

Receivership Management, Inc.

1994 Gallatin Pike North, Suite 202 Madison, TN 37115 (615) 370-0051 Fax (615) 373-4336

May 23, 2025

United States District Court Clerk's Office
101 West Lombard Street
Baltimore, MD 21201

FILED ENTERED
LOPPED RECEIVED
JUN - 9 2025
CLERK U.S. DISTRICT COURT
DISTRICT OF MARYLAND
BY DEPUTY

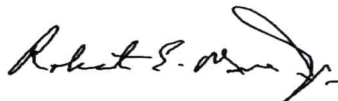
Re: Status Report for Filing in *Civil Case No.: 8:24-cv-00483-LKG*

Dear Clerk's Office Representative:

Enclosed is a Status Report from the Court-Appointed Independent Fiduciary in the above-referenced case for filing with your office. Since we are not a party to the case, we are filing via U.S. Mail and have served the parties in the same manner as stated in our Certificate of Service.

Please let me know if you need any further information.

Sincerely,



Robert E. Moore, Jr., President
Receivership Management, Inc.

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND**

FILED ENTERED
RECEIVED
JUN - 9 2025

JULIE A. SU,
Acting Secretary of Labor,
United States Department of Labor,

Plaintiff,

v.

AXIM FRINGE SOLUTIONS GROUP, LLC,
AXIM MANAGED RETIREMENT SOLUTIONS
LLC, AXIM GLOBAL STRATEGIES GROUP,
LLC, JAMES CAMPBELL, MELISSA
MCMANES, FUTURE MIND CONSULTING,
LLC, AND BWELL, INC.,

Defendants.

AT BALTIMORE
CLERK U.S. DISTRICT COURT
DISTRICT OF MARYLAND
DEPUTY

Civil Case No.: 8:24-cv-00483-LKG

**3RD STATUS REPORT OF THE COURT-APPOINTED
INDEPENDENT FIDUCIARY**

Receivership Management, Inc. ("RMI") was appointed by this Court as Independent Fiduciary ("IF") in this matter via Consent Order on May 23, 2024. The purpose of this filing is to update the Court on events since the IF's Second Status Report which reported the Defendants' continued failure to fund their obligations in the Consent Order and the IF's involvement in the pending motions before this Court. This report covers the time period of December 1, 2024 through April 30, 2025.

Following the first report of the IF, a Motion for Contempt was filed by the Department of Labor ("DOL") since Mr. Campbell had not paid his settlement obligation under the Consent Order. At the time of this 3rd report, Mr. Campbell has still not paid any of the anticipated settlement funds to the IF, other than the initial \$100,000 for IF fees. The IF has the Plan of Liquidation on hold until funds are received.

A telephonic Status Conference was held on 4/16/2025 before this Court. Mr. Campbell, his former counsel, Mr. Douglas Desmarais, counsel for the Department of Labor, and the IF were on the call. The Court stated that Mr. Desmarais was not compelled to continue to represent Mr. Campbell.

Ms. McManes was not on the Status Conference call. The IF notes that Ms. McManes has attempted to change her address with the Court. The Court Clerk's Office has returned her request because the Court has this matter listed as closed in its system.

This Court set a hearing date for Tuesday, June 24, 2025, at 1:00 p.m. on the Department of Labor's Motion for Order to Show Cause as to why the Defendants should not be held in civil contempt. The IF notes that there have been no Notices of Appearance filed for the Axim Corporate entities or for Mr. Campbell. Thus, these parties, including the corporate entities, appear to be unrepresented.

The IF has continued to perform its limited duties in this matter by responding to status calls from employers affected by Axim's non-payment of its Consent Order obligation, ensuring that all employers have received notice of these proceedings by following up on return mail and email, maintaining a website with information about this proceedings for the reference of those affected, and monitoring and reviewing all Court filings and responding if appropriate.

