

**Torres-Rojas, Genara**

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**From:** boburg@northjersey.com  
**Sent:** Wednesday, July 15, 2015 12:28 PM  
**To:** Olivencia, Mildred  
**Cc:** Torres-Rojas, Genara; Van Duyne, Sheree; Ng, Danny  
**Subject:** Freedom of Information Online Request Form

Information:

First Name: Shawn  
Last Name: Boburg  
Company: The Record  
Mailing Address 1: 1 Garret Mtn. Plaza  
Mailing Address 2:  
City: Woodland Park  
State: NJ  
Zip Code: 07104  
Email Address: [boburg@northjersey.com](mailto:boburg@northjersey.com)  
Phone: 2019373075  
Required copies of the records: Yes

List of specific record(s):

I request records of any bills submitted and payments made to outside attorneys retained with regard to the ongoing investigation by the Manhattan District Attorneys Office and the U.S. Securities and Exchange Commission from January 2014 to the present.

**THE PORT AUTHORITY OF NY & NJ**

*FOI Administrator*

August 28, 2015

Mr. Shawn Boburg  
The Record  
1 Garret Mtn. Plaza  
Woodland Park, NJ 07104

Re: Freedom of Information Reference No. 16162

Dear Mr. Boburg:

This is in response to your July 15, 2015 request, which has been processed under the Port Authority's Freedom of Information Code (the "Code", copy enclosed) for copies of any bills for outside attorneys retained with regard to the ongoing investigation by the Manhattan District Attorneys Office and the U.S. Securities and Exchange Commission from January 2014 to the present.

Material responsive to your request and available under the Code can be found on the Port Authority's website at <http://www.panynj.gov/corporate-information/foi/16162-O.pdf>. Paper copies of the available records are available upon request.

Pursuant to the Code, certain portions of the material responsive to your request are exempt from disclosure as, among other classifications, personal privacy and attorney-client privilege.

Please refer to the above FOI reference number in any future correspondence relating to your request.

Very truly yours,



Danny Ng  
FOI Administrator

Enclosure

*4 World Trade Center, 18th Floor  
150 Greenwich Street  
New York, NY 10007  
T: 212 435 7348 F: 212 435 7555*

# Walden Macht & Haran LLP



One Broadway, 6<sup>th</sup> Floor  
New York, NY 10004  
212 335 2030

Invoice submitted to:



April 15, 2015

Invoice #10039

## Professional Services

		<u>Hrs/Rate</u>	<u>Amount</u>
3/24/2015 S. Haran		0.80 \$750.00/hr	600.00
3/26/2015 D. Little		3.20 \$450.00/hr	1,440.00
S. Haran		4.80 \$750.00/hr	3,600.00
3/27/2015 S. Haran		0.30 \$750.00/hr	225.00
3/31/2015 D. Little		1.60 \$450.00/hr	720.00
S. Haran		0.50 \$750.00/hr	375.00
Subtotal of charges			\$6,960.00
Preferred Client Discount - 20%			(\$1,392.00)
For professional services rendered		11.20	\$5,568.00



Additional Charges :

	<u>Amount</u>
3/27/2015 Binder Production	367.61
Total additional charges	<u>\$367.61</u>
Total amount of this bill	<u>\$5,935.61</u>
Balance due	<u><u>\$5,935.61</u></u>

Please make checks payable to "Walden Macht & Haran LLP"



Remit Payment to:

vdiscovery
PO Box 30953
New York, NY 10087-0953
Billing Inquiries: (212) 220-6127
Client Services: (212) 220-6111

INVOICE: V84166

DATE:

BILL TO:

SHIP TO:

COD: Walden Macht & Haran LLP (9999)

Walden Macht & Haran LLP
Devon Little/ Adam Minchew
1 Broadway
New York, NY 10004

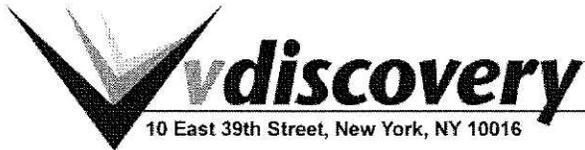
Table with 5 columns: Client Matter/Attorney Name, Account Rep, Ordered By, Phone, Service Date. Includes contact info for Devon Little and Adam Minchew.

Line Item Detail Line Total

Job

Edd

Table listing job items and costs: Scanning to File (\$107.05), Prints (\$80.10), CD Creation (\$25.00), Tab (\$33.50), 2 Ring Binder Binds (\$12.00), Assembly (\$45.00), Freight Charge (\$35.00).



Remit Payment to:

vdiscovery
PO Box 30953
New York, NY 10087-0953
Billing Inquiries: (212) 220-6127
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INVOICE: V84166

DATE:

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COD: Walden Macht & Haran LLP (9999)

Walden Macht & Haran LLP
Devon Little/ Adam Minchew
1 Broadway
New York, NY 10004

Table with 5 columns: Client Matter/Attorney Name, Account Rep, Ordered By, Phone, Service Date. Includes contact info for Devon Little and Adam Minchew.

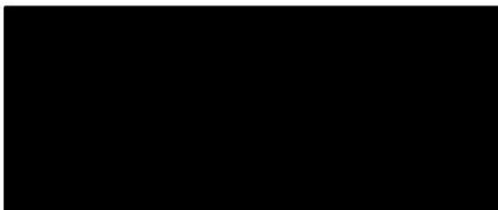
Line Item Detail

Line Total

Summary table with 2 columns: Description, Amount. Includes rows for SUBTOTAL (\$337.65), SALES TAX (\$29.96), and TOTAL (\$367.61).

May 7, 2015

Via Email



Re: May Invoice for Legal Services



Attached is an invoice for professional services rendered during the month of April. Feel free to call me at (212) 335-2033 if you have any questions regarding the bill.

Sincerely,

A handwritten signature in black ink, appearing to read "Sean Haran".

Sean Haran

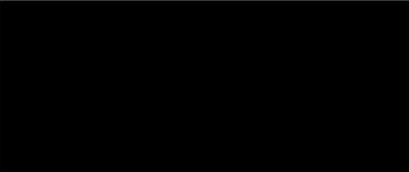
Enclosure

# Walden Macht & Haran LLP

W|M|H

One Broadway, 6<sup>th</sup> Floor  
New York, NY 10004  
212 335 2030

Invoice submitted to:



May 07, 2015

Invoice #10049

## Professional Services

		<u>Hrs/Rate</u>	<u>Amount</u>
4/1/2015 D. Little		0.90 \$450.00/hr	405.00
4/3/2015 S. Haran		4.10 \$750.00/hr	3,075.00
4/6/2015 S. Haran		2.30 \$750.00/hr	1,725.00
4/7/2015 S. Haran		2.60 \$750.00/hr	1,950.00
4/8/2015 S. Haran		0.50 \$750.00/hr	375.00
4/9/2015 S. Haran		1.60 \$750.00/hr	1,200.00
4/13/2015 S. Haran		1.60 \$750.00/hr	1,200.00
4/14/2015 S. Haran		4.40 \$750.00/hr	3,300.00

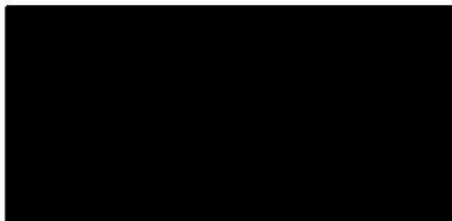
		<u>Hrs/Rate</u>	<u>Amount</u>
4/14/2015 D. Little		1.80 \$450.00/hr	810.00
D. Little		2.80 \$450.00/hr	1,260.00
4/15/2015 S. Haran		0.60 \$750.00/hr	450.00
T. Macht		1.20 \$750.00/hr	900.00
D. Little		0.10 \$450.00/hr	45.00
4/16/2015 T. Macht		4.50 \$750.00/hr	3,375.00
4/17/2015 S. Haran		0.40 \$750.00/hr	300.00
T. Macht		2.60 \$750.00/hr	1,950.00
4/19/2015 S. Haran		0.80 \$750.00/hr	600.00
4/20/2015 S. Haran		2.10 \$750.00/hr	1,575.00
T. Macht		2.20 \$750.00/hr	1,650.00
4/21/2015 S. Haran		1.70 \$750.00/hr	1,275.00

		<u>Hrs/Rate</u>	<u>Amount</u>
4/22/2015 S. Haran		0.90 \$750.00/hr	675.00
4/27/2015 S. Haran		1.20 \$750.00/hr	900.00
4/28/2015 D. Little		1.90 \$450.00/hr	855.00
S. Haran		3.20 \$750.00/hr	2,400.00
4/29/2015 S. Haran		0.40 \$750.00/hr	300.00
Subtotal of charges			<u>\$32,550.00</u>
20% Discount			<u>(\$6,510.00)</u>
For professional services rendered		46.40	<u>\$26,040.00</u>
Balance due			<u><u>\$26,040.00</u></u>

Please make checks payable to "Walden Macht & Haran LLP"

June 5, 2015

Via Email



Re: June Invoice for Legal Services



Enclosed please find our invoice for professional services rendered during the month of May 2015. Feel free to call me at (212) 335-2033 if you have any questions at all regarding the bill or the matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'SH' followed by a horizontal line.

Sean Haran

Enclosure

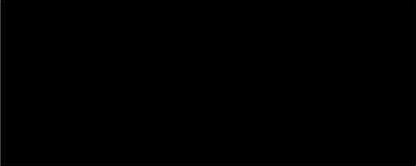
# Walden Macht & Haran LLP

WMH

One Broadway, 6<sup>th</sup> Floor  
New York, NY 10004  
212 335 2030



Invoice submitted to:



June 05, 2015

Invoice #10101

## Professional Services

		<u>Hrs/Rate</u>	<u>Amount</u>
5/1/2015		1.40 \$750.00/hr	1,050.00
		0.40 \$450.00/hr	180.00
5/12/2015		0.40 \$750.00/hr	300.00
5/15/2015		3.50 \$750.00/hr	2,625.00
		0.10 \$450.00/hr	45.00
5/18/2015		0.50 \$750.00/hr	375.00
		0.40 \$450.00/hr	180.00

	<u>Hrs/Rate</u>	<u>Amount</u>
5/19/2015 A. Minchew	1.30 \$225.00/hr	292.50
S. Haran	3.90 \$750.00/hr	2,925.00
5/20/2015 A. Minchew	2.10 \$225.00/hr	472.50
S. Haran	1.90 \$750.00/hr	1,425.00
D. Little	1.10 \$450.00/hr	495.00
5/21/2015 S. Haran	9.70 \$750.00/hr	7,275.00
D. Little	9.70 \$450.00/hr	4,365.00
A. Minchew	3.70 \$225.00/hr	832.50
5/22/2015 A. Minchew	4.00 \$225.00/hr	900.00
S. Haran	1.90 \$750.00/hr	1,425.00
5/26/2015 S. Haran	2.90 \$750.00/hr	2,175.00



	<u>Hrs/Rate</u>	<u>Amount</u>
5/28/2015 S. Haran	3.80 \$750.00/hr	2,850.00
D. Little	4.70 \$450.00/hr	2,115.00
5/29/2015 S. Haran	0.30 \$750.00/hr	225.00
Subtotal of charges		\$32,527.50
20% Discount		(\$6,505.50)
For professional services rendered	57.70	\$26,022.00
Additional Charges :		
5/20/2015 Binder fees.		130.98
5/21/2015 Transportation to and from [REDACTED] with Devon Little.		40.00
Total additional charges		\$170.98
Total amount of this bill		\$26,192.98
Previous balance		\$26,040.00
Accounts receivable transactions		
5/15/2015 Payment - Thank You		(\$26,040.00)
Total payments and adjustments		(\$26,040.00)
Balance due		<u>\$26,192.98</u>

Please make checks payable to "Walden Macht & Haran LLP"



10 East 39th Street, New York, NY 10016

Paid 5/26/15  
WMH check # [REDACTED]

Remit Payment to:

vdiscovery  
PO Box 30953  
New York, NY 10087-0953  
Billing Inquiries: (212) 220-6127  
Client Services: (212) 220-6111

Entered into  
timeslips  
5/26/15

INVOICE: V84829

DATE: 5/20/2015

BILL TO:

SHIP TO:

COD: Walden Macht & Haran LLP (9999)

Walden Macht & Haran LLP  
Adam Minchew  
1 Broadway  
New York, NY 10004

Client Matter/Attorney Name	Account Rep	Ordered By	Phone	Service Date
[REDACTED]		Adam Minchew	212-335-2047	5/19/2015

Line Item Detail Line Total

Job

Copies Only

Prints: 1 Set of 267 Pages @ \$0.15 Per Pg. B&W. \$40.05

Tab: 67 House Tabs @ \$0.25 Per Tab. \$16.75

Finishing

1 Ring Binder Binds, 1.5 Inch Black Ring Binders, No Spine Insert, No Cover Insert @ \$6.00 Per Bind. \$6.00

Assembly: .50 Hours @ \$45.00 Per Hour. Hand Collating. \$22.50

Freight Charge: \$35.00. \$35.00

Thank You For Your Business.  
Please Include Account Name And  
Invoice Number With Payment.

SUBTOTAL:	\$120.30
SALES TAX:	\$10.68
<b>TOTAL:</b>	<b>\$130.98</b>

# BRAFMAN & ASSOCIATES, P.C.

ATTORNEYS AT LAW

767 THIRD AVENUE

26TH FLOOR

NEW YORK, NEW YORK 10017

TELEPHONE: (212) 750-7800

FACSIMILE: (212) 750-3906

E-MAIL: BBRAFMAN@BRAFLAW.COM

**PERSONAL & CONFIDENTIAL**

February 25, 2015

Invoice # 10363  
July 1, 2014 - January 31, 2015

**RE: NEW YORK COUNTY DISTRICT ATTORNEY MATTER**

FOR PROFESSIONAL SERVICES RENDERED:

<u>Name</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Marc Agnifilo	6.00	750.00	\$3,600.00
Joshua Kirshner	2.00	600.00	\$960.00
Alexander Spiro	26.75	600.00	\$12,840.00
Paralegal	83.00	175.00	\$11,620.39

Hrs/Rate      Amount

Alexander Spiro

11/7/2014 AS	1.00	\$480.00
	480.00/hr	
11/18/2014 AS	3.00	\$1,440.00
	480.00/hr	
11/20/2014 AS	5.75	\$2,760.00
	480.00/hr	
12/6/2014 AS	1.00	\$480.00
	480.00/hr	
12/10/2014 AS	4.00	\$1,920.00
	480.00/hr	
12/12/2014 AS	3.00	\$1,440.00
	480.00/hr	
12/15/2014 AS	2.00	\$960.00
	480.00/hr	
12/16/2014 AS	2.75	\$1,320.00
	480.00/hr	
12/17/2014 AS	3.00	\$1,440.00
	480.00/hr	

**BRAFMAN & ASSOCIATES, P.C.**



1/9/2015 AS



<u>Hrs/Rate</u>	<u>Amount</u>
1.25	\$600.00
480.00/hr	

SUBTOTAL:

[ 26.75 \$12,840.00]

Joshua Kirshner

7/22/2014 JK



2.00	\$960.00
480.00/hr	

SUBTOTAL:

[ 2.00 \$960.00]

Marc Agnifilo

7/21/2014 MA



2.50	\$1,500.00
600.00/hr	

11/3/2014 MA

1.00	\$600.00
600.00/hr	

11/6/2014 MA

1.00	\$600.00
600.00/hr	

12/12/2014 MA

1.00	\$600.00
600.00/hr	

12/17/2014 MA

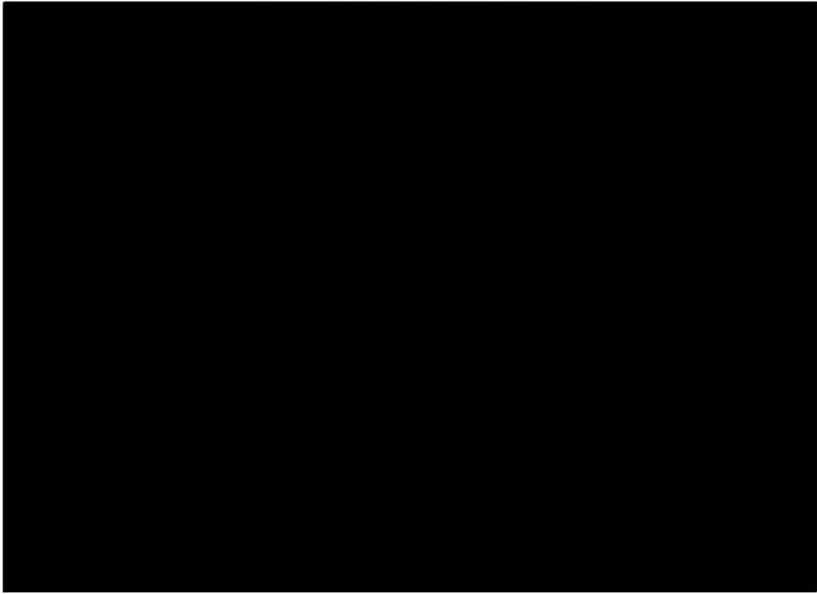
0.50	\$300.00
600.00/hr	

SUBTOTAL:

[ 6.00 \$3,600.00]

Paralegal

11/17/2014 Para



2.00	\$280.00
140.00/hr	

11/18/2014 Para

1.50	\$210.00
140.00/hr	

11/19/2014 Para

2.50	\$350.00
140.00/hr	

11/20/2014 Para

3.00	\$420.00
140.00/hr	

11/24/2014 Para

1.00	\$140.00
140.00/hr	

Para

3.00	\$420.00
140.00/hr	

11/25/2014 Para

2.50	\$350.00
140.00/hr	

**BRAFMAN & ASSOCIATES, P.C.**



		<u>Hrs/Rate</u>	<u>Amount</u>
12/3/2014 Para		2.50 140.00/hr	\$350.00
12/4/2014 Para		3.00 140.00/hr	\$420.00
12/8/2014 Para		3.50 140.00/hr	\$490.00
12/9/2014 Para		7.00 140.00/hr	\$980.00
12/10/2014 Para		4.00 140.00/hr	\$560.00
12/11/2014 Para		3.50 140.00/hr	\$490.00
Para		2.00 140.00/hr	\$280.00
12/12/2014 Para		1.00 140.00/hr	\$140.00
Para		3.00 140.00/hr	\$420.00
12/15/2014 Para		4.00 140.00/hr	\$560.00
12/16/2014 Para		8.00 140.00/hr	\$1,120.00
12/17/2014 Para		4.50 140.00/hr	\$630.00
Para		3.00 140.00/hr	\$420.00
12/18/2014 Para		8.50 140.00/hr	\$1,190.00
12/19/2014 Para		4.50 140.00/hr	\$630.39
12/22/2014 Para		5.50 140.00/hr	\$770.00

SUBTOTAL:

[ 83.00 \$11,620.39]

**For services rendered**

**117.75 \$29,020.39**

**Total Balance Due**

**\$29,020.39**

**BRAFMAN & ASSOCIATES, P.C.**



Page 4

**\* All normal rates have been reduced by 20% per the Agreement between this firm and The Port Authority.**

**I have reviewed and agree to these time charges, and upon receipt of the funds, I will pay this invoice immediately.**



# BRAFMAN & ASSOCIATES, P.C.

ATTORNEYS AT LAW

767 THIRD AVENUE

26TH FLOOR

NEW YORK, NEW YORK 10017

TELEPHONE: (212) 750-7800

FACSIMILE: (212) 750-3906

E-MAIL: BBRAFMAN@BRAFLAW.COM

**PERSONAL & CONFIDENTIAL**

February 25, 2015

Invoice # 10378  
July 1, 2014 - January 31, 2015

**RE: U.S. SECURITIES AND EXCHANGE COMMISSION MATTER**

FOR PROFESSIONAL SERVICES RENDERED:

<u>Name</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Alexander Spiro	12.25	600.00	\$5,880.00
Paralegal	18.00	175.00	\$2,520.00

	<u>Hrs/Rate</u>	<u>Amount</u>
Alexander Spiro		
11/3/2014 AS	1.00 480.00/hr	\$480.00
11/4/2014 AS	2.25 480.00/hr	\$1,080.00
11/8/2014 AS	0.75 480.00/hr	\$360.00
11/13/2014 AS	2.25 480.00/hr	\$1,080.00
12/4/2014 AS	3.75 480.00/hr	\$1,800.00
12/18/2014 AS	1.75 480.00/hr	\$840.00
1/9/2015 AS	0.50 480.00/hr	\$240.00

SUBTOTAL:

[ 12.25 \$5,880.00]

Paralegal

11/5/2014 Para

3.00  
140.00/hr \$420.00

**BRAFMAN & ASSOCIATES, P.C.**

	<u>Hrs/Rate</u>	<u>Amount</u>
11/6/2014 Para	4.00 140.00/hr	\$560.00
11/7/2014 Para	4.00 140.00/hr	\$560.00
11/12/2014 Para	4.00 140.00/hr	\$560.00
11/13/2014 Para	3.00 140.00/hr	\$420.00
<b>SUBTOTAL:</b>	<b>[ 18.00</b>	<b>\$2,520.00]</b>
<b>For services rendered</b>	<b>30.25</b>	<b>\$8,400.00</b>
<b>Total Balance Due</b>		<b>\$8,400.00</b>

\* All normal rates have been reduced by 20% per the Agreement between this firm and The Port Authority.

I have reviewed and agree to these time charges, and upon receipt of the funds, I will pay this invoice immediately.

**BRAFMAN & ASSOCIATES, P.C.**

ATTORNEYS AT LAW  
 767 THIRD AVENUE  
 26TH FLOOR  
 NEW YORK, NEW YORK 10017  
 TELEPHONE: (212) 750-7500  
 FACSIMILE: (212) 750-3905  
 E-MAIL: BBRAFMAN@BRAFLAW.COM

**PERSONAL & CONFIDENTIAL**

April 18, 2015



Invoice # 10418  
 February 1, 2015 - March 31, 2015

**RE: NEW YORK COUNTY DISTRICT ATTORNEY MATTER**

FOR PROFESSIONAL SERVICES RENDERED:

Name	Hours	Rate	Amount
Andrea Zellan	21.50	600.00	\$10,320.00
Marc Agrifilo	8.25	750.00	\$4,950.00
Alexander Spiro	1.00	600.00	\$480.00
Paralegal	16.00	175.00	\$2,240.00

	Hrs/Rate	Amount
Alexander Spiro		
3/16/2015 AS	1.00 600.00/hr	\$600.00
<b>SUBTOTAL:</b>	<b>[ 1.00</b>	<b>\$600.00]</b>

	Hrs/Rate	Amount
Andrea Zellan		
3/18/2015 AZ	0.50 600.00/hr	\$300.00
AZ	0.25 600.00/hr	\$150.00
3/19/2015 AZ	0.50 600.00/hr	\$300.00
AZ	2.00 600.00/hr	\$1,200.00
3/23/2015 AZ	3.00 600.00/hr	\$1,800.00
3/24/2015 AZ	1.00 600.00/hr	\$600.00
AZ	2.25 600.00/hr	\$1,350.00

**BRAFMAN & ASSOCIATES, P.C.**



		<u>Hrs/Rate</u>	<u>Amount</u>
3/26/2015 AZ		5.25 600.00/hr	\$3,150.00
AZ		3.50 600.00/hr	\$2,100.00
3/30/2015 AZ		0.50 600.00/hr	\$300.00
AZ		1.25 600.00/hr	\$750.00
AZ		1.50 600.00/hr	\$900.00
<b>SUBTOTAL:</b>		[ 21.50	\$12,900.00]

Marc Agnifilo

2/6/2015 MA		0.50 750.00/hr	\$375.00
3/18/2015 MA		0.50 750.00/hr	\$375.00
3/19/2015 MA		0.50 750.00/hr	\$375.00
3/24/2015 MA		0.50 750.00/hr	\$375.00
3/30/2015 MA		3.26 750.00/hr	\$2,437.50
3/31/2015 MA		3.00 750.00/hr	\$2,250.00
<b>SUBTOTAL:</b>		[ 8.25	\$6,187.50]

Paralegal

3/17/2015 Para		3.50 175.00/hr	\$612.50
3/18/2015 Para		3.75 175.00/hr	\$656.25
3/19/2015 Para		2.25 175.00/hr	\$393.75
3/20/2015 Para		3.50 175.00/hr	\$612.50
3/30/2015 Para		2.00 175.00/hr	\$350.00

**BRAFMAN & ASSOCIATES, P.C.**



3/30/2015 Para



<u>Hrs/Rate</u>	<u>Amount</u>
1.00 175.00/hr	\$175.00
<b>[ 16.00</b>	<b>\$2,800.00]</b>
	<b>\$22,487.50</b>
	<b>(\$4,497.50)</b>
<b>46.75</b>	<b>\$17,990.00</b>
	<b>\$29,020.39</b>
	<b>(\$29,020.39)</b>
	<b>\$17,990.00</b>

**SUBTOTAL:**

**Subtotal of charges**

**For services rendered**

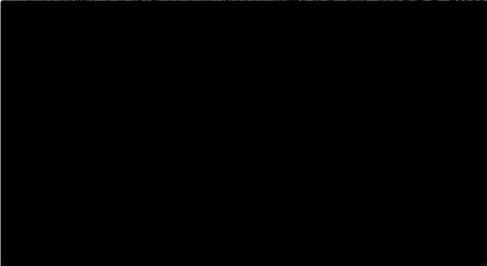
**Previous balance**

3/16/2015 Payment - Thank You

**Total Balance Due**

\* The total charge has been reduced by 20% per the Agreement between this firm and The Port Authority.

I have reviewed and agree to these time charges, and upon receipt of the funds, I will pay this Invoice immediately.



Re: Port Authority Investigation

Fees

			Hours
03/13/2015	JDA GJ	[REDACTED]	1.60
		[REDACTED]	5.80
03/14/2015	JDA	[REDACTED]	2.40
03/16/2015	JDA	[REDACTED]	
	GJ	[REDACTED]	3.60
	DWF	[REDACTED]	6.40
		[REDACTED]	2.90
03/17/2015	JDA GJ	[REDACTED]	0.90
		[REDACTED]	3.80
03/18/2015	JDA	[REDACTED]	1.20
03/19/2015	JDA	[REDACTED]	1.20
03/20/2015	DWF	[REDACTED]	1.90
03/23/2015	DWF	[REDACTED]	0.10
03/24/2015	DWF	[REDACTED]	0.10
03/25/2015	JDA JR	[REDACTED]	0.60
		[REDACTED]	3.50
03/26/2015	JDA	[REDACTED]	

Re: Port Authority Investigation

		Hours
	JR	0.70
	JR	3.50
03/27/2015	JR	4.50
04/03/2015	JDA	1.20
	DWF	0.30
	JR	3.50
04/06/2015	JDA	2.10
	JR	2.50
04/07/2015	JDA	1.90
	JR	2.20
04/08/2015	JDA	4.30
	JR	4.40
	GJ	0.30
04/09/2015	JR	3.80
04/10/2015	JDA	3.20
	JR	2.20
	GJ	4.80
04/13/2015	JR	2.80
04/14/2015	JDA	2.30
04/15/2015	JR	5.40
	JDA	1.40
04/16/2015	JR	3.60
	JDA	2.70
04/17/2015	JR	5.10
	JDA	5.30
	GJ	

Re: Port Authority Investigation

Date	Timekeeper	Hours	Rate	Total
		5.80		
04/20/2015	JDA	0.80		
	JR	5.10		
04/21/2015	JDA	1.60		
	JR	4.50		
04/22/2015	JDA	3.10		
	JR	4.20		
04/23/2015	JDA	5.60		
	JR	6.60		
04/24/2015	JDA	4.20		
	JR	4.20		
	GJ	5.60		
04/27/2015	JR	4.50		
04/28/2015	JDA	1.30		
04/29/2015	JR	2.20		
	JDA	2.20		
FOR CURRENT SERVICES RENDERED			171.50	52,060.00

Timekeeper	Hours	Rate	Total
Jack Arseneault	55.40	\$440.00	\$24,376.00
David Fassett	5.30	400.00	2,120.00
John Roberts	78.30	280.00	21,924.00
Greg Jones	32.50	112.00	3,640.00

Expenses

Photocopy charges	232.25
DHL/Federal Express	20.52
TOTAL EXPENSES Thru 04/30/2015	252.77



Re: Port Authority Investigation

TOTAL CURRENT WORK 52,312.77

BALANCE DUE \$52,312.77

Please Remit \$52,312.77

PAYMENTS RECEIVED AFTER THE FIRST OF THE MONTH WILL REFLECT  
ON YOUR NEXT STATEMENT



Re: Port Authority Investigation

PREVIOUS BALANCE \$52,312.77

Fees

Date	Attorney	Hours
05/01/2015	JR	0.80
05/05/2015	JR	0.20
05/06/2015	JR	0.20
05/12/2015	JR	0.20
05/13/2015	JR	0.10
05/14/2015	JR	8.90
05/15/2015	JDA	1.30
	JR	1.10
05/18/2015	JDA	2.10
	JR	3.10
05/19/2015	JR	2.60
05/20/2015	JDA	2.60
	JR	2.10
05/21/2015	JDA	3.90
	JR	3.10
	GJ	



Re: Port Authority Investigation

			Hours	
			2.50	
05/22/2015	JR		0.80	
05/26/2015	JDA		1.80	
			<u>37.40</u>	<u>11,924.0</u>

<u>Recapitulation</u>			
<u>Timekeeper</u>	<u>Hours</u>	<u>Rate</u>	<u>Total</u>
Jack Arseneault	11.70	\$440.00	\$5,148.00
John Roberts	23.20	280.00	6,496.00
Greg Jones	2.50	112.00	280.00

<u>Expenses</u>	
Mileage	17.36
Travel expense	5.50
Parking Expense	15.00
TOTAL EXPENSES Thru 05/31/2015	<u>37.86</u>

<u>Advances</u>		
05/01/2015	Online legal research	343.65
	TOTAL ADVANCES	<u>343.65</u>
	TOTAL CURRENT WORK	12,305.51

<u>Payments</u>		
05/27/2015	Payment	-52,312.77
	BALANCE DUE	<u>\$12,305.51</u>
	Please Remit	<u>\$12,305.51</u>

PAYMENTS RECEIVED AFTER THE FIRST OF THE MONTH WILL REFLECT ON YOUR NEXT STATEMENT

INVOICE NO: 1504377154 INVOICE DATE: 30-APR-15

BILLING PERIOD 01-APR-15 - 30-APR-15

ACCOUNT NUMBER

INVOICE TO:  
ARSENBAULT, WHIPPLE, PASSETT &  
CHARHAM/NU 07929-2119

ITEMIZATION OF LEXISNEXIS & RELATED CHARGES  
ACCOUNT SUMMARY BY CLIENT

CLIENT	CONTRACT USE			TRANSACTIONAL USE			TOTAL BEFORE TAX	TAX	TOTAL CHARGES
	GROSS AMOUNT	ADJUSTMENT	NET AMOUNT	OVER THE CAP	OUTSIDE CONTRACT				
DIFRANCESCO	\$ 326.00	(\$ 51.11)	\$ 274.89	-	-	\$ 274.89	\$ 19.25	\$ 294.14	
	\$ 272.00	(\$ 42.65)	\$ 229.35	-	-	\$ 229.35	\$ 16.05	\$ 245.40	
	\$ 142.50	(\$ 22.30)	\$ 120.17	-	\$ 201.00	\$ 321.17	\$ 22.48	\$ 343.65	
	\$ 317.00	(\$ 49.70)	\$ 267.30	-	-	\$ 267.30	\$ 18.72	\$ 286.02	
	\$ 99.00	(\$ 15.52)	\$ 83.48	-	-	\$ 83.48	\$ 5.84	\$ 89.32	
	\$ 165.00	(\$ 26.88)	\$ 138.12	-	-	\$ 138.12	\$ 9.73	\$ 148.85	
	\$ 576.00	(\$ 90.31)	\$ 485.69	-	-	\$ 485.69	\$ 34.00	\$ 519.69	
	\$ 1,897.50	(\$ 297.50)	\$ 1,600.00	\$ 0.00	\$ 201.00	\$ 1,801.00	\$ 128.07	\$ 1,927.07	

Arseneault & Fassett, LLP  
ATTORNEYS AT LAW  
560 Main Street  
Chatham, New Jersey 07928-2119  
Telephone: (973) 635-3366



Page: 1  
July 07, 2015  
Client No. [REDACTED]  
STATEMENT NO.: 15774

Re: Port Authority Investigation

PREVIOUS BALANCE

\$12,305.51

Fees

			Hours
06/01/2015	JR	[REDACTED]	0.70
06/05/2015	JDA	[REDACTED]	0.50
06/10/2015	JDA	[REDACTED]	2.10
06/11/2015	JDA	[REDACTED]	3.60
	JR	[REDACTED]	3.60
06/12/2015	JDA	[REDACTED]	2.30
06/15/2015	JDA	[REDACTED]	0.80
	JR	[REDACTED]	0.50
06/16/2015	JDA	[REDACTED]	3.10
	JR	[REDACTED]	2.30
	GJ	[REDACTED]	2.90
06/17/2015	JDA	[REDACTED]	2.10
06/18/2015	JDA	[REDACTED]	0.70
06/22/2015	JR	[REDACTED]	0.30
	JDA	[REDACTED]	3.10
06/23/2015	JR	[REDACTED]	1.20

Re: Port Authority Investigation

			Hours	
06/26/2015	JDA	[REDACTED]	1.70	
06/29/2015	JR	[REDACTED]	0.30	
	JDA	[REDACTED]	2.10	
		<b>FOR CURRENT SERVICES RENDERED</b>	<u>33.90</u>	<u>12,540.80</u>

	<u>Recapitulation</u>		
<u>Timekeeper</u>	<u>Hours</u>	<u>Rate</u>	<u>Total</u>
Jack Arseneault	22.10	\$440.00	\$9,724.00
John Roberts	8.90	280.00	2,492.00
Greg Jones	2.90	112.00	324.80

<u>Expenses</u>	
Travel expense	<u>10.00</u>
TOTAL EXPENSES Thru 06/30/2015	10.00
 TOTAL CURRENT WORK	 12,550.80
 <b>BALANCE DUE</b>	 <b><u>\$24,856.31</u></b>
 Please Remit	 <b><u>\$24,856.31</u></b>

PAYMENTS RECEIVED AFTER THE FIRST OF THE MONTH WILL REFLECT ON YOUR NEXT STATEMENT

JAVERBAUM WURGAFT HICKS KAHN WIKSTROM & SININS, P.C.  
 505 Morris Avenue  
 Springfield, NJ 07081

Invoice submitted to:  
 [REDACTED]

March 17, 2015

Invoice #16685

Professional Services

	<u>Hrs/Rate</u>	<u>Amount</u>
10/6/2014 LN [REDACTED]	0.10 450.00/hr	45.00
LN [REDACTED]	1.00 450.00/hr	450.00
2/3/2015 RS, TR, LN - [REDACTED]	1.50 450.00/hr	675.00
RS - [REDACTED]	1.50 450.00/hr	675.00
2/4/2015 RS - [REDACTED]	2.50 450.00/hr	1,125.00
For professional services rendered	<u>6.60</u>	<u>\$2,970.00</u>
Previous balance		\$44,189.58
Accounts receivable transactions		
8/22/2014 Payment - thank you		(\$44,189.58)
3/17/2015 20% Discount on current bill		(\$594.00)
Total payments and adjustments		<u>(\$44,783.58)</u>
Balance due		<u><u>\$2,376.00</u></u>

**J** **W**  
**JAVERBAUM WURGAFT**  
HICKS KAHN WIKSTROM & SININS, P.C.  
*Certified Trial Attorneys*

505 MORRIS AVENUE  
SPRINGFIELD, NJ 07081  
TEL: 973-379-4200  
FAX: 973-379-7872  
[www.lawjw.com](http://www.lawjw.com)

Rubin M. Sinins, Esq.  
Certified Civil and Criminal Trial Attorney  
[rsinins@lawjw.com](mailto:rsinins@lawjw.com)

March 4, 2015



Enclosed please find our Invoice for Professional Service dated March 3, 2015 for services performed since your last bill. If you have any questions, please do not hesitate to call me.

Very truly yours,

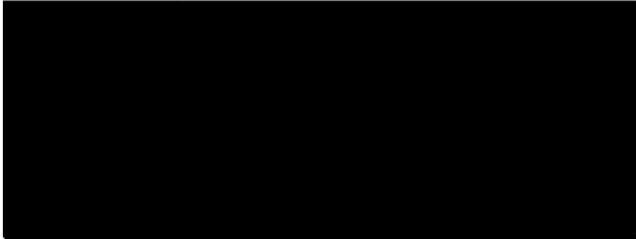
JAVERBAUM WURGAFT  
HICKS KAHN WIKSTROM & SININS

  
By: Rubin M. Sinins

RMS/jlc



March 9, 2015

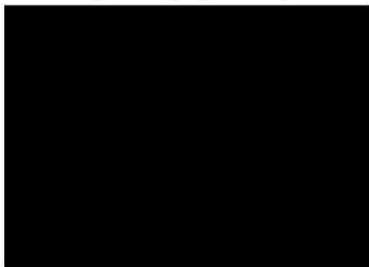


Enclosed is an invoice I received from Javerbaum Wurgaft for services they performed on my behalf. I have reviewed this invoice and am satisfied that they have performed the services indicated.

Immediately upon receipt of payment from the PANYNJ, I will pay them.

Thank you for your attention to this matter.

Very truly yours,





WALDER  
HAYDEN PA

5 Becker Farm Road • Roseland, New Jersey 07068 • 973-992-5300

PERSONAL & CONFIDENTIAL



FILE NO.: FEBRUARY 06 2015

PAGE 1

BILL# 69240

FOR PROFESSIONAL SERVICES RENDERED:

RE: 27523-1

US ATTORNEY INVESTIGATION

LEGAL FEES:

NOV 07 14 JPW		.10	72.50
JAN 29 15 JPW		.50	375.00

LAWYER SUMMARY

JUSTIN P. WALDER JPW .60 745.83 447.50

TOTAL HOURS: .60

TOTAL FEES: 447.50

LESS 20% PROFESSIONAL COURTESY: \$447.50

BALANCE DUE: \$89.50

0001

\$358.00



WALDER  
HAYDEN<sub>PA.</sub>

5 Becker Farm Road • Roseland, New Jersey 07068 • 973-992-5300

PERSONAL & CONFIDENTIAL

FILE NO.:

MARCH 06 2015

PAGE 1

BILL# 69315

FOR PROFESSIONAL SERVICES RENDERED:

RE: 27523-1  
INVESTIGATION

LEGAL FEES:

FEB 02 15 JPW [REDACTED] .50 375.00

JUSTIN P. WALDER LAWYER SUMMARY  
JPW .50 750.00 375.00

TOTAL HOURS: .50  
TOTAL FEES: 375.00

LESS 20% PROFESSIONAL COURTESY: \$75.00

BALANCE DUE: \$300.00

0001

KOSTELANETZ & FINK, LLP  
7 WORLD TRADE CENTER  
NEW YORK, NEW YORK 10007

TEL: (212) 808-8100

FAX: (212) 808-8108

www.kflaw.com

Statement #123205  
April 30, 2015

PERSONAL AND CONFIDENTIAL



Re: New York County DA's Office Investigation

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FOR PROFESSIONAL SERVICES RENDERED

from April 1, 2015, through April 30, 2015 . . . . .	\$ 21,652.00
COURTESY DISCOUNT (20% of April, 2015 fees) . . . . .	(\$ 4,330.40)
DISBURSEMENTS . . . . .	<u>\$ 0.00</u>
BALANCE DUE . . . . .	<u>\$ 17,321.60</u>



KOSTELANETZ & FINK, LLP  
**TIME ENTERED (Billable, Nonbillable, WIP Adj)**  
 For Matters

From: Trans: 01/01/2015 & System: 01/01/1900 12:00:00 AM  
 Thru: Trans: 04/30/2015 & System: 05/28/2015 11:59:59 PM

Report ID: TTES  
 Processed: 05/28/2015 3:37:21 PM

Client/Matter	ID/Name	Date	Tankpr	Type	Billable / Rate Type / Code	Hold/ Print	Seq #	Original			Net							
								Hours/ Units	Rate	Amount	Adjmt Amount	Hours/ Units	Rate	Amount				
Client ██████████ Matter ██████████																		
04/08/2015	SLM			Time	Y/B/	N/Y	795225	0.10	695.00	69.50		0.10	695.00	69.50				
04/09/2015	SLM			Time	Y/B/	N/Y	795249	0.60	695.00	417.00		0.60	695.00	417.00				
04/13/2015	SLM			Time	Y/B/	N/Y	795276	2.00	695.00	1,390.00		2.00	695.00	1,390.00				
04/13/2015	SLL			Time	Y/B/	N/Y	795501	2.00	225.00	450.00		2.00	225.00	450.00				
04/15/2015	SLM			Time	Y/B/	N/Y	795289	1.80	695.00	1,251.00		1.80	695.00	1,251.00				
04/16/2015	SLM			Time	Y/B/	N/Y	795298	0.40	695.00	278.00		0.40	695.00	278.00				
04/16/2015	BPK			Time	Y/B/	N/Y	797499	0.40	425.00	170.00		0.40	425.00	170.00				
04/17/2015	SLM			Time	Y/B/	N/Y	795301	1.70	695.00	1,181.50		1.70	695.00	1,181.50				
04/17/2015	BPK			Time	Y/B/	N/Y	797504	2.50	425.00	1,062.50		2.50	425.00	1,062.50				
04/20/2015	SLM			Time	Y/B/	N/Y	795851	3.10	695.00	2,154.50		3.10	695.00	2,154.50				
04/20/2015	BPK			Time	Y/B/	N/Y	797512	0.80	425.00	340.00		0.80	425.00	340.00				
04/21/2015	SLM			Time	Y/B/	N/Y	795866	1.80	695.00	1,251.00		1.80	695.00	1,251.00				
04/22/2015	SLM			Time	Y/B/	N/Y	795873	2.00	695.00	1,390.00		2.00	695.00	1,390.00				
04/22/2015	BPK			Time	Y/B/	N/Y	797587	0.50	425.00	212.50		0.50	425.00	212.50				
04/23/2015	SLM			Time	Y/B/	N/Y	796230	4.50	695.00	3,127.50		4.50	695.00	3,127.50				
04/23/2015	BPK			Time	Y/B/	N/Y	797601	2.50	425.00	1,062.50		2.50	425.00	1,062.50				
04/24/2015	BPK			Time	Y/B/	N/Y	797617	1.10	425.00	467.50		1.10	425.00	467.50				

KOSTELANETZ & FINK, LLP  
**TIME ENTERED (Billable, NonBillable, WIP Adj)**  
 For Matters

From: Trans: 01/01/2015 & System: 01/01/1900 12:00:00 AM  
 Thru: Trans: 04/30/2015 & System: 05/28/2015 11:59:59 PM

Report ID: TTES  
 Processed: 05/28/2015 3:37:21 PM

Client/Matter ID/Name Date	Tmkpr	Type	Code	Rate Type /	Hold/ Print	Seq #	Original			Net			
							Hours/ Units	Rate	Amount	Adjmt Amount	Hours/ Units	Rate	Amount
Client ██████████ (continued)													
Matter ██████████													
04/27/2015	SLM			Time Y/B/	N/Y		2.50	695.00	1,737.50		2.50	695.00	1,737.50
									796243				
04/27/2015	BPK			Time Y/B/	N/Y		3.00	425.00	1,275.00		3.00	425.00	1,275.00
04/28/2015	BPK			Time Y/B/	N/Y		1.70	425.00	722.50		1.70	425.00	722.50
04/29/2015	SLM			Time Y/B/	N/Y		0.10	695.00	69.50		0.10	695.00	69.50
04/30/2015	BPK			Time Y/B/	N/Y		3.70	425.00	1,572.50		3.70	425.00	1,572.50
04/30/2015				WAdj -/-/TIME	N/Y				798416		0.00	0.00	-4,330.40
<i>Courtesy Discount (20% of April 2015 fees)</i>													
<b>**Total Matter ██████████</b>							Billable Time	38.80	21,652.00		38.80	21,652.00	
<b>**Total Client ██████████</b>							WIP/Time						-4,330.40
<b>**Total Client ██████████</b>							Billable Time	38.80	21,652.00		38.80	21,652.00	
<b>**Total Client ██████████</b>							WIP/Time						-4,330.40

KOSTELANETZ & FINK, LLP  
**TIME ENTERED (Billable, NonBillable, WIP Adj)**  
 For Matters

From: Trans: 01/01/2015 & System: 01/01/1900 12:00:00 AM  
 Thru: Trans: 04/30/2015 & System: 05/28/2015 11:59:59 PM

Report ID: TTES\$  
 Processed: 05/28/2015 3:37:21 PM

Client/Matter ID/Name	Date	Trnkpr	Type	Billable / Rate Type / Code	Hold/ Print	Seq #	Original			Net				
							Hours/ Units	Rate	Amount	Adjmt Amount	Hours/ Units	Rate	Amount	
<b>Report Totals</b>														
							38.80		21,652.00			38.80	21,652.00	
							WIP/Time						-4,330.40	
							Billable Time Total	38.80	21,652.00			38.80	17,321.60	

Matter Count: 1

KOSTELANETZ & FINK, LLP

7 WORLD TRADE CENTER

NEW YORK, NEW YORK 10007

TEL: (212) 808-8100

FAX: (212) 808-8108

www.kflaw.com

Statement #125208

May 31, 2015

PERSONAL AND CONFIDENTIAL



Re: New York County DA's Office Investigation

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FOR PROFESSIONAL SERVICES RENDERED

from May 1, 2015, through

May 31, 2015 . . . . . \$ 2,667.50

COURTESY DISCOUNT (20% of May, 2015 fees) . . . . . (\$ 533.50)

DISBURSEMENTS

Courier Service . . . . . \$ 8.00

BALANCE DUE . . . . . \$ 2,142.00





KOSTELANETZ & FINK, LLP  
7 WORLD TRADE CENTER  
NEW YORK, NEW YORK 10007

TEL: (212) 808-8100

FAX: (212) 808-8108

www.kflaw.com

Statement #126668

June 30, 2015

PERSONAL AND CONFIDENTIAL



Re: New York County DA's Office Investigation

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FOR PROFESSIONAL SERVICES RENDERED

from June 1, 2015, through

June 30, 2015 . . . . . \$ 614.00

COURTESY DISCOUNT (20% of June, 2015 fees) . . . . . (\$ 122.80)

BALANCE DUE . . . . . \$ 491.20



KOSTELANETZ & PINK, LLP  
**TIME ENTERED (Billable, NonBillable, WIP Adj)**  
 For Matters

From: Trans: 06/01/2015 & System: 01/01/1900 12:00:00 AM  
 Thru: Trans: 06/30/2015 & System: 07/06/2015 11:59:59 PM

Report ID: TTF\$ PAGE 1 of 1  
 Processed: 07/06/2015 3:54:22 PM

Client/Matter ID/Name	Date	Tmkpr	Type	Code	Rate Type/	Hold/Print	Seq #	Original			Net			
								Hours/Units	Rate	Amount	Adjmt Amount	Hours/Units	Rate	Amount
Matter [REDACTED]														
06/16/2015		BPK	Time	Y/B/	N/Y		803959	0.30	425.00	127.50		0.30	425.00	127.50
06/29/2015		SLM	Time	Y/B/	N/Y		805646	0.50	695.00	347.50		0.50	695.00	347.50
06/30/2015		SLM	Time	Y/B/	N/Y		806267	0.20	695.00	139.00		0.20	695.00	139.00
06/30/2015			WAdj	-4/TIME	N/Y		806761	0.00	0.00	-122.80		0.00	0.00	-122.80
<i>Courtesy Discount (20% of June, 2015 fees)</i>														
**Total		Matter [REDACTED]	Billable Time					1.00		614.00		1.00		614.00
			WIP/Time											-122.80
			Billable Time Total					1.00		614.00		1.00		491.20

**Report Totals**

Matter Count: 1



August 13, 2014



Invoice:295355  
Client: [REDACTED]  
Matter: [REDACTED]  
EIN: [REDACTED]

Re: Pulaski Skyway Investigations

---

REVISED STATEMENT

For professional services rendered as set forth in the attached itemization and expenses incurred through July 31, 2014.

By James Sottile		
8.50 hours at \$890.00 per hour	\$	7,565.00
By Andrew Scott Jacobs		
7.80 hours at \$450.00 per hour	\$	3,510.00
By Jer-Wei (Jay) Chen		
1.20 hours at \$300.00 per hour	\$	360.00
By Patrick Schmidt		
8.70 hours at \$270.00 per hour	\$	2,349.00
		<hr/>
TOTAL FEES	\$	<u>13,784.00</u>
Less Professional Courtesy	\$	<u>-2,756.80</u>
TOTAL FEES	\$	11,027.20
TOTAL EXPENSES	\$	<u>0.00</u>
TOTAL FEES AND EXPENSES THIS INVOICE	\$	<u>11,027.20</u>

August 13, 2014

Page 2

**Please Submit Remittance to:**

Zuckerman Spaeder LLP  
1800 M Street, N.W.  
Washington, DC 20036  
EIN: [REDACTED]  
(202) 778-1800

**Wire Instructions**

BB&T  
1900 K Street, N.W.  
Washington, DC 20006  
Contact: Brian Kuehn  
ABA: [REDACTED]  
Account: [REDACTED]  
Swift# [REDACTED]  
Account Name: Zuckerman Spaeder LLP

*Please include invoice number in description*  
*Fax number for remittance advice: (202) 822-8106*

**Client #:** [REDACTED]  
**Matter #:** [REDACTED]

**Invoice No:** 295355  
**Invoice Total:** \$11,027.20

*PLEASE RETURN THIS PAGE WITH PAYMENT*

August 13, 2014

DESCRIPTION OF SERVICES

Page 3

CLIENT: [REDACTED]  
MATTER: [REDACTED]

James Sottile

07/21/14 2.70

07/22/14 0.40

07/28/14 1.00

07/28/14 0.50

07/28/14 0.20

07/28/14 0.30

07/28/14 0.90

07/29/14 1.20

07/29/14 0.70

07/30/14 0.20

07/30/14 0.40

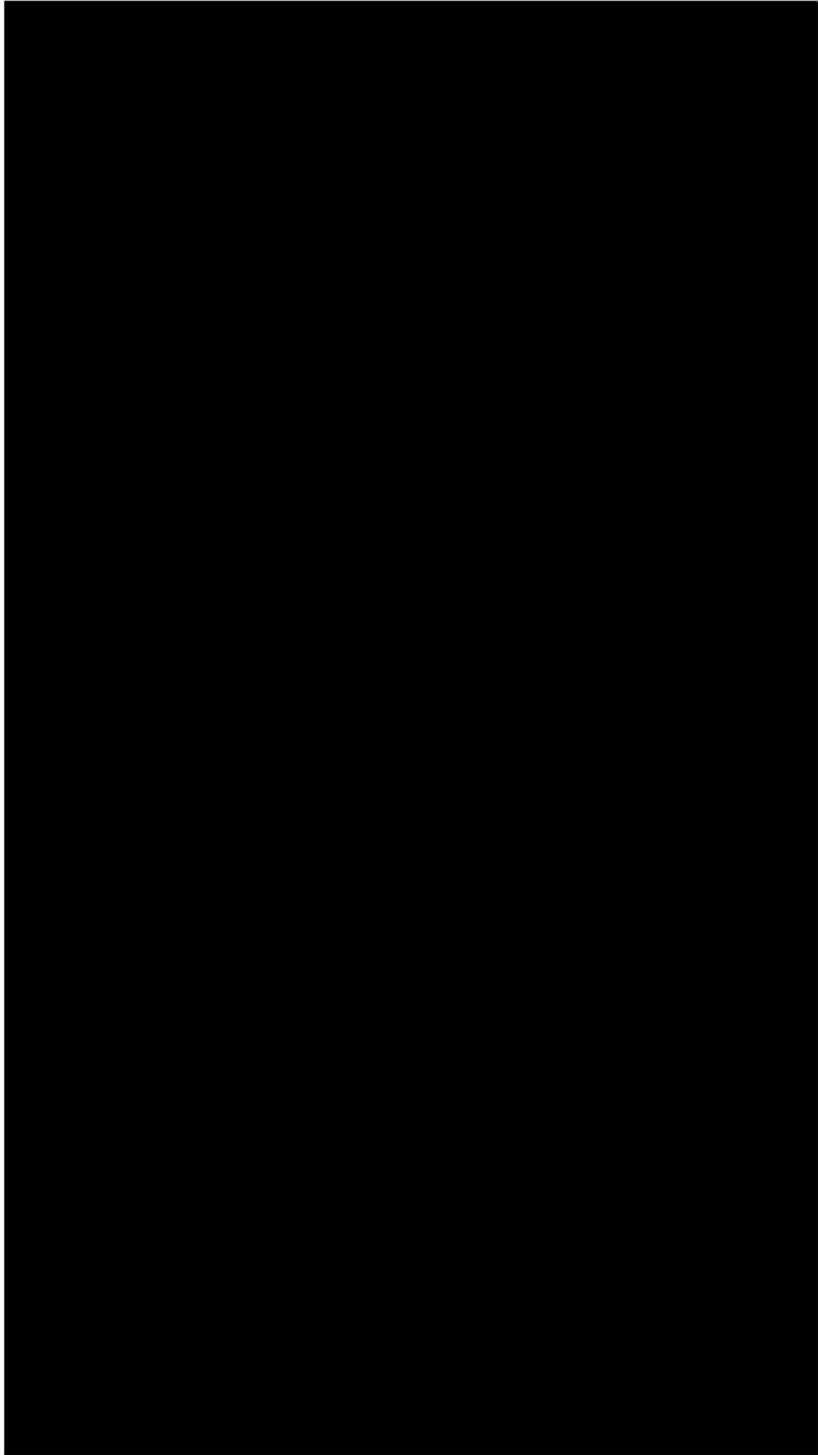
Andrew Scott Jacobs

07/22/14 1.90

07/23/14 1.30

07/25/14 0.70

07/28/14 0.60



August 13, 2014

07/29/14 1.40

07/30/14 1.10

07/31/14 0.80

Jer-Wei (Jay) Chen

07/23/14 1.00

07/24/14 0.10

07/25/14 0.10

Patrick Schmidt

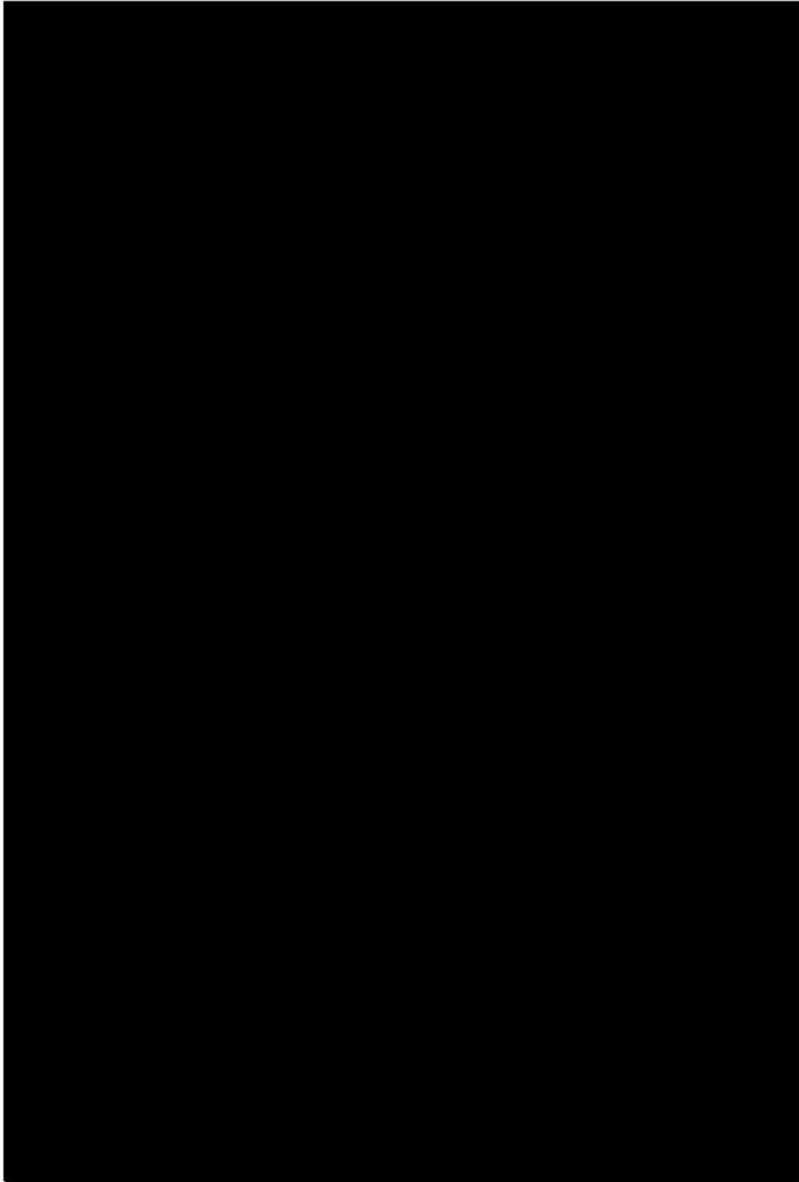
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07/24/14 0.60

07/25/14 2.30

07/28/14 2.10

07/29/14 2.60

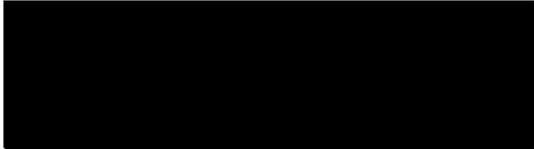




**ZUCKERMAN SPAEDER LLP**

1185 Avenue of the Americas 31<sup>st</sup> Floor, NEW YORK, NY 10036-2603  
212.704.9600 212.704.4256 fax www.zuckerman.com

September 19, 2014



Invoice: 295747  
Client: [REDACTED]  
Matter: [REDACTED]  
EIN: [REDACTED]

Re: Pulaski Skyway Investigations

---

STATEMENT

For professional services rendered as set forth in the attached itemization and expenses incurred through August 31, 2014.

By James Sottile		
4.30 hours at \$890.00 per hour	\$	3,827.00
By Andrew Scott Jacobs		
39.00 hours at \$450.00 per hour	\$	17,550.00
By Patrick Schmidt		
5.00 hours at \$270.00 per hour	\$	1,350.00
		<hr/>
TOTAL FEES	\$	<u>22,727.00</u>
Less Professional Courtesy	\$	<u>-4,545.40</u>
TOTAL FEES	\$	18,181.60
TOTAL EXPENSES	\$	<u>0.00</u>
TOTAL FEES AND EXPENSES THIS INVOICE	\$	<u>18,181.60</u>

OUTSTANDING INVOICES

Bill Date	Inv No.	Original Amt.	Credits	Balance Due
08/13/14	295355	11,027.20	0.00	11,027.20
9/19/14	295747	18,181.60	0.00	18,181.60
TOTAL BALANCE DUE				<u>29,208.80</u>

**Please Submit Remittance to:**

Zuckerman Spaeder LLP  
1800 M Street, N.W.  
Washington, DC 20036  
EIN: [REDACTED]  
(202) 778-1800

**Wire Instructions**

BB&T  
1900 K Street, N.W.  
Washington, DC 20006  
Contact: Brian Kuehn  
ABA: [REDACTED]  
Account: [REDACTED]  
Swift# [REDACTED]  
Account Name: Zuckerman Spaeder LLP

*Please include invoice number in description  
Fax number for remittance advice: (202) 822-8106*

**Client #:** [REDACTED]  
**Matter #:** [REDACTED]

**Invoice No:** 295747  
**Invoice Total:** \$29,208.80

*PLEASE RETURN THIS PAGE WITH PAYMENT*

September 19, 2014

DESCRIPTION OF SERVICES

Page 4

CLIENT: [REDACTED]

MATTER: [REDACTED]

James Sottile

08/01/14 0.30

08/14/14 0.50

08/20/14 0.70

08/20/14 1.00

08/21/14 0.20

08/21/14 0.50

08/22/14 0.30

08/27/14 0.80

Andrew Scott Jacobs

08/01/14 2.00

08/04/14 0.50

08/06/14 2.00

08/07/14 1.20

08/08/14 0.40

08/11/14 1.50

08/12/14 2.20

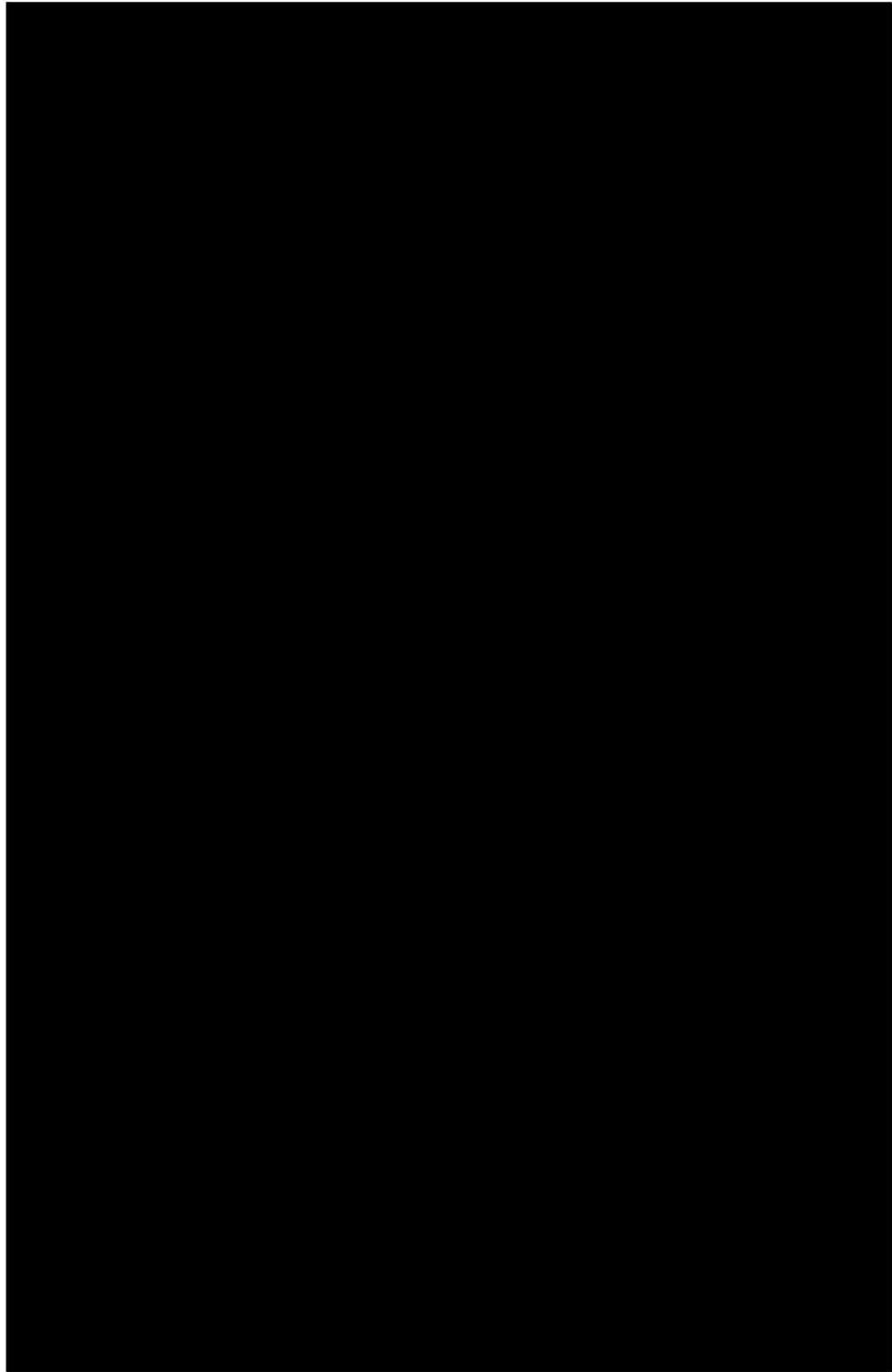
08/13/14 1.80

08/18/14 1.00

08/19/14 7.20

08/20/14 6.30

08/21/14 3.90



September 19, 2014

Page 5

08/22/14 1.10

08/25/14 4.90

08/27/14 2.80

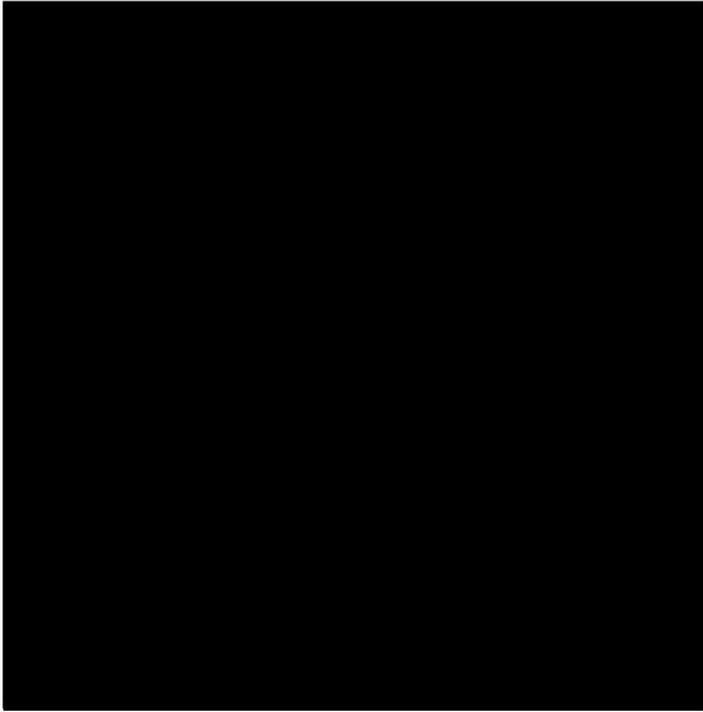
08/28/14 0.20

Patrick Schmidt

08/01/14 2.70

08/20/14 1.60

08/21/14 0.70





October 14, 2014



Invoice: 296059  
Client: [REDACTED]  
Matter: [REDACTED]  
EIN: [REDACTED]

Re: Pulaski Skyway Investigations

---

STATEMENT

For professional services rendered as set forth in the attached itemization and expenses incurred through September 30, 2014.

By James Sottile		
20.70 hours at \$890.00 per hour	\$	18,423.00
By Andrew Scott Jacobs		
61.80 hours at \$450.00 per hour	\$	27,810.00
By Jer-Wei (Jay) Chen		
4.40 hours at \$300.00 per hour	\$	1,320.00
By Patrick Schmidt		
12.20 hours at \$270.00 per hour	\$	3,294.00
By Tareq Nascher		
4.00 hours at \$195.00 per hour	\$	780.00
		<hr/>
TOTAL FEES	\$	<u>51,627.00</u>
Less Professional Courtesy	\$	<u>-10,325.40</u>
TOTAL FEES	\$	41,301.60

EXPENSES

Express Delivery	\$	50.21
Outside Services	\$	304.20
Westlaw Research	\$	147.95

TOTAL EXPENSES	<u>\$ 502.36</u>
TOTAL FEES AND EXPENSES THIS INVOICE	<u>\$ 41,803.96</u>

OUTSTANDING INVOICES

Bill Date	Inv No.	Original Amt.	Credits	Balance Due
08/13/14	295355	11,027.20	0.00	11,027.20
09/19/14	295747	18,181.60	0.00	18,181.60
10/14/14	296059	41,803.96	0.00	41,803.96
TOTAL BALANCE DUE				<u>71,012.76</u>

**Please Submit Remittance to:**

Zuckerman Spaeder LLP  
1800 M Street, N.W.  
Washington, DC 20036  
EIN: [REDACTED]  
(202) 778-1800

**Wire Instructions**

BB&T  
1900 K Street, N.W.  
Washington, DC 20006  
Contact: Brian Kuehn  
ABA: [REDACTED]  
Account: [REDACTED]  
Swift# [REDACTED]  
Account Name: Zuckerman Spaeder LLP

*Please include invoice number in description  
Fax number for remittance advice: (202) 822-8106*

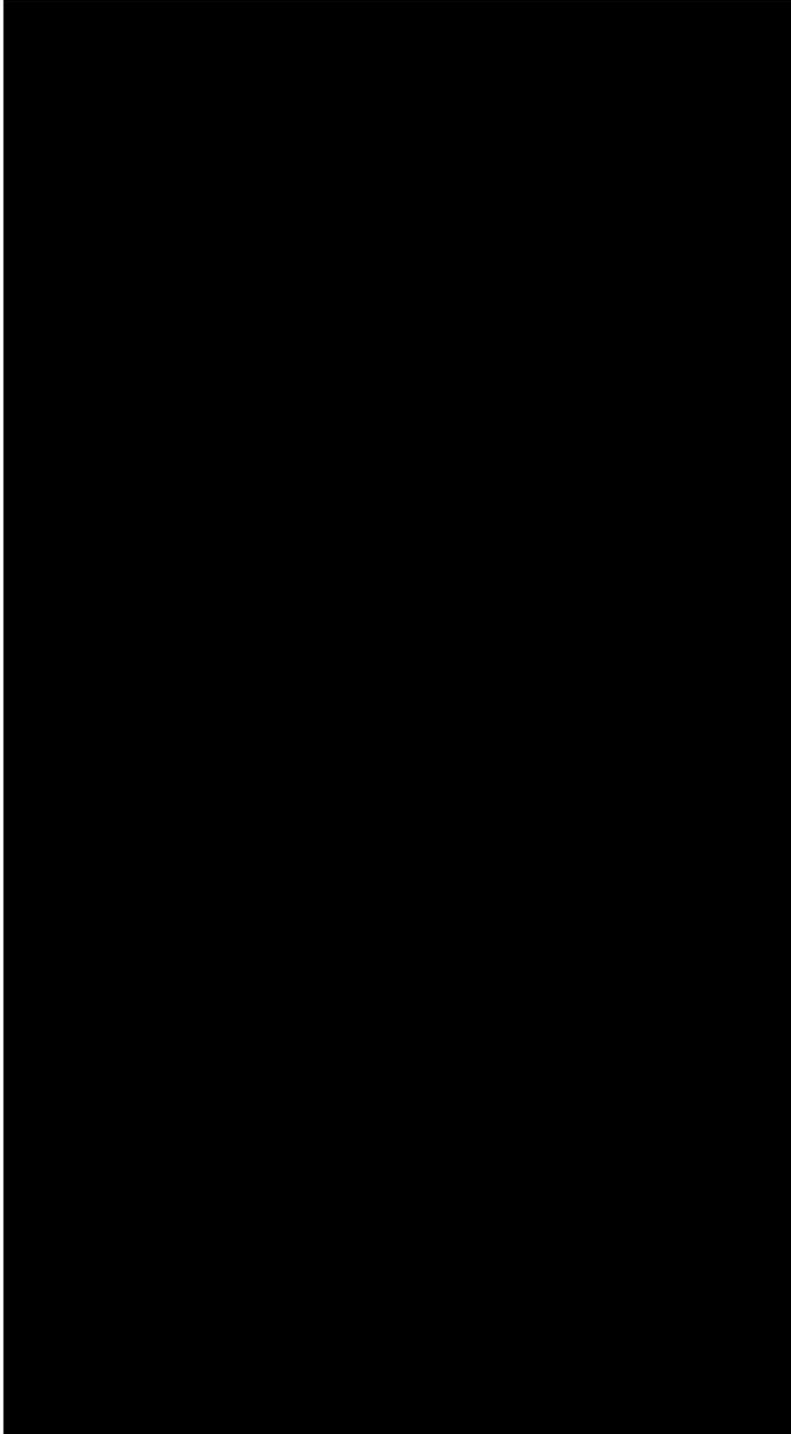
**Client #:** [REDACTED]  
**Matter #:** [REDACTED]

**Invoice No:** 296059  
**Invoice Total:** \$71,012.76

*PLEASE RETURN THIS PAGE WITH PAYMENT*

James Sottile

09/03/14	2.00
09/03/14	0.20
09/03/14	1.00
09/04/14	1.00
09/04/14	2.00
09/04/14	1.10
09/05/14	0.60
09/09/14	1.20
09/09/14	0.50
09/09/14	1.80
09/10/14	0.40
09/12/14	0.40
09/12/14	0.50
09/15/14	1.20
09/15/14	0.30
09/15/14	1.30
09/15/14	0.50
09/17/14	3.50



October 14, 2014

09/17/14 0.60

09/23/14 0.40

09/24/14 0.20

Andrew Scott Jacobs

09/02/14 5.30

09/03/14 5.00

09/04/14 6.30

09/05/14 2.10

09/08/14 0.60

09/09/14 2.20

09/10/14 4.20

09/11/14 7.30

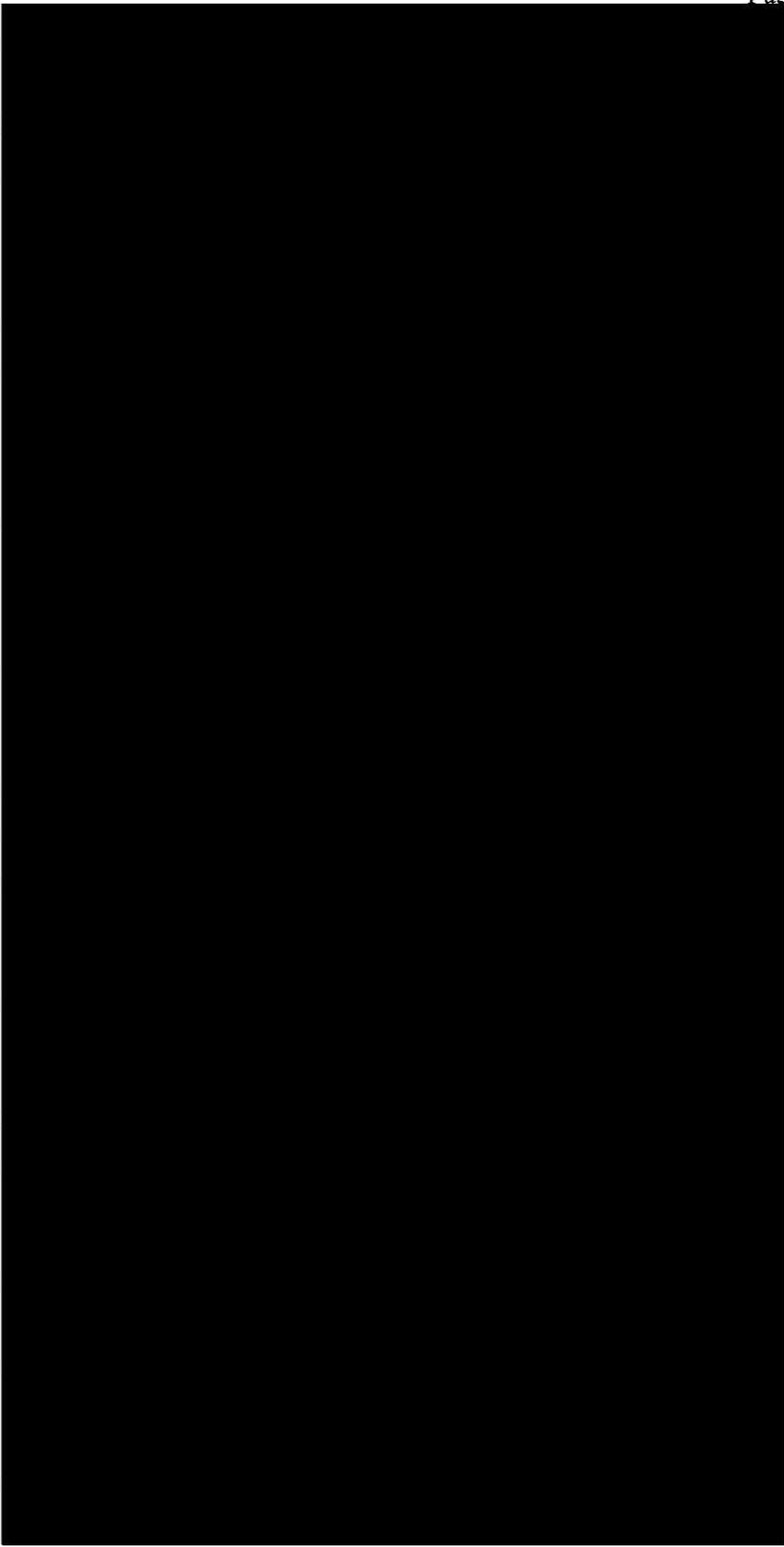
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09/15/14 6.10

09/16/14 4.40

09/17/14 7.20

09/18/14 2.40



October 14, 2014

Page 7

09/24/14 4.60

09/25/14 2.10

09/29/14 0.20

09/30/14 0.20

Jer-Wei (Jay) Chen

09/05/14 0.20

09/09/14 0.50

09/11/14 0.50

09/12/14 2.40

09/18/14 0.80

Patrick Schmidt

09/02/14 1.90

09/04/14 2.70

09/10/14 2.10

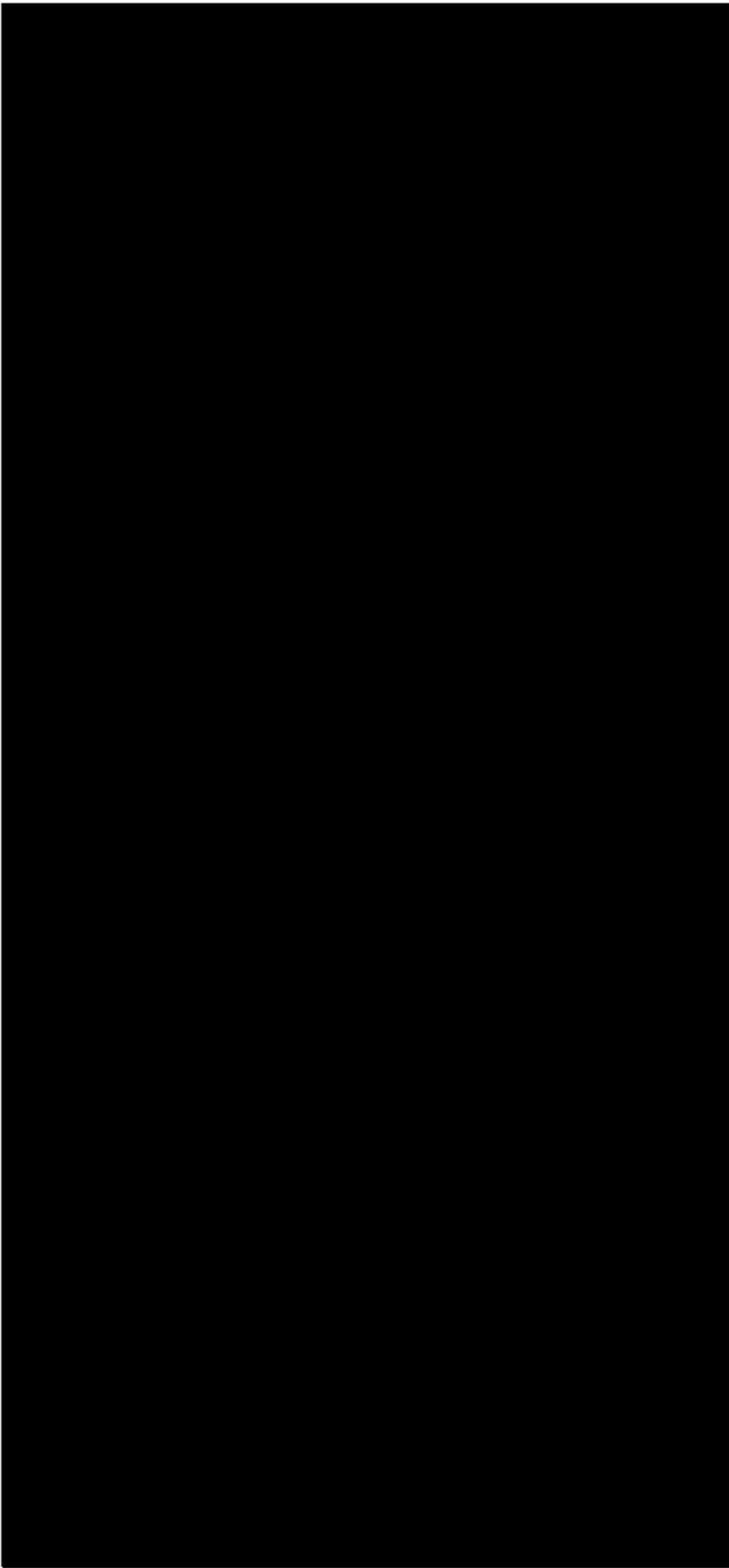
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09/15/14 0.60

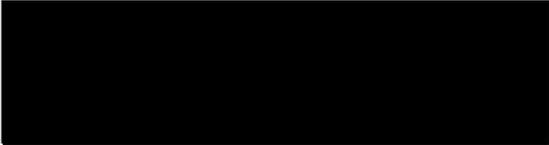
Tareq Nascher

09/15/14 4.00





November 6, 2014



Invoice:296312  
Client: [REDACTED]  
Matter: [REDACTED]  
EIN: [REDACTED]

Re: Pulaski Skyway Investigations

---

STATEMENT

For professional services rendered as set forth in the attached itemization and expenses incurred through October 31, 2014.

By James Sottile 21.30 hours at \$890.00 per hour	\$ 18,957.00
By Andrew Scott Jacobs 52.70 hours at \$450.00 per hour	\$ 23,715.00
By Jer-Wei (Jay) Chen 39.70 hours at \$300.00 per hour	\$ 11,910.00
By Lori V. Duignan 35.60 hours at \$300.00 per hour	\$ 10,680.00
By Patrick Schmidt 39.40 hours at \$270.00 per hour	\$ 10,638.00
By Ashley C. Voss 1.20 hours at \$240.00 per hour	\$ 288.00
By Tareq Nascher 2.50 hours at \$195.00 per hour	\$ 487.50
	<hr/>
TOTAL FEES	\$ 76,675.50
Less Professional Courtesy	\$ -15,335.10
TOTAL FEES	\$ 61,340.40

November 6, 2014

Page 2

EXPENSES

Photocopy	\$	425.40
Postage	\$	1.61
eDiscovery proc and conv to TIFF	\$	84.70
		<hr/>
TOTAL EXPENSES	\$	<u>511.71</u>
TOTAL FEES AND EXPENSES THIS INVOICE	\$	<u>61,852.11</u>

OUTSTANDING INVOICES

Bill Date	Inv No.	Original Amt.	Credits	Balance Due
10/14/14	296059	41,803.96	0.00	41,803.96
11/6/14	296312	61,852.11	0.00	61,852.11
TOTAL BALANCE DUE				<u>103,656.07</u>

**Please Submit Remittance to:**

Zuckerman Spaeder LLP  
1800 M Street, N.W.  
Washington, DC 20036  
EIN: [REDACTED]  
(202) 778-1800

**Wire Instructions**

BB&T  
1900 K Street, N.W.  
Washington, DC 20006  
Contact: Brian Kuehn  
ABA: [REDACTED]  
Account: [REDACTED]  
Swift# [REDACTED]  
Account Name: Zuckerman Spaeder LLP

*Please include invoice number in description  
Fax number for remittance advice: (202) 822-8106*

**Client #:** [REDACTED]  
**Matter #:** [REDACTED]

**Invoice No:** 296312  
**Invoice Total:** \$103,656.07

*PLEASE RETURN THIS PAGE WITH PAYMENT*

November 6, 2014

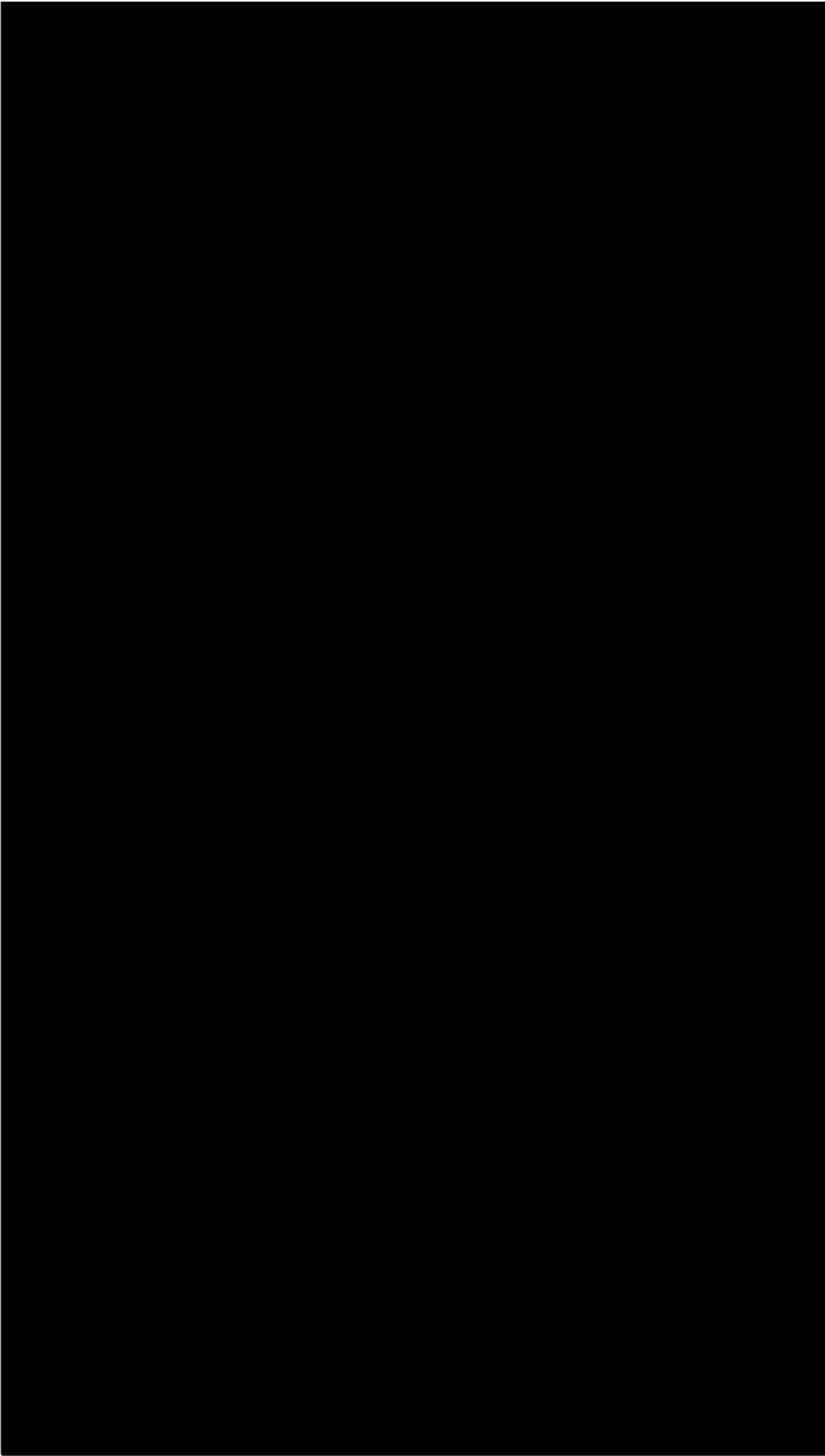
DESCRIPTION OF SERVICES

Page 5

CLIENT: [REDACTED]  
MATTER: [REDACTED]

James Sottile

10/01/14	0.20
10/06/14	0.40
10/07/14	0.30
10/07/14	1.20
10/08/14	0.20
10/08/14	0.50
10/10/14	2.50
10/10/14	0.30
10/10/14	0.80
10/11/14	0.80
10/13/14	1.00
10/14/14	1.00
10/16/14	0.30
10/16/14	0.80
10/16/14	0.30
10/17/14	0.30
10/17/14	0.50
10/17/14	1.20
10/21/14	0.30
10/22/14	0.40



November 6, 2014

Page 6

10/29/14 1.00

10/29/14 2.00

10/30/14 5.00

Andrew Scott Jacobs

10/01/14 0.30

10/02/14 4.20

10/03/14 0.40

10/06/14 0.70

10/07/14 3.90

10/08/14 0.20

10/09/14 1.90

10/10/14 3.00

10/14/14 5.60

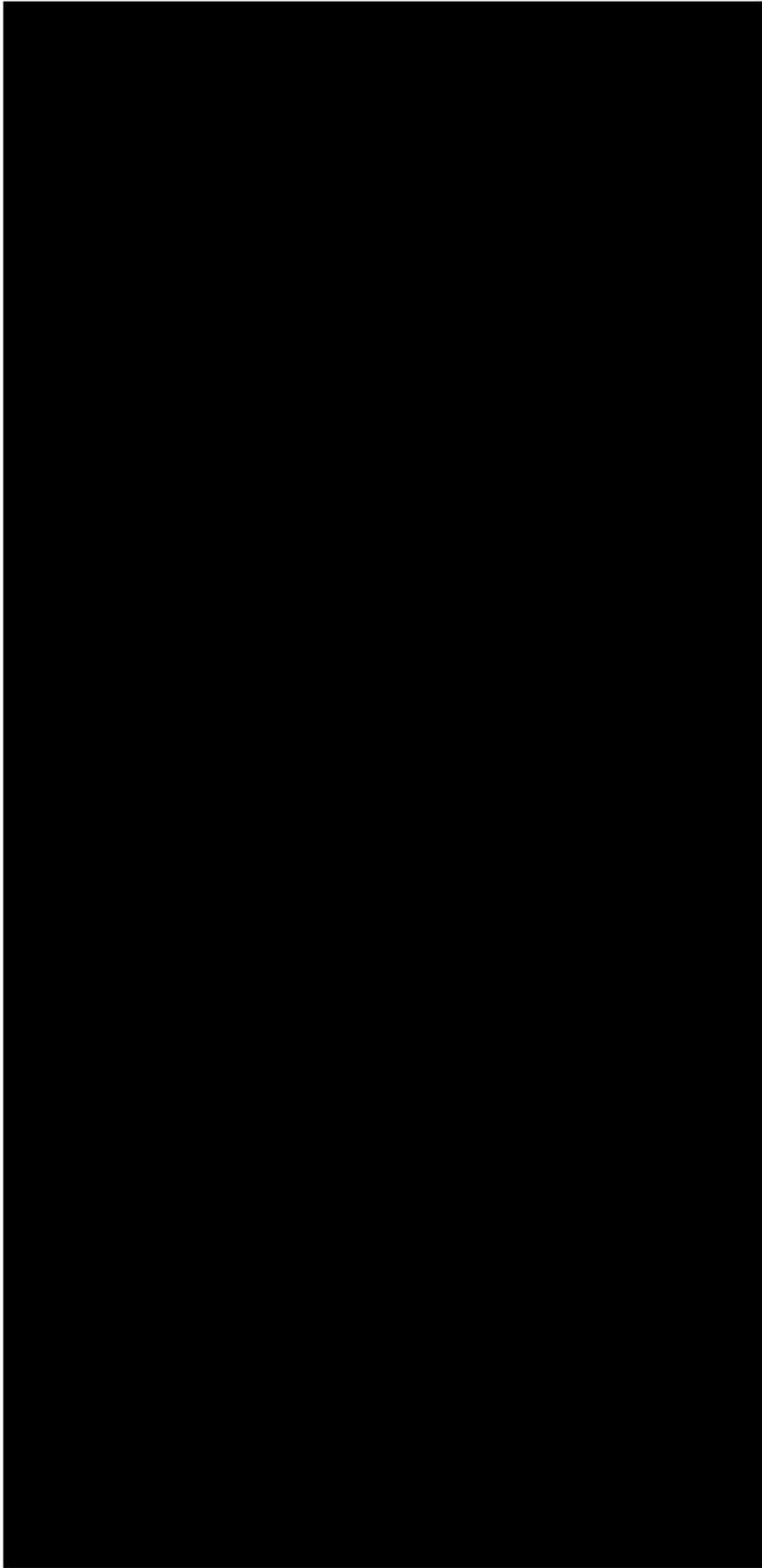
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10/16/14 1.40

10/17/14 2.00

10/20/14 0.30

10/21/14 1.50



10/22/14 0.30

10/23/14 2.50

10/24/14 5.00

10/26/14 0.80

10/27/14 0.50

10/28/14 0.50

10/29/14 6.50

10/30/14 6.10

10/31/14 2.80

Ashley C. Voss

10/21/14 1.20

Jer-Wei (Jay) Chen

10/02/14 1.10

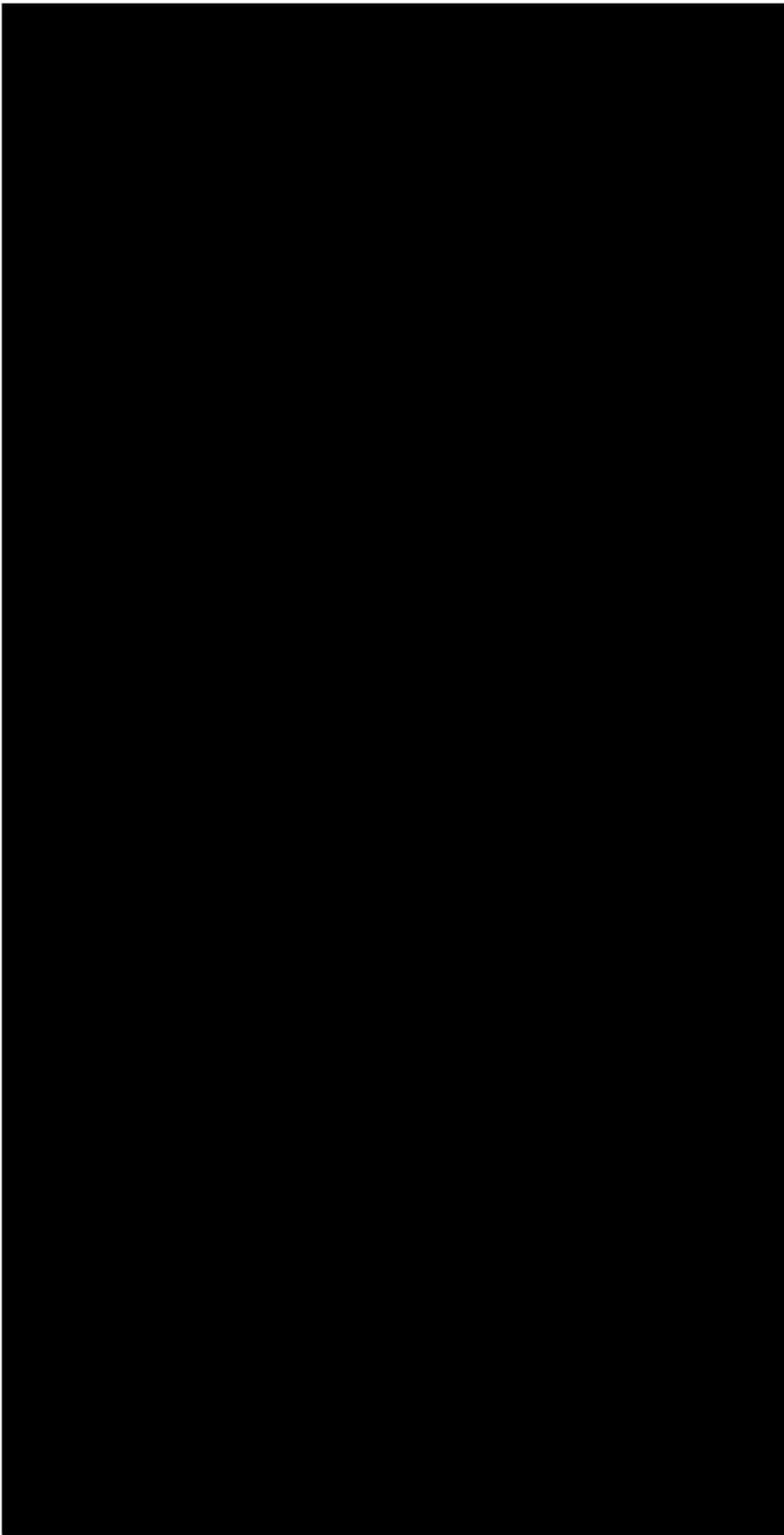
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10/15/14 2.40

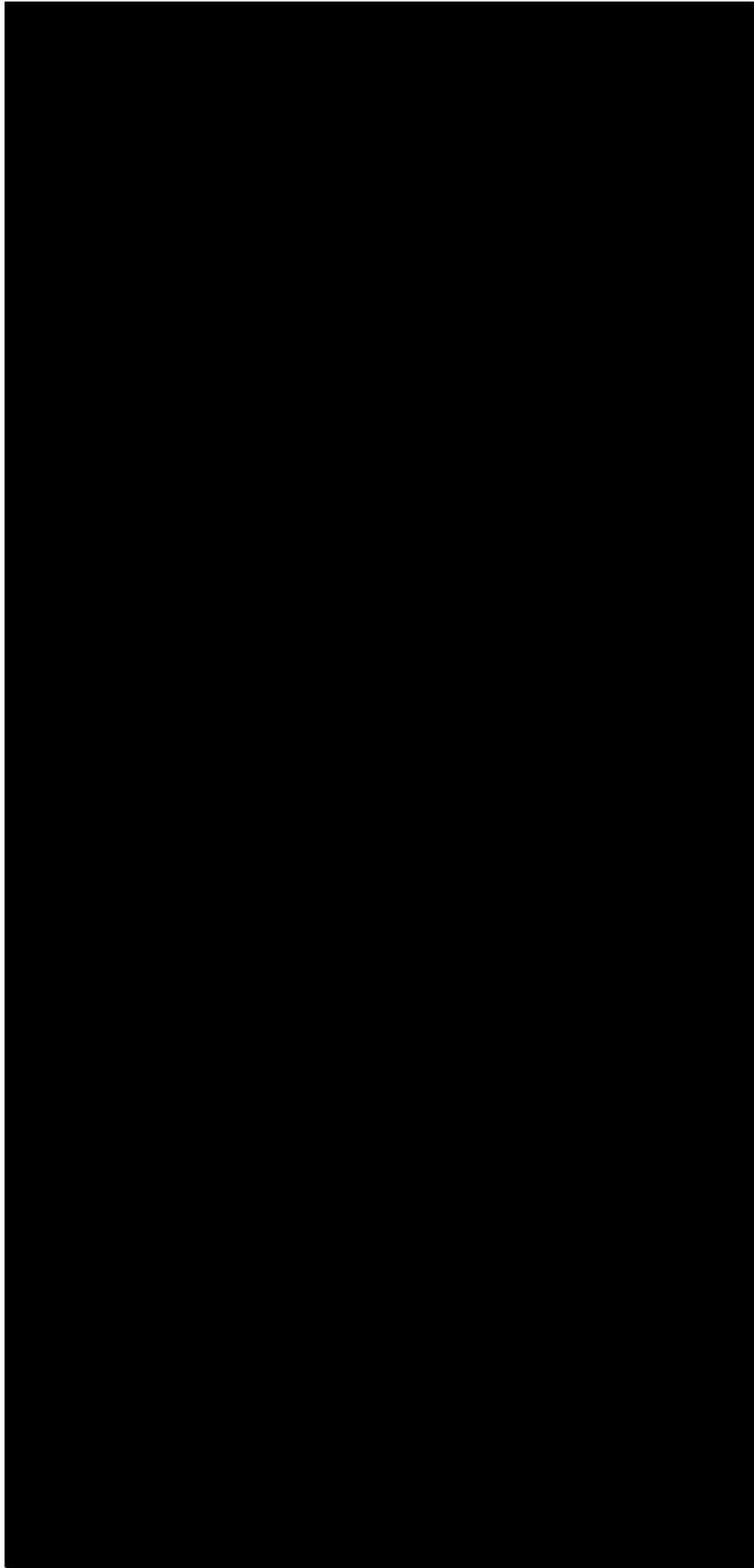
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10/17/14 1.70

10/20/14 1.70



10/21/14	1.00
10/22/14	0.40
10/23/14	0.30
10/23/14	2.20
10/24/14	5.70
10/26/14	0.30
10/27/14	4.00
10/28/14	4.00
10/29/14	2.80
10/30/14	5.00
10/31/14	3.00
Patrick Schmidt	
10/03/14	2.30
10/06/14	0.80
10/07/14	0.90
10/10/14	3.40
10/14/14	3.80
10/17/14	3.60
10/20/14	3.60
10/21/14	2.70
10/22/14	3.10



November 6, 2014

Page 9

10/23/14 2.20

10/24/14 2.50

10/27/14 1.60

10/28/14 2.10

10/29/14 1.60

10/30/14 2.60

10/31/14 2.60

Tareq Nascher

10/06/14 2.50

Lori V. Duignan

10/21/14 0.80

10/22/14 3.30

10/23/14 5.60

10/24/14 5.70

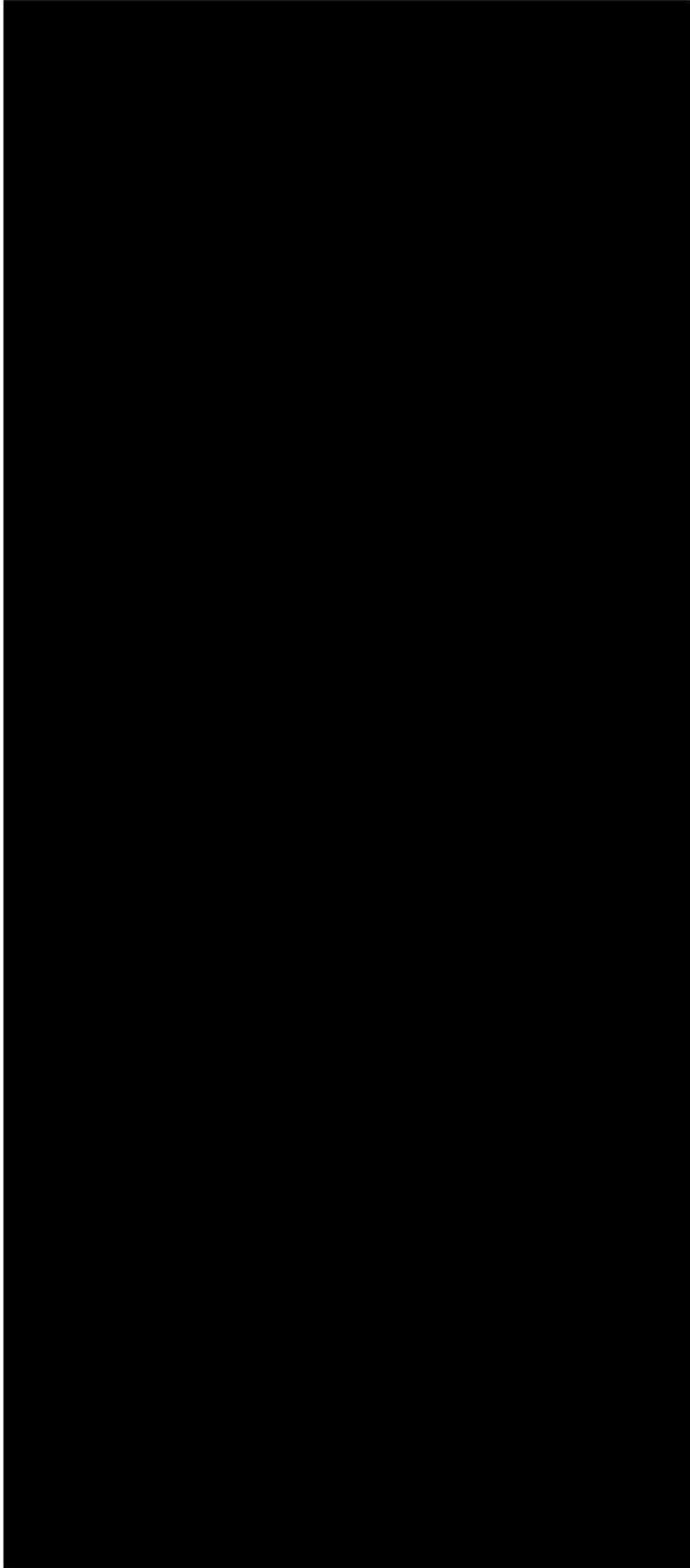
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10/28/14 3.30

10/29/14 4.10

10/30/14 6.80

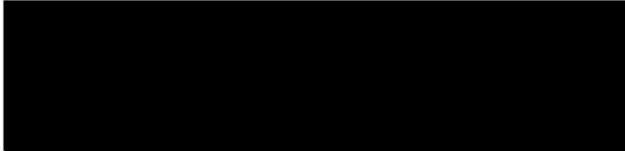
10/31/14 1.60



Date	Initials	Name / Invoice Number	Code	Quantity	Rate	Amount	Description	Cost Index
10/06/2014	1362	Ellen Stines	830	296.00	0.20	59.20	Photocopy	2062021
11/06/2014		Invoice=296312		296.00	0.20	59.20		
10/06/2014	1146	James Sotfile	892	1210.00	0.07	84.70	eDiscovery proc and conv to TIFF	2063526
11/06/2014		Invoice=296312		1210.00	0.07	84.70		
10/07/2014	1362	Ellen Stines	860	1.00	1.61	1.61	Postage	2062022
11/06/2014		Invoice=296312		1.00	1.61	1.61		
10/10/2014	1362	Ellen Stines	830	154.00	0.20	30.80	Photocopy	2062126
11/06/2014		Invoice=296312		154.00	0.20	30.80		
10/14/2014	1362	Ellen Stines	830	234.00	0.20	46.80	Photocopy	2062156
11/06/2014		Invoice=296312		234.00	0.20	46.80		
10/14/2014	1362	Ellen Stines	830	33.00	0.20	6.60	Photocopy	2062157
11/06/2014		Invoice=296312		33.00	0.20	6.60		
10/15/2014	1362	Ellen Stines	830	454.00	0.20	90.80	Photocopy	2062205
11/06/2014		Invoice=296312		454.00	0.20	90.80		
10/15/2014	1362	Ellen Stines	830	425.00	0.20	85.00	Photocopy	2062206
11/06/2014		Invoice=296312		425.00	0.20	85.00		
10/31/2014	1362	Ellen Stines	830	531.00	0.20	106.20	Photocopy	2063400
11/06/2014		Invoice=296312		531.00	0.20	106.20		
		BILLED TOTALS: WORK:				511.71	9 records	
		BILLED TOTALS: BILL:				511.71		
		GRAND TOTAL: WORK:				511.71	9 records	
		GRAND TOTAL: BILL:				511.71		



December 9, 2014



Invoice:296842  
Client: [REDACTED]  
Matter: [REDACTED]  
EIN: [REDACTED]

Re: Pulaski Skyway Investigations

---

STATEMENT

For professional services rendered as set forth in the attached itemization and expenses incurred through November 30, 2014.

