UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v. **Case No. 6:25-cv-482-CEM-RMN**

JUAN HUMBERTO GARCIA, MARCOS YARIEL FIGUEROA, and THE TAX MASTER OF BVL, INC.,

Defendants.
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ORDER

THIS CAUSE is before the Court on the Joint Motion for Entry of Permanent Injunction Against Marcos Yariel Figueroa (Doc. 43) and the Joint Motion for Entry of Permanent Injunction and Disgorgement Against Juan Garcia and the Tax Master of BVL (Doc. 44).

For the reasons stated in the Stipulation for Entry of Permanent Injunction Against Marcos Yariel Figueroa (Doc. 43-1), and in the Stipulation for Entry of Permanent Injunction and Disgorgement Against Juan Garcia and the Tax Master of BVL (Doc. 44-1), it is **ORDERED** and **ADJUDGED** as follows:

1. The Joint Motion for Entry of Permanent Injunction Against Marcos Yariel Figueroa (Doc. 43) is **GRANTED**.

a. The Stipulation for Entry of Permanent Injunction Against Marcos Yariel Figueroa (Doc. 43-1) is **ADOPTED** and incorporated herein as a part of this Order.

b. The Clerk is directed to enter judgment in favor of Plaintiff and against Defendant Marcos Yariel Figueroa providing that Plaintiff shall take nothing on its claims against Defendant Marcos Yariel Figueroa.

2. The Joint Motion for Entry of Permanent Injunctions and Disgorgement Against Juan Garcia and the Tax Master of BVL (Doc. 44) is **GRANTED**.

a. The Stipulation for Entry of Permanent Injunction and Disgorgement Against Juan Garcia and the Tax Master of BVL (Doc. 44-1) is **ADOPTED** and incorporated herein as a part of this Order.

b. The Clerk is directed to enter judgment in favor of Plaintiff and against Defendant Juan Humberto Garcia and Defendant the Tax Master of BVL, Inc., in the amount of $558,520.00.

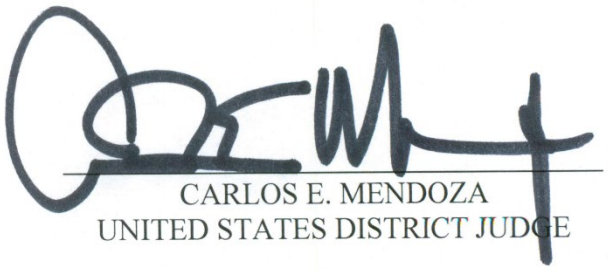
3. The Court retains jurisdiction over this action, including the construction, modification, and enforcement of the Stipulation for Entry of Permanent Injunction Against Marcos Yariel Figueroa (Doc.

43-1) and the Stipulation for Entry of Permanent Injunction and Disgorgement Against Juan Garcia and the Tax Master of BVL (Doc. 44-1).

4. All pending motions are **DENIED as moot**.

5. The Clerk is directed to close this case.

DONE and **ORDERED** in Orlando, Florida on November 5, 2026.



CARLOS E. MENDOZA
UNITED STATES DISTRICT JUDGE

Copies furnished to:

Counsel of Record