

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
WEST PALM BEACH DIVISION

www.flsb.uscourts.gov

In re:

Chapter 11

PALM BEACH FINANCE PARTNERS, L.P.,
PAL BEACH FINANCE II, L.P.,

Case No.: 09-36379-PGH
Case No.: 09-36396-PGH
(Jointly Administered)

Debtors.

**LIQUIDATING TRUSTEE'S AMENDED¹ APPLICATION TO EMPLOY CAROLYN
ROBBINS MANLEY AND CAROLYN ROBBINS JURY SIMULATIONS, INC.**

Barry E. Mukamal, in his capacity as liquidating trustee (“*Liquidating Trustee*”) for the Palm Beach Finance Partners Liquidating Trust and Palm Beach Finance II Liquidating Trust, by and through undersigned counsel and pursuant to 11 U.S.C. § 327(a) and *Fed. R. Bank. P.* 2014(a), respectfully requests that this Court enter an Order authorizing the employment of Carolyn Robbins Manley (“*Dr. Manley*”) and the firm of Carolyn Robbins Jury Simulations, Inc. (“*CRJS*”; and together with Dr. Manley, the “*Applicant*”). In support, the Liquidating Trustee states as follows:

1. On November 30, 2009, the Debtors filed voluntary petitions under Chapter 11 of the United States Bankruptcy Code [ECF No. 1]. By subsequent Order of this Court, the cases are jointly administered.

2. On January 28, 2010, the Court entered the Agreed Order Directing Appointment of Chapter 11 Trustee and Denying United States Trustee's Motion to Convert Cases to Cases under Chapter 7 [ECF No. 100].

¹ Amended solely to add paragraph 8 below.

3. On January 29, 2010, the United States Trustee appointed the Liquidating Trustee as Chapter 11 Trustee in both of the Debtors' estates [ECF No. 107].

4. The Liquidating Trustee is the Liquidating Trustee by virtue of this Court's Order Confirming Second Amended Joint Plan of Liquidation dated October 21, 2010 [ECF No. 444].

5. The Liquidating Trustee desires to employ the Applicant as a consultant (expert). Dr. Manley is the President and Senior Consultant of CRJS.

6. The Liquidating Trustee believes that the Applicant is qualified to advise and assist the Liquidating Trustee with the organization and analysis of jury simulations and focus groups in connection with certain pending adversary proceedings, and with other related litigation and trial matters. In support, Dr. Manley's *curricula vitae* is attached as Exhibit 1.

7. The Applicant offers jury simulations and focus groups, as well as assistance with *voir dire* strategy, opening statement themes, demonstratives, witness preparation and other matters. The Applicant's ordinary and customary rates charged for a full-day focus group session, which includes multiple mock jury panels, is a flat rate of \$20,000. Moreover, the Applicant charges \$3,500 per day in court, plus expenses, for jury selection and trial monitoring, as well as an hourly rate of \$250 for witness preparation and other non-trial services, should the Liquidating Trustee require and request such additional services from the Applicant.

8. The Applicant will use its best efforts to maintain in strict confidence all information and documents received by the Applicant in connection with this engagement. In furtherance thereof, prior to receiving any information or documents, the Applicant will have each of its employees and mock jurors / focus group members execute (i) a confidentiality agreement provided by the Applicant in the form attached as Exhibit 2 and (ii) any applicable confidentiality affidavit, agreement or acknowledgment required by any governing protective

order entered in a related adversary proceeding. As long as the Applicant complies with the terms of this paragraph, the Liquidating Trustee will not hold the Applicant liable for the breach of any confidentiality agreement, affidavit or acknowledgment executed in connection with this engagement.

9. To the best of the Liquidating Trustee's knowledge, the Applicant does not (i) have any connection with the Debtors or the Debtors' estates; and (ii) represent any interest adverse to the Liquidating Trustee, the Debtors, or the Debtors' estates.

10. Attached as Exhibit 3 is Dr. Manley's fully executed and notarized affidavit demonstrating that the Applicant is disinterested as required by 11 U.S.C. § 327(a) and a verified statement as required under *Fed. R. Bank. P. 2014*.

11. The Liquidating Trustee believes that the employment of the Applicant is in the best interests of the Debtors' estates and their creditors.

12. Article 7.1.11 of the Plan states, among other things, that professionals retained shall: (i) be entitled to monthly interim compensation for fees and expenses incurred and; (ii) professionals shall, no less frequently than once every four (4) months, submit applications to the Bankruptcy Court for final approval of same.

