

# EXHIBIT F



A PROFESSIONAL LIMITED LIABILITY COMPANY

# INVOICE

Invoice # 798  
 Date: 08/17/2017  
 Due On: 10/17/2017

## Milligan Rona Duran & King LLC

50 Congress Street, Suite 600  
 Boston, MA 02109-4075  
 United States  
 Phone: 617-395-9570

Frantz Balan

### 01111-Balan

### TelexFREE Class Action

#### Services

Date	Attorney	Description	Quantity	Rate	Total
04/26/2016	Leonard Milligan	A108 Communicate (other external) L110 Fact Investigation/Development: conf call re: TelexFREE bankruptcy case	0.80	\$325.00	\$260.00
04/27/2016	Leonard Milligan	A105 Communicate (in firm) L120 Analysis/Strategy: determine method and means of signing to be class counsel. Most of conversation documented on Slack.	2.50	\$325.00	\$812.50
04/28/2016	Leonard Milligan	A108 Communicate (other external) L110 Fact Investigation/Development: conf call with class members re: our specific and limited plan to become class counsel.	1.30	\$325.00	\$422.50
04/29/2016	Leonard Milligan	A106 Communicate (with client) L120 Analysis/Strategy: phone call with interested parties. Again made clear on limited scope of potential representation.	0.80	\$325.00	\$260.00
05/06/2016	Leonard Milligan	A105 Communicate (in firm) L120 Analysis/Strategy: call with MJD to coordinate plan for documents and client communication.	0.50	\$325.00	\$162.50
05/06/2016	Leonard Milligan	A108 Communicate (other external) L120 Analysis/Strategy: call with class members re their options.	1.30	\$325.00	\$422.50

05/06/2016	Leonard Milligan	A105 Communicate (in firm) L120 Analysis/Strategy: call and slack with firm re: class rep decisions	0.30	\$325.00	\$97.50
05/06/2016	Leonard Milligan	A108 Communicate (other external) L120 Analysis/Strategy: call with potential class representative.	0.40	\$325.00	\$130.00
05/06/2016	Leonard Milligan	A105 Communicate (in firm) L110 Fact Investigation/Development: call with IJR re: documents and client retention issues.	0.50	\$325.00	\$162.50
05/06/2016	Michael Duran	A105 Communicate (in firm) L190 Other Case Assessment, Development and Administration: Conference call with LEM re: documents and retention.	0.50	\$275.00	\$137.50
05/06/2016	Ilyas Rona	A105 Communicate (in firm) L110 Fact Investigation/Development: PC with LEM re: clients and documents	0.50	\$350.00	\$175.00
05/09/2016	Gregory Corbin	A102 Research L250 Other Written Motions and Submissions: Research motion to appoint counsel and for a fund.	0.90	\$250.00	\$225.00
05/11/2016	Gregory Corbin	A105 Communicate (in firm) L240 Dispositive Motions: Discuss Motion to Dismiss Strategy.	0.20	\$250.00	\$50.00
05/11/2016	Ilyas Rona	A105 Communicate (in firm) L240 Dispositive Motions: PC with GNC discussing the potential use of MTD	0.20	\$350.00	\$70.00
05/12/2016	Ilyas Rona	A106 Communicate (with client) L120 Analysis/Strategy: Conference call with class members to discuss class filing approach	0.70	\$350.00	\$245.00
05/12/2016	Gregory Corbin	A108 Communicate (other external) L120 Analysis/Strategy: PC with potential defendant class members discussing steps leading to class certification and appointment of counsel.	0.70	\$250.00	\$175.00
05/12/2016	Gregory Corbin	A105 Communicate (in firm) L120 Analysis/Strategy: Discuss "Net winner" and alleged ponzi scheme. Discuss motion to stay answer until class formed. Discuss limited engagement agreement. Incorporate changes into agreement	1.30	\$250.00	\$325.00
05/12/2016	Jin-Ho King	A106 Communicate (with client) L110 Fact Investigation/Development: attend telephone conference w/ prospective class members	0.70	\$250.00	\$175.00
05/12/2016	Leonard Milligan	A106 Communicate (with client) L120 Analysis/Strategy: prepare for and deliver conference call to potential members of class.	2.00	\$325.00	\$650.00
05/12/2016	Michael Duran	A108 Communicate (other external) L190 Other Case Assessment, Development and Administration: Assist with the holding of conference call with class members.	0.70	\$275.00	\$192.50
05/12/2016	Ilyas Rona	A105 Communicate (in firm) L120 Analysis/Strategy: PC with GNC discussing numerous issues: core allegations, stay, fee agreement	0.90	\$350.00	\$315.00

05/13/2016	Jin-Ho King	A103 Draft/revise L250 Other Written Motions and Submissions: review draft motion	0.10	\$250.00	\$25.00
05/13/2016	Ilyas Rona	A105 Communicate (in firm) L120 Analysis/Strategy: Phone conference with GNC, and for portions LEM and MJD, to discuss strategy of filings	1.00	\$350.00	\$350.00
05/13/2016	Ilyas Rona	A106 Communicate (with client) L120 Analysis/Strategy: Conference call with potential class members to discuss various issues	0.90	\$350.00	\$315.00
05/13/2016	Gregory Corbin	A105 Communicate (in firm) L120 Analysis/Strategy: PC with IJR, MJD, and LEM discussing issues in potential class.	1.00	\$250.00	\$250.00
05/13/2016	Gregory Corbin	A103 Draft/revise L250 Other Written Motions and Submissions: Revise motion to stay proceedings until after court order.	0.40	\$250.00	\$100.00
05/13/2016	Gregory Corbin	A106 Communicate (with client) L120 Analysis/Strategy: Phone call with class member; then phone call with IJR re: motion to stay.	0.50	\$250.00	\$125.00
05/13/2016	Gregory Corbin	A105 Communicate (in firm) L120 Analysis/Strategy: PC with IJR re: Strategy in class motion	0.50	\$250.00	\$125.00
05/13/2016	Gregory Corbin	A106 Communicate (with client) L120 Analysis/Strategy: PC with IJR and potential class representative	0.90	\$250.00	\$225.00
05/13/2016	Michael Duran	A105 Communicate (in firm) L110 Fact Investigation/Development: Participate in part of conference call with IJR, GNC, and LEM.	0.40	\$275.00	\$110.00
05/13/2016	Leonard Milligan	A105 Communicate (in firm) L120 Analysis/Strategy: PC with IJR, GNC, and MJD to discuss strategy	0.40	\$325.00	\$130.00
05/16/2016	Ilyas Rona	A106 Communicate (with client) L120 Analysis/Strategy: Discussed potential class rep	0.20	\$350.00	\$70.00
05/16/2016	Gregory Corbin	A106 Communicate (with client) L120 Analysis/Strategy: PC with IJR and client re: potential class rep.	0.20	\$250.00	\$50.00
05/16/2016	Gregory Corbin	A103 Draft/revise L250 Other Written Motions and Submissions: Revise motion to stay.	0.60	\$250.00	\$150.00
05/16/2016	Gregory Corbin	A105 Communicate (in firm) L110 Fact Investigation/Development: Slack discussion in slack channel. Phone calls with IJR re: class rep, motion to stay, motion for appointment and fund.	0.60	\$250.00	\$150.00
05/16/2016	Ilyas Rona	A106 Communicate (with client) L120 Analysis/Strategy: Phone call with class member re class cert issues, answers and default hearing	0.30	\$350.00	\$105.00
05/16/2016	Ilyas Rona	A106 Communicate (with client) L120 Analysis/Strategy: Phone call with F. Balan re class cert issues, answers and default hearing	0.40	\$350.00	\$140.00

