## 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 INVOLVING LIBERTY EIGHTH AVENUE, LLC, KINGDOM LOGISTICS, LLC, DEF CAPITAL LLC, AND LISA MCELHONE

THIS CAUSE comes before the Court upon the Receiver's Motion to Lift the Litigation Stay to Allow Commencement of Proceedings Involving Liberty Eighth Avenue, LLC, Kingdom Logistics, LLC, DEF Capital LLC, and Lisa McElhone [ECF No. 557] ("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 provided for in that Order to pursue causes of action involving Liberty Eighth Avenue, LLC, Kingdom Logistics, LLC, DEF Capital LLC, and Lisa McElhone for the benefit of the Receivership Estate.

Having reviewed the Motion, Ms. McElhone's Response [ECF No. 582], and the Receiver's Reply [ECF No. 586], 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 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 involving the following persons and entities:

- 1. Liberty Eighth Avenue, LLC,
- 2. Kingdom Logistics, LLC,
- 3. DEF Capital LLC,
- 4. Lisa McElhone, and
- 5. Any such other party that the Receiver reasonably believes to be involved in the transfers of the real property located at 4309 Old Decatur Road, Decatur, Texas.

**DONE AND ORDERED** in Fort Lauderdale, Florida, this 14<sup>th</sup> day of May, 2021.

RODOLFO A. RUIZ II

UNITED STATES DISTRICT JUDGE

Copies to: Counsel of record