

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

**CASE NO. 0:18-cv-61991-BB**

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

1 GLOBAL CAPITAL LLC, and  
CARL RUDERMAN,

Defendants, and

1 WEST CAPITAL LLC,  
BRIGHT SMILE FINANCING, LLC,  
BRR BLOCK INC.,  
DIGI SOUTH LLC,  
GANADOR ENTERPRISES, LLC,  
MEDIA PAY LLC,  
PAY NOW DIRECT LLC, and  
RUDERMAN FAMILY TRUST,

Relief Defendants.

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**WESTERN ALLIANCE BANK'S OPPOSITION TO RECEIVER'S VERIFIED  
MOTION FOR ATTORNEY'S FEES AND COSTS INCURRED IN CONNECTION  
WITH BRIDGE BANK DISPUTES**

Western Alliance Bank, an Arizona banking corporation, successor in interest to Bridge Bank, National Corporation ("WAB" or "Bank"), by and through its undersigned counsel, files this opposition to the Receiver's Verified Motion for Attorney's Fees and Costs Incurred in Connection with Bridge Bank Disputes (the "Motion") (ECF No. 198), and in support thereof, respectfully represents:

**I. INTRODUCTION**

The Receiver is not entitled to any attorneys' fees from WAB in this case and the Motion is little more than a thinly veiled second opposition to WAB's pending Verified Motion to Offset Cash Collateral to Recover its Attorneys' Fees and Costs ("WAB Fee Motion") (ECF No. 181). WAB has consistently and in good faith sought middle ground with the Receiver to allow WAB

to fully comply with the Receiver's instructions in this alleged securities fraud case while also staying within the terms of the Banking Agreements at issue and complying with the complex set of regulatory and banking constraints which governed WAB's provision of ACH PPD consumer transactions to Bright Smile Financing, LLC ("Bright Smile"). It has been a challenging road for WAB as more fully detailed in WAB's papers in support of the WAB Fee Motion and as is apparent from the Motion.

The Bank will stay above the personal attacks and focus its attention on the fundamental issue of this Motion, to wit—whether the Banking Agreements or applicable law provide a basis for the Receiver to recover any attorneys' fees from the Bank. The answer to that question is a resounding "no." The Bank does not seek its attorneys' fees under any "prevailing party" provision in the Banking Agreements. Notably, the WAB Fee Motion is not based upon any such provision. Instead, the Bank seeks its fees under an express contractual cost reimbursement provision which does not rely on a "prevailing party" standard. Indeed, as set forth in detail in the WAB Fee Motion and discussed below, the Bank is entitled to collect its fees in any situation where the account holder – or a third party, such as the Receiver here – causes the Bank to seek the advice of an attorney. Equally fatal to the Receiver's claim is that this is not a lawsuit to enforce or collect payment under the Banking Agreements – this case is the SEC's action against 1 Global Capital, LLC and others for securities fraud; WAB only has been tangentially and minimally involved because of its banking relationship with Bright Smile that the Receiver inherited upon his appointment in this matter. Finally, although the Motion should be denied in its entirety because the Receiver cannot overcome the entitlement barrier, to preserve its rights, WAB makes several objections to the fees sought. This Motion should be denied.

## **II. RELEVANT FACTUAL BACKGROUND**

The description of WAB's banking relationship with Bright Smile has been the subject of multiple filings with the Court in this action, most recently in the WAB Fee Motion filed on or around April 29, 2019 (*see* ECF No. 181). To summarize the most salient relevant factual background:

**A. The Receiver Inherits WAB's Banking Agreements with Bright Smile**

Between January, 2018 and July, 2018, Bright Smile opened and maintained three (3) accounts at WAB: (i) a Business Checking account ending in 1343, (ii) a Business Checking account ending in 3270, and (iii) a Business Money Market account ending in 5484 (collectively, the "Accounts"). (ECF No. 181-1.) The Accounts are governed by the terms and conditions set forth in, among other related agreements, (i) a certain written "Deposit Account Agreement and Disclosure," revised October 2016 (the "Deposit Account Agreement"), and (ii) a certain written "Treasury Management Services Agreement and Service Descriptions," revised October 2016 (the "Treasury Management Services Agreement," and collectively with the Deposit Account Agreement, the "Banking Agreements") by and between Bright Smile and the Bank. (*Id.*, ¶ 3, Exs. A and B.)

The Deposit Account Agreement attached as Ex. A to the Edwards Decl. (ECF No. 181-1) confirms that: (i) the Deposit Account Agreement governs all Bright Smile accounts opened at the Bank; (ii) Bright Smile received a copy of the Deposit Account Agreement; and (iii) by continuing to use the accounts, Bright Smile agreed to the terms and conditions of the Banking Agreements. Page 1 of the Deposit Account Agreement also confirms that the Banking Agreements expressly include *the signature cards for the accounts*. The signature cards executed on or around January 17, 2018 by the former signatories for the Bright Smile accounts – Richard R. Samuels, Jr., Darice M. Lang, and Sylvain A. Grenier – are attached as composite Exhibit A to the supplemental declaration of Lori Edwards filed on or about May 20, 2019 (*see* ECF No. 188-1). These signatures are attached to the Bank's Limited Liability Company Banking Resolution and Account Agreement, which specifically recites that the Banking Agreements are binding on Bright Smile upon its use of the Accounts at the Bank. (*Id.*)

By maintaining the Accounts at WAB and availing itself of the Bank's deposit and automated clearing house ("ACH") processing services, Bright Smile agreed to the terms and conditions for the Bank's provision of such services as set forth in the Banking Agreements. (ECF No. 181-1, ¶ 4.) Further, from the Receiver's appointment on August 1, 2018 through the last of

the Bank's ACH processing for Bright Smile on February 22, 2019, the Bank processed *16,956 consumer PPD ACH transactions totaling over \$3.3 million dollars* – all pursuant to the Receiver's instruction. (ECF No. 181-1, ¶ 3.)

**B. The Receiver Refused to Let the Bank End the Bright Smile Banking Relationship**

As explained in prior filings, the Operating Rules of NACHA (formerly known as the National Automated Clearing House Association) define the roles and responsibilities of financial institutions and establish the guidelines by which every participant in the ACH network must comply. (ECF No. 77-1.) Non-compliance with NACHA Operating Rules subjects any ACH network participant to jeopardy of substantial sanctions. (*Id.*) Financial institutions that maintain accounts owned by non-compliant ACH network companies also face severe regulatory criticism in addition to risk of significant sanctions.

NACHA's 2018 YTD Return Monitoring for Bright Smile demonstrates that Bright Smile has regularly exceeded NACHA's ACH PPD return thresholds since the Bank began processing ACH PPD debits for Bright Smile in April, 2018, thereby subjecting it and the Bank to monetary penalties, and the Bank to regulatory criticism. (ECF No. 77-1, ¶ 10.) On August 6, 2018 (*before this case was commenced, or the Receiver was appointed*), WAB informed Bright Smile's CEO, John Snead of its desire to terminate the banking relationship due to Bright Smile's violations of the NACHA Operating Rules. (*Id.*, ¶ 11.) Mr. Snead expressed an understanding of the Bank's decision and volunteered that it would take 30 days for Bright Smile to change banks. (*Id.*)

After his appointment, and in response to WAB's continued insistence that Bright Smile transition to a new bank, the Receiver said he could complete a transition quickly. He failed to do so, and further refused to agree to a date certain by which he would. In the absence of the Receiver's action, the Bank exercised its contractual rights by giving notice of termination of the Banking Agreements on September 20, 2018; but, as an accommodation to the Receiver, gave a *thirty-day grace period* on that notice for the Receiver to transfer the ACH relationship.

**C. Pursuant to WAB's Request, the Court Enters an Order Permitting WAB to Terminate the Banking Agreements by a Date Certain**

On September 21, 2018, the date after providing notice of termination of the Banking Agreements, the Bank filed a motion for a comfort order confirming its contractual right to cease Bright Smile's consumer PPD ACH transactions due to the increasing risk from Bright Smile's ongoing NACHA violations. (*See* ECF No. 77.) The Receiver opposed. (ECF No. 141.) On February 19, 2019, pursuant to the Bank's request, the Court entered an Order stating WAB may cease its ACH services as of no later than February 28, 2019. (ECF No. 162.)

**D. WAB Pursued its Motion to Recover its Attorneys' Fees Incurred in This Case; Only After Did the Receiver Mention Anything About Seeking His Own**

After terminating its banking relationship with the Receivership Estate, and pursuant to its contractual rights under the Banking Agreements, the Bank filed the WAB Fee Motion to offset its cash collateral to recover the attorneys' fees and costs incurred as a result of this action. (ECF No. 181.) The WAB Fee Motion is fully briefed and awaiting action by the Court. However, during the mandatory meet and confer discussions for the WAB Fee Motion, and for the first time ever, the Receiver expressed his intention to seek his own attorneys' fees pursuant to the Banking Agreements. The Receiver filed that Motion on June 6, 2019. (ECF No. 198.) To expedite the resolution of these pending fee motions, the Bank files the instant Opposition as soon as practicably thereafter.

**III. ARGUMENT**

**A. The Receiver is Not Entitled to Recover Fees as a "Prevailing Party" Under the Banking Agreements' Cost Reimbursement Provision**

The Receiver is mistaken in his belief that the Bank seeks to recover its fees as the "prevailing party" in this case. To be clear, neither the Receiver nor the Bank brought this action to enforce its rights or collect under the Banking Agreements. Thus, the Receiver's citation to the "Enforcement" provision on page 25 of the Deposit Account Agreement (see Mot., at p. 12) in support of his claim to fees as the "prevailing party" in this suit is misguided and undeniably inapplicable.

The pre-Receivership Banking Agreements by and between the Bank and Bright Smile contain an explicit cost reimbursement provision that benefits the Bank, without respect to the determination of any “prevailing party in litigation or enforcement” action to collect under the Banking Agreements. This is demonstrated by the face of the Deposit Account Agreement, which explicitly permits the Bank to recover its attorneys’ fees in any situations where action taken on any Bright Smile account (whether by Bright Smile “or a third party”) causes the Bank to seek the advice of an attorney. Importantly, this provision expressly applies *whether or not the Bank actually becomes involved in a dispute*. (ECF No. 181-2, Ex. A, p. 20). The Banking Agreements therefore clarify that the Bank is entitled to collect its fees from an account holder because WAB has incurred attorneys’ fees due to action on the account – as is exactly the case here.

