

**UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION**

FEDERAL TRADE COMMISSION,

Plaintiff,

v.  
AAS

Case No. 8:24-cv-1626-KKM-

START CONNECTING LLC, d/b/a USA  
Student Debt Relief, a Florida limited  
liability company;

START CONNECTING SAS, d/b/a USA  
Student Debt Relief, a Colombia  
corporation;

DOUGLAS R. GOODMAN, individually  
and as an officer of START  
CONNECTING LLC;

DORIS E. GALLON-GOODMAN,  
individually and as an officer of START  
CONNECTING LLC; and

JUAN S. ROJAS, individually and as an  
officer of START CONNECTING LLC  
and START CONNECTING SAS,

Defendants.

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**RECEIVER'S SECOND AND FINAL APPLICATION FOR ORDER  
AWARDING FEES, COSTS, AND REIMBURSEMENT OF COSTS  
TO RECEIVER AND HIS PROFESSIONALS**

On July 11, 2024, the Court appointed Jared J. Perez as temporary receiver (the “**Receiver**”) over, in relevant part, (1) START CONNECTING LLC, d/b/a USA Student Debt Relief; and (2) START CONNECTING SAS, d/b/a both USA Student Debt Relief and Start Connecting. *See* Doc. 13 (the “**TRO**”). By endorsed order dated July 24, 2024, the Court extended the TRO through September 23, 2024. Doc. 37. On September 11 and 19, 2024, the Court entered Preliminary Injunctions that appointed or reappointed Mr. Perez as the Receiver over Start Connecting LLC, Start Connecting SAS, Zage Group, LLC, G&G International Consultants SAS, and LEADSR4US, LLC (collectively, the “**Receivership**,” “**Receivership Entities**,” or “**Receivership Estate**”). *See* Docs. 69, 78 (the “**Preliminary Injunctions**”).

With no opposition from the FTC, the Receiver, through undersigned counsel, respectfully submits this second and final fee application to the Court for the entry of an order awarding fees and the reimbursement of costs to the Receiver and his professionals. This application covers all fees and costs incurred from September 1, 2024, through February 28, 2026. As explained in more detail below, courts in the Middle District of Florida have granted similar fee applications involving the Receiver and his professionals on numerous prior occasions. *See* Docs. 94, 98 (approved first

fee application); *see also F.T.C. v. Nat'l Solutions, LLC et al.*, Case No. 6:11-cv-1131-ORL-22-GJK (M.D. Fla.) (final fee application); *F.T.C. v. Resort Solution Trust, Inc., et al.*, Case No. 8:13-cv-1329-T-33TBM (M.D. Fla.) (three fee applications); *F.T.C. v. NPB Advertising, Inc., et al.*, Case No. 8:14-cv-1155-SDM-TGW (M.D. Fla.) (10 fee applications); *S.E.C. v. A. Nadel et al.*, Case No. 8:09-cv-87-T-26TBM (M.D. Fla.) (24 fee applications); *S.E.C. v. Davison et al.*, Case No. 8:20-cv-325-MSS-AEP (M.D. Fla.) (18 fee applications); *C.F.T.C. v. Oasis Intl. Group, Ltd. et al.*, Case No. 8:19-cv-886-T-33SPF (M.D. Fla.) (21 fee applications).

### **Case Background and Status**

On February 28, 2025, the Receiver filed his Second Interim Report (Doc. 151) (the “**Second Report**”), and on March 2, 2026, the Receiver filed his Final Report (Doc. 226) (the “**Final Report**”). These documents contain comprehensive and detailed information regarding, among other things, the background and status of this case; the recovery of cash and noncash assets; certain financial information about Receivership Entities; and the Receiver’s proposed course of action regarding the Receivership Estate. The Receiver incorporates the Second Report and Final Report into this application but does not attach them as exhibits due to their length. The

Second Report and the Final Report address most of the activity that resulted in the fees and costs sought in this motion.

### **Professional Services Rendered and Costs Incurred**

The TRO and the Preliminary Injunctions authorize the Receiver to “[c]hoose, engage, and employ attorneys, accountants, appraisers, and other independent contractors and technical specialists, as the Receiver deems advisable or necessary in the performance of duties and responsibilities” (*see e.g.* Doc. 69 § XII.F) and state that “[t]he Receiver and all personnel hired by the Receiver as herein authorized, including counsel to the Receiver and accountants, are entitled to reasonable compensation for the performance of duties pursuant to this [o]rder and for the cost of actual out-of-pocket expenses incurred by them, from the [a]ssets now held by, in the possession or control of, or which may be received by” Receivership Entities, subject to approval by the Court (*id* § XVIII).

As authorized by TRO Section XII.F. (and similar provisions in the Preliminary Injunctions) and as explained in my first fee application, the Receiver retained several professionals to assist in the execution of my mandate. First, the Receiver retained [Matt Mueller](#) of Fogarty Mueller Harris, PLLC (“FMH”) as his counsel. Mr. Mueller is a trial attorney and former prosecutor who has experience with receivership matters. *See* Doc.

5-2 (identifying and disclosing Mr. Mueller and his firm as potential counsel). Second, the Receiver retained [E-Hounds, Inc.](#), the premier local computer forensics firm (“**E-Hounds**”), to assist with the collection and preservation of electronically stored information (“**ESI**”). Forensic preservation and analysis of ESI is one of the most important tasks early in a receivership to ensure that vital evidence is not deleted or otherwise lost. This benefits all parties. Third and finally, the Receiver retained [PDR CPAs + Advisors](#) (“**PDR**”), a local tax and accounting firm with extensive receivership experience, to assist with financial matters.

As shown in the Second Report and Final Report, these professionals have provided services and incurred expenses to investigate the affairs of the Receivership Entities, preserve Receivership assets, attempt to locate and recover additional assets, and analyze consumer information. These services are for the benefit of aggrieved consumers and other interested parties.

### **I. The Receiver**

The Receiver requests the Court award him fees for services rendered and costs incurred through February 28, 2026, in the amounts of \$57,890.00

and \$4,925.31, respectively.<sup>1</sup> The standard hourly rate the Receiver charges clients in private litigation is \$400. However, the Receiver agreed, for purposes of his appointment as the Receiver, that his hourly rate would be reduced to \$350, representing a 12.5% discount off the standard hourly rate which he charges clients in comparable, non-receivership matters. This rate was set forth in the Receiver's submission to the FTC and the Court. *See* Doc. 5, Ex. B at p. 3 ("My standard rate for commercial litigation is \$400 per hour, which I discount to \$350 for receivership engagements."); *see also* *C.F.T.C. v. Oasis Intl. Group, Ltd. et al.*, Case No. 8:19-cv-886-T-33SPF (M.D. Fla.) ("**Oasis Receivership**") Doc. 87 (motion to retain professionals, including Mr. Perez as trial counsel); Doc. 98 (order granting motion); *S.E.C. v. Davison et al.*, Case No. 8:20-cv-325-MSS-AEP (M.D. Fla.) ("**EquiAlt Receivership**") Doc. 639 at 1-2 (order granting motion to retain Mr. Perez as counsel); Doc. 1229 at 21 ("I find the hours expended and the hourly rate [*i.e.*, \$350] fair and reasonable given Mr. Perez's experience and the work he performed.").

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<sup>1</sup> The vast majority of the reimbursable costs incurred and advanced by the Receiver were for a one-year lease on a Receivership Post Office Box and website development and hosting costs for [www.usastudentdebtreliiefreceivership.com](http://www.usastudentdebtreliiefreceivership.com). *See* Ex. 1.

The Receiver commenced billable services immediately upon his appointment. For the time covered by this motion, the work of the Receiver focused on investigating the alleged misleading practices and related activities, locating and taking control of Receivership assets, investigating and pursuing additional assets for the Receivership, and analyzing consumer information. These activities of the Receiver are set forth above and in the Second Report and Final Report. A copy of the statement summarizing the Receiver's services rendered for the Receivership is attached as **Exhibit 1**.

## **II. Fogarty Mueller Harris, PLLC**

The Receiver requests the Court award FMH fees for professional services rendered and costs incurred through February 28, 2026, in the amounts of \$35,270.00 and \$1,168.46, respectively.<sup>2</sup> The Receiver identified FMH as potential counsel in his submission to the FTC and the Court. *See* Doc. 5, Ex. B at p. 3. As an accommodation to the Receiver and to conserve the resources of the Receivership Estate, Mr. Mueller has agreed to reduce his standard rate from \$600 per hour to \$450 per hour, representing a discount of 25%. FMH began providing services immediately upon the

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<sup>2</sup> The vast majority of the reimbursable costs incurred and advanced by the FMH were for domestic and international postage. *See* Ex. 2.

appointment of the Receiver. The activities of FMH for the time covered by this motion are set forth in the Second Report and Final Report. As discussed above, the work of the Receiver and FMH focused on investigating the alleged misleading practices and related activities, locating and taking control of Receivership assets, investigating and pursuing additional assets for the Receivership, analyzing consumer information, and representing the Receiver in related litigation brought to interfere with the Receivership. *See id.* A copy of the statement summarizing the services rendered and costs incurred by FMH through February 28, 2026, is attached as **Exhibit 2**.

### **III. PDR CPAs**

The Receiver requests the Court award PDR fees for professional services rendered and costs incurred through February 28, 2026, in the amount of \$4,091.00. PDR is an accounting firm that specializes in tax matters and has extensive experience with the tax treatment of qualified settlement funds. PDR is assisting the Receiver with internal Receivership accounting, financial reporting, and tax preparation and filing. PDR started providing services for the Receivership on July 23, 2024. The Receiver identified PDR in his submission to the FTC and the Court. *See* Doc. 5, Ex. B at p. 3. Copies of the statements summarizing the services rendered and costs incurred by PDR for the pertinent period are attached as **Exhibit 3**.

**IV. E-Hounds, Inc.**

The Receiver requests the Court award E-Hounds fees for professional services rendered and costs incurred through February 28, 2026, in the amount of \$495.00. E-Hounds is a computer forensics firm that assists the Receiver in securing and analyzing electronic data. The Receiver identified E-Hounds in his submission to the FTC and the Court. *See* Doc. 5, Ex. B at p. 3. E-Hounds started providing services for the Receivership on July 11, 2024. Copies of the statements summarizing the services rendered and costs incurred for the pertinent period are attached as composite **Exhibit 4**.