By James Sottile		
12.40 hours at \$890.00 per hour	\$	11,036.00
By Mitra Hormozi		
4.00 hours at \$875.00 per hour	\$	3,500.00
By Andrew Scott Jacobs		
38.70 hours at \$450.00 per hour	\$	17,415.00
By Jer-Wei (Jay) Chen		
20.60 hours at \$300.00 per hour	\$	6,180.00
By Lori V. Duignan		
26.70 hours at \$300.00 per hour	\$	8,010.00
By Patrick Schmidt		
22.20 hours at \$270.00 per hour	\$	5,994.00
By Ashley C. Voss		
8.80 hours at \$240.00 per hour	\$	2,112.00
		<hr/>
TOTAL FEES	\$	<u>54,247.00</u>
Less Professional Courtesy	\$	<u>-10,849.40</u>
TOTAL FEES	\$	43,397.60

December 9, 2014

Page 2

EXPENSES

Express Delivery	\$	87.51
Courier	\$	65.00
Professional Services	\$	29,763.70
Photocopy	\$	32.40

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TOTAL EXPENSES	\$	<u>29,948.61</u>
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TOTAL FEES AND EXPENSES THIS INVOICE	\$	<u>73,346.21</u>
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OUTSTANDING INVOICES

Bill Date	Inv No.	Original Amt.	Credits	Balance Due
11/06/14	296312	61,852.11	0.00	61,852.11
12/9/14	296842	73,346.21	0.00	73,346.21
TOTAL BALANCE DUE				<u>135,198.32</u>

**Please Submit Remittance to:**

Zuckerman Spaeder LLP  
1800 M Street, N.W.  
Washington, DC 20036  
EIN: [REDACTED]  
(202) 778-1800

**Wire Instructions**

BB&T  
1900 K Street, N.W.  
Washington, DC 20006  
Contact: Brian Kuehn  
ABA: [REDACTED]  
Account: [REDACTED]  
Swift# [REDACTED]  
Account Name: Zuckerman Spaeder LLP

*Please include invoice number in description  
Fax number for remittance advice: (202) 822-8106*

**Client #:** [REDACTED]  
**Matter #:** [REDACTED]

**Invoice No:** 296842  
**Invoice Total:** \$135,198.32

*PLEASE RETURN THIS PAGE WITH PAYMENT*

James Sottile

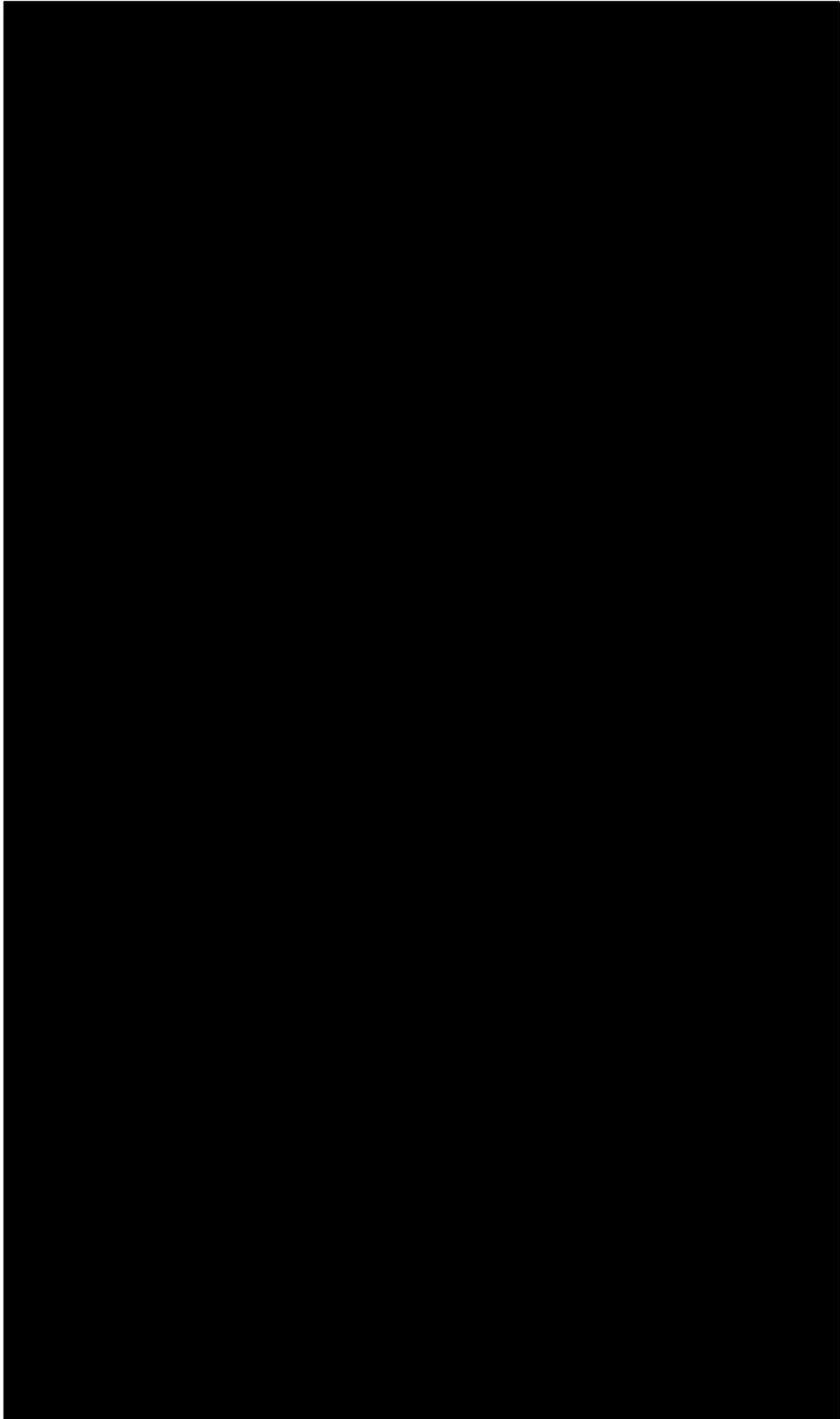
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11/10/14	1.50
11/12/14	3.80
11/14/14	0.40
11/14/14	0.80
11/19/14	0.10
11/19/14	0.70
11/19/14	0.70
11/20/14	1.20
11/21/14	0.70
11/24/14	1.50

Mitra Hormozi

11/06/14	2.50
11/24/14	1.50

Andrew Scott Jacobs

11/03/14	0.20
----------	------



11/04/14 5.60

11/05/14 4.70

11/06/14 6.20

11/07/14 3.20

11/10/14 5.20

11/11/14 2.00

11/12/14 6.00

11/13/14 2.30

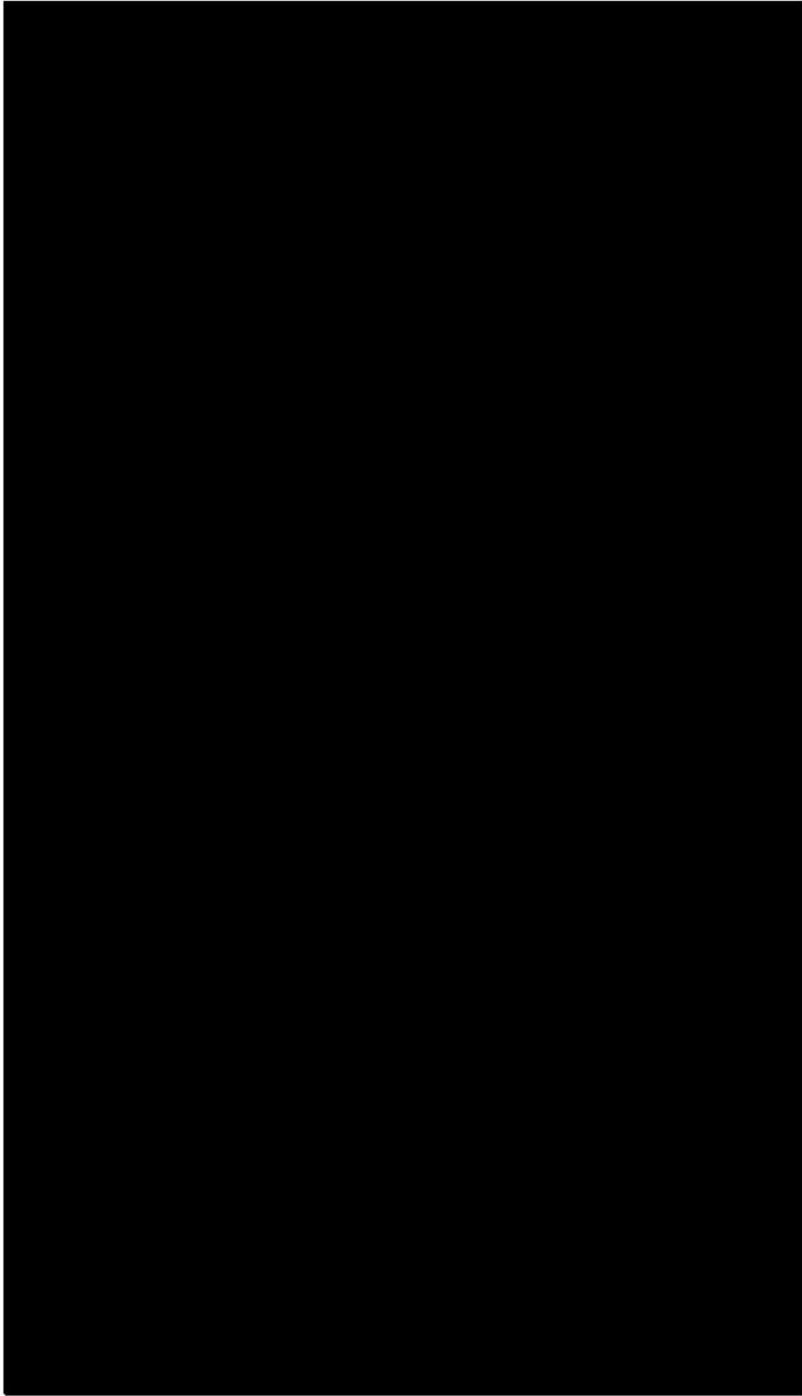
11/14/14 0.20

11/18/14 0.80

11/19/14 0.40

11/20/14 0.80

11/25/14 1.10



Ashley C. Voss

11/04/14 3.20

11/05/14 1.90

11/13/14 1.60

11/18/14 2.10

Jer-Wei (Jay) Chen

11/03/14 2.30

11/04/14 2.20

11/05/14 4.20

11/06/14 2.90

11/07/14 4.50

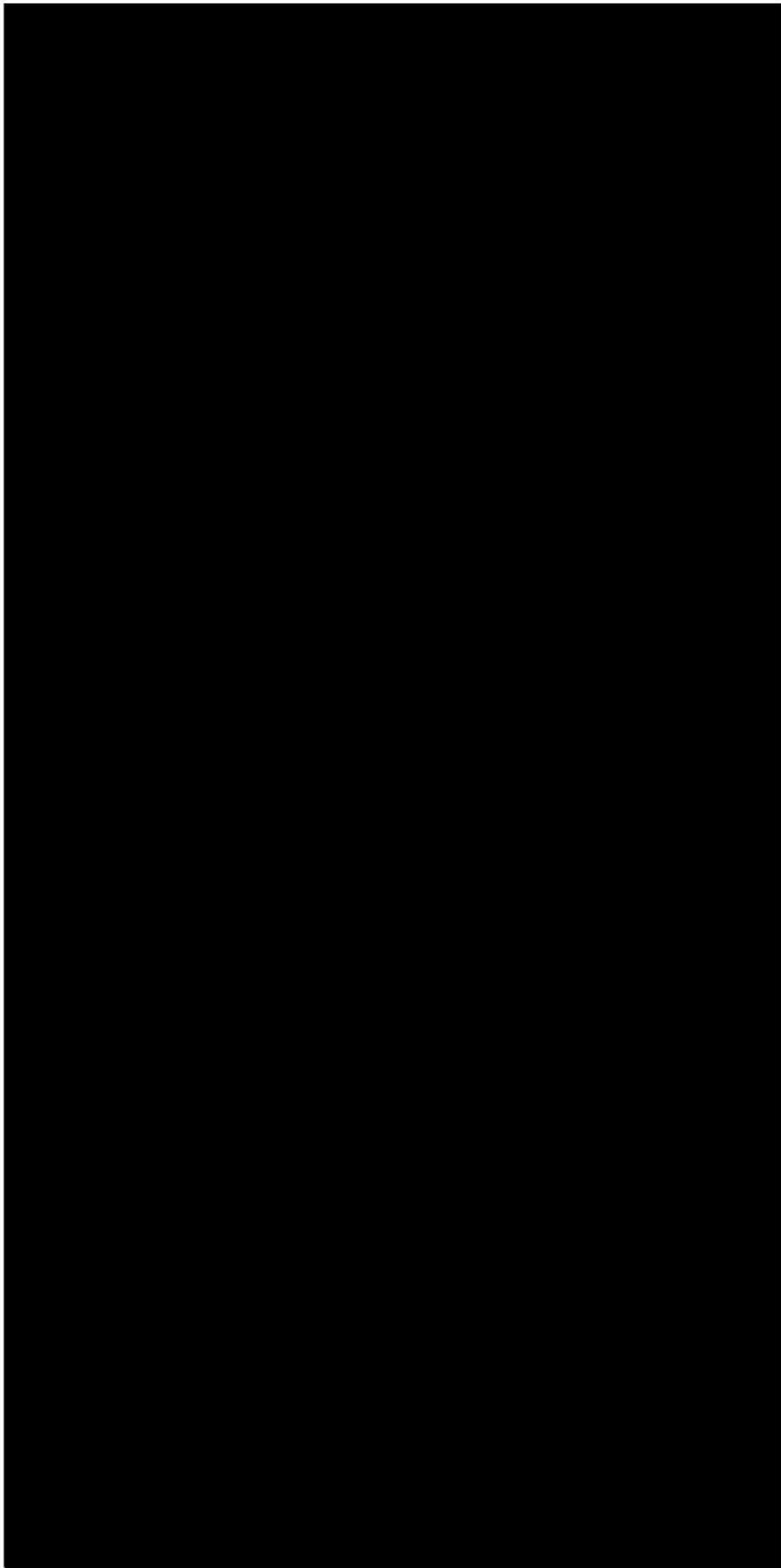
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11/20/14 0.80

11/26/14 3.50

Patrick Schmidt

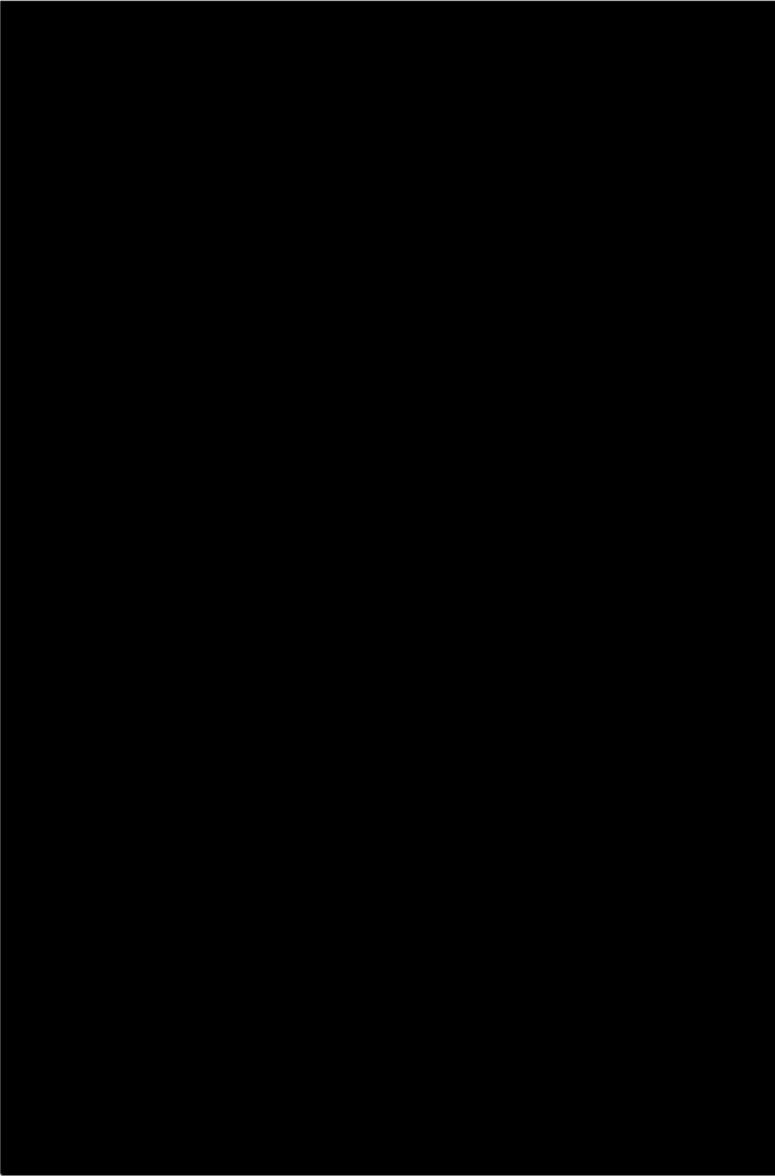
11/03/14 3.70



11/04/14	1.60
11/05/14	1.10
11/13/14	1.70
11/18/14	5.30
11/20/14	2.30
11/21/14	2.50
11/24/14	2.70
11/25/14	1.30

Lori V. Duignan

11/02/14	4.10
11/03/14	2.70
11/04/14	2.70
11/05/14	5.90
11/06/14	3.10
11/07/14	4.60
11/12/14	3.60





<b>Invoice Number</b> 2-818-91238	<b>Invoice Date</b> Oct 21, 2014	<b>Account Number</b> [REDACTED]	Page 3 of 4
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### FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Oct 10, 2014      Cust. Ref.: [REDACTED]      Ref.#2:  
 Payor: Shipper      Ref.#3: [REDACTED]

- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$1720.66
- Fuel Surcharge - FedEx has applied a fuel surcharge of 9.00% to this shipment.
- Distance Based Pricing, Zone 2

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>
Tracking ID	[REDACTED]	Andrew Jacobs	[REDACTED]
Service Type	FedEx 2Day A.M.	Zuckerman Spaeder LLP	
Package Type	FedEx Box	1185 Ave. of the Americas	
Zone	02	NEW YORK CITY NY 10036 US	
Packages	1		
Rated Weight	3.0 lbs, 1.4 kgs		
Delivered	Oct 14, 2014 09:36	Transportation Charge	16.04
Svc Area	A1	Earned Discount	-6.58
Signed by	G.GUMPEL	Fuel Surcharge	0.85
FedEx Use	00000000/0000004/_	<b>Total Charge</b>	<b>USD \$10.31</b>

Picked up: Oct 10, 2014      Cust. Ref.: [REDACTED]      Ref.#2:  
 Payor: Shipper      Ref.#3: [REDACTED]

- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$1720.66
- Fuel Surcharge - FedEx has applied a fuel surcharge of 9.00% to this shipment.
- Distance Based Pricing, Zone 2

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>
Tracking ID	[REDACTED]	Andrew Jacobs	[REDACTED]
Service Type	FedEx 2Day A.M.	Zuckerman Spaeder LLP	
Package Type	FedEx Box	1185 Ave. of the Americas	
Zone	02	NEW YORK CITY NY 10036 US	
Packages	1		
Rated Weight	2.0 lbs, 0.9 kgs		
Delivered	Oct 14, 2014 10:12	Transportation Charge	15.93
Svc Area	A1	Earned Discount	-6.47
Signed by	.RONDA	Fuel Surcharge	0.85
FedEx Use	00000000/0000004/_	<b>Total Charge</b>	<b>USD \$10.31</b>

Picked up: Oct 15, 2014      Cust. Ref.: [REDACTED]      Ref.#2:  
 Payor: Shipper      Ref.#3: [REDACTED]

- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$1703.31
- Fuel Surcharge - FedEx has applied a fuel surcharge of 9.00% to this shipment.
- Distance Based Pricing, Zone 2

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>
Tracking ID	[REDACTED]	Andrew Jacobs	[REDACTED]
Service Type	FedEx Standard Overnight	Zuckerman Spaeder LLP	
Package Type	Customer Packaging	1185 Ave. of the Americas	
Zone	02	NEW YORK CITY NY 10036 US	
Packages	1		
Rated Weight	8.0 lbs, 3.6 kgs		
Delivered	Oct 16, 2014 12:58	Transportation Charge	29.85
Svc Area	A1	Earned Discount	-14.03
Signed by	D.BERNOWSKI	Fuel Surcharge	1.42
FedEx Use	00000000/0001283/_	<b>Total Charge</b>	<b>USD \$17.24</b>

**Invoice Number**

2-818-91238

**Invoice Date**

Oct 21, 2014

**Account Number**Page  
4 of 4

Picked up: Oct 16, 2014

Cust. Ref. [REDACTED]

Ref.#2:

Payor: Shipper

Ref.#3:

- Fuel Surcharge - FedEx has applied a fuel surcharge of 9.00% to this shipment.
- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$1703.31
- Distance Based Pricing, Zone 5

Automation	INET	<b>Sender</b>	<b>Recipient</b>
Tracking ID	[REDACTED]	Joan Adams	[REDACTED]
Service Type	FedEx Priority Overnight	Zuckerman Spaeder	
Package Type	FedEx Envelope	1185 Ave. of the Americas, 31f	
Zone	05	NEW YORK CITY NY 10036 US	
Packages	1		
Rated Weight	N/A		
Delivered	Oct 17, 2014 09:40	Transportation Charge	30.70
Svc Area	A1	Fuel Surcharge	1.46
Signed by	S.WADE	Earned Discount	-14.43
FedEx Use	00000000/0000219/_	<b>Total Charge</b>	<b>USD \$17.73</b>

Picked up: Oct 16, 2014

Cust. Ref. [REDACTED]

Ref.#2:

Payor: Shipper

Ref.#3:

- Fuel Surcharge - FedEx has applied a fuel surcharge of 9.00% to this shipment.
- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$1703.31
- Distance Based Pricing, Zone 2

Automation	INET	<b>Sender</b>	<b>Recipient</b>
Tracking ID	[REDACTED]	Brian Mahanna	[REDACTED]
Service Type	FedEx Express Saver	Zuckerman Spaeder LLP	
Package Type	FedEx Envelope	1185 Ave. of the Americas	
Zone	02	NEW YORK CITY NY 10036 US	
Packages	1		
Rated Weight	N/A		
Delivered	Oct 17, 2014 09:45	Transportation Charge	12.90
Svc Area	A1	Fuel Surcharge	0.73
Signed by	A.BULLOCK	Earned Discount	-4.80
FedEx Use	00000000/0000829/_	<b>Total Charge</b>	<b>USD \$8.83</b>

Picked up: Oct 16, 2014

Cust. Ref. [REDACTED]

Ref.#2:

Payor: Shipper

Ref.#3:

- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$1703.31
- Fuel Surcharge - FedEx has applied a fuel surcharge of 9.00% to this shipment.
- Distance Based Pricing, Zone 2

Automation	INET	<b>Sender</b>	<b>Recipient</b>
Tracking ID	[REDACTED]	Joan Adams	[REDACTED]
Service Type	FedEx Priority Overnight	Zuckerman Spaeder	
Package Type	FedEx Envelope	1185 Ave. of the Americas, 31f	
Zone	02	NEW YORK CITY NY 10036 US	
Packages	1		
Rated Weight	N/A		
Delivered	Oct 17, 2014 09:27	Transportation Charge	20.50
Svc Area	A1	Earned Discount	-9.64
Signed by	E.STOLL	Fuel Surcharge	0.98
FedEx Use	00000000/0000186/_	<b>Total Charge</b>	<b>USD \$11.84</b>

<b>Shipper Subtotal</b>	<b>USD</b>	<b>\$76.26</b>
<b>Total FedEx Express</b>	<b>USD</b>	<b>\$76.26</b>



**Invoice Number**  
2-826-29252

**Invoice Date**  
Oct 28, 2014

**Account Number**  
[REDACTED]

**FedEx Express Shipment Detail By Payor Type (Original)**

Picked up: Oct 17, 2014      Cust. Ref.: [REDACTED]      Ref.#2:  
Payor: Shipper      Ref.#3:

- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1703.31
- Fuel Surcharge - FedEx has applied a fuel surcharge of 9.00% to this shipment.
- Incorrect recipient address.
- Distance Based Pricing, Zone 2
- Package Delivered to Recipient Address - Release Authorized ✓
- Original address - 35 East 62nd Street/NEW YORK CITY, NY 10067

Automation	INET	Sender	Recipient	
Tracking ID	[REDACTED]	Joan Adams	[REDACTED]	
Service Type	FedEx Priority Overnight	Zuckerman Spaeder		
Package Type	FedEx Envelope	1185 Ave. of the Americas, 31f		
Zone	02	NEW YORK CITY NY 10036 US		
Packages	1			
Rated Weight	N/A	Transportation Charge		20.50
Delivered	Oct 20, 2014 12:33	Earned Discount		-9.64
Svc Area	A1	Address Correction		12.00
Signed by	see above	Fuel Surcharge		0.98
FedEx Use	00000000/0000186/02	<b>Total Charge</b>	<b>USD</b>	<b>\$23.84</b>

Picked up: Oct 20, 2014      Cust. Ref.: [REDACTED] ✓      Ref.#2:  
Payor: Shipper      Ref.#3:

- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1696.46
- Fuel Surcharge - FedEx has applied a fuel surcharge of 9.00% to this shipment.
- Distance Based Pricing, Zone 2

Automation	INET	Sender	Recipient	
Tracking ID	[REDACTED]	Andrew Jacobs	[REDACTED]	
Service Type	FedEx Priority Overnight	Zuckerman Spaeder LLP		
Package Type	FedEx Envelope	1185 Ave. of the Americas		
Zone	02	NEW YORK CITY NY 10036 US		
Packages	1			
Rated Weight	N/A	Transportation Charge		20.50
Delivered	Oct 21, 2014 10:16	Earned Discount		-9.64
Svc Area	A1	Fuel Surcharge		0.98
Signed by	.NARANG	<b>Total Charge</b>	<b>USD</b>	<b>\$11.84</b>
FedEx Use	00000000/0000186/_			

Picked up: Oct 20, 2014      Cust. Ref.: [REDACTED]      Ref.#2:  
Payor: Shipper      Ref.#3:

- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1696.46
- Fuel Surcharge - FedEx has applied a fuel surcharge of 9.00% to this shipment.
- Distance Based Pricing, Zone 2

Automation	INET	Sender	Recipient	
Tracking ID	[REDACTED]	Andrew Jacobs	[REDACTED]	
Service Type	FedEx Priority Overnight	Zuckerman Spaeder LLP		
Package Type	FedEx Envelope	1185 Ave. of the Americas		
Zone	02	NEW YORK CITY NY 10036 US		
Packages	1			
Rated Weight	N/A	Transportation Charge		20.50
Delivered	Oct 21, 2014 09:00	Earned Discount		-9.64
Svc Area	A1	Fuel Surcharge		0.98
Signed by	K.MUNOZ	<b>Total Charge</b>	<b>USD</b>	<b>\$11.84</b>
FedEx Use	00000000/0000186/_			

**Invoice Number**

2-826-29252

**Invoice Date**

Oct 28, 2014

**Account Number**

Page

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Picked up: Oct 20, 2014

Cust. Ref. [REDACTED]

Ref.#2:

Payer: Shipper

Ref.#3:

- Fuel Surcharge - FedEx has applied a fuel surcharge of 9.00% to this shipment.
- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1696.46.
- Distance Based Pricing, Zone 2

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>
<b>Tracking ID</b>	[REDACTED]	Andrew Jacobs	[REDACTED]
<b>Service Type</b>	FedEx Priority Overnight	Zuckerman Spaeder LLP	
<b>Package Type</b>	FedEx Envelope	1185 Ave. of the Americas	
<b>Zone</b>	02	NEW YORK CITY NY 10036 US	
<b>Packages</b>	1		
<b>Rated Weight</b>	N/A		
<b>Delivered</b>	Oct 21, 2014 09:37	<b>Transportation Charge</b>	20.50
<b>Svc Area</b>	A1	<b>Fuel Surcharge</b>	0.98
<b>Signed by</b>	N.VELEZ	<b>Earned Discount</b>	-9.64
<b>FedEx Use</b>	00000000/0000186/_	<b>Total Charge</b>	<b>USD \$11.84</b>

Picked up: Oct 20, 2014

Cust. Ref. [REDACTED]

Ref.#2:

Payer: Shipper

Ref.#3:

- Fuel Surcharge - FedEx has applied a fuel surcharge of 9.00% to this shipment.
- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1696.46.
- Distance Based Pricing, Zone 3

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>
<b>Tracking ID</b>	[REDACTED]	Andrew Jacobs	[REDACTED]
<b>Service Type</b>	FedEx Priority Overnight	Zuckerman Spaeder LLP	
<b>Package Type</b>	FedEx Envelope	1185 Ave. of the Americas	
<b>Zone</b>	03	NEW YORK CITY NY 10036 US	
<b>Packages</b>	1		
<b>Rated Weight</b>	N/A		
<b>Delivered</b>	Oct 21, 2014 09:11	<b>Transportation Charge</b>	24.45
<b>Svc Area</b>	A2	<b>Fuel Surcharge</b>	1.17
<b>Signed by</b>	D.SIEFERT	<b>Earned Discount</b>	-11.49
<b>FedEx Use</b>	00000000/0000197/_	<b>Total Charge</b>	<b>USD \$14.13</b>

Picked up: Oct 21, 2014

Cust. Ref. [REDACTED]

Ref.#2:

Payer: Shipper

Ref.#3:

- Fuel Surcharge - FedEx has applied a fuel surcharge of 9.00% to this shipment.
- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1696.46.
- Distance Based Pricing, Zone 3

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>
<b>Tracking ID</b>	[REDACTED]	Joan Adams	[REDACTED]
<b>Service Type</b>	FedEx Priority Overnight	Zuckerman Spaeder	
<b>Package Type</b>	FedEx Envelope	1185 Ave. of the Americas, 31f	
<b>Zone</b>	03	NEW YORK CITY NY 10036 US	
<b>Packages</b>	1		
<b>Rated Weight</b>	N/A		
<b>Delivered</b>	Oct 22, 2014 09:12	<b>Transportation Charge</b>	24.45
<b>Svc Area</b>	A1	<b>Fuel Surcharge</b>	1.17
<b>Signed by</b>	C.DOTSON	<b>Earned Discount</b>	-11.49
<b>FedEx Use</b>	00000000/0000197/_	<b>Total Charge</b>	<b>USD \$14.13</b>

Picked up: Oct 21, 2014

Cust. Ref. [REDACTED]

Ref.#2:

Payer: Shipper

Ref.#3:

- Fuel Surcharge - FedEx has applied a fuel surcharge of 9.00% to this shipment.
- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1696.46.
- Distance Based Pricing, Zone 3

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>
<b>Tracking ID</b>	[REDACTED]	Joan Adams	[REDACTED]
<b>Service Type</b>	FedEx Priority Overnight	Zuckerman Spaeder	
<b>Package Type</b>	FedEx Box	1185 Ave. of the Americas, 31f	
<b>Zone</b>	03	NEW YORK CITY NY 10036 US	
<b>Packages</b>	1		
<b>Rated Weight</b>	11.0 lbs, 5.0 kgs		
<b>Delivered</b>	Oct 22, 2014 09:21	<b>Transportation Charge</b>	55.15
<b>Svc Area</b>	A1	<b>Fuel Surcharge</b>	2.63
<b>Signed by</b>	W.TABBS	<b>Earned Discount</b>	-25.92

Continued on next page

CITY EXPEDITOR INC.  
25 West 26th Street, 2nd Flr  
New York, NY 10010  
646 454 4700

Invoice Number: 44354  
Account Code: ZS1222  
Invoice Date: 10/31/14

Rec'd  
11/5/14

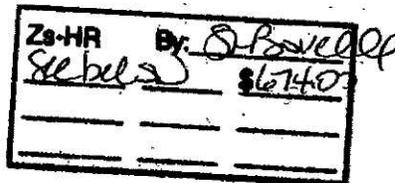
Invoice Submitted To:  
Zuckerman Spaeder LLP  
Attn: Sharon A Bovel  
1185 Avenue of the Americas, Unit 31st floor  
New York, NY 10036

PAYABLE UPON RECEIPT

Invoice Summary

Comments:

Total Shipments: 20  
Base Charges: \$674.00  
Surcharge: \$0.00  
Net Charges: \$674.00



Total Due: \$674.00 USD

Invoice Details

Order No:	Ship Date:	Department:	Reference:
830658	10/01/2014		
Service: Regular Messenger	From: Zuckerman Spaeder LLP	To: [Redacted]	Base: \$15.00
Wt: 0.00 Lbs	1185 Avenue of the Americas 31st floor		Pcs: \$0.00
Delivered: Oct 1 2014 4:11PM	New York NY 10036		Wt: \$0.00
POD: No Pick Up Ok Joan	PU Contact: Michael		Total: \$15.00
Pcs: 1 Envelope	Caller: Michael		
Other:			
830679	10/01/2014		
Service: Regular Messenger	From: Zuckerman Spaeder LLP	To: [Redacted]	Base: \$15.00
Wt: 0.00 Lbs	1185 Avenue of the Americas 31st floor		Pcs: \$0.00
Delivered: Oct 1 2014 5:48PM	New York NY 10036		Wt: \$0.00
POD: S Lyons	PU Contact: Michael		Total: \$15.00
Pcs: 1 Envelope	Caller: Michael		
Other:			
830976	10/02/2014		
Service: Regular Van	From: [Redacted]	To: [Redacted]	Base: \$30.00
Wt: 18.00 Lbs			Pcs: \$0.00
Delivered: Oct 2 2014 2:50PM			Wt: \$0.00
POD: Adams (31st Fl.)			Total: \$30.00 ✓
Pcs: 2 Redweld			
Other:			

Order No: 831068

Ship Date: 10/02/2014

Department:

Reference:

Service: Rush Van  
Wt: 15.00 Lbs  
Delivered: Oct 2 2014 2:16PM  
POD: W. Rommney  
Pcs: 2 Box

From: Ballard Spahr Stillman & Friedman  
425 Park Avenue  
New York NY 10022  
PU Contact: Caller: General Office Staff



Base: \$40.00  
Pcs: \$0.00  
Wt: \$0.00  
\$0.00

Other: PARKING = \$4.00

Total: \$44.00

Order No: 831368

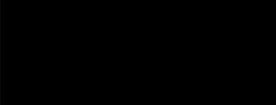
Ship Date: 10/03/2014

Department:

Reference:

Service: Regular Messenger  
Wt: 2.00 Lbs  
Delivered: Oct 3 2014 10:51AM  
POD: c carrion mc  
Pcs: 1 Package

From: Zuckerman Spaeder LLP  
1185 Avenue of the Americas 31st floor  
New York NY 10036  
PU Contact: Caller: General Office Staff



Base: \$15.00  
Pcs: \$0.00  
Wt: \$0.00  
\$0.00

Other:

Total: \$15.00

Order No: 833088

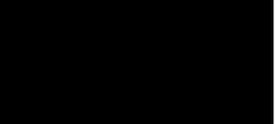
Ship Date: 10/08/2014

Department:

Reference:

Service: Rush Messenger  
Wt: 1.00 Lbs  
Delivered: Oct 8 2014 5:20PM  
POD: G. Brown(Lobby)<>J.  
Pcs: 1 Envelope

From: Zuckerman Spaeder LLP  
1185 Avenue of the Americas 31st floor  
New York NY 10036  
PU Contact: Joan Adams  
Caller: General Office Staff



Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
\$0.00

Other: Waited for 60mins = \$20.00, ROUND TRIP = \$20.00

Total: \$60.00

Order No: 833968

Ship Date: 10/10/2014

Department:

Reference:

Service: Rush Van  
Wt: 10.00 Lbs  
Delivered: Oct 10 2014 4:26PM  
POD: jose dm  
Pcs: 1 Box

From: Zuckerman Spaeder LLP  
1185 Avenue of the Americas 31st floor  
New York NY 10036  
PU Contact: Mike Griffin  
Caller: Mike Griffin



Base: \$45.00  
Pcs: \$0.00  
Wt: \$0.00  
\$0.00

Other:

Total: \$45.00

Order No: 836285

Ship Date: 10/17/2014

Department:

Reference:

Service: Rush Messenger  
Wt: 0.00 Lbs  
Delivered: Oct 17 2014 10:59AM  
POD: Stamp  
Pcs: 1 Envelope

From: Zuckerman Spaeder LLP  
1185 Avenue of the Americas 31st floor  
New York NY 10036  
PU Contact: Michael  
Caller: Michael Griffin



Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
\$0.00

Other:

Total: \$20.00

Order No: 836385

Ship Date: 10/17/2014

Department:

Reference:

Service: Rush Messenger  
Wt: 1.00 Lbs  
Delivered: Oct 17 2014 1:29PM  
POD: J. Adams (31st Fl.)  
Pcs: 1 Envelope

From: Zuckerman Spaeder LLP  
1185 Avenue of the Americas 31st floor  
New York NY 10036  
PU Contact: Adams  
Caller: General Office Staff



Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
\$0.00

Other: Waited for 60mins = \$20.00, ROUND TRIP = \$20.00

Total: \$60.00

Order No: 836391

Ship Date: 10/17/2014

Department:

Reference:

Service: Rush Messenger  
Wt: 1.00 Lbs  
Delivered: Oct 17 2014 1:29PM  
POD: J. Adams (31st Fl.)  
Pcs: 1 Envelope

From: Zuckerman Spaeder LLP  
1185 Avenue of the Americas 31st floor  
New York NY 10036  
PU Contact: Adams  
Caller: General Office Staff



Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
\$0.00

Other: Waited for 60mins = \$20.00, ROUND TRIP = \$20.00

Total: \$60.00

Order No: 836607

Ship Date: 10/17/2014

Department:

Reference:

Service: Rush Messenger  
Wt: 1.00 Lbs  
Delivered: Oct 17 2014 5:35PM  
POD: G. Blackmore <<>> Ellen S  
Pcs: 1 Envelope

From: Zuckerman Spaeder LLP  
1185 Avenue of the Americas 31st floor  
New York NY 10036  
PU Contact: Joan Adams  
Caller: General Office Staff

Other: Waited for 60mins = \$20.00, ROUND TRIP = \$20.00

Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
\$0.00

Total: \$60.00

Order No: 837468

Ship Date: 10/21/2014

Department:

Reference:

Service: Regular Messenger  
Wt: 1.00 Lbs  
Delivered: Oct 21 2014 3:55PM  
POD: K. Kerr m.c.  
Pcs: 1 Envelope

From: Alston & Bird  
90 Park Avenue 15th floor  
New York NY 10036  
PU Contact: Jessica Supernaw  
Caller: General Office Staff

Other:

Base: \$15.00  
Pcs: \$0.00  
Wt: \$0.00  
\$0.00

Total: \$15.00

Order No: 838089

Ship Date: 10/22/2014

Department:

Reference:

Service: Rush Messenger  
Wt: 1.00 Lbs  
Delivered: Oct 22 2014 5:31PM  
POD: Stamped  
Pcs: 1 Envelope

From: Zuckerman Spaeder LLP  
1185 Avenue of the Americas 31st floor  
New York NY 10036  
PU Contact: Adams  
Caller: General Office Staff

Other:

Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
\$0.00

Total: \$20.00

Order No: 838228

Ship Date: 10/23/2014

Department:

Reference:

Service: Rush Messenger  
Wt: 0.00 Lbs  
Delivered: Oct 23 2014 11:12AM  
POD: Ismal Santana (GR FI, MR)  
Pcs: 1 Package

From: Zuckerman Spaeder LLP  
1185 Avenue of the Americas 31st floor  
New York NY 10036  
PU Contact: Mike Griffin  
Caller: Mike Griffin

Other:

Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
\$0.00

Total: \$20.00

Order No: 838689

Ship Date: 10/24/2014

Department:

Reference:

Service: Rush Messenger  
Wt: 1.00 Lbs  
Delivered: Oct 24 2014 1:59PM  
POD: Stamped/ Jones Adams 31st Fl  
Pcs: 1 Envelope

From: Zuckerman Spaeder LLP  
1185 Avenue of the Americas 31st floor  
New York NY 10036  
PU Contact: ADAMS  
Caller: General Office Staff

Other: Waited for 45mins = \$15.00, ROUND TRIP = \$20.00

Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
\$0.00

Total: \$55.00

Order No: 840053

Ship Date: 10/29/2014

Department:

Reference:

Service: Rush Messenger  
Wt: 1.00 Lbs  
Delivered: Oct 29 2014 1:15PM  
POD: J Adams  
Pcs: 1 Envelope

From: Zuckerman Spaeder LLP  
1185 Avenue of the Americas 31st floor  
New York NY 10036  
PU Contact: ADAMS  
Caller: General Office Staff

Other: Waited for 30mins = \$10.00, ROUND TRIP = \$20.00

Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
\$0.00

Total: \$50.00

Order No: 840170

Ship Date: 10/29/2014

Department:

Reference:

Service: Rush Messenger  
Wt: 2.00 Lbs  
Delivered: Oct 29 2014 12:20PM  
POD: Donna High (14th Fl)  
Pcs: 1 Package

From: Zuckerman Spaeder LLP  
1185 Avenue of the Americas 31st floor  
New York NY 10036  
PU Contact: Caller: Joan Adams

Other:

Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
\$0.00

Total: \$20.00

Date	Initials	Name / Invoice Number	Code	Quantity	Rate	Amount	Description	Cost Index
11/04/2014	1362	Ellen Stines	830	162.00	0.20	32.40	Photocopy	2063590
						32.40	1 records	
						32.40		
						32.40	1 records	
						32.40		
						32.40		



**ZUCKERMAN SPAEDER LLP**

399 Park Avenue 14th Floor, NEW YORK, NY 10022-4914  
212.704.9600 212.704.4256 fax www.zuckerman.com

January 20, 2015



Invoice: 297240  
Client: [REDACTED]  
Matter: [REDACTED]  
EIN: [REDACTED]

Re: Pulaski Skyway Investigations

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STATEMENT

For professional services rendered as set forth in the attached itemization and expenses incurred through December 31, 2014.

By James Sottile		
0.30 hours at \$890.00 per hour	\$	267.00
By Andrew Scott Jacobs		
33.20 hours at \$450.00 per hour	\$	14,940.00
By Kurt M. Reiser		
32.00 hours at \$325.00 per hour	\$	10,400.00
By Sepaass Shahidi		
47.00 hours at \$300.00 per hour	\$	14,100.00
By Jer-Wei (Jay) Chen		
48.90 hours at \$300.00 per hour	\$	14,670.00
By Lori V. Duignan		
1.40 hours at \$300.00 per hour	\$	420.00
By Patrick Schmidt		
13.80 hours at \$270.00 per hour	\$	3,726.00
By Ashley C. Voss		
9.20 hours at \$240.00 per hour	\$	2,208.00
		<hr/>
TOTAL FEES	\$	<u>60,731.00</u>
Less Professional Courtesy	\$	<u>-12,146.20</u>

January 20, 2015

Page 2

TOTAL FEES	\$ 48,584.80
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EXPENSES

Express Delivery	\$ 49.27
Courier	\$ 15.00
Telephone Reimbursed	\$ 5.46

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TOTAL EXPENSES	<u>\$ 69.73</u>
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TOTAL FEES AND EXPENSES THIS INVOICE	<u>\$ 48,654.53</u>
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January 20, 2015

Page 3

**Please Submit Remittance to:**

Zuckerman Spaeder LLP  
1800 M Street, N.W.  
Washington, DC 20036  
EIN: [REDACTED]  
(202) 778-1800

**Wire Instructions**

BB&T  
1900 K Street, N.W.  
Washington, DC 20006  
Contact: Brian Kuehn  
ABA: [REDACTED]  
Account: [REDACTED]  
Swift# [REDACTED]  
Account Name: Zuckerman Spaeder LLP

*Please include invoice number in description  
Fax number for remittance advice: (202) 822-8106*

**Client #:** [REDACTED]  
**Matter #:** [REDACTED]

**Invoice No:** 297240  
**Invoice Total:** \$48,654.53

*PLEASE RETURN THIS PAGE WITH PAYMENT*

James Sottile

12/12/14 0.30

Andrew Scott Jacobs

12/01/14 0.10

12/03/14 0.30

12/04/14 2.90

12/05/14 2.40

12/08/14 4.60

12/09/14 5.00

12/10/14 1.90

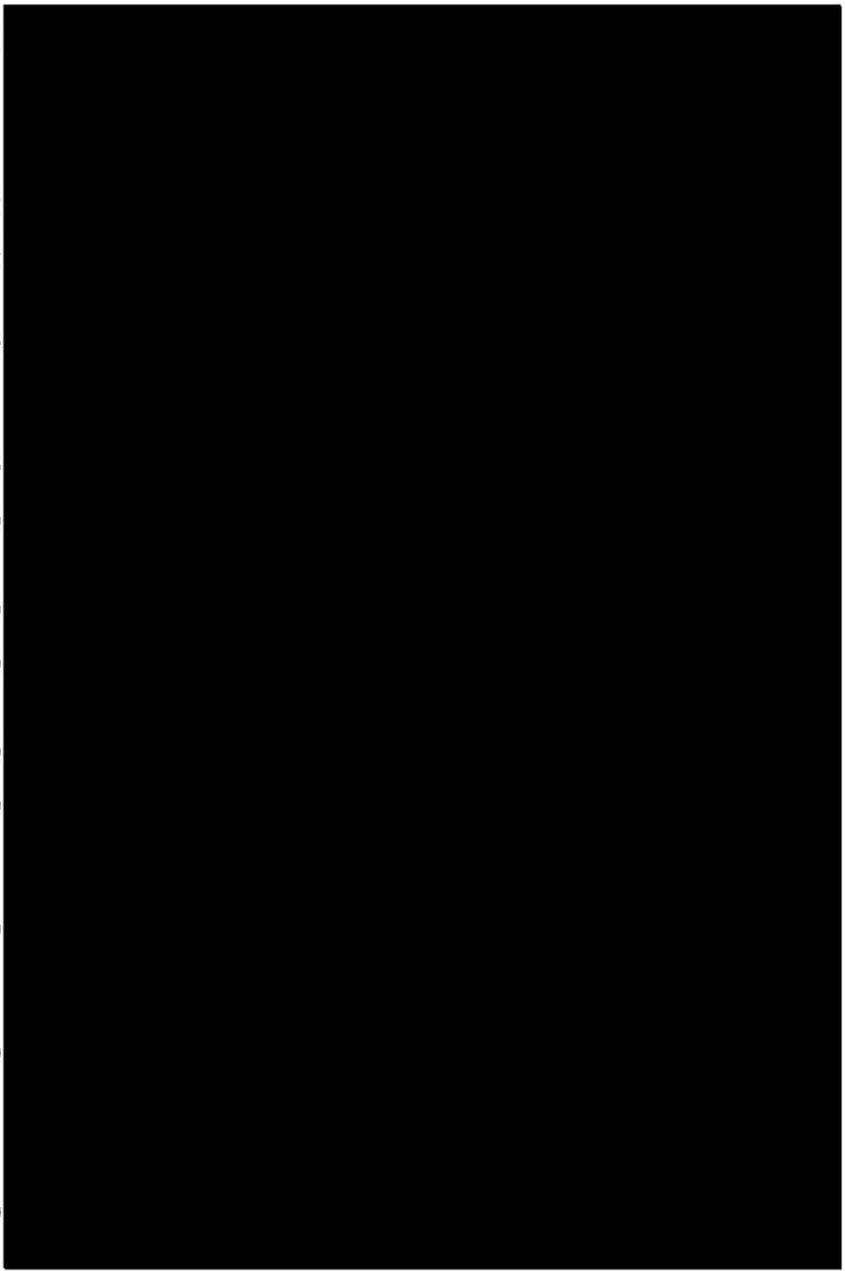
12/11/14 0.20

12/15/14 5.40

12/16/14 3.30

12/18/14 3.80

12/22/14 1.70



12/23/14 1.30

12/24/14 0.30

Kurt M. Reiser

12/11/14 6.50

12/12/14 7.00

12/15/14 5.00

12/16/14 6.00

12/17/14 7.50

Sepaass Shahidi

12/11/14 7.50

12/12/14 7.50

12/13/14 6.60

12/14/14 9.30

12/15/14 6.20

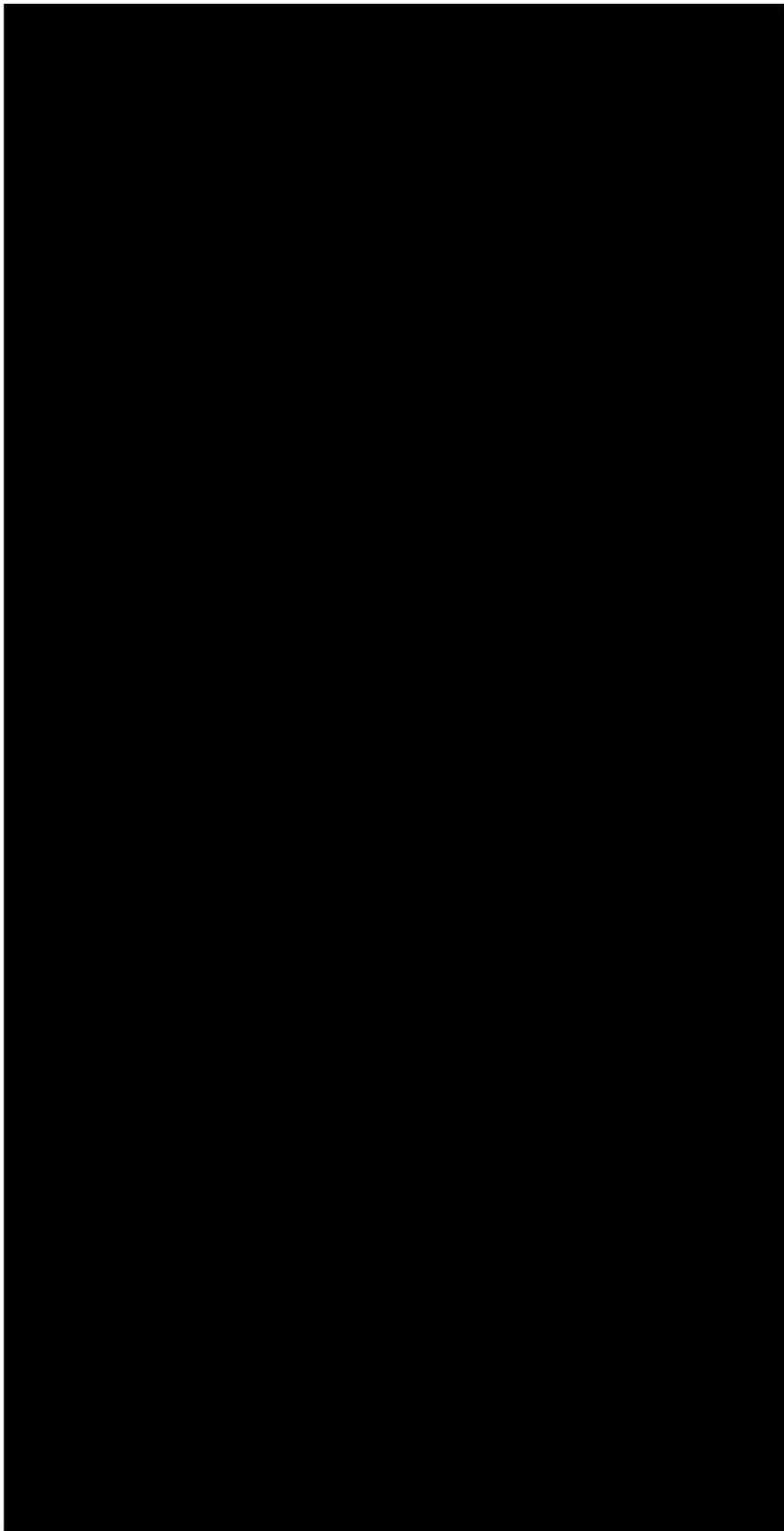
12/16/14 6.70

12/17/14 3.20

Ashley C. Voss

12/10/14 2.20

12/15/14 1.70



January 20, 2015

Page 6

12/16/14 2.60

12/23/14 2.70

Jer-Wei (Jay) Chen

12/01/14 1.30

12/03/14 2.40

12/04/14 5.20

12/05/14 2.60

12/06/14 4.40

12/08/14 5.40

12/09/14 4.40

12/10/14 5.20

12/11/14 1.40

12/12/14 0.40

12/15/14 4.50

12/16/14 2.20

12/17/14 0.50

12/18/14 0.20

12/19/14 1.10

12/22/14 1.50

12/23/14 4.80

12/24/14 1.40

Patrick Schmidt

12/01/14 1.30

12/03/14 5.40

12/04/14 3.10

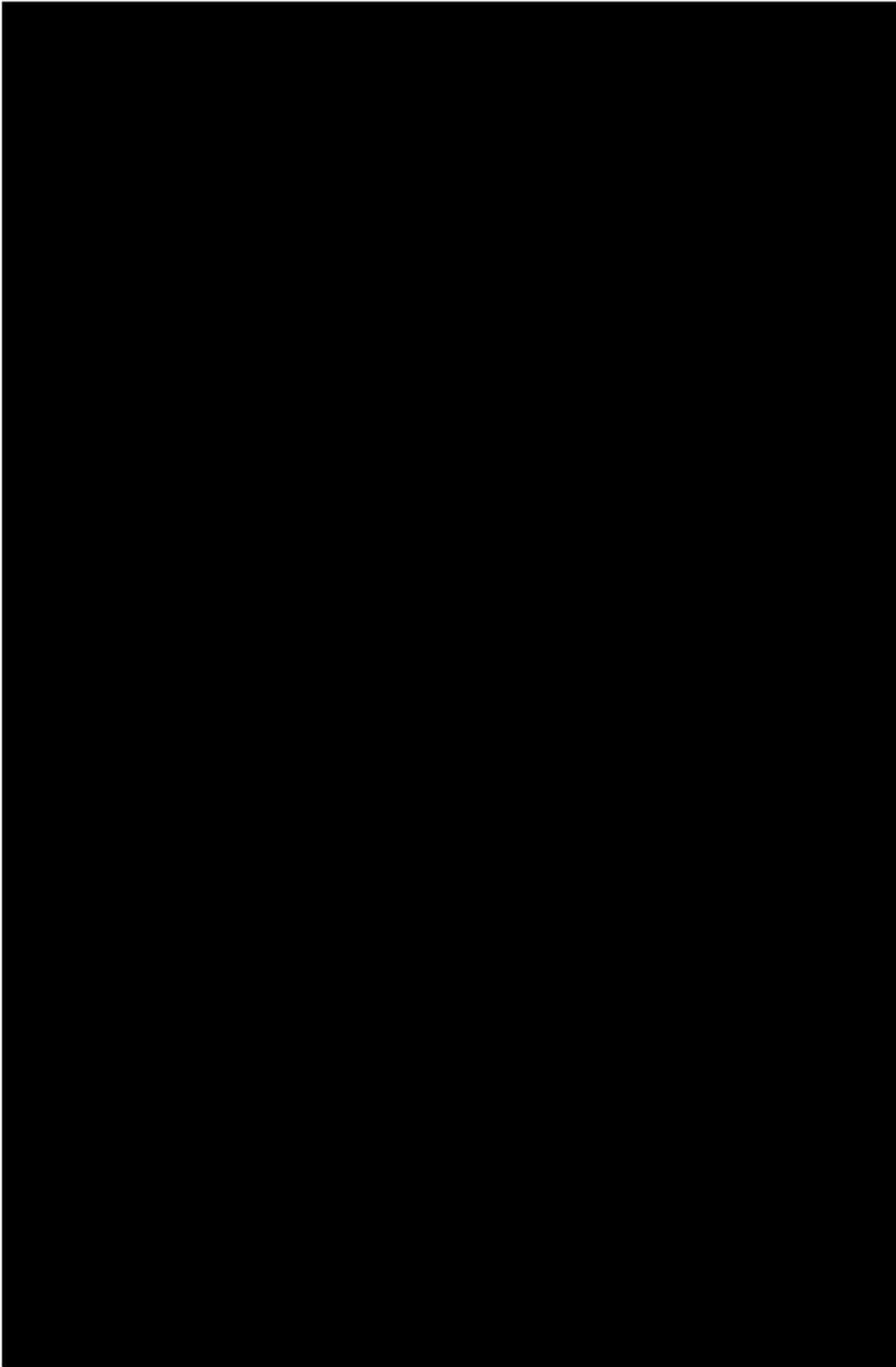
12/16/14 1.80

12/17/14 1.40

12/18/14 0.80

Lori V. Duignan

12/04/14 1.40



**CITY EXPEDITOR INC.**  
**25 West 26th Street, 2nd Flr**  
**New York, NY 10010**  
**646 454 4700**

**Invoice Number:** 45036  
**Account Code:** [REDACTED]  
**Invoice Date:** 11/30/14

*Rec'd  
 12/1/14*

**Invoice Submitted To:**  
**Zuckerman Spaeder LLP**  
**Attn: Sharon A Bovelle**  
**1185 Avenue of the Americas, Unit 31st floor**  
**New York, NY 10036**

**PAYABLE UPON RECEIPT**

**Invoice Summary**

**Total Shipments** 25  
**Base Charges** \$651.50  
**Surcharge** \$0.00  
**Net Charges** \$651.50

**Comments:**

Zuckerman	By: Sharon A Bovelle
See below	\$ 651.50

**Total Due:** \$651.50 USD

**Invoice Details**

**Order No:** 841673      **Ship Date:** 11/03/2014  
**Service:** Rush Van      **From:** Zuckerman Spaeder LLP  
**WI:** 25.00 Lbs      **1185 Avenue of the Americas 31st floor**  
**Delivered:** Nov 3 2014 11:50AM      **New York NY 10036**  
**POD:** david 2R      **PU Contact: Michael**  
**Pcs:** 3 Box      **Caller: Michael**

**Other:** PARKING = \$8.00

**Department:**  
 [REDACTED]

**Reference:** [REDACTED]  
**Base** \$45.00  
**Pcs** \$3.50  
**Wt** \$0.00  
**Total:** \$56.50

**Order No:** 842825      **Ship Date:** 11/05/2014  
**Service:** Regular Messenger      **From:** Zuckerman Spaeder LLP  
**WI:** 2.00 Lbs      **1185 Avenue of the Americas 31st floor**  
**Delivered:** Nov 5 2014 2:33PM      **New York NY 10036**  
**POD:** Donna H doorman      **PU Contact: Caller: Joan Adams**  
**Pcs:** 1 Package

**Other:**

**Department:**  
 [REDACTED]

**Reference:** [REDACTED]  
**Base** \$15.00  
**Pcs** \$0.00  
**Wt** \$0.00  
**Total:** \$15.00

**Order No:** 842959      **Ship Date:** 11/05/2014  
**Service:** Rush Messenger      **From:** Zuckerman Spaeder LLP  
**WI:** 1.00 Lbs      **1185 Avenue of the Americas 31st floor**  
**Delivered:** Nov 5 2014 3:40PM      **New York NY 10036**  
**POD:** H Ortiz (MC)      **PU Contact: ADAMS**  
**Pcs:** 1 Envelope      **Caller: Joan Adams**

**Other:**

**Department:**  
 [REDACTED]

**Reference:** [REDACTED]  
**Base** \$20.00  
**Pcs** \$0.00  
**Wt** \$0.00  
**Total:** \$20.00

<b>Invoice Number</b> 2-885-67678	<b>Invoice Date</b> Dec 23, 2014	<b>Account Number</b> [REDACTED]	<b>Page</b> 6 of 17
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Tracking ID: [REDACTED] continued

Delivered	Dec 19, 2014 09:33	Transportation Charge	20.70
Svc Area	A1	Fuel Surcharge	0.66
Signed by	K.WOODY	Earned Discount	-9.73
FedEx Use	00000000/0001283/	<b>Total Charge</b>	<b>USD \$11.63</b>
			<b>USD \$11.63</b>

Picked up: Dec 19, 2014  
 Payer: Shipper  
 Cust. Ref.: [REDACTED] ✓  
 Ref.#3:  
 Ref.#2:

- Fuel Surcharge - FedEx has applied a fuel surcharge of 6.00% to this shipment.
- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1650.80
- Distance Based Pricing, Zone 3
- FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.
- The package weight exceeds the maximum for the packaging type, therefore, FedEx Envelope was rated as FedEx Pak.

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>
Tracking ID	[REDACTED]	Marshall Wolff	[REDACTED]
Service Type	FedEx Priority Overnight	Zuckerman, Spaeder, LLP	
Package Type	FedEx Pak	1800 M St. NW	
Zone	03	WASHINGTON DC 20036 US	
Packages	1		
Rated Weight	1.0 lbs, 0.5 kgs	Transportation Charge	32.55
Delivered	Dec 20, 2014 11:32	Fuel Surcharge	2.00
Svc Area	A1	Saturday Delivery	16.00
Signed by	S.STEVEY	Earned Discount	-15.30
FedEx Use	00000000/0001508/	<b>Total Charge</b>	<b>USD \$35.25</b>
			<b>USD \$35.25</b>

Picked up: Dec 16, 2014  
 Payer: Shipper  
 Cust. Ref.: [REDACTED] ✓  
 Ref.#3:  
 Ref.#2:

- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1650.80
- Fuel Surcharge - FedEx has applied a fuel surcharge of 6.00% to this shipment.
- Distance Based Pricing, Zone 3
- FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.
- Minimum Billable Weight was applied

<b>Automation</b>	USAD	<b>Sender</b>	<b>Recipient</b>
Tracking ID	[REDACTED]	PATRICK SCHMET	[REDACTED]
Service Type	FedEx Priority Overnight	ZUCKERMAN SPAEDER LLP	
Package Type	FedEx Tube	1800 M ST NW STE 1000S	
Zone	03	WASHINGTON DC 20036-5802 US	
Packages	1		
Rated Weight	7.0 lbs, 3.2 kgs	Transportation Charge	45.85
Delivered	Dec 17, 2014 10:20	Earned Discount	-21.55
Svc Area	A1	Account Number Correction	12.00
Signed by	MUNEZ	Fuel Surcharge	1.46
FedEx Use	035068447/0001508/	<b>Total Charge</b>	<b>USD \$37.76</b>
			<b>USD \$37.76</b>

Picked up: Dec 19, 2014  
 Payer: Shipper  
 Cust. Ref.: [REDACTED] ✓  
 Ref.#3:  
 Ref.#2:

- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1650.80
- Fuel Surcharge - FedEx has applied a fuel surcharge of 6.00% to this shipment.
- Distance Based Pricing, Zone 4
- Package Delivered to Recipient Address - Release Authorized

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>
Tracking ID	[REDACTED]	Judy Elem	[REDACTED]
Service Type	FedEx Priority Overnight	Zuckerman, Spaeder, LLP	
Package Type	FedEx Envelope	1800 M Street, N W	
Zone	04	WASHINGTON DC 20036 US	
Packages	1		
Rated Weight	N/A	Transportation Charge	28.75
Delivered	Dec 20, 2014 10:42	Earned Discount	-13.51

Continued on next page

**Dropped off: Dec 01, 2014**

**Payor: Shipper**

**Cust. Ref.:** [REDACTED]  
**Ref.#3:**

**Ref.#2:**

- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1678.79
- Fuel Surcharge - FedEx has applied a fuel surcharge of 6.00% to this shipment.
- Distance Based Pricing, Zone 2
- Package sent from 10013 zip code

Automation **INET**  
 Tracking ID [REDACTED]  
 Service Type **FedEx Priority Overnight**  
 Package Type **FedEx Envelope**  
 Zone **02**  
 Packages **1**  
 Rated Weight **N/A**  
 Delivered **Dec 02, 2014 09:48**  
 Svc Area **A1**  
 Signed by **K.JAUGHER**  
 FedEx Use **00000000/0000186/\_**

**Sender**  
 Jay Chen  
 Zuckerman Spaeder LLP  
 1185 Avenue of the Americas  
 NEW YORK NY 10036 US

**Recipient**  
 [REDACTED]

Transportation Charge	20.50
Earned Discount	-9.64
Fuel Surcharge	0.65
<b>Total Charge</b>	<b>USD \$11.51</b>

**Picked up: Dec 04, 2014**

**Payor: Shipper**

**Cust. Ref.:** [REDACTED]  
**Ref.#3:**

**Ref.#2:**

- Fuel Surcharge - FedEx has applied a fuel surcharge of 6.00% to this shipment
- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1678.79
- Distance Based Pricing, Zone 2

Automation **USAB**  
 Tracking ID [REDACTED]  
 Service Type **FedEx Standard Overnight**  
 Package Type **FedEx Envelope**  
 Zone **02**  
 Packages **1**  
 Rated Weight **N/A**  
 Delivered **Dec 05, 2014 12:59**  
 Svc Area **A1**  
 Signed by **G T**  
 FedEx Use **033844367/0000200/\_**

**Sender**  
 AUGUSTA GKONQUIST  
 ZUCKERMAN SPAEDER LLP  
 1185 AVE OF THE AMERICAS FL 31  
 NEW YORK NY 10036 2603 US

**Recipient**  
 [REDACTED]

Transportation Charge	18.45
Direct Signature	3.75
Fuel Surcharge	0.61
Earned Discount	-8.35
<b>Total Charge</b>	<b>USD \$14.46</b>

<b>Shipper Subtotal</b>	<b>USD</b>	<b>\$73.35</b>
<b>Total FedEx Express</b>	<b>USD</b>	<b>\$73.35</b>

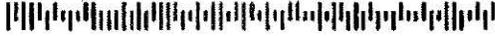


ELECTRONIC SERVICE REQUESTED

**Soundpath Legal**  
Soundpath Conferencing  
1760 Reston Pkwy #208  
Reston, VA 20190

Invoice Number: 2027781800-111214  
Invoice Date: 11/12/2014  
Tax ID: [REDACTED]  
Terms: Payment Due Upon Receipt  
Billing Period: Period Ending 11/11/2014

[REDACTED]  
Lael Sharp  
Zuckerman Spaeder  
1800 M St NW Ste 1000  
Washington, DC 20036-5807



*Rec'd  
12/15/14  
AS*



REMITTANCE STATEMENT FOR

**Zuckerman Spaeder**

### Summary of Charges

<b>Balance from Last Statement</b>	<b>\$1,638.12</b>
Adjustments since Last Statement:	\$0.00
Payments and Credits since Last Statement:	(\$781.87)
<b>Balance Forward</b>	<b>\$856.25</b>
Pre-Tax Total:	\$793.02
Universal Service Fund Fee:	\$127.64
Taxes and Surcharges:	\$130.48
Current Charges:	\$1,051.14
Current Credits:	\$0.00
<b>Current Charges Due:</b>	<b>\$1,051.14</b>
<b>Total Amount Due:</b>	<b>\$1,907.39</b>

**Remit Payment To**  
Soundpath Conferencing  
C/O American  
Teleconferencing Services Ltd.  
PO Box 405808  
Atlanta, GA 30384-5808

Please review your records and confirm payments are being sent to the address listed on this invoice.

ZS-CIO By: *[Signature]* 12/15/14  
\$ [REDACTED]

Please direct billing questions to:  
billing@soundpath.net, 1-800-606-8894 x3.

Please ignore balance forward if payment has been sent.

*12/4/14  
AS*

CLIENT MATTER		Service: Readyconference Plus Audio			
Date: 10/14/14		Participants	Unit Price	Minutes/Qty	Item Charge
Time: 10:57 AM	Description				
	GlobalMeet® Audio NA - Local Access	1	0.022	85	1.67
	GlobalMeet® Audio NA - Toll Free	1	0.022	87	1.91
	GlobalMeet® Audio NA - Toll Free	1	0.022	86	1.89
	Call Total: 7.76	Sub Total Pre-Tax: 5.67		Taxes and Surcharges: 2.09	

CLIENT MATTER		Service: Readyconference Plus Audio			
Date: 11/03/14		Participants	Unit Price	Minutes/Qty	Item Charge
Time: 9:27 AM	Description				
	GlobalMeet® Audio NA - Local Access	1	0.022	130	2.86
	GlobalMeet® Audio NA - Toll Free	2	0.022	265	5.83
	Call Total: 11.91	Sub Total Pre-Tax: 8.69		Taxes and Surcharges: 3.22	

CLIENT MATTER		Service: Readyconference Plus Audio			
Date: 11/06/14		Participants	Unit Price	Minutes/Qty	Item Charge
Time: 12:57 PM	Description				
	GlobalMeet® Audio NA - Toll Free	4	0.022	128	2.82
	Call Total: 3.86	Sub Total Pre-Tax: 2.82		Taxes and Surcharges: 1.04	

CLIENT MATTER		Service: Readyconference Plus Audio			
Date: 10/21/14		Participants	Unit Price	Minutes/Qty	Item Charge
Time: 12:57 PM	Description				
	GlobalMeet® Audio NA - Local Access	1	0.022	75	1.65
	GlobalMeet® Audio NA - Toll Free	1	0.022	80	1.76
	Call Total: 4.67	Sub Total Pre-Tax: 3.41		Taxes and Surcharges: 1.26	

CLIENT MATTER		Service: Readyconference Plus Audio			
Date: 10/14/14		Participants	Unit Price	Minutes/Qty	Item Charge
Time: 2:00 PM	Description				
	GlobalMeet® Audio NA - Toll Free	4	0.022	181	3.98
	Call Total: 5.46	Sub Total Pre-Tax: 3.98		Taxes and Surcharges: 1.48	

CLIENT MATTER		Service: Readyconference Plus Audio			
Date: 11/10/14		Participants	Unit Price	Minutes/Qty	Item Charge
Time: 1:56 PM	Description				
	GlobalMeet® Audio NA - Toll Free	3	0.022	69	1.52
	Call Total: 2.08	Sub Total Pre-Tax: 1.52		Taxes and Surcharges: 0.56	

CLIENT MATTER		Service: Readyconference Plus Audio			
Date: 10/16/14		Participants	Unit Price	Minutes/Qty	Item Charge
Time: 9:56 AM	Description				
	GlobalMeet® Audio NA - Toll Free	3	0.022	54	1.19
	Call Total: 1.63	Sub Total Pre-Tax: 1.19		Taxes and Surcharges: 0.44	



February 10, 2015



Invoice: 297482  
Client: [REDACTED]  
Matter: [REDACTED]  
EIN: [REDACTED]

Re: Pulaski Skyway Investigations

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STATEMENT

For professional services rendered as set forth in the attached itemization and expenses incurred through January 31, 2015.

By James Sottile		
11.70 hours at \$900.00 per hour	\$	10,530.00
By Mitra Hormozi		
13.20 hours at \$900.00 per hour	\$	11,880.00
By Andrew Scott Jacobs		
63.30 hours at \$450.00 per hour	\$	28,485.00
By Jer-Wei (Jay) Chen		
8.40 hours at \$320.00 per hour	\$	2,688.00
By Patrick Schmidt		
15.90 hours at \$280.00 per hour	\$	4,452.00
By Tareq Nascher		
1.50 hours at \$200.00 per hour	\$	300.00
		<hr/>
TOTAL FEES	\$	<u>58,335.00</u>
Less Professional Courtesy	\$	<u>-11,667.00</u>
TOTAL FEES	\$	46,668.00

EXPENSES

OUTSTANDING INVOICES

Bill Date	Inv No.	Original Amt.	Credits	Balance Due
01/20/15	297240	48,654.53	0.00	48,654.53
2/10/15	297482	63,213.72	0.00	63,213.72
TOTAL BALANCE DUE				<u>111,868.25</u>

James Sottile

01/08/15 1.00

01/12/15 0.40

01/13/15 1.50

01/13/15 0.30

01/13/15 0.20

01/16/15 0.50

01/16/15 0.20

01/20/15 1.70

01/22/15 0.30

01/23/15 1.40

01/23/15 2.00

01/23/15 1.00

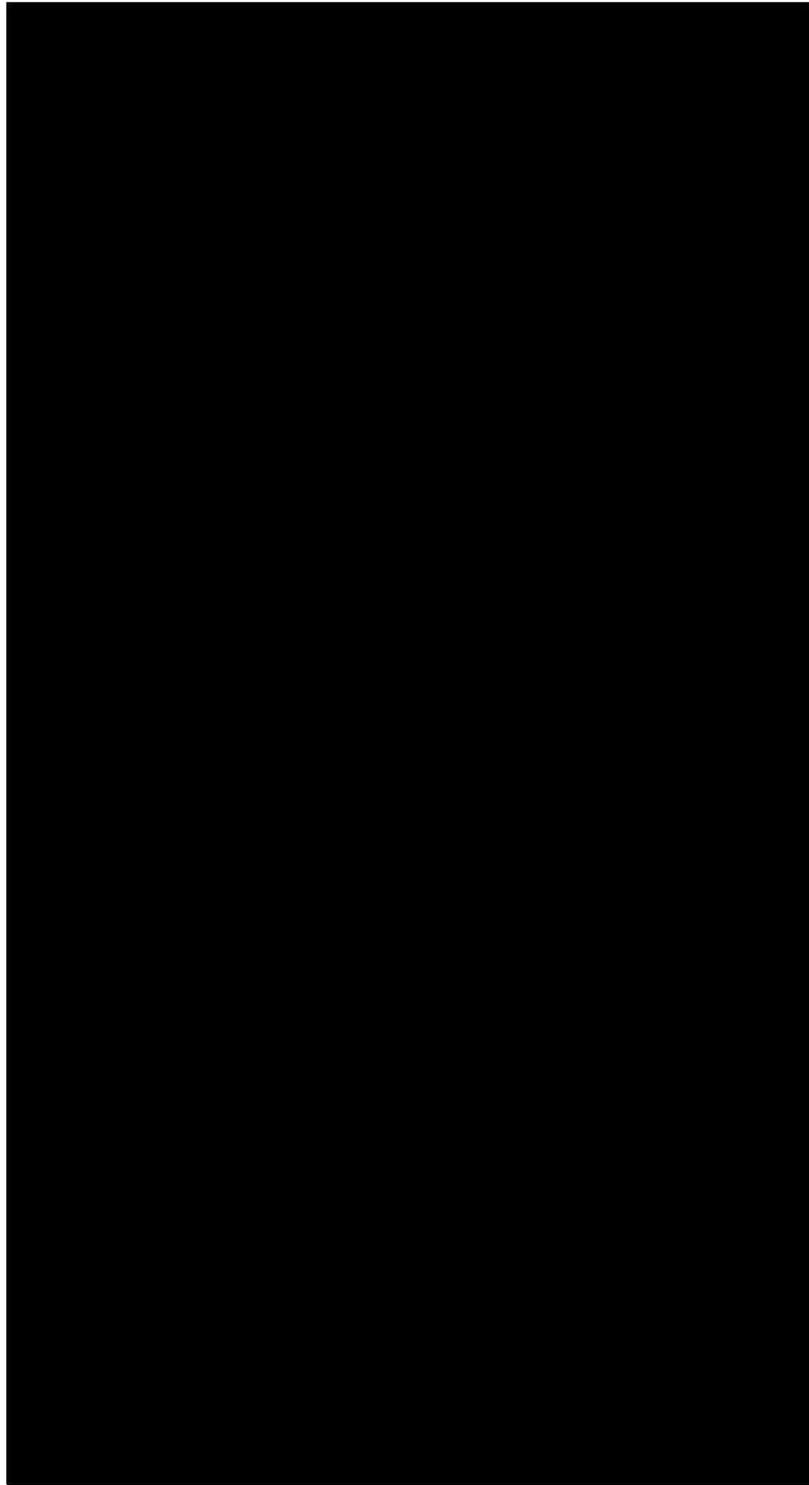
01/28/15 1.20

Mitra Hormozi

01/07/15 1.00

01/08/15 1.00

01/09/15 1.50



01/22/15 3.30

01/26/15 2.70

01/27/15 0.50

01/28/15 6.90

01/29/15 0.50

01/30/15 1.50

Jer-Wei (Jay) Chen

01/02/15 0.10

01/05/15 0.10

01/07/15 1.80

01/08/15 0.60

01/09/15 0.10

01/12/15 0.60

01/14/15 0.30

01/15/15 1.30

01/21/15 1.00

01/26/15 0.50

# MODUS™

LISTEN | LEARN | LEVERAGE

# Invoice

**Bill To:**

PATRICK SCHMIDT  
 ZUCKERMAN SPAEDER  
 1800 M STREET N.W., STE 1000  
 WASHINGTON, DC 20036

TERMS	DATE	INVOICE #
NET 30	11/30/2014	38-5380

MODUS CLIENT #	PROJECT #	SA
14283	0010	JASON WALKER
CLIENT MATTER		PROJECT/CASE NAME
[REDACTED]		[REDACTED]

DATE	ACCOUNT SUMMARY	AMOUNT DUE
11/30/2014	AMOUNT DUE FOR THIS INVOICE: 38-5380 (SEE DETAILS BELOW)	\$18,481.85
	TOTAL OPEN BALANCE DUE FOR: [REDACTED]	\$48,245.55
IF YOU HAVE ANY QUESTIONS REGARDING YOUR ACCOUNT SUMMARY, PLEASE EMAIL BILLING@DISCOVERMODUS.COM		

DESCRIPTION	MEDIA	QUANTITY	UNIT	UNIT COST	AMOUNT
NOVEMBER 2014					
IMAGE PROCESSING *15780 REQUEST *15844 REQUEST *15853 REQUEST	SEE DESCRIPTION SECTION	38.283	GB	450.00	16,331.85
EXTERNAL HARD DRIVE (UP TO 500 GB)	15879 REQUEST	1.00	EACH	150.00	150.00

<b>PLEASE REMIT PAYMENT TO:</b>		SALES TAX: (0.0%)	\$0.00
ACH PAYMENT DETAILS:		BALANCE DUE:	\$16,481.85
ACCOUNT NAME: MODUS EDISCOVERY, INC. ACCOUNT NUMBER: [REDACTED] ACH NUMBER: [REDACTED] SWIFT CODE: [REDACTED]	CHECK PAYMENT DETAILS: MODUS EDISCOVERY INC. ATTN: ACCOUNTS RECEIVABLE TWO RAVINIA DRIVE, STE 1570 ATLANTA, GA 30348	INTEREST WILL BE CHARGED AT A RATE OF 1.5% PER MONTH (OR THE MAXIMUM ALLOWED BY LAW) FOR ACCOUNTS MORE THAN 30 DAYS PAST DUE.	
EIN: [REDACTED]			





<b>Invoice Number</b> 4-812-62433	<b>Invoice Date</b> Dec 30, 2014	<b>Account Number</b> [REDACTED]
--------------------------------------	-------------------------------------	-------------------------------------

**FedEx Express Shipment Detail By Payor Type (Original)**

**Dropped off:** Dec 24, 2014

**Cust. Ref.:** [REDACTED]

**Ref.#2:**

**Payor:** Shipper

**Ref.#3:**

- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1640.70
- Fuel Surcharge - FedEx has applied a fuel surcharge of 6.00% to this shipment.
- Distance Based Pricing, Zone 2
- Credit Card # xxxxxxxxxxxx0000
- Authorization on credit card number supplied for payment of transaction was declined, transaction invoiced

**Automation** INET  
**Tracking ID** [REDACTED]  
**Service Type** FedEx 2Day  
**Package Type** FedEx Envelope  
**Zone** 02  
**Packages** 1  
**Rated Weight** N/A  
**Delivered** Dec 26, 2014 09:30  
**Svc Area** A1  
**Signed by** R ARAYA  
**FedEx Use** 00000000/0001106/

**Sender**  
 Andrew Jacobs  
 Zuckerman Spaeder LLP  
 399 Park Avenue  
 NEW YORK NY 10022 US

**Recipient**  
 [REDACTED]

Transportation Charge	13.70
Earned Discount	-5.50
Fuel Surcharge	0.49
<b>Total Charge</b>	<b>USD 8.69</b>

**Dropped off:** Dec 24, 2014

**Cust. Ref.:** [REDACTED]

**Ref.#2:**

**Payor:** Shipper

**Ref.#3:**

- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1640.70
- Fuel Surcharge - FedEx has applied a fuel surcharge of 6.00% to this shipment.
- Distance Based Pricing, Zone 2
- Credit Card # xxxxxxxxxxxx0000
- Authorization on credit card number supplied for payment of transaction was declined, transaction invoiced.

**Automation** INET  
**Tracking ID** [REDACTED]  
**Service Type** FedEx 2Day  
**Package Type** FedEx Envelope  
**Zone** 02  
**Packages** 1  
**Rated Weight** N/A  
**Delivered** Dec 26, 2014 09:41  
**Svc Area** A1  
**Signed by** N VELEZ  
**FedEx Use** 00000000/0001106/

**Sender**  
 Andrew Jacobs  
 Zuckerman Spaeder LLP  
 399 Park Avenue  
 NEW YORK NY 10022 US

**Recipient**  
 [REDACTED]

Transportation Charge	13.70
Earned Discount	-5.50
Fuel Surcharge	0.49
<b>Total Charge</b>	<b>USD 8.69</b>

<b>Shipper Subtotal</b>	<b>USD</b>	<b>\$17.38</b>
<b>Total FedEx Express</b>	<b>USD</b>	<b>\$17.38</b>



<b>Invoice Number</b> 4-815-59597	<b>Invoice Date</b> Jan 01, 2015	<b>Account Number</b> [REDACTED]	<b>Page</b> 3 of 3
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**FedEx Express Shipment Detail By Payor Type (Original)**

Dropped off: Dec 24, 2014

Cust. Ref.: [REDACTED]

Ref.#2:

Payor: Shipper

Ref.#3:

- The Earned Discount for this shipment has been calculated based on a revenue threshold of \$1640.70
- Fuel Surcharge - FedEx has applied a fuel surcharge of 6.00% to this shipment.
- Distance Based Pricing, Zone 2
- Credit Card # xxxxxxxxxxxxxxxx
- Authorization on credit card number supplied for payment of transaction was declined, transaction invoiced

Automation	INET	Sender	Recipient	
Tracking ID	[REDACTED]	Andrew Jacobs	[REDACTED]	
Service Type	FedEx 2Day	Zuckerman Spaeder LLP	[REDACTED]	
Package Type	FedEx Envelope	399 Park Avenue	[REDACTED]	
Zone	02	NEW YORK NY 10022 US	[REDACTED]	
Packages	1			
Rated Weight	N/A			
Delivered	Dec 29, 2014 13:02	Transportation Charge		13.70
Svc Area	A1	Earned Discount		-5.50
Signed by	N.NARANG	Fuel Surchar		0.49
FedEx Use	00000000/0001108/	<b>Total Charge</b>	<b>USD</b>	<b>\$8.69</b>
			<b>Shipper Subtotal</b>	<b>USD \$8.69</b>
			<b>Total FedEx Express</b>	<b>USD \$8.69</b>



March 9, 2015



Invoice:297738  
Client: [REDACTED]  
Matter: [REDACTED]  
EIN: [REDACTED]

Re: Pulaski Skyway Investigations

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STATEMENT

For professional services rendered as set forth in the attached itemization and expenses incurred through February 28, 2015.

By James Sottile 19.50 hours at \$900.00 per hour	\$ 17,550.00
By Mitra Hormozi 7.60 hours at \$900.00 per hour	\$ 6,840.00
By Brett J. Broadwater 22.10 hours at \$600.00 per hour	\$ 13,260.00
By Andrew Scott Jacobs 98.30 hours at \$450.00 per hour	\$ 44,235.00
By Benjamin L. Krein 38.70 hours at \$430.00 per hour	\$ 16,641.00
By Luidmila Cruz 103.40 hours at \$300.00 per hour	\$ 31,020.00
By Daniel G. DeSloover 100.10 hours at \$300.00 per hour	\$ 30,030.00
By Jer-Wei (Jay) Chen 32.10 hours at \$320.00 per hour	\$ 10,272.00
By Lori V. Duignan 44.40 hours at \$320.00 per hour	\$ 14,208.00

March 9, 2015

Page 2

By Patrick Schmidt		
9.00 hours at \$280.00 per hour	\$	2,520.00
By Ashley C. Voss		
0.60 hours at \$250.00 per hour	\$	150.00
By Tareq Nascher		
2.50 hours at \$200.00 per hour	\$	500.00
		<hr/>
TOTAL FEES	\$	<u>187,226.00</u>
Less Professional Courtesy	\$	<u>-37,445.20</u>
TOTAL FEES	\$	149,780.80
EXPENSES		
Express Delivery	\$	23.42
Courier	\$	35.00
Professional Services	\$	182.25
Local Transportation	\$	13.80
Office/Equipment Rental	\$	301.39
Westlaw Research	\$	1,700.20
		<hr/>
TOTAL EXPENSES	\$	<u>2,256.06</u>
TOTAL FEES AND EXPENSES THIS INVOICE	\$	<u>152,036.86</u>

OUTSTANDING INVOICES

Bill Date	Inv No.	Original Amt.	Credits	Balance Due
01/20/15	297240	48,654.53	0.00	48,654.53
02/10/15	297482	63,213.72	0.00	63,213.72
3/9/15	297738	152,036.86	0.00	152,036.86
TOTAL BALANCE DUE				<u>263,905.11</u>

March 9, 2015

Page 4

**Please Submit Remittance to:**

Zuckerman Spaeder LLP  
1800 M Street, N.W.  
Washington, DC 20036  
EIN: [REDACTED]  
(202) 778-1800

**Wire Instructions**

BB&T  
1900 K Street, N.W.  
Washington, DC 20006  
Contact: Grace Wiley  
ABA: [REDACTED]  
Account: [REDACTED]  
Swift# [REDACTED]  
Account Name: Zuckerman Spaeder LLP

*Please include invoice number in description  
Fax number for remittance advice: (202) 822-8106*

**Client #:** [REDACTED]  
**Matter #:** [REDACTED]

**Invoice No:** 297738  
**Invoice Total:** \$263,905.11

*PLEASE RETURN THIS PAGE WITH PAYMENT*

March 9, 2015

DESCRIPTION OF SERVICES

Page 5

CLIENT: [REDACTED]  
MATTER: [REDACTED]

James Sottile

02/05/15 2.50

02/06/15 5.50

02/07/15 1.00

02/10/15 0.40

02/13/15 0.40

02/16/15 0.50

02/18/15 0.70

02/18/15 1.00

02/18/15 0.70

02/19/15 2.50

02/24/15 0.30

02/27/15 4.00

Mitra Hormozi

02/02/15 1.00

02/03/15 1.00

02/04/15 0.50

02/05/15 0.10

02/06/15 1.00

March 9, 2015

02/10/15 0.50

02/12/15 1.00

02/18/15 1.00

02/26/15 1.50

Brett J. Broadwater

02/13/15 1.70

02/18/15 4.90

02/19/15 0.40

02/20/15 0.50

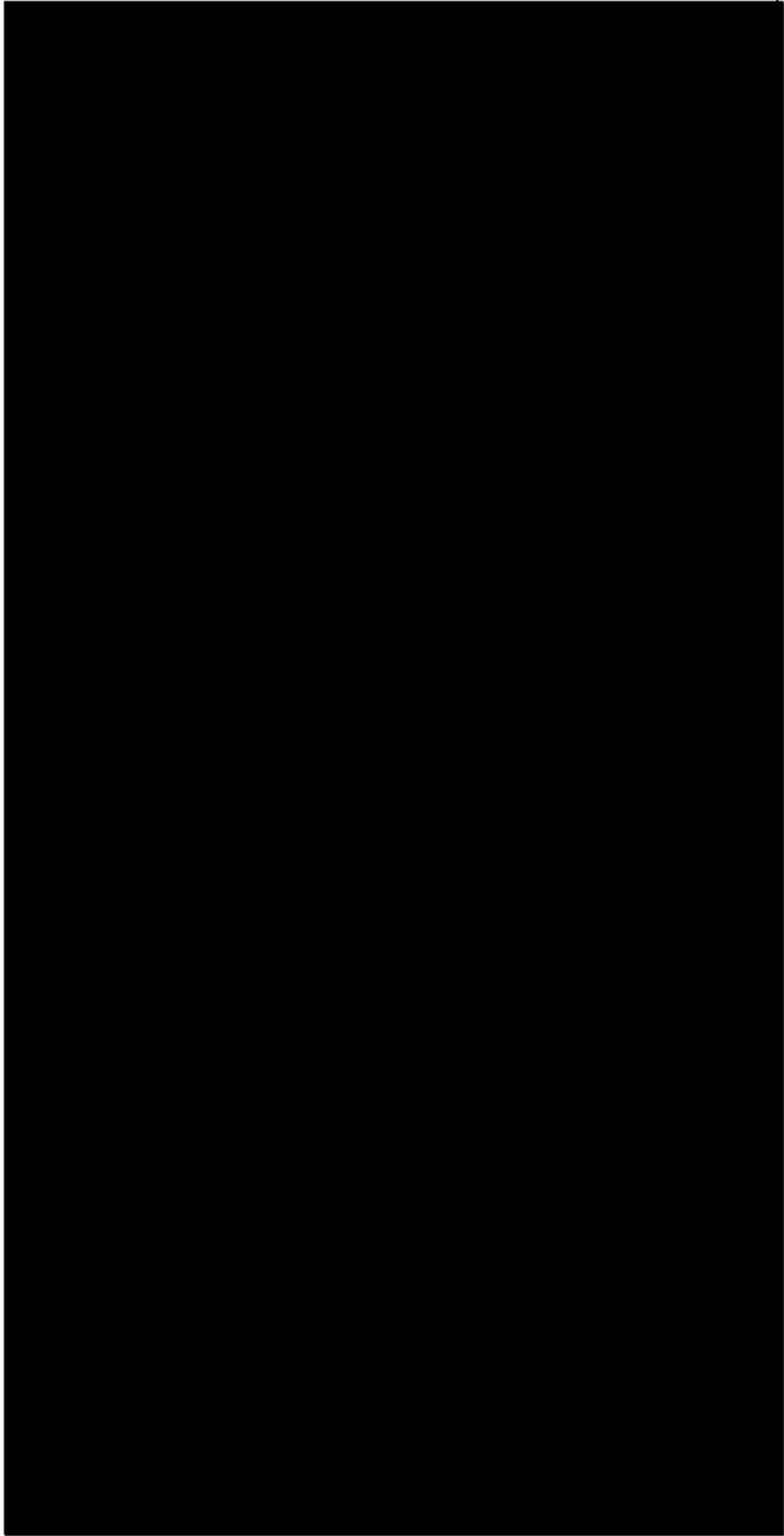
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02/24/15 1.30

02/25/15 3.90

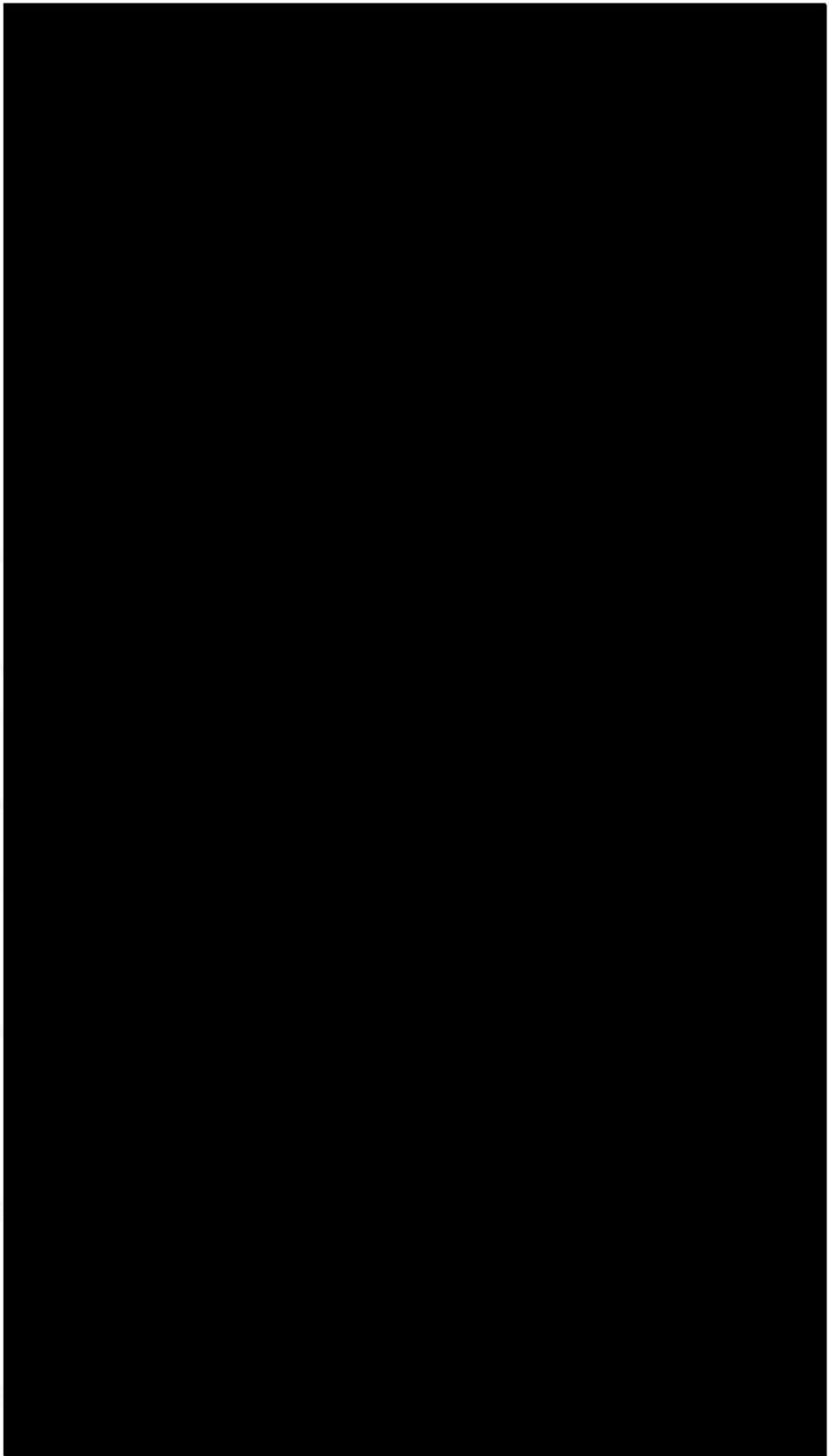
02/26/15 5.90

02/27/15 1.00



Andrew Scott Jacobs

02/01/15	0.20
02/02/15	2.80
02/03/15	3.40
02/04/15	3.50
02/05/15	5.20
02/06/15	6.20
02/08/15	2.10
02/09/15	4.20
02/10/15	6.20
02/11/15	1.00
02/12/15	5.10
02/13/15	4.70
02/17/15	5.50



March 9, 2015

Page 8

02/18/15 7.90

02/19/15 2.00

02/20/15 7.10

02/22/15 3.50

02/23/15 5.00

02/24/15 6.00

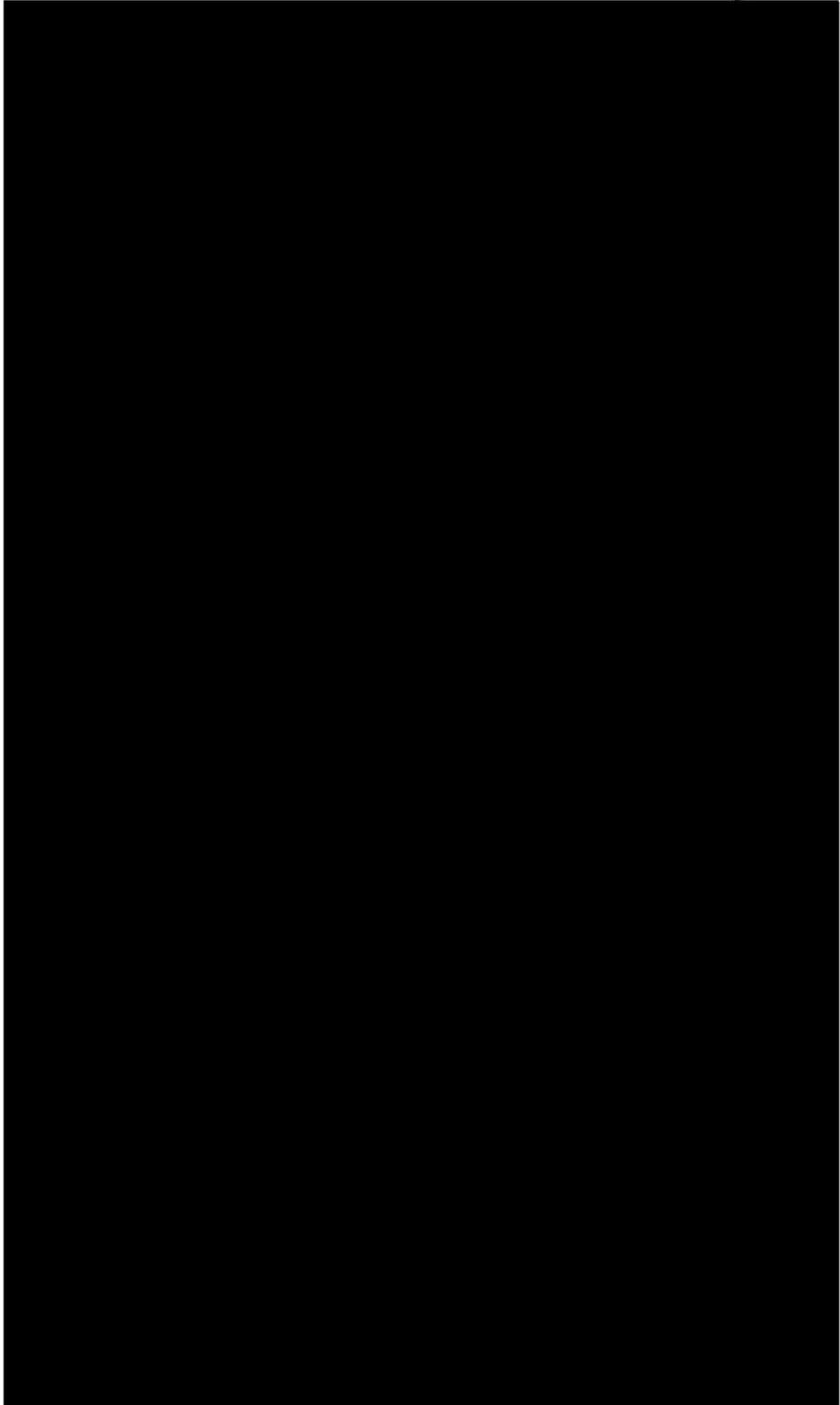
02/25/15 6.30

02/26/15 6.40

02/27/15 4.00

Benjamin L. Krein

02/18/15 5.00



March 9, 2015

02/19/15 7.80

02/20/15 6.30

02/23/15 1.50

02/24/15 2.30

02/25/15 2.80

02/26/15 6.20

02/27/15 5.20

02/28/15 0.80

02/28/15 0.80

Luidmila Cruz

02/11/15 6.00

02/12/15 10.20

02/13/15 6.00

02/16/15 3.00

02/18/15 9.80

02/19/15 9.50

March 9, 2015

Page 10

02/20/15	9.70
02/21/15	7.80
02/23/15	6.80
02/24/15	8.80
02/25/15	6.50
02/26/15	7.70
02/27/15	7.60
02/28/15	4.00

Daniel G. DeSloover

02/11/15	6.00
02/12/15	9.50
02/13/15	7.00
02/16/15	6.30
02/17/15	7.50
02/18/15	9.30
02/19/15	9.50
02/20/15	7.20
02/23/15	7.20
02/24/15	7.20
02/25/15	7.50
02/26/15	8.70
02/27/15	7.20

Ashley C. Voss

02/24/15	0.60
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Jer-Wei (Jay) Chen

02/03/15	2.10
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March 9, 2015

Page 11

02/05/15 1.80

02/06/15 0.10

02/09/15 5.40

02/10/15 1.40

02/11/15 1.20

02/12/15 2.60

02/13/15 3.50

02/17/15 1.00

02/18/15 0.70

02/19/15 1.60

02/20/15 1.50

02/23/15 3.50

02/24/15 4.50

02/25/15 1.20

Patrick Schmidt

02/03/15 1.50

02/11/15 0.50

02/12/15 1.40

March 9, 2015

Page 12

02/23/15 0.70

02/24/15 0.70

02/25/15 0.80

02/26/15 2.30

02/27/15 1.10

Tareq Nascher

02/24/15 1.00

02/25/15 1.50

Lori V. Duignan

02/05/15 3.50

02/06/15 6.20

02/08/15 4.50

02/09/15 6.20

02/11/15 2.30

02/12/15 5.60

02/13/15 5.00

02/18/15 3.30

02/19/15 5.50

02/20/15 2.30



April 15, 2015



Invoice:298192  
Client: [Redacted]  
Matter: [Redacted]  
EIN: [Redacted]

Re: Pulaski Skyway Investigations

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STATEMENT

For professional services rendered as set forth in the attached itemization and expenses incurred through March 31, 2015.