As WAB explains in its fee recovery motion, the Receiver must accept the entirety of the Banking Provisions, not merely the portions of it which benefited the estate. *Real Estate Marketers, Inc. v. Wheeler*, 298 So. 2d 481, 484 (Fla. 1st DCA 1974) (“While [receiver] may pick which contracts he will honor, he may not pick which [p]arts of a contract he will honor.”). By his own representations to the Court, the Receiver insisted on the Bank’s performance under the Banking Agreements. In fact, the Receiver not only insisted on the Bank’s performance, but also strenuously opposed the Bank’s attempt to exercise its contractual right to terminate the Banking Agreements without notice. (See ECF No. 141.) Now, having so performed under the Banking Agreements, the Bank merely seeks to offset its cash collateral to pay for Bright Smile’s debt to the Bank pursuant to its rights under those agreements. Stated differently, the Bank does not seek to recover its fees due to its having “prevailed” over the Receiver in this action; instead, the Bank seeks to reimburse itself for the fees it incurred due to the actions taken on the Bright Smile Accounts, which actions have required the Bank and its counsel to: (i) clarify the Bank’s responsibilities under the Court’s Freeze Order, (ii) respond to the Receiver’s subpoena for records and produce over 11,000 pages in response thereto; (iii) seek an Order confirming the Bank’s rights to terminate the ACH processing, after the Receiver refused to allow it, and (iv)

defend against the Receiver's ultimately failed attempt to hold the Bank in contempt.

The Bank's cost reimbursement provision in the Banking Agreements cannot be interpreted as reciprocal to the Receiver in any way, shape or form. As the Banking Agreements establish on their face that the Bank's right to collect is not based on a "prevailing party" standard, the Receiver therefore is not entitled to collect its fees as a "prevailing party" against the Bank and this Motion should be denied on this basis alone.

**B. The Receiver is Not Entitled to Recover Fees as a "Prevailing Party" Because The SEC did not File this Action Based on any Contract with the Bank**

Further, even if, *arguendo*, the Banking Agreements could be read to reveal a contractual provision for attorneys' fees to the prevailing party in a dispute arising from those Agreements, Arizona law would preclude the Receiver from recovery here. That law, which governs the Banking Agreements, entitles a "prevailing party" to attorneys' fees only if the action arises out of a contract. *See* A.R.S. 12-341.01. Indisputably, the activity between the Receiver and the Bank in this case did not arise out of an action filed to enforce the Banking Agreements. The Motion claims nothing to the contrary. Indeed, it could not do so. The pleadings on file demonstrate that the Securities Exchange Commission filed this action as a result of and to address alleged violations of the Securities Act by the Receivership Entities, including Bright Smile and chapter 11 debtor 1 Global Capital, LLC. *This action was not filed as a breach of contract action, or any other WAB contract-related action.*

It is well-settled that A.R.S. 12-341.01's "prevailing party" provisions do not apply "where the contract is simply peripherally involved in a cause of action." *See Galam v. Carmel (In re Larry's Apt., L.L.C.)*, 249 F.3d 832, 837 (9th Cir. 2001). The Banking Agreements are only peripherally involved in this action. The docket in this case demonstrates that the filings and activity related to the Bank are minimal compared to the Securities Act enforcement efforts. Moreover, and notwithstanding the error in the Receiver's claims about who "prevailed" here, the docket shows that majority of the issues the Bank has litigated with the Receiver involved clarifying Court orders regarding the receivership, opposing the Receiver's failed motion for

contempt, and addressing the Receiver's subpoena for WAB records. As the Banking Agreements are only peripherally related to this action for securities fraud (in which the Bank is not even a named defendant), the Receiver is not entitled to fees as a "prevailing party" under the law which governs those Agreements.

Meanwhile, the case cited by the Receiver in support of his statutory basis for attorneys' fees, *Hiatt v. Shah*, 364 P.3d 1138 (Ariz. Ct. App. 2015) is not applicable and his statutory basis argument is off the mark. In *Hiatt*, the dispute arose out of a settlement agreement and a certificate that was issued by the receiver based on the settlement agreement. That was the only dispute involved in that action. Here, the record demonstrates that the majority of the fees for which the Receiver seeks to tax WAB were incurred in addressing issues other than litigation to enforce the Banking Agreements. As a reminder, WAB's involvement here began with the Court's "Freeze Order" obtained by the Receiver.

Likewise, the Receiver's citation to *Sprague v. Ticonic Nat. Bank*, 307 U.S. 161 (1939) in support of his purported "equitable" right to recovery of attorneys' fees in this case is misplaced. In *Sprague*, a bank's assets were in receivership. Creditor Sprague successfully maintained the existence of a trust on certain assets to secure depositors like herself, and then sought to have the other depositors contribute towards her costs and expenses in vindicating their common right. *Sprague* simply recognized that a court of equity could entertain such an application; notably, the *Sprague* court did not actually award the litigating creditor her fees. *Id.*, 307 U.S. at 170. In any event, the *Sprague* Court also noted that the allowances by a court of equity of counsel fees and other expenses entailed by litigation not included in the ordinary taxable costs recognized by statute are appropriate only in "exceptional cases and for dominating reasons of justice." *Id.*, at 167. The Receiver has not proven that either of these grounds for the "equitable" award of his fees exist here.

### **C. WAB Objects to Specific Line Items in the Receiver's Invoices**

In addition to the reasons set forth above, the Bank objects to the Receiver's entitlement to fees on the basis that certain line items in the Receiver's invoices are not attributable to



litigation against WAB. The Bank attaches an edited copy of the invoices reflecting WAB's objections to specific line items as **Exhibit A** hereto.<sup>1</sup> It appears the Receiver has conceded the validity of some of those objections, but otherwise failed to address or even respond.

#### IV. CONCLUSION

Based on the foregoing, WAB respectfully requests that the Court deny the Receiver's Motion in its entirety. The Receiver is not entitled to collect its fees from WAB under any applicable language in the Banking Agreements. WAB does not seek recovery of its fees on the basis of having "prevailed" and the Receiver cannot rely on the same cost-recovery contract provisions that WAB has asserted. Further, setting aside that the Receiver has not "prevailed" here, this securities fraud action is not one that can even rely on any "prevailing party" provision in the Banking Agreements. Finally, at a minimum, and even though WAB believes there is no basis for entitlement, the Court should exclude from any fee award those fees set forth in the specific line items highlighted in Exhibit A to WAB's objections attached hereto.

Dated: June 7, 2019

Respectfully Submitted,

By: /s/ Monique D. Jewett-Brewster

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<sup>1</sup> WAB respectfully submits that it need not submit an expert affidavit as to the reasonableness of the Receiver's attorneys' rates or time spent where the Bank contests the Receiver's entitlement to the fees as a threshold issue.

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*Counsel for Western Alliance Bank*

**CERTIFICATE OF SERVICE**

**I HEREBY CERTIFY** that a true and correct copy of the foregoing was served on this 7th day of June, 2019, on all counsel of record identified on the attached Service List via transmission of Notices of Electronic Filing generated by CM/ECF.

By: /s/ Mahalia A. Cole  
Mahalia A. Cole

**SERVICE LIST**

**\*\*ALL RECIPIENTS WERE SERVED VIA CM/ECF**

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# **EXHIBIT A**

Key:  
 Yellow: Routine receivership task, unrelated to a dispute  
 Green: Unrelated to WAB  
 Red: Total number of billed hours does not match time reflected in entry