05/16/2016	Ilyas Rona	A105 Communicate (in firm) L110 Fact Investigation/ Development: Discussions with GNC re various motions: stay, class rep, appointment, fund	0.60	\$350.00	\$210.00
05/17/2016	Gregory Corbin	A103 Draft/revise L140 Document/File Management: Draft NoA for IJR.	0.70	\$250.00	\$175.00
05/17/2016	Ilyas Rona	A109 Appear for/attend L450 Trial and Hearing Attendance: Attended hearing on default motion re F. Balan	0.40	\$350.00	\$140.00
05/18/2016	Gregory Corbin	A103 Draft/revise L150 Budgeting: Draft Class Fee Agreement.	1.40	\$0.00	\$0.00
05/19/2016	Jin-Ho King	A103 Draft/revise L190 Other Case Assessment, Development and Administration: review and revise proposed fee agreements	3.50	\$0.00	\$0.00
05/19/2016	Gregory Corbin	A105 Communicate (in firm) L120 Analysis/Strategy: PC with IJR re: potential Conflicts of interest	0.90	\$250.00	\$225.00
05/19/2016	Gregory Corbin	A105 Communicate (in firm) L150 Budgeting: Phone calls and emails with partners of firm discussing engagement agreement.	0.90	\$250.00	\$225.00
05/19/2016	Ilyas Rona	A105 Communicate (in firm) L120 Analysis/Strategy: Discuss with GNC potential issues	0.90	\$350.00	\$315.00
05/20/2016	Gregory Corbin	A101 Plan and prepare for L110 Fact Investigation/ Development: Prepare for conference call with class members by reviewing email for communications from potential class members, sending emails to set up Conference Call.	0.90	\$250.00	\$225.00
05/20/2016	Gregory Corbin	A103 Draft/revise L140 Document/File Management: Revise assented to motion to stay answer.	0.30	\$250.00	\$75.00
05/20/2016	Ilyas Rona	A106 Communicate (with client) L120 Analysis/ Strategy: Conference call with class members and firm to discuss strategy and limited engagement agreement	0.70	\$350.00	\$245.00
05/20/2016	Ilyas Rona	A103 Draft/revise L210 Pleadings: Revised motion to extend time to answer complaint and circulated to trustee counsel	0.50	\$350.00	\$175.00
05/20/2016	Jin-Ho King	A106 Communicate (with client) L110 Fact Investigation/Development: attend conference call with prospective class members	0.70	\$250.00	\$175.00
05/20/2016	Ilyas Rona	A103 Draft/revise L430 Written Motions and Submissions: ECF filed motion to extend time to file answers	0.20	\$350.00	\$70.00
05/20/2016	Gregory Corbin	A108 Communicate (other external) L120 Analysis/ Strategy: TelexFree Conference call; follow up call with IJR, JHK.	0.90	\$250.00	\$225.00

05/20/2016	Leonard Milligan	A106 Communicate (with client) L110 Fact Investigation/Development: prep and perform client call, draft and send explanation letter.	2.00	\$325.00	\$650.00
05/20/2016	Gregory Corbin	A106 Communicate (with client) L120 Analysis/Strategy: PC with IJR and class member	0.20	\$250.00	\$50.00
05/23/2016	Gregory Corbin	A110 Manage data/files L140 Document/File Management: Review and File engagement agreements.	2.20	\$250.00	\$550.00
05/23/2016	Gregory Corbin	A105 Communicate (in firm) L120 Analysis/Strategy: Strategy discussion re: answers.	0.50	\$250.00	\$125.00
05/23/2016	Leonard Milligan	A108 Communicate (other external) L110 Fact Investigation/Development: communicate with GNC re: signed agreements, pc with MJD re: specific tasks for defaulted clients	0.50	\$325.00	\$162.50
05/24/2016	Gregory Corbin	A110 Manage data/files L140 Document/File Management: Manage engagement agreements.	0.30	\$0.00	\$0.00
05/24/2016	Gregory Corbin	A108 Communicate (other external) L260 Class Action Certification and Notice: Conference call with IJR and Trustee's counsel (Charlie and Andy) re: class certification, defense fund, and other issues with class.	0.60	\$250.00	\$150.00
05/24/2016	Gregory Corbin	A105 Communicate (in firm) L260 Class Action Certification and Notice: PC with IJR following up after cal with Trustee.	0.20	\$250.00	\$50.00
05/24/2016	Gregory Corbin	A108 Communicate (other external) L140 Document/File Management: Pc from class member with questions regarding the limited engagement agreement.	0.10	\$250.00	\$25.00
05/24/2016	Ilyas Rona	A108 Communicate (other external) L260 Class Action Certification and Notice: Conference call with Charles Bennett, Andrew Lizotte, and GNC to discuss class certification	0.60	\$350.00	\$210.00
05/24/2016	Ilyas Rona	A105 Communicate (in firm) L120 Analysis/Strategy: PC with GNC. Discuss strategy after conference call with Charles Bennett and Andrew Lizotte	0.20	\$350.00	\$70.00
05/25/2016	Gregory Corbin	A110 Manage data/files L140 Document/File Management: Continue organization of engagement agreements/Files	1.30	\$0.00	\$0.00
05/25/2016	Gregory Corbin	A105 Communicate (in firm) L260 Class Action Certification and Notice: discuss fund, creditors, class action status, and strategy to move forward.	0.90	\$250.00	\$225.00
05/26/2016	Gregory Corbin	A101 Plan and prepare for L140 Document/File Management: File management-Engagement Agreements	0.30	\$0.00	\$0.00

05/26/2016	Gregory Corbin	A103 Draft/revise B160 Fee/Employment Applications.: Draft Biography for application to be appointed class counsel.	0.40	\$250.00	\$100.00
05/26/2016	Gregory Corbin	A105 Communicate (in firm) L260 Class Action Certification and Notice: PC with IJR discussing our memo re: class rep, and fund.	0.40	\$250.00	\$100.00
05/26/2016	Leonard Milligan	A106 Communicate (with client) L110 Fact Investigation/Development: phone call with potential class member and others. To discuss engagement.	1.00	\$325.00	\$325.00
05/26/2016	Ilyas Rona	A105 Communicate (in firm) L120 Analysis/Strategy: phone call with GNC to discuss class issues and strategies.	0.90	\$350.00	\$315.00
05/26/2016	Ilyas Rona	A105 Communicate (in firm) L260 Class Action Certification and Notice: Call with GNC to review class rep and fund issues.	0.40	\$350.00	\$140.00
05/27/2016	Gregory Corbin	A110 Manage data/files L110 Fact Investigation/ Development: Manage files from potential clients.	0.40	\$250.00	\$100.00
05/31/2016	Gregory Corbin	A102 Research L120 Analysis/Strategy: Research use of a common defense fund for class defenses.	3.60	\$250.00	\$900.00
05/31/2016	Ilyas Rona	A103 Draft/revise L120 Analysis/Strategy: Revising memo on class certification	2.80	\$350.00	\$980.00
05/31/2016	Ilyas Rona	A102 Research L120 Analysis/Strategy: Legal research on class fund	1.80	\$350.00	\$630.00
06/01/2016	Gregory Corbin	A105 Communicate (in firm) L120 Analysis/Strategy: 2 PCs with IJR re: telex free fund	1.10	\$250.00	\$275.00
06/01/2016	Gregory Corbin	A110 Manage data/files L140 Document/File Management: Manage receipt of Limited Engagement Agreements	0.50	\$0.00	\$0.00
06/01/2016	Gregory Corbin	A103 Draft/revise L260 Class Action Certification and Notice: Draft memo re: defense fund for class defense.	1.30	\$250.00	\$325.00
06/01/2016	Gregory Corbin	A104 Review/analyze L110 Fact Investigation/ Development: email from client re: claims process.	0.20	\$250.00	\$50.00
06/01/2016	Ilyas Rona	A109 Appear for/attend L450 Trial and Hearing Attendance: Attended hearing on motion for default and had corridor conversation with Charles Bennett for Trustee	0.30	\$350.00	\$105.00
06/01/2016	Ilyas Rona	A103 Draft/revise B160 Fee/Employment Applications.: Revised and finalized memorandum proposing terms of class representation	3.10	\$350.00	\$1,085.00
06/01/2016	Ilyas Rona	A102 Research B160 Fee/Employment Applications.: Legal research on 11 USC 503	0.80	\$350.00	\$280.00

