

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE

In re:

EPIC! CREATIONS, INC., *et al.*,

Debtors.

Chapter 11

Case No. 24-11161 (BLS)

(Jointly Administered)

Obj. Deadline: April 17, 2025 at 4:00 p.m. (ET)

**COMBINED SECOND MONTHLY
APPLICATION OF FTI CONSULTING, INC. AS INVESTIGATIVE
AND FINANCIAL ADVISORS TO THE CHAPTER 11 TRUSTEE, FOR ALLOWANCE
OF MONTHLY COMPENSATION AND FOR MONTHLY REIMBURSEMENT
OF ALL ACTUAL AND NECESSARY EXPENSES INCURRED FOR THE
PERIOD DECEMBER 1, 2024, THROUGH AND INCLUDING FEBRUARY 28, 2025**

Name of Applicant:

FTI Consulting, Inc.

Authorized to Provide Professional Services
to:

Claudia Z. Springer, Esq. as Chapter 11 Trustee

Date of Retention:

December 17, 2024 *nunc pro tunc* to October
15, 2024

Monthly Period for which Compensation
and reimbursement is sought:

December 1, 2024 through February 28, 2025

Amount of Monthly compensation sought as
actual, reasonable and necessary:

\$135,579.20 (80% of \$169,474.00)

Amount of Monthly reimbursement sought
as actual, reasonable and necessary:

\$2,550.29

This is a x monthly final application



The total time expended for the fee application preparation within the applicable time period is approximately 1.00 hours and the corresponding compensation requested is approximately \$1,195.00.

If this is not the first application filed, disclose the following for each prior application (N/A):

DATE FILED	PERIOD COVERED	REQUESTED FEES/EXPENSES	APPROVED FEES/EXPENSES
02/04/2024 First Monthly Fee Application	10/15/2024- 11/30/2024	\$129,214.00/\$1,035.31	\$129,214.00/\$1,035.31
02/05/2024 First Interim Fee Application	10/15/2024- 11/30/2024	\$129,214.00/\$1,035.31	\$129,214.00/\$1,035.31

Epic! Creations, LLC et al.
Summary of FTI Consulting, Inc. Professional Fees By Consultant
For the Period December 1, 2024 Through February 28, 2025

Consultant	Title	Rate	Hours	Total
Andrew Hinkelman	Senior Managing Director	1,195	7.5	8,962.50
Matthew Greenblatt	Senior Managing Director	1,195	8.9	10,635.50
Wayne Anthony	Senior Managing Director	1,040	1.5	1,560.00
Anuj Bugga	Senior Managing Director	930	5.5	5,115.00
Laura Baer	Senior Director	840	41.8	35,112.00
Parita Kotak	Senior Director	800	8.4	6,720.00
Eshaan Koshal	Director	650	59.1	38,415.00
Gautam Kumar	Director	650	30.9	20,085.00
Manasvi Sathish	Senior Consultant	525	3.3	1,732.50
Advait Kamat	Consultant	375	4.5	1,687.50
Beulah Stillman	Consultant	575	22.7	13,052.50
Bryce Nabulsi	Consultant	515	35.6	18,334.00
Harin Joshi	Consultant	375	3.6	1,350.00
Fathima Shaikh	Consultant	375	8.0	3,000.00
Vyoma Vijai	Consultant	375	9.9	3,712.50
Totals			251.2	169,474.00

Epic! Creations, LLC et al.
Summary of FTI Consulting, Inc. Professional Fees By Project Activity
For the Period December 1, 2024 Through February 28, 2025

Activity / Consultant	Title	Rate	Hours	Total
<u>Meetings of and Communications with Case Professionals</u>				
Andrew Hinkelman	Senior Managing Director	1,195	6.5	7,767.50
Matthew Greenblatt	Senior Managing Director	1,195	7.5	8,962.50
Anuj Bugga	Senior Managing Director	930	2.0	1,860.00
Laura Baer	Senior Director	840	6.1	5,124.00
Totals			<u>22.1</u>	<u>23,714.00</u>
<u>Support for Court Filings</u>				
Anuj Bugga	Senior Managing Director	930	1.0	930.00
Parita Kotak	Senior Director	800	5.8	4,640.00
Eshaan Koshal	Director	650	22.5	14,625.00
Gautam Kumar	Director	650	10.7	6,955.00
Advait Kamat	Consultant	375	4.5	1,687.50
Fathima Shaikh	Consultant	375	4.1	1,537.50
Vyoma Vijai	Consultant	375	2.5	937.50
Totals			<u>51.1</u>	<u>31,312.50</u>
<u>Trustee Litigation Support and Investigations</u>				
Matthew Greenblatt	Senior Managing Director	1,195	1.4	1,673.00
Wayne Anthony	Senior Managing Director	1,040	1.5	1,560.00
Anuj Bugga	Senior Managing Director	930	2.5	2,325.00
Laura Baer	Senior Director	840	35.7	29,988.00
Parita Kotak	Senior Director	800	2.6	2,080.00
Eshaan Koshal	Director	650	36.6	23,790.00
Gautam Kumar	Director	650	20.2	13,130.00
Manasvi Sathish	Senior Consultant	525	3.3	1,732.50
Beulah Stillman	Consultant	575	22.7	13,052.50
Bryce Nabulsi	Consultant	515	35.6	18,334.00
Harin Joshi	Consultant	375	3.6	1,350.00
Fathima Shaikh	Consultant	375	3.9	1,462.50
Vyoma Vijai	Consultant	375	7.4	2,775.00
Totals			<u>177.0</u>	<u>113,252.50</u>
<u>Fee Application Preparation</u>				
Andrew Hinkelman	Senior Managing Director	1,195	1.0	1,195.00
Totals			<u>1.0</u>	<u>1,195.00</u>
Grand Total			<u>251.2</u>	<u>169,474.00</u>

Epic! Creations, LLC et al.
Summary of FTI Consulting, Inc. Expenses by Expense Type

For the Period December 1, 2024 Through February 28, 2025

Expense Type	Total
Purchased Services	2,550.29
Total Expenses	2,550.29

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

In re:

EPIC! CREATIONS, INC., *et al.*,

Debtors.