9/14/2018 PA7	Anzalone, Trish	0.2	\$35.00	Prepare memo to receivership team regarding Western Alliance (.2).
9/17/2018 PA7	Anzalone, Trish	1.0	\$175.00	Review correspondence from Western Alliance Bank (.2); Written correspondence to Legal Department for Bridge Bank (.5); Written and telephonic communications with Western Alliance Bank (.3).
9/18/2018 PA7	Anzalone, Trish	1.3	\$227.50	Additional telephone conferences with A. Davidson from bank (.4); Written communication with J Robinson from White and Case related to Western Alliance (.4); Review correspondence from bank regarding subpoena (.2); Prepare transmittal to R. Thiesen with Bridge Bank (.3).
9/20/2018 PA7	Anzalone, Trish	0.1	\$17.50	Prepare update to NMBC team regarding status of Western Alliance (.1).
9/27/2018 PA7	Anzalone, Trish	0.3	\$52.50	Review status of subpoena responses and telephone conference with K. McCaleb at Bridge Bank (.3).
10/1/2018 PA7	Anzalone, Trish	0.2	\$35.00	Review additional information from Bridge Bank (.2).
11/7/2018 PA7	Anzalone, Trish	0.4	\$70.00	Review communications and documents produced by Western Alliance-Bridge Bank (.4).
12/19/2018 PA7	Anzalone, Trish	0.2	\$35.00	Review court order related to Bridge Bank, and prepare memo (.2).
1/8/2019 PA7	Anzalone, Trish	0.9	\$157.50	Review of supplemental documents produced by Western Alliance Bank (.9);
1/14/2019 PA7	Anzalone, Trish	3.3	\$577.50	Review 2nd supplemental documents produced by Western Alliance-Bridge Bank (.6);
1/22/2019 PA7	Anzalone, Trish	1.5	\$262.50	Review correspondence from M. Brewster, final production by Western Alliance Bank (.8); Written communications with W. Baldwin (.4); Written and telephonic communications with M. Usin at bank (.3).
1/23/2019 PA7	Anzalone, Trish	0.5	\$87.50	Update ShareSpace for Kapila Mukamal and documents regarding WBA account (.2); Written and telephonic communications with M. Usin at bank (.3).
1/25/2019 PA7	Anzalone, Trish	0.5	\$87.50	Written communications with Will Baldwin re: second half of final Western Alliance production (.5).
1/28/2019 PA7	Anzalone, Trish	0.6	\$105.00	Review Western Alliance / Bridge Bank documents (.6).
1/29/2019 PA7	Anzalone, Trish	0.8	\$140.00	Written communications and attention to the Western Alliance Bank documents (.8).
1/30/2019 PA7	Anzalone, Trish	0.2	\$35.00	Telephone conference with K. McCoy regarding Bridge Bank (.2).
2/5/2019 PA7	Anzalone, Trish	0.7	\$122.50	Assist counsel related to Western Bank filings and documents (.7).
2/7/2019 PA7	Anzalone, Trish	0.9	\$157.50	Review of unredacted production from Western Alliance Bank (.9).
2/12/2019 PA7	Anzalone, Trish	1.2	\$210.00	Prepare correspondence to Kapila Mukamal regarding unredacted Western Bank production (.5); Prepare communication to Robert Levenson regarding supplemental bank production (.7).
2/13/2019 PA7	Anzalone, Trish	0.2	\$35.00	Written communications with R. Weiss as to Western Alliance documents (.2)
2/14/2019 PA7	Anzalone, Trish	0.5	\$87.50	Review correspondence from Monique Jewett-Brewster, supplemental documents from Western Alliance Bank (.5).
		<b>15.5</b>	<b>\$2,712.50</b>	
1/14/2019 WEB	Baldwin, William E.	3.7	\$1,073.00	Review production from Western Alliance Bank documents pages 1-876.
1/15/2019 WEB	Baldwin, William E.	6.9	\$2,001.00	Review production from Western Alliance Bank documents pages 876 through 2,511.
1/16/2019 WEB	Baldwin, William E.	7.5	\$2,175.00	Review production from Western Alliance Bank documents numbered 2,511 through 4,288.
1/17/2019 WEB	Baldwin, William E.	2.7	\$783.00	Review production from Western Bank documents numbered 4,288 through 4,928.
1/24/2019 WEB	Baldwin, William E.	7.1	\$2,059.00	Review production from Western Bank pages 4,928 through 6,644.
4/10/2019 WEB	Baldwin, William E.	0.8	\$232.00	Review Bridge Bank's Motion to Offset Cash Collateral to recover its attorney's fees and costs.
4/10/2019 WEB	Baldwin, William E.	0.6	\$174.00	Conference with attorneys Gary Freedman and Chris Cavallo regarding response to Bridge Bank's motion for attorney's fees.
4/16/2019 WEB	Baldwin, William E.	1.3	\$377.00	Research related to Bridge Bank response brief.
4/17/2019 WEB	Baldwin, William E.	0.7	\$203.00	Research related to Bridge Bank response brief.
4/17/2019 WEB	Baldwin, William E.	0.7	\$203.00	Review defenses to Bridge Bank imotion for attorney's fees.
4/18/2019 WEB	Baldwin, William E.	2.1	\$609.00	Review agreements between Bright Smile and Bridge Bank, including provisions relating to security interests, attorney's fees, costs, signatures, scope of agreement, in connection with response to Bridge Bank's Motion for Attorney's Fees.
4/18/2019 WEB	Baldwin, William E.	1.3	\$377.00	Research related to Bridge Bank response brief.
4/18/2019 WEB	Baldwin, William E.	0.4	\$116.00	Review production from Bridge Bank in connection with response to its Motion to Offset Collateral to recover attorney's fees.
4/25/2019 WEB	Baldwin, William E.	2.8	\$812.00	Research related to award attorney's fees against Bridge Bank in favor of the Receiver in connection with litigation concerning the cash collateral account, and revise response to Bridge Bank's motion for attorney's fees.
4/29/2019 WEB	Baldwin, William E.	3.7	\$1,073.00	Draft motion for attorney's fees and cost in connection with cash collateral litigation with Bridge Bank.
		<b>42.3</b>	<b>\$12,267.00</b>	
8/29/2018 CC17	Cavallo, Christopher C	2.0	\$700.00	Revise and finalize motion re: Bridge Bank (1.5); attention to Bridge Bank issues (.5);

8/30/2018	CC17	Cavallo, Christopher C	0.3	\$105.00	Attention to Bridge Bank issues (.3);
9/6/2018	CC17	Cavallo, Christopher C	3.5	\$1,225.00	Attention to Freedman and Canigiani declarations and motion re: Bridge Bank (3.5);
9/24/2018	CC17	Cavallo, Christopher C	0.4	\$140.00	Review e-mails re: Bridge Bank approvals and calls with Ms. Canigiani re: same (.4);
9/28/2018	CC17	Cavallo, Christopher C	0.3	\$105.00	Attention to motion for enlargement of time to respond to Bridge Bank termination motion (.3);
9/29/2018	CC17	Cavallo, Christopher C	0.5	\$175.00	Draft motion for enlargement of time re: Bridge Bank termination motion (.5).
10/1/2018	CC17	Cavallo, Christopher C	0.2	\$70.00	Review Bridge Bank search terms emails (.2).
10/3/2018	CC17	Cavallo, Christopher C	0.3	\$105.00	Review Court order granting motion for extension of time re: Bridge Bank (.1); conferences with Receiver re: same (.2);
10/11/2018	CC17	Cavallo, Christopher C	0.2	\$70.00	Attention to Bridge Bank issues (.2).
10/16/2018	CC17	Cavallo, Christopher C	0.4	\$140.00	Review emails re: Bridge Bank issues and discuss with Receiver (.4) ;
10/18/2018	CC17	Cavallo, Christopher C	3.5	\$1,225.00	Review Bridge Bank production and begin index of same (2.9); review e-mails re: Bridge Bank production (.2); telephone conferences with Jeanne Canigiani and Receiver re: customer refund access (.2); e-mails to and from Bridge Bank re: online account access (.2);
12/5/2018	CC17	Cavallo, Christopher C	0.5	\$175.00	Telephone conference with Bridge Bank and resolve related account issues (.5);
12/17/2018	CC17	Cavallo, Christopher C	1.0	\$350.00	Attention to Bridge Bank status report issues (1.0);
12/19/2018	CC17	Cavallo, Christopher C	0.4	\$140.00	Conference with Receiver's counsel re: research issues and Bridge Bank (.4);
1/2/2019	CC17	Cavallo, Christopher C	0.1	\$35.00	Attention to issues related to Bridge Bank.
1/3/2019	CC17	Cavallo, Christopher C	0.2	\$70.00	Attention to Bridge Bank issues (.2);
1/4/2019	CC17	Cavallo, Christopher C	0.3	\$105.00	Attention to Bridge Bank issues and discuss same with Receiver (.3);
1/7/2019	CC17	Cavallo, Christopher C	0.2	\$70.00	Attention to Bridge Bank production issues (.2);
1/11/2019	CC17	Cavallo, Christopher C	1.0	\$350.00	Attention to Bridge Bank issues (.8); attention to Bridge Bank production issues (.2)
1/21/2019	CC17	Cavallo, Christopher C	1.0	\$350.00	Attention to issues related to Bridge Bank, including production and response brief (1.0);
1/22/2019	CC17	Cavallo, Christopher C	2.3	\$805.00	Draft response to Bridge Bank motion (1.8); attention to Bridge Bank production issues (.5);
1/23/2019	CC17	Cavallo, Christopher C	2.2	\$770.00	Attention to issues for response to Bridge Bank motion and review of related case law (2.2);
1/24/2019	CC17	Cavallo, Christopher C	1.0	\$350.00	Attention to issues related to Bridge Bank and response to comfort motion (1.0);
1/25/2019	CC17	Cavallo, Christopher C	1.0	\$350.00	Attention to Bridge Bank issues (1.0);
1/26/2019	CC17	Cavallo, Christopher C	1.0	\$350.00	Attention to response to Bridge Bank comfort motion, including review of draft, telephone conferences with Receiver, and emails with team re: same.
1/27/2019	CC17	Cavallo, Christopher C	2.5	\$875.00	Attention to Bridge Bank response, including draft response and telephone conferences with Receiver re: same.
1/28/2019	CC17	Cavallo, Christopher C	1.5	\$525.00	Review case law for Bridge Bank response (1.5)
1/29/2019	CC17	Cavallo, Christopher C	0.5	\$175.00	Response to Bridge Bank and review related case law (5.8); conferences with Receiver re: same (.5);
2/1/2019	CC17	Cavallo, Christopher C	0.5	\$175.00	Attention to issues related to Bridge Bank production and review (.5);
2/4/2019	CC17	Cavallo, Christopher C	1.0	\$350.00	Attention to issues related to Bridge Bank objection, including review of objection and emails re: same (1.0)
2/5/2019	CC17	Cavallo, Christopher C	1.0	\$350.00	Attention to Bridge Bank reply in support of termination motion (.8); conferences with Receiver and counsel re: Bridge Bank issues (1.0)
2/6/2019	CC17	Cavallo, Christopher C	2.0	\$700.00	Attention to Bridge Bank issues, including reply to objection and possible surreply on termination motion (1.5); attention to Bridge Bank production issues; (.5)
2/7/2019	CC17	Cavallo, Christopher C	1.5	\$525.00	Attention to Bridge Bank surreply and reply (1.5);
2/8/2019	CC17	Cavallo, Christopher C	1.0	\$350.00	Attention to Bridge Bank surreply issues (1.0);
2/9/2019	CC17	Cavallo, Christopher C	1.0	\$350.00	Attention to issues for Bridge Bank surreply, including review of various draft documents, emails with counsel and the Receiver, and telephone conference with Receiver.
2/10/2019	CC17	Cavallo, Christopher C	2.2	\$770.00	Review and revise surreply to Bridge Bank termination motion (1.5); review and revise Canigiani declaration; (.5) conferences with Receiver re: same (.2)
2/12/2019	CC17	Cavallo, Christopher C	0.5	\$175.00	Attention to Bridge Bank issues.
2/15/2019	CC17	Cavallo, Christopher C	1.0	\$350.00	Attention to Bridge Bank issue, including review of order and communications with Receiver and Receiver's counsel.
4/5/2019	CC17	Cavallo, Christopher C	0.5	\$175.00	Review Bridge Bank letter and draft motion and review related case law.
4/7/2019	CC17	Cavallo, Christopher C	0.4	\$140.00	Attention to issues re: Bridge Bank letter and fee demand.
4/10/2019	CC17	Cavallo, Christopher C	0.8	\$280.00	Attention to Bridge Bank draft motion, including review of case law and outline, and conferences with Receiver and Receiver's counsel.
4/11/2019	CC17	Cavallo, Christopher C	2.3	\$805.00	Prepare for and attend meeting with Receiver's counsel re: pending issues, including but not limited to Bridge Bank.

