

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

Case No. 8:07-cv-1575-T-33MAP

DANIEL L. PREWETT; FRANCES
CARLSON; ELIZABETH GEORGE;
NATALIE SWANEY; ELSIE
CHOUINARD; SIMPLE FINANCIAL
SOLUTIONS; JH ACCOUNTING
SERVICES, and JH INVESTMENT
SERVICES,

Defendants.

_____/

**FINAL JUDGMENT OF PERMANENT INJUNCTION AGAINST DANIEL
PREWETT PURSUANT TO JOINT STIPULATION**

This matter comes before the Court pursuant to the stipulated final judgment of permanent injunction against defendant Daniel Prewett (Doc. # 59), filed by the United States and Daniel Prewett on April 28, 2009. Accordingly, upon agreement of the parties and for good cause shown, it is hereby

ORDERED, ADJUDGED, and DECREED:

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

2. The Court finds that Prewett consents to the entry of this injunction.

3. It is further **ORDERED** that Prewett and his

representatives, agents, servants, employees, attorneys, and anyone in active concert or participation with him, are permanently enjoined and restrained from, directly or indirectly:

(a) Acting as federal tax return preparers, or requesting, assisting in, or directing the preparation and/or filing of federal tax returns for any person or entity other than themselves;

(b) Representing anyone before the Internal Revenue Service;

(c) Engaging in conduct subject to penalty under IRC § 6700, including but not limited to promoting any listed transaction and promoting schemes that help taxpayers evade tax liability by hiding income in offshore bank accounts, or setting up offshore corporate entities to facilitate false business expense deductions for taxpayers;

(d) Engaging in activity subject to penalty under IRC § 6701;

(e) Informing or advising customers that their personal assets can be transferred to various business entities and the amounts transferred may be falsely claimed as business expenses to reduce their federal tax liability;

(f) Informing or advising customers that they may

continue to control and receive beneficial personal enjoyment from assets that they falsely claim have been irrevocably transferred to partnerships, corporations, or other entities;

(g) Engaging in any other conduct subject to any penalty under the Internal Revenue Code or any conduct that interferes with the administration and enforcement of the internal revenue laws;

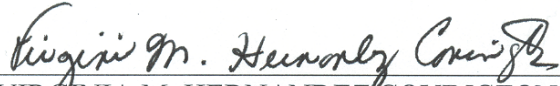
(h) Misrepresenting the terms of this injunction; and

(i) Providing advice to persons concerning federal tax matters.

4. It is further **ORDERED** that the United States is permitted to engage in post-judgment discovery to ensure compliance with this permanent injunction.

5. It is further **ORDERED** that this Court shall retain jurisdiction over this action for the purpose of implementing and enforcing this Final Judgment of Permanent Injunction.

DONE and **ORDERED** in Chambers in Tampa, Florida, this 1st day of May 2009.


VIRGINIA M. HERNANDEZ COVINGTON
UNITED STATES DISTRICT JUDGE

Copies:

All Counsel of Record