13. Nonetheless, the Liquidating Trustee requests the authority to compensate the Applicant without filing a fee application, and that the Applicant not be included in any operating reports, status reports or otherwise public reporting to this Court (or otherwise in a public manner). The Liquidating Trustee requests this relief so that his work product and trial strategy are not disclosed to the defendants in certain of the Liquidating Trustee's adversary proceedings. However, the Liquidating Trustee will advise the Trust Monitor, Geoff Varga, and

the Office of the United States Trustee, of the pertinent information related to use of the Applicant, and payment for its services.

14. Article 1.76 of the Plan, entitled “Pro Rata Allocation Formula”, provides for a *pro rata* allocation formula supporting an 18%/82% allocation between the PBF and PBF II estates, respectively, based upon the total assets of each entity. The Trustee believes that this formula is the proper methodology to allocate certain fees and expenses between the two estates.

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WHEREFORE, the Liquidating Trustee respectfully requests the Court enter an Order (substantially similar in form to the attached Exhibit 4) (i) authorizing the retention of the Applicant as his consultant (expert) upon the terms and conditions set forth above; and (ii) for all other relief this Court deems just and proper.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that, on August 28, 2014, a true and correct copy of the foregoing was served via the Court's Notice of Electronic Filing upon the Registered Users listed on the attached Exhibit 5 and via U.S. Mail upon those parties listed on the attached Composite Exhibit 6.²

s/ Solomon B. Genet
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Attorneys for Liquidating Trustee

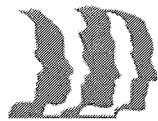
² "NEF" means that service was made by Notice of Electronic Filing as set forth on Exhibit 5 and is not being additionally served by mail.

"DUP" means that the address appears more than once on this exhibit and is only being served one time by mail.

"INC" means that the Matrix contains an incomplete addresses; hence, no service by mail.

"NNR" means no notice is required. Examples are professionals retained.

"ADDL" means these additional parties served as a courtesy. See Exhibit 7.



Carolyn Robbins Jury Simulations, Inc.
Nationwide Jury Research Services Since 1988

Dr. Carolyn Robbins Manley, Ph.D., M.S.
carolyn@crjury.com



Dr. Manley obtained her B.A. in Psychology from Tufts University, graduating cum laude, and holds a Ph.D. in Clinical Psychology from Nova Southeastern University in Ft. Lauderdale, Florida. Dr. Manley began her career as a Jury Consultant at Decision Research in Boston, Massachusetts, assisting with the organization and analysis of both legal and marketing oriented focus groups. In 1987, she joined Trial Consultants in Miami, Florida as an associate litigation consultant working exclusively on jury simulations and focus groups. In 1988, Dr. Manley formed her own litigation research company, Carolyn Robbins Jury Simulations, Inc. Since that time, Dr. Manley has assisted lawyers in preparing for litigation including: aviation litigation, bank fraud, employment law, sexual abuse, medical malpractice, copyright and patent law, product liability, real estate law, securities litigation, intellectual property, wrongful death, contracts, business torts, eminent domain, sexual harassment, discrimination, environmental law, and criminal law. She has appeared on all the major networks including CNN's Larry King Live, Anderson Cooper's 360, The O'Reilly Factor and Nancy Grace to deliver opinions on high-profile jury trials and the jury system. She has written numerous articles on jury selection, jury instructions and the verdict form, and trial presentation strategies.

Education

- B.A., Tufts University (1987)
(cum laude)

- M.S., Nova Southeastern University (1989)
Clinical Psychology
- Ph.D., Nova Southeastern University (1994)
Clinical Psychology

Professional Experience

1988 to Present: President and Senior Consultant, Carolyn Robbins Jury Simulations, Inc.

Network Consulting

Has appeared numerous times on "The O'Reilly Factor," "360 with Anderson Cooper," "Nancy Grace," "Larry King Live," CNN, MSNBC, CBS, NBC, CNBC & FOX News regarding jury behavior and trial consulting.

