

IN THE UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF PENNSYLVANIA

**FILED**

JAN 21 2010

MICHAEL E. KUNZ, Clerk  
By \_\_\_\_\_ Dep. Clerk

UNITED STATES OF AMERICA )  
 )  
 Plaintiff, )  
 )  
 v. )  
 )  
 BARTHOLOMEW J. IACONO; REGINA )  
 IACONO-DOSTILLIO, each individually )  
 and doing business as GENTILE'S TAX )  
 SERVICE )  
 )  
 Defendants. )

Civil No. 2:09-cv-05721-PD

FINAL ORDER OF PERMANENT INJUNCTION

Plaintiff, United States of America, has filed a Complaint for Permanent Injunction against Defendants Bartholomew J. Iacono and Regina Iacono-Dostillio, each individually and doing business as Gentile's Tax Service.

The defendants waive the entry of findings of fact and conclusions of law under Rules 52 and 65 of the Federal Rules of Civil Procedure.

The defendants consent to entry of this Final Order of Permanent Injunction voluntarily and waive any right they may have to appeal from it. The defendants agree that the Court shall retain jurisdiction over them for the purpose of implementing and enforcing this Final Judgment of Permanent Injunction.

Pursuant to the parties' stipulation for entry of an order of permanent injunction, it is ORDER, ADJUDGED and DECREED that:

1. The Court has jurisdiction over this action pursuant to 28 U.S.C. §§ 1340 and 1345 and I.R.C. §§ 7402(a), 7407, and 7408.

2. Defendant Bartholomew J. Iacono has consented to the entry of this injunction.
3. Pursuant to I.R.C. §§ 7402, 7407, and 7408, Bartholomew J. Iacono, his agents, servants, employees, and all persons in active concert or participation with him are permanently enjoined from directly or indirectly:
  - (a) Acting as a federal tax return preparer, preparing or filing federal tax returns, amended returns and other related documents and forms for any entity or person other than themselves;
  - (b) Representing others before the IRS;
  - (c) Engaging in any activity subject to penalty under I.R.C. §§ 6694, 6695, 6700, or 6701; and
  - (d) Engaging in conduct that substantially interferes with the proper administration and enforcement of the Internal Revenue laws.
4. Defendant Regina Iacono-Dostillio has consented to the entry of this injunction.
5. Pursuant to I.R.C. §§ 7402, 7407, and 7408, Regina Iacono-Dostillio, her agents, servants, employees, and all persons in active concert or participation with her are enjoined from directly or indirectly:
  - (a) Acting as a federal tax return preparer, preparing or filing federal tax returns, amended returns and other related documents and forms for any entity or person other than themselves;
  - (b) Representing others before the IRS;
  - (c) Engaging in any activity subject to penalty under I.R.C. §§ 6694, 6695, 6700, or 6701; and

- (d) Engaging in conduct that substantially interferes with the proper administration and enforcement of the Internal Revenue laws.
6. After July 16, 2011, Regina Iacono-Dostillio may petition this court for relief from the portion of this order barring her from acting as a federal tax return preparer. A copy of such a petition shall also be served on the United States Department of Justice Tax Division, P.O. Box 7238, Washington, D.C. 20044.
  7. The United States may conduct post-judgment discovery to monitor the defendants' compliance with the terms of this injunction.
  8. The defendants shall provide to counsel for the United States, within 30 days of the entry of this order, a list stating the names, addresses, e-mail addresses, telephone numbers, and Social Security numbers of all customers for whom they prepared tax returns between 2005 and the present or show cause why they cannot provide such a list to the government.
  9. In addition, the defendants shall within 30 days of the entry of this order file with the Court and serve on counsel for the United States a certification, signed under penalty of perjury, stating that they have fully complied with the provisions in paragraph 8 of this order.

10. There being no just reason for delay, the Clerk is directed to enter Final Judgment of Permanent Injunction against the defendants.

SO ORDERED this 20~~09~~ day of July, 2010

*Paul J. Quinn*  
UNITED STATES DISTRICT COURT

Agreed to by:

Dated: 12/2/09

MICHAEL L. LEVY  
United States Attorney

*[Signature]*

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Attorneys for Plaintiff

Dated: 11/3/09

*Regina Lacono-Dostillio*  
REGINA LACONO-DOSTILLIO  
Defendant

Dated: 11/3/09

*Bartholomeo J. Lacono*  
BARTHOLOMEW LACONO  
Defendant

