

CY

IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF ILLINOIS

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	Civil No. 08-CV-7112
)	Judge Gettleman
MICHAEL J. SINGLETON, individually,)	
d/b/a/ ITA Services, Inc.,)	
)	
LADONNA SINGLETON, individually,)	
d/b/a ITA Services, Inc.,)	
)	
Defendants.)	
_____)	

ORDER OF PERMANENT INJUNCTION

Upon consideration of plaintiff United States' Motion for Default Judgment and the accompanying Memorandum of Law in Support of the United States' Motion for Default Judgment filed with the Court on April 1, 2009, (Docket Entry No. 9):

IT IS HEREBY ORDERED that pursuant to 26 U.S.C. §§ 7402, 7407, and 7408 defendants Michael J. Singleton and Ladonna Singleton, individually, and d/b/a ITA Services, Inc., and their representatives, agents, servants, employees, and anyone in concert or participation with them, are **PERMANENTLY ENJOINED**, individually and through ITA Services, Inc., or any other entity from directly or indirectly:

- a. Preparing or assisting in the preparation of any federal tax return for anyone other than herself;
- b. Advising, counseling, or instructing anyone about the preparation of a federal tax return;

- c. Owning, managing, controlling, working for, or volunteering for a tax-return-preparation business;
- d. Representing customers in connection with any matter before the IRS; and
- e. Engaging in other similar conduct that substantially interferes with the administration and enforcement of the internal revenue laws.

IT IS FURTHER ORDERED that defendants shall mail a copy of this injunction and a copy of the complaint to all persons or entities for whom they have prepared federal tax returns, amended returns, or other federal tax documents or forms since January 1, 2006. Defendants must mail the copies within eleven (11) days of the date of this Order and must file with the Court a sworn certificate stating that they have complied with this requirement. This mailing shall include a cover letter in a form either agreed to by counsel for the government or approved by the Court, and shall not include any other documents or enclosures;

IT IS FURTHER ORDERED that defendants shall produce to counsel for the government within eleven (11) days of the date of this Order a list of everyone for whom they have prepared (or helped to prepare) a federal tax return for the income tax years 2005-2008, and set forth on said list their names, addresses, e-mail addresses, telephone numbers and social security numbers or tax identification numbers; and

IT IS FURTHER ORDERED that the Court shall retain jurisdiction to enforce this injunction and the government may engage in post-judgment discovery to monitor defendants' compliance with this injunction.

SO ORDERED.

DATED THIS 8 DAY OF April, 2009.



ROBERT W. GETTLEMAN
UNITED STATES DISTRICT JUDGE