

**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.

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

**THIS CAUSE** comes before the Court upon the Receiver's Fourth Expedited Motion to Lift Litigation Injunction as to Certain Garnishment Proceedings [ECF No. 232] ("Motion"), filed on September 3, 2020. In the Motion, the Receiver seeks to modify the Court's Amended Order Appointing Receiver dated August 13, 2020 [ECF No. 141], so as to lift the litigation injunction provided for in that Order 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 satisfaction of the underlying debt; (2) vacating the current writs of garnishment because of a subsequent bankruptcy of the merchant, which would prohibit execution on the writs pursuant to the U.S. Bankruptcy Code; or (3) vacating the current writs of garnishment because the writs were entered with incorrect information.

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 Fourth Expedited Motion to Lift Litigation Injunction as to Certain Garnishment Proceedings [ECF No. 232] is **GRANTED**. The litigation injunction set forth in the Court's Amended Order Appointing Receiver dated August 13, 2020 [ECF No. 141] is hereby lifted in the following matters and solely for the purposes described in the Motion:

1. *Complete Business Solutions Group, Inc. v. ASA Care Inc., Robert Torralba and Rosalinda Mendoza Asa*, Docket No. 200400867, Court of Common Pleas of Philadelphia County, Pennsylvania.
2. *Complete Business Solutions, Inc. v. RCH Construction and Mr. Ryan Halsey*, Docket No. 200401013, Court of Common Pleas of Philadelphia County, Pennsylvania.
3. *Complete Business Solutions Group, Inc. v. Sven Pro Sound LLC and Isaac Svien*, Docket No. 200302907, Court of Common Pleas of Philadelphia County, Pennsylvania.
4. *Complete Business Solutions Group, Inc. v. Simplified Software Development LLC and Stephen Bennett*, Docket No. 171003666, Court of Common Pleas of Philadelphia County, Pennsylvania.
5. *Complete Business Solutions v. Refined Custom Builders LLC d/b/a Refined Custom Builders and Bryan Upton*, Docket No. 200500691, Court of Common Pleas of Philadelphia County, Pennsylvania.
6. *Complete Business Solutions Group, Inc. v. Victor Munoz of Il Pastaio and La Pasta Boutique LLC*, Docket No. 191201357, Court of Common Pleas of Philadelphia County, Pennsylvania.
7. *Complete Business Solutions Group, Inc. v. Tuong Mahn Do Sole Proprietor Infiniti Nails and Tuong Mahn Do*, Docket No. 200301628, Court of Common Pleas of Philadelphia County, Pennsylvania.
8. *Complete Business Solutions Group, Inc. v. Ashton-Ranel Inc. and Albert Bashirov*, Docket No. 200301634, Court of Common Pleas of Philadelphia County, Pennsylvania.

9. *Complete Business Solutions Group, Inc. d/b/a Par Funding v. General Merchandise Enterprises LLC d/b/a Colorado Sports Wear and David Wang*, Docket No. 200300110, Court of Common Pleas of Philadelphia County, Pennsylvania.

**DONE AND ORDERED** in Fort Lauderdale, Florida, this 3rd day of September, 2020.



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**RÓDOLFO A. RUIZ II**  
**UNITED STATES DISTRICT JUDGE**

Copies to: Counsel of record