

SEMENZA KIRCHER RICKARD
10161 Park Run Drive, Suite 150
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10 865 South Figueroa Street, Suite 2800
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12 *Attorneys for Receiver Geoff Winkler*

13 **UNITED STATES DISTRICT COURT**

14 **DISTRICT OF NEVADA**

15
16 SECURITIES AND EXCHANGE
COMMISSION,

17 Plaintiff,

18 vs.

19 MATTHEW WADE BEASLEY, *et al.*,

20 Defendants,

21 THE JUDD IRREVOCABLE TRUST, *et al.*,

22 Relief Defendants.
23
24
25

Case No. 2:22-cv-00612-CDS-EJY

**DECLARATION OF JARROD L.
RICKARD, ESQ. IN SUPPORT OF
THIRD QUARTERLY APPLICATION
FOR PAYMENT OF FEES AND
REIMBURSEMENT OF EXPENSES
OF RECEIVER'S COUNSEL: (1)
ALLEN MATKINS LECK GAMBLE
MALLORY & NATSIS LLP; AND (2)
SEMENZA KIRCHER RICKARD**

[Application; Memorandum of Points and
Authorities; and [Proposed] Order
submitted concurrently herewith or under
separate cover]

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SEMENZA KIRCHER RICKARD
10161 Park Run Drive, Suite 150
Las Vegas, Nevada 89145
Telephone: (702) 835-6803

1 I, JARROD L. RICKARD, hereby declare as follows:

2 1. I am a Partner with Semenza Kircher Rickard. I make the following Declaration in
3 support of the Receiver’s Third Quarterly Application for Allowance and Payment of Fees and
4 Costs for the Period October 1, 2022, through December 31, 2022 (the “Application”). My firm
5 is counsel of record for Geoff Winkler (the "Receiver"), the Court-appointed receiver in CASE
6 NO. 2:22-cv-00612-CDS-EJY pending before this Court. I have personal knowledge of the facts
7 contained in this Declaration and if called to do so, would testify competently thereto.

8 2. As reflected in the concurrently filed Application, Semenza Kircher Rickard has
9 endeavored to staff all tasks undertaken in this matter efficiently, using paralegals wherever
10 appropriate. In addition, as reflected in prior submissions to the Court, Semenza Kircher Rickard
11 agreed to a significant discount from its ordinary billing rates for this matter. Accordingly, the
12 fees identified in the Application were billed at rates reflecting significant discounts, thereby
13 resulting in a substantial savings for the receivership estate.

14 3. Attached hereto as **Exhibit A** is a true and correct copy of the invoices containing
15 the billing entries detailing the tasks performed by Semenza Kircher Rickard’s attorneys and
16 paralegals during the Application Period. Semenza Kircher Rickard respectfully requests that the
17 Court approve the fees and costs reflected in the invoice and approve payment in the amounts
18 reflected in the Application.

19 4. In accordance with the Billing Guidelines promulgated by the plaintiff Securities
20 and Exchange Commission (the "Commission"), on behalf of Semenza Kircher Rickard, I certify
21 as follows:

- 22 a. I have read the Application;
- 23 b. To the best of my knowledge, information and belief formed after reasonable
24 inquiry, the Application and all fees and expenses therein are true and accurate
25 and comply with the Billing Instructions for Receivers in Civil Actions
26 Commenced by the plaintiff Securities and Exchange Commission;
- 27 c. Semenza Kircher Rickard’s fees reflected in the Application are based on the
28 rates listed in Semenza Kircher Rickard’s fee schedule for this matter, subject

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1 to increases disclosed to the Securities and Exchange Commission, and
2 approved by the Court prior to any such increase. All fees contained in the
3 Application are reasonable, necessary and commensurate with the skill and
4 experience required for the activity performed and are subject to Court
5 approval. Indeed, as reflected in the Application, Semenza Kircher Rickard
6 has discounted its hourly rates for all timekeepers staffed on this matter. In
7 addition, and in order to maximize the value of its services to the receivership
8 estate, Semenza Kircher Rickard has endeavored to avoid duplication of effort
9 with the Receiver and co-counsel, and consistently strives to staff all matters in
10 as efficient a manner as possible, utilizing personnel best suited to each task,
11 consistent with the complexity and demands of the task;

