

IN THE UNITED STATES DISTRICT COURT FOR
THE SOUTHERN DISTRICT OF FLORIDA

| | | |
|---|---|---|
| ROBERT W. OTTO, PH.D. LMFT, |) | |
| individually and on behalf of his patients, |) | |
| and JULIE H. HAMILTON, PH.D., LMFT, |) | |
| individually and on behalf of her patients, |) | Civil Action No. <u>9:18-cv-80771-RLR</u> |
| |) | |
| Plaintiffs, |) | |
| |) | |
| v. |) | |
| |) | |
| CITY OF BOCA RATON, FLORIDA, and |) | |
| COUNTY OF PALM BEACH, FLORIDA, |) | |
| |) | |
| Defendants. |) | |

**PLAINTIFFS' VERIFIED MOTION
FOR ATTORNEY'S FEES AND NON-TAXABLE EXPENSES AND COSTS**

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INTRODUCTION

Plaintiffs brought this civil action under 42 U.S.C. § 1983 to challenge the constitutionality of Boca Raton City Ordinance 5407, “Prohibition Of Conversion Therapy On Minors,” and Palm Beach County Ordinance 2017-046, “Prohibition Of Conversion Therapy On Minors” (collectively the “Ordinances”), under various statutory and constitutional provisions, including the First and Fourteenth Amendments to the United States Constitution. (DE 1 (V. Compl.), ¶ 2.) The Court denied Plaintiffs’ motion for preliminary injunction, and the Eleventh Circuit reversed, holding that “the challenged ordinances violate the First Amendment because they are content-based regulations of speech that cannot survive strict scrutiny.” *Otto v. City of Boca Raton*, 981 F.3d 854, 859 (11th Cir. 2020), *reh’g den.*, 41 F.4th 1271 (11th Cir. 2022). After the Eleventh Circuit denied rehearing and this Court entered the preliminary injunction (DE 168), Defendants repealed their respective Ordinances, citing the Eleventh Circuit’s binding opinion that the Ordinances are unconstitutional. (DE 169-1 at 1 (Boca Raton repeal ordinance); DE 174-1 at 3 (Palm Beach County repeal ordinance).)

After additional proceedings concerning jurisdiction, discovery, and the amendment of Plaintiffs’ complaint (DE 172, 176, 182, 195), each Defendant made an offer of judgment to each Plaintiff, for money damages “plus the [Defendant’s] pro rata share of [Plaintiffs’] costs (including reasonable statutory attorney’s fees when deemed to be a component of costs such as under 42 U.S.C. § 1988, as determined by the Court) accrued to date for all of [Plaintiffs’] claims for relief.” (DE 196-1, 196-2, 203-1, 203-2.) Plaintiffs accepted the offers (DE 196, 203), and on April 6, 2023, the Court entered “Final Judgment in favor of Plaintiffs . . . and against Defendants . . . on all of Plaintiffs’ claims for relief” (DE 211 at 1), awarding Plaintiffs “damages on all of [their] claims for relief.” (DE 211 at 1–2.) By virtue of the merits-based preliminary injunction, accepted offers of judgment, and final judgment on all their claims, Plaintiffs are prevailing parties under 42 U.S.C. § 1988 and entitled to recover their attorney’s fees and non-taxable expenses and costs for all work performed by their attorneys in the case.¹

¹ Plaintiffs separately filed their Bill of Costs for \$ 6,101.44 in taxable costs. (DE 213.)

MOTION

Plaintiffs, as prevailing parties under 42 U.S.C. § 1988, and pursuant to Local Rules 7.1 and 7.3, move the Court for entry of an order awarding them their attorney's fees and non-taxable expenses and costs. In accordance with the specific requirements of Local Rule 7.3(a)(1) to (8), and in like-numbered paragraphs, Plaintiffs show the Court as follows in support of this motion:

(1) This motion is timely filed and served following entry of the Final Judgment on April 6, 2023 (DE 211), which gives rise to Plaintiffs' claim for attorney's fees and non-taxable expenses and costs.

(2) Plaintiffs are entitled to recover their attorney's fees and non-taxable expenses and costs as prevailing parties under 42 U.S.C. § 1988, by virtue of the merits-based preliminary injunction (DE 168) and final judgment (DE 211) they obtained, and Plaintiffs' entitlement is further confirmed by the terms of the offers of judgment they accepted (DE 196-1, 196-2, 203-1, 203-2).

(3) Plaintiffs seek attorney's fees in the amount of **\$2,115,018.00** (applying a 1.5 enhancement multiplier) and non-taxable expenses and costs in the amount of **\$12,864.30**, for a total award of **\$2,127,882.30**. (*See* Declaration of Horatio G. Mihet in Support of Plaintiffs' Verified Motion for Attorney's Fees and Non-Taxable Expenses and Costs ("Mihet Declaration"), attached hereto as **Exhibit A**, ¶¶ 27, 29; Memorandum of Law, *infra*, pt. III.)

(4) Liberty Counsel represents Plaintiffs *pro bono* in this action, and Plaintiffs have contractually assigned to Liberty Counsel any fees and expenses they might ultimately be awarded by the Court. Plaintiffs' respective fee agreements with Liberty counsel provide, in pertinent part:

Client understands that Liberty Counsel provides its representation at no cost to Client, and may, where permissible, request the court or administrative body to award attorney's fees and costs to be paid by the opposing party or parties in order to compensate Liberty Counsel, and any attorney or law firm working with or on behalf of Liberty Counsel, for attorney time, staff time, and costs expended with respect to the representation of Client. Client agrees to fully cooperate with Liberty Counsel with respect to any claim made by Liberty Counsel for the recovery of attorney's fees and costs against the opposing party or parties. Client also agrees and understands that any attorney's fees and costs recovered by Liberty Counsel from the opposing party or parties shall be paid directly to Liberty Counsel.

(Mihet Decl., ¶ 9.)

(5) The attached Mihet Declaration provides:

(A) the identity, experience, and qualifications for each timekeeper for whom fees are sought;

- (B) the number of hours reasonably expended by each such timekeeper;
- (C) a description of the tasks done during those hours; and
- (D) the hourly rate(s) claimed for each timekeeper.

(Mihet Decl. ¶¶ 2–7, 10–27, Ex. A-1.) Plaintiffs’ requested attorney’s fees can be summarized, by timekeeper, hours, and hourly rate, as follows:

| TIMEKEEPER | | HOURS | RATE | AMOUNT |
|--|-----|-----------------|-------------|-----------------------|
| Richard L. Mast | RLM | 17.20 | \$625.00 | \$10,750.00 |
| Mary E. McAlister | MEM | 30.70 | \$700.00 | \$21,490.00 |
| Daniel J. Schmid | DJS | 464.20 | \$625.00 | \$290,125.00 |
| Horatio G. Mihet | HGM | 710.80 | \$700.00 | \$497,560.00 |
| Roger K. Gannam | RKG | 653.80 | \$700.00 | \$457,660.00 |
| Mathew D. Staver | MDS | 119.20 | \$760.00 | \$90,592.00 |
| Paralegal | LGA | 48.80 | \$150.00 | \$7,320.00 |
| Law Clerk | LAW | 230.10 | \$150.00 | \$34,515.00 |
| TOTALS: | | 2,274.80 | | \$1,410,012.00 |
| TOTAL AFTER 1.5 ENHANCEMENT MULTIPLIER: | | | | \$2,115,018.00 |

(Mihet Decl., ¶ 26.)²

(6) The attached Mihet Declaration describes and documents with invoices all incurred and claimed fees and expenses not taxable under 28 U.S.C. § 1920. (Mihet Decl., ¶¶ 29-30, Ex. A-2.)

(7) All facts supporting this motion are verified through the Mihet Declaration and through the Verification at the end of this Memorandum.

(8) Prior to filing this motion, pursuant to Local Rule 7.3(b), Plaintiffs served a draft of this motion on Defendants and made a good faith effort to resolve by agreement the issues raised in the motion. As a result, the parties resolved by agreement Plaintiffs’ prevailing party status under 42 U.S.C. § 1988, leaving the following issues for decision by the Court: the amount of attorney’s fees and nontaxable expenses recoverable by Plaintiffs under 42 U.S.C. § 1988, including the

² Plaintiffs will supplement this motion with the additional amounts incurred litigating the amount of attorney’s fees and nontaxable expenses and costs to which they are entitled.

reasonableness of the hours worked and hourly rates sought and the availability of an enhancement multiplier.

The following memorandum of law further supports Plaintiffs' motion.

MEMORANDUM OF LAW

I. Plaintiffs are entitled to attorney's fees for work on all their claims as prevailing parties under 42 U.S.C. § 1988.

A. Plaintiffs are prevailing parties under 42 U.S.C. § 1988 because they obtained a merits-based preliminary injunction on their First Amendment claims and a final judgment for damages on all their claims.

Under the Civil Rights Attorney's Fees Award Act, 42 U.S.C. § 1988, "the court, in its discretion, may allow the prevailing party [in civil rights litigation under 42 U.S.C. § 1983] a reasonable attorney's fee as part of the costs." 42 U.S.C. § 1988(b). While the language of the statute is discretionary, however, "[a] prevailing party should recover attorney's fees unless special circumstances render such an award unjust." *Riddell v. Nat'l Democratic Party*, 624 F.2d 539, 543 (5th Cir. 1980).³

"Plaintiffs may be considered prevailing parties for attorney's fee purposes if they succeed on *any* significant issue in litigation which achieves *some* of the benefit the party sought in bringing suit." *Hensley v. Eckerhart*, 461 U.S. 424, 433 (1983) (emphasis added). The Supreme Court has defined a prevailing party as one "in whose favor judgment is rendered, regardless of the amount of damages awarded." *Buckhannon Bd. and Care Home, Inc. v. West Virginia Dep't of Health & Human Res.*, 532 U.S. 598, 603 (2001) (quoting *Black's Law Dictionary* 1145 (7th ed. 1999)). But prevailing party status under 42 U.S.C. § 1988 does not depend on a judgment. Rather, "the touchstone of the prevailing party inquiry . . . is the material alteration of the legal relationship of the parties in a manner which Congress sought to promote in the fee statute." *Sole v. Wyner*, 551 U.S. 74, 82 (2007) (cleaned up). Thus, a plaintiff may be considered a prevailing party if he obtains a "court-ordered change in the legal relationship between the plaintiff and the defendant." *Buckhannon*, 532 U.S. at 604 (cleaned up).

³ The decisions of the Fifth Circuit through September 30, 1981 are binding precedent in the Eleventh Circuit. *Bonner v. City of Prichard, Ala.*, 661 F.2d 1206, 1207 (11th Cir. 1981).

The Eleventh Circuit interprets these principles “to require either (1) a situation where a party has been awarded by the court at least some relief on the merits of his claim or (2) a judicial imprimatur on the change in the legal relationship between the parties.” *Common Cause/Georgia v. Billups*, 554 F.3d 1340, 1356 (11th Cir. 2009). Under controlling Eleventh Circuit precedent, obtaining a judgment meets the first requirement, see *Utility Automation 2000, Inc. v. Choctawhatchee Elec. Co-op., Inc.*, 298 F.3d 1238, 1248 (11th Cir. 2002) (“An enforceable judgment establishes a plaintiff as a prevailing party because the plaintiff has received at least some relief based upon the merits of a claim.”), and obtaining a preliminary injunction “on the merits” meets the second. *Common Cause/Georgia*, 554 F.3d at 1356 (“We have stated that a preliminary injunction on the merits entitles one to prevailing party status and an award of attorney’s fees. . . . [T]he underlying rule that a preliminary injunction is a material alteration of the legal relationship of the parties remains good law.”); see also *Taylor v. City of Fort Lauderdale*, 810 F.2d 1551, 1558 (11th Cir. 1987) (“[A] preliminary injunction on the merits, as opposed to a merely temporary order which decides no substantive issues but merely maintains the status quo, entitles one to prevailing party status and an award of attorney’s fees.”).⁴ Thus, as was the case in *Common Cause/Georgia*, a plaintiff “prevails” under section 1988 where a court preliminarily enjoins the government’s enforcement of a challenged rule, and the government subsequently repeals or repudiates the challenged rule.

Plaintiffs satisfy both the judgement and merits-based preliminary injunction criteria for prevailing party status under section 1988. Plaintiffs’ Final Judgment was against Defendants “on all of Plaintiffs’ claims for relief,” and awarded Plaintiffs “damages on all of [their] claims for relief.” (DE 211 at 1–2.) And the preliminary injunction Plaintiffs obtained against enforcement of Defendants’ respective Ordinances was on the merits, as opposed to merely maintaining the status quo, because the injunction was compelled by the Eleventh Circuit’s holding that “the challenged ordinances violate the First Amendment because they are content-based regulations of speech that cannot survive strict scrutiny.” *Otto*, 981 F.3d at 859. (Order, DE 168, at 1–2 (“The Eleventh Circuit remanded for entry of a preliminary injunction consistent with this opinion.” (cleaned up)).)

⁴ This holding from *Taylor* is the “rule” the *Common Cause/Georgia* court held “remains good law.” See 554 F.3d at 1356.

B. Plaintiffs’ prevailing party status under 42 U.S.C. § 1988 entitles them to attorney’s fees for all work on all their claims.

The offers of judgment accepted by Plaintiffs, specifying the inclusion of “costs (including reasonable statutory attorney’s fees when deemed to be a component of costs such as under 42 U.S.C. § 1988, as determined by the Court) accrued to date for all of [Plaintiffs’] claims for relief” (DE 196-1, 196-2, 203-1, 203-2), entitle Plaintiffs to attorney’s fees for work on all their claims because all Plaintiffs’ claims arise from the same nucleus of operative fact. *See, e.g., Church of Scientology of Cal. v. Cazares*, 638 F.2d 1272, 1291 (5th Cir. 1981) (holding award of fees for entire litigation arising from same nucleus of operative fact appropriate); *see also Zabkowicz v. West Bend Co.*, 789 F.2d 540, 550 (7th Cir. 1986) (holding, where claims arise out of same nucleus of operative fact, prevailing plaintiff is entitled to fees on entire complaint even if some claims found unsuccessful); *Club Madonna, Inc. v. City of Miami Beach*, No. 13-23762-CIV-LEONARD/GOODMAN, 2015 WL 5559894, *6–8 (S.D. Fla. Sept. 22, 2015) (same). As the Supreme Court observed,

Where a plaintiff has obtained excellent results, his attorney should recover a fully compensatory fee. Normally this will encompass all hours reasonably expended on the litigation, and indeed in some cases of exceptional success an enhanced award may be justified. In these circumstances the fee award should not be reduced simply because the plaintiff failed to prevail on every contention raised in the lawsuit. Litigants in good faith may raise alternative legal grounds for a desired outcome, and the court’s rejection of or failure to reach certain grounds is not a sufficient reason for reducing a fee. The result is what matters.

Hensley, 461 U.S. at 435 (cleaned up).

Plaintiffs’ federal constitutional claims and pendent Florida constitutional and statutory claims all arise from the same operative facts: Defendants’ illegal enactments of their respective Ordinances. To resolve Plaintiffs’ essential challenge to the Ordinances, among all counts, “the primary focus [*i.e.*, operative fact] by definition must be the text.” *Adler v. Duval Cnty. Sch. Bd.*, 250 F.3d 1330, 1339 n.2 (11th Cir. 2001); *see also Planned Parenthood Sw. Ohio Region v. DeWine*, 696 F.3d 490, 501 (6th Cir. 2012) (“Statutory challenges will certainly all contain at least one common operative fact—the passage of the challenged law.”). Because all Plaintiffs’ claims arise from the same nucleus of operative fact, Plaintiffs are entitled to fees for “all hours reasonably

expended in the litigation.” *Hensley*, 461 U.S. at 435.⁵ Thus, the accepted offers of judgment entitle Plaintiffs to section 1988 attorney’s fees for all work done in the case.

II. The hours expended, the rates requested, and the costs incurred are reasonable.

A. Plaintiffs’ request for attorney’s fees is based on the lodestar method and presumed reasonable.

“A reasonable attorney fees award under 42 U.S.C. § 1988 is ‘properly calculated by multiplying the number of hours reasonably expended on the litigation times a reasonable hourly rate.’” *ACLU of Ga. v. Barnes*, 168 F.3d 423, 427 (11th Cir. 1999) (quoting *Blum v. Stenson*, 465 U.S. 886, 888 (1984)). This is “the lodestar method.” *DJ Lincoln Enters., Inc. v. Google, LLC*, No. 20-CV-14159-Rosenberg/Reinhart, 2022 WL 4287640, at *6 (S.D. Fla. July 28, 2022), *report and recommendation adopted*, 2022 WL 3754182 (S.D. Fla. Aug. 30, 2022). “A lodestar figure that is based upon a reasonable number of hours spent on a case multiplied by a reasonable hourly rate is itself strongly presumed to be reasonable.” *Resolution Trust Corp. v. Hallmark Builders, Inc.*, 996 F.3d 1144, 1150 (11th Cir. 1993).⁶

To prove the lodestar—

The fee applicant bears the burden of establishing entitlement and documenting the appropriate hours and hourly rates. That burden includes supplying the court with specific and detailed evidence from which the court can determine the reasonable hourly rate. Further, counsel should have maintained records to show the time spent on the different claims, and the general subject matter of the time expenditures

⁵ Even if Plaintiffs had only prevailed on one or more of their pendent state law claims, they would still be prevailing parties entitled to fees under section 1988 because the claims arose out of the same nucleus of operative fact as Plaintiffs’ section 1983 claims. *See Church of Scientology*, 638 F.2d at 1291 (“Congress intended fees to be awarded where a pendent constitutional claim is involved, even if the . . . claim on which the plaintiff prevailed is one for which fees cannot be awarded under the Act.” (quoting *Maher v. Gagne*, 448 U.S. 122, 132 n.15 (1980))); *Club Madonna, Inc.*, 2015 WL 5559894, *6–8 (S.D. Fla. Sept. 22, 2015) (holding that party prevailing on pendent claim where constitutional claim not adjudicated entitled to prevailing party status and fees). Nor can the amount of Plaintiffs’ damages awards be argued to reduce the full fee to which Plaintiffs are entitled. *See City of Riverside v. Rivera*, 477 U.S. 561, 574 (1986) (“We reject the proposition that fee awards under § 1988 should necessarily be proportionate to the amount of damages a civil rights plaintiff actually recovers.”).

⁶ When a plaintiff receives legal services pro bono from a public interest law firm, the presumptively reasonable lodestar method for calculating a prevailing party fee award still applies. *See Blanchard v. Bergeron*, 489 U.S. 87, 95 (1989) (“That a nonprofit legal services organization may contractually have agreed not to charge any fee of a civil rights plaintiff does not preclude the award of a reasonable fee to a prevailing party in a § 1983 action, calculated in the usual way.”).

ought to be set out with sufficient particularity so that the district court can assess the time claimed for each activity.

DJ Lincoln, 2022 WL 4287640, at *7 (cleaned up) (quoting *Barnes*, 168 F.3d at 427). Plaintiffs satisfy their burden here by establishing entitlement from the record (*see* pt. I, *supra*), and providing as Exhibit A to this motion the Mihet Declaration which verifies the Time Report attached as Exhibit A-1 thereto, detailing the time entries personally and contemporaneously recorded by Plaintiffs' attorneys and legal staff, showing the specific tasks performed by each timekeeper, and otherwise provides the factual support for all the fees and expenses claimed by Plaintiffs.⁷ Plaintiffs' presumptively reasonable lodestar calculation can be summarized as follows:

| TIMEKEEPER | | HOURS | RATE | AMOUNT |
|-------------------|-----|-----------------|----------|-----------------------|
| Richard L. Mast | RLM | 17.20 | \$625.00 | \$10,750.00 |
| Mary E. McAlister | MEM | 30.70 | \$700.00 | \$21,490.00 |
| Daniel J. Schmid | DJS | 464.20 | \$625.00 | \$290,125.00 |
| Horatio G. Mihet | HGM | 710.80 | \$700.00 | \$497,560.00 |
| Roger K. Gannam | RKG | 653.80 | \$700.00 | \$457,660.00 |
| Mathew D. Staver | MDS | 119.20 | \$760.00 | \$90,592.00 |
| Paralegal | LGA | 48.80 | \$150.00 | \$7,320.00 |
| Law Clerk | LAW | 230.10 | \$150.00 | \$34,515.00 |
| TOTALS: | | 2,274.80 | | \$1,410,012.00 |

(Mihet Decl., ¶ 27.)

B. The rates requested are reasonable in the relevant market.

For lodestar purposes, “[a] reasonable hourly rate is the prevailing market rate in the relevant legal community for similar services by lawyers of reasonably comparable skills, experience, and reputation.” *Norman v. Hous. Auth. of City of Montgomery*, 836 F.2d 1292, 1299 (11th Cir. 1988). “[T]he Court may consider prior hourly rates awarded to other attorneys of similar experience in

⁷ Although Plaintiffs avoid duplicating herein the majority of the content of the Mihet Declaration, the entirety of the Declaration is critical to Plaintiffs' fee claim and commended to the Court for consideration.

the community as well as the Court’s own knowledge of the rates charged by local practitioners.” *DJ Lincoln*, 2022 WL 4287640, at *7.

The Mihet Declaration (¶¶ 3–8, 18–26) establishes that the hourly rates requested in Plaintiffs’ fee petition—\$760 for Mr. Staver, \$700 for Mr. Mihet, Mrs. McAlister, and Mr. Gannam, \$625 for Mr. Mast and Mr. Schmid, and \$150 for Mrs. Schmid and Mr. Piedra—for complex constitutional litigation in Palm Beach County, are reasonable for attorneys and staff of comparable qualifications and experience and are commensurate with the prevailing market rates for attorneys and staff practicing or appearing in Palm Beach County, as determined recently by this Court. *See DJ Lincoln*, 2022 WL 4287640, at *9. Indeed, Plaintiffs here seek hourly rates no higher than what this Court awarded in *DJ Lincoln* to similarly qualified attorneys and staff last year, even though the passage of time, rising inflation, and increasing market rates over the past year would certainly justify an upward adjustment to those year-old rates. *See id.* at *8.

C. The time expended by Plaintiffs’ counsel was reasonable, and Plaintiffs’ fee request reflects considerable exercise of billing judgment.

“Counsel for the prevailing party should make a good faith effort to exclude from a fee request hours that are excessive, redundant, or otherwise unnecessary, just as a lawyer in private practice is ethically obligated to exclude such hours from his fee submission.” *Hensley*, 461 U.S. at 434; *see also Resolution Trust Corp. v. Hallmark Builders, Inc.*, 996 F.2d d1144, 1149 (11th Cir. 1993) (noting that attorneys seeking fees should exercise billing judgment prior to submitting their request). But, “where a [l]itigant has obtained excellent results, his attorney should recover a fully compensatory fee. Normally this will encompass all hours reasonably expended on the litigation.” *Hensley*, 461 U.S. at 434. Thus,

If the result was excellent, then the court should compensate for all hours reasonably expended. . . . Where all theories derive from a common core of operative facts, the focus should be on the significance of overall results as a function of total reasonable hours. . . . The vindication of a constitutional right is important even if only a small amount of money is involved.

Norman, 836 F.2d at 1302.

Here, the time submitted by Plaintiffs’ counsel for compensation is reasonable and reflects the exercise of considerable billing judgment. Based on the conferences between Plaintiffs’ and Defendants’ respective counsel regarding the draft of this motion, however, Plaintiffs anticipate Defendants will argue, *inter alia*, that the amount of Plaintiffs’ counsel’s work was unreasonable. But, as explained in the Mihet Declaration, this case was actively and vigorously litigated over

many years, and Plaintiffs’ counsel’s work was necessitated by the breadth of contested issues and Defendants themselves. (Mihet Decl., ¶¶ 10–12.) For example, the parties’ discovery efforts preceding the hearing on Plaintiffs’ motion for preliminary injunction included several vigorously contested discovery disputes, requiring briefing and hearings before the Court and numerous related conferences between counsel. (*See, e.g.*, Docs. 27–31, 40, 42, 46, 48–51, 60–61, 63, 69, 71, 74–75.) The parties exchanged approximately **18,290 pages of documents in discovery**, including approximately 17,400 pages produced by Defendants, which required Plaintiffs’ careful review and incorporation into deposition and argument outlines on an expedited preliminary injunction timetable. (Mihet Decl., ¶¶ 11.) Plaintiffs’ development of and engagement with the evidentiary record proved critical to their ultimate success in the Eleventh Circuit, and justified Plaintiffs’ counsel’s thorough effort. *See, e.g., Otto v. City of Boca Raton*, 981 F.3d 854, 868–69 (11th Cir. 2020) (“But when examined closely, these documents offer assertions rather than evidence, at least regarding the effects of purely speech-based SOCE.”), *id.* at 869 n.9 (“We reiterate that strict scrutiny is a ‘demanding standard,’ and because the government bears the risk of uncertainty, ‘ambiguous proof’ will not suffice.”), *reh’g denied*, 41 F.4th 1271 (11th Cir. 2022).

Defendants also sometimes refused to consent even to modest extensions of time, which required Plaintiffs to file contested motions that the Court granted. (*See, e.g.*, Docs. 92–93, 186–87.) Furthermore, even after Plaintiffs won the case at the Eleventh Circuit and the mandate issued requiring enjoinder of Defendants’ unconstitutional Ordinances, Defendants engaged in a great deal of effort to avoid the natural consequence of that victory—the entry of a preliminary injunction. (Mihet Decl., ¶ 12.g.) This required Plaintiffs to expend a substantial amount of effort to obtain follow-up review and enforcement from the Eleventh Circuit, via a successful mandamus petition, which ultimately resulted in the entry of a preliminary injunction against Defendants. (*See* Docs. 150, 154–58, 161–62, 164–68.) Thus, Defendants’ zealous advocacy necessitated a proportionate response, and unfortunately multiplied the efforts Plaintiffs were required to expend to vindicate their fundamental rights. (Mihet Decl. ¶ 12.g.)

Despite the vigorous opposition faced by Plaintiffs, Plaintiffs’ counsel nonetheless took care to keep fees and costs down. (Mihet Decl., ¶ 12.) Moreover, Plaintiffs’ requested fees reflect the exercise of considerable care and billing judgment to exclude time determined to be duplicative, excessive, redundant, or non-compensable, resulting in the exclusion of the entirety of two attorneys’ time out of an abundance of caution. (Mihet Decl., ¶¶ 12–16.) Given the excellent results

achieved by Plaintiffs in vindicating their constitutional rights, and the quality of advocacy performed by Plaintiffs' counsel against formidable opposing counsel (as recognized by the Court⁸), the time expended by Plaintiffs' counsel was reasonable, necessary, and fully compensable. (Mihet Decl., ¶ 17.)

D. The requested non-taxable expenses are reasonable.

Section 1988 allows the recovery of all reasonable litigation expenses except routine overhead. *See Dowdell v. City of Apopka*, 698 F.2d 1181, 1192 (11th Cir. 1983). And the standard for reasonableness “is to be given a liberal interpretation.” *Id.* As shown in the Mihet Declaration, Plaintiffs' counsel took care to keep expenses low, and all expenses incurred by Plaintiffs are reasonable under the liberal governing standard. (Mihet Decl., ¶¶ 12.h & i, 29–30.)

III. Plaintiffs are entitled to an enhancement multiplier of 1.5.

An enhancement of the lodestar calculation is permissible and warranted where, as here, “the lodestar does not adequately take into account a factor that may be properly considered in determining a reasonable fee.” *Perdue v. Kenny A. ex rel. Winn*, 559 U.S. 542, 554 (2010). The factors that may be properly considered are “the so-called *Johnson* factors,” *DJ Lincoln*, 2022 WL 4287640, at *6, and include the undesirability of the case. *See generally Johnson v. Ga. Highway Exp., Inc.*, 488 F.2d 714, 717–18 (5th Cir. 1974). Though presumptively reasonable, the lodestar in this case does not adequately take into account the undesirability of the case, and an enhancement multiplier is justified.

Describing this case as “undesirable” is an understatement. Civil rights litigation in general “is seen as very undesirable because it stigmatizes an attorney,” and “the results of such litigation tend to arouse the emotions of all concerned, and frequently the attorneys who bring these cases are the subjects of prolonged and vitriolic hostility.” *Gay Lesbian Bisexual Alliance v. Sessions*, 930 F. Supp. 1492, 1497 (M.D. Ala. 1996) (cleaned up). So it was in this case, litigating the rights of political and cultural dissenters—licensed counselors who are open to facilitating the change goals of minors with unwanted same-sex attractions and gender identity issues—against municipal governments that stridently and publicly condemn their work. (Mihet Decl., ¶ 22.) Even opposing counsel took a turn, comparing Plaintiffs' counseling speech to treating blood disorders with

⁸ Tr., Doc. 88-1, at 12:13–21 (Reinhart, J.) (“And let me compliment all counsel. . . . I see professionalism. I see outstanding lawyering on both sides of this case.”).

leeches. (Mihet Decl., ¶ 22 (citing Tr., Doc. 129, at 197:3–10).) And the undesirability is not limited to Palm Beach County, for opposing counsel in a related litigation challenging an almost identical Tampa ordinance compared the similarly situated counseling plaintiffs there to “those who are convinced the Earth is flat.” (Mihet Decl., ¶¶ 22.) The Eleventh Circuit also noticed the undesirability of the case, observing, “The perspective enforced by these local policies is extremely popular in many communities. And the speech barred by these ordinances is rejected by many as wrong, and even dangerous.” *Otto v. City of Boca Raton*, 41 F.4th 1271, 1272 (11th Cir. 2022) (Grant, J., concurring in the denial of rehearing). Then, after finally obtaining a preliminary injunction against enforcement of the unconstitutional Ordinances, the City of Boca Raton went out of its way to remind Plaintiffs that their licensed, professional practices are not welcome, expressly condemning their protected speech by formal resolution. (Mihet Decl., ¶ 22.)

Based on the heavy weight of the undesirability factor, the Court would be justified in applying a significant lodestar enhancement multiplier of 2.0 or more. Plaintiffs, however, seek a modest multiplier of 1.5, which is more than reasonable under all the circumstances, and supported by cases that have considered both enhancement and undesirability. *See, e.g., Ingraham v. The Coca-Cola Co.*, 200 F.R.D. 685 (N.D. Ga. 2001) (noting multiplier of 2.5 to 4.0 was reasonable); *Hidle v. Geneva Cnty. Bd. of Educ.*, 681 F. Supp. 752, 756 (M.D. Ala. 1988) (awarding multiplier of 2.0); *Stokes v. City of Montgomery*, 706 F. Supp. 811 (M.D. Ala. 1988) (awarding multiplier of 2.0); *Ryder v. Diversified Ambulance Billing, LLC*, No. 8:09-cv-2058-T-27TGW, 2011 WL 13323560, *3 (M.D. Fla. Sept. 13, 2011) (awarding multiplier of 1.8); *Holman v. Student Loan Xpress, Inc.*, 778 F. Supp. 2d 1306 (M.D. Fla. 2011) (awarding multiplier of 1.77); *cf. McDonald v. Geico Gen. Ins. Co.*, No. 8:05-CV-73-T-17MAP, 2008 WL 11439373, at *6 (M.D. Fla. Sept. 8, 2008) (awarding multiplier of 1.5 under Florida law); *Levesque v. Gov’t Emps. Ins. Co.*, No. 15-14005-CIV-MARRA/MAYNARD, 2022 WL 1679224, at *9 (S.D. Fla. Mar. 11, 2022) (awarding multiplier of 1.5 under Florida law). When applied to Plaintiffs’ lodestar fee amount of \$1,410,012.00, the requested 1.5 enhancement multiplier results in a total fee of \$2,115,018.00.

CONCLUSION

For all the foregoing reasons, the Court should grant Plaintiffs’ motion and award Plaintiffs \$2,115,018.00 for attorney’s fees and \$12,864.30 for nontaxable expenses and costs, for a total award of \$2,127,882.30.

Respectfully submitted,

/s/ Horatio G. Mihet

Mathew D. Staver (Fla. 0701092)

Horatio G. Mihet (Fla. 026581)

Roger K. Gannam (Fla. 240450)

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Attorneys for Plaintiffs

VERIFICATION

I DECLARE under penalty of perjury that the factual representations in the foregoing motion are true and correct.

Executed on June 12, 2023.

s/ Horatio G. Mihet

Horatio G. Mihet

CERTIFICATE OF SERVICE

I hereby certify that on May 10, 2023, I electronically served a draft of this motion, pursuant to L.R. 7.3(b), upon counsel for Defendants, including:

Anne Flanigan (Aflanigan@wsh-law.com)

Jamie Alan Cole (JCole@wsh-law.com)

Daniel L. Abbott (DAbbott@wsh-law.com)

Marianna Sarkisyan (MSarkisyan@pbcgov.org)

Eric Reichenberger (EReichenberger@pbcgov.org)

Counsel for Defendant City of Boca Raton

Counsel for Defendant County of Palm Beach

I further certify that on June 12, 2023, I filed a copy of this motion electronically with the Court via the CM/ECF system, which will effectuate electronic service upon all counsel and parties of record.

s/ Horatio G. Mihet

Horatio G. Mihet

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No. 9:18-cv-80771-ROSENBERG/REINHART

ROBERT W. OTTO, PH.D. LMFT,)
individually and on behalf of his patients,)
and JULIE H. HAMILTON, PH.D., LMFT,)
individually and on behalf of her patients,)
)
Plaintiffs,)
)
v.)
)
CITY OF BOCA RATON, FLORIDA, and)
COUNTY OF PALM BEACH, FLORIDA,)
)
Defendants.)

**DECLARATION OF HORATIO G. MIHET
IN SUPPORT OF PLAINTIFFS' VERIFIED MOTION
FOR ATTORNEY'S FEES AND NONTAXABLE EXPENSES AND COSTS**

I, HORATIO G. MIHET, declare as follows:

1. This declaration is filed in support of Plaintiffs' Verified Motion for Attorney's Fees and Nontaxable Expenses and Costs, to demonstrate the basis and reasonableness for the hours worked and expenses incurred, and the hourly rates and amount of compensation requested.

Background

2. I am an attorney and the Vice President of Legal Affairs and Chief Litigation Counsel for Liberty Counsel. I have actual knowledge of the following facts, and if called upon to testify, I could and would do so competently.

3. I have been practicing law since 2002. I am a member of the State Bars of Florida and Ohio, and have been admitted to practice before all courts in each of these states. I am also admitted to practice before the United States Supreme Court, the United States Courts of Appeals for the First through Eleventh Circuits, the United States District Courts for the Northern and Southern Districts of Ohio, Northern and Southern Districts of Indiana, and Northern, Middle, and Southern Districts of Florida.

4. I received my Bachelor of Arts degree *cum laude* from University of Florida in 1999. I received my *juris doctor* degree *magna cum laude* from Duke University School of Law in 2002.

5. I have extensive constitutional and First Amendment litigation and appellate experience, and I have focused my practice on this specialized area of law. I am a frequent speaker at constitutional seminars, and a media commentator on constitutional law issues. I have testified before the United States Congress on First Amendment issues.

6. As Chief Litigation Counsel for Liberty Counsel, I have been actively engaged in constitutional cases throughout the nation in either a direct or consulting capacity, overseeing teams of attorneys, paralegals, and law clerks.

7. I lead the litigation team that recently obtained a 9-0 victory at the United States Supreme Court in *Shurtleff v. City of Boston*, 142 S. Ct. 1583 (2022). I have also participated in several amicus briefs to the United States Supreme Court, including in *Dobbs v. Jackson Women's Health Organization*, 142 S. Ct. 2228 (2022), *Bostock v. Clayton County, Georgia*, 140 S. Ct. 1731 (2020) (and consolidated cases *Altitude Express, Inc. v. Zarda*, No. 17-1623, and *R.G. & G.R. Harris Funeral Homes, Inc. v. EEOC*, No. 18-107), and *Masterpiece Cake Shop, Ltd. v. Colorado Civil Rights Commission*, 138 S. Ct. 1719 (2018).

8. I have been lead counsel in this case since the commencement of Liberty Counsel's representation of Plaintiffs Otto and Hamilton in October 2017.

9. Liberty Counsel represents Plaintiffs *pro bono* in this action, and Plaintiffs have contractually assigned to Liberty Counsel any fees and expenses they might ultimately be awarded by the Court. Plaintiffs' respective fee agreements with Liberty Counsel provide, in pertinent part:

Client understands that Liberty Counsel provides its representation at no cost to Client, and may, where permissible, request the court or administrative body to award attorney's fees and costs to be paid by the opposing party or parties in order to compensate Liberty Counsel, and any attorney or law firm working with or on behalf of Liberty Counsel, for attorney time, staff time, and costs expended with respect to the representation of Client. Client agrees to fully cooperate with Liberty Counsel with respect to any claim made by Liberty Counsel for the recovery of attorney's fees and costs against the opposing party or parties. Client also agrees and understands that any attorney's fees and costs recovered by Liberty Counsel from the opposing party or parties shall be paid directly to Liberty Counsel.

Basis and Reasonableness of Hours Worked and Hourly Rates

10. This case was actively and vigorously litigated for nearly five years, and successfully for Plaintiffs, including on appeal. To defend their respective ordinances in this Court and the Eleventh

Circuit, the City engaged outside counsel comprising five attorneys who made appearances, and the County engaged inside counsel comprising six attorneys who made appearances. Additionally, the City and County received briefing assistance in this Court and the Eleventh Circuit from a total of 37 amici curiae (including 25 cities and counties), represented by a total of 24 additional attorneys making appearances.

11. The parties' thorough discovery efforts preceding the hearing on Plaintiffs' motion for preliminary injunction included several vigorously contested discovery disputes, requiring briefing and hearings before the Court and numerous related conferences between counsel. The parties exchanged approximately **18,290 pages of documents in discovery**, including approximately 17,400 pages produced by Defendants, which required Plaintiffs' careful review and incorporation into deposition and argument outlines on an expedited preliminary injunction timetable.

12. As lead counsel in this case, I supervised a team of eight attorneys (including myself) with varying experience levels and responsibilities, one legal assistant, and one law clerk, to provide Plaintiffs with effective and efficient representation in challenging Defendants' Ordinances. Although the task before us was difficult and the rights at stake were of great importance, we exercised restraint at all stages of litigation, and we worked very hard to keep both fees and costs down. For example:

a. We performed the vast majority of the work—over 80%—with three primary attorneys (including myself—*see* ¶¶ 19, 27, *infra*), involving other members of the team only as necessary to ensure coverage of all issues and events necessary to providing complete representation to Plaintiffs.

b. We strived to balance experience, efficiency, and expense in staffing hearings and depositions, alternating responsibilities between senior litigators, and almost always sent fewer attorneys than the combined attorneys for Defendants.

c. In addition to our efficient coverage of hearings and depositions, we also exercised special care not to duplicate effort and tasks among the various members of the litigation team. To the extent any duplication occurred (such as the review of a motion or Court order by more than one timekeeper), we have eliminated it from Plaintiffs' fee petition, unless such parallel work was necessary and essential to the performance of the discrete and independent tasks assigned to each member of the team. To this end, and in an abundance of caution, **we excluded from Plaintiffs' fee petition the entirety of two attorneys' work**. Thus, we are only seeking

fees for six, rather than eight, attorneys. Moreover, two of those six attorneys have less than 50 hours combined between them.

d. We involved our most senior litigator, Mathew D. Staver, on a limited basis, for the Eleventh Circuit oral argument and otherwise only as necessary to provide high-level strategy and insight which he was uniquely able to provide, drawing on his more than 35 years of litigation experience (including, at that time, two arguments in First Amendment cases at the Supreme Court).

e. We relied on our paralegal to perform clerical tasks, and as much as possible to perform billable tasks.

f. Since his hiring in August 2022, we relied (with appropriate attorney supervision) on a professional law clerk, a 2016 law school graduate, to perform significant, attorney-level research and writing, whose time can be billed at hourly rates far below those of an attorney at the same experience level.

g. To the greatest extent possible we engaged in pre-filing negotiations and conferences with Defendants' respective counsel to resolve matters without, as much as it depended on us, unnecessary work and expense. Unfortunately, Defendants' vigorous defense of the unconstitutional Ordinances resulted in numerous contested issues ranging from small to large. For example, Defendants sometimes refused to consent to modest extensions of time, which required us to file contested motions that the Court granted. As to larger issues, even after we won the case at the Eleventh Circuit and the mandate issued requiring enjoinder of Defendants' unconstitutional Ordinances, Defendants engaged in a great deal of effort to avoid the natural consequence of that victory—the entry of a preliminary injunction. This required us to expend a substantial amount of effort to obtain follow-up review and enforcement from the Eleventh Circuit, via a successful mandamus petition, which ultimately resulted in the entry of a preliminary injunction against Defendants. Thus, Defendants' zealous advocacy necessitated a proportionate response, and unfortunately multiplied the efforts we were required to expend to vindicate our clients' fundamental rights.

h. We relied on electronic communications as much as possible, including for serving discovery, to minimize the need for couriers and overnight shipping.

i. We traveled to West Palm Beach only when necessary and were always frugal with travel expenses, using either personal vehicles, inexpensive rental vehicles, or the least

expensive, commercial, non-refundable, coach-class airfare available. I frequently shared a two-room hotel suite with my colleague, Roger Gannam, because the cost was lower than for two separate rooms. We ate inexpensive meals while travelling, often at fast-food restaurants. On one occasion where Mr. Gannam and I enjoyed a more expensive, celebratory meal, I voluntarily excluded almost half of the cost of that meal from consideration for reimbursement.

13. The time spent by each timekeeper on behalf of Plaintiffs, for which Plaintiffs request compensation, is detailed in the Liberty Counsel Time Report attached hereto as **Exhibit A-1** (the “Time Report”). The Time Report was derived from accounting records generated, kept, and maintained in Liberty Counsel’s regular course of business.

14. Each individual time entry in the Time Report reflects a billing record personally made by the respective timekeeper, contemporaneously with the work performed, except to the extent such entry was adjusted downward in the exercise of billing judgment (*see* ¶ 15, *infra*).

15. We took great care to avoid block billing. Distinct or discrete tasks are shown in separate time entries, or grouped together in one time entry with parenthetical time allocations for each distinct or discrete task. Some individual time entries group together multiple sub-tasks without specific time allocations, but only where such sub-tasks are closely related and therefore appropriately billed as one task.

16. Prior to submitting this Declaration and attached Time Report, I reviewed each individual time entry in Liberty Counsel’s billing records, and I exercised billing judgment to exclude time that I determined to be duplicative, excessive, redundant, non-compensable, or otherwise properly excluded in the exercise of billing judgment.

17. The amount of time invested to prosecute Plaintiffs’ challenge to Defendants’ Ordinances, and to obtain the highly favorable result, was both necessary and reasonable under the circumstances. The Court recognized and complimented the quality of the advocacy performed by counsel in this case. (*See, e.g.*, Tr., Doc. 88-1, at 12:13–21.)

18. I have handled numerous litigated and non-litigated legal matters around the country, in both federal and state courts, and have experience in determining the prevailing market rates for legal services in the various jurisdictions where I have practiced. I am familiar with the prevailing market rates in the Southern District of Florida, including in Palm Beach County, for the services of attorneys and legal staff of like quality and kind as those of Liberty Counsel. I reside and work

in South Florida and, in addition to this matter, I have handled numerous litigated and non-litigated legal matters in South Florida, including in Palm Beach County, in both federal and state courts.

19. I am very familiar with the background, experience, skill, and qualifications of the attorneys who devoted their legal efforts to the representation of Plaintiffs. All the attorneys, including myself, have extensive experience and top qualifications in constitutional law. Their stellar academic backgrounds, legal experience, and professional accomplishments are too lengthy to detail here, but can be briefly summarized as follows:

a. **Mathew D. Staver (MDS).** Mr. Staver is Liberty Counsel's Founder and Chairman, and former Dean and Professor of Law at Liberty University School of Law. He received his *juris doctor* degree in 1987 from the University of Kentucky, where he was Captain of the National Moot Court Team and a member of the Order of the Barristers. He has practiced law since 1987 and is admitted to practice in the courts of Florida and the District of Columbia, as well as the United States Supreme Court, Courts of Appeals for the First through Eleventh and D.C. Circuits, and District Courts for nearly a dozen districts, including the Northern, Middle, and Southern Districts of Florida. Mr. Staver has specialized in constitutional law, and specifically First Amendment litigation, for the past thirty years. He has litigated dozens of constitutional cases in courts across the United States, which have resulted in dozens of published opinions, including the opinions in three cases he argued at the Supreme Court: *Shurtleff v. City of Boston*, 142 S. Ct. 1583 (2022) (9–0 reversal), *McCreary County, Kentucky v. American Civil Liberties Union of Kentucky*, 545 U.S. 844 (2005), and *Madsen v. Women's Health Center, Inc.*, 512 U.S. 753 (1994). He has authored numerous amicus briefs to the Supreme Court and, in addition to hosting daily and weekly radio commentaries, is a frequent national speaker and media commentator on First Amendment and other constitutional issues. Mr. Staver resides and works full-time in the Middle District of Florida.

b. **Roger K. Gannam (RKG).** Mr. Gannam is Liberty Counsel's Assistant Vice President of Legal Affairs. He received his *juris doctor* degree, *with honors*, from the University of Florida Levin College of law in 1999. He has practiced law since 2000 as a litigator and is admitted to practice in the courts of Florida, as well as the United States Supreme Court, Courts of Appeals for the First through Eleventh and D.C. Circuits, and District Courts for the Northern and Southern Districts of Indiana and Northern, Middle, and Southern Districts of Florida. Mr. Gannam has engaged in First Amendment litigation since 2005 and has

specialized in First Amendment litigation since 2014. He has litigated numerous constitutional cases in state and federal, trial and appellate courts across the United States, resulting in numerous published orders and opinions, including as the principal drafter in *Shurtleff, supra*. He has provided testimony to legislative bodies as a First Amendment expert and is a frequent national media commentator on First Amendment and other constitutional issues. Mr. Gannam resides and works full-time in the Middle District of Florida. Mr. Gannam was one of the three primary attorneys who worked on this case. (See ¶ 12.a, *supra*, ¶ 27, *infra*.)

c. **Mary E. McAlister (MEM).** Mrs. McAlister is Senior Litigation Counsel with the Child & Parental Rights Campaign, and from August 2004 to July 2019 was Senior Litigation Counsel for Liberty Counsel. She received her *juris doctor* degree from the University of California, Boalt Hall School of Law in 1990. Mrs. McAlister has practiced law as a litigator since 1990, and is admitted to practice in the courts of Florida, California, and Virginia, as well as the United States Supreme Court, Courts of Appeals for the First through Eleventh Circuits, and District Courts for the Northern, Central, Eastern, and Southern Districts of California, Eastern and Western Districts of Virginia, and District of Colorado. Since 2004 she has specialized in constitutional civil liberties litigation, litigating numerous constitutional cases in state and federal courts across the United States and authoring numerous amicus briefs to the United States Supreme Court and Courts of Appeals. Prior to her departure from Liberty Counsel, Mrs. McAlister began the drafting of the initial pleadings in this case. That task was subsequently transferred to Mr. Schmid, who was able to build upon the foundational work done by Mrs. McAlister without unnecessary duplication of effort.

d. **Richard L. Mast (RLM).** Mr. Mast is Senior Litigation Counsel for Liberty Counsel. He received his *juris doctor* degree from Liberty University School of Law in 2010, and has practiced law as a litigator with Liberty Counsel since 2011. He is admitted to practice in the courts of Virginia, as well as the United States District Courts for the Eastern and Western Districts of Virginia. Mr. Mast specializes in First Amendment litigation for Liberty Counsel and is a primary source of advice for Liberty Counsel's numerous affiliated attorneys, constituents, supporters, and members of partnering churches across the country on a wide variety of First Amendment issues. Mr. Mast has assisted in numerous constitutional cases as a member of Liberty Counsel's litigation team, and has interfaced with almost every Liberty Counsel litigation client. He is also an Adjunct Professor at Liberty University's Helms School

of Government, and Charis Bible College, where he has taught constitutional law. Mr. Mast served as the initial client contact in this case, advising Plaintiffs regarding Defendants' challenged ordinances. He was involved in drafting an initial demand letter urging Defendants to cease and desist from their unconstitutional conduct which, if heeded by Defendants, would have obviated the need for this case.

e. **Daniel J. Schmid (DJS)**. Mr. Schmid is Senior Litigation Counsel for Liberty Counsel. He received his *juris doctor* degree from Liberty University School of Law in 2012, and has practiced law as a litigator with Liberty Counsel since. He is admitted to practice in the courts of Virginia, as well as the United States Courts of Appeals for the First, Second, Third, Fourth, Eighth, and Ninth Circuits, and District Courts for the Eastern and Western Districts of Virginia and Southern District of Indiana. Mr. Schmid specializes in First Amendment litigation for Liberty Counsel, litigating numerous constitutional cases in state and federal courts across the United States and authoring numerous amicus briefs to the United States Supreme Court and Courts of Appeals. He is also an Adjunct Professor of Law at Liberty University, where he has taught First Amendment law. Mr. Schmid is admitted to appear in this case *pro hac vice*. Mr. Schmid began work on the case in July 2019, after the departure of Mrs. McAlister from Liberty Counsel, and was one of the three primary attorneys who worked on this case. (See ¶ 12.a, *supra*, ¶ 27, *infra*.)

