

Objection Deadline: October 22, 2019
Hearing Date: October 22, 2019 at 2:00 p.m. (Eastern)

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Conflict Counsel for the Debtor and Reorganized Debtor

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

In re:

National Bank of Anguilla (Private Banking
& Trust) Ltd.,

Reorganized Debtor.

Chapter 11

Case No. 16-11806 (MG)

**SUMMARY OF EIGHTH INTERIM AND FINAL APPLICATION OF WEINBERG
ZAREH MALKIN PRICE LLP FOR ALLOWANCE OF COMPENSATION AND
REIMBURSEMENT OF EXPENSES AS COUNSEL TO THE DEBTOR AND DEBTOR-
IN-POSSESSION FOR (I) THE EIGHTH INTERIM FEE PERIOD OF OCTOBER 1,
2018 THROUGH MAY 13, 2019 AND (II) THE FINAL FEE PERIOD OF JUNE 22, 2016
THROUGH MAY 13, 2019**

Name of Applicant	Weinberg Zareh Malkin Price LLP (“ <u>Weinberg Zareh</u> ”)
Authorized to Provide Professional Services to:	Debtor and Debtor in Possession
Date of Retention:	Order entered on August 8, 2016, retained <i>nunc pro tunc</i> to June 22, 2016 (the “Petition Date”)
Eighth Interim Fee Period:	October 1, 2018 through May 13, 2019
Final Fee Period:	June 22, 2016 through May 13, 2019

Amount of Compensation Requested for the Eighth Interim Fee Period:	\$7,157.33
Amount of Expense Reimbursement Requested for the Eighth Interim Fee Period:	\$0
Amount of Compensation Requested for the Final Fee Period:	\$151,395.17
Amount of Expense Reimbursement Requested for the Final Fee Period:	\$436.74
Total Compensation and Expense Reimbursement Requested for the Eighth Interim Fee Period :	\$7,157.33
Total Compensation and Expense Reimbursement Requested for the Final Fee Period:	\$151,831.91

Monthly Statements Filed During Eighth Interim Fee Period:

Date Filed & Docket No.	Period Covered	Requested Fees/Expenses	Amount Paid or To Be Paid (80% or 100% of fees, 100% of expenses)	Amount of Fee Holdback
11/19/2018 Dkt. No. 360	October 1, 2018 to October 31, 2018	\$1,749.30 Fees \$0-Expenses	\$1,399.44-80% of Fees \$0-100% of Expenses	\$12,422.00 20% of Fees
12/20/2018 Dkt. No. 375	November 1, 2018 to November 30, 2018	\$812.18-Fees \$0-Expenses	\$649.74-80% of Fees \$0-100% of Expenses	\$662.44 20% of Fees
1/22/2019 Dkt. No. 381	December 1, 2018 to December 31, 2018	\$624.75-Fees \$0-Expenses	\$499.80-80% of Fees \$0-100% of Expenses	\$124.95 20% of Fees
2/20/2019 Dkt. No. 398	January 1, 2019 to January 31, 2019	\$320.25-Fees \$0-Expenses	\$256.20-80% of Fees \$0 -100% of Expenses	\$64.05 20% of Fees
3/20/2019 Dkt. No. 406	February 1, 2019 to February 28, 2019	\$832.65-Fees \$0-Expenses	\$666.12-80% of Fees \$0-100% of Expenses	\$166.53 20% of Fees
4/22/2019 Dkt. No. 413	March 1, 2019 to March 31, 2019	\$640.50-Fees \$0-Expenses	\$512.40-80% of Fees \$0-100% of Expenses	\$128.10 20% of Fees
5/20/2019 Dkt. No. 432	April 1, 2019 to April 30, 2019	\$1,793.40-Fees \$0Expenses	\$1,434.72-80% of Fees \$0-100% of Expenses	\$358.68 20% of Fees

6/19/2019 Dkt. No. 442	May 1, 2019 to May 13, 2019	\$384.30-Fees \$0 -Expenses	\$307.44-80% of Fees \$0 -100% of Expenses	\$76.86 20% of Fees
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Interim Fee Applications Filed During Final Fee Period:

Date Filed & Docket No.	Period Covered	Requested Fees	Requested Expenses	Total Fees & Expenses Allowed	Amount of Fee Holdback
Nov. 18, 2016 Dkt. No. 105	June 22, 2016 – September 30, 2016	\$63,910.00	\$382.43	\$49,688.00 ¹	\$12,422.00
Apr. 17, 2017 Dkt. No. 151	October 1, 2016 – January 31, 2017	\$32,660.00	\$26.75	\$18,614.40 ²	\$4,653.60
Sept. 8, 2017 Dkt. No. 198	February 1, 2017 – May 31, 2017	\$28,467.50	\$27.56	\$17,459.94	\$11,007.56
Feb. 5, 2018 Dkt. No. 265	June 1, 2017 – September 30, 2017	\$7,304.88	\$0	\$5,843.90	\$1,460.98
July 5, 2018 Dkt. No. 301	October 1, 2017- January 31, 2018	\$4,407.38	\$0	\$3,525.90	\$881.48
Dec. 3, 2018 Dkt. No. 364	February 1, 2018 – May 31, 2018	\$2,052.75	\$0	\$1,642.20	\$410.55
May 2, 2019 Dkt. No. 423	June 1, 2018- September 30, 2018	\$5,435.33	\$0	\$4,348.46	\$1,086.87
Sept. 11, 2019 Dkt. No. TBD	October 1, 2018 – May 13, 2019	\$7,157.33	\$0	\$7,157.33	\$0

¹ The allowed fees reflect an agreed upon One Thousand Five Hundred Dollar (\$1,800.00) reduction to resolve the United States Trustee's informal objections.

² The allowed fees reflect an agreed upon Nine Thousand Three Hundred and Ninety Two Dollar (\$9,392.00) reduction to resolve the United States Trustee's informal objections.

Below is a listing of Weinberg Zareh professionals and paraprofessionals (collectively, the “Weinberg Zareh Professionals”) who rendered services to this Chapter 11 case in connection with these Chapter 11 cases during the period (i) October 1, 2018 through May 13, 2019 (the “Eighth Interim Fee Period”) and (ii) June 22, 2016 through May 13, 2019 (the “Final Fee Period”) and the title, date of bar admission, hourly rate, aggregate hours worked, and the total fees of each Weinberg Zareh Professional, and the average hourly rate for all Weinberg Zareh’s Professionals during the relevant period.

EIGHTH INTERIM FEE PERIOD

Charges Recorded by All Timekeepers in Connection With Rendering Services to the Debtor for the Eighth Interim Fee Period (October 1, 2018 through May 13, 2019)³

Professional	Title	Department	Bar Admission Year	Rate	Hours	Amount
Omid Zareh	Partner	Litigation	1996	610	12.7	\$7,745.00
Omid Zareh	Partner	Litigation	1996	595	13.0	\$7,735.00
John Fant	Associate	Litigation	2014	490	5.0	\$2,450.00
TOTAL						\$17,930.00
Total After Voluntary Fee Reduction:						\$7,157.33

Blended Hourly Rate Per Guideline A.(3)(v) for Attorneys Rendering Services to the Debtor for the Eighth Interim Fee Period (October 1, 2018 through May 13, 2019)

Total Hours for Attorneys Only	30.7
Total Fees For Attorneys Only	\$17,930.00
Total After Voluntary Fee Reduction	\$7,157.33
Blended Hourly Rate for Attorneys Only	\$233.14

³ On December 12, 2018, the Debtor filed the Declaration of Omid Zareh of Weinberg Zareh Malkin Price LLP Regarding an Increase in the Rates to be Charged by Weinberg Zareh Malkin Price LLP [Dkt. No. 369]. These rate change declarations have been filed every year since the Petition date.

FINAL FEE PERIOD

**Charges Recorded by All Timekeepers in Connection With Rendering
Services to the Debtor for the Final Fee Period
(June 22, 2016 Through May 13, 2019)**

Professional	Title	Department	Bar Admission Year	Rate	Hours	Amount
Omid Zareh	Partner	Litigation	1996	610	12.7	\$7,747.00
Omid Zareh	Partner	Litigation	1996	595	32.2	\$19,159.00
Omid Zareh	Partner	Litigation	1996	575	102.8	\$59,110.00
Omid Zareh	Partner	Litigation	1996	550	154.0	\$84,700.00
Omid Zareh	Partner (acting as Paralegal)	Litigation	1996	250	7.5	\$1,875.00
Seth B Weinberg	Partner	Corporate	2001	575	1.6	\$920.00
Seth B Weinberg	Partner	Corporate	2001	550	6.7	\$3,520.00
Laurie Malkin	Partner	Litigation	1996	575	.5	\$287.50
John Fant	Associate	Litigation	2014	490	5.0	\$2,450.00
TOTAL					323.0	\$179,768.50
Total After Voluntary Fee Reduction						\$151,395.17

**Blended Hourly Rate Per Guideline A.(3)(v) for Attorneys Rendering
Services to the Debtor for the Final Fee Period
(June 22, 2016 through May 13, 2019)**

Total Hours for Attorneys Only (excludes travel rate)	323.0
Total Fees For Attorneys Only (excludes travel rate)	\$179,768.50
Total After Voluntary Fee Reduction	\$151,395.17
Blended Hourly Rate for Attorneys Only (excludes travel rate)	\$468.71

Objection Deadline: October 22, 2019
Hearing Date: October 29, 2019 at 2:00 p.m. (Eastern)

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**UNITED STATES BANKRUPTCY COURT
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In re:

National Bank of Anguilla (Private Banking
& Trust) Ltd.,

Reorganized Debtor.

Chapter 11

Case No. 16-11806 (MG)

**EIGHTH INTERIM AND FINAL APPLICATION OF WEINBERG ZAREH MALKIN
PRICE LLP FOR ALLOWANCE OF COMPENSATION AND REIMBURSEMENT OF
EXPENSES AS COUNSEL TO THE DEBTOR AND DEBTOR-IN-POSSESSION FOR (I)
THE EIGHTH INTERIM FEE PERIOD OF OCTOBER 1, 2018 THROUGH MAY 13,
2019 AND (II) THE FINAL FEE PERIOD OF JUNE 22, 2016 THROUGH MAY 13, 2019**

Weinberg Zareh Malkin Price LLP (“Applicant” or “Weinberg Zareh”), as conflicts counsel to the Debtor and Reorganized Debtor, submits its Eighth Interim and Final Application (the “Application”) pursuant to sections 330 and 331 of title 11 of the United States Code, 11 U.S.C. §§ 101 *et seq.* (the “Bankruptcy Code”), Rule 2016 of the Federal Rules of Bankruptcy Procedure (the “Bankruptcy Rules”), and Rule 2016-1 of the Local Bankruptcy Rules for the Southern District of New York (the “Local Rules”) for (i) interim allowance of compensation in the aggregate amount of \$7,157.33 for professional services performed and the reimbursement of actual and necessary expenses in the aggregate amount of \$0 incurred by Weinberg Zareh for the

period from October 1, 2018 through May 13, 2019 (the “Eighth Interim Fee Period”) and (ii) final allowance of compensation in the aggregate amount of \$151,395.17¹ for professional services performed and the reimbursement of actual and necessary expenses in the aggregate amount of \$436.74 incurred by Weinberg Zareh Malkin Price LLP for the period from June 22, 2016 through May 13, 2019 (the “Final Fee Period”). In support of the Application, Weinberg Zareh states as follows:

BACKGROUND AND CASE STATUS

1. The Debtor is a commercial bank incorporated and licensed in Anguilla, with its headquarters located at the Conrad W. Fleming Corporate Building on St. Mary’s Road in The Valley, Anguilla. The Debtor is wholly-owned by the National Bank of Anguilla Ltd. (“NBA”), which was incorporated pursuant to the laws of Anguilla as a privately-owned company.

2. On August 12, 2013, the Eastern Caribbean Central Bank (the “ECCB”), which was the regulator of NBA, placed the affairs of NBA into conservatorship pursuant to the Eastern Caribbean Central Bank Agreement Act.

3. As of August 12, 2013, the Debtor’s affairs were conducted in accordance with instructions given by, and under the management control of, individuals appointed from time to time by the ECCB as conservators of NBA (collectively, the “Conservator Directors”). The Conservator Directors included Messrs. Martin Dinning, Hudson Carr, and Shawn Williams.

4. By order dated February 22, 2016, the Eastern Caribbean Supreme Court in the High Court of Justice Anguilla Circuit (the “High Court”) (a) placed the Debtor’s operations under administration (the “Anguillian Proceeding”) pursuant to section 31(2)(b) of the Financial

¹ This amount is net of i) agreed upon and ii) voluntary fee reductions.

Services Commission Act, R.S.A. c. F28 (the “FSC Act”) and (b) appointed William Tacon as the administrator of the Debtor (the “Administrator”).

5. On April 22, 2016, the ECCB appointed a receiver to NBA and, on that date (at 4:00 p.m. local time), NBA ceased banking operations in Anguilla. According to a press release issued by the ECCB, NBA’s banking operations were transferred on April 22, 2016, to a newly established bank, National Commercial Bank of Anguilla Ltd (“NCBA”), which is wholly-owned by the government of Anguilla.

6. At the close of business on April 25, 2016, the Debtor ceased accepting new deposits.

7. By an Order dated May 19, 2016, the High Court conferred upon the Administrator the powers of a liquidator under the Companies Act, R.S.A. c C65, as permitted by section 31(3) of the FSC Act.

8. On May 26, 2016, the Administrator filed in this Court a petition under Chapter 15 of the Bankruptcy Code seeking recognition of the Anguillian Proceeding as a foreign main proceeding (Case #16-11529-mg). On June 17, 2016, the Bankruptcy Court entered an *Order Granting Verified Petition for Recognition of Foreign Proceeding Under Chapter 15 and Motion in Support of Verified Petition and for Related Relief* (the “Recognition Order”), thereby recognizing the Anguillian Proceeding as a foreign main proceeding and the Administrator as the Debtor’s authorized foreign representative. *See* Recognition Order, Case #16-11529-mg, Dkt. No. 17.

9. On June 22, 2016 (the “Petition Date”), the Administrator filed a voluntary petition for relief under Chapter 11 of the Bankruptcy Code. No trustee, examiner, or committee was appointed in this Chapter 11 case. Additional factual background regarding the Debtor is set

forth in the Declaration of William Tacon Pursuant to Local Rule 1007-2, dated June 22, 2016 [Dkt. No. 2].

10. On February 13, 2019, the Debtor filed its *Modified Liquidating Plan of Reorganization* [Dkt. No. 388] (the “Plan”) and an accompanying *Disclosure Statement* [Dkt. No. 390].

11. On May 7, 2019, the Court entered the Order Confirming the Modified Liquidating Plan of Reorganization of the Debtor and Debtor-in-Possession dated February 13, 2019 [Dkt. No. 428] (the “Confirmation Order”).

12. The amount of cash on hand or on deposit as of May 13, 2019 was \$709,559.72. As of May 13, 2019, the amount of billed and unpaid administrative expenses was \$337,695.08 which is inclusive of the 20% holdback fees.

13. The Effective Date (as defined in the Plan) occurred on May 14, 2019 [Dkt. No. 431].

14. All monthly operating reports have been filed by the Debtor.

15. All quarterly fees have been paid to the United States Trustee by the Debtor.

16. Pursuant to Section XI.E of the Plan, the Professional Fee Claim Bar Date (as defined in the Plan) is September 11, 2019.

