

**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. 1191] (“Motion”), filed on March 23, 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. Rice Hope Liquors LLC d/b/a Rice Hope Liquors
 - b. MJ Fashion Inc. d/b/a MJ Fashion
 - c. Aloisio Group d/b/a QSPS Housing Solutions
 - d. Michael E. Auffenorde PC, Inc. d/b/a Michael E. Auffenorde PC
 - e. Kevin Bradley Funderburk Sole Proprietor d/b/a Funderburk Farms
 - f. ABLs TX Inc. d/b/a ABLs TX d/b/a Alcoholic Beverage License Service
 - g. Patchett's Prevention Services
 - h. Southern Cabinet Works Inc.
 - i. Sonn Trucking LLC d/b/a Sonn Trucking
 - j. Taytan Delivery LLC d/b/a Taytan Delivery
 - k. Okura Health
 - l. Maya Fruit Corporation Inc. d/b/a B C Dir.
 - m. APC Maintenance LLC d/b/a APC Maintenance
 - n. Armenta Enterprises LLC d/b/a Aztech Drywall
 - o. Loza Site Works LLC d/b/a Land Innovations
 - p. IWR and Maintenance LLC d/b/a IWR and Maintenance d/b/a Industrial Welding & Repair Maintenance d/b/a Industrial Welding Repair
 - q. Alicats Dance LLC d/b/a Alicats Dance

- r. Valor of the Lake Alarms LLC d/b/a Valor of the Lake Alarms
 - s. Bwitz Construction Design & Management, Inc. d/b/a Bwitz Construction
 - t. Bernard Francis Berard Sole Proprietor d/b/a Bernard F. Berard d/b/a Jericho Builders d/b/a Jericho Builders Construction Company
 - u. MSD Group Inc. d/b/a MSD Group
 - v. Strasburg Motor Sports LLC d/b/a Strasburg Motor Sports
 - w. Forkel Corp. d/b/a Aji Peruvian Grill
 - x. F and R Builders LLC d/b/a F and R Builders
 - y. Sky Capital Finance LLC d/b/a Sky Capital Finance
2. Pursuit of claims, including confessing judgment, where appropriate:
- a. Axiom Contracting Group LLC d/b/a Axiom Contracting Group
 - b. Cowlitz Fence Co. d/b/a Cowlitz Fence
 - c. Arapaho Rei LLC d/b/a Arapaho Rei
 - d. Stromer LLC d/b/a Stromer d/b/a Alley Exchange
 - e. Testarossa Motors Inc. d/b/a Testarossa Motors
 - f. Jacoby Motors d/b/a Jacoby Motors LLC

DONE AND ORDERED in Fort Lauderdale, Florida, this 23rd day of March, 2022.



RODOLFO A. RUIZ II
UNITED STATES DISTRICT JUDGE

Copies to: Counsel of Record