

**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.

**ORDER GRANTING RECEIVER’S COMBINED EIGHTEENTH MOTION TO LIFT
LITIGATION INJUNCTION AS TO CERTAIN GARNISHMENT PROCEEDINGS
AND TO AUTHORIZE RECEIVER TO COLLECT ATTACHED ASSETS TO
SATISFY CONFESSED JUDGMENT**

THIS CAUSE comes before the Court upon the Receiver’s Combined Eighteenth Motion to Lift Litigation Injunction as to Certain Garnishment Proceedings and to Authorize Receiver to Collect Attached Assets to Satisfy Confessed Judgment [ECF No. 906] (“Motion”), filed on November 2, 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 authorizing 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, in certain cases in the Court of Common Pleas of Philadelphia County, Pennsylvania.

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. Yolanda Marie Pelino Sole Proprietor d/b/a Mind2Body d/b/a Mind 2 Body Studio and Yolanda Marie Pelino*, Philadelphia Court of Common Pleas Docket No. 191002722.
- b. *Complete Business Solutions Group, Inc. v. Hall Food Systems Inc., Timothy Hall and Ginger Hall*, Philadelphia Court of Common Pleas Docket No. 200101681.
- c. *Complete Business Solutions Group, Inc. v. Greiner Funeral Home and Cremation Services, Inc. and Gary Gene Greiner*, Philadelphia Court of Common Pleas Docket No. 190800154.
- d. *Complete Business Solutions Group, Inc. v. The Makers Club LLC and Nicole Bennett*, Philadelphia Court of Common Pleas Docket No. 190703876.
- e. *Complete Business Solutions Group, Inc. v. Henry Jackson Racing Engines LLC and Henry Jackson*, Philadelphia Court of Common Pleas Docket No. 200400868.
- f. *Complete Business Solutions Group, Inc. v. Thorman Enterprises LLC and Daniel Thorman and Heidi Thorman*, Philadelphia Court of Common Pleas Docket No. 191203052.
- g. *Complete Business Solutions Group, Inc. v. Altaterra Realty and Auction LLC and James Ross and Kimberly Ross*, Philadelphia Court of Common Pleas Docket No. 200301623.
- h. *Contract Financing Solutions, Inc. v. Hoegg Software Co and Christopher Hoegg*, Philadelphia Court of Common Pleas Docket No. 200202096.

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 collect funds attached by

Wells Fargo Bank, N.A. in the account of Dupont Transport LLC to satisfy the confessed judgment in favor of Contract Financing Solutions, Inc. against Dupont Transport LLC and Esperance Dupont and to release excess funds that have been attached for nearly one year.

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 authorize the Receiver to collect \$12,395.26 of the attached assets held in an account of Dupont Transport LLC with Wells Fargo Bank, N.A., to satisfy the judgment against Dupont Transport LLC and Esperance Dupont, and to release any excess assets of Dupont Transport LLC and Esperance Dupont that have been attached as a result of writs of attachment filed in Philadelphia Court of Common Pleas Docket No. 200400163.

DONE AND ORDERED in Fort Lauderdale, Florida, this 3rd day of November, 2021.



RODOLFO A. RUIZ II
UNITED STATES DISTRICT JUDGE

Copies to: Counsel of record