

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

UNITED STATES OF AMERICA,)	
)	Case No. 15-8666
Plaintiff,)	
)	
v.)	
)	
BRITT INDUSTRIAL GROUP INC. d/b/a,)	
TARNEY INC. and)	
RAYMOND B. PETERSON,)	
)	
Defendants.)	
_____)	

**ORDER AMENDING STIPULATED JUDGMENT
AND PERMANENT INJUNCTION (dkt. no. 23)**

For good cause shown, Court grants the United States’ Unopposed Motion to Amend the Judgment and Permanent Injunction entered on August 26, 2016 (dkt. No. 23), to read as follows:

1. Britt Industrial Group Inc. is indebted to the United States of America, for unpaid employment taxes for the tax periods and in the amounts set forth below:

Tax Type	Tax Period	Assessment Date	Balance Due as of 7/13/2016
Form 941	9/30/2009	1/4/2010	\$466.44
Form 941	12/31/2009	4/5/2010	\$13,886.80
Form 941	3/31/2010	6/14/2010	\$16,057.30
Form 941	6/30/2010	9/20/2010	\$23,446.93
Form 941	9/30/2010	12/13/2010	\$23,912.57
Form 941	12/31/2010	4/11/2011	\$24,394.66
Form 941	3/31/2011	7/4/2011	\$22,763.47
Form 941	6/30/2011	9/19/2011	\$26,107.54
Form 941	9/30/2011	1/2/2012	\$31,470.51
Form 941	12/31/2011	4/2/2012	\$10,088.08
Form 941	6/30/2012	10/8/2012	\$11,005.16

Form 941	9/30/2012	12/31/2012	\$25,035.76
Form 941	12/31/2012	4/1/2013	\$29,940.66
Form 941	3/31/2013	7/1/2013	\$24,806.87
Form 941	6/30/2013	9/30/2013	\$30,543.41
Form 941	9/30/2013	3/31/2014	\$5,914.17
Form 941	12/31/2013	3/31/2014	\$26,172.11
Form 941	3/31/2014	6/30/2014	\$19,653.99
Form 941	6/30/2014	9/1/2014	(\$183.73)
Form 941	9/30/2014	12/1/2014	\$1,900.76
Form 941	12/31/2014	4/6/2015	\$21,832.93
Form 941	3/31/2015	6/29/2015	\$20,861.84
Form 940	12/31/2010	5/2/2011	\$1,235.43
Form 940	12/31/2011	5/14/2012	\$2,040.09
Form 940	12/31/2012	3/11/2013	\$1,176.92
TOTAL:			\$414,530.67

2. Judgment is entered in favor of the United States of America and against Britt Industrial Group Inc. based upon the United States' claims and paragraph 1, above, in the amount of \$414,530.67, plus statutory additions accruing from and after July 13, 2106, including interest pursuant to 26 U.S.C. § 6601, 6621, 6622.

3. For any business entity, including Britt Industrial, in which Raymond B. Peterson has an ownership interest or works in any managerial capacity, he must

- a. deposit in an appropriate federal depository bank, in accord with federal deposit regulations, withheld employee income tax, withheld employee FICA tax, and employer FICA tax for the tax periods subsequent to the entry of this order, all as required by the Internal Revenue Code;
- b. sign and deliver to Revenue Officer Alfred Gentry or to some other person or location designated by the IRS, on the first day of each month, affidavits verifying that the requisite deposits of withheld income tax, withheld FICA tax, and employer FICA tax have been made in a timely manner;

- c. timely file or cause to be filed all employment (Form 941) and unemployment (Form 940) tax returns coming due after the date of the injunction;
- d. timely pay all required outstanding liabilities due on each return required to be filed that comes due after the date of this Order;

4. Raymond B. Peterson, for the next five years, is required to notify Revenue Officer Alfred Gentry, or some other person designated by the IRS, if he intends, within that five-year period, to form, incorporate, own or work in a managerial capacity for any other person or business entity, including a successor entity. This paragraph is not intended to nor shall it act to prohibit Raymond B. Peterson from forming, incorporating, owning, or working in a managerial capacity for any other person or business entity, including a successor entity;

5. Britt Industrial and Raymond B. Peterson 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 Britt Industrial's employees; and

6. Britt Industrial and Raymond B. Peterson are enjoined from assigning and/or transferring property or making any payments after the injunction is issued until deposits due as set forth in paragraph (1) are made and until the employment tax and withholding liabilities that come due after the date of the injunction are first paid to the Internal Revenue Service.

IT IS SO ORDERED, this 6th day of September 2016.

Dated: 9/6/2016



HONORABLE THOMAS M. DURKIN
UNITED STATES DISTRICT JUDGE