

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

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**FEDERAL TRADE COMMISSION,**

**Plaintiff,**

**v.**

**EMPIRE HOLDINGS GROUP LLC d/b/a  
ECOMMERCE EMPIRE BUILDERS d/b/a  
STOREFUNNELS.NET and PETER  
PRUSINOWSKI,**

**Defendants.**

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: **Civil Action**  
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: **No. 2:24-cv-04949-WB**  
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**RECEIVER KEVIN DOOLEY KENT'S FOURTH WRITTEN STATUS REPORT**

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Date: July 30, 2025

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## I. INTRODUCTION

Following the entry of the September 20, 2024 Temporary Restraining Order with Asset Freeze, Appointment of a Temporary Receiver, and Other Equitable Relief (ECF No. 19) (the “TRO Order”), Kevin Dooley Kent, in his capacity as Temporary Receiver (the “Receiver”), assumed control of Empire Holdings Group LLC d/b/a Ecommerce Empire Builders d/b/a Storefunnels.net (hereinafter “EEB”) and its existing business operations, and thereafter assumed control of/began exercising his duties with respect to nonparty entities Star Active Sports LLC (“Star Active”), Empire Partner Network LLC (“Empire Partner”), Atlas Fund Limited Partnership (“Atlas Fund”), Atlas Fund Trust (“Atlas Trust”), and Atlas Fund Land Trust (“Atlas Land”) (collectively, the “Atlas Entities”) after identifying the nonparty entities as Receivership Entities in October 2024. The TRO Order was subsequently extended by the Stipulated Preliminary Injunction entered on November 8, 2024 (the “Preliminary Injunction”) (ECF No. 49), which extended the Receiver’s duties set forth in the TRO Order.

On May 8, 2025, this Court entered the Stipulated Order for Permanent Injunction, Monetary Judgment, and Other Relief (the “Permanent Injunction”) (ECF No. 78), in which the Federal Trade Commission and Defendants stipulated “to resolve all matters in dispute in this action between them.” Permanent Injunction at 1. Among other things, the Permanent Injunction formally names Empire Realty Holdings LLC (“Empire Realty”) as an additional Receivership Entity, and orders the Receiver to “take the necessary steps to wind down the businesses of the Receivership Entities, liquidate assets, and pay any net proceeds to the Commission to satisfy the monetary judgment[.]” *Id.* at 15 § VII. “In carrying out these duties,” the Permanent Injunction authorizes and directs the Receiver to, *inter alia*, “[t]ake any and all steps that the Receiver concludes are appropriate to wind down the affairs of the Receivership Entities. . . . continue to

collect, marshal, and take custody, control, and possession of all the funds, property, premises, accounts, documents, mail, and other assets of, or in the possession or under the control of the Receivership Entities, wherever situated, . . . [s]ell the nonliquidated assets of the Receivership Estate using commercially reasonable procedure without further order of the Court[.]" and "[p]erform all acts necessary or advisable to complete an accurate accounting of assets of the Receivership Estate, and prevent unauthorized transfer, withdrawal, or misapplication of said assets." *Id.* § VII ¶¶ A-B, F, L.<sup>1</sup>

Pursuant to the Permanent Injunction and the Court's May 8, 2025 Order directing the Receiver to file "status reports on the docket beginning on July 30, 2025, and continuing every ninety (90) days thereafter, until the final resolution of this matter" (ECF No. 79), the Receiver submits this Fourth Status Report setting forth the steps the Receiver and his agents have taken/plan to take to wind down the Receivership Estate, sell the assets of the Receivership Estate, and to complete an accurate accounting of the assets of the Receivership Estate since the Receiver's Third Written Report & Third Interim Fee Application ("Third Status Report") (ECF No. 72) and entry of the Permanent Injunction. With regard to historical events that took place prior to the entry of the Permanent Injunction, the Receiver incorporates herein by reference his former status reports and fee applications.

