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15 *Attorneys for Plaintiffs*

16  
17 **SUPERIOR COURT OF THE STATE OF CALIFORNIA**

18 **FOR THE COUNTY OF RIVERSIDE**

19 IN RE: RENOVATE AMERICA FINANCE ) Case No. RICJCCP4940  
20 CASES )

21 ) **DECLARATION OF LEE S. SHALOV IN**  
22 ) **SUPPORT OF PLAINTIFFS' MOTION**  
23 ) **FOR AWARD OF ATTORNEYS' FEES,**  
24 ) **REIMBURSEMENT OF EXPENSES,**  
25 ) **AND CLASS REPRESENTATIVE**  
26 ) **AWARDS**

27 THIS DOCUMENT RELATES TO:

28 ALL ACTIONS

) DATE: July 8, 2020  
) TIME: 8:30 a.m.  
) JUDGE: Hon. Sunshine S. Sykes  
) DEPT.: 6

1 I, LEE S. SHALOV, hereby declare as follows:

2 1. I am a partner at McLaughlin & Stern LLP, one of the counsel for Plaintiffs and the  
3 Class in the above-captioned action. Pursuant to the requirements of sections H.4. and H.5. of the  
4 Class Action Case Management Order #1 (“CMO #1”) entered in this matter on November 8, 2016  
5 by the Honorable Craig G. Riemer, I respectfully submit this Declaration in support of my firm’s  
6 application for an award of attorneys’ fees in connection with services rendered in this case, as  
7 well as the reimbursement of expenses incurred by my firm in connection with this litigation.  
8 Except as otherwise noted, the facts set forth in this declaration are based in part upon my personal  
9 knowledge, and I would competently testify to them if called upon to do so.

10 2. I have significant and extensive litigation experience, having been involved in  
11 litigation since my admission to the bar in 1984.

12 3. The work done by my firm in this case includes: initial factual investigation;  
13 conducting legal research regarding Plaintiffs’ potential claims; drafting the complaint and related  
14 pleadings; legal research and drafting briefs in opposition to Defendants’ demurrers; drafting  
15 document demands and other requests for discovery; drafting status reports to the Court; preparing  
16 for and attending hearings before the Court; negotiating settlement terms with Defendants’ counsel  
17 and attending mediation sessions; review and drafting the settlement stipulation and related  
18 documents.

19 4. My firm kept detailed records regarding the amount of time spent by my firm, and  
20 the lodestar calculation based on my firm’s current billing rates. The information was prepared  
21 from contemporaneous, daily time records regularly prepared and maintained by my firm, true and  
22 correct copies (redacted to remove privileged information) of which are attached hereto as **Exhibit**  
23 **A.**

24 5. In summary, the total number of hours spent by my firm rendering services through  
25 the date of this declaration, 216.05 multiplied by the current hourly rates of the attorneys and other  
26 professionals equals \$172,553.75. These hours are broken down as follows:  
27

<b>Attorneys (P=partner; A=associate)</b>	<b>Hours</b>	<b>Rate</b>	<b>Lodestar</b>
Lee S. Shalov (P)	181.25	\$850	\$154,062.50
Wade Wilkinson (P)	28.75	\$550	\$15,812.50
Jason G. Giaimo (A)	5.40	\$475	\$2,565.00
<b>Total Attorneys</b>	215.40		<b>\$172,440.00</b>

<b>Paraprofessionals/Others</b>	<b>Hours</b>	<b>Rate</b>	<b>Lodestar</b>
Anthony J. Ramirez	.65	\$175.00	113.75
<b>Total Paraprofessionals</b>	.65		<b>\$113.75</b>

<b>GRAND TOTAL TIME</b>			<b>\$172,553.75</b>
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6. In my judgment, and based on my years of experience in class action litigation and other litigation, the number of hours expended, and the services performed by my firm, were reasonable and necessary for my firm’s representation of Plaintiffs.

7. I have general familiarity with the range of hourly rates typically charged by plaintiffs’ class action counsel in the geographical area where my firm practices and throughout the United States, both on a current basis and historically. On that basis, I believe the rates charged by my firm are within the range of market rates charged by attorneys and professional staff of equivalent experience, skill and expertise for legal services furnished in complex contingency class action litigation, such as this.

8. As reflected in my biography attached hereto as **Exhibit B**, I have been involved in all aspects of consumer, class and derivative litigation in courts throughout the country since 1988.

9. I believe that the skill and experience described therein justify the rates I and other attorneys in my firm charge for our services. The rates reflect the risk undertaken due to

1 contingency representation of the Plaintiffs given that the firm bore the risk of no payment at all  
2 for its services during this litigation. These rates have been approved by other courts as reasonable  
3 for contingency representations similar to that here.

4 10. The time described above does not include charges for expense items. Expense  
5 items are billed separately, and such charges are not duplicated in my firm's billing rates. Based  
6 upon my firm records, my firm has incurred a total of \$4,984.19 in unreimbursed expenses in  
7 connection with the prosecution of this litigation. The expenses are summarized as follows.

8 <b>Expense Category</b>	<b>Total</b>
9 Photocopies	\$116.60
10 Postage	\$7.83
11 Legal research charges	\$1,259.88
12 Filing fees	\$1,075
13 Travel, hotel and meals	\$2,524.88
14 <b>Total Expenses</b>	<b>\$4,984.19</b>

15 11. The expenses incurred in this action are reflected on the books and records of my  
16 firm. These books and records are prepared from expense vouchers, check records, and other  
17 source materials and are an accurate record of the expenses incurred. It is anticipated that costs  
18 will continue to accrue, including but not limited to costs associated with traveling to the July 8,  
19 2020 Final Approval Hearing in this matter as appropriate.

20 12. Attached hereto as **Exhibit C** is a detailed itemization and explanation for all  
21 expenses stated above, describing the date, nature, and amount of each expense incurred. With  
22 regard to travel expenses, I made three airplane trips to and from California and stayed overnight  
23 in hotels in connection with court hearings in May and December 2017 and a mediation in  
24 November 2018.

25 13. My firm takes seriously its duty to supervise the claims administration process, and  
26 therefore I anticipate my firm might continue to incur additional lodestar and/or expenses in  
27 connection with this litigation through the end of the claims administration process as necessary.



## EXHIBIT A

<u>Client</u>	<u>Trans Date</u>	<u>Tmkr</u>	<u>H P</u>	<u>Tcode/ Task Code</u>	<u>Rate</u>	<u>Hours to Bill</u>	<u>Amount</u>		<u>Ref #</u>
<b>Timekeeper 179 Jason S. Giaimo</b>									
57440.000	03/20/2017	179	P	2	475.00	1.90	902.50	Office conference with L Shalov; review complaint and amicus brief; research in opposition to amicus brief Ramos/Richard Re: adv. San Bernadino County	62
57440.000	03/21/2017	179	P	3	475.00	2.90	1,377.50	Research in opposition to amicus brief; office conference with L Shalov; draft legal standard section for opposition to amicus brief Ramos/Richard Re: adv. San Bernadino County	64
57440.000	03/23/2017	179	P	3	475.00	0.30	142.50	Research time to oppose amicus brief Ramos/Richard Re: adv. San Bernadino County	66
57440.000	03/27/2017	179	P	3	475.00	0.30	142.50	Research re amicus brief; email to L Shalov Ramos/Richard Re: adv. San Bernadino County	70
<b>Total for Timekeeper 179</b>					Billable	5.40	2,565.00	Jason S. Giaimo	
<b>Timekeeper 199 Lee S. Shalov</b>									
57440.000	07/08/2016	199	P	1	850.00	0.50	425.00	tel call with pollack re: new matter; rr draft retainer agreement; emails with pollack re: same. Ramos/Richard Re: adv. San Bernadino County	1
57440.000	07/17/2016	199	P	1	850.00	0.25	212.50	conf. with pollack re: status of complaint. Ramos/Richard Re: adv. San Bernadino County	2
57440.000	07/25/2016	199	P	1	850.00	0.25	212.50	emails with pollack re: retainer agreement. Ramos/Richard Re: adv. San Bernadino County	3
57440.000	08/11/2016	199	P	1	850.00	0.25	212.50	tct pollack re: complaint and client documents Ramos/Richard Re: adv. San Bernadino County	4
57440.000	10/24/2016	199	P	1	850.00	1.00	850.00	rr draft complaint; tct pollack re: comments. Ramos/Richard Re: adv. San Bernadino County	5
57440.000	10/26/2016	199	P	1	850.00	0.25	212.50	emails with pollack and jaramillo re: filing of complaint. Ramos/Richard Re: adv. San Bernadino County	6
57440.000	11/03/2016	199	P	1	850.00	0.25	212.50	emails with jaramillo re: background of judges. Ramos/Richard Re: adv. San Bernadino County	7
57440.000	11/04/2016	199	P	1	850.00	0.25	212.50	rr articles re: filing; multiple emails with co-counsel re: same. Ramos/Richard Re: adv. San Bernadino County	8
57440.000	11/15/2016	199	P	1	850.00	0.20	170.00	emails with pollack re: case status. Ramos/Richard Re: adv. San Bernadino County	9
57440.000	11/28/2016	199	P	1	850.00	0.25	212.50	rr recent press articles and emails with jaramillo re: same. Ramos/Richard Re: adv. San Bernadino County	10
57440.000	11/30/2016	199	P	1	850.00	0.50	425.00	multiple confs. and emails with pollack re: organization, case management conference and work to do; rr stipulation extending time to answer. Ramos/Richard Re: adv. San Bernadino County	11
57440.000	12/01/2016	199	P	1	850.00	0.20	170.00	emails with pollack re: removal and consolidation. Ramos/Richard Re: adv. San Bernadino County	12
57440.000	12/02/2016	199	P	1	850.00	0.50	425.00	rr defenants' removal motion; extended call with pollack re: same, consolidation and transfer and stip. extending time. Ramos/Richard Re: adv. San Bernadino County	13
57440.000	12/05/2016	199	P	1	850.00	0.30	255.00	rr notice of assignment; emails with pollack re: same; rr notice of removal. Ramos/Richard	126