20. These foregoing attorneys were assisted in this matter by **Jill M. Schmid (LGA)**, who has been Liberty Counsel's litigation paralegal for ten years, and, since August 2022, by **Daniel Piedra (LAW)**, a professional law clerk who graduated law school in 2016 and has since worked continuously in religious liberty and other constitutional litigation, providing essential research and writing assistance under attorney supervision. (See ¶¶ 12.e, f, *supra*.)

21. The skill required to perform the legal services in a case of this nature and magnitude is quite high, since claims involving First Amendment rights require especially detailed legal analysis and knowledge of a complex and ever-developing legal landscape. This is demonstrated by the fact that there are relatively few lawyers in Florida, and even in the United States, who focus their practice in this area of law. The special qualifications and experience of Plaintiffs' counsel in constitutional law were necessary in this case, and generally can be obtained only at hourly rates in excess of the hourly rates charged by attorneys who litigate less specialized matters.

22. This case was undesirable in many respects. It involved litigating the rights of political and cultural dissenters—licensed counselors who are open to facilitating the change goals of minors with unwanted same-sex attractions and gender identity issues—against municipal governments that stridently and publicly condemn their work (albeit in conformance with other municipal governments, and in reliance on false assumptions and incomplete information). At the preliminary injunction hearing, the City’s counsel even compared Plaintiffs’ counseling speech to treating blood disorders with leeches. (Tr., Doc. 129, at 197:3–10.) Likewise, in a related litigation challenging an almost identical ordinance in the City of Tampa, Florida, the city’s counsel there compared the similarly situated counseling plaintiffs to “those who are convinced the Earth is flat.”¹ Moreover, even after the Eleventh Circuit held the Ordinances unconstitutional and this Court enjoined them, the City deemed it fit to enact a resolution strongly condemning Plaintiffs’ constitutionally protected speech.²

23. This case provided little financial incentive because Liberty Counsel represents its clients *pro bono*, and the ability to recover attorney’s fees was always contingent upon prevailing on the merits against government adversaries with government resources. Thus, there are very few attorneys nationwide who would have agreed to represent Plaintiffs in this case.

24. In my experience, constitutional cases can be quite complex, and success usually requires counsel with extensive knowledge and experience in the specific constitutional areas at issue. Based on my experience litigating complex constitutional cases, the market for such counsel is usually nationwide, or at least statewide. It is common for there to be few local counsel with the relevant, high-level experience these cases require, resulting in plaintiffs’ engaging counsel outside the local jurisdiction, such as counsel from national public interest groups like Liberty Counsel, the Christian Legal Society, or the ACLU. This is especially true in a controversial, contentious, and undesirable case such as this, where most often there are no local attorneys willing to risk the ostracism and ridicule that comes with the territory, or able to sustain the significant

¹ Reply Br. Appellant 8, *Vazzo v. City of Tampa*, 11th Cir. No. 19-14387. See 2023 WL 1466603 (11th Cir. Feb. 2, 2023) (affirming summary judgment striking Tampa ordinance on authority of *Otto v. City of Boca Raton*, 981 F.3d 854 (11th Cir. 2020)).

² City of Boca Raton Resolution 84-2022 (Aug. 23, 2022), <https://forms.ci.boca-raton.fl.us/WebLink/DocView.aspx?id=6899679&page=1&dbid=0&repo=Administration>.

financial investments over prolonged periods of time (over five years in this case), without any assurance of recoupment. Thus, the relevant market for competent and experienced counsel to handle such cases, including this case, extends beyond Palm Beach County and even the Southern District of Florida, and includes counsel with national practices such as Liberty Counsel.

25. Based on all the foregoing, the hourly rates requested in Plaintiffs' fee petition—\$760 for Mr. Staver, \$700 for Mrs. McAlister, Mr. Gannam, and myself, and \$625 for Mr. Mast and Mr. Schmid—for complex constitutional litigation in Palm Beach County are reasonable for attorneys of comparable qualifications and experience and are commensurate with the prevailing market rates for attorneys practicing or appearing in Palm Beach County, as determined recently by this Court. *See DJ Lincoln Enters., Inc. v. Google, LLC*, No. 20-CV-14159-Rosenberg/Reinhart, 2022 WL 4287640, at *9 (S.D. Fla. July 28, 2022), *report and recommendation adopted*, 2022 WL 3754182 (S.D. Fla. Aug. 30, 2022). Indeed, Plaintiffs here seek hourly rates no higher than what this Court awarded last year to similarly qualified attorneys in *DJ Lincoln*, even though the passage of time, rising inflation, and increasing market rates over the past year would certainly justify an upward adjustment to those year-old rates. *See id.* at *8.

26. The hourly rate sought by Plaintiffs for Mrs. Schmid's and Mr. Piedra's time, \$150, is reasonable for paralegals and law clerks of comparable qualifications and experience commensurate with the prevailing market rates for legal assistants and law clerks in Palm Beach County. The rate is also consistent with rates awarded for legal assistants and law clerks in similar or similarly complex cases in this jurisdiction. *See CityPlace Retail, L.L.C. v. Wells Fargo Bank, N.A.*, No. 18-CV-81689-Rosenberg/Reinhart, 2021 WL 3361172, at *7 (S.D. Fla. Jan. 12, 2021) (\$150 for experienced paralegal); *Alper Auto., Inc. v. Day to Day Imports, Inc.*, No: 18-81753-CIV-REINHART, 2022 WL 3904327, at *4 (S.D. Fla. July 26, 2022) (\$150 for summer law clerks).

27. The hours worked, hourly rates, and compensation sought by Plaintiffs can be summarized as follows:

| SUMMARY OF TIME REPORT | | | | |
|-------------------------------|-----|-----------------|-------------|-----------------------|
| ATTORNEY | | HOURS | RATE | AMOUNT |
| Richard L. Mast | RLM | 17.20 | \$625.00 | \$10,750.00 |
| Mary E. McAlister | MEM | 30.70 | \$700.00 | \$21,490.00 |
| Daniel J. Schmid | DJS | 464.20 | \$625.00 | \$290,125.00 |
| Horatio G. Mihet | HGM | 710.80 | \$700.00 | \$497,560.00 |
| Roger K. Gannam | RKG | 653.80 | \$700.00 | \$457,660.00 |
| Mathew D. Staver | MDS | 119.20 | \$760.00 | \$90,592.00 |
| Paralegal | LGA | 48.80 | \$150.00 | \$7,320.00 |
| Law Clerk | LAW | 230.10 | \$150.00 | \$34,515.00 |
| TOTALS: | | 2,274.80 | | \$1,410,012.00 |

(Time Report, 85.)

28. In consideration of all of the foregoing, including without limitation the restraint and diligence exercised by Plaintiffs’ legal team, the substantial time voluntarily eliminated in the exercise of counsel’s billing judgment, the quality of representation provided by Plaintiffs’ legal team, and the highly favorable results obtained, and before the application of an appropriate enhancement multiplier, an attorney’s fee award of \$1,410,012.00 would be reasonable under the circumstances of this case.

Basis and Reasonableness of Nontaxable Expenses and Costs

29. In addition to the foregoing fees, and the taxable costs separately submitted to the Court in Plaintiffs’ Bill of Costs, Liberty Counsel also incurred \$12,864.30 in nontaxable expenses and costs in this case, including: (1) \$7,441.58 in attorney travel expenses; (2) \$4,879.93 in electronic research expenses; and (3) \$542.79 in shipping expenses. These expenses are itemized in the Liberty Counsel Nontaxable Expense Report attached hereto as **Exhibit A-2** (the “Nontaxable Expenses Report”), which also includes detailed invoices and other documentation supporting the claimed expenses. These documents were received or generated in Liberty Counsel’s regular course of business, and truthfully and accurately describe the expenses we incurred in prosecuting Plaintiffs’ claims.

30. The claimed expenses were necessary to our effective representation of Plaintiffs and are of a type routinely and ordinarily billed to clients.

I DECLARE under penalty of perjury that the foregoing is true and correct.

Executed on May 10, 2023.

s/ Horatio G. Mihet
Horatio G. Mihet

Liberty Counsel Time ReportRE: *Otto et al. v. City of Boca Raton, Florida, et al.*

| DATE | DESCRIPTION | HOURS | TIMEKEEPER |
|-------------|--|--------------|-------------------|
| 10/18/17 | Receive and review FL Dept of Health response to records request for copies of any and all public records including complaints against licensed professionals filed with the Department of Health and any and all reports in the possession of the Department relating to: "Sexual Orientation Change Efforts" or "SOCE;" "conversion therapy;" etc. | 0.60 | RLM |
| 10/27/17 | Receive and review draft ordinance 20 - XXX, an ordinance of PBC BOCC prohibiting conversion therapy; discuss potential challenge with LC team; research potential clients; email to file. | 1.30 | RLM |
| 10/31/17 | Receive and review email correspondence from Julie Hamilton regarding potential challenge to SOCE bans. | 0.30 | RLM |
| 10/27/17 | Receive and review draft ordinance 20 - XXX, an ordinance of PBC BOCC prohibiting conversion therapy; discuss potential challenge with LC team; research potential clients; email to file. | 1.30 | RLM |
| 11/13/17 | Draft demand letter to Palm Beach County regarding SOCE ban. | 1.70 | RLM |
| 11/17/17 | Receive and review email from Julie Hamilton regarding challenge to SOCE ban. | 0.40 | RLM |
| | Communication with Palm Beach County regarding demand letter re SOCE ban. | 0.40 | RLM |
| 11/29/17 | Further communication with Palm Beach County regarding demand letter re SOCE ban. | 0.20 | RLM |
| 11/30/17 | Receive and review email from Julie Hamilton regarding challenge to SOCE ban. | 0.30 | RLM |
| 12/04/17 | Review status of SOCE ordinance; discuss potential challenge with LC team. | 0.40 | RLM |

| | | | |
|----------|---|------|-----|
| 12/05/17 | Receive and review email from Julie Hamilton regarding challenge to SOCE ban. | 0.20 | RLM |
| 12/07/17 | Email communications with potential plaintiffs for potential challenge to SOCE bans. | 0.40 | RLM |
| 12/08/17 | Receive and review email from Robert Otto regarding challenge to SOCE ban; review ordinances; respond to Mr. Otto. | 0.80 | RLM |
| 12/13/17 | Receive and review amended County ordinance banning SOCE counseling; consider impact of amendments; discuss same with Julie Hamilton. | 1.10 | RLM |
| | Telephone conference with potential plaintiffs for SOCE ban challenge; discuss effect of ordinance; causes of action. | 1.20 | RLM |
| 12/18/17 | Receive and review email from Robert Otto regarding challenge to SOCE ban; review APA report and issues; respond to Mr. Otto. | 0.50 | RLM |
| 12/19/17 | Receive and review email from Robert Otto regarding LC representation in challenge to SOCE ban; discuss moving forward to litigation with LC team. | 0.50 | RLM |
| 12/22/17 | Email correspondence with potential plaintiff in challenge to SOCE ban. | 0.30 | RLM |
| | Prepare contracts of representation for SOCE ban clients; discuss same with clients and obtain signatures; obtain information from clients regarding their clients and practices, for inclusion in complaint. | 1.30 | RLM |
| 12/27/17 | Discuss terms and scope of representation with Julie Hamilton. | 0.30 | RLM |
| 12/27/17 | Open and organize new litigation file. | 1.10 | LGA |
| 01/02/18 | Discuss litigation status and strategy with Julie Hamilton. | 0.30 | RLM |
| 01/03/18 | Receive and review emails from clients regarding facts about their clients and practices to include in complaint. | 0.70 | RLM |
| 01/09/18 | Telephone discussion with additional prospective plaintiffs in challenge to SOCE ban. | 0.50 | RLM |
| 01/18/18 | Receive and review email from Julie Hamilton regarding SOCE lawsuit; respond to same. | 0.40 | RLM |

| | | | |
|----------|--|------|-----|
| 01/22/18 | Receive and review email from Julie Hamilton regarding SOCE lawsuit; respond to same. | 0.70 | RLM |
| 01/26/18 | Discuss lawsuit issues with Hamilton and Otto. | 0.30 | RLM |
| 02/09/18 | Receive and review email correspondence from HGM and legal team re complaint and file opening; review SOCE ordinances and consider potential constitutional challenge. | 1.60 | DJS |
| | Review local court rules regarding motions and page limits. | 0.50 | MEM |
| | Review Florida laws regarding pre-emption and consider application of same to county ordinances and city ordinances. | 0.50 | MEM |
| | Review ordinances adopted by City of Boca Raton and Palm Beach County related to SOCE counseling bans and background related to adoption. | 2.50 | MEM |
| | Review correspondence and factual background related to clients and interactions with city and county officials regarding imposition of SOCE ban. | 2.70 | MEM |
| | Consider arguments for SOCE ban challenges. | 0.50 | MEM |
| | Consultation with HGM and RLM re strategy for preparation of pleadings for lawsuit. | 0.80 | MEM |
| | Consider strategy for constitutional challenge to SOCE bans in Boca Raton and Palm Beach County; discuss same with LC team. | 0.80 | HGM |
| | Telephone call with MEM and HGM re litigating SOCE ban challenge. | 0.80 | RLM |
| 02/12/18 | Initial drafting of Verified Complaint. | 3.50 | MEM |
| | Further review of ordinance provisions for drafting of Complaint. | 1.20 | MEM |
| 02/13/18 | Continued drafting of Verified Complaint, with focus on Florida Constitution and statutory references. | 3.50 | MEM |
| 02/14/18 | Initial drafting of Motion and Memorandum in Support of Preliminary Injunction. | 2.70 | MEM |
| | Continued drafting of Verified Complaint. | 2.80 | MEM |

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| 02/15/18 | Continued drafting of Motion and Memorandum in support of Preliminary Injunction; review local court rules related to same to ensure compliance. | 5.50 | MEM |
| 02/19/18 | Review memorandum from Dr. Hamilton regarding background facts and revise Complaint and Motion for Preliminary injunction. | 3.50 | MEM |
| 02/20/18 | Further drafting and revision of Complaint. | 0.50 | MEM |
| 03/14/18 | Review litigation status and strategy; update litigation file. | 0.50 | HGM |
| 03/15/18 | Reviewing file status re drafting of Complaint and Memorandum of Law in Support of Declaratory and PI. | 0.50 | MDS |
| 04/12/18 | Review SOCE ordinances from Boca Raton and Palm Beach (1.20); attention to background research (1.60); review and shepardize caselaw in 11th Circuit for constitutional challenge (5.30). | 8.10 | DJS |
| 04/18/18 | Continue review and revision of complaint. | 5.10 | DJS |
| 04/19/18 | Review and revise motion for preliminary injunction. | 4.40 | DJS |
| 04/20/18 | Continue review and revision of motion for preliminary injunction. | 2.90 | DJS |
| 05/01/18 | Review and update complaint. | 5.50 | DJS |
| 05/08/18 | Further review of caselaw cited in motion for preliminary injunction; shepardize same; review and update memo in support of preliminary injunction. | 7.20 | DJS |
| 05/31/18 | Attention to revising complaint re new allegations and issues. | 2.10 | DJS |
| 06/06/18 | Further drafting of complaint; attention to adding new allegations re vagueness, SOCE practice, and misc other issues. | 5.90 | DJS |
| | Continued drafting of motion for preliminary injunction. | 3.10 | DJS |
| 06/07/18 | Final drafting of motion for preliminary injunction. | 3.30 | DJS |

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| | Receive and review email correspondence from Otto re discussing complaint and verifications; telephone call with Otto re same; receive and review signed verifications re same. | 0.50 | DJS |
| | Discuss initial pleadings status and strategy with LC team. | 0.40 | HGM |
| 06/08/18 | Review, edit, proofread and finalize complaint, exhibits, and motion for preliminary injunction; email same to HGM for review. | 4.10 | DJS |
| | Telephone call from Julie Hamilton re discussing complaint and allegations; receive and review signed verification from Hamilton re same. | 0.60 | DJS |
| 06/11/18 | Revise factual section of complaint per Hamilton and Otto requests (0.90); revise motion for preliminary injunction re same (0.70). | 1.60 | DJS |
| 06/12/18 | Attention to finalizing pleadings re complaint and PI motion, including attention to HGM questions regarding factual claims and cited cases in complaint and PI motion, and discussion same with HGM; review HGM edits and revisions to pleadings; prepare initial pleadings for filing. | 7.10 | DJS |
| | Review and revise Complaint (3.30); review and revise Motion for Preliminary Injunction and Memorandum in Support (3.50); consider filing and litigation strategy and discuss same with LC team (0.90). | 7.70 | HGM |
| 06/13/18 | Review final version of PI memo (2.80); email correspondence to HGM re providing finalized pleadings for review (0.30). | 3.10 | DJS |
| | Final preparation of PI memo for filing, including preparation of table of contents and table of authorities (1.10); prepare final versions of all pleadings and exhibits (2.20); prepare civil cover sheet (0.30); prepare summons (0.30); email final pleadings of all to HGM for filing (0.20). | 4.10 | DJS |
| | Review email correspondence from HGM re case filed, and email correspondence to clients re same. | 0.40 | DJS |
| | Final review and revision of initial pleadings; discuss and revise same with LC team; finalize and file same. | 8.10 | HGM |

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| | Receive, review, organize and internally file Complaint, Civil Cover Sheet, Summons - City of Boca Raton, FL, Summons - County of Palm Beach, FL, Exhibit A - City Ordinance, Exhibit B- County Ordinance, Exhibit C- APA Report, Exhibit D - Cummings Article, Exhibit E - ACPeds Statement, Exhibit F - BMQA Confirmation, Exhibit G - CA Ltr. | 1.10 | LGA |
| 06/14/18 | Receive and review email correspondence from HGM re discussing assignment of judge; review judicial history and free speech cases from Judge Rosenberg re same and consider strategy for litigation in light of same; email discussion with legal team re same. | 3.10 | DJS |
| | Attention to preparing pleadings for service of process; email discussion with legal assistant re same. | 0.50 | DJS |
| | Review judicial assignment; review background of assigned judge; assign research on judge background to LC team. | 0.40 | HGM |
| | Finalize and file Motion for Preliminary Injunction; attention to service of process issues. | 0.60 | HGM |
| | Review summonses as issued by Clerk; discuss service of process issues with LC team. | 0.30 | HGM |
| 06/15/18 | Prepare motion for phv admission; email same to HGM for filing. | 0.50 | DJS |
| | Review media articles re complaint filed; review discussion from Rand Hoch re same; email discussion with legal team with misc issues re same and consider implications for litigation. | 0.50 | DJS |
| | Review local media coverage of lawsuit and consider discovery targets and objectives based on advocacy groups identified in the news articles; discuss same with LC team. | 0.40 | HGM |
| 06/18/18 | Receive and review email correspondence from HGM re motion for preliminary injunction denied without prejudice because of service issues; email discussion among legal team re same. | 0.50 | DJS |
| | Review Order denying without prejudice first PI motion for lack of service; attention to service of process issues and strategy for refiling motion. | 0.50 | HGM |

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| | Receive and review from Southern District of FL - | 0.20 | LGA |
| | Text Entry - Order Denying wo Prejudice Plaintiffs' Motion for PI (service not yet effectuated). | | |
| | Email correspondence to Veritext re Service of Summons issue. | 0.40 | LGA |
| 06/22/18 | Review Affidavits of Service; file same; revise and finalize Preliminary Injunction Motion for re-filing, to indicate successful service of process; file same. | 0.80 | HGM |
| | Receive and review from Southern District of FL - | 0.30 | LGA |
| | Summons - Executed for Palm Beach County. Summons - Executed for City of Boca Raton. Motion - Defendants' Renewed Motion for PI. | | |
| | Receive and review from Southern District of FL - | 0.20 | LGA |
| | Text Entry - Order Briefing Schedule to be Issued once Defendants' Enter Appearance. | | |
| | NOA - Fahey for County of PB. | | |
| 06/25/18 | Review NOA filed by County; review backgrounds and qualifications of County attorneys. | 0.30 | HGM |
| 06/26/18 | Review Supreme Court's decision in NIFLA; consider implications for SOCE litigation. | 1.70 | HGM |
| | Receive and review from Southern District of FL - | 0.20 | LGA |
| | Order - Setting Status Conference and Trial Date. | | |
| 06/27/18 | Review Court's initial scheduling order; communicate with counsel for County regarding need for meet and confer prior to drafting Joint Scheduling report; follow up emails regarding same; attention to drafting Joint Report. | 1.80 | HGM |
| | Review the Court's standing discovery Order; formulate discovery strategy in light of the Order. | 1.40 | HGM |
| | Review local rules and standing orders; formulate litigation and discovery strategy in light of same. | 0.70 | HGM |
| | Reviewing NIFLA opinion from Supreme Court that overruled Pickup and King SOCE cases; consider strategy for litigation of Otto matter in light of same. | 1.20 | MDS |

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| | Receive and review from Southern District of FL - | 0.20 | LGA |
| | Order - Standing Discovery Order for Magistrate Reinhart. | | |
| 06/28/18 | Communications with counsel for City regarding service of process issues and deadline for responding to Complaint. | 0.30 | HGM |
| 06/29/18 | Review communication regarding alleged service defects and request for extension of time from City's counsel; review status of service and service affidavit to rectify alleged defects; discuss same with LC team and process server; respond to counsel inquiry; review as-filed extension motion of City. | 0.80 | HGM |
| | Receive and review Southern District of FL - | 0.20 | LGA |
| | Motion - Unopposed Motion for EOT for Defendant City of Boca Raton to Respond to Complaint. | | |
| 07/02/18 | Review proposed discovery schedule. | 0.40 | DJS |
| | Attention to issues re service of process; discuss same with legal assistant and HGM; email correspondence to process server re same. | 0.80 | DJS |
| | Receive call from County counsel regarding extension of time to respond to Complaint; review proposed unopposed motion regarding same; communicate with County counsel regarding same; review as-filed motion; review Order granting both Defendants' motions for extension of time. | 0.90 | HGM |
| | Prepare for meet and confer call regarding Scheduling Report; communicate with counsel for defendants regarding same. | 0.50 | HGM |
| | Review local rules and administrative orders regarding Joint Scheduling Report and Proposed Scheduling Order; consider strategy for same; draft same; discuss same with counsel for defendants. | 3.60 | HGM |
| | Receive and review from Southern District of FL - | 0.20 | LGA |
| | Motion - PBC's Unopposed Motion for EOT to Respond to Complaint (deadline to respond to PI remains unchanged). | | |
| | Order - Granting PBC Motion to Respond to Complaint 08-01-18. | | |

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| 07/03/18 | Prepare for and attend telephonic meet and confer with all counsel regarding Scheduling Order. | 1.10 | HGM |
| | Receive and review from Southern District of FL - NOA - Kim Phan for PBC. Text Entry Order - Setting Status Conference and Guidelines 07-13-18. | 0.20 | LGA |
| 07/05/18 | Receive and review email correspondence from HGM re discussing misc issues re PI motion and initial discovery, and engage in email discussion among legal team re same (0.30); review initial list of 30(b)(6) topics and attention to adding additional topics (0.60). | 0.90 | DJS |
| | Receive and review email correspondence from HGM re discussing potential deposition dates for clients; review discussion re same. | 0.30 | DJS |
| | Receive inquiry from County counsel regarding proposed Rule 30(b)(6) deposition topics; draft initial round of proposed topics; provide same to counsel for defendants. | 0.70 | HGM |
| | Review Order permitting discovery prior to PI hearing; formulate discovery strategy; discuss upcoming deposition schedule and strategy with LC team and clients, in multiple phone and email communications; formulate written proposal on PI briefing schedule and PI discovery; communicate same to defense counsel. | 2.20 | HGM |
| | Review Notice of Appearance of additional counsel for County. | 0.20 | HGM |
| | Revise draft Joint Scheduling Report and Proposed Scheduling Order to reflect changes agreed upon at parties' meet and confer; provide revised version to Defendants' counsel and solicit any further changes for finalizing document. | 0.90 | HGM |
| 07/06/18 | Review discussion between HGM and opposing counsel re discovery issue for PI and briefing schedule; consider strategy for issues raised. | 0.40 | DJS |
| | Receive and review email correspondence from and discussion among legal team re discovery pre-PI hearing; review caselaw re exigent nature of PI, limited factual record for PI, etc; prepare email memo to HGM re same. | 0.60 | DJS |

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| | Review County's counter-proposal on PI discovery and briefing; consider response strategy; assign research issues re PI urgency to LC team; review research results; formulate response to Defendants and counter-proposal; provide same to all parties. | 2.60 | HGM |
| | Finalize and file Joint Scheduling Report and Proposed Scheduling Order; provide Proposed Order to chambers. | 0.60 | HGM |
| | Review file re: PI and discovery issues. | 0.90 | MDS |
| | Receive and review from Southern District of FL - Joint Scheduling Report and Proposed Order. | 0.20 | LGA |
| 07/09/18 | Review Scheduling Order for pretrial deadlines; compare with proposed order containing parties' agreement; consider discovery strategy, staffing and timing in light of deadlines. | 0.70 | HGM |
| | Prepare for meet and confer regarding PI discovery and briefing schedule; participate in meet and confer; follow up communication with all counsel regarding same. | 1.10 | HGM |
| | Receive and review from Southern District of FL - Order - Scheduling Order Setting Pretrial Deadlines. | 0.20 | LGA |
| 07/10/18 | Draft revised PI discovery plan, following input from the parties at meet and confer; multiple email and telephone communications with Defendants' counsel to negotiate and revise terms. | 2.80 | HGM |
| | Review Order setting final discovery conference and requiring report. | 0.20 | HGM |
| | Receive and review Southern District of FL - Order - Setting Final Discovery Status Conference 01-10-19. | 0.30 | LGA |
| | NOA - Anne Flanigan for City of BR. | | |
| | NOA - Daniel Lawrence for City of BR. | | |
| 07/11/18 | Review joint discovery plan submitted to court for PI discovery; review final email discussions re same. | 0.80 | DJS |

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| | Receive and review email correspondence from and discussion among HGM and counsel for defendants re discovery schedule for PI and attention to misc issues re same (0.60); discussion with HGM re initial disclosures and misc discovery issues (0.50). | 1.10 | DJS |
| | Numerous additional emails and telephone calls with defense counsel to negotiate PI schedule; consider discovery needs and respond to PI discovery scheduling proposal and counter-proposals; draft Joint Proposed PI Scheduling Order; discuss and revise same with defense counsel; finalize and email same to chambers. | 3.60 | HGM |
| | Receive and review from Southern District of FL - | 0.20 | LGA |
| | Notice - of Telephonic Appearance at 07-13-18 Status Conference (Atty Flanigan for City of BR). | | |
| 07/12/18 | Review City and County websites for potential document custodians and witnesses in preparation for Initial Disclosures; review file for documents in plaintiffs' possession and control for initial disclosures; prepare initial disclosures; email correspondence to HGM re same. | 6.90 | DJS |
| | Review Order requiring notice of telephonic appearance at status conference; review and revise draft notice; finalize and file same. | 0.60 | HGM |
| | Receive and review from Southern District of FL - | 0.20 | LGA |
| | Notice - Plaintiffs' Attorneys HGM and RKG to Appear Telephonically at 07-13-18 Status Conference. | | |
| 07/13/18 | Email correspondence to and discussion with HGM and clients re upcoming discovery issues and potential needs. | 1.10 | DJS |
| | Prepare for PI status conference; discuss strategy with LC team. | 0.60 | HGM |
| | Attend PI status conference; debrief with LC team. | 0.70 | HGM |
| | Consider strategy for propounding discovery upon Defendants, and for responding to Defendants' forthcoming discovery requests (0.30); consider strategy for asserting patient privilege to requests for disclosure of client identities and discuss same with clients and LC team (1.10). | 1.40 | HGM |
| | Review and revise Plaintiffs' initial disclosures; finalize and serve same upon all parties. | 2.20 | HGM |

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| | Review City's and County's initial disclosures, and documents provided therewith and consider strategy for seeking redress of deficiencies; communicate with Defendants regarding deficiencies in initial disclosures. | 1.60 | HGM |
| | Formulate discovery strategy in light of Defendants' initial disclosures and discuss same with clients and LC team. | 1.10 | HGM |
| | Preparation for and attendance at telephonic status conference hearing (0.9); receipt and review of order on joint discovery plan for preliminary injunction motion (0.30). | 1.20 | RKG |
| | Receive and review from Southern District of FL - Order - Granting Joint Discovery Plan for PI. | 0.20 | LGA |
| | Text Entry - Minute Entry of 07-13-18 Status Conference. | | |
| | Reviewing Scheduling Order and Inputting all Dates on Atty's Calendars. | 1.20 | LGA |
| 07/16/18 | Receive and review email correspondence from Hamilton discussing potential discovery requests and email discussion re same (0.60); review email correspondence from HGM re Miami desire to intervene (0.20). | 0.80 | DJS |
| | Discuss PI status and strategy with LC team. | 0.40 | HGM |
| | Review request for consent to intervene from City of Miami Beach; consider response strategy and discuss same with LC team; draft response. | 0.40 | HGM |
| | Initial drafting of discovery requests to Defendants. | 2.60 | HGM |
| | Receive and review from Southern District of FL - | 0.20 | LGA |
| | Text Entry - Confirming PI Hearing Scheduled Date 10-05-18. | | |
| | Reviewing PI and Discovery Deadlines and Inputting Dates on Atty's Calendars. | 0.80 | LGA |
| 07/17/18 | Receive and review email correspondence from HGM providing discovery requests for review and comment; review discovery requests and edit same; provide same to HGM for finalizing. | 1.40 | DJS |

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| | Further drafting and revising discovery requests to defendants; discuss and revise same with LC team; finalize and serve same. | 8.20 | HGM |
| | Draft 30(b)(6) deposition notice for Defendants; discuss and revise same with LC team; finalize and serve same. | 1.30 | HGM |
| | Review and revision of draft discovery requests to Defendants (1.50); preparation of notice of deposition of Defendants' Rule 30(b)(6) witnesses (1.30). | 2.80 | RKG |
| 07/18/18 | Email correspondence to and discussion with HGM and clients re discovery requests; review discovery requests from defendants for PI issues; attention to potential objections; review court's standing order re discovery. | 3.90 | DJS |
| | Initial review of Defendants' discovery requests to Plaintiffs; formulate response strategy; discuss same with clients and task them with various assignments to assist in responding to requests. | 1.40 | HGM |
| 07/19/18 | Telephone conference with counsel for County to discuss document search procedures, search terms, etc. | 0.40 | HGM |
| 07/20/18 | Telephone conference with clients re discussing requirements for discovery responses; discuss answers and documents needed. | 1.20 | DJS |
| | Receive and review email correspondence from Otto re providing initial answers to interrogatories, RFAs and document requests; review same. | 1.60 | DJS |
| | Attention to preparing search terms and identifying document custodians for discussion with defense counsel in response to discovery requests; telephone and email discussion with HGM re same. | 1.20 | DJS |
| | Meeting with clients to review County's discovery requests and mount strategy for responses. | 1.10 | HGM |
| | Draft Otto's Second Set of Discovery Requests to Defendants (1.20); draft amended notice of deposition of defendants (0.60). | 1.80 | HGM |
| 07/21/18 | Further drafting of Otto Second Set of Discovery Requests to each defendant (1.10); further drafting of Plaintiffs' Amended Notice of taking defendants' depositions (0.60); finalize and serve all documents (0.20); discuss same with clients (0.30). | 2.20 | HGM |

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| 07/23/18 | Review second set of discovery requests to defendants and revised notice of 30(b)(6) topics; review email discussion between HGM and defense counsel regarding same, and consider potential additional discovery topics. | 1.10 | DJS |
| | Receive communication from County's counsel claiming untimeliness of Second Set of Discovery Requests; respond in writing to same; telephonic meet and confer to attempt to resolve dispute; draft confirming email to counsel. | 1.30 | HGM |
| 07/24/18 | Receive and review email correspondence from Hamilton re providing initial responses to discovery request; review same and consider incorporation into responses. | 1.20 | DJS |
| | Review email from County counsel regarding County's position on "late" discovery requests; telephone discussion with County's counsel to attempt to resolve discovery dispute; confirming email to County counsel; detailed email to court requesting discovery hearing to resolve dispute; discuss hearing strategy and timing with LC team. | 1.80 | HGM |
| | Begin drafting of detailed communication to Defendants regarding search terms, document custodians, scope of discovery and privilege logs. | 0.80 | HGM |
| | Receipt and review of e-mail from H. Mihet regarding discovery dispute; consider strategy for handling same. | 0.80 | RKG |
| 07/25/18 | Continue review of clients' initial responses to discovery request, and inclusion of information into formal responses (3.40); review studies cited by clients and gather other studies in counsel and clients' possession for inclusion in discovery responses (4.10); attention to misc issues re responding to discovery (1.40); email discussion with HGM re same (0.60). | 9.50 | DJS |
| | Further research and drafting of detailed communication to County and City counsel regarding ESI search terms, document custodians, scope of discovery efforts, etc.; finalize and send communication. | 1.70 | HGM |
| | Review inquiry from client regarding draft responses to Defendants' discovery requests; consider response strategy; discuss same with LC team and clients. | 0.30 | HGM |
| | Review email from chambers regarding scheduling of discovery hearing; respond to same; review Order setting discovery hearing; discuss same with counsel for County. | 0.30 | HGM |

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| | Review County's video production and discuss format and access issues with LC team (0.30); discuss upcoming depositions with LC team (0.20). | 0.50 | HGM |
| | Review video of county commission meetings; consider litigation strategy in light of commissioner statements. | 1.70 | HGM |
| | Receive and review from Southern District of FL - | 0.20 | LGA |
| | Text Entry - Setting Discovery Hearing Date 08-02-18. | | |
| 07/26/18 | Receive and review email correspondence from HGM re discovery memo; review same; email discussion with HGM re same; review defense response re same. | 0.90 | DJS |
| | Draft Discovery Memorandum for August 2 Hearing; compile exhibits; revise, finalize and file same. | 4.60 | HGM |
| | Review County's opposition to Discovery Memorandum; consider strategy for hearing. | 0.60 | HGM |
| | Receive and review from Southern District of FL - | 0.40 | LGA |
| | Memo - Plaintiffs' Discovery Memo for 08-02-18 Hearing w/ Exhibits A-D. | | |
| 07/27/18 | Review Otto final responses to interrogatories, RFA, and RTP and documents produced; email discussion with Hamilton and Otto re discovery responses; attention to preparing responses re same. | 3.10 | DJS |
| | Discuss discovery issues and document search with clients; review communications from City and County counsel regarding document search and document production; consider strategy for responding to same. | 0.80 | HGM |
| 07/28/18 | Initial drafting of Hamilton responses and objections to discovery requests. | 3.90 | DJS |
| | Initial drafting of Otto discovery responses and objections to discovery requests. | 5.10 | DJS |
| | Respond to defense counsel emails regarding extending discovery deadlines, document search terms, and document custodians. | 0.70 | HGM |
| | Respond to client inquiries regarding discovery documents and need for protective order to shield client information. | 0.50 | HGM |

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| | Review results of research on SOCE issues for motion to dismiss and PI motion; discuss same with LC team. | 0.40 | HGM |
| 07/30/18 | Receive and review email correspondence from HGM re forwarding letter re discovery search issues; discuss same with HGM. | 0.30 | DJS |
| | Continue preparing responses to discovery requests to Otto and Hamilton; prepare final version of responses to Otto and Hamilton RFAs; email correspondence to HGM re providing same. | 7.90 | DJS |
| | Review Order canceling referral of discovery dispute to magistrate judge and resetting discovery hearing; consider implications of same; consider strategy for discovery hearing and discuss same with LC team. | 0.40 | HGM |
| | Review Defendants' motion for protective order; consider response strategy. | 0.40 | HGM |
| | Receipt and review of City's motion for protective order. | 0.50 | RKG |
| | Receive and review from Southern District of FL - | 0.40 | LGA |
| | Text Entry Order - Changing Call In Details for 08-02-18 Discovery Hearing, and Motion - City's Motion for EOT to Respond to Second Set of Discovery Request w/ Exhibits A-B. | | |
| 07/31/18 | Attention to gathering all documents for production from clients; email discussion with clients re same; telephone call with Otto re questions on interrogatory responses; attention to reviewing studies being produced to defendants; email discussions with HGM re same. | 8.90 | DJS |
| | Prepare final versions of responses and objections to interrogatories; email same to HGM. | 4.30 | DJS |
| | Review Defendants' initial disclosures; discuss same with LC team. | 0.30 | HGM |
| | Consider whether to produce various studies in response to Defendants' discovery requests. | 0.30 | HGM |
| | Analysis of issues for discovery hearing. | 0.90 | RKG |

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| | Receive and review from Southern District of FL - | 0.20 | LGA |
| | Text Entry Order - Setting BR's Motion for EOT and PO on 08-02-18 in Conjunction with Discovery Hearing | | |
| 08/01/18 | Review city's motion to dismiss complaint, including cited authorities, and consider response strategy. | 4.10 | DJS |
| | Prepare final versions of responses to request to produce; compile documents for production re same. | 6.10 | DJS |
| | Review communication from County's counsel regarding filing of DVDs; respond to same; review County's further response. | 0.20 | HGM |
| | Initial review of Defendants' MTDs; consider timing, staffing and strategy for oppositions; discuss same with LC team. | 0.70 | HGM |
| | Research and draft response to Defendants' motion for protective order and for extension of time to respond to discovery requests; discuss and revise same with LC team; finalize and file same. | 7.80 | HGM |
| | Review and revise draft notice of telephonic appearance at discovery conference; finalize and file same. | 0.80 | HGM |
| | Receive and review Southern District of FL - | 1.20 | LGA |
| | Notice - to Appear Telephonically at 08-02-18 Discovery Hearing (Flanigan for Defendants). | | |
| | Notice to Appear Telephonically at 08-02-18 Discovery Hearing (Mihet for Plaintiffs). | | |
| | Motion - Boca Raton's Motion to Dismiss. | | |
| | Notice - Filing of Certified Copy of PBC's Ordinance 84-8 w/Exhibit. | | |
| | Notice - Filing of Transcript of PBC 12-05-17 BCC Meeting w/ Exhibit of Meeting Transcript. | | |
| | Notice - Filing of Transcript of PBC 12-19-17 BCC Meeting w/ Exhibit of Meeting Transcript. | | |
| | Motion - PBC's Motion for Permission to File DVD of BCC Meetings. | | |

Motion - Palm Beach County's Motion to Dismiss.

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| 08/02/18 | Review county's MTD and cases cited therein; begin initial research for response in opposition. | 8.30 | DJS |
| | Review response in opposition to motion for extension of time to respond to second discovery requests; email discussion with legal team re same. | 0.40 | DJS |
| | Prepare for discovery hearing; attend same telephonically; debrief with LC team; consider strategy for further discovery and PI hearing in light of discovery hearing. | 1.80 | HGM |
| | Preparation for and attendance at telephonic discovery hearing. | 1.70 | RKG |
| 08/03/18 | Review final versions of discovery response drafts; email correspondence to clients re seeking final input and approval for signature. | 1.90 | DJS |
| | Telephone call from HGM discussing search terms cooperation and research for same; review caselaw re same issue; email memorandum to HGM re same. | 2.10 | DJS |
| | Continue review of caselaw for consolidated responses to MTDs. | 4.40 | DJS |
| | Meet and confer with counsel for defendants regarding revisions to PI hearing plan and ESI search issues (0.50); follow up written communications regarding same (0.40); assign research to LC team re ESI search obligations (0.20); review results of research and adjust ESI strategy (0.70). | 1.80 | HGM |
| | Review and revise draft objections and responses to Defendants' discovery requests; review communications with clients regarding same. | 2.20 | HGM |
| | Receive and Review from Southern District fo FL - | 0.80 | LGA |
| | Response - Plaintiffs' Response in Opp to Defendant's Motion for EOT w/ Exhibit. | | |
| | Text Entry Order - Granting PBC's Motion to File DVDs. | | |
| | Text Entry Order - re 08-02-18 Status Conference and Resetting PI Hearing. | | |
| | Text Entry Order - Resetting PI Hearing to 10-18 and 10-19-18. | | |

Notice - PBC's Notice of Filing of DVDs w/ Exhibits.

Notice - PBC's Filing of 12-05-17 DVD.

Notice - PBC's Filing of 12-19-17 DVD.

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| 08/05/18 | Further meet and confer communications (written) with defense counsel regarding ESI issues. | 0.40 | HGM |
| | Draft Request for Discovery Hearing to Magistrate Judge Reinhart; revise, finalize and serve same. | 1.30 | HGM |
| 08/06/18 | Review caselaw & statutes for oppositions to MTDs | 3.90 | DJS |
| | Receive and review email correspondence from and discussion with clients re modifications or changes needed in discovery responses; attention to same. | 4.90 | DJS |
| | Further communications with defense counsel regarding ESI search terms. | 0.60 | HGM |
| | Review Order setting discovery hearing. | 0.20 | HGM |
| | Receive and review from Southern District of FL - | 0.20 | LGA |
| | Text Entry Order - Setting Discovery Hearing for 08-10-18. | | |
| 08/07/18 | Prepare response in opposition to motions to dismiss; review preemption arguments, review caselaw re factual disputes in complaints; review caselaw re evidentiary submissions outside complaint. | 8.30 | DJS |
| | Discuss status, timing and strategy for MTD oppositions with LC team. | 0.30 | HGM |
| | Review revisions to PI discovery plan submitted by defendants; further revisions to same; multiple additional communications with defense counsel regarding same. | 1.90 | HGM |
| | Research and draft memorandum of law for upcoming discovery hearing; revise, finalize and file same. | 4.70 | HGM |
| | Receive and review from Southern District of FL - | 0.30 | LGA |
| | Memo - re Discovery Dispute w/ Exhibits. | | |
| 08/08/18 | Drafting of responses in opposition to MTDs. | 6.70 | DJS |

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| | Review email correspondence and discussion re discovery plan and misc issues; discuss same with HGM. | 0.50 | DJS |
| | Email correspondence to and discussion with HGM re responses to MTDs and potential extension of pages; prepare outline for consolidated response; email correspondence to HGM Re providing same. | 1.50 | DJS |
| | Multiple additional communications with defense counsel regarding revisions to PI hearing and discovery plan; finalize joint plan; provide same to Court; review amended plan entered by the Court. | 2.10 | HGM |
| | Consider timing and strategy for MTD opposition; discuss same with LC team. | 0.40 | HGM |
| | Communications with all counsel regarding mediation and MTD oppositions. | 0.50 | HGM |
| 08/09/18 | Review transcripts submitted by county in support of MTD; consider evidentiary objections to same. | 5.10 | DJS |
| | Continued drafting of response in opposition to MTD | 2.10 | DJS |
| | Further communication with counsel for both defendants regarding mediation notice and page limits for combined MTD opposition. | 0.20 | HGM |
| 08/10/18 | Continued drafting of response in opposition to MTDs. | 6.30 | DJS |
| | Draft joint motion to postpone mediator selection and mediation scheduling; multiple discussions regarding same with all counsel. | 1.10 | HGM |
| | Prepare for discovery hearing re ESI protocol; attend telephonic hearing; debrief with LC team. | 0.90 | HGM |
| | Receive and review from Southern District of FL - | 0.30 | LGA |
| | Text Entry - Minute Entry of Telephonic Discovery Conference. | | |
| | Motion - Joint Motion to Postpone Mediation Tasks Until PI Hearing. | | |
| 08/13/18 | Further drafting of response in opposition to motions to dismiss. | 5.90 | DJS |

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| | Review newly released study re effectiveness of SOCE counseling; email discussion with legal team and clients re same. | 1.50 | DJS |
| | Discuss timing and strategy for MTD opposition brief with LC team. | 0.30 | HGM |
| 08/14/18 | Conclude drafting of response opposing MTDs; review, edit, proofread and finalize same; email correspondence to HGM re providing same. | 6.10 | DJS |
| | Draft motion for leave to file consolidated MTD response, and for extension of time; revise, finalize and file same. | 0.90 | HGM |
| | Preparation for depositions of defendants. | 3.70 | RKG |
| | Receive and review from Southern District of FL - | 0.30 | LGA |
| | Motion - (Unopposed) for EOT to File Consolidated Response to Separate Motions to Dismiss. | | |
| | Text Entry Order - Granting Motion to Consolidate and EOT 08-22-18. | | |
| | Order - Granting EOT to Complete Mediation Tasks until after PI Hearing 10-26-18. | | |
| 08/15/18 | Discuss status of discovery responses and client verifications with LC team. | 0.20 | HGM |
| | Review and revise Otto and Hamilton responses to County's written discovery requests; discuss and revise same with clients and LC team. | 4.70 | HGM |
| 08/16/18 | Review consent form questions and misc issues related to same (0.80); telephone and email discussion with HGM re discovery issues (0.70); telephone conference with clients re discovery responses (1.10); review DVD produced in discovery (1.50); email discussion with clients with studies needed for discovery production (0.30); review studies (2.30); attention to misc issues re discovery (0.40). | 7.10 | DJS |
| | Review and revise Otto and Hamilton responses to Defendants' written discovery requests; discuss same with clients; finalize and serve responses to RFAs and RFPs. | 4.70 | HGM |

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| 08/17/18 | Attention to misc discovery issues; obtain and produce supplemental discovery responses on studies supporting SOCE and misc issues; telephone discussion with HGM re interrogatories and misc issues; attention to producing DVDs to County re Hamilton production. | 3.40 | DJS |
| | Review discovery deficiency letter from Palm Beach County; solicit, receive and consider client input on issues raised; respond to County counsel. | 1.10 | HGM |
| | Communication with clients regarding finalizing of interrogatory responses; communicate with County counsel to provide status and request short extension. | 0.60 | HGM |
| | Attend telephonic meet and confer with counsel for Defendants to attempt to resolve various discovery disputes and issues; consider strategy for discovery following meet and confer and discuss same with LC team; review and revise follow up letter to Defendants' counsel. | 1.60 | HGM |
| | Reviewing case in preparation for discovery hearing. | 1.10 | MDS |
| | Receipt and review of discovery objections from County (1.10); preparation for and attendance at telephone discovery conference (3.70); e-mail to Defendants' counsel regarding discovery conference (0.60) | 5.40 | RKG |
| 08/18/18 | Prepare for upcoming depositions of Plaintiffs. | 2.70 | HGM |
| 08/19/18 | Receive and review email correspondence from HGM re interrogatory responses for Hamilton and Otto; discuss same with HGM; email discussion re specific objection to same. | 0.40 | DJS |
| | Review and revise Otto and Hamilton responses to County's PI Interrogatories; discuss and revise same with clients and LC team. | 8.10 | HGM |
| 08/20/18 | Review Hamilton and Otto discovery responses to interrogatories; discussion with HGM re same; discussion with clients re misc issues on responses re same; finalize with HGM re same | 2.90 | DJS |
| | Receive and review email correspondence from MDS re discussing Trevor Project proposed amicus brief; email discussion re same. | 0.20 | DJS |

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| | Review and revise Plaintiffs' interrogatory responses, discuss and revise same with LC team, and finalize and serve same (1.90); review supplemental document production of plaintiffs and include same in service emails to Defendants (0.70). | 2.60 | HGM |
| | Review amicus request for consent to file PI amicus brief; discuss with LC team; respond to same. | 0.30 | HGM |
| | Review and revision of draft responses to County interrogatories; e-mail correspondence with H.Mihet regarding same; e-mail correspondence with defendants' counsel regarding discovery responses. | 2.70 | RKG |
| 08/21/18 | Respond to City's request for discovery extension; communicate with City and County's counsel regarding need for discovery completion prior to Plaintiffs' depositions. | 0.20 | HGM |
| | Review as-served discovery responses for Otto and Hamilton; deposition preparation communication to clients in light of discovery responses. | 0.50 | HGM |
| | Consider strategy for upcoming depositions and deposition prep; discuss same with LC team. | 0.50 | HGM |
| | Receipt and review of e-mail from H.Mihet regarding pending discovery. | 0.30 | RKG |
| 08/22/18 | Follow up research of issues covered in MTD opposition, and revision of opposition to address recent case developments. | 12.10 | DJS |
| | Receive and review email correspondence from MDS and HGM re discussing Trevor Project amicus brief motion; discuss response re same. | 0.40 | DJS |
| | Review County's discovery deficiency email; consider response strategy; discuss same with LC team; participate in telephonic meet and confer with County's counsel; communication with client to request additional information sought by County. | 1.30 | HGM |
| | Initial review of County's discovery responses; consider strategy for obtaining information and documents wrongfully withheld; discuss same with LC team. | 0.40 | HGM |
| | Review Trevor Project request for leave to file amicus brief; consider response strategy; discuss same with LC team. | 0.70 | HGM |

