

**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 GRANTING RECEIVER’S THIRTY-FOURTH MOTION TO LIFT
LITIGATION INJUNCTION AS TO CERTAIN GARNISHMENT PROCEEDINGS**

THIS CAUSE comes before the Court upon the Receiver’s Thirty-Fourth Motion to Lift Litigation Injunction as to Certain Garnishment Proceedings (“Motion”), [ECF No. 2147], filed on May 20, 2025.

In the Motion, the Receiver seeks to modify the Court’s Amended Order Appointing Receiver dated August 13, 2020, [ECF No. 141], so as to lift the litigation injunction provided for in that Order, *id.* ¶ 32, for certain garnishment matters currently pending in the Court of Common Pleas of Philadelphia County, Pennsylvania to be opened for the limited purpose of authorizing the Receiver, in his direction, to dissolve current writs of garnishment, to mark judgments satisfied, and/or to reopen confessed judgments, where the counterparty merchant either has resolved, has agreed to resolve, prior defaults, or otherwise filed for bankruptcy protection, in certain cases in the Court of Common Pleas of Philadelphia County, Pennsylvania.

The Receiver has made a sufficient and proper showing in support of the relief requested. Accordingly, it is hereby

ORDERED AND ADJUDGED that the Receiver's Motion is **GRANTED** with respect to the relief requested. Specifically, the litigation injunction set forth in the Court's Amended Order Appointing Receiver dated August 13, 2020, [ECF No. 141], is hereby lifted in the following matters in the Court of Common Pleas of Philadelphia County, Pennsylvania, and solely for the purposes described in the Motion:

- a. *Complete Business Solutions Group, Inc. d/b/a Par Funding v. Steeplejacks of America LLC d/b/a Steeplejacks of America, and Nicholas North America*, Philadelphia Court of Common Pleas, Docket No. 190301027;
- b. *Complete Business Solutions Group, Inc. d/b/a Par Funding v. EVI International Group LLC d/b/a EVI International Group and Luis Echeverria*, Philadelphia Court of Common Pleas, Docket No. 190303071;
- c. *Complete Business Solutions Group, Inc. d/b/a Par Funding v. Security Alarms Sales Inc. d/b/a Security Alarms Sales and Howard Toomer*, Philadelphia Court of Common Pleas, Docket No. 190303071;
- d. *Complete Business Solutions Group, Inc. d/b/a Par Funding v. Love Lush Lashes d/b/a Lush Lashes d/b/a Lush Lofts d/b/a Lush Lasher d/b/a Lush Lashes and Skin Care and Cynthia Stone*, Philadelphia Court of Common Pleas, Docket No. 191100882;
- e. *Complete Business Solutions Group, Inc. d/b/a Par Funding vs. Colorado Homes LLC d/b/a Co Homes LLC d/b/a Alfa Design and Ranko Mocevic, and Stefan Mocevic*, Philadelphia Court of Common Pleas, Docket No. 200302052;
- f. *Complete Business Solutions Group, Inc. d/b/a Par Funding vs. Unique Trans Corp d/b/a Unique Trans and Nabih Koubaissy*, Philadelphia Court of Common Pleas, Docket No. 200200469;
- g. *Complete Business Solutions Group, Inc. d/b/a Par Funding vs. Barry Paul Laroque Sole Proprietor d/b/a Upscale Consignment and Hardware and Barry P. Laroque*, Philadelphia Court of Common Pleas, Docket No. 200201643;
- h. *Contract Financing Solutions, Inc. vs. R.R. Home Special Cleaning LLC d/b/a R.R. Home Special Cleaning and Reyna Elizabeth Guzman*, Philadelphia Court of Common Pleas, Docket No. 191202018; and
- i. *Complete Business Solutions Group, Inc. d/b/a Par Funding vs. Ten Eleven Grill LLC and Candra Bryant*, Philadelphia Court of Common Pleas, Docket No. 191000823.

DONE AND ORDERED in Miami, Florida, this 20th day of May, 2025.



RODOLFO A. RUIZ II
UNITED STATES DISTRICT JUDGE