

Torres-Rojas, Genara

From: brian@talkingpointsmemo.com
Sent: Thursday, July 09, 2015 5:01 PM
To: Olivencia, Mildred
Cc: Torres-Rojas, Genara; Van Duyne, Sheree; Ng, Danny
Subject: Freedom of Information Online Request Form

Information:

First Name: Brian
Last Name: Murphy
Company: TPM Media
Mailing Address 1: 55 Lexington Avenue
Mailing Address 2: Box B5-200
City: New York
State: NY
Zip Code: 10010
Email Address: brian@talkingpointsmemo.com
Phone: 646-360-0276
Required copies of the records: No

List of specific record(s):

I am seeking copies of all bills presented to the PA by firms hired as outside counsel to represent PA staff and executives before the New York District Attorney and/or the Securities and Exchange Commission in relation to the matters disclosed in your recent bond offering. I am also requesting copies of invoices paid by the PA relating to the same.

THE PORT AUTHORITY OF NY & NJ

FOI Administrator

August 28, 2015

Mr. Brian Murphy
TPM Media
55 Lexington Avenue, Box B5-200
New York, NY 10010

Re: Freedom of Information Reference No. 16154

Dear Mr. Murphy:

This is in response to your July 9, 2015 request, which has been processed under the Port Authority's Freedom of Information Code (the "Code", copy enclosed) for copies of all bills for firms hired as outside counsel to represent Port Authority staff before the New York District Attorney and/or the Securities and Exchange Commission in relation to the matters disclosed in the Port Authority's recent bond offering.

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/16154-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, 6th 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
 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

Client Matter/Attorney Name	Account Rep	Ordered By	Phone	Service Date
██████████		Devon Little/ Adam Minchew	212-335- 2036/212-335- 2047	3/27/2015

Line Item Detail

Line Total

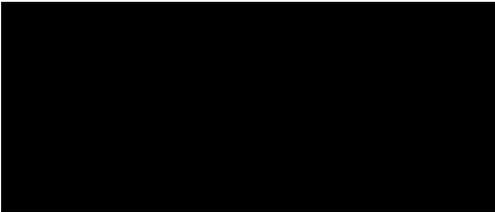
Thank You For Your Business.

Please Include Account Name And Invoice Number With Payment.

SUBTOTAL:	\$337.65
SALES TAX:	\$29.96
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

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

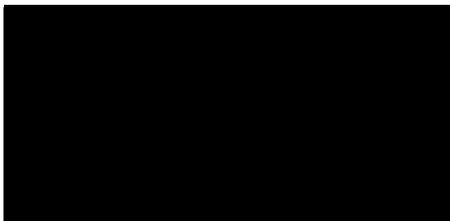
		<u>Hrs/Rate</u>	<u>Amount</u>
4/14/2015 D. Little		1.80 \$450.00/hr	810.00
D. Little		2.80 \$450.00/hr	1,260.00
4/15/2015 S. Haran		0.60 \$750.00/hr	450.00
T. Macht		1.20 \$750.00/hr	900.00
D. Little		0.10 \$450.00/hr	45.00
4/16/2015 T. Macht		4.50 \$750.00/hr	3,375.00
4/17/2015 S. Haran		0.40 \$750.00/hr	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 be 'SH' followed by a horizontal line.

Sean Haran

Enclosure

Walden Macht & Haran LLP

W | M | H

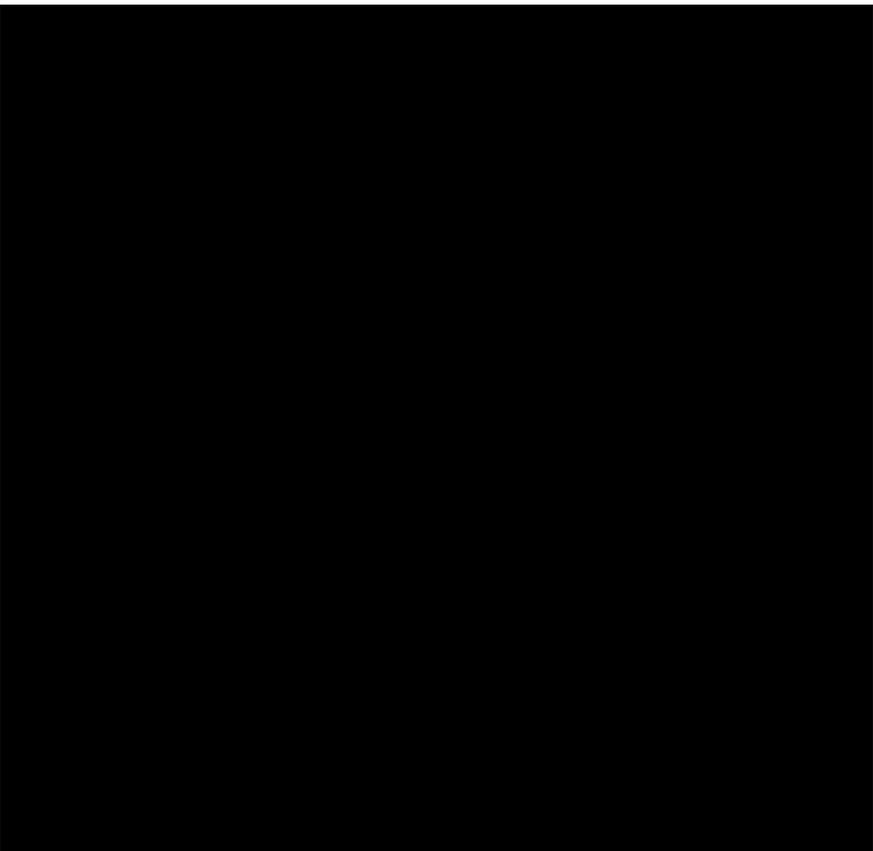
One Broadway, 6th Floor
New York, NY 10004
212 335 2030

Invoice submitted to:

June 05, 2015

Invoice #10101

Professional Services

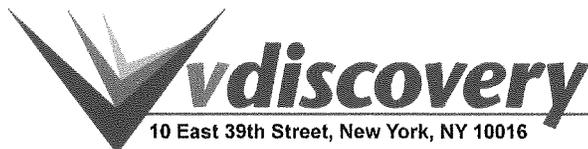
		<u>Hrs/Rate</u>	<u>Amount</u>
5/1/2015		1.40 \$750.00/hr	1,050.00
		0.40 \$450.00/hr	180.00
5/12/2015		0.40 \$750.00/hr	300.00
5/15/2015		3.50 \$750.00/hr	2,625.00
		0.10 \$450.00/hr	45.00
5/18/2015		0.50 \$750.00/hr	375.00
		0.40 \$450.00/hr	180.00

	<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
SALESTAX:	\$10.68
TOTAL:	\$130.98

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

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



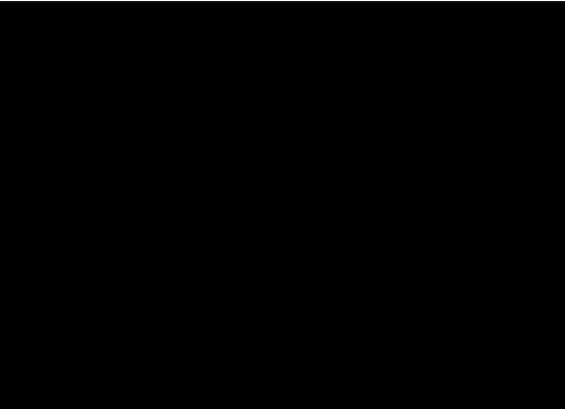
2.00	\$960.00
480.00/hr	

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

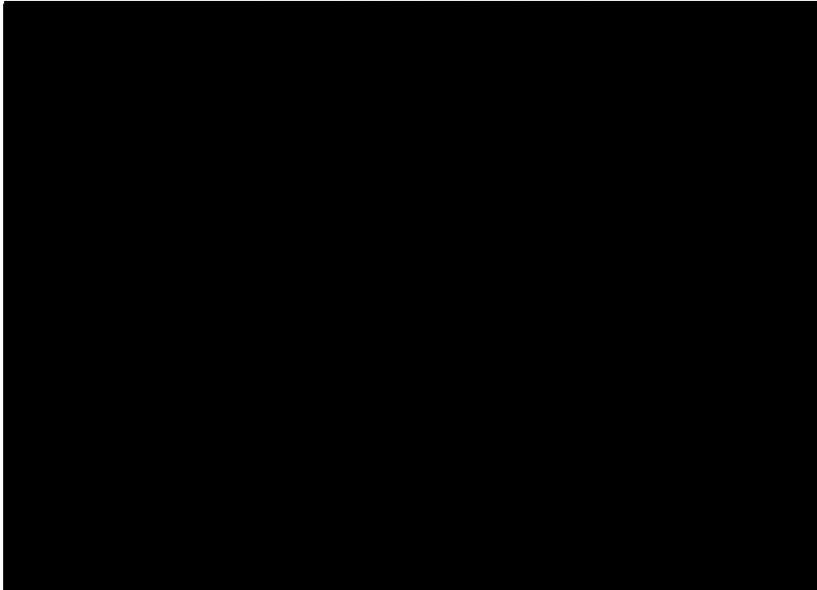
0.50	\$300.00
600.00/hr	

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>
<u>Alexander Spiro</u>		
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:

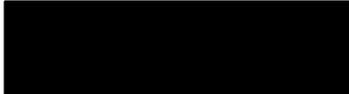
[12.25 \$5,880.00]

Paralegal

11/5/2014 Para

3.00
140.00/hr \$420.00

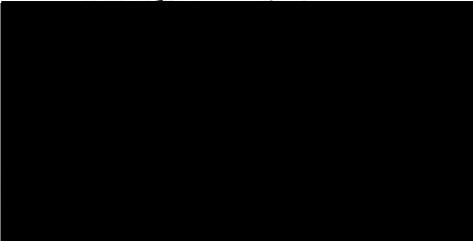
BRAFMAN & ASSOCIATES, P.C.



	<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
SUBTOTAL:	[18.00	\$2,520.00]
For services rendered	30.25	\$8,400.00
Total Balance Due		\$8,400.00

* 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 16, 2015

Invoice # 10418
February 1, 2015 - March 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>
Andrea Zellan	21.50	600.00	\$10,320.00
Marc Agnifilo	8.25	750.00	\$4,950.00
Alexander Spiro Paralegal	1.00 16.00	600.00 175.00	\$480.00 \$2,240.00

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

<u>Name</u>		<u>Hrs/Rate</u>	<u>Amount</u>
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
SUBTOTAL:		[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
SUBTOTAL:		[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
[16.00	\$2,800.00]
	\$22,487.50
	(\$4,497.50)
46.75	\$17,990.00
	\$29,020.39
	(\$29,020.39)
	\$17,990.00

SUBTOTAL:

Subtotal of charges

For services rendered

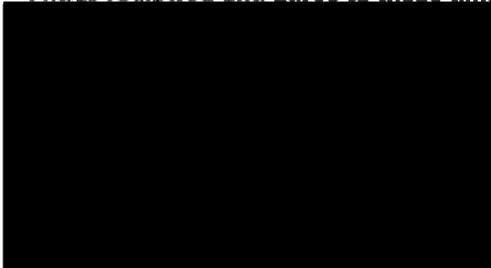
Previous balance

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

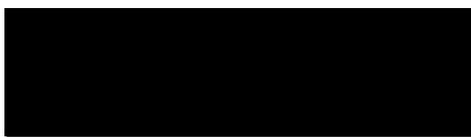
Photocopy charges	232.25
DHL/Federal Express	20.52
TOTAL EXPENSES Thru 04/30/2015	252.77



Re: Port Authority Investigation

TOTAL CURRENT WORK	52,312.77
BALANCE DUE	<u>\$52,312.77</u>
Please Remit	<u>\$52,312.77</u>

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



Re: Port Authority Investigation

PREVIOUS BALANCE

\$52,312.77

Fees

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



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: 15M4377154
 INVOICE DATE: 30-APR-15
 BILLING PERIOD 01-APR-15 - 30-APR-15

ACCOUNT NUMBER: [REDACTED]

INVOICE TO:
 ARSENEAULT WHIPPLE PASSETT &
 CHARITMAN NJ 07928-2119

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				
	\$ 326.00	(\$ 51.11)	\$ 274.89	-	-	\$ 274.89	\$ 19.25	\$ 294.14	
	\$ 272.00	(\$ 42.65)	\$ 229.35	-	-	\$ 229.35	\$ 16.05	\$ 245.40	
DIFRANCESCO	\$ 142.50	(\$ 22.33)	\$ 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	(\$ 25.89)	\$ 139.12	-	-	\$ 139.12	\$ 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	\$ 126.07	\$ 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	
		FOR CURRENT SERVICES RENDERED	<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
	BALANCE DUE	<u>\$24,856.31</u>
	Please Remit	<u>\$24,856.31</u>

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

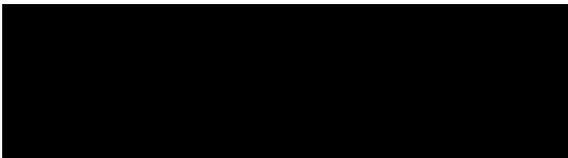
	<u>Hrs/Rate</u>	<u>Amount</u>
10/6/2014 LN [REDACTED]	0.10 450.00/hr	45.00
LN [REDACTED]	1.00 450.00/hr	450.00
2/3/2015 RS, TR, LN - [REDACTED]	1.50 450.00/hr	675.00
RS - [REDACTED]	1.50 450.00/hr	675.00
2/4/2015 RS - [REDACTED]	2.50 450.00/hr	1,125.00
For professional services rendered	<u>6.60</u>	<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

Rubin M. Sinins, Esq.
Certified Civil and Criminal Trial Attorney
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,

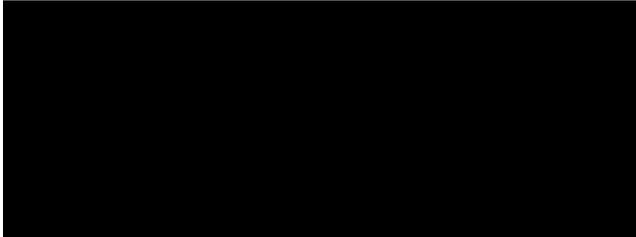
JAVERBAUM WURGAFT
HICKS KAHN WIKSTROM & SININS


By: Rubin M. Sinins

RMS/jlc



March 9, 2015

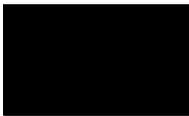
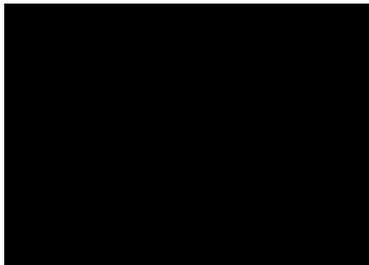


Enclosed is an invoice I received from Javerbaum Wurgaft for services they performed on my behalf. I have reviewed this invoice and am satisfied that they have performed the services indicated.

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

Thank you for your attention to this matter.

Very truly yours,

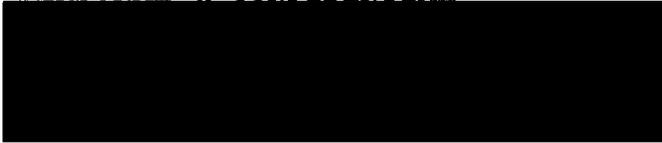




WALDER
HAYDEN PA

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 P.A.

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

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	Rate Code	Hold/Print	Seq #	Original			Net						
								Hours/Units	Rate	Amount	Adjmt Amount	Hours/Units	Rate	Amount			
Client [REDACTED]																	
Matter [REDACTED]																	
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	SIL			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	Bilable / Rate Type / Code	Hold/ Print	Seq #	Original			Net				
							Hours/ Units	Rate	Amount	Adjmt Amount	Hours/ Units	Rate	Amount	
Client [REDACTED] Matter [REDACTED]														
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	
**Total Matter [REDACTED]							38.80		21,652.00		38.80		21,652.00	-4,330.40
**Total Client [REDACTED]							38.80		21,652.00		38.80		21,652.00	-4,330.40

Courtesy Discount (20% of April 2015 fees)

KOSTELANETZ & PINK, 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					
Report Totals																		
							Billable Time	38.80		21,652.00								
							WIP/Time				38.80		21,652.00	-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

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	<u>\$ 8.00</u>
BALANCE DUE	<u>\$ 2,142.00</u>



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

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: TTES
 Processed: 07/06/2015 3:54:22 PM
 PAGE 1 of 1

Client/Matter ID/Name Date	Tmkpr	Type	Billable / Rate Type / Code	Hold/ Print	Seq #	Original			Net			
						Hours/ Units	Rate	Amount	Adjmt Amount	Hours/ Units	Rate	Amount
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 -/+/TIME	N/Y	806761					0.00	0.00	-122.80
<i>Courtesy Discount (20% of June, 2015 fees)</i>												
**Total	Matter					1.00		614.00		1.00		614.00
						Billable Time		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



ZUCKERMAN SPAEDER LLP

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

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>

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

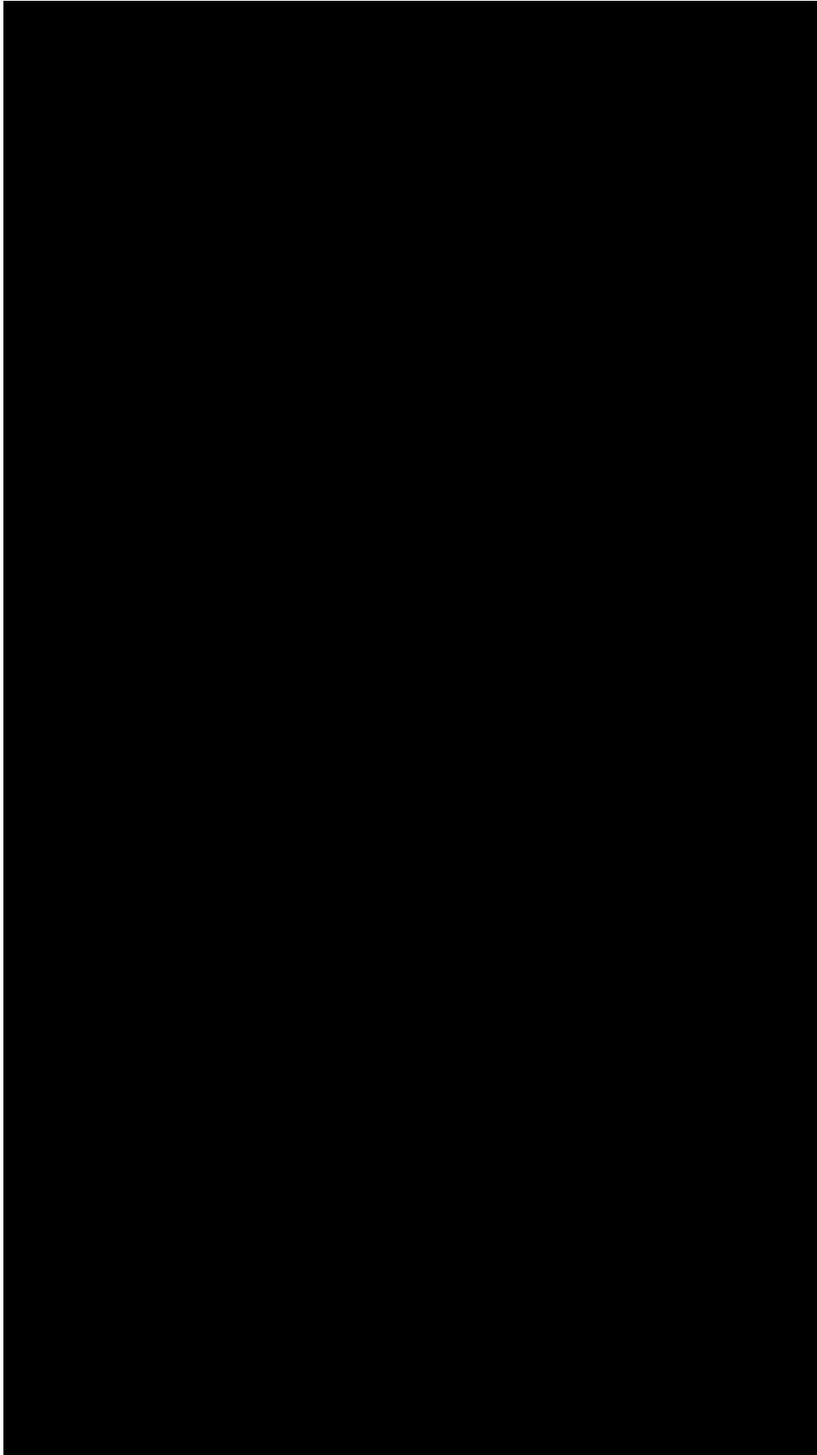
Andrew Scott Jacobs

07/22/14 1.90

07/23/14 1.30

07/25/14 0.70

07/28/14 0.60



August 13, 2014

Page 4

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

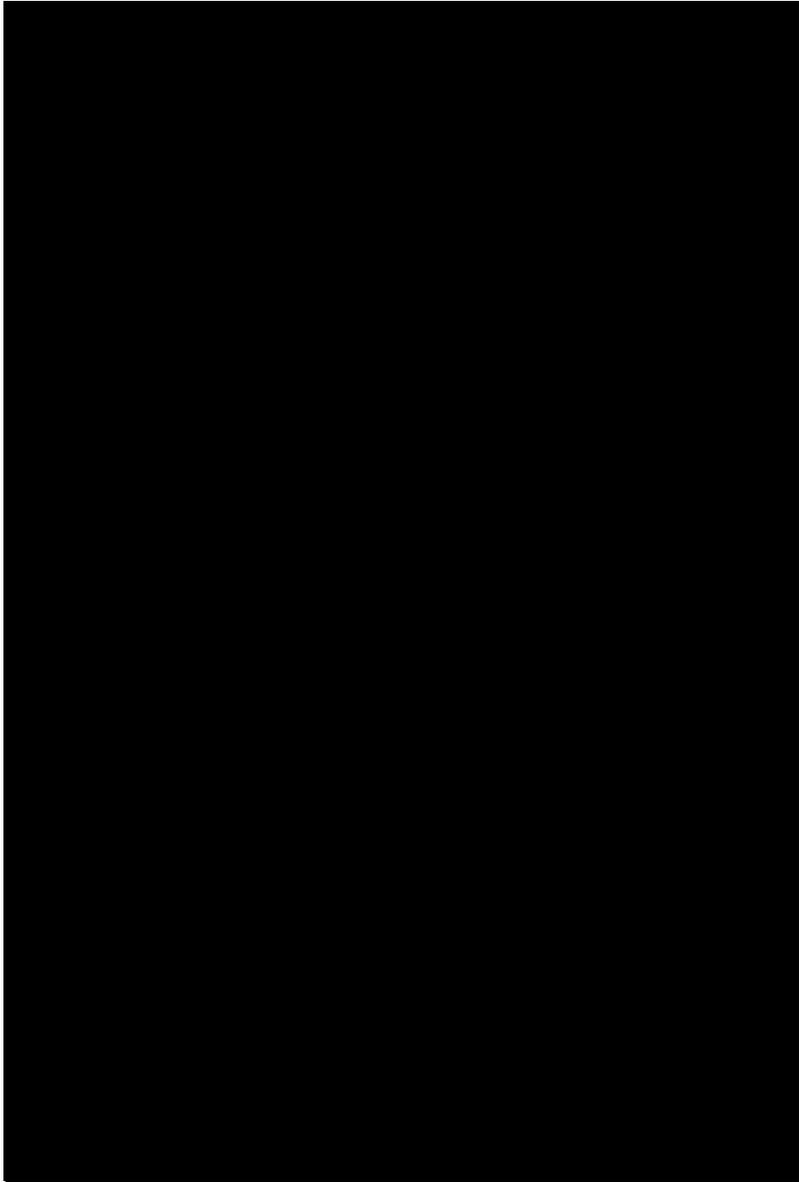
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07/24/14 0.60

07/25/14 2.30

07/28/14 2.10

07/29/14 2.60

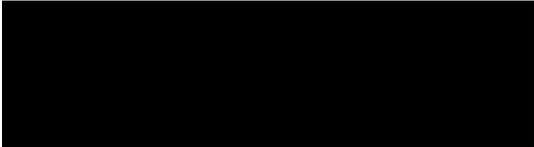




ZUCKERMAN SPAEDER LLP

1185 Avenue of the Americas 31st 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

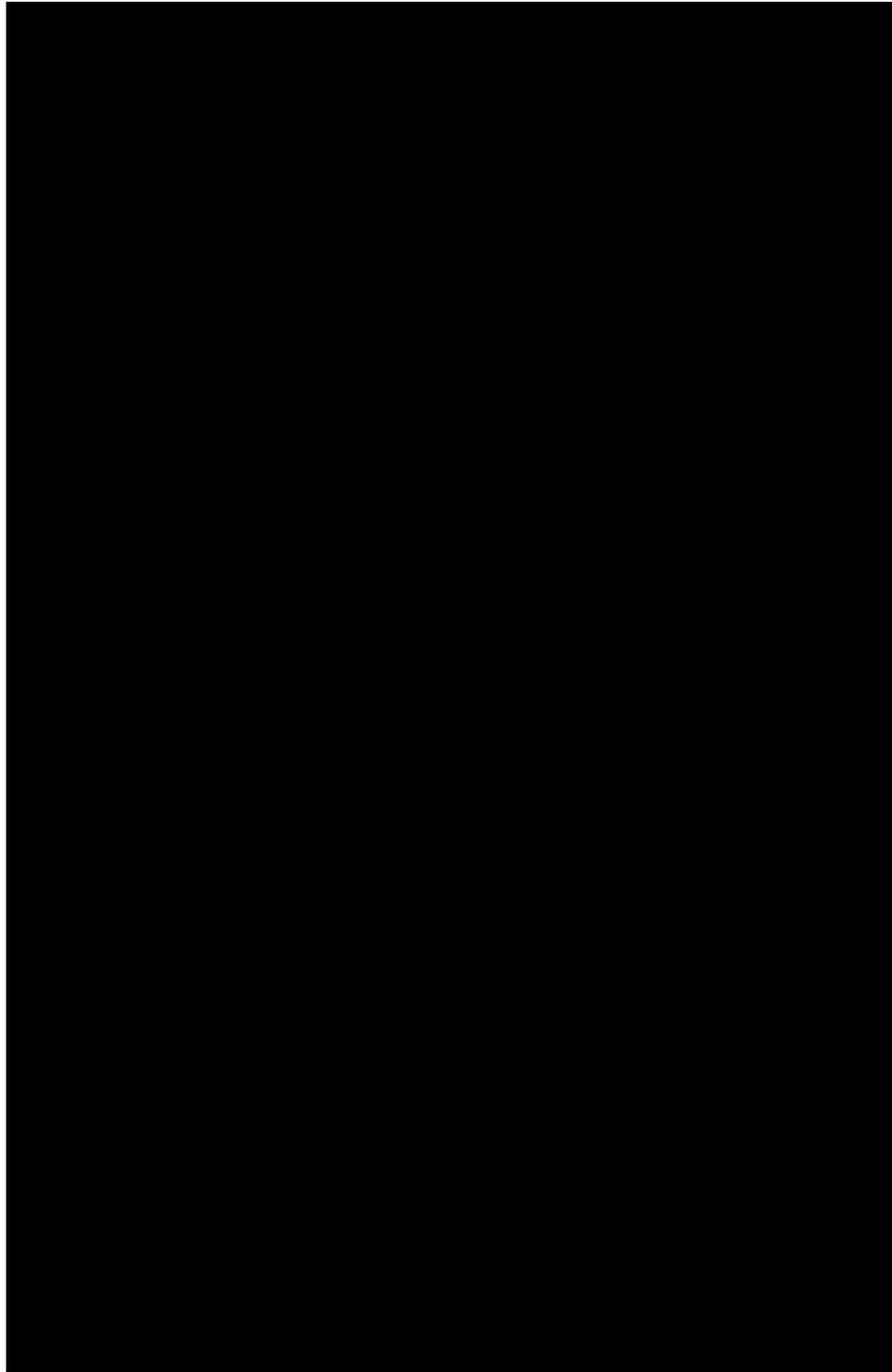
08/13/14 1.80

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

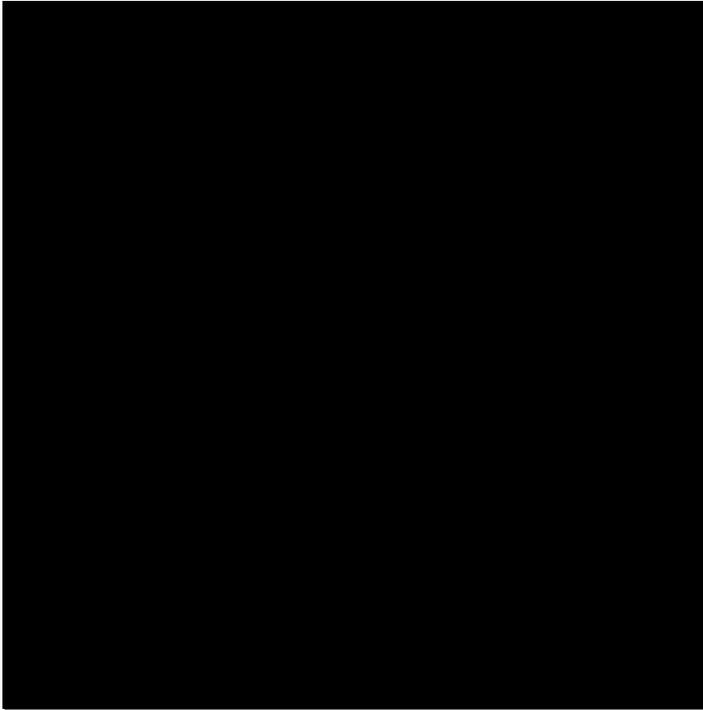
08/28/14 0.20

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

October 14, 2014

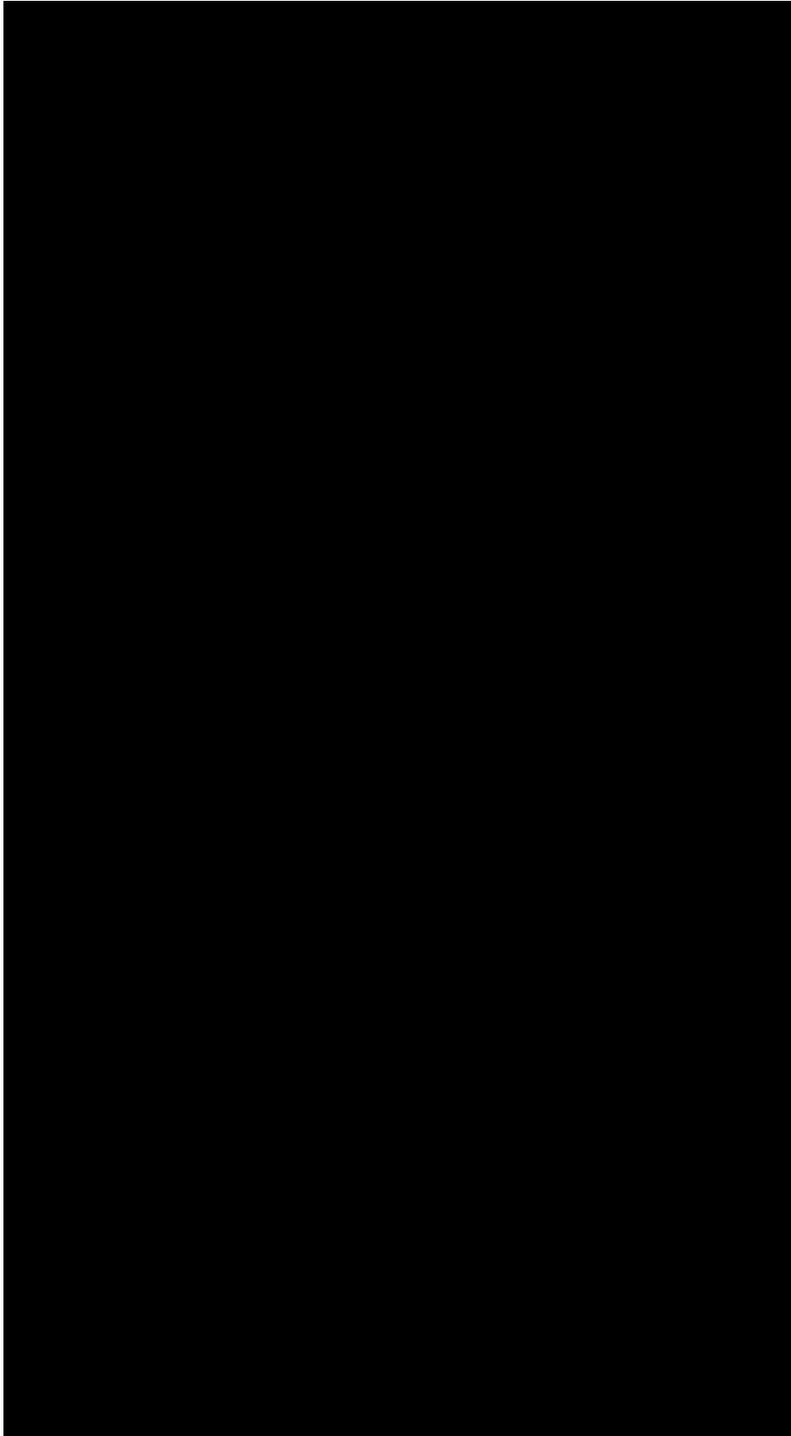
DESCRIPTION OF SERVICES

Page 5

CLIENT: [REDACTED]
MATTER: [REDACTED]

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

Page 6

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

09/12/14 1.60

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

09/11/14 2.60

09/12/14 2.30

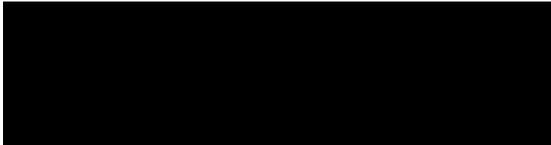
09/15/14 0.60

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	\$	<u>76,675.50</u>
Less Professional Courtesy	\$	<u>-15,335.10</u>
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><u>61,852.11</u></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

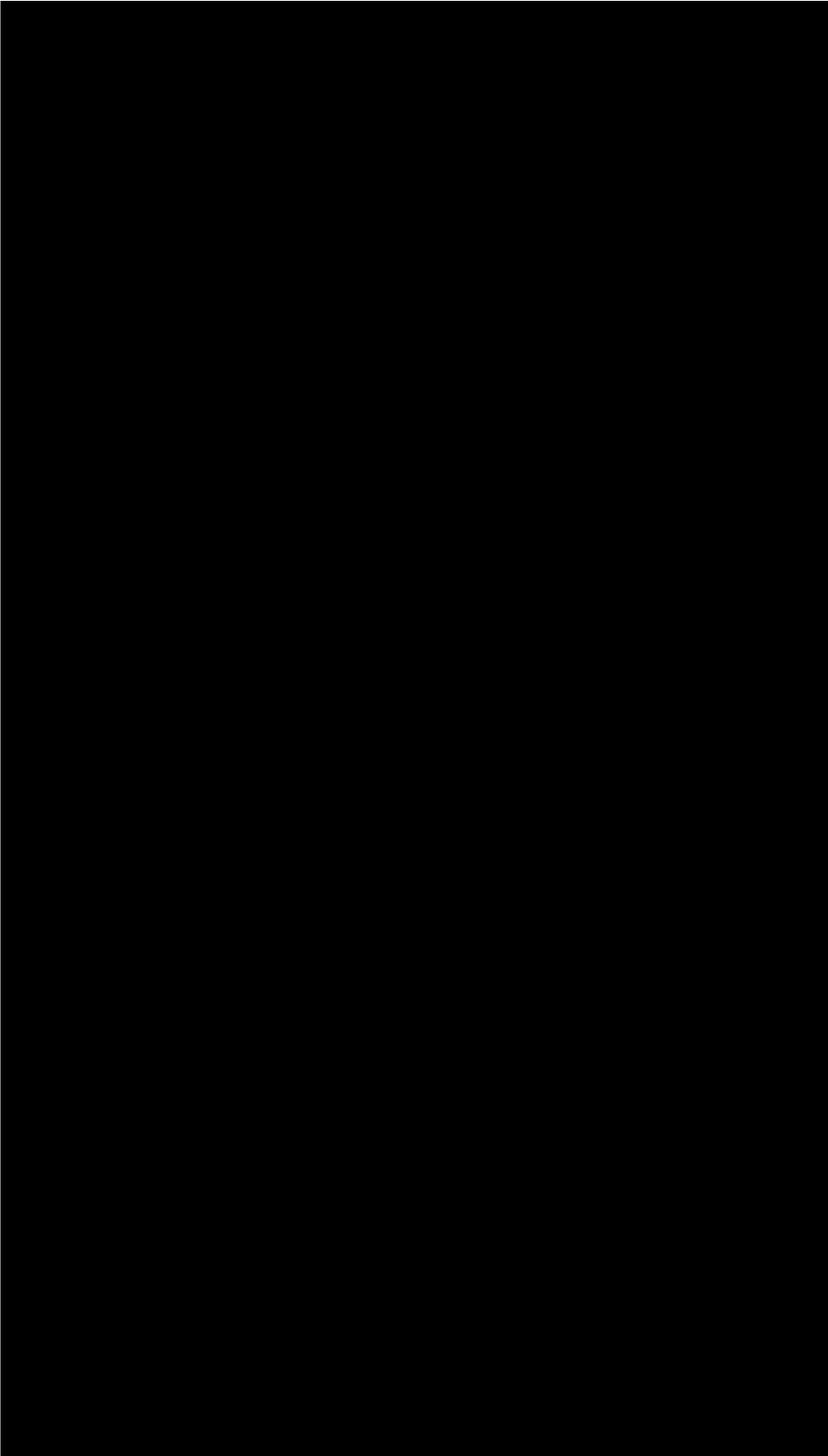
DESCRIPTION OF SERVICES

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



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

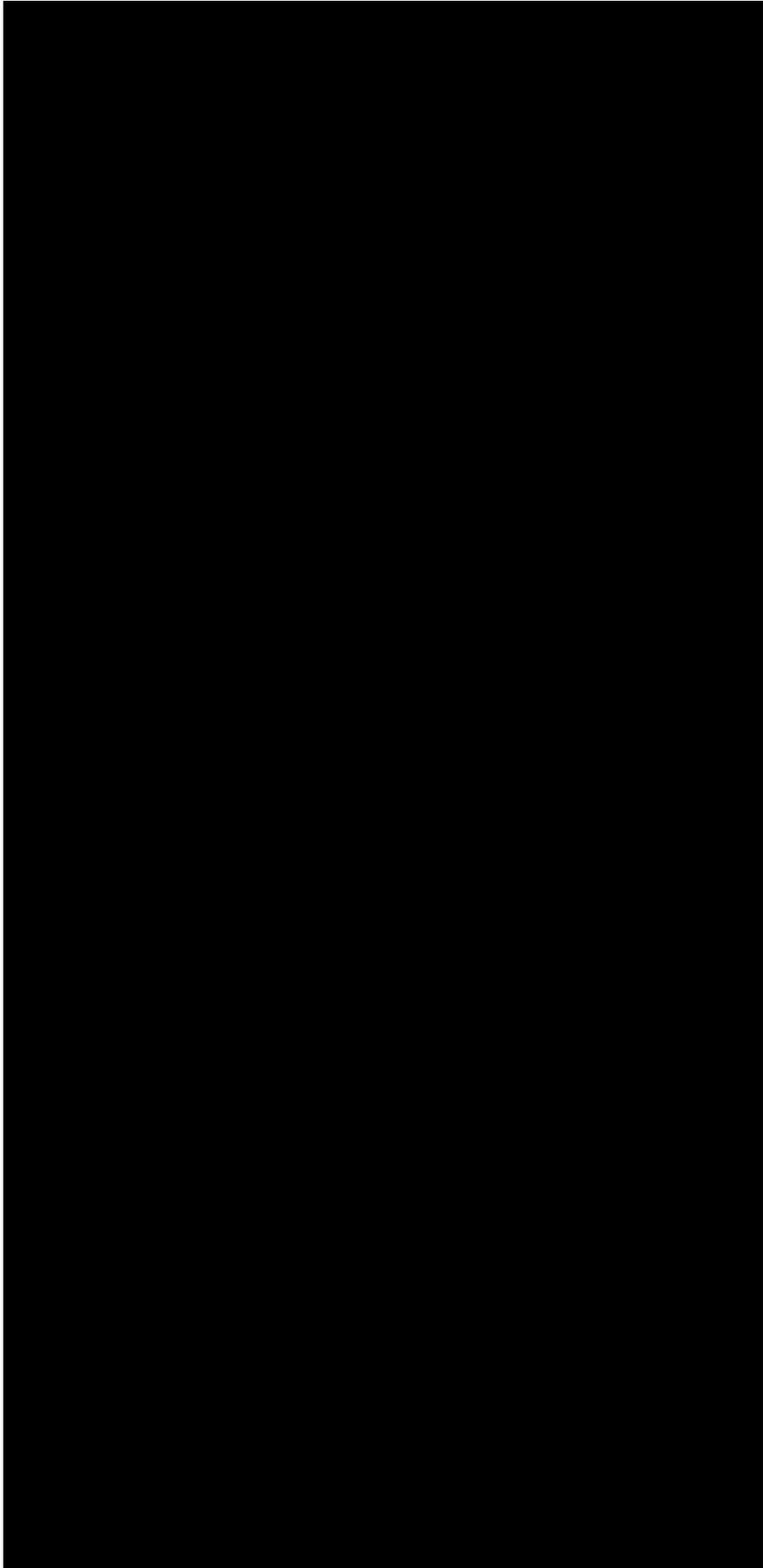
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10/16/14 1.40

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

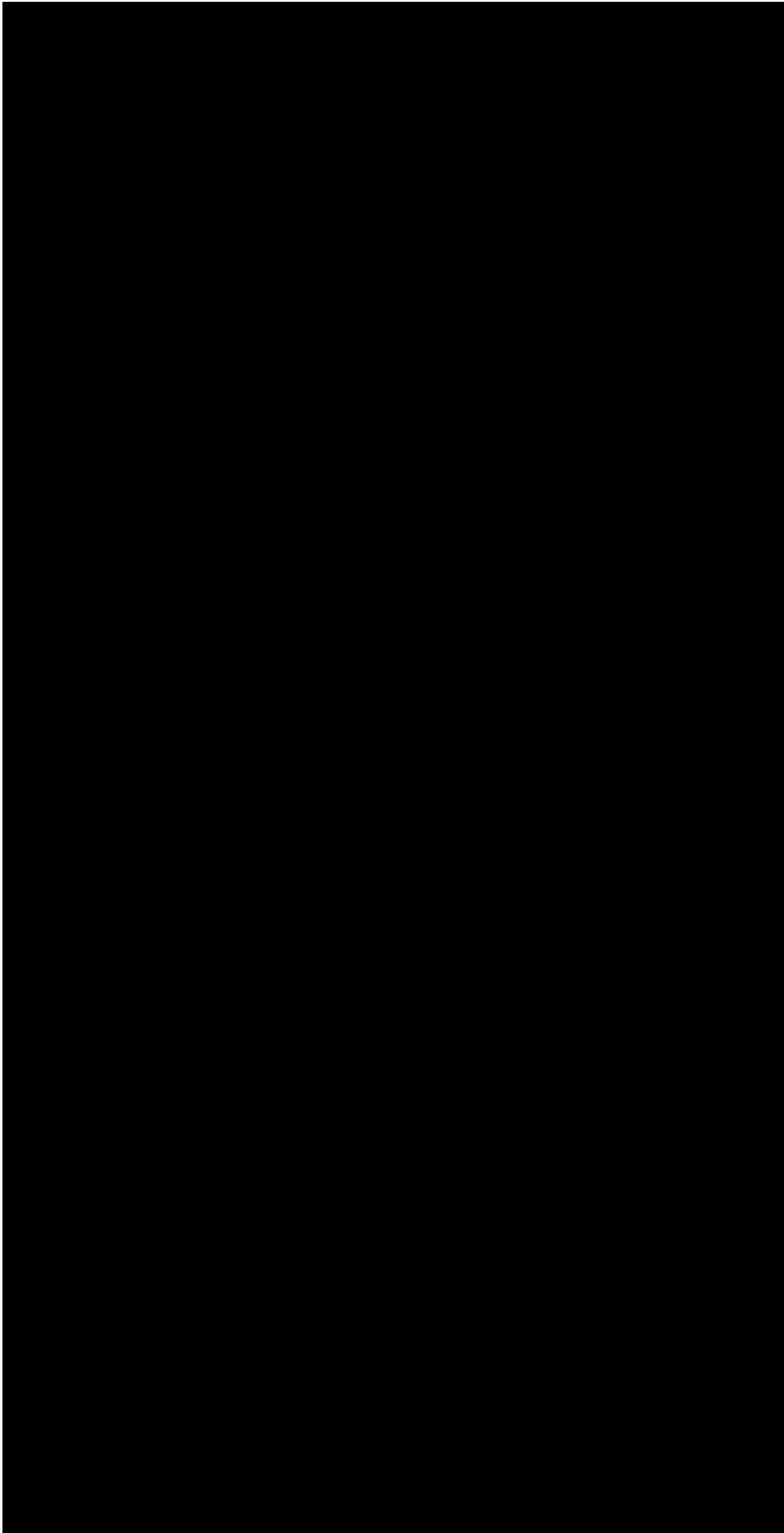
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10/15/14 2.40

10/16/14 0.60

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

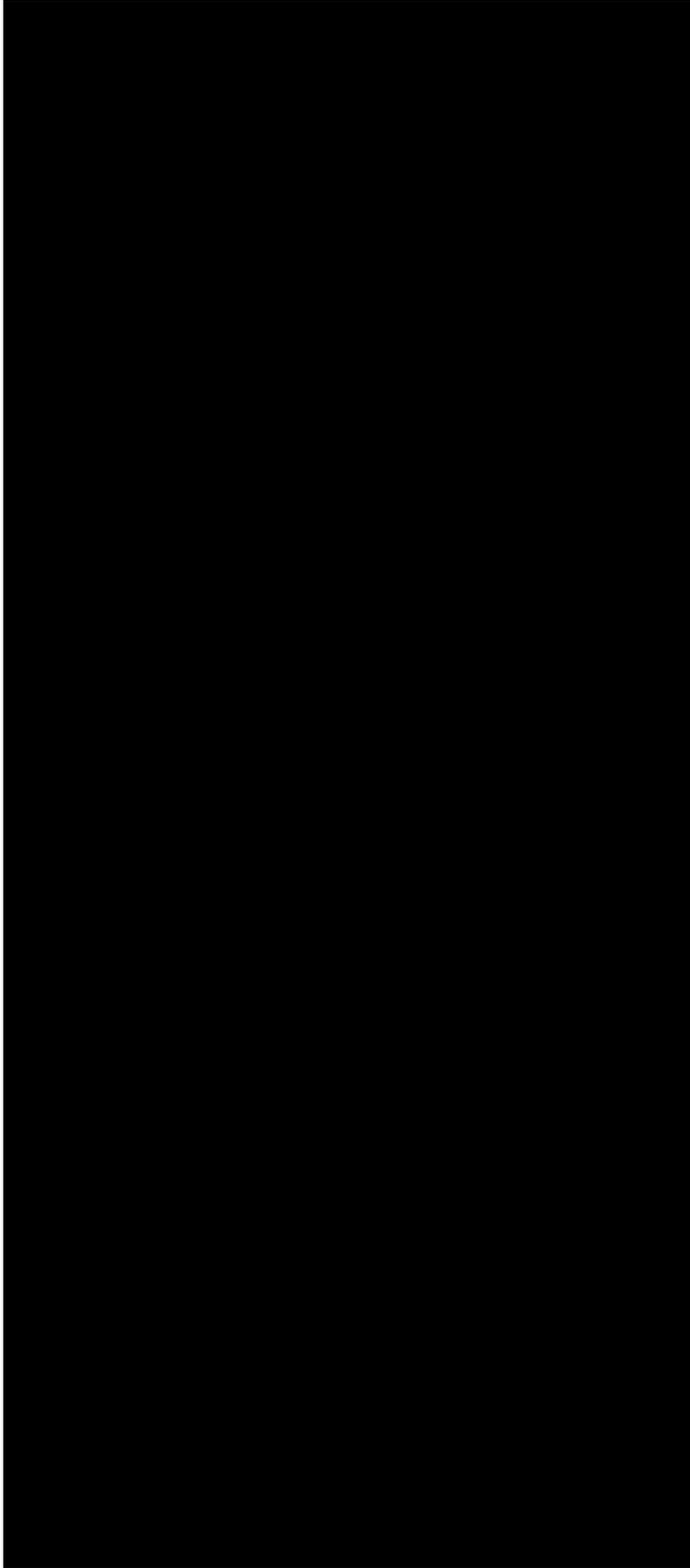
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10/28/14 3.30

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 Sottile	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

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

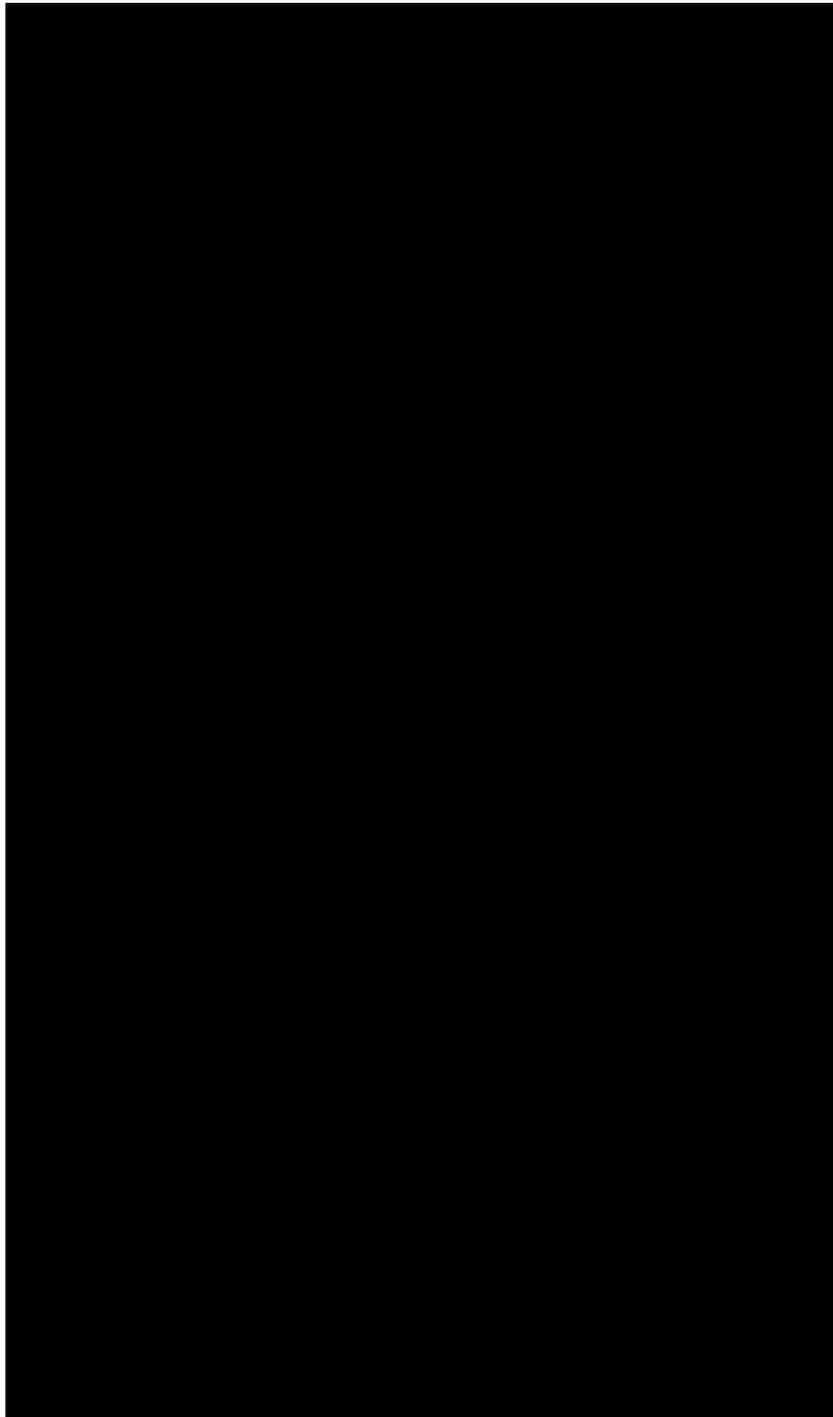
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11/04/14	0.40
11/10/14	1.50
11/12/14	3.80
11/14/14	0.40
11/14/14	0.80
11/19/14	0.10
11/19/14	0.70
11/19/14	0.70
11/20/14	1.20
11/21/14	0.70
11/24/14	1.50