<u>Client</u>	<u>Trans Date</u>	<u>Tmkr</u>	<u>H P</u>	<u>Tcode/ Task Code</u>	<u>Rate</u>	<u>Hours to Bill</u>	<u>Amount</u>	<u>Ref #</u>
<b>Timekeeper 199 Lee S. Shalov</b>								
57440.000	12/08/2016	199	P	1	850.00	0.25	212.50	14
							Re: adv. San Bernadino County rr draft status report re: pro hac applications and emails with pollack re: same. Ramos/Richard	
57440.000	12/14/2016	199	P	1	850.00	0.20	170.00	15
							Re: adv. San Bernadino County rr order transferring cases; emails with pollack re: same and status of consolidation. Ramos/Richard	
57440.000	12/15/2016	199	P	1	850.00	0.25	212.50	16
							Re: adv. San Bernadino County rr draft briefing stipulation; emails with pollack re: same and comments. Ramos/Richard	
57440.000	12/16/2016	199	P	1	850.00	0.20	170.00	17
							Re: adv. San Bernadino County emails with pollack and jaramillo re: possible arguments by defendants on motion to dismiss. Ramos/Richard	
57440.000	12/19/2016	199	P	1	850.00	0.20	170.00	18
							Re: adv. San Bernadino County rr email from defense counsel re: revised stipulation; email from pollack re: same. Ramos/Richard	
57440.000	12/21/2016	199	P	1	850.00	0.20	170.00	19
							Re: adv. San Bernadino County emails with pollack and jaramillo re: evidence of kickbacks Ramos/Richard	
57440.000	01/03/2017	199	P	1	850.00	1.10	935.00	20
							Re: adv. San Bernadino County tcf pollack re: consolidation, lead plaintiff motion and TILA issues; legal research re: application of TILA to gov't entities; emails with pollack re: same. Ramos/Richard	
57440.000	01/04/2017	199	P	1	850.00	0.20	170.00	21
							Re: adv. San Bernadino County rr order setting briefing schedule; emails with jaramillo re: status. Ramos/Richard	
57440.000	01/05/2017	199	P	1	850.00	1.70	1,445.00	22
							Re: adv. San Bernadino County prepared pro hac applications; emails with jaramillo re: same. Ramos/Richard	
57440.000	01/06/2017	199	P	1	850.00	0.20	170.00	23
							Re: adv. San Bernadino County rr draft stipulation re: Richardson case; emails with co-counsel re; comments. Ramos/Richard	
57440.000	01/06/2017	199	P	1	850.00	0.30	255.00	24
							Re: adv. San Bernadino County rr order re: briefing schedule; emails with pollack and defense counsel re: same; tct pollack re: timing of motion for consolidation and appt. of lead counsel. Ramos/Richard	
57440.000	01/09/2017	199	P	1	850.00	0.50	425.00	25
							Re: adv. San Bernadino County drafted section for lead plaintiff motion; tct pollack re: same. Ramos/Richard	
57440.000	01/10/2017	199	P	1	850.00	1.25	1,062.50	26
							Re: adv. San Bernadino County participated in conf. call with defense counsel re: consolidation, lead counsel and related issues; rr pollack email re: same; emial to team re: consolidation. Ramos/Richard	
57440.000	01/11/2017	199	P	1	850.00	0.20	170.00	27
							Re: adv. San Bernadino County rr draft stip. extending time to file class cert. motion; emails with pollack re: same. Ramos/Richard	
57440.000	01/11/2017	199	P	1	850.00	0.20	170.00	28
							Re: adv. San Bernadino County rr newspaper article; emails with jp re: same. Ramos/Richard	
57440.000	01/12/2017	199	P	1	850.00	1.20	1,020.00	29
							Re: adv. San Bernadino County emails with pollack re: motion for consolidation; rr draft brief and emails with pollack re: comments; rr email from defense counsel re: joining Loya plaintiff; emails with pollack re: same. Ramos/Richard	
							Re: adv. San Bernadino County	



<u>Client</u>	<u>Trans Date</u>	<u>Tmkr</u>	<u>H P</u>	<u>Tcode/ Task Code</u>	<u>Rate</u>	<u>Hours to Bill</u>	<u>Amount</u>		<u>Ref #</u>
<b>Timekeeper 199 Lee S. Shalov</b>									
57440.000	01/17/2017	199	P	1	850.00	1.20	1,020.00	rr defendants' motions to dismiss; emails with pollack re: same and amending complaint. Ramos/Richard Re: adv. San Bernadino County	30
57440.000	01/18/2017	199	P	1	850.00	1.00	850.00	extended call with co-counsel re: legal research needed, amending complaint, drafting discovery and related issues; rr order re: case management conf.. Ramos/Richard Re: adv. San Bernadino County	31
57440.000	01/24/2017	199	P	1	850.00	2.90	2,465.00	extended research re: HERO program; review of complaint and dismissal motions; commenced drafting document demand; rr pollack and defense counsel emails re: class cert. briefing schedule. Ramos/Richard Re: adv. San Bernadino County	32
57440.000	01/25/2017	199	P	1	850.00	3.50	2,975.00	cont drafting document requests and emails with pollack re: same; conf. with ww re: research needed for LAC motion Ramos/Richard Re: adv. San Bernadino County	34
57440.000	01/26/2017	199	P	1	850.00	0.20	170.00	rr order adjourning time to file class motion; emails with pollack re: date for 26(f) conference. Ramos/Richard Re: adv. San Bernadino County	35
57440.000	01/27/2017	199	P	1	850.00	1.50	1,275.00	rr email from pollack re: suggested revisions to document requests; revised document requests and emails with pollack re: same. Ramos/Richard Re: adv. San Bernadino County	37
57440.000	01/30/2017	199	P	1	850.00	0.20	170.00	emails with pollack re: modifications to document demand. Ramos/Richard Re: adv. San Bernadino County	38
57440.000	02/02/2017	199	P	1	850.00	0.30	255.00	review of retainer agreement with new client; emails with pollack re: same; rr order re: timing for filing class cert. motion Ramos/Richard Re: adv. San Bernadino County	39
57440.000	02/06/2017	199	P	1	850.00	0.80	680.00	rr multiple emails from pollack and defense counsel re: briefing schedule; conf. call with pollack and newman re: amended complaint and discovery requests. Ramos/Richard Re: adv. San Bernadino County	40
57440.000	02/09/2017	199	P	1	850.00	2.00	1,700.00	legal research re: injunctive relief against counties under TILA; emails with pollack re: same. Ramos/Richard Re: adv. San Bernadino County	42
57440.000	02/10/2017	199	P	1	850.00	0.40	340.00	rr draft reply brief in connection with motion to consolidate; tct pollack re: comments and hearing. Ramos/Richard Re: adv. San Bernadino County	43
57440.000	02/13/2017	199	P	1	850.00	0.20	170.00	rr updated draft of reply brief; emails with pollack re: same. Ramos/Richard Re: adv. San Bernadino County	44
57440.000	02/15/2017	199	P	1	850.00	1.25	1,062.50	reviewed draft of first amended complaint; emails with pollack re: comments; rr emails to clients re: review of complaints. Ramos/Richard Re: adv. San Bernadino County	45
57440.000	02/16/2017	199	P	1	850.00	0.25	212.50	emails with pollack re: removing damage claims against county; rr pollack and rickert emails re: filing issues and notice of non-default. Ramos/Richard Re: adv. San Bernadino County	46
57440.000	02/21/2017	199	P	1	850.00	0.40	340.00	review of Ramos amended complaint; emails with pollack re: same. Ramos/Richard Re: adv. San Bernadino County	47

