Exhibit 7

Filed Under Seal Pursuant to the Stipulated Protective Order (Doc. 127)

Fax to: 561-616-3112 or 866-493-6323
Phone: 561-616-3100 or 866-493-6300
Email Address: wires@1stunitedbankfl.com

1st United Bank

FOREIGN OUTGOING WIRE TRANSFER REQUEST

☐ In Person/Walk In Date: 2/11/11 Amount: $5,000.00 Currency: US

ORIGINATOR (YOUR INFORMATION)

ORIGINATOR NAME: Conrad & Scherer, LLP

TAX ID / SOCIAL SECURITY NUMBER: [redacted]

ADDRESS: 633 South Federal Highway

CITY, STATE & ZIP: Fort Lauderdale, FL 33301

ORIGINATOR'S ACCOUNT NUMBER: [redacted]0106

BENEFICIARY (RECIPIENT'S INFORMATION)

RECEIVING BANK SWIFT CODE: GEROCOOB

RECEIVING BANK NAME: BBVA

CITY: Carrera 9#15A-25 Valledupar, Cesar STATE: Colombia ZIP:

BENEFICIARY NAME: Ivan Alfredo Otero Mendoza

ADDRESS: Calle 15#14-34

CITY: Valledupar, Cesar COUNTRY: Colombia

BENEFICIARY'S ACCOUNT NUMBER: [redacted]3787

ADDITIONAL INFORMATION:

ADD'L INFO CONTINUED:

AUTHORIZED SIGNATURE: Richard Drath 2/11/11

AUTHORIZED SIGNATURE:

BACK OFFICE USE ONLY

WIRE ACCEPTED & VERIFIED BY:

AVAILABLE BALANCE: FEE:

AGREEMENT VERIFIED: YES / NO

OFAC VERIFIED: (Originator) (Beneficiary)

CALLBACK OVER $10,000: (Name of Agent verifying wire) TIME:

CALLBACK PERFORMED BY: SECURITY CODE:

OVER LIMIT AUTHORIZATION:

WIRE SOFTWARE INPUT BY:

FEDLINE INPUT & VERIFICATION PERFORMED BY:
INPUT BY:
VERIFIED BY:

POST COMPLIANCE REVIEW BY:

ENTERED

Revised 03-08

From: Terrence Collingsworth
To: Susana Tellez
CC: lorrainemleete@gmail.com; Victoria D. Ryan
Sent: 4/20/2011 5:52:18 PM

Privileged

Victoria, please set this up so we wire 2,700 to Ivan **Privileged**

From: Susana Tellez <STellez@conradscherer.com>
Date: Mon, 18 Apr 2011 12:25:20 -0400
To: Terrence Collingsworth <tc@iradvocates.org>
Cc: "lorrainemleete@gmail.com" <lorrainemleete@gmail.com>

Privileged

EXPENSE	COST
"S" cost to move family	$800
"S" support for family's living expenses	$1,000
"El T" cost to move family	$800
"El T" support for family's living expenses	$1,000
Payment for Ivan's bodyguards	$1,400
TOTAL	**$5,000**

Privileged

EXPENSE	COST
"S" support for family's living expenses	$1,000
"El T" support for family's living expenses	$1,000
Payment for Ivan's bodyguards	$700
TOTAL	**$2,700**

Privileged

Thanks

Susana

Susana Tellez
Paralegal
Conrad & Scherer
1156 15th St. NW

Fax to: 561-616-3112 or 866-493-6323 Phone: 561-616-3100 or 866-493-6300
Email Address: wires@1stunitedbankfl.com

1st United Bank

Client Cost

FOREIGN OUTGOING WIRE TRANSFER REQUEST

☐ In Person/Walk In Date: 6/6/11 Amount: $2,700.00 Currency: US

ORIGINATOR (YOUR INFORMATION)

ORIGINATOR NAME: Conrad & Scherer, LLP

TAX ID / SOCIAL SECURITY NUMBER: [redacted]

ADDRESS: 633 South Federal Highway

CITY, STATE & ZIP: Fort Lauderdale, FL 33301

ORIGINATOR'S ACCOUNT NUMBER: [redacted]0106

BENEFICIARY (RECIPIENT'S INFORMATION)

