

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 ELIZABETH
GEORGE PURSUANT TO JOINT STIPULATION**

This matter comes before the Court pursuant to the stipulated final judgment of permanent injunction against defendant Elizabeth George (Doc. # 58), filed by the United States and Elizabeth George on April 27, 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 George consents to the entry of this injunction.
3. It is further **ORDERED** that George, individually and

doing business under any other name or using any entity, and her representatives, agents, servants, employees, attorneys, and anyone in active concert or participation with her, is permanently enjoined and restrained from, directly or indirectly:

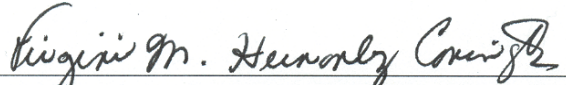
- (a) Engaging in conduct subject to penalty under IRC § 6700, including but not limited to promoting schemes that help taxpayers evade tax liability by hiding income in offshore bank accounts, or setting up offshore corporate entities to facilitate false business expense deductions for taxpayers;
- (b) Engaging in activity subject to penalty under IRC § 6701;
- (c) Understating customers' tax liabilities as subject to penalty under IRC § 6694;
- (d) Engaging in any other conduct subject to penalty under IRC §§ 6694, 6700, 6701, or any other penalty provision of the IRC;
- (e) 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; and
- (f) Misrepresenting the terms of this injunction.

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