

DIR

FILED
IN CLERK'S OFFICE
US DISTRICT COURT E.D.N.Y.

★ OCT 11 2017 ★

BROOKLYN OFFICE

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Plaintiff,

v.

RANTI AZEEZ-TAIWO, individually and
doing business as LOT ASSOCIATES, INC.,
and LOT ASSOCIATES, INC.,

Defendants.

No 15-cv-04225-DLI-~~SLT~~(J)

PROPOSED AMENDED JUDGMENT

Ad 10/6/17

An Order of Honorable Dora L. Irizarry, ^{Chief} United States District Judge, having been filed on September 30, 2017, granting the United States' motion for summary judgment and directing the Clerk of Court to enter judgment, it is hereby ORDERED AND ADJUDGED:

A. That pursuant to I.R.C. §§ 7402(a), 7407, and 7408, Ranti Azeez-Taiwo, individually and doing business as Lot Associates, Inc., Lot Associates, Inc., and any other entity through which Azeez-Taiwo prepares and file tax returns, and all those in active concert or participation with him, are permanently enjoined from directly or indirectly:

- (1) Preparing or filing, or assisting in preparing or filing, any federal tax return, amended return, or other federal tax documents or form for any person other than himself;
- (2) Representing any person before the IRS, or advising, assisting, counseling, or instructing anyone about preparing a federal tax return;
- (3) Employing any person who prepares or files, or assists in preparing or filing, any federal tax return, amended return, or other federal tax documents or form for any person;
- (4) Engaging in conduct subject to penalty under I.R.C. § 6694 and 6701;

- (5) Further promoting false tax schemes and positions that are in violation of the internal revenue laws;
- (6) Maintaining, assigning, holding, using, or obtaining a Preparer Tax Identification Number or an Electronic Filing Identification Number;
- (7) Having an ownership interest in an entity that is in the business of preparing federal tax returns or other federal tax documents or forms for other persons or representing any person before the IRS, or advising, assisting, counseling, or instructing anyone about preparing a federal tax return;
- (8) Advertising tax return preparation services through any medium, including the internet and social media; and
- (9) Engaging in any conduct that substantially interferes with the proper administration and enforcement of the internal revenue laws;

B. That within fifteen days of this Order of Permanent Injunction, Azeez-Taiwo shall contact, by United States mail and, if an email address is known, by email, all persons for whom he, or any person acting under his direction and control, prepared federal tax returns, amended tax returns, or claims for a refund for tax years beginning in 2006 and continuing through this litigation, to inform those persons of the permanent injunction entered against Azeez-Taiwo and Lot Associates, Inc., including by sending a copy of the order of permanent injunction, with no other enclosures unless approved by the Department of Justice;

C. That within 30 days of this Order of Permanent Injunction, Azeez-Taiwo shall produce to counsel for the United States a list that identifies by name, social security number, address, email address, telephone number, and tax period(s) all persons for whom he, or any person acting

under his direction and control, prepared federal tax returns, amended tax returns, or claims for a refund for tax years beginning in 2006 and continuing through this litigation;

D. That within 45 days of receiving this Order of Permanent Injunction, Azeez-Taiwo shall file a declaration, signed under penalty of perjury, confirming that he has received a copy of this Order of Permanent Injunction and complied with the terms described in Paragraphs B and C of this Order of Permanent Injunction;

E. That the Court shall retain jurisdiction over Azeez-Taiwo and Lot Associates, Inc. and over this action to enforce this Order of Permanent Injunction against Azeez-Taiwo and Lot Associates, Inc.; and

F. That the United States is permitted to engage in post-judgment discovery to ensure compliance with the permanent injunction.

Dated: _____

As Ordered.
Dated: Brooklyn, NY
October 6, 2017

s/Dora L. Irizarry, Chief USDJ
~~DOUGLAS C. PALMER~~
~~Clerk of Court~~
Chief U.S. District Judge