RECEIVING BANK SWIFT CODE: GEROCOOB

RECEIVING BANK NAME: BBVA

CITY: Carrera 9#15A-25 Valledupar, Cesar **STATE:** Colombia **ZIP:**

BENEFICIARY NAME: Ivan Alfredo Otero Mendoza

ADDRESS: Calle 15#14-34

CITY: Valledupar, Cesar **COUNTRY:** Colombia

BENEFICIARY'S ACCOUNT NUMBER: [redacted]3787

ADDITIONAL INFORMATION:

ADD'L INFO CONTINUED:

AUTHORIZED SIGNATURE:

AUTHORIZED SIGNATURE:

BACK OFFICE USE ONLY

WIRE ACCEPTED & VERIFIED BY:

AVAILABLE BALANCE: FEE:

AGREEMENT VERIFIED: YES / NO

OFAC VERIFIED: (Originator) (Beneficiary)

CALLBACK OVER $10,000: (Name of Agent verifying wire) TIME:

CALLBACK PERFORMED BY: SECURITY CODE:

OVER LIMIT AUTHORIZATION:

WIRE SOFTWARE INPUT BY:

FEDLINE INPUT & VERIFICATION PERFORMED BY:
INPUT BY:
VERIFIED BY:

POST COMPLIANCE REVIEW BY:

Revised 03-08

CS009094

6/27/20

Fax to: 561-616-3112 or 866-493-6323

Phone: 561-616-3100 or 866-493-6300
Email Address: wires@1stunitedbankfl.com

1st United Bank

Client

FOREIGN OUTGOING WIRE TRANSFER REQUEST

☐ In Person/Walk In Date: 7/1/11 Amount: $2,700.00 Currency: US

ORIGINATOR (YOUR INFORMATION)

ORIGINATOR NAME: Conrad & Scherer, LLP

TAX ID / SOCIAL SECURITY NUMBER: [redacted]

ADDRESS: 633 South Federal Highway

ENTERED

CITY, STATE & ZIP: Fort Lauderdale, FL 33301

ORIGINATOR'S ACCOUNT NUMBER: [redacted]0106

BENEFICIARY (RECIPIENT'S INFORMATION)

RECEIVING BANK SWIFT CODE: GEROCOOB

RECEIVING BANK NAME: BBVA

CITY: Carrera 9#15A-25 Valledupar, Cesar STATE: Colombia ZIP:

BENEFICIARY NAME: Ivan Alfredo Otero Mendoza

ADDRESS: Calle 15#14-34

CITY: Valledupar, Cesar COUNTRY: Colombia

BENEFICIARY'S ACCOUNT NUMBER: [redacted]3787

ADDITIONAL INFORMATION:

ADD'L INFO CONTINUED:

AUTHORIZED SIGNATURE: Richard Drath 7/1/11

AUTHORIZED SIGNATURE:

BACK OFFICE USE ONLY

WIRE ACCEPTED & VERIFIED BY:

AVAILABLE BALANCE: FEE:

AGREEMENT VERIFIED: YES / NO

OFAC VERIFIED: (Originator) (Beneficiary)

CALLBACK OVER $10,000: (Name of Agent verifying wire) TIME:

CALLBACK PERFORMED BY: SECURITY CODE:

OVER LIMIT AUTHORIZATION:

WIRE SOFTWARE INPUT BY:

FEDLINE INPUT & VERIFICATION PERFORMED BY:
INPUT BY:
VERIFIED BY:

POST COMPLIANCE REVIEW BY:

Revised 03-08

CS009149

Lorraine O. Sarfati

From:	tc@iradvocates.org
ent:	Tuesday, July 26, 2011 12:10 PM
ro:	Victoria D. Ryan
Cc:	Terry Collingsworth; Catherine H. Salomon; Janette Perez; Lorraine O. Sarfati; Susana Tellez
Subject:	Re: Terry, please "reply all" with approval - 07.26.11 requests
Follow Up Flag:	Follow up
Flag Status:	Completed
Categories:	D.C.