<u>Client</u>	<u>Trans Date</u>	<u>Tmkr</u>	<u>H P</u>	<u>Tcode/ Task Code</u>	<u>Rate</u>	<u>Hours to Bill</u>	<u>Amount</u>		<u>Ref #</u>
<b>Timekeeper 199 Lee S. Shalov</b>									
57440.000	02/22/2017	199	P	1	850.00	0.20	170.00	tct pollack re: strategy for hearing; rr email from defense counsel re: meet and confer. Ramos/Richard Re: adv. San Bernadino County	48
57440.000	02/24/2017	199	P	1	850.00	0.20	170.00	rr order cancelling hearing; emails with pollack re: same. Ramos/Richard Re: adv. San Bernadino County	49
57440.000	02/27/2017	199	P	1	850.00	0.20	170.00	rr draft stipulations re: discovery conference; emails with pollack re: same. Ramos/Richard Re: adv. San Bernadino County	50
57440.000	03/03/2017	199	P	1	850.00	0.70	595.00	rr wrkog motion to dismiss; emails with pollack re: same and allocation of work for opp. brief; rr decision on motion to consolidate; emails with pollack re: same. Ramos/Richard Re: adv. San Bernadino County	51
57440.000	03/13/2017	199	P	1	850.00	5.75	4,887.50	extensive legal research re: availability of injunctive relief; rr emails from pollack and defense counsel re: briefing schedule; conf. call with pollack and newman re: briefing issues. Ramos/Richard Re: adv. San Bernadino County	53
57440.000	03/14/2017	199	P	1	850.00	6.50	5,525.00	commenced drafting section re: availability of injunctive relief; emails with pollack re: same. Ramos/Richard Re: adv. San Bernadino County	54
57440.000	03/15/2017	199	P	1	850.00	2.00	1,700.00	rr amicus brief; emails with pollack re: same and possibly serving subpoena; cont drafting injunction section; conf with ww re: case law supporting secondary liability Ramos/Richard Re: adv. San Bernadino County	55
57440.000	03/16/2017	199	P	1	850.00	0.25	212.50	multiple emails with pollack and newman re: briefing issues and recent amicus submission Ramos/Richard Re: adv. San Bernadino County	58
57440.000	03/17/2017	199	P	1	850.00	1.50	1,275.00	legal research re: aiding and abetting TILA; conf. with ww re: same; reviewed draft insert re: aided and abetting and emails with pollack and newman re: same. Ramos/Richard Re: adv. San Bernadino County	60
57440.000	03/20/2017	199	P	1	850.00	2.00	1,700.00	rr draft opp. brief to mtd; legal research re: characterization of transaction as "loan" question of fact; emails with pollack re: same; rr amicus submission by local govt; emails with pollack re: drafting response. Ramos/Richard Re: adv. San Bernadino County	61
57440.000	03/21/2017	199	P	1	850.00	2.00	1,700.00	rr newest version of brief; extended call with pollack re: same, responding to amicus briefs and oral argument; multiple emails and confs. with jg re: research for amicus briefs. Ramos/Richard Re: adv. San Bernadino County	63
57440.000	03/22/2017	199	P	1	850.00	0.40	340.00	emails with pollack re: format of opp. brief and status of response to amicus; rr order on amicus submissions and emails with pollack re: same. Ramos/Richard Re: adv. San Bernadino County	65
57440.000	03/23/2017	199	P	1	850.00	2.25	1,912.50	emails with pollack re: amicus opposition; commenced drafting opposition brief. Ramos/Richard Re: adv. San Bernadino County	67
57440.000	03/24/2017	199	P	1	850.00	6.75	5,737.50	cont drafting amicus opp. brief; emails and tel calls with pollack re: same. Ramos/Richard Re: adv. San Bernadino County	68

<u>Client</u>	<u>Trans Date</u>	<u>Tmkr</u>	<u>H P</u>	<u>Tcode/ Task Code</u>	<u>Rate</u>	<u>Hours to Bill</u>	<u>Amount</u>		<u>Ref #</u>
<b>Timekeeper 199 Lee S. Shalov</b>									
57440.000	03/27/2017	199	P	1	850.00	0.50	425.00	rr revised amicus opp. brief; emails with pollack re: same; emails with jg re: additional research needed. Ramos/Richard Re: adv. San Bernadino County	69
57440.000	04/03/2017	199	P	1	850.00	0.50	425.00	rr defendants' reply briefs in connection with motions to dismiss; emails with pollack re: same. Ramos/Richard Re: adv. San Bernadino County	71
57440.000	04/04/2017	199	P	1	850.00	0.50	425.00	rr renovate america's reply briefs. Ramos/Richard Re: adv. San Bernadino County	72
57440.000	04/06/2017	199	P	1	850.00	0.60	510.00	emails with pollack re: newly announced legislation re: PACE loans and TILA and possible submission as supplemental authority; rr order setting new date for hearing; emails with pollack and defense counsel re: same. Ramos/Richard Re: adv. San Bernadino County	73
57440.000	04/07/2017	199	P	1	850.00	0.40	340.00	emails from co-counsel re: new legislation and possible amicus submission; rr complaint filed against related company. Ramos/Richard Re: adv. San Bernadino County	74
57440.000	04/11/2017	199	P	1	850.00	2.25	1,912.50	revised document request; prepared insert for joint status report; multiple emails with pollack re: same; rr of draft status report; rr order re: amicus motion Ramos/Richard Re: adv. San Bernadino County	75
57440.000	04/12/2017	199	P	1	850.00	0.25	212.50	emails with pollack re: revisions to document demand and joint rule 26 report. Ramos/Richard Re: adv. San Bernadino County	76
57440.000	04/17/2017	199	P	1	850.00	1.00	850.00	rr defendants' comments to rule 26 report; legal research re: bifurcating discovery; emails with pollack re: same. Ramos/Richard Re: adv. San Bernadino County	77
57440.000	04/24/2017	199	P	1	850.00	0.25	212.50	multiple emails with pollack re: initial disclosures and possible amicus from senator. Ramos/Richard Re: adv. San Bernadino County	78
57440.000	04/25/2017	199	P	1	850.00	0.60	510.00	rr draft motion for judicial notice; extended call with pollack re: same and strategy for hearing; conf. with ww re: drafting initial disclosures. Ramos/Richard Re: adv. San Bernadino County	79
57440.000	04/27/2017	199	P	1	850.00	1.50	1,275.00	emails with ww re: initial disclosures; rr draft of same and made revisions. Ramos/Richard Re: adv. San Bernadino County	82
57440.000	04/28/2017	199	P	1	850.00	0.50	425.00	further revisions to initial disclosures; emails with pollack re: same. Ramos/Richard Re: adv. San Bernadino County	83
57440.000	04/30/2017	199	P	1	850.00	13.50	11,475.00	Travel to LA; reviewed briefs and prepared for oral argument; meeting with co-counsel re: strategy for hearing. Ramos/Richard Re: adv. San Bernadino County	84
57440.000	05/01/2017	199	P	1	850.00	14.00	11,900.00	Further preparation for hearing; attended hearing before Judge Briotte; confs. with co-counsel re: same; travel to NY Ramos/Richard Re: adv. San Bernadino County	85
57440.000	05/02/2017	199	P	1	850.00	0.20	170.00	rr RA initial disclosures; conf. with ww re: outcome of hearing. Ramos/Richard Re: adv. San Bernadino County	86
57440.000	05/03/2017	199	P	1	850.00	0.30	255.00	rr complaint in related state court action; rr initial disclosures from counties.	87

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Timekeeper 199 Lee S. Shalov								
57440.000	05/05/2017	199	P	1	850.00	0.25	212.50 Ramos/Richard Re: adv. San Bernadino County	88
							rr press release re: application of TILA to PACE; tcf pollack re: same.	
57440.000	05/11/2017	199	P	1	850.00	0.25	212.50 Ramos/Richard Re: adv. San Bernadino County	89
							rr transcript of cotton hearing re: PACE loans; emails with pollack and jaramillo re: same.	
57440.000	07/12/2017	199	P	1	850.00	0.25	212.50 Ramos/Richard Re: adv. San Bernadino County	90
							tcf pollack re: status of decision on mtd	
57440.000	07/18/2017	199	P	1	850.00	1.00	850.00 Ramos/Richard Re: adv. San Bernadino County	91
							rr decision granting mot. to dismiss; emails with co-counsel re: same and setting up call to address strategy; conf. call with co-counsel re: consolidation and related issues.	
57440.000	07/19/2017	199	P	1	850.00	0.25	212.50 Ramos/Richard Re: adv. San Bernadino County	93
							emails with pollack re: appeal and background of CA state court judges.	
57440.000	07/21/2017	199	P	1	850.00	0.25	212.50 Ramos/Richard Re: adv. San Bernadino County	94
							rr email from pollack re: outcome of call with defense counsel re: consolidation and related issues.	
57440.000	07/25/2017	199	P	1	850.00	0.25	212.50 Ramos/Richard Re: adv. San Bernadino County	95
							rr emails from pollack and defense counsel re: form of judgment and possible consolidation of state court cases	
57440.000	07/26/2017	199	P	1	850.00	0.25	212.50 Ramos/Richard Re: adv. San Bernadino County	96
							tct pollack re: language for judgment and consolidation of cases in riverside.	
57440.000	08/01/2017	199	P	1	850.00	0.25	212.50 Ramos/Richard Re: adv. San Bernadino County	97
							email from r. newman re; case reassignment.	
57440.000	08/03/2017	199	P	1	850.00	0.25	212.50 Ramos/Richard Re: adv. San Bernadino County	98
							tcf pollack re: consolidating cases in san bernadino.	
57440.000	08/04/2017	199	P	1	850.00	0.25	212.50 Ramos/Richard Re: adv. San Bernadino County	99
							tcf pollack re: foregoing appeal in exchange for release on fees and costs.	
57440.000	08/07/2017	199	P	1	850.00	0.25	212.50 Ramos/Richard Re: adv. San Bernadino County	100
							emails with pollack and sheldon re: coordination and venue of case.	
57440.000	08/10/2017	199	P	1	850.00	0.25	212.50 Ramos/Richard Re: adv. San Bernadino County	101
							emails with rickert and pollack re: judge disqualification guidelines.	
57440.000	08/11/2017	199	P	1	850.00	0.25	212.50 Ramos/Richard Re: adv. San Bernadino County	102
							emails from pollack and defense counsel re: coordination issues.	
57440.000	08/14/2017	199	P	1	850.00	0.25	212.50 Ramos/Richard Re: adv. San Bernadino County	103
							emails with pollack and rickert re: appeal and disqualification	
57440.000	08/16/2017	199	P	1	850.00	0.50	425.00 Ramos/Richard Re: adv. San Bernadino County	104
							rr draft coordination motion; conf. call with pollack and newman re: same and preferred venue.	
57440.000	08/31/2017	199	P	1	850.00	0.25	212.50 Ramos/Richard Re: adv. San Bernadino County	105
							rr draft coordination motion and emails with madden and pollack re: same.	
							Ramos/Richard Re: adv. San Bernadino County	

