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FILE NUMBER: 25176A
INVOICE NO.: *****

03/15/10	DRAFT LETTER TO COHEN RE TRANSFER OF \$100,000 TO COHEN. ATTORNEY: GILBERT G. MIKALIAN	.70	168.00
03/16/10	CONFERENCE WITH G.E. SCHULMAN RE SUBSEQUENT TRANSFERS, SUMMARY JUDGMENT MOTION ATTORNEY: KATHY BAZOIAN PHELPS	.20	108.00
03/16/10	DRAFT MOTION TO EXTEND TIME IN O'CALLAGHAN CASE ATTORNEY: GEORGE E. SCHULMAN	1.20	714.00
03/16/10	REVIEW MEMO FROM R. DROOYAN REQUESTING EXTENSION OF TIME TO RESPOND TO SUBPOENA TO B. FRIEDMAN; DRAFT MEMO TO G. MIKALIAN AND REVIEW RESPONSE; DRAFT MEMO TO R. DROOYAN RE SAME ATTORNEY: GEORGE E. SCHULMAN	.30	178.50
03/16/10	REVISE LETTER TO B. COHEN RE AMENDMENT TO THE COMPLAINT ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
03/16/10	CONFERENCE WITH K.B. PHELPS RE SUBSEQUENT TRANSFERS, SUMMARY JUDGMENT MOTION ATTORNEY: GEORGE E. SCHULMAN	.20	NO CHARGE
03/17/10	REVIEW MEMO RE PREPARING O'CALLAGHAN MATTER FOR TRIAL, EXPERT ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
03/17/10	MULTIPLE MEMOS RE EXPERT REPORT; TEL CONF WITH D. CALLAGHAN RE SAME ATTORNEY: GEORGE E. SCHULMAN	1.20	714.00
03/17/10	TEL CONF WITH M. HORNING RE CHECKS FROM O'CALLAGHAN ACCOUNTS, BACKGROUND OF MAKING TRANSFERS ATTORNEY: GEORGE E. SCHULMAN	.50	297.50

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03/17/10 DRAFT MOTION TO AMEND COMPLAINT. ATTORNEY: GILBERT G. MIKALIAN	5.10	1224.00
03/17/10 DRAFT FIRST AMENDED COMPLAINT. ATTORNEY: GILBERT G. MIKALIAN	.90	216.00
03/17/10 REVIEW AND ANALYSIS OF DOCUMENTS PRODUCED BY BANK OF AMERICA. ATTORNEY: GILBERT G. MIKALIAN	1.00	240.00
03/18/10 TEL CONF WITH D. CALLAGHAN RE EXPERT REPORT RE KAREN CALLAGHAN ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
03/18/10 DRAFT PRE-TRIAL CONFERENCE ORDER ATTORNEY: GEORGE E. SCHULMAN	6.20	3689.00
03/18/10 DRAFT MEMO TO K. B. PHELPS RE EXPERT WITNESS ISSUES ATTORNEY: GEORGE E. SCHULMAN	.30	178.50
03/18/10 MULTIPLE CALLS WITH D. CALLAGHAN RE EXPERT REPORT ATTORNEY: GEORGE E. SCHULMAN	.60	357.00
03/18/10 REVIEW DRAFT OUTLINE OF EXPERT REPORT FROM D. CALLAGHAN ATTORNEY: GEORGE E. SCHULMAN	.70	416.50
03/18/10 DRAFT FIRST AMENDED COMPLAINT. ATTORNEY: GILBERT G. MIKALIAN	2.70	648.00
03/18/10 DRAFT MOTION FOR SUMMARY JUDGMENT. ATTORNEY: GILBERT G. MIKALIAN	.30	72.00
03/18/10 DRAFT STIPULATION TO CONTINUE TRIAL DEADLINES. ATTORNEY: GILBERT G. MIKALIAN	.90	216.00

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03/18/10 DRAFT DESIGNATION OF EXPERT WITNESS AND EXPERT REPORT. ATTORNEY: GILBERT G. MIKALIAN	2.40	576.00
03/18/10 DRAFT PRE-TRIAL CONFERENCE ORDER. ATTORNEY: GILBERT G. MIKALIAN	.60	144.00
03/19/10 TEL. CONF. WITH D. CALLAGHAN RE EXPERT REPORT ATTORNEY: KATHY BAZOIAN PHELPS	.20	108.00
03/19/10 DRAFT MEMO RE PREPARATION OF EXPERT REPORT ATTORNEY: KATHY BAZOIAN PHELPS	.20	108.00
03/19/10 TEL. CONF. WITH G.E. SCHULMAN AND D.A. GILL RE EXPERT REPORT ATTORNEY: KATHY BAZOIAN PHELPS	.40	216.00
03/19/10 TEL. CONF. WITH D. CALLAGHAN RE EXPERT REPORT ATTORNEY: KATHY BAZOIAN PHELPS	.30	162.00
03/19/10 CONFERENCE WITH G.E. SCHULMAN RE EXPERT WITNESS ISSUES ATTORNEY: KATHY BAZOIAN PHELPS	.20	108.00
03/19/10 REVIEW MEMO FROM B. COHEN RE AMENDING PLEADINGS; DRAFT MEMO TO B. COHEN ATTORNEY: GEORGE E. SCHULMAN	.50	297.50
03/19/10 DRAFT MEMO TO G. MIKALIAN RE DRAFTING MOTION TO AMEND COMPLAINT ATTORNEY: GEORGE E. SCHULMAN	.50	297.50
03/19/10 DRAFT MEMO RE EXPERT WITNESS DESIGNATIONS ATTORNEY: GEORGE E. SCHULMAN	.10	59.50
03/19/10 REVIEW D. CALLAGHAN DRAFT OF OUTLINE RE EXPERT REPORT; DRAFT MEMO RE SAME ATTORNEY: GEORGE E. SCHULMAN	.60	357.00

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03/19/10 MULTIPLE CALLS WITH D. CALLAGHAN RE EXPERT TESTIMONY ISSUE ATTORNEY: GEORGE E. SCHULMAN	1.50	892.50
03/19/10 CONFER WITH RECEIVER AND K. B. PHELPS RE EXPERT WITNESS ISSUES ATTORNEY: GEORGE E. SCHULMAN	.40	NO CHARGE
03/19/10 CONFER WITH K. B. PHELPS RE EXPERT WITNESS ISSUES ATTORNEY: GEORGE E. SCHULMAN	.20	NO CHARGE
03/19/10 TEL CONF WITH B. COHEN RE CONTINUATION OF DATES ATTORNEY: GEORGE E. SCHULMAN	.30	178.50
03/19/10 CONFERENCE WITH M.G. D'ALBA RE EX PARTE APPLICATIONS TO CONTINUE TRIAL DATE ATTORNEY: GEORGE E. SCHULMAN	.80	NO CHARGE
03/19/10 RESEARCH ELEMENTS FOR EACH CLAIM FOR RELIEF. ATTORNEY: GILBERT G. MIKALIAN	1.50	360.00
03/19/10 INVESTIGATION FOR AND DRAFTING OF PRE-TRIAL CONFERENCE ORDER. ATTORNEY: GILBERT G. MIKALIAN	3.00	720.00
03/19/10 CALL FROM ACCOUNTANT AND INVESTIGATION RE DOCUMENTATION FROM ORIGINAL PURCHASE OF MECCA AVENUE PROPERTY BY DEFENDANT. ATTORNEY: GILBERT G. MIKALIAN	.70	168.00
03/19/10 DRAFT DECLARATION FOR G.G. MIKALIAN RE TRACING OF FUNDS. ATTORNEY: GILBERT G. MIKALIAN	3.00	720.00
03/19/10 CONFERENCE WITH G.E. SCHULMAN RE EX PARTE APPLICATIONS TO CONTINUE TRIAL DATE ATTORNEY: MICHAEL G. D'ALBA	.80	204.00

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03/19/10 DRAFT EX PARTE NOTICE RE CONTINUING TRIAL DATE ATTORNEY: MICHAEL G. D'ALBA	1.80	459.00
03/20/10 REVIEW AND REVISE G. MIKALIAN DECLARATION RE MOTION TO EXTEND TIME ATTORNEY: GEORGE E. SCHULMAN	.80	476.00
03/20/10 DRAFT EX PARTE APPLICATION TO CONTINUE TRIAL DATE ATTORNEY: MICHAEL G. D'ALBA	6.80	1734.00
03/21/10 REVIEW AND REVISE MOTION FOR ADDITIONAL TIME ATTORNEY: GEORGE E. SCHULMAN	2.50	1487.50
03/21/10 REVIEW AND ANALYSIS OF ALL DOCUMENTS PRODUCED BY DEFENDANTS. ATTORNEY: GILBERT G. MIKALIAN	2.10	504.00
03/21/10 DRAFT EX PARTE APPLICATION TO CONTINUE TRIAL DATE ATTORNEY: MICHAEL G. D'ALBA	2.60	663.00
03/21/10 DRAFT EXPERT WITNESS DESIGNATIONS AND EXPERT REPORTS FOR R. TODD NEILSON AND DAVID CALLAGHAN ATTORNEY: MICHAEL G. D'ALBA	.80	204.00
03/21/10 REVISE EX PARTE APPLICATION TO CONTINUE TRIAL DATE ATTORNEY: MICHAEL G. D'ALBA	.40	102.00
03/21/10 DRAFT NOTICE OF LODGING RE DEPOSITION TRANSCRIPTS ATTORNEY: MICHAEL G. D'ALBA	.30	76.50
03/22/10 REVIEW AND REVISE DECLARATION OF D. CALLAGHAN RE EXPERT REPORT ATTORNEY: GEORGE E. SCHULMAN	1.30	NO CHARGE

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03/22/10 CONFER WITH M. G. D'ALBA RE CALLAGHAN DECLARATION ATTORNEY: GEORGE E. SCHULMAN	.30	178.50
03/22/10 MULTIPLE E-MAILS WITH B. COHEN RE STIPULATION; TEL CONF WITH B. COHEN RE STIPULATION TO EXTEND DATES ATTORNEY: GEORGE E. SCHULMAN	.70	416.50
03/22/10 ATTENTION TO DESIGNATION OF EXPERT WITNESSES ATTORNEY: GEORGE E. SCHULMAN	.30	178.50
03/22/10 REVIEW AND ANALYSIS OF DOCUMENTS RECEIVED FOR DRAFTING OF FINAL PRE-TRIAL CONFERENCE ORDER. ATTORNEY: GILBERT G. MIKALIAN	4.90	1176.00
03/22/10 CONFERENCE WITH M.G. D'ALBA RE EXPERT REPORTS ATTORNEY: GILBERT G. MIKALIAN	.10	24.00
03/22/10 CONFERENCE WITH G.G. MIKALIAN RE EXPERT REPORTS ATTORNEY: MICHAEL G. D'ALBA	.10	NO CHARGE
03/22/10 CONFERENCE WITH G.E. SCHULMAN RE MR. CALLAGHAN'S DECLARATION IN SUPPORT OF EX PARTE APPLICATION TO CONTINUE TRIAL DATE ATTORNEY: MICHAEL G. D'ALBA	.30	76.50
03/22/10 DRAFT AND REVISE EXPERT WITNESS DESIGNATIONS FOR MR. CALLAGHAN AND MR. NEILSON ATTORNEY: MICHAEL G. D'ALBA	.40	102.00
03/22/10 REVISE DESIGNATION OF EXPERT WITNESSES ATTORNEY: MICHAEL G. D'ALBA	.20	51.00
03/22/10 DRAFT STIPULATION TO CONTINUE TRIAL DATE ATTORNEY: MICHAEL G. D'ALBA	.10	25.50
03/22/10 DRAFT STIPULATION RE CONTINUING TRIAL DATE ATTORNEY: MICHAEL G. D'ALBA	.30	76.50

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03/23/10	REVIEW AND REVISE STIPULATION TO CONTINUE TRIAL DATE RE O'CALLAGHAN ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
03/23/10	REVIEW MEMO FROM M. G. D'ALBA RE O'CALLAGHAN TAKING FIFTH; DRAFT REPLY ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
03/23/10	DRAFT PRE-TRIAL ORDER. ATTORNEY: GILBERT G. MIKALIAN	2.90	696.00
03/23/10	REVIEW AND ANALYSIS OF DEPOSITION TRANSCRIPT OF PERSON MOST KNOWLEDGEABLE AT NEW HAVEN FINANCIAL, INC., AMERICANA CONSTRUCTION AND KABR SHAMROCK, LLC. ATTORNEY: GILBERT G. MIKALIAN	1.40	336.00
03/23/10	REVISE STIPULATION TO CONTINUE TRIAL DATE ATTORNEY: MICHAEL G. D'ALBA	.50	127.50
03/23/10	DRAFT STIPULATION TO CONTINUE TRIAL DATE AND ORDER CONTINUING TRIAL DATE ATTORNEY: MICHAEL G. D'ALBA	1.50	382.50
03/23/10	REVISE STIPULATION TO CONTINUE TRIAL DATE ATTORNEY: MICHAEL G. D'ALBA	.20	51.00
03/23/10	REVISE STIPULATION TO CONTINUE TRIAL DATE ATTORNEY: MICHAEL G. D'ALBA	.10	25.50
03/24/10	REVIEW AND REVISE STIPULATION TO CONTINUE TRIAL DATE WITH O'CALLAGHAN ATTORNEY: GEORGE E. SCHULMAN	.40	238.00
03/24/10	CONFERENCE WITH M.G. D'ALBA RE STIPULATION TO CONTINUE TRIAL DATE ATTORNEY: GEORGE E. SCHULMAN	.40	NO CHARGE