By James Sottile 72.30 hours at \$900.00 per hour	\$ 65,070.00
By Brett J. Broadwater 57.80 hours at \$600.00 per hour	\$ 34,680.00
By Andrew Scott Jacobs 150.60 hours at \$450.00 per hour	\$ 67,770.00
By Jay Cohen 5.80 hours at \$320.00 per hour	\$ 1,856.00
By Sepaass Shahidi 2.70 hours at \$320.00 per hour	\$ 864.00
By Jer-Wei (Jay) Chen 18.20 hours at \$320.00 per hour	\$ 5,824.00
By Lori V. Duignan 14.90 hours at \$320.00 per hour	\$ 4,768.00
By Patrick Schmidt 60.30 hours at \$280.00 per hour	\$ 16,884.00
By Ashley C. Voss 2.80 hours at \$250.00 per hour	\$ 700.00
By Tareq Nascher	

April 15, 2015

Page 2

29.50 hours at \$200.00 per hour

\$ 5,900.00

TOTAL FEES

\$ 204,316.00

Less Professional Courtesy

\$ -40,863.20

TOTAL FEES

\$ 163,452.80

EXPENSES

Express Delivery

\$ 649.93

Courier

\$ 100.00

Professional Services

\$ 17,013.75

Office/Equipment Rental

\$ 2,218.33

Photocopy

\$ 213.60

Westlaw Research

\$ 73.70

TOTAL EXPENSES

\$ 20,269.31

TOTAL FEES AND EXPENSES THIS INVOICE

\$ 183,722.11

**Please Submit Remittance to:**

Zuckerman Spaeder LLP  
1800 M Street, N.W.  
Washington, DC 20036  
EIN: [REDACTED]  
(202) 778-1800

**Wire Instructions**

BB&T  
1900 K Street, N.W.  
Washington, DC 20006  
Contact: Grace Wiley  
ABA: [REDACTED]  
Account: [REDACTED]  
Swift# [REDACTED]  
Account Name: Zuckerman Spaeder LLP

*Please include invoice number in description  
Fax number for remittance advice: (202) 822-8106*

**Client #:** [REDACTED]  
**Matter #:** [REDACTED]

**Invoice No:** 298192  
**Invoice Total:** \$183,722.11

*PLEASE RETURN THIS PAGE WITH PAYMENT*

April 15, 2015

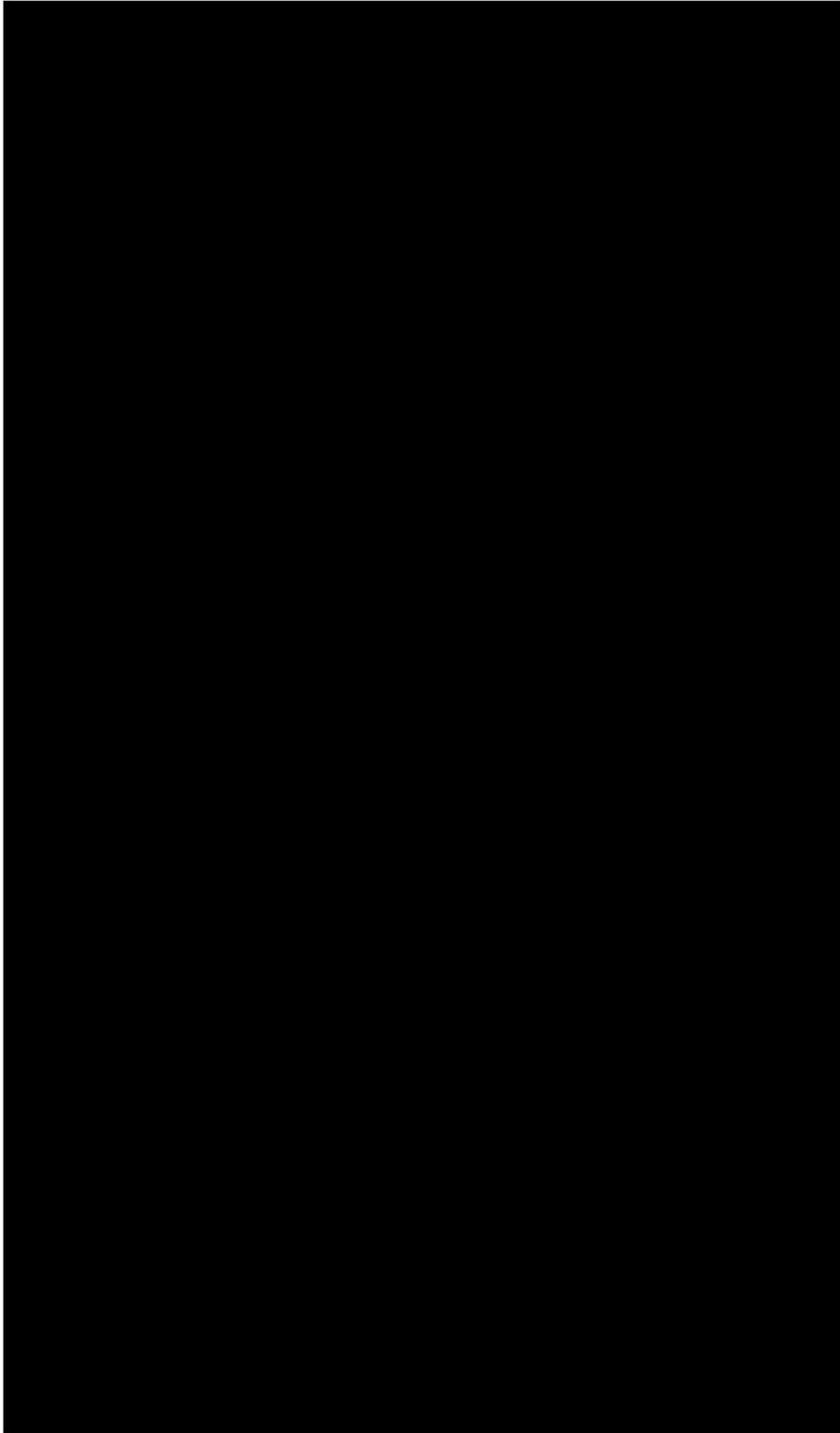
DESCRIPTION OF SERVICES

Page 4

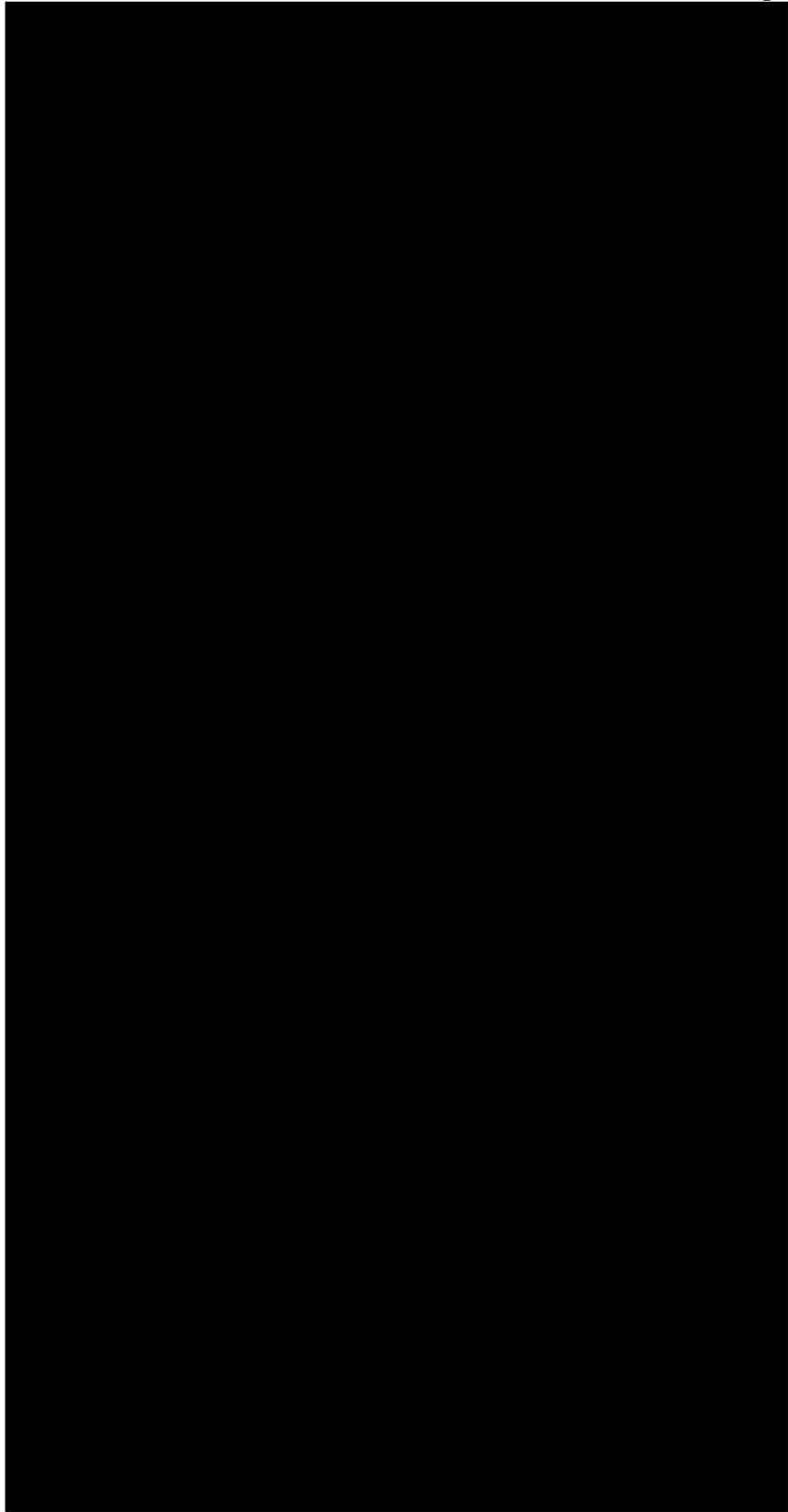
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MATTER: [REDACTED]

James Sottile

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03/03/15	0.10
03/03/15	0.60
03/03/15	0.30
03/04/15	5.50
03/04/15	0.40
03/05/15	0.80
03/06/15	1.00
03/06/15	0.30
03/06/15	1.50
03/07/15	0.50
03/09/15	2.30
03/09/15	1.00
03/09/15	1.80
03/10/15	7.00
03/10/15	0.50
03/11/15	3.00
03/11/15	2.50



03/11/15	1.00
03/11/15	0.30
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03/11/15	0.30
03/11/15	0.20
03/12/15	1.80
03/13/15	0.30
03/13/15	1.50
03/16/15	0.70
03/16/15	0.70
03/16/15	0.60
03/16/15	0.40
03/16/15	0.70
03/17/15	2.50
03/17/15	0.50
03/17/15	0.30
03/17/15	0.40
03/17/15	1.90
03/18/15	0.60



03/18/15 0.50

03/18/15 0.80

03/19/15 0.20

03/19/15 1.50

03/23/15 0.30

03/23/15 1.20

03/25/15 1.10

03/25/15 0.20

03/25/15 1.20

03/26/15 3.50

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03/26/15 1.40

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03/30/15 1.60

03/30/15 1.50

03/30/15 0.20

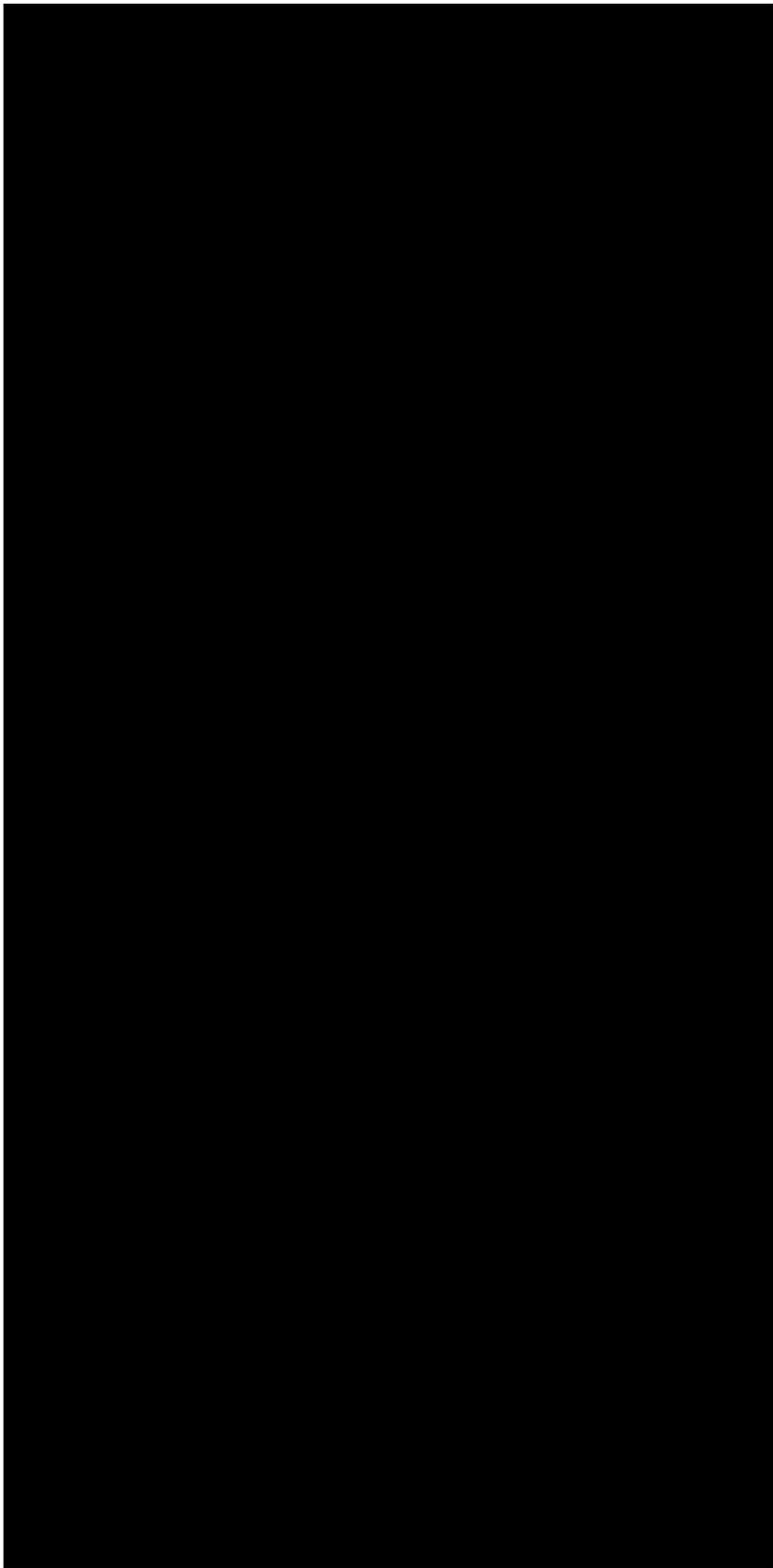
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03/31/15 1.10

Brett J. Broadwater

03/03/15 1.10

03/04/15 1.20



03/05/15 1.30

03/06/15 1.50

03/09/15 2.00

03/10/15 1.30

03/11/15 6.50

03/12/15 3.10

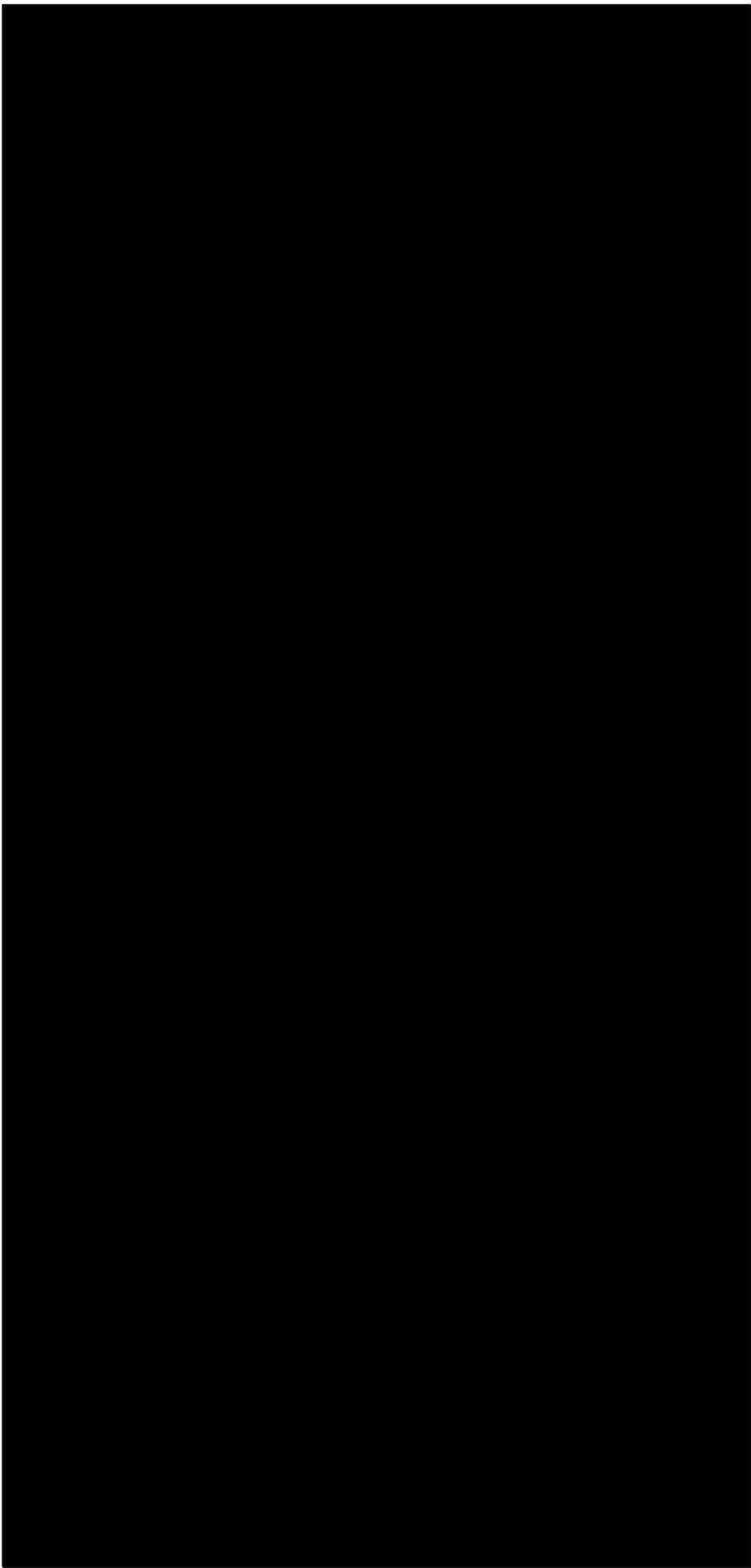
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03/16/15 2.80

03/17/15 4.70

03/18/15 2.30

03/19/15 2.70



April 15, 2015

Page 8

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03/23/15 4.20

03/24/15 3.00

03/25/15 4.00

03/26/15 2.60

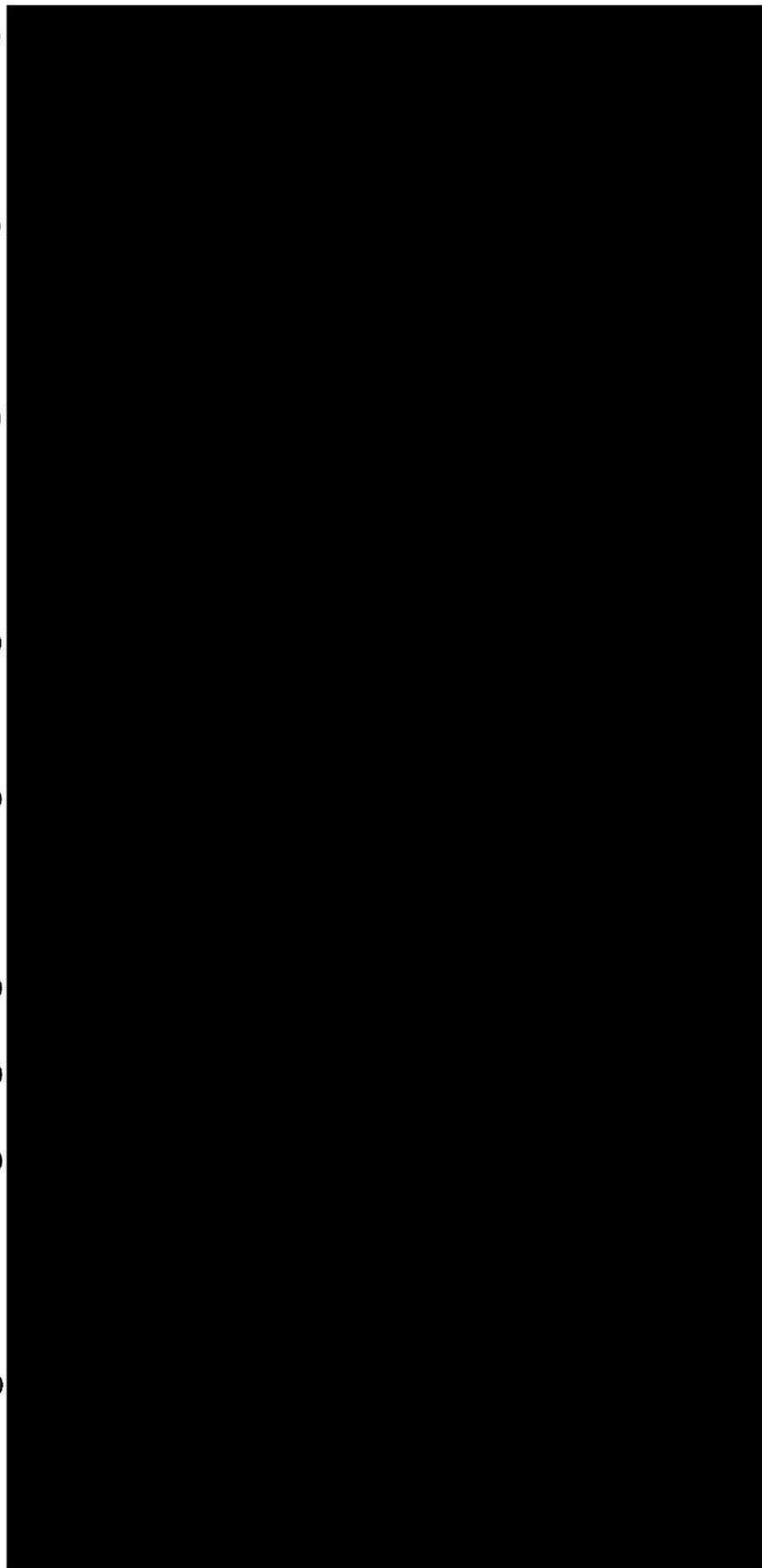
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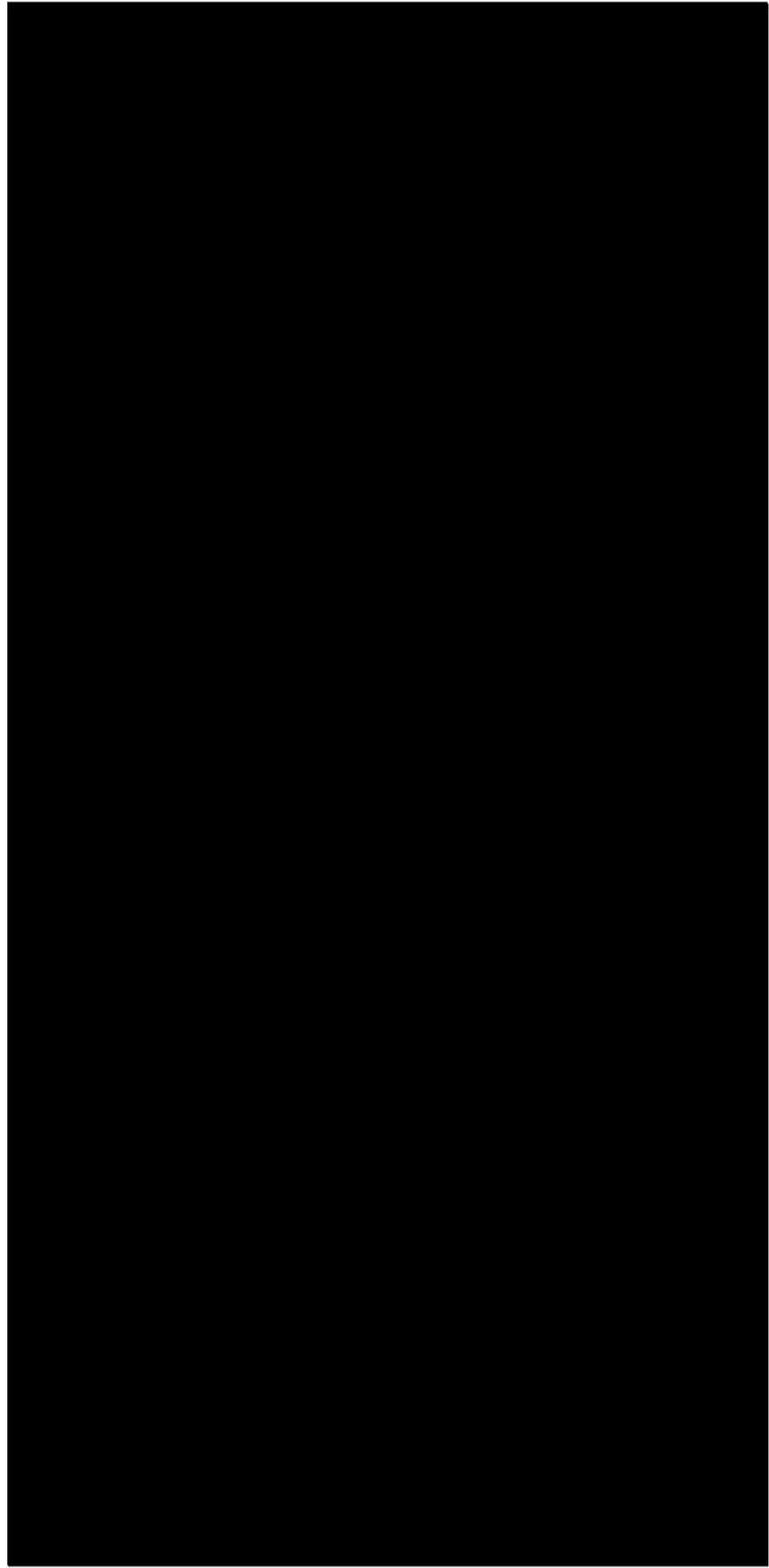
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Andrew Scott Jacobs

03/02/15 8.10



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03/04/15	10.30
03/05/15	7.40
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03/09/15	6.90
03/10/15	8.30
03/11/15	6.50
03/12/15	6.50
03/13/15	4.00
03/16/15	7.70
03/17/15	7.20



03/18/15 7.40

03/19/15 8.00

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03/25/15 6.30

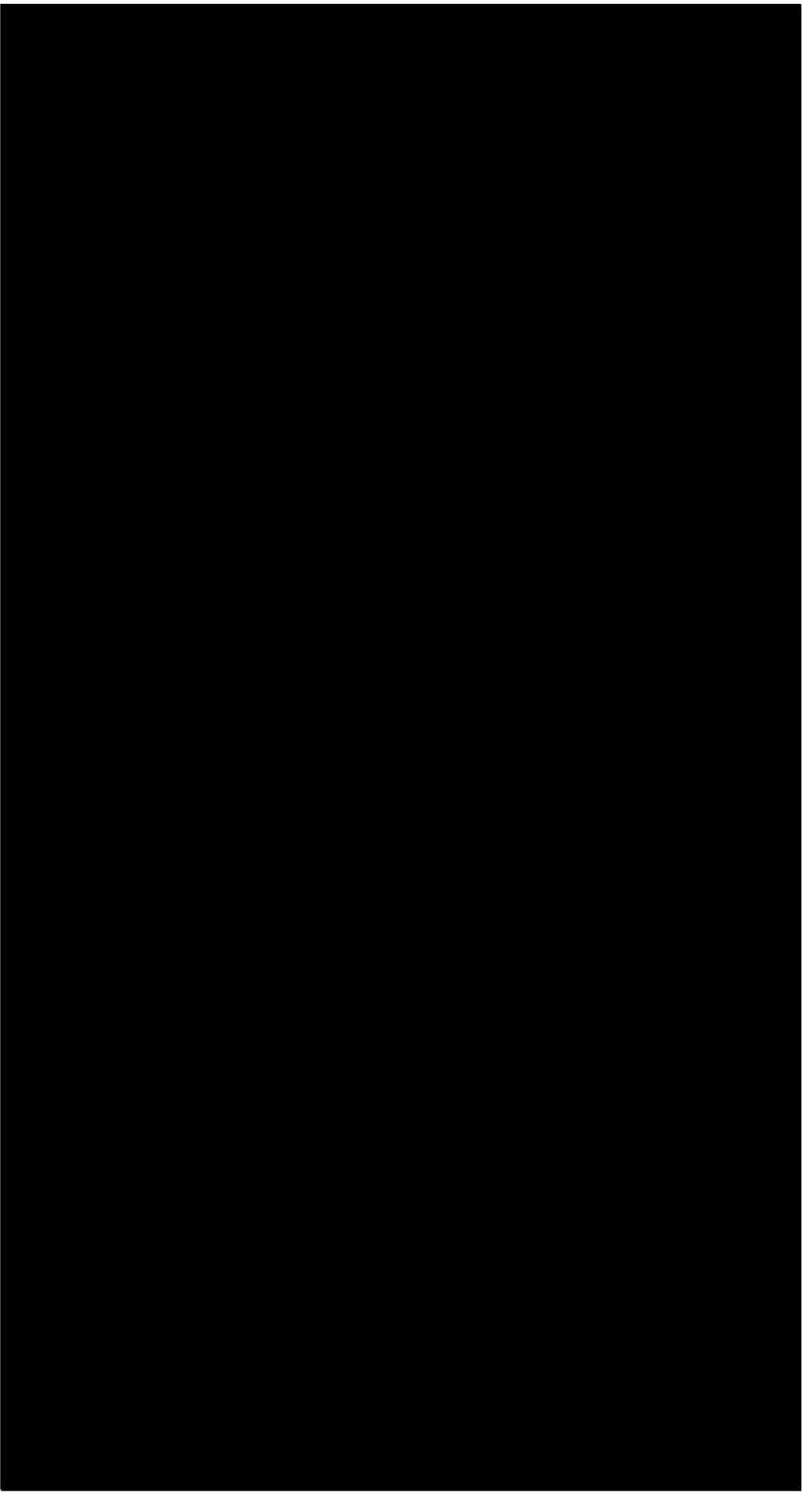
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03/31/15 6.00



Jay Cohen

03/23/15 5.80

Sepaass Shahidi

03/23/15 2.70

Ashley C. Voss

03/04/15 2.80

Jer-Wei (Jay) Chen

03/03/15 3.00

03/04/15 1.00

03/05/15 1.70

03/06/15 2.60

03/09/15 2.40

03/10/15 0.60

03/16/15 1.50

03/20/15 4.00

03/24/15 0.30

03/26/15 1.00



03/30/15 0.10

Patrick Schmidt

03/02/15 3.40

03/03/15 3.10

03/04/15 3.00

03/05/15 4.90

03/06/15 2.60

03/09/15 3.60

03/11/15 0.60

03/12/15 0.70

03/13/15 1.40

03/16/15 1.50

03/17/15 3.10

03/18/15 2.90

03/19/15 3.10

03/20/15 3.50

03/23/15 4.90

03/24/15 3.10



03/25/15 3.70

03/26/15 3.70

03/27/15 5.80

03/31/15 1.70

Tareq Nascher

03/03/15 4.00

03/04/15 3.00

03/05/15 1.50

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03/06/15 2.50

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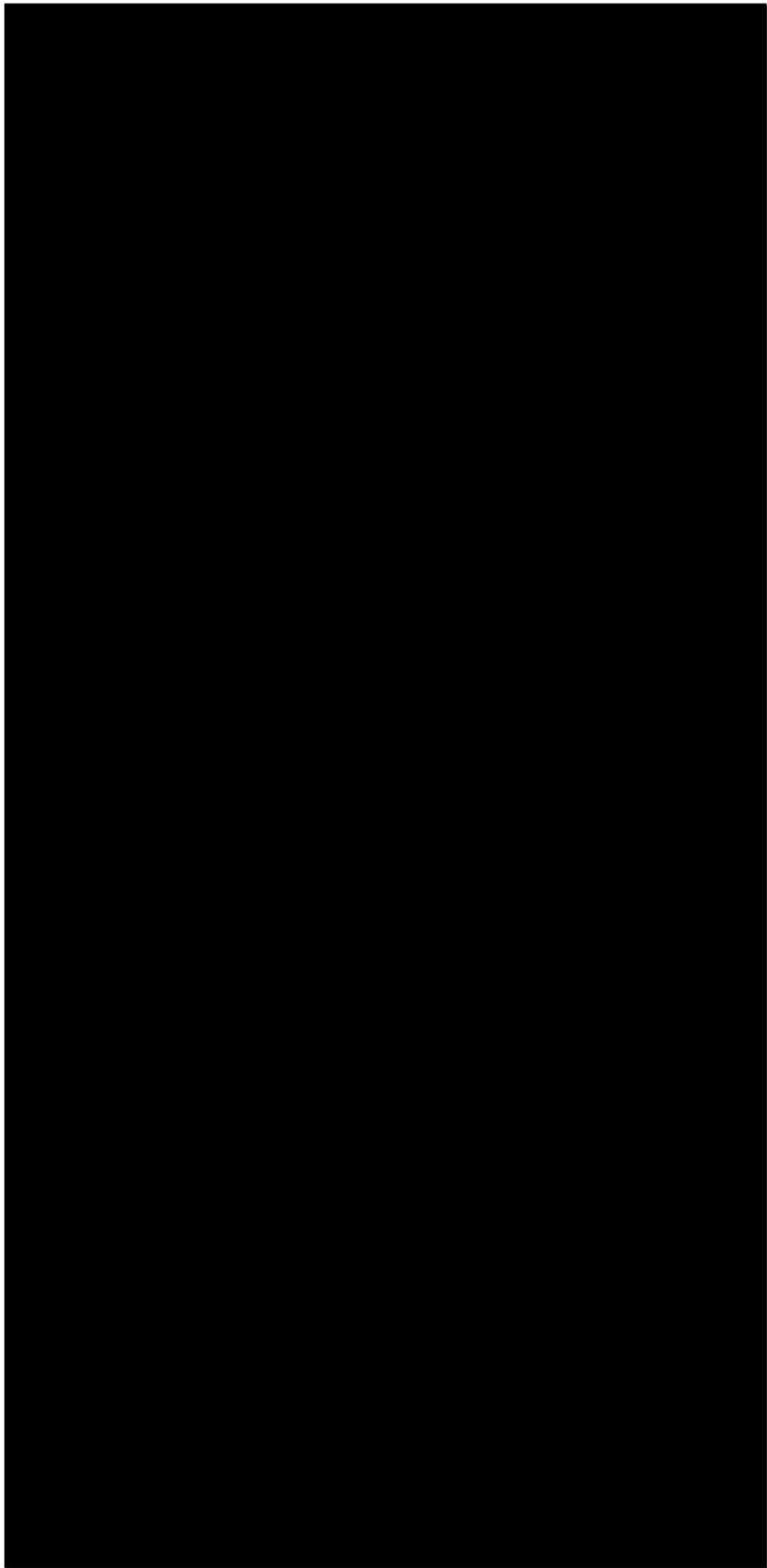
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Lori V. Duignan

03/03/15 4.40

03/04/15 1.50

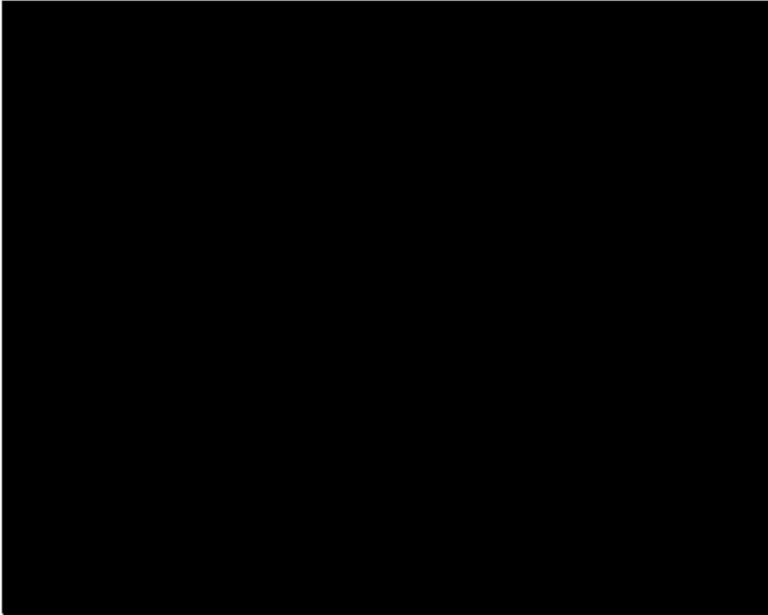
03/19/15 2.50

03/20/15 0.70

03/24/15 0.50

03/24/15 4.00

03/27/15 1.30



**Zuckerman Spaeder LLP  
Accounts Payable Vouche**

Page 6  
Print Date 3/6/2015

Approval \_\_\_\_\_

Deanne Bosnak	235	34.00	Courier - - Vendor: City Expeditor Inc.
Promontory Financial Group, LL	235	20.00	Courier - - Vendor: City Expeditor Inc.
Promontory Financial Group, LL	235	20.00	Courier - - Vendor: City Expeditor Inc.
Promontory Financial Group, LL	230	50.00	Express Delivery - - Vendor: City Expeditor Inc.
Promontory - 2014 SCB Subpoena	Shechtman		
[REDACTED]	235	15.00	Courier - - Vendor: City Expeditor Inc.
[REDACTED]	235	50.00	Courier - - Vendor: City Expeditor Inc.
Promontory Financial Group, LL	235	20.00	Courier - - Vendor: City Expeditor Inc.
Promontory Financial Group, LL	235	20.00	Courier - - Vendor: City Expeditor Inc.
Promontory Financial Group, LL	235	20.00	Courier - - Vendor: City Expeditor Inc.
Promontory Financial Group, LL	235	20.00	Courier - - Vendor: City Expeditor Inc.
MacAndrews & Forbes Holdings I	235	25.00	Courier - - Vendor: City Expeditor Inc.
Personal Accounts	235	20.00	Courier - - Vendor: City Expeditor Inc.
[REDACTED]	235	15.00	Courier - - Vendor: City Expeditor Inc.
Suspense or Pending Time	235	57.50	Courier - - Vendor: City Expeditor Inc.

Zuckerman Spaeder LLP  
Accounts Payable Vouche

Page 7  
Print Date 3/6/2015

Approval \_\_\_\_\_

[REDACTED]	[REDACTED]	235	20.00	Courier - - Vendor: City Expeditor Inc.
[REDACTED]	Promontory Financial Group, LL	235	30.00	Courier - - Vendor: City Expeditor Inc.
[REDACTED]	Promontory Financial Group, LL	235	20.00	Courier - - Vendor: City Expeditor Inc.
[REDACTED]	Promontory Financial Group, LL	235	20.00	Courier - - Vendor: City Expeditor Inc.
[REDACTED]	Promontory Financial Group, LL	235	20.00	Courier - - Vendor: City Expeditor Inc.
[REDACTED]	MacAndrews & Forbes Holdings I	235	39.00	Courier - - Vendor: City Expeditor Inc.
			709.50	

**CITY EXPEDITOR INC.**  
25 West 26th Street, 2nd Flr  
New York, NY 10010  
646 454 4700

Invoice Number: **47158**  
Account Code:  
Invoice Date: **2/28/15**

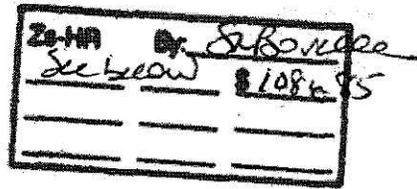
**Invoice Submitted To:**  
Zuckerman Spaeder LLP  
Attn: Alverta Hickerson  
399 Park Avenue, Unit 14th Fl  
New York, NY 10022

**PAYABLE UPON RECEIPT**

**Invoice Summary**

Total Shipments: 32  
Base Charges: \$1,086.85  
Surcharge: \$0.00  
Net Charges: \$1,086.85

**Comments:**



**Total Due: \$1,086.85 USD**

**Invoice Details**

**Order No: 873094**

**Ship Date: 02/02/2015**

Service: Rush Messenger  
Wt: 0.00 Lbs  
Delivered: Feb 2 2015 3:28PM  
POD: Mark Silver lobby  
Pcs: 1 Envelope

From: Zuckerman Spaeder LLP  
399 Park Avenue 14 Fl  
New York NY 10022  
PU Contact: Ellen  
Caller: Ellen

**Department:**

**Reference:**

Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00

Other:

**Total: \$20.00**

**Order No: 873095**

**Ship Date: 02/02/2015**

Service: Rush Messenger  
Wt: 0.00 Lbs  
Delivered: Feb 2 2015 4:14PM  
POD: mobley 14 fl  
Pcs: 1 Envelope

From: Department of Financial Service  
1 State Street  
New York NY 10012  
PU Contact: Mark Silver Esq.,  
Caller: Ellen

**Department:**

**Reference:**

Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00

Other: Waited for 60mins = \$20.00,

**Total: \$40.00**

**Order No: 873099**

**Ship Date: 02/02/2015**

Service: Rush Messenger  
Wt: 0.00 Lbs  
Delivered: Feb 2 2015 2:41PM  
POD: J Wilkes mc  
Pcs: 1 Envelope

From: Zuckerman Spaeder LLP  
399 Park Avenue 14 Fl  
New York NY 10022  
PU Contact: Ellen  
Caller: Ellen

**Department:**

**Reference:**

Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00

Other:

**Total: \$20.00**

*Rec'd  
3/4/15*

Order No: 876840

Ship Date: 02/11/2015

Department:

Reference:

Service: Rush Messenger  
Wt: 1.00 Lbs  
Delivered: Feb 11 2015 3:26PM  
POD: Bryant mc  
Pcs: 1 Envelope

From:  
Zuckerman Spaeder LLP  
399 Park Avenue 14 Fl  
New York NY 10022  
PU Contact: Caller: Joan Adams



Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00

Other:

Total: \$20.00

Order No: 876844

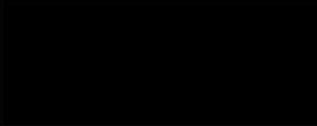
Ship Date: 02/11/2015

Department:

Reference:

Service: Rush Messenger  
Wt: 1.00 Lbs  
Delivered: Feb 11 2015 4:28PM  
POD: Brown <> Adams  
Pcs: 1 Envelope

From:  
Zuckerman Spaeder LLP  
399 Park Avenue 14 Fl  
New York NY 10022  
PU Contact: Caller: Joan Adams



Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00

Other: Waited for 30mins = \$10.00, ROUND TRIP = \$20.00

Total: \$50.00

Order No: 877357

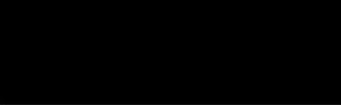
Ship Date: 02/12/2015

Department:

Reference:

Service: Regular Messenger  
Wt: 1.00 Lbs  
Delivered: Feb 12 2015 2:12PM  
POD: Priya Narang 13fl  
Pcs: 1 Envelope

From:  
Zuckerman Spaeder LLP  
399 Park Avenue 14 Fl  
New York NY 10022  
PU Contact: Caller: Joan Adams



Base: \$15.00  
Pcs: \$0.00  
Wt: \$0.00

Other:

Total: \$15.00

Order No: 877361

Ship Date: 02/12/2015

Department:

Reference:

Service: Rush Messenger  
Wt: 1.00 Lbs  
Delivered: Feb 12 2015 3:30PM  
POD: D. Schultz (Lobby)  
Pcs: 1 Envelope

From:  
Zuckerman Spaeder LLP  
399 Park Avenue 14 Fl  
New York NY 10022  
PU Contact: Ellen  
Caller: Joan Adams



Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00

Other: RE- DELIVER = \$15.00, ROUND TRIP = \$15.00

Total: \$50.00

Order No: 878018

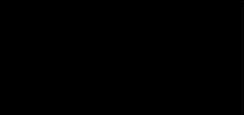
Ship Date: 02/13/2015

Department:

Reference:

Service: Super Rush Van  
Wt: 15.00 Lbs  
Delivered: Feb 13 2015 2:13PM  
POD: J Admas (14th Fl)  
Pcs: 2 Box

From:  
Susan Chulengarian  
250 Broadway 23rd  
New York NY 10036  
PU Contact: Susan Chulengarian  
Caller: Joan Adams



Base: \$50.00  
Pcs: \$0.00  
Wt: \$0.00

Other: PARKING = \$8.00

Total: \$58.00

Order No: 878176

Ship Date: 02/13/2015

Department:

Reference:

Service: Rush Van  
Wt: 0.00 Lbs  
Delivered: Feb 13 2015 5:26PM  
POD: M.Dugan (Grd Fl)  
Pcs: 4 Box

From:  
Zuckerman Spaeder LLP  
399 Park Avenue 14  
New York NY 10036  
PU Contact: ADAMS  
Caller: Joan Adams



Base: \$40.00  
Pcs: \$7.00  
Wt: \$0.00

Other: Waited for 35mins = \$23.35, PARKING = \$8.00, VAN HELPER = \$30.00

Total: \$108.35

Order No: 878182

Ship Date: 02/13/2015

Department:

Reference:

Service: Rush Van  
Wt: 10.00 Lbs  
Delivered: Feb 13 2015 3:40PM  
POD: NO PICK UP  
Pcs: 2 Box

From:  
Jim Yates office  
250 Broadway 23rd Fl  
New York NY 10007  
PU Contact: Susan  
Caller: Joan Adams



Base: \$40.00  
Pcs: \$0.00  
Wt: \$0.00

Other: Waited for 30mins = \$15.00, PARKING = \$8.00

Total: \$63.00

Order No: 878852

Ship Date: 02/17/2015

Department:

Reference:

Service: Rush Messenger  
Wt: 1.00 Lbs  
Delivered: Feb 17 2015 4:20PM  
POD: Brown 1  
Pcs: 1 Envelope

From:  
Zuckerman Spaeder LLP  
399 Park Avenue 14 Fl  
New York NY 10022  
PU Contact: Caller: Joan Adams



Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
Total: \$20.00

Other:

Order No: 878853

Ship Date: 02/17/2015

Department:

Reference:

Service: Rush Messenger  
Wt: 1.00 Lbs  
Delivered: Feb 17 2015 5:39PM  
POD: Stines 14  
Pcs: 1 Envelope

From:  
Department of Financial Services  
One State Street  
New York NY 10004  
PU Contact: Mark Silver  
Caller: Joan Adams



Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
Total: \$20.00

Other:

Order No: 878854

Ship Date: 02/17/2015

Department:

Reference:

Service: Rush Messenger  
Wt: 1.00 Lbs  
Delivered: Feb 17 2015 5:00PM  
POD: Laquan Bacher  
Pcs: 1 Envelope

From:  
Zuckerman Spaeder LLP  
399 Park Avenue 14 Fl  
New York NY 10022  
PU Contact: Caller: Joan Adams



Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
Total: \$20.00

Other:

Order No: 878856

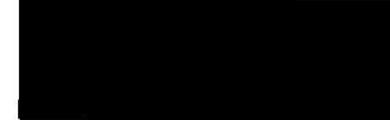
Ship Date: 02/17/2015

Department:

Reference:

Service: Rush Messenger  
Wt: 1.00 Lbs  
Delivered: Feb 17 2015 4:45PM  
POD: J. Wilkes mc  
Pcs: 1 Envelope

From:  
Zuckerman Spaeder LLP  
399 Park Avenue 14 Fl  
New York NY 10022  
PU Contact: Caller: Joan Adams



Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
Total: \$20.00

Other:

Order No: 878867

Ship Date: 02/17/2015

Department:

Reference:

Service: Rush Messenger  
Wt: 1.00 Lbs  
Delivered: Feb 17 2015 3:53PM  
POD: S. Loff Doorman  
Pcs: 1 Envelope

From:  
Zuckerman Spaeder LLP  
399 Park Avenue 14 Fl  
New York NY 10022  
PU Contact: Caller: Joan Adams



Base: \$25.00  
Pcs: \$0.00  
Wt: \$0.00  
Total: \$25.00

Other:

Order No: 879058

Ship Date: 02/18/2015

Department:

Reference:

Service: Rush Messenger  
Wt: 1.00 Lbs  
Delivered: Feb 18 2015 1:10PM  
POD: John B (Mctr)  
Pcs: 1 Envelope

From:  
Rashel Peddersen  
55 Walker Street G  
New York NY 10013  
PU Contact: Rashel Peddersen  
Caller: Joan Adams



Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
Total: \$20.00

Other:

Order No: 879624

Ship Date: 02/19/2015

Department:

Reference:

Service: Regular Messenger  
Wt: 1.00 Lbs  
Delivered: Feb 19 2015 10 07AM  
POD: C.Carrion (Mctr)  
Pcs: 1 Envelope

From:  
Zuckerman Spaeder LLP  
399 Park Avenue 14 Fl  
New York NY 10022  
PU Contact: Ellen Stines  
Caller: Joan Adams



Base: \$15.00  
Pcs: \$0.00  
Wt: \$0.00  
Total: \$15.00

Other:

Order No: 881015

Ship Date: 02/23/2015

Department:

Reference:

Service: Super Rush Van  
Wt: 30.00 Lbs  
Delivered: Feb 23 2015 4:01PM  
POD: Ali Blankmeyer (25th Fl)  
Pcs: 3 Box

From:  
Zuckerman Spaeder LLP  
399 Park Avenue 14 Fl  
New York NY 10022  
PU Contact: Ellen Stines  
Caller: Joan Adams

Other: PARKING = \$4.00

Base: \$50.00  
Pcs: \$3.50  
Wt: \$0.00  
\$0.00

Total: \$57.50

Order No: 881423

Ship Date: 02/24/2015

Department:

Reference:

Service: Super Rush Van  
Wt: 14.00 Lbs  
Delivered: Feb 24 2015 4:56PM  
POD: USM SDNY (Lobby)  
Pcs: 2 Box

From:  
Zuckerman Spaeder LLP  
399 Park Avenue 14 Fl  
New York NY 10022  
PU Contact: Joan Adams  
Caller: Joan Adams

Other: Waited for 60mins = \$40.00, PARKING = \$8.00

Base: \$50.00  
Pcs: \$0.00  
Wt: \$0.00  
\$0.00

Total: \$98.00

Order No: 881865

Ship Date: 02/25/2015

Department:

Reference:

Service: Rush Messenger  
Wt: 5.00 Lbs  
Delivered: Feb 25 2015 2:11PM  
POD: Tony  
Pcs: 1 Envelope

From:  
Zuckerman Spaeder LLP  
399 Park Avenue 14 Fl  
New York NY 10022  
PU Contact: Ellen Stines  
Caller: Joan Adams

Other:

Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
\$0.00

Total: \$20.00

Order No: 882421

Ship Date: 02/26/2015

Department:

Reference:

Service: Rush Messenger  
Wt: 1.00 Lbs  
Delivered: Feb 26 2015 3:12PM  
POD: G. Brown (Front Desk)  
Pcs: 1 Envelope

From:  
Zuckerman Spaeder LLP  
399 Park Avenue 14 Fl  
New York NY 10022  
PU Contact: Ellen Stines  
Caller: Joan Adams

Other: Waited for 30mins = \$10.00,

Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
\$0.00

Total: \$30.00

Order No: 882422

Ship Date: 02/26/2015

Department:

Reference:

Service: Rush Messenger  
Wt: 1.00 Lbs  
Delivered: Feb 26 2015 4:20PM  
POD: J. Adams (14th Fl)  
Pcs: 1 Envelope

From:  
Department of Financial Services  
One State Street  
New York NY 10004  
PU Contact: Mark Silver  
Caller: Joan Adams

Other:

Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
\$0.00

Total: \$20.00

Order No: 882423

Ship Date: 02/26/2015

Department:

Reference:

Service: Rush Messenger  
Wt: 1.00 Lbs  
Delivered: Feb 26 2015 2:54PM  
POD: Laquan Boucher (Msg Ctr)  
Pcs: 1 Envelope

From:  
Zuckerman Spaeder LLP  
399 Park Avenue 14 Fl  
New York NY 10022  
PU Contact: Caller: Joan Adams

Other:

Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
\$0.00

Total: \$20.00

Order No: 882424

Ship Date: 02/26/2015

Department:

Reference:

Service: Rush Messenger  
Wt: 1.00 Lbs  
Delivered: Feb 26 2015 2:19PM  
POD: J. Wilkes (Mctr)  
Pcs: 1 Envelope

From:  
Zuckerman Spaeder LLP  
399 Park Avenue 14 Fl  
New York NY 10022  
PU Contact: Ellen Stines  
Caller: Joan Adams

Other:

Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
\$0.00

Total: \$20.00

**Zuckerman Spaeder LLP  
Accounts Payable Vouche**

Page 1  
Print Date 4/15/2015

Approval \_\_\_\_\_

Voucher Number 238295

AP Batch # 041515

Invoice	040815	<b>Voucher Amt:</b>	<b>\$9,450.00</b>	Vendor Number	18503
Invoice Dat	4/8/2015			Mailing Address	1
Voucher Date	4/15/2015				
Due Date	4/23/2015				
1099?	Y				
Fed ID#:					

**General Ledger Allocatio**

<u>Account</u>	<u>G/L Account Descriptio</u>	<u>Amount</u>	<u>Description</u>
	Client Cost Clearing	9,450.00	
		9,450.00	

**Client Cost Allocatio**

<u>Matter No.</u>	<u>Client/Matter Name</u>	<u>Code/BATY</u>	<u>Amount</u>	<u>Description</u>
	Pulaski Skyway Investigations	240 Sottile	9,450.00	Professional Services - - Vendor: [REDACTED]
			9,450.00	

**ZUCKERMAN SPAEDER LLP**

**CHECK REQUEST**

**Date of Request:** 4/14/2015

**Payee:** [REDACTED]

**Payee's Address:** [REDACTED]

**Attn:**

**Requested By:** James Sottile

**Date required by:**

**Purpose:** Payment of Outside Professional Fees

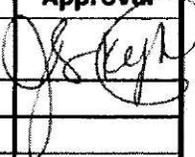
**Special Instructions:** Please add to our current invoice. Do not remit payment until after we have received payment from our client.

**Office:**

BA       DC       DE       MI       NY       TA

**Please select all that apply:**

RUSH       MAIL       PICK-UP

<b>CLIENT CHARGES</b>				
<b>Client Matter Number</b>	<b>Client Matter Name</b>	<b>Disbursement Code</b>	<b>Amount</b>	<b>Billing Attorney Approval</b>
[REDACTED]	[REDACTED] Pulaski Skyway	40 - Professional Services	9,450.00	

**TOTAL CLIENT CHARGES: \$9,450.00**

<b>FIRM CHARGES</b>			
<b>G/L Account (Accounting Dept.)</b>	<b>Description of Expense</b>	<b>Amount</b>	<b>Manager Approval</b>

**TOTAL FIRM CHARGES: \$ 0.00**

**TOTAL CHECK REQUEST AMOUNT: \$9,450.00**

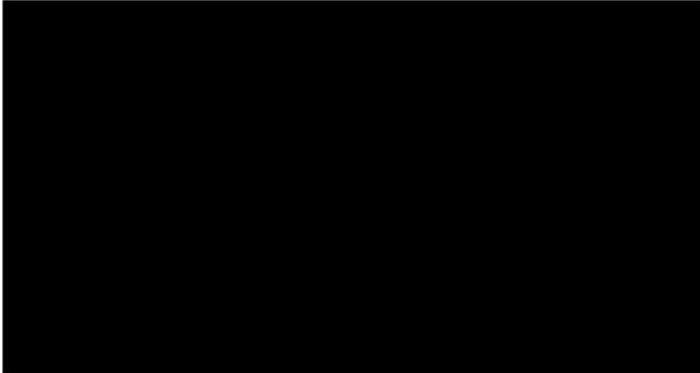
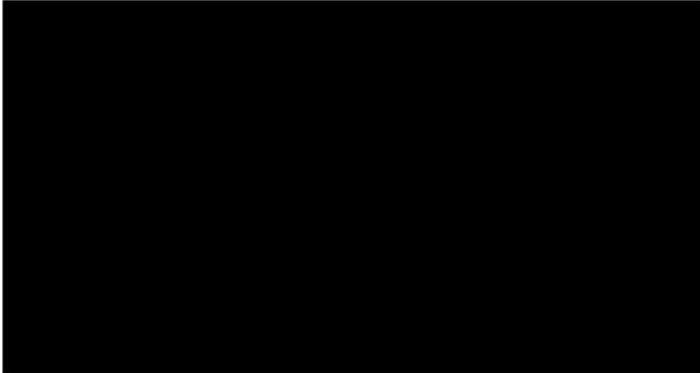
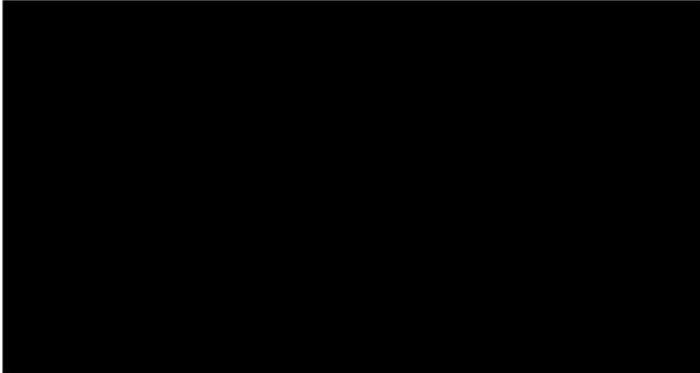
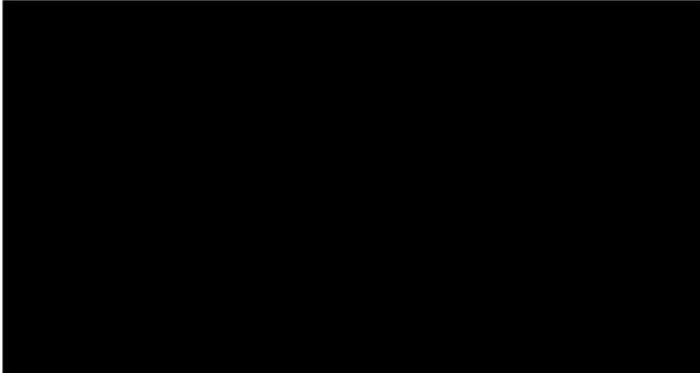
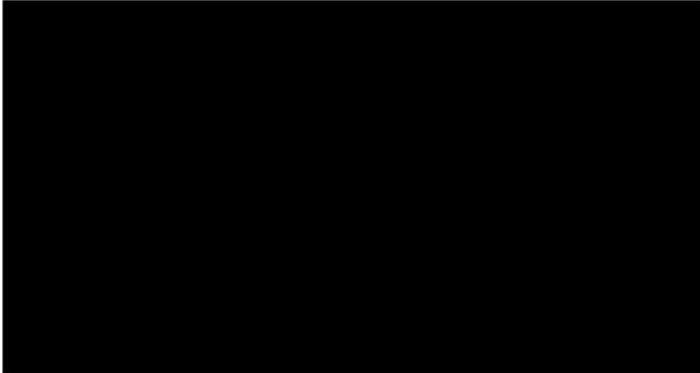


April 8, 2015

James Sottile, Esq.  
Zuckerman Spaeder, LLP  
399 Park Avenue  
14<sup>th</sup> Floor  
New York, NY 10022

Re: Agreement for Consulting Services on Pulaski Skyway Matter

**INVOICE No. 01-15**

<u>DATE</u>	<u>SERVICES</u>	<u>TIME</u>
2/13		.30
2/14		.10
2/23		1.25
3/3		.50
3/16		.70
3/23		7.75
3/24		2.00
<u>TOTAL</u>		<u>12.60</u>
<u>AMOUNT DUE (@750 PER HOUR)</u>		<b>\$9,450.00</b>

**Zuckerman Spaeder LLP  
Accounts Payable Vouche**

Page 30  
Print Date 3/24/2015

Approval \_\_\_\_\_

Voucher Number 237722

AP Batch # BAF-032415

Invoice	36-6157	<b>Voucher Amt:</b>	<b>\$7,073.75</b>	Vendor Number	18036
Invoice Dat	2/28/2015			Mailing Address	1
Voucher Date	3/24/2015			Modus Ediscovery Inc.	
Due Date	3/15/2015			Two Ravinia Drive	
1099?	N			Suite 1570	
Fed ID#:				Atlanta	GA 30346

**General Ledger Allocatio**

<u>Account</u>	<u>G/L Account Descriptio</u>	<u>Amount</u>	<u>Description</u>
[REDACTED]	Client Cost Clearing	7,073.75	Modus Ediscovery Inc.
		7,073.75	

**Client Cost Allocatio**

<u>Matter No.</u>	<u>Client/Matter Name</u>	<u>Code/BATY</u>	<u>Amount</u>	<u>Description</u>
[REDACTED]	[REDACTED] Pulaski Skyway Investigations	240 Sottile	7,073.75	Professional Services - - Vendor: Modus Ediscovery Inc.
			7,073.75	



CHECK REQUEST

Date of Request: 3/19/2015

Payee: Modus EDiscovery Inc.
Payee's Address: Two Ravinia Drive, Suite 1570, Atlanta GA 30346
Attn: Accounts Receivable
Requested By: James Sottile
Date required by:

Purpose: Client Invoice

Special Instructions: please hold until payment received from client
Office:

BA DC NY TA checkboxes

Please select all that apply:

RUSH MAIL PICK-UP SEND INTEROFFICE checkboxes

Table with 5 columns: Client Matter Number, Client Matter Name, Disbursement Code, Amount, Billing Attorney Approval. Includes a row for 240 - Professional Services with amount \$7,563.75 and a signature.

Table with 4 columns: G/L Account (Accounting Dept.), Description of Expense, Amount, Manager Approval. Total Firm Charges: 0.

Total Check Request Amount: \$7,563.75

Handwritten note: Rec'd 3/20/15

# MODUS™

LISTEN | LEARN | LEVERAGE

# Invoice

**Bill To:**

PATRICK SCHMIDT  
 ZUCKERMAN SPAEDER  
 1800 M STREET, NW  
 SUITE 1000  
 WASHINGTON, DC 20036

TERMS	DATE	INVOICE #
NET 30	2/28/2015	38-8157

MODUS CLIENT #	PROJECT #	S.A.
14283	0014	JASON WALKER
CLIENT MATTER		PROJECT/CASE NAME
[REDACTED]		[REDACTED]

DATE	ACCOUNT SUMMARY	AMOUNT DUE
2/28/2015	AMOUNT DUE FOR THIS INVOICE: 38-8157 (SEE DETAILS BELOW)	\$7,073.75
	TOTAL OPEN BALANCE DUE FOR: [REDACTED]	\$7,073.75
IF YOU HAVE ANY QUESTIONS REGARDING YOUR ACCOUNT SUMMARY, PLEASE EMAIL BILLING@DISCOVERMODUS.COM		

DESCRIPTION	MEDIA	QUANTITY	UNIT	UNIT COST	AMOUNT
FEBRUARY 2015					
EXTERNAL HARD DRIVE	16804 REQUEST	1.00	EACH	150.00	150.00
INDEXING	SEE DESCRIPTION SECTION	67,995	GB	50.00	3,399.75
*18777 REQUEST *18777 REQUEST *18525 REQUEST					
IMAGE PROCESSING	SEE DESCRIPTION SECTION	8.81	GB	400.00	3,524.00
*18539 REQUEST *18803 REQUEST *18777 REQUEST *18538 REQUEST *18525 REQUEST *18803 REQUEST					

PLEASE REMIT PAYMENT TO:		SALES TAX: (0.0%)	\$0.00
ACH PAYMENT DETAILS:	CHECK PAYMENT DETAILS:	<b>BALANCE DUE:</b>	<b>\$7,073.75</b>
ACCOUNT NAME: MODUS EDISCOVERY, INC. ACCOUNT NUMBER: [REDACTED] ACH NUMBER: [REDACTED] SWIFT CODE: [REDACTED]	MODUS EDISCOVERY INC. ATTN: ACCOUNTS RECEIVABLE TWO RAVINIA DRIVE, STE 1570 ATLANTA, GA 30348 EIN: [REDACTED]	INTEREST WILL BE CHARGED AT A RATE OF 1.5% PER MONTH (OR THE MAXIMUM ALLOWED BY LAW) FOR ACCOUNTS MORE THAN 30 DAYS PAST DUE.	

Zuckerman Spaeder LLP  
Accounts Payable Vouche

Page 29  
Print Date 3/24/2015

Approval \_\_\_\_\_

Voucher Number 237721

AP Batch # BAF-032415

Invoice	36-6175	<b>Voucher Amt:</b>	<b>\$490.00</b>		
Invoice Dat	2/28/2015			Vendor Number	18036
Voucher Date	3/24/2015			Mailing Address	1
Due Date	3/15/2015			Modus Ediscovery Inc.	
1099?	N			Two Ravinia Drive	
Fed ID#:				Suite 1570	
				Atlanta	GA 30346

General Ledger Allocatio

<u>Account</u>	<u>G/L Account Descriptio</u>	<u>Amount</u>	<u>Description</u>
[REDACTED]	Client Cost Clearing	490.00	Modus Ediscovery Inc.
		490.00	

Client Cost Allocatio

<u>Matter No.</u>	<u>Client/Matter Name</u>	<u>Code/BATY</u>	<u>Amount</u>	<u>Description</u>
[REDACTED]	[REDACTED] Pulaski Skyway Investigations	240 Sottile	490.00	Professional Services - - Vendor: Modus Ediscovery Inc.
			490.00	

# MODUS™

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# Invoice

**Bill To:**

PATRICK SCHMIDT  
 ZUCKERMAN SPAEDER  
 1800 M STREET N.W., STE 1000  
 WASHINGTON, DC 20036

TERMS	DATE	INVOICE #
NET 30	2/28/2015	36-6175
MODUS CLIENT #	PROJECT #	S.A.
<del>14288</del>	0010	JASON WALKER
CLIENT MATTER	PROJECT/CASE NAME	
[REDACTED]	[REDACTED]	

DATE	ACCOUNT SUMMARY	AMOUNT DUE
2/28/2015	AMOUNT DUE FOR THIS INVOICE: 36-6175 (SEE DETAILS BELOW)	\$490.00
	TOTAL OPEN BALANCE DUE FOR: [REDACTED]	\$33,202.80
IF YOU HAVE ANY QUESTIONS REGARDING YOUR ACCOUNT SUMMARY, PLEASE EMAIL BILLING@DISCOVERMODUS.COM		

DESCRIPTION	MEDIA	QUANTITY	UNIT	UNIT COST	AMOUNT
FEBRUARY 2015  CLOUD-BASED COLLECTION  <i>Rec'd 3/20/15</i>	2 GMAIL ACCOUNTS	2.00	HR	245.00	490.00

<b>PLEASE REMIT PAYMENT TO:</b>		SALES TAX: (0.0%)	\$0.00
ACH PAYMENT DETAILS:	CHECK PAYMENT DETAILS:	BALANCE DUE:	\$490.00
ACCOUNT NAME: MODUS EDISCOVERY, INC.	MODUS EDISCOVERY INC.	INTEREST WILL BE CHARGED AT A RATE OF 1.5% PER MONTH (OR THE MAXIMUM ALLOWED BY LAW) FOR ACCOUNTS MORE THAN 30 DAYS PAST DUE.	
ACCOUNT NUMBER: [REDACTED]	ATTN: ACCOUNTS RECEIVABLE		
ACH NUMBER: [REDACTED]	TWO RAVINIA DRIVE, STE 1570		
SWIFT CODE: [REDACTED]	ATLANTA, GA 30348		
EIN: [REDACTED]			

Zuckerman Spaeder LLP  
Accounts Payable Vouche

Page 6  
Print Date 3/31/2015

Approval \_\_\_\_\_

Voucher Number 237890

AP Batch # BAF-033115

Invoice	715039800	<b>Voucher Amt:</b>	<b>\$958.47</b>	Vendor Number	18426
Invoice Dat	3/27/2015			Mailing Address	1
Voucher Date	3/31/2015			SmartSource Rentals	
Due Date	4/3/2015			PO Box 289	
1099?	N			Laurel	NY 11948
Fed ID#:					

General Ledger Allocatio

<u>Account</u>	<u>G/L Account Descriptio</u>	<u>Amount</u>	<u>Description</u>
[REDACTED]	Client Cost Clearing	958.47	SmartSource Rentals
		958.47	

Client Cost Allocatio

<u>Matter No.</u>	<u>Client/Matter Name</u>	<u>Code/BATY</u>	<u>Amount</u>	<u>Description</u>
[REDACTED]	Pulaski Skyway Investigations	765 Sottile	958.47	Office/Equipment Rental - - Vendor: SmartSource Rentals
			958.47	



# Rental Invoice

Invoice Date: Fri 3/27/15  
 Customer ID: 10061009  
 Rental Agreement No: 215021688  
 Fulfilling Branch: Washington DC  
 Invoice No: 715039800

**Bill To**

Zuckerman Spaeder LLP  
 1800 M Street NW S. 1000  
 Philip Finnerty  
 Washington, DC 20036

*Rec'd 3/30/15*

**Ship To**

Zuckerman Spaeder LLP  
 Phil Finnerty  
 1800 M Street NW  
 10th Floor  
 Washington, DC 20036  
 Phone: 202-778-1800 x1853

Phone: 202-778-1800

P.O. No.	Reference	Billing Period	Sales Rep.
[REDACTED]		3/26/15-4/25/15	Stewart Kleinman-NY
Item Detail			

Qty	Description	Rate	Total Charge
5	DELL 980 SFF i7 QuadCore/2.93GHz 8GB/1TB	\$105.00	\$525.00
5	SYMANTEC Endpoint Protection ver. 12.1	\$0.00	\$0.00
5	MS Office 2010 Standard	\$17.50	\$87.50
5	Power Strip 6 Outlet	\$0.00	\$0.00
5	RJ45 15' Cat5e Cable	\$0.00	\$0.00
1	IT - Setup Technician Basic setup estimated two techs at one hour each if Zuckerman Spaeder assist wih networking	\$55.00	\$55.00
7	DELL 1907FP 19" LCD Display	\$10.00	\$70.00
1	DELL 1908FP 19" LCD Display	\$10.00	\$10.00
1	DELL 1908FP 19" LCD Display	\$10.00	\$10.00
1	DELL 1908FP 19" LCD Display	\$10.00	\$10.00
2	CISCO 16 Port 10/100 Switch	\$0.00	\$0.00
	Transportation to Customer	\$75.00	\$75.00
	Transportation from Customer	\$75.00	\$75.00

Subtotal: \$917.50  
 Tax: \$40.97  
 Total: \$958.47



Please remit payment to:

SmartSource Rentals  
 P.O. Box 289  
 Laurel, NY 11948

Terms: Net Upon Receipt  
 Billing Inquiries: (631) 273-8888

*1584*  
*3/30/15*

ZS-CIO	By: <i>[Signature]</i>
[REDACTED]	95847

**Zuckerman Spaeder LLP  
Accounts Payable Vouche**

Page 7  
Print Date 3/31/2015

Approval \_\_\_\_\_

Voucher Number 237891

AP Batch # BAF-033115

Invoice	715309799	<b>Voucher Amt:</b>	<b>\$958.47</b>	Vendor Number	18426
Invoice Dat	3/27/2015			Mailing Address	1
Voucher Date	3/31/2015			SmartSource Rentals	
Due Date	4/3/2015			PO Box 289	
1099?	N			Laurel	NY 11948
Fed ID#:					

**General Ledger Allocatio**

<u>Account</u>	<u>G/L Account Descriptio</u>	<u>Amount</u>	<u>Description</u>
[REDACTED]	Client Cost Clearing	958.47	SmartSource Rentals
		958.47	

**Client Cost Allocatio**

<u>Matter No.</u>	<u>Client/Matter Name</u>	<u>Code/BATY</u>	<u>Amount</u>	<u>Description</u>
[REDACTED]	[REDACTED] Pulaski Skyway Investigations	765 Sottile	958.47	Office/Equipment Rental -- Vendor: SmartSource Rentals
			958.47	



# Rental Invoice

Invoice Date: Fri 3/27/15  
 Customer ID: 10061009  
 Rental Agreement No: 215021670  
 Fulfilling Branch: Washington DC  
 Invoice No: 715039799

*Rec'd 3  
3/30/15*

**Bill To**

Zuckerman Spaeder LLP  
 1800 M Street NW S. 1000  
 Philip Finnerty  
 Washington, DC 20036

**Ship To**

Zuckerman Spaeder LLP  
 Phil Finnerty  
 1800 M Street NW  
 10th floor  
 Washington, DC 20036  
 Phone: 202-778-1800 x1853

Phone: 202-778-1800

P.O. No.	Reference	Billing Period	Sales Rep.
[REDACTED]		3/26/15-4/25/15	Stewart Kleinman-NY
Item Detail			

Qty	Description	Rate	Total Charge
5	DELL 980 SFF i7 QuadCore/2.93GHz 8GB/1TB	\$105.00	\$525.00
5	SYMANTEC Endpoint Protection ver. 12.1	\$0.00	\$0.00
5	MS Office 2010 Standard	\$17.50	\$87.50
5	Power Strip 6 Outlet	\$0.00	\$0.00
5	RJ45 15' Cat5e Cable	\$0.00	\$0.00
1	IT - Setup Technician Basic setup estimated two techs at one hour each if Zuckerman Spaeder assist wih networking	\$55.00	\$55.00
6	DELL 1907FP 19" LCD Display	\$10.00	\$60.00
1	DELL 1908FP 19" LCD Display	\$10.00	\$10.00
1	DELL 1908FP 19" LCD Display	\$10.00	\$10.00
1	DELL 1908FP 19" LCD Display	\$10.00	\$10.00
1	DELL 1908FP 19" LCD Display	\$10.00	\$10.00
	Transportation to Customer	\$75.00	\$75.00
	Transportation from Customer	\$75.00	\$75.00

Subtotal: \$917.50  
 Tax: \$40.97  
 Total: \$958.47



Please remit payment to:

SmartSource Rentals  
 P.O. Box 289  
 Laurel, NY 11948

Terms: Net Upon Receipt  
 Billing Inquiries: (631) 273-8888

11594  
3/30/15

ZS-C10	By <i>[Signature]</i>
[REDACTED]	95847

Zuckerman Spaeder LLP  
Accounts Payable Voucher

Page 18  
Print Date 4/1/2015

Approval \_\_\_\_\_

Voucher Number 237940

AP Batch # BAF-040115

Invoice	715039672	<b>Voucher Amt:</b>	<b>\$301.39</b>	Vendor Number	18426
Invoice Dat	3/19/2015			Mailing Address	1
Voucher Date	3/31/2015			SmartSource Rentals	
Due Date	3/26/2015			PO Box 289	
1099?	N			Laurel	NY 11948
Fed ID#:					

General Ledger Allocatio

<u>Account</u>	<u>G/L Account Descriptio</u>	<u>Amount</u>	<u>Description</u>
[REDACTED]	Client Cost Clearing	301.39	SmartSource Rentals
		301.39	

Client Cost Allocatio

<u>Matter No.</u>	<u>Client/Matter Name</u>	<u>Code/BATY</u>	<u>Amount</u>	<u>Description</u>
[REDACTED]	[REDACTED] Pulaski Skyway Investigations	765 Sottile	301.39	Office/Equipment Rental -- Vendor: SmartSource Rentals
			301.39	



# Rental Invoice

Invoice Date: Thu 3/19/15  
 Customer ID: 10061009  
 Rental Agreement No: 215020978  
 Fulfilling Branch: Washington DC  
 Invoice No: 715039671

**Bill To**

Zuckerman Spaeder LLP  
 1800 M Street NW S. 1000  
 Philip Finnerty  
 Washington, DC 20036

Phone: 202-778-1800

**Ship To**

Zuckerman Spaeder LLP  
 Phil Finnerty  
 1800 M Street NW  
 10th Fl Suite 1000  
 Washington, DC 20036

Phone: 202-778-1800 x1853

P.O. No.	Reference	Billing Period	Sales Rep.
[REDACTED]		3/16/15-4/15/15	Stewart Kleinman-NY
Item Detail			

Qty	Description	Rate	Total Charge
2	DELL 980 SFF i7 QuadCore/2.93GHz 8GB/1TB	\$105.00	\$210.00
2	SYMANTEC Endpoint Protection ver. 12.1	\$0.00	\$0.00
2	MS Office 2010 Standard	\$27.00	\$35.00
2	Power Strip 6 Outlet	\$0.00	\$0.00
2	RJ45 15' Cat5e Cable	\$0.00	\$0.00
2	DELL 1907FP 19" LCD Display	\$10.00	\$20.00
1	CISCO 16 Port 10/100 Switch	\$0.00	\$0.00
1	DELL 1908FP 19" LCD Display	\$10.00	\$10.00
1	DELL 1908FP 19" LCD Display	\$10.00	\$10.00

*Rec'd 3/30/15*

Subtotal: \$285.00  
 Tax: \$16.39  
**Total: \$301.39**



Please remit payment to:

SmartSource Rentals  
 P.O. Box 289  
 Laurel, NY 11948

Terms: Net Upon Receipt  
 Billing Inquiries: (631) 273-8888

**Zuckerman Spaeder LLP  
Accounts Payable Voucher**

Page 24  
Print Date 3/6/2015

Approval \_\_\_\_\_

Voucher Number 237365

AP Batch # BAF-030615

Invoice	294503780	<b>Voucher Amt:</b>	<b>\$41.52</b>	Vendor Number	10001
Invoice Dat	2/20/2015			Mailing Address	1
Voucher Date	3/6/2015			FedEx	
Due Date	3/7/2015			PO Box 371461	
1099?	N			Pittsburgh	PA 15250-7461
Fed ID#:					

**General Ledger Allocatio**

<u>Account</u>	<u>G/L Account Descriptio</u>	<u>Amount</u>	<u>Description</u>
[REDACTED]	Client Cost Clearing	41.52	Fedex
		41.52	

**Client Cost Allocatio**

<u>Matter No.</u>	<u>Client/Matter Name</u>	<u>Code/BATY</u>	<u>Amount</u>	<u>Description</u>
[REDACTED]	[REDACTED]	230	29.57	Express Delivery -- Vendor: Fedex
[REDACTED]	[REDACTED]	230	11.95	Express Delivery -- Vendor: Fedex
			41.52	



<b>Invoice Number</b> 2-945-03780	<b>Invoice Date</b> Feb 20, 2015	<b>Account Number</b> [REDACTED]
--------------------------------------	-------------------------------------	-------------------------------------

FedEx Tax ID: [REDACTED]

**Billing Address:**

ZUCKERMAN SPAEDER LLP  
399 PARK AVE FL 14  
NEW YORK NY 10022-4614

**Shipping Address:**

ZUCKERMAN SPAEDER LLP  
399 PARK AVE FL 14  
NEW YORK NY 10022-4614

**Invoice Questions?  
Contact FedEx Revenue Services**

Phone: (800) 622-1147  
M-F 7 AM to 8 PM CST  
Sa 7 AM to 6 PM CST  
Fax: (800) 548-3020  
Internet: www.fedex.com

**Invoice Summary Feb 20, 2015**

**FedEx Express Services**

Transportation Charges		73.80
Earned/Grace Discount		-33.68
Special Handling Charges		1.40
Total Charges	USD	\$41.52
<b>TOTAL THIS INVOICE</b>	<b>USD</b>	<b>\$41.52</b>

You saved \$33.68 in discounts this period!

Shipments included in this invoice received an earned discount. If you would like to know how it was calculated, please go to the following URL: <https://www.fedex.com/EarnedDiscounts/>.

Other discounts may apply.

ZS-OS	By: <i>[Signature]</i>
NY50	\$41.52

*Rec'd 3/6/15*

Detailed descriptions of surcharges can be located at fedex.com

To ensure proper credit, please return this portion with your payment to FedEx. Please do not staple or fold. Please make check payable to FedEx.

For change of address, check here and complete form on reverse side.

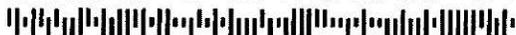
<b>Invoice Number</b> 2-945-03780	<b>Account Number</b> [REDACTED]	<b>Amount Due</b> USD \$41.52
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**Remittance Advice**

Your payment is due by Mar 07, 2015

291036282945037808700000415253

0011295 01AT 0403 \*\*AUTO 9 0 1050 10022-461499 <01-P1130641



ZUCKERMAN SPAEDER LLP  
399 PARK AVE FL 14  
NEW YORK NY 10022-4614



FedEx  
P.O. Box 371461  
Pittsburgh PA 15250-7461



60014500028516



<b>Invoice Number</b> 2-945-03780	<b>Invoice Date</b> Feb 20, 2015	<b>Account Number</b> [REDACTED]	Page 3 of 3
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**FedEx Express Shipment Detail By Payor Type (Original)**

**Picked up:** Feb 17, 2015      **Cust. Ref.:** [REDACTED]      **Ref.#2:** [REDACTED]  
**Payor:** Shipper      **Ref.#3:** [REDACTED]

- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$1702.38
- Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.
- Weather delay - Ice.
- Distance Based Pricing, Zone 5

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>	
Tracking ID	[REDACTED]	Andrew Jacobs	[REDACTED]	
Service Type	FedEx Priority Overnight	Zuckerman Spaeder LLP	[REDACTED]	
Package Type	FedEx Pak	399 Park Avenue	[REDACTED]	
Zone	05	NEW YORK NY 10022 US	[REDACTED]	
Packages	1			
Rated Weight	2.0 lbs, 0.9 kgs	Transportation Charge		53.90
Delivered	Feb 18, 2015 14:06	Earned Discount		-25.33
Svc Area	A4	Courier Pickup Charge		0.00
Signed by	J.JOHNSON	Fuel Surcharge		1.00
FedEx Use	00000000/0001552/_	<b>Total Charge</b>	<b>USD</b>	<b>\$29.57</b>

**Dropped off:** Feb 17, 2015      **Cust. Ref.:** [REDACTED]      **Ref.#2:** [REDACTED]  
**Payor:** Shipper      **Ref.#3:** [REDACTED]

- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$1702.38
- Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.
- Distance Based Pricing, Zone 2

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>	
Tracking ID	[REDACTED]	James Sotile	[REDACTED]	
Service Type	FedEx Standard Overnight	Zuckerman Spaeder LLP	[REDACTED]	
Package Type	FedEx Envelope	399 Park Avenue	[REDACTED]	
Zone	02	NEW YORK NY 10022 US	[REDACTED]	
Packages	1			
Rated Weight	N/A	Transportation Charge		19.90
Delivered	Feb 18, 2015 11:20	Earned Discount		-8.35
Svc Area	A1	Fuel Surcharge		0.40
Signed by	J.MURPHY	<b>Total Charge</b>	<b>USD</b>	<b>\$11.95</b>

<b>Shipper Subtotal</b>	<b>USD</b>	<b>\$41.52</b>
<b>Total FedEx Express</b>	<b>USD</b>	<b>\$41.52</b>

**Zuckerman Spaeder LLP  
Accounts Payable Vouche**

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Print Date 3/9/2015

Approval \_\_\_\_\_

Voucher Number 237409

AP Batch # BAF-030915

Invoice	295385641	<b>Voucher Amt:</b>	<b>\$34.80</b>	Vendor Number	10001
Invoice Dat	3/2/2015			Mailing Address	1
Voucher Date	3/9/2015			FedEx	
Due Date	3/17/2015			PO Box 371461	
1099? N				Pittsburgh	PA 15250-7461
Fed ID#:					

**General Ledger Allocatio**

<u>Account</u>	<u>G/L Account Descriptio</u>	<u>Amount</u>	<u>Description</u>
[REDACTED]	Client Cost Clearing	34.80	Fedex
		34.80	

**Client Cost Allocatio**

<u>Matter No.</u>	<u>Client/Matter Name</u>	<u>Code/BATY</u>	<u>Amount</u>	<u>Description</u>
[REDACTED]	[REDACTED]	230	11.60	Express Delivery - - Vendor: Fedex
[REDACTED]	[REDACTED]	230	11.60	Express Delivery - - Vendor: Fedex
[REDACTED]	[REDACTED]	230	11.60	Express Delivery - - Vendor: Fedex
			34.80	



<b>Invoice Number</b> 2-953-85641	<b>Invoice Date</b> Mar 02, 2015	<b>Account Number</b> [REDACTED]	Page 1 of 3
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FedEx Tax ID: [REDACTED]

**Billing Address:**  
ZUCKERMAN SPAEDER LLP  
399 PARK AVE FL 14  
NEW YORK NY 10022-4614

**Shipping Address:**  
ZUCKERMAN SPAEDER LLP  
399 PARK AVE FL 14  
NEW YORK NY 10022-4614

**Invoice Questions?**  
**Contact FedEx Revenue Services**  
Phone: (800) 622-1147  
M-F 7 AM to 8 PM CST  
Sa 7 AM to 6 PM CST  
Fax: (800) 548-3020  
Internet: www.fedex.com

**Invoice Summary Mar 02, 2015**

<b>FedEx Express Services</b>			
Transportation Charges			63.45
Earned/Grace Discount			-29.82
Special Handling Charges			1.17
Total Charges	USD		\$34.80
<b>TOTAL THIS INVOICE</b>	<b>USD</b>		<b>\$34.80</b>

You saved \$29.82 in discounts this period!

Shipments included in this invoice received an earned discount. If you would like to know how it was calculated, please go to the following URL: <https://www.fedex.com/EarnedDiscounts/>. Other discounts may apply.

ZS-OS	By: <i>[Signature]</i>
NY-50	\$34.80

*Re'd 3  
3/6/15*

Detailed descriptions of surcharges can be located at [fedex.com](http://fedex.com)

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For change of address, check here and complete form on reverse side.

<b>Invoice Number</b> 2-953-85641	<b>Account Number</b> [REDACTED]	<b>Amount Due</b> USD \$34.80
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**Remittance Advice**

Your payment is due by Mar 17, 2015

291036282953856412500000348018

0001126 01 AV 0.378 \*\*AUTO 60 1059 10022-461499 A.01-PO1127-31



ZUCKERMAN SPAEDER LLP  
399 PARK AVE FL 14  
NEW YORK NY 10022-4614



FedEx  
P.O. Box 371461  
Pittsburgh PA 15250-7461



60020590023574



<b>Invoice Number</b> 2-953-85641	<b>Invoice Date</b> [REDACTED]	<b>Account Number</b> [REDACTED]
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**FedEx Express Shipment Detail By Payor Type (Original)**

**Dropped off:** Feb 25, 2015      **Cust. Ref.:** [REDACTED]      **Ref.#2:** [REDACTED]  
**Payor:** Shipper      **Ref.#3:** [REDACTED]

- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1703.58
- Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.
- Distance Based Pricing, Zone 2

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>	
<b>Tracking ID</b>	[REDACTED]	Andrew Jacobs	[REDACTED]	
<b>Service Type</b>	FedEx Priority Overnight	Zuckerman Spaeder LLP	[REDACTED]	
<b>Package Type</b>	FedEx Envelope	399 Park Avenue	[REDACTED]	
<b>Zone</b>	02	NEW YORK NY 10022 US	[REDACTED]	
<b>Packages</b>	1			
<b>Rated Weight</b>	N/A			
<b>Delivered</b>	Feb 26, 2015 09:48	<b>Transportation Charge</b>		21.15
<b>Svc Area</b>	A1	<b>Earned Discount</b>		-9.94
<b>Signed by</b>	M.ARROYO	<b>Fuel Surcharge</b>		0.39
<b>FedEx Use</b>	00000000/0000186/_	<b>Total Charge</b>	<b>USD</b>	<b>\$11.60</b>

**Dropped off:** Feb 25, 2015      **Cust. Ref.:** [REDACTED]      **Ref.#2:** [REDACTED]  
**Payor:** Shipper      **Ref.#3:** [REDACTED]

- Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.
- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1703.58
- Distance Based Pricing, Zone 2

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>	
<b>Tracking ID</b>	[REDACTED]	Andrew Jacobs	[REDACTED]	
<b>Service Type</b>	FedEx Priority Overnight	Zuckerman Spaeder LLP	[REDACTED]	
<b>Package Type</b>	FedEx Envelope	399 Park Avenue	[REDACTED]	
<b>Zone</b>	02	NEW YORK NY 10022 US	[REDACTED]	
<b>Packages</b>	1			
<b>Rated Weight</b>	N/A			
<b>Delivered</b>	Feb 26, 2015 10:05	<b>Transportation Charge</b>		21.15
<b>Svc Area</b>	A1	<b>Fuel Surcharge</b>		0.39
<b>Signed by</b>	N.VELEZ	<b>Earned Discount</b>		-9.94
<b>FedEx Use</b>	00000000/0000186/_	<b>Total Charge</b>	<b>USD</b>	<b>\$11.60</b>

**Dropped off:** Feb 25, 2015      **Cust. Ref.:** [REDACTED]      **Ref.#2:** [REDACTED]  
**Payor:** Shipper      **Ref.#3:** [REDACTED]

- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1703.58
- Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.
- Distance Based Pricing, Zone 2

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>	
<b>Tracking ID</b>	[REDACTED]	Andrew Jacobs	[REDACTED]	
<b>Service Type</b>	FedEx Priority Overnight	Zuckerman Spaeder LLP	[REDACTED]	
<b>Package Type</b>	FedEx Envelope	399 Park Avenue	[REDACTED]	
<b>Zone</b>	02	NEW YORK NY 10022 US	[REDACTED]	
<b>Packages</b>	1			
<b>Rated Weight</b>	N/A			
<b>Delivered</b>	Feb 26, 2015 11:10	<b>Transportation Charge</b>		21.15
<b>Svc Area</b>	A1	<b>Earned Discount</b>		-9.94
<b>Signed by</b>	.NARANG	<b>Fuel Surcharge</b>		0.39
<b>FedEx Use</b>	00000000/0000186/_	<b>Total Charge</b>	<b>USD</b>	<b>\$11.60</b>

<b>Shipper Subtotal</b>	<b>USD</b>	<b>\$34.80</b>
<b>Total FedEx Express</b>	<b>USD</b>	<b>\$34.80</b>

**Zuckerman Spaeder LLP  
Accounts Payable Vouche**

Page 5  
Print Date 3/18/2015

Approval \_\_\_\_\_

Voucher Number 237625

AP Batch # BAF-031815-2

Invoice	296112045	<b>Voucher Amt:</b>	<b>\$27.63</b>	Vendor Number	10001
Invoice Dat	3/9/2015			Mailing Address	1
Voucher Date	3/18/2015			FedEx	
Due Date	3/24/2015			PO Box 371461	
1099?	N			Pittsburgh	PA 15250-7461
Fed ID#:					

**General Ledger Allocatio**

<u>Account</u>	<u>G/L Account Descriptio</u>	<u>Amount</u>	<u>Description</u>
[REDACTED]	Client Cost Clearing	27.63	Fedex
		27.63	

**Client Cost Allocatio**

<u>Matter No.</u>	<u>Client/Matter Name</u>	<u>Code/BATY</u>	<u>Amount</u>	<u>Description</u>
[REDACTED]	[REDACTED]	230	14.85	Express Delivery -- Vendor: Fedex
[REDACTED]	[REDACTED]	230	12.78	Express Delivery -- Vendor: Fedex
			27.63	



<b>Invoice Number</b> 2-961-12045	<b>Invoice Date</b> Mar 09, 2015	<b>Account Number</b> [REDACTED]	Page 1 of 3
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FedEx Tax ID: [REDACTED]

**Billing Address:**  
ZUCKERMAN SPAEDER LLP  
399 PARK AVE FL 14  
NEW YORK NY 10022-4614

**Shipping Address:**  
ZUCKERMAN SPAEDER LLP  
399 PARK AVE FL 14  
NEW YORK NY 10022-4614

**Invoice Questions?  
Contact FedEx Revenue Services**  
Phone: (800) 622-1147  
M-F 7 AM to 8 PM CST  
Sa 7 AM to 6 PM CST  
Fax: (800) 548-3020  
Internet: www.fedex.com

**Invoice Summary Mar 09, 2015**

**FedEx Express Services**

Transportation Charges		51.35
Earned/Grace Discount		-24.13
Special Handling Charges		0.41
Total Charges	USD	\$27.63
<b>TOTAL THIS INVOICE</b>	<b>USD</b>	<b>\$27.63</b>

ZS-OS	By: <i>AP</i>
<i>NY-50</i>	<i>\$27.63</i>

You saved \$24.13 in discounts this period!

