

IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF TENNESSEE  
WESTERN DIVISION

UNITED STATES OF AMERICA, )  
)  
Plaintiff, )  
)  
v. ) No. 07-2602-JPM  
)  
MONTRICE MCGHEE, )  
)  
Defendant. )

STIPULATED ORDER OF PERMANENT INJUNCTION

The United States of America has filed a complaint for permanent injunction against Montrice McGhee, to bar her from preparing and filing federal tax returns for others.

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

McGhee waives the entry of findings of fact as to the allegations of the complaint and conclusions of law under Rule 52 of the Federal Rules of Civil Procedure and the Internal Revenue Code, 26 U.S.C. §§ 7407, 7408 and 7402(a).

McGhee consents to entry of this Final Judgment of Permanent Injunction.

McGhee understands that this Stipulated Order of Permanent Injunction constitutes the final judgment in this matter, and she waives any and all right to appeal from this judgment.

McGhee consents to the entry of this Stipulated Order of Permanent Injunction without further notice and agrees to be bound by its terms. McGhee further understands and agrees that the Court will retain jurisdiction over this matter for the purpose of implementing and enforcing this Stipulated Order of Final Injunction and understand that if she violates this Stipulated Order of Final Injunction, she may be subject to civil and criminal sanctions for contempt of court.

ORDER

**IT IS HEREBY ORDERED** that defendant Montrice McGhee and anyone in active concert or participation with her, is **PERMANENTLY ENJOINED**, pursuant to Internal Revenue Code (I.R.C.) (26 U.S.C.) §§ 7402, 7407, and 7408 from directly or indirectly:

1. acting as a federal income tax return preparer;
2. preparing or filing (or helping to prepare or file) or directing others to prepare or file federal income tax returns, amended returns, or other related documents and forms for others;
3. organizing or selling tax shelters, plans, or other arrangements that advise or assist taxpayers to attempt to evade the assessment or collection of their correct federal tax;
4. understating customers' liabilities as subject to penalty under IRC § 6694;

5. engaging in any other activity subject to penalty under IRC §§ 6694, 6695, 6700, 6701, or any other penalty provision of the IRC; and
6. engaging in any other conduct that interferes with the administration or enforcement of the internal revenue laws.

**IT IS FURTHER ORDERED** that McGhee must mail a copy of this injunction and a copy of the complaint to all persons for whom she prepared a federal tax return since January 1, 2000. McGhee must mail the copies within 11 days of the date of this Order and must file with the Court a sworn certificate stating that she has complied with this requirement. The mailings shall include a cover letter in a form either agreed to by counsel for the United States or approved by the Court, and shall not include any other documents or enclosures;

**IT IS FURTHER ORDERED** that McGhee produce to counsel for the United States within 11 days of the date of this Order a list that identifies by name, social security number, address, e-mail address, and telephone number and tax period(s) all persons for whom they have prepared federal tax returns or claims for a refund since January 1, 2000;

**IT IS FURTHER ORDERED** that the Court retains jurisdiction to enforce this injunction and the United States may engage in post-

judgment discovery to monitor McGhee's compliance with this injunction.

SO ORDERED this 6th day of February, 2008.

/s/ Jon Phipps McCalla  
United States District Court Judge

**Prepared by:**

**Seen and Agreed:**

DAVID F. KUSTOFF  
United States Attorney

/s/ Julie S. Saltman

/s/  
Montrice  
McGhee

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Montrice  
McGhee

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(Original signed copy on file.)