06/01/2016	Ilyas Rona	A105 Communicate (in firm) L260 Class Action Certification and Notice: Defense Fund strategy discussion with GNC, review research needed	1.10	\$350.00	\$385.00
06/02/2016	Gregory Corbin	A104 Review/analyze L120 Analysis/Strategy: Review Court Orders for class certification issues	0.50	\$250.00	\$125.00
06/02/2016	Gregory Corbin	A105 Communicate (in firm) L140 Document/File Management: phone calls with firm re: reviewing suitability of potential class members	0.30	\$250.00	\$75.00
06/02/2016	Gregory Corbin	A106 Communicate (with client) L140 Document/File Management: Email re: Potential class rep in relation to class certification issues.	0.50	\$250.00	\$125.00
06/07/2016	Gregory Corbin	A103 Draft/revise L250 Other Written Motions and Submissions: review motion for class representation	0.30	\$250.00	\$75.00
06/07/2016	Ilyas Rona	A108 Communicate (other external) L250 Other Written Motions and Submissions: Phone conference with Charles Bennett and Andrew Lizotte to discuss draft status report and moving hearing date for following week	0.30	\$350.00	\$105.00
06/08/2016	Gregory Corbin	A104 Review/analyze L190 Other Case Assessment, Development and Administration: draft status report	0.30	\$250.00	\$75.00
06/08/2016	Jin-Ho King	A105 Communicate (in firm) L250 Other Written Motions and Submissions: discuss phrasing of status report with IJR	0.50	\$250.00	\$125.00
06/08/2016	Ilyas Rona	A103 Draft/revise L230 Court Mandated Conferences: Revised proposed status report sent by trustee's counsel	0.30	\$350.00	\$105.00
06/08/2016	Jin-Ho King	A103 Draft/revise L250 Other Written Motions and Submissions: revise and update status report	0.10	\$250.00	\$25.00
06/09/2016	Ilyas Rona	A103 Draft/revise L230 Court Mandated Conferences: Revised proposed status report and sent drafts to trustee's counsel	0.30	\$350.00	\$105.00
06/09/2016	Gregory Corbin	A110 Manage data/files L140 Document/File Management: Reply to emails from class members	0.60	\$250.00	\$150.00
06/10/2016	Gregory Corbin	A111 Other L120 Analysis/Strategy: PC with IJr planning response re: motion to suspend time to answer.	0.40	\$250.00	\$100.00
06/10/2016	Ilyas Rona	A108 Communicate (other external) L110 Fact Investigation/Development: Phone conversation with a class member re data problems and trustee's fees	0.60	\$350.00	\$210.00
06/10/2016	Ilyas Rona	A108 Communicate (other external) L250 Other Written Motions and Submissions: Drafting motion to extend deadline answers and circulating to trustee	0.20	\$350.00	\$70.00



06/10/2016	Ilyas Rona	A105 Communicate (in firm) L120 Analysis/Strategy: Phone call with GNC re motion to stay answer	0.40	\$350.00	\$140.00
06/24/2016	Gregory Corbin	A108 Communicate (other external) L190 Other Case Assessment, Development and Administration: Phone calls and email to Opposing counsel re: motion to extend time to answer.	0.40	\$250.00	\$100.00
06/27/2016	Ilyas Rona	A106 Communicate (with client) L120 Analysis/Strategy: Phone call with potential class members to discuss data issues	1.10	\$350.00	\$385.00
07/05/2016	Gregory Corbin	A105 Communicate (in firm) L120 Analysis/Strategy: PC with IJR and MJD re: motion for class rep etc.	0.50	\$250.00	\$125.00
07/05/2016	Ilyas Rona	A105 Communicate (in firm) B160 Fee/Employment Applications.: Conference call with MJD and GNC re drafting plan	0.50	\$350.00	\$175.00
07/05/2016	Michael Duran	A105 Communicate (in firm) L120 Analysis/Strategy: Conference call with Greg and Ilyas to discuss drafting issues	0.50	\$275.00	\$137.50
07/07/2016	Ilyas Rona	A106 Communicate (with client) L110 Fact Investigation/Development: Phone conversation with Frantz Balan about class representative issues and fact gathering	0.50	\$350.00	\$175.00
07/07/2016	Ilyas Rona	A106 Communicate (with client) L110 Fact Investigation/Development: Phone call with class member re Homeland Security	0.20	\$350.00	\$70.00
07/08/2016	Ilyas Rona	A106 Communicate (with client) L110 Fact Investigation/Development: Phone call with Frantz Balan re data issues	0.60	\$350.00	\$210.00
07/12/2016	Ilyas Rona	A108 Communicate (other external) B160 Fee/Employment Applications.: Phone call with Trustee's counsel and MJD and GNC to discuss status of class certification proposals	0.40	\$350.00	\$140.00
07/12/2016	Gregory Corbin	A108 Communicate (other external) L120 Analysis/Strategy: PC with IJR, MJD, and Trustee re: funding Class defense.	0.40	\$250.00	\$100.00
07/12/2016	Gregory Corbin	A110 Manage data/files L110 Fact Investigation/Development: File management. Email from IJR. Engagement agreements.	0.20	\$250.00	\$50.00
07/12/2016	Michael Duran	A105 Communicate (in firm) L110 Fact Investigation/Development: PC with IJR prior to prepare for meeting.	0.30	\$275.00	\$82.50
07/12/2016	Michael Duran	A108 Communicate (other external) L110 Fact Investigation/Development: phone call with IJR, GNC and Trustee's counsel.	0.40	\$275.00	\$110.00
07/12/2016	Ilyas Rona	A105 Communicate (in firm) L120 Analysis/Strategy: Phone call with MJD re meeting preparation	0.30	\$350.00	\$105.00

07/15/2016	Gregory Corbin	A106 Communicate (with client) L110 Fact Investigation/Development: Phone call from, phone call to, and email to client re: gathering background information on potential class representation.	0.50	\$250.00	\$125.00
07/18/2016	Gregory Corbin	A105 Communicate (in firm) B160 Fee/Employment Applications.: Phone call with IJR; Conference in MJD for .5; discussed Class counsel application and declaration.	0.90	\$250.00	\$225.00
07/18/2016	Ilyas Rona	A105 Communicate (in firm) B160 Fee/Employment Applications.: Phone conference with MJD and GNC to discuss firm declaration and motion	0.90	\$350.00	\$315.00
07/18/2016	Michael Duran	A105 Communicate (in firm) B160 Fee/Employment Applications.: Conference call with IJR and GNC re: Motion to Employ and Declaration of IJR.	0.50	\$275.00	\$137.50
07/18/2016	Michael Duran	A103 Draft/revise B160 Fee/Employment Applications.: Substantial drafting changes to IJR's Declaration to the Court. Email the same to IJR.	1.20	\$275.00	\$330.00
07/18/2016	Michael Duran	A105 Communicate (in firm) B160 Fee/Employment Applications.: Conference call with IJR re: his declaration.	0.20	\$275.00	\$55.00
07/18/2016	Ilyas Rona	A103 Draft/revise B160 Fee/Employment Applications.: Drafting motion to appoint class counsel	2.10	\$350.00	\$735.00
07/18/2016	Ilyas Rona	A105 Communicate (in firm) L120 Analysis/Strategy: Phone call with MJD re declaration	0.20	\$350.00	\$70.00
07/19/2016	Gregory Corbin	A105 Communicate (in firm) B160 Fee/Employment Applications.: Phone call with IJR re: motion to appoint MRDK as class counsel and needed next steps.	0.20	\$250.00	\$50.00
07/19/2016	Gregory Corbin	A103 Draft/revise B160 Fee/Employment Applications.: Revise Declaration and Motion to appoint class counsel.	0.90	\$250.00	\$225.00
07/19/2016	Ilyas Rona	A103 Draft/revise B160 Fee/Employment Applications.: Revising draft motion to appoint class counsel and affidavit	0.40	\$350.00	\$140.00
07/19/2016	Ilyas Rona	A105 Communicate (in firm) L120 Analysis/Strategy: Phone conference with GNC re motion to appoint	0.20	\$350.00	\$70.00
07/20/2016	Gregory Corbin	A108 Communicate (other external) L120 Analysis/Strategy: Emails from class members; update class members on status of case.	0.30	\$250.00	\$75.00
07/20/2016	Ilyas Rona	A108 Communicate (other external) B160 Fee/Employment Applications.: Conference call with Charles Bennett re draft motions and expert issues	0.40	\$350.00	\$140.00
07/20/2016	Michael Duran	A108 Communicate (other external) B160 Fee/Employment Applications.: Conference call with Trustee's counsel and IJR.	0.40	\$275.00	\$110.00