4/15/2019	CC17	Cavallo, Christopher C	0.5	\$175.00	Attention to Bridge Bank issues and emails with Receiver's counsel re: same.
4/18/2019	CC17	Cavallo, Christopher C	0.3	\$105.00	Review email and case law re: Bridge Bank motion.
4/19/2019	CC17	Cavallo, Christopher C	0.5	\$175.00	Attention to Bridge Bank issues, including review of related emails and telephone conference with Receiver re: same.
4/20/2019	CC17	Cavallo, Christopher C	0.5	\$175.00	Attention to Bridge Bank issues, including review of local rule re: attorneys' fees, conference with Receiver, and review emails from Receiver's counsel.
4/21/2019	CC17	Cavallo, Christopher C	0.3	\$105.00	Telephone conference with Receiver re: Bridge Bank issues and other pending issues.
4/22/2019	CC17	Cavallo, Christopher C	0.8	\$280.00	Attention to Bridge Bank response issues and review related documents.
4/24/2019	CC17	Cavallo, Christopher C	0.3	\$105.00	Conference with Receiver re: Bridge Bank.
4/25/2019	CC17	Cavallo, Christopher C	0.4	\$140.00	Attention to Bridge Bank letter response and related issues.
4/26/2019	CC17	Cavallo, Christopher C	0.8	\$280.00	Attention to Bridge Bank issues and conference with Receiver re: same (.4); attention to Bright Smile purchase issues and conference with Receiver re: same (.4).
4/29/2019	CC17	Cavallo, Christopher C	0.4	\$140.00	Attention to Bridge Bank issues, including conferences with Receiver and Receiver's counsel.
5/6/2019	CC17	Cavallo, Christopher C	2.0	\$700.00	Attention to Bridge Bank response and cross-motion for fees, including review of and revisions to same.
5/7/2019	CC17	Cavallo, Christopher C	4.1	\$1,435.00	Attention to Bridge Bank response, cross-motion for fees, and review of related documents (3.7); conference with Receiver's counsel re: same (.4).
5/8/2019	CC17	Cavallo, Christopher C	5.2	\$1,820.00	Attention to Bridge Bank response brief, including preparation of declarations, reviewing related filings, and continued revisions to response.
5/9/2019	CC17	Cavallo, Christopher C	3.5	\$1,225.00	Attention to Bridge Bank response, including continued preparation of response and declarations.
5/10/2019	CC17	Cavallo, Christopher C	5.5	\$1,925.00	Attention to Bridge Bank response, including review emails for same, preparation of declarations for same, and conferences with Receiver and Receiver's counsel.
			<b>69.1</b>	<b>\$24,185.00</b>	
8/26/2018	JE2	Etra, Jonathan	2.2	\$1,100.00	Drafted motion and proposed order regarding Bridge Bank (1.6). Distributed same and correspondence on same (.2). Revisions to motion and order regarding Bridge Bank based on comments (.4).
8/27/2018	JE2	Etra, Jonathan	3.2	\$1,600.00	Calls and conferences with representative of Bridge Bank, counsel for Bridge Bank, and SEC regarding potential motion directed at Bridge Bank and regarding issue of account ending 98835 (1.0). Revisions to motion directed at Bridge Bank based on foregoing and based on internal conferences (.8). Conference and correspondence with Mr. Dwyer regarding foregoing Bridge Bank issues and regarding other pending matters (.4). Conferences with Receiver and co-counsel regarding developing and changing Bridge Bank issues, (1.0).
8/28/2018	JE2	Etra, Jonathan	1.0	\$500.00	Conferences with Receiver and co-counsel regarding pending matters including Bridge Bank.
8/29/2018	JE2	Etra, Jonathan	1.5	\$750.00	Conferences and correspondence regarding immediate issues involving Bridge Bank, including revisions to motion for clarification, transmission of today's order to Bank, and Bank's continued failure to comply (1.5).
8/30/2018	JE2	Etra, Jonathan	0.3	\$150.00	Attention to Bridge Bank issues including review of email correspondence (.3)
8/31/2018	JE2	Etra, Jonathan	1.8	\$900.00	Attention to Bridge Bank issues, including review and revisions to motion for order to show cause (1.0), review of correspondence with Bank from yesterday through the end of the day (.4). and conferences with Receiver and co-counsel regarding same (.4).
9/5/2018	JE2	Etra, Jonathan	0.5	\$250.00	Reviewed latest developments regarding Bridge Bank and strategy on same (.3). work on SEC request regarding specific account at Bridge Bank (.2).
9/6/2018	JE2	Etra, Jonathan	1.0	\$500.00	Work on Bridge Bank hearing prep, legal issues, finalizing Freedman Declaration, and resolution (1.0).
10/2/2018	JE2	Etra, Jonathan	0.5	\$250.00	Assisted with motion for extension of time to respond to Bridge Bank motion.
12/11/2018	JE2	Etra, Jonathan	0.6	\$300.00	Review and proposed revisions to Mr. Freedman's draft letter responding to letter from Bridge Bank counsel (.3). Conferences with Receiver and Mr. Cavallo re same. (.3)
12/17/2018	JE2	Etra, Jonathan	0.2	\$100.00	Call with Mr. Cavallo and conference with receiver regarding today's court order on Bridge Bank.
1/7/2019	JE2	Etra, Jonathan	0.1	\$50.00	Review of letter from Bridge Bank and conferred with Mr. Cavallo re same (.2) and e-mail to team re same (.1).
1/23/2019	JE2	Etra, Jonathan	0.2	\$100.00	Conference with Mr. Cavallo re Bridge Bank. (.2).
2/4/2019	JE2	Etra, Jonathan	0.4	\$200.00	Initial review of Bridge Bank opposition to motion to approve Bright Smile sale, distributed same, follow up on same (.4)
2/5/2019	JE2	Etra, Jonathan	0.4	\$200.00	Conferences with Mr. Sale regarding objection to motion to approve sale of Bright Smile filed Bridge Bank (.6), reviewed draft reply and comments and edits to same (.4).



2/6/2019	JE2	Etra, Jonathan	0.8	\$400.00	Review of Bridge Bank's reply in support of its motion for a comfort order (.1). Correspondence re same and re anticipated reply in support of motion to approve Bright Smile transaction and additions to same and review of draft reply briefs (.7).
4/24/2019	JE2	Etra, Jonathan	0.5	\$250.00	Call with receiver re bridge bank and other pending matters (.3). Revision to draft letter to bridge bank (.2).
4/30/2019	JE2	Etra, Jonathan	0.1	\$50.00	Conferred with Receiver re Bridge Bank issue.
			<b>15.3</b>	<b>\$7,650.00</b>	
8/24/2018	GMF	Freedman, Gary M.	1.0	\$500.00	Meet with J. Canigiani, attention to BridgeBank issues.
8/27/2018	GMF	Freedman, Gary M.	0.1	\$50.00	Telephone conference with J. Etra re Bridgebank issues.
8/28/2018	GMF	Freedman, Gary M.	0.2	\$100.00	Telephone conference with J. Cangiani regarding various issues including Bridge bank.
8/29/2018	GMF	Freedman, Gary M.	0.5	\$250.00	Exchange a number of emails with M. Brewster regarding Bridge Bank's failure to process ACHs.
8/29/2018	GMF	Freedman, Gary M.	0.1	\$50.00	Receipt and review email from M. Brewster regarding assessing Bridge Bank account.
8/29/2018	GMF	Freedman, Gary M.	0.1	\$50.00	Attention to effectuating Bridge Bank clarification order.
8/29/2018	GMF	Freedman, Gary M.	0.4	\$200.00	Telephone conference with M. Lessne re Bridge Bank issues.
8/29/2018	GMF	Freedman, Gary M.	0.3	\$150.00	Review Bridge Bank treasury service agreement and prepare email to M. Brewster re reserve account.
8/29/2018	GMF	Freedman, Gary M.	0.2	\$100.00	Analyze research issues regarding Bridge Bank claim to cash collateral.
8/29/2018	GMF	Freedman, Gary M.	0.1	\$50.00	Prepare email to M. Lessne regarding Bridge Bank issues.
8/30/2018	GMF	Freedman, Gary M.	0.5	\$250.00	Conference call with Bridge Bank regarding processing ACHs.
8/30/2018	GMF	Freedman, Gary M.	0.4	\$200.00	Exchange various emails w team re motion to compel Bridge Bank.
8/30/2018	GMF	Freedman, Gary M.	0.2	\$100.00	Review email from M. Lessne regarding Bridge Bank's obligations.
8/31/2018	GMF	Freedman, Gary M.	0.2	\$100.00	Analyze issues relating to Bridge Bank motion for order to show cause and prepare email to J. Canigiani regarding computations.
9/5/2018	GMF	Freedman, Gary M.	0.9	\$450.00	Revise my affidavit in respect to Bridge Bank.
9/5/2018	GMF	Freedman, Gary M.	0.3	\$150.00	Meet with D. Newman and C. Cavallo regarding Bridge Bank (.3)
9/5/2018	GMF	Freedman, Gary M.	0.5	\$250.00	Multiple telephone conference with J. Robinson regarding settlement of Bridge Bank order to show cause (3x).
9/5/2018	GMF	Freedman, Gary M.	0.4	\$200.00	Research regarding Bridge Bank and Western Alliance Bank.
9/5/2018	GMF	Freedman, Gary M.	0.2	\$100.00	Receipt and review email re Bridge Bank's jurisdictional issue.
9/6/2018	GMF	Freedman, Gary M.	0.1	\$50.00	Receipt and review multiple filings by Bridge Bank.
9/6/2018	GMF	Freedman, Gary M.	2.0	\$1,000.00	Receipt and review Bridge Bank's response to order to show cause and affidavits and prepare examinations.
9/6/2018	GMF	Freedman, Gary M.	0.2	\$100.00	Exchange emails with J. Snead regarding allegations in Bridge Bank's response.
9/6/2018	GMF	Freedman, Gary M.	0.3	\$150.00	Identify time entries associated with dispute with Bridge Bank.
9/11/2018	GMF	Freedman, Gary M.	0.2	\$100.00	Meet with J. Sale regarding Bridge Bank bank account.
9/12/2018	GMF	Freedman, Gary M.	0.2	\$100.00	Attention to Bridge Bank account issues.
9/12/2018	GMF	Freedman, Gary M.	0.2	\$100.00	Exchange emails w J. Robinson regarding Bridge Bank issues.
9/13/2018	GMF	Freedman, Gary M.	0.2	\$100.00	Exchange emails w J. Robinson regarding switching Bridge Bank Accounts (2x).
9/14/2018	GMF	Freedman, Gary M.	0.1	\$50.00	Exchange emails with S. Kapila regarding status of Bridge Bank cash collateral.
9/17/2018	GMF	Freedman, Gary M.	0.2	\$100.00	Review Bridge Bank ACH account statements.
9/18/2018	GMF	Freedman, Gary M.	0.2	\$100.00	Telephone conference with J. Canigiani regarding Bridge Bank issues.
9/19/2018	GMF	Freedman, Gary M.	0.1	\$50.00	Receipt and review detailed email from J. Canigiani re issues with Bridge Bank.
9/20/2018	GMF	Freedman, Gary M.	0.5	\$250.00	Telephone conference with J. Robinson regarding various Bridge Bank issues including return of cash collateral.
9/21/2018	GMF	Freedman, Gary M.	0.1	\$50.00	Exchange emails with J. Robinson regarding Bridge Bank subpoena.
9/21/2018	GMF	Freedman, Gary M.	0.1	\$50.00	Receipt and review termination letter from Bridge Bank.
9/26/2018	GMF	Freedman, Gary M.	0.3	\$150.00	Telephone conference with J. Robinson regarding bridge Bank's response to subpoena and motion to terminate.
9/27/2018	GMF	Freedman, Gary M.	0.1	\$50.00	Attention to balance in Bridge Bank account.
9/27/2018	GMF	Freedman, Gary M.	0.2	\$100.00	Receipt and review email from J. Robinson regarding Bridge Bank accounts and prepare response.
9/28/2018	GMF	Freedman, Gary M.	0.5	\$250.00	Telephone conference with J. Robinson regarding Bridge Bank subpoena and extension on response to motion to terminate.
9/28/2018	GMF	Freedman, Gary M.	0.4	\$200.00	Analyze issues regarding motion for enlargement and response to Bridge Bank's motion to terminate.
9/28/2018	GMF	Freedman, Gary M.	0.1	\$50.00	Prepare email to J. Canigiani regarding Bridge Bank search terms.
10/1/2018	GMF	Freedman, Gary M.	0.4	\$200.00	Revise motion for extension of time to respond to Bridge Bank's termination motion.
10/2/2018	GMF	Freedman, Gary M.	0.2	\$100.00	Exchange several emails with J. Robinson regarding Bridge Bank search terms.
10/3/2018	GMF	Freedman, Gary M.	0.2	\$100.00	Attention to Bridge Bank's claim for overdraft charges.