**MEMORANDUM OF LAW**

It is well-settled that this Court has the power to appoint a receiver and to award the receiver and those retained by him fees and costs for their services. *See, e.g., S.E.C. v. Elliott*, 953 F.2d 1560 (11th Cir. 1992) (receiver is entitled to compensation for faithful performance of his duties); *Donovan v. Robbins*, 588 F. Supp. 1268, 1272 (N.D. Ill. 1984) (“[T]he receiver diligently and successfully discharged the responsibilities placed upon him by the Court and is entitled to reasonable compensation for his efforts.”); *S.E.C. v. Custable*, 1995 WL 117935 (N.D. Ill. Mar. 15, 1995) (receiver is entitled to fees where work was of high quality and fees were reasonable);

*S.E.C. v. Mobley*, 1317RCC, 2000 WL 1702024 (S.D.N.Y. Nov. 13, 2000) (court awarded reasonable fees for the receiver and his professionals); *see also, e.g.*, Doc. 69 § XVIII. The determination of fees to be awarded is largely within the discretion of the trial court. *See Monaghan v. Hill*, 140 F.2d 31, 34 (9th Cir. 1944). In determining reasonable compensation for the services rendered by the Receiver and his Professionals, the Court should consider the circumstances surrounding the Receivership. *See Elliot*, 953 F.2d at 1577.

Here, because of the nature of this case, it is necessary for the Receiver to employ attorneys and accountants experienced and familiar with financial and consumer frauds, federal receiverships, banking, and credit card processing. Further, to perform the services required and achieve the results obtained to date, the skills and experience of the Receiver and the Professionals in the areas of fraud, consumer protection, computer and accounting forensics, and financial transactions were indispensable.

As discussed above, the Receiver and FMH have discounted their normal and customary rates as an accommodation to the Receivership and to conserve Receivership assets. The rates charged by the attorneys and

paralegals are at or below those charged by attorneys and paralegals of comparable skill from other law firms in the Middle District of Florida.

This case has been time-intensive for the Receiver and his Professionals because of the need to resolve many issues rapidly and efficiently. The attached exhibits detail the time, nature, and extent of the professional services rendered by the Receiver and his Professionals for the benefit of consumers, creditors, and other interested parties.

While the Receiver is sensitive to the need to conserve the Receivership Entities' assets, he believes the fees and costs expended to date were reasonable, necessary, and benefited the Receivership. Notably, the FTC has no objection to the relief sought in this motion. *Cf. Custable*, 1995 WL 117935 at \*7 (“In securities law receiverships, the position of the SEC in regard to the awarding of fees will be given great weight.”).

### **CONCLUSION**

Under the TRO and Preliminary Injunctions, the Receiver, among other things, is authorized and empowered to engage professionals to assist him in carrying out his duties and obligations. Those orders further provide that he apply to the Court for authority to pay himself and his Professionals for services rendered and costs incurred. In exercising his duties, the Receiver has determined that the services rendered and their attendant fees

and costs were reasonable, necessary, advisable, and in the best interests of the Receivership.

WHEREFORE, Jared J. Perez, the Court-appointed Receiver, respectfully requests that this Court award the following sums and direct that payment be made from Receivership assets:

Jared J. Perez, Receiver	\$62,815.31
Fogarty Mueller Harris, PLLC	\$36,438.46
PDR CPAs	\$4,091.00
E-Hounds, Inc.	\$495.00

**LOCAL RULE 3.01(g) CERTIFICATION**

Undersigned counsel for the Receiver has conferred with counsel for the FTC and is authorized to represent to the Court that the FTC does not oppose the relief requested in this motion. Because the defendants are no longer parties to this action, having settled their claims or had judgments entered against them, counsel has not obtained their positions.

Respectfully submitted,

**/s/ Matthew J. Mueller**

Matthew J. Mueller, FBN 0047366

*Attorney for the Receiver, Jared J. Perez*

### **RECEIVER'S CERTIFICATION**

The Receiver has reviewed this Second and Final Fee Application for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals (the "**Application**").

To the best of the Receiver's knowledge, information, and belief formed after reasonable inquiry, the Application and all fees and expenses herein are true and accurate.

All fees contained in the Application are reasonable, necessary, and commensurate with (if not below the hourly rate that is commensurate with) the skill and experience required for the activity performed.

The Receiver has not included in the amount for which reimbursement is sought the amortization of the cost of any investment, equipment, or capital outlay.

To the extent the Receiver seeks reimbursement for any service which the Receiver justifiably purchased or contracted for from a third party (such as copying, imaging, bulk mail, messenger service, overnight courier, computerized research, or title and lien searches), the Receiver has requested reimbursement only for the amount billed to the Receiver by the third-party vendor and/or paid by the Receiver to such vendor. The Receiver is not making a profit on such reimbursable services.

The Receiver believes that the fees and expenses included in this Application were incurred in the best interests of the Receivership Estate.

**s/Jared J. Perez**  
Jared J. Perez, as Receiver

**CERTIFICATE OF SERVICE**

**I HEREBY CERTIFY** that on March 10, 2026, I electronically filed a true and correct copy of the foregoing with the Clerk of the Court through the CM/ECF system, which served counsel of record.

Respectfully submitted,

**/s/ Matthew J. Mueller**

Matthew J. Mueller, FBN 0047366

[matt@fmhlegal.com](mailto:matt@fmhlegal.com)

FOGARTY MUELLER HARRIS, PLLC

501 E. Kennedy Blvd., Suite 1030

Tampa, Florida 33602

Telephone: (813) 682-1730

Facsimile: (813) 628-1731

*Attorney for the Receiver, Jared J. Perez*



# INVOICE

Invoice # 49  
 Date: 03/09/2026  
 Due On: 04/08/2026

## Law Office of Jared J. Perez

301 Druid Rd W  
 Clearwater, Florida 33756

Jared J. Perez P.A.  
 301 Druid Rd W  
 Clearwater, Florida 33756

### 00010-Start Connecting Receivership Estate

### Receivership of Start Connecting, LLC et al.

Type	Date	Notes	Quantity	Rate	Total
Expense	09/01/2024	Website Expense: Monthly website hosting and related expenses.	1.00	\$90.00	\$90.00
Service	09/02/2024	Review documents related to G&G International Consultants and draft email to counsel for defendants (2.3).	2.30	\$350.00	\$805.00
Service	09/03/2024	Communicate with Hostinger and cPanel regarding document preservation and collection (.4); communicate with E-Hounds regarding documents to be produced to Gunster (.2); communicate with Gunster regarding meeting about G&G International Consultants (.3).	0.90	\$350.00	\$315.00
Service	09/04/2024	Prepare for and participate in Zoom meeting with Doug and Doris Goodman, O. Rojas, and counsel for the parties regarding G&G International Consultants (2.5).	2.50	\$350.00	\$875.00
Service	09/05/2024	Telephone calls with FTC regarding preliminary injunction (.3); email correspondence with O. Rojas (.2); email correspondence with several dozen consumers who emailed Receivership website (.9); communicate with counsel for cPanel (.2).	1.60	\$350.00	\$560.00
Service	09/06/2024	Communicate with FTC regarding production of electronic documents (.3); draft detailed email to counsel for Slack regarding obtaining access to electronic documents (.8); consider issues regarding G&G International Consultants and draft detailed email to Oscar Rojas and Gunster, following up on meeting and listing credentials	5.70	\$350.00	\$1,995.00

		and other information still needed (1.7); analyze potential transfers to Juan Rojas through Oscar Rojas and communicate with Gunster regarding same (.4); communicate with bankers regarding charges to receivership account (.2); circulate receivership bank statement to parties (.2); review newly-discovered list of passwords and attempt to gain access to receivership accounts (2.5); communicate with FTC and counsel regarding additional preservation letters, based on newly-discovered accounts (.5); communicate with NDS regarding email to consumers and related costs (.1).			
Service	09/12/2024	Review and revise draft preliminary injunction regarding Colombian defendants (1.5); correspondence with O. Rojas regarding G&G International Consultants (.2) and review related documents (.3); correspondence with M. May regarding invoices for Acuity CFO and request by defendants for information (.2); correspondence with or regarding various non-parties, including VISA, Slack, Hostinger, Certegy Payment Solutions, etc. (2.0); obtain access to Slack workspace for USA Student Debt Relief and begin to coordinate preservation efforts, including communications with counsel for Slack (.9); investigate access issue with cPanel and communicate with counsel for cPanel regarding required credentials (1.7).	6.80	\$350.00	\$2,380.00
Service	09/13/2024	Communicate with counsel for cPanel regarding access issues (.2); communicate with FTC regarding preservation of electronic documents (.5); communicate with counsel regarding preparation of motion for turnover of domain names (.2); communicate with Hostinger regarding obtaining access to accounts and documents (.3).	1.20	\$350.00	\$420.00
Service	09/17/2024	Communicate with Ron During regarding procedure to test WordPress passwords (.2); communicate with Gunster and team regarding Gunster's production of documents (.3); communicate with Oscar Rojas and team regarding shipments of equipment and documents from Colombia (.2); communicate with Hostinger regarding obtaining access to accounts and electronic data (.3).	1.00	\$350.00	\$350.00
Service	09/18/2024	Pull cases regarding fraudulent transfers and the Florida homestead exemption and send to FTC (.5); review correspondence from consumers obtained through Receivership website and respond as appropriate (.4); communicate with FTC regarding account related to defendants (.1); communicate with team regarding testing	1.30	\$350.00	\$455.00

		additional passwords and processing documents received from Oscar Rojas (.3).			
Service	09/19/2024	Communicate with and direct team regarding passwords, preservation letters, documents obtained from Oscar Rojas, and related issues (.5); communicate with WordPress regarding access to accounts and preservation of documents (.3); communicate with Hostinger regarding obtaining access to accounts and data (.3); investigate Student Solution Service based on tip received from consumer and communicate with FTC regarding same (1.5).	2.60	\$350.00	\$910.00
Service	09/23/2024	Communicate with and direct team regarding ongoing projects (.3); continue investigation of Student Solution Service, including review of emails sent by FTC (1.0).	1.30	\$350.00	\$455.00
Service	09/24/2024	Communicate with and direct team regarding ongoing projects (.3); telephone conference with FTC regarding case status (.5); review report created by forensic consultants of laptop sent by Oscar Rojas (.3); continue to test passwords to obtain access to Receivership accounts (1.0); communicate with Hostinger regarding Student Solution Service and other issues (.2); communicate with Gunster regarding potential transfers to Juan Rojas through Oscar Rojas (.1); communicate with FTC regarding access to and preservation of Slack documents (.4); continue investigation of Student Solution Service (.9).	3.70	\$350.00	\$1,295.00
Service	09/30/2024	Draft motion for turnover of accounts and data from Hostinger (2.7); review and revise motion for turnover of domain names from GoDaddy (1.1).	3.80	\$350.00	\$1,330.00
Expense	10/01/2024	Website Expense: Monthly website hosting and related expenses.	1.00	\$90.00	\$90.00
Expense	11/01/2024	Website Expense: Monthly website hosting and related expenses.	1.00	\$90.00	\$90.00
Expense	11/27/2024	Website Expense: Creation of new section of Receivership website and posting of announcement.	1.00	\$37.50	\$37.50
Service	11/30/2024	Review several documents and emails from H. Garcia about Start Connecting LLC's operations and consider issues raised (1.8); review open items and plan next steps for case management and strategy (1.2).	3.00	\$350.00	\$1,050.00
Expense	12/01/2024	Website Expense: Monthly website hosting and related expenses.	1.00	\$90.00	\$90.00
Service	12/01/2024	Research H. Garcia and claims made and	1.50	\$350.00	\$525.00