07/20/2016	Ilyas Rona	A105 Communicate (in firm) B160 Fee/Employment Applications.: Phone conference with MJD to prepare for call with trustee counsel	0.20	\$350.00	\$70.00
07/20/2016	Michael Duran	A105 Communicate (in firm) B160 Fee/Employment Applications.: Conference call with IJR to prepare for call with Trustee's counsel.	0.20	\$275.00	\$55.00
07/22/2016	Gregory Corbin	A106 Communicate (with client) L190 Other Case Assessment, Development and Administration: Draft email to clients regarding to status of case.	0.60	\$250.00	\$150.00
07/25/2016	Gregory Corbin	A106 Communicate (with client) L190 Other Case Assessment, Development and Administration: first phone call and email with class member re: class issues.	0.40	\$250.00	\$100.00
07/25/2016	Gregory Corbin	A103 Draft/revise L250 Other Written Motions and Submissions: Draft second motion to further extend time to respond to second amended complaint.	0.60	\$250.00	\$150.00
07/27/2016	Gregory Corbin	A108 Communicate (other external) L190 Other Case Assessment, Development and Administration: Manage communication and agreements with potential clients to update class members on status of case.	0.30	\$250.00	\$75.00
08/03/2016	Ilyas Rona	A106 Communicate (with client) L120 Analysis/Strategy: Drafted mass email to limited clients to discuss status of litigation	0.70	\$350.00	\$245.00
08/03/2016	Ilyas Rona	A103 Draft/revise L120 Analysis/Strategy: Revised draft motion to extend answers and sent to trustee's counsel	0.40	\$350.00	\$140.00
08/05/2016	Gregory Corbin	A103 Draft/revise L250 Other Written Motions and Submissions: Revise motion to extend time to answer.	0.20	\$250.00	\$50.00
08/11/2016	Gregory Corbin	A104 Review/analyze L190 Other Case Assessment, Development and Administration: Review Motion for summary judgment by PIEC	2.10	\$250.00	\$525.00
08/15/2016	Gregory Corbin	A105 Communicate (in firm) L130 Experts/Consultants: Discuss need of experts. Discuss type of experts and expertise needed. Discuss Summary Judgment motion	0.70	\$250.00	\$175.00
08/15/2016	Ilyas Rona	A105 Communicate (in firm) L130 Experts/Consultants: Call with GNC re expert needs	0.70	\$350.00	\$245.00
08/17/2016	Gregory Corbin	A105 Communicate (in firm) L240 Dispositive Motions: Discuss theory of case in light of SJ Motion from PIEC. With IJR.	0.40	\$250.00	\$100.00
08/17/2016	Ilyas Rona	A105 Communicate (in firm) L120 Analysis/Strategy: Call with GNC re theory of the case	0.40	\$350.00	\$140.00
08/18/2016	Gregory Corbin	A108 Communicate (other external) L110 Fact Investigation/Development: Meeting with an alleged net winner to better understand structure of the transactions.	1.40	\$250.00	\$350.00

08/23/2016	Ilyas Rona	A108 Communicate (other external) L130 Experts/Consultants: Meeting with Simon Platt of StoneTurn Group to discuss potential expert engagement	1.30	\$350.00	\$455.00
08/25/2016	Leonard Milligan	A108 Communicate (other external) L110 Fact Investigation/Development: phone call with a class member re: mailing from the Court.	0.30	\$325.00	\$97.50
08/26/2016	Ilyas Rona	A103 Draft/revise B160 Fee/Employment Applications.: Revising retention motions and sending to trustee with cover email.	0.80	\$350.00	\$280.00
08/29/2016	Ilyas Rona	A108 Communicate (other external) L130 Experts/Consultants: Phone call with Simon Platt and Josh Dennis re meeting with Darr and his technical person	0.90	\$350.00	\$315.00
08/29/2016	Gregory Corbin	A105 Communicate (in firm) L130 Experts/Consultants: PC with IJR re: conversation with potential experts.	0.40	\$250.00	\$100.00
08/29/2016	Ilyas Rona	A105 Communicate (in firm) L130 Experts/Consultants: Phone Call with GNC re experts	0.40	\$350.00	\$140.00
09/19/2016	Michael Duran	A105 Communicate (in firm) L190 Other Case Assessment, Development and Administration: Conference call with Ilyas to discuss status of case and motion to appoint class counsel.	1.00	\$275.00	\$275.00
09/19/2016	Ilyas Rona	A105 Communicate (in firm) L120 Analysis/Strategy: Phone call with MJD to discuss strategy and anticipated court filings	1.00	\$350.00	\$350.00
09/21/2016	Gregory Corbin	A108 Communicate (other external) L190 Other Case Assessment, Development and Administration: Phone call with trustee discussing proposed attorneys fees.	0.20	\$250.00	\$50.00
09/21/2016	Ilyas Rona	A108 Communicate (other external) L120 Analysis/Strategy: Conference call with trustee's counsel	0.20	\$350.00	\$70.00
09/23/2016	Gregory Corbin	A103 Draft/revise L260 Class Action Certification and Notice: Revise motion for appointment of class counsel.	0.90	\$250.00	\$225.00
09/26/2016	Ilyas Rona	A108 Communicate (other external) L250 Other Written Motions and Submissions: Phone call with Charles Bennett and Andrew Lizotte re motion to appoint counsel	0.20	\$350.00	\$70.00
10/07/2016	Leonard Milligan	A106 Communicate (with client) L120 Analysis/Strategy: confer on draft email to clients	0.40	\$325.00	\$130.00
10/25/2016	Ilyas Rona	A105 Communicate (in firm) L120 Analysis/Strategy: Phone conference with MJD to discuss strategy and status	0.50	\$350.00	\$175.00
10/25/2016	Michael Duran	A105 Communicate (in firm) L120 Analysis/Strategy: Phone conference with IJR to discuss strategy and status.	0.50	\$275.00	\$137.50

10/25/2016	Ilyas Rona	A102 Research L110 Fact Investigation/Development: Researched TelexFree videos and presentations to determine nature of promoter relationship with company	1.20	\$350.00	\$420.00
10/25/2016	Leonard Milligan	A106 Communicate (with client) L110 Fact Investigation/Development: confer with IJR then various class members re: recent mailing from trustee and litigation process.	0.90	\$325.00	\$292.50
10/26/2016	Ilyas Rona	A108 Communicate (other external) L120 Analysis/Strategy: Meeting with an attorney for an interested party to discuss various background issues	0.60	\$350.00	\$210.00
10/26/2016	Gregory Corbin	A106 Communicate (with client) L190 Other Case Assessment, Development and Administration: Phone call with class discussing issues going forward. MJD, LEM, IJR, and GNC participated from MRDK.	0.50	\$250.00	\$125.00
10/26/2016	Leonard Milligan	A106 Communicate (with client) L120 Analysis/Strategy: 1 with prep: conf call to all currently known members of class who voluntarily called in. Content can be found in Box: telexfree Agenda	1.00	\$325.00	\$325.00
10/26/2016	Ilyas Rona	A106 Communicate (with client) L120 Analysis/Strategy: Conference call with class members and firm to discuss class certification and plan going forward	0.50	\$350.00	\$175.00
10/26/2016	Michael Duran	A105 Communicate (in firm) L120 Analysis/Strategy: Conference call with LEM re: my thoughts on the upcoming call.	0.10	\$275.00	\$27.50
10/26/2016	Michael Duran	A106 Communicate (with client) C400 Third Party Communication.: Participate in group conference call with class clients	0.50	\$275.00	\$137.50
11/09/2016	Ilyas Rona	A108 Communicate (other external) L110 Fact Investigation/Development: Phone call with Bennett and Lizotte to discuss obtaining class list and property of the estate arguments	0.30	\$350.00	\$105.00
11/17/2016	Ilyas Rona	A108 Communicate (other external) L120 Analysis/Strategy: Phone call with Charles Bennett and Andrew Lizotte to discuss various matters	0.40	\$350.00	\$140.00
11/17/2016	Gregory Corbin	A102 Research L210 Pleadings: Research available affirmative defenses for inclusion in answer	2.10	\$250.00	\$525.00
11/18/2016	Gregory Corbin	A102 Research L120 Analysis/Strategy: Research available affirmative defenses for inclusion in answer	2.50	\$250.00	\$625.00
11/29/2016	Ilyas Rona	A104 Review/analyze L110 Fact Investigation/Development: Reviewed preliminary data produced by trustee	1.20	\$350.00	\$420.00
11/30/2016	Ilyas Rona	A114 Communicate (experts) L110 Fact Investigation/Development: Meeting with Stoneturn group (S. Platt	1.50	\$350.00	\$525.00

