

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF FLORIDA  
MIAMI DIVISION  
www.flsb.uscourts.gov

In re:

1 GC COLLECTIONS, *et al.*,<sup>1</sup>  
Debtors.

Chapter 11

Case No. 18-19121-RAM  
(Jointly Administered)

**NOTICE OF FILING OF ORDINARY COURSE  
PROFESSIONAL FTI CONSULTING TECHNOLOGY LLC'S  
SECOND NOTICE OF FEES IN EXCESS OF THE OCP CAP**

**PLEASE TAKE NOTICE** that:

1. On September 26, 2018, the Court entered its *Order Authorizing the Retention and Payment of Professionals Utilized by the Debtors in the Ordinary Course of Business* [ECF No. 157] (the “**OCP Order**”).<sup>2</sup> Pursuant to the OCP Order, the debtors and debtors-in-possession in the above-captioned chapter 11 cases (collectively, the “**Debtors**”) were authorized to retain and pay certain ordinary course professionals in accordance with the procedures more fully set forth therein.

2. On December 3, 2018, the Debtors filed the *Notice of Filing of (I) Additional OCP Notice; (II) Addition of FTI Consulting Technology LLC as an Ordinary Course Professional; and (III) Deadline to Object* [ECF No. 343], adding FTI Consulting Technology LLC (“**FTI**”) to the OCP List as an Ordinary Course Professional. The Debtors retained FTI to provide electronic discovery services and analysis, assist the Debtors in the collection and processing of evidence

---

<sup>1</sup> The Debtors in the Chapter 11 Cases, along with the business addresses and the last four (4) digits of each Debtor’s federal tax identification number, if applicable, are: 1 GC Collections, c/o Development Specialists, Inc., 500 West Cypress Creek Road, Suite 400, Fort Lauderdale, Florida 33309 (9517); and 1 West Collections, c/o Development Specialists, Inc., 500 West Cypress Creek Road, Suite 400, Fort Lauderdale, Florida 33309 (1711).

<sup>2</sup> Capitalized terms used but not otherwise defined herein have the meanings ascribed to them in the OCP Order.

responsive to various subpoenas, and perform related tasks as may be requested by the Debtors in connection with the Debtors' ongoing cooperation with the investigations of the Securities Exchange Commission and the United States Attorney's Office for the Southern District of Florida. No objections to FTI's retention as an Ordinary Course Professional were filed or otherwise made, and in accordance with paragraph 7 of the OCP Order, the retention of FTI was deemed approved without the need of a hearing or further order.

3. On November 21, 2019 (the "**Effective Date**"), the effective date of the *First Amended Joint Plan of Liquidation of 1 Global Capital LLC and 1 West Capital LLC Under Chapter 11 of the Bankruptcy Code Proposed by the Debtors and the Official Committee of Unsecured Creditors* [Ex. A, ECF No. 1197] (the "**Plan**") occurred. Among other things, on the Effective Date, the 1 GC Collections Creditors' Liquidating Trust was created, and James S. Cassel was appointed as the liquidating trustee (the "**Liquidating Trustee**"). The Liquidating Trustee succeeds to the Debtors' rights and obligations under the OCP Order.

4. During the course of the Chapter 11 Cases, FTI has been compensated in accordance with the procedures set forth in the OCP Order by means of (a) application of a retainer provided to FTI before the Petition Date against the prepetition claims of FTI; (b) application of the remaining retainer by FTI and payment by the Debtors of up to the OCP Cap, in the aggregate amount of \$300,000.00; and (c) payment of fees and expenses above the OCP Cap in the total amount of \$157,201.89.<sup>3</sup>

5. As of the date hereof, FTI has accrued additional fees and expenses that exceed the OCP Cap in the amount of \$246,399.08 (the "**Excess Fees**"). FTI seeks payment of the Excess

---

<sup>3</sup> This payment was made pursuant to the *Notice of Filing of Ordinary Course Professional FTI Consulting Technology LLC's Notice of Fees in Excess of the OCP Cap* [ECF No. 820] filed on July 29, 2019.

Fees pursuant to the procedures set forth in the OCP Order. A detailed summary of all the fees and expenses incurred by FTI and the amount of the Excess Fees is affixed hereto as **Annex A**.

6. In accordance with paragraph 9 of the OCP Order, FTI hereby seeks payment of the Excess Fees by filing this notice of fees in excess of the OCP Cap (the “**Second Notice of Excess Fees**”) and attaching as **Exhibit A** hereto copies of invoices setting forth, in reasonable detail, the nature of the services rendered and disbursements actually incurred.

7. In accordance with the procedures set forth in the OCP Order, FTI shall cause the Second Notice of Excess Fees to be served upon the Interested Parties.

8. In accordance with the procedures set forth in the OCP Order, Interested Parties have 14 days to object to the Second Notice of Excess Fees. If after 14 days no objection is filed, the Excess Fees shall be deemed approved, and FTI may be paid 100% of its fees and 100% of its expenses without the need to file a fee application.<sup>4</sup>

Dated: March 25, 2020

GREENBERG TRAURIG, LLP

*/s/ John R. Dodd*

Paul J. Keenan Jr.

Fla. Bar No. 0594687

keenanp@gtlaw.com

John R. Dodd

Fla. Bar No. 38091

doddj@gtlaw.com

333 S.E. 2nd Avenue, Suite 4400

Miami, Florida 33131

Tel: 305-579-0500

Fax: (305) 579-0717

*Counsel for the Liquidating Trustee*

---

<sup>4</sup> The United States Securities and Exchange Commission (the “SEC”) reviewed a draft of this Second Notice of Excess Fees. The SEC raised concerns with certain of the fees and expenses in an aggregate amount of \$9,000. To address those concerns, FTI has agreed to provide a \$9,000 credit on the March 2020 invoice, and therefore the Liquidating Trustee understands that the SEC does not intend to object to this Notice.

**ANNEX A**

<b>Billing Period Date</b>	<b>Invoice Total</b>	<b>Retainer Applications</b>	<b>Debtor Payments</b>	<b>Ordinary Course Payments</b>	<b>Excess Fees</b>
5/31/2019	\$48,780.48	-	-	-	\$48,780.48
6/30/2019	\$19,403.28	-	-	-	\$19,403.28
7/31/2019	\$19,403.28	-	-	-	\$19,403.28
8/31/2019	\$21,384.27	-	-	-	\$21,384.27
9/30/2019	\$37,031.05	-	-	-	\$37,031.05
10/31/2019	\$21,756.36	-	-	-	\$21,756.36
11/30/2019	\$19,467.16	-	-	-	\$19,467.16
12/31/2019	\$20,511.90	-	-	-	\$20,511.90
1/31/2020	\$19,926.90	-	-	-	\$19,926.90
2/29/2020	\$18,734.40				\$18,734.40
<b>TOTAL:</b>	<b>\$246,399.08</b>	-	-	-	<b>\$246,399.08</b>

**EXHIBIT A**

Invoices

(Attached)

June 24, 2019

**Attorney Client Privilege**  
**Work Product Protected**

Stephanie Peral  
Greenberg Traurig, LLP  
333 SE 2nd Avenue  
Miami, Florida 33131

Re: GT\_Miami Investigation\_Collect, Rel Host, Review  
FTI Matter No. 400181.0453

Dear Stephanie:

Thank you for the opportunity to contribute to the above-referenced matter. Enclosed you will find FTI invoice no. 7515960 in the amount of \$48,780.48 for fees and expenses through May 31, 2019.