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<b>Timekeeper 199 Lee S. Shalov</b>									
57440.000	09/05/2017	199	P	1	850.00	0.25	212.50	emails with pollack re: waiving right of appeal. Ramos/Richard Re: adv. San Bernadino County	106
57440.000	09/06/2017	199	P	1	850.00	0.25	212.50	emails with pollack re: outcome of calls to clients re: release of claims. Ramos/Richard Re: adv. San Bernadino County	107
57440.000	09/07/2017	199	P	1	850.00	0.25	212.50	emails with pollack re: adjournment of 9/11 conference; rr draft case management statement; emails with manifold re: same. Ramos/Richard Re: adv. San Bernadino County	108
57440.000	09/08/2017	199	P	1	850.00	0.25	212.50	emails with pollack and defense counsel re: status of case management statement. Ramos/Richard Re: adv. San Bernadino County	109
57440.000	09/11/2017	199	P	1	850.00	0.25	212.50	emails with pollack and newman re: outcome of case management conference. Ramos/Richard Re: adv. San Bernadino County	110
57440.000	09/18/2017	199	P	1	850.00	0.25	212.50	rr draft of proposed judgments; emails with pollack re: comments. Ramos/Richard Re: adv. San Bernadino County	111
57440.000	09/19/2017	199	P	1	850.00	0.25	212.50	emails with pollack and defense counsel re: changes to draft judgment. Ramos/Richard Re: adv. San Bernadino County	112
57440.000	09/27/2017	199	P	1	850.00	0.25	212.50	rr article re: FBI inquiry of RA; emails with pollack re: same. Ramos/Richard Re: adv. San Bernadino County	113
57440.000	09/28/2017	199	P	1	850.00	0.25	212.50	multiple emails with pollack and defense counsel re: stip. to adjourn CMC Ramos/Richard Re: adv. San Bernadino County	114
57440.000	10/04/2017	199	P	1	850.00	0.25	212.50	rr wsj article re: Renovate resignations and fbi investigation. Ramos/Richard Re: adv. San Bernadino County	115
57440.000	10/05/2017	199	P	1	850.00	0.25	212.50	rr order setting hearing date for hearing; emails with pollack re: same. Ramos/Richard Re: adv. San Bernadino County	116
57440.000	10/06/2017	199	P	1	850.00	0.25	212.50	rr wsj article re: rennovate investigation; emails with pollack re: new hearing date. Ramos/Richard Re: adv. San Bernadino County	117
57440.000	10/11/2017	199	P	1	850.00	0.50	425.00	rr decision in similar case; emails with pollack re: same and upcoming hearing; rr draft stipulation adjourning hearing date Ramos/Richard Re: adv. San Bernadino County	118
57440.000	11/03/2017	199	P	1	850.00	0.25	212.50	rr order setting date for hearing. Ramos/Richard Re: adv. San Bernadino County	120
57440.000	11/16/2017	199	P	1	850.00	0.25	212.50	multiple emails with pollack re: new conference dates. Ramos/Richard Re: adv. San Bernadino County	121
57440.000	11/29/2017	199	P	1	850.00	0.25	212.50	tcf pollack re: strategy for 12/5 hearing. Ramos/Richard Re: adv. San Bernadino County	122
57440.000	12/04/2017	199	P	1	850.00	11.50	9,775.00	Travel to LA; meeting with pollack and Newman re: strategy for hearing. Ramos/Richard Re: adv. San Bernadino County	123
57440.000	12/05/2017	199	P	1	850.00	12.00	10,200.00	meeting with defense counsel re: possible mediation; conf. with pollack and newman re: same; attended hearing on motion to determine venue; travel to NY	124

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<b>Timekeeper 199 Lee S. Shalov</b>								
							Ramos/Richard Re: adv. San Bernadino County	
57440.000	12/06/2017	199	P	1	850.00	0.25	212.50 emails with pollack re: preliminary damage analysis.	125
							Ramos/Richard Re: adv. San Bernadino County	
57440.000	12/07/2017	199	P	1	850.00	0.25	212.50 emails with pollack re: calculating damages for settlement purposes..	128
							Ramos/Richard Re: adv. San Bernadino County	
57440.000	12/08/2017	199	P	1	850.00	0.25	212.50 tcf pollack re: damages and settlement strategy	129
							Ramos/Richard Re: adv. San Bernadino County	
57440.000	12/12/2017	199	P	1	850.00	0.50	425.00 rr decision on motion to consolidate; rr draft letter to defense counsel re: possible settlement; emails with pollack re: same.	130
							Ramos/Richard Re: adv. San Bernadino County	
57440.000	12/13/2017	199	P	1	850.00	0.25	212.50 rr email from sheldon re: settlement and production of data.	131
							Ramos/Richard Re: adv. San Bernadino County	
57440.000	01/09/2018	199	P	1	850.00	0.25	212.50 emails with pollack and madden re: order from judicial council and upcoming conferences.	132
							Ramos/Richard Re: adv. San Bernadino County	
57440.000	01/17/2018	199	P	1	850.00	0.25	212.50 emails with pollack re: case status and scheduling preliminary conference.	133
							Ramos/Richard Re: adv. San Bernadino County	
57440.000	01/22/2018	199	P	1	850.00	0.25	212.50 tct pollack re: rescheduling status conferences.	134
							Ramos/Richard Re: adv. San Bernadino County	
57440.000	01/31/2018	199	P	1	850.00	0.25	212.50 emails with pollack re: minute order for 2/13 status conference.	135
							Ramos/Richard Re: adv. San Bernadino County	
57440.000	02/05/2018	199	P	1	850.00	0.25	212.50 rr case management order; emails with pollack re: same.	136
							Ramos/Richard Re: adv. San Bernadino County	
57440.000	02/07/2018	199	P	1	850.00	0.25	212.50 tcf pollack re: status of assignment to judge.	137
							Ramos/Richard Re: adv. San Bernadino County	
57440.000	02/12/2018	199	P	1	850.00	0.25	212.50 emails with rickert and pollack re: status of 2/13 conference.	138
							Ramos/Richard Re: adv. San Bernadino County	
57440.000	02/13/2018	199	P	1	850.00	0.25	212.50 emails and tct pollack re: points for status conference; emial from rickert re: outcome of conf. and filing of amended complaint.	139
							Ramos/Richard Re: adv. San Bernadino County	
57440.000	02/23/2018	199	P	1	850.00	0.25	212.50 emails with pollack re: amended complaint.	140
							Ramos/Richard Re: adv. San Bernadino County	
57440.000	03/13/2018	199	P	1	850.00	0.50	425.00 rr draft amended complaint and emails with clients re: same.	141
							Ramos/Richard Re: adv. San Bernadino County	
57440.000	03/14/2018	199	P	1	850.00	0.25	212.50 multiple emails with pollack and clients re: amended complaint.	142
							Ramos/Richard Re: adv. San Bernadino County	
57440.000	04/26/2018	199	P	1	850.00	0.25	212.50 rr related and recently filed complaints; tct pollack re: same and opposition to demurrers.	143
							Ramos/Richard Re: adv. San Bernadino County	
57440.000	04/27/2018	199	P	1	850.00	0.25	212.50 tct pollack re: work on opp. brief.	144
							Ramos/Richard Re: adv. San Bernadino County	