		consider legal and factual implications (1.5).			
Service	12/02/2024	Prepare for (.5) and participate in (1.0) Teams call with H. Garcia and FTC; telephone call with N. Nash regarding claims made by H. Garcia (.3).	1.80	\$350.00	\$630.00
Service	12/04/2024	Telephone conference with N. Nash regarding Gunster and H. Garcia (.2); telephone conference with R. During regarding Hostinger and GoDaddy domain forwarding options and other technical matters (1.0); review and consider additional communications from R. During regarding website issues (.3); draft email to FTC regarding Receivership websites (.1); review correspondence between FTC and Gunster, including Gunster's correspondence with H. Garcia (.2); circulate Receivership bank statement as required by Court's orders (.2); process checks to professionals per Court's order (.2).	2.20	\$350.00	\$770.00
Expense	12/26/2024	Website Expense: Fees to setup up DNS, forwarding, and hosting services for 12 domains transferred from GoDaddy pursuant to Court order.	1.00	\$450.00	\$450.00
Expense	01/01/2025	Website Expense: Monthly website hosting and related expenses.	1.00	\$90.00	\$90.00
Service	01/15/2025	Telephone conference with FTC regarding NDS and case status (.4).	0.40	\$350.00	\$140.00
Service	01/23/2025	Prepare for and participate in call with NDS and FTC (1.0); generate numerous reports and analyze data in NDS system in preparation for drafting second interim report (5.1).	6.10	\$350.00	\$2,135.00
Expense	01/28/2025	USPS PO Box: Six month renewal of Receivership PO Box.	1.00	\$210.00	\$210.00
Service	01/28/2025	Generate numerous reports and analyze data in NDS system in preparation for drafting second interim report (1.1); review correspondence from H. Garcia (.1); communicate with FTC regarding timing issues (.2); communicate with counsel for Slack regarding preservation of data (.3); renew PO Box and attend to postal communications (.3).	2.00	\$350.00	\$700.00
Service	01/29/2025	Research issues related to second interim report (1.5).	1.50	\$350.00	\$525.00
Expense	02/01/2025	Website Expense: Monthly website hosting and related expenses.	1.00	\$90.00	\$90.00
Expense	02/11/2025	Website Expense: One year GoDaddy domain renewal for usastudentdebtrelief.com and start-connecting.com.	1.00	\$45.81	\$45.81
Service	02/11/2025	Telephone conference with FTC regarding	0.50	\$350.00	\$175.00

		creditor and other case management issues (.5).			
Service	02/18/2025	Draft 400+ page Second Interim Report, including exhibits, and perform related factual and legal research (7.7).	7.70	\$350.00	\$2,695.00
Service	02/19/2025	Draft 400+ page Second Interim Report, including exhibits, and perform related factual and legal research (3.9).	3.90	\$350.00	\$1,365.00
Service	02/21/2025	Draft 400+ page Second Interim Report, including exhibits, and perform related factual and legal research (4.0).	4.00	\$350.00	\$1,400.00
Service	02/22/2025	Draft 400+ page Second Interim Report, including exhibits, and perform related factual and legal research (3.5).	3.50	\$350.00	\$1,225.00
Service	02/23/2025	Draft 400+ page Second Interim Report, including exhibits, and perform related factual and legal research (5.5).	5.50	\$350.00	\$1,925.00
Service	02/24/2025	Draft 400+ page Second Interim Report, including exhibits, and perform related factual and legal research (2.7).	2.70	\$350.00	\$945.00
Service	02/25/2025	Draft 400+ page Second Interim Report, including exhibits, and perform related factual and legal research (3.0).	3.00	\$350.00	\$1,050.00
Service	02/26/2025	Revise 400+ page Second Interim Report, including exhibits, and perform related factual and legal research (4.4).	4.40	\$350.00	\$1,540.00
Service	02/27/2025	Revise 400+ page Second Interim Report, including exhibits, and perform related factual and legal research (4.6).	4.60	\$350.00	\$1,610.00
Service	02/28/2025	Revise and finalize 400+ page Second Interim Report, including exhibits (3.0).	3.00	\$350.00	\$1,050.00
Expense	03/01/2025	Website Expense: Monthly website hosting and related expenses.	1.00	\$90.00	\$90.00
Service	03/04/2025	Communicate with FTC and M. Mueller regarding Goodman vehicles (.1); review H. Garcia filings (.2).	0.30	\$350.00	\$105.00
Service	03/12/2025	Communicate with FTC regarding unfreezing B. Goodman checking account (.2); review and execute tax document and communicate with accountants (.3); revise letter to defense counsel regarding recovery of vehicle insurance proceeds, including legal research (.9).	1.40	\$350.00	\$490.00
Service	03/13/2025	Review mediation statements and otherwise prepare for mediation (2.2); revise draft motion for protective order (.4); telephone conference with	3.30	\$350.00	\$1,155.00

		M. Mueller regarding mediation (.3); communicate with accountants (.1); telephone conference with FTC regarding protective order and mediation (.3).			
Service	03/24/2025	Telephone call with FTC regarding mediation and possible settlement (.3).	0.30	\$350.00	\$105.00
Expense	04/01/2025	Website Expense: Monthly website hosting and related expenses.	1.00	\$90.00	\$90.00
Service	04/08/2025	Draft motion for order to show cause regarding H. Garcia (5.9); revise motion to approve settlement with Doris and Doug Goodman (.6); review correspondence and documents related to Hubspot subpoena (.2).	6.70	\$350.00	\$2,345.00
Service	04/09/2025	Draft motion for order to show cause regarding H. Garcia, including related legal research (5.5); communicate with FTC regarding settlement and other issues (.3); review and revise motion to approve settlement with defendants (.4).	6.20	\$350.00	\$2,170.00
Service	04/10/2025	Draft motion for order to show cause regarding H. Garcia, including related legal research (7.4); communicate with FTC regarding settlement and other issues (.3); review and execute FTC's settlement agreement with defendants (.3).	8.00	\$350.00	\$2,800.00
Service	04/11/2025	Revise and finalize motion for order to show cause regarding H. Garcia, including related legal research (4.3).	4.30	\$350.00	\$1,505.00
Service	04/15/2025	Review Gunster edits to motion to approve settlement (.3); prepare for and participate in call with Hubspot regarding USASDR and Student Solution Service (.8).	1.10	\$350.00	\$385.00
Service	04/21/2025	Communicate with HubSpot about data retrieval and preservation options and consider related issues (.5).	0.50	\$350.00	\$175.00
Service	04/25/2025	Review opposition to motion for order to show cause filed by Hamlet Garcia (.5); consider related strategic issues with Matt Mueller, including whether to file a reply (.2).	0.70	\$350.00	\$245.00
Service	04/28/2025	Review and revise motion for leave to reply to Hamlet Garcia's opposition to Receiver's motion for order to show cause, including related communications with M. Mueller (.3).	0.30	\$350.00	\$105.00
Service	04/30/2025	Communicate with M. Mueller regarding briefing schedule for Receiver's motion for order to show cause and impact on upcoming hearing in state court defamation action (.2).	0.20	\$350.00	\$70.00
Expense	05/01/2025	Website Expense: Monthly website hosting and	1.00	\$90.00	\$90.00

		related expenses.			
Service	05/01/2025	Draft reply to Hamlet Garcia's opposition to Receiver's motion for order to show cause, including identification of potential exhibits (3.9).	3.90	\$350.00	\$1,365.00
Service	05/02/2025	Revise, finalize, and file reply (with exhibits) to Hamlet Garcia's opposition to Receiver's motion for order to show cause, including supervision of redaction of exhibits for consumer PII and related communications with M. Mueller and H. Yohnk (2.5).	2.50	\$350.00	\$875.00
Service	05/05/2025	Review and revise notice drafted by M. Mueller for filing in state court defamation action regarding pendency of federal action, including status of show cause motion (1.7); communicate with M. Mueller and FTC regarding hearing in state court action and related issues (.2).	1.90	\$350.00	\$665.00
Service	05/06/2025	Prepare for and participate in hearing in state court defamation action, which resulted in 90 day continuance to allow federal court time to rule on Receiver's motion for order to show cause (2.0); review and revise proposed order drafted by M. Mueller (.2); communicate with FTC and M. Mueller about outcome of hearing and next steps (.2).	2.40	\$350.00	\$840.00
Service	05/08/2025	Review order entered in state court defamation action (.1); review and revise notice of supplemental authority drafted by M. Mueller for filing in federal action regarding state court order (.2); circulate Receivership bank statements to parties (.2).	0.50	\$350.00	\$175.00
Service	05/09/2025	Communicate with HubSpot and FTC about data retrieval and preservation options (.5); access HubSpot to review and identify relevant data (1.8).	2.30	\$350.00	\$805.00
Service	05/12/2025	Communicate with FTC regarding consumer fraud complaint and outcome of FTC's communication with consumer (.1).	0.10	\$350.00	\$35.00
Service	05/14/2025	Review motion to approve settlement with defendants drafted by FTC and Gunster and communicate with FTC regarding Receiver's lack of opposition to motion and settlement (.4).	0.40	\$350.00	\$140.00
Service	05/22/2025	Communicate with FTC about small accounts at Chase Bank and Truist Bank that still need to be closed and transferred to the Receivership (.2).	0.20	\$350.00	\$70.00
Service	05/23/2025	Communicate with FTC about small accounts at Chase Bank and Truist Bank that still need to be closed and transferred to the Receivership (.2).	0.20	\$350.00	\$70.00

