

**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 RECEIVER, RYAN K. STUMPHAUZER, DEFENDANT LISA
MCELHONE, AND DEFENDANT JOSEPH COLE BARLETA'S JOINT MOTION
REGARDING SHOW CAUSE HEARING SCHEDULED FOR MARCH 11, 2021**

THIS CAUSE comes before the Court upon Ryan K. Stumphauzer, Esq., Court-Appointed Receiver (“Receiver”) of the Receivership Entities,¹ Defendant Lisa McElhone (“McElhone”), and

¹ The “Receivership Entities” are Complete Business Solutions Group, Inc. d/b/a Par Funding; Full Spectrum Processing, Inc.; ABetterFinancialPlan.com LLC d/b/a A Better Financial Plan; ABFP Management Company, LLC f/k/a 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; RE Income Fund LLC; RE Income Fund 2 LLC; ABFP Income Fund 3, LLC; ABFP Income Fund 4, LLC; ABFP Income Fund 6, LLC; ABFP Income Fund Parallel LLC; ABFP Income Fund 2 Parallel; ABFP Income Fund 3 Parallel; ABFP Income Fund 4 Parallel; ABFP Income Fund 6 Parallel; ABFP Multi-Strategy Investment Fund LP; ABFP Multi-Strategy Investment Fund 2 LP; MK Corporate Debt Investment Company LLC; Capital Source 2000, Inc.; Fast Advance Funding LLC; Beta Abigail, LLC; New Field Ventures, LLC; Heritage Business Consulting, Inc.; Eagle Six Consultants, Inc.; 20 N. 3rd St. Ltd.; 118 Olive PA LLC; 135-137 N. 3rd St. LLC; 205 B Arch St Management LLC; 242 S. 21st St. LLC; 300 Market St. LLC; 627-629 E. Girard LLC; 715 Sansom St. LLC; 803 S. 4th St. LLC; 861 N. 3rd St. LLC; 915-917 S. 11th LLC; 1250 N. 25th St. LLC; 1427 Melon St. LLC; 1530 Christian St. LLC; 1635 East Passyunk LLC; 1932 Spruce St. LLC; 4633 Walnut St. LLC; 1223 N. 25th St. LLC; Liberty Eighth Avenue LLC; The LME 2017 Family Trust; Blue Valley Holdings, LLC; LWP North LLC; and 500 Fairmount Avenue, LLC and the Receivership Estate also includes the properties located at 568 Ferndale Lane, Haverford PA 19041; 105 Rebecca Court, Paupack, PA 18451; and 107 Quayside Dr., Jupiter FL 33477.

Defendant Joseph Cole Barleta's ("Cole") (collectively, "Parties") Joint Motion Regarding the Show Cause Hearing Scheduled for March 11, 2021 [ECF No. 506] ("Joint Motion").

The Court, having reviewed the Joint Motion and the record in this matter, noting the Parties' agreement to the entry of this Order, and being otherwise fully advised, it is hereby

ORDERED AND ADJUDGED that the Joint Motion is **GRANTED** as follows:


1. The Court acknowledges McElhone's and Cole's agreement to pay the Receiver \$75,000.00, on or before June 7, 2021 ("Payment"), as reimbursement for the attorneys' fees and investigative costs the Receiver is seeking through the Motion for an Order Requiring Lisa McElhone and Joseph Cole Barleta to Show Cause Why They Should Not Be Held in Contempt [ECF No. 423] ("Show Cause Motion").

2. In light of this agreement, the Show Cause Motion is **DENIED AS MOOT**.

3. Additionally, the evidentiary hearing that was previously set for March 11, 2021 is **CANCELED**.

4. In the event McElhone and Cole do not make the Payment as required, the Receiver may file a motion for the entry of a consent judgment against McElhone and Cole in the amount of \$75,000.00, and the Court will enter the requested consent judgment.

DONE AND ORDERED in Fort Lauderdale, Florida, this 8th day of March, 2021.



RODOLFO A. RUIZ II
UNITED STATES DISTRICT JUDGE

Copies to: Counsel of Record