Mitra Hormozi

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

Andrew Scott Jacobs

11/03/14	0.20
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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

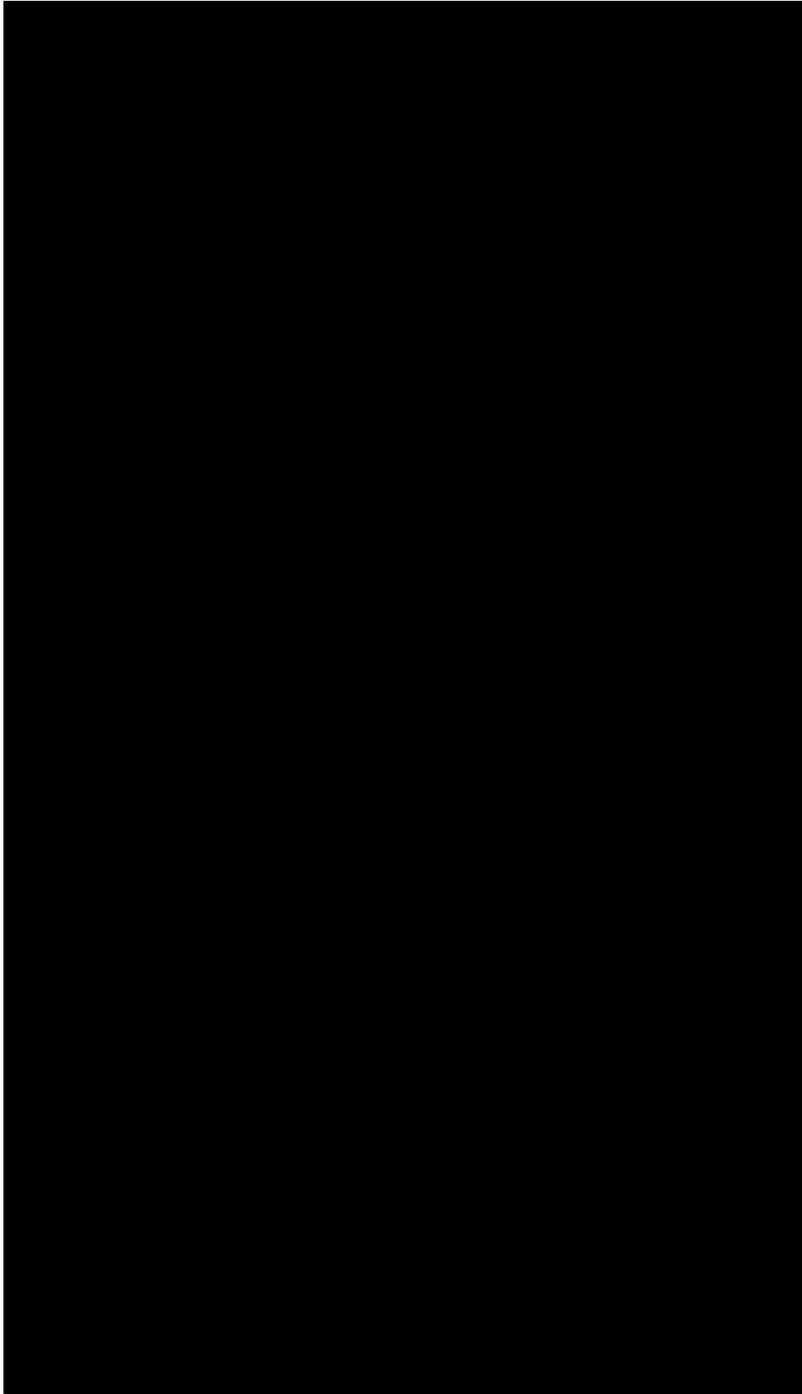
11/14/14 0.20

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

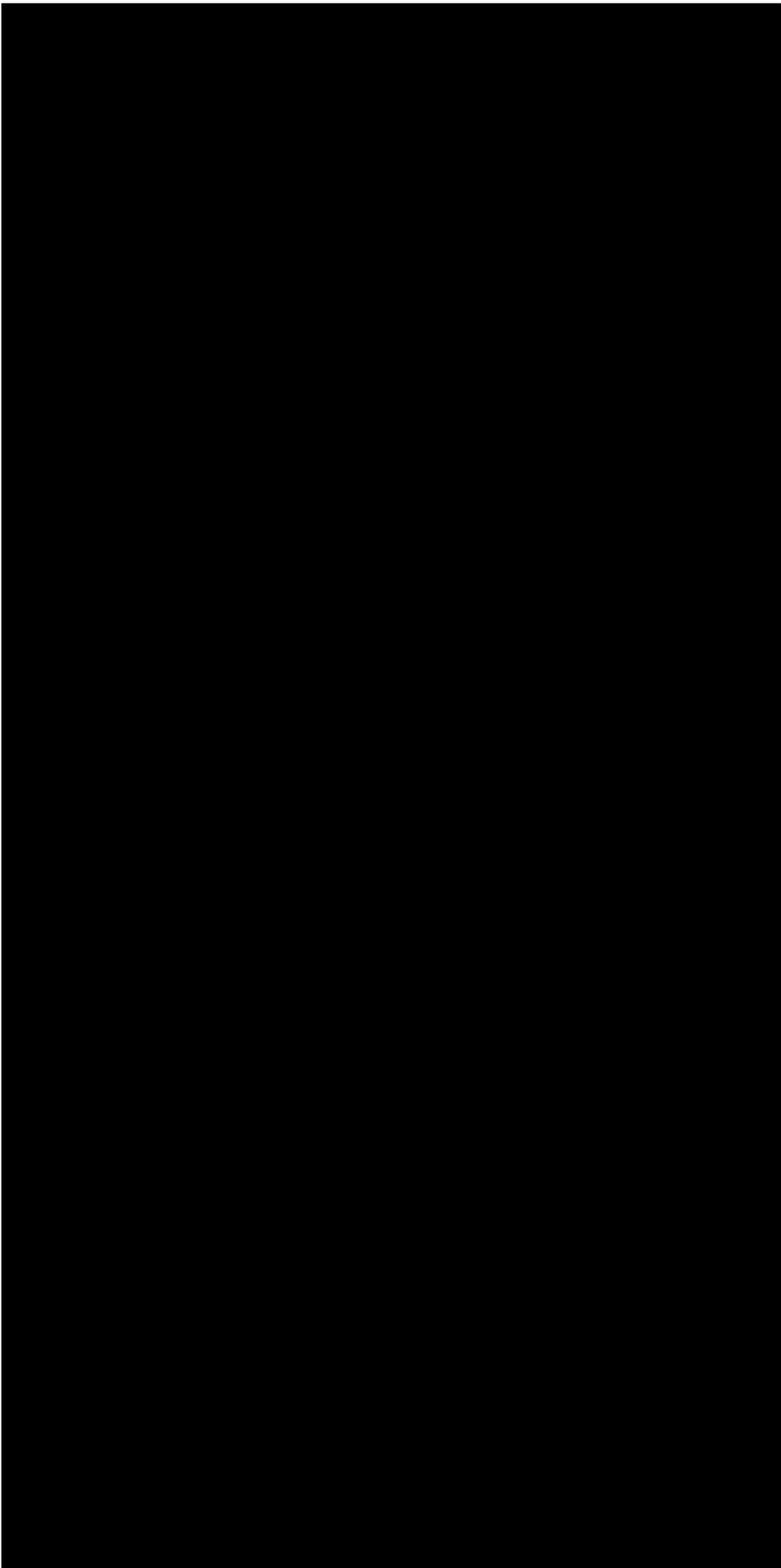
11/18/14 0.20

11/20/14 0.80

11/26/14 3.50

Patrick Schmidt

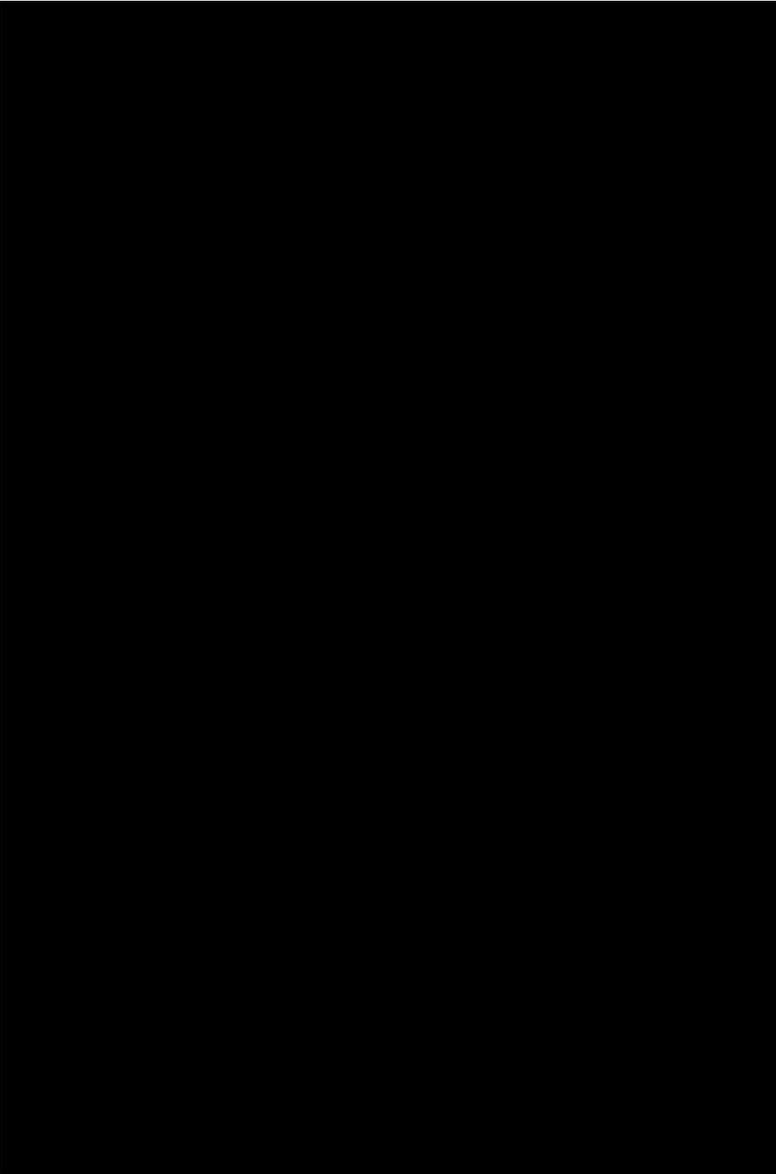
11/03/14 3.70



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





Invoice Number 2-818-91238	Invoice Date Oct 21, 2014	Account Number [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

Automation	INET	Sender	Recipient
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/_	Total Charge	USD \$10.31

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

Automation	INET	Sender	Recipient
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/_	Total Charge	USD \$10.31

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

Automation	INET	Sender	Recipient
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/_	Total Charge	USD \$17.24

Invoice Number

2-818-91238

Invoice Date

Oct 21, 2014

Account Number

[REDACTED]

Page

4 of 4

Picked up: Oct 16, 2014**Payor:** Shipper**Cust. Ref:** [REDACTED]**Ref.#3:****Ref.#2:**

- 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	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	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/_	Total Charge	USD	\$17.73

Picked up: Oct 16, 2014**Payor:** Shipper**Cust. Ref:** [REDACTED]**Ref.#3:****Ref.#2:**

- 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	Sender	Recipient	
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/_	Total Charge	USD	\$8.83

Picked up: Oct 16, 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 \$1703.31
- 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]	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/_	Total Charge	USD	\$11.84

Shipper Subtotal	USD	\$76.26
-------------------------	------------	----------------

Total FedEx Express	USD	\$76.26
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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 10057

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	Total Charge	USD	\$23.84

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	Total Charge	USD	\$11.84
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	Total Charge	USD	\$11.84
FedEx Use	00000000/0000186/_			

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

- 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

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			
Delivered	Oct 21, 2014 09:37	Transportation Charge		20.50
Svc Area	A1	Fuel Surcharge		0.98
Signed by	N.VELEZ	Earned Discount		-9.64
FedEx Use	00000000/0000186/_	Total Charge	USD	\$11.84



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

- 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

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	03	NEW YORK CITY NY 10036 US		
Packages	1			
Rated Weight	N/A			
Delivered	Oct 21, 2014 09:11	Transportation Charge		24.45
Svc Area	A2	Fuel Surcharge		1.17
Signed by	D.SIEFERT	Earned Discount		-11.49
FedEx Use	00000000/0000197/_	Total Charge	USD	\$14.13

Picked up: Oct 21, 2014 Cust. Ref: [REDACTED] Ref.#2:
 Payer: Shipper Ref.#3: [REDACTED]

- 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

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	03	NEW YORK CITY NY 10036 US		
Packages	1			
Rated Weight	N/A			
Delivered	Oct 22, 2014 09:12	Transportation Charge		24.45
Svc Area	A1	Fuel Surcharge		1.17
Signed by	C.DOTSON	Earned Discount		-11.49
FedEx Use	00000000/0000197/_	Total Charge	USD	\$14.13

Picked up: Oct 21, 2014 Cust. Ref: [REDACTED] Ref.#2:
 Payer: Shipper Ref.#3: [REDACTED]

- 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

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

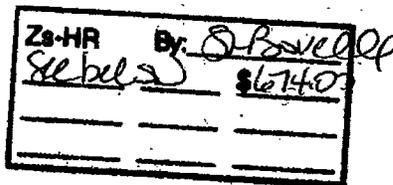
Invoice Submitted To:
 Zuckerman Spaeder LLP
 Attn: Sharon A Bovelie
 1185 Avenue of the Americas, Unit 31st floor
 New York, NY 10036

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		
Pcs: 1 Envelope	Caller: Michael		Total: \$15.00
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		
Pcs: 1 Envelope	Caller: Michael		Total: \$15.00
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.)			
Pcs: 2 Redweld			Total: \$30.00 ✓
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. Rommeney
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

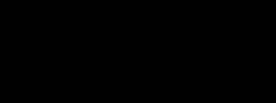
Ship Date: 10/03/2014

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

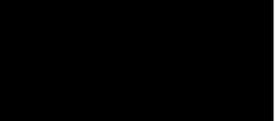
Ship Date: 10/08/2014

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

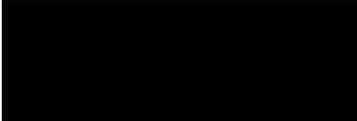
Ship Date: 10/17/2014

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: 836807

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

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

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

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 Fl. 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

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

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

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:

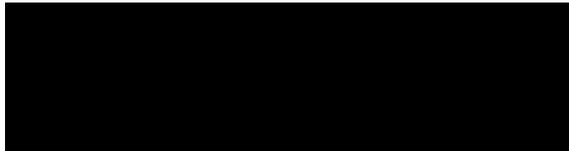
Base: \$20.00
Pcs: \$0.00
Wt: \$0.00

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		



January 20, 2015



Invoice:297240
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 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	\$	60,731.00
Less Professional Courtesy	\$	-12,146.20

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

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

January 20, 2015

DESCRIPTION OF SERVICES

Page 4

CLIENT: [REDACTED]
MATTER: [REDACTED]

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

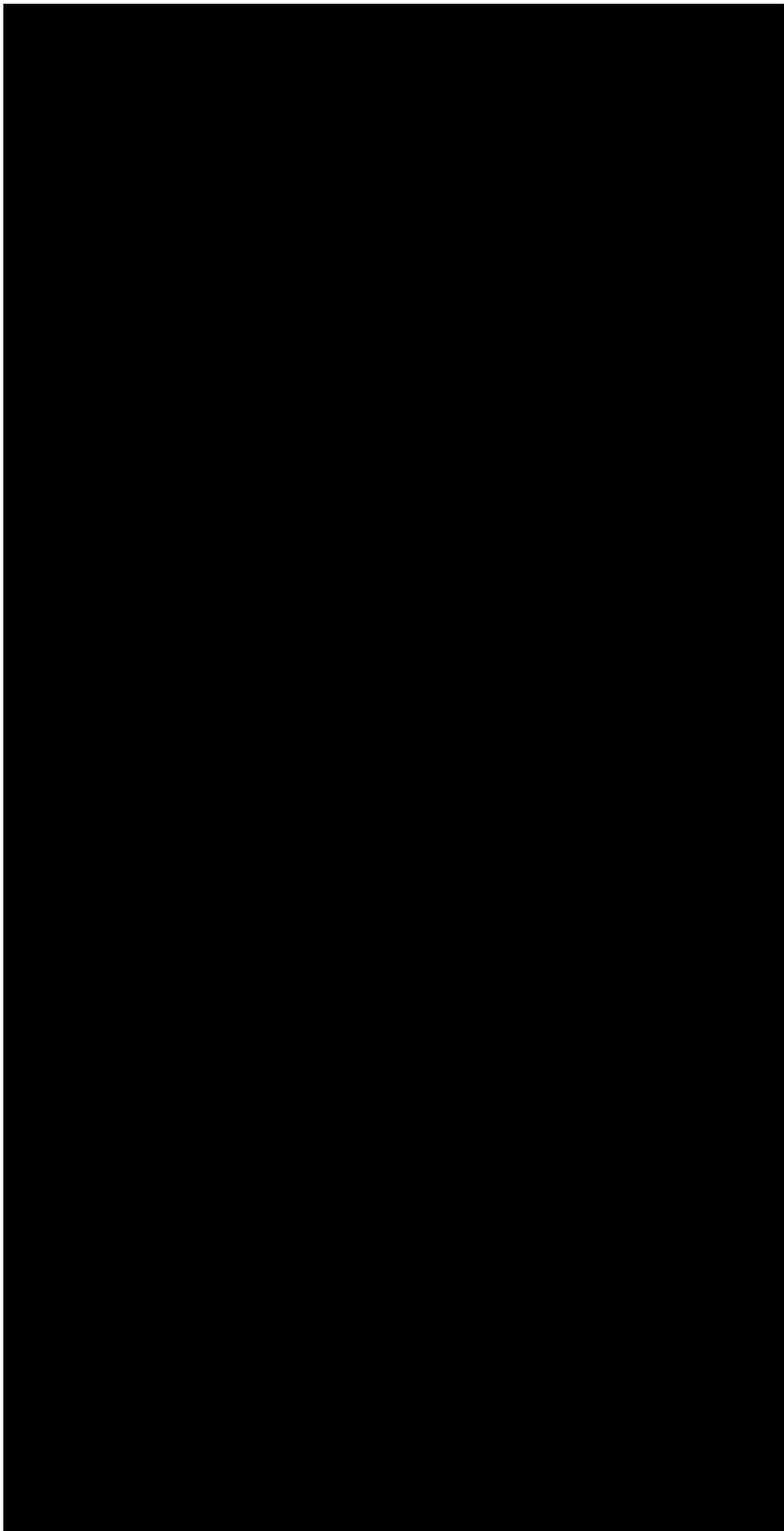
12/16/14 6.70

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

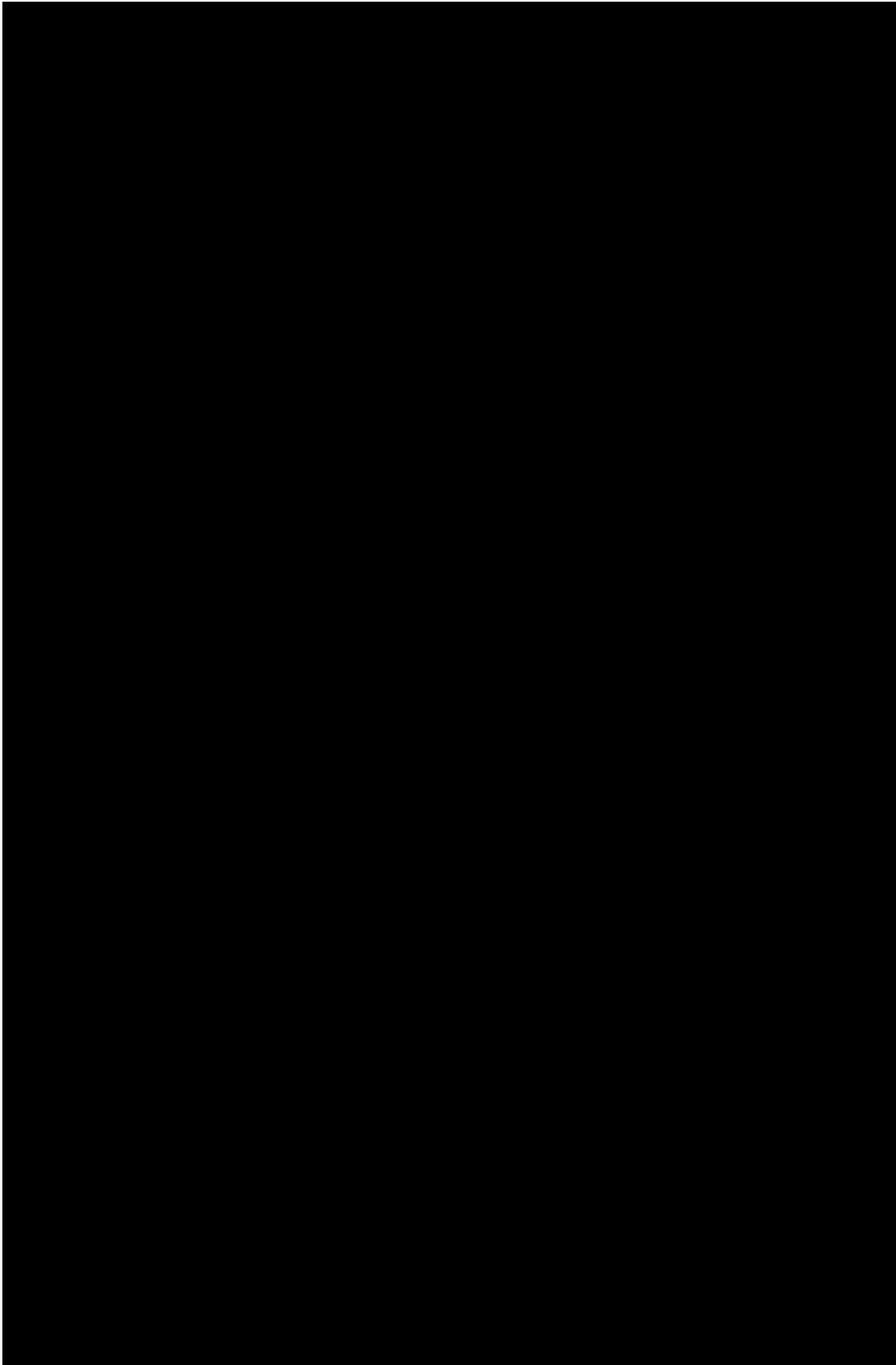
12/16/14 1.80

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
 12/4/14*

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:

ZS-414	By: <i>Subovelle</i>
<i>See below</i>	\$ 651.50

Total Due: \$651.50 USD

Invoice Details

Order No: 841673 **Ship Date:** 11/03/2014
Service: Rush Van **From:** Zuckerman Spaeder LLP
Wt: 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
Wt: 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: 842958 **Ship Date:** 11/05/2014
Service: Rush Messenger **From:** Zuckerman Spaeder LLP
Wt: 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

Invoice Number 2-885-67678	Invoice Date Dec 23, 2014	Account Number [REDACTED]
--------------------------------------	-------------------------------------	-------------------------------------

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/	Total Charge	USD \$11.63

[REDACTED] **USD \$11.63**

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

- 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

Automation	INET	Sender	Recipient
Tracking ID	[REDACTED]	Marshall Wolff	[REDACTED]
Service Type	FedEx Priority Overnight	Zuckerman, Spaeder, LLP	[REDACTED]
Package Type	FedEx Pak	1800 M St. NW	[REDACTED]
Zone	03	WASHINGTON DC 20036 US	[REDACTED]
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/	Total Charge	USD \$35.25

[REDACTED] **USD \$35.25**

Picked up: Dec 16, 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 \$ 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

Automation	USAP	Sender	Recipient
Tracking ID	[REDACTED]	PATRICK SCHMET	[REDACTED]
Service Type	FedEx Priority Overnight	ZUCKERMAN SPAEDER LLP	[REDACTED]
Package Type	FedEx Tube	1800 M ST NW STE 1000S	[REDACTED]
Zone	03	WASHINGTON DC 20036-5802 US	[REDACTED]
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/	Total Charge	USD \$37.76

[REDACTED] **USD \$37.76**

Picked up: Dec 19, 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 \$ 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

Automation	INET	Sender	Recipient
Tracking ID	[REDACTED]	Judy Elam	[REDACTED]
Service Type	FedEx Priority Overnight	Zuckerman, Spaeder, LLP	[REDACTED]
Package Type	FedEx Envelope	1800 M Street, N W	[REDACTED]
Zone	04	WASHINGTON DC 20036 US	[REDACTED]
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: [REDACTED]

Ref.#2: [REDACTED]

- 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 10018 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
Total Charge	USD \$11.51

Picked up: Dec 04, 2014

Payor: Shipper

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

Ref.#2: [REDACTED]

- 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 O 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
Total Charge	USD \$14.46

Shipper Subtotal	USD	\$73.35
Total FedEx Express	USD	\$73.35

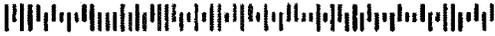


ELECTRONIC SERVICE REQUESTED

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*

Soundpath Legal
a PCI company

REMITTANCE STATEMENT FOR

Zuckerman Spaeder®

Summary of Charges

Balance from Last Statement	\$1,638.12
Adjustments since Last Statement:	\$0.00
Payments and Credits since Last Statement:	(\$781.87)
Balance Forward	\$856.25
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
Current Charges Due:	\$1,051.14
Total Amount Due:	\$1,907.39

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]

[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					
Date: 10/14/14		Service: Readyconference Plus Audio			
Time: 10:57 AM	Description	Participants	Unit Price	Minutes/Qty	Item Charge
	GlobalMeet® Audio NA - Local Access	1	0.022	85	1.87
	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	

Date: 11/03/14		Service: Readyconference Plus Audio			
Time: 9:27 AM	Description	Participants	Unit Price	Minutes/Qty	Item Charge
	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					
Date: 11/06/14		Service: Readyconference Plus Audio			
Time: 12:57 PM	Description	Participants	Unit Price	Minutes/Qty	Item Charge
	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					
Date: 10/21/14		Service: Readyconference Plus Audio			
Time: 12:57 PM	Description	Participants	Unit Price	Minutes/Qty	Item Charge
	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					
Date: 10/14/14		Service: Readyconference Plus Audio			
Time: 2:00 PM	Description	Participants	Unit Price	Minutes/Qty	Item Charge
	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					
Date: 11/10/14		Service: Readyconference Plus Audio			
Time: 1:56 PM	Description	Participants	Unit Price	Minutes/Qty	Item Charge
	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					
Date: 10/16/14		Service: Readyconference Plus Audio			
Time: 9:56 AM	Description	Participants	Unit Price	Minutes/Qty	Item Charge
	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

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

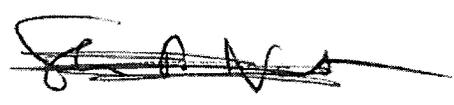
TERMS	DATE	INVOICE #
NET 30	11/30/2014	36-5380

MODUS CLIENT #	PROJECT #	SA
14263	0010	JASON WALKER
CLIENT MATTER		PROJECT/CASE NAME
[REDACTED]		[REDACTED]

DATE	ACCOUNT SUMMARY	AMOUNT DUE
11/30/2014	AMOUNT DUE FOR THIS INVOICE: 36-5380 (SEE DETAILS BELOW)	\$16,481.85
	TOTAL OPEN BALANCE DUE FOR: [REDACTED]	\$46,245.55
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	36.283	GB	450.00	16,331.85
EXTERNAL HARD DRIVE (UP TO 500 GB)	15879 REQUEST	1.00	EACH	150.00	150.00

PLEASE REMIT PAYMENT TO:		SALES TAX: (0.0%)	\$0.00
ACH PAYMENT DETAILS:	CHECK PAYMENT DETAILS:	BALANCE DUE:	\$16,481.85
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]			





Invoice Number 4-812-62433	Invoice Date Dec 30, 2014	Account Number [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 00000000/0001108/...

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
Total Charge	USD 18.69

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 00000000/0001108/...

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

Recipient
 [REDACTED]

Transportation Charge	13.70
Earned Discount	-5.50
Fuel Surcharge	0.49
Total Charge	USD 8.69

Shipper Subtotal	USD	\$17.38
Total FedEx Express	USD	\$17.38



Invoice Number 4-815-59597	Invoice Date Jan 01, 2015	Account Number [REDACTED]
--------------------------------------	-------------------------------------	-------------------------------------

FedEx Express Shipment Detail By Payor Type (Original)

Dropped off: Dec 24, 2014
Payor: Shipper

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

Ref.#2:

- 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 # 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 29, 2014 13:02
Svc Area A1
Signed by N.NARANG
FedEx Use 000000000/000108/

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
Total Charge	USD \$8.69

Shipper Subtotal	USD	\$8.69
Total FedEx Express	USD	\$8.69



March 9, 2015



Invoice:297738
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 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

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><u>152,036.86</u></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

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

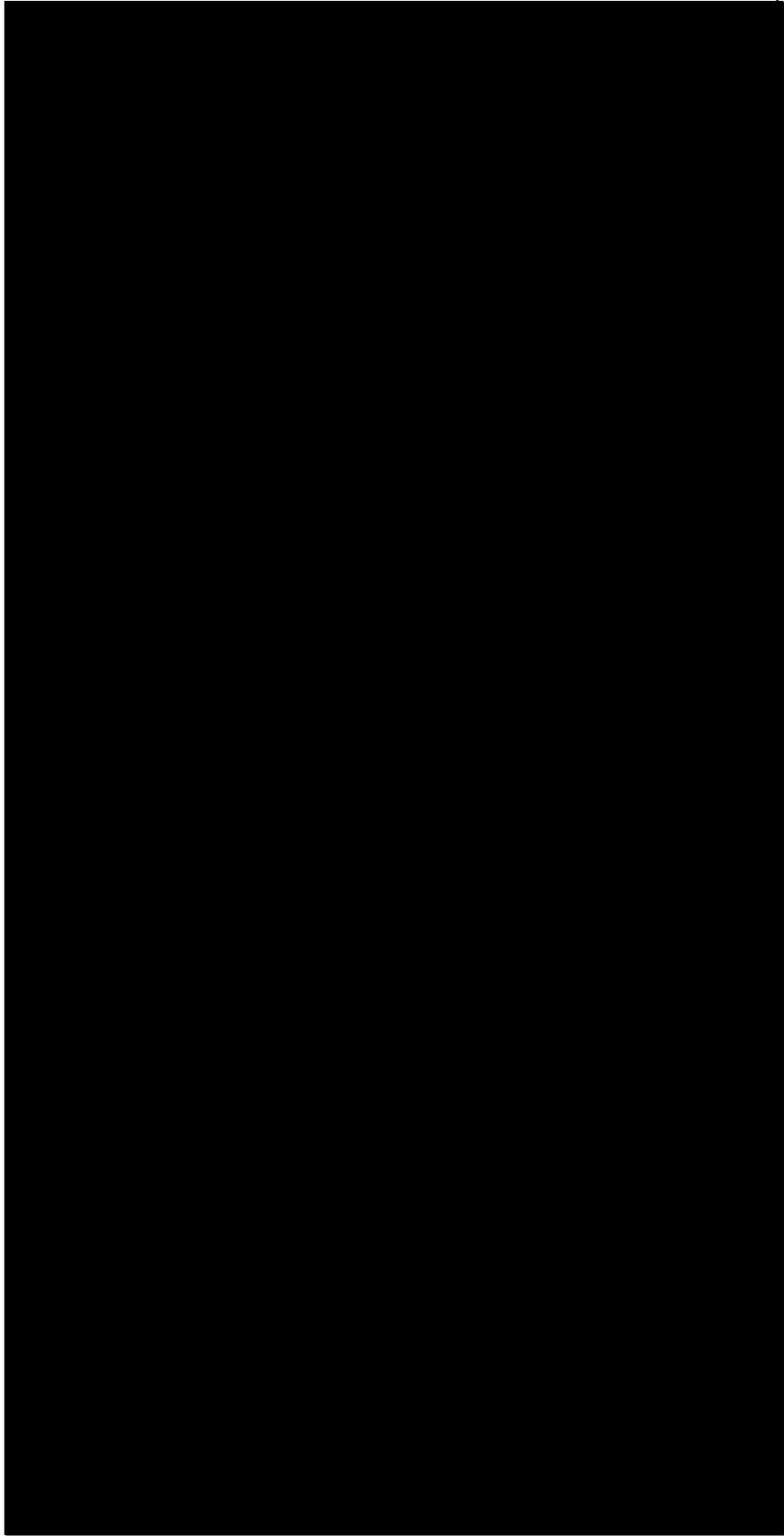
02/23/15 2.50

02/24/15 1.30

02/25/15 3.90

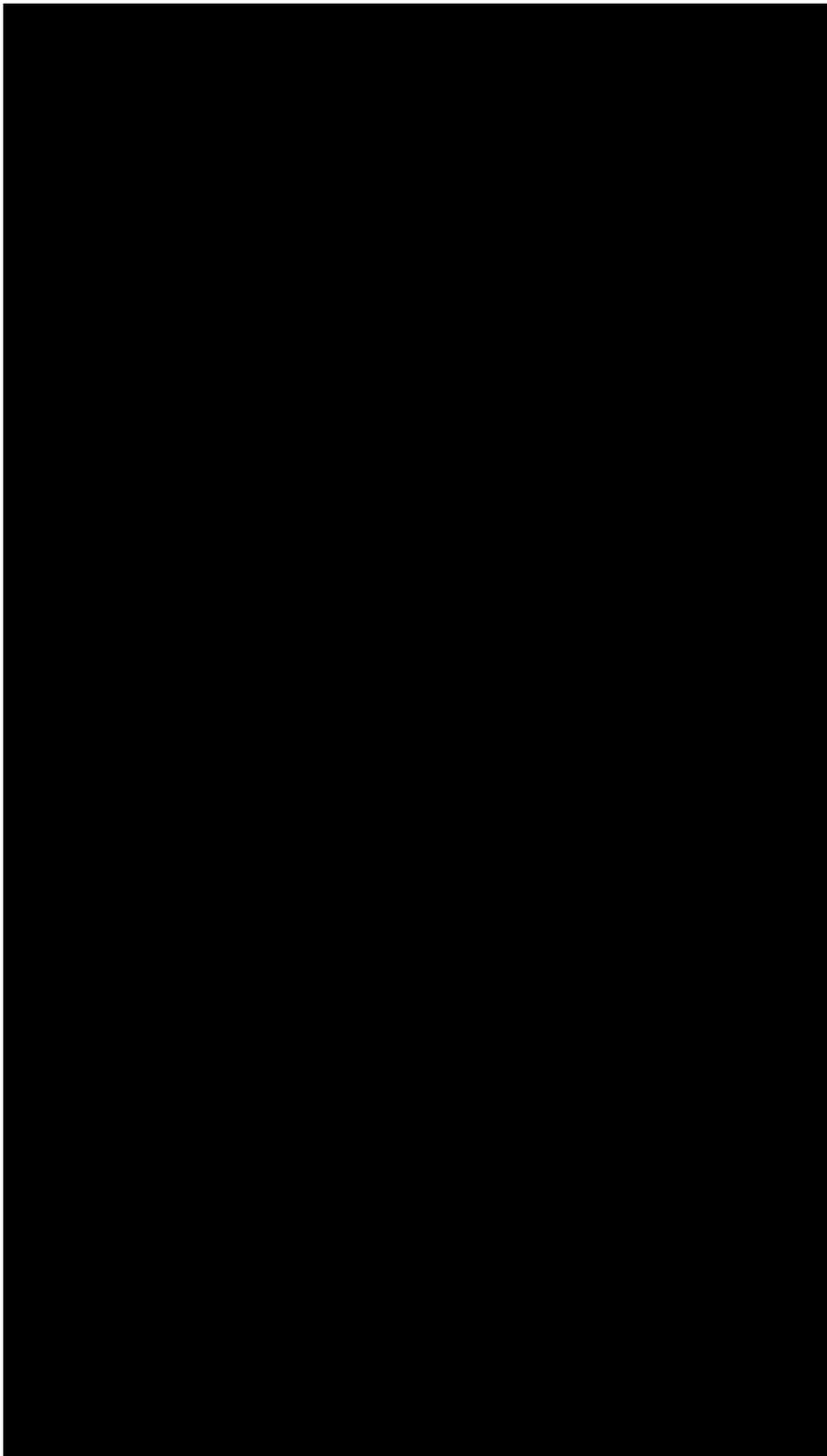
02/26/15 5.90

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

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02/23/15 5.00

02/24/15 6.00

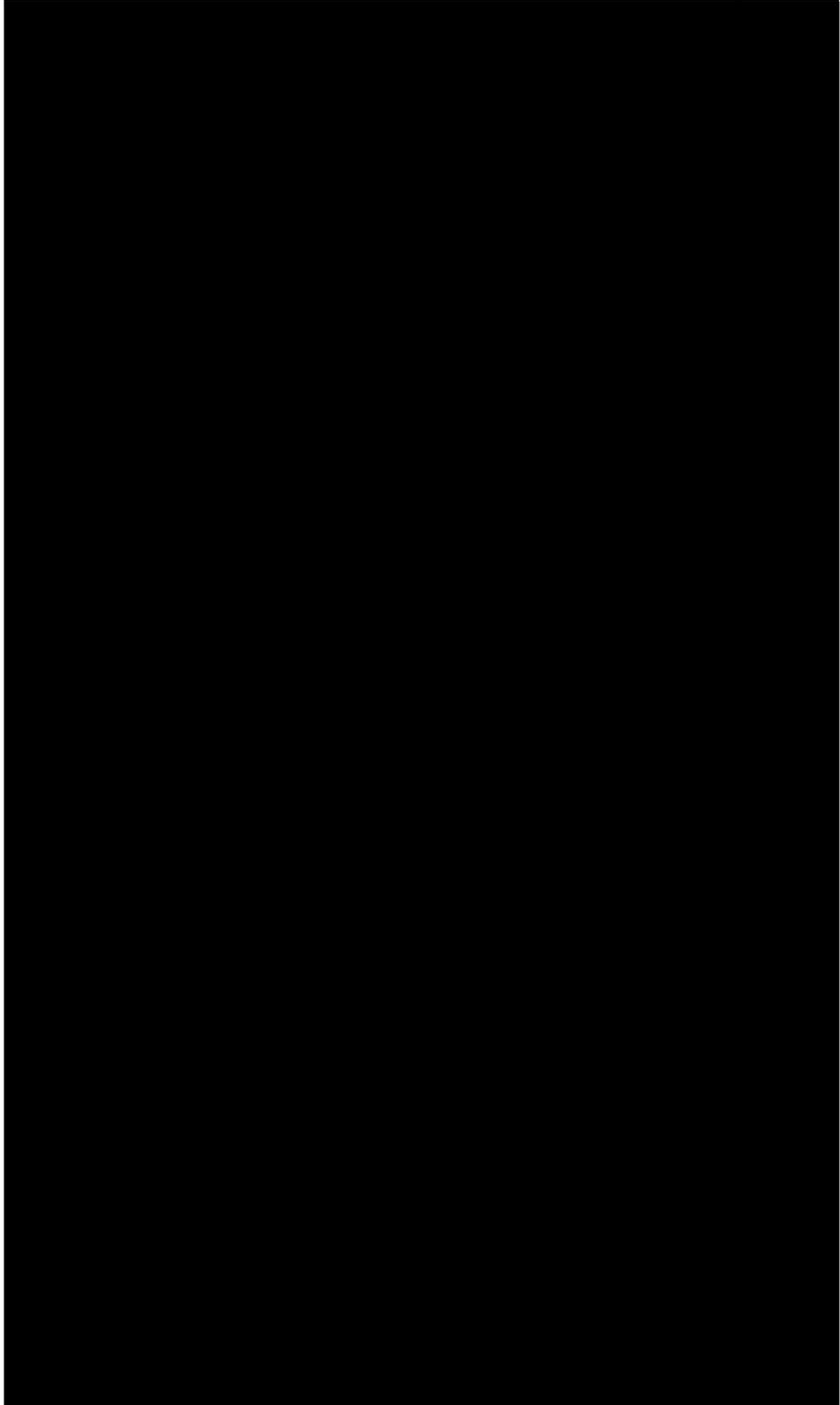
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March 9, 2015

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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

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Daniel G. DeSloover

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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

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02/25/15	1.20
Patrick Schmidt	
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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

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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

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*

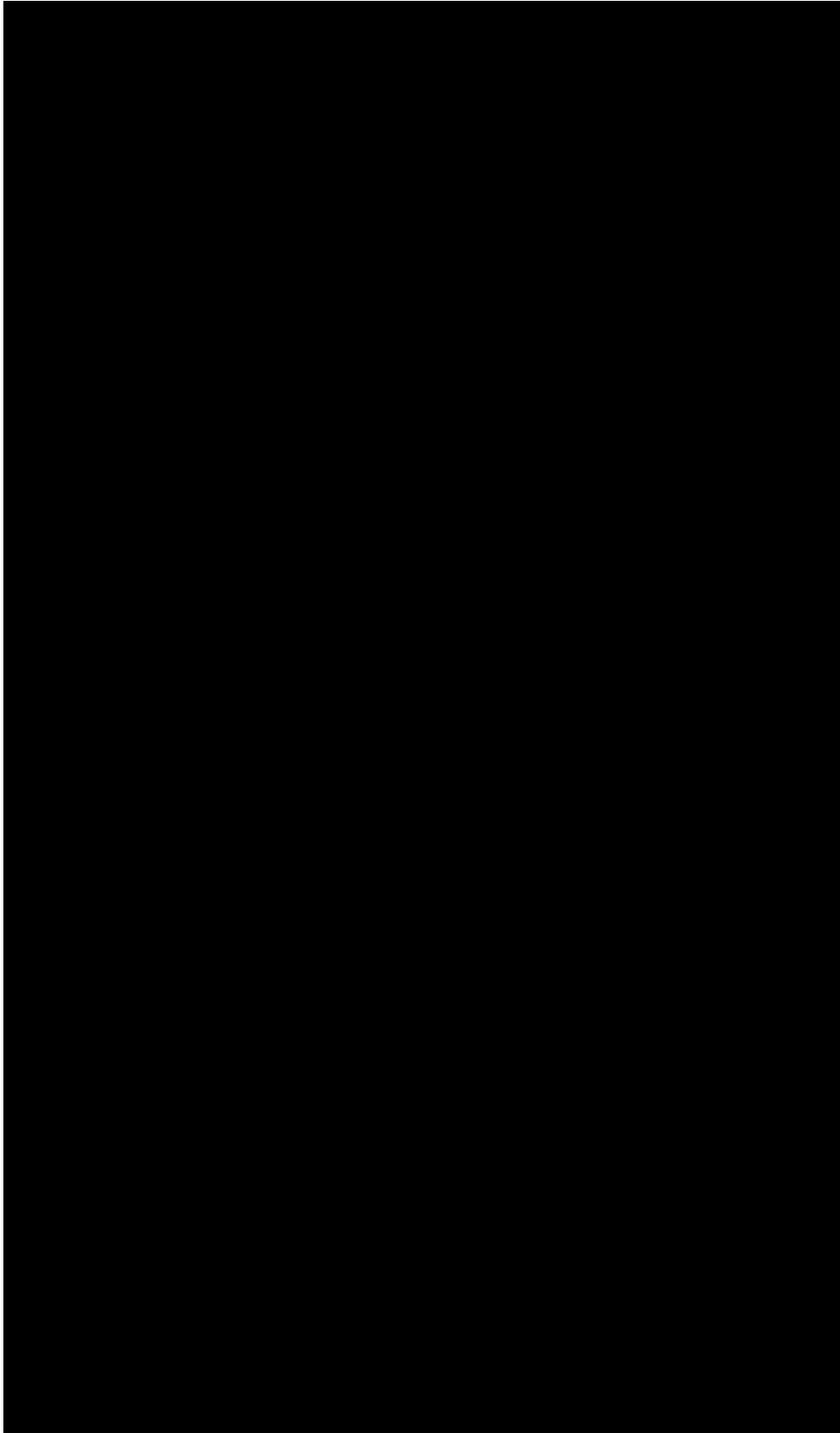
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Matter #: [REDACTED]

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

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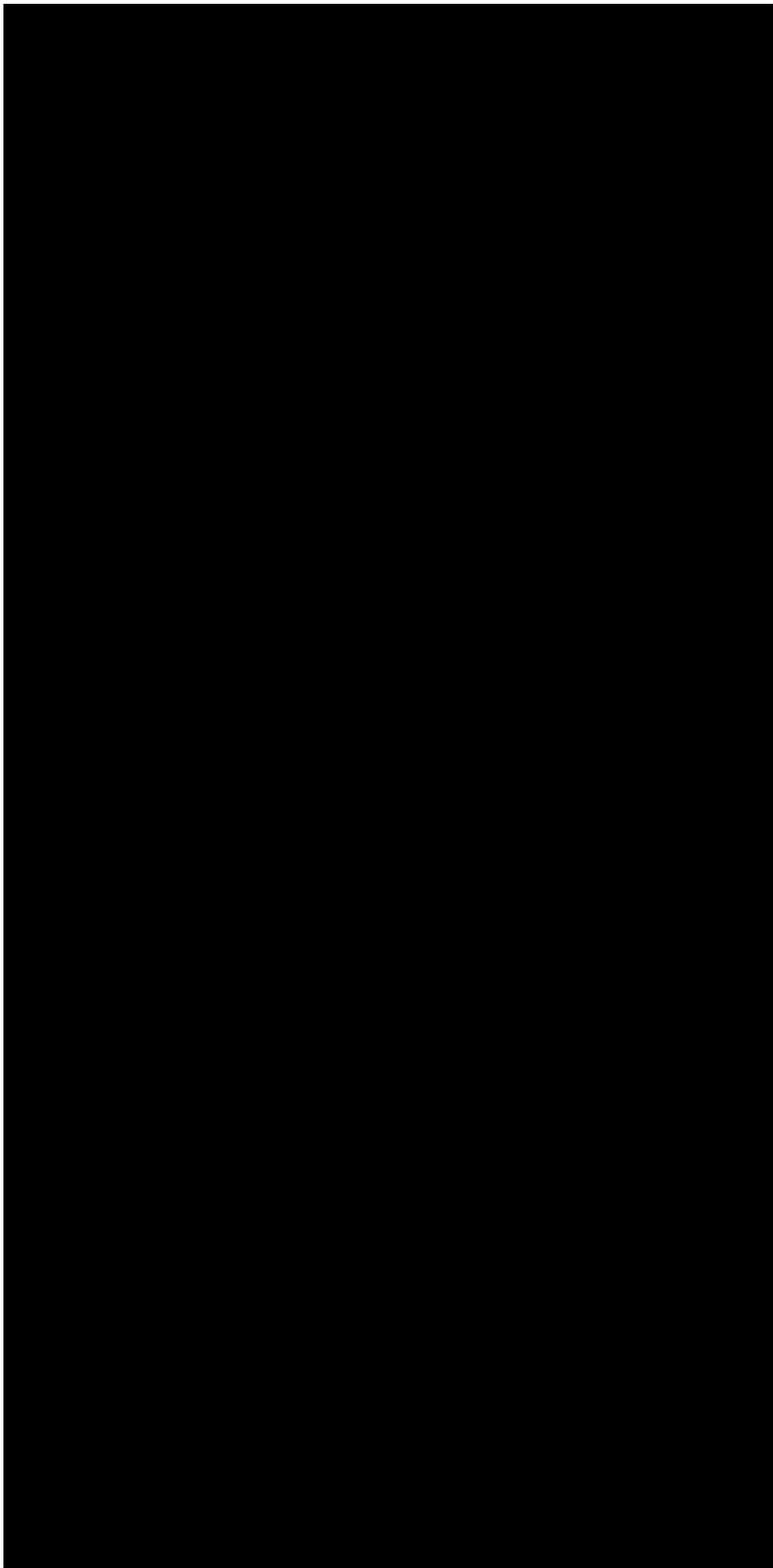
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03/04/15	1.20



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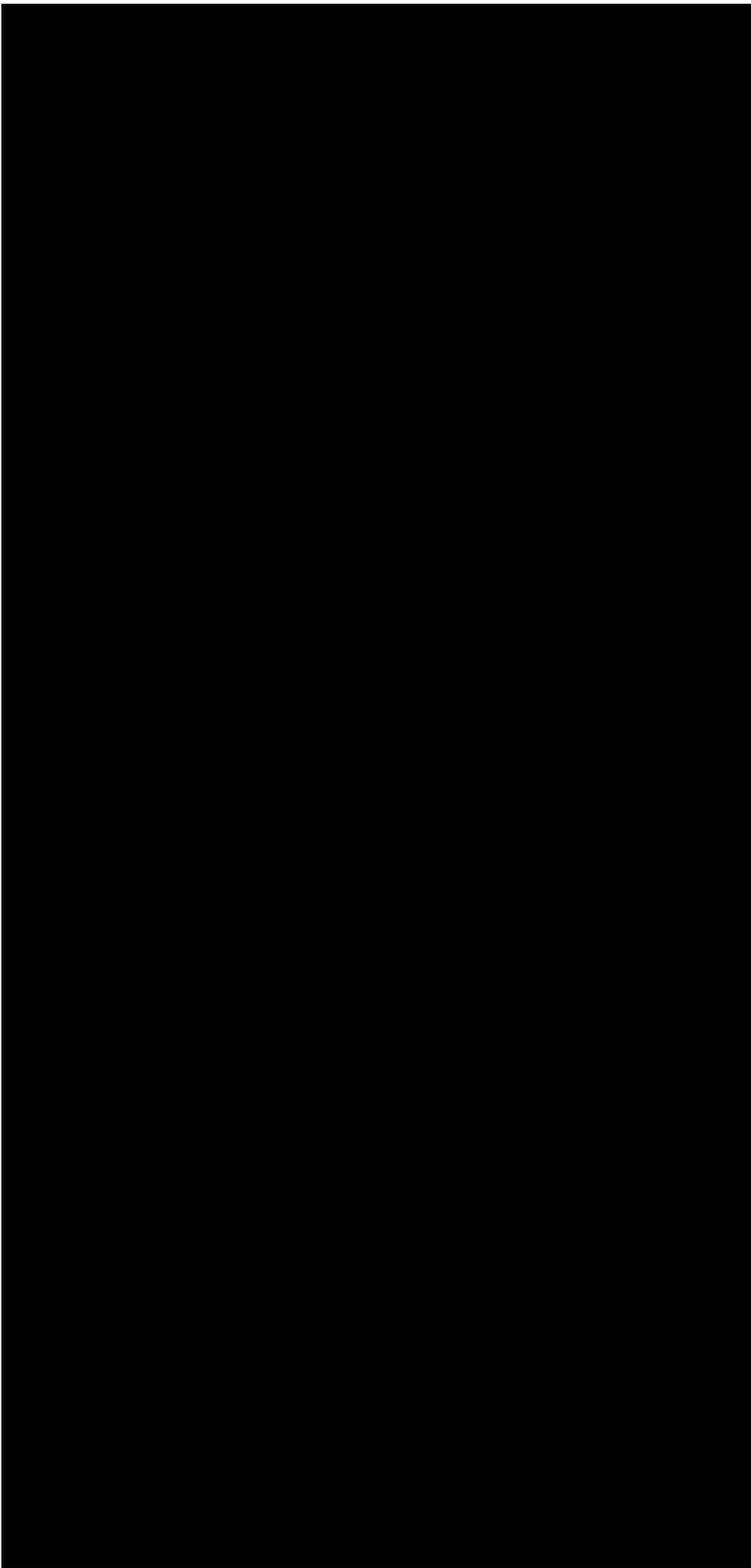
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April 15, 2015

