

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
CASE NO. 20-CV-81205-RAR**

SECURITIES AND EXCHANGE  
COMMISSION,

Plaintiff,

v.

COMPLETE BUSINESS SOLUTIONS  
GROUP, INC. d/b/a PAR FUNDING, *et al.*,

Defendants.

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**RECEIVER RYAN K. STUMPHAUZER'S NOTICE OF FILING SWORN STATEMENT  
PURSUANT TO PARAGRAPH 9 OF THE AMENDED RECEIVERSHIP ORDER**

Ryan K. Stumphauzer, Esq., Court-Appointed Receiver (“Receiver”) of the Receivership Entities,<sup>1</sup> by and through undersigned counsel, hereby provides notice of filing a sworn statement listing: “(a) the identity, location and estimated value of all Receivership Property; (b) all employees (and job titles thereof), other personnel, attorneys, accountants and any other agents or contractors of the Receivership Entities; and, (c) the names, addresses and amounts of claims of all known creditors of the Receivership Entities,” as required pursuant to Paragraph III(9) of the

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<sup>1</sup> The “Receivership Entities” are Complete Business Solutions Group, Inc. d/b/a Par Funding (“Par Funding”); Full Spectrum Processing, Inc. (“Full Spectrum”); 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; and ABFP Income Fund 6 Parallel.

Amended Order Appointing Receiver dated August 13, 2020 (ECF No. 141). A copy of this sworn statement is attached as Exhibit 1.

Dated: August 31, 2020

Respectfully Submitted,

**STUMPHAUZER FOSLID SLOMAN  
ROSS & KOLAYA, PLLC**  
Two South Biscayne Blvd., Suite 1600  
Miami, FL 33131  
Telephone: (305) 614-1400  
Facsimile: (305) 614-1425

By: /s/ Timothy A. Kolaya  
TIMOTHY A. KOLAYA  
Florida Bar No. 056140  
tkolaya@sfsllaw.com

*Co-Counsel for Receiver*

**PIETRAGALLO GORDON ALFANO  
BOSICK & RASPANTI, LLP**  
1818 Market Street, Suite 3402  
Philadelphia, PA 19103  
Telephone: (215) 320-6200  
Facsimile: (215) 981-0082

By: /s/ Gaetan J. Alfano  
GAETAN J. ALFANO  
Pennsylvania Bar No. 32971  
*(Admitted Pro Hac Vice)*  
GJA@Pietragallo.com  
DOUGLAS K. ROSENBLUM  
Pennsylvania Bar No. 90989  
*(Admitted Pro Hac Vice)*  
DKR@Pietragallo.com

*Co-Counsel for Receiver*

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on August 31, 2020, I electronically filed the foregoing document with the clerk of the Court using CM/ECF. I also certify that the foregoing document is being served this day on counsel of record via transmission of Notices of Electronic Filing generated by CM/ECF.

/s/ Timothy A. Kolaya  
TIMOTHY A. KOLAYA

# Exhibit “1”



VIA EMAIL (rstumphauzer@sflaw.com)

August 31, 2020

Mr. Ryan Stumphauzer  
Receiver  
c/o Stumphauzer, Foslid, Sloman, Ross & Kolaya PLLC  
2 South Biscayne Boulevard  
Suite 1600  
Miami, Florida 33131

Dear Ryan:

This letter is in response to the Court's order that the Receivership Entities shall file with the Court and serve upon the Receiver and the Commission a sworn statement listing (a) the identity, location and estimated value of all Receivership Property; (b) all employees (and job descriptions thereof), other personnel, attorney, accountants and any other agents or contractors of the Receivership Entities and (c) the names, addresses and amounts of claims of all known creditors of the Receivership Entities.

I and my staff continue to examine the books and records of the Receivership Entities. We have extremely limited information relating to the ABFP, Fidelis and Retirement Evolution entities. The sources for the estimated asset values for these were obtained by correspondence sent to you by the principals or counsel to the principals or from various court filings by the Securities and Exchange Commission. Where necessary, I have included footnotes relative to the estimated values.

The estimated values presented for CBSG and FSP are based on the unreconciled records. Specifically, the general ledgers for these entities have not been reconciled since, at least, the fourth quarter of 2019. To the extent we located additional, reconciling data, we made adjustments to the recorded balances in order to provide a general, estimated value. None of this data has been audited and is to the best of my knowledge at this time. DSI will update this information as additional information comes to our attention.

