

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 20-CV-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. (“CBSG”) [ECF No. 1186] (“Motion”), filed on March 14, 2022.

Through this Motion, the Court-Appointed Receiver, Ryan K. Stumphauzer (“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 pursue claims against certain counterparties in default under Merchant Cash Advance Agreements (“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 execute on judgments

and/or 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. ARS Industries Inc, Anthony's Mobile Fingerprinting
 - b. Bacs Trucking LLC, BACs Trucking
 - c. BDFencemen LLC, BDFencemen
 - d. Big Ben Trucking, Big Ben Trucking LLC
 - e. Calumet Roof Service LLC, Calumet Roof Service
 - f. Caduceus Group LLC, Caduceus Group
 - g. Chi-Du-Mex Wholesale LLC, Chi-Du-Mex Wholesale, Dul-Mex Distributors Inc.
 - h. Classic Landscaping, Classic Landscaping LLC
 - i. Clean Cut Tree Care, Clean Cut Tree Care LLC
 - j. CLT Performance Rentals LLC, CLT Performance Rentals
 - k. Danny's Furniture Inc., Danny's Furniture
 - l. Das Motors Corporation, Lang Nissan at Mission Bay, Das Motors, Das Motors Corp
 - m. DDM Transportation LLC, DDM Transportation
 - n. Diner 54, Queens Diner LLC, Queens Diner
 - o. DJ Trucks LLC
 - p. Durabuilt Storage Barns LLC, Durabuilt Storage Barns
 - q. EBCF Enterprises, EBCF Enterprises Inc, Andrews Open Pit
 - r. Ellis Concrete, Ellis Concrete LLC
 - s. Environmental Packaging Tech, Environmental Packaging Tech Inc, Environment Packaging Technologies
 - t. General Merchandise Enterprise LLC, Colorado Sports Wear
 - u. Helping Hands Agency Inc., Helping Hands Agency
 - v. Il Pastaio and La Pasta Boutique LLC, La Pasta Boutique
 - w. JCS Beauty Supply LLC, JCS Beauty Supply
 - x. JT Renovations and Properties LLC, JT Renovations and Properties

- y. Master Roof and Remodel LLC, Master Roof and Remodel, Master Roof & Remodel
- z. Metal Creations of Sarasota LLC, Metal Creations of Sarasota
- aa. Network Construction Inc., Network Construction, Network Construction Inc.
- bb. Odyssey Spirits Inc.
- cc. Preet and D Construction Inc., Preet and D Construction, Preet & D Construction
- dd. Premier Builders General Contractors LLC, Premier Builders General Contractors
- ee. Resource Dedicated Services LLC, Resource Dedicated Services
- ff. Rough Ride Cattle Services LLC, Rough Ride Cattle Services
- gg. R Steven Legall Home for Funerals LLC, Steven Legall Home for Funerals, My Vernon Inc.
- hh. S2D Services LLC, S2D Services
- ii. Seven Sports Bar and Lounge, Seven Sports Bar and Lounge LLC
- jj. Texas Ranch Resources LLC, TX Ranch Resources LLC
- kk. TDTD Construction, TDTD Construction Inc.
- ll. USV Parts Corporation
- mm. Vinny Investment Company, T-Posh Nails and Spa
- nn. Visat Krupa Plainfield LLC, Visat Krupa Plainfield, Quick Food Mart
- oo. Volunteer Construction, Jonathan W Griffith Sole Proprietor
- pp. Warner Auto Corporation, Champion Auto Superstore HB, Champion Auto Superstore HB or 7 Day Warner Transmission
- qq. West Coast Roofing Systems Inc.
- rr. Williams Group Inc, Williams Group, Advanced Construction Services
- ss. Willis Rebar, Raymond Willis Sole Proprietor
- tt. Worldwide Manufacturing LLC, Worldwide MFG LLC, Worldwide Manufacturing
- uu. Y2 Performance and Off Road, Y2 Performance and Off Road Corporation, Y2 Performance, Y2 Performance & Off-Road
- vv. Yankee Dough Company LLC, Yankees Dough Company, Caputos Pizza

2. Pursuit of claims, including confessing judgment, where appropriate:
 - a. Structured Financing Source LLC

DONE AND ORDERED in Fort Lauderdale, Florida, this 14th day of March, 2022.



RODOLFO A. RUIZ II
UNITED STATES DISTRICT JUDGE

Copies to: Counsel of Record