Shipments included in this invoice received an earned discount. If you would like to know how it was calculated, please go to the following URL: <https://www.fedex.com/EarnedDiscounts/>. Other discounts may apply.

*Rec'd  
3/17/15*

Detailed descriptions of surcharges can be located at fedex.com

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For change of address, check here and complete form on reverse side

<b>Invoice Number</b> 2-961-12045	<b>Account Number</b> [REDACTED]	<b>Amount Due</b> USD \$27.63
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**Remittance Advice**

Your payment is due by Mar 24, 2015

291036282961120454400000276314

0001072 01 AV 0.378 \*\*AUTO 6 0 1066 10022-461499 4.01-P01073-11



ZUCKERMAN SPAEDER LLP  
399 PARK AVE FL 14  
NEW YORK NY 10022-4614



FedEx  
P.O. Box 371461  
Pittsburgh PA 15250-7461



60005660023638



<b>Invoice Number</b> 2-961-12045	<b>Invoice Date</b> Mar 09, 2015	<b>Account Number</b> [REDACTED]
--------------------------------------	-------------------------------------	-------------------------------------

### FedEx Express Shipment Detail By Payor Type (Original)

**Picked up:** Mar 04, 2015      **Cust. Ref.:** [REDACTED]      **Ref.#2:** [REDACTED]  
**Payor:** Shipper      **Ref.#3:** [REDACTED]

- Fuel Surcharge - FedEx has applied a fuel surcharge of 1.50% to this shipment.
- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1706.12
- Distance Based Pricing, Zone 2

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>
<b>Tracking ID</b>	[REDACTED]	Benjamin Voce-Gardner	[REDACTED]
<b>Service Type</b>	FedEx Standard Overnight	Zuckerman Spaeder LLP	
<b>Package Type</b>	FedEx Box	399 Park Avenue	
<b>Zone</b>	02	NEW YORK NY 10022 US	
<b>Packages</b>	1		
<b>Rated Weight</b>	4.0 lbs, 1.8 kgs		
<b>Delivered</b>	Mar 05, 2015 12:55	<b>Transportation Charge</b>	27.60
<b>Svc Area</b>	A2	<b>Fuel Surcharge</b>	0.22
<b>Signed by</b>	C.CHENG	<b>Earned Discount</b>	-12.97
<b>FedEx Use</b>	00000000/0001283/_	<b>Total Charge</b>	<b>USD \$14.85</b>

**Picked up:** Mar 05, 2015      **Cust. Ref.:** [REDACTED]      **Ref.#2:** [REDACTED]  
**Payor:** Shipper      **Ref.#3:** [REDACTED]

- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1706.12
- Fuel Surcharge - FedEx has applied a fuel surcharge of 1.50% to this shipment.
- Distance Based Pricing, Zone 3

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>
<b>Tracking ID</b>	[REDACTED]	Andrew S. Jacobs	[REDACTED]
<b>Service Type</b>	FedEx Standard Overnight	Zuckerman Spaeder LLP	
<b>Package Type</b>	FedEx Envelope	399 Park Avenue	
<b>Zone</b>	03	NEW YORK NY 10022 US	
<b>Packages</b>	1		
<b>Rated Weight</b>	N/A	<b>Transportation Charge</b>	23.75
<b>Delivered</b>	Mar 06, 2015 13:19	<b>Earned Discount</b>	-11.16
<b>Svc Area</b>	A2	<b>Fuel Surcharge</b>	0.19
<b>Signed by</b>	W.YARBROUGH	<b>Total Charge</b>	<b>USD \$12.78</b>
<b>FedEx Use</b>	00000000/0000211/_		

<b>Shipper Subtotal</b>	<b>USD</b>	<b>\$27.63</b>
<b>Total FedEx Express</b>	<b>USD</b>	<b>\$27.63</b>

**Zuckerman Spaeder LLP  
Accounts Payable Voucher**

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Print Date 3/23/2015

Approval \_\_\_\_\_

Voucher Number 237681

AP Batch # BAF-032315

Invoice	296403577	<b>Voucher Amt:</b>	<b>\$203.67</b>	Vendor Number	10001
Invoice Dat	3/11/2015			Mailing Address	1
Voucher Date	3/23/2015			FedEx	
Due Date	3/26/2015			PO Box 371461	
1099? N				Pittsburgh	PA 15250-7461
Fed ID#:					

**General Ledger Allocatio**

<u>Account</u>	<u>G/L Account Descriptio</u>	<u>Amount</u>	<u>Description</u>
[REDACTED]	Client Cost Clearing	203.67	Fedex
		203.67	

**Client Cost Allocatio**

<u>Matter No.</u>	<u>Client/Matter Name</u>	<u>Code/BATY</u>	<u>Amount</u>	<u>Description</u>
[REDACTED]	[REDACTED]	230	49.89	Express Delivery - - Vendor: Fedex
[REDACTED]	[REDACTED]	230	49.89	Express Delivery - - Vendor: Fedex
[REDACTED]	[REDACTED]	230	54.00	Express Delivery - - Vendor: Fedex
[REDACTED]	[REDACTED]	230	49.89	Express Delivery - - Vendor: Fedex
			203.67	



<b>Invoice Number</b> 2-964-03577	<b>Invoice Date</b> Mar 11, 2015	<b>Account Number</b> [REDACTED]	Page 1 of 4
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FedEx Tax ID: [REDACTED]

**Billing Address:**  
ZUCKERMAN SPAEDER LLP  
399 PARK AVE FL 14  
NEW YORK NY 10022-4614

**Shipping Address:**  
ZUCKERMAN SPAEDER LLP  
399 PARK AVE FL 14  
NEW YORK NY 10022-4614

**Invoice Questions?**  
**Contact FedEx Revenue Services**  
Phone: (800) 622-1147  
M-F 7 AM to 8 PM CST  
Sa 7 AM to 6 PM CST  
Fax: (800) 548-3020  
Internet: www.fedex.com

**Invoice Summary Mar 11, 2015**

**FedEx Express Services**

Transportation Charges		200.65
Special Handling Charges		3.02
Total Charges	USD	\$203.67
<b>TOTAL THIS INVOICE</b>	<b>USD</b>	<b>\$203.67</b>

Other discounts may apply.

ZS-OS	By: <i>[Signature]</i>
<i>NY-50</i>	<i>\$203.67</i>

*Rec'd  
3/20/15*

Detailed descriptions of surcharges can be located at fedex.com

To ensure proper credit, please return this portion with your payment to FedEx. Please do not staple or fold. Please make check payable to FedEx.

For change of address, check here and complete form on reverse side.

<b>Invoice Number</b> 2-964-03577	<b>Account Number</b> [REDACTED]	<b>Amount Due</b> USD \$203.67
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**Remittance Advice**

Your payment is due by Mar 26, 2015

291036282964035774100002036796

0000514 01 AV 0378 \*\*AUTO 3 0 1069 10022-461499 <01-P0051411



ZUCKERMAN SPAEDER LLP  
399 PARK AVE FL 14  
NEW YORK NY 10022-4614



FedEx  
P.O. Box 371461  
Pittsburgh PA 15250-7461



60007690024500



<b>Invoice Number</b> 2-964-03577	<b>Invoice Date</b> Mar 11, 2015	<b>Account Number</b> [REDACTED]
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### FedEx Express Shipment Detail By Payor Type (Original)

**Dropped off:** Mar 06, 2015      **Cust. Ref.:** [REDACTED] ✓      **Ref.#2:** [REDACTED]  
**Payor:** Shipper      **Ref.#3:** [REDACTED]

- Fuel Surcharge - FedEx has applied a fuel surcharge of 1.50% to this shipment.
- Weather delay - Ice.
- Distance Based Pricing, Zone 2
- 1st attempt Mar 09, 2015 at 06:30 AM.

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>	
<b>Tracking ID</b>	[REDACTED]	Andrew Jacobs	[REDACTED]	
<b>Service Type</b>	FedEx First Overnight	Zuckerman Spaeder LLP	[REDACTED]	
<b>Package Type</b>	FedEx Envelope	399 Park Avenue	[REDACTED]	
<b>Zone</b>	02	NEW YORK NY 10022 US	[REDACTED]	
<b>Packages</b>	1			
<b>Rated Weight</b>	N/A			
<b>Delivered</b>	Mar 09, 2015 09:04			
<b>Svc Area</b>	A1	<b>Transportation Charge</b>		49.15
<b>Signed by</b>	G.TURLEY	<b>Fuel Surcharge</b>		0.74
<b>FedEx Use</b>	00000000/0000003/_	<b>Total Charge</b>	<b>USD</b>	<b>\$49.89</b>

**Dropped off:** Mar 06, 2015      **Cust. Ref.:** [REDACTED] ✓      **Ref.#2:** [REDACTED]  
**Payor:** Shipper      **Ref.#3:** [REDACTED]

- Fuel Surcharge - FedEx has applied a fuel surcharge of 1.50% to this shipment.
- Weather delay - Ice.
- Distance Based Pricing, Zone 2
- 1st attempt Mar 09, 2015 at 07:24 AM.

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>	
<b>Tracking ID</b>	[REDACTED]	Andrew Jacobs	[REDACTED]	
<b>Service Type</b>	FedEx First Overnight	Zuckerman Spaeder LLP	[REDACTED]	
<b>Package Type</b>	FedEx Envelope	399 Park Avenue	[REDACTED]	
<b>Zone</b>	02	NEW YORK NY 10022 US	[REDACTED]	
<b>Packages</b>	1			
<b>Rated Weight</b>	N/A			
<b>Delivered</b>	Mar 09, 2015 09:23			
<b>Svc Area</b>	A1	<b>Transportation Charge</b>		49.15
<b>Signed by</b>	H.PELISSER	<b>Fuel Surcharge</b>		0.74
<b>FedEx Use</b>	00000000/0000003/_	<b>Total Charge</b>	<b>USD</b>	<b>\$49.89</b>

**Dropped off:** Mar 06, 2015      **Cust. Ref.:** [REDACTED] ✓      **Ref.#2:** [REDACTED]  
**Payor:** Shipper      **Ref.#3:** [REDACTED]

- Fuel Surcharge - FedEx has applied a fuel surcharge of 1.50% to this shipment.
- Weather delay - Ice.
- Distance Based Pricing, Zone 3

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>	
<b>Tracking ID</b>	[REDACTED]	Andrew Jacobs	[REDACTED]	
<b>Service Type</b>	FedEx First Overnight	Zuckerman Spaeder LLP	[REDACTED]	
<b>Package Type</b>	FedEx Envelope	399 Park Avenue	[REDACTED]	
<b>Zone</b>	03	NEW YORK NY 10022 US	[REDACTED]	
<b>Packages</b>	1			
<b>Rated Weight</b>	N/A			
<b>Delivered</b>	Mar 09, 2015 08:39			
<b>Svc Area</b>	A2	<b>Transportation Charge</b>		53.20
<b>Signed by</b>	J.DOUGHTY	<b>Fuel Surcharge</b>		0.80
<b>FedEx Use</b>	00000000/0000004/_	<b>Total Charge</b>	<b>USD</b>	<b>\$54.00</b>

**Zuckerman Spaeder LLP  
Accounts Payable Vouche**

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Print Date 3/23/2015

Approval \_\_\_\_\_

Voucher Number 237684

AP Batch # BAF-032315

Invoice	296678482	<b>Voucher Amt:</b>	<b>\$147.18</b>	Vendor Number	10001
Invoice Dat	3/13/2015			Mailing Address	1
Voucher Date	3/23/2015			FedEx	
Due Date	3/28/2015			PO Box 371461	
1099?	N			Pittsburgh	PA 15250-7461
Fed ID#:					

**General Ledger Allocatio**

<u>Account</u>	<u>G/L Account Descriptio</u>	<u>Amount</u>	<u>Description</u>
[REDACTED]	Client Cost Clearing	147.18	Fedex
		147.18	

**Client Cost Allocatio**

<u>Matter No.</u>	<u>Client/Matter Name</u>	<u>Code/BATY</u>	<u>Amount</u>	<u>Description</u>
[REDACTED]	[REDACTED]	230	20.83	Express Delivery - - Vendor: Fedex
[REDACTED]	[REDACTED]	230	54.00	Express Delivery - - Vendor: Fedex
[REDACTED]	[REDACTED]	230	49.89	Express Delivery - - Vendor: Fedex
[REDACTED]	[REDACTED]	230	22.46	Express Delivery - - Vendor: Fedex
			147.18	



<b>Invoice Number</b> 2-966-78482	<b>Invoice Date</b> Mar 13, 2015	<b>Account Number</b> [REDACTED]	Page 1 of 4
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FedEx Tax ID: [REDACTED]

**Billing Address:**  
ZUCKERMAN SPAEDER LLP  
399 PARK AVE FL 14  
NEW YORK NY 10022-4614

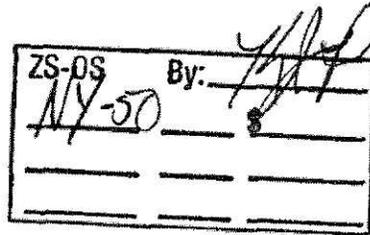
**Shipping Address:**  
ZUCKERMAN SPAEDER LLP  
399 PARK AVE FL 14  
NEW YORK NY 10022-4614

**Invoice Questions?**  
**Contact FedEx Revenue Services**  
Phone: (800) 622-1147  
M-F 7 AM to 8 PM CST  
Sa 7 AM to 6 PM CST  
Fax: (800) 548-3020  
Internet: www.fedex.com

**Invoice Summary Mar 13, 2015**

**FedEx Express Services**

Transportation Charges		163.10
Earned/Grace Discount		-28.55
Special Handling Charges		12.63
Total Charges	USD	\$147.18
<b>TOTAL THIS INVOICE</b>	<b>USD</b>	<b>\$147.18</b>



You saved \$28.55 in discounts this period!

Shipments included in this invoice received an earned discount. If you would like to know how it was calculated, please go to the following URL: <https://www.fedex.com/EarnedDiscounts/>. Other discounts may apply.

*Rec'd  
3/20/15*

Detailed descriptions of surcharges can be located at fedex.com

To ensure proper credit, please return this portion with your payment to FedEx. Please do not staple or fold. Please make check payable to FedEx.

For change of address, check here and complete form on reverse side.

<b>Invoice Number</b> 2-966-78482	<b>Account Number</b> [REDACTED]	<b>Amount Due</b> USD \$147.18
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**Remittance Advice**

Your payment is due by Mar 28, 2015

291036282966784825800001471817

0017384 01 A1 0-403 \*\*ADFC 15 0 1071 10022-461499 -001-P17401-11



ZUCKERMAN SPAEDER LLP  
399 PARK AVE FL 14  
NEW YORK NY 10022-4614



FedEx  
P.O. Box 371461  
Pittsburgh PA 15250-7461



60009710031423

<b>Invoice Number</b> 2-966-78482	<b>Invoice Date</b> Mar 13, 2015	<b>Account Number</b> [REDACTED]
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**Picked up:** Mar 10, 2015  
**Payor:** Shipper

**Cust. Ref.:** [REDACTED] ✓  
**Ref.#3:**

**Ref.#2:**

- Fuel Surcharge - FedEx has applied a fuel surcharge of 1.50% to this shipment.
- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1702.48
- Distance Based Pricing, Zone 2

**Automation** INET  
**Tracking ID** [REDACTED]  
**Service Type** FedEx Standard Overnight  
**Package Type** FedEx Box  
**Zone** 02  
**Packages** 1  
**Rated Weight** 3.0 lbs, 1.4 kgs  
**Delivered** Mar 11, 2015 17:54  
**Svc Area** A2  
**Signed by** J.HERCHOWITZ  
**FedEx Use** 00000000/0001283/\_

**Sender**  
Benjamin Voce-Gardner  
Zuckerman Spaeder LLP  
399 Park Avenue  
NEW YORK NY 10022 US

**Recipient**  
[REDACTED]

Transportation Charge	25.60
Fuel Surcharge	0.26
Indirect Signature	3.50
Residential Delivery	3.50
Earned Discount	-12.03
<b>Total Charge</b>	<b>USD \$20.83</b>

<b>Shipper Subtotal</b>	<b>USD</b>	<b>\$147.18</b>
<b>Total FedEx Express</b>	<b>USD</b>	<b>\$147.18</b>



Zuckerman Spaeder LLP  
Accounts Payable Vouche

Page 4  
Print Date 3/25/2015

Approval \_\_\_\_\_

Voucher Number 237761

AP Batch # BAF-032515

Invoice	297446073	<b>Voucher Amt:</b>	<b>\$117.65</b>	Vendor Number	10001
Invoice Dat	3/20/2015			Mailing Address	1
Voucher Date	3/25/2015			FedEx	
Due Date	4/4/2015			PO Box 371461	
1099? N				Pittsburgh	PA 15250-7461
Fed ID#:					

General Ledger Allocatio

<u>Account</u>	<u>G/L Account Descriptio</u>	<u>Amount</u>	<u>Description</u>
[REDACTED]	Client Cost Clearing	91.03	Fedex
	Delivery Charges	26.62	Fedex
		<b>117.65</b>	

Client Cost Allocatio

<u>Matter No.</u>	<u>Client/Matter Name</u>	<u>Code/BATY</u>	<u>Amount</u>	<u>Description</u>
[REDACTED]	[REDACTED]	230	53.44	Express Delivery - - Vendor: Fedex
		230	13.71	Express Delivery - - Vendor: Fedex
		230	23.88	Express Delivery - - Vendor: Fedex
			<b>91.03</b>	



<b>Invoice Number</b> 2-974-46073	<b>Invoice Date</b> Mar 20, 2015	<b>Account Number</b> [REDACTED]	<b>Page</b> 1 of 4
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FedEx Tax ID: [REDACTED]

**Billing Address:**  
ZUCKERMAN SPAEDER LLP  
399 PARK AVE FL 14  
NEW YORK NY 10022-4614

**Shipping Address:**  
ZUCKERMAN SPAEDER LLP  
399 PARK AVE FL 14  
NEW YORK NY 10022-4614

**Invoice Questions?**  
**Contact FedEx Revenue Services**  
Phone: (800) 622-1147  
M-F 7 AM to 8 PM CST  
Sa 7 AM to 6 PM CST  
Fax: (800) 548-3020  
Internet: www.fedex.com

**Invoice Summary Mar 20, 2015**

<b>FedEx Express Services</b>		
Transportation Charges		168.55
Earned/Grace Discount		-56.13
Special Handling Charges		5.23
Total Charges	USD	\$117.65
<b>TOTAL THIS INVOICE</b>	<b>USD</b>	<b>\$117.65</b>

You saved \$56.13 in discounts this period!

Shipments included in this invoice received an earned discount. If you would like to know how it was calculated, please go to the following URL: <https://www.fedex.com/EarnedDiscounts/>.

Other discounts may apply.

Handwritten notes and calculations:  
 [REDACTED] \$53.44  
 13.71  
 23.88

Detailed descriptions of surcharges can be located at [fedex.com](http://fedex.com)

To ensure proper credit, please return this portion with your payment to FedEx. Please do not staple or fold. Please make check payable to FedEx.

For change of address, check here and complete form on reverse side.

<b>Invoice Number</b> 2-974-46073	<b>Account Number</b> [REDACTED]	<b>Amount Due</b> USD \$117.65
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**Remittance Advice**

Your payment is due by **Apr 04, 2015**

291036282974460731900001176551

ZUCKERMAN SPAEDER LLP  
399 PARK AVE FL 14  
NEW YORK NY 10022-4814



FedEx  
P.O. Box 371461  
Pittsburgh PA 15250-7461





<b>Invoice Number</b> 2-974-46073	<b>Invoice Date</b> Mar 20, 2015	<b>Account Number</b> [REDACTED]
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**FedEx Express Shipment Detail By Payor Type (Original)**

Picked up: Mar 17, 2015      Cust. Ref.: [REDACTED]      Ref.#2:  
 Payor: Shipper      Ref.#3:

Fuel Surcharge - FedEx has applied a fuel surcharge of 1.50% to this shipment.  
 Distance Based Pricing, Zone 2  
 Package Delivered to Recipient Address - Release Authorized

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>	
<b>Tracking ID</b>	[REDACTED]	Andrew Jacobs	[REDACTED]	
<b>Service Type</b>	FedEx First Overnight	Zuckerman Spaeder LLP		
<b>Package Type</b>	FedEx Envelope	399 Park Avenue		
<b>Zone</b>	02	NEW YORK NY 10022 US		
<b>Packages</b>	1			
<b>Rated Weight</b>	N/A			
<b>Delivered</b>	Mar 18, 2015 07:01	<b>Transportation Charge</b>		49.15
<b>Svc Area</b>	A2	<b>Fuel Surcharge</b>		0.79
<b>Signed by</b>	see above	<b>Residential Delivery</b>		3.50
<b>FedEx Usa</b>	00000000/0000003/02	<b>Total Charge</b>	<b>USD</b>	<b>\$53.44</b>

Picked up: Mar 17, 2015      Cust. Ref.: [REDACTED]      Ref.#2:  
 Payor: Shipper      Ref.#3:

Fuel Surcharge - FedEx has applied a fuel surcharge of 1.50% to this shipment.  
 The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1704.17  
 Distance Based Pricing, Zone 2  
 FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.  
 The package weight exceeds the maximum for the packaging type, therefore, FedEx Envelope was rated as FedEx Pak.

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>	
<b>Tracking ID</b>	[REDACTED]	Shawn Neunton	[REDACTED]	
<b>Service Type</b>	FedEx Priority Overnight	Zuckerman Spaeder LLP		
<b>Package Type</b>	FedEx Pak	399 Park Avenue		
<b>Zone</b>	02	NEW YORK NY 10022 US		
<b>Packages</b>	1			
<b>Rated Weight</b>	2.0 lbs, 0.9 kgs	<b>Transportation Charge</b>		25.50
<b>Delivered</b>	Mar 18, 2015 09:10	<b>Fuel Surcharge</b>		0.20
<b>Svc Area</b>	A1	<b>Courier Pickup Charge</b>		0.00
<b>Signed by</b>	D.HARTNAEGLE	<b>Earned Discount</b>		-11.99
<b>FedEx Usa</b>	00000000/0001486/_	<b>Total Charge</b>	<b>USD</b>	<b>\$13.71</b>

Picked up: Mar 17, 2015      Cust. Ref.: [REDACTED]      Ref.#2:  
 Payor: Shipper      Ref.#3:

The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1704.17  
 Fuel Surcharge - FedEx has applied a fuel surcharge of 1.50% to this shipment.  
 Distance Based Pricing, Zone 3

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>	
<b>Tracking ID</b>	[REDACTED]	Jey Chen	[REDACTED]	
<b>Service Type</b>	FedEx Standard Overnight	Zuckerman Spaeder LLP		
<b>Package Type</b>	FedEx Box	399 Park Avenue		
<b>Zone</b>	03	NEW YORK NY 10022 US		
<b>Packages</b>	1			
<b>Rated Weight</b>	8.0 lbs, 3.6 kgs	<b>Transportation Charge</b>		44.40
<b>Delivered</b>	Mar 18, 2015 09:38	<b>Earned Discount</b>		-20.87
<b>Svc Area</b>	A1	<b>Courier Pickup Charge</b>		0.00
<b>Signed by</b>	R.KATHERINE	<b>Fuel Surcharge</b>		0.35
<b>FedEx Usa</b>	00000000/0001305/_	<b>Total Charge</b>	<b>USD</b>	<b>\$23.88</b>



<b>Invoice Number</b> 2-974-46073	<b>Invoice Date</b> Mar 20, 2015	<b>Account Number</b> [REDACTED]	<b>Page</b> 4 of 4
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Picked up: Mar 17, 2015

Cust. Ref.: [REDACTED]

Ref.#2:

Payor: Shipper

Ref.#3:

Fuel Surcharge - FedEx has applied a fuel surcharge of 1.50% to this shipment.  
 The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1704.17  
 Distance Based Pricing, Zone 8  
 FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.  
 The package weight exceeds the maximum for the packaging type, therefore, FedEx Envelope was rated as FedEx Pak.

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>	
<b>Tracking ID</b>	[REDACTED]	Shawn Naunton	[REDACTED]	
<b>Service Type</b>	FedEx Standard Overnight	Zuckerman Speeder LLP	[REDACTED]	
<b>Package Type</b>	FedEx Pak	398 Park Avenue	[REDACTED]	
<b>Zone</b>	06	NEW YORK NY 10022 US	[REDACTED]	
<b>Package</b>	1			
<b>Rated Weight</b>	1.0 lbs, 0.5 kgs	<b>Transportation Charge</b>		49.50
<b>Delivered</b>	Mar 18, 2015 09:35	<b>Fuel Surcharge</b>		0.39
<b>Svc Area</b>	A1	<b>Courier Pickup Charge</b>		0.00
<b>Signed by</b>	G.BELL	<b>Earned Discount</b>		-23.27
<b>FedEx Use</b>	000000000/0001371/_	<b>Total Charge</b>		\$26.62
			<b>USD</b>	
		<b>Shipper Subtotal</b>	<b>USD</b>	<b>\$117.65</b>
		<b>Total FedEx Express</b>	<b>USD</b>	<b>\$117.65</b>



May 13, 2015



Invoice:298533  
Client: [Redacted]  
Matter: [Redacted]  
EIN: [Redacted]

Re: Pulaski Skyway Investigations

STATEMENT

For professional services rendered as set forth in the attached itemization and expenses incurred through April 30, 2015.

By James Sottile		
49.00 hours at \$900.00 per hour	\$	44,100.00
By Brett J. Broadwater		
75.60 hours at \$600.00 per hour	\$	45,360.00
By Andrew Scott Jacobs		
79.10 hours at \$450.00 per hour	\$	35,595.00
By Jer-Wei (Jay) Chen		
12.80 hours at \$320.00 per hour	\$	4,096.00
By Lori V. Duignan		
8.30 hours at \$320.00 per hour	\$	2,656.00
By Patrick Schmidt		
15.30 hours at \$280.00 per hour	\$	4,284.00
By Tareq Nascher		
15.50 hours at \$200.00 per hour	\$	3,100.00
		<hr/>
TOTAL FEES	\$	<u>139,191.00</u>
Less Professional Courtesy	\$	<u>-27,838.20</u>

TOTAL FEES \$ 111,352.80

EXPENSES

Express Delivery	\$ 313.06
Courier	\$ 160.00
Office/Equipment Rental	\$ 1,916.94
Photocopy	\$ 288.00
Image Endorsing (Bates numbering)	\$ 1,433.32
eDiscovery proc and conv to TIFF	\$ 105.14
Westlaw Research	\$ 2,561.06

TOTAL EXPENSES \$ 6,777.52

TOTAL FEES AND EXPENSES THIS INVOICE \$ 118,130.32

May 13, 2015

Page 3

**Please Submit Remittance to:**

Zuckerman Spaeder LLP  
1800 M Street, N.W.  
Washington, DC 20036  
EIN: [REDACTED]  
(202) 778-1800

**Wire Instructions**

BB&T  
1900 K Street, N.W.  
Washington, DC 20006  
Contact: Brian Kuehn  
ABA: [REDACTED]  
Account: [REDACTED]  
Swift# [REDACTED]  
Account Name: Zuckerman Spaeder LLP

*Please include invoice number in description  
Fax number for remittance advice: (202) 822-8106*

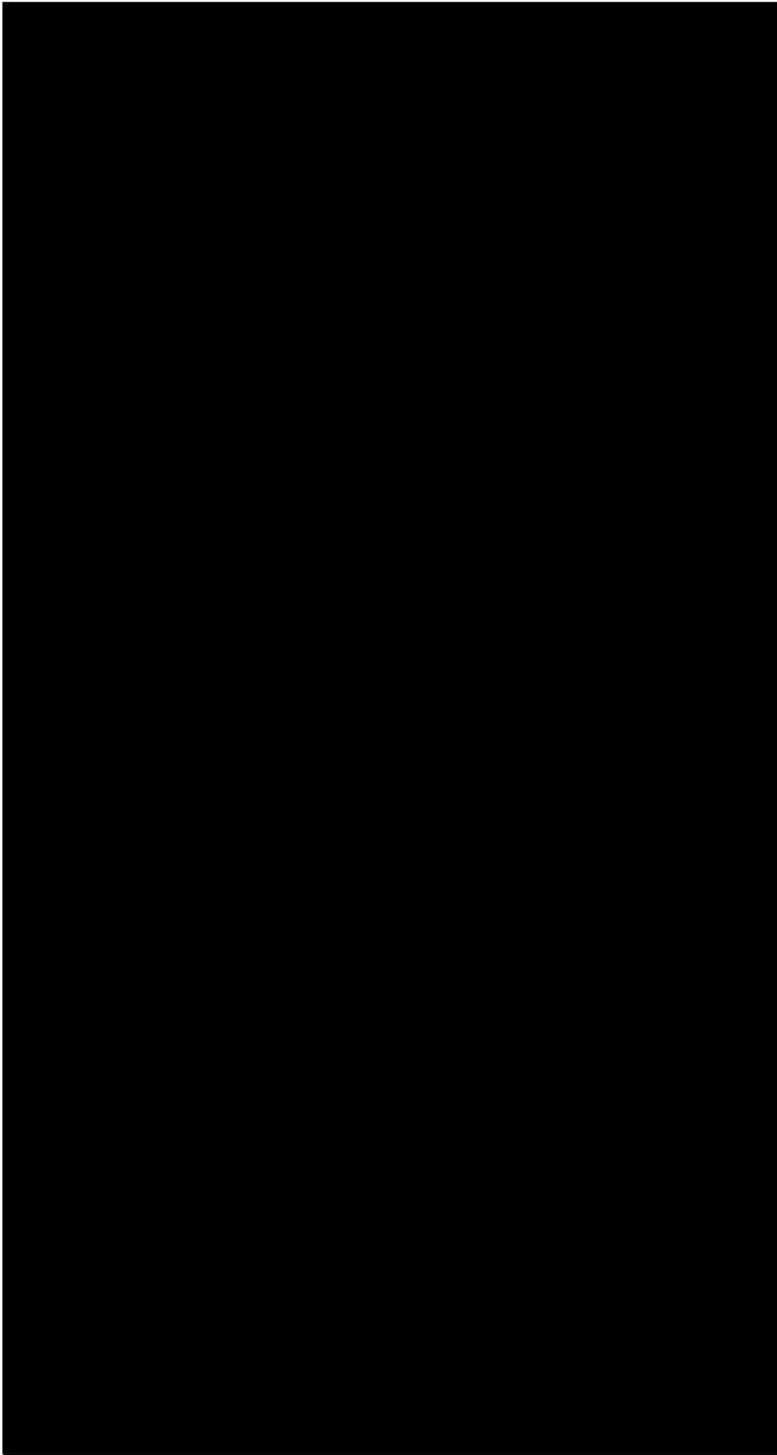
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**Matter #:** [REDACTED]

**Invoice No:** 298533  
**Invoice Total:** \$118,130.32

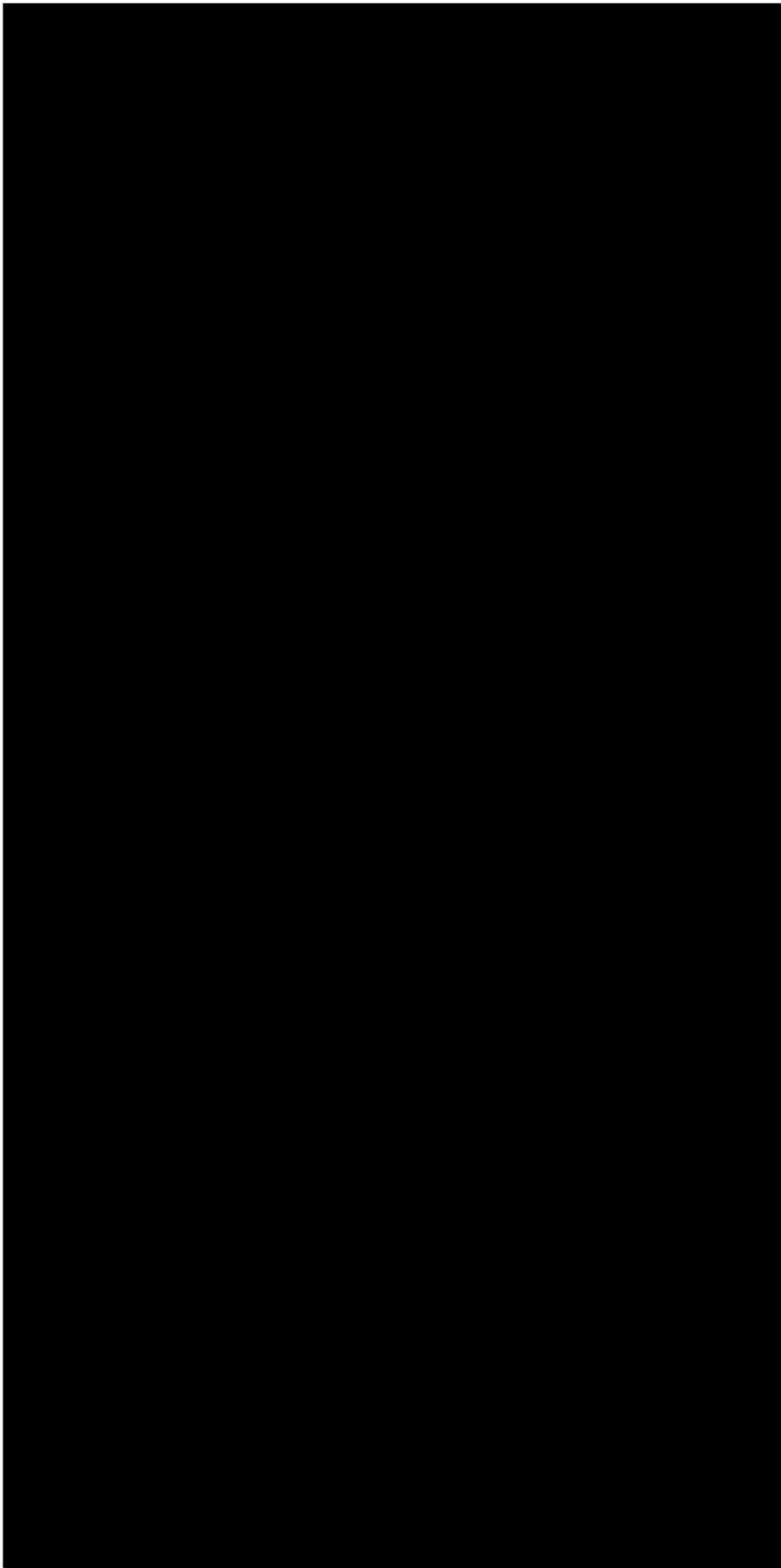
*PLEASE RETURN THIS PAGE WITH PAYMENT*

James Sottile

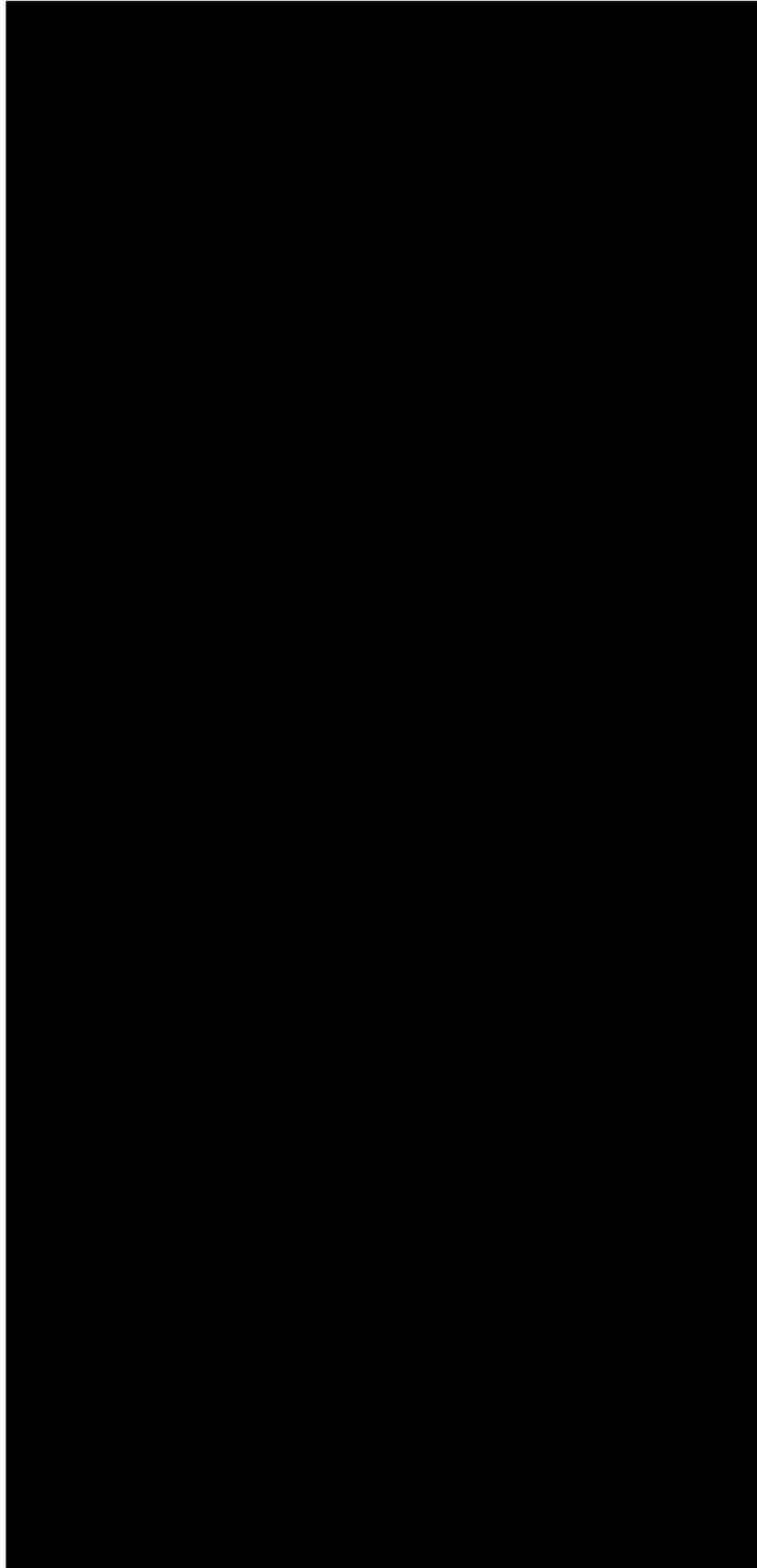
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04/08/15	0.60
04/08/15	1.20
04/09/15	0.20
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04/10/15	0.50
04/13/15	0.50
04/13/15	0.30
04/13/15	0.20
04/13/15	1.20
04/14/15	0.30
04/14/15	0.70



04/14/15	0.20
04/14/15	1.50
04/14/15	0.40
04/14/15	0.40
04/14/15	0.50
04/14/15	0.70
04/15/15	3.50
04/16/15	0.30
04/16/15	0.20
04/16/15	1.20
04/17/15	0.30
04/17/15	1.50
04/17/15	1.70
04/21/15	0.20
04/22/15	2.00
04/22/15	2.50
04/22/15	0.50
04/22/15	1.20
04/23/15	0.30
04/23/15	0.60
04/23/15	1.70
04/24/15	0.50



04/24/15	2.00
04/27/15	0.30
04/27/15	1.70
04/28/15	2.00
04/28/15	1.00
04/28/15	1.10
04/28/15	0.30
04/28/15	1.30
04/29/15	0.70
04/29/15	0.20
04/29/15	0.30
04/29/15	0.30
04/29/15	0.20
04/29/15	0.40
04/29/15	0.40
04/29/15	1.40
04/30/15	0.60
04/30/15	0.70
04/30/15	0.50
Brett J. Broadwater	
04/01/15	0.30



04/02/15 3.40

04/03/15 0.90

04/04/15 4.10

04/05/15 5.60

04/06/15 5.30

04/07/15 5.10

04/08/15 4.60

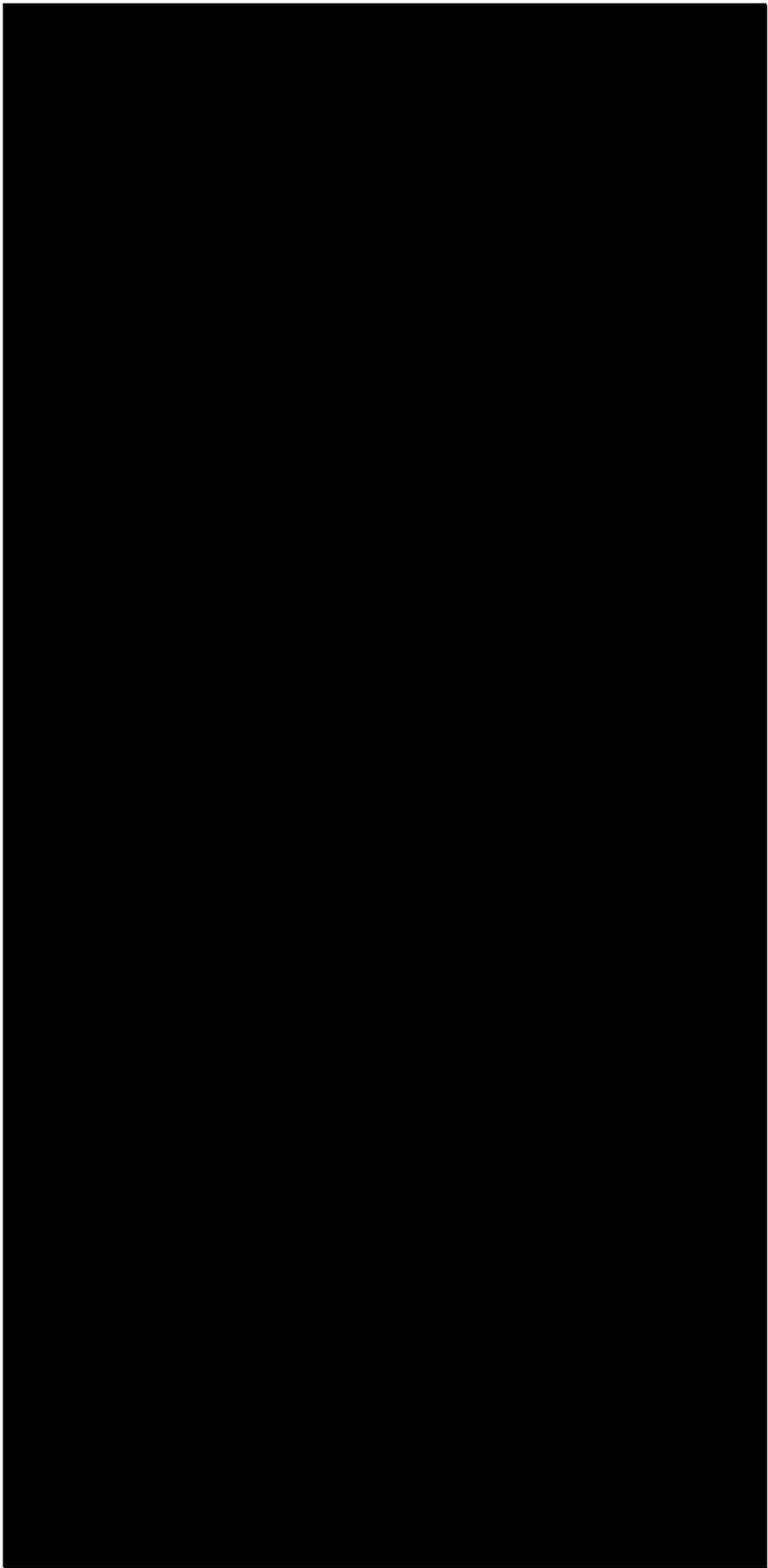
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04/15/15 1.90



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04/17/15 4.10

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04/21/15 1.90

04/22/15 4.20

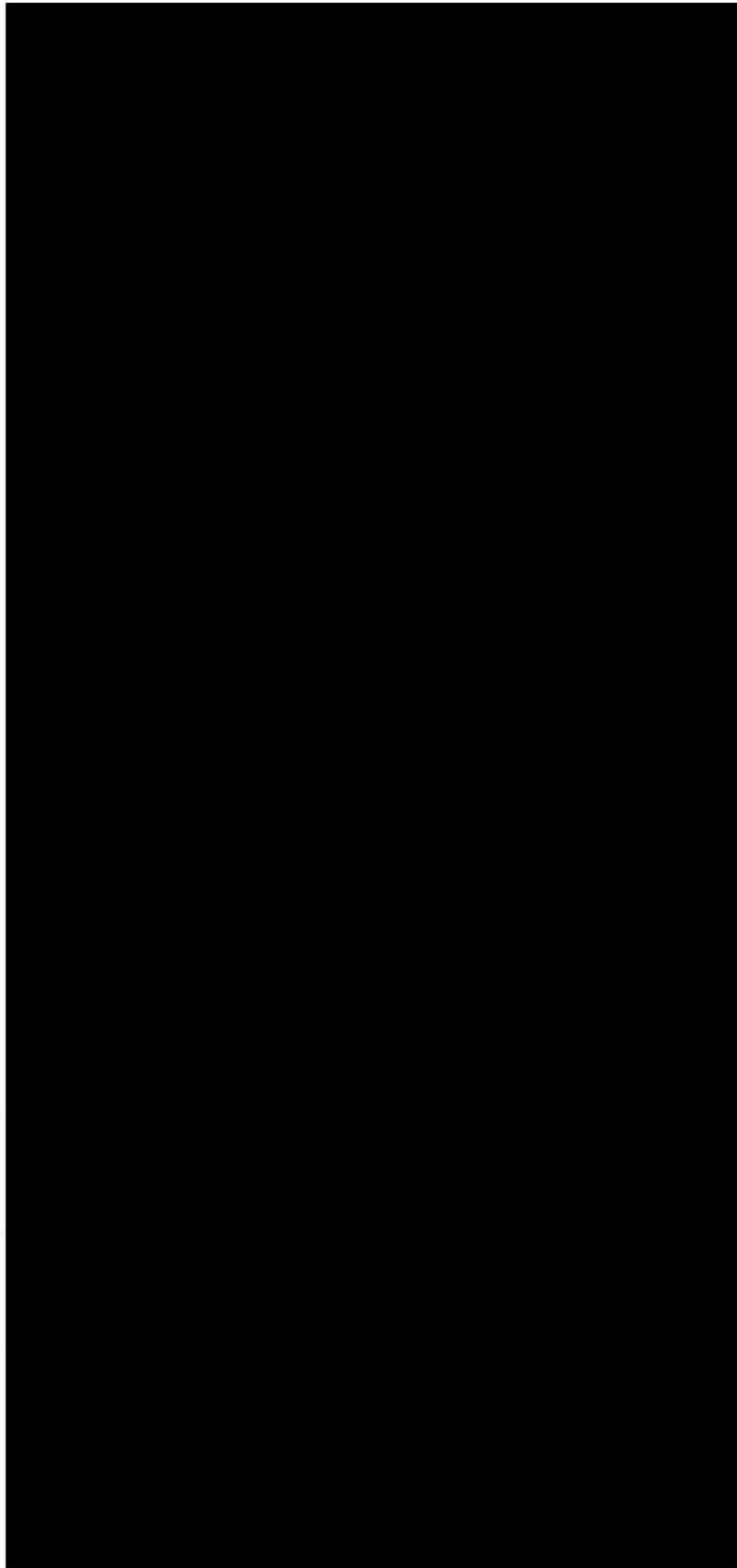
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04/27/15 1.10

04/28/15 2.90

04/29/15 3.90



04/30/15 6.00

Andrew Scott Jacobs

04/01/15 5.30

04/02/15 3.00

04/03/15 6.70

04/04/15 3.10

04/05/15 5.00

04/06/15 6.50

04/07/15 1.20

04/08/15 0.30

04/09/15 5.10

04/10/15 4.30

04/13/15 2.90

04/14/15 6.80

04/15/15 6.20

04/16/15 1.50

04/17/15 5.00

04/20/15 3.80

04/23/15 3.00

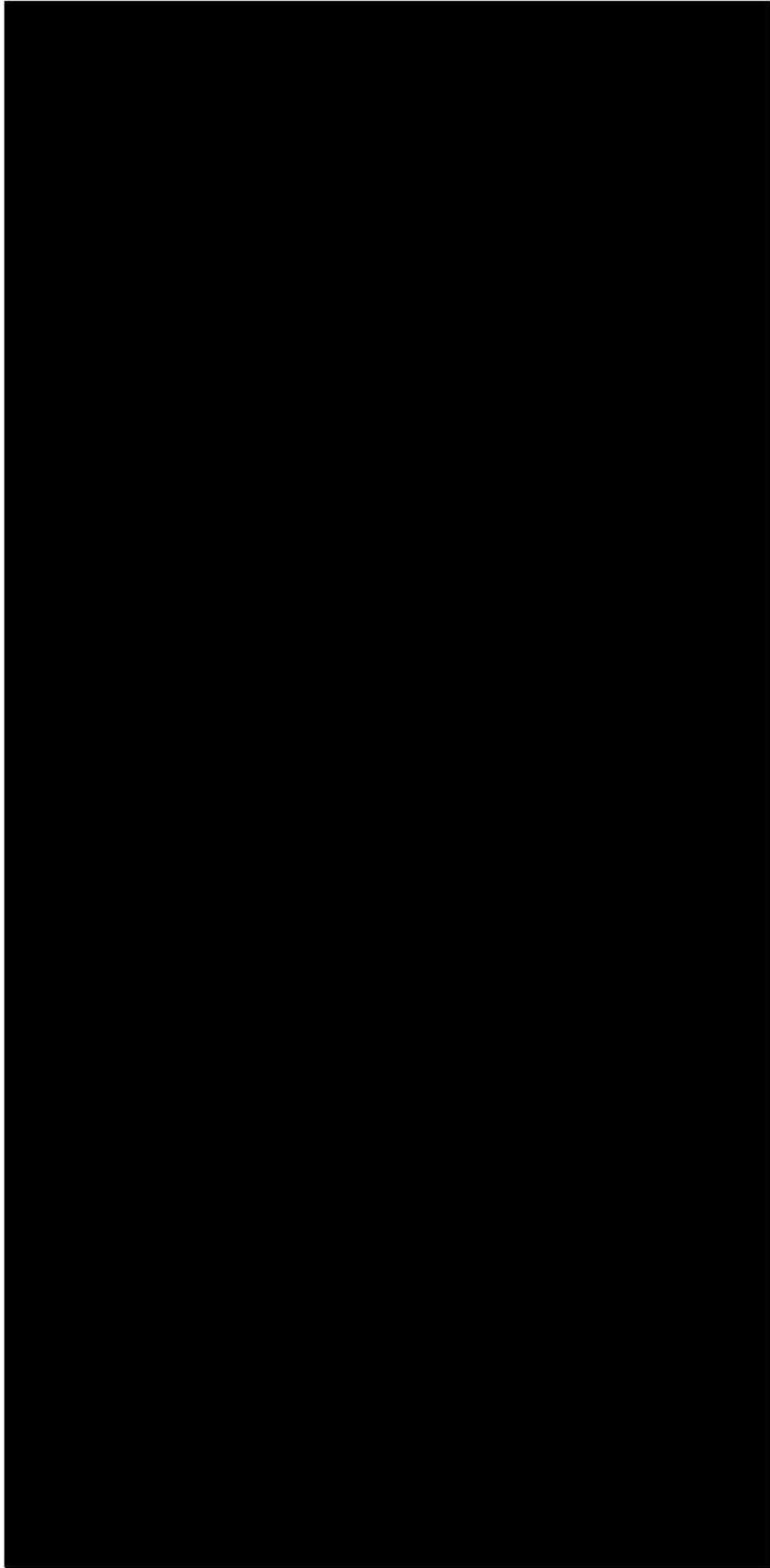
04/24/15 2.10

04/27/15 0.40

04/28/15 0.90

04/29/15 2.20

04/30/15 3.80



May 13, 2015

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Jer-Wei (Jay) Chen

04/01/15 2.70

04/03/15 0.90

04/06/15 1.00

04/10/15 1.70

04/14/15 0.70

04/15/15 0.20

04/16/15 0.80

04/17/15 0.20

04/21/15 1.90

04/23/15 0.90

04/28/15 0.90

04/29/15 0.90

Patrick Schmidt

04/01/15 3.00

04/02/15 2.40

04/03/15 3.80

04/06/15 1.40

04/07/15 1.90

04/08/15 0.80

04/09/15 1.10

May 13, 2015

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04/10/15 0.30

04/21/15 0.60

Tareq Nascher

04/09/15 1.50

04/10/15 1.00

04/10/15 3.00

04/13/15 1.50

04/16/15 3.50

04/21/15 1.50

04/23/15 1.50

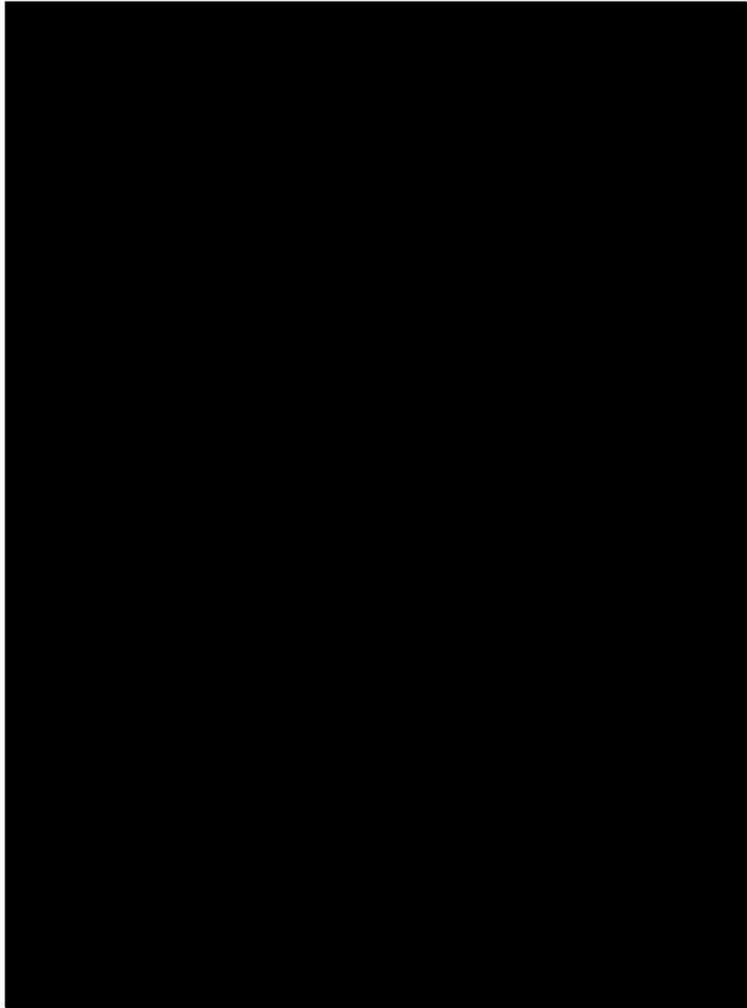
04/28/15 2.00

Lori V. Duignan

04/08/15 1.00

04/15/15 3.40

04/27/15 3.90





Dropped off: Mar 24, 2015

Cust. Ref. [REDACTED]

Ref.#2: [REDACTED]

Payer: Shipper

- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1693.16
- Fuel Surcharge - FedEx has applied a fuel surcharge of 1.50% to this shipment.
- Distance Based Pricing, Zone 2
- A defeto request via an automated device was received for this shipment. It is being billed because operational scans indicate package movement.

<b>Automation</b>	INFT	<b>Sender</b>	<b>Recipient</b>	
<b>Tracking ID</b>	[REDACTED]	Ellen Stines	[REDACTED]	
<b>Service Type</b>	FedEx Priority Overnight	Zuckerman, Spoder, LLP	[REDACTED]	
<b>Package Type</b>	FedEx Envelope	399 Park Ave	[REDACTED]	
<b>Zone</b>	02	NEW YORK NY 10022 US	[REDACTED]	
<b>Packages</b>	1			
<b>Rated Weight</b>	N/A			
<b>Delivered</b>	Mar 25, 2015 09:18	<b>Transportation Charge</b>		21.15
<b>Svc Area</b>	A1	<b>Earned Discount</b>		-9.94
<b>Signed by</b>	K.MUNOZ	<b>Fuel Surcharge</b>		0.17
<b>FedEx Use</b>	00000000/0000186/_	<b>Total Charge</b>	<b>USD</b>	<b>\$11.38</b>

Dropped off: Mar 24, 2015

Cust. Ref. [REDACTED]

Ref.#2: [REDACTED]

Payer: Shipper

- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1693.16
- Fuel Surcharge - FedEx has applied a fuel surcharge of 1.50% to this shipment.
- Distance Based Pricing, Zone 2

<b>Automation</b>	INFT	<b>Sender</b>	<b>Recipient</b>	
<b>Tracking ID</b>	[REDACTED]	Ellen Stines	[REDACTED]	
<b>Service Type</b>	FedEx Priority Overnight	Zuckerman, Spoder, LLP	[REDACTED]	
<b>Package Type</b>	FedEx Envelope	399 Park Ave	[REDACTED]	
<b>Zone</b>	02	NEW YORK NY 10022 US	[REDACTED]	
<b>Packages</b>	1			
<b>Rated Weight</b>	N/A			
<b>Delivered</b>	Mar 25, 2015 09:24	<b>Transportation Charge</b>		21.15
<b>Svc Area</b>	A1	<b>Earned Discount</b>		-9.94
<b>Signed by</b>	N.VELEZ	<b>Fuel Surcharge</b>		0.17
<b>FedEx Use</b>	00000000/0000186/_	<b>Total Charge</b>	<b>USD</b>	<b>\$11.38</b>

Picked up: Mar 24, 2015

Cust. Ref. [REDACTED]

Ref.#2: [REDACTED]

Payer: Shipper

- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1693.16
- Fuel Surcharge - FedEx has applied a fuel surcharge of 1.50% to this shipment.
- Distance Based Pricing, Zone 3
- FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

<b>Automation</b>	USAB	<b>Sender</b>	<b>Recipient</b>	
<b>Tracking ID</b>	[REDACTED]	PATRICK SCHMIDT	[REDACTED]	
<b>Service Type</b>	FedEx Standard Overnight	ZUCKERMAN SPAEDER LLP	[REDACTED]	
<b>Package Type</b>	FedEx Small Box	1800 M ST NW STE 1000S	[REDACTED]	
<b>Zone</b>	03	WASHINGTON DC 20036-5802 US	[REDACTED]	
<b>Packages</b>	1			
<b>Rated Weight</b>	5.0 lbs, 2.3 kgs	<b>Transportation Charge</b>		36.30
<b>Delivered</b>	Mar 25, 2015 10:53	<b>Earned Discount</b>		-17.06
<b>Svc Area</b>	A1	<b>Account Number Correction</b>		17.50
<b>Signed by</b>	I SMITH	<b>Fuel Surcharge</b>		0.29
<b>FedEx Use</b>	0083B6961/0001305/_	<b>Total Charge</b>	<b>USD</b>	<b>\$32.83</b>

[REDACTED]	<b>Reference Subtotal</b>	<b>USD</b>	<b>\$92.23</b>
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Picked up: Mar 25, 2015

Cust. Ref.: 13883-0001

Ref.#2: [REDACTED]



Dropped off: Mar 24, 2015

Cust. Ref.: [REDACTED]

Ref.#2: [REDACTED]

Payor: Shipper

Ref.#3: [REDACTED]

- Fuel Surcharge - FedEx has applied a fuel surcharge of 1.50% to this shipment.
- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1693.18
- Distance Based Pricing, Zone 3
- A delete request via an automated device was received for this shipment. It is being billed because operational scans indicate package movement

Automation	INET	Sender	Recipient	
Tracking ID	[REDACTED]	Ellen Sines	[REDACTED]	
Service Type	FedEx Priority Overnight	Zuckerman, Spador, LLP	[REDACTED]	
Package Type	FedEx Envelope	399 Park Ave	[REDACTED]	
Zone	03	NEW YORK NY 10022 US	[REDACTED]	
Packages	1			
Rated Weight	N/A			
Delivered	Mar 25, 2015 09:20	Transportation Charge		25.20
Svc Area	A2	Fuel Surcharge		0.20
Signed by	D.SIEFERT	Earned Discount		-11.84
FedEx Use	00000000/0000197/_	<b>Total Charge</b>	<b>USD</b>	<b>\$13.56</b>

Dropped off: Mar 24, 2015

Cust. Ref.: [REDACTED]

Ref.#2: [REDACTED]

Payor: Shipper

Ref.#3: [REDACTED]

- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1693.18
- Fuel Surcharge - FedEx has applied a fuel surcharge of 1.50% to this shipment.
- Incorrect recipient address
- Distance Based Pricing, Zone 2
- 1st attempt Mar 26, 2015 at 10:30 AM
- A delete request via an automated device was received for this shipment. It is being billed because operational scans indicate package movement
- Original address - 225 Park Avenue/NEW YORK, NY 10003

Automation	INET	Sender	Recipient	
Tracking ID	[REDACTED]	Ellen Sines	[REDACTED]	
Service Type	FedEx Priority Overnight	Zuckerman, Spador, LLP	[REDACTED]	
Package Type	FedEx Envelope	399 Park Ave	[REDACTED]	
Zone	02	NEW YORK NY 10022 US	[REDACTED]	
Packages	1			
Rated Weight	N/A	Transportation Charge		21.15
Delivered	Mar 26, 2015 11:14	Earned Discount		-9.94
Svc Area	A1	Fuel Surcharge		0.17
Signed by	P.NARANG	Address Correction		12.50
FedEx Use	00000000/0000186/_	<b>Total Charge</b>	<b>USD</b>	<b>\$23.88</b>



<b>Invoice Number</b> 2-993-74681	<b>Invoice Date</b> Apr 08, 2015	<b>Account Number</b> [REDACTED]	<b>Page</b> 3 of 3
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**FedEx Express Shipment Detail By Payor Type (Original)**

The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1874.42  
 Fuel Surcharge - FedEx has applied a fuel surcharge of 1.50% to this shipment.  
 Distance Based Pricing, Zone 3

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>	
<b>Tracking ID</b>	[REDACTED]	Andrew Jacobs	[REDACTED]	
<b>Service Type</b>	FedEx Priority Overnight	Zuckerman Speeder LLP	[REDACTED]	
<b>Package Type</b>	FedEx Envelope	399 Park Avenue	[REDACTED]	
<b>Zone</b>	03	NEW YORK NY 10022 US	[REDACTED]	
<b>Packages</b>	1			
<b>Rated Weight</b>	N/A			
<b>Delivered</b>	Apr 08, 2015 08:54	<b>Transportation Charge</b>		25.20
<b>Svc Area</b>	A2	<b>Earned Discount</b>		-11.84
<b>Signed by</b>	J.DOUGHTY	<b>Fuel Surcharge</b>		0.20
<b>FedEx Use</b>	00000000/0000197/_	<b>Total Charge</b>	USD	\$13.56
			<b>Shipper Subtotal</b>	<b>USD \$13.56</b>
			<b>Total FedEx Express</b>	<b>USD \$13.56</b>



<b>Invoice Number</b>	<b>Invoice Date</b>	<b>Account Number</b>
5-002-35527	Apr 16, 2015	[REDACTED]

**FedEx Express Shipment Detail By Payor Type (Original)**



The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1687.53  
 Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.  
 Incorrect recipient address.  
 Distance Based Pricing, Zone 2  
 1st attempt Apr 14, 2015 at 10:04 AM  
 Original address - 225 Park Avenue South/NEW YORK, NY 10003

Automation	INET	Sender	Recipient	
Tracking ID	[REDACTED]	Andrew Jacobs	[REDACTED]	
Service Type	FedEx Priority Overnight	Zuckerman Spaeder LLP	[REDACTED]	
Package Type	FedEx Envelope	399 Avenue of the Americas	[REDACTED]	
Zone	02	NEW YORK NY 10022 US	[REDACTED]	
Packages	1			
Rated Weight	N/A	Transportation Charge		21.15
Delivered	Apr 14, 2015 11:46	Earned Discount		-9.94
Svc Area	A1	Fuel Surcharge		0.39
Signed by	S.SYLVESTER	Address Correction		12.50
FedEx ILS#	0000000000001867	<b>Total Charge</b>	<b>USD</b>	<b>\$24.10</b>



### FedEx Express Shipment Detail By Payer Type (Original)

The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1887.93  
 Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.  
 Distance Based Pricing, Zone 2

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>	
<b>Tracking ID</b>	[REDACTED]	Andrew Jacobs	[REDACTED]	
<b>Service Type</b>	FedEx Priority Overnight	Zuckerman Speeder LLP	[REDACTED]	
<b>Package Type</b>	FedEx Envelope	399 Park Avenue	[REDACTED]	
<b>Zone</b>	02	NEW YORK NY 10022 US	[REDACTED]	
<b>Packages</b>	1			
<b>Rated Weight</b>	N/A			
<b>Delivered</b>	Apr 13, 2015 09:45	<b>Transportation Charge</b>		21.15
<b>Svc Area</b>	A1	<b>Earned Discount</b>		-9.94
<b>Signed by</b>	G.TURLEY	<b>Fuel Surcharge</b>		0.38
<b>FedEx Use</b>	00000000/0000186/_	<b>Total Charge</b>	<b>USD</b>	<b>\$11.60</b>

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.  
 The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1887.93  
 Distance Based Pricing, Zone 2

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>	
<b>Tracking ID</b>	[REDACTED]	Andrew Jacobs	[REDACTED]	
<b>Service Type</b>	FedEx Priority Overnight	Zuckerman Speeder LLP	[REDACTED]	
<b>Package Type</b>	FedEx Envelope	399 Park Avenue	[REDACTED]	
<b>Zone</b>	02	NEW YORK NY 10022 US	[REDACTED]	
<b>Packages</b>	1			
<b>Rated Weight</b>	N/A			
<b>Delivered</b>	Apr 13, 2015 09:09	<b>Transportation Charge</b>		21.15
<b>Svc Area</b>	A1	<b>Fuel Surcharge</b>		0.39
<b>Signed by</b>	N.VELEZ	<b>Earned Discount</b>		-9.94
<b>FedEx Use</b>	00000000/0000186/_	<b>Total Charge</b>	<b>USD</b>	<b>\$11.60</b>

The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1887.93  
 Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.  
 Distance Based Pricing, Zone 3

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>	
<b>Tracking ID</b>	[REDACTED]	Andrew Jacobs	[REDACTED]	
<b>Service Type</b>	FedEx Priority Overnight	Zuckerman Speeder LLP	[REDACTED]	
<b>Package Type</b>	FedEx Envelope	399 Park Avenue	[REDACTED]	
<b>Zone</b>	03	NEW YORK NY 10022 US	[REDACTED]	
<b>Packages</b>	1			
<b>Rated Weight</b>	N/A			
<b>Delivered</b>	Apr 13, 2015 08:22	<b>Transportation Charge</b>		25.20
<b>Svc Area</b>	A2	<b>Earned Discount</b>		-11.84
<b>Signed by</b>	D.SEIFORT	<b>Fuel Surcharge</b>		0.47
<b>FedEx Use</b>	00000000/0000187/_	<b>Total Charge</b>	<b>USD</b>	<b>\$13.83</b>



<b>Invoice Number</b>	<b>Invoice Date</b>	<b>Account Number</b>	<b>Page</b>
2-995-08138	Apr 09, 2015	[REDACTED]	3 of 3

**FedEx Express Shipment Detail By Payor Type (Original)**



Fuel Surcharge - FedEx has applied a fuel surcharge of 1.50% to this shipment.  
 The Earned Discount for this ship date has been calculated based on a revenue threshold of \$1874.42  
 Incorrect recipient address.  
 Distance Based Pricing, Zone 2  
 1st attempt Apr 07, 2015 at 10:30 AM.  
 Original address - 225 Park Avenue South/NEW YORK, NY 10003

<b>Automation</b>	INET	<b>Sender</b>		<b>Recipient</b>	
<b>Tracking ID</b>	[REDACTED]	Andrew Jacobs		[REDACTED]	
<b>Service Type</b>	FedEx Priority Overnight	Zuckerman Spender LLP		[REDACTED]	
<b>Package Type</b>	FedEx Envelope	399 Park Avenue		[REDACTED]	
<b>Zone</b>	02	NEW YORK NY 10022 US		[REDACTED]	
<b>Packages</b>	1				
<b>Rated Weight</b>	N/A	<b>Transportation Charge</b>			21.15
<b>Delivered</b>	Apr 07, 2015 11:23	<b>Fuel Surcharge</b>			0.17
<b>Svc Area</b>	A1	<b>Address Correction</b>			12.50
<b>Signed by</b>	P.NARANG	<b>Earned Discount</b>			-8.94
<b>FedEx Use</b>	00000000/0000186/_	<b>Total Charge</b>			\$23.88
				<b>USD</b>	
		<b>Shipper Subtotal</b>	<b>USD</b>		<b>\$23.88</b>
		<b>Total FedEx Express</b>	<b>USD</b>		<b>\$23.88</b>



**FedEx Express Shipment Detail By Payor Type (Original)**



The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1684.86  
 Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.  
 Distance Based Pricing, Zone 2

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>	
<b>Tracking ID</b>	[REDACTED]	Andrew Jacobs	[REDACTED]	
<b>Service Type</b>	FedEx Priority Overnight	Zuckerman Speeder LLP	[REDACTED]	
<b>Package Type</b>	FedEx Envelope	399 Park Avenue	[REDACTED]	
<b>Zone</b>	02	NEW YORK NY 10022 US	[REDACTED]	
<b>Packages</b>	1			
<b>Rated Weight</b>	N/A			
<b>Delivered</b>	Apr 20, 2015 09:11	<b>Transportation Charge</b>		21.15
<b>Svc Area</b>	A1	<b>Earned Discount</b>		-8.94
<b>Signed by</b>	K.MUNOZ	<b>Fuel Surcharge</b>		8.39
<b>FedEx Use</b>	00000000/0000188/_	<b>Total Charge</b>	<b>USD</b>	<b>\$11.60</b>



Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.  
 The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1684.86  
 Incorrect recipient address.  
 Distance Based Pricing, Zone 2  
 1st attempt Apr 20, 2015 at 07:34 AM.  
 Original address - 225 Park Avenue South/NEW YORK, NY 10003

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>	
<b>Tracking ID</b>	[REDACTED]	Andrew Jacobs	[REDACTED]	
<b>Service Type</b>	FedEx Priority Overnight	Zuckerman Speeder LLP	[REDACTED]	
<b>Package Type</b>	FedEx Envelope	399 Avenue of the Americas	[REDACTED]	
<b>Zone</b>	02	NEW YORK NY 10022 US	[REDACTED]	
<b>Packages</b>	1			
<b>Rated Weight</b>	N/A	<b>Transportation Charge</b>		21.15
<b>Delivered</b>	Apr 20, 2015 12:07	<b>Fuel Surcharge</b>		0.39
<b>Svc Area</b>	A1	<b>Earned Discount</b>		-8.94
<b>Signed by</b>	P.NARANG	<b>Address Correction</b>		12.50
<b>FedEx Use</b>	00000000/0000186/_	<b>Total Charge</b>	<b>USD</b>	<b>\$24.10</b>



The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1684.86  
 Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.  
 Distance Based Pricing, Zone 3

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>	
<b>Tracking ID</b>	[REDACTED]	Andrew Jacobs	[REDACTED]	
<b>Service Type</b>	FedEx Priority Overnight	Zuckerman Speeder LLP	[REDACTED]	
<b>Package Type</b>	FedEx Envelope	399 Park Avenue	[REDACTED]	
<b>Zone</b>	03	NEW YORK NY 10022 US	[REDACTED]	
<b>Packages</b>	1			
<b>Rated Weight</b>	N/A	<b>Transportation Charge</b>		25.20
<b>Delivered</b>	Apr 20, 2015 09:01	<b>Earned Discount</b>		-11.84
<b>Svc Area</b>	A2	<b>Fuel Surcharge</b>		0.47
<b>Signed by</b>	D.SEIFORT	<b>Total Charge</b>	<b>USD</b>	<b>\$13.83</b>
<b>FedEx Use</b>	00000000/0000197/_			

[REDACTED]

2/A  
 11.60  
 24.10  
 13.83

**Invoice Number**

5-008-61424

**Invoice Date**

Apr 22, 2015

**Account Number**Page  
4 of 5

The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1084.00  
Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.  
Distance Based Pricing, Zone 2

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>	
<b>Tracking ID</b>		Andrew Jacobs		
<b>Service Type</b>	FedEx Priority Overnight	Zuckerman Speeder LLP		
<b>Package Type</b>	FedEx Envelope	389 Park Avenue		
<b>Zone</b>	02	NEW YORK NY 10022 US		
<b>Packages</b>	1			
<b>Rated Weight</b>	N/A			
<b>Delivered</b>	Apr 20, 2015 08:49	<b>Transportation Charge</b>		21.15
<b>Svc Area</b>	A1	<b>Earned Discount</b>		-8.94
<b>Signed by</b>	N VELEZ	<b>Fuel Surcharge</b>		0.39
<b>FedEx Use</b>	00000000/0000186/	<b>Total Charge</b>	USD	\$11.60



<b>Invoice Number</b> 5-017-18840	<b>Invoice Date</b> Apr 30, 2015	<b>Account Number</b> [REDACTED]	<b>Page</b> 3 of 3
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**FedEx Express Shipment Detail By Payor Type (Original)**



The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1678.10  
 Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.  
 Incorrect recipient address.  
 Distance Based Pricing, Zone 2  
 1st attempt Apr 28, 2015 at 10:23 AM.  
 Original address - 225 Park Avenue South/NEW YORK, NY 10003

<b>Automation</b>	INEX	<b>Sender</b>		<b>Recipient</b>	
<b>Tracking ID</b>	[REDACTED]	<b>Andrew Jacobs</b>		[REDACTED]	
<b>Service Type</b>	FedEx Priority Overnight	<b>Zuckerman Spader LLP</b>			
<b>Package Type</b>	FedEx Envelope	<b>399 Avenue of the Americas</b>			
<b>Zone</b>	02	<b>NEW YORK NY 10022 US</b>			
<b>Packages</b>	1				
<b>Rated Weight</b>	N/A	<b>Transportation Charge</b>			21.15
<b>Delivered</b>	Apr 28, 2015 10:44	<b>Earned Discount</b>			-8.94
<b>Svc Area</b>	A1	<b>Address Correction</b>			12.50
<b>Signed by</b>	P.NARANG	<b>Fuel Surcharge</b>			0.39
<b>FedEx Use</b>	00000000/0000186/_	<b>Total Charge</b>			<b>\$24.10</b>
				<b>USD</b>	



Invoice Number

5-016-02244

Invoice Date

Apr 29, 2015

Account Number

Page 3 of 4

FedEx Express Shipment Detail By Payor Type (Original)

The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1678.10  
Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.  
Distance Based Pricing, Zone 2

Automation	INET	Sender	Recipient
Tracking ID	[REDACTED]	Andrew Jacobs	[REDACTED]
Service Type	FedEx Priority Overnight	Zuckerman Spaeeder LLP	[REDACTED]
Package Type	FedEx Envelope	399 Park Avenue	[REDACTED]
Zone	02	NEW YORK NY 10022 US	[REDACTED]
Packages	1		
Rated Weight	N/A		
Delivered	Apr 27, 2015 09:16	Transportation Charge	21.15
Svc Area	A1	Earned Discount	-9.94
Signed by	J.CABRERA	Fuel Surcharge	0.39
FedEx Use	00000000/0000186/_	<b>Total Charge</b>	<b>USD \$11.50</b>

The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1678.10  
Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.  
Distance Based Pricing, Zone 2

Automation	INET	Sender	Recipient
Tracking ID	[REDACTED]	Andrew Jacobs	[REDACTED]
Service Type	FedEx Priority Overnight	Zuckerman Spaeeder LLP	[REDACTED]
Package Type	FedEx Envelope	399 Park Avenue	[REDACTED]
Zone	02	NEW YORK NY 10022 US	[REDACTED]
Packages	1		
Rated Weight	N/A		
Delivered	Apr 27, 2015 09:04	Transportation Charge	21.15
Svc Area	A1	Earned Discount	-9.94
Signed by	N.VELEZ	Fuel Surcharge	0.39
FedEx Use	00000000/0000186/_	<b>Total Charge</b>	<b>USD \$11.50</b>

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.  
The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1678.10  
Distance Based Pricing, Zone 3

Automation	INET	Sender	Recipient
Tracking ID	[REDACTED]	Andrew Jacobs	[REDACTED]
Service Type	FedEx Priority Overnight	Zuckerman Spaeeder LLP	[REDACTED]
Package Type	FedEx Envelope	399 Park Avenue	[REDACTED]
Zone	03	NEW YORK NY 10022 US	[REDACTED]
Packages	1		
Rated Weight	N/A		
Delivered	Apr 27, 2015 09:14	Transportation Charge	25.20
Svc Area	A2	Fuel Surcharge	0.47
Signed by	W.YARDBORO	Earned Discount	-11.84
FedEx Use	00000000/0000197/_	<b>Total Charge</b>	<b>USD \$13.83</b>

CITY EXPEDITOR INC.  
25 West 26th Street, 2nd Flr  
New York, NY 10010  
646 454 4700

Invoice Number: 47924  
Account Code: [REDACTED]  
Invoice Date: 3/31/15

Invoice Submitted To:  
Zuckerman Spaeder LLP  
Attn: Alverta Hickerson  
399 Park Avenue, Unit 14th Fl  
New York, NY 10022

PAYABLE UPON RECEIPT

Invoice Summary

Comments:

Total Shipments: 39  
Base Charges: \$1,047.50  
Surcharge: \$0.00  
Net Charges: \$1,047.50

Total Due: \$1,047.50 USD

Invoice Details

Ship Date: 03/03/2015  
From: Zuckerman Spaeder LLP  
399 Park Avenue 14 Fl  
New York NY 10022  
PU Contact: Ellen Slines  
Caller: Joan Adams

Department:  
To:

Pcs: \$0.00  
Wt: \$0.00  
\$0.00

Other:

Order No: 883875  
Ship Date: 03/03/2015  
From: Zuckerman Spaeder LLP  
399 Park Avenue 14 Fl  
New York NY 10022  
PU Contact: Ellen Slines  
Caller: Joan Adams

Reference: [REDACTED]  
Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
\$0.00

Other:

Total: \$20.00

Order No: 883878  
Ship Date: 03/03/2015  
From: Zuckerman Spaeder LLP  
399 Park Avenue 14 Fl  
New York NY 10022  
PU Contact: Ellen Slines  
Caller: Joan Adams

Reference: [REDACTED]  
Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
\$0.00

Other: Waited for 30mins = \$10.00.

Total: \$30.00

Order No: 886415

Ship Date: 03/10/2015

Service: Rush Messenger  
Wt: 1.00 Lbs  
Delivered: Mar 10 2015 11:43AM  
POD: Stamped District Attorney's Office  
Pcs: 1 Envelope

From:  
Zuckerman Spaeder LLP  
399 Park Avenue 14 Fl  
New York NY 10022  
PU Contact: Ellen Sines  
Caller: Joan Adams

Other: Waited for 30mins = \$10.00,

Reference: [REDACTED]  
Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
Total: \$30.00

Order No: 890160

Ship Date: 03/18/2015

Service: Rush Messenger  
Wt: 1.00 Lbs  
Delivered: Mar 18 2015 4:15PM  
POD: Humba (23rd Fl)  
Pcs: 1 Envelope

From:  
Zuckerman Spaeder LLP  
399 Park Avenue 14 Fl  
New York NY 10022  
PU Contact: Ellen Sines  
Caller: Joan Adams

Other:

Reference: [REDACTED]  
Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
Total: \$20.00

Order No: 893156  
Service: Rush Messenger  
Wt: 1.00 Lbs  
Delivered: Mar 26 2015 2:03PM  
POD: D. Schultz (24th Fl)  
Pcs: 1 Envelope

Ship Date: 03/26/2015  
From: Zuckerman Spaeder LLP  
399 Park Avenue 14 Fl  
New York NY 10022  
PU Contact: Ellen Silnes  
Caller: Joan Adams

Other:

Reference: [REDACTED]  
Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
Total: \$20.00

Service: Rush Van  
Wt: 0.00 Lbs  
Delivered: Mar 26 2015 6:18PM  
POD: Jay Chen (Lobby)  
Pcs: 2 Box

Ship Date: 03/26/2015

Order No: 894454  
Service: Rush Messenger  
Wt: 1.00 Lbs  
Delivered: Mar 30 2015 4:28PM  
POD: BUCHBINDER 23RD FL  
Pcs: 1 Envelope

Ship Date: 03/30/2015  
From: Zuckerman Spaeder LLP  
399 Park Avenue 14 Fl  
New York NY 10022  
PU Contact: Ellen Silnes  
Caller: Joan Adams

Other:

Reference: [REDACTED]  
Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
Total: \$20.00

Order No: 894612  
Service: Rush Messenger  
Wt: 3.00 Lbs  
Delivered: Mar 31 2015 10:22AM  
POD: Cessner (Lobby)  
Pcs: 1 Package

Ship Date: 03/31/2015  
From: Zuckerman Spaeder LLP  
399 Park Avenue 14 Fl  
New York NY 10022  
PU Contact: Ellen Silnes  
Caller: Joan Adams

Other:

Reference: [REDACTED]  
Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
Total: \$20.00

Service: Rush Messenger  
Wt: 1.00 Lbs  
Delivered: Mar 31 2015 5:04PM  
POD: N. Bryant (Freight)  
Pcs: 1 Envelope

Ship Date: 03/31/2015  
From: Zuckerman Spaeder LLP  
399 Park Avenue 14 Fl  
New York NY 10022  
PU Contact: Ellen Silnes  
Caller: Joan Adams

Other:

Reference: [REDACTED]  
Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
Total: \$20.00

Service: Rush Messenger  
Wt: 1.00 Lbs  
Delivered: Mar 31 2015 5:08PM  
POD: T. Goodman (Lobby)  
Pcs: 1 Envelope

Ship Date: 03/31/2015  
From: Zuckerman Spaeder LLP  
399 Park Avenue 14 Fl  
New York NY 10022  
PU Contact: Ellen Silnes  
Caller: Joan Adams

Other:

Reference: [REDACTED]  
Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
Total: \$20.00

Service: Rush Messenger  
Wt: 1.00 Lbs  
Delivered: Mar 31 2015 6:03PM  
POD: Benito (Lobby)  
Pcs: 1 Envelope

Ship Date: 03/31/2015

Other:

Reference: [REDACTED]  
Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
Total: \$20.00



# Rental Invoice

Rec'd  
4/10/15

Invoice Date: Fri 3/27/15  
Customer ID: 10061009  
Rental Agreement No: 215021670  
Fulfilling Branch: Washington DC  
Invoice No: 715039799

**Bill To**

Zuckerman Spaeder LLP  
1800 M Street NW S. 1000  
Philip Finnerty  
Washington, DC 20036

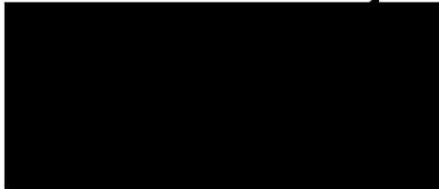
Phone: 202-778-1800

**Ship To**

Zuckerman Spaeder LLP  
Phil Finnerty  
1800 M Street NW  
10th floor  
Washington, DC 20036  
Phone: 202-778-1800 x1853



Qty	Description	Rate	Total Charge
5	DELL 980 SFF i7 QuadCore/2.93GHz 8GB/1TB	\$105.00	\$525.00
5	SYMANTEC Endpoint Protection ver. 12.1	\$0.00	\$0.00
5	MS Office 2010 Standard	\$17.50	\$87.50
5	Power Strip 6 Outlet	\$0.00	\$0.00
5	RJ45 15' Cat5e Cable	\$0.00	\$0.00
1	IT - Setup Technician Basic setup estimated two techs at one hour each if Zuckerman Spaeder assist wih networking	\$55.00	\$55.00
6	DELL 1907FP 19" LCD Display	\$10.00	\$60.00
1	DELL 1908FP 19" LCD Display	\$10.00	\$10.00
1	DELL 1908FP 19" LCD Display	\$10.00	\$10.00
1	DELL 1908FP 19" LCD Display	\$10.00	\$10.00
1	DELL 1908FP 19" LCD Display	\$10.00	\$10.00
	Transportation to Customer	\$75.00	\$75.00
	Transportation from Customer	\$75.00	\$75.00



Subtotal: \$917.50  
 Tax: \$40.97  
 Total: \$958.47



Please remit payment to:

SmartSource Rentals  
P.O. Box 289  
Laurel, NY 11948

Terms: Net Upon Receipt  
Billing Inquiries: (631) 273-8888



# Rental Invoice

Invoice Date: Fri 3/27/15  
Customer ID: 10061009  
Rental Agreement No: 215021688  
Fulfilling Branch: Washington DC  
Invoice No: 715039800

**Bill To**

Zuckerman Spaeder LLP  
1800 M Street NW S. 1000  
Philip Finnerty  
Washington, DC 20036

Phone: 202-778-1800

**Ship To**

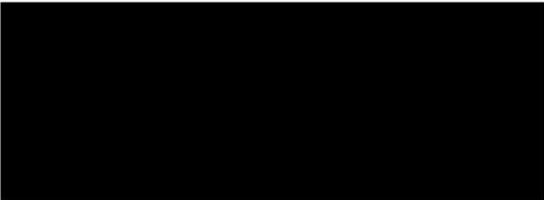
Zuckerman Spaeder LLP  
Phil Finnerty  
1800 M Street NW  
10th Floor  
Washington, DC 20036

Phone: 202-778-1800 x1853



Qty	Description	Rate	Total Charge
5	DELL 980 SFF i7 QuadCore/2.93GHz 8GB/1TB	\$105.00	\$525.00
5	SYMANTEC Endpoint Protection ver. 12.1	\$0.00	\$0.00
5	MS Office 2010 Standard	\$17.50	\$87.50
5	Power Strip 6 Outlet	\$0.00	\$0.00
5	RJ45 15' Cat5e Cable	\$0.00	\$0.00
1	IT - Setup Technician Basic setup estimated two techs at one hour each if Zuckerman Spaeder assist wih networking	\$55.00	\$55.00
7	DELL 1907FP 19" LCD Display	\$10.00	\$70.00
1	DELL 1908FP 19" LCD Display	\$10.00	\$10.00
1	DELL 1908FP 19" LCD Display	\$10.00	\$10.00
1	DELL 1908FP 19" LCD Display	\$10.00	\$10.00
2	CISCO 16 Port 10/100 Switch	\$0.00	\$0.00
	Transportation to Customer	\$75.00	\$75.00
	Transportation from Customer	\$75.00	\$75.00

*Rec'd 3/4/15*



Subtotal:	\$917.50
Tax:	\$40.97
<b>Total:</b>	<b>\$958.47</b>



Please remit payment to:

SmartSource Rentals  
P.O. Box 289  
Laurel, NY 11948

Terms: Net Upon Receipt  
Billing Inquiries: (631) 273-8888

Date	Initials	Name / Invoice Number	Code	Quantity	Rate	Amount	Description	Cost Index
04/01/2015	1362	Ellen Stines	830	30.00	0.20	6.00	Photocopy	2072188
04/08/2015	1362	Ellen Stines	830	185.00	0.20	37.00	Photocopy	2072429
04/08/2015	1362	Ellen Stines	830	26.00	0.20	5.20	Photocopy	2072430
04/08/2015	1362	Ellen Stines	830	56.00	0.20	11.20	Photocopy	2072431
04/08/2015	1362	Ellen Stines	830	904.00	0.20	180.80	Photocopy	2072432
04/09/2015	1362	Ellen Stines	830	30.00	0.20	6.00	Photocopy	2072515
04/10/2015	1382	Ellen Stines	830	130.00	0.20	26.00	Photocopy	2072551
04/21/2015	1362	Ellen Stines	830	79.00	0.20	15.80	Photocopy 1382, Ellen Stines, 04/21/2015, 79	2073177
		UNBILLED TOTALS: WORK				288.00	8 records	
		UNBILLED TOTALS: BILL:				288.00		
		GRAND TOTAL: WORK:				288.00	8 records	
		GRAND TOTAL: BILL:				288.00		

Date	Initials	Name / Invoice Number	Code	Quantity	Rate	Amount	Description	Cost Index
03/08/2015	1146	James Sotille	889	198.00	0.02	3.96	Image Endorsing (Bates numbering)	2073982
03/24/2015	1146	James Sotille	889	4733.00	0.02	94.66	Image Endorsing (Bates numbering)	2073988
04/02/2015	1146	James Sotille	889	435.00	0.02	8.70	Image Endorsing (Bates numbering)	2073993
04/10/2015	1146	James Sotille	889	63245.00	0.02	1,264.90	Image Endorsing (Bates numbering)	2073998
04/16/2015	1146	James Sotille	889	3055.00	0.02	61.10	Image Endorsing (Bates numbering)	2073999
		UNBILLED TOTALS: WORK				1,433.32	5 records	
		UNBILLED TOTALS: BILL:				1,433.32		
		GRAND TOTAL: WORK:				1,433.32	5 records	
		GRAND TOTAL: BILL:				1,433.32		

Client: [REDACTED] 5/14/2015 12:17:02 PM

Date	Initials	Name / Invoice Number	Code	Quantity	Rate	Amount	Description	Cost Index
03/06/2015	1146	James Sottile	892	1502.00	0.07	105.14	eDiscovery proc and conv to TIFF	2073983
		UNBILLED TOTALS: WORK				105.14	1 records	
		UNBILLED TOTALS: BILL:				105.14		
		GRAND TOTAL: WORK:				105.14	1 records	
		GRAND TOTAL: BILL:				105.14		

Date	Client/Matter	Description	Pages/Units	Rate	Total	Initials
3/6/2015		Image Endorsing	198	50.02 S	3.96	TN
3/6/2015		eDiscovery Processing to TIFF	1502	50.07 S	105.14	TN
3/24/2014		Image Endorsing	4687	50.02 S	93.74	TN
3/24/2014		Image Endorsing	46	50.02 S	0.92	TN
<b>Total</b>					<b>\$203.76</b>	

Date	Client/Matter	Description	Pages/Units	Rate	Total	Initials
4/2/2015		Image Endorsing	435	50.02	58.70	TN
4/10/2015		Image Endorsing	62710	50.02	51254.20	TN
4/10/2015		Image Endorsing	535	50.02	510.70	TN
4/16/2015		Image Endorsing	3055	50.02	561.10	TN
<b>Total</b>					<b>\$1,334.70</b>	

**WESTLAW CHARGES**

**Account by Client by User by Day**

Database Time Transactions Docs/Lines Connect Time Standard Charge Special Pricing Charge Tax Amount

Client

User Name BROADWATER,BRETT J (12727315)

Day 04/20/2015

Totals for Included

Totals for Day 04/20/2015

User Name BROADWATER,BRETT J (12727315)

User Name JACOBS,ANDREW S (13085224)

Day 04/14/2015

Totals for Included

Totals for Day 04/14/2015

Totals for User Name JACOBS,ANDREW S (13085224)

Totals for Client

6	198.00 USD	106.54 USD	9.45 USD	115.99 USD				
6	198.00 USD	106.54 USD	9.45 USD	115.99 USD				
6	198.00 USD	106.54 USD	9.45 USD	115.99 USD				
69	2,422.00 USD	1,303.20 USD	115.66 USD	1,418.87 USD				
69	2,422.00 USD	1,303.20 USD	115.66 USD	1,418.87 USD				
69	2,422.00 USD	1,303.20 USD	115.66 USD	1,418.87 USD				
75	2,620.00 USD	1,409.74 USD	125.12 USD	1,534.86 USD				

Client

User Name JACOBS,ANDREW S (13085224)

Day 04/30/2015

Total for Headed

Total for Day 04/30/2015

Total for User Name JACOBS,ANDREW S (13085224)

Total for Client

22	1,480.00 USD	942.54 USD	83.66 USD	1,026.20 USD
22	1,480.00 USD	942.54 USD	83.66 USD	1,026.20 USD
22	1,480.00 USD	942.54 USD	83.66 USD	1,026.20 USD



June 10, 2015



Invoice:298888  
Client: [REDACTED]  
Matter: [REDACTED]  
EIN: [REDACTED]

Re: Pulaski Skyway Investigations

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STATEMENT

For professional services rendered as set forth in the attached itemization and expenses incurred through May 31, 2015.