Ok to pay

> Terry, please "reply all" with approval of the following requests.
>
> Cathy, Janette, and Lorraine, please see the following for processing.
>
> Next week, as per our usual timing for these monthly wires, we will
> request wires for Claudia Balcero Giraldo ($575), Halcon ($1,250 sent
> to Jose Joaquin Pinzon Diaquiz), Charris (approximately $850, sent to
> Gilma Yineth Baeza Acosta), Privileged

Non-Responsive As per the timing agreed

> upon in the past, we would expect these wire to be sent out on Friday,
> August 5th, along with the $2,700 Ivan Otero wire (see #1 below). If
> you think that the timing for sending these wires will be different, please let us know.
Please send us all wire confirmation as they come in. We need to keep
> careful records of everything, and multiple times I have requested
> confirmations and have not received them.
>
>
> 1. Wire in the amount of $2,700 to Ivan Alfredo Otero Mendoza. This
> will always be billed to Drummond Rail (090501) for security. Please
> note that we normally request this on the week-of, but we need to
> ensure that the wire will be sent out on Friday, August 5th, the first
> Friday of the month, so we're giving advance notice by requesting it
> this week. When the wire is sent, please send us the confirmation as
> soon as possible. Please wire reimbursement to (same as before):
>
> Bank Name: BBVA
> Bank Address: Carrera 9#15A-25, Valledupar, Cesar, Colombia.
> ABA Code: 021000089
> SWIFT Code: GEROCOOB
> Name of Account Holder: IVAN ALFREDO OTERO MENDOZA Address of Account
> Holder: Calle 15#14-34, Valledupar, Cesar, Colombia.
> Account Number: [redacted]3787

09-501
$2,700

Non-Responsive

Privileged

0

08/29/2011

Ivan Otero

Privileged

Privileged

****

Ivan Otero

IVANOTERO Ivan Otero Check Date: 08/29/2011 Check Number:0

Date	INV #	Matter		Atty	EXP	Description	Amount
08/31/11	OPER: LOS	090501	DOE, JANE V. DRUMMOND	LOS	199	Monthly Wire-September	2,700.00

Privileged

Check Amount: Privileged

IVANOTERO Ivan Otero Check Date: 08/29/2011 Check Number:0

Date	INV #	Matter		Atty	EXP	Description	TAX ID	Amount
08/31/11	OPER: LOS	090501	DOE, JANE V. DRUMMOND	LOS	199	Monthly Wire-September		2,700.00

Privileged

Check Amount: Privileged

CONFIDENTIAL
PURSUANT TO PROTECTIVE ORDER

CS009259

501

262

1st United Bank

CONRAD & SCHERER LLP
OPERATING ACCOUNT

Account Number: : 0106
Statement Period: 10/01/11
To: 10/31/11

Other Withdrawals

Date	Withdrawals	Activity Description
10/04		
10/05		
10/05		
10/05		
10/05		
10/06		
10/06		
10/06		
10/07		
10/07		Privileged
10/07	2,700.00	O/W IVAN ALFREDO OTERO MENDOZA
10/07		Privileged
10/07		
10/07		
10/11		
10/11		
10/11		
10/12		
10/12		
10/12		
10/13		
10/13		
10/13		
10/13		
10/14		
10/14		
10/14		
10/14		
10/17		
10/17		
10/18		
10/18		
10/19		
10/19		
10/20		
10/20		
10/20		
10/20		
10/24		
10/24		

501

247

1st United Bank

CONRAD & SCHERER LLP
OPERATING ACCOUNT

Account Number: 106
Statement Period: 11/01/11
To: 11/30/11

Page 2 of 16

Other Withdrawals

Date	Withdrawals	Activity Description
11/01		
11/01		
11/01		
11/01		
11/02		
11/02		
11/02		
11/02		
11/03		
11/03		
11/04	2,700.00	O/W IVAN ALFREDO OTERO MENDOZA
11/04		
11/04		Non-responsive
11/04		
11/04		
11/08		
11/08		
11/09		
11/09		
11/09		
11/10		
11/10		
11/10		
11/10		
11/14		
11/14		
11/14		
11/14		
11/15		
11/15		
11/16		
11/16		
11/17		
11/17		
11/18		
11/18		
11/21		
11/21		

 501

262

1st United Bank

CONRAD & SCHERER LLP
OPERATING ACCOUNT

Account Number: .06
Statement Period: 12/01/11
To: 12/31/11

Miscellaneous Deposits

Date	Deposits	Activity Description
12/19		
12/20		
12/20		
12/21		
12/22		
12/22		
12/23		
12/23		
12/27		
12/27		
12/27		
12/28		
12/28		
12/28		
12/29		
12/29		
12/29		
12/29		
12/30		

Other Withdrawals

Date	Withdrawals	Activity Description
12/01		
12/01		
12/01		
12/01		
12/02		
12/02	2,700.00	O/W IVAN ALFREDO OTERO MENDOZA
12/02		
12/02		
12/02		