~~Please note that the following invoice amounts remain unpaid:~~

<del>Invoice #</del>	<del>Invoice Date</del>	<del>Amount</del>
<del>7494415</del>	<del>November 14, 2018</del>	<del>\$4,762.17</del>
<del>7495609</del>	<del>November 28, 2018</del>	<del>\$42,349.59</del>
<del>7499448</del>	<del>December 31, 2018</del>	<del>\$53,669.50</del>
<del>7500836</del>	<del>January 17, 2019</del>	<del>\$18,456.78</del>
<del>7505267</del>	<del>March 8, 2019</del>	<del>\$33,456.01</del>
<del>7507786</del>	<del>March 31, 2019</del>	<del>\$20,001.24</del>
<del>7509644</del>	<del>April 19, 2019</del>	<del>\$17,910.03</del>
<del>7511975</del>	<del>May 14, 2019</del>	<del>\$26,667.37</del>

If you have any questions concerning this invoice, please contact me. We are pleased to have the opportunity to provide services in this matter.

Sincerely,



Robin Noble  
Director  
202-589-2363  
robin.noble@fticonsulting.com

Encl.

## Invoice Summary

Stephanie Peral  
 Greenberg Traurig, LLP  
 333 SE 2nd Avenue  
 Miami, Florida 33131

June 24, 2019  
 FTI Invoice No. 7515960  
 FTI Job No. 400181.0453  
 Terms NET 30  
 FEDERAL I.D. NO. 02-0736098

Re: GT\_Miami Investigation\_Collect, Rel Host, Review

Current Invoice Period: Charges Posted through May 31, 2019

### PROFESSIONAL SERVICES

Document Database Services	\$3,510.00
Production Deliverable and Exports	\$2,632.50
<b>Total Professional Services</b>	<b>\$6,142.50</b>

### EXPENSES

Computer Hard Drives	\$920.00
Tiff or Native Production (GB)	\$22,314.70
Online Hosting Fees	\$16,703.28
User Fees	\$2,700.00
<b>Total Expenses</b>	<b>\$42,637.98</b>
<b>Total Due This Period</b>	<b>\$48,780.48</b>

### ~~OUR RECORDS INDICATE THE FOLLOWING INVOICES REMAIN UNPAID~~

Invoice Number	Date	Amount		
7494415	November 14, 2018	\$4,762.17		
7495609	November 28, 2018	\$42,349.59		
7499448	December 31, 2018	\$53,669.50		
7500836	January 17, 2019	\$18,456.78		
7505267	March 8, 2019	\$33,456.01		
7507786	March 31, 2019	\$20,001.24		
7509644	April 19, 2019	\$17,910.03		
7511975	May 14, 2019	\$26,667.37		
<b>Total Outstanding Invoices</b>		<b>\$217,272.69</b>		
0 - 30 Days	31 - 60 Days	61 - 90 Days	91 - 120 Days	121 + Days
<b>\$0.00</b>	<b>\$26,667.37</b>	<b>\$37,911.27</b>	<b>\$33,456.01</b>	<b>\$119,238.04</b>

**Total Amount Due** ..... **\$266,053.17**

**Invoice Remittance**

Stephanie Peral  
Greenberg Traurig, LLP  
333 SE 2nd Avenue  
Miami, Florida 33131

June 24, 2019  
FTI Invoice No. 7515960  
FTI Job No. 400181.0453  
Terms NET 30  
FEDERAL I.D. NO. 02-0736098

Re: GT\_Miami Investigation\_Collect, Rel Host, Review

Current Invoice Period: Charges Posted through May 31, 2019

---

Professional Services.....	\$6,142.50
Expenses.....	\$42,637.98
Total Amount Due this Period.....	\$48,780.48
<del>Previous Balance Due.....</del>	<del>\$217,272.69</del>
<del><b>Total Amount Due.....</b></del>	<del><b>\$266,053.17</b></del>

**Please Remit Payment To: FTI Consulting Technology LLC**  
**P.O. Box 418005**  
**Boston, MA 02241-8005**

**Wire Payment To: Bank of America, NA**  
**New York, New York 10001**  
**Account # 002001801422**  
**ABA # 026009593**

**ACH Payments To: Bank of America, NA**  
**San Francisco, CA 94109**  
**Account #: 002001801422**  
**ABA #: 052001633**

**Invoice Detail**

\* Indicates state sales tax applied

**PROFESSIONAL SERVICES**

**Document Database Services**

Amarpal Dhillon	\$225.00 per hour x total hrs of	12.60	\$2,835.00
Gerald Slater III	\$225.00 per hour x total hrs of	2.00	\$450.00
Jesus Jimenez	\$225.00 per hour x total hrs of	0.80	\$180.00
Robin Noble	\$225.00 per hour x total hrs of	0.20	\$45.00
Total		15.60	\$3,510.00

**Production Deliverable and Exports**

Evan Faught	\$225.00 per hour x total hrs of	9.50	\$2,137.50
Sravani Devarapalli	\$225.00 per hour x total hrs of	0.80	\$180.00
Stanley Wong	\$225.00 per hour x total hrs of	1.40	\$315.00
Total		11.70	\$2,632.50

**Expenses**

**Computer Hard Drives**

05/31/19	Computer Hard Drives (4 - 1000 GB @ \$230.00/drive)	\$920.00
Total		\$920.00

**Online Hosting Fees**

05/31/19	Online Hosting Fees (1,391.94 GBs @ \$12.00/GB)	\$16,703.28
Total		\$16,703.28

**Tiff or Native Production (GB)**

05/31/19	Tiff or Native Production (GB) (120.62 GBs @ \$185.00/GB)	\$22,314.70
Total		\$22,314.70

**User Fees**

05/31/19	User Fees (36 users @ \$75.00/user)	\$2,700.00
Total		\$2,700.00

July 26, 2019

**Attorney Client Privilege**  
**Work Product Protected**

Stephanie Peral  
Greenberg Traurig, LLP  
333 SE 2nd Avenue  
Miami, Florida 33131

Re: GT\_Miami Investigation\_Collect, Rel Host, Review  
FTI Matter No. 400181.0453

Dear Stephanie:

Thank you for the opportunity to contribute to the above-referenced matter. Enclosed you will find FTI invoice no. 7518954 in the amount of \$19,403.28 for fees and expenses through June 30, 2019.

Please note that the following invoice amounts remain unpaid:

Invoice #	Invoice Date	Amount
<del>7494415</del>	<del>November 14, 2018</del>	<del>\$4,762.17</del>
<del>7495609</del>	<del>November 28, 2018</del>	<del>\$42,349.59</del>
<del>7499448</del>	<del>December 31, 2018</del>	<del>\$53,669.50</del>
<del>7500836</del>	<del>January 17, 2019</del>	<del>\$18,456.78</del>
<del>7505267</del>	<del>March 8, 2019</del>	<del>\$33,456.01</del>
<del>7507786</del>	<del>March 31, 2019</del>	<del>\$20,001.24</del>
<del>7509644</del>	<del>April 19, 2019</del>	<del>\$17,910.03</del>
<del>7511975</del>	<del>May 14, 2019</del>	<del>\$26,667.37</del>
7515960	June 24, 2019	\$48,780.48

If you have any questions concerning this invoice, please contact me. We are pleased to have the opportunity to provide services in this matter.

Sincerely,



Megan Larson  
Director  
202-589-2386  
megan.larson@fticonsulting.com

Encl.