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03/24/10	CONFERENCE WITH G.E. SCHULMAN RE STIPULATION TO CONTINUE TRIAL DATE ATTORNEY: MICHAEL G. D'ALBA	.40	102.00
03/25/10	REVIEW AND REVISE STIPULATION TO CONTINUE TRIAL DATE WITH O'CALLAGHAN ATTORNEY: GEORGE E. SCHULMAN	.30	178.50
03/25/10	CONFERENCES WITH M.G. D'ALBA RE STIPULATION AND ORDER TO CONTINUE TRIAL DATE ATTORNEY: GEORGE E. SCHULMAN	.50	NO CHARGE
03/25/10	REVIEW AND ANALYSIS OF ALL PERTINENT EVIDENCE AND CONFERENCE WITH J.R. RAMOS RE SAME ATTORNEY: GILBERT G. MIKALIAN	1.00	240.00
03/25/10	DRAFT CORRESPONDENCE TO MR. COHEN RE AVAILABILITY FOR TRIAL ATTORNEY: MICHAEL G. D'ALBA	.20	51.00
03/25/10	CONFERENCES WITH G.E. SCHULMAN RE STIPULATION AND ORDER TO CONTINUE TRIAL DATE ATTORNEY: MICHAEL G. D'ALBA	.50	127.50
03/25/10	DRAFT CORRESPONDENCE TO MR. COHEN RE STIPULATION AND PROPOSED ORDER TO CONTINUE TRIAL DATE ATTORNEY: MICHAEL G. D'ALBA	.10	25.50
03/25/10	REVISE STIPULATION AND ORDER TO EXTEND TRIAL DATE ATTORNEY: MICHAEL G. D'ALBA	.40	102.00
03/25/10	CONFERENCE WITH G.G. MIKALIAN RE KABR SHAMROCK DOCUMENTS ASSISTANT: JESSICA R RAMOS	.20	39.00

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03/25/10 PREPARE MEMO TO CAL LENDERS RE DOCUMENTS OF RECORD RE KABR SHAMROCK; REVIEW RESPONSE ASSISTANT: JESSICA R RAMOS	.20	39.00
03/25/10 PREPARE MEMO TO G.G. MIKALIAN RE KABR SHAMROCK DOCUMENTS; REVIEW RESPONSE ASSISTANT: JESSICA R RAMOS	.20	39.00
03/26/10 REVIEW AND ANALYSIS OF ALL DOCUMENTS PRODUCED BY NEW HAVEN FINANCIAL. ATTORNEY: GILBERT G. MIKALIAN	1.20	288.00
03/26/10 DRAFT REQUEST FOR ADMISSIONS. ATTORNEY: GILBERT G. MIKALIAN	1.90	456.00
03/26/10 ATTEND TO STIPULATION TO CONTINUE TRIAL DATE ATTORNEY: MICHAEL G. D'ALBA	.10	25.50
03/27/10 REVIEW AND ANALYSIS OF DOCUMENTS PRODUCED BY EMPIRE ADVISORY, LLC. ATTORNEY: GILBERT G. MIKALIAN	2.20	528.00
03/28/10 REVIEW OF ALL DOCUMENTS PROVIDED BY WELLS FARGO BANK, NEW HAVEN FINANCIAL AND ABRA MANAGEMENT INC. ATTORNEY: GILBERT G. MIKALIAN	3.30	792.00
03/29/10 REVIEW MEMOS RE EXTENSION OF TRIAL DEADLINES ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
03/29/10 REVIEW AND ANALYSIS OF DOCUMENTS PRODUCED BY BRUCE FRIEDMAN IN RESPONSE TO SUBPOENA. ATTORNEY: GILBERT G. MIKALIAN	3.60	864.00
03/29/10 DRAFT PRE-TRIAL ORDER. ATTORNEY: GILBERT G. MIKALIAN	2.30	552.00

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03/30/10 REVIEW AND ANALYSIS OF DOCUMENT PRODUCED BY DEFENDANT. ATTORNEY: GILBERT G. MIKALIAN	.40	96.00
03/30/10 DRAFT REQUEST FOR ADMISSIONS. ATTORNEY: GILBERT G. MIKALIAN	3.20	768.00
03/30/10 REVIEW OF ALL DOCUMENTS FOR CONSIDERATION FOR TRIAL EXHIBIT LIST. ATTORNEY: GILBERT G. MIKALIAN	2.00	480.00
03/30/10 REVIEW AND ANALYSIS OF DOCUMENTS PRODUCED BY BRUCE FRIEDMAN RE EMPIRE ADVISORY. ATTORNEY: GILBERT G. MIKALIAN	1.10	264.00
03/31/10 REVIEW AND REVISE REQUESTS FOR ADMISSION TO O'CALLAGHAN AND FIRST SET OF INTERROGATORIES ATTORNEY: GEORGE E. SCHULMAN	.50	297.50
03/31/10 CONFERENCE WITH M.G. D'ALBA RE STIPULATION AND ORDER TO CONTINUE PRE-TRIAL CONFERENCE DATE ATTORNEY: GEORGE E. SCHULMAN	.20	NO CHARGE
03/31/10 DRAFT INTERROGATORIES TO DEFENDANT. ATTORNEY: GILBERT G. MIKALIAN	.60	144.00
03/31/10 ASSEMBLE AND PREPARE EXHIBITS FOR REQUESTS FOR ADMISSION. ATTORNEY: GILBERT G. MIKALIAN	2.50	600.00
03/31/10 DRAFT STIPULATION TO CONTINUE PRE-TRIAL CONFERENCE DATES ATTORNEY: MICHAEL G. D'ALBA	1.00	255.00
03/31/10 REVISE STIPULATION TO CONTINUE FINAL PRE-TRIAL CONFERENCE ATTORNEY: MICHAEL G. D'ALBA	.40	102.00

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03/31/10 REVISE STIPULATION AND ORDER TO CONTINUE TRIAL DATE ATTORNEY: MICHAEL G. D'ALBA	.40	102.00
03/31/10 REVISE STIPULATION AND ORDER TO CONTINUE PRE-TRIAL CONFERENCE AND DRAFT CORRESPONDENCE TO MR. COHEN RE STIPULATION AND ORDER ATTORNEY: MICHAEL G. D'ALBA	.40	102.00
03/31/10 CONFERENCE WITH G.E. SCHULMAN RE STIPULATION AND ORDER TO CONTINUE PRE-TRIAL CONFERENCE DATE ATTORNEY: MICHAEL G. D'ALBA	.20	51.00
04/01/10 REVIEW MEMO FROM B. COHEN AND EXECUTED STIPULATION: SIGN STIPULATION ATTORNEY: GEORGE E. SCHULMAN	.10	59.50
04/01/10 REVIEW AND ANALYZE DOCUMENT PRODUCTION BY EMPIRE ADVISORY. ATTORNEY: GILBERT G. MIKALIAN	.30	72.00
04/01/10 REVIEW STIPULATION TO CONTINUE PRE-TRIAL CONFERENCE ATTORNEY: MICHAEL G. D'ALBA	.20	51.00
04/01/10 ATTEND TO SERVICE OF PROCESS ATTORNEY: MICHAEL G. D'ALBA	.10	25.50
04/05/10 REVIEW ORDER BY JUDGE REAL RESCHEDULING O'CALLAGHAN CASE; MEMO RE SAME ATTORNEY: GEORGE E. SCHULMAN	.30	178.50
04/05/10 DRAFT PRE TRIAL ORDER, WITNESS LIST, AND EXHIBIT LIST. ATTORNEY: GILBERT G. MIKALIAN	3.60	864.00
04/06/10 REVIEW AND DRAFT MEMO RE EXPERT REPORT DUE DATE ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00

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04/09/10 REVIEW OF DOCUMENTS PRODUCED BY MERRILL LYNCH. ATTORNEY: GILBERT G. MIKALIAN	2.10	504.00
04/12/10 REVIEW MEMO RE ISSUES WITH K. O'CALLAGHAN AND HOUSE, SUMMARY JUDGMENT MOTION ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
04/12/10 REVIEW FORECLOSURE NOTICE ON O'CALLAGHAN PROPERTY; DRAFT MEMO RE SAME ATTORNEY: GEORGE E. SCHULMAN	.40	238.00
04/12/10 CALENDAR FORECLOSURE SALE OF MECCA PROPERTY. ATTORNEY: GILBERT G. MIKALIAN	.20	48.00
04/12/10 RESEARCH PUBLIC RECORDS FOR NOTICE OF FORECLOSURE. ATTORNEY: GILBERT G. MIKALIAN	.40	96.00
04/12/10 DRAFT DEPOSITION SUBPOENA FOR BRUCE FRIEDMAN. ATTORNEY: GILBERT G. MIKALIAN	1.70	408.00
04/13/10 CONFERENCE WITH M.G. D'ALBA RE NOTICE OF FORECLOSURE PROCEEDINGS ATTORNEY: GEORGE E. SCHULMAN	.70	NO CHARGE
04/13/10 CALENDAR FORECLOSURE SALE OF MECCA AVENUE PROPERTY. ATTORNEY: GILBERT G. MIKALIAN	.10	24.00
04/13/10 CONFERENCE WITH G.E. SCHULMAN RE NOTICE OF FORECLOSURE PROCEEDINGS ATTORNEY: MICHAEL G. D'ALBA	.70	178.50
04/14/10 REVIEW MEMO FROM M. G. D'ALBA RE FORECLOSURE ON MECCA AVENUE PROPERTY ATTORNEY: GEORGE E. SCHULMAN	.20	119.00

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04/14/10 REVIEW AND REVISE MOTION TO AMEND COMPLAINT AGAINST K. O'CALLAGHAN; REVIEW AND REVISE COMPLAINT; PROVIDE COMMENTS TO G. G. MIKALIAN ATTORNEY: GEORGE E. SCHULMAN	1.40	833.00
04/14/10 CONFER WITH M. G. D'ALBA RE RECORDING SPECIAL NOTICE IN O'CALLAGHAN CASE ATTORNEY: GEORGE E. SCHULMAN	.50	NO CHARGE
04/14/10 DRAFT MEMO TO BILL FRIEDMAN AT COLDWELL BANKER RE K. O'CALLAGHAN FORECLOSURE ATTORNEY: GEORGE E. SCHULMAN	.30	178.50
04/14/10 RESEARCH RE DUTY OF SENIOR LIEN-HOLDER TO JUNIOR LIEN-HOLDER RE NOTICES OF FORECLOSURE SALE ATTORNEY: MICHAEL G. D'ALBA	.50	127.50
04/14/10 REVIEW FORECLOSURE NOTICES FOR MECCA AVENUE PROPERTY ATTORNEY: MICHAEL G. D'ALBA	.50	127.50
04/14/10 CONFERENCE WITH G.E. SCHULMAN RE REQUESTING SPECIAL NOTICE FOR FORECLOSURE OF MECCA AVENUE PROPERTY ATTORNEY: MICHAEL G. D'ALBA	.50	127.50
04/14/10 TEL. CONF. WITH MR. NOBLE RE REQUEST FOR SPECIAL NOTICE ATTORNEY: MICHAEL G. D'ALBA	.20	51.00
04/15/10 REVIEW DEADLINES RE TRIAL ATTORNEY: MICHAEL G. D'ALBA	.30	76.50
04/15/10 DRAFT REQUESTS FOR SPECIAL NOTICE RE FORECLOSURE SALE ATTORNEY: MICHAEL G. D'ALBA	.40	102.00

