

Par Funding Criminal Case: Expenses for Douglas K. Rosenblum (DKR) to Represent the Corporate entity and co-defendant of Joseph LaForte.

(Douglas K. Rosenblum is the Receiver, Ryan K. Stumphauzer's counsel.)

DE-1663- RECEIVER, RYAN K. STUMPHAUZER'S TWELFTH APPLICATION FOR ALLOWANCE AND PAYMENT OF PROFESSIONALS' FEES AND REIMBURSEMENT OF EXPENSES FOR APRIL 1, 2023 – JUNE 30, 2023

5/30/2023	DKR	CONFERRING WITH GJA, RECEIVER, AND T. KOLAYA, ESQUIRE RE: APPEARANCE IN CRIMINAL MATTER ON BEHALF OF COMPANY AND ENTRY OF PLEA	0.50	\$395.00	\$197.50
6/2/2023	DKR	CORRESPONDENCE WITH PRETRIAL SERVICES AND U.S. ATTORNEY'S OFFICE RE: INITIAL APPEARANCE FOR PAR FUNDING AS DEFENDANT IN CRIMINAL MATTER; CONFERRING WITH GJA RE: SAME	1.00	\$395.00	\$395.00
6/2/2023	DKR	REVIEWING DOCKET AND DOCUMENTS RE: BOND FOR L. MCELHONE IN CRIMINAL MATTER; CORRESPONDENCE RE: SAME	0.40	\$395.00	\$158.00
6/2/2023	DKR	REPRESENTING RECEIVER AT INITIAL APPEARANCE AND PLEA FOR PAR FUNDING AS CORPORATE DEFENDANT IN CRIMINAL CASE IN E.D.PA.; TRAVELING TO AND FROM SAME	1.00	\$395.00	\$395.00
6/5/2023	DKR	REVIEWING ORDER ISSUED BY JUDGE KEARNEY RE: CRIMINAL CASE	0.20	\$395.00	\$79.00
6/5/2023	DKR	CORRESPONDENCE RE: TWO PROPOSED MOTIONS BY GOVERNMENT FOR CRIMINAL CASE (COMPLEX TRACK AND PROTECTIVE ORDER)	0.40	\$395.00	\$158.00
6/5/2023	DKR	SERVING COURT ORDER IN CRIMINAL CASE UPON COUNSEL FOR L. MCELHONE AND JAMES LAFORTE WHO HAVE NOT YET ENTERED THEIR APPEARANCES (PER REQUIREMENT OF JUDGE'S ORDER); DRAFTING, FILING, AND SERVING NOTICE OF COMPLIANCE RE: SAME	0.80	\$395.00	\$316.00

6/6/2023	DKR	REVIEWING ORDERS IN CRIMINAL CASE IN E.D.PA.; DRAFTING SPEEDY TRIAL WAIVER PER COURT ORDER; DRAFTING CORRESPONDENCE TO RECEIVER RE: SAME	1.00	\$395.00	\$395.00
6/7/2023	DKR	MEET AND CONFER TELEPHONE CONFERENCE WITH U.S. ATTORNEY'S OFFICE RE: DISCOVERY TIMELINE AND POTENTIAL TRIAL DATE IN CRIMINAL MATTER IN E.D.PA.	0.20	\$395.00	\$79.00
6/7/2023	DKR	EDITING AND FILING WAIVER OF SPEEDY TRIAL RIGHTS IN CRIMINAL MATTER IN E.D.PA.; REVIEWING WAIVERS FILED BY OTHER DEFENDANTS	0.80	\$395.00	\$316.00
6/7/2023	DKR	CONFERRING WITH RECEIVER RE: WAIVER OF SPEEDY TRIAL RIGHTS IN CRIMINAL CASE IN E.D.PA.	0.10	\$395.00	\$39.50
6/8/2023	DKR	CONFERRING WITH GJA RE: TODAY'S CONFERENCE WITH COURT AND COUNSEL IN E.D.PA. CRIMINAL MATTER	0.20	\$395.00	\$79.00
6/8/2023	DKR	REVIEWING RECENT DOCKET ENTRIES IN CRIMINAL MATTER	0.20	\$395.00	\$79.00
6/8/2023	DKR	PARTICIPATING IN TELEPHONE CONFERENCE WITH JUDGE KEARNEY AND ALL COUNSEL IN CRIMINAL MATTER IN E.D.PA. RE: DISCOVERY AND TRIAL DATE	0.90	\$395.00	\$355.50
6/9/2023	DKR	REVIEWING MULTIPLE CORRESPONDENCE FROM SEC RE: CRIMINAL CASE IN E.D.PA.; CONFERRING WITH GJA AND T. KOLAYA, ESQUIRE RE: SAME	0.70	\$395.00	\$276.50
6/10/2023	DKR	DRAFTING RESPONSIVE CORRESPONDENCE TO SEC RE: INQUIRY RE: CRIMINAL MATTER IN E D PA	0.30	\$395.00	\$118.50
6/11/2023	DKR	REVIEWING AND RESPONDING TO CORRESPONDENCE FROM SEC RE: CRIMINAL MATTER IN E.D.PA.	0.30	\$395.00	\$118.50
6/12/2023	DKR	ANALYZING DETAILED SCHEDULING ORDER ISSUED BY COURT IN CRIMINAL MATTER ; MULTIPLE CORRESPONDENCE WITH TEAM RE: SAME; RESPONDING TO INQUIRY BY SEC RE: SAME	0.70	\$395.00	\$276.50

6/13/2023	DKR	MULTIPLE CORRESPONDENCE RE: RESPONSE TO SEC INQUIRY RE: CRIMINAL CASE IN E.D.PA.	0.50	\$395.00	\$197.50
6/13/2023	DKR	ANALYZING SHOW CAUSE ORDER ISSUED BY JUDGE KEARNEY IN CRIMINAL MATTER RE: POTENTIAL DISQUALIFICATION; MULTIPLE CORRESPONDENCE RE: SAME	2.00	\$395.00	\$790.00
6/14/2023	DKR	DEVELOPING RESPONSE TO COURT'S SHOW CAUSE ORDER IN CRIMINAL MATTER	0.40	\$395.00	\$158.00
6/16/2023	DKR	DRAFTING MEMO OF LAW IN RESPONSE TO SHOW CAUSE ORDER IN CRIMINAL MATTER RE: POTENTIAL DISQUALIFICATION; MULTIPLE CORRESPONDENCE AND EDITS RE: SAME	2.50	\$395.00	\$987.50
6/19/2023	DKR	REVIEWING CORRESPONDENCE FROM U.S. ATTORNEY'S OFFICE TO ALL DEFENSE COUNSEL IN CRIMINAL MATTER RE: DISCOVERY AVAILABLE FOR PRODUCTION; DRAFTING CORRESPONDENCE TO CLIENT RE: SAME	0.30	\$395.00	\$118.50
6/19/2023	DKR	MULTIPLE EDITS AND CORRESPONDENCE RE: MEMO OF LAW IN RESPONSE TO SHOW CAUSE ORDER CONCERNING POTENTIAL DISQUALIFICATION IN CRIMINAL MATTER; CORRESPONDENCE WITH CLIENT RE: DECLARATION IN SUPPORT OF MEMO; FILING AND SERVING MEMO AND DECLARATION	2.00	\$395.00	\$790.00
6/29/2023	DKR	ANALYZING DEFENSE MEMORANDA FILED IN CRIMINAL MATTER IN E.D.PA. RE: DISQUALIFICATION ISSUE	0.80	\$395.00	\$316.00
6/30/2023	DKR	CORRESPONDENCE RE: DISQUALIFICATION ISSUE IN E.D.PA. CRIMINAL MATTER	0.50	\$395.00	\$197.50

**DE-1751 RECEIVER, RYAN K. STUMPHAUSER'S THIRTEENTH APPLICATION
FOR ALLOWANCE AND PAYMENT OF PROFESSIONALS' FEES AND
REIMBURSEMENT OF EXPENSES FOR JULY 1, 2023 – SEPTEMBER 30, 2023**