RMI has attached a copy of its billing on this matter as Exhibit 1. RMI currently holds \$52,061.26 of the original \$100,000 which Axim paid in advance to cover IF fees and expenses in accordance with the Consent Order. While there is no obligation in the Consent Order to file its fees with the Court, RMI is doing so to disclose its activity to the parties, Axim employer clients, and to the Court. The IF will be debiting the prepaid fee amount to cover its fees and expenses up

to April 30, 2025 after this Status Report has been filed for ten (10) days. This report will also be posted on the IF's Axim website.

Submitted by:



Robert E. Moore, Jr.
President, Receivership Management Inc.
and Independent Fiduciary
1994 Gallatin Pike N., Suite 202
Madison, TN 37115
O: (615) 370-0051
rmoore@receivermgmt.com

CERTIFICATE OF SERVICE

I hereby certify that on May 23, 2025, a copy of the 3RD Status Report of the Independent Fiduciary, Receivership Management, Inc., was mailed first class mail, postage prepaid, to the Court Clerk for this case for filing and was mailed via first class mail, postage prepaid, to all of the following:

By:



Robert E. Moore, Jr.
1994 Gallatin Pike N., Suite 202
Madison, TN 37115
O: (615) 370-0051
rmoore@receivermgmt.com

For the Plaintiff, Department of Labor:

Seema Nanda
Solicitor of Labor

Samantha Thomas
Acting Regional Solicitor

Usha Rengachary Counsel for ERISA
Andrea Luby Senior Trial Attorney
U.S. Department of Labor Office of the Solicitor, Region III
1835 Market Street Mailstop SOL/22 Philadelphia, PA 19103
(215) 861-5128 (Phone)
(215) 861-5162 (Fax)
luby.andrea@dol.gov

For Defendants Axim Fringe Solutions Group, LLC, Axim Managed Retirement Solutions, LLC, Axim Global Strategies Group, LLC, James Campbell, Future Mind Consulting, LLC, and BWell, Inc.:

James Campbell
4848 N. Goldwater Blvd. Unit 4017
Scottsdale, AZ 85251
xcampbell@aximsg.com
240-720-0314 (Phone)

For Defendant Melissa McManes:

Stephen B. Lebau, Esq. LEBAU & NEUWORTH, LLC
502 Washington Avenue - Suite 720
Towson, Maryland 21204
tel. 443.273.1203
fax. 410.296.8660
sl@joblaws.net

Melissa McManes
2200 S Fort Apache Rd Unit 2250
Las Vegas NV 89117
801-808-2148 (Phone)

Melissa McManes
10713 Turquoise Valley Dr.
Las Vegas, NV 89144

SUMMARY TIME SHEET

SERVICES PROVIDED FOR AXIM FRINGE SOLUTIONS
FOR THE PERIOD 12/31/24 THROUGH 4/30/25

Receivership Management, Inc.

DEC 2024 FEES	1,590.12
JAN 2025 FEES	1,355.28
FEB 2025 FEES	377.76
MAR 2025 FEES	69.72
APRIL 2025 FEES	<u>645.42</u>

Berry & Tudor, LLC

BERRY & TUDOR - LEGAL - DEC 2024	204.00
BERRY & TUDOR - LEGAL - JAN 2025	<u>34.00</u>

\$4,038.30

\$238.00

EXPENSES DEC 2024-APRIL 2025	<u>69.41</u>
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\$69.41