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04/15/10 REVIEW PROCEDURES RE RECORDING REQUEST FOR SPECIAL NOTICE OF FORECLOSURE SALE ATTORNEY: MICHAEL G. D'ALBA	.20	51.00
04/16/10 DRAFT FIRST AMENDED COMPLAINT. ATTORNEY: GILBERT G. MIKALIAN	1.60	384.00
04/16/10 DRAFT MOTION TO AMEND COMPLAINT. ATTORNEY: GILBERT G. MIKALIAN	4.10	984.00
04/16/10 RESEARCH RECIPIENTS OF REQUEST FOR SPECIAL NOTICE ATTORNEY: MICHAEL G. D'ALBA	.60	153.00
04/16/10 REVIEW PROTECTING RECEIVER'S INTEREST IN PROPERTIES POTENTIALLY SUBJECT TO FORECLOSURE ATTORNEY: MICHAEL G. D'ALBA	.30	76.50
04/19/10 CONFERENCE WITH D. CALLAGHAN, R. LAYBOURN AND G.E. SCHULMAN RE ISSUES RE PONZI ISSUES ATTORNEY: KATHY BAZOIAN PHELPS	1.40	756.00
04/20/10 CONFERENCE WITH G.E. SCHULMAN RE SUMMARY JUDGMENT IN O'CALLAGHAN CASE ATTORNEY: KATHY BAZOIAN PHELPS	.50	270.00
04/20/10 REVIEW AND REVISE MOTION TO AMEND AND AMENDED COMPLAINT ATTORNEY: KATHY BAZOIAN PHELPS	1.40	756.00
04/20/10 CONFERENCE WITH G.E. SCHULMAN RE O'CALLAGHAN ISSUES, PENDING FORECLOSURE, AMENDED COMPLAINT ATTORNEY: KATHY BAZOIAN PHELPS	.30	162.00
04/20/10 DRAFT MEMO RE OPTIONS RE DEALING WITH IMMINENT FORECLOSURE OF O'CALLAGHAN PROPERTY ATTORNEY: KATHY BAZOIAN PHELPS	.40	216.00

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04/20/10	STRATEGY MEETING WITH K. B. PHELPS RE PROCEEDING TO SUMMARY JUDGMENT RE ACTUAL INTENT FRAUDULENT TRANSFER ATTORNEY: GEORGE E. SCHULMAN	.40	NO CHARGE
04/20/10	REVIEW K. B. PHELPS MEMO RE O'CALLAGHAN FORECLOSURE; REVIEW G. G. MIKALIAN MEMO; DRAFT MEMO RE SAME ATTORNEY: GEORGE E. SCHULMAN	.30	178.50
04/20/10	REVIEW DRIVE-BY APPRAISAL BY BILL FRIEDMAN ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
04/20/10	CONFERENCE WITH K.B. PHELPS RE O'CALLAGHAN ISSUES, PENDING FORECLOSURE, AMENDED COMPLAINT ATTORNEY: GEORGE E. SCHULMAN	.30	NO CHARGE
04/21/10	REVIEW AND COMMENT ON VARIOUS MEMOS RE O'CALLAGHAN FORECLOSURE ISSUE ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
04/21/10	TEL. CONF. WITH D.A. GILL AND G.E. SCHULMAN RE ISSUE WITH O'CALLAGHAN FORECLOSURE ATTORNEY: KATHY BAZOIAN PHELPS	.30	162.00
04/21/10	REVIEW CORRESPONDENCE FROM D.A. GILL RE DISCUSSIONS WITH LENDER ON PROPERTY ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
04/21/10	TEL CONF WITH RECEIVER AND K. B. PHELPS RE K. O'CALLAGHAN FORECLOSURE ISSUE ATTORNEY: GEORGE E. SCHULMAN	.40	NO CHARGE
04/21/10	DRAFT MEMO TO B. COHEN; LENGTHY TEL CONF WITH B. COHEN; BRIEF CONFERENCE WITH RECEIVER RE O'CALLAGHAN SETTLEMENT OFFER: DRAFT RESPONSIVE MEMO TO B. COHEN RE SAME ATTORNEY: GEORGE E. SCHULMAN	1.50	892.50

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04/21/10	REVIEW AND REVISE MEMO TO A. GINDI RE O'CALLAGHAN FORECLOSURE ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
04/21/10	REVIEW AND REVISE FIRST AMENDED COMPLAINT AGAINST O'CALLAGHAN AND SUBSEQUENT TRANSFEREES; REVIEW AND REVISE MOTION ATTORNEY: GEORGE E. SCHULMAN	.60	357.00
04/21/10	DRAFT FACTS FOR MOTION FOR SUMMARY JUDGMENT. ATTORNEY: GILBERT G. MIKALIAN	2.10	504.00
04/21/10	DRAFT MOTION FOR LEAVE TO FILE FIRST AMENDED COMPLAINT. ATTORNEY: GILBERT G. MIKALIAN	3.00	720.00
04/23/10	DRAFT MOTION FOR SUMMARY JUDGMENT RE O'CALLAGHAN ATTORNEY: KATHY BAZOIAN PHELPS	3.20	1728.00
04/24/10	RESEARCH RE MOTION FOR SUMMARY JUDGMENT. ATTORNEY: GILBERT G. MIKALIAN	2.10	504.00
04/25/10	REVIEW O;'CALLAGHAN RESPONSES TO REQUESTS FOR ADMISSION; INTERROGATORIES; DRAFT BRIEF MEMO TO B. COHEN RE SAMDE ATTORNEY: GEORGE E. SCHULMAN	.30	178.50
04/26/10	REVIEW AND RESPOND TO MEMOS RE DEPOSITION OF BRUCE FRIEDMAN ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
04/26/10	REVIEW AND ANALYSIS OF DEFENDANTS' RESPONSES TO REQUESTS FOR ADMISSION. ATTORNEY: GILBERT G. MIKALIAN	.50	120.00
04/27/10	REVIEW MEMO RE MOTION TO AMEND, NOTICE ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00

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04/27/10 DRAFT MOTION FOR SUMMARY JUDGMENT RE O'CALLAGHAN ATTORNEY: KATHY BAZOIAN PHELPS	2.00	1080.00
04/27/10 CONFERENCE WITH G.E. SCHULMAN RE DEPOSITION OF BRUCE FRIEDMAN ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
04/27/10 BEGIN REVIEW AND DRAFTING OF K. O'CALLAGHAN SUMMARY JUDGMENT MOTION ATTORNEY: GEORGE E. SCHULMAN	.70	416.50
04/27/10 DRAFT MEMO TO R. DROOYAN RE DEPOSITION OF B. FRIEDMAN ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
04/27/10 DRAFT MEMO TO K. B. PHELPS RE ATTENDANCE AT O'CALLAGHAN FORECLOSURE SALE; REVIEW RESPONSE; DRAFT REPLY ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
04/27/10 CONFERENCE WITH K.B. PHELPS RE DEPOSITION OF BRUCE FRIEDMAN ATTORNEY: GEORGE E. SCHULMAN	.10	NO CHARGE
04/28/10 DRAFT LETTER TO COUNSEL RE MOTION TO AMEND COMPLAINT. ATTORNEY: GILBERT G. MIKALIAN	.60	144.00
04/28/10 DRAFT MOTION TO AMEND COMPLAINT. ATTORNEY: GILBERT G. MIKALIAN	3.90	936.00
04/28/10 DRAFT FIRST AMENDED COMPLAINT. ATTORNEY: GILBERT G. MIKALIAN	1.70	408.00
04/29/10 REVIEW MEMO TO A. GINDI RE FORECLOSURE SALE OF K. O'CALLAGHAN PROPERTY ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00

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04/29/10 REVIEW CORRESPONDENCE TO B. COHEN RE MEET AND CONFER RE MOTION TO AMEND ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
04/29/10 REVIEW AND RESPOND TO MEMO FROM G.E. SCHULMAN RE COMMENTS TO SUMMARY JUDGMENT MOTION, COMMENTS RE O'CALLAGHAN BANKRUPTCY, MOTION TO AMEND ATTORNEY: KATHY BAZOIAN PHELPS	.20	108.00
04/29/10 REVIEW DRAFT SUMMARY JUDGMENT MOTION; REVISE; DRAFT MEMO TO K. B. PHELPS RE SAME ATTORNEY: GEORGE E. SCHULMAN	2.20	1309.00
04/29/10 CALL TO DEFENDANTS' COUNSEL RE INTENTIONS ON MECCA AVENUE PROPERTY. ATTORNEY: GILBERT G. MIKALIAN	.30	72.00
04/29/10 DRAFT LETTER TO COUNSEL RE MOTION TO AMEND COMPLAINT. ATTORNEY: GILBERT G. MIKALIAN	.40	96.00
04/30/10 REVIEW MEMOS RE FILING OF BANKRUPTCY BY KAREN O'CALLAGHAN ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
04/30/10 REVIEW DEFENDANT O'CALLAGHAN'S BANKRUPTCY FILINGS. ATTORNEY: GILBERT G. MIKALIAN	1.40	336.00
04/30/10 DRAFT NOTICE OF FILING OF BANKRUPTCY IN DISTRICT COURT CASE. ATTORNEY: GILBERT G. MIKALIAN	.40	96.00
04/30/10 DRAFT AND FILE REQUEST FOR NOTICE OF ELECTRONIC FILING IN O'CALLAGHAN BANKRUPTCY CASE. ATTORNEY: GILBERT G. MIKALIAN	.80	192.00

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04/30/10 REVIEW MEMO AND DOCUMENTS OF RECORD RE KABR SHAMROCK DOCUMENTS ASSISTANT: JESSICA R RAMOS	.20	39.00
05/02/10 RESEARCH RE ABILITY TO MOVE FOR SUMMARY JUDGMENT ON SUBSEQUENT TRANSFEREE THEORY. ATTORNEY: GILBERT G. MIKALIAN	1.30	312.00
05/03/10 REVIEW MULTIPLE MEMOS RE K. O'CALLAGHAN BANKRUPTCY FILING; DRAFT MEMO RE SAME (APRIL 29 2010) ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
05/03/10 DRAFT MEMO RE O'CALLAGHAN BANKRUPTCY FILING AND TITLE TO HOUSE (APRIL 30 2010) ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
05/03/10 DRAFT RELIEF FROM STAY APPLICATION. ATTORNEY: GILBERT G. MIKALIAN	1.10	264.00
05/03/10 CALL TO DEFENDANTS' COUNSEL RE STIPULATION FOR RELIEF FROM STAY IN ORDER TO FIX AMOUNT OF CLAIM. ATTORNEY: GILBERT G. MIKALIAN	.40	96.00
05/03/10 PREPARE FOR FILING MOTION TO AMEND COMPLAINT. ATTORNEY: GILBERT G. MIKALIAN	1.10	264.00
05/03/10 DRAFT AND FILE NOTICE OF ELECTRONIC FILING. ATTORNEY: GILBERT G. MIKALIAN	.40	96.00
05/03/10 CALL FROM DEFENDANTS' COUNSEL RE NOTICE OF STAY AND NEW TRIAL DATE AND DEADLINES. ATTORNEY: GILBERT G. MIKALIAN	.70	168.00
05/03/10 DRAFT LETTER TO LANCE STRUMPF RE OUTSTANDING DOCUMENTS FROM CONSOLE ACQUISITION. ATTORNEY: GILBERT G. MIKALIAN	.70	168.00

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05/03/10 CONFERENCE WITH K.B. PHELPS RE O'CALLAGHAN NOTICE OF STAY, MOTIONS TO AMEND ATTORNEY: GILBERT G. MIKALIAN	.20	48.00
05/04/10 REVIEW AND REVISE LETTER TO L. STRUMPF RE CONSOLE SUBPOENA ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
05/04/10 REVIEW AND REVISE MOTION TO AMEND COMPLAINT ATTORNEY: KATHY BAZOIAN PHELPS	.60	324.00
05/04/10 REVIEW MEMOS RE K. O'CALLAGHAN FILING, NO NAMING OF RECEIVER AS CREDITOR ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
05/04/10 REVIEW AND RESPOND TO NUMEROUS MEMOS RE MOTION FOR RELIEF FROM STAY ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
05/04/10 REVIEW AND DRAFT MEMOS RE COMMUNICATION WITH TRUSTEE IN O'CALLAGHAN BANKRUPTCY, SALE VERSUS FORECLOSURE ATTORNEY: KATHY BAZOIAN PHELPS	.20	108.00
05/04/10 REVIEW MULTIPLE MEMOS CONCERNING O'CALLAGHAN BANKRUPTCY CASE AND RECEIVER'S STRATEGY ATTORNEY: GEORGE E. SCHULMAN	.30	178.50
05/04/10 PREPARATION OF ALL DOCUMENTS FOR FILING OF APPLICATION FOR SALE. ATTORNEY: GILBERT G. MIKALIAN	.40	96.00
05/04/10 DRAFT LETTER OF NON-COMPLIANCE TO CONSOLE ACQUISITION. ATTORNEY: GILBERT G. MIKALIAN	.80	192.00
05/04/10 REVISE MOTION TO AMEND COMPLAINT DUE TO RECENT FILING OF BANKRUPTCY BY O'CALLAGHAN. ATTORNEY: GILBERT G. MIKALIAN	.80	192.00