10/3/2018	GMF	Freedman, Gary M.	0.2	\$100.00	Prepare email to J. Dwyer and Y. Bogen regarding closing Bridge Bank account.
10/4/2018	GMF	Freedman, Gary M.	0.1	\$50.00	Attention to email sre closing one Bridge Bank account.
10/11/2018	GMF	Freedman, Gary M.	0.3	\$150.00	Attention to funding returns to customers through Bridge Bank, including telephone conference with J. Canigiani and emails from Bridge Bank
10/14/2018	GMF	Freedman, Gary M.	0.1	\$50.00	Exchange emails with J. Sale regarding Bridge Bank documents.
10/14/2018	GMF	Freedman, Gary M.	0.2	\$100.00	Complete Bridge Bank document.
10/16/2018	GMF	Freedman, Gary M.	0.1	\$50.00	Receipt and review email from J. Canigiani regarding Bridge Bank issues.
10/19/2018	GMF	Freedman, Gary M.	0.1	\$50.00	Receipt and review letter from M. Cole regarding Bridge Bank production.
10/23/2018	GMF	Freedman, Gary M.	1.0	\$500.00	Review Bridge Bank production.
10/29/2018	GMF	Freedman, Gary M.	0.8	\$400.00	Begin analysis of Bridge Bank's termination motion.
10/29/2018	GMF	Freedman, Gary M.	0.5	\$250.00	Prepare matters for deposition of Bridge Bank representative.
10/30/2018	GMF	Freedman, Gary M.	2.9	\$1,450.00	Review Bridge Bank agreements and research regarding NACHA rules and regulations
11/19/2018	GMF	Freedman, Gary M.	0.2	\$100.00	Receipt and review debtor's response to Western Bank's motion for stay relief and for fees.
12/6/2018	GMF	Freedman, Gary M.	0.1	\$50.00	Receipt and review email from J. Robinson regarding references in receiver's report to Bridge Bank and prepare response to J. Robinson.
12/7/2018	GMF	Freedman, Gary M.	0.1	\$50.00	Telephone conference with J. Sale regarding status of Bridge Bank letter.(1) .
12/10/2018	GMF	Freedman, Gary M.	3.0	\$1,500.00	Prepare response to J. Robinson's letter regarding Bridge Bank. (CAD)
12/17/2018	GMF	Freedman, Gary M.	0.3	\$150.00	Receipt and review order on Bridge Bank status report and analyze response (CAD).
1/3/2019	GMF	Freedman, Gary M.	0.1	\$50.00	Receive and review order on Bridge Bank's motion for setoff
1/3/2019	GMF	Freedman, Gary M.	0.1	\$50.00	Attention to Bridge Bank regarding failed collection request (BOP).
1/7/2019	GMF	Freedman, Gary M.	0.3	\$150.00	Prepare email to team regarding Bridge Bank tasks
1/9/2019	GMF	Freedman, Gary M.	1.8	\$900.00	Revise BridgeBank production .
1/10/2019	GMF	Freedman, Gary M.	2.0	\$1,000.00	Review BridgeBank production.
1/11/2019	GMF	Freedman, Gary M.	0.3	\$150.00	Telephone conference with W. Baldwin regarding Bridge Bank document review .
1/11/2019	GMF	Freedman, Gary M.	1.3	\$650.00	Analyze restructure of Bridge Bank deal, team meeting regarding same and telephone conference with K. McCoy .
1/14/2019	GMF	Freedman, Gary M.	0.1	\$50.00	Receive and review letter from M. Brewster regarding bridge Bank production .
1/22/2019	GMF	Freedman, Gary M.	0.2	\$100.00	Receipt and review Bridge Bank's notice of completion and prepare email to M. Brewster regarding same .
1/23/2019	GMF	Freedman, Gary M.	0.3	\$150.00	Exchange emails with M. Brewster regarding document delivery and amending Bridge Bank's notice of compliance (2x).
1/23/2019	GMF	Freedman, Gary M.	0.1	\$50.00	Receipt and review order on Bridge Bank response .
1/24/2019	GMF	Freedman, Gary M.	0.2	\$100.00	Prepare email to team regarding resolution of Bridge Bank issues .
1/24/2019	GMF	Freedman, Gary M.	0.2	\$100.00	Receipt and review amended notice from Bridge Bank and exchange emails with M. Brewster regarding same.
1/24/2019	GMF	Freedman, Gary M.	0.4	\$200.00	Office conference with J. Sale and C. Cavallo regarding Bridge Bank issues .
1/24/2019	GMF	Freedman, Gary M.	0.2	\$100.00	Telephone conference with R. Schultz and C. Cavallo regarding resolution of Bridge Bank issues .
1/24/2019	GMF	Freedman, Gary M.	0.1	\$50.00	Prepare email to J. Robinson regarding agreed order on Bridge Bank.
1/24/2019	GMF	Freedman, Gary M.	0.2	\$100.00	Telephone conference with J. Robinson regarding Bridge Bank settlement
1/24/2019	GMF	Freedman, Gary M.	0.1	\$50.00	Prepare email to team re Bridge Bank settlement
1/25/2019	GMF	Freedman, Gary M.	0.2	\$100.00	Exchange emails with J. Robinson regarding extension and Bridge Bank settlement
1/25/2019	GMF	Freedman, Gary M.	0.2	\$100.00	Exchange emails with M. Brewster regarding Bridge Bank settlement .
1/25/2019	GMF	Freedman, Gary M.	0.1	\$50.00	Office conference with C. Cavallo regarding preparation for Bridge Bank call .
1/25/2019	GMF	Freedman, Gary M.	0.5	\$250.00	Prepare proposal for settlement with Bridge Bank .
1/25/2019	GMF	Freedman, Gary M.	0.5	\$250.00	Telephone conference with M. Brewster and J. Ross regarding settlement of Bridge Bank motion and prepare email with settlement terms.
1/28/2019	GMF	Freedman, Gary M.	0.2	\$100.00	Exchange emails with C. Cavallo regarding Bridge Bank response
1/28/2019	GMF	Freedman, Gary M.	0.1	\$50.00	Receipt and review email from J. Ross regarding Bridge Bank's settlement position
1/28/2019	GMF	Freedman, Gary M.	0.1	\$50.00	Attention to BridgeBank reconciliation issues
1/28/2019	GMF	Freedman, Gary M.	0.3	\$150.00	Attention to bridge Bank's production
1/28/2019	GMF	Freedman, Gary M.	1.5	\$750.00	Review Bridge bank response.
1/29/2019	GMF	Freedman, Gary M.	0.2	\$100.00	Prepare email to J. Cangiani regarding documents received from Bridge Bank (3x).
1/29/2019	GMF	Freedman, Gary M.	1.2	\$600.00	Review Bridge Bank response