Chapter 11

Case No. 24-11161 (BLS)

(Jointly Administered)

Obj. Deadline: April 16, 2025 at 4:00 p.m. (ET))

**COMBINED SECOND MONTHLY
APPLICATION OF FTI CONSULTING, INC. AS INVESTIGATIVE
AND FINANCIAL ADVISORS TO THE CHAPTER 11 TRUSTEE, FOR ALLOWANCE
OF MONTHLY COMPENSATION AND FOR MONTHLY REIMBURSEMENT
OF ALL ACTUAL AND NECESSARY EXPENSES INCURRED FOR THE
PERIOD DECEMBER 1, 2024, THROUGH AND INCLUDING FEBRUARY 28, 2025**

FTI Consulting, Inc. (“FTI”), investigative and financial advisors counsel to Claudia Z. Springer, Esq., in her capacity as Chapter 11 Trustee (the “Trustee”) of the estates of Epic! Creations, Inc. (“Epic”), Neuron Fuel, Inc. (“Neuron Fuel”), and Tangible Play, Inc. (“Tangible Play,” together with Epic and Neuron Fuel, collectively the “Debtors”), submits this application (the “Application”) for monthly allowance of compensation for professional services rendered by FTI to the Trustee for the period December 1, 2024, through February 28, 2025 (the “Application Period”) reimbursement of actual and necessary expenses incurred by FTI during the Application Period pursuant to sections 330 and 331 of title 11 of the United States Code (the “Bankruptcy Code”), Rule 2016 of the Federal Rules of Bankruptcy Procedure (the “Bankruptcy Rules”), Rule 2016-1 of the Local Rules of Bankruptcy Practice and Procedure for the United States Bankruptcy Court of the District of Delaware (the “Local Rules”), the United States Trustee’s Guidelines for Reviewing Applications for Compensation and Reimbursement of Expenses filed under 11 U.S.C. § 330, effective January 30, 1996 (the “U.S. Trustee Guidelines”) and the *Order Establishing Procedures for Interim Compensation and Reimbursement of Expenses*

of Professionals [D.I. 218] (the “Interim Compensation Procedures Order”).¹ In support of this Application, FTI represents as follows:

JURISDICTION

1. The United States Bankruptcy Court for the District of Delaware (the “Court”) has jurisdiction over this matter pursuant to 28 U.S.C. § 1334 and the *Amended Standing Order of Reference from the United States District Court for the District of Delaware, dated February 29, 2012* (the “Standing Order”). Venue is proper pursuant to 28 U.S.C. §§ 1408 and 1409. This matter is a core proceeding within the meaning of 28 U.S.C. § 157(b)(2).

BACKGROUND

2. On June 4-5, 2024, GLAS Trust Company LLC, in its capacity as administrative and collateral agent under the November 24, 2021 Credit and Guaranty Agreement and certain other lenders under the Credit Agreement filed involuntary petitions under chapter 11 of the Bankruptcy Code in this Court against the Debtors (these “Chapter 11 Cases”).

3. On September 16, 2024, this Court entered an Order for Relief in Involuntary Cases and Appointing Chapter 11 Trustee [D.I. 147].

4. On September 23, 2024 (the “Appointment Date”), the United States Trustee filed an Application for Entry of An Order Approving the Appointment of Claudia Z. Springer, Esq. as Chapter 11 Trustee [D.I. 151] and filed a Notice of Appointment appointing Claudia Z. Springer, Esq. as Trustee of the Debtors [D.I. 152]. Since that time, the Trustee has managed the Debtors’ affairs pursuant to section 1106 of the Bankruptcy Code. No official committee has been appointed in these Chapter 11 Cases.

¹ Terms used but otherwise defined herein have the meanings ascribed to them in the Interim Compensation Procedures Order.

5. A more detailed description of the background of the Debtors and these Chapter 11 Cases is set forth in the *Declaration of Claudia Z. Springer in Support of First Day Motions* [D.I. 193].

FTI'S RETENTION

6. The Trustee engaged FTI as investigative and financial advisor to the Trustee in connection with these Chapter 11 Cases. On December 17, 2024, this Court entered the *Order Authorizing Retention and Employment of FTI Consulting, Inc. to Provide Investigative and Financial Advisory Services to the Chapter 11 Trustee Effective as of the Engagement Date* [D.I. 407].

FEE PROCEDURES ORDER

7. On October 28, 2024, the Court entered the Interim Compensation Procedures Order, which sets forth the procedures for interim compensation and reimbursement of expenses for all professionals in these Chapter 11 Cases.

8. In particular, the Interim Compensation Procedures Order provides that a professional may file and serve a Monthly Fee Application with the Court each month following the month or months for which compensation is sought. Provided that there are no objections to such Monthly Fee Application filed within twenty (21) business days after the service of a Monthly Fee Application, the professional may file a certificate of no objection with the Court, after which the Debtor is authorized to pay such professional eighty percent (80%) of the fees and one hundred percent (100%) of the expenses requested in such Monthly Fee Application. If a partial objection to the Monthly Fee Application is filed, then the Debtor is authorized to pay eighty percent (80%) of the fees and one hundred percent (100%) of the expenses not subject to an objection.

RELIEF REQUESTED

9. FTI submits this Application for (a) allowance of reasonable compensation for the actual, reasonable and necessary professional services that it has rendered as financial advisor to the Trustee in these Chapter 11 Cases for the period from December 1, 2024, through February 28, 2025 and (b) for reimbursement of actual, reasonable and necessary expenses incurred in representing the Trustee during the same period.

10. During the period covered by this Application, FTI incurred fees in the amount of \$169,474.00. For the same period, FTI incurred actual, reasonable and necessary expenses totaling \$2,550.29. With respect to these amounts, as of the date of this Application, FTI has received no payments. FTI's fees for the Application Period are based on the customary compensation charged by comparably skilled professionals in other cases under Title 11.

11. Set forth in the foregoing "Compensation Detail" is a summary of the time expended by timekeepers billing time to these Chapter 11 Cases.

12. **Exhibit A** attached hereto contains logs which show the time recorded by professionals and other support staff and descriptions of the services provided.

13. FTI does not charge for outgoing domestic facsimiles and does not charge for incoming facsimiles.

14. In accordance with Local Rule 2016-1, FTI has reduced its request for compensation for non-working travel, if any, to fifty percent (50%) of its normal rate.

15. FTI has endeavored to assist the Trustee in the most expeditious and economical manner possible. Tasks have been assigned to accountants and financial advisors at FTI so that work has been performed by those most familiar with the particular matter or task and, where a principal's involvement was required, by the lowest hourly rate professional appropriate for a

particular matter. Moreover, FTI has endeavored to coordinate with the other professionals involved in these cases so as to minimize any duplication of effort and to minimize financial advisory fees and expenses to the Trustee. FTI believes it has been successful in this regard.

16. No agreement or understanding exists between FTI and any other person for the sharing of compensation received or to be received for services rendered in or in connection with these cases.

The undersigned has reviewed the requirements of Local Rule 2016-1 and certifies, to the best of the undersigned's information, knowledge and belief, that this Application complies with that Rule.

WHEREFORE, FTI respectfully requests that this Court: (a) allow FTI (i) monthly compensation in the amount of \$169,474.00 for actual, reasonable and necessary professional services rendered on behalf of the Trustee during the period December 1, 2024 through February 28, 2025, and (ii) monthly reimbursement in the amount of \$2,550.29 for actual, reasonable and necessary expenses incurred during the same period; (b) authorize and direct the Debtor to pay to FTI the amount of \$138,129.49 which is equal to the sum of eighty percent (80%) of FTI's allowed monthly compensation (\$135,579.20), and \$2,550.29 which is one hundred percent (100%) of FTI's allowed expense reimbursement; and (c) grant such other and further relief as is just and proper.

Dated: March 27, 2025

FTI Consulting, Inc.