		by phone) to discuss engagement and review preliminary data			
12/02/2016	Ilyas Rona	A106 Communicate (with client) L110 Fact Investigation/Development: Conference call with LEM, MJD, F. Balan, and other class members re next steps	0.70	\$350.00	\$245.00
12/06/2016	Ilyas Rona	A106 Communicate (with client) L110 Fact Investigation/Development: Phone call with a class member re investigation	1.40	\$350.00	\$490.00
12/06/2016	Ilyas Rona	A106 Communicate (with client) L110 Fact Investigation/Development: Phone call with Frantz Balan re investigation	1.00	\$350.00	\$350.00
12/08/2016	Ilyas Rona	A106 Communicate (with client) L110 Fact Investigation/Development: Phone call with various class members to discuss key facts	1.60	\$350.00	\$560.00
12/08/2016	Gregory Corbin	A103 Draft/revise L210 Pleadings: Draft Answer to Amended Complaint	2.30	\$250.00	\$575.00
12/08/2016	Ilyas Rona	A106 Communicate (with client) L110 Fact Investigation/Development: Phone call with class members to discuss strategy	1.50	\$350.00	\$525.00
12/08/2016	Michael Duran	A105 Communicate (in firm) L110 Fact Investigation/Development: Conference call with Ilyas re: his findings in meetings / calls with class members	0.60	\$275.00	\$165.00
12/09/2016	Gregory Corbin	A103 Draft/revise L210 Pleadings: Revise Answer. Draft counterclaims.	1.60	\$250.00	\$400.00
12/09/2016	Leonard Milligan	A103 Draft/revise L250 Other Written Motions and Submissions: Review answer draft, propose language	0.20	\$325.00	\$65.00
12/09/2016	Gregory Corbin	A105 Communicate (in firm) L210 Pleadings: PC with IJR re: counterclaims	0.30	\$250.00	\$75.00
12/12/2016	Ilyas Rona	A114 Communicate (experts) L110 Fact Investigation/Development: Phone call with Joshua Dennis and Patrick Ryan re data issues	0.90	\$350.00	\$315.00
12/12/2016	Ilyas Rona	A102 Research L210 Pleadings: Legal research on flaws in Trustee's preference claim	0.70	\$350.00	\$245.00
12/12/2016	Kasey Emmons	A102 Research C200 Researching Law.: Preference research.	1.30	\$175.00	\$227.50
12/12/2016	Gregory Corbin	A105 Communicate (in firm) L120 Analysis/Strategy: Strategy discussion re: defenses to include in Answer.	1.50	\$250.00	\$375.00
12/12/2016	Gregory Corbin	A103 Draft/revise L210 Pleadings: Revise Answer in light of discussion with IJR.	0.50	\$250.00	\$125.00
12/12/2016	Gregory Corbin	A102 Research L120 Analysis/Strategy: Research "ordinary course" defense, New Value defense, and	0.60	\$250.00	\$150.00

		prima facie preference case. Beginning strategizing MTD.			
12/13/2016	Kasey Emmons	A105 Communicate (in firm) L120 Analysis/Strategy: Discuss answer with IJR.	1.00	\$175.00	\$175.00
12/13/2016	Kasey Emmons	A102 Research C200 Researching Law.: Additional preferences research.	1.90	\$175.00	\$332.50
12/13/2016	Gregory Corbin	A103 Draft/revise L210 Pleadings: Research affirmative defenses. Incorporate affirmative defenses into Answer.	1.60	\$250.00	\$400.00
12/13/2016	Gregory Corbin	A105 Communicate (in firm) L120 Analysis/Strategy: Additional conversation about the affirmative defenses to proceed with, with IJR.	0.40	\$250.00	\$100.00
12/14/2016	Kasey Emmons	A104 Review/analyze C200 Researching Law.: Pleadings review and research.	3.90	\$175.00	\$682.50
12/14/2016	Kasey Emmons	A105 Communicate (in firm) L120 Analysis/Strategy: Meeting with IJR-wage claims/response.	0.50	\$175.00	\$87.50
12/15/2016	Ilyas Rona	A108 Communicate (other external) L130 Experts/Consultants: Meeting with representatives from Huron Consulting and Stoneturn Group at Murphy & King to discuss data transfer issues	3.50	\$350.00	\$1,225.00
12/15/2016	Kasey Emmons	A102 Research C200 Researching Law.: Clawback of wages research.	1.30	\$175.00	\$227.50
12/16/2016	Ilyas Rona	A105 Communicate (in firm) L120 Analysis/Strategy: Phone call with GNC re answer and proof of claim	0.60	\$350.00	\$210.00
12/16/2016	Gregory Corbin	A104 Review/analyze L120 Analysis/Strategy: Reviewed Answer, possible counterclaims, and different approaches to characterizing triangular transactions.	0.60	\$250.00	\$150.00
12/16/2016	Gregory Corbin	A104 Review/analyze L140 Document/File Management: Review TelexFree Contract and related legal issues	1.60	\$250.00	\$400.00
12/16/2016	Gregory Corbin	A103 Draft/revise L110 Fact Investigation/Development: Revise communication to be sent to class defendants re: document preservation and scope of representation.	0.40	\$250.00	\$100.00
12/16/2016	Jin-Ho King	A105 Communicate (in firm) L190 Other Case Assessment, Development and Administration: discuss email notice issues w/ IJR	0.50	\$250.00	\$125.00
12/16/2016	Ilyas Rona	A103 Draft/revise L260 Class Action Certification and Notice: Drafting notice to potential class members re preservation of documents	2.20	\$350.00	\$770.00
12/18/2016	Leonard Milligan	A103 Draft/revise L120 Analysis/Strategy: review notice to class members re: notice of representation, preservation of records, other updates	0.50	\$325.00	\$162.50

12/18/2016	Ilyas Rona	A105 Communicate (in firm) L120 Analysis/Strategy: Phone call with MJD to discuss strategy re PIEC claims	0.50	\$350.00	\$175.00
12/18/2016	Ilyas Rona	A102 Research L120 Analysis/Strategy: Reviewed PIEC pleadings re PIEC strategy	0.70	\$350.00	\$245.00
12/19/2016	Gregory Corbin	A105 Communicate (in firm) L120 Analysis/Strategy: Further discuss defenses and getting claims dropped/removed.	0.50	\$250.00	\$125.00
12/19/2016	Gregory Corbin	A103 Draft/revise L210 Pleadings: Incorporate into Answer additional defenses including earmarking. Review earmarking case law.	0.60	\$250.00	\$150.00
12/19/2016	Kasey Emmons	A102 Research C200 Researching Law.: Wages & MTD research.	3.60	\$175.00	\$630.00
12/19/2016	Gregory Corbin	A102 Research L210 Pleadings: Research earmark defense. Prepare earmark defense for incorporation into a motion to the defense.	1.50	\$250.00	\$375.00
12/19/2016	Kasey Emmons	A102 Research C200 Researching Law.: Ordinary course research.	1.30	\$175.00	\$227.50
12/19/2016	Ilyas Rona	A103 Draft/revise L120 Analysis/Strategy: Drafting email to Trustee re PIEC strategy	1.60	\$350.00	\$560.00
12/19/2016	Ilyas Rona	A102 Research L120 Analysis/Strategy: Legal research re preferences	0.40	\$350.00	\$140.00
12/19/2016	Ilyas Rona	A108 Communicate (other external) L120 Analysis/Strategy: Phone call with Charles Bennet and Andrew Lizotte re preferences and PIEC strategy	0.20	\$350.00	\$70.00
12/19/2016	Kasey Emmons	A104 Review/analyze L210 Pleadings: Review trustee's motion for ponzi/pyramid scheme.	1.00	\$175.00	\$175.00
12/20/2016	Kasey Emmons	A102 Research C200 Researching Law.: MTD research.	2.50	\$175.00	\$437.50
12/20/2016	Gregory Corbin	A103 Draft/revise L210 Pleadings: Review KAE's research re: ordinary course defense. Incorporate research into answer. Research additional affirmative defenses. Incorporate new affirmative defenses.	4.40	\$250.00	\$1,100.00
12/20/2016	Kasey Emmons	A102 Research C200 Researching Law.: Defenses research.	0.80	\$175.00	\$140.00
12/20/2016	Kasey Emmons	A105 Communicate (in firm) P280 Other.: Discuss answer with IJR, MD, GNC.	0.60	\$175.00	\$105.00
12/20/2016	Ilyas Rona	A105 Communicate (in firm) L210 Pleadings: Phone conference with MJD, GNC, and KAE re draft answer	0.60	\$350.00	\$210.00
12/20/2016	Ilyas Rona	A103 Draft/revise L210 Pleadings: Reviewing and revising draft answer	1.60	\$350.00	\$560.00
12/20/2016	Ilyas Rona	A104 Review/analyze L210 Pleadings: Reviewed affirmative defenses with MJD	1.00	\$350.00	\$350.00



