

UNITED STATES DISTRICT COURT
DISTRICT OF CONNECTICUT

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 SNEZANA BERBIC,)
 f/k/a Snezana Kozarac,)
)
 Defendant.)

CIVIL ACTION NO.:

307CV1096 (WCC)

**FINAL JUDGMENT OF PERMANENT INJUNCTION
AGAINST DEFENDANT SNEZANA BERBIC**

Plaintiff United States of America has filed a Complaint for Permanent Injunction against defendant Snezana Berbic.

Berbic neither admits nor denies the allegations of the Complaint, except she admits that the Court has jurisdiction over her and over the subject matter of this action.

Berbic waives the entry of findings of fact and conclusions of law and consents to the entry of this permanent injunction without admitting or denying that grounds exist for imposition of an injunction.

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

1. The Court has jurisdiction over this action pursuant to 28 U.S.C. §§ 1340 and 1345 and 26 U.S.C. §§ 7402(a) and 7407.
2. The Court finds that defendant Snezana Berbic has neither admitted nor denied the United States' allegations that she has engaged in conduct that is subject to penalty under 26 U.S.C. §§ 6694 and 6695 and other fraudulent or deceptive conduct which

substantially interferes with the proper administration or enforcement of the internal revenue laws.

3. The Court finds that the defendant Snezana Berbic has consented to the entry of a permanent injunction pursuant to 26 U.S.C. §§ 7407 and 7402(a) to prohibit her from: (1) acting as a federal income tax return preparer (as defined in 26 U.S.C. § 7701(a)(36)); (2) preparing or assisting in the preparation of or filing any federal income tax return for any other person or entity; (3) engaging in any conduct subject to penalty under 26 U.S.C. § 6694; (4) engaging in any conduct subject to penalty under 26 U.S.C. § 6695; and (5) engaging in any fraudulent or deceptive conduct which substantially interferes with the proper administration or enforcement of the internal revenue laws.
4. It is further ORDERED, ADJUDGED AND DECREED that defendant Snezana Berbic, and her representatives, agents, servants, employees, and those persons in active concert or participation with her, is permanently enjoined directly or indirectly from:
 - a. acting as a federal income tax return preparer as defined in 26 U.S.C. § 7701(a)(36);
 - b. preparing or assisting in the preparation of or filing any federal income tax return, or any other federal tax return, for any other person or entity;
 - c. engaging in any conduct subject to penalty under 26 U.S.C. § 6694;
 - d. engaging in any conduct subject to penalty under 26 U.S.C. § 6695; and
 - e. engaging in any fraudulent or deceptive conduct which substantially interferes with the proper administration or enforcement of the internal revenue laws.

5. Further, the Court shall retain jurisdiction over this action to implement and enforce this permanent injunction and all other decrees and orders necessary or appropriate to the public interest.
6. The United States shall be entitled to conduct post-judgment discovery permitted under the Federal Rules of Civil Procedure to monitor Snezana Berbic's compliance with the terms of this Final Judgment of Permanent Injunction. Nothing in this order shall be

construed to prevent the United States from conducting discovery of Snezana Berbic otherwise permitted under the Federal Rules of Civil Procedure.

IT IS SO ORDERED this 6 day of September, 2007.

ROBERT N. CHATIGNY
United States District Court Chief Judge
District of Connecticut

Prepared and submitted by:

KEVIN J. O'CONNOR
United States Attorney

Date: June 6, 2007

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Seen and agreed to by:

Date: 5/25/07

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Defendant