

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 20-CIV-81205-RAR

**SECURITIES AND EXCHANGE
COMMISSION,**

Plaintiff,

v.

**COMPLETE BUSINESS SOLUTIONS
GROUP, INC. d/b/a PAR FUNDING, et al.,**

Defendants.

**ORDER GRANTING THE RECEIVER'S EMERGENCY MOTION TO LIFT
LITIGATION INJUNCTION AS TO CERTAIN GARNISHMENT PROCEEDINGS**

THIS CAUSE comes before the Court upon the Receiver's Emergency Motion to Lift Litigation Injunction as to Certain Garnishment Proceedings [ECF No. 111] ("Motion"), filed on August 7, 2020. In the Motion, the Receiver seeks to modify the Order Granting Plaintiff's Urgent Motion to Amend Order Appointing Receiver to Include Litigation Injunction [ECF No. 56] ("Order Entering Litigation Injunction"), entered on July 31, 2020, so as to lift the Litigation Injunction for certain garnishment matters currently pending in the Court of Common Pleas of Philadelphia County, Pennsylvania to be opened for the limited purpose of either: (1) vacating the current writs of garnishment because of a subsequent agreement or satisfaction of the underlying debt; or (2) vacating the current writs of garnishment because of a subsequent bankruptcy of the merchant, which would prohibit the execution on the writs pursuant to the U.S. Bankruptcy Code. The Receiver has made a sufficient and proper showing in support of the relief requested. Accordingly, it is hereby

ORDERED AND ADJUDGED that Receiver's Emergency Motion to Lift Litigation Injunction as to Certain Garnishment Proceedings [ECF No. 111] is **GRANTED**. The Litigation Injunction set forth in the Order Entering Litigation Injunction [ECF No. 56] is hereby lifted in the following matters and solely for the purpose described in the Motion:

1. *Complete Business Solutions Group, Inc., d/b/a Par Funding v. Dennis Hunt/ Exteriors R Us LLC*, Docket No. 200101360, in the Court of Common Pleas of Philadelphia County, Pennsylvania.
2. *Complete Business Solutions Group, Inc., d/b/a Par Funding v. American Goal Construction, Inc. d/b/a American Goal Construction*, Docket No. 200301010, in the Court of Common Pleas of Philadelphia County, Pennsylvania.
3. *Complete Business Solutions Group, Inc. v. Thassos, Inc. d/b/a Thassos an Authentic Greek Restaurant and Nikolaos Fatouros*, Docket No. 200201631, in the Court of Common Pleas of Philadelphia County, Pennsylvania.
4. *Complete Business Solutions Group, Inc., d/b/a Par Funding v. Reliance Medical Centers*, Docket No. 200301283, in the Court of Common Pleas of Philadelphia County, Pennsylvania.
5. *Complete Business Solutions Group, Inc., d/b/a Par Funding/Richard James & Associates v. New Vegetarian Palate Inc. and Richard Wong*, Docket No. 200200029, in the Court of Common Pleas of Philadelphia County, Pennsylvania.
6. *Complete Business Solutions Group, Inc., d/b/a Par Funding v. Road Service One*, Docket No. 200301738, in the Court of Common Pleas of Philadelphia County, Pennsylvania.
7. *Complete Business Solutions Group, Inc., d/b/a Par Funding v. Definitive Staffing Solutions Inc. d/b/a Definitive Staffing Solutions*, No. 200301730, in the Court of Common Pleas of Philadelphia County, Pennsylvania.
8. *Complete Business Solutions Group, Inc., d/b/a Par Funding v. AA&E Hauling, LLC*, Docket No. 200202915, in the Court of Common Pleas of Philadelphia County, Pennsylvania.
9. *Complete Business Solutions Group, Inc., d/b/a Par Funding v. Credit Now, LLC and Victor Gess*, Docket No. 20070332, in the Court of Common Pleas of Philadelphia County, Pennsylvania.
10. *Complete Business Solutions Group, Inc., d/b/a Par Funding v. Glenns Cleaning Service, LLC.*, Docket No. 200202920, in the Court of Common Pleas of Philadelphia County, Pennsylvania.
11. *Complete Business Solutions Group, Inc., d/b/a Par Funding v. JR Capital LLC d/b/a JR Capital and Jeffery Helm*, Docket No. 200300092 in the Court of Common Pleas of Philadelphia County, Pennsylvania.

12. *Complete Business Solutions Group, Inc., d/b/a Par Funding v. Acme Holdings of N.Y., Inc. et ano.*, Docket No. 200300459, in the Court of Common Pleas of Philadelphia County, Pennsylvania.
13. *Complete Business Solutions Group, Inc. v. Madame Paulette LIC LLC d/b/a Madame Paulette LIC and John Mahdessian*, Docket No. 200101676, in the Court of Common Pleas of Philadelphia County.
14. *Complete Business Solutions Group, Inc. v. Randy P. Snider d/b/a Randy Snider Drywall*, Docket No. 200202665, in the Court of Common Pleas of Philadelphia County, Pennsylvania.
15. *Complete Business Solutions Group, Inc. v. Momentum Trans, Inc. d/b/a Momentum Trans and Mohamed Hussein Sayed-Mohamed.*, Docket No. 200300409, in the Court of Common Pleas of Philadelphia County, Pennsylvania.

DONE AND ORDERED in Fort Lauderdale, Florida, this 7th day of August, 2020.



RODOLFO A. RUIZ II
UNITED STATES DISTRICT JUDGE

Copies to: Counsel of record