7/1/2023	DKR	DRAFTING DETAILED CORRESPONDENCE RE: ANALYSIS OF NEW ALLEGED DISQUALIFICATION ISSUE IN CRIMINAL MATTER IN E.D.PA. RAISED BY JOSEPH LAFORTE	0.20	\$395.00	\$79.00
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7/2/2023	DKR	REVIEWING CORRESPONDENCE RE: ANALYSIS OF NEW ALLEGED DISQUALIFICATION ISSUE IN CRIMINAL MATTER IN E.D.PA.	0.10	\$395.00	\$39.50
7/5/2023	DKR	REVIEWING DEFENDANTS' SUBMISSIONS RE: DISQUALIFICATION OF DKR IN CRIMINAL MATTER IN E.D.PA.; CONFERRING WITH MEY RE: SAME	0.70	\$395.00	\$276.50
7/5/2023	DKR	ANALYZING CASES CITED BY DEFENDANTS' IN THEIR SUBMISSIONS IN SUPPORT OF DISQUALIFICATION OF DKR IN CRIMINAL MATTER IN E.D.PA.	1.50	\$395.00	\$592.50
7/6/2023	DKR	RECEIVING TELEPHONE CALL FROM PROSECUTOR RE: GOVERNMENT'S POSITION CONCERNING DISQUALIFICATION IN CRIMINAL MATTER	0.10	\$395.00	\$39.50
7/6/2023	DKR	DRAFTING LEGAL MEMORANDUM ON THE ISSUE OF POTENTIAL DISQUALIFICATION IN CRIMINAL MATTER IN E.D.PA.; MULTIPLE CORRESPONDENCE RE: SAME	3.20	\$395.00	\$1,264.00
7/7/2023	DKR	REVIEWING AND REPLYING TO CORRESPONDENCE FROM GOVERNMENT TO ALL COUNSEL RE: TRANCHE OF DISCOVERY MATERIALS AVAILABLE IN CRIMINAL MATTER IN E.D.PA.; REVIEWING RESPONSES BY OTHER DEFENSE COUNSEL TO SAME	0.30	\$395.00	\$118.50
7/7/2023	DKR	EDITING, FILING, AND SERVING LEGAL MEMORANDUM RE: DISQUALIFICATION ISSUE IN CRIMINAL MATTER IN E.D.PA.	1.50	\$395.00	\$592.50
7/10/2023	DKR	ANALYZING MEMORANDUM OF LAW FILED BY GOVERNMENT RE: DISQUALIFICATION ISSUE IN CRIMINAL MATTER IN E.D.PA.; DRAFTING CORRESPONDENCE RE: SAME	0.40	\$395.00	\$158.00
7/12/2023	DKR	DRAFTING CORRESPONDENCE TO GOVERNMENT RE: CRIMINAL CASE IN E.D.PA.	0.20	\$395.00	\$79.00
7/12/2023	DKR	ANALYZING COURT'S ORDER FROM E.D.PA. CRIMINAL MATTER RE: DKR NOT DISQUALIFIED; MULTIPLE CORRESPONDENCE RE: SAME	0.50	\$395.00	\$197.50
7/13/2023	DKR	MULTIPLE CORRESPONDENCE RE: ORDER ISSUED BY JUDGE IN E.D.PA. CRIMINAL CASE	0.30	\$395.00	\$118.50
7/14/2023	DKR	REVIEWING AND REPLYING TO CORRESPONDENCE FROM GOVERNMENT TO ALL COUNSEL RE: DISCOVERY IN E.D.PA. CRIMINAL MATTER	0.30	\$395.00	\$118.50
7/17/2023	DKR	REVIEWING MOTION FILED BY DEFENDANT COLE IN E.D.PA. CRIMINAL MATTER TO AMEND RELEASE CONDITIONS TO ALLOW CONTACT WITH CO-DEFENDANTS IN THE PRESENCE OF COUNSEL; DRAFTING CORRESPONDENCE RE: SAME	0.20	\$395.00	\$79.00

7/18/2023	DKR	REVIEWING DISCOVERY STATUS REPORT FILED BY GOVERNMENT IN E.D.PA. CRIMINAL MATTER ; REVIEWING COURT ORDER ISSUED RE: SAME	0.40	\$395.00	\$158.00
7/18/2023	DKR	MULTIPLE CORRESPONDENCE WITH GOVERNMENT AND ALL DEFENSE COUNSEL IN E.D.PA. CRIMINAL MATTER RE: DISCOVERY PRODUCTION AND SCHEDULING PHONE CONFERENCE RE: SAME; DRAFTING CORRESPONDENCE TO RECEIVER RE: SAME	0.50	\$395.00	\$197.50
7/18/2023	DKR	CONFERRING WITH GOVERNMENT RE: POTENTIAL DISPOSITION OF CRIMINAL CHARGES AGAINST CBSG IN E.D.PA.	0.50	\$395.00	\$197.50
7/21/2023	DKR	PARTICIPATING IN TELEPHONIC MEET AND CONFER WITH GOVERNMENT AND ALL DEFENSE COUNSEL IN CRIMINAL MATTER IN E.D.PA. RE: DISCOVERY	0.50	\$395.00	\$197.50
7/24/2023	DKR	REVIEWING STATUS REPORT SERVED BY US ATTORNEY'S OFFICE RE: CRIMINAL MATTER IN E.D.PA.; DRAFTING CORRESPONDENCE RE: SAME	0.50	\$395.00	\$197.50
7/28/2023	DKR	REVIEWING AND REPLYING TO DETAILED CORRESPONDENCE FROM GOVERNMENT RE: DISCOVERY IN CRIMINAL MATTER IN E.D.PA.	0.20	\$395.00	\$79.00
7/29/2023	DKR	REVIEWING DISCOVERY STATUS REPORT FILED BY U.S. ATTORNEY'S OFFICE RE: CRIMINAL MATTER IN E.D.PA.	0.20	\$395.00	\$79.00
7/31/2023	DKR	REVIEWING CRIMINAL DOCKETS IN E.D.PA. FOR JAMES LAFORTE (FILED IN MARCH 2023) AND JOSEPH LAFORTE GUN CASE (TO INVESTIGATE WHETHER CHARGES OR TRIALS HAVE BEEN SCHEDULED IN CONJUNCTION WITH CRIMINAL CASE AGAINST CBSG)	0.30	\$395.00	\$118.50
8/3/2023	DKR	MULTIPLE CORRESPONDENCE RE: DISCOVERY IN CRIMINAL MATTER IN E.D.PA.	0.20	\$395.00	\$79.00
8/11/2023	DKR	REVIEWING DISCOVERY STATUS REPORT FILED BY GOVERNMENT IN CRIMINAL MATTER IN E.D.PA.	0.10	\$395.00	\$39.50
8/15/2023	DKR	CORRESPONDENCE WITH RECEIVER RE: STATUS OF CRIMINAL CASE IN E.D.PA.	0.20	\$395.00	\$79.00
8/15/2023	DKR	MULTIPLE CORRESPONDENCE WITH GOVERNMENT RE: DISCOVERY ISSUES AND POTENTIAL NON-TRIAL DISPOSITION IN CRIMINAL MATTER IN E.D.PA.	0.90	\$395.00	\$355.50
8/22/2023	DKR	REVIEWING CORRESPONDENCE FROM GOVERNMENT RE: STATUS OF DISCOVERY PRODUCTIONS IN CRIMINAL MATTER	0.10	\$395.00	\$39.50
8/22/2023	DKR	DRAFTING CORRESPONDENCE TO GOVERNMENT RE: MEETING RE: POTENTIAL NON-TRIAL DISPOSITION FOR COMPANY IN CRIMINAL MATTER	0.10	\$395.00	\$39.50

8/23/2023	DKR	REVIEWING DETAILED LETTER AND STATUS REPORT FROM GOVERNMENT RE: DISCOVERY IN CRIMINAL MATTER	0.20	\$395.00	\$79.00
8/28/2023	DKR	REVIEWING DISCOVERY STATUS REPORT FILED AND SERVED BY GOVERNMENT IN CRIMINAL MATTER IN E.D.PA.	0.10	\$395.00	\$39.50
8/28/2023	DKR	REVIEWING MOTION TO WITHDRAW APPEARANCE OF ATTORNEY CAPONE IN CRIMINAL MATTER ; REVIEWING ORDER DENYING SAME; MULTIPLE CORRESPONDENCE WITH TEAM RE: SAME	1.00	\$395.00	\$395.00
9/6/2023	DKR	TELEPHONE CONFERENCE AND WRITTEN CORRESPONDENCE WITH U.S. ATTORNEY'S OFFICE RE: CRIMINAL MATTER IN E.D.PA.; CORRESPONDENCE WITH CLIENT RE: SAME	0.60	\$395.00	\$237.00
9/7/2023	DKR	TELEPHONE CONFERENCE WITH GOVERNMENT RE: POTENTIAL NON-TRIAL DISPOSITION IN CRIMINAL MATTER IN E.D.PA.; CORRESPONDENCE WITH RECEIVER RE: SAME	0.50	\$395.00	\$197.50
9/12/2023	DKR	REVIEWING RECENT FILINGS IN CRIMINAL CASE	0.40	\$395.00	\$158.00
9/22/2023	DKR	ANALYZING MOTION FILED BY COUNSEL FOR DEFENDANT COLE IN CRIMINAL MATTER IN EDPA RE: REQUEST TO WITHDRAW; CORRESPONDENCE WITH CLIENT RE: SAME	0.40	\$395.00	\$158.00
9/25/2023	DKR	REVIEWING SCHEDULING ORDER RE: CRIMINAL CASE IN E.D.PA.; MULTIPLE CORRESPONDENCE RE: SAME	0.20	\$395.00	\$79.00
9/25/2023	DKR	REVIEWING EXPERT DISCLOSURES BY GOVERNMENT IN CRIMINAL CASE IN E.D.PA.; MULTIPLE CORRESPONDENCE RE: SAME	0.50	\$395.00	\$197.50
9/26/2023	DKR	REVIEWING SUPPLEMENTAL EXPERT DISCLOSURES BY GOVERNMENT IN CRIMINAL MATTER IN E.D.PA.; MULTIPLE CORRESPONDENCE RE: SAME	0.40	\$395.00	\$158.00
9/27/2023	DKR	CORRESPONDENCE WITH GOVERNMENT RE: POTENTIAL NON-TRIAL DISPOSITION IN CRIMINAL MATTER IN E.D.PA.; DRAFTING	0.40	\$395.00	\$158.00

