

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 15-62546-CIV-BLOOM/VALLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

CAMILLA V. GONZALEZ,

Defendant.

ORDER

THIS CAUSE is before the Court upon the United States' Motion for Default Final Judgment of Permanent Injunction, ECF No. [12], against Defendant Camilla V. Gonzalez, individually and doing business as Luxury Tax, Inc. and Tax Time. On February 22, 2016, the Clerk entered a default against Defendant for failure to appear, answer, or otherwise plead to the complaint filed. The United States' Motion, ECF No. [12], is **granted**.

It is hereby **ORDERED AND ADJUGED** pursuant to 26 U.S.C. §§ 7402(a), 7407 and 7408 that Camilla V. Gonzalez, individually and doing business as Luxury Tax and Tax Time:

1. Has continually and repeatedly engaged in conduct subject to penalty under IRC §§ 6694 and 6695, and has continually and repeatedly engaged in other fraudulent and deceptive conduct that substantially interferes with the administration of the tax laws, and that injunctive relief is appropriate under IRC §§ 7402 and 7407 to bar Camilla V. Gonzalez, individually and doing business as Luxury Tax, Inc. and Tax Time, from acting as a federal tax return preparer to prevent reoccurrence of that conduct;

2. Has engaged in conduct subject to penalty under IRC § 6701, and that injunctive relief is appropriate under IRC §§ 7402 and 7408 to bar Camilla V. Gonzalez, individually and doing business as Luxury Tax, Inc. and Tax Time to prevent reoccurrence of that conduct; and

3. Has engaged in conduct that substantially interferes with the enforcement of the internal revenue laws, and that injunctive relief is appropriate to prevent the recurrence of that conduct pursuant to the Court's inherent equity powers and IRC § 7402(a).

IT IS FURTHER ORDERED that Gonzalez is **PERMANENTLY ENJOINED** from directly or indirectly:

1. Preparing or assisting in the preparation of federal tax returns, amended returns, or other tax related documents, including any electronically submitted tax returns or tax related documents for others;

2. Engaging in any activity subject to penalty under IRC §§ 6694, 6695, or 6701;

3. Engaging in conduct that substantially interferes with the proper administration and enforcement of the internal revenue laws and from promoting any false tax scheme; and

4. Maintaining, assigning, holding, using, or obtaining a personal or business Preparer Tax Identification Number (PTIN), Electronic Filing Identification Number (EFIN), or any other federally issued identification number to prepare or file federal income tax returns.

IT IS FURTHER ORDERED that Gonzalez consent, without further proceeding, to the immediate revocation of any PTIN, pursuant to 26 U.S.C. § 6109, and EFIN held by, assigned to, or used by Gonzalez;

IT IS FURTHER ORDERED that the United States will be allowed full post-judgment discovery to monitor compliance with the permanent injunction. This Court will retain jurisdiction over this action for the purpose of implementing and enforcing the permanent

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injunction and any additional orders necessary and appropriate to the public interest. An order of final judgment will be entered separately.

DONE AND ORDERED in Miami, Florida this 7th day of March, 2016.

A handwritten signature in black ink, appearing to be 'JB', written over a horizontal line.

BETH BLOOM
UNITED STATES DISTRICT JUDGE

Copies to:
Counsel of Record

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PRO SE