

**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 (1) DENYING NON-PARTY, GRAND
HOPE INVESTMENTS, INC.'S MOTION TO LIFT LITIGATION
INJUNCTION AND (2) GRANTING RECEIVER'S MOTION TO
CLARIFY PRIOR ORDER LIFTING LITIGATION INJUNCTION AS
TO GRAND HOPE INVESTMENTS, INC.'S STATE COURT ACTION**

THIS CAUSE comes before the Court upon (1) Non-Party, Grand Hope Investments, Inc.'s ("Grand Hope") Motion to Lift Litigation Injunction, [ECF No. 1701] ("Grand Hope Motion") and (2) the Receiver's Opposition to the Grand Hope Motion and Motion to Clarify Prior Order Lifting Litigation Injunction as to Grand Hope Investments, Inc.'s State Court Action, [ECF No. 1715] ("Receiver's Motion to Clarify"). The Court has reviewed (1) the Grand Hope Motion and (2) the Receiver's Opposition thereto and the Receiver's Motion to Clarify. Accordingly, it is

ORDERED AND ADJUDGED as follows:

1. For the reasons stated in the Receiver's Opposition to the Grand Hope Motion, and in light of the relief the Court is granting herein through its ruling on the Receiver's Motion to Clarify, the Grand Hope Motion is **DENIED**.

2. The Receiver's Motion to Clarify is **GRANTED**. In the Court's previous Order Granting Receiver's Motion to Lift Litigation Injunction as to Certain Counterparties in Default Under Agreements with Complete Business Solutions Group, Inc. or Contract Financing Solutions, Inc., and to Effectuate a Settlement, [ECF No. 1356] ("Prior Order"), the Court lifted the stay of litigation in the Amended Order Appointing Receiver, [ECF No. 141] ("Litigation Injunction") to permit, among other things, the state court lawsuit of *Grand Hope Investments, Inc., et al. v. Lake Ave South East Real Estate, LLC, et al.*, Case No. 18-000954-CI (Fla. 6th Cir. Ct.) ("Grand Hope Action") to proceed.

3. The Court hereby **CLARIFIES** that the Prior Order did not contain any restrictions or limitations on what action can be taken in the Grand Hope Action as a result of the lifting of the Litigation Injunction and, therefore, the Litigation Injunction has been lifted as to the Grand Hope Action for all purposes.

DONE AND ORDERED in Miami, Florida, this 29th day of September, 2023.



RODOLFO A. RUIZ II
UNITED STATES DISTRICT JUDGE