

IN THE CIRCUIT COURT OF THE 11TH JUDICIAL CIRCUIT
IN AND FOR MIAMI-DADE COUNTY, FLORIDA

LEWIS TEIN P.L., GUY LEWIS and
MICHAEL TEIN,

Plaintiffs,

v.

CASE NO.: **16-21856 (CA 40)**
COMPLEX BUSINESS LITIGATION SECTION

MICCOSUKEE TRIBE OF INDIANS
OF FLORIDA,

Defendant.

**DEFENDANT'S NOTICE OF FILING ATTORNEY FEE AFFIDAVIT OF GEOGE
ABNEY IN SUPPORT OF ATTORNEY FEES AND COSTS**

Defendant, the Miccosukee Tribe of Indians of Florida (the "Tribe"), hereby files this
Notice of Filing the Attorney Fee Affidavit of George Abney in Support of its Motion for
Attorney Fees and Costs.

Respectfully submitted this day of 11th day of November 2020.

/s/ ROBERT O. SAUNOOKE

Robert O. Saunooke, Esq.
Saunooke Law Firm, P.A.
9749 SW 1st Street
Plantation, FL 33324
(561) 302-5297
FBN: 972827
ndnlawyer@hotmail.com

*Attorney for Defendant the Miccosukee Tribe of
Indians of Florida*

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the above and foregoing was sent to
Curt Miner, Esq. Attorney for Plaintiffs at curt@colson.com 255 Alhambra Circle, Penthouse,
Coral Gables, FL 33134 this 11th day of November 2020.

/s/ ROBERT O. SAUNOOKE

Robert O. Saunooke, Esq.
Saunooke Law Firm, P.A.
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IN THE CIRCUIT COURT OF THE 11TH JUDICIAL CIRCUIT
IN AND FOR MIAMI-DADE COUNTY, FLORIDA

LEWIS TEIN, P.L., GUY LEWIS and
MICHAEL TEIN,

Case No.: 16-21856 (CA 40)
COMPLEX BUSINESS LITIGATION SECTION

Plaintiffs,

v.

MICCOSUKEE TRIBE OF INDIANS
OF FLORIDA,

Defendant.

AFFIDAVIT OF GEORGE B. ABNEY

STATE OF GEORGIA)

COUNTY OF FULTON)

George B. Abney, being duly sworn, states:

(1) I am an attorney licensed to practice law in Georgia and Florida. I am admitted to practice in all State Courts in Florida, all state trial courts in Georgia, the U.S. Supreme Court, the U.S. Court of Appeals for the Eleventh Circuit, the U.S. the U.S. District Courts for the Northern and Middle Districts of Georgia, the U.S. District Courts for the Northern and Southern Districts of Florida, and the U.S. Tax Court.

(2) I am a Partner in the Law Firm of Alston & Bird, in the Atlanta, Georgia office. My law firm bio is attached as Exhibit A.

(3) The Firm was retained to represent the Miccosukee Tribe of Indians of Florida in the “Lewis Tien” matter, and I was the lead counsel in the Firm for that matter.

(4) I have reviewed the attached 112 pages of invoices sent to the Miccosukee Tribe for payment between July 6, 2017 and October 16, 2019. Those invoices are attached as Exhibit B. As lead counsel for the Firm it was my duty to review the invoices before they were sent to the client to insure that the times expended on the identified tasks were necessary and appropriate and reflected the normal billing rates which had been set for each of the lawyers, paralegals, and administrative staff whose time was invoiced.

(5) For the purpose of this Affidavit I have again reviewed the attached invoices and I verify that, with the exception of time entries disclosed to Mr. Bruce Rogow which were for other Miccosukee Tribe matters, they accurately reflect the tasks performed, the time expended, and the billing rates for the named persons which were in effect at the time of the billing, for the representation of the Miccosukee Tribe in the Lewis/Tein matter.

(6) I have also reviewed the expenses set forth in the attached invoices, both at the time of issuing the invoices, and shortly before executing this Affidavit, and verify that, with the exception of expense items disclosed to Mr. Bruce Rogow, those costs were reasonable and necessary to the representation of the Miccosukee Tribe in the Lewis/Tien matter.

(7) All of the attached invoices have been paid by the Miccosukee Tribe of Indians of Florida.

Further Affiant sayeth not.

/s/ George B. Abney Nov. 11, 2020
GEORGE B. ABNEY DATE

EXHIBIT A

George Abney

Partner

404.881.7980

george.abney@alston.com

Atlanta | One Atlantic Center, 1201 West Peachtree Street, Suite 4900 | Atlanta, 30309-3424

George Abney is a partner on the firm's Tax Controversy Team, whose practice focuses on civil and criminal tax controversy matters. George has significant trial and appellate experience gained from years as a federal prosecutor with the Tax Division of the U.S. Department of Justice in Washington, D.C., and as an assistant U.S. attorney in the Northern District of Florida. In private practice, he has successfully represented clients in civil tax controversies before the IRS, the U.S. Tax Court, the U.S. district courts and the U.S. bankruptcy courts, as well as in federal grand jury investigations and IRS criminal investigations.

George was recognized by former Attorney General John Ashcroft as a Tax Division Outstanding Attorney, and he has received special recognition from FBI Director Robert S. Mueller, III, for his work in successfully prosecuting *United States v. Dugas*, a case that involved kidnapping, Mann Act and firearms charges. George is listed in *The Best Lawyers in America*® in the area of Tax Law.

George earned his J.D. from the Florida State University College of Law, with high honors, where he served as executive editor of the law review, and his B.A. from Columbia University.

Representative Experience

- In U.S. Tax Court litigation, obtained a full concession from the IRS regarding worker classification. *Florida State University v. Commissioner*, U.S. Tax Court No. 3291-20.
 - In U.S. District Court refund litigation, obtained a 75-percent concession from the government in a matter involving penalties for failure to file gain recognition agreements pursuant to 26 U.S.C. § 367(a)(2). *AVX Corporation v. U.S.*, No. 6:20-cv-01244 (D. South Carolina).
 - Obtained a full concession from the IRS Office of Appeals and Joint Committee on Taxation regarding the statute of limitations for taxpayers claiming refunds attributable to loss-carrybacks.
 - Successfully resolved a client's long-running tax dispute with the IRS by negotiating a Partial Pay Installment Agreement, saving the client approximately \$700 million in penalty and interest payments.
 - In Miami-Dade County Circuit Court (Florida), represented a client facing civil RICO and related claims. Obtained dismissal of all claims on appeal. *Miccosukee Tribe of Indians of Florida v. Lewis Tien, P.L.. et al.*, 227 So. 3d 656 (Fla. 3d DCA 2017).
 - In Bankruptcy Court, represented an investment fund facing significant IRS penalties for failure to provide information returns to investors. Following trial, the Court held no penalties could be imposed because the fund had reasonable cause for the failure provide returns. *In re Refco Pub. Commodity Pool, L.P.*, 554 B.R. 736 (Bankr. D. Del. 2016).
-

- In U.S. Tax Court litigation, represented an Atlanta-based corporation facing \$30 million in additional taxes, penalties and interest. Prior to trial, obtained a full concession from the IRS. *First Multiple Listing Service, Inc., v. Commissioner*, U.S. Tax Court No. 25141-14.
- In U.S. Tax Court litigation, represented a Puerto Rico-based corporation facing substantial additional tax liabilities based on the IRS's assertion that it failed to report U.S.-sourced income effectively connected with a U.S. trade or business. Obtained a settlement prior to trial reducing the proposed additional liabilities by more than 90 percent. *Kiyavi Corp. v. Commissioner*, U.S. Tax Court No. 008021-14.
- Represents multiple clients with the disclosure of foreign bank accounts through the IRS's Offshore Voluntary Disclosure Program (OVDP).
- Represented an executive of a multinational corporation during an IRS criminal investigation involving failure to disclose Swiss bank accounts. Convinced the IRS to drop the investigation.
- Represented the owner of a manufacturing business during a U.S. Department of Justice criminal investigation involving failure to disclose foreign bank accounts. Convinced the Justice Department to drop the investigation.
- Represented a business owner during a three-year grand jury investigation involving allegations of failure to pay more than \$20 million in payroll tax obligations. Convinced the Tax Division of the U.S. Department of Justice to decline prosecution.
- Represented a business owner in U.S. Tax Court litigation where the IRS relied on the "net worth" method to prove income. After demonstrating that the IRS's net-worth calculations contained numerous errors, obtained a settlement reducing the IRS's proposed tax liability by 95 percent. *Patel v. Commissioner*, U.S. Tax Court No. 016960-06.
- In U.S. Tax Court litigation, represented the owner of a trucking company accused of embezzling funds for personal use. Following trial, the court reduced the tax, penalties and interest asserted by the IRS by 90 percent. *Prater v. Commissioner*, T.C. Memo. 2011-68.
- Represented an investment advisor during an IRS criminal investigation of an alleged Ponzi scheme. Convinced the IRS to drop the investigation.
- Represented an investment advisor during the course of a federal grand jury investigation involving allegations of mail fraud, wire fraud and securities fraud. The investigation was concluded with no charges brought against the client.

Publications & Presentations

- Navigating IRS Appeals, Tax Executives Institute, Annual Conference (Panelist, New Orleans, Oct. 2019).
 - How to Succeed at IRS Appeals, Tax Executives Institute, Annual Audit and Appeals National Conference (Panelist, Minneapolis, May 2019).
 - "Tax Avoidance vs. Tax Evasion," *Tax Executive, The Professional Journal of Tax Executives Institute*, December 3, 2018.
 - "INSIGHT: Unconstrained by Consistency: the IRS's Questionable Method of Statutory Interpretation," *Bloomberg BNA Daily Tax Report*, April 23, 2018.
1. "Pros and Cons of Voluntarily Disclosing Past Wrongs: To disclose or not to disclose, that is the question," *Tax Executive, The Professional Journal of Tax Executives Institute*, February 1, 2018.
-

- Prosecuting Criminal Tax Cases: The Defense Perspective, Emory University Law School (Presentation, March 2016).
- Litigation as a Dispute Resolution Strategy, Tax Executives Institute, Audit and Appeals Seminar (Panelist, Boston, June 2016).
- “The Perils of ‘Parallel’ IRS Investigations,” *Practical Tax Strategies*, October 2010.

Education

- Florida State University (J.D., 1998)
- Columbia University (B.A., 1991)

Admitted to Practice

- Georgia
- Florida

Related Services

Federal & International Tax | White Collar, Government & Internal Investigations | Tax Controversy | International | Agribusiness | Tax

EXHIBIT B

ATLANTA
CHARLOTTE
DALLAS
LOS ANGELES
NEW YORK
RESEARCH TRIANGLE
SAN FRANCISCO
SILICON VALLEY
WASHINGTON, DC
BEIJING
BRUSSELS

ALSTON & BIRD

PLEASE SEND PAYMENT WITH REMITTANCE COPY TO:

P. O. Box 933124
Atlanta, GA 31193-3124

ONE ATLANTIC CENTER
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Tax ID: 58-0137615

Jeanine Bennett, Esq.
General Counsel, In-House
Miccosukee Tribe of Indians of Florida
500 S.W. 177th Avenue
Miami, FL 33194

July 6, 2017
Client: 061536
Matter: 493969
Invoice #: 10897636
GEORGE ABNEY

INVOICE SUMMARY

Re: Lewis-Tein Matter

Services Billed	477,142.00
Other Charges	11,568.42
Invoice Total	488,710.42 USD

TERMS: DUE UPON RECEIPT

US Tax Address:

Alston & Bird LLP
One Atlantic Center
1201 W. Peachtree Street
Atlanta, Georgia 30309-3424
F.E.I # 58-0137615
(404) 881-7000

ELECTRONIC FUNDS TRANSFER INFORMATION

Bank Address: Wells Fargo Bank N.A., 171 17th Street, 7th Floor, Atlanta, GA 30363
For the Account Of: Alston & Bird LLP
ROUTING: ACH: [REDACTED] WIRE: [REDACTED]
Account #: [REDACTED]
Swift Code: WFBUS6S
PLEASE REFERENCE INVOICE NUMBER(S) ON WIRE

Remittance information can be e-mailed to ar@alston.com

ATLANTA
CHARLOTTE
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LOS ANGELES
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SAN FRANCISCO
SILICON VALLEY
WASHINGTON, DC
BEIJING
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Jeanine Bennett, Esq.
General Counsel, In-House
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Miami, FL 33194

July 6, 2017
Client: 061536
Matter: 493969
Invoice #: 10897636
GEORGE ABNEY

Re: Lewis-Tein Matter

For services rendered on the above-referenced matter:

DATE	TIMEKEEPER	HOURS	DESCRIPTION
05/01/2017	GEORGE ABNEY	1.00	Review sovereign immunity appellate briefs; multiple emails regarding depositions and discovery issues.
05/01/2017	MICHAEL BARRY	0.40	Confer with E. Schnapp regarding case strategy.
05/01/2017	MICHAEL BARRY	0.30	Draft email to opposing counsel regarding status of ESI collection and review.
05/01/2017	MICHAEL BARRY	1.60	Draft materials and coordinate logistics related to linear review.
05/01/2017	MICHAEL BARRY	0.70	Revise linear review protocol.
05/01/2017	MICHAEL BARRY	0.90	Draft privilege filter for linear review.
05/01/2017	MICHAEL BARRY	1.50	Review collection of documents in order to confirm adequacy of collection.
05/01/2017	ANDREW BROWN	2.70	Updating review protocol, adding factual background re: criminal allegations, building out coding, and editing; incorporating Mike and Eric's Edits.
05/01/2017	DANIEL DIFFLEY	2.40	Review of State Court and USDC orders on sanctions; consideration of res judicata and collateral estoppel issues.
05/01/2017	SAM KAY	2.40	Email communication with M. Barry regarding documents for batching; set up Privilege term Search Term List; execute PRIV STR; create batches privileged and non-privileged documents for review custodian Colley, Pittman Lovemore, P. Kelly and Tiger; set up coding pane per M. Barry; add reviewers' access to Relativity.
05/01/2017	KENNARD NEAL	0.60	Work on logistics of Lewis Tein review; follow up with M. Barry; work with J. Ferko on organization; confer with S. Kay about database.
05/01/2017	ERIC SCHNAPP	0.60	Revise protocol for review of documents for first line review.
05/01/2017	ERIC SCHNAPP	0.60	Strategize with M. Barry regarding document collection and review and upcoming litigation tasks.
05/01/2017	ERIC SCHNAPP	0.80	Analyze Plaintiffs' reponse to motion to compel discovery from Plaintiffs.

05/01/2017	ERIC SCHNAPP	0.50	Develop strategy to reply to Plaintiffs' response to motion to compel discovery.
05/02/2017	GEORGE ABNEY	3.70	Meet with review team; conference call with M. Barry, E. Schnapp, D. Diffley, R. Saunooke, and J. Bennett regarding depositions and other issues related to discovery; review expert reports; telephone conference with S. Lee regarding computations and payment plan; telephone conference with J. Bennett regarding same; review timeline of Bermudez sanctions matter; review Circuit Court docket sheet regarding motions filed in Bermudez case; telephone conference with D. Diffley regarding expert witness issues; telephone conference with B. Nez regarding statute extension form; research regarding agency issue.
05/02/2017	MICHAEL BARRY	0.70	Conduct quality check to confirm all documents have been collected.
05/02/2017	MICHAEL BARRY	0.60	Prepare for linear review training.
05/02/2017	MICHAEL BARRY	1.10	Conduct linear review training.
05/02/2017	MICHAEL BARRY	0.90	Confer with J. Bennet, R. Saunooke, G. Abney, D. Diffley and E. Schnapp regarding case strategy.
05/02/2017	MICHAEL BARRY	0.50	Confer with J. Ware regarding strategy for identifying documents responsive to written discovery on punitive damages.
05/02/2017	MICHAEL BARRY	0.30	Confer with potential damages expert.
05/02/2017	MICHAEL BARRY	0.40	Review and analyze Plaintiffs' expert report.
05/02/2017	MICHAEL BARRY	0.90	Repeatedly confer with linear review team regarding review progress.
05/02/2017	MICHAEL BARRY	0.80	Draft materials related to preparation for oral argument.
05/02/2017	MICHAEL BARRY	0.70	Prepare materials related to oral argument.
05/02/2017	ANDREW BROWN	1.50	Checking binder; LT Review Protocol Training with reviewers; helping reviewers with documents,
05/02/2017	ERIKA ORCUTT	1.00	Attend linear review training.
05/02/2017	ERIKA ORCUTT	6.00	Conduct linear document review.
05/02/2017	DOREY COLE	5.30	Conduct first-level linear review.
05/02/2017	FELICIA ADAMS	8.00	Conduct first-level linear review.
05/02/2017	FELICIA ADAMS	1.00	Attend linear review training.
05/02/2017	ANNE MYERS	1.00	Attend linear review training.
05/02/2017	ANNE MYERS	7.20	Conduct first-level linear review.
05/02/2017	REBEKAH LEVIN	1.00	Attend linear review training.
05/02/2017	REBEKAH LEVIN	4.40	Conduct first-level linear review.
05/02/2017	TAMMI FULLER	8.40	Conduct first-level linear review.
05/02/2017	TAMMI FULLER	1.00	Attend linear review training.
05/02/2017	MELISSA WHITE	1.40	Attend linear review training.
05/02/2017	MELISSA WHITE	6.30	Conduct first-level linear review.
05/02/2017	STEPHANIE COPE	1.00	Attend linear review training

05/02/2017	STEPHANIE COPE	7.70	Conduct first-level linear review
05/02/2017	AMIRA ASHAD	1.00	Attend linear review training.
05/02/2017	AMIRA ASHAD	5.50	Conduct first-level linear review.
05/02/2017	PATRICIA ROY	4.80	Attend linear review training; conduct first-level linear review.
05/02/2017	DANIEL DIFFLEY	4.20	Strategy conference call with co-counsel and J. Bennett; review and analysis of Plaintiffs' proposed expert disclosures and initial consideration of challenges.
05/02/2017	SAM KAY	4.40	Set up coding pane per M. Barry; run searches for privileged and non-privileged documents and batch documents for the following custodians: J. Bennet; M. Schahab; M. Poole; S. Lambert; V. Layne; M. DeCastro; A. Leonardo (Bello); A. Levi; G. Osceola; I. Ibanez; C. Bravo; W. Osceola; S. Barrett; D. Fernandez; G. Perno; G. Burnos; A. Cypress; J. Cypress; B. Rodriguez; D. Kelly; S. Story; T. Votra; T. Mesa; T. White; G. Bert; P. Osceola; and A. Denis; run report on custodians collected by not batched per M. Barry; add D. DeRoo and Jake Ware as users to Relativity workspace; update priv term list with "@pobletetamargo.com" per M. Barry; respond to M. White (Reviewer) with question regarding highlighting of priv terms in workspace; email communication with M. Barry regarding coding pane; edit coding fields in reviewer's workspace viewing pane.
05/02/2017	KENNARD NEAL	1.90	Organize review; participate in training session; follow up on access to database; supervise during the afternoon; confer with D. DeRoo and M. Barry on tracking; follow up with team on questions.
05/02/2017	ERIC SCHNAPP	1.10	Confer with client regarding upcoming hearing, depositions, and litigation tasks.
05/02/2017	ERIC SCHNAPP	0.30	Strategize with internal team regarding depositions and scheduling.
05/02/2017	ERIC SCHNAPP	1.10	Participate in first linear training for review of documents collected.
05/02/2017	JACOB WARE	3.20	Attend linear review training; draft objections to plaintiffs' discovery requests; confer with M. Barry to assess draft objections; review Miccosukee documents to designate the documents currently located in internal database.
05/03/2017	GEORGE ABNEY	2.00	Review bio information for former LT associates for purposes of depositions; multiple emails and telephone calls to/from M. Barry, D. Diffley, and E. Schnapp regarding status of document review and discovery issues; draft proposed deposition schedule; edit and revise draft notice of supplemental authority; emails to/from D. Diffley and M. Barry regarding same; telephone conference with C. McNeely regarding oral argument issues and strategy.
05/03/2017	MICHAEL BARRY	0.60	Coordinate logistics related to subpoena of former Lewis Tein former associates.
05/03/2017	MICHAEL BARRY	0.20	Confer with G. Abney regarding collection of documents.
05/03/2017	MICHAEL BARRY	0.30	Address email from J. Ware regarding documents responsive to punitive damages discovery.
05/03/2017	MICHAEL BARRY	0.30	Repeatedly confer with linear review team regarding document related questions.
05/03/2017	MICHAEL BARRY	0.30	Address correspondence from opposing counsel regarding document review.

05/03/2017	MICHAEL BARRY	0.20	Address correspondence to J. Bennett regarding collection of documents.
05/03/2017	MICHAEL BARRY	0.30	Research process for serving out-of-state parties in Florida.
05/03/2017	ANDREW BROWN	4.20	Working with reviewers to answer questions regarding documents; preparing subpoenas for all ex- and current associates and fact witnesses
05/03/2017	ERIKA ORCUTT	5.80	Conduct linear document review
05/03/2017	DOREY COLE	5.00	Conduct first-level linear review.
05/03/2017	FELICIA ADAMS	7.00	Conduct first-level linear review.
05/03/2017	FELICIA ADAMS	2.70	Conduct first-level linear review.
05/03/2017	ANNE MYERS	9.30	Conduct first-level linear review.
05/03/2017	REBEKAH LEVIN	8.30	Conduct first-level linear review.
05/03/2017	TAMMI FULLER	9.00	Conduct first-level linear review.
05/03/2017	MELISSA WHITE	8.30	Conduct first-level linear review.
05/03/2017	STEPHANIE COPE	5.50	Conduct first-level linear review
05/03/2017	AMIRA ASHAD	7.70	Conducted first-level linear review.
05/03/2017	PATRICIA ROY	8.50	Conduct first-level linear review.
05/03/2017	DAVID DEROO	1.40	Prepare the initial and end of day document review status reports for K. Neal, M. Barry and E. Schnapp.
05/03/2017	DANIEL DIFFLEY	0.40	Multiple emails concerning document review/collection and possible supplemental brief at Court of Appeals.
05/03/2017	SAM KAY	0.30	Add additional terms to Priv search term report per M. Barry.
05/03/2017	KENNARD NEAL	0.80	Review status report from D. DeRoo; follow up with team; several messages about additional attorney counsel; follow regarding same; confer with M. Barry about QC; supervise team during the day.
05/03/2017	ERIC SCHNAPP	1.60	Analyze Plaintiffs' productions and develop strategy for deposing fact, third party, and expert witnesses.
05/03/2017	ERIC SCHNAPP	7.60	Draft reply to motion to compel production of documents from Plaintiffs.
05/03/2017	JACOB WARE	5.50	Review Miccosukee documents to identify documents already located in internal system, and to determine documents needed to respond to plaintiffs' discovery requests; Confer with M. Barry to address strategy for responding to plaintiffs' discovery requests.
05/04/2017	GEORGE ABNEY	0.60	Multiple emails regarding status of depositions; review draft reply regarding motion to compel.
05/04/2017	MICHAEL BARRY	1.00	Coordinate logistics related to Lewis Tein depositions.
05/04/2017	MICHAEL BARRY	0.40	Confer with damages expert regarding case background.
05/04/2017	MICHAEL BARRY	0.30	Prepare materials for damages expert.
05/04/2017	MICHAEL BARRY	0.40	Revise chart regarding punitive damages related discovery.
05/04/2017	MICHAEL BARRY	1.80	Conduct second-level review.
05/04/2017	MICHAEL BARRY	0.50	Coordinate logistics of second-level review.