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| | E-mail correspondence with Defendants' counsel regarding joint motion for extensions of briefing deadlines (0.3); drafting and filing of joint motion (0.70); review and revision of response in opposition to Defendants' motions to dismiss (3.90). | 4.90 | RKG |
| | Receive and review joint motion for extension of time to file MTD response and defendants' reply to MTD; | 0.50 | LGA |
| | Receive and review Trevor Project motion for leave to file amicus brief; | | |
| | Receive and review Trevor Project corporate disclosure statement; | | |
| | Receive and review order granting joint motion for extension of time to file MTD response and MTD reply; | | |
| | Receive and review order expediting briefing schedule on Trevor Project motion for leave to file amicus brief; | | |
| 08/23/18 | Receive and review email correspondence from legal team re discussing response to motions to dismiss and potential rebuttals. | 1.10 | DJS |
| | Review and revise draft Opposition to Motion to Dismiss; research additional issues for opposition; discuss and revise same with LC team; revise, finalize and file same. | 12.70 | HGM |
| | Attend to County's complaints about discovery responses; communication with clients to determine if additional information can be provided to resolve dispute; discuss discovery strategy with LC team; review back-and-forth discovery dispute communications with County, including County's request for discovery hearing; review Order setting discovery hearing. | 1.40 | HGM |
| | Reviewing file re upcoming hearing and discovery. | 1.20 | MDS |
| | Telephone conferences with H.Mihet regarding resolution of Plaintiffs' discovery responses disputed by Defendants (0.20); review and analysis of Defendants' responses to Plaintiffs' discovery requests (2.60); e-mail correspondence to Defendants' counsel outlining deficiencies in Defendants' discovery responses (3.20). | 5.00 | RKG |
| 08/24/18 | Consider strategy for pending discovery disputes; discuss same with LC team. | 0.30 | HGM |

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| | Telephone conference with H.Mihet regarding outstanding discovery issues (0.20); analysis of issues regarding same (0.70); preparation for and attendance at discovery telephone conference with County attorneys (0.6); drafting of correspondence to County attorneys regarding deficiencies in written discovery responses (3.10). | 4.60 | RKG |
| 08/25/18 | Continued drafting of e-mail to Defendants' counsel regarding discovery deficiencies. | 1.50 | RKG |
| 08/26/18 | Discuss discovery and deposition prep with clients. | 0.30 | HGM |
| 08/27/18 | Receive and review email correspondence from HGM re documents produced from County and City; telephone call re reviewing same; attention to initial review of documents produced. | 5.50 | DJS |
| | Attention to preparing supplemental responses and document production for Hamilton and Otto; obtain studies for production re same; email discussion with HGM re same. | 1.30 | DJS |
| | Review client input for supplemental interrogatory responses; draft First Supplemental Interrogatory Responses for Otto; draft First Supplemental Interrogatory Responses for Hamilton; revise, finalize and serve supplemental responses; discuss same with clients. | 1.40 | HGM |
| | Discuss strategy and timing for document review of County's production with LC team. | 0.30 | HGM |
| | Review authorities cited in County's discovery memorandum on Fifth Amendment privilege; consider rebuttal strategy; discuss same with LC team. | 0.50 | HGM |
| | Review and revise discovery memorandum on privilege and damages calculations; discuss and revise same with LC team; review as-filed memorandum and discuss need for errata with LC team; review as-filed errata; discuss timing of discovery hearing and deposition preparation with clients. | 1.30 | HGM |
| | Drafting and filing of joint discovery memorandum for discovery hearing (3.10); preparation for discovery hearing (0.80); drafting of memorandum of law in opposition to Trevor Project amicus filing (2.50). | 6.40 | RKG |

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| 08/28/18 | Review caselaw & statutes re: asserting Fifth Amendment privilege after a court order; prepare email memo to HGM and RKG re same. | 1.40 | DJS |
| | Review document productions from City and County re discussion on misdemeanor and Fifth Amendment assertions. | 1.90 | DJS |
| | Telephone call from HGM re discussing magistrate's order on discovery issue and appealability; review statutes and caselaw re same; prepare and provide email memo to HGM and RKG re same. | 3.40 | DJS |
| | Travel to West Palm Beach for deposition prep, depositions, and discovery conference. | 3.20 | HGM |
| | Attend discovery conference with magistrate; debrief with clients and LC team. | 1.80 | HGM |
| | Meeting with clients to prepare for their upcoming depositions; further deposition preparation. | 4.50 | HGM |
| | Discuss deposition strategy with LC team. | 0.50 | MDS |
| | Drafting of memorandum of law opposing Trevor Project amicus filing (4.80); preparation for and attendance at discovery hearing (4.10); travel to West Palm Beach for discovery hearing (3.40); conference with Otto, Hamilton, H.Mihet in preparation for clients' depositions (4.50). | 16.80 | RKG |
| 08/29/18 | Continue review of document production from County. | 6.90 | DJS |
| | Prepare for and attend deposition of Otto (7.0); debrief with clients and LC team (0.50); prepare for deposition of Hamilton (1.20). | 8.70 | HGM |
| | Preparation for and attendance at deposition of R.Otto (7.20); drafting of correspondence to Defendants' counsel regarding discovery deficiencies (2.10). | 9.30 | RKG |
| 08/30/18 | Review caselaw re: person guilty of statute may still challenge its constitutionality; prepare email memorandum to HGM re same. | 1.70 | DJS |
| | Travel home following depositions of Plaintiffs. | 3.10 | HGM |

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| | Communication with Hamilton regarding Boca Raton occupational license; debrief with both clients following depositions. | 0.50 | HGM |
| | Attend deposition of Hamilton; debrief with client and LC team. | 6.50 | HGM |
| | Preparation for and attendance at deposition of J. Hamilton (6.70); continued drafting of e-mail correspondence to Defendants' counsel detailing discovery deficiencies (2.10); return travel to Orlando (3.10); e-mail correspondence to Defendants' counsel regarding conference on discovery disputes (0.30). | 12.20 | RKG |
| | Receive and review from Southern District of FL - | 0.20 | LGA |
| | Reply - Trevor Project's Reply in Support of their Motion for Amicus. | | |
| 08/31/18 | Continue review of County's document production. | 6.10 | DJS |
| | Review email correspondence from HGM re discussing City's document production deficiency responses, and telephone call with HGM discussing same (0.60); review caselaw re questioning government witness on interpretation and enforcement of statute and prepare email correspondence to HGM re same (1.30). | 1.90 | DJS |
| | Review Defendants' initial response to meet and confer letter; review Defendants' objections to Plaintiffs' 30(b)(6) deposition notice; consider response and scheduling strategy and discuss same with LC team. | 0.60 | HGM |
| | Telephonic discovery conference with all counsel. | 1.20 | HGM |
| | Review and analysis of disputed discovery issues raised in e-mail correspondence with Defendants' counsel (1.20); telephone conferences with H.Mihet regarding same (0.70); e-mail correspondence with litigation team regarding same (0.60); analysis of issues regarding same (3.30); preparation for and attendance at telephone conference with Defendants' counsel regarding same (1.10). | 6.90 | RKG |
| 09/01/18 | Review email request for discovery hearing to Magistrate Judge Reinhart. | 0.30 | HGM |
| | Review and revise draft confirmation letter to Defendants' counsel following discovery meet and confer. | 0.50 | HGM |

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| 09/04/18 | Review draft discovery letter to Defendants' counsel; discuss and revise same with LC team; consider strategy for upcoming discovery hearing and briefing of issues; review follow up communications to Court and counsel regarding discovery disputes. | 1.30 | HGM |
| | Discuss document review status and strategy for upcoming depositions of Defendants with LC team. | 0.30 | HGM |
| | Prepare for discovery meet and confer; attend telephonic discovery conference; debrief with LC team. | 1.10 | HGM |
| | Telephone conference with H.Mihet regarding outstanding discovery disputes with Defendants concerning written responses to Plaintiffs' discovery requests and Rule 30(b)(6) deposition topics (0.30); e-mail correspondence to Defendants' counsel regarding same (1.10); preparation for and attendance at telephonic pre-hearing conference with H.Mihet, Defendants' counsel regarding same (2.20); research regarding work product and common interest privileges claimed by County (3.10). | 6.70 | RKG |
| | Receive and review from South District of FL - | 0.20 | LGA |
| | Text Entry Order - Granting EF's and The Trevor Project's Motion to File Amicus Briefs w/ 20 pg limit. Briefs Due 09-18-18. | | |
| 09/05/18 | Continue review of County document production. | 8.10 | DJS |
| | Communications with defense counsel and LC team regarding deposition scheduling and discovery issues. | 0.50 | HGM |
| | E-mail correspondence with Defendants' counsel regarding rescheduling of 30(b)(6) depositions and discovery hearing (0.30); analysis of issues regarding discovery memorandum (1.10); e-mail to Judge Reinhart regarding discovery hearing (0.20); e-mail correspondence with Defendants' counsel regarding discovery memorandum (0.20). | 1.80 | RKG |
| 09/06/18 | Telephone call from HGM re need for research on discovery proportionality issues; review caselaw and statutes re same; prepare and provide email memorandum to HGM re same. | 5.10 | DJS |
| | Continue review of County document production. | 3.10 | DJS |

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| | Consider strategy for discovery memorandum; discuss same with LC team. | 0.60 | HGM |
| | Review results of research on proportionality objections and other discovery disputes; consider strategy for upcoming discovery conference. | 0.60 | HGM |
| | Drafting of discovery memorandum for September 12, 2018 hearing. | 7.70 | RKG |
| 09/07/18 | Telephone call from HGM re research needed on 30(b)(6) witness testifying as to process for searching for discovery; prepare and provide email memorandum to HGM re same. | 2.30 | DJS |
| | Continue review of document productions. | 7.10 | DJS |
| | Review and revise joint discovery memo for upcoming discovery hearing; discuss same with LC team; review communication with Defense counsel regarding same. | 2.20 | HGM |
| | Further drafting of discovery memorandum for September 12, 2018 hearing. | 4.10 | RKG |
| | Receive and review from Southern District of FL - Corporate Disclosure - EFI. | 0.40 | LGA |
| | Memo - Joint Discovery Memo for 09-12-18 Discovery Hearing with Exhibits A-E. | | |
| 09/10/18 | Continued review of document productions. | 6.50 | DJS |
| | Attention to deposition scheduling and deposition issues; discuss same with LC team, clients and counsel for defendants. | 0.80 | HGM |
| | Review PI oppositions and MTD replies filed by defendants, along with supporting materials; consider litigation strategy in light of filings and discuss same with LC team. | 2.40 | HGM |
| | Analysis of issues regarding supplemental interrogatory answers (0.70); e-mail correspondence with County counsel regarding same (0.30). | 1.00 | RKG |

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| | Receive and review from Southern District of FL - | 0.80 | LGA |
| | Notice - Filing of Hamilton Depo Transcript with Exhibit A -B. | | |
| | Notice - Filing of Hamilton's Responses to PBC Rogs and RFA with Exhibit A-B. | | |
| | Notice - Filing of Otto's Response to PBC Rogs and RFA with Exhibit A-B. | | |
| | Notice - Filing of Hamilton Depo Exhibits with Exhibit 1-20. | | |
| | Notice - Filing of Otto Depo Transcript with Exhibits 1-7. | | |
| | Reply - PBC's Reply to Plaintiffs' MTD. | | |
| | Response - Br's Response in Opp to MTD. | | |
| | Memo - Br's Memo in Support of MTD. | | |
| | Response - PBC's Response to Renewed MPI with Exhibit A-B, and Exhibits 1-15. | | |
| 09/11/18 | Continue review of document productions. | 5.90 | DJS |
| | Travel to WPB for discovery hearing. | 2.60 | HGM |
| | Prepare for discovery hearing; plan strategy with LC team. | 1.60 | HGM |
| | Preparation for discovery hearing (4.50); travel to West Palm Beach for hearing (3.10) | 7.60 | RKG |
| | Receive and review from Southern District of FL - | 0.20 | LGA |
| | Notice - PBC's Notice of Filing of Corrected Exhibit 13 Declaration of Hvizd. | | |
| 09/12/18 | Review City's production of documents. | 3.50 | DJS |
| | Receive and review email correspondence from HGM re preemption argument in County's PI opposition; review County's argument re same; review statutes and caselaw re responding to same argument; draft and send email memorandum to HGM re addressing issues re same. | 7.20 | DJS |

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| | Attend discovery hearing; debrief with clients and LC team; consider strategy for discovery following hearing. | 2.10 | HGM |
| | Travel home following discovery hearing. | 3.20 | HGM |
| | Preparation for and attendance at discovery hearing (2.20); submission of transcript request (0.30); return travel to Orlando (3.20); analysis of issues regarding amended 30(b)(6) deposition notice (0.40) | 6.10 | RKG |
| | Receive and review from Southern District of FL - | 0.20 | LGA |
| | Text Entry - Minute Entry for 09-12-18 Discovery Hearing | | |
| 09/13/18 | Organize documents productions of defendants; identify key documents for upcoming depositions and organize same in folders; final review of productions by County and City. | 8.10 | DJS |
| | Review additional discovery items received from County; consider implications of same and discuss with LC team. | 0.40 | HGM |
| | Review and revise amended notice of depositions; discuss same with LC team. | 0.50 | HGM |
| | Drafting of objection to magistrate discovery ruling. | 4.40 | RKG |
| 09/14/18 | Consider strategy for Objection to Magistrate's recommendation on discovery dispute; discuss same with LC team. | 0.30 | HGM |
| | Consider feasibility of amicus support on PI motion; discuss same with LC team. | 0.30 | HGM |
| | Further drafting of objection to magistrate judge's discovery ruling (8.20); telephone conferences with H.Mihet regarding same (0.20). | 8.40 | RKG |
| 09/15/18 | Prepare for upcoming depositions of County and City, including review of studies relied upon by Defendants to enact the Ordinances in suit. | 4.30 | HGM |
| | Review and revise Objection to magistrate judge's discovery ruling regarding other regulations; discuss and revise same with LC team; review as-filed Objection. | 0.80 | HGM |
| 09/16/18 | Further preparation for depositions of County and City. | 2.30 | HGM |

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| 09/17/18 | Email correspondence to Dr. Rosik re requesting articles for discovery purposes; receive same and review same. | 0.40 | DJS |
| | Receive and review email correspondence from HGM re requesting research on gender identity issues and task force report on same; research APA website for official statements are the issue. | 1.90 | DJS |
| | Review County's production of documents to determine if specific study was produced. | 3.10 | DJS |
| | Further preparation for County and City depositions – incorporate defendants’ document productions into question outlines. | 11.20 | HGM |
| | Preparation for depositions of Defendants (1.10); compilation of Plaintiffs' deposition transcript designations to supplement interrogatory answers (2.20). | 3.30 | RKG |
| | Receive and review from Southern District of FL - | 0.20 | LGA |
| | Objection - to Judge's Discovery Ruling and Request to Expedite Consideration with Exhibit A - Transcript of 09-12-18 Discovery Hearing. | | |
| 09/18/18 | Continue research of APA statements and publications on gender identity counseling; prepare email memorandum to HGM re same; | 4.10 | DJS |
| | Review email correspondence from Otto and Hamilton on thoughts for questions in depositions of Defendants. | 1.10 | DJS |
| | Further preparation for upcoming depositions of defendants, including review of key documents from discovery. | 12.10 | HGM |
| | Review Order overruling objection to magistrate discovery ruling (0.30); review amici Equality Florida's and Trevor Project's PI opposition briefs (0.90). | 1.20 | HGM |
| | E-mail to County’s counsel transmitting Plaintiffs' deposition transcript designations to supplement interrogatory answers (2.40); preparation for deposition of Palm Beach County (4.70). | 7.10 | RKG |

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| | Receive and review from Southern District of FL - | 0.40 | LGA |
| | Order - Overruling Plaintiffs' Objections to Magistrate's Discovery Order. | | |
| | Brief - The Trevor Project's Brief in Support of Defendants' Opp to MPI. | | |
| 09/19/18 | Travel to WPB for depositions of County and City. | 3.10 | HGM |
| | Final preparation for depositions of County and City. | 11.70 | HGM |
| | Preparation for deposition of Palm Beach County (9.10); travel to West Palm Beach for same (3.60). | 12.70 | RKG |
| | Receive and review from Southern District of FL - | 0.20 | LGA |
| | Brief - Amicus Brief of Equality Florida. | | |
| 09/20/18 | Attend deposition of County; debrief with clients and LC team; consider strategy for follow-up discovery and PI hearing in light of deposition testimony. | 7.80 | HGM |
| | Prepare for deposition of City, especially in light of County's deposition responses and positions. | 5.40 | HGM |
| | Preparation for and attendance at deposition of Palm Beach County (8.60); preparation for deposition of City of Boca Raton (3.20). | 11.80 | RKG |
| 09/21/18 | Attend deposition of City; debrief with clients and LC team; consider strategy for PI hearing and further litigation in light of deposition testimony. | 6.30 | HGM |
| | Travel home following depositions of County and City. | 2.90 | HGM |
| | Preparation for and attendance at deposition of City of Boca Raton (8.10); return travel to Orlando (3.20). | 11.30 | RKG |
| 09/24/18 | Telephone conference with H.Mihet regarding preliminary injunction hearing evidence. | 0.30 | RKG |
| 09/25/18 | Analysis of issues regarding Defendants' deposition testimony (0.20); preparation of Plaintiffs' errata for deposition transcripts (1.20). | 1.40 | RKG |

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| 09/26/18 | Consider strategy and timing for PI reply brief; discuss same with LC team. | 0.50 | HGM |
| | Research regarding potential expert witnesses. | 3.90 | RKG |
| 09/27/18 | Drafting of reply in support of motion for preliminary injunction (2.30); telephone conference with potential expert witness (0.40). | 2.70 | RKG |
| 09/28/18 | Telephone conference with H.Mihet regarding expert witnesses and preliminary injunction hearing (0.20); e-mail correspondence with potential expert (0.30). | 2.90 | RKG |
| 10/01/18 | E-mail correspondence with Defendants' counsel regarding depositions of Defendants (0.60); analysis of issues regarding reply memorandum to district court in support of preliminary injunction (3.50). | 4.10 | RKG |
| 10/02/18 | Drafting of reply memorandum in support of preliminary injunction. | 3.30 | RKG |
| 10/03/18 | Further drafting of reply memorandum in support of preliminary injunction. | 6.80 | RKG |
| 10/04/18 | Review email correspondence from RKG re research needed for proposed findings of fact and conclusions of law; review produced studies and documents re reliance on APA report. | 3.10 | DJS |
| | Further drafting of reply memorandum to district court in support of preliminary injunction. | 4.80 | RKG |
| 10/05/18 | Continue review of studies re reliance on APA Report; prepare email memorandum to RKG re providing analysis of reliance on APA report. | 6.10 | DJS |
| | Continued drafting of reply in support of preliminary injunction. | 7.70 | RKG |
| 10/06/18 | Consider timing and strategy for PI Reply Brief (0.30); review detailed email to opposing counsel regarding nature of PI hearing and upcoming deadlines (0.30); review working draft of PI reply brief and provide feedback to drafters (1.10). | 1.70 | HGM |
| | E-mail correspondence to Defendants' counsel regarding pre-trial deadlines (0.30); continued drafting of reply memorandum in support of preliminary injunction (3.80). | 4.10 | RKG |

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| 10/07/18 | Consider timing and strategy for Reply brief; discuss same with LC team. | 0.80 | HGM |
| | Continued drafting of reply memorandum in support of preliminary injunction. | 6.70 | RKG |
| 10/08/18 | Consider need and strategy for obtaining extension of time on PI Reply; discuss same with LC team; review communications with opposing counsel regarding same; review and revise extension motion; review as-filed extension motion. | 1.10 | HGM |
| | Review and revise Hamilton Declaration for PI Reply; discuss same with LC team and clients. | 0.50 | HGM |
| | E-mail correspondence with Defendants' counsel regarding pre-hearing deadlines (0.30); draft extension motion for Reply brief (1.50); continued drafting of reply in support of preliminary injunction (9.40). | 11.20 | RKG |
| | Receive and review from Southern District of FL- | 0.20 | LGA |
| | Motion - Plaintiffs' Motion for EOT to Reply Memo in Support of Motion for PI. | | |
| 10/09/18 | Review and revise Reply in support of PI, and revise and finalize same with LC team (6.40); draft Motion for Leave to File Consolidated Reply and exceed page limit (1.40); attention to finalizing and filing of PI Reply and motion for leave 1.60). | 9.40 | HGM |
| | Continued drafting and filing of reply in support of preliminary injunction (17.20); drafting and filing of notices of filing discovery in support of preliminary injunction (0.90). | 18.10 | RKG |
| 10/10/18 | Review as-filed PI reply and supporting materials; consider strategy for PI hearing; discuss same with LC team and clients. | 1.40 | HGM |
| | Consider strategy for PI hearing; discuss same with LC team and counsel for Defendants. | 0.60 | HGM |
| | Receive and review from Southern District of FL - | 0.60 | LGA |
| | Text Entry Order - Granting EOT to File Reply. | | |
| | Motion - Plaintiffs' Motion to Exceed Reply Page Limit. | | |

Reply - Plaintiffs' Reply in Support of PI.

Notice - Plaintiffs' Notice of Filing Declarations and Depo Transcripts with Attachments 1-4.

Notice - Plaintiffs' Notice of Filing Depo Exhibits with

Exhibits 1- 28.

Text Entry Order - Granting Motion to Exceed Reply Page Limit.

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| 10/11/18 | Review PI Discovery Plan for upcoming deadlines; draft email to Defense counsel regarding Trial Plan and PI Hearing; discuss hearing timing and strategy with LC team; Draft Notice regarding PI hearing and motion to extend pre-hearing filing deadlines; revise, finalize and file same; review Order granting same. | 1.90 | HGM |
| | Review exhibit lists provided by City and County; review and revise Plaintiffs' exhibits lists; discuss same with LC team. | 1.50 | HGM |
| | Consider timing and strategy for drafting of Findings of Fact and Conclusions of Law; discuss same with LC team. | 0.70 | HGM |
| | Review amicus brief of Alliance for Therapeutic Choice; discuss same with amicus counsel. | 2.40 | HGM |
| | Initial drafting of proposed findings of fact and conclusions of law for preliminary injunction hearing (1.80); drafting of witness and exhibit list for preliminary injunction hearing, e-mail to Defendants' counsel transmitting same (2.30); e-mail correspondence with litigation team regarding preliminary injunction hearing (0.80); analysis of issues regarding presentation of evidence at preliminary injunction hearing (0.30). | 5.20 | RKG |
| | Receive and review from Southern District of FL - | 0.40 | LGA |
| | Notice - Plaintiffs' Notice of Motions re PI Hearing Deadlines. | | |
| | Text Entry Order - Granting Extension to File Exhibit/Witness List, and Findings of Fact, Denying Request to Delay Hearing. | | |
| | Email Exchange of all Parties Exhibit/Witness List. | | |

Text Entry Order - Clarifying Filing and Emailing of Findings of Fact and Law.

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| 10/12/18 | Review caselaw and statutes, pleadings, and briefing re preparing for drafting sections of findings of fact and conclusions of law; draft same; email correspondence to HGM and RKG re same. | 6.10 | DJS |
| | Review Electronic Equipment motion filed by counsel for County; consider need for Plaintiffs to file same; discuss same with LC team. | 0.30 | HGM |
| | Consider strategy and timing for Proposed Findings of Fact and Conclusions of Law; discuss same with LC team. | 0.60 | HGM |
| 10/14/18 | Drafting of proposed findings of fact and conclusions of law on preliminary injunction motion | 11.70 | HGM |
| 10/15/18 | Review current version of Findings of Fact and Conclusions of Law; provide input to drafting team. | 0.60 | DJS |
| | Review Defendants' proposed Findings of Facts and Conclusions of Law; consider strategy for rebutting same. | 1.10 | HGM |
| | Review and revise Plaintiffs' proposed Findings of Fact and Conclusions of Law (6.10); draft motion for leave to exceed page limit on same (1.10); revise and finalize same with LC team and attention to filing and service of same (1.10). | 8.30 | HGM |
| | Prepare for PI Hearing; consider strategy on exhibits and transcripts; draft motion for leave to bring electronic equipment to the courtroom; finalize and file motion. | 2.50 | HGM |
| | Reviewing case in preparation for upcoming PI hearing. | 1.20 | MDS |
| | Continued drafting of proposed findings of fact and conclusions of law on preliminary injunction motion (9.50); analysis of issues regarding hearing on motion (0.80). | 10.30 | RKG |
| | Receive and review from Southern District of FL - | 1.40 | LGA |
| | Order - Granting PBC's Motion to Bring Electronics to PI Hearing. | | |
| | Exhibit and Witness List - City of Boca Raton. | | |
| | Exhibit and Witness List - County of Palm Beach. | | |

Exhibit and Witness List - Plaintiffs.

Motion - Plaintiffs' Motion to Bring Electronics to PI Hearing with Proposed Order.

Motion - Boca Raton's Motion to Bring Electroncis with Proposed Order.

Proposed FOF and COL - Palm Beach County

Motion - Plaintiffs' Motion to Exceed Page Limit for FOF and COL.

Proposed FOF and COL - Plaintiffs'.

Text Entry Order - Granting Plaintiffs' Motion to Exceed Page Limit re FOF and COL.

FOF and COL - City of Boca Raton.

NOA - Max Price for Amicus Alliance of Therapeutic Choice

Motion - for Leave to File Amicus Brief in Support of Plaintiffs' MPI - Alliance for Therapeutic Choice.

Brief - Amicus by ATC.

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| 10/16/18 | Prepare for PI Hearing. | 14.20 | HGM |
| | Review and revise Notice regarding potential conflict with Rand Hoch. | 0.40 | HGM |
| | Drafting and filing of notice of potentially disqualifying relationship with witness (2.60); preparation of evidentiary presentation for preliminary injunction hearing (8.70). | 11.30 | RKG |
| | Receive and review from Southern District of FL - | 0.80 | LGA |
| | Text Entry Order - Granting Alliance for Therapeutic Choice's Motion for Leave to File Amicus Brief. | | |
| | Notice - Plaintiffs' Notice of Court's Potentially Disqualifying Relationship with Exhibits A-D. | | |
| | Order - Granting Plaintiffs' Motion to Bring Noted Electronics to PI Hearing. | | |

Order - Granting Boca Raton's Motion to Bring Noted Electronics to PI Hearing.

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| 10/17/18 | Travel to West Palm Beach for PI Hearing. | 2.50 | HGM |
| | Further and final preparation for PI Hearing. | 16.30 | HGM |
| | Preparation for preliminary injunction hearing presentation (9.40); telephone conferences with H.Mihet regarding same (0.70); travel to West Palm Beach for hearing (3.10). | 13.20 | RKG |
| 10/18/18 | Telephone call from HGM re discussing hearing on PI and need for research; review caselaw re commercial speech and it being limited to proposals for economic transactions; review caselaw re narrow tailoring and need for consideration prior to adopting ordinance; prepare email memorandum to HGM and RKG re same. | 4.40 | DJS |
| | Travel home following PI hearing. | 2.70 | HGM |
| | Attend PI Hearing; debrief with clients and LC team. | 9.40 | HGM |
| | Travel home following PI hearing. | 2.70 | HGM |
| | Attend preliminary injunction hearing and debrief re same with Otto and Hamilton (9.50); return travel to Orlando (3.60). | 13.10 | RKG |
| 10/19/18 | Analysis of issues regarding submission of post-hearing proposed findings of fact and conclusions of law. | 0.60 | RKG |
| 10/24/18 | Discuss need for filing PI exhibits and errata sheets with LC team; review as-filed exhibits and errata sheets. | 0.50 | HGM |
| | Review communications with court reporter regarding PI hearing transcript. | 0.20 | HGM |
| | Analysis of issues regarding hearing exhibits; attention to compiling, organizing and filing same with court. | 4.70 | RKG |
| 11/01/18 | Review caselaw re: expressive speech vs conduct and need to analyze expressive nature of pure speech. | 2.90 | DJS |

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| | Receipt and review of e-mail from Dr. Hamilton (0.20); telephone conference with H.Mihet regarding post-hearing proposed findings and conclusions (0.20); drafting of post-hearing proposed findings and conclusions (1.70). | 2.10 | RKG |
| 11/02/18 | Receive and review from Southern District of FL - Notice - Transcript of 9-12-18 Availability and Redaction Deadlines. Notice - Palm Beach County's Hearing Witness and Exhibit List with Exhibits 1 - 45 and Certificate of Compliance for Admitted Evidence. Text Entry Order - Setting Deadlines for Final Proposed Findings of Facts and Conclusions. Notice - Filing of Depo Errata with Otta Errata Sheet and Hamilton Errata Sheet. Text Entry Order - Additional Requirements for Findings of Facts and Conclusions. Notice - Plaintiffs' Witness and Exhibit List with Exhibits 1-41 and Certificate of Compliance for Admitted Evidence. Notice - City of Boca Raton's Witness and Exhibit list with Exhibits 1-32 and Certificate of Compliance for Admitted Evidence. | 0.80 | LGA |
| 11/05/18 | Continue review of caselaw re expressive speech vs conduct and need to analyze pure speech for expressive content; prepare email memorandum to HGM re same. | 5.90 | DJS |
| 11/06/18 | Drafting of post-hearing proposed findings of fact and conclusions of law. | 2.10 | RKG |
| 11/07/18 | Telephone call from HGM re discussing burden of proof in preliminary injunction cases; review caselaw re same; prepare email correspondence re same. Review transcript of PI hearing and notes; consider strategy for post-hearing submission of Proposed Findings and Conclusions; create detailed list of items to be added to previous draft; discuss same with LC team. | 4.10 | DJS |
| | Continued drafting of proposed post-hearing findings and conclusions. | 2.40 | HGM |
| | | 3.50 | RKG |

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| 11/08/18 | Continue review caselaw re burden of proof in preliminary injunction case; prepare additional email memo to RKG and HGM re same. | 4.10 | DJS |
| | Review and revise motion for extension of time to file Final Proposed Findings of Fact and Conclusions of Law and review Order granting same (0.50); research issues for Proposed Findings, consider drafting strategy, and discuss same with LC team (2.40). | 2.90 | HGM |
| | Continued drafting of Final Proposed Findings of Fact and Conclusions of Law (9.40); telephone messages, e-mail correspondence to Defendants' counsel regarding motion for extension of time to file Final Proposed Findings of Fact and Conclusions of Law (0.40); drafting and filing of motion for extension of time to file Final Proposed Findings of Fact and Conclusions of Law (0.60). | 10.40 | RKG |
| 11/09/18 | Receive and review email correspondence from HGM re discussing RAV v City of St Paul and County's position on same; review same; review caselaw re RAV and progeny re refuting County's position; prepare email memorandum insert for proposed order re same. | 4.90 | DJS |
| | Review Defendants' argument on viewpoint discrimination; discuss strategy and research issues for responding to same with LC team. | 0.40 | HGM |
| | Continued drafting of Final Proposed Findings of Fact and Conclusions of Law. | 7.10 | RKG |
| 11/10/18 | Research issues for final proposed PI order; discuss same with LC team. | 0.50 | HGM |
| 11/12/18 | Review issues for Final proposed findings and conclusions; discuss same with LC team. | 1.20 | HGM |
| | Continued drafting of final proposed findings of fact and conclusions of law. | 8.20 | RKG |
| 11/13/18 | Review final version of proposed finding and conclusions; review county and city version of same. | 3.10 | DJS |
| | Review and revise Final proposed findings of fact and conclusions of law; discuss and revise same with LC team; review as-filed document and discuss same with LC team and clients. | 6.40 | HGM |

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| | Review competing post-hearing submissions of County and City and consider need for any response. | 1.40 | HGM |
| | Concluded drafting of final proposed findings of fact and conclusions of law; finalize and file same. | 12.40 | RKG |
| 11/14/18 | Receive and review from Southern District of FL - Proposed Findings of Fact and Proposed Conclusions of Law - Plaintiffs. | 0.40 | LGA |
| | Proposed Findings of Fact and Proposed Conclusions of Law - Palm Beach County with Word Document. | | |
| | Proposed Findings of Fact and Proposed Conclusions of Law - City of Boca Raton with Word Document. | | |
| 11/15/18 | Review media reports of new movie regarding conversion therapy; consider impact on pending challenge to conversion therapy ban; discuss same with clients. | 0.40 | HGM |
| 11/16/18 | Debrief with clients on case status and strategy. | 0.40 | HGM |
| 11/19/18 | Review CBS story on conversion therapy featuring Dr. Hamilton; consider implications for case; discuss same with clients. | 0.40 | HGM |
| 11/26/18 | Discuss pending deadline and need for stay order with LC team; discuss review of Defendants' final post-hearing submissions with LC team. | 0.30 | HGM |
| | Review and analysis of Defendants' final proposed findings of fact and conclusions of law on preliminary injunction motion. | 0.30 | RKG |
| 11/27/18 | Consider need for seeking formal stay order pending PI motion; discuss same with LC team. | 0.30 | HGM |
| | Analysis of issues regarding discovery stay pending preliminary injunction order (1.10); e-mail correspondence with Defendants' counsel regarding same (0.30); review and analysis of Defendants' post-hearing proposed findings and conclusions (1.50). | 2.90 | RKG |
| 11/28/18 | Review communications with court regarding formal stay of proceedings pending PI ruling. | 0.20 | HGM |
| | Review and analysis of Defendants' post-hearing proposed findings and conclusions. | 2.30 | RKG |

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| 11/29/18 | Review publications by potential experts on transgender therapies; consider possible involvement of experts in the case. | 0.80 | HGM |
| 12/03/18 | Review Order clarifying that all litigation deadlines are stayed; discuss same with LC team. | 0.20 | HGM |
| 01/03/19 | Analysis of issues regarding pretrial deadlines (0.40); telephone conference with Magistrate Judge chambers regarding same (0.10); e-mail to counsel regarding same (0.20). | 0.70 | RKG |
| 01/04/19 | Receive and review from Southern District of FL - Text Entry Order - Cancelling Discovery Conference on 01-10-19 per Order Staying Pretrial Deadlines dkt 135. Text Entry Order - Clarifying Previous Order re New Order will be Issued Rescheduling DC once Stay is Lifted. | 0.20 | LGA |
| 01/24/19 | Review NY complaint against SOCE law; consider arguments and implications for this case. | 0.40 | HGM |
| 01/30/19 | Review and revise Notice of Supplemental Authority re Vazzo PI Order; discuss same with LC team and clients. | 0.60 | HGM |
| 01/31/19 | Receive and review email correspondence from HGM re providing final version of notice of supplemental authority; review same. Reviewing Report and Recommendation of Tampa Magistrate on change counsel case and preparing response for filing in the District Court in Otto matter. | 1.10 | DJS |
| | Receive and review from Southern District of FL - Plaintiffs' Supplemental Authority ISO MPI. Exhibit A - Report and Recommendation on MTD (Vazzo v Tampa). Exhibit B - Report and Recommendation on MPI Vazzo v Tampa. | 1.50 | MDS |
| | Receive and review from Southern District of FL - Plaintiffs' Supplemental Authority ISO MPI. Exhibit A - Report and Recommendation on MTD (Vazzo v Tampa). Exhibit B - Report and Recommendation on MPI Vazzo v Tampa. | 0.30 | LGA |
| 02/12/19 | Receive and review email correspondence from HGM re discussing response to supplemental authority; discussion re same. | 0.40 | DJS |

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| | Review Boca Raton's motion for leave to file response to supplemental notice re: Tampa decision; review proposed response; consider strategy for responding to same; discuss outline of response with LC team. | 0.80 | HGM |
| | Review Boca Raton's request for consent to file response to notice of supplemental authority re: Tampa decision; respond to same. | 0.30 | HGM |
| | Review and revise draft Response to Boca Raton's motion for leave to file response to supplemental authority re Tampa decision; discuss same with LC team; review as-filed response. | 0.80 | HGM |
| | Receive and review from the Southern District of FL - Motion - City of Boca Raton's Motion to Respond to Plaintiffs' Notice of Supp Authority. | 0.20 | LGA |
| | Response - City's Response to Plaintiffs' Notice of Supp. Authority. | | |
| 02/13/19 | Receive and review order denying preliminary injunction; email discussion among legal team re discussing order and appeal; prepare notice of appeal re same. | 3.30 | DJS |
| | Review Order denying Preliminary Injunction and discuss same with LC team and clients (1.30); review and revise Notice of Appeal (0.30); consider strategy and timing for appeal (0.30). | 1.90 | HGM |
| | Receipt and review of order denying preliminary injunction. | 1.10 | RKG |
| | Receive and review from Southern District of FL - Response - Plaintiffs' Response to City's Motion to File Response to Plaintiffs' Notice of Supp Authority with Exhibits. | 0.40 | LGA |
| | Exhibit 1 - Tampa Ordinance. Exhibit 2 - Tampa Complaint. | | |
| | Order - Denying Renewed Motion for PI. | | |
| | Notice - of Appeal on Order Denying Renewed Motion for PI (59 minutes after issuance of order!), | | |

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| 02/14/19 | Analysis of issues regarding appeal deadlines and briefing | 2.10 | RKG |
| | Receive and review from Southern District of FL - | 0.40 | LGA |
| | Text Entry Notice - Transmission of Notice of Appeal to Court of Appeals. | | |
| | Text Entry Order - Setting Status Conference 02-19-19. | | |
| 02/15/19 | Communication with counsel for Palm Beach County re positions for upcoming status conference; debrief with LC team. | 0.40 | HGM |
| | Consider whether to seek expedited appeal or an injunction pending appeal; discuss same with LC team. | 0.60 | HGM |
| | Reviewing District Court order denying PI. | 1.40 | MDS |
| 02/18/19 | Consider strategy for seeking expedited appeal; review sample motions and applications rules; discuss same with LC team. | 0.70 | HGM |
| | Review and revise draft motion to expedite appeal; discuss same with LC team. | 1.10 | HGM |
| | Drafting of motion to expedite appeal. | 7.10 | RKG |
| 02/19/19 | Multiple team discussions regarding seeking IPA at Eleventh Circuit versus filing a motion to expedite appeal (0.70); communication with counsel for Defendants to obtain position on staying lower court litigation during pendency of appeal (0.30); further revisions to motion to expedite appeal (2.20). | 3.20 | HGM |
| | Reviewing and editing legal arguments for Memorandum of Law for Expedited Appeal. | 1.70 | MDS |
| | Preparation for and attendance at case status conference (1.4); revision of motion for expedited appeal (1.30) | 2.70 | RKG |
| | Receive and review from Southern District of FL - | 0.20 | LGA |
| | Text Entry Order - Preparatory Notes for 02-19-19 Status Conference Call. | | |
| 02/20/19 | Review Order staying district court case pending outcome of PI appeal. | 0.20 | HGM |

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| | Conclude drafting of motion to expedite appeal. | 6.10 | RKG |
| | Receive and review from Southern District of FL - Order - Staying Case Pending Appeal. | 0.20 | LGA |
| 02/21/19 | Further review and revision of draft motion to expedite appeal; discuss same with LC team. | 1.10 | HGM |
| | Receive and review from Eleventh Circuit Court of Appeals | 1.00 | LGA |
| | Notice - Case Docketing and Case Opening Packet. | | |
| 02/22/19 | Review and revise draft motion to expedite appeal; discuss same with LC team. | 2.40 | HGM |
| | Draft Notice of Appearance; Draft Transcript Information Form; File same. | 0.80 | HGM |
| | Review 11th Circuit Briefing Notice; consider timing, staffing and strategy for opening brief; discuss same with LC team. | 0.40 | HGM |
| | Receive and review from Southern District of FL - | 0.20 | LGA |
| | Notice - Receipt of Notice of Appeal from USCA. | | |
| | Notice - Receipt of Transcript Order. | | |
| | Receive and review from Eleventh Circuit Court of Appeals - NOA - Sutton for Equality Florida. | 0.50 | LGA |
| | NOA - Walbolt for Equality Florida. | | |
| | NOA - Mihet for Appellants'. | | |
| | Form - Transcript Order. | | |
| | Motion - Appellants' Motion to Expedite Appeal with Exhibits A-B. | | |
| | Notice - Briefing Schedule. | | |
| 02/25/19 | Receive and review from Eleventh Circuit Court of Appeals | 0.20 | LGA |
| | NOA - Flanigan for City of Boca Raton. | | |
| | NOA - Abbott for City of Boca Raton. | | |

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| 02/27/19 | Review and revise Civil Appeal Statement; discuss same with LC team. | 0.30 | HGM |
| | Drafting and filing of Civil Appeal Statement, completion of online Certificate of Interested Persons | 2.80 | RKG |
| | Receive and review from Eleventh Circuit of Court of Appeals - NOA - Gannam for Appellants. Statement - Civil Appeal for Appellants. Certificate of Interested Persons - Appellants. Text Entry Notice - Online CIP Complete - Appellants. | 0.40 | LGA |
| 02/28/19 | Drafting and mailing of application for re-admission to Eleventh Circuit Bar. | 2.10 | RKG |
| 03/01/19 | Review 11th Circuit notice of case assessment conference; discuss same with LC team; respond to same. | 0.30 | HGM |
| | Review file re: Status and strategy for appeal. | 0.90 | MDS |
| | Receive and review from Eleventh Circuit Court of Appeals - Notice - Telephonic Assessment Conference 03-14-19. NOA - Yasko for Equality FL. NOA - Dunlap for Equality FL. NOA - Hvizd for County Palm Beach. | 0.30 | LGA |
| 03/04/19 | Review responses to motion to expedite appeal filed by City and County; consider strategy for Reply; discuss same with LC team. | 0.60 | HGM |
| | Receive and review from Eleventh Circuit Court of Appeals Corporate Disclosure and CIP (County of Palm Beach). NOA - Guedes for City of Boca Raton. NOA - Kay for City of Boca Raton. NOA - Cole for City of Boca Raton. | 0.50 | LGA |

Response - Appellee County of Palm Beach's Opp to Appellants' Motion to Expedite Appeal.

Response - Appellee City of Boca Raton's Opp to Appellants' Motion to Expedite Appeal.

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| 03/06/19 | Review and revise Reply in support of motion to expedite appeal. | 0.40 | HGM |
| | Consider timing, strategy and staffing for opening brief on appeal; discuss same with LC team. | 0.40 | HGM |
| | Telephone conference with David Pickup re: license status and Status hearing | 0.80 | MDS |
| | Reviewing file re: appeal status, timing and strategy; consider case law support for appeal. | 1.50 | MDS |
| | Drafting of reply in support of motion to expedite appeal. | 5.20 | RKG |
| 03/07/19 | Review Order denying motion to expedite appeal; consider strategy and timing for briefing and oral argument; discuss same with LC team. | 0.60 | HGM |
| | Receive and review from Eleventh Circuit Court of Appeals | 0.40 | LGA |
| | Order - Denying Appellants' Motion to Expedite Appeal. | | |
| 03/08/19 | Receive, review and respond to questions from client regarding litigation and appeal status and strategy. | 0.40 | HGM |
| | Initial drafting of opening brief, including outline. | 3.30 | RKG |
| 03/09/19 | Review outline for opening brief; discuss same with LC team. | 0.40 | HGM |
| 03/12/19 | Consider need for enlargement of word limit for brief; discuss same with LC team; review communications with counsel for defendants regarding same. | 0.40 | HGM |
| | Review 11th Cir letter regarding admission and phv status of R. Gannam; discuss same with LC team; review order granting phv admission. | 0.30 | HGM |
| | Drafting of motion to expand word limit for opening brief | 5.20 | RKG |

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| | Receive and review from Eleventh Circuit Court of Appeals | 0.40 | LGA |
| | Order - Granting PHV (Gannam for Otto). | | |
| 03/13/19 | Review and revise draft motion to enlarge word limit for principal brief; review as-filed motion. | 0.40 | HGM |
| | Review request from potential amicus to provide support for plaintiffs at Eleventh Circuit; respond to same. | 0.30 | HGM |
| | Finalization and filing of motion for word limit expansion | 2.30 | RKG |
| | Receive and review from Eleventh Circuit Court of Appeals | 0.20 | LGA |
| | Motion - Appellants' Motion for Expanded Word Limit. | | |
| 03/14/19 | Consider strategy, staffing and timing for drafting of appeal brief; discuss same with LC team. | 0.50 | HGM |
| | Prepare for and attend appellate mediation assessment conf. | 0.50 | RKG |
| 03/15/19 | Discuss potential amicus topics with potential amici. | 0.40 | HGM |
| 03/19/19 | Review Order granting motion for leave to exceed word limit; discuss next steps and briefing timing and strategy with LC team. | 0.30 | HGM |
| | Review proposed media quote of Hamilton and discuss same with Hamilton. | 0.30 | HGM |
| | Receive and review from Eleventh Circuit Court of Appeals | 0.20 | LGA |
| | Order - Granting Appellants' Motion to Enlarge Word Limit in Opening Brief. | | |
| 03/20/19 | Receive and review from Eleventh Circuit Court of Appeals | 0.20 | LGA |
| | Text Entry Order - Phone Extension Granting Appellants' Motion for EOT to File Opening Brief 04-09-19 Appendix 04-16-19. | | |
| 03/22/19 | Receive and review from Eleventh Circuit Court of Appeals | 0.20 | LGA |
| | Statement - CIP (City of Boca Raton). | | |
| 04/01/19 | Drafting of opening brief. | 1.10 | RKG |

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| 04/02/19 | Continued drafting of opening brief. | 6.50 | RKG |
| 04/03/19 | Continued drafting of opening brief. | 4.30 | RKG |
| 04/04/19 | Continued drafting of opening brief. | 4.10 | RKG |
| | Receive and review from Eleventh Circuit Court of Appeals | 0.20 | LGA |
| | Motion - Appellant's Motion for EOT to File Opening Brief. | | |
| 04/05/19 | Continued drafting of opening brief | 8.80 | RKG |
| 04/08/19 | Discuss appeal brief filing issues and logistics with LC team. | 0.30 | HGM |
| | Review and revise opening brief. | 2.20 | HGM |
| | Continued drafting of opening brief. | 13.40 | RKG |
| 04/09/19 | Review opening brief at Eleventh Circuit, review caselaw re incalculable loss being irreparable harm for injunctive purposes. | 3.70 | DJS |
| | Further review and revision of opening brief. | 2.30 | HGM |
| | Continued drafting of opening brief, filing of same. | 14.10 | RKG |
| 04/10/19 | Discussion among legal team re appendix pagination and record cites, contact clerk re discussing same; email correspondence to RKG re discussing same. | 0.70 | DJS |
| | Analysis of issues regarding opening brief and appendix. | 1.90 | RKG |
| | Receive and review from Eleventh Circuit Court of Appeals | 0.20 | LGA |
| | Brief - Appellant's Opening Brief. | | |
| 04/12/19 | Analysis of issues regarding appendix to appellate briefs. | 0.40 | RKG |
| 04/15/19 | Review proposed amicus brief on behalf of Foundation for Moral Law; internal email with LC team re same. | 0.60 | DJS |

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| | Review proposed amicus brief from Foundation for Moral Law; discuss same with LC team. | 0.30 | HGM |
| | Discuss appendix issues, deadline and strategy with LC team. | 0.50 | HGM |
| | Preparation of appendix to brief. | 1.10 | RKG |
| | Receive and review from Eleventh Circuit Court of Appeals | 0.20 | LGA |
| | Order - Granting Motion for EOT, but Accepting Appellants' Brief as Timely, thus Motion is Moot. | | |
| 04/16/19 | Communication with proposed amicus regarding background facts and timing of potential amicus brief. | 0.30 | HGM |
| | Revision and filing of appendix to brief. | 2.10 | RKG |
| | Receive and review from Eleventh Circuit Court of Appeals | 0.70 | LGA |
| | Appendix - Appellants' Appendix (Volumes I - XI). | | |
| 04/22/19 | Review appeal deadlines and discuss same with LC team. | 0.30 | HGM |
| | Analysis of issues regarding pretrial deadlines. | 0.40 | RKG |
| 04/24/19 | Review City and County request for consent to EOT on response brief; discuss same with LC team; review communications with counsel regarding same. | 0.30 | HGM |
| 04/26/19 | Discuss appeal status with clients. | 0.30 | HGM |
| 04/30/19 | Review Defendants' motion for EOT to file response brief on appeal. | 0.20 | HGM |
| | Receive and review from Eleventh Circuit Court of Appeals | 0.20 | LGA |
| | Motion - Appellees' Joint Motion for EOT. | | |
| 05/08/19 | Review Order granting Defendants' motion for EOT on answer briefs; discuss briefing timing and strategy with LC team. | 0.30 | HGM |
| | Receive and review from Eleventh Circuit Court of Appeals | 0.20 | LGA |
| | Order - Granting Motion for EOT. | | |

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| 05/09/19 | Discuss appeal and litigation status and strategy with clients. | 0.30 | HGM |
| | Reviewing file re: appeal status and arguments | 0.70 | MDS |
| 05/31/19 | Communications with clients regarding litigation status and strategy. | 0.30 | HGM |
| 06/03/19 | Analysis of issues regarding reply brief to 11th Circuit. | 0.90 | RKG |
| 06/04/19 | Consider timing, staffing and strategy for appellate reply brief; discuss same with LC team. | 0.40 | HGM |
| 06/11/19 | Review amicus request for consent to filing amicus brief; discuss same with LC team. | 0.30 | HGM |
| | Analysis of issues regarding reply brief. | 2.30 | RKG |
| | Receive and review from Eleventh Circuit Court of Appeals | 0.40 | LGA |
| | Brief - Appellees' Response Brief. | | |
| | Appendix - Appellees' Supp. Appendix (Volume 1 of 1). | | |
| 06/13/19 | Review communications with potential amicus counsel; discuss amicus status with LC team. | 0.30 | HGM |
| | Review appellees' response brief; consider rebuttal points and reply brief strategy. | 3.60 | HGM |
| | Receive and review from Eleventh Circuit Court of Appeals | 0.20 | LGA |
| | NOA - Stoll for SPLC, EF, and NCLR. | | |
| 06/17/19 | Discuss Reply brief timing, staffing and strategy with LC team. | 0.30 | HGM |
| 06/18/19 | Analysis of issues regarding responses to amicus motions | 0.90 | RKG |
| | Receive and review from Eleventh Circuit Court of Appeals | 0.60 | LGA |
| | CIP - The Trevor Project. | | |
| | Motion - to File Amicus (The Trevor Project). | | |
| | Motion - to File Amicus (APA). | | |
| | Motion - to File Amicus (Equality Florida). | | |

NOA - Ring for APA.

