

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case Number: 1:10-cv-20557-JLK

UNITED STATES OF AMERICA,

Plaintiff,

v.

HENRY ERNESTO MEDINA, JR., and
MEDINA GROUP, INC., d/b/a MEDINA &
ASSOCIATES,

Defendants.

AGREED FINAL JUDGMENT OF PERMANENT INJUNCTION

Plaintiff, United States of America, has filed a Complaint for Permanent Injunction and Other Relief in this matter against defendants Henry Ernesto Medina, Jr., and Medina Group, Inc. Defendants Henry Ernesto Medina, Jr., and Medina Group, Inc., without admitting the allegations in the complaint and without admitting that grounds exist for the imposition of an injunction, consent to entry of this Final Judgment of Permanent Injunction without further notice, waive the entry of findings of fact and conclusions of law and waive any right they may have to appeal from this Final Judgment of Permanent Injunction.

NOW, THEREFORE, it is accordingly ORDERED, ADJUDGED AND DECREED that:

1. The Court has jurisdiction over this action pursuant to §§ 1340 and 1345 of Title 28 of the United States Code, and §§ 7402, 7407 and 7408 of the Internal Revenue Code of 1986, as amended (26 U.S.C.) (the "Code").

2. Defendants Henry Ernesto Medina, Jr., and Medina Group, Inc. have consented to the entry of injunctive relief pursuant to Code §§ 7402, 7407 and 7408.

3. It is further ORDERED, ADJUDGED AND DECREED that defendants Henry Ernesto Medina, Jr., and Medina Group, Inc., individually and doing business as or through any other entity, and anyone acting in concert with either of them, are permanently enjoined, directly or indirectly, from:

- (a) Preparing or filing federal tax returns, or advising, assisting or instructing anyone to prepare or file federal tax returns that claim the First-Time Homebuyer Credit unless ensuring that the taxpayer is entitled to that credit in accordance with 26 U.S.C. § 36;
- (b) Engaging in conduct subject to penalty under 26 U.S.C. §§ 6694 or 6701, including, but not limited to, preparing federal income tax returns that improperly claim the First-Time Homebuyer Credit; and
- (c) Engaging in similar conduct that substantially interferes with the proper administration and enforcement of the internal revenue laws.

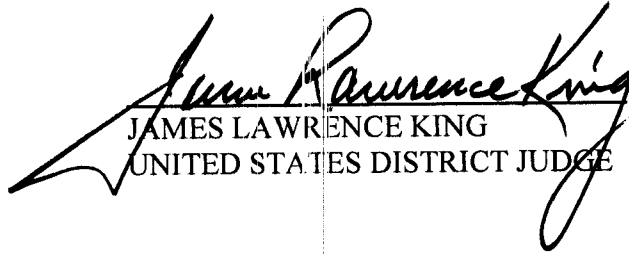
4. It is further ORDERED, ADJUDGED AND DECREED that the defendants shall contact by United States mail (or by e-mail, if a postal address is unknown) all persons for whom they prepared a federal tax return since January 1, 2009, that includes a claim for the First-Time Homebuyer Credit and enclose a copy of this Final Judgment of Permanent Injunction, and to file with the Court within thirty days of the date this judgment is entered, a certification signed under penalty of perjury by Henry Ernesto Medina, Jr., that they have done so.

5. It is further ORDERED, ADJUDGED AND DECREED that the United States is permitted to engage in post-judgment discovery in order to ensure compliance with the permanent injunction.

6. It is further ORDERED, ADJUDGED AND DECREED that this Court shall retain jurisdiction over this action for the purpose of implementing and enforcing this Final Judgment.

There being no just reason for delay, the Clerk is directed to enter this Final Judgment forthwith. *and close the case.*

Dated: 3/8/2010


JAMES LAWRENCE KING
UNITED STATES DISTRICT JUDGE

Consented to and submitted by:

/s/ Nathan D. Clarke

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