12/20/2016	Michael Duran	A103 Draft/revise L210 Pleadings: Drafting of Affirmative Defenses with Ilyas.	1.00	\$275.00	\$275.00
12/20/2016	Michael Duran	A105 Communicate (in firm) L210 Pleadings: Conference call with IJR, Kasey, Greg re: answer.	0.60	\$275.00	\$165.00
12/20/2016	Gregory Corbin	A105 Communicate (in firm) L120 Analysis/Strategy: team conference call re: Drafting answer and defenses	0.60	\$250.00	\$150.00
12/21/2016	Kasey Emmons	A101 Plan and prepare for P280 Other.: Proof answer, print docs for hearing 12/21.	0.50	\$175.00	\$87.50
12/21/2016	Ilyas Rona	A103 Draft/revise L210 Pleadings: Reviewed, made revisions and finalized class answer for ECF filing	0.40	\$350.00	\$140.00
12/21/2016	Ilyas Rona	A109 Appear for/attend L450 Trial and Hearing Attendance: Attended hearing on default motion, PIEC v Trustee cross summary judgment motions	1.30	\$350.00	\$455.00
12/21/2016	Kasey Emmons	A105 Communicate (in firm) P280 Other.: Call with IJR & GNC about possible amicus brief, preference claim, status after hearing.	0.50	\$175.00	\$87.50
12/21/2016	Michael Duran	A109 Appear for/attend L240 Dispositive Motions: Attend hearing with Ilyas re: PIEC and Trustee motions.	1.30	\$275.00	\$357.50
12/26/2016	Kasey Emmons	A104 Review/analyze P280 Other.: Review AZ complaint.	1.10	\$175.00	\$192.50
12/27/2016	Ilyas Rona	A103 Draft/revise L260 Class Action Certification and Notice: Revised draft notice for document preservation	1.10	\$350.00	\$385.00
12/27/2016	Kasey Emmons	A104 Review/analyze L210 Pleadings: Review AZ complaint.	2.00	\$175.00	\$350.00
12/28/2016	Gregory Corbin	A102 Research L120 Analysis/Strategy: Review CAN-SPAM requirements and applicability to notice emails required by the court.	1.40	\$250.00	\$350.00
12/28/2016	Kasey Emmons	A104 Review/analyze L210 Pleadings: AZ complaint & notes.	2.60	\$175.00	\$455.00
12/28/2016	Kasey Emmons	A111 Other C100 Fact Gathering.: Search for dos Santos' probate records.	1.00	\$175.00	\$175.00
12/28/2016	Jin-Ho King	A111 Other L190 Other Case Assessment, Development and Administration: register domain, research email services for purposes of notice	1.50	\$250.00	\$375.00
12/29/2016	Kasey Emmons	A104 Review/analyze P280 Other.: Review AZ complaint.	0.60	\$175.00	\$105.00
12/29/2016	Jin-Ho King	A111 Other L190 Other Case Assessment, Development and Administration: set up email server	2.10	\$250.00	\$525.00
12/30/2016	Jin-Ho King	A111 Other L190 Other Case Assessment, Development and Administration: test email server; set up SPF, DKIM	1.50	\$250.00	\$375.00

01/03/2017	Ilyas Rona	A106 Communicate (with client) L110 Fact Investigation/Development: Phone call with class members re various issues including property of estate	0.80	\$375.00	\$300.00
01/03/2017	Gregory Corbin	A105 Communicate (in firm) L120 Analysis/Strategy: discussion of wages/commissions and whether part of the estate. And whether estate has an interest in moneys exchanged as part of triangular transaction.	0.70	\$275.00	\$192.50
01/03/2017	Ilyas Rona	A105 Communicate (in firm) L120 Analysis/Strategy: Phone call with GNC and KAE to discuss property of the estate issue	0.70	\$375.00	\$262.50
01/03/2017	Kasey Emmons	A105 Communicate (in firm) L210 Pleadings: Discuss with IJR and GNC research and potential amicus brief	0.70	\$225.00	\$157.50
01/03/2017	Gregory Corbin	A102 Research L120 Analysis/Strategy: Research wage act claim and treatment as preferences/fraudulent transfers.	1.60	\$275.00	\$440.00
01/03/2017	Jin-Ho King	A111 Other L190 Other Case Assessment, Development and Administration: test email server	1.10	\$300.00	\$330.00
01/04/2017	Gregory Corbin	A102 Research L120 Analysis/Strategy: Bailment and employment status.	3.80	\$275.00	\$1,045.00
01/04/2017	Gregory Corbin	A105 Communicate (in firm) L120 Analysis/Strategy: Discuss strategy around whether the estate has an interest in the money that were parts of the triangular transfers.	0.50	\$275.00	\$137.50
01/04/2017	Kasey Emmons	A105 Communicate (in firm) L120 Analysis/Strategy: Discuss with IJR and GNC whether interest in triangular transactions.	0.50	\$225.00	\$112.50
01/05/2017	Gregory Corbin	A102 Research L120 Analysis/Strategy: Continue Wage Act research. Review Preemption cases. Review Ponzi scheme and commissions cases.	3.60	\$275.00	\$990.00
01/05/2017	Kasey Emmons	A102 Research C200 Researching Law.: Property of estate/ponzi research.	2.40	\$225.00	\$540.00
01/06/2017	Kasey Emmons	A102 Research C200 Researching Law.: Property of estate and wage act research.	2.80	\$225.00	\$630.00
01/06/2017	Jin-Ho King	A111 Other L190 Other Case Assessment, Development and Administration: test email server	0.20	\$300.00	\$60.00
01/07/2017	Jin-Ho King	A101 Plan and prepare for L190 Other Case Assessment, Development and Administration: Prepare for class notice by setting up and testing web server, drafting web notice, and addressing various technical issues	5.60	\$300.00	\$1,680.00
01/09/2017	Kasey Emmons	A102 Research C200 Researching Law.: Property of estate research	0.50	\$225.00	\$112.50