Weinberg Zareh’s Prior and Current Eighth Interim Fee Applications

17. On November 18, 2016, Weinberg Zareh filed its First Interim Application for Allowance of Compensation and Reimbursement of Expenses for the Period June 22, 2016 through September 30, 2016 (the “First Interim Fee Application”), which requested interim fees and expenses totaling \$63,910.00 [Dkt. No. 105].

18. On December 15, 2016, the Court entered an Order approving the First Interim Fee Application and awarding Weinberg Zareh fees in the amount of \$49,688.00², subject to a 20% holdback, and expenses in the amount of \$382.43.

19. On April 17, 2017, Weinberg Zareh filed its Second Interim Application for Allowance of Compensation and Reimbursement of Expenses for the Period October 1, 2016 through January 31, 2017 (the “Second Interim Fee Application”), which requested interim fees in the amount of \$32,660.00 and expenses in the amount of \$26.75 [Dkt. No. 151].

20. On May 19, 2017, the Court entered an Order approving the Second Interim Fee Application and awarding Weinberg Zareh fees in the amount of \$18,614.40³, subject to a 20% holdback, and expenses in the amount of 26.75.

21. On September 8, 2017, Weinberg Zareh filed its Third Interim Application for Allowance of Compensation and Reimbursement of Expenses for the Period February 1, 2017 through May 31, 2017 (the “Third Interim Fee Application”), which requested interim fees in the amount of \$28,467.50 and expenses in the amount of \$27.56 [Dkt. No. 198].

22. On September 28, 2017, the Court entered an Order approving the Third Interim Fee Application and awarding Weinberg Zareh fees in the amount of \$17,459.94, subject to a 20% holdback, and expenses in the amount of \$27.56.

23. On February 5, 2018, Weinberg Zareh filed its Fourth Interim Application for Allowance of Compensation and Reimbursement of Expenses for the Period June 1, 2017 through September 30, 2017 (the “Fourth Interim Fee Application”), which requested interim fees in the amount of \$7,304.88 and zero expenses [Dkt. No. 265].

²The allowed fees reflect an agreed upon One Thousand Five Hundred Dollar (\$1,800.00) reduction to resolve the United States Trustee’s informal objections.

³ The allowed fees reflect an agreed upon Nine Thousand Three Hundred and Ninety Two Dollar (\$9,392.00) reduction to resolve the United States Trustee’s informal objections.

24. On May 15, 2018, the Court entered an Order approving the Fourth Interim Fee Application and awarding Weinberg Zareh fees in the amount of \$5,843.90, subject to a 20% holdback, and \$0 in expenses.

25. On July 5, 2018, Weinberg Zareh filed its Fifth Interim Application for Allowance of Compensation and Reimbursement of Expenses for the Period October 1, 2017 through January 31, 2018 (the "Fifth Interim Fee Application"), which requested interim fees in the amount of \$4,407.38, and expenses in the amount of \$0 [Dkt. No. 301].

26. On September 6, 2018, the Court entered an Order approving the Fifth Interim Fee Application and awarding Weinberg Zareh fees in the amount of \$3,525.90, subject to a 20% holdback, and expenses in the amount of \$0.

27. On December 3, 2018, Weinberg Zareh filed its Six Interim Application for Allowance of Compensation and Reimbursement of Expenses for the Period February 1, 2018 through May 31, 2018 (the "Six Interim Fee Application"), which requested interim fees in the amount of \$2,052.75 and expenses in the amount of \$0 [Dkt. No. 364].

28. On February 19, 2019, the Court entered an Order approving the Six Interim Fee Application and awarding Weinberg Zareh fees and in the amount of \$1,642.20, subject to a 20% holdback, and \$0 in expenses.

29. On May 2, 2019, Weinberg Zareh filed its Seventh Interim Application for Allowance of Compensation and Reimbursement of Expenses for the Period June 1, 2018 through September 30, 2018 (the "Seventh Interim Fee Application"), which requested interim fees in the amount of \$5,435.33 and \$0 in expenses [Dkt. No. 424].

30. On June 24, 2019, the Court entered an Order approving the Seventh Interim Fee Application and awarding Weinberg Zareh fees in the total amount of \$4,348.46, subject to a 20% holdback, and \$0 in expenses.

31. In summary, total fees and expenses, pursuant to all seven prior interim fee applications were paid in the amount of \$101,122.80. The total amount of fees held back pursuant to those interim fee applications is \$31,923.04.

32. For the Eighth Interim Fee Period, Weinberg Zareh seeks by this Application allowance of (i) compensation for professional services rendered to the Debtor during the Eighth Interim Fee Period in the amount of \$7,157.33 and reimbursement of actual, necessary, and reasonable out-of-pocket expenses in the amount of \$0.

JURISDICTION

33. The Court has subject matter jurisdiction to consider and determine this matter pursuant to 28 U.S.C. § 1334. This is a core proceeding pursuant to 28 U.S.C. § 157(b). Venue is proper pursuant to 28 U.S.C. §§ 1408 and 1409. The statutory predicates for the relief requested herein are sections 330 and 331 of the Bankruptcy Code, Bankruptcy Rule 2016 and Local Rule 2016-1.

RETENTION OF WEINBERG ZAREH

34. On August 8, 2016, this Court issued an Order Authorizing the Debtor and Debtor in Possession to Employ Weinberg Zareh Malkin Price LLP as Bankruptcy Counsel *Nunc Pro Tunc* to the Petition Date [Dkt. No. 57] (the “Retention Order”).

**SUMMARY OF PROFESSIONAL COMPENSATION
AND REIMBURSEMENT OF EXPENSES REQUESTED
DURING EIGHTH INTERIM FEE PERIOD AND FINAL FEE PERIOD**

35. This Application has been prepared in accordance with (a) the United States Trustee Guidelines for Reviewing Applications for Compensation and Reimbursement of Expenses Filed Under 11 U.S.C. § 330, issued January 30, 1996 (the “UST Guidelines”); (b) the Amended Guidelines for Fees and Disbursements for Professionals in Southern District of New York Bankruptcy Court, adopted by the Court on June 17, 2013 (as amended, the “Local Guidelines”); and (c) the Order Establishing Procedures for Interim Compensation and Reimbursement of Expenses of Professionals [Dkt. No. 58] (the “Compensation Order” and, together with the Local Guidelines and the UST Guidelines, the “Guidelines”).

36. As indicated herein, by this Application, Weinberg Zareh seeks allowance of (i) interim compensation for professional services rendered to Debtor during the Eighth Interim Fee Period in the amount of \$7,157.33, and reimbursement of actual, necessary and reasonable out-of-pocket expenses in the amount of \$0 and (ii) final compensation for professional services rendered to Debtor during the Final Fee Period in the amount of \$151,395.17 and reimbursement of actual, necessary and reasonable out-of-pocket expenses in the amount of \$463.84.

37. During the Eighth Interim Fee Period, Weinberg Zareh professionals and paraprofessionals expended a total of 30.7 hours for which compensation is requested.

38. During the Final Fee Period, Weinberg Zareh professionals and paraprofessionals expended a total of 323 hours for which compensation is requested.

39. Except with respect to any prepetition payments made to Weinberg Zareh as previously disclosed in the Retention Application, Weinberg Zareh has received no payments and no promise for payment from any source for services rendered in connection with these Chapter 11 cases other than those in accordance with the Bankruptcy Rules. There is no

agreement or understanding between Weinberg Zareh and any other person (other than members of Weinberg Zareh) for sharing of compensation to be received for the services rendered in these Chapter 11 cases.

40. The rates Weinberg Zareh charges for the services rendered by its professionals and paraprofessionals in these Chapter 11 cases are the same rates Weinberg Zareh charges for professional and paraprofessional services rendered in comparable non-bankruptcy related matters. Such fees are reasonable based on the experience level of the Weinberg Zareh professionals and paraprofessionals working on this matter and constitute customary compensation charged by comparably-skilled practitioners in a competitive national legal market.

41. Pursuant to, and consistent with, the relevant requirements of the Guidelines, as applicable, the following exhibits are attached:

- a. Exhibit A contains a certification by Omid Zareh, Esquire regarding compliance with the Guidelines;
- b. Exhibit B contains charts detailing the total hours spent and the amount of compensation requested for each Weinberg Zareh professional and paraprofessional for each project category during the Eighth Interim Fee Period and the Final Fee Period;
- c. Exhibit C contains summaries of Weinberg Zareh's total actual and necessary out-of-pocket expenses and disbursements during the Eighth Interim Fee Period and the Final Fee Period; and
- d. Exhibit D contains copies of Weinberg Zareh's monthly fee statements during the Eighth Interim Fee Period, which have been previously filed pursuant to the Compensation Order.

Summary of Professional Services

42. The following is a summary, by project category, of the most significant professional services rendered by Weinberg Zareh during the Eighth Interim Fee Period and the

Final Fee Period. This summary is organized in accordance with Weinberg Zareh's internal system of project categories.⁴

A. Discovery / Litigation as Special Counsel & Case Administration (00558)
Eighth Interim Fee Period (Fees: \$6,355.50 Hours: 9.7)
Final Fee Period (Fees: \$129,341.00; Hours: 234.2)

43. Time billed to this matter during the Final Fee Period and the Eighth Interim Fee Period reflects Weinberg Zareh's work on a variety of issues including seeking and negotiating discovery, coordinating with the client regarding status of discovery sought, coordinating efforts and scheduling with Reed Smith, review of operating reports, joint status reports, drafting of and filing certificate of no objections, communications with client and other related tasks.

44. It also includes organization by Weinberg Zareh's professionals of pleadings, stipulations, correspondence and other documents filed in the bankruptcy. Weinberg Zareh timekeepers also recorded time in this category for tracking of critical dates, reviewing pleadings and corresponding with other interested parties regarding general case developments. More specifically, during the Eighth Interim Fee Period Weinberg Zareh finalized and filed filings and submissions required by the Bankruptcy Rules and the Local Rules.

B. Billing Administration (00614)
Eighth Interim Fee Period (Fees: \$8002.50; Hours: 13.8)
Final Fee Period (Fees: \$50,427.50; Hours: 88.8)

45. Time billed to this matter during the Eighth Interim Fee Period reflects Weinberg Zareh's work on Monthly Fee applications, the interim fee application(s), accounting of billing and administrative matters, and compliance with the Bankruptcy Code, Bankruptcy Rules,

⁴ This summary is not intended to be an exhaustive description of the work performed by Weinberg Zareh during the Eighth Interim Fee Period. Detailed descriptions of the work performed, organized by project category, are reflected in the Monthly Fee Statements attached as Exhibit D.

Local Rules, Guidelines, and Compensation Order with respect to fees and expenses Weinberg Zareh incurred during its representation of the Relief.

Reasonable and Necessary Services Rendered by Weinberg Zareh

46. The foregoing professional services rendered by Weinberg Zareh on behalf of the Debtor during the Eighth Interim Fee Period and the Final Fee Period were reasonable, necessary and beneficial to the Debtor in this chapter 11 case. Compensation for such services as requested is commensurate with the complexity, importance and nature of the problems, issues or tasks involved.

47. Weinberg Zareh is well-qualified and enjoys an excellent reputation for its expertise in discovery matters, financial reorganizations and restructuring of troubled entities. Moreover, Weinberg Zareh has substantial experience in bankruptcy-related cases. As a result, Weinberg Zareh brings to this Chapter 11 case a high level of competence, expertise and experience that inures to the benefit of the Debtor.

48. Professional services performed by Weinberg Zareh during the Eighth Interim Fee Period required an aggregate expenditure of 30.7 recorded hours by Weinberg Zareh's partners, counsel, associates and paraprofessionals. Of the aggregate time expended, 25.7 hours were expended by partners, 5.0 hours were expended by counsel and associates, and 0 hours were expended by paraprofessionals.

49. During the Eighth Interim Fee Period, Weinberg Zareh's hourly billing rates for attorneys ranged from \$490 to \$610 per hour. Allowance of compensation in the amount requested would result in a blended hourly rate for attorneys of approximately \$233.14 (based on the 30.7 recorded hours).

50. Professional services performed by Weinberg Zareh during the Final Fee Period required an aggregate expenditure of 323 recorded hours by Weinberg Zareh's partners, counsel,

associates and paraprofessionals. Of the aggregate time expended, 318 hours were expended by partners, 5 hours were expended by counsel and associates, and 0 hours were expended by paraprofessionals of Weinberg Zareh.

51. During the Final Fee Period, Weinberg Zareh's hourly billing rates for attorneys ranged from \$250⁵ to \$610 per hour. Allowance of compensation in the amount requested would result in a blended hourly rate for attorneys of approximately \$468.71 (based on the 323 recorded hours).

Actual and Necessary Expenses Incurred by Weinberg Zareh

52. Weinberg Zareh has incurred a total of \$0 in expenses on behalf of the Debtor during the Eighth Interim Fee Period and incurred a total of \$436.74 in expenses on behalf of the Debtor during the Final Fee Period. These amounts are broken down into categories of charges, as set forth in detail on Exhibit C. Expenses of the type requested herein are customarily charged to Weinberg Zareh's non-bankruptcy clients.

53. Weinberg Zareh only seeks reimbursement at actual costs for disbursements incurred both in-house and from third party vendors. Only clients who actually use office services of the types set forth in Exhibit C are charged for such services.

54. With respect to in-house document reproduction expenses, Weinberg Zareh charges \$.10 per page. The charges are intended to cover Weinberg Zareh's direct operating costs for copying and printing in the case of in-house photocopying, or the costs of third party vendors, which costs are not incorporated into Weinberg Zareh's hourly billing rates.

⁵ Attorneys working at paralegal rates, if any.

55. Weinberg Zareh does not pass through to its clients' charges for long distance telephone services, other than with respect to international calls and fees for telephonic and video conference services.

56. Weinberg Zareh also incurred expenses for computerized legal research. Weinberg Zareh uses Westlaw and Lexis (and Bloomberg Law) for computerized legal research.

57. Expenses for searches of official records, for which Weinberg Zareh uses the Public Access to Court Electronic Record ("PACER") system and applicable state search databases, were also incurred. The Judicial Conference of the United States established the fee to be collected for access to PACER at \$.10 per page. Weinberg Zareh bills clients that actually use PACER and applicable state official record searches the actual and direct cost of such searches.

58. Weinberg Zareh respectfully submits that the actual expenses incurred in providing professional services to the Debtor were necessary, reasonable and justified under the circumstances to serve the needs of the Debtor.

Weinberg Zareh's Requested Compensation and Reimbursement Should Be Allowed

59. Section 331 of the Bankruptcy Code allows a bankruptcy court to authorize interim compensation to be paid to a "trustee, examiner, a debtor's attorney, or any professional person employed under section 327 of this title." 11 U.S.C. § 331. Such professional person "may apply to the court not more than once every 120 days after an order for relief in a case under this title, or more often if the court permits, for such compensation for services rendered before the date of such an application or reimbursement for expenses incurred before such date as is provided under section 330 of this title." *Id.* Section 331 further provides that "[a]fter notice and a hearing, the court may allow and disburse to such applicant such compensation or reimbursement." *Id.*

60. Sections 330(a)(1)(A) and (B) of the Bankruptcy Code provide, in pertinent part, that the Court may award to a professional person “reasonable compensation for actual, necessary services rendered” and “reimbursement for actual, necessary expenses.” 11 U.S.C. § 330(a)(1)(A) and (B). In determining the amount of reasonable compensation to be awarded, the court should consider the nature, extent and the value of such services, taking into account all relevant factors, including:

- a. the time spent on such services;
- b. the rates charges for such services;
- c. whether the services were necessary to the administration of, or beneficial at the time at which the service was rendered toward the completion of, a case under this title;
- d. whether the services were performed within a reasonable amount of time commensurate with the complexity, importance, and nature of the problem, issues, or task addressed;
- e. with respect to a professional person, whether the person is board certified or otherwise has demonstrated skill and experience in the bankruptcy field; and
- f. whether the compensation is reasonable based on the customary compensation charged by comparably skilled practitioners in cases other than cases under this title.