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<sup>1</sup> It is the Receiver's understanding that the terms of the Preliminary Injunction—specifically with regard to the Receiver's rights and obligations—remain in full effect, as the Permanent Injunction only states that it has modified "[t]he asset freeze authorized by the Stipulated Preliminary Injunction." (ECF No. 78 § V ¶ F). Indeed, the Permanent Injunction provides that while winding down the affairs of the Receivership Entities, the Receiver shall "[c]ontinue to exercise full control over the Receivership Entities[,] continue to collect, marshal, and take custody, control and possession" of assets of the Receivership Entities, and "continue to have full control over the management and personnel of the Receivership Entities." (*Id.* § VII ¶¶ A-C).

## II. CONTROL, MANAGEMENT, AND SALE OF RECEIVERSHIP ASSETS

### A. Receivership Bank Account

Pursuant to Section XII, Paragraph O of the TRO Order and Section XIII, Paragraph O of the Permanent Injunction, the Receiver has continued to maintain a centralized Receivership Account with WSFS Bank (the “Receivership Account”), through which he has continued to receive the transfer of funds and has made payments and disbursements as necessary for the administration of the Receivership Estate. As of July 25, 2025, the balance in the Receivership Account was \$671,150.10.

The Receiver secured the transfer of funds from Stripe (\$39,720.25) to the Receivership Account, that Stripe failed to turn over to the Receiver until the Court ordered it to do so. (*See* ECF No. 81). Pursuant to the Court’s June 12, 2025 Order (*see* ECF No. 83), Stripe also turned over \$2,994.30 in attorney fees to the Receiver that his counsel accrued in connection with his Motion to Enforce Stripe’s compliance with turning over the aforementioned funds to the Receivership Account. Additionally, as discussed in further detail in Section II.C.4, *infra*, the Receiver secured the full payment of funds (\$145,010.00) from the sale of the contents of Defendants’ safe deposit box and four Rolex watches pursuant to Section IV, Table 1 of the Permanent Injunction. (*See* ECF No. 78 § IV ¶¶ C-D). The Receiver also continues to make payments and disbursements from the Receivership Account as necessary or advisable to carry out his duties, in accordance with the Permanent Injunction. (*See id.* § IV ¶ H).

The wire and transfer activity for the Receivership Account is set forth in greater detail in Section V, *infra*.

**B. Empire Partner Assets**

**1. TD Bank Account**

The Empire Partner TD Bank Account (x8811) has continued to receive funds since the transfer of the balance of that account to the Receivership Account. As of July 25, 2025, the balance in the account was \$4,221.51. The Receiver intends to arrange for the transfer of these funds to the Receivership Account.

**2. PayPal Account**

As of July 25, 2025, the balance in Empire Partner's PayPal account was \$216.45.

**C. Empire Realty Assets**

**1. Constitution Ave Property**

Empire Realty owns a townhome located at 6 Constitution Avenue, Doylestown, PA 18901 (the "Constitution Ave Property"). Peter Prusinowski turned over the keys to the Constitution Ave Property to the Receiver as directed by the Permanent Injunction.

As of July 30, 2025, the mortgage balance for the Constitution Ave Property, held by Mr. Cooper, is \$108,484.39. The Receiver continues to pay the monthly mortgage on the Constitution Ave Property, which is \$1,186.08 per month. The Receiver also continues to pay HOA fees (\$144.95 per month) and water and sewer bills for the Constitution Ave Property. *See* Section V.B, *infra*.

The previous insurance policy for the Constitution Ave Property was in Peter Prusinowski's name and expired on July 15, 2025. Accordingly, the Receiver secured a new insurance policy through Foremost Insurance, with a total one-year premium of \$7,069.00, to be paid out of the mortgage escrow account. Additionally, the Receiver requested and obtained the 2025 Real Estate Tax Bill from the Doylestown Township Tax Collector totaling \$3,054.10, which he likewise submitted to the mortgage company for payment out of escrow.