05/04/2017	ANDREW BROWN	3.10	Setting subpoenas for all depositions; reviewing subpoenas, setting schedule and creating schedule chart, updating schedule and schedule chart; second level review
05/04/2017	ERIKA ORCUTT	8.30	Conduct linear document review.
05/04/2017	DOREY COLE	7.00	Conduct first-level linear review.
05/04/2017	FELICIA ADAMS	10.00	Conduct first-level linear review.
05/04/2017	ANNE MYERS	10.00	Conduct first-level linear review.
05/04/2017	REBEKAH LEVIN	8.30	Conduct first-level linear review.
05/04/2017	TAMMI FULLER	9.60	Conduct first-level linear review.
05/04/2017	MELISSA WHITE	9.00	Conduct first-level linear review.
05/04/2017	STEPHANIE COPE	8.10	Conduct first-level linear review
05/04/2017	AMIRA ASHAD	10.00	Conduct first-level linear review.
05/04/2017	PATRICIA ROY	8.00	Conduct first-level linear review.
05/04/2017	DAVID DEROO	0.50	Prepare the daily document review status report for K. Neal, M. Barry and E. Schnapp.
05/04/2017	DANIEL DIFFLEY	2.50	Prepare and send emails to C. Miner concerning depositions and experts; conference with Rob Taylor; attention to expert discovery issues.
05/04/2017	SAM KAY	0.60	Build Second Level Review panel per M. Barry.
05/04/2017	ERIC SCHNAPP	0.30	Confer with expert Robert Taylor.
05/04/2017	ERIC SCHNAPP	0.60	Analyze and revise subpoenas to third parties.
05/04/2017	ERIC SCHNAPP	0.50	Strategize with D. Diffley regarding depositions and scheduling of experts.
05/04/2017	ERIC SCHNAPP	0.40	Develop strategy for deposing experts and third parties.
05/04/2017	ERIC SCHNAPP	7.30	Draft reply to motion to compel production of documents from Plaintiffs.
05/04/2017	JACOB WARE	4.30	Review Miccosukee documents for responsiveness, privilege, and notable issues after corresponding with A. Brown and M. Barry to discuss possible common issues to second level review.
05/05/2017	GEORGE ABNEY	0.00	NO CHARGE - Review outline in preparation for oral argument; telephone conference with M. Barry and J. Bennett regarding discovery issues.
05/05/2017	MICHAEL BARRY	0.00	NO CHARGE - Conduct quality check of reviewer batches; confer with G. Abney regarding privilege calls; confer with reviewers regarding questions; prepare materials for D. Diffley regarding appellate argument; confer with damages expert regarding case; draft outline of appellate argument; confer with client regarding punitive damages discovery; confer with R. Saunooke regarding case strategy.
05/05/2017	ANDREW BROWN	6.70	Made final changes to subpoenas and sent them out, worked with reviewers to answer questions, second level review.
05/05/2017	ERIKA ORCUTT	7.40	Conduct linear document review
05/05/2017	DOREY COLE	4.50	Conduct first-level linear review.

05/05/2017	FELICIA ADAMS	10.00	Conduct first-level linear review.
05/05/2017	ANNE MYERS	9.10	Conduct first-level linear review.
05/05/2017	REBEKAH LEVIN	8.40	Conduct first-level linear review.
05/05/2017	TAMMI FULLER	9.80	Conduct first-level linear review.
05/05/2017	MELISSA WHITE	6.70	Attend linear review training.
05/05/2017	STEPHANIE COPE	7.80	Conduct first-level linear review
05/05/2017	AMIRA ASHAD	8.50	Conduct first-level linear review.
05/05/2017	PATRICIA ROY	8.00	Conduct first-level linear review.
05/05/2017	DAVID DEROO	0.50	Prepare the daily document review status report for K. Neal, M. Barry and E. Schnapp.
05/05/2017	DANIEL DIFFLEY	0.00	NO CHARGE - Conferences with George Abney in advance of appellate argument; emails and conferences concerning experts; work on reply in support of motion to compel.
05/05/2017	KENNARD NEAL	0.20	Follow up with team; respond to messages from M. Barry and F. Adams.
05/05/2017	ERIC SCHNAPP	2.00	Plan and prepare subpoenas of third parties for deposition.
05/05/2017	ERIC SCHNAPP	1.80	Draft reply to motion to compel production of documents from Plaintiffs.
05/05/2017	JACOB WARE	4.80	Review assigned batches of Miccosukee documents by noting responsiveness, privilege, and notable issues.
05/06/2017	FELICIA ADAMS	8.10	Conduct first-level linear review.
05/06/2017	DAVID DEROO	0.50	Prepare daily document review status report for K. Neal, M. Barry and E. Schnapp.
05/07/2017	MICHAEL BARRY	2.40	Draft point-counterpoint to prepare for oral argument.
05/07/2017	ANDREW BROWN	3.10	Miccosukee Second Level Review, Colley Billie NP and Priv batches.
05/07/2017	FELICIA ADAMS	7.70	Conduct first-level linear review.
05/07/2017	DANIEL DIFFLEY	0.00	NO CHARGE - Prepare for oral argument in Florida 3rd DCA; review of all briefing; prepare moot oral argument questions; emails concerning scheduling of former Lewis-Tein associates for depositions.
05/07/2017	JACOB WARE	2.30	Review assigned batches of Miccosukee documents by noting responsiveness, privilege, and notable issues.
05/08/2017	GEORGE ABNEY	0.00	NO CHARGE - Review case law authorities and appellate briefs; prepare for oral argument; meet with D. Diffley and M. Barry regarding argument preparation; participate in Q&A in courtroom in preparation for oral argument; email J. Bennett regarding additional reviewers for document production; multiple emails to/from R. Saunooke regarding discovery issues, deposition, schedules, and oral argument; emails and telephone call to/from D. Diffley regarding same.
05/08/2017	MICHAEL BARRY	0.90	Finalize and file reply brief in support of motion to compel.
05/08/2017	MICHAEL BARRY	1.80	Conduct second-level review.
05/08/2017	MICHAEL BARRY	0.70	Coordinate logistics of first-level review.

05/08/2017	MICHAEL BARRY	0.30	Coordinate service of subpoenas on former associates of Lewis Tein.
05/08/2017	MICHAEL BARRY	0.30	Draft email to opposing counsel regarding ESI status.
05/08/2017	MICHAEL BARRY	0.30	Confer with G. Abney and D. Diffley regarding case strategy.
05/08/2017	MICHAEL BARRY	1.80	Draft point-counterpoint to prepare for oral argument.
05/08/2017	MICHAEL BARRY	0.00	NO CHARGE - Confer with D. Diffley and G. Abney to prepare for oral argument.
05/08/2017	ANDREW BROWN	4.90	Miccosukee Second level review; working with review team; service of subpoenas; updating review protocol; working with reviewers to figure out ways to make the review more efficient.
05/08/2017	DOREY COLE	7.30	Conduct first-level linear review.
05/08/2017	FELICIA ADAMS	10.00	Conduct first-level linear review.
05/08/2017	REBEKAH LEVIN	9.10	Conduct first-level linear review.
05/08/2017	TAMMI FULLER	9.80	Conduct first-level linear review.
05/08/2017	MELISSA WHITE	9.10	Conduct first-level linear review.
05/08/2017	STEPHANIE COPE	10.00	Conduct first-level linear review
05/08/2017	AMIRA ASHAD	8.00	Conduct first-level linear review.
05/08/2017	PATRICIA ROY	6.50	Conduct first-level linear review.
05/08/2017	DOUG CUNNINGHAM	0.30	Arrange for filing and service of deposition subpoenas in South Florida.
05/08/2017	DAVID DEROO	0.50	Prepare daily document review status report for K. Neal, M. Barry and E. Schnapp.
05/08/2017	DANIEL DIFFLEY	4.00	Assist George Abney in preparation for oral argument at Florida DCA; participate in moot arguments; conference with R. Saunooke; multiple emails and call with opposing counsel concerning depositions and expert discovery.
05/08/2017	SAM KAY	0.50	Email and telephone communication with M. Barry and K. Neal regarding use of email threading and clustering as part of review; additional users to workspace to review.
05/08/2017	KENNARD NEAL	0.90	Review messages from M. Barry; work on logistics of review and additional reviewers; follow up with review team; go over rate of review and next steps; organize training; confer with J. Murray about review processes; meet with S. Kay to go over various options to further increase efficiency.
05/08/2017	JACOB WARE	4.20	Engage in second level document review to ensure proper coding for responsiveness and privilege.
05/08/2017	JACOB WARE	2.10	Research case law in Florida and surrounding jurisdictions to determine scope and viability of litigation immunity doctrine.
05/09/2017	GEORGE ABNEY	0.00	NO CHARGE - Travel to Miami for oral argument; meet with J. Bennett regarding same; telephone conference with R. Saunooke regarding same; review case law and argument outline; review point-counterpoint of potential questions.
05/09/2017	MICHAEL BARRY	1.10	Conduct training of first-level reviewers.
05/09/2017	MICHAEL BARRY	0.50	Coordinate first-level and second-level review.

05/09/2017	MICHAEL BARRY	0.30	Coordinate expert depositions.
05/09/2017	MICHAEL BARRY	0.50	Draft calendar of deposition dates.
05/09/2017	MICHAEL BARRY	0.40	Confer with J. Ware regarding edits to punitive damages discovery.
05/09/2017	MICHAEL BARRY	1.70	Conduct quality check of potential production.
05/09/2017	ANDREW BROWN	6.10	Second Level Review of Priv Batches, Hope Lovemore #s P00001, P00005, P00007, and Colley Billie P00001; training new team of reviewers, working with current reviewers to answer questions.
05/09/2017	TOBE JOHNSON	5.80	Reviewed documents for Lewis Tein matter.
05/09/2017	LISA WHITFIELD	6.60	First level document review.
05/09/2017	ERIKA ORCUTT	5.90	Conduct linear document review
05/09/2017	CORY RAINES	4.50	First level review of client emails and documents.
05/09/2017	CORY RAINES	0.50	First level review of client emails and documents.
05/09/2017	DOREY COLE	5.00	Conduct first-level linear review.
05/09/2017	FELICIA ADAMS	10.00	Conduct first-level linear review.
05/09/2017	ANNE MYERS	10.00	Conduct first-level linear review.
05/09/2017	REBEKAH LEVIN	7.60	Conduct first-level linear review.
05/09/2017	TRACY BAKER	6.50	Conduct first level linear review.
05/09/2017	TAMMI FULLER	9.80	Conduct first-level linear review.
05/09/2017	MELISSA WHITE	8.90	Conduct first-level linear review.
05/09/2017	STEPHANIE COPE	9.40	Conduct first-level linear review
05/09/2017	PATRICIA ROY	8.00	Conduct first-level linear review.
05/09/2017	DAVID DEROO	0.60	Prepare daily document review status report for K. Neal, M. Barry and E. Schnapp.
05/09/2017	DANIEL DIFFLEY	0.50	Emails with Lewis Tein counsel concerning depositions; conferences with George Abney and Rob Saunooke.
05/09/2017	SAM KAY	1.40	Communication with A. Brown regarding coding field options and use of search terms per reviewer requests; communication with review team regarding use of search term highlighting; run searches per M. Barry for Production QC; add additional coding options to Privilege and Confidential fields per M. Barry; run STR with persistent highlighting for additional terms provided by A. Brown; add new reviewer's work licenses and workspace.
05/09/2017	JAMES MURRAY	5.60	Meeting and initial review of document review protocols and case background materials.
05/09/2017	KENNARD NEAL	2.20	Organize review; participate in training session for new individuals; confer with J. Murray on review status; work with S. Kay on credentials; follow up with team; supervise during the afternoon; work on organizing additional review and training; work with J. Ferko; follow up from J. Ferko and M. Barry.
05/09/2017	JACOB WARE	3.40	Attend document review protocol meeting to train new reviewers, and engage in second level review to ensure proper coding for responsiveness and privilege.

05/09/2017	JACOB WARE	3.90	Research case law in Florida and surrounding jurisdictions to determine scope and viability of litigation immunity doctrine.
05/10/2017	GEORGE ABNEY	0.00	NO CHARGE - Prepare for oral argument; meet with R. Saunooke regarding same and issues that may arise in oral argument; attend and participate in oral argument at Third DCA; follow-up meeting with R. Saunooke, J. Bennett, D. Diffley, and BC members regarding same; email to/from M. Barry regarding oral argument and potential additional authority regarding transaction or occurrence issue.
05/10/2017	MICHAEL BARRY	0.00	NO CHARGE - Confer with clerk regarding logistics of appellate argument.
05/10/2017	MICHAEL BARRY	2.10	Conduct second-level review.
05/10/2017	MICHAEL BARRY	0.30	Coordinate logistics of depositions.
05/10/2017	MICHAEL BARRY	1.10	Conduct quality check of production set.
05/10/2017	MICHAEL BARRY	0.60	Coordinate logistics of first-level review.
05/10/2017	MICHAEL BARRY	0.30	Confer with J. Ware regarding responses to punitive damages discovery.
05/10/2017	MICHAEL BARRY	0.20	Confer with D. Diffley regarding oral argument.
05/10/2017	ANDREW BROWN	8.30	Preparing calendar and chart for depositions, Second level review, finished Colley Billey P00001, P00005, P00009, P00013, P00015, P00017, P00023, P00025, priv descriptions for each batch; working with reviewers in review room to clarify.
05/10/2017	TOBE JOHNSON	8.00	Reviewed documents for TEIN matter.
05/10/2017	LISA WHITFIELD	8.00	First level document review.
05/10/2017	ERIKA ORCUTT	5.10	Conduct linear document review
05/10/2017	CORY RAINES	4.50	First level review of client emails and documents.
05/10/2017	CORY RAINES	4.00	First level review of client emails and documents.
05/10/2017	DOREY COLE	7.30	Conduct first-level linear review.
05/10/2017	FELICIA ADAMS	10.00	Conduct first-level linear review.
05/10/2017	ANNE MYERS	10.00	Conduct first-level linear review.
05/10/2017	REBEKAH LEVIN	8.00	Conduct first-level linear review.
05/10/2017	TRACY BAKER	8.40	Conduct first level linear review.
05/10/2017	TAMMI FULLER	8.30	Conduct first-level linear review.
05/10/2017	MELISSA WHITE	8.30	Conduct first-level linear review.
05/10/2017	STEPHANIE COPE	6.90	Conduct first-level linear review
05/10/2017	AMIRA ASHAD	10.00	Conduct first-level linear review.
05/10/2017	PATRICIA ROY	4.00	Conduct first-level linear review.
05/10/2017	DAVID DEROO	0.60	Prepare the daily document review status report for K. Neal, M. Barry, and E. Schnapp.
05/10/2017	DANIEL DIFFLEY	0.00	NO CHARGE - Attend oral argument at Florida 3rd DCA; strategy conferences with R. Saunooke, G. Abney and J. Bennett; related travel; review additional case law concerning transaction and occurrence.

05/10/2017	SAM KAY	2.00	Communication with M. Barry regarding revised searches identifying documents for production; run production set PROD002 per M. Barry; add lewistein.com as a persistent highlighted term.
05/10/2017	ALEXANDER KHAINDRAVA	0.40	Preparing a production set of images and data.
05/10/2017	JAMES MURRAY	7.20	Review of documents for responsiveness, privilege and confidentiality.
05/10/2017	KENNARD NEAL	0.70	Check in with team; confer with J. Murray; review questions; follow up with P. Roy; work with J. Ferko on organizing tomorrow.
05/10/2017	JACOB WARE	7.00	Engage in second level document review to ensure proper coding for responsiveness and privilege.
05/11/2017	MICHAEL BARRY	4.30	Conduct first-level review training; confer with G. Abney and D. Diffley regarding ESI update to opposing counsel; draft ESI update to opposing counsel; draft task list of outstanding items in case; revise deposition chart; conduct second-level review; confer with reviewers regarding review questions; coordinate depositions; address opposing counsel's technical questions regarding the Tribe's production of documents; draft notices of deposition for Plaintiffs' experts.
05/11/2017	ANDREW BROWN	5.60	Prepared review protocol binders for first level linear reviewers, second level review of batches: MP-NP00004; HL P00004; BC P00022; BC P00012; HL P00008; HL P00006; trained new reviewers, helped explain in review room.
05/11/2017	TOBE JOHNSON	8.00	Reviewed and coded documents.
05/11/2017	INTISAR RASHID	1.50	Training for 1st level review.
05/11/2017	INTISAR RASHID	6.00	Conducted 1st level linear review.
05/11/2017	LISA WHITFIELD	7.50	First level document review.
05/11/2017	ERIKA BARTON	5.00	Substantive Training and First Level Review
05/11/2017	ERIKA ORCUTT	9.00	Conduct linear document review
05/11/2017	CORY RAINES	2.50	First level review of client emails and documents.
05/11/2017	CORY RAINES	1.90	First level review of client emails and documents.
05/11/2017	CORY RAINES	4.30	First level review of client emails and documents.
05/11/2017	LAUREN SANDERS	1.50	Substantive training.
05/11/2017	LAUREN SANDERS	1.80	Reviewed the complaint and coded documents.
05/11/2017	DOREY COLE	8.00	Conduct first-level linear review.
05/11/2017	FELICIA ADAMS	10.00	Conduct first-level linear review.
05/11/2017	DENISE MILLON	3.30	Attend training and read case materials for first level review.
05/11/2017	DENISE MILLON	3.70	Conduct first level linear review.
05/11/2017	ANNE MYERS	10.00	Conduct first-level linear review.
05/11/2017	REBEKAH LEVIN	7.90	Conduct first-level linear review.
05/11/2017	NICOLE THOMPSON	3.30	Training for 1st level review.
05/11/2017	TRACY BAKER	7.50	Conduct first level linear review.
05/11/2017	TAMMI FULLER	8.00	Conduct first-level linear review.

05/11/2017	TAMMI FULLER	0.30	System issue with computer...down time and computer freezing.
05/11/2017	MICHAEL HUDSON	3.30	Training/Reading for first level review
05/11/2017	MICHAEL HUDSON	2.00	Conduct first level document review
05/11/2017	MELISSA WHITE	8.00	Conduct first-level linear review.
05/11/2017	STEPHANIE COPE	6.40	Conduct first-level linear review.
05/11/2017	JAMAL PHILLIPS	4.00	Conducted training.
05/11/2017	AMIRA ASHAD	8.30	Conduct first-level linear review.
05/11/2017	DOUG CUNNINGHAM	0.20	Communications with process server regarding service of deposition subpoenas.
05/11/2017	DAVID DEROO	1.00	Prepare daily document review status report for K. Neal, M. Barry and E. Schnapp.
05/11/2017	SAM KAY	0.90	Communication with A. Brown and J. Murray regarding inclusion of additional terms to privilege search term list; update privilege search term list for additional names provided by practice group; assistance accessing Relativity for reviewer M. Hudson; technical assistance for J. Ware with corrupt file.
05/11/2017	JAMES MURRAY	8.20	Review of documents for responsiveness, privilege and confidentiality.
05/11/2017	KENNARD NEAL	1.50	Participate in training session of new reviewers; work with new reviewers to gain access; follow up on team; confer with J. Murray about progress; supervise during the afternoon; integration of new reviewers and go over logistics for document plan.
05/11/2017	JACOB WARE	1.40	Engage in second level document review to ensure proper coding for responsiveness and privilege.
05/11/2017	JACOB WARE	0.70	Prepare drafts of responses to plaintiffs' requests for production and interrogatories.
05/12/2017	GEORGE ABNEY	1.50	Multiple emails to/from A&B group regarding discovery issues; review FOIA information filed by B. Roman in prior lawsuit; review J. Altonoga opinion regarding same; voice mail and emails from deponent Friedman regarding issues related to deposition; review punitive damages information/responses to discovery.
05/12/2017	MICHAEL BARRY	4.70	Coordinate depositions; conduct second-level review; answer questions of first-level reviewers; serve subpoenas; draft search criteria for production of documents; coordinate second-level review; revise punitive damages discovery.
05/12/2017	ANDREW BROWN	5.30	Fmr. Associate Depo Outline; working with reviewers; second level review
05/12/2017	TOBE JOHNSON	8.00	Reviewed and coded documents.
05/12/2017	INTISAR RASHID	9.00	Conducted 1st level linear review.
05/12/2017	LISA WHITFIELD	5.50	First level document review.
05/12/2017	ERIKA BARTON	7.70	Conducting First Level Review
05/12/2017	ERIKA ORCUTT	8.40	Conduct linear document review
05/12/2017	CORY RAINES	2.90	First level review of client emails and documents.
05/12/2017	CORY RAINES	4.50	First level review of client emails and documents.

05/12/2017	LAUREN SANDERS	5.90	Reviewing and coding documents.
05/12/2017	DOREY COLE	8.50	Conduct first-level linear review.
05/12/2017	FELICIA ADAMS	10.00	Conduct first-level linear review.
05/12/2017	DENISE MILLON	9.80	Conduct first level linear review.
05/12/2017	ANNE MYERS	10.00	Conduct first-level linear review.
05/12/2017	REBEKAH LEVIN	6.90	Conduct first-level linear review.
05/12/2017	NICOLE THOMPSON	8.00	Review training materials; conduct first level review.
05/12/2017	TRACY BAKER	8.00	Conduct first level linear review.
05/12/2017	TAMMI FULLER	9.80	Conduct first-level linear review.
05/12/2017	MICHAEL HUDSON	8.90	Conducted first level review
05/12/2017	MELISSA WHITE	9.00	Conduct first-level linear review.
05/12/2017	STEPHANIE COPE	7.10	Conduct first-level linear review
05/12/2017	JAMAL PHILLIPS	8.00	Conducted first level review.
05/12/2017	AMIRA ASHAD	10.00	Conduct first-level linear review.
05/12/2017	DOUG CUNNINGHAM	0.40	Receipt and review of subpoena service information from process service; communications with process server; organize file documents.
05/12/2017	DANIEL DIFFLEY	1.40	Multiple emails concerning depositions/scheduling; deposition and discovery issues.
05/12/2017	SAM KAY	1.30	Run search for M. Barry; create production set PROD003.
05/12/2017	JAMES MURRAY	9.90	Review of documents for responsiveness, privilege and confidentiality.
05/12/2017	JACOB WARE	3.10	Engage in second level document review to ensure proper coding for responsiveness and privilege.
05/12/2017	JACOB WARE	0.90	Prepare drafts of responses to plaintiffs' requests for production and interrogatories.
05/13/2017	TOBE JOHNSON	7.60	Reviewed and coded documents for TEIN matter.
05/13/2017	INTISAR RASHID	7.00	Conducted 1st level linear review.
05/13/2017	LISA WHITFIELD	4.40	First level document review.
05/13/2017	ERIKA BARTON	4.80	Conducted First Level Review
05/13/2017	LAUREN SANDERS	7.00	Reviewed and coded documents.
05/13/2017	FELICIA ADAMS	7.00	Conduct first-level linear review.
05/13/2017	ANNE MYERS	8.20	Conduct first-level linear review.
05/13/2017	MICHAEL HUDSON	3.50	Conducted first level document review
05/13/2017	JAMAL PHILLIPS	8.00	Conducted first level review.
05/13/2017	AMIRA ASHAD	7.20	Conduct first-level linear review.
05/13/2017	DAVID DEROO	0.50	Preapre daily document review status report for K. Neal, M. Barry and E. Schnapp.

05/13/2017	JAMES MURRAY	9.60	Review of documents for responsiveness, privilege and confidentiality.
05/14/2017	INTISAR RASHID	5.00	Conducted 1st level linear review.
05/14/2017	FELICIA ADAMS	8.00	Conduct first-level linear review.
05/14/2017	REBEKAH LEVIN	5.10	Conduct first-level linear review.
05/14/2017	MICHAEL HUDSON	4.40	Conduct first level document review
05/14/2017	JAMAL PHILLIPS	7.00	Conducted first level review.
05/14/2017	JAMES MURRAY	9.50	Review of documents for responsiveness, privilege and confidentiality.
05/15/2017	GEORGE ABNEY	2.00	Telephone call from C. White with Stipel regarding resolution of prior litigation matters; review docket information and relevant court orders; email to J. Bennett regarding same; meet with D. Diffley, E. Schnapp, and M. Barry regarding depositions and discovery matters; review offer of judgment; forward same to J. Bennett and R. Saunooke; review former associate deposition outline; review information regarding prior forensic CPA relied upon by B. Roman.
05/15/2017	MICHAEL BARRY	0.30	Confer with E. Schnapp regarding case strategy.
05/15/2017	MICHAEL BARRY	0.70	Confer with G. Abney, D. Diffley and E. Schnapp regarding case strategy.
05/15/2017	MICHAEL BARRY	0.20	Confer with J. Bennett regarding punitive damages discovery.
05/15/2017	MICHAEL BARRY	0.70	Revise, finalize and file punitive damages discovery.
05/15/2017	MICHAEL BARRY	0.50	Draft offer of judgment to Plaintiffs.
05/15/2017	MICHAEL BARRY	0.70	Coordinate logistics related to associate depositions.
05/15/2017	MICHAEL BARRY	0.50	Conduct training with second-level review team.
05/15/2017	MICHAEL BARRY	1.50	Conduct second-level review of documents.
05/15/2017	MICHAEL BARRY	0.60	Review documents related to fourth requests for production.
05/15/2017	MICHAEL BARRY	0.90	Revise deposition outline for former associates of Lewis Tein.
05/15/2017	MICHAEL BARRY	0.40	Draft and file notices of deposition for L. Astiragga, J. Forman, D. Fridman, T. Argiz, and G. Fowler.
05/15/2017	ANDREW BROWN	3.20	Second level review, answering reviewers questions in review room, editing subpoenas to reflect deposition schedule.
05/15/2017	TOBE JOHNSON	9.50	Reviewed and coded documents for Tein matter.
05/15/2017	INTISAR RASHID	10.00	Conducted 1st level linear review.
05/15/2017	LISA WHITFIELD	9.00	First level document review.
05/15/2017	ERIKA BARTON	9.80	Conducted First Level Review
05/15/2017	CORY RAINES	4.50	First level review of documents
05/15/2017	CORY RAINES	4.30	First level review of documents.
05/15/2017	LAUREN SANDERS	8.40	Reviewed documents and coded for responsiveness, privilege and issues.
05/15/2017	DOREY COLE	8.50	Conduct first-level linear review.

