

**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 EIGHTH MOTION TO LIFT
LITIGATION INJUNCTION AS TO CERTAIN GARNISHMENT PROCEEDINGS**

THIS CAUSE comes before the Court upon the Receiver's Eighth Motion to Lift Litigation Injunction as to Certain Garnishment Proceedings [ECF No. 421] ("Motion"), filed on December 11, 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 to allow the Receiver, 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.

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

ORDERED AND ADJUDGED that Receiver's Eighth Motion to Lift Litigation Injunction as to Certain Garnishment Proceedings [ECF No. 421] is **GRANTED**. 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. TDTD Construction Inc. d/b/a TDTD Construction and Thai Truong*, Docket No. 200400131.
- b. *Complete Business Solutions Group, Inc. v. 360 Express Collision LLC and Holly Nicole Travis*, Docket No. 200201403.
- c. *Complete Business Solutions Group, Inc. v. Progressive Fleet LLC and Asif Rajput*, Docket No. 200300645.
- d. *Complete Business Solutions Group, Inc. v. Oswald Consulting, LLC and Patrick Oswald*, Docket No. 191203324.
- e. *Complete Business Solutions Group, Inc. v. RMG Accounting Services and Rosa M. Gonzalez*, Docket No. 180702437.
- f. *Complete Business Solutions Group, Inc. v. No Chance Computer Solutions LLC, d/b/a No Chance Computer Solutions and Anthony Alascia*, Docket No. 200201650.
- g. *Complete Business Solutions Group, Inc. v. Southeast Air and Mechanical Systems, LLC and Danny Baker*, Docket No. 190400407.
- h. *Complete Business Solutions Group, Inc v. 360 Global Logistics Inc. and Obi David Tobeckwu*, Docket No. 190903751.
- i. *Complete Business Solutions Group, Inc. v. Sunrooms America Inc., and Michael Foti*, Docket No. 200101883.
- j. *Complete Business Solutions Group, Inc. v. Commercial Glazing Services, LLC and James Hutchins*, Docket No. 200103548.
- k. *Complete Business Solutions Group, Inc. v. Diamond Realty d/b/a Diamond Realty Inc d/b/a Realty One Group Diamond d/b/a Esension LLC d/b/a Diamond*, Docket No. 190801475.
- l. *Complete Business Solutions Group, Inc. v. A+ Hardwood Installations, Inc. and James Bruske*, Docket No. 200300983.

The Court further authorizes the Receiver to lift the litigation injunction to release the following:

- a. The March 1, 2019, Mortgage with Darrin S. Jelly, Susan M. Abrahams, Darrin S. Jelly Trustee of the Abrahams-Jelly Family Trust, dated June 10, 2002, and Susan M. Abrahams Trustee of the Abrahams-Jelly Family Trust, dated June 10, 2002.
- b. The December 4, 2018, Security Agreement with Ricca & Ricca, Ltd. a/k/a Ricca & Ricca, LLC, entered into with Par Funding.
- c. The May 11, 2019, Security Agreement with Salam Ghaida and Michael Ghaida.
- d. The December 5, 2019, Deed of Trust with Paula Berg and Alcides Coelho.

DONE AND ORDERED in Fort Lauderdale, Florida, this 11th day of December, 2020.



RODOLFO A. RUIZ II
UNITED STATES DISTRICT JUDGE

Copies to: Counsel of record