After receiving complaints from the HOA regarding lawn maintenance, and to ensure the Constitution Ave Property remains in presentable condition, the Receiver solicited quotes from several local landscaping companies for grass cutting services and ultimately entered into a maintenance agreement with Nickett Landscaping. Nickett Landscaping is providing mowing and general lawn maintenance services for the Constitution Ave Property at a cost of \$29.50 per week (plus tax). On July 28, 2025, Nickett invoiced the Receiver \$126.08 for its services to date.

Additionally, as previewed in the Receiver's Third Status Report, the Receiver agreed to return half of the security deposit (\$1,175.00) to the previous tenant of the Constitution Ave Property. On April 15, 2025, following the tenant's execution of a letter acknowledging the agreement reached as to the amount to be returned to him and releasing any claims against the Receiver, the Receivership Entities, and Peter and Kellie Prusinowski with regard to any disputes arising from or relating to the Lease Agreement, the Receiver mailed a check for \$1,175.00 to the tenant, of which he confirmed receipt two days later.

Meanwhile, the Receiver is preparing to sell the Constitution Ave. Property, and has selected a realtor. On July 25, 2025, the Receiver filed a Motion for Approval of Stipulated Order Regarding the Receiver's Sale of Real Property (ECF No. 84), which the Court approved and entered on July 28, 2025 (ECF No. 85). The Receiver is now taking steps to initiate the sales process in earnest.

## **2. TD Bank Account**

In addition to the Constitution Ave Property, Empire Realty holds a bank account with TD Bank. As of July 25, 2025, there was a balance of \$5,937.79 in Empire Realty's TD Bank Account (x8762). The Receiver intends to arrange for the transfer of these funds to the Receivership Account.

**D. Storefunnels Stripe Account**

As previously reported, the Storefunnels Stripe Account continued to collect Storefunnels subscription payments for individuals who had active websites on Storefunnels. Stripe paused payouts on the account pursuant to the TRO Order and Stipulated PI, but in accordance with discussions between Stripe's counsel and the Receiver's counsel, Stripe allowed the Storefunnels subscription payments to continue to process and accrue in the Storefunnels Stripe account.

In accordance with plans discussed in the Second Written Report & Second Interim Fee Application, after Storefunnels was shut down on January 31, 2025, the Receiver's counsel contacted Stripe's counsel requesting that Stripe transfer the accrued funds in the Storefunnels Stripe account to the Receivership Account. And as discussed in the Third Status Report, Receiver's counsel sent numerous follow-up requests to Stripe's counsel on the status of the transfer request, but Stripe never confirmed that it would transfer the accrued funds or that it had initiated the transfer. (*See* ECF No. 72 at 9-10, 15-16). Accordingly, on May 30, 2025, the Receiver filed a Motion to Enforce Stripe's Compliance with the Preliminary Injunction and Permanent Injunction, requesting that the Court order Stripe to transfer the balance of the Storefunnels Stripe Account (\$39,720.25) to the Receivership Account or Stripe would be subject to a contempt citation. (ECF No. 80). On June 4, 2025, this Court granted the Receiver's Motion and ordered Stripe to transfer the funds to the Receiver within 10 days. (*See* ECF No. 81). Counsel for Stripe confirmed the initiation of the transfer within the 10-day timeframe, and on June 16, 2025, the funds were received into the Receivership Account.

The Receiver's Motion to Enforce Stripe's Compliance with the Preliminary Injunction and Permanent Injunction also included a request that Stripe pay attorney fees to the Receiver for the Receiver's counsel's time spent in connection with the Motion, which the Court granted on June 12, 2025 following Receiver's counsel's submission of a Declaration evidencing the time

spent and costs incurred in connection with the Motion (totaling \$2,994.30). (See ECF Nos. 82-83). Counsel for Stripe subsequently initiated the transfer of \$2,994.30 in attorney fees and, on July 3, 2025, the funds were received into the Receivership Account.