05/15/2017	FELICIA ADAMS	10.00	Conduct first-level linear review.
05/15/2017	DENISE MILLON	9.80	Conduct first level linear review.
05/15/2017	ANNE MYERS	10.00	Conduct first-level linear review.
05/15/2017	REBEKAH LEVIN	8.50	Conduct first-level linear review.
05/15/2017	NICOLE THOMPSON	7.10	Reviewed project training materials; conducted first level review.
05/15/2017	TRACY BAKER	8.00	Conduct first level linear review.
05/15/2017	TAMMI FULLER	9.40	Conduct first-level linear review.
05/15/2017	TAMMI FULLER	0.40	System issue with computer...down time and computer freezing.
05/15/2017	MICHAEL HUDSON	8.90	Conducted first level document review
05/15/2017	MELISSA WHITE	10.00	Conduct first-level linear review.
05/15/2017	STEPHANIE COPE	8.20	Conduct first-level linear review
05/15/2017	JAMAL PHILLIPS	8.00	Conducted first level review.
05/15/2017	AMIRA ASHAD	10.00	Conduct first-level linear review.
05/15/2017	DAVID DEROO	1.20	Prepare the daily document review status report for K. Neal, M. Barry and E. Schnapp; work with T. Johnson to fix select documents that have tagging issues.
05/15/2017	DANIEL DIFFLEY	2.70	Strategy conference with team; emails and telephone call with opposing counsel concerning depositions and related discovery items; review Request for Production responses; emails re: offer of judgment.
05/15/2017	PAMELA HARRIS	1.20	Research attorneys Simon Ferro, Susan Capote, and David Rosemberg for Eric Schnapp.
05/15/2017	PAMELA HARRIS	0.30	Conduct research on Jeffrey Forman, Daniel Fridman and Lauren Asigarraga for Mike Berry.
05/15/2017	SAM KAY	0.70	Run check on PROD003 for redacted images for re-OCR; post PROD003 set to FTP site.
05/15/2017	JAMES MURRAY	8.70	Review of documents for responsiveness, privilege and confidentiality.
05/15/2017	KENNARD NEAL	0.30	Message from M. Barry about QC; follow up with M. Barry and J. Murray regarding same; reports from Lewis Tein team.
05/15/2017	ERIC SCHNAPP	0.50	Revise and prepare interrogatories to Plaintiffs for serving.
05/15/2017	ERIC SCHNAPP	0.20	Analyze proposed responses to requests for production of documents.
05/15/2017	ERIC SCHNAPP	0.80	Prepare notices for depositions of former associates.
05/15/2017	ERIC SCHNAPP	1.00	Develop strategy with team regarding upcoming depositions, discovery requests, and responses to Plaintiffs' discovery.
05/15/2017	ERIC SCHNAPP	0.60	Strategize with M. Barry regarding litigation tasks, division of roles, and preparation for upcoming document review.
05/15/2017	ERIC SCHNAPP	2.00	Plan and prepare for depositions of former associates.
05/15/2017	ERIC SCHNAPP	1.50	Investigate former associates' background, work history, and time at Plaintiffs' firm and analyze documents produced by Plaintiffs related to former associates being deposed.

05/15/2017	JACOB WARE	2.90	Engage in second level document review to ensure proper coding for responsiveness and privilege.
05/16/2017	GEORGE ABNEY	1.00	Review potential request for production of additional documents; multiple emails and telephone conferences regarding document review, document production, and offer of judgment.
05/16/2017	MICHAEL BARRY	4.50	Conduct second-level review.
05/16/2017	MICHAEL BARRY	2.20	Draft deposition outlines for L. Astiragga, J. Forman and D. Fridman.
05/16/2017	MICHAEL BARRY	0.30	Conduct quality check of and serve production of documents.
05/16/2017	MICHAEL BARRY	0.40	Draft and revise offers of judgment.
05/16/2017	ANDREW BROWN	2.30	Second level review of fourteen batches.
05/16/2017	TOBE JOHNSON	9.00	Reviewed and coded documents related to the TEINS matter.
05/16/2017	TOBE JOHNSON	1.00	Reviewed and coded documents related to the TEINS matter.
05/16/2017	INTISAR RASHID	6.70	Conducted 1st level linear review.
05/16/2017	LISA WHITFIELD	10.00	QC Review.
05/16/2017	ERIKA BARTON	8.20	Conducted First Level Review.
05/16/2017	CORY RAINES	4.30	First level review of documents.
05/16/2017	CORY RAINES	2.10	First level review of documents.
05/16/2017	LAUREN SANDERS	6.60	Reviewed documents for responsiveness, issues and privilege.
05/16/2017	DOREY COLE	6.70	Conduct first-level linear review.
05/16/2017	FELICIA ADAMS	9.00	Conduct first-level linear review.
05/16/2017	DENISE MILLON	9.80	Conduct first level linear review.
05/16/2017	ANNE MYERS	10.00	Conduct 2nd Pass QC review.
05/16/2017	REBEKAH LEVIN	9.30	Conduct first-level linear review.
05/16/2017	NICOLE THOMPSON	8.00	Conducted first level review.
05/16/2017	TRACY BAKER	4.20	Conduct first level linear review.
05/16/2017	TAMMI FULLER	0.30	System issue with computer...down time and computer freezing.
05/16/2017	TAMMI FULLER	9.50	Conduct first-level linear review.
05/16/2017	MICHAEL HUDSON	7.90	Conducted first level document review
05/16/2017	MELISSA WHITE	6.70	Conduct first-level linear review.
05/16/2017	STEPHANIE COPE	7.40	Conduct first-level linear review
05/16/2017	JAMAL PHILLIPS	8.00	Conducted first level review.
05/16/2017	AMIRA ASHAD	7.00	Conduct first-level linear review.
05/16/2017	DAVID DEROO	0.50	Prepare daily document review status report for K. Neal, M. Barry and E. Schnapp.
05/16/2017	DANIEL DIFFLEY	0.50	Work on deposition outline for former associates; emails concerning offer of judgment.
05/16/2017	PAMELA HARRIS	0.30	Conduct research on Jeffrey Forman, Daniel Fridman and Lauren Asigarraga for Mike Berry.

05/16/2017	SAM KAY	0.90	Prep data for processing; create production set PROD004 per M. Barry; post PROD004 to FTP; modify Second Level Review layout per J. Murray.
05/16/2017	JAMES MURRAY	8.40	Second Tier review of documents for responsiveness, privilege and confidentiality.
05/16/2017	KENNARD NEAL	0.50	Meet with J. Murray; go over QC in progress; confer with team; review reports from D. DeRoo; follow up with M. Barry.
05/16/2017	ERIC SCHNAPP	0.40	Confer with court reporter to assemble repository of deposition transcripts of witnesses.
05/16/2017	ERIC SCHNAPP	1.50	Plan and prepare for depositions of former associates.
05/16/2017	ERIC SCHNAPP	1.30	Draft second requests for production of documents to Plaintiffs regarding other business interests and former client matters.
05/16/2017	ERIC SCHNAPP	1.30	Investigate background of Plaintiffs and ties to other business interests, including officer positions and family businesses for drafting requests for production of documents.
05/16/2017	JACOB WARE	5.40	Engage in second level document review to ensure proper coding for responsiveness and privilege.
05/17/2017	GEORGE ABNEY	1.50	Prepare for depositions of former and current law firm associates; telephone conference with D. Diffley and M. Barry regarding same; emails to/from R. Saunooke regarding same; telephone conference regarding J. Maurer deposition; telephone conference with D. Friedman regarding deposition.
05/17/2017	MICHAEL BARRY	0.50	Coordinate logistics of depositions.
05/17/2017	MICHAEL BARRY	0.40	Confer with J. Fridman regarding deposition.
05/17/2017	MICHAEL BARRY	6.70	Conduct second-level review of documents.
05/17/2017	MICHAEL BARRY	0.20	Repeatedly confer with S. Kay regarding production of documents.
05/17/2017	MICHAEL BARRY	0.20	Confer with G. Abney regarding production of documents.
05/17/2017	MICHAEL BARRY	0.80	Draft summary of backgrounds of individuals being deposed on May 18, 2017.
05/17/2017	ANDREW BROWN	6.00	Second-level review continued; researching former associates.
05/17/2017	TOBE JOHNSON	3.30	Reviewed documents for TEIN matter.
05/17/2017	LISA WHITFIELD	9.40	QC review.
05/17/2017	ANNE MYERS	10.00	Conduct 2nd Pass QC review.
05/17/2017	JAMAL PHILLIPS	3.50	Conducted first level review.
05/17/2017	AMIRA ASHAD	4.00	Conduct first-level linear review.
05/17/2017	DAVID DEROO	0.80	Prepare daily document review status report for K. Neal, M. Barry and E. Schnapp; work with the document review team to correct and tagging issues from the document review.
05/17/2017	DANIEL DIFFLEY	2.00	Conferences with team concerning depositions of former employees; attention to other discovery issues.
05/17/2017	SAM KAY	0.20	Run search for M. Barry.
05/17/2017	JAMES MURRAY	7.50	Second Tier review of documents for responsiveness, privilege and confidentiality.

05/17/2017	ERIC SCHNAPP	1.30 Investigate background of Plaintiffs and ties to other business interests, including officer positions and family businesses for drafting requests for production of documents.
05/17/2017	ERIC SCHNAPP	2.30 Plan and prepare for depositions of former associates.
05/17/2017	ERIC SCHNAPP	0.60 Analyze motion to compel briefings and arguments in preparation for hearing on motion to compel.
05/17/2017	JACOB WARE	7.70 Engage in second level document review to ensure proper coding for responsiveness and privilege.
05/18/2017	GEORGE ABNEY	8.50 Travel to Miami for depositions; take deposition of D. Fridman; attend and participate in depositions of Astigaragga and Foreman; follow-up meeting with R. Saunooke regarding multiple issues; emails to/from J. Bennett, D. Diffley, M. Barry, and E. Schnapp regarding status and multiple issues; return trip to Atlanta.
05/18/2017	MICHAEL BARRY	5.40 Conduct second-level review; finalize production; coordinate with D. Diffley regarding accounting firm deposition; confer with second-level review team; coordinate privilege log creation.
05/18/2017	ANDREW BROWN	3.50 Second level review.
05/18/2017	LISA WHITFIELD	9.50 QC review.
05/18/2017	ANNE MYERS	1.00 Conduct 2nd level QC review.
05/18/2017	ANNE MYERS	9.00 Conduct 2nd level QC review.
05/18/2017	DOUG CUNNINGHAM	0.30 Communications with process server regarding service of deposition subpoenas.
05/18/2017	DANIEL DIFFLEY	1.40 Conference with G. Abney concerning former/current associate depositions; work on damages/expert issues.
05/18/2017	SAM KAY	1.90 Create production set PROD005 per M. Barry; run search per M. Barry.
05/18/2017	JAMES MURRAY	8.00 Second Tier review of documents for responsiveness, privilege and confidentiality.
05/18/2017	ERIC SCHNAPP	2.50 Plan and prepare for depositions of former associates.
05/18/2017	ERIC SCHNAPP	0.90 Investigate background of Plaintiffs and ties to other business interests, including officer positions and family businesses for drafting requests for production of documents.
05/18/2017	JACOB WARE	5.10 Engage in second level document review to ensure proper coding for responsiveness and privilege.
05/18/2017	JACOB WARE	1.60 Draft research memorandum concerning scope and viability of litigation immunity doctrine in Florida.
05/19/2017	GEORGE ABNEY	1.80 Meet with M. Barry and D. Diffley regarding status of document production; telephone conference with J. Bennett regarding same and LT settlement offer; telephone call from counsel for E. Tinsman regarding deposition and reasons for leaving LT; analysis of contact with represented party rule and potential violation thereon.
05/19/2017	MICHAEL BARRY	8.50 Conduct second-level review; conduct training on privilege log; prepare documents in order to facilitate preparation of privilege log; finalize production of documents; serve production of documents; coordinate depositions; confer with opposing counsel regarding depositions

05/19/2017	ANDREW BROWN	0.80	Meeting w/r/t priv. review.
05/19/2017	LISA WHITFIELD	6.10	Privilege review.
05/19/2017	ANNE MYERS	8.00	Conduct 2nd level QC review; draft privilege log.
05/19/2017	DANIEL DIFFLEY	1.80	Prepare for hearing on motion to compel; begin preparation for Capote and Ferro depositions; emails concerning communications to Plaintiffs' counsel on ESI.
05/19/2017	SAM KAY	0.70	Run search in workspace for M. Barry; batch sample set of priv check documents per M. Barry.
05/19/2017	SAM KAY	3.10	Create production set PROD006; zip PROD006 and post to FTP.
05/19/2017	JAMES MURRAY	5.80	Second Tier review of documents for responsiveness, privilege and confidentiality.
05/19/2017	ERIC SCHNAPP	0.50	Revise and prepare second requests for production of documents to Plaintiffs.
05/19/2017	ERIC SCHNAPP	0.40	Develop strategy with D. Diffley regarding hearing on motion to compel discovery from Plaintiffs.
05/19/2017	ERIC SCHNAPP	0.50	Analyze crime reports, maps, and statistics for rebuttal to Plaintiffs allegations of liability for home invasion.
05/19/2017	ERIC SCHNAPP	0.50	Analyze local rules and laws regarding briefs, contents, and responses in preparation for hearing on motion to compel Plaintiffs' discovery responses and documents.
05/19/2017	ERIC SCHNAPP	0.60	Draft and file notices of depositions and subpoenas to former associates.
05/19/2017	ERIC SCHNAPP	1.60	Analyze model rules of professionalism and cases regarding ethical implications of contact of client by lawyer party.
05/19/2017	ERIC SCHNAPP	0.80	Plan and prepare materials of support in preparation for hearing on motion to compel Plaintiffs' discovery responses and documents.
05/19/2017	JACOB WARE	0.60	Confer with M. Barry, A. Brown, and review team to discuss process of completing privilege logs.
05/19/2017	JACOB WARE	3.20	Finalize research and draft memorandum concerning scope and viability of litigation immunity doctrine in Florida.
05/21/2017	DANIEL DIFFLEY	2.50	Prepare for discovery hearing with special master; prepare for former employee depositions.
05/22/2017	GEORGE ABNEY	3.50	Prepare for discovery hearing on Motion to Compel; participate in hearing; follow-up meeting with D. Diffley and call with J. Bennett; prepare for Capote and Ferro depositions; email to J. Bennett regarding settlement offer from LT and inappropriate client contact; review discovery letter to C. Miner.
05/22/2017	MICHAEL BARRY	4.90	Attend hearing on motion to compel; confer with J. Bennett, G. Abney, D. Diffley and E. Schnapp regarding the same; prepare for motion to compel hearing; revise research on litigation immunity; review recording of oral argument; draft deficiency letter; coordinate creation of privilege log.
05/22/2017	DOUG CUNNINGHAM	2.20	Prepare documents for review by counsel.

05/22/2017	DANIEL DIFFLEY	5.10	Prepare for special master discovery hearing; argue discovery hearing in front of special master; conferences with team in advance of deposition; prepare for depositions of former associates; revise and send follow up letter to Curt Miner on document and discovery issues.
05/22/2017	JAMES MURRAY	8.80	Second Tier review of documents for responsiveness, privilege and confidentiality.
05/22/2017	ERIC SCHNAPP	1.20	Plan and prepare for hearing on motion to compel Plaintiffs' discovery.
05/22/2017	ERIC SCHNAPP	2.00	Attend hearing on motion to compel Plaintiffs' s discovery.
05/22/2017	ERIC SCHNAPP	0.40	Develop strategy with team regarding follow-up tasks and items per hearing on motion to compel Plaintiffs' discovery.
05/22/2017	ERIC SCHNAPP	0.60	Develop strategy with M. Barry regarding depositions and planning.
05/22/2017	ERIC SCHNAPP	1.20	Plan and prepare for depositions of former associates.
05/22/2017	ERIC SCHNAPP	0.90	Analyze appellate arguments on tribal sovereignty.
05/22/2017	JACOB WARE	4.20	Finish research concerning Florida's litigation immunity doctrine for G. Abney, D. Diffley, E. Schnapp, and M. Barry by incorporating M. Barry's edits and drafting new analysis section.
05/22/2017	JACOB WARE	2.60	Review documents tagged privileged in order to verify privileged status and to create uniform descriptions for privilege log.
05/23/2017	GEORGE ABNEY	7.00	Travel to Miami for depositions of S. Ferro and S. Capote; take depositions; return trip to Atlanta; telephone conference with B. Cypress regarding status and multiple issues; text J. Bennett regarding status.
05/23/2017	MICHAEL BARRY	2.90	Draft 30(b)(6) documents; coordinate privilege review; review notable documents; confer with J. Ware regarding development of evidentiary themes
05/23/2017	LISA WHITFIELD	8.50	Privilege review.
05/23/2017	DANIEL DIFFLEY	11.00	Prepare for and take deposition of Simon Ferro; conferences with George Abney concerning depositions; prepare for and assist deposition of Susan Capote; related travel to/from Miami.
05/23/2017	JAMES MURRAY	5.80	Second Tier review of documents for responsiveness, privilege and confidentiality.
05/23/2017	JACOB WARE	3.20	Review documents tagged privileged in order to verify privileged status and to create uniform descriptions for privilege log.
05/23/2017	JACOB WARE	4.80	Review and organize notable documents in order to facilitate creation of modules pertaining to six specific issues in the case.
05/24/2017	GEORGE ABNEY	3.50	Travel to offices of R. Taylor for meeting to discuss expert witness issues; meet with R. Taylor, D. Diffley, and J. Wang regarding expert report provided by LT; return to office; telephone conference with J. Bennett regarding need to send letter addressing back-channel contact from G. Lewis; review discovery documents; prepare for deposition of M. Meyers; telephone conference with M. Barry regarding discovery issues.

05/24/2017	MICHAEL BARRY	6.30	Identify documents for review by J. Bennett regarding B. Roman's communications with B. Collie; identify documents to produce in punitive damages discovery; redact documents in punitive damages discovery; confer with G. Abney regarding punitive damages discovery and depositions; coordinate deposition schedules; confer with J. Ware and E. Schnapp regarding timeline of events; confer with privilege review team.
05/24/2017	ANDREW BROWN	0.30	Editing subpoena for Reid Shaeffer, preparing notice of Subpoena, updating Depo chart and calendar to reflect Shaeffer's deposition.
05/24/2017	LISA WHITFIELD	9.20	Priv Review/Redaction.
05/24/2017	DOUG CUNNINGHAM	0.20	Organize file materials.
05/24/2017	DANIEL DIFFLEY	3.00	Meetings with damages expert.
05/24/2017	SAM KAY	1.30	Image documents for redaction per L. Whitfield; prep documents for processing.
05/24/2017	JAMES MURRAY	4.60	Second Tier review of documents for responsiveness, privilege and confidentiality.
05/24/2017	KENNARD NEAL	0.30	Follow up on completion of project; check in with team; follow up with J. Murray.
05/24/2017	BROOKE WICKHAM	0.20	Begin researching.
05/24/2017	ERIC SCHNAPP	1.00	Plan and prepare for depositions of former associates.
05/24/2017	ERIC SCHNAPP	0.40	Develop strategy with M. Barry and J. Ware regarding drafting analysis of favorable events to rebut Plaintiffs' claims.
05/24/2017	ERIC SCHNAPP	0.40	Analyze law on defense of litigation immunity doctrine as relates to Plaintiffs' claims.
05/24/2017	ERIC SCHNAPP	1.20	Analyze sequence of events claimed by Plaintiffs as compares to testimony of former associates.
05/24/2017	JACOB WARE	2.40	Confer with M. Barry and E. Schnapp regarding steps for creation of timeline containing key events, and search complaint, relevant Miami Herald articles, and produced documents to assemble timeline.
05/25/2017	GEORGE ABNEY	3.30	Prepare for K. Meyers deposition; multiple emails to/from M. Barry and E. Schnapp regarding deposition documents, and ongoing discovery issues; review Shapiro docket and documents; review motion regarding home addresses filed in Shapiro; emails regarding same.
05/25/2017	MICHAEL BARRY	3.90	Coordinate depositions; prepare for deposition of K. Meyers; draft and file notices of deposition; coordinate creation of privilege log and redactions; confer with D. Diffley regarding case strategy; confer with A. Brown regarding subpoenas; revise timeline of events.
05/25/2017	ANDREW BROWN	1.50	Updating subpoenas to reflect scheduled depositions, prepared subpoena and attachment with document requests for Fei Chiong, prepare document requests for Berkowitz (LT hours auditing)
05/25/2017	LISA WHITFIELD	7.00	Redactions.
05/25/2017	DANIEL DIFFLEY	1.00	Conference with George Abney concerning damages claims; multiple emails concerning depositions.
05/25/2017	JAMES MURRAY	1.80	Second Tier review of documents for responsiveness, privilege and confidentiality.

05/25/2017	BROOKE WICKHAM	2.00	Begin researching; meeting with Mike to discuss research and next steps.
05/25/2017	JACOB WARE	7.90	Review case documents and publicly available documents to create timeline of notable Lewis Tein events, including Bermudez case, Shapiro events, first and second state court lawsuits, and federal lawsuit.
05/25/2017	JACOB WARE	1.90	Compile and assemble timeline of notable events and other deposition materials.
05/26/2017	GEORGE ABNEY	7.00	Travel to Miami; depose former LT attorney K. Meyers; follow-up meeting with M. Barry and G. Osceola regarding same; return trip to Atlanta; review draft letter to C. Miner regarding contact with represented party issue; email J. Bennett regarding same; legal research regarding work-product privilege; email E. Schnapp and M. Barry regarding same; review transcript of 2013 hearing regarding sanctions/perjury.
05/26/2017	MICHAEL BARRY	7.50	Prepare for deposition of K. Meyers; attend deposition of K. Meyers; confer with G. Abney regarding strategy for deposition; coordinate depositions; travel to and from Miami related to deposition of K. Meyers.
05/26/2017	ANDREW BROWN	0.50	Preparing Berkowitz Pollack document subpoena, researching document subpoena rules, researching whether Bernie Roman 2010 bar complaint is public record.
05/26/2017	LISA WHITFIELD	4.40	Redactions.
05/26/2017	DANIEL DIFFLEY	0.70	Conference with G. Abney re: Meyers deposition; emails concerning scheduling of depositions.
05/26/2017	TERRI HOLSTEN	0.30	Research on Kathryn Ashley Meyers of Miami, Florida. (M. Barry)
05/26/2017	SAM KAY	0.40	Run image set of documents for privilege redaction.
05/26/2017	JAMES MURRAY	0.40	Second Tier review of documents for responsiveness, privilege and confidentiality; email with Mike Berry regarding the same.
05/26/2017	ERIC SCHNAPP	2.00	Analyze rules of professionalism related to contact of represented clients and draft correspondence to Plaintiffs' counsel regarding inappropriate contact with the Tribe.
05/26/2017	ERIC SCHNAPP	2.20	Analyze public documents regarding company and corporation filings to rebut Plaintiffs' allegations of burglary and harm from the Tribe.
05/26/2017	ERIC SCHNAPP	1.60	Analyze deposition transcripts of former associates.
05/26/2017	JACOB WARE	3.80	Finish review and organization of documents tagged notable in order to facilitate creation of modules pertaining to six specific issues in the case.
05/28/2017	GEORGE ABNEY	1.00	Review transcript regarding sanctions/perjury hearing.
05/29/2017	GEORGE ABNEY	1.00	Review transcript regarding sanctions/perjury hearing.
05/29/2017	DANIEL DIFFLEY	0.60	Work on locating legal industry/law firm experts.
05/30/2017	GEORGE ABNEY	1.80	Meet with M. Barry and E. Schnapp regarding status of multiple issues/tasks; analysis of defense options; review revised letter to C. Miner regarding contact with represented party; review LT transcripts of previous depositions; email exhibits to Court Reporter.