MIAMI/FT. LAUDERDALE

500 West Cypress Creek Road, Suite 400 • Fort Lauderdale, FL 33309 • Telephone: 305.374.2717 • Fax: 305.374.2718 • [www.DSIConsulting.com](http://www.DSIConsulting.com)

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Mr. Ryan Stumphauzer

August 31, 2020

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I certify that the contents of this letter are true and correct to the best of my knowledge and belief and based upon the limited information made available to me so far. I am providing this certification as consultant to the Receiver.

Sincerely,



Bradley D. Sharp

President & CEO

Copy to: Mr. Gaetan J. Alfano (GJA@Pietragallo.com)

Mr. Tom J. Frey (e-mail TFrey@DSIConsulting.com)

Mr. Timothy A. Kolaya (e-mail TKolaya@sflaw.com)

Mr. George E. Shoup, III (e-mail GShoup@DSIConsulting.com)

Mr. Yale S. Bogen (e-mail YBogen@DSIConsulting.com)

**Receivership Entity: Complete Business Solutions Group, Inc. (d/b/a Par Funding) (“CBSG”)**

Assets:

Cash in Bank and held by ACH Processors: approximately \$21,734,000<sup>1</sup>  
MCA receivables: approximately \$420,000,000 (without reduction for collectability/bad debt)  
Other Accounts Receivable: approximately \$36,000<sup>2</sup>  
Investment in wholly-owned subsidiary: approximately \$6,300,000<sup>3</sup>  
Prepaid expenses: \$0<sup>4</sup>  
Related-Party Accounts Receivable: \$0<sup>5</sup>  
Fox Rothschild trust funds: \$1,560,000<sup>6</sup>

Employees:

Lisa McElhone, CBSG’s principal, was listed as the only employee CBSG as of the date it ceased operations.

Attorneys, accountants and other contractors:

See Exhibit 1<sup>7</sup>

Creditors

Investors – See Exhibit 2; estimated amount owed \$365,000,000

Trade Accounts Payable –

- Ring Central, 20 Davis Drive, Belmont, CA 94002 – \$44,000<sup>8</sup>
- American Express – P. O. Box 1270, Newark, NJ 01701 – \$100,587<sup>9</sup>

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<sup>1</sup> CBSG’s bank accounts have not been reconciled since, at least, the fourth quarter 2019. The estimated balance is based on current book balance of cash and related accounts per CBSG’s accounting records adjusted for unrecorded entries per the Bank Activity Log (an Excel spreadsheet maintained by the accounting department).

<sup>2</sup> Note Receivable from Stone Harbor, purportedly a collections firm.

<sup>3</sup> CBSG is the 100% member of Eagle Union Quest One, LLC, the owner of 2008 Cessna model 680, trail #N789MJ.

<sup>4</sup> CBSG records insurance and processing costs at the gross value when incurred and periodically amortizes the balances. DSI does not believe that these expenses have any monetary value.

<sup>5</sup> CBSG maintains accounts for related-party accounts receivable and accounts payable. The largest recorded balance is approximately \$8,000,000 owed by Contract Financing Solutions. DSI understands that this company is owned by one or more of the defendants and, therefore, believes the collectability is doubtful.

<sup>6</sup> The Receiver was notified by Fox Rothschild, LLP that it is holding fund in its trust account of \$1,560,000.

<sup>7</sup> Information is present for calendar year 2019 and 2020.

<sup>8</sup> Includes charges for Vision Solar, Fairmont Funding, Full Spectrum Processing, RMR/FAF and Solar Xchange which may be reimbursable to CBSG.

<sup>9</sup> Most operating expenses were automatically paid using the entity’s corporate American Express Card.

**Receivership Entity: Full Spectrum Processing, Inc. (“FSP”)**

Assets:

Cash in Bank: Approximately \$12,000<sup>10</sup>

Related-Party Accounts Receivable: \$0<sup>11</sup>

Employees:

See Exhibit 3 for employees as of August 13, 2020, the date the judge issued the amended order appointing the receiver.

Attorneys, accountants and other contractors<sup>12</sup>:

Elliott Davis, LLC

Creditors

Trade Accounts Payable –

- American Express – P. O. Box 1270, Newark, NJ 01701 - \$31,645<sup>13</sup>

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<sup>10</sup> FSP’s bank accounts have not been reconciled since, at least, the third quarter 2019. The estimated balance is based on current book balance of cash and related accounts per FSP’s accounting records and adjusted for unrecorded entries per the Bank Activity Log (an Excel spreadsheet maintained by the accounting department).