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<b>Timekeeper 199 Lee S. Shalov</b>									
57440.000	05/15/2018	199	P	1	850.00	0.25	212.50	multiple emails with co-counsel and defense counsel re: number of demurrers and status of upcoming hearing. Ramos/Richard Re: adv. San Bernadino County	145
57440.000	06/07/2018	199	P	1	850.00	0.25	212.50	rr defendants' demurrer reply briefs; emails with pollack re: oral argument. Ramos/Richard Re: adv. San Bernadino County	146
57440.000	06/08/2018	199	P	1	850.00	0.25	212.50	rr revised version of joint status report and emails with sheldon re: same; emails with pollack and sheldon re: timing of SJ motions. Ramos/Richard Re: adv. San Bernadino County	147
57440.000	06/13/2018	199	P	1	850.00	0.25	212.50	rr tentative ruling on demurrers; emails with pollack re: same. Ramos/Richard Re: adv. San Bernadino County	148
57440.000	06/13/2018	199	P	1	850.00	0.25	212.50	rr tentative ruling on demurrer; emails with pollack re: same. Ramos/Richard Re: adv. San Bernadino County	149
57440.000	06/21/2018	199	P	1	850.00	0.25	212.50	emails with pollack re: pursuing discovery Ramos/Richard Re: adv. San Bernadino County	150
57440.000	07/09/2018	199	P	1	850.00	0.25	212.50	tct pollack re: upcoming status conference and status report. Ramos/Richard Re: adv. San Bernadino County	151
57440.000	07/10/2018	199	P	1	850.00	0.25	212.50	emails with sheldon and pollack re: revisions to joint status report. Ramos/Richard Re: adv. San Bernadino County	152
57440.000	07/17/2018	199	P	1	850.00	0.25	212.50	emails with pollack re: outcome of case management conference and preparing discovery requests. Ramos/Richard Re: adv. San Bernadino County	153
57440.000	07/18/2018	199	P	1	850.00	0.25	212.50	emails with pollack re: call with defense counsel Ramos/Richard Re: adv. San Bernadino County	154
57440.000	07/23/2018	199	P	1	850.00	0.25	212.50	emails and tel call with pollack re: obtaining data and making settlement demand. Ramos/Richard Re: adv. San Bernadino County	156
57440.000	07/26/2018	199	P	1	850.00	0.25	212.50	rr answers to complaint. Ramos/Richard Re: adv. San Bernadino County	155
57440.000	08/20/2018	199	P	1	850.00	0.25	212.50	rr pollack and defense counsel emails re: damage analysis and settlement issues. Ramos/Richard Re: adv. San Bernadino County	157
57440.000	08/28/2018	199	P	1	850.00	0.25	212.50	emails with pollack re: outcome of settlement call with m. sheldon. Ramos/Richard Re: adv. San Bernadino County	158
57440.000	08/29/2018	199	P	1	850.00	0.50	425.00	emails with ww re: outcome of call with ftc; emails and tel calls with pollack re: settlement related issues and picking mediator. Ramos/Richard Re: adv. San Bernadino County	159
57440.000	09/06/2018	199	P	1	850.00	0.25	212.50	conf. call with all counsel re: status of defendants' production of information. Ramos/Richard Re: adv. San Bernadino County	160
57440.000	09/14/2018	199	P	1	850.00	0.25	212.50	rrc from defense counsel re: damage figures; emails with pollack re: same. Ramos/Richard Re: adv. San Bernadino County	161
57440.000	09/17/2018	199	P	1	850.00	0.50	425.00	tct pollack re: settlement call with defense counsel; conf. call with all counsel re: additional info. needed	162

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Timekeeper 199 Lee S. Shalov								
							and settlement issues. Ramos/Richard	
57440.000	09/18/2018	199	P	1	850.00	0.25	Re: adv. San Bernadino County rr pollack email to defense counsel re: timetable for initiating disc. if additional docs not forthcoming.	163
							Ramos/Richard	
57440.000	09/24/2018	199	P	1	850.00	0.25	Re: adv. San Bernadino County conf. with pollack re: outcome of call with defense counsel and settlement strategy.	164
							Ramos/Richard	
57440.000	09/25/2018	199	P	1	850.00	0.25	Re: adv. San Bernadino County conf. with pollack re: settlement demand and obtaining clarification of numbers; emails with pollack and newman re: same	165
							Ramos/Richard	
57440.000	10/03/2018	199	P	1	850.00	0.25	Re: adv. San Bernadino County conf. call with all counsel re: production of admin fee data and choice of mediator.	166
							Ramos/Richard	
57440.000	10/11/2018	199	P	1	850.00	0.25	Re: adv. San Bernadino County emails with sheldon and pollack re: potential mediators.	167
							Ramos/Richard	
57440.000	10/15/2018	199	P	1	850.00	0.25	Re: adv. San Bernadino County emails with pollack re: use of Judge King as mediator.	168
							Ramos/Richard	
57440.000	10/19/2018	199	P	1	850.00	0.25	Re: adv. San Bernadino County email from defense counsel re: status of fee data.	169
							Ramos/Richard	
57440.000	10/23/2018	199	P	1	850.00	0.25	Re: adv. San Bernadino County emails with defense counsel and co-counsel re; recording fee data.	170
							Ramos/Richard	
57440.000	10/24/2018	199	P	1	850.00	0.25	Re: adv. San Bernadino County emails with counsel re: proposed mediation dates.	171
							Ramos/Richard	
57440.000	10/29/2018	199	P	1	850.00	0.25	Re: adv. San Bernadino County tct Pollack re: status of settlement meeting.	172
							Ramos/Richard	
57440.000	10/30/2018	199	P	1	850.00	0.25	Re: adv. San Bernadino County emails with counsel re: alternative mediation dates.	173
							Ramos/Richard	
57440.000	10/31/2018	199	P	1	850.00	0.25	Re: adv. San Bernadino County multiple emails with counsel re: 12/20 mediation date.	174
							Ramos/Richard	
57440.000	11/05/2018	199	P	1	850.00	0.25	Re: adv. San Bernadino County tct pollack re: travel plans and status of data production.	175
							Ramos/Richard	
57440.000	11/07/2018	199	P	1	850.00	0.50	Re: adv. San Bernadino County multiple emails and conf with ww re: pro hac motion.	178
							Ramos/Richard	
57440.000	11/08/2018	199	P	1	850.00	0.50	Re: adv. San Bernadino County emails with pollack and newman re: damage data and signing mediation agreement; rrc from defendants' counsel re: admin fee numbers; tct pollack re: same and settlement demand.	180
							Ramos/Richard	
57440.000	11/09/2018	199	P	1	850.00	0.75	Re: adv. San Bernadino County rr damage analysis from defendants' counsel; extended call with pollack and newman re: same and settlement strategy; rr pollack email to sheldon re: need for contracts.	181
							Ramos/Richard	
57440.000	11/12/2018	199	P	1	850.00	0.50	Re: adv. San Bernadino County emails with pollack and sheldon re: status of response to information request; extended conf. call with pollack and newman re: same.	182



<u>Client</u>	<u>Trans Date</u>	<u>Tmkr</u>	<u>H P</u>	<u>Tcode/ Task Code</u>	<u>Rate</u>	<u>Hours to Bill</u>	<u>Amount</u>	<u>Ref #</u>
Timekeeper 199 Lee S. Shalov								
57440.000	11/13/2018	199	P	1	850.00	0.50	425.00 Ramos/Richard Re: adv. San Bernadino County emails with pollack re: mediation statement; rr email from defense counsel re: possible cancelation; multiple emails with pollack and newman re: same.	183
57440.000	11/14/2018	199	P	1	850.00	0.50	425.00 Ramos/Richard Re: adv. San Bernadino County emails with newman and pollack re: drafting mediation statement; rr draft mediation statement and emails with pollack re: same.	184
57440.000	11/16/2018	199	P	1	850.00	0.50	425.00 Ramos/Richard Re: adv. San Bernadino County rr revised mediation brief; tcf pollack re: mediation issues.	185
57440.000	11/19/2018	199	P	1	850.00	8.00	6,800.00 Ramos/Richard Re: adv. San Bernadino County travel to S.D Cal.; extended meeting with pollack and newman re: strategy for mediation.	186
57440.000	11/20/2018	199	P	1	850.00	7.75	6,587.50 Ramos/Richard Re: adv. San Bernadino County Attended mediation.	187
57440.000	11/21/2018	199	P	1	850.00	8.00	6,800.00 Ramos/Richard Re: adv. San Bernadino County Travel to NY; emails with pollack re: next steps.	188
57440.000	11/30/2018	199	P	1	850.00	0.25	212.50 Ramos/Richard Re: adv. San Bernadino County email from pollack re: possible resolution at \$3M.	189
57440.000	12/03/2018	199	P	1	850.00	0.25	212.50 Ramos/Richard Re: adv. San Bernadino County rr draft emails to sheldon re: settlement; tct pollack re: same and notice costs.	190
57440.000	12/04/2018	199	P	1	850.00	0.25	212.50 Ramos/Richard Re: adv. San Bernadino County rr draft CMC and emails with newman and pollack re: same.	191
57440.000	12/07/2018	199	P	1	850.00	0.25	212.50 Ramos/Richard Re: adv. San Bernadino County emails with pollack re: attending 12/18 CMC	192
57440.000	12/10/2018	199	P	1	850.00	0.25	212.50 Ramos/Richard Re: adv. San Bernadino County emails with pollack and newman re: CMC and pro hac applications.	194
57440.000	12/18/2018	199	P	1	850.00	0.25	212.50 Ramos/Richard Re: adv. San Bernadino County emails with pollack re: outcome of conf. with court.	197
57440.000	01/03/2019	199	P	1	850.00	0.25	212.50 Ramos/Richard Re: adv. San Bernadino County emails with pollack and newman re: status of discovery requests.	198
57440.000	01/17/2019	199	P	1	850.00	0.25	212.50 Ramos/Richard Re: adv. San Bernadino County rr document demand	199
57440.000	01/18/2019	199	P	1	850.00	0.25	212.50 Ramos/Richard Re: adv. San Bernadino County emails with pollack re: response to document demand.	203
57440.000	02/08/2019	199	P	1	850.00	0.25	212.50 Ramos/Richard Re: adv. San Bernadino County rrc from defense counsel re: extension of time to respond to doc demand; emails with pollack re: same and insisting on rolling production.	200
57440.000	03/12/2019	199	P	1	850.00	0.25	212.50 Ramos/Richard Re: adv. San Bernadino County emails with pollack re: recent settlement discussions.	201
57440.000	03/13/2019	199	P	1	850.00	0.50	425.00 Ramos/Richard Re: adv. San Bernadino County emails with pollack re: prior settlement negotiations; rr defendants new settlement proposal; multiple emails with pollack and newman re: same.	202