TOTAL FEES & EXPENSES

\$4,345.71

Receivership Management, Inc.
 1994 Gallatin Pike N, Ste 202
 Madison, TN 37115

Invoice for Professional Services

AXIM FRINGE SOLUTIONS GROUP LLC					December 2024	
12/2/2024	Wyla P. Porcello	CALL W/REM RE CHECK OF PACER W/NO EVIDENCE OF COURT ACTION ON MOTION FOR CONTEMPT, DISCUSSED CHECKING DOCKET AND BRIEF FILED ON BEHALF OF AXIM COUNSEL ASSERTING COURT CANNOT COMPEL ACTION OF COUNSEL (.2); CHECKED PACER FOR ANY RESPONSE FROM COURT ON PENDING MOTION FOR CONTEMPT AND MOTION FOR PROTECTIVE ORDER, EMAILED REM RE NO RESPONSE YET FROM COURT ON MOTIONS (.2)	0.4	\$192.00	\$76.80	
12/5/2024	Jacqui D. Lawson	DOWNLOAD ONLINE STATEMENT FOR NOVEMBER 2024. POST INTEREST AND EXPENSE ACCRUALS TO GL. RECONCILE BANK ACCOUNTS. PREPARE MONTH END CLOSING ENTRIES AND UPDATE TRIAL BALANCE THRU 11/29/2024. INSPECT ASSET AND LIABILITY ACCOUNTS FOR PROPER BACKUP DOCUMENTATION. GENERATE PDF RECONCILIATION & UPLOAD TO SERVER FOR PRINT	0.2	\$104.40	\$20.88	
12/5/2024	Lauren B. Garcia	VOICEMAIL AND EMAIL RE STATUS	0.1	\$104.40	\$10.44	
12/5/2024	Wyla P. Porcello	REV AXIM DOCKET ON PACER, REV REPLY RE MR. DESMARAIS, DR EMAIL TO REM RE SAME, CALLED EMPLOYER, AFFORDABLE ENGINEERING SERVICES RE STATUS INQUIRY (.5)	0.5	\$192.00	\$96.00	
12/6/2024	Robert E. Moore, Jr.	EMAIL TO W.PORCELLO AND B.TUDOR RE: CURRENT MOTIONS ON COUNSEL ISSUES AND PENDING STATUS .2	0.2	\$204.00	\$40.80	
12/16/2024	Lauren B. Garcia	DRAFT ACTIVITY REPORT & FEE FILING	0.6	\$104.40	\$62.64	
12/18/2024	Jacqui D. Lawson	DISCUSSION WITH LGARCIA RE: EAGLE BANK AND TRANSFERS TO REGIONS	0.4	\$104.40	\$41.76	

AXIM FRINGE SOLUTIONS GROUP LLC					December 2024	
12/18/2024	Lauren B. Garcia	REVIEW BANKING, ATTEMPT ATTEMPT TO DOWNLOAD STMTS, EMAILS AND CALLS TO EAGLE BANK AND J LAWSON, POST TO QUICKEN MAY- OUT BANK TRANSACTIONS, UPDATE DR-CR AND RECONCILE	2.6	\$104.40	\$271.44	
12/18/2024	Robert E. Moore, Jr.	EMAIL FROM L.GARCIA RE: BANK ACCOUNT CHARGES, REQUEST TO CONSOLIDATE, REVIEW COURT ORDER, FUNDS TO REMAIN SEPARATE FOR THE TWO MASTER TRUST ACCOUNTS .5; REVIEW AND APPROVE ACTIVITY REPORT AS PREPARED BY W.PORCELLO .2	0.7	\$204.00	\$142.80	
12/18/2024	Wyla P. Porcello	DR 2ND IF COURT REPORT FOR AXIM PROJECT REV ATTACHMENTS FOR SAME, SENT EMAIL TO REM AND L. GARCIA W/COMMENTS ON REPORT (1.3); REV REV EMAIL FROM L. GARCIA RE BANK ACCOUNTS FOR AXIM, DR EMAIL TO L. GARCIA IN RESPONSE RE COMBINING ACCOUNTS W/CC TO REM (.2)	1.5	\$192.00	\$288.00	
12/19/2024	Wyla P. Porcello	REV EMAIL COMMENTS FROM REM ON 2ND COURT REPORT DRAFT, SENT EMAIL IN RESPONSE, REV PREVIOUS COURT FILINGS RE COMMENTS FROM REM, MADE EDITS TO REPORT TO ADDRESS COMMENTS, SENT NEW DRAFT OF REPORT TO REM FOR REVIEW (.7); REV EMAIL FROM L. GARCIA RE RE REVIEW OF ACCOUNT SITUATION, DR EMAIL IN RESPONSE W/COMMENT(.2)	0.9	\$192.00	\$172.80	
12/20/2024	Lauren B. Garcia	EDITS TO ACTIVITY REPORT AND SERVICE COPIES, CALL TO EAGLE RE BANK STMTS, EMAIL TRAFFIC, CALL TO B TUDOR	0.7	\$104.40	\$73.08	
12/20/2024	Wyla P. Porcello	REV EMAIL FROM REM RE COURT REPORT, DR EMAIL TO A. LUBY AT DOL RE ADVANCE COPY OF 2ND IF REPORT AND ATTACHED (.2); DR EMAIL TO L. GARCIA RE INSTRUCTIONS FOR MAILING REPORT TO COURT, EDITED LETTER TO CLERK AND ATTACHED (.2); REV EMAIL FROM L. GARCIA RE COUNSEL SERVICE, DR EMAIL IN RESPONSE, EDITED CERTIFICATE OF SERVICE AND RESENT TO L. GARCIA (.2)	0.6	\$192.00	\$115.20	
12/23/2024	Lauren B. Garcia	RECONCILE TRUST ACCTS THROUGH CURRENT AND POST, PREPARE CERTIFIED MAILINGS	1.7	\$104.40	\$177.48	
Total					\$1,590.12	