<sup>11</sup> FSP maintains accounts for related-party accounts receivable and accounts payable. The largest recorded balances are approximately \$1,500,000 owed by Recruiting and Marketing Resources. DSI understands that this company is owned by one or more of the defendants and, therefore, believes the collectability is doubtful.

<sup>12</sup> Some attorneys, accountants and other contractors engaged by CBSG may have also provided services to FSP.

<sup>13</sup> Most operating expenses were automatically paid using the entity’s corporate American Express Card.



**Receivership Entities: 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.; 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 (collectively, "ABFP")**

We have not reviewed documents related to ABFP and the information provided herein is preliminary.

Assets:

- Bank accounts #X9567, #X9575, #X9737, X9745, #X9753, #X6312, #X9788, #X0212, #X0220, #X0239, #X0247. We have not been provided the name of the bank though we believe it to be Citizen's Bank<sup>14</sup>
- Victory Bank – Account #X4507 – \$1,068,000
- Notes receivable due from GBSG – \$0<sup>15</sup>

Employees:

Employees as of August 13, 2020, the date the judge issued the amended order appointing the receiver:

- Andrew Zuch – Advisor
- Steve Breslow – Advisor
- Dominic Primernao – Executive Assistant
- Anita Badalamenti – Receptionist
- Jason Zwiebel – Advisor
- Jerry Nave – Business Development<sup>16</sup>
- John Myura – Advisor
- Karen Gillis – Accountant
- Michael Price – Controller
- Shannon Westhead – Director of Operations & Investor Relations
- Michael Tierney – Advisor
- Alec Vagnozzi – Principal
- Dana Scheponik Vagnozzi

Attorneys, accountants and other contractors:

Brian P. Miller, Akerman LLP, 98 SE 7<sup>th</sup> Street, Suite 1100, Miami, FL 33131

<sup>14</sup> Based on the Securities and Exchange Commission's Notice of Filing Updated Asset Freeze Results (D.E. #179).

<sup>15</sup> Given that GBSG is in Receivership, the collectability of these notes is doubtful.

<sup>16</sup> Mr. Nave is also believed to be Mr. Vagnozzi's father-in-law.

**Receivership Entities: United Fidelis Group Corp.; Fidelis Financial Planning LLC**  
**(collectively "Fidelis")**

Assets:

Bank Accounts: Synovus Bank

- Account #X9306 - \$25,167.54; in-process to be transferred to Receiver's account.
- Account #X9934 - \$12,964.31; in-process to be transferred to Receiver's account.
- Account #X1697 - \$142,569.29; in-process to be transferred to Receiver's account.

Employees:

Unknown

Attorneys, accountants and other contractors:

Unknown

Creditors:

Unknown

**Receivership Entities: Retirement Evolution Group, LLC; RE Income Fund LLC; RE Income Fund 2 LLC (collectively "Retirement Evolution")**

Assets:

Bank Accounts: Wells Fargo Bank

- Account #X6902 - \$1,831,0564.31 (as of July 29, 2020)
- Account #X0153 - \$669,813.78 (as of July 29, 2020)
- Account #X8510 - \$366.38 (as of July 29, 2020)
- Account #X5153 - \$40.94 (as of July 29, 2020)

\$1,200,000.00 in-process to be transferred to Receiver's account.

Employees:

Unknown

Attorneys, accountants and other contractors:

Unknown

Creditors:

Unknown

# EXHIBIT 1

## **Complete Business Solutions Group, Inc.**

### **Exhibit to Sworn Statement Listing Attorneys, Accountants, Other Agents or Contractors**

#### **Legal Counsel**

Business Law Group  
BWW Law Group, LLC  
Bybel Rutledge LLP  
Dean Morris, LLC  
Eisenberg, Gold & Agrawal, P.C.  
Fox Rothschild LLP  
Gallagher and Kennedy  
Ghidotti Berger LLP  
Hajjar Peters LLP  
Haynes and Boone, LLP  
Hutchens Law Firm LLP  
Kelley Kronenberg  
Lexington Law  
Mackoff Kellogg Law Firm  
McCarthy Holthus  
Parker, Simon & Kokolis, LLC  
Prenovost, Normandin, Bergh & Dawe  
Quattlebaum, Grooms & Tull PLLC  
Richard J. McIntyre, ESQ  
Robinett Swartz & Haycock  
Schian Walker  
SouthLaw, P.C.  
Varnum, Attorneys at Law  
Wolcott Rivers Gates

