

**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 ON DEFENDANT DEAN VAGNOZZI’S MOTION FOR CLARIFICATION, OR
IN THE ALTERNATIVE, LIMITED RELIEF FROM THE STAY OF LITIGATION**

THIS CAUSE comes before the Court on Defendant Dean Vagnozzi’s Motion for Clarification, or in the Alternative, Limited Relief from the Stay of Litigation [ECF No. 742] (“Motion”). In the Motion, Defendant Vagnozzi seeks clarification as to whether the Amended Receivership Order operates to stay *Vagnozzi v. Pauciulo, et al.*, Case No. 210402115, filed in the Court of Common Pleas of Philadelphia County, Pennsylvania—and if the Court finds that the case falls within the stay, Defendant asks the Court for limited relief to pursue the Pennsylvania case. *Id.* at 4.

On September 15, 2021, the Receiver filed a Response to Defendant Dean Vagnozzi’s Motion for Clarification and Opposition to Motion for Limited Relief from the Stay of Litigation [ECF No. 763] (“Response”). On that same day, John W. Pauciulo and Eckert Seamans Cherin & Mellott, LLC filed a Motion and Memorandum to Intervene to File a Response in Opposition to Defendant Dean Vagnozzi’s Motion for Clarification, or in the Alternative, Limited Relief from the Stay of Litigation [ECF No. 767] (“Motion to Intervene”).

Having carefully reviewed the Motion, Response, Motion to Intervene, and the record, and being otherwise fully advised, it is hereby

ORDERED AND ADJUDGED that Defendant Vagnozzi's Motion is **DENIED**. For purposes of clarity, the matter of *Vagnozzi v. Pauciulo, et al.*, is an Ancillary Proceeding subject to this Court's Litigation Injunction Order [ECF No. 141]. Further, the Court declines to grant limited relief from the stay of litigation, because *Vagnozzi v. Pauciulo, et al.* implicates Receivership Property and infringes on the authority granted to the Receiver by this Court.

DONE AND ORDERED in Fort Lauderdale, Florida, this 21st day of September, 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