Page 8

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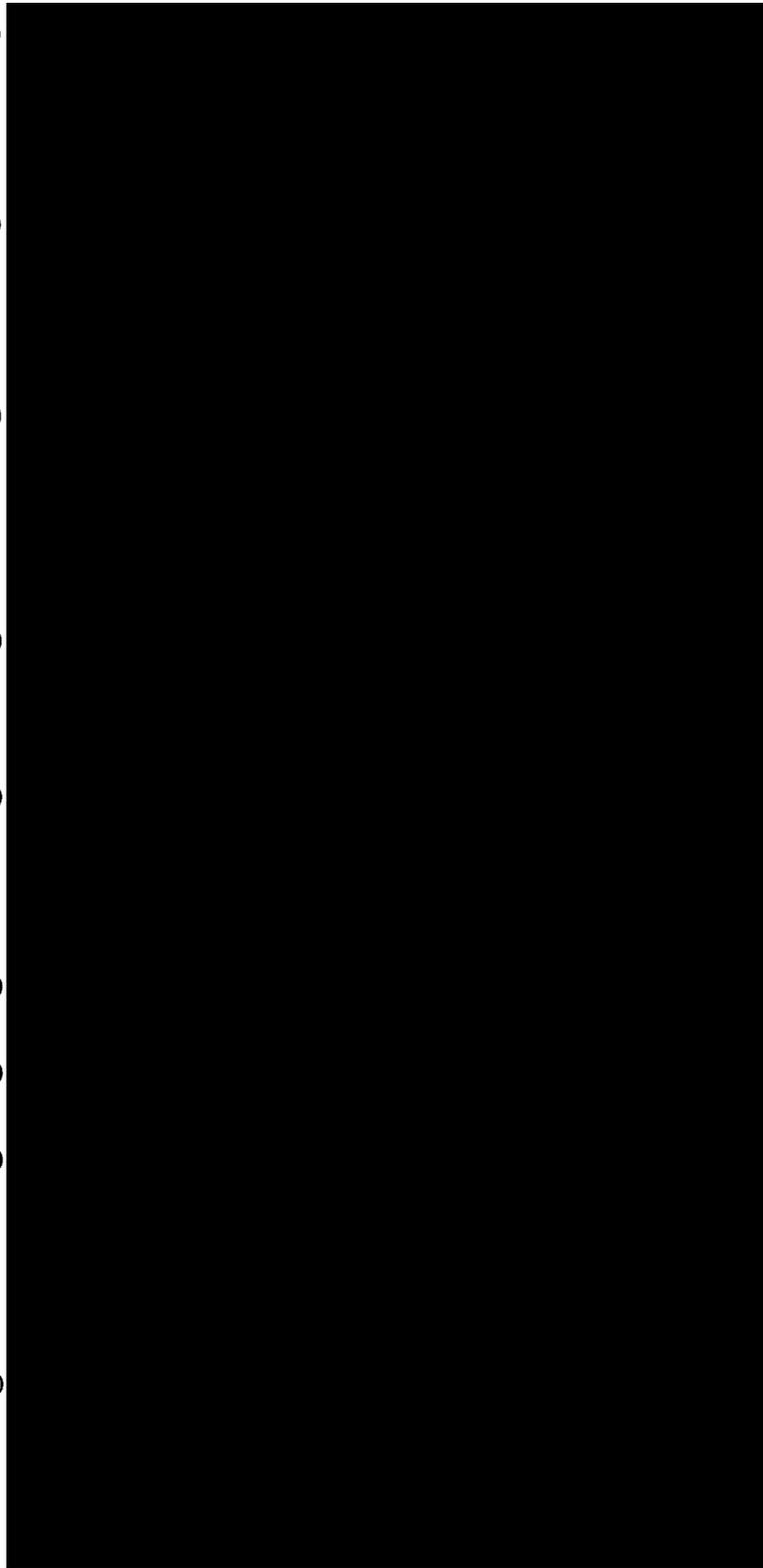
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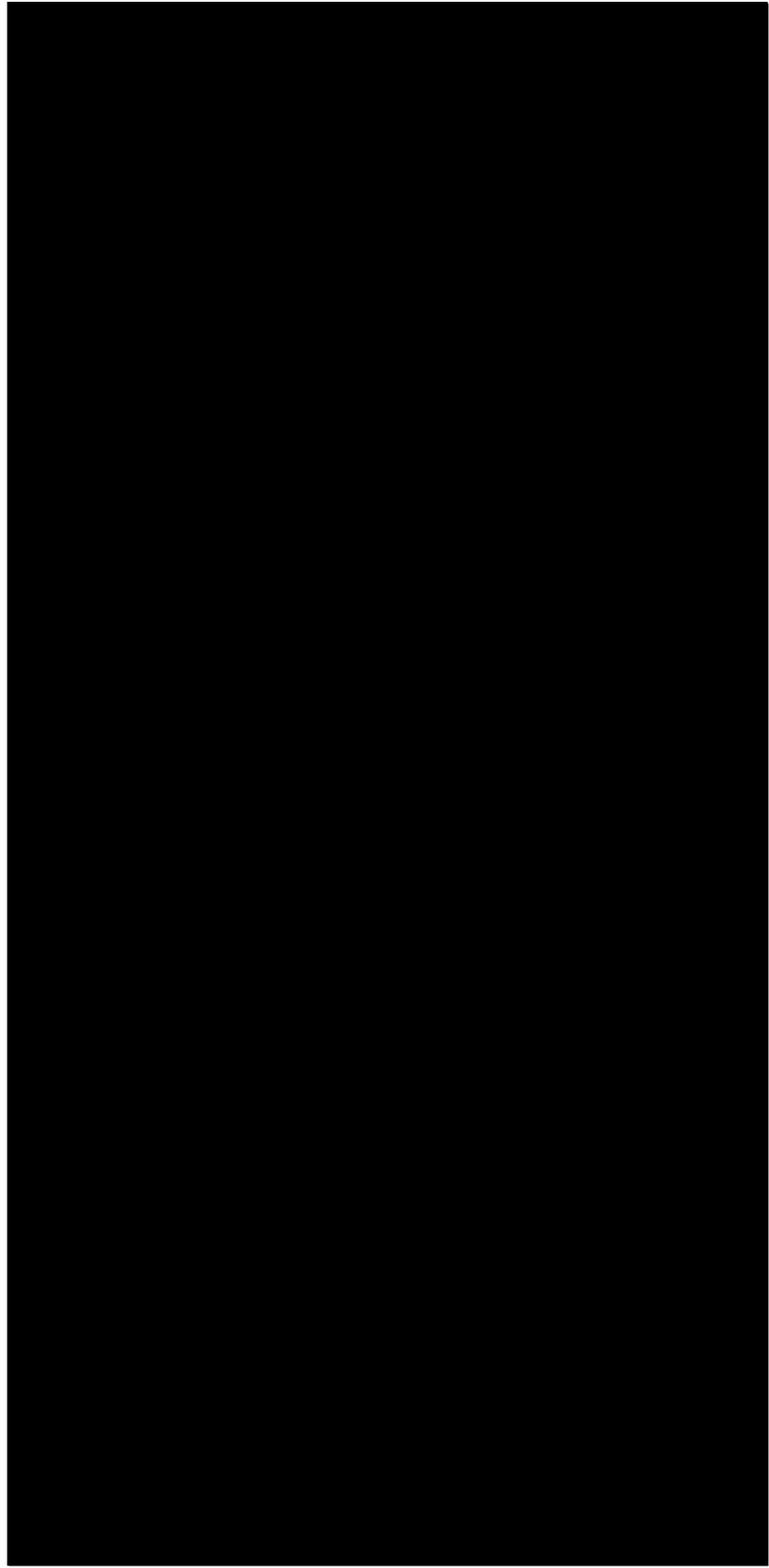
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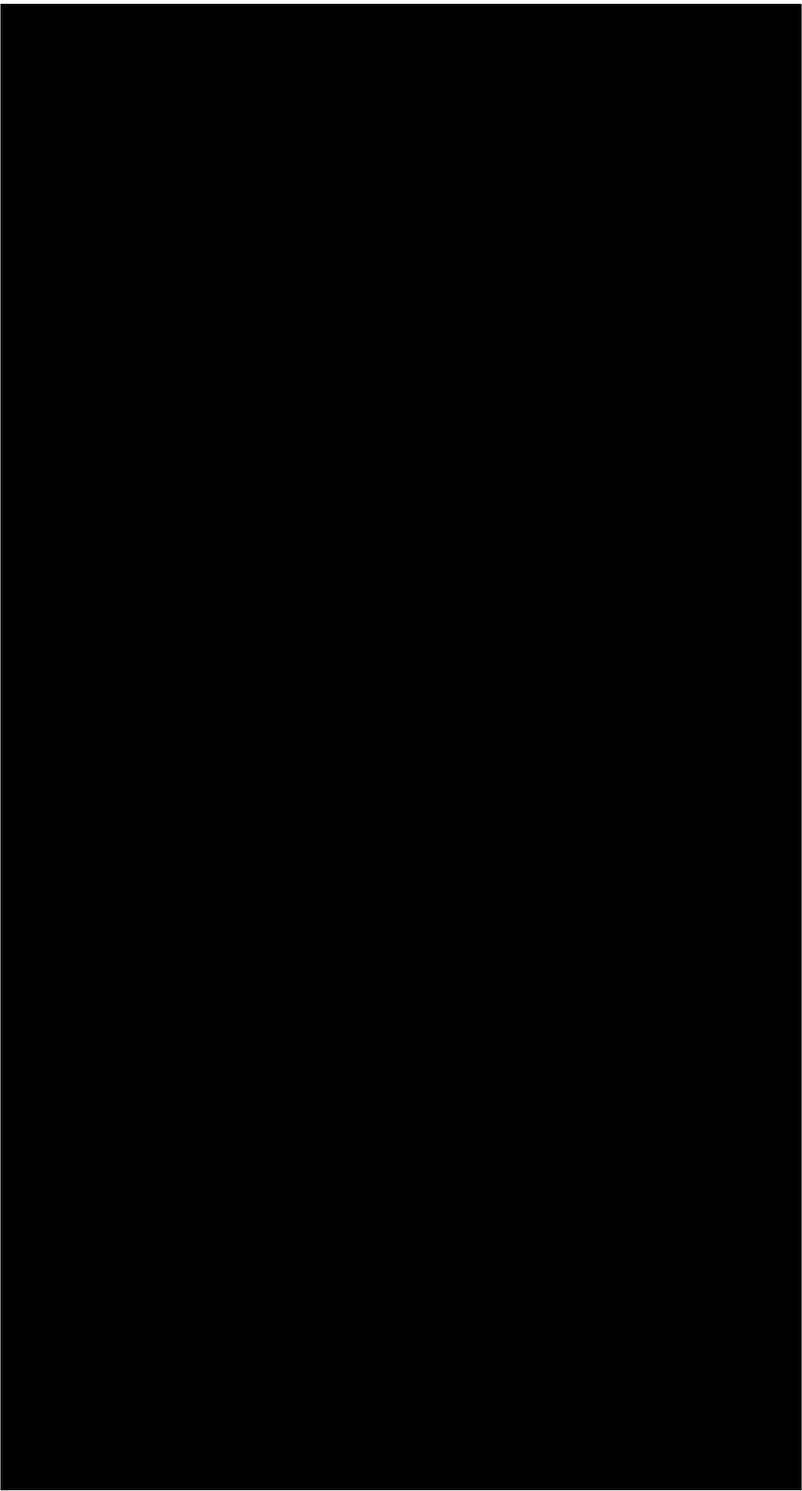
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Jay Cohen

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Sepaass Shahidi

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Ashley C. Voss

03/04/15 2.80

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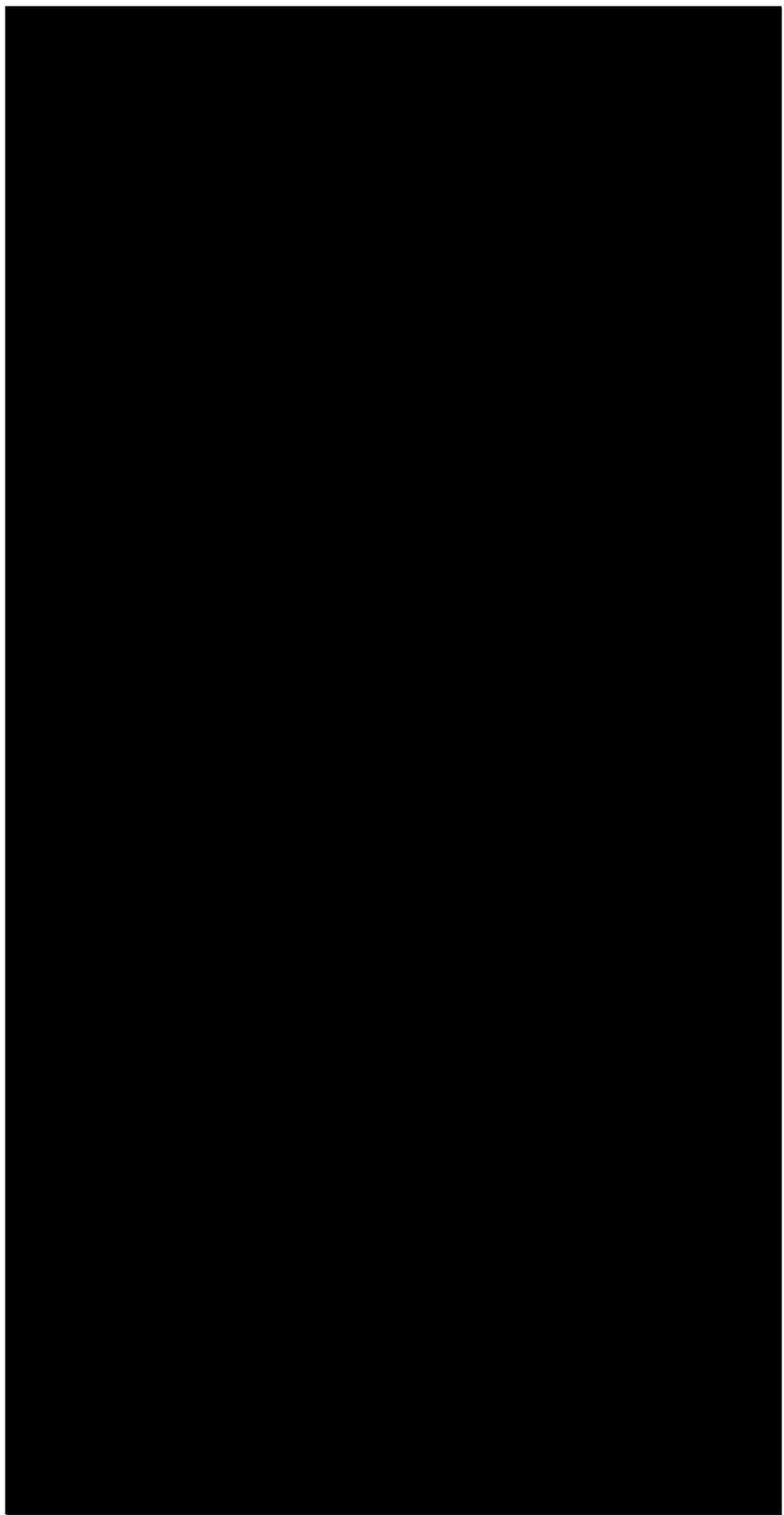
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Patrick Schmidt

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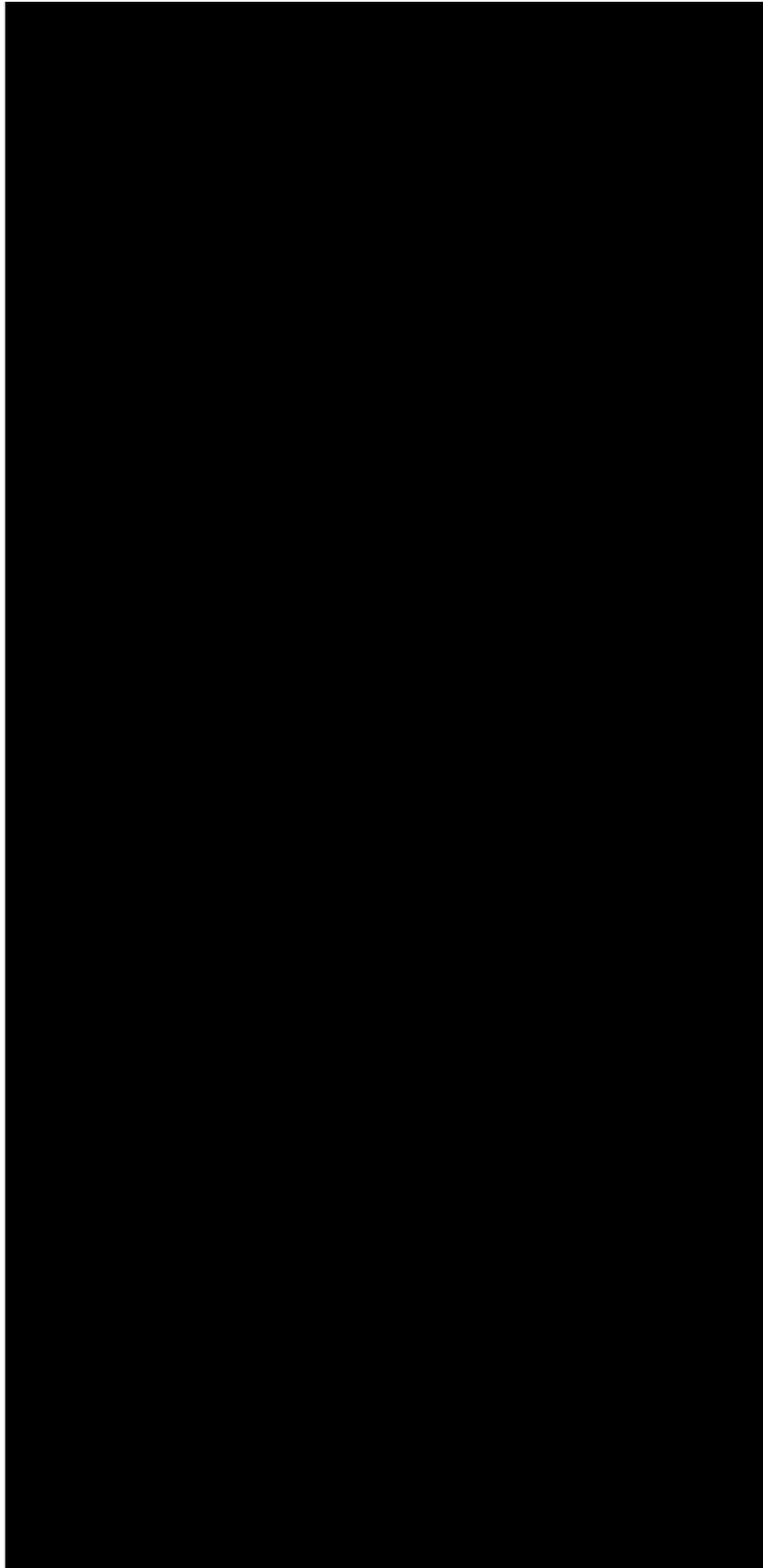
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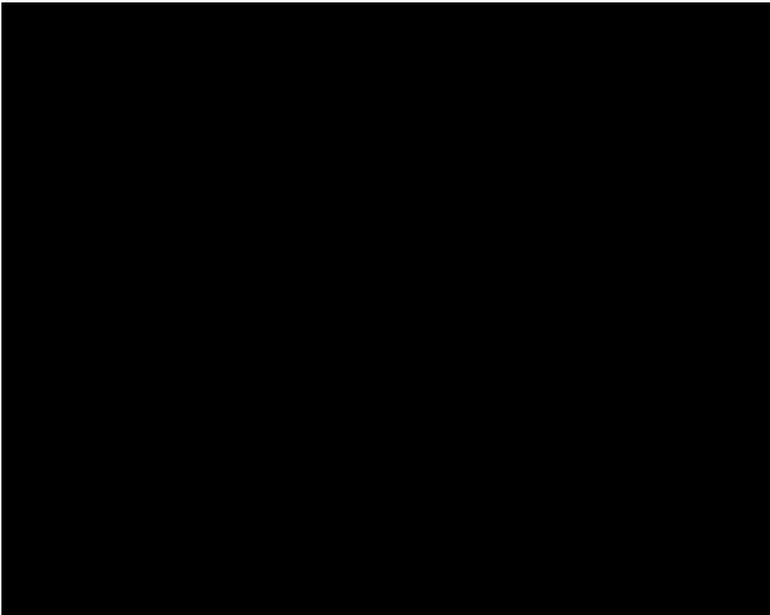
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Zuckerman Spaeder LLP
Accounts Payable Vouche

Page 6
Print Date 3/6/2015

Approval _____

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Promontory Financial Group, LL	235	20.00	Courier - - Vendor: City Expeditor Inc.
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[REDACTED]	235	50.00	Courier - - Vendor: City Expeditor Inc.
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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 _____

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CITY EXPEDITOR INC.
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New York, NY 10010
646 454 4700

Invoice Number: 47158
Account Code: [REDACTED]
Invoice Date: 2/28/15

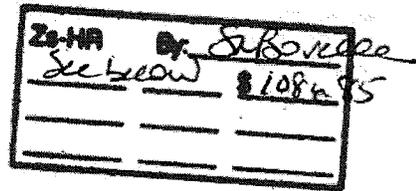
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Zuckerman Spaeder LLP
Attn: Alverta Hickerson
399 Park Avenue, Unit 14th Fl
New York, NY 10022

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

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Ship Date: 02/02/2015

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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: [REDACTED]

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

Other:

Total: \$20.00

Order No: 873095

Ship Date: 02/02/2015

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

Department:

Reference: [REDACTED]

Base: \$20.00
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Wt: \$0.00

Other: Waited for 60mins = \$20.00,

Total: \$40.00

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

Department:

Reference: [REDACTED]

Base: \$20.00
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Wt: \$0.00

Other:

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 3/4/15*

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Department:

Reference:

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

[Redacted]

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Wt: \$0.00

Other:

Total: \$20.00

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Ship Date: 02/11/2015

Department:

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Zuckerman Spaeder LLP
399 Park Avenue 14 Fl
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PU Contact: Caller: Joan Adams

[Redacted]

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

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Department:

Reference:

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

[Redacted]

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Wt: \$0.00

Other:

Total: \$15.00

Order No: 877361

Ship Date: 02/12/2015

Department:

Reference:

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

[Redacted]

Base: \$20.00
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Other: RE- DELIVER = \$15.00, ROUND TRIP = \$15.00

Total: \$50.00

Order No: 878018

Ship Date: 02/13/2015

Department:

Reference:

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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

[Redacted]

Base: \$50.00
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Wt: \$0.00

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Total: \$58.00

Order No: 878176

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Department:

Reference:

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

[Redacted]

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:

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Pcs: 2 Box

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

[Redacted]

Base: \$40.00
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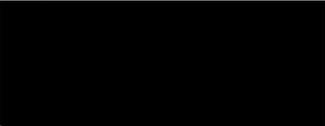
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399 Park Avenue 14 Fl
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PU Contact: Caller: Joan Adams



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Other:

Total: \$20.00

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Ship Date: 02/17/2015

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Reference:

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



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Other:

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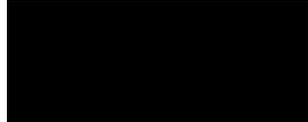
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Department:

Reference:

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Pcs: 1 Envelope

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



Base: \$20.00
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Other:

Total: \$20.00

Order No: 878856

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Reference:

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



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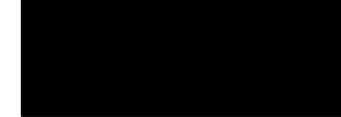
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Reference:

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Pcs: 1 Envelope

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



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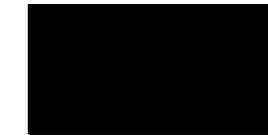
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Department:

Reference:

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Pcs: 1 Envelope

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



Base: \$20.00
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Wt: \$0.00

Other:

Total: \$20.00

Order No: 879624

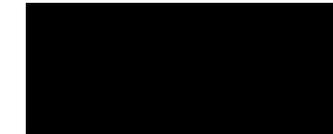
Ship Date: 02/19/2015

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

Other:

Total: \$15.00

Order No: 881015
Service: Super Rush Van
Wt: 30.00 Lbs
Delivered: Feb 23 2015 4:01PM
POD: Ali Blankmeyer (25th Fl)
Pcs: 3 Box
Other: PARKING = \$4.00

Ship Date: 02/23/2015
From: Zuckerman Spaeder LLP
399 Park Avenue 14 Fl
New York NY 10022
PU Contact: Ellen Stines
Caller: Joan Adams

Department:
[Redacted]

Reference: [Redacted]
Base: \$50.00
Pcs: \$3.50
Wt: \$0.00
Total: \$57.50

Order No: 881423
Service: Super Rush Van
Wt: 14.00 Lbs
Delivered: Feb 24 2015 4:56PM
POD: USM SDNY (Lobby)
Pcs: 2 Box
Other: Waited for 60mins = \$40.00, PARKING = \$8.00

Ship Date: 02/24/2015
From: Zuckerman Spaeder LLP
399 Park Avenue 14 Fl
New York NY 10022
PU Contact: Joan Adams
Caller: Joan Adams

Department:
[Redacted]

Reference: [Redacted]
Base: \$50.00
Pcs: \$0.00
Wt: \$0.00
Total: \$98.00

Order No: 881865
Service: Rush Messenger
Wt: 5.00 Lbs
Delivered: Feb 25 2015 2:11PM
POD: Tony
Pcs: 1 Envelope
Other:

Ship Date: 02/25/2015
From: Zuckerman Spaeder LLP
399 Park Avenue 14 Fl
New York NY 10022
PU Contact: Ellen Stines
Caller: Joan Adams

Department:
[Redacted]

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

Order No: 882421
Service: Rush Messenger
Wt: 1.00 Lbs
Delivered: Feb 26 2015 3:12PM
POD: G. Brown (Front Desk)
Pcs: 1 Envelope
Other: Waited for 30mins = \$10.00,

Ship Date: 02/26/2015
From: Zuckerman Spaeder LLP
399 Park Avenue 14 Fl
New York NY 10022
PU Contact: Ellen Stines
Caller: Joan Adams

Department:
[Redacted]

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

Order No: 882422
Service: Rush Messenger
Wt: 1.00 Lbs
Delivered: Feb 26 2015 4:20PM
POD: J. Adams (14th Fl)
Pcs: 1 Envelope
Other:

Ship Date: 02/26/2015
From: Department of Financial Services
One State Street
New York NY 10004
PU Contact: Mark Silver
Caller: Joan Adams

Department:
[Redacted]

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

Order No: 882423
Service: Rush Messenger
Wt: 1.00 Lbs
Delivered: Feb 26 2015 2:54PM
POD: Laquan Boucher (Msg Ctr)
Pcs: 1 Envelope
Other:

Ship Date: 02/26/2015
From: Zuckerman Spaeder LLP
399 Park Avenue 14 Fl
New York NY 10022
PU Contact: Caller: Joan Adams

Department:
[Redacted]

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

Order No: 882424
Service: Rush Messenger
Wt: 1.00 Lbs
Delivered: Feb 26 2015 2:19PM
POD: J. Wilkes (Mctr)
Pcs: 1 Envelope
Other:

Ship Date: 02/26/2015
From: Zuckerman Spaeder LLP
399 Park Avenue 14 Fl
New York NY 10022
PU Contact: Ellen Stines
Caller: Joan Adams

Department:
[Redacted]

Reference: [Redacted]
Base: \$20.00
Pcs: \$0.00
Wt: \$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	Voucher Amt:	\$9,450.00	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
			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

CLIENT CHARGES				
Client Matter Number	Client Matter Name	Disbursement Code	Amount	Billing Attorney Approval
[Redacted]	[Redacted] Pulaski Skyway	40 - Professional Services	9,450.00	

TOTAL CLIENT CHARGES: \$9,450.00

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

TOTAL FIRM CHARGES: \$ 0.00

TOTAL CHECK REQUEST AMOUNT: \$9,450.00

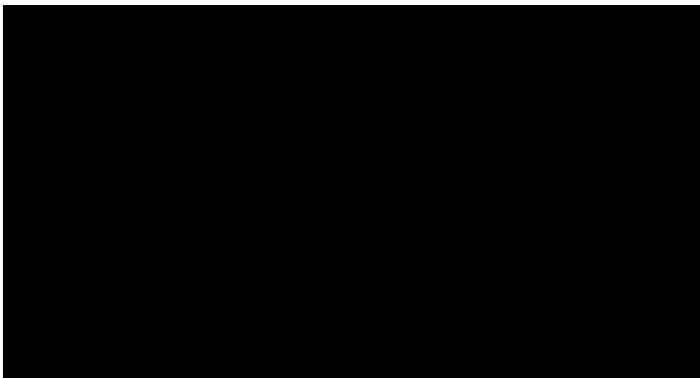
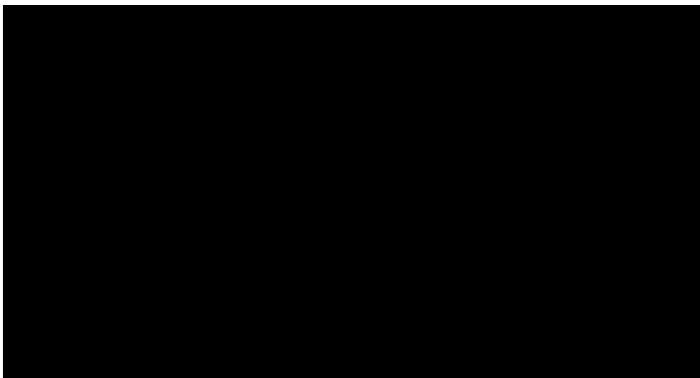
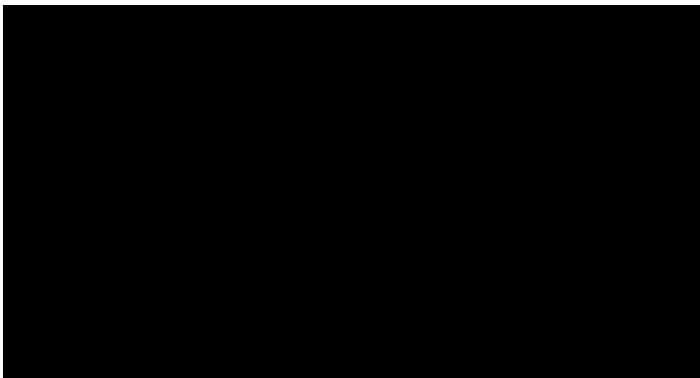
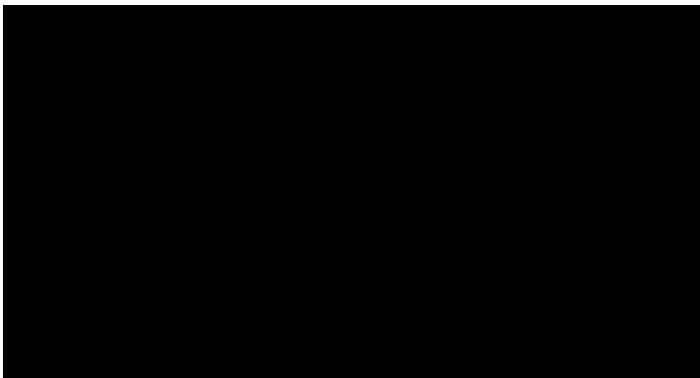
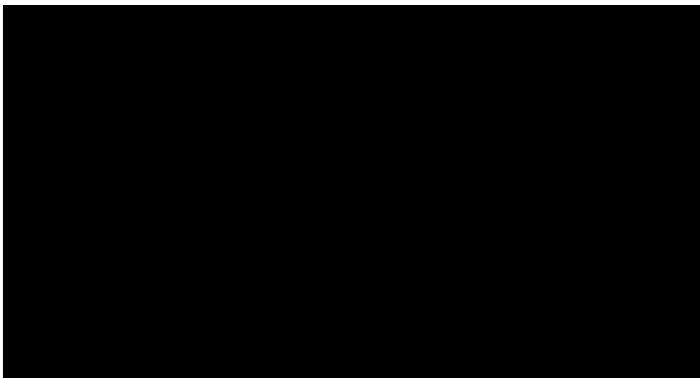
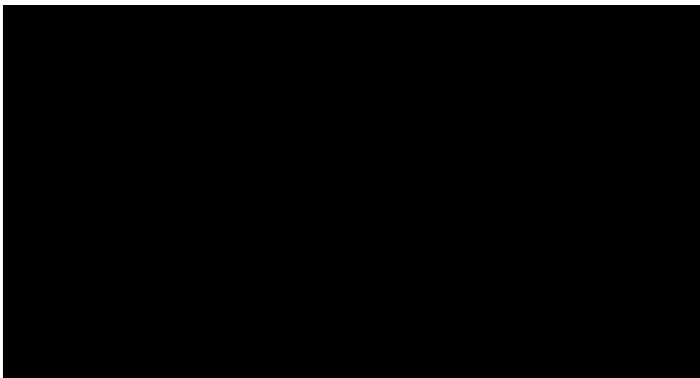
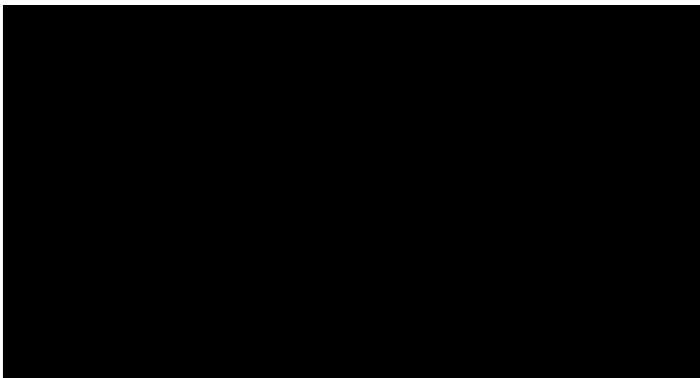


April 8, 2015

James Sottile, Esq.
Zuckerman Spaeder, LLP
399 Park Avenue
14th 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>		\$9,450.00

**Zuckerman Spaeder LLP
Accounts Payable Vouche**

Page 30
Print Date 3/24/2015

Approval _____

Voucher Number 237722

AP Batch # BAF-032415

Invoice	36-6157	Voucher Amt:	\$7,073.75	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. Total Client Charges: \$7,563.75

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
*16777 REQUEST *16777 REQUEST *16525 REQUEST					
IMAGE PROCESSING	SEE DESCRIPTION SECTION	8.81	GB	400.00	3,524.00
*16539 REQUEST *16603 REQUEST *16777 REQUEST *16538 REQUEST *16525 REQUEST *16603 REQUEST					

PLEASE REMIT PAYMENT TO:		SALES TAX: (0.0%)	\$0.00
ACH PAYMENT DETAILS:	CHECK PAYMENT DETAILS:	BALANCE DUE:	\$7,073.75
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	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]	[REDACTED]		

Zuckerman Spaeder LLP
Accounts Payable Vouche

Page 29
Print Date 3/24/2015

Approval _____

Voucher Number 237721

AP Batch # BAF-032415

Invoice	36-6175	Voucher Amt:	\$490.00		
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™

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	2/28/2015	36-6175

MODUS CLIENT #	PROJECT #	S.A.
44288	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

PLEASE REMIT PAYMENT TO:		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	Voucher Amt:	\$958.47	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

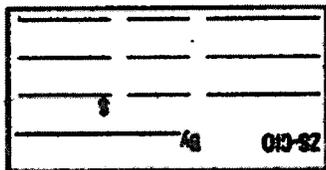
Rec'd 3/30/15
Ship To

 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.
		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

ZS-CIO	By	<i>[Signature]</i>
		<i>3/30/15</i>
		<i>958.47</i>

**Zuckerman Spaeder LLP
Accounts Payable Vouche**

Page 7
Print Date 3/31/2015

Approval _____

Voucher Number 237891

AP Batch # BAF-033115

Invoice 715309799
Invoice Dat 3/27/2015
Voucher Date 3/31/2015
Due Date 4/3/2015

Voucher Amt: \$958.47

Vendor Number 18426

Mailing Address 1
SmartSource Rentals
PO Box 289

1099? N
Fed ID#:

Laurel NY 11948

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

Phone: 202-778-1800 x1853

P.O. No.	Reference	Billing Period	Sales Rep.
		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



ZS-CIO	By <i>[Signature]</i>
	<i>958.47</i>

11584 3/30/15

**Zuckerman Spaeder LLP
Accounts Payable Voucher**

Page 18
Print Date 4/1/2015

Approval _____

Voucher Number 237940

AP Batch # BAF-040115

Invoice	715039672	Voucher Amt:	\$301.39	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>
██████████	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>
██████████	██████████ 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

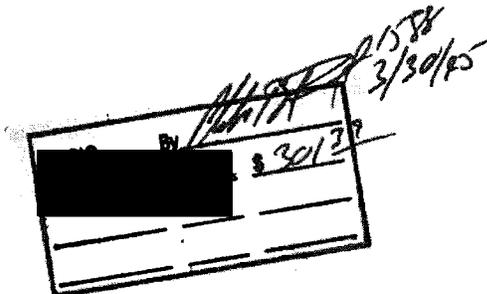
Phone: 202-778-1800 x1853

P.O. No.	Reference	Billing Period	Sales Rep.
		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



WE RENT TECHNOLOGY SOLUTIONS

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	Voucher Amt:	\$41.52	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	



Invoice Number 2-945-03780	Invoice Date Feb 20, 2015	Account Number [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 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
TOTAL THIS INVOICE	USD	\$41.52

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.

Invoice Number 2-945-03780	Account Number [REDACTED]	Amount Due USD \$41.52
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Remittance Advice

Your payment is due by **Mar 07, 2015**

291036282945037808700000415253

0011295 01 AT 0.403 **AUTO 9 0 1050 10022-461499 <01-P11306-11



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



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



60014500028516



Invoice Number
2-945-03780

Invoice Date
Feb 20, 2015

Account Number
[REDACTED]

FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Feb 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 \$ 1702.38
- Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.
- Weather delay - Ice.
- Distance Based Pricing, Zone 5

Automation INET
 Tracking ID [REDACTED]
 Service Type FedEx Priority Overnight
 Package Type FedEx Pak
 Zone 05
 Packages 1
 Rated Weight 2.0 lbs, 0.9 kgs
 Delivered Feb 18, 2015 14:06
 Svc Area A4
 Signed by J.JOHNSON
 FedEx Use 000000000/0001552/_

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

Recipient

[REDACTED]

Transportation Charge 53.90
 Earned Discount -25.33
 Courier Pickup Charge 0.00
 Fuel Surcharge 1.00
Total Charge USD \$29.57

Dropped off: Feb 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 \$1702.38
- Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment
- Distance Based Pricing, Zone 2

Automation INET
 Tracking ID [REDACTED]
 Service Type FedEx Standard Overnight
 Package Type FedEx Envelope
 Zone 02
 Packages 1
 Rated Weight N/A
 Delivered Feb 18, 2015 11:20
 Svc Area A1
 Signed by J.MURPHY
 FedEx Use 000000000/0000200/_

Sender
 James Sottile
 Zuckerman Spaeder LLP
 399 Park Avenue
 NEW YORK NY 10022 US

Recipient

[REDACTED]

Transportation Charge 19.90
 Earned Discount -8.35
 Fuel Surcharge 0.40
Total Charge USD \$11.95

Shipper Subtotal USD \$41.52
Total FedEx Express USD \$41.52

**Zuckerman Spaeder LLP
Accounts Payable Vouche**

Page 15
Print Date 3/9/2015

Approval _____

Voucher Number 237409

AP Batch # BAF-030915

Invoice	295385641	Voucher Amt:	\$34.80	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	



Invoice Number 2-953-85641	Invoice Date Mar 02, 2015	Account Number [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

FedEx Express Services

Transportation Charges		63.45
Earned/Grace Discount		-29.82
Special Handling Charges		1.17
Total Charges	USD	\$34.80
TOTAL THIS INVOICE	USD	\$34.80

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

*Re'd 3
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.

Invoice Number 2-953-85641	Account Number [REDACTED]	Amount Due USD \$34.80
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Remittance Advice

Your payment is due by Mar 17, 2015

291036282953856412500000348018

0001126 01 AV 0.378 **AUTO 6 0 1059 10022-461499 4.01 P0112741



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



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



60020590023574



Invoice Number
2-953-85641

Invoice Date
[REDACTED]

Account Number
[REDACTED]

FedEx Express Shipment Detail By Payor Type (Original)

Dropped off: Feb 25, 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 \$ 1703.58
- 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 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	Feb 26, 2015 09:48	Transportation Charge		21.15
Svc Area	A1	Earned Discount		-9.94
Signed by	M.ARROYO	Fuel Surcharge		0.39
FedEx Use	00000000/0000186/_	Total Charge		USD \$11.60

Dropped off: Feb 25, 2015

Payor: Shipper

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

Ref.#2: [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

Automation	INET	Sender	Recipient	
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	Feb 26, 2015 10:05	Transportation Charge		21.15
Svc Area	A1	Fuel Surcharge		-9.94
Signed by	N. VELEZ	Earned Discount		0.39
FedEx Use	00000000/0000186/_	Total Charge		USD \$11.60

Dropped off: Feb 25, 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 \$ 1703.58
- 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 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	Feb 26, 2015 11:10	Transportation Charge		21.15
Svc Area	A1	Earned Discount		-9.94
Signed by	.NARANG	Fuel Surcharge		0.39
FedEx Use	00000000/0000186/_	Total Charge		USD \$11.60

Shipper Subtotal USD **\$34.80**

Total FedEx Express USD **\$34.80**

Zuckerman Spaeder LLP
Accounts Payable Vouche

Page 5
Print Date 3/18/2015

Approval _____

Voucher Number 237625

AP Batch # BAF-031815-2

Invoice	296112045	Voucher Amt:	\$27.63	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	



Invoice Number 2-961-12045	Invoice Date Mar 09, 2015	Account Number [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
TOTAL THIS INVOICE	USD	\$27.63

ZS-05	By: <i>[Signature]</i>
NY-50	\$27.63

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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Invoice Number 2-961-12045	Account Number [REDACTED]	Amount Due 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 <01-PO1073-11



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



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



60005660023638



Invoice Number 2-961-12045	Invoice Date Mar 09, 2015	Account Number [REDACTED]
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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

Automation	INET	Sender	Recipient	
Tracking ID	[REDACTED]	Benjamin Voce-Gardner	[REDACTED]	
Service Type	FedEx Standard Overnight	Zuckerman Spaeder LLP		
Package Type	FedEx Box	399 Park Avenue		
Zone	02	NEW YORK NY 10022 US		
Packages	1			
Rated Weight	4.0 lbs, 1.8 kgs			
Delivered	Mar 05, 2015 12:55	Transportation Charge		27.60
Svc Area	A2	Fuel Surcharge		0.22
Signed by	C.CHENG	Earned Discount		-12.97
FedEx Use	00000000/0001263/_	Total Charge	USD	\$14.85

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

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

Shipper Subtotal	USD	\$27.63
Total FedEx Express	USD	\$27.63

Zuckerman Spaeder LLP
Accounts Payable Vouche

Page 36
Print Date 3/23/2015

Approval _____

Voucher Number 237681

AP Batch # BAF-032315

Invoice	296403577	Voucher Amt:	\$203.67	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	



Invoice Number 2-964-03577	Invoice Date Mar 11, 2015	Account Number [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
TOTAL THIS INVOICE	USD	\$203.67

Other discounts may apply.

ZS-OS	By: <i>[Signature]</i>
<i>NY-570</i>	<i>\$203.67</i>

*Rec'd
3/20/15*

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.

Invoice Number 2-964-03577	Account Number [REDACTED]	Amount Due USD \$203.67
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Remittance Advice

Your payment is due by Mar 26, 2015

291036282964035774100002036796

0000514 01 AV 0 378 **AUTO 3 0 1069 10022-461499 -C01-P0051411



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



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



60007690024500



Invoice Number 2-964-03577	Invoice Date Mar 11, 2015	Account Number [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.

Automation	INET	Sender	Recipient	
Tracking ID	[REDACTED]	Andrew Jacobs	[REDACTED]	
Service Type	FedEx First 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	Mar 09, 2015 09:04			
Svc Area	A1	Transportation Charge		49.15
Signed by	G.TURLEY	Fuel Surcharge		0.74
FedEx Use	00000000/0000003/_	Total Charge	USD	\$49.89

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.

Automation	INET	Sender	Recipient	
Tracking ID	[REDACTED]	Andrew Jacobs	[REDACTED]	
Service Type	FedEx First 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	Mar 09, 2015 09:23			
Svc Area	A1	Transportation Charge		49.15
Signed by	H.PELISSER	Fuel Surcharge		0.74
FedEx Use	00000000/0000003/_	Total Charge	USD	\$49.89

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

Automation	INET	Sender	Recipient	
Tracking ID	[REDACTED]	Andrew Jacobs	[REDACTED]	
Service Type	FedEx First 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	Mar 09, 2015 08:39			
Svc Area	A2	Transportation Charge		53.20
Signed by	J.DOUGHTY	Fuel Surcharge		0.80
FedEx Use	00000000/0000004/_	Total Charge	USD	\$54.00

**Zuckerman Spaeder LLP
Accounts Payable Vouche**

Page 39
Print Date 3/23/2015

Approval _____

Voucher Number 237684

AP Batch # BAF-032315

Invoice	296678482	Voucher Amt:	\$147.18	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	



Invoice Number 2-966-78482	Invoice Date Mar 13, 2015	Account Number [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

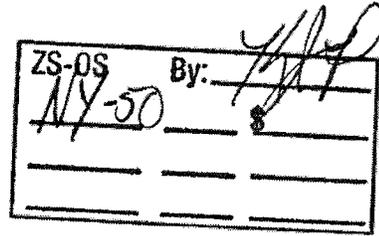
Shipping Address:
ZUCKERMAN SPAEDER LLP
399 PARK AVE FL 14
NEW YORK NY 10022-4614

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
TOTAL THIS INVOICE	USD	\$147.18



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.

Invoice Number 2-966-78482	Account Number [REDACTED]	Amount Due USD \$147.18
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Remittance Advice

Your payment is due by Mar 28, 2015

291036282966784825800001471817

0017384 01 AT 0.403 **AUFC** T5 0 1071 10022-461499 4.01-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

Invoice Number
2-966-78482

Invoice Date
Mar 13, 2015

Account Number
[REDACTED]

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 000000000/0001283/_

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
Total Charge	USD	\$20.83

Shipper Subtotal	USD	\$147.18
Total FedEx Express	USD	\$147.18



**Zuckerman Spaeder LLP
Accounts Payable Voucher**

Page 4
Print Date 3/25/2015

Approval _____

Voucher Number 237761

AP Batch # BAF-032515

Invoice	297446073	Voucher Amt:	\$117.65	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>
	Client Cost Clearing	91.03	Fedex
	Delivery Charges	26.62	Fedex
		117.65	

Client Cost Allocatio

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



Invoice Number 2-974-46073	Invoice Date Mar 20, 2015	Account Number [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 Mar 20, 2015

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

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.

BY ADVANCE BY [REDACTED] ✓

[REDACTED]	\$ 53.44
[REDACTED]	13.71
[REDACTED]	23.88

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.

Invoice Number 2-974-46073	Account Number [REDACTED]	Amount Due USD \$117.65
--------------------------------------	-------------------------------------	-----------------------------------

Remittance Advice

Your payment is due by Apr 04, 2015

291036282974460731900001176551

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


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



Invoice Number 2-974-46073	Invoice Date Mar 20, 2015	Account Number [REDACTED]
--------------------------------------	-------------------------------------	-------------------------------------

FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Mar 17, 2015

Payor: Shipper

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

Ref.#2: [REDACTED]

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

Automation INET
Tracking ID [REDACTED]
Service Type FedEx First Overnight
Package Type FedEx Envelope
Zone 02
Packages 1
Rated Weight N/A
Delivered Mar 18, 2015 07:01
Svc Area A2
Signed by see above
FedEx Use 00000000/0000003/02

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

Recipient [REDACTED]

Transportation Charge
Fuel Surcharge 49.15
Residential Delivery 0.79
Total Charge 3.50

USD \$53.44

Picked up: Mar 17, 2015

Payor: Shipper

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

Ref.#2: [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 \$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.

Automation INET
Tracking ID [REDACTED]
Service Type FedEx Priority Overnight
Package Type FedEx Pak
Zone 02
Packages 1
Rated Weight 2.0 lbs, 0.9 kgs
Delivered Mar 18, 2015 09:10
Svc Area A1
Signed by D.HARTNAEGLE
FedEx Use 00000000/0001486/_

Sender Shawn Naunton
Zuckerman Spaeder LLP
399 Park Avenue
NEW YORK NY 10022 US

Recipient [REDACTED]

Transportation Charge
Fuel Surcharge 25.50
Courier Pickup Charge 0.20
Earned Discount 0.00
Total Charge -11.99

USD \$13.71

Picked up: Mar 17, 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 \$1704.17
Fuel Surcharge - FedEx has applied a fuel surcharge of 1.50% to this shipment.
Distance Based Pricing, Zone 3

Automation INET
Tracking ID [REDACTED]
Service Type FedEx Standard Overnight
Package Type FedEx Box
Zone 03
Packages 1
Rated Weight 8.0 lbs, 3.6 kgs
Delivered Mar 18, 2015 09:36
Svc Area A1
Signed by R.KATHERINE
FedEx Use 00000000/0001305/_

Sender Jay Chen
Zuckerman Spaeder LLP
399 Park Avenue
NEW YORK NY 10022 US

Recipient [REDACTED]

Transportation Charge 44.40
Earned Discount -20.87
Courier Pickup Charge 0.00
Fuel Surcharge 0.35
Total Charge

USD \$23.88



Invoice Number 2-974-46073	Invoice Date Mar 20, 2015	Account Number [REDACTED]
--------------------------------------	-------------------------------------	-------------------------------------

Picked up: Mar 17, 2015
Payer: Shipper

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

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 \$ 1704.17
Distance Based Pricing, Zone 6

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.