DE-1809 RECEIVER, RYAN K. STUMPHAUZER'S FOURTEENTH APPLICATION FOR ALLOWANCE AND PAYMENT OF PROFESSIONALS' FEES AND REIMBURSEMENT OF EXPENSES FOR OCTOBER 1, 2023 – DECEMBER 31, 2023

10/2/2023	DKR	MULTIPLE CORRESPONDENCE RE: MEETING WITH GOVERNMENT RE: POTENTIAL NON-TRIAL DISPOSITION IN CRIMINAL MATTER IN E.D.PA.	0.50	\$395.00	\$197.50
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10/3/2023	DKR	CORRESPONDENCE INDIVIDUALLY WITH GOVERNMENT AND CLIENT RE: MEETING RE: NON-TRIAL DISPOSITION OF CRIMINAL CHARGES IN E.D.PA.	0.20	\$395.00	\$79.00
10/4/2023	DKR	MULTIPLE CORRESPONDENCE RE: MEETING WITH GOVERNMENT RE: POTENTIAL NON-TRIAL DISPOSITION FOR CRIMINAL CHARGES AGAINST COMPANY IN E.D.PA.	0.40	\$395.00	\$158.00
10/5/2023	DKR	REVIEWING LETTER FILED BY COUNSEL FOR JAMES LAFORTE IN CRIMINAL MATTER IN E.D.PA. RE: UPCOMING STATUS CONFERENCE	0.30	\$395.00	\$118.50
10/9/2023	DKR	CORRESPONDENCE WITH CLIENT RE: POTENTIAL NON-TRIAL DISPOSITION OF CRIMINAL CHARGES AGAINST CBSG IN E.D.PA.	0.20	\$395.00	\$79.00
10/10/2023	DKR	DRAFTING AND AMENDING MOTION RE: STATUS CONFERENCE ON 10/12/23 IN EDPA CRIMINAL MATTER; REVIEWING COURT ORDER RE: SAME; CORRESPONDENCE WITH COURT STAFF RE: SAME; CORRESPONDENCE WITH ALL COUNSEL RE: SAME	2.00	\$395.00	\$790.00
10/10/2023	DKR	MULTIPLE CORRESPONDENCE RE: POTENTIAL NON-TRIAL DISPOSITION OF CRIMINAL CASE IN E.D.PA. AGAINST CBSG	0.60	\$395.00	\$237.00
10/11/2023	DKR	CORRESPONDENCE WITH RECEIVER RE: POTENTIAL NON-TRIAL DISPOSITION OF CRIMINAL CHARGES AGAINST CBSG IN E.D.PA.	0.20	\$395.00	\$79.00
10/11/2023	DKR	MULTIPLE CORRESPONDENCE RE: STATUS CONFERENCE IN E.D.PA. CRIMINAL MATTER SCHEDULED FOR 10/12/23	0.30	\$395.00	\$118.50
10/12/2023	DKR	REPRESENTING RECEIVER FOR CBSG AT STATUS CONFERENCE OF CRIMINAL CASE IN E.D.PA. BEFORE JUDGE KEARNEY (DKR ATTENDED BY TELEPHONE PER COURT ORDER)	1.30	\$395.00	\$513.50
10/12/2023	DKR	CORRESPONDENCE WITH COURT STAFF IN E.D.PA. AND ALL COUNSEL RE: STATUS CONFERENCE IN CRIMINAL MATTER TO BE HELD IN DECEMBER 2023	0.20	\$395.00	\$79.00
10/13/2023	DKR	CONFERRING WITH RECEIVER AND T. KOLAYA, ESQUIRE RE: POTENTIAL NON-TRIAL DISPOSITION OF CRIMINAL MATTER IN E.D.PA. AND RECENT STATUS CONFERENCE BEFORE JUDGE KEARNEY	0.60	\$395.00	\$237.00
10/16/2023	DKR	REVIEWING COURT ORDER FROM E.D.PA. RE: DISCOVERY IN CRIMINAL CASE; DRAFTING CORRESPONDENCE RE: SAME	0.20	\$395.00	\$79.00
10/17/2023	DKR	REVIEWING COURT ORDERED ISSUED BY E.D.PA. IN CRIMINAL MATTER; CORRESPONDENCE WITH CLIENT RE: SAME	0.40	\$395.00	\$158.00

10/20/2023	DKR	REVIEWING AND REPLYING TO CORRESPONDENCE FROM GOVERNMENT RE: MEETING RE: NON-TRIAL DISPOSITION OF CRIMINAL MATTER IN E.D.PA.	0.10	\$395.00	\$39.50
10/23/2023	DKR	TELEPHONE CONFERENCE WITH GOVERNMENT RE: POTENTIAL NON-TRIAL DISPOSITION OF CRIMINAL CHARGES	0.20	\$395.00	\$79.00
10/23/2023	DKR	MULTIPLE CORRESPONDENCE WITH TEAM RE: TODAY'S CALL WITH GOVERNMENT RE: POTENTIAL NON-TRIAL DISPOSITION OF CRIMINAL CHARGES AGAINST COMPANY	0.30	\$395.00	\$118.50
10/24/2023	DKR	CORRESPONDENCE WITH GOVERNMENT RE: POTENTIAL NON-TRIAL DISPOSITION FOR COMPANY IN CRIMINAL MATTER IN E.D.PA.	0.20	\$395.00	\$79.00
10/24/2023	DKR	TELEPHONE CONFERENCE WITH RECEIVER AND T. KOLAYA RE: STATUS AND STRATEGY IN CRIMINAL MATTER IN E.D.PA. IN LIGHT OF MOST RECENT CONVERSATION WITH U.S. ATTORNEY'S OFFICE	0.60	\$395.00	\$237.00
10/25/2023	DKR	MULTIPLE CORRESPONDENCE WITH GOVERNMENT AND CLIENT RE: STATUS OF CRIMINAL MATTER IN E.D.PA. AND POTENTIAL NON-TRIAL DISPOSITION	0.30	\$395.00	\$118.50
10/25/2023	DKR	DRAFTING STATUS UPDATE RE: CRIMINAL MATTER IN E.D.PA. FOR RECEIVER'S QUARTERLY STATUS REPORT TO BE FILED IN S.D.FL.	0.40	\$395.00	\$158.00
10/26/2023	DKR	REVIEWING CORRESPONDENCE FROM RECEIVER AND TEAM RE: POTENTIAL ANALYSIS OF SELECT DISCOVERY ITEMS IN CRIMINAL MATTER IN E.D.PA. TO ASSIST IN ASSET RECOVERY	0.10	\$395.00	\$39.50
10/26/2023	DKR	CORRESPONDENCE WITH GOVERNMENT RE: POTENTIAL NON-TRIAL DISPOSITION FOR COMPANY IN CRIMINAL MATTER IN E.D.PA.	0.20	\$395.00	\$79.00
10/26/2023	DKR	REVIEWING TWO LETTERS FROM GOVERNMENT RE: DISCOVERY IN CRIMINAL MATTER IN E.D.PA.; DRAFTING CORRESPONDENCE TO RECEIVER RE: SAME	0.20	\$395.00	\$79.00
11/1/2023	DKR	REVIEWING CORRESPONDENCE FROM GOVERNMENT RE: SUPPLEMENTAL EXPERT DISCOVERY IN CRIMINAL MATTER IN E.D.PA.; DRAFTING CORRESPONDENCE TO CLIENT RE: SAME	0.20	\$395.00	\$79.00
11/7/2023	DKR	REVIEWING MOTION RE: DISCOVERY IN CRIMINAL MATTER IN E.D.PA.	0.40	\$395.00	\$158.00
11/9/2023	DKR	REVIEWING DETAILED CORRESPONDENCE RE: DISCOVERY ISSUES IN CRIMINAL CASE IN E.D.PA.	0.30	\$395.00	\$118.50

