

**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’S MOTION TO EXPAND THE RECEIVERSHIP TO
INCLUDE PROPERTY LOCATED AT 2413 ROMA DRIVE, PHILADELPHIA, PA
19145, A 2016 CHEVROLET TAHOE, A 2020 RANGE ROVER, AND ART
PURCHASED ON JANUARY 2, 2020 AND JANUARY 27, 2020**

THIS CAUSE comes before the Court upon the Receiver’s Motion to Expand the Receivership¹ to Include Property Located at 2413 Roma Drive, Philadelphia, PA 19145, a 2016 Chevrolet Tahoe, a 2020 Range Rover, and Art Purchased on January 2, 2020 and January 27,

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; 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.

2020 (“Motion to Expand”) [ECF No. 513], filed on March 18, 2021. In the Motion, the Receiver seeks to expand the scope of the Court’s Amended Order Appointing Receiver dated August 13, 2020 [ECF No. 141] (“Receivership Order”), to include the following assets that Defendant Lisa McElhone (“McElhone”) purchased using commingled investor funds: (1) real property located at 2413 Roma Drive, Philadelphia, PA 19145; (2) a 2016 Chevrolet Tahoe; (3) a 2020 Range Rover; (4) art purchased on January 2, 2020 from Opera Gallery; and (5) art purchased on January 27, 2020 from Opera Gallery.

The Court finds that the Receiver has made a sufficient and proper showing in support of the relief requested. Accordingly, it is hereby

ORDERED AND ADJUDGED that the Receiver’s Motion to Expand is **GRANTED** as follows:

1. For the same reasons articulated in the Order on Motion to Expand [ECF No. 436], the scope of the receivership created in this case is expanded to include the following:

- a. the real property located at 2413 Roma Drive, Philadelphia, PA 19145;
- b. the 2016 Chevrolet Tahoe McElhone purchased from Armen Chevrolet on December 1, 2016;
- c. the 2020 Range Rover McElhone purchased from ROVMAIN INC on August 7, 2019;
- d. art McElhone purchased from Opera Gallery on January 2, 2020, which includes the following pieces: Family, 2012, by Fernando Botero; Black and Gold Duo #1, by Yasmina Alaoui; W-DIIX, 2017, by Alfred Haberpointner; There is Something growing up There, 2018, by Andy Denzler; Mazatl A, 2018, by Lita Cabellut; Caravan of dreams (diptych), 2019, by Jason Hallman; and Medusa, 1999, by Manolo Valdes;
- e. art McElhone purchased from Opera Gallery on January 27, 2020, which include the following pieces: Rape of Europa, 1991, by Fernando Botero; Cabeza Dorada con Mariposas, 2018, by Manola Valdes; and Collage of rice paper, acrylic paint, ink and varnish on canvas, by Hong-yi Zhuang.

2. The Court finds that based upon the Securities and Exchange Commission's previous filings and the information the Receiver has supplied in the Motion, the same findings and conclusions that led the Court to expand the receivership to include the other Receivership Entities and Receivership Assets apply equally to the real property, vehicles, and art listed in paragraph 1 above. The scope of the receivership in this case is expanded such that Ryan K. Stumphauzer is Receiver over the real property, vehicles, and art listed in paragraph 1 above. The Receivership Order shall apply with equal force and effect to the real property, vehicles, and art listed in paragraph 1 above as it applies to the other Receivership Entities and Receivership Assets. The terms and provisions of the operative Receivership Order are incorporated by reference herein.

DONE AND ORDERED Fort Lauderdale, Florida, this 20th day of March, 2021.

A handwritten signature in black ink, appearing to read 'Rodolfo A. Ruiz II', written over a horizontal line.

RODOLFO A. RUIZ II
UNITED STATES DISTRICT JUDGE