01/10/2017	Kasey Emmons	A104 Review/analyze L210 Pleadings: Review PIEC and Trustee pleadings.	2.20	\$225.00	\$495.00
01/11/2017	Kasey Emmons	A103 Draft/revise C200 Researching Law.: Notes-arguments by Trustee and PIEC about property of estate/wages.	0.50	\$225.00	\$112.50
01/19/2017	Ilyas Rona	A108 Communicate (other external) L120 Analysis/Strategy: Phone call with counsel for trustee and MJD re pretrial order	0.40	\$375.00	\$150.00
01/19/2017	Ilyas Rona	A105 Communicate (in firm) L120 Analysis/Strategy: Phone call with MJD to discuss amicus brief	0.50	\$375.00	\$187.50
01/19/2017	Jin-Ho King	A111 Other L190 Other Case Assessment, Development and Administration: update website for defense class members	2.50	\$300.00	\$750.00
01/20/2017	Jin-Ho King	A111 Other L190 Other Case Assessment, Development and Administration: update website for defense class members	1.50	\$300.00	\$450.00
01/27/2017	Ilyas Rona	A108 Communicate (other external) L130 Experts/Consultants: Phone call with Joshua Dennis and Patrick of Stoneturn Group re time needed for data analysis	0.80	\$375.00	\$300.00
01/27/2017	Gregory Corbin	A105 Communicate (in firm) L250 Other Written Motions and Submissions: Email and phone calls re: Amicus Brief Coordination.	0.40	\$275.00	\$110.00
02/01/2017	Ilyas Rona	A106 Communicate (with client) L120 Analysis/Strategy: Drafting email to various class members re status of case	0.70	\$375.00	\$262.50
02/02/2017	Ilyas Rona	A106 Communicate (with client) L120 Analysis/Strategy: Phone call with a class member re various questions	0.20	\$375.00	\$75.00
02/02/2017	Kasey Emmons	A105 Communicate (in firm) L120 Analysis/Strategy: Discuss amicus brief strategy with IJR.	1.00	\$225.00	\$225.00
02/03/2017	Ilyas Rona	A102 Research L120 Analysis/Strategy: Legal research on property of estate issues	2.70	\$375.00	\$1,012.50
02/10/2017	Ilyas Rona	A103 Draft/revise L250 Other Written Motions and Submissions: Drafting amicus brief	3.40	\$375.00	\$1,275.00
02/13/2017	Jin-Ho King	A108 Communicate (other external) L190 Other Case Assessment, Development and Administration: review communication from email service provider re: failed sends and send follow up inquiry; update sending notes with data	0.90	\$300.00	\$270.00
02/14/2017	Kasey Emmons	A102 Research C200 Researching Law.: Research related cases for amicus briefs.	1.00	\$225.00	\$225.00
02/14/2017	Kasey Emmons	A104 Review/analyze L210 Pleadings: Review amicus brief.	0.40	\$225.00	\$90.00

02/15/2017	Kasey Emmons	A105 Communicate (in firm) L120 Analysis/Strategy: Discuss amicus brief with IJR.	0.80	\$225.00	\$180.00
02/15/2017	Kasey Emmons	A102 Research C200 Researching Law.: Commissions and ponzi scheme research for amicus brief.	1.80	\$225.00	\$405.00
02/15/2017	Ilyas Rona	A102 Research L250 Other Written Motions and Submissions: Legal research on commissions in Ponzi scheme cases	3.60	\$375.00	\$1,350.00
02/15/2017	Ilyas Rona	A102 Research L250 Other Written Motions and Submissions: Legal research on property of the estate arguments concerning proceeds of property of the estate	1.80	\$375.00	\$675.00
02/16/2017	Kasey Emmons	A102 Research C200 Researching Law.: Amicus brief research re: commissions in ponzi	1.90	\$225.00	\$427.50
02/16/2017	Kasey Emmons	A104 Review/analyze L210 Pleadings: Review brief for references to commissions/promoters and review all parties' arguments (all fit for bankruptcy court).	1.90	\$225.00	\$427.50
02/16/2017	Kasey Emmons	A105 Communicate (in firm) L210 Pleadings: Discuss amicus brief with IJR (commissions claims in ponzi).	0.50	\$225.00	\$112.50
02/17/2017	Kasey Emmons	A105 Communicate (in firm) L120 Analysis/Strategy: Discuss brief with IJR re: property of estate.	0.50	\$225.00	\$112.50
02/18/2017	Ilyas Rona	A103 Draft/revise L250 Other Written Motions and Submissions: Drafting and revising amicus brief	3.40	\$375.00	\$1,275.00
02/19/2017	Ilyas Rona	A103 Draft/revise L250 Other Written Motions and Submissions: Drafting and revising amicus brief	2.90	\$375.00	\$1,087.50
02/20/2017	Kasey Emmons	A102 Research C200 Researching Law.: Research: Standing, Wagoner rule (if applies in 1st Cir.), in pari delicto (to support MTD).	1.20	\$225.00	\$270.00
02/20/2017	Kasey Emmons	A104 Review/analyze L210 Pleadings: Review amicus brief and add standing issue research.	1.30	\$225.00	\$292.50
02/20/2017	Kasey Emmons	A104 Review/analyze L210 Pleadings: Review previous filings for brief.	0.50	\$225.00	\$112.50
02/20/2017	Ilyas Rona	A103 Draft/revise L250 Other Written Motions and Submissions: Drafting and revising amicus brief	5.20	\$375.00	\$1,950.00
02/21/2017	Jin-Ho King	A103 Draft/revise B110 Case Administration.: Update sending statistics report with additional complaint notice received	0.10	\$300.00	\$30.00
02/21/2017	Kasey Emmons	A103 Draft/revise L210 Pleadings: Revise wage section (B) of brief.	3.10	\$225.00	\$697.50
02/21/2017	Kasey Emmons	A104 Review/analyze L210 Pleadings: Revise/edit brief.	1.20	\$225.00	\$270.00
02/21/2017	Kasey Emmons	A104 Review/analyze L210 Pleadings: Final edit of brief with IJR.	1.30	\$225.00	\$292.50

02/21/2017	Gregory Corbin	A103 Draft/revise L430 Written Motions and Submissions: Review Amici Curiae and revise	1.10	\$275.00	\$302.50
02/21/2017	Ilyas Rona	A103 Draft/revise L430 Written Motions and Submissions: Editing and revising amicus brief	2.80	\$375.00	\$1,050.00
02/21/2017	Ilyas Rona	A103 Draft/revise L430 Written Motions and Submissions: Making final corrections and edits to amicus brief	2.50	\$375.00	\$937.50
02/21/2017	Ilyas Rona	A103 Draft/revise L430 Written Motions and Submissions: Finalizing and ECF filing amicus brief	0.60	\$375.00	\$225.00
02/21/2017	Michael Duran	A104 Review/analyze L210 Pleadings: Review and analysis of draft version of Amicus Brief.	1.60	\$300.00	\$480.00
02/22/2017	Kasey Emmons	A111 Other L450 Trial and Hearing Attendance: Hearing on cross motions for summary judgment.	2.30	\$225.00	\$517.50
02/22/2017	Kasey Emmons	A101 Plan and prepare for L450 Trial and Hearing Attendance: Prepare file for hearing.	0.50	\$225.00	\$112.50
02/22/2017	Gregory Corbin	A105 Communicate (in firm) L120 Analysis/Strategy: Strategy discussion with IJR in light of hearing today.	0.40	\$275.00	\$110.00
02/22/2017	Ilyas Rona	A109 Appear for/attend L450 Trial and Hearing Attendance: Hearing on cross motions for summary judgment.	2.30	\$375.00	\$862.50
02/22/2017	Ilyas Rona	A105 Communicate (in firm) L120 Analysis/Strategy: PC with GNC re strategy after hearing	0.40	\$375.00	\$150.00
03/03/2017	Ilyas Rona	A108 Communicate (other external) L120 Analysis/Strategy: Phone call with an attorney for an interested party re various issues	0.50	\$375.00	\$187.50
03/03/2017	Kasey Emmons	A105 Communicate (in firm) L120 Analysis/Strategy: Discuss expert with IJR	0.50	\$225.00	\$112.50
03/08/2017	Kasey Emmons	A102 Research L210 Pleadings: Filing class proof of claim research	1.10	\$225.00	\$247.50
03/08/2017	Kasey Emmons	A102 Research L210 Pleadings: Wage claim research	0.50	\$225.00	\$112.50
03/09/2017	Kasey Emmons	A102 Research L210 Pleadings: Research wage claims.	1.00	\$225.00	\$225.00
03/13/2017	Kasey Emmons	A102 Research C200 Researching Law.: Procedure for bringing Wage Claim in bankruptcy	1.40	\$225.00	\$315.00
03/13/2017	Kasey Emmons	A105 Communicate (in firm) L120 Analysis/Strategy: Discuss proof of claim with IJR.	0.50	\$225.00	\$112.50
03/13/2017	Ilyas Rona	A102 Research L120 Analysis/Strategy: Researched wage act, minimum wage laws and proof of claim research file in preparation for claims deadline	0.60	\$375.00	\$225.00
03/13/2017	Kasey Emmons	A102 Research P280 Other.: Research and drafts for wage complaint and proof of claim.	2.30	\$225.00	\$517.50

