

**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 MOTION TO LIFT LITIGATION INJUNCTION
AS TO CERTAIN COUNTERPARTIES IN DEFAULT UNDER AGREEMENTS WITH
COMPLETE BUSINESS SOLUTIONS GROUP, INC.**

THIS CAUSE comes before the Court upon the Receiver, Ryan K. Stumphauzer’s, Motion to Lift Litigation Injunction as to Certain Counterparties in Default Under Agreements with Complete Business Solutions Group, Inc. [ECF No. 1049] (“Motion”), filed on December 2, 2021.

Through this 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 for the limited purpose of allowing the Receiver to execute upon existing judgments and/or to pursue claims against certain counterparties in default under Merchant Cash Advance Agreements with CBSG.

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**. 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 pursue claims, as


he deems appropriate, against the following counterparties, as well as certain of the guarantors under the various Agreements and any collateral and security these counterparties provided to CBSG:

1. Judgments for Execution:
 - a. YGM Group LLC
 - b. NCB, LLC d/b/a Nordstrom Commercial Builders
 - c. Medic of South Carolina, LLC
 - d. Gate Ten Inc d/b/a Gate Ten Events, d/b/a Parking Edge Industries
 - e. Progressive Rehab, LLC; and Get Well Medical LLC, d/b/a JCR Physical Medicine Group, d/b/a Willow Grove Get Well
 - f. Hawk's Recovery & Towing, Inc.
 - g. Connecticut Casket Company LLC
 - h. Shirley Auto Group, Inc.
 - i. Site Development Group LLC
 - j. Sugarman Auction Group Corp. d/b/a Sugarman Auction Group, d/b/a Sugarman Auction
 - k. JTT Health Management LLC
 - l. C and R Dance Inc., d/b/a Fred Astaire Burr Ridge., d/b/a Fred Astaire Dance Studio Burr Ridge
 - m. Chabad of Southampton, Inc.
 - n. WM Contracting LLC
 - o. Williams Marketing, LLC
 - p. Stream Health Inc.
 - q. Premier PCS of TX, LLC d/b/a Skytalk
 - r. Ad Lucem Inc.
 - s. Brandon Excavating LLC d/b/a Brandon Excavating
 - t. Buy Laminate Direct LLC
 - u. Jaafar LLC d/b/a Lau Nightclub
 - v. PHI Gaming LLC
 - w. Primex Prime Electronic Execution Inc.
 - x. Bohrenworks LLC
 - y. Refined Outdoor Living Environments LLC

- z. Darrin Sweat, Sole Proprietor d/b/a Sweat Construction
 - aa. The Casery Inc.
 - bb. GC Lending LLC d/b/a GC Lending Inc.
 - cc. Jason Miller, Sole Proprietor d/b/a Instant Karma d/b/a Instant Karmas Gourmet Hot Dogs, d/b/a Instant Karma Gourmet Hot Dogs, d/b/a Eagle Drive In
 - dd. K3Works, Inc.
 - ee. Radford Industries, LLC d/b/a Backwoods Steak and Seafood Restaurant, d/b/a Backwards Steak and Seafood Restaurant
 - ff. Ohio Natural Stone Works, LLC
2. Pursuit of claims, including confessing judgment, where appropriate:
- a. NMRV Inc. d/b/a NMRV, d/b/a Northwest RV & Auto
 - b. Ridgeback Excavating LLC
 - c. Alexis Ella, Inc.
 - d. Hardin Enterprises Inc.
 - e. ABC Capital Investments LLC, ABC Capital Realty LLC, and New Philly Construction LLC
 - f. Northeast Fuel Group Inc.
 - g. Texas Wind Consultants LLC
 - h. Castle Rock Properties LLC
 - i. R Tech Company, LLC
 - j. Rue Rue Transportation Inc. d/b/a TNK Trucking
 - k. McKnight Enterprises Inc.
 - l. Leitch Heating and Air Conditioning Inc. d/b/a Leitch Heating & Air Conditioning
 - m. GEX Management Inc. d/b/a Payroll Express LLC, Amast Consulting LLC
 - n. Department of Green Energy Inc.
 - o. ER Cars LLC d/b/a State Road Truck Sales
 - p. Jaz Construction LLC
 - q. 17707 Miles Road Inc. d/b/a Miles Road Exxon, d/b/a Exxon
 - r. Olde Naples Frameworks LLC
 - s. Overdrive Raceway LLC
 - t. Ram Electrical Construction LLC

- u. Helping Hands Construction and Remodeling LLC, d/b/a Helping Hands Construction & Remodeling, d/b/a Remodel Lex
- v. The Hopwood Company, d/b/a Langston Insurance Services, d/b/a Langston Insurance of Kissimmee Inc.
- w. Top Tech Heat & Air Inc., d/b/a Top Tech Heat and Air
- x. Vantaggio Farming Corporation
- y. Virginia Hay Company LLC
- z. Vittles of Brentwood LLC, d/b/a Vittles Restaurant
- aa. Integrated Construction Management LLC
- bb. Ideal Refuse Savings Inc.
- cc. Hackensack Structural LLC
- dd. AK Premier Contracting Corp.
- ee. The Ansell Group LLC
- ff. Be Clinical Incorporated
- gg. Lencred Inc.

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