Articles and Presentations

Faculty: Northwestern School of Law at Lewis & Clark College

Topic: Voir Dire and Damages

Faculty: University of Colorado/ATLA Specialized College

Topic: Voir Dire

Faculty: University of Miami Law School/ATLA Civil Litigation Seminar

Topic: Mock Trials and Voir Dire

Speaker at Harvard University Law School/ATLA Ultimate Advocacy Course

Speaker at the Florida Bar Association

Topic: Jury Psychology

Speaker at the Ohio Academy of Trial Lawyers

Topic: Jury Psychology and Focus Groups

Speaker at the Dade County Trial Lawyers Association

Topic: The Psychology of the Law and the Jury

Speaker at the Broward County Trial Lawyers Association

Topic: The Psychology of Jury Selection and Voir Dire

*Robbins, Carolyn (1992). "Using Consultants for Jury Simulations and Jury Selection During Trial Preparation." Business Litigation: Annual Update, Ethics, and Strategic Uses of Trial Technology-Beyond the Yellow Pad. Florida: The Florida Bar.

*Robbins, Carolyn (1993). "Improving Jurors' Understanding of Instructions." Ultimate Trial Advocacy: Art of Persuasion. Association of Trial Lawyers of America: 1993.

*Robbins, Carolyn (1994). "Effects of rewriting the verdict form in laymen's terms on jury verdicts." Dissertation, Nova University.

ORGANIZATIONS

American Psychological Association
Screen Actors Guild
Zoetic Stage Board of Directors
Advisory Council – Highland Oaks Middle School Music Booster

Client List

Corporate Clients

Aetna Insurance	Kemper Insurance
Alamo	Kraft Foods
Allstate	LabCorp
Amtrak	Lloyds of London
Anheuser-Busch	Matsushita
Bombardier	Nautilus Insurance
BP	Novartis
Brunswick	Pfizer
Burger King	Phoenix Life Insurance
Caterpillar	Pizza Hut
Chubb	ProAssurance
City of Hollywood, Florida	Proctor and Gamble
City of Sunrise, Florida	Prudential
Cleveland Clinic	Regions Bank
CNA Insurance	Reliance National Insurance
Conrail	Rollins/Orkin
CSX	R. R. Donnelly
CVS	Ryder Systems
Earth Justice	Schindler Elevator
Enterprise Rent a Car	Sierra Club/ Earth Justice
Farm Stores	Texaco
FEC Railway	Textron
Fireman's Fund	The Travelers
H&R Block	TIG Insurance
Honda	Union Carbide
Hanover Insurance	United States Department of Justice
International Paper	University of Miami/Jackson
The Hartford Insurance	Value Rent-A-Car
Iberia Airlines	Wausau Insurance
Kaplan University	Walmart
	Wolters Kluwer
	Zurich Insurance

Law Firm List

Abbott, Simses & Kuchler	Ice, Miller
Ahmuty, Demers & McManus	Inman & Fernandez
Akerman, Senterfitt	Johnson & Bell
Allen, Norton & Blue	Kelley, Drye & Warren
Avant & Falcon	K&L Gates
Bailey & Dixon	Kopelwitz, Ostrow
Ball, Ball, Matthews & Novak	Martinez and Dalton (Mel Martinez – Former Secretary of HUD, Former Senator)
Barr, Murman & Tonelli	Mandel & Mandel
Becker & Poliakoff	Mayer, Brown
Bell, Davis & Pitt	McIntosh, Schwartz
Briskman & Binion	Mendes & Mount
Broad and Cassel	Meyer, Darragh, Buckler, Bebenek & Eck
Callan, Koster, Brady & Brennan	Nemiroff & Auslander
City of Hollywood, Florida	Pariente & Silber (Barbara Pariente – Current Florida Supreme Court Justice)
City of Miami Beach, Florida	Pavalon, Gifford
City of Miramar, Florida	Podhurts, Orseck
City of Sunrise, Florida	Quintairos, Prieto, Wood & Boyer
Clark, Robb, Mason	Quirk and Quirk
Clisham, Satriana & Biscan	Rhodes, Hieronymus
Cole, Scott & Kissane	Rossmann, Baumberger
Conroy, Simberg	Ruden, McClosky
Cooney, Mattson	Rumberger, Kirk & Caldwell
Cosmich, Simmons & Brown	Segdwick, Detert, Moran & Arnold
Daniel, Coker, Horton & Bell	Law Offices of Stuart Share
Donovan & Broderick	Sidley & Austin
Drew, Eckl, Farnham	Silva & Silva
Epstein, Becker & Green	Simon, Schindler & Sandberg
Law Offices of Scott Feder	Skadden, Arps
Fowler, White. Burnett	Stephens, Lynn
Gallagher, Callahan & Gartrell	Swift, Currie, McGhee & Hiers
Goldberg, Segalla	Thompson & Knight
Gordon & Doner	Tripp, Scott, Conklin & Smith
Gonzalez, Chiscano, Angulo & Kasson	Weil, Gotshal & Manges
Gray, Robinson	Weil, Quarenta
Krugliak, Wilkins, Griffiths & Dougherty	Wilson, Elser & Moskowitz
Konicek & Dillon	Yates, McLamb & Weyher
Law Offices of Jay Halpern	
Hogan & Hartson	
Holland & Knight	
Hunton & Williams	