12 d. Semenza Kircher Rickard has not included in the amount for which
13 reimbursement is sought the amortization of the cost of any investment,
14 equipment, or capital outlay (except to the extent that any such amortization is
15 included within the permitted allowable amounts set forth herein for
16 photocopies and facsimile transmission);

17 e. In seeking reimbursement for a service which Semenza Kircher Rickard
18 justifiably purchased or contracted for from a third party (such as copying,
19 imaging, bulk mail, messenger service, overnight courier, computerized
20 research, or title and lien searches), Semenza Kircher Rickard requests
21 reimbursement only for the amount billed to Semenza Kircher Rickard by the
22 third-party vendor and paid by Semenza Kircher Rickard to such vendor. If
23 such services are performed by the Semenza Kircher Rickard or its retained
24 personnel, the Semenza Kircher Rickard or its retained personnel, as
25 appropriate, will certify that it is not making a profit on such reimbursable
26 service.

27 f. Semenza Kircher Rickard remains sensitive to comments received from the
28 Commission in connection with the fees and expenses requested in the

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Application. Likewise, Semenza Kircher Rickard remains committed to satisfying, to the best of its ability, this Court's directives in connection with applications for fees and reimbursement of expenses. To that end, and in addition to the substantial discounts Semenza Kircher Rickard is applying to all timekeepers in this matter, as detailed in the Application, Semenza Kircher Rickard has implemented additional procedures to further improve and maximize the clarity of its billing entries.

- g. Semenza Kircher Rickard's prebills have been submitted to the Commission's staff, which has read and reviewed the prebills, and provided comments. The Commission's staff has further indicated that the Commission does not oppose the interim approval and payment of the fees requested in the Application.

I declare under penalty of perjury under the laws of the State of Nevada that the foregoing is true and correct.

DATED this 14th day of February, 2023.

/s/ Jarrod L. Rickard
JARROD L. RICKARD, ESQ.

SEMENZA KIRCHER RICKARD
10161 Park Run Drive, Suite 150
Las Vegas, Nevada 89145
Telephone: (702) 835-6803

CERTIFICATE OF SERVICE

I am employed by the law firm of Semenza Kircher Rickard. in Clark County. I am over the age of 18 and not a party to this action. The business address is 10161 Park Run Drive, Suite 150, Las Vegas, Nevada 89145.

On the 14th day of February, 2023, I served the document(s), described as:

DECLARATION OF JARROD L. RICKARD, ESQ. IN SUPPORT OF THIRD QUARTERLY APPLICATION FOR PAYMENT OF FEES AND REIMBURSEMENT OF EXPENSES OF RECEIVER'S COUNSEL: (1) ALLEN MATKINS LECK GAMBLE MALLORY & NATSIS LLP; AND (2) SEMENZA KIRCHER RICKARD

by serving the original a true copy of the above and foregoing via:

a. **CM/ECF System** to the following registered e-mail addresses:

Garrett T Ogata, court@gtogata.com

Gregory E Garman, ggarman@gtg.legal, bknotices@gtg.legal

Kara B. Hendricks, hendricksk@gtlaw.com, escobargaddie@gtlaw.com, flintza@gtlaw.com, lvlitdock@gtlaw.com, neyc@gtlaw.com, rabe@gtlaw.com, sheffieldm@gtlaw.com

Kevin N. Anderson, kanderson@fabianvancott.com, amontoya@fabianvancott.com, mdonohoo@fabianvancott.com, sburdash@fabianvancott.com

Lance A Maningo, lance@maningolaw.com, kelly@maningolaw.com, yasmin@maningolaw.com

Michael D. Rawlins, mrawlins@smithshapiro.com, jbidwell@smithshapiro.com

Peter S. Christiansen, pete@christiansenlaw.com, ab@christiansenlaw.com, chandi@christiansenlaw.com, hvasquez@christiansenlaw.com, jcrain@christiansenlaw.com, keely@christiansenlaw.com, kworks@christiansenlaw.com, tterry@christiansenlaw.com, wbarrett@christiansenlaw.com

T. Louis Palazzo, louis@palazzolawfirm.com, celina@palazzolawfirm.com, miriam@palazzolawfirm.com, office@palazzolawfirm.com

Jonathan D. Blum, jblum@wileypetersenlaw.com, cdugenia@wileypetersenlaw.com, cpascal@wileypetersenlaw.com

