

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK**

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UNITED STATES OF AMERICA,

Plaintiff,

- against -

FINAL JUDGMENT
CV 21-228 (JS) (ARL)

MARIA CUERVO, individually and doing
Business as D Income Solution & Enterprises
Corp. and DANAYS ENTERPRISES &
TRAVEL, INC.,

Defendants.

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An Order and Judgment of Permanent Injunction and Disgorgement against Maria Cuervo and Danays Enterprises & Travel, Inc. of Honorable Joanna Seybert, United States District Judge, having been filed on October 20, 2022, directing the Clerk of the Court to enter final judgment in favor of the United States and against Defendants under Counts I-II of the Complaint, as well as a judgment against Maria Cuervo and in favor of the United States for \$150,000.00 under Count III of the Complaint (seeking disgorgement of ill-gotten gains from filing federal tax returns that claim improper tax refunds, understate customers' federal tax liabilities, or otherwise include false or fraudulent claims); that Plaintiff's claims for disgorgement (Count III) against Danays Enterprises & Travel, Inc. is dismissed with prejudice; it is

ORDERED AND ADJUDGED that Final Judgment is entered in favor of the United States of America and against the Defendants Maria Cuervo and Danays Enterprises & Travel, Inc. under Counts I-II of the Complaint; in favor of the Plaintiff against Maria Cuervo in the amount of \$150,000.00 under Count III of the Complaint; that Plaintiff's claims for disgorgement

(Count III) against Danays Enterprises & Travel, Inc. is dismissed with prejudice; and that this case is closed.

Dated: October 21, 2022
Central Islip, New York

BRENNA B. MAHONEY
CLERK OF THE COURT

BY: /S/ MARY ELLEN KIRCHNER
DEPUTY CLERK