

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

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	Civil No. 3:12-cv-3660
	)	
RICARDO G. SOLOMON and LESLIE	)	
MOSLEY, individually and doing business	)	
as TRINI TAX,	)	
	)	
Defendants.	)	

**ORDER OF PERMANENT INJUNCTION AGAINST RICARDO SOLOMON**

Now before the Court is the Motion to Approve and Enter the Stipulated Permanent Injunction against Ricardo Solomon stipulated to on December 19, 2013 (docket no. 21). Accordingly, the motion is granted, and the Clerk of the Court is directed to enter judgment in favor of the Plaintiff, United States of America, and against Defendant Ricardo Solomon. This Order of Permanent Injunction resolves only this civil injunction action against Ricardo Solomon, and neither precludes the government from pursuing any other current or future civil or criminal matters or proceedings, nor precludes Ricardo Solomon from contesting his liability or guilt in any other matter or proceeding.

Ricardo Solomon agrees that, pursuant to CFR § 10.8(a) and (c), he is subject to the duties and restrictions relating to practice and to sanctions contained in 31 C.F.R., Subtitle A, Part 10, Subparts B and C, respectively. Entry of this Order of Permanent Injunction shall be deemed a consent by Solomon to be sanctioned, without further proceedings, pursuant to 31 C.F.R. §§ 10.50 and 10.61(b). Solomon further consents to: immediate revocation of the Preparer Tax Identification Number (PTIN) that is held by, or assigned to, Solomon pursuant to

26 U.S.C. § 6109; immediate revocation of any Electronic Filing Identification Number held by, or assigned to, Solomon pursuant to 26 C.F.R. 1.6011-7; and disbarment from practice, as that term is defined in 31 C.F.R. § 10.2(a)(4), before the Internal Revenue Service in any capacity, and that the procedures contained at 31 C.F.R. § 10.79 and 10.81 shall apply to any future petition for reinstatement.

Pursuant to the terms of the stipulated permanent injunction,

**IT IS HEREBY ORDERED** that Ricardo Solomon, and anyone acting in concert or participation with him, is permanently enjoined pursuant to Internal Revenue Code (I.R.C.) (26 U.S.C.) §§ 7402, 7407, and 7408, effective from entry of this Order, from directly or indirectly:

- (1) acting as a federal tax return preparer, or assisting in, directing, or advising others with the preparation or filing of federal tax returns, amended returns, or other related documents or forms for any person or entity other than himself, or appearing as a representative on behalf of any person or organization before the Internal Revenue Service;
- (2) engaging in any other activity subject to penalty under I.R.C. §§ 6694, 6701, or any other penalty provision in the I.R.C.; and
- (3) engaging in conduct that substantially interferes with the administration or enforcement of the internal revenue laws.

**IT IS FURTHER ORDERED** that Ricardo Solomon shall contact, within 30 days of this Order, by United States mail and, if an e-mail address is known, by e-mail, all persons for whom he prepared federal tax returns or claims for a refund since January 1, 2009 as identified on the list that Solomon must produce pursuant to this Order of Permanent Injunction, to inform them of the permanent injunction entered against him, including sending a copy of the Order of Permanent Injunction but not enclosing any other documents or enclosures unless agreed to by

counsel for the United States or approved by the Court, and provide to counsel for the United States within 30 days a signed and dated certification that he so informed these persons.

**IT IS FURTHER ORDERED** that Ricardo Solomon shall produce to counsel for the United States, within 30 days of this Order, a list that identifies by name, social security number, address, e-mail address, and telephone number and tax period(s) all persons for whom he prepared federal tax returns or claims for refund since January 1, 2009.

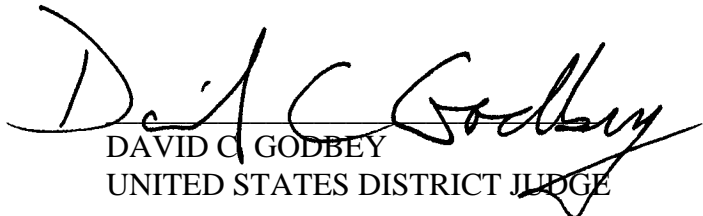
**IT IS FURTHER ORDERED** that the United States is permitted to engage in post-judgment discovery to ensure compliance with the terms of this Order of Permanent Injunction Against Ricardo Solomon.

**IT IS FURTHER ORDERED** that the Court shall retain jurisdiction over Ricardo Solomon and over this action to implement and enforce this Order of Permanent Injunction Against Ricardo Solomon.

The Clerk of the Court is directed to enter Judgment against Ricardo Solomon accordingly.

**IT IS SO ORDERED.**

Signed January 13, 2014.

  
DAVID C. GODBEY  
UNITED STATES DISTRICT JUDGE