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| 06/24/19 | Analysis of issues regarding reply brief (2.30); e-mail to opposing counsel regarding same (0.20); telephone message to appellate clerk regarding same (0.10). | 2.60 | RKG |
| 06/25/19 | Analysis of issues regarding reply brief. | 1.10 | RKG |
| | Receive and review from Eleventh Circuit Court of Appeals | 0.20 | LGA |
| | Order - Granting Appellants' Request for Extension of Time to File Reply. | | |
| 06/26/19 | Review amicus briefs from Trevor Project, APA, and SPLC; review caselaw re opposing partisan amicus briefs and adding facts and issues to same; prepare memo opposing motion for leave to file amicus; email same to HGM and RKG. | 5.40 | DJS |
| | Analysis of issues regarding reply brief (0.80); review and revision of draft response in opposition to amicus motions (1.0). | 1.80 | RKG |
| 06/27/19 | Review and revise draft Opposition to amici motions for leave to file amicus briefs; discuss same with LC team. | 0.80 | HGM |
| | Revision and filing of response in opposition to amicus filings. | 7.20 | RKG |
| 06/28/19 | Receive and review from Eleventh Circuit Court of Appeals | 0.20 | LGA |
| | Response - Appellants' Opp to Prospective Amici's Motions to File Briefs. | | |
| 07/01/19 | Consider strategy for seeking word limit extension on reply brief; discuss same with LC team; review communications with defendants' counsel regarding same. | 0.40 | HGM |
| | Analysis of issues regarding reply brief (0.80); e-mail to opposing counsel regarding extension of word limit for reply brief (0.20); analysis of issues regarding same (0.20). | 1.20 | RKG |
| 07/03/19 | Drafting of reply brief. | 2.40 | RKG |
| | Receive and review from Eleventh Circuit Court of Appeals | 0.60 | LGA |
| | Order - Granting Motions to File Amicus Briefs. | | |
| | Brief - Amicus (EF, SPLC, NCLR). | | |

Motion - Plaintiffs' Motion to Expand Reply Brief Word Limit.

Brief - Amicus (The Trevor Project).

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| 07/09/19 | Analysis of issues regarding reply brief (1.50); drafting of reply brief (0.90). | 2.40 | RKG |
| 07/10/19 | Continued drafting of reply brief. | 2.70 | RKG |
| 07/11/19 | Continued drafting of reply brief. | 1.70 | RKG |
| 07/12/19 | Discuss timing and staffing for oral argument with LC team. | 0.20 | HGM |
| | Review Order granting Appellants' Motion to Enlarge Word Limit on reply brief. | 0.20 | HGM |
| | Continued drafting of reply brief. | 3.20 | RKG |
| 07/13/19 | Continued drafting of reply brief. | 1.30 | RKG |
| 07/14/19 | Continued drafting of reply brief. | 4.20 | RKG |
| 07/15/19 | Discuss Reply brief status and strategy with LC team. | 0.40 | HGM |
| | Review and revise Reply brief; discuss same with LC team. | 3.60 | HGM |
| | Conclude drafting of reply brief; revise, finalize and file same. | 12.60 | RKG |
| | Receive and review from Eleventh Circuit Court of Appeals | 0.20 | LGA |
| | Order - Granting Appellants' Motion to Enlarge Word Limit in Reply Brief. | | |
| 07/16/19 | Receive and review from Eleventh Circuit Court of Appeals | 0.20 | LGA |
| | Brief - Appellants' Reply Brief. | | |
| 07/18/19 | Review as-filed Reply brief; consider strategy for oral argument. | 0.70 | HGM |

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| 09/26/19 | Receive and review from Eleventh Circuit Court of Appeals Ltr - re Doyle Decision. | 0.40 | LGA |
| 10/04/19 | Reviewing file re: District Court Order in Tampa and filing Supplemental Authority | 1.10 | MDS |
| 10/05/19 | Review Defendants' notice of supplemental authority; consider response strategy and timing and discuss same with LC team. | 0.40 | HGM |
| 10/07/19 | Analysis of issues regarding supplemental authority. | 0.60 | RKG |
| 10/10/19 | Reviewing file re: appeal status and supplemental authority. | 0.80 | MDS |
| 10/14/19 | Drafting response to City of Boca Raton notice of supplemental authority (3.10); drafting notice of supplemental authority (2.30). | 5.40 | RKG |
| 10/17/19 | Finalization and filing of response to Boca Raton's notice of supplemental authority and Plaintiffs' notice of supplemental authority. | 1.30 | RKG |
| 10/22/19 | Receive and review from Eleventh Circuit Court of Appeals Response - Appellee Response to Appellants' Supp Authority of Vazzo Decision. | 0.20 | LGA |
| 10/24/19 | Receipt and review of Boca Raton response to Plaintiffs-Appellants' notice of supplemental authority. | 0.40 | RKG |
| 11/26/19 | Analysis of issues regarding oral argument. | 0.50 | RKG |
| 12/09/19 | Review email discussion re oral argument being set and misc issues re same. Receive and review from Eleventh Circuit Court of Appeals Notice (Restricted) - Tentative Calendar for OA 3-30-19. | 0.30 | DJS |
| 12/10/19 | Receive and review from the Eleventh Circuit Court of Appeals - Notice - Case Removal from March Calendar Reassignment Forthcoming. | 0.20 | LGA |

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| 12/11/19 | Review email correspondence and discussion concerning scheduling oral argument sooner in Feb before 11th Circuit panel in Miami. | 0.30 | DJS |
| 12/13/19 | Receive and review from Eleventh Circuit Court of Appeals CIP - Equality Florida. | 0.20 | LGA |
| 12/16/19 | Review inquiry of availability for oral argument from 11th Circuit clerk; discuss same with LC team. | 0.30 | HGM |
| 12/18/19 | Review 11th Cir clerk request for oral argument availability; discuss same with LC team. | 0.30 | HGM |
| 12/23/19 | Review oral argument notice; discuss oral argument staffing and strategy with LC team and clients. | 0.60 | HGM |
| 12/24/19 | Analysis of issues regarding oral argument. | 0.50 | RKG |
| 12/31/19 | Attention to scheduling moot court and compiling brief binders in preparation for oral argument; discuss oral argument details and logistics with clients and LC team. | 0.90 | HGM |
| 01/06/20 | Review case law and Ordinances in preparation for Oral Argument. | 4.50 | MDS |
| 01/07/20 | Preparation for oral argument at 11 th Cir. | 0.70 | RKG |
| 01/08/20 | Review file in preparation for Oral Argument (Opening Brief and District Court Order). | 4.10 | MDS |
| 01/09/20 | Preparation for moot court and upcoming oral argument. | 0.40 | HGM |
| | Review file in preparation for Oral Argument (Briefs of City and County). | 3.50 | MDS |
| 01/10/20 | Review file in preparation for Oral Argument (reviewing Reply Brief, Supplemental Authorities, and Plaintiffs' Proposed Findings of Fact) | 6.50 | MDS |
| 01/13/20 | Preparation for oral argument moot court. | 1.60 | RKG |
| 01/14/20 | Prepare for oral argument; discuss oral argument strategy with LC team. | 0.50 | HGM |
| | Review caselaw & Ordinances and prepare draft Oral Argument outline. | 5.80 | MDS |

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| 01/20/20 | Review caselaw in preparation for Oral Argument. | 2.90 | MDS |
| 01/29/20 | Receive and review email correspondence from JMS re providing panel information for oral argument; review panel bios and review First Amendment opinions from panel members; provide analysis to LC team. | 5.10 | DJS |
| | Review case law in preparation for Oral argument. | 0.90 | MDS |
| 02/04/20 | Review briefing, caselaw, and appendix materials for moot court with MDS for upcoming oral argument. | 3.10 | DJS |
| 02/05/20 | Prepare for moot court. | 2.90 | DJS |
| | Travel to Orlando for moot court. | 3.80 | HGM |
| | Review party and amicus briefs in preparation for moot court. | 2.60 | HGM |
| | Review Briefs, Ordinances, and caselaw in preparation for Oral Argument. | 5.40 | MDS |
| | Analysis of issues regarding Eleventh Circuit oral argument and preparation for moot court session. | 1.30 | RKG |
| 02/06/20 | Attend moot court oral argument with MDS, RKG, and HGM via telephone. | 1.50 | DJS |
| | Further preparation for moot court (2.50); participate in moot court (1.50); debrief with LC team (0.50). | 4.50 | HGM |
| | Travel home following moot court. | 3.90 | HGM |
| | Prepare for and participate in Moot Court oral argument preparation. | 3.50 | MDS |
| | Preparation for and attendance at moot court session regarding Eleventh Circuit oral argument. | 8.70 | RKG |
| 02/07/20 | Attention to misc issues re preparations for oral argument; review internal discussion re avoiding constitutional questions re same; provide thoughts and feedback from moot session with MDS | 3.30 | DJS |
| | Research regarding canon of constitutional avoidance; memorandum to M.Staver regarding same. | 5.40 | RKG |

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| | Review Appellate Briefs (Opening, Answer, and Reply) and arguments in preparation for Oral Argument. | 3.30 | MDS |
| | Review Supplemental Authority filed by Boca Raton (Doyle v. Hogan). | 0.50 | MDS |
| 02/10/20 | Travel to Miami for oral argument at 11th Circuit. | 2.50 | HGM |
| | Further preparation with LC team for oral argument; research potential preemption issues that may arise at argument. | 4.30 | HGM |
| | Travel to Miami for Oral Argument. | 3.90 | MDS |
| | Prepare and practice final moot court in preparation for Oral Argument. | 1.90 | MDS |
| | Review Order on appeal from District Court in preparation for Oral Argument, including case citations and holdings. | 1.50 | MDS |
| | Review Vazzo Opinion re preemption and research Eleventh Circuit and Supreme Court precedent regarding preemption and First Amendment claims at the Preliminary Injunction stage. | 3.40 | MDS |
| | Review Supreme Court and Court of Appeals precedents re: Content-based restrictions, Professional Speech, Counseling speech cases (Pickup, King, Moore-King, NIFLA, Wollschlaeger, Vazzo, Doyle, Conant, Holder, Reed, McCullen, Bruni, and more) in preparation for Oral Argument. | 4.40 | MDS |
| | Reviewing Proposed Post-Hearing Findings of Fact and Conclusions of Law in preparation for Oral Argument and Depositions. | 2.10 | MDS |
| | Travel to Miami for oral argument (4.10); research regarding application of constitutional avoidance canon to preliminary injunction proceedings (2.20); research regarding avoidance of First Amendment questions in favor of state preemption questions (2.30). | 8.60 | RKG |
| 02/11/20 | Travel home following oral argument at 11th Circuit in Miami. | 2.60 | HGM |
| | Final preparations for oral argument; attend 11th Circuit oral argument; debrief with clients and LC team following argument. | 5.20 | HGM |

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| | Prepare for Oral Argument reviewing briefs, relevant case law, Ordinances, and argument points. | 3.10 | MDS |
| | Travel to Orlando following oral argument in Miami. | 4.50 | MDS |
| | Attend and deliver Oral Argument at Court of Appeals in Miami. | 4.50 | MDS |
| | Meeting with clients following Oral Argument re: status of the case and the impact of the Ordinances on their ability to counsel. | 2.10 | MDS |
| | Review Oral Argument with co-counsel, including questions from the bench, and next litigation steps. | 1.50 | MDS |
| | Attendance at Eleventh Circuit oral argument (2.90); pre- and post-argument meetings with LC team and clients (2.20); return travel to Orland (4.20). | 9.30 | RKG |
| 02/12/20 | Listen to oral argument at Eleventh Circuit. | 0.60 | DJS |
| | Further debriefing with LC team following oral argument; consideration of strategy for next steps in appeal and litigation. | 0.70 | HGM |
| | Overview Oral Argument with co-counsel; organizing of arguments and file documents for further litigation strategy. | 1.70 | MDS |
| 02/18/20 | Discuss litigation status and strategy with LC team; consider impact of express preemption law on pending litigation and discuss same with legislative contact and LC team. | 1.20 | HGM |
| 02/26/20 | Discuss appeal status and strategy with LC team; consider possible next steps. | 0.40 | HGM |
| 03/13/20 | Analysis of issues regarding trial court proceedings. | 0.60 | RKG |
| 04/06/20 | Review inquiry from client regarding upcoming speaking opportunities and amicus participation request; consider implications for, and impact on, pending litigation; advise client on course of action. | 0.60 | HGM |
| 04/16/20 | Review media account of R. Hoch involvement in S. Florida, Tampa and other SOCE bans throughout the state; consider implications for further litigation and merits discovery needs. | 0.40 | HGM |

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| 04/21/20 | Review draft Hamilton video presentation; consider implications for pending claims against County and City; discuss same with clients and LC team. | 0.80 | HGM |
| 11/20/20 | Receive and review opinion from 11th Circuit enjoining SOCE ordinance based on violation of the First Amendment; email discussion with legal team re same; email discussion with clients re same; telephone call with MDS re discussing same. | 3.10 | DJS |
| | Review 11th Circuit decision on appeal; discuss with LC team; teleconference with clients to discuss victory and strategy for next steps. | 1.90 | HGM |
| | Review Court of Appeals decision, communicate with clients, and review next steps in litigation. | 2.40 | MDS |
| | Receive and review from Eleventh Circuit Court of Appeals Opinion - Reversing DC's denial of PI. | 0.20 | LGA |
| 11/21/20 | Review media coverage of 11th Circuit decision for statements made by City and County; draft public records request to County for post-decision public statements and communications, for potential use in merits litigation. | 1.30 | HGM |
| 11/23/20 | Review Palm Beach County response to public records request regarding post-judgment communications; discuss same with LC team; respond to same. | 0.40 | HGM |
| | Review client inquiry regarding requests for public comments on court victory; provide guidance to client regarding same. | 0.40 | HGM |
| 11/30/20 | Review settlement inquiry from Boca Raton counsel; respond to same. | 0.40 | HGM |
| 12/03/20 | Receive and review email correspondence from HGM re discussing potential en banc petition being filed; review rules re same and discuss same with legal team. | 0.50 | DJS |
| 12/04/20 | Review file in light of Counsel for City of Boca Raton stating the City will be filing petition for Rehearing. | 0.40 | MDS |
| 12/07/20 | Review case for Defendants Motion for Rehearing or Rehearing En Banc and for Facebook threats on the Trevor Project page against the judges, to apprise the Court of Appeals of same. | 1.30 | MDS |

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| 12/08/20 | Review and revise draft letter to 11th Cir re potential Facebook threat on page of amicus Trevor Project; discuss same with LC team. | 0.50 | HGM |
| 12/09/20 | Drafting of letter to 11th Circuit Clerk regarding potential online threat against judges; analysis of issues regarding same. | 2.60 | RKG |
| 12/10/20 | Review media articles regarding potential amici lining up to support Defendants' en banc rehearing efforts; consider strategy for addressing same; discuss same with LC team. | 0.70 | HGM |
| | Review amicus Trevor Project's response to letter to Eleventh Circuit clerk advising of potential threat against judges; consider need for further response. | 0.30 | HGM |
| 12/11/20 | Receive and review petition for rehearing and rehearing en banc; review same; discuss same with legal team and discuss strategy re potential response/opposition. | 2.10 | DJS |
| | Review rehearing petition filed by Defendants; consider possible response points and strategy; discuss same with LC team. | 3.20 | HGM |
| | Review Defendants' Motion for Rehearing and Rehearing En Banc and associated caselaw. | 1.20 | MDS |
| | Receive and review from Eleventh Circuit Court of Appeals | 0.60 | LGA |
| | Petition - Appellees' Petition for Rehearing and Rehearing En Banc. | | |
| | Appendix - Appellees' Appendix for Joint Petition. | | |
| | Notice - Appellees' Notice of Inability to Contemporaneously File Hard Copies. | | |
| 12/12/20 | Review communications from putative experts regarding 2020 APA efforts to prohibit SOCE counseling; consider implications of same for ongoing litigation; discuss same with LC team. | 0.80 | HGM |
| 12/14/20 | Review arguments and case law in Defendants' Motion for Rehearing and Rehearing En Banc | 1.50 | MDS |
| | Review status of case with legal team. | 0.50 | MDS |

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| 12/18/20 | Review amicus briefs filed by 4 separate groups of amici, in support of panel rehearing or en banc consideration; consider strategy for further litigation on appeal and on the merits in district court, after remand. | 2.60 | HGM |
| | Receive and review from Eleventh Circuit Court of Appeals | 1.20 | LGA |
| | NOA - McNulty for Amici City of Miami. | | |
| | NOA - Rosenwald for Amici City of Miami Beach. | | |
| | Motion - to File Amicus Brief (FL Psychological Assoc). | | |
| | Brief - Amicus (FL Psychological Assoc). | | |
| | Motion - to File Amicus Brief (Fl Cities and Counties). | | |
| | Brief - Amicus (25 FL Cities and Counties). | | |
| | Notice - Temporary Inability to File Paper Copies (25 FL Cities and Counties). | | |
| | Motion - to File Amicus Brief (The Trevor Project). | | |
| | Brief - Amicus (The Trevor Project). | | |
| 12/21/20 | Receive and review from Eleventh Circuit Court of Appeals | 0.20 | LGA |
| | Notice - of Amici's Inability to File Paper Copies of Amicus Brief (The Trevor Project). | | |
| 12/22/20 | Review communication from 11th Circuit seeking response timing to pending amicus motions; consider strategy for responding to amicus motions; discuss same with LC team. | 0.70 | HGM |
| | Analysis of issues regarding response in opposition to amicus briefs in support of Defendants-Appellees. | 0.40 | RKG |
| 12/23/20 | Discuss strategy, timing and issues regarding opposition to amicus motions with LC team. | 0.40 | HGM |
| | Drafting of response in opposition to amicus briefs supporting rehearing in 11th Circuit. | 3.00 | RKG |
| 12/24/20 | Review and revise draft opposition to various amici motions; discuss same with LC team; review as-filed opposition; discuss same with clients. | 2.20 | HGM |

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| | Review and edit Memorandum of Law in Opposition to Amicus Briefs. | 1.50 | MDS |
| 01/12/21 | Review 11th Cir Order granting amici leave to file amicus briefs. | 0.30 | HGM |
| 01/13/21 | Review as-filed amicus briefs; consider implications for appeal and future merits litigation in district court. | 3.20 | HGM |
| | Review file and Amicus Briefs accepted by the Court of Appeals. | 1.60 | MDS |
| 01/27/21 | Discuss litigation status with clients. | 0.30 | HGM |
| 02/02/21 | Review communication from clients regarding advice for speaking at upcoming events, in light of pending litigation; discuss same with LC team and clients. | 0.40 | HGM |
| 02/07/21 | Discuss litigation status and strategy with clients. | 0.50 | HGM |
| 02/15/21 | Discuss litigation status and strategy with clients. | 0.30 | HGM |
| 05/06/21 | Research law regarding availability of multipliers in fee recoveries in undesirable cases; discuss same with LC team. | 0.80 | HGM |
| 05/08/21 | Review results of research on fee multiplier in undesirable cases; assign follow up research; consider implications and strategy for fee recovery. | 0.40 | HGM |
| 05/12/21 | Review letter to court from non-party; consider need to respond to same; discuss appeal update with LC team. | 0.30 | HGM |
| | Receive and review from Eleventh Circuit Court of Appeals Ltr - Non-Party Pro Se Letter. | 0.20 | LGA |
| 07/25/21 | Discuss litigation status and strategy with clients. | 0.40 | HGM |
| 09/20/21 | Discuss appeal status and strategy with LC team. | 0.30 | HGM |
| 01/24/22 | Review status of SOCE ordinances and discuss same with clients and LC team. | 0.30 | HGM |
| 02/08/22 | Review Defendants' notice of supplemental authority; consider need of responding to same. | 0.40 | HGM |
| 02/18/22 | Review status of appeal and litigation. | 0.20 | MDS |

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| 02/21/22 | Consider whether and how to respond to supplemental authority notice; discuss same with LC team. | 0.30 | HGM |
| 02/23/22 | Analysis of issues regarding Defendants' notice to Eleventh Circuit of supplemental authority. | 3.70 | RKG |
| 04/18/22 | Discuss litigation status with clients. | 0.40 | HGM |
| 04/20/22 | Analysis of issues regarding application of new Florida Department of Health guidelines for treatment of children and adolescents with gender dysphoria; consider implications for merits litigation. | 0.60 | RKG |
| 05/02/22 | Review recent free speech opinion from Eleventh Circuit; discuss with LC team the possibility of supplemental authority for en banc petition. | 1.10 | DJS |
| | Review client inquiry regarding defamatory statements online; consider strategy for responding to same in light of pending litigation; review response to client. | 0.40 | HGM |
| | Consider recent First Amendment decision from 11th Circuit and feasibility of filing it as notice of supplemental authority in pending appeal; discuss same with LC team. | 0.40 | HGM |
| | Analysis of issues regarding filing supplemental authority in Eleventh Circuit appeal. | 0.30 | RKG |
| 05/12/22 | Telephone call to clerk re discussion of appeal status. | 0.40 | LGA |
| 07/13/22 | Review file status of case pending en banc petition. | 0.40 | MDS |
| 07/15/22 | Telephone call to Clerk and Case Mgr re: Status of petition/case. | 0.30 | LGA |
| 07/17/22 | Telephone call to case mgr re case status. | 0.30 | LGA |
| 07/19/22 | Detailed file review of timeline to talk with case mgr and research eleventh circuit IOPs for options to move case forward. | 1.40 | LGA |
| | Receive and review order and opinion denying en banc review; discuss same with legal team; prepare email memorandum to legal team re salient points from en banc opinion. | 3.10 | DJS |
| | Receipt and review of 11th Circuit order denying rehearing; analysis of issues regarding same | 1.60 | RKG |

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| | Receive and review order denying petition for review, file and update legal team. | 0.20 | LGA |
| | Telephone call to case mgr re update on case. | 0.40 | LGA |
| | Beginning review of Court of Appeals denial of en banc review; review concurring and dissenting opinions. | 1.40 | MDS |
| | Review 11 th Circuit denial of en banc petition; consider next steps for appeal and for merits litigation in lower court; discuss same with LC team. | 2.20 | HGM |
| 07/21/22 | Review dissenting opinion and over 300-pages of Appendix to dissenting opinion of the Court of Appeals denying en banc review. | 3.50 | MDS |
| | Review file status for next steps following denial of en banc review and return to the District Court for Preliminary Injunction and attorney's fees and costs. | 1.50 | MDS |
| 07/22/22 | Analysis of issues regarding effect of rehearing denial on pending cases. | 0.90 | RKG |
| | Receive and review notice that order withholding the mandate is vacated. | 0.30 | LGA |
| 07/26/22 | Emails with legal team re court update on mandate. | 0.30 | LGA |
| | Review Eleventh circuit's IOP on mandate issuance; telephone calls with case mgr to review. | 1.40 | LGA |
| 07/27/22 | Receive and review mandate and circulate to team; discuss fee recovery process with LC team. | 0.50 | LGA |
| | Telephone conference with case mgr re issuance of mandate; update legal team. | 0.40 | LGA |
| 07/29/22 | Receive and review mandate from 11th Circuit; discuss implications with legal team. | 0.50 | DJS |
| | Receipt and review of 11th Circuit mandate. | 0.20 | RKG |
| | Review 11th Circuit mandate; consider next steps for obtaining PI in lower court. | 0.50 | HGM |
| 07/30/22 | Draft email to counsel for Defendants regarding next steps for litigation following receipt of 11th Circuit mandate. | 0.70 | HGM |

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| 08/01/22 | Review news article regarding recommendation from architect of unconstitutional ordinances that Defendants repeal them to moot case; consider mootness arguments; discuss same with LC team; draft follow up email to defense counsel regarding mootness and next steps. | 1.90 | HGM |
| 08/04/22 | Receive and review email correspondence from HGM discussing repeal of ordinance and misc issues; discuss same with HGM re nominal damages and other misc issue; review motion to enter preliminary injunction; discuss same with legal team. | 0.80 | DJS |
| | Review efforts by Defendants to repeal ordinances and moot injunctive relief; draft Motion to Lift Stay and enter Preliminary Injunction; revise, finalize and file same. | 3.30 | HGM |
| | Analysis of issues regarding potential legislative repeal of counseling ban by City of Boca Raton (1.10); receipt and review of draft motion to district court to lift stay and enter preliminary injunction (0.70) | 1.80 | RKG |
| | Email (multiple) discussion re repeal of city ordinance, filing of docs and researching city meetings and minutes. | 1.40 | LGA |
| 08/05/22 | Review email correspondence from HGM re discussing response to mootness suggestion by city; review prepared response re same; review caselaw re mootness and nominal damages and mootness and declaratory relief; email memorandum to HGM re providing same for response; review final version of response re same. | 1.50 | DJS |
| | Attend (remotely) council meeting of Boca Raton re: “emergency” repeal of SOCE ordinance (0.50); consider implications and debrief with LC team (0.30); review City's “suggestion of mootness” (0.30); assign research issues regarding same and then review research results (0.80); draft response to same, and finalize and file response (2.70). | 4.60 | HGM |
| | Review County’s settlement inquiry; consider response strategy; communication with clients regarding damages claim for settlement purposes; respond to settlement inquiry. | 1.30 | HGM |
| | Review Defendants' reply re suggestion of mootness; consider next steps. | 0.60 | HGM |
| | Review City of Boca Raton's Suggestion of Mootness; discuss response strategy with LC team. | 1.20 | MDS |

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| | Observation of Boca Raton City Council special meeting regarding repeal of counseling ban ordinance (0.40); receipt and review of City's suggestion of mootness to district court (0.30); analysis of issues regarding resumption of district court proceedings (0.40). | 1.10 | RKG |
| 08/06/22 | Further communication with clients regarding settlement of damages claims. | 0.40 | HGM |
| 08/08/22 | Review damages calculations from clients; research damages categories; communication with clients to discuss recoverable damages and calculation of same; discuss settlement strategy in view of client damages with LC team. | 1.40 | HGM |
| | Receipt and review of e-mail correspondence between H.Mihet and clients regarding potential resolution of damages claims; analysis of issues regarding same. | 0.80 | RKG |
| 08/09/22 | Receive and review response from County on motion to enter injunction; discuss same with HGM; review caselaw re permissible scope of injunction and district court discretion; prepare email memorandum to HGM re same; discuss same with HGM. | 3.10 | DJS |
| | Review Boca Raton's response in opposition to motion to lift stay and enter preliminary injunction; consider strategy for reply; assign research items to LC team; review results of research; draft reply; revise, finalize and file Reply. | 4.20 | HGM |
| | Receive and review additional settlement communications from City and County counsel. | 0.30 | HGM |
| | Review status of file and next steps for litigation re: Preliminary Injunction and damages. | 1.30 | MDS |
| | Receipt and review of draft reply in support of motion to district court to lift stay; analysis of issues regarding same. | 0.70 | RKG |
| 08/10/22 | Review email settlement memo HGM provided to City and County; discuss same with legal team. | 0.50 | DJS |
| | Review time and expense report; calculate fees and expenses to date for settlement purposes; draft detailed settlement demand for City and County. | 5.40 | HGM |
| 08/11/22 | Review second reply in support of entering PI; discuss same with legal team; review email correspondence from HGM re updating settlement demand. | 1.10 | DJS |

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| | Receive and review order from district court on motion to lift stay and enter injunction; discuss same with legal team; review caselaw and FRAP re motion to enforce mandate; prepare email memorandum to legal team re same; discuss motion to enforce mandate at 11th Circuit re same. | 3.20 | DJS |
| | Review County's response in opposition to Motion to Lift Stay and Enter Preliminary Injunction; consider strategy for Reply to same; research and draft Reply; finalize and file Reply. | 4.10 | HGM |
| | Draft updated settlement demand for City and County; and provide same to them. | 0.60 | HGM |
| | Review district court's order indicating no injunction is promptly forthcoming (0.20); consider options for next steps, including mandamus petition to Eleventh Circuit (2.10); discuss options and research items with LC team (0.60); send communication to City and Counsel to request change in course of action on their part, to avoid unnecessary fees for mandamus petition (0.30). | 3.20 | HGM |
| | Receipt and review of draft second reply in support of motion to district court to lift stay (0.40); receipt and review of district court order on motion to lift stay, and analysis of issues regarding same (1.30). | 1.70 | RKG |
| | Docket and calendar update re briefing deadlines. | 0.50 | LGA |
| 08/12/22 | Review email correspondence and discussion between HGM and opposing counsel re potential settlement (0.20); continue discussion of motion to enforce mandate with legal team (0.90). | 1.10 | DJS |
| | Review settlement updates from City and County; respond to same. | 0.40 | HGM |
| | Consider strategy for seeking mandamus relief from Eleventh Circuit re district court's delay in issuing injunction; assign research items to LC team; review research results and formulate plan for mandamus petition. | 4.30 | HGM |
| | Review District Court Minutes Entry and responses by Defendants re: Lack of enforcement of the Mandate and discuss with LC team preparation of Motion and Memo of Law to Enforce the Mandate at the Court of Appeals. | 1.20 | MDS |
| | Analysis of issues regarding appellate review of district court order on motion to lift stay. | 0.90 | RKG |

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| | Phone conference with HGM to discuss research project re mootness by legislative action (0.20); research whether the promise of future legislative action moot injunctive relief (4.20); draft memo to HGM detailing research findings (1.0). | 5.40 | LAW |
| 08/13/22 | Research and draft Motion to Enforce Mandate (mandamus petition) for Eleventh Circuit; discuss follow up research items and results with LC team; revise draft motion to enforce mandate. | 10.70 | HGM |
| | Research motions to enforce mandates in appellate courts (2.0); Email correspondence with HGM regarding research on motion to enforce mandate (0.30). | 2.30 | LAW |
| 08/14/22 | Further research and drafting of motion to enforce mandate; discuss and revise same with LC team. | 3.30 | HGM |
| | Review and revision of draft motion to 11th Circuit to enforce mandate. | 1.30 | RKG |
| 08/15/22 | Review final version of motion to enforce mandate; review order from 11th Circuit re discussing same; discussion among legal team re same. | 1.60 | DJS |
| | Revise, finalize and file Motion to Enforce Mandate (mandamus petition) at Eleventh Circuit (4.40); coordinate communications with clerk to ensure time-sensitive treatment of motion (0.30); draft, finalize and file Notice of filing mandamus petition for district court (0.40); review Eleventh Circuit order requiring responses to mandamus petition by noon tomorrow (0.20); draft, revise and file Notice of same to district court (0.40); update clients on proceedings (0.50). | 6.20 | HGM |
| | Review Motion and Memo to Enforce the Mandate at the Court of Appeals. | 0.90 | MDS |
| | Telephone call with clerk re Motion to Enforce, merits panel and general procedural questions; review applicable rules and IOPs; update legal team. | 2.30 | LGA |
| | Email correspondence with HGM about motion to enforce mandate. | 0.20 | LAW |
| 08/16/22 | Telephone call from HGM re discussing First Amendment not requiring enforcement; review caselaw re same; prepare email memorandum to HGM providing authority re same. | 0.60 | DJS |

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| | Review prior pleadings in district court regarding potential disqualifying relationship with witness and potential conflict of interest; consider whether and how to present same to Eleventh Circuit in context of pending mandamus petition; draft Supplement to mandamus petition presenting potential conflict to Eleventh Circuit; revise, finalize and file same. | 2.40 | HGM |
| | Review City's and County's separate responses to mandamus petition; research and draft combined Reply to same; finalize and file reply. | 5.20 | HGM |
| | Review responses filed by Palm Beach County and the City of Boca Raton to Motion to Enforce the Mandate. | 0.80 | MDS |
| | Review email communication from Rand Hoch for filing with Court of Appeals in Support of Motion to Enforce the Mandate, and preparing of Reply to Palm Beach County and the City of Boca Raton. | 1.10 | MDS |
| | Receipt and review of Defendants' responses to motion to 11th Circuit to enforce mandate (1.30); receipt and review of reply in support of motion (0.60). | 1.90 | RKG |
| | Receive and review multiple filings and docket updates from both USDC and USCA (0.60); Call with clerk re upcoming filing at USCA (0.30). | 0.90 | LGA |
| 08/17/22 | Receive and review order from 11th Circuit re granting mandamus and ordering district court to enter injunction; discuss same with legal team; review email correspondence and discussion with opposing counsel from HGM regarding same. | 0.70 | DJS |
| | Email correspondence with HGM about motion to enforce mandate. | 0.20 | LGA |
| | Review as filed mandamus pleadings and supporting documents at Eleventh Circuit; discuss same with LC team; consider next steps. | 1.40 | HGM |
| | Review Writ of Mandamus entered by Eleventh Circuit (0.30); discuss same with LC team and clients, and consider next steps (0.80); draft, finalize and file Notice of same for district court (0.40); draft and send revised settlement demand to County and City (0.60). | 2.10 | HGM |
| | Review client inquiry regarding seeing additional patients, in light of pending litigation; respond to same. | 0.50 | HGM |

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| | Review Mandamus Order from the Court of Appeals to the District Court re: entry of a preliminary injunction and prepare for further proceedings. | 0.30 | MDS |
| | Receipt and review of 11th Circuit writ of mandamus to district court enforcing mandate. | 0.40 | RKG |
| | Receive and review USCA Order Granting Mandamus, discuss with attorneys. | 0.20 | LGA |
| 08/18/22 | Receive and review email from HGM re district court issuing preliminary injunction; discuss same with legal team. | 0.60 | DJS |
| | Receive and review email discussion from HGM re scheduling and meet and confer. | 0.50 | DJS |
| | Further review of writ of mandamus; consider next steps in lower court; discuss same with clients. | 1.10 | HGM |
| | Discuss mandamus developments with co-counsel. | 0.50 | HGM |
| | Review preliminary injunction entered by district court following writ of mandamus; consider implications and next steps for litigation; discuss same with LC team. | 0.80 | HGM |
| | Draft discovery and litigation plan; provide and discuss same to counsel for Defendants. | 1.10 | HGM |
| | Receipt and review of district court order lifting stay and granting preliminary injunction. | 0.70 | RKG |
| | Receive and review Order from DC Granting PI and update file and calendars. | 0.40 | LGA |
| | Telephone conference with clerk re Petition for Mandamus update. | 0.40 | LGA |
| | Email correspondence with HGM about case status. | 0.20 | LAW |
| 08/19/22 | Receive and review email correspondence and discussion among HGM and opposing counsel re meet and confer. | 0.50 | DJS |
| | Review Defendants' preliminary response to scheduling proposal; respond to same, and provide clarification for supplementation of discovery documents sought by Plaintiffs. | 0.70 | HGM |
| | Update clients on preliminary injunction and settlement discussions. | 0.50 | HGM |

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| | Review Defendants' substantive response to litigation scheduling proposal; consider response strategy; draft email with questions for Defendants to probe their positions. | 1.10 | HGM |
| | Consider research issues for punitive damages, section 1985 claims and other strategic issues for moving litigation forward; assign research issues to LC team. | 0.70 | HGM |
| | Telephone call with HGM to receive research project on Section 1985 causes of action. | 0.30 | LAW |
| | Review file status for updated attorney fee demand based on additional hours expended on Mandamus, and preparation for status conference. | 0.20 | MDS |
| | Receipt and review of e-mail correspondence between H.Mihet and Defendants' counsel regarding joint case management plan. | 0.40 | RKG |
| | Telephone call with clerk re follow - up on USDC's order. | 0.30 | LGA |
| 08/22/22 | Review results of research on conspiracy claim; consider strategy for pleading same; discuss same with LC team. | 1.10 | HGM |
| | Legal research Section 1985 cause of action and associated case law (3.50); Legal research punitive damages against municipalities (2.10); Legal memo to HGM re Section 1985 cause of action and punitive damages (1.90). | 7.50 | LAW |
| | Discuss scheduling issues with counsel for defendants. | 0.60 | HGM |
| | Receipt and review of continuing e-mail correspondence between H.Mihet and Defendants' counsel regarding joint case management plan | 0.30 | RKG |
| 08/23/22 | Receive and review email from HGM re discussing liberal amendment standard; prepare email memorandum outlining 11th Circuit caselaw re same. | 0.70 | DJS |
| | Monitor council meetings of City and County re repeal of unconstitutional ordinances; consider implications for mootness and further litigation. | 1.60 | HGM |
| | Assign research of joint litigation plan and proposal to LC team. | 0.60 | HGM |
| | Receipt and review of continuing e-mail correspondence between H.Mihet and Defendants' counsel regarding joint case management plan. | 0.30 | RKG |

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| 08/24/22 | Receive and review email correspondence from HGM re mootness as a factual inquiry; review caselaw re same; prepare email memorandum re discussing same. | 1.40 | DJS |
| | Review initial draft of plaintiffs' scheduling proposal from HGM. | 0.40 | DJS |
| | Review results of research on mootness factual inquiries and liberal pleading amendment rules (0.60); draft Joint Notice of proposed plan for litigation, including Plaintiffs' contested portions (2.80); discuss same with counsel for Defendants (0.30). | 3.70 | HGM |
| | Receipt and review of City of Boca Raton's suggestion to district court of mootness, and analysis of issues regarding same (0.80); receipt and review of continuing e-mail correspondence between H.Mihet and Defendants' counsel regarding joint case management plan (0.40). | 1.20 | RKG |
| 08/25/22 | Multiple communications with counsel for defendants regarding Joint Notice on scheduling; review proposed revisions to draft Joint Notice; further revisions and negotiations of same; finalize and file Joint Notice. | 4.30 | HGM |
| | Review file re: status of ordinances, resolution condemning SOCE, and future litigation. | 0.60 | MDS |
| | Review of draft joint notice to district court of parties' procedural proposals. | 0.20 | RKG |
| | Receipt and review of continuing e-mail correspondence between H.Mihet and Defendants' counsel regarding joint case management plan. | 0.80 | RKG |
| 08/26/22 | Phone conference with HGM to discuss strategy and objectives for amended complaint (0.30); Review and analyze complaint in preparation for drafting amended complaint (0.80); format amended complaint and begin drafting (3.90); review multiple docket filings necessary for drafting of amended complaint (0.70); further research of Section 1985 cause of action (1.20). | 6.90 | LAW |
| | Discuss strategy and objectives for amending complaint with LC team; assign research and drafting tasks. | 0.30 | HGM |
| 08/29/22 | Further research case law on Section 1985 claims (2.30); research pleading requirements for Section 1985 cause of action (1.80); drafting of amended complaint (3.30). | 7.40 | LAW |

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| 08/30/22 | Research Palm Beach Human Rights Council and Rand Hoch for allegations in amended complaint (2.10); Review news coverage of Ordinances and litigation for allegations in amended complaint (1.70); continued drafting of amended complaint (2.90). | 6.70 | LAW |
| 08/31/22 | Review Defendants' municipal ordinances for updates (0.60); Review and analyze CA11 decision on preliminary injunction (0.70); Continued drafting of amended complaint (3.50); review local rules for amended complaints (0.30). | 5.10 | LAW |
| 09/01/22 | Receive and review order from SDFL re discovery conference; discuss same with legal team. | 0.30 | DJS |
| | Review magistrate referral order. | 0.20 | HGM |
| | Receipt and review of order referring case to Magistrate Judge Reinhart. | 0.20 | RKG |
| | Continued drafting of amended complaint (1.80); research and review latest studies on SOCE counseling for possible inclusion in amended complaint (3.90). | 5.70 | LAW |
| 09/02/2022 | Continued drafting of amended complaint (1.80); research CA11 and Supreme Court precedent on mootness following repeal of laws / ordinances (2.30); research actions for nominal damages, and the ability of nominal damages to save a case from mootness (2.70). | 6.80 | LAW |
| 09/06/22 | Discuss complaint amendment issues and strategy with LC team; redirect and refocus drafting effort. | 0.90 | HGM |
| | Review order setting status conference; consider strategy for status conference. | 0.30 | HGM |
| | Receive and review order setting status conference; update atty calendars. | 0.20 | LGA |
| | Email correspondence with HGM regarding strategy and timing for amended complaint; telephone discussion with HGM re same. | 0.90 | LAW |
| 09/07/22 | Review Ninth Circuit decision in Tingley creating split with Eleventh Circuit in Otto, and consider implications and strategy for further litigation in light of circuit split (0.80); discuss same with LC team (0.30); discuss status of and strategy for amended complaint with LC team (0.40). | 1.50 | HGM |

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| | Receipt and review of 9th Circuit Tingley v. Ferguson decision; consider implications for merits litigation in Otto. | 0.80 | RKG |
| | Phone conference with HGM to discuss case status (0.40); communication with City of Boca Raton to request documentation on ordinance repeal and new resolution condemning SOCE counseling (0.40); research conspiracy cause of action (1.20); further research on Rand Hoch and Palm Beach Human Rights Council for allegations of conspiracy in amended complaint (2.80). | 4.80 | LAW |
| 09/08/22 | Review Boca Raton resolution condemning SOCE; consider implications for lawsuit and mootness arguments; discuss same with LC team. | 1.30 | HGM |
| | Review new research article on SOCE provided by client; consider implications for litigation and discuss same with client. | 1.30 | HGM |
| | Receipt and review of Palm Beach County's notice of execution of repeal ordinance; analysis of issues regarding same. | 0.40 | RKG |
| | Phone conference with HGM to discuss amended complaint status and strategy (0.30); email correspondence with HGM about Boca Raton resolution (0.20); research case law for motions for leave to amend complaint (3.20); review docket filings for amended complaint (1.10); continued drafting of amended complaint (2.80). | 7.60 | LAW |
| 09/09/22 | Review client communication with out of state litigants in similar legal challenges to SOCE bans; consider implications for Otto suit; discuss same with clients. | 1.10 | HGM |
| | Draft motion for leave to amend complaint (6.50); research news articles about ordinances (1.0). | 7.50 | LAW |
| 09/10/22 | Edit and review motion for leave to amend complaint (3.90); review and revise amended complaint (2.20). | 6.10 | LAW |
| 09/12/22 | Receive and review email correspondence from MDS re Ninth Circuit decision from SOCE case; discuss same with legal team and consider implications of same for Otto litigation. | 1.50 | DJS |
| | Prepare for status conference on case progress. | 0.80 | HGM |
| | Conclude drafting of amended complaint (3.30); conclude drafting of motion for leave to amend complaint (2.20); provide drafts to HGM and discuss same (0.20). | 5.70 | LAW |

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| 09/13/22 | Further preparation for status conference; attend telephonic status conference; debrief with clients and LC team. | 1.90 | HGM |
| | Preparation for and attendance at district court Zoom status conference with Magistrate (1.10); receipt and review of district court order setting deadline for amendment of complaint (0.30). | 1.40 | RKG |
| | Receive and review order post conference with amended complaint deadlines - update atty calendars. | 0.40 | LGA |
| 09/29/22 | Consider need for EOT on motion for leave to amend complaint; discuss same with defense counsel to obtain consent; draft, revise, finalize and file EOT motion. | 1.70 | HGM |
| 09/30/22 | Review motion for extension of time to file amended complaint. | 0.30 | RKG |
| | Receive and review order resetting amended complaint deadlines and updating calendars. | 0.20 | LGA |
| 10/03/22 | Communication with clients regarding continued efforts to ban SOCE. | 0.50 | HGM |
| 10/11/22 | Review and revise draft Amended Complaint. | 5.40 | HGM |
| 10/12/22 | Review and revise draft Amended Complaint and motion for leave to file same; discuss and revise same with LC team. | 4.90 | HGM |
| 10/13/22 | Conclude review and revision of motion for leave to file amended complaint, and proposed amended complaint; finalize and file motion. | 6.60 | HGM |
| | Receive and review motion to amend complaint. | 0.20 | LGA |
| 10/14/22 | Receipt and review of motion for leave to file first amended complaint; analysis of issues regarding same. | 0.80 | RKG |
| | Email correspondence with LC team re motion to amend. | 0.40 | LGA |
| 10/24/22 | Review Boca Raton's notice of non-opposition to motion for leave to amend complaint; consider implications and discuss same with LC team. | 0.30 | HGM |
| 10/25/22 | Review Order granting motion for leave to amend complaint; consider next steps; discuss same with LC team. | 0.50 | HGM |

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| | Receive and review order resetting deadlines for amended complaint; update calendars and set notifications. | 0.40 | LGA |
| 10/28/22 | Update and file amended complaint following court order granting leave to file; process and re-file exhibits. | 1.10 | HGM |
| 11/10/22 | Review motions to dismiss amended complaint; discuss same with legal team. | 1.60 | DJS |
| | Initial review of motions to dismiss filed by City and County; consider response strategy, staffing and timing. | 1.10 | HGM |
| | Receipt and initial review of Defendants' motions to dismiss; analysis of issues regarding same. | 0.70 | RKG |
| 11/16/22 | Review inquiry from client regarding litigation status and estimated timeline; respond to same; provide advice regarding interacting with council members on unrelated subject at same time as litigation remains pending. | 0.50 | HGM |
| | Receipt and review of e-mail correspondence between H.Mihet and clients regarding status of case and settlement negotiations. | 0.40 | RKG |
| 11/18/22 | Review deadline for responding to motions to dismiss; consider timing and strategy for response; discuss same with LC team; communication with counsel for Defendants to request consent to extension of time. | 0.70 | HGM |
| 11/21/22 | Review response from County re refusal to consent to EOT for MTD response; consider strategy for EOT motion in light of opposition. | 0.40 | HGM |
| 11/23/22 | Email correspondence to and discussion with HGM re extending time to respond to MTD. | 0.30 | DJS |
| | Draft contested EOT motion for MTD responses; discuss and revise same with LC team; finalize and file same; review Order granting same. | 3.20 | HGM |
| 12/01/22 | Review and analyze Defendants' motions to dismiss in preparation for drafting opposition (3.30); review docket filings relevant to amended complaint and motions to dismiss (1.90). | 5.20 | LAW |
| 12/02/22 | Research cases cited in Defendants' motions to dismiss (2.90); Review initial opposition to motion to dismiss original complaint and consider material that can be adapted to new MTD motions (1.20); research CA11 case | 7.60 | LAW |

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| | law on mootness (2.10); research Section 1985 conspiracy claims and defenses in light of dismissal arguments (1.40). | | |
| 12/06/22 | Further research case law on mootness (2.80); research case law on 12(b)(1) and 12(b)(6) motions to dismiss (3.20); research case law on factual and facial attacks in 12(b)(1) motions to dismiss (1.90). | 7.90 | LAW |
| 12/07/22 | Receive and review email from HGM re motions to dismiss; review prior motions to dismiss from 2018; email correspondence to HGM re same. | 0.30 | DJS |
| | Consider strategy for MTD opposition; discuss drafting and research points and issues with LC team. | 1.30 | HGM |
| | Phone conference with HGM to discuss MTD response strategy and timing (0.20); draft outline for opposition to motion to dismiss based on research of issues to date (2.10); further review of docket filings related to motions to dismiss (1.10); begin drafting of opposition to motions to dismiss (3.90). | 7.30 | LAW |
| 12/08/22 | Email correspondence with HGM re outline to opposition to motion to dismiss (0.20); drafting of opposition to motion to dismiss (6.20); research on voluntary cessation by government agencies re mootness (1.0). | 7.40 | LAW |
| 12/09/22 | Continued drafting of opposition to motion to dismiss. | 6.10 | LAW |
| 12/10/22 | Review outline for MTD response; consider strategy and discuss revisions to outline with LC team. | 0.80 | HGM |
| | Discuss motion to dismiss opposition status and strategy with HGM (0.30); continued drafting of opposition to motion to dismiss (4.80). | 5.10 | LAW |
| 12/12/22 | Analysis of issues regarding amendment of complaint and motions to dismiss. | 2.50 | RKG |
| | Continued drafting of opposition to motion to dismiss. | 4.20 | LAW |
| 12/13/22 | Research CA11 implied preemption decisions (0.80); research latest free exercise case law (0.60); research implied private right of actions (0.40); continued drafting of opposition to motion to dismiss (8.60). | 10.4 | LAW |
| 12/14/22 | Further review and analysis of cases cited in motions to dismiss (1.30); continued drafting of opposition to motion | 7.70 | LAW |

to dismiss (6.20); email to HGM re status of MTD opposition (0.20).