By James Sottile 21.70 hours at \$900.00 per hour	\$ 19,530.00
By Brett J. Broadwater 37.00 hours at \$600.00 per hour	\$ 22,200.00
By Andrew Scott Jacobs 54.40 hours at \$450.00 per hour	\$ 24,480.00
By Jer-Wei (Jay) Chen 16.10 hours at \$320.00 per hour	\$ 5,152.00
By Lori V. Duignan 15.40 hours at \$320.00 per hour	\$ 4,928.00
By Patrick Schmidt 19.10 hours at \$280.00 per hour	\$ 5,348.00
By Tareq Nascher 6.50 hours at \$200.00 per hour	\$ 1,300.00
	<hr/>
TOTAL FEES	\$ 82,938.00
Less Professional Courtesy	\$ -16,587.60

TOTAL FEES \$ 66,350.40

EXPENSES

Express Delivery \$ 73.08  
Professional Services \$ 30,897.75  
Pacer - Docket Research \$ 4.70  
Photocopy \$ 46.60  
Image Endorsing (Bates numbering) \$ 3.98  
PDF Conversion \$ 5.88  
Westlaw Research \$ 406.06

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TOTAL EXPENSES \$ 31,438.05

TOTAL FEES AND EXPENSES THIS INVOICE \$ 97,788.45

OUTSTANDING INVOICES

Bill Date	Inv No.	Original Amt.	Credits	Balance Due
05/13/15	298533	118,130.32	0.00	118,130.32
6/10/15	298888	97,788.45	0.00	97,788.45
TOTAL BALANCE DUE				<u>215,918.77</u>

**Please Submit Remittance to:**

Zuckerman Spaeder LLP  
1800 M Street, N.W.  
Washington, DC 20036  
EIN: [REDACTED]  
(202) 778-1800

**Wire Instructions**

BB&T  
1900 K Street, N.W.  
Washington, DC 20006  
Contact: Brian Kuehn  
ABA: [REDACTED]  
Account: [REDACTED]  
Swift# [REDACTED]  
Account Name: Zuckerman Spaeder LLP

*Please include invoice number in description  
Fax number for remittance advice: (202) 822-8106*

**Client #:** [REDACTED]  
**Matter #:** [REDACTED]

**Invoice No:** 298888  
**Invoice Total:** \$215,918.77

*PLEASE RETURN THIS PAGE WITH PAYMENT*

June 10, 2015

DESCRIPTION OF SERVICES

Page 5

CLIENT: [REDACTED]  
MATTER: [REDACTED]

James Sottile

05/01/15 0.50

05/01/15 0.50

05/01/15 0.40

05/01/15 0.30

05/01/15 0.50

05/04/15 1.00

05/05/15 1.50

05/06/15 0.20

05/08/15 0.20

05/08/15 1.20

05/11/15 2.00

05/13/15 1.20

05/14/15 0.50

05/14/15 1.20

05/15/15 0.70

05/15/15 0.30

05/18/15 0.70

05/18/15 0.30

05/18/15 1.80

05/19/15 0.50

05/26/15 2.20

05/27/15 0.70

05/28/15 2.10

05/29/15 1.00

05/29/15 0.20

Brett J. Broadwater

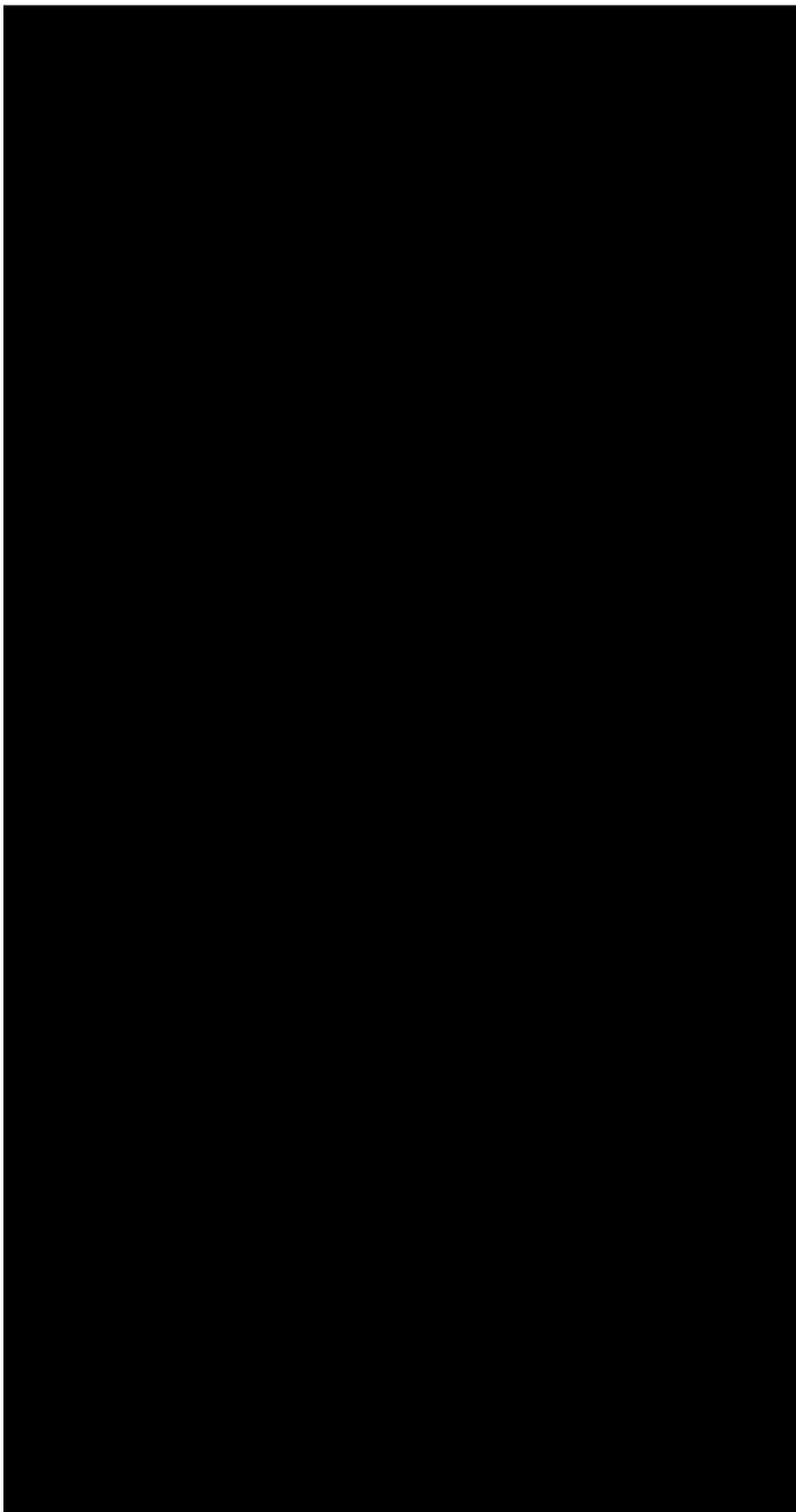
05/01/15 2.60

05/04/15 3.10

05/05/15 4.70

05/06/15 6.50

05/07/15 2.50



05/08/15 1.30

05/11/15 1.90

05/12/15 0.90

05/13/15 1.30

05/14/15 1.10

05/18/15 0.20

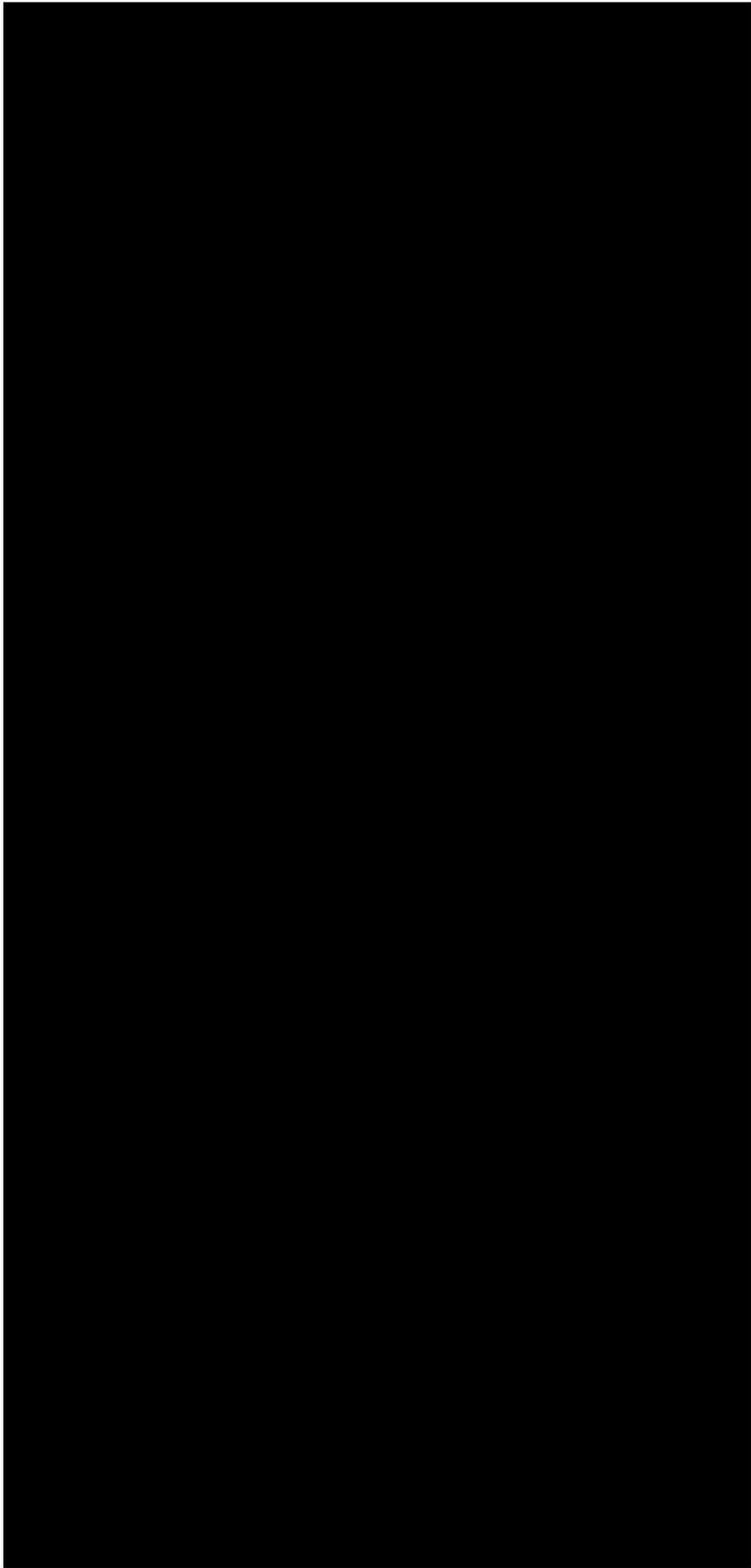
05/19/15 0.70

05/20/15 1.60

05/21/15 2.60

05/22/15 2.30

05/24/15 1.70



05/27/15 0.80

05/28/15 1.20

Andrew Scott Jacobs

05/01/15 3.30

05/04/15 1.70

05/05/15 1.80

05/06/15 6.60

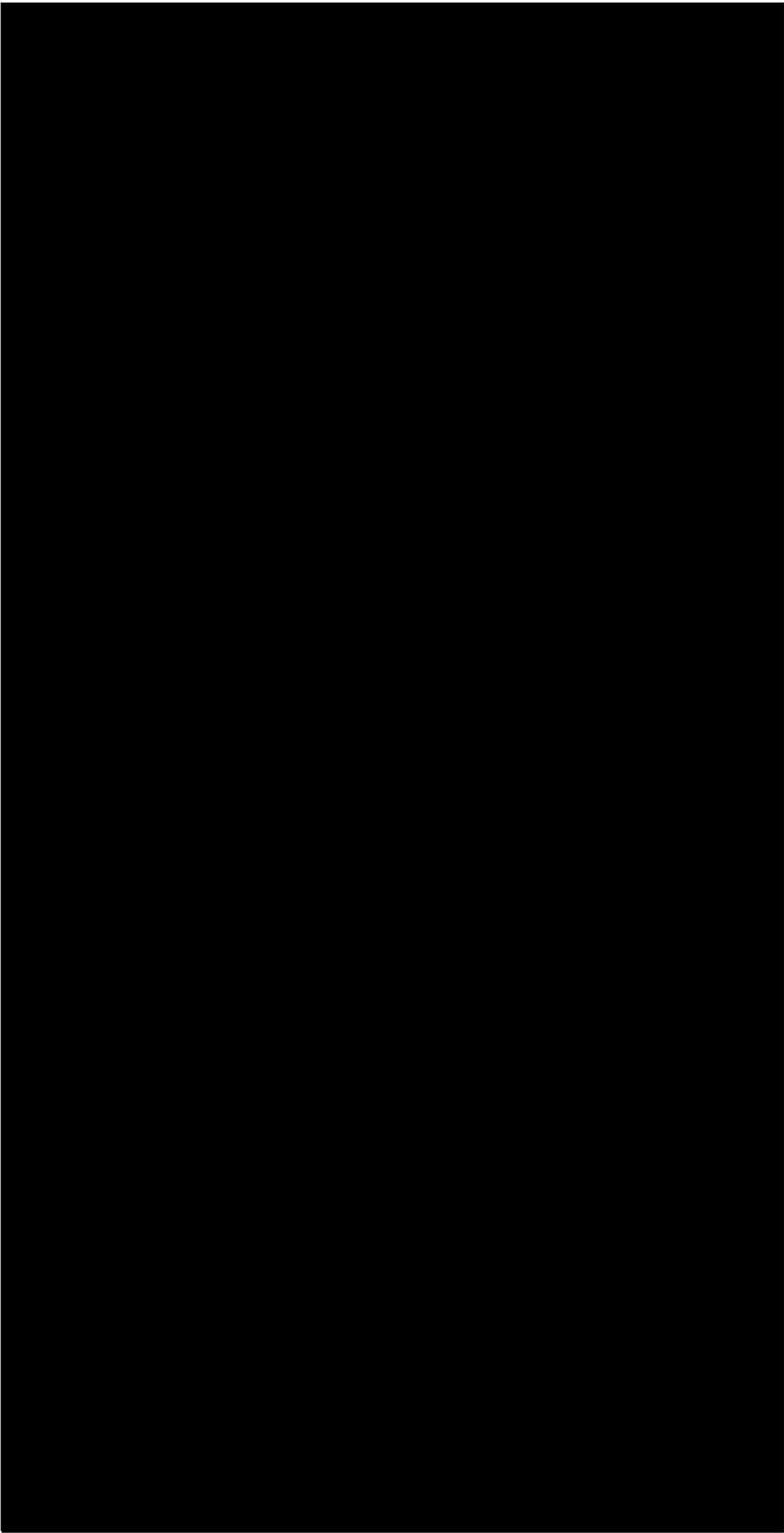
05/07/15 2.00

05/08/15 0.20

05/11/15 2.00

05/12/15 1.70

05/13/15 2.50



05/14/15 3.50

05/15/15 3.90

05/18/15 0.90

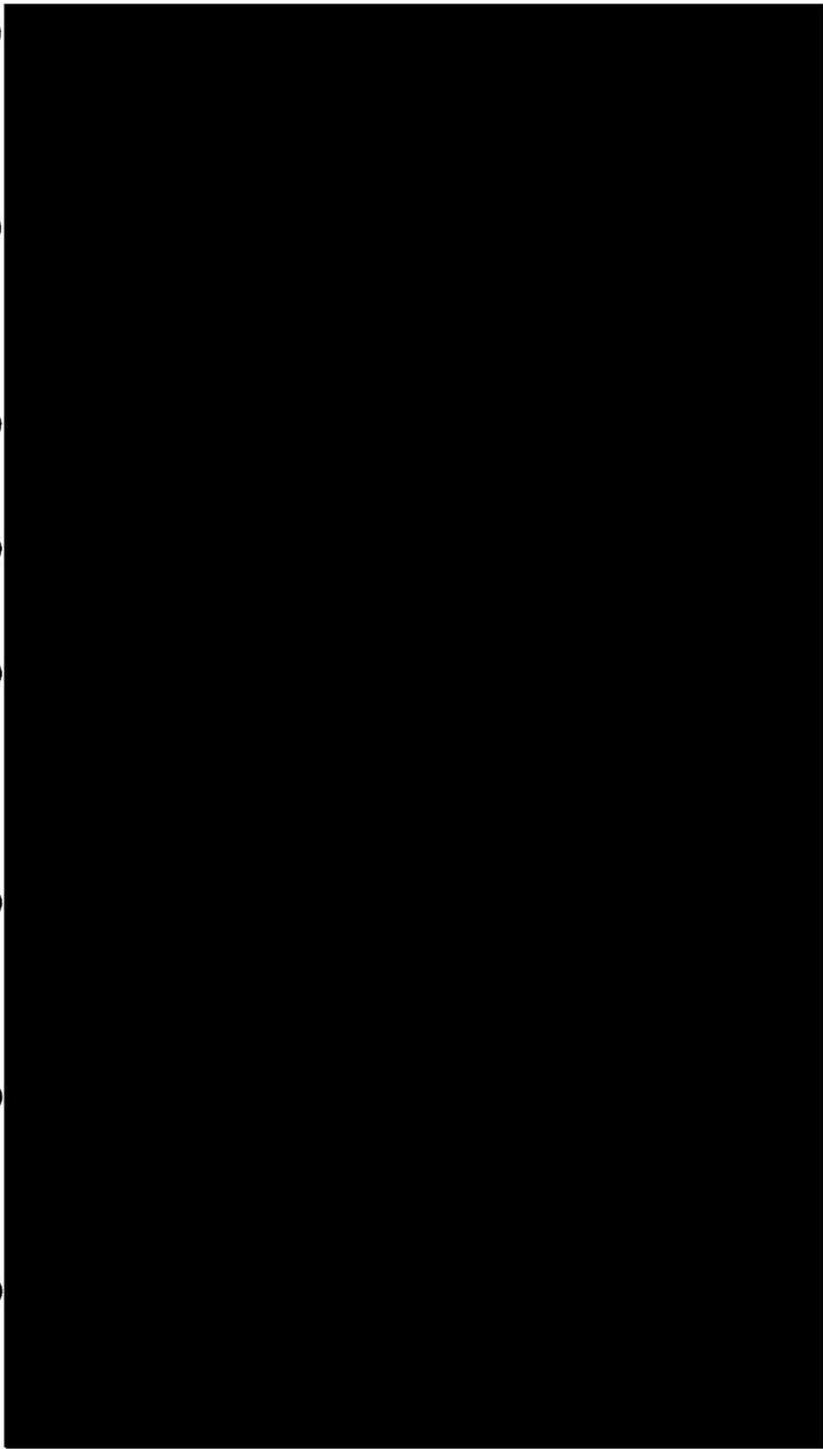
05/19/15 3.80

05/20/15 3.10

05/21/15 2.90

05/26/15 6.40

05/27/15 2.00



05/28/15 5.60

05/29/15 0.50

Jer-Wei (Jay) Chen

05/01/15 1.50

05/05/15 1.00

05/07/15 1.30

05/11/15 2.00

05/15/15 1.40

05/18/15 0.50

05/19/15 2.70

05/21/15 0.50

05/22/15 0.70

05/27/15 3.00

05/28/15 1.50

June 10, 2015

Page 11

Patrick Schmidt

05/08/15 0.80

05/11/15 1.80

05/18/15 2.50

05/20/15 3.50

05/21/15 2.80

05/23/15 3.00

05/26/15 2.50

05/27/15 2.20

Tareq Nascher

05/01/15 2.50

05/08/15 1.00

05/11/15 1.50

05/22/15 0.50

05/23/15 1.00

Lori V. Duignan

05/01/15 5.60

05/05/15 3.30

05/12/15 5.30

05/20/15 1.20

Date	Initials	Name / Invoice Number	Code	Quantity	Rate	Amount	Description	Cost Index
05/05/2015	1362	Ellen Stines	830	159.00	0.20	31.80	Photocopy 1362, Ellen Stines, 05/05/2015, 159	2074173
05/20/2015	1362	Ellen Stines	830	70.00	0.20	14.00	Photocopy 1362, Ellen Stines, 05/20/2015, 70	2074994
05/26/2015	1362	Ellen Stines	830	4.00	0.20	0.80	Photocopy 1362, Ellen Stines, 05/26/2015, 4	2075128
		UNBILLED TOTALS: WORK				46.60	3 records	
		UNBILLED TOTALS: BILL:				46.60		
		GRAND TOTAL: WORK:				46.60	3 records	
		GRAND TOTAL: BILL:				46.60		

## May 2014 Litigation Support Unit Billables

**Rates:**

- CD/DVD Creation (Original) - \$40
- CD/DVD Creation (Copies) - \$20
- ≤ 320GB HardDrive - \$150
- 500GB – 750GB HardDrive - \$200
- > 750 GB HardDrive - \$250
- Imaging (scanning)- \$ .15/page
- OCR - \$ .03/page
- Image Endorsing (Bates numbering) - \$.02/page
- PDF Conversion - \$.02/page
- Image printing - \$.06/page
- Color printing - \$.75/page

**eDiscovery processing to Native File** (includes metadata, full text & Bates number)

\$250 per GB or \$.05 per document (cheaper of the two is billed, after totals are calculated)

**eDiscovery processing to TIFF** (includes metadata, full text & Bates number)

<10GB - \$1,300 per GB or \$.10 per page (cheaper of the two is billed, after totals are calculated)

≥10GB - \$1,000 per GB or \$.07 per page (cheaper of the two is billed, after totals are calculated)

- Format of Descripti**
- CD/DVD (Original)
- CD/DVD (Copies)
- ≤ 320GB HardDrive
- 500GB – 750GB HardD
- > 750 GB HardDrive
- Imaging
- OCR
- Image Endorsing
- PDF Conversion
- Image printing
- Color printing
- eDiscovery to Native
- eDiscovery to TIFF

**MAKE SURE WHEN YOU ADD A NEW ENTRY IT IS IN DATE ORDER!**

<u>Date</u>	<u>Client/Matter</u>	<u>Description</u>	<u>Pages/Units</u>	<u>Rate</u>	<u>Total</u>
5/1/2015		Image Endorsing	127	\$0.02	\$2.54
5/1/2015		Image Endorsing	72	\$0.02	\$1.44
5/11/2015		PDF CONVERSION	294	\$0.02	\$5.88

**Total**

**\$9.86**

# ZUCKERMAN SPAEDER LLP

## CHECK REQUEST

Date of Request: 5/11/2015

Payee: Ashley O'Neill

Payee's Address:

Requested By: Ashley O'Neill

Date required by: May 2015

Purpose: Reimbursement for Department expenses

Special Instructions:

Office:

BA

DC

DE

MI

NY

TA

Please select all that apply:

RUSH

MAIL

PICK-UP

*Rec'd  
5/11/15 B*

### CLIENT CHARGES

Client Matter Number	Client Matter Name	Disbursement Code	Amount	Billing Attorney Approval
[REDACTED]	Port Authority		180.91	

**TOTAL CLIENT CHARGES:**

**\$180.91**

### FIRM CHARGES

G/L Account (Accounting Dept.)	Description of Expense	Amount	Manager Approval
[REDACTED]	[REDACTED]	100.00	
[REDACTED]	[REDACTED]	190.68	
[REDACTED]	[REDACTED]	156.89	

**TOTAL FIRM CHARGES:**

**\$447.57**

**TOTAL CHECK REQUEST AMOUNT:**

**\$628.48**



**Corporate Card  
Statement of Account**

**Sign-up For Online  
Statements**

www.americanexpress.com/checkyourbill

ZUCKERMN SPAEDER LLP

Closing Date  
04/29/15

Page 1 of 3

Previous Balance \$	New Charges \$	Other Debits \$	Payments \$	Other Credits \$
1,001.26	915.01	0.00	869.13	132.13

**Balance Please Pay By  
Due \$ 05/14/15**

**915.01** For important information regarding your account refer to page 2.

**Payment is due in full.** Please pay by 05/14/15 to allow time for your payment to be received by us and credited to your account.

To manage your Account online or to pay your bill, please visit us at corp.americanexpress.com. For additional contact information, please see the reverse side of this page.

**Activity**

Date reflects either transaction or posting date

Card Number	Reference Code	Amount \$
[REDACTED]	[REDACTED]	-869.13
[REDACTED]	[REDACTED]	180.91
[REDACTED]	[REDACTED]	100.00
[REDACTED]	[REDACTED]	<del>68.69</del>
[REDACTED]	[REDACTED]	<del>75.00</del>
[REDACTED]	[REDACTED]	-132.13 Credit
[REDACTED]	[REDACTED]	190.68
[REDACTED]	[REDACTED]	175.00
[REDACTED]	[REDACTED]	156.89

↓ Please fold on the perforation below, detach and return with your payment ↓

Do not staple or use paper clips

**Payment Coupon**

Continued on Page 3

**Please Pay By  
05/14/15**

Payable upon receipt in U.S. Dollars

Please enter account number on all checks and correspondence

**Amount Due  
\$915.01**

Checks or drafts must be drawn against banks located in the U.S.

Check here if address, telephone number, or e-mail address has changed. Note changes on reverse side

ZUCKERMN SPAEDER LLP  
1800 M STREET #1000  
WASHINGTON DC 20036

Mail Payment to:

AMERICAN EXPRESS  
P.O. BOX 1270  
NEWARK NJ 07101-1270



0000349991495246563 000091501000091501 2944



Prepared For  
ZUCKERMN SPAEDER LLP

Account Number

Closing Date  
04/29/15

Page 3 of 3

Activity Continued		Reference Code	Amount \$
04/26/15			7.85
<b>Total for</b>		New Charges/Other Debits	915.01
		Payments/Other Credits	-1,001.26

**From:**  
**Sent:**  
**To:**  
**Subject:**

Apr 6, 2015 09:47:41 PDT  
Receipt No: 0916-5601-5247-3191

**Merchant information**

**Instructions to merchant**  
None provided

This charge will appear on your credit card statement as payment to PAYPAL

**Shipping information**

**Shipping method**  
Not specified

1800 M Street, Nw  
Suite 1000  
Washington, DC 20036  
United States

Description	Unit price	Qty	Amount
	\$100.00 USD	1	\$100.00 USD



**Sale**

Merchant ID: 542929804407120  
Term ID: LK279718  
March 30, 2015 09:47 AM  
Batch#: 000001 Inv #: 000001

AMEX Entry Method: K

Seq. #: 0001 App. Code: 143697  
Amount: \$ 160.91  
Tip: 20.00  
Total: 180.91

**APPROVED**

Customer Copy  
THANK YOU!

**TRANSACTION  
ENCRYPTED BY  
WORLDPAY  
REFERENCE ID:  
1503300010001**



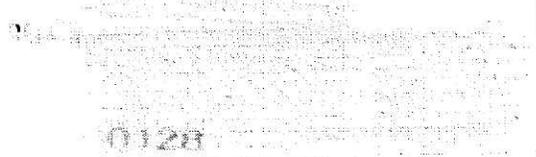
Date: 04/22/2015 Time: 10:49:59 PM  
Card Type: American Express



Server Name: Tony  
Check Number: 61301  
Table Number: 8140  
Check Number: 61301  
Card Owner: O'NEILL, M HILEY S

AMOUNT                      160.68  
  
TIP:                              40.00  
  
TOTAL                            190.68

Approval: 533507



Server: BLANCA T (#405)                      Rec: 97  
04/24/15 14:00, Swiped                      T: 51 Term: 1



CARD TYPE                      ACCOUNT NUMBER  
[Redacted]

TRANSACTION APPROVED  
AUTHORIZATION #: 571454  
Reference: 0424010000128  
TRANS TYPE: Credit Card SALE

CHECK:    131.89  
TIP:    25.00  
TOTAL:    156.89



Zuckerman Spaeder LLP  
Accounts Payable Vouche

Page 47  
Print Date 5/14/2015

Approval \_\_\_\_\_

Colin Iles Grant Thornton Claim	475 Kolker	0.30	Pacer - Docket Research -- Vendor: Pacer Service Center
Alfredo Simon Cabrera Civil Litigation	475 Fetterolf	11.70	Pacer - Docket Research -- Vendor: Pacer Service Center
Keith Yoo Keith Yoo	475 Shechtman	1.70	Pacer - Docket Research -- Vendor: Pacer Service Center
David Wit; Kathleen Wit; Natas United RTC Litigation	475 Hufford	12.50	Pacer - Docket Research -- Vendor: Pacer Service Center
 Pulaski Skyway Investigations	475 Sottile	4.70	Pacer - Docket Research -- Vendor: Pacer Service Center
Premium of America Premium of America	475 Smith	25.60	Pacer - Docket Research -- Vendor: Pacer Service Center
Jagveer Singh Legal Services	475 Better	4.40	Pacer - Docket Research -- Vendor: Pacer Service Center
Louis J. Peterson, D.C.; Lutz Lutz, Peterson-United	475 Hufford	26.30	Pacer - Docket Research -- Vendor: Pacer Service Center
Louis J. Peterson, D.C.; Lutz Lutz, Peterson-United	475 Hufford	3.00	Pacer - Docket Research -- Vendor: Pacer Service Center
Thomas L. Curcio Retirement Plan Issues	475 Junghans	8.50	Pacer - Docket Research -- Vendor: Pacer Service Center
Elizabeth A. Craft Craft v. Health Care Service C	475 Hufford	1.60	Pacer - Docket Research -- Vendor: Pacer Service Center



# PACER

Public Access to Court Electronic Records

# INVOICE

Invoice Date: 04/06/2015

Usage From: 01/01/2015 to: 03/31/2015

## Account Summary

**Pages:** 47,427  
**Rate:** \$0.10  
**Subtotal:** \$4,742.70

**Audio Files:** 0  
**Rate:** \$2.40  
**Subtotal:** \$0.00

**Current Billed Usage:** \$4,742.70

**Previous Balance:** \$0.00  
**Current Balance:** \$4,742.70

*Rec'd  
5/7/15*

**Account #:** [REDACTED]  
**Invoice #:** 3942564-Q12015  
**Due Date:** 05/08/2015  
**Amount Due:** \$4,742.70

**Contact Us**  
 San Antonio: (210) 301-6440  
 Toll Free: (800) 676-6856  
 Hours: 8 am - 6 pm CT M-F  
 pacer@psc.uscourts.gov

**Total Amount Due:** **\$4,742.70**

**NextGen CM/ECF**

In the coming months, some courts will be preparing to implement the next generation (NextGen) CM/ECF system. To learn more about NextGen CM/ECF, and how it may affect you and your firm/office, visit the NextGen information page at [pacer.gov/nextgen](http://pacer.gov/nextgen).

- **NextGen Help** ([pacer.gov/nextgen](http://pacer.gov/nextgen)): Provides general information about NextGen conversion
- **Electronic Learning Modules** ([pacer.gov/ecfcb/cso/index.html](http://pacer.gov/ecfcb/cso/index.html)): Provides user training for new NextGen features
- **NextGen CM/ECF FAQs** ([pacer.gov/psc/hfaq.html](http://pacer.gov/psc/hfaq.html)): Answers common NextGen-related questions
- **Court Links** ([pacer.gov/psco/cgi-bin/links.pl](http://pacer.gov/psco/cgi-bin/links.pl)): Lists all courts and notes NextGen CM/ECF-converted courts

See [www.pacer.gov/billing](http://www.pacer.gov/billing) for detailed billing transactions, instructions for disputing transactions, FAQs and more.

It's quick and easy to pay your bill online with a credit card. Visit the **Manage My PACER Account** section of the PACER Service Center web site at [www.pacer.gov](http://www.pacer.gov)

The PACER Federal Tax ID is: **74-2747938**

Questions about the invoice? Visit [www.pacer.gov/billing](http://www.pacer.gov/billing)

Please detach the coupon below and return with your payment. **Thank you!**



# PACER

Public Access to Court Electronic Records

Account #	Due Date	Amount Due
[REDACTED]	05/08/2015	\$4,742.70

Do not send cash. Make checks or money orders drawn on a U.S. Bank in U.S. dollars payable to: PACER Service Center. Include your account number on the check or money order.

*June 9*

Visit <http://www.pacer.gov> for address changes.

Zuckerman Spaeder LLP  
 Monica Welham  
 1800 M Street, Nw  
 Suite 1000  
 Washington, DC 20036

6-1364

**Client Code**

**Cost**

Client Code	Cost
	\$ 0.20
	\$ 14.00
	\$ 64.10
	\$ 0.30 - <i>Closed</i>
	\$ 47.80
	\$ 7.40
	\$ 8.20
	\$ 2.00
	\$ 24.10
	\$ 1.60
	\$ 0.30
	\$ 11.70
	\$ 1.70
	\$ 12.50
	\$ 4.70
	\$ 12.80 - <i>Closed</i>
	\$ 25.60
	\$ 4.40
	\$ 26.30
	\$ 3.00
	\$ 8.50
	\$ 1.60
	\$ 5.80
	\$ 4.60
	\$ 19.70
	\$ 27.80
	\$ 10.00

**Zuckerman Spaeder LLP  
Accounts Payable Vouche**

Page 55  
Print Date 5/15/2015

Approval \_\_\_\_\_

Voucher Number 238994

AP Batch # BAF-051515

Invoice	502306023	<b>Voucher Amt:</b>	<b>\$37.03</b>	Vendor Number	10001
Invoice Dat	5/6/2015			Mailing Address	1
Voucher Date	5/15/2015			FedEx	
Due Date	5/21/2015			PO Box 371461	
1099?	N			Pittsburgh	PA 15250-7461
Fed ID#:					

**General Ledger Allocatio**

<u>Account</u>	<u>G/L Account Descriptio</u>	<u>Amount</u>	<u>Description</u>
[REDACTED]	Client Cost Clearing	37.03	Fedex
		37.03	

**Client Cost Allocatio**

<u>Matter No.</u>	<u>Client/Matter Name</u>	<u>Code/BATY</u>	<u>Amount</u>	<u>Description</u>
[REDACTED]	[REDACTED]	230	37.03	Express Delivery - Vendor: Fedex
			37.03	



<b>Invoice Number</b> 5-023-06023	<b>Invoice Date</b> May 06, 2015	<b>Account Number</b> [REDACTED]	Page 1 of 3
--------------------------------------	-------------------------------------	-------------------------------------	----------------

FedEx Tax ID: [REDACTED]

**Billing Address:**

ZUCKERMAN SPAEDER LLP  
399 PARK AVE FL 14  
NEW YORK NY 10022-4614

**Invoice Questions?  
Contact FedEx Revenue Services**

Phone: (800) 622-1147  
M-F 7 AM to 8 PM CST  
Sa 7 AM to 6 PM CST  
Fax: (800) 548-3020  
Internet: www.fedex.com

**Invoice Summary May 06, 2015**

**FedEx Express Services**

Transportation Charges		67.50
Earned/Grace Discount		-31.72
Special Handling Charges		1.25
Total Charges	USD	\$37.03
<b>TOTAL THIS INVOICE</b>	<b>USD</b>	<b>\$37.03</b>

You saved \$31.72 in discounts this period!

Shipments included in this invoice received an earned discount. If you would like to know how it was calculated, please go to the following URL: <https://www.fedex.com/EarnedDiscounts/>.

Other discounts may apply.

*Rec'd  
5/15/15  
3*

Detailed descriptions of surcharges can be located at fedex.com

To ensure proper credit, please return this portion with your payment to FedEx. Please do not staple or fold. Please make check payable to FedEx.

For change of address, check here and complete form on reverse side.

<b>Invoice Number</b> 5-023-06023	<b>Account Number</b> [REDACTED]	<b>Amount Due</b> USD \$37.03
--------------------------------------	-------------------------------------	----------------------------------

**Remittance Advice**

Your payment is due by May 21, 2015

291036285023060238700000370366

ZUCKERMAN SPAEDER LLP  
399 PARK AVE FL 14  
NEW YORK NY 10022-4614



FedEx  
P.O. Box 371461  
Pittsburgh PA 15250-7461





<b>Invoice Number</b> 5-023-06023	<b>Invoice Date</b> May 06, 2015	<b>Account Number</b> [REDACTED]
--------------------------------------	-------------------------------------	-------------------------------------

**FedEx Express Shipment Detail By Payor Type (Original)**

Picked up: May 01, 2015      Cust. Ref.: [REDACTED]      Ref.#2:  
 Payor: Shipper      Ref.#3:

The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1661.03  
 Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.  
 Distance Based Pricing, Zone 2

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>	
Tracking ID	[REDACTED]	Andrew Jacobs	[REDACTED]	
Service Type	FedEx Priority Overnight	Zuckerman Spaeder LLP	[REDACTED]	
Package Type	FedEx Envelope	399 Park Avenue	[REDACTED]	
Zone	02	NEW YORK NY 10022 US	[REDACTED]	
Packages	1			
Rated Weight	N/A			
Delivered	May 04, 2015 08:58	Transportation Charge		21.15
Svc Area	A1	Earned Discount		-9.94
Signed by	J.O BRYANT	Fuel Surcharge		0.39
FedEx Usa	000000000/0000186/_	<b>Total Charge</b>	<b>USD</b>	<b>\$11.60</b>

Picked up: May 01, 2015      Cust. Ref.: [REDACTED]      Ref.#2:  
 Payor: Shipper      Ref.#3:

The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1661.03  
 Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.  
 Distance Based Pricing, Zone 3

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>	
Tracking ID	[REDACTED]	Andrew Jacobs	[REDACTED]	
Service Type	FedEx Priority Overnight	Zuckerman Spaeder LLP	[REDACTED]	
Package Type	FedEx Envelope	399 Park Avenue	[REDACTED]	
Zone	03	NEW YORK NY 10022 US	[REDACTED]	
Packages	1			
Rated Weight	N/A			
Delivered	May 04, 2015 09:33	Transportation Charge		25.20
Svc Area	A2	Earned Discount		-11.84
Signed by	D.SEIFORT	Fuel Surcharge		0.47
FedEx Usa	000000000/0000187/_	<b>Total Charge</b>	<b>USD</b>	<b>\$13.83</b>

Picked up: May 01, 2015      Cust. Ref.: [REDACTED]      Ref.#2:  
 Payor: Shipper      Ref.#3:

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.  
 The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1661.03  
 Distance Based Pricing, Zone 2

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>	
Tracking ID	[REDACTED]	Andrew Jacobs	[REDACTED]	
Service Type	FedEx Priority Overnight	Zuckerman Spaeder LLP	[REDACTED]	
Package Type	FedEx Envelope	399 Park Avenue	[REDACTED]	
Zone	02	NEW YORK NY 10022 US	[REDACTED]	
Packages	1			
Rated Weight	N/A			
Delivered	May 04, 2015 09:32	Transportation Charge		21.15
Svc Area	A1	Fuel Surcharge		0.39
Signed by	N.VELEZ	Earned Discount		-9.94
FedEx Usa	000000000/0000186/_	<b>Total Charge</b>	<b>USD</b>	<b>\$11.60</b>

<b>Shipper Subtotal</b>	<b>USD</b>	<b>\$37.03</b>
<b>Total FedEx Express</b>	<b>USD</b>	<b>\$37.03</b>

**Zuckerman Spaeder LLP  
Accounts Payable Vouche**

Page 56  
Print Date 5/15/2015

Approval \_\_\_\_\_

Voucher Number 238995

AP Batch # BAF-051515

Invoice	502440004	<b>Voucher Amt:</b>	<b>\$64.24</b>	Vendor Number	10001
Invoice Dat	5/7/2015			Mailing Address	1
Voucher Date	5/15/2015			FedEx	
Due Date	5/22/2015			PO Box 371461	
1099?	N			Pittsburgh	PA 15250-7461
Fed ID#:					

**General Ledger Allocatio**

<u>Account</u>	<u>G/L Account Descriptio</u>	<u>Amount</u>	<u>Description</u>
	Client Cost Clearing	35.94	Fedex
	Delivery Charges	28.30	Fedex
		<b>64.24</b>	

**Client Cost Allocatio**

<u>Matter No.</u>	<u>Client/Matter Name</u>	<u>Code/BATY</u>	<u>Amount</u>	<u>Description</u>
		230	24.10	Express Delivery -- Vendor: Fedex
		230	11.84	Express Delivery -- Vendor: Fedex
			<b>35.94</b>	



<b>Invoice Number</b> 5-024-40004	<b>Invoice Date</b> May 07, 2015	<b>Account Number</b> [REDACTED]	Page 1 of 3
--------------------------------------	-------------------------------------	-------------------------------------	----------------

FedEx Tax ID: [REDACTED]

**Billing Address:**  
ZUCKERMAN SPAEDER LLP  
399 PARK AVE FL 14  
NEW YORK NY 10022-4614

**Invoice Questions?**  
**Contact FedEx Revenue Services**  
Phone: (800) 622-1147  
M-F 7 AM to 8 PM CST  
Sa 7 AM to 6 PM CST  
Fax: (800) 548-3020  
Internet: www.fedex.com

**Invoice Summary May 07, 2015**

<b>FedEx Express Services</b>			
Transportation Charges			86.55
Earned/Grace Discount			-39.68
Special Handling Charges			17.37
Total Charges	USD		\$64.24
<b>TOTAL THIS INVOICE</b>	<b>USD</b>		<b>\$64.24</b>

You saved \$39.68 in discounts this period!

Shipments included in this invoice received an earned discount. If you would like to know how it was calculated, please go to the following URL: <https://www.fedex.com/EarnedDiscounts/>. Other discounts may apply.

*Rec'd  
5/15/15*

Detailed descriptions of surcharges can be located at fedex.com

To ensure proper credit, please return this portion with your payment to FedEx. Please do not staple or fold. Please make check payable to FedEx.  
 For change of address, check here and complete form on reverse side.

<b>Invoice Number</b> 5-024-40004	<b>Account Number</b> [REDACTED]	<b>Amount Due</b> USD \$64.24
--------------------------------------	-------------------------------------	----------------------------------

**Remittance Advice**  
Your payment is due by May 22, 2015

291036285024400045100000642468

ZUCKERMAN SPAEDER LLP  
399 PARK AVE FL 14  
NEW YORK NY 10022-4614

  
FedEx  
P.O. Box 371461  
Pittsburgh PA 15250-7461





<b>Invoice Number</b> 5-024-40004	<b>Invoice Date</b> May 07, 2015	<b>Account Number</b> [REDACTED]	<b>Page</b> 3 of 3
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### FedEx Express Shipment Detail By Payor Type (Original)

**Picked up:** May 01, 2015      **Cust. Ref.:** [REDACTED]      **Ref.#2:** [REDACTED]  
**Payor:** Shipper      **Ref.#3:** [REDACTED]

The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1661.03  
 Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.  
 Incorrect recipient address.  
 Distance Based Pricing, Zone 2  
 1st attempt May 05, 2015 at 09:28 AM.  
 Original address - 225 Park Avenue South/NEW YORK, NY 10003

Automation	INET	Sender	Recipient	
Tracking ID	[REDACTED]	Andrew Jacobs	[REDACTED]	
Service Type	FedEx Priority Overnight	Zuckerman Spaeder LLP	[REDACTED]	
Package Type	FedEx Envelope	399 Avenue of the Americas	[REDACTED]	
Zone	02	NEW YORK NY 10022 US	[REDACTED]	
Packages	1			
Rated Weight	N/A	Transportation Charge		21.15
Delivered	May 05, 2015 10:59	Earned Discount		-9.94
Svc Area	A1	Address Correction		12.50
Signed by	P.NARANG	Fuel Surcharge		0.39
FedEx Use	00000000/0000186/_	<b>Total Charge</b>	<b>USD</b>	<b>\$24.10</b>

**Picked up:** May 04, 2015      **Cust. Ref.:** [REDACTED]      **Ref.#2:** [REDACTED]  
**Payor:** Shipper      **Ref.#3:** [REDACTED]

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.  
 The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1674.72  
 Distance Based Pricing, Zone 2  
 Package Delivered to Recipient Address - Release Authorized

Automation	INET	Sender	Recipient	
Tracking ID	[REDACTED]	Joan Adams	[REDACTED]	
Service Type	FedEx Priority Overnight	Zuckerman Spaeder	[REDACTED]	
Package Type	FedEx Box	399 Park Avenue	[REDACTED]	
Zone	02	NEW YORK NY 10022 US	[REDACTED]	
Packages	1			
Rated Weight	15.0 lbs, 6.8 kgs	Transportation Charge		45.50
Delivered	May 05, 2015 10:21	Fuel Surcharge		0.69
Svc Area	A1	Residential Delivery		3.50
Signed by	see above	Earned Discount		-21.39
FedEx Use	00000000/0001486/02	<b>Total Charge</b>	<b>USD</b>	<b>\$28.30</b>

**Picked up:** May 04, 2015      **Cust. Ref.:** [REDACTED]      **Ref.#2:** [REDACTED]  
**Payor:** Shipper      **Ref.#3:** [REDACTED]

Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.  
 The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1674.72  
 Distance Based Pricing, Zone 2

Automation	INET	Sender	Recipient	
Tracking ID	[REDACTED]	Jay Chen	[REDACTED]	
Service Type	FedEx Standard Overnight	Zuckerman Spaeder LLP	[REDACTED]	
Package Type	FedEx Envelope	399 Park Avenue	[REDACTED]	
Zone	02	NEW YORK NY 10022 US	[REDACTED]	
Packages	1			
Rated Weight	N/A	Transportation Charge		19.90
Delivered	May 05, 2015 13:24	Fuel Surcharge		0.29
Svc Area	A1	Earned Discount		-8.35
Signed by	.EVANS	<b>Total Charge</b>	<b>USD</b>	<b>\$11.84</b>

<b>Shipper Subtotal</b>	<b>USD</b>	<b>\$64.24</b>
<b>Total FedEx Express</b>	<b>USD</b>	<b>\$64.24</b>

Zuckerman Spaeder LLP  
Accounts Payable Vouche

Page 2  
Print Date 5/8/2015

Approval \_\_\_\_\_

[REDACTED]	[REDACTED]	230	11.95	Express Delivery - - Vendor: Fedex
	Norman J. Michaels	230	47.08	Express Delivery - - Vendor: Fedex
	Reisman, Karron & Greene LLP	230	32.86	Express Delivery - - Vendor: Fedex
	Personal Accounts	230	33.37	Express Delivery - - Vendor: Fedex
	Personal Accounts	230	27.69	Express Delivery - - Vendor: Fedex
	Pro Bono	230	13.91	Express Delivery - - Vendor: Fedex
	Suspense or Pending Time	230	20.76	Express Delivery - - Vendor: Fedex
	Personal Accounts	230	70.38	Express Delivery - - Vendor: Fedex
			<b>372.03</b>	



<b>Invoice Number</b> [REDACTED]	<b>Invoice Date</b> Apr 28, 2015	<b>Account Number</b> [REDACTED]	Page 1 of 12
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FedEx Tax ID: [REDACTED]

**Billing Address:**  
ZUCKERMAN SPAEDER LLP  
TODD HAMILTON  
1800 M ST NW STE 1000  
WASHINGTON DC 20036-5807

**Shipping Address:**  
ZUCKERMAN SPAEDER LLP  
1800 M ST NW STE 1000S  
WASHINGTON DC 20036-5802

*Rec'd Status*

**Invoice Questions?**  
**Contact FedEx Revenue Services**  
Phone: (800) 622-1147  
M-F 7 AM to 8 PM CST  
Sa 7 AM to 6 PM CST  
Fax: (800) 548-3020  
Internet: www.fedex.com

**Invoice Summary Apr 28, 2015**

**FedEx Express Services**

Transportation Charges		1,200.45
Earned/Grace Discount		-554.15
Special Handling Charges		74.87
Total Charges	USD	\$721.17
<b>TOTAL THIS INVOICE</b>	<b>USD</b>	<b>\$721.17</b>

7S-08 By: *[Signature]*  
\$721.17

You saved \$554.15 in discounts this period!

Shipments included in this invoice received an earned discount. If you would like to know how it was calculated, please go to the following URL: <https://www.fedex.com/EarnedDiscounts/>. Other discounts may apply.

Detailed descriptions of surcharges can be located at [fedex.com](http://fedex.com)

To ensure proper credit, please return this portion with your payment to FedEx. Please do not staple or fold. Please make check payable to FedEx.  
 For change of address, check here and complete form on reverse side.

<b>Invoice Number</b> 5-015-42765	<b>Account Number</b> [REDACTED]	<b>Amount Due</b> USD \$721.17
--------------------------------------	-------------------------------------	-----------------------------------

**Remittance Advice**

Your payment is due by **May 13, 2015**

020045965015427650700007211752

0003652 02 MB 0 432 \*\*AUTO 7 0 1117 20036-580750 -C02-PO3655-11



ZUCKERMAN SPAEDER LLP  
TODD HAMILTON  
1800 M ST NW STE 1000  
WASHINGTON DC 20036-5807



FedEx  
P.O. Box 371461  
Pittsburgh PA 15250-7461



60019170059503



Invoice Number  
5-015-42765

Invoice Date  
Apr 28, 2015

Account Number  
[REDACTED]

**FedEx Express Shipment Summary By Reference**

**FedEx Express Shipments (Original)**

Reference	Shipments	Rated Weight lbs	Transportation Charges	Special Handling Charges	Ret Chg/Tax Credits/Other	Discounts	Total Charges
NO REFERENCE INFORMATION	1	4.0	36.10	0.67		-16.97	19.80
11	1	2.0	37.65	0.70		-17.70	20.65
	1	2.0	23.55	0.44		-11.07	12.92
	1		23.75	0.44		-11.16	13.03
	1	3.0	66.25	1.23		-31.14	36.34
	1		19.90	4.03		-8.35	15.58
	1		30.55	0.57		-14.36	16.76
	1	3.0	28.75	4.16		-13.51	19.40
	1		19.90	0.40		-8.35	11.95
	3		67.50	11.30		-31.72	47.08
	1	1.0	59.90	1.11		-28.15	32.86
	1	41.0	111.20	5.88		-46.70	70.38
	1	10.0	49.55	4.63		-20.81	33.37
	1		36.70	8.24		-17.25	27.69
	1	1.0	25.35	0.47		-11.91	13.91
	1		30.55	4.57		-14.36	20.76
	1		25.20	0.47		-11.84	13.83
	8	59.0	508.10	25.56		-238.80	294.86
<b>Total FedEx Express</b>	<b>27</b>	<b>126.0</b>	<b>\$1,200.45</b>	<b>\$74.87</b>		<b>-\$554.15</b>	<b>\$721.17</b>

**Total This Invoice**

**USD**

**\$721.17**

**Picked up:** Apr 23, 2015  
**Payor:** Shipper

**Cust. Ref.:** [REDACTED] **Ref.#2:** [REDACTED]  
**Ref.#3:** [REDACTED]

- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1676.10
- Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.
- Distance Based Pricing, Zone 4

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>	
<b>Tracking ID</b>	[REDACTED]	Miles Clark	[REDACTED]	
<b>Service Type</b>	FedEx Priority Overnight	Zuckerman, Spaeder, LLP		
<b>Package Type</b>	FedEx Envelope	1800 M Street, N.W., Suite 100		
<b>Zone</b>	04	WASHINGTON DC 20036 US		
<b>Packages</b>	1			
<b>Rated Weight</b>	N/A			
<b>Delivered</b>	Apr 24, 2015 10:08	<b>Transportation Charge</b>		30.55
<b>Svc Area</b>	A1	<b>Earned Discount</b>		-14.36
<b>Signed by</b>	M.DARST	<b>Fuel Surcharge</b>		0.57
<b>FedEx Use</b>	00000000/0000208/...	<b>Total Charge</b>	<b>USD</b>	<b>\$16.76</b>

[REDACTED] **Reference Subtotal** **USD** **\$16.76**

**Dropped off:** Apr 20, 2015  
**Payor:** Shipper

**Cust. Ref.:** [REDACTED] **Ref.#2:** [REDACTED]  
**Ref.#3:** [REDACTED]

- Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.
- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1676.10
- Distance Based Pricing, Zone 2
- FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.
- Package Delivered to Recipient Address - Release Authorized
- The package weight exceeds the maximum for the packaging type, therefore, FedEx Pak was rated as Customer Packaging

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>	
<b>Tracking ID</b>	[REDACTED]	Rachel Cotton	[REDACTED]	
<b>Service Type</b>	FedEx Priority Overnight	Zuckerman, Spaeder, LLP		
<b>Package Type</b>	Customer Packaging	1800 M Street, N.W.		
<b>Zone</b>	02	WASHINGTON DC 20036 US		
<b>Packages</b>	1			
<b>Rated Weight</b>	3.0 lbs, 1.4 kgs	<b>Transportation Charge</b>		28.75
<b>Delivered</b>	Apr 21, 2015 09:02	<b>Fuel Surcharge</b>		0.66
<b>Svc Area</b>	A1	<b>Earned Discount</b>		-13.51
<b>Signed by</b>	see above	<b>Residential Delivery</b>		3.50
<b>FedEx Use</b>	00000000/0001486/02	<b>Total Charge</b>	<b>USD</b>	<b>\$19.40</b>

[REDACTED] **Reference Subtotal** **USD** **\$19.40**

**Picked up:** Apr 22, 2015  
**Payor:** Shipper

**Cust. Ref.:** [REDACTED] **Ref.#2:** [REDACTED]  
**Ref.#3:** [REDACTED]

- Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.
- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1676.10
- Distance Based Pricing, Zone 2
- 1st attempt Apr 23, 2015 at 09:51 AM.

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>	
<b>Tracking ID</b>	[REDACTED]	Jim Sottile	[REDACTED]	
<b>Service Type</b>	FedEx Standard Overnight	Zuckerman, Spaeder, LLP		
<b>Package Type</b>	FedEx Envelope	399 Park Avenue		
<b>Zone</b>	02	NEW YORK NY 10022 US		
<b>Packages</b>	1			
<b>Rated Weight</b>	N/A	<b>Transportation Charge</b>		19.90
<b>Delivered</b>	Apr 23, 2015 11:15	<b>Fuel Surcharge</b>		0.40
<b>Svc Area</b>	A1	<b>Courier Pickup Charge</b>		0.00
<b>Signed by</b>	A.GARZONE	<b>Earned Discount</b>		-8.35
<b>FedEx Use</b>	00000000/0000200/...	<b>Total Charge</b>	<b>USD</b>	<b>\$11.95</b>

[REDACTED] **Reference Subtotal** **USD** **\$11.95**



**Zuckerman Spaeder LLP  
Accounts Payable Vouche**

Page 28  
Print Date 5/14/2015

Approval \_\_\_\_\_

Voucher Number 238903

AP Batch # BAF-051415

Invoice	36-6172	<b>Voucher Amt:</b>	<b>\$17,347.75</b>		
Invoice Dat	3/31/2015			Vendor Number	18036
Voucher Date	5/14/2015			Mailing Address	1
Due Date	4/15/2015			Modus Ediscovery Inc.	
1099?	N			Two Ravinia Drive	
Fed ID#:				Suite 1570	
				Atlanta	GA 30346

**General Ledger Allocatio**

<u>Account</u>	<u>G/L Account Descriptio</u>	<u>Amount</u>	<u>Description</u>
██████████	Client Cost Clearing	17,347.75	Modus Ediscovery Inc.
		17,347.75	

**Client Cost Allocatio**

<u>Matter No.</u>	<u>Client/Matter Name</u>	<u>Code/BATY</u>	<u>Amount</u>	<u>Description</u>
██████████	████████████████████ Pulaski Skyway Investigations	240 Sottile	17,347.75	Professional Services - - Vendor: Modus Ediscovery Inc.
			17,347.75	



ZUCKERMAN SPAEDER LLP

CHECK REQUEST

Date of Request: 5/6/2015

Payee: Modus Ediscovery Inc.  
 Payee's Address: Two Ravinia Drive, Suite 1570, Atlanta GA 30346  
 Attn: Accounts Receivable  
 Requested By: Jim Sottile  
 Date required by:  
 Purpose: Expense  
 Special Instructions: Please hold until payment received from client  
 Office:

*Rec'd 5/8/15*

BA

DC

NY

TA

Please select all that apply:

RUSH

MAIL

PICK-UP

SEND INTEROFFICE

Client Charges				
Client Matter Number	Client Matter Name	Disbursement Code	Amount	Billing Attorney Approval
		240 - Professional Services	\$17,347.75	
		240 - Professional Services	\$489.20	
<b>Total Client Charges:</b>			<b>\$17,836.95</b>	

Firm Charges			
G/L Account (Accounting Dept.)	Description of Expense	Amount	Manager Approval
<b>Total Firm Charges:</b>		<b>0</b>	

**Total Check Request Amount: \$17,836.95**

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# MODUS™

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# Invoice

**Bill To:**

PATRICK SCHMIDT  
 ZUCKERMAN SPAEDER  
 1800 M STREET N.W., STE 1000  
 WASHINGTON, DC 20036

TERMS	DATE	INVOICE #
NET 30	3/31/2015	38-8172

MODUS CLIENT #	PROJECT #	SA
14283	0010	JASON WALKER
CLIENT MATTER		PROJECT/CASE NAME
[REDACTED]		[REDACTED]

DATE	ACCOUNT SUMMARY	AMOUNT DUE
3/31/2015	AMOUNT DUE FOR THIS INVOICE: 38-8172 (SEE DETAILS BELOW)	
	TOTAL OPEN BALANCE DUE FOR: [REDACTED]	
IF YOU HAVE ANY QUESTIONS REGARDING YOUR ACCOUNT SUMMARY, PLEASE EMAIL BILLING@DISCOVERMODUS.COM		

DESCRIPTION	MEDIA	QUANTITY	UNIT	UNIT COST	AMOUNT
MARCH 2015					
EXTERNAL HARD DRIVE * 16983 REQUEST * 17015 REQUEST * 17431 REQUEST * 17451 REQUEST * 17631 REQUEST	SEE DESCRIPTION SECTION	5.00	EACH	150.00	750.00
FORENSICS DATA COLLECTION	16795 REQUEST	1.00	HR	245.00	245.00
INDEXING * 17405 REQUEST * 17504 REQUEST * 16795 REQUEST * 17636 REQUEST * 17397 REQUEST * 16907 REQUEST * 17822 REQUEST	SEE DESCRIPTION SECTION	151.809	GB	50.00	7,595.45

*Rec'd 3/31/15*

<b>PLEASE REMIT PAYMENT TO:</b>		SALES TAX: (0.0%)
ACH PAYMENT DETAILS:	CHECK PAYMENT DETAILS:	<b>BALANCE DUE:</b>
ACCOUNT NAME: MODUS EDISCOVERY, INC. ACCOUNT NUMBER: [REDACTED] ACH NUMBER: [REDACTED] SWIFT CODE: [REDACTED]	MODUS EDISCOVERY INC. ATTN: ACCOUNTS RECEIVABLE TWO RAVINIA DRIVE, STE 1570 ATLANTA, GA 30346	INTEREST WILL BE CHARGED AT A RATE OF 1.5% PER MONTH (OR THE MAXIMUM ALLOWED BY LAW) FOR ACCOUNTS MORE THAN 30 DAYS PAST DUE.
EIN: [REDACTED]		

# MODUS™

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# Invoice

**Bill To:**

PATRICK SCHMIDT  
 ZUCKERMAN SPAEDER  
 1800 M STREET N.W., STE 1000  
 WASHINGTON, DC 20036

TERMS	DATE	INVOICE #
NET 30	3/31/2015	38-8172

MODUS CLIENT #	PROJECT #	SA
14283	0010	JASON WALKER
CLIENT MATTER		PROJECT/CASE NAME
[REDACTED]		[REDACTED]

DATE	ACCOUNT SUMMARY	AMOUNT DUE
3/31/2015	AMOUNT DUE FOR THIS INVOICE: 38-8172 (SEE DETAILS BELOW)	\$17,347.75
	TOTAL OPEN BALANCE DUE FOR: [REDACTED]	\$33,918.70
IF YOU HAVE ANY QUESTIONS REGARDING YOUR ACCOUNT SUMMARY, PLEASE EMAIL BILLING@DISCOVERMODUS.COM		

DESCRIPTION	MEDIA	QUANTITY	UNIT	UNIT COST	AMOUNT
IMAGE PROCESSING * 17272 REQUEST * 17060 REQUEST * 16795 REQUEST * 17405 REQUEST * 17504 REQUEST * 17337 REQUEST * 16907 REQUEST * 17822 REQUEST	SEE DESCRIPTION SECTION	18.284	GB	450.00	8,232.30
EDISCOVERY GENERAL TECHNICAL SERVICES	SEE ATTACHMENT	3.00	HR	175.00	525.00

Please See 5/18/15

PLEASE REMIT PAYMENT TO:		SALES TAX: (10.0%)	\$0.00
ACH PAYMENT DETAILS: ACCOUNT NAME: MODUS EDISCOVERY, INC. ACCOUNT NUMBER: [REDACTED] ACH NUMBER: [REDACTED] SWIFT CODE: [REDACTED]	CHECK PAYMENT DETAILS: MODUS EDISCOVERY INC. ATTN: ACCOUNTS RECEIVABLE TWO RAVINIA DRIVE, STE 1570 ATLANTA, GA 30346	<b>BALANCE DUE:</b>	<b>\$17,347.75</b>
INTEREST WILL BE CHARGED AT A RATE OF 1.5% PER MONTH (OR THE MAXIMUM ALLOWED BY LAW) FOR ACCOUNTS MORE THAN 30 DAYS PAST DUE.			
EIN: [REDACTED]			

**Zuckerman Spaeder LLP  
Accounts Payable Vouche**

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Print Date 5/14/2015

Approval \_\_\_\_\_

Voucher Number 238891

AP Batch # BAF-051415

Invoice	2K9-312	<b>Voucher Amt:</b>	<b>\$13,550.00</b>		
Invoice Dat	4/21/2015			Vendor Number	18522
Voucher Date	5/14/2015			Mailing Address	1
Due Date	5/1/2015			Legallimages, LLC	
1099?	Y			Accounting Office	
Fed ID#:				24 Ilinka Lane	
				Irvington	NY 10533-2333

General Ledger Allocatio			
<u>Account</u>	<u>G/L Account Descriptio</u>	<u>Amount</u>	<u>Description</u>
[REDACTED]	Client Cost Clearing	13,550.00	Legallimages, LLC
		13,550.00	

Client Cost Allocatio				
<u>Matter No.</u>	<u>Client/Matter Name</u>	<u>Code/BATY</u>	<u>Amount</u>	<u>Description</u>
[REDACTED]	[REDACTED] Pulaski Skyway Investigations	240 Sottile	13,550.00	Professional Services - - Vendor: Legallimages, LLC
			13,550.00	



ZUCKERMAN SPAEDER LLP

CHECK REQUEST

Date of Request: 5/6/2015

Payee: Legallimages, LLC  
 Payee's Address: 24 Ilinka Lane, Irvington NY 10533  
 Attn: Accounting Office  
 Requested By: Jim Sottile  
 Date required by:  
 Purpose: Expense  
 Special Instructions: Please hold until payment received from client  
 Office:

*Rec'd 5/8/15*

BA       DC       NY       TA

Please select all that apply:

RUSH       MAIL       PICK-UP       SEND INTEROFFICE

Client Charges				
Client Matter Number	Client Matter Name	Disbursement Code	Amount	Billing Attorney Approval
		240 - Professional Services	\$13,550.00	<i>[Signature]</i>
<b>Total Client Charges:</b>			<b>\$13,550.00</b>	

Firm Charges			
G/L Account (Accounting Dept.)	Description of Expense	Amount	Manager Approval
<b>Total Firm Charges:</b>		<b>0</b>	

**Total Check Request Amount: \$13,550.00**

JS



# LEGAL IMAGES

## Invoice

Date	Invoice No.
04/21/15	2K9-312

**Legallimages, LLC**  
 Please remit to:  
 Legallimages, LLC  
 Accounting Office  
 24 Ilinka Lane  
 Irvington, NY 10533-2333

<b>Bill To</b>
Andrew Jacobs, Esq. Zuckerman Spaeder 399 Park Ave / 14th New York, NY 10022

Project		
Work Date	Terms	Due Date
04/21/15		04/21/15

Description	Amount
Computer Animation: [Redacted] 48 hrs @ \$225	10,800.00
Creative & Concepts: [Redacted] 10 hrs @ \$275	2,750.00

EIN #22-3363154	<b>Total</b>	<b>\$13,550.00</b>
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July 8, 2015



Invoice:299132  
Client: [Redacted]  
Matter: [Redacted]  
EIN: [Redacted]

Re: Pulaski Skyway Investigations

STATEMENT

For professional services rendered as set forth in the attached itemization and expenses incurred through June 30, 2015.

By James Sottile		
35.75 hours at \$900.00 per hour	\$	32,175.00
By Brett J. Broadwater		
51.80 hours at \$600.00 per hour	\$	31,080.00
By Andrew Scott Jacobs		
84.60 hours at \$450.00 per hour	\$	38,070.00
By Jer-Wei (Jay) Chen		
10.20 hours at \$320.00 per hour	\$	3,264.00
By Lori V. Duignan		
14.20 hours at \$320.00 per hour	\$	4,544.00
By Patrick Schmidt		
18.30 hours at \$280.00 per hour	\$	5,124.00
By Tareq Nascher		
6.50 hours at \$200.00 per hour	\$	1,300.00
		<hr/>
TOTAL FEES	\$	<u>115,557.00</u>
Less Professional Courtesy	\$	<u>-23,111.40</u>
TOTAL FEES	\$	92,445.60

July 8, 2015

Page 2

EXPENSES

Expert/Consultant Fee	\$ 66,843.41
Express Delivery	\$ 82.64
Courier	\$ 332.00
Telephone Reimbursed	\$ 4.78
Outside Services	\$ 187.50
Office/Equipment Rental	\$ 301.39
Photocopy	\$ 61.80
Image Endorsing (Bates numbering)	\$ 63.18
Westlaw Research	\$ 1,534.94

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TOTAL EXPENSES	\$ <u>69,411.64</u>
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TOTAL FEES AND EXPENSES THIS INVOICE	\$ <u><u>161,857.24</u></u>
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OUTSTANDING INVOICES

Bill Date	Inv No.	Original Amt.	Credits	Balance Due
06/10/15	298888	97,788.45	0.00	97,788.45
7/8/15	299132	161,857.24	0.00	161,857.24
TOTAL BALANCE DUE				<u>259,645.69</u>

July 8, 2015

Page 4

**Please Submit Remittance to:**

Zuckerman Spaeder LLP  
1800 M Street, N.W.  
Washington, DC 20036  
EIN: [REDACTED]  
(202) 778-1800

**Wire Instructions**

BB&T  
1900 K Street, N.W.  
Washington, DC 20006  
Contact: Grace Wiley  
ABA: [REDACTED]  
Account: [REDACTED]  
Swift# [REDACTED]  
Account Name: Zuckerman Spaeder LLP

*Please include invoice number in description  
Fax number for remittance advice: (202) 822-8106*

**Client #:** [REDACTED]  
**Matter #:** [REDACTED]

**Invoice No:** 299132  
**Invoice Total:** \$259,645.69

*PLEASE RETURN THIS PAGE WITH PAYMENT*

July 8, 2015

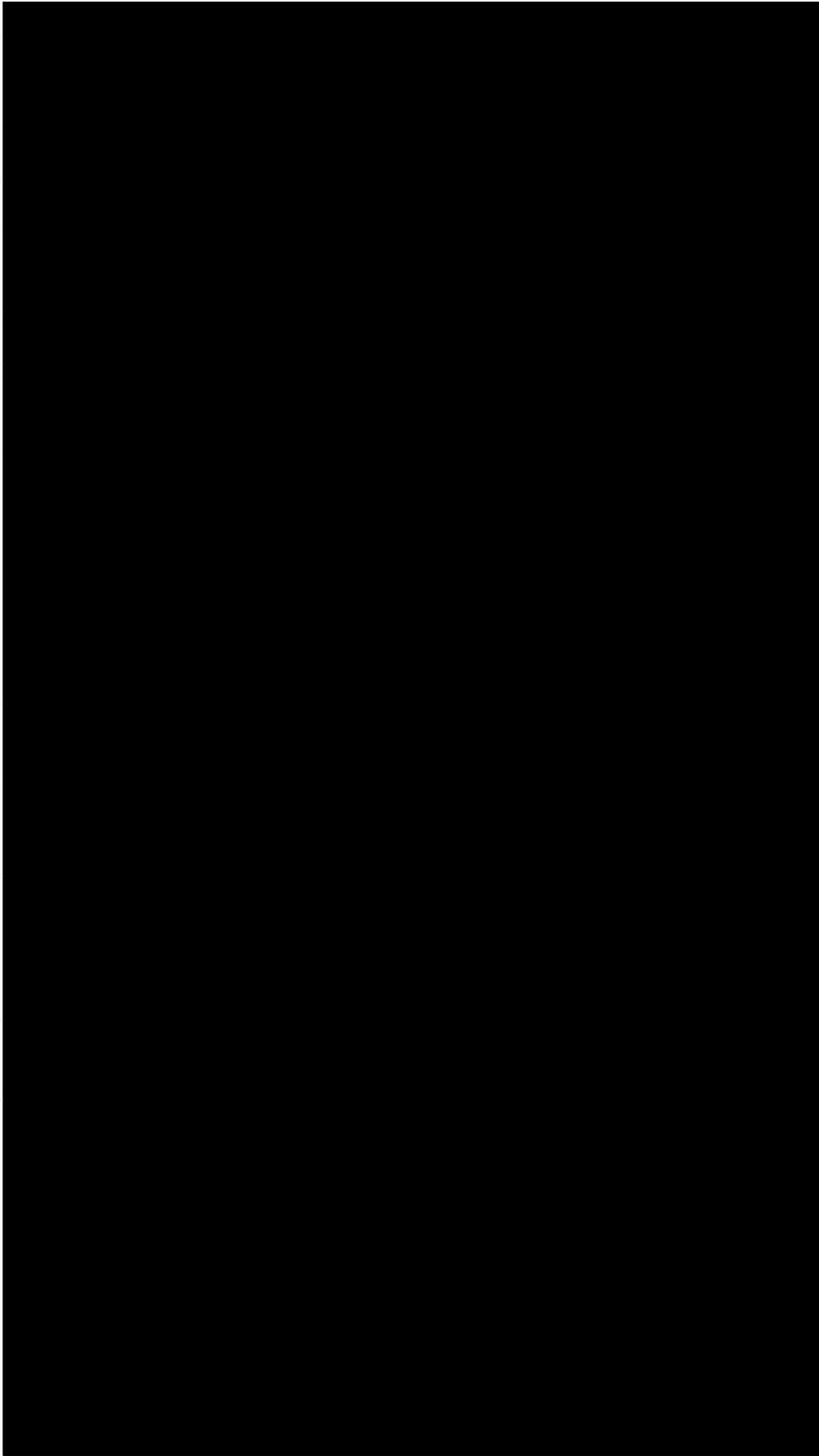
DESCRIPTION OF SERVICES

Page 5

CLIENT: [REDACTED]  
MATTER: [REDACTED]

James Sottile

06/01/15	1.60
06/02/15	1.70
06/04/15	0.20
06/04/15	0.30
06/04/15	1.20
06/10/15	1.00
06/11/15	2.50
06/11/15	1.00
06/16/15	2.50
06/17/15	2.50
06/17/15	3.50
06/18/15	0.80
06/18/15	1.50
06/18/15	0.20
06/18/15	1.10
06/19/15	0.50
06/19/15	0.25
06/24/15	2.20



July 8, 2015

06/24/15	0.80
06/24/15	0.60
06/24/15	0.20
06/24/15	0.70
06/24/15	0.20
06/24/15	0.80
06/25/15	0.30
06/25/15	1.30
06/26/15	0.30
06/26/15	0.40
06/26/15	0.40
06/26/15	1.20
06/29/15	0.50
06/29/15	0.70
06/29/15	0.40
06/29/15	0.30
06/30/15	0.50
06/30/15	0.40
06/30/15	1.20

Brett J. Broadwater

06/01/15 0.70

06/02/15 1.20

06/03/15 0.30

06/04/15 1.00

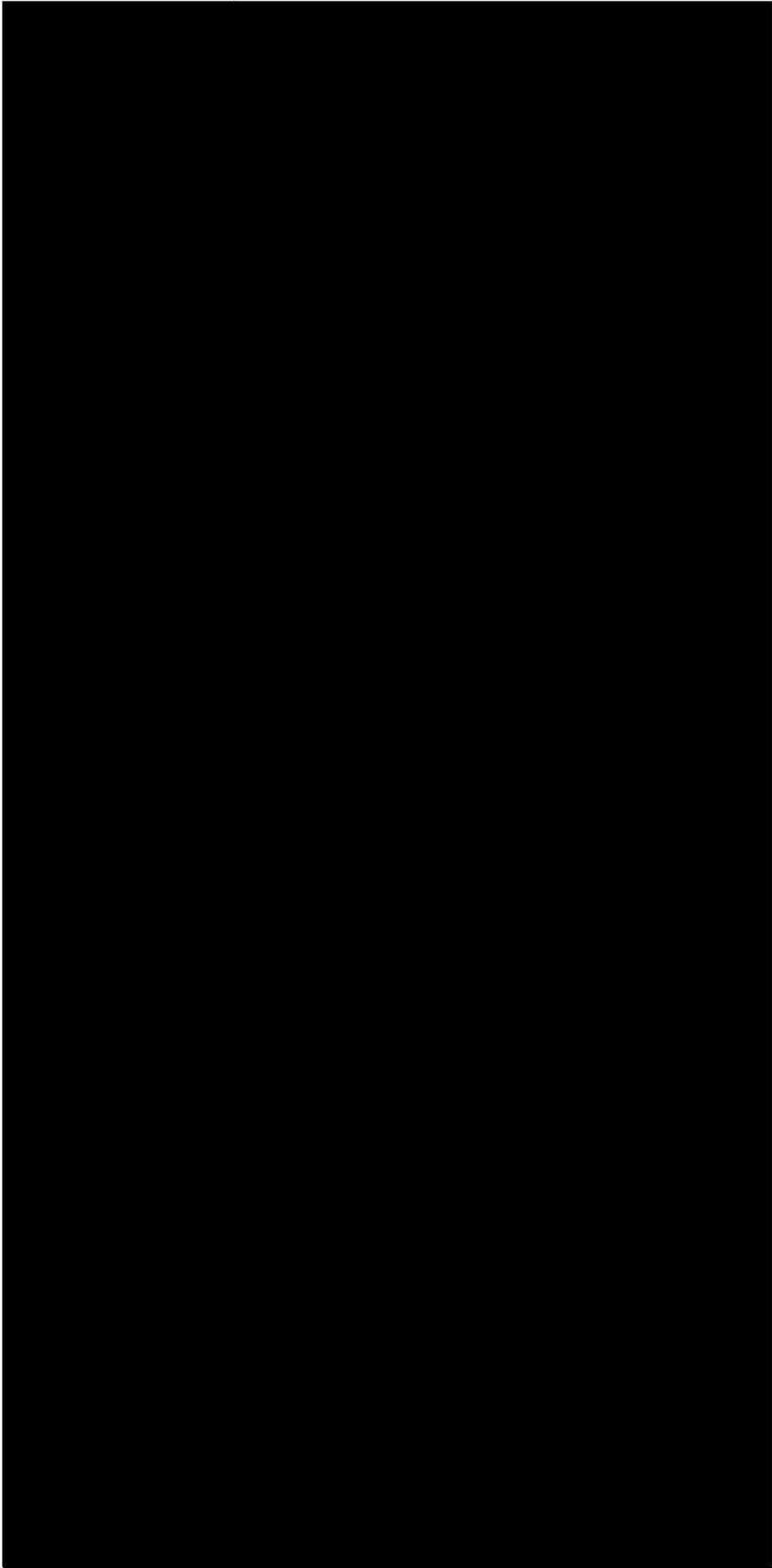
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06/17/15 4.60



July 8, 2015

Page 8

06/18/15 4.10

06/22/15 5.80

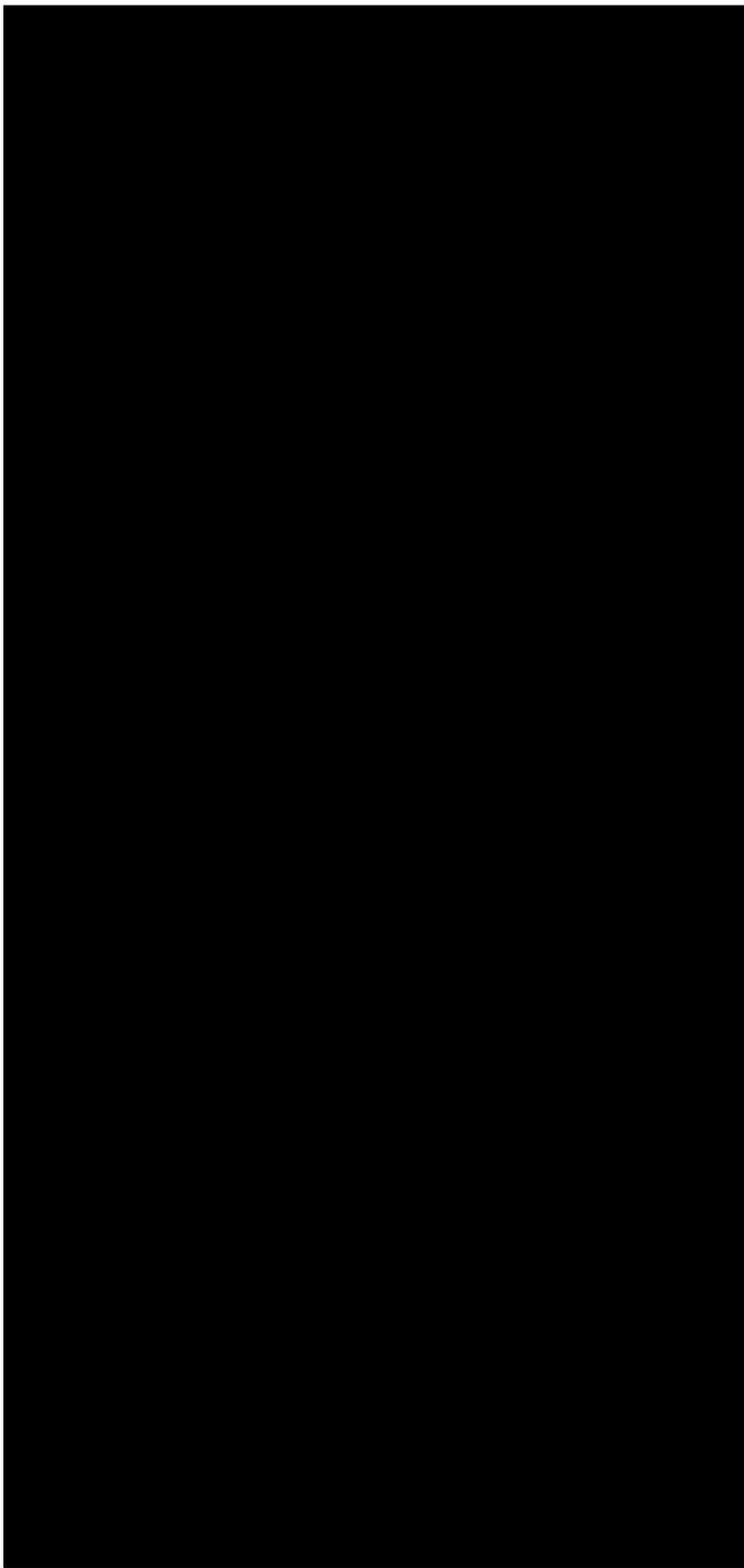
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06/25/15 4.60

06/26/15 1.20

06/29/15 2.90



July 8, 2015

Page 9

06/30/15 6.70

Andrew Scott Jacobs

06/01/15 4.60

06/02/15 9.00

06/03/15 0.20

06/04/15 4.00

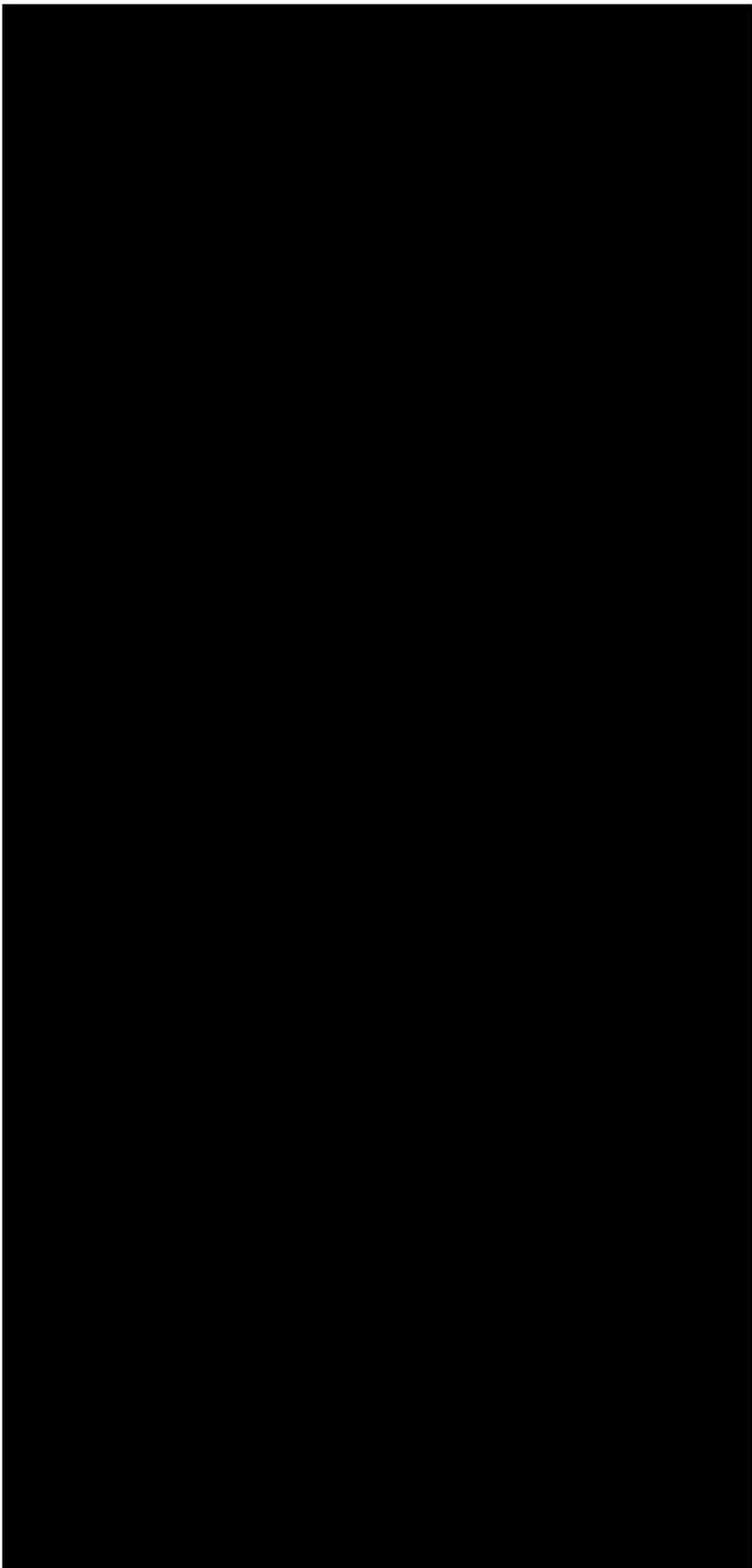
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06/09/15 1.70

06/10/15 2.00

06/11/15 6.20

06/12/15 2.30



July 8, 2015

Page 10

06/15/15 4.20

06/16/15 4.90

06/17/15 6.40

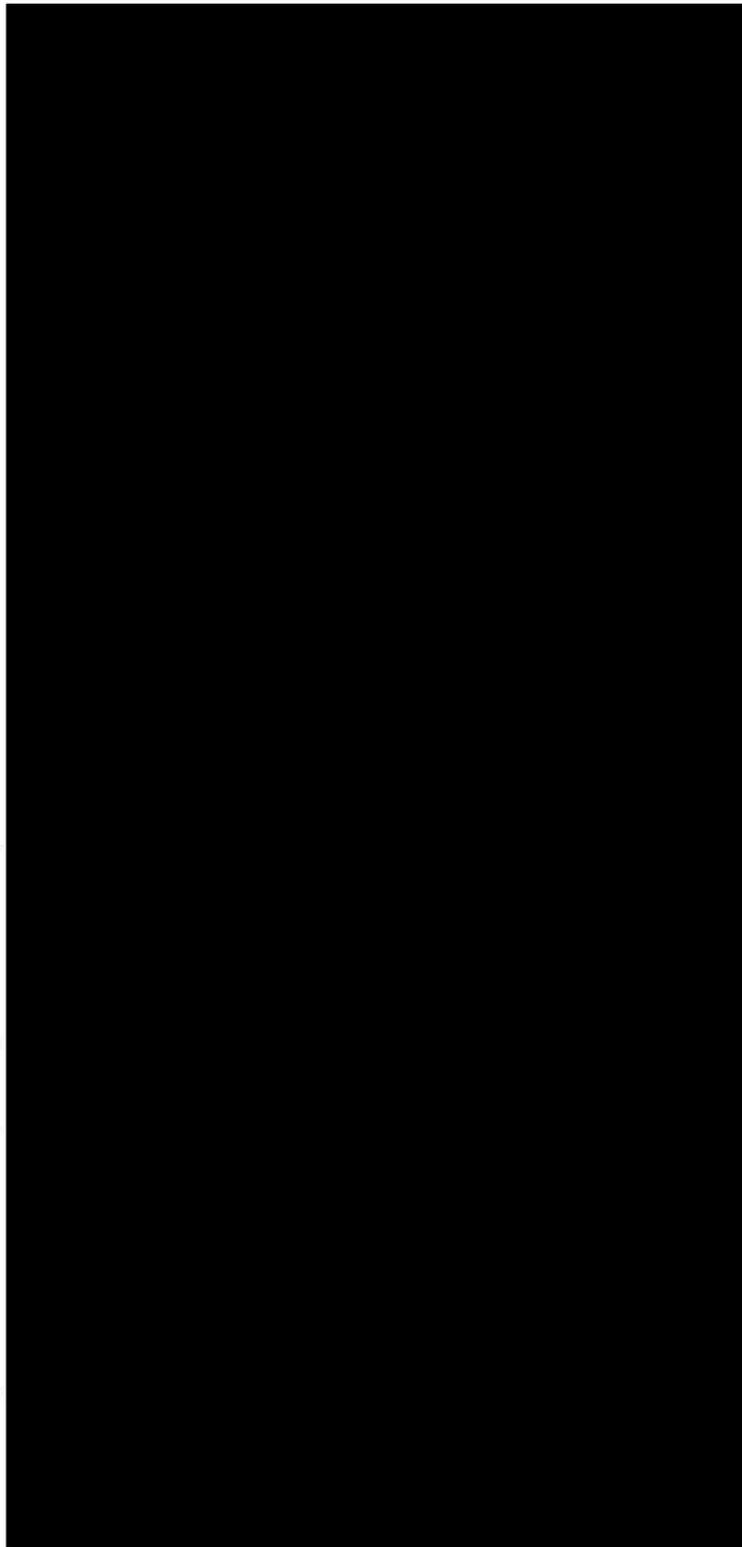
06/18/15 6.90

06/19/15 0.60

06/21/15 0.60

06/22/15 6.20

06/23/15 3.40



e

06/24/15 5.40

06/25/15 4.50

06/26/15 3.10

06/29/15 3.40

06/30/15 3.70

Jer-Wei (Jay) Chen

06/02/15 0.80

06/03/15 0.10

06/08/15 1.40

06/09/15 1.30

06/22/15 2.70

06/23/15 2.50



06/29/15 1.40

Patrick Schmidt

06/11/15 2.50

06/12/15 1.90

06/15/15 1.30

06/22/15 1.50

06/25/15 2.70

06/25/15 1.20

06/29/15 3.70

06/30/15 3.50

Tareq Nascher

06/01/15 1.50

06/02/15 0.50

06/09/15 1.00

06/22/15 1.00

06/23/15 0.50

06/26/15 2.00

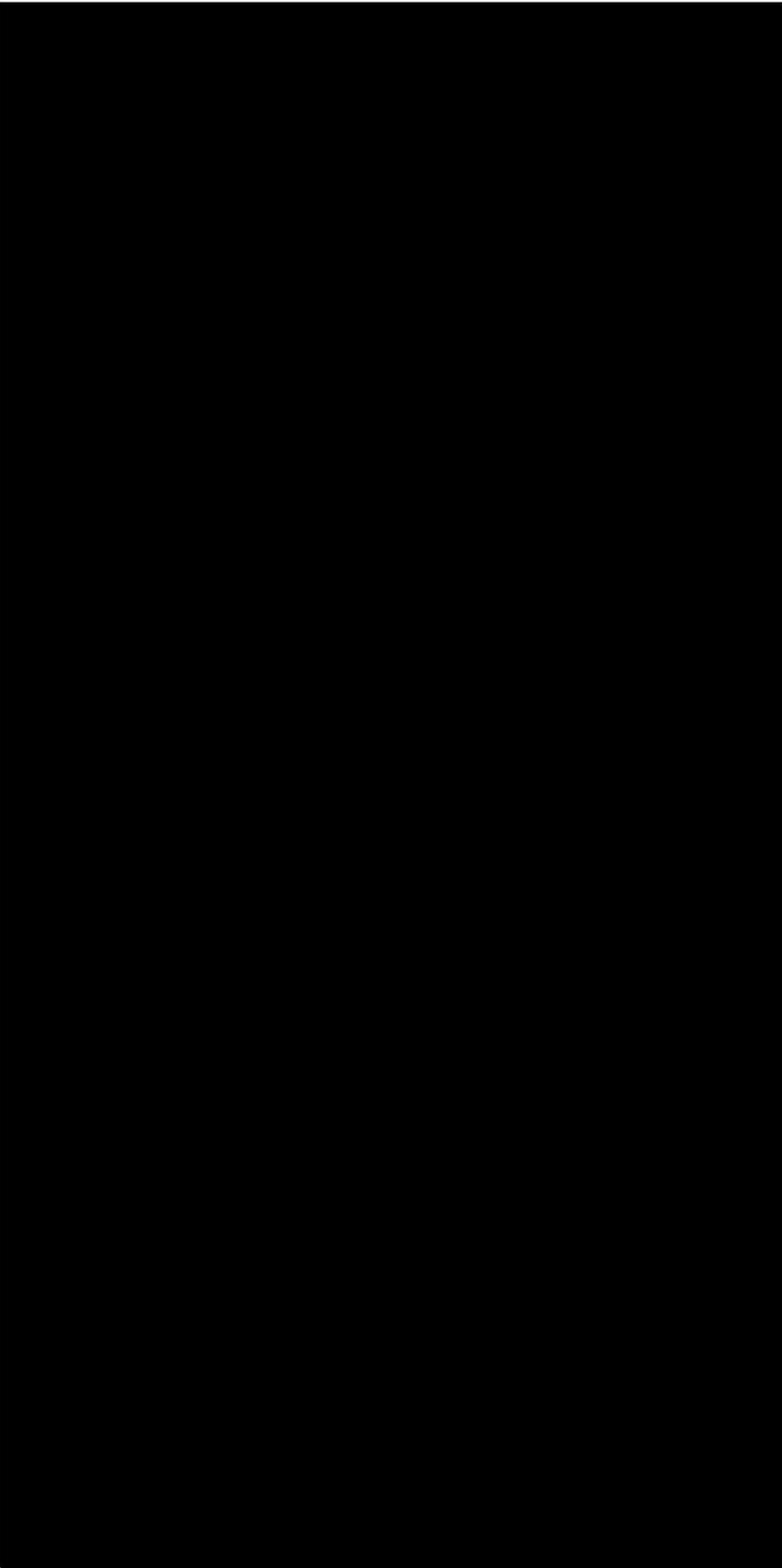
Lori V. Duignan

06/24/15 2.10

06/25/15 3.50

06/29/15 4.20

06/30/15 4.40



Date	Initials	Name / Invoice Number	Code	Quantity	Rate	Amount	Description	Cost Index
06/01/2015	1146	James Sottile	889	3159.00	0.02	63.18	Image Endorsing (Bates numbering)	2077895
		UNBILLED TOTALS: WORK				63.18	1 records	
		UNBILLED TOTALS: BILL:				63.18		
		GRAND TOTAL: WORK:				63.18	1 records	
		GRAND TOTAL: BILL:				63.18		



# Rental Invoice

Invoice Date: Mon 4/20/15  
Customer ID: 10061009  
Rental Agreement No: 215021222  
Fulfilling Branch: Washington DC  
Invoice No: 715040157

**Bill To**

Zuckerman Spaeder LLP  
1800 M Street NW S. 1000  
Philip Finnerty  
Washington, DC 20036

**Ship To**

Zuckerman Spaeder LLP  
Phil Finnerty  
1800 M Street NW  
10th floor  
Washington, DC 20036  
Phone: 202-778-1800 x1853

Phone: 202-778-1800

Item No.	Reference	Billing Period	Sales Rep.
		4/10/15-5/10/15	Steward Kleinman-NY

Qty	Description	Rate	Total Charge
2	DELL 980 SFF i7 QuadCore/2.93GHz 8GB/1TB	\$105.00	\$210.00
2	SYMANTEC Endpoint Protection ver. 12.1	\$0.00	\$0.00
2	MS Office 2010 Standard	\$17.50	\$35.00
2	Power Strip 6 Outlet	\$0.00	\$0.00
2	RJ45 15' Cat5e Cable	\$0.00	\$0.00
1	DELL 1908FP 19" LCD Display	\$10.00	\$10.00
1	DELL 1908FP 19" LCD Display	\$10.00	\$10.00
1	DELL 1907FP 19" LCD Display	\$10.00	\$10.00
1	DELL 1907FP 19" LCD Display	\$10.00	\$10.00

*Rec'd 6/4/15*

Subtotal: \$285.00  
Tax: \$16.39  
Total: \$301.39

*165*



Please remit payment to:

SmartSource Rentals  
P.O. Box 289  
Laurel, NY 11948

Terms: Net Upon Receipt  
Billing Inquiries: (631) 273-8888



CITY EXPEDITOR INC.  
25 West 26th Street, 2nd Flr  
New York, NY 10010  
646 454 4700

Invoice Number: 48687  
Account Code: [REDACTED]  
Invoice Date: 4/30/15

*Rec'd  
6/21/15*

Invoice Submitted To:  
Zuckerman Spaeder LLP  
Attn: Alverta Hickerson  
399 Park Avenue, Unit 14th Fl  
New York, NY 10022

PAYABLE UPON RECEIPT

Invoice Summary

Total Shipments: 21  
Base Charges: \$714.00  
Surcharge: \$0.00  
Net Charges: \$714.00

Comments:

Zs-HA	By: <i>S. Adams</i>
<i>Sia hickerson</i>	\$714.00

Total Due: \$714.00 USD

Invoice Details

Order No: 895429 Ship Date: 04/01/2015  
From: Zuckerman Spaeder LLP  
399 Park Avenue 14 Fl  
New York NY 10022  
PU Contact: Ellen Silnes  
Caller: Joan Adams  
Service: Regular Messenger  
Wt: 5.00 Lbs  
Delivered: Apr 1 2015 3:45PM  
POD: Wanda (Mctr)  
Pcs: 1 Package

Department: [REDACTED]

Reference: [REDACTED]  
Base: \$15.00  
Pcs: \$0.00  
Wt: \$0.00  
Total: \$15.00

Other:

Order No: 895945 Ship Date: 04/02/2015  
From: Zuckerman Spaeder LLP  
399 Park Avenue 14 Fl  
New York NY 10022  
PU Contact: Ellen Silnes  
Caller: Joan Adams  
Service: Rush Messenger  
Wt: 1.00 Lbs  
Delivered: Apr 2 2015 2:10PM  
POD: 1 Felipe mc  
Pcs: 1 Envelope

Reference: [REDACTED]  
Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
Total: \$20.00

Other:

Order No: 896565 Ship Date: 04/03/2015  
From: Zuckerman Spaeder LLP  
399 Park Avenue 14 Fl  
New York NY 10022  
PU Contact: Ellen Silnes  
Caller: Joan Adams  
Service: Rush Messenger  
Wt: 1.00 Lbs  
Delivered: Apr 3 2015 5:04PM  
POD: white mc  
Pcs: 1 Envelope

Reference: [REDACTED]  
Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
Total: \$40.00

Other: CLOSED REDELIVERED = \$20.00

Order No: 896566 Ship Date: 04/03/2015  
Service: Rush Messenger From: Zuckerman Spaeder LLP  
Wt: 1.00 Lbs 399 Park Avenue 14 Fl  
Delivered: Apr 6 2015 9:34AM New York NY 10022  
POD: Denise Rivera PU Contact: Ellen Stines  
Pcs: 1 Envelope Caller: Joan Adams  
Other: Waited for 30mins = \$12.00, CLOSED REDELIVERED = \$20.00

Order No: 897426 Ship Date: 04/07/2015  
Service: Regular Messenger From: Zuckerman Spaeder LLP  
Wt: 1.00 Lbs 399 Park Avenue 14 Fl  
Delivered: Apr 7 2015 1:47PM New York NY 10022  
POD: Wind grd fl PU Contact: Ellen Stines  
Pcs: 1 Envelope Caller: Joan Adams  
Other:

Order No: 898061 Ship Date: 04/08/2015  
Service: Rush Messenger From: Zuckerman Spaeder LLP  
Wt: 1.00 Lbs 399 Park Avenue 14 Fl  
Delivered: Apr 8 2015 1:52PM New York NY 10022  
POD: Jackson MC PU Contact: Ellen Stines  
Pcs: 1 Envelope Caller: Joan Adams  
Other:

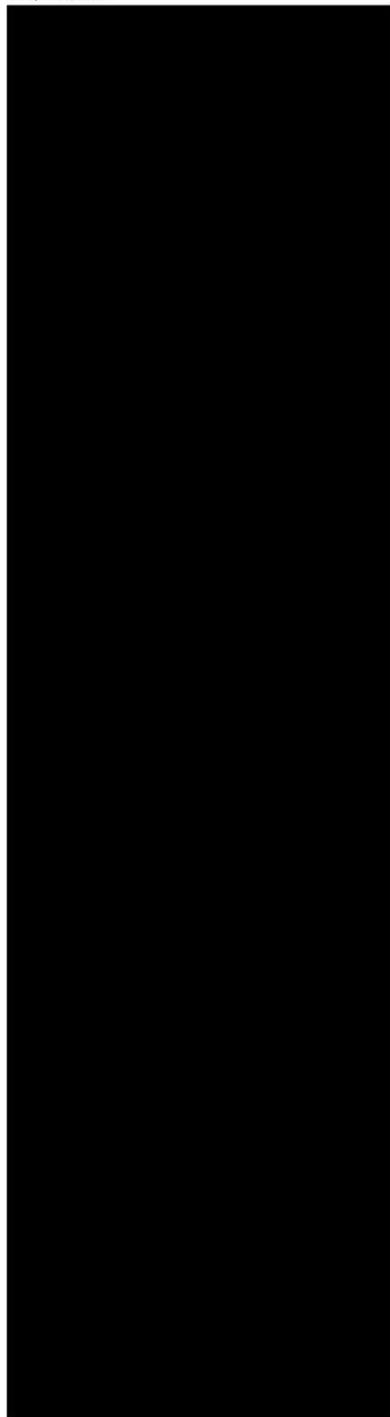
Order No: 898063 Ship Date: 04/08/2015  
Service: Rush Messenger From: Zuckerman Spaeder LLP  
Wt: 1.00 Lbs 399 Park Avenue 14 Fl  
Delivered: Apr 8 2015 1:27PM New York NY 10022  
POD: Jackson MC PU Contact: Ellen Stines  
Pcs: 1 Envelope Caller: Joan Adams  
Other:

Order No: 898604 Ship Date: 04/09/2015  
Service: Regular Van From: Zuckerman Spaeder LLP  
Wt: 1.00 Lbs 399 Park Avenue 14 Fl  
Delivered: Apr 9 2015 2:50PM New York NY 10022  
POD: G. Gumpel (2nd Fl) PU Contact: Ellen Stines  
Pcs: 1 Envelope Caller: Joan Adams  
Other: TOLLS = \$20.00

Order No: 898605 Ship Date: 04/09/2015  
Service: Regular Messenger From: Zuckerman Spaeder LLP  
Wt: 1.00 Lbs 399 Park Avenue 14 Fl  
Delivered: Apr 9 2015 2:30PM New York NY 10022  
POD: Sumague lobby PU Contact: Ellen Stines  
Pcs: 1 Envelope Caller: Joan Adams  
Other:

Order No: 898608 Ship Date: 04/09/2015  
Service: Regular Messenger From: Zuckerman Spaeder LLP  
Wt: 1.00 Lbs 399 Park Avenue 14 Fl  
Delivered: Apr 9 2015 2:10PM New York NY 10022  
POD: Baranowski 23fl PU Contact: Ellen Stines  
Pcs: 1 Envelope Caller: Joan Adams  
Other:

Department:



Reference: [Redacted]  
Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
Total: \$52.00  
Reference: [Redacted]  
Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
Total: \$20.00  
Reference: [Redacted]  
Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
Total: \$20.00  
Reference: [Redacted]  
Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
Total: \$20.00  
Reference: [Redacted]  
Base: \$140.00  
Pcs: \$0.00  
Wt: \$0.00  
Total: \$160.00  
Reference: [Redacted]  
Base: \$15.00  
Pcs: \$0.00  
Wt: \$0.00  
Total: \$15.00  
Reference: [Redacted]  
Base: \$15.00  
Pcs: \$0.00  
Wt: \$0.00  
Total: \$15.00

Order No: 899074

Ship Date: 04/10/2015

Department:

Reference: [REDACTED]

Service: Rush Messenger  
Wt: 1.00 Lbs  
Delivered: Apr 10 2015 12:22PM  
POD: C.Higgs (mctr)  
Pcs: 1 Package

From:  
Zuckerman Spaeder LLP  
399 Park Avenue 14 Fl  
New York NY 10022  
PU Contact: Ellen Silnes  
Caller: Joan Adams

Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00

Other:

Total: \$20.00

Order No: 899714

Ship Date: 04/13/2015

Service: Rush Messenger  
Wt: 1.00 Lbs  
Delivered: Apr 13 2015 12:49PM  
POD: Stamped USM5w SDNY  
Pcs: 1 Envelope

From:  
Zuckerman Spaeder LLP  
399 Park Avenue 14 Fl  
New York NY 10022  
PU Contact: Ellen Silnes  
Caller: Joan Adams

Marshall US

Reference: [REDACTED]

Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00

Other:

Total: \$20.00

Order No: 900192

Ship Date: 04/14/2015

Service: Rush Messenger  
Wt: 1.00 Lbs  
Delivered: Apr 14 2015 10:54AM  
POD: No Pick Up  
Pcs: 1 Envelope

From:  
Zuckerman Spaeder LLP  
1185 Avenue of the Americas 31st floor  
New York NY 10036  
PU Contact: Caller: Joan Adams

Reference: [REDACTED]

Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00

Other:

Total: \$20.00

Order No: 900275

Ship Date: 04/14/2015

Service: Rush Van  
Wt: 20.00 Lbs  
Delivered: Apr 14 2015 10:54AM  
POD: No Pick UP  
Pcs: 1 Box

From:  
Zuckerman Spaeder LLP  
1185 Avenue of the Americas 31st floor  
New York NY 10036  
PU Contact: ADAMS  
Caller: Joan Adams

Reference: [REDACTED]

Base: \$50.00  
Pcs: \$0.00  
Wt: \$0.00

Other: PARKING = \$4.00

Total: \$54.00

Order No: 900292

Ship Date: 04/14/2015

Service: Rush Van  
Wt: 20.00 Lbs  
Delivered: Apr 14 2015 12:38PM  
POD: LaBella 248  
Pcs: 1 Box

From:  
Zuckerman Spaeder LLP  
399 Park Avenue 14 Fl  
New York NY 10022  
PU Contact: Caller: Joan Adams

Reference: [REDACTED]

Base: \$40.00  
Pcs: \$0.00  
Wt: \$0.00

Other: PARKING = \$4.00

Total: \$44.00

Order No: 900293

Ship Date: 04/14/2015

Service: Rush Messenger  
Wt: 1.00 Lbs  
Delivered: Apr 14 2015 12:57PM  
POD: Melicia 12fl  
Pcs: 1 Envelope

From:  
Zuckerman Spaeder LLP  
399 Park Avenue 14 Fl  
New York NY 10022  
PU Contact: Caller: Joan Adams

Reference: [REDACTED]

Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00

Other:

Total: \$20.00

Order No: 901984

Ship Date: 04/17/2015

Service: Regular Van  
Wt: 0.00 Lbs  
Delivered: Apr 17 2015 2:46PM  
POD: lauken  
Pcs: 2 Redweld

From:  
Zuckerman Spaeder LLP  
399 Park Avenue 14 Fl  
New York NY 10022  
PU Contact: Yvette Benito  
Caller: Yvette Benito

Reference: [REDACTED]

Base: \$30.00  
Pcs: \$0.00  
Wt: \$0.00

Other: PARKING = \$4.00

Total: \$34.00

Order No: 911922  
Service: Regular Van  
Wt: 15.00 Lbs  
Delivered: May 14 2015 2:00PM  
POD: Jose Torres (Lobby)  
Pcs: 1 Box  
Other: Waited for 15mins = \$10.01.

Ship Date: 05/14/2015  
From:  
Zuckerman Spaeder LLP  
399 Park Avenue 14t floor  
New York NY 10036  
PU Contact: Barbara Jones  
Caller: Joan Adams

Department:  
To:

Reference: [REDACTED]  
Base: \$35.00  
Pcs: \$0.00  
Wt: \$0.00  
Total: \$45.01

Order No: 912597  
Service: Rush Messenger  
Wt: 1.00 Lbs  
Delivered: May 18 2015 10:05AM  
POD: Phipps 17th Floor  
Pcs: 1 Envelope  
Other:

Ship Date: 05/15/2015  
From:  
Zuckerman Spaeder LLP  
399 Park Avenue 14t floor  
New York NY 10036  
PU Contact: Adams  
Caller: Joan Adams

Reference: [REDACTED]  
Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
Total: \$20.00

Order No: 912799  
Service: Rush Van  
Wt: 0.00 Lbs  
Delivered: May 18 2015 11:23AM  
POD: Tom Griffin (14th Fl)  
Pcs: 3 Box  
Other: PARKING = \$4.00

Ship Date: 05/18/2015  
From:  
Ballard Spahr LLP  
919 Third Avenue 37th  
New York NY 10022  
PU Contact: Caller: Joan Adams

Reference: [REDACTED]  
Base: \$40.00  
Pcs: \$3.50  
Wt: \$0.00  
Total: \$47.50

Order No: 913978  
Service: Rush Messenger  
Wt: 1.00 Lbs  
Delivered: May 20 2015 1:19PM  
POD: wilhelmina Houston 24th Floor  
Pcs: 1 Envelope  
Other: Waited for 30mins = \$12.00.

Ship Date: 05/20/2015  
From:  
Zuckerman Spaeder LLP  
399 Park Avenue 14t floor  
New York NY 10036  
PU Contact: ADAMS  
Caller: Joan Adams

Reference: [REDACTED]  
Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
Total: \$32.00

Order No: 915140  
Service: Rush Messenger  
Wt: 1.00 Lbs  
Delivered: May 22 2015 2:19PM  
POD: Stamped 1st Floor USM5w SDNY  
Pcs: 1 Envelope  
Other: Waited for 30mins = \$12.00.