Privileged

501

235

1st United Bank

CONRAD & SCHERER LLP
OPERATING ACCOUNT

Account Number: 106
Statement Period: 02/01/12
To: 02/29/12

Page 2 of 17

Miscellaneous Deposits

Date	Deposits	Activity Description
2/16		
2/16		
2/17		
2/21		
2/21		
2/21		
2/21		
2/22		
2/23		
2/24		
2/27		
2/27		
2/27		
2/27		
2/28		
2/28		
2/29		

Other Withdrawals

Date	Withdrawals	Activity Description
2/01		
2/01		
2/01		
2/01		
2/02		
2/02		
2/02		
2/02		
2/03		
2/03		
2/03	2,700.00	O/W IVAN ALFREDO OTERO MENDOZA
2/03		
2/03		
2/03		

Privileged

0

02/28/2012

Ivan Alfredo Otero Mendoza

Privileged

Privileged

****

Ivan Alfredo Otero Mendoza

ALFREDO Ivan Alfredo Otero Mendoza Check Date: 02/28/2012 Check Number:0

Date	INV #	Matter		Atty	EXP	Description	Amount
				Privileged			
02/29/12	OPER: TXA	090501	DOE, JANE V. DRUMMOND	TXA	199	Monthly wire	2,700.00

Check Amount: Privileged

ALFREDO Ivan Alfredo Otero Mendoza Check Date: 02/28/2012 Check Number:0

Date	INV #	Matter		Atty	EXP	Description	TAX ID	Amount
				Privileged				
02/29/12	OPER: TXA	090501	DOE, JANE V. DRUMMOND	TXA	199	Monthly wire		2,700.00

Check Amount: Privileged

CS009654

501

285

1st United Bank

CONRAD & SCHERER LLP
OPERATING ACCOUNT

Account Number: ---- --106
Statement Period: 03/01/12
To: 03/31/12

Other Withdrawals

Date	Withdrawals	Activity Description
3/23		
3/23		
3/23		
3/23		
3/26	2,000.00	O/W INTERNATIONAL RIGHTS ADVOCATES
3/26		
3/26		
3/27		
3/27		
3/28		
3/28		
3/29		
3/29		
3/29		Privileged
3/29		
3/30	2,135.00	O/W INTERNATIONAL RIGHTS ADVOCATES
3/30	2,700.00	O/W IVAN ALFREDO OTERO MENDOZA
3/30		
3/30		Privileged
3/30		
3/30	:	

Paid Checks

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
3/12								
3/12								
3/12								
3/12								
3/13								
3/12								
3/14								
3/14								
3/14								
3/15								
3/13								
3/21								
3/13								
3/13								
3/15								

501

278

1st United Bank

CONRAD & SCHERER LLP
OPERATING ACCOUNT

Account Number: 0106
Statement Period: 05/01/12
To: 05/31/12

Other Withdrawals

Date	Withdrawals	Activity Description
5/04		Privileged
5/04		
5/04	2,115.00	O/W INTERNATIONAL RIGHTS ADVOCATES
5/04	2,700.00	O/W IVAN ALFREDO OTERO MENDOZA
5/04		Privileged
5/04		
5/04		
5/04		
5/04		
5/07		
5/07		
5/08		
5/09		
5/10		
5/10		
5/10		
5/10		
5/10		
5/11		
5/11		
5/11		
5/14		
5/14		
5/14		
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5/17		
5/17		
5/18		
5/18		
5/18		
5/18		
5/18		
5/21		
5/21		

0

06/01/2012

Ivan Otero 2,700.00

TWO THOUSAND SEVEN HUNDRED AND 00/100***

Ivan Otero

IVANOTERO Ivan Otero Check Date: 06/01/2012 Check Number:0

Date	INV #	Matter		Atty	EXP Description	Amount
05/31/12	OPER: LP	090501	DOE, JANE V. DRUMMOND	LP	199 Monthly Wire June 2012	2,700.00

Check Amount: $2,700.00

IVANOTERO Ivan Otero Check Date: 06/01/2012 Check Number:0

Date	INV #	Matter		Atty	EXP Description	TAX ID	Amount
05/31/12	OPER: LP	090501	DOE, JANE V. DRUMMOND	LP	199 Monthly Wire June 2012		2,700.00

