

**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.,**

Defendants.

**SECURITIES AND EXCHANGE COMMISSION'S EXPEDITED MOTION TO SEAL
EXHIBIT FILED AS ECF NO. 757-4**

Basis for Expedited Relief

The Securities and Exchange Commission respectfully seeks this relief on an expedited basis because an exhibit has been filed on the publicly available docket that contains a complete account number. To limit any further disclosure of this information, the Commission requests an expedited ruling.

Plaintiff Securities and Exchange Commission respectfully moves to seal the document filed as ECF No. 757-4 because a complete account number is visible on this document. A redacted version of this same document is filed herewith as Exhibit A.

WHEREFORE, the Commission respectfully requests this Honorable Court to grant the Expedited Motion to Seal and to seal ECF No. 757-4.

Dated September 15, 2021

Respectfully submitted,

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

I HEREBY CERTIFY that a true and correct copy of the foregoing was served this 15th day of September 2021 via cm-ecf on all defense counsel in this case.

Amie Riggle Berlin

Amie Riggle Berlin

Jacqmein, Victoria

From: Aida Lau <aida@parfunding.com>
Sent: Friday, July 24, 2020 6:53 PM
To: Berman, Brett
Cc: Joe Mack; Joe Cole
Subject: Fox Rothschild ACH

Hi Brett,

Please see below confirmation for \$1.5M ACH, it will get to your account first thing Monday morning, if you can confirm the ACH infomraiton as well for me please.

Edit Warehoused Payment

Company ID: 1002007027	Company Name: Par Funding Prefund
Description: <input type="text" value="CCD"/>	
Payment Type: <input type="text" value="CCD"/>	Transaction Type: <input type="text" value="Credit"/>
Account Type: <input type="text" value="Checking"/>	
Name: <input type="text" value="Fox Rothschild LLP"/>	Individual ID: <input type="text" value=""/>
Routing #: <input type="text" value="503"/>	Account #: <input type="text" value="64260"/>
Amount: <input type="text" value="1500000.00"/>	Note: <input type="text" value=""/>
Effective Date: <input type="text" value="7-27-2020"/>	
Addenda Info: <input type="text" value="Standard Addenda"/>	

Add Addenda Info

Addenda	Delete
Legal Fee	X

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Thanks.

Aida Lau
Accounting Manager



20 N 3rd St
Philadelphia, PA 19106



Office: (215) 922-2636 x444



Office: (215) 268-3594



Fax: (888) 803-4886



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SECURITIES AND EXCHANGE COMMISSION,

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COMPLETE BUSINESS SOLUTIONS GROUP,
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Defendants.

_____ /

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

_____ /

**ORDER GRANTING SECURITIES AND EXCHANGE COMMISSION'S EXPEDITED
MOTION TO SEAL DOCUMENT FILED AS ECF NO. 757-4**

THIS CAUSE comes before the Court upon the Securities and Exchange Commission's Expedited Motion to Seal Exhibit Filed as ECF NO. 757-4. ("Motion to Seal") to protect against the disclosure of an account number [ECF No. 758].

Having reviewed the Motion and being otherwise duly advised, it is hereby

ORDERED AND ADJUDGED that the Motion to Seal is **GRANTED**.

The Court hereby seals the document filed as ECF NO. 757-4 and instructs the Clerk to restrict public access to that filing.

DONE AND ORDERED in Chambers in Fort Lauderdale, Florida, this ____ day of _____, 2021.

UNITED STATES DISTRICT JUDGE