

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

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In re:

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

Chapter 11
Case No. 09-36379-EPK
Case No. 09-36396-EPK
(Jointly Administered)

Debtors.

**SUMMARY OF TWENTY-NINTH POST CONFIRMATION FEE
APPLICATION FOR ALLOWANCE AND PAYMENT OF COMPENSATION AND
REIMBURSEMENT OF EXPENSES TO MELAND BUDWICK, P.A.,
AS COUNSEL TO CHAPTER 11 LIQUIDATING TRUSTEE**

1.	Name of Applicant:	Meland Budwick, P.A.
2.	Role of Applicant:	Counsel for Chapter 11 Liquidating Trustee
3.	Name of Certifying Professional:	Michael S. Budwick, Esquire
4.	Date case filed:	November 30, 2009
5.	Date of Retention Order:	February 12, 2010 [ECF No. 121], <i>nunc pro tunc</i> to February 2, 2010
IF INTERIM APPLICATION (POST CONFIRMATION), COMPLETE 6, 7 AND 8 BELOW:		
6.	Period for this Application:	March 1, 2020 to June 30, 2020
7.	Amount of Compensation Sought:	\$124,488.59
8.	Amount of Expense Reimbursement Sought:	\$18,426.14
IF FINAL APPLICATION, COMPLETE 9 AND 10 BELOW:		
9.	Total Amount of Compensation Sought during case:	N/A
10.	Total Amount of Expense Reimbursement Sought during case:	N/A
11.	Amount of Original Retainer(s) Please disclose both Fee Retainer and Cost Retainer if such a Retainer has been received:	\$0.00
12.	Current Balance of Retainer(s) remaining:	\$0.00
13.	Last monthly operating report filed (Month/Year and ECF No.):	PBF 6/2020 [ECF No. 3725]; PBF II 6/2020 [ECF No. 132 in 09-36396]
14.	If case is Chapter 11, current funds in the Chapter 11 estate:	PBF \$5,451,137.32 a/o 6/30/2020 PBF II \$26,939,208.58 a/o 6/30/2020
15.	If case is Chapter 7, current funds held by Chapter 7 trustee:	N/A

Fee Application

Meland Budwick, P.A., f/k/a Meland Russin & Budwick, P.A. (“**MB**”),² having been approved by this Court as attorneys for Chapter 11 Liquidating Trustee, Barry E. Mukamal (“**Trustee**”), applies for allowance of final compensation for professional services rendered and reimbursement of the necessary expenses paid or incurred by MB in this Chapter 11 proceeding between March 1, 2020 and June 30, 2020. This application is filed pursuant to 11 U.S.C. §§ 330 and 331 and Bankruptcy Rule 2016 and meets the requirements set forth in the Guidelines incorporated in Local Rule 2016-1(B)(1). The exhibits attached to this application, pursuant to the Guidelines, are:

Exhibit “1” – Fee Application Summary Chart

Exhibits “2-A” and “2-B”- Summary of Professional and Paraprofessional Time.

Exhibit “3” - Summary of Requested Reimbursements of Expenses.

Exhibit “4” - The applicant's complete time records, in chronological order, by activity code category, for the time period covered by this application. The requested fees are itemized to the tenth of an hour.

Background

1. On November 30, 2009, Palm Beach Finance Partners, L.P. (together with Palm Beach Finance II, L.P., the “**Debtors**”) filed its Voluntary Petition for relief under chapter 11 of the United States Bankruptcy Code [ECF No. 1]. On December 1, 2009, this case was jointly administered with the estate of *In re Palm Beach Finance II, L.P.*, Case No. 09-36396-PGH [ECF No. 19].

² See Amended Notice of Withdrawal of Appearance of Attorney Peter D. Russin, Esquire and Request for Removal from all Service Lists [ECF No. 3738].

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

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

4. On February 12, 2010, this Court entered an Order [ECF No. 121] granting the Debtor's Application to Employ Michael S. Budwick, Esq., and MB as counsel for the Liquidating Trustee, *nunc pro tunc* to February 2, 2010.

5. On July 26, 2010, the Liquidating Trustee's Motion to Approve Hybrid Form of Compensation for Meland Russin & Budwick, P.A. [ECF No. 193] was filed. On August 24, 2010, the Court approved the motion [ECF No. 223], as modified by the Order Granting Liquidating Trustee's (I) Motion to Modify Compensation Structure for Meland Russin & Budwick, P.A. as to Two Litigation Matters and (II) Application to Employ David S. Mandel and Mandel & Mandel LLP, *Nunc Pro Tunc* to February 17, 2014 [ECF No. 2197] (collectively, the "**Hybrid Compensation**").

6. The Hybrid Compensation provides, in pertinent part, that:

MR&B shall reduce its hourly rates for all litigation matters brought by it on behalf of the Debtors to 75% of its standard rates then in effect. MR&B shall file fee applications for the reduced hourly fees and may apply for such compensation without imposition of a holdback. MR&B shall be paid an additional 10% of any affirmative recovery received by the Debtors' estates and allocated to the Debtors from a litigation matter pursued by MR&B, without further order of the Court. Any motion to approve a compromise pursuant to Rule 9019 shall identify the corresponding fee to be paid to MR&B.

This hybrid form of compensation would apply whether a matter is resolved pre or post filing of a lawsuit, regardless of the stage of litigation, and apply to the pending litigation against Kaufman

Rossin and any recovery allocated to the Debtors' estates. This form of compensation would apply to all pending litigation filed by MR&B and any litigation to be filed by MR&B on behalf of Palm Beach Finance Partners, L.P. and Palm Beach Finance II, L.P. MR&B will maintain a separate time category for each litigation matter and attempt to segregate time by each litigation matter as accurately as possible.

MR&B may seek compensation for non litigation matters, including all services associated with the Petters Bankruptcy Cases¹ at its standard hours, subject to Court approval via fee applications. Depending on the outcome and results achieved in connection with the Debtors' cases, including the results of and amounts of distributions from the Petters Bankruptcy Cases, MR&B shall be entitled to seek additional fees based on the results achieved, subject to application and approval by the Court.

The actual costs of prosecuting the litigation matters (such as photocopies and transcripts) shall be paid directly by the Debtors.

The form of compensation provided by this Order shall apply post confirmation of any plan of liquidation or conversion of these cases to Chapter 7. However, in the event that the Debtors are financially unable to pay the hourly portion of MR&B's fees, the Trustee may seek to modify the form of hybrid compensation, subject to this Court's approval.

7. At the confirmation hearing held on October 19, 2010, the Court confirmed the Second Amended Joint Plan of Liquidation of Barry Mukamal, as Chapter 11 Trustee of Palm Beach Finance Partners, L.P. and Palm Beach Finance II, L.P. and Geoffrey Varga, as Joint Official Liquidator of Palm Beach Offshore, Ltd. and Palm Beach Offshore II, Ltd., dated September 3, 2010 [ECF No. 245] ("**Plan**") in the above referenced jointly administered bankruptcy proceeding. The Plan defines Confirmation Date as "the date on which the Bankruptcy Court enters the Confirmation Order on its docket." The Order Confirming Second

¹ The Petters Bankruptcy Cases are the Chapter 11 bankruptcy cases of Petters Company, Inc. ("**PCT**"), Petters Group Worldwide, LLC, PC Funding, LLC; Thousand Lakes, LLC; SPF Funding, LLC; PL Ltd., Inc.; Edge One LLC; MGC Finance, Inc.; PAC Funding, LLC; Palm Beach Finance Holdings, Inc., all pending in the United States Bankruptcy Court for the District of Minnesota.

Amended Joint Liquidating Chapter 11 Plan [ECF No. 444] (“*Confirmation Order*”) was entered on the Court’s docket on October 21, 2010.

8. Article 7 of the Plan provides in pertinent part:

7.1.4 *PBF Liquidating Trust Management.* Barry Mukamal shall be PBF Liquidating Trustee with the power and authority set forth in the PBF Liquidating Trust Agreement.

7.1.5 *PBF Liquidating Trust Structure.* As more fully set forth in the PBF Liquidating Trust Agreement, the PBF Liquidating Trustee shall oversee and direct the PBF Liquidating Trust’s operations and activities, including the retention of counsel.

7.1.7 *PBF II Liquidating Trust Monitor.* Geoffrey Varga, as Joint Official Liquidator for Offshore Funds shall be the PBF II Liquidating Trust Monitor with the power and authority set forth in the PBF II Liquidating Trust Agreement.

7.1.11 *Compensation of Professionals Retained by the Liquidating Trustees and the PBF II Liquidating Trust Monitor.* Professionals retained by the PBF II Liquidating Trust Monitor and the Liquidating Trustee shall be entitled to monthly interim compensation for fees and expenses incurred in carrying out their duties consistent with the Plan and the Liquidating Trust Agreements; provided, however, that the PBF II Liquidating Trust Monitor or the Liquidating Trustee shall provide to the other, and the United States Trustee, notice of such requested fees and expenses on a monthly basis. Following such notice, if no objections to the fees and expenses set forth in the monthly statement are received in writing within 10 business days, 100% of such professional’s fees and expenses shall be paid. Notice of objections to such fees and expenses shall be made via e-mail and/or facsimile. If objections to the fees and expenses are made and cannot be resolved, such objections will be heard and resolved by the Bankruptcy Court. Any such fees and expenses shall be payable from the Trust Asset of the Liquidating Trusts. The PBF II Liquidating Trust Monitor and the Liquidating Trustee shall, no less frequently than once every four (4) months, submit applications to the Bankruptcy Court for final approval of reimbursement of fees and expenses paid to their professionals.

The Liquidating Trustees’ general and litigation counsel shall be Meland Russin & Budwick, P.A. The terms of compensation for Meland Russin & Budwick, P.A. shall be the same in all respects as those requested in the Trustee’s Motion to Approve Hybrid Form of Compensation for Litigation

Counsel, as may be amended with the consent of Meland Russin & Budwick, P.A. and as approved by the Bankruptcy Court.

9. This application is submitted pursuant to 11 U.S.C. §§ 330 and 331 for the allowance and payment to MB in the amount of \$124,488.59 plus \$18,426.14 for costs incurred between March 1, 2020 and June 30, 2020, for a total request of \$142,914.73.

10. All of the services rendered by MB were performed for and on behalf of the Liquidating Trustee.

Summary of Services Rendered

11. MB rendered varied services on behalf of the Liquidating Trustee for the period between March 1, 2020 and June 30, 2020. MB is requesting \$124,488.59 in attorneys' fees for services rendered. MB logged a total of 296.1 hours at hourly rates ranging from \$135 for paralegals to \$695 for partners.

12. Many of the fee categories are interrelated. However, MB has attempted to categorize certain of its services as follows:

a) **Case Administration (4189-2 and 4190-3).** MB devoted 28.6 hours for a total of \$15,003.50 in Case Administration matters for both the PBF II and PBF estates. The tasks included reviewing filings in the Debtors' cases, handling administrative issues arising on a day-to-day basis, handling updates to the case information website, addressing issues regarding returned mail and corrections needed to the case service list, responding to substantive and non-substantive inquiries from stakeholders and interested parties, communicating with stakeholders and other interested parties regarding the status of the cases, and communicating with the Trustee along with his other professionals as appropriate.

b) **Fee Application/Employment (4189-7).** MB devoted 74.3 hours for a total of \$33,142.50 (which reflects a \$3,000.00 voluntary discount) to prepare, file and attend hearings regarding the fee applications of the Trustee's professionals, including MB. In addition, MB reviewed the monthly invoices and fee applications of all professionals retained by the Trustee, and where appropriate redacted certain time entries to ensure confidentiality of litigation strategies. In contemplation of the approach of the end of these cases, and MB's entitlement to request an additional fee based on all the results achieved including in the Petters Bankruptcy Cases, MB continued to analyze the bases for such a request and the appropriate amount and reserves the right to make such a request.

c) **Petters Company, Inc. (4189-13).** MB devoted 17.1 hours for a total of \$8,647.50 in connection with the Petters Bankruptcy Cases.³ On April 15, 2016, the Minnesota bankruptcy court confirmed a Chapter 11 Plan of Liquidation ("***PCI Plan***") for which the Trustee was a co-proponent. In addition, the Trustee serves as one of five voting members of the Post Confirmation Liquidating Trust Committee ("***Trust Committee***") which manages all litigation pursued by the PCI Trust. MB supports the Trustee's role as a member of the Trust Committee, including the post-confirmation PCI Trust's prosecution of its claims. During the application period, MB devoted time assisting the Trustee in his role as a Trust Committee member to maximize recoveries from the Petters Bankruptcy Estates. This includes (1) tracking, monitoring and

³ During the application period, MB served as oversight special counsel in connection with virtually all litigation prosecuted by the PCI Trust (per the Trust Committee's request). In consultation with the Liquidating Trustee, MB works with the PCI Trust to maximize the value of the PCI Trust's litigation assets. MB's time in this application is distinct from any services performed in its oversight capacity which is billed to the PCI Trust.

strategizing regarding ongoing litigation and asset recovery; and (2) interacting with PCI Trust professionals and committee members.

d) **M&I (4189-19)**. This matter is subject to the approved Hybrid Compensation and is billed at 75% of MB's standard rates. MB devoted 19.7 hours for a total of \$9,123.36 in connection with (i) tracking and monitoring the adversary proceeding captioned *Kelley v. BMO Harris Bank N.A.*, Adv. Case No. 12-04288, pending in the United States Bankruptcy Court for the District of Minnesota; and (ii) analyzing and resolving potential additional claims against BMO Harris Bank N.A. based on certain findings that have occurred in the Minnesota adversary proceeding relative to BMO's conduct and actions before this Court. This time also includes MB's work in furtherance of these items.

e) **MetroGem – Donations APs (4189-69)**. This matter is subject to the approved Hybrid Compensation and is billed at 75% of MB's standard rates. MB devoted 22.2 hours for a total of \$7,257.74 in connection with, among other things, consideration of whether to appeal the District Court's Order affirming the Bankruptcy Court's *Order Granting Motion for Summary Judgment on Count I*. In addition, MB analyzed NCF's renewed Motion to Tax Costs and researched and considered responses to same including need for abatement pending the appeal to the 11th Circuit. With respect to consideration of appealing the District Court's Order, MB conducted required research and analysis of relevant case law that informed decision of whether to appeal the District Court Order.

f) **US Trustee Fee AP (4189-83)**. MB devoted 58.3 hours for a total of \$23,907.00 in connection with an adversary proceeding that the Trustee filed on August 7, 2020 seeking: (i) a determination that the Trustee's liability for quarterly fees payable

to the United States Trustee Program (“*UST*”) pursuant to 28 U.S.C § 1930(a)(6) is governed by the schedule in effect prior to the amendment to that statute which became effective January 1, 2018 (“*Amendment*”); (ii) a determination that the Trustee is entitled to a refund of quarterly fee overpayments made since January 1, 2018, during which time the Trustee made payments to the UST based on the Amendment; and (iii) an order directing a refund of the overpayments. The Trustee seeks a refund in the amount of \$935,315. On August 7, 2020, the Trustee also filed a Motion to Abate the Adversary proceeding pending a ruling in *In re Mosaic Mgmt. Group, Inc.*, 614 B.R. 615 (Bankr. S.D. Fla. 2020) (Case No. 16-20833-EPK), which will control the Court’s ruling in this adversary proceeding. The Court entered an Agreed Order Granting the Trustee’s Motion to Abate on August 14, 2020.

g) NCF - 11th Circuit Appeal (4189-84). This matter is subject to the approved Hybrid Compensation and is billed at 75% of MB's standard rates. MB devoted 25.9 hours for a total of \$8,122.88 in connection with prosecuting the appeal of the District Court Order described in section 10(e) herein, including preparing the certificate of interested parties and the civil appeal statement as well as researching and drafting the appellant’s brief and consideration of mediation preparation issues.

13. The applicant believes that the requested fee of \$124,488.59 for 296.1 hours worked, is reasonable considering the nature, extent, and the value of such services, taking into account all relevant factors, including:

a) The time spent on such services.

14. The transcribed time records and details of services rendered by MB are attached as Exhibit 4. The attorneys of MB have devoted 296.1 hours in time in providing services to the

Liquidating Trustee between March 1, 2020 and June 30, 2020. A summary of the hours are attached as Exhibit 2-A.

