| - 1                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 1 |
|------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 2 3 4 5 6 7 8 8 9 10 11 12 13 14 15 16 17 18 | EILEEN M. DECKER United States Attorney SANDRA R. BROWN Assistant United States Attorney, Chief, Tax Division GAVIN GREENE, CA Bar No. 230807 Assistant United States Attorney  HARRIS J. PHILLIPS, MA Bar No. 675603 RUSSELL J. EDELSTEIN, MA Bar No. 663227 Trial Attorneys, Tax Division U.S. Department of Justice P.O. Box 7238 – Ben Franklin Station Washington, D.C. 20044 Tel: (202) 616-1906 (Phillips) Tel: (202) 616-2704 (Edelstein) Fax: (202) 514-6770 harris,j.phillips@usdoj.gov russell.j.edelstein@usdoj.gov Attorneys for the United States of America  IN THE UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA  UNITED STATES OF AMERICA, Plaintiff,  V.  Case No. 8:15-cv-01237 AG(JCGx)  PROPOSED; STIPULATED ORDER OF PERMANENT INJUNCTION AGAINST ROBERT E. MEYER, EUGENE H MARZETTE SR. DARICK H BUIZ | N |
| 15                                             | ) Case No. 8:15-cv-01237 AG(JCGx) ) Plaintiff, ) PROPOSED STIPULATED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |   |
|                                                | ) INJUNCTION AGAINST                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |   |
| 19                                             | H. MARZETTE SR., DARICK H. RUIZ,) and MATTHEW L. WILCOX,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |   |
| 20                                             | Defendants.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |   |
| 21   <br>22                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |   |
| 23                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |   |
|                                                | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |   |

against Robert E. Meyer, and all matters properly made part of the record:

IT IS ORDERED that pursuant to I.R.C. §§ 7402 and 7407. Meyer is

Pursuant to the Stipulation for Entry of an Order of Permanent Injunction

IT IS ORDERED that pursuant to I.R.C. §§ 7402 and 7407, Meyer is permanently barred from directly or indirectly:

- Acting as a federal tax return preparer, preparing or filing federal tax returns, amended returns, and other related tax documents and forms for any entity or person other than himself;
- ii. Managing, supervising, or assisting others in the preparation or filing of federal tax returns, amended returns, and other related tax documents and forms for any entity or person other than himself;
- iii. Practicing before the Internal Revenue Service, as that term is defined in 31 C.F.R. 10.2(a)(4);
- iv. Representing any person or entity before the IRS other than himself;
- v. Attempting to obtain or use a preparer identification number (PTIN) or electronic filing identification number (EFIN) for any purpose; and
- vi. Having any direct or indirect ownership interest in, or working for any business that prepares tax returns for others or represents taxpayers before the IRS.

IT IS FURTHER ORDERED that pursuant to I.R.C. §§ 7402 and 7408, Meyer is permanently barred from directly or indirectly organizing, promoting, marketing, or selling any plan or arrangement that advises taxpayers to overstate federal income tax withholding, including by misuse of IRS Forms 1099-OID.

IT IS FURTHER ORDERED that Meyer shall file with the Court and

serve on counsel for the United States, within 45 days of the entry of this order, a certification signed under penalty of perjury stating that he has received the executed copy of this order.

**IT IS FURTHER ORDERED** that the United States may conduct postjudgment discovery to monitor Meyer's compliance with the terms of this injunction.

IT IS FURTHER ORDERED that Meyer shall not make any statements, written or verbal, or cause or encourage others to make any statements, written or verbal, that misrepresent any of the terms of this injunction.

IT IS FURTHER ORDERED that pursuant to Rule 65(d)(2) of the Federal Rules of Civil Procedure, this order binds the following who receive actual notice of it by personal service or otherwise:

- i. the defendant, Robert E. Meyer;
- ii. Meyer's agents, servants, employees, and attorneys; and
- other persons who are in active concert or participation with anyone described in (i) or (ii) above.

IT IS FURTHER ORDERED that Meyer has waived any and all right to appeal from this judgment.

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IT IS FURTHER ORDERED that the Clerk is directed to enter final judgment in favor of the United States and against Meyer.

IT IS SO ORDERED.

Date: AUSUST 18 2015

UNITED STATES DISTRICT JUDGE

Respectfully submitted,

EILEEN M. DECKER

United States Attorney

SANDRA R. BROWN

Assistant United States Attorney

Chief, Tax Division

GAVIN GREENE

Assistant United States Attorney

4 | HARRIS J. PHILLIPS

Trial Attorney

U.S. Department of Justice, Tax Division

Attorneys for Plaintiff, United States of America