UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA CASE NO.: 20-CV-81205-RAR-REINHART

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 AND DEFENDANT LISA MCELHONE'S JOINT MOTION FOR APPROVAL OF STIPULATION REGARDING EMAIL PRODUCTION AND FOR CANCELLATION OF <u>DISCOVERY HEARING SCHEDULED FOR MARCH 15, 2021</u>

THIS CAUSE comes before the Court upon Ryan K. Stumphauzer, Esq., Court-Appointed

Receiver ("Receiver") of the Receivership Entities,¹ and Defendant Lisa McElhone's

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.

("McElhone") Joint Motion for Approval of Stipulation Regarding Email Production and for Cancellation of Discovery Hearing Scheduled for March 15, 2021 [ECF No. 509] ("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 and approves the Receiver, McElhone, and PLSDATA, LLC's Stipulation Regarding Email Production [ECF No. 509-1] (the "Stipulation") and retains jurisdiction over these parties to enforce the terms of the Stipulation, if necessary.

2. In light of this Stipulation, the continued discovery hearing that was previously set for March 15, 2021 is **CANCELED**.

DONE AND ORDERED in West Palm Beach, Florida, this <u>15th</u> day of March, 2021.

and +

BRUCE E. REINHART UNITED STATES MAGISTRATE JUDGE

Copies to: Counsel of Record