Please go to www.crjury.com for more information, including notable verdicts.

CONFIDENTIALITY AGREEMENT

I, _____, understand and acknowledge that all information conveyed to me by CAROLYN ROBBINS JURY SIMULATIONS, INC., its employees and agents, the attorneys at the presentation, or anyone else involved or otherwise related to the simulations which I attended today and or which I was paid, is strictly confidential. I understand and acknowledge that some or all of the facts presented to me pertain to an actual case pending in the State of Florida.

In consideration of payment of my independent contractor's fee, I hereby agree not to discuss with anyone my participation in, or work on, this project for CAROLYN ROBBINS JURY SIMULATIONS, INC. I further agree to keep all information of any type which was conveyed to be absolutely confidential and will not discuss with anyone the case, its facts or the opinions of any other individuals of which I became aware through my work with CAROLYN ROBBINS JURY SIMULATIONS, INC. I understand that any release, discussion, or dissemination of any information I acquired today, or any other violation of this Confidentiality Agreement will jeopardize the ultimate success of the case and/or its trial and any such result will be solely my responsibility and I will be held personally liable for all damages resulting to anyone as a result of my violation of this Agreement.

In order to further protect the confidentiality of principles involved, I agree to submit to an extensive electronic polygraph examination subsequent to the conduct of the focus group or simulation in which I am participating should any information about the case be released.

I also understand that all or part of the research that I am about to partake in will be audio and/or video taped, and I give full permission to CAROLYN ROBBINS JURY SIMULATIONS, INC. to video and/or audio tape me throughout the conduct of the session. I also give them total rights to this tape, and allow them to utilize it in any way for research and/or educational purposes.

I acknowledge that I have read this Agreement, understand its contents and agree to its terms.

Signature

Date

Witness

UNITED STATES BANKRUPTCY COURT
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Chapter 11

PALM BEACH FINANCE PARTNERS, L.P.,
PALM BEACH FINANCE II, L.P.,

Case No.: 09-36379-PGH
Case No.: 09-36396-PGH
(Jointly Administered)

Debtors.

AFFIDAVIT OF CAROLYN ROBBINS MANLEY

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

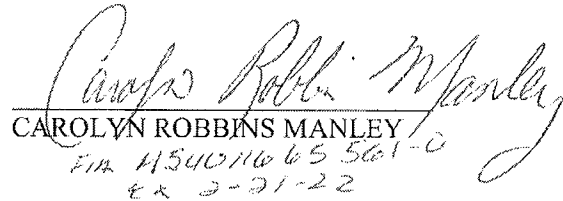
Carolyn Robbins Manley, being duly sworn, says:

1. I am over the age of eighteen and of sound mind.
2. I am the President and Senior Consultant of the firm of Carolyn Robbins Jury Simulations, Inc. with offices located at 1933 South Oak Haven Circle, North Miami Beach, FL 33179 ("***Firm***").
3. Neither I nor the Firm represents any interest adverse to the Liquidating Trustee, the Liquidating Trusts, the Debtors or their estates with respect to the matters for which I am to be employed. Further, I am "disinterested" as that term is used in 11 U.S.C. § 327(a).

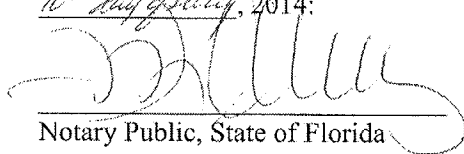
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4. Except for the performance of services for the Liquidating Trustee, neither I nor the Firm has or will represent any other entity in connection with this case, and neither I nor the Firm will accept any fee from any other party or parties in this case in connection with the Firm's work in the instant case.

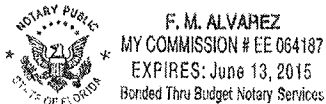
FURTHER AFFIANT SAYETH NAUGHT.