Receivership Management, Inc.
 1994 Gallatin Pike N, Ste 202
 Madison, TN 37115

Invoice for Professional Services

AXIM FRINGE SOLUTIONS GROUP LLC					January 2025	
1/3/2025	Wyla P. Porcello	CALL W/AFFORDABLE ENGINEERING SERVICES HR, UPDATE RE PAYMENT OF SETTLEMENT FUND (.2)	0.2	\$192.00	\$38.40	
1/5/2025	Jacqui D. Lawson	DOWNLOAD ONLINE STATEMENT FOR DECEMBER 2024. POST INTEREST AND EXPENSE ACCRUALS TO GL. RECONCILE BANK ACCOUNTS. PREPARE MONTH END CLOSING ENTRIES AND UPDATE TRIAL BALANCE THRU 12/31/2024. INSPECT ASSET AND LIABILITY ACCOUNTS FOR PROPER BACKUP DOCUMENTATION. GENERATE PDF RECONCILIATION & UPLOAD TO SERVER FOR PRINT	0.2	\$104.40	\$20.88	
1/6/2025	Lauren B. Garcia	VOICEMAIL FROM EMPLOYER, EMAIL TO W PORCELLO	0.1	\$104.40	\$10.44	
1/7/2025	Lauren B. Garcia	CALL FROM EMPLOYER. ATTEMPT TO CREATE LOGIN AT EAGLE BANK, EMAIL TO NICOLE RE SUCH	0.4	\$104.40	\$41.76	
1/13/2025	Wyla P. Porcello	REV EMAIL FROM B. LANDRY, HORIZONS EMPLOYER CLIENT, CALL W/B. LANDRY RE UPDATE ON CASE STATUS AND NONPAYMENT BY MR. CAMPBELL OF SETTLEMENT FUNDS (.3)	0.3	\$192.00	\$57.60	
1/14/2025	Wyla P. Porcello	CALL W/REM RE WHETHER RMI SHOULD PUSH FED CT FOR RULING OR OTHER ACTION (.3)	0.3	\$192.00	\$57.60	
1/15/2025	Lauren B. Garcia	POST FEE AND EXPENSE ACCRUAL(S)	0.1	\$104.40	\$10.44	
1/15/2025	Wyla P. Porcello	EMAIL TO REM W/INVESTIGATOR INFORMATION, REV OF LOCAL FED CT RULES FOR POSSIBLE METHOD TO PRESS HEARING ON CONTEMPT MOTION OR RULING (.4)	0.4	\$192.00	\$76.80	
1/16/2025	Jacqui D. Lawson	APPROVAL FOR PAYMENT OF FEES EMAIL SAME TO LGARCIA	0.2	\$104.40	\$20.88	

