

**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 PLAINTIFF'S MOTION
FOR COMPLETE SWORN ACCOUNTING**

THIS CAUSE comes before the Court upon Plaintiff's Motion for a Complete Sworn Accounting from Defendant Dean Vagnozzi [ECF No. 227] ("Motion"), filed on September 2, 2020. Mr. Vagnozzi filed a response to the Motion on September 4, 2020 [ECF No. 235]. Receiver Ryan K. Stumphauzer also filed a response on September 4, 2020 [ECF No. 234]. Having reviewed the Motion and responses, and being otherwise fully advised, it is

ORDERED AND ADJUDGED that the Motion is **GRANTED**. On or before **September 9, 2020**, Mr. Vagnozzi shall file and serve on Plaintiff Securities and Exchange Commission a complete sworn accounting pursuant to the Court's July 28, 2020 Order. *See* [ECF No. 42] at 17. To the extent Mr. Vagnozzi is unable to fully supplement his sworn accounting by September 9, 2020, he shall address this issue before the Court at the September 8, 2020 status conference.

DONE AND ORDERED in Fort Lauderdale, Florida, this 4th day of September, 2020.



RODOLFO A. RUIZ II
UNITED STATES DISTRICT JUDGE