15. All attorneys and legal assistants of MB record the time expended in the rendition of professional services for the Liquidating Trustee by recording a detailed description of such professional services rendered. Exhibit 4 does not include any time spent by secretaries or staff in providing support services, which were substantial.

16. All professionals involved in the rendering of services in this proceeding to the extent practicable avoided any unnecessary duplication of work and time expended. Certain time incurred by Michael S. Budwick, a shareholder of MB, was not recorded to avoid potential duplicate time charges to the estate.

b) The rates charged for such services.

17. MB logged a total of 296.1 hours at hourly rates ranging from \$135 for paralegals to \$695 for partners during this time period for which professional services were required. The rates charged by the attorneys providing services to the Liquidating Trustee are well within the reasonable range for hourly rates charged by attorneys of comparable skills in bankruptcy proceedings in the Southern District of Florida. Pursuant to various Orders of this Court, MB's mode of compensation has been hourly for certain aspects of this case and hybrid or contingency for various litigation, including reduced hourly rates.

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 the case.

18. The services provided by MB were necessary to the administration of, and beneficial to the estates at the time at which the services were rendered as well as towards the completion of the cases.

d) Whether the services were performed within a reasonable amount of time commensurate with the complexity, importance, and nature of the problem, issue, or task addressed.

19. MB submits that the services were performed within a reasonable amount of time commensurate with the complexity, importance, and nature of the problem, issues and tasks 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.

20. MB submits that the attorneys assigned to these cases have the requisite experience, seniority and skills necessary to effectively and efficiently meet the requirements of the task of these proceedings. MB believes it has demonstrated the requisite, substantial legal expertise to skillfully deal with the novel and difficult problems encountered in these proceedings and has handled all legal issues efficiently and effectively.

21. MB is a specialized commercial litigation and transactional firm having substantial experience in bankruptcy and complex commercial litigation. MB represents clients throughout the Southern District of Florida and appears regularly in the Southern District Bankruptcy Courts. The quality of work performed by MB in this proceeding attests to the firm's experience, reputation and ability.

22. Michael S. Budwick received his Juris Doctor with Honors from the University of Florida College of Law in December 1991 and was admitted to the Florida Bar in 1992. He received his Bachelor of Science in Business Administration with Honors from the University of Florida in 1988. During the summer of 1991, he interned for the Honorable Robert A. Mark, U.S. Bankruptcy Judge for the Southern District of Florida. Mr. Budwick is a past Director, Treasurer, and First Vice President of the Bankruptcy Bar Association of the Southern District of Florida and is admitted to practice before the United States Court of Appeals for the Eleventh

Circuit and the United States District Court for the Middle and Southern Districts of Florida. Mr. Budwick is AV rated by Martindale-Hubbell and has been recognized by Chambers and Partners USA.

23. Further, Mr. Budwick has significant Chapter 11 reorganization experience. He has represented debtors, creditors and trustees in cases involving a wide range of industries including telecommunications, manufacturing, self-storage, healthcare and real estate development. Mr. Budwick's experience includes financial fraud and *Ponzi* scheme cases. He has been appointed receiver by a United States District Judge in the case of *In re: Pheonix (sic) Investments, Inc.* (a \$19 million Ponzi scheme). Since 1993, he has represented trustees, receivers, creditors and investors in some of the largest financial fraud cases in South Florida including *In re: Premium Sales Corporation*, *In re Evergreen Security, Ltd.*, *In re Lancer Partners, L.P.*, *In re Model Imperial, Inc.*, *In re Phoenix Diversified Investment Corporation*, *In re Innovida Holdings, LLC*, *In re Puig, Inc.* and *In re Rothstein Rosenfeldt Adler P.A.*

24. Solomon B. Genet is a Partner with MB, and focuses his practice on corporate insolvency/bankruptcy, financial fraud and commercial litigation. He has represented corporate debtors and alleged debtors, creditors, creditors' committees and trustees in state and federal insolvency proceedings, often stemming from financial frauds and *Ponzi* schemes. Prior to joining MB, Mr. Genet served as the Judicial Law Clerk for the Honorable Robert A. Mark, U.S. Bankruptcy Judge for the Southern District of Florida. In addition to his professional legal experience, Mr. Genet was an Adjunct Professor at the University of Miami School of Law and the St. Thomas Aquinas School of Law. Mr. Genet is AV rated by Martindale-Hubbell and has been recognized by Chambers and Partners USA.

25. Mr. Genet received his J.D. degree, *magna cum laude*, from the University of Miami School of Law, where he was an associate editor of the University of Miami Law Review. He received his B.A. degree from Yeshiva University. Mr. Genet is a member of the Florida Bar, authorized to practice before the Florida State courts, the United States Court of Appeals for the Eleventh Circuit and the United States District Court for the Southern District of Florida. He is also a member of the New York Bar, admitted to practice before New York State Courts and the United States District Court for the Southern District of New York.

26. James C. Moon obtained his B.G.S. from the University of Connecticut in 1995. He received his J.D. from the University of Connecticut School of Law (with Honors) in 2000. Mr. Moon was a member, editor and published author of the Connecticut Law Review, a member of the Connecticut Moot Court Board, and won the 1998 Alva P. Loiselle Moot Court Competition. Mr. Moon was admitted to the Connecticut bar in 2000, the New York bar in 2001, and the Florida bar in 2004, and is admitted to practice before the United States District and Bankruptcy Courts for the Southern and Eastern Districts of New York and the United States District and Bankruptcy Courts for the Southern and Middle Districts of Florida. Mr. Moon is a past-president of the Bankruptcy Bar Association for the Southern District of Florida and is the current vice-chairman of the Bankruptcy/UCC Committee of the Business Law Section of the Florida Bar. Mr. Moon is AV rated by Martindale-Hubbell.

f) Whether the compensation is reasonable based on the customary compensation charged by comparably skilled practitioners in cases other than cases under title 11.

27. The applicant represents that the fees applied for are in conformity with the fees allowed in similar proceedings for similar services rendered and results obtained. MB

respectfully requests that the Court take notice of the awards which have been made in similar proceedings.

Allocation Between Debtors' Estates

28. In many instances work performed by MB on behalf of the Liquidating Trustee was done on behalf of both estates.

29. Section 1.76, entitled “Pro Rata Allocation Formula,” of the Second Amended Joint Plan of Liquidation dated September 3, 2010 [ECF No. 245] provides for a *pro rata* allocation formula derived from the Compiled Financial Statements, dated April 30, 2008, for each of the Debtors by Kaufman Rossin & Co. The data contained therein supports an 18%/82% allocation between PBF and PBF II, respectively, based upon the total assets of each entity as of the date of such compilations. Based on the circumstances, the Liquidating Trustee believes that this formula is the proper methodology to allocate certain fees and expenses between the two estates.

30. Attached as Composite Exhibit A are spreadsheets reflecting the *pro rata* allocation between the two estates. Specifically, MB requests the Court to approve the following allocation:

Estate	Fees	Costs
Palm Beach Finance Partners, L.P.	\$ 24,422.28	\$ 3,319.41
Palm Beach Finance II, L.P.	\$100,066.31	\$15,121.73

Request for Final Approval

31. Pursuant to Article 7.1.11 of the Plan: “The PBF II Liquidating Trust Monitor and the Liquidating Trustee shall, no less frequently than once every four (4) months, submit applications to the Bankruptcy Court for final approval of reimbursement of fees and expenses paid to their professionals.”

32. Moreover, as noted in paragraph 6 of this Application, on August 24, 2010, Hybrid Compensation for MB [ECF. No. 223] (“**MB Compensation Order**”), as further adopted and incorporated into the Second Amended Joint Plan of Liquidation at Section 7.1.11, provides in paragraph 4 as follows:

MR&B may seek compensation for non litigation matters, including all services associated with the Petters Bankruptcy Cases at its standard hours, subject to Court approval via fee applications. Depending on the outcome and results achieved in connection with the Debtors’ cases, including the results of and amounts of distributions from the Petters Bankruptcy Cases, MR&B shall be entitled to seek additional fees based on the results achieved, subject to application and approval by the Court.

33. Notwithstanding the final approval requested in this Application, MB reserves the right to seek additional fees based on the results achieved in these cases and the Petters Bankruptcy Cases. MB submits that any request for additional fees should be deferred and more properly considered in the future.

WHEREFORE, MB requests that (i) it be allowed the full compensation and reimbursement of expenses sought under this application as a final award; (ii) the award of fees and costs be per the allocation set forth above; (iii) it be permitted to reserve its right to request, and the Court defer considering, additional fees as contemplated by the MB Compensation Order based on the results achieved; and (iv) the Court grant such other and further relief as this Court deem just and proper.

CERTIFICATION

1. I have been designated by Meland Budwick, P.A. (“**Applicant**”) as the professional with responsibility in this case for compliance with the “Guidelines for Fee Applications for Professionals in the Southern District of Florida in Bankruptcy Cases” (“**Guidelines**”).

2. I have read the Applicant's application for compensation and reimbursement of expenses ("***Application***"). The application complies with the Guidelines, and the fees and Expenses sought fall within the Guidelines, except as specifically noted in this certification and described in the application.

3. The fees and expenses sought are billed at rates and in accordance with practices customarily employed by the Applicant and generally accepted by the Applicant's clients.

4. In seeking reimbursement for the expenditures described on Exhibit 2, the Applicant is seeking reimbursement only for the actual expenditure and has not marked up the actual cost to provide a profit or to recover the amortized cost of investment in staff time or equipment or capital outlay (except to the extent that the Applicant has elected to charge for in-house photocopies and outgoing facsimile transmissions at the maximum rates permitted by the Guidelines).

5. In seeking reimbursement for any service provided by a third party, the Applicant is seeking reimbursement only for the amount actually paid by the Applicant to the third party.

6. The following are the variances with the provisions of the Guidelines, the date of each court order approving the variance, and the justification for the variance: none.

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I HEREBY CERTIFY that the foregoing is true and correct.

I HEREBY CERTIFY that, pursuant to that certain Order Authorizing Professionals Employed by the Liquidating Trustee and Monitor to Provide Notice of their Post Confirmation Fee Applications for Compensation in Summary Form [ECF No. 648], a Notice of Filing, which will include a Certificate of Service for the foregoing, will be filed at a later date.

Dated: September 3, 2020.

s/ Michael S. Budwick
Michael S. Budwick, Esquire
Florida Bar No. 938777
mbudwick@melandbudwick.com
MELAND BUDWICK, P.A.
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Suite 3200
Miami, Florida 33131
Phone: (305) 358-6363
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Attorneys for the Liquidating Trustee

FEE APPLICATION SUMMARY CHART - EXHIBIT 1												
REQUEST (POST CONFIRMATION ONLY)					APPROVAL				PAID		HOLDBACK	
Date Filed	ECF #	Period Covered	Fees Requested	Expenses Requested	Date Order Entered	ECF #	Fees Approved	Expenses Approved	Fees Paid	Expenses Paid	Fees Holdback	Expenses Holdback
3/5/2011	609	October 5, 2010- January 31, 2011	\$310,119.96	\$38,442.99	4/13/2011	628	\$310,119.96	\$38,442.99	\$310,119.96	\$38,442.99	\$0.00	\$0.00
7/28/2011	670	February 1, 2011- June 30, 2011	\$495,942.59	\$50,314.89	9/1/2011	732	\$495,942.59	\$50,314.89	\$495,942.59	\$50,314.89	\$0.00	\$0.00
12/28/2011	1028	July 1, 2011- October 31, 2011	\$735,247.85	\$47,504.62	2/17/2012	1100	\$735,247.85	\$47,504.62	\$735,247.85	\$47,504.62	\$0.00	\$0.00
4/30/2012	1218	November 1, 2011- February 29, 2012	\$681,713.98	\$105,038.16	6/4/2012	1270	\$681,713.98	\$105,038.16	\$681,713.98	\$105,038.16	\$0.00	\$0.00
8/30/2012	1384	March 1, 2012- June 30, 2012	\$728,133.10	\$40,185.31	9/28/2012	1438	\$728,133.10	\$40,185.31	\$728,133.10	\$40,185.31	\$0.00	\$0.00
12/28/2012	1601	July 1, 2012- October 31, 2012	\$814,125.55	\$72,667.92	1/13/2013	1697	\$814,125.55	\$72,667.92	\$814,125.55	\$72,667.92	\$0.00	\$0.00
4/26/2013	1818	November 1, 2012- February 28, 2013	\$618,223.74	\$56,790.88	6/5/2013	1865	\$618,223.74	\$56,790.88	\$618,223.74	\$56,790.88	\$0.00	\$0.00
8/30/2013	1940	March 1, 2013- June 30, 2013	\$790,079.08	\$42,689.26	10/4/2013	1982	\$790,079.08	\$42,689.26	\$790,079.08	\$42,689.26	\$0.00	\$0.00
12/27/2013	2073	July 1, 2013- October 31, 2013	\$837,808.41	\$53,958.26	1/29/2014	2146	\$837,808.41	\$53,958.26	\$837,808.41	\$53,958.26	\$0.00	\$0.00
4/25/2014	2261	November 1, 2013- February 28, 2014	\$1,096,346.99	\$74,469.79	6/4/2014	2324	\$1,096,346.99	\$74,469.79	\$1,096,346.99	\$74,469.79	\$0.00	\$0.00
8/26/2014	2405	March 1, 2014- June 30, 2014	\$1,251,419.49	\$85,959.48	9/24/2014	2451	\$1,251,419.49	\$85,959.48	\$1,251,419.49	\$85,959.48	\$0.00	\$0.00
12/19/2014	2514	July 1, 2014- October 31, 2014	\$965,434.53	\$64,336.30	1/16/2015	2543	\$965,434.53	\$64,336.30	\$965,434.53	\$64,336.30	\$0.00	\$0.00
4/23/2015	2593	November 1, 2014- February 28, 2015	\$628,365.57	\$137,349.81	5/28/2015	2620	\$628,365.57	\$137,349.81	\$628,365.57	\$137,349.81	\$0.00	\$0.00
8/27/2015	2710	March 1, 2015- June 30, 2015	\$990,797.07	\$126,331.38	10/19/2015	2738	\$990,797.07	\$126,331.38	\$990,797.07	\$126,331.38	\$0.00	\$0.00

FEE APPLICATION SUMMARY CHART - EXHIBIT 1												
REQUEST (POST CONFIRMATION ONLY)					APPROVAL				PAID		HOLDBACK	
Date Filed	ECF #	Period Covered	Fees Requested	Expenses Requested	Date Order Entered	ECF #	Fees Approved	Expenses Approved	Fees Paid	Expenses Paid	Fees Holdback	Expenses Holdback
12/28/2015	2796	July 1, 2015- October 31, 2015	\$881,977.62	\$111,406.07	1/21/2016	2824	\$881,977.62	\$111,406.07	\$881,977.62	\$111,406.07	\$0.00	\$0.00
4/28/2016	2889	November 1, 2015- February 29, 2016	\$833,876.12	\$134,544.43	6/8/2016	2938	\$833,876.12	\$134,544.43	\$833,876.12	\$134,544.43	\$0.00	\$0.00
8/29/2016	3008	March 1, 2016- June 30, 2016	\$652,381.25	\$151,139.70	9/21/2016	3034	\$652,381.25	\$151,139.70	\$652,381.25	\$151,139.70	\$0.00	\$0.00
12/27/2017	3123	July 1, 2016- October 31, 2016	\$362,794.91	\$103,628.68	2/1/2017	3164	\$362,794.91	\$103,628.68	\$362,794.91	\$103,628.68	\$0.00	\$0.00
4/28/2017	3233	November 1, 2016- February 28, 2017	\$411,724.19	\$99,329.41	5/24/2017	3256	\$411,724.19	\$99,329.41	\$411,724.19	\$99,329.41	\$0.00	\$0.00
8/28/2017	3337	March 1, 2017- June 30, 2017	\$329,828.75	\$146,430.81	10/10/2017	3371	\$329,828.75	\$146,430.81	\$329,828.75	\$146,430.81	\$0.00	\$0.00
12/22/2017	3410	July 1, 2017- October 31, 2017	\$528,927.26	\$90,251.05	2/6/2018	3429	\$528,927.26	\$90,251.05	\$528,927.26	\$90,251.05	\$0.00	\$0.00
4/25/2018	3463	November 1, 2017- February 28, 2018	\$674,890.71	\$61,721.02	5/24/2018	3490	\$674,890.71	\$61,721.02	\$674,890.71	\$61,721.02	\$0.00	\$0.00
9/5/2018	3520	March 1, 2018- June 30, 2018	\$682,453.57	\$54,737.06	10/16/2018	3541	\$682,453.57	\$54,737.06	\$682,453.57	\$54,737.06	\$0.00	\$0.00
1/9/2019	3554	July 1, 2018- October 31, 2018	\$427,573.09	\$40,603.19	2/8/2019	3577	\$427,573.09	\$40,603.19	\$427,573.09	\$40,603.19	\$0.00	\$0.00
5/6/2019	3595	November 1, 2018- February 28, 2019	\$254,043.05	\$35,264.86	6/5/2019	3622	\$254,043.05	\$35,264.86	\$254,043.05	\$35,264.86	\$0.00	\$0.00
8/28/2019	3645	March 1, 2019- June 30, 2019	\$357,556.90	\$37,455.34	10/4/2019	3666	\$357,556.90	\$37,455.34	\$357,556.90	\$37,455.34	\$0.00	\$0.00
12/23/2019	3673	July 1, 2019- October 31, 2019	\$209,325.48	\$29,889.57	2/13/2020	3686	\$209,325.48	\$29,889.57	\$209,325.48	\$29,889.57	\$0.00	\$0.00
4/15/2020	3694	November 1, 2020- February 29, 2020	\$135,467.27	\$16,466.69	4/28/2020	3710	\$135,467.27	\$16,466.69	\$135,467.27	\$16,466.69	\$0.00	\$0.00
TOTALS:			\$17,686,578.08	\$2,108,906.93			\$17,686,578.08	\$2,108,906.93	\$17,686,578.08	\$2,108,906.93	\$0.00	\$0.00

