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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OMNIBUS ORDER ON CLAIMS DETERMINATION PROCESS

THIS CAUSE comes before the Court upon Court-Appointed Receiver Ryan K. Stumphauzer's Motion to (1) Approve Proposed Treatment of Claims and (2) for Determination of Ponzi Scheme ("Motion"), [ECF No. 1843]. To facilitate the Court's review and adjudication of the Motion, which is presently under advisement, it is hereby

ORDERED AND ADJUDGED as follows:

1.   The SEC shall file a response indicating its position on the Motion on or before **June 5, 2024.** The SEC's response shall specifically address the Receiver's determination of a Ponzi scheme in this matter.

2.   The Court previously issued an Order requesting that interested parties, on or before June 3, 2024, submit a proposed order in support of—or in opposition to—the Motion. *See* [ECF No. 1940]. However, in recognition of the complexity of the Motion, the Court hereby extends the submission deadline for any proposed orders to **June 7, 2024**. Proposed orders shall be emailed to the Court in Word format to **ruiz@flsd.uscourts.gov**.

3.   In its Motion, the Receiver states that, "[g]iven the voluminous nature of the Proofs of Claim, the Receiver's Notices of Determination, and any objections thereto, the Receiver is not attaching those documents to this motion . . . To the extent a claimant files a response in opposition to this motion, the Receiver can either file or otherwise provide the Court with copies of the relevant documents for just those disputed claims." Mot. at 7. To assist the Court with adjudication of the Motion, the Receiver is hereby granted leave to file all relevant documents for disputed claims **on the docket under seal** on or before **June 7, 2024.**

DONE AND ORDERED in Miami, Florida, this 29th day of May, 2024.

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RODOLFO A. RUIZ II
UNITED STATES DISTRICT JUDGE