Thursday, May 15, 2025

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AXIM FRINGE SOLUTIONS GROUP LLC					January 2025
1/16/2025	Wyla P. Porcello	REV COURT FILINGS ON PACER FOR ANY FILINGS OF NEW ADDRESS FOR MR. CAMPBELL BY ATTORNEY, COMPARED ADDRESSES TO ADDRESS GIVEN TO RMI AND LISTED BY DOL, DR EMAIL TO REM AND L. GARCIA RE ADDRESS, RE STATUS REPORT ADDRESS, RE REV OF LOCAL RULES (.9)	0.9	\$192.00	\$172.80
1/17/2025	Robert E. Moore, Jr.	EMAIL TO W.PORCELLO AND L.GARCIA RE: REPORT FILING .10	0.1	\$204.00	\$20.40
1/17/2025	Wyla P. Porcello	DR EMAIL TO REM RE LOCAL RULES FINDINGS AND OPTIONS FOR PRESSING COURT FOR HEARING OR RULINGS (.3)	0.3	\$192.00	\$57.60
1/21/2025	Wyla P. Porcello	REV OF EMAIL UPDATE FROM REM RE AXIM CASE, BRIEF REV OF MOTION AND PROPOSED ORDER TO APPT IF AS FILED W/COURT EMAIL RESPONSE TO REM (.2)	0.2	\$192.00	\$38.40
1/27/2025	Lauren B. Garcia	POST WIRE, EMAIL TO REGIONS REQUESTING WIRE DETAILS, EMAIL TO R MOORE	0.2	\$104.40	\$20.88
1/27/2025	Wyla P. Porcello	CALL W/REM MEETING AT OFFICE, CALL W/FEDERAL OFFICIALS RE MR. CAMPBELL (.1)	0.1	\$192.00	\$19.20
1/28/2025	Wyla P. Porcello	DR MEMO TO REM RE MISLEADING COMMUNICATIONS FROM J. CAMPBELL RE PAYMENT OF SETTLEMENT FUNDS AND OTHER MATTERS, EMAILED TO REM (3.0); EMAIL TO L. GARCIA RE MONEY TRANSFERRED TO RMI ACCOUNT, REVIEWED ACCOUNT NUMBERS, REV RESPONSE (.3); CASE UPDATE MTG W/REM, DISCUSSION OF OPTIONS TO MOVE COURT CASE AND CONVERSATIONS W/FED OFFICIALS (.1)	3.4	\$192.00	\$652.80
1/29/2025	Wyla P. Porcello	REV. RESPONSE FROM REM RE SMALL FUNDS TRANSFER, DR EMAIL TO REM RE ACCOUNT IN WHICH SMALL AMOUNT OF FUNDS WERE RECEIVED (.2)	0.2	\$192.00	\$38.40
Total					\$1,355.28

