

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

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	Case No. 1:20-CV-3277
	)	
v.	)	Honorable Mary M. Rowland
	)	
DEMETRIC WILLIAMS,	)	
A/K/A DEMETRIUS WILLIAMS,	)	
A/K/A MECHI SEVEN, and	)	
D/B/A POOR NO MORE LLP,	)	
	)	
Defendants.	)	
_____	)	

**STIPULATED ORDER OF PERMANENT INJUNCTION  
AGAINST DEMETRIC WILLIAMS**

The United States and defendant Demetric Williams, who is commonly known as Demetrius Williams, sometimes uses the pseudonym Mechi Seven (“Defendant”) and sometimes does business as Poor No More LLP (together, “the Parties”), stipulate to the entry of this Stipulated Order of Permanent Injunction (“Injunction”) as follows:

1. The United States has filed a complaint against Defendant seeking a permanent injunction and disgorgement of ill-gotten gains under 26 U.S.C. §§ 7402(a) and 7407.
2. The Parties have agreed that the Court should enter a permanent injunction against Defendant in a form identical or substantially similar to the language contained in this Injunction.
3. Defendant admits that the Court has personal jurisdiction over him pursuant to 28 U.S.C. §§ 1340 and 1345, and subject matter jurisdiction pursuant to 26 U.S.C. §§

7402(a) and 7407.

4. The Parties agree that no provision in this stipulation, or the fact that they are agreeing to it, constitutes an admission by Defendant of any of the allegations set forth by the United States for any other purpose outside the context of this proceeding. The Parties agree that entry of the Injunction in this case will resolve only the Complaint in this action, and will neither preclude the government from pursuing any other current or future civil or criminal matters or proceedings, nor preclude Defendant from contesting his liability or guilt in any other matter or proceeding.

5. Subject to Paragraph 4, above, Defendant does not contest the United States' allegations that he has repeatedly engaged in conduct subject to penalty under I.R.C. §§ 6694 and 6695, and in other fraudulent or deceptive conduct that substantially interferes with the proper administration of the tax laws.

6. Defendant affirms that he previously provided to the IRS a complete list of his customers since January 2017 in response to the IRS's request, and that he no longer has access to that list.

7. Pursuant to Fed. R. Civ. P. 41(a)(1)(A)(ii), the United States and Defendant stipulate to the voluntary dismissal of Count III of the Complaint.

8. The Parties hereby:

- a. Waive the entry of findings of fact and conclusions of law under Rules 52 and 65 of the Federal Rules of Civil Procedure;
- b. Agree that this Injunction is necessary and appropriate pursuant to 26 U.S.C. §§ 7402(a) and 7407;

- c. Agree that entry of this Injunction neither precludes the United States from pursuing any other current or future civil or criminal matters or proceedings against Defendant, nor does it preclude Defendant from contesting his liability in any such matter or proceeding;
- d. Agree that this Injunction will be entered under Fed. R Civ. P. 65, and will result in the entry, without further notice, of a final judgment in this matter;
- e. Waive the right to appeal from this Injunction;
- f. Agree that the Parties will bear their own costs, including any attorneys' fees and/or other expenses of this litigation (except as provided in subparagraph h herein);
- g. Agree that the Court will retain jurisdiction over this matter for the purpose of implementing and enforcing this Injunction;
- h. Agree that the United States may conduct post-judgment discovery to monitor compliance with this Injunction;
- i. Agree that, upon the United States filing a motion with the Court alleging Defendant has violated the Injunction, the Court may reopen the case and hold an evidentiary hearing for the purpose of determining whether Defendant has violated the Injunction. If, after the hearing, the Court finds that Defendant has violated this Injunction, Defendant may be subjected to civil and/or criminal sanctions for contempt of Court or such other relief the Court deems appropriate; and,
- j. Understand and agree that if Defendant violates this Injunction, they may also be subject to civil and criminal contempt.

### **ORDER**

It is hereby **ORDERED**:

1. Pursuant to 26 U.S.C. §§ 7402(a) and 7407, and until further order of the Court, Demetric Williams and Poor No More LLP, their officers, agents, servants, employees, and attorneys, and anyone in active concert or participation with them, are

permanently enjoined from directly or indirectly:

- a. Preparing or assisting in the preparation of federal tax returns, amended returns, and other related documents and forms for anyone other than themselves;
- b. Advising, counseling, or instructing anyone about the preparation of a federal tax return;
- c. Filing or assisting in the filing of a federal tax return for anyone other than themselves;
- d. Owning, managing, controlling, working for, or volunteering for a tax-return preparation business;
- e. Advertising tax return preparation services through any medium, including the internet and social media;
- f. Maintaining, assigning, holding, using, or obtaining a Preparer Tax Identification Number (PTIN) or an Electronic Filing Identification Number (EFIN);
- g. Representing customers in connection with any matter before the IRS;
- h. Employing any person to work as a federal income tax return preparer;
- i. Providing office space, equipment, or services for, or in any other way facilitating, the work of any person or entity that is in the business of preparing or filing federal tax documents or forms for others or representing persons before the IRS;
- j. Referring any customer to a tax preparation firm or a tax return preparer, or

otherwise suggesting that a customer use any particular tax preparation firm or tax return preparer;

- k. Selling, providing access, or otherwise transferring to any person some or all of the proprietary assets of Williams or Poor No More LLP generated by their tax return preparation activities, including but not limited to customer lists; and/or,
- l. Engaging in any conduct that substantially interferes with the proper administration of the tax laws.
2. Williams is ordered to prominently post a copy of this order of permanent injunction (with dimensions of at least 12 by 24 inches) at any location where Williams or the Company conducts tax return preparation services;
3. Williams is ordered to prepare and send a notice (copying the Department of Justice Tax Division on the transmittal), in a form approved by the Department of Justice Tax Division, informing the union representing the City of Chicago police officers that Williams has been permanently enjoined from tax preparation activities;
4. Williams is ordered to file a declaration, signed under penalty of perjury, confirming that he has received a copy of the Court's order and complied with the terms described in paragraphs 2 and 3 of this Order, within 45 days of receiving the Court's Order;
5. The Court authorizes the United States to engage in discovery to monitor Williams's compliance with the terms of this Injunction.

6. The Court retains jurisdiction to enforce this order of permanent injunction.

**SO STIPULATED:**

\_\_\_\_\_  
DEMETRIC WILLIAMS  
a/k/a Demetrius Williams  
a/k/a Mechi Seven  
d/b/a Poor No More LLP

Date: \_\_\_\_\_


\_\_\_\_\_  
WILLIAM PAUL ZIEGELMUELLER  
Schiff Hardin LLP  
Attorney for Defendant

Date: \_\_\_\_\_

\_\_\_\_\_  
JORDAN A. KONIG  
ALI GADELHAK  
Trial Attorneys, Tax Division  
U.S. Department of Justice

Date: \_\_\_\_\_

**SO ORDERED:**

  
\_\_\_\_\_  
MARY M. ROWLAND  
United States District Court Judge

Date: November 17, 2020