

Weinberg Zareh Malkin Price, LLP
Omid Zareh
Seth B. Weinberg
45 Rockefeller Plaza, 20th Floor
New York, New York 10111
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Special Counsel for the Debtor and Debtor in Possession

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

In re:	Chapter 11
Caribbean Commercial Investment Bank Ltd.,	Case No.: 16-13311 (SMB)
Debtor.	

**FIFTH MONTHLY STATEMENT OF WEINBERG ZAREH MALKIN PRICE, LLP,
SPECIAL COUNSEL TO THE DEBTOR AND DEBTOR-IN-POSSESSION, OF FEES
FOR PROFESSIONAL SERVICES RENDERED AND DISBURSEMENTS INCURRED
FOR THE PERIOD MARCH 1, 2017 THROUGH MARCH 31, 2017**

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 January 6, 2017, <i>nunc pro tunc</i> , to November 22, 2016
Period for which compensation and reimbursement is sought:	April 1, 2017 to April 30, 2017
Amount of Compensation sought as actual, reasonable and necessary:	\$10,665.00
Amount of Expense Reimbursement sought as actual, reasonable and necessary:	\$0
TOTAL (80% of fees and 100% of costs)	\$8,532.00

Weinberg Zareh Malkin Price, LLP f/k/a Weinberg Zareh & Geyerhahn, LLP (“WZMP”), Special Counsel to the above-captioned debtor and debtor-in-possession (the “Debtor”), hereby submits this fifth monthly statement (the “Monthly Statement”) for the period of April 1, 2017 to April 30, 2017 (the “Statement Period”) for payment of professional services rendered and reimbursement of expenses incurred, if any, during the Statement Period pursuant to the Court’s Order Establishing Procedures for Interim Compensation and Reimbursement of Expenses of Professionals [Docket No. 17] (the “Fee Procedures Order”). WZMP requests an interim allowance and payment of compensation in the amount of \$8,532.00 (80% of \$10,665.00) 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
Seth B. Weinberg	Partner	Corporate	2001	575	.6	\$345
Omid Zareh	Partner	Litigation	1996	575	16.6	\$9,545
Omid Zareh	Same	Same	Same	250	3.1	\$775
TOTAL						\$10,665.00

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		

NOTICE AND OBJECTION PROCEDURES

4. WZMP has provided notice of this statement by hand or overnight delivery upon the following parties: (i) the Debtor, Caribbean Commercial Investment Bank 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; and (ii) Office of the United States Trustee, Attn: Susan Golden, 201 Varick Street, Room 1006, New York, NY 10014.

5. Pursuant to the Fee Procedures Order, objections to this Monthly Statement, if any, must be served no later than June 5, 2017 (the "Objection Deadline") upon the following parties: (i) the Debtor, Caribbean Commercial Investment Bank 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; (ii) special 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: Susan Golden, 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 17, 2017
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
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Special Counsel for the Debtor and Debtor in
Possession

EXHIBIT A



INVOICE

Invoice # 930
Date: 05/17/2017
Due On: 06/16/2017

Weinberg Zareh Malkin Price LLP

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

Caribbean Commercial Investment Bank Ltd.,in Administration
Caribbean Commercial Investment Bank Ltd.,in Administration
Attn: William R. Tacon, Administrator and Foreign Representative
c/o FTI Consulting (BVI) Limited
P.O. Box 993
Palm Grove House, 4th Floor
Wickham's Cay I, Road Town, Tortola VG1110
Virgin Islands, British

00558-Caribbean Commercial Investment Bank Ltd.,in Administration

**Bankruptcy Litigation SPECIAL COUNSEL Wire Instructions:
WEINBERG ZAREH & GEYERHAHN LLP Swift Code (International):
CHASUS33 Routing # 021000021 Account #192117983**

Date	Attorney	Description	Quantity	Total
04/03/2017	Omid Zareh	Review comments and draft received from Reed Smith regarding application to expand role in discovery (2.3); Review supplemental declaration of J. McCarroll (.1); communications with Reed Smith regarding deadlines and coordination of calendars (.2).	2.60	\$1,495.00
04/04/2017	Omid Zareh	Continued editing of application to expand discovery role.	0.80	\$460.00
04/06/2017	Omid Zareh	Continued drafting of application.	1.90	\$1,092.50
04/07/2017	Omid Zareh	Finalize submissions (1.8) and discussions with Reed Smith regarding submission (.2).	2.00	\$1,150.00
04/07/2017	Omid Zareh	Coordination and filing of submissions for expansion of discovery role for Morgan Stanley.	1.00	\$250.00
04/09/2017	Omid Zareh	Communications with Reed Smith regarding deadlines and coordination of filing dates.	0.10	\$25.00
04/17/2017	Omid Zareh	Finalization of submissions regarding expanding roles.	3.30	\$1,897.50
04/19/2017	Omid Zareh	Review Reed Smith interim fee application.	0.50	\$287.50

04/21/2017	Omid Zareh	Communications with Reed Smith regarding deadlines.	0.20	\$115.00
04/27/2017	Omid Zareh	Drafting of certificate of no objection (.4) and review same from Reed Smith (.1); Follow up with Bank of America regarding supplemental responses (.2).	0.70	\$402.50
04/28/2017	Omid Zareh	Filing of certificate of no objection.	0.30	\$75.00
04/28/2017	Omid Zareh	Review notice of agenda.	0.10	\$57.50
			Quantity Subtotal	13.5

Time Keeper	Quantity	Rate	Total	
Omid Zareh	12.1	\$575.00	\$6,957.50	
Omid Zareh	1.4	\$250.00	\$350.00	
			Quantity Total	13.5
			Subtotal	\$7,307.50
			Total	\$7,307.50

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

Please pay within 30 days.



INVOICE

Invoice # 931
Date: 05/17/2017
Due On: 06/16/2017

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United States
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Wickham's Cay I, Road Town, Tortola VG1110
Virgin Islands, British

00614-Caribbean Commercial Investment Bank Ltd.,in Administration

Billing / Admin.

Date	Attorney	Description	Quantity	Total
04/10/2017	Omid Zareh	Client call regarding payments received (.5) review invoices and coordination of payments (1.0).	1.50	\$375.00
04/13/2017	Omid Zareh	Client communications regarding payments.	0.20	\$50.00
04/15/2017	Seth Weinberg	Reconciliation of deposits for court filing.	0.30	\$172.50
04/16/2017	Seth Weinberg	Reconciliation of billings for filings.	0.30	\$172.50
04/21/2017	Omid Zareh	Drafting and filing of first interim fee application.	4.50	\$2,587.50
			Quantity Subtotal	6.8

Time Keeper	Quantity	Rate	Total
Seth Weinberg	0.6	\$575.00	\$345.00
Omid Zareh	4.5	\$575.00	\$2,587.50
Omid Zareh	1.7	\$250.00	\$425.00
		Quantity Total	6.8
		Subtotal	\$3,357.50

Total \$3,357.50

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