/s/ Andrew Hinkelman

Andrew Hinkelman
Senior Managing Director

*Investigative and Financial Advisor to the
Trustee*

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

In re:

EPIC! CREATIONS, INC., *et al.*,

Debtors.

Chapter 11

Case No. 24-11161 (BLS)

(Jointly Administered)

Obj. Deadline: April 17, 2025 at 4:00 p.m. (EDT)

**NOTICE OF COMBINED SECOND MONTHLY
APPLICATION OF FTI CONSULTING, INC. AS INVESTIGATIVE
AND FINANCIAL ADVISORS TO THE CHAPTER 11 TRUSTEE, FOR ALLOWANCE
OF MONTHLY COMPENSATION AND FOR MONTHLY REIMBURSEMENT
OF ALL ACTUAL AND NECESSARY EXPENSES INCURRED FOR THE
PERIOD DECEMBER 1, 2024, THROUGH AND INCLUDING FEBRUARY 28, 2025**

PLEASE TAKE NOTICE that FTI Consulting, Inc., as investigative and financial advisor to Claudia Springer, not individually, but solely as Chapter 11 Trustee (the “Trustee”) of the estates of Epic! Creations, Inc. (“Epic”), Neuron Fuel, Inc. (“Neuron Fuel”), and Tangible Play, Inc. (“Tangible Play”, together with Epic and Neuron Fuel, collectively the “Debtors”), filed the attached *Combined Second Monthly Application of FTI Consulting, Inc. as Investigative and Financial Advisor to the Chapter 11 Trustee, for Allowance of Monthly Compensation and for the Monthly Reimbursement of All Actual and Necessary Expenses Incurred for the Period December 1, 2024 Through and Including February 28, 2025* (the “Application”).

PLEASE TAKE FURTHER NOTICE that objections, if any, to the Application must: (a) be filed with the Clerk of the Bankruptcy Court, 824 North Market Street, 3rd Floor, Wilmington, Delaware 19801, on or before **April 17, 2025 at 4:00 p.m. (Eastern Time)** (the “Objection Deadline”); and (b) be served so as to be received on or before the Objection Deadline by:

- i. the Trustee: Claudia Z. Springer, Novo Advisors, LLC, 401 N. Franklin St., Suite 4 East, Chicago, IL 60654;
- ii. counsel to the Trustee: Jenner & Block LLP, 353 N. Clark Street, Chicago, IL 60654, Attn: Catherine Steege (CSteege@jenner.com); Melissa Root (MRoot@jenner.com); and Pashman Stein Walder Hayden, P.C., 824 N. Market Street, Suite 800, Wilmington, Delaware, 19801-1242, Attn: Henry J. Jaffe (hjaffe@pashmanstein.com); Joseph C. Barsalona II (jbarsalona@pashmanstein.com); and Alexis R. Gambale (agambale@pashmanstein.com); Quinn Emanuel Urquhart & Sullivan, LP, 51 Madison Avenue, 22nd Floor, New York, New York 10010, Attn: Benjamin Finestone (benjaminfinestone@quinnemanuel.com);

- iii. counsel for GLAS: Kirkland & Ellis LLP, 333 West Wolf Point Plaza, Chicago, IL 60654, Attn: Patrick J. Nash Jr. (patrick.nash@kirkland.com); Kirkland & Ellis LLP, 601 Lexington Avenue, New York, New York 10022, Attn: Brian Schartz, P.C. (bschartz@kirkland.com) and Jordan Elkin (jordan.elkin@kirkland.com); Pachulski Stang Ziehl & Jones LLP, 919 North Market Street, 17th Floor, P.O. Box 8705, Wilmington, DE 19801, Attn: Laura Davis Jones (ljones@pszjlaw.com); and Reed Smith LLP, 599 Lexington Avenue, 22nd Floor, New York, New York 10022, Attn: David A. Pisciotta (dpisciotta@reedsmith.com);
- iv. counsel for the Petitioning Lender Creditors: Cahill, Gordon & Reindel LLP, 32 Old Slip, New York, NY 10005, Attn: Joel Moss (jmoss@cahill.com); and Cole Schotz P.C., 500 Delaware Avenue, Suite 1410, Wilmington, DE 19801, Attn: G. David Dean (ddean@coleschotz.com); and
- v. U.S. Trustee for the District of Delaware: Office of the United States Trustee for the District of Delaware, J. Caleb Boggs Building, 844 King Street, Suite 2207, Lockbox 35, Wilmington, Delaware, 19801, Attn: Linda Casey (linda.casey@usdoj.gov).

PLEASE TAKE FURTHER NOTICE THAT ONLY OBJECTIONS MADE IN WRITING AND TIMELY FILED AND RECEIVED, IN ACCORDANCE WITH THE PROCEDURES ABOVE, WILL BE CONSIDERED BY THE BANKRUPTCY COURT AT SUCH HEARING.

IF YOU FAIL TO RESPOND IN ACCORDANCE WITH THIS NOTICE, THE COURT MAY GRANT THE RELIEF REQUESTED BY THE APPLICATION WITHOUT FURTHER NOTICE OR HEARING.

Dated: March 27, 2025
Wilmington, Delaware

PASHMAN STEIN WALDER HAYDEN, P.C.

/s/ Alexis R. Gambale
Henry J. Jaffe (No. 2987)
Joseph C. Barsalona II (No. 6102)
Alexis R. Gambale (No. 7150)
824 N. Market Street, Suite 800
Wilmington, DE 19801
Telephone: (302) 592-6496
Email: hjaffe@pashmanstein.com
jbarsalona@pashmanstein.com
agambale@pashmanstein.com

-and-

JENNER & BLOCK LLP

Catherine Steege (admitted *pro hac vice*)
Melissa Root (admitted *pro hac vice*)
William A. Williams (admitted *pro hac vice*)
353 N. Clark Street
Chicago, Illinois 60654
Telephone: (312) 923-2952
Email: csteege@jenner.com
mroot@jenner.com
wwilliams@jenner.com

Co-counsel to the Trustee

EXHIBIT A

MONTHLY COMPENSATION BY PROJECT CATEGORY

EPIC! CREATIONS, INC., et al.,

(Case No. 24-11161 (BLS))

December 1, 2024 through February 28, 2025

Epic! Creations, LLC et al.
Summary of FTI Consulting, Inc. Professional Fees By Project Activity
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Activity / Consultant	Title	Rate	Hours	Total
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Totals			<u>22.1</u>	<u>23,714.00</u>
<u>Support for Court Filings</u>				
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Vyoma Vijai	Consultant	375	2.5	937.50
Totals			<u>51.1</u>	<u>31,312.50</u>
<u>Trustee Litigation Support and Investigations</u>				
Matthew Greenblatt	Senior Managing Director	1,195	1.4	1,673.00
Wayne Anthony	Senior Managing Director	1,040	1.5	1,560.00
Anuj Bugga	Senior Managing Director	930	2.5	2,325.00
Laura Baer	Senior Director	840	35.7	29,988.00
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Eshaan Koshal	Director	650	36.6	23,790.00
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Totals			<u>177.0</u>	<u>113,252.50</u>
<u>Fee Application Preparation</u>				
Andrew Hinkelman	Senior Managing Director	1,195	1.0	1,195.00
Totals			<u>1.0</u>	<u>1,195.00</u>
Grand Total			<u>251.2</u>	<u>169,474.00</u>

