

**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 EXPAND THE RECEIVERSHIP
ESTATE TO INCLUDE THE SEP IRA ACCOUNT OF LISA M. MCELHONE**

THIS CAUSE comes before the Court upon the Receiver’s Motion to Expand the Receivership Estate to Include the SEP IRA Account of Lisa M. McElhone (“Motion to Expand”) [ECF No. 916], filed on November 9, 2021. In the Motion to Expand, 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 Lisa M. McElhone’s Axos Advisor Services (“Axos”) Simplified Employee Pension IRA, with an account number ending in 3264 (“SEP IRA”).


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 SEP IRA.

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 to Expand, 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 SEP IRA. The scope of the receivership in this case is expanded such that Ryan K. Stumphauzer is Receiver over the SEP IRA. The Receivership Order shall apply with equal force and effect to the SEP IRA 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 Fort Lauderdale, Florida, this 3rd day of December, 2021.



RODOLFO A. RUIZ II
UNITED STATES DISTRICT JUDGE

Copies to: Counsel of Record