11/9/2023	DKR	DRAFTING CORRESPONDENCE TO RECEIVER RE: POTENTIAL REVIEW OF NON-DUPPLICATIVE DISCOVERY AVAILABLE IN CRIMINAL MATTER IN E.D.PA.	0.10	\$395.00	\$39.50
11/15/2023	DKR	CORRESPONDENCE RE: COURT SCHEDULING CONFERENCE CALL ON 11/17/23 RE: DISCOVERY IN CRIMINAL MATTER IN E.D.PA.	0.20	\$395.00	\$79.00
11/17/2023	DKR	ATTENDING TELEPHONIC STATUS CONFERENCE CONVENED BY JUDGE KEARNEY IN CRIMINAL MATTER IN E.D.PA. RE: DISCOVERY ISSUES	0.60	\$395.00	\$237.00
11/27/2023	DKR	REVIEWING FILING BY GOVERNMENT RE: STATUS OF DISCOVERY ISSUES IN CRIMINAL CASE IN E.D.PA.	0.20	\$395.00	\$79.00
11/27/2023	DKR	MULTIPLE CORRESPONDENCE WITH GOVERNMENT RE: STATUS OF CRIMINAL CASE IN E.D.PA.	0.40	\$395.00	\$158.00
12/4/2023	DKR	REVIEWING CORRESPONDENCE FROM COURT RE: CRIMINAL MATTER IN E.D.PA.; CORRESPONDENCE WITH CLIENT RE: SAME	0.30	\$395.00	\$118.50
12/5/2023	DKR	TELEPHONE CONFERENCE WITH GOVERNMENT RE: CRIMINAL MATTER IN E.D.PA.	0.60	\$395.00	\$237.00

****OUTRAGEOUS- DOUGLAS ROSENBLUM REPRESENTS THE RECEIVER IN THE CIVIL CASE WHERE THEY COLLUDED TO CONVICT CBSG/PAR FUNDING - AND NOW THAT THE CBSG/PAR FUNDING IS INDICTED AND PART OF THE CRIMINAL MATTER HE IS REPRESENTING THE RECEIVER IN THE CRIMINAL MATTER THEY CONSPIRED TO CREATE!!!!!!!!!!!!**

12/11/2023	DKR	REPRESENTING RECEIVER AT HEARING BEFORE JUDGE KEARNEY IN CRIMINAL MATTER IN E.D.PA.; TRAVELING TO AND FROM COURT FOR SAME	2.30	\$395.00	\$908.50
12/12/2023	DKR	TELEPHONE CONFERENCE WITH GOVERNMENT RE: DISCOVERY IN CRIMINAL MATTER IN E.D.PA.	0.20	\$395.00	\$79.00
12/12/2023	DKR	REVIEWING JUDGE KEARNEY'S ORDER IN CRIMINAL MATTER IN E.D.PA. RE: EXTENSION OF DEADLINES; DRAFTING CORRESPONDENCE RE: SAME	0.20	\$395.00	\$79.00
12/13/2023	DKR	CORRESPONDENCE RE: DISCOVERY MATERIALS IN CRIMINAL MATTER IN E.D.PA.	0.10	\$395.00	\$39.50
12/19/2023	DKR	REVIEWING MEMORANDUM OPINION AND ORDER BY JUDGE KEARNEY IN CRIMINAL CASE IN E.D.PA. DENYING JOSEPH LAFORTE'S MOTION TO TRANSFER TO HOUSE ARREST; DRAFTING CORRESPONDENCE TO RECEIVER RE: SAME	0.40	\$395.00	\$158.00

12/22/2023	DKR	REVIEWING MOTION TO WITHDRAW AS COUNSEL FILED BY COUNSEL FOR DEFENDANT J. COLE IN CRIMINAL MATTER IN E.D.PA.; FORWARDING SAME TO RECEIVER	0.20	\$395.00	\$79.00
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DE-1959 RECEIVER, RYAN K. STUMPHAUZER'S FIFTEENTH APPLICATION FOR ALLOWANCE AND PAYMENT OF PROFESSIONALS' FEES AND REIMBURSEMENT OF EXPENSES FOR JANUARY 1, 2024 – MARCH 31, 2024

1/2/2024	DKR	CORRESPONDENCE WITH GOVERNMENT RE: DISCOVERY IN CRIMINAL MATTER IN E.D.PA.	0.20	395.00	79.00
1/2/2024	DKR	CORRESPONDENCE WITH GOVERNMENT RE: STATUS OF CRIMINAL MATTER IN E.D.PA.	0.20	395.00	79.00

******PROOF LAFORTE WAS PLANNING ON GOING TO TRIAL**

1/3/2024	DKR	MULTIPLE CORRESPONDENCE RE: JOSEPH LAFORTE'S PLANS TO MOVE FOR CONTINUANCE OF TRIAL IN CRIMINAL MATTER IN E.D.PA.	0.50	395.00	197.50
1/3/2024	DKR	CORRESPONDENCE WITH GOVERNMENT RE: DISCOVERY IN CRIMINAL MATTER IN E.D.PA.	0.20	395.00	79.00
1/5/2024	DKR	REVIEWING AND DRAFTING CORRESPONDENCE RE: DISCOVERY RECEIVED FROM GOVERNMENT IN CRIMINAL MATTER IN E.D.PA.	0.30	395.00	118.50
1/6/2024	DKR	REVIEWING DOCKET OF CRIMINAL MATTER IN E.D.PA.	0.10	395.00	39.50
1/8/2024	DKR	MULTIPLE CORRESPONDENCE RE: DISCOVERY IN CRIMINAL MATTER IN E.D.PA.	0.20	395.00	79.00
1/10/2024	DKR	MULTIPLE CORRESPONDENCE RE: DISCOVERY IN CRIMINAL CASE IN E.D.PA.	0.30	395.00	118.50
1/11/2024	DKR	CORRESPONDENCE RE: DISCOVERY IN CRIMINAL MATTER IN E.D.PA.	0.40	395.00	158.00
1/12/2024	DKR	CORRESPONDENCE RE: DISCOVERY IN CRIMINAL MATTER IN E.D.PA.	0.20	395.00	79.00
1/15/2024	DKR	ANALYZING DISCOVERY MATERIALS IN CRIMINAL MATTER IN E.D.PA.	1.50	395.00	592.50
1/19/2024	DKR	MULTIPLE CORRESPONDENCE WITH GOVERNMENT RE: STATUS OF CRIMINAL CHARGES IN E.D.PA.; CORRESPONDENCE WITH RECEIVER RE: SAME	0.70	395.00	276.50

1/24/2024	DKR	REVIEWING DOCKET AND ORDER RE: <u>CRIMINAL CASE</u> AGAINST JOSEPH LAFORTE IN E.D.PA.; DRAFTING CORRESPONDENCE RE: SAME	0.30	395.00	118.50