Receivership Management, Inc.
 1994 Gallatin Pike N, Ste 202
 Madison, TN 37115

Invoice for Professional Services

AXIM FRINGE SOLUTIONS GROUP LLC					February 2025	
2/3/2025	Robert E. Moore, Jr.	EMAIL UPDATE TO W.PORCELLO RE: NEW JUDGE ASSIGNED .10	0.1	\$204.00	\$20.40	
2/4/2025	Wyla P. Porcello	CHECKED PACER FOR RECENT FILINGS (.1)	0.1	\$192.00	\$19.20	
2/5/2025	Jacqui D. Lawson	DOWNLOAD ONLINE STATEMENT FOR JANUARY 2025. POST INTEREST AND EXPENSE ACCRUALS TO GL. RECONCILE BANK ACCOUNTS. PREPARE MONTH END CLOSING ENTRIES AND UPDATE TRIAL BALANCE THRU 1/31/2025. INSPECT ASSET AND LIABILITY ACCOUNTS FOR PROPER BACKUP DOCUMENTATION. GENERATE PDF RECONCILIATION & UPLOAD TO SERVER FOR PRINT	0.2	\$104.40	\$20.88	
2/7/2025	Robert E. Moore, Jr.	BRIEF DISCUSSION WITH W.PORCELLO ON STATUS .10	0.1	\$204.00	\$20.40	
2/24/2025	Lauren B. Garcia	EMAILS FROM W W PORCELLO AND R MOORE RE CALL FROM EMPLOYER, REVIEW RECORDS	0.2	\$104.40	\$20.88	
2/24/2025	Robert E. Moore, Jr.	CALL FROM COLIN TIMBERS RE: ALLEGATIONS THAT HIS COMPANY WAS NOT INCLUDED IN NOTICES DUE TO EITHER UNINTENTIONAL OR INTENTIONAL MISSPELLINGS BY AXIM .4; EMAILS TO W.PORCELLO AND L.GARCIA RE: SAME .2	0.6	\$204.00	\$122.40	
2/24/2025	Wyla P. Porcello	REV EMAIL FROM REM RE PHONE CALL W/REP FROM EMPLOYER CLIENT KOGNITION RE STILL RECEIVING BILLS FROM AXIM AND QUESTIONS RE CURRENT ACTIONS AGAINST AXIM, DR RESPONSE TO REM, DR EMAIL TO L. GARCIA RE CHECKING AND COMPARING EXISTING INFORMATION FOR KOGNITION WITH INFORMATION PROVIDED BY AXIM, DR EMAIL TO REM AND L. GARCIA RE RESULTS OF COMPARISON OF INFORMATION, CALL W/ L. GARCIA RE EXISTING INFO ON KOGNITION AND COMPARISON TO INFO OBTAINED FROM AXIM, DR EMAIL RESPONSE TO QUESTIONS FROM REM RE SAME AND INFO WE WILL WANT TO OBTAIN FROM KOGNITION, (.8)	0.8	\$192.00	\$153.60	

Thursday, May 15, 2025

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AXIM FRINGE SOLUTIONS GROUP LLC

February 2025

Total

\$377.76

Thursday, May 15, 2025

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Receivership Management, Inc.
1994 Gallatin Pike N, Ste 202
Madison, TN 37115

Invoice for Professional Services

AXIM FRINGE SOLUTIONS GROUP LLC					March 2025
3/5/2025	Jacqui D. Lawson	DOWNLOAD ONLINE STATEMENT FOR FEBRUARY 2025. POST INTEREST AND EXPENSE ACCRUALS TO GL. RECONCILE BANK ACCOUNTS. PREPARE MONTH END CLOSING ENTRIES AND UPDATE TRIAL BALANCE THRU 2/28/2025. INSPECT ASSET AND LIABILITY ACCOUNTS FOR PROPER BACKUP DOCUMENTATION. GENERATE PDF RECONCILIATION & UPLOAD TO SERVER FOR PRINT	0.2	\$104.40	\$20.88
3/5/2025	Lauren B. Garcia	PREPARE CHANGE OF ADDRESS DOCUMENT AND EMAIL TO EAGLE BANK	0.1	\$104.40	\$10.44
3/17/2025	Wyla P. Porcello	REV COURT DOCKET ON PACER FOR POSSIBLE ACTIVITY. EMAILED REM RE SAME (.2)	0.2	\$192.00	\$38.40
Total					\$69.72