11 U.S.C. § 330(a)(3).

61. Weinberg Zareh represents that all services for which allowance of compensation is requested were performed on behalf of the Debtor, and not on behalf of any committee, creditor or any other person. Furthermore, Weinberg Zareh respectfully submits that the services for which it seeks compensation in this Application were, at the time rendered, believed to be necessary for and beneficial to the protection of the interests of the Debtor and its creditors. Moreover, the services performed by Weinberg Zareh were performed economically, effectively

and efficiently. All professionals rendering services in this case have made a deliberate effort to avoid any unnecessary duplication of work and time expended.

62. Compensation for the foregoing services as requested is commensurate with the complexity, importance and nature of the problems, issues, and tasks involved in this Chapter 11 case. The services rendered by Weinberg Zareh and the compensation requested for such services are reasonable in light of the value of such services to the Debtor, Weinberg Zareh's demonstrated skill and expertise in the bankruptcy field, and the customary compensation charged by comparably skilled practitioners. Accordingly, Weinberg Zareh respectfully submits that the compensation and expense reimbursement sought herein is reasonable and appropriate and should be approved.⁶

Notice

63. Pursuant to and in accordance with the Compensation Order, a copy of this Application shall be provided to the Notice Parties (as defined in the Compensation Order). Weinberg Zareh respectfully submits that further notice of this Application is neither required nor necessary.

No Prior Request

64. No prior application for the relief requested herein has been made to this or any other Court.

65.

WHEREFORE, for the reasons set forth herein, Weinberg Zareh respectfully requests:
(i) interim allowance of compensation in the amount of \$7,157.33 for professional services rendered and reimbursement of expenses in the amount of \$0 incurred during the Eighth Interim

⁶ This Application includes citations to the applicable rules and statutory authorities upon which the relief requested herein is predicated. Accordingly, Weinberg Zareh submits that this Application satisfies Local Rule 9013-1(a).

Fee Period; (ii) final allowance of compensation in the amount of \$151,395.17 for professional services rendered and reimbursement of expenses in the amount of \$468.71 incurred during the Final Fee Period; (iii) such other and further relief as is appropriate.

Dated: September 11, 2019
New York, New York

Respectfully submitted,

WEINBERG ZAREH MALKIN PRICE LLP

/s/ Omid Zareh

Omid Zareh
45 Rockefeller Plaza, 20th Floor
New York, NY 10111
Telephone: (212) 899-5470
Email: OZareh@wzmplaw.com

*Conflicts Counsel for the Debtor and
Reorganized Debtor*

Weinberg Zareh Malkin Price LLP
Omid Zareh
Seth B. Weinberg
45 Rockefeller Plaza, 20th Floor
New York, New York 10111
(212) 899-5470
OZareh@wzmplaw.com
SWeinberg@wzmplaw.com

Conflicts Counsel for the Debtor and Reorganized Debtor

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

In re:

National Bank of Anguilla (Private Banking
& Trust) Ltd.,

Reorganized Debtor.

Chapter 11

Case No. 16-11806 (MG)

**CERTIFICATION OF OMID ZAREH PURSUANT TO
AMENDED GUIDELINES FOR FEES AND DISBURSEMENTS FOR
PROFESSIONALS IN SOUTHERN DISTRICT OF NEW YORK DATED JUNE 17, 2013
REGARDING THE EIGHTH INTERIM AND FINAL APPLICATION OF WEINBERG
ZAREH MALKIN PRICE LLP FOR ALLOWANCE OF COMPENSATION AND
REIMBURSEMENT OF EXPENSES AS COUNSEL TO THE DEBTOR AND DEBTOR-
IN-POSSESSION FOR (I) THE EIGHTH INTERIM FEE PERIOD OF OCTOBER 1,
2018 THROUGH MAY 13, 2019 AND (II) THE FINAL FEE PERIOD OF JUNE 22, 2016
THROUGH MAY 13, 2019**

I, Omid Zareh, certify as follows:

1. I am a partner in the law firm of Weinberg Zareh Malkin Price LLP (“Weinberg Zareh” or the “Firm”) with responsibility for compliance with (a) the United States Guidelines for Reviewing Applications for Compensation and Reimbursement of Expenses Filed Under 11 U.S.C. § 330, issued on January 30, 1996 (the “UST Guidelines”); (b) the Amended Guidelines for Fees and Disbursements for Professionals in the Southern District of New York adopted by the Court on June 17, 2013 (the “Local Guidelines”); and (c) the Order Establishing Procedures for Interim Compensation and Reimbursement of Expenses of Professionals [Dkt.

No. 58] (the “Compensation Order” and, together with the Local Guidelines and the UST Guidelines, the “Guidelines”).

2. With respect to Section B.1 of the Local Guidelines, I certify that:

- a. I have read Weinberg Zareh’s Application, for Interim and Final Compensation and Reimbursement of Expenses for the (i) The Eighth Interim Fee Period of October 1, 2018 through and Including May 13, 2019 and (ii) The Final Fee Period of June 22, 2016 through and Including May 13, 2019 (the “Application”);¹
- b. to the best of my knowledge, information and belief, insofar as I can tell after reasonable inquiry, the fees and disbursements sought fall within the Guidelines, except as specifically may be noted in the certification and described in the Application;
- c. except to the extent that fees or disbursements are prohibited by the Local Guidelines or UST Guidelines, the fees and disbursements sought are billed at rates and in accordance with practices customarily employed by Weinberg Zareh and generally accepted by Weinberg Zareh’s clients; and
- d. in providing a reimbursable expense service, Weinberg Zareh does not make a profit on the service, whether the service is performed by Weinberg Zareh in-house or through a third party.

3. With respect to Section B.2 of the Local Guidelines, I certify that, not later than 20 days after the end of each month, in accordance with the terms of the Compensation Order, the Debtor and the U.S. Trustee have all been provided with a statement of the fees and disbursements accrued during each month subject of the Application, containing a list of professionals and paraprofessionals providing services, their respective billing rates, the aggregate hours spent by each professional and paraprofessional, a general description of services rendered, a reasonably detailed breakdown of the disbursements incurred, and an explanation of billing practices.

¹ All capitalized terms used but not otherwise defined herein shall have the meaning set forth in the Application.

4. With respect to Section B.3 of the Local Guidelines, I certify that the Reorganized Debtor and the U.S. Trustee will each be provided with a copy of the Application concurrently with the filing thereof and will have at least 14 days to review such Application prior to any objection deadline with respect thereto.

5. I certify under penalty of perjury that the foregoing is true and correct.

Dated: September 11, 2019
New York, New York

Respectfully submitted,

WEINBERG ZAREH MALKIN PRICE LLP

/s/ Omid Zareh

Omid Zareh
45 Rockefeller Plaza, 20th Floor
New York, NY 10111
Telephone: (212) 899-5470
Email: OZareh@wzmplaw.com

*Conflicts Counsel for the Debtor and
Reorganized Debtor*

EXHIBIT B

Attorney Time Summary by Project Category for the Eighth Interim Fee Period
(October 1, 2018 through May 13, 2019)

<u>MATTER</u>	<u>MATTER NUMBER</u>	<u>TIMEKEEPER</u>	<u>TITLE</u>	<u>HOURS</u>	<u>AMOUNT</u>
Discovery Litigation & Case Administration	00558	Omid Zareh	Partner	9.7	\$6,355.50
Subtotal					\$6,355.50
Billing Admin.	00614	Omid Zareh	Partner	10.8	\$6,632.50
		John Fant	Associate	3	\$1,470.00
Subtotal				13.8	\$8,002.50
Grand Total				23.5	\$13,858.00

Attorney Time Summary by Project Category for the Final Fee Period
(June 22, 2016 through May 13, 2019)

<u>MATTER</u>	<u>MATTER NUMBER</u>	<u>TIMEKEEPER</u>	<u>TITLE</u>	<u>HOURS</u>	<u>AMOUNT</u>
Discovery Litigation & Case Administration	00558	Omid Zareh	Partner	227.5	\$125,656.00
		Seth B. Weinberg	Partner	6.7	\$3,685.00
Subtotal				234.2	\$129,341.00
Billing Admin.	00614	Omid Zareh	Partner	83.7	\$47,750.00
		Seth B. Weinberg	Partner	1.6	\$920.00
		Laurie Malkin	Partner	.5	\$287.50
		John Fant	Associate	3	\$1,470.00
Subtotal				88.8	\$50,427.50
Grand Total				323	\$179,768.50

EXHIBIT C

Summary of Actual and Necessary Expenses for the Eighth Interim Fee Period
(October 1, 2018 through May 13, 2019)

Expense	Amount
N/A	\$0
TOTAL	\$0

Summary of Actual and Necessary Expenses for the Final Fee Period
(June 22, 2016 through May 13, 2019)

Expense	Amount
Courier Service	\$436.74
TOTAL	\$436.74

EXHIBIT D

MONTHLY FEE STATEMENTS

For the Eighth Interim Fee Period October 1, 2018 through May 13, 2019

Weinberg Zareh Malkin Price, LLP
Omid Zareh
Seth B. Weinberg
45 Rockefeller Plaza, 20th Floor
New York, New York 10111
(212) 899-5470
ozareh@wzmplaw.com
sweinberg@wzmplaw.com

Conflicts Counsel for the Debtor and Debtor in Possession

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

In re:	Chapter 11
National Bank of Anguilla (Private Banking & Trust) Ltd.,	Case No. 16-11806 (MG)
Debtor.	

**TWENTY EIGHTH MONTHLY STATEMENT OF WEINBERG ZAREH MALKIN PRICE,
LLP, CONFLICTS COUNSEL TO THE DEBTOR AND DEBTOR-IN-POSSESSION, OF
FEES FOR PROFESSIONAL SERVICES RENDERED AND DISBURSEMENTS INCURRED
FOR THE PERIOD OCTOBER 1, 2018 THROUGH OCTOBER 31, 2018**

Name of Applicant:	Weinberg Zareh Malkin Price, LLP f/k/a Weinberg Zareh & Geyerhahn, LLP
Authorized to Provide Professional Services to:	Debtor and Debtor in Possession
Date of Retention:	Order entered on August 8, 2016, <i>nunc pro tunc</i> to June 22, 2016
Period for which compensation and reimbursement is sought:	October 1, 2018 to October 31, 2018
Amount of Compensation sought as actual, reasonable and necessary:	\$1,749.30
Amount of Expense Reimbursement sought as actual, reasonable and necessary:	\$ -0-
TOTAL (80% of fees and 100% of costs)	\$1,399.44

Weinberg Zareh Malkin Price, LLP f/k/a Weinberg Zareh & Geyerhahn, LLP (“WZMP”), conflicts counsel to the above-captioned debtor and debtor-in-possession (the “Debtor”), hereby submits this Twenty Eighth Monthly Statement (the “Monthly Statement”) for the period of October 1, 2018 through October 31, 2018 (the “Statement Period”) for payment of professional services rendered and reimbursement of expenses incurred during the Statement Period pursuant to the Court’s *Order Establishing Procedures for Interim Compensation and Reimbursement of Expenses of Professionals* [Docket No. 58] (the “Fee Procedures Order”). WZMP requests an interim allowance and payment of compensation in the amount of \$1,399.44 (80% of 1,749.30) of fees on account of reasonable and necessary professional services rendered to the Debtor by WZMP during the Statement Period.

FEES FOR SERVICES RENDERED DURING THE STATEMENT PERIOD

1. Set forth below is a list of the positions of the WZMP professionals and paraprofessionals who provided services to the Debtor during the Statement Period, their respective billing rates, and the aggregate hours spent by each professional and paraprofessional in providing services on behalf of the Debtor during the Statement Period.

Professional	Title	Department	Bar Admission Year	Rate	Hours	Amount
Omid Zareh	Partner	Litigation	1996	595	4.1	\$2,439.50
TOTAL						\$2,439.50¹

¹ WZMP has voluntarily reduced the fees for administrative / billing matter number 0495 (originally, \$773.50) to five percent of total fees for matter number 0461 (\$1,666.00). Accordingly, administrative and billing fees sought herein are \$83.30 (5% of \$1,666.00), resulting in a **reduction** of fees in the amount of **\$690.20**, and, moreover, Debtor’s account will be credited for any past write-offs.

2. The rates charged by WZMP for services rendered to the Debtor are the same rates that it charges generally for professional services rendered to its non-bankruptcy clients. A complete itemization of tasks performed by these professionals for the Statement Period is annexed hereto as Exhibit A. Non-working travel time, if any, is billed at one-half the stated hourly rate, as indicated on Exhibit A.

EXPENSES INCURRED DURING THE STATEMENT PERIOD

3. Set forth below is a categorical list of expenses incurred by WZMP during the Statement Period in the course of representing the Debtor, if any.

Date	Description	Amount
NONE		\$0.0

NOTICE AND OBJECTION PROCEDURES

4. WZMP has provided notice of this statement upon the following parties in the manner indicated: (i) the Debtor, National Bank of Anguilla (Private Banking & Trust) Ltd. c/o FTI Consulting, Attn: William Tacon and Ian Morton, P.O. Box 993, Palm Grove House, 4th Floor, Wickham's Cay I, Road Town, Tortola, VG1110, British Virgin Islands via email; and (ii) Office of the United States Trustee, Attn: Serene K. Nakano, 201 Varick Street, Room 1006, New York, NY 10014 via hand delivery.

5. Pursuant to the Fee Procedures Order, objections to this Monthly Statement, if any, must be served no later than **December 5, 2018** (the "Objection Deadline") upon the following parties: (i) the Debtor, National Bank of Anguilla (Private Banking & Trust) Ltd. c/o FTI Consulting (BVI) Limited, Attn: William Tacon and Ian Morton, P.O. Box 993, Palm Grove House, 4th Floor,

Wickham's Cay I, Road Town, Tortola, VG1110, British Virgin Islands; (ii) Conflict Counsel to the Debtor, Weinberg Zareh Malkin Price, LLP, 45 Rockefeller Plaza, 20th Floor, NY, NY 10111 Attn: Omid Zareh & Seth Weinberg; (iii) counsel to the Debtor, Reed Smith, LLP, Attn: James C. McCarroll and Kurt Gwynne, 599 Lexington Avenue, New York, NY 10022- 7650; and (iv) Office of the United States Trustee, Attn: Serene K. Nakano, 201 Varick Street, Room 1006, New York, NY 10014.

6. If no objections to this Monthly Statement are received by the Objection Deadline, the Debtor will pay WZMP 80% of the fees and 100% of the expenses identified in the Monthly Statement.

7. To the extent an objection to the Monthly Statement is received on or before the Objection Deadline, the Debtor will withhold payment of that portion of the Monthly Statement to which the objection is directed and will promptly pay the remainder of fees and expenses in the percentages set forth above. To the extent such objection is not resolved, it shall be preserved and scheduled for consideration at the next interim fee application hearing.