Epic! Creations, LLC et al.
FTI Consulting, Inc. Detailed Time and Fee Statement
For the Period December 1, 2024 Through February 28, 2025

<i>Date</i>	<i>Consultant</i>	<i>Rate</i>	<i>Hours Billed</i>	<i>Total</i>	<i>Description</i>
Activity Classification: Trustee Litigation Support and Investigations					
12/4/2024	Eshaan Koshal	650	1.1	715.00	Review litigation records in the US and India pertaining to the target entity.
12/5/2024	Parita Kotak	800	1.4	1,120.00	Conduct targeted research to identify connections between the target entity and other entities in Dubai and India.
12/5/2024	Parita Kotak	800	1.2	960.00	Conduct further targeted research to identify connections between the target entity and other entities in Dubai and India.
12/5/2024	Eshaan Koshal	650	1.4	910.00	Conduct research on person of interest's business interests in India.
12/5/2024	Eshaan Koshal	650	1.3	845.00	Continue to conduct research on person of interest's business interests in India.
12/5/2024	Vyoma Vijai	375	2.3	862.50	Review of financial documents and other material in the data room.
12/5/2024	Gautam Kumar	650	2.1	1,365.00	Review materials including PowerPoint deck and other materials provided by client.
12/5/2024	Fathima Shaikh	375	1.7	637.50	Review documents related to Epic matter related to further cash tracing and investigations.
12/5/2024	Harin Joshi	375	2.4	900.00	Continue to review background matter and lawsuits filed in the US.
12/5/2024	Manasvi Sathish	525	1.8	945.00	Review background matter and lawsuits filed in the US.
12/5/2024	Manasvi Sathish	525	1.5	787.50	Continue to review background information and suits filed in the matter involving the target entity and others.
12/6/2024	Vyoma Vijai	375	1.6	600.00	Review background information and suits filed in the matter involving the target entity and others.
12/6/2024	Fathima Shaikh	375	2.20	825.00	Perform inquiries on the subjects including discussions with confidential individuals familiar with the target entity and related affiliates.
12/6/2024	Harin Joshi	375	1.20	450.00	Perform additional inquiries on the subjects including discussions with confidential individuals who were familiar with the target entity and related affiliates.
12/11/2024	Vyoma Vijai	375	2.00	750.00	Continue to make inquiries on the subjects including discussions with confidential individuals who were familiar with the target entity and related affiliates.
12/11/2024	Vyoma Vijai	375	1.50	562.50	Conduct inquiries on the subjects including discussions with confidential individuals who were familiar with the target entity and related affiliates.
12/12/2024	Eshaan Koshal	650	1.80	1,170.00	Further time spent making inquiries on the subjects including confidential discussions with individuals who were familiar with the target entity and related affiliates.
12/12/2024	Eshaan Koshal	650	0.80	520.00	Perform additional inquiries on the subjects including confidential discussions with individuals who were familiar with the target entity and related affiliates.
12/12/2024	Gautam Kumar	650	2.00	1,300.00	Conduct research including discussions with confidential individuals who were familiar with the target entity and related affiliates.
12/12/2024	Gautam Kumar	650	1.70	1,105.00	Make additional inquiries including discussions with confidential individuals who were familiar with the target entity and related affiliates.
1/5/2025	Eshaan Koshal	650	2.1	1,365.00	Retrieval of data on persons of interest at the request of the C. Springer (Trustee) and Advisors and Counsel.
1/5/2025	Eshaan Koshal	650	1.8	1,170.00	Continue retrieval of data on persons of interest at the request of the C. Springer (Trustee) and Advisors and Counsel.
1/5/2025	Eshaan Koshal	650	1.9	1,235.00	Further time on retrieval of data on persons of interest at the request of the C. Springer (Trustee) and Advisors and Counsel.
1/5/2025	Eshaan Koshal	650	2.2	1,430.00	Additional retrieval of data on persons of interest at the request of the C. Springer (Trustee) and Advisors and Counsel.
1/5/2025	Eshaan Koshal	650	2.3	1,495.00	Additional work performed on retrieval of data on persons of interest at the request of the C. Springer (Trustee) and Advisors and Counsel.
1/5/2025	Eshaan Koshal	650	1.7	1,105.00	Continue retrieval of data on persons of interest at the request of the C. Springer (Trustee) and Advisors and Counsel.
1/6/2025	Gautam Kumar	650	2.1	1,365.00	Retrieval of information on persons of interest at the request of C. Springer (Trustee) and Advisors and Counsel.
1/7/2025	Bryce Nabulsi	515	0.2	103.00	Perform bank account analysis of Epic entity bank statements (first account).
1/7/2025	Bryce Nabulsi	515	1.0	515.00	Perform bank account analysis of Epic entity bank statements (second account).
1/7/2025	Bryce Nabulsi	515	0.5	257.50	Perform bank account analysis of Epic entity bank statements (third account).
1/6/2025	Gautam Kumar	650	1.8	1,170.00	Continue retrieval of information on persons of interest at the request of C. Springer (Trustee) and Advisors and Counsel.
1/6/2025	Gautam Kumar	650	2.2	1,430.00	Further retrieval of information on persons of interest at the request of C. Springer (Trustee) and Advisors and Counsel.
1/6/2025	Gautam Kumar	650	1.9	1,235.00	Additional work performed on the retrieval of Information on persons of interest at the request of C. Springer (Trustee) and Advisors and Counsel.
1/7/2025	Bryce Nabulsi	515	1.3	669.50	Perform bank account analysis of Epic entity (fourth account) bank statements.
1/8/2025	Bryce Nabulsi	515	1.8	927.00	Continue to perform bank account analysis of Epic entity (fourth account) bank statements.
1/9/2025	Beulah Stillman	575	1.9	1,092.50	Perform further review and analysis of Epic entity (fourth account) bank statements.
1/7/2025	Bryce Nabulsi	515	1.3	669.50	Perform additional bank account analysis of Epic entity (fourth account) bank statements.
1/9/2025	Beulah Stillman	575	2.2	1,265.00	Perform additional analysis of Epic entity (fourth account) bank statements.
1/9/2025	Bryce Nabulsi	515	2.3	1,184.50	Perform bank account analysis of Epic entity (fifth account) bank statements.
1/9/2025	Bryce Nabulsi	515	2.2	1,133.00	Continue to perform bank account analysis of Epic entity (fifth account) bank statements.
1/9/2025	Beulah Stillman	575	1.4	805.00	Perform further analysis of Epic entity (fourth account) bank statements.