Service	05/29/2025	Communicate with FTC about consumer information needed to provide redress payments (.2); investigate whether Receiver has access to necessary information through customer relationship management software (.7).	0.90	\$350.00	\$315.00
Expense	06/01/2025	Website Expense: Monthly website hosting and related expenses.	1.00	\$93.00	\$93.00
Service	06/04/2025	Communicate with FTC about consumer information needed to provide redress payments (.2).	0.20	\$350.00	\$70.00
Service	06/05/2025	Communicate with FTC about consumer information needed to provide redress payments (.2); circulate Receivership bank account statements to parties (.3); communicate with PDR regarding bank accounts (.1).	0.60	\$350.00	\$210.00
Service	06/06/2025	Communicate with Truist Bank to collect remaining funds in small accounts (.2).	0.20	\$350.00	\$70.00
Service	06/10/2025	Communicate with FTC regarding telephone conference with Maverick payment processor (.1).	0.10	\$350.00	\$35.00
Expense	06/11/2025	Website Expense: One year domain renewal fee for Receivership website domains (2 @ \$25 each).	1.00	\$50.00	\$50.00
Service	06/12/2025	Telephone conference with FTC in preparation for call with Maverick payment processor (.4); telephone conference with Maverick payment processor (.4); review and monitor additional correspondence between FTC and various payment processors for consumer restitution (.3).	1.10	\$350.00	\$385.00
Service	06/17/2025	Communicate with FTC regarding consumer redress information and collection of money from Chase Bank (.2).	0.20	\$350.00	\$70.00
Service	06/18/2025	Communicate with FTC regarding consumer redress information and collection of money from various small accounts, including telephone conference and email correspondence (.5).	0.50	\$350.00	\$175.00
Service	06/23/2025	Communicate with FTC about recovering money from Chase Bank (.2); telephone conference with representative of Chase Bank to discuss resolution of small accounts and turnover (.3).	0.50	\$350.00	\$175.00
Service	06/26/2025	Communicate with Chase Bank regarding obtaining checks for liquidated small accounts (.2).	0.20	\$350.00	\$70.00
Expense	07/01/2025	Website Expense: Monthly website hosting and related expenses.	1.00	\$93.00	\$93.00
Service	07/08/2025	Review and consider detailed email from FTC	0.30	\$350.00	\$105.00

		regarding proposed entry of default judgment against Juan Rojas and Start Connecting SAS and acknowledgment of order for Start Connecting LLC (.3).			
Service	07/09/2025	Review and revise proposed order for default judgment against Juan Rojas and Start Connecting SAS regarding provisions pertaining to the Receivership (1.1); communicate with FTC about proposed revisions and compromise 3.01(g) language (.8).	1.90	\$350.00	\$665.00
Expense	07/15/2025	USPS PO Box: Renewal fee for Receivership P.O. Box.	1.00	\$210.00	\$210.00
Service	07/18/2025	Communicate with counsel for defendants and team regarding tax issues (.2).	0.20	\$350.00	\$70.00
Service	07/21/2025	Consider tax issues and communicate with PDR and M. Mueller regarding same (.4).	0.40	\$350.00	\$140.00
Service	07/22/2025	Consider tax issues and communicate with PDR and M. Mueller regarding same (1.2).	1.20	\$350.00	\$420.00
Service	07/31/2025	Review motion to continue hearing in state court defamation action and communicate with M. Mueller regarding same (.2).	0.20	\$350.00	\$70.00
Expense	08/01/2025	Website Expense: Monthly website hosting and related expenses.	1.00	\$93.00	\$93.00
Service	08/01/2025	Consider tax issues and communicate with M. Mueller regarding same (.3).	0.30	\$350.00	\$105.00
Service	08/05/2025	Prepare for and participate in hearing in state court defamation action, which resulted in additional 90-day continuance to allow federal court to rule on Receiver's motion for order to show cause (1.5).	1.50	\$350.00	\$525.00
Service	08/06/2025	Communicate with FTC regarding outcome of hearing in state court defamation action and potential property purchase by defendants (.2).	0.20	\$350.00	\$70.00
Service	08/12/2025	Consider tax issues and communicate with defendants, M. Mueller, and PDR regarding same, including two telephone conferences (1.9).	1.90	\$350.00	\$665.00
Service	08/14/2025	Review notice of supplemental authority drafted by M. Mueller regarding continuance order in state court defamation action and authorize filing in federal action (.2).	0.20	\$350.00	\$70.00
Service	08/18/2025	Gather tax documents requested by defendants and send to counsel, including related communications (.5).	0.50	\$350.00	\$175.00
Service	08/20/2025	Circulate Receivership bank statements to parties	0.30	\$350.00	\$105.00

		and communicate with PDR regarding same (.3).			
Expense	09/01/2025	Website Expense: Monthly website hosting and related expenses.	1.00	\$93.00	\$93.00
Service	09/19/2025	Communicate with FTC regarding release of nonreceivership funds by credit card processor (.2).	0.20	\$350.00	\$70.00
Expense	10/01/2025	Website Expense: Monthly website hosting and related expenses.	1.00	\$93.00	\$93.00
Service	10/13/2025	Circulate Receivership bank statements to parties and communicate with PDR regarding same (.3).	0.30	\$350.00	\$105.00
Service	10/20/2025	Review Court's order on Receiver's motion for order to show cause and consider next steps regarding enforcement of order and dismissal of lawsuits against Receiver (.9).	0.90	\$350.00	\$315.00
Expense	11/01/2025	Website Expense: Monthly website hosting and related expenses.	1.00	\$93.00	\$93.00
Service	11/13/2025	Communicate with FTC regarding open items and procedure for closing Receivership (.2).	0.20	\$350.00	\$70.00
Service	11/20/2025	Review FTC's draft letters to Colombian banks seeking to enforce and collect default judgments, including related communications with FTC (.3); review and revise Receiver's drafts of similar letters seeking turnover of funds from Colombian banks, including related communications with M. Mueller (.3); review email from GoDaddy about expiring domain and consider whether to renew in light of limited funds and Receivership's imminent closing (.1).	0.70	\$350.00	\$245.00
Expense	12/01/2025	Website Expense: Monthly website hosting and related expenses.	1.00	\$93.00	\$93.00
Expense	01/01/2026	Website Expense: Monthly website hosting and related expenses.	1.00	\$93.00	\$93.00
Expense	01/16/2026	USPS PO Box: Renewal fee for Receivership P.O. Box.	1.00	\$210.00	\$210.00
Service	01/19/2026	Review various responses from Colombian banks to FTC's and Receiver's letters, either refusing to acknowledge jurisdiction of Court's orders or claiming to lack knowledge of accounts, and consider whether further pursuit of any limited funds is justified (.5); draft update email to FTC and consider any remaining impediments to closing the Receivership (.4).	0.90	\$350.00	\$315.00
Expense	02/01/2026	Website Expense: Monthly website hosting and related expenses.	1.00	\$93.00	\$93.00

Service	02/18/2026	Draft final report and motion to close Receivership (6.8).	6.80	\$350.00	\$2,380.00
Service	02/23/2026	Revise final report and motion to close Receivership (4.0).	4.00	\$350.00	\$1,400.00
				<b>Total</b>	<b>\$62,815.31</b>

## Detailed Statement of Account

### Current Invoice

Invoice Number	Due On	Amount Due	Payments Received	Balance Due	
49	04/08/2026	\$62,815.31	\$0.00	\$62,815.31	
				<b>Outstanding Balance</b>	<b>\$62,815.31</b>
				<b>Total Amount Outstanding</b>	<b>\$62,815.31</b>

Please make all amounts payable to: Law Office of Jared J. Perez

Please pay within 30 days.

**Fogarty Mueller Harris, PLLC**  
 501 E. Kennedy Blvd.  
 Suite 1030  
 Tampa, FL 33602  
 United States  
 (813) 549-4490



**Jared Perez**

**Balance** \$9,790.00  
**Invoice #** 03651  
**Invoice Date** January 14, 2025  
**Payment Terms** Due on Receipt  
**Due Date** January 14, 2025

**Perez, Jared -- Receiver (00647-24)**

For services rendered between  
 September 01, 2024 and December 31, 2024

**Securely pay online**



<https://fogarty-law-llc.mycase.com/xw2avewc>

**Time Entries**

DATE	EE	ACTIVITY	DESCRIPTION	RATE	HOURS	LINE TOTAL
09/03/2024	MJM	Correspondence	Review email correspondence between Receiver J. Perez and counsel for defendants re: G&G meeting.	\$450.00	0.2	\$90.00
09/03/2024	MJM	Conference	Teleconference with Receiver J. Perez.	\$450.00	0.3	\$135.00
09/04/2024	HY	Document Preparation	Prepare cover letter sending hard drive with index to M. Goddeyne.	\$175.00	0.5	\$87.50
09/04/2024	MJM	Review and Analyze	Review draft invoice to Receiver.	\$450.00	0.2	\$90.00
09/04/2024	MJM	Correspondence	Email correspondence with FTC and counsel for defendants Gallon-Goodman, Goodman, Start Connecting LLC, and Juan Rojas	\$450.00	0.2	\$90.00
09/04/2024	MJM	Preparation	Teleconference with Receiver J. Perez to prepare for G&G meeting (0.2); review G&G documents and emails to prepare for meeting.	\$450.00	0.5	\$225.00
09/04/2024	MJM	Meeting	Zoom meeting between Receiver J. Perez, Douglas and Doris Goodman, Oscar Rojas, counsel for FTC, counsel for Defendants.	\$450.00	1.6	\$720.00
09/05/2024	MJM	Review and Revise	Review and revise document production letter; email correspondence with R/ Rohr (E.Hounds).	\$450.00	0.3	\$135.00
09/05/2024	MJM	Research and Brief Writing	Draft motion to extend fee application deadline.	\$450.00	0.5	\$225.00
09/06/2024	MJM	Review and Revise	Review and make revisions to motion to extend fee application deadline.	\$450.00	0.3	\$135.00
09/10/2024	HY	Time and Attention	Update Receivership Website.	\$175.00	0.8	\$140.00

