

IN THE UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA

**ORIGINAL**

UNITED STATES OF AMERICA,

Plaintiff,

v.

JACK R. GOSNEY; CHARLES T. KIZER; and HAL J. CLARK; each individually and d/b/a JRG Financial Group or JRG Associates,

Defendants.

Case no.

CV06-3243 JSL (CWx)

**AGREED FINAL JUDGMENT OF  
PERMANENT INJUNCTION  
BETWEEN UNITED STATES AND  
HAL J. CLARK**

FILED  
JUN 9 2006  
CENTRAL DISTRICT OF CALIFORNIA  
DEPUTY CLERK

LOGGED

2006 MAY 25 PM 3:49  
CLERK U.S. DISTRICT COURT  
CENTRAL DISTRICT OF CALIF  
LOS ANGELES

Plaintiff, United States of America, has filed a Complaint for Permanent Injunction and Other Relief in this matter against defendant Hal J. Clark, individually and d/b/a JRG Financial Group or JRG Associates.

Clark, without admitting or denying the allegations in the Complaint, consents to entry of this Final Judgment of Permanent Injunction without further notice. Clark waives the entry of findings of fact and conclusions of law and waives any right he 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. The Court finds that Clark has neither admitted nor denied the United States' allegations that he has engaged in conduct that is subject to penalty under §§ 6694 and 6701 of the Code and that interferes with the enforcement of the internal revenue laws.

Agreed Final Judgment between  
U.S.A. and Jack R. Gosney

U.S.A. v. Jack R. Gosney et al  
Case No.

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FILED ON CM  
JUN 12 2006  
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1 3. The Court finds that Clark has consented to the entry of judgment for  
2 injunctive relief pursuant to Code §§ 7402, 7407 and 7408 to prevent him from:  
3 (1) acting as a federal income tax return preparer (as defined in Code §  
4 7701(a)(36)); (2) engaging in conduct subject to penalty under Code §§ 6694 or  
5 6701; and (3) engaging in conduct that substantially interferes with the  
6 administration and enforcement of the internal revenue laws.

7 4. It is further ORDERED, ADJUDGED AND DECREED that Clark,  
8 individually and doing business as or through any other entity, and anyone acting  
9 in concert with him, is permanently enjoined and restrained from, directly or  
10 indirectly, by the use of any means or instrumentalities:

- 11 (a) Preparing or assisting in the preparation or filing of federal income
- 12 tax returns for any other person or entity;
- 13 (b) Engaging in activity subject to penalty under Code §§ 6694 or 6701;
- 14 and
- 15 (c) Engaging in other similar conduct that interferes with the
- 16 administration or enforcement of the internal revenue laws.

17 5. It is further ORDERED, ADJUDGED AND DECREED that Clark shall  
18 be prohibited from representing or appearing on behalf of before the Internal  
19 Revenue Service any persons for whom he has prepared or assisted in preparing  
20 federal income tax returns.

21 6. It is further ORDERED, ADJUDGED AND DECREED that Clark, at his  
22 own expense, contact all persons for whom he prepared or assisted in preparing a  
23 federal income tax return after January 1, 2001, and inform those persons of the  
24 entry of this permanent injunction and provide a copy of this Final Judgment of  
25 Permanent Injunction to those persons, and file with the Court, within 15 days of  
26 the date of this order, a certification that he has done so.

1           7. It is further ORDERED, ADJUDGED AND DECREED that Clark  
2 provide to the United States a list of the names, addresses, e-mail addresses, social  
3 security numbers (and any other federal tax identification numbers), telephone  
4 numbers, and pertinent tax years of all persons for whom he prepared or assisted in  
5 preparing federal income tax returns since January 1, 2006, and file with the  
6 Court, within 15 days of the date of this order, a certification that he has done so.

7           8. It is further, ORDERED, ADJUDGED AND DECREED that the United  
8 States is permitted to engage in post-judgment discovery to ensure compliance  
9 with this Final Judgment of Permanent Injunction.

10           9. It is further ORDERED, ADJUDGED AND DECREED that this Court  
11 shall retain jurisdiction of this action for the purpose of implementing and  
12 enforcing this Final Judgment of Permanent Injunction.

13           There being no just reason for delay, the Clerk is directed to enter this Final  
14 Judgment forthwith.

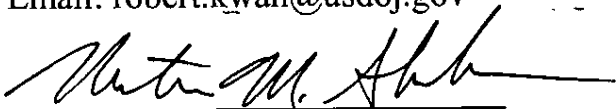
15 Dated: 6/9/06

16 Spencer Letts  
17 UNITED STATES DISTRICT JUDGE

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1 Consented to and submitted by:

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