

**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 UNOPPOSED MOTION TO EXPAND THE
RECEIVERSHIP TO INCLUDE CASH SEIZED BY THE FBI FROM THE
PROPERTIES OF JOSEPH W. LAFORTE AND CBSG OFFICE**

THIS CAUSE comes before the Court upon the Receiver’s Unopposed Motion to Expand the Receivership to Include the Cash Seized by the FBI from the Properties of Joseph W. LaForte and CBSG Office (“Motion to Expand”) [ECF No. 1041], filed on December 2, 2021. In the Motion, the Receiver seeks to expand the scope of the Court’s Amended Order Appointing Receiver dated August 13, 2020 [ECF No. 141] (“Receivership Order”), to include \$2,532,885.00 in cash seized by the Federal Bureau of Investigation (“FBI”) in July 2020 from Joseph W. LaForte’s properties in Paupack, Pennsylvania, Haverford, Pennsylvania, and Jupiter, Florida, and the offices of Complete Business Solutions Group, Inc. (“CBSG”) in Philadelphia, Pennsylvania.

The Court finds that 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 to Expand is **GRANTED** as follows:

1. For the same reasons articulated in the Order on Motion to Expand [ECF No. 436], the scope of the Receivership created in this case is expanded to include the \$2,532,885.00 in cash seized by the FBI from the properties and business of Joseph W. LaForte.

2. The Court finds that based upon the Securities and Exchange Commission's previous filings and the information the Receiver has supplied in the Motion, the same findings and conclusions that led the Court to expand the Receivership to include the other Receivership Entities and Receivership Assets apply equally to the aforementioned \$2,532,885.00 in cash seized by the FBI. Ryan K. Stumphauzer's duties as Receiver are expanded to include the \$2,532,885.00 in cash seized by the FBI. The Receivership Order shall apply with equal force and effect to the \$2,532,885.00 in cash seized by the FBI as it applies to the other Receivership Entities and Receivership Assets. The terms and provisions of the operative Receivership Order are incorporated by reference herein.

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



RODOLFO A. RUIZ II
UNITED STATES DISTRICT JUDGE

Copies to: Counsel of Record