

**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 ELEVENTH MOTION TO LIFT LITIGATION
INJUNCTION AS TO CERTAIN GARNISHMENT PROCEEDINGS**

THIS CAUSE comes before the Court upon the Receiver's Eleventh Motion to Lift Litigation Injunction as to Certain Garnishment Proceedings [ECF No. 546] ("Motion"), filed on April 20, 2021.

In the Motion, the Receiver seeks to modify the Court's Amended Order Appointing Receiver dated August 13, 2020 [ECF No. 141], so as to lift the litigation injunction provided for in that Order for certain garnishment matters currently pending in the Court of Common Pleas of Philadelphia County, Pennsylvania to be opened for the limited purpose of allowing the Receiver, in his discretion, to dissolve current writs of garnishment, to mark judgments satisfied, and/or to reopen confessed judgments, where the counterparty merchant either has resolved or agreed to resolve prior defaults, or otherwise filed for bankruptcy protection, in certain cases in the Court of Common Pleas of Philadelphia County, Pennsylvania.

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 is **GRANTED**. Specifically, the litigation injunction set forth in the Court's Amended Order Appointing Receiver dated August 13, 2020 [ECF No. 141] is hereby lifted in the following matters in the Court of Common Pleas of Philadelphia County, Pennsylvania, and solely for the purpose described in the Motion:

- a. *Complete Business Solutions Group, Inc. v. Hard Rock Concrete of Central FL LLC and John Georges Ouimet*, Docket No. 191000475.
- b. *Complete Business Solutions Group, Inc. v. Ravens Nest Foundation Inc. and Shelby Green*, Docket No. 191200250.
- c. *Complete Business Solutions Group, Inc. v. Kodiak Construction, LLC and Marco Chavez and Norma Chavez*, Docket No. 200400531.
- d. *Complete Business Solutions Group, Inc. v. Gulf Northern Express LLC and Curtis B. Snider*, Docket No. 191003200.
- e. *Complete Business Solutions Group, Inc. v. Tracey Webb Hawking Sole Proprietor dba Hawkins Convenience Mart & Grill and Tracey Webb Hawkins*, Docket No. 190800435.
- f. *Complete Business Solutions Group, Inc. v. LJ Traders LLC and Thomas Johns*, Docket No. 200203205.
- g. *Complete Business Solutions Group, Inc. v. Diego J. Solorzano Sole Proprietor D/B/A DS Snacks and Diego J. Solorzano*, Docket No. 200301712.
- h. *Complete Business Solutions Group, Inc. v. Fantastic Kids Corp and Steven Reis*, Docket No. 200400157.
- i. *Complete Business Solutions Group, Inc. v. Oscar Vita Moderna, LLC and Oscar A. Hernandez Garcia*, Docket No. 170803363.
- j. *Complete Business Solutions Group, Inc. v. Applied Sciences Group Inc. dba Applied Sciences Group and Joel Schenfield and Julie Dotton*, Docket No. 190700675.
- k. *Complete Business Solutions Group, Inc. v. Jared Simchuck Plumbing and Roger Hascall*, Docket No. 171103314.
- l. *Complete Business Solutions Group, Inc. v. Marks Home & Yard Service LLC dba Marks Home & Yard Service and Mark A. Novitski*, Docket No. 200203613.
- m. *Complete Business Solutions Group, Inc. v. Jabbok Treatment Center LLC dba Jabbok Treatment Center and Jacqueline Irwin*, Docket No. 190903746.

- n. *Complete Business Solutions Group, Inc. v. Big Boys Seafood LLC dba Big Boys Seafood and Jody A. Tregre, and Jonquil F. Tregre*, Docket No. 190402233.
- o. *Complete Business Solutions Group, Inc. v. BC Logistics dba BC Logistics Inc. and William Connolly*, Docket No. 191000788.
- p. *Complete Business Solutions Group, Inc. v. The Phoenicians Inc dba The Phoenicians dba Gyros & More dba Gyros & More Greek Restaurant and Faoud Khaled Houssamy*, Docket No. 191100654.

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



RÓDOLFO A. RUIZ II
UNITED STATES DISTRICT JUDGE

Copies to: Counsel of record