Receivership Management, Inc.
 1994 Gallatin Pike N, Ste 202
 Madison, TN 37115

Invoice for Professional Services

AXIM FRINGE SOLUTIONS GROUP LLC					April 2025
4/1/2025	Wyla P. Porcello	CHECKED PACER FOR ANY COURT FILINGS, EMAILED REM RE SAME (.1)	0.1	\$192.00	\$19.20
4/5/2025	Jacqui D. Lawson	DOWNLOAD ONLINE STATEMENT FOR MARCH 2025. POST INTEREST AND EXPENSE ACCRUALS TO GL. RECONCILE BANK ACCOUNTS. PREPARE MONTH END CLOSING ENTRIES AND UPDATE TRIAL BALANCE THRU 3/31/2025. INSPECT ASSET AND LIABILITY ACCOUNTS FOR PROPER BACKUP DOCUMENTATION. GENERATE PDF RECONCILIATION & UPLOAD TO SERVER FOR PRINT	0.2	\$104.40	\$20.88
4/7/2025	Wyla P. Porcello	ALSO ADD MTG W REM RE AXIM NEXT STEPS AND NEEDED DOL DISCUSSION (.2)	0.2	\$192.00	\$38.40
4/14/2025	Jacqui D. Lawson	COMPLETE FORM 7004 EMAIL TO L. GARCIA TO SEND CERTIFIED MAIL	0.25	\$104.40	\$26.10
4/14/2025	Robert E. Moore, Jr.	CALL WITH A.LUBY RE: UPCOMING HEARING .2; UPDATE W.PORCELLO RE: SAME .10	0.3	\$204.00	\$61.20
4/14/2025	Wyla P. Porcello	REV COURT ORDER SETTING HEARING VIA CONF CALL, CALL W/REM RE UPCOMING HEARING (.6)	0.6	\$192.00	\$115.20
4/16/2025	Robert E. Moore, Jr.	ATTEND STATUS HEARING AS REQUESTED BY THE JUDGE, HEARD ORAL ARGUMENTS RE: COUNSEL REPRESENTATION OF MR. CAMPBELL AND AXIM ENTITIES .5; UPDATE ERISA COUNSEL ON SAME, SHOW CAUSE HEARING SCHEDULED FOR JUNE 24 .2	0.7	\$204.00	\$142.80
4/16/2025	Wyla P. Porcello	CALL W/REM RE BRIEFING ON COURT CONFERENCE CALL (.6)	0.6	\$192.00	\$115.20
4/21/2025	Wyla P. Porcello	DR EMAIL TO B. LANDRY AT HORIZONS RE CASE NUMBER OF LAWSUIT (.1)	0.1	\$192.00	\$19.20
4/22/2025	Lauren B. Garcia	EMAIL CHECKING STATUS	0.1	\$104.40	\$10.44

Thursday, May 15, 2025

Page 1 of 2

AXIM FRINGE SOLUTIONS GROUP LLC

April 2025

4/23/2025	Wyla P. Porcello	CALL W/PRICE TRANSFER, EMPLOYER CLIENT, RE STATUS OF PROCEEDINGS, DR EMAIL TO REM BRIEFING ON SAME (.4)	0.4	\$192.00	\$76.80
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Total**\$645.42**

Thursday, May 15, 2025

Page 2 of 2

BERRY & TUDOR, P.C.

A Professional Corporation

5123 Virginia Way
Suite B-23
Brentwood, Tennessee 37027-7598

Telephone: (615) 726-1000

Fax: (615) 370-0077

FEIN: 62-1525112

Mr. Rob Moore
c/o Receivership Management, Inc.
510 Hospital Drive, Suite 490
Madison, TN 37115-5049

