

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


THIS CAUSE is before the Court on the Receiver's Motion for Turnover of Funds Against MJ Remodeling Services and More, Inc. (DE [158]), filed on October 7, 2022, which moves for entry of an order requiring MJ Remodeling Services and More, Inc. to turnover funds to the Receiver. This motion is unopposed. Having considered the motion, the record, and finding that good cause exists, it is hereby

ORDERED AND ADJUDGED as follows:

1. The Receiver's Motion for Turnover of Funds Against MJ Remodeling Services and More, Inc. (DE [158]) is **GRANTED**.
2. MJ Remodeling Services and More, Inc. shall turnover to Corali Lopez-Castro, as Receiver over MJ Capital Funding, LLC, MJ Taxes and More, Inc. and other entities, \$220,490.42 in its JPMorgan Chase Bank, N.A. (the "Chase Bank") account ending in 2672.

3. Chase Bank is **DIRECTED** to transfer \$220,490.42 in the above-referenced frozen account 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 Remodeling Services and More, Inc. are **prohibited** from, withdrawing, removing, transferring, pledging, encumbering, assigning, dissipating, liquidating or otherwise disposing of the above-referenced funds and bank account.

DONE AND ORDERED in Chambers, Fort Lauderdale, Florida, this 21st day of October 2022.



RAAG SINGHAL
UNITED STATES DISTRICT JUDGE

Copies furnished to counsel of record via CM/ECF