05/30/2017	MICHAEL BARRY	2.60	Coordinate associate depositions; calendar deadlines for upcoming depositions; confer with G. Abney and E. Schnapp regarding case strategy; confer with J. Ware regarding draft motion for judgment on the pleadings; draft outline of motion for judgment on the pleadings; revise subpoenas of Lewis Tein employees.
05/30/2017	ANDREW BROWN	0.10	Incorporating M Barry's suggestions into Berkowitz subpoena.
05/30/2017	LISA WHITFIELD	8.30	Redactions.
05/30/2017	DANIEL DIFFLEY	0.70	Multiple emails concerning depositions and experts; emails with Curt Miner.
05/30/2017	ERIC SCHNAPP	0.80	Analyze client collected documents in preparation prior depositions and transcripts of Plaintiffs.
05/30/2017	ERIC SCHNAPP	1.50	Analyze prior depositions of Plaintiffs and key witnesses in Bermudez, Shapiro, and other related proceedings.
05/30/2017	ERIC SCHNAPP	1.60	Develop strategy with team regarding upcoming depositions and drafting motions to compel information allegedly protected by work product privilege.
05/30/2017	ERIC SCHNAPP	2.20	Develop strategy for drafting motion to compel discovery on Bermudez Third District Court of Appeal opinion and related work and perform related research.
05/30/2017	JACOB WARE	1.00	Review notable documents and draft entries summarizing relevant documents into timeline of notable Miccosukee events, including the Bermudez proceeding, the state court action, the federal court action, the re-filed state court action, and the Shapiro matter.
05/30/2017	JACOB WARE	4.40	Prepare initial draft of motion for judgment on pleadings.
05/31/2017	GEORGE ABNEY	1.80	Email R. Taylor and J. Yang regarding status and potential call; telephone conference with M. Barry regarding deposition issues and discovery responses; emails to/from M. Barry and E. Schnapp regarding multiple issues including work-product protection; telephone conference with J. Bennett and R. Saunooke regarding status and potential letter regarding improper contact; research regarding work-product protection.
05/31/2017	MICHAEL BARRY	2.20	Coordinate associate depositions; repeatedly confer with opposing counsel; draft and file notices of deposition; confer with S. Kay regarding production technical error;
05/31/2017	ANDREW BROWN	1.20	Preparing Silverman and Dureiux subpoena and notice of deposition; preparing Fei Chiong subpoena and reviewing her earlier deposition testimony to determine whether she had knowledge of additional deposition subjects; incorporating changes to auditor's subpoena.
05/31/2017	LISA WHITFIELD	8.30	Redactions.
05/31/2017	DOUG CUNNINGHAM	0.30	Organize file documents.
05/31/2017	DANIEL DIFFLEY	0.20	Emails concerning deposition schedules.
05/31/2017	SAM KAY	0.30	Post replacement set of images from PROD006 on FTP per request of Opposing Counsel.
05/31/2017	KENNARD NEAL	0.20	Conferring with L. Whitfield and H. Lee regarding finishing the review.

05/31/2017	ERIC SCHNAPP	0.50	Analyze client collected documents for information regarding witnesses Plaintiffs seek to depose.
05/31/2017	ERIC SCHNAPP	0.40	Draft request to Plaintiffs to seek depositions of fact witnesses.
05/31/2017	ERIC SCHNAPP	2.20	Analyze current status of law regarding discoverability of work product in preparation for drafting motion to compel discovery on Bermudez Third District Court of Appeal opinion testimony.
05/31/2017	JACOB WARE	7.90	Draft motion for judgment on pleadings with respect to Count I - alleged violation of the Civil Remedies for Criminal Practices Act.

SUMMARY OF SERVICES:

<u>Timekeeper</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
GEORGE ABNEY	53.50	760.00	40,660.00
DANIEL DIFFLEY	48.60	720.00	34,992.00
KENNARD NEAL	10.10	595.00	6,009.50
MICHAEL BARRY	112.90	555.00	62,659.50
ANDREW BROWN	70.90	375.00	26,587.50
ERIC SCHNAPP	75.00	585.00	43,875.00
JACOB WARE	117.40	420.00	49,308.00
JAMES MURRAY	109.80	195.00	21,411.00
FELICIA ADAMS	138.50	125.00	17,312.50
AMIRA ASHAD	97.20	125.00	12,150.00
TRACY BAKER	42.60	125.00	5,325.00
ERIKA BARTON	35.50	125.00	4,437.50
DOREY COLE	73.10	125.00	9,137.50
STEPHANIE COPE	85.50	125.00	10,687.50
TAMMI FULLER	103.40	125.00	12,925.00
MICHAEL HUDSON	38.90	125.00	4,862.50
TOBE JOHNSON	60.20	125.00	7,525.00
REBEKAH LEVIN	92.80	125.00	11,600.00
DENISE MILLON	36.40	125.00	4,550.00
ANNE MYERS	132.80	125.00	16,600.00
ERIKA ORCUTT	56.90	125.00	7,112.50
JAMAL PHILLIPS	46.50	125.00	5,812.50
CORY RAINES	44.80	125.00	5,600.00
INTISAR RASHID	45.20	125.00	5,650.00
PATRICIA ROY	47.80	125.00	5,975.00
LAUREN SANDERS	31.20	125.00	3,900.00
NICOLE THOMPSON	26.40	125.00	3,300.00
MELISSA WHITE	91.70	125.00	11,462.50
LISA WHITFIELD	121.70	125.00	15,212.50
DOUG CUNNINGHAM	3.90	280.00	1,092.00
DAVID DEROO	8.60	285.00	2,451.00
BROOKE WICKHAM	2.20	230.00	506.00
PAMELA HARRIS	1.80	195.00	351.00
TERRI HOLSTEN	0.30	195.00	58.50

<u>Timekeeper</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
SAM KAY	23.30	255.00	5,941.50
ALEXANDER KHAINDRAVA	0.40	255.00	102.00
Totals	2,087.80		477,142.00

Subtotal Fees 477,142.00

OTHER CHARGES:

	Binding Charges	45.99
	Document Production Charges	13.75
	Tab and Acco Binder Charges	63.30
	Westlaw Research	743.40
04/25/2017	Lexis Research - Lexis HAPAM HARRIS, PAMELA	15.80
04/25/2017	Lexis Research - Lexis HAPAM HARRIS, PAMELA	95.00
05/05/2017	Georgia Messenger Service JOB# 184 REQ BY-BUCHANAN, TO-GEORGE ABNEY	31.12
05/05/2017	AP - Library Charges - Lexis Nexis Courtlink - Inv #EA-706204 dated 4/1/17: Case Search and Tracking Services Bank ID: 11 Check Number: 326004	9.94
05/05/2017	Velobinding Charges	3.00
05/08/2017	AP - Travel (M&E) subject to IRS Code Sec 274(n) Eric Schnapp - 4/28 Travel to deposition of Guy Lewis in Miami, FL. - 04/28/2017 - Lunch Bank ID: 10 Check Number: [REDACTED]	11.62
05/08/2017	AP - Travel (Non M&E) - Eric Schnapp - 4/28 Travel to deposition of Guy Lewis in Miami, FL. - 04/28/2017 - Airfare, Travel Agency Fee, Parking, Car Service/Taxi Bank ID: 10 Check Number: [REDACTED]	389.07
05/08/2017	AP - Filing Fees Mike Barry - Pro Hac Vice Applications for M. Barry, D. Diffley & E. Schnapp - FL. Bar Fees - 04/04/2017 - Filing Fees Bank ID: 10 Check Number: [REDACTED]	310.50
05/10/2017	UPS Charges - TO:CURTIS B. MINER FR:Mike Barry	16.31
05/10/2017	AP - Travel (Non M&E) - Daniel Diffley - Travel to Miami for Jeanine Bennett Deposition Preparation - 03/13/2017 - Airfare Bank ID: 10 Check Number: 8264481	322.40
05/19/2017	AP - Library Charges - Courthouse News Service - Inv #608270 dated 4/1/17: FL Document Download - 3/3/17 Bank ID: 11 Check Number: 326631	11.50
05/19/2017	Pacer Service Center - April 2017 Billing Period	4.20
05/24/2017	AP - Travel (Non M&E) - George Abney - Miccosukee - Depositions - 04/27/2017 - 04/29/2017 - Airfare, Car Service/Taxi, Travel Agency Fee Bank ID: 10 Check Number: [REDACTED]	449.71
05/24/2017	AP - Travel (Non M&E) - George Abney - Miccosukee - Discovery Hearing - 04/24/2017 - 04/25/2017 - Parking, Airfare Bank ID: 10 Check Number: 8265544	460.40

05/24/2017	AP - Travel (Non M&E) - George Abney - Miccosukee - Meeting with Client - 04/18/2017 - 04/19/2017 - Parking, Airfare Bank ID: 10 Check Number: 8265544	828.80
05/24/2017	Lexis Research - Lexis WICKHAM, WICKHAM, BROOKE	10.00
05/24/2017	Lexis Research - Lexis WICKHAM, WICKHAM, BROOKE	15.80
05/25/2017	Lexis Research - Lexis WICKHAM, WICKHAM, BROOKE	1.20
05/25/2017	Lexis Research - Lexis WICKHAM, WICKHAM, BROOKE	15.80
05/25/2017	Practice Support - Relativity Data Hosting 484.2 GB; George Abney	3,631.50
05/25/2017	Practice Support - Relativity License Fee Michael Hudson	70.00
05/25/2017	Practice Support - Relativity License Fee Mike Barry	70.00
05/25/2017	Practice Support - Relativity License Fee Nicole Thompson	70.00
05/25/2017	Practice Support - Relativity License Fee Rebekah Levin	70.00
05/25/2017	Practice Support - Relativity License Fee Sam Kay	70.00
05/25/2017	Practice Support - Relativity License Fee Stephanie Deal	70.00
05/25/2017	Practice Support - Relativity License Fee Tammi Fuller	70.00
05/25/2017	Practice Support - Relativity License Fee Tobe Johnson	70.00
05/25/2017	Practice Support - Relativity License Fee Tracy Baker	70.00
05/25/2017	Practice Support - Relativity License Fee Amira Arshad	70.00
05/25/2017	Practice Support - Relativity License Fee Andrew Brown	70.00
05/25/2017	Practice Support - Relativity License Fee Anne Myers	70.00
05/25/2017	Practice Support - Relativity License Fee Cory Raines	70.00
05/25/2017	Practice Support - Relativity License Fee Dave DeRoo	70.00
05/25/2017	Practice Support - Relativity License Fee David Khaindrava	70.00
05/25/2017	Practice Support - Relativity License Fee Denise Millon	70.00
05/25/2017	Practice Support - Relativity License Fee Dorey Cole	70.00
05/25/2017	Practice Support - Relativity License Fee Eric Schnapp	70.00
05/25/2017	Practice Support - Relativity License Fee Erika Barton	70.00
05/25/2017	Practice Support - Relativity License Fee Erika Orcutt	70.00
05/25/2017	Practice Support - Relativity License Fee Felicia Adams	70.00
05/25/2017	Practice Support - Relativity License Fee Intisar Rashid	70.00
05/25/2017	Practice Support - Relativity License Fee Jake Ware	70.00
05/25/2017	Practice Support - Relativity License Fee Jamal Philips	70.00
05/25/2017	Practice Support - Relativity License Fee James Murray	70.00
05/25/2017	Practice Support - Relativity License Fee Lauren Sanders	70.00
05/25/2017	Practice Support - Relativity License Fee Lisa Whitfield	70.00
05/25/2017	Practice Support - Relativity License Fee Melissa White	70.00
05/25/2017	Practice Support - Relativity Data Processing 0.01GB; George Abney	100.00

05/25/2017	Practice Support - Relativity Data Processing 0.13GB; George Abney	100.00
05/26/2017	AP - Travel (Non M&E) - Daniel Diffley - Travel to Miami for third DCA oral argument - 05/07/2017 - 05/10/2017 - Airfare, Car Service/Taxi, Parking Bank ID: 10 Check Number: [REDACTED]	404.50
05/26/2017	AP - Travel (Non M&E) - George Abney - Miccosukee Depositions in Florida. - 05/17/2017 - 05/18/2017 - Parking, Airfare, Travel Agency Fee Bank ID: 10 Check Number: [REDACTED]	513.61
05/26/2017	AP - Travel (Non M&E) - George Abney - Miccosukee - 3d DCA and IRS Meeting. - 05/09/2017 - 05/12/2017 - Airfare, Parking Bank ID: 10 Check Number: 8265869	555.40
05/31/2017	AP - Travel (Non M&E) - Mike Barry - Ochsner Trip (Cont.) - 05/26/2017 - Airfare Bank ID: 10 Check Number: [REDACTED]	425.80
05/31/2017	AP - Travel (Non M&E) - Mike Barry - 5/26 Miccosukee Miami Trip - 05/26/2017 - Parking Bank ID: 10 Check Number: [REDACTED]	9.00
Subtotal Other Charges		11,568.42
Total This Invoice		488,710.42 USD

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(404) 881-7777
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Tax ID: 58-0137615

Jeanine Bennett, Esq.
General Counsel, In-House
Miccosukee Tribe of Indians of Florida
500 S.W. 177th Avenue
Miami, FL 33194

July 6, 2017
Client: 061536
Matter: 493969
Invoice #: 10897636
GEORGE ABNEY

STATEMENT OF ACCOUNT

Re: Lewis-Tein Matter

Services Billed	477,142.00
Other Charges	11,568.42
Invoice Total	488,710.42 USD

TERMS: DUE UPON RECEIPT

US Tax Address:

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One Atlantic Center
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ELECTRONIC FUNDS TRANSFER INFORMATION

Bank Address: Wells Fargo Bank N.A., 171 17th Street, 7th Floor, Atlanta, GA 30363
For the Account Of: Alston & Bird LLP
ROUTING: ACH: [REDACTED] WIRE: [REDACTED]
Account #: [REDACTED]
Swift Code: WFBUS6S
PLEASE REFERENCE INVOICE NUMBER(S) ON WIRE

Remittance information can be e-mailed to ar@alston.com

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500 S.W. 177th Avenue
Miami, FL 33194

September 28, 2017
Client: 061536
Matter: 493969
Invoice #: 10915756
GEORGE ABNEY

INVOICE SUMMARY

Re: Lewis-Tein Matter

Services Billed	123,180.00
Other Charges	8,216.57
Invoice Total	131,396.57 USD

TERMS: DUE UPON RECEIPT

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ROUTING: ACH: [REDACTED] WIRE: [REDACTED]
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Swift Code: WFBUS6S
PLEASE REFERENCE INVOICE NUMBER(S) ON WIRE

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Miami, FL 33194

September 28, 2017
Client: 061536
Matter: 493969
Invoice #: 10915756
GEORGE ABNEY

Re: Lewis-Tein Matter

For services rendered on the above-referenced matter:

DATE	TIMEKEEPER	HOURS	DESCRIPTION
04/15/2017	ERIC SCHNAPP	0.80	Analyze documents produced by client related to sanctions of Plaintiffs in preparation for deposition of Plaintiffs.
06/05/2017	BROOKE WICKHAM	0.00	Begin researching. (No Charge)
08/01/2017	GEORGE ABNEY	1.50	Voicemail from M. Tein; email C. Miner regarding same; meet with R. Saunooke regarding request for extension of trial date; review draft response to motion for partial summary judgment; multiple emails regarding potential request for a stay of trial pending outcome of appeal.
08/01/2017	MICHAEL BARRY	6.10	Draft brief in opposition to motion for summary judgment; finalize and file motion to compel ESI; confer with J. Ware regarding reply brief in further support of motion for judgment on the pleadings.
08/01/2017	ANDREW BROWN	2.20	Reviewing Bernie Roman's email files relevant to LT litigation for preparation of exhibit list
08/01/2017	DANIEL DIFFLEY	1.50	Strategy conferences; discovery issues in light of denial of motion for extension; conferences with George Abney; emails with Jeanine Bennett.
08/01/2017	SAM KAY	0.30	Create XLS of exhibit documents from 001 folder per J. Ware.
08/01/2017	ERIC SCHNAPP	6.40	Develop strategy with team regarding discovery plan and pending tasks; draft discovery, depositions, and tasks necessary for completion of all discovery with prioritization for scheduling remaining discovery with Plaintiffs; draft themes of allegations and defenses for trial; analyze Plaintiffs' request by letter for deficiencies to discovery; analyze Florida statutes regarding RICO in preparation for drafting reply to motion for judgment on the pleadings; draft reply to Plaintiffs' deficiency letter; analyze discovery requests and responses for rebutting deficiencies Plaintiffs' allege.

08/01/2017	JACOB WARE	5.50	Review and analyze Plaintiffs' Response to Tribe's Motion for Judgment on Pleadings, and draft outline of reply to Plaintiffs' Response; assist M. Barry with finalizing Response to Plaintiffs' Motion for Partial Summary Judgment by compiling and sending all evidence pulled for draft motion, including bates numbered documents used to support argument.
08/02/2017	GEORGE ABNEY	3.90	Continue to review draft response to Motion for Partial Summary Judgment; conference call with D. Diffley and M. Barry regarding discovery and motions; telephone conference with R. Saunooke regarding same; return call from M. Tein and leave voicemail message; draft proposed deposition schedule; review Third DCA website for opinion; continue to review and edit response to Motion for Judgment on the Pleadings; continued analysis of defenses; research regarding whether attorney-client relationship establishes agency relationship.
08/02/2017	MICHAEL BARRY	6.90	Draft outline of reply brief in support of motion for judgment on the pleadings; review and analyze Plaintiffs' opposition to motion for judgment on the pleadings; conduct research related to motion for judgment on the pleadings; revise brief in opposition to motion for summary judgment; confer with E. Schnapp related to document discovery issues; review and analyze document discovery; confer with G. Abney, D. Diffley and E. Schnapp regarding case strategy; draft 30(b)(6) deposition topics.
08/02/2017	ANDREW BROWN	2.90	Reviewing documents to prepare exhibit list, B. Roman's emails, LT litigation file, evidence folder.
08/02/2017	DOUG CUNNINGHAM	0.50	Organize file documents.
08/02/2017	DANIEL DIFFLEY	1.00	Strategy call; review of summary judgment response.
08/02/2017	ERIC SCHNAPP	6.90	Confer with G. Abney regarding discovery and scheduling; coordinate remaining depositions of Plaintiffs and fact witnesses; develop strategy with team regarding discovery to take, pending motion briefing, and coordination with Plaintiffs; analyze case law regarding litigation immunity and RICO statutes in Florida; draft reply to motion for judgment on the pleadings.
08/02/2017	JACOB WARE	8.50	Draft brief in reply to Plaintiffs' Response to Tribe's Motion for Judgment on Pleadings by evaluating Plaintiffs' Response, conferring with M. Barry and E. Schnapp, and conducting follow-up research on Florida's litigation immunity doctrine.
08/03/2017	GEORGE ABNEY	1.20	Review scheduling issues with R. Saunooke; review response in opposition to motion for partial summary judgment; edit same; review emails from R. Saunooke and C. Miner regarding deposition issues and scheduling.
08/03/2017	MICHAEL BARRY	1.80	Revise brief in opposition for summary judgment; prepare exhibits related to brief in opposition to motion for summary judgment.
08/03/2017	ANDREW BROWN	0.90	Reviewing documents and preparing explanations for exhibit list.
08/03/2017	DANIEL DIFFLEY	2.50	Revisions to brief in response to Plaintiffs' motion for summary judgment.

08/03/2017	ERIC SCHNAPP	8.30	Develop strategy with J. Ware regarding reply to motion for judgment on the pleadings; analyze case law and statutes in preparation for drafting reply to motion for judgment on the pleadings; draft reply for motion for judgment on the pleadings; analyze Plaintiffs' request regarding discovery deficiencies; draft response to Plaintiffs' notice of deficiencies; analyze documents produced by Plaintiffs regarding client invoices and conduct analysis of matters produced versus matters ordered to be produced by special master; conduct analysis of hours billed by Plaintiffs in other matters.
08/03/2017	JACOB WARE	6.80	Draft brief in reply to Plaintiffs' Response to Tribe's Motion for Judgment on Pleadings by conferring with E. Schnapp, evaluating and researching statutory elements of Plaintiffs' Florida RICO claim, and creating new sections of brief.
08/04/2017	GEORGE ABNEY	3.40	Meet with M. Barry, E. Schnapp, and D. Diffley regarding multiple issues including motions and deposition schedules; draft deposition schedule; edit response to motion for partial summary judgment; telephone conference with C. Miner regarding scheduling issues; follow-up email to C. Miner regarding deadline extension for MSJ response and expert witness response; review billing information from LT; review PACER documents regarding billing by LT in receivership matter; telephone conference with E. Schnapp regarding same; voicemail to/from M. Tein; email M. Tein regarding specific time for call.
08/04/2017	MICHAEL BARRY	5.80	Revise and finalize response in opposition to motion for summary judgment; confer with G. Abney regarding response in opposition motion for summary judgment; coordinate depositions of associates; research regarding bad faith standard under Florida law.
08/04/2017	ERIC SCHNAPP	9.20	Develop strategy with G. Abney regarding pending motions and briefing; draft reply to motion for judgment on the pleadings regarding RICO causes of action; develop strategy with J. Ware regarding reply to motion for judgment on the pleadings; conduct analysis of client invoices produced by Plaintiffs for hours of Plaintiffs and attorneys; revise response to Plaintiffs' partial motion for summary judgment; develop strategy for requesting missing invoices from Plaintiffs.
08/04/2017	JACOB WARE	4.90	Draft brief in reply to Plaintiffs' Response to Tribe's Motion for Judgment on Pleadings by conferring with E. Schnapp, analyzing and drafting arguments with regards to each of Plaintiffs' alleged statutory predicate acts, and proofreading final version before submitting draft for review.
08/05/2017	GEORGE ABNEY	1.30	Review and edit response to Motion for Partial Summary Judgment; review and edit reply regarding litigation immunity issue.
08/05/2017	ERIC SCHNAPP	1.10	Analyze client invoices produced by Plaintiffs.
08/06/2017	ERIC SCHNAPP	1.30	Analyze discovery responses and requests for drafting response to Plaintiffs notice of discovery deficiencies.