09/12/2024	HY	Time and Attention	Research contact information for additional receivership entities; Email/fax general letters to new entities.	\$175.00	1.6	\$280.00
09/13/2024	MJM	Document Preparation	Draft motion to transfer GoDaddy accounts.	\$450.00	1.2	\$540.00
09/13/2024	HY	Time and Attention	Save and organize TRO responses.	\$175.00	0.5	\$87.50
09/16/2024	HY	Time and Attention	Save, unzip, and organize taint team docs.	\$175.00	0.4	\$70.00
09/16/2024	HY	Time and Attention	Update Receivership Website.	\$175.00	0.8	\$140.00
09/17/2024	HY	Time and Attention	Update Receivership Website.	\$175.00	0.2	\$35.00
09/18/2024	MJM	Conference	Teleconference with Receiver J. Perez re: pending issues.	\$450.00	0.2	\$90.00
09/19/2024	HY	Correspondence	Emails with J. Perez.	\$175.00	0.2	\$35.00
09/19/2024	HY	Time and Attention	Prepare spreadsheet of Wordpress websites.	\$175.00	0.3	\$52.50
09/19/2024	HY	Time and Attention	Review password spreadsheets; Attempt login for each credential provided.	\$175.00	4.2	\$735.00
09/20/2024	HY	Time and Attention	Continue password testing; Finalize spreadsheet and send same to J. Perez.	\$175.00	0.9	\$157.50
09/20/2024	HY	Time and Attention	Update Receivership Website with new pleadings.	\$175.00	0.4	\$70.00
09/23/2024	MJM	Research and Brief Writing	Prepare draft motion to order GoDaddy.com to transfer control (0.5); draft email to counsel for the parties regarding same (0.2).	\$450.00	0.7	\$315.00
09/24/2024	MJM	Conference	Teleconference with Receiver J. Perez.	\$450.00	0.1	\$45.00
09/24/2024	MJM	Conference Call	Teams call with Receiver J. Perez, counsel for FTC, and counsel for defendants.	\$450.00	0.5	\$225.00
09/30/2024	MJM	Review and Revise	Review and make final revisions to motions for an order directing GoDaddy.com and Hostinger to transfer domains (0.5); email correspondence with Receiver J. Perez re: same (0.1).	\$450.00	0.6	\$270.00
10/01/2024	HY	Document Preparation	Prepare Subpoena for Wells Fargo; Prepare Exhibit to Subpoena; Review file for O. Rojas DOB and SSN.	\$175.00	1.1	\$192.50
10/01/2024	HY	Correspondence	Email subpoena to Bolter & Carr for service on Wells Fargo.	\$175.00	0.1	\$17.50
10/01/2024	MJM	Review and Revise	Review and revise subpoena to Wells Fargo (0.4); email correspondence with Receiver J. Perez and H. Yohnk re: same (0.2).	\$450.00	0.6	\$270.00
10/08/2024	MJM	Review and Revise	Review and make revisions to Receiver's motion for fees and costs (0.3); email correspondence with Receiver J. Perez and H. Yohnk re: same (0.1); email correspondence with counsel for defendants re: same (0.1).	\$450.00	0.5	\$225.00
10/08/2024	HY	Time and Attention	Prepare exhibits for Fee Motion.	\$175.00	0.4	\$70.00
10/09/2024	MJM	Document Preparation	Draft motion for extension of time to file Receiver's first fee application (0.3); email correspondence with counsel for FTC re: same (0.1).	\$450.00	0.4	\$180.00
10/17/2024	HY	Time and Attention	Review email from J. Perez; Provide requested contact information.	\$175.00	0.3	\$52.50
10/17/2024	MJM	Review and Revise	Review and make final revisions to Receiver's First Fee Application (0.6); email correspondence with M. Goodeyne re: same (0.1).	\$450.00	0.7	\$315.00

10/21/2024	HY	Time and Attention	Update receivership website.	\$175.00	1.2	\$210.00
10/30/2024	MJM	Correspondence	Emails to GoDaddy and Hostinger sharing copies of the Court Order directing transfer of domains.	\$450.00	0.2	\$90.00
11/06/2024	HY	Time and Attention	Save new TRO responses to network.	\$175.00	0.3	\$52.50
11/11/2024	MJM	Correspondence	Prepare draft email to GoDaddy re: transfer of domains (0.4); email with Receiver J. Perez re: same (0.1).	\$450.00	0.5	\$225.00
11/13/2024	MJM	Review and Analyze	Initial Review of Wells Fargo subpoena production (0.3); emails with Receiver Jared Perez re: same (0.1).	\$450.00	0.4	\$180.00
11/14/2024	MJM	Conference	Teleconference with C. Ellis.	\$450.00	0.3	\$135.00
11/27/2024	MJM	Conference Call	Conference call with FTC counsel Gigelow, Nash and Receiver J. Perez re: notice of intervention.	\$450.00	0.4	\$180.00
11/27/2024	HY	Conference Call	Call with M. Mueller re subpoena to Hamlet Garcia.	\$175.00	0.1	\$17.50
11/30/2024	MJM	Correspondence	Review email and attachments from H. Garcia (0.2); emails with Receiver J. Perez re: same (0.1).	\$450.00	0.3	\$135.00
12/02/2024	HY	Conference Call	Call with J. Perez re receivership website and subpoena.	\$175.00	0.1	\$17.50
12/04/2024	HY	Time and Attention	Update receivership website.	\$175.00	1.0	\$175.00
12/09/2024	MJM	Correspondence	Email with Receiver J. Perez and H. Garcia proposed intervention.	\$450.00	0.2	\$90.00
12/19/2024	MJM	Conference	teleconference w J Perez re: Hamlet Garcia;	\$450.00	0.2	\$90.00
12/23/2024	HY	Research	Research H. Garcia contact information; Email to M. Mueller re same.	\$175.00	1.4	\$245.00
12/23/2024	MJM	Correspondence	Review recent emails from H. Garcia and draft response email to same (0.4); emails with Receiver J. Perez re: same (0.1).	\$450.00	0.5	\$225.00
12/24/2024	MJM	Review and Analyze	Review emails from H. Garcia and communicate with Receiver J. Perez re: same.	\$450.00	0.3	\$135.00
12/30/2024	MJM	Document Preparation	Draft letter responding to H. Garcia various letters and emails (2.0); email correspondence with Receiver J. Perez re: same (0.2).	\$450.00	2.2	\$990.00
				Totals:	<b>31.9</b>	<b>\$9,735.00</b>

**Expenses**

DATE	EE	ACTIVITY	DESCRIPTION	COST	QUANTITY	LINE TOTAL
11/15/2024	HY	Process Server Fee	Bolter & Carr Investigations Service of Subpoena on Wells Fargo.	\$55.00	1.0	\$55.00
					Expense Total:	<b>\$55.00</b>

Time Entry Sub-Total:	\$9,735.00
Expense Sub-Total:	\$55.00
<b>Sub-Total:</b>	<b>\$9,790.00</b>
<b>Total:</b>	<b>\$9,790.00</b>
<b>Amount Paid:</b>	<b>\$0.00</b>
<b>BALANCE DUE:</b>	<b>\$9,790.00</b>

**Fogarty Mueller Harris, PLLC**  
 501 E. Kennedy Blvd.  
 Suite 1030  
 Tampa, FL 33602  
 United States  
 (813) 549-4490



**Jared Perez**

**Balance** \$6,125.00  
**Invoice #** 03770  
**Invoice Date** March 14, 2025  
**Payment Terms** Due on Receipt  
**Due Date** March 14, 2025

**Perez, Jared -- Receiver** (00647-24)

For services rendered between  
 January 01, 2025 and February 28, 2025

**Securely pay online**



<https://fogarty-law-llc.mycase.com/x6qw3yyg>

**Time Entries**

DATE	EE	ACTIVITY	DESCRIPTION	RATE	HOURS	LINE TOTAL
01/02/2025	HY	Time and Attention	Review correspondence from H. Garcia.	\$175.00	0.3	\$52.50
01/03/2025	MJM	Review and Analyze	Review H. Garcia motion to intervene.	\$450.00	0.5	\$225.00
01/03/2025	HY	Time and Attention	Review records of sending TRO to H. Garcia.	\$175.00	0.3	\$52.50
01/07/2025	MJM	Meeting	Teams meeting with Receiver J. Perez and counsel for the FTC.	\$450.00	0.5	\$225.00
01/17/2025	MJM	Conference Call	Zoom call with P. Williams, counsel for cPanel, Receiver J. Perez, FTC counsel Gielow and Nash.	\$450.00	0.3	\$135.00
01/24/2025	MJM	Review and Analyze	Review Receiver's spreadsheet regarding USADR data and emails with Receiver J. Perez re: same.	\$450.00	0.3	\$135.00
01/31/2025	MJM	Meeting	Zoom meeting with FTC counsel and Receiver J. Perez re: investigative matters.	\$450.00	0.6	\$270.00
02/03/2025	MJM	Meeting	In-person Meeting with Receiver J. Perez and prepare for same.	\$450.00	1.0	\$450.00
02/07/2025	MJM	Meeting	Confer with D. Tinnirello re: chargebacks and overdraft notices.	\$450.00	0.3	\$135.00
02/11/2025	MJM	Conference	Confer with D. Tinnerello re: charts of chargebacks and oversrafts.	\$450.00	0.2	\$90.00
02/13/2025	HY	Correspondence	Brief call with J. Perez; Email requested docs to J. Perez.	\$175.00	0.3	\$52.50
02/14/2025	HY	Time and Attention	Upload multiple pleadings to receivership website; Revise format of multiple orders.	\$175.00	1.3	\$227.50

02/18/2025	MJM	Time and Attention	Draft email to H. Garcia (0.2); review chargeback and overdraft spreadsheet and email to Receiver J. Perez re: same (0.2).	\$450.00	0.4	\$180.00
02/18/2025	HY	Time and Attention	Update receivership website; Publish numerous pleadings to site.	\$175.00	2.3	\$402.50
02/19/2025	HY	Time and Attention	Download production files.	\$175.00	0.5	\$87.50
02/19/2025	HY	Time and Attention	Prepare exhibits for Receivership Report.	\$175.00	0.5	\$87.50
02/19/2025	HY	Research	Research equity receiver and separate actions.	\$175.00	0.5	\$87.50
02/20/2025	HY	Time and Attention	Assemble exhibit for receivership report.	\$175.00	0.2	\$35.00
02/21/2025	HY	Time and Attention	Transcribe audio excerpt.	\$175.00	0.9	\$157.50
02/21/2025	MJM	Time and Attention	Review emails from H. Garcia and confer with Receiver about same (0.2); draft email to chambers re: same (0.2); email correspondence with counsel for FTC and the defendants re: same (0.1).	\$450.00	0.5	\$225.00
02/24/2025	MJM	Research and Brief Writing	Draft motion for excess pages for interim report (0.5); emails with counsel for the parties re: same (0.1).	\$450.00	0.6	\$270.00
02/24/2025	MJM	Review and Revise	Review and make final revisions to motion for excess pages.	\$450.00	0.3	\$135.00
02/24/2025	HY	Document Preparation	Convert consumer emails; Redact and compile same.	\$175.00	0.6	\$105.00
02/25/2025	HY	Time and Attention	Update receivership website with new pleadings.	\$175.00	0.3	\$52.50
02/26/2025	MJM	Review and Analyze	Review draft second interim report; emails with Receiver J. Perez and H. Yohnk re: same.	\$450.00	1.0	\$450.00
02/26/2025	HY	Time and Attention	Troubleshoot large file transfer to J. Perez.	\$175.00	0.7	\$122.50
02/27/2025	MJM	Review and Revise	Review and make revisions to draft second interim report (0.8); communicate with Receiver J. Perez and H. Yohnk re: same (0.3).	\$450.00	1.1	\$495.00
02/27/2025	HY	Time and Attention	Finalize large file transfer to J. Perez.	\$175.00	0.5	\$87.50
02/27/2025	HY	Review	Review exhibits; Redact personal identifying information from exhibits; Email same to J. Perez.	\$175.00	0.5	\$87.50
02/28/2025	MJM	Review and Revise	Review exhibits and final draft second interim report and make revisions to same; confer with Receiver J. Perez and H. Yohnk re: same.	\$450.00	1.5	\$675.00
02/28/2025	HY	Time and Attention	Redact exhibits; Add cover sheets to exhibits.	\$175.00	1.4	\$245.00
02/28/2025	HY	Time and Attention	Upload new pleadings to receivership website; Email copy of Second Interim Report to J. Perez.	\$175.00	0.5	\$87.50
				Totals:	<b>20.7</b>	<b>\$6,125.00</b>

