



jurisdiction over this matter for the purposes of implementing and enforcing this injunction and understands that if they violates the injunction, they may be subject to civil and criminal sanctions for contempt of court.

NOW, THEREFORE, it is ORDERED, ADJUDGED, and DECREED that:

A. For any corporation in which Flora Sampang and Alfredo Sampang have an ownership interest or work in a managerial capacity, they must:

1. deposit in an appropriate federal depository bank, in accord with federal deposit regulations, withheld employee income tax, withheld employee FICA tax, and employer FICA tax, all as required by the Internal Revenue Code, for any corporation ;
2. sign and deliver affidavits to Revenue Officer Alfred Gentry or to some other person or location designated by the IRS, on the first day of each month, verifying that the requisite deposits of withheld income tax, withheld FICA tax, and employer FICA tax have been made in a timely manner;
3. timely file all employment (Form 941) and unemployment (Form 940) tax returns coming due after the date of the injunction; and
4. timely pay all required outstanding liabilities due on each return required to be filed herein;

B. Flora Sampang and Alfredo Sampang, for the next five years, must notify a revenue officer, or some other person or location designated by the IRS, if defendant intends, within that five-year period, to form, incorporate, own or work in a managerial capacity for another or a successor business entity;

C. For any corporation in which Flora Sampang and Alfredo Sampang have an ownership interest or work in a managerial capacity, they are enjoined from:

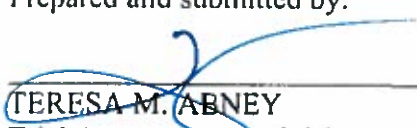
1. assigning and/or transferring money or property to any other entity to have that entity pay the salaries or wages of his employees; and
2. assigning and/or transferring property or making any payments after the injunction is issued until deposits due as set forth in paragraph A.1 are made and until the employment tax and withholding liabilities due under paragraph A.2 after the date of the injunction are first paid to the Internal Revenue Service.

IT IS SO ORDERED, this \_\_\_\_\_ day of \_\_\_\_\_ 2015.

Dated: \_\_\_\_\_

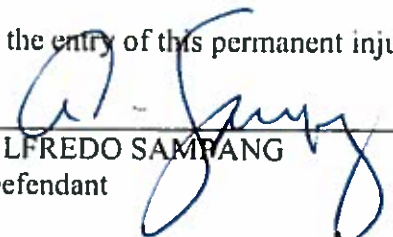
\_\_\_\_\_  
HONORABLE  
UNITED STATES DISTRICT JUDGE

Prepared and submitted by:

  
\_\_\_\_\_  
TERESA M. ABNEY  
Trial Attorney, Tax Division  
U.S. Department of Justice  
P.O. Box 55, Ben Franklin Station  
Washington, D.C. 20044  
Telephone: (202) 514-8048  
Fax: (202) 514-5238  
Teresa.M.Abney@usdoj.gov

The undersigned has reviewed and hereby consents to the entry of this permanent injunction.

  
\_\_\_\_\_  
FLORA SAMPANG  
Defendant

  
\_\_\_\_\_  
ALFREDO SAMPANG  
Defendant