08/07/2017	GEORGE ABNEY	2.80	Conference call with D. Diffley, R. Saunooke, and E. Schnapp regarding depositions and potential request for stay; emails to/from C. Miner regarding depositions and need for magistrate presence; review letter to C. Miner regarding LT invoices; review previously produced invoices and Magistrate's Report & Recommendation regarding same; telephone conference with E. Schnapp regarding same; legal research regarding litigation immunity and impact on statutory causes of action; continue to review and edit response to Motion for Partial Summary Judgment and reply regarding litigation immunity issue.
08/07/2017	MICHAEL BARRY	3.10	Research procedure for filing motion to stay in appellate court; draft email regarding procedure for the same; review documents in order to use in response in opposition to motion for summary judgment; revise reply brief in support of motion for judgment on the pleadings; revise letter regarding outstanding discovery.
08/07/2017	DANIEL DIFFLEY	0.50	Strategy conference with team; work on deposition schedule.
08/07/2017	ERIC SCHNAPP	8.20	Draft request to Plaintiffs regarding missing invoices and remainder of invoices of all clients; develop strategy with team regarding remaining discovery tasks, depositions, and scheduling; develop strategy and coordinate depositions of former associates, employees, IT, and Plaintiffs; draft reply to motion for judgment on the pleadings; draft subpoenas and notices of deposition to upcoming deponents.
08/07/2017	JACOB WARE	5.40	Work with A. Brown to finish review of documents on internal shared drive and Relativity database, including transcripts from relevant proceedings, to create descriptions for exhibit list of documents for trial.
08/08/2017	GEORGE ABNEY	5.60	Research regarding recent Ninth Circuit Court of Appeals opinion regarding sovereign immunity; review R. Saunooke email regarding motion for stay; review deposition schedule; legal research regarding Florida RICO predicate acts; edit reply on litigation immunity issue; telephone conference with E. Schnapp regarding same; multiple emails regarding depositions and discovery responses; legal research regarding litigation immunity.
08/08/2017	MICHAEL BARRY	4.80	Review documents in order to identify evidence for opposition to motion for summary judgment; prepare affidavit related to the same; confer with J. Ware regarding exhibits; revise response in opposition to motion for summary judgment; coordinate associate depositions.
08/08/2017	DANIEL DIFFLEY	1.50	Conference with E. Schnapp to review outstanding discovery items; outline response to letter from Curt Minor; conference with George Abney on discovery issues.
08/08/2017	ERIC SCHNAPP	7.80	Analyze discovery responses and requests for deficiencies; draft response to Plaintiffs' notice of discovery deficiencies; draft request to Plaintiffs regarding remaining client invoices; develop strategy with G. Abney regarding reply to motion for judgment on the pleadings; discuss with M. Barry strategy regarding discovery responses to Plaintiffs; develop strategy with D. Diffley regarding discovery deficiencies and drafting additional discovery responses.

08/08/2017	JACOB WARE	2.40	Research Florida case law for positive case support concerning the issues of bad faith and actual malice under Florida law; confer with M. Barry to discuss arguments regarding bad faith and actual malice standards under Florida law; research Florida law to determine the specific differences between absolute and qualified immunity with respect to the litigation privilege, and draft findings for E. Schnapp.
08/09/2017	GEORGE ABNEY	3.00	Travel to Miami for GC meeting; attend and participate in meeting.
08/09/2017	MICHAEL BARRY	4.00	Review documents in order to identify evidence for opposition to motion for summary judgment; review and analyze Third DCA opinion; confer with G. Abney and D. Diffley regarding the same; review and analyze procedural deadlines implicated by Third DCA opinion; coordinate depositions with former associates.
08/09/2017	DOUG CUNNINGHAM	1.00	Search for and compile documents requested by counsel; organize file documents.
08/09/2017	DANIEL DIFFLEY	2.00	Review order from Court of Appeals; multiple emails concerning LT's further appeal options; consideration of process to recover attorney's fees.
08/09/2017	ERIC SCHNAPP	3.60	Draft responses to Plaintiffs' second requests for production of documents; confer with clerk of court regarding multiple filings of complaint; analyze pleadings in preparation for drafting reply to motion for judgment on the pleadings; revise motion for judgment on the pleadings; develop strategy with J. Ware regarding reply to motion for judgment on the pleadings; analyze pleadings in Bermudez proceedings for instances of litigation immunity argued by Plaintiffs for developing estoppel argument in reply to motion for judgment on the pleadings; analyze court rules for Plaintiffs' requirements to rehear appellate court decision and timeline for notice and briefings.
08/09/2017	JACOB WARE	2.30	Determine discrepancies between the two complaints Lewis Tein filed within days of each other against the Tribe in August 2016; confer with M. Barry and E. Schnapp to discuss strategy of completing upcoming case filings; revise reply brief for Tribe's motion for judgment on pleadings to include arguments that Lewis Tein successfully applied litigation immunity to their own acts in prior lawsuit; draft affidavit for Tribe's response to Plaintiffs' motion for partial summary judgment by compiling all evidence cited in brief.
08/10/2017	GEORGE ABNEY	1.00	Legal research regarding claim for attorneys' fees by prevailing party; multiple emails to/from D. Diffley, M. Barry, and E. Schnapp regarding same; telephone calls and emails to/from Diffilley regarding request for stay of trial proceeding; research regarding same; return trip to Atlanta.
08/10/2017	DANIEL DIFFLEY	1.20	Review of applicable law concerning possible recovery of attorney's fees on offer of judgment; emails with team; call and email to Curt Miner concerning next steps in trial court; multiple emails with George Abney.
08/10/2017	ERIC SCHNAPP	1.80	Analyze case law and rules regarding attorney's fees; revise reply for motion for judgment on the pleadings.
08/11/2017	GEORGE ABNEY	1.30	Research regarding need for stay of trial court proceeding; meet with D. Diffley regarding same; review draft motion to stay; telephone conference with S. Casey regarding stay; emails to/from D. Diffley and C. Miner regarding stay.

08/11/2017	MICHAEL BARRY	0.70	Draft motion to stay case.
08/11/2017	DOUG CUNNINGHAM	0.60	Organize file documents.
08/11/2017	DANIEL DIFFLEY	1.20	Conference with George Abney; multiple emails concerning stay of deadlines; revise motion to stay; emails with Plaintiffs' counsel.
08/14/2017	DANIEL DIFFLEY	0.20	Emails with George Abney concerning stay issues and discussions with Plaintiffs' counsel.
08/16/2017	GEORGE ABNEY	0.20	Conference call with J. Bennett, R. Saunooke, and D. Diffley regarding attorney fee issues.
08/16/2017	DANIEL DIFFLEY	0.20	Conference with R. Saunooke, J. Bennett and G. Abney concerning next steps in case at Court of Appeals and trial court.
08/17/2017	MICHAEL BARRY	2.20	Research and draft memorandum regarding recovery of attorneys' fees.
08/17/2017	DANIEL DIFFLEY	0.40	Conference with George Abney; consideration of any additional steps to take concerning stay of case pending additional appellate options.
08/24/2017	GEORGE ABNEY	1.80	Review motion for certification filed by plaintiffs; analysis of case law cited by plaintiffs in their motion; discuss same with J. Bennett; analysis of issues to raise in response.
08/24/2017	MICHAEL BARRY	2.30	Review and analyze plaintiffs' motion for certification; review applicable deadlines related to the same; conduct research regarding whether motion for certification stays underlying case; conduct research regarding collection of attorneys' fees.
08/24/2017	DANIEL DIFFLEY	1.00	Review LT's motion for certification; conferences with team concerning response.
08/25/2017	MICHAEL BARRY	2.60	Research and outline response in opposition to motion to certify.
08/25/2017	ERIC SCHNAPP	1.60	Analyze current status of case law regarding tribal sovereignty in preparation for response to Plaintiffs' motion for certification to supreme court.
08/27/2017	MICHAEL BARRY	1.40	Draft opposition to motion to certify.
08/28/2017	GEORGE ABNEY	1.20	Meet with D. Diffley, M. Barry, and E. Schnapp regarding response to motion for certification; telephone conference with R. Saunooke regarding same; review case law authorities cited by plaintiffs; legal research regarding off-reservation international torts.
08/28/2017	MICHAEL BARRY	4.20	Conduct research related to response to motion to certify; confer with D. Diffley, G. Abney and E. Schnapp regarding response to motion to certify; draft response in opposition to motion to certify.
08/28/2017	DANIEL DIFFLEY	1.10	Continued review and analysis of LT's motion for certification; strategy conference with team to outline and discuss arguments for response in opposition.
08/28/2017	ERIC SCHNAPP	1.20	Analyze briefings on motion for certification by Plaintiffs and analyze case law; develop strategy with team regarding response to motion for certification.
08/29/2017	MICHAEL BARRY	3.60	Draft response in opposition to motion to certify.
08/29/2017	ERIC SCHNAPP	1.90	Develop strategy for drafting response to motion for certification; analyze case law regarding on and off reservation conduct and intentional torts as they apply to tribal sovereign immunity.

08/30/2017	GEORGE ABNEY	2.10	Review draft response to motion for certification; telephone conference with E. Schnapp regarding same; review case law cited therein; follow-up call with E. Schnapp regarding edits; continue to review case law authorities and plaintiff's arguments.
08/30/2017	MICHAEL BARRY	2.60	Draft response in opposition to motion to certify.
08/30/2017	ERIC SCHNAPP	2.60	Strategize with G. Abney regarding drafting response to motion for certification; analyze case law regarding tribal sovereign immunity; draft response to motion for certification; analyze briefing from appeal.
08/30/2017	JACOB WARE	0.50	Research precedential value of dissenting opinions under Florida law, and submit findings to E. Schnapp.
08/31/2017	GEORGE ABNEY	1.50	Edit and revise response to request for certification; telephone conference with E. Schnapp regarding same; telephone conference with M. Barry and D. Diffley regarding same; analysis of potentially responsive arguments.
08/31/2017	MICHAEL BARRY	1.90	Revise response in opposition to motion to certify; confer with G. Abney and D. Diffley regarding the same.
08/31/2017	DANIEL DIFFLEY	2.50	Review of case law addressing sovereign immunity issues; edit and revise brief in opposition to LT's request to certify question.
08/31/2017	ERIC SCHNAPP	3.60	Confer with G. Abney regarding strategy for response to motion for certification; draft and edit response to motion for certification.

SUMMARY OF SERVICES:

<u>Timekeeper</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
GEORGE ABNEY	31.80	760.00	24,168.00
DANIEL DIFFLEY	16.80	720.00	12,096.00
MICHAEL BARRY	54.00	555.00	29,970.00
ANDREW BROWN	6.00	375.00	2,250.00
ERIC SCHNAPP	66.30	585.00	38,785.50
JACOB WARE	36.30	420.00	15,246.00
DOUG CUNNINGHAM	2.10	280.00	588.00
SAM KAY	0.30	255.00	76.50
Totals	213.60		123,180.00

Subtotal Fees 123,180.00

OTHER CHARGES:

	Document Production Charges	8.25
	Westlaw Research	286.80
08/04/2017	AP - Depositions - - US Legal Support Inc - Inv # [REDACTED] dated 7/18/17; Deposition Transcript (L.Tien) Bank ID: 11 Check Number: 330948	1,256.60

08/04/2017	AP - Court Reporting - - WSG Reporting LLC - Inv# 3409 dated 07/31/17; Deposition of Robert J. Taylor. Bank ID: 11 Check Number: 330937	401.40
08/10/2017	AP - Daniel Diffley - Hotel Cancellation Fee - 06/13/2017 - Miscellaneous Bank ID: 10 Check Number: [REDACTED]	218.77
08/10/2017	AP - Travel (Non M&E) - Daniel Diffley - Travel on 6/15 to Miami to Attend Expert Deposition - 06/15/2017 - Airfare Bank ID: 10 Check Number: 8272321	549.00
08/10/2017	AP - Court Reporting - - US Legal Support Inc - Inv# [REDACTED] dated 08/07/17; Transcript of Kevin Gaunt taken on 06/23/17. Bank ID: 11 Check Number: 331310	465.00
08/11/2017	AP - Depositions - - Excelerate Discovery LLC - Inv # 29509 dated 6/30/17; Deposition of Zachary Weaver Bank ID: 11 Check Number: 331414	832.00
08/24/2017	Relativity Data Hosting 488.7 GB; George Abney	3,665.25
08/24/2017	Relativity License Fee Andrew Brown	70.00
08/24/2017	Relativity License Fee Eric Schnapp	70.00
08/24/2017	Relativity License Fee Jake Ware	70.00
08/24/2017	Relativity License Fee Mike Barry	70.00
08/24/2017	Relativity License Fee Sam Kay	70.00
08/28/2017	AP - Transportation Charges - Eric Schnapp - Attendance at oral argument - 08/22/2017 - Parking Bank ID: 10 Check Number: [REDACTED]	10.00
08/31/2017	Working Meal - 8/21; G. Abney	77.00
08/31/2017	Working Meal - 8/22; G. Abney	88.00
08/31/2017	Conference Calling Services - SoundPath; 07/27/2017; Mike Barry	3.20
08/31/2017	Conference Calling Services - SoundPath; 08/07/2017; Mike Barry	5.30
Subtotal Other Charges		8,216.57
Total This Invoice		131,396.57 USD

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September 28, 2017
Client: 061536
Matter: 493969
Invoice #: 10915756
GEORGE ABNEY

STATEMENT OF ACCOUNT

Re: Lewis-Tein Matter

Services Billed	123,180.00
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Invoice Total	131,396.57 USD

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ELECTRONIC FUNDS TRANSFER INFORMATION

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Account #: [REDACTED]
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Tax ID: 58-0137615

Jeanine Bennett, Esq.
General Counsel, In-House
Miccosukee Tribe of Indians of Florida
500 S.W. 177th Avenue
Miami, FL 33194

October 24, 2017
Client: 061536
Matter: 493969
Invoice #: 10920798
GEORGE ABNEY

INVOICE SUMMARY

Re: Lewis-Tein Matter

Services Billed	26,804.50
Other Charges	4,713.13
Invoice Total	31,517.63 USD

TERMS: DUE UPON RECEIPT

US Tax Address:

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Invoice #: 10920798
GEORGE ABNEY

Re: Lewis-Tein Matter

For services rendered on the above-referenced matter:

DATE	TIMEKEEPER	HOURS	DESCRIPTION
09/01/2017	GEORGE ABNEY	0.90	Review draft reply to Motion for Certification; edit same; telephone conference with D. Diffley regarding various issues and arguments in reply.
09/01/2017	MICHAEL BARRY	2.60	Revise response in opposition to motion to certify.
09/01/2017	DANIEL DIFFLEY	1.00	Work on brief in opposition to motion to certify.
09/03/2017	DANIEL DIFFLEY	2.50	Revise and edit brief in opposition to LT's request to certify question to FL Supreme Court.
09/04/2017	GEORGE ABNEY	2.80	Review revised reply brief; emails to/from M. Barry regarding intentional tort cases; legal research regarding case law applying tribal sovereign immunity to off-reservation intentional torts or other intentional conduct; legal research regarding case law applying tribal sovereign immunity to RICO claims; forward research to M. Barry; legal research regarding rationale and purpose of sovereign immunity in general, and tribal sovereign immunity specifically; continue to edit and revise reply brief.
09/04/2017	MICHAEL BARRY	1.20	Revise brief in opposition to motion for certification.
09/05/2017	GEORGE ABNEY	3.90	Begin drafting additional arguments for reply brief; edit reply brief; telephone conference with D. Diffley and M. Barry regarding reply brief; telephone conference with R. Saunooke regarding same; review case law cited for intentional tort issue; continue to draft additional arguments for brief; make final edits to brief.
09/05/2017	MICHAEL BARRY	4.90	Revise and finalize brief in opposition to motion for certification; repeatedly confer with D. Diffley and G. Abney regarding the same.
09/05/2017	DANIEL DIFFLEY	1.00	Conference with George Abney; additional revisions to brief in opposition to Lewis-Tein's motion to certify.
09/05/2017	ERIC SCHNAPP	1.10	Analyze proposed response to motion for certification; analyze case law for additional cases regarding intentional torts and RICO violations for support.

09/06/2017	GEORGE ABNEY	0.20	Telephone conference with D. Diffley regarding third DCA procedure for addressing Motion for Certification and potential for Eleventh Circuit review.
09/06/2017	DANIEL DIFFLEY	0.30	Strategy conference with G. Abney re: next steps on appeal.
09/18/2017	GEORGE ABNEY	0.40	Review Florida Court docket; telephone conference with Clerk regarding status of stay; telephone calls and emails to/from E. Schnapp regarding draft order on stay.
09/18/2017	ERIC SCHNAPP	1.40	Analyze dockets for filings regarding motion to stay case; confer with chambers and clerk of court regarding backlog of filings for docket; draft proposed order on motion to stay.
09/19/2017	DANIEL DIFFLEY	0.50	Strategy conference with George Abney.
09/26/2017	GEORGE ABNEY	1.30	Review order from Third DCA; email J. Bennett regarding same; telephone conference with J. Bennett regarding same; emails regarding appeal options for Lewis-Tein; telephone conference with D. Diffley regarding same; review Florida rules of Appellate Procedure regarding potential Supreme Court Appeal.
09/26/2017	MICHAEL BARRY	0.70	Review and analyze order denying motion for certification; analyze deadlines triggered by the same.
09/26/2017	DANIEL DIFFLEY	0.40	Review order denying certification of question; conference with George Abney; review process for further appellate steps by Lewis-Tein.
09/26/2017	ERIC SCHNAPP	2.80	Analyze rules and case law regarding potential method of discretionary review of Supreme Court; analyze case law and statutes regarding attorney's fees in preparation for drafting motion requesting attorney's fees.
09/27/2017	GEORGE ABNEY	0.80	Email from R. Saunooke regarding motion for attorney fees; meet with D. Diffley, E. Schnapp, and M. Barry regarding procedures for same and discretion of trial court judge in awarding attorney fees; follow-up email to R. Saunooke and J. Bennett regarding same.
09/27/2017	MICHAEL BARRY	1.90	Confer with G. Abney and D. Diffley regarding strategy for motion for attorneys' fees; research related to motion for attorneys' fees; draft correspondence summarizing the same.
09/27/2017	DANIEL DIFFLEY	1.20	Conference with team and follow-up with G. Abney concerning possible post-judgment motion for attorneys' fees.
09/27/2017	ERIC SCHNAPP	1.30	Analyze case law and statutes regarding attorney's fees in preparation for drafting motion requesting attorney's fees; develop strategy with team regarding motion for attorney's fees.
09/28/2017	GEORGE ABNEY	0.80	Review draft motion for attorneys' fees; review standing order from Eleventh Judicial Circuit regarding same; telephone conference with J. Bennett regarding same.
09/28/2017	MICHAEL BARRY	2.40	Draft motion for attorneys' fees; attention to nearlining documents.
09/29/2017	GEORGE ABNEY	0.80	Revise motion for attorneys' fees; review Florida 11th Judicial Circuit standing order regarding same.
09/30/2017	GEORGE ABNEY	0.80	Email from R. Saunooke regarding recent sovereign immunity opinions from Alabama Supreme Court; review opinions; analysis impact of opinions as potential appeal to Florida Supreme Court by Lewis-Tein.
09/30/2017	DANIEL DIFFLEY	1.00	Review of recent Alabama sovereign immunity cases.

SUMMARY OF SERVICES:

<u>Timekeeper</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
GEORGE ABNEY	12.70	760.00	9,652.00
DANIEL DIFFLEY	7.90	720.00	5,688.00
MICHAEL BARRY	13.70	555.00	7,603.50
ERIC SCHNAPP	6.60	585.00	3,861.00
Totals	40.90		26,804.50

Subtotal Fees 26,804.50

OTHER CHARGES:

	Document Production Charges	62.48
	Westlaw Research	827.40
09/26/2017	Relativity Data Hosting 488.7 GB; George Abney	3,665.25
09/26/2017	Relativity License Fee Mike Barry	70.00
09/26/2017	Relativity License Fee Sam Kay	70.00
09/29/2017	Parking Validation - Eric Schnapp: Parking for Guest Rob Taylor on 7/7/17 (Ticket #264-704 OAC) Bank ID: 11 Check Number: [REDACTED]	18.00

Subtotal Other Charges 4,713.13

Total This Invoice 31,517.63 USD

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October 24, 2017
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Matter: 493969
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GEORGE ABNEY

STATEMENT OF ACCOUNT

Re: Lewis-Tein Matter

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Miami, FL 33194

November 27, 2017
Client: 061536
Matter: 493969
Invoice #: 10928175
GEORGE ABNEY

INVOICE SUMMARY

Re: Lewis-Tein Matter

Services Billed	10,040.50
Other Charges	3,685.05
Invoice Total	13,725.55 USD

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November 27, 2017
Client: 061536
Matter: 493969
Invoice #: 10928175
GEORGE ABNEY

Re: Lewis-Tein Matter

For services rendered on the above-referenced matter:

DATE	TIMEKEEPER	HOURS	DESCRIPTION
10/02/2017	GEORGE ABNEY	0.50	Multiple emails to/from E. Schnapp, D. Diffley, and E. Schnapp regarding Alabama Supreme Court opinions and impact on LT's ability to appeal sovereign immunity issue.
10/02/2017	MICHAEL BARRY	0.90	Review and analyze recent Alabama Supreme Court decisions and possible effect on Third DCA opinion.
10/02/2017	ERIC SCHNAPP	1.30	Analyze supreme court decisions from other districts to assess potential merit of Plaintiffs' appeal for discretionary review; analyze court rules and case law regarding potential bases of discretionary review.
10/04/2017	ERIC SCHNAPP	0.70	Analyze court rules and case law regarding potential bases of discretionary review.
10/12/2017	GEORGE ABNEY	0.50	Review mandate from Court of Appeals; multiple emails regarding same and impact on potential appeal to Florida Supreme Court.
10/12/2017	MICHAEL BARRY	0.30	Review and analyze mandate and correspondence with G. Abney regarding the same.
10/13/2017	DANIEL DIFFLEY	0.30	Review notes concerning possible steps for Lewis-Tein in light of mandate; conference with E. Schnapp re: next appellate steps.
10/13/2017	ERIC SCHNAPP	1.30	Analyze court rules regarding appellate options and procedures for discretionary review of the Supreme Court; draft analysis regarding options of Lewis Tein for Supreme Court review.
10/24/2017	GEORGE ABNEY	1.00	Telephone conference with R. Saunooke regarding information regarding LT potential petition for cert.; telephone conference and email with D. Diffley regarding same; review motion to enforce mandate.
10/24/2017	DANIEL DIFFLEY	2.40	Conferences with George Abney concerning Lewis-Tein's next steps for appeals and possible cert. petition; edit motion for enforcement of mandate; multiple emails with team concerning enforcement of mandate; review applicable statutes and rules for possible challenges to cert petition by Lewis-Tein.

10/24/2017	ERIC SCHNAPP	0.90	Develop strategy with D. Diffley regarding potential appeal to supreme court of case and appellate opinion; revise motion to enforce mandate.
10/25/2017	GEORGE ABNEY	0.30	Multiple emails regarding trial court's request for hearing on mandate and dismissal.
10/25/2017	DANIEL DIFFLEY	0.50	Multiple emails and calls concerning enforcement of mandate.
10/25/2017	ERIC SCHNAPP	0.50	Confer with court regarding motion to enforce mandate and prepare for setting of motion for hearing calendar.
10/26/2017	GEORGE ABNEY	0.50	Emails regarding deadline for LT to seek Florida Supreme Court review; telephone conference with J. Bennett regarding same.
10/26/2017	DANIEL DIFFLEY	0.40	Conferences with George Abney concerning mandate and related motion; exchange calls with Curt Minor; attention to next steps pending mandate.
10/27/2017	GEORGE ABNEY	0.30	Multiple telephone calls and emails to/from D. Diffley regarding appeal issues and hearing regarding mandate and dismissal.
10/27/2017	DANIEL DIFFLEY	0.30	Emails and call with George Abney concerning possible appellate next steps and hearing on mandate; call to Curt Minor.
10/29/2017	DANIEL DIFFLEY	0.30	Review Herrera article; review recent sovereign immunity developments; emails with G. Abney concerning Sally Jim supplemental brief.
10/31/2017	GEORGE ABNEY	0.30	Telephone conference with D. Diffley regarding mandate and dismissal issues and potential petition for cert. to U.S. Supreme Court.
10/31/2017	DANIEL DIFFLEY	0.60	Conferences with C. Miner; conferences with G. Abney and E. Schnapp concerning next steps and research in connection with possible certiorari petition by Lewis-Tein.
10/31/2017	ERIC SCHNAPP	1.00	Analyze process and procedure for petition for writ of certiorari to Supreme Court.