1/29/2019	GMF	Freedman, Gary M.	0.8	\$400.00	Revise Bridge Bank produced documents and prepare email to M. Brewster regarding same and analyze effect on Bridge Bank response	
2/5/2019	GMF	Freedman, Gary M.	0.3	\$150.00	Receipt and review email exchange between D. Newman and B. Levenson regarding Bridge Bank objection to Bright Smile deal and telephone conference with J. Sale regarding same.	
2/5/2019	GMF	Freedman, Gary M.	7.0	\$3,500.00	Sale Prepare reply to Bridge Bank's objection to sale motion .	
2/5/2019	GMF	Freedman, Gary M.	0.6	\$300.00	Exchange various emails with team and telephone conference with D. Newman and C. Cavallo regarding response to Bridge Bank's objection to Bright Smile sale motion and Bridge Bank's reply to termination motion.	
2/6/2019	GMF	Freedman, Gary M.	3.2	\$1,600.00	Review Bridge Bank's reply to termination motion and revise reply to Bridge Bank's objection to Bright Smile sale motion (AAR).	
2/8/2019	GMF	Freedman, Gary M.	0.2	\$100.00	Prepare email to J. Cangiani regarding charge back information regarding Bridge Bank.	
2/8/2019	GMF	Freedman, Gary M.	0.2	\$100.00	Telephone conference with R. Schultz regarding Bridge Bank issues and Bright smile closing .	
2/12/2019	GMF	Freedman, Gary M.	0.4	\$200.00	Exchange emails w J. Robinson regarding further briefing on Bridge Bank termination.	
2/13/2019	GMF	Freedman, Gary M.	0.3	\$150.00	Receipt and review Bridge Bank's motion for sur-reply and analyze potential motion to strike .	
2/14/2019	GMF	Freedman, Gary M.	0.1	\$50.00	Receipt and review email from R. Schultz regarding Bridge Bank filing and status of Bright smile approval order .	
2/25/2019	GMF	Freedman, Gary M.	0.1	\$50.00	Exchange emails with D. Newman regarding notice to Bridge Bank and receipt and review email from D. Newman to J. Robinson .	
2/26/2019	GMF	Freedman, Gary M.	0.2	\$100.00	Receipt and review email from J. Ross regarding documenting status of relationship with Bridge Bank.	
3/4/2019	GMF	Freedman, Gary M.	0.1	\$50.00	Exchange emails w J. Sale re Bridge Bank account .	
3/9/2019	GMF	Freedman, Gary M.	0.1	\$50.00	Exchange emails with J. Canigiani regarding access to Bridge Bank operating account.	
3/25/2019	GMF	Freedman, Gary M.	0.3	\$150.00	Exchange emails w J. Canigiani regarding status of Bridge Bank operating account (2x).	
4/8/2019	GMF	Freedman, Gary M.	0.2	\$100.00	Prepare email to J. Sale, C. Cavahlo and D. Newman regarding Bridge Bank fee motion.	
4/8/2019	GMF	Freedman, Gary M.	0.4	\$200.00	Research regarding Bridge Bank's entitlement to attorney's fees	
4/10/2019	GMF	Freedman, Gary M.	0.6	\$300.00	Office conference with C. Cavahlo and W. Baldwin regarding response to Bridge Bank fee motion.	
4/11/2019	GMF	Freedman, Gary M.	0.1	\$50.00	Exchange emails with S. Kapila regarding Bridge Bank analysis.	
4/22/2019	GMF	Freedman, Gary M.	0.3	\$150.00	Review 1GC filings regarding Bridge Bank.	
4/26/2019	GMF	Freedman, Gary M.	0.5	\$250.00	Prepare detailed email regarding preparing fee motion direct at Bridge Bank and exchange subsequent emails.	
4/30/2019	GMF	Freedman, Gary M.	0.2	\$100.00	Attention to analysis regarding fees spent dealing with Bridge bank issues .	
5/1/2019	GMF	Freedman, Gary M.	0.1	\$50.00	Prepare email to P. Batista regarding background documents regarding Bridge Bank.	
5/2/2019	GMF	Freedman, Gary M.	0.1	\$50.00	Prepare email to P. Batista regarding Bridge Bank fraudulent transfer claim.	
5/2/2019	GMF	Freedman, Gary M.	2.4	\$1,200.00	Continue reviewing filings relating to receiver's ongoing disputes with Bridge Bank in respect to Bridge Bank's fee motion.	
5/6/2019	GMF	Freedman, Gary M.	0.1	\$50.00	Review excel spreadsheet regarding allocation of fees to dispute with Bridge Bank.	
5/7/2019	GMF	Freedman, Gary M.	0.1	\$50.00	Prepare email to C. Cavallo regarding Bridge Bank response.	
5/8/2019	GMF	Freedman, Gary M.	0.2	\$100.00	Attention to draft motion for attorney's fees to serve on Bridge Bank.	
			<b>56.0</b>	<b>\$28,000.00</b>		
9/6/2018	KF5	Freedman, Kimberly J.	1.1	\$385.00	Read and analyze Bridge Bank filings and draft email analyzing Feinstein case cited in briefing (1.1);	
			<b>1.1</b>	<b>\$385.00</b>		
4/22/2019	NF4	Fundora, Nicole	1.5	\$285.00	Review case file to determine all pleadings associated with Bridge Bank or Western Alliance. Compile and organize documents in preparation for response to motion for fees.	
			<b>1.5</b>	<b>\$285.00</b>		
8/29/2018	ML7	Lessne, Michael David	3.1	\$1,162.50	Reviewed Bridge Bank Treasury Management Agreement, and correspondence with Bridge Bank, correspondence and conference with G Freedman regarding issues and tasks regarding same, and prepared analysis of same.	
8/31/2018	ML7	Lessne, Michael David	1.4	\$525.00	Prepared order to show cause for contempt and sanctions against Bridge Bank and legal research and analysis regarding same, and correspondence and conference with G Freedman regarding same	
			<b>4.5</b>	<b>\$1,687.50</b>		
4/22/2019	LN01	Negron, Lisa	1.0	\$	175.00	Review docket regarding Western Alliance Bank; provide G. Freedman with findings.
4/29/2019	LN01	Negron, Lisa	0.8	\$	140.00	Review time entries regarding Bridge Bank for exhibit to motion for fees;
4/30/2019	LN01	Negron, Lisa	1.0	\$	175.00	Review time entries relative to Bridge Bank for fee motion

5/2/2019 LN01	Negron, Lisa	1.0	\$	175.00	Review G. Freedman Declaration regarding Bridge Bank and highlight exhibits accordingly
5/6/2019	Negron, Lisa	1.0	\$	175.00	Revise exhibit to motion to for fees in reference to Bridge Bank;
		<b>4.8</b>	<b>\$</b>	<b>840.00</b>	
8/26/2018 DSN	Newman, Daniel S	0.3	\$150.00		Review correspondence regarding Bridge Bank and status (.3);
8/27/2018 DSN	Newman, Daniel S	0.3	\$150.00		Review correspondence and draft motion regarding Bridge Bank (.3);
8/28/2018 DSN	Newman, Daniel S	0.2	\$100.00		Review correspondence from Chris Cavallo and conference with Chris Cavallo regarding Bridge Bank ACH funds(.2);
8/28/2018 DSN	Newman, Daniel S	0.2	\$100.00		Review follow up correspondence from counsel for Bridge Bank regarding emergency motion (.2);
8/29/2018 DSN	Newman, Daniel S	0.7	\$350.00		Draft correspondence to counsel for Bridge Bank regarding order on Receiver's emergency motion and review correspondence regarding same (.2); review multiple correspondence between Receiver's counsel and Bridge Bank counsel (.5);
8/30/2018 DSN	Newman, Daniel S	0.8	\$400.00		Review correspondence from Gary Freedman regarding bank issue and draft correspondence regarding same (.1); review correspondence from Gary Freedman regarding bank and review follow up correspondence regarding same (.2) telephone conference with counsel for Bridge Bank (.4); follow up telephone conference with Gary Freedman regarding Bridge Bank (.1).
8/31/2018 DSN	Newman, Daniel S	0.3	\$150.00		Correspondence relating to bank motion and surrounding issues (.2); review correspondence from and draft correspondence to counsel for Bridge Bank (.1).
9/5/2018 DSN	Newman, Daniel S	2.0	\$1,000.00		Review correspondence from Jim Robinson and responses thereto regarding Bridge Bank upcoming hearing (2.2);
9/6/2018 DSN	Newman, Daniel S	2.6	\$1,300.00		Review pleadings and attached affidavits filed by Bridge Bank and review draft affidavits for filing and conferences regarding same (1.9); review research pertaining to show cause hearing with bank and conferences regarding same (.6); telephone conference with Jim Robinson regarding potential resolution of show cause hearing (.1).
9/14/2018 DSN	Newman, Daniel S	0.1	\$50.00		Review correspondence regarding Bridge Bank (.1).
9/19/2018 DSN	Newman, Daniel S	0.3	\$150.00		Review correspondence to and from counsel for Bridge Bank (.2); review correspondence from Bridge Bank (.1)
9/21/2018 DSN	Newman, Daniel S	0.3	\$150.00		Begin review of Western Alliance motion for comfort order (.2); review correspondence from Bridge Bank to Receiver and draft correspondence regarding same (.1).
9/26/2018 DSN	Newman, Daniel S	0.2	\$100.00		Telephone conference with Gary Freedman and Jim Robinson regarding discovery and Bridge Bank motion (.2).
9/28/2018 DSN	Newman, Daniel S	0.3	\$150.00		Telephone conference with counsel for Western Alliance Bank regarding subpoenas (.3);
10/16/2018 DSN	Newman, Daniel S	0.3	\$150.00		Review correspondence from Jeanne Canigiani regarding Bridge Bank and draft correspondence regarding same (.3);
10/18/2018 DSN	Newman, Daniel S	0.2	\$100.00		Draft and review correspondence regarding Bridge Bank response to subpoena (.1); review follow up correspondence from counsel for Bridge Bank regarding document production (.1);
10/22/2018 DSN	Newman, Daniel S	0.2	\$100.00		Telephone conference with Jim Robinson and Gary Freedman regarding Bridge Bank documents (.2);
12/6/2018 DSN	Newman, Daniel S	0.2	\$100.00		Review correspondence from counsel for Bridge Bank regarding report (.2);
1/7/2019 DSN	Newman, Daniel S	0.2	\$100.00		Review correspondence from Bridge Bank regarding production and response thereto (.2).
1/16/2019 DSN	Newman, Daniel S	0.2	\$100.00		Review court order on status of Bridge Bank production and draft correspondence regarding same (.2).
1/21/2019 DSN	Newman, Daniel S	0.2	\$100.00		Review correspondence from counsel for Bridge Bank and draft correspondence regarding same (.2)
1/22/2019 DSN	Newman, Daniel S	0.2	\$100.00		Review correspondence from counsel for Bridge Bank (.1); review additional correspondence from counsel for Bridge Bank (.1);
1/23/2019 DSN	Newman, Daniel S	0.1	\$50.00		Review correspondence from counsel for Bridge Bank (.1);
1/28/2019 DSN	Newman, Daniel S	1.0	\$500.00		Review Bridge Bank motion and review draft response to same and comments regarding same (1.0);
1/29/2019 DSN	Newman, Daniel S	0.1	\$50.00		Review correspondence to Bridge Bank counsel and conference regarding same (.1);
2/4/2019 DSN	Newman, Daniel S	0.3	\$150.00		Review Bridge Bank motion regarding objection on Bright Smile sale (.3);
2/7/2019 DSN	Newman, Daniel S	0.7	\$350.00		Review correspondence to and from counsel for Bridge Bank regarding document production (.2); review correspondence and discussions regarding document production (.3); review correspondence regarding settlement agreement and funds for charge backs (.2).
2/12/2019 DSN	Newman, Daniel S	0.4	\$200.00		Review Western Alliance's motion for leave to file sur-reply and memorandum (.4);
2/23/2019 DSN	Newman, Daniel S	0.1	\$50.00		Draft correspondence to counsel for Bridge Bank.
4/24/2019 DSN	Newman, Daniel S	0.3	\$150.00		Review draft correspondence to counsel for Bridge Bank and comments on same (.3);
4/25/2019 DSN	Newman, Daniel S	0.2	\$100.00		Review correspondence regarding Bridge Bank (.2).
4/26/2019 DSN	Newman, Daniel S	0.3	\$150.00		Telephone conference with Gary Freedman and Jim Robinson regarding Bridge Bank motion (.3).
4/29/2019 DSN	Newman, Daniel S	1.2	\$600.00		Meetings with Receiver regarding Bridge Bank motion for fees (.8); review motion for attorneys fees filed by Bridge Bank (.4).
4/30/2019 DSN	Newman, Daniel S	0.3	\$150.00		Telephone conference with Gary Freedman regarding strategy regarding Bridge Bank and related issues.
		<b>15.3</b>		<b>\$7,650.00</b>	

