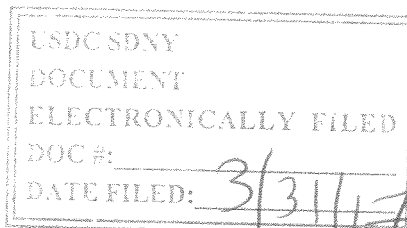


Bruce H. ... ✓

(MPL)

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Plaintiff,

v.

JIFFY CLEANERS OF HARTSDALE, INC.,
and WILTON CALDERON,

Defendants.

16 Civ. 2428 (VB)

~~PROPOSED~~
DEFAULT JUDGMENT

THIS ACTION having been commenced by the filing of a complaint and the issuance of a summons on April 1, 2016; a copy of the summons and complaint having been personally served upon defendants Jiffy Cleaners of Hartsdale, Inc. and Wilton Calderon on April 20, 2016, and April 11, 2016, respectively; proof of such service having been filed with the Clerk of the Court on July 14, 2016; defendants not having appeared, answered or made any motion with respect to the complaint; the time for defendants to appear, answer or make any motion with respect to the complaint having expired; the Clerk of this Court having duly entered the annexed certificate of entry of default of defendants; sufficient proof having been adduced that defendant Wilton Calderon is not in the military service of the United States and is not an infant or an incompetent person,

NOW, on the motion of Preet Bharara, United States Attorney for the Southern District of New York, attorney for plaintiff, it is hereby ORDERED, ADJUDGED AND DECREED THAT:

1. Plaintiff United States of America has judgment against defendant Jiffy Cleaners of Hartsdale, Inc. (“Jiffy”) in the total amount, including interest, penalties and statutory additions computed through and including November 7, 2016, of \$110,853.48, as well as any interest, penalties and statutory additions accruing on or after November 8, 2016, up to the date of judgment, and statutory interest from the date of judgment until payment is made, and the United States shall have execution therefore.
2. Wilton Calderon and Jiffy (collectively, “Defendants”) must deposit in an appropriate federal depository bank, in accordance with federal deposit regulations, withheld employee income tax, withheld employee Federal Insurance Contributions Act (“FICA”) tax, and employer FICA tax, all as required by the Internal Revenue Code.
3. Defendants and their representatives, agents, servants, employees, attorneys, successors in interest and assigns, and anyone acting in concert or participating with them, are prohibited from failing to withhold and pay on to the IRS all employment taxes, including federal income and FICA taxes, as required by law.
4. Wilton Calderon must sign and deliver affidavits to Revenue Officer James Dwyeror, or any other such person designated by the IRS, on the first day of each month, verifying that Jiffy timely made the requisite deposits of withheld income tax, withheld FICA tax, and employer FICA tax.
5. Defendants must timely file all employment (Form 941) tax returns of Jiffy coming due after the date of this judgment.

6. Defendants must cause Jiffy to timely pay all required outstanding liabilities due on each return required to be filed herein.
7. Wilton Calderon, for the next five years, must notify Revenue Officer James Dwyeror, or any other such person designated by the IRS, if Wilton Calderon intends, within that five-year period, to form, incorporate, own or work in a managerial capacity for any other business entity, including any successor entity of Jiffy.
8. Defendants are enjoined from assigning and/or transferring money or property to any other person or entity to have that person or entity pay the salaries or wages of Jiffy's employees.
9. Defendants shall cause Jiffy to refrain from disbursing and/or assigning property after the date of entry of this judgment until amounts required to be withheld from wages after the date of the injunction are, in fact, paid to the IRS.
10. This Court retains jurisdiction over this case to ensure compliance with this judgement.

Dated: White Plains, New York
March 31, 2017

SO ORDERED



VINCENT L. BRICCETTI
United States District Judge

Judgment entered this _____
day of _____, 2017
Dated: New York, New York