Dated: November 19, 2018
New York, New York

Respectfully submitted,

Weinberg Zareh Malkin Price, LLP

/s/ Omid Zareh
Omid Zareh
Seth B. Weinberg
45 Rockefeller Center, 20th Floor
New York, NY 10111
Telephone: (212) 899-5470
Email: ozareh@wzmplaw.com
sweinberg@wzmplaw.com

Conflicts Counsel for the Debtor and Debtor in Possession

EXHIBIT A



INVOICE

Invoice # 1481
Date: 11/19/2018
Due On: 12/19/2018

Weinberg Zareh Malkin Price LLP

45 Rockefeller Plaza, 20th Floor
New York, NY 10111
United States
212-899-5470

Trustees of Bank of Anguilla

00461-Trustees of Bank of Anguilla

BANKRUPTCY LITIGATION

Date	Attorney	Description	Quantity	Total
10/03/2018	Omid Zareh	Review master calendar from Reed Smith and coordinate scheduling and efforts re same.	0.20	\$119.00
10/11/2018	Omid Zareh	Review motion to approve and employ filed by Reed Smith. (Time split with Bank of CCIB Matter).	0.80	\$476.00
10/15/2018	Omid Zareh	Review operating report.	0.40	\$238.00
10/17/2018	Omid Zareh	Review master calendar from Reed Smith and coordinate scheduling and efforts re same.	0.20	\$119.00
10/18/2018	Omid Zareh	Review amended motion and disclosure statement from Reed Smith. (Split time with CCIB matter).	0.70	\$416.50
10/22/2018	Omid Zareh	Review certificate of no objection and notice of agenda.	0.20	\$119.00
10/24/2018	Omid Zareh	Communication with Reed Smith and review notice of adjournment.	0.20	\$119.00
10/26/2018	Omid Zareh	Review joint status report.	0.10	\$59.50
Quantity Subtotal			2.8	

Time Keeper	Quantity	Rate	Total
Omid Zareh	2.8	\$595.00	\$1,666.00
Quantity Total			2.8
Subtotal			\$1,666.00

Total \$1,666.00

Please make all amounts payable to: Weinberg Zareh Malkin Price LLP

Please pay within 30 days.



INVOICE

Invoice # 1482
Date: 11/19/2018
Due On: 12/19/2018

Weinberg Zareh Malkin Price LLP

45 Rockefeller Plaza, 20th Floor
New York, NY 10111
United States
212-899-5470

Trustees of Bank of Anguilla

00495-Trustees of Bank of Anguilla

Billing Administration

Date	Attorney	Description	Quantity	Total
10/22/2018	Omid Zareh	Monthly fee application drafting and filing.	1.30	\$773.50
			Quantity Subtotal	1.3

Time Keeper	Quantity	Rate	Total
Omid Zareh	1.3	\$595.00	\$773.50
		Quantity Total	1.3
		Subtotal	\$773.50
		Total	\$773.50

Please make all amounts payable to: Weinberg Zareh Malkin Price LLP

Please pay within 30 days.

Weinberg Zareh Malkin Price, LLP
Omid Zareh
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ozareh@wzmplaw.com
sweinberg@wzmplaw.com

Conflicts Counsel for the Debtor and Debtor in Possession

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

In re:	Chapter 11
National Bank of Anguilla (Private Banking & Trust) Ltd.,	Case No. 16-11806 (MG)
Debtor.	

**TWENTY NINTH MONTHLY STATEMENT OF WEINBERG ZAREH MALKIN PRICE,
LLP, CONFLICTS COUNSEL TO THE DEBTOR AND DEBTOR-IN-POSSESSION, OF
FEES FOR PROFESSIONAL SERVICES RENDERED AND DISBURSEMENTS INCURRED
FOR THE PERIOD NOVEMBER 1, 2018 THROUGH NOVEMBER 30, 2018**

Name of Applicant:	Weinberg Zareh Malkin Price, LLP f/k/a Weinberg Zareh & Geyerhahn, LLP
Authorized to Provide Professional Services to:	Debtor and Debtor in Possession
Date of Retention:	Order entered on August 8, 2016, <i>nunc pro tunc</i> to June 22, 2016
Period for which compensation and reimbursement is sought:	November 1, 2018 to November 30, 2018
Amount of Compensation sought as actual, reasonable and necessary:	\$812.18
Amount of Expense Reimbursement sought as actual, reasonable and necessary:	\$ -0-
TOTAL (80% of fees and 100% of costs)	\$649.74

Weinberg Zareh Malkin Price, LLP f/k/a Weinberg Zareh & Geyerhahn, LLP (“WZMP”), conflicts counsel to the above-captioned debtor and debtor-in-possession (the “Debtor”), hereby submits this Twenty Ninth Monthly Statement (the “Monthly Statement”) for the period of November 1, 2018 through November 30, 2018 (the “Statement Period”) for payment of professional services rendered and reimbursement of expenses incurred during the Statement Period pursuant to the Court’s *Order Establishing Procedures for Interim Compensation and Reimbursement of Expenses of Professionals* [Docket No. 58] (the “Fee Procedures Order”). WZMP requests an interim allowance and payment of compensation in the amount of \$649.74 (80% of 812.18) of fees on account of reasonable and necessary professional services rendered to the Debtor by WZMP during the Statement Period.

FEES FOR SERVICES RENDERED DURING THE STATEMENT PERIOD

1. Set forth below is a list of the positions of the WZMP professionals and paraprofessionals who provided services to the Debtor during the Statement Period, their respective billing rates, and the aggregate hours spent by each professional and paraprofessional in providing services on behalf of the Debtor during the Statement Period.

Professional	Title	Department	Bar Admission Year	Rate	Hours	Amount
Omid Zareh	Partner	Litigation	1996	595	6.6	\$3,927.00
TOTAL						\$3,927.00¹

¹ WZMP has voluntarily reduced the fees for administrative / billing matter number 0495 (originally, \$3,153.50) to five percent of total fees for matter number 0461 (\$773.50). Accordingly, administrative and billing fees sought herein are \$38.68 (5% of \$773.50), resulting in a **reduction** of fees in the amount of **\$3,114.83**, and, moreover, Debtor’s account will be credited for any past write-offs.

2. The rates charged by WZMP for services rendered to the Debtor are the same rates that it charges generally for professional services rendered to its non-bankruptcy clients. A complete itemization of tasks performed by these professionals for the Statement Period is annexed hereto as Exhibit A. Non-working travel time, if any, is billed at one-half the stated hourly rate, as indicated on Exhibit A.

EXPENSES INCURRED DURING THE STATEMENT PERIOD

3. Set forth below is a categorical list of expenses incurred by WZMP during the Statement Period in the course of representing the Debtor, if any.

Date	Description	Amount
NONE		\$0.0

NOTICE AND OBJECTION PROCEDURES

4. WZMP has provided notice of this statement upon the following parties in the manner indicated: (i) the Debtor, National Bank of Anguilla (Private Banking & Trust) Ltd. c/o FTI Consulting, Attn: William Tacon and Ian Morton, P.O. Box 993, Palm Grove House, 4th Floor, Wickham's Cay I, Road Town, Tortola, VG1110, British Virgin Islands via email; and (ii) Office of the United States Trustee, Attn: Serene K. Nakano, 201 Varick Street, Room 1006, New York, NY 10014 via hand delivery.

5. Pursuant to the Fee Procedures Order, objections to this Monthly Statement, if any, must be served no later than **January 4, 2019** (the "Objection Deadline") upon the following parties: (i) the Debtor, National Bank of Anguilla (Private Banking & Trust) Ltd. c/o FTI Consulting (BVI) Limited, Attn: William Tacon and Ian Morton, P.O. Box 993, Palm Grove House, 4th Floor, Wickham's Cay I,

Road Town, Tortola, VG1110, British Virgin Islands; (ii) Conflict Counsel to the Debtor, Weinberg Zareh Malkin Price, LLP, 45 Rockefeller Plaza, 20th Floor, NY, NY 10111 Attn: Omid Zareh & Seth Weinberg; (iii) counsel to the Debtor, Reed Smith, LLP, Attn: James C. McCarroll and Kurt Gwynne, 599 Lexington Avenue, New York, NY 10022- 7650; and (iv) Office of the United States Trustee, Attn: Serene K. Nakano, 201 Varick Street, Room 1006, New York, NY 10014.

6. If no objections to this Monthly Statement are received by the Objection Deadline, the Debtor will pay WZMP 80% of the fees and 100% of the expenses identified in the Monthly Statement.

7. To the extent an objection to the Monthly Statement is received on or before the Objection Deadline, the Debtor will withhold payment of that portion of the Monthly Statement to which the objection is directed and will promptly pay the remainder of fees and expenses in the percentages set forth above. To the extent such objection is not resolved, it shall be preserved and scheduled for consideration at the next interim fee application hearing.

Dated: December 20, 2018
New York, New York

Respectfully submitted,

Weinberg Zareh Malkin Price, LLP

/s/ Omid Zareh
Omid Zareh
Seth B. Weinberg
45 Rockefeller Center, 20th Floor
New York, NY 10111
Telephone: (212) 899-5470
Email: ozareh@wzmplaw.com
sweinberg@wzmplaw.com

Conflicts Counsel for the Debtor and Debtor in Possession

EXHIBIT A



INVOICE

Invoice # 1530
Date: 12/20/2018
Due On: 01/19/2019

Weinberg Zareh Malkin Price LLP

45 Rockefeller Plaza, 20th Floor
New York, NY 10111
United States
212-899-5470

Trustees of Bank of Anguilla

00461-Trustees of Bank of Anguilla

BANKRUPTCY LITIGATION

Date	Attorney	Description	Quantity	Total
11/06/2018	Omid Zareh	Review master calendar from Reed Smith and coordinate scheduling.	0.30	\$178.50
11/14/2018	Omid Zareh	Coordination of scheduling with Reed Smith.	0.10	\$59.50
11/19/2018	Omid Zareh	Client communication re status of filings.	0.10	\$59.50
11/21/2018	Omid Zareh	Client communication re status of filings.	0.10	\$59.50
11/27/2018	Omid Zareh	Client communication re summary of 2018 activities.	0.40	\$238.00
11/28/2018	Omid Zareh	Communications with Reed Smith re coordination of efforts and scheduling (.1); Preparation for and participate in client communication (.1).	0.20	\$119.00
11/29/2018	Omid Zareh	Communications with client responding to inquiry.	0.10	\$59.50
Quantity Subtotal			1.3	

Time Keeper	Quantity	Rate	Total
Omid Zareh	1.3	\$595.00	\$773.50
Quantity Total			1.3
Subtotal			\$773.50
Total			\$773.50

Please make all amounts payable to: Weinberg Zareh Malkin Price LLP

Please pay within 30 days.

Remittance Advice

Checking Information

Remit checks to: Weinberg Zareh Malkin Price LLP
45 Rockefeller Plaza, Suite 2000
New York, New York 10111

Wire Transfer Information

Bank Name/Address: JPMorgan Chase

270 Park Avenue

New York, NY 10017

Bank ABA/Routing #: 021000021

Name/Account #: Weinberg Zareh Malkin Price LLP
Account number: 331087327

SWIFT: CHASUS33

Please include the invoice number 1530 as an additional reference so we may accurately identify and apply your payment.

Please provide adequate payment to cover the wire fees assessed by your financial institution.



INVOICE

Invoice # 1531
Date: 12/20/2018
Due On: 01/19/2019

Weinberg Zareh Malkin Price LLP

45 Rockefeller Plaza, 20th Floor
New York, NY 10111
United States
212-899-5470

Trustees of Bank of Anguilla

00495-Trustees of Bank of Anguilla

Billing Administration

Date	Attorney	Description	Quantity	Total
11/18/2018	Omid Zareh	Drafting of Monthly fee application.	1.50	\$892.50
11/19/2018	Omid Zareh	Filing of Monthly fee application.	0.20	\$119.00
11/30/2018	Omid Zareh	Drafting of Interim Fee Application.	3.60	\$2,142.00
			Quantity Subtotal	5.3

Time Keeper	Quantity	Rate	Total
Omid Zareh	5.3	\$595.00	\$3,153.50
		Quantity Total	5.3
		Subtotal	\$3,153.50
		Total	\$3,153.50

Please make all amounts payable to: Weinberg Zareh Malkin Price LLP

Please pay within 30 days.

Remittance Advice

Checking Information

Remit checks to: Weinberg Zareh Malkin Price LLP
45 Rockefeller Plaza, Suite 2000
New York, New York 10111

Wire Transfer Information

Bank Name/Address: JPMorgan Chase

270 Park Avenue

New York, NY 10017

Bank ABA/Routing #: 021000021

Name/Account #: Weinberg Zareh Malkin Price LLP
Account number: 331087327

SWIFT: CHASUS33

Please include the invoice number 1531 as an additional reference so we may accurately identify and apply your payment.

Please provide adequate payment to cover the wire fees assessed by your financial institution.

Weinberg Zareh Malkin Price, LLP
Omid Zareh
Seth B. Weinberg
45 Rockefeller Plaza, 20th Floor
New York, New York 10111
(212) 899-5470
ozareh@wzmplaw.com
sweinberg@wzmplaw.com

Conflicts Counsel for the Debtor and Debtor in Possession

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

In re:	Chapter 11
National Bank of Anguilla (Private Banking & Trust) Ltd.,	Case No. 16-11806 (MG)
Debtor.	

**THIRTIETH MONTHLY STATEMENT OF WEINBERG ZAREH MALKIN PRICE, LLP,
CONFLICTS COUNSEL TO THE DEBTOR AND DEBTOR-IN-POSSESSION, OF FEES
FOR PROFESSIONAL SERVICES RENDERED AND DISBURSEMENTS INCURRED FOR
THE PERIOD DECEMBER 1, 2018 THROUGH DECEMBER 31, 2018**

Name of Applicant:	Weinberg Zareh Malkin Price, LLP f/k/a Weinberg Zareh & Geyerhahn, LLP
Authorized to Provide Professional Services to:	Debtor and Debtor in Possession
Date of Retention:	Order entered on August 8, 2016, <i>nunc pro tunc</i> to June 22, 2016
Period for which compensation and reimbursement is sought:	December 1, 2018 to December 31, 2018
Amount of Compensation sought as actual, reasonable and necessary:	\$624.75
Amount of Expense Reimbursement sought as actual, reasonable and necessary:	\$ -0-
TOTAL (80% of fees and 100% of costs)	\$499.80

Weinberg Zareh Malkin Price, LLP f/k/a Weinberg Zareh & Geyerhahn, LLP (“WZMP”), conflicts counsel to the above-captioned debtor and debtor-in-possession (the “Debtor”), hereby submits this Thirtieth Monthly Statement (the “Monthly Statement”) for the period of December 1, 2018 through December 31, 2018 (the “Statement Period”) for payment of professional services rendered and reimbursement of expenses incurred during the Statement Period pursuant to the Court’s *Order Establishing Procedures for Interim Compensation and Reimbursement of Expenses of Professionals* [Docket No. 58] (the “Fee Procedures Order”). WZMP requests an interim allowance and payment of compensation in the amount of \$499.80 (80% of 624.75) of fees on account of reasonable and necessary professional services rendered to the Debtor by WZMP during the Statement Period.

FEES FOR SERVICES RENDERED DURING THE STATEMENT PERIOD

1. Set forth below is a list of the positions of the WZMP professionals and paraprofessionals who provided services to the Debtor during the Statement Period, their respective billing rates, and the aggregate hours spent by each professional and paraprofessional in providing services on behalf of the Debtor during the Statement Period.

Professional	Title	Department	Bar Admission Year	Rate	Hours	Amount
Omid Zareh	Partner	Litigation	1996	595	2.3	\$1,368.50
TOTAL						\$1,368.50¹

¹ WZMP has voluntarily reduced the fees for administrative / billing matter number 0495 (originally, \$773.50) to five percent of total fees for matter number 0461 (\$595.00). Accordingly, administrative and billing fees sought herein are \$29.75 (5% of \$595.00), resulting in a **reduction** of fees in the amount of **\$743.75**, and, moreover, Debtor’s account will be credited for any past write-offs.

