

**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 THE RECEIVER'S MOTION TO LIFT
THE LITIGATION STAY TO ALLOW COMMENCEMENT OF PROCEEDINGS
AGAINST D19 LIQUOR, INC., FAWZI SIMON, AND RELATED ENTITIES**

THIS CAUSE comes before the Court upon the Receiver's Motion to Lift the Litigation Stay to Allow Commencement of Proceedings Against D19 Liquor, Inc., Fawzi Simon, and Related Entities [ECF No. 556] ("Motion"), filed on April 27, 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 therein and pursue causes of action against D19 Liquor, Inc., 643 Telegraph, LLC, F and Z Holding, LLC, J and J New Baltimore Corp., QM Enterprise, Simon Land Development, LLC, SimonXpress Pizza, LLC, and Fawzi Simon for the benefit of the Receivership Estate.

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**. The litigation injunction set forth in the Court's Amended Order Appointing Receiver dated August 13, 2020 [ECF No. 141] is hereby lifted to allow pursuit of claims against the following persons and entities:

1. D19 Liquor, Inc.,
2. 643 Telegraph, LLC,
3. F and Z Holding, LLC,
4. J and J New Baltimore Corp.,
5. QM Enterprise,
6. Simon Land Development, LLC,
7. SimonXpress Pizza, LLC, and
8. Fawzi Simon.

DONE AND ORDERED in Chambers in Fort Lauderdale, Florida, this 27th day of April, 2021.



RODOLFO A. RUIZ II
UNITED STATES DISTRICT JUDGE

Copies to: Counsel of record