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| 12/15/22 | Conclude drafting of MTD opposition. | 1.30 | LAW |
| 12/16/22 | Telephone call from HGM re discussing response opposing MTD; email correspondence to HGM re same | 0.50 | DJS |
| 12/18/22 | Review and revise MTD opposition. | 2.80 | LAW |
| 12/19/22 | Review final draft of response opposing MTD | 1.10 | DJS |
| | Review and revise draft opposition to motions to dismiss; discuss and revise same with LC team; finalize and file same. | 7.70 | HGM |
| | Finalize MTD opposition to incorporate attorney revisions (6.10); telephone and email discussions with HGM re same (0.90); research jurisdictional discovery issues regarding government defendants (3.40). | 10.40 | LAW |
| 12/20/2022 | Review request from County for extension of time to file Reply ISO motion to dismiss; respond to same; follow-up communications regarding same. | 0.40 | HGM |
| 12/21/22 | Review defendants' joint motion for EOT on MTD replies; review order granting same; consider litigation schedule and timing. | 0.30 | HGM |
| 01/07/23 | Review County and City's replies in support of motions to dismiss; consider need and feasibility for further briefing. | 2.20 | HGM |
| | Review County's email request for consent to motion for leave to file MTD reply out of time; respond to same; review County's motion for leave; review order granting same. | 0.50 | HGM |
| 01/20/23 | Review defendants' reply briefs ISO motions to dismiss. | 1.30 | LAW |
| 01/25/23 | Analysis of issues regarding potential settlement | 3.00 | RKG |
| 01/27/23 | Review Order directing Plaintiffs to file motion for leave to take jurisdictional discovery; consider strategy for same; assign research and drafting tasks to LC team. | 0.80 | HGM |

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| | Telephone call with HGM to discuss jurisdictional discovery motion and offer of judgment from City (0.30); obtain City’s resolution authorizing offer of judgment from City Clerk, and review same (0.90); review conditional discovery order and consider issues for conditional discovery motion (0.40); research jurisdictional discovery issues (0.80). | 2.40 | LAW |
| 01/30/23 | Review City’s written offers of judgment to Otto and Hamilton (0.30); review video of City Council meeting authorizing offers of judgment (0.40); consider response strategy and timing (0.40); assign research issues on implications for accepting or rejecting offers of judgment to LC team (0.30); review results of research and formulate and refine response strategy accordingly (1.30); discuss offers of judgment with clients (0.60). | 3.30 | HGM |
| | Outline motion for leave to take jurisdictional discovery and proposed discovery requests (1.50); research motions to take jurisdictional discovery (0.50); research the risks and implications of declining or accepting a Rule 68 offer of judgment (4.20); detailed email to HGM with results of research on offers of judgment (1.0); further research on jurisdictional discovery issues (1.10). | 8.30 | LAW |
| 02/01/23 | Begin drafting motion for leave to take jurisdictional discovery (3.20); review docket filings for factual research on jurisdictional discovery motion (1.10); research case law and issues involving jurisdictional facts in dispute (2.10); revise and finalize outline to draft motion for leave to take discovery (0.40); review local rules for filing motions and taking discovery (0.30). | 7.10 | LAW |
| 02/02/23 | Review and analyze Defendants' reply in support of motions to dismiss (0.80); research scope of district court’s authority to permit jurisdictional discovery (1.20); research CA11 case law on district court abuse of discretion in denying motion for jurisdictional discovery (1.0); research case law on factual attacks on jurisdiction (0.70); continue drafting motion for leave to take jurisdictional discovery (3.90); research case law on negative inferences from refusing discovery requests (1.10). | 8.70 | LAW |
| 02/03/23 | Review and revise draft motion for leave to take jurisdictional discovery. | 3.20 | LAW |

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| 02/06/23 | Analysis of issues regarding Defendant Boca Raton's offer of judgment to Plaintiffs. | 0.40 | RKG |
| 02/08/23 | Telephone call from HGM re considering and discussing offer of judgment and strategy for litigation going forward. | 0.50 | DJS |
| | Further review City's Offer of Judgment; review research results on implications of rejecting offers of judgment; consider strategy for response; further discuss offers of judgments with LC team and clients. | 2.30 | HGM |
| | Review Offer of Judgment from Boca Raton and prepare for next steps. | 0.60 | MDS |
| | Analysis of issues regarding request for discovery and acceptance of offers of judgment. | 1.30 | RKG |
| | Phone conference with HGM to discuss strategy for discovery and remaining litigation (0.60); Research whether the Eleventh Circuit's decision in Jordan v. Time has been applied in civil rights cases (1.10); research potential exceptions to the general rule prohibiting civil-rights defendants from recovering post-offer attorneys' fees (1.90); research implications of Rule 68 offers of judgment in multi-defendant suits (1.90); research case law on Rule 68's implications on recovering attorney's fees (2.10); Prepare discovery requests and subpoenas (1.20). | 8.80 | LAW |
| 02/09/23 | Draft notice of acceptance of City's offers of judgment; revise, finalize and file same. | 1.10 | HGM |
| | Review and revise draft motion for leave to take jurisdictional discovery, and draft subpoenas and discovery requests; discuss and revise same with LC team; revise, finalize and file same. | 9.20 | HGM |
| | Phone conferences with HGM to discuss discovery issues (0.40); research proper acceptance of Rule 68 offers of judgment and discuss research results with HGM (1.20); continue drafting of proposed discovery requests and subpoenas (2.90); research timing of petitioning for attorneys' fees under Rule 54(d) after a plaintiff accepts a Rule 68 offer of judgment (2.20); research case law re implications of a Rule 68-triggered judgment on the remaining parties in multi-defendant case (2.0); draft email memo to HGM with research findings re attorneys' fees after accepting Rule 68 offer of judgment (0.90). | 9.60 | LAW |

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| 02/10/23 | Review email correspondence from HGM re discussing acceptance of offer of judgment; review email correspondence with clients re discussing same; review client responses re same. | 0.60 | DJS |
| 02/13/23 | Communications with counsel for County regarding potential settlement and upcoming deadline for County to respond to jurisdictional discovery motion. | 0.40 | HGM |
| 02/22/23 | Initial review of offers of judgment from County; discuss same with LC team. | 0.70 | HGM |
| | Review Offer of Judgment from Palm Beach County and prepare for next steps. | 0.60 | MDS |
| 02/23/23 | Analysis of issues regarding county offers of judgment | 0.60 | RKG |
| | Communications with counsel for City regarding accepted offers of judgment and timing of payments to Plaintiffs. | 0.30 | HGM |
| | Research whether Rule 68-triggered judgment must first be entered before plaintiff may seek attorneys' fees (1.30); review docket filings related to offers of judgment (0.60). | 1.90 | LAW |
| 03/01/23 | Receive and review email correspondence from HGM re discussing offers of judgment from county; discuss same with HGM; receive and review responses from clients re same | 0.50 | DJS |
| | Review County's offers of judgment; discuss same with clients and LC team; consider response to same. | 0.70 | HGM |
| | Review City's and County's separate responses in opposition to motion for leave to take jurisdictional discovery; consider reply timing and strategy. | 1.10 | HGM |
| 03/03/23 | Draft Notice of Acceptance of County's Offer of Judgment; revise, finalize and file same. | 0.80 | HGM |
| 03/06/23 | Review Order requiring submission of proposed final judgment, and consider strategy and timing for complying with same (0.40); assign research issues to LC team (0.20). | 0.40 | HGM |
| 03/07/23 | Research requirements for final judgments (0.30); draft proposed final judgment (1.0); email discussion with HGM re final judgments (0.20). | 1.50 | LAW |

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| 03/09/23 | Review report and recommendation on motion for jurisdictional discovery; discuss same with HGM; draft notice of non-objection. | 0.60 | LAW |
| | Review report and recommendation on motion for jurisdictional discovery. | 0.30 | HGM |
| 03/14/23 | Review City's and County's notices of non-objection to report and recommendation on jurisdictional discovery motion (0.20); revise, finalize and file Plaintiffs' notice of non-objection to same (0.30). | 0.50 | HGM |
| 03/30/23 | Review follow up order re submission of final judgment; discuss status of final judgment proposal with LC team. | 0.40 | HGM |
| 04/04/23 | Review and revise draft proposed final judgment, and discuss same with counsel for defendants. | 1.90 | HGM |
| 04/05/23 | Review redline revisions from City and County to final judgment proposal; multiple email discussions with City and County's counsel to negotiate terms of proposed final judgment; reach agreement; provide agreed proposal for final judgment to chambers as ordered by the Court. | 2.60 | HGM |
| 04/05/23 | Receipt and review of e-mail correspondence between H.Mihet and Defendants' counsel regarding proposed final judgment, analysis of issues regarding same | 1.10 | RKG |
| 04/06/23 | Review final judgment as entered by the Court; calculate deadlines for post-judgment cost and fee proceedings and discuss same with LC team. | 0.90 | HGM |
| 04/11/23 | Communication with clients regarding procedures and requirements for obtaining payments from defendants; provide payment information to City and County. | 0.80 | HGM |
| | Discuss strategy and timing for fee petition with LC team. | 0.50 | MDS |
| 04/20/23 | Discuss time entries with LC team, in view of forthcoming fee petition. | 0.30 | HGM |
| 04/21/23 | Research attorney fee awards in S.D. Fla. (3.10); email research findings in memo to HGM (0.30); follow up research on fees and hourly rates as requested by HGM (2.80). | 6.20 | LAW |
| | Discuss status of payment of final judgments with clients, and with counsel for City and County. | 0.60 | HGM |

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|----------|--|------|-----|
| | Review results of research on fee motions, including hourly rates; discuss same, and strategy for drafting of fee petition, with LC team. | 0.90 | HGM |
| | Analysis of issues for fee motion in district court; begin drafting fee motion. | 4.70 | RKG |
| 04/24/23 | Continued drafting of fee motion. | 4.50 | RKG |
| 04/27/23 | Review and organize taxable costs invoices for inclusion in Bill of Costs; draft Bill of Costs. | 2.80 | HGM |
| | Continued drafting of fee motion. | 4.60 | RKG |
| 04/28/23 | Conclude drafting of Bill of Costs; provide same, including invoices, to counsel for defendants in meet-and-confer attempt required by local rules. | 1.30 | HGM |
| | Research and analysis of issues for fee motion. | 1.20 | RKG |
| 05/01/23 | Consider strategy and timing for fee petition and discuss same with LC team. | 0.70 | HGM |
| 05/02/23 | Review objections to proposed bill of costs from City and County; assign research items to LC team; review results of research; preliminary response to City and County. | 1.10 | HGM |
| | Detailed review of 80+ page billing report for fee petition; exercise billing judgment. | 4.90 | HGM |
| | Continued drafting of fee motion. | 5.80 | RKG |
| 05/03/23 | Further detailed review of every time entry in 80+ page billing report; exercise billing judgment. | 4.60 | HGM |
| 05/04/23 | Conclude review of billing records (1.30); review results of research on hourly rates in Palm Beach County (0.80); calculate lodestar (0.50); discuss fee petition timing and strategy with LC team (0.40); communications with Defense counsel regarding extension of time to serve fee petition (0.40); review defendants' objections to bill of costs, assign research issues to LC team, review results of research, and formulate response position (1.30). | 4.70 | HGM |
| | Research recoverable taxable costs for prevailing party. | 0.80 | RKG |
| 05/05/23 | Revise Bill of Costs in compromise effort with Defendants, to address objections; re-formulate cost invoices as exhibits; provide revised Bill of Costs to Defendants in email detailing Plaintiffs' position on costs and apportionment. | 0.90 | HGM |

| | | | |
|----------|--|-------|-----|
| | Continued drafting of motion to district court for attorney's fees and nontaxable expenses (4.9); drafting of declaration of H.Mihet in support (3.6). | 8.50 | RKG |
| | Review invoices for non-taxable costs; exercise billing judgment; categorize same and prepare totals for inclusion in fee petition. | 2.10 | HGM |
| 05/08/23 | Discuss fee petition timing and strategy with LC team; attention to supporting materials and declaration. | 3.10 | HGM |
| | Continued drafting of declaration of H.Mihet in support of motion to district court for attorney's fees and nontaxable expenses (2.9); continued drafting of motion (7.2). | 10.10 | RKG |
| 05/09/23 | Review and revise fee petition; discuss same with LC team; review and revise supporting Declaration and materials. | 2.80 | HGM |
| | Continued drafting of fee and cost motion. | 9.80 | RKG |

FEE SUMMARY

| <u>NAME</u> | <u>HOURS</u> | <u>RATE</u> | <u>AMOUNT</u> |
|-------------------------------|-----------------|-----------------|-----------------------|
| Richard L. Mast (RLM) | 17.20 | \$625.00 | \$10,750.00 |
| Mary McAlister (MEM) | 30.70 | \$700.00 | \$21,490.00 |
| Daniel J. Schmid (DJS) | 464.20 | \$625.00 | \$290,125.00 |
| Horatio G. Mihet (HGM) | 710.80 | \$700.00 | \$497,560.00 |
| Roger K. Gannam (RKG) | 653.80 | \$700.00 | \$457,660.00 |
| Mathew D. Staver (MDS) | 119.20 | \$760.00 | \$90,592.00 |
| Paralegal (LGA) | 48.80 | \$150.00 | \$7,320.00 |
| Law Clerk (LAW) | 230.10 | \$150.00 | \$34,515.00 |
| TOTAL | 2,274.80 | | \$1,410,012.00 |

Liberty Counsel Non-Taxable Expense Report

RE: *Otto et al. v. City of Boca Raton, Florida, et al.*

1) TRAVEL EXPENSES: \$7,441.58

| DATE | EXPENSE | RECEIPT PAGE ## | AMOUNT |
|---------------------------|--|----------------------------|---------------|
| 08/28/2018- 08/30/2018 | H. Mihet and R. Gannam travel expenses for depositions of Plaintiffs in West Palm Beach, Florida. | 1-10 | 1,299.82 |
| 09/11/2018- 09/12/2018 | H. Mihet and R. Gannam travel expenses for discovery hearing in West Palm Beach, Florida. | 11-20 | 1,299.28 |
| 09/19/2018- 09/21/2018 | H. Mihet and R. Gannam travel expenses for depositions of Defendants in West Palm Beach, Florida. | 21-26 | 1,017.97 |
| 10/17/2018- 10/18/2018 | H. Mihet and R. Gannam travel expenses for preliminary injunction hearing in West Palm Beach, Florida. | 27-32 | 748.67 |
| 02/05/2020- 02/06/2020 | H. Mihet travel expense for moot court session with LC team in Orlando, Florida | 33-37 | 659.92 |
| 02/10/2020- 02/11/2020 | M. Staver, H. Mihet and R. Gannam travel expenses for 11 th Circuit oral argument in Miami, Florida | 38-56 | 2,415.92 |

2) ELECTRONIC RESEARCH EXPENSES: \$4,879.93

| DATE | EXPENSE | RECEIPT PAGE ## | AMOUNT |
|-------------|-----------------------------------|----------------------------|---------------|
| 06/30/18 | West Law Charges 6/1/18 - 6/30/18 | 57 | 38.50 |
| 07/31/18 | West Law Charges 7/1/18 - 7/31/18 | 58 | 100.58 |
| 08/31/18 | West Law Charges 8/1/18 - 8/30/18 | 59-61 | 530.23 |

| | | | |
|----------|-------------------------------------|-------|--------|
| 10/01/18 | West Law Charges 9/1/18 - 9/30/18 | 62-64 | 516.75 |
| 10/31/18 | West Law Charges 10/1/18 - 10/31/18 | 65-67 | 512.00 |
| 12/01/18 | West Law Charges 11/1/18 - 11/30/18 | 68-69 | 328.60 |
| 02/28/19 | West Law Charges 2/1/19 - 2/28/19 | 70-71 | 326.16 |
| 03/31/19 | West Law Charges 3/1/19 - 3/31/19 | 72 | 186.15 |
| 04/30/19 | West Law Charges 4/1/19 - 4/30/19 | 73-74 | 296.40 |
| 06/30/19 | West Law Charges 6/1/19 - 6/30/19 | 75-76 | 442.89 |
| 07/31/19 | West Law Charges 7/1/19 - 7/31/19 | 77-78 | 383.04 |
| 10/31/19 | West Law Charges 10/1/19 - 10/31/19 | 79 | 162.35 |
| 01/31/20 | West Law Charges 1/1/20 - 1/31/20 | 80 | 67.02 |
| 02/29/20 | West Law Charges 2/1/20 - 2/29/20 | 81 | 145.85 |
| 12/31/20 | West Law Charges 12/1/20 - 12/31/20 | 82 | 57.34 |
| 03/01/22 | West Law Charges 2/1/22 - 2/28/22 | 83 | 19.47 |
| 08/01/22 | West Law Charges 7/1/22 - 7/31/22 | 84 | 39.64 |
| 09/01/22 | West Law Charges 8/1/22 - 8/30/22 | 85-88 | 252.32 |
| 10/01/22 | West Law Charges 9/1/22 - 9/31/22 | 89-90 | 145.08 |
| 11/01/22 | West Law Charges 10/1/22 - 10/31/22 | 91 | 15.52 |
| 01/01/23 | West Law Charges 12/1/22 - 12/31/22 | 92 | 31.98 |
| 03/01/23 | West Law Charges 2/1/23 - 2/28/23 | 93-94 | 235.06 |
| 12/28/20 | Online Journal (APHA) | 95-96 | 38.00 |
| 08/01/22 | Online Newspaper (SunSentinel) | 97 | 9.00 |

3) SHIPPING EXPENSES: \$542.79

| DATE | EXPENSE | RECEIPT PAGE ## | AMOUNT |
|-------------|-----------------|----------------------------|---------------|
| 08/07/18 | Federal Express | 98 | 26.40 |
| 08/28/18 | Federal Express | 99 | 62.78 |
| 10/09/18 | Federal Express | 100 | 29.38 |
| 10/16/18 | Federal Express | 101 | 96.10 |
| 04/23/19 | Federal Express | 102 | 59.20 |
| 07/23/19 | Federal Express | 103 | 26.23 |
| 07/30/19 | Federal Express | 104 | 18.73 |
| 12/10/19 | Federal Express | 105 | 223.97 |

TOTAL NON-TAXABLE EXPENSES: \$12,864.30

TIDELINE

Henry M.

2842 S Ocean Blvd, Palm Beach, Florida, 33480
 Phone: 561-540-6440 - Email: reservations@tidelineresort.com - FAX - 561-540-6441

Guest Folio

Arrival Date: 28 Aug 2018
 Departure Date: 30 Aug 2018

Room Type: P1KV

Horatio Mihet
 19662 Maddelena Cor
 33967

Folio: 13016-1

Room: 325

CC Number: *****8110

| Date | Folio | Reference | Amount | Tax | Total |
|----------------------|-------|----------------------------|------------------|----------------|------------------|
| 28 Aug 2018 | 1 | Room Charge | \$195.00 | \$25.35 | \$220.35 |
| 29 Aug 2018 | 1 | Room Charge | \$195.00 | \$25.35 | \$220.35 |
| 29 Aug 2018 | 1 | COOKIES | \$5.00 | \$0.30 | \$5.30 |
| 29 Aug 2018 | 1 | POTATO CHIPS | \$5.00 | \$0.30 | \$5.30 |
| 30 Aug 2018 | 1 | Check-Out (Payment: VISA) | \$-451.30 | \$0.00 | \$-451.30 |
| Room Charges | | | \$390.00 | \$50.70 | \$440.70 |
| Other Charges | | | \$10.00 | \$0.60 | \$10.60 |
| Credits | | | \$-451.30 | \$0.00 | \$-451.30 |
| Balance | | | | | \$0.00 |

Sales Tax 7.00 % \$390.00 \$27.30
 Occupancy Tax 6.00 % \$400.00 \$24.00

Signature _____

TERMS: I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part of the full amount of these charges.



Roger K

2842 S Ocean Blvd, Palm Beach, Florida, 33480
 Phone: 561-540-6440 - Email: reservations@tidelineresort.com - FAX - 561-540-6441

Guest Folio

Arrival Date: 28 Aug 2018

Departure Date: 30 Aug 2018

Room Type: P1KV

Horatio Mihet
 19662 Maddelena Ct
 , FL
 33967
 United States

Folio: 13015-0

Room: 323

CC Number: *****8110

| Date | Folio | Reference | Amount | Tax | Total |
|----------------------|-------|----------------------------|------------------|----------------|------------------|
| 28 Aug 2018 | 1 | Room Charge | \$97.50 | \$12.68 | \$110.18 |
| 29 Aug 2018 | 1 | Room Charge | \$97.50 | \$12.68 | \$110.18 |
| 30 Aug 2018 | 1 | Check-Out (Payment: VISA) | \$-220.36 | \$0.00 | \$-220.36 |
| Room Charges | | | \$195.00 | \$25.36 | \$220.36 |
| Other Charges | | | \$0.00 | \$0.00 | \$0.00 |
| Credits | | | \$-220.36 | \$0.00 | \$-220.36 |
| Balance | | | | | \$0.00 |

Sales Tax 7.00 % \$195.00 \$13.66
 Occupancy Tax 6.00 % \$195.00 \$11.70

Signature _____

TERMS: I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part of the full amount of these charges.

Aug 30, 2018 08:27



Printed from Chase Personal Online

CREDIT CARD (...8110)

\$38.00
Sale

Aug 29, 2018
Transaction date

TIDELINE OCEAN RESOR
(561) 540-6440

Aug 31, 2018
Posted date

*parking @ hotel
2 days*

Description TIDELINE OCEAN RESOR
Also known as TIDELINE OCEAN RESOR
Method In person
Category Food & Drink

| | |
|--------------------------------------|--------------|
| Rewards earned with this transaction | |
| + 2X Points on all other purchases | 76.00 |
| Total points | 76.00 |

Transaction details may be preliminary or incomplete and may not match the transaction as it appears on your periodic statement, which is the official record of your account activity.

THE HERTZ CORPORATION
Phone: 800-654-4173
Web: www.hertz.com



Rental Agreement No: 984341186
Date: 08/31/2018
Document: 988001990167

Direct All Inquiries To:
THE HERTZ CORPORATION
PO BOX 26120
OKLAHOMA CITY, OK 73126-0120

CHARGE DETAIL

Renter: HORATIO MIHET
Account No.: *****0109 VIS
CDP No.: 1392782
CDP Name: HERTZ MEMBER PROGRAM

MR HORATIO G. MIHET
19662 MADDELENA CIR
ESTERO, FL 33967

RENTAL REFERENCE

Rental Agreement No: 984341186
Reservation ID: H77449533B2
Frequent Traveler: ZE1

RENTAL DETAILS

Rate Plan: IN: ICOD2 OUT: ICOD2
Rented On: 08/30/2018 18:00 LOC# 742809
WEST PALM BEACH, FL
Returned On: 08/31/2018 12:50 LOC# 556607
ESTERO, FL
Car Description: COROLLA JKXL27
Veh. No.: 6219943
CAR CLASS Charged: D MILEAGE In: 12,022
Rented: C Out: 11,852
Reserved: D Driven: 170

MISCELLANEOUS INFORMATION

CC AUTH: 04745G DATE: 2018/08/30 AMT: 125.00

RENTAL CHARGES

DAYS 1 @ 115.99 115.99
SUBTOTAL 115.99
DISCOUNT 4.00% -4.64
SUBTOTAL 111.35
VEHICLE LICENSE FEE 1.97
MOTOR VEHICLE LEASE TAX 2.02
ENERGY SURCHARGE 1.49
TAX 7.00% 8.17

Gold Plus Rewards Points

Earned this rental: 139

TOTAL CHARGES 125.00 USD

E-RETURN RECEIPT

THANK YOU FOR RENTING FROM HERTZ

ALL CHARGES HAVE BEEN BILLED TO YOUR ACCOUNT.

Rental Agreement No: 984341186
Date: 08/31/2018
Document: 988001990167

Direct All Inquiries To:
THE HERTZ CORPORATION
PO BOX 26120
OKLAHOMA CITY, OK 73126-0120
UNITED STATES

Renter: HORATIO MIHET
Account No.: *****0109 VIS

Phone: 800-654-4173
Web: www.hertz.com

TOTAL CHARGES 125.00 USD

GCMIAM 0090 GC



Printed from Chase Personal Online

CREDIT CARD (...8110)

\$51.00
Sale

Aug 30, 2018
Transaction date

TIDELINE OCEAN RESORT &
SPA

Sep 2, 2018
Posted date

(561) 540-6440

Meal @ Hotel
(no original receipt given)
Harry M. Rogers, Jr.

Description TIDELINE OCEAN RESORT

Also known as TIDELINE OCEAN RESORT & SPA

Method Online, mail or phone

Category Travel

| | |
|--------------------------------------|--------|
| Rewards earned with this transaction | |
| + 2X Points on all other purchases | 102.00 |
| <hr/> | |
| Total points | 102.00 |

Transaction details may be preliminary or incomplete and may not match the transaction as it appears on your periodic statement, which is the official record of your account activity.

7-ELEVEN 34894
FG12130669001
21850 SOUTH TAMiami
ESTERO, FL
33928

08/31/2018 797600406
12:46:36 PM

XXXXXXXXXXXX8110
Visa
INVOICE 002083
AUTH 06020E

CHK# 3
Regular 5.990G
PRICE/GAL \$2.879

FUEL TOTAL \$ 17.25

Total = \$ 17.25

CREDIT \$ 17.25

Customer-activated
Purchase/Capture
Site #:
000000009756941
Shift Number 1
Sequence Number
27582
APPROVED 06020D

Government Center

Expires **08/29/18**
11:59 PM

Space: **4** \$ **10.00** CC



All Sales Final
NO REFUNDS

Date/Time: 08/29/18
09:41 AM

Machine: 34050004

*J.M.
G.
H.
O.*

Palm Sugar
340 Clematis St.
West Palm Beach, FL 33401
(561) 820-9206

*Henry M.
Rogers K.*

Date/Time: 2018-08-28 01:49 PM
Order Number: 156175
Account Type: CREDIT
EDC Tran ID: 965476657
Server: jessica
Table: 14
POS: 5

47.62

~~55~~

55

of
nt
ees
rth
uer

PURCHASE: APPROVAL

Entry Mode: Swiped
Card Number: XXXX8110
Card Expire: XX/XX
Card Type: Visa
Cardholder: HORATIO MIHET
Approval Code: 08395D
Ref Number: 35962

PURCHASE: \$27.77

Gratuity: _____

Total: 32-

Cardmember
ands : _____ at of
unt

Hertz
ROGER GANNAM

#01 PN RR 982566756
RESH75828204E9
CC

Welcome to Shell
FT. PIERCE SHELL
MM#145 FL. TURNPIKE
772-879-3870

INITIAL CHARGES

RENT RT \$ 39.37 /DAY @3 /DAYS \$ 118.11
SUBTOTAL 1 \$ 118.11
DISCOUNT - R 5% \$ 5.91
SUBTOTAL LESS DISCOUNT T\$ 112.20

CHARGES ADDED DURING RENTAL

LDW DECLINED
LIS DECLINED
PAI, PEC DECLINED
PREM RD SVC DECLINED
* ADDITIONAL CHARGES
SERVICE CHARGES/TAXES
VEHICLE LICENSING COST RECOVERY 1.77% T\$ 1.99
FLA SURCHG T\$ 6.06
ENERGY SURCHARGE T\$ 1.49
TAX 7.000% ON TAXABLE TTL OF \$ 121.74 \$ 8.51
TOTAL AMOUNT DUE \$ 130.25
CHARGED ON VISA XXXXXXXXXXXXX9771

Gold Plus Rewards Points Earned This Rental: 387

FOR EXPLANATION OF THE ABOVE CHARGES,
PLEASE ASK A REPRESENTATIVE OR GO TO
WWW.HERTZ.COM/CHARGEEXPLAINED

VEHICLE: 01398 /6804355 18 SIR ALTIMA U N
LICENSE: FL JBHL69
FUEL: FULL 8/8 OUT 8/8 IN
MILEAGE IN: 9506 TR-X MILES:
MILEAGE OUT: 9049 MILES ALLOWED:
MILES DRIVEN: 457 MILES CHARGED:
CDP: 1284175 - THE FLORIDA BAR

RENTED: LONGWOOD HLE
RENTAL: 08/28/18 09:12
RETURN: 08/31/18 08:40
RETURNED: LONGWOOD HLE
COMPLETED BY: 1964/FLLNG01

PLAN IN: OAUD3 RATE CLASS: F
PLAN OUT: OAUD3
FF: ZE 1

SHELL
MILE MARKER 145
PORT SAINT LU, FL
34952
10047712012
08/30/2018 342538426
07:00:33 PM

PUMP# 1
UNLEADED 12.180G
PRICE/GAL \$2,879

FUEL TOTAL \$ 35.07

CREDIT \$ 35.07

XXXX XXXX XXXX 9771
VISA
Swiped
APPROVED
AUTH # 055580
INV # 075648

Local Store Discount
Join Fuel Rewards
and save every day!
Fuel Rewards members
save up to \$0.10/gal
after every 5 gal
fill-up of Shell
V-Power NITRO+
through 9/2.
Terms/cond apply.

HAVE A NICE DAY
PLEASE DRIVE
SAFELY!!!
Please come again

Wawa // 5156
162 E SR 434
Longwood FL 32750

8/31/2018 8:32:10 AM
Term: JD12268807001
Appr: 015640
Seq#: 026346
Product: Unleaded
Pump Gallons Price
13 2.94 @ \$2.799
Total \$11.03
Capture,

Visa
XXXXXXXXXXXXXXXX9771
Swiped

08/31/2018 08:31:03

I agree to pay the
above Total Amount
according to Card
Issuer Agreement.

YOUR OPINION MATTERS
Tell us about your
experience at
* MyWawaVisit.com *
Take our survey for
a chance to win
Wawa swag
gift baskets and
gift cards valued
at up to \$500!
Disponible
en Espanol

Survey Code: 1509611
Store Number: 05156

Please respond
within 5 days
NO PURCHASE
NECESSARY
See rules at website

STATEMENT OF CHARGES - NOT VALID FOR RENTAL

DEG Travel Motel

17-11

AREAS USA FLTP, LLC.
 SUNSHINE MARKETPLACE
 CANOE CREEK SERVICE PLAZA
 52004 Maria M

408

28AUG'18 10:33AM

TOGO
 1 WATER PURELIFE 2.79
 097711600000029358
 VISA - EMV 2.79
 BEVERAGE 2.79
 PAYMENT 2.79

---52004 Closed AUG28 10:33AM---

 Tell us how we did and enter to
 win 2 round trip airline tickets

Complete a brief survey at
www.areasask.com/10321

Enter code below:
 04080-52004-10280-82033

For Guest Service, email:
guestservice@areas.com
 Or Call 866.820.1178

DEG Travel Motel

17-11

Tina's Cafe
 215 S. Olive Ave.
 561-835-0877

Table Dine In Check No 1085
 Server : COUNTER
 Register Name : LINDA

12:36 PM 08/29/2018

Card # xxxx-xxxx-xxxx-9771 Exp xx-xx
 Credit Auth. # : 01456D Swiped ROGER GANNA
 M

Charge Amount 5.66

Tip Amount

Total Amount

Customer Copy

DEG Travel Motel

17-11

Tina's Cafe
 215 S. Olive Ave.
 561-835-0877

Table Dine In Check No 1123
 Server : COUNTER
 Register Name : TERRY

12:37 PM 08/30/2018

Card # xxxx-xxxx-xxxx-9771 Exp xx-xx
 Credit Auth. # : 00272D Swiped ROGER GANNA
 M

Charge Amount 4.40

Tip Amount

Total Amount

Customer Copy

DIG TRAVEL MGR

17-11

AREAS USA FLTP, LLC.
WENDY'S #00011325
FORT PIERCE SERVICE PLAZA
54923 Sevaunc

CHK 4104

roger

30AUG'18 7:12PM

TOGO

1 1/4 SINGLE 4.82
097711600000020295
VISA - EMV 5.13
FOOD 4.82
TAX 0.31
PAYMENT 5.13

---54923 Closed AUG30 07:12PM---

Tell us how we did and enter to
win 2 round trip airline tickets

Complete a brief survey at
www.areasask.com/10522

Enter code below:

41040-54923-19300-82058

For Guest Service, email:
guestservice@areas.com
Or Call 866.820.1178

Your order number is: 4104

DIG TRAVEL MGR

17-11

AREAS USA FLTP, LLC.
SUNSHINE MARKETPLACE
FORT PIERCE SERVICE PLAZA
54708 Tylera

4271

30AUG'18 7:18PM

1 WATER PURELIFE 2.79
1 TERRA CHIPS SWEE 2.29
1 BAR CHOCOLATE CH 2.49
097711600000051660
VISA - EMV 7.88
FOOD 4.78
BEVERAGE 2.79
TAX 0.31
PAYMENT 7.88

---54708 Closed AUG30 07:18PM---

Tell us how we did and enter to
win 2 round trip airline tickets

Complete a brief survey at
www.areasask.com/10521

Enter code below:

42710-54708-19300-82083

For Guest Service, email:
guestservice@areas.com
Or Call 866.820.1178

Your order number is: 4271

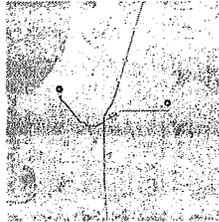


Business travel report

Roger Gannam
rgannam@lc.org

\$11.12
Total amount

August 28 -
August 28 2018
1 selected ride



August 28, 8:43AM

\$11.12

- ◆ [REDACTED]
 - ◆ 541 SR-434, Longwood
- Ride purpose: Depositions
Expense code: 17-11

From: Delta Air Lines
To: hmihet@gmail.com
Subject: Your Flight Receipt - HORATIO GABRIEL MIHET 11SEP18
Date: Thursday, September 6, 2018 4:33:12 PM

Hello, HORATIO GABRIEL

SkyMiles® #*****267 >

You're all set. If you need to adjust your itinerary, you can make standard changes to your flight on delta.com including time, date and destination. Explore all of your options here.

| Tue, 11SEP | DEPART | ARRIVE |
|------------------------------|-----------------------|--------------------------------|
| DELTA 1772 Main Cabin (H) | PHOENIX, AZ 1:35pm | ATLANTA 8:16pm |
| DELTA 1081 Main Cabin (H) | ATLANTA 9:26pm | WEST PALM BEACH, FL 11:10pm |

TSA CHANGES - ARRIVE EARLY

Please be aware of the recent changes to TSA screening procedures, including the requirement to place powder-like substances over 12oz./350ml in your checked bag when traveling on an international flight to the United States. For more information on powder restrictions, visit delta.com.

In addition to these changes, many airports are experiencing a high volume of travelers, resulting in long check-in, baggage drop and security checkpoint lines. Please plan to arrive at the airport at least 2 hours prior to your departure when traveling domestically (within the U.S) and at least 3 hours prior to your departure when traveling internationally. We also encourage passengers to check-in online at delta.com or via the Fly Delta app to help avoid delays.

NEW SERVICE & SUPPORT ANIMAL REQUIREMENTS

Delta welcomes trained service animals, including psychiatric service and emotional support animals on our flights. Effective March 1, 2018 we are changing our requirements. For these requirements please go to: delta.com/animals.

AUTOMATIC CHECK-IN NOW AVAILABLE

We've added Automatic Check-In to the Fly Delta app to save you time and hassle. This means if you're traveling in the United States, Puerto Rico or the U.S Virgin Islands, we'll automatically check you in 24 hours prior to your scheduled departure. Just open the app and you'll be on your way. Don't have the app? Click here to download. Learn more about automatic check-in.

RESTRICTED HAZARDOUS ITEMS

To ensure the safety of our customers and employees, **Delta will no longer accept smart bags starting January 15, 2018. Smart bags with non-removable lithium-ion batteries** will not be permitted as carry-on or checked baggage on any Delta mainline or Delta Connection flight. For more information, please visit our News Hub.

Hoverboards or any lithium battery powered self-balancing personal transportation devices are also not permitted as both carry-on and checked baggage.

Spare batteries for other devices, fuel cells, and e-cigarettes are permitted in carry-on baggage only. If your carry-on bag contains these items and is gate checked, they must be removed and carried in the cabin. Further information and specific guidelines regarding restricted items can be found here.

Passenger Info

| NAME | FLIGHT | SEAT |
|-----------------------|------------|------|
| HORATIO GABRIEL MIHET | DELTA 1772 | 15A |
| SkyMiles #*****267 | DELTA 1081 | 15A |
| Diamond | | |

Visit delta.com or use the Fly Delta app to view, select or change your seat. If you purchased a Delta Comfort+™ seat or a Trip Extra, please visit My Trips to access a receipt of your purchase.

Flight Receipt

Place of Issue: Delta.com

Ticket Issue Date: 06SEP18

Ticket Expiration Date: 06SEP19

METHOD OF PAYMENT

AX*****6002 **\$605.80 USD**

CHARGES

Air Transportation Charges

Base Fare \$542.33 USD

Taxes, Fees and Charges

United States - September 11th Security \$5.60 USD

Fee(Passenger Civil Aviation Security Service Fee) (AY)

United States - Transportation Tax (US) \$40.67 USD

United States - Passenger Facility Charge (XF) \$9.00 USD

United States - Flight Segment Tax (ZP) \$8.20 USD

TICKET AMOUNT

\$605.80 USD

This ticket is non-refundable unless the original ticket was issued at a fully refundable fare. Some fares may not

2 rooms : H. Mihet
R. Gannam



MARRIOTT'S OCEAN POINTE RESORT

GUEST FOLIO

| | | | | | |
|-------|---------------------|--------------------|----------|-------|-----------------|
| 3512 | MIHET/HORATIO | 304.00 | 09/12/18 | 10:00 | 21552 |
| ROOM | NAME | RATE | DEPART | TIME | ACCT# |
| THMV | 19662 MADDELENA CIR | | 09/11/18 | 17:19 | |
| TYPE | 339670535 | | ARRIVE | TIME | |
| 125 | | | | | |
| ROOM | ADDRESS | VSXXXXXXXXXXXX8110 | | | MRW#: XXXXX5006 |
| CLERK | | PAYMENT | | | |

| DATE | REFERENCES | CHARGES | CREDITS | BALANCES DUE |
|-------|---------------------------------------|---------|---------|--------------|
| 09/11 | ROOM 3512, 1 | 304.00 | | |
| 09/11 | STATE TX 3512, 1 | 21.28 | | |
| 09/11 | ROOM TAX 3512, 1 | 18.24 | | |
| 09/12 | CCARD-VS | | | |
| | SETTLED TO: VISA -BK XXXXXXXXXXXX8110 | | 343.52 | .00 |

| DESCRIPTION | | TAXED AMOUNT | TAX |
|-------------|---------------------|----------------|-----------|
| A | STATE ROOM TAX 7% | .00 | 21.28 |
| B | OCCUPANCY RM TAX 6% | .00 | 18.24 |
| | NET CHARGES 304.00 | | |
| | TAX 39.52 | | |
| | | CREDITS 343.52 | FOLIO .00 |

See our "Privacy & Cookie Statement" on Marriott.com



MARRIOTT'S OCEAN POINTE RESORT
71 OCEAN AVENUE
PALM BEACH SHOR, FL 33034

013

This statement is your only receipt. You have agreed to pay in cash or by approved personal check or to authorize us to charge your credit card for all amounts charged to you. The amounts shown in the credit column opposite any credit card entry in the reference column above will be charged to the credit card number set forth above. (The credit card company will bill in the usual manner.) If for any reason the credit card company does not make payment on this account, you will owe us such amount. If you are direct billed, in the event payment is not made within 25 days after check-out, you will owe us interest from the check-out date on any unpaid amount at the rate of 1.5% per month (ANNUAL RATE 18%), or the maximum allowed by law, plus the reasonable cost of collection, including attorney fees.

THE HERTZ CORPORATION
Phone: 800-654-4173
Web: www.hertz.com



Rental Agreement No: 102596852
Date: 09/12/2018
Document: 978002083312

Direct All Inquiries To:
THE HERTZ CORPORATION
PO BOX 26120
OKLAHOMA CITY, OK 73126-0120

CHARGE DETAIL

Renter: HORATIO MIHET
Account No.: *****6002 AMX
CDP No.: 1392782
CDP Name: HERTZ MEMBER PROGRAM

MR HORATIO G. MIHET
19662 MADDELENA CIR
ESTERO, FL 33967

RENTAL REFERENCE

Rental Agreement No: 102596852
Reservation ID: H7861665607
Frequent Traveler: ZE1

RENTAL DETAILS

Rate Plan: IN: ICGEN OUT: ICGEN
Rented On: 09/11/2018 20:44 LOC# 130611
WEST PALM BEACH, FL
Returned On: 09/12/2018 14:31 LOC# 556607
ESTERO, FL
Car Description: SIRCHALLNGRR/TN JBLY03
Veh. No.: 6803597
CAR CLASS Charged: C MILEAGE In: 3,601
Rented: V4 Out: 3,401
Reserved: C Driven: 200

MISCELLANEOUS INFORMATION

CC AUTH: 105552 DATE: 2018/09/11 AMT: 270.00

RENTAL CHARGES

| | | | |
|-------------------------|-----|-------|-------|
| DAYS | 1 @ | 56.99 | 56.99 |
| SUBTOTAL | | | 56.99 |
| DISCOUNT | | 4.00% | -2.28 |
| SUBTOTAL | | | 54.71 |
| CONCESSION FEE RECOVERY | | | 6.36 |
| VEHICLE LICENSE FEE | | | 0.97 |
| MOTOR VEHICLE LEASE TAX | | | 2.02 |
| ENERGY SURCHARGE | | | 1.49 |
| TAX | | 7.00% | 4.59 |

Gold Plus Rewards Points

Earned this rental: 68

TOTAL CHARGES 70.14 USD

E-RETURN RECEIPT

THANK YOU FOR RENTING FROM HERTZ

ALL CHARGES HAVE BEEN BILLED TO YOUR ACCOUNT.

Rental Agreement No: 102596852
Date: 09/12/2018
Document: 978002083312

Direct All Inquiries To:
THE HERTZ CORPORATION
PO BOX 26120
OKLAHOMA CITY, OK 73126-0120
UNITED STATES

Renter: HORATIO MIHET
Account No.: *****6002 AMX

Phone: 800-654-4173
Web: www.hertz.com

TOTAL CHARGES 70.14 USD

GCM1A 0090 GC



Transaction Details Prepared for
Horatio G Mihet
Account Number
XXXX-XXXXXX-46002

| DATE | DESCRIPTION | CARD MEMBER | AMOUNT |
|------------|--|-----------------|--------|
| SEP11 2018 | ApIPay USA*RIGHT CHOICE VENDING/ - POMPANO BEACH, FL | HORATIO G MIHET | \$1.10 |

Doing business as:
USA TECHNOLOGIES
View Details on Merchant Website
100 DEERFIELD LN
STE 140
MALVERN
PA
19355-2100
UNITED STATES
888.561.4748

Additional Information: TD555147-15 DIRECT MKTG MISC
DIRECT MKTG MISC
Reference: 320182550374239673
Category: Merchandise & Supplies - Internet Purchase

*for vending snacks
(no original receipt)*



Transaction Details Prepared for
Horatio G Mihet
Account Number
XXXX-XXXXXX-46002

| DATE | DESCRIPTION | CARD MEMBER | AMOUNT |
|------------|---|-----------------|--------|
| SEP11 2018 | USA*RIGHT CHOICE VENDING/ - POMPANO BEACH, FL | HORATIO G MIHET | \$2.10 |

Doing business as:

USA TECHNOLOGIES

View Details on Merchant Website

100 DEERFIELD LN

STE 140

MALVERN

PA

19355-2100

UNITED STATES

888.561.4748

*Vending snacks
(no original receipt)*

Additional Information: TD555062-15 DIRECT MKTG MISC

DIRECT MKTG MISC

Reference: 320182550374239925

Category: Merchandise & Supplies - Internet Purchase

Date/Time: 0:17 PM
 Order Number: 667245
 Account Type: CREDIT
 EDC Tran ID: 403014652
 Server: Erica
 POS: 12

PURCHASE: APPROVAL

Entry Mode:
 Card Number: XXXXXXXXXXXXX6002
 Card Exp: XX/XX
 Card Ty: American Express
 Cardholder: HIRATIN MIHET
 Approval Code: 508398
 Ref Number:

PURCHASE: \$18.19

Gratuity:
Total: 21.19

Cardmember acknowledges receipt of goods and/or services in the amount of the total shown hereon and agrees to perform the obligations set forth by cardmember's agreement with issuer

Signature: _____



71 S. Ocean Avenue
 Palm Beach Shores, FL 33404
 (561) 882-3000
 Server: Dieumane C
 Check: 11022
 Table: cc
 09/12/2018
 09:02 AM
 Take Out

Card Type: VISA
 Card Number: *****8110
 Reference: 8767800
 Authorization: 06367D

Credit Payment 4.12

Gratuity _____
 Total _____

Signature: _____

RaceTrac 2323

16371 Lee Rd.
 Ft. Myers, FL 33912
 (239) 482-8883

For Guest Experience, Comments
 Please Call 888.636.5589
 Or go to race trac.com
 (DUPLICATE RECEIPT)

Tax Description Qty Amount

Unl-87 Pump 18

As advertised, E20 Flex Fuel may be offered in place of E15 Gasoline

Sub Total \$19.78
 Tax: \$0.00

Total \$19.78

American Express \$19.78
 Change \$0.00
 Capture

American Express XXXXXXXXXXXX6002
 Swiped

09/12/2018 14:01:48

Term: JD12212795001
 Appr: 504269
 Sec#: 010963

DKG Business/Travel
Meal

17-11



VACATION CLUB

OCEAN POINTE

PALM BEACH SHORES
On the Rocks Pool Bar & Grill
71 S. Ocean Avenue
Palm Beach Shores, FL 33404
(561) 882-3000

Server: Jamie Y
Check: 23038
Table: b13/3517
09/11/2018
07:38 PM
Dine In

Card Type: VISA
Card Number: *****9771
Reference: 27005530
Authorization: 02729D

Credit Payment 18.17

Gratuity 4.00

Total 22.17

Signature _____

DKG TRAVEL MEAL

17-11

AREAS USA FLIP, LLC.
SUNSHINE MARKETPLACE
FORT DRUM SERVICE PLAZA
53067 Connie L

1883

11SEP'18 3:49PM

1 JERKY BACON OBER 6.99
097711600000052278
VISA -EW 7.48
FOOD 6.99
TAX 0.49
PAYMENT 7.48
---53067 Closed SEP11 03:49PM---

Tell us how we did and enter to
win 2 round trip airline tickets
Complete a brief survey at
www.areasask.com/10421

Enter code below:
18830-53067-15110-92075

For Guest Service, email:
guestservice@areas.com
Or Call 866.820.1178

Your order number is: **1883**

RKG travel meal

17-11

7-ELEVEN
2040 W HIGHWAY 434
LONGWOOD FL 32779
4078698886

STORE#: 34851

2 SLICES OF PIZZA FOR ONLY \$2.00

- 1 BGCarpPls Sell 0.99B
- 1 BGCarpPls Sell -0.998V
- 1 PaperHotCupLgSel120Z 1.89T
- 1 PaperHotCupMedSel16z 1.69T
- 1 PaperHotCupLgSel120Z -1.89TV

SUBTOTAL 1.69
SALES TAX ON 1.69 0.12
TOTAL DUE 1.81
VISA 1.81
ACCT#: *****9771
AUTH CODE: 0

APPROVAL#: 02590D
APPROVAL TIME: 140419
STORE#: 34851
TERM#: 00073485101 08
REF#: 97000 43 015 5
AID: A0000000031010
ENTRY: INSERT
CHASE VISA
TC 8EC489BC3830502B
APPROVED

CUSTOMER AGREES TO PAY THE ABOVE
TOTAL AMOUNT ACCORDING TO THE CARD
HOLDERS AGREEMENT

MEMBER ID: *****5408
*** MEMBER TRANSACTION ***

\$5.55 PIZZA - FRESH AND HOT-EBT ELIGIBLE
CALL AHEAD TO ORDER 407-869-8886
/T#01 OP15 TRN2490 09/11/2018 02:04 PM

Stb Travel Meal
17-11

AREAS USA FLTP, LLC.
SUNSHINE MARKETPLACE
FORT DRUM SERVICE PLAZA
53797 Frantz D

2194
12SEP'18 1:30PM

1 WATER PURELIFE 2.79
1 CLIF BAR CRUNCHY 2.31
097711600000052664
VISA - EMV 5.26
FOOD 2.31
BEVERAGE 2.79
TAX 0.16
PAYMENT 5.26

---53797 Closed SEP12 01:31PM---

Tell us how we did and enter to
win 2 round trip airline tickets

Complete a brief survey at
www.areasask.com/10421

Enter code below:
21940-53797-13120-92056

For Guest Service, email:
guestservice@areas.com

Stb Travel Meal
17-11

AREAS USA FLTP, LLC.
DUNKIN DONUTS
** FORT DRUM SERVICE PLAZA **
53904 Maria D

CHK 3630
12SEP'18 1:28PM

T060
1 MD COFFEE 2.24
097711600000046890
VISA - EMV 2.40
FOOD 2.24
TAX 0.16
PAYMENT 2.40

---53904 Closed SEP12 01:29PM---

Tell us how we did and enter to
win 2 round trip airline tickets

Complete a brief survey at
www.areasask.com/10411

Enter code below:
36300-53904-13120-92027

For Guest Service, email:

SEE BACK FOR CHANGE

Stb Travel Meal
17-11

Arby's
Restaurant #5185

Ord#334

Host: Dreika
Ord#334
09/12/2018
12:06 PM
4000

Order Type: Drive-Thru
Smoke House Brisket 6.45
Subtotal 6.45
Tax 0.45

Drive-Thru 6.94
Auth:06775D 6.94

561-775-7505
Thank You For Choosing Arby's!

