

IN THE UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

UNITED STATES OF AMERICA,	)	
	)	Case No. 1:18-cv-2000
Plaintiff,	)	Judge Sharon Johnson Coleman
	)	Magistrate Judge Maria Valdez
v.	)	
	)	
JUAN JACKSON, individually and d/b/a Juan's	)	
Tax Service, Accounting Services, and Nuday	)	
Financial,	)	
	)	
Defendant.	)	
_____	)	

**ORDER OF PERMANENT INJUNCTION AGAINST JUAN JACKSON**

The United States and defendant Juan Jackson, individually and doing business as Juan’s Tax Service, as Accounting Services, and as Nuday Financial, have stipulated to the entry of a permanent injunction order with the terms set forth below. After due consideration of the record and the stipulation of the parties waiving the entry of findings of fact and conclusions of law under Rules 52 and 65 of the Federal Rules of Civil Procedure, the Court finds that a permanent injunction is necessary or appropriate pursuant to 26 U.S.C. §§ 7402(a), 7407, and 7408.

Accordingly, it is hereby ORDERED that:

1. Juan Jackson, and anyone acting in concert or participation with him, will be permanently enjoined pursuant to 26 U.S.C. §§ 7402, 7407, and 7408, effective from entry of the Court’s Order of Permanent Injunction, from directly or indirectly:
  - i. Preparing or assisting in the preparation or filing of federal tax returns, amended returns, and other federal tax documents and forms for anyone other than himself;
  - ii. Advising, counseling, or instructing anyone about the preparation of a federal tax return or other federal tax documents or forms;

- iii. Owning, managing, controlling, working for, or volunteering for any person or entity that is in the business of preparing or filing federal tax returns or other federal tax documents or forms for others or representing persons before the IRS;
- iv. Maintaining, assigning, holding, using, or obtaining a Preparer Tax Identification Number (PTIN) or an Electronic Filing Identification Number (EFIN);
- v. Representing any person or entity other than himself in connection with any matter before the IRS;
- vi. Referring any person, for compensation or otherwise, to a particular tax-return preparation business;
- vii. Advertising any tax return preparation services through any medium, including in print, online, or via social media;
- viii. Employing, managing or supervising any other person in the preparation or filing of federal tax returns, amended returns, and any other federal tax documents and forms or in representing persons before the IRS; and
- ix. Engaging in any conduct that substantially interferes with the administration and enforcement of the internal revenue laws.

2. Juan Jackson shall produce to counsel for the United States, within thirty days of the Court's Order of Permanent Injunction, a list that identifies by name, social security number, address, email address, telephone number and tax period(s) all persons for whom Juan Jackson and/or his employees prepared federal tax returns for tax years beginning in 2012 and continuing through this litigation.

3. Juan Jackson shall contact, within thirty days of the Court's Order of Permanent Injunction, by email, if an email address is known, and otherwise by United States mail, all persons for whom Juan Jackson, and/or his employees prepared federal tax returns or claims for a refund for tax years beginning in 2012 and continuing through this litigation to inform them of the Order of Permanent Injunction entered against him, including sending a copy of the Order of

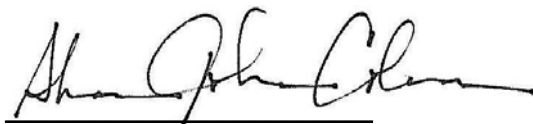
Permanent Injunction but not enclosing any other documents or enclosures unless agreed to by the Department of Justice or approved by the Court.

4. Juan Jackson shall provide a copy of the Court's order to all of his principals, officers, managers, employees, and independent contractors within 30 days of the Court's Order of Permanent Injunction.

5. Within 45 days of the Court's Order of Permanent Injunction, Juan Jackson shall file with the Court and provide to counsel for the United States an affidavit stating, under penalty of perjury, that he has fully complied with this Order, including a statement that he has mailed or otherwise delivered a copy of this Order to all customers whom he identified to the United States in paragraph (2) of this Order.

6. The Court shall retain jurisdiction to enforce the Court's Order of Permanent Injunction, and the United States is permitted to engage in post-judgment discovery in accordance with the Federal Rules of Civil Procedure to ensure compliance with the Court's Order of Permanent Injunction.

**IT IS SO ORDERED.**



Sharon Johnson Coleman  
United States District Court Judge

Date: 5/17/2018