**Invoice Summary**

Stephanie Peral  
 Greenberg Traurig, LLP  
 333 SE 2nd Avenue  
 Miami, Florida 33131

July 26, 2019  
 FTI Invoice No. 7518954  
 FTI Job No. 400181.0453  
 Terms NET 30  
 FEDERAL I.D. NO. 02-0736098

Re: GT\_Miami Investigation\_Collect, Rel Host, Review

Current Invoice Period: Charges Posted through June 30, 2019

**PROFESSIONAL SERVICES**

**EXPENSES**

Online Hosting Fees	\$16,703.28
User Fees	\$2,700.00
<b>Total Expenses</b>	<b>\$19,403.28</b>
<hr/>	
<b>Total Due This Period</b>	<b>\$19,403.28</b>

**OUR RECORDS INDICATE THE FOLLOWING INVOICES REMAIN UNPAID**

Invoice Number	Date	Amount		
7494415	November 14, 2018	\$4,762.17		
7495609	November 28, 2018	\$42,349.59		
7499448	December 31, 2018	\$53,669.50		
7500836	January 17, 2019	\$18,456.78		
7505267	March 8, 2019	\$33,456.01		
7507786	March 31, 2019	\$20,001.24		
7509644	April 19, 2019	\$17,910.03		
7511975	May 14, 2019	\$26,667.37		
7515960	June 24, 2019	\$48,780.48		
<b>Total Outstanding Invoices</b>		<b>\$48,780.48</b>		
<b>0 - 30 Days</b>	<b>31 - 60 Days</b>	<b>61 - 90 Days</b>	<b>91 - 120 Days</b>	<b>121 + Days</b>
<b>\$0.00</b>	<b>\$48,780.48</b>	<b>\$26,667.37</b>	<b>\$37,911.27</b>	<b>\$152,694.05</b>

**Total Amount Due..... \$68,183.76**

**Invoice Remittance**

Stephanie Peral  
Greenberg Traurig, LLP  
333 SE 2nd Avenue  
Miami, Florida 33131

July 26, 2019  
FTI Invoice No. 7518954  
FTI Job No. 400181.0453  
Terms NET 30  
FEDERAL I.D. NO. 02-0736098

Re: GT\_Miami Investigation\_Collect, Rel Host, Review

Current Invoice Period: Charges Posted through June 30, 2019

---

Professional Services.....	\$0.00
Expenses.....	\$19,403.28
Total Amount Due this Period.....	\$19,403.28
Previous Balance Due.....	\$48,780.48
<b>Total Amount Due.....</b>	<b>\$68,183.76</b>

---

**Please Remit Payment To: FTI Consulting Technology LLC**  
**P.O. Box 418005**  
**Boston, MA 02241-8005**

**Wire Payment To: Bank of America, NA**  
**New York, New York 10001**  
**Account # 002001801422**  
**ABA # 026009593**

**ACH Payments To: Bank of America, NA**  
**San Francisco, CA 94109**  
**Account #: 002001801422**  
**ABA #: 052001633**

**Invoice Detail**

\* Indicates state sales tax applied

---

**PROFESSIONAL SERVICES****Expenses****Online Hosting Fees**

06/30/19	Online Hosting Fees (1,391.94 GBs @ \$12.00/GB)	\$16,703.28
	Total	\$16,703.28

**User Fees**

06/30/19	User Fees (36 users @ \$75.00/user)	\$2,700.00
	Total	\$2,700.00

August 21, 2019

**Attorney Client Privilege**  
**Work Product Protected**

Stephanie Peral  
Greenberg Traurig, LLP  
333 SE 2nd Avenue  
Miami, Florida 33131

Re: GT\_Miami Investigation\_Collect, Rel Host, Review  
FTI Matter No. 400181.0453

Dear Stephanie:

Thank you for the opportunity to contribute to the above-referenced matter. Enclosed you will find FTI invoice no. 7521347 in the amount of \$19,403.28 for fees and expenses through July 31, 2019.

Please note that the following invoice amounts remain unpaid:

Invoice #	Invoice Date	Amount
<del>7494415</del>	<del>November 14, 2018</del>	<del>\$4,762.17</del>
<del>7495609</del>	<del>November 28, 2018</del>	<del>\$42,349.59</del>
<del>7499448</del>	<del>December 31, 2018</del>	<del>\$53,669.50</del>
<del>7500836</del>	<del>January 17, 2019</del>	<del>\$18,456.78</del>
<del>7505267</del>	<del>March 8, 2019</del>	<del>\$33,456.01</del>
<del>7507786</del>	<del>March 31, 2019</del>	<del>\$20,001.24</del>
<del>7509644</del>	<del>April 19, 2019</del>	<del>\$17,910.03</del>
<del>7511975</del>	<del>May 14, 2019</del>	<del>\$26,667.37</del>
7515960	June 24, 2019	\$48,780.48
7518954	July 26, 2019	\$19,403.28

If you have any questions concerning this invoice, please contact me. We are pleased to have the opportunity to provide services in this matter.

Sincerely,



Megan Larson  
Director  
202-589-2386  
megan.larson@fticonsulting.com

Encl.

**Invoice Summary**

Stephanie Peral  
 Greenberg Traurig, LLP  
 333 SE 2nd Avenue  
 Miami, Florida 33131

August 21, 2019  
 FTI Invoice No. 7521347  
 FTI Job No. 400181.0453  
 Terms NET 30  
 FEDERAL I.D. NO. 02-0736098

Re: GT\_Miami Investigation\_Collect, Rel Host, Review

Current Invoice Period: Charges Posted through July 31, 2019

**PROFESSIONAL SERVICES**

**EXPENSES**

Online Hosting Fees	\$16,703.28
User Fees	\$2,700.00
<b>Total Expenses</b>	<b>\$19,403.28</b>
<hr/>	
<b>Total Due This Period</b>	<b>\$19,403.28</b>

**OUR RECORDS INDICATE THE FOLLOWING INVOICES REMAIN UNPAID**

Invoice Number	Date	Amount		
7494415	November 14, 2018	\$4,762.17		
7495609	November 28, 2018	\$42,349.59		
7499448	December 31, 2018	\$53,669.50		
7500836	January 17, 2019	\$18,456.78		
7505267	March 8, 2019	\$33,456.01		
7507786	March 31, 2019	\$20,001.24		
7509644	April 19, 2019	\$17,910.03		
7511975	May 14, 2019	\$26,667.37		
7515960	June 24, 2019	\$48,780.48		
7518954	July 26, 2019	\$19,403.28		
<b>Total Outstanding Invoices</b>		<b>\$68,183.76</b>		
<b>0 - 30 Days</b>	<b>31 - 60 Days</b>	<b>61 - 90 Days</b>	<b>91 - 120 Days</b>	<b>121 + Days</b>
<b>\$19,403.28</b>	<b>\$48,780.48</b>	<b>\$0.00</b>	<b>\$26,667.37</b>	<b>\$190,605.32</b>

**Total Amount Due..... \$87,587.04**

**Invoice Remittance**

Stephanie Peral  
Greenberg Traurig, LLP  
333 SE 2nd Avenue  
Miami, Florida 33131

August 21, 2019  
FTI Invoice No. 7521347  
FTI Job No. 400181.0453  
Terms NET 30  
FEDERAL I.D. NO. 02-0736098

Re: GT\_Miami Investigation\_Collect, Rel Host, Review

Current Invoice Period: Charges Posted through July 31, 2019

---

Professional Services.....	\$0.00
Expenses.....	\$19,403.28
Total Amount Due this Period.....	\$19,403.28
Previous Balance Due.....	\$68,183.76
<b>Total Amount Due.....</b>	<b>\$87,587.04</b>

**Please Remit Payment To: FTI Consulting Technology LLC**  
**P.O. Box 418005**  
**Boston, MA 02241-8005**

**Wire Payment To: Bank of America, NA**  
**New York, New York 10001**  
**Account # 002001801422**  
**ABA # 026009593**

**ACH Payments To: Bank of America, NA**  
**San Francisco, CA 94109**  
**Account #: 002001801422**  
**ABA #: 052001633**

**Invoice Detail**

\* Indicates state sales tax applied

---

**PROFESSIONAL SERVICES****Expenses****Online Hosting Fees**

07/31/19	Online Hosting Fees (1,391.94 GBs @ \$12.00/GB)	\$16,703.28
	Total	\$16,703.28

---

**User Fees**

07/31/19	User Fees (36 users @ \$75.00/user)	\$2,700.00
	Total	\$2,700.00

---

September 30, 2019

**Attorney Client Privilege**  
**Work Product Protected**

Stephanie Peral  
Greenberg Traurig, LLP  
333 SE 2nd Avenue  
Miami, Florida 33131

Re: GT\_Miami Investigation\_Collect, Rel Host, Review  
FTI Matter No. 400181.0453

Dear Stephanie:

Thank you for the opportunity to contribute to the above-referenced matter. Enclosed you will find FTI invoice no. 7524890 in the amount of \$21,384.27 for fees and expenses through August 31, 2019.