Hertz
ROGER GANNAM

#01 PN RR 102056371
 RES H7821700800
CC

INITIAL CHARGES
 RENT RT \$ 63.07 /DAY @ 2 /DAYS \$ 126.14
 SUBTOTAL 1 \$ 126.14
 DISCOUNT - R 10% \$ 12.61
 SUBTOTAL LESS DISCOUNT T \$ 113.53

CHARGES ADDED DURING RENTAL

LDW DECLINED
 LIS DECLINED
 PAI, PEC DECLINED
 PREM RD SVC DECLINED
 * ADDITIONAL CHARGES
SERVICE CHARGES/TAXES
 VEHICLE LICENSING COST RECOVERY 1.77% T \$ 2.01
 FLA SURCHG T \$ 4.04
 ENERGY SURCHARGE T \$ 1.49
 TAX 7.000% ON TAXABLE TTL OF \$ 121.07 \$ 8.47
TOTAL AMOUNT DUE \$ 129.54
 CHARGED ON VISA XXXXXXXXXXXX9771

Gold Plus Rewards Points Earned This Rental: 114

FOR EXPLANATION OF THE ABOVE CHARGES,
 PLEASE ASK A REPRESENTATIVE OR GO TO
 WWW.HERTZ.COM/CHARGEEXPLAINED

VEHICLE: 01398 /7517741 17 SIR3003.6RWDSUN
 LICENSE: FL AFRU20
 FUEL: FULL 8/8 OUT 8/8 IN
 MILEAGE IN: 16489 TR-X MILES:
 MILEAGE OUT: 16088 MILES ALLOWED:
 MILES DRIVEN: 401 MILES CHARGED:
 ODP: 1284175 - THE FLORIDA BAR

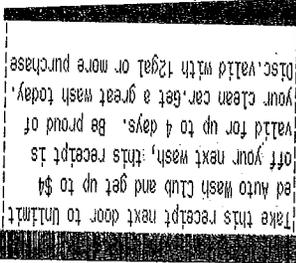
RENTED: LONGWOOD HLE
 RENTAL: 09/11/18 07:29
 RETURN: 09/12/18 15:21
 RETURNED: LONGWOOD HLE
 COMPLETED BY: 1195/FLNG01

PLAN IN: OAUD2 RATE CLASS: G
 PLAN OUT: OAUD2
 FF: ZE 1

#44554-0061
 ONE PARKING
 Federal Lot
 801 Banyan St
 West Palm Beach FL 33401

STAT Jan P. RENTAL

PARKING PAID \$3.00
 09/12/2018 09:24
 CASH



Welcome to Shell
 I/95 NORTHLAKE SHELL
 3095 NORTHLAKE BLVD
 LAKE PARK FL, 33403

SHELL
 3905 N LAKE BLVD
 LAKE PARK, FL
 33403
 57545242307
 09/12/2018 150846484
 12:11:55 PM

PUMP# 2
 UNLEADED CR 10.788G
 PRICE/GAL \$3.079

FUEL TOTAL \$ 33.22

CREDIT \$ 33.22

XXXX XXXX XXXX 9771
 VISA
 Swiped
 APPROVED
 AUTH # 012230
 INV # 549883

THANK YOU
 PLEASE
 COME AGAIN
 Please come again

Wawa #5156
 162 E SR 434
 Longwood FL 32758

 9/12/2018 3:08:22 PM
 Term: JD12268897001
 Appr: 01333D
 Seq#: 047263
 Product: Unleaded
 Pump Gallons Price
 09 8.382 \$2.619
 Total Sale \$16.71
 Capture

Visa
 XXXXXXXXXXXX9771
 Swiped

09/12/2018 15:07:05

I agree to pay the
 above Total Amount
 according to Card
 Issuer Agreement.

 YOUR OPINION MATTERS
 Tell us about your

#44554-0062
 ONE PARKING
 Federal Lot
 801 Banyan St
 West Palm Beach FL 33401

Jan P.

PARKING PAID \$3.00
 09/12/2018 09:24
 CASH

WELCOME TO MARATHON
 7-ELEVEN
 980 WEKIVA SPRINGS RD
 LONGWOOD FL 327792502
 4078623246
 STORE#: 25263
 711 in Sweetwater

Thank you for shopping here with us at
 711 in Sweetwater

1 PaperHotCupLgSel1120Z 1.89T
 1 7-S Water 1L 1.59F
 1 7-S Water 1L 1.59F
 1 PRM 7SValu 1LWtr 2/X -1.18F
 SUBTOTAL 3.89
 SALES TAX ON 1.89 0.14
 TOTAL DUE 4.03
VISA 4.03

ACCT#: *****9771 AUTH CODE: 0
 APPROVAL#: 06829D
 APPROVAL TIME: 163227
 STORE#: 25263
 TERM#: 00072526341 08
 REF#: 97000 99 018 3
 AID: A0000000031010
 ENTRY: INSERT
 CHASE VISA
 TC D630953D454ACD09
 APPROVED

CUSTOMER AGREES TO PAY THE ABOVE
 TOTAL AMOUNT ACCORDING TO THE CARD
 HOLDERS AGREEMENT

MEMBER ID: *****5408
 *** MEMBER TRANSACTION ***

\$5.55 PIZZA 24/7 @ 7-ELEVEN, INC.
 CALL AHEAD 407-862-3246 TO ORDER
 T#01 0P02 TRN6490 09/19/2018 04:32 PM

WELCOME TO MARATHON
 WELCOME TO
 CENTURY CORNERS
 MARATHON
 00000149146
 CENTURY CORNER MARATHON
 4971 OKEECHOBEE BLVD
 WEST PALM BEACH FL 33417

| Description | Qty | Amount |
|-----------------|---------|--------------|
| UNLD CR #06 | 12.600G | 34.39 |
| SELF @ 2.729/ G | | |
| Subtotal | | 34.39 |
| Tax | | 0.00 |
| TOTAL | | 34.39 |
| CREDIT \$ | | 34.39 |

ZIP CODE APPROVED
 VISA
 AUTH TIME: 171816
 ACCT NUMBER: 9771
 AUTH: 00
 Ref #: 9600920056
 APPROVAL#: 07570D

DEALER#: 00000149146 Term ID: 05
 Earn up to \$.25 on
 Marathon purchases
 with Marathon Visa

THANK YOU
PLEASE COME AGAIN
 ST# 575 TILL XXXX DR# 0 TRAN# 9068481
 CSH: 0 09/21/18 17:22:05

WELCOME TO MARATHON
 WELCOME TO
 CENTURY CORNERS
 MARATHON
 00000149146
 CENTURY CORNER MARATHON
 4971 OKEECHOBEE BLVD
 WEST PALM BEACH FL 33417

FUEL
 Wawa #5156
 162 E SR 434
 Longwood FL 32750

 9/22/2018 10:00:20 A
 Term: JD12268897001
 Appr: 05555D
 Seq#: 000361
 Product: Unleaded
 Pump Gallons Price
 06 6.084 \$2.589
 Total Sale \$15.75
 Capture

Visa
 XXXXXXXXXXXXXXX9771
 Swiped

09/22/2018 09:58:46
 I agree to pay the
 above Total Amount
 according to Card
 Issuer Agreement.
 **
 YOUR BUSINESS PARTNER

Hertz
ROGER GANNAM

#01 PN RR 107783384
RESH75810764C9
CC

INITIAL CHARGES

| | | |
|---------------------------------|------|--------|
| RENT RT \$ 37.58 /DAY @ 3 /DAYS | \$ | 112.74 |
| SUBTOTAL 1 | \$ | 112.74 |
| DISCOUNT - R 5% | \$ | 5.64 |
| SUBTOTAL LESS DISCOUNT | T \$ | 107.10 |

CHARGES ADDED DURING RENTAL

LDW DECLINED
 LIS DECLINED
 PAI, PEC DECLINED
 PREM RD SVC DECLINED

* ADDITIONAL CHARGES

SERVICE CHARGES/TAXES

| | | |
|--|-----------|---------------|
| VEHICLE LICENSING COST RECOVERY 1.77 % | T \$ | 1.90 |
| FLA SURCHG | T \$ | 6.06 |
| ENERGY SURCHARGE | T \$ | 1.49 |
| TAX 7.000% ON TAXABLE TTL OF \$ 116.55 | \$ | 8.15 |
| TOTAL AMOUNT DUE | \$ | 124.70 |

CHARGED ON VISA XXXXXXXXXXXX9771

Gold Plus Rewards Points Earned This Rental: 107

**FOR EXPLANATION OF THE ABOVE CHARGES,
PLEASE ASK A REPRESENTATIVE OR GO TO
WWW.HERTZ.COM/CHARGEEXPLAINED**

VEHICLE: 01398 /5358023 18 SIRIMPALA5P3.6N
 LICENSE: FL BPAT03
 FUEL: FULL 8/8 OUT 8/8 IN
 MILEAGE IN: 12886 TR-X MILES:
 MILEAGE OUT: 12415 MILES ALLOWED:
 MILES DRIVEN: 471 MILES CHARGED:
 CDP: 1284175 - THE FLORIDA BAR

RENTED: LONGWOOD HLE
 RENTAL: 09/19/18 14:46
 RETURN: 09/22/18 09:00
 RETURNED: LONGWOOD HLE
 COMPLETED BY: 1964/FLLNG01

PLAN IN: OAUD3 RATE CLASS: F
 PLAN OUT: OAUD3
 FF: ZE 1

STATEMENT OF CHARGES - NOT VALID FOR RENTAL

H. Mihet
R. Grannam



MARRIOTT'S OCEAN POINTE RESORT

GUEST FOLIO

3134 MIHET/HORATIO 233.00 09/21/18 08:37 22076
 ROOM NAME RATE DEPART TIME ACCT#
 OFTM 19662 MADDELENA CIR 09/19/18 19:42
 TYPE 339670535 ARRIVE TIME
 103
 ROOM VSXXXXXXXXXXXX8110 MRW#: XXXXX5006
 CLERK ADDRESS PAYMENT

| DATE | REFERENCES | CHARGES | CREDITS | BALANCES DUE |
|-------|--|---------|---------|--------------|
| 09/19 | MKTPLACE 11151 | 32.09 | | |
| 09/19 | O T ROCK 20064 | 38.28 | | |
| 09/19 | ROOM 3134, 1 | 233.00 | | |
| 09/19 | STATE TX 3134, 1 | 16.31 | A | |
| 09/19 | ROOM TAX 3134, 1 | 13.98 | B | |
| 09/20 | MKTPLACE 11018 | 14.12 | | |
| 09/20 | MKTPLACE 10071 | 24.14 | | |
| 09/20 | O T ROCK 20053 | 48.35 | | |
| 09/20 | ROOM 3134, 1 | 233.00 | | |
| 09/20 | STATE TX 3134, 1 | 16.31 | A | |
| 09/20 | ROOM TAX 3134, 1 | 13.98 | B | |
| 09/21 | CCARD-VS | | 683.56 | |
| | SETTLED TO: VISA -BK XXXXXXXXXXXXX8110 | | | .00 |

| ===== SUMMARY OF TAXES ===== | | | |
|------------------------------|--------------|----------------|-----------|
| DESCRIPTION | TAXED AMOUNT | TAX | |
| A STATE ROOM TAX 7% | .00 | 32.62 | |
| B OCCUPANCY RM TAX 6% | .00 | 27.96 | |
| NET CHARGES 622.98 | TAX 60.58 | CREDITS 683.56 | FOLIO .00 |

See our "Privacy & Cookie Statement" on Marriott.com



MARRIOTT'S OCEAN POINTE RESORT
 71 OCEAN AVENUE
 PALM BEACH SHOR, FL 33034

This statement is your only receipt. You have agreed to pay in cash or by approved personal check or to authorize us to charge your credit card for all amounts charged to you. The amounts shown in the credit column opposite any credit card entry in the reference column above will be charged to the credit card number set forth above. (The credit card company will bill in the usual manner.) If for any reason the credit card company does not make payment on this account, you will owe us such amount. If you are direct billed, in the event payment is not made within 25 days after check-out, you will owe us interest from the check-out date on any unpaid amount at the rate of 1.5% per month (ANNUAL RATE 18%), or the maximum allowed by law, plus the reasonable cost of collection, including attorney fees.

023

Signature X

THE HERTZ CORPORATION
 Phone: 800-654-4173
 Web: www.hertz.com



Rental Agreement No: 109512406
 Date: 09/22/2018
 Document: 978002167336

Direct All Inquiries To:
 THE HERTZ CORPORATION
 PO BOX 26120
 OKLAHOMA CITY, OK 73126-0120

CHARGE DETAIL

Renter: HORATIO MIHET
 Account No.: *****6002 AMX
 CDP No.: 1392782
 CDP Name: HERTZ MEMBER PROGRAM

MR HORATIO G. MIHET
 19662 MADDELENA CIR
 ESTERO, FL 33967

RENTAL REFERENCE

Rental Agreement No: 109512406
 Reservation ID: H7943959069
 Frequent Traveler: ZE1

RENTAL DETAILS

Rate Plan: IN: ICPD1 OUT: ICPD1
 Rented On: 09/21/2018 17:06 LOC# 130611
 WEST PALM BEACH, FL
 Returned On: 09/22/2018 13:22 LOC# 133211
 PORT MYERS, FL
 Car Description: SIRENCLVFW 7PN BNWE54
 Veh. No.: 6818561
 CAR CLASS Charged: C MILEAGE In: 182
 Rented: K6 Out: 8
 Reserved: C Driven: 174

MISCELLANEOUS INFORMATION

CC AUTH: 161716 DATE: 2018/09/21 AMT: 263.00

RENTAL CHARGES

| | | | |
|-------------------------|-----|-------|-------|
| DAYS | 1 @ | 50.48 | 50.48 |
| SUBTOTAL | | | 50.48 |
| DISCOUNT | | 4.00% | -2.02 |
| SUBTOTAL | | | 48.46 |
| CONCESSION FEE RECOVERY | | | 5.65 |
| VEHICLE LICENSE FEE | | | 0.86 |
| MOTOR VEHICLE LEASE TAX | | | 2.02 |
| ENERGY SURCHARGE | | | 1.49 |
| TAX | | 7.00% | 4.09 |

Gold Plus Rewards Points

Earned this rental: 61

TOTAL CHARGES 62.57 USD

E-RETURN RECEIPT

THANK YOU FOR RENTING FROM HERTZ

TOTAL CHARGES 62.57 USD

ALL CHARGES HAVE BEEN BILLED TO YOUR ACCOUNT.

Rental Agreement No: 109512406
 Date: 09/22/2018
 Document: 978002167336

Direct All Inquiries To:
 THE HERTZ CORPORATION
 PO BOX 26120
 OKLAHOMA CITY, OK 73126-0120
 UNITED STATES

Renter: HORATIO MIHET
 Account No.: *****6002 AMX

Phone: 800-654-4173
 Web: www.hertz.com

TOTAL CHARGES 62.57 USD

Welcome to Shell
WELCOME TO LABELLE SHELL
 57544555907

SHELL
 750 W HICKPOCHEE AVE
 LABELLE FL 33935

<CUSTOMER COPY>

| Description | Qty | Amount |
|-----------------|-----|--------|
| T 44OZ FOUNTAIN | 1 | 0.79 |
| T 44OZ FOUNTAIN | 1 | 0.79 |

Subtotal 1.58
 Tax 0.11
TOTAL CREDIT \$ 1.69

AMERICAN EXPRESS
 XXXX XXXXXX X6002
 Chip Read
 APPROVED
 AUTH # 822106 INV # 313551

Mode: Issuer
 AID: A00000025010601
 TVR: 0800008000
 IAD: 064A010360A000
 TSI: F800
 ARC: 00

Customer Copy

Please come again

ST# 645 TILL XXXX DR# 1 TRAN# 1023626
 CSH: 4 09/19/18 17:28:42

H. Mihet
R. Brumman
R. Ocho
J. Hamilton

Tina's Cafe
 35 Olive Ave.
 361-835-0877

Die 4PEOPLE Check No 1089
 Server: COUNTER
 Register Name : TERM1

12:48 PM 09/20/2018

Amex
 Card # xxxx-xxxx-xxxx-6002 Exp XX-XX
 Credit Auth. # : 566163 Swiped HORATIO MIH
 ET

Charge Amount 33.21

Tip Amount

Total Amount

Customer Copy

1030 West Street and
 C. Lewiston 334
 Phone (863) 563-4171

6:30:03 PM

AAARTG76AEBP

Employee: Dawn

American Express
 *****6002
 MIHET/HORATIO
 Approval 540672

\$24.30

+

= Total:

24

X

I agree to pay above
 total amount according
 to card issuer agreement

Customer Copy



OCEAN POINTE

PALM BEACH SHORES

Marketplace
71 S. Ocean Avenue
Palm Beach Shores, FL 33404
(561) 882-3000

Server: Jennifer E 09/21/2018
Check: 11025 08:34 AM
Table: Take Out

Card Type: VISA
Card Number: *****8110
Reference: 56423450
Authorization: 02432D

Credit Payment 7.33

Gratuity

Total

Signature

***** CUSTOMER COPY *****

PUT YOUR MONEY WHERE THE MIRACLES ARE

Donate to Children's Miracle Network today
Circle amount below to donate

\$0.25 \$1.00 \$

13550 Treeline Ave
Ft Myers FL 33913

7 ELEVEN 38260
FG12397352001
13550 TREELINE AVE S
FORT MYERS, FL
33913

09/22/2018 476214343
01:11:58 PM

XXXXXXXXXXXX6002
AM Express
INVOICE 080408
AUTH 506233

PUMP# 4
Regular 8.056G
PRICE/GAL \$2.699

FUEL TOTAL \$ 21.74

Total = \$ 21.74

CREDIT \$ 21.74

Customer-activated
Purchase/Capture

Site #:
000000009949173

Shift Number 1
Sequence Number
24280

Swiped
APPROVED 506233

Tell us about
your visit!
myexxonmobilvisit
.com

H. Mihet Personal Car Mileage (Estero to WPB, round trip)

345 miles x 0.545 = \$188.03

H. Miller
R. Grannam



MARRIOTT'S OCEAN POINTE RESORT

GUEST FOLIO

4508 MIHET/HORATIO 233.00 10/18/18 10:00 27015
 ROOM NAME RATE DEPART TIME ACCT#
 OVTM 19662 MADDELENA CIR 10/17/18 15:49
 TYPE 339670535 ARRIVE TIME
 127
 ROOM VSXXXXXXXXXXXX9771 MRW#: XXXXX5006
 CLERK ADDRESS PAYMENT

| DATE | REFERENCES | CHARGES | CREDITS | BALANCES DUE |
|-------|--|---------|---------|--------------|
| 10/17 | MKTPLACE 11118 | 13.38 | | |
| 10/17 | O T ROCK 23062 | 34.07 | | |
| 10/17 | ROOM 4508, 1 | 233.00 | | |
| 10/17 | STATE TX 4508, 1 | 16.31 | A | |
| 10/17 | ROOM TAX 4508, 1 | 13.98 | B | |
| 10/18 | CCARD-VS | | | |
| | SETTLED TO: VISA -BK XXXXXXXXXXXXX8110 | | 310.74 | |
| | | | | .00 |

| DESCRIPTION | | SUMMARY OF TAXES | |
|-------------|---------------------|------------------|-----------|
| A | STATE ROOM TAX 7% | TAXED AMOUNT | TAX |
| B | OCCUPANCY RM TAX 6% | .00 | 16.31 |
| | | .00 | 13.98 |
| | NET CHARGES 280.45 | TAX 30.29 | FOLIO .00 |
| | | CREDITS 310.74 | |

See our "Privacy & Cookie Statement" on Marriott.com



MARRIOTT'S OCEAN POINTE RESORT
 71 OCEAN AVENUE
 PALM BEACH SHOR, FL 33034

This statement is your only receipt. You have agreed to pay in cash or by approved personal check or to authorize us to charge your credit card for all amounts charged to you. The amounts shown in the credit column opposite any credit card entry in the reference column above will be charged to the credit card number set forth above. (The credit card company will bill in the usual manner.) If for any reason the credit card company does not make payment on this account, you will owe us such amount. If you are direct billed, in the event payment is not made within 25 days after check-out, you will owe us interest from the check-out date on any unpaid amount at the rate of 1.5% per month (ANNUAL RATE 18%), or the maximum allowed by law, plus the reasonable cost of collection, including attorney fees.

Signature X

**WELCOME TO
SUNOCO**

276910
SUNOCO
5450 PALM BEACH BLVD
FORT MYERS FL 33905

1030 West Sugarland Hwy
Clewiston, FL 33440
Phone (863) 983-4171

10/18/2018 7:20:11 PM

Order Id: AAARTG9UAER6
Table 45

Employee: Ashleigh

American Express
*****6007
MIHET/HORATIO
Approval 546790

RECEIPT
Parking
Federal Lot
801 Banyan St
West Palm Beach, FL 33401

Transaction Date/Time
10/18/2018
08:31 AM

Terminal ID: 46193-0031
FLA.

\$3.00

<CUSTOMER COPY>

| Description | Qty | Amount |
|---------------|-----|--------|
| T SODA/DRINKS | 1 | 0.99 |
| T SODA/DRINKS | 1 | 2.19 |

Subtotal 3.18
Tax 0.19
TOTAL 3.37
CREDIT \$ 3.37

Amount: \$19.08

+ Tip: _____

= Total: 23

SALE Receipt
AMERICAN EXPRESS USD\$3.37
Store # *****
SITE ID: 276910
TERMINAL ID: 3

MODE: Issuer
AID: A000000025010801
TVR: 0800008000
IAD: 064A0103602000
TSI: F800
ARC: 00
CUSTOMER COPY

THANK YOU
ST# AB123 TILL XXXX DR# 1 TRAN# 1015565
CSH: 1 10/17/18 16:23:04

X
I agree to pay above
total amount according
to card issuer agreement
Customer Copy

REG TRAVOR
MENS 17-11

Marriott
VACATION CLUB

OCEAN POINTE

PALM BEACH SHORES
Marketplace
71 S. Ocean Avenue
Palm Beach Shores, FL 33404
(561) 882-3000

Server: Samentha T
Check: 10004
Table:
10/18/2018
08:10 AM
Take Out

Card Type: VISA
Card Number: *****9771
Reference: 95625777
Authorization: 082350

| Item | Price |
|---------------------------------|----------------|
| Coffee (2 @ 3.00) | 6.00 |
| Croissant | 2.35 |
| Aquafina 20 oz Bottle (2 @ 2.5) | 5.00 |
| Subtotal | \$13.35 |
| FL - Palm Beach State Tax (id: | 0.58 |
| Total | \$13.93 |
| Credit Payment | (\$13.93) |
| Balance Due | \$0.00 |

REG TRAVOR
MENS 17-11

AREAS USA FLTP, LLC.
SUNSHINE MARKETPLACE
FORT DRUM SERVICE PLAZA
53797 Frantz D

4545
17OCT'18 2:13PM

3 WATER SPORTSCAP 6.57
097711600000088046
A - EMV 6.57
BEVERAGE 6.57
PAYMENT 6.57

---53797 Closed OCT17 02:14PM---

Tell us how we did and enter to
win 2 round trip airline tickets

Complete a brief survey at
www.areasask.com/10421

Enter code below:
45450-53797-14171-02074

*** 0.00 5.00 *****

REG TRAVOR
MENS 17-11

FIVE GUYS
BURGERS AND FRIES
STORE # FL-1340
2532 W. INDIANTOWN RD.
JUPITER, FL 33458
(P) 561-745-6680

10/18/2018 6:35:18 PM

FIVE GUYS

Order Number: 39

1 HB 6.69
LETTUCE
FICKLE
->|SHROOM
->|G ONION
->|KETCHUP
->|MUSTARD
1 Bottled Water 2.09
1 Bottled Water 2.09

Sub. Total: \$10.87
Tax: \$0.47
Total: \$11.34

Visa: \$11.34
Change: \$0.00
Register: 1 Tran Seq No: 560639
Cashier: Cashier Zero

Don't throw away your receipt!!!

Help Five Guys and you could win!
Log on! rvey

REF TRAVEL
MEALS 12-11

REF RENTAL
CAR FUEL 12-11

AREAS USA FLTP, LLC.
SUNSHINE MARKETPLACE
CANOE CREEK SERVICE PLAZA
52245 Armando F.

Wawa #5156
162 E SR 434
Longwood FL 32750

10/19/2018 13:04 AM
Term: JD12268897001
Appr: 03046D
Seq#: 049367
Product: Unleaded
Pump Gallons Price
09 12.316 \$2.599
Total Sale \$32.01
Capture

3432

18OCT'18 8:27PM

TOGO
1 WATER NSTL 700ML 2.19
097711600000066933
VISA - EMV 2.19
BEVERAGE 2.19
PAYMENT 2.19

Visa
XXXXXXXXXXXX9771
Swiped

---52245 Closed OCT18 08:27PM---

Tell us how we did and enter to
win 2 round trip airline tickets

10/19/2018 09:10:54

Complete a brief survey at
www.areasask.com/10321

I agree to pay the
above Total Amount
according to Card
Issuer Agreement.

YOUR OPINION MATTERS
Tell us about your
experience at
* MyWawaVisit.com *
Take our survey for
a chance to win
Wawa swag
gift baskets and
gift cards valued
at up to \$500!
Disponible
en Espanol

Survey Code: 1532168
Store Number: 05156

Please respond
within 5 days
NO PURCHASE
NECESSARY
See rules at web.

THE HERTZ CORPORATION
 Phone: 800-654-4173
 Web: www.hertz.com



Rental Agreement No: 127593745
 Date: 10/19/2018
 Document: 928002386624

Direct All Inquiries To:
 THE HERTZ CORPORATION
 PO BOX 26120
 OKLAHOMA CITY, OK 73126-0120

CHARGE DETAIL

Renter: ROGER GANNAM
 Account No.: *****9771 VIS
 CDP No.: 1284175
 CDP Name: THE FLORIDA BAR

MR ROGER K GANNAM
 LIBERTY COUNSEL
 PO BOX 540774
 ORLANDO, FL 32854

RENTAL REFERENCE

Rental Agreement No: 127593745
 Reservation ID: H81617147B8
 Frequent Traveler: ZE1

RENTAL DETAILS

Rate Plan: IN: OAUD2 OUT: OAUD2
 Rented On: 10/17/2018 07:17 LOC# 742201
 LONGWOOD, FL
 Returned On: 10/19/2018 09:00 LOC# 742201
 LONGWOOD, FL
 Car Description: SIR ALTIMA SUNN JVX1678
 Veh. No.: 5731484
 CAR CLASS Charged: F MILEAGE In: 36,711
 Rented: F6 Out: 36,318
 Reserved: F Driven: 393

MISCELLANEOUS INFORMATION

CC AUTH: 09131D DATE: 2018/10/17 AMT: 154.00

RENTAL CHARGES

| | | | |
|-------------------------|-----|-------|--------|
| DAYS | 2 @ | 52.81 | 105.62 |
| EXTRA HRS | 2 @ | 17.96 | 35.92 |
| SUBTOTAL | | | 141.54 |
| DISCOUNT | | 5.00% | -7.08 |
| SUBTOTAL | | | 134.46 |
| VEHICLE LICENSE FEE | | | 2.38 |
| MOTOR VEHICLE LEASE TAX | | | 6.06 |
| ENERGY SURCHARGE | | | 1.49 |
| TAX | | 7.00% | 10.10 |

Gold Plus Rewards Points

Earned this rental: 134

TOTAL CHARGES 154.49 USD

E-RETURN RECEIPT

THANK YOU FOR RENTING FROM HERTZ

ALL CHARGES HAVE BEEN BILLED TO YOUR ACCOUNT.

Rental Agreement No: 127593745
 Date: 10/19/2018
 Document: 928002386624

Direct All Inquiries To:
 THE HERTZ CORPORATION
 PO BOX 26120
 OKLAHOMA CITY, OK 73126-0120
 UNITED STATES

Renter: ROGER GANNAM
 Account No.: *****9771 VIS

Phone: 800-654-4173
 Web: www.hertz.com

TOTAL CHARGES 154.49 USD

H. Mihet Personal Car Mileage (Estero to Maitland, round trip)

444 miles x 0.575 = \$255.30

Sheraton Orlando North
 600 North Lake Destiny Drive
 Maitland, FL 32751
 United States
 Tel: 407-660-9000 Fax: 407-660-9008



HORATIO MIHET
 19662 MADDELENA CIR
 ESTERO, FL 339670535
 United States Of America
 Email : HMIHET@GMAIL.COM

Page Number : 1
 Guest Number : 853924
 Folio ID : EX-A
 Arrive Date : 02-05-2020 15:59
 Depart Date : 02-06-2020 16:00
 No. Of Guest : 1
 Room Number : 601
 Room Rate : 250.17
 MBV Number : 5006

Sheraton Orlan MCOON 02-06-2020 02:17 LILLE

| Date | Reference | Description | Charges | Credits |
|------------|-----------|-------------------|---------|---------|
| 02-05-2020 | RT601 | Rm Chrg - AAA | 250.17 | |
| 02-05-2020 | RT601 | County Tax | 16.26 | |
| 02-05-2020 | RT601 | Occupancy/Tourism | 15.01 | |
| 02-05-2020 | RT601 | Self Park | 12.78 | |
| 02-06-2020 | VI | Visa | -294.22 | |
| | | ** Total | 294.22 | -294.22 |
| | | *** Balance | 0.00 | |

For your convenience, we have prepared this zero-balance folio indicating a \$0 balance on your account. Please be advised that any charges not reflected on this folio will be charged to the credit card on file with the hotel. While this folio reflects a \$0 balance, your credit card may not be charged until after your departure. You are ultimately responsible for paying all of your folio charges in full.

When you stay with us, we Go Beyond so you can too with thoughtful service, exceptional experiences and everything you seek when traveling. Book your next stay at Sheraton.com

For billing inquiries, please email frontdesksheratonorlandonorth@sheratonorlandonorth.com

Continued on the next page



Account #4041800

TRANSACTION VIEW

Generated 2/14/2020 8:27

| POSTED DATE | TRANSACTION DATE | TRANSACTION TIME | TRANSACTION NUMBER | TOLL TAG # / PLATE # | AGENCY NAME | LANE | AXLE | DESCRIPTION / PLAZA NAME | AMOUNT |
|-------------|------------------|------------------|--------------------|----------------------|--------------------------------------|------|------|------------------------------|----------|
| 02/06/2020 | 02/06/2020 | 06:33:34 PM | 31172729708 | 032439520110 | Florida Turnpike Enterprise | 16D | 2 | SR570 CENTRAL MAINLINE MP13 | (\$1.07) |
| 02/06/2020 | 02/06/2020 | 06:25:00 PM | 31172688082 | 032439520110 | Florida Turnpike Enterprise | 3B | 2 | SR570 EASTERN MAINLINE MP21 | (\$1.07) |
| 02/06/2020 | 02/06/2020 | 05:43:41 PM | 31172555809 | 032439520110 | Florida Turnpike Enterprise | 2S | 2 | SR429 WsInBehway Main SB MP7 | (\$1.07) |
| 02/07/2020 | 02/06/2020 | 05:34:13 PM | 31174959159 | 032439520110 | Central Florida Expressway Authority | 008B | 2 | SR 429 INDEPENDENCE (M) | (\$1.43) |
| 02/07/2020 | 02/06/2020 | 05:23:35 PM | 31174943370 | 032439520110 | Central Florida Expressway Authority | 007B | 2 | SR 429 FOREST LAKE (M) | (\$1.43) |
| 02/07/2020 | 02/06/2020 | 05:18:51 PM | 31174941255 | 032439520110 | Central Florida Expressway Authority | 008B | 2 | SR 414 CORAL HILLS (M) | (\$1.13) |
| 02/05/2020 | 02/05/2020 | 10:32:21 PM | 31167216904 | 032439520110 | Florida Turnpike Enterprise | 2D | 2 | SR570 EASTERN MAINLINE MP21 | (\$1.07) |
| 02/05/2020 | 02/05/2020 | 10:24:31 PM | 31167215881 | 032439520110 | Florida Turnpike Enterprise | 9D | 2 | SR570 CENTRAL MAINLINE MP13 | (\$1.07) |

Vector eCustomer

H. M. Inet
R. Grammer
K. W. Wenzel



1801 Maitland Blvd.
Maitland, FL 32810
(407) 622-8800

Date: Feb06'20 02:51PM
Card Type: Amex
Acct #: XXXXXXXXXXXX8008
Card Entry: SWIPED
Trans Type: PURCHASE
Auth Code: 549998
Check: 3665
Table: 40/1
Server: 1333 Jessi R
Reference: 636810196

Subtotal: 51.92

Tip: _____

Total: 60.00

Signature _____

I agree to pay above total
according to my card issuer
agreement.
* * * * * Customer Copy * * * * *

2/5/2020 9:18:30 PM
Order Number: 1006320
Circle K 2707697
2927 US Highway 17 South
Zolfo Springs, FL 33890
(863) 735-0091
Register:3 Sorla, Angelica

FIX A FLAT W HOSE \$11.99
16OZ CJR K FUSION \$1.45
TB TORNADO ROLLER \$1.79
2 LIL RATTLEERS MINI SAUSAG \$1.18
MXM FL LITTLE RATTLE SAU -\$0.18
Sub. Total: \$16.23
Tax: \$1.07
Total: \$17.30
Discount Total: -\$0.18
American Express: \$17.30
Change \$0.00

SALE
American Express
Card Num : (C) XXXXXXXXXXXX8008
Chip Read
Terminal : 101
Approval : 807879

USD\$ 17.30
AMERICAN EXPRESS
AID: A00000025010801
TVR: 0000008000
IAD: 06480103602002
TSI: F800
ARC: 00
TC: 424498409AAA068B

No Signature Required

Thank You

AWAY ON BACK

\$500 CASH GIVEAWAY ON BACK

\$500 CASH GIVEAWAY ON BACK

\$500 CA

\$500 Cash Giveaway
See Back of Receipt
Survey Code: 8712-1029-1526-3400

Taco Bell 031921
5090 DAVE ROBBINS WAY
LakeLand, FL 33812
(863)937-7579
2/6/2020 6:45:17 PM
Order 217037 Cashier: CODY T

1 Chicken Quesadilla 4.39
1 Chicken Chalupa Sup 4.69
1 Lrg Drink 2.19
Subtotal 11.27
Tax 0.79
Total 12.06
American Express 12.06
Acct:XXXXXXXX8008
Approval:861959

Entry Mode: Contactless
APL: AMERICAN EXPRESS
AID: A000000025010801
TVR: 0010008000
TSI: E800
IAD: 06480103A000002
CVN: NONE

Order Number 237
Total Items in Order: 3

Dulver's 503
Estero, FL
239-949-9420
Reg:1 Trn:1434679 2/5/2020 5:50:55 PM

***Dine In**

1 HGS DBL Bsk 9.09
Jalapeno
CURD 1.90
DRINK MED
Subtotal: \$10.99
Tax: \$0.71
Total: \$11.70
Discount Total: \$0.00
American Express: \$11.70
Change: \$0.00

Welcome to Delicious!
GUEST 76

American Express
Card Num : XXXXXXXXXXX8008
Terminal : 001
Approval : 547367

Monday, February 10, 2020

MCO → MIA Seats: 4C
11:32 AM **12:40 PM** Class: (I)
Orlando Miami Meals:
American Airlines 260
Free entertainment with the American app »

Tuesday, February 11, 2020

MIA → MCO Seats: 2B
3:48 PM **4:53 PM** Class: (I)
Miami Orlando Meals:
American Airlines 2232

**Mathew
Staver**



The AAdvantage MileUP™ Card
No annual fee. Earn a \$50
statement credit + 10,000
bonus miles after qualifying
purchases. Learn more »

Earn miles with this trip.

Join AAdvantage »

Ticket # 0012395615213

Your trip receipt



American Express XXXXXXXXXXXX3017

Mathew Staver

| | |
|--------------------------------|------------------|
| FARE-USD | \$ 371.16 |
| TAXES AND CARRIER-IMPOSED FEES | \$ 56.44 |
| TICKET TOTAL | \$ 427.60 |



mos. 016/AP/2023
 miami
 5163 (17-11)

Holiday Inn

110

02-11-20

| | | | | |
|---------------------------|------------------|---------------------|-------------|-----------------|
| Mathew Staver | Folio No. : | | Room No. : | 0910 |
| Po Box 540774 | A/R Number : | | Arrival : | 02-10-20 |
| Orlando 32854-0774 | Group Code : | | Departure : | 02-11-20 |
| United States | Company : | | Conf. No. : | 25432099 |
| | Membership No. : | PC 887843542 | Rate Code : | IDMEP |
| | Invoice No. : | | Page No. : | 1 of 1 |

| Date | Description | Charges | Credits |
|----------------|------------------------------|---------------|---------------|
| 02-10-20 | Deposit Transfer at Check-In | | 312.45 |
| 02-10-20 | Room Charge | 276.50 | |
| 02-10-20 | Lodging Tax | 16.59 | |
| 02-10-20 | Sales Tax | 19.36 | |
| Total | | 312.45 | 312.45 |
| Balance | | 0.00 | |

Thank you for staying with us! Qualifying points for this stay will automatically be credited to your account. Please tell us about your stay by writing a review here - www.ihg.com/reviews. We look forward to welcoming you back soon.

Guest Signature:

I have received the goods and / or services in the amount shown heron. I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company, or associate fails to pay for any part or the full amount of these charges. If a credit card charge, I further agree to perform the obligations set forth in the cardholder's agreement with the issuer.

Holiday Inn Port of Miami-Downtown
 340 Biscayne Boulevard
 Miami, FL 33132
 Telephone: (305)371-4400 Fax: (305) 374-2030



Port of Miami
5163(17-11)

Holiday Inn

02-11-20

| | | |
|---------------------------|--------------------------------------|-----------------------------|
| Mathew Staver | Folio No. : | Room No. : 0910 |
| Po Box 540774 | A/R Number : | Arrival : 02-10-20 |
| Orlando 32854-0774 | Group Code : | Departure : 02-11-20 |
| United States | Company : | Conf. No. : 25432099 |
| | Membership No. : PC 887843542 | Rate Code : IDMEP |
| | Invoice No. : | Page No. : 1 of 1 |

| Date | Description | Charges | Credits |
|--|--------------------------------------|----------------|--------------|
| 02-10-20 | Market Place | 1.87 | |
| 02-10-20 | Sales Tax | 0.13 | |
| 02-10-20 | Market Place | 1.87 | |
| 02-10-20 | Sales Tax | 0.13 | |
| 02-10-20 | Market Place | 1.87 | |
| 02-10-20 | Sales Tax | 0.13 | |
| 02-10-20 | Market Place | 1.87 | |
| 02-10-20 | Sales Tax | 0.13 | |
| 02-10-20 | Room Service Dinner - Food | 25.25 | |
| 02-10-20 | F & B Tips | 4.55 | |
| 02-10-20 | Room Service Delivery Charge | 2.00 | |
| 02-10-20 | F & B Tax | 2.45 | |
| 02-11-20 | Breakfast | 6.75 | |
| 02-11-20 | F & B Tips | 3.01 | |
| 02-11-20 | F & B Tax | 0.61 | |
| 02-11-20 | American Express XXXXXXXXXXXXXXX1003 | | 52.62 |
| <p>Thank you for staying with us! Qualifying points for this stay will automatically be credited to your account. Please tell us about your stay by writing a review here - www.ihg.com/reviews. We look forward to welcoming you back soon.</p> | | Total | 52.62 |
| | | Balance | 0.00 |

Guest Signature: _____

I have received the goods and / or services in the amount shown heron. I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company, or associate fails to pay for any part or the full amount of these charges. If a credit card charge, I further agree to perform the obligations set forth in the cardholder's agreement with the issuer.

Orlando Fast Park
 7870 N. Frontage Rd
 Orlando, 32812

EXPRESS 1 02/11/20 15:29
 Receipt 078196

Short-Term Parking *OTD*
 Relax for Rewards *appeal*
 FPP\01137113
 Orlando Fast Park *miami*
 02/10/20 09:59
 02/11/20 15:29 *5163(17-11)*
 Period 1d5h31'

| | |
|-----------|---------|
| | \$22.00 |
| Sub Total | \$22.00 |
| TAX | \$0.00 |
| Total | \$22.00 |

Payment Received
 AMEX \$22.00
 XXXXXXXXXXXX1003
 Merch:4098685563
 Auth:548134
 Type: Swiped

Includes 6.5% Sales Tax
 and 10% Privilege Fee

MDS
OTD
Appeal
miami

300-000-1111 *5163 (17-11)*

PASSENGER COPY
 CREDIT SALE

MERCHANT ID: 3090286717
 TERMINAL ID: T260859495
 DRIVER ID: 37517
 CABNUMBER: 1310
 DATE: 02/11/2020
 START TIME: 12:21
 END TIME: 12:36
 PASSNUMBER: 1
 TRIPNUMBER: 10789
 DISTANCE: 9.03 mi
 RATE 1

| | |
|--------|----------|
| FARE: | \$ 27.65 |
| EXTRA: | \$ 2.00 |
| TIP: | \$ 4.45 |
| TOTAL: | \$ 34.10 |

AMEX NUMBER: ****1003
 AUTHNUMBER: 869326
 ENTRY METHOD: CONTACT
 CHIP
 AID: A000000025010801
 APPL. NAME:
 AMERICAN EXPRESS
 ATC: 0007
 AC: 78585734848B39A9

CONSUMER

H. Mihet Personal Car Mileage (Estero to Miami, round trip)

282 miles x 0.575 = \$162.15



R. Gannam

Courtyard by Marriott® Miami Downtown
 200 Se 2nd Ave, Miami Fl 33131 P 305.374.3000
 Marriott.com/MIADT

Horatio Mihet
 19662 Maddelena Cir
 Estero FL 33967-0535
 Work

Room: 1129
 Room Type: KSTE
 Number of Guests: 1
 Rate: \$305.00
 Clerk: KRW

Arrive: 10Feb20 Time: 02:45PM Depart: 11Feb20 Time: 02:17PM Folio Number: 65743

| DATE | DESCRIPTION | CHARGES | CREDITS |
|---------|-------------|-----------------|-------------|
| 10Feb20 | Room Charge | 305.00 | |
| 10Feb20 | Room Tax | 18.30 | |
| 10Feb20 | State Tax | 21.35 | |
| 11Feb20 | Visa | | 344.65 |
| | | BALANCE: | 0.00 |

Card #: VXXXXXXXXXXXX8110XXXX
 Amount: 344.65 Auth: 05233D Signature on File
 This card was electronically swiped on 10Feb20

Marriott Bonvoy Account # XXXXX5006. Your Marriott Bonvoy points/miles earned on your eligible earnings will be credited to your account. Check your Marriott Bonvoy account statement or your online statement for updated activity.

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H. Mihet



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 200 Se 2nd Ave, Miami Fl 33131 P 305.374.3000
 Marriott.com/MIADT

| | | | | |
|----------------------|---------------|---------------------|---------------|---------------------|
| Horatio Mihet | | Room: 1029 | | |
| 19662 Maddelena Cir | | Room Type: KSTE | | |
| Estero FL 33967-0535 | | Number of Guests: 1 | | |
| Work | | Rate: \$305.00 | Clerk: CDA | |
| Arrive: 10Feb20 | Time: 06:55PM | Depart: 11Feb20 | Time: 05:28PM | Folio Number: 65742 |

| DATE | DESCRIPTION | CHARGES | CREDITS |
|---------|------------------------|---------|---------|
| 10Feb20 | Market Packaged Food | 3.97 | |
| 10Feb20 | Sales Tax | 0.28 | |
| 10Feb20 | Restaurant Room Charge | 30.00 | |
| 10Feb20 | Room Charge | 305.00 | |
| 10Feb20 | Room Tax | 18.30 | |
| 10Feb20 | State Tax | 21.35 | |
| 10Feb20 | Valet Parking | 40.00 | |
| 10Feb20 | Parking Tax | 9.22 | |
| 11Feb20 | Market Non Taxable | 2.50 | |
| 11Feb20 | Visa | | 430.62 |

Card #: VIXXXXXXXXXXXXX8110XXXX
 Amount: 430.62 Auth: 05980D Signature on File
 This card was electronically swiped on 10Feb20

BALANCE: 0.00

Marriott Bonvoy Account # XXXXX5006. Your Marriott Bonvoy points/miles earned on your eligible earnings will be credited to your account. Check your Marriott Bonvoy account statement or your online statement for updated activity.

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045

A. Mihet
R. Gannan

CJ's Crab Shack
Customer Copy

Check: 190337
Card Type TC
Card Number *****8008
Expiration Date **/**

Amount \$128.71
Tip: _____
Total: ~~149.71~~ *only claiming \$90-*



Generated 02/14/2020 11:15 AM

TRANSACTION VIEW

Account #4041800

| POSTED DATE | TRANSACTION DATE | TRANSACTION TIME | TRANSACTION NUMBER | TRANSPONDER / LICENSE PLATE | AGENCY NAME | LANE AXLE | DESCRIPTION / PLAZA NAME | DEBIT (-) | CREDIT (+) | BALANCE |
|-------------|------------------|------------------|--------------------|-----------------------------|---------------------------------|-----------|---------------------------------|-----------|------------|---------|
| 02/11/2020 | 02/11/2020 | 03:43:14 PM | 31200419306 | 032439520110 | Florida Turnpike Enterprise | 50S 2 | I-95 MIAMI GARDENS EXPR NB MP14 | \$0.50 | | \$10.80 |
| 02/11/2020 | 02/11/2020 | 03:47:00 PM | 31200412365 | 032439520110 | Florida Turnpike Enterprise | 50S 2 | I-95 HALLANDALE EXPR NB MP19 | \$0.50 | | \$11.30 |
| 02/11/2020 | 02/11/2020 | 03:31:05 PM | 31200407032 | 032439520110 | Florida Turnpike Enterprise | 50S 2 | I-95 NW 54 ST EXPRESS NB MP 5 | \$3.50 | | \$11.80 |
| 02/11/2020 | 02/11/2020 | 04:07:33 PM | 31199840191 | 032439520110 | Florida Turnpike Enterprise | 6D 2 | EVERGLADES EAST | \$2.94 | | \$15.30 |
| 02/11/2020 | 02/10/2020 | 05:44:21 PM | 31195322029 | 032439520110 | Miami-Dade Expressway Authority | 42S 2 | SR 924 EAST (42ND AVE) | \$0.47 | | \$18.24 |
| 02/11/2020 | 02/10/2020 | 05:42:54 PM | 31195316212 | 032439520110 | Miami-Dade Expressway Authority | 22S 2 | SR 924 EAST (57TH AVE) | \$0.47 | | \$18.71 |
| 02/10/2020 | 02/10/2020 | 04:20:39 PM | 31195713887 | 032439520110 | Florida Turnpike Enterprise | 5D 2 | EVERGLADES WEST | \$2.94 | | \$19.18 |

\$ 11.32

Roger Gannam

From: American Airlines <no-reply@notify.email.aa.com>
Sent: Thursday, February 06, 2020 5:22 PM
To: Roger Gannam
Subject: Your trip confirmation-ARPWHU 10FEB

Follow Up Flag: Follow up
Flag Status: Completed



Hello Roger Gannam!

