

**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.

**ORDER GRANTING THE RECEIVER'S SEVENTH MOTION TO LIFT
LITIGATION INJUNCTION AS TO CERTAIN GARNISHMENT PROCEEDINGS**

THIS CAUSE comes before the Court upon the Receiver's Seventh Motion to Lift Litigation Injunction as to Certain Garnishment Proceedings [ECF No. 371] ("Motion"), filed on November 5, 2020. 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 for certain garnishment matters currently pending in the Court of Common Pleas of Philadelphia County, Pennsylvania to be opened for the limited purpose of allowing the Receiver: (1) in his discretion, to dissolve current writs of garnishment, to mark judgments satisfied, and/or to reopen confessed judgments, where the counterparty merchant either has resolved or has agreed to resolve prior defaults in certain cases in the Court of Common Pleas of Philadelphia County, Pennsylvania; (2) to cancel certain Security Agreements; and (3) to waive the requirement for financial institutions served with writs of garnishment to file Answers to Interrogatories in Attachment, and to dissolve writs of garnishment, if a financial institution represents to the Receiver in writing that it has no accounts with the merchants (and/or guarantors).

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 [ECF No. 371] is **GRANTED** as follows:

1. 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 purpose described in the Motion:

- a. *Complete Business Solutions Group, Inc. v. Site Development Group LLC and Hunter Thomas*, Docket No. 200302403.
- b. *Complete Business Solutions Group, Inc. v. Il Pastaio and La Pasta Boutique LLC and Victor Munoz*, Docket No. 191201357.
- c. *Complete Business Solutions Group, Inc. v. NOS Inc. and Shivangi Mehta*, Docket No. 191101297.
- d. *Complete Business Solutions Group, Inc v. Limo Star NY Inc., Mayering Castaneda, Acevedo Posada and Albert Andres*, Docket No. 200400138.
- e. *Complete Business Solutions Group, Inc v. Sky Capital Finance LLC and Jack Roddy*, Docket No. 200400401.
- f. *Complete Business Solutions Group, Inc. v. Connected Transportation Partners Inc. and Marvin Wilcher*, Docket No. 200400788.
- g. *Complete Business Solutions Group, Inc. v. Prosperity Technology LLC and Jesse Aranda*, Docket No. 190500096.

2. The Receiver is authorized to lift the litigation injunction to release the November 26, 2018 Security Agreement between Complete Business Solutions Group, Inc and Brian Daniel Sommers, Jr. a/k/a Brian Daniel Sommers and Nicole Sommers, and to release the January 22, 2019 Security Agreement between Complete Business Solutions Group, Inc. and Dane Wilson and Reika Wilson.

3. The litigation injunction set forth in the Court's Amended Order Appointing Receiver dated August 13, 2020 [ECF No. 141] is hereby lifted solely for the purpose described

in the Motion to allow the Receiver to waive the requirement for financial institutions served with writs of garnishment to file Answers to Interrogatories in Attachment, and to dissolve current writs of garnishment, if a financial institution represents to the Receiver in writing that it has no accounts with the merchants (and/or guarantors).

DONE AND ORDERED in Fort Lauderdale, Florida, this 5th day of November, 2020.



RODOLFO A. RUIZ II
UNITED STATES DISTRICT JUDGE

Copies to: Counsel of record