#### **Accounting Firms**

Clifton Larson Allen LLP

#### **Collections CBSG**

Bradley Arant Boult Cummings LLP  
Ekomi  
Federal Recovery Operations  
Guaranteed Subpeona  
Kelley Kronenberg  
Ladov Law Firm, P.C.  
Law Office of Jacqueline A. Salcines  
Law Offices of Richard A. Green  
Norman M. Valz & Associates, P.C.  
Prenovost, Normandin, Bergh & Dawe  
Stone Harbor Processing Inc.  
Weltman, Weinberg & Reis Co., LPA

#### **Consultants**

ALB Management  
Beta Abigail Inc.  
Eagle Six Consultants  
Full Spectrum Processing  
GEMJ Chehebar GRAT, LLC  
Howard Greenberg  
Isaac Shehebar  
Lindsay Blake Inc.  
Mac Mrketing LLC  
New Field Ventures,LLC  
B & R Services for Professionals, Inc.  
Celsus Capital LLC  
Magna Legal Services  
Long & Foster Real Estate, Inc.

# EXHIBIT 2

**Complete Business Solutions Group, Inc.**  
**Exhibit to Sworn Statement Listing Creditors (Investors)**

<b>Investors</b>	<b>Balance</b>	<b>Address</b>
ABFP Income Fund 2	\$6,641,800.00	234 Mall Blvd Suite 270 King of Prussia, PA 19406
ABFP Income Fund 3 Parallel LLC	\$27,904,000.00	234 Mall Blvd Suite 270 King of Prussia, PA 19406
ABFP Income Fund 4 Parallel LLC	\$20,631,150.00	234 Mall Blvd Suite 270 King of Prussia, PA 19406
ABFP Income Fund 6 Parallel LLC	\$17,125,074.38	234 Mall Blvd Suite 270 King of Prussia, PA 19406
ABPF Income Fund Parallel LLC	\$18,324,690.00	234 Mall Blvd Suite 270 King of Prussia, PA 19406
AGM Capital Fund	\$44,617,265.58	5260 Merrick Road Massapequa, NY 11758
AGM Capital Fund 2	\$12,761,411.42	5260 Merrick Road Massapequa, NY 11758
Alan Candell	\$692,857.43	9705 Collins Ave. #405 Bal Harbor, FL 33154
Albert Chehebar	\$15,500,000.00	1407 Broadway Suite 503 New York, NY 10018
Albert E. Chehebar (Eddie)	\$175,000.00	2112 East 4th Street Brooklyn, NY 11223
Alvin Holdings	\$600,000.00	6029 Mendota Dr. Plano, TX 75024
Blue Stream Income Fund	\$1,899,950.00	11535 SW 67th Ave Portland, OR 97223
Cape Cod Income Fund	\$1,412,000.00	104 Crowell Rd Chatham, MA 02633
Capricorn Income Fund	\$201,000.00	21 West Front St Suite 300 Media, PA 19063
Capricorn Income Fund I Parallel LLC	\$18,493,211.16	21 West Front St Suite 300 Media, PA 19063
Cherie Chehebar (Eddie)	\$150,000.00	2112 East 4th Street Brooklyn, NY 11223
Dakota Joy Holdings ROTH LLC	\$1,500,000.00	205 Heritage Trail N Bellville, TX 77418
Dan Cistone	\$1,050,000.00	1471 Buck Hill Drive Southampton, PA 18966
Daniel O'Neill	\$1,190,000.00	1990 Springer Rd Harleysville, PA 19438
Danielle Halabi	\$500,000.00	2015 E 4th St Brooklyn, NY 11223
Ed Hurd	\$450,000.00	176 Helios Dr Apt 310 Jupiter, FL 33477
Equity Trust FBO Patrick Gibbons	\$1,065,000.00	1 Equity Way West Lake, OH 44145
Ezra Chehebar (Eddie)	\$3,981,250.00	1407 Broadway New York, NY 10018
Ezra Shehebar LLC (Zudy)	\$1,600,000.00	1407 Broadway Suite 503 New York, NY 10018
Fidelis Financial Planning	\$7,455,000.00	1615 Forum Place #500 West Palm Beach, FL 33401
Gamed LLC (Zudy)	\$2,000,000.00	1961 Ocean Parkway Brooklyn, NY 11223
Gary Nitsche	\$2,000,000.00	115 Centrene Lane Wilmington, DE 19801
GEMJ Chehebar (Jojo)	\$4,000,000.00	1407 Broadway, Suite 503 New York, NY 10018
GR8 Income Fund	\$1,380,000.00	2232 Page Road, Suite 204 Durham, NC 27703
Isaac Bennet Sales	\$2,000,000.00	1185 Caledonia Rd Toronto, Ontario M6A 2X1
Isaac Shehebar	\$15,000,000.00	1407 Broadway, Suite #503 New York, NY 10018
Jack Terzi	\$3,000,000.00	362 Fifth Avenue, 12th Fl New York, NY 10001
Jade Fund, LLC	\$201,000.00	1423 S. Howard St. Philadelphia, Pa 19147
Jax Fund	\$503,000.00	P.O. Box 143 Gladwyne, PA 19035
Jose Alves	\$650,000.00	1016 Gravel Hill road Southampton, PA 18966
Josef Chehebar (Jojo)	\$2,200,000.00	1430 Broadway Rm 704 New York, NY 10018
Joyce Chehebar (Eddie)	\$225,000.00	21124 East 4th Street Brooklyn, NY 11223
Karen Smith	\$675,000.00	9028 Villa Park Circle Dallas, TX, 75225
Lindsay Blake	\$325,000.00	11 Cayuga Ct. Springfield, NJ 07081
LWM Equity Fund	\$1,213,586.80	3087 Innovation Way Hermitage, PA 16148
LWM Income Fund 2	\$636,000.00	3087 Innovation Way Hermitage, PA 16148
LWM Income Fund Parallel LLC	\$4,884,473.00	3087 Innovation Way Hermitage, PA 16148
Mariner MCA Income Fund	\$4,325,735.00	108 Forest Hill Dr. Mail Stop D-2, Blakeslee, Pa 18610
Marivel Cartwright	\$500,000.00	20 Hornblende Lane, Willingboro, NJ 08046