Check Amount: $2,700.00

CS010044

501

242

1st United Bank

CONRAD & SCHERER LLP
OPERATING ACCOUNT

Account Number: 106
Statement Period: 06/01/12
To: 06/30/12

Page 2 of 19

Miscellaneous Deposits

Date	Deposits	Activity Description
30 • 6/25		
31 • 6/25		
32 • 6/26		
33 • 6/26		
34 • 6/28		
35 • 6/28		
36 • 6/28		
37 • 6/29		

Other Withdrawals

Date	Withdrawals	Activity Description
1 • 6/01		
6/01		
6/01		
2 • 6/01		
3 • 6/01		
6/04		
6/04		
4 • 6/04		
5 • 6/04		
6/05		
6 • 6/05		
7 • 6/05		
8 • 6/06		
9 • 6/06		
10 • 6/06	2,700.00	O/W IVAN ALFREDO OTERO MENDOZA
11 • 6/06		
12 • 6/06	6,210.00	O/W INTERNATIONAL RIGHTS ADVOCATES
13 • 6/06		
14 • 6/07		
15 • 6/07		
16 • 6/07		
17 • 6/08		

Privileged

Privileged

0

07/06/2012

Ivan Otero 2,700.00

TWO THOUSAND SEVEN HUNDRED AND 00/100***

Ivan Otero

IVANOTERO Ivan Otero Check Date: 07/06/2012 Check Number: 0

Date	INV #	Matter		Atty	EXP	Description	Amount
06/30/12	OPER: LP	090501	DOE, JANE V. DRUMMOND	LP	199	Security 7/1/12 - 7/31/12	2,700.00

Check Amount: $2,700.00

IVANOTERO Ivan Otero Check Date: 07/06/2012 Check Number: 0

Date	INV #	Matter		Atty	EXP	Description	TAX ID	Amount
06/30/12	OPER: LP	090501	DOE, JANE V. DRUMMOND	LP	199	Security 7/1/12 - 7/31/12		2,700.00

Check Amount: $2,700.00

501

274

1st United Bank

CONRAD & SCHERER LLP
OPERATING ACCOUNT

Account Number:	)106
Statement Period:	08/01/12
To:	08/31/12

Page 2 of 19

Miscellaneous Deposits

Date	Deposits	Activity Description
8/20		
8/20		
8/21		
8/23		
8/23		
8/24		
8/24		
8/27		
8/28		
8/28		
8/29		
8/30		
8/30		
8/30		
8/30		
8/30		
8/31		

Other Withdrawals

Date	Withdrawals	Activity Description
8/01		
8/01		
8/01		
8/01		
8/02		
8/02		
8/02		
8/02		
8/02		
8/03		
8/03	2,135.00	O/W INTERNATIONAL RIGHTS ADVOCATES
8/03	2,700.00	O/W IVAN ALFREDO OTERO MENDOZA
8/03		
8/03		

Privileged

CS011453

CS_TC000263
CONFIDENTIAL

0

11/02/2012

Ivan Otero

Non-responsive

Non-responsive

****

Ivan Otero

ENTERED

IVANOTERO	Ivan Otero			Check Date: 11/02/2012	Check Number:0	
Date INV #	Matter		Atty	EXP Description		Amount
10/31/12 OPER: LP	090501	DOE, JANE V. DRUMMOND	LP	199 Services Rendered November		2,700.00

Non-responsive

Check Amount: Non-responsive

IVANOTERO	Ivan Otero			Check Date: 11/02/2012	Check Number:0	
Date INV #	Matter		Atty	EXP Description	TAX ID	Amount
10/31/12 OPER: LP	090501	DOE, JANE V. DRUMMOND	LP	199 Services Rendered November		2,700.00

Non-responsive

Check Amount: Non-responsive

0

11/16/2012

Ivan Otero Non-responsive

Non-responsive **

Ivan Otero

IVANOTERO Ivan Otero Check Date: 11/16/2012 Check Number:0

Date	INV #	Matter		Atty	EXP	Description	Amount
11/30/12	OPER: LP	090501	DOE, JANE V. DRUMMOND	LP	199	Services Rendered September	2,700.00

Non-responsive

Check Amount: Non-responsive

IVANOTERO Ivan Otero Check Date: 11/16/2012 Check Number:0

Date	INV #	Matter		Atty	EXP	Description	TAX ID	Amount
11/30/12	OPER: LP	090501	DOE, JANE V. DRUMMOND	LP	199	Services Rendered September		2,700.00