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<i>Date</i>	<i>Consultant</i>	<i>Rate</i>	<i>Hours Billed</i>	<i>Total</i>	<i>Description</i>
1/10/2025	Beulah Stillman	575	1.4	805.00	Review and analyze additional transactions in Epic entity bank statements.
1/10/2025	Beulah Stillman	575	1.9	1,092.50	Further review and analyze transactions in Epic entity bank account statements for various accounts.
1/10/2025	Beulah Stillman	575	1.2	690.00	Further review of transactions in Epic entity bank statements.
1/10/2025	Bryce Nabulsi	515	1.7	875.50	Continue performing the sources and uses analysis for the Epic entity bank account statements for various accounts.
1/10/2025	Bryce Nabulsi	515	2.0	1,030.00	Perform further review related to the sources and uses analysis for the Epic entity bank account statements for several accounts.
1/10/2025	Bryce Nabulsi	515	1.2	618.00	Continue performing the sources and uses analysis for the Epic entity bank account statements for various accounts.
1/13/2025	Beulah Stillman	575	2.0	1,150.00	Perform further review related to the sources and uses analysis for the Epic entity bank account statements for various accounts.
1/13/2025	Beulah Stillman	575	1.3	747.50	Perform further review related to the sources and uses analysis for the Epic entity bank account statements for various accounts.
1/13/2025	Bryce Nabulsi	515	1.9	978.50	Continue performing the sources and uses analysis for the Epic entity bank account statements for various accounts.
1/13/2025	Bryce Nabulsi	515	2.0	1,030.00	Further work on the sources and uses analysis for the Epic entity bank account statements for various accounts.
1/13/2025	Bryce Nabulsi	515	1.6	824.00	Additional analysis on the sources and uses analysis for the Epic entity bank account statements for various accounts.
1/13/2025	Bryce Nabulsi	515	1.5	772.50	Continue performing the sources and uses analysis for the Epic entity bank account statements for various accounts.
1/14/2025	Beulah Stillman	575	1.4	805.00	Further review and analyze transactions in Epic entity bank account statements including various accounts.
1/14/2025	Beulah Stillman	575	1.4	805.00	Further review and analyze transactions in consolidated Epic entity bank account analysis including various accounts.
1/14/2025	Beulah Stillman	575	1.5	862.50	Further review, analyze, and perform quality checks on transactions in Epic consolidated bank account analysis.
1/14/2025	Bryce Nabulsi	515	1.3	669.50	Further review and analyze transactions in Epic entity bank account statements for various accounts.
1/14/2025	Bryce Nabulsi	515	0.5	257.50	Review and analyze additional transactions in Epic entity bank statements.
1/14/2025	Beulah Stillman	575	1.6	920.00	Perform quality checks on transaction summary in the Epic bank statement consolidated analysis.
1/15/2025	Beulah Stillman	575	1.3	747.50	Continue performing the sources and uses analysis for the Epic entity bank account statements for various accounts.
1/15/2025	Bryce Nabulsi	515	2.5	1,287.50	Review and analyze additional transactions in Epic entity bank statements.
1/15/2025	Bryce Nabulsi	515	1.0	515.00	Summarize findings from Epic entity bank accounts analysis for several accounts.
1/16/2025	Beulah Stillman	575	0.7	402.50	Continue to summarize findings from Epic entity bank accounts analysis for several accounts.
1/16/2025	Bryce Nabulsi	515	0.7	360.50	Further summarize findings from Epic entity bank accounts analysis for several accounts.
1/21/2025	Laura Baer	840	1.7	1,428.00	Continue to review Epic bank account detail and compare to accounting system payables.
1/21/2025	Laura Baer	840	1.8	1,512.00	Continue to review Epic bank account detail and compare to accounting system payables.
1/21/2025	Laura Baer	840	1.2	1,008.00	Further review of Epic bank details and summarize and research payees in accounting system.
1/22/2025	Laura Baer	840	2.2	1,848.00	Further review of Sage accounting system to identify payees for large dollar outflows not included in bank statement details.
1/22/2025	Laura Baer	840	2.4	2,016.00	Continue to review and summarize transactions in the Epic cash flow analysis from 2021 -2024.
1/22/2025	Laura Baer	840	2.1	1,764.00	Continue to review accounting system transactions to identify payees and additional accounts in the chart of accounts to assist the Trustee.
1/23/2025	Laura Baer	840	1.8	1,512.00	Continue to review and summarize cash transactions in the Epic cash flow analysis from 2021 - 2024.
1/23/2025	Laura Baer	840	1.7	1,428.00	Further review and summarize transactions in the Epic cash flow analysis for transactions in the bank accounts.
1/24/2025	Matthew Greenblatt	1,195	1.40	1,673.00	Continued review of bank account and general ledger data to prepare summary of bank account investigation findings to date
1/15/2025	Beulah Stillman	575	1.50	862.50	Continue performing the sources and uses analysis for the Epic entity bank account statements for various accounts.
1/24/2025	Laura Baer	840	1.90	1,596.00	Continued review of bank account and general ledger data to prepare summary of bank account investigation findings to date
1/24/2025	Laura Baer	840	1.90	1,596.00	Continued review of bank account and general ledger data to prepare summary of bank account investigation findings to date
1/27/2025	Laura Baer	840	1.90	1,596.00	Review and update analysis; perform accounting system queries to identify payees in cash account analysis.
1/27/2025	Laura Baer	840	2.10	1,764.00	Review and update analysis; perform accounting system queries to identify payees in cash account analysis.

