

**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 COMBINED TWENTY-SIXTH MOTION TO LIFT
LITIGATION INJUNCTION AS TO CERTAIN GARNISHMENT PROCEEDINGS, AND
MOTION TO LIFT LITIGATION INJUNCTION TO AUTHORIZE NEWREZ LLC TO
PROCEED WITH CERTAIN FORECLOSURE ACTION IN OHIO STATE COURT**

THIS CAUSE comes before the Court upon the Receiver’s Twenty-Sixth Motion to Lift Litigation Injunction as to Certain Garnishment Proceedings; and Motion to Lift Litigation Injunction to Authorize Newrez LLC to Proceed with Certain Foreclosure Action in Ohio State Court [ECF No. 1477] (“Motion”), filed on January 3, 2023.

In Section I of the 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 provided for in that Order for certain garnishment matters currently pending in the Court of Common Pleas of Philadelphia County, Pennsylvania to be opened for the limited purpose of authorizing the Receiver, in his discretion, to dissolve current writs of garnishment, to mark judgments satisfied, and/or to reopen confessed judgments, where the counterparty merchant either has resolved, has agreed to resolve prior defaults, or otherwise filed for bankruptcy protection, in certain cases in the Court of Common Pleas of Philadelphia County, Pennsylvania.

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** with respect to the relief requested in Section I thereof. Specifically, the litigation injunction set forth in the Court's Amended Order Appointing Receiver dated August 13, 2020 [ECF No. 141] is hereby lifted in the following matters in the Court of Common Pleas of Philadelphia County, Pennsylvania, and solely for the purpose as described in the Motion:

- a. *Complete Business Solutions Group Inc. d/b/a Par Funding v. Nayda Mora Guzman Sole Proprietor d/b/a Fashion District Fulfillment Corporation and Nayda Mora Guzman*, Philadelphia Court of Common Pleas Docket No. 200101378.
- b. *Complete Business Solutions Group Inc. d/b/a Par Funding v. Lifeline Environment LLC d/b/a Lifeline Environment, Aisha Dorn, and Marc Dorn*, Philadelphia Court of Common Pleas Docket No. 200203558.
- c. *Complete Business Solutions Group Inc. d/b/a Par Funding v. Ability Plus LLC, d/b/a Ability Plus HCS d/b/a Ability Plus and Carla Roldan*, Philadelphia Court of Common Pleas Docket No. 190901280.
- d. *Complete Business Solutions Group Inc. d/b/a Par Funding v. After Noonies LLC d/b/a After Noonies and Phoebe Bright*, Philadelphia Court of Common Pleas Docket No. 200302638.
- e. *Contract Financing Solutions, Inc v. Scheer Medical Wellness PC d/b/a Scheer Medical Wellness and Alexandre Scheer*, Philadelphia Court of Common Pleas Docket No. 200100266.
- f. *Complete Business Solutions Group Inc. d/b/a Par Funding v. Law Office of Samuel A. Benjamin Esq., LLC and Samuel A. Benjamin*, Philadelphia Court of Common Pleas Docket No. 200301134.
- g. *Complete Business Solutions Group Inc. d/b/a Par Funding v. Century Shree Inc. d/b/a Century Shree d/b/a Craig Hotel Hampton Inn and Suites*, Philadelphia Court of Common Pleas Docket No. 200202526.
- h. *Complete Business Solutions Group Inc. d/b/a Par Funding v. Allen Sandberg Sole Proprietor d/b/a Allen Sandberg Vending d/b/a Allen Sandberg LLC d/b/a Pelican Vending*, Philadelphia Court of Common Pleas Docket No. 200102038.

- i. *Complete Business Solutions Group Inc. d/b/a Par Funding v. ADP HVAC Industries, Inc. d/b/a ADP HVAC Industries d/b/a Close Aire and Charles Dunham Close IV*, Philadelphia Court of Common Pleas Docket No. 200501350.
- j. *Contract Financing Solutions Inc. v. David McQuay Jr. CPA PA d/b/a Canty and McQuay CPSs LLC and David McQuay, Jr.*, Philadelphia Court of Common Pleas Docket No. 191202475.
- k. *Complete Business Solutions Group Inc. d/b/a Par Funding v. Ultimate Electrician Corporations d/b/a Ultimate Electrician and Jorge Delanoval*, Philadelphia Court of Common Pleas Docket No. 200301940.
- l. *Complete Business Solutions Group Inc. d/b/a Par Funding v. Alcoa Catering Services Inc. d/b/a Cavalier Restaurant d/b/a Cavalier Steakhouse d/b/a Cavalier Face Inc., and Helder T. Lucas*, Philadelphia Court of Common Pleas Docket No. 190800699.
- m. *Complete Business Solutions Group Inc. d/b/a Par Funding v. Analytics Medical Professionals LLC d/b/a Analytics Medical Professionals, Chastity Wood, and Patrick Caruso*, Philadelphia Court of Common Pleas Docket No. 200100043.
- n. *Complete Business Solutions Group Inc. d/b/a Par Funding v. Johnny's Red Hots Inc. and John Vourtsis*, Philadelphia Court of Common Pleas Docket No. 190606800.
- o. *Complete Business Solutions Group Inc. d/b/a Par Funding v. Economics & Family Inc. d/b/a Economics & Family, and Hossein Yekani*, Philadelphia Court of Common Pleas Docket No. 200700183.
- p. *Complete Business Solutions Group Inc. d/b/a Par Funding v. Boze Manufacturing LLC d/b/a Boze Manufacturing, Aaron Bozarth, and Torrie Bozarth*, Philadelphia Court of Common Pleas Docket No. 200400616.

In Part II of the Motion, the Receiver seeks to modify the Court's Amended Order Appointing Receiver dated August 13, 2020 [ECF No. 141], for the limited purpose of lifting the litigation injunction provided for in that Order relating to the case captioned *NewRez LLC v. Naveen Kumar Reddy Bekkam, et al.*, Case No. 22-CVE-060300 in the Court of Common Pleas of Delaware County, Ohio.

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 Lift Litigation Injunction to Authorize NewRez LLC to Proceed with Certain Foreclosure Action in Ohio State Court is **GRANTED**. The litigation injunction set forth in the Court's Amended Order Appointing Receiver dated August 13, 2020 [ECF No. 141] is hereby lifted to allow continuation of the case captioned as *NewRez LLC v. Naveen Kumar Reddy Bekkam, et al.*, Case No. 22-CVE-060300 in the Court of Common Pleas of Delaware County, Ohio.

DONE AND ORDERED in Miami, Florida, this 4th day of January, 2023.



RODOLFO A. RUIZ II
UNITED STATES DISTRICT JUDGE