Time Entry Sub-Total:	\$6,125.00
<b>Sub-Total:</b>	\$6,125.00
<b>Total:</b>	\$6,125.00
<b>Amount Paid:</b>	\$0.00
<b>BALANCE DUE:</b>	<b>\$6,125.00</b>

**Fogarty Mueller Harris, PLLC**  
 501 E. Kennedy Blvd.  
 Suite 1030  
 Tampa, FL 33602  
 United States  
 (813) 549-4490



**Jared Perez**

**Balance** \$13,940.37  
**Invoice #** 03917  
**Invoice Date** June 6, 2025  
**Payment Terms** Due on Receipt  
**Due Date** June 06, 2025

**Perez, Jared -- Receiver** (00647-24)

For services rendered between  
 March 01, 2025 and May 31, 2025

**Securely pay online**



<https://fogarty-law-llc.mycase.com/xczq578r>

**Time Entries**

DATE	EE	ACTIVITY	DESCRIPTION	RATE	HOURS	LINE TOTAL
03/03/2025	HY	Time and Attention	Update receivership website.	\$175.00	0.4	\$70.00
03/03/2025	MJM	Review and Analyze	Review docket entries.	\$450.00	0.3	\$135.00
03/04/2025	HY	Time and Attention	Update receivership website.	\$175.00	0.3	\$52.50
03/05/2025	MJM	Meeting	Teams meeting with Receiver J. Perez, FTC attorneys Nash and Gigelow.	\$450.00	0.2	\$90.00
03/07/2025	MJM	Document Preparation	Draft letter to counsel regarding vehicle purchases.	\$450.00	0.8	\$360.00
03/10/2025	HY	Time and Attention	Download taint production.	\$175.00	0.2	\$35.00
03/11/2025	HY	Time and Attention	Update receivership website.	\$175.00	0.5	\$87.50
03/11/2025	HY	Time and Attention	Download FTC documents to server.	\$175.00	0.2	\$35.00
03/12/2025	MJM	Review and Revise	Review and make final revisions to vehicle demand letter.	\$450.00	0.5	\$225.00
03/12/2025	MJM	Correspondence	Emails with Receiver J. Perez and H. Yohnk regarding open items.	\$450.00	0.2	\$90.00
03/12/2025	HY	Time and Attention	Update receivership website.	\$175.00	0.3	\$52.50
03/13/2025	HY	Time and Attention	Update receivership website.	\$175.00	0.7	\$122.50
03/13/2025	MJM	Conference	Teleconference with Receiver J. Perez re: upcoming mediation.	\$450.00	0.3	\$135.00
03/14/2025	MJM	Mediation	Attend portions of zoom mediation; confer with Receiver J. Perez re: same	\$450.00	1.3	\$585.00
03/14/2025	MJM	Conference	Telephone call to M. Goddeyne, leaving voicemail.	\$450.00	0.1	\$45.00

03/28/2025	MJM	Conference	Teleconference with M. Goodeyne, G. Pierson re: settlement (0.4); teleconference with Receiver J. Perez re: same (0.1).	\$450.00	0.5	\$225.00
03/31/2025	MJM	Conference	Teleconferences with M. Goodeyne re: settlement (0.2); teleconference with Receiver J. Perez re: settlement (0.3).	\$450.00	0.5	\$225.00
03/31/2025	MJM	Document Preparation	Draft settlement/release agreement.	\$450.00	1.2	\$540.00
04/01/2025	MJM	Document Preparation	Finish draft settlement agreement and draft email to Receiver J. Perez re: same.	\$450.00	0.5	\$225.00
04/01/2025	MJM	Review and Analyze	Review recent filings in Eleventh Circuit by H. Garcia.	\$450.00	0.2	\$90.00
04/02/2025	MJM	Conference	Teleconference with Receiver J. Perez re: release agreement and related matters.	\$450.00	0.2	\$90.00
04/02/2025	MJM	Review and Revise	review and make revisions to draft settlement agreement; email correspondence with counsel for FTC, Receiver J. Perez re: same.	\$450.00	0.8	\$360.00
04/03/2025	MJM	Review and Analyze	Review Pinellas small claims court dockets entries and confer with Receiver J. Perez re: same.	\$450.00	0.8	\$360.00
04/03/2025	HY	Time and Attention	Review Pinellas County Small Claims filings; Confer with M. Mueller re same.	\$175.00	0.4	\$70.00
04/04/2025	MJM	Correspondence	Draft email to A. Troncoso re: witness interview.	\$450.00	0.3	\$135.00
04/07/2025	MJM	Review and Revise	Review and make revisions to draft settlement agreement (0.3); email with Receiver J. Perez re: same (0.1).	\$450.00	0.4	\$180.00
04/08/2025	MJM	Correspondence	Email with Receiver J. Perez regarding show cause/sanctions issues.	\$450.00	0.2	\$90.00
04/08/2025	MJM	Document Preparation	Draft motion to approve settlement agreement.	\$450.00	1.1	\$495.00
04/09/2025	MJM	Review and Revise	Review and make revisions to motion to approve settlement (0.3); conference with Receiver J. Perez (0.1).	\$450.00	0.4	\$180.00
04/09/2025	MJM	Review and Revise	Review emails from N. Nash with FTC and make revisions to draft motion to approve settlement agreement.	\$450.00	0.3	\$135.00
04/11/2025	MJM	Correspondence	Emails with Receiver J. Perez re: motion to enjoin Garcia action; emails with M. Goodeyne re: same.	\$450.00	0.5	\$225.00
04/11/2025	HY	Time and Attention	Update receivership website with recent pleadings.	\$175.00	0.5	\$87.50
04/11/2025	MJM	Conference	Teleconference with M. Goodeyne re: motion to enjoin H. Garcia.	\$450.00	0.2	\$90.00
04/11/2025	HY	Time and Attention	Organize exhibits for Motion for Order to Show Cause.	\$175.00	0.4	\$70.00
04/11/2025	HY	Review	Review Motion for Order to Show Cause; Confirm references.	\$175.00	1.4	\$245.00
04/11/2025	MJM	Review and Revise	Review and revise motion to show cause/enjoin H. Garcia; confer with H. Yohnk and Receiver J. Perez re: same.	\$450.00	1.5	\$675.00
04/14/2025	MJM	Meeting	Teams call with Receiver J. Perez, FTC counsel re: issues related to settlement, collateral lawsuits.	\$450.00	0.5	\$225.00
04/14/2025	HY	Time and Attention	Update receivership website.	\$175.00	0.4	\$70.00

04/14/2025	HY	Review	Review Pinellas County case dockets; Download new pleadings.	\$175.00	0.5	\$87.50
04/14/2025	MJM	Conference Call	Teams call with Receiver J. Perez, Counsel for FTC, and HubSpot.	\$450.00	0.5	\$225.00
04/15/2025	HY	Time and Attention	Update receivership website.	\$175.00	0.3	\$52.50
04/15/2025	MJM	Conference	Teleconference with Receiver J. Perez re: Garcia litigation matters.	\$450.00	0.1	\$45.00
04/17/2025	HY	Time and Attention	Review Pinellas County dockets for new pleadings; Confer with M. Mueller re same.	\$175.00	0.2	\$35.00
04/17/2025	HY	Correspondence	Email copy of Pinellas County dockets to J. Perez.	\$175.00	0.1	\$17.50
04/18/2025	HY	Time and Attention	Review Pinellas County Court dockets.	\$175.00	0.2	\$35.00
04/21/2025	HY	Correspondence	Confer with M. Mueller re case files with Tampa Legal; Email Tampa Legal re return of files.	\$175.00	0.3	\$52.50
04/21/2025	HY	Time and Attention	Review Pinellas County Court dockets.	\$175.00	0.1	\$17.50
04/23/2025	HY	Time and Attention	Review Pinellas County Court dockets.	\$175.00	0.1	\$17.50
04/24/2025	HY	Time and Attention	Review Pinellas County Court Dockets.	\$175.00	0.1	\$17.50
04/25/2025	MJM	Review and Analyze	Review H. Garcia Response to Motion to Show Cause.	\$450.00	0.3	\$135.00
04/28/2025	HY	Time and Attention	Review Pinellas County Court dockets.	\$175.00	0.1	\$17.50
04/28/2025	HY	Time and Attention	Update receivership website.	\$175.00	0.3	\$52.50
04/28/2025	MJM	Document Preparation	Draft motion for leave to file reply brief (0.4); email correspondence with counsel for FTC and Defendants re: same (0.1).	\$450.00	0.5	\$225.00
04/28/2025	MJM	Review and Revise	Final review and revisions to motion for leave to file reply.	\$450.00	0.2	\$90.00
04/29/2025	HY	Time and Attention	Review Pinellas County Court Dockets.	\$175.00	0.1	\$17.50
04/30/2025	MJM	Review and Analyze	Review small claims court rules; email correspondence with H. Yohnk and J. Perez re: same.	\$450.00	0.4	\$180.00
04/30/2025	HY	Review and Analyze	Read and review Rules of Procedure for Small Claims Court.	\$175.00	1.0	\$175.00
04/30/2025	HY	Research	Research filing options to proceed.	\$175.00	0.4	\$70.00
04/30/2025	HY	Document Preparation	Begin preparing Notice of Related Cases.	\$175.00	0.4	\$70.00
05/01/2025	MJM	Conference	Teleconference with Receiver J. Perez re: Pinellas County case.	\$450.00	0.3	\$135.00
05/01/2025	HY	Research	Review Small Claims Rules of Procedure; Research defensive motions and dismissal options; Confer with M. Mueller re same.	\$175.00	1.2	\$210.00
05/01/2025	HY	Document Preparation	Prepare Notice of Related Cases.	\$175.00	0.9	\$157.50
05/02/2025	MJM	Research and Brief Writing	Draft notice of related cases and injunctions.	\$450.00	1.5	\$675.00
05/02/2025	MJM	Review and Revise	Review and make revisions to draft Reply to Garcia Opposition to Motion to Show Cause.	\$450.00	0.5	\$225.00
05/02/2025	MJM	Review and Revise	Review and make final revisions to Reply to opposition to show cause motion (0.9); confer with H. Yohnk and J. Perez re: same (0.2).	\$450.00	1.1	\$495.00