1/24/2024	DKR	CORRESPONDENCE WITH M. RUSSO RE: ANALYSIS OF LIMITED DISCOVERY RECEIVED FROM GOVERNMENT IN <u>CRIMINAL MATTER</u> IN E.D.PA.	0.10	395.00	39.50
1/25/2024	DKR	CORRESPONDENCE WITH M. RUSSO RE: ANALYSIS OF LIMITED DISCOVERY RECEIVED FROM GOVERNMENT IN <u>CRIMINAL MATTER</u> IN E.D.PA.	0.20	395.00	79.00
1/29/2024	DKR	CORRESPONDENCE WITH M. RUSSO RE: ANALYSIS OF LIMITED ELECTRONIC DISCOVERY RECEIVED FROM GOVERNMENT IN <u>CRIMINAL CASE</u> IN E.D.PA.; REVIEWING DOCUMENTS RE: SAME	1.20	395.00	474.00
1/30/2024	DKR	DRAFTING SUMMARY OF <u>CRIMINAL CASE</u> IN E.D.PA. TO BE INCLUDED IN RECEIVER'S STATUS REPORT TO BE FILED IN S.D.FL.; CORRESPONDENCE RE: SAME	0.60	395.00	237.00
2/6/2024	DKR	ANALYZING LIMITED, NON-DUPPLICATIVE DISCOVERY MATERIALS RECEIVED FROM GOVERNMENT IN <u>CRIMINAL MATTER</u> IN E.D.PA.	2.30	395.00	908.50
2/7/2024	DKR	DRAFTING DETAILED CORRESPONDENCE TO CLIENT RE: HIS ATTENDANCE IS EXCUSED AT UPCOMING STATUS CONFERENCE FOR <u>CRIMINAL MATTER</u> IN E.D.PA. AND REQUEST BY JUDGE FOR PARTIES SEEKING CONTINUANCE TO EXECUTE WAIVER	0.20	395.00	79.00
2/7/2024	DKR	REVIEWING LIMITED, NON-DUPPLICATIVE DISCOVERY MATERIALS RECEIVED FROM GOVERNMENT IN <u>CRIMINAL MATTER</u> IN E.D.PA.	1.10	395.00	434.50
2/13/2024	DKR	REVIEWING LIMITED, NON-DUPPLICATIVE DISCOVERY MATERIALS FROM GOVERNMENT IN <u>CRIMINAL MATTER</u> IN E.D.PA.	5.50	395.00	2,172.50
2/23/2024	DKR	CORRESPONDENCE WITH RECEIVER RE: ARRAIGNMENT ON NEW <u>CRIMINAL CHARGES</u> AGAINST CBSG	0.20	395.00	79.00
2/25/2024	DKR	CORRESPONDENCE RE: FORFEITURE SOUGHT BY GOVERNMENT IN <u>CRIMINAL MATTER</u> IN E.D.PA.	0.20	395.00	79.00

2/26/2024	DKR	REVIEWING DOCUMENTS IN PREPARATION FOR STATUS CONFERENCE AND ARRAIGNMENT IN CRIMINAL CASE IN E.D.PA.	0.60	395.00	237.00
3/5/2024	DKR	DRAFTING STATUS REPORT TO BE FILED IN CRIMINAL MATTER IN E.D.PA.; SENDING DRAFT TO GOVERNMENT FOR REVIEW AND FEEDBACK	0.80	395.00	316.00
3/6/2024	DKR	MULTIPLE CORRESPONDENCE RE: FILING OF STATUS REPORT IN CRIMINAL CASE IN E.D.PA. RE: STATUS OF RECEIVERSHIP PROCEEDINGS IN S.D.FL.	0.30	395.00	118.50
3/12/2024	DKR	REVIEWING DETAILED CORRESPONDENCE SUBMITTED BY COUNSEL FOR JOSEPH LAFORTE TO COURT RE: DISCOVERY IN CRIMINAL CASE	0.20	395.00	79.00

DE-2038 RECEIVER, RYAN K. STUMPHAUZER'S SIXTEENTH APPLICATION FOR ALLOWANCE AND PAYMENT OF PROFESSIONALS' FEES AND REIMBURSEMENT OF EXPENSES FOR APRIL 1, 2024 – JUNE 30, 2024

5/24/2024	DKR	REVIEWING COURT ORDER RE: HEARING IN CRIMINAL MATTER IN E.D.PA. RE: DEFENDANT J. COLE BARLETA	0.10	395.00	39.50
6/4/2024	DKR	DRAFTING DETAILED CORRESPONDENCE TO RECEIVER AND CO-COUNSEL RE: TODAY'S HEARING IN CRIMINAL MATTER IN E.D.PA. RE: DEFENDANT BARLETA AND RE: CASE STATUS	0.40	395.00	158.00
6/5/2024	DKR	CONFERRING WITH GOVERNMENT RE: STATUS OF CRIMINAL CASE IN E.D.PA.	0.30	395.00	118.50
6/5/2024	DKR	CALLING DSI RE: GOVERNMENT'S REQUEST FOR DATA IN CRIMINAL MATTER IN E.D.PA.	0.10	395.00	39.50
6/5/2024	DKR	REVIEWING DETAILED CORRESPONDENCE FROM CO-COUNSEL, RECEIVER, AND CONVERGEHUB RE: SUBPOENA SERVED UPON CONVERGEHUB BY COUNSEL FOR JOSEPH LAFORTE IN CRIMINAL MATTER IN E.D.PA.	0.50	395.00	197.50
6/6/2024	DKR	ZOOM MEETING WITH T. KOLAYA, ESQUIRE AND RECEIVER RE: SUBPOENA RECEIVED BY CONVERGEHUB IN CRIMINAL MATTER IN E.D.PA. AND CONCERNS RE: SAME	0.50	395.00	197.50

6/7/2024	DKR	CALLING AND DRAFTING DETAILED CORRESPONDENCE TO GOVERNMENT RE: NOTICE OF SUBPOENA SERVED ON CONVERGECORE BY COUNSEL FOR JOSEPH LAFORTE IN CRIMINAL MATTER IN E.D.PA. AND CONCERNS RE: SAME	0.50	395.00	197.50
6/7/2024	DKR	CORRESPONDENCE WITH DSI RE: GOVERNMENT'S REQUEST FOR DATA IN CRIMINAL MATTER IN E.D.PA.	0.20	395.00	79.00
6/17/2024	DKR	CORRESPONDENCE WITH RECEIVER AND T. KOLAYA, ESQUIRE RE: SUBPOENA SERVED UPON CONVERGECORE IN CRIMINAL MATTER IN E.D.PA.	0.20	395.00	79.00
6/28/2024	DKR	DRAFTING CORRESPONDENCE TO GOVERNMENT IN E.D.PA. RE: UPCOMING REQUIRED STATUS REPORT IN CRIMINAL MATTER	0.20	395.00	79.00

DE-2068 RECEIVER, RYAN K. STUMPHAUZER'S SEVENTEENTH APPLICATION FOR ALLOWANCE AND PAYMENT OF PROFESSIONALS' FEES AND REIMBURSEMENT OF EXPENSES FOR JULY 1, 2024 – SEPTEMBER 30, 2024

7/8/2024	DKR	DRAFTING CORRESPONDENCE TO U.S. ATTORNEY'S OFFICE RE: REQUIRED INTERIM STATUS REPORT IN CRIMINAL MATTER IN E.D.PA.	0.10	395.00	39.50
7/12/2024	DKR	REVIEWING CRIMINAL MATTER DOCKET IN E.D.PA.; DRAFTING CORRESPONDENCE TO RECEIVER AND CO-COUNSEL RE: SAME	0.60	395.00	237.00
7/15/2024	DKR	DRAFTING JOINT STATUS REPORT AS REQUIRED BY JUDGE KEARNEY IN CRIMINAL MATTER IN E.D.PA.; MULTIPLE CORRESPONDENCE INDIVIDUALLY WITH GOVERNMENT, RECEIVER, AND T. KOLAYA, ESQUIRE RE: SAME	1.50	395.00	592.50
7/16/2024	DKR	MULTIPLE CORRESPONDENCE RE: EDITING AND FILING OF JOINT STATUS REPORT IN CRIMINAL MATTER IN E.D.PA.	1.00	395.00	395.00
8/8/2024	DKR	TELEPHONE CONFERENCE WITH GOVERNMENT RE: STATUS OF CRIMINAL MATTER IN E.D.PA.	0.10	395.00	39.50
8/15/2024	DKR	MULTIPLE CORRESPONDENCE RE: CASE STATUS AND POTENTIAL DISPOSITIONS OF CRIMINAL MATTERS IN E.D.PA.	1.50	395.00	592.50

9/3/2024	DKR	MULTIPLE CORRESPONDENCE RE: EXECUTION OF CERTIFICATE OF AUTHENTICITY OF RECORDS BY RECEIVER AT THE REQUEST OF U.S. ATTORNEY'S OFFICE FOR CRIMINAL MATTER IN E.D.PA.	0.50	395.00	197.50
9/5/2024	DKR	TELEPHONE CONFERENCE WITH AUSA NEWCOMER RE: CRIMINAL MATTER IN E.D.PA.	0.20	395.00	79.00
9/6/2024	DKR	ATTENDING WEBEX MEETING AT REQUEST OF U.S. ATTORNEY'S OFFICE FOR E.D.PA. RE: STATUS OF CRIMINAL MATTER	0.40	395.00	158.00
9/6/2024	DKR	TELEPHONE CONFERENCE WITH FBI RE: STATUS OF CRIMINAL MATTERS IN E.D.PA. AND ONGOING INVESTIGATION	0.70	395.00	276.50
9/9/2024	DKR	REVIEWING DOCKET OF CRIMINAL MATTER IN E.D.PA.; DRAFTING CORRESPONDENCE RE: SAME	0.20	395.00	79.00
9/13/2024	DKR	DRAFTING STATUS REPORT AS REQUIRED BY COURT IN CRIMINAL MATTER AGAINST CBSG IN E.D.PA.; CORRESPONDENCE WITH GOVERNMENT RE: SAME (BECAUSE THIS IS A JOINT STATUS REPORT); CORRESPONDENCE WITH RECEIVER RE: APPROVAL OF JOINT STATUS REPORT	1.00	395.00	395.00