8/27/2018	JS38	Sale, Jon	0.3	\$180.00	Conference with legal team re: Bridge Bank issues.
8/27/2018	JS38	Sale, Jon	0.3	\$180.00	Review draft motion and order re: Bridge Bank.
8/28/2018	JS38	Sale, Jon	0.4	\$240.00	Conference with legal team re: Bridge Bank issues.
8/29/2018	JS38	Sale, Jon	0.3	\$180.00	Review draft emergency motion and proposed Order re: Bridge Bank.
8/29/2018	JS38	Sale, Jon	0.2	\$120.00	Review e-mails from legal team re: Bridge Bank.
8/29/2018	JS38	Sale, Jon	0.3	\$180.00	Review e-mails re: Bridge Bank issues.
8/30/2018	JS38	Sale, Jon	0.3	\$180.00	Review e-mails re: processing ACHs by Bridge Bank.
8/31/2018	JS38	Sale, Jon	0.1	\$60.00	Review e-mail from counsel re: Bridge Bank to Judge Bloom.
9/4/2018	JS38	Sale, Jon	0.1	\$60.00	Review Notice from Western Alliance Bank re: failure of collection request.
9/5/2018	JS38	Sale, Jon	0.1	\$60.00	Review Bridge Bank settlement proposal.
9/5/2018	JS38	Sale, Jon	0.2	\$120.00	Discuss Bridge Bank settlement proposal with Receiver's counsel.
9/6/2018	JS38	Sale, Jon	0.1	\$60.00	Review e-mail re: Western Alliance Bank payment failure.
9/11/2018	JS38	Sale, Jon	0.1	\$60.00	Review Western Alliance Bank account agreement.
9/11/2018	JS38	Sale, Jon	0.1	\$60.00	Telephone conference with Vanessa Cobos from Western Alliance Bank re: account agreement.
9/12/2018	JS38	Sale, Jon	0.1	\$60.00	Review e-mails between Receiver's counsel and Jeanne Canigiani re: Bridge Bank account.
9/12/2018	JS38	Sale, Jon	0.2	\$120.00	Review e-mails to and from Receiver's counsel and Receiver's counsel for Bridge Bank re: SEC's opposition to filing motion under seal.
9/13/2018	JS38	Sale, Jon	0.2	\$120.00	Review and execute Bridge Bank Resolution and Account Agreement.
9/14/2018	JS38	Sale, Jon	0.1	\$60.00	Review e-mail from Receiver's counsel re: Bridge Bank wire transfer limits.
9/18/2018	JS38	Sale, Jon	0.1	\$60.00	Review notice from Western Alliance Bank of payment failure.
9/18/2018	JS38	Sale, Jon	0.1	\$60.00	Telephone conference with Receiver's counsel regarding re: Western Alliance Bank payment failure.
9/20/2018	JS38	Sale, Jon	0.1	\$60.00	Review e-mail from Bridge Bank with notice terminating banking relationship.
9/21/2018	JS38	Sale, Jon	0.1	\$60.00	E-mail to Receiver's counsel re: termination of banking relationship with Bridge Bank.
9/24/2018	JS38	Sale, Jon	0.2	\$120.00	E-mails to and from Jeanne Canigiani re: Bridge Bank approvals.
9/24/2018	JS38	Sale, Jon	0.2	\$120.00	Conference with Receiver's counsel re: Bridge Bank approvals.
9/27/2018	JS38	Sale, Jon	0.1	\$60.00	Review e-mails from Bridge Bank re: Bridge overdraft.
9/27/2018	JS38	Sale, Jon	0.1	\$60.00	Review e-mail from Bridge Bank re: payment failure.
9/28/2018	JS38	Sale, Jon	0.1	\$60.00	Review e-mail from Jeanne Canigiani re: Bridge Bank returns.
9/28/2018	JS38	Sale, Jon	0.2	\$120.00	Conference with Receiver's counsel re: response to Bridge Bank Motion.
9/29/2018	JS38	Sale, Jon	0.3	\$180.00	Conference with Receiver's counsel re: Motion for Enlargement of Time and response to Bridge Bank Motion.
9/30/2018	JS38	Sale, Jon	0.3	\$180.00	Conferences with Receiver's counsel re: Motion for Enlargement of Time and response to Bridge Bank Motion.
10/2/2018	JS38	Sale, Jon	0.1	\$60.00	Review notice from Western Alliance Bank of payment failure.
10/2/2018	JS38	Sale, Jon	0.1	\$60.00	Review Bridge Bank Statement.
10/3/2018	JS38	Sale, Jon	0.2	\$120.00	Review Bridge Bank's response to Receiver's Motion.
10/5/2018	JS38	Sale, Jon	0.1	\$60.00	Review e-mail from Bridge Bank re: signature card.
10/11/2018	JS38	Sale, Jon	0.1	\$60.00	Review e-mail from Bridge Bank re: payment failure.
10/11/2018	JS38	Sale, Jon	0.2	\$120.00	Review e-mails between Jeanne Canigiani and Bridge Bank re: procedure for honoring consumer credits.
10/12/2018	JS38	Sale, Jon	0.2	\$120.00	Review Bridge Bank document re: requesting Receiver's signature.
10/12/2018	JS38	Sale, Jon	0.1	\$60.00	E-mail to Receiver's counsel re: Bridge Bank document.
10/14/2018	JS38	Sale, Jon	0.1	\$60.00	Review e-mail from Receiver's counsel re: Bridge Bank documents for signature.
10/14/2018	JS38	Sale, Jon	0.1	\$60.00	Review e-mail re: Bridge Bank statement.
10/15/2018	JS38	Sale, Jon	0.1	\$60.00	Review and complete electronic Bridge Bank document.
10/15/2018	JS38	Sale, Jon	0.1	\$60.00	Review e-mail from Receiver's counsel to Bridge Bank re: customer refunds.
10/16/2018	JS38	Sale, Jon	0.1	\$60.00	Review e-mails from Bridge Bank re: payment failure.
10/16/2018	JS38	Sale, Jon	0.1	\$60.00	Review e-mail from Jeanne Canigiani to Receiver's counsel and Bridge Bank re: refunds and ACH limit.
10/16/2018	JS38	Sale, Jon	0.1	\$60.00	Review e-mail from Receiver's counsel to Bridge Bank's counsel and Jeanne Canigiani re: refunds and ACH limit.
10/16/2018	JS38	Sale, Jon	0.1	\$60.00	Review e-mail from Bridge Bank V.P. re: refunds and ACH limit.
10/16/2018	JS38	Sale, Jon	0.1	\$60.00	E-mail to Bridge Bank re: customer refund authorization.

