §§ 6694, 6695, or 6701, including: preparing and filing tax returns and other documents that understate the tax liabilities of others, preparing or assisting in preparing federal tax returns that she knows or reasonably should know would result in an understatement of tax liability or the overstatement of a federal tax refund; failing to comply with required due diligence procedures, and promoting any false tax or tax-

return scheme;

G. Preparing her own federal income tax return with fabricated entries or which purposely understates her own tax liability;

H. Representing anyone other than herself before the IRS; and

I. Engaging in any other conduct that is subject to penalty under the Internal Revenue Code or that interferes with the proper administration and enforcement of the internal revenue laws.

The Court will retain jurisdiction over this matter for the purpose of implementing and enforcing the Injunction and any additional orders necessary and appropriate to the public interest; and

4. The United States may engage in full post-judgment discovery to monitor compliance with the injunction.

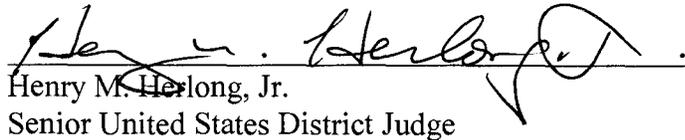
ROBIN L. BLUME, Clerk

By:



Deputy Clerk

**Form approved:**



Henry M. Herlong, Jr.  
Senior United States District Judge

October 26, 2015