DE-2113 RECEIVER, RYAN K. STUMPHAUZER'S EIGHTEENTH APPLICATION FOR ALLOWANCE AND PAYMENT OF PROFESSIONALS' FEES AND REIMBURSEMENT OF EXPENSES FOR OCTOBER 1, 2024 – DECEMBER 31, 2024

10/2/2024	DKR	REVIEWING CORRESPONDENCE FROM JUDGE KEARNEY'S CHAMBERS IN E.D.PA. RE: JUDGE'S REQUEST FOR CONFERENCE CALL WITH GOVERNMENT AND DKR RE: STATUS OF CRIMINAL CASE AGAINST CBSG	0.10	395.00	39.50
10/4/2024	DKR	TELEPHONE CONFERENCE WITH JUDGE KEARNEY AND AUSA M. NEWCOMER RE: STATUS OF CRIMINAL CASE AGAINST CBSG IN E.D.PA.; DRAFTING CORRESPONDENCE TO RECEIVER AND CO-COUNSEL RE: SAME	0.50	395.00	197.50
10/8/2024	DKR	ANALYZING COURT ORDER RE: NEW TRIAL DATE FOR CRIMINAL CASE AGAINST CBSG; MULTIPLE CORRESPONDENCE RE: SAME	0.50	395.00	197.50

10/14/2024	DKR	REVIEWING DOCKETS IN CRIMINAL CASES IN E.D.PA. IN LIGHT OF RECENT COURT ORDERS	0.20	395.00	79.00
10/21/2024	DKR	REVIEWING AND REPLYING TO CORRESPONDENCE FROM T. KOLAYA, ESQUIRE RE: CRIMINAL CASE IN E.D.PA. (AS NECESSARY FOR STATUS REPORT FOR S.D.FL.)	0.10	395.00	39.50
10/22/2024	DKR	REVIEWING ALL DOCKETS OF CRIMINAL MATTERS RELATED IN PAR FUNDING IN E.D.PA.; DRAFTING SECTION OF RECEIVERSHIP STATUS REPORT RE: ALL CRIMINAL MATTERS IN E.D.PA.; SENDING SAME TO CO-COUNSEL WITH EXHIBITS	0.80	395.00	316.00
10/23/2024	DKR	CORRESPONDENCE RE: DRAFT RECEIVERSHIP STATUS REPORT RE: CRIMINAL MATTERS IN E.D.PA.	0.20	395.00	79.00
10/28/2024	DKR	REVIEWING AND REPLYING TO CORRESPONDENCE FROM GOVERNMENT RE: REQUEST FOR MEETING CONCERNING LOSS CALCULATIONS FOR SENTENCINGS IN CRIMINAL MATTERS IN E.D.PA.	0.10	395.00	39.50
10/28/2024	DKR	DRAFTING/REVISING RECEIVERSHIP STATUS REPORT CONCERNING CRIMINAL CASES IN E.D.PA. (INCLUDING DETAILED SUMMARY OF COUNTS TO WHICH EACH DEFENDANT PLED GUILTY)	2.20	395.00	869.00
10/28/2024	DKR	REVIEWING DOCKET OF CRIMINAL CASE IN E.D.PA. AGAINST LAFORTE'S ACCOUNTANTS (FOR IMPACT ON RECEIVERSHIP)	0.20	395.00	79.00
11/4/2024	DKR	REVIEWING UPDATED DOCKETS OF CRIMINAL MATTERS IN E.D.PA.	0.40	395.00	158.00
11/1/2024	DKR	TELEPHONE CONFERENCE WITH U.S. ATTORNEY'S OFFICE RE: LOSS CALCULATION AND RESTITUTION TO BE ORDERED IN CRIMINAL MATTERS IN E.D.PA.	0.90	395.00	355.50
11/4/2024	DKR	DRAFTING MULTIPLE DETAILED CORRESPONDENCE RE: GOVERNMENT'S INQUIRIES RE: LOSS CALCULATIONS AND RESTITUTION IN CRIMINAL CASES IN E.D.PA.	0.50	395.00	197.50
11/11/2024	DKR	REVIEWING AND REPLYING TO CORRESPONDENCE FROM GOVERNMENT RE: STATUS REPORT FOR CRIMINAL MATTER IN E.D.PA.	0.20	395.00	79.00

11/18/2024	DKR	REVIEWING DOCKETS IN CRIMINAL MATTERS IN E.D.PA.; DRAFTING CORRESPONDENCE TO RECEIVER AND TEAM RE: CONTINUANCE OF SENTENCING OF P. ABBONIZIO	0.20	395.00	79.00
11/23/2024	DKR	REVIEWING PROPOSED SCHEDULING ORDER FILED BY COUNSEL IN CRIMINAL CASES FOR MULTIPLE SENTENCINGS; DRAFTING CORRESPONDENCE RE: SAME	0.20	395.00	79.00
12/9/2024	DKR	TELEPHONE CONFERENCE WITH GOVERNMENT IN RESPONSE TO INQUIRY RE: CRIMINAL CASES IN E.D.PA.; CORRESPONDENCE WITH RECEIVERSHIP TEAM RE: SAME	0.50	395.00	197.50
12/10/2024	DKR	PARTICIPATING IN ZOOM MEETING WITH B. SHARP OF DSI AND MEMBERS OF THE U.S. ATTORNEY'S OFFICE IN E.D.PA. IN PREPARATION FOR LOSS HEARING IN CRIMINAL CASES	2.00	395.00	790.00
12/11/2024	DKR	DRAFTING STATUS REPORT AS REQUIRED BY COURT IN CRIMINAL MATTER AGAINST CBSG IN E.D.PA.; FORWARDING SAME TO GOVERNMENT AND RECEIVER FOR APPROVAL	0.40	395.00	158.00
12/13/2024	DKR	MULTIPLE CORRESPONDENCE WITH RECEIVER AND GOVERNMENT RE: STATUS REPORT TO BE FILED IN CRIMINAL MATTER IN E.D.PA.	0.50	395.00	197.50
12/13/2024	DKR	REVIEWING MEMORANDUM OF LAW FILED BY GOVERNMENT IN E.D.PA. IN ANTICIPATION OF LOSS HEARING IN CRIMINAL MATTERS; FORWARDING SAME TO B. SHARP AT DSI AND RECEIVERSHIP TEAM	0.80	395.00	316.00

DE-2148 RECEIVER, RYAN K. STUMPHAUZER'S NINETEENTH APPLICATION FOR ALLOWANCE AND PAYMENT OF PROFESSIONALS' FEES AND REIMBURSEMENT OF EXPENSES FOR JANUARY 1, 2025 – MARCH 31, 2025

1/17/2025	DKR	MULTIPLE CORRESPONDENCE WITH COUNSEL FOR DEFENDANT JOSEPH COLE BARLETA RE: TWO PARCELS OF LAND SUBJECT TO FORFEITURE IN CRIMINAL CASE IN E.D.PA.	0.40	395.00	158.00
2/13/2025	DKR	CORRESPONDENCE WITH GOVERNMENT RE: EDITS TO REQUIRED JOINT STATUS REPORT RE: CRIMINAL CASE AGAINST CBSG IN E.D.PA.	0.20	395.00	79.00

