

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

vs.

COMPLETE BUSINESS SOLUTIONS
GROUP, INC. D/B/A/ PAR FUNDING, ET
AL.,

Defendants, et al.

CASE NO.: 20-CIV-81205-RAR

**JOHN GISSAS' AND RETIREMENT
EVOLUTION DEFENDANTS' CORPORATE DISCLOSURE
STATEMENT AND CERTIFICATE OF INTERESTED PARTIES**

Defendants John Gissas, Retirement Evolution Group, LLC, Retirement Evolution Income Fund LLC f/k/a RE Income Fund LLC, and RE Income Fund 2, LLC (collectively, the “RE Defendants”), by and through their undersigned counsel and pursuant to Federal Rule of Civil Procedure 7.1 and the Court’s August 17, 2020 Order Requiring Join Scheduling Report and Certificates of Interested Parties (ECF No. 164), submit this Corporate Disclosure Statement and Certificate of Interested Parties (the “Statement”).¹

Corporate Disclosure Statement

The RE Defendants are not corporate entities and have no subsidiaries, conglomerates, affiliates, parent corporations, or publicly held corporations owning 10% or more of stock.

Certificate of Interested Parties

1. Plaintiff Securities and Exchange Commission
2. Amie Riggle Berlin, Counsel for Plaintiff Securities and Exchange Commission

¹ The RE Defendants reserve the right to amend, correct, or supplement this Statement, as necessary.

3. Defendant John Gissas
4. Defendant Retirement Evolution Group, LLC
5. Defendant Retirement Evolution Income Fund LLC f/k/a RE Income Fund LLC
6. Defendant RE Income Fund 2, LLC
7. Daniel Small, Esq., Holland & Knight LLP, counsel for the RE Defendants
8. Allison Kernisky, Esq., Holland & Knight LLP, counsel for the RE Defendants
9. Christopher Iaquinto, Holland & Knight LLP, counsel for the RE Defendants
10. Chad Vanderhoef, Esq., Holland & Knight LLP, counsel for the RE Defendants
11. Defendant Complete Business Solutions Group, Inc.
12. Defendant Full Spectrum Processing, Inc.
13. Defendant ABetterFinancialPlan.com LLC
14. Defendant ABFP Management Company, LLC
15. Defendant ABFP Income Fund, LLC
16. Defendant ABFP Income Fund 2, L.P.
17. Defendant United Fidelis Group Corp.
18. Defendant Fidelis Financial Planning LLC
19. Defendant Lisa Mcelhone
20. Alan S. Futerfas, Esq., counsel for Defendant Lisa Mcelhone
21. Joel Hirschhorn, Esq., GrayRobinson, counsel for Defendant Lisa Mcelhone and

Relief Defendant The LME 2017 Family Trust

22. Defendant Joseph Cole Barleta
23. Bettina Schein, Esq., counsel for Defendant Joseph Cole Barleta
24. Andre Raikhelson, Esq., counsel for Defendant Joseph Cole Barleta
25. Defendant Joseph LaForte

26. Daniel Fridman, Esq., Fridman Fels & Soto, PLLC, counsel for Defendant Joseph LaForte and Relief Defendant The LME 2017 Family Trust

27. James Froccaro, Esq., counsel for Defendant Joseph LaForte

28. Defendant Perry S. Abbonizio

29. Daniel Rashbaum, Esq, Marcus Neiman & Rashbaum LLP, counsel for Defendant Perry S. Abbonizio

30. Jason Mays, Esq., Marcus Neiman & Rashbaum LLP, counsel for Defendant Perry S. Abbonizio

31. Jeffrey Marcus, Esq., Marcus Neiman & Rashbaum LLP, counsel for Defendant Perry S. Abbonizio

32. Defendant Michael Furman

33. Jeffrey Cox, Esq., Sallah Astarita & Cox, LLC, counsel for Defendant Michael Furman

34. James D. Sallah, Esq., Sallah Astarita & Cox, LLC, counsel for Defendant Michael Furman

35. Joshua Katz, Esq., Sallah Astarita & Cox, LLC, counsel for Defendant Michael Furman

36. Defendant Dean Vagnozzi

37. Brian Miller, Esq., Akerman LLP, counsel for Defendant Dean Vagnozzi

38. Alejandro Paz, Esq., Akerman LLP, counsel for Defendant Dean Vagnozzi

39. Relief Defendant The LME 2017 Family Trust

40. RE Insured Income Fund, LLC

41. Retirement Evolution, LLC

42. Retirement Evolution Strategic Properties, LLC

43. Ryan K. Stumphauzer, Esq., Stumphauzer Foslid Sloman Ross & Kolaya, PLLC,
Receiver for the Receivership Entities

44. Timothy A. Kolaya, Esq., Stumphauzer Foslid Sloman Ross & Kolaya, PLLC,
counsel for the Receiver

45. Adam Foslid, Esq., Stumphauzer Foslid Sloman Ross & Kolaya, PLLC, counsel
for the Receiver

46. Gaetan Alfano, Esq., Pietragallo Gordon Alfano Bosick & Raspanti, LLP, counsel
for the Receiver

47. Douglas K. Rosenblum, Pietragallo Gordon Alfano Bosick & Raspanti, LLP,
counsel for the Receiver

Dated: September 15, 2020.

Respectfully submitted,

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*Counsel for Defendants John Gissas, Retirement
Evolution Group, LLC, Retirement Evolution Income
Fund, LLC f/k/a RE Income Fund LLC, and RE
Income Fund 2, LLC*

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on September 15, 2020, I electronically filed the foregoing document with the clerk of the Court using CM/ECF. I also certify that the foregoing document is being served this day on counsel of record via transmission of Notices of Electronic Filing generated by CM/ECF.

/s/ Allison Kernisky
Allison Kernisky