Charles La Bella, charles.labella@usdoj.gov, maria.nunez-simental@usdoj.gov

Samuel A Schwartz, saschwartz@nvfirm.com, ecf@nvfirm.com

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- 1 Jason Hicks, hicksja@gtlaw.com, escobargaddie@gtlaw.com,
- 2 geoff@americanfiduciaryservices.com, lvlitdock@gtlaw.com
- 3 Trevor Waite, twaite@fabianvancott.com, amontoya@fabianvancott.com
- 4 Kyle A. Ewing, ewingk@gtlaw.com, LVLitDock@GTLAW.com, flintza@gtlaw.com
- 5 Maria A. Gall, gallm@ballardspahr.com, LitDocket_West@ballardspahr.com,
- 6 crawforda@ballardspahr.com, lvdocket@ballardspahr.com
- 7 Keely Ann Perdue, keely@christiansenlaw.com, lit@christiansenlaw.com
- 8 Casey R. Fronk, FronkC@sec.gov, #slro-docket@sec.gov
- 9 Tracy S. Combs, combst@sec.gov, #slro-docket@sec.gov
- 10 Joseph G. Went, jgwent@hollandhart.com, Intaketeam@hollandhart.com,
- 11 blschroeder@hollandhart.com
- 12 Joni Ostler, ostlerj@sec.gov

b. **BY U.S. MAIL.** I deposited such envelope in the mail at Las Vegas, Nevada. The envelope(s) were mailed with postage thereon fully prepaid. I am readily familiar with Semenza Kircher Rickard’s practice of collection and processing correspondence for mailing. Under that practice, documents are deposited with the U.S. Postal Service on the same day which is stated in the proof of service, with postage fully prepaid at Las Vegas, Nevada in the ordinary course of business. I am aware that on motion of party served, service is presumed invalid if the postal cancellation date or postage meter date is more than one day after the date stated in this proof of service.

c. **BY PERSONAL SERVICE.**

d. **BY DIRECT EMAIL.**

e. **BY FACSIMILE TRANSMISSION.**

I declare under penalty of perjury that the foregoing is true and correct.

/s/ Olivia A. Kelly

 An Employee of Semenza Kircher Rickard

EXHIBIT A

EXHIBIT A

Statement

LAWRENCE J SEMENZA, III, P.C.
 dba SEMENZA KIRCHER RICKARD
 10161 Park Run Drive, Suite 150
 Las Vegas, Nevada 89145
 Telephone: (702) 835-6803
 Facsimile: (702) 920-8669

Date: 12/2/2022

American Financial Services
 c/o Geoff Winkler
 2300 West Sahara Avenue, Suite 822
 Las Vegas, NV 89102
 Receiver for J&J Consulting Services, Inc

Open Invoices Now Due \$15,569.66

Date	Open Invoice	Balance Remaining	Total Due
	7092-01 Receiver in Nevada Actions-		
07/11/2022	INV #7092-01_01. Orig. Amount \$7,006.50.	951.30	951.30
08/30/2022	INV #7092-01_02. Orig. Amount \$5,744.50.	5,744.50	6,695.80
09/30/2022	INV #7092-01_03. Orig. Amount \$4,357.50.	4,357.50	11,053.30
10/09/2022	INV #7092-01_04. Orig. Amount \$2,555.50.	2,555.50	13,608.80
11/29/2022	INV #7092-01_05. Orig. Amount \$1,960.86.	1,960.86	15,569.66

LAWRENCE J SEMENZA, III, P.C.
dba SEMENZA KIRCHER RICKARD

10161 Park Run Drive, Suite 150

American Financial Services
c/o Geoff Winkler
2300 West Sahara Avenue, Suite 822
Las Vegas, NV 89102
Receiver for J&J Consulting Services, Inc