Please note that the following invoice amounts remain unpaid:

Invoice #	Invoice Date	Amount
<del>7494415</del>	<del>November 14, 2018</del>	<del>\$4,762.17</del>
<del>7495609</del>	<del>November 28, 2018</del>	<del>\$42,349.59</del>
<del>7499448</del>	<del>December 31, 2018</del>	<del>\$53,669.50</del>
<del>7500836</del>	<del>January 17, 2019</del>	<del>\$18,456.78</del>
<del>7505267</del>	<del>March 8, 2019</del>	<del>\$33,456.01</del>
<del>7507786</del>	<del>March 31, 2019</del>	<del>\$20,001.24</del>
<del>7509644</del>	<del>April 19, 2019</del>	<del>\$17,910.03</del>
<del>7511975</del>	<del>May 14, 2019</del>	<del>\$26,667.37</del>
7515960	June 24, 2019	\$48,780.48
7518954	July 26, 2019	\$19,403.28
7521347	August 21, 2019	\$19,403.28

If you have any questions concerning this invoice, please contact me. We are pleased to have the opportunity to provide services in this matter.

Sincerely,



Megan Larson  
Director  
202-589-2386  
megan.larson@fticonsulting.com

Encl.

**Invoice Summary**

Stephanie Peral  
 Greenberg Traurig, LLP  
 333 SE 2nd Avenue  
 Miami, Florida 33131

September 30, 2019  
 FTI Invoice No. 7524890  
 FTI Job No. 400181.0453  
 Terms NET 30  
 FEDERAL I.D. NO. 02-0736098

Re: GT\_Miami Investigation\_Collect, Rel Host, Review

Current Invoice Period: Charges Posted through August 31, 2019

**PROFESSIONAL SERVICES**

Custom Processing	\$60.00
Document Database Services	\$967.50
Production Deliverable and Exports	\$675.00
<b>Total Professional Services</b>	<b>\$1,702.50</b>

**EXPENSES**

Delivery & Courier	\$77.15
Computer Hard Drives	\$190.00
Tiff or Native Production (GB)	\$11.10
Online Hosting Fees	\$16,703.52
User Fees	\$2,700.00
<b>Total Expenses</b>	<b>\$19,681.77</b>

**Total Due This Period** **\$21,384.27**

**OUR RECORDS INDICATE THE FOLLOWING INVOICES REMAIN UNPAID**

Invoice Number	Date	Amount		
7494415	November 14, 2018	<del>\$4,762.17</del>		
7495609	November 28, 2018	<del>\$42,349.59</del>		
7499448	December 31, 2018	\$53,669.50		
7500836	January 17, 2019	\$18,456.78		
7505267	March 8, 2019	<del>\$33,456.01</del>		
7507786	March 31, 2019	\$20,001.24		
7509644	April 19, 2019	\$17,910.03		
7511975	May 14, 2019	<del>\$26,667.37</del>		
7515960	June 24, 2019	\$48,780.48		
7518954	July 26, 2019	\$19,403.28		
7521347	August 21, 2019	\$19,403.28		
<b>Total Outstanding Invoices</b>		<b>\$87,587.04</b>		
<b>0 - 30 Days</b>	<b>31 - 60 Days</b>	<b>61 - 90 Days</b>	<b>91 - 120 Days</b>	<b>121 + Days</b>
<b>\$0.00</b>	<b>\$19,403.28</b>	<b>\$19,403.28</b>	<b>\$48,780.48</b>	<b>\$217,272.69</b>

**Total Amount Due**..... **\$108,971.31**

**Invoice Remittance**

Stephanie Peral  
Greenberg Traurig, LLP  
333 SE 2nd Avenue  
Miami, Florida 33131

September 30, 2019  
FTI Invoice No. 7524890  
FTI Job No. 400181.0453  
Terms NET 30  
FEDERAL I.D. NO. 02-0736098

Re: GT\_Miami Investigation\_Collect, Rel Host, Review

Current Invoice Period: Charges Posted through August 31, 2019

---

Professional Services.....	\$1,702.50
Expenses.....	\$19,681.77
Total Amount Due this Period.....	\$21,384.27
Previous Balance Due.....	\$87,587.04
<b>Total Amount Due.....</b>	<b>\$108,971.31</b>

**Please Remit Payment To: FTI Consulting Technology LLC**  
**P.O. Box 418005**  
**Boston, MA 02241-8005**

**Wire Payment To: Bank of America, NA**  
**New York, New York 10001**  
**Account # 002001801422**  
**ABA # 026009593**

**ACH Payments To: Bank of America, NA**  
**San Francisco, CA 94109**  
**Account #: 002001801422**  
**ABA #: 052001633**

**Invoice Detail**

\* Indicates state sales tax applied

**PROFESSIONAL SERVICES**

**Custom Processing**

Anthony Icban	\$150.00 per hour x total hrs of	0.40	\$60.00
Total		0.40	\$60.00

**Document Database Services**

Amarpal Dhillon	\$225.00 per hour x total hrs of	4.30	\$967.50
Total		4.30	\$967.50

**Production Deliverable and Exports**

Paresh Pimple	\$225.00 per hour x total hrs of	3.00	\$675.00
Total		3.00	\$675.00

**Expenses**

**Computer Hard Drives**

08/31/19	Computer Hard Drives (1 - 500 GB @ \$190.00/drive)		\$190.00
Total			\$190.00

**Delivery & Courier**

08/20/19	UPS Shipping Fees		\$77.15
Total			\$77.15

**Online Hosting Fees**

08/31/19	Online Hosting Fees (1,391.96 GBs @ \$12.00/GB)		\$16,703.52
Total			\$16,703.52

**Tiff or Native Production (GB)**

08/31/19	Tiff or Native Production (GB) (0.06 GBs @ \$185.00/GB)		\$11.10
Total			\$11.10

**User Fees**

08/31/19	User Fees (36 users @ \$75.00/user)		\$2,700.00
Total			\$2,700.00

October 25, 2019

**Attorney Client Privilege**  
**Work Product Protected**

Stephanie Peral  
Greenberg Traurig, LLP  
333 SE 2nd Avenue  
Miami, Florida 33131

Re: GT\_Miami Investigation\_Collect, Rel Host, Review  
FTI Matter No. 400181.0453

Dear Stephanie:

Thank you for the opportunity to contribute to the above-referenced matter. Enclosed you will find FTI invoice no. 7527564 in the amount of \$37,031.05 for fees and expenses through September 30, 2019.

Please note that the following invoice amounts remain unpaid:

Invoice #	Invoice Date	Amount
7515960	June 24, 2019	\$48,780.48
7518954	July 26, 2019	\$19,403.28
7521347	August 21, 2019	\$19,403.28
7524890	September 30, 2019	\$21,384.27

If you have any questions concerning this invoice, please contact me. We are pleased to have the opportunity to provide services in this matter.