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05/04/10 DRAFT MOTION FOR RELIEF FROM STAY. ATTORNEY: GILBERT G. MIKALIAN	3.10	744.00
05/05/10 TEL. CONF. WITH D SEROR RE MOTION FOR RELIEF FROM STAY ATTORNEY: KATHY BAZOIAN PHELPS	.20	108.00
05/05/10 TEL. CONF. WITH D. CALLAGHAN RE EXPERT REPORT ATTORNEY: KATHY BAZOIAN PHELPS	.30	162.00
05/05/10 CONFERENCE WITH D.A. GILL RE O'CALLAGHAN BANKRUPTCY ATTORNEY: KATHY BAZOIAN PHELPS	.20	108.00
05/05/10 REVIEW DRAFT MOTION FOR RELIEF FROM STAY TO PURSUE O'CALLAGHAN LITIGATION ATTORNEY: KATHY BAZOIAN PHELPS	.60	324.00
05/05/10 DRAFT MOTION FOR RELIEF FROM STAY IN BANKRUPTCY CASE AND DRAFTING ORDER THEREON. ATTORNEY: GILBERT G. MIKALIAN	7.30	1752.00
05/05/10 DRAFT LETTER OF NON-COMPLIANCE TO DOCUMENT PRODUCTION SUBPOENA TO CONSOLE ACQUISITION. ATTORNEY: GILBERT G. MIKALIAN	.40	96.00
05/06/10 REVIEW AND REVISE FINAL MOTION FOR RELIEF FROM STAY, MEMORANDUM OF POINTS AND AUTHORITIES, ORDER ATTORNEY: KATHY BAZOIAN PHELPS	.90	486.00
05/06/10 CONFERENCE WITH G.G. MIKALIAN RE MOTION FOR RELIEF FROM STAY RE O'CALLAGHAN ATTORNEY: KATHY BAZOIAN PHELPS	.20	NO CHARGE
05/06/10 REVISE MOTION FOR RELIEF FROM STAY RE O'CALLAGHAN ATTORNEY: KATHY BAZOIAN PHELPS	2.20	1188.00

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05/06/10 DRAFT ORDER ON MOTION FOR RELIEF FROM STAY. ATTORNEY: GILBERT G. MIKALIAN	1.50	360.00
05/06/10 PREPARATION OF FILING MOTION FOR RELIEF FROM STAY. ATTORNEY: GILBERT G. MIKALIAN	.70	168.00
05/06/10 RESEARCH RE FACTORS FOR RELIEF FROM STAY TO PROCEED IN NON-BANKRUPTCY COURT. ATTORNEY: GILBERT G. MIKALIAN	.50	120.00
05/06/10 PREPARATION OF MOTION FOR RELIEF FROM STAY FOR FILING INCLUDING ASSEMBLY OF EXHIBITS. ATTORNEY: GILBERT G. MIKALIAN	.50	120.00
05/06/10 DRAFT MOTION TO AMEND THE COMPLAINT. ATTORNEY: GILBERT G. MIKALIAN	1.90	456.00
05/06/10 CONFERENCE WITH K.B. PHELPS RE MOTION FOR RELIEF FROM STAY RE O'CALLAGHAN ATTORNEY: GILBERT G. MIKALIAN	.20	48.00
05/07/10 TEL. CONF. WITH D.A. GILL RE RELIEF FROM STAY, ISSUES WITH PROPERTY ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
05/07/10 REVIEW AND FINALIZED MOTION TO AMEND O'CALLAGHAN COMPLAINT ATTORNEY: KATHY BAZOIAN PHELPS	.40	216.00
05/07/10 CONFERENCE WITH G.G. MIKALIAN RE ISSUES ON MOTION TO AMEND ATTORNEY: KATHY BAZOIAN PHELPS	.20	NO CHARGE
05/07/10 DRAFT MEMO TO R. DAVIES RE ABRA FORECLOSURE SALE ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00

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05/07/10 REVIEW MEMO RE O'CALLAGHAN MOTION TO AMEND; DRAFT REPLY ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
05/07/10 DRAFT MOTION TO AMEND COMPLAINT. ATTORNEY: GILBERT G. MIKALIAN	.50	120.00
05/07/10 PREPARATION OF PROPOSED MOTION AND FIRST AMENDED COMPLAINT FOR MEET AND CONFER WITH PROPOSED DEFENDANTS. ATTORNEY: GILBERT G. MIKALIAN	.40	96.00
05/07/10 RESEARCH RE IMPACT OF FILING BANKRUPTCY ON CREDITOR'S ABILITY TO FORECLOSE ON SECURITY INTEREST WHEN TITLE TO THE SECURITY INTEREST WAS TRANSFERRED PRE-PETITION. ATTORNEY: GILBERT G. MIKALIAN	1.10	264.00
05/07/10 CONFERENCE WITH K.B. PHELPS RE ISSUES ON MOTION TO AMEND ATTORNEY: GILBERT G. MIKALIAN	.20	48.00
05/10/10 REVIEW MEMOS RE B. COHEN REQUEST FOR CONTINUANCE OF HEARING ON MOTION TO AMEND ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
05/10/10 RESEARCH RE ABILITY TO FORECLOSE POST-PETITION. ATTORNEY: GILBERT G. MIKALIAN	.90	216.00
05/10/10 CALL FROM DEFENDANT'S COUNSEL RE REQUEST FOR CONTINUANCE OF HEARING ON MOTION TO AMEND COMPLAINT. ATTORNEY: GILBERT G. MIKALIAN	.50	120.00
05/10/10 REVIEW CERTIFIED COPIES OF DOCUMENTS OF RECORD RE KABR SHAMROCK DOCUMENTS ASSISTANT: JESSICA R RAMOS	.20	39.00

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05/11/10	REVIEW MEMO RE SETTLEMENT DISCUSSION WITH B. COHEN, CONF WITH D.A. GILL RE SETTLEMENT PARAMETERS ATTORNEY: KATHY BAZOIAN PHELPS	.20	108.00
05/11/10	CONFERENCE WITH G.G. MIKALIAN RE B. COHEN REQUEST FOR MORE TIME, MOVING DISCOVERY CUT OFF DATE ATTORNEY: KATHY BAZOIAN PHELPS	.10	NO CHARGE
05/11/10	REVIEW MEMO RE SETTLEMENT WITH B. COHEN ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
05/11/10	CALL FROM AND TO DEFENDANTS' COUNSEL RE REQUEST TO CONTINUE HEARING DATE ON MOTION TO AMEND COMPLAINT. ATTORNEY: GILBERT G. MIKALIAN	.80	192.00
05/11/10	CONFERENCE WITH K.B. PHELPS RE B. COHEN REQUEST FOR MORE TIME, MOVING DISCOVERY CUT OFF DATE ATTORNEY: GILBERT G. MIKALIAN	.10	24.00
05/12/10	REVIEW AND REVISE STIPULATION RE CONTINUANCE OF HEARING ON MOTION TO AMEND ATTORNEY: KATHY BAZOIAN PHELPS	.20	108.00
05/12/10	DRAFT MEMO RE DOCUMENT REQUEST TO SHAMROCK ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
05/12/10	REVIEW AND REVISE LETTER TO B. COHEN RE DEFECTS IN SUBPOENA ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
05/12/10	DRAFT MEMOS RE DISCOVERY, REQUEST FOR EXTENSION, ISSUES RE TIMING AND STRATEGY OF LITIGATION ATTORNEY: KATHY BAZOIAN PHELPS	.20	108.00

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05/12/10	DRAFT RESPONSE TO DEFENDANT'S COUNSEL RE STIPULATION TO CONTINUE HEARING ON MOTION TO AMEND COMPLAINT. ATTORNEY: GILBERT G. MIKALIAN	.60	144.00
05/12/10	DRAFT LETTER TO DEFENDANTS' COUNSEL RE DEFECTIVE DOCUMENT PRODUCTION SUBPOENA. ATTORNEY: GILBERT G. MIKALIAN	.60	144.00
05/12/10	CALL FROM LANCE STRUMPF RE SUBPOENA TO CONSOLE ACQUISITION. ATTORNEY: GILBERT G. MIKALIAN	.80	192.00
05/12/10	CALL FROM DEFENDANTS' COUNSEL RE STIPULATION TO CONTINUE HEARING ON MOTION TO AMEND COMPLAINT AND EXTEND DEADLINES. ATTORNEY: GILBERT G. MIKALIAN	.80	192.00
05/13/10	REVISE STIPULATION AND ORDER RE CONTINUANCE OF HEARING ON MOTION TO AMEND ATTORNEY: KATHY BAZOIAN PHELPS	.20	108.00
05/13/10	REVISE LETTER TO B. COHEN RE DEFECTS IN HIS SUBPOENA ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
05/13/10	REVIEW MEMOS RE O'CALLAGHAN BANKRUPTCY AND DRAFT REPLY ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
05/13/10	DRAFT LETTER TO COUNSEL RE DEFECTIVE SUBPOENA FOR PRODUCTION OF DOCUMENTS. ATTORNEY: GILBERT G. MIKALIAN	.50	120.00
05/13/10	DRAFT INTERROGATORIES AND REQUEST FOR PRODUCTION OF DOCUMENTS. ATTORNEY: GILBERT G. MIKALIAN	1.20	288.00

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05/14/10 REVIEW MEMOS RE KABR CHAMROCK DOCUMENT REQUEST ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
05/14/10 REVIEW ANALYSIS OF O'CALLAGHAN SCHEDULES, RESPOND TO MEMO FROM RECEIVER RE STRATEGY ATTORNEY: KATHY BAZOIAN PHELPS	.20	108.00
05/14/10 REVIEW MEMO AND COPIES OF O'CALLAGHAN BANKRUPTCY SCHEDULES ATTORNEY: GEORGE E. SCHULMAN	.40	238.00
05/14/10 REVIEW AND ANALYSIS OF SCHEDULES FILED BY O'CALLAGHAN IN HER BANKRUPTCY CASE. ATTORNEY: GILBERT G. MIKALIAN	.60	144.00
05/14/10 RESPOND TO DEFENDANTS' COUNSEL RE DOCUMENT PRODUCTION REQUEST. ATTORNEY: GILBERT G. MIKALIAN	.30	72.00
05/14/10 DRAFT MEMO RE O'CALLAGHAN'S BANKRUPTCY SCHEDULES. ATTORNEY: GILBERT G. MIKALIAN	.50	120.00
05/14/10 CONFERENCE WITH RECEIVER RE O'CALLAGHAN PROPERTY ATTORNEY: GILBERT G. MIKALIAN	.20	48.00
05/17/10 REVIEW CORRESPONDENCE FROM B. COHEN RE MEETING RE MOTION FOR SUMMARY JUDGMENT ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
05/17/10 DRAFT MEMO RE STIPULATION RE EXPERT WITNESS DATE, REVIEW OTHER PRE-TRIAL DATES ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
05/17/10 REVIEW MEMOS RE DEPOSITION OF BRUCE ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00

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05/17/10	CONFERENCE WITH D.A. GILL RE STRATEGY FOR O'CALLAGHAN LITIGATION ATTORNEY: KATHY BAZOIAN PHELPS	.20	108.00
05/17/10	DRAFT SUMMARY JUDGMENT MOTION, MEMOS RE DEADLINES AND STRATEGY ATTORNEY: KATHY BAZOIAN PHELPS	1.60	864.00
05/17/10	DRAFT LETTER TO COUNSEL RE MEET AND CONFER RE MOTION FOR SUMMARY JUDGMENT. ATTORNEY: GILBERT G. MIKALIAN	.40	96.00
05/17/10	CALL FROM COUNSEL RE MEET AND CONFER FOR FILING OF MOTION FOR SUMMARY JUDGMENT AGAINST KABR SHAMROCK, LLC. ATTORNEY: GILBERT G. MIKALIAN	.50	120.00
05/18/10	DRAFT MOTION FOR SUMMARY JUDGMENT, REVIEW TRANSCRIPTS RE O'CALLAGHAN AND SHAMROCK ATTORNEY: KATHY BAZOIAN PHELPS	.90	486.00
05/18/10	DRAFT AND REVIEW MEMOS RE NOTICE OF FORECLOSURE ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
05/18/10	DRAFT MEMO RE REQUEST FOR SPECIAL NOTICE ON MECCA AVENUE PROPERTY ATTORNEY: MICHAEL G. D'ALBA	.10	25.50
05/19/10	TEL. CONF. WITH D. SEROR RE CARVE OUT, COMPLAINT RE PROPERTY ATTORNEY: KATHY BAZOIAN PHELPS	.30	162.00
05/19/10	DRAFT MEMO RE ISSUES WITH O'CALLAGHAN BANKRUPTCY, DEAL WITH HER TRUSTEE ATTORNEY: KATHY BAZOIAN PHELPS	.20	108.00

