UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

CASE NO.: 20-CV-81205-RAR

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

COMPLETE BUSINESS SOLUTIONS GROUP, INC. d/b/a/ PAR FUNDING, et al.,

PLAINTIFFS' UNOPPOSED MOTION TO FILE ONE MOTION TO STRIKE <u>AFFIRMATIVE DEFENSES AGAINST DEFENDANTS</u>

Plaintiff Securities and Exchange Commission respectfully requests leave to file one Motion to Strike affirmative defenses against the Defendants.

Each individual Defendant filed a separate Answer and Affirmative Defenses, for a total of six that were filed on May 25, 2021 by Defendant Vagnozzi, June 1, 2021 by Defendants LaForte, Barleta and McElhone, and June 8, 2021, by Defendants Abbonizio and Furman. Thus, the Commission's Motions to Strike are due starting June 15, 2021, as to Vagnozzi, and ending June 29, 2021, as to Abbonizio and Furman. There is considerable overlap between the Defendants' Affirmative Defenses. Rather than file 6 separate Motions, the Commission seeks leave to file one Motion addressing all of them by no later than Monday, June 21, 2021.

June 16, 2021

Respectfully submitted,

By: <u>Amie Riggle Berlin</u> Amie Riggle Berlin Senior Trial Counsel Florida Bar No. 630020 Direct Dial: (305) 982-6322 Email: <u>berlina@sec.gov</u>

Attorney for Plaintiff

SECURITIES AND EXCHANGE COMMISSION

801 Brickell Avenue, Suite 1800 Miami, Florida 33131 Telephone: (305) 982-6300 Facsimile: (305) 536-4154

CERTIFICATE OF CONFERRAL

Undersigned Counsel conferred with Defendant's counsel, who do not oppose the

motion.

Amie Riggle Berlin Amie Riggle Berlin

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was served this 16th day of June 2021 via cm-ecf on all defense counsel and Pro Se Defendants in this case.

Amie Riggle Berlin Amie Riggle Berlin

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SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

COMPLETE BUSINESS SOLUTIONS GROUP, INC. d/b/a/ PAR FUNDING, et al.,

ORDER GRANTING UNOPPOSED MOTION TO FILE ONE MOTION TO STRIKE AFFIRMATIVE DEFENSES AGAINST DEFENDANTS

THIS MATTER came before the Court upon Plaintiff, Securities and Exchange Commission's Unopposed Motion to File One Motion to Strike Affirmative Defenses Against Defendants. The Court having reviewed the motion and the record and finding good cause for the Plaintiff's request and the motion being unopposed,

IT IS HEREBY ORDERED that the Motion IS GRANTED. Plaintiff shall have until

Monday, June 21, 2021 to file One Motion to Strike Affirmative Defenses Against Defendants.

DONE and **ORDERED** in Fort Lauderdale, Florida, this _____ day of June 2021.

RODOLFO A. RUIZ II UNITED STATES DISTRICT JUDGE

Copies to: All Counsel of Record and ProSe Defendant