**E. Safe Deposit Box**

As previously reported, the Receiver took possession of the keys to the Safe Deposit Box located at the TD Bank in Jamison, Pennsylvania, and inventoried the contents thereof, which included assets such as Rolex watches, gold and silver bullion, and gold and silver coins.

Pursuant to Section IV, Paragraphs C-D of the Permanent Injunction, on May 19, 2025, the Receiver, Mr. Prusinowski, and Michael Leven, an appraiser from Bucks County Rare Coin & Precious Metals LLC (“Bucks County Rare Coin”), met at the TD Bank in Jamison, Pennsylvania to have the contents of the safe deposit box appraised in order for the Receiver to determine the total value of all contents therein, and to determine which items totaled to \$10,000.00 (that Mr. Prusinowski could keep pursuant to Table 1 of the Permanent Injunction). Mr. Leven appraised each item in the safe deposit box, which collectively totaled \$155,000.00.<sup>2</sup> Mr. Prusinowski was permitted to keep three \$20 UNC Detail Saint Gold Bars, three 10oz 999 Silver Bars, and six 1oz 999 Silver Bars, which were collectively valued at \$9,990.00. The Receiver sold the rest of the items, totaling \$145,010.00, to Bucks County Rare Coin. Bucks County Rare Coin made half of this payment in person via check, and paid the balance by wire transfer to the Receivership Account two days later.

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<sup>2</sup> This total includes the appraisal of the four Rolex watches that are also listed in Table 1 of the Permanent Injunction. One of the four Rolexes was in the safe deposit box, and the other three Mr. Prusinowski brought to TD Bank to surrender to the Receiver. The appraisal for the four Rolexes collectively totaled \$18,000.00.

### **III. MANAGEMENT, ANALYSIS, AND SHUTDOWN OF EEB BUSINESS OPERATIONS**

The Receiver provided significant detail about his management, analysis, and shutdown of EEB Business Operations in his prior written reports and fee applications. To the extent certain wind-down actions were already reported and completed, they will not be repeated here. Instead, the Receiver incorporates his prior written reports and fee applications in this regard.

#### **A. EEB Social Media Accounts and Website Domains**

In his First Written Report and previous interim fee applications submitted to the Court, the Receiver detailed the efforts he and his agents had taken to gain control over, preserve, and deactivate EEB's social media accounts. (*See* ECF No. 38 at 18-20; ECF No. 54 at 25-26, 47-48). The Receiver has also previously reported the steps he and his agents have taken to post a notice on EEB website domains about the instant action and the receivership, as well as renewing website domain subscriptions. (*See* ECF No. 54 at 35-36; ECF No. 72 at 20-21). Those discussions are incorporated herein by reference. The Receiver is currently evaluating his options with regard to the potential shutdown of Empire's social media accounts and website. This includes the possibility of selling the website domains, including <https://ecommerceempirebuilders.com/> and <https://empireplr.com>.

#### **B. Receivership Website**

The Receiver continues to update the Receivership Website to provide updates regarding important developments to consumers and members of the public.

#### **C. Accounting and Tax-Related Matters**

A&M is continuing to provide tax-related services for the Receivership Entities on a going-forward basis. A&M will be preparing 2024 and 2025 tax returns for the Receivership Entities,

where applicable, and will ultimately assist the Receiver with the ultimate wind-down of these entities.

**D. EEB's 401K Plan**

Brad Barlow of Barlow Consulting, Inc. has historically served as the Third-Party Administrator for EEB's 401K Plan ("the Plan") and prepared the annual 5500 EZ's for the Plan at a rate of \$450.00 per year. Mr. Barlow was never paid for his services for 2022 and 2023, and was owed \$900.00 by EEB.