1/30/2025	DKR	TELEPHONE CONFERENCES INDIVIDUALLY WITH COUNSEL FOR DEFENDANT BARLETA AND DEFENDANT MCELHONE RE: REQUEST FOR THEIR CLIENTS TO RELINQUISH THEIR INTERESTS IN VARIOUS ASSETS SUBJECT TO FORFEITURE IN CRIMINAL CASES IN E.D.PA.; DRAFTING CORRESPONDENCE TO RECEIVER AND CO-COUNSEL RE: SAME	0.50	395.00	197.50
3/14/2025	DKR	TELEPHONE CONFERENCE WITH GOVERNMENT RE: SENTENCINGS IN E.D.PA. AND PAYMENT OF RESTITUTION FROM CRIMINAL CASES IN E.D.PA. THROUGH RECEIVERSHIP TO INVESTORS	0.20	395.00	79.00
1/17/2025	DKR	CALLING AND LEAVING MESSAGE FOR A. FUTERFAS, ESQUIRE RE: ASSETS SUBJECT TO FORFEITURE BY L. MCELHONE IN CRIMINAL MATTER IN E.D.PA.	0.10	395.00	39.50
2/12/2025	DKR	PARTICIPATING IN MICROSOFT TEAMS MEETING WITH GOVERNMENT RE: FORFEITURE AND RESTITUTION ISSUES IN CRIMINAL MATTER IN E.D.PA.; MULTIPLE CORRESPONDENCE RE: SAME	0.90	395.00	355.50
2/12/2025	DKR	DRAFTING JOINT STATUS REPORT AS REQUIRED BY E.D.PA. IN CRIMINAL MATTER AGAINST CBSG; FORWARDING SAME TO RECEIVER AND GOVERNMENT FOR REVIEW AND COMMENTS	0.80	395.00	316.00
2/14/2025	DKR	MULTIPLE CORRESPONDENCE RE: REQUIRED JOINT STATUS REPORT TO BE FILED TODAY IN E.D.PA. IN CRIMINAL MATTER AGAINST CBSG	0.20	395.00	79.00
2/14/2025	DKR	TELEPHONE CONFERENCE WITH RECEIVER RE: STATUS OF CRIMINAL CHARGES IN E.D.PA. AGAINST CBSG AND POTENTIAL RESOLUTION AND TIMING OF SAME	0.20	395.00	79.00
2/14/2025	DKR	MULTIPLE CORRESPONDENCE RE: FORFEITURE AND RESTITUTION IN CRIMINAL MATTERS IN E.D.PA.	0.30	395.00	118.50
3/5/2025	DKR	CORRESPONDENCE RE: STATUS OF CRIMINAL MATTERS IN E.D.PA.	0.10	395.00	39.50
3/7/2025	DKR	MULTIPLE CORRESPONDENCE RE: UPCOMING SENTENCINGS IN CRIMINAL MATTERS IN E.D.PA.	0.50	395.00	197.50

DE-2188 RECEIVER, RYAN K. STUMPHAUZER'S TWENTY-FIRST APPLICATION FOR ALLOWANCE AND PAYMENT OF PROFESSIONALS' FEES AND REIMBURSEMENT OF EXPENSES FOR JULY 1, 2025 – SEPTEMBER 30, 2025

7/9/2025	DKR	MEETING WITH U.S. ATTORNEY'S OFFICE RE: RESTITUTION FROM CRIMINAL CASES IN E.D.PA. TO BE DISTRIBUTED THROUGH RECEIVERSHIP; CONFERRING WITH GJA RE: SAME	2.00	395.00	790.00
7/9/2025	DKR	DRAFTING CORRESPONDENCE TO RECEIVER RE: POTENTIAL DISPOSITION OF CRIMINAL CASE AGAINST CBSG IN E.D.PA.	0.10	395.00	39.50
7/15/2025	DKR	DRAFTING CORRESPONDENCE TO RECEIVER RE: POTENTIAL DISPOSITION OF CRIMINAL CHARGES AGAINST CBSG IN E.D.PA.	0.10	395.00	39.50
7/17/2025	DKR	CONFERRING WITH GJA RE: POTENTIAL DISPOSITION OF CRIMINAL CASE AGAINST CBSG IN E.D.PA.	0.20	395.00	79.00
7/18/2025	DKR	PARTICIPATING IN ZOOM MEETING WITH RECEIVER AND CO-COUNSEL RE: POTENTIAL DISPOSITION OF CRIMINAL CASE AGAINST CBSG IN E.D.PA. AND STRATEGY RE: SAME	0.80	395.00	316.00
7/18/2025	DKR	MULTIPLE MEETINGS WITH TS RE: CASE BACKGROUND AND RESEARCH TO BE COMPLETED RE: CRIMINAL CHARGES AGAINST CORPORATE ENTITIES UNDER RECEIVERSHIPS IN E.D.PA.	0.80	395.00	316.00
7/18/2025	DKR	REVIEWING AND EDITING MEMORANDUM FROM TS RE: RESEARCH RE: CRIMINAL PROSECUTIONS OF CORPORATE ENTITIES; FORWARDING SAME TO RECEIVER AND CO-COUNSEL	0.50	395.00	197.50
7/19/2025	DKR	MULTIPLE CORRESPONDENCE WITH COLLEAGUES RE: RECEIVERSHIPS WITHOUT CRIMINAL CHARGES AGAINST COMPANY (FOR DISCUSSION WITH GOVERNMENT)	0.40	395.00	158.00
7/20/2025	DKR	REVIEWING CORRESPONDENCE RE: POTENTIAL DISPOSITION OF CRIMINAL MATTER AGAINST CBSG IN E.D.PA.	0.10	395.00	39.50
7/29/2025	DKR	MULTIPLE CORRESPONDENCE RE: DRAFT MOTION FOR STATUS CONFERENCE IN S.D.FL. RE: CRIMINAL CASE IN E.D.PA.	0.20	395.00	79.00
7/30/2025	DKR	PARTICIPATING IN ZOOM CONFERENCE WITH RECEIVER AND CO-COUNSEL RE: STRATEGY FOR MOTION FOR STATUS CONFERENCE WITH RECEIVERSHIP COURT RE: CRIMINAL CASE IN E.D.PA.	0.20	395.00	79.00

7/29/2025	DKR	CORRESPONDENCE WITH GJA RE: <u>CRIMINAL MATTER</u> IN E.D.PA.	0.20	395.00	79.00
9/2/2025	DKR	REVIEWING TRANSCRIPT AND DRAFTING DETAILED CORRESPONDENCE RE: ERRATA SHEET FOR TRANSCRIPT OF STATUS CONFERENCE WITH JUDGE RUIZ RE: <u>CRIMINAL MATTER</u> IN E.D.PA. (AUGUST 8, 2025)	1.00	395.00	395.00
8/1/2025	DKR	REVIEWING COURT ORDER SCHEDULING STATUS CONFERENCE IN S.D.FL. RE: CRIMINAL CHARGES AGAINST CBSG IN E.D.PA.; CORRESPONDENCE WITH RECEIVER AND CO-COUNSEL RE: SAME; SERVING COURT ORDER UPON GOVERNMENT AS REQUIRED BY THE COURT; REVIEWING CONFIRMATION OF RECEIPT FROM GOVERNMENT.	0.30	395.00	118.50
8/5/2025	DKR	CONFERRING WITH TS RE: RECEIVERSHIPS IN E.D.PA. THAT DID NOT LEAD TO CRIMINAL CHARGES AGAINST CORPORATE ENTITIES; REVIEWING RESULTS OF RESEARCH	0.40	395.00	158.00
8/5/2025	DKR	REVIEWING CORRESPONDENCE FROM U.S. ATTORNEY'S OFFICE FOR E.D.PA. TO JUDGE RUIZ RE: DECLINATION TO ATTEND 8/8/25 STATUS CONFERENCE; CORRESPONDENCE WITH RECEIVER AND CO-COUNSEL RE: SAME	0.20	395.00	79.00
8/5/2025	DKR	REVIEWING DOCUMENTS IN PREPARATION FOR CALL WITH GOVERNMENT RE: CRIMINAL CASE AGAINST CBSG; CONFERRING WITH GJA RE: SAME	0.40	395.00	158.00
8/5/2025	DKR	TELEPHONE CONFERENCE WITH GOVERNMENT RE: PRETRIAL ISSUES RE: CRIMINAL CASE AGAINST CBSG (INCLUDING POTENTIAL IMPACT OF CONVICTION ON TAX REFUND)	0.50	395.00	197.50
8/5/2025	DKR	TELEPHONE CONFERENCE WITH RECEIVER RE: TODAY'S CALL WITH GOVERNMENT RE: PRETRIAL ISSUES	0.20	395.00	79.00
8/5/2025	DKR	REVIEWING AND REPLYING TO CORRESPONDENCE FROM GOVERNMENT RE: DISCOVERY IN CRIMINAL CASE AGAINST CBSG	0.10	395.00	39.50
8/6/2025	DKR	CORRESPONDENCE WITH GOVERNMENT RE: STIPULATIONS FOR POTENTIAL TRIAL RE: <u>CRIMINAL CHARGES</u> AGAINST CBSG AND POTENTIAL MOTION TO CONTINUE TRIAL	0.20	395.00	79.00
8/7/2025	DKR	CORRESPONDENCE WITH GOVERNMENT RE: STIPULATIONS FOR TRIAL IN <u>CRIMINAL CASE</u> AGAINST CBSG IN E.D.PA.	0.10	395.00	39.50

******FLIP FLOPPING FROM THE CIVIL CASE IN S.D. OF FL STRAIGHT TO THE CRIMINAL CASE IN THE E.D. OF PA!!!!!!!!!!!!!!!!!!!!**