03/14/2017	Kasey Emmons	A103 Draft/revise P280 Other.: Proof of claim	1.80	\$225.00	\$405.00
03/14/2017	Kasey Emmons	A102 Research C200 Researching Law.: Wage claim research; tolling.	0.70	\$225.00	\$157.50
03/14/2017	Ilyas Rona	A103 Draft/revise L250 Other Written Motions and Submissions: Reviewed and made edits to draft proof of claim	0.60	\$375.00	\$225.00
03/15/2017	Kasey Emmons	A102 Research C200 Researching Law.: Research minimum wage standards re wage claim.	1.80	\$225.00	\$405.00
03/15/2017	Kasey Emmons	A103 Draft/revise P280 Other.: Draft proof of claims (misclassification and credits).	0.30	\$225.00	\$67.50
03/15/2017	Kasey Emmons	A111 Other P280 Other.: Input info for online proof of claims, system error in upload, IJR to file in person.	1.30	\$225.00	\$292.50
03/15/2017	Kasey Emmons	A105 Communicate (in firm) P280 Other.: Discuss proof of claims with IJR and MJD.	0.60	\$225.00	\$135.00
03/15/2017	Ilyas Rona	A104 Review/analyze L250 Other Written Motions and Submissions: Reviewed draft proofs of claims and reviewed rules and procedures for filing claims	0.60	\$375.00	\$225.00
03/15/2017	Ilyas Rona	A109 Appear for/attend L250 Other Written Motions and Submissions: Filed paper proofs of claim due to computer error	0.20	\$375.00	\$75.00
03/15/2017	Ilyas Rona	A103 Draft/revise L250 Other Written Motions and Submissions: Revised proofs of claim	1.80	\$375.00	\$675.00
03/15/2017	Ilyas Rona	A108 Communicate (other external) L250 Other Written Motions and Submissions: Phone call with Andrew Lizotte re proofs of claim	0.20	\$375.00	\$75.00
03/15/2017	Ilyas Rona	A108 Communicate (other external) L250 Other Written Motions and Submissions: Drafting email to Trustee's counsel re proofs of claim filing issues	0.20	\$375.00	\$75.00
03/15/2017	Michael Duran	A105 Communicate (in firm) L430 Written Motions and Submissions: Discuss proof of claim with IJR and Kasey.	0.60	\$300.00	\$180.00
03/15/2017	Michael Duran	A104 Review/analyze L250 Other Written Motions and Submissions: Final review and approval of proof of claims.	0.80	\$300.00	\$240.00
03/15/2017	Michael Duran	A102 Research L250 Other Written Motions and Submissions: Research proof of claim filing issues related to our proof of claim.	0.90	\$300.00	\$270.00
03/16/2017	Ilyas Rona	A108 Communicate (other external) L120 Analysis/Strategy: Drafting email to an attorney for an interested party re issues relating to data	0.70	\$375.00	\$262.50
03/17/2017	Ilyas Rona	A108 Communicate (other external) L120 Analysis/Strategy: Meeting with an attorney for an interested party at their office to review and discuss various issues	3.10	\$375.00	\$1,162.50

03/21/2017	Kasey Emmons	A105 Communicate (in firm) P280 Other.: Discuss with IJR and JHK.	0.30	\$225.00	\$67.50
03/21/2017	Ilyas Rona	A103 Draft/revise L130 Experts/Consultants: Editing and revising memorandum to experts re scope of project	2.90	\$375.00	\$1,087.50
03/21/2017	Michael Duran	A104 Review/analyze L130 Experts/Consultants: Review memo for submission to experts.	0.50	\$300.00	\$150.00
03/22/2017	Ilyas Rona	A103 Draft/revise L130 Experts/Consultants: Revised, edited, and finalized memorandum to experts re scope of assignment	3.20	\$375.00	\$1,200.00
03/22/2017	Kasey Emmons	A102 Research L390 Other Discovery: Research re expert discovery.	0.30	\$225.00	\$67.50
03/24/2017	Ilyas Rona	A108 Communicate (other external) L190 Other Case Assessment, Development and Administration: Phone call with Charles Bennett, Andrew Lizzotte, and MJD to discuss Proofs of Claim and expert fee applications	0.40	\$375.00	\$150.00
03/24/2017	Ilyas Rona	A105 Communicate (in firm) L120 Analysis/Strategy: Phone call with MJD to prepare for call with Trustee's counsel	0.50	\$375.00	\$187.50
03/24/2017	Michael Duran	A101 Plan and prepare for L120 Analysis/Strategy: Preparation for call with Trustee's counsel over conference call with Ilyas.	0.50	\$300.00	\$150.00
03/24/2017	Michael Duran	A108 Communicate (other external) L190 Other Case Assessment, Development and Administration: Conference call with Trustee's counsel.	0.40	\$300.00	\$120.00
03/28/2017	Ilyas Rona	A108 Communicate (other external) L130 Experts/Consultants: Conference call with StoneTurn Group to discuss scope of assignment	1.60	\$375.00	\$600.00
03/30/2017	Ilyas Rona	A108 Communicate (other external) L130 Experts/Consultants: Email to experts re narrowed scope of assignment	0.70	\$375.00	\$262.50
03/30/2017	Ilyas Rona	A106 Communicate (with client) L120 Analysis/Strategy: Drafting email to a class member re various questions	1.60	\$375.00	\$600.00
03/30/2017	Ilyas Rona	A106 Communicate (with client) L120 Analysis/Strategy: Drafting email to a class member re various issues	0.20	\$375.00	\$75.00
04/03/2017	Michael Duran	A104 Review/analyze L210 Pleadings: Review of draft Stipulation with the Trustee.	0.40	\$300.00	\$120.00
04/03/2017	Michael Duran	A105 Communicate (in firm) L210 Pleadings: Email to Ilyas re: Stipulation.	0.10	\$300.00	\$30.00

04/24/2017	Ilyas Rona	A108 Communicate (other external) L130 Experts/Consultants: Conference call with Stoneturn Group and MJD re status of case and various issues	0.60	\$375.00	\$225.00
04/24/2017	Michael Duran	A108 Communicate (other external) L130 Experts/Consultants: Conference call with experts and Ilyas.	0.60	\$300.00	\$180.00
04/27/2017	Ilyas Rona	A105 Communicate (in firm) L120 Analysis/Strategy: Phone conference with MJD re filing proofs of claim in ePOC system to resolve technical problems	0.50	\$375.00	\$187.50
04/27/2017	Michael Duran	A105 Communicate (in firm) L190 Other Case Assessment, Development and Administration: Conference call with IJR re: claim filing.	0.50	\$300.00	\$150.00
04/27/2017	Michael Duran	A103 Draft/revise L190 Other Case Assessment, Development and Administration: Review different claim filing options and file claim through Trustee's system;	2.30	\$300.00	\$690.00
04/27/2017	Michael Duran	A104 Review/analyze L190 Other Case Assessment, Development and Administration: Review of correspondence regarding stipulation;	0.50	\$300.00	\$150.00
04/27/2017	Michael Duran	A103 Draft/revise L210 Pleadings: Make drafting changes to stipulation.	0.30	\$300.00	\$90.00
04/27/2017	Ilyas Rona	A105 Communicate (in firm) L120 Analysis/Strategy: Phone conference with MJD to discuss changes to stipulation and email to trustee re same	0.40	\$375.00	\$150.00
04/27/2017	Ilyas Rona	A103 Draft/revise L120 Analysis/Strategy: Revising draft stipulation re proofs of claim.	0.10	\$375.00	\$37.50
04/27/2017	Michael Duran	A105 Communicate (in firm) L120 Analysis/Strategy: Conference with Ilyas re: Stipulation.	0.40	\$300.00	\$120.00
06/06/2017	Ilyas Rona	A108 Communicate (other external) L130 Experts/Consultants: Phone call with Josh Dennis and Patrick Ryan re status of expert work and identity of case studies	0.50	\$375.00	\$187.50
06/22/2017	Kasey Emmons	A103 Draft/revise L210 Pleadings: Draft mtn to enlarge time for expert.	0.50	\$225.00	\$112.50
06/29/2017	Ilyas Rona	A108 Communicate (other external) L130 Experts/Consultants: Phone call with Patrick Ryan of Stoneturn Group to discuss status of project	0.70	\$375.00	\$262.50
07/25/2017	Gregory Corbin	A103 Draft/revise L250 Other Written Motions and Submissions: Draft First Interim Fee application.	1.50	\$275.00	\$412.50

**Quantity Subtotal 343.8**  
**Services Subtotal \$97,912.50**