Automation	INET	Sender	Recipient	
Tracking ID	[REDACTED]	Shawn Naunton	[REDACTED]	
Service Type	FedEx Standard Overnight	Zuckerman Spaeder LLP	[REDACTED]	
Package Type	FedEx Pak	399 Park Avenue	[REDACTED]	
Zone	06	NEW YORK NY 10022 US	[REDACTED]	
Packages	1			
Rated Weight	1.0 lbs, 0.5 kgs	Transportation Charge		49.50
Delivered	Mar 18, 2015 09:35	Fuel Surcharge		0.39
Svc Area	A1	Courier Pickup Charge		0.00
Signed by	G.BELL	Earned Discount		-23.27
FedEx Use	00000000/0001371/_	Total Charge		USD 26.62
			Shipper Subtotal	USD \$117.65
			Total FedEx Express	USD \$117.65

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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>

May 13, 2015

Page 2

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

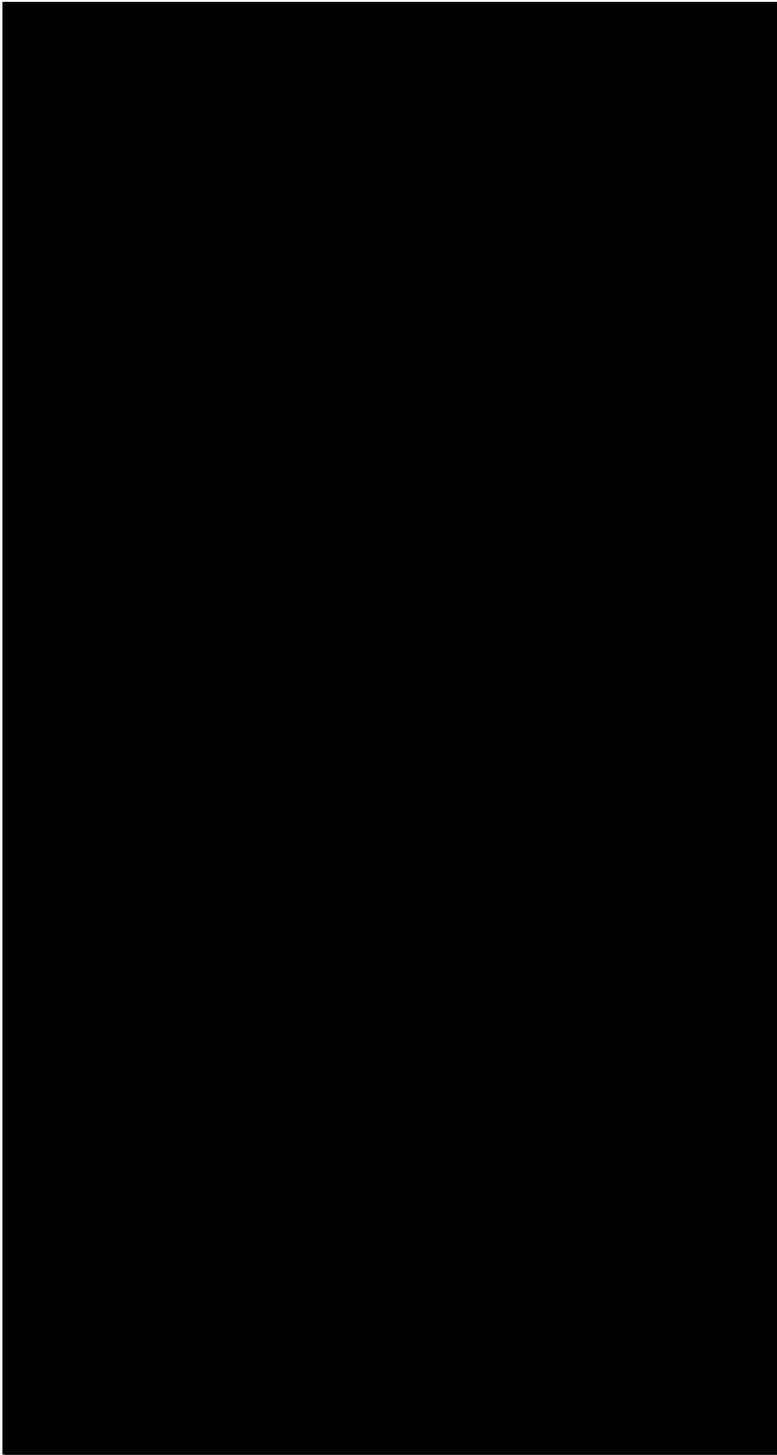
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Matter #: [REDACTED]

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

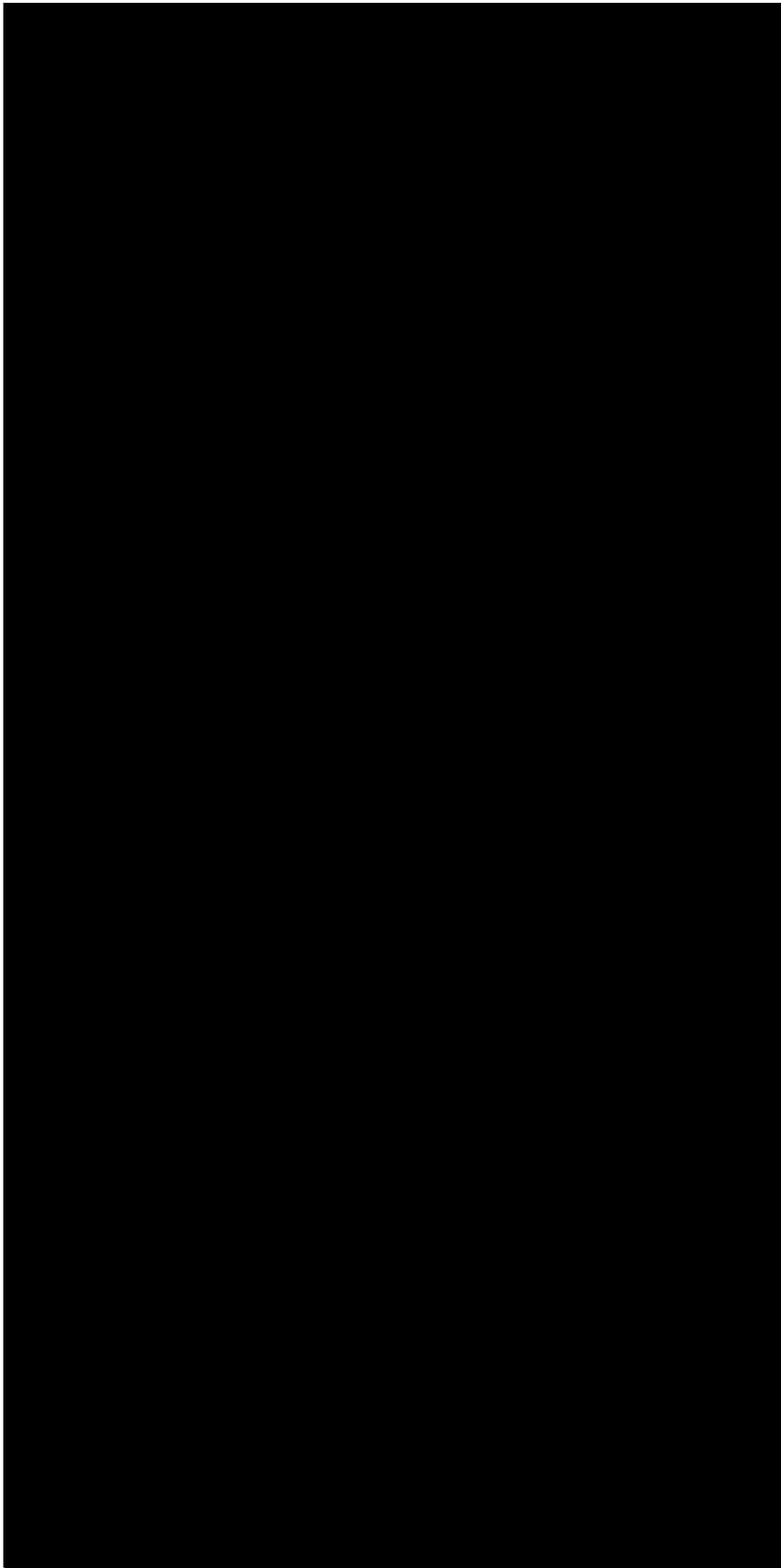
PLEASE RETURN THIS PAGE WITH PAYMENT

James Sottile

04/02/15	0.20
04/03/15	0.30
04/06/15	0.30
04/06/15	0.70
04/08/15	2.50
04/08/15	0.20
04/08/15	0.60
04/08/15	1.20
04/09/15	0.20
04/09/15	0.40
04/09/15	1.40
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

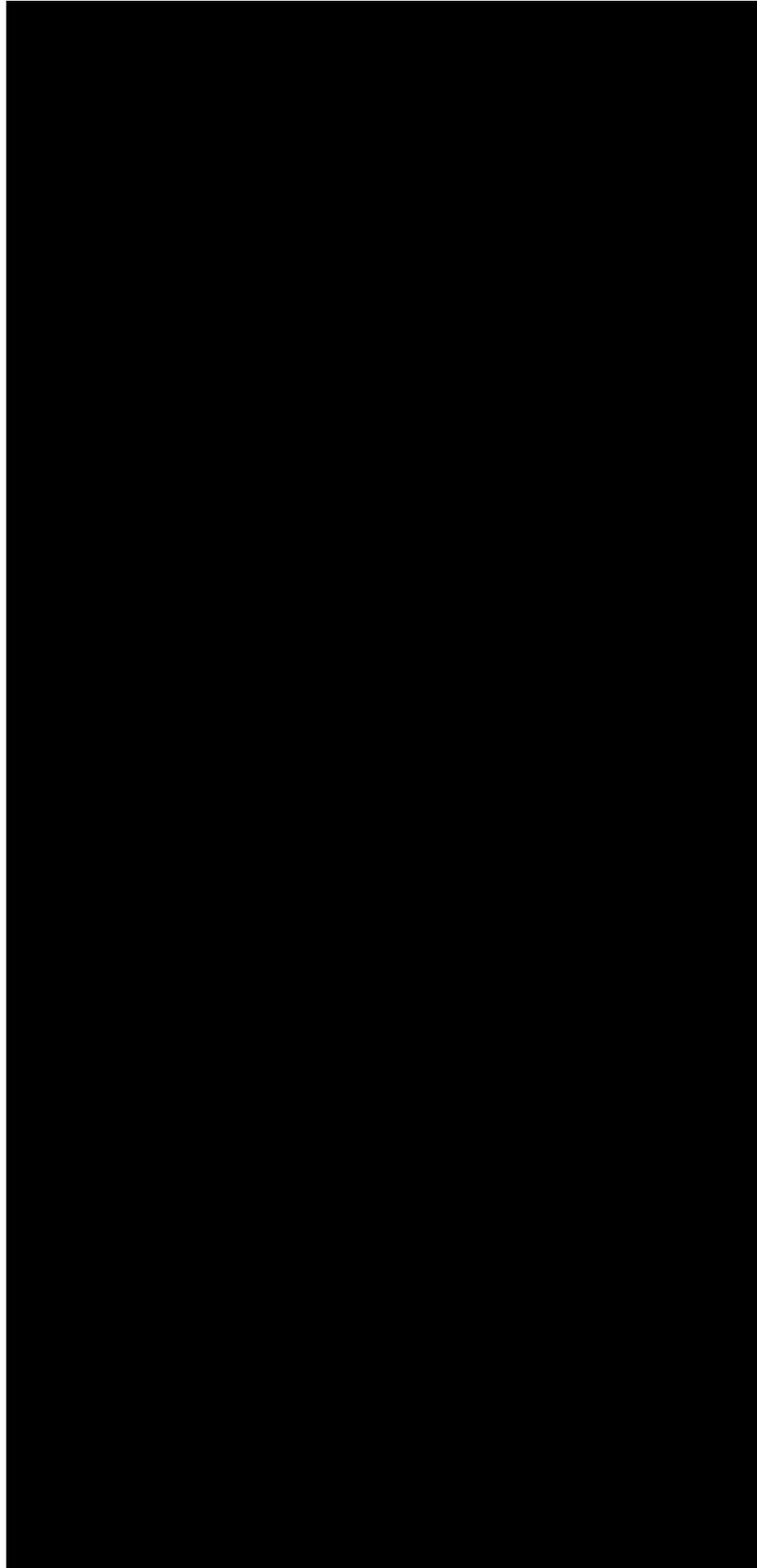
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04/30/15 0.70

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

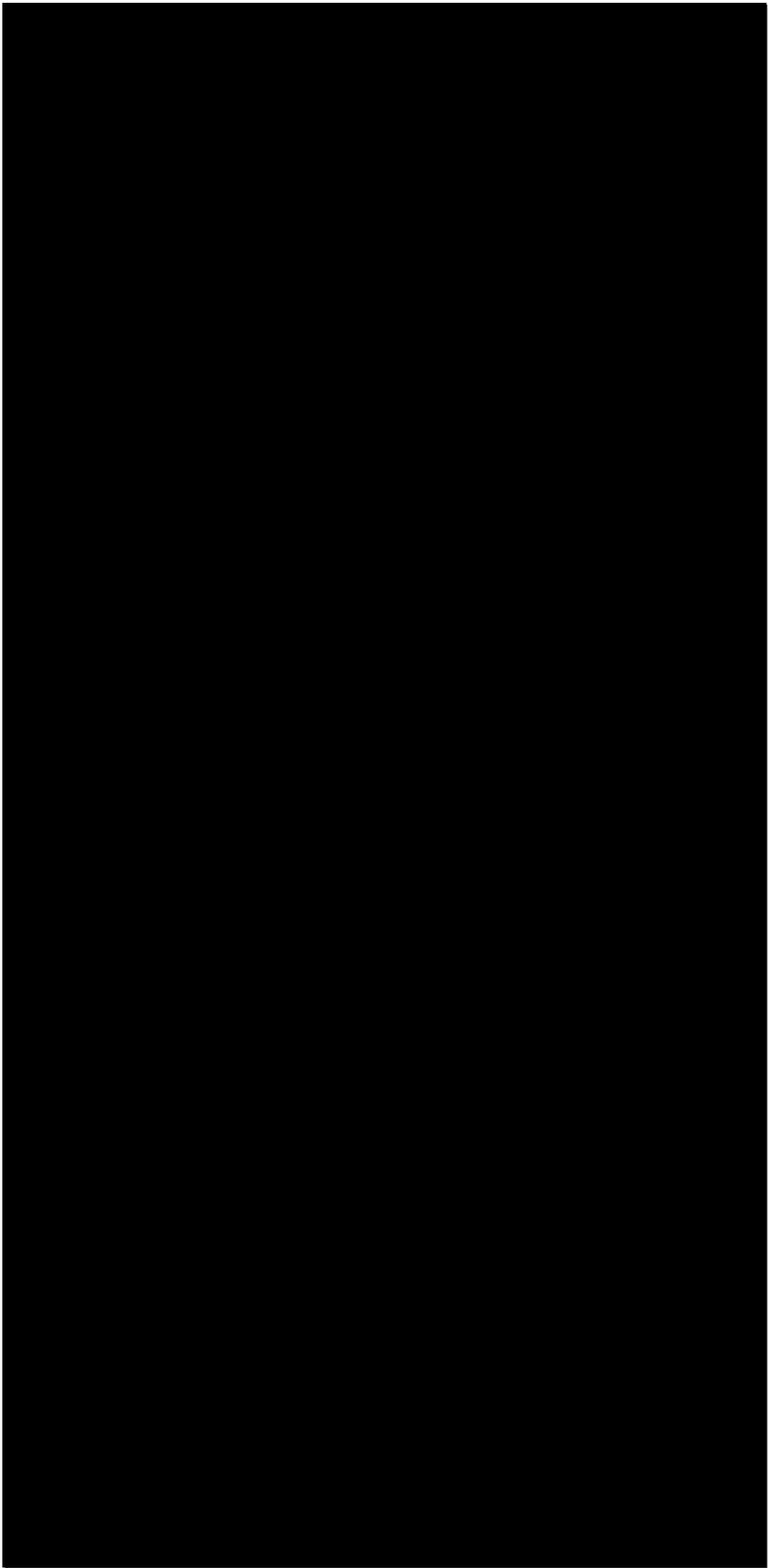
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04/10/15 1.10

04/13/15 0.20

04/14/15 3.20

04/15/15 1.90



04/16/15 2.60

04/17/15 4.10

04/20/15 5.50

04/21/15 1.90

04/22/15 4.20

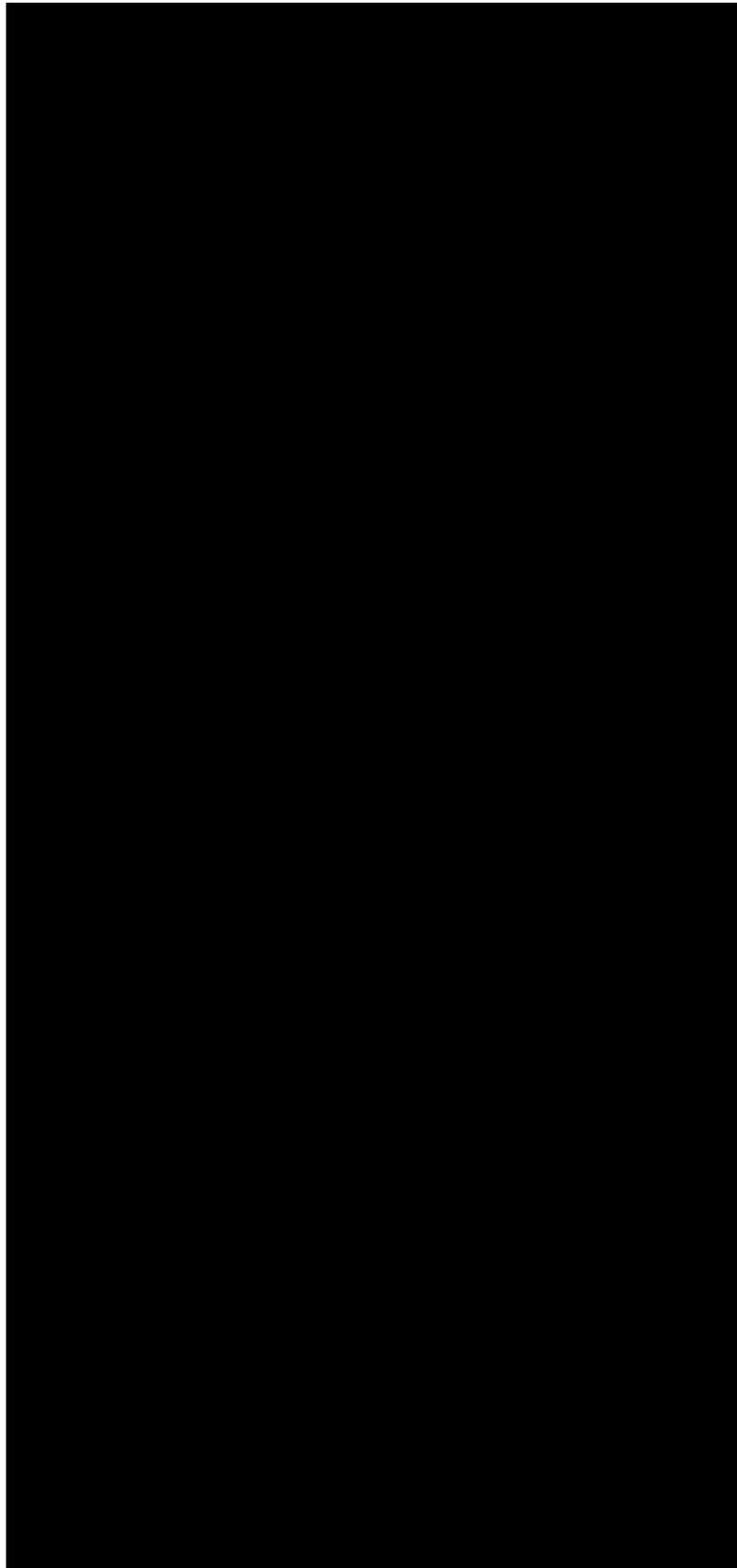
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04/24/15 2.50

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

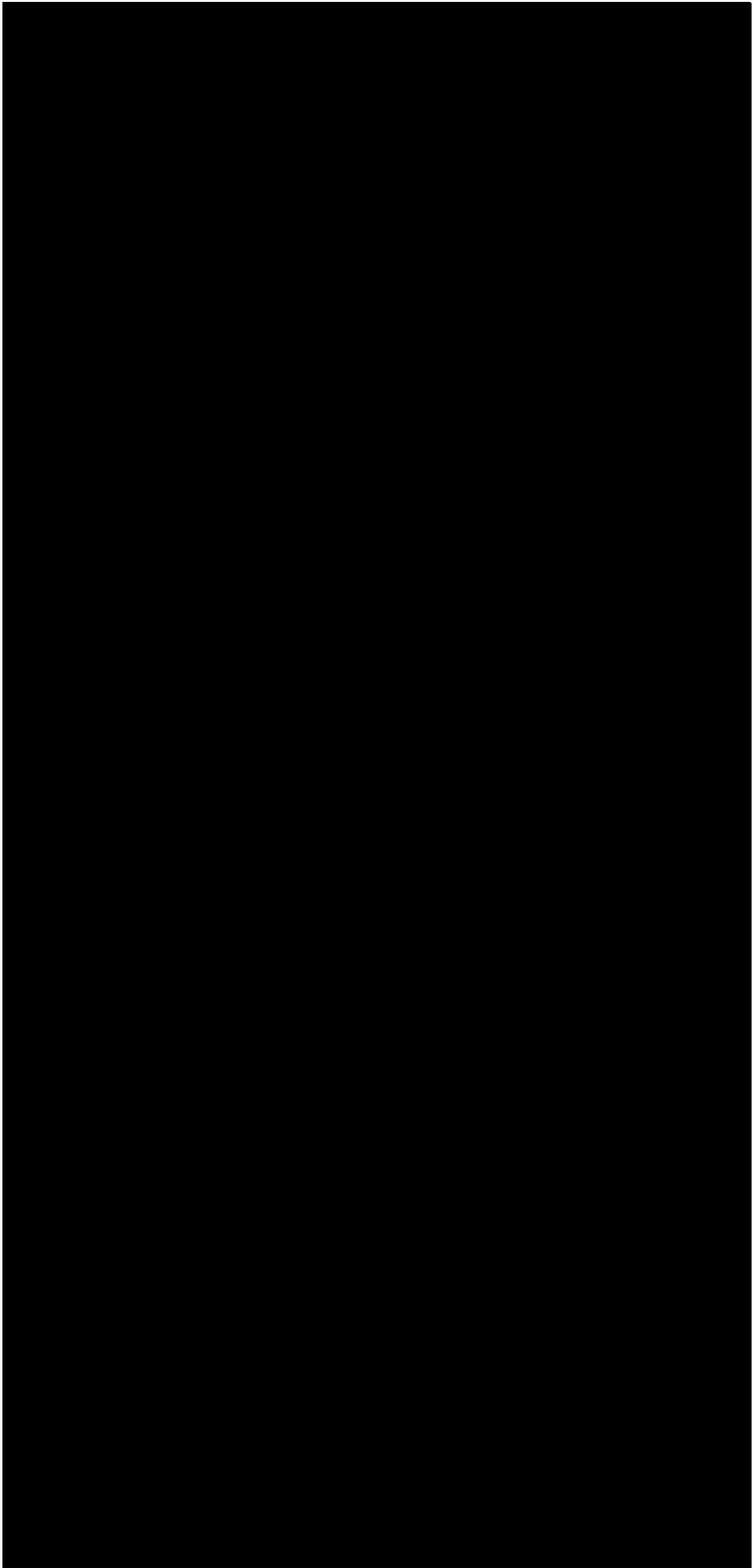
04/08/15 0.30

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

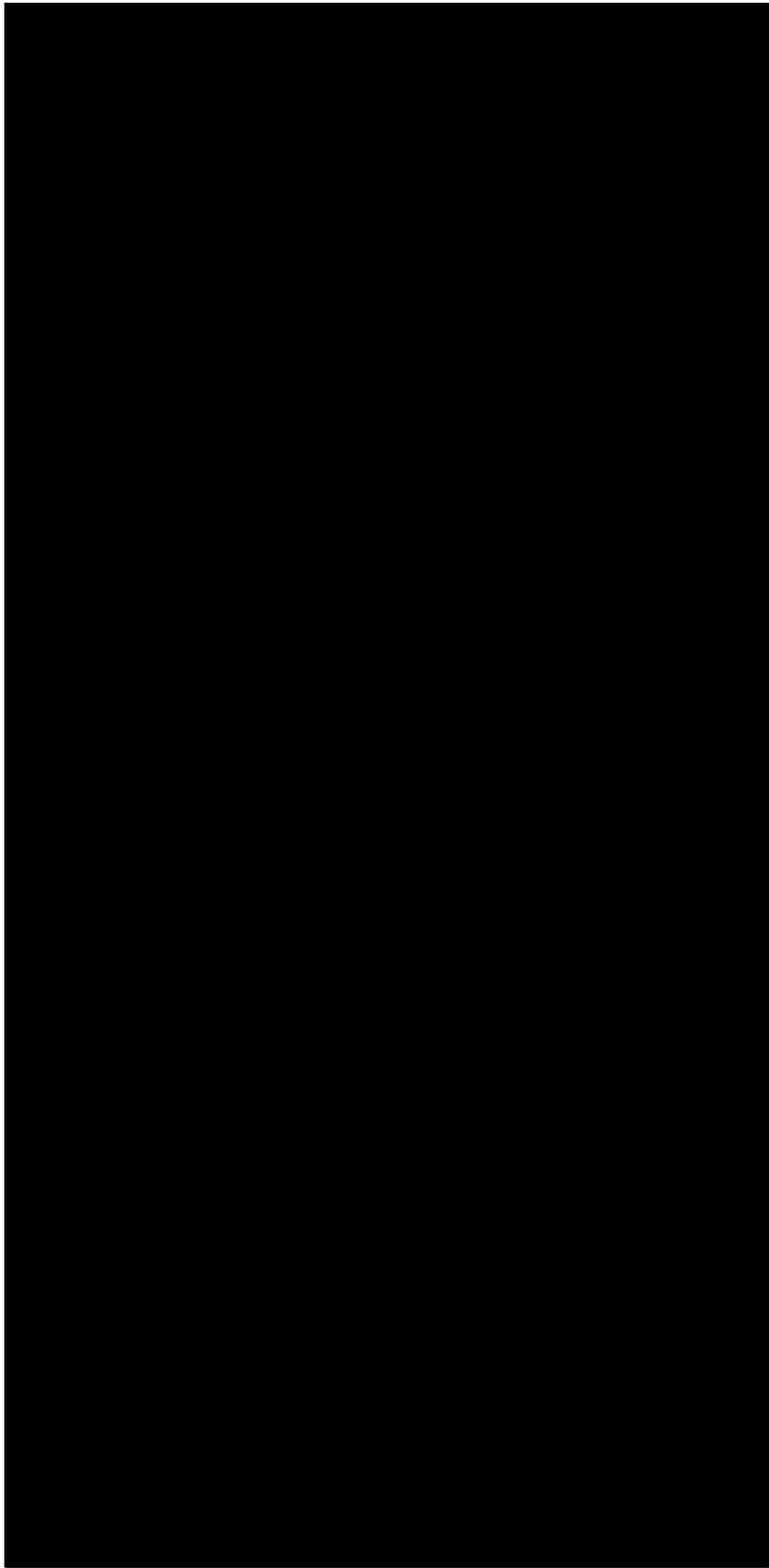
04/24/15 2.10

04/27/15 0.40

04/28/15 0.90

04/29/15 2.20

04/30/15 3.80



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

Page 12

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

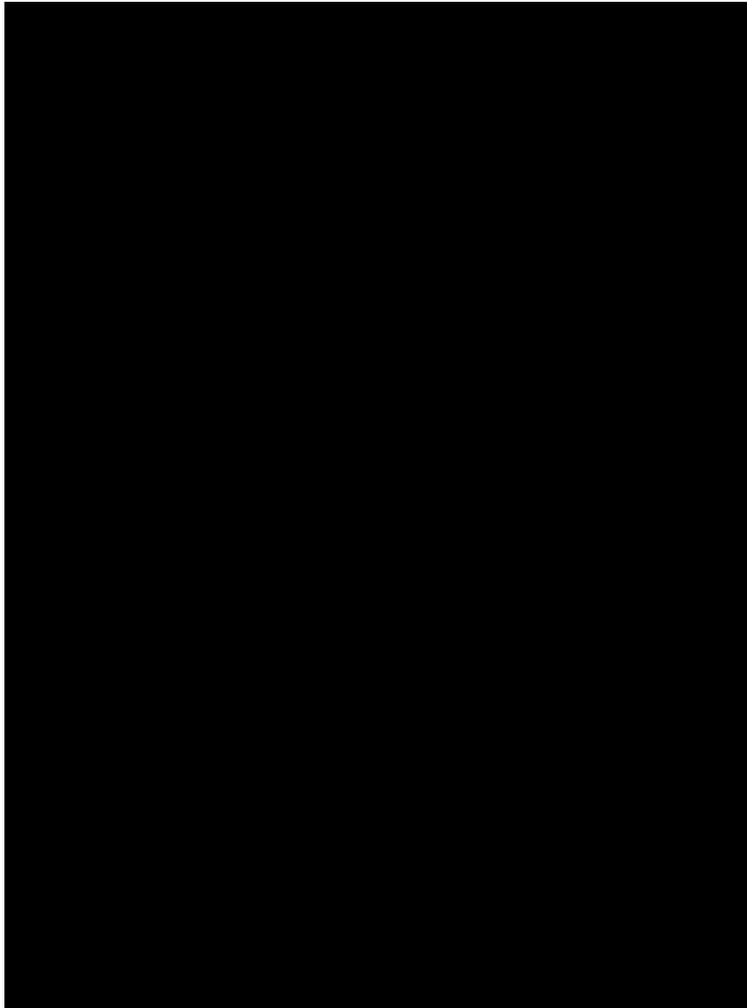
04/28/15 2.00

Lori V. Duignan

04/08/15 1.00

04/15/15 3.40

04/27/15 3.90





Invoice Number

2-985-82301

Invoice Date

Mar 31, 2015

Account Number

Page

9 of 15

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 delete request via an automated device was received for this shipment. It is being billed because operational scans indicate package movement.

Automation INET
 Tracking ID [REDACTED]
 Service Type FedEx Priority Overnight
 Package Type FedEx Envelope
 Zone 02
 Packages 1
 Rated Weight N/A
 Delivered Mar 25, 2015 09:18
 Svc Area A1
 Signed by K.MUNOZ
 FedEx Use 00000000/0000186/_

Sender
 Ellen Stines
 Zuckerman, Spader, LLP
 399 Park Ave
 NEW YORK NY 10022 US

Recipient

Transportation Charge 21.15
 Earned Discount -9.94
 Fuel Surcharge 0.17
 Total Charge USD \$11.38

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

Automation INET
 Tracking ID [REDACTED]
 Service Type FedEx Priority Overnight
 Package Type FedEx Envelope
 Zone 02
 Packages 1
 Rated Weight N/A
 Delivered Mar 25, 2015 09:24
 Svc Area A1
 Signed by N.VELEZ
 FedEx Use 00000000/0000186/_

Sender
 Ellen Stines
 Zuckerman, Spader, LLP
 399 Park Ave
 NEW YORK NY 10022 US

Recipient

Transportation Charge 21.15
 Earned Discount -9.94
 Fuel Surcharge 0.17
 Total Charge USD \$11.38

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.

Automation USAB
 Tracking ID [REDACTED]
 Service Type FedEx Standard Overnight
 Package Type FedEx Small Box
 Zone 03
 Packages 1
 Rated Weight 5.0 lbs, 2.3 kgs
 Delivered Mar 25, 2015 10:53
 Svc Area A1
 Signed by I.SMITH
 FedEx Use 008386961/0001305/_

Sender
 PATRICK SCHMIDT
 ZUCKERMAN SPAEDER LLP
 1800 M ST NW STE 1000S
 WASHINGTON DC 20036-5802 US

Recipient

Transportation Charge 36.30
 Earned Discount -17.06
 Account Number Correction 17.50
 Fuel Surcharge 0.29
 Total Charge USD \$32.83

Reference Subtotal

USD

\$92.23

Picked up: Mar 25, 2015 Cust. Ref.: 13883-0001 ✓ Ref.#2: [REDACTED]
 Ref.#3: [REDACTED]



Dropped off: Mar 24, 2015 Cust. Ref.: [REDACTED] ✓ Ref.#2: [REDACTED]
Payer: Shipper Ref.#3: [REDACTED]

- Fuel Surcharge - FedEx has applied a fuel surcharge of 150% to this shipment.
- The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1693.16
- 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, Spader, 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/_	Total Charge	USD 13.56

Dropped off: Mar 24, 2015 Cust. Ref.: [REDACTED] ✓ Ref.#2: [REDACTED]
Payer: Shipper Ref.#3: [REDACTED]

- 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 150% 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, Spader, 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/_	Total Charge	USD 32.88



Invoice Number 2-993-74681	Invoice Date Apr 08, 2015	Account Number [REDACTED]	Page 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

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



Invoice Number 5-002-35527	Invoice Date Apr 16, 2015	Account Number [REDACTED]	Page 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 \$ 1887.53
 Fuel Surcharge - FedEx has applied a fuel surcharge of 3.90% 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	Zuckermen Speeder 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 I/ta	0000000000001867	Total Charge	USD \$24.10



FedEx Express Shipment Detail By Payor Type (Original)

The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1067.93
 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 Speeder LLP	[REDACTED]	
Package Type	FedEx Envelope	399 Park Avenue	[REDACTED]	
Zone	02	NEW YORK NY 10022 US	[REDACTED]	
Packages	1			
Rated Weight	N/A			21.15
Delivered	Apr 13, 2015 09:45	Transportation Charge		-9.94
Svc Area	A1	Earned Discount		0.39
Signed by	G.TURLEY	Fuel Surcharge		
FedEx Use	00000000/0000186/_	Total Charge	USD	\$11.60

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 \$ 1067.93
 Distance Based Pricing, Zone 2

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

The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1067.93
 Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.
 Distance Based Pricing, Zone 3

Automation	INET	Sender	Recipient	
Tracking ID	[REDACTED]	Andrew Jacobs	[REDACTED]	
Service Type	FedEx Priority Overnight	Zuckerman Speeder LLP	[REDACTED]	
Package Type	FedEx Envelope	399 Park Avenue	[REDACTED]	
Zone	03	NEW YORK NY 10022 US	[REDACTED]	
Packages	1			
Rated Weight	N/A			25.20
Delivered	Apr 13, 2015 08:22	Transportation Charge		-11.94
Svc Area	A2	Earned Discount		0.47
Signed by	D.SEIFORT	Fuel Surcharge		
FedEx Use	00000000/0000197/_	Total Charge	USD	\$13.83



Invoice Number	Invoice Date	Account Number	Page
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 \$ 1074.42
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

Automation	INET	Sender	Recipient	
Tracking ID	[REDACTED]	Andrew Jacobs	[REDACTED]	
Service Type	FedEx Priority Overnight	Zuckerman Speeder 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		21.15
Delivered	Apr 07, 2015 11:23	Fuel Surcharge		0.17
Svc Area	A1	Address Correction		12.50
Signed by	P.NARANG	Earned Discount		-8.94
FedEx Use	00000000/0000186/_	Total Charge		\$23.88
			USD	
		Shipper Subtotal	USD	\$23.88
		Total FedEx Express	USD	\$23.88



FedEx Express Shipment Detail By Payor Type (Original)



The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1684.88
 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 Speeder LLP		
Package Type	FedEx Envelope	399 Park Avenue		
Zone	02	NEW YORK NY 10022 US		
Packages	1			
Rated Weight	N/A			
Delivered	Apr 20, 2015 09:11	Transportation Charge		21.15
Svc Area	A1	Earned Discount		-8.94
Signed by	K.MUNOZ	Fuel Surcharge		0.39
FedEx Use	00000000/0000186/_	Total Charge	USD	\$17.60



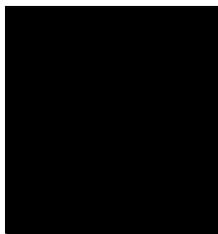
Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.
 The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1684.88
 Incorrect recipient address.
 Distance Based Pricing, Zone 2
 1st attempt Apr 20, 2015 at 07:24 AM.
 Original address - 225 Park Avenue South/NEW YORK, NY 10003

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



The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1684.88
 Fuel Surcharge - FedEx has applied a fuel surcharge of 3.50% to this shipment.
 Distance Based Pricing, Zone 3

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



N/A
 11.60
 24.10
 13.83

**Invoice Number**

5-008-61424

Invoice Date

Apr 22, 2015

Account NumberPage
4 of 5

The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1694.66
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 Spaeder LLP	[REDACTED]	
Package Type	FedEx Envelope	389 Park Avenue	[REDACTED]	
Zone	02	NEW YORK NY 10022 US	[REDACTED]	
Packages	1			
Rated Weight	N/A			
Delivered	Apr 20, 2015 08:49	Transportation Charge		21.15
Svc Area	A1	Earned Discount		-9.94
Signed by	N VELEZ	Fuel Surcharge		0.39
FedEx Use	00000000/0000186/	Total Charge		\$11.60
			USD	



Invoice Number 5-017-18840	Invoice Date Apr 30, 2015	Account Number [REDACTED]	Page 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 Surcharges - 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

Automation	INVT	Sender	Recipient	
Tracking ID	[REDACTED]	Andrew Jacobs	[REDACTED]	
Service Type	FedEx Priority Overnight	Zuckerman Spøeder LLP	[REDACTED]	
Package Type	FedEx Envelope	389 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 28, 2015 10:44	Earned Discount		-9.94
Svc Area	A1	Address Correction		12.50
Signed by	P.NARANG	Fuel Surcharge		0.39
FedEx Use	00000000/0000186/_	Total Charge		\$24.10
			USD	



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 Speeder 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/_	Total Charge	USD \$11.60

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 Speeder 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/_	Total Charge	USD \$11.60

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 Speeder 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/_	Total Charge	USD \$13.83

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

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

Comments:

Total Due: \$1,047.50 USD

Invoice Details

Service: Rush Messenger
Wt: 1.00 Lbs
Delivered: Mar 3 2015 12:42PM
POD: J.Colantes (Mctr)
Pcs: 1 Envelope

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

Other:

Order No: 883875

Service: Rush Messenger
Wt: 1.00 Lbs
Delivered: Mar 3 2015 2:18PM
POD: S. Peabody (14th Fl)
Pcs: 1 Envelope

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

Other:

Order No: 883878

Service: Rush Messenger
Wt: 1.00 Lbs
Delivered: Mar 3 2015 2:55PM
POD: Humberto Ronda (23rd Fl)
Pcs: 1 Envelope

Ship Date: 03/03/2015
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.

Department:
To:

[REDACTED]

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

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: \$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 Stines
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 Stines
Caller: Joan Adams

Other:

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

Order No: 893155
Service: Rush Messenger
Wt: 1.00 Lbs
Delivered: Mar 26 2015 2:03PM
POD: D. Schulz (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

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

[REDACTED]
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
[REDACTED]

[REDACTED]
Pcs: \$0.00
Wt: \$0.00
Total: \$0.00

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

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: Cesare (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

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

[REDACTED]
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

[REDACTED]
Pcs: \$0.00
Wt: \$0.00
Total: \$0.00

[REDACTED]
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

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

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

Ship Date: 03/31/2015
[REDACTED]

[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

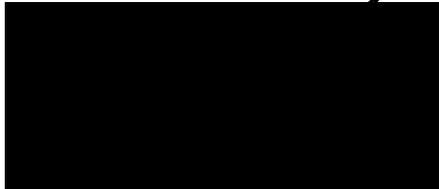
Phone: 202-778-1800

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

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
 Phillip Finnerty
 Washington, DC 20036

Phone: 202-778-1800

Ship To

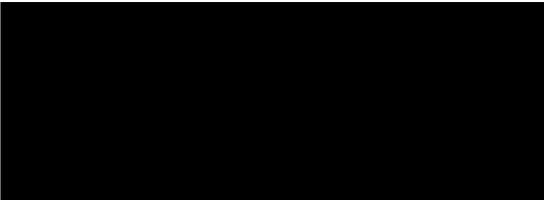
 Zuckerman Spaeder LLP
 Phil Finnerty
 1800 M Street NW
 10th Floor
 Washington, DC 20036

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
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

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	Discovery 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	\$0 02 \$	3 96	TN
3/6/2015		eDiscovery processing to TFF	1502	\$0 07 \$	105 14	TN
3/24/2014		Image Endorsing	4687	\$0 02 \$	93 74	TN
3/24/2014		Image Endorsing	46	\$0 02 \$	0 92	TN
Total					\$203.76	

Date	Client/Matter	Description	Pages/Units	Rate	Total	Initials
4/2/2015		Image Endorsing	435	\$0 02	\$8 70	TN
4/10/2015		Image Endorsing	62710	\$0 02	\$1 254 20	TN
4/10/2015		Image Endorsing	535	\$0 02	\$10 70	TN
4/16/2015		Image Endorsing	3055	\$0 02	\$61 10	TN
Total					\$1,334.70	

WESTLAW CHARGES

Account by Client by User by Day

Client [REDACTED]
 User Name BROADWATER,BRETT J (12727315)

Day	Database Time	Transactions	Docs/Lines	Connect Time	Standard Charge	Special Pricing Charge	Tax Amount
Day 04/20/2015							
Totals for included							
	6				106 54 USD	9 45 USD	115 99 USD
Totals for Day 04/20/2015							
	6				106 54 USD	9 45 USD	115 99 USD
Totals for User Name BROADWATER,BRETT J (12727315)							
	6				106 54 USD	9 45 USD	115 99 USD
User Name JACOBS ANDREW S (13085224)							
Day 04/14/2015							
Totals for included							
	69				1 303 20 USD	115 66 USD	1 418 87 USD
Totals for Day 04/14/2015							
	69				1 303 20 USD	115 66 USD	1 418 87 USD
Totals for User Name JACOBS ANDREW S (13085224)							
	69				1 303 20 USD	115 66 USD	1 418 87 USD
Totals for Client [REDACTED]							
	75				1 409 74 USD	125 12 USD	1 534 86 USD

Client

User Name JACOBS,ANDREW S (13085224)

Day 04/30/2015

Totals for Invoiced

Totals for Day 04/30/2015

Totals for User Name JACOBS,ANDREW S (13085224)

Totals 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
22	1,480.00 USD	942.54 USD	83.66 USD	1,026.20 USD



ZUCKERMAN SPAEDER LLP

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

June 10, 2015



Invoice:298888
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 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	\$	<u>82,938.00</u>
Less Professional Courtesy	\$	<u>-16,587.60</u>

BALTIMORE

NEW YORK

TAMPA

WASHINGTON, DC

June 10, 2015

Page 2

TOTAL FEES	\$ 66,350.40
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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

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

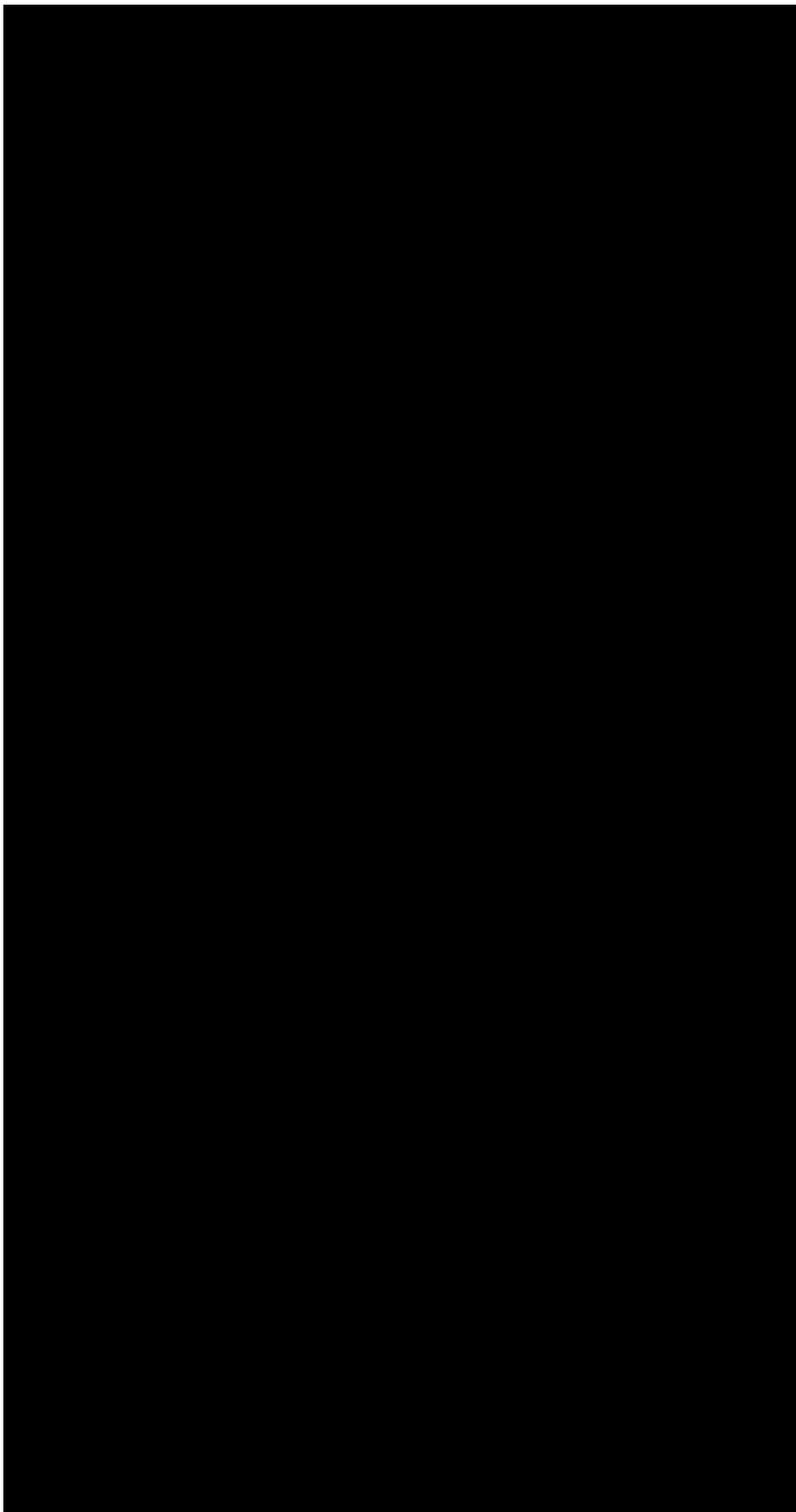
05/01/15 2.60

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

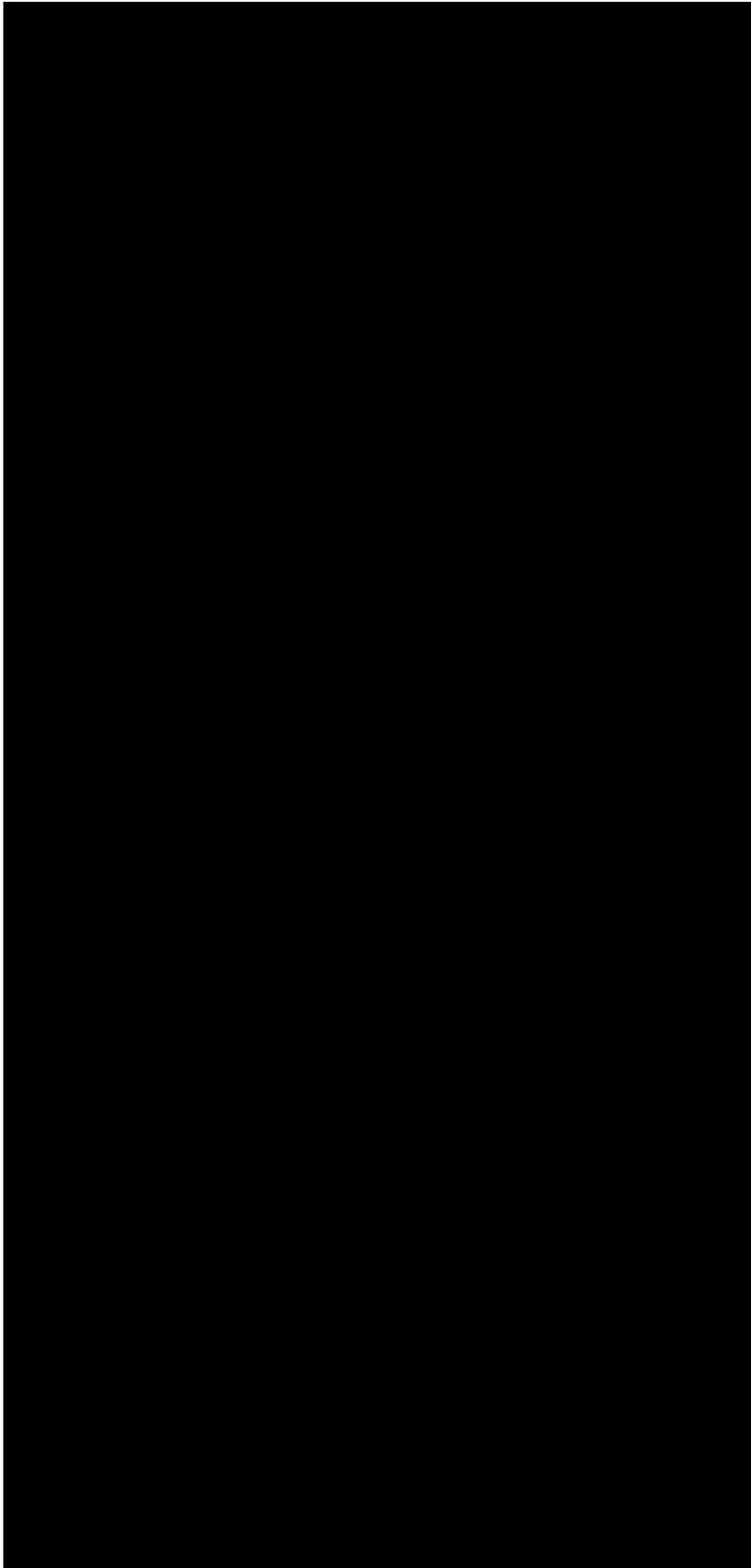
05/19/15 0.70

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

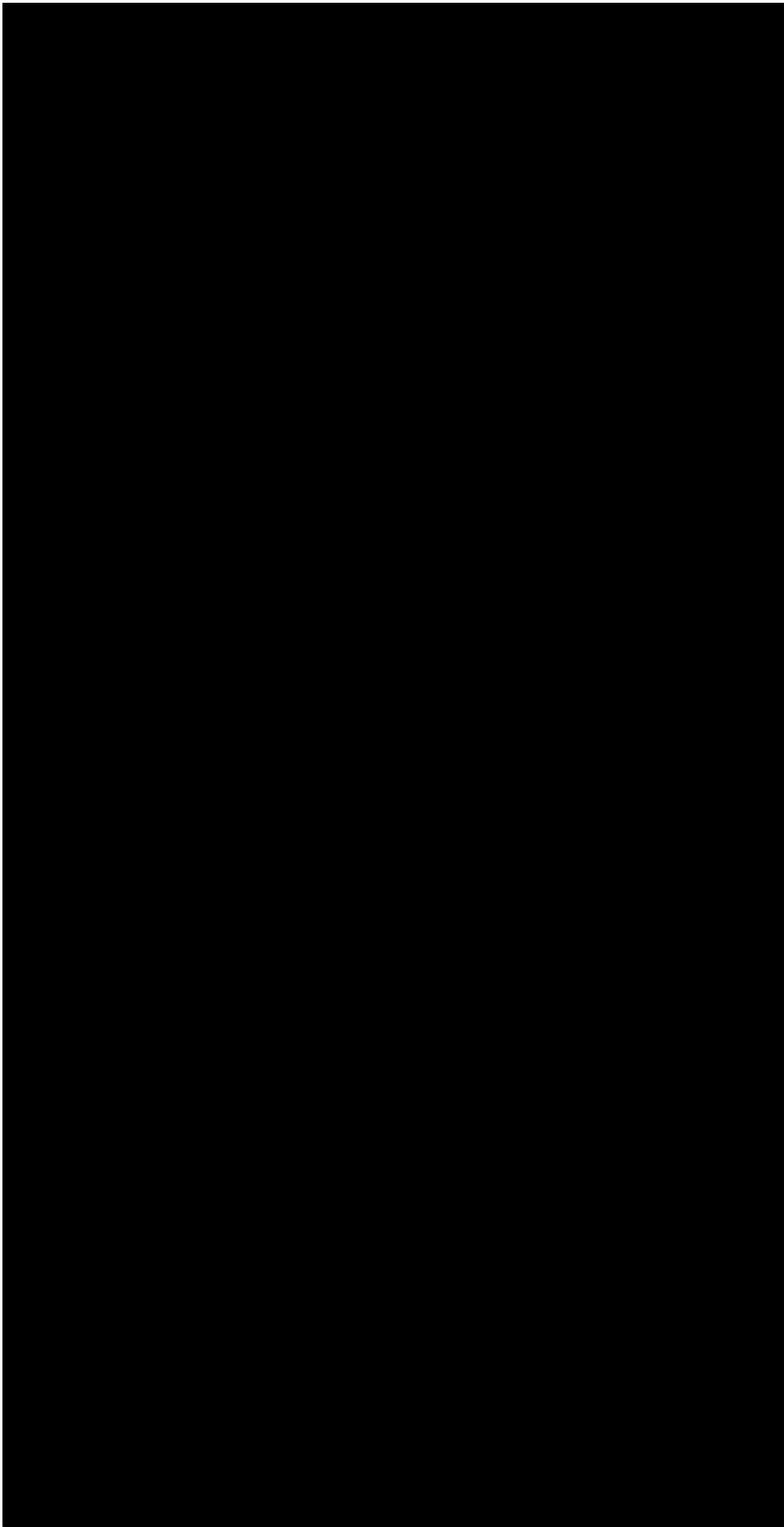
05/07/15 2.00

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

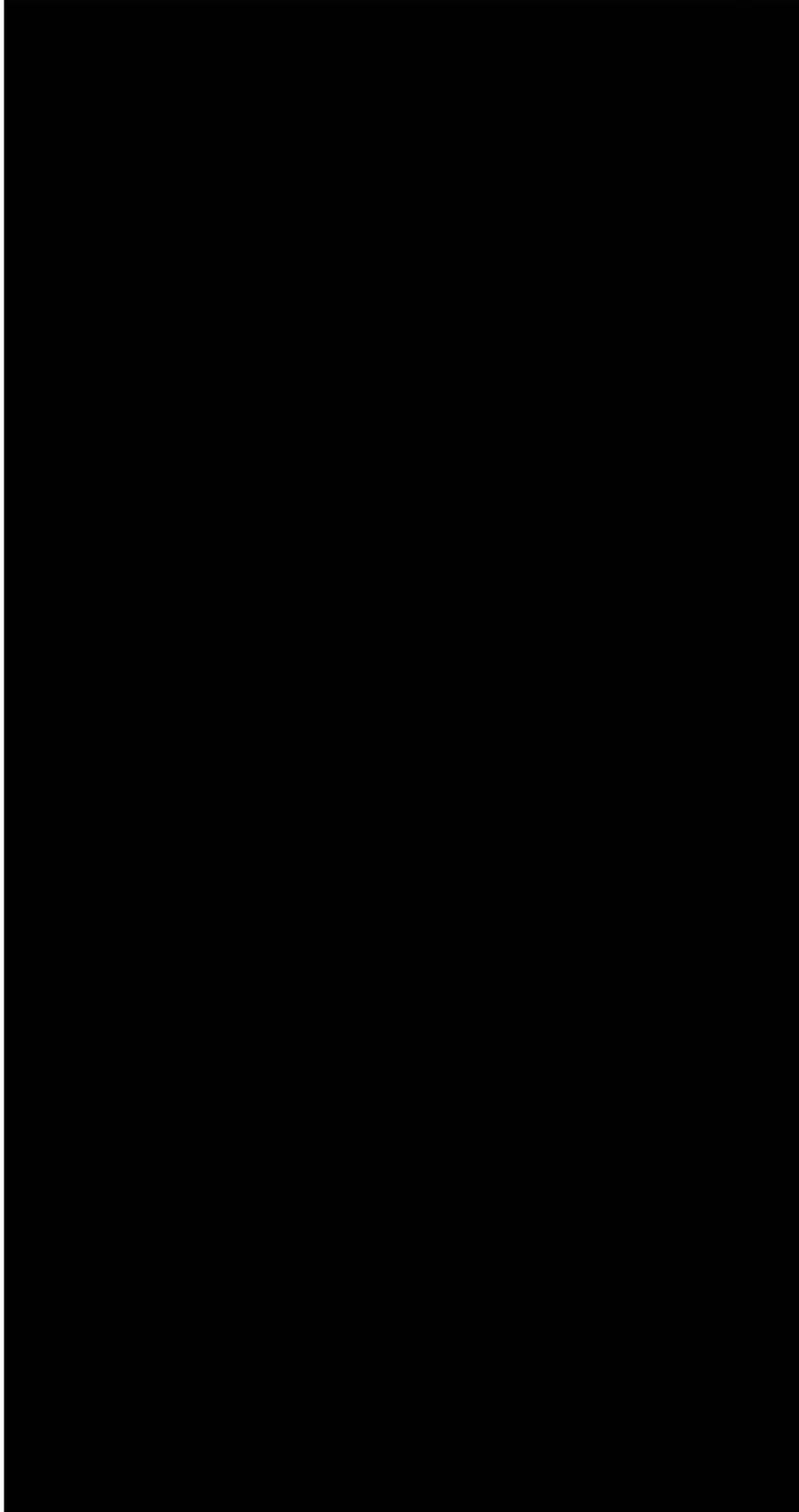
05/19/15 2.70

05/21/15 0.50

05/22/15 0.70

05/27/15 3.00

05/28/15 1.50



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	
		190.68	
		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 \$
██████████	██████████	-869.13
██████████	██████████	180.91
██████████	██████████	100.00
██████████	██████████	89.69
██████████	██████████	59.69
██████████	██████████	-132.13
██████████	██████████	Credit
██████████	██████████	190.68
██████████	██████████	175.00
██████████	██████████	156.89

↓ Please fold on the perforation below, detach and return with your payment ↓

Do not staple or use paper clips

Payment Coupon

██████████

██████████
ZUCKERMIN SPAEDER LLP
1800 M STREET #1000
WASHINGTON DC 20036

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.