CAROLYN ROBBINS MANLEY
FID. 1154011665561-0
EX 2-21-22

Sworn to and Subscribed before me
10th day of July, 2014:


Notary Public, State of Florida

My Commission Expires:



UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
WEST PALM BEACH DIVISION
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In re:

Chapter 11

PALM BEACH FINANCE PARTNERS, L.P.,
PAL BEACH FINANCE II, L.P.,

Case No.: 09-36379-PGH
Case No.: 09-36396-PGH
(Jointly Administered)

Debtors.

_____ /

**ORDER AUTHORIZING THE EMPLOYMENT
AND RETENTION OF CAROLYN ROBBINS MANLEY
AND CAROLYN ROBBINS JURY SIMULATIONS, INC.**

THIS CAUSE came before the Court on _____ at _____ upon the Liquidating Trustee's *Amended Application to Employ Carolyn Robbins Manley ("Dr. Manley") and Carolyn Robbins Jury Simulations, Inc. ("CRJS")*; and together with Dr. Manley, the "**Applicant**") [ECF No. ____] ("**Amended Application**"). Upon the representations that the Applicant (i) is duly qualified, (ii) holds no interest adverse to the Liquidating Trustee, the Liquidating Trusts or the Debtors' estates in the matters upon which the Applicant is engaged, (iii) is a disinterested

person as required by 11 U.S.C. § 327(a), (iv) has disclosed any connections with parties set forth in *Fed. R. Bankr. P.* 2014, and (v) the Applicant's employment is necessary and would be in the best interests of the Debtors' estates and their creditors, it is

ORDERED as follows:

1. The Amended Application is **GRANTED**.
2. The Liquidating Trustee is authorized to retain the Applicant as a consultant (expert) pursuant to 11 U.S.C. §§ 327, 330 and 331, and the terms set forth in the Application.
3. The Applicant shall use its best efforts to maintain in strict confidence all information and documents received by the Applicant in connection with this engagement. In furtherance thereof, prior to receiving any information or documents, the Applicant shall have each of its employees and mock jurors / focus group members execute (i) a confidentiality agreement provided by the Applicant in the form attached as Exhibit 2 to the Amended Application and (ii) any applicable confidentiality affidavit, agreement or acknowledgment required by any governing protective order entered in a related adversary proceeding. As long as the Applicant complies with the terms of this paragraph, the Liquidating Trustee shall not hold the Applicant liable for the breach of any confidentiality agreement, affidavit or acknowledgment executed in connection with this engagement.
4. The Applicant is entitled to monthly interim compensation for fees and expenses incurred. Fee applications need not be filed, and the Liquidating Trustee need not publicly disclose the Applicant and the Liquidating Trustee's use of her services. However, the Trust Monitor and the Office of the United States Trustee will be advised of the pertinent information related to the use of the Applicant, and payment for its services.

5. The “Pro Rata Allocation Formula” is the proper methodology to allocate Applicant’s fees and expenses between the two estates.

###

Submitted By:

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sgenet@melandrussin.com
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Counsel for Liquidating Trustee
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Miami, Florida 33131
Telephone: (305) 358-6363
Telefax: (305) 358-1221

Copies Furnished To:

Solomon B. Genet, Esquire is directed to serve copies of this Order on all parties in interest and to file a Certificate of Service.

Mailing Information for Case 09-36379-PGH

Electronic Mail Notice List

The following is the list of **parties** who are currently on the list to receive email notice/service for this case.

- Geoffrey S. Aaronson gaaronson@aspalaw.com, jevans@aspalaw.com
- Melissa Alagna mma@segallgordich.com, jxp@segallgordich.com
- Vincent F Alexander vfa@kttl.com, lf@kttl.com
- Keith T Appleby kappleby@hwhlaw.com, lbecker@hwhlaw.com
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- Lawrence Gordich LAG@segallgordich.com, jxp@segallgordich.com;mma@segallgordich.com
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- Michael A Kaufman michael@mkaufmanpa.com, diamondmk@aol.com;kaufmanesq@gmail.com;dgimbel@mkaufmanpa.com;kwatson@mkaufmanpa.com
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- Paul J McMahon pjmlawmiami.com
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Case 09-36379-PGH
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Label Matrix for local noticing
113C-9
Case 09-36396-PGH
Southern District of Florida
West Palm Beach
Thu Jul 24 10:04:35 EDT 2014

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