05/02/2025	HY	Document Preparation	Review Reply to H. Garcia Response; Prepare and redact exhibits for filing; Confer with M. Mueller re same.	\$175.00	2.3	\$402.50
05/05/2025	MJM	Conference	Teleconference with Receiver J. Perez re: hearing in Pinellas small claims case.	\$450.00	0.2	\$90.00
05/05/2025	MJM	Review and Revise	Review and make revisions to Notice in Pinellas County small claims matter and confer with H. Yohnk re: same (1.1); email correspondence with Receiver J. Perez and FTC counsel re: same (0.2).	\$450.00	1.3	\$585.00
05/05/2025	HY	Document Preparation	Prepare Notice of Related Cases for filing.	\$175.00	0.4	\$70.00
05/05/2025	HY	Document Preparation	Prepare documents requested by J. Perez; Email same.	\$175.00	0.7	\$122.50
05/05/2025	HY	Time and Attention	Download Pinellas County Small Claims pleadings.	\$175.00	0.1	\$17.50
05/06/2025	MJM	Court Hearing	Review Garcia Response to Notice and prepare for hearing in small claims court case (0.5); attend zoom hearing in Pinellas County small claims court (0.8).	\$450.00	1.3	\$585.00
05/06/2025	MJM	Review and Revise	Review and make revisions to proposed Order in Pinellas Small Claims case.	\$450.00	0.3	\$135.00
05/06/2025	MJM	Conference	Teleconference with Receiver J. Perez re: proposed order and related matters.	\$450.00	0.2	\$90.00
05/06/2025	HY	Document Preparation	Draft proposed Order.	\$175.00	0.8	\$140.00
05/06/2025	HY	Time and Attention	Download Pinellas County Small Claims pleadings.	\$175.00	0.2	\$35.00
05/07/2025	HY	Time and Attention	Email J. Perez copies of Small Claims pleadings.	\$175.00	0.1	\$17.50
05/07/2025	HY	Document Preparation	Prepare cover letter to Judge submitting proposed order.	\$175.00	0.2	\$35.00
05/07/2025	HY	Time and Attention	File Notice of Appearance; Upload cover letter and proposed Order to JAWS.	\$175.00	0.3	\$52.50
05/07/2025	HY	Correspondence	Confer with M. Mueller re proposed Order.	\$175.00	0.1	\$17.50
05/07/2025	HY	Conference Call	Call to Pinellas County Clerk's Office re proposed Order.	\$175.00	0.2	\$35.00
05/08/2025	MJM	Document Preparation	Draft notice of supplemental authority and make revisions to same.	\$450.00	0.6	\$270.00
05/08/2025	HY	Time and Attention	Re-file cover letter to Judge and proposed Order pursuant to Clerk instructions.	\$175.00	0.2	\$35.00
05/13/2025	HY	Time and Attention	Organize Pinellas County Small Claims pleadings.	\$175.00	0.2	\$35.00
05/15/2025	HY	Time and Attention	Update receivership website.	\$175.00	0.4	\$70.00
05/22/2025	HY	Time and Attention	Update receivership website.	\$175.00	0.3	\$52.50
05/22/2025	MJM	Review and Revise	Review and make revisions to motion to approve settlement agreement (0.4); teleconference with Receiver J. Perez re: same (0.1); email correspondence with M. Goodeyne re: same (0.1).	\$450.00	0.6	\$270.00
05/29/2025	HY	Time and Attention	Update receivership website.	\$175.00	0.2	\$35.00
				Totals:	<b>42.4</b>	<b>\$13,937.50</b>

**Expenses**

DATE	EE	ACTIVITY	DESCRIPTION	COST	QUANTITY	LINE TOTAL
04/14/2025	DTT	Postage- Stamps.com	Postage sending Hamlet Garcia Pleading 179 with exhibits	\$2.87	1.0	\$2.87
Expense Total:						<b>\$2.87</b>

Time Entry Sub-Total:	\$13,937.50
Expense Sub-Total:	\$2.87
<b>Sub-Total:</b>	<b>\$13,940.37</b>
<b>Total:</b>	<b>\$13,940.37</b>
<b>Amount Paid:</b>	<b>\$0.00</b>
<b>BALANCE DUE:</b>	<b>\$13,940.37</b>

**Fogarty Mueller Harris, PLLC**  
501 E. Kennedy Blvd.  
Suite 1030  
Tampa, FL 33602  
United States  
(813) 549-4490



**Jared Perez**

**Balance** \$3,900.00  
**Invoice #** 04212  
**Invoice Date** November 18, 2025  
**Payment Terms** Due on Receipt  
**Due Date** November 18, 2025

**Perez, Jared -- Receiver** (00647-24)

For services rendered between  
June 01, 2025 and October 31, 2025

**Securely pay online**



<https://fogarty-law-llc.mycase.com/xq45da7e>

**Time Entries**

DATE	EE	ACTIVITY	DESCRIPTION	RATE	HOURS	LINE TOTAL
06/03/2025	MJM	Review and Analyze	Review FTC counsel emails with Epiq, Payarc, and EMS.	\$450.00	0.2	\$90.00
06/04/2025	MJM	Review and Analyze	Review Orders approving Receiver settlement with Goodmans and FTC Motion for Consent Judgment (0.3); email correspondence with Receiver J. Perez re: same (0.1).	\$450.00	0.4	\$180.00
06/04/2025	HY	Time and Attention	Update receivership website.	\$175.00	0.3	\$52.50
06/05/2025	HY	Time and Attention	Update receivership website.	\$175.00	0.1	\$17.50
06/12/2025	MJM	Review	Review FMH invoices and draft email to Receiver J. Perez re: same.	\$450.00	0.2	\$90.00
06/20/2025	HY	Time and Attention	Download FTC provided Wells Fargo Summons documents.	\$175.00	0.1	\$17.50
06/20/2025	HY	Correspondence	Email Wells Fargo Summons documents to J. Perez.	\$175.00	0.1	\$17.50
07/10/2025	HY	Time and Attention	Update receivership website.	\$175.00	0.3	\$52.50
07/21/2025	MJM	Conference Call	Teams call with Matt Goodeyne, Receiver J. Perez re: G&G and other post-settlement issues (0.5); teleconference with Receiver J. Perez (0.1).	\$450.00	0.6	\$270.00
07/22/2025	MJM	Conference Call	Conference call with CPA B. Price and Receiver J. Perez.	\$450.00	0.4	\$180.00
07/23/2025	MJM	Review and Analyze	Review emails regarding Qualified Settlement Funds and research same (0.5); draft email to Receiver J. Perez re: same (0.1).	\$450.00	0.6	\$270.00

07/31/2025	HY	Document Preparation	Prepare Motion and proposed Order for Continuance (1.3); Review judicial preferences and local rules for compliance (0.2).	\$175.00	1.5	\$262.50
07/31/2025	MJM	Review and Revise	Review and make revisions to draft motion to continue and proposed order.	\$450.00	0.3	\$135.00
08/01/2025	HY	Document Preparation	Draft cover letter to Judge submitting proposed Order (0.1); File Motion for Continuance (0.1).	\$175.00	0.2	\$35.00
08/01/2025	MJM	Correspondence	Emails with Receiver J. Perez re: taxes and review email from counsel for defendants re: same.	\$450.00	0.2	\$90.00
08/04/2025	HY	Review	Check docket for Motion for Continuance.	\$175.00	0.1	\$17.50
08/04/2025	HY	Correspondence	Call Judicial Assistant and left voicemail (0.2); Email Judicial Assistant re voicemail message (0.1); Confer with M. Mueller re same (0.1).	\$175.00	0.4	\$70.00
08/05/2025	HY	Correspondence	Call and leave voicemail for Judicial Assistant re Dismissal (0.1); Email to JA re same (0.2).	\$175.00	0.3	\$52.50
08/05/2025	MJM	Court Hearing	Attend pretrial hearing in Pinellas County Small Claims case.	\$450.00	0.5	\$225.00
08/05/2025	HY	Time and Attention	Upload cover letter and proposed Order Granting Motion for Continuance.	\$175.00	0.2	\$35.00
08/12/2025	MJM	Conference Call	Conference call with Receiver J. Perez, CPA B. Price.	\$450.00	0.7	\$315.00
08/12/2025	MJM	Meeting	Teams meeting with Receiver J. Perez, CPA B. Price, M. Goddeyne, CPA J. Waters re: Goodman taxes.	\$450.00	0.4	\$180.00
08/12/2025	MJM	Document Preparation	Draft notice of supp authority regarding continuance of Pinellas Small Claims matter.	\$450.00	0.3	\$135.00
08/18/2025	HY	Time and Attention	Download new Summonses in Small Claims Court Case (0.1); Upload new Receivership pleading to Receivership website (0.2).	\$175.00	0.3	\$52.50
08/25/2025	HY	Time and Attention	Update receivership website.	\$175.00	0.1	\$17.50
09/03/2025	MJM	Conference	Teleconference with Receiver J. Perez re: Colombian banks (0.1); email correspondence with FTC counsel Nash re: same (0.1).	\$450.00	0.2	\$90.00
09/24/2025	HY	Time and Attention	Update receivership website.	\$175.00	0.2	\$35.00
10/03/2025	HY	Time and Attention	Update receivership website.	\$175.00	0.2	\$35.00
10/17/2025	HY	Time and Attention	Update receivership website.	\$175.00	0.1	\$17.50
10/20/2025	HY	Time and Attention	Update receivership website.	\$175.00	0.2	\$35.00
10/23/2025	HY	Time and Attention	Update receivership website.	\$175.00	0.2	\$35.00
10/23/2025	HY	Document Preparation	Research receivership demand letter and draft same.	\$175.00	3.5	\$612.50
10/29/2025	MJM	Review and Revise	Review and revise Colombian Bank letters (0.3); draft email to Receiver J. Perez re: same (0.1).	\$450.00	0.4	\$180.00
				Totals:	<b>13.8</b>	<b>\$3,900.00</b>

Time Entry Sub-Total:	\$3,900.00
<b>Sub-Total:</b>	\$3,900.00
<b>Total:</b>	\$3,900.00
<b>Amount Paid:</b>	\$0.00
<b>BALANCE DUE:</b>	<b>\$3,900.00</b>

**Fogarty Mueller Harris, PLLC**

501 E. Kennedy Blvd.  
Suite 1030  
Tampa, FL 33602  
United States  
(813) 549-4490

**Jared Perez**

**Balance** \$1,906.99  
**Invoice #** 04321  
**Invoice Date** January 20, 2026  
**Payment Terms** Due on Receipt  
**Due Date** January 20, 2026