2. The rates charged by WZMP for services rendered to the Debtor are the same rates that it charges generally for professional services rendered to its non-bankruptcy clients. A complete itemization of tasks performed by these professionals for the Statement Period is annexed hereto as Exhibit A. Non-working travel time, if any, is billed at one-half the stated hourly rate, as indicated on Exhibit A.

EXPENSES INCURRED DURING THE STATEMENT PERIOD

3. Set forth below is a categorical list of expenses incurred by WZMP during the Statement Period in the course of representing the Debtor, if any.

Date	Description	Amount
NONE		\$0.0

NOTICE AND OBJECTION PROCEDURES

4. WZMP has provided notice of this statement upon the following parties in the manner indicated: (i) the Debtor, National Bank of Anguilla (Private Banking & Trust) Ltd. c/o FTI Consulting, Attn: William Tacon and Ian Morton, P.O. Box 993, Palm Grove House, 4th Floor, Wickham's Cay I, Road Town, Tortola, VG1110, British Virgin Islands via email; and (ii) Office of the United States Trustee, Attn: Serene K. Nakano, 201 Varick Street, Room 1006, New York, NY 10014 via hand delivery.

5. Pursuant to the Fee Procedures Order, objections to this Monthly Statement, if any, must be served no later than **February 4, 2019** (the "Objection Deadline") upon the following parties: (i) the Debtor, National Bank of Anguilla (Private Banking & Trust) Ltd. c/o FTI Consulting (BVI) Limited, Attn: William Tacon and Ian Morton, P.O. Box 993, Palm Grove House, 4th Floor,

Wickham's Cay I, Road Town, Tortola, VG1110, British Virgin Islands; (ii) Conflict Counsel to the Debtor, Weinberg Zareh Malkin Price, LLP, 45 Rockefeller Plaza, 20th Floor, NY, NY 10111 Attn: Omid Zareh & Seth Weinberg; (iii) counsel to the Debtor, Reed Smith, LLP, Attn: James C. McCarroll and Kurt Gwynne, 599 Lexington Avenue, New York, NY 10022- 7650; and (iv) Office of the United States Trustee, Attn: Serene K. Nakano, 201 Varick Street, Room 1006, New York, NY 10014.

6. If no objections to this Monthly Statement are received by the Objection Deadline, the Debtor will pay WZMP 80% of the fees and 100% of the expenses identified in the Monthly Statement.

7. To the extent an objection to the Monthly Statement is received on or before the Objection Deadline, the Debtor will withhold payment of that portion of the Monthly Statement to which the objection is directed and will promptly pay the remainder of fees and expenses in the percentages set forth above. To the extent such objection is not resolved, it shall be preserved and scheduled for consideration at the next interim fee application hearing.

Dated: January 21, 2019
New York, New York

Respectfully submitted,

Weinberg Zareh Malkin Price, LLP

/s/ Omid Zareh
Omid Zareh
Seth B. Weinberg
45 Rockefeller Center, 20th Floor
New York, NY 10111
Telephone: (212) 899-5470
Email: ozareh@wzmplaw.com
sweinberg@wzmplaw.com

Conflicts Counsel for the Debtor and Debtor in
Possession

EXHIBIT A



INVOICE

Invoice # 1556
Date: 01/22/2019
Due On: 02/21/2019

Weinberg Zareh Malkin Price LLP

45 Rockefeller Plaza, 20th Floor
New York, NY 10111
United States
212-899-5470

Trustees of Bank of Anguilla

00461-Trustees of Bank of Anguilla

BANKRUPTCY LITIGATION

Date	Attorney	Description	Quantity	Total
12/12/2018	Omid Zareh	Communications with Reed Smith regarding coordination of schedules and timing (.2); drafting of increased hourly rate application (.4).	0.60	\$357.00
12/17/2018	Omid Zareh	Communications with Reed Smith regarding hourly rate application (.1); finalize and file increased hourly rate application (.4).	0.40	\$238.00
			Quantity Subtotal	1.0

Time Keeper	Quantity	Rate	Total
Omid Zareh	1.0	\$595.00	\$595.00
		Quantity Total	1.0
		Subtotal	\$595.00
		Total	\$595.00

Please make all amounts payable to: Weinberg Zareh Malkin Price LLP

Please pay within 30 days.

Remittance Advice

Checking Information

Remit checks to: Weinberg Zareh Malkin Price LLP
45 Rockefeller Plaza, Suite 2000
New York, New York 10111

Wire Transfer Information

Bank Name/Address: JPMorgan Chase

270 Park Avenue

New York, NY 10017

Bank ABA/Routing #: 021000021

Name/Account #: Weinberg Zareh Malkin Price LLP
Account number: 331087327

SWIFT: CHASUS33

Please include the invoice number 1556 as an additional reference so we may accurately identify and apply your payment.

Please provide adequate payment to cover the wire fees assessed by your financial institution.



INVOICE

Invoice # 1557
Date: 01/22/2019
Due On: 02/21/2019

Weinberg Zareh Malkin Price LLP

45 Rockefeller Plaza, 20th Floor
New York, NY 10111
United States
212-899-5470

Trustees of Bank of Anguilla

00495-Trustees of Bank of Anguilla

Billing Administration

Date	Attorney	Description	Quantity	Total
12/20/2018	Omid Zareh	Drafting and filing of 29th Monthly Fee Application.	1.30	\$773.50
			Quantity Subtotal	1.3

Time Keeper	Quantity	Rate	Total
Omid Zareh	1.3	\$595.00	\$773.50
		Quantity Total	1.3
		Subtotal	\$773.50
		Total	\$773.50

Please make all amounts payable to: Weinberg Zareh Malkin Price LLP

Please pay within 30 days.

Remittance Advice

Checking Information

Remit checks to: Weinberg Zareh Malkin Price LLP
45 Rockefeller Plaza, Suite 2000
New York, New York 10111

Wire Transfer Information

Bank Name/Address: JPMorgan Chase

270 Park Avenue

New York, NY 10017

Bank ABA/Routing #: 021000021

Name/Account #: Weinberg Zareh Malkin Price LLP
Account number: 331087327

SWIFT: CHASUS33

Please include the invoice number 1557 as an additional reference so we may accurately identify and apply your payment.

Please provide adequate payment to cover the wire fees assessed by your financial institution.

Weinberg Zareh Malkin Price, LLP
Omid Zareh
Seth B. Weinberg
45 Rockefeller Plaza, 20th Floor
New York, New York 10111
(212) 899-5470
ozareh@wzmplaw.com
sweinberg@wzmplaw.com

Conflicts Counsel for the Debtor and Debtor in Possession

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

In re:	Chapter 11
National Bank of Anguilla (Private Banking & Trust) Ltd.,	Case No. 16-11806 (MG)
Debtor.	

**THIRTY FIRST MONTHLY STATEMENT OF WEINBERG ZAREH MALKIN PRICE,
LLP, CONFLICTS COUNSEL TO THE DEBTOR AND DEBTOR-IN-POSSESSION, OF
FEES FOR PROFESSIONAL SERVICES RENDERED AND DISBURSEMENTS INCURRED
FOR THE PERIOD JANUARY 1, 2019 THROUGH JANUARY 31, 2019**

Name of Applicant:	Weinberg Zareh Malkin Price, LLP f/k/a Weinberg Zareh & Geyerhahn, LLP
Authorized to Provide Professional Services to:	Debtor and Debtor in Possession
Date of Retention:	Order entered on August 8, 2016, <i>nunc pro tunc</i> to June 22, 2016
Period for which compensation and reimbursement is sought:	January 1, 2019 to January 31, 2019
Amount of Compensation sought as actual, reasonable and necessary:	\$320.25
Amount of Expense Reimbursement sought as actual, reasonable and necessary:	\$ -0-
TOTAL (80% of fees and 100% of costs)	\$256.20

Weinberg Zareh Malkin Price, LLP f/k/a Weinberg Zareh & Geyerhahn, LLP (“WZMP”), conflicts counsel to the above-captioned debtor and debtor-in-possession (the “Debtor”), hereby submits this Thirty First Monthly Statement (the “Monthly Statement”) for the period of January 1, 2019 through January 31, 2019 (the “Statement Period”) for payment of professional services rendered and reimbursement of expenses incurred during the Statement Period pursuant to the Court’s *Order Establishing Procedures for Interim Compensation and Reimbursement of Expenses of Professionals* [Docket No. 58] (the “Fee Procedures Order”). WZMP requests an interim allowance and payment of compensation in the amount of \$256.20 (80% of 320.25) of fees on account of reasonable and necessary professional services rendered to the Debtor by WZMP during the Statement Period.

FEES FOR SERVICES RENDERED DURING THE STATEMENT PERIOD

1. Set forth below is a list of the positions of the WZMP professionals and paraprofessionals who provided services to the Debtor during the Statement Period, their respective billing rates, and the aggregate hours spent by each professional and paraprofessional in providing services on behalf of the Debtor during the Statement Period.

Professional	Title	Department	Bar Admission Year	Rate	Hours	Amount
Omid Zareh	Partner	Litigation	1996	610	1.9	\$1,159.00
TOTAL						\$1,159.00¹

¹ WZMP has voluntarily reduced the fees for administrative / billing matter number 0495 (originally, \$854.00) to five percent of total fees for matter number 0461 (\$305.00). Accordingly, administrative and billing fees sought herein are \$15.25 (5% of \$305.00), resulting in a **reduction** of fees in the amount of **\$838.75**, and, moreover, Debtor’s account will be credited for any past write-offs.

2. The rates charged by WZMP for services rendered to the Debtor are the same rates that it charges generally for professional services rendered to its non-bankruptcy clients. A complete itemization of tasks performed by these professionals for the Statement Period is annexed hereto as Exhibit A. Non-working travel time, if any, is billed at one-half the stated hourly rate, as indicated on Exhibit A.

EXPENSES INCURRED DURING THE STATEMENT PERIOD

3. Set forth below is a categorical list of expenses incurred by WZMP during the Statement Period in the course of representing the Debtor, if any.

Date	Description	Amount
NONE		\$0.0

NOTICE AND OBJECTION PROCEDURES

4. WZMP has provided notice of this statement upon the following parties in the manner indicated: (i) the Debtor, National Bank of Anguilla (Private Banking & Trust) Ltd. c/o FTI Consulting, Attn: William Tacon and Ian Morton, P.O. Box 993, Palm Grove House, 4th Floor, Wickham's Cay I, Road Town, Tortola, VG1110, British Virgin Islands via email; and (ii) Office of the United States Trustee, Attn: Serene K. Nakano, 201 Varick Street, Room 1006, New York, NY 10014 via hand delivery.

5. Pursuant to the Fee Procedures Order, objections to this Monthly Statement, if any, must be served no later than **March 7, 2019** (the "Objection Deadline") upon the following parties: (i) the Debtor, National Bank of Anguilla (Private Banking & Trust) Ltd. c/o FTI Consulting (BVI) Limited, Attn: William Tacon and Ian Morton, P.O. Box 993, Palm Grove House, 4th Floor, Wickham's Cay I,

Road Town, Tortola, VG1110, British Virgin Islands; (ii) Conflict Counsel to the Debtor, Weinberg Zareh Malkin Price, LLP, 45 Rockefeller Plaza, 20th Floor, NY, NY 10111 Attn: Omid Zareh & Seth Weinberg; (iii) counsel to the Debtor, Reed Smith, LLP, Attn: James C. McCarroll and Kurt Gwynne, 599 Lexington Avenue, New York, NY 10022- 7650; and (iv) Office of the United States Trustee, Attn: Serene K. Nakano, 201 Varick Street, Room 1006, New York, NY 10014.

6. If no objections to this Monthly Statement are received by the Objection Deadline, the Debtor will pay WZMP 80% of the fees and 100% of the expenses identified in the Monthly Statement.

7. To the extent an objection to the Monthly Statement is received on or before the Objection Deadline, the Debtor will withhold payment of that portion of the Monthly Statement to which the objection is directed and will promptly pay the remainder of fees and expenses in the percentages set forth above. To the extent such objection is not resolved, it shall be preserved and scheduled for consideration at the next interim fee application hearing.

Dated: February 20, 2019
New York, New York

Respectfully submitted,

Weinberg Zareh Malkin Price, LLP

/s/ Omid Zareh
Omid Zareh
Seth B. Weinberg
45 Rockefeller Center, 20th Floor
New York, NY 10111
Telephone: (212) 899-5470
Email: ozareh@wzmplaw.com
sweinberg@wzmplaw.com

Conflicts Counsel for the Debtor and Debtor in Possession

EXHIBIT A



INVOICE

Invoice # 1575
Date: 02/20/2019
Due On: 03/22/2019

Weinberg Zareh Malkin Price LLP

45 Rockefeller Plaza, 20th Floor
New York, NY 10111
United States
212-899-5470

Trustees of Bank of Anguilla

00461-Trustees of Bank of Anguilla

BANKRUPTCY LITIGATION

Date	Attorney	Description	Quantity	Total
01/04/2019	Omid Zareh	Communications with Reed Smith coordinating schedules.	0.20	\$122.00
01/17/2019	Omid Zareh	Communications with Reed Smith regarding master calendar.	0.10	\$61.00
01/24/2019	Omid Zareh	Review joint status report filing.	0.10	\$61.00
01/25/2019	Omid Zareh	Communications with Reed Smith regarding coordination of efforts and timing.	0.10	\$61.00
			Quantity Subtotal	0.5

Time Keeper	Quantity	Rate	Total
Omid Zareh	0.5	\$610.00	\$305.00
		Quantity Total	0.5
		Subtotal	\$305.00
		Total	\$305.00

Please make all amounts payable to: Weinberg Zareh Malkin Price LLP

Please pay within 30 days.

Remittance Advice

Checking Information

Remit checks to: Weinberg Zareh Malkin Price LLP
45 Rockefeller Plaza, Suite 2000
New York, New York 10111

Wire Transfer Information

Bank Name/Address: JPMorgan Chase

270 Park Avenue

New York, NY 10017

Bank ABA/Routing #: 021000021

Name/Account #: Weinberg Zareh Malkin Price LLP
Account number: 331087327

SWIFT: CHASUS33

Please include the invoice number 1575 as an additional reference so we may accurately identify and apply your payment.

Please provide adequate payment to cover the wire fees assessed by your financial institution.



INVOICE

Invoice # 1576
Date: 02/20/2019
Due On: 03/22/2019

Weinberg Zareh Malkin Price LLP

45 Rockefeller Plaza, 20th Floor
New York, NY 10111
United States
212-899-5470

Trustees of Bank of Anguilla

00495-Trustees of Bank of Anguilla

Billing Administration

Date	Attorney	Description	Quantity	Total
01/22/2019	Omid Zareh	Drafting and filing of monthly fee statement.	1.40	\$854.00
			Quantity Subtotal	1.4

Time Keeper	Quantity	Rate	Total
Omid Zareh	1.4	\$610.00	\$854.00
		Quantity Total	1.4
		Subtotal	\$854.00
		Total	\$854.00

Please make all amounts payable to: Weinberg Zareh Malkin Price LLP

Please pay within 30 days.

Remittance Advice

Checking Information

Remit checks to: Weinberg Zareh Malkin Price LLP
45 Rockefeller Plaza, Suite 2000
New York, New York 10111

Wire Transfer Information

Bank Name/Address: JPMorgan Chase

270 Park Avenue

New York, NY 10017

Bank ABA/Routing #: 021000021

Name/Account #: Weinberg Zareh Malkin Price LLP
Account number: 331087327

SWIFT: CHASUS33

Please include the invoice number 1576 as an additional reference so we may accurately identify and apply your payment.

Please provide adequate payment to cover the wire fees assessed by your financial institution.