<u>Client</u>	<u>Trans Date</u>	<u>Tmkr</u>	<u>H P</u>	<u>Tcode/ Task Code</u>	<u>Rate</u>	<u>Hours to Bill</u>	<u>Amount</u>	<u>Ref #</u>
<b>Timekeeper 199 Lee S. Shalov</b>								
57440.000	03/14/2019	199	P	1	850.00	0.25	212.50	204
							Re: adv. San Bernadino County emails with pollack and newman re: settlement counter-offer. Ramos/Richard	
57440.000	03/15/2019	199	P	1	850.00	0.25	212.50	205
							Re: adv. San Bernadino County Additional emails with pollack and newman re: counter-offer Ramos/Richard	
57440.000	03/20/2019	199	P	1	850.00	0.25	212.50	206
							Re: adv. San Bernadino County emails with pollack re: recent settlement conversations with defense counsel. Ramos/Richard	
57440.000	03/21/2019	199	P	1	850.00	0.25	212.50	207
							Re: adv. San Bernadino County emails with pollack and defense counsel re: adjourning upcoming status conference. Ramos/Richard	
57440.000	04/02/2019	199	P	1	850.00	0.25	212.50	208
							Re: adv. San Bernadino County emails with pollack re: recent settlement offers. Ramos/Richard	
57440.000	04/03/2019	199	P	1	850.00	0.25	212.50	209
							Re: adv. San Bernadino County emails with pollack re: new settlement negotiations. Ramos/Richard	
57440.000	04/04/2019	199	P	1	850.00	0.25	212.50	210
							Re: adv. San Bernadino County emails with pollack and newman re: status of recent settlement discussions. Ramos/Richard	
57440.000	04/10/2019	199	P	1	850.00	0.25	212.50	211
							Re: adv. San Bernadino County emails with pollack re: new settlement offer. Ramos/Richard	
57440.000	04/15/2019	199	P	1	850.00	0.25	212.50	212
							Re: adv. San Bernadino County emails with pollack re: new settlement numbers. Ramos/Richard	
57440.000	04/17/2019	199	P	1	850.00	0.25	212.50	213
							Re: adv. San Bernadino County emails with pollack re: 2.55M settlement Ramos/Richard	
57440.000	04/18/2019	199	P	1	850.00	0.25	212.50	214
							Re: adv. San Bernadino County emails with pollack and newman re: new settlement numbers. Ramos/Richard	
57440.000	04/22/2019	199	P	1	850.00	0.25	212.50	215
							Re: adv. San Bernadino County emails with pollack re: final settlement number. Ramos/Richard	
57440.000	04/23/2019	199	P	1	850.00	0.25	212.50	216
							Re: adv. San Bernadino County emails with sheldon and pollack re: proposed settlement disclosures. Ramos/Richard	
57440.000	05/03/2019	199	P	1	850.00	0.25	212.50	217
							Re: adv. San Bernadino County multiple emails with pollack, newman and sheldon re: settlement disclosures. Ramos/Richard	
57440.000	05/06/2019	199	P	1	850.00	0.25	212.50	218
							Re: adv. San Bernadino County emails with pollack and newman re: case reassignment. Ramos/Richard	
57440.000	05/15/2019	199	P	1	850.00	0.25	212.50	219
							Re: adv. San Bernadino County emails with pollack re: drafting settlement stipulation. Ramos/Richard	
57440.000	05/16/2019	199	P	1	850.00	0.25	212.50	220
							Re: adv. San Bernadino County emails with pollack and defense counsel re: execution of term sheet and drafting settlement stip. Ramos/Richard	
57440.000	05/23/2019	199	P	1	850.00	0.25	212.50	221
							Re: adv. San Bernadino County rr draft term sheet; emails with pollack and newman re: same. Ramos/Richard	
57440.000	05/28/2019	199	P	1	850.00	0.25	212.50	222
							Re: adv. San Bernadino County rr proposed changes to settlement term sheet; emails with pollack and newman re: same. Ramos/Richard	

<u>Client</u>	<u>Trans Date</u>	<u>Tmkr</u>	<u>H P</u>	<u>Tcode/ Task Code</u>	<u>Rate</u>	<u>Hours to Bill</u>	<u>Amount</u>		<u>Ref #</u>
<b>Timekeeper 199 Lee S. Shalov</b>									
57440.000	06/03/2019	199	P	1	850.00	0.25	212.50	Re: adv. San Bernadino County emails with sheldon and pollack re: class period and settlement amount. Ramos/Richard	223
57440.000	06/04/2019	199	P	1	850.00	0.25	212.50	rr revised term sheet; emails with pollack re: same. Ramos/Richard	224
57440.000	06/11/2019	199	P	1	850.00	0.25	212.50	Re: adv. San Bernadino County emails with pollack and newman re: assignment to new judge. Ramos/Richard	225
57440.000	06/19/2019	199	P	1	850.00	0.25	212.50	Re: adv. San Bernadino County emails with pollack re: seeking extension of time to file settlement stip. Ramos/Richard	226
57440.000	06/21/2019	199	P	1	850.00	0.25	212.50	Re: adv. San Bernadino County emails with defense counsel re: advising court of settlement. Ramos/Richard	227
57440.000	07/03/2019	199	P	1	850.00	0.25	212.50	Re: adv. San Bernadino County emails with all counsel re: rescheduling conference call with court. Ramos/Richard	228
57440.000	08/13/2019	199	P	1	850.00	0.50	425.00	Re: adv. San Bernadino County extended call with pollack and newman re: settlement agreement issues Ramos/Richard	229
57440.000	11/11/2019	199	P	1	850.00	0.50	425.00	Re: adv. San Bernadino County rr draft motion for preliminary approval; emails with pollack re: comments. Ramos/Richard	230
57440.000	05/08/2020	199	P	1	850.00	0.25	212.50	Re: adv. San Bernadino County tct pollack re: settlement hearing and handling objections. Ramos/Richard Re: adv. San Bernadino County	231
<b>Total for Timekeeper 199</b>					Billable	181.25	154,062.50	Lee S. Shalov	
<b>Timekeeper 264 Wade C. Wilkinson</b>									
57440.000	01/25/2017	264	P	1	550.00	5.25	2,887.50	Office conference with Lee Shalov regarding TILA and motion to dismiss; review motion to dismiss filed by Los Angeles County; legal research regarding applicability of TILA; legal research regarding potential claims for excessive fees associated with HERO program. Ramos/Richard	33
57440.000	01/26/2017	264	P	1	550.00	2.25	1,237.50	Re: adv. San Bernadino County Further legal research regarding TILA applications to municipalities; further legal research regarding potential claims against LA County for excessive assessments; office conference with Lee Shalov regarding TILA applications to municipalities and potential claims against LA County. Ramos/Richard	36
57440.000	02/07/2017	264	P	1	550.00	0.50	275.00	Re: adv. San Bernadino County Office conference with Lee Shalov regarding potential claims against Los Angeles county; legal research regarding potential injunctive relief claims against Los Angeles county. Ramos/Richard	41
57440.000	03/14/2017	264	P	1	550.00	3.75	2,062.50	Re: adv. San Bernadino County Review briefs on for Renovate and WRCOG for motion to dismiss; legal research regarding secondary liability under TILA and HOEPA; prepare notes from legal research. Ramos/Richard	52
57440.000	03/15/2017	264	P	1	550.00	2.00	1,100.00	Re: adv. San Bernadino County Continued legal regarding regarding secondary liability under TILA.	56

