

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

**CASE NO. 20-21964-CIV-ALTONAGA**

**SECURITIES & EXCHANGE  
COMMISSION,**

Plaintiff,

v.

**TCA FUND MANAGEMENT  
GROUP CORP., et al.,**

Defendants.

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**ORDER**

THIS CAUSE came before the Court upon the Receiver, Jonathan E. Perlman's Twelfth Interim Omnibus Application for Allowance and Payment of Professional Fees and Reimbursement of Expenses for January 1, 2023 through March 31, 2023 [ECF No. 363]. Being fully advised, it is

**ORDERED AND ADJUDGED** that the Motion is **GRANTED**. The Twelfth Application is **APPROVED** as follows:

The Receiver and Venable LLP's fees of \$235,893.00 and expenses of \$2,833.19 are **APPROVED**. The Receiver is authorized to pay Venable LLP the sum of \$191,547.59, representing 80% of the approved fees (\$235,893.00) and 100% of expenses (\$2,833.19) earned during the Twelfth Application period of January 1, 2023 through March 31, 2023, with the remaining 20% of the approved fees to be paid out at the discretion of the Court as part of the final fee application submitted at the close of the receivership.

Collas Crill's fees of \$28,465.00 are **APPROVED**. The Receiver is authorized to pay Collas Crill \$22,772.00, representing 80% of the approved fees (\$28,465.00) earned during the

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Twelfth Application period of January 1, 2023 through March 31, 2023, with the remaining 20% of the approved fees to be paid out at the discretion of the Court as part of the final fee application submitted at the close of the receivership.

Yip Associates' fees of \$15,702.50 are **APPROVED**. The Receiver is authorized to pay Yip Associates \$12,562.00, representing 80% of the approved fees (\$15,702.50) earned during the Twelfth Application period of January 1, 2023 through March 31, 2023, with the remaining 20% of the approved fees to be paid out at the discretion of the Court as part of the final fee application submitted at the close of the receivership.

Development Specialist Inc.'s fees of \$60,058.40 and expenses of \$5,763.77 are **APPROVED**. The Receiver is authorized to pay Development Specialists, Inc. the sum of \$53,810.49, representing 80% of the approved fees (\$60,058.40) and 100% of expenses (\$5,763.77) earned during the Twelfth Application period of January 1, 2023 through March 31, 2023, with the remaining 20% of the approved fees to be paid out at the discretion of the Court as part of the final fee application submitted at the close of the receivership.

Rehmann's fees of \$49,053.75 are **APPROVED**. The Receiver is authorized to pay Rehmann \$39,243.00, representing 80% of the approved fees (\$49,053.75) earned during the Twelfth Application period of January 1, 2023 through March 31, 2023, with the remaining 20% of the approved fees to be paid out at the discretion of the Court as part of the final fee application submitted at the close of the receivership.

E-Hounds, Inc.'s fees of \$2,985.00 are **APPROVED**. The Receiver is authorized to pay E-Hounds, Inc. \$2,388.00, representing 80% of the approved fees (\$2,985.00), earned during the Twelfth Application period of January 1, 2023 through March 31, 2023, with the remaining 20%


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of the approved fees to be paid out at the discretion of the Court as part of the final fee application submitted at the close of the receivership.

Burnet, Duckworth & Palmer LLP's fees of \$330.00 and expenses of \$55.00 are **APPROVED**. The Receiver is authorized to pay Burnet, Duckworth & Palmer LLP \$319.00, representing 80% of the approved fees (\$330.00) and 100% of the expenses (\$55.00), earned during the Twelfth Application period of January 1, 2023 through March 31, 2023, with the remaining 20% of the approved fees to be paid out at the discretion of the Court as part of the final fee application submitted at the close of the receivership.

Bell Gully's fees of \$5,876.46 and expenses of \$146.91 are **APPROVED**. The Receiver is authorized to pay Bell Gully \$4,848.08, representing 80% of the approved fees (\$5,876.46) and 100% of the expenses (\$146.91) earned during the Twelfth Application period of January 1, 2023 through March 31, 2023.

**DONE AND ORDERED** in Miami, Florida, this 17th day of July, 2023.

  
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**CECILIA M. ALTONAGA**  
**CHIEF UNITED STATES DISTRICT JUDGE**

cc: counsel of record