Las Vegas, Nevada 89145

Telephone: (702) 835-6803

Facsimile: (702) 920-8669

Federal I.D. # 27-4465751

Date 11/29/2022

Invoice Number 7092-01_05

Client Number 7092

Matter Number 01

RE: Receiver in Nevada Actions

BILL THROUGH DATE 10/31/2022

Date	Employee	Description	Hours	Rate	Amount
		PROFESSIONAL FEES			
10/3/2022	O Kelly	File stipulation and proposed order re sale of aircraft USDC 22-cv-00612	0.5	145.00	72.50
10/3/2022	O Kelly	Review minute order re change to hearing time on 10/13/22 - USDC - 22-cv-00612	0.1	145.00	14.50
10/3/2022	J Rickard	Review draft stipulation approving sale of aircraft and attached PSA	0.4	375.00	150.00
10/4/2022	O Kelly	Review order granting sale/reconveyance of aircraft USDC 22-cv-00612	0.1	145.00	14.50
10/5/2022	O Kelly	E-mails/telephone call with M Diaz re certified copy of order granting aircraft sale (0.2)	0.2	145.00	29.00
10/5/2022	O Kelly	Order certified copy of order granting aircraft sale	0.4	145.00	58.00
10/6/2022	O Kelly	Review certified copy of order approving aircraft sale & send out to Kim Thompson via fed ex	0.3	145.00	43.50
10/6/2022	O Kelly	File stipulation and proposed order re release of funds from US Bank and US Bancorp USDC 22-cv-00612	0.4	145.00	58.00
10/6/2022	J Rickard	Review US Bank setoff stipulation	0.4	375.00	150.00
10/11/2022	A Barreras	Communications with runner re certified copy of order	0.4	145.00	58.00
10/11/2022	J Rickard	Review and edit draft fee application	0.8	375.00	300.00
10/12/2022	A Barreras	Review certified order of order granting motion to appoint receiver	0.2	145.00	29.00
10/12/2022	J Rickard	Review notice of appointing receiver in CapFactor matter; e-mail with co-counsel regarding October 13, 2022 hearing	0.5	375.00	187.50
10/13/2022	O Kelly	Review order granting stipulation and order to release funds from US Bank and US Bancorp	0.1	145.00	14.50
10/21/2022	J Rickard	Review motion for order to show cause against Paula Beasley	0.4	375.00	150.00
10/31/2022	O Kelly	Review minute order re status hearing set (USDC 22-00612 case)	0.1	145.00	14.50
10/31/2022	J Rickard	Review second status report (0.4); begin researching liability for real property transfer tax (0.3)	0.7	375.00	262.50
		Subtotal			1,606.00
		EXPENSES/COSTS			
10/6/2022		Postage		45.30	45.30
10/7/2022		Legal Wings Invoice R-1973201.01		158.10	158.10
10/14/2022		Legal Wings Invoice R-1973706.01		98.00	98.00
10/18/2022		Fed Ex		53.46	53.46
		Subtotal			354.86

Total Current Invoice \$1,960.86

Statement

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 Telephone: (702) 835-6803
 Facsimile: (702) 920-8669

Date: 12/31/2022

American Financial Services
 c/o Geoff Winkler
 2300 West Sahara Avenue, Suite 822
 Las Vegas, NV 89102
 Receiver for J&J Consulting Services, Inc

Open Invoices Now Due \$10,115.66

Date	Open Invoice	Balance Remaining	Total Due
	7092-01 Receiver in Nevada Actions-		
07/11/2022	INV #7092-01_01. Orig. Amount \$7,006.50.	951.30	951.30
08/30/2022	INV #7092-01_02. Orig. Amount \$5,744.50.	1,148.90	2,100.20
09/30/2022	INV #7092-01_03. Orig. Amount \$4,357.50.	833.90	2,934.10
10/09/2022	INV #7092-01_04. Orig. Amount \$2,555.50.	511.10	3,445.20
11/29/2022	INV #7092-01_05. Orig. Amount \$1,960.86.	1,960.86	5,406.06
12/28/2022	INV #7092-01_06. Orig. Amount \$4,709.60.	4,709.60	10,115.66

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 Las Vegas, NV 89102
 Receiver for J&J Consulting Services, Inc

Las Vegas, Nevada 89145
 Telephone: (702) 835-6803
 Facsimile: (702) 920-8669
 Federal I.D. # 27-4465751