FEE APPLICATION SUMMARY CHART - EXHIBIT 1												
REQUEST (POST CONFIRMATION ONLY)					APPROVAL				PAID		HOLDBACK	
Date Filed	ECF #	Period Covered	Fees Requested	Expenses Requested	Date Order Entered	ECF #	Fees Approved	Expenses Approved	Fees Paid	Expenses Paid	Fees Holdback	Expenses Holdback
In addition, Total Contingency fees awarded and paid:									\$19,446,352.59			
									\$37,132,930.67	TOTAL FEES PAID		

See attached table of Monthly POST CONFIRMATION invoicing. Pursuant to Section 7.1.11 of the Plan, Professionals retained by the Liquidating Trustee and Liquidating Trust Monitor are entitled to monthly interim compensation for fees and expenses. The Liquidating Trustee is authorized to pay 100% of a professional’s fees and expenses absent the submission of an objection by the United States Trustee’s Office, the Liquidating Trustee or the Trust Monitor within 10 business days notice.

Invoicing Date:	Billing Period:	Fees and expenses requested:	Amount paid absent objection:
12/9/2010	October 20, 2010 - November 30, 2010	\$118,858.30	\$118,858.30
1/12/2011	December 1, 2010 - December 31, 2010	\$98,542.78	\$98,542.78
2/15/2011	January 1, 2011 - January 31, 2011	\$112,448.83	\$112,448.83
3/7/2011	February 1, 2011 - February 28, 2011	\$83,904.97	\$83,904.97
4/13/2011	March 1, 2011 - March 31, 2011	\$106,126.86	\$106,126.86
5/6/2011	April 1, 2011 - April 30, 2011	\$108,764.17	\$108,764.17
6/3/2011	May 1, 2011 - May 31, 2011	\$114,912.26	\$114,912.26
7/8/2011	June 1, 2011 - June 30, 2011	\$133,308.75	\$133,308.75
8/11/2011	July 1, 2011 - July 31, 2011	\$187,109.43	\$187,109.43
9/2/2011	August 1, 2011 - August 30, 2011	\$227,954.58	\$227,954.58
10/4/2011	September 1, 2011 - September 30, 2011	\$209,135.61	\$209,135.61
11/4/2011	October 1, 2011 - October 31, 2011	\$159,550.36	\$159,550.36
12/8/2011	November 1, 2011 - November 30, 2011	\$346,092.96	\$346,092.96
1/12/2012	December 1, 2011 - December 31, 2011	\$112,342.93	\$112,342.93
2/9/2012	January 1, 2012 - January 31, 2012	\$139,820.50	\$139,820.50
3/13/2012	February 1, 2012 - February 29, 2012	\$188,495.75	\$188,495.75
4/10/2012	March 1, 2012 - March 31, 2012	\$196,239.87	\$196,239.87
5/10/2012	April 1, 2012 - April 30, 2012	\$185,528.10	\$185,528.10
6/15/2012	May 1, 2012 - May 31, 2012	\$179,911.66	\$179,911.66
7/12/2012	June 1, 2012 - June 30, 2012	\$206,638.78	\$206,638.78
8/10/2012	July 1, 2012 - July 31, 2012	\$244,419.88	\$244,419.88
9/10/2012	August 1, 2012 - August 31, 2012	\$224,589.67	\$224,589.67
10/9/2012	September 1, 2012 - September 30, 2012	\$189,031.79	\$189,031.79
11/8/2012	October 1, 2012 - October 31, 2012	\$233,947.42	\$233,947.42
12/7/2012	November 1, 2012 - November 30, 2012	\$211,315.48	\$211,315.48
1/15/2013	December 1, 2012 - December 31, 2012	\$124,612.09	\$124,612.09
2/12/2013	January 1, 2013 - January 31, 2013	\$168,888.28	\$168,888.28
3/11/2013	February 1, 2013 - February 28, 2013	\$169,999.64	\$169,999.64
4/10/2013	March 1, 2013 - March 31, 2013	\$174,579.40	\$174,579.40
5/10/2013	April 1, 2013 - April 30, 2013	\$183,731.12	\$183,731.12
6/12/2013	May 1, 2013 - May 31, 2013	\$256,841.25	\$256,841.25
7/10/2013	June 1, 2013 - June 30, 2013	\$217,616.57	\$217,616.57
8/8/2013	July 1, 2013 - July 31, 2013	\$238,858.10	\$238,858.10

Invoicing Date:	Billing Period:	Fees and expenses requested:	Amount paid absent objection:
9/13/2013	August 1, 2013 - August 30, 2013	\$188,743.75	\$188,743.75
10/14/2013	September 1, 2013 - September 30, 2013	\$155,800.56	\$155,800.56
11/14/2013	October 1, 2013 - October 31, 2013	\$308,364.26	\$308,364.26
12/11/2013	November 1, 2013 - November 30, 2013	\$347,627.21	\$347,627.21
1/17/2014	December 1, 2013 - December 31, 2013	\$173,194.43	\$173,194.43
2/13/2014	January 1, 2014 - January 31, 2014	\$261,110.69	\$261,110.69
3/6/2014	February 1, 2014 - February 28, 2014	\$325,915.18	\$325,915.18
4/9/2014	March 1, 2014 - March 31, 2014	\$302,284.09	\$302,284.09
5/12/2014	April 1, 2014 - April 30, 2014	\$301,898.36	\$301,898.36
6/16/2014	May 1, 2014 - May 31, 2014	\$308,382.33	\$308,382.33
7/21/2014	June 1, 2014 - June 30, 2014	\$424,814.18	\$424,814.18
8/11/2014	July 1, 2014 - July 31, 2014	\$378,881.34	\$378,881.34
9/8/2014	August 1, 2014 - August 30, 2014	\$192,659.19	\$192,659.19
10/8/2014	September 1, 2014 - September 30, 2014	\$183,717.32	\$183,717.32
11/12/2014	October 1, 2014 - October 31, 2014	\$210,176.68	\$210,176.68
12/10/2014	November 1, 2014 - November 30, 2014	\$154,322.43	\$154,322.43
1/12/2015	December 1, 2014 - December 31, 2014	\$179,957.36	\$179,957.36
2/6/2015	January 1, 2015 - January 31, 2015	\$211,164.21	\$211,164.21
3/6/2015	February 1, 2015 - February 28, 2015	\$220,271.38	\$220,271.38
4/13/2015	March 1, 2015 - March 31, 2015	\$302,183.60	\$302,183.60
5/7/2015	April 1, 2015 - April 30, 2015	\$297,384.58	\$297,384.58
6/15/2015	May 1, 2015 - May 31, 2015	\$264,341.98	\$264,341.98
7/8/2015	June 1, 2015 - June 30, 2015	\$253,218.29	\$253,218.29
8/6/2015	July 1, 2015 - July 31, 2015	\$309,113.55	\$309,113.55
9/18/2015	August 1, 2015 - August 30, 2015	\$322,870.98	\$322,870.98
10/6/2015	September 1, 2015 - September 30, 2015	\$197,829.63	\$197,829.63
11/9/2015	October 1, 2015 - October 31, 2015	\$166,569.53	\$166,569.53
12/7/2015	November 1, 2015 - November 30, 2015	\$253,594.53	\$253,594.53
1/9/2016	December 1, 2015 - December 31, 2015	\$235,714.80	\$235,714.80
2/8/2016	January 1, 2016 - January 31, 2016	\$208,953.03	\$208,953.03
3/14/2016	February 1, 2016 - February 29, 2016	\$270,158.19	\$270,158.19
4/8/2016	March 1, 2016 - March 31, 2016	\$238,110.65	\$238,110.65
5/5/2016	April 1, 2016 - April 30, 2016	\$212,763.26	\$212,763.26

Invoicing Date:	Billing Period:	Fees and expenses requested:	Amount paid absent objection:
6/10/2016	May 1, 2016 - May 31, 2016	\$156,631.22	\$156,631.22
7/13/2016	June 1, 2016 - June 30, 2016	\$196,015.82	\$196,015.82
8/9/2016	July 1, 2016 - July 31, 2016	\$153,835.92	\$153,835.92
9/13/2016	August 1, 2016 - August 30, 2016	\$173,829.97	\$173,829.97
10/14/2016	September 1, 2016 - September 30, 2016	\$66,355.85	\$66,355.85
11/11/2016	October 1, 2016 - October 31, 2016	\$72,401.85	\$72,401.85
12/8/2016	November 1, 2016 - November 30, 2016	\$157,648.18	\$157,648.18
1/10/2017	December 1, 2016 - December 31, 2016	\$146,058.82	\$146,058.82
2/23/2017	January 1, 2017 - January 31, 2017	\$95,441.94	\$95,441.94
3/14/2017	February 1, 2017 - February 29, 2017	\$111,904.66	\$111,904.66
4/20/2017	March 1, 2017 - March 31, 2017	\$105,940.95	\$105,940.95
5/17/2017	April 1, 2017 - April 30, 2017	\$121,054.42	\$121,054.42
6/20/2017	May 1, 2017 - May 31, 2017	\$124,090.04	\$124,090.04
7/21/2017	June 1, 2017 - June 30, 2017	\$125,174.15	\$125,174.15
8/8/2017	July 1, 2017-July 31, 2017	\$193,024.13	\$193,024.13
9/20/2017	August 1, 2017-August 30, 2017	\$189,071.98	\$189,071.98
10/11/2017	September 1, 2017-September 30, 2017	\$106,520.84	\$106,520.84
11/9/2017	October 1, 2017-October 31, 2017	\$130,561.36	\$130,561.36
12/14/2017	November 1, 2017 - November 30, 2017	\$213,781.79	\$213,781.79
1/10/2018	December 1, 2017 - December 31, 2017	\$94,837.14	\$94,837.14
2/8/2018	January 1, 2018 - January 31, 2018	\$174,365.88	\$174,365.88
3/8/2018	February 1, 2018 - February 29, 2018	\$191,905.90	\$191,905.90
4/10/2018	March 1, 2018 - March 31, 2018	\$221,038.10	\$221,038.10
5/9/2018	April 1, 2018 - April 30, 2018	\$192,877.34	\$192,877.34
6/8/2018	May 1, 2018 - May 31, 2018	\$213,545.12	\$213,545.12
7/9/2018	June 1, 2018 - June 30, 2018	\$109,730.07	\$109,730.07
8/8/2018	July 1, 2018 - July 31, 2018	\$150,859.14	\$150,859.14
9/7/2018	August 1, 2018 - August 31, 2018	\$117,886.15	\$117,886.15
10/8/2018	September 1, 2018 - September 30, 2018	\$81,869.39	\$81,869.39
11/9/2018	October 1, 2018 - October 31, 2018	\$76,958.41	\$76,958.41
12/5/2018	November 1, 2018 - November 30, 2018	\$60,712.75	\$60,712.75
1/14/2019	December 1, 2018 - December 31, 2018	\$74,560.85	\$74,560.85
2/8/2019	January 1, 2019 - January 31, 2019	\$84,615.57	\$84,615.57

Invoicing Date:	Billing Period:	Fees and expenses requested:	Amount paid absent objection:
3/20/2019	February 1, 2019 - February 28, 2019	\$69,418.74	\$69,418.74
4/8/2019	March 1, 2019 - March 31, 2019	\$67,241.81	\$67,241.81
5/17/2019	April 1, 2019 - April 30, 2019	\$134,084.73	\$134,084.73
7/8/2019	May 1, 2019 - June 30, 2019	\$193,685.71	\$193,685.71
8/8/2019	July 1, 2019 - July 31, 2019	\$55,785.67	\$55,785.67
9/12/2019	August 1, 2019 - August 31, 2019	\$44,733.35	\$44,733.35
10/7/2019	September 1, 2019 - September 30, 2019	\$75,060.58	\$75,060.58
11/12/2019	October 1, 2019 - October 31, 2019	\$63,396.46	\$63,396.46
12/12/2019	November 1, 2019 - November 30, 2019	\$65,418.18	\$65,418.18
1/13/2020	December 1, 2019 - December 31, 2019	\$19,320.54	\$19,320.54
2/6/2020	January 1, 2020 - January 31, 2020	\$55,864.86	\$55,864.86
3/11/2020	February 1, 2020 - February 29, 2020	\$11,330.38	\$11,330.38
4/3/2020	March 1, 2020 - March 31, 2020	\$26,599.99	\$26,599.99
5/13/2020	April 1, 2020 - April 30, 2020	\$40,223.36	\$40,223.36
6/10/2020	May 1, 2020 - May 31, 2020	\$27,033.38	\$27,033.38
7/16/2020	June 1, 2020 - June 30, 2020	\$49,073.01	\$49,073.01
		<hr/>	<hr/>
		\$19,699,586.14	\$19,699,586.14

Summary of Professional and Paraprofessional Time Total
per Individual for this Period Only
(EXHIBIT "2-A")

[If this is a final application, and does not cumulate fee details from prior interim applications, then a separate Exhibit 1-A showing cumulative time summary from all applications is attached as well]

Name	Partner, Associate or Paraprofessional	Year Licensed	Total Hours	Average Hourly Rate*	Fee
Michael S. Budwick	Partner	1992	64.2	\$622.60	\$41,317.71
Solomon B. Genet	Partner	2000**	51.9	\$553.44	\$28,733.00
James C. Moon	Partner	2004	52.7	\$372.99	\$19,614.38
Utibe Ikpe	Associate	2011	61.6	\$365.00	\$22,484.00
Alex Brody	Law Clerk	N/A	33.3	\$256.18	\$8,502.00
Lisa Tannenbaum	Paraprofessional	N/A	31.7	\$208.33	\$6,725.00
Patricia Hornia	Paraprofessional	N/A	0.7	\$153.00	\$112.50
Blended Hourly Rate				\$430.56	
TOTAL HOURS AND FEES:			296.1		\$127,488.59
** Solomon B. Genet was admitted in 2000 in New York and 2002 in Florida.				Less Discount:	-\$3,000.00
					\$124,488.59

*Indicate any changes in hourly rate and the date of such change: NONE

Summary of Professional and Paraprofessional Time by
Activity Code Category for this Time Period Only
(EXHIBIT "2-B")

CATEGORY: Case Administration (4189-2)

	<u>Name</u>	<u>Rate</u>	<u>Hours</u>	<u>Fees</u>
Partners:	Michael S. Budwick	\$695.00	3.7	\$2,571.50
	Solomon Genet	\$590.00	16.9	\$9,971.00
Associates:	Utibe Ikpe	\$365.00	2.8	\$1,022.00
Paralegals:	Lisa Tannenbaum	\$260.00	5.0	\$1,300.00
CATEGORY SUBTOTAL:			28.4	\$14,864.50

CATEGORY: DIP / UST Guidelines (4189-3)

	<u>Name</u>	<u>Rate</u>	<u>Hours</u>	<u>Fees</u>
Partners:	Michael S. Budwick	\$695.00	0.8	\$556.00
	Solomon Genet	\$590.00	0.6	\$354.00
Associates:	Utibe Ikpe	\$365.00	10.3	\$3,759.50
Paralegal:	Lisa Tannenbaum	\$260.00	0.1	\$26.00
CATEGORY SUBTOTAL:			11.8	\$4,695.50

CATEGORY: Fee Application (4189-7)

	<u>Name</u>	<u>Rate</u>	<u>Hours</u>	<u>Fees</u>
Partners:	Michael S. Budwick	\$695.00	32.3	\$22,448.50
	Solomon Genet	\$590.00	8.5	\$5,015.00
	James C. Moon	\$495.00	0.4	\$198.00
Paralegals:	Lisa Tannenbaum	\$260.00	20.6	\$5,356.00
	Patricia Hornia	\$250.00	12.5	\$3,125.00
CATEGORY SUBTOTAL:			74.3	\$36,142.50

CATEGORY: Litigation (4189-9)

Per ECF No. 223 billed at 75% of MR&B's standard rates.

