



Renee Romagnole <rromagnole@gmail.com>

Response to Motion

Wed, May 1, 1:07 PM

Renee Romagnole <rromagnole@gmail.com>
To: Renee Romagnole <rromagnole@gmail.com>

To:
U.S. District Court
400 N. Miami Avenue
Miami, FL 33128
Attn: Clerks Office, Judge Ruiz

From:
Renee Romagnole and
Edward Hurd
176 Helios Drive
Apt 310
Jupiter, FL 33477

FILED BY MC D.C.

MAY 06 2024

ANGELA E. NOBLE
CLERK U.S. DIST. CT.
S. D. OF FLA. - MIAMI

RE:
Case # 9:20-CV-81205-RAR
Securities and Exchange Commission v. Complete Business Solutions Group, Inc d/b/a Par Funding, et al

Response to Receiver's Motion to (1) Approve Proposed Treatment of Claims and (2) For Determination of Ponzi Scheme
Docket # 1843

We have two issues to bring before the court.

First.
My husband, Edward Hurd, and I (Renee Romagnole) had been investors since 2016. In early 2020, Edward Hurd was diagnosed with Advanced Parkinson's disease, and was 82 years of age at the time. We requested that Edward be able to close out his contract with Par, and it was approved by Perry Abbonizio and Joe LaForte. At the time, they were giving back Principal to "elderly" investors who were over 80 years old. We know of one such investor that received his entire principal investment. This refund was apparently "in process" and then subsequently halted in July 2020 as a result of the indictment.

Second.
In all years from 2016 through 2020, we were issued 1099s from Complete Business Solutions Group, and paid SUBSTANTIAL taxes to the Federal government. Since the Court has decided to subtract these payments from the principal owed, we essentially paid Federal Taxes for many years on interest that was never really interest, and in fact, was our own money (deduction from Principal). The IRS does not allow an amended return for more than three years, so we have no way to get back erroneous taxes paid on interest that was not really received, since the Court determined these payments to be reductions of principal (repayments of principal)! This has amounted to erroneous payments to the IRS for over 30% of OUR OWN MONEY, totaling hundreds of thousands of dollars. We are seeking advice from the Court, its determination and guidance of the IRS ruling and how this will be handled in tax reporting. As well, we are expecting a legal document from the Court on the additional capital loss on principal.

We have written to the Receivorship, the Attorneys on record, the Court, etc., and as of this writing, have never received a response on this issue.

As of this writing, my husband, Edward Hurd, has been diagnosed with dementia as a result of the Parkinson's disease, and is no longer able to act on his own behalf. I am legal Power of Attorney, and have assumed responsibilities for all matters including financial, legal, medical, care-giving, etc. Edward is just under 86 years old.

Renee Romagnole *Edward Hurd*

Respectfully,
Renee Romagnole
and Edward Hurd
176 Helios Drive
Apt 310
Jupiter, FL 33477
610-909-9864

[Quoted text hidden]

Renee Romagnole
Edward Hurd



Mr Edward T Hurd & Renee Romagosa
176 Helios Dr Apt 310
Jupiter, FL 33477



33128

JUPITER, FL 33458
MAY 02, 2024

\$8.73

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RDC 99

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS, FOLD AT DOTTED LINE
CERTIFIED MAIL®



9589 0710 5270 0355 4390 64

Southern District of Florida
U.S. District Court
400 N. Miami Avenue
Miami, FL 33128

RETURN RECEIPT
33128-771899
REQUESTED

Att: Clerk's Office
Judge Ruiz, Will