**Complete Business Solutions Group, Inc.**  
**Exhibit to Sworn Statement Listing Creditors (Investors)**

<b>Investors</b>	<b>Balance</b>	<b>Address</b>
Mark Mehok IRA	\$350,000.00	122 East Butler Avenue Suite 100 Ambler, PA 19002
MCA Capital Fund	\$600,000.00	1080 N Delaware Ave Ste 505 Philadelphia, PA 19125
MCA Carolina Income Fund	\$200,000.00	331 E Main St Suite 200 Rook Hill, SC 29730
MCA National Fund	\$8,950,000.00	1080 N Delaware Ave Ste 505 Philadelphia, PA 19125
Merchant Factoring Income Fund	\$786,000.00	234 Mall Blvd Suite 270 King of Prussia, PA 19406
Merchant Growth Income Funding	\$500,000.00	3110 A-Glen Ora Street Austin, TX 78704
Merchant Services Income Fund Parallel	\$18,018,319.00	234 Mall Blvd King of Prussia, PA 19406
Michael Berkowitz	\$100,000.00	11061 Via Sorrento Boynton Beach, FL 33437
Michael Chehebar	\$3,275,000.00	1407 Broadway Suite 503 New York, NY 10018
Mid Atlantic MCA Fund	\$4,650,500.00	205 Philadelphia Pike Wilmington, DE 19809
MK One Income Fund	\$1,353,775.00	373 E Main St Ste 109 Collegeville, PA 19426
Nancy Smith	\$50,000.00	9028 Villa Park Circle Dallas, TX, 75225
Nashi	\$3,685,000.00	2 N. Nevada Ave. Suite 1100 Colorado Springs, CO 80903
Par Equity Lenders	\$5,900,000.00	948 Kilmer Lane Valley Stream, NY 11581
Patrick Gibbons	\$281,250.00	200 Kensey Rd Plymouth Meeting, PA 19462
Pisces Income Fund Parallel LLC	\$14,162,100.00	234 Mall Blvd King of Prussia, PA 19406
RAZR MCA Fund	\$987,300.32	205 Heritage Trail N Bellville, TX 77418
Renee Romagnole	\$250,000.00	176 Helios Dr Apt 310 Jupiter, FL 33477
Retirement Evolution	\$7,000,000.00	Freedom Plaza 3990 E Sr 44 Wildwood, FL 34785
Retirement Evolution Insure Income Fund	\$5,000,000.00	Freedom Plaza 3990 E Sr 44 Wildwood, FL 34785
Richard Chera	\$1,000,000.00	667 Madison Ave 5th Fl New York, NY 10065
Robert Frei	\$500,000.00	11 Cayuga Ct. Springfield, NJ 07081
She'erit Ezra (Jojo)	\$1,000,000.00	676 9th St Lakewood, NJ 08701
Sherpa 1 Income Fund	\$9,946,700.00	27406 N. 22nd Lane Phoenix, AZ 85085
Spartan Income Fund Parallel LLC	\$3,976,600.00	24 Degas Circle Wilmington, DE 19808
Steven Chehebar (Eddie)	\$70,000.00	2112 East 4th Street Brooklyn, NY 11223
Steven Wittmer IRA	\$1,004,000.00	122 East Butler Avenue Suite 100 Ambler, PA 19002