Issued: Feb 6, 2020



Record locator: **ARPWHU**

[Manage Your Trip](#)

Monday, February 10, 2020

| | | | |
|-----------------------|---|-----------------|--------------------|
| MCO | → | MIA | Seats: <u>13C</u> |
| 11:32 AM | | 12:40 PM | Class: Economy (G) |
| Orlando | | Miami | Meals: |
| American Airlines 260 | | | |

Free entertainment with the American app »

Tuesday, February 11, 2020

MIA

3:48 PM

Miami

American Airlines 2232



MCO

4:53 PM

Orlando

Seats: 17C

Class: Economy (S)

Meals:

Roger Gannam

Earn up to a \$200 statement credit + 40,000 bonus miles after qualifying purchases



Learn more »

AAAdvantage # 6A2PV96

Ticket # 0012113958384

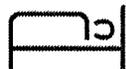
Your trip receipt



Visa XXXXXXXXXXXXXXX7183

Roger Gannam

| | |
|--------------------------------|------------------|
| FARE-USD | \$ 226.98 |
| TAXES AND CARRIER-IMPOSED FEES | \$ 45.82 |
| TICKET TOTAL | \$ 272.80 |



Hotel offers



Car rental offers



Buy trip insurance



SuperShuttle

Roger Gannam

From: American Airlines <no-reply@notify.email.aa.com>
Sent: Friday, February 07, 2020 2:49 AM
To: Roger Gannam
Subject: Your travel receipt-ARPWHU

Follow Up Flag: Follow up
Flag Status: Flagged



Hello Roger Gannam!

Issued: Feb 7, 2020



Record locator: **ARPWHU**

Thanks for choosing American Airlines. Here is a receipt for your recent purchases.

Your trip receipt



Miscellaneous, Visa XXXXXXXXXXXXX7183

Roger Gannam

DOCUMENT NUMBER 0010615223007

| | |
|--------------|-----------------|
| FEE-USD | 70.16 |
| TAX | \$ 5.26 |
| TOTAL | \$ 75.42 |

| | |
|------------------|----------|
| MAIN CABIN EXTRA | \$ 35.86 |
| MAIN CABIN EXTRA | \$ 34.30 |



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Additional Services are subject to credit card approval at time of ticketing. Additional Services may appear on multiple accompanied documents as a matter of reference.

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NRID: 1158563348310701425787200



Business travel report

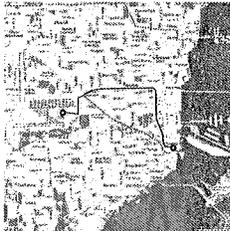
Roger Gannam
rgannam@lc.org

\$109.44
Total amount

February 10 -
February 11 2020
3 selected rides



February 10, 9:00AM **\$42.06**
● 100 Timbercove Pl, Longwood
● Orlando Int'l Airport, Orlando
Ride purpose: Airport
Expense code: 17-11



February 11, 2:19PM **\$17.10**
● 130 SE 2nd St, Miami
● Miami Int'l Airport, Miami Cir, Miami
Ride purpose: Airport
Expense code: 17-11



February 11, 5:11PM **\$50.28**
● Orlando Int'l Airport, Orlando
● Longwood
Ride purpose: Home
Expense code: 17-11

Roger Gannam

From: no-reply@viasat.com
Sent: Monday, February 10, 2020 12:26 PM
To: Roger Gannam
Subject: Viasat In-Flight Wi-Fi Service Payment Confirmation

Follow Up Flag: Flag for follow up
Flag Status: Flagged

Thank you for purchasing a Wi-Fi session from Viasat. Your purchase information is below. If you have any questions about your order, please contact Passenger Care at <https://inflight.viasat.com> or call 1 (888) 649-6711.

===

Order Identifier: a2Lt00000048MziEAE

Purchase Date: 2020-02-10 17:25:33
Airline: American Airlines
Flight Date: 2020-02-10
Flight Number: AAL260
Description: Flight Pass
Payment Method: Visa
Total Purchase: \$12.00

===

Viasat Inc.
6155 El Camino Real
Carlsbad, CA 92009
USA

===

Viasat: <https://www.viasat.com>
Legal and Privacy: <https://www.viasat.com/legal>

===

Additional Information
If you have questions about the Inflight Wi-Fi service or want to give feedback, please visit <https://inflight.viasat.com>.

Roger Gannam

From: no-reply@viasat.com
Sent: Tuesday, February 11, 2020 3:56 PM
To: Roger Gannam
Subject: Viasat In-Flight Wi-Fi Service Payment Confirmation

Thank you for purchasing a Wi-Fi session from Viasat. Your purchase information is below. If you have any questions about your order, please contact Passenger Care at <https://inflight.viasat.com> or call 1 (888) 649-6711.

===
Order Identifier: a2Lt0000002viwEEAQ

Purchase Date: 2020-02-11 20:55:51
Airline: American Airlines
Flight Date: 2020-02-11
Flight Number: AAL2232
Description: Flight Pass
Payment Method: Visa
Total Purchase: \$12.00

===
Viasat Inc.
6155 El Camino Real
Carlsbad, CA 92009
USA

===
Viasat: <https://www.viasat.com>
Legal and Privacy: <https://www.viasat.com/legal>

===
Additional Information
If you have questions about the Inflight Wi-Fi service or want to give feedback, please visit <https://inflight.viasat.com>.

17-11 Rtg TRAVEL MEAL

Burbowl Downtown Miami

117 SE 3 AVE
MIAMI, FL 33131
7865584244
<https://www.bur-bowl.com>

ORDER: 55
Dine in

Cashier: Alejandra S.
10-Feb-2020 1:41:30P

Transaction **200095**

| | |
|----------------------------|--------|
| 1 Angus Beef Bowl (Single) | \$8.95 |
| Quinoa | \$1.00 |
| NO CHEESE | \$0.00 |
| Lettuce | \$0.00 |
| Grilled Onions | \$0.00 |
| Jalapenos | \$0.00 |
| Grilled Mushrooms | \$0.00 |
| PINAPPLE SAUCE OTS | \$0.00 |
| GARLIC CHIPOTLE OTS | \$0.00 |

| | |
|--------------|----------------|
| Subtotal | \$9.95 |
| Tax | \$0.80 |
| Total | \$10.75 |
| Tip | \$1.00 |

CREDIT CARD AUTH \$11.75
VISA 7183

10-Feb-2020 1:42:12P
\$11.75 | Method: EMV
VISA CREDIT XXXXXXXXXXXX7183
ROGER GANNAM
Ref #: 004100893340 | Auth #: 06380D
MID: *****0752
AID: A0000000031010
SIGNATURE VERIFIED

Online: <https://clover.com/p/16MXYTZ1JK430>

Order 8ZTC930EMCY58

[Clover Privacy Policy](#)

17-11 Rtg TRAVEL MEAL

SSP America
6452162 - CAMDEN 50
MCO Int'l. Airport
Orlando FL 32827
407-825-7850

**** TRANSACTION RECORD ****

Tran. #: 18926
Workstation #: 0005
Check #: 5934
Employee #: 144
Employee: RAWATEE
Merchant ID: 8034711229
Terminal ID:
0010600008034711229532

Visa Purchase
xxxxxxxxxxxx7183 P
AID: A0000000031010
App Name: CHASE VISA

Amount USD \$13.49

APPROVED 06827D
00-AA (001) 06827D
S0001T0005/EMCOC50C01
210151227
02/10/2020 10:12:27 AM

TVR: 0000000000
TSI: 0000

No signature required

Customer Copy



1505E 3RD AVENUE, MIAMI, FL
PHARMACY: 374-1140 STORE: -

REG#08 TRN#3044 CSHR#0000093 STR#402

ExtraCare Card #: *****8839

1 SMARTWATER 33.8 2.69B
1 SMARTWATER 33.8 2.69B

2 ITEMS

TOTAL 5.38
CHARGE 5.38

*****7183 RF

CHASE VISA *****7183
APPROVED# 007090
REF# 060445
TRAN TYPE: SALE
AID: F0000000031010
TC: E5F1521505D360CC
TERMINAL# 84751108
NO SIGNATURE REQUIRED
CVM: 1F0000
TVR(95): 0000000000
TSI(9B): 0000

CHANGE .00



3500 4020 0413 0440 88
Returns with receipt, subject to
CVS Return Policy, thru 04/10/2020
Refund amount is based on price
after all coupons and discounts.

FEBRUARY 10, 2020 3:33 PM

THANK YOU. OPEN 24 HOURS 7 DAYS A WEEK

ExtraCare Card balances as of 01/06

Fill 10 prescriptions Get \$5EB
Pharmacy and Health ExtraBucks
Quantity Toward this Reward
Quantity Needed to Earn Reward

Pharmacy & Health Rewards Enrollment Status

Active

17-11 Pfcg TRAVEL
MOR

2/11/2020

14:51

Cafe Versailles D44

Check: 4785350

Server: ZORAIDA

Terminal: 478

** ORDER#: 1106003 **

Regular Check
1 Cafe con LecheMd 3.65

Subtotal 3.65
Tax 0.30
Tip 1.00
Total 4.95

Visa EMV 4.95
XXXXXXXXXXXX7183 - GANNAM/ROGER

VISA CREDIT

CVM: Signature
Entry Mode: Chip
Auth Mode: Issuer
AID: A0000000031010
TVR: 0000008000
IAD: 0602120360A002
TSI: E800
ARC: 00

GRAND TOTAL 4.95

T478 C65001 2/11/2020 14:51

THE RATES USED TO CALCULATE CLIENT/REFERENCE CHARGES HAVE BEEN DESIGNATED BY SUBSCRIBER OR ARE BASED ON LISTED RATES. SUBSCRIBER AGREES NOT TO DISSEMINATE THIS REPORT TO ANY THIRD PARTY OR TO REPRESENT THE CHARGES AS ACTUAL ONLINE CHARGES.

ACCT# 1002038562
LIBERTY COUNSEL
MAITLAND, FL 32751-7431

CLIENT/REFERENCE BY USER BY DAY DETAIL

JUN 01, 2018 - JUN 30, 2018

INVOICE # 838533402
POSTING # 6122710574

PAGE
4

| CLIENT/REFERENCE | DATABASE TIME | TRANS | CONNECT/ COMMUNICATION | DOC/LINES | TOTAL CHARGE IN USD* |
|--|---------------|-------|------------------------|-----------|----------------------|
| 17-11 1 - \$38.50 Per Search. | | | | | |
| 7329660 MIHET, HARRY | | | | | |
| 06/13/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| DOCUMENT DISPLAYS | | 2 | | | 0.00 |
| KEYCITE | | 1 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 3I | :00I | 0I | 0.00I |
| TOTAL 17-11 CHARGES | :00S | 3S | :00S | 0S | 0.00S |

THE RATES USED TO CALCULATE CLIENT/REFERENCE CHARGES HAVE BEEN DESIGNATED BY SUBSCRIBER OR ARE BASED ON RETAIL RATES. SUBSCRIBER AGREES NOT TO DISSEMINATE THIS REPORT TO ANY THIRD PARTY OR TO REPRESENT THE CHARGES AS ACTUAL ONLINE CHARGES.

| ACCT# 1002038562 LIBERTY COUNSEL MAITLAND, FL 32751-7431 | | CLIENT/REFERENCE BY USER BY DAY DETAIL | | | INVOICE # 838712323 POSTING # 6123264743 | | PAGE 4 |
|--|--|--|---------------|-------|---|-----------|-------------------|
| CLIENT/REFERENCE | | DATE | DATABASE TIME | TRANS | CONNECT/ COMMUNICATION | DOC/LINES | TOTAL CHARGE IN U |
| 17-11 | 2 - \$ 100.58 | | | | | | |
| 13231078 | GANNAM, ROGER K | | | | | | |
| | 07/17/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | | |
| | DOCUMENT DISPLAYS | | | 1 | | | 0.0 |
| | TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | | :001 | 11 | :001 | 01 | 0.0 |
| | 07/20/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | | |
| | DOCUMENT DISPLAYS | | | 1 | | | 0.0 |
| | TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | | :001 | 11 | :001 | 01 | 0.0 |
| TOTAL 17-11 CHARGES | | | :00S | 2S | :00S | 0S | 0.0 |

ACCT# 1002038562
 LIBERTY COUNSEL
 MAITLAND, FL 32751-7431

CLIENT/REFERENCE BY USER BY DAY DETAIL

INVOICE # 838884700
 POSTING # 6123803564

PAGE
 4

AUG 01, 2018 - AUG 31, 2018

| CLIENT/REFERENCE | DATABASE TIME | TRANS | CONNECT/ COMMUNICATION | DOC/LINES | TOTAL CHARGE IN US\$ |
|--|---------------|-------|------------------------|-----------|----------------------|
| <i>\$31.19 Per Search</i> | | | | | |
| 17-11 17 - \$ 530.23 | | | | | |
| 7329660 MIHET, HARRY | | | | | |
| 08/07/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| TRANSACTIONAL SEARCHES | | 2 | | | 0.00 |
| DOCUMENT DISPLAYS | | 5 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 7I | :00I | 0I | 0.00 |
| 08/16/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| TRANSACTIONAL SEARCHES | | 1 | | | 0.00 |
| DOCUMENT DISPLAYS | | 2 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 3I | :00I | 0I | 0.00 |
| 08/19/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| DOCUMENT DISPLAYS | | 1 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 1I | :00I | 0I | 0.00 |
| 08/23/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| TRANSACTIONAL SEARCHES | | 1 | | | 0.00 |
| DOCUMENT DISPLAYS | | 14 | | | 0.00 |
| KEYCITE | | 2 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 17I | :00I | 0I | 0.00 |
| 10899990 SCHMID, DANIEL | | | | | |
| 08/03/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| TRANSACTIONAL SEARCHES | | 3 | | | 0.00 |
| DOCUMENT DISPLAYS | | 13 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 16I | :00I | 0I | 0.00 |
| 08/08/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| TRANSACTIONAL SEARCHES | | 10 | | | 0.00 |
| DOCUMENT DISPLAYS | | 29 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 39I | :00I | 0I | 0.00 |
| 08/13/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |

* INCLUDES APPLICABLE TAXES

1002038562

Z

ACCT# 1002038562
 LIBERTY COUNSEL
 MAITLAND, FL 32751-7431

CLIENT/REFERENCE BY USER BY DAY DETAIL

AUG 01, 2018 - AUG 31, 2018

INVOICE # 838884700
 POSTING # 6123803564

| CLIENT/REFERENCE | DATABASE TIME | TRANS | CONNECT/ COMMUNICATION | DOC/LINES | TOTAL CHARGE IN USD |
|--|---------------|-------|------------------------|-----------|---------------------|
| <i>\$ 31.19 Per Search</i> | | | | | |
| TRANSACTIONAL SEARCHES | | 8 | | | 0.00 |
| DOCUMENT DISPLAYS | | 20 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 28I | :00I | 0I | 0.00I |
| 08/14/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| TRANSACTIONAL SEARCHES | | 19 | | | 0.00 |
| DOCUMENT DISPLAYS | | 22 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 41I | :00I | 0I | 0.00I |
| 08/28/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| TRANSACTIONAL SEARCHES | | 19 | | | 0.00 |
| DOCUMENT DISPLAYS | | 30 | | | 0.00 |
| KEYCITE | | 3 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 52I | :00I | 0I | 0.00I |
| 08/30/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| TRANSACTIONAL SEARCHES | | 6 | | | 0.00 |
| DOCUMENT DISPLAYS | | 13 | | | 0.00 |
| KEYCITE | | 1 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 20I | :00I | 0I | 0.00I |
| 08/31/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| TRANSACTIONAL SEARCHES | | 28 | | | 0.00 |
| DOCUMENT DISPLAYS | | 33 | | | 0.00 |
| KEYCITE | | 1 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 62I | :00I | 0I | 0.00I |
| 13231078 GANNAM, ROGER K | | | | | |
| 08/17/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| DOCUMENT DISPLAYS | | 3 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 3I | :00I | 0I | 0.00I |
| 08/19/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| TRANSACTIONAL SEARCHES | | 6 | | | 0.00 |
| DOCUMENT DISPLAYS | | 3 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 9I | :00I | 0I | 0.00I |
| 08/27/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| TRANSACTIONAL SEARCHES | | 6 | | | 0.00 |
| DOCUMENT DISPLAYS | | 8 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 14I | :00I | 0I | 0.00I |
| 08/28/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| TRANSACTIONAL SEARCHES | | 1 | | | 0.00 |
| DOCUMENT DISPLAYS | | 11 | | | 0.00 |

* INCLUDES APPLICABLE TAXES

ACCT# 1002038562
 LIBERTY COUNSEL
 MAITLAND, FL 32751-7431

CLIENT/REFERENCE BY USER BY DAY DETAIL

INVOICE # 838884700
 POSTING # 6123803564

PAGE
 6

AUG 01, 2018 - AUG 31, 2018

| CLIENT/REFERENCE | DATABASE TIME | TRANS | CONNECT/ COMMUNICATION | DOC/LINES | TOTAL CHARGE IN USE |
|--|---------------|-------|------------------------|-----------|---------------------|
| CLIENT/REFERENCE <i>\$31.19 Per Search.</i> | | | | | |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 12I | :00I | 0I | 0.00I |
| 08/29/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | 5 | | | 0.00 |
| TRANSACTIONAL SEARCHES | | 14 | | | 0.00 |
| DOCUMENT DISPLAYS | | 19I | :00I | 0I | 0.00I |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 5 | | | 0.00 |
| 08/30/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | 5I | :00I | 0I | 0.00I |
| DOCUMENT DISPLAYS | | 348S | :00S | 0S | 0.00S |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00S | | | | |
| TOTAL 17-11 CHARGES | | | | | |

| ACCT# 1002038562 LIBERTY COUNSEL MAITLAND, FL 32751-7431 | | CLIENT/REFERENCE BY USER BY DAY DETAIL SEP 01, 2018 - SEP 30, 2018 | | | INVOICE # 839065027 POSTING # 6124354338 | | PAGE 3 |
|--|--|---|-------|---------------------------|---|------------------------|-----------|
| CLIENT/REFERENCE | | DATABASE TIME | TRANS | CONNECT/ COMMUNICATION | DOC/LINES | TOTAL CHARGE IN USD | |
| | <i>\$39.95 Per Search</i> | :005 | 155 | :005 | 05 | 0.005 | |
| 17-11 | <i>13 - \$ 516.75</i> | | | | | | |
| 10899990 | SCHMID, DANIEL | | | | | | |
| | 09/06/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | | |
| | TRANSACTIONAL SEARCHES | | 29 | | | 0.00 | |
| | DOCUMENT DISPLAYS | | 30 | | | 0.00 | |
| | KEYCITE | | 1 | | | 0.00 | |
| | TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :001 | 601 | :001 | 01 | 0.001 | |
| | 09/07/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | | |
| | TRANSACTIONAL SEARCHES | | 6 | | | 0.00 | |

* INCLUDES APPLICABLE TAXES

1002038562

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ACCT# 1002038562
 LIBERTY COUNSEL
 MAITLAND, FL 32751-7431

CLIENT/REFERENCE BY USER BY DAY DETAIL

SEP 01, 2018 - SEP 30, 2018

INVOICE # 839065027
 POSTING # 6124354338

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| CLIENT/REFERENCE | DATABASE TIME | TRANS | CONNECT/ COMMUNICATION | DOC/LINES | TOTAL CHARGE IN USD* |
|--|---------------|-------|------------------------|-----------|----------------------|
| <i>39.75 Per Search</i> | | | | | |
| DOCUMENT DISPLAYS | | 12 | | | 0.00 |
| KEYCITE | | 1 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 19I | :00I | 0I | 0.00I |
| 13231078 GANNAM, ROGER K | | | | | |
| 09/04/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| TRANSACTIONAL SEARCHES | | 2 | | | 0.00 |
| DOCUMENT DISPLAYS | | 17 | | | 0.00 |
| KEYCITE | | 1 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 20I | :00I | 0I | 0.00I |
| 09/06/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| TRANSACTIONAL SEARCHES | | 7 | | | 0.00 |
| DOCUMENT DISPLAYS | | 31 | | | 0.00 |
| KEYCITE | | 1 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 39I | :00I | 0I | 0.00I |
| 09/07/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| DOCUMENT DISPLAYS | | 10 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 10I | :00I | 0I | 0.00I |
| 09/11/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| TRANSACTIONAL SEARCHES | | 1 | | | 0.00 |
| DOCUMENT DISPLAYS | | 5 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 6I | :00I | 0I | 0.00I |
| 09/12/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| DOCUMENT DISPLAYS | | 17 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 17I | :00I | 0I | 0.00I |
| 09/13/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| TRANSACTIONAL SEARCHES | | 3 | | | 0.00 |
| DOCUMENT DISPLAYS | | 6 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 9I | :00I | 0I | 0.00I |
| 09/14/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| DOCUMENT DISPLAYS | | 14 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 14I | :00I | 0I | 0.00I |
| 09/17/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| DOCUMENT DISPLAYS | | 1 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 1I | :00I | 0I | 0.00I |
| 09/20/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| DOCUMENT DISPLAYS | | 41 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 41I | :00I | 0I | 0.00I |

THE RATES USED TO CALCULATE CLIENT/REFERENCE CHARGES HAVE BEEN DESIGNATED BY SUBSCRIBER OR ARE BASED ON RETAIL RATES
 SUBSCRIBER AGREES NOT TO DISSEMINATE THIS REPORT TO ANY THIRD PARTY OR TO REPRESENT THE CHARGES AS ACTUAL ONLINE CHARGES.

CLIENT/REFERENCE BY USER BY DAY DETAIL

INVOICE # 839065027
 POSTING # 6124354338

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SEP 01, 2018 - SEP 30, 2018

ACCT# 1002038562
 LIBERTY COUNSEL
 MAITLAND, FL 32751-7431

| CLIENT/REFERENCE | DATABASE TIME | TRANS | CONNECT/ COMMUNICATION | DOC/LINES | TOTAL CHARGE IN USD* |
|---|---------------|-------|------------------------|-----------|----------------------|
| <i>\$39.75 Per Search</i> | | | | | |
| 09/21/2018 SPECIAL PRICING INCLUDED CHARGES(I) DOCUMENT DISPLAYS | | 1 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 1I | :00I | 0I | 0.00I |
| 09/27/2018 SPECIAL PRICING INCLUDED CHARGES(I) DOCUMENT DISPLAYS | | 2 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 2I | :00I | 0I | 0.00I |
| TOTAL 17-11 CHARGES | :00S | 239S | :00S | 0S | 0.00S |

ACCT# 1002038562
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 MAITLAND, FL 32751-7431

CLIENT/REFERENCE BY USER BY DAY DETAIL

INVOICE # 839234798
 POSTING # 6124931014

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OCT 01, 2018 - OCT 31, 2018

| CLIENT/REFERENCE | DATABASE TIME | TRANS | CONNECT/ COMMUNICATION | DOC/LINES | TOTAL CHARGE IN USD* |
|--|---------------|-------|------------------------|-----------|----------------------|
| 17-11 16 - \$512 - 7329660 MIHET, HARRY | | | | | |
| 10/16/2018 SPECIAL PRICING INCLUDED CHARGES(I) DOCUMENT DISPLAYS | | 13 | | | 0.00 |
| KEYCITE | | 1 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 14I | :00I | 0I | 0.00I |
| 10/17/2018 SPECIAL PRICING INCLUDED CHARGES(I) DOCUMENT DISPLAYS | | 3 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 3I | :00I | 0I | 0.00I |
| 10899990 SCHMID, DANIEL | | | | | |
| 10/09/2018 SPECIAL PRICING INCLUDED CHARGES(I) TRANSACTIONAL SEARCHES | | 7 | | | 0.00 |
| DOCUMENT DISPLAYS | | 16 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 23I | :00I | 0I | 0.00I |
| 10/11/2018 SPECIAL PRICING INCLUDED CHARGES(I) DOCUMENT DISPLAYS | | 4 | | | 0.00 |
| KEYCITE | | 1 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 5I | :00I | 0I | 0.00I |
| 10/12/2018 SPECIAL PRICING INCLUDED CHARGES(I) TRANSACTIONAL SEARCHES | | 6 | | | 0.00 |
| DOCUMENT DISPLAYS | | 16 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 22I | :00I | 0I | 0.00I |
| 10/18/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |

* INCLUDES APPLICABLE TAXES

1002038562

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ACCT# 1002038562
 LIBERTY COUNSEL
 MAITLAND, FL 32751-7431

CLIENT/REFERENCE BY USER BY DAY DETAIL

INVOICE # 839234798
 POSTING # 6124931014

OCT 01, 2018 - OCT 31, 2018

| CLIENT/REFERENCE | DATABASE TIME | TRANS | CONNECT/ COMMUNICATION | DOC/LINES | TOTAL CHARGE IN USD* |
|--|---------------|-------|------------------------|-----------|----------------------|
| <i>\$32 - Per Search.</i> | | | | | |
| TRANSACTIONAL SEARCHES | | 5 | | | 0.00 |
| DOCUMENT DISPLAYS | | 8 | | | 0.00 |
| KEYCITE | | 2 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 15I | :00I | 0I | 0.00I |
| 13231078 GANNAM, ROGER K | | | | | |
| 10/01/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| DOCUMENT DISPLAYS | | 4 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 4I | :00I | 0I | 0.00I |
| 10/03/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| TRANSACTIONAL SEARCHES | | 1 | | | 0.00 |
| DOCUMENT DISPLAYS | | 5 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 6I | :00I | 0I | 0.00I |
| 10/04/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| TRANSACTIONAL SEARCHES | | 4 | | | 0.00 |
| DOCUMENT DISPLAYS | | 4 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 8I | :00I | 0I | 0.00I |
| 10/06/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| TRANSACTIONAL SEARCHES | | 2 | | | 0.00 |
| DOCUMENT DISPLAYS | | 7 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 9I | :00I | 0I | 0.00I |
| 10/07/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| TRANSACTIONAL SEARCHES | | 6 | | | 0.00 |
| DOCUMENT DISPLAYS | | 3 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 9I | :00I | 0I | 0.00I |
| 10/09/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| TRANSACTIONAL SEARCHES | | 1 | | | 0.00 |
| DOCUMENT DISPLAYS | | 1 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 2I | :00I | 0I | 0.00I |
| 10/10/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| DOCUMENT DISPLAYS | | 1 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 1I | :00I | 0I | 0.00I |
| 10/12/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| DOCUMENT DISPLAYS | | 3 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 3I | :00I | 0I | 0.00I |
| 10/16/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| DOCUMENT DISPLAYS | | 2 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 2I | :00I | 0I | 0.00I |

10
 * INCLUDES APPLICABLE TAXES



THE RATES USED TO CALCULATE CLIENT/REFERENCE CHARGES HAVE BEEN DESIGNATED BY SUBSCRIBER OR ARE BASED ON PUBLISHED RATES. SUBSCRIBER AGREES NOT TO DISSEMINATE THIS REPORT TO ANY THIRD PARTY OR TO REPRESENT THE CHARGES AS ACTUAL ONLINE CHARGES.

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LIBERTY COUNSEL
MAITLAND, FL 32751-7431

CLIENT/REFERENCE BY USER BY DAY DETAIL

OCT 01, 2018 - OCT 31, 2018

INVOICE # 839234798
POSTING # 6124931014

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| CLIENT/REFERENCE | DATABASE TIME | TRANS | CONNECT/ COMMUNICATION | DOC/LINES | TOTAL CHARGE IN USD* |
|--|---------------|-------|------------------------|-----------|----------------------|
| 10/18/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| TRANSACTIONAL SEARCHES | | 5 | | | 0.00 |
| DOCUMENT DISPLAYS | | 14 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) ✓ | :00I | 191 | :00I | 0I | 0.00I |
| TOTAL 17-11 CHARGES | :00S | 145S | :00S | 0S | 0.00S |

THE RATES USED TO CALCULATE CLIENT/REFERENCE CHARGES HAVE BEEN DESIGNATED BY SUBSCRIBER OR ARE BASED ON RETAIL RATES
 SUBSCRIBER AGREES NOT TO DISSEMINATE THIS REPORT TO ANY THIRD PARTY OR TO REPRESENT THE CHARGES AS ACTUAL ONLINE CHARGES.

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 LIBERTY COUNSEL
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CLIENT/REFERENCE BY USER BY DAY DETAIL

NOV 01, 2018 - NOV 30, 2018

INVOICE # 839403461
 POSTING # 6125492741

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| CLIENT/REFERENCE | DATABASE TIME | TRANS | CONNECT/ COMMUNICATION | DOC/LINES | TOTAL CHARGE IN USD* |
|--|---------------|-------|------------------------|-----------|----------------------|
| <i>\$32.86 Per Search</i> | | | | | |
| 17-11 10 - \$328.60 | | | | | |
| 10899990 SCHMID, DANIEL | | | | | |
| 11/01/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| TRANSACTIONAL SEARCHES | | 2 | | | 0.00 |
| DOCUMENT DISPLAYS | | 3 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 5I | :00I | 0I | 0.00I |
| 11/02/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| TRANSACTIONAL SEARCHES | | 1 | | | 0.00 |
| DOCUMENT DISPLAYS | | 5 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 6I | :00I | 0I | 0.00I |
| 11/05/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| TRANSACTIONAL SEARCHES | | 2 | | | 0.00 |
| DOCUMENT DISPLAYS | | 11 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 13I | :00I | 0I | 0.00I |
| 11/07/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |

* INCLUDES APPLICABLE TAXES

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THE RATES USED TO CALCULATE CLIENT/REFERENCE CHARGES HAVE BEEN DESIGNATED BY SUBSCRIBER OR ARE BASED ON RETAIL RATES
 SUBSCRIBER AGREES NOT TO DISSEMINATE THIS REPORT TO ANY THIRD PARTY OR TO REPRESENT THE CHARGES AS ACTUAL ONLINE CHARGES.

| ACCT# 1002038562 LIBERTY COUNSEL MAITLAND, FL 32751-7431 | CLIENT/REFERENCE BY USER BY DAY DETAIL | | | INVOICE # 839403461 POSTING # 6125492741 | PAGE 5 |
|--|--|-----------------------------|------------------------|---|---------------------|
| | | NOV 01, 2018 - NOV 30, 2018 | | | |
| CLIENT/REFERENCE <i>\$32.00 Per Search.</i> | DATABASE TIME | TRANS | CONNECT/ COMMUNICATION | DOC/LINES | TOTAL CHARGE IN USE |
| TRANSACTIONAL SEARCHES | | 9 | | | 0.00 |
| DOCUMENT DISPLAYS | | 30 | | | 0.00 |
| KEYCITE | | 1 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I)✓ | :00I | 40I | :00I | 0I | 0.00I |
| 11/08/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| DOCUMENT DISPLAYS | | 9 | | | 0.00 |
| KEYCITE | | 1 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I)✓ | :00I | 10I | :00I | 0I | 0.00I |
| 11/09/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| TRANSACTIONAL SEARCHES | | 7 | | | 0.00 |
| DOCUMENT DISPLAYS | | 25 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I)✓ | :00I | 32I | :00I | 0I | 0.00I |
| 13231078 GANNAM, ROGER K | | | | | |
| 11/07/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| DOCUMENT DISPLAYS | | 1 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I)✓ | :00I | 1I | :00I | 0I | 0.00I |
| 11/08/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| TRANSACTIONAL SEARCHES | | 6 | | | 0.00 |
| DOCUMENT DISPLAYS | | 7 | | | 0.00 |
| KEYCITE | | 1 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I)✓ | :00I | 14I | :00I | 0I | 0.00I |
| 11/12/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| DOCUMENT DISPLAYS | | 2 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I)✓ | :00I | 2I | :00I | 0I | 0.00I |
| 11/13/2018 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| TRANSACTIONAL SEARCHES | | 1 | | | 0.00 |
| DOCUMENT DISPLAYS | | 28 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I)✓ | :00I | 29I | :00I | 0I | 0.00I |
| TOTAL 17-11 CHARGES | | | | | |

THE RATES USED TO CALCULATE CLIENT/REFERENCE CHARGES HAVE BEEN DESIGNATED BY SUBSCRIBER OR ARE BASED ON RETAIL RATES
 SUBSCRIBER AGREES NOT TO DISSEMINATE THIS REPORT TO ANY THIRD PARTY OR TO REPRESENT THE CHARGES AS ACTUAL ONLINE CHARGES.

| ACCT# 1002038562 LIBERTY COUNSEL MAITLAND, FL 32751-7431 | | CLIENT/REFERENCE BY USER BY DAY DETAIL | | | INVOICE # 839930951 POSTING # 6127106704 | | PAGE 3 |
|--|--|--|------------|---------------------------|---|-------------------------|-----------|
| CLIENT/REFERENCE | | DATE | TRANS | CONNECT/ COMMUNICATION | DOC/LINES | TOTAL CHARGE IN USD* | |
| <i>\$324 Research</i> | | FEB 01, 2019 - FEB 28, 2019 | | | | | |
| 17-11 | 9- \$ 326.16 | | | | | | |
| | 7329660 MIHET, HARRY | | | | | | |
| | 02/19/2019 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | | |
| | TRANSACTIONAL SEARCHES | | 1 | | | 0.00 | |
| | DOCUMENT DISPLAYS | | 3 | | | 0.00 | |
| * INCLUDES APPLICABLE TAXES | | | 1002038562 | | Z | | |

THE RATES USED TO CALCULATE CLIENT/REFERENCE CHARGES HAVE BEEN DESIGNATED BY SUBSCRIBER OR ARE BASED ON RETAIL RATES. SUBSCRIBER AGREES NOT TO DISSEMINATE THIS REPORT TO ANY THIRD PARTY OR TO REPRESENT THE CHARGES AS ACTUAL ONLINE CHARGES.

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LIBERTY COUNSEL
MAITLAND, FL 32751-7431

CLIENT/REFERENCE BY USER BY DAY DETAIL

FEB 01, 2019 - FEB 28, 2019

INVOICE # 839930951
POSTING # 6127106704

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| CLIENT/REFERENCE | DATABASE TIME | TRANS | CONNECT/ COMMUNICATION | DOC/LINES | TOTAL CHARGE IN USD* |
|--|---------------|-------|------------------------|-----------|----------------------|
| <i>\$ 36.24 Per Search.</i> | | | | | |
| KEYCITE | | 1 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 5I | :00I | 0I | 0.00I |
| 02/22/2019 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| DOCUMENT DISPLAYS | | 1 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 1I | :00I | 0I | 0.00I |
| 13231078 GANNAM, ROGER K | | | | | |
| 02/12/2019 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| DOCUMENT DISPLAYS | | 1 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 1I | :00I | 0I | 0.00I |
| 02/13/2019 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| DOCUMENT DISPLAYS | | 4 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 4I | :00I | 0I | 0.00I |
| 02/18/2019 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| DOCUMENT DISPLAYS | | 22 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 22I | :00I | 0I | 0.00I |
| 02/19/2019 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| DOCUMENT DISPLAYS | | 7 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 7I | :00I | 0I | 0.00I |
| 02/20/2019 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| DOCUMENT DISPLAYS | | 6 | | | 0.00 |
| KEYCITE | | 2 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 8I | :00I | 0I | 0.00I |
| 02/21/2019 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| TRANSACTIONAL SEARCHES | | 1 | | | 0.00 |
| DOCUMENT DISPLAYS | | 6 | | | 0.00 |
| KEYCITE | | 1 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 8I | :00I | 0I | 0.00I |
| 02/26/2019 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| TRANSACTIONAL SEARCHES | | 1 | | | 0.00 |
| DOCUMENT DISPLAYS | | 1 | | | 0.00 |
| KEYCITE | | 1 | | | 0.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 3I | :00I | 0I | 0.00I |
| TOTAL 17-11 CHARGES | :00S | 59S | :00S | 0S | 0.00S |

THE RATES USED TO CALCULATE CLIENT/REFERENCE CHARGES HAVE BEEN DESIGNATED BY SUBSCRIBER OR ARE BASED ON RETAIL RATES
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| ACCT# 1002038562 LIBERTY COUNSEL MAITLAND, FL 32751-7431 | | CLIENT/REFERENCE BY USER BY DAY DETAIL | | | INVOICE # 840094926 POSTING # 6127684541 | PAGE 5 | |
|--|------------|---|---------------|-------|---|-----------|----------------------|
| CLIENT/REFERENCE <i>\$37.23 Per Search.</i> | | DATE | DATABASE TIME | TRANS | CONNECT/ COMMUNICATION | DOC/LINES | TOTAL CHARGE IN USD* |
| 17-11 | <i>5</i> | | | | | | <i>\$186.15</i> |
| 13231078 GANNAM, ROGER K | | | | | | | |
| | 03/06/2019 | SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| | | TRANSACTIONAL SEARCHES | | 4 | | | 94.00 |
| | | DOCUMENT DISPLAYS | | 2 | | | 70.00 |
| | | TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 6I | :00I | 0I | 164.00I |
| | 03/08/2019 | SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| | | DOCUMENT DISPLAYS | | 10 | | | 350.00 |
| | | TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 10I | :00I | 0I | 350.00I |
| | 03/12/2019 | SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| | | DOCUMENT DISPLAYS | | 24 | | | 840.00 |
| | | TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 24I | :00I | 0I | 840.00I |
| | 03/13/2019 | SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| | | DOCUMENT DISPLAYS | | 1 | | | 35.00 |
| | | TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 1I | :00I | 0I | 35.00I |
| | 03/14/2019 | SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| | | DOCUMENT DISPLAYS | | 14 | | | 490.00 |
| | | TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 14I | :00I | 0I | 490.00I |
| TOTAL 17-11 CHARGES | | | | | | | |

ACCT# 1002038562
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CLIENT/REFERENCE BY USER BY DAY DETAIL

APR 01, 2019 - APR 30, 2019

INVOICE # 840262436
 POSTING # 6128182516

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| CLIENT/REFERENCE | DATE | DESCRIPTION | DATABASE TIME | TRANS | CONNECT/ COMMUNICATION | DOC/LINES | TOTAL CHARGE IN U. |
|------------------|------------|---|---------------|-------------------------|------------------------|-----------|-------------------------------------|
| 17-11 | 8-7-2016 | 40 | | 115 | | 05 | 621.00 |
| 13231078 | | GANNAM, ROGER K | | | | | |
| | 04/01/2019 | SPECIAL PRICING INCLUDED CHARGES(I) DOCUMENT DISPLAYS | | 4 | | | 140.00 |
| | | TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | | | | | 140.00 |
| | 04/03/2019 | SPECIAL PRICING INCLUDED CHARGES(I) DOCUMENT DISPLAYS KEYCITE | :00I | 4I 1 1 | :00I | 0I | 35.00 35.00 |
| | | TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | | | | | 70.00 |
| | 04/04/2019 | SPECIAL PRICING INCLUDED CHARGES(I) DOCUMENT DISPLAYS | :00I | 2I | :00I | 0I | 210.00 |
| | | TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | | | | | 210.00 |
| | 04/05/2019 | SPECIAL PRICING INCLUDED CHARGES(I) DOCUMENT DISPLAYS | :00I | 6I | :00I | 0I | 105.00 |
| | | TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | | | | | 105.00 |
| | 04/08/2019 | SPECIAL PRICING INCLUDED CHARGES(I) DOCUMENT DISPLAYS | :00I | 3I | :00I | 0I | 525.00 |
| | | TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | | | | | 525.00 |
| | 04/09/2019 | SPECIAL PRICING INCLUDED CHARGES(I) TRANSACTIONAL SEARCHES DOCUMENT DISPLAYS KEYCITE DOCKETS IMAGES | :00I | 15 3 28 1 1 | :00I | 0I | 282.00 1,084.00 35.00 4.00 |

* INCLUDES APPLICABLE TAXES

1002038562

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ACCT# 1002038562
 LIBERTY COUNSEL
 MAITLAND, FL 32751-7431

CLIENT/REFERENCE BY USER BY DAY DETAIL

INVOICE # 840262436
 POSTING # 6128182516

PAGE
 7

APR 01, 2019 - APR 30, 2019

| CLIENT/REFERENCE | DATABASE TIME | TRANS | CONNECT/ COMMUNICATION | DOC/LINES | TOTAL CHARGE IN US\$ |
|--|---------------|-------|------------------------|-----------|----------------------|
| <i>\$37.05 Per Search.</i> | | | | | |
| DOCKETS DETAIL | | 3 | | | 105.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 361 | :00I | 0I | 1,510.00I |
| 04/10/2019 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| DOCUMENT DISPLAYS | | 2 | | | 70.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 21 | :00I | 0I | 70.00I |
| 04/22/2019 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| TRANSACTIONAL SEARCHES | | 3 | | | 282.00 |
| DOCUMENT DISPLAYS | | 20 | | | 693.00 |
| KEYCITE | | 3 | | | 105.00 |
| DOCKETS IMAGES | | 1 | | | 4.00 |
| DOCKETS DETAIL | | 4 | | | 78.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 311 | :00I | 0I | 1,162.00I |
| TOTAL 17-11 CHARGES | :00S | 99S | :00S | 0S | 3,792.00S |

THE RATES USED TO CALCULATE CLIENT/REFERENCE CHARGES HAVE BEEN DESIGNATED BY SUBSCRIBER OR ARE BASED ON RETAIL RATES
 SUBSCRIBER AGREES NOT TO DISSEMINATE THIS REPORT TO ANY THIRD PARTY OR TO REPRESENT THE CHARGES AS ACTUAL ONLINE CHARGES.

| ACCT# 1002038562 LIBERTY COUNSEL MAITLAND, FL 32751-7431 | | CLIENT/REFERENCE BY USER BY DAY DETAIL | | | INVOICE # 840591982 POSTING # 6129267178 | | PAGE 5 |
|--|--|--|--------|------------------------|---|---------------------|-----------|
| | | JUN 01, 2019 - JUN 30, 2019 | | | | | |
| CLIENT/REFERENCE | | DATABASE TIME | TRANS | CONNECT/ COMMUNICATION | DOC/LINES | TOTAL CHARGE IN USD | |
| 17-11 | 9- \$ 442.89 10899990 SCHMID, DANIEL 06/25/2019 SPECIAL PRICING INCLUDED CHARGES(I) TRANSACTIONAL SEARCHES DOCUMENT DISPLAYS | | 5 6 | | | 470.00 210.00 | |

* INCLUDES APPLICABLE TAXES

1002038562

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THE RATES USED TO CALCULATE CLIENT/REFERENCE CHARGES HAVE BEEN DETERMINED BY SUBSCRIBER OR THE STATE OR FEDERAL GOVERNMENT. SUBSCRIBER AGREES NOT TO DISSEMINATE THIS REPORT TO ANY THIRD PARTY OR TO REPRESENT THE CHARGES AS ACTUAL ONLINE CHARGES.