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05/19/10	CONFERENCE WITH G.G. MIKALIAN RE OPPOSITION FILED BY K. O'CALLAGHAN TO MOTION FOR RELIEF FROM STAY ATTORNEY: KATHY BAZOIAN PHELPS	.30	162.00
05/19/10	REVIEW MEMOS CONCERNING PROPOSED SETTLEMENT WITH TRUSTEE; K. O'CALLAGHAN OPPOSITION TO MOTION FOR RELIEF FROM STAY ATTORNEY: GEORGE E. SCHULMAN	.30	178.50
05/19/10	DRAFT DEPOSITION SUBPOENA FOR BRUCE FRIEDMAN. ATTORNEY: GILBERT G. MIKALIAN	.10	24.00
05/19/10	REVIEW AND ANALYSIS OF O'CALLAGHAN'S OPPOSITION TO MOTION FOR RELIEF FROM STAY. ATTORNEY: GILBERT G. MIKALIAN	.50	120.00
05/19/10	DRAFT REPLY TO OPPOSITION TO MOTION FOR STAY IN BANKRUPTCY CASE. ATTORNEY: GILBERT G. MIKALIAN	.80	192.00
05/19/10	CONFERENCE WITH K.B. PHELPS RE OPPOSITION FILED BY K. O'CALLAGHAN TO MOTION FOR RELIEF FROM STAY ATTORNEY: GILBERT G. MIKALIAN	.30	72.00
05/20/10	DRAFT SETTLEMENT AGREEMENT WITH D. SEROR RE PROPERTY IN O'CALLAGHAN BANKRUPTCY ATTORNEY: KATHY BAZOIAN PHELPS	1.10	594.00
05/20/10	CONFERENCE WITH D.A. GILL RE SETTLEMENT WITH SEROR ATTORNEY: KATHY BAZOIAN PHELPS	.80	432.00
05/20/10	CONFERENCE WITH D. CALLAGHAN RE ISSUES RE PONZI FINDINGS ATTORNEY: KATHY BAZOIAN PHELPS	1.20	648.00

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05/20/10	DRAFT REPLY TO O'CALLAGHAN OPPOSITION AND OPPOSITION TO HER MOTION FOR STAY ATTORNEY: KATHY BAZOIAN PHELPS	1.00	540.00
05/20/10	REVIEW MEMO RE ISSUE WITH FIFTH AMENDMENT PRIVILEGE AND EXCLUSION OF TESTIMONY ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
05/20/10	REVIEW MEMOS RE INTEREST IN JOINT ACCOUNT, TRUSTEE'S POSITION ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
05/20/10	REVISE SETTLEMENT AGREEMENT WITH SEROR ATTORNEY: KATHY BAZOIAN PHELPS	.60	324.00
05/20/10	CONFERENCE WITH G.G. MIKALIAN RE EVIDENTIARY OBJECTIONS ATTORNEY: KATHY BAZOIAN PHELPS	.10	NO CHARGE
05/20/10	REVIEW CORRESPONDENCE FROM D. SEROR RE PROPERTY OF O'CALLAGHAN, RESPOND, FACTS IN FIRST AMENDED COMPLAINT; REVIEW MEMO FROM D.A. GILL ATTORNEY: KATHY BAZOIAN PHELPS	.20	108.00
05/20/10	REVIEW AND EDIT EVIDENTIARY OBJECTIONS ATTORNEY: KATHY BAZOIAN PHELPS	.20	108.00
05/20/10	REVIEW MEMO FROM RECEIVER RE K. O'CALLAGHAN CLAIMS IN BANKRUPTCY; DRAFT MEMO RE K. O'CALLAGHAN CLAIMED BANK ACCOUNT ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
05/20/10	DRAFT REPLY TO OPPOSITION TO MOTION FOR RELIEF FROM STAY ALONG WITH DRAFTING OF EVIDENTIARY OBJECTIONS TO DEBTOR'S DECLARATION. ATTORNEY: GILBERT G. MIKALIAN	6.80	1632.00

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05/21/10	REVIEW AND ANALYSIS OF DOCUMENTS PRODUCED BY CONSOLE ACQUISITION CORPORATION. ATTORNEY: GILBERT G. MIKALIAN	2.40	576.00
05/21/10	REVIEW AND ANALYSIS OF RECENT FILINGS IN O'CALLAGHAN'S BANKRUPTCY. ATTORNEY: GILBERT G. MIKALIAN	.50	120.00
05/21/10	DRAFT SUBPOENA TO BRUCE FRIEDMAN. ATTORNEY: GILBERT G. MIKALIAN	2.40	576.00
05/24/10	REVISE AGREEMENT WITH SEROR RE O'CALLAGHAN PROPERTY ATTORNEY: KATHY BAZOIAN PHELPS	.50	270.00
05/24/10	TEL. CONF. WITH D. CALLAGHAN RE EXPERT REPORT ATTORNEY: KATHY BAZOIAN PHELPS	.20	108.00
05/24/10	REVIEW DEPOSITIONS OF B. FRIEDMAN, EXECUTE NOTICES OF DEPOSITIONS ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
05/24/10	CONFERENCE WITH D.A. GILL RE TERMS OF SETTLEMENT WITH D. SEROR ATTORNEY: KATHY BAZOIAN PHELPS	.20	108.00
05/24/10	REVISE AGREEMENT WITH SEROR RE O'CALLAGHAN PROPERTY ATTORNEY: KATHY BAZOIAN PHELPS	.30	162.00
05/24/10	CONFERENCE WITH G.E. SCHULMAN RE ISSUES RE RELIEF FROM STAY, SETTLEMENT WITH SEROR ATTORNEY: KATHY BAZOIAN PHELPS	.20	108.00
05/24/10	REVIEW AND REVISE AGREEMENT WITH O'CALLAGHAN BANKRUPTCY TRUSTEE AND CONFERENCE WITH RECEIVER RE SAME ATTORNEY: GEORGE E. SCHULMAN	.80	476.00

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05/24/10	CONFERENCE WITH K.B. PHELPS RE ISSUES RE RELIEF FROM STAY, SETTLEMENT WITH SEROR ATTORNEY: GEORGE E. SCHULMAN	.20	NO CHARGE
05/24/10	DRAFT DEPOSITION SUBPOENA FOR BRUCE FRIEDMAN. ATTORNEY: GILBERT G. MIKALIAN	1.70	408.00
05/25/10	DRAFT MEMO RE MOTION TO AMEND, SETTLEMENT WITH SEROR ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
05/25/10	REVIEW BARUCH COHEN OPPOSITION TO MOTION TO AMEND ATTORNEY: KATHY BAZOIAN PHELPS	.20	108.00
05/25/10	REVIEW TRUSTEE'S COMPLAINT AGAINST SHAMROCK ATTORNEY: KATHY BAZOIAN PHELPS	.20	108.00
05/25/10	REVIEW DRAFT EXPERT REPORT FOR USE IN O'CALLAGHAN CASE ATTORNEY: GEORGE E. SCHULMAN	2.10	1249.50
05/25/10	REVIEW K. O'CALLAGHAN OPPOSITION TO MOTION TO AMEND COMPLAINT ATTORNEY: GEORGE E. SCHULMAN	.50	297.50
05/25/10	CONFER WITH RECEIVER RE RECEIVER'S CLAIMS AGAINST O'CALLAGHAN ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
05/25/10	FINAL REVIEW AND REVISION OF SETTLEMENT AGREEMENT WITH TRUSTEE IN O'CALLAGHAN BANKRUPTCY CASE ATTORNEY: GEORGE E. SCHULMAN	.80	476.00
05/25/10	REVIEW AND ANALYSIS OF COMPLAINT FILED IN O'CALLAGHAN BANKRUPTCY CASE BY TRUSTEE. ATTORNEY: GILBERT G. MIKALIAN	1.30	312.00

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05/25/10	DRAFT MOTION FOR SUMMARY JUDGMENT. ATTORNEY: GILBERT G. MIKALIAN	4.10	984.00
05/25/10	CONFERENCE WITH RECEIER RE TRUSTEE'S COMPLAINT AGAINST SHAMROCK ATTORNEY: GILBERT G. MIKALIAN	.10	24.00
05/26/10	CONFERENCE WITH G.E. SCHULMAN RE ISSUES FOR MOTION FOR RELIEF FROM STAY, MOTION TO AMEND, 341 (A) ATTORNEY: KATHY BAZOIAN PHELPS	.50	270.00
05/26/10	FURTHER REVIEW AND REVISION OF SETTLEMENT WITH O'CALLAGHAN TRUSTEE ATTORNEY: GEORGE E. SCHULMAN	.80	476.00
05/26/10	CONFERENCE WITH K.B. PHELPS RE ISSUES FOR MOTION FOR RELIEF FROM STAY, MOTION TO AMEND, 341 (A) ATTORNEY: GEORGE E. SCHULMAN	.50	NO CHARGE
05/26/10	STRATEGY AND PLANNING RE UPCOMING MEETING OF CREDITORS FOR DEFENDANT AND MOTION FOR RELIEF FROM AUTOMATIC STAY. ATTORNEY: GILBERT G. MIKALIAN	.30	72.00
05/26/10	CALL FROM DEFENDANTS' COUNSEL RE MEET AND CONFER FOR FILING OF MOTION FOR SUMMARY JUDGMENT. ATTORNEY: GILBERT G. MIKALIAN	.40	96.00
05/26/10	PREPARE FOR MEETING OF CREDITORS FOR DEBTOR. ATTORNEY: GILBERT G. MIKALIAN	5.90	1416.00
05/27/10	CONFERENCE WITH G.E. SCHULMAN RE RELIEF FROM STAY, STRATEGY GOING FORWARD ATTORNEY: KATHY BAZOIAN PHELPS	.20	108.00

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05/27/10 PREPARE FOR HEARING ON MOTION FOR RELIEF FROM STAY IN O'CALLAGHAN BANKRUPTCY ATTORNEY: GEORGE E. SCHULMAN	.30	178.50
05/27/10 TRAVEL TO AND ATTEND HEARING ON MOTION FOR RELIEF FROM STAY IN O'CALLAGHAN BANKRUPTCY ATTORNEY: GEORGE E. SCHULMAN	3.20	1904.00
05/27/10 TRAVEL TO AND ATTEND O'CALLAGHAN 341(A) MEETING OF CREDITORS ATTORNEY: GEORGE E. SCHULMAN	2.00	1190.00
05/27/10 CONFERENCE WITH K.B. PHELPS RE RELIEF FROM STAY, STRATEGY GOING FORWARD ATTORNEY: GEORGE E. SCHULMAN	.20	NO CHARGE
05/27/10 CALL FROM DEFENDANTS' COUNSEL RE SETTLEMENT OF PROPOSED CLAIMS AGAINST COUNSEL. ATTORNEY: GILBERT G. MIKALIAN	.60	144.00
05/27/10 DRAFT LETTER TO COUNSEL RE MOTION FOR SUMMARY JUDGMENT. ATTORNEY: GILBERT G. MIKALIAN	.70	168.00
05/27/10 RESEARCH RE ELEMENTS FOR ESTABLISHING ALL CLAIMS FOR RELIEF AGAINST DEFENDANTS FOR MOTION FOR SUMMARY JUDGMENT. ATTORNEY: GILBERT G. MIKALIAN	3.30	792.00
05/28/10 REVIEW MEMO RE B. COHEN CONFLICT IN CASE, SETTLEMENT ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
05/28/10 TEL CONF WITH B. COHEN RE BANKRUPTCY; CONFLICT ISSUES ATTORNEY: GEORGE E. SCHULMAN	.50	297.50

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06/01/10 RESEARCH RE OWNERSHIP OF SUBSEQUENT TRANSFER CLAIM ATTORNEY: GEORGE E. SCHULMAN	.60	357.00
06/01/10 REVIEW SUBSTITUTION OF ATTORNEY FROM B. COHEN ATTORNEY: GEORGE E. SCHULMAN	.10	59.50
06/01/10 REVIEW MOTION TO WITHDRAW AS COUNSEL FILED BY B. COHEN ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
06/01/10 RESEARCH RE CLAIMS FOR RELIEF BELONGING TO TRUSTEE FOR FRAUDULENT TRANSFERS. ATTORNEY: GILBERT G. MIKALIAN	5.20	1248.00
06/01/10 DRAFT LETTER RE MOTION TO AMEND COMPLAINT TO COUNSEL FOR DEFENDANTS. ATTORNEY: GILBERT G. MIKALIAN	1.20	288.00
06/01/10 CALL FROM DEFENDANTS' COUNSEL RE REMOVAL OF STEREO EQUIPMENT FROM RESIDENCE. ATTORNEY: GILBERT G. MIKALIAN	.30	72.00
06/02/10 REVIEW AND REVISE SETTLEMENT AGREEMENT WITH O'CALLAGHAN TRUSTEE; DRAFT BRIEF MEMO TO TRUSTEE'S LAWYER RE SAME ATTORNEY: GEORGE E. SCHULMAN	.80	476.00
06/03/10 DRAFT REPLY TO OPPOSITION TO MOTION TO AMEND COMPLAINT. ATTORNEY: GILBERT G. MIKALIAN	3.20	768.00
06/03/10 REVIEW AND ANALYSIS OF MOTION TO WITHDRAW AS COUNSEL BY BARUCH COHEN. ATTORNEY: GILBERT G. MIKALIAN	.30	72.00
06/04/10 REVIEW AND REVISE REPLY BRIEF RE MOTION TO AMEND IN O'CALLAGHAN ATTORNEY: GEORGE E. SCHULMAN	.80	476.00