Ship Date: 05/22/2015  
From:  
Zuckerman Spaeder LLP  
399 Park Avenue 14t floor  
New York NY 10036  
PU Contact: Caller: Joan Adams

Reference: [REDACTED]  
Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
Total: \$32.00

Order No: 915601  
Service: Rush Messenger  
Wt: 1.00 Lbs  
Delivered: May 26 2015 4:10PM  
POD: Mulderig  
Pcs: 1 Envelope  
Other:

Ship Date: 05/26/2015  
From:  
Zuckerman Spaeder LLP  
399 Park Avenue 14t floor  
New York NY 10036  
PU Contact: Wendy Rommeney  
Caller: Joan Adams

Reference: [REDACTED] (AG)  
Base: \$20.00  
Pcs: \$0.00  
Wt: \$0.00  
Total: \$20.00

Order No: 915602  
Service: Regular Messenger  
Wt: 1.00 Lbs  
Delivered: May 26 2015 4:39PM  
POD: Priya Naorng (23rd Fl)  
Pcs: 1 Envelope  
Other:

Ship Date: 05/26/2015  
From:  
Zuckerman Spaeder LLP  
399 Park Avenue 14t floor  
New York NY 10036  
PU Contact: Ellen Stines  
Caller: Joan Adams

Reference: [REDACTED]  
Base: \$15.00  
Pcs: \$0.00  
Wt: \$0.00  
Total: \$15.00



<b>Invoice Number</b> 5-044-84134	<b>Invoice Date</b> May 26, 2015	<b>Account Number</b> [REDACTED]	<b>Page</b> 3 of 12
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### FedEx Express Shipment Summary By Reference

#### FedEx Express Shipments (Original)

Reference	Shipments	Rated Weight lbs	Transportation Charges	Special Handling Charges	Ret Chg/Tax Credits/Other	Discounts	Total Charges
[REDACTED]	1	5.0	40.90	0.59		-17.18	24.31
[REDACTED]	1	1.0	45.60	13.10		-21.43	37.27
[REDACTED]	1	5.0	43.65	0.58		-20.52	23.71
[REDACTED]	1		21.15	0.28		-9.94	11.49
[REDACTED]	1	20.0	163.35	2.16	0.50	-76.77	89.24
[REDACTED]	1		14.10	0.23		-5.00	9.33
[REDACTED]	1	3.0	40.00	0.53		-18.80	21.73
[REDACTED]	1		21.15	0.28		-9.94	11.49
[REDACTED]	1		37.30	0.49	0.50	-17.53	20.76
[REDACTED]	1	23.0	57.55	7.99		-27.05	38.49
[REDACTED]	1		25.20	0.33		-11.84	13.69
[REDACTED]	1	2.0	27.55	3.99		-11.57	19.97
[REDACTED]	1		14.75	3.82		-5.50	13.07
[REDACTED]	1		25.20	0.33		-11.84	13.69
[REDACTED]	9	127.0	461.91	34.79		-211.52	285.18
[REDACTED]	2	26.0	120.35	1.60		-56.57	65.38
<b>Total FedEx Express</b>	<b>25</b>	<b>212.0</b>	<b>\$1,159.71</b>	<b>\$71.09</b>	<b>\$1.00</b>	<b>-\$533.00</b>	<b>\$698.80</b>

**Total This Invoice**

**USD**

**\$698.80**

Picked up: May 19, 2015  
Payor: Shipper

Cust. Ref.: [REDACTED]  
Ref.#3: [REDACTED]

Ref.#2: [REDACTED]

- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1644.15
- Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
- Distance Based Pricing, Zone 3
- FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.
- The package weight exceeds the maximum for the packaging type, therefore, FedEx Pak was rated as Customer Packaging.

<b>Automation</b>	USAB	<b>Sender</b>	<b>Recipient</b>	
<b>Tracking ID</b>	[REDACTED]	PATRICK SCHMIDT	[REDACTED]	
<b>Service Type</b>	FedEx Priority Overnight	ZUCKERMAN SPAEDER LLP		
<b>Package Type</b>	Customer Packaging	1800 M ST NW STE 1000S		
<b>Zone</b>	03	WASHINGTON DC 20036-5802 US		
<b>Packages</b>	1			
<b>Rated Weight</b>	3.0 lbs, 1.4 kgs			
<b>Delivered</b>	May 20, 2015 10:03	<b>Transportation Charge</b>		40.00
<b>Svc Area</b>	A1	<b>Earned Discount</b>		-18.80
<b>Signed by</b>	J.FERRERA	<b>Fuel Surcharge</b>		0.53
<b>FedEx Use</b>	013960003/0001508/_	<b>Total Charge</b>	<b>USD</b>	<b>\$21.73</b>
			<b>Reference Subtotal</b>	<b>USD</b>
				<b>\$21.73</b>



Picked up: May 15, 2015  
Payor: Shipper

Cust. Ref.: [REDACTED]  
Ref.#3: [REDACTED]

Ref.#2: [REDACTED]

- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1676.44
- Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
- Distance Based Pricing, Zone 2

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>	
<b>Tracking ID</b>	[REDACTED]	Benjamin Voce-Gardner	[REDACTED]	
<b>Service Type</b>	FedEx Priority Overnight	Zuckerman, Spaeder, LLP		
<b>Package Type</b>	FedEx Envelope	399 Park Avenue		
<b>Zone</b>	02	NEW YORK NY 10022 US		
<b>Packages</b>	1			
<b>Rated Weight</b>	N/A			
<b>Delivered</b>	May 18, 2015 09:38	<b>Transportation Charge</b>		21.15
<b>Svc Area</b>	A1	<b>Earned Discount</b>		-9.94
<b>Signed by</b>	M.MARIA	<b>Fuel Surcharge</b>		0.28
<b>FedEx Use</b>	000000000/0000186/_	<b>Total Charge</b>	<b>USD</b>	<b>\$11.49</b>
			<b>Reference Subtotal</b>	<b>USD</b>
				<b>\$11.49</b>

Picked up: May 15, 2015  
Payor: Shipper

Cust. Ref.: [REDACTED]  
Ref.#3: [REDACTED]

Ref.#2: [REDACTED]

- Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1676.44
- Return: Original Tracking ID 773548426151
- Distance Based Pricing, Zone 8

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>	
<b>Tracking ID</b>	[REDACTED]	Tricia Repace	[REDACTED]	
<b>Service Type</b>	FedEx Priority Overnight	California Secretary of State		
<b>Package Type</b>	FedEx Envelope	1500 11th Street		
<b>Zone</b>	08	SACRAMENTO CA 95814 US		
<b>Packages</b>	1			
<b>Rated Weight</b>	N/A	<b>Transportation Charge</b>		37.30
<b>Delivered</b>	May 18, 2015 08:38	<b>Fuel Surcharge</b>		0.49
<b>Svc Area</b>	A1	<b>Earned Discount</b>		-17.53
<b>Signed by</b>	W.TODD	<b>Print Return Label</b>		0.50
<b>FedEx Use</b>	000000000/0000252/_	<b>Total Charge</b>	<b>USD</b>	<b>\$20.76</b>
			<b>Reference Subtotal</b>	<b>USD</b>
				<b>\$20.76</b>

CLIENT MATTER				
[REDACTED]				
<b>Date:</b> 04/29/15	[REDACTED]	<b>Service:</b> Readyconference Plus Audio		
<b>Time:</b> 10:20 AM	<b>Description</b>	<b>Participants</b>	<b>Unit Price</b>	<b>Minutes/Qty</b> <b>Item Charge</b>
	GlobalMeet® Audio NA - Local Access	6	0.023	346 7.96
	<b>Call Total:</b> 10.08	<b>Sub Total Pre-Tax:</b> 7.96		<b>Taxes and Surcharges:</b> 2.12

CLIENT MATTER				
[REDACTED]				
<b>Date:</b> 05/04/15	[REDACTED]	<b>Service:</b> Readyconference Plus Audio		
<b>Time:</b> 12:24 PM	<b>Description</b>	<b>Participants</b>	<b>Unit Price</b>	<b>Minutes/Qty</b> <b>Item Charge</b>
	GlobalMeet® Audio NA - Toll Free	3	0.023	92 2.12
	<b>Call Total:</b> 2.68	<b>Sub Total Pre-Tax:</b> 2.12		<b>Taxes and Surcharges:</b> 0.56

CLIENT MATTER				
[REDACTED]				
<b>Date:</b> 05/07/15	[REDACTED]	<b>Service:</b> Readyconference Plus Audio		
<b>Time:</b> 4:59 PM	<b>Description</b>	<b>Participants</b>	<b>Unit Price</b>	<b>Minutes/Qty</b> <b>Item Charge</b>
	GlobalMeet® Audio NA - Toll Free	2	0.023	7 0.16
	<b>Call Total:</b> 0.21	<b>Sub Total Pre-Tax:</b> 0.16		<b>Taxes and Surcharges:</b> 0.05

CLIENT MATTER				
[REDACTED]				
<b>Date:</b> 05/05/15	[REDACTED]	<b>Service:</b> Readyconference Plus Audio		
<b>Time:</b> 2:53 PM	<b>Description</b>	<b>Participants</b>	<b>Unit Price</b>	<b>Minutes/Qty</b> <b>Item Charge</b>
	GlobalMeet® Audio NA - Toll Free	5	0.023	519 11.94
	<b>Call Total:</b> 15.11	<b>Sub Total Pre-Tax:</b> 11.94		<b>Taxes and Surcharges:</b> 3.17

CLIENT MATTER				
[REDACTED]				
<b>Date:</b> 05/01/15	[REDACTED]	<b>Service:</b> Readyconference Plus Audio		
<b>Time:</b> 10:27 AM	<b>Description</b>	<b>Participants</b>	<b>Unit Price</b>	<b>Minutes/Qty</b> <b>Item Charge</b>
	GlobalMeet® Audio NA - Toll Free	3	0.023	134 3.08
	<b>Call Total:</b> 3.90	<b>Sub Total Pre-Tax:</b> 3.08		<b>Taxes and Surcharges:</b> 0.82

CLIENT MATTER				
[REDACTED]				
<b>Date:</b> 04/26/15	[REDACTED]	<b>Service:</b> Readyconference Plus Audio		
<b>Time:</b> 6:57 PM	<b>Description</b>	<b>Participants</b>	<b>Unit Price</b>	<b>Minutes/Qty</b> <b>Item Charge</b>
	GlobalMeet® Audio NA - Toll Free	5	0.023	357 8.21
	<b>Call Total:</b> 10.39	<b>Sub Total Pre-Tax:</b> 8.21		<b>Taxes and Surcharges:</b> 2.18

CLIENT MATTER				
[REDACTED]				
<b>Date:</b> 04/22/15	[REDACTED]	<b>Service:</b> Readyconference Plus Audio		
<b>Time:</b> 10:23 AM	<b>Description</b>	<b>Participants</b>	<b>Unit Price</b>	<b>Minutes/Qty</b> <b>Item Charge</b>
	GlobalMeet® Audio NA - Toll Free	5	0.023	116 2.67
	<b>Call Total:</b> 3.38	<b>Sub Total Pre-Tax:</b> 2.67		<b>Taxes and Surcharges:</b> 0.71



<b>Invoice Number</b> 5-056-25979	<b>Invoice Date</b> Jun 08, 2015	<b>Account Number</b> [REDACTED]	<b>Page</b> 3 of 3
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**FedEx Express Shipment Detail By Payor Type (Original)**

Payment Summary: [REDACTED] R#2

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.  
 The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1610.83  
 Temporary local disruption.  
 Distance Based Pricing, Zone 2  
 1st attempt Jun 04, 2015 at 10:27 AM.  
 Original address - 225 Park Avenue South/NEW YORK, NY 10003

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>	
<b>Tracking ID</b>	[REDACTED]	Andrew Jacobs	[REDACTED]	
<b>Service Type</b>	FedEx Priority Overnight	Zuckerman Spaeder LLP		
<b>Package Type</b>	FedEx Envelope	399 Avenue of the Americas		
<b>Zone</b>	02	NEW YORK NY 10022 US		
<b>Packages</b>	1			
<b>Rated Weight</b>	N/A	<b>Transportation Charge</b>		21.15
<b>Delivered</b>	Jun 04, 2015 11:06	<b>Fuel Surcharge</b>		0.34
<b>Svc Area</b>	A1	<b>Address Correction</b>		12.50
<b>Signed by</b>	P.NARANG	<b>Earned Discount</b>		-9.94
<b>FedEx Use</b>	00000000/0000186/	<b>Total Charge</b>	<b>USD</b>	\$24.05

Payment Summary: [REDACTED] R#2

The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1610.83  
 Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.  
 Distance Based Pricing, Zone 2  
 FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount  
 The package weight exceeds the maximum for the packaging type, therefore, FedEx Pak was rated as Customer Packaging.

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>	
<b>Tracking ID</b>	[REDACTED]	Lori Dulgnan	[REDACTED]	
<b>Service Type</b>	FedEx Express Saver	Zuckerman Spaeder LLP		
<b>Package Type</b>	Customer Packaging	399 Park Avenue		
<b>Zone</b>	02	NEW YORK NY 10022 US		
<b>Packages</b>	1			
<b>Rated Weight</b>	3.0 lbs, 1.4 kgs	<b>Transportation Charge</b>		14.80
<b>Delivered</b>	Jun 05, 2015 14:59	<b>Earned Discount</b>		-5.50
<b>Svc Area</b>	A1	<b>Fuel Surcharge</b>		0.27
<b>Signed by</b>	C.REILLY	<b>Total Charge</b>	<b>USD</b>	\$9.57
<b>FedEx Use</b>	00000000/0007167/			

Payment Summary: [REDACTED] R#2

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.  
 The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1610.83  
 Distance Based Pricing, Zone 2

<b>Automation</b>	INET	<b>Sender</b>	<b>Recipient</b>	
<b>Tracking ID</b>	[REDACTED]	Jay Chen	[REDACTED]	
<b>Service Type</b>	FedEx Standard Overnight	Zuckerman Spaeder LLP		
<b>Package Type</b>	FedEx Envelope	399 Park Avenue		
<b>Zone</b>	02	NEW YORK NY 10022 US		
<b>Packages</b>	1			
<b>Rated Weight</b>	N/A	<b>Transportation Charge</b>		19.90
<b>Delivered</b>	Jun 04, 2015 09:29	<b>Fuel Surcharge</b>		0.35
<b>Svc Area</b>	A1	<b>Earned Discount</b>		-8.35
<b>Signed by</b>	H.EVANS	<b>Total Charge</b>	<b>USD</b>	\$11.90
<b>FedEx Use</b>	00000000/0000200/			

<b>Shipper Subtotal</b>	<b>USD</b>	<b>\$45.32</b>
<b>Total FedEx Express</b>	<b>USD</b>	<b>\$45.32</b>



Invoice Number

5-054-77509

Invoice Date

Jun 05, 2015

Account Number

Page 3 of 3

FedEx Express Shipment Detail By Payor Type (Original)

The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1610.83
Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.
Distance Based Pricing, Zone 2

Table with columns: Automation, Tracking ID, Service Type, Package Type, Zone, Packages, Rated Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Earned Discount, Fuel Surcharge, Total Charge, USD.

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.06% to this shipment.
The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1610.83
Temporary local disruption
Distance Based Pricing, Zone 2

Table with columns: Automation, Tracking ID, Service Type, Package Type, Zone, Packages, Rated Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Fuel Surcharge, Earned Discount, Total Charge, USD.

The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1610.83
Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.
Distance Based Pricing, Zone 3

Table with columns: Automation, Tracking ID, Service Type, Package Type, Zone, Packages, Rated Weight, Delivered, Svc Area, Signed by, FedEx Use, Sender, Recipient, Transportation Charge, Earned Discount, Fuel Surcharge, Total Charge, USD.

Summary table with columns: Shipper Subtotal, Total FedEx Express, USD, \$36.86.

Date	Initials	Name / Invoice Number	Code	Quantity	Rate	Amount	Description	Cost Index
06/11/2015	1362	Ellen Stines	830	6 00	0 20	1 20	Photocopy 1362, Ellen Stines 06/11/2015, 6	2076249
06/22/2015	1037	Benjamin L Krein	830	180 00	0 20	36 00	Photocopy 1037, Benjamin L Krein, 06/22/2015, 180	2077290
06/22/2015	1037	Benjamin L Krein	830	123 00	0 20	24 60	Photocopy 1037 Benjamin L Krein, 06/22/2015, 123	2077291
UNBILLED TOTALS: WORK						61 80	3 records	
UNBILLED TOTALS: BILL						61 80		
GRAND TOTAL: WORK						61 80	3 records	
GRAND TOTAL: BILL						61 80		

# Invoice

**Bill To:**

ZUCKERMAN SPAEDER  
1800 M STREET, NW  
SUITE 1000  
WASHINGTON, DC 20036

TERMS	DATE	INVOICE #
NET 30	5/31/2015	36-6560

MODUS CLIENT #	PROJECT #	SA
14263	0020	JASON WALKER
CLIENT MATTER		PROJECT/CASE NAME

DATE	ACCOUNT SUMMARY	AMOUNT DUE
5/31/2015	AMOUNT DUE FOR THIS INVOICE: 36-6560 (SEE DETAILS BELOW)	\$5,755.10
	TOTAL OPEN BALANCE DUE FOR: [REDACTED]	\$5,755.10
IF YOU HAVE ANY QUESTIONS REGARDING YOUR ACCOUNT SUMMARY, PLEASE EMAIL BILLING@DISCOVERMODUS.COM		

DESCRIPTION	MEDIA	QUANTITY	UNIT	UNIT COST	AMOUNT
MAY 2015					
NATIVE PROCESSING	19584 REQUEST	26.809	GB	150.00	4,036.35
DATA MONTHLY HOSTING STORAGE CHARGE	MAY 2015	1.00	GB	500.00	500.00
USER MONTHLY LOGIN ACCESS CHARGE	MAY 2015	3.00	USER	100.00	300.00
PROJECT MANAGEMENT SERVICES	SEE ATTACHMENT	1.25	HR	175.00	218.75
HOSTING TECHNICAL SERVICES	SEE ATTACHMENT	4.00	HR	175.00	700.00

<b>PLEASE REMIT PAYMENT TO:</b>		SALES TAX: (0.0%)	\$0.00
ACH PAYMENT DETAILS:	CHECK PAYMENT DETAILS:	BALANCE DUE:	\$5,755.10
ACCOUNT NAME: MODUS EDISCOVERY, INC. ACCOUNT NUMBER: [REDACTED] ACH NUMBER: [REDACTED] SWIFT CODE: [REDACTED] EIN: [REDACTED]	MODUS EDISCOVERY INC. ATTN: ACCOUNTS RECEIVABLE TWO RAVINIA DRIVE, STE 1670 ATLANTA, GA 30346	INTEREST WILL BE CHARGED AT A RATE OF 1.5% PER MONTH (OR THE MAXIMUM ALLOWED BY LAW) FOR ACCOUNTS MORE THAN 30 DAYS PAST DUE.	

# MODUS™

LISTEN | LEARN | LEVERAGE

# Invoice

**Bill To:**

PATRICK SCHMIDT  
 ZUCKERMAN SPAEDER  
 1800 M STREET, NW  
 SUITE 1000  
 WASHINGTON, DC 20036

TERMS	DATE	INVOICE #
NET 30	5/31/2015	38-8571

MODUS CLIENT #	PROJECT #	SA
14263	8014	JASON WALKER
CLIENT MATTER		PROJECT/CASE NAME
[REDACTED]		[REDACTED]

DATE	ACCOUNT SUMMARY	AMOUNT DUE
5/31/2015	AMOUNT DUE FOR THIS INVOICE: 38-8571 (SEE DETAILS BELOW)	\$47,897.96
	TOTAL OPEN BALANCE DUE FOR: [REDACTED]	\$51,003.26
IF YOU HAVE ANY QUESTIONS REGARDING YOUR ACCOUNT SUMMARY, PLEASE EMAIL BILLING@DISCOVERMODUS.COM		

DESCRIPTION	MEDIA	QUANTITY	UNIT	UNIT COST	AMOUNT
MAY 2015					
IMAGE PROCESSING * 18818 REQUEST * 18915 REQUEST * 19734 REQUEST	SEE DESCRIPTION SECTION	0.40	GB	350.00	140.00
PRODUCTION IMAGING	17890 REQUEST	38.081	GB	350.00	12,828.35
PRE-PROCESS INDEXING	19021 REQUEST	990.848	GB	35.00	34,678.61
MEDIA CREATION (EXTERNAL HARD DRIVE - 500 GB)	19345 REQUEST	1.00	EACH	250.00	250.00

<b>PLEASE REMIT PAYMENT TO:</b>		SALES TAX: (0.0%)	\$0.00
ACH PAYMENT DETAILS:	CHECK PAYMENT DETAILS:	BALANCE DUE:	\$47,897.96
ACCOUNT NAME: MODUS EDISCOVERY, INC.	MODUS EDISCOVERY INC.	INTEREST WILL BE CHARGED AT A RATE OF 1.5% PER MONTH (OR THE MAXIMUM ALLOWED BY LAW) FOR ACCOUNTS MORE THAN 30 DAYS PAST DUE.	
ACCOUNT NUMBER: [REDACTED]	ATTN: ACCOUNTS RECEIVABLE		
ACH NUMBER: [REDACTED]	TWO RAVINIA DRIVE, STE 1570		
SWIFT CODE: [REDACTED]	ATLANTA, GA 30348		
EIN: [REDACTED]			



**MODUS**<sup>TM</sup>  
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**Invoice**

**Bill To:**

PATRICK SCHMIDT  
ZUCKERMAN SPAEDER  
1800 M STREET N.W., STE 1000  
WASHINGTON, DC 20036

TERMS	DATE	INVOICE #
NET 30	5/31/2015	36-8582

MODUS CLIENT #	PROJECT #	SA
14283	0010	JASON WALKER
CLIENT MATTER		PROJECT/CASE NAME
[REDACTED]		[REDACTED]

DATE	ACCOUNT SUMMARY	AMOUNT DUE
5/31/2015	AMOUNT DUE FOR THIS INVOICE: 36-8582 (SEE DETAILS BELOW)	\$13,390.35
	TOTAL OPEN BALANCE DUE FOR: [REDACTED]	\$46,974.38
IF YOU HAVE ANY QUESTIONS REGARDING YOUR ACCOUNT SUMMARY, PLEASE EMAIL BILLING@DISCOVERMODUS.COM		

DESCRIPTION	MEDIA	QUANTITY	UNIT	UNIT COST	AMOUNT
MAY 2015					
MEDIA CREATION (EXTERNAL HARD DRIVE - 500 GB): * 19650 REQUEST * 18384 REQUEST	SEE DESCRIPTION SECTION	2.00	EACH	250.00	500.00
PRE-PROCESS INDEXING	19613 REQUEST	137.00	GB	35.00	4,795.00
FULL IMAGE PROCESSING: * 18737 REQUEST * 18071 REQUEST	SEE DESCRIPTION SECTION	0.405	GB	500.00	202.50
SELECTIVE IMAGE PROCESSING	19613 REQUEST	22,551	GB	350.00	7,892.85

<b>PLEASE REMIT PAYMENT TO:</b>		SALES TAX: (0.0%)	\$0.00
ACH PAYMENT DETAILS:	CHECK PAYMENT DETAILS:	<b>BALANCE DUE:</b>	<b>\$13,390.35</b>
ACCOUNT NAME: MODUS EDISCOVERY, INC. ACCOUNT NUMBER: [REDACTED] ACH NUMBER: [REDACTED] SWIFT CODE: [REDACTED]	MODUS EDISCOVERY INC. ATTN: ACCOUNTS RECEIVABLE TWO RAVINIA DRIVE, STE 1570 ATLANTA, GA 30348 EIN: [REDACTED]	INTEREST WILL BE CHARGED AT A RATE OF 1.5% PER MONTH (OR THE MAXIMUM ALLOWED BY LAW) FOR ACCOUNTS MORE THAN 30 DAYS PAST DUE.	

Outside Services  
 @ Legal Discovery LLC

①

Matter	Hours	Rate	Total
	3.75	\$ 125.00	\$ 468.75
	4.25	\$ 125.00	\$ 531.25
	2.25	\$ 125.00	\$ 281.25
	1.25	\$ 125.00	\$ 156.25
	0.5	\$ 125.00	\$ 62.50
	2.25	\$ 125.00	\$ 281.25
	0.25	\$ 125.00	\$ 31.25
	1.5	\$ 125.00	\$ 187.50
	1.75	\$ 125.00	\$ 218.75
	1.5	\$ 125.00	\$ 187.50
	2.75	\$ 125.00	\$ 343.75
	1.5	\$ 125.00	\$ 187.50
	60.25	\$ 125.00	\$ 7,531.25
	1.25	\$ 125.00	\$ 156.25
<b>Grand Total</b>	<b>85</b>	<b>\$ 125.00</b>	<b>\$ 10,625.00</b>

25-000  
 by   
 \$

2

Month	Date	Time (Hours)
May	5/5/2015	8
May	5/6/2015	8
May	5/7/2015	3
May	5/7/2015	0.75
May	5/7/2015	1.5
May	5/7/2015	1.75
May	5/7/2015	1
May	5/8/2015	2
May	5/8/2015	3.5
May	5/8/2015	0.5
May	5/8/2015	2
May	5/12/2015	2.5
May	5/13/2015	3
May	5/13/2015	1.5
May	5/19/2015	1.25
May	5/19/2015	6.75
May	5/20/2015	1.25
May	5/20/2015	0.75
May	5/20/2015	8
May	5/22/2015	0.25
May	5/22/2015	0.75
May	5/22/2015	0.5

Month	Start Date	End Date	Hours	Rate	Total
May	5/22/2015	5/22/2015	6	125.00	750.00
May	5/26/2015	5/26/2015	2.25	125.00	281.25
May	5/26/2015	5/26/2015	1	125.00	125.00
May	5/26/2015	5/26/2015	1.75	125.00	218.75
May	5/27/2015	5/27/2015	3	125.00	375.00
May	5/27/2015	5/27/2015	1.5	125.00	187.50
May	5/27/2015	5/27/2015	6.5	125.00	812.50
May	5/28/2015	5/28/2015	0.5	125.00	62.50
May	5/28/2015	5/28/2015	5.5	125.00	687.50
<b>Grand Total</b>					<b>85</b>

Month	Start Date	End Date	Hours	Rate	Total
May	5/22/2015	5/22/2015	3.75	125.00	468.75
May	5/22/2015	5/22/2015	4.25	125.00	531.25
May	5/22/2015	5/22/2015	2.25	125.00	281.25
May	5/22/2015	5/22/2015	1.25	125.00	156.25
May	5/22/2015	5/22/2015	0.5	125.00	62.50
May	5/22/2015	5/22/2015	2.25	125.00	281.25
May	5/22/2015	5/22/2015	0.25	125.00	31.25
May	5/22/2015	5/22/2015	1.5	125.00	187.50
May	5/22/2015	5/22/2015	1.75	125.00	218.75
May	5/22/2015	5/22/2015	1.5	125.00	187.50
May	5/22/2015	5/22/2015	2.75	125.00	343.75
May	5/22/2015	5/22/2015	1.5	125.00	187.50
May	5/22/2015	5/22/2015	60.25	125.00	7531.25
May	5/22/2015	5/22/2015	1.25	125.00	156.25
<b>Grand Total</b>					<b>85</b>

85

KRAMER LEVIN NAFTALIS & FRANKEL LLP

DANI R. JAMES  
PARTNER  
PHONE 212-715-9363  
DJAMES@KRAMERLEVIN.COM

June 18, 2015

[REDACTED]

Re: Investigation

[REDACTED]

I enclose our statement for professional services rendered for the month of May 2015.

If you have any questions, please give me a call.

Best regards.

Sincerely yours,

  
Dani R. James

ENCLOSURE

**KRAMER LEVIN NAFTALIS & FRANKEL LLP**  
1177 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036  
PHONE 212.715.9100  
FAX 212.715.8000

June 18, 2015

When remitting,  
please reference:

Invoice Number: 675008

---

**RE: Investigation**

FOR PROFESSIONAL SERVICES rendered through May 31, 2015,  
as per the attached time detail.

FEES.....	\$31,945.50
LESS 20% FEE DISCOUNT .....	(6,389.10)
<b>INVOICE TOTAL .....</b>	<b><u>\$25,556.40</u></b>

---

Amounts due may be remitted by wire transfer.

Bank: Citibank, N.A.  
153 E. 53rd Street, 23rd Floor New York, N.Y. 10022  
ABA No.: [REDACTED]  
Account Name: Kramer Levin Naftalis & Frankel LLP Account AR  
Account No.: [REDACTED]  
Reference: Invoice No. 675008  
Attention: Joseph Scotto (212) 559-6338

TIME AND DISBURSEMENT AMOUNTS POSTED AFTER THE BILLING PERIOD SHOWN  
ON THIS INVOICE WILL APPEAR ON A SUBSEQUENT INVOICE.

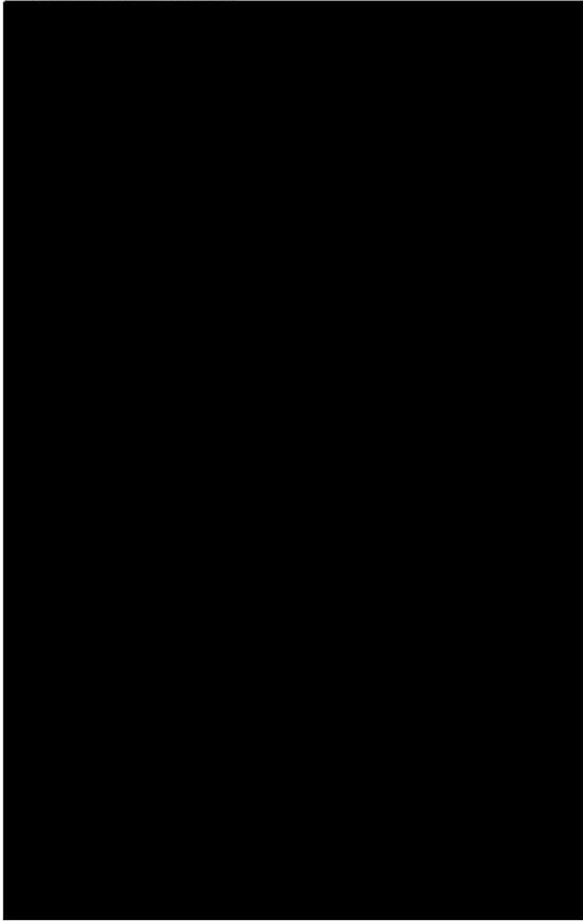
DUE AND PAYABLE UPON RECEIPT. THE LEGAL RATE OF INTEREST WILL BE  
CHARGED FOR BALANCES OUTSTANDING OVER 30 DAYS.

TAX ID# [REDACTED]

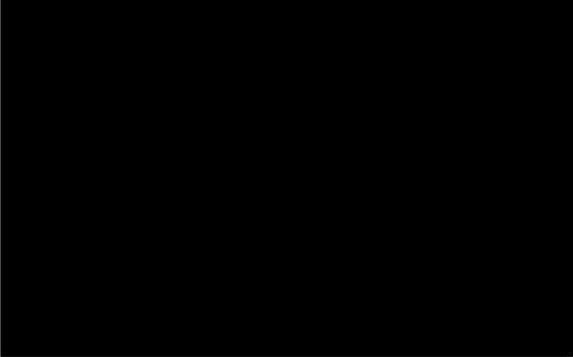
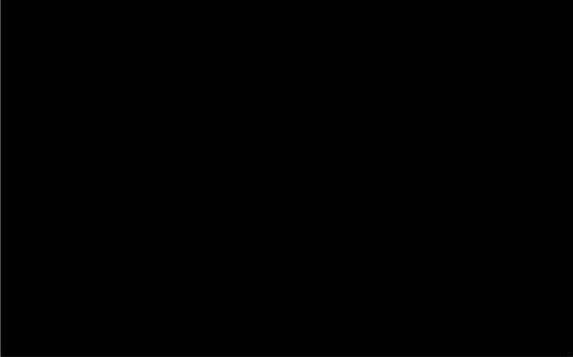
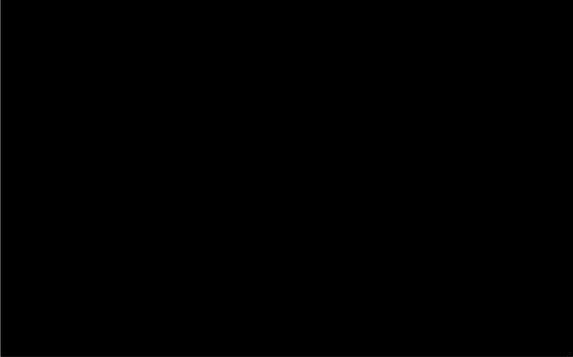
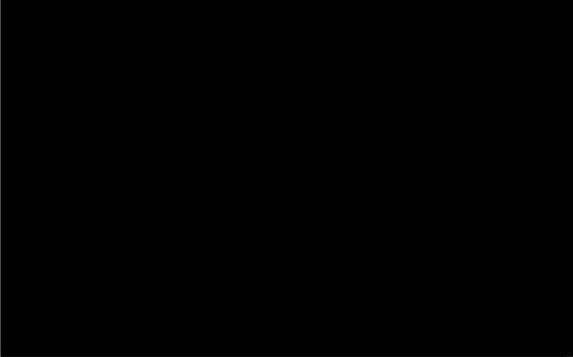
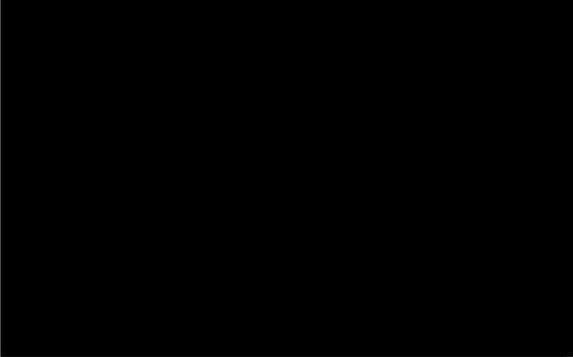
**SUMMARY OF SERVICES**

<u>TIMEKEEPER</u>	<u>TITLE</u>	<u>HOURS</u>	<u>Amount</u>
James, Dani	Partner	10.80	9,450.00
Friedman, Leah	Associate	47.60	21,658.00
Baldinger, Laurie	Paralegal	2.50	837.50
<b>TOTAL</b>		<b><u>60.90</u></b>	<b><u>\$31,945.50</u></b>

**DETAIL OF SERVICES**

<u>DATE</u>	<u>TIMEKEEPER</u>	<u>DESCRIPTION</u>	<u>HOURS</u>	<u>AMOUNT</u>
03/30/15	James, Dani		1.90	1,662.50
03/31/15	James, Dani		0.50	437.50
04/17/15	James, Dani		0.20	175.00
04/22/15	James, Dani		0.50	437.50
04/30/15	James, Dani		4.70	4,112.50
05/14/15	James, Dani		2.90	2,537.50
05/18/15	James, Dani		0.10	87.50
04/22/15	Friedman, Leah		7.90	3,594.50
04/23/15	Friedman, Leah		6.10	2,775.50
04/24/15	Friedman, Leah		8.50	3,867.50
04/27/15	Friedman, Leah		6.50	2,957.50



<u>DATE</u>	<u>TIMEKEEPER</u>	<u>DESCRIPTION</u>	<u>HOURS</u>	<u>AMOUNT</u>
04/30/15	Friedman, Leah		3.60	1,638.00
05/14/15	Friedman, Leah		2.90	1,319.50
05/19/15	Friedman, Leah		4.60	2,093.00
05/21/15	Friedman, Leah		7.50	3,412.50
04/23/15	Baldinger, Laurie		<u>2.50</u>	<u>837.50</u>
<b>TOTAL</b>			<b><u>60.90</u></b>	<b><u>\$31,945.50</u></b>

# Lowenstein Sandler LLP

Michael B. Himmel  
Partner

65 Livingston Avenue  
Roseland, NJ 07068  
T 973 597 6172  
F 973 597 6173  
mhimmel@lowenstein.com

June 23, 2014

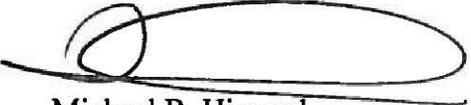
VIA E-MAIL

[REDACTED]  
[REDACTED]  
Re: \New York County Graud Jury Subpoena  
[REDACTED]

In connection with the above matter, enclosed please find our Invoice No. 701275 for the period ending May 31, 2014. If it meets your approval, kindly forward same to [REDACTED] at the Port Authority, indicate your approval and request that the check be made payable to you and mailed to my attention in Roseland.

If you have any questions, please call me.

Very truly yours,

  
Michael B. Himmel

MBH:mv

[REDACTED]  
06/23/14 30435872.2

# Lowenstein Sandler LLP

Lowenstein Sandler LLP  
New York Palo Alto Roseland  
T: 973 597 2500 F: 973 597 2400  
Tax ID # [REDACTED]

June 23, 2014  
Invoice Number: 701275

File No: [REDACTED]

TO ENSURE PROPER CREDIT, PLEASE INCLUDE INVOICE NUMBER ON YOUR CHECK AND RETURN THE ENCLOSED REMITTANCE COPY OF THIS PAGE.  
PROFESSIONAL FEES, DISBURSEMENTS AND OTHER CHARGES ARE COMPILED AS ENTERED ON OUR RECORDS THROUGH THE BILLING DATE BELOW.  
PROFESSIONAL FEES, DISBURSEMENTS OR OTHER CHARGES POSTED SUBSEQUENT TO THAT DATE WILL BE REFLECTED IN FUTURE INVOICES.

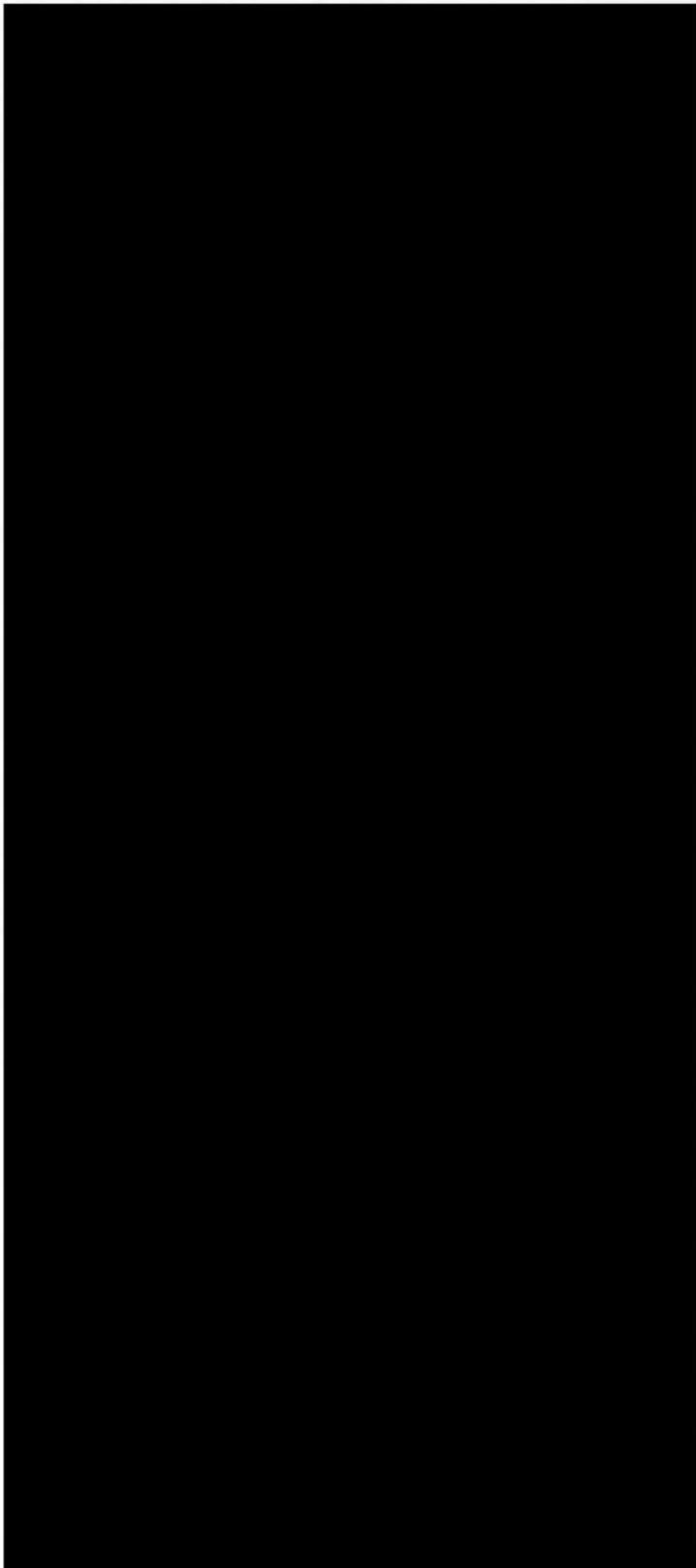
For professional services rendered through May 31, 2014 in connection with NY County District Attorney's Investigation:

Counsel Fee	\$88,075.00
Less: 20% Discount	-17,615.00
Total Counsel Fee	<u>\$70,460.00</u>
Disbursements	587.46
<b>Total This Invoice</b>	<u><b>\$71,047.46</b></u>

Payable on Receipt	
Please reference Account Number: 29132; Invoice Number: 701275	
<b><u>Check Payment</u></b>	<b><u>Wire/ACH Transfer Instructions</u></b>
Check Payable to: Lowenstein Sandler LLP 65 Livingston Avenue Roseland, New Jersey 07068	Bank Name: Citibank N.A. Account Name: Lowenstein Sandler LLP ABA ABA/Routing Number: [REDACTED] Account Number: [REDACTED] SWIFT Code: [REDACTED]

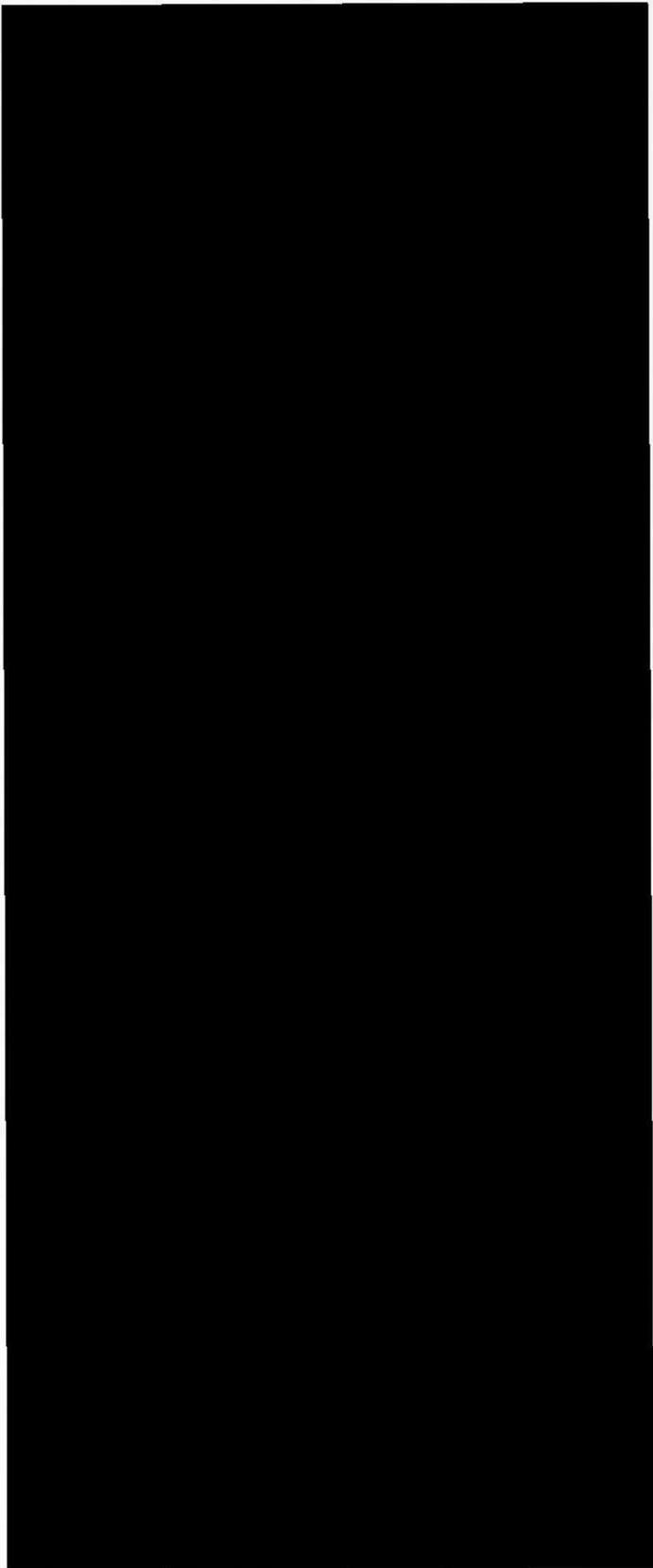
**TIME DETAIL FOR MATTER 3 / NY County District Attorney's Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
05/07/14	Gottlieb, Jamie	0.50
05/08/14	Duff, Christy	0.30
05/08/14	Gottlieb, Jamie	6.80
05/08/14	Himmel, Michael B.	0.80
05/08/14	Long, Michael T.G.	3.80
05/09/14	Duff, Christy	0.10
05/09/14	Gottlieb, Jamie	6.80
05/09/14	Himmel, Michael B.	3.20
05/09/14	Long, Michael T.G.	5.20
05/10/14	Gottlieb, Jamie	1.40
05/12/14	Duff, Christy	1.30
05/12/14	Gottlieb, Jamie	6.70



**TIME DETAIL FOR MATTER 3 / NY County District Attorney's Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
05/13/14	Duff, Christy	2.50
05/13/14	Gottlieb, Jamie	6.70
05/13/14	Long, Michael T.G.	2.50
05/14/14	Duff, Christy	0.10
05/14/14	Esposito, Elizabeth	0.40
05/14/14	Gottlieb, Jamie	6.50
05/14/14	Himmel, Michael B.	0.80
05/15/14	Duff, Christy	0.50
05/15/14	Gottlieb, Jamie	6.10
05/15/14	Himmel, Michael B.	1.00
05/15/14	Shvarts, Marina	0.80
05/16/14	Duff, Christy	1.00
05/16/14	Gottlieb, Jamie	3.60

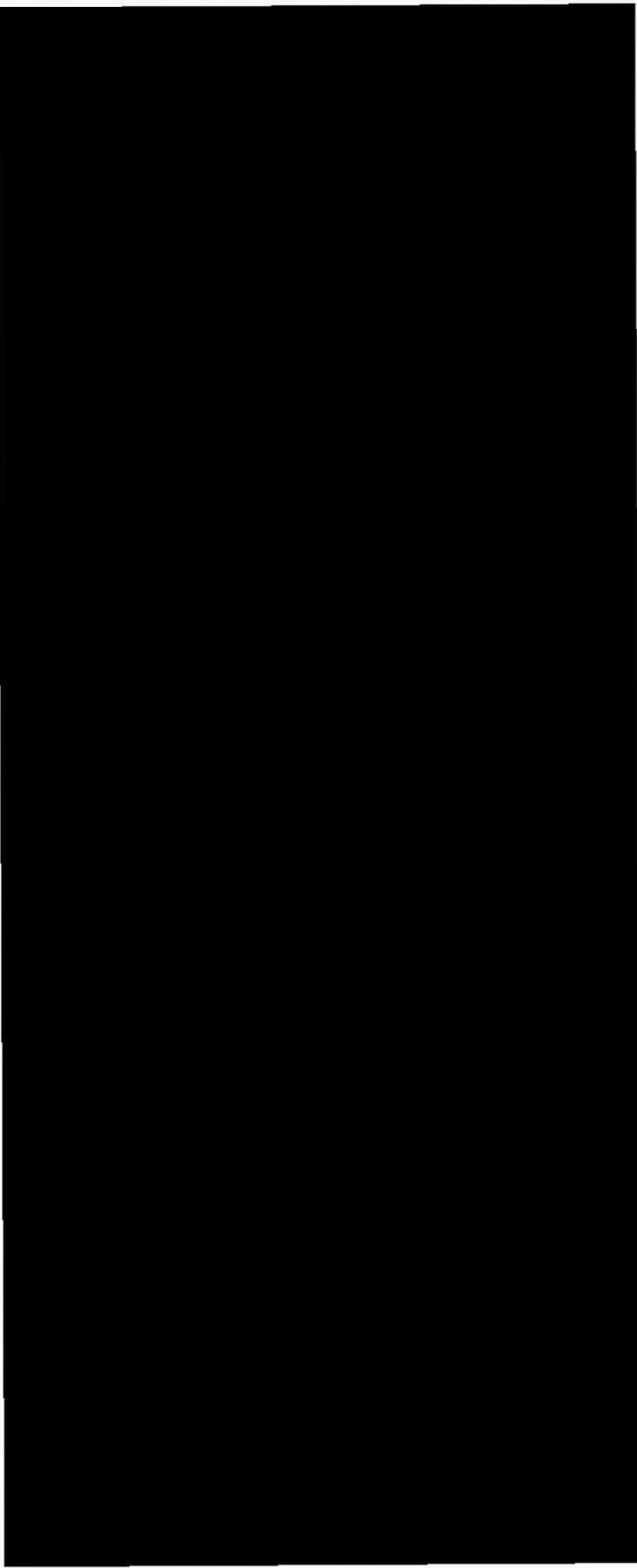


**TIME DETAIL FOR MATTER 3 / NY County District Attorney's Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
05/16/14	Himmel, Michael B.	0.50
05/16/14	Long, Michael T.G.	1.20
05/16/14	Shvarts, Marina	3.90
05/17/14	Gottlieb, Jamie	1.30
05/19/14	Duff, Christy	1.50
05/19/14	Gottlieb, Jamie	7.60
05/19/14	Himmel, Michael B.	1.80
05/19/14	Jara, Gabriel	1.20
05/19/14	Long, Michael T.G.	4.30
05/19/14	Shvarts, Marina	5.00
05/20/14	Duff, Christy	3.90
05/20/14	Esposito, Elizabeth	3.20

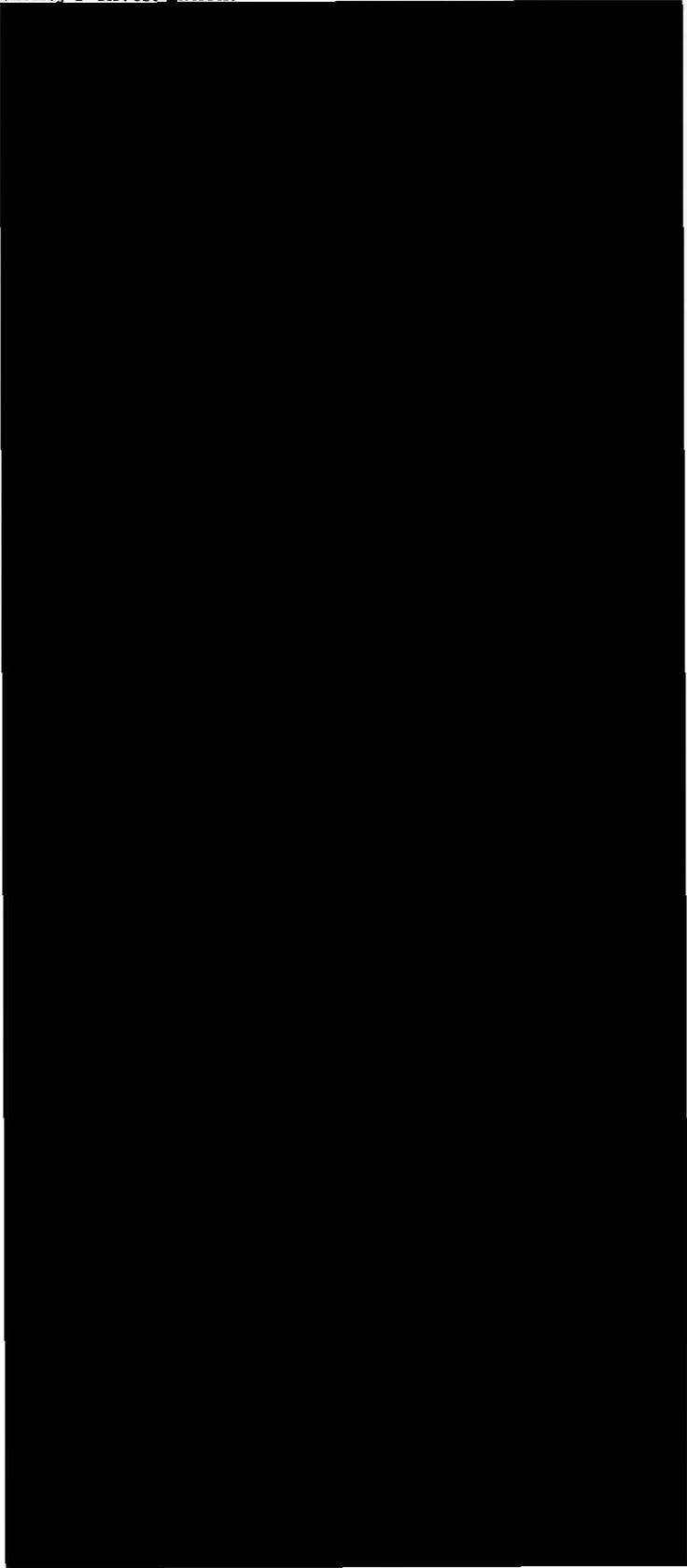
**TIME DETAIL FOR MATTER 3 / NY County District Attorney's Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
05/20/14	Gottlieb, Jamie	5.10
05/20/14	Jara, Gabriel	0.40
05/20/14	Shvarts, Marina	3.20
05/21/14	Duff, Christy	2.70
05/21/14	Esposito, Elizabeth	1.20
05/21/14	Gottlieb, Jamie	6.30
05/21/14	Himmel, Michael B.	2.80
05/21/14	Jara, Gabriel	0.20
05/21/14	Long, Michael T.G.	0.40
05/21/14	Shvarts, Marina	5.90
05/22/14	Duff, Christy	1.90
05/22/14	Gottlieb, Jamie	5.90



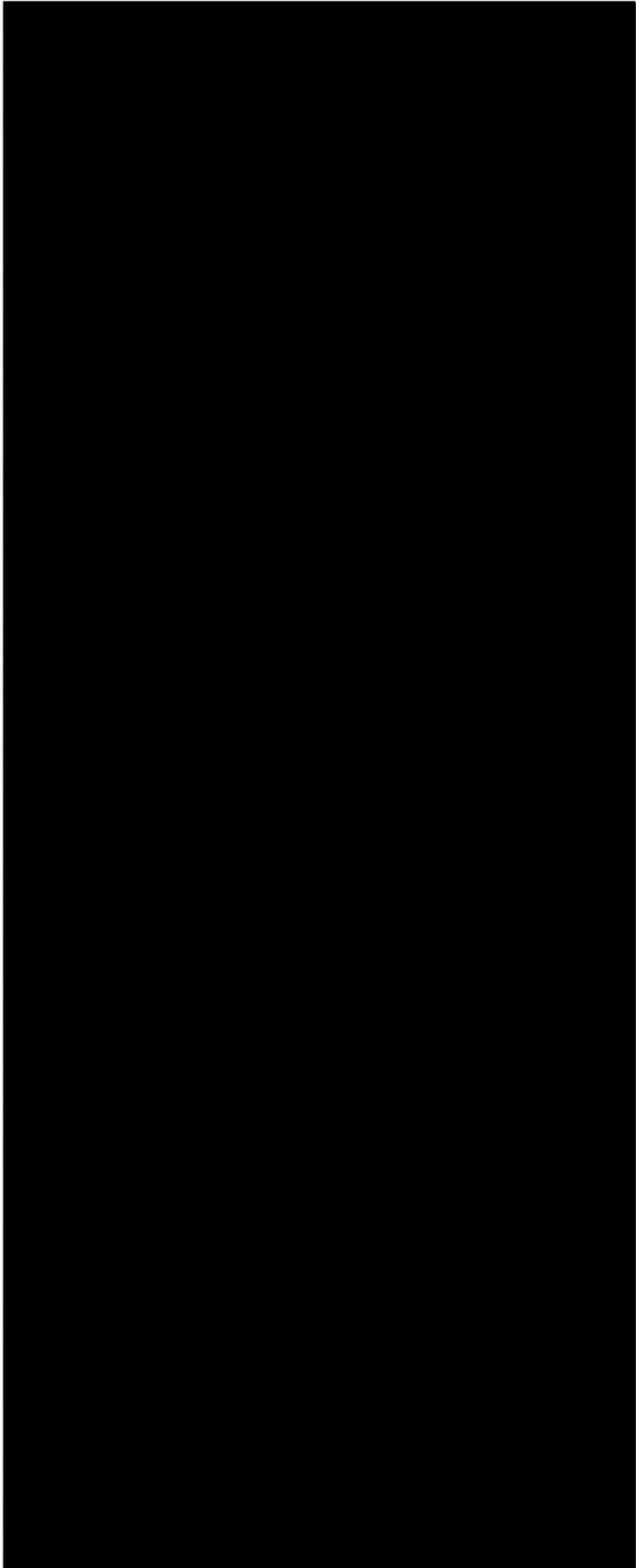
**TIME DETAIL FOR MATTER 3 / NY County District Attorney's Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
05/22/14	Himmel, Michael B.	2.50
05/22/14	Jara, Gabriel	2.40
05/23/14	Duff, Christy	1.50
05/23/14	Gottlieb, Jamie	2.40
05/23/14	Himmel, Michael B.	1.50
05/23/14	Jara, Gabriel	2.00
05/25/14	Gottlieb, Jamie	1.50
05/27/14	Duff, Christy	0.90
05/27/14	Gottlieb, Jamie	4.90
05/27/14	Himmel, Michael B.	4.50
05/27/14	Jara, Gabriel	1.60
05/27/14	Long, Michael T.G.	1.20
05/28/14	Duff, Christy	1.50



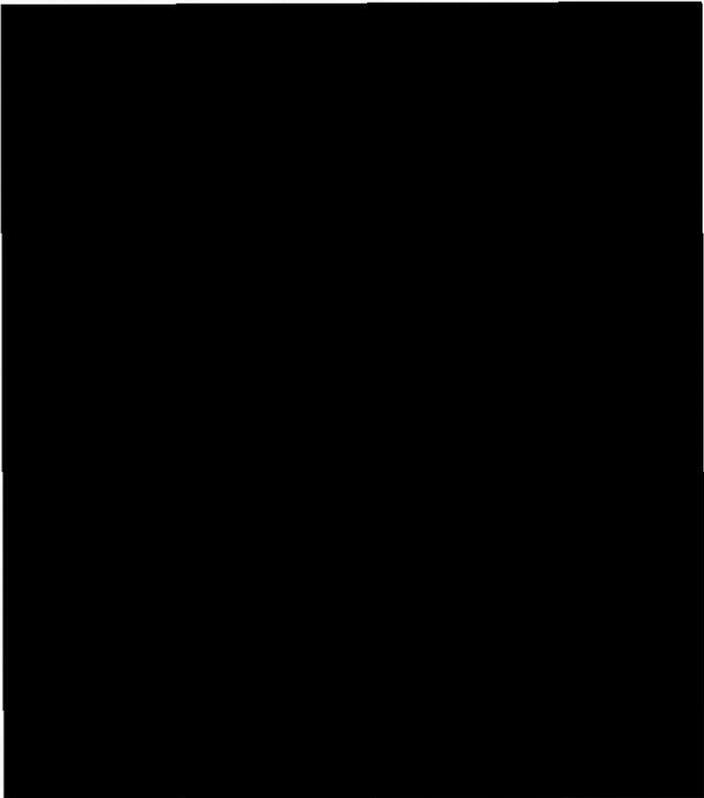
**TIME DETAIL FOR MATTER 3 / NY County District Attorney's Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
05/28/14	Esposito, Elizabeth	3.60
05/28/14	Gottlieb, Jamie	6.40
05/28/14	Himmel, Michael B.	0.30
05/28/14	Jara, Gabriel	0.50
05/28/14	Long, Michael T.G.	7.50
05/29/14	Duff, Christy	2.60
05/29/14	Esposito, Elizabeth	4.80
05/29/14	Gottlieb, Jamie	6.70
05/29/14	Himmel, Michael B.	0.80
05/29/14	Jara, Gabriel	1.00
05/29/14	Long, Michael T.G.	1.80
05/30/14	Duff, Christy	0.60



**TIME DETAIL FOR MATTER 3 / NY County District Attorney's Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
05/30/14	Esposito, Elizabeth	5.60
05/30/14	Gottlieb, Jamie	5.30
05/30/14	Jara, Gabriel	1.40
05/30/14	Long, Michael T.G.	0.70
05/31/14	Gottlieb, Jamie	0.20



**DISBURSEMENTS FOR MATTER 3 / NY County District Attorney's Investigation:**

<u>Description</u>	<u>Amount</u>
Computerized legal research	\$98.99
Messenger and delivery charges	49.36
Printing and Duplicating Services - Internal	365.52
Travel	73.59
<b>TOTAL DISBURSEMENTS</b>	<b>\$587.46</b>

**TIMEKEEPER SUMMARY:**

<u>Timekeeper Name</u>	<u>Hours Billed</u>	<u>Rate</u>	<u>Bill Amount</u>
Himmel, Michael B.	20.50	\$855.00	\$17,527.50
Long, Michael T.G.	28.60	540.00	15,444.00
Gottlieb, Jamie	98.70	400.00	39,480.00
Shvarts, Marina	18.80	275.00	5,170.00
Duff, Christy	22.90	190.00	4,351.00
Esposito, Elizabeth	18.80	225.00	4,230.00
Jara, Gabriel	10.70	175.00	1,872.50
<b>TOTAL ALL TIMEKEEPERS</b>	<u>219.00</u>		<u>\$88,075.00</u>
<b>DISCOUNT</b>			<u>-17,615.00</u>
<b>TOTAL ADJUSTED FEES</b>			<u>\$70,460.00</u>

# Lowenstein Sandler LLP

Lowenstein Sandler LLP  
New York Palo Alto Roseland  
T: 973 597 2500 F: 973 597 2400  
Tax ID # [REDACTED]

June 23, 2014  
Invoice Number: 701275

File No: [REDACTED]

### -REMITTANCE COPY-

PROFESSIONAL FEES, DISBURSEMENTS AND OTHER CHARGES ARE COMPILED AS ENTERED ON OUR RECORDS THROUGH THE BILLING DATE BELOW.  
PROFESSIONAL FEES, DISBURSEMENTS OR OTHER CHARGES POSTED SUBSEQUENT TO THAT DATE WILL BE REFLECTED IN FUTURE INVOICES.

For professional services rendered through May 31, 2014 in connection with NY County District Attorney's Investigation:

Counsel Fee	\$88,075.00
Less: 20% Discount	-17,615.00
Total Counsel Fee	\$70,460.00
Disbursements	587.46
<b>Total This Invoice</b>	<b>\$71,047.46</b>

Payable on Receipt Please reference Account Number: 29132; Invoice Number: 701275	
<b><u>Check Payment</u></b>  Check Payable to: Lowenstein Sandler LLP 65 Livingston Avenue Roseland, New Jersey 07068	<b><u>Wire/ACH Transfer Instructions</u></b>  Bank Name: Citibank N.A. Account Name: Lowenstein Sandler LLP ABA ABA/Routing Number: [REDACTED] Account Number: [REDACTED] SWIFT Code: [REDACTED]

Picked up: May 22, 2014  
 Payer: Shipper  
 Cust. Ref. # [REDACTED]  
 Ref.# [REDACTED]

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.50% to this shipment.  
 Business Closed or Adult Recipient Unavailable - Delivery Not Completed.  
 Distance Based Pricing, Zone 2  
 1st attempt May 27, 2014 at 10:09 AM

Automation	CAFE	Sender	Recipient
Tracking ID	[REDACTED]	GOTTLIEB JAMIE	[REDACTED]
Service Type	FedEx Priority Overnight	LOWENSTEIN SANDLER PC	
Package Type	Customer Packaging	6 BECKER FARM ROAD	
Zone	02	ROSELAND NJ 07068 US	
Packages	1		
Rated Weight	37.0 lbs, 16.8 kgs		
Delivered	May 27, 2014 11:17	Transportation Charge	75.90
Svc Area	A1	Fuel Surcharge	3.24
Signed by	G.GORDON	Discount	-41.75
FedEx Use	00000000/0001486/	Total Charge	USD \$37.39

Picked up: May 30, 2014  
 Payer: Shipper  
 Cust. Ref. # [REDACTED]  
 Ref.# [REDACTED]

Fuel Surcharge - FedEx has applied a fuel surcharge of 5.50% to this shipment.  
 Distance Based Pricing, Zone 2

Automation	CAFE	Sender	Recipient
Tracking ID	[REDACTED]	HIMMEL MICHAEL B.	[REDACTED]
Service Type	FedEx Priority Overnight	LOWENSTEIN SANDLER PC	
Package Type	Customer Packaging	6 BECKER FARM ROAD	
Zone	02	ROSELAND NJ 07068 US	
Packages	1		
Rated Weight	1.0 lbs, 0.5 kgs		
Delivered	Jun 02, 2014 10:10	Transportation Charge	24.30

Continued on next page

Tracking ID: 557641210418 continued

Svc Area	A1	Discount	-13.37
Signed by	RARAYA	Fuel Surcharge	1.04
FedEx Use	00000000/0001486/	Total Charge	USD \$11.97

Picked up: May 30, 2014  
 Payer: Shipper  
 Cust. Ref. # [REDACTED]  
 Ref.# [REDACTED]







Entry:

06:59 May 9, 2014

Pass:

13:26 May 9, 2014

Elapsed time: 0 day(s),

6 hour(s), 33 minute(s)

Payment \$13.00

Includes \$1.70 tax



LONG/MICHAEL T

Edison Parking

If you have a question  
about this transaction,  
contact the office and  
mention transaction

# 18-6937

Newark NJ 07105

Thank you

Lic # 12-00808



05/09/14 06:59

NJ TRANSIT Rail

1 ADULT One Way  
\*\*NWK\*\* NYP NYP  
SERIAL NR : 01476  
FARE : \$5.00

TOTAL : \$5.00

PAYMENT : Credit-AE  
AMOUNT : \$5.00

MERCHANT :  
TRANS. ID :  
ACCT NO :  
NAME : LONG/MICHAEL T  
AUTH NO : 584486

140 \*\*NWK\*\*

CREDIT RECEIPT

HACK # : 05279992  
MEDALLION : 8T52  
05/09/14 12:37-12:47  
TRIP # : 3249  
RATE # : 1  
STAND. CITY RATE  
Miles R1 : 1.21  
FARE R1 : \$8.00  
STATE SRCHG: \$0.50  
TIPS : \$2.00  
GRAND TOTAL: \$10.50  
CARDNUMBER : 3006  
AUTHOR. : 526402

Contact TLC DIAL 3-1-1

CREDIT RECEIPT

HACK # : 05216314  
MEDALLION : 6958  
05/09/14 07:28-07:35  
TRIP # : 25910  
RATE # : 1  
STAND. CITY RATE  
Miles R1 : 1.26  
FARE R1 : \$7.00  
STATE SRCHG: \$0.50  
TIPS : \$1.75  
GRAND TOTAL: \$9.25  
CARDNUMBER : 3006  
AUTHOR. : 544353

Contact TLC DIAL 3-1-1

Michael B. Himmel  
Partner

65 Livingston Avenue  
Roseland, NJ 07068  
T 973 597 6172  
F 973 597 6173  
mhimmel@lowenstein.com

July 21, 2014

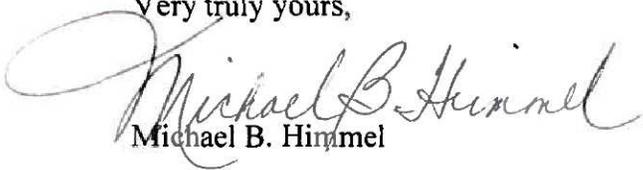
**VIA E-MAIL**  
[REDACTED]

**Re: New York County Grand Jury Subpoena**  
[REDACTED]

Enclosed please find our Invoice No. 705000 for the period ending June 30, 2014 in connection with the above matter. If it meets your approval, kindly forward same to [REDACTED] at the Port Authority, indicate your approval and request that the check be made payable to you and mailed to my attention in Roseland.

If you have any questions, please call me.

Very truly yours,

  
Michael B. Himmel

MBH:mv

[REDACTED]  
07/25/14 30895016.4

# Lowenstein Sandler<sub>LLP</sub>

Lowenstein Sandler LLP  
New York Palo Alto Roseland  
T: 973 597 2500 F: 973 597 2400  
Tax ID # [REDACTED]

July 18, 2014

**Revised Invoice Number: 705000**

Replaces Invoice Number: 704035

File No: [REDACTED]

TO ENSURE PROPER CREDIT, PLEASE INCLUDE INVOICE NUMBER ON YOUR CHECK AND RETURN THE ENCLOSED REMITTANCE COPY OF THIS PAGE.  
PROFESSIONAL FEES, DISBURSEMENTS AND OTHER CHARGES ARE COMPILED AS ENTERED ON OUR RECORDS THROUGH THE BILLING DATE BELOW.  
PROFESSIONAL FEES, DISBURSEMENTS OR OTHER CHARGES POSTED SUBSEQUENT TO THAT DATE WILL BE REFLECTED IN FUTURE INVOICES.

For professional services rendered through June 30, 2014 in connection with NY County District Attorney's Investigation:

Counsel Fee	\$37,348.00
Less: Discount	-7,469.60
Total Counsel Fee	<u>\$29,878.40</u>
Disbursements	1,367.89
<b>Total This Invoice</b>	<u><u>\$31,246.29</u></u>

Payable on Receipt

Please reference Account Number: 29132; Invoice Number: 705000

Check Payment

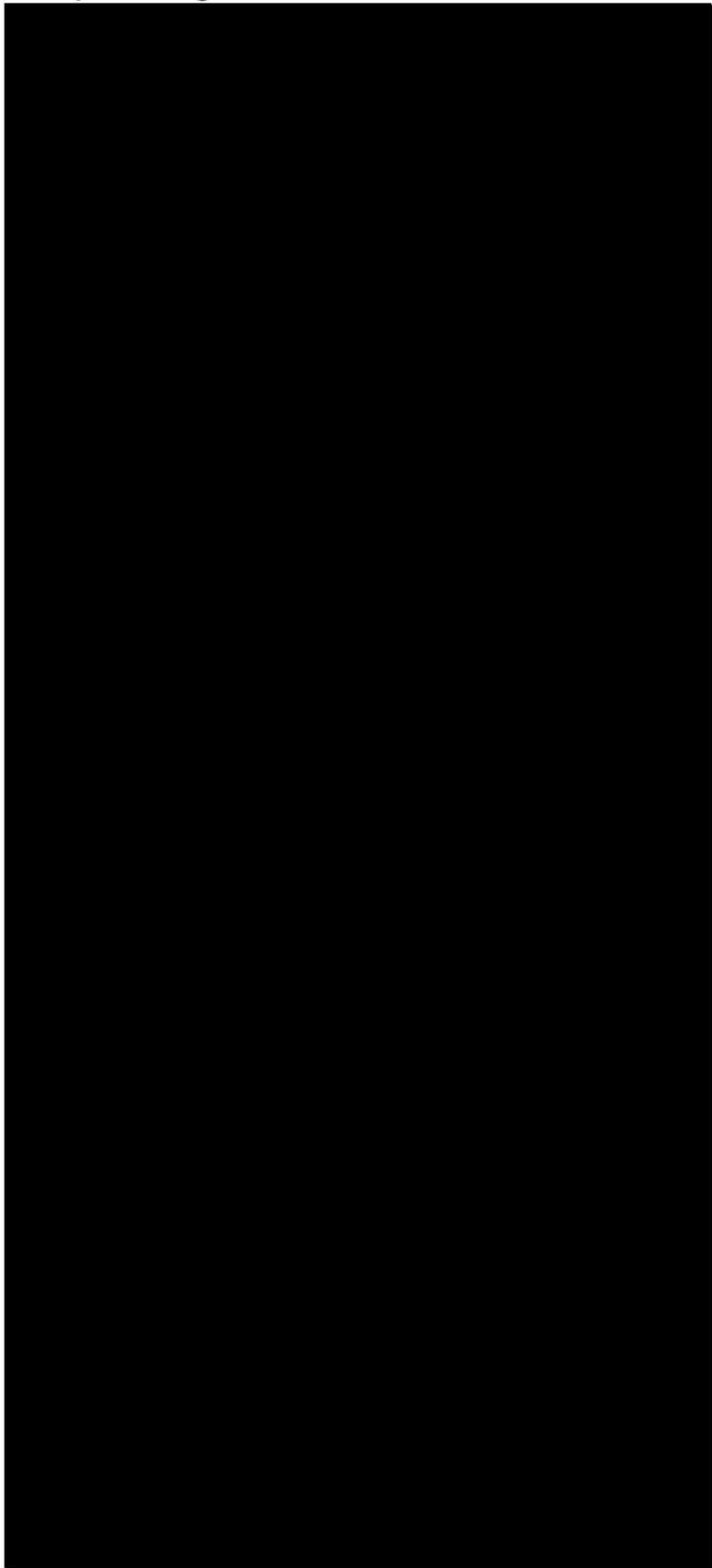
Check Payable to:  
Lowenstein Sandler LLP  
65 Livingston Avenue  
Roseland, New Jersey 07068

Wire/ACH Transfer Instructions

Bank Name: Citibank N.A.  
Account Name: Lowenstein Sandler LLP ABA  
ABA/Routing Number: [REDACTED]  
Account Number: [REDACTED]  
SWIFT Code: [REDACTED]

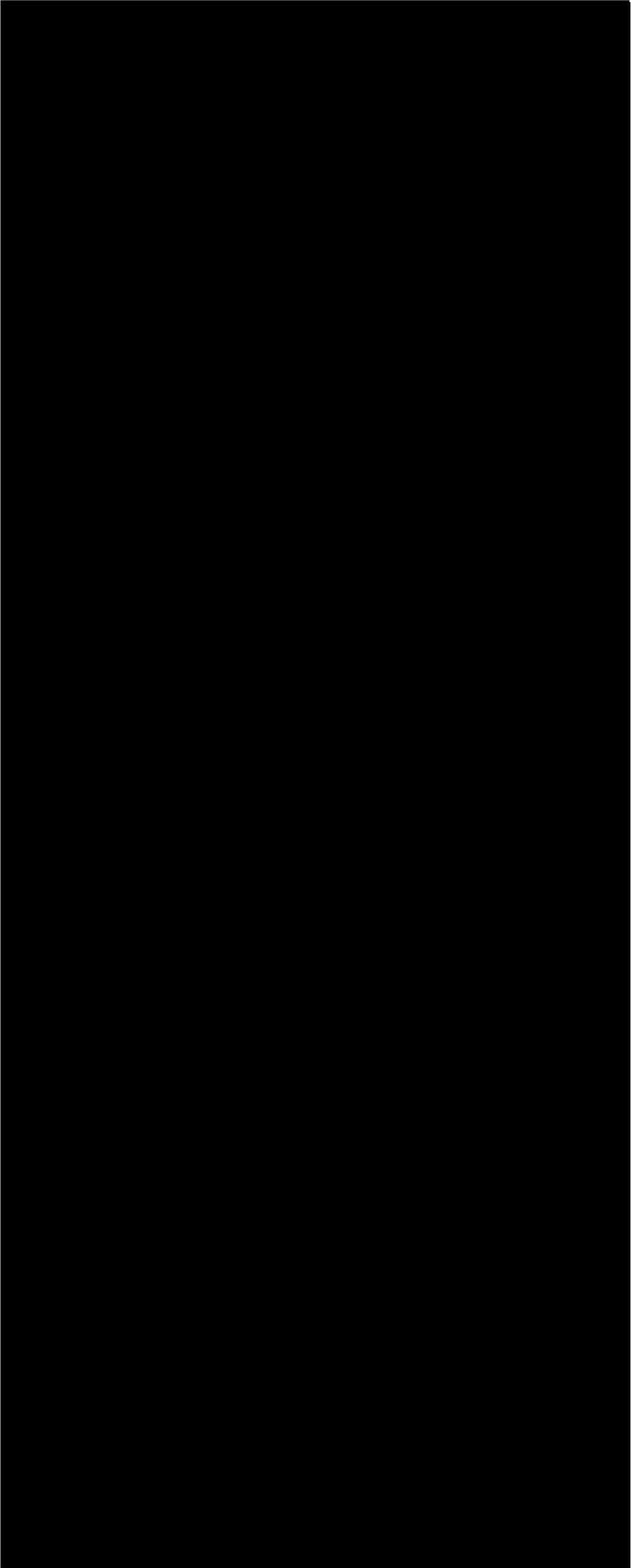
**TIME DETAIL FOR MATTER 3 / NY County District Attorney's Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
06/02/14	Esposito, Elizabeth	4.30
06/02/14	Gottlieb, Jamie	4.10
06/02/14	Himmel, Michael B.	0.30
06/02/14	Long, Michael T.G.	1.70
06/03/14	Esposito, Elizabeth	4.80
06/03/14	Gottlieb, Jamie	1.00
06/03/14	Jara, Gabriel	0.50
06/03/14	Long, Michael T.G.	1.80
06/04/14	Duff, Christy	0.30
06/04/14	Esposito, Elizabeth	2.60
06/04/14	Gottlieb, Jamie	2.10
06/05/14	Esposito, Elizabeth	5.20



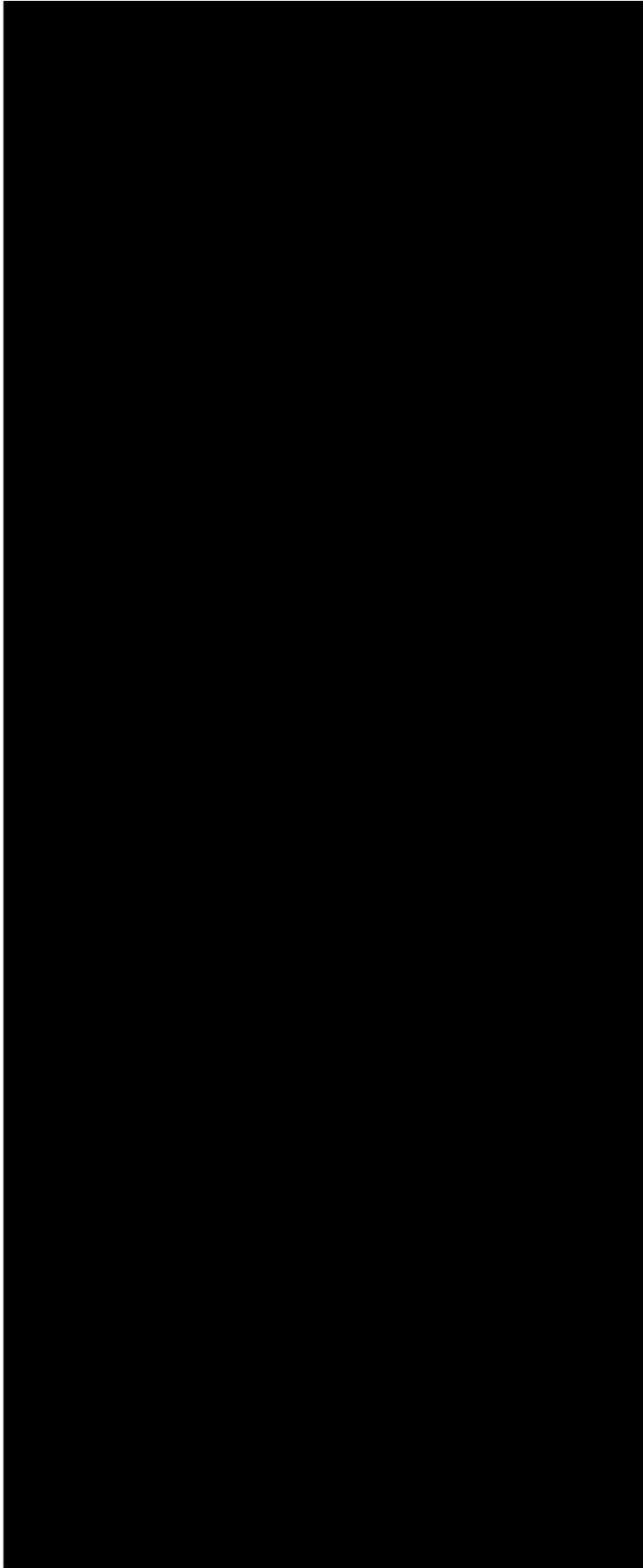
**TIME DETAIL FOR MATTER 3 / NY County District Attorney's Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
06/05/14	Gottlieb, Jamie	2.40
06/05/14	Long, Michael T.G.	1.90
06/06/14	Duff, Christy	0.10
06/06/14	Esposito, Elizabeth	4.60
06/06/14	Gottlieb, Jamie	1.50
06/06/14	Jara, Gabriel	0.70
06/09/14	Gottlieb, Jamie	0.50
06/09/14	Himmel, Michael B.	0.20
06/10/14	Duff, Christy	4.90
06/10/14	Esposito, Elizabeth	2.10
06/10/14	Gottlieb, Jamie	2.40
06/10/14	Jara, Gabriel	0.50
06/11/14	Duff, Christy	2.50
06/11/14	Gottlieb, Jamie	3.10



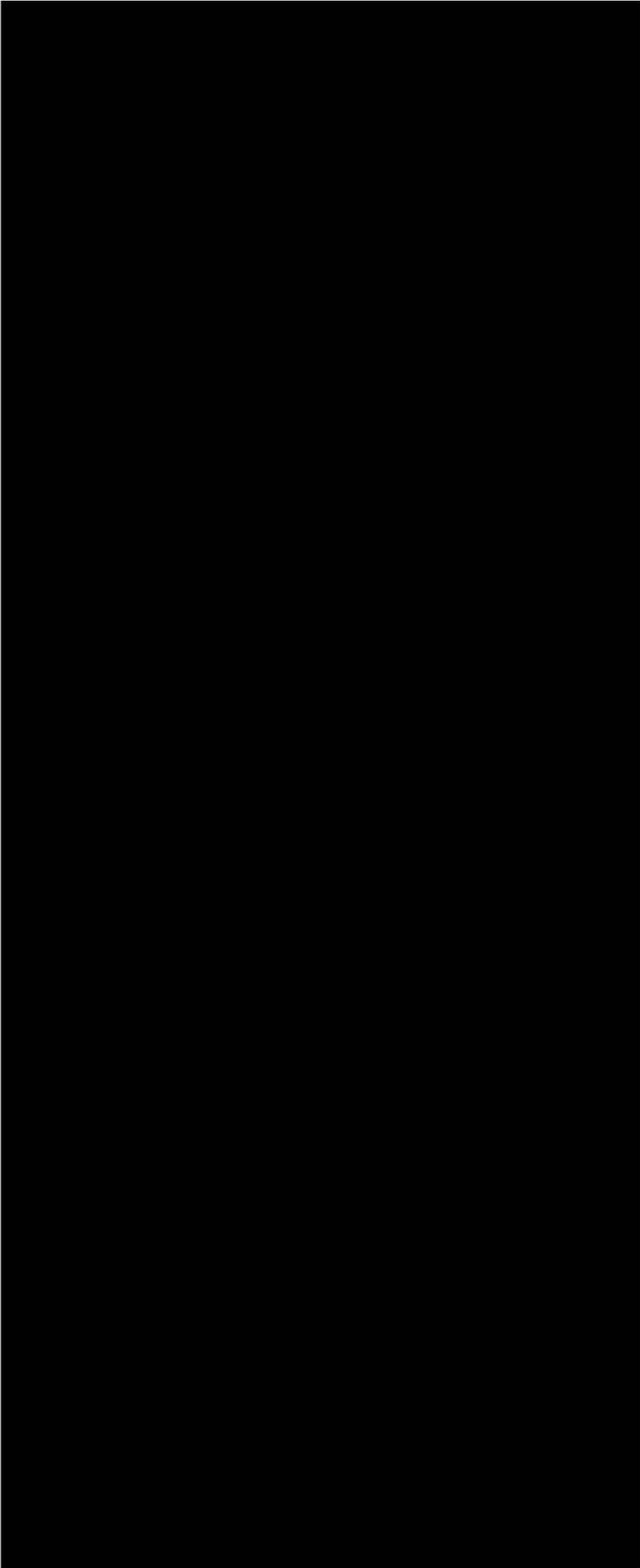
**TIME DETAIL FOR MATTER 3 / NY County District Attorney's Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
06/11/14	Jara, Gabriel	0.60
06/12/14	Gottlieb, Jamie	2.50
06/13/14	Gottlieb, Jamie	4.20
06/16/14	Duff, Christy	1.50
06/16/14	Esposito, Elizabeth	1.80
06/16/14	Gottlieb, Jamie	0.20
06/16/14	Himmel, Michael B.	0.40
06/16/14	Long, Michael T.G.	0.70
06/17/14	Duff, Christy	0.60
06/17/14	Gottlieb, Jamie	4.40
06/17/14	Himmel, Michael B.	0.40
06/17/14	Jara, Gabriel	0.60
06/17/14	Long, Michael T.G.	2.50
06/18/14	Duff, Christy	1.50
06/19/14	Gottlieb, Jamie	2.20
06/19/14	Himmel, Michael B.	0.50



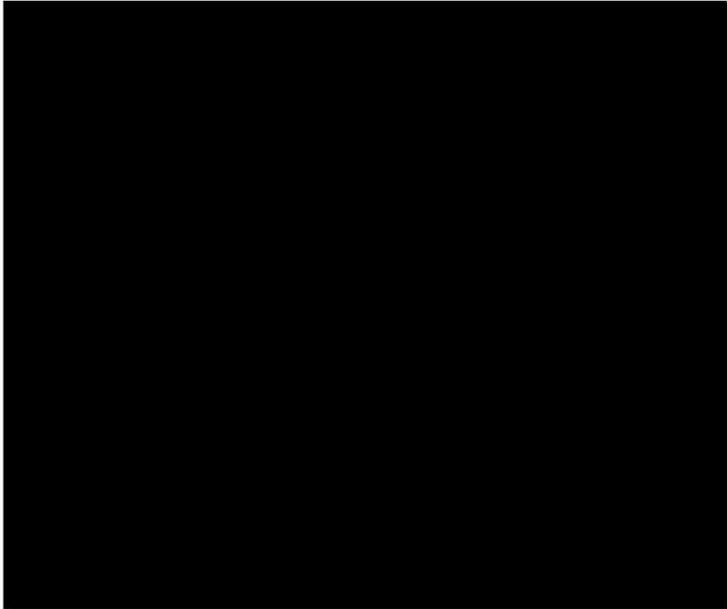
**TIME DETAIL FOR MATTER 3 / NY County District Attorney's Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
06/19/14	Long, Michael T.G.	2.70
06/20/14	Gottlieb, Jamie	2.10
06/20/14	Jara, Gabriel	0.60
06/23/14	Duff, Christy	0.20
06/23/14	Gottlieb, Jamie	1.60
06/23/14	Gottlieb, Jamie	0.50
06/23/14	Himmel, Michael B.	0.50
06/23/14	Jara, Gabriel	2.30
06/24/14	Duff, Christy	0.10
06/24/14	Jara, Gabriel	1.00
06/24/14	Long, Michael T.G.	3.80
06/25/14	Long, Michael T.G.	0.70
06/26/14	Gottlieb, Jamie	1.80
06/27/14	Jara, Gabriel	1.70



**TIME DETAIL FOR MATTER 3 / NY County District Attorney's Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
06/29/14	Gottlieb, Jamie	1.20
06/30/14	Duff, Christy	0.10
06/30/14	Esposito, Elizabeth	3.40
06/30/14	Gottlieb, Jamie	3.80



**DISBURSEMENTS FOR MATTER 3 / NY County District Attorney's Investigation:**

<u>Description</u>	<u>Amount</u>
Document conversion and scanning services	\$1,367.89
<b>TOTAL DISBURSEMENTS</b>	<b>\$1,367.89</b>

**TIMEKEEPER SUMMARY:**

<u>Timekeeper Name</u>	<u>Hours Billed</u>	<u>Rate</u>	<u>Bill Amount</u>
Himmel, Michael B.	2.30	\$855.00	\$1,966.50
Long, Michael T.G.	15.80	540.00	8,532.00
Gottlieb, Jamie	41.60	400.00	16,640.00
Duff, Christy	11.80	190.00	2,242.00
Esposito, Elizabeth	28.80	225.00	6,480.00
Jara, Gabriel	8.50	175.00	1,487.50
<b>TOTAL ALL TIMEKEEPERS</b>	<b>108.80</b>		<b>\$37,348.00</b>
<b>DISCOUNT</b>			<b>-7,469.60</b>
<b>TOTAL ADJUSTED FEES</b>			<b>\$29,878.40</b>

# Lowenstein Sandler LLP

Lowenstein Sandler LLP  
New York Palo Alto Roseland  
T: 973 597 2500 F: 973 597 2400  
Tax ID # [REDACTED]

July 18, 2014

Revised Invoice Number: 705000

Replaces Invoice Number: 704035

File No: [REDACTED]

### -REMITTANCE COPY-

PROFESSIONAL FEES, DISBURSEMENTS AND OTHER CHARGES ARE COMPILED AS ENTERED ON OUR RECORDS THROUGH THE BILLING DATE BELOW.  
PROFESSIONAL FEES, DISBURSEMENTS OR OTHER CHARGES POSTED SUBSEQUENT TO THAT DATE WILL BE REFLECTED IN FUTURE INVOICES.

For professional services rendered through June 30, 2014 in connection with NY County District Attorney's Investigation:

Counsel Fee	\$37,348.00
Less: Discount	-7,469.60
Total Counsel Fee	<u>\$29,878.40</u>
Disbursements	1,367.89
<b>Total This Invoice</b>	<b><u>\$31,246.29</u></b>

#### Payable on Receipt

Please reference Account Number: 29132, Invoice Number: 705000

#### Check Payment

Check Payable to:  
Lowenstein Sandler LLP  
65 Livingston Avenue  
Roseland, New Jersey 07068

#### Wire/ACH Transfer Instructions

Bank Name: Citibank N.A.  
Account Name: Lowenstein Sandler LLP ABA  
ABA/Routing Number: [REDACTED]  
Account Number: [REDACTED]  
SWIFT Code: [REDACTED]



Flash Data Solutions LLC  
 20 West 20th Street  
 2nd Floor  
 New York, NY 10011  
 877-459-3282  
 info@flashdatasolutions.com

# Flash Data Solutions LLC

## Invoice

DATE	INVOICE #
5/31/2014	NY102090
TERMS	DUE-DATE
Net 30	6/30/2014

**BILL TO:**  
 Christy Duff  
 Lowenstein Sandler PC  
 65 Livingston Avenue  
 Roseland, NJ 07068-1791  
 USA

AMOUNT DUE	ENCLOSED
\$1,367.89	

RECEIVED ACCOUNTING DEPT

JUN 11 11



Q108129

Rep	Job Number
	NY0514_019_01

Date	Service	Activity	Quantity	Rate	Amount
	EDD Full	Tiff Conversion/Deduplication/Metadata Extraction	3.008	425.00	1,278.407

APPROVED FOR PAYMENT  
 CLIENT NAME: [REDACTED]  
 GL # OR [REDACTED]  
 CLIENT/MATTER ID: [REDACTED]  
 REQUESTED BY: CAW APPROVED BY: FE  
 (SIGNATURE) (SIGNATURE)  
 3323 4585  
 (ID#) (ID#)

Session# \_\_\_\_\_  
 Vendor# \_\_\_\_\_  
 Dist Code/ID \_\_\_\_\_  
 GL \_\_\_\_\_  
 Invs / Date \_\_\_\_\_

SUBTOTAL	\$1,278.40
TAX (7.0%)	\$89.49
<b>TOTAL</b>	<b>\$1,367.89</b>

**Michael B. Himmel**  
Partner

65 Livingston Avenue  
Roseland, NJ 07068  
T 973 597 6172  
F 973 597 6173  
mhimmel@lowenstein.com

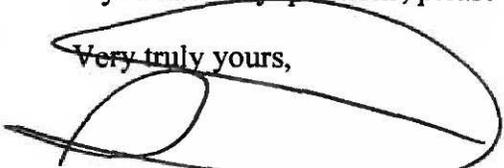
August 13, 2014

VIA E-MAIL  
[REDACTED]

**Re: New York County Grand Jury Subpoena**  
[REDACTED]

Enclosed is our Invoice No. 706785 for services rendered and disbursements during the period July 1 2014 through July 31, 2014 in the above matter. If it meets your approval, kindly forward same to [REDACTED] at the Port Authority, indicate your approval and request that the check be made payable to you and mailed to my attention in Roseland.

If you have any questions, please call me.

Very truly yours,  


Michael B. Himmel

MBH:mv  
[REDACTED]

08/13/14 31949091.1

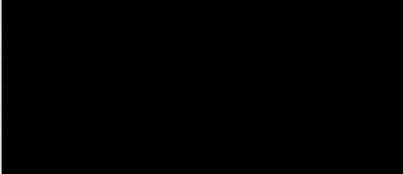
# Lowenstein Sandler LLP

Lowenstein Sandler LLP  
New York Palo Alto Roseland Washington, DC  
T: 973 597 2500 F: 973 597 2400

Tax ID # [REDACTED]

August 12, 2014  
Invoice Number: 706785

File No: [REDACTED]



TO ENSURE PROPER CREDIT, PLEASE INCLUDE INVOICE NUMBER ON YOUR CHECK AND RETURN THE ENCLOSED REMITTANCE COPY OF THIS PAGE. PROFESSIONAL FEES, DISBURSEMENTS AND OTHER CHARGES ARE COMPILED AS ENTERED ON OUR RECORDS THROUGH THE BILLING DATE BELOW. PROFESSIONAL FEES, DISBURSEMENTS OR OTHER CHARGES POSTED SUBSEQUENT TO THAT DATE WILL BE REFLECTED IN FUTURE INVOICES.