	<u>Name</u>	<u>Rate</u>	<u>Hours</u>	<u>Fees</u>
Partners:	Solomon Genet	\$442.50	2.2	\$973.50
	James C. Moon	\$371.75	6.6	\$2,450.25
CATEGORY SUBTOTAL:			8.8	\$3,423.75

CATEGORY: Petters Company, Inc. (4189-13)

	<u>Name</u>	<u>Rate</u>	<u>Hours</u>	<u>Fees</u>
Partners:	Michael S. Budwick	\$695.00	2.3	\$1,598.50
	Solomon Genet	\$590.00	9.7	\$5,723.00
Paralegals:	Lisa Tannenbaum	\$260.00	5.1	\$1,326.00
CATEGORY SUBTOTAL:			17.1	\$8,647.50

CATEGORY: GP (4189-15)

Per ECF No. 223 billed at 75% of MR&B's standard rates.

	<u>Name</u>	<u>Rate</u>	<u>Hours</u>	<u>Fees</u>
Partners:	Michael S. Budwick	\$521.25	0.3	\$156.37
CATEGORY SUBTOTAL:			0.3	\$156.37

CATEGORY: M&I (4189-19)

Per ECF No. 223 billed at 75% of MR&B's standard rates.

	<u>Name</u>	<u>Rate</u>	<u>Hours</u>	<u>Fees</u>
Partners:	Michael S. Budwick	\$521.25	12.7	\$6,619.86
	Solomon Genet	\$442.50	4.6	\$2,035.50
Paralegals:	Lisa Tannenbaum	\$195.00	2.4	\$468.00
CATEGORY SUBTOTAL:			19.7	\$9,123.36

CATEGORY: MetroGems - Donations APs (4189-69)

Per ECF No. 223 billed at 75% of MR&B's standard rates.

	<u>Name</u>	<u>Rate</u>	<u>Hours</u>	<u>Fees</u>
Partners:	Michael S. Budwick	\$521.25	1.5	\$781.87
	Solomon Genet	\$442.50	1.6	\$708.00
	James C. Moon	\$371.25	11.9	\$4,417.87
Paralegals:	Patricia Horia	\$187.50	7.2	\$1,350.00
CATEGORY SUBTOTAL:			22.2	\$7,257.74

CATEGORY: Walcheck (4189-76)

Per ECF No. 223 billed at 75% of MR&B's standard rates.

	<u>Name</u>	<u>Rate</u>	<u>Hours</u>	<u>Fees</u>
Partners:	Michael S. Budwick	\$521.25	1.1	\$573.36
	James C. Moon	\$371.25	10.4	\$3,861.01
Paralegals:	Patricia Horia	\$187.50	4.1	\$768.75
CATEGORY SUBTOTAL:			15.6	\$5,203.12

CATEGORY: MGEM and Vennes AP (4189-77)

Per ECF No. 223 billed at 75% of MR&B's standard rates.

	<u>Name</u>	<u>Rate</u>	<u>Hours</u>	<u>Fees</u>
Partners:	Michael S. Budwick	\$521.25	2.6	\$1,355.25
	Solomon Genet	\$442.50	4.4	\$1,947.00
CATEGORY SUBTOTAL:			7.0	\$3,302.25

CATEGORY: US Trustee Fees AP (4189-83)

	<u>Name</u>	<u>Rate</u>	<u>Hours</u>	<u>Fees</u>
Partners:	Michael S. Budwick	\$695.00	5.9	\$4,100.50
	Solomon Genet	\$590.00	3.4	\$2,006.00
Associates:	Utibe Ikpe	\$365.00	48.5	\$17,702.50
Paralegal:	Lisa Tannenbaum	\$260.00	0.1	\$26.00
	Irene Hernandez	\$180.00	0.4	\$72.00
CATEGORY SUBTOTAL:			58.3	\$23,907.00

CATEGORY: NCF: 11th Circuit Appeal (4189-84)

Per ECF No. 223 billed at 75% of MR&B's standard rates.

	<u>Name</u>	<u>Rate</u>	<u>Hours</u>	<u>Fees</u>
Partners:	Michael S. Budwick	\$521.25	0.2	\$104.25
	James C. Moon	\$371.25	17.5	\$6,496.88
Paralegal:	Patricia Hornia	\$187.50	7.9	\$1,481.25
	Irene Hernandez	\$135.00	0.3	\$40.50
CATEGORY SUBTOTAL:			25.9	\$8,122.88

CATEGORY: Litigation (4190-2)

Per ECF No. 223 billed at 75% of MR&B's standard rates.

	<u>Name</u>	<u>Rate</u>	<u>Hours</u>	<u>Fees</u>
Partners:	James C. Moon	\$371.25	0.5	\$185.62
CATEGORY SUBTOTAL:			0.5	\$185.62

CATEGORY: Case Administration (4190-3)

Per ECF No. 223 billed at 75% of MR&B's standard rates.

	<u>Name</u>	<u>Rate</u>	<u>Hours</u>	<u>Fees</u>
Partners:	Michael S. Budwick	\$695.00	0.2	\$139.00
CATEGORY SUBTOTAL:			0.2	\$139.00

CATEGORY: LP Avoidance Litigation (4190-7)

Per ECF No. 223 billed at 75% of MR&B's standard rates.

	<u>Name</u>	<u>Rate</u>	<u>Hours</u>	<u>Fees</u>
Partners:	Michael S. Budwick	\$521.25	0.6	\$312.75
	James C. Moon	\$371.25	5.4	\$2,004.75
CATEGORY SUBTOTAL:			6.0	\$2,317.50

Summary of Requested Reimbursement Of Expenses
for this Time Period Only
"EXHIBIT 3"

[If this is a final application which does not cumulate prior interim applications, a separate summary showing cumulative expenses for all applications is attached as well]

1. Filing Fees	\$505.00
2. Process Service Fees	\$0.00
3. Witness Fees	\$0.00
4. Court Reporter Fees and Transcripts	\$994.34
5. Lien and Title Searches:	\$0.00
6. Photocopies:	
(a) In-house copies (5,083 at \$0.15/page)	\$762.45
(b) Outside copies	\$0.00
7. Postage	\$159.04
8. Overnight Delivery Charges	\$0.00
9. Outside Courier/Messenger Services	\$0.00
10. Long Distance Telephone Charges	\$0.00
11. Long Distance Fax Transmissions (@ \$1/page)	\$0.00
12. Computerized Research	\$6,355.90
13. Out-of-Southern-District-of-Florida Travel:	
(a) Transportation	\$2,947.45
(b) Lodging	\$943.20
(c) Meals	\$475.67
Other: iPro \$5,253.09 [ECF No. 2215]; and Conference Calls \$30	\$5,283.09
TOTAL:	\$18,426.14

MELAND RUSSIN & BUDWICK

PROFESSIONAL ASSOCIATION

3200 SOUTHEAST FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

TELEPHONE (305) 358-6363

FACSIMILE (305) 358-1221

FID# 65-0340687

April 3, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Suite 2150
Miami, FL 33131

Attention:

Matter #: 4189-1

Invoice #: 70124

RE: Costs Only

DISBURSEMENTS**Disbursements****Receipts**

		1.80
	DUPLICATION EXPENSE	
February 21, 2020	AMERICAN EXPRESS	1,119.60
	EXPEDIA/DELTA AIRLINES/ SBG BUSINESS TRIP TO MN 1/26/20	
	AMERICAN EXPRESS	1,616.45
	UNITED AIRLINES/ SBG BUSINESS TRIP TO CO 1/14/20	
	AMERICAN EXPRESS	189.82
	EXPEDIA/LODGING/ MARRIOTT DENVER/ SBG BUSINESS TRIP TO CO 1/14/20	
	AMERICAN EXPRESS	283.90
	MEALS EXP./ SBG BUSINESS TRIP TO CO 1/14/20	
	AMERICAN EXPRESS	182.88
	TRANSPORTATION EXP./ SBG BUSINESS TRIP TO CO 1/14/20	
	AMERICAN EXPRESS	26.86
	COURTYARD/LODGING/ SBG BUSINESS TRIP TO CO 1/14/20	
March 1, 2020	West Payment Center	2,302.98
	INV.841894041	
	West Payment Center	13.18
	INV.841894041	

March 26, 2020 IPRO TECH, LLC

1,751.03

INV.INV18869

Totals

\$7,488.50

\$0.00

MELAND RUSSIN & BUDWICK

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FID# 65-0340687

April 3, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Suite 2150
Miami, FL 33131

Attention:

Matter #: 4189-2

Invoice #: 70125

RE: Case Administration

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
March 6, 2020	SBG	Go over open items in case and open items / steps towards completion. .8	\$590.00	0.80	\$472.00
March 14, 2020	SBG	Multiple comms w/ interested party re request for status & information. .2	\$590.00	0.20	\$118.00
March 17, 2020	SBG	Find information, and multiple comms with interested party re providing information. .7	\$590.00	0.70	\$413.00
March 18, 2020	SBG	Multiple comms w/ stakeholder re request for info and status. .4	\$590.00	0.40	\$236.00
March 19, 2020	SBG	Comms w/ stakeholder re status. .2	\$590.00	0.60	\$354.00
March 24, 2020	SBG	follow up re report card. .4 Prepare for (.2) and Call with (.6) Vern Sumnicht (stakeholder) and his Team re status of case and next steps.	\$590.00	0.80	\$472.00
March 27, 2020	SBG	Address court orders on professionals and status of retained / discharged for application . .5	\$590.00	0.50	\$295.00
Totals				4.00	\$2,360.00

MELAND RUSSIN & BUDWICK

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April 3, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Suite 2150
Miami, FL 33131

Attention:

Matter #: 4189-3

Invoice #: 70126

RE: DIP/Report/AUST Guidelines

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
March 9, 2020	SBG	Review law and data re UST fees and new law. .3	\$590.00	0.30	\$177.00
	UI	Research issues related to trustee increased fees.	\$365.00	1.90	\$693.50
March 17, 2020	SBG	Consider status / action items for UST fee issues. .2	\$590.00	0.20	\$118.00
	UI	Research issues related to amendment of trustee fees (1.4); draft memo regarding same (1.2)	\$365.00	2.60	\$949.00
March 18, 2020	SBG	Consider next steps in UST issue. .1	\$590.00	0.10	\$59.00
	UI	Edit fee memo and review cases.	\$365.00	0.40	\$146.00
March 23, 2020	UI	Analyze case law and statutes related BAP fees (2.6); edit memorandum (.7).	\$365.00	3.30	\$1,204.50
Totals				8.80	\$3,347.00

MELAND RUSSIN & BUDWICK

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April 3, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Suite 2150
Miami, FL 33131

Attention:

Matter #: 4189-7

Invoice #: 70127

RE: Fee Application

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
March 5, 2020	LRT	Email re invoice okay to pay and update calendar.	\$260.00	0.10	\$26.00
March 9, 2020	MSB	Review and redact MRB Feb invoices.	\$695.00	0.20	\$139.00
March 20, 2020	LRT	Begin work on MRB 28th interim fee app (1.1). Review spreadsheet of fees/recoveries (.3)..	\$260.00	1.40	\$364.00
March 23, 2020	MSB	Address Trustee's next interim fee app.	\$695.00	0.20	\$139.00
	SBG	Multiple comms with Tee & KM (separately) re Tee fee application. .3 review draft fee analysis. .4 take initial steps to effectuate. .2	\$590.00	0.90	\$531.00
	LRT	Work on exhibits to MRB 28th interim fee app.	\$260.00	1.40	\$364.00
March 24, 2020	SBG	Work on Tee fee calculation. .4 Work on letter to Tee re same. .2	\$590.00	0.60	\$354.00
March 25, 2020	SBG	Prepare for & attend t/c w/ client & other comms w/ KM re Tee fee. .4	\$590.00	0.40	\$236.00
March 26, 2020	MSB	Work on Trustee's next interim fee app and review related emails.	\$695.00	0.30	\$208.50

	SBG	Comms w/ client re Tee fee. .2 Work on fee app status and Tee fee app. .5	\$590.00	0.70	\$413.00
	LRT	Email re invoices okay to pay and update calendar (.1). Work on exhibits to MRB 28th IFA (2.2).	\$260.00	2.30	\$598.00
	PH	Work on Trustee's fee application.	\$250.00	0.70	\$175.00
March 27, 2020	LRT	Review and work on recoveries/fees table.	\$260.00	1.70	\$442.00
March 30, 2020	LRT	Review former table re 9019 orders/fees and emails re status.	\$260.00	0.30	\$78.00
Totals			<hr/>		
				11.20	\$4,067.50

MELAND RUSSIN & BUDWICK

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April 3, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee

1 S.E. 3rd Avenue, Suite 2150

Miami, FL 33131

Attention:

Matter #: 4189-9

Invoice #: 70128

RE: Litigation

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
March 24, 2020	JCM	Review and consider tolled litigation matters to determine strategy for handling (2.6).	\$371.25	2.60	\$965.25
March 25, 2020	SBG	Go over tolled cases, status. .2	\$442.50	0.20	\$88.50
March 31, 2020	JCM	Prepare for call to discuss tolled cases (.5); call with Mr. Genet regarding same (.2).	\$371.25	0.70	\$259.88
Totals				3.50	\$1,313.63

MELAND RUSSIN & BUDWICK

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April 3, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Box 158, 10th Floor
Miami, FL 33131

Attention:

Matter #: 4189-13

Invoice #: 70129

RE: Palm Beach Finance Partners, L.P. - Petters Company, Inc. C11 BKC

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
March 2, 2020	SBG	Review court paper filed in Minn re DZ. .1	\$590.00	0.10	\$59.00
March 5, 2020	MSB	Review misc Polaroid pleadings.	\$695.00	0.20	\$139.00
March 6, 2020	LRT	Monitor numerous dockets.	\$260.00	0.40	\$104.00
March 9, 2020	MSB	Review recent docket activity in various adversaries (.2).	\$695.00	0.20	\$139.00
	SBG	Review DZ reply in support of MSJ. .3	\$590.00	0.30	\$177.00
	LRT	Work on monitor dockets.	\$260.00	0.30	\$78.00
March 11, 2020	MSB	Review receiver 70th report (.1).	\$695.00	0.10	\$69.50
March 17, 2020	SBG	Review Minn court order, and consider next update for client re same. .7	\$590.00	0.70	\$413.00
March 19, 2020	MSB	Review misc Polaroid pleadings.	\$695.00	0.20	\$139.00
	SBG	Review mInn filings. .2 consider status of lit matters at PCI level. .5	\$590.00	0.70	\$413.00
March 25, 2020	SBG	T/c w/ client re status of claim v .DZ Bank & other PCI matters. .3	\$590.00	0.30	\$177.00

MELAND RUSSIN & BUDWICK

PROFESSIONAL ASSOCIATION

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April 3, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Box 158, 10th Floor
Miami, FL 33131

Attention:

Matter #: 4189-15

Invoice #: 70130

RE: Palm Beach Finance II, L.P. - GP

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
March 9, 2020	MSB	Review various forfeiture related pleadings.	\$521.25	0.20	\$104.25
Totals				0.20	\$104.25

MELAND RUSSIN & BUDWICK

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April 3, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Box 158, 10th Floor
Miami, FL 33131

Attention:

Matter #: 4189-19

Invoice #: 70131

RE: Palm Beach Finance II, L.P. - M&I

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
March 10, 2020	SBG	[REDACTED]	\$442.50	0.30	\$132.75
March 11, 2020	MSB	[REDACTED]	\$521.25	2.10	\$1,094.62
March 12, 2020	SBG	[REDACTED]	\$442.50	0.40	\$177.00
March 13, 2020	MSB	[REDACTED]	\$521.25	0.40	\$208.50
March 16, 2020	MSB	[REDACTED]	\$521.25	0.40	\$208.50
March 24, 2020	MSB	[REDACTED]	\$521.25	0.40	\$208.50
March 25, 2020	MSB	[REDACTED]	\$521.25	0.20	\$104.25
	SBG	[REDACTED]	\$442.50	0.30	\$132.75
Totals				4.50	\$2,266.87

MELAND RUSSIN & BUDWICK

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April 3, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Box 158, 10th Floor
Miami, FL 33131

Attention:

Matter #: 4189-69

Invoice #: 70132

RE: Palm Beach Finance II, L.P. - MetroGem Donations APs

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
March 30, 2020	MSB	Review district court order in NCF. Emails re how to proceed.	\$521.25	0.50	\$260.62
	JCM	Review and analyze District Court Order Affirming Bankruptcy Court; draft and respond to emails regarding same (1.2); review and respond to email from Mr. Myers regarding appeal and inquiry regarding next steps (.1); review and respond to emails regarding appeal of Order on NCF appeal (.2).	\$371.25	1.50	\$556.88
	SBG	Quick review of NCF D Court order re appeal, and comms w/ client re same. .3	\$442.50	0.30	\$132.75
	PH	[NCF Appeal] Review FRAP re deadline to file appeal from District Court ruling. Communications re deadlines.	\$187.50	0.20	\$37.50
March 31, 2020	JCM	Review Appellant Motion; review District Court Order for references to arguments made and recent caselaw supporting Trustee's position; draft and respond to emails with Mr. Mukamal	\$371.25	0.50	\$185.62

recommending appeal to the
11th Circuit (.5).