Sincerely,



Megan Larson

Director  
202-589-2386  
megan.larson@fticonsulting.com

Encl.

**Invoice Summary**

Stephanie Peral  
 Greenberg Traurig, LLP  
 333 SE 2nd Avenue  
 Miami, Florida 33131

October 25, 2019  
 FTI Invoice No. 7527564  
 FTI Job No. 400181.0453  
 Terms NET 30  
 FEDERAL I.D. NO. 02-0736098

Re: GT\_Miami Investigation\_Collect, Rel Host, Review

Current Invoice Period: Charges Posted through September 30, 2019

**PROFESSIONAL SERVICES**

Document Database Services	\$4,297.50
Production Deliverable and Exports	\$3,127.50
Data Transformation, Import & Migration	\$765.00
<b>Total Professional Services</b>	<b>\$8,190.00</b>

**EXPENSES**

Delivery & Courier	\$176.99
Computer Hard Drives	\$950.00
Tiff or Native Production (GB)	\$7,181.70
Online Hosting Fees	\$17,832.36
User Fees	\$2,700.00
<b>Total Expenses</b>	<b>\$28,841.05</b>

**Total Due This Period** **\$37,031.05**

**OUR RECORDS INDICATE THE FOLLOWING INVOICES REMAIN UNPAID**

Invoice Number	Date	Amount
7515960	June 24, 2019	\$48,780.48
7518954	July 26, 2019	\$19,403.28
7521347	August 21, 2019	\$19,403.28
7524890	September 30, 2019	\$21,384.27
<b>Total Outstanding Invoices</b>		<b>\$108,971.31</b>

  

0 - 30 Days	31 - 60 Days	61 - 90 Days	91 - 120 Days	121 + Days
\$21,384.27	\$0.00	\$19,403.28	\$19,403.28	\$48,780.48

**Total Amount Due**..... **\$146,002.36**

**Invoice Remittance**

Stephanie Peral  
Greenberg Traurig, LLP  
333 SE 2nd Avenue  
Miami, Florida 33131

October 25, 2019  
FTI Invoice No. 7527564  
FTI Job No. 400181.0453  
Terms NET 30  
FEDERAL I.D. NO. 02-0736098

Re: GT\_Miami Investigation\_Collect, Rel Host, Review

Current Invoice Period: Charges Posted through September 30, 2019

---

Professional Services.....	\$8,190.00
Expenses.....	\$28,841.05
Total Amount Due this Period.....	\$37,031.05
Previous Balance Due.....	\$108,971.31
<b>Total Amount Due.....</b>	<b>\$146,002.36</b>

**Please Remit Payment To: FTI Consulting Technology LLC**  
**P.O. Box 418005**  
**Boston, MA 02241-8005**

**Wire Payment To: Bank of America, NA**  
**New York, New York 10001**  
**Account # 002001801422**  
**ABA # 026009593**

**ACH Payments To: Bank of America, NA**  
**San Francisco, CA 94109**  
**Account #: 002001801422**  
**ABA #: 052001633**

**Invoice Detail**

\* Indicates state sales tax applied

**PROFESSIONAL SERVICES**

**Data Transformation, Import & Migration**

Arjun Suri	\$225.00 per hour x total hrs of	2.20	\$495.00
Paresh Pimple	\$225.00 per hour x total hrs of	1.20	\$270.00
Total		3.40	\$765.00

**Document Database Services**

Amarpal Dhillon	\$225.00 per hour x total hrs of	16.60	\$3,735.00
Gerald Slater III	\$225.00 per hour x total hrs of	0.60	\$135.00
Jesus Jimenez	\$225.00 per hour x total hrs of	1.90	\$427.50
Total		19.10	\$4,297.50

**Production Deliverable and Exports**

Paresh Pimple	\$225.00 per hour x total hrs of	13.90	\$3,127.50
Total		13.90	\$3,127.50

**Expenses**

**Computer Hard Drives**

09/30/19	Computer Hard Drives (5 - 500 GB @ \$190.00/drive)		\$950.00
Total			\$950.00

**Delivery & Courier**

09/25/19	UPS Shipping Fees//1Z22Y3300124025400		\$77.51
09/27/19	UPS Shipping Fees//1Z22Y3300132888455		\$65.68
09/27/19	UPS Shipping Fees//Adjustments//1Z22Y330013 2888455		\$16.40
09/28/19	UPS Shipping Fees//Billing adjustment//Address Correction//1Z22Y3300124025400		\$17.40
Total			\$176.99

**Online Hosting Fees**

09/30/19	Online Hosting Fees (1,486.03 GBs @ \$12.00/GB)		\$17,832.36
Total			\$17,832.36

**Tiff or Native Production (GB)**

09/30/19	Tiff or Native Production (GB) (38.82 GBs @ \$185.00/GB)		\$7,181.70
Total			\$7,181.70

**User Fees**

09/30/19	User Fees (36 users @ \$75.00/user)		\$2,700.00
Total			\$2,700.00

November 27, 2019

**Attorney Client Privilege**  
**Work Product Protected**

Stephanie Peral  
Greenberg Traurig, LLP  
333 SE 2nd Avenue  
Miami, Florida 33131

Re: GT\_Miami Investigation\_Collect, Rel Host, Review  
FTI Matter No. 400181.0453

Dear Stephanie:

Thank you for the opportunity to contribute to the above-referenced matter. Enclosed you will find FTI invoice no. 7531011 in the amount of \$21,756.36 for fees and expenses through October 31, 2019.

Please note that the following invoice amounts remain unpaid:

Invoice #	Invoice Date	Amount
7515960	June 24, 2019	\$48,780.48
7518954	July 26, 2019	\$19,403.28
7521347	August 21, 2019	\$19,403.28
7524890	September 30, 2019	\$21,384.27
7527564	October 25, 2019	\$37,031.05

If you have any questions concerning this invoice, please contact me. We are pleased to have the opportunity to provide services in this matter.

Sincerely,



Megan Larson

Director  
202-589-2386  
megan.larson@fticonsulting.com

Encl.

**Invoice Summary**

Stephanie Peral  
 Greenberg Traurig, LLP  
 333 SE 2nd Avenue  
 Miami, Florida 33131

November 27, 2019  
 FTI Invoice No. 7531011  
 FTI Job No. 400181.0453  
 Terms NET 30 - Payment Due: December 28, 2019  
 FEDERAL I.D. NO. 02-0736098

Re: GT\_Miami Investigation\_Collect, Rel Host, Review

Current Invoice Period: Charges Posted through October 31, 2019

**PROFESSIONAL SERVICES**

Document Database Services	\$2,722.50
Production Deliverable and Exports	\$585.00
<b>Total Professional Services</b>	<b>\$3,307.50</b>

**EXPENSES**

Tiff or Native Production (GB)	\$166.50
Online Hosting Fees	\$17,832.36
User Fees	\$450.00
<b>Total Expenses</b>	<b>\$18,448.86</b>
<hr/>	
<b>Total Due This Period</b>	<b>\$21,756.36</b>

**OUR RECORDS INDICATE THE FOLLOWING INVOICES REMAIN UNPAID**

Invoice Number	Date	Amount		
7515960	June 24, 2019	\$48,780.48		
7518954	July 26, 2019	\$19,403.28		
7521347	August 21, 2019	\$19,403.28		
7524890	September 30, 2019	\$21,384.27		
7527564	October 25, 2019	\$37,031.05		
<b>Total Outstanding Invoices</b>		<b>\$146,002.36</b>		
<b>0 - 30 Days</b>	<b>31 - 60 Days</b>	<b>61 - 90 Days</b>	<b>91 - 120 Days</b>	<b>121 + Days</b>
<b>\$0.00</b>	<b>\$58,415.32</b>	<b>\$0.00</b>	<b>\$19,403.28</b>	<b>\$68,183.76</b>