SUMMARY OF SERVICES:

<u>Timekeeper</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
GEORGE ABNEY	3.40	760.00	2,584.00
DANIEL DIFFLEY	4.80	720.00	3,456.00
MICHAEL BARRY	1.20	555.00	666.00
ERIC SCHNAPP	5.70	585.00	3,334.50
Totals	15.10		10,040.50

Subtotal Fees 10,040.50

OTHER CHARGES:

	Westlaw Research	19.80
10/26/2017	Relativity Data Hosting 488.7 GB; George Abney	3,665.25

Client: 061536
Matter: 493969

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Page 4 of 5
Invoice #10928175
November 27, 2017

Subtotal Other Charges

3,685.05

Total This Invoice

13,725.55 USD

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November 27, 2017
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STATEMENT OF ACCOUNT

Re: Lewis-Tein Matter

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December 13, 2017
Client: 061536
Matter: 493969
Invoice #: 10934398
GEORGE ABNEY

INVOICE SUMMARY

Re: Lewis-Tein Matter

Services Billed	68,750.00
Other Charges	2,069.03
Invoice Total	70,819.03 USD

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Invoice #: 10934398
GEORGE ABNEY

Re: Lewis-Tein Matter

For services rendered on the above-referenced matter:

DATE	TIMEKEEPER	HOURS	DESCRIPTION
11/01/2017	GEORGE ABNEY	1.00	Review Supreme Court Rule regarding cert petitions; draft email to J. Bennett and R. Saunooke regarding hearing on motion to enforce mandate and potential cert petition; finalize and send email.
11/01/2017	MICHAEL BARRY	0.40	Review correspondence from G. Abney and D. Diffley; confer with J. Ware regarding research project.
11/01/2017	DANIEL DIFFLEY	1.80	Multiple emails and calls concerning possible next steps by Lewis-Tein; outline research issues; conference with G. Abney; review latest on fee fight in remaining Lewis-Tein cases.
11/01/2017	JACOB WARE	0.20	Confer with M. Barry to discuss research project and update of case status.
11/02/2017	GEORGE ABNEY	1.80	Telephone conference with R. Saunooke regarding dismissal/mandate issues; telephone conference with D. Diffley and M. Barry regarding same; review proposed order; legal research regarding stay of mandate while petition for writ of certiorari is pending; follow-up calls with D. Diffley regarding same; review emails to/from R. Saunooke and C. Miner regarding same.
11/02/2017	MICHAEL BARRY	0.40	Draft proposed order granting motion to dismiss.
11/02/2017	JACOB WARE	1.20	Research Florida case law to determine possible arguments opposing side could use to oppose motion to enforce mandate, including whether an appeal to the U.S. Supreme Court would give a trial judge authority to refuse to enforce an appellate court's mandate.
11/03/2017	GEORGE ABNEY	1.20	Legal research regarding filing of cert petition and mandate/dismissal issue; emails from/to D. Diffley and M. Barry regarding same; review additional research and analysis from J. Ware.
11/03/2017	MICHAEL BARRY	1.80	Research regarding Plaintiffs ability to seek writ of cert from United States Supreme Court; draft notice of hearing.
11/03/2017	DANIEL DIFFLEY	0.50	Conferences with G. Abney on appellate issues.

11/03/2017	JACOB WARE	2.30	Research Florida case law to determine possible arguments opposing side could use to oppose motion to enforce mandate, including whether an appeal to the U.S. Supreme Court would give a trial judge authority to refuse to enforce an appellate court's mandate, and draft memorandum to D. Diffley, G. Abney, and M. Barry to cover the issue.
11/06/2017	MICHAEL BARRY	0.50	Research Plaintiffs' ability to seek writ of cert to Supreme Court and confer with D. Diffley about the same.
11/06/2017	DANIEL DIFFLEY	0.50	Discussions with M. Barry and review of research concerning Supreme Court jurisdiction.
11/07/2017	GEORGE ABNEY	1.50	Review petition for cert filed by LT; review U.S. Supreme Court treatise regarding responding to petition for cert; multiple emails from/to D. Diffley and M. Barry regarding response strategy.
11/07/2017	MICHAEL BARRY	0.70	Review and analyze cert petition filed by Lewis Tein; assess deadlines triggered by the same.
11/08/2017	GEORGE ABNEY	2.00	Continue to review cert petition filed by LT; review Alabama case law decisions cited in cert petition; analysis of options for responding to cert petition; telephone conference with D. Diffley regarding same; meet with R. Saunooke and J. Bennett regarding same.
11/08/2017	DANIEL DIFFLEY	1.00	Initial review and strategy discussions concerning Lewis-Tein's cert petition; conferences with G. Abney and A. Tuck.
11/08/2017	ERIC SCHNAPP	1.10	Analyze petition to Supreme Court; analyze law and rules regarding procedure of requesting writ of certiorari.
11/08/2017	ANDY TUCK	0.70	Review Lewis Tein certiorari petition.
11/09/2017	JACOB WARE	0.70	Review Lewis Tein's petition for certiorari to gain background and identify possible arguments and legal theories to use in response.
11/10/2017	GEORGE ABNEY	3.00	Review cert petition and begin outlining response; telephone conference with A. Tuck and C. Morgan regarding same; review Alabama Supreme Court decisions; telephone conference with M. Barry regarding response to cert petition.
11/10/2017	MICHAEL BARRY	1.70	Outline strategy for opposition to cert brief; confer with G. Abney about the same.
11/10/2017	ERIC SCHNAPP	0.90	Analyze case law regarding mandates from courts of appeal; analyze case law regarding petitioner's claims.
11/12/2017	MICHAEL BARRY	0.50	Review and respond to correspondence from G. Abney regarding cert petition.
11/13/2017	GEORGE ABNEY	2.50	Review case law regarding enforcement of mandate; draft email to R. Saunooke regarding same; finalize research and send email to R. Saunooke; meet with R. Saunooke regarding hearing on motion to enforce mandate; analysis of response to cert. petition; travel to Miami for hearing.
11/13/2017	MICHAEL BARRY	1.20	Confer with G. Abney and R. Saunooke regarding cert petition; confer with A. Tuck about the same; confer with J. Ware regarding research question.
11/13/2017	ERIC SCHNAPP	1.20	Strategize with team regarding writ petition; analyze petition and underlying law regarding grant by Supreme Court.
11/13/2017	JACOB WARE	0.20	Confer with M. Barry regarding strategy for researching tribal sovereign immunity cases in U.S. Supreme Court.

11/14/2017	GEORGE ABNEY	3.50	Review case law regarding mandate issue; meet with R. Saunooke regarding motion to enforce mandate; travel to courthouse; meet with R. Saunooke and J. Bennett regarding motion to dismiss mandate; attend hearing on motion to dismiss; meet with R. Saunooke, J. Bennett, and C. Miner regarding order of dismissal; travel to Tribe administration building; brief Business Council on motion and cert. petition; return trip to Atlanta; review case law cited in cert. petition.
11/14/2017	MICHAEL BARRY	0.60	Prepare and file proposed order dismissing case; research related to cert petition.
11/14/2017	DANIEL DIFFLEY	0.90	Strategy conference with team re: cert petition.
11/15/2017	GEORGE ABNEY	1.50	Receive and review order of dismissal; telephone conference with D. Diffley regarding hearing on motion to dismiss; meet with D. Diffley, M. Barry, E. Schnapp, and A. Tuck regarding response to cert. petition.
11/15/2017	MICHAEL BARRY	0.90	Confer with D. Diffley, G. Abney, A. Tuck, and E. Schnapp about cert petition; draft and outline cert petition opposition.
11/15/2017	DANIEL DIFFLEY	1.20	Emails and conferences re: responding to cert petition.
11/15/2017	ERIC SCHNAPP	3.60	Strategize with team regarding writ petition; develop strategy for response to petition; analyze case law in support of opposition to petition for writ.
11/15/2017	ANDY TUCK	4.70	Review material in preparation for team meeting.
11/16/2017	GEORGE ABNEY	0.60	Emails from/to E. Schnapp regarding cert. petition reply; telephone call from R. Saunooke regarding same.
11/16/2017	ERIC SCHNAPP	4.60	Analyze case law cited by Supreme Court petition; analyze past briefings and arguments by Petitioners in prior legal work for the tribe regarding sovereign immunity; develop strategy for response to petition.
11/16/2017	JACOB WARE	1.20	Research Westlaw database of petitions for certiorari that were denied but contain similar facts and tribal immunity issues as Lewis and Tein's petition for certiorari.
11/17/2017	GEORGE ABNEY	1.00	Emails from/to E. Schnapp regarding cert. petition and prior arguments by LT in favor of sovereign immunity; review relevant court filing provided by E. Schnapp; telephone conference with R. Saunooke regarding timing of cert. petition in Alabama cases.
11/17/2017	DANIEL DIFFLEY	0.30	Strategy conference with G. Abney.
11/17/2017	ERIC SCHNAPP	4.30	Draft response to petition for writ of certiorari to Supreme Court; analyze case law cited by Supreme Court petition; analyze case law regarding tribal sovereign immunity in preparation for response to petition; analyze past briefings and arguments by Petitioners in prior legal work for the tribe regarding sovereign immunity.
11/17/2017	JACOB WARE	1.20	Conduct research for petitions for certiorari that the Supreme Court denied, but that contain similar factual issues as Lewis and Tein's petition; review 3d DCA opinion to provide background and context for researching petitions for certiorari.
11/18/2017	ERIC SCHNAPP	1.10	Draft response to petition for writ of certiorari to Supreme Court.
11/19/2017	MICHAEL BARRY	1.40	Draft opposition to cert petition.
11/20/2017	ERIC SCHNAPP	4.20	Draft response to petition for writ of certiorari to Supreme Court; analyze case law for support for opposition to petition.

11/20/2017	JACOB WARE	1.20	Research case law and secondary sources, particularly amicus briefs filed in prior tribal sovereign immunity Supreme Court cases, to identify policy arguments against abrogating tribal sovereign immunity.
11/21/2017	ERIC SCHNAPP	3.30	Draft response to petition for writ of certiorari to Supreme Court; analyze case law for support for opposition to petition.
11/22/2017	GEORGE ABNEY	0.10	Review Third DCA notice.
11/22/2017	DANIEL DIFFLEY	0.20	Review correspondence from Third DCA.
11/22/2017	ERIC SCHNAPP	1.40	Draft response to petition for writ of certiorari to Supreme Court; analyze case law for support for opposition to petition.
11/22/2017	JACOB WARE	1.80	Research case law and secondary sources, particularly amicus briefs filed in prior tribal sovereign immunity Supreme Court cases, to identify policy arguments against abrogating tribal sovereign immunity, and draft email to M. Barry and E. Schnapp detailing findings.
11/23/2017	MICHAEL BARRY	3.40	Draft opposition to cert petition.
11/23/2017	ERIC SCHNAPP	2.00	Draft response to petition for writ of certiorari to Supreme Court; analyze case law for support for opposition to petition.
11/24/2017	MICHAEL BARRY	1.10	Draft opposition to cert petition.
11/26/2017	MICHAEL BARRY	1.70	Draft opposition to cert petition.
11/27/2017	MICHAEL BARRY	5.20	Draft opposition to cert petition; confer with E. Schnapp regarding the same.
11/27/2017	ERIC SCHNAPP	1.70	Strategize with M. Barry regarding opposition to petition for writ; draft opposition to petition for writ of certiorari.
11/27/2017	JACOB WARE	0.80	Research case law, including past petitions for certiorari, to develop persuasive legal and practical arguments in support of refusing to abrogate tribal sovereign immunity.
11/28/2017	GEORGE ABNEY	0.50	Review draft response to U.S. Supreme Court petition for certiorari.
11/28/2017	MICHAEL BARRY	2.90	Draft opposition to cert petition; respond to correspondence from G. Abney; gather price quotes for cert briefing.
11/28/2017	ERIC SCHNAPP	3.40	Draft opposition to petition for writ of certiorari; analyze case law regarding contract relationship between attorneys and client for support for opposition.
11/28/2017	JACOB WARE	0.80	Research Florida case law and outside jurisdictions to support the proposition that courts consider attorney-client relationships to be contractual in nature, and submit relevant findings to E. Schnapp.
11/29/2017	GEORGE ABNEY	1.20	Review draft response to petition to quash; discuss same with R. Saunooke and J. Bennett.
11/29/2017	DANIEL DIFFLEY	2.50	Work on response to cert petition.
11/29/2017	ERIC SCHNAPP	1.70	Draft opposition to petition for writ of certiorari.
11/29/2017	ANDY TUCK	2.40	Edit opposition to petition for certiorari.
11/30/2017	GEORGE ABNEY	0.30	Telephone conference with A. Tuck and M. Barry regarding response to cert petition; telephone conference with J. Bennett regarding same and potential edits/changes to draft response.

11/30/2017	MICHAEL BARRY	0.20	Confer with G. Abney regarding revisions to opposition to writ of cert.
11/30/2017	ERIC SCHNAPP	1.10	Revise opposition to petition for writ of certiorari.
11/30/2017	ANDY TUCK	1.90	Edit opposition to petition for certiorari.

SUMMARY OF SERVICES:

<u>Timekeeper</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
GEORGE ABNEY	21.70	760.00	16,492.00
DANIEL DIFFLEY	8.90	720.00	6,408.00
ANDY TUCK	9.70	670.00	6,499.00
MICHAEL BARRY	24.60	555.00	13,653.00
ERIC SCHNAPP	35.60	585.00	20,826.00
JACOB WARE	11.60	420.00	4,872.00
Totals	112.10		68,750.00

Subtotal Fees 68,750.00

OTHER CHARGES:

	Document Production Charges	220.55
	Westlaw Research	1,006.40
11/13/2017	Document Binding Materials TABS REQ BY: Barry, Mike	12.87
11/13/2017	Velobinding Charges BINDING REQ BY: Barry, Mike	6.00
11/22/2017	AP - Travel (Non M&E) - George Abney - Trip to Miami for Hearing & Meeting with BC. - 11/12/2017 - 11/14/2017 - Airfare, Parking, Lodging, Car Service/Taxi Bank ID: 10 Check Number: [REDACTED]	823.21

Subtotal Other Charges 2,069.03

Total This Invoice 70,819.03 USD

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(404) 881-7777
www.alston.com

Tax ID: 58-0137615

Jeanine Bennett, Esq.
General Counsel, In-House
Miccosukee Tribe of Indians of Florida
500 S.W. 177th Avenue
Miami, FL 33194

December 13, 2017
Client: 061536
Matter: 493969
Invoice #: 10934398
GEORGE ABNEY

STATEMENT OF ACCOUNT

Re: Lewis-Tein Matter

Services Billed	68,750.00
Other Charges	2,069.03
Invoice Total	70,819.03 USD

TERMS: DUE UPON RECEIPT

US Tax Address:

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One Atlantic Center
1201 W. Peachtree Street
Atlanta, Georgia 30309-3424
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ELECTRONIC FUNDS TRANSFER INFORMATION

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ROUTING: ACH: [REDACTED] WIRE: [REDACTED]
Account #: [REDACTED]
Swift Code: WFBUS6S
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Jeanine Bennett, Esq.
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Miami, FL 33194

April 25, 2018
Client: 061536
Matter: 493969
Invoice #: 10960919
GEORGE ABNEY

INVOICE SUMMARY

Re: Lewis-Tein Matter

Services Billed	24,314.50
Other Charges	584.70
Invoice Total	24,899.20 USD

TERMS: DUE UPON RECEIPT

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500 S.W. 177th Avenue
Miami, FL 33194

April 25, 2018
Client: 061536
Matter: 493969
Invoice #: 10960919
GEORGE ABNEY

Re: Lewis-Tein Matter

For services rendered on the above-referenced matter:

DATE	TIMEKEEPER	HOURS	DESCRIPTION
01/08/2018	GEORGE ABNEY	0.30	Review response to motion for attorney's fees filed by LT; multiple emails regarding same.
01/09/2018	GEORGE ABNEY	0.70	Review reply filed in cert. petition; multiple emails and telephone calls regarding same.
01/09/2018	MICHAEL BARRY	0.50	Review and analyze Lewis Tein's reply brief at the Supreme Court.
01/09/2018	DANIEL DIFFLEY	0.30	Review of reply brief filed by Lewis-Tein in support of cert petition; emails with George Abney.
01/09/2018	ANDY TUCK	0.60	Review reply brief filed by Lewis Tein in U.S. Supreme Court and report to G. Abney.
01/10/2018	GEORGE ABNEY	3.70	Review response to motion for attorney's fees; legal research regarding good faith standard for making a settlement offer and burden of proof regarding same; draft outline of reply to LT's response; review reply to response to cert. petition; analysis of LT's response to failure to raise issue below; review files for previous correspondence regarding settlement offer from LT.
01/12/2018	GEORGE ABNEY	2.30	Analysis of attorney's fee issue and potential reply to LT's response; review case law regarding good faith standard in making settlement offer; telephone conference with S. Buchwald regarding same; review U.S. Supreme Court docket information and orders regarding cert. petitions.
01/14/2018	SETH BUCHWALD	1.00	Review motion for attorney's fees, and response to motion; watch oral argument in Third District Court of Appeal.
01/15/2018	SETH BUCHWALD	2.00	Review Florida case law regarding good faith offers made under Fla. Stat. Section 768.79.
01/16/2018	GEORGE ABNEY	1.90	Review U.S. Supreme Court order denying LT's cert petition; emails from/to J. Bennett and R. Saunooke regarding same; telephone conference with R. Saunooke regarding same and motion for attorneys' fees; telephone conference with S. Buchwald regarding reply to LT's response to motion for attorneys' fees; analysis of issues related to attorneys' fees claim.

01/16/2018	SETH BUCHWALD	2.20	Review motion, response, and Alabama Supreme Court decision regarding Tribal Sovereign Immunity ; phone call with George Abney to discuss next steps on drafting reply to Plaintiffs' response to motion; draft reply to Plaintiffs' response to motion.
01/17/2018	GEORGE ABNEY	1.80	Emails from/to S. Buchwald regarding response to motion for attorneys' fees; review case law authorities regarding validity of nominal settlement offer; review Florida statute and case law regarding confidentiality of mediation statements.
01/17/2018	SETH BUCHWALD	2.30	Draft memo in reply to Plaintiffs' response to motion for attorney's fees; research Florida mediation privilege as it relates to a showing of good faith in making an offer.
01/17/2018	SETH BUCHWALD	1.10	Draft memo replying to Plaintiffs' Response to Motion for Attorney's Fees.
01/18/2018	GEORGE ABNEY	0.20	Emails from/to S. Buchwald regarding arguments refuting plaintiffs' response to motion for attorneys' fees.
01/18/2018	SETH BUCHWALD	5.50	Draft memo in reply to Plaintiffs response regarding motion for attorney's fees.
01/19/2018	GEORGE ABNEY	0.70	Review outline of reply to plaintiffs' response to attorneys' fees motion; meet with S. Buchwald regarding same; email to E. Schnapp regarding oral argument transcript.
01/19/2018	SETH BUCHWALD	4.70	Review and edit memo regarding motion for attorney's fees; detail Judge Rothenberg's statements from oral arguments; discussion with George Abney about what to add to memo.
01/21/2018	GEORGE ABNEY	0.60	Review research and case law related to recovery of attorneys' fees.
01/22/2018	SETH BUCHWALD	2.20	Revise memo; compile memo binder for George Abney's review.
01/23/2018	GEORGE ABNEY	0.20	Discuss attorneys' fees issues with R. Saunooke and J. Bennett.
01/24/2018	SETH BUCHWALD	2.40	Revise and edit oral argument transcript from Third District Court of Appeal; research whether appellate attorney fees are awardable under Fla. Stat. § 768.79 and draft summary email to George Abney.
02/22/2018	DANIEL DIFFLEY	0.20	Review notice filed in Roman case and emails with team.
03/07/2018	GEORGE ABNEY	0.30	Emails to/from R. Saunooke and J. Bennett regarding hearing on attorneys' fees and strategy for same.
03/08/2018	GEORGE ABNEY	2.40	Review case law and statutory authorities regarding claim for attorneys' fees; westlaw research regarding same; review chart listing attorney fee totals; emails to/from S. Buchwald regarding burden of proof regarding lack of good faith.
03/08/2018	SETH BUCHWALD	1.30	Research on Fla. Stat. §768.79 to confirm who has the burden of showing that an offer was not made in good faith.
03/27/2018	KATHLEEN CORNETT	0.50	Review government's response to the motion to reopen the record in the Clay Osceola case.
03/28/2018	KATHLEEN CORNETT	0.70	Research case law regarding reopening the record in Clay Osceola case.

SUMMARY OF SERVICES:

<u>Timekeeper</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
GEORGE ABNEY	15.10	795.00	12,004.50
DANIEL DIFFLEY	0.50	765.00	382.50
ANDY TUCK	0.60	705.00	423.00
MICHAEL BARRY	0.50	615.00	307.50
SETH BUCHWALD	24.70	430.00	10,621.00
KATHLEEN CORNETT	1.20	480.00	576.00
Totals	42.60		24,314.50

Subtotal Fees 24,314.50

OTHER CHARGES:

	Document Production Charges	1.10
	Westlaw Research	583.60
01/09/2018	AP - Depositions - Bennett Thrasher LLP - Inv: 164812 Dated: 08/16/2017 - Deposition Bank ID: 9 Check Number: [REDACTED] VOID - Bank ID: 9 Check Number: [REDACTED] Bank ID: 0 Check Number: [REDACTED]	5,769.81
01/09/2018	Reversal from Void Check Number: 701871 Bank ID: 9 Voucher ID: 1766516 Vendor: Bennett Thrasher LLP AP - Depositions - Bennett Thrasher LLP - Inv: 164812 Dated: 08/16/2017 - Deposition Bank ID: 9 Check Number: 701871 VOID - Bank ID: 9 Check Number: [REDACTED] Bank ID: 0 Check Number: [REDACTED]	(5,769.81)
Subtotal Other Charges		584.70

Total This Invoice 24,899.20 USD

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Tax ID: 58-0137615

Jeanine Bennett, Esq.
General Counsel, In-House
Miccosukee Tribe of Indians of Florida
500 S.W. 177th Avenue
Miami, FL 33194

April 25, 2018
Client: 061536
Matter: 493969
Invoice #: 10960919
GEORGE ABNEY

STATEMENT OF ACCOUNT

Re: Lewis-Tein Matter

Services Billed	24,314.50
Other Charges	584.70
Invoice Total	24,899.20 USD

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Jeanine Bennett, Esq.
General Counsel, In-House
Miccosukee Tribe of Indians of Florida
500 S.W. 177th Avenue
Miami, FL 33194

June 7, 2018
Client: 061536
Matter: 493969
Invoice #: 10969903
GEORGE ABNEY

INVOICE SUMMARY

Re: Lewis-Tein Matter

Services Rendered	26,454.00
Discount for G. Abney Travel time on 4/23/18 and 4/29/18	(3,975.00)
Services Billed	22,479.00
Other Charges	593.40
Invoice Total	23,072.40 USD

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Tax ID: 58-0137615

Jeanine Bennett, Esq.
General Counsel, In-House
Miccosukee Tribe of Indians of Florida
500 S.W. 177th Avenue
Miami, FL 33194

June 7, 2018
Client: 061536
Matter: 493969
Invoice #: 10969903
GEORGE ABNEY

Re: Lewis-Tein Matter

For services rendered on the above-referenced matter:

DATE	TIMEKEEPER	HOURS	DESCRIPTION
04/06/2018	SETH BUCHWALD	2.10	Research whether defendant can recover attorney's fees on defending a motion for attorney's fees. Draft summary email to George Abney.
04/10/2018	ERIC SCHNAPP	1.00	Revise protocol for review of documents for first line review.
04/16/2018	GEORGE ABNEY	0.90	Work on outline for attorneys' fees hearing; gather documents for hearing.
04/18/2018	GEORGE ABNEY	0.20	Email from M. Barry regarding potential removal of Johnson lawsuit to federal court under Grable doctrine.
04/19/2018	GEORGE ABNEY	1.60	Work on outline for attorneys' fee hearing; (Johnson) emails to/from M. Barry regarding issuance of summons and potential remand to federal court.
04/20/2018	GEORGE ABNEY	3.40	Work on outline for hearing on attorneys' fees motion; review case law authority regarding nominal settlement offers; finalize and send outline to J. Bennett and R. Saunooke; review emails regarding settlement offer from LT; emails to/from D. Diffley, J. Bennett, and R. Saunooke regarding case; (Johnson) review and edit memo on TSI as applied to tribal employees and officials; emails to/from M. Barry regarding same.
04/22/2018	GEORGE ABNEY	1.40	Review case law authorities cited by LT in their response to motion for attorneys' fees; prepare for hearing.
04/22/2018	DANIEL DIFFLEY	0.50	Review emails concerning settlement discussions; emails with George Abney regarding attorney fees hearing.
04/23/2018	GEORGE ABNEY	8.00	Travel to Miami for meetings and hearing on motion for attorney's fees (2.5); review outline for hearing and relevant case law and statutes; meet with J. Bennett and R. Saunooke regarding same; prepare for hearing.