SBG	Consider appeal to 11th circuit of NCF Order. .2	\$442.50	0.20	\$88.50
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		<hr/>		
Totals			3.20	\$1,261.87

MELAND RUSSIN & BUDWICK

PROFESSIONAL ASSOCIATION

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FID# 65-0340687

April 3, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Box 158, 10th Floor
Miami, FL 33131

Attention:

Matter #: 4189-76

Invoice #: 70133

RE: Palm Beach Finance II, L.P. - Walcheck, Scott - AP

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
March 31, 2020	MSB	Assist Jim Moon in prep for hearing this week.	\$521.25	0.20	\$104.25
	JCM	Review Affidavit of Non-Payment and related exhibits; draft and respond to emails regarding hearing; call with Mr. Budwick regarding same (1.2).	\$371.25	1.20	\$445.50
Totals				1.40	\$549.75

MELAND RUSSIN & BUDWICK

PROFESSIONAL ASSOCIATION

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MIAMI, FLORIDA 33131

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FID# 65-0340687

April 3, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Box 158, 10th Floor
Miami, FL 33131

Attention:

Matter #: 4189-77

Invoice #: 70134

RE: Palm Beach Finance II, L.P. - Metro Gem and Vennes - AP

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
March 2, 2020	MSB	Review status update on tax trial.	\$521.25	0.10	\$52.12
	SBG	Prepare for (.2) and attend (.4) call w/ Dorsey re status and next steps on Vennes tax refund trial.	\$442.50	0.90	\$398.25
March 23, 2020	SBG	Comms w/ client re same. .3 Comms w/ Dorsey re post trial filings (including transcript). .3 Quick scan of transcript for specific areas. .8	\$442.50	1.10	\$486.75
Totals				2.10	\$937.12

MELAND RUSSIN & BUDWICK

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FID# 65-0340687

May 12, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Suite 2150
Miami, FL 33131

Attention:

Matter #: 4189-1

Invoice #: 70448

RE: Costs Only

DISBURSEMENTS		Disbursements	Receipts
		362.10	
	DUPLICATION EXPENSE		
		159.04	
	POSTAGE EXPENSE		
February 17, 2020	CITIBUSINESS CARD	15.00	
	CONSOLIDATED PARKING/ MSB PARKING EXP.		
April 6, 2020	West Payment Center INV.842052223	960.34	
April 24, 2020	AMERICAN EXPRESS 4189-1/FILING FEES/FLORIDA SOUTHERN DISTRICT COURT/TRACKING I: AFLSDC-12793531	505.00	
April 30, 2020	IPRO TECH, LLC INV.INV19371	1,751.03	
	Totals	\$3,752.51	\$0.00

MELAND RUSSIN & BUDWICK

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May 12, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Suite 2150
Miami, FL 33131

Attention:

Matter #: 4189-2

Invoice #: 70449

RE: Case Administration

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
April 3, 2020	SBG	Communications w/ Doug Kelley and thereafter, w/ client and KM, re grantor tax information. .3	\$590.00	0.30	\$177.00
April 8, 2020	SBG	Comms w/ client re UST fee issue, and action items. .2	\$590.00	0.10	\$59.00
	LRT	Review pending items memo and research issues.	\$260.00	1.80	\$468.00
April 14, 2020	SBG	Comms w/ KM and client re payment metrics. .2 comms w/ client re open litigation and general strategy to getting to end of case. .4	\$590.00	0.60	\$354.00
April 17, 2020	MSB	Review recoveries chart updated for 1Q 2020 from KM.	\$695.00	0.10	\$69.50
	SBG	Communications w/ client and stakeholder re request for info. .2 Follow up re same. .3; Review summary of recoveries chart (.1) , and comms from KM. .2	\$590.00	0.80	\$472.00
April 22, 2020	MSB	Emails with client and UST to schedule a call.	\$695.00	0.20	\$139.00

April 24, 2020	SBG	Work on recovery and status, and next steps with clients & KM. .3	\$590.00	0.30	\$177.00
	MSB	Review memo of open items re eventual closure of case; call with team members re same.	\$695.00	0.30	\$208.50
	SBG	Work on end of case issues, including open admin items. .8	\$590.00	0.80	\$472.00
April 27, 2020	LRT	Update pending items/case closing memo and circulate (1.2). Draft third motion and proposed order extending termination date of trusts (.6).	\$260.00	1.80	\$468.00
	SBG	Work on motion and proposed order to extend date of trusts. .3 Multiple comms w/ stakeholder re status and court filings. .4	\$590.00	0.70	\$413.00
April 29, 2020	MSB	Review misc filings.	\$695.00	0.10	\$69.50
	SBG	Comms w/ KM re tax docs. .2	\$590.00	0.20	\$118.00
Totals			<hr/>		
				8.10	\$3,664.50

MELAND RUSSIN & BUDWICK

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FID# 65-0340687

May 12, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Suite 2150
Miami, FL 33131

Attention:

Matter #: 4189-3

Invoice #: 70450

RE: DIP/Report/AUST Guidelines

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
April 8, 2020	MSB	Work on analysis re claim to seek refund of portion of US Trustee fees. Email to client re same. Review memo from utibe.	\$695.00	0.80	\$556.00
April 21, 2020	LRT	Review reports and email to have posted on website.	\$260.00	0.10	\$26.00
April 22, 2020	UI	Analyze case law and edit memo.	\$365.00	2.10	\$766.50
Totals				3.00	\$1,348.50

MELAND RUSSIN & BUDWICK

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May 12, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Suite 2150
Miami, FL 33131

Attention:

Matter #: 4189-7

Invoice #: 70451

RE: Fee Application

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
April 2, 2020	MSB	Review MRB March 2020 invoices for redaction.	\$695.00	0.20	\$139.00
April 3, 2020	MSB	Edit letter to client re March MRB invoices.	\$695.00	0.10	\$69.50
	LRT	Prepare calc table and transmittal letter with MRB invoices.	\$260.00	0.40	\$104.00
April 7, 2020	LRT	Wok on exhibits to MRB fee app.	\$260.00	2.10	\$546.00
	PH	Communications with Elliot Kula re pending invoices for upcoming fee app. Communications with Dan Rosen re pending invoices for upcoming fee app.	\$250.00	0.20	\$50.00
April 8, 2020	LRT	Work on exhibits to MRB fee app.	\$260.00	1.20	\$312.00
April 9, 2020	LRT	Draft MRB's 28th interim fee app and email re same.	\$260.00	1.40	\$364.00
April 10, 2020	JCM	Review invoices for activity related to NCF Appeal; revise narrative for fee application; draft email regarding same (.4).	\$495.00	0.40	\$198.00
April 12, 2020	SBG	Work on next round of fee applications. .4	\$590.00	0.40	\$236.00

April 13, 2020	LRT	Finalize exhibits to fee app.	\$260.00	0.20	\$52.00
	PH	Work on draft fee application for KapilaMukamal.	\$250.00	3.40	\$850.00
April 14, 2020	MSB	Review and edit Marcum fee app (.3). Review and edit MRB interim fee app (.5).	\$695.00	0.80	\$556.00
	PH	Communications with Dan Rosen re outstanding invoices for fee application. Review invoice for Feb and March.	\$250.00	0.30	\$75.00
April 15, 2020	SBG	Work on next round of fee apps, including redactions to time sheets. .3	\$590.00	0.70	\$413.00
April 16, 2020	SBG	Review Tee fee app. .4 Review filed fee apps and other fee apps to be filed. .4	\$590.00	0.40	\$236.00
	LRT	Email to have fee apps posted on website.	\$260.00	0.10	\$26.00
	PH	Review Trustee's fee application. Discuss same with Sol Genet.	\$250.00	0.50	\$125.00
April 17, 2020	PH	Continue work on Trustee's fee application.	\$250.00	1.20	\$300.00
April 20, 2020	MSB	Edit Trustee's interim fee app.	\$695.00	0.90	\$625.50
	SBG	Comms w/ Tee and KM re trustee fee app and facts, and finalize application. .5	\$590.00	0.50	\$295.00
April 21, 2020	SBG	Follow up comms w/ KM re Tee fee app. .2	\$590.00	0.20	\$118.00
April 22, 2020	PH	Review Trustee's draft fee app. Communications with Sol Genet re same.	\$250.00	0.40	\$100.00
April 23, 2020	LRT	Email re invoice okay to pay and update calendar.	\$260.00	0.10	\$26.00
	PH	Work on Trustee's fee app and finalize same.	\$250.00	0.40	\$100.00
April 24, 2020	SBG	Finalize and cause to be filed Tee fee app. .3 Folow up with cert of service on all fee apps for 5-21. .1	\$590.00	0.40	\$236.00
	PH	Work on reconciliation of fees, costs and contingency fees paid to MRB through March 31, 2020.(1.3) Work	\$250.00	1.60	\$400.00

		on draft fee app for trustee (.3)			
April 27, 2020	LRT	Email to have fee app posted on website.	\$260.00	0.10	\$26.00
April 29, 2020	MSB	Review misc filings.	\$695.00	0.10	\$69.50
	LRT	Email to post summary notice on website (.1). Work on fees/recoveries tables (1.8).	\$260.00	1.90	\$494.00
April 30, 2020	LRT	Email Gene re invoice okay to pay and update calendar.	\$260.00	0.10	\$26.00
	Totals			20.70	\$7,167.50

MELAND RUSSIN & BUDWICK

PROFESSIONAL ASSOCIATION

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FID# 65-0340687

May 12, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Suite 2150
Miami, FL 33131

Attention:

Matter #: 4189-9

Invoice #: 70452

RE: Litigation

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
April 1, 2020	SBG	Comms w/ client re status of pending lit. .2	\$442.50	0.20	\$88.50
April 6, 2020	JCM	Prepare for and call with Mr. Budwick and Mr. Genet regarding tolled cases (.4).	\$371.25	0.40	\$148.50
	SBG	Comms with client re various open potential and pending lit matters & decisions re same. .6	\$442.50	0.60	\$265.50
April 13, 2020	SBG	Review court filings in (1) Minnn forfeiture proceedings (.1); (2) Lancelot proceedings (.1); and (3) other related matters (.1).	\$442.50	0.70	\$309.75
		Consider open lit matters, specifically re towards case trimming / closing. .4			
April 14, 2020	JCM	Review status of tolled cases; update memorandum regarding actions taken; consider strategy for resolution of outstanding cases; draft email regarding termination of tolling agreements (2.3).	\$371.25	2.30	\$853.87
April 15, 2020	JCM	Review documentation and correspondence regarding tolling agreement	\$371.25	0.60	\$222.75

counterparties in preparation
for correspondence with
opposing counsel (.6).

Totals

4.80

\$1,888.87

MELAND RUSSIN & BUDWICK

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FID# 65-0340687

May 12, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Box 158, 10th Floor
Miami, FL 33131

Attention:

Matter #: 4189-13

Invoice #: 70453

RE: Palm Beach Finance Partners, L.P. - Petters Company, Inc. C11 BKC

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
April 2, 2020	MSB	Review recent Polaroid docket activity.	\$695.00	0.10	\$69.50
	SBG	Review comms w/ PCI Trust Committee re resolution of major adversary at PCI level. .3 consider effect on PBF estate re same. .2	\$590.00	0.50	\$295.00
April 3, 2020	MSB	Review tax materials from PCI trust.	\$695.00	0.10	\$69.50
April 5, 2020	SBG	Comms w/ client & review re status of pending lit matters at PCI level. .2	\$590.00	0.20	\$118.00
April 10, 2020	SBG	Review minn D court misc filings. .3	\$590.00	0.30	\$177.00
	LRT	Monitor numerous dockets and set up further docket alerts.	\$260.00	1.90	\$494.00
April 13, 2020	MSB	Review misc pleadings.	\$695.00	0.20	\$139.00
April 14, 2020	SBG	Review court filings in Minn. .3	\$590.00	0.30	\$177.00
April 16, 2020	LRT	Monitor numerous dockets.	\$260.00	0.60	\$156.00
April 20, 2020	SBG	Review Minn filings re Polaroid. .3	\$590.00	0.30	\$177.00

April 23, 2020	SBG	Review matters in Minn re Polaroid / bank issues. .2	\$590.00	0.20	\$118.00
April 24, 2020	LRT	Monitor numerous dockets.	\$260.00	0.30	\$78.00
April 29, 2020	SBG	Review Minn court filings. .4	\$590.00	0.40	\$236.00
April 30, 2020	MSB	Review PCI Trust beneficiary statement.	\$695.00	0.10	\$69.50
Totals			<hr/>		
				5.50	\$2,373.50

MELAND RUSSIN & BUDWICK

PROFESSIONAL ASSOCIATION

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May 12, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Box 158, 10th Floor
Miami, FL 33131

Attention:

Matter #: 4189-15

Invoice #: 70455

RE: Palm Beach Finance II, L.P. - GP

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
April 13, 2020	MSB	Review pleadings in restitution cases.	\$521.25	0.10	\$52.12
Totals				0.10	\$52.12

MELAND RUSSIN & BUDWICK

PROFESSIONAL ASSOCIATION

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May 12, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Box 158, 10th Floor
Miami, FL 33131

Attention:

Matter #: 4189-19

Invoice #: 70456

RE: Palm Beach Finance II, L.P. - M&I

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
April 1, 2020	MSB	[REDACTED]	\$521.25	2.20	\$1,146.75
		[REDACTED]			
		[REDACTED]			
	SBG	[REDACTED]	\$442.50	0.70	\$309.75
		[REDACTED]			
	LRT	[REDACTED]	\$195.00	1.50	\$292.50
		[REDACTED]			
		[REDACTED]			
		[REDACTED]			
April 10, 2020	SBG	[REDACTED]	\$442.50	0.40	\$177.00
		[REDACTED]			
April 12, 2020	MSB	[REDACTED]	\$521.25	0.30	\$156.38
		[REDACTED]			
April 14, 2020	MSB	[REDACTED]	\$521.25	1.00	\$521.25
		[REDACTED]			