Mail Payment to:

AMERICAN EXPRESS
P.O. BOX 1270
NEWARK NJ 07101-1270



0000349991495246563 000091501000091501 29Hd



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
Total for	New Charges/Other Debits Payments/Other Credits	915.01 -1,001.26

[Redacted]

From:
Sent:
To:
Subject:

[Redacted]

[Redacted]

Apr 6, 2015 09:47:41 PDT
Receipt No: 0916-5601-5247-3191

[Redacted]

Merchant information

[Redacted]

Instructions to merchant
None provided

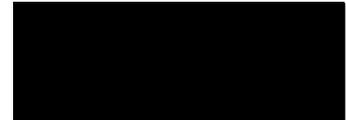
This charge will appear on your credit card statement as payment to PAYPAL [Redacted]

Shipping information

1800 M Street, Nw
Suite 1000
Washington, DC 20036
United States

Shipping method
Not specified

Description	Unit price	Qty	Amount
[Redacted]	\$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: 8040
Check Number: 61301
Card Owner: O'NEILL, M HILEY S

AMOUNT 180.68

TIP: 40.00

TOTAL: 190.68

Approval: 503507



0128
Server: BLANCA T (#405) Rec: 97
04/24/15 14:00, Swiped T: 51 Term: 1



CARD TYPE ACCOUNT NUMBER

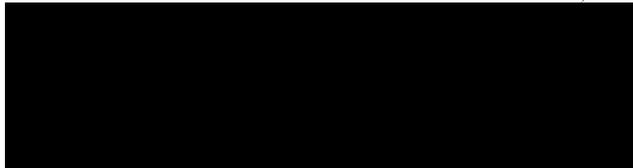


TRANSACTION APPROVED
AUTHORIZATION #: 571454
Reference: 0424010000128
TRANS TYPE: Credit Card SALE

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 Kolkcr	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.

- **NextGen Help** (pacer.gov/nextgen): Provides general information about NextGen conversion
- **Electronic Learning Modules** (pacer.gov/ecfcb/cso/index.html): Provides user training for new NextGen features
- **NextGen CM/ECF FAQs** (pacer.gov/psc/hfaq.html): Answers common NextGen-related questions
- **Court Links** (pacer.gov/psco/cgi-bin/links.pl): Lists all courts and notes NextGen CM/ECF-converted courts

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The PACER Federal Tax ID is:
74-2747938

Questions about the invoice?
Visit 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	Voucher Amt:	\$37.03	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	



Invoice Number	Invoice Date	Account Number	Page
5-023-06023	May 06, 2015	[REDACTED]	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
TOTAL THIS INVOICE	USD	\$37.03

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.

Invoice Number	Account Number	Amount Due
5-023-06023	[REDACTED]	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



Invoice Number 5-023-06023	Invoice Date May 06, 2015	Account Number [REDACTED]	Page 3 of 3
--------------------------------------	-------------------------------------	-------------------------------------	-----------------------

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

Automation	INET	Sender	Recipient	
Tracking ID	[REDACTED]	Andrew Jacobs	[REDACTED]	
Service Type	FedEx Priority Overnight	Zuckerman Spaeder LLP		
Package Type	FedEx Envelope	399 Park Avenue		
Zone	02	NEW YORK NY 10022 US		
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 Use	000000000/0000186/_	Total Charge	USD	\$11.60

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

Automation	INET	Sender	Recipient	
Tracking ID	[REDACTED]	Andrew Jacobs	[REDACTED]	
Service Type	FedEx Priority Overnight	Zuckerman Spaeder LLP		
Package Type	FedEx Envelope	399 Park Avenue		
Zone	03	NEW YORK NY 10022 US		
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 Use	000000000/0000197/_	Total Charge	USD	\$13.83

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

Automation	INET	Sender	Recipient	
Tracking ID	[REDACTED]	Andrew Jacobs	[REDACTED]	
Service Type	FedEx Priority Overnight	Zuckerman Spaeder LLP		
Package Type	FedEx Envelope	399 Park Avenue		
Zone	02	NEW YORK NY 10022 US		
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 Use	000000000/0000186/_	Total Charge	USD	\$11.60

Shipper Subtotal	USD	\$37.03
Total FedEx Express	USD	\$37.03

**Zuckerman Spaeder LLP
Accounts Payable Vouche**

Page 56
Print Date 5/15/2015

Approval _____

Voucher Number 238995

AP Batch # BAF-051515

Invoice	502440004	Voucher Amt:	\$64.24	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>
[REDACTED]	Client Cost Clearing	35.94	Fedex
[REDACTED]	Delivery Charges	28.30	Fedex
		64.24	

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	24.10	Express Delivery -- Vendor: Fedex
[REDACTED]	[REDACTED]	230	11.84	Express Delivery -- Vendor: Fedex
			35.94	



Invoice Number 5-024-40004	Invoice Date May 07, 2015	Account Number [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

FedEx Express Services			
Transportation Charges			86.55
Earned/Grace Discount			-39.68
Special Handling Charges			17.37
Total Charges	USD		\$64.24
TOTAL THIS INVOICE	USD		\$64.24

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

Invoice Number 5-024-40004	Account Number [REDACTED]	Amount Due 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



Invoice Number 5-024-40004	Invoice Date May 07, 2015	Account Number [REDACTED]	Page 3 of 3
--------------------------------------	-------------------------------------	-------------------------------------	-----------------------

FedEx Express Shipment Detail By Payor Type (Original)

Picked up: May 01, 2015 **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 \$ 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/_	Total Charge	USD	\$24.10

Picked up: May 04, 2015 **Cust. Ref.:** [REDACTED] **Ref.#2:**
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	Total Charge	USD	\$28.30

Picked up: May 04, 2015 **Cust. Ref.:** [REDACTED] **Ref.#2:**
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	Total Charge	USD	\$11.84
FedEx Use	00000000/0000200/_			

Shipper Subtotal	USD	\$64.24
Total FedEx Express	USD	\$64.24

**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
			372.03	



Invoice Number [REDACTED]	Invoice Date Apr 28, 2015	Account Number [REDACTED]	Page 1 of 12
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
TOTAL THIS INVOICE	USD	\$721.17

7S-0S 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

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

Invoice Number 5-015-42765	Account Number [REDACTED]	Amount Due USD \$721.17
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Remittance Advice

Your payment is due by May 13, 2015

020045965015427650700007211752

0003652 02 MB 0 432 **AUTO 7 0 1117 20036-580750 <02-P03655-1



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
1.1	1	2.0	37.65	0.70		-17.70	20.65
[REDACTED]	1	2.0	23.55	0.44		-11.07	12.92
[REDACTED]	1		23.75	0.44		-11.16	13.03
[REDACTED]	1	3.0	66.25	1.23		-31.14	36.34
[REDACTED]	1		19.90	4.03		-8.35	15.58
[REDACTED]	1		30.55	0.57		-14.36	16.76
[REDACTED]	1	3.0	28.75	4.16		-13.51	19.40
[REDACTED]	1		19.90	0.40		-8.35	11.95
[REDACTED]	3		67.50	11.30		-31.72	47.08
[REDACTED]	1	1.0	59.90	1.11		-28.15	32.86
[REDACTED]	1	41.0	111.20	5.88		-46.70	70.38
[REDACTED]	1	10.0	49.55	4.63		-20.81	33.37
[REDACTED]	1		36.70	8.24		-17.25	27.69
[REDACTED]	1	1.0	25.35	0.47		-11.91	13.91
[REDACTED]	1		30.55	4.57		-14.36	20.76
[REDACTED]	1		25.20	0.47		-11.84	13.83
[REDACTED]	8	59.0	508.10	25.56		-238.80	294.86
Total FedEx Express	27	126.0	\$1,200.45	\$74.87		-\$554.15	\$721.17

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

Automation	INET	Sender	Recipient	
Tracking ID	[REDACTED]	Miles Clark	[REDACTED]	
Service Type	FedEx Priority Overnight	Zuckerman, Spaeder, LLP		
Package Type	FedEx Envelope	1800 M Street, N.W., Suite 100		
Zone	04	WASHINGTON DC 20036 US		
Packages	1			
Rated Weight	N/A			
Delivered	Apr 24, 2015 10:08	Transportation Charge		30.55
Svc Area	A1	Earned Discount		-14.36
Signed by	M.DARST	Fuel Surcharge		0.57
FedEx Use	000000000/0000208/_	Total Charge	USD	\$16.76

[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

Automation	INET	Sender	Recipient	
Tracking ID	[REDACTED]	Rachel Cotton	[REDACTED]	
Service Type	FedEx Priority Overnight	Zuckerman, Spaeder, LLP		
Package Type	Customer Packaging	1800 M Street, N.W.		
Zone	02	WASHINGTON DC 20036 US		
Packages	1			
Rated Weight	3.0 lbs, 1.4 kgs	Transportation Charge		28.75
Delivered	Apr 21, 2015 09:02	Fuel Surcharge		0.66
Svc Area	A1	Earned Discount		-13.51
Signed by	see above	Residential Delivery		3.50
FedEx Use	000000000/0001486/02	Total Charge	USD	\$19.40

[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.

Automation	INET	Sender	Recipient	
Tracking ID	[REDACTED]	Jim Sottile	[REDACTED]	
Service Type	FedEx Standard Overnight	Zuckerman, Spaeder, LLP		
Package Type	FedEx Envelope	399 Park Avenue		
Zone	02	NEW YORK NY 10022 US		
Packages	1			
Rated Weight	N/A	Transportation Charge		19.90
Delivered	Apr 23, 2015 11:15	Fuel Surcharge		0.40
Svc Area	A1	Courier Pickup Charge		0.00
Signed by	A.GARZONE	Earned Discount		-8.35
FedEx Use	000000000/0000200/_	Total Charge	USD	\$11.95

[REDACTED] **Reference Subtotal** **USD** **\$11.95**



**Zuckerman Spaeder LLP
Accounts Payable Voucher**

Page 28
Print Date 5/14/2015

Approval _____

Voucher Number 238903

AP Batch # BAF-051415

Invoice	36-6172	Voucher Amt:	\$17,347.75		
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>
[REDACTED]	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>
[REDACTED]	[REDACTED] 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
[REDACTED]		240 - Professional Services	\$17,347.75	
		240 - Professional Services	\$489.20	
Total Client Charges:			\$17,836.95	

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

Total Check Request Amount: \$17,836.95

25

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	3/31/2015	38-6172

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: 38-6172 (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 * 18983 REQUEST * 17015 REQUEST * 17431 REQUEST * 17451 REQUEST * 17681 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 * 17836 REQUEST * 17337 REQUEST * 16907 REQUEST * 17822 REQUEST	SEE DESCRIPTION SECTION	151.909	GB	50.00	7,595.45
			<i>Rec'd 3/31/15</i>		

PLEASE REMIT PAYMENT TO:		SALES TAX: (0.0%)
ACH PAYMENT DETAILS:	CHECK PAYMENT DETAILS:	BALANCE DUE:
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™

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	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 * 17080 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: (0.0%)	\$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	BALANCE DUE:	\$17,347.75
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 15
Print Date 5/14/2015

Approval _____

Voucher Number 238891

AP Batch # BAF-051415

Invoice	2K9-312	Voucher Amt:	\$13,550.00		
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
[REDACTED]		240 - Professional Services	\$13,550.00	<i>[Signature]</i>
Total Client Charges:			\$13,550.00	

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

Total Check Request Amount: \$13,550.00

JS



LEGAL



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

Bill To
Andrew Jacobs, Esq. Zuckerman Spaeder 399 Park Ave / 14th New York, NY 10022

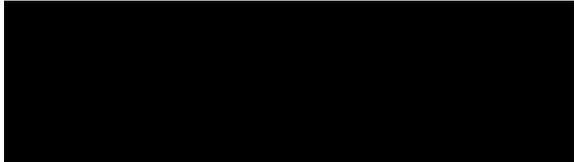
Project		
Work Date	Terms	Due Date
04/21/15		04/21/15

Description	Amount
Computer Animation: [Redacted] 48 hrs @ \$225	10,800.00
Creative & Concepts: [Redacted] 10 hrs @ \$275	2,750.00

EIN #22-3363154	Total	\$13,550.00
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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

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>

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

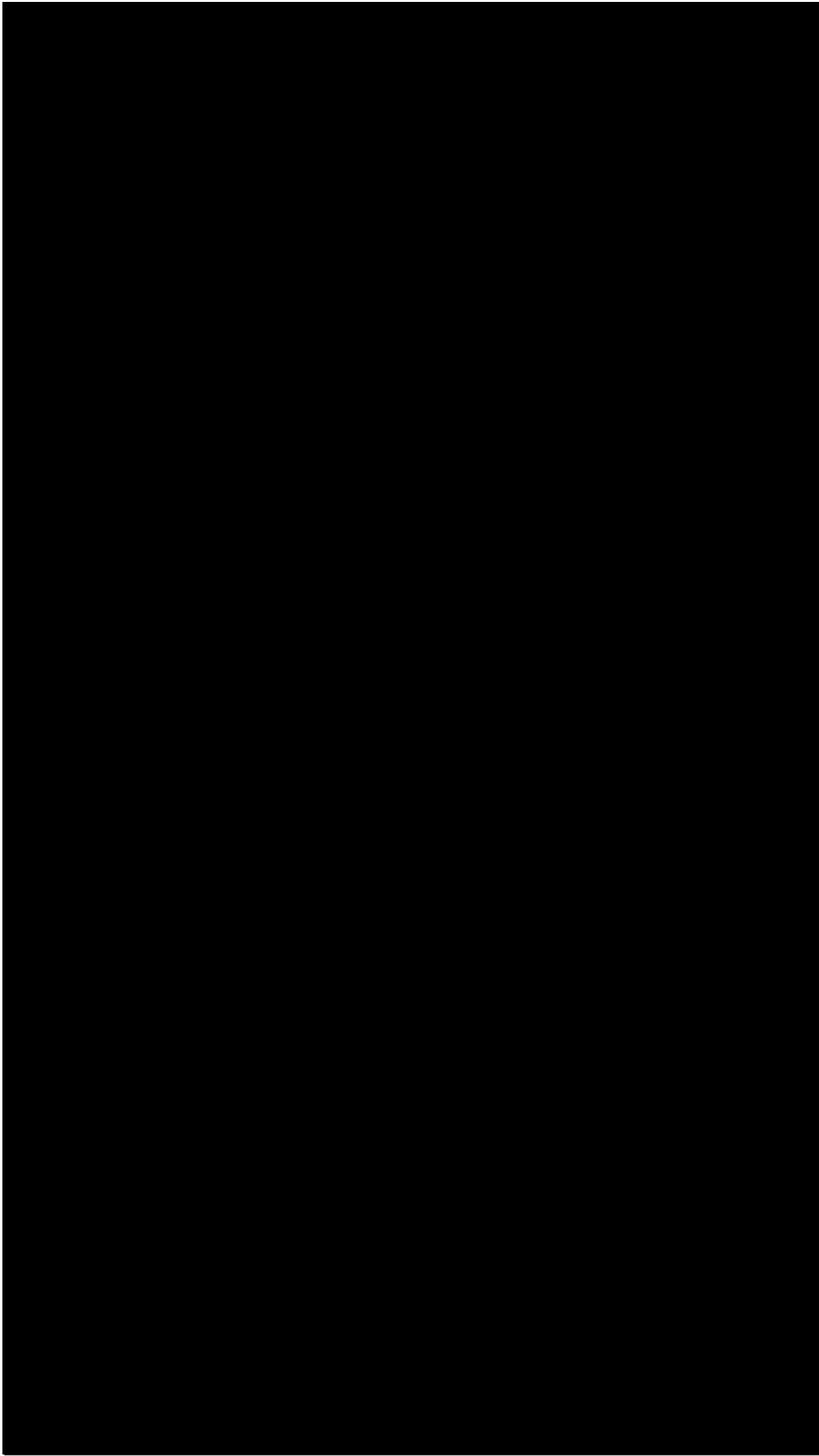
DESCRIPTION OF SERVICES

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

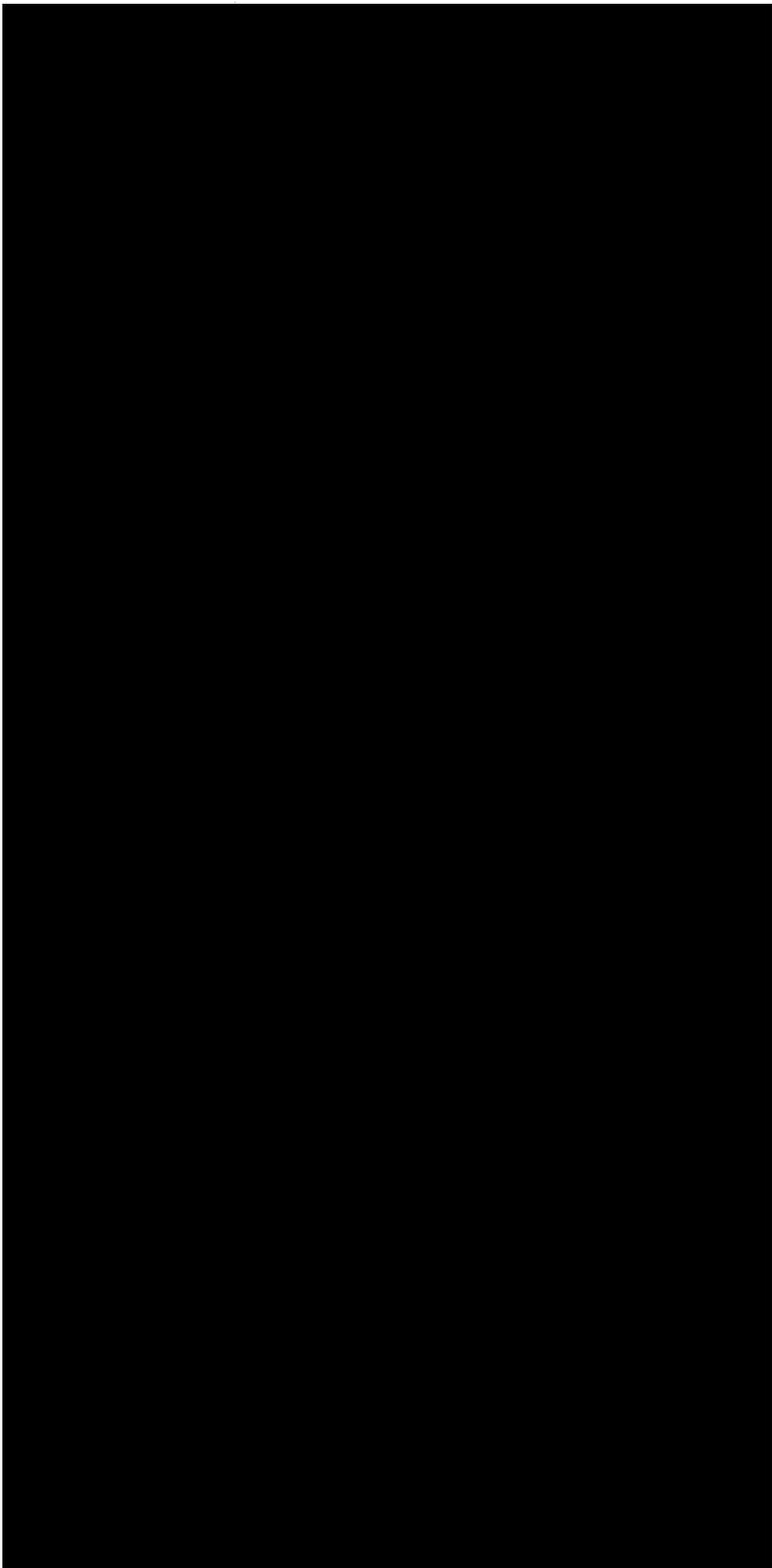
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06/12/15 2.50

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06/16/15 2.60

06/17/15 4.60



July 8, 2015

Page 8

06/18/15 4.10

06/22/15 5.80

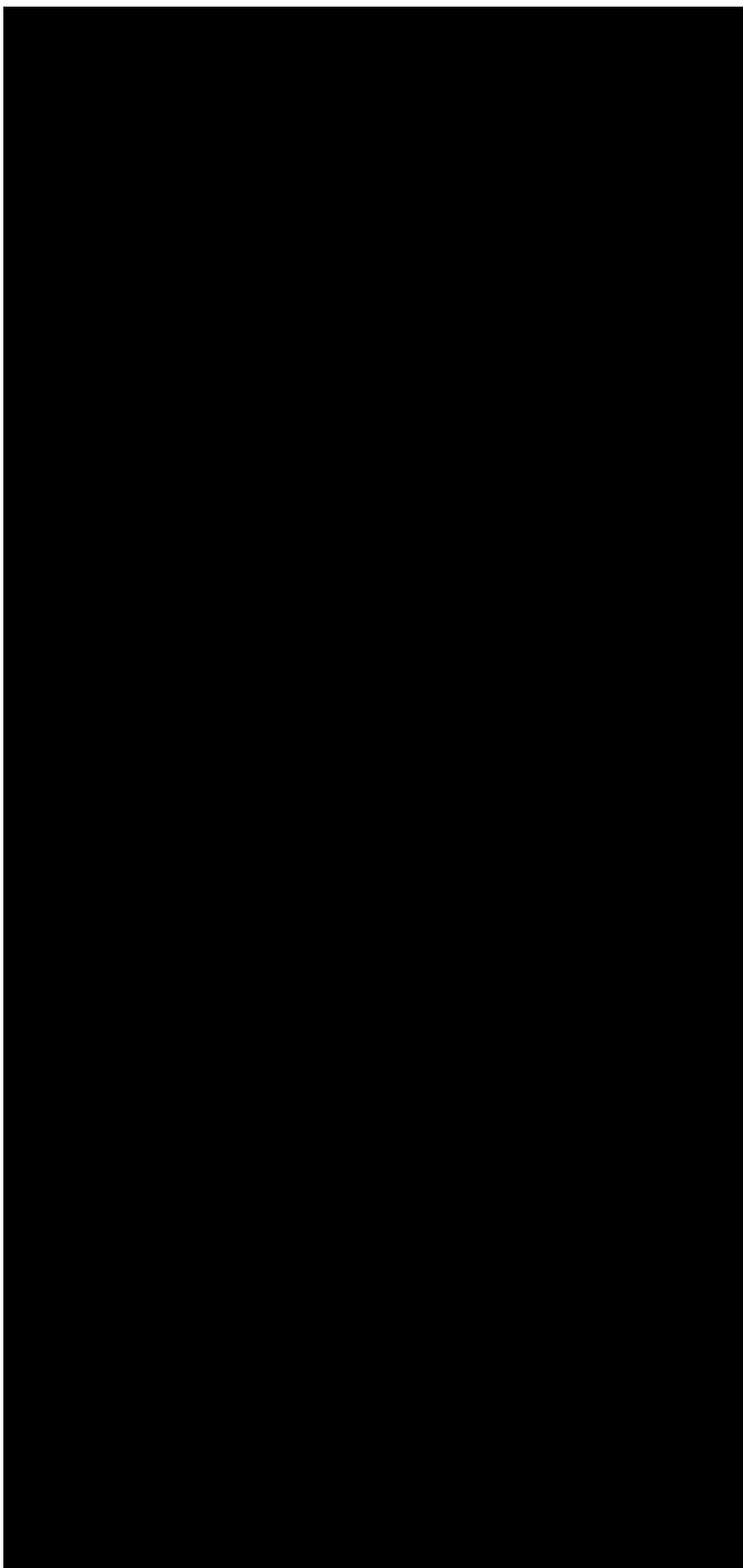
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06/24/15 4.50

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

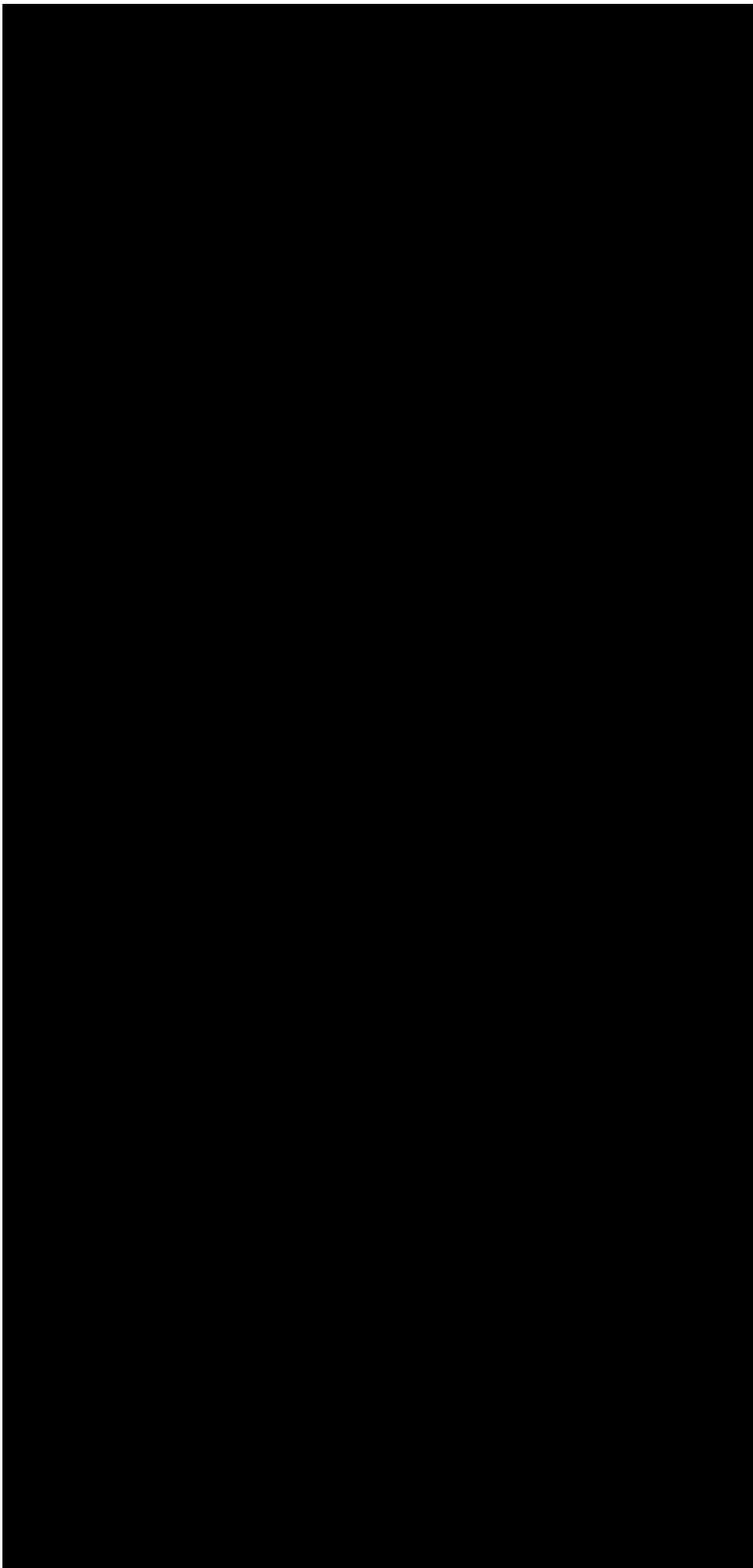
06/08/15 1.30

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

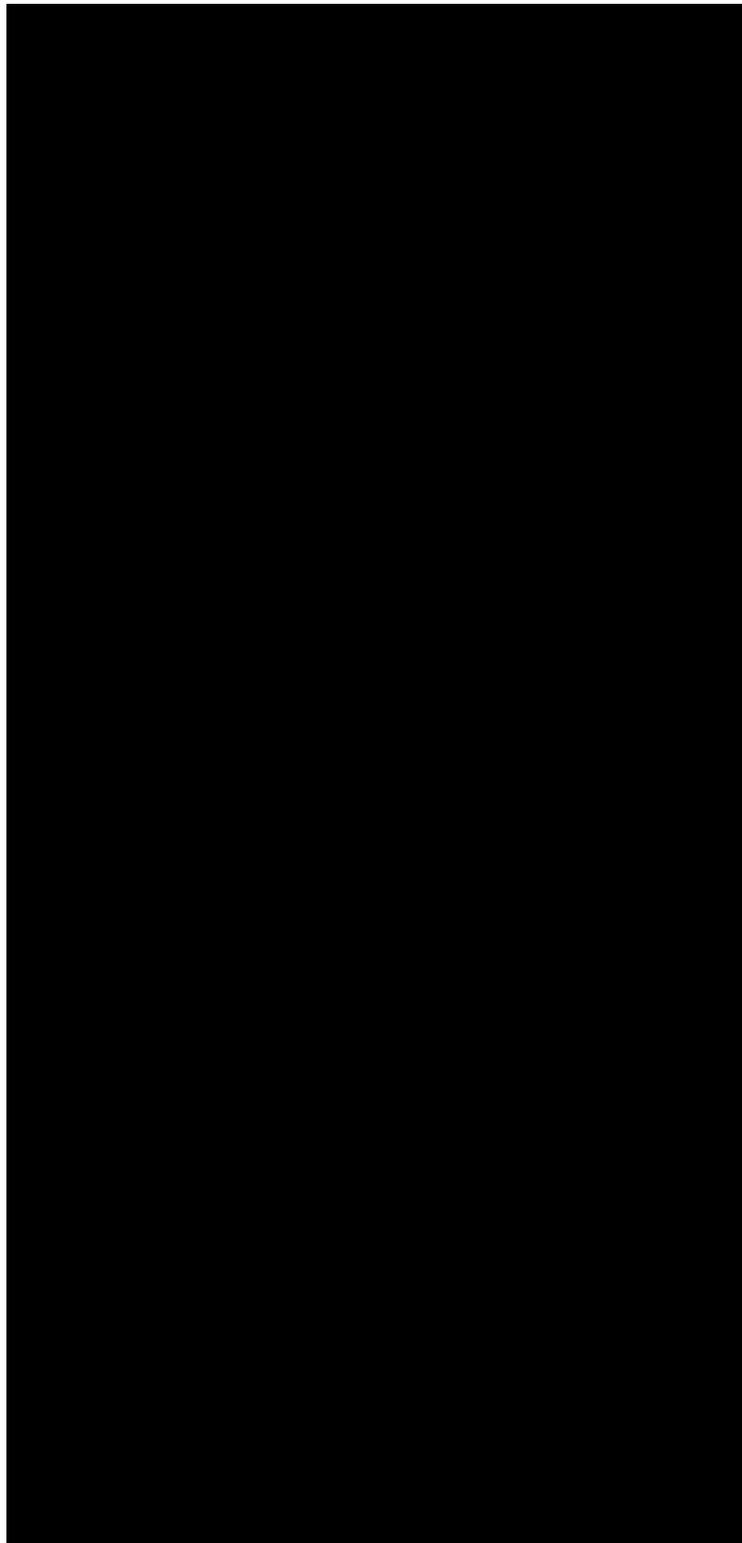
06/18/15 6.90

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

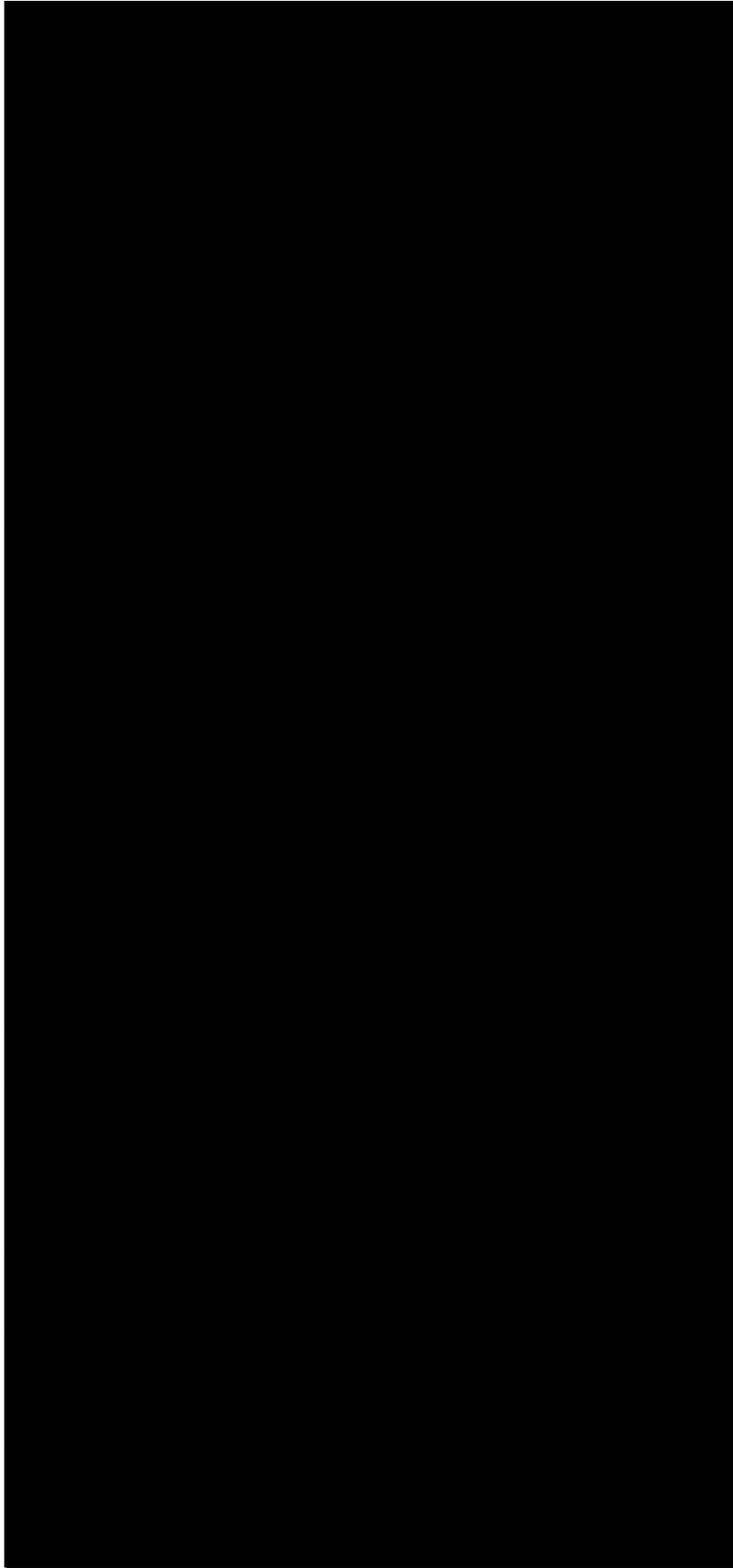
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06/09/15 1.30

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

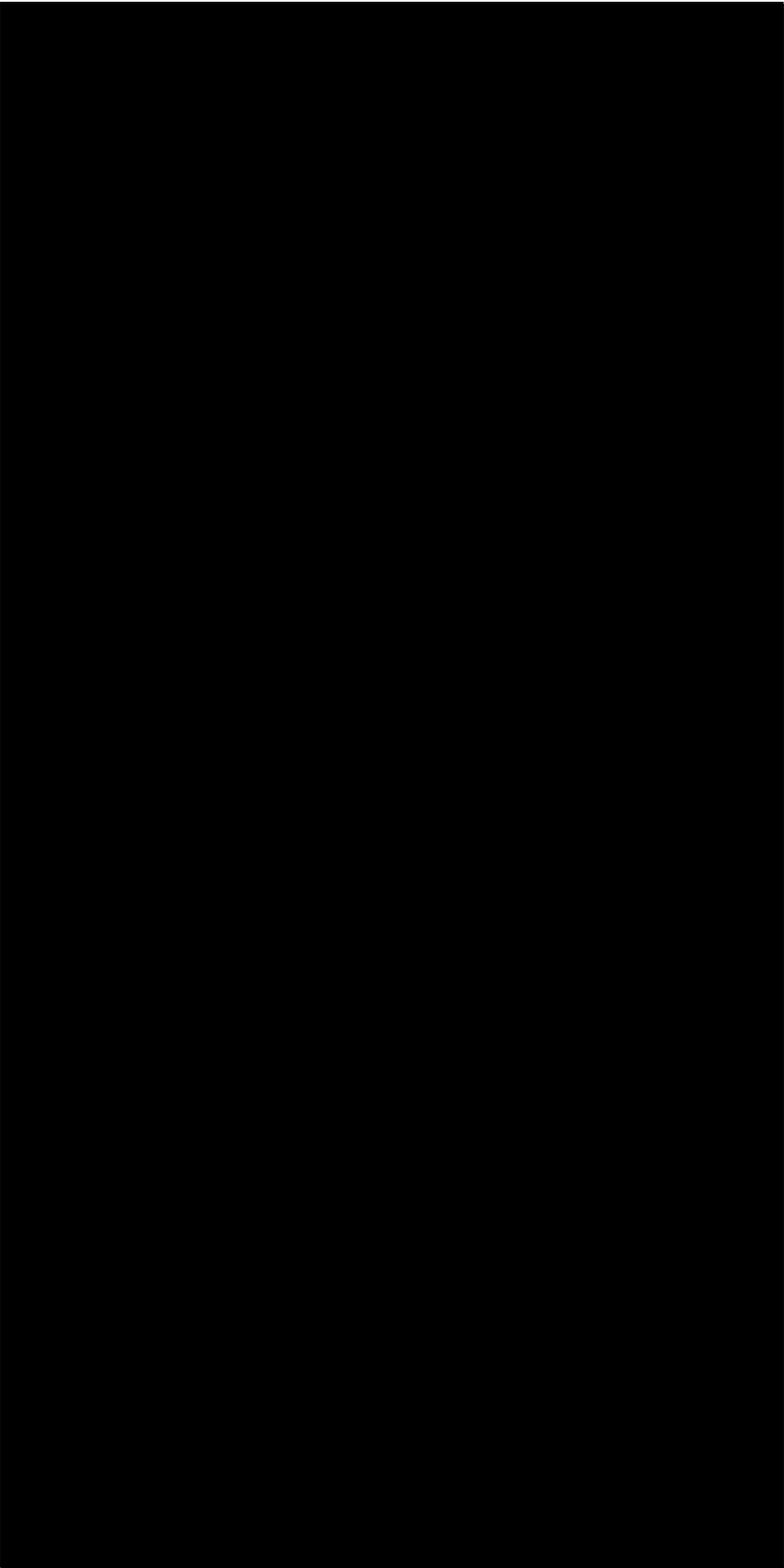
Lori V. Duignan

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.
		4/11/15-5/10/15	Steward 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	\$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

CLIENT MATTER					
Date: 03/24/15		Service: Readyconference Plus Audio			
Time: 11:58 AM	Description	Participants	Unit Price	Minutes/Qty	Item Charge
	GlobalMeet® Audio NA - Toll Free	3	0.023	128	2.71
	Call Total: 3.43	Sub Total Pre-Tax: 2.71		Taxes and Surcharges: 0.72	

CLIENT MATTER					
Date: 03/23/15		Service: Readyconference Plus Audio			
Time: 1:58 PM	Description	Participants	Unit Price	Minutes/Qty	Item Charge
	GlobalMeet® Audio NA - Toll Free	3	0.023	30	0.69
	Call Total: 0.88	Sub Total Pre-Tax: 0.69		Taxes and Surcharges: 0.19	

CLIENT MATTER					
Date: 03/23/15		Service: Readyconference Plus Audio			
Time: 4:58 PM	Description	Participants	Unit Price	Minutes/Qty	Item Charge
	GlobalMeet® Audio NA - Toll Free	6	0.023	157	3.61
	Call Total: 4.57	Sub Total Pre-Tax: 3.61		Taxes and Surcharges: 0.96	

CLIENT MATTER					
Date: 04/07/15		Service: Readyconference Plus Audio			
Time: 9:56 AM	Description	Participants	Unit Price	Minutes/Qty	Item Charge
	GlobalMeet® Audio NA - Local Access	1	0.023	32	0.74
	GlobalMeet® Audio NA - Toll Free	2	0.023	68	1.56
	Call Total: 2.91	Sub Total Pre-Tax: 2.30		Taxes and Surcharges: 0.61	

CLIENT MATTER					
Date: 04/02/15		Service: Readyconference Plus Audio			
Time: 11:25 AM	Description	Participants	Unit Price	Minutes/Qty	Item Charge
	GlobalMeet® Audio NA - Toll Free	4	0.023	96	2.21
	Call Total: 2.80	Sub Total Pre-Tax: 2.21		Taxes and Surcharges: 0.59	

CLIENT MATTER					
Date: 03/27/15		Service: Readyconference Plus Audio			
Time: 2:59 PM	Description	Participants	Unit Price	Minutes/Qty	Item Charge
	GlobalMeet® Audio NA - Toll Free	3	0.023	112	2.58
	Call Total: 3.26	Sub Total Pre-Tax: 2.58		Taxes and Surcharges: 0.68	

CLIENT MATTER					
Date: 03/23/15		Service: Readyconference Plus Audio			
Time: 11:58 AM	Description	Participants	Unit Price	Minutes/Qty	Item Charge
	GlobalMeet® Audio NA - Toll Free	3	0.023	44	1.01
	Call Total: 1.28	Sub Total Pre-Tax: 1.01		Taxes and Surcharges: 0.27	

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 6/16/15

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**

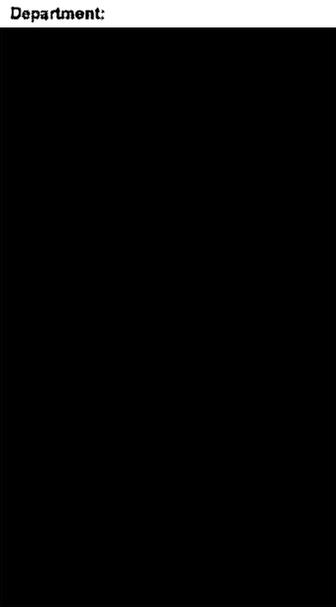
Comments:

Zs-HR By: *S. Adams*
 Via *Hand* \$714.00

Total Due: \$714.00 USD

Invoice Details

Order No: 895429 Ship Date: 04/01/2015
 Service: Regular Messenger From: Zuckerman Spaeder LLP
 Wt: 5.00 Lbs 399 Park Avenue 14 Fl
 Delivered: Apr 1 2015 3:45PM New York NY 10022
 POD: Wanda (Mctr) PU Contact: Ellen Silnes
 Pcs: 1 Package Caller: Joan Adams
 Other:



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

Order No: 895945 Ship Date: 04/02/2015
 Service: Rush Messenger From: Zuckerman Spaeder LLP
 Wt: 1.00 Lbs 399 Park Avenue 14 Fl
 Delivered: Apr 2 2015 2:10PM New York NY 10022
 POD: 1 Felipe mc PU Contact: Ellen Silnes
 Pcs: 1 Envelope Caller: Joan Adams
 Other:

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

Order No: 896565 Ship Date: 04/03/2015
 Service: Rush Messenger From: Zuckerman Spaeder LLP
 Wt: 1.00 Lbs 399 Park Avenue 14 Fl
 Delivered: Apr 3 2015 5:04PM New York NY 10022
 POD: white mc PU Contact: Ellen Silnes
 Pcs: 1 Envelope Caller: Joan Adams
 Other: CLOSED REDELIVERED = \$20.00

Reference: **[REDACTED]**
 Base: \$20.00
 Pcs: \$0.00
 Wt: \$0.00
 Total: \$40.00

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:

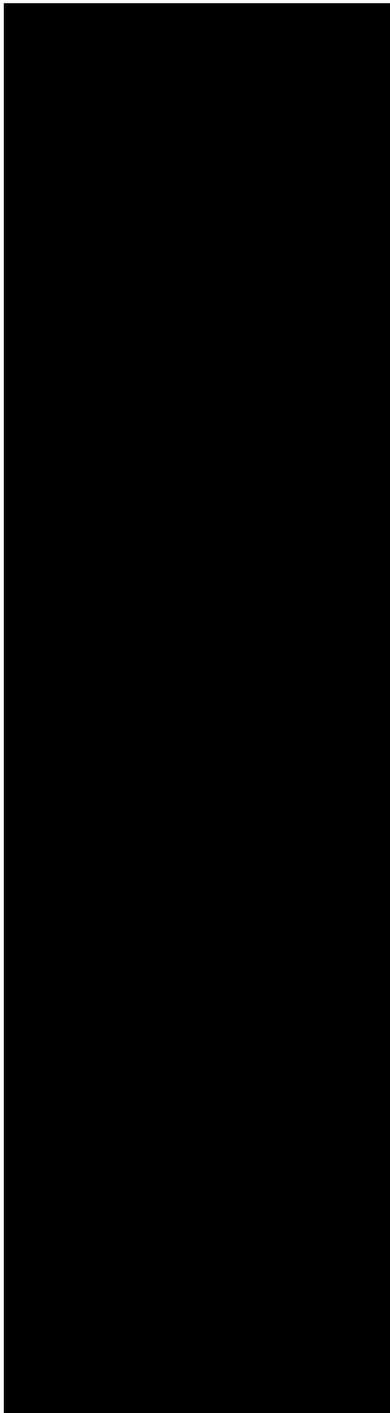
Order No: 898063 Ship Date: 04/08/2015
Service: Rush Messenger From: Zuckerman Spaeder LLP
Wt: 1.00 Lbs 399 Park Avenue 14 Fl
Delivered: Apr 8 2015 1:27PM New York NY 10022
POD: Jackson MC PU Contact: Ellen Stines
Pcs: 1 Envelope Caller: Joan Adams
Other:

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
Service: Rush Messenger
Wt: 1.00 Lbs
Delivered: Apr 10 2015 12:22PM
POD: C.Higgs (mclr)
Pcs: 1 Package

Ship Date: 04/10/2015
From:
Zuckerman Spaeder LLP
399 Park Avenue 14 Fl
New York NY 10022
PU Contact: Ellen Stines
Caller: Joan Adams

Department:

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

Other:

Total: \$20.00

Order No: 899714
Service: Rush Messenger
Wt: 1.00 Lbs
Delivered: Apr 13 2015 12:49PM
POD: Stamped USM5w SDNY
Pcs: 1 Envelope

Ship Date: 04/13/2015
From:
Zuckerman Spaeder LLP
399 Park Avenue 14 Fl
New York NY 10022
PU Contact: Ellen Stines
Caller: Joan Adams

Marshall US

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

Other:

Total: \$20.00

Order No: 900192
Service: Rush Messenger
Wt: 1.00 Lbs
Delivered: Apr 14 2015 10:54AM
POD: No Pick Up
Pcs: 1 Envelope

Ship Date: 04/14/2015
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
Service: Rush Van
Wt: 20.00 Lbs
Delivered: Apr 14 2015 10:54AM
POD: No Pick UP
Pcs: 1 Box

Ship Date: 04/14/2015
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
Service: Rush Van
Wt: 20.00 Lbs
Delivered: Apr 14 2015 12:38PM
POD: LaBella 24fl
Pcs: 1 Box

Ship Date: 04/14/2015
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: 900283
Service: Rush Messenger
Wt: 1.00 Lbs
Delivered: Apr 14 2015 12:57PM
POD: Melicia 12fl
Pcs: 1 Envelope

Ship Date: 04/14/2015
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
Service: Regular Van
Wt: 0.00 Lbs
Delivered: Apr 17 2015 2:46PM
POD: lauken
Pcs: 2 Redweld

Ship Date: 04/17/2015
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

Ship Date: 05/14/2015

Department:

Reference: [REDACTED]

Service: Regular Van
Wt: 15.00 Lbs
Delivered: May 14 2015 2:00PM
POD: Jose Torres (Lobby)
Pcs: 1 Box

From: Zuckerman Spaeder LLP
399 Park Avenue 14t floor
New York NY 10036
PU Contact: Barbara Jones
Caller: Joan Adams

To:

Base: \$35.00
Pcs: \$0.00
Wt: \$0.00

Other: Waited for 15mins = \$10.01.

Total: \$45.01

Order No: 912697

Ship Date: 05/15/2015

Service: Rush Messenger
Wt: 1.00 Lbs
Delivered: May 18 2015 10:05AM
POD: Phipps 17th Floor
Pcs: 1 Envelope

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

Other:

Reference: [REDACTED]

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

Total: \$20.00

Order No: 912799

Ship Date: 05/18/2015

Service: Rush Van
Wt: 0.00 Lbs
Delivered: May 18 2015 11:23AM
POD: Tom Griffin (14th Fl)
Pcs: 3 Box

From: Ballard Spahr LLP
919 Third Avenue 37th
New York NY 10022
PU Contact: Caller: Joan Adams

Other: PARKING = \$4.00

Reference: [REDACTED]

Base: \$40.00
Pcs: \$3.50
Wt: \$0.00

Total: \$47.50

Order No: 913978

Ship Date: 05/20/2015

Service: Rush Messenger
Wt: 1.00 Lbs
Delivered: May 20 2015 1:19PM
POD: wilhelmina Houston 24th Floor
Pcs: 1 Envelope

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

Other: Waited for 30mins = \$12.00.

Reference: [REDACTED]

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

Total: \$32.00

Order No: 915140

Ship Date: 05/22/2015

Service: Rush Messenger
Wt: 1.00 Lbs
Delivered: May 22 2015 2:19PM
POD: Stamped 1st Floor USM5w SDNY
Pcs: 1 Envelope

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

Other: Waited for 30mins = \$12.00.