After speaking with Mr. Barlow, the Receiver determined that it was most prudent for the Receivership Estate to bring the Plan account with Barlow Consulting up-to-date, so he would be willing to perform further work, and to engage Mr. Barlow to both prepare the 2024 and 2025 5500 EZ's and shut down the Plan. The Receiver paid Mr. Barlow a total of \$1,900.00 for his services, consisting of \$450.00 per year of 401K Plan Administration (2022 through 2025), and \$100.00 for termination of the Plan.

**IV. NON-CONSUMER CREDITOR CLAIMS**

As noted in the Receiver's Third Status Report (ECF No. 72), the Receiver identified potential liabilities related to potential claims of creditors in connection with losses incurred by, *inter alia*, payment processors through the processing of customer chargebacks, AMEX through the non-payment of credit card bills, former service providers with outstanding balances, and former EEB contractors seeking payment for work performed prior to the entry of the TRO Order and appointment of the Receiver. In this regard—and because several of these creditors had inquired into whether there would be a claims process through which they could submit claims, the Receiver and his counsel conferred with counsel for the FTC, and established a non-consumer

creditor claims process in which entities and individuals who claim they are owed payments by the Receivership Entities were given the opportunity to submit a claim for repayment.<sup>3</sup>

On May 16, 2025, the Receiver and his agents issued a Non-Consumer Creditor Notice of Claims Procedure and Claims Bar Date, with a claim form, to every non-consumer creditor known to the Receiver that may have a potential claim against the Receivership Estate.<sup>4</sup> The Receiver also posted a copy of the Notice and claim form on the Receivership Website. The Notice advised claimants to complete and return the claim form with any supporting documentation to the Receiver by the Claims Bar Date of June 16, 2025, if they believed they are owed money from the Receivership Entities. The Notice further advised that the Receiver would review all timely submitted claims and notify claimants within thirty (30) days as to whether the Receiver accepts or rejects the claim. Additionally, the Notice informed recipients that an acceptance of their claim would *not* be a guarantee that any distributions of the Receivership Estate would be made to them; rather, it would only serve as an acknowledgment of the existence and amount of their claim, and that the Receiver would identify the existence and amount of all known claims in his Final Report that will be submitted to the Court in accordance with Section VIII of the Permanent Injunction. Finally, the Notice advised that, pursuant to Section VIII, Paragraph B of the Permanent Injunction, the Receiver will mail copies of the Final Report with a notice informing claimants that they may file objections with the Court as to the payment of any assets of the Receivership Entities

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<sup>3</sup> Because the Receiver understands that the FTC historically handles consumer redress, the claims process that the Receiver and his counsel established is exclusively for any entity/individual that was *not* an EEB customer and that claims it is owed payment by any of the Receivership Entities.

<sup>4</sup> Specifically, notice was sent out to the following entities/individuals: American Express, PayPal, Stripe Inc., Wave, Morana Enterprises LLC/Paul Morana, Ads with Finesse/Travis Bryant, Closer Secrets, Swiat LLC/Steve Swiat, Empire Tax Advisors/Angela Smith, Network Merchants LLC (NMI), Cedars Business Services LLC, Ecommerce 4 Team, Authorize.net, Landry and Jacobs LLC, American Coriadus International LLC, Creditors Adjustment Bureau, Khalid Angelo Manalundong, Rubeena Kousar, Sheldon Garwood, Ali Akbar Hussain Gulsan, Tareq Alrefae, Ruben Hernandez, Arianne Franco, Ruby Gull, Laraib Ahmed Siddiqui, Muhannad Adeel Iqbal, Kasib Kamil, Abdul Ghaffar, Muhammad Arsalan, Jijo William Nadar, Haya Kamil, Owais Ali Awan, Nadine Chu, and Nicole Thea Ferraren.

to satisfy the Receiver's costs and expenses and the monetary judgment within 28 days from the date of the mailing of the Final Report, and absent a valid objection, Section VIII, Paragraph D of the Permanent Injunction directs the Court to "(1) [p]ay the reasonable costs and expenses of administering the Receivership, including compensation of the Receiver and the Receiver's personnel . . . and the actual out-of-pocket costs incurred by the Receiver in carrying out his duties; [and] (2) [p]ay all remaining funds to the Commission or its designated agent to reduce the monetary judgment of [\$9,786,124.61]."