January 2, 2025

Client #: 1074

RE: Axim

Invoice #: 22628

DATE	DESCRIPTION	HOURS	AMOUNT
Dec-6-24	Email from R. Moore; review reply in support of motion for protective order (NO CHARGE).	0.20	0.00 BET
Dec-20-24	Telephone conference with L. Garcia re: service of status report; review docket report on ECF and select pleadings therein to ascertain status of attorneys of record; emails to and from L. Garcia re: same.	0.60	204.00 BET
TOTAL FEES:		0.80	\$204.00
TOTAL DISBURSEMENTS:			\$0.00
TOTAL FEES & DISBURSEMENTS:			\$204.00
Previous Balance			\$2,822.00
Previous Payments			\$0.00

PLEASE PAY:

\$3,026.00

**PAYMENT DUE WITHIN 30 DAYS OF STATEMENT. THANK YOU.
PLEASE MAKE CHECKS PAYABLE TO BERRY & TUDOR, P.C.**

cc: Rob Moore via email

BERRY & TUDOR, P.C.

A Professional Corporation

5123 Virginia Way
Suite B-23
Brentwood, Tennessee 37027-7598

Telephone: (615) 726-1000

Fax: (615) 370-0077

FEIN: 62-1525112

Mr. Rob Moore
c/o Receivership Management Inc.
1994 Gallatin Road North, Suite 202
Madison, TN 37115

February 3, 2025

Client #: 1074

RE: Axim

Invoice #: 22645

DATE	DESCRIPTION	HOURS	AMOUNT	
Jan-2-25	Telephone conference with R. Moore re: status update.	0.10	34.00	BET

TOTAL FEES:	0.10	\$34.00
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TOTAL DISBURSEMENTS:	\$0.00
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TOTAL FEES & DISBURSEMENTS:	\$34.00
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Previous Balance	\$3,026.00
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Previous Payments	(\$2,822.00)
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PLEASE PAY:	\$238.00
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**PAYMENT DUE WITHIN 30 DAYS OF STATEMENT. THANK YOU.
PLEASE MAKE CHECKS PAYABLE TO BERRY & TUDOR, P.C.**

cc: Rob Moore via email

5/15/2025

RMI EXP RECOVERABLE AXIM

12/1/2024 through 4/30/2025

Page 1

Category	12/1/2024- 12/31/2024	1/1/2025- 1/31/2025	2/1/2025- 2/28/2025	3/1/2025- 3/31/2025	4/1/2025- 4/30/2025	OVERALL TOTAL
5100 FEES RMI						
5300-RECEIVERS FEES	-183.60	-20.40	-163.20	0.00	-204.00	-571.20
5610-CONTRACT LABOR RMI	-1,406.52	-1,334.88	-214.56	-69.72	-441.42	-3,467.10
TOTAL 5100 FEES RMI	-1,590.12	-1,355.28	-377.76	-69.72	-645.42	-4,038.30
5150 FEES LEGAL						
5400-LEGAL FEES	-204.00	-34.00	0.00	0.00	0.00	-238.00
TOTAL 5150 FEES LEGAL	-204.00	-34.00	0.00	0.00	0.00	-238.00
5300 EXPENSE						
6205-COPIES	-13.40	-2.20	0.00	0.00	0.00	-15.60
6210-POSTAGE	-53.12	-0.69	0.00	0.00	0.00	-53.81
TOTAL 5300 EXPENSE	-66.52	-2.89	0.00	0.00	0.00	-69.41
OVERALL TOTAL	-1,860.64	-1,392.17	-377.76	-69.72	-645.42	-4,345.71

CERTIFIED MAIL

RECEIVERSHIP MANAGEMENT
INC
1994 GALLATIN PIKE N, STE 202
MADISON TN 37115-2024

USPS CERTIFIED MAIL



9407 1098 9864 3570 4923 26

PITNEY BOWES
\$7.44⁰
US POSTAGE[®]
FIRST-CLASS[®]
028W0002310860
2000157593
ZIP 37115
MAY 23 2025



UNITED STATES DISTRICT COURT
CLERK
101 W LOMBARD ST
BALTIMORE MD 21201-2605

RECEIVED

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