

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO.: 21-61644-CIV-SINGHAL

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

MJ CAPITAL FUNDING, LLC,
MJ TAXES AND MORE, INC., and
JOHANNA M. GARCIA,

Defendants.

**ORDER GRANTING RECEIVER'S MOTION TO
EXPAND RECEIVERSHIP ESTATE**

THIS CAUSE is before the Court on the Receiver's Motion and Memorandum of Law to Expand Receivership Estate (DE [67]) and the Receiver's Motion and Memorandum of Law to Expand Receivership Estate [Unredacted] (DE [75]), which seeks to expand and modify the Court's Order (DE [17]) appointing the Receiver (the "Receivership Order (DE [17])"), dated August 12, 2021.¹ The Court finds that the Receiver has made a sufficient and proper showing in support of the relief requested. See *SEC v. Quiros*, 966 F.3d 1195, 1199 (11th Cir. 2020) ("A district court has 'broad powers and wide discretion to determine relief in an equity receivership.'") (quoting *SEC v. Elliott*, 953 F.2d 1560, 1566 (11th Cir. 1992)). The Court determines that expansion of the Receivership is necessary to effectively safeguard assets for the benefit of investors

¹ Counsel for Defendant Johanna M. Garcia and Plaintiff Securities and Exchange Commission have no objection to the relief sought by the Receiver.

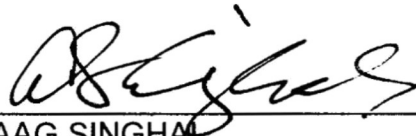
in this matter and to guard against potential dissipation, in accordance with the considerations set forth in *CCUR Aviation Fin., LLC v. S. Aviation, Inc.*, 2021 WL 1738764, at *2 (S.D. Fla. May 3, 2021); *SEC v. Elmas Trading Corp.*, 620 F. Supp. 231 (D. Nev. 1985), *aff'd* 805 F.2d 1039 (9th Cir. 1986); *SEC v. Torchia*, 2016 WL 6212002, at *3 (N.D. Ga. Oct. 25, 2016); *SEC v. Creative Capital Consortium, LLC*, 2009 WL 10664430, at *1 (S.D. Fla. Sept. 21, 2009). Accordingly, it is hereby

ORDERED and ADJUDGED as follows:

1. Receiver's Motion and Memorandum of Law to Expand Receivership Estate (DE [67]) is **GRANTED**.
2. Receiver's Motion and Memorandum of Law to Expand Receivership Estate [Unredacted] (DE [75]) is **GRANTED**.
3. The scope of the receivership created in this case is **expanded** to include Pavel Ruiz MJCF, LLC and UDM Remodeling, LLC.
4. The Receivership Estates, Receivership Property, and Receivership Assets, as such terms are defined in the Receivership Order (DE [17]), include Pavel Ruiz MJCF, LLC and UDM Remodeling, LLC, and all of their property interests.
5. Corali Lopez-Castro is **appointed** as Receiver of Pavel Ruiz MJCF LLC and UDM Remodeling, LLC, and all of the Receivership Property and Receivership Assets of these entities, as such terms are defined in the Receivership Order.
6. The Receivership Order (DE [17]) and the terms therein shall apply with equal force and effect to Pavel Ruiz MJCF, LLC and UDM Remodeling, LLC as they apply to MJ Capital Funding, LLC and MJ Taxes and More, Inc.

7. The terms and provisions of the Receivership Order (DE [17]) are incorporated herein by reference.

DONE AND ORDERED in Chambers, Fort Lauderdale, Florida, this 14th day of October 2021.



RAAG SINGHAL
UNITED STATES DISTRICT JUDGE

Copies furnished to counsel of record