STFG Income Fund	\$7,903,980.00	1334 Brittmoore Rd. Ste 1318 Houston, Texas 77043
Tember Eaton	\$1,000,000.00	2 N. Nevada Ave., Suite 1100 Colorado Springs, CO 80903
Timothy Hughes IRA	\$1,169,375.01	122 East Butler Avenue Suite 100 Ambler, PA 19002
Titan Holdings LLC	\$5,395,000.00	809 Autumn Breeze Ct Herndon, VA 20170
Victory Income Fund	\$940,000.00	66 E. Golfview Rd. Ardmore, Pa 19003
VKS Management	\$600,000.00	2501 S Tamiami Trail Sarasota, FL 34239
Wellen Fund I	\$2,317,300.00	1657 The Fairway #194 Jenkintown, PA 19046
WorkWell Fund	\$502,000.00	1701 Pennsylvania Ave. NW Suite 200 Washington, DC 20006
	<b>\$365,293,654.10</b>	

# EXHIBIT 3



**Full Spectrum Processing, Inc.**

**Exhibit to Sworn Statement Listing All Employees and Job Description**

<u>Name</u>	<u>Department</u>	<u>Name</u>	<u>Department</u>
Aida Lau	Accounting	Robert Jones	Accounting
Alexandria Krzywicki	Consolidation	Ruoyi Lou	Accounting
Alyssa Canton	Processing	Samantha Pabon	Underwriting
Anthony Fazio	Collections	Samantha Wezowicz	Legal
Ariana Ratner	Receptionist	Scott Warren	Collections
Aubrey Brown	Collections	Seth Lendry	Collections
Ben Mannes	Compliance officer	Shane Wheeler	Collections
Brittany Braddock	Receptionist	Shariah Fontanez	Legal Admin.
Ceilia Goldberg	Collections	Shawnese Bey	Accounting
Corey Kalkanoglu	Legal	Steven Nguyen	Accounting
Danielle Loser	Collections	Tyler Long	Accounting
Darian Gallagher	Processing	Van Doggett	Accounting
David Holl	Associate Attorney	Victoria Villarose	Credit Committee
Deep Patel	Accounting	Wendy Lyday	Underwriting
Elizabeth Kelly	Admin Assistant	Yanhua Wu	Collections
Erin Miller	Processing	Yasmine Franqui	Processor
Hanna Taggart	Admin	Zach Knight	IT
James Geimer	Accounting		
James Klenk	Accounting		
Jamie McElhone	Underwriting		
Jennifer Dischert	Receptionist		
Jeremiah Aaron Luddeni	IT		
Jessica Staskweicz	Collections		
Jill McFarland	Consolidation		
Joe Cole	Accounting		
Joe Mack	Collections		
Katherin Mcclelland	Processing		
Kathleen Montessano	Web Dev		
Kevin Young	IT		
Layla O'Showy	Underwriting		
Lindsey Mahon	Collections		
Matthew Lee	Accounting		
Matthew Velahos	Collections		
Michaiah Martin	Collections		
Milad Finianos	Accounting		
Najah Jordan	Collections		
Paige Hantz	Processing		
Rachelle Mcstravog	Underwriting		