	SBG		\$442.50	0.80	\$354.00
April 17, 2020	MSB		\$521.25	0.50	\$260.62
April 20, 2020	MSB		\$521.25	0.30	\$156.38
April 22, 2020	MSB		\$521.25	0.30	\$156.38
	SBG		\$442.50	0.60	\$265.50
	LRT		\$195.00	0.70	\$136.50
April 23, 2020	MSB		\$521.25	0.10	\$52.12
April 24, 2020	MSB		\$521.25	0.10	\$52.12
	SBG		\$442.50	0.20	\$88.50
April 28, 2020	MSB		\$521.25	0.10	\$52.12
	SBG		\$442.50	0.20	\$88.50
Totals				10.00	\$4,266.37

MELAND RUSSIN & BUDWICK

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May 12, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Box 158, 10th Floor
Miami, FL 33131

Attention:

Matter #: 4189-69

Invoice #: 70461

RE: Palm Beach Finance II, L.P. - MetroGem Donations APs

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
April 1, 2020	JCM	Review email from Mr. Mukamal regarding propriety of appeal, forward to team (.1); calls with Mr. Mukamal and Mr. Genet regarding propriety of appeal of District Court decision (.6).	\$371.25	0.70	\$259.88
	SBG	Comms w/ client re decision to move forward with appeal, and pros / cons, and follow up re same. .4	\$442.50	0.40	\$177.00
April 6, 2020	JCM	Draft email to Mr. Mukamal regarding potential appeal of NCF Order upholding bankruptcy court (.1); research regarding District Court's analysis (1.6); call with Mr. Mukamal and Mr. Genet regarding propriety of appeal; follow up call with Mr. Mukamal (.5); draft and respond to emails regarding procedures for filing appeal to 11th Circuit; review resposne (.4)	\$371.25	2.60	\$965.25
	PH	[NCF Appeal] - Communications with Elliot Kula re 11th Circuit Court of Appeals guidelines.	\$187.50	0.10	\$18.75

April 7, 2020	JCM	Research regarding appeal of District Court Order; draft and respond to emails regarding same (1.2).	\$371.25	1.20	\$445.50
	PH	[NCF Appeal] Review FRAP and 11th Cir. Rules and prepare chart of deadlines and important rules to consider re appeal to 11th Circuit.	\$187.50	2.90	\$543.75
April 8, 2020	JCM	Research regarding deadlines for appeal to 11th Circuit; draft email regarding same (.4).	\$371.25	0.40	\$148.50
April 9, 2020	JCM	Review email from Mr. Genet confirming Mr. Mukamal's decision to proceed with appeal of NCF Appeal (.1).	\$371.25	0.10	\$37.12
	SBG	NCF - Communications w/ client & KM re next steps on appeal, and merits arguments, and budget, and follow up re same. .4	\$442.50	0.40	\$177.00
April 14, 2020	MSB	Review motion filed by NCF for fees and related emails. Email to NCF counsel re its attempts to publish statements, whether accurate or not, at the mediation.	\$521.25	0.30	\$156.38
	JCM	Review and analyze NCF's Renewed Motion to Tax Costs; draft and respond to emails with Mr. Myers and Mr. Mukamal regarding same (2.2).	\$371.25	2.20	\$816.75
	PH	[NCF Appeal] - Review 11th Circuit Rules and FRAP and prepare deadlines chart. (.8) [NCF AP] review NCF's motion for attorneys fees and expenses and communications with Jim Moon re filing motion to abate (.3)	\$187.50	1.10	\$206.25
April 15, 2020	JCM	Review Bill of Costs filed by NCF; review correspondence with Mr. Myers regarding intention to proceed with hearing; consider response; draft	\$371.25	0.80	\$297.00

		email to Mr. Myers regarding call to discuss hearing (.5); draft and respond to various emails with Ms. Hornia regarding preparation of Notice of Appeal and deadlines related to appeal (.3).			
	PH	[NCF Appeal] - Continue review FRAP and 11th Cir. Court Rules. Updates to deadlines tracking chart. (.8) Prepare Notice of Appeal to 11th Circuit Court of Appeals. (.6) Communications with Jim Moon and Elliot Kula re same. (.5)	\$187.50	1.80	\$337.50
April 16, 2020	JCM	Draft email to Mr. Myers regarding request to call to discuss his motion to tax costs (.1); review and respond to email regarding hearing on motion to tax costs (.1).	\$371.25	0.20	\$74.25
April 17, 2020	JCM	Draft email to Mr. Myers regarding hearing on motion to tax costs (.1); call with Mr. Budwick and Mr. Genet regarding status of attempts to discuss motion to tax costs with Mr. Myers (.2); review and respond to supplemental email from Mr. Myers regarding his basis for pursuing costs of \$298; draft and response response from email to Mr. Budwick regarding same (.4).	\$371.25	0.70	\$259.88
April 20, 2020	MSB	Review and respond to ranting email from Myers.	\$521.25	0.50	\$260.62
	JCM	Draft email regarding timing of filing Notice of Appeal (.1); review emails from Mr. Myers regarding NCF Appeal (.4).	\$371.25	0.50	\$185.62
April 24, 2020	MSB	Call with client re budget for appeal (.1). Related emails to tea re same (.1).	\$521.25	0.20	\$104.25

	PH	[NCF Appeal] Attention to Notice of Appeal filing. Review upcoming deadlines and update appeal tracking chart. (.4) Review USDC instructions for filing Transcript Order Form. Review Notice of Appearance of Counsel form required by 11th Cir Court of Appeals. Communications with team re same. (.7)	\$187.50	1.10	\$206.25
April 27, 2020	JCM	Draft email to Mr. Myers regarding abatement of hearing on NCF Renewed Motion to Tax Costs; review response (.2); review draft stipulation of abatement; respond to to Mr. Myers regarding same (.2).	\$371.25	0.40	\$148.50
April 30, 2020	JCM	Review Order abating hearing on NCF's renewed motion to tax fees and costs (.1).	\$371.25	0.10	\$37.12
Totals			<hr/>		
				18.70	\$5,863.12

MELAND RUSSIN & BUDWICK

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May 12, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Box 158, 10th Floor
Miami, FL 33131

Attention:

Matter #: 4189-76

Invoice #: 70462

RE: Palm Beach Finance II, L.P. - Walcheck, Scott - AP

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
April 1, 2020	JCM	Prepare for hearing on affidavit of non-payment and consent judgment; draft and respond to emails regarding service to Mr. Walchek and continuation of hearing (.6).	\$371.25	0.60	\$222.75
	PH	Address issues re service of non-payment affidavit on Scott Walchek. Discuss same with Jim Moon and Glenda Vallejo.(.5) Review docket re Walchek counsel. Draft motion and order continuing hearing and order granting same (.9)	\$187.50	1.40	\$262.50
April 2, 2020	MSB	Review order resetting hearing to obtain FJ; email to Jim and patty re how to proceed re service. Review parameters for acceptable discount.	\$521.25	0.40	\$208.50
	JCM	Review and respond to emails regarding continuing hearing on non-payment of affidavit (.4); review email from Mr. Walchek; draft and respond to emails with Mr. Budwick regarding same (.4).	\$371.25	0.80	\$297.00

	PH	Communications with Glenda Vallejo and Jim Moon re hearing continuance re entry of consent final judgment. Communications with Scott Walchek re same. Review and respond to correspondence re negotiating reduced owed amount.	\$187.50	0.60	\$112.50
April 3, 2020	JCM	Preparation for and call with Mr. Walchek regarding default on settlement (.6).	\$371.25	0.60	\$222.75
April 6, 2020	JCM	Review settlement offer from Mr. Walchek; draft email to Mr. Budwick with recommendation regarding same (.3).	\$371.25	0.30	\$111.38
April 10, 2020	JCM	Review and respond to email from Mr. Walchek (.2); draft emails to Mr. Budwick and Mukamal regarding settlement offer and proposed response (.4).	\$371.25	0.60	\$222.75
April 11, 2020	MSB	Review emails with client re Walchek proposal	\$521.25	0.10	\$52.12
April 20, 2020	JCM	Review and respond to email from Mr. Walcheck regarding his settlement offer (.1).	\$371.25	0.10	\$37.12
April 23, 2020	JCM	Review and respond to settlement offer from Mr. Walcheck (.2).	\$371.25	0.20	\$74.25
Totals			<hr/>		
				5.70	\$1,823.62

MELAND RUSSIN & BUDWICK

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May 12, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Box 158, 10th Floor
Miami, FL 33131

Attention:

Matter #: 4189-77

Invoice #: 70463

RE: Palm Beach Finance II, L.P. - Metro Gem and Vennes - AP

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
April 12, 2020	MSB	Review Vennes related pleadings related to his request for release.	\$521.25	0.30	\$156.38
April 14, 2020	MSB	Review pleadings filed by Vennes and others in crim case.	\$521.25	0.20	\$104.25
April 21, 2020	MSB	Review filings in Vennes crim case.	\$521.25	0.10	\$52.12
	SBG	Review USA filing in vennes/Fry case. .2	\$442.50	0.20	\$88.50
April 22, 2020	MSB	Review Vennes criminal filings,	\$521.25	0.20	\$104.25
April 29, 2020	MSB	Review filings in criminal case.	\$521.25	0.20	\$104.25
Totals				1.20	\$609.75

MELAND RUSSIN & BUDWICK

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May 12, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Suite 2150
Miami, FL 33131

Attention:

Matter #: 4189-83

Invoice #: 70464

RE: Palm Beach Finance Partners, L.P. - UST Fee Litigation

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
April 9, 2020	SBG	Comms w/ client & KM re status and moving forward w/ possible action, (.3) and follow up re same. (.2)	\$590.00	0.50	\$295.00
April 16, 2020	SBG	Follow up on status of law & next steps, and comms w/ tee re same.. .3	\$590.00	0.30	\$177.00
	IH	Online research and review of ABI Article re: 2% of Increased U.S. Trustee Fees Held Unconstitutional (.1); Review cases cited re: same (.2).	\$180.00	0.30	\$54.00
April 20, 2020	MSB	Review Judge Kimball decision on the issue and related articles.	\$695.00	0.40	\$278.00
	UI	Analyze case, pleadings and relevant court dockets.	\$365.00	4.90	\$1,788.50
April 22, 2020	SBG	Comms w/ UST re meet and confer later this week. .2 Consider state of the law. .2 Prep for complaint. .2	\$590.00	0.60	\$354.00
April 23, 2020	UI	Analyze cases and related pleadings (2.9); edit memo (1.7)	\$365.00	4.60	\$1,679.00
	IH	Online research and review of case filed documents re: Mosaic Management Group, Inc, et al., Case No.: 16-20833-EPK.	\$180.00	0.10	\$18.00

April 24, 2020	MSB	Review email from Utibe re her analysis of J. Kimball recent decision and respond re strategy (.3). Review Law360 article on the state of litigation over the issues (.2). Call with UST re this issue (.4). Email to team re same (.1). Call with client re same (.2).	\$695.00	1.20	\$834.00
	SBG	Prepare for call w/ UST re status of decisional law. .2	\$590.00	0.20	\$118.00
	UI	Analyze new case law and related pleadings (1.6); edit memo (.8).	\$365.00	2.40	\$876.00
Totals			<hr/>		
				15.50	\$6,471.50

MELAND RUSSIN & BUDWICK

PROFESSIONAL ASSOCIATION

3200 SOUTHEAST FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
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FID# 65-0340687

May 12, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Suite 2150
Miami, FL 33131

Attention:

Matter #: 4189-84

Invoice #: 70466

RE: Palm Beach Finance Partners, L.P. - NCF: 11th Circuit Appeal

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
April 24, 2020	JCM	Review draft Notice of Appeal; approve for filing (.1); review and respond to email from Mr. Budwick regarding 11th Cir. Appeal guidance from Trustee (.2); draft and respond to emails with Ms. Hornia regarding compliance with deadlines (.3); review email from Ms. Hornia with certain requirements for appeal and deadlines to file (.2).	\$371.25	0.80	\$297.00
April 27, 2020	JCM	Draft email regarding need for certificate of good standing; review response (.2).	\$371.25	0.20	\$74.25
Totals				1.00	\$371.25

MELAND RUSSIN & BUDWICK

PROFESSIONAL ASSOCIATION

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May 12, 2020

Palm Beach Finance Partners, L.P.

c/o Barry Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Box 158, 10th Floor
Miami, FL 33131

Attention:

Matter #: 4190-3

Invoice #: 70468

RE: Case Administration

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
April 20, 2020	MSB	Review filed operating reports.	\$695.00	0.20	\$139.00
Totals				0.20	\$139.00

MELAND RUSSIN & BUDWICK

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May 12, 2020

Palm Beach Finance Partners, L.P.

c/o Barry Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Box 158, 10th Floor
Miami, FL 33131

Attention:

Matter #: 4190-7

Invoice #: 70467

RE: Palm Beach Finance Partners, L.P. - LP Avoidance Litigation

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
April 6, 2020	MSB	Review tolling agreement memo; work on determining next steps.	\$521.25	0.40	\$208.50
April 28, 2020	JCM	Review and consider potential causes of action against BACAP Funds; draft emails to Mr. Goldberg regarding need to discuss claims and tolling agreement; review responses (.6).	\$371.25	0.60	\$222.75
Totals				1.00	\$431.25

MELAND RUSSIN & BUDWICK

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June 4, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Suite 2150
Miami, FL 33131

Attention:

Matter #: 4189-1

Invoice #: 70654

RE: Costs Only

DISBURSEMENTS		Disbursements	Receipts
March 21, 2020	AMERICAN EXPRESS	48.00	
	MEALS IN MN/TRAVEL EXP. FOR SBG		
	AMERICAN EXPRESS	30.00	
	COURTCALL ID#10334130		
	AMERICAN EXPRESS	28.52	
	TRANSPORTATION/ MN TRAVEL EXP. FOR SBG		
	AMERICAN EXPRESS	726.52	
	HOTEL IVY/LODGING/ MN TRAVEL EXP. FOR SBG (1/26/20-1/28/20)		
	AMERICAN EXPRESS	71.69	
	MANNA LIFE FOOD/ MEDIATION LUNCH		
	AMERICAN EXPRESS	46.00	
	GRUBHUB/MEDIATION LUNCH		
	AMERICAN EXPRESS	26.08	
	UNION CAFE/MEDIATION LUNCH		
May 4, 2020	AMERICAN EXPRESS	99.90	
	PACER/INV.2601644-Q12020		
May 5, 2020	West Payment Center	1,213.93	
	INV.842224341		
Totals		\$2,290.64	\$0.00

MELAND RUSSIN & BUDWICK

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June 4, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Suite 2150
Miami, FL 33131

Attention:

Matter #: 4189-2

Invoice #: 70655

RE: Case Administration

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
May 1, 2020	LRT	Email 2019 Grantor Tax Information Statement from PCI to Gene.	\$260.00	0.10	\$26.00
May 4, 2020	SBG	Comms w/ stakeholder re info request. .1	\$590.00	0.10	\$59.00
May 5, 2020	SBG	Communications w/ stakeholder re third (and others) distribution. .2 Follow up with KM re same. .2 Communications with another stakeholder re status of case. .3	\$590.00	0.70	\$413.00
May 6, 2020	SBG	Comms w/ stakeholder & KM re stakeholder distribution request below standard minimum amount. .5	\$590.00	0.50	\$295.00
May 7, 2020	SBG	Review stakeholder request and relayed to KM re tax info for 2019. .2	\$590.00	0.20	\$118.00
	LRT	Read and reply to email from Michael Weprin re tax docs. Email Gene re same.	\$260.00	0.20	\$52.00
May 8, 2020	SBG	Work on prep and attend conf call w/ stakeholder re open items @ PBF level. .6	\$590.00	0.60	\$354.00
May 13, 2020	SBG	Comms w/ KM re stakeholder distribution issues and follow up. .2	\$590.00	0.50	\$295.00

		review KM info re case analysis. .1			
		follow up comm w/ stakeholder re request for info. .2			
May 14, 2020	MSB	Receive inquiry and request for certain information from the USA; compile information and then send response email.	\$695.00	0.70	\$486.50
	LRT	Forward Grantor letter to Gene re BMO Trust distribution.	\$260.00	0.10	\$26.00
May 15, 2020	MSB	Emails with client re restitution process.	\$695.00	0.10	\$69.50
May 18, 2020	SBG	Comms w/ stakeholder re status; .3	\$590.00	0.60	\$354.00
		Comms w/ client re status matters and path towards closing of case. .3			
May 19, 2020	MSB	Emails re Guardian desire to assign its interest.	\$695.00	0.10	\$69.50
	SBG	Multiple comms w/ stakehodler re status & claim transfer (.3) and follow up re same by reviewing court-filed docs (.7), and multiple f-u comms w/ client (.4)	\$590.00	1.40	\$826.00
May 20, 2020	SBG	Comms w/ client re status and steps towards closing of case, and certain open items. .2	\$590.00	0.60	\$354.00
		follow up re same, on open items. .4			
May 21, 2020	SBG	Prepare for and attend hearing today on admin items (trusts) and other items. .7	\$590.00	0.90	\$531.00
		Follow up with client re same, and next steps. .2			
May 28, 2020	MSB	Address additional items to post to website.	\$695.00	0.10	\$69.50
	LRT	Review PBF website and email corrections.	\$260.00	0.20	\$52.00
May 30, 2020	LRT	Exchange emails with Jim re website.	\$260.00	0.10	\$26.00