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06/04/10 REVIEW ORDER RE SUBSTITUTION OF ATTORNEY BY B. COHEN; DRAFT MEMO RE SAME TO G. G. MIKALIAN ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
06/04/10 DRAFT REPLY IN SUPPORT OF MOTION TO AMEND COMPLAINT. ATTORNEY: GILBERT G. MIKALIAN	.70	168.00
06/06/10 DRAFT OPPOSITION TO SUBPOENA FOR PRODUCTION OF DOCUMENTS. ATTORNEY: GILBERT G. MIKALIAN	2.40	576.00
06/07/10 DRAFT MEMO RE MOTION TO AMEND, REVIEW RESPONSE FROM G.G. MIKALIAN ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
06/07/10 REVIEW AND FINAL REVISION TO MOTION TO AMEND ATTORNEY: GEORGE E. SCHULMAN	.40	238.00
06/07/10 DRAFT REPLY IN SUPPORT OF MOTION TO AMEND COMPLAINT. ATTORNEY: GILBERT G. MIKALIAN	2.80	672.00
06/07/10 DRAFT OBJECTION TO DEFENDANTS' SUBPOENA FOR PRODUCTION OF DOCUMENTS. ATTORNEY: GILBERT G. MIKALIAN	.20	48.00
06/09/10 REVIEW AND REVISE GENERAL OBJECTIONS TO SUBPOENA FOR DOCUMENTS FROM O'CALLAGHAN; MULTIPLE DISCUSSIONS WITH K. O'CALLAGHAN ATTORNEY: GEORGE E. SCHULMAN	1.50	892.50
06/09/10 DRAFT OBJECTIONS AND RESPONSES TO SUBPOENA FOR DOCUMENTS. ATTORNEY: GILBERT G. MIKALIAN	5.40	1296.00

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06/09/10 DRAFT LETTER TO COUNSEL RE TEMPORARY STAY PENDING RESOLUTION OF DEFENDANTS' REPRESENTATION. ATTORNEY: GILBERT G. MIKALIAN	.60	144.00
06/10/10 REVIEW ORDER BY DISTRICT COURT ALLOWING SUBSTITUTION OF K. O'CALLAGHAN AS PRO PER ATTORNEY: GEORGE E. SCHULMAN	.10	59.50
06/10/10 REVIEW SUBPOENA FROM K. O'CALLAGHAN TO RECEIVER; DRAFT MEMO RE SAME ATTORNEY: GEORGE E. SCHULMAN	.50	297.50
06/10/10 REVIEW AND ANALYSIS OF DOCUMENTS PRODUCED BY BANK OF AMERICA ATTORNEY: GILBERT G. MIKALIAN	3.20	768.00
06/10/10 REVIEW AND COMPLETE ESCROW DOCUMENTS FOR SALE OF PROPERTY. ATTORNEY: GILBERT G. MIKALIAN	.70	168.00
06/10/10 DRAFT OBJECTIONS AND RESPONSES TO DOCUMENT PRODUCTION SUBPOENA BY MS. O'CALLAGHAN AND KABR SHAMROCK LLC. ATTORNEY: GILBERT G. MIKALIAN	2.40	576.00
06/11/10 DRAFT EXTENSIVE MEMO RE RESPONDING TO O'CALLAGHAN SUBPOENA TO RECEIVER ATTORNEY: GEORGE E. SCHULMAN	.60	357.00
06/11/10 DRAFT MEMO TO B. COHEN LAWYER RE SETTLEMENT ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
06/11/10 REVIEW MEMO FROM M. KELLEY RE ORDER BY JUDGE REAL ON MOTION TO AMEND O'CALLAGHAN COMPLAINT ATTORNEY: GEORGE E. SCHULMAN	.10	59.50

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06/11/10 REVIEW SUBPOENA FROM K. O'CALLAGHAN TO D. GILL; DRAFT MEMO RE SAME ATTORNEY: GEORGE E. SCHULMAN	.40	238.00
06/11/10 CONFERENCE WITH RECEIVER RE NOTICE TO PRODUCE DOCUMENTS ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
06/11/10 DRAFT ORDER GRANTING MOTION TO AMEND THE COMPLAINT. ATTORNEY: GILBERT G. MIKALIAN	.40	96.00
06/11/10 DRAFT OBJECTIONS TO SECOND SUBPOENA FOR PRODUCTION OF DOCUMENTS. ATTORNEY: GILBERT G. MIKALIAN	1.80	432.00
06/11/10 CALLS TO OPPOSING PARTIES RE GRANTING OF MOTION TO AMEND COMPLAINT. ATTORNEY: GILBERT G. MIKALIAN	.50	120.00
06/13/10 REVIEW AND RESPOND TO MEMO FROM D.A. GILL RE ISSUE OF SUBSEQUENT TRANSFEREES IN O'CALLAGHAN LITIGATION, SETTling WITH TRUSTEE ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
06/14/10 REVIEW AND REVISE OBJECTIONS TO O'CALLAGHAN SUBPOENA ATTORNEY: GEORGE E. SCHULMAN	.40	238.00
06/15/10 REVIEW MEMO FROM O'CALLAGHAN TRUSTEE'S LAWYER; REVIEW AND FORWARD FINAL VERSION OF SETTLEMENT AGREEMENT ATTORNEY: GEORGE E. SCHULMAN	.30	178.50
06/15/10 REVIEW OF SETTLEMENT AGREEMENT WITH TRUSTEE OF DEFENDANT'S BANKRUPTCY CASE. ATTORNEY: GILBERT G. MIKALIAN	.40	96.00

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06/16/10	DRAFT SUMMONS AND PREPARE FIRST AMENDED COMPLAINT FOR FILING. ATTORNEY: GILBERT G. MIKALIAN	1.70	408.00
06/17/10	MULTIPLE MEMOS RE B. FRIEDMAN DEPOSITION AND SETTING NEW DATE ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
06/17/10	DRAFT APPLICATION TO APPROVE SETTLEMENT AGREEMENT WITH TRUSTEE OF DEFENDANT'S BANKRUPTCY CASE. ATTORNEY: GILBERT G. MIKALIAN	1.20	288.00
06/21/10	REVIEW MEMO FROM R. DROOYAN RE B. FRIEDMAN DEPOSITION IN O'CALLAGHAN CASE; DRAFT MEMO TO G. G. MIKALIAN; DRAFT RESPONSE TO R. DROOYAN ATTORNEY: GEORGE E. SCHULMAN	.50	297.50
06/21/10	CALL FROM DEFENDANT O'CALLAGHAN RE UPCOMING DEPOSITION OF BRUCE FRIEDMAN. ATTORNEY: GILBERT G. MIKALIAN	.70	168.00
06/21/10	CALL TO ESCROW COMPANY RE DELAY IN CLOSE OF ESCROW FOR SALE OF PROPERTY. ATTORNEY: GILBERT G. MIKALIAN	.60	144.00
06/21/10	DRAFT WAIVER OF SERVICE FOR COUNSEL TO GARY FRIEDMAN AND PREPARATION OF PERTINENT DOCUMENTS TO DATE. ATTORNEY: GILBERT G. MIKALIAN	1.40	336.00
06/21/10	DRAFT APPLICATION FOR SETTLEMENT WITH DAVID SEROR. ATTORNEY: GILBERT G. MIKALIAN	1.30	312.00
06/22/10	DRAFT DEPOSITION SUBPOENA FOR BRUCE FRIEDMAN. ATTORNEY: GILBERT G. MIKALIAN	.90	216.00

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06/23/10	CORRESPONDENCE WITH MS. O'CALLAGHAN RE ACKNOWLEDGMENT OF SERVICE OF PROCESS. ATTORNEY: GILBERT G. MIKALIAN	.80	192.00
06/23/10	DRAFT APPLICATION FOR SETTLEMENT WITH SEROR. ATTORNEY: GILBERT G. MIKALIAN	3.90	936.00
06/24/10	DRAFT LETTER TO KAREN O'CALLAGHAN RE SERVICE OF COMPLAINT AND SUMMONS AGAINST AMERICANA CONSTRUCTION INC., INCLUDES DRAFTING OF ACKNOWLEDGMENT OF RECEIPT OF SUMMONS AND COMPLAINT. ATTORNEY: GILBERT G. MIKALIAN	.40	96.00
06/24/10	CALL FROM DEFENDANT GARY FRIEDMAN'S COUNSEL RE ACKNOWLEDGMENT OF RECEIPT OF SUMMONS AND FIRST AMENDED COMPLAINT AND REQUEST FOR EXTENSION OF TIME TO RESPOND TO FIRST AMENDED COMPLAINT. ATTORNEY: GILBERT G. MIKALIAN	.70	168.00
06/24/10	REVIEW OF ALL DOCUMENTS PRODUCED BY BANK OF AMERICA RELATIVE TO FRAUDULENT TRANSFERS. ATTORNEY: GILBERT G. MIKALIAN	3.20	768.00
06/24/10	DRAFT STIPULATION AND FORM OF ORDER EXTENDING TIME FOR GARY FRIEDMAN TO RESPOND TO THE FIRST AMENDED COMPLAINT ATTORNEY: MICHAEL G. D'ALBA	.50	127.50
06/25/10	CALL FROM BARUCH COHEN RE FILING OF FIST AMENDED COMPLAINT AND CONFLICT WITH REPRESENTATION OF ORIGINAL DEFENDANTS. ATTORNEY: GILBERT G. MIKALIAN	1.10	264.00
06/25/10	PREPARATION OF ALL RELEVANT PLEADINGS FOR SERVICE ON NEW DEFENDANTS IN FIRST AMENDED COMPLAINT. ATTORNEY: GILBERT G. MIKALIAN	1.30	312.00

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06/25/10 CALL TO GARY FRIEDMAN'S COUNSEL RE ACKNOWLEDGMENT OF RECEIPT OF SUMMONS AND COMPLAINT. ATTORNEY: GILBERT G. MIKALIAN	.70	168.00
06/28/10 MEMO TO G. G. MIKALIAN RE OBJECTING TO MS. O'CALLAGHAN'S DISCHARGE ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
06/29/10 CONFER WITH D. CALLAGHAN RE EXPERT REPORT IN O'CALLAGHAN CASE ATTORNEY: GEORGE E. SCHULMAN	.50	297.50
06/29/10 DRAFT APPLICATION FOR AUTHORITY TO SETTLE WITH CHAPTER 7 TRUSTEE IN MS. O'CALLAGHAN'S BANKRUPTCY CASE. ATTORNEY: GILBERT G. MIKALIAN	1.80	432.00
06/29/10 REVIEW AND ANALYSIS OF DOCUMENTS PRODUCED BY WELLS FARGO BANK IN RESPONSE TO SEC SUBPOENA. ATTORNEY: GILBERT G. MIKALIAN	1.20	288.00
06/29/10 RESEARCH RE DEADLINES FOR FILING OF OBJECTIONS TO DISCHARGE AND OBJECTIONS TO CLAIMED EXEMPTIONS. ATTORNEY: GILBERT G. MIKALIAN	2.10	504.00
06/30/10 ATTENTION TO K. O'CALLAGHAN LATEST SCHEDULING ISSUES WITH 341(A) MEETING ATTORNEY: GEORGE E. SCHULMAN	.30	178.50
06/30/10 DRAFT MEMO TO G. MIKALIAN RE THINGS TO BE DONE IN CASES AGAINST K. O'CALLAGHAN ATTORNEY: GEORGE E. SCHULMAN	.50	297.50
06/30/10 CONFERENCE WITH M.G. D'ALBA RE SERVICE OF PROCESS ON MS. O'CALLAGHAN ATTORNEY: GEORGE E. SCHULMAN	.20	NO CHARGE