<u>Client</u>	<u>Trans Date</u>	<u>Tmkr</u>	<u>H P</u>	<u>Tcode/ Task Code</u>	<u>Rate</u>	<u>Hours to Bill</u>	<u>Amount</u>	<u>Ref #</u>
<b>Timekeeper 264 Wade C. Wilkinson</b>								
57440.000	03/16/2017	264	P	1	550.00	3.50	1,925.00	57
							Ramos/Richard Re: adv. San Bernadino County Further legal research regarding viability of aiding and abetting and conspiracy claims against non-creditors for liability under the TILA.	
57440.000	03/17/2017	264	P	1	550.00	3.25	1,787.50	59
							Ramos/Richard Re: adv. San Bernadino County Office conference with Lee Shalov regarding conspiracy and aiding and abetting claim; review complaint for allegations of Renovate's active involvement; further legal research regarding conspiracy and aiding and abetting claims under TILA; prepare opposition to Renovate's MTD Section I B.	
57440.000	04/25/2017	264	P	1	550.00	0.25	137.50	80
							Ramos/Richard Re: adv. San Bernadino County Office conference with Lee Shalov regarding initial disclosures.	
57440.000	04/27/2017	264	P	1	550.00	2.50	1,375.00	81
							Ramos/Richard Re: adv. San Bernadino County Review amended complaint; review scheduling order; research regarding officers and directors of defendants; prepare initial disclosures.	
57440.000	07/18/2017	264	P	1	550.00	1.00	550.00	92
							Ramos/Richard Re: adv. San Bernadino County Review order on MTD; office conference with LSS regarding order on MTD; legal research regarding potential appeal of order on MTD.	
57440.000	11/03/2017	264	P	1	550.00	0.25	137.50	119
							Ramos/Richard Re: adv. San Bernadino County Office conference with LSS regarding status of case.	
57440.000	11/05/2018	264	P	1	550.00	1.50	825.00	176
							Ramos/Richard Re: adv. San Bernadino County Various emails with co-counsel regarding pro hac vice application for LSS; prepare pro hac vice application for LSS and proposed order for same.	
57440.000	11/06/2018	264	P	1	550.00	1.00	550.00	177
							Ramos/Richard Re: adv. San Bernadino County Revise pro hac vice documents for LSS; emails with local counsel regarding pro hac vice documents; prepare letter for CA state bar re: pro hac vice documents for LSS.	
57440.000	11/07/2018	264	P	1	550.00	0.75	412.50	179
							Ramos/Richard Re: adv. San Bernadino County Revise pro hac vice application for LSS; prepare pro hac vice application for WCW; emails with local counsel regarding applications.	
57440.000	12/10/2018	264	P	1	550.00	0.25	137.50	193
							Ramos/Richard Re: adv. San Bernadino County Review stipulation pushing up pro hac vice applications; email with co-counsel regarding stipulation.	
57440.000	12/11/2018	264	P	1	550.00	0.25	137.50	195
							Ramos/Richard Re: adv. San Bernadino County Review joint status report to be filed with court.	
57440.000	12/17/2018	264	P	1	550.00	0.50	275.00	196
							Ramos/Richard Re: adv. San Bernadino County Telephone conference with co-counsel regarding discovery conference set for 12/18/18.	
<b>Total for Timekeeper 264</b>					Billable	28.75	15,812.50	Wade C. Wilkinson
<b>Timekeeper 279 Anthony J. Ramirez</b>								
57440.000	01/20/2017	279	P	1	175.00	0.65	113.75	127
							Drafted Notice of Appearance for L. Shalov; e-filed notice. Ramos/Richard Re: adv. San Bernadino County	

Detail Fee Transaction File List  
McLaughlin & Stern, LLP

<u>Client</u>	<u>Trans Date</u>	<u>Tmkr</u>	<u>H P</u>	<u>Tcode/ Task Code</u>	<u>Rate</u>	<u>Hours to Bill</u>	<u>Amount</u>	<u>Ref #</u>
<b>Total for Timekeeper 279</b>					Billable	0.65	113.75	Anthony J. Ramirez
<b>GRAND TOTALS</b>								
					Billable	216.05	172,553.75	

## EXHIBIT B

# McLAUGHLIN & STERN, LLP

## LEE S. SHALOV

Lee S. Shalov is a partner and member of the firm's Litigation and Financial Services Department. Since 1988, Mr. Shalov has concentrated his practice in complex commercial litigation with an emphasis on prosecuting and defending wage and hour class actions, securities class actions, derivative actions, and mutual and hedge fund actions. Mr. Shalov has represented employees, consumers, companies and hedge funds located throughout the United States and in England, Germany, and China. He also has substantial trial experience, having conducted jury and non-jury trials in federal and state courts. Some of Mr. Shalov's representative engagements include the following:

- Lead counsel in wage and hour employment class actions under the Fair Labor Standards Act and state labor laws, including: *Civil v. Starrett City, Inc.*, Case No. 18-cv-2256 (E.D.N.Y.) (obtained \$4.75 million settlement on behalf of approximately 990 employees in connection with claims of improper time-rounding); *Ramirez v. Riverbay Corp.*, Index No.: 13-cv-2367 (S.D.N.Y.) (obtained \$6.25 million settlement for approximately 1,700 employees who were not compensated for work performed before and after scheduled shifts and wrongfully paid compensatory time rather than overtime cash payments); *Siewharack v. Queens Long Island Medical Group, P.C.* (E.D.N.Y.) (obtained \$2.45 million settlement for employees of medical company who were not compensated for time worked); *Ludwig V. Pret A Manger* (S.D.N.Y.) (obtained \$299,000 settlement for misclassified managers in training); *Marshall v. Deutsche Post DHL Express (USA) Inc.* (S.D.N.Y.) (obtained \$1.5 million settlement in wage and hour class action on behalf of DHL clearance agents in New York, California and Florida); and *Terrana v. JCPenny* (S.D.N.Y.) (obtained \$750,000 settlement in connection with wage and hour class action on behalf of non-exempt hourly employees of JCPenny in New York.)
- Lead counsel in securities class actions that generated substantial recoveries for investors, including: *In re Baan Company Sec. Litig.*, (D.D.C.) (\$32.5 million settlement); *In re Winstar Sec. Litig.* (S.D.N.Y.) (settlements totaling over \$30 million); *In re Dreyfus Aggressive Growth Mutual Fund Litig.* (\$18.5 million recovery); *In re TEAM Communications Sec. Litig.* (C.D.Cal.) (\$12.5 million settlement); *In re Recoton Sec. Litig.* (M.D.Fla.) (settled for \$3.6 million); *Cheney*

*v. Cyberguard Corp.* (S.D.Fla.) (settled for \$10 million); *Baker v. Health Management Systems, Inc* (E.D.N.Y.) (settled for \$2.45 million); and *Varljen v. H.J. Meyers & Co., Inc.* (S.D.N.Y.) (settled for more than \$5 million.)

- Trial counsel in *In re: Globalstar Sec. Litig.* (S.D.N.Y.), a securities class action that settled at trial for \$20 million. In commenting on the efforts of Plaintiffs' trial team, the Honorable Kevin P. Castel observed that Mr. Shalov and his colleagues "have all done a terrific job in presenting the case for the plaintiffs."
- Lead counsel in consumer class actions involving defective products and misleading advertising, including: *Baird v. Thomson Consumer Electronics* (consumer class action that made available \$100 million in cash and other benefits to purchasers of defective products); *Khoday v. Symantec* (D.Minn.); and *Sabol v. Hydroxatone* (D.N.J.) (\$60 million settlement).
- Represented investors in hedge fund actions arising out of Bernard Madoff and Thomas Petters Ponzi schemes, including: *Elendow Fund v. Rye Select Broad Market XL Fund* (S.D.N.Y.); *Tradex Global Master Fund SPC Ltd. v. Lancelot Investment Management L.L.C.* (Illinois, Cook County) (\$27.5 million settlement).
- Trial counsel for Plaintiff Audiovox Corporation in *Audiovox Corp. v. Benyamini* (Sup. Ct. Nassau County), which resulted in a jury verdict in connection with the enforcement of a corporate guaranty.
- Represented liquidating trust in adversary proceedings resulting from bankruptcy of Brown Publishing Company. *In re Brown Publishing Company* (E.D.N.Y., Bankr.)
- Represented China-based company and senior executives in securities class and derivative actions. *In re Advanced Battery Sec. Litig.* (S.D.N.Y.)

Mr. Shalov has been regularly cited in the press for his innovative efforts on behalf of aggrieved employees, consumers and investors. He has also been recognized since 2007 in New York's "Super Lawyers", which is a competitive selection of the top five percent of attorneys in each state, as chosen by their peers and through independent research. More information on the selection process can be obtained at [SuperLawyers.com](http://SuperLawyers.com).



