

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

THIS CAUSE comes before the Court upon the Receiver's Fifteenth Motion to Lift Litigation Injunction as to Certain Garnishment Proceedings [ECF No. 651] ("Motion"), filed on July 14, 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, for the limited purpose to allow 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 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 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 as described in the Motion:

- a. *Complete Business Solutions Group, Inc. v. AA Best Garage Door, Inc. and Brian Burrescia*, Philadelphia Court of Common Pleas Docket No. 191202726.
- b. *Complete Business Solutions Group, Inc. v. Arties Bar and Grill LLC and William A. Anderson and Eleanor Anderson*, Philadelphia Court of Common Pleas Docket No. 200600382.
- c. *Complete Business Solutions Group, Inc. v. David Y. Kinoshita, LLC and David Y. Kinoshita*, Philadelphia Court of Common Pleas Docket No. 190903768.
- d. *Complete Business Solutions Group, Inc. v. Kings Table Soul Food LLC and Charles J. White*, Philadelphia Court of Common Pleas Docket No. 190903217.
- e. *Complete Business Solutions Group, Inc. v. Wolfcom Enterprises and Peter A. Onruang*, Philadelphia Court of Common Pleas Docket No. 190800930.
- f. *Complete Business Solutions Group, Inc. v. Security Load Express, Inc. and Benedin Palacios Vazquez*, Philadelphia Court of Common Pleas Docket No. 191000251.
- g. *Complete Business Solutions Group, Inc. v. Print R Us, Inc. and Aron Spitzer*, Philadelphia Court of Common Pleas Docket No. 200501765.
- h. *Complete Business Solutions Group, Inc. v. Sabo LLC and As'ad Marji Jr.*, Philadelphia Court of Common Pleas Docket No. 200501106.
- i. *Complete Business Solutions Group, Inc. v. Connected Transportation Partners, Inc. and Marvin Wilcher*, Philadelphia Court of Common Pleas Docket No. 200400788.
- j. *Complete Business Solutions Group, Inc. v. BWB Controls, Inc. and Seenu Gokhale Kasturi and Frederick Alexander*, Philadelphia Court of Common Pleas Docket No. 200301274.
- k. *Complete Business Solutions Group, Inc. v. Patterson Heavy Haul, Inc. and Lloyd Earl III Patterson*, Philadelphia Court of Common Pleas Docket No. 200202928.
- l. *Complete Business Solutions Group, Inc. v. Jenco Generators LLC and Terry Jenkins and Jane Jenkins*, Philadelphia Court of Common Pleas Docket No. 200202924.
- m. *Complete Business Solutions Group, Inc. v. The Guardians Foundation, Inc. and Michael Shaw*, Philadelphia Court of Common Pleas Docket No. 200200824.

- n. *Complete Business Solutions Group, Inc. v. Koffell Associates, Inc. and William Koffel*, Philadelphia Court of Common Pleas Docket No. 200103801.
- o. *Complete Business Solutions Group, Inc. v. Pfann Enterprises LLC and Deborah Pfann and Kenneth Pfann*, Philadelphia Court of Common Pleas Docket No. 200102531.
- p. *Complete Business Solutions Group, Inc. v. Ossi Construction, Inc. and Robert Thomas*, Philadelphia Court of Common Pleas Docket No. 200101145.
- q. *Complete Business Solutions Group, Inc. v. Jitterbug Party Rental LLC and Stephen Deckers*, Philadelphia Court of Common Pleas Docket No. 191204241.
- r. *Complete Business Solutions Group, Inc. v. Gianna Homes, Inc. and Anne Marie Hansen*, Philadelphia Court of Common Pleas Docket No. 191204236.
- s. *Complete Business Solutions Group, Inc. v. Ela Home Care, Inc. and Todd Smith*, Philadelphia Court of Common Pleas Docket No. 191202467.
- t. *Complete Business Solutions Group, Inc. v. Golden Phoenix Restaurant, Inc. and Quynh Phung*, Philadelphia Court of Common Pleas Docket No. 190903540.
- u. *Complete Business Solutions Group, Inc. v. H&H Beauty, Inc. and Hwak Y Seo and Hyon O Seo*, Philadelphia Court of Common Pleas Docket No. 190902802.
- v. *Complete Business Solutions Group, Inc. v. OP Management LLC and Max Cawal*, Philadelphia Court of Common Pleas Docket No. 190902467.
- w. *Complete Business Solutions Group, Inc. v. David A. Kavanagh DDS PS and David Kavanagh*, Philadelphia Court of Common Pleas Docket No. 190700581.
- x. *Complete Business Solutions Group, Inc. v. George and Sons HVAC, Inc. and Giorgio Romita Jr.*, Philadelphia Court of Common Pleas Docket No. 190402791.
- y. *Complete Business Solutions Group, Inc. v. Immaculate Heart of Mary Home Health, Inc. and Corazon Orosco and Elizabeth Paje*, Philadelphia Court of Common Pleas Docket No. 190400624.
- z. *Complete Business Solutions Group, Inc. v. KNS Masonry LLC and David Kelley*, Philadelphia Court of Common Pleas Docket No. 190302983.

DONE AND ORDERED in Fort Lauderdale, Florida, this 18th day of July, 2021.



RODOLFO A. RUIZ II
UNITED STATES DISTRICT JUDGE

Copies to: Counsel of record