Weinberg Zareh Malkin Price, LLP
Omid Zareh
Seth B. Weinberg
45 Rockefeller Plaza, 20th Floor
New York, New York 10111
(212) 899-5470
ozareh@wzmplaw.com
sweinberg@wzmplaw.com

Conflicts Counsel for the Debtor and Debtor in Possession

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

In re:	Chapter 11
National Bank of Anguilla (Private Banking & Trust) Ltd.,	Case No. 16-11806 (MG)
Debtor.	

**THIRTY SECOND MONTHLY STATEMENT OF WEINBERG ZAREH MALKIN PRICE,
LLP, CONFLICTS COUNSEL TO THE DEBTOR AND DEBTOR-IN-POSSESSION, OF
FEES FOR PROFESSIONAL SERVICES RENDERED AND DISBURSEMENTS INCURRED
FOR THE PERIOD FEBRUARY 1, 2019 THROUGH FEBRUARY 28, 2019**

Name of Applicant:	Weinberg Zareh Malkin Price, LLP f/k/a Weinberg Zareh & Geyerhahn, LLP
Authorized to Provide Professional Services to:	Debtor and Debtor in Possession
Date of Retention:	Order entered on August 8, 2016, <i>nunc pro tunc</i> to June 22, 2016
Period for which compensation and reimbursement is sought:	February 1, 2019 to February 28, 2019
Amount of Compensation sought as actual, reasonable and necessary:	\$832.65
Amount of Expense Reimbursement sought as actual, reasonable and necessary:	\$ -0-
TOTAL (80% of fees and 100% of costs)	\$666.12

Weinberg Zareh Malkin Price, LLP f/k/a Weinberg Zareh & Geyerhahn, LLP (“WZMP”), conflicts counsel to the above-captioned debtor and debtor-in-possession (the “Debtor”), hereby submits this Thirty Second Monthly Statement (the “Monthly Statement”) for the period of February 1, 2019 through February 28, 2019 (the “Statement Period”) for payment of professional services rendered and reimbursement of expenses incurred during the Statement Period pursuant to the Court’s *Order Establishing Procedures for Interim Compensation and Reimbursement of Expenses of Professionals* [Docket No. 58] (the “Fee Procedures Order”). WZMP requests an interim allowance and payment of compensation in the amount of \$666.12 (80% of 832.65) of fees on account of reasonable and necessary professional services rendered to the Debtor by WZMP during the Statement Period.

FEES FOR SERVICES RENDERED DURING THE STATEMENT PERIOD

1. Set forth below is a list of the positions of the WZMP professionals and paraprofessionals who provided services to the Debtor during the Statement Period, their respective billing rates, and the aggregate hours spent by each professional and paraprofessional in providing services on behalf of the Debtor during the Statement Period.

Professional	Title	Department	Bar Admission Year	Rate	Hours	Amount
Omid Zareh	Partner	Litigation	1996	610	5.0	\$3,050.00
TOTAL						\$3,050.00¹

¹ WZMP has voluntarily reduced the fees for administrative / billing matter number 0495 (originally, \$2,237.50) to five percent of total fees for matter number 0461 (\$793.00). Accordingly, administrative and billing fees sought herein are \$39.65 (5% of \$793.00), resulting in a **reduction of fees in the amount of \$2,197.85**, and, moreover, Debtor’s account will be credited for any past write-offs.

2. The rates charged by WZMP for services rendered to the Debtor are the same rates that it charges generally for professional services rendered to its non-bankruptcy clients. A complete itemization of tasks performed by these professionals for the Statement Period is annexed hereto as Exhibit A. Non-working travel time, if any, is billed at one-half the stated hourly rate, as indicated on Exhibit A.

EXPENSES INCURRED DURING THE STATEMENT PERIOD

3. Set forth below is a categorical list of expenses incurred by WZMP during the Statement Period in the course of representing the Debtor, if any.

Date	Description	Amount
NONE		\$0.0

NOTICE AND OBJECTION PROCEDURES

4. WZMP has provided notice of this statement upon the following parties in the manner indicated: (i) the Debtor, National Bank of Anguilla (Private Banking & Trust) Ltd. c/o FTI Consulting, Attn: William Tacon and Ian Morton, P.O. Box 993, Palm Grove House, 4th Floor, Wickham's Cay I, Road Town, Tortola, VG1110, British Virgin Islands via email; and (ii) Office of the United States Trustee, Attn: Serene K. Nakano, 201 Varick Street, Room 1006, New York, NY 10014 via hand delivery.

5. Pursuant to the Fee Procedures Order, objections to this Monthly Statement, if any, must be served no later than **April 4, 2019** (the "Objection Deadline") upon the following parties: (i) the Debtor, National Bank of Anguilla (Private Banking & Trust) Ltd. c/o FTI Consulting (BVI) Limited, Attn: William Tacon and Ian Morton, P.O. Box 993, Palm Grove House, 4th Floor, Wickham's Cay I,

Road Town, Tortola, VG1110, British Virgin Islands; (ii) Conflict Counsel to the Debtor, Weinberg Zareh Malkin Price, LLP, 45 Rockefeller Plaza, 20th Floor, NY, NY 10111 Attn: Omid Zareh & Seth Weinberg; (iii) counsel to the Debtor, Reed Smith, LLP, Attn: James C. McCarroll and Kurt Gwynne, 599 Lexington Avenue, New York, NY 10022- 7650; and (iv) Office of the United States Trustee, Attn: Serene K. Nakano, 201 Varick Street, Room 1006, New York, NY 10014.

6. If no objections to this Monthly Statement are received by the Objection Deadline, the Debtor will pay WZMP 80% of the fees and 100% of the expenses identified in the Monthly Statement.

7. To the extent an objection to the Monthly Statement is received on or before the Objection Deadline, the Debtor will withhold payment of that portion of the Monthly Statement to which the objection is directed and will promptly pay the remainder of fees and expenses in the percentages set forth above. To the extent such objection is not resolved, it shall be preserved and scheduled for consideration at the next interim fee application hearing.

Dated: March 20, 2019
New York, New York

Respectfully submitted,

Weinberg Zareh Malkin Price, LLP

/s/ Omid Zareh
Omid Zareh
Seth B. Weinberg
45 Rockefeller Center, 20th Floor
New York, NY 10111
Telephone: (212) 899-5470
Email: ozareh@wzmplaw.com
sweinberg@wzmplaw.com

Conflicts Counsel for the Debtor and Debtor in Possession

EXHIBIT A



INVOICE

Invoice # 1592
Date: 03/20/2019
Due On: 04/19/2019

Weinberg Zareh Malkin Price LLP

45 Rockefeller Plaza, 20th Floor
New York, NY 10111
United States
212-899-5470

Trustees of Bank of Anguilla

00461-Trustees of Bank of Anguilla

BANKRUPTCY LITIGATION

Date	Attorney	Description	Quantity	Total
02/04/2019	Omid Zareh	Review master calendar from Reed Smith and coordinate schedules.	0.20	\$122.00
02/12/2019	Omid Zareh	Communications with Reed Smith coordinating scheduling (.1), Drafting of certificate of no objection (.3) and filing of same (.1); review notice of agenda and hearing notice from Reed Smith (.3).	0.80	\$488.00
02/15/2019	Omid Zareh	Communications with Reed Smtih re post-hearing punch list and coordination of efforts.	0.10	\$61.00
02/19/2019	Omid Zareh	Communications with Reed Smith regarding scheduling.	0.10	\$61.00
02/21/2019	Omid Zareh	Coordination of timing with Reed Smith.	0.10	\$61.00
Quantity Subtotal			1.3	

Time Keeper	Quantity	Rate	Total
Omid Zareh	1.3	\$610.00	\$793.00
Quantity Total			1.3
Subtotal			\$793.00
Total			\$793.00

Please make all amounts payable to: Weinberg Zareh Malkin Price LLP

Please pay within 30 days.

Remittance Advice

Checking Information

Remit checks to: Weinberg Zareh Malkin Price LLP
45 Rockefeller Plaza, Suite 2000
New York, New York 10111

Wire Transfer Information

Bank Name/Address: JPMorgan Chase

270 Park Avenue

New York, NY 10017

Bank ABA/Routing #: 021000021

Name/Account #: Weinberg Zareh Malkin Price LLP
Account number: 331087327

SWIFT: CHASUS33

Please include the invoice number 1592 as an additional reference so we may accurately identify and apply your payment.

Please provide adequate payment to cover the wire fees assessed by your financial institution.



INVOICE

Invoice # 1593
Date: 03/20/2019
Due On: 04/19/2019

Weinberg Zareh Malkin Price LLP

45 Rockefeller Plaza, 20th Floor
New York, NY 10111
United States
212-899-5470

Trustees of Bank of Anguilla

00495-Trustees of Bank of Anguilla

Billing Administration

Date	Attorney	Description	Quantity	Total
12/20/2018	Omid Zareh	Drafting and filing of 29th Monthly Fee Application.	1.30	\$773.50
02/14/2019	Omid Zareh	Attend and prepare for Interim Hearing.	1.00	\$610.00
02/20/2019	Omid Zareh	Drafting of monthly fee statement.	1.40	\$854.00
			Quantity Subtotal	3.7

Time Keeper	Quantity	Rate	Total
Omid Zareh	2.4	\$610.00	\$1,464.00
Omid Zareh	1.3	\$595.00	\$773.50
		Quantity Total	3.7
		Subtotal	\$2,237.50
		Total	\$2,237.50

Please make all amounts payable to: Weinberg Zareh Malkin Price LLP

Please pay within 30 days.

Remittance Advice

Checking Information

Remit checks to: Weinberg Zareh Malkin Price LLP
45 Rockefeller Plaza, Suite 2000
New York, New York 10111

Wire Transfer Information

Bank Name/Address: JPMorgan Chase

270 Park Avenue

New York, NY 10017

Bank ABA/Routing #: 021000021

Name/Account #: Weinberg Zareh Malkin Price LLP
Account number: 331087327

SWIFT: CHASUS33

Please include the invoice number 1593 as an additional reference so we may accurately identify and apply your payment.

Please provide adequate payment to cover the wire fees assessed by your financial institution.

Weinberg Zareh Malkin Price, LLP
Omid Zareh
Seth B. Weinberg
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New York, New York 10111
(212) 899-5470
ozareh@wzmplaw.com
sweinberg@wzmplaw.com

Conflicts Counsel for the Debtor and Debtor in Possession

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

In re:	Chapter 11
National Bank of Anguilla (Private Banking & Trust) Ltd.,	Case No. 16-11806 (MG)
Debtor.	

**THIRTY THIRD MONTHLY STATEMENT OF WEINBERG ZAREH MALKIN PRICE,
LLP, CONFLICTS COUNSEL TO THE DEBTOR AND DEBTOR-IN-POSSESSION, OF
FEES FOR PROFESSIONAL SERVICES RENDERED AND DISBURSEMENTS INCURRED
FOR THE PERIOD MARCH 1, 2019 THROUGH MARCH 31, 2019**

Name of Applicant:	Weinberg Zareh Malkin Price, LLP f/k/a Weinberg Zareh & Geyerhahn, LLP
Authorized to Provide Professional Services to:	Debtor and Debtor in Possession
Date of Retention:	Order entered on August 8, 2016, <i>nunc pro tunc</i> to June 22, 2016
Period for which compensation and reimbursement is sought:	March 1, 2019 to March 31, 2019
Amount of Compensation sought as actual, reasonable and necessary:	\$640.50
Amount of Expense Reimbursement sought as actual, reasonable and necessary:	\$ -0-
TOTAL (80% of fees and 100% of costs)	\$512.40

Weinberg Zareh Malkin Price, LLP f/k/a Weinberg Zareh & Geyerhahn, LLP (“WZMP”), conflicts counsel to the above-captioned debtor and debtor-in-possession (the “Debtor”), hereby submits this Thirty Third Monthly Statement (the “Monthly Statement”) for the period of March 1, 2019 through March 31, 2019 (the “Statement Period”) for payment of professional services rendered and reimbursement of expenses incurred during the Statement Period pursuant to the Court’s *Order Establishing Procedures for Interim Compensation and Reimbursement of Expenses of Professionals* [Docket No. 58] (the “Fee Procedures Order”). WZMP requests an interim allowance and payment of compensation in the amount of \$512.40 (80% of 640.50) of fees on account of reasonable and necessary professional services rendered to the Debtor by WZMP during the Statement Period.

FEES FOR SERVICES RENDERED DURING THE STATEMENT PERIOD

1. Set forth below is a list of the positions of the WZMP professionals and paraprofessionals who provided services to the Debtor during the Statement Period, their respective billing rates, and the aggregate hours spent by each professional and paraprofessional in providing services on behalf of the Debtor during the Statement Period.

Professional	Title	Department	Bar Admission Year	Rate	Hours	Amount
Omid Zareh	Partner	Litigation	1996	610	2.5	\$1,525.00
TOTAL						\$1,525.00¹

2. The rates charged by WZMP for services rendered to the Debtor are the same rates that it charges generally for professional services rendered to its non-bankruptcy clients. A complete

¹ WZMP has voluntarily reduced the fees for administrative / billing matter number 0495 (originally, \$915.00) to five percent of total fees for matter number 0461 (\$610.00). Accordingly, administrative and billing fees sought herein are \$30.50 (5% of \$610.00), resulting in a **reduction of fees in the amount of \$884.50**. Moreover, Debtor’s account will be credited any past write-offs.

itemization of tasks performed by these professionals for the Statement Period is annexed hereto as Exhibit A. Non-working travel time, if any, is billed at one-half the stated hourly rate, as indicated on Exhibit A.

EXPENSES INCURRED DURING THE STATEMENT PERIOD

3. Set forth below is a categorical list of expenses incurred by WZMP during the Statement Period in the course of representing the Debtor, if any.

Date	Description	Amount
NONE		\$0.0

NOTICE AND OBJECTION PROCEDURES

4. WZMP has provided notice of this statement upon the following parties in the manner indicated: (i) the Debtor, National Bank of Anguilla (Private Banking & Trust) Ltd. c/o FTI Consulting, Attn: William Tacon and Ian Morton, P.O. Box 993, Palm Grove House, 4th Floor, Wickham's Cay I, Road Town, Tortola, VG1110, British Virgin Islands via email; and (ii) Office of the United States Trustee, Attn: Serene K. Nakano, 201 Varick Street, Room 1006, New York, NY 10014 via hand delivery.

5. Pursuant to the Fee Procedures Order, objections to this Monthly Statement, if any, must be served no later than **MAY 6, 2019** (the "Objection Deadline") upon the following parties: (i) the Debtor, National Bank of Anguilla (Private Banking & Trust) Ltd. c/o FTI Consulting (BVI) Limited, Attn: William Tacon and Ian Morton, P.O. Box 993, Palm Grove House, 4th Floor, Wickham's Cay I, Road Town, Tortola, VG1110, British Virgin Islands; (ii) Conflict Counsel to the Debtor, Weinberg Zareh Malkin Price, LLP, 45 Rockefeller Plaza, 20th Floor, NY, NY 10111 Attn: Omid Zareh & Seth

Weinberg; (iii) counsel to the Debtor, Reed Smith, LLP, Attn: James C. McCarroll and Kurt Gwynne, 599 Lexington Avenue, New York, NY 10022- 7650; and (iv) Office of the United States Trustee, Attn: Serene K. Nakano, 201 Varick Street, Room 1006, New York, NY 10014.

6. If no objections to this Monthly Statement are received by the Objection Deadline, the Debtor will pay WZMP 80% of the fees and 100% of the expenses identified in the Monthly Statement.