Reference: [REDACTED]

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

Total: \$32.00

Order No: 915601

Ship Date: 05/26/2015

Service: Rush Messenger
Wt: 1.00 Lbs
Delivered: May 26 2015 4:10PM
POD: Mulderig
Pcs: 1 Envelope

From: Zuckerman Spaeder LLP
399 Park Avenue 14t floor
New York NY 10036
PU Contact: Wendy Rommeney
Caller: Joan Adams

Other:

Reference: [REDACTED]

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

Total: \$20.00

Order No: 915602

Ship Date: 05/26/2015

Service: Regular Messenger
Wt: 1.00 Lbs
Delivered: May 26 2015 4:39PM
POD: Priya Naarang (23rd Fl)
Pcs: 1 Envelope

From: Zuckerman Spaeder LLP
399 Park Avenue 14t floor
New York NY 10036
PU Contact: Ellen Stines
Caller: Joan Adams

Other:

Reference: [REDACTED]

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

Total: \$15.00



Invoice Number 5-044-84134	Invoice Date May 26, 2015	Account Number [REDACTED]	Page 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
Total FedEx Express	25	212.0	\$1,159.71	\$71.09	\$1.00	-\$533.00	\$698.80

Total This Invoice

USD

\$698.80

Picked up: May 19, 2015 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 \$ 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.

Automation	USAB	Sender	Recipient	
Tracking ID	[REDACTED]	PATRICK SCHMIDT	[REDACTED]	
Service Type	FedEx Priority Overnight	ZUCKERMAN SPAEDER LLP		
Package Type	Customer Packaging	1800 M ST NW STE 1000S		
Zone	03	WASHINGTON DC 20036-5802 US		
Packages	1			
Rated Weight	3.0 lbs, 1.4 kgs			
Delivered	May 20, 2015 10:03	Transportation Charge		40.00
Svc Area	A1	Earned Discount		-18.80
Signed by	J.FERRERA	Fuel Surcharge		0.53
FedEx Use	013960003/0001508/_	Total Charge	USD	\$21.73
			Reference Subtotal	USD \$21.73



Picked up: May 15, 2015 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 \$ 1676.44
- Fuel Surcharge - FedEx has applied a fuel surcharge of 2.50% to this shipment.
- Distance Based Pricing, Zone 2

Automation	INET	Sender	Recipient	
Tracking ID	[REDACTED]	Benjamin Voce-Gardner	[REDACTED]	
Service Type	FedEx Priority Overnight	Zuckerman, Spaeder, LLP		
Package Type	FedEx Envelope	399 Park Avenue		
Zone	02	NEW YORK NY 10022 US		
Packages	1			
Rated Weight	N/A			
Delivered	May 18, 2015 09:38	Transportation Charge		21.15
Svc Area	A1	Earned Discount		-9.94
Signed by	M.MARIA	Fuel Surcharge		0.28
FedEx Use	000000000/0000186/_	Total Charge	USD	\$11.49
			Reference Subtotal	USD \$11.49

Picked up: May 15, 2015 Cust. Ref.: [REDACTED] Ref.#2:
 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 \$ 1676.44
- Return: Original Tracking ID 773548426151
- Distance Based Pricing, Zone 8

Automation	INET	Sender	Recipient	
Tracking ID	[REDACTED]	Tricia Repace	[REDACTED]	
Service Type	FedEx Priority Overnight	California Secretary of State		
Package Type	FedEx Envelope	1500 11th Street		
Zone	08	SACRAMENTO CA 95814 US		
Packages	1			
Rated Weight	N/A	Transportation Charge		37.30
Delivered	May 18, 2015 08:38	Fuel Surcharge		0.49
Svc Area	A1	Earned Discount		-17.53
Signed by	W.TODD	Print Return Label		0.50
FedEx Use	000000000/0000252/_	Total Charge	USD	\$20.76
			Reference Subtotal	USD \$20.76

CLIENT MATTER				
[REDACTED]				
Date: 04/29/15	[REDACTED]	Service: Readyconference Plus Audio		
Time: 10:20 AM	Description	Participants	Unit Price	Minutes/Qty Item Charge
	GlobalMeet* Audio NA - Local Access	6	0.023	346 7.96
	Call Total: 10.08	Sub Total Pre-Tax: 7.96		Taxes and Surcharges: 2.12

CLIENT MATTER				
[REDACTED]				
Date: 05/04/15	[REDACTED]	Service: Readyconference Plus Audio		
Time: 12:24 PM	Description	Participants	Unit Price	Minutes/Qty Item Charge
	GlobalMeet* Audio NA - Toll Free	3	0.023	92 2.12
	Call Total: 2.68	Sub Total Pre-Tax: 2.12		Taxes and Surcharges: 0.56

CLIENT MATTER				
[REDACTED]				
Date: 05/07/15	[REDACTED]	Service: Readyconference Plus Audio		
Time: 4:59 PM	Description	Participants	Unit Price	Minutes/Qty Item Charge
	GlobalMeet* Audio NA - Toll Free	2	0.023	7 0.16
	Call Total: 0.21	Sub Total Pre-Tax: 0.16		Taxes and Surcharges: 0.05

CLIENT MATTER				
[REDACTED]				
Date: 05/05/15	[REDACTED]	Service: Readyconference Plus Audio		
Time: 2:53 PM	Description	Participants	Unit Price	Minutes/Qty Item Charge
	GlobalMeet* Audio NA - Toll Free	5	0.023	519 11.94
	Call Total: 15.11	Sub Total Pre-Tax: 11.94		Taxes and Surcharges: 3.17

CLIENT MATTER				
[REDACTED]				
Date: 05/01/15	[REDACTED]	Service: Readyconference Plus Audio		
Time: 10:27 AM	Description	Participants	Unit Price	Minutes/Qty Item Charge
	GlobalMeet* Audio NA - Toll Free	3	0.023	134 3.08
	Call Total: 3.90	Sub Total Pre-Tax: 3.08		Taxes and Surcharges: 0.82

CLIENT MATTER				
[REDACTED]				
Date: 04/26/15	[REDACTED]	Service: Readyconference Plus Audio		
Time: 6:57 PM	Description	Participants	Unit Price	Minutes/Qty Item Charge
	GlobalMeet* Audio NA - Toll Free	5	0.023	357 8.21
	Call Total: 10.39	Sub Total Pre-Tax: 8.21		Taxes and Surcharges: 2.18

CLIENT MATTER				
[REDACTED]				
Date: 04/22/15	[REDACTED]	Service: Readyconference Plus Audio		
Time: 10:23 AM	Description	Participants	Unit Price	Minutes/Qty Item Charge
	GlobalMeet* Audio NA - Toll Free	5	0.023	116 2.67
	Call Total: 3.38	Sub Total Pre-Tax: 2.67		Taxes and Surcharges: 0.71



Invoice Number 5-056-25979	Invoice Date Jun 08, 2015	Account Number [REDACTED]	Page 3 of 3
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FedEx Express Shipment Detail By Payor Type (Original)

Placed on Jun 02, 2015 **RMZ**
Payor Shipped

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

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	Jun 04, 2015 11:06	Fuel Surcharge		0.34
Svc Area	A1	Address Correction		12.50
Signed by	P.NARANG	Earned Discount		-9.94
FedEx Use	00000000/0000186/_	Total Charge	USD	\$24.05

Placed on Jun 02, 2015 **RMZ**
Payor Shipped

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.

Automation	INET	Sender	Recipient	
Tracking ID	[REDACTED]	Lori Dulgner	[REDACTED]	
Service Type	FedEx Express Saver	Zuckerman Spaeder LLP	[REDACTED]	
Package Type	Customer Packaging	399 Park Avenue	[REDACTED]	
Zone	02	NEW YORK NY 10022 US	[REDACTED]	
Packages	1			
Rated Weight	3.0 lbs, 1.4 kgs	Transportation Charge		14.80
Delivered	Jun 05, 2015 14:59	Earned Discount		-5.50
Svc Area	A1	Fuel Surcharge		0.27
Signed by	C.REILLY	Total Charge	USD	\$9.37
FedEx Use	00000000/0007167/_			

Placed on Jun 03, 2015 **RMZ**
Payor Shipped

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

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	Jun 04, 2015 09:29	Fuel Surcharge		0.35
Svc Area	A1	Earned Discount		-8.35
Signed by	H.EVANS	Total Charge	USD	\$11.90
FedEx Use	00000000/0000200/_			

Shipper Subtotal	USD	\$45.32
Total FedEx Express	USD	\$45.32



Invoice Number 5-054-77509	Invoice Date Jun 05, 2015	Account Number [REDACTED]
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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 \$ 1810.83
 Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% 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	[REDACTED]	
Package Type	FedEx Envelope	399 Park Avenue	[REDACTED]	
Zone	02	NEW YORK NY 10022 US	[REDACTED]	
Packages	1			
Rated Weight	N/A			
Delivered	Jun 03, 2015 09:35	Transportation Charge		21.15
Svc Area	A1	Earned Discount		-9.94
Signed by	N VELEZ	Fuel Surcharge		0.34
FedEx Use	000000000/0000186/	Total Charge	USD	\$11.55



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 \$ 1810.83
 Temporary local disruption
 Distance Based Pricing, Zone 2

Automation	INET	Sender	Recipient	
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	Jun 03, 2015 10:42	Transportation Charge		21.15
Svc Area	A1	Fuel Surcharge		0.34
Signed by	J QBRYANT	Earned Discount		-8.84
FedEx Use	000000000/0000186/	Total Charge	USD	\$11.55



The Earned Discount for this ship date has been calculated based on a revenue threshold of \$ 1810.83
 Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.
 Distance Based Pricing, Zone 3

Automation	INET	Sender	Recipient	
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	Jun 03, 2015 09:19	Transportation Charge		25.20
Svc Area	A2	Earned Discount		-11.84
Signed by	D SEIFERT	Fuel Surcharge		0.40
FedEx Use	000000000/0000197/	Total Charge	USD	\$13.76

Shipper Subtotal	USD	\$36.86
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	19564 REQUEST	26.909	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

PLEASE REMIT PAYMENT TO:		SALES TAX: (0.0%)	\$0.00
ACH PAYMENT DETAILS:		BALANCE DUE:	\$5,755.10
ACCOUNT NAME: MODUS EDISCOVERY, INC.	CHECK PAYMENT DETAILS:	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]	MODUS EDISCOVERY INC.		
ACH NUMBER: [REDACTED]	ATTN: ACCOUNTS RECEIVABLE		
SWIFT CODE: [REDACTED]	TWO RAVENIA DRIVE, STE 1670		
EIN: [REDACTED]	ATLANTA, GA 30346		

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Invoice

Bill To:

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

TERMS	DATE	INVOICE #
NET 30	5/31/2015	36-8571

MODUS CLIENT #	PROJECT #	SA
14263	0014	JASON WALKER
CLIENT MATTER		PROJECT/CASE NAME
[REDACTED]		[REDACTED]

DATE	ACCOUNT SUMMARY	AMOUNT DUE
5/31/2015	AMOUNT DUE FOR THIS INVOICE: 36-8571 (SEE DETAILS BELOW)	\$47,697.96
	TOTAL OPEN BALANCE DUE FOR: [REDACTED]	\$51,093.26
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	36.081	GB	350.00	12,628.35
PRE-PROCESS INDEXING	19021 REQUEST	990.846	GB	35.00	34,678.61
MEDIA CREATION (EXTERNAL HARD DRIVE - 500 GB)	18345 REQUEST	1.00	EACH	250.00	250.00

PLEASE REMIT PAYMENT TO:		SALES TAX: (0.0%)	\$0.00
ACH PAYMENT DETAILS:	CHECK PAYMENT DETAILS:	BALANCE DUE:	\$47,697.96
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 30346		
EIN: [REDACTED]			



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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
14263	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]	\$46,874.38
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: * 19737 REQUEST * 19071 REQUEST	SEE DESCRIPTION SECTION	0.405	GB	500.00	202.50
SELECTIVE IMAGE PROCESSING	19613 REQUEST	22.551	GB	350.00	7,892.85

PLEASE REMIT PAYMENT TO:		SALES TAX: (0.0%)	\$0.00
ACH PAYMENT DETAILS:	CHECK PAYMENT DETAILS:	BALANCE DUE:	\$13,390.35
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

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
Grand Total	85	\$ 125.00	\$ 10,625.00

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	6
May	5/22/2015	0.25
May	5/22/2015	0.75
May	5/22/2015	0.5

MAY		5/22/2015	0.5
MAY		5/22/2015	6
MAY		5/26/2015	2.25
MAY		5/26/2015	1
MAY		5/26/2015	1.75
MAY		5/26/2015	3
MAY		5/27/2015	1.5
MAY		5/27/2015	6.5
MAY		5/28/2015	0.5
MAY		5/28/2015	5.5

85

Matter	Hours	Rate	Total
	3.75	\$ 125.00	\$ 468.75
	4.25	\$ 125.00	\$ 531.25
	2.25	\$ 125.00	\$ 281.25
	1.75	\$ 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
	1.75	\$ 125.00	\$ 156.25
Grand Total	85	\$ 125.00	\$ 10,625.00

85

KRAMER LEVIN NAFTALIS & FRANKEL LLP

DANI R. JAMES
PARTNER
PHONE 212-715-9363
DJAMES@KRAMERLEVIN.COM

June 18, 2015


Re: Investigation


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)
INVOICE TOTAL	<u>\$25,556.40</u>

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]



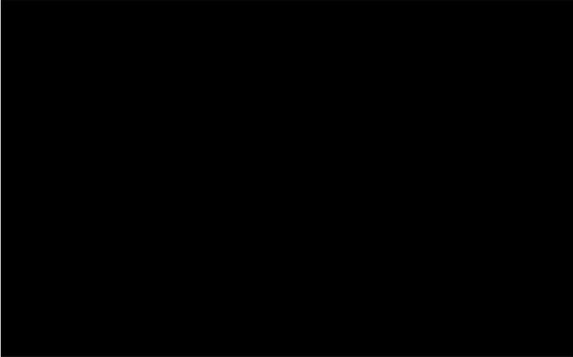
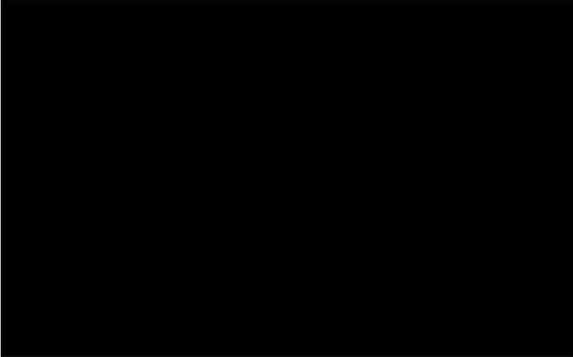
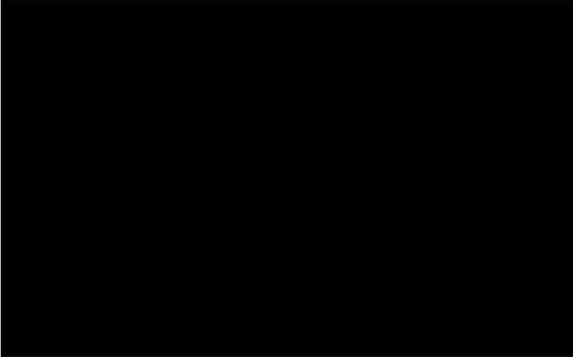
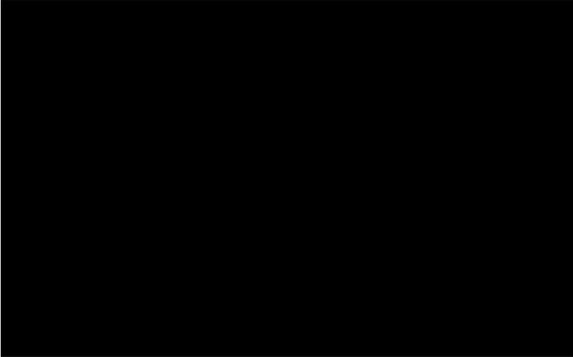
SUMMARY OF SERVICES

<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	<u>2.50</u>	<u>837.50</u>
TOTAL		<u>60.90</u>	<u>\$31,945.50</u>

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>
TOTAL			<u>60.90</u>	<u>\$31,945.50</u>

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

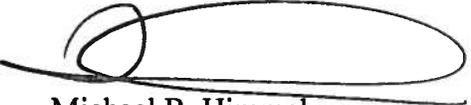
VIA E-MAIL

[REDACTED]
[REDACTED]
Re: New York County Grand 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.

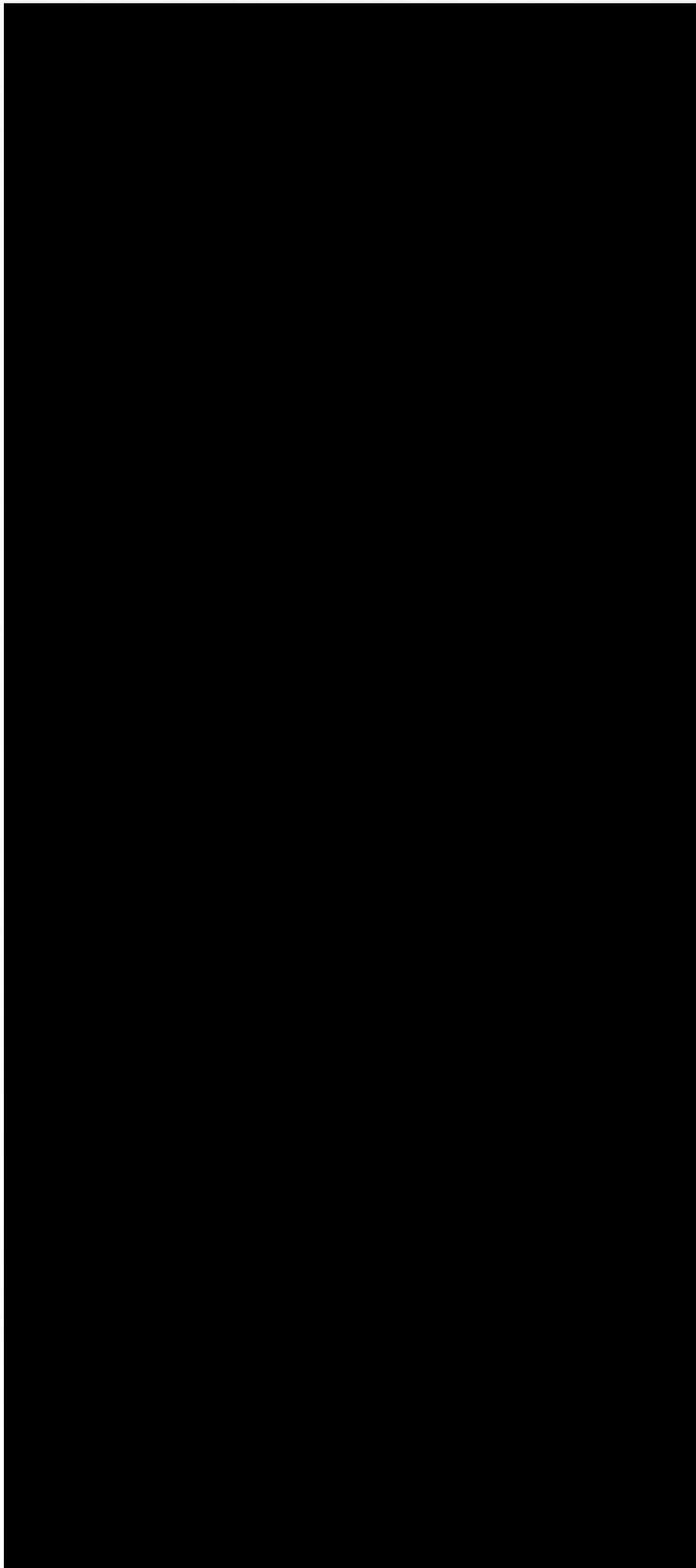
For professional services rendered through May 31, 2014 in connection with NY County District Attorney's Investigation:

Counsel Fee	\$88,075.00
Less: 20% Discount	-17,615.00
Total Counsel Fee	<u>\$70,460.00</u>
Disbursements	587.46
Total This Invoice	<u>\$71,047.46</u>

Payable on Receipt Please reference Account Number: 29132; Invoice Number: 701275	
<u>Check Payment</u> Check Payable to: Lowenstein Sandler LLP 65 Livingston Avenue Roseland, New Jersey 07068	<u>Wire/ACH Transfer Instructions</u> 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

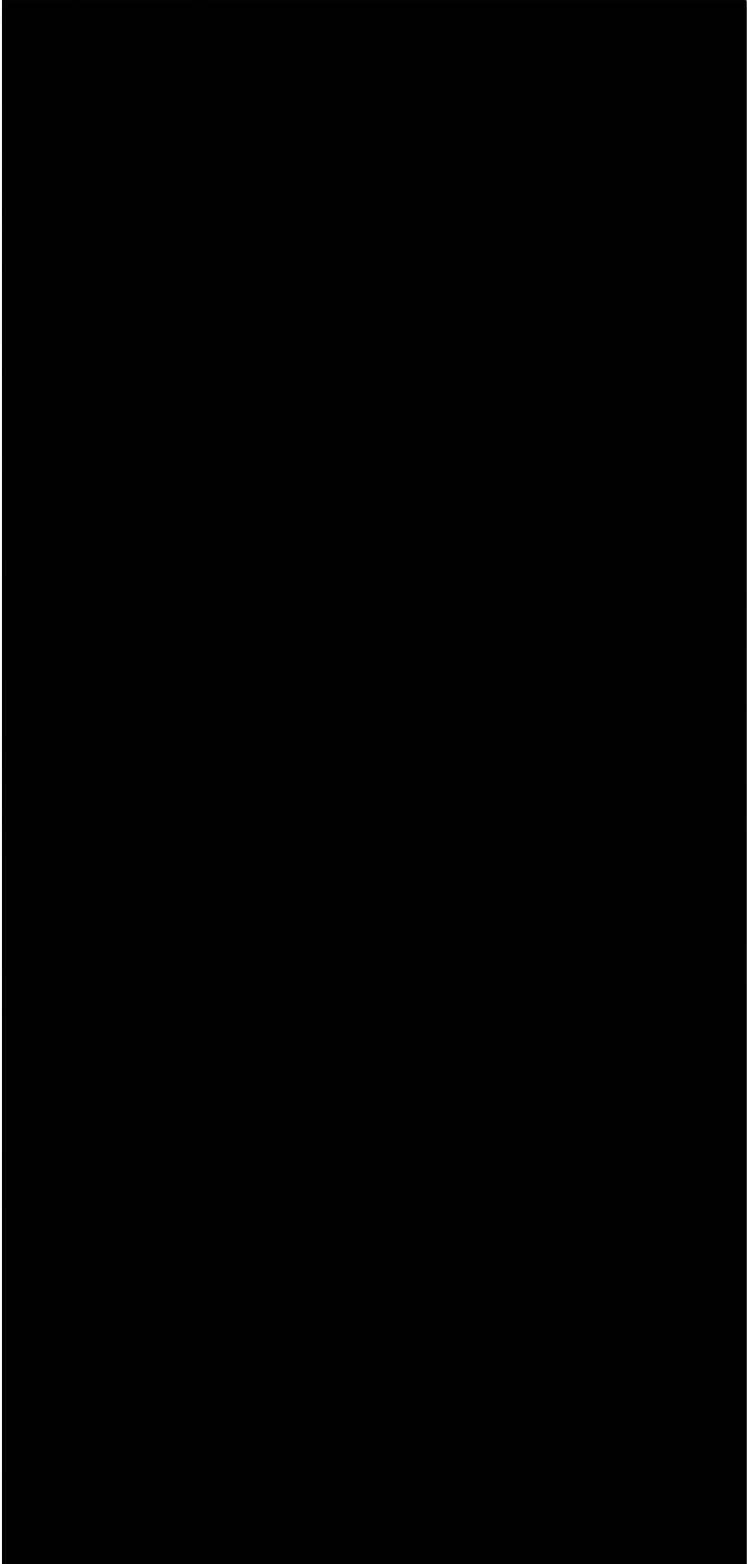


TIME DETAIL FOR MATTER 3 / NY County District Attorney's Investigation:

<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

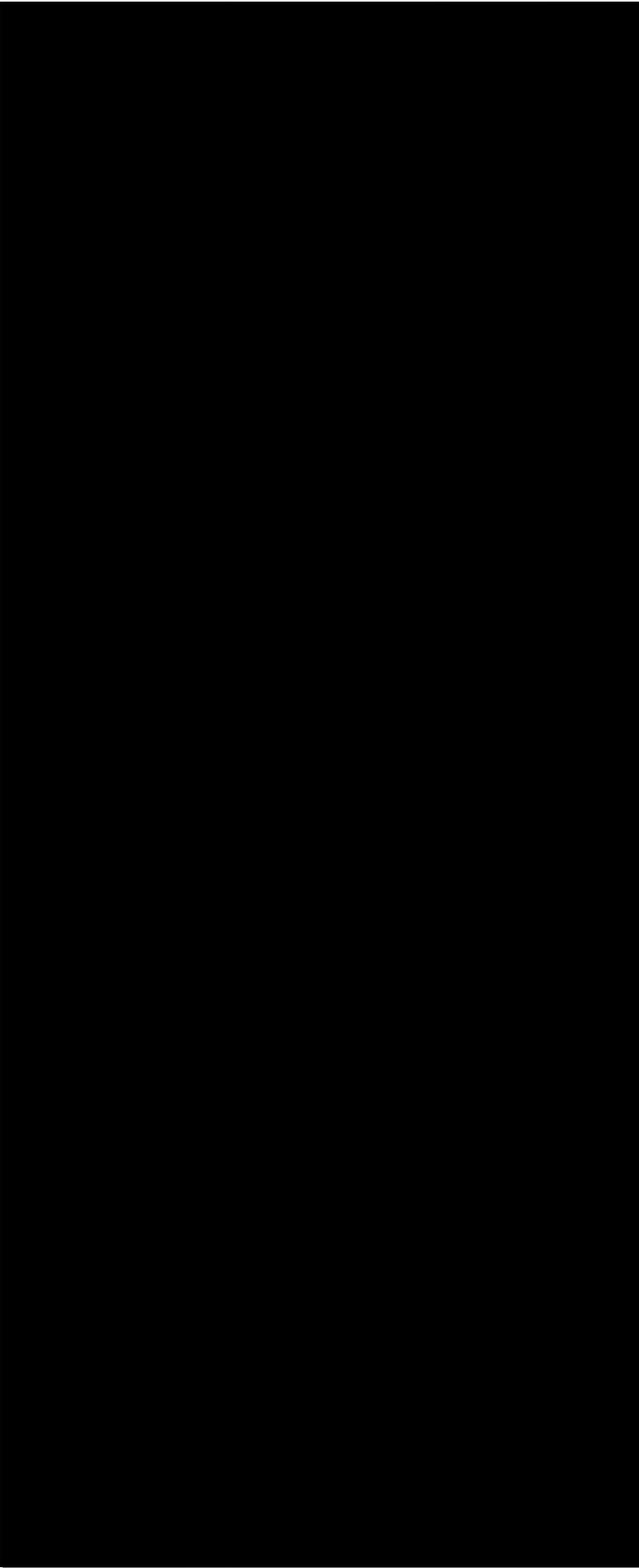
TIME DETAIL FOR MATTER 3 / NY County District Attorney's Investigation:

<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



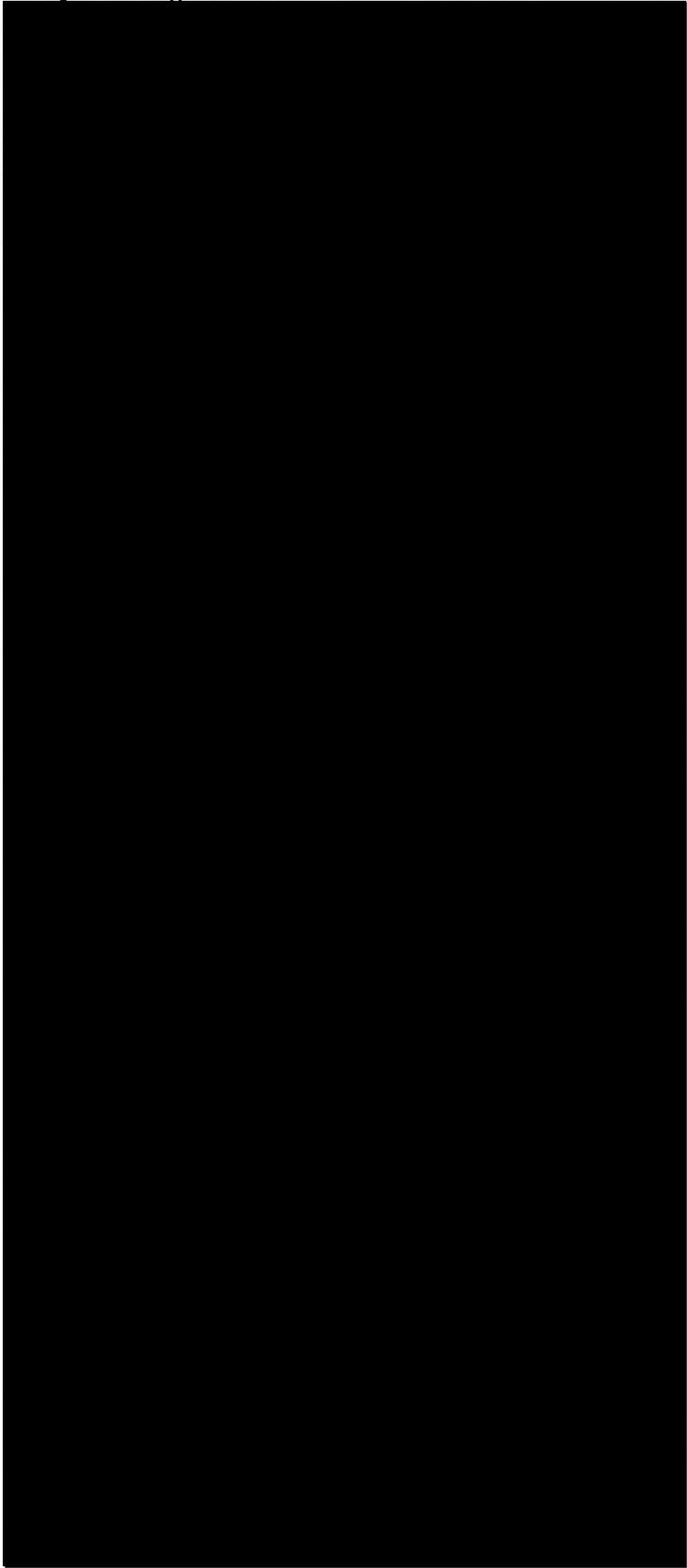
TIME DETAIL FOR MATTER 3 / NY County District Attorney's Investigation:

<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



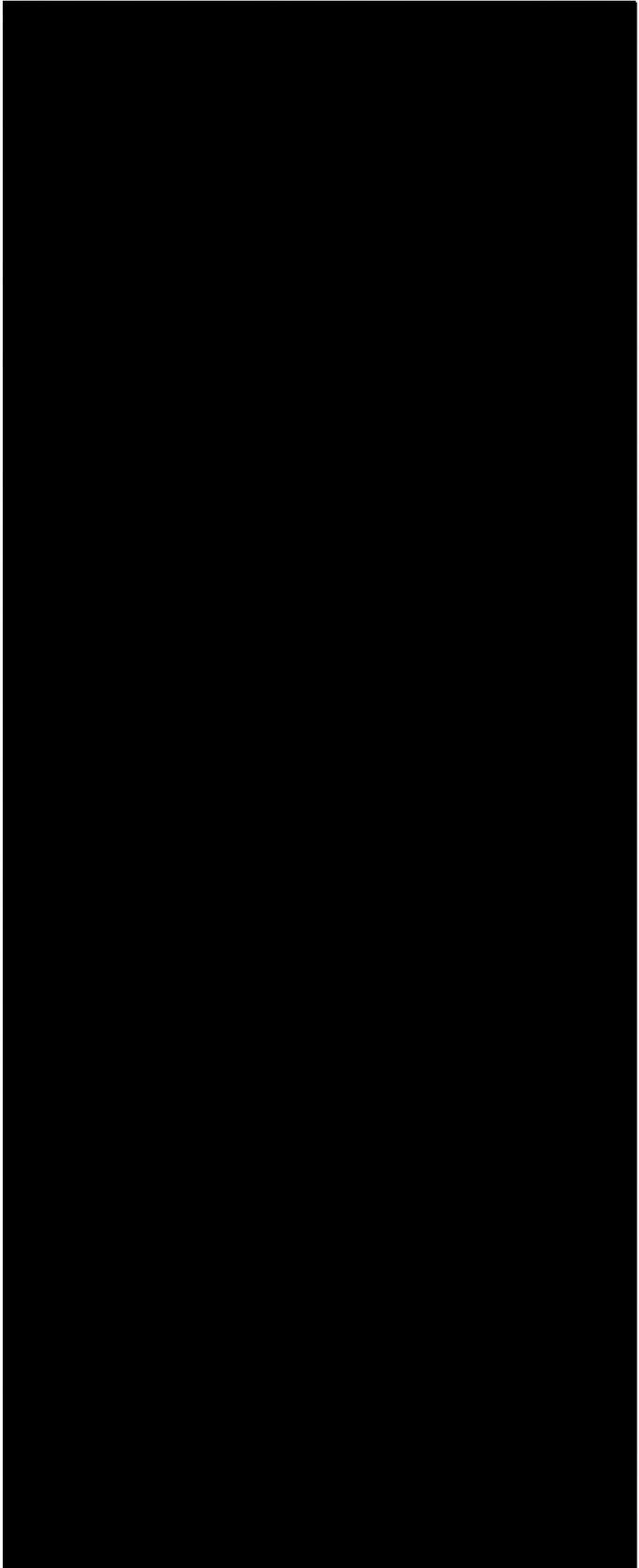
TIME DETAIL FOR MATTER 3 / NY County District Attorney's Investigation:

<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



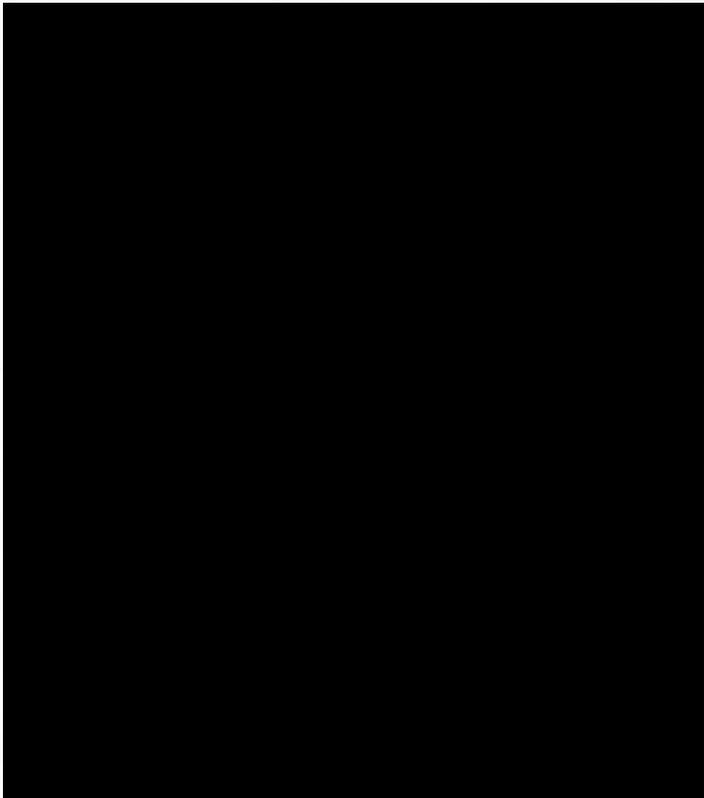
TIME DETAIL FOR MATTER 3 / NY County District Attorney's Investigation:

<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
TOTAL DISBURSEMENTS	\$587.46

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
TOTAL ALL TIMEKEEPERS	<u>219.00</u>		<u>\$88,075.00</u>
DISCOUNT			<u>-17,615.00</u>
TOTAL ADJUSTED FEES			<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	<u>\$70,460.00</u>
Disbursements	587.46
Total This Invoice	<u>\$71,047.46</u>

Payable on Receipt Please reference Account Number: 29132; Invoice Number: 701275	
<u>Check Payment</u> Check Payable to: Lowenstein Sandler LLP 65 Livingston Avenue Roseland, New Jersey 07068	<u>Wire/ACH Transfer Instructions</u> 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

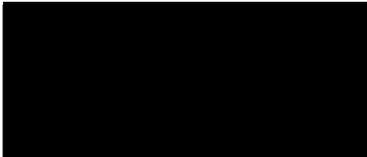
Automation	CAFE	Sender	Recipient
Tracking ID	[REDACTED]	HIMMEL MICHAEL B.	[REDACTED]
Service Type	FedEx Priority Overnight	LOWENSTEIN SANDLER PC	
Package Type	Customer Packaging	6 BECKER FARM ROAD	
Zone	02	ROSELAND NJ 07068 US	
Packages	1		
Rated Weight	1.0 lbs, 0.5 kgs		
Delivered	Jun 02, 2014 10:10	Transportation Charge	24.30

Continued on next page

Tracking ID: 557641210418 continued

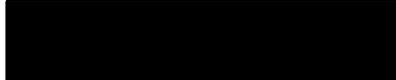
Svc Area	A1	Discount	-13.37
Signed by	R.RAYA	Fuel Surcharge	1.04
FedEx Use	00000000/0001486/_	Total Charge	USD \$11.97

Picked up: May 30, 2014
 Payer: Shipper
 Cust. Ref. # [REDACTED]
 Ref. # [REDACTED]



Entry:

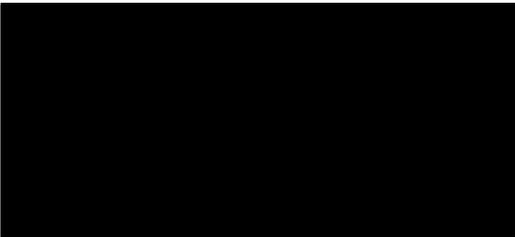
05/09/14 May 9, 2014
Paid:
13:26 May 9, 2014
Elapsed time: 0 day(s),
6 hour(s), 33 minute(s)
Payment \$13.00
Includes \$1.70 tax



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 : 6968
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

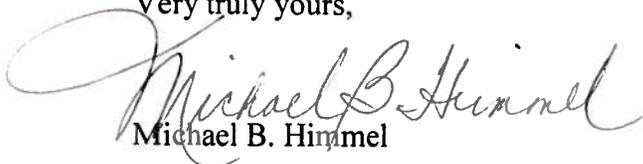
VIA E-MAIL
[REDACTED]

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 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]

TO ENSURE PROPER CREDIT, PLEASE INCLUDE INVOICE NUMBER ON YOUR CHECK AND RETURN THE ENCLOSED REMITTANCE COPY OF THIS PAGE.
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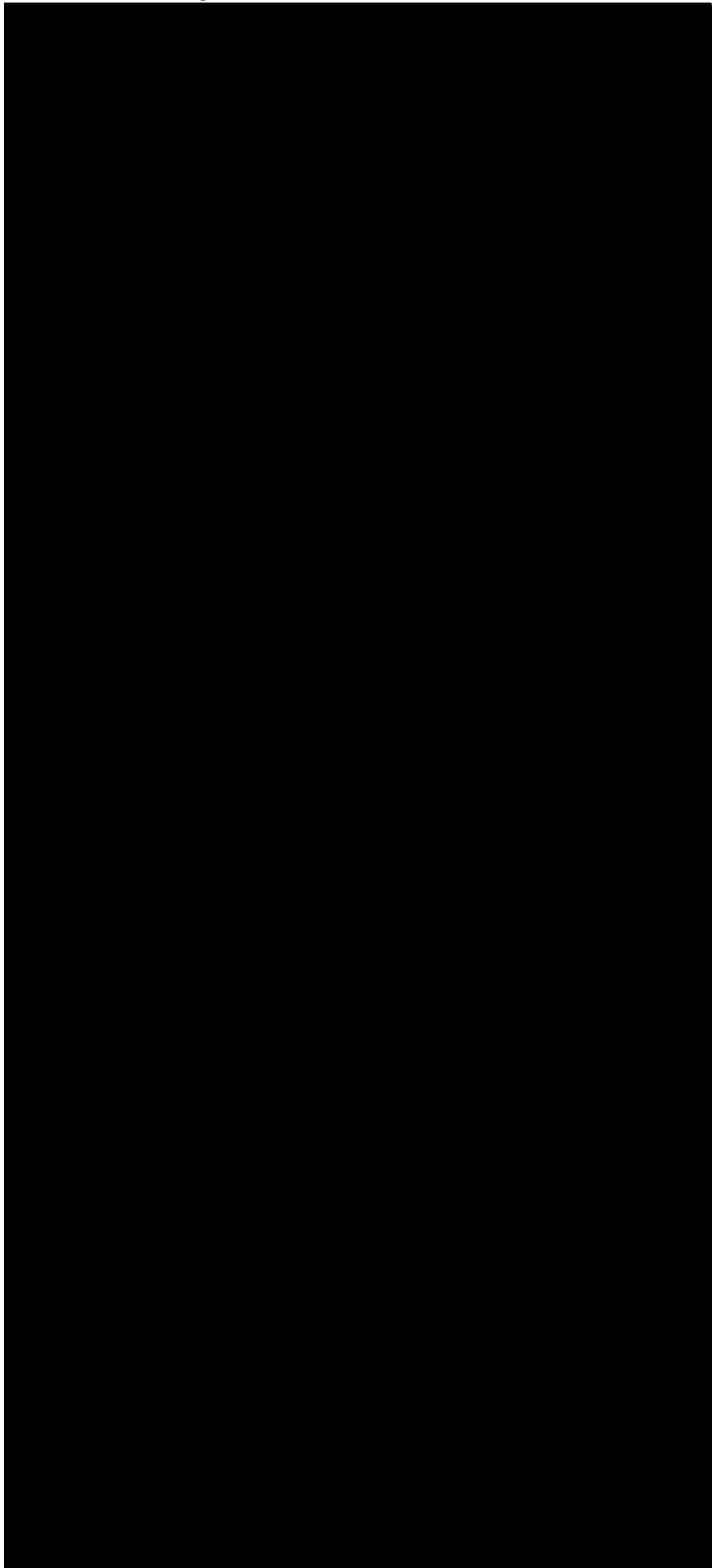
For professional services rendered through June 30, 2014 in connection with NY County District Attorney's Investigation:

Counsel Fee	\$37,348.00
Less: Discount	-7,469.60
Total Counsel Fee	<u>\$29,878.40</u>
Disbursements	1,367.89
Total This Invoice	<u><u>\$31,246.29</u></u>

Payable on Receipt Please reference Account Number: 29132; Invoice Number: 705000	
<u>Check Payment</u> Check Payable to: Lowenstein Sandler LLP 65 Livingston Avenue Roseland, New Jersey 07068	<u>Wire/ACH Transfer Instructions</u> Bank Name: Citibank N.A. Account Name: Lowenstein Sandler LLP ABA ABA/Routing Number: [REDACTED] Account Number: [REDACTED] SWIFT Code: [REDACTED]

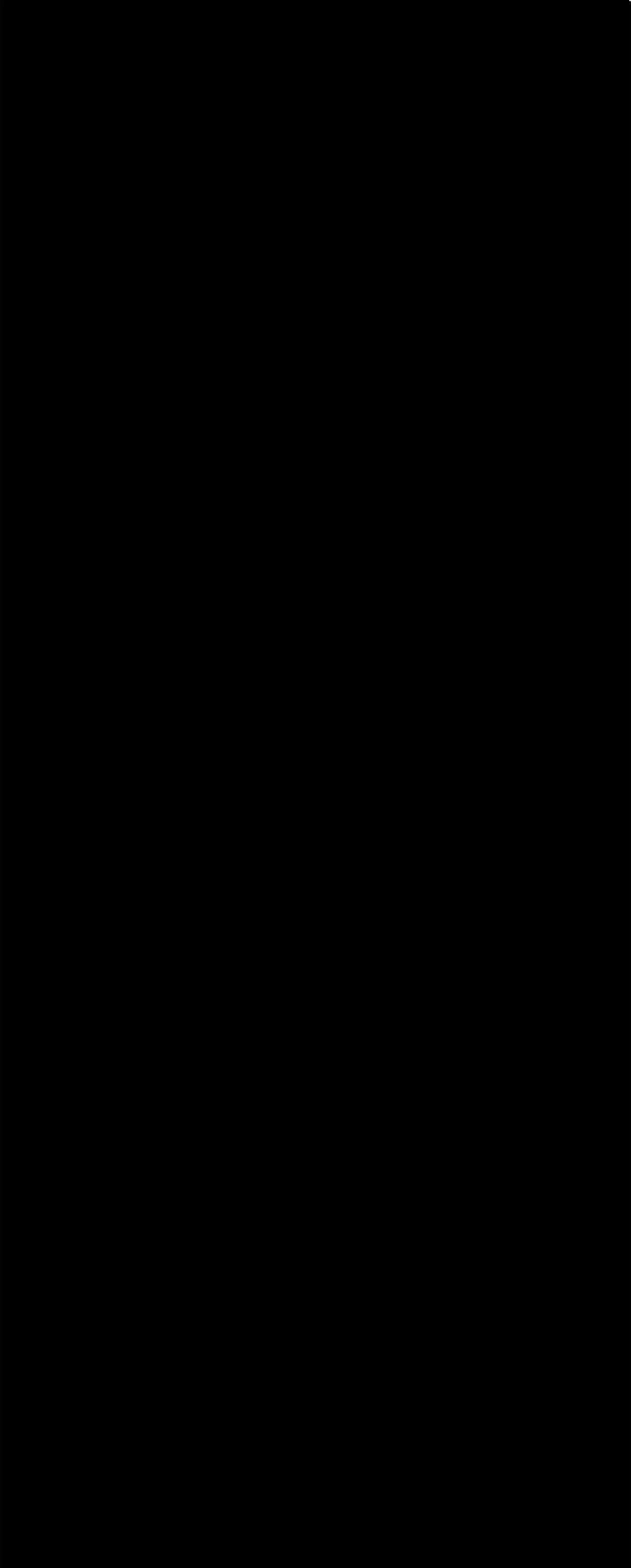
TIME DETAIL FOR MATTER 3 / NY County District Attorney's Investigation:

<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



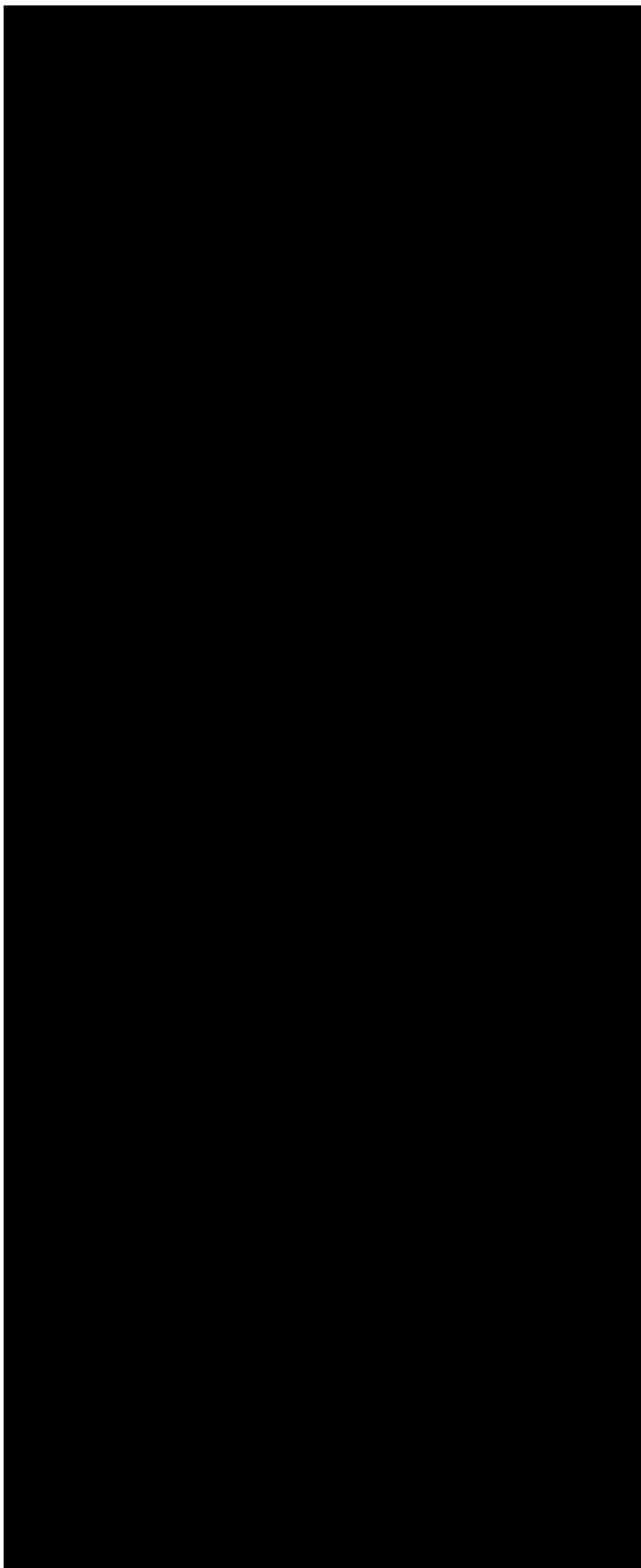
TIME DETAIL FOR MATTER 3 / NY County District Attorney's Investigation:

<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



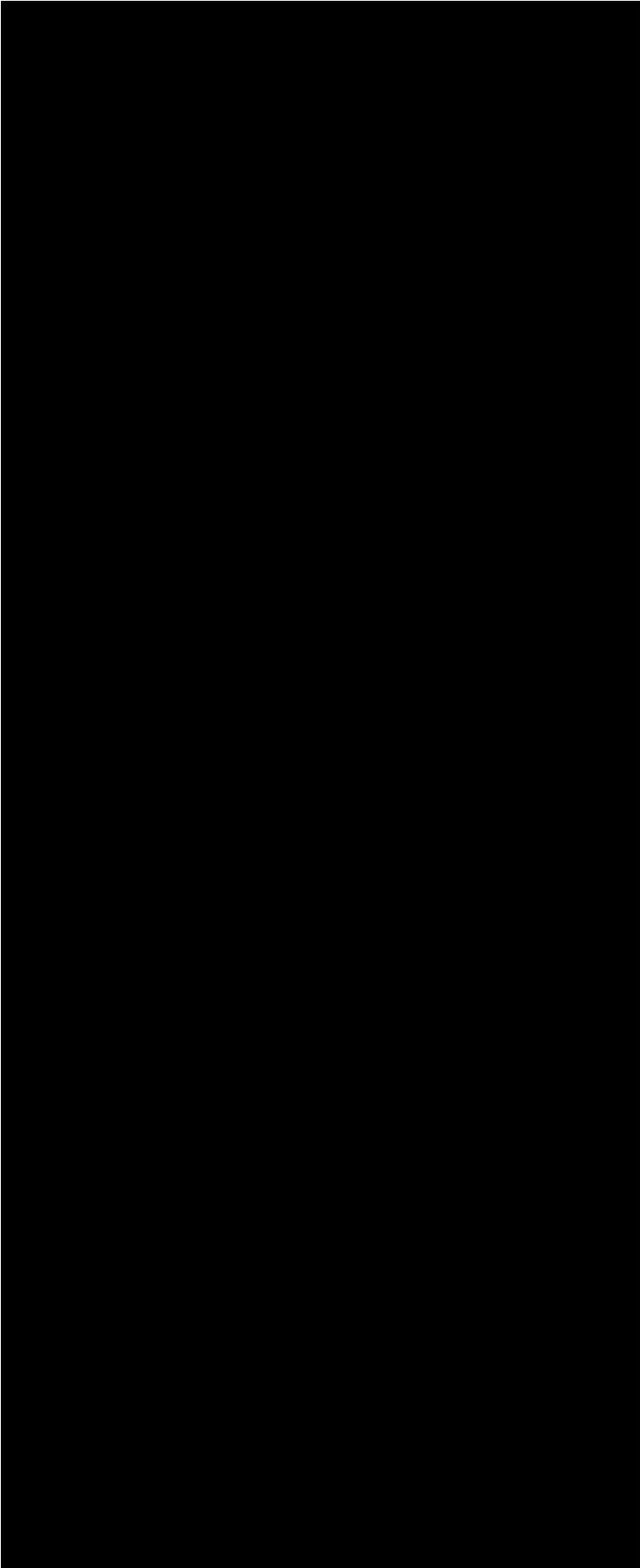
TIME DETAIL FOR MATTER 3 / NY County District Attorney's Investigation:

<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
TOTAL DISBURSEMENTS	\$1,367.89

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
TOTAL ALL TIMEKEEPERS	108.80		\$37,348.00
DISCOUNT			-7,469.60
TOTAL ADJUSTED FEES			\$29,878.40

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.
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Counsel Fee	\$37,348.00
Less: Discount	-7,469.60
Total Counsel Fee	<u>\$29,878.40</u>
Disbursements	1,367.89
Total This Invoice	<u>\$31,246.29</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]



Flash Data Solutions LLC
 30 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 10 51 AM '14



Q108129

Rep	Job Number
	NY0314_019_01

Date	Service	Activity	Quantity	Rate	Amount
	EDD Full	Tiff Conversion/Deduplication/Metadata Extraction	3.008	425.00	1,278.40

APPROVED FOR PAYMENT

CLIENT NAME: [REDACTED]
 GL# OR [REDACTED]
 CLIENT/MATTER ID: [REDACTED]

REQUESTED BY: [Signature] APPROVED BY: [Signature]
 (SIGNATURE) (SIGNATURE)
 3323 4585
 (ID#) (ID#)

Session# _____
 Vendor# _____
 Dist Code/ID _____
 GL _____
 Ints / Date _____

SUBTOTAL	\$1,278.40
TAX (7.0%)	\$89.49
TOTAL	\$1,367.89

Michael B. Himmel
Partner

65 Livingston Avenue
Roseland, NJ 07068
T 973 597 6172
F 973 597 6173
mhimmel@lowenstein.com

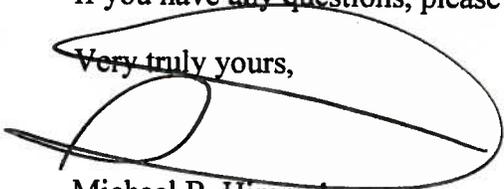
August 13, 2014

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
Total This Invoice	\$37,641.12

Payable on Receipt

Please reference Account Number: 29132; Invoice Number: 706785

Check Payment

Check Payable to:
Lowenstein Sandler LLP
65 Livingston Avenue
Roseland, New Jersey 07068

Wire/ACH Transfer Instructions

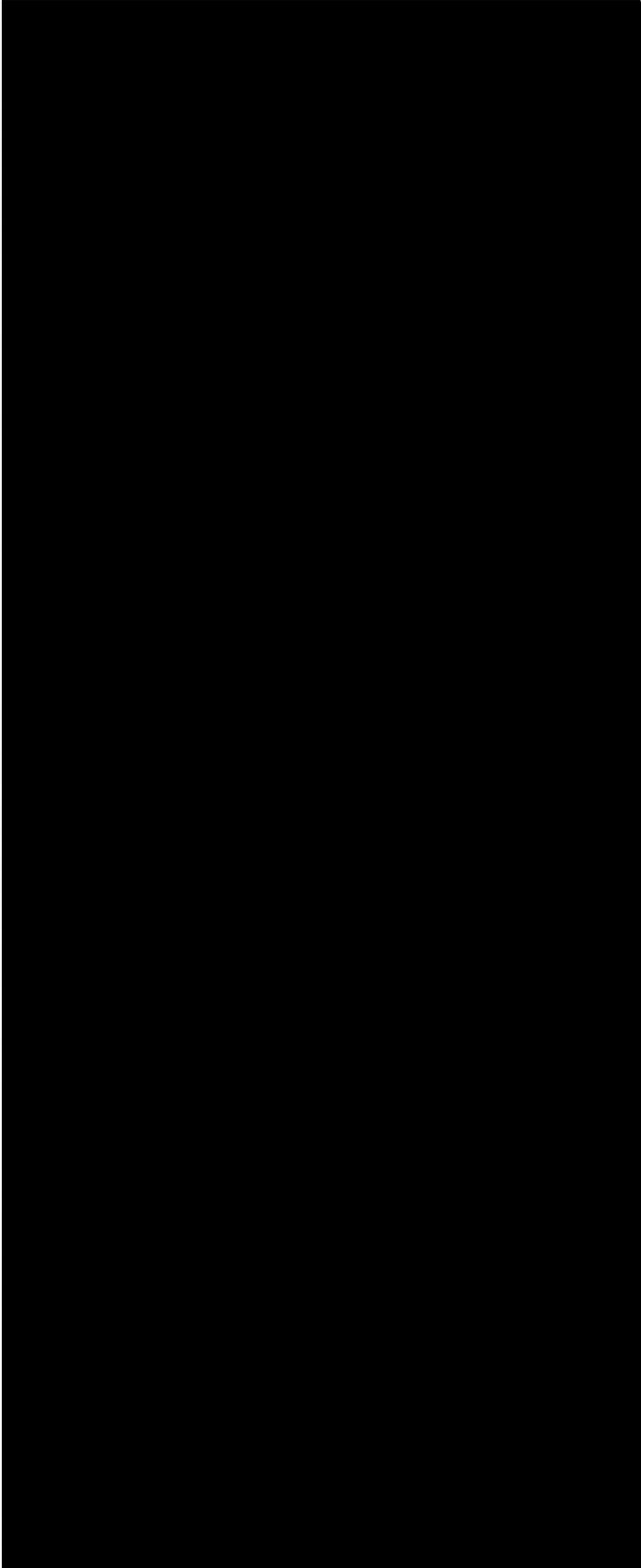
Bank Name: Citibank N.A.
Account Name: Lowenstein Sandler LLP ABA
ABA/Routing Number: [REDACTED]
Account Number: [REDACTED]
SWIFT Code: [REDACTED]

TIME DETAIL FOR MATTER 3 / NY County District Attorney's Investigation:

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>
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

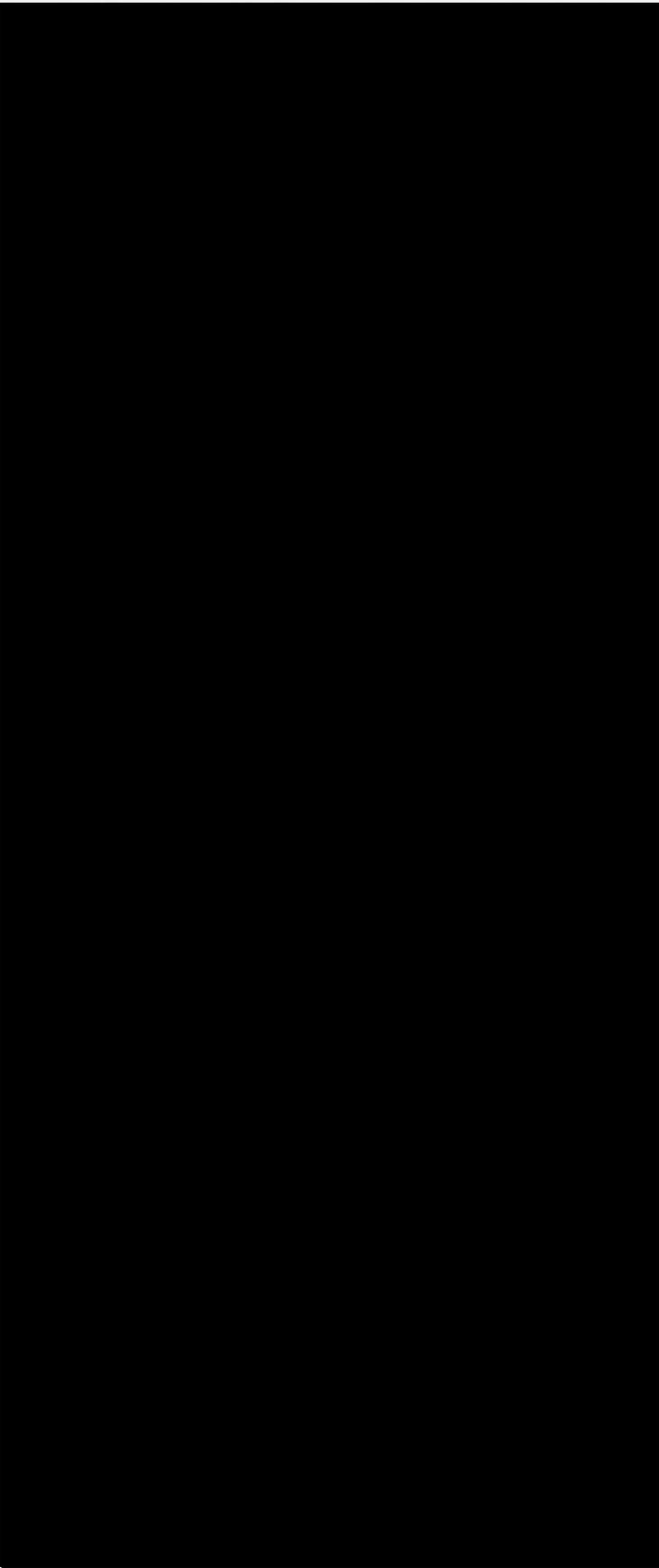
TIME DETAIL FOR MATTER 3 / NY County District Attorney's Investigation:

<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



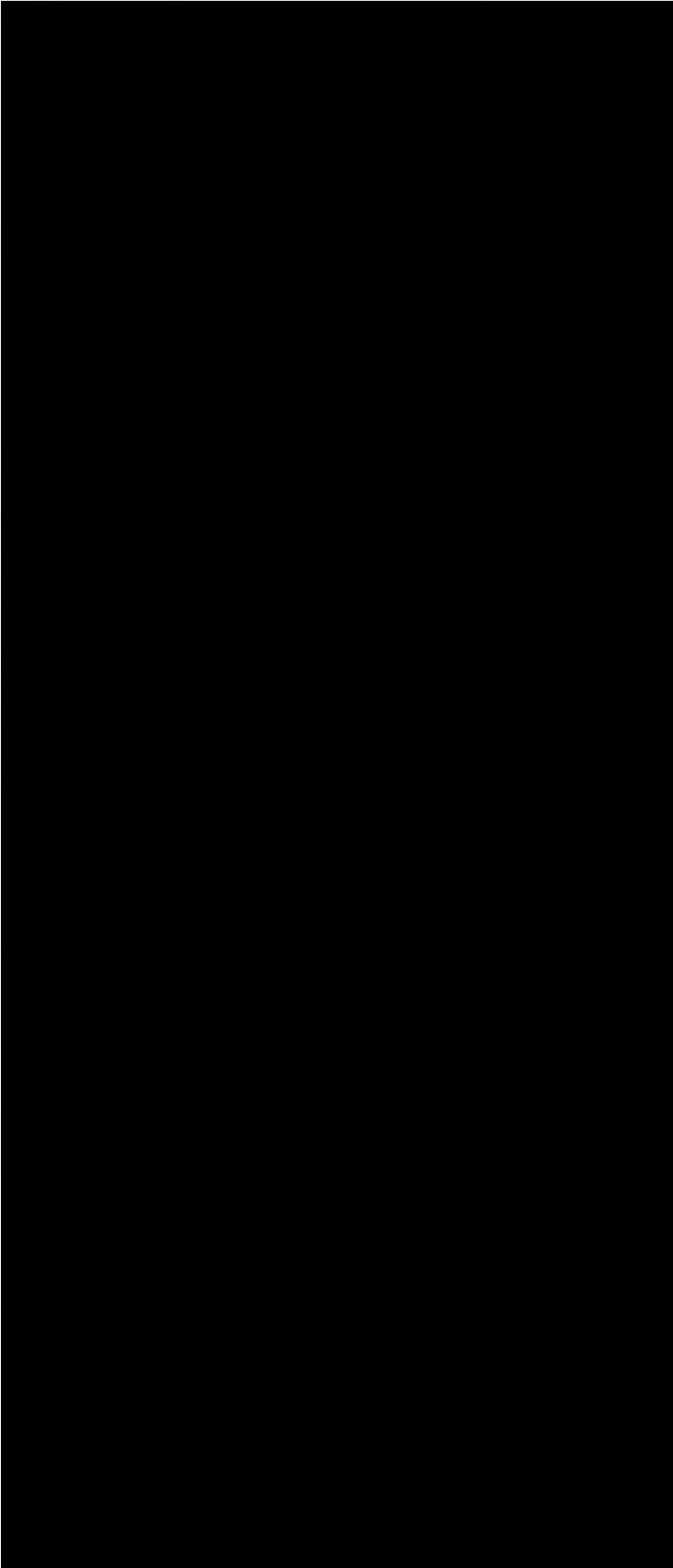
TIME DETAIL FOR MATTER 3 / NY County District Attorney's Investigation:

<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



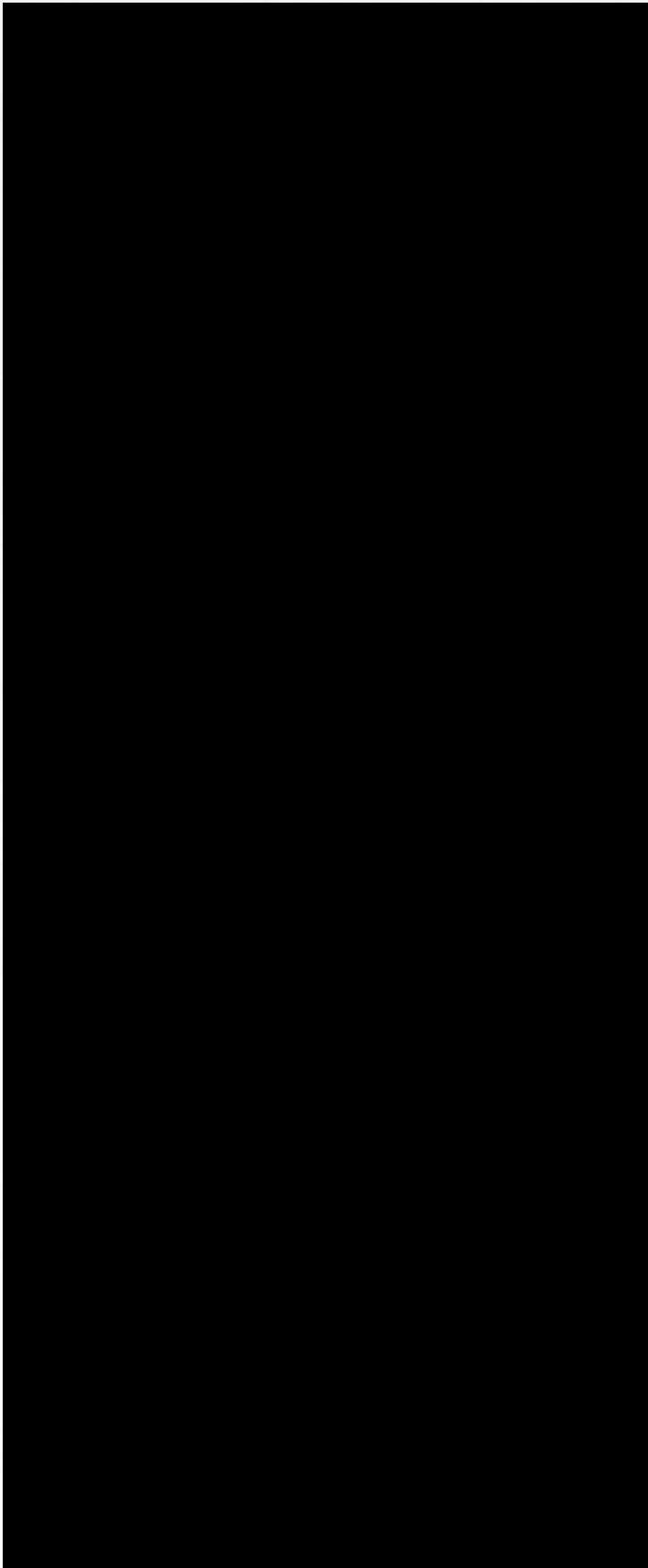
TIME DETAIL FOR MATTER 3 / NY County District Attorney's Investigation:

<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
TOTAL DISBURSEMENTS	\$222.32

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
TOTAL ALL TIMEKEEPERS	126.40		\$46,773.50
DISCOUNT			-9,354.70
TOTAL ADJUSTED FEES			\$37,418.80

Westlaw Report

1000697856

Lowenstein Sandler LLC

Day

Database
Time

Trans

Docs/
Lines

Connect/
Time

Charge

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
Total This Invoice	\$37,641.12

Payable on Receipt Please reference Account Number: 29132; Invoice Number: 706785	
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]

Michael B. Himmel
Partner

65 Livingston Avenue
Roseland, NJ 07068
T 973 597 6172
F 973 597 6173
mhimmel@lowenstein.com

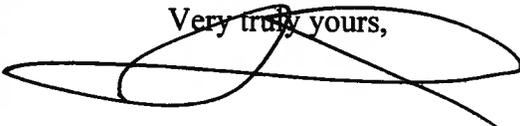
August 13, 2014

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	<u>\$15,492.00</u>
Total This Invoice	<u>\$15,492.00</u>

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]

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
TOTAL ALL TIMEKEEPERS	<u>47.70</u>		<u>\$19,365.00</u>
DISCOUNT			<u>-3,873.00</u>
TOTAL ADJUSTED FEES			<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
Total This Invoice	\$15,492.00

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

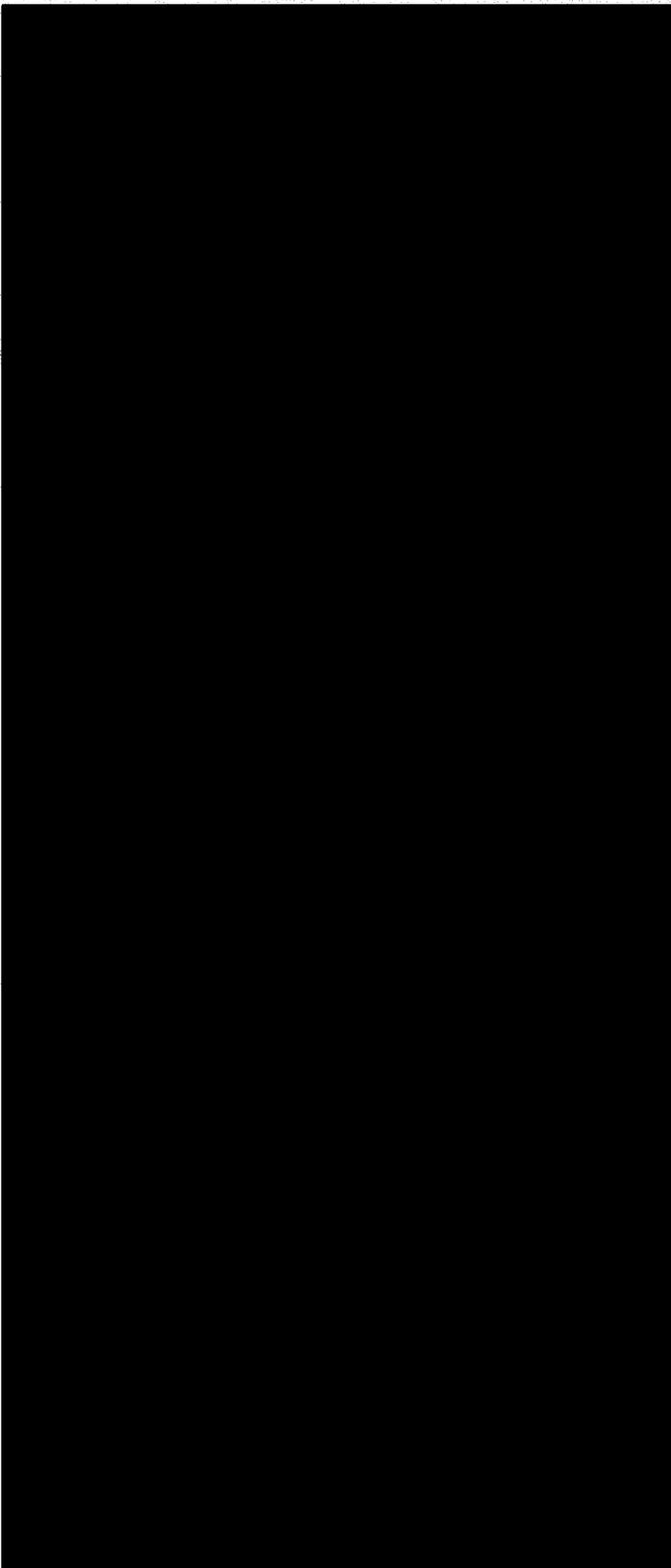
For professional services rendered through August 31, 2014 in connection with NY County District Attorney's Investigation:

Counsel Fee	\$24,295.00
Less: Discount	-4,859.00
Total Counsel Fee	<u>\$19,436.00</u>
Disbursements	263.57
Total This Invoice	<u>\$19,699.57</u>

Payable on Receipt Please reference Account Number: 29132; Invoice Number: 709268	
<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>
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
TOTAL DISBURSEMENTS	\$263.57

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
TOTAL ALL TIMEKEEPERS	51.80		\$24,295.00
DISCOUNT			-4,859.00
TOTAL ADJUSTED FEES			\$19,436.00

Lowenstein Sandler LLP

Lowenstein Sandler LLP
New York Palo Alto Roseland Washington, DC
T: 973 597 2500 F: 973 597 2400

Tax ID # [REDACTED]

File No: [REDACTED]

September 10, 2014
Invoice Number: 709268



-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	\$19,436.00
Disbursements	263.57
Total This Invoice	\$19,699.57

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

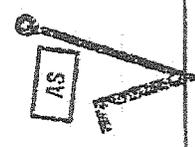
For Accounting use only
Vendor #: 426,534
Session #: 84145

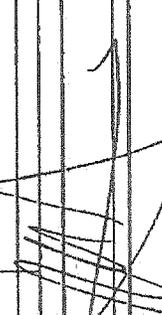
Ref	Date	Category (drop down menu)	Client Name (n/a, if Firm related)	Client/Matter # or GL code (if Firm)	Description/Business Purpose Mileage to/from Newark NJ Transit Station from [redacted] Parking + tip Roundtrip NJ Transit Rail ticket from/to [redacted] Cab fare from NY Penn to LSNY Cab fare from LSNY to NY Penn	Expense Type Transportation - Mileage Transportation - Other (tolls, parking) Meals - Other (incl travel) Transportation - Taxi Transportation - Taxi	Amount	For Accounting use only
1	7/3/2014	Client	[redacted]	[redacted]			\$ 38.64	TRAVEL
2	7/3/2014	Client	[redacted]	[redacted]			\$ 23.00	
3	7/3/2014	Client	[redacted]	[redacted]			\$ 10.00	
4	7/3/2014	Client	[redacted]	[redacted]			\$ 9.88	
5	7/3/2014	Client	[redacted]	[redacted]			\$ 11.12	
6								
7								
8								
9								
10								
11								
12								
13								
14								
15								
16								
TOTAL EXPENSES \$							92.64	

Explanation of Business Meals & Entertainment

Ref from above	Date	Guest Names, titles, affiliations	Relationship to the Firm (drop down menu)	Place of Meal/Entertainment

RECEIVED
ACCOUNTING DEPT.
2014 AUG -7 P 12:26



Employee Signature:  Signature
Approval: _____ Printed name: _____ Date: _____

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 SKCHG : \$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



ORIG/MICHAEL T

75.00 tip

dison Parking
 f you have a question
 about this transaction,
 contact the office and
 mention transaction
 # 18-2266
 Newark 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 : \$3.12
 GRAND TOTAL:

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: 1000697856

Client

User Name SHVARTS,MARINA (11398338)

Totals for Day 08/05/2014

Totals for Day 08/06/2014

Totals for User Name SHVARTS,MARINA (11398338)

Totals for Client

Totals for Account: 1000697856

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.

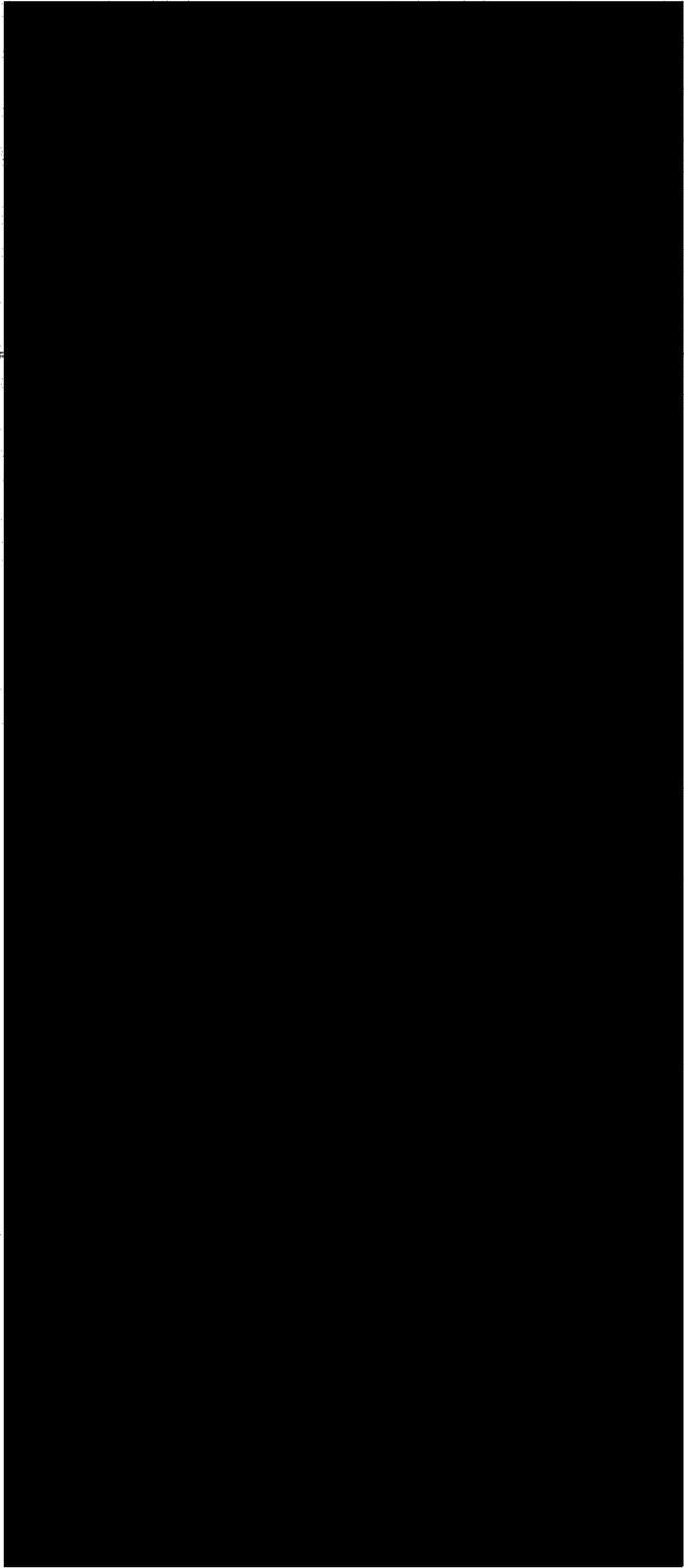
For professional services rendered through August 31, 2014 in connection with SEC Investigation:

Counsel Fee	\$40,355.50
Less: Discount	-8,071.10
Total Counsel Fee	<u>\$32,284.40</u>
Disbursements	54.97
Total This Invoice	<u>\$32,339.37</u>

Payable on Receipt	
Please reference Account Number: 29132, Invoice Number: 709271	
Check Payment	Wire/ACH Transfer Instructions
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]

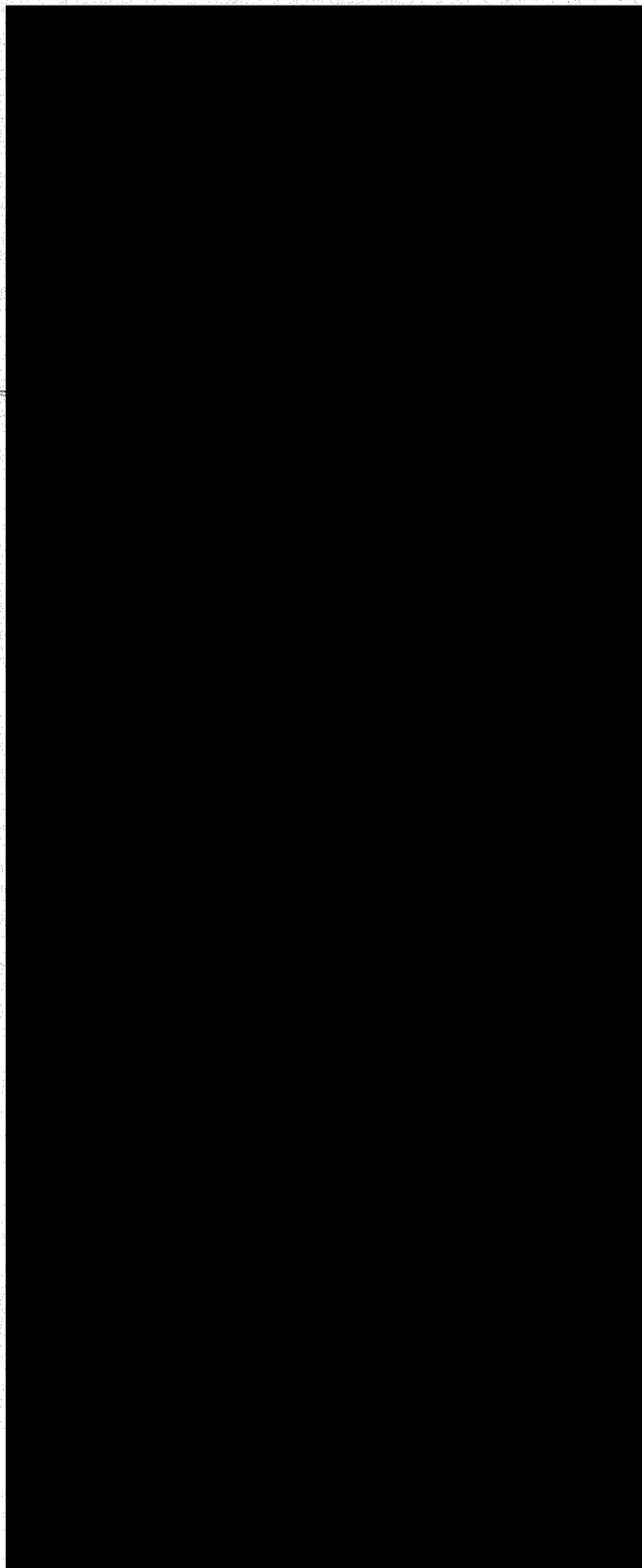
TIME DETAIL FOR MATTER 5 / SEC Investigation:

<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
TOTAL DISBURSEMENTS	\$54.97

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
TOTAL ALL TIMEKEEPERS	85.90		\$40,355.50

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
Total This Invoice	\$32,339.37

Payable on Receipt Please reference Account Number: 29132; Invoice Number: 709271	
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]

Picked up: Aug 01, 2014 Cont. No. [REDACTED]
 Payer: Shipper Ref.#: [REDACTED]

Fuel Surcharge - FedEx has applied a fuel surcharge of 9.50% to this shipment.
 Distance Based Pricing, Zone 3

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	03	ROSELAND NJ 07068 US	
Packages	1		
Rated Weight	1.0 lbs, 0.5 kgs		
Delivered	Aug 04, 2014 08:55	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 Usa	000000000/0001508/	Total Charge	USD \$16.04

Picked up: Aug 01, 2014 Cont. No. [REDACTED]
 Payer: Shipper Ref.#: [REDACTED]

Fuel Surcharge - FedEx has applied a fuel surcharge of 9.50% to this shipment.
 Distance Based Pricing, Zone 2

Picked up: Aug 01, 2014 Cont. No. [REDACTED]
 Payer: Shipper Ref.#: [REDACTED]

Fuel Surcharge - FedEx has applied a fuel surcharge of 9.50% 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	Aug 04, 2014 08:57	Transportation Charge	24.30
Svc Area	A1	Discount	-13.37
Signed by	N.VELEZ	Fuel Surcharge	1.04
FedEx Usa	000000000/0001486/	Total Charge	USD \$11.97

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

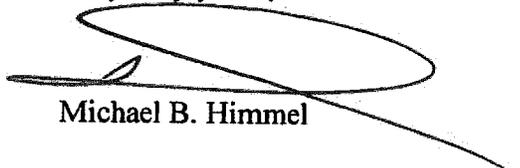
VIA E-MAIL
[REDACTED]

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

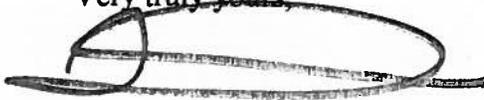
VIA E-MAIL
[REDACTED]
[REDACTED]

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
Total This Invoice	<u>\$7,759.11</u>

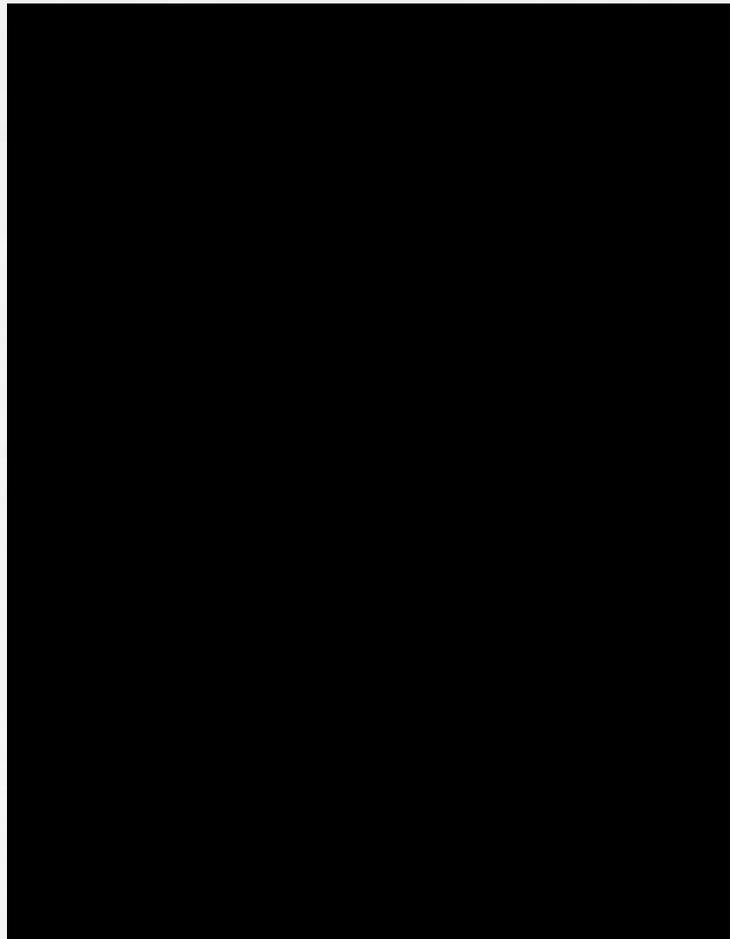
Payable on Receipt Please reference Account Number: 29132; Invoice Number: 712236	
Check Payment Check Payable to: Lowenstein Sandler LLP 65 Livingston Avenue Roseland, New Jersey 07068	Wire/ACH Transfer Instructions Bank Name: Citibank N.A. Account Name: Lowenstein Sandler LLP ABA ABA/Routing Number: [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. 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>Dish.</u>	<u>Balance</u>
09/10/14	709268	\$19,436.00	\$263.57	\$19,699.57
TOTAL AMOUNT DUE INCLUDING THIS INVOICE				<hr/> \$27,458.68 <hr/>

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
TOTAL DISBURSEMENTS	\$11.91

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
TOTAL ALL TIMEKEEPERS	11.40		\$9,684.00
DISCOUNT			-1,936.80
TOTAL ADJUSTED FEES			\$7,747.20

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: 712236

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 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
Total This Invoice	<u>\$7,759.11</u>

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. 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
TOTAL AMOUNT DUE INCLUDING THIS INVOICE				<hr/> \$27,458.68 <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

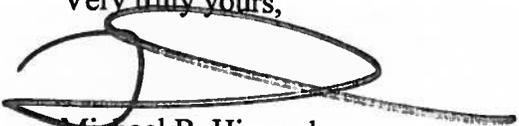
VIA E-MAIL
[REDACTED]

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
Total This Invoice	\$22,737.24

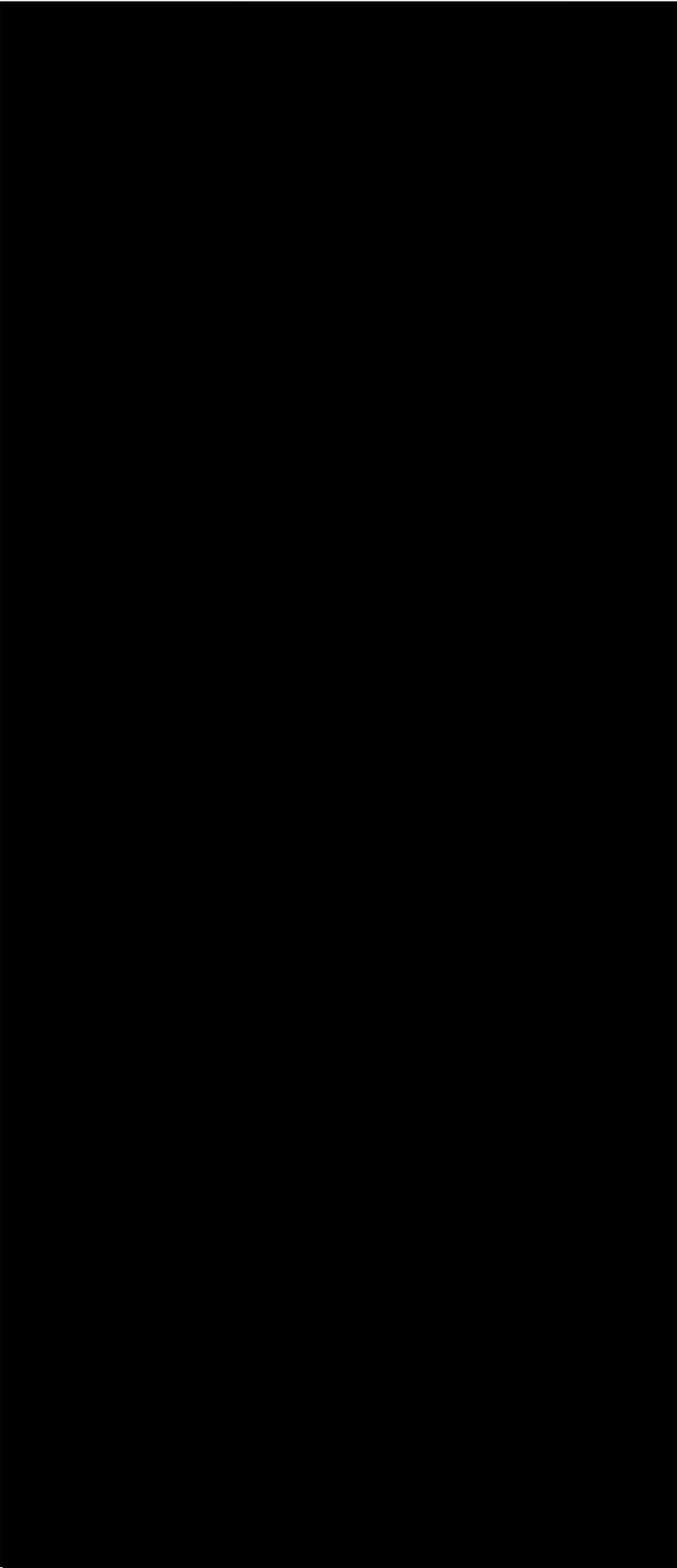
Payable on Receipt Please reference Account Number: 29132; Invoice Number: 712238	
<u>Check Payment</u> Check Payable to: Lowenstein Sandler LLP 65 Livingston Avenue Roseland, New Jersey 07068	<u>Wire/ACH Transfer Instructions</u> Bank Name: Citibank N.A. Account Name: Lowenstein Sandler LLP ABA ABA/Routing 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. 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
TOTAL AMOUNT DUE INCLUDING THIS INVOICE				<hr/> \$55,076.61 <hr/>

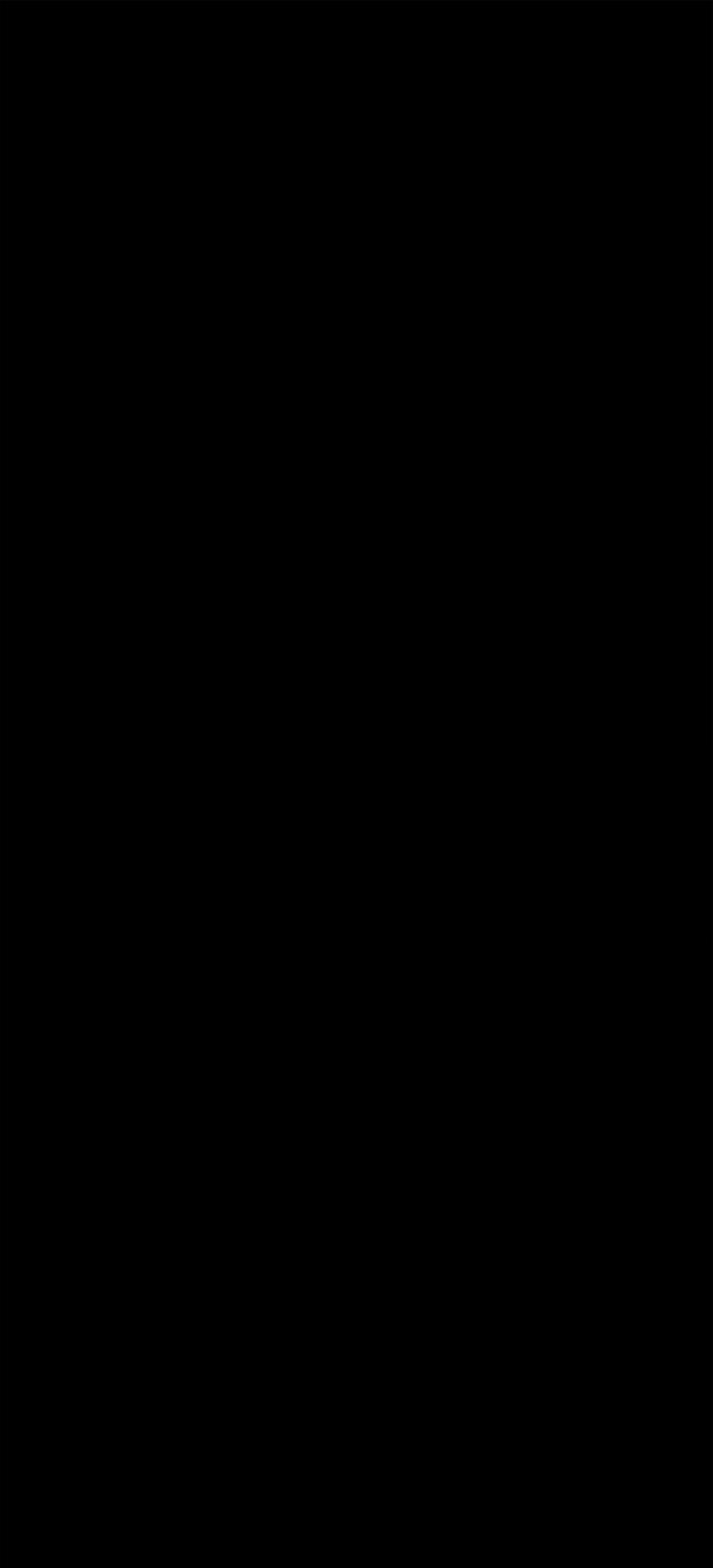
TIME DETAIL FOR MATTER 5 / SEC Investigation:

<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



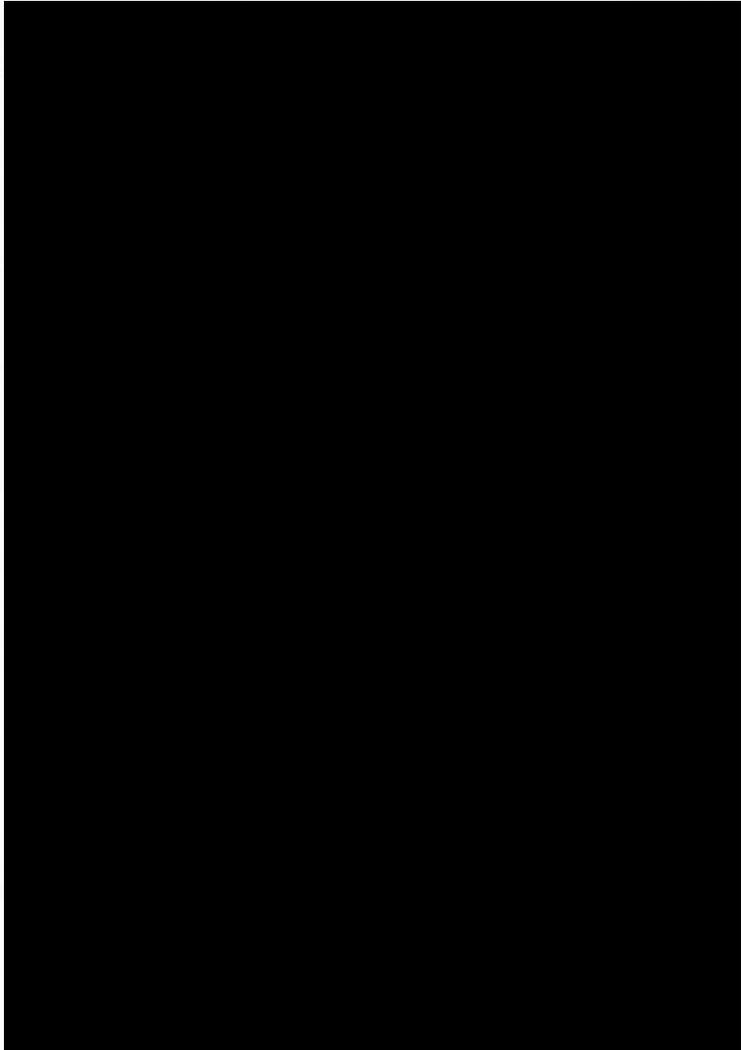
TIME DETAIL FOR MATTER 5 / SEC Investigation:

<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
TOTAL DISBURSEMENTS	\$48.04

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
TOTAL ALL TIMEKEEPERS	<u>70.60</u>		<u>\$28,361.50</u>
DISCOUNT			<u>-5,672.30</u>
TOTAL ADJUSTED FEES			<u>\$22,689.20</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]

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
Total This Invoice	\$22,737.24

Payable on Receipt Please reference Account Number: 29132; Invoice Number: 712238	
<u>Check Payment</u> Check Payable to: Lowenstein Sandler LLP 65 Livingston Avenue Roseland, New Jersey 07068	<u>Wire/ACH Transfer Instructions</u> 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. 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
TOTAL AMOUNT DUE INCLUDING THIS INVOICE				<hr/> \$55,076.61 <hr/>

Picked up: Sep 02, 2014

Cust. Ref: [REDACTED]

Payor: Shipper

Ref ID: [REDACTED]

Fuel Surcharge - FedEx has applied a fuel surcharge of 9.00% to this shipment.
Distance Based Pricing, Zone 2

Automation	CAFF	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	1.0 lbs, 0.5 kgs		
Delivered	Sep 03, 2014 09:49	Transportation Charge	24.30
Svc Area	A1	Fuel Surcharge	0.98
Signed by	N.VELEZ	Discount	-13.37
FedEx Use	00000000/0001486/	Total Charge	USD \$11.91

Picked up: Sep 02, 2014

Cust. Ref: [REDACTED]

Payor: Shipper

Ref ID: [REDACTED]

Fuel Surcharge - FedEx has applied a fuel surcharge of 9.00% to this shipment.
Distance Based Pricing, Zone 3

Automation	CAFF	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	03	ROSELAND NJ 07068 US	
Packages	1		
Rated Weight	1.0 lbs, 0.5 kgs		
Delivered	Sep 03, 2014 13:10	Transportation Charge	32.55
Svc Area	A2	Fuel Surcharge	1.32
Signed by	W.YARBOURD	Discount	-17.90
FedEx Use	00000000/0001508/	Total Charge	USD \$15.97

Lowenstein Sandler LLP

Michael B. Himmel
Partner

65 Livingston Avenue
Roseland, NJ 07068
T 973 597 6172
F 973 597 6173
mhimmel@lowenstein.com

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	<u>\$1,439.60</u>
Disbursements	146.99
Total This Invoice	<u>\$1,586.59</u>

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]

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. 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
TOTAL AMOUNT DUE INCLUDING THIS INVOICE				<hr/> \$21,286.16 <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	
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
TOTAL DISBURSEMENTS	\$146.99

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
TOTAL ALL TIMEKEEPERS	5.90		\$1,799.50
DISCOUNT			-359.90
TOTAL ADJUSTED FEES			\$1,439.60

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-

PROFESSIONAL FEES, DISBURSEMENTS AND OTHER CHARGES ARE COMPILED AS ENTERED ON OUR RECORDS THROUGH THE BILLING DATE BELOW.
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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	<u>\$1,439.60</u>
Disbursements	146.99
Total This Invoice	<u>\$1,586.59</u>

Payable on Receipt Please reference Account Number: 29132; Invoice Number: 715796	
<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. 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
TOTAL AMOUNT DUE INCLUDING THIS INVOICE				<hr/> \$21,286.16 <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

[REDACTED]

[REDACTED]

Re: SEC Investigation

[REDACTED]

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]

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 SEC Investigation:

Counsel Fee	\$11,810.50
Less: Discount	-2,362.10
Total Counsel Fee	\$9,448.40
Disbursements	9.26
Total This Invoice	\$9,457.66

Payable on Receipt

Please reference Account Number: 29132; Invoice Number: 715797

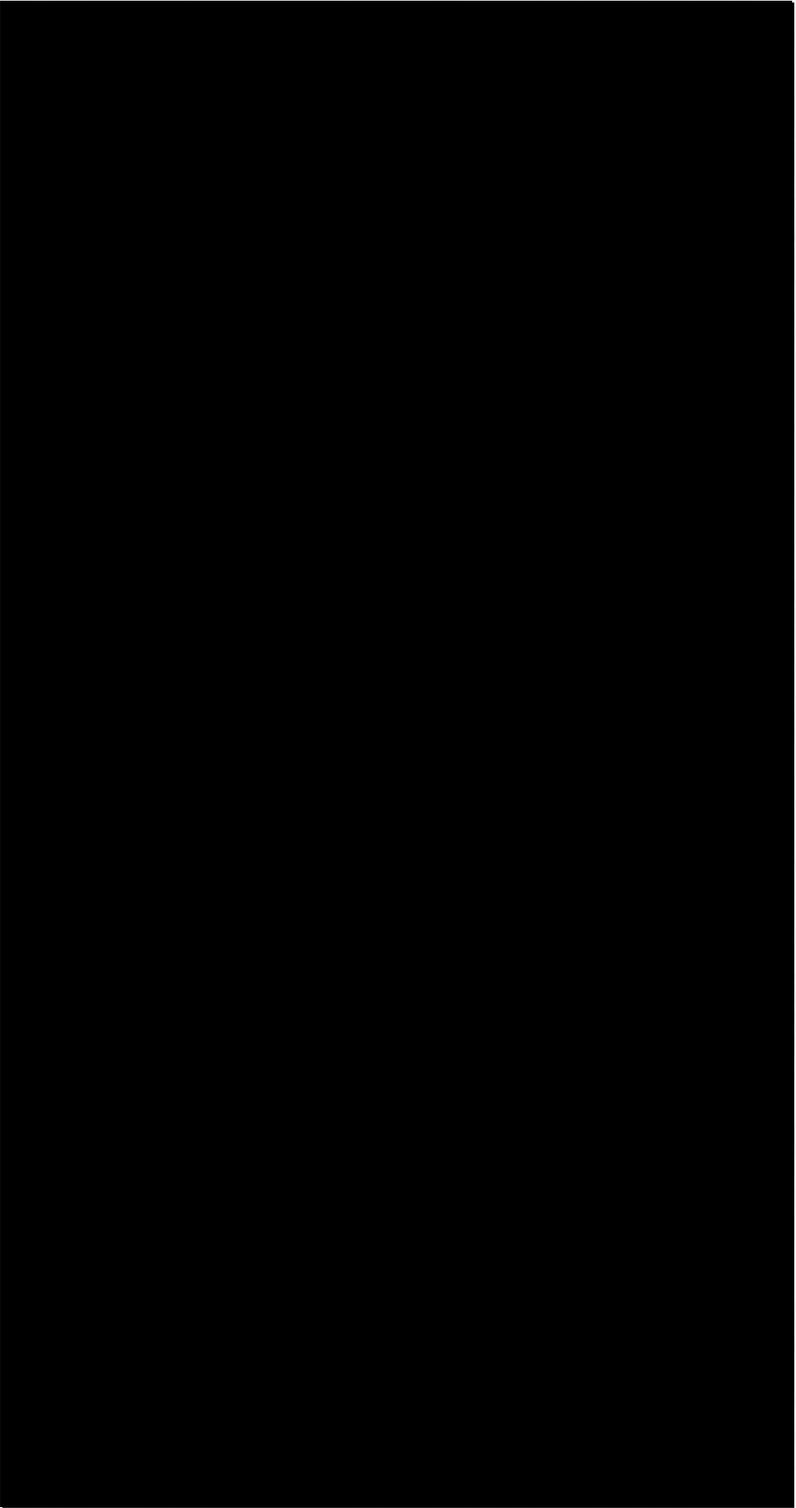
<u>Check Payment</u>	<u>Wire/ACH Transfer Instructions</u>
Check Payable to: Lowenstein Sandler LLP 65 Livingston Avenue Roseland, New Jersey 07068	Bank Name: Citibank N.A. Account Name: Lowenstein Sandler LLP ABA ABA/Routing Number: [REDACTED] Account Number: [REDACTED] SWIFT Code: [REDACTED]

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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
TOTAL AMOUNT DUE INCLUDING THIS INVOICE				<hr/> \$41,797.03 <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
TOTAL DISBURSEMENTS	\$9.26

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
TOTAL ALL TIMEKEEPERS	19.10		\$11,810.50
DISCOUNT			-2,362.10
TOTAL ADJUSTED FEES			\$9,448.40

Lowenstein Sandler LLP

Lowenstein Sandler LLP
New York Palo Alto Roseland Washington, DC
T: 973 597 2500 F: 973 597 2400
Tax ID # [REDACTED]

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
Total This Invoice	<u>\$9,457.66</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
TOTAL AMOUNT DUE INCLUDING THIS INVOICE				<hr/> \$41,797.03 <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.
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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	<u>\$15,829.20</u>
Disbursements	287.11
Total This Invoice	<u>\$16,116.31</u>

Payable on Receipt Please reference Account Number: 29132; Invoice Number: 717866	
<u>Check Payment</u> Check Payable to: Lowenstein Sandler LLP 65 Livingston Avenue Roseland, New Jersey 07068	<u>Wire/ACH Transfer Instructions</u> 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. 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
TOTAL AMOUNT DUE INCLUDING THIS INVOICE				\$57,913.34

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
TOTAL DISBURSEMENTS	\$287.11

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
TOTAL ALL TIMEKEEPERS	46.00		\$19,786.50
DISCOUNT			-3,957.30
TOTAL ADJUSTED FEES			\$15,829.20

Lowenstein Sandler LLP

Lowenstein Sandler LLP
New York Palo Alto Roseland Washington, DC
T: 973 597 2500 F: 973 597 2400
Tax ID # [REDACTED]

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
Total This Invoice	\$16,116.31

Payable on Receipt	
Please reference Account Number: 29132; Invoice Number: 717866	
<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]

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11/12/14	715797	9,448.40	9.26	9,457.66
TOTAL AMOUNT DUE INCLUDING THIS INVOICE				\$57,913.34

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 # 86053

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>Attorney (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	✓
2	11/20/2014	Client			Cab ride (to Jim Sottile'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								
TOTAL EXPENSES							\$ 216.96	

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

AS

RECEIVED
ACCOUNTING DEPT.
1 28th NOV 24 P 5:11

Employee Signature Jamie Gottlieb

Approval _____
Signature _____ Printed name _____ Date _____

UBER

NOVEMBER 20, 2014

\$32.51

Thanks for the ride!