Date 12/28/2022
 Invoice Number 7092-01_06
 Client Number 7092
 Matter Number 01

RE: Receiver in Nevada Actions

BILL THROUGH DATE 11/30/2022

Date	Employee	Description	Hours	Rate	Amount
11/1/2022	J Rickard	PROFESSIONAL FEES Research Nevada law regarding exceptions to transfer tax for transfer of real property assets to Receiver for sale	3.9	375.00	1,462.50
11/2/2022	J Rickard	Additional research regarding transfer tax for real property transferred to Receiver for sale; e-mail regarding same	0.8	375.00	300.00
11/7/2022	O Kelly	E-mail re amended proof of claim for B Jensen Sr/B Jensen Jr in USBC Case #22-10942 for \$285k	0.1	145.00	14.50
11/8/2022	J Rickard	Coordinating with co-counsel regarding November 15 status check hearing	0.5	375.00	187.50
11/10/2022	O Kelly	E-mail with/telephone call to chambers re Zoom information for 11/15/22 status hearing	0.2	145.00	29.00
11/14/2022	J Rickard	Reivew notice of withdrawal of lis pendens and e-mail regarding same	0.4	375.00	150.00
11/15/2022	O Kelly	File notice of withdrawal of notice of lis pendens in case #2:22-cv-01548-CDS-EJY	0.5	145.00	72.50
11/15/2022	O Kelly	E-mail re minute order in case # 2:22-cv-00612-CDS-EJY	0.1	145.00	14.50
11/15/2022	J Rickard	Prepare for and attend status check hearing before Judge Silva	1.4	375.00	525.00
11/16/2022	O Kelly	E-mails with client re ordering of certified copies of lis pendens notices (0.2); review notice of withdrawal of notice of lis pendens in case number 2:22-cv-01352-CDS-EJY (0.1)	0.3	145.00	43.50
11/17/2022	O Kelly	Order certified copy of notice of withdrawal of notice of lis pendens from USDC in case # 2:22-cv-01548-CDS-EJY	0.2	145.00	29.00
11/17/2022	J Rickard	Review order granting motion to compel against K. Dean	0.3	375.00	112.50
11/18/2022	O Kelly	Work on gathering service lists for USDC and USBC cases for client (0.5); send certified copy of order in 2:22-cv-01548-CDS-EJY delivered to First American Title (0.3)	0.8	145.00	116.00
11/18/2022	O Kelly	File motion/notice of motion for order remanding case to state court, memorandum of points and authorities, request for judicial notice and proposed order in USDC Case 2:22-cv-01549-CDS-EJY	2.0	145.00	290.00
11/18/2022	O Kelly	File motion/notice of motion for order dismissing bankruptcy cases, memorandum of points and authorities, declaration of G Winkler, request for judicial notice and proposed order in USDC Case 2:22-cv-01352-CDS-EJY	0.7	145.00	101.50
11/18/2022	O Kelly	File notice of dismissal and remand motions in USDC Case 2:22-cv-00612-CDS-EJY (0.3); review filed notice of withdrawal of notice of lis pendens in USDC case 2:22-cv-01549-CDS-EJY and order certified copy of same (0.3)	0.6	145.00	87.00
11/18/2022	J Rickard	Review motion to dismiss bankruptcy cases (0.3); review request for judicial notice in support of motion to dismiss bankruptcy cases (0.3); review receiver's declaration in support of motion to dismiss bankruptcy cases (0.2); review draft order granting motion to dismiss bankruptcy cases (0.3); review motion to remand Mark Murphy action (3.)	1.4	375.00	525.00
11/21/2022	J Rickard	E-mail attorney Jeff Hall regarding intended procedure for creditor claims	0.3	375.00	112.50
11/22/2022	J Rickard	E-mail and phone call with co-counsel regarding elisor research	0.3	375.00	112.50
11/30/2022	J Rickard	Review emergency motion to withdraw as counsel for K. Dean; review order granting same	0.4	375.00	150.00
		Subtotal			4,435.00

Total Current Invoice

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 dba SEMENZA KIRCHER RICKARD
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 Federal I.D. # 27-4465751

American Financial Services
 c/o Geoff Winkler
 2300 West Sahara Avenue, Suite 822
 Las Vegas, NV 89102
 Receiver for J&J Consulting Services, Inc

Date 12/28/2022
 Invoice Number 7092-01_06
 Client Number 7092
 Matter Number 01

RE: Receiver in Nevada Actions

BILL THROUGH DATE 11/30/2022

Date	Employee	Description	Hours	Rate	Amount
		EXPENSES/COSTS			
11/18/2022		Legal Wings Invoice R-1975529.01		136.30	136.30
11/30/2022		Legal Wings Invoice R-1975831.01		138.30	138.30
		Subtotal			274.60