7. To the extent an objection to the Monthly Statement is received on or before the Objection Deadline, the Debtor will withhold payment of that portion of the Monthly Statement to which the objection is directed and will promptly pay the remainder of fees and expenses in the percentages set forth above. To the extent such objection is not resolved, it shall be preserved and scheduled for consideration at the next interim fee application hearing.

Dated: April 22, 2019
New York, New York

Respectfully submitted,

Weinberg Zareh Malkin Price, LLP

/s/ Omid Zareh
Omid Zareh
Seth B. Weinberg
45 Rockefeller Center, 20th Floor
New York, NY 10111
Telephone: (212) 899-5470
Email: ozareh@wzmplaw.com
sweinberg@wzmplaw.com

Conflicts Counsel for the Debtor and Debtor in Possession

EXHIBIT A



INVOICE

Invoice # 1624
Date: 04/22/2019
Due On: 05/22/2019

Weinberg Zareh Malkin Price LLP

45 Rockefeller Plaza, 20th Floor
New York, NY 10111
United States
212-899-5470

Trustees of Bank of Anguilla

00461-Trustees of Bank of Anguilla

BANKRUPTCY LITIGATION

Date	Attorney	Description	Quantity	Total
03/08/2019	Omid Zareh	Review communications from Reed Smith with Master Scheduling Calendar and coordinate scheduling and efforts with same(.2); communications with Reed Smith regarding status of matters with client (.1).	0.30	\$183.00
03/17/2019	Omid Zareh	Review monthly operations report received from Reed Smith.	0.20	\$122.00
03/19/2019	Omid Zareh	Communications with Reed Smith coordinating efforts and scheduling.	0.30	\$183.00
03/27/2019	Omid Zareh	Communications with Reed Smith coordinating efforts and scheduling.	0.20	\$122.00
Quantity Subtotal			1.0	

Time Keeper	Quantity	Rate	Total
Omid Zareh	1.0	\$610.00	\$610.00
Quantity Total			1.0
Subtotal			\$610.00
Total			\$610.00

Please make all amounts payable to: Weinberg Zareh Malkin Price LLP

Please pay within 30 days.

Remittance Advice

Checking Information

Remit checks to: Weinberg Zareh Malkin Price LLP
45 Rockefeller Plaza, Suite 2000
New York, New York 10111

Wire Transfer Information

Bank Name/Address: JPMorgan Chase

270 Park Avenue

New York, NY 10017

Bank ABA/Routing #: 021000021

Name/Account #: Weinberg Zareh Malkin Price LLP
Account number: 331087327

SWIFT: CHASUS33

Please include the invoice number 1624 as an additional reference so we may accurately identify and apply your payment.

Please provide adequate payment to cover the wire fees assessed by your financial institution.



INVOICE

Invoice # 1625
Date: 04/22/2019
Due On: 05/22/2019

Weinberg Zareh Malkin Price LLP

45 Rockefeller Plaza, 20th Floor
New York, NY 10111
United States
212-899-5470

Trustees of Bank of Anguilla

00495-Trustees of Bank of Anguilla

Billing Administration

Date	Attorney	Description	Quantity	Total
03/20/2019	Omid Zareh	Monthly fee applications drafting (1.3) and filing of same(.2).	1.50	\$915.00
			Quantity Subtotal	1.5

Time Keeper	Quantity	Rate	Total
Omid Zareh	1.5	\$610.00	\$915.00
		Quantity Total	1.5
		Subtotal	\$915.00
		Total	\$915.00

Please make all amounts payable to: Weinberg Zareh Malkin Price LLP

Please pay within 30 days.

Remittance Advice

Checking Information

Remit checks to: Weinberg Zareh Malkin Price LLP
45 Rockefeller Plaza, Suite 2000
New York, New York 10111

Wire Transfer Information

Bank Name/Address: JPMorgan Chase

270 Park Avenue

New York, NY 10017

Bank ABA/Routing #: 021000021

Name/Account #: Weinberg Zareh Malkin Price LLP
Account number: 331087327

SWIFT: CHASUS33

Please include the invoice number 1625 as an additional reference so we may accurately identify and apply your payment.

Please provide adequate payment to cover the wire fees assessed by your financial institution.

Weinberg Zareh Malkin Price, LLP
Omid Zareh
Seth B. Weinberg
45 Rockefeller Plaza, 20th Floor
New York, New York 10111
(212) 899-5470
ozareh@wzmplaw.com
sweinberg@wzmplaw.com

Conflicts Counsel for the Debtor and Debtor in Possession

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

In re:	Chapter 11
National Bank of Anguilla (Private Banking & Trust) Ltd.,	Case No. 16-11806 (MG)
Debtor.	

**THIRTY FOURTH MONTHLY STATEMENT OF WEINBERG ZAREH MALKIN PRICE,
LLP, CONFLICTS COUNSEL TO THE DEBTOR AND DEBTOR-IN-POSSESSION, OF
FEES FOR PROFESSIONAL SERVICES RENDERED AND DISBURSEMENTS INCURRED
FOR THE PERIOD APRIL 1, 2019 THROUGH APRIL 30, 2019**

Name of Applicant:	Weinberg Zareh Malkin Price, LLP f/k/a Weinberg Zareh & Geyerhahn, LLP
Authorized to Provide Professional Services to:	Debtor and Debtor in Possession
Date of Retention:	Order entered on August 8, 2016, <i>nunc pro tunc</i> to June 22, 2016
Period for which compensation and reimbursement is sought:	April 1, 2019 to April 30, 2019
Amount of Compensation sought as actual, reasonable and necessary:	\$1,793.40
Amount of Expense Reimbursement sought as actual, reasonable and necessary:	\$ -0-
TOTAL (80% of fees and 100% of costs)	\$1,434.72

Weinberg Zareh Malkin Price, LLP f/k/a Weinberg Zareh & Geyerhahn, LLP (“WZMP”), conflicts counsel to the above-captioned debtor and debtor-in-possession (the “Debtor”), hereby submits this Thirty Fourth Monthly Statement (the “Monthly Statement”) for the period of April 1, 2019 through April 30, 2019 (the “Statement Period”) for payment of professional services rendered and reimbursement of expenses incurred during the Statement Period pursuant to the Court’s *Order Establishing Procedures for Interim Compensation and Reimbursement of Expenses of Professionals* [Docket No. 58] (the “Fee Procedures Order”). WZMP requests an interim allowance and payment of compensation in the amount of \$1,434.72 (80% of 1,793.40) of fees on account of reasonable and necessary professional services rendered to the Debtor by WZMP during the Statement Period.

FEES FOR SERVICES RENDERED DURING THE STATEMENT PERIOD

1. Set forth below is a list of the positions of the WZMP professionals and paraprofessionals who provided services to the Debtor during the Statement Period, their respective billing rates, and the aggregate hours spent by each professional and paraprofessional in providing services on behalf of the Debtor during the Statement Period.

Professional	Title	Department	Bar Admission Year	Rate	Hours	Amount
Omid Zareh	Partner	Litigation	1996	610	3.7	\$2,257.00
TOTAL						\$2,257.00¹

2. The rates charged by WZMP for services rendered to the Debtor are the same rates that it charges generally for professional services rendered to its non-bankruptcy clients. A complete

¹ WZMP has voluntarily reduced the fees for administrative / billing matter number 0495 (originally, \$2,019.00) to five percent of total fees for matter number 0461 (\$1,708.00). Accordingly, administrative and billing fees sought herein are \$85.40 (5% of \$1,708.00), resulting in a **reduction of fees in the amount of \$2,010.60**. Moreover, Debtor’s account will be credited any past write-offs.

itemization of tasks performed by these professionals for the Statement Period is annexed hereto as Exhibit A. Non-working travel time, if any, is billed at one-half the stated hourly rate, as indicated on Exhibit A.

EXPENSES INCURRED DURING THE STATEMENT PERIOD

3. Set forth below is a categorical list of expenses incurred by WZMP during the Statement Period in the course of representing the Debtor, if any.

Date	Description	Amount
NONE		\$0.0

NOTICE AND OBJECTION PROCEDURES

4. WZMP has provided notice of this statement upon the following parties in the manner indicated: (i) the Debtor, National Bank of Anguilla (Private Banking & Trust) Ltd. c/o FTI Consulting, Attn: William Tacon and Ian Morton, P.O. Box 993, Palm Grove House, 4th Floor, Wickham's Cay I, Road Town, Tortola, VG1110, British Virgin Islands via email; and (ii) Office of the United States Trustee, Attn: Serene K. Nakano, 201 Varick Street, Room 1006, New York, NY 10014 via hand delivery.

5. Pursuant to the Fee Procedures Order, objections to this Monthly Statement, if any, must be served no later than **JUNE 4, 2019** (the "Objection Deadline") upon the following parties: (i) the Debtor, National Bank of Anguilla (Private Banking & Trust) Ltd. c/o FTI Consulting (BVI) Limited, Attn: William Tacon and Ian Morton, P.O. Box 993, Palm Grove House, 4th Floor, Wickham's Cay I, Road Town, Tortola, VG1110, British Virgin Islands; (ii) Conflict Counsel to the Debtor, Weinberg Zareh Malkin Price, LLP, 45 Rockefeller Plaza, 20th Floor, NY, NY 10111 Attn: Omid Zareh & Seth

Weinberg; (iii) counsel to the Debtor, Reed Smith, LLP, Attn: James C. McCarroll and Kurt Gwynne, 599 Lexington Avenue, New York, NY 10022- 7650; and (iv) Office of the United States Trustee, Attn: Serene K. Nakano, 201 Varick Street, Room 1006, New York, NY 10014.

6. If no objections to this Monthly Statement are received by the Objection Deadline, the Debtor will pay WZMP 80% of the fees and 100% of the expenses identified in the Monthly Statement.

7. To the extent an objection to the Monthly Statement is received on or before the Objection Deadline, the Debtor will withhold payment of that portion of the Monthly Statement to which the objection is directed and will promptly pay the remainder of fees and expenses in the percentages set forth above. To the extent such objection is not resolved, it shall be preserved and scheduled for consideration at the next interim fee application hearing.

Dated: May 20, 2019
New York, New York

Respectfully submitted,

Weinberg Zareh Malkin Price, LLP

/s/ Omid Zareh
Omid Zareh
Seth B. Weinberg
45 Rockefeller Center, 20th Floor
New York, NY 10111
Telephone: (212) 899-5470
Email: ozareh@wzmplaw.com
sweinberg@wzmplaw.com

Conflicts Counsel for the Debtor and Debtor in Possession

EXHIBIT A



INVOICE

Invoice # 1653
Date: 05/20/2019
Due On: 06/19/2019

Weinberg Zareh Malkin Price LLP

45 Rockefeller Plaza, 20th Floor
New York, NY 10111
United States
212-899-5470

Trustees of Bank of Anguilla

00461-Trustees of Bank of Anguilla

BANKRUPTCY LITIGATION

Date	Attorney	Description	Quantity	Total
04/03/2019	Omid Zareh	Review master calendar and coordinate same.	0.20	\$122.00
04/05/2019	Omid Zareh	Review monthly operating report.	0.10	\$61.00
04/18/2019	Omid Zareh	Review Declaration re: Ballots Cast for Reorg Plan.	0.20	\$122.00
04/22/2019	Omid Zareh	Communications with Reed Smith concerning coordination of scheduling and efforts.	0.10	\$61.00
04/24/2019	Omid Zareh	Review Joint Status Report (.5 - SPLIT with CCIB matter); Review memorandum of law in support Reorg. (1); Review Tacon Decl (.2); Communications re coordination of efforts (.1)	1.90	\$1,159.00
04/28/2019	Omid Zareh	Review notice of agenda and coordination of schedules.	0.10	\$61.00
04/29/2019	Omid Zareh	Coordination of efforts and scheduling with Reed Smith.	0.10	\$61.00
04/30/2019	Omid Zareh	Review Master Calendar from Reed Smith and coordinate accordingly.	0.10	\$61.00
Quantity Subtotal			2.8	

Time Keeper	Quantity	Rate	Total
Omid Zareh	2.8	\$610.00	\$1,708.00
Quantity Total			2.8
Subtotal			\$1,708.00
Total			\$1,708.00

Please make all amounts payable to: Weinberg Zareh Malkin Price LLP

Please pay within 30 days.

Remittance Advice

Checking Information

Remit checks to: Weinberg Zareh Malkin Price LLP
45 Rockefeller Plaza, Suite 2000
New York, New York 10111

Wire Transfer Information

Bank Name/Address: JPMorgan Chase

270 Park Avenue

New York, NY 10017

Bank ABA/Routing #: 021000021

Name/Account #: Weinberg Zareh Malkin Price LLP
Account number: 331087327

SWIFT: CHASUS33

Please include the invoice number 1653 as an additional reference so we may accurately identify and apply your payment.

Please provide adequate payment to cover the wire fees assessed by your financial institution.



INVOICE

Invoice # 1655
Date: 05/20/2019
Due On: 06/19/2019

Weinberg Zareh Malkin Price LLP

45 Rockefeller Plaza, 20th Floor
New York, NY 10111
United States
212-899-5470

Trustees of Bank of Anguilla

00495-Trustees of Bank of Anguilla

Billing Administration

Date	Attorney	Description	Quantity	Total
04/20/2019	Omid Zareh	Communications among Reed Smith & Client re fee applications.	0.10	\$61.00
04/22/2019	Omid Zareh	Monthly fee application drafting and filing.	0.80	\$488.00
04/30/2019	John Fant	Preparation of Seventh Interim Fee Application	3.00	\$1,470.00
			Quantity Subtotal	3.9

Time Keeper	Quantity	Rate	Total
John Fant	3.0	\$490.00	\$1,470.00
Omid Zareh	0.9	\$610.00	\$549.00
		Quantity Total	3.9
		Subtotal	\$2,019.00
		Total	\$2,019.00

Please make all amounts payable to: Weinberg Zareh Malkin Price LLP

Please pay within 30 days.

Remittance Advice

Checking Information

Remit checks to: Weinberg Zareh Malkin Price LLP
45 Rockefeller Plaza, Suite 2000
New York, New York 10111

Wire Transfer Information

Bank Name/Address: JPMorgan Chase

270 Park Avenue

New York, NY 10017

Bank ABA/Routing #: 021000021

Name/Account #: Weinberg Zareh Malkin Price LLP
Account number: 331087327

SWIFT: CHASUS33

Please include the invoice number 1655 as an additional reference so we may accurately identify and apply your payment.

Please provide adequate payment to cover the wire fees assessed by your financial institution.

Weinberg Zareh Malkin Price, LLP
Omid Zareh
Seth B. Weinberg
45 Rockefeller Plaza, 20th Floor
New York, New York 10111
(212) 899-5470
ozareh@wzmplaw.com
sweinberg@wzmplaw.com

Conflicts Counsel for the Debtor and Debtor in Possession

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

In re:	Chapter 11
National Bank of Anguilla (Private Banking & Trust) Ltd.,	Case No. 16-11806 (MG)
Debtor.	