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06/30/10	PREPARATION OF FIRST AMENDED COMPLAINT AND SUMMONS AND RELATED DOCUMENTS FOR SERVICE ON BARUCH C. COHEN. ATTORNEY: GILBERT G. MIKALIAN	.80	192.00
06/30/10	RESEARCH RE ABILITY OF DEBTOR TO CLAIM HOMESTEAD EXEMPTION IN PROPERTY WHICH WAS FRAUDULENTLY CONVEYED TO DEBTOR. ATTORNEY: GILBERT G. MIKALIAN	2.30	552.00
06/30/10	PREPARATION OF EXHIBITS FOR CONTINUED MEETING OF CREDITORS IN O'CALLAGHAN BANKRUPTCY CASE. ATTORNEY: GILBERT G. MIKALIAN	2.10	504.00
06/30/10	CORRESPONDENCE FROM AND TO O'CALLAGHAN RE SERVICE OF FIRST AMENDED COMPLAINT UPON AMERICANA CONSTRUCTION. ATTORNEY: GILBERT G. MIKALIAN	1.20	288.00
06/30/10	CONFERENCE WITH G.G. MIKALIAN SERVICE OF PROCESS ON MS. O'CALLAGHAN ATTORNEY: MICHAEL G. D'ALBA	.20	51.00
07/01/10	TRAVEL TO AND ATTEND K. O'CALLAGHAN 341 (A) MEETING OF CREDITORS (DEBTOR DID NOT SHOW); CONFER WITH TRUSTEE BRIEFLY ATTORNEY: GEORGE E. SCHULMAN	2.00	1190.00
07/01/10	REVIEW AND ANALYSIS OF EXPERT REPORT. ATTORNEY: GILBERT G. MIKALIAN	2.10	504.00
07/01/10	PREPARATION OF EXHIBITS FOR EXPERT REPORT. ATTORNEY: GILBERT G. MIKALIAN	3.20	768.00
07/01/10	PREPARATION OF FIRST AMENDED COMPLAINT AND SUMMONS AND RELATED DOCUMENTS FOR PERSONAL SERVICE UPON GARY FRIEDMAN. ATTORNEY: GILBERT G. MIKALIAN	1.60	384.00

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07/01/10	DRAFT LETTER AND PREPARE ENCLOSURES FOR ACKNOWLEDGMENT OF RECEIPT OF SUMMONS AND COMPLAINT TO BARUCH COHEN. ATTORNEY: GILBERT G. MIKALIAN	.70	168.00
07/07/10	REVIEW AND REVISE NOTICE; REVIEW EXPERT REPORT; ATTENTION TO EXPERT REPORT IN O'CALLAGHAN CASE ATTORNEY: GEORGE E. SCHULMAN	.90	535.50
07/07/10	PREPARATION FOR SERVICE EXPERT REPORT. ATTORNEY: GILBERT G. MIKALIAN	2.20	528.00
07/08/10	DRAFT SETTLEMENT APPLICATION WITH SEROR. ATTORNEY: GILBERT G. MIKALIAN	2.70	648.00
07/09/10	REVIEW MEMO FROM S. LEVITON, ATTORNEY FOR B. COHEN; DRAFT RESPONSE RE SETTLEMENT ATTORNEY: GEORGE E. SCHULMAN	.30	178.50
07/09/10	REVIEW MEMO FROM M G D'ALBA TO M LIEBERMAN RE ANSWER DATES FOR TWO CASES AGAINST G FRIEDMAN ATTORNEY: GEORGE E. SCHULMAN	.10	59.50
07/12/10	PREPARATION FOR FILING THE EX PARTE APPLICATION FOR AUTHORITY TO SETTLE WITH WULFF TRUST. ATTORNEY: GILBERT G. MIKALIAN	.30	72.00
07/13/10	MULTIPLE MEMOS WITH B. COHEN RE SCHEDULING OF MEET AND CONFER RE SUMMARY JUDGMENT MOTION ATTORNEY: GEORGE E. SCHULMAN	.30	178.50
07/13/10	DRAFT MEET AND CONFER LETTER RE FILING OF PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT. ATTORNEY: GILBERT G. MIKALIAN	.60	144.00
07/13/10	DRAFT MOTION FOR SUMMARY JUDGMENT. ATTORNEY: GILBERT G. MIKALIAN	4.20	1008.00

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07/13/10	CALL TO RECORDER'S OFFICE AND MARSHALS OFFICE AND PROCESS SERVER RE PROCEDURES FOR RELEASE OF ATTACHMENT ON REAL PROPERTY. ATTORNEY: GILBERT G. MIKALIAN	1.30	312.00
07/14/10	MULTIPLE E-MAILS WITH R. DROOYAN TO SCHEDULE B. FRIEDMAN DEPOSITION; REVIEW AND REVISE SUBPOENA AND NOTICE OF DEPOSITION ATTORNEY: GEORGE E. SCHULMAN	.90	535.50
07/14/10	DRAFT MOTION FOR SUMMARY JUDGMENT. ATTORNEY: GILBERT G. MIKALIAN	3.70	888.00
07/14/10	DRAFT NOTICE OF DEPOSITION OF BRUCE FRIEDMAN AND SUBPOENA. ATTORNEY: GILBERT G. MIKALIAN	1.50	360.00
07/15/10	TEL CONF WITH TRUSTEE ASST RE CONTINUATION OF O'CALLAGHAN 341(A) MEETING; DRAFT MEMO RE SAME; DRAFT MEMO TO G. G. MIKALIAN RE MOTION TO EXTEND DATE TO FILE NON-DISCHARGEABILITY ACTION; AND FILING NON DISCHARGEABILITY ACTION ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
07/15/10	DRAFT MOTION TO EXTEND DEADLINE TO OBJECT TO DISCHARGE. ATTORNEY: GILBERT G. MIKALIAN	3.30	792.00
07/16/10	DRAFT MOTION TO EXTEND TIME TO OBJECT TO DISCHARGE IN O'CALLAGHAN BANKRUPTCY CASE. ATTORNEY: GILBERT G. MIKALIAN	2.60	624.00
07/16/10	DRAFT MOTION FOR SUMMARY JUDGMENT. ATTORNEY: GILBERT G. MIKALIAN	2.40	576.00
07/19/10	RESEARCH RE FILING OF MOTION FOR SUMMARY JUDGMENT WHEN PARTIES REFUSE TO MEET AND CONFER. ATTORNEY: GILBERT G. MIKALIAN	.80	192.00

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07/19/10	CALL FROM BARUCH C. COHEN RE CLAIMS AGAINST MR. COHEN IN FIRST AMENDED COMPLAINT. ATTORNEY: GILBERT G. MIKALIAN	1.20	288.00
07/19/10	PREPARE FOR MS. O'CALLAGHAN'S FIRST MEETING OF CREDITORS IN BANKRUPTCY CASE. ATTORNEY: GILBERT G. MIKALIAN	2.40	576.00
07/19/10	PREPARE FOR MEET AND CONFER RE FILING OF MOTION FOR SUMMARY JUDGMENT. ATTORNEY: GILBERT G. MIKALIAN	.50	120.00
07/20/10	REVIEW OF ALL DOCUMENTS RECEIVED BY BANKS IN PREPARATION OF MOTION FOR SUMMARY JUDGMENT. ATTORNEY: GILBERT G. MIKALIAN	3.50	840.00
07/20/10	PREPARE FOR DEPOSITION OF BRUCE FRIEDMAN BY REVIEWING ALL DOCUMENTS IN FILE. ATTORNEY: GILBERT G. MIKALIAN	3.60	864.00
07/21/10	DRAFT REQUEST FOR JUDICIAL NOTICE AND DECLARATION IN SUPPORT OF MOTION TO EXTEND TIME TO FILE OBJECTION TO DEBTOR'S DISCHARGE. ATTORNEY: GILBERT G. MIKALIAN	.80	192.00
07/21/10	CALL FROM PROCESS SERVER RE SERVICE OF PROCESS FOR SUMMONS AND FIRST AMENDED COMPLAINT. ATTORNEY: GILBERT G. MIKALIAN	.60	144.00
07/22/10	REVIEW OF ALL PLEADINGS IN PREPARATION OF MOTION FOR SUMMARY JUDGMENT. ATTORNEY: GILBERT G. MIKALIAN	3.50	840.00
07/22/10	DRAFT STATEMENT OF UNCONTROVERTED FACTS AND LAW. ATTORNEY: GILBERT G. MIKALIAN	2.20	528.00

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07/22/10 DRAFT NOTICE OF MOTION FOR EXTENSION OF TIME TO FILE OBJECTION TO DISCHARGE AND PROOF OF SERVICE. ATTORNEY: GILBERT G. MIKALIAN	1.20	288.00
07/23/10 PREPARATION FOR B. FRIEDMAN DEPOSITION IN O'CALLAGHAN CASE ATTORNEY: GEORGE E. SCHULMAN	.80	476.00
07/23/10 PREPARE FOR DEPOSITION OF BRUCE FRIEDMAN. ATTORNEY: GILBERT G. MIKALIAN	2.90	696.00
07/23/10 DRAFT PROPOSED ORDER EXTENDING TIME TO OBJECT TO DEBTOR'S DISCHARGE. ATTORNEY: GILBERT G. MIKALIAN	.80	192.00
07/23/10 DRAFT JOINT STIPULATION FOR EARLY MEETING OF COUNSEL. ATTORNEY: GILBERT G. MIKALIAN	1.30	312.00
07/23/10 REVIEW AND ANALYSIS OF GARY FRIEDMAN'S ANSWER TO FIRST AMENDED COMPLAINT. ATTORNEY: GILBERT G. MIKALIAN	1.20	288.00
07/23/10 CALL TO GARY FRIEDMAN'S COUNSEL RE EARLY MEETING OF COUNSEL AND PRELIMINARY MATTERS. ATTORNEY: GILBERT G. MIKALIAN	.80	192.00
07/26/10 REVIEW MEMO FROM R. DROOYAN RE FRIEDMAN DEPOSITION IN O'CALLAGHAN CASE; DRAFT REPLY ATTORNEY: GEORGE E. SCHULMAN	.10	59.50
07/26/10 BEGIN PREPARING FOR B. FRIEDMAN DEPOSITION IN O'CALLAGHAN CASE ATTORNEY: GEORGE E. SCHULMAN	1.20	714.00
07/28/10 TAKE B. FRIEDMAN'S DEPOSITION ATTORNEY: GEORGE E. SCHULMAN	2.00	1190.00

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07/28/10	FURTHER PREPARATION FOR B. FRIEDMAN DEPOSITION ATTORNEY: GEORGE E. SCHULMAN	1.50	892.50
07/29/10	CONFER WITH M. G. D'ALBA AND G. G. MIKALIAN RE STATUS ATTORNEY: GEORGE E. SCHULMAN	.20	NO CHARGE
07/29/10	EXCHANGE OF EMAILS WITH KAREN O'CALLAGHAN RE DEPOSITION OF BRUCE FRIEDMAN AND MEET AND CONFER FOR FILING OF MOTION FOR SUMMARY JUDGMENT. ATTORNEY: GILBERT G. MIKALIAN	.70	168.00
07/29/10	REVIEW OF ALL DISCOVERY TO DATE IN PREPARATION OF MOTION FOR SUMMARY JUDGMENT. ATTORNEY: GILBERT G. MIKALIAN	4.10	984.00
07/30/10	CONFER WITH G. G. MIKALIAN RE OPPOSITION TO O'CALLAGHAN MOTION ATTORNEY: GEORGE E. SCHULMAN	.30	NO CHARGE
07/30/10	PREPARE FOR O'CALLAGHAN 341A EXAMINATION ATTORNEY: GEORGE E. SCHULMAN	.50	297.50
07/30/10	CALL FROM AND TO PROCESS SERVER RE SERVICE OF DOCUMENTS ON AMERICANA CONSTRUCTION INC. ATTORNEY: GILBERT G. MIKALIAN	.90	216.00
07/30/10	DRAFT OPPOSITION TO O'CALLAGHAN'S MOTION FOR STAY. ATTORNEY: GILBERT G. MIKALIAN	4.60	1104.00
07/30/10	PREPARATION FOR FLING DEFENDANT KAREN O'CALLAGHAN'S ACKNOWLEDGMENT OF RECEIPT OF SUMMONS AND COMPLAINT ON BEHALF OF AMERICANA CONSTRUCTION. ATTORNEY: GILBERT G. MIKALIAN	2.40	576.00

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07/30/10 CONFERENCE WITH G.E. SCHULMAN RE OPPOSITION TO O'CALLAGHAN MOTION ATTORNEY: GILBERT G. MIKALIAN	.30	72.00
08/01/10 REVIEW AND ANALYSIS OF KAREN O'CALLAGHAN'S MOTION FOR STAY OF PROCEEDINGS. ATTORNEY: GILBERT G. MIKALIAN	.60	144.00
08/01/10 REVIEW AND ANALYSIS OF KAREN O'CALLAGHAN'S SUBPOENA FOR DOCUMENTS AND COMPARISON TO TWO PRIOR REQUESTS. ATTORNEY: GILBERT G. MIKALIAN	.90	216.00
08/02/10 TRAVEL TO AND ATTEND K. O'CALLAGHAN 341A EXAMINATION ATTORNEY: GEORGE E. SCHULMAN	2.00	1190.00
08/02/10 DRAFT MEMO TO TRUSTEE; H. CAMHI; AND RECEIVER'S COUNSEL RE K. O'CALLAGHAN 341A EXAMINATION; ON-LINE RESEARCH OF PERSONS AND NAMES MENTIONED FOR MARRIAGE; BIRTH AND DEATH RECORDS ATTORNEY: GEORGE E. SCHULMAN	.80	476.00
08/02/10 DRAFT OPPOSITION TO KAREN O'CALLAGHAN'S MOTION FOR STAY OF PROCEEDINGS. ATTORNEY: GILBERT G. MIKALIAN	3.10	744.00
08/02/10 CALL TO ECF HELP DESK AND JUDGE'S CHAMBERS RE PROCEDURE FOR FILING OPPOSITION TO UNTIMELY MOTION NOT ON DOCKET. ATTORNEY: GILBERT G. MIKALIAN	.60	144.00
08/02/10 DRAFT OBJECTION TO KAREN O'CALLAGHAN'S SUBPOENA FOR DOCUMENTS. ATTORNEY: GILBERT G. MIKALIAN	4.10	984.00
08/03/10 REVIEW AND REVISE OBJECTIONS TO O'CALLAGHAN DISCOVERY ATTORNEY: GEORGE E. SCHULMAN	.30	178.50