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<i>Date</i>	<i>Consultant</i>	<i>Rate</i>	<i>Hours Billed</i>	<i>Total</i>	<i>Description</i>
2/3/2025	Laura Baer	840	1.6	1,344.00	Continue review of Epic Canada accounting data to determine sources and uses of funds.
2/3/2025	Laura Baer	840	2.1	1,764.00	Review accounting records including payroll accounts in Epic Canada accounting systems to identify payments to specific parties.
2/3/2025	Laura Baer	840	1.9	1,596.00	Review Epic Canada accounting data tied to Epic bank accounts to determine sources and uses of funds.
2/4/2025	Laura Baer	840	2.1	1,764.00	Continue accounting system analysis for payroll entries; draft email correspondence to C. Springer (Trustee) and J. Grall and S. Gupta (both Novo) and M. Greenblatt and A. Bugga (both FTI).
2/4/2025	Laura Baer	840	1.8	1,512.00	Begin review of cash activity in the Byju accounting entity in the accounting system to analyze flow of funds.
2/5/2025	Laura Baer	840	1.5	1,260.00	Review Byju entity entries in accounting system and begin analysis for the Trustee.
2/18/2025	Eshaan Koshal	650	1.9	1,235.00	Retrieve corporate records to aid in asset search for target entities and individuals at the request of the C. Springer (Trustee).
2/19/2025	Eshaan Koshal	650	1.7	1,105.00	Conduct incremental research related to asset search on target entities and individuals.
2/19/2025	Eshaan Koshal	650	1.9	1,235.00	Continue to conduct incremental research related to asset search on target entities and individuals.
2/20/2025	Eshaan Koshal	650	1.8	1,170.00	Retrieve corporate records for asset search on target entities and persons of interest.
2/21/2025	Eshaan Koshal	650	1.8	1,170.00	Conduct research into persons of interest in UAE.
2/24/2025	Eshaan Koshal	650	1.6	1,040.00	Analyze corporate filings in UAE, India, and Singapore as related to the asset search on persons of interest.
2/24/2025	Eshaan Koshal	650	1.9	1,235.00	Complete preliminary research for asset search update on persons and entities of interest.
2/24/2025	Gautam Kumar	650	0.9	585.00	Conduct research on the status of pending lawsuits and regulatory developments.
2/25/2025	Eshaan Koshal	650	1.9	1,235.00	Draft updated asset search memo with new findings to support court filings.
2/25/2025	Eshaan Koshal	650	1.9	1,235.00	Continue drafting updated asset search memo with new findings to support court filings.
2/25/2025	Eshaan Koshal	650	1.8	1,170.00	Continue to draft asset search memo with new findings to support court filings.
2/25/2025	Gautam Kumar	650	1.4	910.00	Draft public domain findings in an updated memo to support court filings.
2/25/2025	Gautam Kumar	650	1.2	780.00	Continue to draft public domain findings in an updated memo to support court filings.
2/27/2025	Gautam Kumar	650	1.5	975.00	Continue to reviewed the summary of findings in the updated memo.
2/27/2025	Bryce Nabulsi	515	1.2	618.00	Perform quality control review of transactional activity in the statements for all Tangible Play bank accounts.
2/28/2025	Laura Baer	840	2.00	1,680.00	Review new data from Epic - Tangible Play accounts for further analysis.
2/28/2025	Bugga, Anuj	930	2.50	2,325.00	Review of asset tracing findings and report at the request of Trustee for Counsel.
2/28/2025	Wayne Anthony	1,040	1.50	1,560.00	Discussion and drafting of work plan related to Middle East asset tracing.
2/28/2025	Gautam Kumar	650	1.40	910.00	Further work to finalize the memo with updated findings on entities of interest.
2/28/2025	Bryce Nabulsi	515	1.80	927.00	Identify sources and recipients for transactions in the Tangible Play bank accounts.
2/28/2025	Bryce Nabulsi	515	1.90	978.50	Continue to identify and consolidate sources and recipients for transactions in the Tangible Play accounts.
2/28/2025	Bryce Nabulsi	515	1.80	927.00	Continue to perform quality control review of the bank statement analysis for the Tangible Play accounts.
2/28/2025	Bryce Nabulsi	515	0.40	206.00	Review Tangible Play cash sweep account activity for further analysis.
Total for Activity			177.0	113,252.50	

Activity Classification: Meetings of and Communications with Case Professionals

<i>Date</i>	<i>Consultant</i>	<i>Rate</i>	<i>Hours Billed</i>	<i>Total</i>	<i>Description</i>
12/4/2024	Matthew Greenblatt	1,195	0.5	597.50	Attend status call with C. Springer (Trustee), S. Gupta and J. Grall (Novo), C. Steege, et al. (Jenner), S. Sarangi (P&B) and discuss work plan and investigation status.
12/5/2024	Andrew Hinkelman	1,195	1.0	1,195.00	Participate in status call with C. Springer (Trustee), S. Gupta and J. Grall (Novo), C. Steege, et al. (Jenner), S. Sarangi (P&B), and M. Greenblatt (FTI) for update on court cases and investigations.
12/6/2024	Matthew Greenblatt	1,195	0.5	597.50	Participate in call with C. Springer (Trustee), S. Gupta and J. Grall (Novo), C. Steege (Jenner), S. Sarangi (P&B), and A. Hinkleman (FTI) for update on court cases in India and other jurisdictions.
12/6/2024	Andrew Hinkelman	1,195	0.5	597.50	Participate in call with C. Springer (Trustee), S. Gupta and J. Grall (Novo), C. Steege, et al. (Jenner), S. Sarangi (P&B), and M. Greenblatt (FTI) to discuss case status and work plan for investigations in India and other jurisdictions.
12/10/2024	Matthew Greenblatt	1,195	1.0	1,195.00	Attend status call with C. Springer (Trustee), S. Gupta and J. Grall (Novo), C. Steege, et al. (Jenner), S. Sarangi (P&B), and A. Bugga, A. Hinkleman and L. Baer (FTI) for update on court case and investigations.
12/10/2024	Andrew Hinkelman	1,195	1.0	1,195.00	Participate in status call with C. Springer (Trustee), S. Gupta and J. Grall (Novo), C. Steege (Jenner), S. Sarangi (P&B), and A. Bugga, M. Greenblatt and L. Baer (FTI) for update on court cases and investigations.
12/10/2024	Bugga, Anuj	930	1.0	930.00	Participate in status call with C. Springer (Trustee), S. Gupta and J. Grall (Novo), C. Steege, et al. (Jenner), S. Sarangi (P&B), and M. Greenblatt, L. Baer and A. Hinkleman (FTI) for discussion on investigations.