## EXHIBIT C

<u>Client</u>	<u>Trans Date</u>	<u>Tmkr</u>	<u>H P</u>	<u>Tcode/ Task Code</u>	<u>Rate</u>	<u>Amount</u>		<u>Ref #</u>
<b>Tcode 50 Photocopies</b>								
57440.000	01/24/2017	77	P	50	0.200	8.00	PRINTING CHARGES, 40 PAGES Ramos/Richard Re: adv. San Bernadino County	2
57440.000	01/24/2017	77	P	50	0.200	1.60	PRINTING CHARGES, 8 PAGES Ramos/Richard Re: adv. San Bernadino County	3
57440.000	01/24/2017	77	P	50	0.200	6.20	PRINTING CHARGES, 31 PAGES Ramos/Richard Re: adv. San Bernadino County	4
57440.000	01/24/2017	77	P	50	0.200	6.80	PRINTING CHARGES, 34 PAGES Ramos/Richard Re: adv. San Bernadino County	5
57440.000	01/24/2017	77	P	50	0.200	5.00	PRINTING CHARGES, 25 PAGES Ramos/Richard Re: adv. San Bernadino County	6
57440.000	01/24/2017	77	P	50	0.200	6.40	PRINTING CHARGES, 32 PAGES Ramos/Richard Re: adv. San Bernadino County	7
57440.000	01/25/2017	77	P	50	0.200	1.20	PRINTING CHARGES, 6 PAGES Ramos/Richard Re: adv. San Bernadino County	8
57440.000	01/25/2017	77	P	50	0.200	3.40	PRINTING CHARGES, 17 PAGES Ramos/Richard Re: adv. San Bernadino County	9
57440.000	03/13/2017	77	P	50	0.200	1.40	PRINTING CHARGES, 7 PAGES Ramos/Richard Re: adv. San Bernadino County	15
57440.000	03/13/2017	77	P	50	0.200	2.40	PRINTING CHARGES, 12 PAGES Ramos/Richard Re: adv. San Bernadino County	16
57440.000	03/13/2017	77	P	50	0.200	10.60	PRINTING CHARGES, 53 PAGES Ramos/Richard Re: adv. San Bernadino County	17
57440.000	03/13/2017	77	P	50	0.200	1.60	PRINTING CHARGES, 8 PAGES Ramos/Richard Re: adv. San Bernadino County	18
57440.000	03/13/2017	77	P	50	0.200	3.20	PRINTING CHARGES, 16 PAGES Ramos/Richard Re: adv. San Bernadino County	19
57440.000	03/13/2017	77	P	50	0.200	1.80	PRINTING CHARGES, 9 PAGES Ramos/Richard Re: adv. San Bernadino County	20
57440.000	03/13/2017	77	P	50	0.200	2.40	PRINTING CHARGES, 12 PAGES Ramos/Richard Re: adv. San Bernadino County	21
57440.000	03/13/2017	77	P	50	0.200	1.00	PRINTING CHARGES, 5 PAGES Ramos/Richard Re: adv. San Bernadino County	22
57440.000	03/13/2017	77	P	50	0.200	1.40	PRINTING CHARGES, 7 PAGES Ramos/Richard Re: adv. San Bernadino County	23
57440.000	03/13/2017	77	P	50	0.200	1.00	PRINTING CHARGES, 5 PAGES Ramos/Richard Re: adv. San Bernadino County	24
57440.000	03/13/2017	77	P	50	0.200	1.00	PRINTING CHARGES, 5 PAGES Ramos/Richard Re: adv. San Bernadino County	25
57440.000	03/13/2017	77	P	50	0.200	1.40	PRINTING CHARGES, 7 PAGES Ramos/Richard Re: adv. San Bernadino County	26
57440.000	03/13/2017	77	P	50	0.200	1.60	PRINTING CHARGES, 8 PAGES Ramos/Richard Re: adv. San Bernadino County	27
57440.000	03/13/2017	77	P	50	0.200	1.60	PRINTING CHARGES, 8 PAGES Ramos/Richard Re: adv. San Bernadino County	28
57440.000	03/13/2017	77	P	50	0.200	3.20	PRINTING CHARGES, 16 PAGES Ramos/Richard Re: adv. San Bernadino County	29
57440.000	03/13/2017	77	P	50	0.200	2.00	PRINTING CHARGES, 10 PAGES	30

<u>Client</u>	<u>Trans Date</u>	<u>Tmkr</u>	<u>H P</u>	<u>Tcode/ Task Code</u>	<u>Rate</u>	<u>Amount</u>		<u>Ref #</u>
<b>Tcode 50 Photocopies</b>								
57440.000	03/20/2017	77	P	50	0.200	1.00	Ramos/Richard Re: adv. San Bernadino County PRINTING CHARGES, 5 PAGES	31
57440.000	03/24/2017	77	P	50	0.200	4.40	Ramos/Richard Re: adv. San Bernadino County PRINTING CHARGES, 22 PAGES	32
57440.000	03/24/2017	77	P	50	0.200	1.20	Ramos/Richard Re: adv. San Bernadino County PRINTING CHARGES, 6 PAGES	33
57440.000	03/24/2017	77	P	50	0.200	1.20	Ramos/Richard Re: adv. San Bernadino County PRINTING CHARGES, 6 PAGES	34
57440.000	03/24/2017	77	P	50	0.200	1.60	Ramos/Richard Re: adv. San Bernadino County PRINTING CHARGES, 8 PAGES	35
57440.000	03/24/2017	77	P	50	0.200	1.20	Ramos/Richard Re: adv. San Bernadino County PRINTING CHARGES, 6 PAGES	36
57440.000	03/24/2017	77	P	50	0.200	5.40	Ramos/Richard Re: adv. San Bernadino County PRINTING CHARGES, 27 PAGES	37
57440.000	04/27/2017	77	P	50	0.200	4.80	Ramos/Richard Re: adv. San Bernadino County PRINTING CHARGES, 24 PAGES	41
57440.000	04/28/2017	77	P	50	0.200	3.60	Ramos/Richard Re: adv. San Bernadino County PRINTING CHARGES, 18 PAGES	42
57440.000	04/28/2017	77	P	50	0.200	10.20	Ramos/Richard Re: adv. San Bernadino County PRINTING CHARGES, 51 PAGES	43
57440.000	04/28/2017	77	P	50	0.200	4.20	Ramos/Richard Re: adv. San Bernadino County PRINTING CHARGES, 21 PAGES	44
57440.000	04/28/2017	77	P	50	0.200	1.60	Ramos/Richard Re: adv. San Bernadino County PRINTING CHARGES, 8 PAGES	45
<b>Total for Tcode 50</b>					Billable	116.60	Photocopies	
<b>Tcode 52 Postage</b>								
57440.000	03/14/2019	199	P	52		7.83	Postage Ramos/Richard Re: adv. San Bernadino County	52
<b>Total for Tcode 52</b>					Billable	7.83	Postage	
<b>Tcode 58 Travel charge(s)</b>								
57440.000	05/01/2017	199	P	58		141.00	Travel charge(s) to and from Los Angeles including airfare, hotel, meals and transportation Ramos/Richard Re: adv. San Bernadino County	46
57440.000	11/21/2018	199	P	58		895.21	Travel charge(s) to and from trip to California including airfare, taxis, food Ramos/Richard Re: adv. San Bernadino County	51
<b>Total for Tcode 58</b>					Billable	1,036.21	Travel charge(s)	
<b>Tcode 62 Lexis Nexis charges - Legal Research</b>								
57440.000	01/03/2017	199	P	62		55.94	Lexis Nexis charges - Legal Research Ramos/Richard Re: adv. San Bernadino County	12
57440.000	01/12/2017	199	P	62		33.40	Lexis Nexis charges - Legal Research Ramos/Richard Re: adv. San Bernadino County	13
57440.000	01/25/2017	264	P	62		69.23	Lexis Nexis charges - Legal Research Ramos/Richard Re: adv. San Bernadino County	10

<u>Client</u>	<u>Trans Date</u>	<u>Tmkr</u>	<u>H P</u>	<u>Tcode/ Task Code</u>	<u>Rate</u>	<u>Amount</u>		<u>Ref #</u>
<b>Tcode 62 Lexis Nexis charges - Legal Research</b>								
57440.000	01/26/2017	264	P	62		76.32	Lexis Nexis charges - Legal Research Ramos/Richard Re: adv. San Bernadino County	11
57440.000	02/09/2017	199	P	62		51.51	Lexis Nexis charges - Legal Research Ramos/Richard Re: adv. San Bernadino County	14
57440.000	03/31/2017	179	P	62		417.83	Lexis Nexis charges - Legal Research Ramos/Richard Re: adv. San Bernadino County	38
57440.000	03/31/2017	264	P	62		87.75	Lexis Nexis charges - Legal Research Ramos/Richard Re: adv. San Bernadino County	39
57440.000	03/31/2017	199	P	62		440.40	Lexis Nexis charges - Legal Research Ramos/Richard Re: adv. San Bernadino County	40
57440.000	04/17/2017	199	P	62		27.50	Lexis Nexis charges - Legal Research Ramos/Richard Re: adv. San Bernadino County	47
<b>Total for Tcode 62</b>					Billable	1,259.88	Lexis Nexis charges - Legal Research	
<b>Tcode 86</b>								
57440.000	01/09/2017	199	P	86		975.00	Pro Hac Vice Fees fro Michael Richardson and George Loya by Access Lawyers Group Ramos/Richard Re: adv. San Bernadino County	1
57440.000	12/08/2017	199	P	86		1,488.67	Airfare, hotel, meals and local transportation relating to Los Angeles trip to attend hearing Ramos/Richard Re: adv. San Bernadino County	48
57440.000	11/06/2018	199	P	86		50.00	Pro Hac Vice application fee for Lee Shalov paid to State Bar of California Ramos/Richard Re: adv. San Bernadino County	49
57440.000	11/07/2018	264	P	86		50.00	Pro Hac Vice application fee for Wade Wilkinson paid to State Bar of California Ramos/Richard Re: adv. San Bernadino County	50
<b>Total for Tcode 86</b>					Billable	2,563.67		
<b>GRAND TOTALS</b>								
					Billable	4,984.19		