Non-responsive

CONFIDENTIAL Check Amount: **CS010472** Non-responsive
PURSUANT TO PROTECTIVE ORDER

0

12/07/2012

Ivan Otero Non-responsive

Non-responsive **

Ivan Otero

IVANOTERO Ivan Otero Check Date: 12/07/2012 Check Number:0

Date	INV #	Matter		Atty	EXP	Description	Amount
11/30/12	OPER: LP	090501	DOE, JANE V. DRUMMOND	LP	199	Services Rendered for the Month of December 2012	[redacted]

Non-responsive

Check Amount: Non-responsive

IVANOTERO Ivan Otero Check Date: 12/07/2012 Check Number:0

Date	INV #	Matter		Atty	EXP	Description	TAX ID	Amount
11/30/12	OPER: LP	090501	DOE, JANE V. DRUMMOND	LP	199	Services Rendered for the Month of December 2012		2,700.00

Non-responsive

CONFIDENTIAL Check Amount: **CS010491** Non-responsive
PURSUANT TO PROTECTIVE ORDER

 12/31/2012

01/04/2013

Ivan Otero Non-responsive

Non-responsive **

Ivan Otero

ENTERED

IVANOTERO	Ivan Otero			Check Date: 01/04/2013	Check Number:0	
Date	INV #	Matter		Atty	EXP Description	Amount
12/31/12	OPER LP	090501	DOE, JANE V. DRUMMOND	LP	199 Services Rendered 1/1/13 - 1/31/13	2,700.00

Non-responsive

Check Amount: Non-responsive

0

02/01/2013

Ivan Otero

Non-responsive

Non-responsive

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Ivan Otero

IVANOTERO Ivan Otero Check Date: 02/01/2013 Check Number:0

Date	INV #	Matter		Atty	EXP	Description	Amount
01/31/13	OPER: LP	090501	DOE, JANE V. DRUMMOND	LP	199	Services Rendered for February 2013	2,700.00

Non-responsive

Check Amount: Non-responsive

IVANOTERO Ivan Otero Check Date: 02/01/2013 Check Number:0

Date	INV #	Matter		Atty	EXP	Description	TAX ID	Amount
01/31/13	OPER: LP	090501	DOE, JANE V. DRUMMOND	LP	199	Services Rendered for February 2013		2,700.00

Non-responsive

Check Amount: Non-responsive

03/01/2013

Ivan Otero Non-responsive

Non-responsive **

Ivan Otero

IVANOTERO Ivan Otero Check Date: 03/01/2013 Check Number:0

Date	INV #	Matter		Atty	EXP	Description	Amount
02/28/13	OPER: LP	090501	DOE, JANE V. DRUMMOND	LP	199	Services Rendered 3/1/13 - 3/31/13	2,700.00

Non-responsive

Check Amount: Non-responsive

IVANOTERO Ivan Otero Check Date: 03/01/2013 Check Number:0

Date	INV #	Matter		Atty	EXP	Description	TAX ID	Amount
02/28/13	OPER: LP	090501	DOE, JANE V. DRUMMOND	LP	199	Services Rendered 3/1/13 - 3/31/13		2,700.00

Non-responsive

CONFIDENTIAL
PURSUANT TO PROTECTIVE ORDER

CS010592

04/05/2013

Ivan Otero

Non-responsive

Non-responsive

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Ivan Otero

ENTERED

IVANOTERO Ivan Otero Check Date: 04/05/2013 Check Number:0

Date	INV #	Matter		Atty	EXP Description	Amount
04/03/13	04/03/2013	090501	DOE JANE V. DRUMMOND	TXI	199 Work in Drummond case	2,700.00

Non-responsive

Check Amount: Non-responsive

CONFIDENTIAL
PURSUANT TO PROTECTIVE ORDER

CS010665

04/23/2013

Non-responsive

Ivan Otero

Non-responsive **

Ivan Otero

IVANOTERO Ivan Otero Check Date: 04/23/2013 Check Number:0

Date	INV #	Matter		Atty	EXP	Description	Amount
04/23/13	04/23/2013	090501	DOE, JANE V. DRUMMOND	TXI	199	work on Drummond case	2,700.00

Non-responsive

Check Amount: Non-responsive

IVANOTERO Ivan Olero Check Date: 04/23/2013 Check Number:0

Date	INV #	Matter		Atty	EXP	Description	TAX ID	Amount
04/23/13	04/23/2013	090501	DOE, JANE V. DRUMMOND	TXI	199	work on Drummond case		2,700.00