ACCT# 1002038562
LIBERTY COUNSEL
MAITLAND, FL 32751-7431

CLIENT/REFERENCE BY USER BY DAY DETAIL

JUN 01, 2019 - JUN 30, 2019

INVOICE # 840591982
POSTING # 6129267178

PAGE
6

| CLIENT/REFERENCE | DATABASE TIME | TRANS | CONNECT/ COMMUNICATION | DOC/LINES | TOTAL CHARGE IN USD* |
|--|---------------|-------|------------------------|-----------|----------------------|
| 13231078 GANNAM, ROGER K | | | | | |
| 06/26/2019 TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 11I | :00I | 0I | 680.00I |
| 06/26/2019 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| TRANSACTIONAL SEARCHES | | 7 | | | 658.00 |
| DOCUMENT DISPLAYS | | 3 | | | 105.00 |
| 06/26/2019 TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 10I | :00I | 0I | 763.00I |
| 06/11/2019 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| TRANSACTIONAL SEARCHES | | 1 | | | 94.00 |
| DOCUMENT DISPLAYS | | 5 | | | 175.00 |
| DOCKETS IMAGES | | 1 | | | 4.00 |
| DOCKETS DETAIL | | 2 | | | 39.00 |
| 06/12/2019 TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 9I | :00I | 0I | 312.00I |
| 06/12/2019 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| DOCKETS DETAIL | | 1 | | | 35.00 |
| 06/13/2019 TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 1I | :00I | 0I | 35.00I |
| 06/13/2019 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| DOCUMENT DISPLAYS | | 3 | | | 105.00 |
| 06/18/2019 TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 3I | :00I | 0I | 105.00I |
| 06/18/2019 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| DOCUMENT DISPLAYS | | 2 | | | 70.00 |
| DOCKETS IMAGES | | 1 | | | 4.00 |
| DOCKETS DETAIL | | 2 | | | 39.00 |
| 06/24/2019 TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 5I | :00I | 0I | 113.00I |
| 06/24/2019 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| DOCUMENT DISPLAYS | | 5 | | | 175.00 |
| DOCKETS IMAGES | | 2 | | | 8.00 |
| DOCKETS DETAIL | | 1 | | | 35.00 |
| 06/26/2019 TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 8I | :00I | 0I | 218.00I |
| 06/26/2019 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| DOCUMENT DISPLAYS | | 9 | | | 315.00 |
| 06/27/2019 TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 9I | :00I | 0I | 315.00I |
| 06/27/2019 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| DOCUMENT DISPLAYS | | 2 | | | 70.00 |
| TOTAL 17-11 CHARGES | :00I | 2I | :00I | 0I | 70.00I |

THE RATES USED TO CALCULATE CLIENT/REFERENCE CHARGES HAVE BEEN DESIGNATED BY SUBSCRIBER OR ARE BASED ON RETAIL RATES
 SUBSCRIBER AGREES NOT TO DISSEMINATE THIS REPORT TO ANY THIRD PARTY OR TO REPRESENT THE CHARGES AS ACTUAL ONLINE CHARGES.

| ACCT# 1002038562 LIBERTY COUNSEL MAITLAND, FL 32751-7431 | | CLIENT/REFERENCE BY USER BY DAY DETAIL | | | INVOICE # 840764563 POSTING # 6129784325 | | PAGE 5 |
|--|--------------------|--|-------|---------------------------|---|-------------------------|-----------|
| CLIENT/REFERENCE | | DATE | TRANS | CONNECT/ COMMUNICATION | DOC/LINES | TOTAL CHARGE IN USD* | |
| <i>\$42.56 Per Search</i> | | | | | | | |
| 17-11 | <i>9- \$383.04</i> | | | | | | |
| 10899990 SCHMID, DANIEL | | | | | | | |
| 07/01/2019 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | | | |
| TRANSACTIONAL SEARCHES | | | 5 | | | 470.00 | |
| DOCUMENT DISPLAYS | | | 14 | | | 490.00 | |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | | :00I | 19I | :00I | 0I | 960.00I | |
| 07/02/2019 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | | | |
| TRANSACTIONAL SEARCHES | | | 8 | | | 752.00 | |

* INCLUDES APPLICABLE TAXES

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THE RATES USED TO CALCULATE CLIENT/REFERENCE CHARGES HAVE BEEN DESIGNATED BY SUBSCRIBER OR ARE BASED ON RETAIL RATES
 SUBSCRIBER AGREES NOT TO DISSEMINATE THIS REPORT TO ANY THIRD PARTY OR TO REPRESENT THE CHARGES AS ACTUAL ONLINE CHARGES.

| ACCT# 1002038562 LIBERTY COUNSEL MAITLAND, FL 32751-7431 | | CLIENT/REFERENCE BY USER BY DAY DETAIL | | | INVOICE # 840764563 POSTING # 6129784325 | | PAGE 6 |
|--|---|--|-------|---------------------------|---|-------------------------|-----------|
| CLIENT/REFERENCE | | DATE | TRANS | CONNECT/ COMMUNICATION | DOC/LINES | TOTAL CHARGE IN USD* | |
| <i>\$42.56 Per Search</i> | | | | | | | |
| | DOCUMENT DISPLAYS | | 19 | | | 665.00 | |
| | KEYCITE | | 1 | | | 35.00 | |
| | TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 28I | :00I | 0I | 1,452.00I | |
| 07/03/2019 | SPECIAL PRICING INCLUDED CHARGES(I) | | | | | | |
| | TRANSACTIONAL SEARCHES | | 7 | | | 658.00 | |
| | DOCUMENT DISPLAYS | | 24 | | | 840.00 | |
| | TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 31I | :00I | 0I | 1,498.00I | |
| 07/22/2019 | SPECIAL PRICING INCLUDED CHARGES(I) | | | | | | |
| | TRANSACTIONAL SEARCHES | | 7 | | | 658.00 | |
| | DOCUMENT DISPLAYS | | 2 | | | 70.00 | |
| | TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 9I | :00I | 0I | 728.00I | |
| 13231078 | GANNAM, ROGER K | | | | | | |
| 07/01/2019 | SPECIAL PRICING INCLUDED CHARGES(I) | | | | | | |
| | DOCUMENT DISPLAYS | | 5 | | | 175.00 | |
| | TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 5I | :00I | 0I | 175.00I | |
| 07/03/2019 | SPECIAL PRICING INCLUDED CHARGES(I) | | | | | | |
| | TRANSACTIONAL SEARCHES | | 4 | | | 0.00 | |
| | DOCUMENT DISPLAYS | | 19 | | | 665.00 | |
| | KEYCITE | | 2 | | | 70.00 | |
| | DOCKETS DETAIL | | 1 | | | 35.00 | |
| | TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 26I | :00I | 0I | 770.00I | |
| 07/13/2019 | SPECIAL PRICING INCLUDED CHARGES(I) | | | | | | |
| | TRANSACTIONAL SEARCHES | | 9 | | | 846.00 | |
| | DOCUMENT DISPLAYS | | 3 | | | 105.00 | |
| | TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 12I | :00I | 0I | 951.00I | |
| 07/14/2019 | SPECIAL PRICING INCLUDED CHARGES(I) | | | | | | |
| | TRANSACTIONAL SEARCHES | | 3 | | | 282.00 | |
| | DOCUMENT DISPLAYS | | 4 | | | 140.00 | |
| | KEYCITE | | 1 | | | 35.00 | |
| | TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 8I | :00I | 0I | 457.00I | |
| 07/15/2019 | SPECIAL PRICING INCLUDED CHARGES(I) | | | | | | |
| | DOCUMENT DISPLAYS | | 5 | | | 175.00 | |
| | TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 5I | :00I | 0I | 175.00I | |
| TOTAL 17-11 CHARGES | | | 1428 | | | 7,166.00 | |

THE RATES USED TO CALCULATE CLIENT/REFERENCE CHARGES HAVE BEEN DESIGNATED BY SUBSCRIBER OR ARE BASED ON RETAIL RATES. SUBSCRIBER AGREES NOT TO DISSEMINATE THIS REPORT TO ANY THIRD PARTY OR TO REPRESENT THE CHARGES AS ACTUAL ONLINE CHARGES.

| ACCT# 1002038562 LIBERTY COUNSEL MAITLAND, FL 32751-7431 | | CLIENT/REFERENCE BY USER BY DAY DETAIL | | | INVOICE # 841275374 POSTING # 6131457024 | PAGE 7 |
|--|--|--|-------|---------------------------|---|------------------------|
| CLIENT/REFERENCE \$ 32,471 Per Search | | DATABASE TIME | TRANS | CONNECT/ COMMUNICATION | DOC/LINES | TOTAL CHARGE IN USD |
| 17-11 | 5- \$ 162.35 | | | | | |
| | 13231078 GANNAM, ROGER K | | | | | |
| | 10/07/2019 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| | TRANSACTIONAL SEARCHES | | 1 | | | 94.00 |
| | DOCUMENT DISPLAYS | | 13 | | | 455.00 |
| | KEYCITE | | 1 | | | 35.00 |
| | TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 15I | :00I | 0I | 584.00I |
| | 10/10/2019 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| | TRANSACTIONAL SEARCHES | | 2 | | | 188.00 |
| | DOCUMENT DISPLAYS | | 2 | | | 70.00 |
| | DOCKETS DETAIL | | 4 | | | 140.00 |
| | TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 8I | :00I | 0I | 398.00I |
| | 10/11/2019 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| | TRANSACTIONAL SEARCHES | | 1 | | | 94.00 |
| | DOCUMENT DISPLAYS | | 4 | | | 140.00 |
| | TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 5I | :00I | 0I | 234.00I |
| | 10/14/2019 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| | DOCUMENT DISPLAYS | | 63 | | | 2,205.00 |
| | TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 63I | :00I | 0I | 2,205.00I |
| | 10/17/2019 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| | DOCUMENT DISPLAYS | | 7 | | | 349.00 |
| | KEYCITE | | 1 | | | 35.00 |
| | TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 8I | :00I | 0I | 384.00I |
| | TOTAL 17-11 CHARGES | :00S | 99S | :00S | 0S | 3,805.00S |

ACCT# 1002038562
 LIBERTY COUNSEL
 MAITLAND, FL 32751-7431

CLIENT/REFERENCE BY USER BY DAY DETAIL

JAN 01, 2020 - JAN 31, 2020

INVOICE # 841809443
 POSTING # 6133266183

PAGE
 7

| CLIENT/REFERENCE | DATABASE TIME | TRANS | CONNECT/ COMMUNICATION | DOC/LINES | TOTAL CHARGE IN USD |
|--|---------------|-------|------------------------|-----------|---------------------|
| <i>\$ 33.51 Per Search.</i> | | | | | |
| 17-11 <i>2-567.02</i> | | | | | |
| 7329660 MIHET, HARRY | | | | | |
| 01/14/2020 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| DOCUMENT DISPLAYS | | 3 | | | 105.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 3I | :00I | 0I | 105.00I |
| 13231078 GANNAM, ROGER K | | | | | |
| 01/13/2020 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | |
| TRANSACTIONAL SEARCHES | | 1 | | | 94.00 |
| DOCUMENT DISPLAYS | | 4 | | | 140.00 |
| TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 5I | :00I | 0I | 234.00I |
| TOTAL 17-11 CHARGES | :00S | 8S | :00S | 0S | 339.00S |

THE RATES USED TO CALCULATE CLIENT/REFERENCE CHARGES HAVE BEEN DESIGNATED BY SUBSCRIBER OR ARE BASED ON RETAIL RATES. SUBSCRIBER AGREES NOT TO DISSEMINATE THIS REPORT TO ANY THIRD PARTY OR TO REPRESENT THE CHARGES AS ACTUAL ONLINE CHARGES.

| ACCT# 1002038562 LIBERTY COUNSEL MAITLAND, FL 32751-7431 | | CLIENT/REFERENCE BY USER BY DAY DETAIL | | | INVOICE # 841977154 POSTING # 6133789385 | | PAGE 8 |
|--|--|--|-------|------------------------|---|---------------------|-----------|
| CLIENT/REFERENCE <i>\$29.17 Per Search</i> | | DATABASE TIME | TRANS | CONNECT/ COMMUNICATION | DOC/LINES | TOTAL CHARGE IN USE | |
| 17-11 | <i>5 - \$145.85</i> | | | | | | |
| | 10899990 SCHMID, DANIEL | | | | | | |
| | 02/06/2020 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | | |
| | TRANSACTIONAL SEARCHES | | 3 | | | 354.00 | |
| | DOCUMENT DISPLAYS | | 10 | | | 440.00 | |
| | KEYCITE | | 1 | | | 44.00 | |
| | TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 14I | :00I | 0I | 838.00I | |
| | 13231078 GANNAM, ROGER K | | | | | | |
| | 02/05/2020 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | | |
| | DOCUMENT DISPLAYS | | 1 | | | 44.00 | |
| | TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 1I | :00I | 0I | 44.00I | |

THE RATES USED TO CALCULATE CLIENT/REFERENCE CHARGES HAVE BEEN DESIGNATED BY SUBSCRIBER OR ARE BASED ON RETAIL RATES. SUBSCRIBER AGREES NOT TO DISSEMINATE THIS REPORT TO ANY THIRD PARTY OR TO REPRESENT THE CHARGES AS ACTUAL ONLINE CHARGES.

| ACCT# 1002038562 LIBERTY COUNSEL MAITLAND, FL 32751-7431 | | CLIENT/REFERENCE BY USER BY DAY DETAIL | | | INVOICE # 841977154 POSTING # 6133789385 | | PAGE 9 |
|--|--|--|-------|------------------------|---|---------------------|-----------|
| CLIENT/REFERENCE <i>\$29.17 Per Search</i> | | DATABASE TIME | TRANS | CONNECT/ COMMUNICATION | DOC/LINES | TOTAL CHARGE IN USE | |
| | 02/06/2020 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | | |
| | DOCUMENT DISPLAYS | | 6 | | | 264.00 | |
| | TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 6I | :00I | 0I | 264.00I | |
| | 02/07/2020 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | | |
| | DOCUMENT DISPLAYS | | 19 | | | 1,746.00 | |
| | KEYCITE | | 1 | | | 44.00 | |
| | TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 20I | :00I | 0I | 1,790.00I | |
| | 02/10/2020 SPECIAL PRICING INCLUDED CHARGES(I) | | | | | | |
| | TRANSACTIONAL SEARCHES | | 8 | | | 354.00 | |
| | DOCUMENT DISPLAYS | | 51 | | | 3,024.00 | |
| | KEYCITE | | 1 | | | 44.00 | |
| | TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :00I | 60I | :00I | 0I | 3,422.00I | |

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THOMSON REUTERS THE RATES USED TO CALCULATE CLIENT/REFERENCE CHARGES HAVE BEEN DESIGNATED BY SUBSCRIBER OR ARE BASED ON RETAIL RATES. SUBSCRIBER AGREES NOT TO DISSEMINATE THIS REPORT TO ANY THIRD PARTY OR TO REPRESENT THE CHARGES AS ACTUAL ONLINE CHARGES.

| ACCT# 1002038562 LIBERTY COUNSEL MAITLAND, FL 32751-7431 | | CLIENT/REFERENCE BY USER BY DAY DETAIL DEC 01, 2020 - DEC 31, 2020 | | | INVOICE # 843654100 POSTING # 6139466070 | | PAGE 3 |
|--|---|---|-------|------------------------|---|----------------------|-----------|
| CLIENT/REFERENCE | | DATABASE TIME | TRANS | CONNECT/ COMMUNICATION | DOC/LINES | TOTAL CHARGE IN USD* | |
| 17-11 | <i>2 - \$57.34</i> 13231078 GANNAM, ROGER K | | | | | | |
| | 12/23/2020 SPECIAL PRICING INCLUDED CHARGES(I) DOCUMENT DISPLAYS | | 8 | | | 352.00 | |
| | TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :001 | 81 | :001 | 01 | 352.001 | |
| | 12/24/2020 SPECIAL PRICING INCLUDED CHARGES(I) DOCUMENT DISPLAYS | | 20 | | | 880.00 | |
| | KEYCITE | | 1 | | | 44.00 | |
| | TOTAL SPECIAL PRICING INCLUDED CHARGES(I) | :001 | 211 | :001 | 01 | 924.001 | |
| TOTAL 17-11 CHARGES | | :00S | 29S | :00S | 0S | 1,276.00S | |

Usage Report



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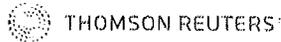
Account #: 1002038562
 Invoice #: 846005183-DDR

Client/Reference by User by Day Detail

Usage Period: February 1, 2022 - February 28, 2022

| Client/Reference | Database Time | Transactions | Documents /Lines | Total USD* |
|---|---------------|--------------|------------------|------------|
| 17-11 1- \$19.47 / Search | | | | |
| 13231078 GANNAM, ROGER K | | | | |
| 02/23/2022 SPECIAL PRICING INCLUDED CHARGES | | | | |
| DOCKETS DETAIL | | 2 | | 58.00 |
| DOCKETS IMAGES | | 8 | | 40.00 |

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Account #: 1002038562
 Invoice #: 846005183-DDR

Client/Reference by User by Day Detail

Usage Period: February 1, 2022 - February 28, 2022

| Client/Reference | Database Time | Transactions | Documents /Lines | Total USD* |
|---|---------------|--------------|------------------|------------|
| 17-11 1- \$19.47 / Search | | | | |
| DOCUMENT DISPLAYS | | 3 | | 159.00 |
| KEYCITE | | 1 | | 53.00 |
| 02/23/2022 TOTAL SPECIAL PRICING INCLUDED CHARGES ✓ | | | | |
| TOTAL 17-11 INCLUDED CHARGES | | | | 310.00 |

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Account #: 1002038562

Invoice #: 846828486-DDR

This is not an invoice. This usage report corresponds to the invoice # listed above.

Client/Reference by User by Day Detail

Usage Period: July 1, 2022 - July 31, 2022

| Client/Reference | Database Time | Transactions | Documents /Lines | Total USD* |
|---|---------------|--------------|------------------|------------|
| 17-11 2 - \$ 39.04 | | | | |
| 13231078 GANNAM, ROGER K | | | | |
| 07/20/2022 SPECIAL PRICING INCLUDED CHARGES | | 13 | | 858.00 |
| DOCUMENT DISPLAYS | | | | 858.00 |
| 07/20/2022 TOTAL SPECIAL PRICING INCLUDED CHARGES ✓ | | | | |

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Account #: 1002038562

Invoice #: 846828486-DDR

This is not an invoice. This usage report corresponds to the invoice # listed above.

Client/Reference by User by Day Detail

Usage Period: July 1, 2022 - July 31, 2022

| Client/Reference | Database Time | Transactions | Documents /Lines | Total USD* |
|---|---------------|--------------|------------------|-----------------|
| 17-11 2 - \$ 39.04 | | | | |
| 07/22/2022 SPECIAL PRICING INCLUDED CHARGES | | 8 | | 528.00 |
| DOCUMENT DISPLAYS | | 1 | | 66.00 |
| KEYCITE | | 1 | | 178.00 |
| TRANSACTIONAL SEARCHES | | | | 772.00 |
| 07/22/2022 TOTAL SPECIAL PRICING INCLUDED CHARGES ✓ | | | | |
| TOTAL 17-11 INCLUDED CHARGES | | | | 1,630.00 |

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LIBERTY COUNSEL

Account #: 1002038562

Invoice #: 847003912-DDR

This is not an invoice. This usage report corresponds to the invoice # listed above.

Client/Reference by User by Day Detail

Usage Period: August 1, 2022 - August 31, 2022

| Client/Reference | Database Time | Transactions | Documents /Lines | Total USD* |
|---|---------------|--------------|------------------|------------|
| 17-11 <i>12 - \$ 187.24</i> | | | | |
| 7329660 MIHET, HARRY | | | | |
| 08/13/2022 SPECIAL PRICING INCLUDED CHARGES | | | | |
| DOCUMENT DISPLAYS | | | | |
| 08/13/2022 TOTAL SPECIAL PRICING INCLUDED CHARGES ✓ | | 7 | | 462.00 |
| | | | | 462.00 |
| 08/14/2022 SPECIAL PRICING INCLUDED CHARGES | | | | |
| DOCUMENT DISPLAYS | | | | |
| KEYCITE | | 8 | | 528.00 |
| 08/14/2022 TOTAL SPECIAL PRICING INCLUDED CHARGES ✓ | | 1 | | 66.00 |
| | | | | 594.00 |
| 13231078 GANNAM, ROGER K | | | | |
| 08/14/2022 SPECIAL PRICING INCLUDED CHARGES | | | | |
| DOCUMENT DISPLAYS | | | | |
| | | 14 | | 924.00 |

*Includes applicable taxes

1002038562 Z

Usage Report - For Informational Purposes Only



THOMSON REUTERS*
 Thomson Reuters
 West Publishing Corporation, as agent for
 Thomson Reuters Enterprise Centre GmbH
 610 Opperman Drive
 Eagan, MN 55123-1396

LIBERTY COUNSEL

Account #: 1002038562

Invoice #: 847003912-DDR

This is not an invoice. This usage report corresponds to the invoice # listed above.

Client/Reference by User by Day Detail

Usage Period: August 1, 2022 - August 31, 2022

| Client/Reference | Database Time | Transactions | Documents /Lines | Total USD* |
|---|---------------|--------------|------------------|------------|
| 08/14/2022 TOTAL SPECIAL PRICING INCLUDED CHARGES ✓ | | | | 924.00 |
| 08/15/2022 SPECIAL PRICING INCLUDED CHARGES | | | | |
| DOCUMENT DISPLAYS | | 25 | | 1,650.00 |
| TRANSACTIONAL SEARCHES | | 6 | | 1,068.00 |
| 08/15/2022 TOTAL SPECIAL PRICING INCLUDED CHARGES ✓ | | | | 2,718.00 |
| 08/16/2022 SPECIAL PRICING INCLUDED CHARGES | | | | |
| DOCUMENT DISPLAYS | | 2 | | 132.00 |
| TRANSACTIONAL SEARCHES | | 1 | | 178.00 |
| 08/16/2022 TOTAL SPECIAL PRICING INCLUDED CHARGES ✓ | | | | 310.00 |
| 08/17/2022 SPECIAL PRICING INCLUDED CHARGES | | | | |
| DOCUMENT DISPLAYS | | 5 | | 330.00 |
| KEYCITE | | 1 | | 66.00 |
| 08/17/2022 TOTAL SPECIAL PRICING INCLUDED CHARGES ✓ | | | | 396.00 |
| <hr/> | | | | |
| 19480879 | | | | |
| PIEDRA, DANIEL | | | | |
| 08/12/2022 SPECIAL PRICING INCLUDED CHARGES | | | | |
| DOCKETS DETAIL | | 6 | | 222.00 |
| DOCKETS IMAGES | | 10 | | 50.00 |
| TIME CLASS | 5:20:09 | | | 25,757.01 |
| 08/12/2022 TOTAL SPECIAL PRICING INCLUDED CHARGES ✓ | | | | 26,029.01 |
| 08/13/2022 SPECIAL PRICING INCLUDED CHARGES | | | | |
| TIME CLASS | 3:44:36 | | | 14,251.75 |
| 08/13/2022 TOTAL SPECIAL PRICING INCLUDED CHARGES ✓ | | | | 14,251.75 |
| 08/22/2022 SPECIAL PRICING INCLUDED CHARGES | | | | |
| TIME CLASS | 5:39:56 | | | 19,945.11 |
| 08/22/2022 TOTAL SPECIAL PRICING INCLUDED CHARGES ✓ | | | | 19,945.11 |
| 08/29/2022 SPECIAL PRICING INCLUDED CHARGES | | | | |
| DOCKETS DETAIL | | 2 | | 58.00 |
| DOCKETS IMAGES | | 4 | | 20.00 |
| TIME CLASS | 1:48:08 | | | 6,650.41 |
| 08/29/2022 TOTAL SPECIAL PRICING INCLUDED CHARGES ✓ | | | | 6,728.41 |

*Includes applicable taxes

1002038562 Z



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 Thomson Reuters
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 Thomson Reuters Enterprise Centre GmbH
 610 Opperman Drive
 Eagan, MN 55123-1396

LIBERTY COUNSEL

Account #: 1002038562
 Invoice #: 847003912-DDR
 This is not an invoice. This usage report
 corresponds to the invoice # listed above.

Client/Reference by User by Day Detail

Usage Period: August 1, 2022 - August 31, 2022

| Client/Reference | Database Time | Transactions | Documents /Lines | Total USD* |
|---|---------------|--------------|------------------|------------------|
| | | | | |
| 08/30/2022 SPECIAL PRICING INCLUDED CHARGES | | | | |
| TIME CLASS | 2:58:28 | | | 13,674.31 |
| 08/30/2022 TOTAL SPECIAL PRICING INCLUDED CHARGES ✓ | | | | 13,674.31 |
| 08/31/2022 SPECIAL PRICING INCLUDED CHARGES | | | | |
| DOCKETS DETAIL | | 2 | | 58.00 |
| DOCKETS IMAGES | | 1 | | 5.00 |
| TIME CLASS | 1:43:31 | | | 6,390.13 |
| 08/31/2022 TOTAL SPECIAL PRICING INCLUDED CHARGES ✓ | | | | 6,453.13 |
| TOTAL 17-11 INCLUDED CHARGES | | | | 92,782.72 |

Usage Report - For Informational Purposes Only



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 West Publishing Corporation, as agent for
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 610 Opperman Drive
 Eagan, MN 55123-1396

LIBERTY COUNSEL

Account #: 1002038562
 Invoice #: 847003912-DDR
 This is not an invoice. This usage report
 corresponds to the invoice # listed above.

Client/Reference by User by Day Detail

Usage Period: August 1, 2022 - August 31, 2022

| Client/Reference | Database Time | Transactions | Documents /Lines | Total USD* |
|---|---------------|--------------|------------------|-----------------|
| | | | | |
| 1904 (17-11) 1 - \$ 15.11 | | | | |
| 10899990 SCHMID, DANIEL | | | | |
| 08/05/2022 SPECIAL PRICING INCLUDED CHARGES | | | | |
| DOCUMENT DISPLAYS | | 29 | | 1,914.00 |
| KEYCITE | | 1 | | 66.00 |
| TRANSACTIONAL SEARCHES | | 9 | | 1,602.00 |
| 08/05/2022 TOTAL SPECIAL PRICING INCLUDED CHARGES ✓ | | | | 3,582.00 |
| TOTAL 1904 INCLUDED CHARGES | | | | 3,582.00 |

Usage Report - For Informational Purposes Only



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LIBERTY COUNSEL

Account #: 1002038562

Invoice #: 847003912-DDR

This is not an invoice. This usage report corresponds to the invoice # listed above.

Client/Reference by User by Day Detail

Usage Period: August 1, 2022 - August 31, 2022

| Client/Reference | Database Time | Transactions | Documents /Lines | Total USD* |
|---|---------------|--------------|------------------|-----------------|
| <i>\$15.11 / Search</i> | | | | |
| OTTO (17-11) 3- \$ 47.31 | | | | |
| 7329660 MIHET, HARRY | | | | |
| 08/16/2022 SPECIAL PRICING INCLUDED CHARGES | | | | |
| DOCUMENT DISPLAYS | | 9 | | 594.00 |
| KEYCITE | | 1 | | 66.00 |
| 08/16/2022 TOTAL SPECIAL PRICING INCLUDED CHARGES | | | | 660.00 |
| 08/19/2022 SPECIAL PRICING INCLUDED CHARGES | | | | |
| DOCUMENT DISPLAYS | | 1 | | 66.00 |
| TRANSACTIONAL SEARCHES | | 1 | | 0.00 |
| 08/19/2022 TOTAL SPECIAL PRICING INCLUDED CHARGES | | | | 66.00 |
| 08/24/2022 SPECIAL PRICING INCLUDED CHARGES | | | | |
| DOCUMENT DISPLAYS | | 14 | | 924.00 |
| KEYCITE | | 2 | | 132.00 |
| 08/24/2022 TOTAL SPECIAL PRICING INCLUDED CHARGES | | | | 1,056.00 |
| TOTAL OTTO INCLUDED CHARGES | | | | 1,782.00 |

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 610 Opperman Drive
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LIBERTY COUNSEL

Account #: 1002038562

Invoice #: 847164634-DDR

This is not an invoice. This usage report corresponds to the invoice # listed above.

Client/Reference by User by Day Detail

Usage Period: September 1, 2022 - September 30, 2022

| Client/Reference | Database Time | Transactions | Documents /Lines | Total USD* |
|---|---------------|--------------|------------------|------------|
| 17-11 9- \$145.08 | | | | |
| 19480879 PIEDRA, DANIEL | | | | |
| 09/01/2022 SPECIAL PRICING INCLUDED CHARGES | | | | |
| TIME CLASS | | | | |
| 09/01/2022 TOTAL SPECIAL PRICING INCLUDED CHARGES | 4:30:10 | | | 10,524.85 |
| | | | | 10,524.85 |
| 09/02/2022 SPECIAL PRICING INCLUDED CHARGES | | | | |
| TIME CLASS | 2:46:40 | | | 10,246.30 |

*Includes applicable taxes

1002038562 Z

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 Eagan, MN 55123-1396

LIBERTY COUNSEL

Account #: 1002038562
 Invoice #: 847164634-DDR

This is not an invoice. This usage report corresponds to the invoice # listed above.

Client/Reference by User by Day Detail

Usage Period: September 1, 2022 - September 30, 2022

| Client/Reference | Database Time | Transactions | Documents /Lines | Total USD* |
|---|---------------|--------------|------------------|------------------|
| 09/02/2022 TOTAL SPECIAL PRICING INCLUDED CHARGES | | | | 10,246.30 |
| 09/06/2022 SPECIAL PRICING INCLUDED CHARGES | | | | |
| DOCKETS DETAIL | | 2 | | 58.00 |
| DOCKETS IMAGES | | 3 | | 15.00 |
| TIME CLASS | 3:08:10 | | | 7,480.43 |
| 09/06/2022 TOTAL SPECIAL PRICING INCLUDED CHARGES | | | | 7,553.43 |
| 09/07/2022 SPECIAL PRICING INCLUDED CHARGES | | | | |
| DOCKETS DETAIL | | 1 | | 53.00 |
| DOCKETS IMAGES | | 3 | | 15.00 |
| TIME CLASS | 1:05:37 | | | 4,064.63 |
| 09/07/2022 TOTAL SPECIAL PRICING INCLUDED CHARGES | | | | 4,132.63 |
| 09/08/2022 SPECIAL PRICING INCLUDED CHARGES | | | | |
| DOCKETS DETAIL | | 2 | | 106.00 |
| DOCKETS IMAGES | | 3 | | 15.00 |
| TIME CLASS | 7:07:51 | | | 20,464.89 |
| 09/08/2022 TOTAL SPECIAL PRICING INCLUDED CHARGES | | | | 20,585.89 |
| 09/09/2022 SPECIAL PRICING INCLUDED CHARGES | | | | |
| TIME CLASS | 4:41:02 | | | 17,326.67 |
| 09/09/2022 TOTAL SPECIAL PRICING INCLUDED CHARGES | | | | 17,326.67 |
| 09/10/2022 SPECIAL PRICING INCLUDED CHARGES | | | | |
| DOCKETS IMAGES | | 1 | | 5.00 |
| TIME CLASS | 47:26 | | | 2,938.16 |
| 09/10/2022 TOTAL SPECIAL PRICING INCLUDED CHARGES | | | | 2,943.16 |
| 09/12/2022 SPECIAL PRICING INCLUDED CHARGES | | | | |
| DOCKETS DETAIL | | 2 | | 58.00 |
| DOCKETS IMAGES | | 5 | | 25.00 |
| TIME CLASS | 48:30 | | | 2,974.59 |
| 09/12/2022 TOTAL SPECIAL PRICING INCLUDED CHARGES | | | | 3,057.59 |
| 09/14/2022 SPECIAL PRICING INCLUDED CHARGES | | | | |
| DOCKETS DETAIL | | 5 | | 217.00 |
| DOCKETS IMAGES | | 4 | | 20.00 |
| DOCUMENT DISPLAYS | | 3 | | 132.00 |
| TIME CLASS | 2:03:58 | | | 7,593.97 |
| 09/14/2022 TOTAL SPECIAL PRICING INCLUDED CHARGES | | | | 7,962.97 |
| TOTAL 17-11 INCLUDED CHARGES | | | | 84,333.49 |

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 610 Opperman Drive
 Eagan, MN 55123-1396

LIBERTY COUNSEL

Account #: 1002038562

Invoice #: 847323936-DDR

This is not an invoice. This usage report corresponds to the invoice # listed above.

Client/Reference by User by Day Detail

Usage Period: October 1, 2022 - October 31, 2022

| Client/Reference | Database Time | Transactions | Documents /Lines | Total USD* |
|---|---------------|--------------|------------------|--------------|
| OTTO -1 - \$15.52 (17-11) 7329660 MIHET, HARRY | | | | |
| 10/04/2022 SPECIAL PRICING INCLUDED CHARGES | | | | 66.00 |
| DOCUMENT DISPLAYS | | 1 | | 66.00 |
| 10/04/2022 TOTAL SPECIAL PRICING INCLUDED CHARGES | | | | 66.00 |
| TOTAL OTTO INCLUDED CHARGES | | | | 66.00 |

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 West Publishing Corporation, as agent for
 Thomson Reuters Enterprise Centre GmbH
 610 Opperman Drive
 Eagan, MN 55123-1396

LIBERTY COUNSEL

Account #: 1002038562

Invoice #: 847655632-DDR

This is not an invoice. This usage report corresponds to the invoice # listed above.

Client/Reference by User by Day Detail

Usage Period: December 1, 2022 - December 31, 2022

| Client/Reference | Database Time | Transactions | Documents /Lines | Total USD* |
|---|---------------|--------------|------------------|------------|
| OTTO (17-11) 1- \$31.98 Search. | | | | |
| 7329660 MIHET, HARRY | | | | |
| 12/17/2022 SPECIAL PRICING INCLUDED CHARGES | | | | |
| DOCUMENT DISPLAYS | | 2 | | 132.00 |
| 12/17/2022 TOTAL SPECIAL PRICING INCLUDED CHARGES ✓ | | | | 132.00 |

*Includes applicable taxes

1002038562 Z

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 610 Opperman Drive
 Eagan, MN 55123-1396

LIBERTY COUNSEL

Account #: 1002038562

Invoice #: 847655632-DDR

This is not an invoice. This usage report corresponds to the invoice # listed above.

TOTAL OTTO INCLUDED CHARGES

132.00

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 610 Opperman Drive
 Eagan, MN 55123-1396

LIBERTY COUNSEL

Account #: 1002038562

Invoice #: 847975901-DDR

This is not an invoice. This usage report corresponds to the invoice # listed above.

Client/Reference by User by Day Detail

Usage Period: February 1, 2023 - February 28, 2023

| Client/Reference | Database Time | Transactions | Documents /Lines | Total USD* |
|---|---------------|--------------|------------------|------------|
| 17-11 7- \$235.06 | | | | |
| 19480879 PIEDRA, DANIEL | | | | |
| 02/01/2023 SPECIAL PRICING INCLUDED CHARGES | | | | |
| DOCKETS IMAGES | | 1 | | 5.00 |
| TIME CLASS | 3:16:11 | | | |
| 02/01/2023 TOTAL SPECIAL PRICING INCLUDED CHARGES | | | | 14,267.97 |
| | | | | 14,272.97 |
| 02/02/2023 SPECIAL PRICING INCLUDED CHARGES | | | | |
| DOCKETS DETAIL | | 1 | | 64.00 |
| DOCKETS IMAGES | | 1 | | 5.00 |
| TIME CLASS | 4:46:27 | | | |
| 02/02/2023 TOTAL SPECIAL PRICING INCLUDED CHARGES | | | | 20,558.40 |
| | | | | 20,627.40 |
| 02/03/2023 SPECIAL PRICING INCLUDED CHARGES | | | | |
| DOCKETS DETAIL | | 1 | | 64.00 |
| TIME CLASS | :04 | | | |
| 02/03/2023 TOTAL SPECIAL PRICING INCLUDED CHARGES | | | | 0.67 |
| | | | | 64.67 |
| 02/08/2023 SPECIAL PRICING INCLUDED CHARGES | | | | |
| TIME CLASS | 4:52:10 | | | |
| 02/08/2023 TOTAL SPECIAL PRICING INCLUDED CHARGES | | | | 19,767.48 |
| | | | | 19,767.48 |
| 02/09/2023 SPECIAL PRICING INCLUDED CHARGES | | | | |
| DOCKETS DETAIL | | 4 | | 138.00 |
| DOCKETS IMAGES | | 3 | | 15.00 |
| DOCUMENT DISPLAYS | | 1 | | 263.00 |
| TIME CLASS | 4:52:28 | | | |
| 02/09/2023 TOTAL SPECIAL PRICING INCLUDED CHARGES | | | | 30,483.15 |
| | | | | 30,899.15 |

*Includes applicable taxes

1002038562 Z

Usage Report - For Informational Purposes Only

 THOMSON REUTERS
 Thomson Reuters
 West Publishing Corporation, as agent for
 Thomson Reuters Enterprise Centre GmbH
 610 Opperman Drive
 Eagan, MN 55123-1396

LIBERTY COUNSEL

Account #: 1002038562

Invoice #: 847975901-DDR

This is not an invoice. This usage report corresponds to the invoice # listed above.

Client/Reference by User by Day Detail

Usage Period: February 1, 2023 - February 28, 2023

| Client/Reference | Database Time | Transactions | Documents /Lines | Total USD* |
|---|---------------|--------------|------------------|-------------------|
| 02/10/2023 SPECIAL PRICING INCLUDED CHARGES | | | | |
| DOCKETS DETAIL | | | | |
| TIME CLASS | | 1 | | 64.00 |
| 02/10/2023 TOTAL SPECIAL PRICING INCLUDED CHARGES | 1:34:48 | | | 6,982.14 |
| | | | | 7,046.14 |
| 02/13/2023 SPECIAL PRICING INCLUDED CHARGES | | | | |
| DOCKETS DETAIL | | | | |
| DOCKETS IMAGES | | 7 | | 271.00 |
| DOCUMENT DISPLAYS | | 1 | | 5.00 |
| TIME CLASS | | 4 | | 628.00 |
| 02/13/2023 TOTAL SPECIAL PRICING INCLUDED CHARGES | 1:48:38 | | | 8,059.70 |
| | | | | 8,963.70 |
| TOTAL 17-11 INCLUDED CHARGES | | | | 101,641.51 |

Janie Tedeschi

From: Roger Gannam
Sent: Monday, December 28, 2020 9:43 AM
To: Janie Tedeschi
Subject: FW: Purchase Confirmation

Follow Up Flag: Follow up
Flag Status: Flagged

Janie, I need reimbursement for \$38 for research materials I had to purchase for 17-11. The e-mail receipt is below.

Thanks!

Roger K. Gannam, Esq.
Assistant Vice President of Legal Affairs
Liberty Counsel

This message and any attachment are intended for the person to whom it is addressed. If you are not the intended recipient, notify us immediately by replying to this message and deleting it from your computer, because any distribution of this message by you is strictly prohibited. Email cannot be guaranteed secure or error-free. We do not accept responsibility for errors that result from email transmissions. Opinions expressed in this email are solely those of the author and do not necessarily represent those of the organization.

From: American Public Health Association <ajph-feedback@apha.org>
Sent: Wednesday, December 23, 2020 4:37 PM
To: Roger Gannam <rgannam@lc.org>
Subject: Purchase Confirmation



AMERICAN PUBLIC HEALTH ASSOCIATION
For science. For action. For health.

PAID

DEC 29 2020

CHK 25347
AMT 38.00

Roger Gannam,

You have made a purchase with us on 23rd of December 2020, and below is a list with all the items purchased.

Order: APHA-20201223-10106649

| ITEM | TYPE | PRICE |
|-------------------------------------|--------|-------|
| <u>All Journals Open Date Range</u> | Online | \$38 |

| | | |
|----------|------|--------------|
| Subtotal | \$38 | 5761 (17-11) |
| Taxes | \$0 | 12/31 |

Order total

\$38

Sent by <https://ajph.aphapublications.org>
Contact Us | Privacy Policy

hmihet@gmail.com

51168(17-11)

From: customerservice@sunsentinel.com
Sent: Monday, August 1, 2022 12:11 PM
To: hmihet@gmail.com
Subject: Welcome to the Sun Sentinel!

Otto v. P,cca
17-11

case expense \$9.00

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Congratulations! You chose the best source for local news.

Start reading with full access to our website.

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PAID

AUG 23 2022

Check # 27065
Amount \$ 6552.20

- 1 Click "Log in" in the top right corner of our website
- 2 Enter your email address and password



Please keep this information
for your records:

| | | |
|--------------------------------------|-------------------------------------|---------------------------------------|
| Invoice Number 6-267-57857 | Invoice Date Aug 07, 2018 | Account Number [REDACTED] 6 |
|--------------------------------------|-------------------------------------|---------------------------------------|

Page
4 of 5

FedEx Express Shipment Detail By Payor Type (Original)

Ship Date: Aug 01, 2018 Cust. Ref.: 17-11 Ref.#2:
 Payor: Shipper Ref.#3:

- Fuel Surcharge - FedEx has applied a fuel surcharge of 6.75% to this shipment.
- The delivery commitment for FedEx 2Day to residences (including home offices) is 7 P.M. the second business day for A1, A2, AA, A3, A4, A5, A6, AM, PM, and RM service areas.
- Distance Based Pricing, Zone 4
- Package sent from: 33461 zip code
- Package Delivered to Recipient Address - Release Authorized

Automation JNET
 Tracking ID 772837080428
 Service Type FedEx 2Day
 Package Type FedEx Envelope
 Zone 04
 Packages 1
 Rated Weight N/A
 Delivered Aug 03, 2018 12:37
 Svc Area PM
 Signed by see above
 FedEx Use 000000000/1110/02

Sender
 Jill M. Schmid
 LIBERTY COUNSEL
 [REDACTED] d [REDACTED] s
 [REDACTED] [REDACTED] [REDACTED]

Recipient
 Daniel J. Schmid
 Liberty Counsel
 [REDACTED] n [REDACTED]
 [REDACTED] N [REDACTED] [REDACTED]

| | |
|-----------------------|---------------------------------|
| Transportation Charge | 19.04 |
| Discount | -2.86 |
| Fuel Surcharge | 1.67 |
| Residential Delivery | 4.15 |
| DAS Extended Resi | 4.40 |
| Total Charge | USD 5151 (17-11) \$26.40 |

1218-01-00-0032550-0002-00797



| | | | |
|--------------------------------------|-------------------------------------|-------------------------------------|-----------------------|
| Invoice Number 6-289-17107 | Invoice Date Aug 28, 2018 | Account Number [REDACTED] | Page 3 of 5 |
|--------------------------------------|-------------------------------------|-------------------------------------|-----------------------|

FedEx Express Shipment Detail By Payor Type (Original)

Ship Date: Aug 17, 2018 Cust. Ref.: 17-11 Ref.#2:
 Payor: Shipper Ref.#3:

- Fuel Surcharge - FedEx has applied a fuel surcharge of 7.00% to this shipment.
- Distance Based Pricing, Zone 5
- Package sent from: 37311 zip code

| | | | |
|--|------------------------------|--------------------------------|----------------|
| Automation INET | Sender | Recipient | |
| Tracking ID ✓ 773002714139 | Jill M. Schmid | Daniel Abbott | |
| Service Type FedEx Priority Overnight | LIBERTY COUNSEL | Weiss Serota Helfman Cole & Bi | |
| Package Type FedEx Envelope | [REDACTED] | 200 East Broward Blvd, Suite 1 | |
| Zone 05 | [REDACTED] | FORT LAUDERDALE FL 33301 US | |
| Packages 1 | | | |
| Rated Weight N/A | | | |
| Delivered Aug 20, 2018 09:33 | Transportation Charge | | 37.14 |
| Svc Area A1 | Discount | | -7.80 |
| Signed by K.IGLESIAS | Fuel Surcharge | | 2.05 |
| FedEx Use 000000000/219/_ | Total Charge | USD 515 (17-11) | \$31.39 |

Ship Date: Aug 17, 2018 Cust. Ref.: 17-11 Ref.#2:
 Payor: Shipper Ref.#3:

- Fuel Surcharge - FedEx has applied a fuel surcharge of 7.00% to this shipment.
- Distance Based Pricing, Zone 5
- Package sent from: 37311 zip code

| | | | |
|--|------------------------------|-----------------------------|----------------|
| Automation ✓ INET | Sender | Recipient | |
| Tracking ID 773002754669 | Jill M. Schmid | Rachel Fahey | |
| Service Type FedEx Priority Overnight | LIBERTY COUNSEL | County Attorney | |
| Package Type FedEx Envelope | [REDACTED] | 300 North Dixie Highway | |
| Zone 05 | [REDACTED] | WEST PALM BEACH FL 33401 US | |
| Packages 1 | | | |
| Rated Weight N/A | | | |
| Delivered Aug 20, 2018 10:23 | Transportation Charge | | 37.14 |
| Svc Area A1 | Discount | | -7.80 |
| Signed by D.FISHELL | Fuel Surcharge | | 2.05 |
| FedEx Use 000000000/219/_ | Total Charge | USD 515 (17-11) | \$31.39 |



| | | | |
|-----------------------|---------------------|-----------------------|-------------|
| Invoice Number | Invoice Date | Account Number | Page |
| 6-332-52171 | Oct 09, 2018 | [REDACTED] | 3 of 5 |

FedEx Express Shipment Detail By Payor Type (Original)

Ship Date: Sep 28, 2018 Cust. Ref.: NO REFERENCE INFORMATION Ref.#2:
 Payor: Shipper Ref.#3:

- Fuel Surcharge - FedEx has applied a fuel surcharge of 8.25% to this shipment.
- Distance Based Pricing, Zone 2
- Package sent from: 33928 zip code
- FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.
- The package weight exceeds the maximum for the packaging type, therefore, FedEx Envelope was rated as Customer Packaging.

| | | | | |
|---------------------|--------------------------|------------------------------|------------------|---------|
| Automation | INET | Sender | Recipient | |
| Tracking ID | 773355312295 | Horatio G. Mihet | Roger Gannam | |
| Service Type | FedEx Standard Overnight | Liberty Counsel | Liberty Counsel | |
| Package Type | Customer Packaging | [REDACTED] | [REDACTED] | |
| Zone | 02 | [REDACTED] | [REDACTED] | |
| Packages | 1 | | | |
| Rated Weight | 4.0 lbs, 1.8 kgs | | | |
| Delivered | Oct 01, 2018 13:44 | Transportation Charge | | 31.93 |
| Svc Area | A1 | Discount | | -4.79 |
| Signed by | C.HAYS | Fuel Surcharge | | 2.24 |
| FedEx Use | 000000000/1283/ | Total Charge | USD 5151 (17-11) | \$29.38 |

| | | | |
|-----------------------|---------------------|-----------------------|-------------|
| Invoice Number | Invoice Date | Account Number | Page |
| 6-339-78588 | Oct 16, 2018 | [REDACTED] 6 | 4 of 4 |

Ship Date: Oct 12, 2018

Payor: Shipper

- Fuel Surcharge - FedEx has applied a fuel surcharge of 8.75% to this shipment.
- Distance Based Pricing, Zone 2

Clst. Ref. NO REFERENCE INFORMATION Ref.#2:

Automation AWB
 Tracking ID 811573614994
 Service Type FedEx First Overnight
 Package Type Customer Packaging
 Zone 02
 Packages 1
 Rated Weight 4.0 lbs, 1.8 kgs
 Delivered Oct 13, 2018 08:57
 Svc Area A1
 Signed by H.HMAHIT
 FedEx Use 028588458/6/

Sender
 ROGER GANNAM
 LIBERTY COUNSEL
 [REDACTED]
 [REDACTED]

Recipient
 HORATIO G MIHET
 [REDACTED]
 [REDACTED]

Transportation Charge
 Fuel Surcharge
 Indirect Signature
 Saturday Delivery
 Residential Delivery
Total Charge

63.85
 7.35
 4.75
 16.00
 4.15
 USD 515 | (17-11) \$96.10

| | | | |
|--------------------------------------|-------------------------------------|-------------------------------------|----------------|
| Invoice Number 6-529-59860 | Invoice Date Apr 23, 2019 | Account Number [REDACTED] | Page 4 of 4 |
|--------------------------------------|-------------------------------------|-------------------------------------|----------------|

Ship Date: Apr 18, 2019 Cust. Ref.: Otto 17-11 Ref.#:
 Payor: Shipper Ref.#3:

- Fuel Surcharge - FedEx has applied a fuel surcharge of 7.75% to this shipment.
- Distance Based Pricing, Zone 2
- Package sent from: 37311 zip code
- FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.
- We calculated your charges based on a dimensional weight of 25.0 lbs, 15" x 15" x 15", using a dimensional factor of 139.

| | | | |
|---------------|--------------------------|---------------------------|----------------------------------|
| Automation | INET | Sender | Recipient |
| Tracking ID | 775002978436 | Jill M. Schmid | Attn: Tanya Searcy |
| Service Type | FedEx Standard Overnight | LIBERTY COUNSEL | US Courts of Appeals 11th Circ |
| Package Type | Customer Packaging | [REDACTED] d [REDACTED] s | 56 Forsyth Street, N.W. |
| Zone | 02 | [REDACTED] D [REDACTED] | ATLANTA GA 30303 US |
| Packages | 1 | | |
| Actual Weight | 20.0 lbs, 9.1 kgs | | |
| Rated Weight | 25.0 lbs, 11.3 kgs | | |
| Delivered | Apr 19, 2019 12:21 | Transportation Charge | 64.63 |
| Svc Area | A1 | Discount | -9.69 |
| Signed by | B.TURNER | Fuel Surcharge | 4.26 |
| FedEx Use | 000000000/1283/ | Total Charge | USD 5151.17-11.11 \$59.20 |

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|-----------------------|---------------------|-----------------------|
| Invoice Number | Invoice Date | Account Number |
| 6-620-63226 | Jul 23, 2019 | ██████████6 |

Page
4 of 9

Ship Date: Jul 16, 2019 **Cust. Ref.:** Otto 17-11 **Ref.#2:**
Payor: Shipper **Ref.#3:**

- Fuel Surcharge - FedEx has applied a fuel surcharge of 7.50% to this shipment.
- Distance Based Pricing, Zone 2
- Package sent from: 37311 zip code
- FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.
- Minimum Billable Weight was applied.

Automation INET
Tracking ID 775750552333
Service Type FedEx Standard Overnight
Package Type FedEx Box
Zone 02
Packages 1
Actual Weight 1.0 lbs, 0.5 kgs
Rated Weight 2.0 lbs, 0.9 kgs
Delivered Jul 17, 2019 09:10
Svc Area A1
Signed by B.GRIER
FedEx Use 00000000/1283/_

Sender
 Jill M. Schmid
 LIBERTY COUNSEL
 ██████████ d ██████████ s
 ██████████ D ██████████

Recipient
 Clerk of Court
 U.S. Court of Appeals for the
 56 Forsyth St. N.W.
 ATLANTA GA 30303 US

| | |
|------------------------------|-------------------------------|
| Transportation Charge | 28.71 |
| Discount | -4.31 |
| Fuel Surcharge | 1.83 |
| Total Charge | USD 5151(17-1) \$26.23 |



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|--------------------------------------|-------------------------------------|-------------------------------------|----------------|
| Invoice Number 6-628-56759 | Invoice Date Jul 30, 2019 | Account Number [REDACTED] | Page 3 of 4 |
|--------------------------------------|-------------------------------------|-------------------------------------|----------------|

FedEx Express Shipment Detail By Payor Type (Original)

Ship Date: Jul 25, 2019 Cust. Ref.: Otto 17-11 Ref.#2:
 Payor: Shipper Ref.#3:

- Fuel Surcharge - FedEx has applied a fuel surcharge of 7.75% to this shipment
- Distance Based Pricing, Zone 2

| | | | |
|--------------------------------------|------------------------------|------------------|------------------------------------|
| Automation INET | Sender | Recipient | |
| Tracking ID 775833730128 | Vanessa | Jill M. Schmid | |
| Service Type FedEx 2Day | FL Court Reporting | Liberty Counsel | |
| Package Type FedEx Box | 2161 Palm Beach Lakes Blvd | [REDACTED] | |
| Zone 02 | WEST PALM BEACH FL 33409 US | [REDACTED] | |
| Packages 1 | | | |
| Rated Weight 5.0 lbs, 2.3 kgs | | | |
| Delivered Jul 26, 2019 11:03 | Transportation Charge | | 20.45 |
| Svc Area A1 | Discount | | -3.07 |
| Signed by C.HAYS | Fuel Surcharge | | 1.35 |
| FedEx Use 000000000/5980/ | Total Charge | | USD 57.51 (17-11) 18.73 |

| | | |
|----------------------------|------------|----------------|
| Shipper Subtotal | USD | \$18.73 |
| Total FedEx Express | USD | \$18.73 |



| | | | |
|-----------------------|---------------------|-----------------------|--------|
| Invoice Number | Invoice Date | Account Number | Page |
| 6-863-15719 | Dec 10, 2019 | ██████████ | 3 of 3 |

Tracking ID: 777121518614 continued

| | | | | |
|---|-----------------|-----------------------|------------|---------------------------------------|
| Svc Area | A1 | Fuel Surcharge | | 14.65 |
| Signed by | B.GREEN | Declared Value Charge | | 0.00 |
| FedEx Use | 000000000/1327/ | Total Charge | USD | 5151(17-1) \$223.97 |
| Shipper Subtotal | | | USD | \$223.97 |
| Total FedEx Express | | | USD | \$223.97 |
| FedEx Ground Miscellaneous Charges | | | USD | \$14.50 |
| (see summary section) | | | | |
| Total FedEx Ground | | | USD | \$14.50 |