04/24/2018	GEORGE ABNEY	10.00	Travel to Miami-Dade courthouse; attend and participate in hearing on motion for attorneys' fees; follow-up meeting with J. Bennett and R. Saunooke regarding same; return to Tribe and Administration Building; meet with Business Council regarding multiple issues; return trip to Atlanta (2.5) review case law cited by Judge Butchko in her ruling on attorneys' fees motion; analysis of option for potential appeal.
04/25/2018	DANIEL DIFFLEY	0.30	Conference with G. Abney regarding possible appeal of court's order on motion for attorney's fees.
04/26/2018	GEORGE ABNEY	0.20	Review proposed order on attorney's fees; email from/to R. Saunooke and C. Miner regarding same.
04/27/2018	GEORGE ABNEY	0.20	Email final order regarding attorney's fees to M. Barry; review deadlines for filing appeal.
04/30/2018	MICHAEL BARRY	0.60	Review and analyze deadlines to appeal decision of trial court on motion for attorneys' fees.
05/01/2018	GEORGE ABNEY	0.30	Voicemail and email from R. Saunooke regarding potential appeal and settlement offer regarding attorneys' fees; review appeal deadlines; email to R. Saunooke regarding same; telephone conference with R. Saunooke and J. Bennett regarding issues related to potential appeal and settlement.
05/14/2018	DANIEL DIFFLEY	0.30	Conference with George Abney concerning possible appeal of order denying attorney's fees motion; analysis of sovereign immunity issues in Johnson case.
05/18/2018	GEORGE ABNEY	1.00	Email from M. Barry regarding new complaint filed by LT against B. Roman and C. Billie; review partial complaint; multiple emails from/to J. Bennett and R. Saunooke regarding same; emails from/to M. Barry regarding appeal of order on attorney's fees.
05/18/2018	MICHAEL BARRY	0.50	Review and analyze deadlines and briefing related to appeal of attorneys' fees order.
05/22/2018	GEORGE ABNEY	0.60	Review hearing transcript; review draft notice of appeal; telephone conference with R. Saunooke regarding appeal issues.
05/22/2018	MICHAEL BARRY	0.40	Draft notice of appeal and correspond with G. Abney and R. Saunooke related to the same.
05/23/2018	GEORGE ABNEY	0.30	Emails from/to M. Barry regarding edits to notice of appeal.
05/25/2018	GEORGE ABNEY	0.20	Multiple emails regarding filing of notice of appeal; review same once filed.
05/25/2018	MICHAEL BARRY	0.40	Finalize and file notice of appeal.
05/31/2018	GEORGE ABNEY	0.50	Review attorneys' fee hearing transcript.

SUMMARY OF SERVICES:

<u>Timekeeper</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
GEORGE ABNEY	28.80	795.00	22,896.00
DANIEL DIFFLEY	1.10	765.00	841.50
MICHAEL BARRY	1.90	615.00	1,168.50
SETH BUCHWALD	2.10	430.00	903.00
ERIC SCHNAPP	1.00	645.00	645.00
Totals	34.90		26,454.00

Services Rendered	26,454.00
Discount for G. Abney Travel time on 4/23/18 and 4/29/18	(3,975.00)
Subtotal Fees	22,479.00

OTHER CHARGES:

05/16/2018	AP - Travel (Non M&E) - George Abney - Miccosukee Attorneys' Fees Hearing - 04/23/2018 - 04/25/2018 - Airfare, Parking Bank ID: 10 Check Number: 8293865	593.40
Subtotal Other Charges		593.40

Total This Invoice	23,072.40 USD
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Jeanine Bennett, Esq.
General Counsel, In-House
Miccosukee Tribe of Indians of Florida
500 S.W. 177th Avenue
Miami, FL 33194

June 7, 2018
Client: 061536
Matter: 493969
Invoice #: 10969903
GEORGE ABNEY

STATEMENT OF ACCOUNT

Re: Lewis-Tein Matter

Services Rendered	26,454.00
Discount for G. Abney Travel time on 4/23/18 and 4/29/18	(3,975.00)
Services Billed	22,479.00
Other Charges	593.40
Invoice Total	23,072.40 USD

TERMS: DUE UPON RECEIPT

US Tax Address:

Alston & Bird LLP
One Atlantic Center
1201 W. Peachtree Street
Atlanta, Georgia 30309-3424
F.E.I # 58-0137615
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Account #: [REDACTED]
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Tax ID: 58-0137615

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500 S.W. 177th Avenue
Miami, FL 33194

July 5, 2018
Client: 061536
Matter: 493969
Invoice #: 10976342
GEORGE ABNEY

INVOICE SUMMARY

Re: Lewis-Tein Matter

Services Billed	123.00
Other Charges	109.93
Invoice Total	232.93 USD

TERMS: DUE UPON RECEIPT

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July 5, 2018
Client: 061536
Matter: 493969
Invoice #: 10976342
GEORGE ABNEY

Re: Lewis-Tein Matter

For services rendered on the above-referenced matter:

DATE	TIMEKEEPER	HOURS	DESCRIPTION
06/12/2018	MICHAEL BARRY	0.20	Review informaiton regarding filing fee in attorneys' fee appeal.

SUMMARY OF SERVICES:

<u>Timekeeper</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
MICHAEL BARRY	0.20	615.00	123.00
Totals	0.20		123.00

Subtotal Fees 123.00

OTHER CHARGES:

	Document Production Charges	0.22
06/08/2018	AP - Filing Fees Mike Barry - Filing Fee - 06/04/2018 - Filing Fees Bank ID: 10 Check Number: [REDACTED]	109.71
06/13/2018	AP - Filing Fees Florida Third District Court of Appeal - Inv: 493969 Filing Fee Dated: 06/12/2018 - Filing Fee Bank ID: 9 Check Number: 711325 VOID - Bank ID: 9 Check Number: [REDACTED] Bank ID: 0 Check Number: 28760	300.00
06/13/2018	Reversal from Cancelled Voucher 1802762 AP - Filing Fees Florida Third District Court of Appeal - Inv: 493969 Filing Fee Dated: 06/12/2018 - Filing Fee Bank ID: 9 Check Number: [REDACTED] VOID - Bank ID: 9 Check Number: [REDACTED] Bank ID: 0 Check Number: [REDACTED]	(300.00)

Client: 061536
Matter: 493969

ALSTON & BIRD

Page 3 of 4
Invoice #10976342
July 5, 2018

Subtotal Other Charges	109.93
Total This Invoice	232.93 USD

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July 5, 2018
Client: 061536
Matter: 493969
Invoice #: 10976342
GEORGE ABNEY

STATEMENT OF ACCOUNT

Re: Lewis-Tein Matter

Services Billed	123.00
Other Charges	109.93
Invoice Total	232.93 USD

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August 7, 2018
Client: 061536
Matter: 493969
Invoice #: 10983703
GEORGE ABNEY

INVOICE SUMMARY

Re: Lewis-Tein Matter

Services Billed	33,952.50
Other Charges	159.46
Invoice Total	34,111.96 USD

TERMS: DUE UPON RECEIPT

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August 7, 2018
Client: 061536
Matter: 493969
Invoice #: 10983703
GEORGE ABNEY

Re: Lewis-Tein Matter

For services rendered on the above-referenced matter:

DATE	TIMEKEEPER	HOURS	DESCRIPTION
07/02/2018	GEORGE ABNEY	0.90	Meet with D. Diffley and M. Barry regarding appeal of attorneys' fee issue; review hearing transcript, orders, motions, and legal authorities; analysis of arguments for appeal.
07/02/2018	DANIEL DIFFLEY	2.80	Conference with Mike Barry and George Abney to discuss strategy for appellate brief; review transcript from hearing on request for attorneys fees; analysis of appellate arguments for Third DCA brief.
07/10/2018	GEORGE ABNEY	0.60	Review and edit legislative proposal from Earl Pomeroy.
07/12/2018	GEORGE ABNEY	0.20	Email from Florida 3rd DCA regarding filing of transcript; review same.
07/16/2018	MICHAEL BARRY	0.30	Address record on appeal.
07/18/2018	GEORGE ABNEY	0.30	Email from J. Bennett regarding document produced in discovery and return of same; email from/to M. Barry regarding potential problem with return of documents due to pending appeal on attorneys' fees issue.
07/19/2018	GEORGE ABNEY	0.70	Review motion to dismiss filed by S. Davis in C. Billie matter; telephone conference with J. Bennett regarding same; forward motion to M. Barry, D. Diffley and E. Schnapp.
07/19/2018	TERRI HOLSTEN	0.30	Research and establish a docket track to watch for new filings in Tein v. Billie, No. 2018-007682-CA (Miami-Dade County Cir. Ct.). (M. Barry)
07/20/2018	GEORGE ABNEY	0.70	Review hearing transcript on attorneys' fee issue; analysis of legal arguments for appeal.
07/24/2018	GEORGE ABNEY	1.00	Telephone conference with M. Barry regarding status of appellate brief on attorneys' fee issue; review docket and standing protective order; email E. Schnapp regarding letter to C. Miner regarding return of discovery material.
07/24/2018	MICHAEL BARRY	1.30	Research and draft initial brief on attorneys' fees.
07/25/2018	MICHAEL BARRY	2.40	Research and draft initial brief.

07/26/2018	GEORGE ABNEY	0.70	Review attorneys' fee hearing transcript; analysis of appeal issues.
07/26/2018	MICHAEL BARRY	2.20	Draft initial brief on attorneys' fees.
07/26/2018	DANIEL DIFFLEY	0.40	Conference with M. Barry regarding Court of Appeals brief.
07/27/2018	GEORGE ABNEY	3.60	Review draft letter regarding destruction of confidential documents; telephone conference with E. Schnapp regarding same; analysis of issues related to documents; draft email to J. Bennett regarding documents and pending appeal in attorneys' fee matter; response from J. Bennett regarding same; analysis of options; emails from/to M. Barry regarding appellate brief; review draft appellate brief; edit and revise same.
07/27/2018	MICHAEL BARRY	7.80	Draft initial brief on attorneys' fees.
07/28/2018	GEORGE ABNEY	3.20	Review draft appellate brief regarding attorneys' fees; review case law cited therein; analysis of arguments and potential additional arguments.
07/29/2018	GEORGE ABNEY	1.50	Continue to review draft brief and related case law authorities and documents.
07/29/2018	DANIEL DIFFLEY	1.00	Edit court of appeals brief; emails with M. Barry and G. Abney regarding strategy for court of appeals brief.
07/30/2018	GEORGE ABNEY	4.90	Work on draft of appellate brief; meet with D. Diffley and M. Barry regarding same; analysis of hearing transcript and potential arguments on appeal; continue to review and edit draft brief.
07/30/2018	DANIEL DIFFLEY	1.00	Review and edit court of appeals brief; conference with G. Abney and M. Barry to address strategy and arguments for court of appeals brief.
07/31/2018	GEORGE ABNEY	8.50	Continue to draft and revise appellate brief regarding attorneys' fees; legal research regarding standard of review; legal research regarding timing of settlement offers; legal research regarding case law authorities cited in draft brief and relied upon by Circuit Court; continue to edit and revise draft brief; telephone conference with M. Barry regarding same; review response to Motion to Dismiss filed by counsel for Colley Billie.

SUMMARY OF SERVICES:

<u>Timekeeper</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
GEORGE ABNEY	26.80	795.00	21,306.00
DANIEL DIFFLEY	5.20	765.00	3,978.00
MICHAEL BARRY	14.00	615.00	8,610.00
TERRI HOLSTEN	0.30	195.00	58.50
Totals	46.30		33,952.50

Subtotal Fees 33,952.50

OTHER CHARGES:

Document Production Charges 118.80

Client: 061536
Matter: 493969

ALSTON & BIRD

Page 4 of 5
Invoice #10983703
August 7, 2018

	Tab and Acco Binder Charges	3.90
07/20/2018	Georgia Messenger Service JOB# 121 REQ BY-FAVORS, TO TO- U.S. COURT OF APPE	36.76
	Subtotal Other Charges	159.46
	Total This Invoice	34,111.96 USD

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500 S.W. 177th Avenue
Miami, FL 33194

August 7, 2018
Client: 061536
Matter: 493969
Invoice #: 10983703
GEORGE ABNEY

STATEMENT OF ACCOUNT

Re: Lewis-Tein Matter

Services Billed	33,952.50
Other Charges	159.46
Invoice Total	34,111.96 USD

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Jeanine Bennett
General Counsel, In-House
Miccosukee Tribe of Indians of Florida
500 S.W. 177th Avenue
Miami, FL 33194

September 25, 2018
Client: 061536
Matter: 493969
Invoice #: 10994431
GEORGE ABNEY

INVOICE SUMMARY

Re: Lewis-Tein Matter

Services Billed	22,192.50
Other Charges	486.20
Invoice Total	22,678.70 USD

TERMS: DUE UPON RECEIPT

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September 25, 2018
Client: 061536
Matter: 493969
Invoice #: 10994431
GEORGE ABNEY

Re: Lewis-Tein Matter

For services rendered on the above-referenced matter:

DATE	TIMEKEEPER	HOURS	DESCRIPTION
08/01/2018	GEORGE ABNEY	5.10	Work on brief for attorneys' fees; legal research regarding standard of review; review relevant case law authorities; emails to/from M. Barry and D. Diffley regarding same.
08/01/2018	MICHAEL BARRY	0.90	Review and revise initial brief.
08/02/2018	GEORGE ABNEY	6.50	Meet with D. Diffley and M. Barry regarding draft brief; continue to edit draft brief regarding attorneys' fees; multiple calls and emails from/to M. Barry and D. Diffley regarding same; legal research regarding burden of proof issues; review recently added case law cites; review hearing transcript; review cited case law authorities and statute annotated; edit and revise draft brief; email M. Barry regarding same.
08/02/2018	MICHAEL BARRY	0.50	Confer with G. Abney and D. Diffley regarding Daubert brief.
08/02/2018	DANIEL DIFFLEY	2.70	Work on revisions to Court of Appeals brief; strategy conference with M. Barry and G. Abney to address changes/edits to Court of Appeals brief.
08/03/2018	GEORGE ABNEY	4.30	Revise draft brief; multiple emails from/to M. Barry and D. Diffley regarding same; emails from/to R. Saunooke and J. Bennett regarding draft and any edits to draft; final edits and revisions to draft brief; multiple emails to/from M. Barry regarding edits and filing; review filed brief and email to J. Bennett.
08/03/2018	MICHAEL BARRY	4.10	Revise, finalize and file initial brief and appendix.
08/03/2018	DANIEL DIFFLEY	1.00	Final review and edits to Court of Appeals brief; emails with M. Barry and G. Abney concerning edits to brief.
08/06/2018	GEORGE ABNEY	0.30	Receive and review Third DCA filing notices for brief and appendix; forward same to M. Barry.
08/07/2018	GEORGE ABNEY	1.10	Review Lewis v. Clark case regarding tribal sovereign immunity for tribal employees/officials; review case law authorities cited therein regarding official immunity.

08/09/2018	GEORGE ABNEY	1.00	Legal research regarding contact with represented party in light of G. Lewis continuing contacts with B. Cypress; discuss same with B. Cypress, J. Bennett and R. Saunooke.
08/14/2018	GEORGE ABNEY	1.00	Draft letter to C. Miner regarding unauthorized contact with B. Cypress by G. Lewis; review Florida Bar rules governing attorney conduct.
08/15/2018	GEORGE ABNEY	0.30	Emails from/to opposing counsel regarding extension of time to file answer brief; email to J. Bennett and R. Saunooke regarding same.
08/17/2018	GEORGE ABNEY	0.30	Email regarding extension of time request by plaintiffs' attorney; email M. Barry regarding missing pages from record/appendix.
08/20/2018	GEORGE ABNEY	0.20	Email from/to M. Barry regarding record on appeal and missing pages.

SUMMARY OF SERVICES:

<u>Timekeeper</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
GEORGE ABNEY	20.10	795.00	15,979.50
DANIEL DIFFLEY	3.70	765.00	2,830.50
MICHAEL BARRY	5.50	615.00	3,382.50
Totals	29.30		22,192.50

Subtotal Fees	22,192.50
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OTHER CHARGES:

Westlaw Research	486.20
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Subtotal Other Charges	486.20
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Total This Invoice	22,678.70 USD
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September 25, 2018
Client: 061536
Matter: 493969
Invoice #: 10994431
GEORGE ABNEY

STATEMENT OF ACCOUNT

Re: Lewis-Tein Matter

Services Billed	22,192.50
Other Charges	486.20
Invoice Total	22,678.70 USD

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Miami, FL 33194

October 18, 2018
Client: 061536
Matter: 493969
Invoice #: 10999755
GEORGE ABNEY

INVOICE SUMMARY

Re: Lewis-Tein Matter

Services Billed	1,107.00
Other Charges	0.00
Invoice Total	1,107.00 USD

TERMS: DUE UPON RECEIPT

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October 18, 2018
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GEORGE ABNEY

Re: Lewis-Tein Matter

For services rendered on the above-referenced matter:

DATE	TIMEKEEPER	HOURS	DESCRIPTION
08/02/2018	MICHAEL BARRY	1.80	Revise initial brief and compile appendix.

SUMMARY OF SERVICES:

<u>Timekeeper</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
MICHAEL BARRY	1.80	615.00	1,107.00
Totals	1.80		1,107.00

Subtotal Fees 1,107.00

Subtotal Other Charges 0.00

Total This Invoice 1,107.00 USD

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Tax ID: 58-0137615

Jeanine Bennett
General Counsel, In-House
Miccosukee Tribe of Indians of Florida
500 S.W. 177th Avenue
Miami, FL 33194

October 18, 2018
Client: 061536
Matter: 493969
Invoice #: 10999755
GEORGE ABNEY

STATEMENT OF ACCOUNT

Re: Lewis-Tein Matter

Services Billed	1,107.00
Other Charges	0.00
Invoice Total	1,107.00 USD

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Jeanine Bennett
General Counsel, In-House
Miccosukee Tribe of Indians of Florida
500 S.W. 177th Avenue
Miami, FL 33194

November 19, 2018
Client: 061536
Matter: 493969
Invoice #: 11006973
GEORGE ABNEY

INVOICE SUMMARY

Re: Lewis-Tein Matter

Services Billed	1,866.00
Other Charges	514.03
Invoice Total	2,380.03 USD

TERMS: DUE UPON RECEIPT

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November 19, 2018
Client: 061536
Matter: 493969
Invoice #: 11006973
GEORGE ABNEY

Re: Lewis-Tein Matter

For services rendered on the above-referenced matter:

DATE	TIMEKEEPER	HOURS	DESCRIPTION
10/26/2018	GEORGE ABNEY	0.60	Email from A. Bonner regarding stipulation to document filed in trial court; multiple emails to/from M. Barry regarding same; review document at issue.
10/26/2018	MICHAEL BARRY	0.40	Analyze request by opposing counsel to amend the appendix.
10/26/2018	DANIEL DIFFLEY	0.10	Emails concerning adding to record on appeal.
10/30/2018	GEORGE ABNEY	0.80	Emails from/to A. Bonner regarding request to stipulate to trial court motion regarding discovery deadlines; emails to/from M. Barry regarding same; review hearing transcript regarding plaintiff's reference to trial court motion; analysis of options; email A. Bonner regarding same.
10/31/2018	MICHAEL BARRY	0.70	Draft pro hac vice motions.

SUMMARY OF SERVICES:

<u>Timekeeper</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
GEORGE ABNEY	1.40	795.00	1,113.00
DANIEL DIFFLEY	0.10	765.00	76.50
MICHAEL BARRY	1.10	615.00	676.50
Totals	2.60		1,866.00

Subtotal Fees 1,866.00

OTHER CHARGES:

10/31/2018 UPS Charges - TO:PHV ADMISSIONS FR:BARRM 14.03

Client: 061536
Matter: 493969

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Page 3 of 4
Invoice #11006973
November 19, 2018

10/31/2018	AP - Filing Fees The Florida Bar - Inv: Pro Hac Vice Application Dated: 10/31/2018 - Pro Hac Vice Application for Daniel F. Diffley Bank ID: 9 Check Number: [REDACTED]	250.00
10/31/2018	AP - Filing Fees The Florida Bar - Inv: Pro Hac Vice Application (2) Dated: 10/31/2018 - Pro Hac Vice Application for Michael J. Barry Bank ID: 9 Check Number: [REDACTED]	250.00
Subtotal Other Charges		514.03
Total This Invoice		2,380.03 USD

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November 19, 2018
Client: 061536
Matter: 493969
Invoice #: 11006973
GEORGE ABNEY

STATEMENT OF ACCOUNT

Re: Lewis-Tein Matter

Services Billed	1,866.00
Other Charges	514.03
Invoice Total	2,380.03 USD

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January 29, 2019
Client: 061536
Matter: 493969
Invoice #: 11022004
GEORGE ABNEY

INVOICE SUMMARY

Re: Lewis-Tein Matter

Services Billed	18,486.00
Other Charges	3,915.50
Invoice Total	22,401.50 USD

TERMS: DUE UPON RECEIPT

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January 29, 2019
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Matter: 493969
Invoice #: 11022004
GEORGE ABNEY

Re: Lewis-Tein Matter

For services rendered on the above-referenced matter:

DATE	TIMEKEEPER	HOURS	DESCRIPTION
11/01/2018	GEORGE ABNEY	0.60	Email from A. Bonner regarding request for additional extension of time for appellate brief and inclusion of motion in records; emails to/from M. Barry and D. Diffley regarding same.
11/02/2018	GEORGE ABNEY	0.70	Review filings by plaintiffs attorneys regarding additional record items; emails to/from M. Barry regarding same.
11/06/2018	GEORGE ABNEY	0.30	Review Third DCA order regarding extension; review previous emails regarding same.
11/20/2018	GEORGE ABNEY	1.30	Email from J. Bennett regarding revised complaint filed against C. Billie and potential violation of protective order; review complaint; email M. Barry regarding discovery documents; analysis of options for addressing violation.
11/20/2018	MICHAEL BARRY	1.80	Review documents related to information referenced in Colley Billie complaint to assess violation of protective order.
11/27/2018	GEORGE ABNEY	0.70	Telephone conference with E. Schnapp regarding protective order and disclosure issue; review protective order; email M. Barry regarding review of discovery material.
11/27/2018	MICHAEL BARRY	2.20	Address strategy related to potential protective order violation; review documents on hard drive to find relevant document.
11/30/2018	GEORGE ABNEY	0.30	Work on letter regarding violation of protective order.
12/03/2018	GEORGE ABNEY	0.30	Analysis of protective order issue; email E. Schnapp regarding letter to opposing counsel regarding violation of protective order.
12/04/2018	GEORGE ABNEY	0.20	Telephone conference with E. Schnapp regarding protective order issue.
12/04/2018	SHERLONDA BRANCH	0.90	Draft correspondence to D. Cunningham regarding restoration of Relativity workspace and costs associated with hosting, process and licenses; restore workspace to Relativity environment per the request of D. Cunningham.

