

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

THIS CAUSE comes before the Court upon the Receiver's Twelfth Motion to Lift Litigation Injunction as to Certain Garnishment Proceedings [ECF No. 575] ("Motion"), filed on May 2, 2021.

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, 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 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**. 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. v. Dr. Brian Liljenquist PLLC dba Surgical Wound Care Associates dba Dr. Brian Liljenquist and Brian Liljenquist*, Docket No. 191202410.
- b. *Complete Business Solutions Group, Inc. v. Cabinets West, Inc. dba Cabinets West and Michael Veltre and Tandy West*, Docket No. 190703981.
- c. *Complete Business Solutions Group, Inc. v. DK Gordon LLC dba DK Gordon dba The Gordon Group and Darren Gordon*, Docket No. 191200172.
- d. *Complete Business Solutions Group, Inc. v. Maids Envy Inc dba Maids Envy and Ricky Tyrone Jennings*, Docket No. 191101306.
- e. *Complete Business Solutions Group, Inc. v. Valiant Property Solutions LLC dba Valiant Property Solutions and James Miller*.¹
- f. *Complete Business Solutions Group, Inc. v. US Hardwood and More dba US Hardwood and Carpet and Hermino Bustos and Alexis Bustos*, Docket No. 190301294.
- g. *Complete Business Solutions Group, Inc. v. Northwest Carrier Logistics LLC dba Northwest Carrier Logistics and Major Singh Heer*, Docket No. 191103424.
- h. *Complete Business Solutions Group, Inc. v. Optimum Granite and Marble Inc dba Optimum Granite and Marble and Denis Bahic*, Docket No. 191003415.
- i. *Complete Business Solutions Group, Inc. v. Nostalgia The Barong Taga Shoppe Inc dba Notstalgia The Barong Taga Shoppe dba Nostalgia and Constance Fernandez*, Docket No. 191003414.
- j. *Complete Business Solutions Group, Inc. v. ND CLS LLC dba ND CLS and Braulio Torres*, Docket No. 190402790.
- k. *Complete Business Solutions Group, Inc. v. BTS Hospitality LLC dba Cucina Roma Restaurant and Allison Lesser*, Docket No. 190703019.

¹ The Motion does not provide a docket number for this case.

- l. Complete Business Solutions Group, Inc. v. GEFCM LLC dba GAEC LLC and Craig Soaries, Docket No. 171200343.*
- m. Complete Business Solutions Group, Inc. v. Turn 4 Automotive, LLC and Allen Lavaty, Docket No. 170901767.*

DONE AND ORDERED in Fort Lauderdale, Florida, this 5th day of May, 2021.



RODOLFO A. RUIZ II
UNITED STATES DISTRICT JUDGE

Copies to: Counsel of record