

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

CASE NO.: 20-CV-81205-RAR

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

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

/

**PLAINTIFF'S CERTIFICATE OF INTERESTED PARTIES AND
CORPORATE DISCLOSURE STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1 and the Court's order dated August 17, 2020 (D.E. 164), Plaintiff Securities and Exchange Commission files its Certificate of Interested Parties and Corporate Disclosure Statement

Interested Parties

The name of each person, attorney, association of persons, firm, law firm, partnership, and corporation that has or may have an interest in the outcome of this action -- including subsidiaries, conglomerates, affiliates, parent corporations, publicly traded companies that own 10% or more of a party's stock, and all other identifiable legal entities related to any party in the case:

Plaintiff, Securities and Exchange Commission
801 Brickell Avenue, Suite 1950
Miami, FL 33131

All Investors who purchased securities in or through any defendant corporation. We do not have a complete list of the investors at this time.

Complete Business Solutions Group, Inc dba Par Funding,

Full Spectrum Processing, Inc.,

ABetterFinancialPlan.com LLC dba A Better Financial Plan

ABFP Management Company, LLC fka Pillar Life Settlement Management Company,
LLC

ABFP Income Fund, LLC

ABFP Income Fund 2, L.P.

United Fidelis Group Corp.

Fidelis Financial Planning LLC

Retirement Evolution Group, LLC

Retirement Evolution Income Fund LLC fka RE Income Fund, LLC

RE Income Fund 2, LLC

Lisa McElhone

Joseph Cole Barleta aka Joe Cole, aka Joe Macki, aka Joe McElhone

Perry S. Abbonizio

Michael Furman

The LME 2017 Family Trust

Dean Vagnozzi,

Joseph LaForte

All subsidiaries of corporate defendants. We do not have a list of these companies at this time

Corporate Disclosure Statement

Identify any parent corporation and any publicly held corporation owning 10% or more of its stock.

None.

September 17, 2020

Respectfully submitted,

By: s/ Amie Riggle Berlin
Amie Riggle Berlin

Senior Trial Counsel
Florida Bar No. 630020
Direct Dial: (305) 982-6322
Email: berlina@sec.gov
Attorney for Plaintiff

**SECURITIES AND EXCHANGE
COMMISSION**

801 Brickell Avenue, Suite 1800
Miami, Florida 33131
Telephone: (305) 982-6300
Facsimile: (305) 536-4154

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was served this 17th day of September 2020 via cm-ecf on all defense counsel in this case.

s/ Amie Riggle Berlin
Amie Riggle Berlin