The Receiver received timely submitted claims from American Express and two former EEB contractors, Paul Morana/Morana Enterprises LLC<sup>5</sup> and Jijo William Nadar.<sup>6</sup> On July 1, 2025, the Receiver notified each of the three claimants as to his determination of their claims. Specifically, the Receiver acknowledged and accepted: (1) a total of \$143,165.00 in submitted claims from American Express, consisting of separate claims submitted for each of the seven Amex business credit cards that were used in connection with EEB's business operations, for charges incurred up to the date of the entry of the TRO;<sup>7</sup> (2) the claim for \$1,100.00 submitted by Mr. Morana/Morana Enterprises, for outstanding payment for services performed prior to the entry of the TRO and Asset Freeze; and (3) the claim for \$7,947.12 submitted by Mr. Nadar, for outstanding payments for services performed prior to the entry of the TRO and Asset Freeze. In confirming their claims, the Receiver reiterated that his acceptance of the claims only serves as an acknowledgement of the existence and amount of the claims, is *not* a guarantee that any

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<sup>5</sup> Paul Morana was one of four former EEB 1099 contractors, and he specifically handled automation. (*See* ECF No. 38 at 21 n.20). Mr. Morana submitted a claim on behalf of himself and his entity, Morana Enterprises LLC, as his compensation was paid directly to his entity.

<sup>6</sup> Jijo William Nadar was one of EEB's back-office personnel and was one of two people that was specifically in charge of assisting EEB customers with placing the customers' advertisements, primarily on Facebook and Instagram, with the goal of bringing in orders for the customers.

<sup>7</sup> The Receiver rejected portions of AMEX's claim for charges that post-dated the entry of the TRO.

distributions will be made to the claimants, and is not binding on the Court or the parties to the case. Pursuant to Section VIII of the Permanent Injunction, the Receiver will serve these claimants with his Final Report and notify them that they have 28 days to file objections to the distribution of funds to (1) pay the costs and expenses of administering the Receivership Estate (including compensation and expense reimbursement for the Receiver and his personnel), and then (2) pay all remaining funds to the FTC to reduce the monetary judgment award entered against Defendants in this action.

## **V. ASSETS, EXPENSES, AND LIABILITIES OF THE RECEIVERSHIP ESTATE**

### **A. Assets**

As of July 25, 2025, the balance in the Receivership Account was \$671,150.10. This balance is the result of the wire and transfer activity set forth below.

Between the close of the Third Reporting Period (February 28, 2025) and July 25, 2025 (the “Fourth Reporting Period”), the Receivership Account has received: (a) \$145,010.00 from the sale of the Rolex watches, coins, and other items in the safe deposit box pursuant to the Permanent Injunction, divided between two equal payments on 5/19/25 and 5/21/25; (b) \$100.00 on 6/12/25 for a safety deposit box refund from TD Bank; (c) \$39,720.25 from Stripe on 6/16/25, representing the balance in the Storefunnels Stripe Account; and (d) \$2,994.30 in attorney fees from Stripe on 7/7/25, awarded in connection with the Receiver’s Motion to Enforce Stripe’s compliance with turning over the Storefunnels Stripe Account balance to the Receivership Account.