12/05/2018	GEORGE ABNEY	1.40	Multiple emails to/from R. Saunooke and J. Bennett regarding plaintiff's motion to supplement the record and compliance with confidentiality order; receive and review answer brief; multiple emails to/from R. Saunooke and J. Bennett regarding answer brief; emails to/from M. Barry and D. Diffley regarding answer brief; analysis of response options.
12/05/2018	MICHAEL BARRY	0.90	Review and analyze opposition brief in attorneys' fees appeal.
12/06/2018	GEORGE ABNEY	1.50	Review answer brief and begin drafting outline of response to same.
12/06/2018	MICHAEL BARRY	0.70	Confer with G. Abney concerning opposition brief in attorneys' fees appeal; review record related to the same.
12/07/2018	GEORGE ABNEY	0.70	Continue to review answer brief and draft outline of response to same.
12/13/2018	MICHAEL BARRY	1.50	Review, analyze and identify documents referenced in Billy Cypress complaint and draft correspondence to G. Abney related to same.
12/14/2018	GEORGE ABNEY	0.30	Emails to/from M. Barry regarding extension to file reply to answer brief.
12/14/2018	MICHAEL BARRY	0.40	Draft motion for extension and confer with opposing counsel regarding same.
12/18/2018	GEORGE ABNEY	0.60	Meet with M. Senger regarding research for reply brief, specifically plaintiff's claim regarding standard for attorneys' fees; follow-up discussion with M. Senger regarding 3rd DCA test versus 4th DCA test.
12/18/2018	MICHAEL SENGER	7.40	Review briefs concerning appeal of decision on attorney's fees and discuss with partner, research cases cited and begin crafting arguments on good-faith standard.
12/19/2018	GEORGE ABNEY	0.30	Meet with M. Senger regarding research regarding attorneys' fees issue and standard applied by Florida courts.
12/19/2018	MICHAEL SENGER	2.20	Draft summary of research on reasonable basis standard for claim of attorney's fees.
12/20/2018	GEORGE ABNEY	0.70	Review research from M. Senger regarding reply brief issues.
12/31/2018	DANIEL DIFFLEY	1.50	Review response brief on motion for attorney's fees and work on arguments for reply brief.

SUMMARY OF SERVICES:

<u>Timekeeper</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
GEORGE ABNEY	9.90	795.00	7,870.50
DANIEL DIFFLEY	1.50	765.00	1,147.50
MICHAEL BARRY	7.50	615.00	4,612.50
MICHAEL SENGER	9.60	480.00	4,608.00
SHERLONDA BRANCH	0.90	275.00	247.50
Totals	29.40		18,486.00

Subtotal Fees 18,486.00

OTHER CHARGES:

12/27/2018	Relativity Data Hosting - 503.4 GB @ \$7.50/GB	3,775.50
12/27/2018	Relativity License Fee - 2 @ \$70/user	140.00
Subtotal Other Charges		3,915.50
Total This Invoice		22,401.50 USD

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Jeanine Bennett
General Counsel, In-House
Miccosukee Tribe of Indians of Florida
500 S.W. 177th Avenue
Miami, FL 33194

January 29, 2019
Client: 061536
Matter: 493969
Invoice #: 11022004
GEORGE ABNEY

STATEMENT OF ACCOUNT

Re: Lewis-Tein Matter

Services Billed	18,486.00
Other Charges	3,915.50
Invoice Total	22,401.50 USD

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Miccosukee Tribe of Indians of Florida
500 S.W. 177th Avenue
Miami, FL 33194

February 25, 2019
Client: 061536
Matter: 493969
Invoice #: 11027748
GEORGE ABNEY

INVOICE SUMMARY

Re: Lewis-Tein Matter

Services Billed	39,151.50
Other Charges	3,775.50
Invoice Total	42,927.00 USD

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February 25, 2019
Client: 061536
Matter: 493969
Invoice #: 11027748
GEORGE ABNEY

Re: Lewis-Tein Matter

For services rendered on the above-referenced matter:

DATE	TIMEKEEPER	HOURS	DESCRIPTION
01/02/2019	MICHAEL BARRY	0.90	Review opposition brief and outline reply brief.
01/03/2019	GEORGE ABNEY	0.80	Review research regarding attorneys fee issue; emails to/from M. Barry regarding same.
01/05/2019	GEORGE ABNEY	1.00	Prepare outline for reply brief; review answer brief and case law cited therein.
01/07/2019	GEORGE ABNEY	1.20	Work on reply brief; review case law cited by Lewis Tein in their answer brief.
01/08/2019	GEORGE ABNEY	2.80	Work on reply brief; analysis of case law cited by Lewis Tein in their answer brief and compare to Third DCA case law; review Florida Supreme Court cases regarding attorneys' fees; analysis of standard of review; telephone conference with and emails to/from S. Buchwald regarding research on issue of whether dismissal for lack of subject matter jurisdiction is sufficient for fee shifting statute.
01/08/2019	MICHAEL BARRY	1.10	Research related to reply brief on attorneys' fees.
01/09/2019	GEORGE ABNEY	3.40	Continued legal research regarding "reasonable basis" standard under Florida law for award of attorneys' fees; multiple emails to/from M. Barry regarding standard of review; review Answer Brief; analysis of options for arguments to include in reply brief; multiple emails to/from M. Barry regarding same and standard of review for attorneys' fee issue.
01/09/2019	MICHAEL BARRY	5.40	Review and analyze research regarding standard of review; confer with G. Abney about the same; research and draft reply brief.

01/10/2019	GEORGE ABNEY	3.10	Analysis of case law cited by Lewis Tein in their answer brief; legal research regarding "marker" for legal fees argument; legal research regarding whether prevailing on the merits constitutes reasonable basis; multiple emails to/from M. Barry regarding status of reply brief; legal research regarding ability of plaintiff to sue an Indian Tribe in Tribal Court; emails to/from R. Saunooke and J. Bennett regarding same; analysis of response to argument that dismissal based on lack of subject matter jurisdiction does not constitute dismissal on the merits.
01/10/2019	MICHAEL BARRY	2.20	Draft reply brief.
01/10/2019	SETH BUCHWALD	0.00	Review motion, answer brief, and underlying case law; email correspondence and phone discussion with G. Abney. (NO CHARGE)
01/11/2019	GEORGE ABNEY	2.80	Continued legal research attorneys' fee issues; telephone conference with M. Barry regarding status of reply brief; review draft reply brief.
01/11/2019	MICHAEL BARRY	4.50	Draft reply brief.
01/12/2019	GEORGE ABNEY	1.00	Edit draft reply brief.
01/12/2019	MICHAEL BARRY	1.40	Draft reply brief.
01/14/2019	GEORGE ABNEY	2.90	Edit draft reply brief; telephone conference with M. Barry regarding same; email draft brief to J Bennett.
01/15/2019	GEORGE ABNEY	1.90	Continue to edit draft reply brief; emails to/from M. Barry regarding same; email draft to R. Saunooke.
01/16/2019	GEORGE ABNEY	1.00	Edit draft reply brief; emails to/from M. Barry and D. Diffley regarding same.
01/16/2019	MICHAEL BARRY	3.50	Revise reply brief based on G. Abney edits; conduct research to supplement reply brief.
01/16/2019	DANIEL DIFFLEY	1.10	Work on court of appeals reply brief; emails with G. Abney and M. Barry concerning edits to reply brief.
01/17/2019	GEORGE ABNEY	1.10	Edit draft reply brief; telephone conference and emails to/from M. Barry regarding same; conference call with D Diffley and M Barry regarding issues and arguments in reply brief.
01/17/2019	MICHAEL BARRY	1.80	Revise reply brief and conduct research related to the same.
01/17/2019	DANIEL DIFFLEY	1.50	Work on reply brief for Court of Appeals; telephone conference with G. Abney and M. Barry to address revisions to reply brief on attorney's fees motion.
01/18/2019	GEORGE ABNEY	2.90	Final edits to reply brief; email and telephone conference to/from M. Barry regarding same; review final filed version and email M. Barry regarding TOC error.
01/18/2019	MICHAEL BARRY	3.40	Revise, finalize and file reply brief.
01/18/2019	DANIEL DIFFLEY	2.00	Additional revisions and edits to Court of Appeals reply brief on attorney's fees motion.
01/25/2019	GEORGE ABNEY	0.20	Meet with D. Diffley and M. Barry regarding appeal issues and potential fee award on removal.

SUMMARY OF SERVICES:

<u>Timekeeper</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
GEORGE ABNEY	26.10	795.00	20,749.50
DANIEL DIFFLEY	4.60	765.00	3,519.00
MICHAEL BARRY	24.20	615.00	14,883.00
Totals	54.90		39,151.50

Subtotal Fees 39,151.50

OTHER CHARGES:

01/30/2019 Relativity Data Hosting - 503.4 GB @ \$7.50/GB 3,775.50

Subtotal Other Charges 3,775.50

Total This Invoice 42,927.00 USD

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February 25, 2019
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GEORGE ABNEY

STATEMENT OF ACCOUNT

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Other Charges	3,775.50
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Tax ID: 58-0137615

Jeanine Bennett
General Counsel, In-House
Miccosukee Tribe of Indians of Florida
500 S.W. 177th Avenue
Miami, FL 33194

March 25, 2019
Client: 061536
Matter: 493969
Invoice #: 11033886
GEORGE ABNEY

INVOICE SUMMARY

Re: Lewis-Tein Matter

Services Billed	1,905.00
Other Charges	3,775.50
Invoice Total	5,680.50 USD

TERMS: DUE UPON RECEIPT

US Tax Address:

Alston & Bird LLP
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Atlanta, Georgia 30309-3424
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ELECTRONIC FUNDS TRANSFER INFORMATION

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Account #: [REDACTED]
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March 25, 2019
Client: 061536
Matter: 493969
Invoice #: 11033886
GEORGE ABNEY

Re: Lewis-Tein Matter

For services rendered on the above-referenced matter:

DATE	TIMEKEEPER	HOURS	DESCRIPTION
02/04/2019	GEORGE ABNEY	0.40	Review request for oral argument on attorney's fees issue; email M. Barry regarding same; emails from/to R. Saunooke regarding same.
02/04/2019	MICHAEL BARRY	0.90	Draft and file request for oral argument; review rules to confirm no other filing requirements.
02/06/2019	GEORGE ABNEY	1.00	Review order denying Motion to Dismiss on LT v. Colley Billie matter; review documents produced in discovery and compare to allegations in revised complaint.
02/11/2019	GEORGE ABNEY	0.30	Review case law distinguishing Lewis vs. Clarke case; email J. Bennett regarding same.

SUMMARY OF SERVICES:

<u>Timekeeper</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
GEORGE ABNEY	1.70	795.00	1,351.50
MICHAEL BARRY	0.90	615.00	553.50
Totals	2.60		1,905.00

Subtotal Fees 1,905.00

OTHER CHARGES:

02/27/2019 Relativity Data Hosting - 503.4 GB @ \$7.50/GB 3,775.50

Subtotal Other Charges	3,775.50
Total This Invoice	5,680.50 USD

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March 25, 2019
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Matter: 493969
Invoice #: 11033886
GEORGE ABNEY

STATEMENT OF ACCOUNT

Re: Lewis-Tein Matter

Services Billed	1,905.00
Other Charges	3,775.50
Invoice Total	5,680.50 USD

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Miami, FL 33194

April 18, 2019
Client: 061536
Matter: 493969
Invoice #: 11039513
GEORGE ABNEY

INVOICE SUMMARY

Re: Lewis-Tein Matter

Services Billed	6,579.00
Other Charges	0.00
Invoice Total	6,579.00 USD

TERMS: DUE UPON RECEIPT

US Tax Address:

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April 18, 2019
Client: 061536
Matter: 493969
Invoice #: 11039513
GEORGE ABNEY

Re: Lewis-Tein Matter

For services rendered on the above-referenced matter:

DATE	TIMEKEEPER	HOURS	DESCRIPTION
03/15/2019	GEORGE ABNEY	1.20	Email from C. Miner regarding discovery request from S. Davis in Colley Billie matter; emails to/from J. Bennett regarding same; research regarding indispensable party issue raised by J. Bennett; emails to/from M. Barry regarding same; analysis of options for responding to C. Miner, including potential reciprocal request to release information designated as confidential by Lewis Tein.
03/18/2019	GEORGE ABNEY	1.20	Email to C. Miner regarding discovery request from S. Davis and confidentiality issue; telephone conference from S. Davis regarding same and status of case against C. Billie; email 3d DCA opinion to S. Davis; review file regarding information gathered regarding LT reputation.
03/19/2019	GEORGE ABNEY	1.00	Telephone call from S. Davis regarding multiple issues regarding appeal and trial preparation; review 3d DCA brief filed by S. Davis; email J. Bennett regarding status and direction from BC regarding how to proceed.
03/20/2019	MICHAEL BARRY	2.00	Research whether failure to produce documents could render a party an indispensable party.
03/21/2019	GEORGE ABNEY	1.00	Review B. Roman bankruptcy docket and filings to determine status of LT objection; emails to/from M. Barry regarding same; review additional court filings.
03/21/2019	MICHAEL BARRY	1.20	Review and analyze bankruptcy proceedings involving Bernardo Roman.
03/22/2019	GEORGE ABNEY	0.90	Email from J. Bennett regarding discovery issues; email to C. Miner regarding Tribe's decision not to allow disclosure of prior discovery in Lewis-Tein v. C. Billie matter; emails to/from S. Davis regarding same; analysis of potential arguments by Lewis-Tein regarding discovery issue.
03/27/2019	GEORGE ABNEY	0.30	Email from S. Davis regarding discovery and depositions; telephone conference with S. Davis regarding same.
03/28/2019	GEORGE ABNEY	0.20	Emails to/from R. Taylor regarding contact with S. Davis regarding damages estimate for Colley Billie matter.

SUMMARY OF SERVICES:

<u>Timekeeper</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
GEORGE ABNEY	5.80	795.00	4,611.00
MICHAEL BARRY	3.20	615.00	1,968.00
Totals	9.00		6,579.00

Subtotal Fees	6,579.00
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Subtotal Other Charges	0.00
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Total This Invoice	6,579.00 USD
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April 18, 2019
Client: 061536
Matter: 493969
Invoice #: 11039513
GEORGE ABNEY

STATEMENT OF ACCOUNT

Re: Lewis-Tein Matter

Services Billed	6,579.00
Other Charges	0.00
Invoice Total	6,579.00 USD

TERMS: DUE UPON RECEIPT

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July 31, 2019
Client: 061536
Matter: 493969
Invoice #: 11062225
GEORGE ABNEY

INVOICE SUMMARY

Re: Lewis-Tein Matter

Services Billed	5,247.50
Other Charges	0.00
Invoice Total	5,247.50 USD

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US Tax Address: Alston & Bird LLP One Atlantic Center 1201 W. Peachtree Street Atlanta, Georgia 30309-3424 F.E.I # 58-0137615 (404) 881-7000	ELECTRONIC FUNDS TRANSFER INFORMATION Bank Address: Wells Fargo Bank N.A., 171 17th Street, 7th Floor, Atlanta, GA 30363 For the Account Of: Alston & Bird LLP ROUTING: ACH: [REDACTED] WIRE: [REDACTED] Account #: [REDACTED] Swift Code: WFBUS6S PLEASE REFERENCE INVOICE NUMBER(S) ON WIRE Remittance information can be e-mailed to ar@alston.com
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July 31, 2019
Client: 061536
Matter: 493969
Invoice #: 11062225
GEORGE ABNEY

Re: Lewis-Tein Matter

For services rendered on the above-referenced matter:

DATE	TIMEKEEPER	HOURS	DESCRIPTION
04/01/2019	GEORGE ABNEY	0.30	Emails to/from S. Davis regarding discovery issues.
04/01/2019	TIANY WORTHY	0.20	Correspondence with D. Cunningham regarding billing.
04/02/2019	GEORGE ABNEY	0.30	Emails to/from M. Barry and S. Davis regarding discovery index and bates range.
04/03/2019	GEORGE ABNEY	0.50	Email from R. Saunooke regarding settlement offer from LT; emails to/from S. Davis and R. Saunooke regarding LT proposal regarding witnesses and documents.
04/03/2019	MICHAEL BARRY	0.30	Review docket for recent discovery filing in Colley Billie case.
04/05/2019	GEORGE ABNEY	0.30	Emails to/from M. Barry and S. Davis regarding discovery issues and Bates labeling.
04/05/2019	MICHAEL BARRY	0.30	Review prior discovery to confirm bates range in relation to Colley Billie matter.
04/06/2019	GEORGE ABNEY	0.20	Email from R. Saunooke regarding settlement offer from Lewis Tein; respond to same.
04/08/2019	GEORGE ABNEY	0.90	Review bankruptcy court order regarding approval of plan and denial of LT objection; correspondence with B. Cypress regarding same.
06/19/2019	GEORGE ABNEY	1.50	Review 3rd DCA opinion reversing trial court on attorneys fees issue; multiple emails and telephone conferences regarding same and next steps.
06/19/2019	DANIEL DIFFLEY	0.50	Review appeals court ruling in attorneys fees; conference with G. Abney.
06/20/2019	GEORGE ABNEY	1.50	Emails and telephone calls to/from J. Bennett and R. Saunooke regarding potential mediation and potential pre-judgment collection actions; legal research regarding pre-judgment garnishment and attachment; emails to J. Bennett and R. Saunooke regarding same.
06/26/2019	GEORGE ABNEY	0.10	Conference call with R. Saunooke and J. Bennett regarding possible settlement outside of mediation.

SUMMARY OF SERVICES:

<u>Timekeeper</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
GEORGE ABNEY	5.60	795.00	4,452.00
DANIEL DIFFLEY	0.50	765.00	382.50
MICHAEL BARRY	0.60	615.00	369.00
TIANY WORTHY	0.20	220.00	44.00
Totals	6.90		5,247.50

Subtotal Fees 5,247.50

Subtotal Other Charges 0.00

Total This Invoice 5,247.50 USD

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July 31, 2019
Client: 061536
Matter: 493969
Invoice #: 11062225
GEORGE ABNEY

STATEMENT OF ACCOUNT

Re: Lewis-Tein Matter

Services Billed	5,247.50
Other Charges	0.00
Invoice Total	5,247.50 USD

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October 16, 2019
Client: 061536
Matter: 493969
Invoice #: 11078434
GEORGE ABNEY

INVOICE SUMMARY

Re: Lewis-Tein Matter

Services Billed	28,443.00
Other Charges	0.00
Invoice Total	28,443.00 USD

TERMS: DUE UPON RECEIPT

US Tax Address:

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October 16, 2019
Client: 061536
Matter: 493969
Invoice #: 11078434
GEORGE ABNEY

Re: Lewis-Tein Matter

For services rendered on the above-referenced matter:

DATE	TIMEKEEPER	HOURS	DESCRIPTION
07/08/2019	GEORGE ABNEY	2.50	Receive and review Motion for Rehearing En Banc; review previous briefs filed with Third DCA; research case law cited in motion; draft outline of potential response to Motion; emails to/from Dan Diffley regarding Motion response; email Motion to J. Bennett.
07/08/2019	DANIEL DIFFLEY	0.80	Review Lewis-Tein's motion for panel re-hearing; review applicable DCA rules; multiple emails with George Abney concerning response.
07/09/2019	GEORGE ABNEY	1.50	Telephone conference with D. Diffley regarding potential response to motion for rehearing en banc; emails to/from J. Bennett and R. Saunooke regarding same; review email and citations from R. Saunooke regarding standard for granting en banc review.
07/09/2019	DANIEL DIFFLEY	1.00	Calls with George Abney, Rob Saunooke and Jeanine Bennett to discuss brief in opposition to panel rehearing request.
07/15/2019	GEORGE ABNEY	1.40	Work on response to Motion for Rehearing; review case law cited by LT.
07/16/2019	DANIEL DIFFLEY	0.40	Work on response to panel rehearing request
07/18/2019	GEORGE ABNEY	2.40	Legal research regarding duty of appellate not to consider issues where other issues are dispositive; review Florida Rules if Appellate Procedure re Motions for Rehearing and Rehearing en Banc; email D. Diffley regarding same; edit and revise draft Response in Opposition to LT's Motion re Atty fees.
07/18/2019	DANIEL DIFFLEY	0.40	Emails with George Abney concerning opposition to Motion for Panel Re-hearing.
07/19/2019	GEORGE ABNEY	2.20	Edit and revise Response in Opposition to Motion for Rehearing or Rehearing En Banc; legal research re presumptions on appeal.
07/20/2019	GEORGE ABNEY	1.90	Draft and revise response to motion for rehearing/rehearing en banc; legal research regarding argument that courts need not address every issue or fact raised by a party; continue to draft and edit response motion.

07/21/2019	GEORGE ABNEY	1.70	Review and edit draft response to motion for rehearing/rehearing en banc; analysis of arguments and issues previously raised by LT.
07/22/2019	GEORGE ABNEY	6.80	Draft and edit response in opposition to motion for rehearing/rehearing en banc; legal research regarding abuse of discretion standard of review; legal research regarding standard of review regarding §788.79; continue to edit draft motion; circulate draft motion to J. Bennett, R. Saunooke, and D. Diffley; review comments and redline changes from D. Diffley and incorporate same; analysis of new argument regarding de novo standard of review.
07/22/2019	DANIEL DIFFLEY	2.50	Edit and revise brief in opposition to LT's motion for Panel or En Banc re-hearing; emails with G. Abney concerning brief.
07/23/2019	GEORGE ABNEY	3.00	Edit and revise Response in Opposition to Motion for Rehearing/Rehearing En Banc; research regarding de novo standard of review in context of §768.79; emails/telephone conferences with R. Saunooke, D. Diffley, and J. Bennett regarding response; insert section regarding de novo review; finalize and file response to motion; forward final version to J. Bennett, R. Saunooke, and D. Diffley.
07/24/2019	GEORGE ABNEY	1.00	Review Florida Bar decision regarding Attorney Herrera; analysis of same on attorneys fees issue and argument regarding sanctions imposed by Judge Dresnick.
07/25/2019	GEORGE ABNEY	1.20	Review news article regarding M. Tein defense of client and claim of ruined reputation; review previous hearing transcripts in preparation for anticipated claims at hearing for attorneys' fees.
07/26/2019	GEORGE ABNEY	1.00	Continue to review previous hearing transcripts; telephone conference and emails to/from R. Saunooke regarding outreach from M. Tein and follow-up email to C. Miner.
08/01/2019	GEORGE ABNEY	0.30	Review email from R. Saunooke to C. Miner (forwarded by R. Saunooke) regarding settlement offer made by Lewis Tein; email to R. Saunooke regarding same; analysis of potential unrecorded judgment issue.
08/02/2019	GEORGE ABNEY	0.20	Emails to/from R. Saunooke regarding settlement offer.
08/05/2019	GEORGE ABNEY	0.30	Emails from/to R. Saunooke regarding settlement discussions.
08/14/2019	DANIEL DIFFLEY	0.30	Review new opinion and order from Third DCA; emails with George Abney.
08/15/2019	GEORGE ABNEY	0.30	Email from R. Saunooke regarding proposed settlement from LT; review mandate issued by Third DCA.
08/16/2019	GEORGE ABNEY	0.30	Review proposed settlement outline forwarded by C. Miner; email D. Diffley regarding same.
08/16/2019	DANIEL DIFFLEY	0.20	Review settlement offer; emails with G. Abney.
08/21/2019	GEORGE ABNEY	0.20	Emails from J. Bennett and R. Saunooke regarding BC rejection of settlement offer.
08/26/2019	GEORGE ABNEY	0.40	Email from R. Saunooke regarding discovery request from LT; review billing records.
08/29/2019	GEORGE ABNEY	0.80	Emails to/from R. Saunooke regarding discovery and production of invoices; review summary provided by R. Saunooke.

09/05/2019	GEORGE ABNEY	0.70	Review agreed confidentiality order in underlying litigation mater; review docket regarding modification to same.
09/05/2019	DANIEL DIFFLEY	0.30	Review emails regarding bill requests from Lewis-Tein and confidentiality agreement; emails with G. Abney concerning response.

SUMMARY OF SERVICES:

<u>Timekeeper</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
GEORGE ABNEY	30.10	795.00	23,929.50
DANIEL DIFFLEY	5.90	765.00	4,513.50
Totals	36.00		28,443.00

Subtotal Fees 28,443.00

Subtotal Other Charges 0.00

Total This Invoice 28,443.00 USD

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1201 W PEACHTREE ST
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Tax ID: 58-0137615

Jeanine Bennett
General Counsel, In-House
Miccosukee Tribe of Indians of Florida
500 S.W. 177th Avenue
Miami, FL 33194

October 16, 2019
Client: 061536
Matter: 493969
Invoice #: 11078434
GEORGE ABNEY

STATEMENT OF ACCOUNT

Re: Lewis-Tein Matter

Services Billed	28,443.00
Other Charges	0.00
Invoice Total	28,443.00 USD

TERMS: DUE UPON RECEIPT

US Tax Address:

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1201 W. Peachtree Street
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Bank Address: Wells Fargo Bank N.A., 171 17th Street, 7th Floor, Atlanta, GA 30363
For the Account Of: Alston & Bird LLP
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Account #: [REDACTED]
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