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<i>Date</i>	<i>Consultant</i>	<i>Rate</i>	<i>Hours Billed</i>	<i>Total</i>	<i>Description</i>
12/10/2024	Laura Baer	840	1.0	840.00	Participate in status call with C. Springer (Trustee), S. Gupta and J. Grall (Novo), C. Steege (Jenner), S. Sarangi (P&B), and M. Greenblatt, A. Bugga and A. Hinkleman (FTI) for discussion on investigations.
12/12/2024	Matthew Greenblatt	1,195	0.2	239.00	Attend status call with C. Springer (Trustee), S. Gupta and J. Grall (Novo), C. Steege, et al. (Jenner), S. Sarangi (P&B), and A. Hinkleman and L. Baer (FTI) for update on court case and investigations.
12/12/2024	Andrew Hinkelman	1,195	0.2	239.00	Participate in status call with C. Springer (Trustee), S. Gupta and J. Grall (Novo), C. Steege (Jenner), S. Sarangi (P&B), and M. Greenblatt and L. Baer (FTI) for update on court cases and investigations.
12/12/2024	Laura Baer	840	0.2	168.00	Participate in status call with C. Springer (Trustee), S. Gupta and J. Grall (Novo), C. Steege (Jenner), S. Sarangi (P&B), and M. Greenblatt and A. Hinkleman (FTI) for discussion on investigations.
12/17/2024	Andrew Hinkelman	1,195	0.9	1,075.50	Participate in call with C. Springer (Trustee), S. Gupta and J. Grall (Novo), C. Steege, et al. (Jenner), S. Sarangi (P&B), and L. Baer (FTI) to discuss case status and work plan for investigations in India and other jurisdictions.
12/17/2024	Laura Baer	840	0.9	756.00	Prepare for and participate in status call with C. Springer (Trustee), S. Gupta and J. Grall (Novo), S. Sarangi (P&B) and A. Hinkleman (FTI) for discussion on investigations.
12/19/2024	Andrew Hinkelman	1,195	0.5	597.50	Participate in call with C. Springer (Trustee), S. Gupta and J. Grall (Novo), C. Steege, et al. (Jenner), and S. Sarangi (P&B) to discuss case status and work plan for investigations in India and other jurisdictions.
1/2/2025	Laura Baer	840	0.5	420.00	Participate in status call with C. Springer (Trustee), S. Gupta and J. Grall, (both Novo), C. Steege (Jenner), and S. Sarangi (P&B) to discuss case status.
1/6/2025	Matthew Greenblatt	1,195	0.5	597.50	Correspondence with C. Springer (Trustee) and J. Grall (Novo) et al. regarding detailed review of bank records and coordination of meeting with Kirkland & Ellis.
1/7/2025	Matthew Greenblatt	1,195	0.4	478.00	Prepare for and participate in status call with C. Springer (Trustee), S. Gupta and J. Grall, (both Novo), C. Steege (Jenner), S. Sarangi (P&B) and A. Hinkleman (FTI).
1/7/2025	Andrew Hinkelman	1,195	0.4	478.00	Participate in status call with C. Springer (Trustee), S. Gupta and J. Grall, (both Novo), C. Steege (Jenner), S. Sarangi (P&B) and M. Greenblatt (FTI).
1/10/2025	Laura Baer	840	0.6	504.00	Prepare for and participate in status call with C. Springer (Trustee), S. Gupta and J. Grall, (both Novo), C. Steege (Jenner), S. Sarangi (P&B) and M. Greenblatt (FTI).
1/10/2025	Matthew Greenblatt	1,195	1.0	1,195.00	Participate in discussions with C. Springer (Trustee), and J. Grall et al (Novo) to discuss status of investigation of financial records and coordinate meeting with Kirkland investigators.
1/10/2025	Matthew Greenblatt	1,195	0.5	597.50	Correspondence with A. Bugga and L. Baer (both FTI) and C. Springer (Trustee), J. Grall (Novo), and C. Steffe (Jenner) reporting on research regarding key individuals travel to/from the US.
1/14/2025	Matthew Greenblatt	1,195	0.3	358.50	Participate in status call with C. Springer (Trustee), S. Gupta and J. Grall, (both Novo), C. Steege (Jenner), S. Sarangi (P&B) and L. Baer (FTI).
1/14/2025	Laura Baer	840	0.3	252.00	Prepare for and participate in status call with C. Springer, (Trustee), S. Gupta and J. Grall, (both Novo), C. Steege (Jenner), S. Sarangi (P&B) and M. Greenblatt (FTI).
1/23/2025	Matthew Greenblatt	1,195	0.5	597.50	Prepare for and participate in status call with C. Springer (Trustee), S. Gupta and J. Grall, (both Novo), C. Steege (Jenner), S. Sarangi (P&B) and A. Bugga and L. Baer (both FTI).
1/23/2025	Bugga, Anuj	930	0.5	465.00	Prepare for and participate in status call with C. Springer (Trustee), S. Gupta and J. Grall, (both Novo), C. Steege (Jenner), S. Sarangi (P&B) and M. Greenblatt and L. Baer (both FTI) to discuss case status and work plan for investigations in India and other jurisdictions.
1/23/2025	Laura Baer	840	0.5	420.00	Prepare for and participate in status call with C. Springer (Trustee), S. Gupta and J. Grall, (both Novo), C. Steege (Jenner), S. Sarangi (P&B) and M. Greenblatt (FTI).
1/24/2025	Matthew Greenblatt	1,195	0.6	717.00	Prepare for and participate in status call with C. Springer (Trustee), S. Gupta and J. Grall, (both Novo), C. Steege (Jenner), and S. Sarangi (P&B).
1/24/2025	Laura Baer	840	0.6	504.00	Prepare for and participate in status call with C. Springer (Trustee), S. Gupta and J. Grall, (both Novo), C. Steege (Jenner), S. Sarangi (P&B) and M. Greenblatt (FTI).
1/30/2025	Matthew Greenblatt	1,195	0.6	717.00	Correspondence with Trustee's Advisors, J. Grall et al (Novo) to outline potential work plans requested by C. Springer (Trustee).
1/30/2025	Matthew Greenblatt	1,195	0.4	478.00	Prepare for and participate in status call with C. Springer (Trustee), S. Gupta and J. Grall, (both Novo), C. Steege (Jenner), and S. Sarangi (P&B) to discuss case status and work plan for investigations in India and other jurisdictions.
2/4/2025	Matthew Greenblatt	1,195	0.5	597.50	Prepare for and participate in status call with C. Springer (Trustee), S. Gupta and J. Grall, (both Novo), C. Steege (Jenner), S. Sarangi (P&B) and A. Hinkelman (FTI).
2/4/2025	Andrew Hinkelman	1,195	0.5	597.50	Prepare for and participate in status call with C. Springer (Trustee), S. Gupta and J. Grall, (both Novo), C. Steege (Jenner), S. Sarangi (P&B) and M. Greenblatt (FTI).
2/4/2025	Laura Baer	840	0.5	420.00	Prepare for and participate in status call with C. Springer (Trustee), S. Gupta and J. Grall, (both Novo), C. Steege (Jenner), S. Sarangi (P&B) and M. Greenblatt and A. Hinkelman (both FTI).
2/18/2025	Andrew Hinkelman	1,195	0.5	597.50	Prepare for and participate in status call with C. Springer (Trustee), S. Gupta and J. Grall, (both Novo), C. Steege (Jenner), S. Sarangi (P&B) and A. Bugga and L. Baer (both FTI).

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<i>Date</i>	<i>Consultant</i>	<i>Rate</i>	<i>Hours Billed</i>	<i>Total</i>	<i>Description</i>
2/18/2025	Bugga, Anuj	930	0.5	465.00	Prepare for and participate in status call with C. Springer (Trustee), S. Gupta and J. Grall, (both Novo), C. Steege (Jenner), S. Sarangi (P&B) and A. Hinkelman and L. Baer (both FTI).
2/18/2025	Laura Baer	840	0.5	420.00	Prepare for and participate in status call with C. Springer (Trustee), S. Gupta and J. Grall, (both Novo), C. Steege (Jenner), S. Sarangi (P&B) and A. Bugga and A. Hinkelman (both FTI).
2/20/2025	Laura Baer	840	0.3	252.00	Prepare for and participate in status call with C. Springer (Trustee), S. Gupta and J. Grall, (both Novo), C. Steege (Jenner), and S. Sarangi (P&B).
2/20/2025	Laura Baer	840	0.2	168.00	Draft correspondence to J. Grall (Novo); Email correspondence to A. Hinkleman, A. Bugga, M. Greenblatt (all FTI).
2/25/2025	Andrew Hinkelman	1,195	1.0	1,195.00	Prepare for and participate in status call with C. Springer (Trustee), S. Gupta and J. Grall, (both Novo), C. Steege (Jenner), and S. Sarangi (P&B).
Total for Activity			22.1	23,714.00	

