

**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.

_____ /

**RECEIVER RYAN K. STUMPHAUZER'S EXHIBIT AND
WITNESS LIST FOR EVIDENTIARY HEARING ON RECEIVER'S
MOTION FOR AN ORDER TO SHOW CAUSE WHY DEFENDANT
JOSEPH COLE BARLETA SHOULD NOT BE HELD IN CONTEMPT**

The Receiver, Ryan K. Stumphauzer, files his list of exhibits to be introduced and potential witnesses to be called at the evidentiary hearing on June 5, 2023, at 10:00 a.m. (the "Evidentiary Hearing") (*see* ECF No. 1553) on the Receiver's Motion for an Order to Show Cause Why Defendant Joseph Cole Barleta Should Not Be Held in Contempt (ECF No. 1552).

EXHIBIT LIST

No.	Date Identified	Date Admitted	Witness	Objection	Date of Exhibit	Description of Exhibit
1					8/13/2020	Amended Order Appointing Receiver (ECF No. 141)
2					4/29/2022	Order Granting Receiver's Motion to Compel (ECF No. 1222)
3					As of 8/31/2019	Interagency Biographical and Financial Report Prepared by Joseph Cole Barleta and Submitted to Cendera Bancorp, Inc.

4					5/17/2022	Email from B. Schein to G. Alfano
5					9/8/2022	Email from T. Kolaya to A. Raikhelson
6					3/25/2023	Email from G. Alfano to A. Raikhelson
7					4/6/2023	Email from A. Raikhelson to G. Alfano
8					4/20/2023	Email from A. Raikhelson to G. Alfano

WITNESS LIST

1. Joseph Cole Barleta; and
2. Timothy A. Kolaya (if necessary).

Dated: June 2, 2023

Respectfully Submitted,

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on June 2, 2023, 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