# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

#### 20-CV-81205-RAR

# SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

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

Defendants.

#### **DEFENDANTS' JOINT MOTION FOR EXTENSION OF TIME**

Defendants Lisa McElhone, Joseph W. LaForte, Joseph Cole Barleta, Perry Abbonizio, Dean Vagnozzi, and Michael C. Furman (collectively, "Defendants") move pursuant to Fed. R. Civ. P. 6(b) for a seven (7) day extension of time, until October 26, 2021, to respond to Plaintiff Securities and Exchange Commission's ("Plaintiff's") Motion for Partial Summary Judgment (DE 817), and in support, Defendants state as follows:

 On October 6, 2021, Plaintiff filed its Motion for Partial Summary Judgment (DE 817).<sup>1</sup>

2. Through its Motion, Plaintiff seeks summary judgment in its favor on its claims that McElhone and LaForte violated Section 10(b) and Rule 10b-5(b) of the Exchange Act (*Count II*) and Section 17(a)(2) of the Securities Act (*Count V*), and its claim that McElhone, LaForte, Cole, Abbonizio, Vagnozzi, and Furman violated Section 5 of the Securities Act (*Count VII*).

<sup>&</sup>lt;sup>1</sup> The filing was made at 12:01 a.m. on October 6, after the Court had granted Plaintiff's belated *ore tenus* motion for an extension of time and ordered the Plaintiff to file the motion by 11:59 on October 5 (DE 813).

3. In the time since Plaintiff's Motion was filed, Defendants have been diligently analyzing Plaintiff's arguments and preparing their responses to the Motion.

4. Given the complexity of the factual and legal issues raised in the Motion and the sheer volume of materials Plaintiff relies upon in its Statement of Undisputed Facts (D.E. 816-1) — which is 98 paragraphs and cites to over 100 exhibits<sup>2</sup> — and given the Motion's significance, Defendants request an additional seven (7) days to respond to the Motion to ensure they have adequate time to prepare their responses and demonstrate the existence of genuine issues of material fact.

5. Defendants' request is made in good faith, and not for purposes of delay, and no party would be prejudiced by the requested extension. Moreover, the requested extension would not affect any other deadlines in the case.

6. The undersigned has conferred with counsel for Plaintiff who opposes this request.

WHEREFORE, Defendants respectfully request that this Court grant this Joint Motion for a seven (7) day extension of time to file their responses to Plaintiff's Motion for Partial Summary Judgment (DE 817), up to and including October 26, 2021.

#### **CERTIFICATE OF GOOD FAITH CONFERENCE**

Pursuant to Local Rule 7.1(a)(3)(A), I hereby certify that counsel for the movants have conferred with counsel for the SEC, who opposes the relief requested in this Motion.

<sup>&</sup>lt;sup>2</sup> Indeed, Plaintiff's Statement of Facts did not comply with Local Rule 56.1(b), which provides that Statements of Facts are limited to ten (10) pages. Plaintiff's Statement is almost double the page limit. Plaintiff moved for an expansion of the page limit only after the Statement had already been filed (DE 825), but regardless, the expanded page limit explains, in part, Defendants' need for additional time given the corresponding increase in material they are required to analyze and respond to in relation to Plaintiff's Motion.

Respectfully submitted,

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# **CERTIFICATE OF SERVICE**

I hereby certify that on the 14th day of October, 2021, a true and correct copy of the foregoing

was served via the Court's CM.ECF System upon all counsel of record.

<u>/s/ Jeffrey E. Marcus</u> Jeffrey E. Marcus, Esq.