Activity Classification: Support for Court Filings

12/9/2024	Gautam Kumar	650	2.0	1,300.00	Review and update memo for additional findings.
12/9/2024	Gautam Kumar	650	1.2	780.00	Continue to review and update memo for additional findings on key individuals.
12/9/2024	Gautam Kumar	650	1.1	715.00	Further review of memo to incorporate updated findings on key individuals.
12/12/2024	Fathima Shaikh	375	2.3	862.50	Review creditor reports and update tables in the updated memo.
12/12/2024	Advait Kamat	375	2.1	787.50	Review findings from media reports on a key individual and draft update into memo deliverable.
12/13/2024	Anuj Bugga	930	1.0	930.00	Review updated findings on business intelligence and incorporate into memo for C. Springer (Trustee) and Counsel.
12/13/2024	Parita Kotak	800	2.2	1,760.00	Review and revise findings to incorporate into the draft memo.
12/13/2024	Parita Kotak	800	2.0	1,600.00	Continue to review findings from FTI team inquiries and revise findings to incorporate into the draft memo.
12/13/2024	Parita Kotak	800	1.6	1,280.00	Further review of findings from inquiries and revise findings in draft memo deliverable.
12/13/2024	Eshaan Koshal	650	2.1	1,365.00	Draft incremental inquiries and incorporate findings into updated memo deliverable.
12/13/2024	Eshaan Koshal	650	2.0	1,300.00	Continue to conduct additional inquiries to incorporate into the updated memo.
12/13/2024	Eshaan Koshal	650	1.0	650.00	Perform further inquiries and incorporate findings into updated memo deliverable.
1/22/2025	Fathima Shaikh	375	1.8	675.00	Review creditor reports and updated tables for new information in the memo deliverable.
1/24/2025	Eshaan Koshal	650	1.3	845.00	Update findings in the memo and started work on a summary of findings.
1/24/2025	Eshaan Koshal	650	1.4	910.00	Continue to update findings in the memo and started work on a summary of findings.
1/24/2025	Gautam Kumar	650	1.3	845.00	Perform review to finalize an updated memo to support court filings.
1/24/2025	Gautam Kumar	650	1.5	975.00	Continue to update findings and drafted a summary of findings in the updated memo to aid in court filings.
1/24/2025	Advait Kamat	375	0.3	112.50	Update findings and drafted a summary of findings in the updated memo to aid in court filings.
1/24/2025	Advait Kamat	375	2.1	787.50	Conduct investigative research to check for key updates in the ongoing litigation against the subjects.
1/24/2025	Vyoma Vijai	375	2.5	937.50	Summarize key findings in the updated memo to aid in court filings, motions, and other litigation.
1/27/2025	Eshaan Koshal	650	1.9	1,235.00	Draft the summary of findings in the memo.
1/28/2025	Eshaan Koshal	650	1.8	1,170.00	Draft the summary of findings and finalizing the updated memo.
2/24/2025	Gautam Kumar	650	1.1	715.00	Research regulatory developments and litigation results to incorporate into updated memo to support Trustee and court filings.
2/27/2025	Eshaan Koshal	650	1.8	1,170.00	Review the update on the asset search and begin editing the memo to support court filings.
2/27/2025	Eshaan Koshal	650	1.7	1,105.00	Further work on the asset search memo update to support court filings.
2/27/2025	Eshaan Koshal	650	1.9	1,235.00	Continue to update asset search memo to support court filings.
2/28/2025	Eshaan Koshal	650	1.8	1,170.00	further review updated findings and draft asset search results into a memo to aid in court filings.
2/28/2025	Eshaan Koshal	650	1.9	1,235.00	Continue to review and draft asset search results into a memo to aid in court filings.
2/28/2025	Eshaan Koshal	650	1.9	1,235.00	Finalize first draft of the asset search results memo to aid in court filings.
2/27/2025	Gautam Kumar	650	1.2	780.00	Review the summary of findings in the updated memo.
2/28/2025	Gautam Kumar	650	1.3	845.00	Work on finalizing the memo with updated findings.
Total for Activity			51.1	31,312.50	

Activity Classification: Support for Court Filings

1/31/2025	Andrew Hinkelman	1,195	1.0	1,195.00	Review and analysis of first interim fee statement.
Total for Activity			1.0	1,195.00	

Epic! Creations, LLC et al.
 FTI Consulting, Inc. Detailed Time and Fee Statement
 For the Period December 1, 2024 Through February 28, 2025

<i>Date</i>	<i>Consultant</i>	<i>Rate</i>	<i>Hours Billed</i>	<i>Total</i>	<i>Description</i>
Grand Total			<u>251.2</u>	<u>169,474.00</u>	

Epic! Creations, LLC et al.
FTI Consulting, Inc. Expense Detail
For the Period October 15, 2024 Through February 28, 2025

<i>Date</i>	<i>Consultant</i>	<i>Amount</i>	<i>Description of Expenses</i>
<u>Expense Type: Purchased Services</u>			
12/5/2024	Eshaan Koshal	8.26	Electronic Data - (N-A), Eshaan Koshal. Downloaded corporate records in India
12/12/2024	Eshaan Koshal	500.13	Subcontractor Fees - Tasking# MB2024-129
12/30/2024	Eshaan Koshal	1,100.66	Subcontractor Fees - Tasking# MB2025-002
12/31/2024	Advait Kamat	141.44	Other Charges India Log Factiva dd 31-Dec-2024 USD141.44
12/31/2024	Advait Kamat	248.40	Other Charges India Log Corpository dd 31-Dec-2024 INR18000
12/31/2024	Advait Kamat	50.00	Other Charges India Log Watchlist dd 31-Dec-2024 USD50
12/31/2024	Advait Kamat	10.00	Other Charges India Log Watchout Investors dd 31-Dec-2024 USD10
12/31/2024	Advait Kamat	60.00	Other Charges India Log Manupatra dd 31-Dec-2024 USD60
1/1/2025	Eshaan Koshal	353.37	Security & Personnel Services Pvt. Ltd. Security & Personnel Services Private Limited Litigation and Database Checks.
1/24/2025	Eshaan Koshal	1.16	Electronic Data - (N-A), Eshaan Koshal. Retrieved corporate records.
1/28/2025	Vyoma Vijai	3.47	Electronic Data - (N-A), Vyoma Vijai. Retrieval of corporate records of three entities.
2/24/2025	Eshaan Koshal	24.68	Electronic Data - (N-A), Eshaan Koshal. Retrieved corporate filings in Singapore.
2/24/2025	Eshaan Koshal	24.68	Electronic Data - (N-A), Eshaan Koshal. Retrieved corporate filings in Singapore for an individual.
2/26/2025	Eshaan Koshal	12.36	Electronic Data - (N-A), Eshaan Koshal. Downloaded corporate filings for three entities in Singapore.
2/26/2025	Eshaan Koshal	3.45	Electronic Data - (N-A), Eshaan Koshal. Retrieved corporate records in India for three entities.
2/27/2025	Eshaan Koshal	8.23	Electronic Data - (N-A), Eshaan Koshal. Retrieved annual returns of a company in Singapore.
Total:		2,550.29	
Grand Total:		2,550.29	