

**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.

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**ORDER GRANTING RECEIVER’S MOTION TO EXPAND THE  
RECEIVERSHIP ESTATE TO INCLUDE A PORSCHE TURBO 911  
AND TWO PATEK PHILIPPE WATCHES**

**THIS CAUSE** comes before the Court upon the Receiver’s Motion to Expand the Receivership Estate<sup>1</sup> to Include a Porsche Turbo 911 and Two Patek Philippe Watches (“Motion

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<sup>1</sup> The “Receivership Entities” are Complete Business Solutions Group, Inc. d/b/a Par Funding; Full Spectrum Processing, Inc.; ABetterFinancialPlan.com LLC d/b/a A Better Financial Plan; ABFP Management Company, LLC f/k/a Pillar Life Settlement Management Company, LLC; ABFP Income Fund, LLC; ABFP Income Fund 2, L.P.; United Fidelis Group Corp.; Fidelis Financial Planning LLC; Retirement Evolution Group, LLC; RE Income Fund LLC; RE Income Fund 2 LLC; ABFP Income Fund 3, LLC; ABFP Income Fund 4, LLC; ABFP Income Fund 6, LLC; ABFP Income Fund Parallel LLC; ABFP Income Fund 2 Parallel; ABFP Income Fund 3 Parallel; ABFP Income Fund 4 Parallel; and ABFP Income Fund 6 Parallel; ABFP Multi-Strategy Investment Fund LP; ABFP Multi-Strategy Fund 2 LP; MK Corporate Debt Investment Company LLC; Capital Source 2000, Inc.; Fast Advance Funding LLC; Beta Abigail, LLC; New Field Ventures, LLC; Heritage Business Consulting, Inc.; Eagle Six Consultants, Inc.; 20 N. 3rd St. Ltd.; 118 Olive PA LLC; 135-137 N. 3rd St. LLC; 205 B Arch St Management LLC; 242 S. 21st St. LLC; 300 Market St. LLC; 627-629 E. Girard LLC; 715 Sansom St. LLC; 803 S. 4th St. LLC; 861 N. 3rd St. LLC; 915-917 S. 11th LLC; 1250 N. 25th St. LLC; 1427 Melon St. LLC; 1530 Christian St. LLC; 1635 East Passyunk LLC; 1932 Spruce St. LLC; 4633 Walnut St. LLC; 1223 N. 25th St. LLC; 500 Fairmount Avenue, LLC; Liberty Eighth Avenue LLC; Blue Valley Holdings, LLC; LWP North LLC; The LME 2017 Family Trust; Recruiting and Marketing Resources, Inc.; Contract Financing Solutions, Inc.; Stone Harbor Processing LLC; and LM Property Management LLC, and the receivership also includes the properties located at 568 Ferndale Lane, Haverford

to Expand”) [ECF No. 634], filed on June 27, 2021. In the Motion to Expand, the Receiver seeks to expand the scope of the Court’s Amended Order Appointing Receiver dated August 13, 2020 [ECF No. 141] (“Receivership Order”), to include the following assets that Defendants Joseph LaForte and Lisa McElhone purchased using commingled investor funds: (1) a 2019 Porsche 911 Turbo; and (2) two Patek Phillips watches.

The Court finds that the Receiver has made a sufficient and proper showing in support of the relief requested. *See S.E.C. v. Nadel*, No. 09-00087, 2013 WL 2291871, at \*2 (M.D. Fla. May 24, 2013) (indicating that courts have the discretion to expand receiverships to include property purchased with “scheme proceeds”). Accordingly, it is hereby

**ORDERED AND ADJUDGED** that the Receiver’s Motion to Expand is **GRANTED** as follows:

1. For the same reasons articulated in the Order on Motion to Expand [ECF No. 436], the scope of the receivership created in this case is expanded to include the following:

- a. the 2019 Porsche 911 Turbo with a purchase price of \$234,760.40, purchased from Cherry Hill Imports, Corp. on March 14, 2019, with funds from a bank account of one of the Receivership Entities, Recruiting and Marketing Resources, Inc.; and
- b. the two (2) Patek Philippe Nautilus watches with a net purchase price of \$154,500.00, purchased from Wrist NY Group, Inc. on July 16, 2020, with funds from a bank account of one of the Receivership Entities, Eagle Six Consultants, Inc.

2. The Court finds that based upon the Securities and Exchange Commission’s previous filings and the information the Receiver has supplied in the Motion, the same findings and conclusions that led the Court to expand the receivership to include the other Receivership

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PA 19041; 105 Rebecca Court, Paupack, PA 18451; 107 Quayside Dr., Jupiter FL 33477; and 2413 Roma Drive, Philadelphia, PA 19145.

Entities and Receivership Assets apply equally to the assets listed in paragraph 1 above. The scope of the Receivership in this case is expanded such that Ryan K. Stumphauzer is Receiver over the assets listed in paragraph 1 above. The Receivership Order shall apply with equal force and effect to the assets listed in paragraph 1 above as it applies to the other Receivership Entities and Receivership Assets. The terms and provisions of the operative Receivership Order are incorporated by reference herein.

**DONE AND ORDERED** in Fort Lauderdale, Florida, this 2<sup>nd</sup> day of August, 2021.

A handwritten signature in black ink, appearing to read 'Rodolfo A. Ruiz II', written over a horizontal line.

**RODOLFO A. RUIZ II**  
**UNITED STATES DISTRICT JUDGE**

Copies to: Counsel of record