FARE BREAKDOWN

Base Fare	1.25
Distance	6.08
Time	4.18
Subtotal	\$11.51
NJ Surcharge / T-Toll (?)	20.00
Safe Rides Fee (?)	1.00



Invoice Number 2-852-51487	Invoice Date Nov 21, 2014	Account Number [REDACTED]	Page 9 of 17
--------------------------------------	-------------------------------------	-------------------------------------	------------------------

Picked up: Nov 13, 2014
Payer: Shipper
Cust. Ref: [REDACTED]
Ref #3: [REDACTED]

Fuel Surcharge - FedEx has applied a fuel surcharge of 8.00% to this shipment.
Distance Based Pricing, Zone 3

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	03	ROSELAND NJ 07068 US	
Packages	1		
Rated Weight	1.0 lbs, 0.5 kgs		
Delivered	Nov 14, 2014 09:09	Transportation Charge	32.55
Svc Area	A2	Fuel Surcharge	1.17
Signed by	D.SIEFERT	Discount	-17.90
FedEx Use	00000000/0001506/	Total Charge	USD 515.82

Picked up: Nov 13, 2014
Payer: Shipper
Cust. Ref: [REDACTED]
Ref #3: [REDACTED]

Fuel Surcharge - FedEx has applied a fuel surcharge of 8.00% 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	Nov 14, 2014 09:38	Transportation Charge	24.30
Svc Area	A1	Discount	-13.37
Signed by	A.VALES	Fuel Surcharge	0.87
FedEx Use	00000000/0001486/	Total Charge	USD 511.80

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

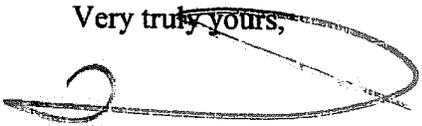
VIA E-MAIL
[REDACTED]

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

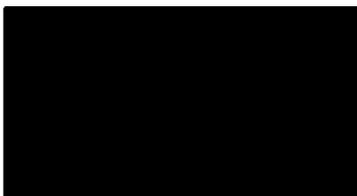
[REDACTED]
03/16/15 35437500.1

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>
Total This Invoice	<u><u>\$1,292.80</u></u>

Payable on Receipt Please reference Account Number: 29132; Invoice Number: 728498	
<u>Check Payment</u> Check Payable to: Lowenstein Sandler LLP 65 Livingston Avenue Roseland, New Jersey 07068	<u>Wire/ACH Transfer Instructions</u> 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>
Total This Invoice	<u>\$1,292.80</u>

Payable on Receipt Please reference Account Number: 29132; Invoice Number: 728498	
<u>Check Payment</u> Check Payable to: Lowenstein Sandler LLP 65 Livingston Avenue Roseland, New Jersey 07068	<u>Wire/ACH Transfer Instructions</u> 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

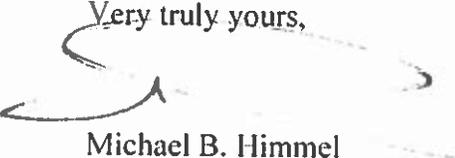
VIA E-MAIL
[REDACTED]

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 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
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.

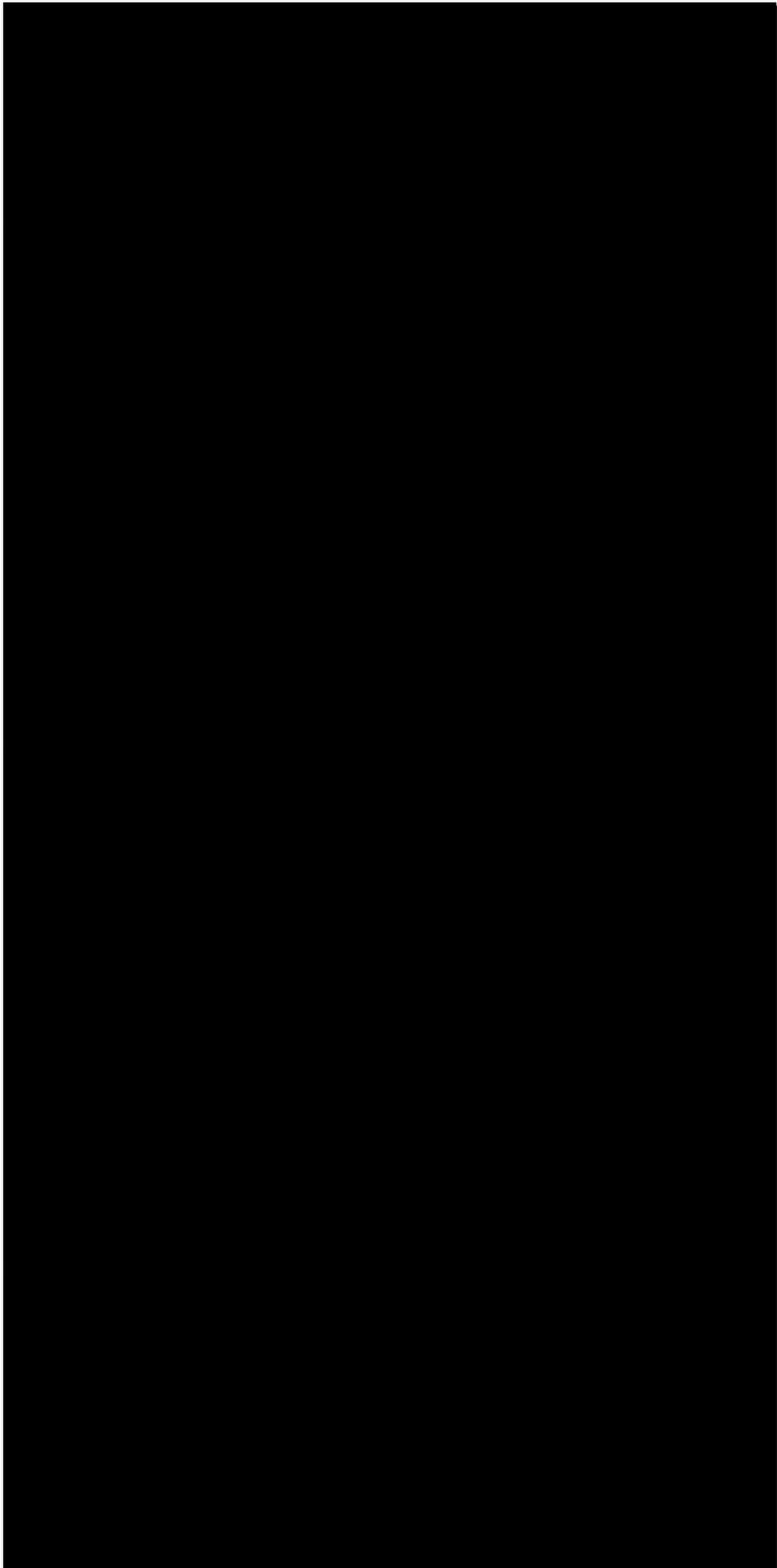
For professional services rendered through March 31, 2015 in connection with NY County District Attorney's Investigation:

Counsel Fee	\$26,587.50
Less: Discount	-5,317.50
Total Counsel Fee	\$21,270.00
Total This Invoice	\$21,270.00

Payable on Receipt Please reference Account Number 29132, Invoice Number 733306	
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 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
TOTAL ALL TIMEKEEPERS	39.30		\$26,587.50
DISCOUNT			-5,317.50
TOTAL ADJUSTED FEES			\$21,270.00

Lowenstein Sandler LLP

Lowenstein Sandler LLP
New York Palo Alto Roseland Washington, DC
T: 973 597 2500 F: 973 597 2400
Tax ID # [REDACTED]

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
Total This Invoice	\$21,270.00

Payable on Receipt Please reference Account Number: 29132, Invoice Number: 733306	
<u>Check Payment</u> Check Payable to Lowenstein Sandler LLP 65 Livingston Avenue Roseland, New Jersey 07068	<u>Wire/ACH Transfer Instructions</u> 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]

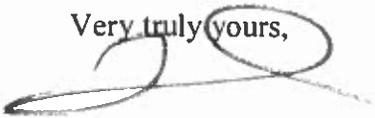
Re: New York County Grand Jury Subpoena

[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>
Total This Invoice	<u>\$3,417.60</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

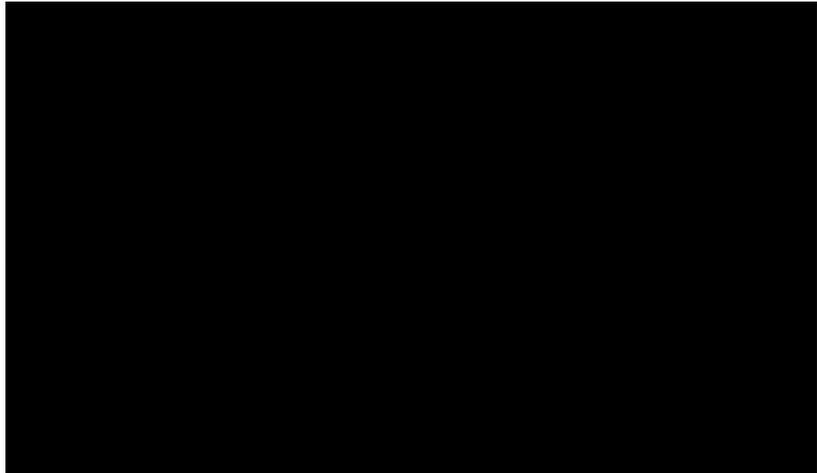
Bank Name: Citibank N.A.
Account Name: Lowenstein Sandler LLP Attorney Business Account
ABA/Routing Number: [REDACTED]
Account Number: [REDACTED]
SWIFT Code: [REDACTED]

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. 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
TOTAL AMOUNT DUE INCLUDING THIS INVOICE				<hr/> \$24,687.60 <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
TOTAL ALL TIMEKEEPERS	4.80		\$4,272.00
DISCOUNT			-854.40
TOTAL ADJUSTED FEES			\$3,417.60

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>
Total This Invoice	<u>\$3,417.60</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. 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
TOTAL AMOUNT DUE INCLUDING THIS INVOICE				<hr/> \$24,687.60 <hr/>

Michael B. Himmel
Partner

T 646 414 6904
F 973 597 6173
mhimmel@lowenstein.com

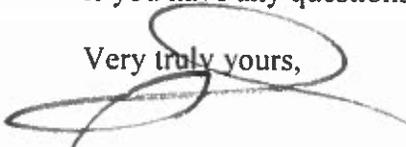
May 18, 2015

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
Total This Invoice	<u>\$2,812.67</u>

Payable on Receipt Please reference Account Number: 29132; Invoice Number: 735027	
<u>Check Payment</u> Check Payable to: Lowenstein Sandler LLP 65 Livingston Avenue Roseland, New Jersey 07068	<u>Wire/ACH Transfer Instructions</u> 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. 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
TOTAL AMOUNT DUE INCLUDING THIS INVOICE				<hr/> \$4,658.17 <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
TOTAL DISBURSEMENTS	\$50.67

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
TOTAL ALL TIMEKEEPERS	6.50		\$3,452.50
DISCOUNT			-690.50
TOTAL ADJUSTED FEES			\$2,762.00

Lowenstein Sandler LLP

Lowenstein Sandler LLP
New York Palo Alto Roseland Washington, DC
T: 973 597 2500 F: 973 597 2400
Tax ID # [REDACTED]

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
Total Counsel Fee	<u>\$2,762.00</u>
Disbursements	50.67
Total This Invoice	<u>\$2,812.67</u>

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. 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
TOTAL AMOUNT DUE INCLUDING THIS INVOICE				<hr/> \$4,658.17 <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>
Total This Invoice	<u>\$1,476.40</u>

Payable on Receipt

Please reference Account Number: 29132; Invoice Number: 737820

Check Payment

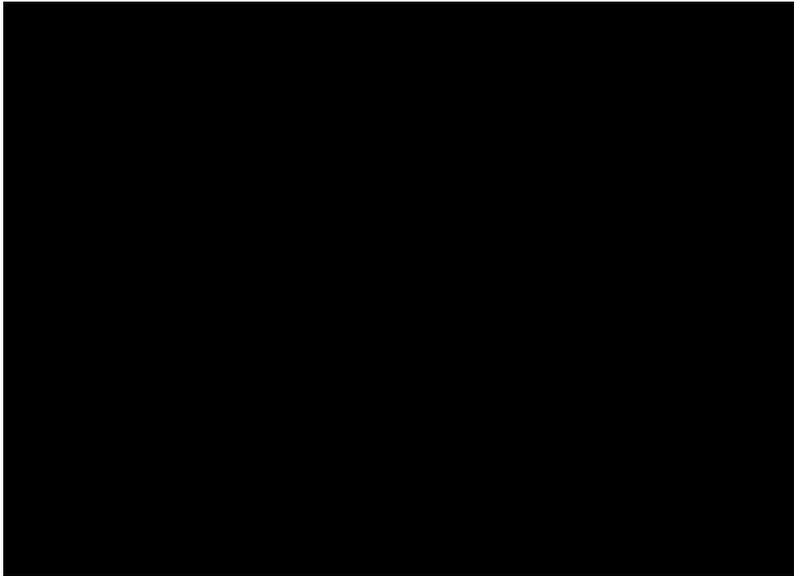
Check Payable to:
Lowenstein Sandler LLP
65 Livingston Avenue
Roseland, New Jersey 07068

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>
Total This Invoice	<u>\$1,476.40</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
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
TOTAL:			1.70	\$ 1,011.50

<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

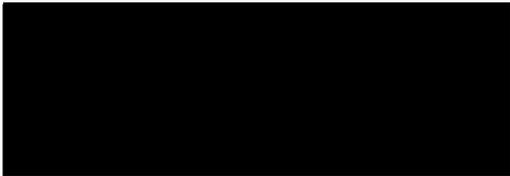
REMITTANCE COPY

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



Re:



MDMC File No.: 



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,

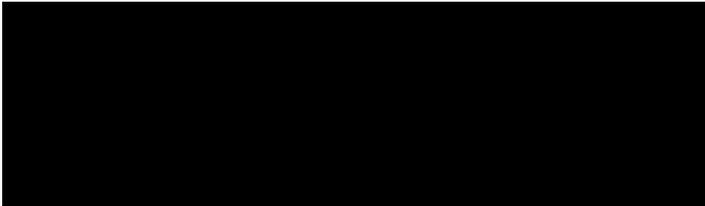
McElroy, Deutsch, Mulvaney & Carpenter, LLP


Walter F. Timpone

WFT:ka
Enc.

DECHERT LLP

1900 K STREET, N.W.
WASHINGTON, DC 20006



Re: Port Authority Investigations

FOR PROFESSIONAL SERVICES RENDERED through March 31, 2015:

TOTAL FEES:	\$6,660.00
20% discount	<u>(\$1,332.00)</u>
	\$5,328.00
 TOTAL AMOUNT DUE:	 <u>\$5,328.00</u>

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.

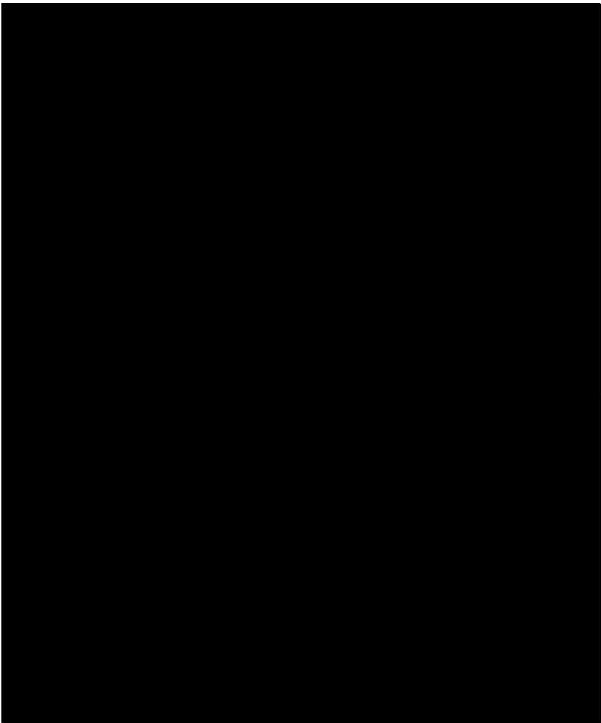
DECHERT LLP
DESCRIPTION OF LEGAL SERVICES
March 31, 2015

TIME AND FEE SUMMARY

<u>TIMEKEEPER</u>		<u>RATE</u>	<u>HOURS</u>	<u>FEEES</u>
J. Streeter	Partner	800.00	3.80	3,040.00
D. Ha	Associate	440.00	5.20	2,288.00
	TOTALS		9.00	\$5,328.00

DECHERT LLP
DESCRIPTION OF LEGAL SERVICES
March 31, 2015

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		
TOTAL HOURS:		9.00	AMOUNT:	\$5,328.00



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: 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 rd 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,

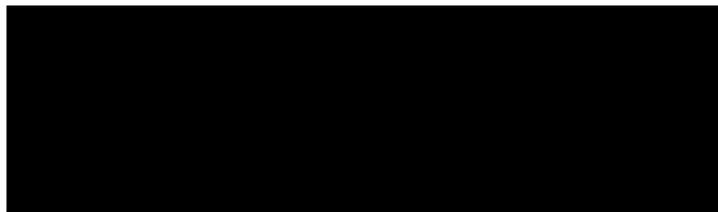


Jonathan R. Streeter

Enclosure

DECHERT LLP

1900 K STREET, N.W.
WASHINGTON, DC 20006



Re: Port Authority Investigations

FOR PROFESSIONAL SERVICES RENDERED through May 31, 2015:

TOTAL FEES:	\$11,610.00
20% discount	<u>(\$2,322.00)</u>
	\$9,288.00
 TOTAL DISBURSEMENTS:	 <u>45.22</u>
 TOTAL AMOUNT DUE:	 <u><u>\$9,333.22</u></u>

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

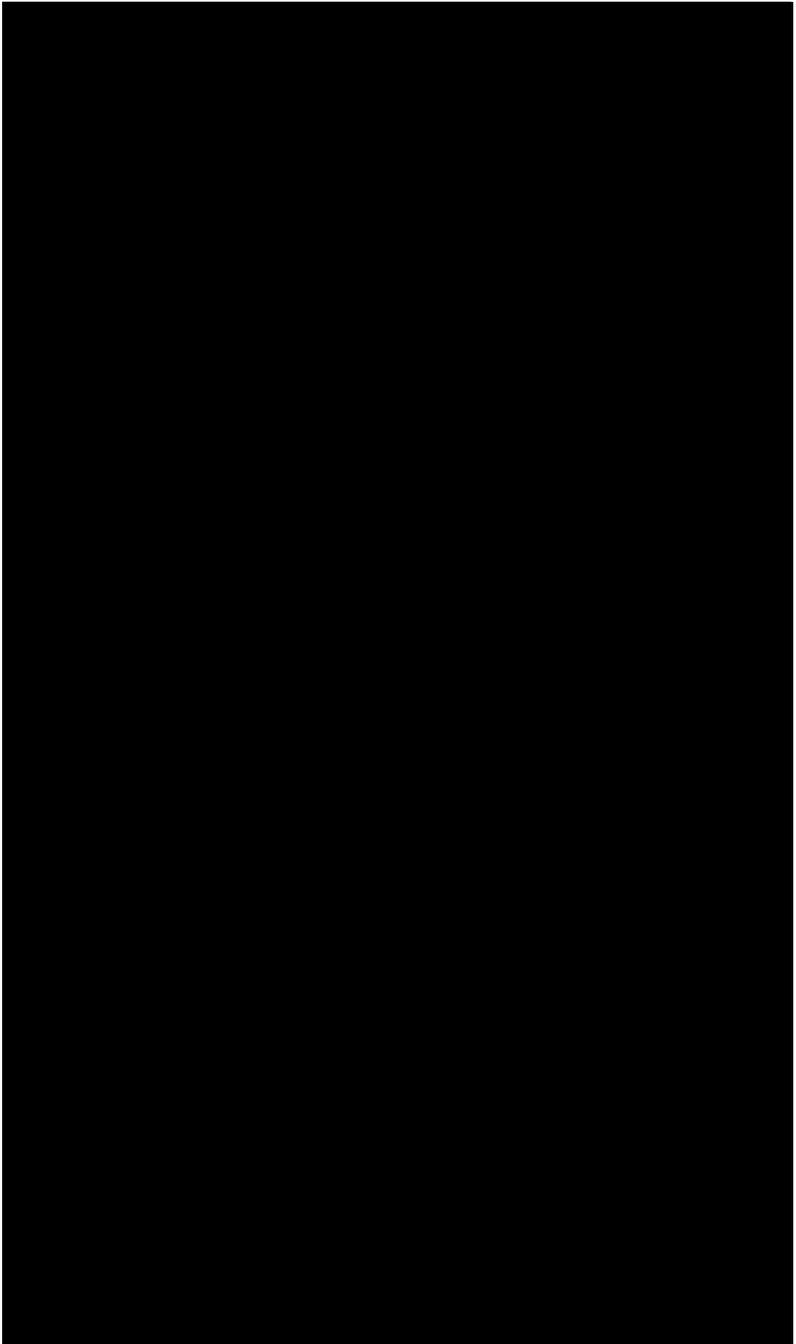
TIME AND FEE SUMMARY

<u>TIMEKEEPER</u>		<u>RATE</u>	<u>HOURS</u>	<u>FEEES</u>
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
			28.00	\$11,610.00
	TOTALS			

DECHERT LLP
DESCRIPTION OF LEGAL SERVICES
May 31, 2015

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**



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 rd Floor	
ABA Number [REDACTED]	Philadelphia, PA 19103	
Swift Code: [REDACTED]	Contact: Lisa Kohut	

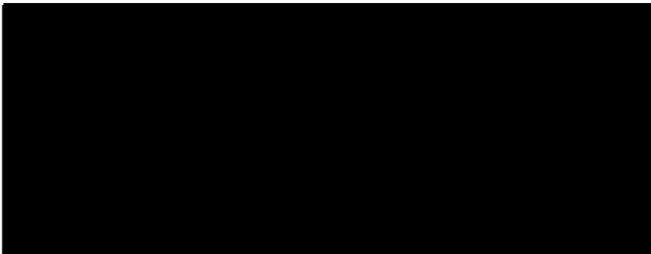
Comments:

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,

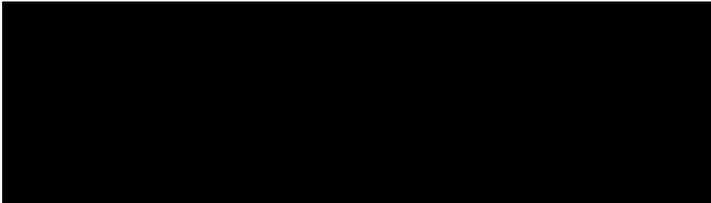


Jonathan R. Streeter

Enclosure

DECHERT LLP

1900 K STREET, N.W.
WASHINGTON, DC 20006



Re: Port Authority Investigations

FOR PROFESSIONAL SERVICES RENDERED through June 30, 2015:

TOTAL FEES:	\$67,555.50
20% discount	<u>(\$13,511.10)</u>
	\$54,044.40
 TOTAL DISBURSEMENTS:	 <u>90.29</u>
 TOTAL AMOUNT DUE:	 <u><u>\$54,134.69</u></u>

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

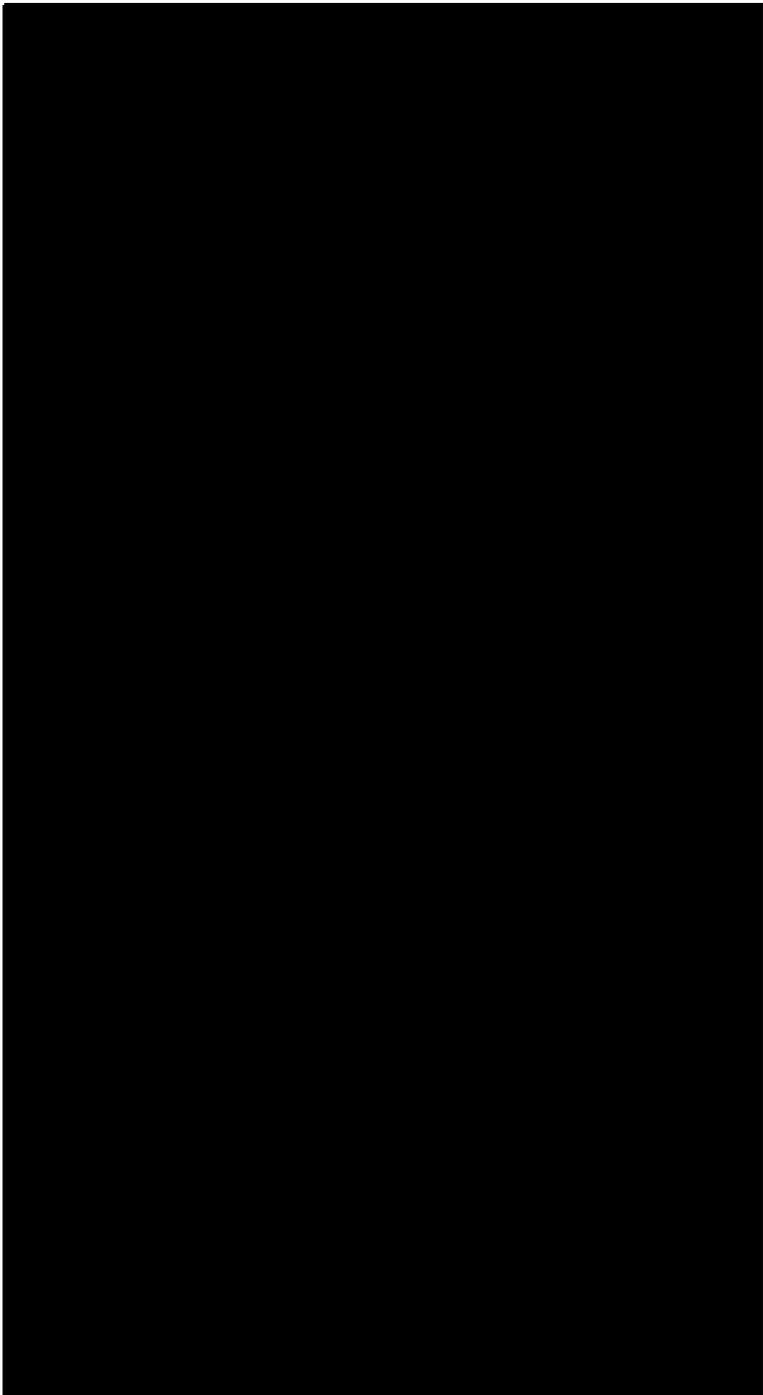
TIME AND FEE SUMMARY

<u>TIMEKEEPER</u>		<u>RATE</u>	<u>HOURS</u>	<u>FEES</u>
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
	TOTALS		77.05	\$67,555.50

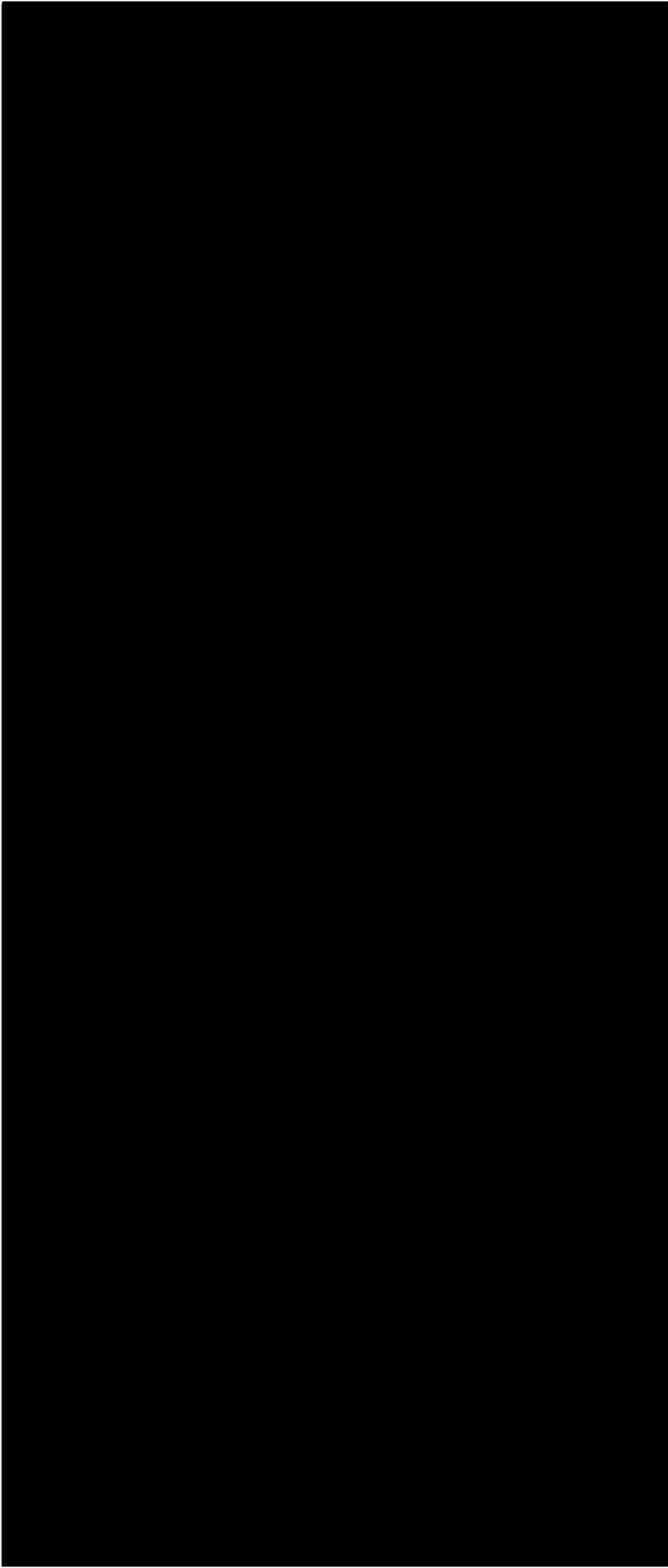
DECHERT LLP
DESCRIPTION OF LEGAL SERVICES
June 30, 2015

Port Authority Investigations

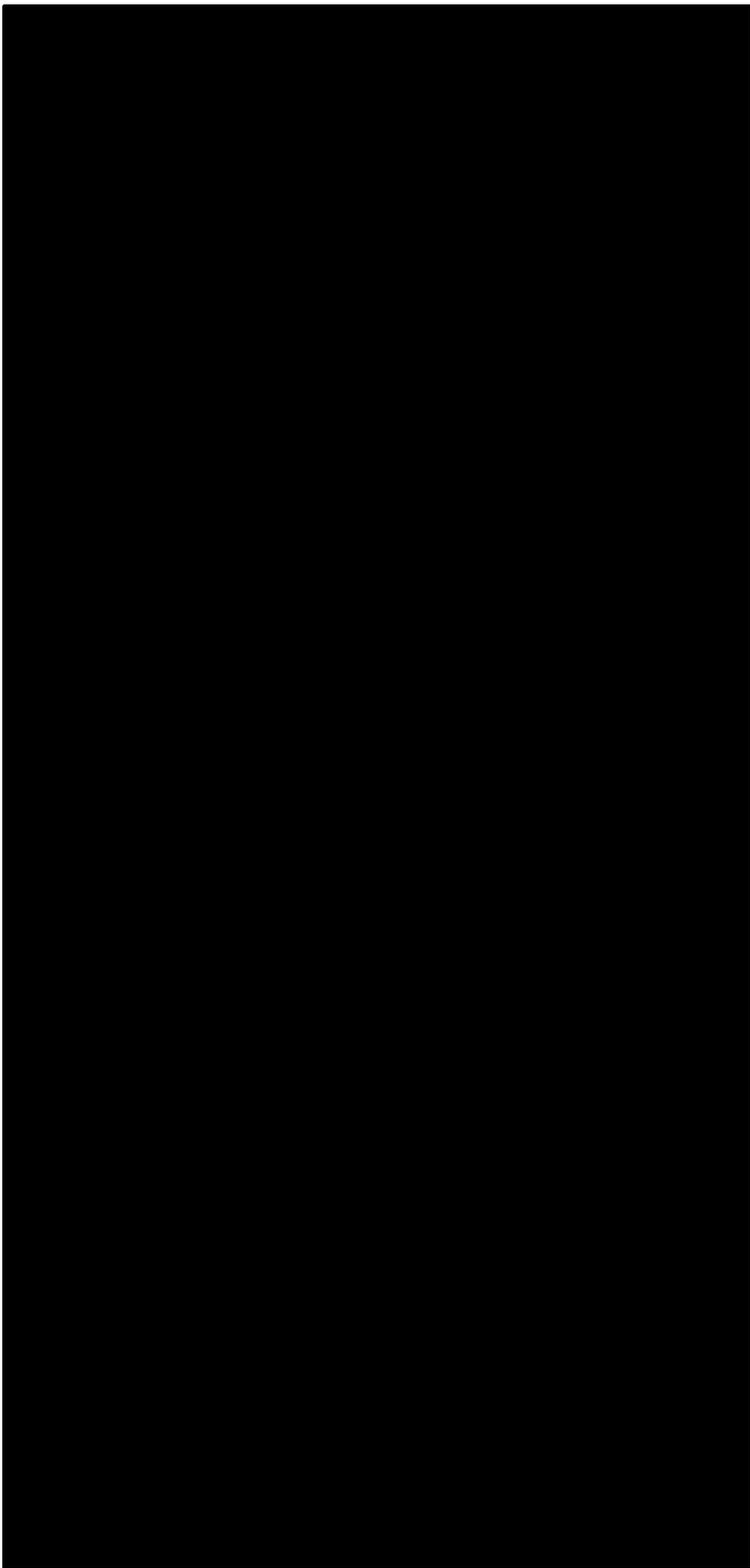
<u>DATE</u>	<u>ATTY</u>	<u>HOURS</u>	<u>DESCRIPTION</u>
06/01/15	EAM	2.25	
06/01/15	JRS	0.20	
06/03/15	DTH	0.10	
06/04/15	JRS	0.30	
06/05/15	EAM	1.25	
06/05/15	DTH	1.90	
06/05/15	JRS	1.00	
06/08/15	EAM	1.75	
06/08/15	DTH	0.30	
06/08/15	JRS	0.20	
06/08/15	DJS	3.30	
06/09/15	EAM	2.25	
06/10/15	EAM	1.25	



<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)

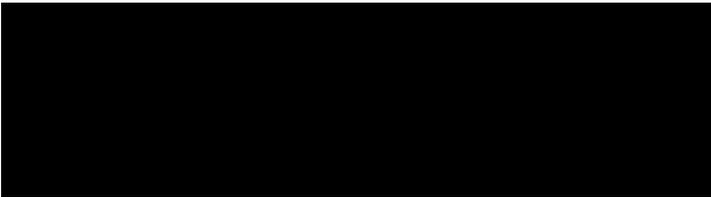
Please use the following instructions if you choose to wire funds:

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 rd Floor	
ABA Number [REDACTED]	Philadelphia, PA 19103	
Swift Code [REDACTED]	Contact: Lisa Kohut	

Comments:

PLEASE RETURN THIS FORM WITH YOUR PAYMENT

DECHERT LLP
1900 K STREET, N.W.
WASHINGTON, DC 20006



Re: Port Authority Investigations

FOR PROFESSIONAL SERVICES RENDERED through April 30, 2015:

TOTAL FEES:	\$71,813.50
20% discount	<u>(\$14,362.70)</u>
	\$57,450.80
 TOTAL DISBURSEMENTS:	 <u>70.51</u>
 TOTAL AMOUNT DUE:	 <u><u>\$57,521.31</u></u>

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

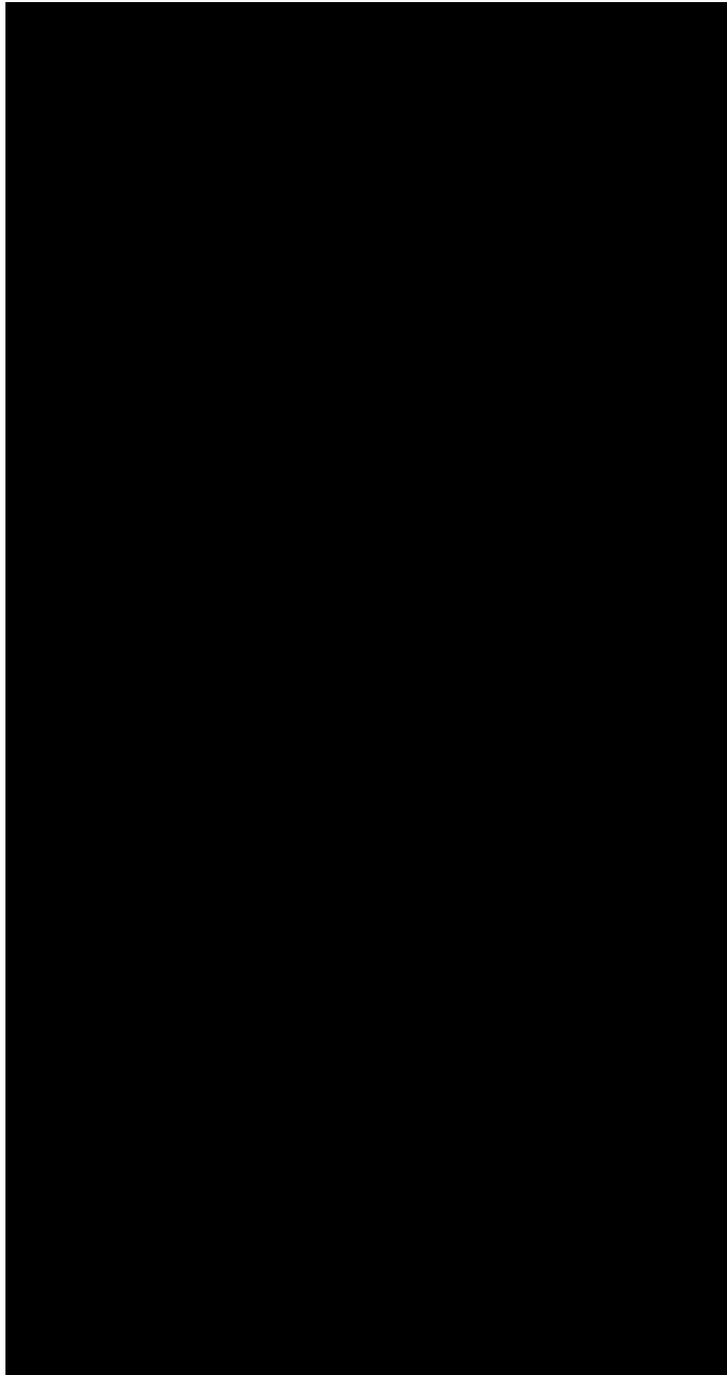
TIME AND FEE SUMMARY

<u>TIMEKEEPER</u>		<u>RATE</u>	<u>HOURS</u>	<u>FEES</u>
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
	TOTALS		99.10	\$57,450.80

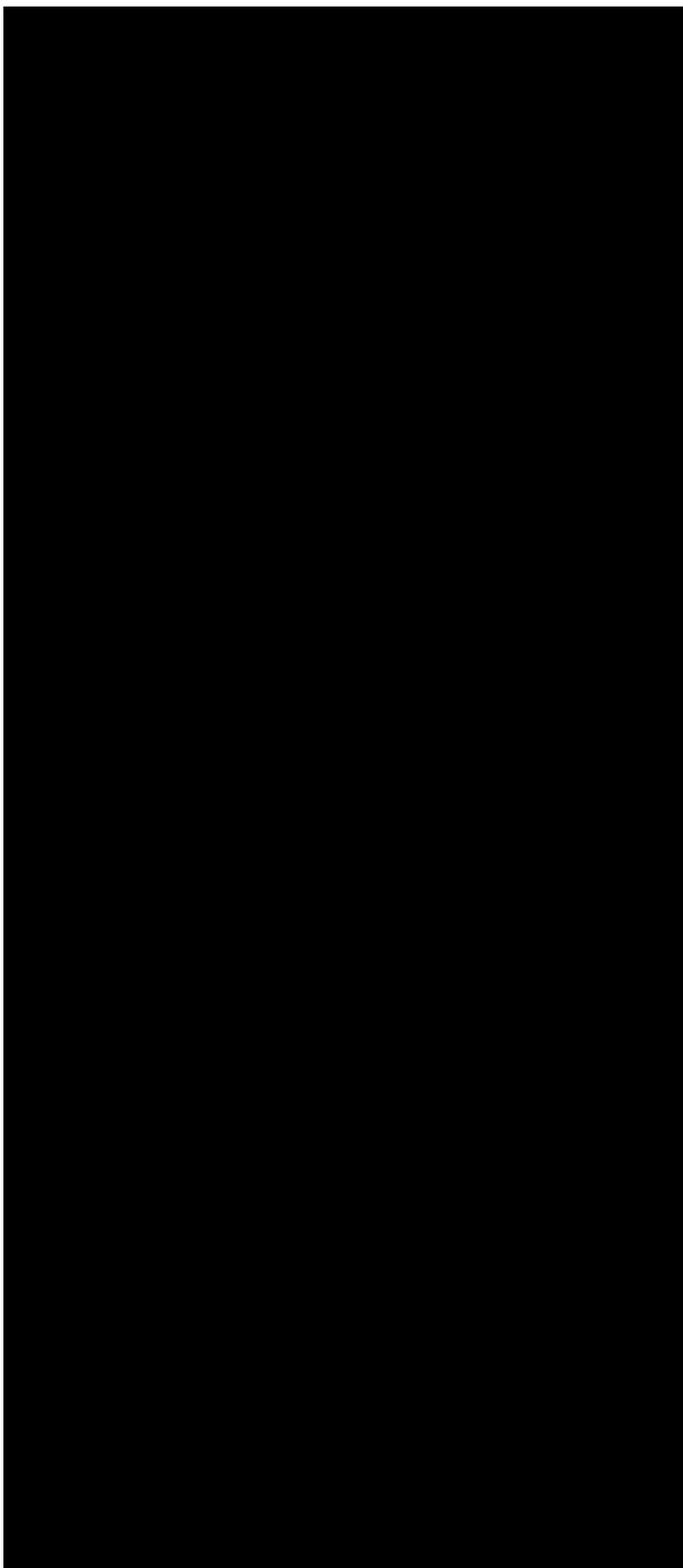
DECHERT LLP
DESCRIPTION OF LEGAL SERVICES
April 30, 2015

Port Authority Investigations

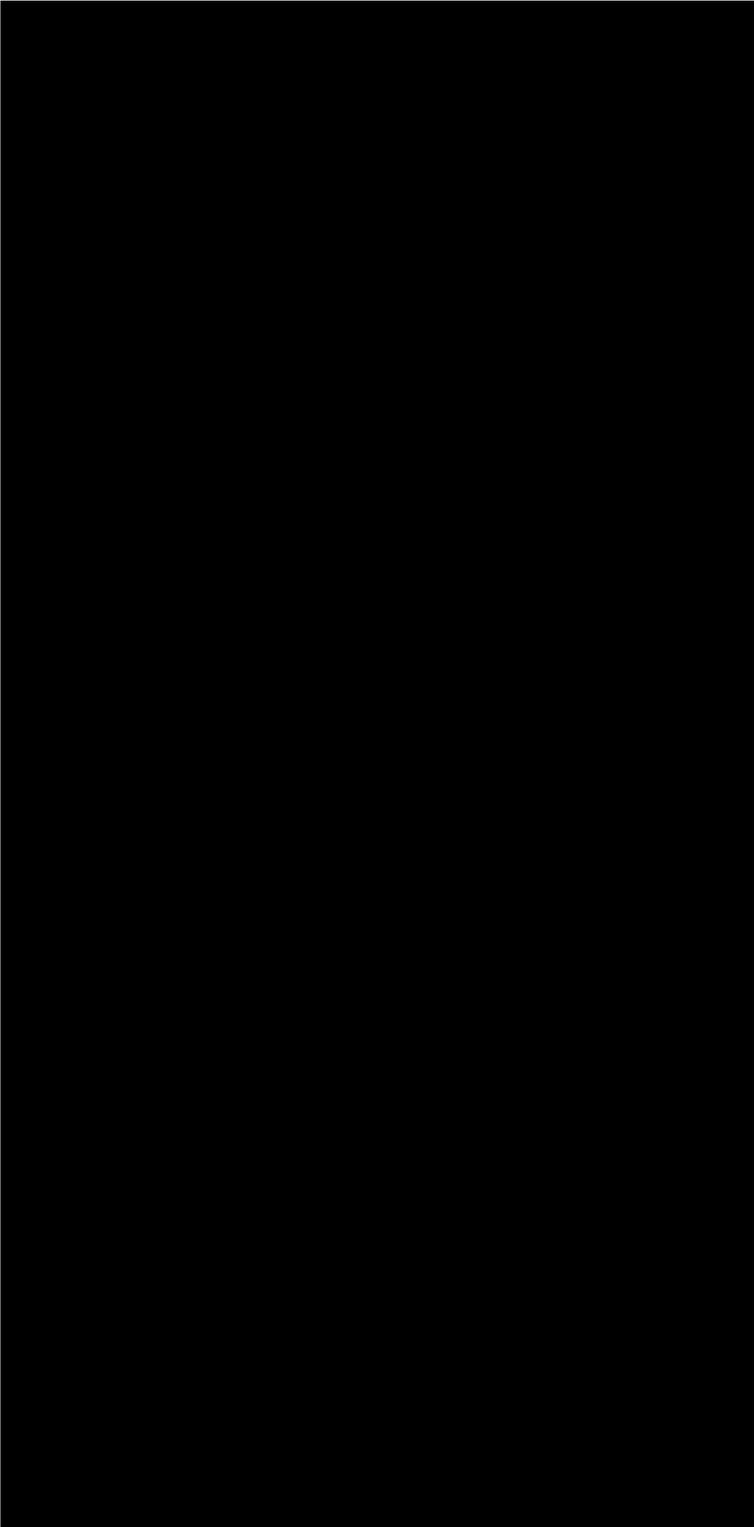
<u>DATE</u>	<u>ATTY</u>	<u>HOURS</u>	<u>DESCRIPTION</u>
04/01/15	EAM	1.25	
04/01/15	DTH	0.60	
04/02/15	EAM	4.25	
04/02/15	DTH	3.00	
04/02/15	JRS	2.50	
04/03/15	EAM	1.25	
04/04/15	DTH	2.60	
04/07/15	BGP	0.30	
04/07/15	DTH	0.10	
04/09/15	EAM	1.25	
04/09/15	BGP	1.50	
04/09/15	DTH	0.80	



<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	



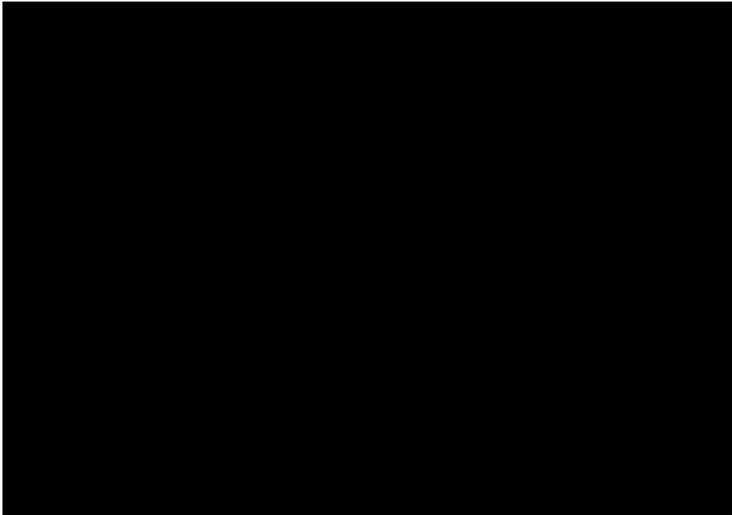
DATE ATTY HOURS DESCRIPTION

04/29/15 DJS 4.60

04/30/15 EAM 1.50

04/30/15 DTH 2.70

04/30/15 DJS 1.00



TOTAL HOURS:

99.10

AMOUNT:

\$57,450.80

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>

TOTAL DISBURSEMENTS:

\$70.51



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: 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:

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 rd Floor	
ABA Number [REDACTED]	Philadelphia, PA 19103	
Swift Code: [REDACTED]	Contact: Lisa Kohut	

Comments:

PLEASE RETURN THIS FORM WITH YOUR PAYMENT