For professional services rendered through July 31, 2014 in connection with NY County District Attorney's Investigation:

Counsel Fee	\$46,773.50
Less: Discount	-9,354.70
Total Counsel Fee	\$37,418.80
Disbursements	222.32
<b>Total This Invoice</b>	<b>\$37,641.12</b>

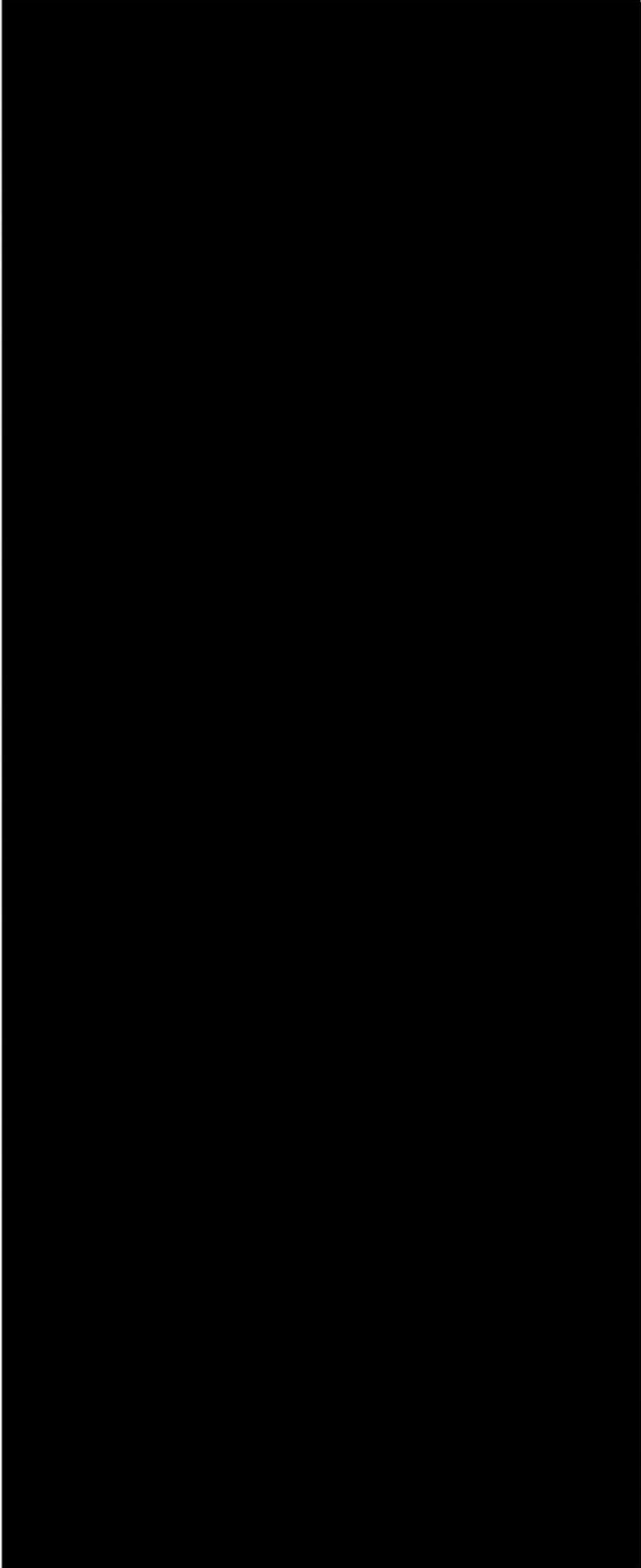
Payable on Receipt Please reference Account Number: 29132; Invoice Number: 706785	
<u>Check Payment</u>	<u>Wire/ACH Transfer Instructions</u>
Check Payable to: Lowenstein Sandler LLP 65 Livingston Avenue Roseland, New Jersey 07068	Bank Name: Citibank N.A. Account Name: Lowenstein Sandler LLP ABA ABA/Routing Number: [REDACTED] Account Number: [REDACTED] SWIFT Code: [REDACTED]

**TIME DETAIL FOR MATTER 3 / NY County District Attorney's Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
07/01/14	Duff, Christy	2.30
07/01/14	Esposito, Elizabeth	2.80
07/01/14	Gottlieb, Jamie	1.30
07/01/14	Jara, Gabriel	1.50
07/02/14	Gottlieb, Jamie	2.30
07/02/14	Himmel, Michael B.	0.40
07/02/14	Jara, Gabriel	1.80
07/03/14	Gottlieb, Jamie	6.20
07/03/14	Jara, Gabriel	0.50
07/03/14	Long, Michael T.G.	6.40
07/07/14	Duff, Christy	0.40

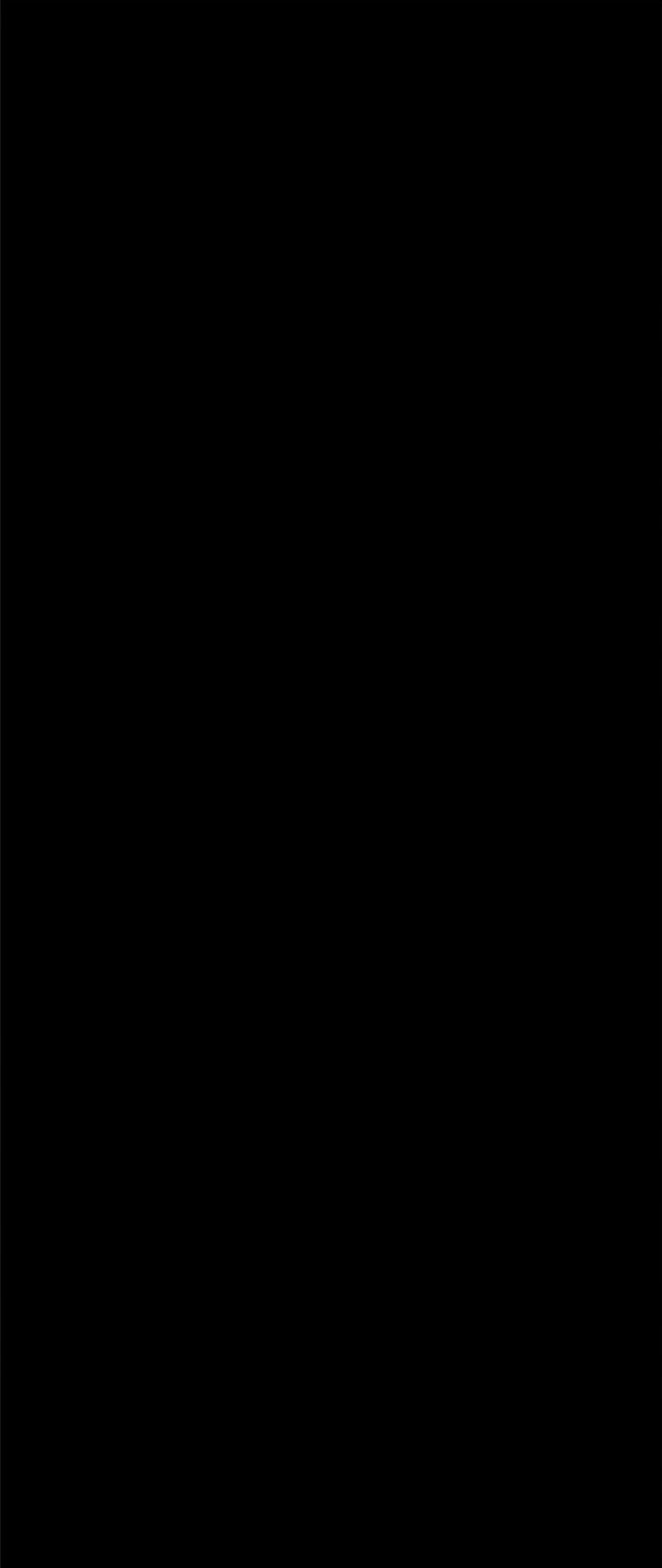
**TIME DETAIL FOR MATTER 3 / NY County District Attorney's Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
07/07/14	Esposito, Elizabeth	3.10
07/07/14	Gottlieb, Jamie	0.90
07/07/14	Himmel, Michael B.	0.30
07/08/14	Esposito, Elizabeth	2.10
07/08/14	Gottlieb, Jamie	2.50
07/09/14	Duff, Christy	1.60
07/09/14	Esposito, Elizabeth	1.80
07/09/14	Gottlieb, Jamie	2.50
07/09/14	Jara, Gabriel	1.50
07/09/14	Long, Michael T.G.	0.60
07/10/14	Duff, Christy	1.30
07/10/14	Gottlieb, Jamie	4.90



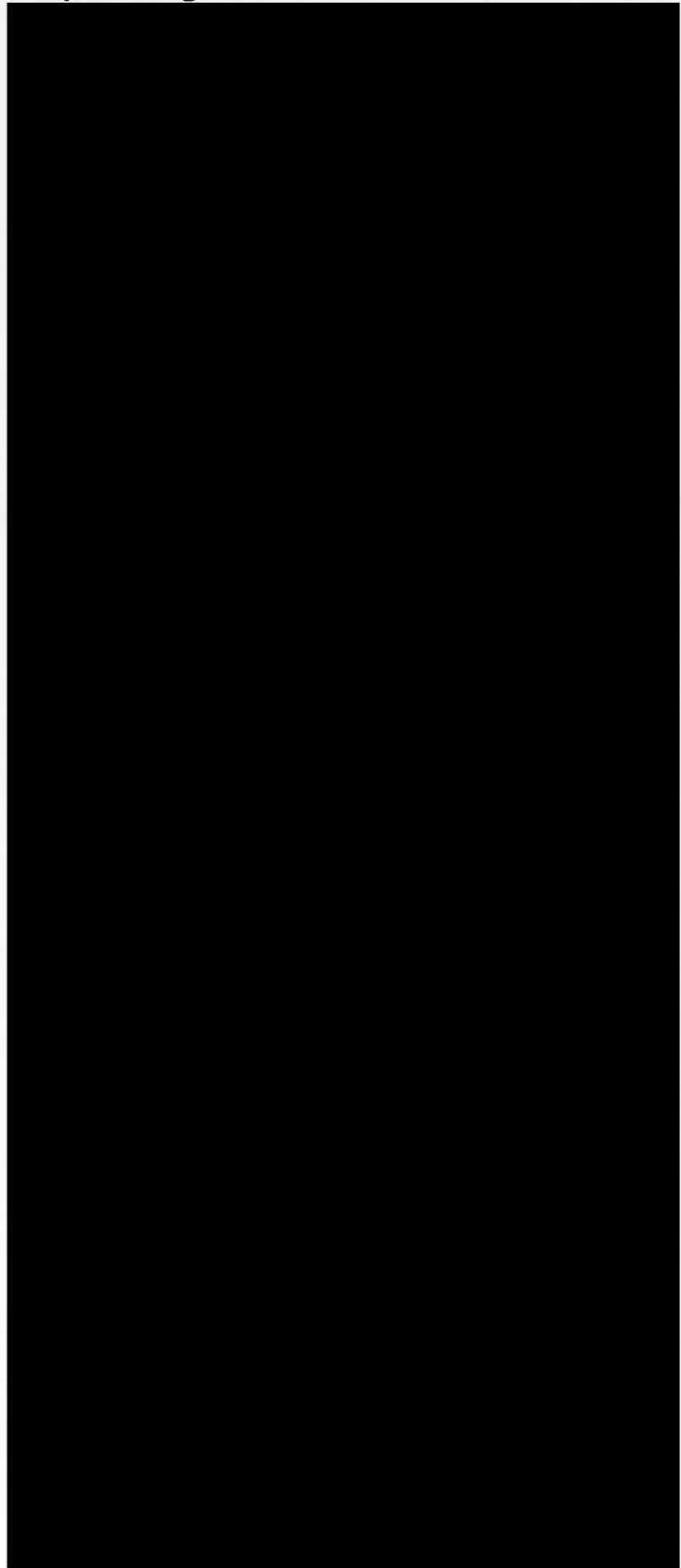
**TIME DETAIL FOR MATTER 3 / NY County District Attorney's Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
07/10/14	Himmel, Michael B.	0.50
07/10/14	Jara, Gabriel	1.80
07/10/14	Long, Michael T.G.	0.50
07/10/14	Long, Michael T.G.	1.20
07/11/14	Duff, Christy	0.40
07/11/14	Gottlieb, Jamie	5.30
07/11/14	Jara, Gabriel	0.40
07/11/14	Long, Michael T.G.	2.40
07/14/14	Gottlieb, Jamie	0.60
07/15/14	Gottlieb, Jamie	1.40
07/16/14	Gottlieb, Jamie	1.20
07/17/14	Himmel, Michael B.	0.20



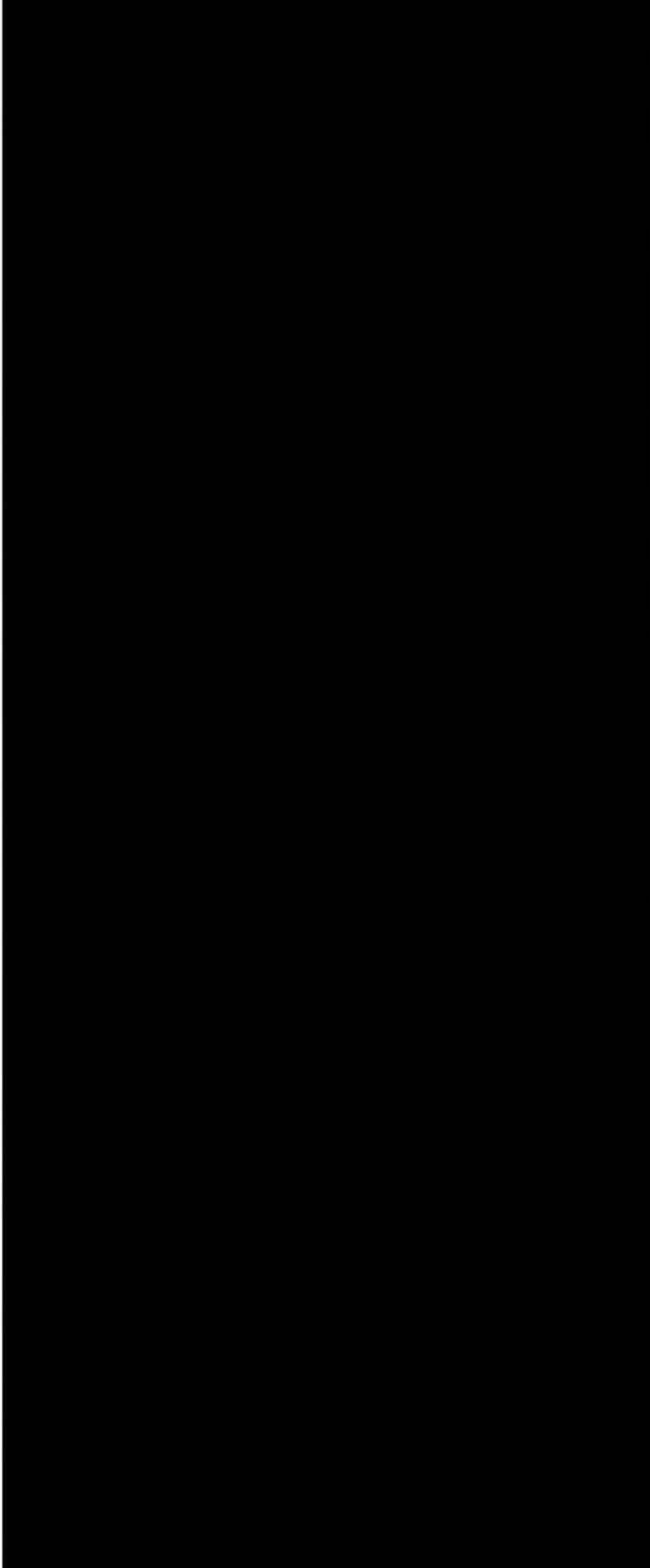
**TIME DETAIL FOR MATTER 3 / NY County District Attorney's Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
07/21/14	Gottlieb, Jamie	1.30
07/21/14	Himmel, Michael B.	0.40
07/21/14	Long, Michael T.G.	0.40
07/21/14	Long, Michael T.G.	0.20
07/22/14	Gottlieb, Jamie	1.80
07/22/14	Shvarts, Marina	1.90
07/23/14	Duff, Christy	0.40
07/23/14	Esposito, Elizabeth	2.80
07/23/14	Gottlieb, Jamie	3.30
07/23/14	Shvarts, Marina	1.80
07/24/14	Duff, Christy	4.80
07/24/14	Esposito, Elizabeth	3.60



**TIME DETAIL FOR MATTER 3 / NY County District Attorney's Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
07/24/14	Gottlieb, Jamie	5.10
07/24/14	Long, Michael T.G.	2.40
07/25/14	Duff, Christy	1.00
07/25/14	Esposito, Elizabeth	1.60
07/25/14	Gottlieb, Jamie	2.80
07/25/14	Shvarts, Marina	4.00
07/28/14	Duff, Christy	0.50
07/28/14	Himmel, Michael B.	2.60
07/28/14	Jara, Gabriel	0.50
07/28/14	Shvarts, Marina	5.20
07/29/14	Duff, Christy	0.10
07/29/14	Shvarts, Marina	3.30
07/30/14	Shvarts, Marina	7.00
07/31/14	Shvarts, Marina	2.70



**DISBURSEMENTS FOR MATTER 3 / NY County District Attorney's Investigation:**

<u>Description</u>	<u>Amount</u>
Computerized legal research	\$195.98
Messenger and delivery charges	23.94
Printing and Duplicating Services - Internal	2.40
<b>TOTAL DISBURSEMENTS</b>	<u><u>\$222.32</u></u>

**TIMEKEEPER SUMMARY:**

<u>Timekeeper Name</u>	<u>Hours Billed</u>	<u>Rate</u>	<u>Bill Amount</u>
Himmel, Michael B.	4.40	\$890.00	\$3,916.00
Long, Michael T.G.	14.10	560.00	7,896.00
Gottlieb, Jamie	43.40	435.00	18,879.00
Shvarts, Marina	25.90	305.00	7,899.50
Duff, Christy	12.80	200.00	2,560.00
Esposito, Elizabeth	17.80	235.00	4,183.00
Jara, Gabriel	8.00	180.00	1,440.00
<b>TOTAL ALL TIMEKEEPERS</b>	<u>126.40</u>		<u>\$46,773.50</u>
<b>DISCOUNT</b>			<u>-9,354.70</u>
<b>TOTAL ADJUSTED FEES</b>			<u><u>\$37,418.80</u></u>

# Westlaw Report

1000697856	Lowenstein Sandler LLC	Day	Database Time	Trans	Docs/ Lines	Connect/ Time	Charge
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Client		Day	Database Time	Trans	Docs/ Lines	Connect/ Time	Charge
11398338	SHVARTS, MARINA						
	Totals for Day	07/29/2014	00:00:00	26	0	00:00:00	\$0.00
	Totals for Day	07/30/2014	00:00:00	38	0	00:00:00	\$196.00
	Totals for User		00:00:00	64	0	00:00:00	\$196.00
	Totals for Client		00:00:00	64	0	00:00:00	\$196.00

# Lowenstein Sandler LLP

Lowenstein Sandler LLP  
New York Palo Alto Roseland Washington, DC  
T: 973 597 2500 F: 973 597 2400  
Tax ID # [REDACTED]

August 12, 2014  
Invoice Number: 706785

File No: [REDACTED]

**-REMITTANCE COPY-**

PROFESSIONAL FEES, DISBURSEMENTS AND OTHER CHARGES ARE COMPILED AS ENTERED ON OUR RECORDS THROUGH THE BILLING DATE BELOW.  
PROFESSIONAL FEES, DISBURSEMENTS OR OTHER CHARGES POSTED SUBSEQUENT TO THAT DATE WILL BE REFLECTED IN FUTURE INVOICES.

For professional services rendered through July 31, 2014 in connection with NY County District Attorney's Investigation:

Counsel Fee	\$46,773.50
Less: Discount	-9,354.70
Total Counsel Fee	\$37,418.80
Disbursements	222.32
<b>Total This Invoice</b>	<b>\$37,641.12</b>

Payable on Receipt Please reference Account Number: 29132; Invoice Number: 706785	
<u>Check Payment</u>	<u>Wire/ACH Transfer Instructions</u>
Check Payable to: Lowenstein Sandler LLP 65 Livingston Avenue Roseland, New Jersey 07068	Bank Name: Citibank N.A. Account Name: Lowenstein Sandler LLP ABA ABA/Routing Number: [REDACTED] Account Number: [REDACTED] SWIFT Code: [REDACTED]



**Lowenstein  
Sandler** LLP

**Michael B. Himmel**  
Partner

65 Livingston Avenue  
Roseland, NJ 07068  
T 973 597 6172  
F 973 597 6173  
mhimmel@lowenstein.com

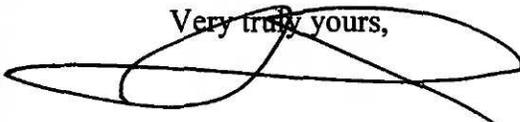
August 13, 2014

**VIA E-MAIL**  
[REDACTED]

**Re: SEC Investigation**  
[REDACTED]

In connection with the above matter, enclosed is our Invoice No. 706788 for services rendered and disbursements during the period July 1, 2014 through July 31, 2014. If it meets your approval, kindly forward same to [REDACTED] at the Port Authority, indicate your approval and request that the check be made payable to you and mailed to my attention in Roseland.

If you have any questions, please call me.

Very truly yours,  


Michael B. Himmel

MBH:mv  
[REDACTED]

08/13/14 31950298.1

# Lowenstein Sandler LLP

Lowenstein Sandler LLP  
New York Palo Alto Roseland Washington, DC  
T: 973 597 2500 F: 973 597 2400  
Tax ID # [REDACTED]

August 12, 2014  
Invoice Number: 706788

File No: [REDACTED]



TO ENSURE PROPER CREDIT, PLEASE INCLUDE INVOICE NUMBER ON YOUR CHECK AND RETURN THE ENCLOSED REMITTANCE COPY OF THIS PAGE.  
PROFESSIONAL FEES, DISBURSEMENTS AND OTHER CHARGES ARE COMPILED AS ENTERED ON OUR RECORDS THROUGH THE BILLING DATE BELOW.  
PROFESSIONAL FEES, DISBURSEMENTS OR OTHER CHARGES POSTED SUBSEQUENT TO THAT DATE WILL BE REFLECTED IN FUTURE INVOICES.

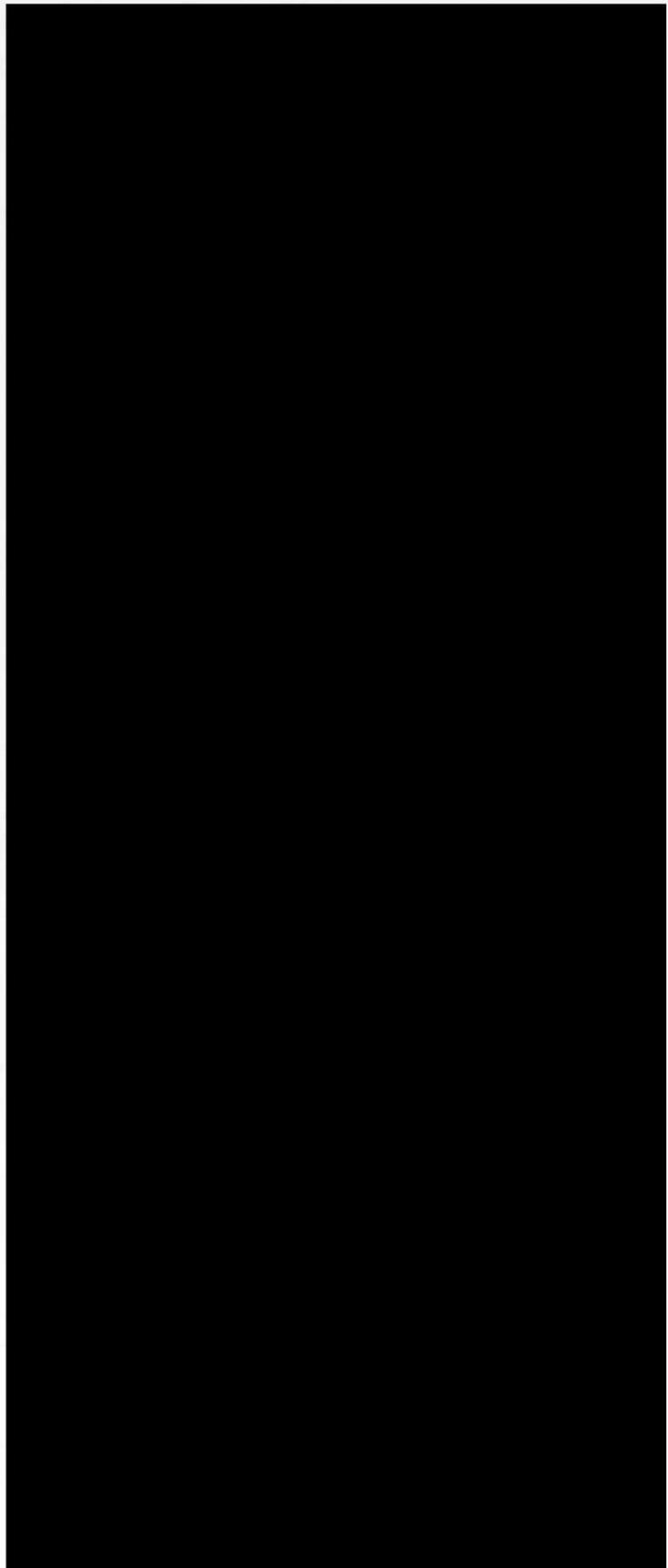
For professional services rendered through July 31, 2014 in connection with SEC Investigation:

Counsel Fee	\$19,365.00
Less: Discount	-3,873.00
Total Counsel Fee	\$15,492.00
<b>Total This Invoice</b>	<b>\$15,492.00</b>

Payable on Receipt Please reference Account Number: 29132; Invoice Number: 706788	
<b><u>Check Payment</u></b>  Check Payable to: Lowenstein Sandler LLP 65 Livingston Avenue Roseland, New Jersey 07068	<b><u>Wire/ACH Transfer Instructions</u></b>  Bank Name: Citibank N.A. Account Name: Lowenstein Sandler LLP ABA ABA/Routing Number: [REDACTED] Account Number: [REDACTED] SWIFT Code: [REDACTED]

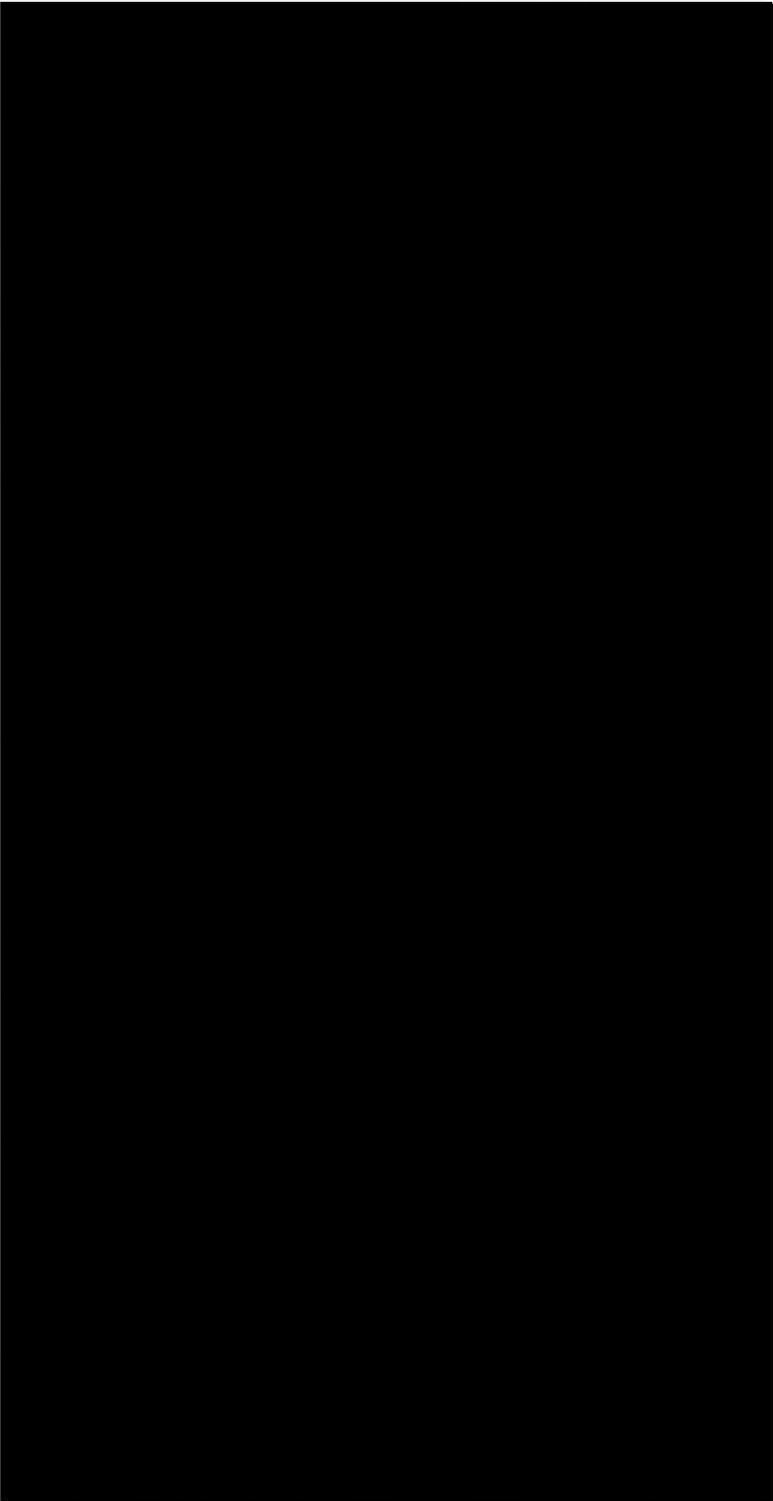
**TIME DETAIL FOR MATTER 5 / SEC Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
07/21/14	Long, Michael T.G.	0.70
07/22/14	Gottlieb, Jamie	0.60
07/22/14	Himmel, Michael B.	0.80
07/23/14	Gottlieb, Jamie	0.70
07/23/14	Himmel, Michael B.	2.80
07/24/14	Gottlieb, Jamie	0.50
07/24/14	Himmel, Michael B.	1.80
07/25/14	Duff, Christy	0.10
07/25/14	Gottlieb, Jamie	1.60
07/25/14	Himmel, Michael B.	0.50
07/28/14	Duff, Christy	2.10
07/28/14	Esposito, Elizabeth	2.80
07/28/14	Gottlieb, Jamie	2.80
07/28/14	Himmel, Michael B.	0.40
07/28/14	Long, Michael T.G.	0.30
07/29/14	Duff, Christy	0.60



**TIME DETAIL FOR MATTER 5 / SEC Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
07/29/14	Esposito, Elizabeth	3.60
07/29/14	Gottlieb, Jamie	4.30
07/29/14	Jara, Gabriel	1.00
07/29/14	Long, Michael T.G.	0.80
07/30/14	Duff, Christy	1.00
07/30/14	Esposito, Elizabeth	4.10
07/30/14	Gottlieb, Jamie	3.90
07/30/14	Jara, Gabriel	1.00
07/30/14	Long, Michael T.G.	0.50
07/31/14	Duff, Christy	0.90
07/31/14	Esposito, Elizabeth	4.30
07/31/14	Himmel, Michael B.	1.20
07/31/14	Jara, Gabriel	2.00



**TIMEKEEPER SUMMARY:**

<u>Timekeeper Name</u>	<u>Hours Billed</u>	<u>Rate</u>	<u>Bill Amount</u>
Himmel, Michael B.	7.50	\$890.00	\$6,675.00
Long, Michael T.G.	2.30	560.00	1,288.00
Gottlieb, Jamie	14.40	435.00	6,264.00
Duff, Christy	4.70	200.00	940.00
Esposito, Elizabeth	14.80	235.00	3,478.00
Jara, Gabriel	4.00	180.00	720.00
<b>TOTAL ALL TIMEKEEPERS</b>	<u>47.70</u>		<u>\$19,365.00</u>
<b>DISCOUNT</b>			<u>-3,873.00</u>
<b>TOTAL ADJUSTED FEES</b>			<u>\$15,492.00</u>

# Lowenstein Sandler LLP

Lowenstein Sandler LLP  
New York Palo Alto Roseland Washington, DC  
T: 973 597 2500 F: 973 597 2400  
Tax ID # [REDACTED]

August 12, 2014  
Invoice Number: 706788

File No: [REDACTED]

**-REMITTANCE COPY-**

PROFESSIONAL FEES, DISBURSEMENTS AND OTHER CHARGES ARE COMPILED AS ENTERED ON OUR RECORDS THROUGH THE BILLING DATE BELOW.  
PROFESSIONAL FEES, DISBURSEMENTS OR OTHER CHARGES POSTED SUBSEQUENT TO THAT DATE WILL BE REFLECTED IN FUTURE INVOICES.

For professional services rendered through July 31, 2014 in connection with SEC Investigation:

Counsel Fee	\$19,365.00
Less: Discount	-3,873.00
Total Counsel Fee	\$15,492.00
<b>Total This Invoice</b>	<b>\$15,492.00</b>

Payable on Receipt

Please reference Account Number: 29132; Invoice Number: 706788

Check Payment

Check Payable to:  
Lowenstein Sandler LLP  
65 Livingston Avenue  
Roseland, New Jersey 07068

Wire/ACH Transfer Instructions

Bank Name: Citibank N.A.  
Account Name: Lowenstein Sandler LLP ABA  
ABA/Routing Number: [REDACTED]  
Account Number: [REDACTED]  
SWIFT Code: [REDACTED]

# Lowenstein Sandler LLP

Lowenstein Sandler LLP  
New York Palo Alto Roseland Washington, DC  
T: 973 597 2500 F: 973 597 2400  
Tax ID # [REDACTED]

September 10, 2014  
Invoice Number: 709268

File No: [REDACTED]

TO ENSURE PROPER CREDIT, PLEASE INCLUDE INVOICE NUMBER ON YOUR CHECK AND RETURN THE ENCLOSED REMITTANCE COPY OF THIS PAGE.  
PROFESSIONAL FEES, DISBURSEMENTS AND OTHER CHARGES ARE COMPILED AS ENTERED ON OUR RECORDS THROUGH THE BILLING DATE BELOW.  
PROFESSIONAL FEES, DISBURSEMENTS OR OTHER CHARGES POSTED SUBSEQUENT TO THAT DATE WILL BE REFLECTED IN FUTURE INVOICES

For professional services rendered through August 31, 2014 in connection with NY County District Attorney's Investigation:

Counsel Fee	\$24,295.00
Less: Discount	-4,859.00
Total Counsel Fee	\$19,436.00
Disbursements	263.57
<b>Total This Invoice</b>	<b>\$19,699.57</b>

**Payable on Receipt**

Please reference Account Number: 29132; Invoice Number: 709268

**Check Payment**

Check Payable to:  
Lowenstein Sandler LLP  
65 Livingston Avenue  
Roseland, New Jersey 07068

**Wire/ACH Transfer Instructions**

Bank Name: Citibank N.A.  
Account Name: Lowenstein Sandler LLP ABA  
ABA/Routing Number: [REDACTED]  
Account Number: [REDACTED]  
SWIFT Code: [REDACTED]

**TIME DETAIL FOR MATTER 3 / NY County District Attorney's Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
08/01/14	Shvarts, Marina	4.00
08/04/14	Shvarts, Marina	5.60
08/06/14	Shvarts, Marina	3.00
08/07/14	Himmel, Michael B.	2.50
08/07/14	Shvarts, Marina	8.10
08/08/14	Shvarts, Marina	4.60
08/12/14	Shvarts, Marina	9.20
08/13/14	Shvarts, Marina	2.10
08/20/14	Himmel, Michael B.	1.50
08/21/14	Himmel, Michael B.	0.70
08/21/14	Long, Michael T.G.	0.40
08/25/14	Himmel, Michael B.	0.50
08/25/14	Long, Michael T.G.	0.80
08/26/14	Himmel, Michael B.	3.50
08/28/14	Himmel, Michael B.	2.50
08/29/14	Himmel, Michael B.	2.80

**DISBURSEMENTS FOR MATTER 3 / NY County District Attorney's Investigation:**

<u>Description</u>	<u>Amount</u>
Computerized legal research	\$146.99
Messenger and delivery charges	23.94
Travel	92.64
<b>TOTAL DISBURSEMENTS</b>	<b>\$263.57</b>

**TIMEKEEPER SUMMARY:**

<u>Timekeeper Name</u>	<u>Hours Billed</u>	<u>Rate</u>	<u>Bill Amount</u>
Himmel, Michael B.	14.00	\$890.00	\$12,460.00
Long, Michael T.G.	1.20	560.00	672.00
Shvarts, Marina	36.60	305.00	11,163.00
<b>TOTAL ALL TIMEKEEPERS</b>	<b>51.80</b>		<b>\$24,295.00</b>
<b>DISCOUNT</b>			<b>-4,859.00</b>
<b>TOTAL ADJUSTED FEES</b>			<b>\$19,436.00</b>

# Lowenstein Sandler LLP

Lowenstein Sandler LLP  
New York Palo Alto Roseland Washington, DC  
T: 973 597 2500 F: 973 597 2400  
Tax ID # [REDACTED]

September 10, 2014  
Invoice Number: 709268

File No: [REDACTED]

**-REMITTANCE COPY-**

PROFESSIONAL FEES, DISBURSEMENTS AND OTHER CHARGES ARE COMPILED AS ENTERED ON OUR RECORDS THROUGH THE BILLING DATE BELOW.  
PROFESSIONAL FEES, DISBURSEMENTS OR OTHER CHARGES POSTED SUBSEQUENT TO THAT DATE WILL BE REFLECTED IN FUTURE INVOICES.

For professional services rendered through August 31, 2014 in connection with NY County District Attorney's Investigation:

Counsel Fee	\$24,295.00
Less: Discount	-4,859.00
Total Counsel Fee	<u>\$19,436.00</u>
Disbursements	263.57
<b>Total This Invoice</b>	<u><b>\$19,699.57</b></u>

**Payable on Receipt**

Please reference Account Number: 29132; Invoice Number: 709268

**Check Payment**

Check Payable to:  
Lowenstein Sandler LLP  
65 Livingston Avenue  
Roseland, New Jersey 07068

**Wire/ACH Transfer Instructions**

Bank Name: Citibank N.A.  
Account Name: Lowenstein Sandler LLP ABA  
ABA/Routing Number: [REDACTED]  
Account Number: [REDACTED]  
SWIFT Code: [REDACTED]

# Lowenstein Sandler

ATTORNEYS AT LAW

Employee Name: Long, Michael T.G.

Business Purpose: see detail below

## Expense Report

Employee ID #: 3067

Date: 8/6/14 -4

For Accounting use only  
Vendor #: 406584  
Session #: 84045

Ref	Date	Category (drop down menu)	Client Name (n/a, if Firm related)	Client/Matter # or GL code (if Firm)	Description/Business Purpose Mileage to/from Newark NJ Transit Station from [redacted] Parking + tip Roundtrip NJ Transit Rail ticket from/to [redacted] Cab fare from NY Penn to LSNY Cab fare from LSNY to NY Penn	Expense Type (drop down menu)	Amount	For Accounting use only
1	7/3/2014	Client	[redacted]	[redacted]		Transportation - Mileage	\$ 38.64	TRAVEL
2	7/3/2014	Client	[redacted]	[redacted]		Transportation - Other (tolls, parking)	\$ 23.00	
3	7/3/2014	Client	[redacted]	[redacted]		Meals - Other (incl travel)	\$ 10.00	
4	7/3/2014	Client	[redacted]	[redacted]		Transportation - Taxi	\$ 9.88	
5	7/3/2014	Client	[redacted]	[redacted]		Transportation - Taxi	\$ 11.12	
6								
7								
8								
9								
10								
11								
12								
13								
14								
15								
16								
<b>TOTAL EXPENSES \$</b>							<b>92.64</b>	

### Explanation of Business Meals & Entertainment

Ref (from above)	Date	Guest Names, titles, affiliations	Relationship to the Firm (drop down menu)	Place of Meal/Entertainment

Employee Signature

Approval

Signature

Printed name

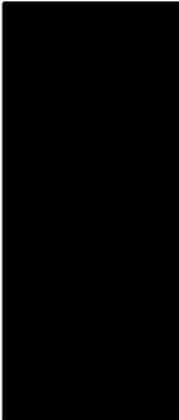
Date

RECEIVED  
ACCOUNTING DEPT.  
2014 AUG -7 P 12:26

CREDIT RECEIPT

HACK # : 05139959  
 MEDALLION : 5Y31  
 07/03/14 08:53-09:01  
 TRIP # : 30744  
 RATE # : 1  
 STAND. CITY RATE : 1.16  
 Miles R1 : \$7.50  
 FARE R1 : \$0.50  
 STATE SRCHG: \$1.88  
 TIPS : \$9.88  
 GRAND TOTAL: 3006  
 CARDNUMBER : 46477  
 AUTHOR. :

Contact TLC DIAL 3-1-1



Entry: 08:20 July 3, 2014  
 Paid: 12:32 July 3, 2014  
 Elapsed time: 0 day(s),  
 4 hour(s), 12 minute(s)  
 Payment \$18.00  
 Includes \$2.35 tax



DNB/MICHAEL T

*tsed tip*

dison Parking  
 if you have a question  
 about this transaction,  
 contact the office and  
 mention transaction  
 # 18-2266  
 ewark NJ 07105

thank you  
to # 12-00808

CREDIT RECEIPT

HACK # : 05239635  
 MEDALLION : 3F43  
 07/03/14 11:35-11:47  
 TRIP # : 15103  
 RATE # : 1  
 STAND. CITY RATE : 1.12  
 Miles R1 : \$8.50  
 FARE R1 : \$0.50  
 STATE SRCHG: \$2.12  
 TIPS : \$5.12  
 GRAND TOTAL: \$5.12

Account Group: Lowenstein Group

Date Range: August 05, 2014 - August 06, 2014

Report Format: Summary-Account by Client by User by Day (Targeted)

Products: Westlaw, WestlawNext

Content Families: All Content Families

Account by Client by User by Day      Database Time      Transactions      Docs/Lines      Connect Time      Standard Charge

Account: 1000597856

Client

User Name SHVARTS, MARINA (11398338)

Totals for Day 08/06/2014

Totals for Day 08/06/2014

Totals for User Name SHVARTS, MARINA (11398338)

Totals for Client

Totals for Account: 1000597856

Database Time	Transactions	Docs/Lines	Connect Time	Standard Charge
	5			49.00 USD
	12			98.00 USD
	17			147.00 USD
	17			147.00 USD
	17			147.00 USD

Report Totals

17      147.00 USD

# Lowenstein Sandler LLP

Michael B. Himmel  
Partner

65 Livingston Avenue  
Roseland, NJ 07068  
T 973 597 6172  
F 973 597 6173  
mhimmel@lowenstein.com

September 11, 2014

VIA E-MAIL  
[REDACTED]

**Re: New York County Grand Jury Subpoena**  
[REDACTED]

In connection with the above matter, enclosed is our Invoice No. 709268 for services rendered and disbursements during the period August 1, 2014 through August 31, 2014. If it meets your approval, kindly forward same to [REDACTED] at the Port Authority, indicate your approval and request that the check be made payable to you and mailed to my attention in Roseland.

Please call me if you have any questions.

Very truly yours,

  
Michael B. Himmel

MBH:mv

[REDACTED]  
09/11/14 32384558.1

# Lowenstein Sandler LLP

Lowenstein Sandler LLP  
New York Palo Alto Roseland Washington, DC  
T: 973 597 2500 F: 973 597 2400  
Tax ID # [REDACTED]

September 10, 2014  
Invoice Number: 709271

File No: [REDACTED]

TO ENSURE PROPER CREDIT, PLEASE INCLUDE INVOICE NUMBER ON YOUR CHECK AND RETURN THE ENCLOSED REMITTANCE COPY OF THIS PAGE.  
PROFESSIONAL FEES, DISBURSEMENTS AND OTHER CHARGES ARE COMPILED AS ENTERED ON OUR RECORDS THROUGH THE BILLING DATE BELOW.  
PROFESSIONAL FEES, DISBURSEMENTS OR OTHER CHARGES POSTED SUBSEQUENT TO THAT DATE WILL BE REFLECTED IN FUTURE INVOICES.

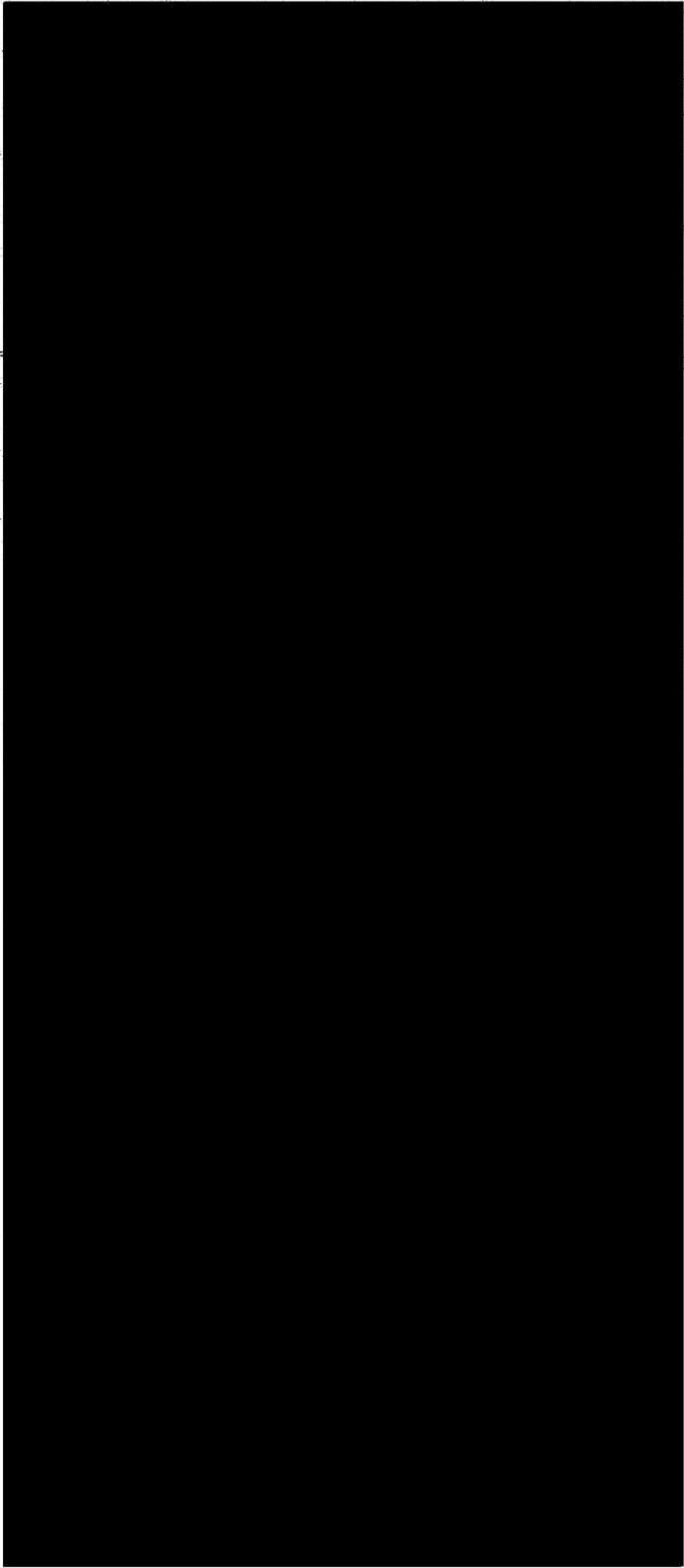
For professional services rendered through August 31, 2014 in connection with SEC Investigation:

Counsel Fee	\$40,355.50
Less: Discount	-8,071.10
Total Counsel Fee	\$32,284.40
Disbursements	54.97
<b>Total This Invoice</b>	<b>\$32,339.37</b>

Payable on Receipt	
Please reference Account Number: 29132, Invoice Number: 709271	
<b>Check Payment</b>	<b>Wire/ACH Transfer Instructions</b>
Check Payable to: Lowenstein Sandler LLP 65 Livingston Avenue Roseland, New Jersey 07068	Bank Name: Citibank N.A. Account Name: Lowenstein Sandler LLP ABA ABA/Routing Number: [REDACTED] Account Number: [REDACTED] SWIFT Code: [REDACTED]

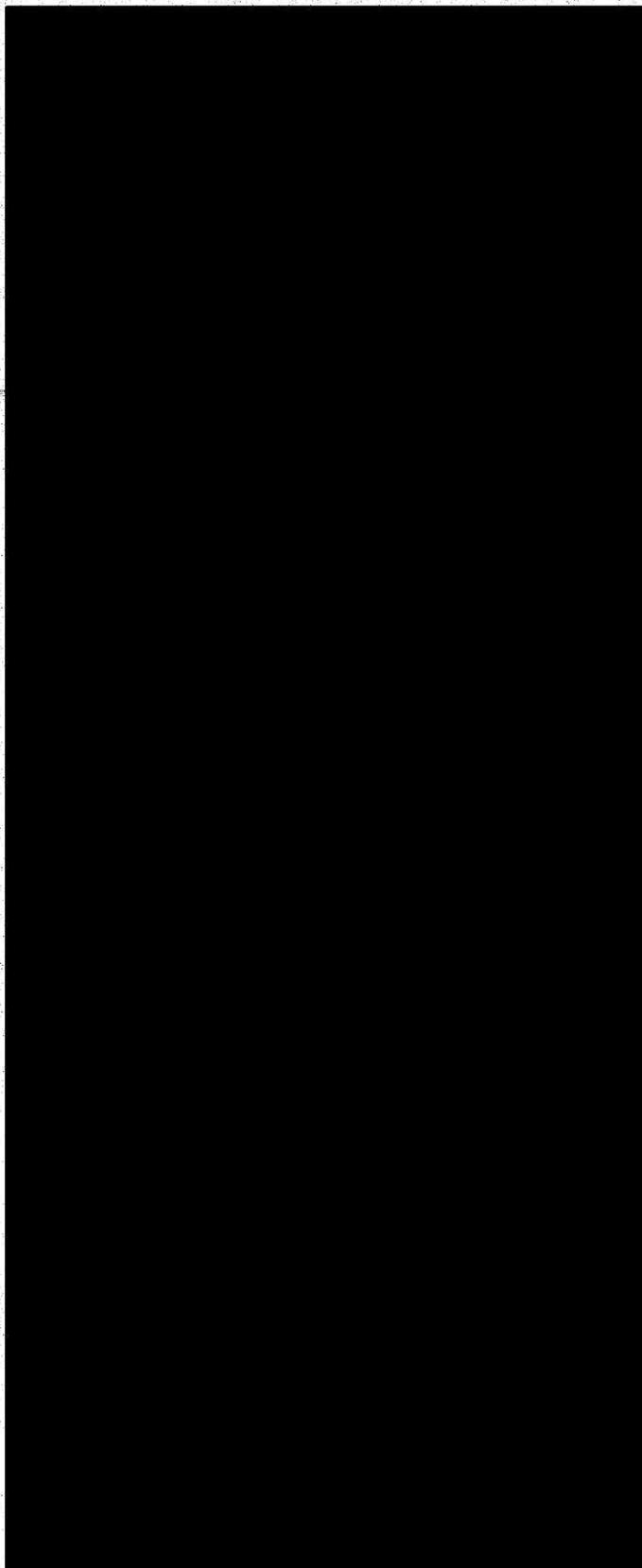
**TIME DETAIL FOR MATTER 5 / SEC Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
08/01/14	Duff, Christy	0.90
08/01/14	Esposito, Elizabeth	2.10
08/01/14	Gottlieb, Jamie	2.60
08/01/14	Jara, Gabriel	0.50
08/04/14	Duff, Christy	0.20
08/04/14	Esposito, Elizabeth	1.40
08/04/14	Gottlieb, Jamie	1.40
08/04/14	Himmel, Michael B.	2.50
08/04/14	Long, Michael T.G.	0.50
08/05/14	Gottlieb, Jamie	2.50
08/05/14	Himmel, Michael B.	0.50
08/05/14	Long, Michael T.G.	0.90
08/06/14	Himmel, Michael B.	0.50
08/07/14	Long, Michael T.G.	0.40
08/08/14	Long, Michael T.G.	0.50



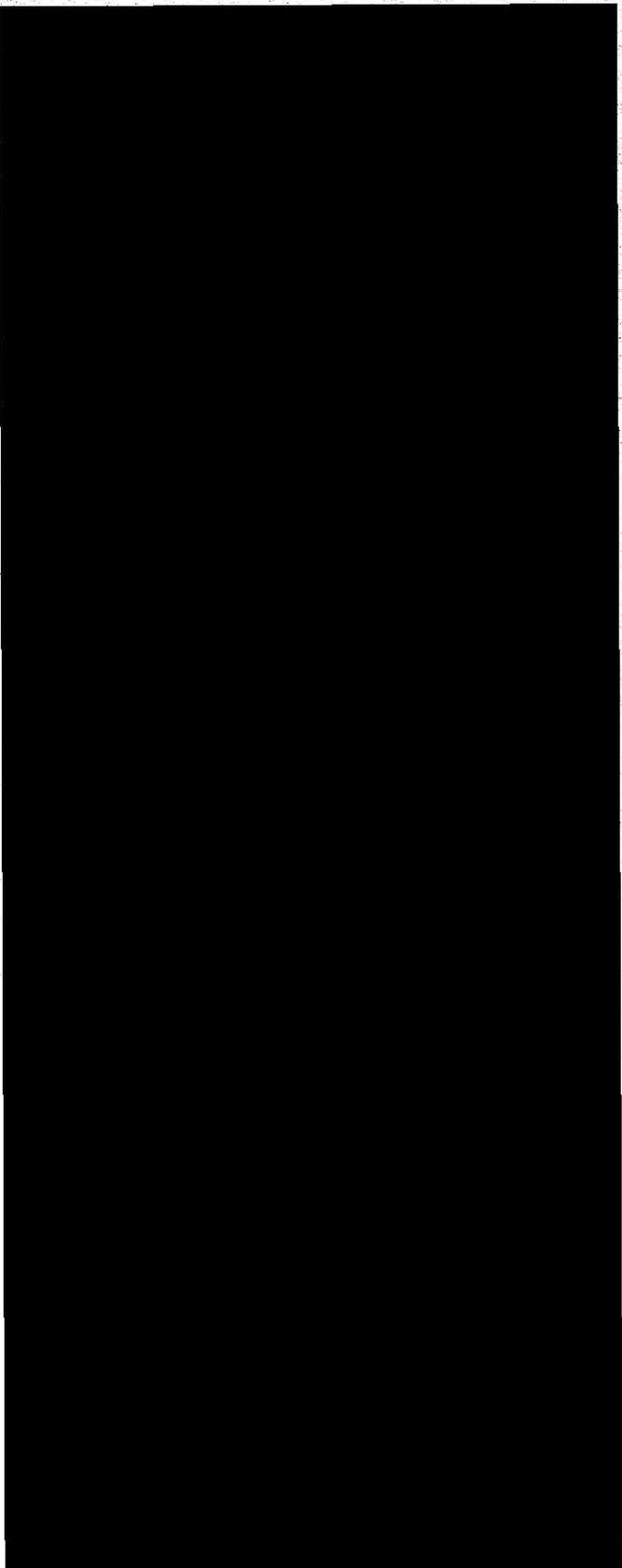
**TIME DETAIL FOR MATTER 5 / SEC Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
08/11/14	Esposito, Elizabeth	0.60
08/11/14	Gottlieb, Jamie	1.90
08/12/14	Gottlieb, Jamie	1.90
08/12/14	Long, Michael T.G.	0.50
08/13/14	Duff, Christy	1.60
08/13/14	Gottlieb, Jamie	2.90
08/14/14	Gottlieb, Jamie	1.80
08/14/14	Long, Michael T.G.	1.30
08/18/14	Gottlieb, Jamie	1.10
08/19/14	Gottlieb, Jamie	1.60
08/19/14	Himmel, Michael B.	2.20
08/19/14	Long, Michael T.G.	0.60
08/20/14	Himmel, Michael B.	1.50
08/21/14	Gottlieb, Jamie	1.10



**TIME DETAIL FOR MATTER 5 / SEC Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
08/21/14	Himmel, Michael B.	0.50
08/22/14	Duff, Christy	0.60
08/22/14	Esposito, Elizabeth	0.80
08/22/14	Gottlieb, Jamie	1.30
08/25/14	Esposito, Elizabeth	1.40
08/25/14	Gottlieb, Jamie	3.90
08/25/14	Jara, Gabriel	2.50
08/25/14	Long, Michael T.G.	2.40
08/26/14	Gottlieb, Jamie	5.90
08/26/14	Jara, Gabriel	1.50
08/26/14	Long, Michael T.G.	6.50
08/27/14	Esposito, Elizabeth	0.50
08/27/14	Gottlieb, Jamie	5.20



**TIME DETAIL FOR MATTER 5 / SEC Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
08/27/14	Himmel, Michael B.	0.80
08/27/14	Jara, Gabriel	1.60
08/27/14	Long, Michael T.G.	6.70
08/28/14	Gottlieb, Jamie	1.20
08/28/14	Long, Michael T.G.	2.20
08/29/14	Gottlieb, Jamie	2.40

**DISBURSEMENTS FOR MATTER 5 / SEC Investigation:**

<u>Description</u>	<u>Amount</u>
Messenger and delivery charges	\$28.01
Telecommunications	4.56
Travel	22.40
<b>TOTAL DISBURSEMENTS</b>	<b>\$54.97</b>

**TIMEKEEPER SUMMARY:**

<u>Timekeeper Name</u>	<u>Hours Billed</u>	<u>Rate</u>	<u>Bill Amount</u>
Himmel, Michael B.	8.50	\$890.00	\$7,565.00
Long, Michael T.G.	22.50	560.00	12,600.00
Gottlieb, Jamie	38.70	435.00	16,834.50
Duff, Christy	3.30	200.00	660.00
Esposito, Elizabeth	6.80	235.00	1,598.00
Jara, Gabriel	6.10	180.00	1,098.00
<b>TOTAL ALL TIMEKEEPERS</b>	<b>85.90</b>		<b>\$40,355.50</b>

September 10, 2014

Page 5

Number: 709271



DISCOUNT

-8,071.10

TOTAL ADJUSTED FEES

\$32,284.40

# Lowenstein Sandler LLP

Lowenstein Sandler LLP  
New York Palo Alto Roseland Washington, DC  
T: 973 597 2500 F: 973 597 2400  
Tax ID # [REDACTED]

September 10, 2014  
Invoice Number: 709271

File No: [REDACTED]

**-REMITTANCE COPY-**

PROFESSIONAL FEES, DISBURSEMENTS AND OTHER CHARGES ARE COMPILED AS ENTERED ON OUR RECORDS THROUGH THE BILLING DATE BELOW.  
PROFESSIONAL FEES, DISBURSEMENTS OR OTHER CHARGES POSTED SUBSEQUENT TO THAT DATE WILL BE REFLECTED IN FUTURE INVOICES.

For professional services rendered through August 31, 2014 in connection with SEC Investigation:

Counsel Fee	\$40,355.50
Less: Discount	-8,071.10
Total Counsel Fee	\$32,284.40
Disbursements	54.97
<b>Total This Invoice</b>	<b>\$32,339.37</b>

Payable on Receipt Please reference Account Number: 29132; Invoice Number: 709271	
<b>Check Payment</b> Check Payable to: Lowenstein Sandler LLP 65 Livingston Avenue Roseland, New Jersey 07068	<b>Wire/ACH Transfer Instructions</b> Bank Name: Citibank N.A Account Name: Lowenstein Sandler LLP ABA ABA/Routing Number: [REDACTED] Account Number: [REDACTED] SWIFT Code: [REDACTED]

Automation: CAFE  
Tracking ID: [REDACTED]  
Service Type: FedEx Priority Overnight  
Package Type: Customer Packaging  
Zone: 03  
Packages: 1  
Rated Weight: 1.0 lbs, 0.5 kgs  
Delivered: Aug 04, 2014 08:55

Fuel Surcharge - FedEx has applied a fuel surcharge of 9.50% to this shipment.  
Distance Based Pricing, Zone 3

Sender  
GOTTLIEB JAMIE  
LOWENSTEIN SANDLER PC  
6 BECKER FARM ROAD  
ROSELAND NJ 07068 US

Recipient  
[REDACTED]

Transportation Charge 32.55  
Continued on next page

Tracking ID: 557641216254 continued

Svc Area	A2	Discount	-17.80
Signed by	D.SEIFERT	Fuel Surcharge	1.39
FedEx Use	00000000/0001508/_	Total Charge	USD 316.04

Automation: CAFE  
Tracking ID: [REDACTED]  
Service Type: FedEx Priority Overnight  
Package Type: Customer Packaging  
Zone: 02  
Packages: 1  
Rated Weight: 1.0 lbs, 0.5 kgs  
Delivered: Aug 04, 2014 08:57

Fuel Surcharge - FedEx has applied a fuel surcharge of 9.50% to this shipment.  
Distance Based Pricing, Zone 2

Sender  
HIMMEL MICHAEL B.  
LOWENSTEIN SANDLER PC  
6 BECKER FARM ROAD  
ROSELAND NJ 07068 US

Recipient  
[REDACTED]

Svc Area	A1	Discount	24.30
Signed by	N.VELEZ	Fuel Surcharge	-13.37
FedEx Use	00000000/0001486/_	Total Charge	USD 311.97

# Lowenstein Sandler LLP

Michael B. Himmel  
Partner

65 Livingston Avenue  
Roseland, NJ 07068  
T 973 597 6172  
F 973 597 6173  
mhimmel@lowenstein.com

September 11, 2014

**VIA E-MAIL**

[REDACTED]

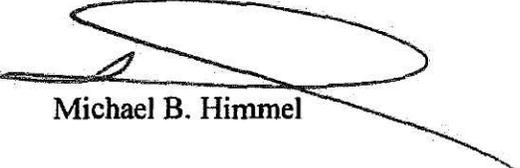
**Re: SEC Investigation**

[REDACTED]

In connection with the above matter, enclosed is our Invoice No. 709271 for services rendered and disbursements during the period August 1, 2014 through August 31, 2014. If it meets your approval, kindly forward same to [REDACTED] at the Port Authority, indicate your approval and request that the check be made payable to you and mailed to my attention in Roseland.

If you have any questions, please call me.

Very truly yours,

  
Michael B. Himmel

MBH:mv

[REDACTED]  
09/11/14 32384922.1

# Lowenstein Sandler LLP

Michael B. Himmel  
Partner

65 Livingston Avenue  
Roseland, NJ 07068  
T 973 597 6172  
F 973 597 6173  
mhimmel@lowenstein.com

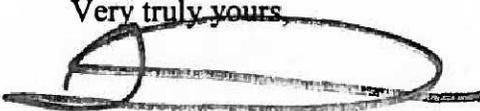
October 16, 2014

VIA E-MAIL  
[REDACTED]  
[REDACTED]

Re: New York County Grand Jury Subpoena  
[REDACTED]

In connection with the above matter, enclosed is our Invoice No. 712236 for services rendered and disbursements during the period September 1, 2014 through September 30, 2014. If it meets your approval, kindly forward same to [REDACTED] at the Port Authority, indicate your approval and request that the check be made payable to you and mailed to my attention in Roseland.

Please call me if you have any questions.

Very truly yours,  


Michael B. Himmel

MBH:mv  
[REDACTED]

10/16/14 33238846.1

# Lowenstein Sandler LLP

Lowenstein Sandler LLP  
New York Palo Alto Roseland Washington, DC  
T: 973 597 2500 F: 973 597 2400  
Tax ID # [REDACTED]

October 8, 2014  
Invoice Number: 712236

File No: [REDACTED]

TO ENSURE PROPER CREDIT, PLEASE INCLUDE INVOICE NUMBER ON YOUR CHECK AND RETURN THE ENCLOSED REMITTANCE COPY OF THIS PAGE.  
PROFESSIONAL FEES, DISBURSEMENTS AND OTHER CHARGES ARE COMPILED AS ENTERED ON OUR RECORDS THROUGH THE BILLING DATE BELOW.  
PROFESSIONAL FEES, DISBURSEMENTS OR OTHER CHARGES POSTED SUBSEQUENT TO THAT DATE WILL BE REFLECTED IN FUTURE INVOICES.

For professional services rendered through September 30, 2014 in connection with NY County District Attorney's Investigation:

Counsel Fee	\$9,684.00
Less: Discount	-1,936.80
Total Counsel Fee	<u>\$7,747.20</u>
Disbursements	11.91
<b>Total This Invoice</b>	<u><b>\$7,759.11</b></u>

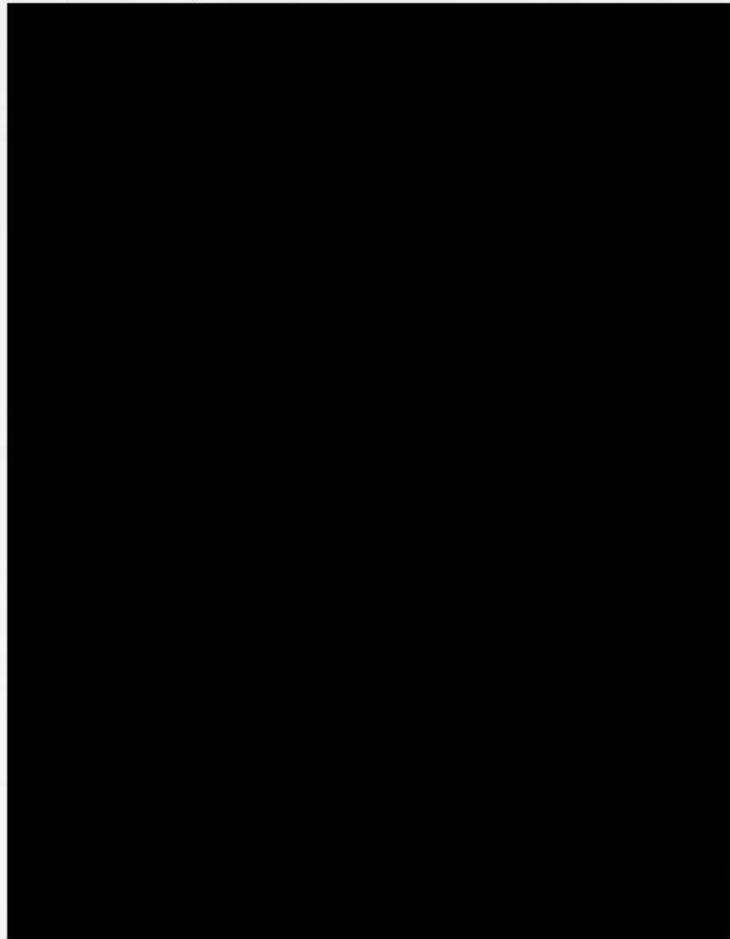
Payable on Receipt Please reference Account Number: 29132; Invoice Number: 712236	
<b>Check Payment</b>  Check Payable to: Lowenstein Sandler LLP 65 Livingston Avenue Roseland, New Jersey 07068	<b>Wire/ACH Transfer Instructions</b>  Bank Name: Citibank N.A. Account Name: Lowenstein Sandler LLP ABA ABA/Routing Number: [REDACTED] Account Number: [REDACTED] SWIFT Code: [REDACTED]

Our records show that the balance below remains unpaid as of the date above. If you have any questions regarding the amount(s) outstanding, please contact our Accounts Receivable Department at extension 2798 or by e-mail at [receivables@lowenstein.com](mailto:receivables@lowenstein.com). Please disregard this reminder if payment has been made within the last few days.

<u>Date</u>	<u>Bill Number</u>	<u>Net Fees</u>	<u>Disb.</u>	<u>Balance</u>
09/10/14	709268	\$19,436.00	\$263.57	\$19,699.57
<b>TOTAL AMOUNT DUE INCLUDING THIS INVOICE</b>				<b>\$27,458.68</b>

**TIME DETAIL FOR MATTER 3 / NY County District Attorney's Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
09/02/14	Himmel, Michael B.	2.60
09/02/14	Long, Michael T.G.	1.00
09/03/14	Himmel, Michael B.	1.40
09/10/14	Himmel, Michael B.	1.20
09/10/14	Long, Michael T.G.	0.40
09/11/14	Himmel, Michael B.	0.80
09/11/14	Himmel, Michael B.	0.80
09/12/14	Himmel, Michael B.	2.20
09/15/14	Himmel, Michael B.	1.00



**DISBURSEMENTS FOR MATTER 3 / NY County District Attorney's Investigation:**

<u>Description</u>	<u>Amount</u>
Messenger and delivery charges	\$11.91
<b>TOTAL DISBURSEMENTS</b>	<b>\$11.91</b>

**TIMEKEEPER SUMMARY:**

<u>Timekeeper Name</u>	<u>Hours Billed</u>	<u>Rate</u>	<u>Bill Amount</u>
Himmel, Michael B.	10.00	\$890.00	\$8,900.00
Long, Michael T.G.	1.40	560.00	784.00
<b>TOTAL ALL TIMEKEEPERS</b>	<b>11.40</b>		<b>\$9,684.00</b>
<b>DISCOUNT</b>			<b>-1,936.80</b>
<b>TOTAL ADJUSTED FEES</b>			<b>\$7,747.20</b>

# Lowenstein Sandler LLP

Lowenstein Sandler LLP  
New York Palo Alto Roseland Washington, DC  
T: 973 597 2500 F: 973 597 2400  
Tax ID # [REDACTED]

October 8, 2014  
Invoice Number: 712236

File No: [REDACTED]

**-REMITTANCE COPY-**

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Less: Discount	-1,936.80
Total Counsel Fee	<u>\$7,747.20</u>
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<b>Total This Invoice</b>	<b><u>\$7,759.11</u></b>

Payable on Receipt

Please reference Account Number: 29132; Invoice Number: 712236

Check Payment

Check Payable to:  
Lowenstein Sandler LLP  
65 Livingston Avenue  
Roseland, New Jersey 07068

Wire/ACH Transfer Instructions

Bank Name: Citibank N.A.  
Account Name: Lowenstein Sandler LLP ABA  
ABA/Routing Number: [REDACTED]  
Account Number: [REDACTED]  
SWIFT Code: [REDACTED]



Our records show that the balance below remains unpaid as of the date above. If you have any questions regarding the amount(s) outstanding, please contact our Accounts Receivable Department at extension 2798 or by e-mail at [receivables@lowenstein.com](mailto:receivables@lowenstein.com). Please disregard this reminder if payment has been made within the last few days.

<u>Date</u>	<u>Bill Number</u>	<u>Net Fees</u>	<u>Disb.</u>	<u>Balance</u>
09/10/14	709268	\$19,436.00	\$263.57	\$19,699.57
<b>TOTAL AMOUNT DUE INCLUDING THIS INVOICE</b>				<hr/> <b>\$27,458.68</b> <hr/>

# Lowenstein Sandler LLP

Michael B. Himmel  
Partner

65 Livingston Avenue  
Roseland, NJ 07068  
T 973 597 6172  
F 973 597 6173  
mhimmel@lowenstein.com

October 16, 2014

VIA E-MAIL

[REDACTED]  
[REDACTED]  
Re: SEC Investigation  
[REDACTED]

In connection with the above matter, enclosed is our Invoice No. 712238 for services rendered and disbursements during the period September 1, 2014 through September 30, 2014. If it meets your approval, kindly forward same to [REDACTED] at the Port Authority, indicate your approval and request that the check be made payable to you and mailed to my attention in Roseland.

If you have any questions, please call me.

Very truly yours,

  
Michael B. Himmel

MBH:mv

[REDACTED]  
10/16/14 33238812.1

# Lowenstein Sandler LLP

Lowenstein Sandler LLP  
New York Palo Alto Roseland Washington, DC  
T: 973 597 2500 F: 973 597 2400  
Tax ID # [REDACTED]

October 8, 2014  
Invoice Number: 712238

File No: [REDACTED]

TO ENSURE PROPER CREDIT, PLEASE INCLUDE INVOICE NUMBER ON YOUR CHECK AND RETURN THE ENCLOSED REMITTANCE COPY OF THIS PAGE.  
PROFESSIONAL FEES, DISBURSEMENTS AND OTHER CHARGES ARE COMPILED AS ENTERED ON OUR RECORDS THROUGH THE BILLING DATE BELOW.  
PROFESSIONAL FEES, DISBURSEMENTS OR OTHER CHARGES POSTED SUBSEQUENT TO THAT DATE WILL BE REFLECTED IN FUTURE INVOICES.

For professional services rendered through September 30, 2014 in connection with SEC Investigation:

Counsel Fee	\$28,361.50
Less: Discount	-5,672.30
Total Counsel Fee	\$22,689.20
Disbursements	48.04
<b>Total This Invoice</b>	<b>\$22,737.24</b>

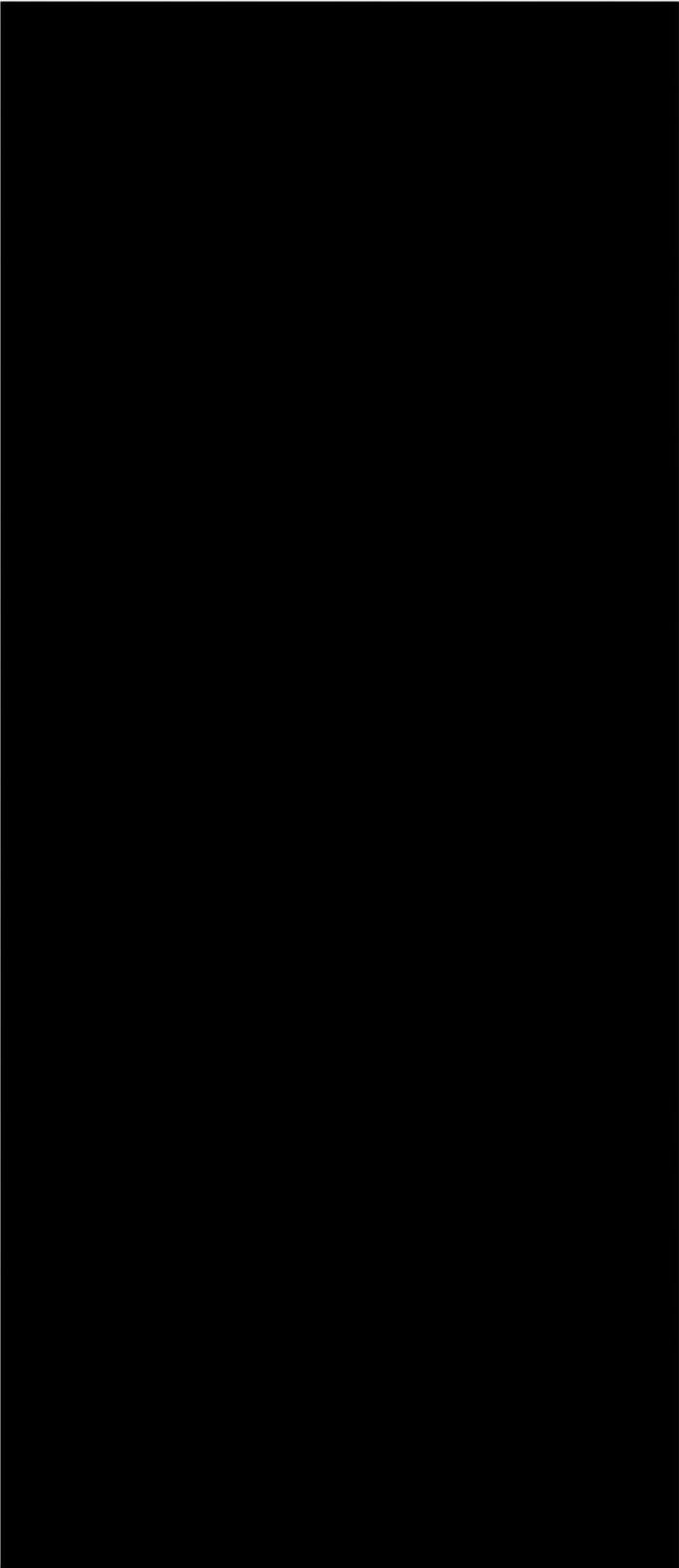
Payable on Receipt	
Please reference Account Number: 29132; Invoice Number: 712238	
<u>Check Payment</u>	<u>Wire/ACH Transfer Instructions</u>
Check Payable to: Lowenstein Sandler LLP 65 Livingston Avenue Roseland, New Jersey 07068	Bank Name: Citibank N.A. Account Name: Lowenstein Sandler LLP ABA ABA/Routing Number: [REDACTED] Account Number: [REDACTED] SWIFT Code: [REDACTED]

Our records show that the balance below remains unpaid as of the date above. If you have any questions regarding the amount(s) outstanding, please contact our Accounts Receivable Department at extension 2798 or by e-mail at [receivables@lowenstein.com](mailto:receivables@lowenstein.com). Please disregard this reminder if payment has been made within the last few days.

<u>Date</u>	<u>Bill Number</u>	<u>Net Fees</u>	<u>Disb.</u>	<u>Balance</u>
09/10/14	709271	\$32,284.40	\$54.97	\$32,339.37
<b>TOTAL AMOUNT DUE INCLUDING THIS INVOICE</b>				<hr/> <b>\$55,076.61</b> <hr/>

**TIME DETAIL FOR MATTER 5 / SEC Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
09/02/14	Duff, Christy	0.70
09/02/14	Esposito, Elizabeth	4.40
09/02/14	Gottlieb, Jamie	4.20
09/02/14	Jara, Gabriel	1.70
09/02/14	Long, Michael T.G.	0.70
09/03/14	Duff, Christy	1.90
09/03/14	Esposito, Elizabeth	3.10
09/03/14	Gottlieb, Jamie	3.90
09/04/14	Esposito, Elizabeth	2.30
09/04/14	Gottlieb, Jamie	2.50
09/04/14	Long, Michael T.G.	0.50

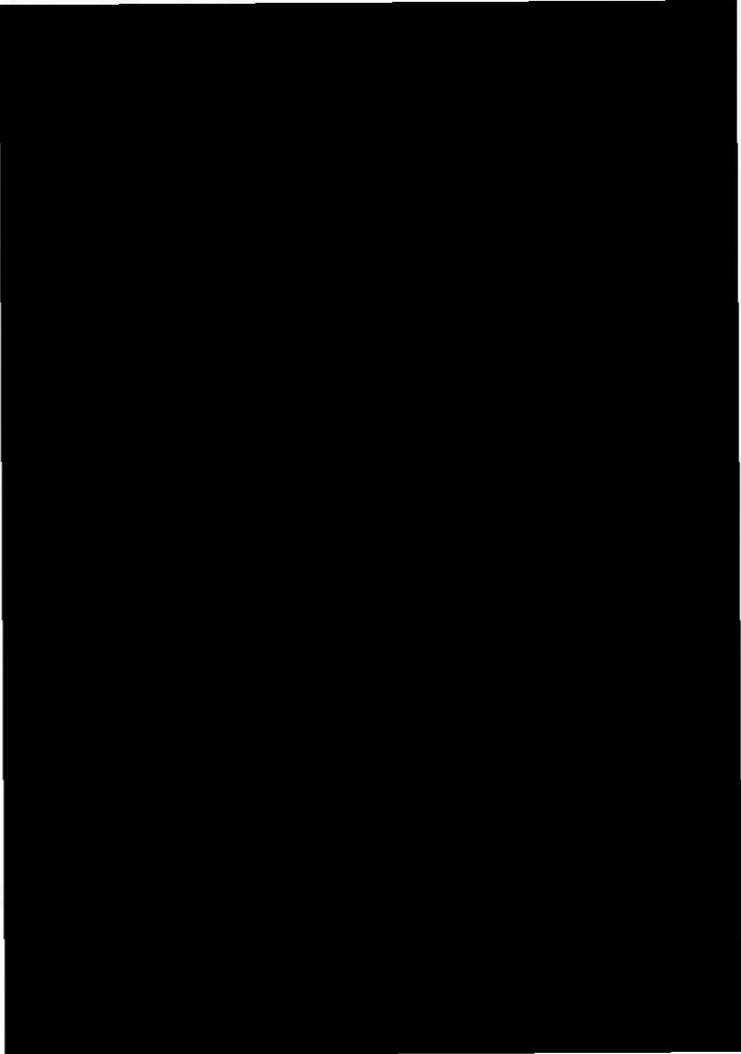


**TIME DETAIL FOR MATTER 5 / SEC Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
09/05/14	Esposito, Elizabeth	3.20
09/05/14	Gottlieb, Jamie	2.20
09/08/14	Esposito, Elizabeth	3.10
09/08/14	Gottlieb, Jamie	2.30
09/09/14	Duff, Christy	0.20
09/09/14	Gottlieb, Jamie	3.20
09/09/14	Himmel, Michael B.	1.80
09/09/14	Jara, Gabriel	0.50
09/10/14	Esposito, Elizabeth	2.80
09/10/14	Gottlieb, Jamie	2.70
09/10/14	Himmel, Michael B.	2.30
09/10/14	Long, Michael T.G.	0.80
09/11/14	Duff, Christy	0.10
09/11/14	Esposito, Elizabeth	1.80
09/11/14	Gottlieb, Jamie	2.80

**TIME DETAIL FOR MATTER 5 / SEC Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
09/11/14	Himmel, Michael B.	2.80
09/11/14	Long, Michael T.G.	1.00
09/12/14	Duff, Christy	2.70
09/12/14	Gottlieb, Jamie	1.20
09/12/14	Long, Michael T.G.	0.20
09/15/14	Duff, Christy	0.20
09/15/14	Gottlieb, Jamie	2.50
09/15/14	Long, Michael T.G.	1.20
09/16/14	Gottlieb, Jamie	2.90
09/20/14	Long, Michael T.G.	0.20



**DISBURSEMENTS FOR MATTER 5 / SEC Investigation:**

<u>Description</u>	<u>Amount</u>
Messenger and delivery charges	\$27.88
Travel	20.16
<b>TOTAL DISBURSEMENTS</b>	<b>\$48.04</b>

**TIMEKEEPER SUMMARY:**

<u>Timekeeper Name</u>	<u>Hours Billed</u>	<u>Rate</u>	<u>Bill Amount</u>
Himmel, Michael B.	6.90	\$890.00	\$6,141.00
Long, Michael T.G.	4.60	560.00	2,576.00
Gottlieb, Jamie	30.40	435.00	13,224.00
Duff, Christy	5.80	200.00	1,160.00
Esposito, Elizabeth	20.70	235.00	4,864.50
Jara, Gabriel	2.20	180.00	396.00
<b>TOTAL ALL TIMEKEEPERS</b>	<hr/> 70.60		<hr/> \$28,361.50
<b>DISCOUNT</b>			<hr/> -5,672.30
<b>TOTAL ADJUSTED FEES</b>			<hr/> <hr/> \$22,689.20

# Lowenstein Sandler LLP

Lowenstein Sandler LLP  
New York Palo Alto Roseland Washington, DC  
T: 973 597 2500 F: 973 597 2400  
Tax ID # [REDACTED]

October 8, 2014  
Invoice Number: 712238

File No: [REDACTED]

**-REMITTANCE COPY-**

PROFESSIONAL FEES, DISBURSEMENTS AND OTHER CHARGES ARE COMPILED AS ENTERED ON OUR RECORDS THROUGH THE BILLING DATE BELOW.  
PROFESSIONAL FEES, DISBURSEMENTS OR OTHER CHARGES POSTED SUBSEQUENT TO THAT DATE WILL BE REFLECTED IN FUTURE INVOICES.

For professional services rendered through September 30, 2014 in connection with SEC Investigation:

Counsel Fee	\$28,361.50
Less: Discount	-5,672.30
Total Counsel Fee	\$22,689.20
Disbursements	48.04
<b>Total This Invoice</b>	<b>\$22,737.24</b>

Payable on Receipt Please reference Account Number: 29132; Invoice Number: 712238	
<u>Check Payment</u>	<u>Wire/ACH Transfer Instructions</u>
Check Payable to: Lowenstein Sandler LLP 65 Livingston Avenue Roseland, New Jersey 07068	Bank Name: Citibank N.A. Account Name: Lowenstein Sandler LLP ABA ABA/Routing Number: [REDACTED] Account Number: [REDACTED] SWIFT Code: [REDACTED]

Our records show that the balance below remains unpaid as of the date above. If you have any questions regarding the amount(s) outstanding, please contact our Accounts Receivable Department at extension 2798 or by e-mail at [receivables@lowenstein.com](mailto:receivables@lowenstein.com). Please disregard this reminder if payment has been made within the last few days.

<u>Date</u>	<u>Bill Number</u>	<u>Net Fees</u>	<u>Disb.</u>	<u>Balance</u>
09/10/14	709271	\$32,284.40	\$54.97	\$32,339.37
<b>TOTAL AMOUNT DUE INCLUDING THIS INVOICE</b>				<hr/> <b>\$55,076.61</b> <hr/>

Picked up: Sep 02, 2014

Cost Ref

Ref ID

Payor: Shipper

Fuel Surcharge - FedEx has applied a fuel surcharge of 9.00% to this shipment.  
Distance Based Pricing, Zone 2

<b>Automation</b>	0155	<b>Sender</b>	<b>Recipient</b>
<b>Tracking ID</b>		GOTTLIEB JAMIE	
<b>Service Type</b>	FedEx Priority Overnight	LOWENSTEIN SANDLER PC	
<b>Package Type</b>	Customer Packaging	6 BECKER FARM ROAD	
<b>Zone</b>	02	ROSELAND NJ 07068 US	
<b>Packages</b>	1		
<b>Rated Weight</b>	1.0 lbs, 0.5 kgs		
<b>Delivered</b>	Sep 03, 2014 09:49	<b>Transportation Charge</b>	24.30
<b>Svc Area</b>	A1	<b>Fuel Surcharge</b>	0.98
<b>Signed by</b>	N.VELEZ	<b>Discount</b>	-13.37
<b>FedEx Use</b>	00000000/0001486/	<b>Total Charge</b>	<b>USD \$11.91</b>

Picked up: Sep 02, 2014

Cost Ref

Ref ID

Payor: Shipper

Fuel Surcharge - FedEx has applied a fuel surcharge of 9.00% to this shipment.  
Distance Based Pricing, Zone 3

<b>Automation</b>	0155	<b>Sender</b>	<b>Recipient</b>
<b>Tracking ID</b>		GOTTLIEB JAMIE	
<b>Service Type</b>	FedEx Priority Overnight	LOWENSTEIN SANDLER PC	
<b>Package Type</b>	Customer Packaging	6 BECKER FARM ROAD	
<b>Zone</b>	03	ROSELAND NJ 07068 US	
<b>Packages</b>	1		
<b>Rated Weight</b>	1.0 lbs, 0.5 kgs		
<b>Delivered</b>	Sep 03, 2014 13:10	<b>Transportation Charge</b>	32.55
<b>Svc Area</b>	A2	<b>Fuel Surcharge</b>	1.32
<b>Signed by</b>	W.YARBOURD	<b>Discount</b>	-17.90
<b>FedEx Use</b>	00000000/0001508/	<b>Total Charge</b>	<b>USD \$15.97</b>

# Lowenstein Sandler LLP

Michael B. Himmel  
Partner

65 Livingston Avenue  
Roseland, NJ 07068  
T 973 597 6172  
F 973 597 6173  
mhimmel@lowenstein.com

November 17, 2014

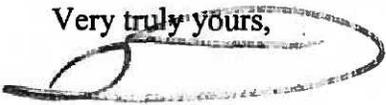
VIA E-MAIL

[REDACTED]  
[REDACTED]  
Re: **New York County Grand Jury Subpoena**  
[REDACTED]

In connection with the above matter, enclosed is our Invoice No. 715796 for services rendered and disbursements during the period October 1, 2014 through October 31, 2014. If it meets your approval, kindly forward same to [REDACTED] at the Port Authority, indicate your approval and request that the check be made payable to you and mailed to my attention in Roseland.

Please call me if you have any questions.

Very truly yours,

  
Michael B. Himmel

MBH:mv

[REDACTED]  
11/14/14 33669431.1

# Lowenstein Sandler LLP

Lowenstein Sandler LLP  
New York Palo Alto Roseland Washington, DC  
T: 973 597 2500 F: 973 597 2400

Tax ID # [REDACTED]

November 12, 2014  
Invoice Number: 715796

File No: [REDACTED]

TO ENSURE PROPER CREDIT, PLEASE INCLUDE INVOICE NUMBER ON YOUR CHECK AND RETURN THE ENCLOSED REMITTANCE COPY OF THIS PAGE.  
PROFESSIONAL FEES, DISBURSEMENTS AND OTHER CHARGES ARE COMPILED AS ENTERED ON OUR RECORDS THROUGH THE BILLING DATE BELOW.  
PROFESSIONAL FEES, DISBURSEMENTS OR OTHER CHARGES POSTED SUBSEQUENT TO THAT DATE WILL BE REFLECTED IN FUTURE INVOICES.

For professional services rendered through October 31, 2014 in connection with NY County District Attorney's Investigation:

Counsel Fee	\$1,799.50
Less: Discount	-359.90
Total Counsel Fee	\$1,439.60
Disbursements	146.99
<b>Total This Invoice</b>	<b>\$1,586.59</b>

**Payable on Receipt**

Please reference Account Number: 29132; Invoice Number: 715796

**Check Payment**

Check Payable to:  
Lowenstein Sandler LLP  
65 Livingston Avenue  
Roseland, New Jersey 07068

**Wire/ACH Transfer Instructions**

Bank Name: Citibank N.A.  
Account Name: Lowenstein Sandler LLP ABA  
ABA/Routing Number: [REDACTED]  
Account Number: [REDACTED]  
SWIFT Code: [REDACTED]

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<u>Date</u>	<u>Bill Number</u>	<u>Net Fees</u>	<u>Disb.</u>	<u>Balance</u>
09/10/14	709268	\$19,436.00	\$263.57	\$19,699.57
<b>TOTAL AMOUNT DUE INCLUDING THIS INVOICE</b>				<hr/> <b>\$21,286.16</b> <hr/>

**TIME DETAIL FOR MATTER 3 / NY County District Attorney's Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Time Narrative</u>
10/21/14	Shvarts, Marina	0.10	[REDACTED]
10/31/14	Shvarts, Marina	5.80	

**DISBURSEMENTS FOR MATTER 3 / NY County District Attorney's Investigation:**

<u>Description</u>	<u>Amount</u>
Computerized legal research	\$146.99
<b>TOTAL DISBURSEMENTS</b>	<b>\$146.99</b>

**TIMEKEEPER SUMMARY:**

<u>Timekeeper Name</u>	<u>Hours Billed</u>	<u>Rate</u>	<u>Bill Amount</u>
Shvarts, Marina	5.90	\$305.00	\$1,799.50
<b>TOTAL ALL TIMEKEEPERS</b>	<b>5.90</b>		<b>\$1,799.50</b>
<b>DISCOUNT</b>			<b>-359.90</b>
<b>TOTAL ADJUSTED FEES</b>			<b>\$1,439.60</b>

# Lowenstein Sandler LLP

Lowenstein Sandler LLP  
New York Palo Alto Roseland Washington, DC  
T: 973 597 2500 F: 973 597 2400  
Tax ID # [REDACTED]

November 12, 2014  
Invoice Number: 715796

File No [REDACTED]

**-REMITTANCE COPY-**

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Counsel Fee	\$1,799.50
Less: Discount	-359.90
Total Counsel Fee	<u>\$1,439.60</u>
Disbursements	146.99
<b>Total This Invoice</b>	<b><u>\$1,586.59</u></b>

**Payable on Receipt**

Please reference Account Number: 29132; Invoice Number: 715796

**Check Payment**

Check Payable to:  
Lowenstein Sandler LLP  
65 Livingston Avenue  
Roseland, New Jersey 07068

**Wire/ACH Transfer Instructions**

Bank Name: Citibank N.A.  
Account Name: Lowenstein Sandler LLP ABA  
ABA/Routing Number: [REDACTED]  
Account Number: [REDACTED]  
SWIFT Code: [REDACTED]

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09/10/14	709268	\$19,436.00	\$263.57	\$19,699.57
<b>TOTAL AMOUNT DUE INCLUDING THIS INVOICE</b>				<hr/> <b>\$21,286.16</b> <hr/>

# Lowenstein Sandler LLP

Michael B. Himmel  
Partner

65 Livingston Avenue  
Roseland, NJ 07068  
T 973 597 6172  
F 973 597 6173  
mhimmel@lowenstein.com

November 17, 2014

**VIA E-MAIL**

**Re: SEC Investigation**

In connection with the above matter, enclosed is our Invoice No. 715797 for services rendered and disbursements during the period October 1, 2014 through October 31, 2014. If it meets your approval, kindly forward same to [REDACTED] at the Port Authority, indicate your approval and request that the check be made payable to you and mailed to my attention in Roseland.

If you have any questions, please call me.

Very truly yours,



Michael B. Himmel

MBH:mv

[REDACTED]  
11/14/14 33669613.1

# Lowenstein Sandler LLP

Lowenstein Sandler LLP  
New York Palo Alto Roseland Washington, DC  
T: 973 597 2500 F: 973 597 2400  
Tax ID # [REDACTED]

November 12, 2014  
Invoice Number: 715797

File No: [REDACTED]

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For professional services rendered through October 31, 2014 in connection with SEC Investigation:

Counsel Fee	\$11,810.50
Less: Discount	-2,362.10
Total Counsel Fee	<u>\$9,448.40</u>
Disbursements	9.26
Total This Invoice	<u><u>\$9,457.66</u></u>

Payable on Receipt

Please reference Account Number: 29132; Invoice Number: 715797

Check Payment

Check Payable to:  
Lowenstein Sandler LLP  
65 Livingston Avenue  
Roseland, New Jersey 07068

Wire/ACH Transfer Instructions

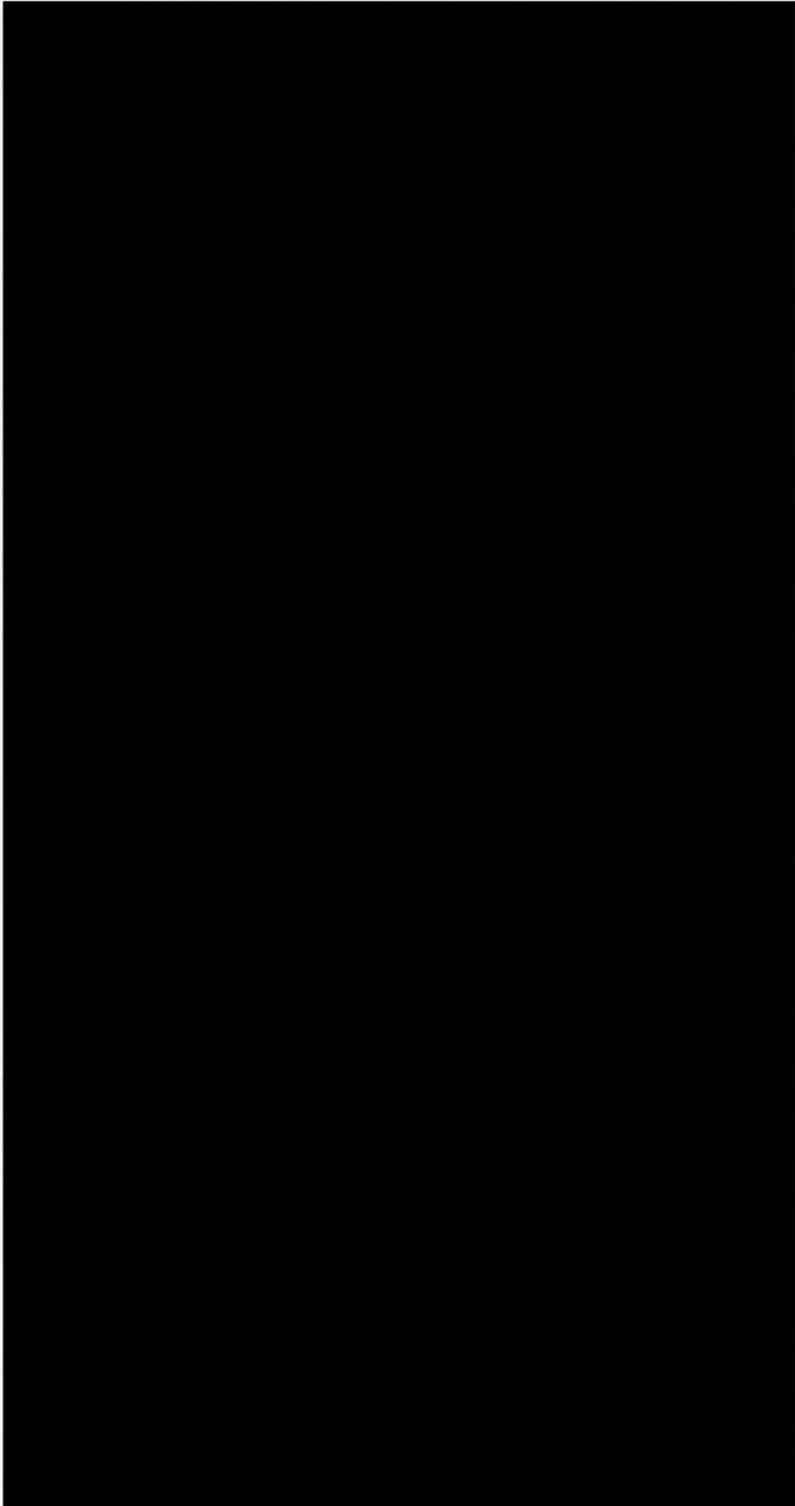
Bank Name: Citibank N.A.  
Account Name: Lowenstein Sandler LLP ABA  
ABA/Routing Number: [REDACTED]  
Account Number: [REDACTED]  
SWIFT Code: [REDACTED]

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<u>Date</u>	<u>Bill Number</u>	<u>Net Fees</u>	<u>Disb.</u>	<u>Balance</u>
09/10/14	709271	\$32,284.40	\$54.97	\$32,339.37
<b>TOTAL AMOUNT DUE INCLUDING THIS INVOICE</b>				<hr/> <b>\$41,797.03</b> <hr/>

**TIME DETAIL FOR MATTER 5 / SEC Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
10/15/14	Gottlieb, Jamie	0.90
10/15/14	Himmel, Michael B.	0.80
10/15/14	Long, Michael T.G.	2.60
10/16/14	Duff, Christy	0.70
10/16/14	Gottlieb, Jamie	1.90
10/16/14	Himmel, Michael B.	2.30
10/20/14	Himmel, Michael B.	0.50
10/21/14	Gottlieb, Jamie	2.60
10/21/14	Long, Michael T.G.	3.40
10/22/14	Gottlieb, Jamie	0.30
10/22/14	Long, Michael T.G.	0.40
10/23/14	Himmel, Michael B.	1.70
10/28/14	Himmel, Michael B.	1.00



**DISBURSEMENTS FOR MATTER 5 / SEC Investigation:**

<u>Description</u>	<u>Amount</u>
Telecommunications	\$9.26
<b>TOTAL DISBURSEMENTS</b>	<b>\$9.26</b>

**TIMEKEEPER SUMMARY:**

<u>Timekeeper Name</u>	<u>Hours Billed</u>	<u>Rate</u>	<u>Bill Amount</u>
Himmel, Michael B.	6.30	\$890.00	\$5,607.00
Long, Michael T.G.	6.40	560.00	3,584.00
Gottlieb, Jamie	5.70	435.00	2,479.50
Duff, Christy	0.70	200.00	140.00
<b>TOTAL ALL TIMEKEEPERS</b>	<u>19.10</u>		<u>\$11,810.50</u>
<b>DISCOUNT</b>			<u>-2,362.10</u>
<b>TOTAL ADJUSTED FEES</b>			<u>\$9,448.40</u>

# Lowenstein Sandler LLP

Lowenstein Sandler LLP  
New York Palo Alto Roseland Washington, DC  
T: 973 597 2500 F: 973 597 2400  
Tax ID # [REDACTED]

November 12, 2014  
Invoice Number: 715797

File No: [REDACTED]

**-REMITTANCE COPY-**

PROFESSIONAL FEES, DISBURSEMENTS AND OTHER CHARGES ARE COMPILED AS ENTERED ON OUR RECORDS THROUGH THE BILLING DATE BELOW.  
PROFESSIONAL FEES, DISBURSEMENTS OR OTHER CHARGES POSTED SUBSEQUENT TO THAT DATE WILL BE REFLECTED IN FUTURE INVOICES.

For professional services rendered through October 31, 2014 in connection with SEC Investigation:

Counsel Fee	\$11,810.50
Less: Discount	-2,362.10
Total Counsel Fee	<u>\$9,448.40</u>
Disbursements	9.26
<b>Total This Invoice</b>	<u><u>\$9,457.66</u></u>

**Payable on Receipt**

Please reference Account Number: 29132; Invoice Number: 715797

**Check Payment**

Check Payable to:  
Lowenstein Sandler LLP  
65 Livingston Avenue  
Roseland, New Jersey 07068

**Wire/ACH Transfer Instructions**

Bank Name: Citibank N.A.  
Account Name: Lowenstein Sandler LLP ABA  
ABA/Routing Number: [REDACTED]  
Account Number: [REDACTED]  
SWIFT Code: [REDACTED]

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<u>Date</u>	<u>Bill Number</u>	<u>Net Fees</u>	<u>Disb.</u>	<u>Balance</u>
09/10/14	709271	\$32,284.40	\$54.97	\$32,339.37
<b>TOTAL AMOUNT DUE INCLUDING THIS INVOICE</b>				<hr/> <b>\$41,797.03</b> <hr/>

# Lowenstein Sandler LLP

Lowenstein Sandler LLP  
New York Palo Alto Roseland Washington, DC  
T: 973 597 2500 F: 973 597 2400  
Tax ID # [REDACTED]

November 30, 2014  
Invoice Number: 717866

File No: [REDACTED]

TO ENSURE PROPER CREDIT, PLEASE INCLUDE INVOICE NUMBER ON YOUR CHECK AND RETURN THE ENCLOSED REMITTANCE COPY OF THIS PAGE.  
PROFESSIONAL FEES, DISBURSEMENTS AND OTHER CHARGES ARE COMPILED AS ENTERED ON OUR RECORDS THROUGH THE BILLING DATE BELOW.  
PROFESSIONAL FEES, DISBURSEMENTS OR OTHER CHARGES POSTED SUBSEQUENT TO THAT DATE WILL BE REFLECTED IN FUTURE INVOICES.

For professional services rendered through November 30, 2014 in connection with SEC Investigation:

Counsel Fee	\$19,786.50
Less: Discount	-3,957.30
Total Counsel Fee	\$15,829.20
Disbursements	287.11
<b>Total This Invoice</b>	<b>\$16,116.31</b>

Payable on Receipt	
Please reference Account Number: 29132; Invoice Number: 717866	
<b><u>Check Payment</u></b>	<b><u>Wire/ACH Transfer Instructions</u></b>
Check Payable to: Lowenstein Sandler LLP 65 Livingston Avenue Roseland, New Jersey 07068	Bank Name: Citibank N.A. Account Name: Lowenstein Sandler LLP ABA ABA/Routing Number: [REDACTED] Account Number: [REDACTED] SWIFT Code: [REDACTED]

Our records show that the balance below remains unpaid as of the date above. If you have any questions regarding the amount(s) outstanding, please contact our Accounts Receivable Department at extension 2798 or by e-mail at [receivables@lowenstein.com](mailto:receivables@lowenstein.com). Please disregard this reminder if payment has been made within the last few days.

<u>Date</u>	<u>Bill Number</u>	<u>Net Fees</u>	<u>Disb.</u>	<u>Balance</u>
09/10/14	709271	\$32,284.40	\$54.97	\$32,339.37
11/12/14	715797	9,448.40	9.26	9,457.66
<b>TOTAL AMOUNT DUE INCLUDING THIS INVOICE</b>				<b>\$57,913.34</b>

**TIME DETAIL FOR MATTER 5 / SEC Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
11/03/14	Gottlieb, Jamie	0.50
11/04/14	Gottlieb, Jamie	0.60
11/04/14	Himmel, Michael B.	0.30
11/04/14	Long, Michael T.G.	0.80
11/06/14	Duff, Christy	1.10
11/06/14	Gottlieb, Jamie	1.20
11/06/14	Long, Michael T.G.	0.20
11/07/14	Gottlieb, Jamie	2.40
11/07/14	Jara, Gabriel	1.80
11/10/14	Gottlieb, Jamie	1.90
11/10/14	Long, Michael T.G.	0.20
11/11/14	Gottlieb, Jamie	0.90
11/11/14	Himmel, Michael B.	0.50
11/12/14	Duff, Christy	1.60
11/12/14	Esposito, Elizabeth	0.50

**TIME DETAIL FOR MATTER 5 / SEC Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
11/12/14	Gottlieb, Jamie	2.20
11/12/14	Jara, Gabriel	1.50
11/12/14	Long, Michael T.G.	0.30
11/13/14	Duff, Christy	0.50
11/13/14	Esposito, Elizabeth	0.40
11/13/14	Gottlieb, Jamie	2.30
11/13/14	Jara, Gabriel	0.70
11/18/14	Gottlieb, Jamie	0.90
11/19/14	Long, Michael T.G.	1.60
11/20/14	Duff, Christy	0.20
11/20/14	Gottlieb, Jamie	3.30
11/20/14	Himmel, Michael B.	0.30
11/20/14	Long, Michael T.G.	5.80
11/21/14	Gottlieb, Jamie	2.40
11/21/14	Long, Michael T.G.	0.20

**TIME DETAIL FOR MATTER 5 / SEC Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
11/24/14	Gottlieb, Jamie	3.80
11/24/14	Long, Michael T.G.	0.70
11/25/14	Gottlieb, Jamie	2.10
11/28/14	Gottlieb, Jamie	1.00
11/30/14	Gottlieb, Jamie	0.90
11/30/14	Long, Michael T.G.	0.40

**DISBURSEMENTS FOR MATTER 5 / SEC Investigation:**

<u>Description</u>	<u>Amount</u>
Computerized legal research	\$226.98
Messenger and delivery charges	27.62
Travel	32.51
<b>TOTAL DISBURSEMENTS</b>	<b>\$287.11</b>

**TIMEKEEPER SUMMARY:**

<u>Timekeeper Name</u>	<u>Hours Billed</u>	<u>Rate</u>	<u>Bill Amount</u>
Himmel, Michael B.	1.10	\$890.00	\$979.00
Long, Michael T.G.	10.20	560.00	5,712.00
Gottlieb, Jamie	26.40	435.00	11,484.00
Duff, Christy	3.40	200.00	680.00
Esposito, Elizabeth	0.90	235.00	211.50
Jara, Gabriel	4.00	180.00	720.00
<b>TOTAL ALL TIMEKEEPERS</b>	<b>46.00</b>		<b>\$19,786.50</b>
<b>DISCOUNT</b>			<b>-3,957.30</b>
<b>TOTAL ADJUSTED FEES</b>			<b>\$15,829.20</b>

# Lowenstein Sandler LLP

Lowenstein Sandler LLP  
New York Palo Alto Roseland Washington, DC  
T: 973 597 2500 F: 973 597 2400  
Tax ID # [REDACTED]

November 30, 2014  
Invoice Number: 717866

File No: [REDACTED]

**-REMITTANCE COPY-**

PROFESSIONAL FEES, DISBURSEMENTS AND OTHER CHARGES ARE COMPILED AS ENTERED ON OUR RECORDS THROUGH THE BILLING DATE BELOW.  
PROFESSIONAL FEES, DISBURSEMENTS OR OTHER CHARGES POSTED SUBSEQUENT TO THAT DATE WILL BE REFLECTED IN FUTURE INVOICES.