**Total Amount Due..... \$167,758.72**

**Invoice Remittance**

Stephanie Peral  
Greenberg Traurig, LLP  
333 SE 2nd Avenue  
Miami, Florida 33131

November 27, 2019  
FTI Invoice No. 7531011  
FTI Job No. 400181.0453  
Terms NET 30 - Payment Due: December 28, 2019  
FEDERAL I.D. NO. 02-0736098

Re: GT\_Miami Investigation\_Collect, Rel Host, Review

Current Invoice Period: Charges Posted through October 31, 2019

Professional Services.....	\$3,307.50
Expenses.....	\$18,448.86
Total Amount Due this Period.....	\$21,756.36
Previous Balance Due.....	\$146,002.36
<b>Total Amount Due.....</b>	<b><u>\$167,758.72</u></b>

**Please Remit Payment To: FTI Consulting Technology LLC**  
**P.O. Box 418005**  
**Boston, MA 02241-8005**

**Wire Payment To: Bank of America, NA**  
**New York, New York 10001**  
**Account # 002001801422**  
**ABA # 026009593**

**ACH Payments To: Bank of America, NA**  
**San Francisco, CA 94109**  
**Account #: 002001801422**  
**ABA #: 052001633**

**Invoice Detail**

\* Indicates state sales tax applied

**PROFESSIONAL SERVICES**

**Document Database Services**

Gerald Slater III	\$225.00 per hour x total hrs of	12.10	\$2,722.50
		Total	12.10
			\$2,722.50

**Production Deliverable and Exports**

Rucha Savant	\$225.00 per hour x total hrs of	2.60	\$585.00
		Total	2.60
			\$585.00

**Expenses**

**Online Hosting Fees**

10/31/19	Online Hosting Fees (1,486.03 GBs @ \$12.00/GB)		\$17,832.36
		Total	\$17,832.36

**Tiff or Native Production (GB)**

10/31/19	Tiff or Native Production (GB) (0.90 GBs @ \$185.00/GB)		\$166.50
		Total	\$166.50

**User Fees**

10/31/19	User Fees (6 users @ \$75.00/user)		\$450.00
		Total	\$450.00

December 17, 2019

**Attorney Client Privilege**  
**Work Product Protected**

Stephanie Peral  
Greenberg Traurig, LLP  
333 SE 2nd Avenue  
Miami, Florida 33131

Re: GT\_Miami Investigation\_Collect, Rel Host, Review  
FTI Matter No. 400181.0453

Dear Stephanie:

Thank you for the opportunity to contribute to the above-referenced matter. Enclosed you will find FTI invoice no. 7532980 in the amount of \$19,467.16 for fees and expenses through November 30, 2019.

Please note that the following invoice amounts remain unpaid:

Invoice #	Invoice Date	Amount
7515960	June 24, 2019	\$48,780.48
7518954	July 26, 2019	\$19,403.28
7521347	August 21, 2019	\$19,403.28
7524890	September 30, 2019	\$21,384.27
7527564	October 25, 2019	\$37,031.05
7531011	November 27, 2019	\$21,756.36

If you have any questions concerning this invoice, please contact me. We are pleased to have the opportunity to provide services in this matter.

Sincerely,



Megan Larson  
Director  
202-589-2386  
megan.larson@fticonsulting.com

Encl.

**Invoice Summary**

Stephanie Peral  
 Greenberg Traurig, LLP  
 333 SE 2nd Avenue  
 Miami, Florida 33131

December 17, 2019  
 FTI Invoice No. 7532980  
 FTI Job No. 400181.0453  
 Terms NET 30 - Payment Due: January 17, 2020  
 FEDERAL I.D. NO. 02-0736098

Re: GT\_Miami Investigation\_Collect, Rel Host, Review

Current Invoice Period: Charges Posted through November 30, 2019

**PROFESSIONAL SERVICES**

Document Database Services	\$697.50
Production Deliverable and Exports	\$472.50
<b>Total Professional Services</b>	<b>\$1,170.00</b>

**EXPENSES**

Tiff or Native Production (GB)	\$14.80
Online Hosting Fees	\$17,832.36
User Fees	\$450.00
<b>Total Expenses</b>	<b>\$18,297.16</b>
<hr/>	
<b>Total Due This Period</b>	<b>\$19,467.16</b>

**OUR RECORDS INDICATE THE FOLLOWING INVOICES REMAIN UNPAID**

Invoice Number	Date	Amount		
7515960	June 24, 2019	\$48,780.48		
7518954	July 26, 2019	\$19,403.28		
7521347	August 21, 2019	\$19,403.28		
7524890	September 30, 2019	\$21,384.27		
7527564	October 25, 2019	\$37,031.05		
7531011	November 27, 2019	\$21,756.36		
<b>Total Outstanding Invoices</b>		<b>\$167,758.72</b>		
<b>0 - 30 Days</b>	<b>31 - 60 Days</b>	<b>61 - 90 Days</b>	<b>91 - 120 Days</b>	<b>121 + Days</b>
<b>\$21,756.36</b>	<b>\$37,031.05</b>	<b>\$21,384.27</b>	<b>\$19,403.28</b>	<b>\$68,183.76</b>

**Total Amount Due..... \$187,225.88**

**Invoice Remittance**

Stephanie Peral  
Greenberg Traurig, LLP  
333 SE 2nd Avenue  
Miami, Florida 33131

December 17, 2019  
FTI Invoice No. 7532980  
FTI Job No. 400181.0453  
Terms NET 30 - Payment Due: January 17, 2020  
FEDERAL I.D. NO. 02-0736098

Re: GT\_Miami Investigation\_Collect, Rel Host, Review

Current Invoice Period: Charges Posted through November 30, 2019

---

Professional Services.....	\$1,170.00
Expenses.....	\$18,297.16
Total Amount Due this Period.....	\$19,467.16
Previous Balance Due.....	\$167,758.72
<b>Total Amount Due.....</b>	<b><u>\$187,225.88</u></b>

**Please Remit Payment To: FTI Consulting Technology LLC**  
**P.O. Box 418005**  
**Boston, MA 02241-8005**

**Wire Payment To: Bank of America, NA**  
**New York, New York 10001**  
**Account # 002001801422**  
**ABA # 026009593**

**ACH Payments To: Bank of America, NA**  
**San Francisco, CA 94109**  
**Account #: 002001801422**  
**ABA #: 052001633**

**Invoice Detail**

\* Indicates state sales tax applied

**PROFESSIONAL SERVICES**

**Document Database Services**

Amarpal Dhillon	\$225.00 per hour x total hrs of	0.30	\$67.50
Gerald Slater III	\$225.00 per hour x total hrs of	2.80	\$630.00
Total		3.10	\$697.50

**Production Deliverable and Exports**

Arjun Suri	\$225.00 per hour x total hrs of	0.60	\$135.00
Vinay Vadhiraajan	\$225.00 per hour x total hrs of	1.50	\$337.50
Total		2.10	\$472.50

**Expenses**

**Online Hosting Fees**

11/30/19	Online Hosting Fees (1,486.03 GBs @ \$12.00/GB)		\$17,832.36
Total			\$17,832.36

**Tiff or Native Production (GB)**

11/30/19	Tiff or Native Production (GB) (0.08 GBs @ \$185.00/GB)		\$14.80
Total			\$14.80

**User Fees**

11/30/19	User Fees (6 users @ \$75.00/user)		\$450.00
Total			\$450.00

January 21, 2020

**Attorney Client Privilege**  
**Work Product Protected**

Stephanie Peral  
Greenberg Traurig, LLP  
333 SE 2nd Avenue  
Miami, Florida 33131

Re: GT\_Miami Investigation\_Collect, Rel Host, Review  
FTI Matter No. 400181.0453

Dear Stephanie:

Thank you for the opportunity to contribute to the above-referenced matter. Enclosed you will find FTI invoice no. 7536202 in the amount of \$20,511.90 for fees and expenses through December 31, 2019.

