

**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.

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**REFERRAL FOR SETTLEMENT CONFERENCE**

**THIS CAUSE** comes before the Court upon the Unopposed Motion to Refer All Pending Claims to Court Sponsored Mediation on Behalf of Non-Movants, [ECF No. 1771] (“Motion”), filed on December 6, 2023. The Court having reviewed the Motion and the record in this matter, and being otherwise fully advised, it is hereby

**ORDERED AND ADJUDGED** as follows:

1. The Motion, [ECF No. 1771], is **GRANTED**.
2. The pending claims of the Non-Party Movants are hereby **REFERRED** for purposes of a settlement conference before United States Magistrate Judge Bruce E. Reinhart.
3. Counsel shall confer and contact Magistrate Judge Reinhart’s Chambers **within five (5) days** of this Order to schedule the settlement conference.
4. The Receiver, counsel for the Securities and Exchange Commission, and representatives on behalf of the Non-Party Movants shall participate in the settlement conference. Except as provided under Local Rule 16.2.E, the appearance of counsel and each party, or

representatives of each party with full authority to enter into a full and complete settlement, is mandatory.

5. All discussions, representations, and statements made at the settlement conference shall be confidential and privileged. If the pending claims of the Non-Party Movants are settled at the settlement conference, counsel shall promptly notify the Court by filing a notice of settlement signed by counsel of record within **three (3) days** of the conference.

6. Failure to comply with **ANY** of these procedures may result in the imposition of appropriate sanctions.

**DONE AND ORDERED** in Miami, Florida, this 13th day of December, 2023.

A handwritten signature in black ink, appearing to read 'Rodolfo A. Ruiz II', written over a horizontal line.

**RODOLFO A. RUIZ II**  
**UNITED STATES DISTRICT JUDGE**