For professional services rendered through November 30, 2014 in connection with SEC Investigation:

Counsel Fee	\$19,786.50
Less: Discount	-3,957.30
Total Counsel Fee	\$15,829.20
Disbursements	287.11
<b>Total This Invoice</b>	<b>\$16,116.31</b>

**Payable on Receipt**

Please reference Account Number: 29132; Invoice Number: 717866

**Check Payment**

Check Payable to:  
Lowenstein Sandler LLP  
65 Livingston Avenue  
Roseland, New Jersey 07068

**Wire/ACH Transfer Instructions**

Bank Name: Citibank N.A.  
Account Name: Lowenstein Sandler LLP ABA  
ABA/Routing Number: [REDACTED]  
Account Number: [REDACTED]  
SWIFT Code: [REDACTED]

Our records show that the balance below remains unpaid as of the date above. If you have any questions regarding the amount(s) outstanding, please contact our Accounts Receivable Department at extension 2798 or by e-mail at [receivables@lowenstein.com](mailto:receivables@lowenstein.com). Please disregard this reminder if payment has been made within the last few days.

<u>Date</u>	<u>Bill Number</u>	<u>Net Fees</u>	<u>Disb.</u>	<u>Balance</u>
09/10/14	709271	\$32,284.40	\$54.97	\$32,339.37
11/12/14	715797	9,448.40	9.26	9,457.66
<b>TOTAL AMOUNT DUE INCLUDING THIS INVOICE</b>				<b>\$57,913.34</b>

# Westlaw Report

1000697856	Lowenstein Sandler LLC	Day	Database Time	Trans	Docs/ Lines	Connect/ Time	Charge
Client:							
11398338	SHVARTS, MARINA						
	Totals for Day	11/02/2014	00:00:00	121	0	00:00:00	\$227.00
	Totals for User		00:00:00	121	0	00:00:00	\$227.00
	Totals for Client		00:00:00	121	0	00:00:00	\$227.00

# Lowenstein Sandler

ATTORNEYS AT LAW

## Expense Report

For Accounting use only  
Vendor # 411429  
Session # 84053

Employee Name: Gottlieb, Jamie

Employee ID #: 4351

Business Purpose: \_\_\_\_\_

Date: 11/24/14

Ref	Date	Category <small>(drop down menu)</small>	Client Name <small>(n/a, if Firm related)</small>	Client/Matter # or <small>Client # (if Firm)</small>	Description/Business Purpose	Expense Type <small>(drop down menu)</small>	Amount	For Accounting use only
1	11/19/2014	Client	BLI		Cab ride (to/from Court) - UBER	Transportation - Taxi	\$ 125.82	151111
2	11/20/2014	Client			Cab ride (to Jim Sattile's Office) - UBER	Transportation - Taxi	\$ 32.51	✓
3								
4	11/20/2014	Firm			Car service home	Transportation - Taxi	\$ 58.63	70701
5								
6								
7								
8								
9								
10								
11								
12								
13								
14								
15								
16								
<b>TOTAL EXPENSES \$</b>							<b>216.96</b>	

**Explanation of Business Meals & Entertainment**

Ref (from above)	Date	Guest Names, titles, affiliations	Relationship to the Firm <small>(drop down menu)</small>	Place of Meal/Entertainment



RECEIVED  
ACCOUNTING DEPT  
128th NOV 24 P 5:11

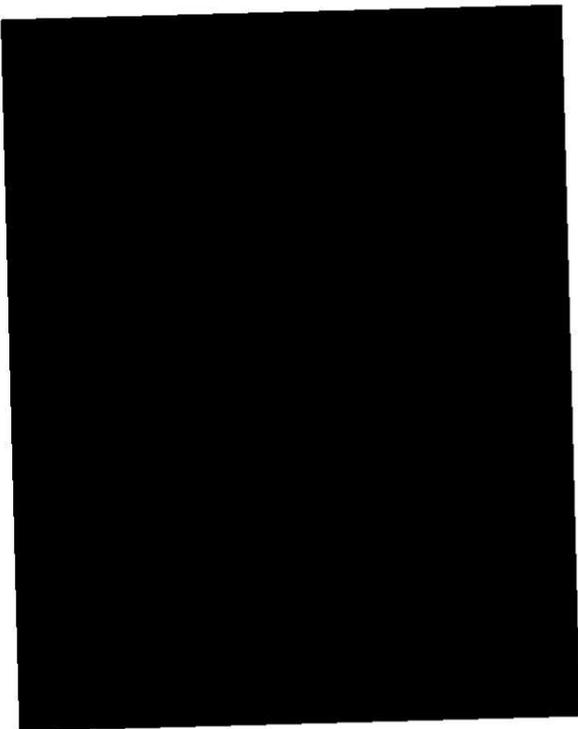
Employee Signature Jamie Gottlieb

Approval \_\_\_\_\_  
Signature \_\_\_\_\_ Printed name \_\_\_\_\_ Date \_\_\_\_\_

UBER

NOVEMBER 20, 2014

**\$32.51**



**FARE BREAKDOWN**

Base Fare	1.25
Distance	6.08
Time	4.18
<b>Subtotal</b>	<b>\$11.51</b>
NY Surcharge (Toll (2))	<b>20.00</b>
Safe Rides Fee (2)	<b>1.00</b>

**Invoice Number**

2-852-51487

**Invoice Date**

Nov 21, 2014

**Account Number****Page**

9 of 17

Picked up: Nov 13, 2014

Cost Ref: [REDACTED]

Payer: Shipper

Ref #1: [REDACTED]

Fuel Surcharge - FedEx has applied a fuel surcharge of 8.00% to this shipment.  
Distance Based Pricing, Zone 2

Automation CAFE  
Tracking ID [REDACTED]  
Service Type FedEx Priority Overnight  
Package Type Customer Packaging  
Zone 03  
Packages 1  
Rated Weight 1.0 lbs, 0.5 kgs  
Delivered Nov 14, 2014 09:09  
Svc Area A2  
Signed by D.SIEFERT  
FedEx Use 00000000/0001508/

Sender  
HIMMEL MICHAEL B.  
LOWENSTEIN SANDLER PC  
6 BECKER FARM ROAD  
ROSELAND NJ 07068 US

**Recipient**

Transportation Charge 32.55  
Fuel Surcharge 1.17  
Discount -17.90  
Total Charge USD \$15.82

Picked up: Nov 13, 2014

Cost Ref: [REDACTED]

Payer: Shipper

Ref #1: [REDACTED]

Fuel Surcharge - FedEx has applied a fuel surcharge of 8.00% to this shipment.  
Distance Based Pricing, Zone 2

Automation CAFE  
Tracking ID [REDACTED]  
Service Type FedEx Priority Overnight  
Package Type Customer Packaging  
Zone 02  
Packages 1  
Rated Weight 1.0 lbs, 0.5 kgs  
Delivered Nov 14, 2014 09:38  
Svc Area A1  
Signed by A.VALES  
FedEx Use 00000000/0001466/

Sender  
HIMMEL MICHAEL B.  
LOWENSTEIN SANDLER PC  
6 BECKER FARM ROAD  
ROSELAND NJ 07068 US

**Recipient**

Transportation Charge 24.30  
Discount -13.37  
Fuel Surcharge 0.87  
Total Charge USD \$11.80

# Lowenstein Sandler LLP

Michael B. Himmel  
Partner

65 Livingston Avenue  
Roseland, NJ 07068  
T 973 597 6172  
F 973 597 6173  
mhimmel@lowenstein.com

December 2, 2014

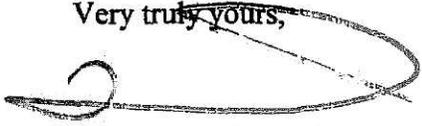
VIA E-MAIL  
[REDACTED]

Re: SEC Investigation  
[REDACTED]

Enclosed is our Invoice No. 717866 for services rendered and disbursements during the period November 1, 2014 through November 30, 2014 in connection with the above matter. If it meets your approval, kindly forward same to [REDACTED] at the Port Authority, indicate your approval and request that the check be made payable to you and mailed to my attention in Roseland.

If you have any questions, please call me.

Very truly yours,

  
Michael B. Himmel

MBH:mv  
[REDACTED]

12/02/14 33948033.1

# Lowenstein Sandler LLP

Michael B. Himmel  
Partner

65 Livingston Avenue  
Roseland, NJ 07068  
T 973 597 61  
F 973 597 6173  
mhimmel@lowenstein.com

March 16, 2015

**VIA E-MAIL**

[REDACTED]  
[REDACTED]  
Re: SEC Investigation  
[REDACTED]

Enclosed is our Invoice No. 728498 for services rendered and disbursements during the period February 1, 2015 through February 28, 2015 in connection with the above matter. If it meets your approval, kindly forward same to [REDACTED] at the Port Authority, indicate your approval and request that the check be made payable to you and mailed to my attention in Roseland.

If you have any questions, please call me.

Very truly yours,



Michael B. Himmel

MBH:mv

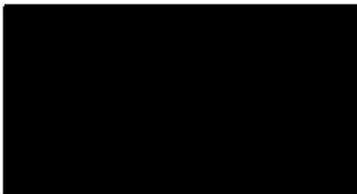
[REDACTED]  
03/16/15 35437500.1

# Lowenstein Sandler LLP

Lowenstein Sandler LLP  
New York Palo Alto Roseland Washington, DC  
T: 973 597 2500 F: 973 597 2400  
Tax ID # [REDACTED]

March 16, 2015  
Invoice Number: 728498

File No: [REDACTED]



TO ENSURE PROPER CREDIT, PLEASE INCLUDE INVOICE NUMBER ON YOUR CHECK AND RETURN THE ENCLOSED REMITTANCE COPY OF THIS PAGE.  
PROFESSIONAL FEES, DISBURSEMENTS AND OTHER CHARGES ARE COMPILED AS ENTERED ON OUR RECORDS THROUGH THE BILLING DATE BELOW.  
PROFESSIONAL FEES, DISBURSEMENTS OR OTHER CHARGES POSTED SUBSEQUENT TO THAT DATE WILL BE REFLECTED IN FUTURE INVOICES.

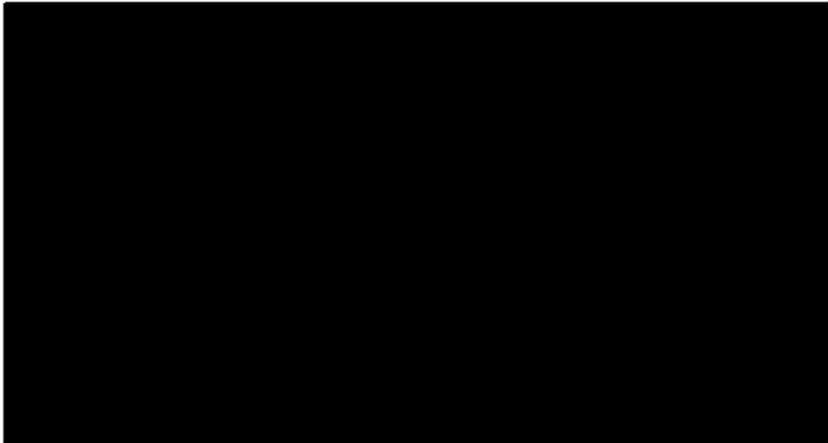
For professional services rendered through February 28, 2015 in connection with SEC Investigation:

Counsel Fee	\$1,616.00
Less: Discount	-323.20
Total Counsel Fee	<u>\$1,292.80</u>
<b>Total This Invoice</b>	<u><b>\$1,292.80</b></u>

Payable on Receipt Please reference Account Number: 29132; Invoice Number: 728498	
<b><u>Check Payment</u></b> Check Payable to: Lowenstein Sandler LLP 65 Livingston Avenue Roseland, New Jersey 07068	<b><u>Wire/ACH Transfer Instructions</u></b> Bank Name: Citibank N.A. Account Name: Lowenstein Sandler LLP Attorney Business Account ABA/Routing Number: [REDACTED] Account Number: [REDACTED] SWIFT Code: [REDACTED]

**TIME DETAIL FOR MATTER 5 / SEC Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
02/25/15	Long, Michael T.G.	1.00
02/27/15	Duff, Christy	1.30
02/27/15	Gottlieb, Jamie	0.80
02/27/15	Long, Michael T.G.	0.80



**TIMEKEEPER SUMMARY:**

<u>Timekeeper Name</u>	<u>Hours Billed</u>	<u>Rate</u>	<u>Bill Amount</u>
Long, Michael T.G.	1.80	\$560.00	\$1,008.00
Gottlieb, Jamie	0.80	435.00	348.00
Duff, Christy	1.30	200.00	260.00
TOTAL ALL TIMEKEEPERS	<u>3.90</u>		<u>\$1,616.00</u>
DISCOUNT			<u>-323.20</u>
TOTAL ADJUSTED FEES			<u>\$1,292.80</u>

# Lowenstein Sandler LLP

Lowenstein Sandler LLP  
New York Palo Alto Roseland Washington, DC  
T: 973 597 2500 F: 973 597 2400  
Tax ID # [REDACTED]

March 16, 2015  
Invoice Number: 728498

File No [REDACTED]

**-REMITTANCE COPY-**

PROFESSIONAL FEES, DISBURSEMENTS AND OTHER CHARGES ARE COMPILED AS ENTERED ON OUR RECORDS THROUGH THE BILLING DATE BELOW.  
PROFESSIONAL FEES, DISBURSEMENTS OR OTHER CHARGES POSTED SUBSEQUENT TO THAT DATE WILL BE REFLECTED IN FUTURE INVOICES.

For professional services rendered through February 28, 2015 in connection with SEC Investigation:

Counsel Fee	\$1,616.00
Less: Discount	-323.20
Total Counsel Fee	<u>\$1,292.80</u>
<b>Total This Invoice</b>	<u><b>\$1,292.80</b></u>

Payable on Receipt Please reference Account Number: 29132; Invoice Number: 728498	
<b><u>Check Payment</u></b> Check Payable to: Lowenstein Sandler LLP 65 Livingston Avenue Roseland, New Jersey 07068	<b><u>Wire/ACH Transfer Instructions</u></b> Bank Name: Citibank N.A. Account Name: Lowenstein Sandler LLP Attorney Business Account ABA/Routing Number: [REDACTED] Account Number: [REDACTED] SWIFT Code: [REDACTED]

Michael B. Himmel  
Partner

T 646 414 6904  
F 973 597 6173  
mhimmel@lowenstein.com

April 23, 2015

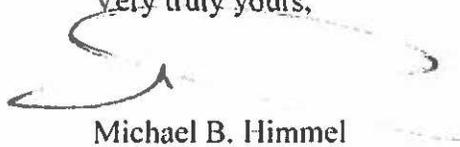
VIA E-MAIL  
[REDACTED]

Re: NY County District Attorney's Investigation  
[REDACTED]

Enclosed is our Invoice No. 733306 for services rendered and disbursements during the period March 1, 2015 through March 31, 2015 in connection with the above matter. If it meets your approval, kindly forward same to [REDACTED] at the Port Authority, indicate your approval and request that the check be made payable to you and mailed to my attention in Roseland.

If you have any questions, please call me.

Very truly yours,



Michael B. Himmel

MBH:mv

[REDACTED]  
04/23/15 36376473.1

# Lowenstein Sandler<sub>LLP</sub>

Lowenstein Sandler LLP  
New York Palo Alto Roseland Washington, DC  
T: 973 597 2500 F: 973 597 2400  
Tax ID # [REDACTED]

April 22, 2015  
Invoice Number: 733306

File No [REDACTED]

TO ENSURE PROPER CREDIT, PLEASE INCLUDE INVOICE NUMBER ON YOUR CHECK AND RETURN THE ENCLOSED REMITTANCE COPY OF THIS PAGE  
PROFESSIONAL FEES, DISBURSEMENTS AND OTHER CHARGES ARE COMPILED AS ENTERED ON OUR RECORDS THROUGH THE BILLING DATE BELOW  
PROFESSIONAL FEES, DISBURSEMENTS OR OTHER CHARGES POSTED SUBSEQUENT TO THAT DATE WILL BE REFLECTED IN FUTURE INVOICES

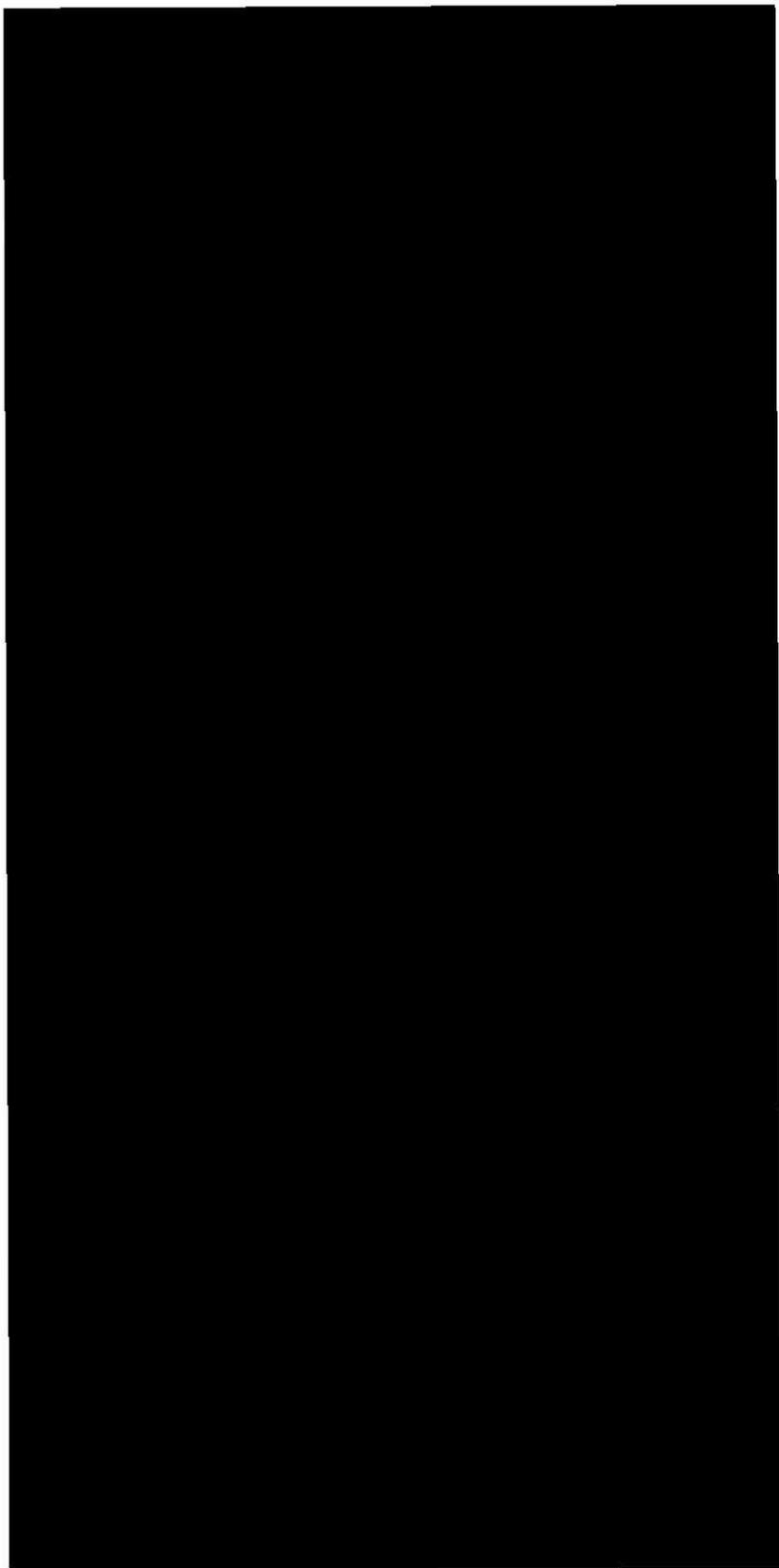
For professional services rendered through March 31, 2015 in connection with NY County District Attorney's Investigation:

Counsel Fee	\$26,587.50
Less: Discount	-5,317.50
Total Counsel Fee	<u>\$21,270.00</u>
Total This Invoice	<u>\$21,270.00</u>

Payable on Receipt Please reference Account Number 29132, Invoice Number 733306	
<u>Check Payment</u>	<u>Wire/ACH Transfer Instructions</u>
Check Payable to Lowenstein Sandler LLP 65 Livingston Avenue Roseland, New Jersey 07068	Bank Name Citibank N A Account Name Lowenstein Sandler LLP Attorney Business Account ABA/Routing Number [REDACTED] Account Number [REDACTED] SWIFT Code

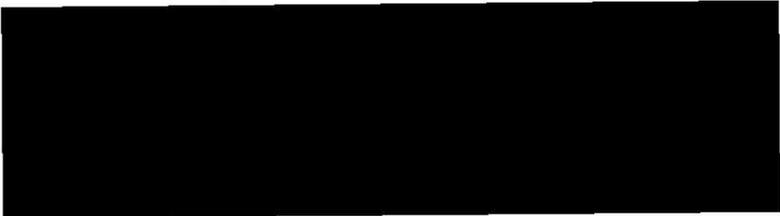
**TIME DETAIL FOR MATTER 3 / NY County District Attorney's Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
03/05/15	Himmel, Michael B.	0.80
03/12/15	Himmel, Michael B.	1.80
03/13/15	Gottlieb, Jamie	0.40
03/13/15	Himmel, Michael B.	4.40
03/13/15	Long, Michael T.G.	0.60
03/13/15	Shvarts, Marina	3.80
03/16/15	Gottlieb, Jamie	1.90
03/16/15	Himmel, Michael B.	5.80
03/16/15	Long, Michael T.G.	1.20
03/17/15	Gottlieb, Jamie	1.30
03/17/15	Himmel, Michael B.	2.80
03/17/15	Long, Michael T.G.	0.20
03/18/15	Gottlieb, Jamie	2.80
03/18/15	Himmel, Michael B.	1.50
03/18/15	Long, Michael T.G.	1.30
03/18/15	Shvarts, Marina	2.00
03/19/15	Gottlieb, Jamie	1.10
03/19/15	Himmel, Michael B.	2.80



**TIME DETAIL FOR MATTER 3 / NY County District Attorney's Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
03/19/15	Long, Michael T.G.	1.50
03/20/15	Himmel, Michael B.	1.30



**TIMEKEEPER SUMMARY:**

<u>Timekeeper Name</u>	<u>Hours Billed</u>	<u>Rate</u>	<u>Bill Amount</u>
Himmel, Michael B.	21.20	\$890.00	\$18,868.00
Long, Michael T.G.	4.80	560.00	2,688.00
Gottlieb, Jamie	7.50	435.00	3,262.50
Shvarts, Marina	5.80	305.00	1,769.00
<b>TOTAL ALL TIMEKEEPERS</b>	<b>39.30</b>		<b>\$26,587.50</b>
<b>DISCOUNT</b>			<b>-5,317.50</b>
<b>TOTAL ADJUSTED FEES</b>			<b>\$21,270.00</b>

# Lowenstein Sandler<sub>LLP</sub>

Lowenstein Sandler LLP  
New York Palo Alto Roseland Washington, DC  
T: 973 597 2500 F: 973 597 2400  
Tax ID # [REDACTED]

April 22, 2015  
Invoice Number: 733306

File No: [REDACTED]



**-REMITTANCE COPY-**

PROFESSIONAL FEES, DISBURSEMENTS AND OTHER CHARGES ARE COMPILED AS ENTERED ON OUR RECORDS THROUGH THE BILLING DATE BELOW  
PROFESSIONAL FEES, DISBURSEMENTS OR OTHER CHARGES POSTED SUBSEQUENT TO THAT DATE WILL BE REFLECTED IN FUTURE INVOICES

For professional services rendered through March 31, 2015 in connection with NY County District Attorney's Investigation:

Counsel Fee	\$26,587.50
Less: Discount	-5,317.50
Total Counsel Fee	\$21,270.00
<b>Total This Invoice</b>	<b>\$21,270.00</b>

Payable on Receipt Please reference Account Number: 29132, Invoice Number: 733306	
<b><u>Check Payment</u></b> Check Payable to Lowenstein Sandler LLP 65 Livingston Avenue Roseland, New Jersey 07068	<b><u>Wire/ACH Transfer Instructions</u></b> Bank Name: Citibank N.A. Account Name: Lowenstein Sandler LLP Attorney Business Account ABA/Routing Number: [REDACTED] Account Number: [REDACTED] SWIFT Code: [REDACTED]

Michael B. Himmel  
Partner

65 Livingston Avenue  
Roseland, NJ 07068  
T 646-414-6904  
F 973 597 6173  
mhimmel@lowenstein.com

May 18, 2015

VIA E-MAIL

[REDACTED]

[REDACTED]

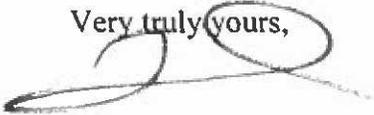
Re: ~~New York~~ New York County Grand Jury Subpoena

[REDACTED]

In connection with the above matter, enclosed is our Invoice No. 735026 for services rendered and disbursements during the period April 1, 2015 through April 30, 2015. If it meets your approval, kindly forward same to [REDACTED] at the Port Authority, indicate your approval and request that the check be made payable to you and mailed to my attention in Roseland.

Please call me if you have any questions.

Very truly yours,



Michael B. Himmel

MBH:mv

[REDACTED]

05/14/15 36662649.1

# Lowenstein Sandler LLP

Lowenstein Sandler LLP  
New York Palo Alto Roseland Washington, DC  
T: 973 597 2500 F: 973 597 2400  
Tax ID # [REDACTED]

May 12, 2015  
Invoice Number: 735026

File No: [REDACTED]

TO ENSURE PROPER CREDIT, PLEASE INCLUDE INVOICE NUMBER ON YOUR CHECK AND RETURN THE ENCLOSED REMITTANCE COPY OF THIS PAGE.  
PROFESSIONAL FEES, DISBURSEMENTS AND OTHER CHARGES ARE COMPILED AS ENTERED ON OUR RECORDS THROUGH THE BILLING DATE BELOW.  
PROFESSIONAL FEES, DISBURSEMENTS OR OTHER CHARGES POSTED SUBSEQUENT TO THAT DATE WILL BE REFLECTED IN FUTURE INVOICES.

For professional services rendered through April 30, 2015 in connection with NY County District Attorney's Investigation:

Counsel Fee	\$4,272.00
Less: Discount	-854.40
Total Counsel Fee	<u>\$3,417.60</u>
<b>Total This Invoice</b>	<u><b>\$3,417.60</b></u>

Payable on Receipt

Please reference Account Number: 29132; Invoice Number: 735026

Check Payment

Check Payable to:  
Lowenstein Sandler LLP  
65 Livingston Avenue  
Roseland, New Jersey 07068

Wire/ACH Transfer Instructions

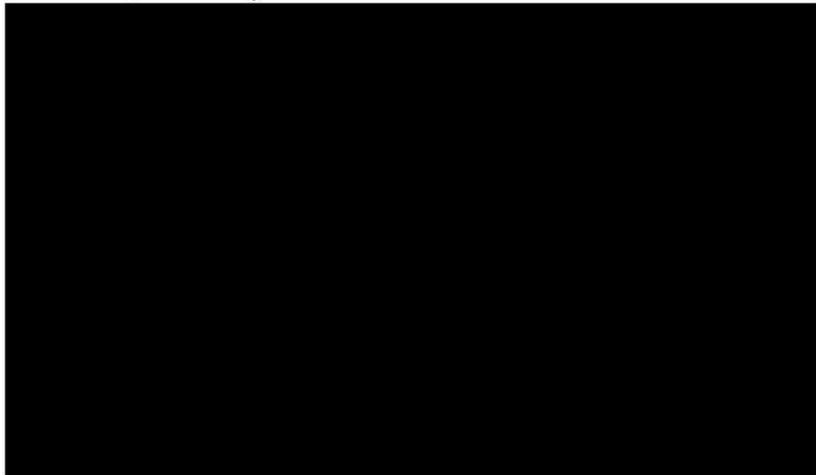
Bank Name: Citibank N.A.  
Account Name: Lowenstein Sandler LLP Attorney Business Account  
ABA/Routing Number: [REDACTED]  
Account Number: [REDACTED]  
SWIFT Code: [REDACTED]

Our records show that the balance below remains unpaid as of the date above. If you have any questions regarding the amount(s) outstanding, please contact our Accounts Receivable Department at extension 2798 or by e-mail at [receivables@lowenstein.com](mailto:receivables@lowenstein.com). Please disregard this reminder if payment has been made within the last few days.

<u>Date</u>	<u>Bill Number</u>	<u>Net Fees</u>	<u>Disb.</u>	<u>Balance</u>
04/22/15	733306	\$21,270.00	\$0.00	\$21,270.00
<b>TOTAL AMOUNT DUE INCLUDING THIS INVOICE</b>				<hr/> <b>\$24,687.60</b> <hr/>

**TIME DETAIL FOR MATTER 3 / NY County District Attorney's Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
04/01/15	Himmel, Michael B.	0.30
04/10/15	Himmel, Michael B.	0.80
04/14/15	Himmel, Michael B.	1.80
04/15/15	Himmel, Michael B.	0.30
04/23/15	Himmel, Michael B.	1.20
04/28/15	Himmel, Michael B.	0.40



**TIMEKEEPER SUMMARY:**

<u>Timekeeper Name</u>	<u>Hours Billed</u>	<u>Rate</u>	<u>Bill Amount</u>
Himmel, Michael B.	4.80	\$890.00	\$4,272.00
<b>TOTAL ALL TIMEKEEPERS</b>	<b>4.80</b>		<b>\$4,272.00</b>
<b>DISCOUNT</b>			<b>-854.40</b>
<b>TOTAL ADJUSTED FEES</b>			<b>\$3,417.60</b>

# Lowenstein Sandler LLP

Lowenstein Sandler LLP  
New York Palo Alto Roseland Washington, DC  
T: 973 597 2500 F: 973 597 2400  
Tax ID # [REDACTED]

May 12, 2015  
Invoice Number: 735026

File No: [REDACTED]

### -REMITTANCE COPY-

PROFESSIONAL FEES, DISBURSEMENTS AND OTHER CHARGES ARE COMPILED AS ENTERED ON OUR RECORDS THROUGH THE BILLING DATE BELOW.  
PROFESSIONAL FEES, DISBURSEMENTS OR OTHER CHARGES POSTED SUBSEQUENT TO THAT DATE WILL BE REFLECTED IN FUTURE INVOICES.

For professional services rendered through April 30, 2015 in connection with NY County District Attorney's Investigation:

Counsel Fee	\$4,272.00
Less: Discount	-854.40
Total Counsel Fee	<u>\$3,417.60</u>
<b>Total This Invoice</b>	<u><b>\$3,417.60</b></u>

#### Payable on Receipt

Please reference Account Number: 29132; Invoice Number: 735026

#### Check Payment

Check Payable to:  
Lowenstein Sandler LLP  
65 Livingston Avenue  
Roseland, New Jersey 07068

#### Wire/ACH Transfer Instructions

Bank Name: Citibank N.A.  
Account Name: Lowenstein Sandler LLP Attorney Business Account  
ABA/Routing Number: [REDACTED]  
Account Number: [REDACTED]  
SWIFT Code: [REDACTED]

Our records show that the balance below remains unpaid as of the date above. If you have any questions regarding the amount(s) outstanding, please contact our Accounts Receivable Department at extension 2798 or by e-mail at [receivables@lowenstein.com](mailto:receivables@lowenstein.com). Please disregard this reminder if payment has been made within the last few days.

<u>Date</u>	<u>Bill Number</u>	<u>Net Fees</u>	<u>Disb.</u>	<u>Balance</u>
04/22/15	733306	\$21,270.00	\$0.00	\$21,270.00
<b>TOTAL AMOUNT DUE INCLUDING THIS INVOICE</b>				<hr/> <b>\$24,687.60</b> <hr/>

Michael B. Himmel  
Partner

T 646 414 6904  
F 973 597 6173  
mhimmel@lowenstein.com

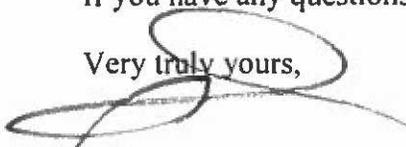
May 18, 2015

**VIA E-MAIL**  
[REDACTED]

**Re: SEC Investigation**  
[REDACTED]

Enclosed is our Invoice No. 735027 for services rendered and disbursements during the period April 1, 2015 through April 30, 2015 in connection with the above matter. If it meets your approval, kindly forward same to [REDACTED] at the Port Authority, indicate your approval and request that the check be made payable to you and mailed to my attention in Roseland.

If you have any questions, please call me.

Very truly yours,  


Michael B. Himmel

MBH:mv  
[REDACTED]

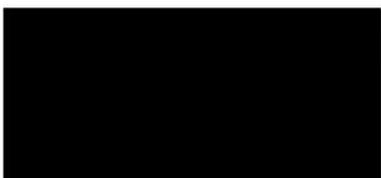
05/14/15 36662954.1

# Lowenstein Sandler LLP

Lowenstein Sandler LLP  
New York Palo Alto Roseland Washington, DC  
T: 973 597 2500 F: 973 597 2400  
Tax ID # [REDACTED]

May 12, 2015  
Invoice Number: 735027

File No: [REDACTED]



TO ENSURE PROPER CREDIT, PLEASE INCLUDE INVOICE NUMBER ON YOUR CHECK AND RETURN THE ENCLOSED REMITTANCE COPY OF THIS PAGE.  
PROFESSIONAL FEES, DISBURSEMENTS AND OTHER CHARGES ARE COMPILED AS ENTERED ON OUR RECORDS THROUGH THE BILLING DATE BELOW.  
PROFESSIONAL FEES, DISBURSEMENTS OR OTHER CHARGES POSTED SUBSEQUENT TO THAT DATE WILL BE REFLECTED IN FUTURE INVOICES.

For professional services rendered through April 30, 2015 in connection with SEC Investigation:

Counsel Fee	\$3,452.50
Less: Discount	-690.50
Total Counsel Fee	<u>\$2,762.00</u>
Disbursements	50.67
<b>Total This Invoice</b>	<u><u>\$2,812.67</u></u>

Payable on Receipt Please reference Account Number: 29132; Invoice Number: 735027	
<u>Check Payment</u>	<u>Wire/ACH Transfer Instructions</u>
Check Payable to: Lowenstein Sandler LLP 65 Livingston Avenue Roseland, New Jersey 07068	Bank Name: Citibank N.A. Account Name: Lowenstein Sandler LLP Attorney Business Account ABA/Routing Number: [REDACTED] Account Number: [REDACTED] SWIFT Code: [REDACTED]

Our records show that the balance below remains unpaid as of the date above. If you have any questions regarding the amount(s) outstanding, please contact our Accounts Receivable Department at extension 2798 or by e-mail at [receivables@lowenstein.com](mailto:receivables@lowenstein.com). Please disregard this reminder if payment has been made within the last few days.

<u>Date</u>	<u>Bill Number</u>	<u>Net Fees</u>	<u>Disb.</u>	<u>Balance</u>
04/22/15	732171	\$1,845.50	\$0.00	\$1,845.50
<b>TOTAL AMOUNT DUE INCLUDING THIS INVOICE</b>				<hr/> <b>\$4,658.17</b> <hr/>

**TIME DETAIL FOR MATTER 5 / SEC Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
04/02/15	Gottlieb, Jamie	1.50
04/02/15	Long, Michael T.G.	3.70
04/23/15	Long, Michael T.G.	1.30



**DISBURSEMENTS FOR MATTER 5 / SEC Investigation:**

<u>Description</u>	<u>Amount</u>
Travel	\$50.67
<b>TOTAL DISBURSEMENTS</b>	<b>\$50.67</b>

**TIMEKEEPER SUMMARY:**

<u>Timekeeper Name</u>	<u>Hours Billed</u>	<u>Rate</u>	<u>Bill Amount</u>
Long, Michael T.G.	5.00	\$560.00	\$2,800.00
Gottlieb, Jamie	1.50	435.00	652.50
<b>TOTAL ALL TIMEKEEPERS</b>	<b>6.50</b>		<b>\$3,452.50</b>
<b>DISCOUNT</b>			<b>-690.50</b>
<b>TOTAL ADJUSTED FEES</b>			<b>\$2,762.00</b>

# Lowenstein Sandler LLP

Lowenstein Sandler LLP  
New York Palo Alto Roseland Washington, DC  
T: 973 597 2500 F: 973 597 2400  
Tax ID # [REDACTED]

May 12, 2015  
Invoice Number: 735027

File No: [REDACTED]

### -REMITTANCE COPY-

PROFESSIONAL FEES, DISBURSEMENTS AND OTHER CHARGES ARE COMPILED AS ENTERED ON OUR RECORDS THROUGH THE BILLING DATE BELOW.  
PROFESSIONAL FEES, DISBURSEMENTS OR OTHER CHARGES POSTED SUBSEQUENT TO THAT DATE WILL BE REFLECTED IN FUTURE INVOICES.

For professional services rendered through April 30, 2015 in connection with SEC Investigation:

Counsel Fee	\$3,452.50
Less: Discount	-690.50
<b>Total Counsel Fee</b>	<b>\$2,762.00</b>
Disbursements	50.67
<b>Total This Invoice</b>	<b>\$2,812.67</b>

#### Payable on Receipt

Please reference Account Number: 29132; Invoice Number: 735027

#### Check Payment

Check Payable to:  
Lowenstein Sandler LLP  
65 Livingston Avenue  
Roseland, New Jersey 07068

#### Wire/ACH Transfer Instructions

Bank Name: Citibank N.A.  
Account Name: Lowenstein Sandler LLP Attorney Business Account  
ABA/Routing Number: [REDACTED]  
Account Number: [REDACTED]  
SWIFT Code: [REDACTED]

Our records show that the balance below remains unpaid as of the date above. If you have any questions regarding the amount(s) outstanding, please contact our Accounts Receivable Department at extension 2798 or by e-mail at [receivables@lowenstein.com](mailto:receivables@lowenstein.com). Please disregard this reminder if payment has been made within the last few days.

<u>Date</u>	<u>Bill Number</u>	<u>Net Fees</u>	<u>Disb.</u>	<u>Balance</u>
04/22/15	732171	\$1,845.50	\$0.00	\$1,845.50
<b>TOTAL AMOUNT DUE INCLUDING THIS INVOICE</b>				<hr/> <b>\$4,658.17</b> <hr/>

# Lowenstein Sandler LLP

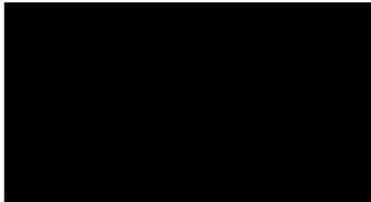
Lowenstein Sandler LLP  
New York Palo Alto Roseland Washington, DC  
T: 973 597 2500 F: 973 597 2400  
Tax ID # [REDACTED]

April 22, 2015

**Revised Invoice Number: 737820**

Replaces Invoice Number: 732171

File No: [REDACTED]



TO ENSURE PROPER CREDIT, PLEASE INCLUDE INVOICE NUMBER ON YOUR CHECK AND RETURN THE ENCLOSED REMITTANCE COPY OF THIS PAGE.  
PROFESSIONAL FEES, DISBURSEMENTS AND OTHER CHARGES ARE COMPILED AS ENTERED ON OUR RECORDS THROUGH THE BILLING DATE BELOW.  
PROFESSIONAL FEES, DISBURSEMENTS OR OTHER CHARGES POSTED SUBSEQUENT TO THAT DATE WILL BE REFLECTED IN FUTURE INVOICES.

For professional services rendered through March 31, 2015 in connection with SEC Investigation:

Counsel Fee	\$1,845.50
Less: Discount	-369.10
Total Counsel Fee	<u>\$1,476.40</u>
<b>Total This Invoice</b>	<u><u>\$1,476.40</u></u>

Payable on Receipt

Please reference Account Number: 29132; Invoice Number: 737820

**Check Payment**

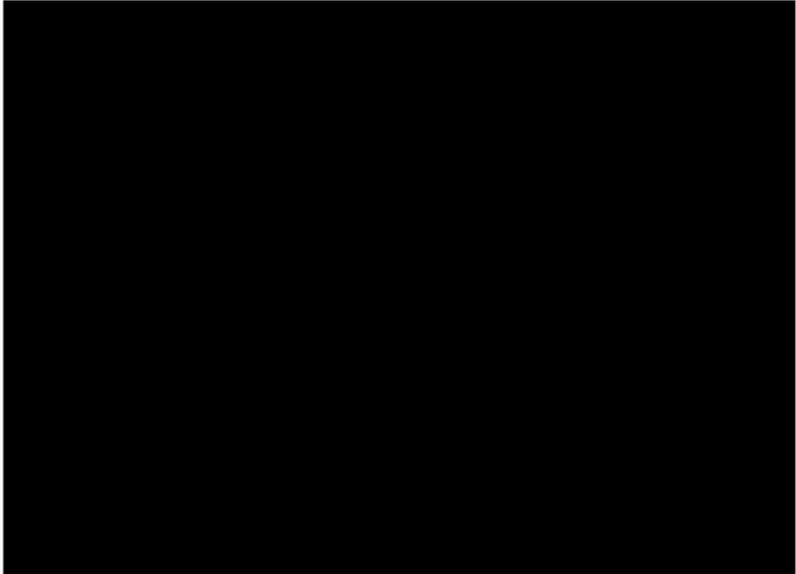
Check Payable to:  
Lowenstein Sandler LLP  
65 Livingston Avenue  
Roseland, New Jersey 07068

**Wire/ACH Transfer Instructions**

Bank Name: Citibank N.A.  
Account Name: Lowenstein Sandler LLP Attorney Business Account  
ABA/Routing Number: [REDACTED]  
Account Number: [REDACTED]  
SWIFT Code: [REDACTED]

**TIME DETAIL FOR MATTER 5 / SEC Investigation:**

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
03/03/15	Gottlieb, Jamie	0.40
03/03/15	Long, Michael T.G.	0.50
03/05/15	Long, Michael T.G.	0.50
03/17/15	Himmel, Michael B.	0.20
03/18/15	Gottlieb, Jamie	0.10
03/18/15	Himmel, Michael B.	0.70
03/30/15	Himmel, Michael B.	0.30



**TIMEKEEPER SUMMARY:**

<u>Timekeeper Name</u>	<u>Hours Billed</u>	<u>Rate</u>	<u>Bill Amount</u>
Himmel, Michael B.	1.20	\$890.00	\$1,068.00
Long, Michael T.G.	1.00	560.00	560.00
Gottlieb, Jamie	0.50	435.00	217.50
TOTAL ALL TIMEKEEPERS	<u>2.70</u>		<u>\$1,845.50</u>
DISCOUNT			<u>-369.10</u>
TOTAL ADJUSTED FEES			<u>\$1,476.40</u>

# Lowenstein Sandler LLP

Lowenstein Sandler LLP  
New York Palo Alto Roseland Washington, DC  
T: 973 597 2500 F: 973 597 2400  
Tax ID # [REDACTED]

April 22, 2015

**Revised Invoice Number: 737820**

Replaces Invoice Number: 732171

File No: [REDACTED]

**-REMITTANCE COPY-**

PROFESSIONAL FEES, DISBURSEMENTS AND OTHER CHARGES ARE COMPILED AS ENTERED ON OUR RECORDS THROUGH THE BILLING DATE BELOW.  
PROFESSIONAL FEES, DISBURSEMENTS OR OTHER CHARGES POSTED SUBSEQUENT TO THAT DATE WILL BE REFLECTED IN FUTURE INVOICES.

For professional services rendered through March 31, 2015 in connection with SEC Investigation:

Counsel Fee	\$1,845.50
Less: Discount	-369.10
Total Counsel Fee	<u>\$1,476.40</u>
<b>Total This Invoice</b>	<u><u>\$1,476.40</u></u>

Payable on Receipt

Please reference Account Number: 29132; Invoice Number: 737820

**Check Payment**

Check Payable to:  
Lowenstein Sandler LLP  
65 Livingston Avenue  
Roseland, New Jersey 07068

**Wire/ACH Transfer Instructions**

Bank Name: Citibank N.A.  
Account Name: Lowenstein Sandler LLP Attorney Business Account  
ABA/Routing Number: [REDACTED]  
Account Number: [REDACTED]  
SWIFT Code: [REDACTED]

**McELROY, DEUTSCH, MULVANEY & CARPENTER, LLP**

ATTORNEYS AT LAW  
1300 MOUNT KEMBLE AVENUE  
P.O. BOX 2075  
MORRISTOWN, NEW JERSEY 07962-2075

(973) 993-8100  
FACSIMILE (973) 425-0161

TAX ID # [REDACTED]



Invoice Date: February 11, 2015  
Invoice No.: 866463

Re: [REDACTED]  
Our File No.: [REDACTED]

STATEMENT FOR LEGAL SERVICES RENDERED WITH REFERENCE TO THE ABOVE CAPTIONED MATTER  
THROUGH 01/31/15

Professional Fees:	1,011.50
Less Professional Courtesy:	(202.30)
Disbursements:	1.20
<hr/>	
TOTAL CURRENT BILLING	810.40
Previous Balance Due	0.00

**TOTAL NOW DUE** \$ 810.40

[REDACTED]  
Billed Through: January 31, 2015

Invoice No.: 866463  
Invoice Date: February 11, 2015  
Page No. 2 of 3

---

<u>Act. Date</u>	<u>Activity Description</u>	<u>Atty</u>	<u>Hours</u>	<u>Amount</u>
01/27/15	[REDACTED]	WFT	0.40	238.00
01/30/15	[REDACTED]	WFT	1.30	773.50
<b>TOTAL:</b>			<b>1.70</b>	<b>\$ 1,011.50</b>

<u>Timekeeper</u>	<u>Hours/Rate</u>	<u>Amount</u>
Walter F. Timpone	1.70 HOURS/595.00 PER HOUR	1011.50

DISBURSEMENTS

---

<u>Date</u>	<u>Description</u>	<u>Amount</u>
01/08/15	Photocopies: Copy; Lt, 6 Page(s)	1.20
	Professional Fees:	1,011.50
	Less Professional Courtesy	(202.30)
	Disbursements	1.20
		\$ 810.40

**McELROY, DEUTSCH, MULVANEY & CARPENTER, LLP**

ATTORNEYS AT LAW  
1300 MOUNT KEMBLE AVENUE  
P.O. BOX 2075  
MORRISTOWN, NEW JERSEY 07962-2075

(973) 993-8100  
FACSIMILE (973) 425-0161

TAX ID # [REDACTED]

Invoice Date: February 11, 2015  
Invoice No.: 866463

Re: [REDACTED]  
Our File No.: [REDACTED]

STATEMENT FOR LEGAL SERVICES RENDERED WITH REFERENCE TO THE ABOVE CAPTIONED MATTER  
THROUGH 01/31/15

Professional Fees:	1,011.50
Less Professional Courtesy:	(202.30)
Disbursements:	1.20

TOTAL CURRENT BILLING	810.40
Previous Balance Due	0.00

**TOTAL NOW DUE** \$ 810.40

**REMITTANCE COPY**

**McELROY, DEUTSCH, MULVANEY & CARPENTER, LLP**  
ATTORNEYS AT LAW

1300 MOUNT KEMBLE AVENUE  
P.O. BOX 2075  
MORRISTOWN, NEW JERSEY 07962-2075  
(973) 993-8100  
FACSIMILE (973) 425-0161

WALTER F. TIMPONE  
Direct dial: (973) 425-8701  
wtimpone@mdmc-law.com

February 12, 2015

[REDACTED]

Re:

[REDACTED]

MDMC File No.: [REDACTED]

[REDACTED]

In connection with the above-referenced matter, enclosed please find this firm's invoice in the above-referenced matter for the period ending January 31, 2015.

Should you have any questions, please do not hesitate to contact us.

Very truly yours,

McElroy, Deutsch, Mulvaney & Carpenter, LLP

  
Walter F. Timpone

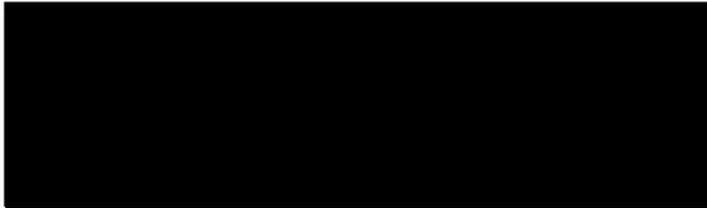
WFT:ka  
Enc.

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**DECHERT LLP**

1900 K STREET, N.W.  
WASHINGTON, DC 20006

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Re: Port Authority Investigations

FOR PROFESSIONAL SERVICES RENDERED through March 31, 2015:

<b>TOTAL FEES:</b>	<b>\$6,660.00</b>
<b>20% discount</b>	<b><u>(\$1,332.00)</u></b>
	<b>\$5,328.00</b>
 <b>TOTAL AMOUNT DUE:</b>	 <b><u>\$5,328.00</u></b>

PLEASE INCLUDE REFERENCE NUMBER AND REMIT TO OUR CITIBANK LOCKBOX ACCOUNT AT:

DECHERT LLP  
P.O. BOX 7247-6643  
PHILADELPHIA, PA 19170-6643

THE AMOUNT INCLUDED FOR COSTS INCLUDES ALL EXPENSES WHICH HAVE BEEN RECEIVED AND RECORDED THROUGH THE END OF THE MONTH PRECEDING THE DATE OF THIS STATEMENT. ANY ADDITIONAL EXPENSES RECEIVED AFTER THAT DATE WILL BE BILLED IN THE FUTURE. PAYMENT DUE IN U.S. DOLLARS UPON RECEIPT OF INVOICE. AFTER 30 DAYS A LATE CHARGE OF 1% PER MONTH (OR SUCH LOWER RATE AS REQUIRED BY APPLICABLE LAW) WILL BE DUE.

**DECHERT LLP**  
DESCRIPTION OF LEGAL SERVICES  
March 31, 2015

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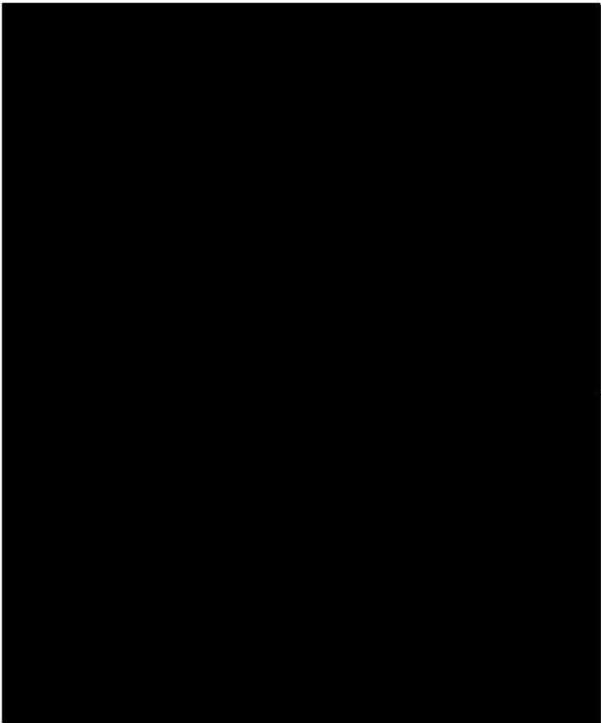
**TIME AND FEE SUMMARY**

<u>TIMEKEEPER</u>		<u>RATE</u>	<u>HOURS</u>	<u>FEES</u>
J. Streeter	Partner	800.00	3.80	3,040.00
D. Ha	Associate	440.00	5.20	2,288.00
	<b>TOTALS</b>		<b>9.00</b>	<b>\$5,328.00</b>

**DECHERT LLP**  
**DESCRIPTION OF LEGAL SERVICES**  
March 31, 2015

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Port Authority Investigations

<u>DATE</u>	<u>ATTY</u>	<u>HOURS</u>	<u>DESCRIPTION</u>	
03/23/15	JRS	0.20		
03/24/15	JRS	0.80		
03/30/15	DTH	0.20		
03/30/15	JRS	0.20		
03/31/15	DTH	5.00		
03/31/15	JRS	2.60		
<b>TOTAL HOURS:</b>		<b>9.00</b>	<b>AMOUNT:</b>	<b>\$5,328.00</b>

REMITTANCE TRANSMITTAL FORM

PLEASE MAKE YOUR CHECK PAYABLE TO  
**DECHERT LLP**

PLEASE COMPLETE THE TOP PORTION AND RETURN THIS  
FORM WITH YOUR PAYMENT TO:

DECHERT LLP  
P.O. BOX 7247-6643  
PHILADELPHIA, PA 19170-6643

STATEMENT DATE: April 16, 2015

STATEMENT REFERENCE NO: 1245705

AMOUNT PAID: \_\_\_\_\_

CHECK #: \_\_\_\_\_

**FOR DECHERT USE ONLY**

ATTORNEY NAME: \_\_\_\_\_

PREPARED BY: Abowldin

CLIENT & MATTER NO: [REDACTED]

CLIENT NAME: [REDACTED]

**FOR FINANCE USE ONLY**

TOTAL AMOUNT: \_\_\_\_\_

CHECK#: \_\_\_\_\_

DATE DEPOSITED: \_\_\_\_\_

(W7SCLD)

**Please use the following instructions if you choose to wire funds:**

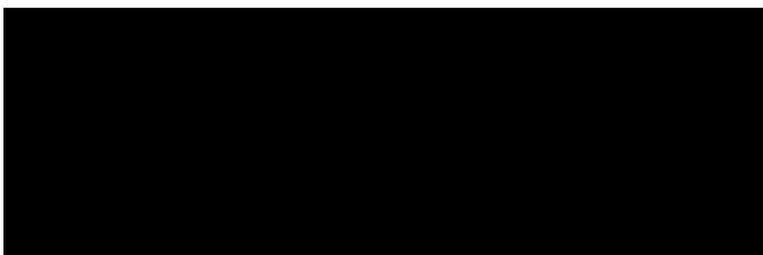
Wire payments to:	Bank Address is:	
Bank Name: Citi Private Bank	Citi Private Bank	Please reference the invoice number and the last name of a Dechert attorney contact in the REMARK Section
Account No. [REDACTED]	1650 Market Street - 43 <sup>rd</sup> Floor	
ABA Number [REDACTED]	Philadelphia, PA 19103	
Swift Code [REDACTED]	Contact: Lisa Kohut	

Comments:

**JONATHAN R. STREETER**

jonathan.streeter@dechert.com  
+1 212 698 3826 Direct  
+1 212 314 0046 Fax

June 15, 2015



Enclosed is our statement for services rendered through May 31, 2015.

If you have any questions, please feel free to give me a call.

Sincerely,



Jonathan R. Streeter

Enclosure

---

**DECHERT LLP**

1900 K STREET, N.W.  
WASHINGTON, DC 20006

---



Re: Port Authority Investigations

FOR PROFESSIONAL SERVICES RENDERED through May 31, 2015:

<b>TOTAL FEES:</b>	<b>\$11,610.00</b>
20% discount	<b><u>(\$2,322.00)</u></b>
	<b>\$9,288.00</b>
 <b>TOTAL DISBURSEMENTS:</b>	 <b><u>45.22</u></b>
 <b>TOTAL AMOUNT DUE:</b>	 <b><u><u>\$9,333.22</u></u></b>

PLEASE INCLUDE REFERENCE NUMBER AND REMIT TO OUR CITIBANK LOCKBOX ACCOUNT AT:

**DECHERT LLP  
P.O. BOX 7247-6643  
PHILADELPHIA, PA 19170-6643**

THE AMOUNT INCLUDED FOR COSTS INCLUDES ALL EXPENSES WHICH HAVE BEEN RECEIVED AND RECORDED THROUGH THE END OF THE MONTH PRECEDING THE DATE OF THIS STATEMENT. ANY ADDITIONAL EXPENSES RECEIVED AFTER THAT DATE WILL BE BILLED IN THE FUTURE. PAYMENT DUE IN U.S. DOLLARS UPON RECEIPT OF INVOICE. AFTER 30 DAYS A LATE CHARGE OF 1% PER MONTH (OR SUCH LOWER RATE AS REQUIRED BY APPLICABLE LAW) WILL BE DUE.

**DECHERT LLP**  
DESCRIPTION OF LEGAL SERVICES  
May 31, 2015

---

**TIME AND FEE SUMMARY**

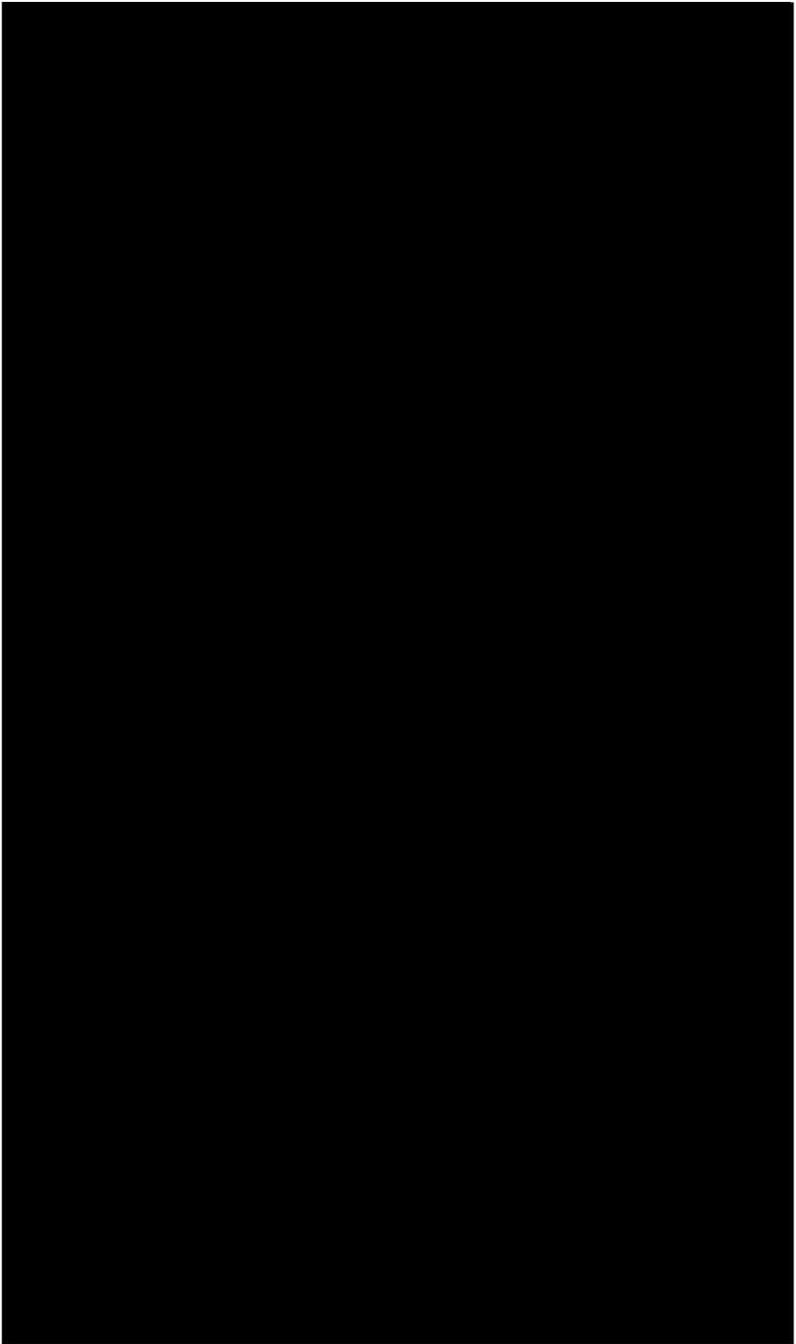
<b><u>TIMEKEEPER</u></b>		<b><u>RATE</u></b>	<b><u>HOURS</u></b>	<b><u>FEEES</u></b>
E. McDonald	Partner	1,080.00	5.50	5,940.00
J. Streeter	Partner	1,000.00	1.20	1,200.00
D. Ha	Associate	550.00	0.30	165.00
D. Shaw	Legal Assistant	205.00	21.00	4,305.00
			<b>28.00</b>	<b>\$11,610.00</b>
	<b>TOTALS</b>			

**DECHERT LLP**  
**DESCRIPTION OF LEGAL SERVICES**  
May 31, 2015

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Port Authority Investigations

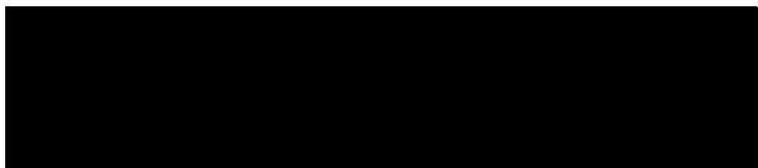
<u>DATE</u>	<u>ATTY</u>	<u>HOURS</u>	<u>DESCRIPTION</u>
05/04/15	EAM	0.75	
05/05/15	EAM	0.50	
05/05/15	DJS	2.00	
05/06/15	DJS	6.00	
05/07/15	EAM	0.50	
05/07/15	DJS	4.60	
05/08/15	DJS	1.80	
05/12/15	JRS	0.60	
05/14/15	DTH	0.30	
05/14/15	DJS	6.60	
05/15/15	JRS	0.30	
05/18/15	JRS	0.10	
05/20/15	EAM	0.50	



**DATE                      ATTY                      HOURS                      DESCRIPTION**

05/20/15                      JRS                      0.20

05/29/15                      EAM                      3.25



**TOTAL HOURS:                      28.00                      AMOUNT:                      \$11,610.00**

**DISBURSEMENTS:**

Overtime Dinner Expense	26.25
Duplication Charges	9.30
Food Service/Catering - NY	8.17
Binding	1.50

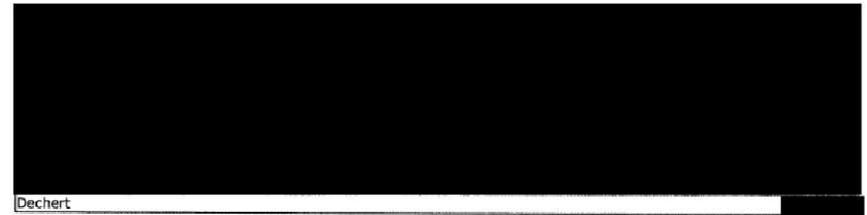
**TOTAL DISBURSEMENTS:                      \$45.22**

**Invoice Summary**

SEAMLESS INVOICE									
Invoice Number: 2075304	Account Number: [REDACTED]								
Invoice Date: May 3, 2015									
Invoice Date Range: April 27, 2015 - May 3, 2015									
<b>CUSTOMER NAME &amp; ADDRESS</b>									
Dechert 1095 Avenue of the Americas New York, NY 10036	<b>BILLING INQUIRIES:</b> [REDACTED] Option 6, 3								
<b>YTD Information</b>	Total YTD Invoice Amount Payments Received								
<b>PRIOR PERIOD</b>	Invoice Amount Prior Period Balance Brought Forward								
<b>CURRENT PERIOD</b>	Meal Purchases Catering Purchases Current Invoice Amount Payment(s) Received								
	<b>TOTAL CURRENT CHARGES:</b>								
<b>REMITTANCE AMOUNT</b>	Total Amount Due								
<p>PLEASE RETURN PAYMENT BY JUNE 2, 2015</p> <p>OVERDUE BALANCES MAY BE SUBJECT TO A LATE FEE</p> <p>----- Detach Here -----</p> <p>Please return this portion with payment</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">                 Dechert 1095 Avenue of the Americas New York, NY 10036             </td> <td style="width: 50%;">                 Seamless North America, LLC                  Invoice Number: 2075304                  Date: 4/27/2015 12:00:00 AM - 5/3/2015 12:00:00 AM                  Range: 5/3/2015 12:00:00 AM                  Invoice Date:             </td> </tr> <tr> <td>Remittance Information:</td> <td>Account Number: [REDACTED]</td> </tr> <tr> <td>Mail:</td> <td></td> </tr> <tr> <td>                 Seamless North America, LLC                  P.O. Box 5439                  New York, NY 10087-5439             </td> <td>                 Electronic:                  Seamless North America, LLC                  JPMorgan Chase Bank NA, Chicago, IL                  ♦Acct. # [REDACTED]                  ♦ABA # [REDACTED]             </td> </tr> </table>		Dechert 1095 Avenue of the Americas New York, NY 10036	Seamless North America, LLC Invoice Number: 2075304 Date: 4/27/2015 12:00:00 AM - 5/3/2015 12:00:00 AM Range: 5/3/2015 12:00:00 AM Invoice Date:	Remittance Information:	Account Number: [REDACTED]	Mail:		Seamless North America, LLC P.O. Box 5439 New York, NY 10087-5439	Electronic: Seamless North America, LLC JPMorgan Chase Bank NA, Chicago, IL ♦Acct. # [REDACTED] ♦ABA # [REDACTED]
Dechert 1095 Avenue of the Americas New York, NY 10036	Seamless North America, LLC Invoice Number: 2075304 Date: 4/27/2015 12:00:00 AM - 5/3/2015 12:00:00 AM Range: 5/3/2015 12:00:00 AM Invoice Date:								
Remittance Information:	Account Number: [REDACTED]								
Mail:									
Seamless North America, LLC P.O. Box 5439 New York, NY 10087-5439	Electronic: Seamless North America, LLC JPMorgan Chase Bank NA, Chicago, IL ♦Acct. # [REDACTED] ♦ABA # [REDACTED]								

**Dept Invoice Report**

Dechert	Department Summary		Billing Period: April 27, 2015 - May 3, 2015						
Dept Code	Department	TaxAmt	Add'l Tax	TipAmt	ProductAmt	Meals	Catering	Other	Total
[REDACTED]									



**Detail Invoice Report**

Date Range: 4/27/2015 - 5/3/2015 11:59:00 PM									
[REDACTED]									



**REMITTANCE TRANSMITTAL FORM**

PLEASE MAKE YOUR CHECK PAYABLE TO  
**DECHERT LLP**

PLEASE COMPLETE THE TOP PORTION AND RETURN THIS  
FORM WITH YOUR PAYMENT TO:

DECHERT LLP  
P.O. BOX 7247-6643  
PHILADELPHIA, PA 19170-6643

STATEMENT DATE: June 11, 2015

STATEMENT REFERENCE NO: 1252041

AMOUNT PAID: \_\_\_\_\_

CHECK #: \_\_\_\_\_

**FOR DECHERT USE ONLY**

ATTORNEY NAME: \_\_\_\_\_

PREPARED BY: Icampos

CLIENT & MATTER NO: [REDACTED]

CLIENT NAME: [REDACTED]

**FOR FINANCE USE ONLY**

TOTAL AMOUNT: \_\_\_\_\_

CHECK#: \_\_\_\_\_

DATE DEPOSITED: \_\_\_\_\_

(W7SCLD)

**Please use the following instructions if you choose to wire funds:**

Wire payments to:	Bank Address is:	
Bank Name: Citi Private Bank	Citi Private Bank	Please reference the invoice number and the last name of a Dechert attorney contact in the REMARK Section
Account No. [REDACTED]	1650 Market Street - 43 <sup>rd</sup> Floor	
ABA Number [REDACTED]	Philadelphia, PA 19103	
Swift Code: [REDACTED]	Contact: Lisa Kohut	

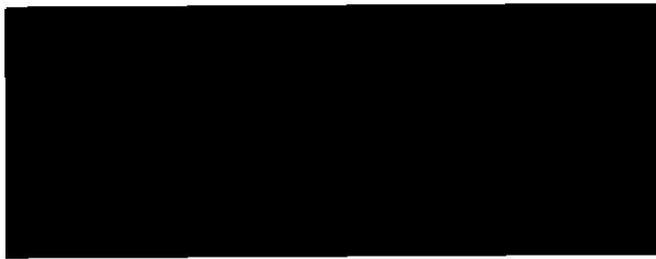
**Comments:**

**PLEASE RETURN THIS FORM WITH YOUR PAYMENT**

**JONATHAN R. STREETER**

jonathan.streeter@dechert.com  
+1 212 698 3826 Direct  
+1 212 314 0046 Fax

July 13, 2015



Enclosed is our statement for services rendered through June 30, 2015.

If you have any questions, please feel free to give me a call.

Sincerely,



Jonathan R. Streeter

Enclosure

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**DECHERT LLP**

1900 K STREET, N.W.  
WASHINGTON, DC 20006

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Re: Port Authority Investigations

FOR PROFESSIONAL SERVICES RENDERED through June 30, 2015:

<b>TOTAL FEES:</b>	<b>\$67,555.50</b>
<b>20% discount</b>	<b><u>(\$13,511.10)</u></b>
	<b>\$54,044.40</b>
 <b>TOTAL DISBURSEMENTS:</b>	 <b><u>90.29</u></b>
 <b>TOTAL AMOUNT DUE:</b>	 <b><u><u>\$54,134.69</u></u></b>

PLEASE INCLUDE REFERENCE NUMBER AND REMIT TO OUR CITIBANK LOCKBOX ACCOUNT AT:

**DECHERT LLP  
P.O. BOX 7247-6643  
PHILADELPHIA, PA 19170-6643**

THE AMOUNT INCLUDED FOR COSTS INCLUDES ALL EXPENSES WHICH HAVE BEEN RECEIVED AND RECORDED THROUGH THE END OF THE MONTH PRECEDING THE DATE OF THIS STATEMENT. ANY ADDITIONAL EXPENSES RECEIVED AFTER THAT DATE WILL BE BILLED IN THE FUTURE. PAYMENT DUE IN U.S. DOLLARS UPON RECEIPT OF INVOICE. AFTER 30 DAYS A LATE CHARGE OF 1% PER MONTH (OR SUCH LOWER RATE AS REQUIRED BY APPLICABLE LAW) WILL BE DUE.

**DECHERT LLP**  
**DESCRIPTION OF LEGAL SERVICES**  
June 30, 2015

---

**TIME AND FEE SUMMARY**

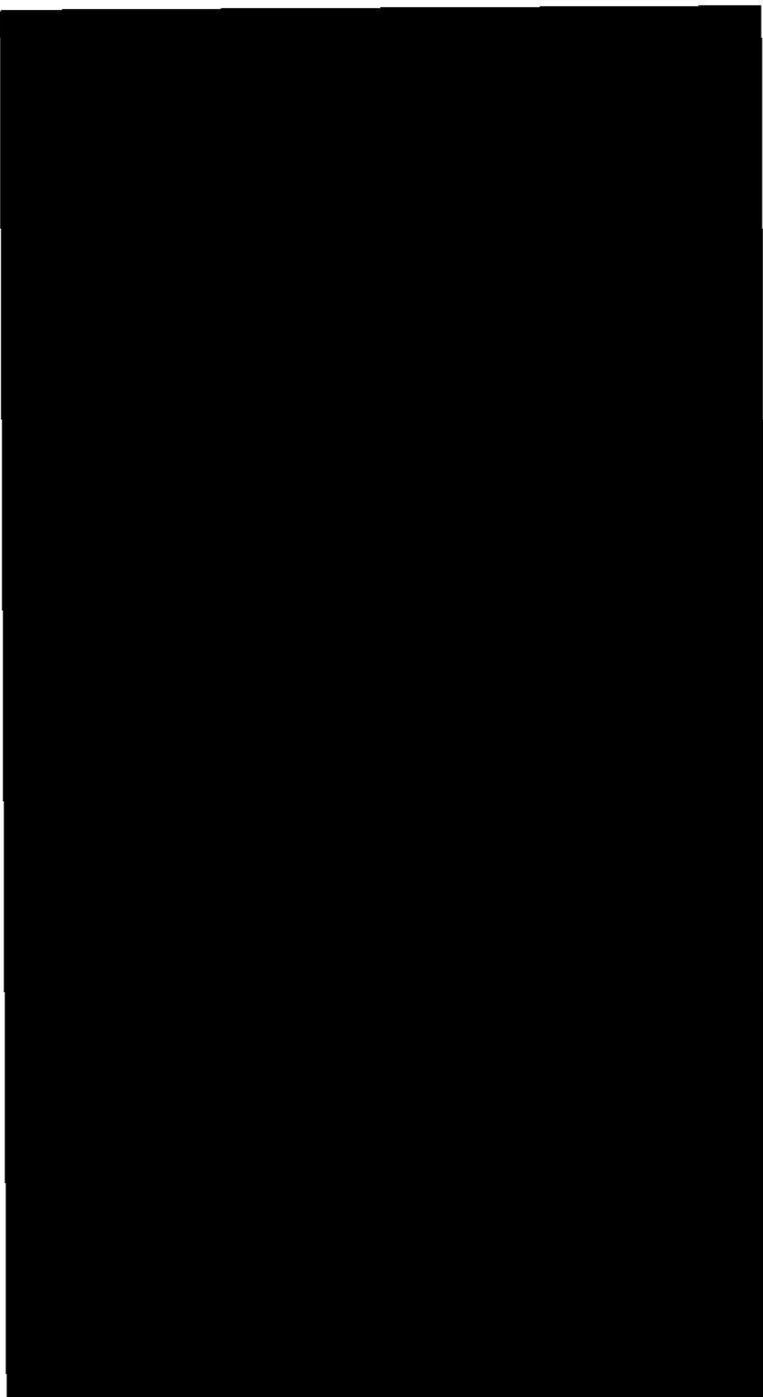
<b><u>TIMEKEEPER</u></b>		<b><u>RATE</u></b>	<b><u>HOURS</u></b>	<b><u>FEES</u></b>
E. McDonald	Partner	1,080.00	40.45	43,686.00
J. Streeter	Partner	1,000.00	11.30	11,300.00
D. Ha	Associate	550.00	21.40	11,770.00
D. Shaw	Legal Assistant	205.00	3.90	799.50
	<b>TOTALS</b>		<b>77.05</b>	<b>\$67,555.50</b>

**DECHERT LLP**  
**DESCRIPTION OF LEGAL SERVICES**  
June 30, 2015

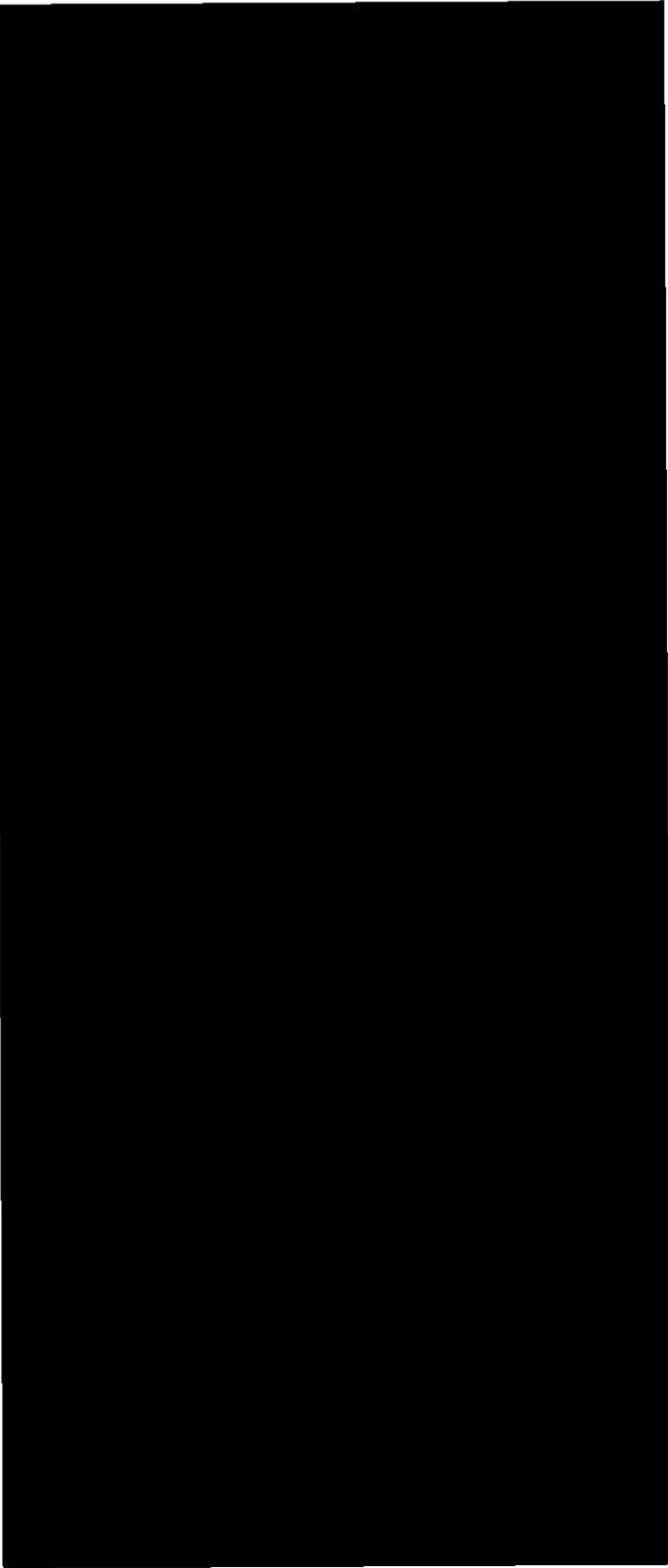
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Port Authority Investigations

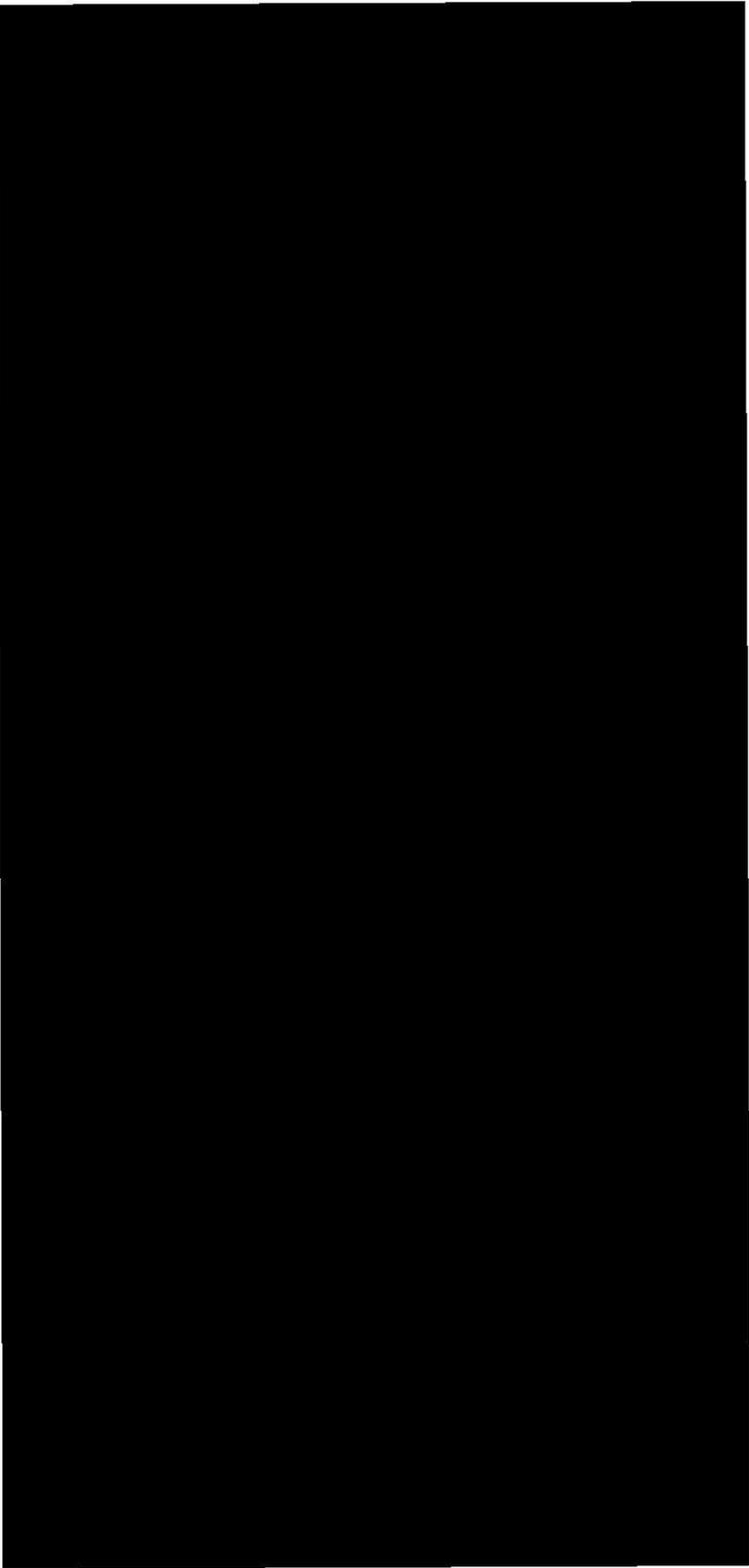
<u>DATE</u>	<u>ATTY</u>	<u>HOURS</u>	<u>DESCRIPTION</u>
06/01/15	EAM	2.25	
06/01/15	JRS	0.20	
06/03/15	DTH	0.10	
06/04/15	JRS	0.30	
06/05/15	EAM	1.25	
06/05/15	DTH	1.90	
06/05/15	JRS	1.00	
06/08/15	EAM	1.75	
06/08/15	DTH	0.30	
06/08/15	JRS	0.20	
06/08/15	DJS	3.30	
06/09/15	EAM	2.25	
06/10/15	EAM	1.25	



<u>DATE</u>	<u>ATTY</u>	<u>HOURS</u>	<u>DESCRIPTION</u>
06/11/15	EAM	6.25	
06/11/15	DTH	3.40	
06/11/15	JRS	3.00	
06/12/15	EAM	4.25	
06/12/15	DTH	0.20	
06/12/15	JRS	0.10	
06/15/15	EAM	3.10	
06/15/15	JRS	0.70	
06/16/15	EAM	4.25	
06/16/15	DTH	0.10	
06/17/15	EAM	3.10	
06/17/15	DTH	1.90	
06/18/15	EAM	1.50	
06/18/15	DTH	2.90	
06/19/15	EAM	2.25	



<u>DATE</u>	<u>ATTY</u>	<u>HOURS</u>	<u>DESCRIPTION</u>
06/19/15	DTH	4.30	
06/19/15	JRS	1.70	
06/22/15	JRS	0.90	
06/22/15	DJS	0.20	
06/23/15	DTH	0.30	
06/24/15	DTH	0.10	
06/24/15	JRS	0.10	
06/24/15	DJS	0.40	
06/25/15	EAM	2.25	
06/25/15	DTH	0.30	
06/25/15	JRS	2.10	
06/26/15	EAM	1.75	
06/26/15	DTH	1.00	







**REMITTANCE TRANSMITTAL FORM**

PLEASE MAKE YOUR CHECK PAYABLE TO  
**DECHERT LLP**

PLEASE COMPLETE THE TOP PORTION AND RETURN THIS  
FORM WITH YOUR PAYMENT TO:

DECHERT LLP  
P.O. BOX 7247-6643  
PHILADELPHIA, PA 19170-6643

STATEMENT DATE: July 10, 2015

STATEMENT REFERENCE NO: 1255221

AMOUNT PAID: \_\_\_\_\_

CHECK #: \_\_\_\_\_

**FOR DECHERT USE ONLY**

ATTORNEY NAME: \_\_\_\_\_

PREPARED BY: Icampos

CLIENT & MATTER NO: [REDACTED]

CLIENT NAME: [REDACTED]

**FOR FINANCE USE ONLY**

TOTAL AMOUNT: \_\_\_\_\_

CHECK#: \_\_\_\_\_

DATE DEPOSITED: \_\_\_\_\_

(W7SCLD)

**Please use the following instructions if you choose to wire funds:**

Wire payments to:	Bank Address is:	
Bank Name: Citi Private Bank	Citi Private Bank	Please reference the invoice number and the last name of a Dechert attorney contact in the REMARK Section
Account No. [REDACTED]	1650 Market Street - 43 <sup>rd</sup> Floor	
ABA Number [REDACTED]	Philadelphia, PA 19103	
Swift Code [REDACTED]	Contact: Lisa Kohut	

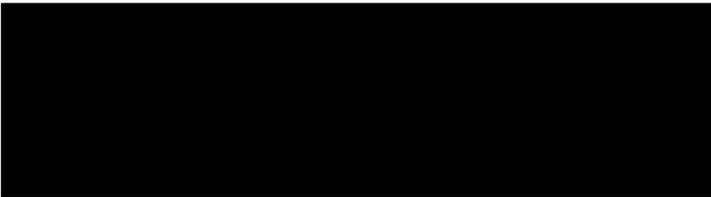
**Comments:**

**PLEASE RETURN THIS FORM WITH YOUR PAYMENT**

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**DECHERT LLP**  
1900 K STREET, N.W.  
WASHINGTON, DC 20006

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Re: Port Authority Investigations

FOR PROFESSIONAL SERVICES RENDERED through April 30, 2015:

<b>TOTAL FEES:</b>	<b>\$71,813.50</b>
<b>20% discount</b>	<b><u>(\$14,362.70)</u></b>
	<b>\$57,450.80</b>
 <b>TOTAL DISBURSEMENTS:</b>	 <b><u>70.51</u></b>
 <b>TOTAL AMOUNT DUE:</b>	 <b><u><u>\$57,521.31</u></u></b>

PLEASE INCLUDE REFERENCE NUMBER AND REMIT TO OUR CITIBANK LOCKBOX ACCOUNT AT:

**DECHERT LLP**  
**P.O. BOX 7247-6643**  
**PHILADELPHIA, PA 19170-6643**

THE AMOUNT INCLUDED FOR COSTS INCLUDES ALL EXPENSES WHICH HAVE BEEN RECEIVED AND RECORDED THROUGH THE END OF THE MONTH PRECEDING THE DATE OF THIS STATEMENT. ANY ADDITIONAL EXPENSES RECEIVED AFTER THAT DATE WILL BE BILLED IN THE FUTURE. PAYMENT DUE IN U.S. DOLLARS UPON RECEIPT OF INVOICE. AFTER 30 DAYS A LATE CHARGE OF 1% PER MONTH (OR SUCH LOWER RATE AS REQUIRED BY APPLICABLE LAW) WILL BE DUE.

**DECHERT LLP**  
DESCRIPTION OF LEGAL SERVICES  
April 30, 2015

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**TIME AND FEE SUMMARY**

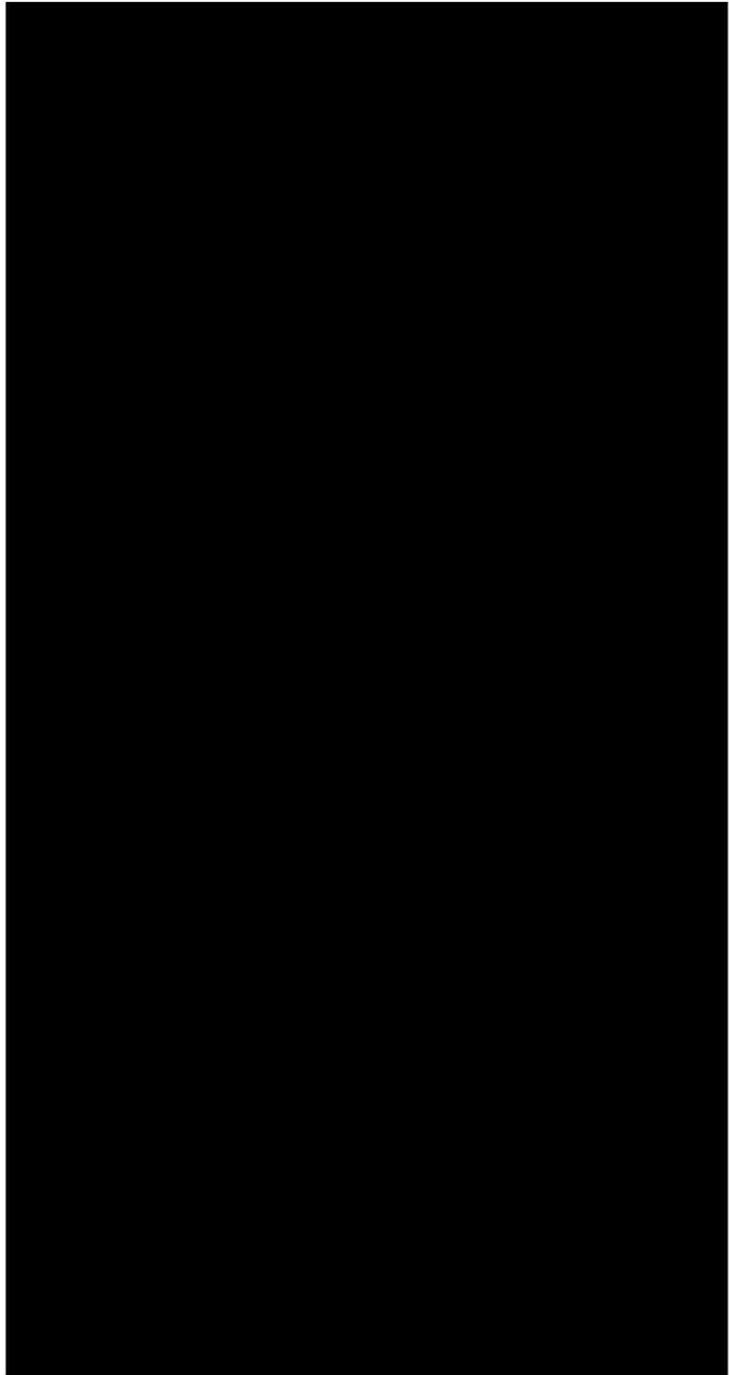
<b><u>TIMEKEEPER</u></b>		<b><u>RATE</u></b>	<b><u>HOURS</u></b>	<b><u>FEES</u></b>
E. McDonald	Partner	864.00	29.70	25,660.80
J. Streeter	Partner	800.00	15.10	12,080.00
D. Ha	Associate	440.00	38.80	17,072.00
B. Powell	Legal Assistant	244.00	1.80	439.20
D. Shaw	Legal Assistant	164.00	11.70	1,918.80
L. Parisi	Office Support	140.00	2.00	280.00
	<b>TOTALS</b>		<b>99.10</b>	<b>\$57,450.80</b>

**DECHERT LLP**  
**DESCRIPTION OF LEGAL SERVICES**  
April 30, 2015

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Port Authority Investigations

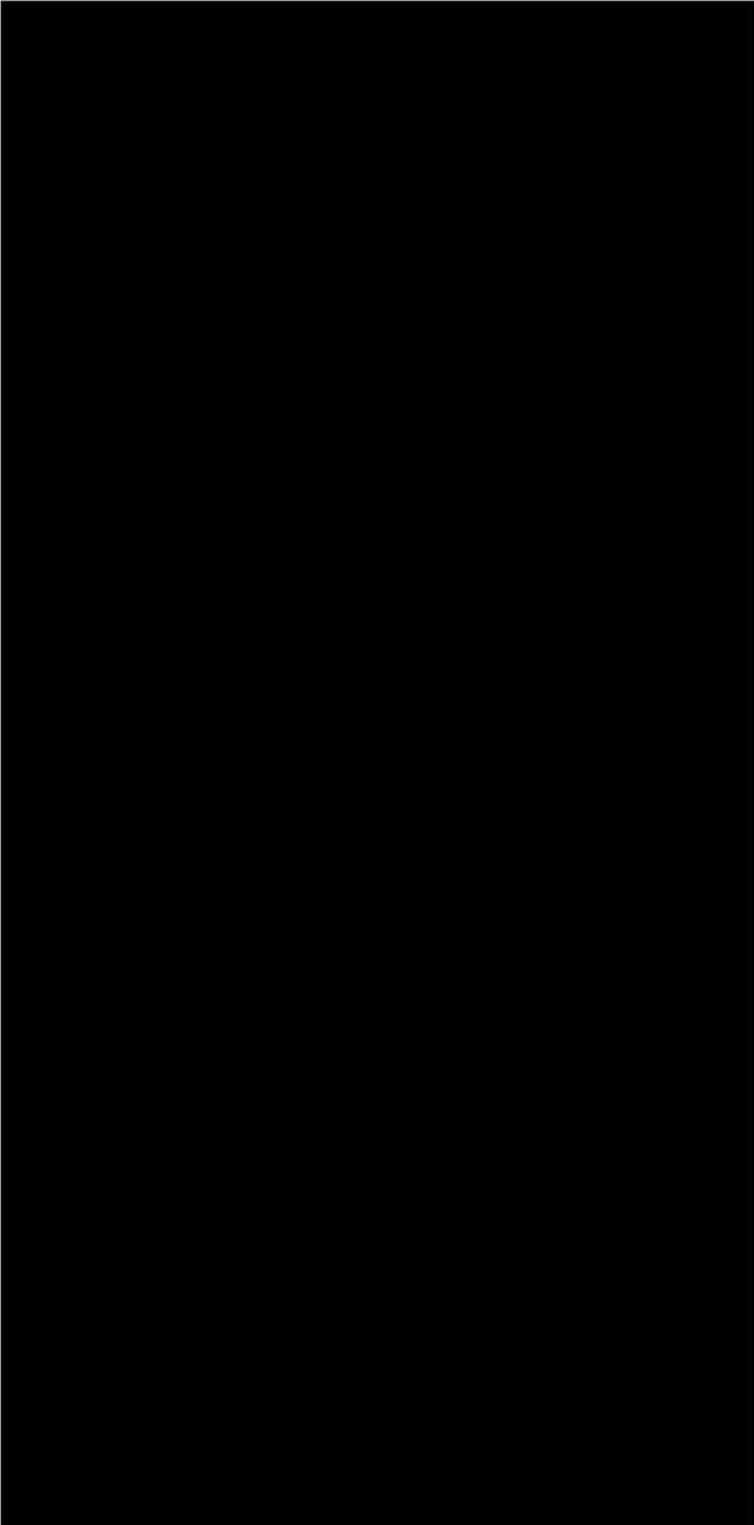
<u>DATE</u>	<u>ATTY</u>	<u>HOURS</u>	<u>DESCRIPTION</u>
04/01/15	EAM	1.25	
04/01/15	DTH	0.60	
04/02/15	EAM	4.25	
04/02/15	DTH	3.00	
04/02/15	JRS	2.50	
04/03/15	EAM	1.25	
04/04/15	DTH	2.60	
04/07/15	BGP	0.30	
04/07/15	DTH	0.10	
04/09/15	EAM	1.25	
04/09/15	BGP	1.50	
04/09/15	DTH	0.80	



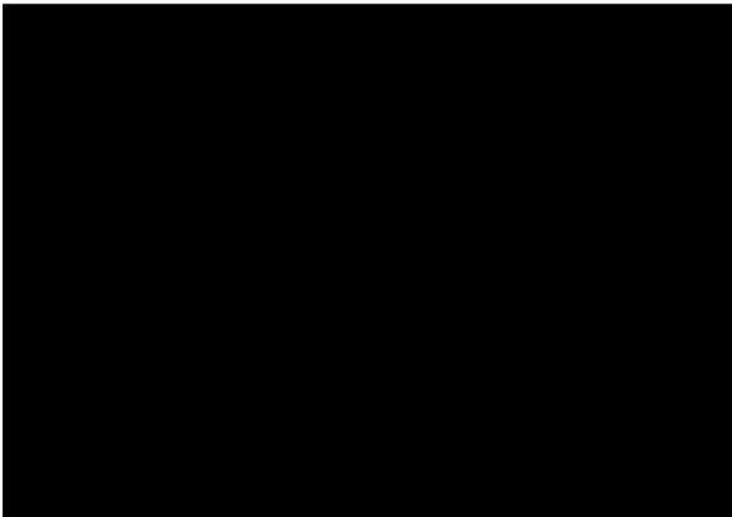
<u>DATE</u>	<u>ATTY</u>	<u>HOURS</u>	<u>DESCRIPTION</u>
04/10/15	EAM	2.25	
04/10/15	JRS	0.20	
04/11/15	DTH	3.00	
04/12/15	EAM	3.25	
04/13/15	EAM	4.75	
04/13/15	DTH	5.20	
04/13/15	JRS	6.30	
04/13/15	LMP	2.00	
04/14/15	EAM	0.70	
04/15/15	EAM	0.75	
04/15/15	JRS	0.20	
04/19/15	DTH	1.70	
04/20/15	DTH	0.90	
04/21/15	DTH	0.90	
04/21/15	DJS	5.30	



<u>DATE</u>	<u>ATTY</u>	<u>HOURS</u>	<u>DESCRIPTION</u>
04/22/15	JRS	0.30	
04/23/15	DTH	1.00	
04/24/15	DTH	1.90	
04/26/15	DTH	3.50	
04/27/15	EAM	1.75	
04/27/15	DTH	2.90	
04/27/15	JRS	0.40	
04/27/15	DJS	0.80	
04/28/15	EAM	6.75	
04/28/15	DTH	6.00	
04/28/15	JRS	4.80	
04/29/15	DTH	2.00	
04/29/15	JRS	0.40	



<u>DATE</u>	<u>ATTY</u>	<u>HOURS</u>	<u>DESCRIPTION</u>
-------------	-------------	--------------	--------------------

04/29/15	DJS	4.60	
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04/30/15	EAM	1.50
----------	-----	------

04/30/15	DTH	2.70
----------	-----	------

04/30/15	DJS	1.00
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<b>TOTAL HOURS:</b>	<b>99.10</b>	<b>AMOUNT:</b>	<b>\$57,450.80</b>
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**DISBURSEMENTS:**

Binding	4.50
Taxi Fare - Cab fare from meeting with client. - 03/31/2015	20.16
Overtime Dinner Expense Invoice 2054641, Order 1428276242 - Type: Meals . Vendor: Chop't Creative Salad Co. (Times Squar e) - Kevin Brost	22.27
Taxi Fare - taxi home-worked late - 04/14/2015	<u>23.58</u>

<b>TOTAL DISBURSEMENTS:</b>	<b><u>\$70.51</u></b>
-----------------------------	-----------------------



**REMITTANCE TRANSMITTAL FORM**

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**DECHERT LLP**

PLEASE COMPLETE THE TOP PORTION AND RETURN THIS  
FORM WITH YOUR PAYMENT TO:

DECHERT LLP  
P.O. BOX 7247-6643  
PHILADELPHIA, PA 19170-6643

STATEMENT DATE: May 5, 2015

STATEMENT REFERENCE NO: \*\*\*\*\*

AMOUNT PAID: \_\_\_\_\_

CHECK #: \_\_\_\_\_

**FOR DECHERT USE ONLY**

ATTORNEY NAME: \_\_\_\_\_

PREPARED BY: Abowldin

CLIENT & MATTER NO: [REDACTED]

CLIENT NAME: [REDACTED]

**FOR FINANCE USE ONLY**

TOTAL AMOUNT: \_\_\_\_\_

CHECK#: \_\_\_\_\_

DATE DEPOSITED: \_\_\_\_\_

(W7SCLD)

**Please use the following instructions if you choose to wire funds:**

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Bank Name: Citi Private Bank	Citi Private Bank	Please reference the invoice number and the last name of a Dechert attorney contact in the REMARK Section
Account No. [REDACTED]	1650 Market Street - 43 <sup>rd</sup> Floor	
ABA Number [REDACTED]	Philadelphia, PA 19103	
Swift Code: [REDACTED]	Contact: Lisa Kohut	

**Comments:**

**PLEASE RETURN THIS FORM WITH YOUR PAYMENT**