Total Current Invoice \$4,709.60

Statement

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 10161 Park Run Drive, Suite 150
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Date: 1/8/2023

American Financial Services
 c/o Geoff Winkler
 2300 West Sahara Avenue, Suite 822
 Las Vegas, NV 89102
 Receiver for J&J Consulting Services, Inc

Open Invoices Now Due \$12,047.16

Date	Open Invoice	Balance Remaining	Total Due
	7092-01 Receiver in Nevada Actions-		
07/11/2022	INV #7092-01_01. Orig. Amount \$7,006.50.	951.30	951.30
08/30/2022	INV #7092-01_02. Orig. Amount \$5,744.50.	1,148.90	2,100.20
09/30/2022	INV #7092-01_03. Orig. Amount \$4,357.50.	833.90	2,934.10
10/09/2022	INV #7092-01_04. Orig. Amount \$2,555.50.	511.10	3,445.20
11/29/2022	INV #7092-01_05. Orig. Amount \$1,960.86.	1,960.86	5,406.06
12/28/2022	INV #7092-01_06. Orig. Amount \$4,709.60.	4,709.60	10,115.66
01/07/2023	INV #7092-01_07. Orig. Amount \$1,931.50.	1,931.50	12,047.16

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dba SEMENZA KIRCHER RICKARD

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Receiver for J&J Consulting Services, Inc

Las Vegas, Nevada 89145

Telephone: (702) 835-6803

Facsimile: (702) 920-8669

Federal I.D. # 27-4465751

Date 1/7/2023
Invoice Number 7092-01_07
Client Number 7092
Matter Number 01

RE: Receiver in Nevada Actions

BILL THROUGH DATE 12/31/2022

Date	Employee	Description	Hours	Rate	Amount
12/1/2022	O Kelly	PROFESSIONAL FEES E-mail regarding minute order re Motion to Compel or Alternative Motion for Order to Show Cause Why Paula Beasley and Aaron Grigsby Should Not be Held in Contempt for Failure to Comply with This Court's Orders and Request for Turnover of Mercedes G-Wagon or Value of Same in case 2:22-cv-00612-CDS-EJY	0.1	145.00	14.50
12/2/2022	O Kelly	E-mail regarding stipulation and order to continue hearing on motion to amend preliminary injunction order in case 22-cv-00612 (0.2); review docket re hearing dates on calendar n case 22-cv-00612 (0.4)	0.6	145.00	87.00
12/2/2022	J Rickard	Review objection of Kamilla Dean to Magistrate order	0.4	375.00	150.00
12/5/2022	O Kelly	E-mail regarding USDC minute orders re motions set to be heard 12/16/2022	0.1	145.00	14.50
12/13/2022	J Rickard	Review order denying Motion to Dismiss filed by Chris Humphries	0.4	375.00	150.00
12/14/2022	O Kelly	Review e-mails re upcoming filings (0.1); e-mails with client/D Saavedra re zoom information for upcoming hearings (0.2)	0.3	145.00	43.50
12/15/2022	O Kelly	E-mails with courtroom administrator/client re Zoom information for hearings on Friday	0.3	145.00	43.50
12/15/2022	J Rickard	Review draft motion for turnover or to appoint Receiver elisor related to Beasley real properties	0.5	375.00	187.50
12/16/2022	J Rickard	Prepare for and attend hearing on: status check; motions to dismiss bankruptcy actions; motion for clarification of asset freeze; motions for attorneys fees	2.4	375.00	900.00
12/19/2022	O Kelly	E-mail regarding minute orders/amended minute orders for hearings in cases 2:22-cv-1549 and 2:22-cv-00612 (0.1); review proof of claim for Danlie Investments LLC in 22-10942 (0.1)	0.2	145.00	29.00
12/20/2022	O Kelly	File opposition to motion for reconsideration re motion to intervene in case 2:22-cv-00612 (0.5); review various orders dismissing cases (0.1)	0.6	145.00	87.00
12/20/2022	J Rickard	Final review for filing of Receiver's opposition to motion for reconsideration of motion to intervene by Young and Shahabe	0.6	375.00	225.00
		Subtotal			1,931.50

Total Current Invoice \$1,931.50