

06-CV-00961-SUMM

FILED ENTERED
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JUL 13 2006

AT SEATTLE
CLERK U.S. DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
BY DEPUTY

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

10 UNITED STATES OF AMERICA,

11 Plaintiff,

12 v.

Civil No. C06-0961TSZ

13 LORENZO ("ZO") LAMANTIA,
14 aka LORENZO MILANO, individually and
15 d/b/a GLOBAL PROSPERITY GROUP and
16 GLOBAL PROSPERITY MARKETING
GROUP and GLOBAL PROSPERITY
2001 and INSTITUTE OF GLOBAL
PROSPERITY

17 Defendants.

18 **FINAL JUDGMENT OF PERMANENT INJUNCTION**

19 Plaintiff, the United States of America, has filed a Complaint for Permanent
20 Injunction against defendant Lorenzo Lamantia.

21 Lamantia does not admit the allegations in the Complaint, except that he admits
22 that the Court has jurisdiction over him and over the subject matter of this action.
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26 PERMANENT INJUNCTION

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Washington, D.C. 20044
Telephone: (202) 616-9926

1 Lamantia waives the entry of findings of fact and conclusions of law under Federal
2 Rule of Civil Procedure 52 and Internal Revenue Code (I.R.C.) (26 U.S.C.) §§ 7402(a)
3 and 7408.

4 Lamantia consents to entry of this Final Judgment of Permanent Injunction without
5 admitting that grounds exist for imposition of an injunction.

6 Lamantia enters into this Final Judgment of Permanent Injunction voluntarily and
7 waives any right he may have to appeal from it.

8 Lamantia consents to entry of this Final Judgment of Permanent Injunction without
9 further notice and agrees that this Court shall retain jurisdiction over him for the purpose
10 of implementing and enforcing this Final Judgment of Permanent Injunction.

11 The Court accordingly ORDERS, ADJUDGES, AND DECREES that:

12 1. The Court has jurisdiction over this action pursuant to 28 U.S.C. §§ 1340 and
13 1345 and I.R.C. §§ 7402(a) and 7408.

14 2. The Court finds that the multi-level marketing scheme and other tax schemes
15 sold by Global Prosperity vendors and Lamantia violated various provisions of the
16 Internal Revenue Code.

17 3. The Court finds that Lamantia consents to the entry of this injunction.

18 4. It is further ORDERED that Lamantia, individually and doing business under
19 any other name or using any other entity, and his representatives, agents, servants,
20 employees, attorneys, and those persons in active concert or participation with him, is
21 permanently enjoined and restrained from, directly or indirectly:
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2 (a) Organizing, promoting, marketing, or selling (or assisting therein) any
3 tax shelter, plan, or arrangement, including but not limited to those
4 discussed above, or any other tax shelter, plan or arrangement that incites or
5 assists customers to attempt to violate the internal revenue laws or
6 unlawfully evade the assessment or collection of their federal tax liabilities
7 or unlawfully claim improper tax refunds; and

8
9 (b) engaging in activity subject to penalty under 26 U.S.C. § 6700,
10 including making, in connection with the organization or sale of any plan or
11 arrangement, any statement about the securing of any tax benefit that the
12 defendant knows or has reason to know is false as to any material matter;

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14 (c) engaging in conduct subject to penalty under any provision of the
15 Internal Revenue Code, or engaging in any other conduct that interferes
16 with the administration and enforcement of the internal revenue laws.

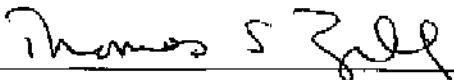
17 5. It is further ORDERED that the United States is permitted to engage in post-
18 judgment discovery to ensure compliance with this permanent injunction.

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

5 SO ORDERED this 13th day of July, 2006.

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8 United States District Judge

9 Consented to and Agreed:

10 JOHN MCKAY
United States Attorney

11 s/ Catherine Chancy
12 CATHERINE CHANEY
Attorney for defendant
119 First Avenue South, Ste. 500
13 Seattle, WA 98104-3400

s/Thomas M. Newman
14 THOMAS M. NEWMAN
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17 Presented by
18 Thomas M. Newman
Attorney for the United States
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