

**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 DIRECTING TURNOVER OF DEFENDANT LISA MCELHONE'S
PERSONAL CITIZEN'S BANK ACCOUNTS**

THIS CAUSE comes before the Court on the Motion for Entry of Stipulated Order Directing Turnover of Defendant Lisa McElhone's Personal Citizen's Bank Accounts ("Motion"), [ECF No. 1781]. The Court having reviewed the Motion and being advised of the stipulation for entry of an order between the United States Securities and Exchange Commission ("SEC") and Defendant Lisa McElhone ("McElhone"), and for good cause shown, it is hereby

ORDERED AND ADJUDGED that the Motion is **GRANTED** as follows:


1. Citizen's Bank is directed to turnover McElhone's Personal Accounts XXXXXX0345 and XXXXXX8156 to the Receiver.
2. The Receiver is directed to provide Citizen's Bank with wiring instructions.
3. The Receiver will immediately inform the SEC of the total amount received from Citizen's Bank, which the SEC will immediately credit towards Lisa McElhone's disgorgement obligation in the Court's Amended Final Judgment ("Judgment").

4. The Receiver will retain these funds in accordance with the Court's Order Appointing the Receiver.

5. Defendant McElhone relinquishes all legal and equitable right, title, and interest in the funds described herein and no part of the funds shall be returned to her, except that McElhone reserves all rights she currently has or may have in the future arising from or relating to her respective appeals of the Court's Judgment to the United States Court of Appeals for the Eleventh Circuit, including, without limitation, the right to seek the return of the assets identified in this Order, or the recoupment of other funds of equivalent value, in the event that the Judgment is reversed, reduced, or otherwise modified, such that McElhone and LaForte's new joint and several disgorgement liability (if any) becomes less than the total amount of the assets identified in this Order.

6. The SEC will promptly provide McElhone's counsel an updated balance due when the SEC credits these funds to the disgorgement portion of the Court's Amended Final Judgment.

DONE AND ORDERED in Miami, Florida, this 22nd day of December, 2023.



RODOLFO A. RUIZ II
UNITED STATES DISTRICT JUDGE