10/18/2018 JS38	Sale, Jon	0.3	\$180.00	Review e-mails regarding Bridge Bank production.
10/18/2018 JS38	Sale, Jon	0.1	\$60.00	E-mail to Bridge Bank re: online account access.
10/18/2018 JS38	Sale, Jon	0.1	\$60.00	Review e-mails re: Bridge Bank account access.
10/19/2018 JS38	Sale, Jon	0.1	\$60.00	Review correspondence from counsel for Bridge Bank.
10/22/2018 JS38	Sale, Jon	0.1	\$60.00	Review e-mail from Receiver's counsel re: Bridge Bank objections to subpoenas.
11/4/2018 JS38	Sale, Jon	0.1	\$60.00	Review e-mail from Bridge Bank re: monthly statement.
12/5/2018 JS38	Sale, Jon	0.5	\$300.00	Attention to Bridge Bank account management, including telephone conference with Bridge Bank.
12/6/2018 JS38	Sale, Jon	0.4	\$240.00	Attention to Bridge Bank correspondence, including review of letter, emails with counsel, and conference with counsel.
12/7/2018 JS38	Sale, Jon	0.2	\$120.00	Emails with Receiver's counsel re: response to Bridge Bank letter.
12/11/2018 JS38	Sale, Jon	0.4	\$240.00	Attention to response letter to counsel for Bridge Bank, including revisions to letter and telephone conferences re: same.
12/17/2018 JS38	Sale, Jon	0.6	\$360.00	Attention to Bridge Bank status report order, including conferences with Receiver's counsel and review joint status report.
12/19/2018 JS38	Sale, Jon	0.4	\$240.00	Attention to Bridge Bank approval issues, including various correspondence and conference with Receiver's counsel.
1/2/2019 JS38	Sale, Jon	0.1	\$60.00	Review email from Bridge Bank.
1/3/2019 JS38	Sale, Jon	0.2	\$120.00	Review emails between Receiver's counsel and Jeanne Canigiani re: Bridge Bank notice.
1/4/2019 JS38	Sale, Jon	0.2	\$120.00	Attention Bridge Bank email notification.
1/7/2019 JS38	Sale, Jon	0.2	\$120.00	Emails to and from Receiver's counsel re: Bridge Bank production.
1/8/2019 JS38	Sale, Jon	0.1	\$60.00	Review email from Receiver's paralegal re: Bridge Bank production.
1/21/2019 JS38	Sale, Jon	0.8	\$480.00	Review emails and telephone conferences with Receiver's counsel re: Bridge Bank production and comfort motion.
1/23/2019 JS38	Sale, Jon	0.5	\$300.00	Conferences with Receiver's counsel re: response to Bridge Bank motion.
1/24/2019 JS38	Sale, Jon	1.5	\$900.00	Attention to Bridge Bank response, including conferences with Receiver's counsel and review of emails with Receiver's counsel and counsel for Bank.
1/25/2019 JS38	Sale, Jon	0.2	\$120.00	Conferences with Receiver's counsel re: Bridge Bank issues. (.2)
1/26/2019 JS38	Sale, Jon	0.8	\$480.00	Attention to issues related to Bridge Bank motion, including telephone conferences with Receiver's counsel.
1/27/2019 JS38	Sale, Jon	0.5	\$300.00	Attention to issues related to Bridge Bank motion, including discussions with Receiver's counsel re: response to motion.
1/28/2019 JS38	Sale, Jon	0.2	\$120.00	Conferences with Receiver's counsel re: Bridge Bank. (.2)
1/29/2019 JS38	Sale, Jon	1.2	\$720.00	Attention to response to Bridge Bank motion, including review of response and conferences with Receiver's counsel re: same.
2/4/2019 JS38	Sale, Jon	0.1	\$60.00	Review email from Bridge Bank re: account statements.
2/4/2019 JS38	Sale, Jon	1.0	\$600.00	Attention to Bridge Bank objection to Bright Smile motion, including review of objection and conferences with Receiver's counsel re: same.
2/5/2019 JS38	Sale, Jon	0.5	\$300.00	Attention to issues related to cash collateral at Bridge Bank, including emails and telephone conferences with Receiver's counsel.
2/5/2019 JS38	Sale, Jon	1.4	\$840.00	Attention to response to Bridge Bank objection, including review and revisions to response and conferences with Receiver's counsel re: same.
2/5/2019 JS38	Sale, Jon	1.5	\$900.00	Attention to Bridge Bank Reply, including review of reply, e-mails to and from Receiver's counsel and telephone conferences with Receiver's counsel re: same.
2/6/2019 JS38	Sale, Jon	1.8	\$1,080.00	Attention to Bridge Bank issues, including review of termination reply brief, review and revise reply to objection, emails with Receiver's counsel re: same, and conferences with Receiver's counsel re: same.
2/8/2019 JS38	Sale, Jon	0.8	\$480.00	Attention to surreply to Bridge Bank, including conferences and emails re: motion for leave and review of draft surreply.
2/10/2019 JS38	Sale, Jon	0.4	\$240.00	Attention to surreply to Bridge Bank, including conferences with Receiver's counsel and review of drafts.
2/11/2019 JS38	Sale, Jon	1.4	\$840.00	Attention to surreply to Bridge Bank, including review of redline comments, final revisions to brief, and conferences with Receiver's counsel re: same.
2/12/2019 JS38	Sale, Jon	0.4	\$240.00	Attention to Bridge Bank reply issues, including review of meet and confer and telephone conference with Receiver's counsel re: same.
2/15/2019 JS38	Sale, Jon	0.8	\$480.00	Attention to Bridge Bank issues, including review of order re: account funding agreement and conferences with Receiver's counsel re: same.
2/19/2019 JS38	Sale, Jon	0.1	\$60.00	Review notice from Bridge Bank re: account information.
2/25/2019 JS38	Sale, Jon	0.1	\$60.00	Review notice from Bridge Bank re: account update.
3/4/2019 JS38	Sale, Jon	0.2	\$120.00	Review emails re: Bridge Bank statements.
3/11/2019 JS38	Sale, Jon	0.1	\$60.00	Attention to Receivership bank accounts at Bridge Bank. (.1)
3/22/2019 JS38	Sale, Jon	0.2	\$120.00	Review e-mails from Receiver's counsel re: Bridge Bank issues.

3/25/2019	JS38	Sale, Jon	0.4	\$240.00	Attention to Bridge Bank issues and Bright Smile issues, including review of e-mails between Receiver's counsel and Jeannie Canigiani.
4/2/2019	JS38	Sale, Jon	0.1	\$60.00	Attention to Bridge Bank email.
4/5/2019	JS38	Sale, Jon	0.6	\$360.00	Review email from Receiver's counsel and attached Bridge Bank letter and motion.
4/7/2019	JS38	Sale, Jon	0.5	\$300.00	Attention to issues related to Bridge Bank letter and motion, including emails to and from Receiver's counsel and telephone conferences with Receiver's counsel.
4/8/2019	JS38	Sale, Jon	0.4	\$240.00	Attention to Bridge Bank issues, including email from Receiver's counsel to Receiver's accountant and conference with Receiver's counsel.
4/10/2019	JS38	Sale, Jon	0.3	\$180.00	Attention to issues raised by Bridge Bank letter and motion.
4/11/2019	JS38	Sale, Jon	2.3	\$1,380.00	Meeting with Receiver's counsel re: various pending issues, including Bridge Bank motion and letter(1.5); meeting regarding outstanding subpoenas, and crypto holdings (.8).
4/15/2019	JS38	Sale, Jon	0.4	\$240.00	Attention to Bridge Bank Fee Motion including review of e-mails and telephone conference with Receiver's counsel.
4/19/2019	JS38	Sale, Jon	0.5	\$300.00	Attention to Bridge Bank issues, including review of email from Receiver's counsel and telephone conference with Receiver's counsel.
4/20/2019	JS38	Sale, Jon	0.6	\$360.00	Attention to Bridge Bank issues, including review of local rule re: attorneys' fees motions, email from Receiver's counsel, and telephone conference with Receiver's counsel.
4/21/2019	JS38	Sale, Jon	0.6	\$360.00	Telephone conferences with Receiver's counsel re: Bridge Bank issues (.4) and meeting with SEC (.2).
4/22/2019	JS38	Sale, Jon	0.8	\$480.00	Attention to Bridge Bank issues, including review of emails between Receiver's counsel and Receiver's accountants, review of related analysis from Receiver's accountants.
4/24/2019	JS38	Sale, Jon	0.5	\$300.00	Attention to Bridge Bank issues, including review of emails to and from Receiver's counsel, and conferences with Receiver's counsel.
4/24/2019	JS38	Sale, Jon	0.5	\$300.00	Review draft response to counsel for Bridge Bank, including revisions from Receiver's counsel, and conference with Receiver's counsel re: same.
4/25/2019	JS38	Sale, Jon	1.5	\$900.00	Attention to Bridge Bank response letter, including revisions to same, emails re: same, and telephone conferences with Receiver's counsel.
4/29/2019	JS38	Sale, Jon	1.0	\$600.00	Attention to Bridge Bank motion for attorneys' fees, including review of motion and meeting with Receiver's counsel re: same.
4/30/2019	JS38	Sale, Jon	1.0	\$600.00	Attention to Bridge Bank issues, including review of emails and conferences with Receiver's counsel.
4/30/2019	JS38	Sale, Jon	0.1	\$60.00	Review emails between Receiver's counsel and special counsel for 1 Global re: Bridge Bank.
5/1/2019	JS38	Sale, Jon	1.2	\$720.00	Attention to Bridge Bank issues, including review of emails, conferences with Receiver's counsel, telephone conference with Receiver's counsel and special counsel for 1 Global, and follow up telephone conference with special counsel.
5/2/2019	JS38	Sale, Jon	1.4	\$840.00	Attention to Bridge Bank issues, including emails with Receiver's counsel and special counsel for 1 Global, conferences with Receiver's counsel, review declaration of Gary Freedman, and telephone conference with James Cassel.
5/3/2019	JS38	Sale, Jon	0.6	\$360.00	Attention to Bridge Bank issues, including review of emails from special counsel for 1 Global and Receiver's counsel, and conferences with Receiver's counsel re: same.
5/6/2019	JS38	Sale, Jon	1.0	\$600.00	Attention to Bridge Bank response and cross-motion for attorneys' fees, including review of emails from Receiver's counsel and conferences with Receiver's counsel.
5/7/2019	JS38	Sale, Jon	1.5	\$900.00	Attention to issues for Bridge Bank response and cross-motion for attorneys' fees, including emails to and from Receiver's counsel and Receiver's accountants.
5/9/2019	JS38	Sale, Jon	1.5	\$900.00	Attention to Bridge Bank response, including review emails with Receiver's counsel and review draft response.
5/10/2019	JS38	Sale, Jon	1.2	\$720.00	Attention to Bridge Bank issues, including review emails to and from Receiver's counsel and Receiver's accountants, and review revisions to draft Receiver's response and declaration of Soneet Kapila.
			<b>48.5</b>	<b>\$29,100.00</b>	
		<b>Total:</b>	<b>273.9</b>	<b>\$114,762.00</b>	