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UNITED STATES COURT OF APPEALS FOR THE ELEVENTH CIRCUIT

ELBERT PARR TUTTLE COURT OF APPEALS BUILDING 56 Forsyth Street, N.W. Atlanta, Georgia 30303

David J. Smith Clerk of Court

January 21, 2025

Andre Raikhelson Law Offices of Andre G. Raikhelson 7000 W PALMETTO PARK RD STE 210 BOCA RATON, FL 33433 FILED BY JG D.C. Jan 21, 2025 ANGELA E. NOBLE CLERK U.S. DIST. CT. S. D. OF FLA. - MIAMI

Appeal Number: 25-10157-J Case Style: Securities and Exchange Commission v. Capital Source 2000, Inc. District Court Docket No: 9:20-cv-81205-RAR

CIVIL DOCKETING NOTICE

The above-referenced appeal has been docketed in this Court. All documents filed in this appeal must include the Case Style and Appeal Number shown above.

Appellant Requirements

Unless the following requirements have already been satisfied, within 14 days of the date of this notice the appellant MUST:

1. Pay to the **District Court** the Filing Fee **OR** File a <u>Motion to Proceed In Forma</u> <u>Pauperis (IFP)</u> in the district court. <u>See</u> FRAP 3(e), FRAP 24.

If the filing fee is not paid and a motion to proceed IFP has not been filed in the district court within 14 days of the date of this notice, this appeal will be dismissed without further notice pursuant to 11th Cir. R. 42-1(b).

If the district court has denied the appellant IFP status on appeal, the appellant has 30 days from the date of the district court's order to file an IFP motion in this Court. See FRAP 24(a)(5).

2. File in the **District Court** a <u>Transcript Order Form</u> or a certificate stating no transcripts will be ordered. <u>See</u> FRAP 10(b) & the accompanying 11th Cir. IOP. (Not applicable in certain bankruptcy appeals. <u>See</u> FRAP 6(b)).

If no transcripts are ordered, appellant's brief is due 40 days after <u>01/16/2025</u>, except as otherwise provided by the rules. <u>See</u> 11th Cir. Rules 12-1 and 31-1.

- 3. File a <u>Certificate of Interested Persons and Corporate Disclosure Statement (CIP)</u>. <u>See</u> 11th Cir. R. 26.1-1(a)(1).
- 4. Complete the <u>Web-Based CIP</u> (attorneys only). <u>See</u> 11th Cir. R. 26.1-1(b).
- 5. File a <u>Civil Appeal Statement</u> (attorneys only). <u>See</u> 11th Cir. R. 33-1(a)(3).

Mediation

If a Civil Appeal Statement is required to be filed <u>and</u> the appeal is fully counseled on all sides, your appeal will be reviewed and considered for mediation. Mediation services are at no cost to the parties. If no Civil Appeal Statement is required or you or any party to the appeal is self-represented or *pro se* then the appeal is not eligible for mediation. <u>See</u> 11th Cir. R. 33-1.

Appellee Requirements

Unless the following requirements have already been satisfied, within 28 days of the date of this notice, all appellees participating in this appeal MUST:

- 1. File a $\underline{\text{CIP}}$ or a notice. $\underline{\text{See}}$ 11th Cir. R. 26.1-1(a)(3).
- 2. Complete the Web-Based CIP (attorneys only). See 11th Cir. R. 26.1-1(b).

Attorney Participation

Only attorneys admitted to the bar of the Court and attorneys admitted for a particular proceeding may practice before the Court. <u>See</u> 11th Cir. Rules 46-1, 46-3, and 46-4. You may look up your bar admission status at <u>https://www.ca11.uscourts.gov/bar-admission-status-look.</u> The Application for Admission to the Bar and other forms and information can be found at <u>https://www.ca11.uscourts.gov/attorney-forms-and-information</u>.

All attorneys (except court-appointed attorneys) who wish to participate in this appeal must file an <u>Appearance of Counsel Form</u> within 14 days of the date of this notice. <u>See</u> 11th Cir. R. 46-6(b). Please also see FRAP 46 and the corresponding circuit rules.

Electronic Filing

All counsel must file documents electronically using the Electronic Case Files ("ECF") system, unless exempted for good cause. <u>Although not required</u>, non-incarcerated pro se parties are permitted to use the ECF system by registering for an account at <u>www.pacer.gov</u>. Information and training materials related to electronic filing are available on the Court's website.

Obligation to Notify Court of Change of Addresses

Each pro se party and attorney has a continuing obligation to notify this Court of any changes to the party's or attorney's addresses during the pendency of the case. See 11th Cir. R. 25-7.

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Additional Information

Rules, forms, and additional information, including a handbook for pro se litigants, can be found at <u>www.cal1.uscourts.gov</u>.

Clerk's Office Phone Numbers

General Information:	404-335-6100	Attorney Admissions:	404-335-6122
Case Administration:	404-335-6135	Capital Cases:	404-335-6200
CM/ECF Help Desk:	404-335-6125	Cases Set for Oral Argument:	404-335-6141

CIVIL - Notice of Docketing

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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA Case No: 9:20-CV-81205

SECURITIES AND EXCHANGE

Plaintiff,

vs.

COMPLETE BUSINESS SOLUTIONS GROUP, INC. d/b/a/ PAR FUNDING, et. al.

Defendants

CORRECTED¹ CAPITAL SOURCE'S NOTICE OF APPEAL ORDER RENDERED on DECEMBER 16, 2024 [D.E. 2078]

COMES NOW, CAPITAL SOURCE 2000, INC. who files this Notice of Appeal Pertaining to this Court's [D.E. 2078] ORDER ON RECEIVER'S MOTION re: [D.E. 2014] Motion to Approve Proposed Plan of Distribution and Authorize First Interim Distribution; [D.E. 2047] Motion to Amend [D.E. 2014 Motion; [D.E. 2061] Motion to Amend [D.E. 2014] Motion; [D.E 2070] Motion to Amend [D.E. 2014] Motion. The Order being appealed was rendered on December 16, 2024, and such the deadline for filing such an appeal is Wednesday, January 15, 2025.

The Lower Tribunal's Order is immediately appealable under 28 U.S. Code § 1292(a)(2), holding that the appellate courts have jurisdiction to hear appeals from:

"Interlocutory orders appointing receivers, or refusing orders to wind up receiverships or to take steps to accomplish the purposes thereof, such as directing sales or other disposals of property, . . . "(emphasis added).

DATED: January 15, 2025

Respectfully submitted,

¹ This Notice of Appeal is corrected. The party seeking appellate relief is not Joseph Cole Barleta, but Capital Source 2000, Inc.