Non-responsive

05/30/2013

Ivan Otero

Non-responsive

Non-responsive

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Ivan Otero

IVANOTERO Ivan Otero Check Date: 05/30/2013 Check Number:0

Date	INV #	Matter		Atty	EXP	Description	Amount
05/28/13	05/28/2013	090501	DOE, JANE V. DRUMMOND	TXI	199	June -Drummond	2,700.00

Non-responsive

Check Amount: Non-responsive

IVANOTERO Ivan Otero Check Date: 05/30/2013 Check Number:0

Date	INV #	Matter		Atty	EXP	Description	TAX ID	Amount
05/28/13	05/28/2013	090501	DOE, JANE V. DRUMMOND	TXI	199	June -Drummond		2,700.00

Non-responsive

IVANOTERO	Ivan Otero				Check Date: 06/26/2013	Check Number:0	
Date	INV #	Matter		Atty	EXP Description		Amount
06/25/13	06/25/2013	090601	DOE. JANE V. DRUMMOND	TXI	199 Worked on case		2,700.00

Non-responsive

Check Amount: Non-responsive

IVANOTERO	Ivan Otero				Check Date: 06/26/2013	Check Number:0	
Date	INV #	Matter		Atty	EXP Description	TAX ID	Amount
06/25/13	06/25/2013	090601	DOE. JANE V. DRUMMOND	TXI	199 Worked on case		2,700.00

Non-responsive

DC Office Expenses & Reimbursements

Date of submittion: 08/06/2013

N#	Matter#	Vendor / Timekeeper	Mailing Address / Wiring Instructions	Invoice Number / Reason for Payment	Service Period	Amount
1						
2						
3						
4						
5						
6						
7						
8						
9	90501	Ivan Otero	Wire funds to account on file	Work in Drummond case		$2,700

Non-responsive

Non-responsive

0

08/28/2013

Ivan Alfredo Otero Mendoza

Non-responsive

Non-responsive

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Ivan Alfredo Otero Mendoza

ALFREDO Ivan Alfredo Otero Mendoza Check Date: 08/28/2013 Check Number:0

Date	INV #	Matter		Atty	EXP Description	Amount
08/06/13	08/06/2013-WIR	090501	DOE, JANE V. DRUMMOND	TXI	199 Work in Drummond case	2,700.00

Non-responsive

Check Amount: Non-responsive

ALFREDO Ivan Alfredo Otero Mendoza Check Date: 08/28/2013 Check Number:0

Date	INV #	Matter		Atty	EXP Description	TAX ID	Amount
08/06/13	08/06/2013-WIR	090501	DOE, JANE V. DRUMMOND	TXI	199 Work in Drummond case		2,700.00

Non-responsive

PLAW: ✓ 8/29 QB: ✓ 8/29

Check Amount Non-responsive

CONFIDENTIAL
PURSUANT TO PROTECTIVE ORDER

CS010771

CS_TC000162
CONFIDENTIAL

DC Office Expenses & Reimbursements

Date of submission: 09/17/2013

Nº	Matter#	Vendor / Timekeeper	Mailing Address / Wiring Instructions	Invoice Number / Reason for Payment	Service Period	Amount
1	90501	Charris - Gilma Yineth Baeza Acosta	Wire funds to IRAdvocates account - western union	Security		$860.00

Privileged

Non-responsive

	90501	Ivan Otero	Wire funds to account on file	Work in Drummond case		$2,700

Non-responsive

5						

Privileged

Non-responsive

0

11/01/2013

Ivan Otero

Non-responsive

Non-responsive

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Ivan Otero

IVANOTERO Ivan Otero Check Date: 11/01/2013 Check Number:0

Date	INV #	Matter		Atty	EXP	Description	Amount
10/22/13	10/22/2013-4	090501	DOE, JANE V. DRUMMOND	TXI	199	Worked on the case-October	2,700.00

Non-responsive

Check Amount: Non-responsive

IVANOTERO Ivan Otero Check Date: 11/01/2013 Check Number:0

Date	INV #	Matter		Atty	EXP	Description	TAX ID	Amount
10/22/13	10/22/2013-4	090501	DOE, JANE V. DRUMMOND	TXI	199	Worked on the case-October		2,700.00

Non-responsive

Check Amount: Non-responsive