Please note that the following invoice amounts remain unpaid:

Invoice #	Invoice Date	Amount
7515960	June 24, 2019	\$48,780.48
7518954	July 26, 2019	\$19,403.28
7521347	August 21, 2019	\$19,403.28
7524890	September 30, 2019	\$21,384.27
7527564	October 25, 2019	\$37,031.05
7531011	November 27, 2019	\$21,756.36
7532980	December 17, 2019	\$19,467.16

If you have any questions concerning this invoice, please contact me. We are pleased to have the opportunity to provide services in this matter.

Sincerely,



Megan Larson  
Director  
202-589-2386  
megan.larson@fticonsulting.com

Encl.

**Invoice Summary**

Stephanie Peral  
 Greenberg Traurig, LLP  
 333 SE 2nd Avenue  
 Miami, Florida 33131

January 21, 2020  
 FTI Invoice No. 7536202  
 FTI Job No. 400181.0453  
 Terms NET 30 - Payment Due: February 21, 2020  
 FEDERAL I.D. NO. 02-0736098

Re: GT\_Miami Investigation\_Collect, Rel Host, Review

Current Invoice Period: Charges Posted through December 31, 2019

**PROFESSIONAL SERVICES**

Document Database Services	\$1,845.00
Data Transformation, Import & Migration	\$382.50
<b>Total Professional Services</b>	<b>\$2,227.50</b>

**EXPENSES**

Online Hosting Fees	\$17,834.40
User Fees	\$450.00
<b>Total Expenses</b>	<b>\$18,284.40</b>
<hr/>	
<b>Total Due This Period</b>	<b>\$20,511.90</b>

**OUR RECORDS INDICATE THE FOLLOWING INVOICES REMAIN UNPAID**

Invoice Number	Date	Amount
7515960	June 24, 2019	\$48,780.48
7518954	July 26, 2019	\$19,403.28
7521347	August 21, 2019	\$19,403.28
7524890	September 30, 2019	\$21,384.27
7527564	October 25, 2019	\$37,031.05
7531011	November 27, 2019	\$21,756.36
7532980	December 17, 2019	\$19,467.16
<b>Total Outstanding Invoices</b>		<b>\$187,225.88</b>
<b>0 - 30 Days</b>	<b>31 - 60 Days</b>	<b>61 - 90 Days</b>
<b>\$0.00</b>	<b>\$41,223.52</b>	<b>\$37,031.05</b>
<b>91 - 120 Days</b>	<b>121 + Days</b>	
<b>\$21,384.27</b>	<b>\$87,587.04</b>	

**Total Amount Due..... \$207,737.78**

**Invoice Remittance**

Stephanie Peral  
Greenberg Traurig, LLP  
333 SE 2nd Avenue  
Miami, Florida 33131

January 21, 2020  
FTI Invoice No. 7536202  
FTI Job No. 400181.0453  
Terms NET 30 - Payment Due: February 21, 2020  
FEDERAL I.D. NO. 02-0736098

Re: GT\_Miami Investigation\_Collect, Rel Host, Review

Current Invoice Period: Charges Posted through December 31, 2019

Professional Services.....	\$2,227.50
Expenses.....	\$18,284.40
<b>Total Amount Due this Period.....</b>	<b>\$20,511.90</b>
Previous Balance Due.....	\$187,225.88
<b>Total Amount Due.....</b>	<b><u>\$207,737.78</u></b>

**Please Remit Payment To: FTI Consulting Technology LLC**  
**P.O. Box 418005**  
**Boston, MA 02241-8005**

**Wire Payment To: Bank of America, NA**  
**New York, New York 10001**  
**Account # 002001801422**  
**ABA # 026009593**

**ACH Payments To: Bank of America, NA**  
**San Francisco, CA 94109**  
**Account #: 002001801422**  
**ABA #: 052001633**

**Invoice Detail**

\* Indicates state sales tax applied

**PROFESSIONAL SERVICES**

**Data Transformation, Import & Migration**

Rucha Savant	\$225.00 per hour x total hrs of	1.70	\$382.50
		Total	1.70
			\$382.50

**Document Database Services**

Gerald Slater III	\$225.00 per hour x total hrs of	1.20	\$270.00
Jesus Jimenez	\$225.00 per hour x total hrs of	7.00	\$1,575.00
		Total	8.20
			\$1,845.00

**Expenses**

**Online Hosting Fees**

12/31/19	Online Hosting Fees (1,486.20 GBs @ \$12.00/GB)		\$17,834.40
		Total	\$17,834.40

**User Fees**

12/31/19	User Fees (6 users @ \$75.00/user)		\$450.00
		Total	\$450.00

February 12, 2020

**Attorney Client Privilege**  
**Work Product Protected**

Stephanie Peral  
Greenberg Traurig, LLP  
333 SE 2nd Avenue  
Miami, Florida 33131

Re: GT\_Miami Investigation\_Collect, Rel Host, Review  
FTI Matter No. 400181.0453

Dear Stephanie:

Thank you for the opportunity to contribute to the above-referenced matter. Enclosed you will find FTI invoice no. 7538217 in the amount of \$19,926.90 for fees and expenses through January 31, 2020.

Please note that the following invoice amounts remain unpaid:

Invoice #	Invoice Date	Amount
7515960	June 24, 2019	\$48,780.48
7518954	July 26, 2019	\$19,403.28
7521347	August 21, 2019	\$19,403.28
7524890	September 30, 2019	\$21,384.27
7527564	October 25, 2019	\$37,031.05
7531011	November 27, 2019	\$21,756.36
7532980	December 17, 2019	\$19,467.16
7536202	January 21, 2020	\$20,511.90

If you have any questions concerning this invoice, please contact me. We are pleased to have the opportunity to provide services in this matter.

Sincerely,



Megan Larson

Director  
202-589-2386  
megan.larson@fticonsulting.com



***Invoice Summary***

Stephanie Peral  
Greenberg Traurig, LLP  
333 SE 2nd Avenue  
Miami, Florida 33131

February 12, 2020  
FTI Invoice No. 7538217  
FTI Job No. 400181.0453  
Terms NET 30 - Payment Due: March 14, 2020  
FEDERAL I.D. NO. 02-0736098

Re: GT\_Miami Investigation\_Collect, Rel Host, Review

Current Invoice Period: Charges Posted through January 31, 2020

---

Encl.

