

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.

CONSENT ORDER

THIS CAUSE is before the Court on the Receiver's Motion for Entry of Consent Order for Turnover of Funds Against Johanna M. Garcia and MJ Enterprise Inc. (DE [123]). Defendant Johanna M. Garcia and, a related entity, MJ Enterprise, Inc., having consented to the entry of this Order, consented to the Court's jurisdiction to enter this Order, waived findings of fact and conclusions of law, and waived any right to appeal from this Order, and the Court, having considered the motion, the consents, the record, and being otherwise fully advised in the premises, it is hereby


ORDERED AND ADJUDGED as follows:

1. Defendant Johanna M. Garcia **shall turnover** to Corali Lopez-Castro, as Receiver over MJ Capital Funding, LLC, MJ Taxes and More, Inc. and other entities: (a) all funds in her JPMorgan Chase Bank, N.A. (the "Chase Bank") account ending in 8681, which funds total at least \$1,500,081.02, and (b) all

funds in her Chase Bank account ending in 1397, which funds total at least \$500,109.19.

2. MJ Enterprise, Inc. **shall turnover** to the Receiver all funds in its Chase Bank account ending in 0571, which funds total at least \$591,010.41.
3. Chase Bank is **directed** to transfer all funds in the above-referenced frozen accounts to the Receiver **within ten (10) days of the entry of this Order**.
4. Pending the transfers of the above-referenced funds to the Receiver, Johanna M. Garcia and MJ Enterprise, Inc. have agreed to not, and are **prohibited from**, withdrawing, removing, transferring, pledging, encumbering, assigning, dissipating, liquidating or otherwise disposing of the above-referenced funds and bank accounts.

DONE AND ORDERED in Chambers, Fort Lauderdale, Florida, this 29th day of July 2022.



RAAG SINGHAL
UNITED STATES DISTRICT JUDGE

Copies furnished to counsel of record via CM/ECF