**Perez, Jared -- Receiver** (00647-24)

For services rendered between  
November 01, 2025 and December 31, 2025

**Securely pay online**
<https://fogarty-law-llc.mycase.com/xbvf5qkj>
**Time Entries**

DATE	EE	ACTIVITY	DESCRIPTION	RATE	HOURS	LINE TOTAL
11/10/2025	HY	Document Preparation	Begin drafting Final Receivership Report and Motion to Close.	\$175.00	2.9	\$507.50
11/14/2025	HY	Document Preparation	Draft Motion to File Excess Pages and Proposed Order for Final Report.	\$175.00	1.0	\$175.00
11/25/2025	MJM	Review and Revise	Review and make revisions to draft letter to Colombian banks (0.2); draft email to Receiver J. Perez and FTC Counsel N. Nash re: same (0.1).	\$450.00	0.3	\$135.00
12/03/2025	HY	Review and Revise	Revise demand letters (0.4); Confer with M. Mueller re same (0.1).	\$175.00	0.5	\$87.50
12/08/2025	MJM	Review and Revise	Review and revise draft letters to Colombian banks (0.1); emails with H. Yohnk re: bank letter (0.1).	\$450.00	0.2	\$90.00
12/08/2025	HY	Time and Attention	Revise letter to Colombian banks and prepare for mailing (0.2); Email letters to D. Tinnirello and M. Mueller and confer re same (0.1); Email letters to Colombian banks (0.2); Forward automated responses to M. Mueller and J. Perez (0.1); Save delivery notices to network (0.2).	\$175.00	0.8	\$140.00
12/11/2025	HY	Time and Attention	Update Receivership Website.	\$175.00	0.2	\$35.00
12/17/2025	HY	Research	Research Banco Davivienda address (0.4); Confer with D. Tinnirello re same (0.1).	\$175.00	0.5	\$87.50
<b>Totals:</b>					<b>6.4</b>	<b>\$1,257.50</b>

**Expenses**

DATE	EE	ACTIVITY	DESCRIPTION	COST	QUANTITY	LINE TOTAL
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12/08/2025	DTT	Postage	Postage sending letters	\$22.10	1.0	\$22.10
12/19/2025	HY	FedEx	FedEx sending Demand Letters to Banco Davivienda, Bancolombia Capital, and BBVA.	\$209.13	3.0	\$627.39
Expense Total:						<b>\$649.49</b>

Time Entry Sub-Total:	\$1,257.50
Expense Sub-Total:	\$649.49
<b>Sub-Total:</b>	<b>\$1,906.99</b>
<b>Total:</b>	<b>\$1,906.99</b>
<b>Amount Paid:</b>	<b>\$0.00</b>
<b>BALANCE DUE:</b>	<b>\$1,906.99</b>

**Fogarty Mueller Harris, PLLC**

501 E. Kennedy Blvd.  
Suite 1030  
Tampa, FL 33602  
United States  
(813) 549-4490

**Jared Perez**

**Balance** \$776.10  
**Invoice #** 04482  
**Invoice Date** February 23, 2026  
**Payment Terms** Due on Receipt  
**Due Date** February 23, 2026

**Perez, Jared -- Receiver** (00647-24)

For services rendered between  
January 01, 2026 and February 23, 2026

**Securely pay online**

<https://fogarty-law-llc.mycase.com/x4ry6dmi>

**Time Entries**

DATE	EE	ACTIVITY	DESCRIPTION	RATE	HOURS	LINE TOTAL
01/20/2026	MJM	Preparation	Prepare invoice through end of 2025 (0.2); email correspondence with Receiver J. Perez re: outstanding invoices (0.1).	\$450.00	0.3	\$135.00
01/21/2026	MJM	Correspondence	Emails with Receiver J. Perez and FTC attorney N. Nash re: Colombian Banks.	\$450.00	0.2	\$90.00
02/23/2026	MJM	Conference	Teleconference with Receiver J. Perez re: matters related to close out of Receivership (0.1); confer with H. Yohnk re: same (0.1).	\$450.00	0.2	\$90.00
Totals:					<b>0.7</b>	<b>\$315.00</b>

**Expenses**

DATE	EE	ACTIVITY	DESCRIPTION	COST	QUANTITY	LINE TOTAL
01/06/2026	HY	FedEx	FedEx return charge from Bancolumbia Capital.	\$137.57	1.0	\$137.57
01/13/2026	HY	FedEx	FedEx return charge from Banco Davividena.	\$145.34	1.0	\$145.34
02/05/2026	HY	FedEx	FedEx return charge from BBVA.	\$178.19	1.0	\$178.19
Expense Total:						<b>\$461.10</b>

Time Entry Sub-Total:	\$315.00
Expense Sub-Total:	\$461.10
<b>Sub-Total:</b>	<b>\$776.10</b>
<b>Total:</b>	<b>\$776.10</b>
<b>Amount Paid:</b>	<b>\$0.00</b>
<b>BALANCE DUE:</b>	<b>\$776.10</b>



**Jared J. Perez as Receiver, Start Connecting LLC et al  
September 1, 2024 through January 31, 2026**

Date	Activity Category	Timekeeper	Description	Hours	Rate	Amount
9/25/2024	Accounting & Auditing	SAO	Recorded August bank activity	0.30	\$ 175.00	\$ 52.50
11/8/2024	Accounting & Auditing	SAO	Recorded bank activity & reconciled bank statements	0.40	\$ 175.00	\$ 70.00
12/4/2024	Accounting & Auditing	SAO	Recorded bank activity & court ordered fees	0.60	\$ 175.00	\$ 105.00
12/5/2024	Accounting & Auditing	SAO	Began prep for 1099s	0.25	\$ 175.00	\$ 43.75
1/5/2025	Accounting & Auditing	SAO	Recorded bank activity	0.30	\$ 175.00	\$ 52.50
1/6/2025	Accounting & Auditing	SAO	Reconciled November & December bank statements, recorded bank activity	1.15	\$ 175.00	\$ 201.25
1/6/2025	Accounting & Auditing	GAH	Reviewed first draft of 1099s	0.25	\$ 200.00	\$ 50.00
1/13/2025	Accounting & Auditing	GAH	E-filed 1099s	0.10	\$ 200.00	\$ 20.00
2/3/2025	Accounting & Auditing	DRH	Updated 1099 status to accepted by IRS	0.08	\$ 200.00	\$ 16.00
2/17/2025	Accounting & Auditing	GAH	Reviewed account from inception from August 1, 2024 to January 31, 2025	0.50	\$ 200.00	\$ 100.00
2/17/2025	Accounting & Auditing	SAO	Prepared court reports	1.00	\$ 175.00	\$ 175.00
2/18/2025	Accounting & Auditing	GAH	Reviewed & updated formatted reports	0.75	\$ 200.00	\$ 150.00
2/18/2025	Accounting & Auditing	SAO	Updated court report, reviewed reports and sent to tax preparer	0.60	\$ 175.00	\$ 105.00
2/25/2025	Accounting & Auditing	WEP	Reviewed notice and tax issues	0.75	\$ 405.00	\$ 303.75
2/18/2025	Tax	DDI	Packaged data for tax return preparation	0.50	\$ 175.00	\$ 87.50
2/19/2025	Tax	DDI	Packaged data for tax return preparation	1.00	\$ 175.00	\$ 175.00
3/3/2025	Tax	WEP	Reviewed Federal & Florida tax return	1.00	\$ 405.00	\$ 405.00
6/5/2025	Accounting & Auditing	SAO	Updated account records	0.30	\$ 175.00	\$ 52.50
7/22/2025	Consulting	WEP	Researched filing requirements	0.50	\$ 405.00	\$ 202.50
8/20/2025	Accounting & Auditing	SAO	Recorded bank activity and sent report to attorney, updated account records	0.60	\$ 175.00	\$ 105.00
8/7/2025	Consulting	WEP	Reviewed data for phone call	1.25	\$ 405.00	\$ 506.25
8/12/2025	Consulting	WEP	Attended call with Receiver and Attorney	1.25	\$ 405.00	\$ 506.25
1/21/2026	Accounting & Auditing	SAO	Reconciled bank accounts through December, prepared reports for tax preparer	0.50	\$ 175.00	\$ 87.50
1/21/2026	Tax	DDI	Prepared 2025 tax return	1.00	\$ 215.00	\$ 215.00
1/21/2026	Tax	WEP	Reviewed 2025 tax return	0.75	\$ 405.00	\$ 303.75
	<b>Total</b>			<b>15.68</b>		<b>\$ 4,091.00</b>



Open Date	Close Date	Invoice #	Balance Due	Case Reference (E10685)	Terms
09/01/2024	09/30/2024	57363	\$495.00	FTC Receivership (TBD)	Due on Receipt

Invoice to:  
Jared J. Perez, P.A.  
301 DRUID ROAD WEST  
CLEARWATER, FL 33756

Case Contact:  
Jared J. Perez, P.A.  
Jared Perez  
727-641-6562

Q	Date	Expedited	All quantities are based Hourly unless otherwise noted	Tech	Price	Ext
1	09/23/2024		Intake Collection/Preservation E10685-30	HMC	\$300.00	\$300.00
1	09/24/2024		User Data Cull	HMC	\$195.00	\$195.00

All balances are due upon receipt. Thank you!

Payments Applied	

SUBTOTAL \$495.00

TOTAL \$495.00

**Balance Due** \$495.00

Please note: Our fees are subject to change annually.

### Statement of Limited Liability and Financial Responsibility

E-Hounds, Inc. shall not be liable for any special, consequential or exemplary damages arising from the use or misuse of data or equipment after it has been returned to the client or owner. Recovered data will be stored for 30 days unless otherwise specified in writing by the client. All issues with recovered data must be reported within 5 business days of receipt. Property or equipment held for legal matters will be retained for up to 1 year upon case closure or at the client's written request. Additional fees may apply for extended storage or maintenance.  
ABSOLUTELY NO REFUNDS.

This invoice is issued under the Fee Agreement signed by the client. Final payment must be received before the release of any equipment, findings, or reporting. All invoices are due upon receipt, unless otherwise stated. Unpaid balances over 30 days are subject to a 1.5% monthly late fee. Balances unpaid after 60 days may result in equipment liquidation, initiation of collections, and recovery of reasonable attorney's fees. All services are provided on behalf of the contracting agency, agent, or party, who is solely responsible for payment. Payment responsibility is not transferable or assignable.

E-Hounds also accepts:

Venmo: @ehounds  
Zelle: support@ehounds.com



venmo



PayPal