Totals	7.80	\$4,476.00
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MELAND RUSSIN & BUDWICK

PROFESSIONAL ASSOCIATION

3200 SOUTHEAST FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
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FACSIMILE (305) 358-1221

FID# 65-0340687

June 4, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Suite 2150
Miami, FL 33131

Attention:

Matter #: 4189-7

Invoice #: 70656

RE: Fee Application

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
May 7, 2020	MSB	Review and redact as appropriate MRB April invoices.	\$695.00	0.30	\$208.50
May 12, 2020	MSB	Review and edit letter to client with attachments re May invoices.	\$695.00	0.20	\$139.00
	LRT	Prepare calc table and invoice transmittal letter.	\$260.00	0.40	\$104.00
May 14, 2020	LRT	Work on fees/recoveries tables.	\$260.00	1.20	\$312.00
May 15, 2020	SBG	Work on prep for hearings next week. .4	\$590.00	1.10	\$649.00
May 17, 2020	MSB	Work on motion for fees. .7 Edit motion for additional fee for MRB.	\$695.00	3.10	\$2,154.50
May 18, 2020	SBG	Prepare for 5-21 hearing. .9	\$590.00	0.90	\$531.00
	LRT	Review fees/recoveries table from KM.	\$260.00	0.30	\$78.00
May 20, 2020	SBG	Prep, including comms w/ client re fee apps and hearing tomorrow. .3	\$590.00	0.30	\$177.00
May 21, 2020	MSB	Work on motion for additional fee, primarily fact section of settlements reached with explanations of background and details.	\$695.00	2.80	\$1,946.00

	SBG	Attend fee hearing and follow up re same with orders (.1) and comms w/ client (.2)	\$590.00	0.30	\$177.00
May 22, 2020	MSB	Edit section regarding PCI case in motion for additional fee.	\$695.00	0.60	\$417.00
	PH	Draft orders on fee apps for Barry Mukamal as Trustee, KapilaMukamal and MRB.	\$250.00	1.10	\$275.00
May 23, 2020	MSB	Work on motion for additional fee (sections regarding Petters cases).	\$695.00	1.40	\$973.00
May 24, 2020	MSB	Work on motion for additional fee (sections as to PCI cases, sale of Varga claim, history of M&I litigation, Metro Gem litigation, PCI cases, and various other sections).	\$695.00	6.70	\$4,656.50
May 28, 2020	LRT	Email Jim to have fee orders posted on website.	\$260.00	0.10	\$26.00
May 29, 2020	LRT	Email re invoices okay to pay and update calendar.	\$260.00	0.10	\$26.00
May 31, 2020	MSB	Work on motion for MRB additional fee (sections on PCI case, M&I , Metro Gem, and GE Capital).	\$695.00	2.20	\$1,529.00

Totals			23.10	\$14,378.50
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COURTESY DISCOUNT				(\$2,000.00)
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BALANCE DUE				\$12,378.50
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MELAND RUSSIN & BUDWICK

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FID# 65-0340687

June 4, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Box 158, 10th Floor
Miami, FL 33131

Attention:

Matter #: 4189-13

Invoice #: 70657

RE: Palm Beach Finance Partners, L.P. - Petters Company, Inc. C11 BKC

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
May 6, 2020	LRT	Work on fees/recoveries spreadsheets.	\$260.00	1.10	\$286.00
May 7, 2020	MSB	Review misc Polaroid filings. Review Receiver's interim report.	\$695.00	0.20	\$139.00
	SBG	Review Minn filings re Polaroid and status report for kelley as receiver. .2	\$590.00	0.20	\$118.00
May 11, 2020	MSB	Review operating trust by trust.	\$695.00	0.10	\$69.50
	SBG	Review quarterly report. .1 follow up re same, and consideration of status. .2	\$590.00	0.30	\$177.00
May 13, 2020	SBG	Review minn filings. .2	\$590.00	0.20	\$118.00
May 14, 2020	MSB	Review pleadings in Lancelot bankruptcy.	\$695.00	0.10	\$69.50
May 15, 2020	SBG	Multiple comms w/ client and review of comms from D Kelley re distribution and receivership. .3	\$590.00	0.30	\$177.00
	LRT	Monitor numerous dockets.	\$260.00	0.30	\$78.00
May 17, 2020	MSB	Email to PCI Trust case manager re next interim distribution.	\$695.00	0.10	\$69.50

Totals	2.90	\$1,301.50
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June 4, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Box 158, 10th Floor
Miami, FL 33131

Attention:

Matter #: 4189-76

Invoice #: 70658

RE: Palm Beach Finance II, L.P. - Walcheck, Scott - AP

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
May 13, 2020	JCM	Draft email regarding materials for hearing on Affidavit of Non-Payment and Final Consent Judgment (.2).	\$371.25	0.20	\$74.25
May 14, 2020	MSB	Review results from hearing today and address next steps.	\$521.25	0.10	\$52.12
	JCM	Prepare for and attend hearing on non-affidavit of payment and final consent judgment (1.5); draft emails regarding result of hearing and finalization of final consent judgment (.1).	\$371.25	1.60	\$594.00
May 22, 2020	JCM	Review docket for entry of Consent Judgment; review emails regarding same (.2); draft email regarding entry of consent judgment; review response (.2).	\$371.25	0.40	\$148.50
Totals				2.30	\$868.87

MELAND RUSSIN & BUDWICK

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June 4, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Box 158, 10th Floor
Miami, FL 33131

Attention:

Matter #: 4189-77

Invoice #: 70659

RE: Palm Beach Finance II, L.P. - Metro Gem and Vennes - AP

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
May 13, 2020	MSB	Review pleadings in crim case.	\$521.25	0.20	\$104.25
Totals				0.20	\$104.25

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June 4, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Suite 2150
Miami, FL 33131

Attention:

Matter #: 4189-83

Invoice #: 70660

RE: Palm Beach Finance Partners, L.P. - UST Fee Litigation

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
May 10, 2020	UI	Draft Complaint on Trustee fee issues.	\$365.00	4.30	\$1,569.50
May 21, 2020	MSB	Review filings in Mosaic case re UST fee dispute.	\$695.00	0.30	\$208.50
	LRT	Pull pleadings for review.	\$260.00	0.10	\$26.00
Totals				4.70	\$1,804.00

MELAND RUSSIN & BUDWICK

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June 4, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Suite 2150
Miami, FL 33131

Attention:

Matter #: 4189-84

Invoice #: 70661

RE: Palm Beach Finance Partners, L.P. - NCF: 11th Circuit Appeal

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
May 5, 2020	JCM	Draft email regarding deadlines for appeal (.1).	\$371.25	0.10	\$37.12
	PH	Prepare transcript information form and notice of appearance re 11th Cir Court of Appeals matter. (.5) Further review of deadlines and tracking chart. (.4) Communications with Jim Moon re same. (.3)	\$187.50	1.20	\$225.00
May 6, 2020	JCM	Review forms required to be filed for Appeal; draft email to Ms. Hornia regarding same; review email to Mr. Kula regarding same (.4).	\$371.25	0.40	\$148.50
May 7, 2020	JCM	Review and respond to emails regarding filing of required forms for 11th Cir. Appeal (transcripts and NOA); call with Ms. Hornia regarding same (.4); review and respond to emails regarding assignment of appeal to 11th Circuit so that required forms can be filed on time (.3).	\$371.25	0.70	\$259.88
	PH	[NCF Appeal] - review docket and discuss issues re filing deadline and forms	\$187.50	0.60	\$112.50

		with Jim Moon. Communications with Irene Hernandez re same. Monitor docket.			
May 8, 2020	JCM	Draft and respond to emails regarding filing of transcript form and notice of appearance, and lack of case number for appeal (.4).	\$371.25	0.40	\$148.50
	PH	Docket review and attend to issues re deadlines.	\$187.50	0.30	\$56.25
	IH	Conference call with the Clerk of the 11th Circuit Court of Appeal re: deadline to file Transcript Information Form.	\$135.00	0.10	\$13.50
May 9, 2020	JCM	Draft email regarding assignment of appeal to 11th Circuit.	\$371.25	0.10	\$37.12
May 12, 2020	JCM	Review acknowledgment of receipt of NOA; draft email and call with Ms. Hornia regarding same (.2).	\$371.25	0.20	\$74.25
	PH	Review Court's Acknowledgment of Receipt of NOA from USCA. Communications with Jim Moon and Irene Hernandez re same.	\$187.50	0.40	\$75.00
May 13, 2020	JCM	Review and respond to emails regarding filing deadlines and certificate of interested parties (.2).	\$371.25	0.20	\$74.25
	PH	Review 11th Circuit Rules.(.3) Updates to appellate deadline tracking chart.(.3) Prepare Certificate of Interested Parties.(.8) Communications with Jim Moon and Irene Hernandez re same. (.2)	\$187.50	1.60	\$300.00
May 15, 2020	JCM	Review transcript request form and notice of appearance for filing with 11th Circuit; review and respond to emails regarding same (.2).	\$371.25	0.20	\$74.25
	IH	Revise Transcript Order Form.	\$135.00	0.10	\$13.50

May 20, 2020	JCM	Review and respond to emails regarding filing CIP (.3).	\$371.25	0.30	\$111.38
	PH	Review deadlines and communicate with Jim Moon and Irene Hernandez re CIP. Review CIP and discuss same with Irene.	\$187.50	0.20	\$37.50
	IH	Finalize Certificate of Interested Person and Corporate Disclosure Statement.	\$135.00	0.10	\$13.50
May 29, 2020	JCM	Draft email to Mr. Myers regarding request for extension of time to file Appellant's brief; review response (.2); draft email regarding preparation of motion; review response (.2).	\$371.25	0.40	\$148.50
Totals			<hr/>		
				7.60	\$1,960.50

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June 4, 2020

Palm Beach Finance Partners, L.P.

c/o Barry Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Box 158, 10th Floor
Miami, FL 33131

Attention:

Matter #: 4190-2

Invoice #: 70662

RE: Palm Beach Finance Partners, L.P. - Litigation

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
May 14, 2020	JCM	Review and respond to emails regarding settlement offer to BACAP Funds; finalize settlement offer and transmit to Mr. Goldberg (.5).	\$371.25	0.50	\$185.62
Totals				0.50	\$185.62

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June 4, 2020

Palm Beach Finance Partners, L.P.

c/o Barry Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Box 158, 10th Floor
Miami, FL 33131

Attention:

Matter #: 4190-7

Invoice #: 70663

RE: Palm Beach Finance Partners, L.P. - LP Avoidance Litigation

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
May 1, 2020	JCM	Review PBF file on BACAP Funds claims in PBF; review causes of action and cases on redemption and creditor vs. Investor status (2.4); call with Mr. Goldberg regarding potential settlement (.3).	\$371.25	2.70	\$1,002.38
May 13, 2020	JCM	Research for and drafting of settlement offer to BACAP Funds; draft email regarding same (1.4).	\$371.25	1.40	\$519.75
May 14, 2020	MSB	Review and edit draft letter to counsel to tolled profiteer.	\$521.25	0.20	\$104.25
May 15, 2020	JCM	Draft email regarding response deadline to settlement offer (.1).	\$371.25	0.10	\$37.12
Totals				4.40	\$1,663.50

MELAND RUSSIN & BUDWICK

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FID# 65-0340687

July 10, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Suite 2150
Miami, FL 33131

Attention:

Matter #: 4189-1

Invoice #: 70978

RE: Costs Only

DISBURSEMENTS**Disbursements****Receipts**

		398.55	
	DUPLICATION EXPENSE		
June 4, 2020	West Payment Center	2,725.91	
	INV.842394480		
	OUELLETTE & MAULDIN	34.00	
	4189-1/INV.969857		
June 17, 2020	I PRO TECH, LLC	1,751.03	
	4189-1/INV.INV19986		
	Totals	\$4,909.49	\$0.00

MELAND RUSSIN & BUDWICK

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July 10, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Suite 2150
Miami, FL 33131

Attention:

Matter #: 4189-2

Invoice #: 70979

RE: Case Administration

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
June 8, 2020	LRT	Update pending items memo and case closing checklist.	\$260.00	0.20	\$52.00
June 9, 2020	SBG	Comms w/ stakeholder re request to allow transfes. .2	\$590.00	0.20	\$118.00
June 10, 2020	MSB	Work on issues re next interim distrib.	\$695.00	0.20	\$139.00
	SBG	Comms w/ stakeholder re status of transfers of beneficial interests. .2	\$590.00	0.20	\$118.00
June 11, 2020	MSB	Emails with creditor re status of PBF and PCI cases. Email to client re antidilution re Varga claim based on upcoming PCI distribution.	\$695.00	0.60	\$417.00
	SBG	Comms w/ stakeholder, and follow up with client, re next distribution. .3	\$590.00	0.30	\$177.00
June 12, 2020	SBG	Multiple comms w/ stakeholder's successor, (.2) trustee (.2) & KM (.3) regarding interest holder and process.	\$590.00	0.70	\$413.00
June 14, 2020	MSB	Review and respond to inquiry from creditor re PCI and other admin issues.	\$695.00	0.40	\$278.00
	MSB	Review emails re Ralston.	\$695.00	0.20	\$139.00

	SBG	Multiple comms w/ stakeholder re status & info request. .3	\$590.00	0.40	\$236.00
June 15, 2020	SBG	Review comm w/ another stakeholder re status..1 Comms w/ stakeholder rep re interest transfer / death. .3	\$590.00	0.30	\$177.00
June 16, 2020	SBG	Consider expenses / costs to estate, and case moves forward. .2	\$590.00	0.20	\$118.00
	UI	Draft motion to abate (1.2); edit complain (.9)) review dockets and pleadings in similar cases (.7)	\$365.00	2.80	\$1,022.00
June 17, 2020	LRT	Email Gene requesting details from PCI receipt/distribution for notice.	\$260.00	0.10	\$26.00
June 18, 2020	MSB	Work on ensuring trusts receive anti-dilution pymt from Greenpond based on 7th interim PCI distrib. Edit notice of receipt of the distribution,.	\$695.00	0.20	\$139.00
	SBG	Multiple comms w/ stakeholder re status. .2 prepare for notice of filing re next receipt of monies. .1 comms w/ Tee re another stakeholder inquiry re status and distribution. .2	\$590.00	0.50	\$295.00
	LRT	Exchange emails with Gene re PCI receipt/distribution. Prepare seventh notice re same.	\$260.00	0.20	\$52.00
June 19, 2020	MSB	Call with client.	\$695.00	0.30	\$208.50
	SBG	Review misc filings. .2	\$590.00	0.20	\$118.00
	LRT	Email to have pleading placed on website.	\$260.00	0.10	\$26.00
June 27, 2020	LRT	Forward email query re tax docs from Michael Weprin.	\$260.00	0.10	\$26.00
June 29, 2020	MSB	Email to Sharmila re updated recoveries chart at end of 2nd Q.	\$695.00	0.10	\$69.50
Totals				8.50	\$4,364.00

MELAND RUSSIN & BUDWICK

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July 10, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Suite 2150
Miami, FL 33131

Attention:

