

**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 RECEIVER’S MOTION TO EXPAND RECEIVERSHIP ESTATE
TO INCLUDE A CUSTOM CHERUBINI YACHT, A MANITOU XT PONTOON BOAT,
AND TWO YAMAHA WAVERUNNERS**

THIS CAUSE comes before the Court upon the Receiver’s Motion to Expand the Receivership Estate to Include a Custom Cherubini Yacht, a Manitou XT Pontoon Boat, and Two Yamaha Waverunners (“Motion to Expand”) [ECF No. 498], filed on March 1, 2021. In the Motion to Expand, the Receiver seeks to expand the scope of the Court’s Amended Order Appointing Receiver dated August 13, 2020 [ECF No. 141] (“Receivership Order”), to include a custom-built Cherubini Yacht, a Manitou XT Pontoon Boat, and two (2) Yamaha Waverunners that Defendants Joseph LaForte and Lisa McElhone purchased using commingled investor funds.¹

¹ The “Receivership Entities” are Complete Business Solutions Group, Inc. d/b/a Par Funding; Full Spectrum Processing, Inc.; ABetterFinancialPlan.com LLC d/b/a A Better Financial Plan; ABFP Management Company, LLC f/k/a Pillar Life Settlement Management Company, LLC; ABFP Income Fund, LLC; ABFP Income Fund 2, L.P.; United Fidelis Group Corp.; Fidelis Financial Planning LLC; Retirement Evolution Group, LLC; RE Income Fund LLC; RE Income Fund 2 LLC; ABFP Income Fund 3, LLC; ABFP Income Fund 4, LLC; ABFP Income Fund 6, LLC; ABFP Income Fund Parallel LLC; ABFP Income Fund 2 Parallel; ABFP Income Fund 3 Parallel; ABFP Income Fund 4 Parallel; ABFP Income Fund 6 Parallel; ABFP Multi-Strategy Investment Fund LP; ABFP Multi-Strategy Investment Fund 2 LP; MK Corporate Debt Investment Company LLC; Capital Source 2000, Inc.; Fast Advance Funding LLC; Beta Abigail, LLC; New Field Ventures, LLC; Heritage Business Consulting, Inc.; Eagle Six Consultants, Inc.;

The Court finds that 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 to Expand is **GRANTED** as follows:

1. For the same reasons articulated in the Court's Order Granting Motion to Expand Receivership Estate [ECF No. 436], the scope of the receivership created in this case is expanded to include the following:

- a. Custom-built Cherubini Yachts Classic 24, purchased pursuant to the Contract to Purchase dated as of November 20, 2017;
- b. 2019 Manitou Xplode XT pontoon boat, Hull Identification Number TII48245D919;
- c. 2018 Yamaha GP 1800 waverunner, Hull Identification Number YAMA2206C818; and
- d. 2018 Yamaha FX Limited SVHO waverunner, Hull Identification Number YAMA1900C818.

2. The Court finds that based upon the Securities and Exchange Commission's previous filings and the information the Receiver has supplied in the Motion to Expand, the same findings and conclusions that led the Court to expand the receivership to include the other Receivership Entities and Receivership Assets apply equally to the watercraft listed in paragraph 1 above. Ryan K. Stumphauzer is appointed Receiver over the watercraft listed in paragraph 1

20 N. 3rd St. Ltd.; 118 Olive PA LLC; 135-137 N. 3rd St. LLC; 205 B Arch St Management LLC; 242 S. 21st St. LLC; 300 Market St. LLC; 627-629 E. Girard LLC; 715 Sansom St. LLC; 803 S. 4th St. LLC; 861 N. 3rd St. LLC; 915-917 S. 11th LLC; 1250 N. 25th St. LLC; 1427 Melon St. LLC; 1530 Christian St. LLC; 1635 East Passyunk LLC; 1932 Spruce St. LLC; 4633 Walnut St. LLC; 1223 N. 25th St. LLC; Liberty Eighth Avenue LLC; The LME 2017 Family Trust; Blue Valley Holdings, LLC; LWP North LLC; and 500 Fairmount Avenue, LLC and the Receivership Estate also includes the properties located at 568 Ferndale Lane, Haverford PA 19041; 105 Rebecca Court, Paupack, PA 18451; and 107 Quayside Dr., Jupiter FL 33477.

above. The Receivership Order shall apply with equal force and effect to the watercraft listed in paragraph 1 above as it applies to the other Receivership Entities and Receivership Assets. The terms and provisions of the operative Receivership Order are incorporated by reference herein.

DONE AND ORDERED Fort Lauderdale, Florida, this 7th day of March, 2021.

A handwritten signature in black ink, appearing to read 'Rodolfo A. Ruiz II', written over a horizontal line.

RODOLFO A. RUIZ II
UNITED STATES DISTRICT JUDGE