8/7/2025	DKR	DRAFTING OUTLINE/PREPARING FOR STATUS CONFERENCE BEFORE JUDGE RUIZ ON 8/8/25	1.50	395.00	592.50
8/7/2025	DKR	REVIEWING CORRESPONDENCE FROM GOVERNMENT TO COURT IN E.D.PA. RE: GOVERNMENT WILL NOT BE FILING PRETRIAL MOTIONS IN CRIMINAL CASE AGAINST CBSG	0.10	395.00	39.50
8/8/2025	DKR	COMPLETING OUTLINE AND PREPARATION FOR TODAY'S STATUS CONFERENCE WITH JUDGE RUIZ IN S.D.FL. BY ZOOM	0.50	395.00	197.50
8/8/2025	DKR	REPRESENTING RECEIVER IN STATUS CONFERENCE IN S.D.FL. VIA ZOOM (RE: CRIMINAL CASE AGAINST CBSG IN E.D.PA)	1.00	395.00	395.00
8/8/2025	DKR	ZOOM MEETING WITH RECEIVER AND CO-COUNSEL FOLLOWING TODAY'S STATUS CONFERENCE WITH COURT TO DISCUSS RESULTS AND NEXT STEPS	0.40	395.00	158.00

DE-2199 RECEIVER, RYAN K. STUMPHAUZER'S TWENTY-SECOND APPLICATION FOR ALLOWANCE AND PAYMENT OF PROFESSIONALS' FEES AND REIMBURSEMENT OF EXPENSES FOR OCTOBER 1, 2025 – DECEMBER 31, 2025

10/14/2025	DKR	DRAFTING AND EDITING STATUS REPORT REQUIRED IN CRIMINAL MATTER AGAINST CBSG IN E.D.PA.; CONFERRING WITH GJA RE: EDITS TO SAME; SENDING SAME TO GOVERNMENT FOR APPROVAL AND FILING	1.50	395.00	592.50
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DE-2231 RECEIVER, RYAN K. STUMPHAUZER'S TWENTY-THIRD APPLICATION FOR ALLOWANCE AND PAYMENT OF PROFESSIONALS' FEES AND REIMBURSEMENT OF EXPENSES FOR JANUARY 1, 2026 – MARCH 31, 2026

1/26/2026	DKR	ZOOM MEETING WITH RECEIVER AND CO-COUNSEL RE: CASE STATUS AND POTENTIAL DISPOSITION OF CRIMINAL CASE AGAINST CBSG IN E.D.PA.	0.80	395.00	316.00
1/26/2026	DKR	EDITING CRIMINAL LITIGATION SECTION OF QUARTERLY STATUS REPORT TO BE FILED WITH RECEIVERSHIP COURT IN S.D.FL.	0.30	395.00	118.50
1/30/2026	DKR	MULTIPLE CORRESPONDENCE WITH GOVERNMENT AND COURT RE: STATUS CONFERENCE WITH JUDGE KEARNEY RE: CRIMINAL CASE AGAINST CBSG; REVIEWING COURT ORDER RE: SAME	0.70	395.00	276.50

1/30/2026	DKR	REVIEWING QUARTERLY STATUS REPORT FILED BY RECEIVER IN S.D.FL.; FORWARDING SAME TO GOVERNMENT	0.40	395.00	158.00
1/30/2026	DKR	DRAFTING CORRESPONDENCE TO RECEIVER AND CO-COUNSEL RE: CASE STATUS; REVIEWING RESPONSES TO SAME	0.20	395.00	79.00
2/3/2026	DKR	MULTIPLE CORRESPONDENCE RE: UPCOMING MEETING WITH GOVERNMENT AND CO-COUNSEL RE: RESTITUTION AND DISTRIBUTION	0.20	395.00	79.00
2/3/2026	DKR	REVIEWING AND REPLYING TO CORRESPONDENCE FROM RECEIVER RE: HIS INQUIRY TO BANK RE: IMPACT OF POTENTIAL DISPOSITION OF CRIMINAL CASE AGAINST CBSG IN E.D.PA.	0.10	395.00	39.50
2/4/2026	DKR	PARTICIPATING IN TELEPHONIC STATUS CONFERENCE WITH JUDGE KEARNEY AND GOVERNMENT RE: POTENTIAL DISPOSITION OF CRIMINAL CASE AGAINST CBSG IN E.D.PA.	0.40	395.00	158.00
2/5/2026	DKR	DRAFTING MOTION FOR ZOOM STATUS CONFERENCE WITH JUDGE RUIZ RE: POTENTIAL DISPOSITION OF CRIMINAL CASE AGAINST CBSG IN E.D.PA.	1.50	395.00	592.50
2/6/2026	DKR	EDITING AND CIRCULATING TO RECEIVER AND CO-COUNSEL DRAFT MOTION FOR STATUS CONFERENCE WITH JUDGE RUIZ RE: POTENTIAL DISPOSITION OF CRIMINAL CASE AGAINST CBSG IN E.D.PA.	0.40	395.00	158.00
2/10/2026	DKR	REVISING MOTION FOR STATUS CONFERENCE WITH JUDGE RUIZ RE: CRIMINAL CASE IN E.D.PA. AGAINST CBSG; CIRCULATING SAME TO RECEIVER AND CO-COUNSEL FOR APPROVAL	0.60	395.00	237.00
2/12/2026	DKR	CORRESPONDENCE RE: MOTION FOR STATUS CONFERENCE IN S.D.FL. RE: CRIMINAL CASE AGAINST CBSG IN E.D.PA.	0.10	395.00	39.50
2/13/2026	DKR	DRAFTING CORRESPONDENCE TO CO-COUNSEL RE: MOTION FOR STATUS CONFERENCE IN S.D.FL. RE: CRIMINAL CASE AGAINST CBSG IN E.D.PA.	0.10	395.00	39.50

2/14/2026	DKR	DRAFTING CORRESPONDENCE TO CO-COUNSEL RE: MOTION FOR STATUS CONFERENCE IN S.D.FL. RE: <u>CRIMINAL CASE</u> AGAINST CBSG IN E.D.PA.	0.10	395.00	39.50
2/15/2026	DKR	REVIEWING AND REPLYING TO CORRESPONDENCE FROM CO-COUNSEL RE: MOTION FOR STATUS CONFERENCE IN S.D.FL. RE: <u>CRIMINAL CASE</u> AGAINST CBSG IN E.D.PA.	0.10	395.00	39.50
2/17/2026	DKR	REVIEWING MOTION FOR STATUS CONFERENCE FILED BY T. KOLAYA, ESQUIRE; CORRESPONDENCE RE: SAME AND RE: SEC'S REACTION TO POTENTIAL DISPOSITION OF <u>CRIMINAL CASE</u> AGAINST CBSG	0.40	395.00	158.00
2/17/2026	DKR	REVIEWING COURT ORDER GRANTING MOTION FOR STATUS CONFERENCE RE: <u>CRIMINAL CASE</u> AGAINST CBSG IN E.D.PA.	0.10	395.00	39.50
2/17/2026	DKR	SERVING COURT ORDER ON U.S. ATTORNEY'S OFFICE IN E.D.PA. RE: STATUS CONFERENCE BEFORE JUDGE RUIZ RE: <u>CRIMINAL CASE</u> AGAINST CBSG	0.20	395.00	79.00
2/17/2026	DKR	MULTIPLE CORRESPONDENCE WITH GOVERNMENT RE: NOTIFYING JUDGE KEARNEY OF STATUS CONFERENCE WITH JUDGE RUIZ RE: POTENTIAL DISPOSITION OF <u>CRIMINAL CASE</u> IN E.D.PA. AND TIMING OF SAME	0.50	395.00	197.50
2/17/2026	DKR	DRAFTING NOTICE TO BE PLACED ON DOCKET IN S.D.FL. RE: SERVICE OF COURT'S ORDER RE: STATUS CONFERENCE ON U.S. ATTORNEY'S OFFICE FOR THE EASTERN DISTRICT OF PENNSYLVANIA	0.30	395.00	118.50
2/24/2026	DKR	TELEPHONE CONFERENCE WITH GOVERNMENT RE: POTENTIAL PRETRIAL SUBMISSIONS RE: <u>CRIMINAL CASE</u> AGAINST CBSG IN E.D.PA.; REVIEWING CORRESPONDENCE RE: SAME	0.30	395.00	118.50
2/24/2026	DKR	REVIEWING CORRESPONDENCE AND ORDER FROM COURT RE: PRETRIAL SUBMISSIONS AND DEADLINES IN <u>CRIMINAL CASE</u> AGAINST CBSG IN E.D.PA.; FORWARDING SAME TO RECEIVER AND CO-COUNSEL	0.50	395.00	197.50

TOTAL \$47,953.05