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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 22, 2025

Robert Keefe U.S. Courthouse Annex 111 N ADAMS ST TALLAHASSEE, FL 32301 For rules and forms visit <u>www.cal1.uscourts.gov</u>

JG

D.C.

FILED BY



Marshall Dore Louis Boies Schiller & Flexner, LLP 100 SE 2ND ST STE 2800 MIAMI, FL 33131

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 as to *Intervenor Appellant's Albert Chehebar, Cherie Chehebar, Ezra Chehebar, Josef Chehebar, Joyce Chehebar, Michael Chehebar, Steven Chehebar, Ezra Shehebar LLC, GEMJ Chehebar GRAT LLC, Isaac Shehebar 2008 AIJJ Grantor REtained Annuity Trust, Albert Shehebar, Cherie Shehebar, Ezra Shehebar, and Isaac Shehebar et al.,*. 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 Motion to Proceed In Forma Pauperis (IFP) in the district court. See 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>01/17/2025</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. See 11th Cir. R. 26.1-1(a)(3).
- 2. Complete the <u>Web-Based CIP</u> (attorneys only). <u>See</u> 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.

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

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA CASE NO. 20-CIV-81205-RAR

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

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

Defendants.

NOTICE OF APPEAL

NOTICE IS GIVEN that GEMJ Chehebar GRAT LLC, Albert Shehebar, Albert Chehebar, Isaac Shehebar, Isaac Shehebar 2008 AIJJ Grantor Retained Annuity Trust, Michael Chehebar, Ezra Shehebar, Ezra Chehebar, Ezra Shehebar LLC, Cherie Chehebar, Josef Chehebar, Steven Chehebar, and Joyce Chehebar (collectively the "Chehebars"), non-party creditors and claimants holding security interests in properties subject to this receivership, appeal to the United States Court of Appeals for the Eleventh Circuit from this Court's Order on Receiver's Motion to Approve Proposed Distribution Plan and to Authorize First Interim Distribution, ECF No. 2078 (the "Order").

The Order is appealable pursuant to 28 U.S.C. § 1292(a)(a) because it is an "[i]nterlocutory order . . . directing sales or other disposals of property." *See United States v. "A" Mfg. Co.*, 541 F.2d 504, 505–06 (5th Cir. 1976) (explaining that section 1292(a)(2) "provides for appeals from interlocutory orders which take steps to accomplish the purpose of receiverships such as directing the sale or disposal of property" and concluding appellate jurisdiction existed pursuant to section