Additional assets/potential assets include: (a) the balance in the Empire Partner TD Bank Account (\$4,221.51 as of 7/25/25); (b) the balance in Empire Partner’s PayPal account (\$216.45

as of 7/25/25); (c) the balance in Empire Realty's TD Bank Account (\$5,937.79 as of 7/25/25); and (d) the Constitution Ave Property, less what is owed on the mortgage.<sup>8</sup>

## **B. Expenses**

Administrative expenses for the Fourth Reporting Period total \$101,413.79. The Receiver paid the following in professional fees and expense reimbursements on May 12, 2025, in connection with the Court's approval of the Receiver's Third Interim Fee Application (ECF No. 76): (a) \$5,274.25 to Clark Hill PLC for professional fees incurred by the Receiver; (b) \$45,068.85 to Clark Hill PLC for professional fees incurred by the Receiver's counsel; (c) \$786.25 to Clark Hill PLC for expenses incurred by the Receiver's counsel; (d) \$37,846.50 to A&M for professional fees incurred by them in their role as the Receiver's accountants; and (e) \$27.48 to A&M for expenses incurred by the Receiver's accountants.

Additional administrative expenses during the Fourth Reporting Period include the following: (a) \$38.84 in total payments to GoDaddy for domain/email address renewals (four payments of \$9.71 made on 3/3/25, 3/18/25, 4/22/25, and 4/23/25); (b) \$1,175.00 paid to the prior tenant of the Constitution Ave Property on 4/14/25, in resolution of the dispute over his Security Deposit; (c) \$150.00 paid to TD Bank on 5/2/25 for the safe deposit box (\$100 of which was subsequently returned following the closure of the safe deposit box); (d) \$1,900.00 paid to Barlow Consulting on 7/10/25, for EEB's 401K Plan Administration and Termination; (e) \$688.25 in total payments to WSFS for various bank fees; (f) \$7,189.10 in total mortgage payments for the Constitution Ave Property; (g) \$143.06 in total water bills paid to North Wales Water Authority for the Constitution Ave Property; (h) \$219.46 in total sewer bills paid to Bucks County Water and

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<sup>8</sup> While the Receiver previously identified a potential \$95,000 shareholder loan as an asset in the Receiver's Accounting (ECF No. 53), the Receiver's Accountant has been unable to locate any support for this loan balance outside of Quickbooks. Based on information currently available, the Receiver's Accountant anticipates reclassifying this loan as an equity distribution for tax purposes.

Sewer Authority for the Constitution Ave Property; and (i) \$906.75 in total HOA payments for the Constitution Ave Property.

**C. Potential Liabilities (Non-Consumer Creditor Claims)**

The Receivership Estate's potential liabilities are with respect to non-consumer creditor claim submissions and total \$152,212.12, broken down as follows: (1) \$143,165.00 in total claims submitted by American Express, representing charges incurred on seven EEB business credit cards up to the date of the entry of the TRO; (2) a \$1,100.00 claim submitted by Paul Morana/Morana Enterprises, representing outstanding payment for services performed prior to the entry of the TRO; and (3) a \$7,947.12 claim submitted by Jijo William Nadar, representing outstanding payments for services performed prior to the entry of the TRO.

**VI. CONCLUSION**

In summary, the Receiver will continue to take steps to wind down and dissolve the Receivership Estate pursuant to his duties set forth in Section VII of the Permanent Injunction.

Respectfully Submitted,

Dated: July 30, 2025

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*Attorneys for Receiver,  
Kevin Dooley Kent*

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

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**FEDERAL TRADE COMMISSION,**

**Plaintiff,**

**v.**

**EMPIRE HOLDING GROUP LLC d/b/a  
ECOMMERCE EMPIRE BUILDERS d/b/a  
STOREFUNNELS.NET and PETER  
PRUSINOWSKI,**

**Defendants.**

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**Civil Action**

**No. 2:24-cv-04949-WB**

**CERTIFICATE OF SERVICE**

I hereby certify that on the date set forth below, a true and correct copy of the Receiver Kevin Dooley Kent's Fourth Written Status Report was filed and served on all counsel of record via the Court's Electronic Filing System pursuant to Fed. R. Civ. P. 5(b).

Dated: July 30, 2025

*s/ Robin S. Weiss* \_\_\_\_\_  
Robin S. Weiss, Esq.  
*Attorney for Receiver, Kevin Dooley Kent*