Matter #: 4189-7

Invoice #: 70980

RE: Fee Application

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
June 1, 2020	MSB	Work on motion for additional fee (sections on PCI background).	\$695.00	2.80	\$1,946.00
	LRT	Email re invoice okay to pay and update calendar. Work on fees/recoveries spreadsheet.	\$260.00	0.90	\$234.00
June 2, 2020	MSB	Work on motion for additional fee (sections on PCI, LTC, Varga litigation).	\$695.00	2.80	\$1,946.00
	LRT	Work on fees/recoveries and reconciliation between MRB/KM spreadsheets.	\$260.00	2.10	\$546.00
June 3, 2020	MSB	Review for redaction MRB may invoices.	\$695.00	0.30	\$208.50
	PH	Work on reconciliation of settlements and contingency fee table. Communications with Melissa Katz re same.	\$250.00	2.70	\$675.00
June 5, 2020	LRT	Prepare calc table and transmittal letter for May invoices.	\$260.00	0.20	\$52.00
June 10, 2020	MSB	Work on developing facts in the motion for additional fee.	\$695.00	0.40	\$278.00
June 12, 2020	LRT	Review spreadsheet from Melissa Katz re 9019 contingency fee report.	\$260.00	0.40	\$104.00

June 20, 2020	MSB	Work on motion for additional fee (including conclusion and sections related to professional settlements).	\$695.00	1.20	\$834.00
June 25, 2020	MSB	Work on additional fee motion.	\$695.00	0.50	\$347.50
	LRT	Email re invoice okay to pay and update calendar.	\$260.00	0.10	\$26.00
June 26, 2020	SBG	Work on fee motion. .7	\$590.00	0.70	\$413.00
June 28, 2020	MSB	Work on motion for additional fee (sections on PCI, Fulbright, background, analysis of fee amount).	\$695.00	4.20	\$2,919.00
Totals				19.30	\$10,529.00
COURTESY DISCOUNT					(\$1,000.00)
TOTAL					\$9,529.00

MELAND RUSSIN & BUDWICK

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FID# 65-0340687

July 10, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee

1 S.E. 3rd Avenue, Suite 2150

Miami, FL 33131

Attention:

Matter #: 4189-9

Invoice #: 70981

RE: Litigation

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
June 4, 2020	SBG	Go over open lit items. .3	\$442.50	0.30	\$132.75
June 7, 2020	SBG	Review open items and consent FJ. .2	\$442.50	0.20	\$88.50
Totals				0.50	\$221.25

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July 10, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Box 158, 10th Floor
Miami, FL 33131

Attention:

Matter #: 4189-13

Invoice #: 70982

RE: Palm Beach Finance Partners, L.P. - Petters Company, Inc. C11 BKC

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
June 4, 2020	MSB	Review 8th Circuit decision re Ritchie v JPM.	\$695.00	0.20	\$139.00
	SBG	Review court order from 8th circuit re creditor claim. .4	\$590.00	0.40	\$236.00
June 7, 2020	SBG	Review Vennes motion in Minn. .2	\$590.00	0.20	\$118.00
June 8, 2020	MSB	Updates re next interim distribution.	\$695.00	0.10	\$69.50
	SBG	Multiple comms w/ PCI tee rep re next distribution. .2 consider open items at this level. .2	\$590.00	0.40	\$236.00
June 10, 2020	SBG	Review comms between Tee and PCI trust re next distribution, and consider related items. .3	\$590.00	0.30	\$177.00
June 11, 2020	SBG	Multiplle comms w/ client re PCI distribution and anti-dilution w/ Greenpond. .3	\$590.00	0.30	\$177.00
June 14, 2020	SBG	Comms w/ client & PCI tee rep re possible litigation @ PCI level. .2	\$590.00	0.20	\$118.00
June 16, 2020	SBG	Review filing in Minn court re w/d as intervenors. .1	\$590.00	0.10	\$59.00
June 17, 2020	MSB	Emails re receipt of next interim PCI distrib. Review filings re Ritchie v JPM.	\$695.00	0.30	\$208.50

June 26, 2020	SBG	Review filings in Minn court re ancillary PCI litigation. .2 Multiple comms w/ PCI Tee rep & client re next distribution. .2	\$590.00	0.30	\$177.00
	SBG	Review Minn court papers. .1 consider status of PCI case for next steps. .5	\$590.00	0.60	\$354.00
Totals			<hr/>		
				3.40	\$2,069.00

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July 10, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Box 158, 10th Floor
Miami, FL 33131

Attention:

Matter #: 4189-19

Invoice #: 70983

RE: Palm Beach Finance II, L.P. - M&I

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
June 26, 2020	MSB	[REDACTED]	\$521.25	3.20	\$1,668.00
June 27, 2020	MSB	[REDACTED]	\$521.25	0.90	\$469.12
	SBG	[REDACTED]	\$442.50	0.40	\$177.00
June 29, 2020	SBG	[REDACTED]	\$442.50	0.30	\$132.75
June 30, 2020	MSB	[REDACTED]	\$521.25	0.20	\$104.25
	LRT	[REDACTED]	\$195.00	0.20	\$39.00
		[REDACTED]			
Totals				5.20	\$2,590.12

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July 10, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Box 158, 10th Floor
Miami, FL 33131

Attention:

Matter #: 4189-69

Invoice #: 70984

RE: Palm Beach Finance II, L.P. - MetroGem Donations APs

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
June 1, 2020	SBG	Consider 11 Cir appellate issues for NCF> .3	\$442.50	0.30	\$132.75
Totals				0.30	\$132.75

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July 10, 2020

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c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Box 158, 10th Floor
Miami, FL 33131

Attention:

Matter #: 4189-76

Invoice #: 70985

RE: Palm Beach Finance II, L.P. - Walcheck, Scott - AP

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
June 4, 2020	MSB	Review status re collection of judgment.	\$521.25	0.10	\$52.12
	JCM	Review and respond to email regarding consent final judgment recording (.2); review statute regarding recording of final judgments in other jurisdictions (.1).	\$371.25	0.30	\$111.38
	PH	Research re recording judgment in CA and communications with JCM re same.	\$187.50	0.40	\$75.00
June 5, 2020	JCM	Review withdrawal of Mr. Campbell and withdrawal of withdrawal (.1); review and respond to email from Mr. Budwick regarding Mr. Campbell's representation of the Walcheck's and their entities (.2); call to Mr. Campbell's office (.1); draft and respond to emails regarding status of entry of consent judgment (.3).	\$371.25	0.70	\$259.88
	PH	Communications with JCM and GV re consent final judgment and status of same.	\$187.50	0.20	\$37.50

June 8, 2020	JCM	Draft email regarding recordation of Consent Judgment (.1); call with Mr. Campbell regarding withdrawal of withdrawal (.2).	\$371.25	0.30	\$111.38
June 10, 2020	PH	Research re registration of federal judgment in CA.	\$187.50	0.60	\$112.50
June 16, 2020	JCM	Call with Ms. Hornia to discuss procedure for registering consent final judgment against Scott and Kelli Walcheck in California (.2).	\$371.25	0.20	\$74.25
	PH	Online research re process for recording judgment in CA and discuss same with Jim Moon.	\$187.50	0.90	\$168.75
June 18, 2020	JCM	Consider best method for registering judgment against the Walchek's in California (.3); review financial statement from the Walcheks (.1); review and respond to email from Mr. Adams with final consent judgment for review and conflict clear (.2); call with Mr. Adams regarding potential retention, costs for same and draft retention agreement (.2).	\$371.25	0.80	\$297.00
June 19, 2020	JCM	Review financial statement submitted by the Walchek's (.1).	\$371.25	0.10	\$37.12
June 24, 2020	MSB	Emails re logistics of costs of enforcing judgment in Calif.	\$521.25	0.20	\$104.25
	JCM	Draft and respond to emails with Mr. Budwick and Mr. Genet regarding retention of California counsel to register Walchek judgment (.2); draft email to Mr. Mukamal regarding same; review response (.2); call with UST Feinman regarding issues related to retention of California counsel (.2); draft email to Mr. Mukamal regarding same (.1).	\$371.25	0.70	\$259.88

June 25, 2020	JCM	Review and respond to email from Mr. Adams regarding changes to retention agreement (.1).	\$371.25	0.10	\$37.12
June 29, 2020	JCM	Revise and edit draft retention agreement from Rutan; draft email to Mr. Adams regarding same (.4); call with Mr. Adams regarding same (.2).	\$371.25	0.60	\$222.75
Totals				6.20	\$1,960.88

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July 10, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Box 158, 10th Floor
Miami, FL 33131

Attention:

Matter #: 4189-77

Invoice #: 70986

RE: Palm Beach Finance II, L.P. - Metro Gem and Vennes - AP

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
June 7, 2020	MSB	Review Vennes filings to obtain release due to Covid risk.	\$521.25	0.30	\$156.38
June 8, 2020	MSB	Emails and updates re status of Vennes tax dispute and next steps. Emails with PCI case manager re same.	\$521.25	0.30	\$156.38
	SBG	Multiple comms w/ KOH re vennes tax status and related items. .4 Follow up with client re same. .2	\$442.50	0.60	\$265.50
June 9, 2020	MSB	Further emails re Vennes tax refund issues.	\$521.25	0.20	\$104.25
	SBG	Comms w/ client & KOH re Vennes tax appeal, further open related items. .6 consider post trial filings. .5	\$442.50	1.10	\$486.75
June 10, 2020	MSB	Review Vennes order denying his request for early release.	\$521.25	0.10	\$52.12
	SBG	Review court filing re Vennes request. .2	\$442.50	0.20	\$88.50
June 12, 2020	SBG	Follow up re tax appeal status of action and comms w/ PCI Tee & client .3	\$442.50	0.30	\$132.75
June 14, 2020	MSB	Review status re communications between	\$521.25	0.20	\$104.25

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July 10, 2020

Palm Beach Finance II, L.P.

c/o Barry E. Mukamal, Chapter 11 Trustee
1 S.E. 3rd Avenue, Suite 2150
Miami, FL 33131

Attention:

Matter #: 4189-83

Invoice #: 70987

RE: Palm Beach Finance Partners, L.P. - UST Fee Litigation

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
June 4, 2020	UI	Analyze relevant case law and draft complaint	\$365.00	5.10	\$1,861.50
June 5, 2020	UI	Draft complaint.	\$365.00	1.70	\$620.50
June 7, 2020	UI	Draft Complaint and research relevant issues.	\$365.00	6.90	\$2,518.50
June 8, 2020	UI	Review UST memo.	\$365.00	0.40	\$146.00
June 11, 2020	MSB	Email from UST's Office; call with same; notes to file re next steps. Review draft complaint.	\$695.00	1.20	\$834.00
	SBG	Comms w/ atty Jill Kelso from UST re status and potential action re fees. .3	\$590.00	0.30	\$177.00
June 14, 2020	MSB	Emails with team, PCI Trustee and client re next steps.	\$695.00	1.00	\$695.00
	MSB	Review memo from Utibe.	\$695.00	0.20	\$139.00
June 17, 2020	MSB	Review emails with UST re setting up call.	\$695.00	0.10	\$69.50
	SBG	Comms w/ UST re status call. .2	\$590.00	0.20	\$118.00
	UI	Draft motion to abate and edit complaint.	\$365.00	2.60	\$949.00

June 18, 2020	UI	Draft complaint and research relevant issues.	\$365.00	3.20	\$1,168.00
June 19, 2020	UI	Draft complaint related to fees issue and review relevant case law.	\$365.00	6.70	\$2,445.50
June 20, 2020	UI	Draft trustee fee issue complaint; draft motion to abate.	\$365.00	2.70	\$985.50
June 22, 2020	SBG	Prepare for (.2), and follow up on (.3) and have (.3) comms w/ UST re status and claims.	\$590.00	0.80	\$472.00
	UI	Review dockets in willows, first river and mosaic; edit motion to abate.	\$365.00	1.20	\$438.00
June 24, 2020	UI	Edit complaint.	\$365.00	1.80	\$657.00
June 25, 2020	MSB	Edit motion to abate (.6). Edit complaint (.8). Email to Utibe re same (.1).	\$695.00	1.50	\$1,042.50
	SBG	Consider adversary and motion to abate and strategy.	\$590.00	0.30	\$177.00
June 26, 2020	SBG	.3 Review again draft complaint and motion to abate. .2	\$590.00	0.20	\$118.00
Totals				38.10	\$15,631.50

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July 10, 2020

Palm Beach Finance II, L.P.

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1 S.E. 3rd Avenue, Suite 2150
Miami, FL 33131

Attention:

Matter #: 4189-84

Invoice #: 70988

RE: Palm Beach Finance Partners, L.P. - NCF: 11th Circuit Appeal

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
June 1, 2020	JCM	Draft and respond to emails regarding extension of time to file appellant's brief (.3); draft email to Mr. Budwick regarding deadline for filing Civil Appeal Statement (.1); draft and respond to emails with Mr. Myers regarding extension of time to file appellant's brief and motion to file Civil Appeal Statement out of time (.2); revise and edit Civil Appeal Statement; research regarding same (.4).	\$371.25	1.00	\$371.25
	PH	Draft Civil Appeal Statement. Draft Motion to File Civil Appeal Statement Out of Time. Review FRAP.	\$187.50	1.60	\$300.00
June 2, 2020	JCM	Review revised Motion to File Civil Appeal Statement Out of Time; review and respond to emails regarding same (.4).	\$371.25	0.40	\$148.50
	PH	Review FRAP and additional work on motion to file file Civil Appeal Statement out of time.	\$187.50	0.60	\$112.50

June 3, 2020	JCM	Review docket and order approving motion to file Civil Appeal Statement out of time; draft email regarding same (.2); research for drafting Appellant's Brief (2.3).	\$371.25	2.50	\$928.12
June 4, 2020	JCM	Review and respond to emails regarding 11th Circuit procedure and need to discuss with Mr. Kula (.6); call with Ms. Hornia regarding same (.2); review and respond to email from Mr. Kula regarding assistance with appeal (.1).	\$371.25	0.90	\$334.12
	PH	Multiple communications with JCM re status of case. Communications with Elliot Kula re case.	\$187.50	0.80	\$150.00
June 5, 2020	JCM	Call with Mr. Kula regarding appellate process issues (.2); draft and respond to emails regarding materials to be sent to Mr. Kula (.1); call with Ms. Hornia to discuss deadlines in Appeal; review and respond to emails regarding same (.2); research for drafting Appellant's brief (3.8).	\$371.25	4.30	\$1,596.38
	PH	Multiple communications with JCM and Elliot Kula. Compile documents for Kula's review. Attend to deadlines and discuss same with JCM.	\$187.50	0.60	\$112.50
June 8, 2020	JCM	Review and analyze district court decision and briefs (2.7).	\$371.25	2.70	\$1,002.38
June 9, 2020	MSB	Review notice from the Court and related emails re mandatory 11th Circuit mediation process. Review other notice as well.	\$521.25	0.20	\$104.25
	JCM	Calls with Mr. Kula to discuss timing and strategy issues for appeal (.4); review calendar invite for mediation conference from Ms. Greenfield; draft and	\$371.25	0.70	\$259.88

		respond to emails regarding same (.3).			
June 18, 2020	JCM	Review and respond to email from Mr. Kula regarding correspondence with Mr. Myers regarding motion for extension of time; call with Mr. Kula regarding same (.4).	\$371.25	0.40	\$148.50
June 22, 2020	JCM	Call with Mr. Kula and Mr. Meyers regarding extension of time to file Appellant's brief (.3).	\$371.25	0.30	\$111.38
June 23, 2020	JCM	Review and respond to email from Mr. Kula regarding extension for filing Appellant's Brief and mediation statement (.1)	\$371.25	0.10	\$37.12
June 30, 2020	JCM	Draft email to Mr. Mukamal regarding mediation; review response (.2).	\$371.25	0.20	\$74.25
Totals			<hr/>		
				17.30	\$5,791.13

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July 10, 2020

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1 S.E. 3rd Avenue, Box 158, 10th Floor
Miami, FL 33131

Attention:

Matter #: 4190-7

Invoice #: 70989

RE: Palm Beach Finance Partners, L.P. - LP Avoidance Litigation

DATE	LAWYER	DESCRIPTION	RATE	HOURS	FEE
June 11, 2020	JCM	Draft and respond to emails with Mr. Goldberg regarding settlement discussions with the BACAP Funds and request for extension of time to respond to June 30 (.3).	\$371.25	0.30	\$111.38
June 29, 2020	JCM	Draft email to Mr. Goldberg regarding status of review of settlement offer; review response (.2).	\$371.25	0.20	\$74.25
June 30, 2020	JCM	Draft email to Mr. Goldberg regarding settlement offer; review response (.1).	\$371.25	0.10	\$37.12
Totals				0.60	\$222.75