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.	
	/

ORDER GRANTING RECEIVER'S COMBINED SEVENTEENTH MOTION TO LIFT LITIGATION INJUNCTION AS TO CERTAIN GARNISHMENT PROCEEDINGS AND TO AUTHORIZE RECEIVER TO ENTER INTO A STIPULATION TO PERMIT THE SALE OF 115 BLACK BIRCH LANE, BEECH MOUNTAIN, NC

THIS CAUSE comes before the Court upon the Receiver's Combined Seventeenth Motion to Lift Litigation Injunction as to Certain Garnishment Proceedings and to Allow Receiver to Enter into a Stipulation to Permit the Sale of 115 Black Birch Lane, Beech Mountain, NC [ECF No. 802] ("Motion"), filed on October 4, 2021.

In Section I of 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, to be opened for the limited purpose of allowing 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 has agreed to resolve, prior defaults, or otherwise filed for bankruptcy protection.

The Receiver has made a sufficient and proper showing in support of the relief requested.

Accordingly, it is hereby

ORDERED AND ADJUDGED that the Receiver's Motion is GRANTED with respect to the relief requested in Section I thereof. 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. Hood Clean USA of Southeastern Metro Atlanta, Inc. and Damon Lamondale Bass, Philadelphia Court of Common Pleas Docket No. 200302087.
- b. Complete Business Solutions Group, Inc. v. Bravo Tile and Stone Inc. and Ahmet Onerbay, Philadelphia Court of Common Pleas Docket No. 200701146.
- c. Complete Business Solutions Group, Inc. v. Rice Hope Liquors LLC and Randy Roeser, Philadelphia Court of Common Pleas Docket No. 200300147.
- d. Complete Business Solutions Group, Inc. v. JBCM Holdings LLC and Clifford McGehee, Philadelphia Court of Common Pleas Docket No. 191203058.

In Section II of the Motion, the Receiver seeks to modify the Court's Amended Order Appointing Receiver dated August 13, 2020 [ECF No. 141], for the limited purpose of lifting the litigation injunction provided for in that Order to permit the Receiver to enter into a Stipulation to permit a senior lienholder to proceed with a foreclosure on 115 Black Birch Lane, Beech Mountain, NC, in exchange for the Receivership Estate to receive a payment in the amount of \$5,000.00.

The Receiver has made a sufficient and proper showing in support of the relief requested.

Accordingly, it is hereby

ORDERED AND ADJUDGED that the Receiver's Motion is GRANTED with respect to the relief requested in Section II thereof. Specifically, the litigation injunction set forth in the Court's Amended Order Appointing Receiver dated August 13, 2020 [ECF No. 141] is hereby lifted so as to allow the Receiver to enter into a stipulation to permit a senior lienholder to proceed with a foreclosure on 115 Black Birch Lane, Beech Mountain, NC, in exchange for the Receivership Estate to receive a payment in the amount of \$5,000.00.

DONE AND ORDERED in Fort Lauderdale, Florida, this 5th day of October, 2021.

RODOLFO A. RUIZ II

UNITED STATES DISTRICT JUDGE

Copies to: Counsel of record