**THIRTY FIFTH MONTHLY STATEMENT OF WEINBERG ZAREH MALKIN PRICE,
LLP, CONFLICTS COUNSEL TO THE DEBTOR AND DEBTOR-IN-POSSESSION, OF
FEES FOR PROFESSIONAL SERVICES RENDERED AND DISBURSEMENTS INCURRED
FOR THE PERIOD MAY 1, 2019 THROUGH MAY 31, 2019**

Name of Applicant:	Weinberg Zareh Malkin Price, LLP f/k/a Weinberg Zareh & Geyerhahn, LLP
Authorized to Provide Professional Services to:	Debtor and Debtor in Possession
Date of Retention:	Order entered on August 8, 2016, <i>nunc pro tunc</i> to June 22, 2016
Period for which compensation and reimbursement is sought:	May 1, 2019 to May 31, 2019
Amount of Compensation sought as actual, reasonable and necessary:	\$384.30
Amount of Expense Reimbursement sought as actual, reasonable and necessary:	\$ -0-
TOTAL (80% of fees and 100% of costs)	\$307.44

Weinberg Zareh Malkin Price, LLP f/k/a Weinberg Zareh & Geyerhahn, LLP (“WZMP”), conflicts counsel to the above-captioned debtor and debtor-in-possession (the “Debtor”), hereby submits this Thirty Fifth Monthly Statement (the “Monthly Statement”) for the period of May 1, 2019 through May 31, 2019 (the “Statement Period”) for payment of professional services rendered and reimbursement of expenses incurred during the Statement Period pursuant to the Court’s *Order Establishing Procedures for Interim Compensation and Reimbursement of Expenses of Professionals* [Docket No. 58] (the “Fee Procedures Order”). WZMP requests an interim allowance and payment of compensation in the amount of \$307.44 (80% of 384.30) of fees on account of reasonable and necessary professional services rendered to the Debtor by WZMP during the Statement Period.

FEES FOR SERVICES RENDERED DURING THE STATEMENT PERIOD

1. Set forth below is a list of the positions of the WZMP professionals and paraprofessionals who provided services to the Debtor during the Statement Period, their respective billing rates, and the aggregate hours spent by each professional and paraprofessional in providing services on behalf of the Debtor during the Statement Period.

Professional	Title	Department	Bar Admission Year	Rate	Hours	Amount
Omid Zareh	Partner	Litigation	1996	610	6.1	\$3,721.00
John T. Fant	Associate	Litigation, Corporate	2014	490	5	\$2,450.00
TOTAL						\$6,171.00¹

¹ WZMP has voluntarily reduced the fees for administrative / billing matter number 0495 (originally, \$5,805.00.00) to five percent of total fees for matter number 0461 (\$366). Accordingly, administrative and billing fees sought herein are \$18.30 (5% of \$366), resulting in a **reduction of fees in the amount of \$5,789.70**. Moreover, Debtor’s account will be credited any past write-offs.

2. The rates charged by WZMP for services rendered to the Debtor are the same rates that it charges generally for professional services rendered to its non-bankruptcy clients. A complete itemization of tasks performed by these professionals for the Statement Period is annexed hereto as Exhibit A. Non-working travel time, if any, is billed at one-half the stated hourly rate, as indicated on Exhibit A.

EXPENSES INCURRED DURING THE STATEMENT PERIOD

3. Set forth below is a categorical list of expenses incurred by WZMP during the Statement Period in the course of representing the Debtor, if any.

Date	Description	Amount
NONE		\$0.0

NOTICE AND OBJECTION PROCEDURES

4. WZMP has provided notice of this statement upon the following parties in the manner indicated: (i) the Debtor, National Bank of Anguilla (Private Banking & Trust) Ltd. c/o FTI Consulting, Attn: William Tacon and Ian Morton, P.O. Box 993, Palm Grove House, 4th Floor, Wickham's Cay I, Road Town, Tortola, VG1110, British Virgin Islands via email; and (ii) Office of the United States Trustee, Attn: Serene K. Nakano, 201 Varick Street, Room 1006, New York, NY 10014 via hand delivery.

5. Pursuant to the Fee Procedures Order, objections to this Monthly Statement, if any, must be served no later than **JULY 5, 2019** (the "Objection Deadline") upon the following parties: (i) the Debtor, National Bank of Anguilla (Private Banking & Trust) Ltd. c/o FTI Consulting (BVI) Limited, Attn: William Tacon and Ian Morton, P.O. Box 993, Palm Grove House, 4th Floor, Wickham's Cay I,

Road Town, Tortola, VG1110, British Virgin Islands; (ii) Conflict Counsel to the Debtor, Weinberg Zareh Malkin Price, LLP, 45 Rockefeller Plaza, 20th Floor, NY, NY 10111 Attn: Omid Zareh & Seth Weinberg; (iii) counsel to the Debtor, Reed Smith, LLP, Attn: James C. McCarroll and Kurt Gwynne, 599 Lexington Avenue, New York, NY 10022- 7650; and (iv) Office of the United States Trustee, Attn: Serene K. Nakano, 201 Varick Street, Room 1006, New York, NY 10014.

6. If no objections to this Monthly Statement are received by the Objection Deadline, the Debtor will pay WZMP 80% of the fees and 100% of the expenses identified in the Monthly Statement.

7. To the extent an objection to the Monthly Statement is received on or before the Objection Deadline, the Debtor will withhold payment of that portion of the Monthly Statement to which the objection is directed and will promptly pay the remainder of fees and expenses in the percentages set forth above. To the extent such objection is not resolved, it shall be preserved and scheduled for consideration at the next interim fee application hearing.

Dated: June 19, 2019
New York, New York

Respectfully submitted,

Weinberg Zareh Malkin Price, LLP

/s/ Omid Zareh
Omid Zareh
Seth B. Weinberg
45 Rockefeller Center, 20th Floor
New York, NY 10111
Telephone: (212) 899-5470
Email: ozareh@wzmplaw.com
sweinberg@wzmplaw.com

Conflicts Counsel for the Debtor and Debtor in Possession

EXHIBIT A



INVOICE

Invoice # 1672
Date: 06/19/2019
Due On: 07/19/2019

Weinberg Zareh Malkin Price LLP

45 Rockefeller Plaza, 20th Floor
New York, NY 10111
United States
212-899-5470

Trustees of Bank of Anguilla

00495-Trustees of Bank of Anguilla

Billing Administration

Date	Attorney	Description	Quantity	Total
05/01/2019	John Fant	Preparation of Seventh Interim Fee Application	5.00	\$2,450.00
05/02/2019	Omid Zareh	Review and edit interim application (2.5) and filing of same(.3).	2.80	\$1,708.00
05/07/2019	Omid Zareh	Respond to Reed smith regarding status of client payments.	2.70	\$1,647.00
			Quantity Subtotal	10.5

Time Keeper	Quantity	Rate	Total
John Fant	5.0	\$490.00	\$2,450.00
Omid Zareh	5.5	\$610.00	\$3,355.00
		Quantity Total	10.5
		Subtotal	\$5,805.00
		Total	\$5,805.00

Please make all amounts payable to: Weinberg Zareh Malkin Price LLP

Please pay within 30 days.

Remittance Advice

Checking Information

Remit checks to: Weinberg Zareh Malkin Price LLP
45 Rockefeller Plaza, Suite 2000
New York, New York 10111

Wire Transfer Information

Bank Name/Address: JPMorgan Chase

270 Park Avenue

New York, NY 10017

Bank ABA/Routing #: 021000021

Name/Account #: Weinberg Zareh Malkin Price LLP
Account number: 331087327

SWIFT: CHASUS33

Please include the invoice number 1672 as an additional reference so we may accurately identify and apply your payment.

Please provide adequate payment to cover the wire fees assessed by your financial institution.



INVOICE

Invoice # 1673
Date: 06/19/2019
Due On: 07/19/2019

Weinberg Zareh Malkin Price LLP

45 Rockefeller Plaza, 20th Floor
New York, NY 10111
United States
212-899-5470

Trustees of Bank of Anguilla

00461-Trustees of Bank of Anguilla

BANKRUPTCY LITIGATION

Date	Attorney	Description	Quantity	Total
05/14/2019	Omid Zareh	Coordinate schedules and efforts with master calendar.	0.40	\$244.00
05/20/2019	Omid Zareh	Coordinate schedules and efforts with Reed Smith.	0.20	\$122.00
Quantity Subtotal			0.6	

Time Keeper	Quantity	Rate	Total
Omid Zareh	0.6	\$610.00	\$366.00
Quantity Total			0.6
Subtotal			\$366.00
Total			\$366.00

Please make all amounts payable to: Weinberg Zareh Malkin Price LLP

Please pay within 30 days.

Remittance Advice

Checking Information

Remit checks to: Weinberg Zareh Malkin Price LLP
45 Rockefeller Plaza, Suite 2000
New York, New York 10111

Wire Transfer Information

Bank Name/Address: JPMorgan Chase

270 Park Avenue

New York, NY 10017

Bank ABA/Routing #: 021000021

Name/Account #: Weinberg Zareh Malkin Price LLP
Account number: 331087327

SWIFT: CHASUS33

Please include the invoice number 1673 as an additional reference so we may accurately identify and apply your payment.

Please provide adequate payment to cover the wire fees assessed by your financial institution.

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

In re:

National Bank of Anguilla (Private Banking
& Trust) Ltd.,

Debtor.

Chapter 11

Case No. 16-11806 (MG)

**ORDER GRANTING EIGHTH INTERIM AND FINAL APPLICATION OF
WEINBERG ZAREH MALKIN PRICE LLP FOR ALLOWANCE OF COMPENSATION
AND REIMBURSEMENT OF EXPENSES AS COUNSEL TO THE DEBTOR AND
DEBTOR-IN-POSSESSION FOR (I) EIGHTH INTERIM PERIOD OF OCTOBER 1,
2018 THROUGH MAY 13, 2019 AND (II) FINAL PERIOD OF JUNE 22, 2016
THROUGH MAY 13, 2019**

Upon consideration of the *Eighth Interim and Final Application of Weinberg Zareh Malkin Price LLP for Allowance of Compensation and Reimbursement of Expenses as Conflicts Counsel to the Debtor and Debtor-in-Possession for (i) Eighth Interim Period of October 1, 2018 through May 13, 2019 and (ii) Final Period of June 22, 2016 through May 13, 2019* (the “Application”) pursuant to sections 330 and 331 of title 11 of the United States Code, 11 U.S.C. §§ 101 *et seq.*, Rule 2016 of the Federal Rules of Bankruptcy Procedure, and Rule 2016-1 of the Local Bankruptcy Rules for the Southern District of New York, seeking (i) allowance of compensation in the aggregate amount of \$7,157.33 for professional services performed and the reimbursement of actual and necessary expenses in the aggregate amount of \$0 incurred by Weinberg Zareh for the period from October 1, 2018 through May 13, 2019 and (ii) final allowance of compensation in the aggregate amount of \$151,395.17 for professional services performed and the reimbursement of actual and necessary expenses in the aggregate amount of \$436.74 incurred by Weinberg Zareh Malkin Price LLP for the period from June 22, 2016 through May 13, 2019; and due and proper notice having been provided pursuant to Bankruptcy Rules 2002(a)(6) and (c)(2) and the *Order*

Establishing Procedures for Interim Compensation and Reimbursement of Expenses of Professionals [Dkt. No. 58], and it appearing that no other or further notice need be provided; and a hearing having been held on October 29, 2019 to consider the Application (the “Hearing”); and the Court having jurisdiction to consider the Application and the relief requested therein in accordance with 28 U.S.C. §§ 157 and 1334; and consideration of the Application and the relief requested therein being a core proceeding pursuant to 28 U.S.C. § 157(b); and venue being proper before this Court pursuant to 28 U.S.C. §§ 1408 and 1409; and upon the record of all of the proceedings had before the Court; and it appearing that the amounts set forth on the Schedules hereto properly incorporate the Court’s rulings made on the record at the Hearing; and after due deliberation and sufficient cause appearing therefor; it is hereby:

1. ORDERED that the Application is granted to the extent set forth in the Schedules hereto.

2. ORDERED that upon entry of this Order, the Reorganized Debtor is directed and authorized to remit payment to Weinberg Zareh Malkin Price LLP in the amount set forth on Schedules hereto less all amounts previously paid on account of such fees and expenses.

3. ORDERED that this Court shall retain jurisdiction to hear and determine all matters arising from or related to this Order.

Dated: New York, New York
_____, 2019

HONORABLE MARTIN GLENN
UNITED STATES BANKRUPTCY JUDGE

SCHEDULE A

CURRENT INTERIM FEE PERIOD: **Eighth Interim Period (October 1, 2018 through May 13, 2019)**

CASE NUMBER: 16-11806 (MG)

CASE NAME: National Bank of Anguilla (Private Banking & Trust) Ltd.

(1) <u>Applicant</u>	(2) Date/Document No. of <u>Application</u>	(3) Interim Fees Requested in <u>Application</u>	(4) Fees <u>Allowed</u>	(5) Fees To Be Paid For Current Period (If Not Already <u>Paid</u>)	(6) Fees To Be Paid For Prior Fee Period(s) (If Any) (i.e., <u>Holdback</u> <u>Release</u>)	(7) <u>Total Fees</u> <u>To Be Paid</u>	(8) <u>Interim</u> <u>Expenses</u> <u>Requested</u>	(9) Expenses To Be Paid For Current <u>Fee Period</u>
Weinberg Zareh Malkin Price LLP Conflicts Counsel to the Debtor and Reorganized Debtor	September __, 2019 Dkt. No. ____	\$7,157.33	\$7,157.33	\$7,157.33	\$0.00	\$7,157.33	\$0	\$0

Date on which Order was signed: _____, 2019

Initials: _____, USBJ

SCHEDULE B

FINAL FEE APPLICATION TOTALS: Final Period (June 22, 2016 through May 13, 2019)

CASE NUMBER: 16-11806 (MG)

CASE NAME: National Bank of Anguilla (Private Banking & Trust) Ltd.

(1) <u>Applicant</u>	(2) <u>Total Fees Requested</u>	(3) <u>Total Fees Paid (i.e., Allowed)</u>	(4) <u>Total Expenses Requested</u>	(5) <u>Total Expenses Paid (i.e., Allowed)</u>
Weinberg Zareh Malkin Price LLP Conflicts Counsel to the Debtor and Reorganized Debtor	First Interim \$63,910.00	First Interim \$49,688.00¹ [Order: Dkt. No. 115]	First Interim \$382.43	First Interim \$382.43 [Order: Dkt. No. 115]
	Second Interim \$32,660.00	Second Interim \$18,614.40² [Order: Dkt. No. 172]	Second Interim \$26.75	Second Interim \$26.75 [Order: Dkt. No. 172]
	Third Interim \$28,467.50	Third Interim \$17,459.94 [Order: Dkt No. 214]	Third Interim \$27.56	Third Interim \$27.56 [Order: Dkt No. 214]
	Fourth Interim \$7,304.88	Fourth Interim \$5,843.90 [Order: Dkt. No. 290]	Fourth Interim \$0	Fourth Interim \$0 [Order: Dkt. No. 290]

¹ The allowed fees reflect an agreed upon One Thousand Five Hundred Dollar (\$1,800.00) reduction to resolve the United States Trustee's informal objections.

² The allowed fees reflect an agreed upon Nine Thousand Three Hundred and Ninety Two Dollar (\$9,392.00) reduction to resolve the United States Trustee's informal objections.

	Fifth Interim \$4,407.38	Fifth Interim \$3,525.90 [Order: Dkt. No. 326]	Fifth Interim \$0	Fifth Interim \$0 [Order: Dkt. No. 326]
	Sixth Interim \$2,052.75	Sixth Interim \$1,642.20 [Order: Dkt. No. 397]	Sixth Interim \$0	Sixth Interim \$0 [Order: Dkt. No. 397]
	Seventh Interim \$5,435.33	Seventh Interim \$4,348.46 [Order: Dkt. No. 449]	Seventh Interim \$0	Seventh Interim \$0 [Order: Dkt. No. 449]
	Eighth Interim \$7,157.33	Eighth Interim \$7,157.33	Eighth Interim \$0	Eighth Interim \$0
Grand Totals:	\$151,395.17	\$108,280.13	\$436.74	\$436.74

Date on which Order was signed: _____, 2019

Initials: _____, USBJ