

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
WESTERN DIVISION

United States of America,

Case No. 3:15 cv 150

Plaintiff

v.

ORDER
AND
JUDGMENT ENTRY

Nycom, Inc.,
doing business as
Aamco of Lima, et al.,

Defendants

Having considered the Plaintiff's unopposed motion for default judgment and finding there are no disputed issues of fact, I further find the Plaintiff is entitled to judgment as a matter of law.

Accordingly, I order the following:

1. Plaintiff's motion for default judgment (Doc. No. 9) is granted;
2. Defendants Nycom and William E. Numbers, Sr. shall 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, all required by the Internal Revenue Code;
3. Nycom and William E. Numbers, Sr. shall sign and deliver affidavits to the Internal Revenue Service at 401 W. North Street, Room 225, Lima, Ohio 45801, or to such other location designated by the IRS, no later than the 20th day of each month, beginning in July 2015, stating that the requisite deposits of withheld income tax, withheld FICA tax, employer FICA tax, and unemployment tax have been made in a timely manner;

4. Nycom and William E. Numbers, Sr. shall timely file all Forms 941, Forms 940, and Forms 1120 with the IRS at 401 W. North Street, Room 225, Lima, Ohio 45801, or such other location designated by the IRS;
5. William E. Numbers, Sr. shall timely make a quarterly estimated tax payment of personal income taxes to the IRS at 401 W. North Street, Room 225, Lima, Ohio 45810 or such other location designated by the IRS;
6. Nycom and William E. Numbers, Sr. are enjoined from transferring, disbursing, or assigning any money, property, or assets or from paying other creditors after the preliminary injunction is issued until the employment tax and withholding liabilities, accruing after issuance of the injunction, are first properly deposited or paid to the IRS;
7. Nycom and William E. Numbers, Sr. shall timely pay all outstanding liabilities due to each return required to be filed herein;
8. William E. Numbers, Sr. shall notify the IRS of any new related or associated company that he may to manage or own within the next five (5) years;
9. This Court retains jurisdiction over the Defendants and this action for purpose of enforcing this Permanent Injunction; and
10. This injunction shall remain in effect for a period of five years. The five year period is without prejudice to the Government's right to move to extend the period or to seek another injunction.

So Ordered.

s/ Jeffrey J. Helmick _____
United States District Judge