

**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., CAPITAL SOURCE 2000, INC.,
OR CONTRACT FINANCING SOLUTIONS, 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”), Capital Source 2000, Inc. (“CS2000”), or Contract Financing Solutions, Inc. (“CFS”), filed on May 13, 2022 [ECF No. 1235] (“Motion”).

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 against certain counterparties in default under merchant cash advance agreements (“Agreements”) with CBSG, CS2000, or CFS.

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, 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, CS2000, or CFS:

- a. Loy Customs Pool Design LLC;
- b. Paradise Resort Bar and Grill Inc. d/b/a Paradise Resort Bar and Grill;
- c. Diego J. Solorzano Sole Proprietor d/b/a DS Snacks;
- d. Nur Express LLC d/b/a Nur Express;
- e. Kahuna Construction Inc. d/b/a Kahuna Construction;
- f. CFG Transport Corp. d/b/a CFG Transport;
- g. Turncall LLC d/b/a Truncall;
- h. Jackbuilt Contractors LLC d/b/a Jackbuilt Contractors d/b/a JB Industries;
- i. WM Interiors Inc. d/b/a WM Interiors;
- j. Venture Investments Group LLC d/b/a Venture Investments Group;
- k. N. Barlow Construction LLC d/b/a N. Barlow Construction d/b/a S. Barlow Packing & Shipping;
- l. First Street Corporation d/b/a First Street Corp.;
- m. R. March Management d/b/a Electrical Co. d/b/a R.C.M. Electrical Corp.;
- n. American Concrete LLC;
- o. Turf Pros Solution LLC d/b/a Turf Pros Solution d/b/a Turf Solution Pros;
- p. Catalonia Olive Oil Inc. d/b/a Catalonia Olive Oil d/b/a Catalonia Golden Valley d/b/a Catalonia Brands;
- q. Golden Grooming Co. d/b/a Golden Grooming;
- r. Eric J. Hughes Sole Proprietor d/b/a EZY-E's Takeout Delivery;

- s. All Three Shuttle Service Inc. d/b/a All Three Shuttle Service; and
- t. United Medical Supply, Inc. d/b/a United Medical Supply.

DONE AND ORDERED in Fort Lauderdale, Florida, this 13th day of May, 2022.



RODOLFO A. RUIZ II
UNITED STATES DISTRICT JUDGE

Copies to: Counsel of Record