**Invoice Summary**

Stephanie Peral  
 Greenberg Traurig, LLP  
 333 SE 2nd Avenue  
 Miami, Florida 33131

February 12, 2020  
 FTI Invoice No. 7538217  
 FTI Job No. 400181.0453  
 Terms NET 30 - Payment Due: March 14, 2020  
 FEDERAL I.D. NO. 02-0736098

Re: GT\_Miami Investigation\_Collect, Rel Host, Review

Current Invoice Period: Charges Posted through January 31, 2020

**PROFESSIONAL SERVICES**

Document Database Services	\$1,642.50
<b>Total Professional Services</b>	<b>\$1,642.50</b>

**EXPENSES**

Online Hosting Fees	\$17,834.40
User Fees	\$450.00
<b>Total Expenses</b>	<b>\$18,284.40</b>

<b>Total Due This Period</b>	<b>\$19,926.90</b>
------------------------------	--------------------

**OUR RECORDS INDICATE THE FOLLOWING INVOICES REMAIN UNPAID**

Invoice Number	Date	Amount
7515960	June 24, 2019	\$48,780.48
7518954	July 26, 2019	\$19,403.28
7521347	August 21, 2019	\$19,403.28
7524890	September 30, 2019	\$21,384.27
7527564	October 25, 2019	\$37,031.05
7531011	November 27, 2019	\$21,756.36
7532980	December 17, 2019	\$19,467.16
7536202	January 21, 2020	\$20,511.90
<b>Total Outstanding Invoices</b>		<b>\$207,737.78</b>

0 - 30 Days	31 - 60 Days	61 - 90 Days	91 - 120 Days	121 + Days
<b>\$20,511.90</b>	<b>\$19,467.16</b>	<b>\$21,756.36</b>	<b>\$37,031.05</b>	<b>\$108,971.31</b>

**Total Amount Due..... \$227,664.68**

**Invoice Remittance**

Stephanie Peral  
Greenberg Traurig, LLP  
333 SE 2nd Avenue  
Miami, Florida 33131

February 12, 2020  
FTI Invoice No. 7538217  
FTI Job No. 400181.0453  
Terms NET 30 - Payment Due: March 14, 2020  
FEDERAL I.D. NO. 02-0736098

Re: GT\_Miami Investigation\_Collect, Rel Host, Review

Current Invoice Period: Charges Posted through January 31, 2020

Professional Services.....	\$1,642.50
Expenses.....	\$18,284.40
Total Amount Due this Period.....	\$19,926.90
Previous Balance Due.....	\$207,737.78
<b>Total Amount Due.....</b>	<b><u>\$227,664.68</u></b>

**Please Remit Payment To: FTI Consulting Technology LLC**  
**P.O. Box 418005**  
**Boston, MA 02241-8005**

**Wire Payment To: Bank of America, NA**  
**New York, New York 10001**  
**Account # 002001801422**  
**ABA # 026009593**

**ACH Payments To: Bank of America, NA**  
**San Francisco, CA 94109**  
**Account #: 002001801422**  
**ABA #: 052001633**

**Invoice Detail**

\* Indicates state sales tax applied

**PROFESSIONAL SERVICES**

**Document Database Services**

Gerald Slater III	\$225.00 per hour x total hrs of	0.80	\$180.00
Jesus Jimenez	\$225.00 per hour x total hrs of	6.50	\$1,462.50
Total		7.30	\$1,642.50

**Expenses**

**Online Hosting Fees**

01/31/20	Online Hosting Fees (1,486.20 GBs @ \$12.00/GB)		\$17,834.40
Total			\$17,834.40

**User Fees**

01/31/20	User Fees (6 users @ \$75.00/user)		\$450.00
Total			\$450.00

March 11, 2020

**Attorney Client Privilege**  
**Work Product Protected**

Stephanie Peral  
Greenberg Traurig, LLP  
333 SE 2nd Avenue  
Miami, Florida 33131

Re: GT\_Miami Investigation\_Collect, Rel Host, Review  
FTI Matter No. 400181.0453

Dear Stephanie:

Thank you for the opportunity to contribute to the above-referenced matter. Enclosed you will find FTI invoice no. 7541165 in the amount of \$18,734.40 for fees and expenses through February 29, 2020.

Please note that the following invoice amounts remain unpaid:

Invoice #	Invoice Date	Amount
7515960	June 24, 2019	\$48,780.48
7518954	July 26, 2019	\$19,403.28
7521347	August 21, 2019	\$19,403.28
7524890	September 30, 2019	\$21,384.27
7527564	October 25, 2019	\$37,031.05
7531011	November 27, 2019	\$21,756.36
7532980	December 17, 2019	\$19,467.16
7536202	January 21, 2020	\$20,511.90
7538217	February 12, 2020	\$19,926.90

If you have any questions concerning this invoice, please contact me. We are pleased to have the opportunity to provide services in this matter.

Sincerely,



Megan Larson

Director  
202-589-2386  
megan.larson@fticonsulting.com  
Encl.

**Invoice Summary**

Stephanie Peral  
 Greenberg Traurig, LLP  
 333 SE 2nd Avenue  
 Miami, Florida 33131

March 11, 2020  
 FTI Invoice No. 7541165  
 FTI Job No. 400181.0453  
 Terms NET 30 - Payment Due: April 11, 2020  
 FEDERAL I.D. NO. 02-0736098

Re: GT\_Miami Investigation\_Collect, Rel Host, Review

Current Invoice Period: Charges Posted through February 29, 2020

**PROFESSIONAL SERVICES**

Document Database Services	\$450.00
<b>Total Professional Services</b>	<b>\$450.00</b>

**EXPENSES**

Online Hosting Fees	\$17,834.40
User Fees	\$450.00
<b>Total Expenses</b>	<b>\$18,284.40</b>
<b>Total Due This Period</b>	<b>\$18,734.40</b>

**OUR RECORDS INDICATE THE FOLLOWING INVOICES REMAIN UNPAID**

Invoice Number	Date	Amount		
7515960	June 24, 2019	\$48,780.48		
7518954	July 26, 2019	\$19,403.28		
7521347	August 21, 2019	\$19,403.28		
7524890	September 30, 2019	\$21,384.27		
7527564	October 25, 2019	\$37,031.05		
7531011	November 27, 2019	\$21,756.36		
7532980	December 17, 2019	\$19,467.16		
7536202	January 21, 2020	\$20,511.90		
7538217	February 12, 2020	\$19,926.90		
<b>Total Outstanding Invoices</b>		<b>\$227,664.68</b>		
0 - 30 Days	31 - 60 Days	61 - 90 Days	91 - 120 Days	121 + Days
<b>\$19,926.90</b>	<b>\$20,511.90</b>	<b>\$19,467.16</b>	<b>\$21,756.36</b>	<b>\$146,002.36</b>

**Total Amount Due..... \$246,399.08**

**Invoice Remittance**

Stephanie Peral  
Greenberg Traurig, LLP  
333 SE 2nd Avenue  
Miami, Florida 33131

March 11, 2020  
FTI Invoice No. 7541165  
FTI Job No. 400181.0453  
Terms NET 30 - Payment Due: April 11, 2020  
FEDERAL I.D. NO. 02-0736098

Re: GT\_Miami Investigation\_Collect, Rel Host, Review

Current Invoice Period: Charges Posted through February 29, 2020

Professional Services.....	\$450.00
Expenses.....	\$18,284.40
Total Amount Due this Period.....	\$18,734.40
Previous Balance Due.....	\$227,664.68
<b>Total Amount Due.....</b>	<b>\$246,399.08</b>

**Please Remit Payment To: FTI Consulting Technology LLC**  
**P.O. Box 418005**  
**Boston, MA 02241-8005**

**Wire Payment To: Bank of America, NA**  
**New York, New York 10001**  
**Account # 002001801422**  
**ABA # 026009593**

**ACH Payments To: Bank of America, NA**  
**San Francisco, CA 94109**  
**Account #: 002001801422**  
**ABA #: 052001633**

***Invoice Detail***

\* Indicates state sales tax applied

***PROFESSIONAL SERVICES***

**Document Database Services**

Jesus Jimenez	\$225.00 per hour x total hrs of	2.00	\$450.00
	Total	2.00	\$450.00

***Expenses***

**Online Hosting Fees**

02/29/20	Online Hosting Fees (1,486.20 GBs @ \$12.00/GB)		\$17,834.40
	Total		\$17,834.40

**User Fees**

02/29/20	User Fees (6 users @ \$75.00/user)		\$450.00
	Total		\$450.00