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08/03/10	REVIEW MOTION BY TRUSTEE FOR AUTHORITY TO HIRE REAL ESTATE BROKER; DRAFT MEMO TO RECEIVER RE SAME; DRAFT MEMO TO TRUSTEE RE SAME; REVIEW RESPONSE BY TRUSTEE'S COUNSEL ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
08/03/10	EARLY MEETING OF COUNSEL WITH COUNSEL FOR GARY FRIEDMAN. ATTORNEY: GILBERT G. MIKALIAN	.60	144.00
08/03/10	DRAFT OBJECTION AND RESPONSES TO KAREN O'CALLAGHAN'S THIRD REQUEST FOR PRODUCTION OF DOCUMENTS. ATTORNEY: GILBERT G. MIKALIAN	1.40	336.00
08/04/10	FINAL REVIEW, REVISION AND EXECUTION OF RESPONSES TO SUBPOENA FOR DOCUMENTS DIRECTED TO D. GILL ATTORNEY: GEORGE E. SCHULMAN	.30	178.50
08/04/10	REVIEW, REVISE AND EXECUTE OPPOSITION TO MOTION TO STAY CASE ATTORNEY: GEORGE E. SCHULMAN	.30	178.50
08/04/10	REVIEW AND REVISE OPPOSITION TO K. O'CALLAGHAN MOTION FOR STAY IN DISTRICT COURT ATTORNEY: GEORGE E. SCHULMAN	.40	238.00
08/04/10	DRAFT PRE-TRIAL ORDER. ATTORNEY: GILBERT G. MIKALIAN	3.40	816.00
08/05/10	REVIEW AND REVISE MOTION TO APPROVE COMPROMISE WITH O'CALLAGHAN TRUSTEE ATTORNEY: GEORGE E. SCHULMAN	.30	178.50
08/10/10	REVIEW MEMO FROM G. G. MIKALIAN RE WHETHER O'CALLAGHAN NEEDS TO FILE AN ANSWER; DRAFT REPLY ATTORNEY: GEORGE E. SCHULMAN	.10	59.50

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08/10/10 DRAFT MOTION TO APPROVE SETTLEMENT WITH DAVID SEROR. ATTORNEY: GILBERT G. MIKALIAN	.70	168.00
08/10/10 DRAFT JOINT REPORT OF EARLY MEETING WITH COUNSEL FOR GARY FRIEDMAN AS WELL AS DRAFTING OF INITIAL DISCLOSURES. ATTORNEY: GILBERT G. MIKALIAN	1.80	432.00
08/11/10 REVIEW OPPOSITION BY O'CALLAGHAN TO MOTION TO APPROVE COMPROMISE; DRAFT MEMO TO G. G. MIKALIAN RE SAME ATTORNEY: GEORGE E. SCHULMAN	.30	178.50
08/11/10 REVIEW OPPOSITION BY K. O'CALLAGHAN TO MOTION TO EMPLOY BROKERS; DRAFT MEMO TO G. G. MIKALIAN RE SAME ATTORNEY: GEORGE E. SCHULMAN	.30	178.50
08/11/10 CALL FROM COUNSEL FOR GARY FRIEDMAN RE INITIAL DISCLOSURES AND JOINTS REPORT OF EARLY MEETING. ATTORNEY: GILBERT G. MIKALIAN	.60	144.00
08/12/10 REVIEW MEMO FROM M. G. D'ALBA RE SETTLEMENT PROPOSAL FROM G. FRIEDMAN; DRAFT REPLY ATTORNEY: GEORGE E. SCHULMAN	.10	59.50
08/12/10 FINAL REVIEW OF MOTION TO APPROVE SETTLEMENT BETWEEN RECEIVER AND TRUSTEE IN O'CALLAGHAN BANKRUPTCY ATTORNEY: GEORGE E. SCHULMAN	.30	178.50
08/12/10 REVIEW AND REVISE REPLY TO O'CALLAGHAN OPPOSITION TO SETTLEMENT BETWEEN RECEIVER AND TRUSTEE ATTORNEY: GEORGE E. SCHULMAN	.30	178.50

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08/12/10	REVIEW AND ANALYSIS OF MS. O'CALLAGHAN'S OPPOSITION TO CHAPTER 7 TRUSTEE'S MOTION TO COMPROMISE AND CHAPTER 7 TRUSTEE'S MOTION TO EMPLOY BROKER TO SELL MECCA AVENUE PROPERTY. ATTORNEY: GILBERT G. MIKALIAN	.60	144.00
08/12/10	DRAFT REPLY TO MS. O'CALLAGHAN'S OPPOSITION TO CHAPTER 7 TRUSTEE'S MOTION TO COMPROMISE WITH RECEIVER. ATTORNEY: GILBERT G. MIKALIAN	4.90	1176.00
08/12/10	REVIEW AND ANALYSIS OF MS. O'CALLAGHAN'S REPLY TO OUR OPPOSITION TO HER MOTION TO STAY CASE IN DISTRICT COURT. ATTORNEY: GILBERT G. MIKALIAN	.30	72.00
08/13/10	REVIEW TRUSTEE'S REPLY BRIEF TO O'CALLAGHAN OPPOSITION TO TRUSTEE'S MOTION ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
08/13/10	PREPARE FOR SERVICE PLAINTIFF'S INITIAL DISCLOSURES TO GARY FRIEDMAN AND FOR SERVICE AND FILING THE JOINT REPORT OF EARLY MEETING BETWEEN THE RECEIVER AND GARY FRIEDMAN. ATTORNEY: GILBERT G. MIKALIAN	.80	192.00
08/13/10	PREPARE AND SERVE PRE-FILING NOTICE OF APPLICATION TO SETTLE WITH CHAPTER 7 TRUSTEE IN DISTRICT COURT CASE. ATTORNEY: GILBERT G. MIKALIAN	1.30	312.00
08/13/10	REVIEW OF ALL DISCOVERY IN PREPARATION OF MOTION FOR SUMMARY JUDGMENT. ATTORNEY: GILBERT G. MIKALIAN	3.60	864.00
08/13/10	DRAFT OPPOSITION TO DEBTOR'S OBJECTION TO TRUSTEE'S MOTION TO EMPLOY BROKER. ATTORNEY: GILBERT G. MIKALIAN	2.40	576.00

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08/14/10	REVIEW MEMO FROM K. O'CALLAGHAN RE OPPOSITION TO RECEIVER'S EX PARTE MOTION TO AUTHORIZE SETTLEMENT WITH D. SEROR ATTORNEY: GEORGE E. SCHULMAN	.10	NO CHARGE
08/15/10	REVIEW MEMO FROM RECEIVER RE K. O'CALLAGHAN IOWA PROPERTY; DRAFT REPLY ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
08/16/10	REVIEW AMENDED ANSWER BY K. L. O'CALLAGHAN; DRAFT MEMO RE SAME RE JURY TRIAL DEMAND; REVIEW REPLY ATTORNEY: GEORGE E. SCHULMAN	.40	238.00
08/16/10	REVIEW MOTION TO COMPEL BY O'CALLAGHAN; DRAFT MEMO TO G. G. MIKALIAN RE SAME ATTORNEY: GEORGE E. SCHULMAN	.60	357.00
08/16/10	REVIEW AND APPROVE JOINT REPORT OF EARLY MEETING RE G. FRIEDMAN ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
08/16/10	REVIEW MULTIPLE MEMOS RE STAY MOTION; DRAFT REPLY ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
08/16/10	DRAFT PRE TRIAL ORDER. ATTORNEY: GILBERT G. MIKALIAN	4.50	1080.00
08/16/10	PREPARE FOR FILING APPLICATION TO APPROVE SETTLEMENT WITH CHAPTER 7 TRUSTEE. ATTORNEY: GILBERT G. MIKALIAN	1.20	288.00
08/17/10	REVIEW MEMO FROM RECEIVER RE SALE OF IOWA PROPERTY; DRAFT REPLY ATTORNEY: GEORGE E. SCHULMAN	.10	59.50

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08/17/10	PREPARE FOR FILING JOINT REPORT OF EARLY MEETING BETWEEN RECEIVER AND GARY FRIEDMAN. ATTORNEY: GILBERT G. MIKALIAN	.50	120.00
08/17/10	DRAFT REPLY TO OPPOSITION TO TRUSTEE'S MOTION TO COMPROMISE WITH RECEIVER. ATTORNEY: GILBERT G. MIKALIAN	2.40	576.00
08/18/10	DRAFT MOTION TO STRIKE O'CALLAGHAN'S ANSWER TO FIRST AMENDED COMPLAINT. ATTORNEY: GILBERT G. MIKALIAN	2.60	624.00
08/19/10	DRAFT LETTER TO O'CALLAGHAN RE VIOLATION OF RULE 11 ON MOTION TO COMPEL PRODUCTION. ATTORNEY: GILBERT G. MIKALIAN	.50	120.00
08/19/10	DRAFT WITNESS LIST FOR TRIAL. ATTORNEY: GILBERT G. MIKALIAN	1.20	288.00
08/19/10	DRAFT EXHIBIT LIST FOR TRIAL. ATTORNEY: GILBERT G. MIKALIAN	2.10	504.00
08/19/10	PREPARE FOR HEARINGS ON MS. O'CALLAGHAN'S MOTION FOR STAY IN DISTRICT COURT AND HEARINGS ON CHAPTER 7 TRUSTEE'S MOTIONS TO EMPLOY REAL ESTATE BROKER AND TO APPROVE COMPROMISE. ATTORNEY: GILBERT G. MIKALIAN	.70	168.00
08/19/10	DRAFT MEMORANDUM OF CONTENTIONS AND FACTS. ATTORNEY: GILBERT G. MIKALIAN	6.30	1512.00
08/20/10	REVIEW AND REVISE OPPOSITION TO K. O'CALLAGHAN MOTION TO COMPEL ATTORNEY: GEORGE E. SCHULMAN	.30	178.50
08/20/10	ATTENTION TO HEARINGS SCHEDULED FOR MONDAY AND NOTICE THAT COURT IS DARK; REVIEW MEMOS TO K. O'CALLAGHAN RE SAME ATTORNEY: GEORGE E. SCHULMAN	.20	119.00

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08/20/10	PREPARE FOR HEARINGS ON MS. O'CALLAGHAN'S MOTION FOR STAY IN DISTRICT COURT AND HEARINGS ON CHAPTER 7 TRUSTEE'S MOTIONS TO EMPLOY REAL ESTATE BROKER AND TO APPROVE COMPROMISE. ATTORNEY: GILBERT G. MIKALIAN	1.90	456.00
08/20/10	EXCHANGE OF EMAILS WITH COUNSEL FOR GARY FRIEDMAN RE TRANSFER OF FUNDS FROM AMERICANA CONSTRUCTION TO MYSTIQUE HORNING TO GARY FRIEDMAN. ATTORNEY: GILBERT G. MIKALIAN	.50	120.00
08/20/10	DRAFT LETTER TO BANK OF AMERICA RE DOCUMENT PRODUCTION SUBPOENA. ATTORNEY: GILBERT G. MIKALIAN	.60	144.00
08/20/10	DRAFT EXHIBIT LIST. ATTORNEY: GILBERT G. MIKALIAN	2.00	480.00
08/20/10	DRAFT OPPOSITION TO MOTION TO COMPEL DOCUMENTS. ATTORNEY: GILBERT G. MIKALIAN	3.90	936.00
08/20/10	DRAFT WITNESS LIST. ATTORNEY: GILBERT G. MIKALIAN	1.20	288.00
08/20/10	REVIEW OF DOCUMENTS PRODUCED BY DEFENDANT GARY FRIEDMAN. ATTORNEY: GILBERT G. MIKALIAN	.70	168.00
08/21/10	DRAFT MOTION TO STRIKE ANSWER TO FIRST AMENDED COMPLAINT. ATTORNEY: GILBERT G. MIKALIAN	3.20	768.00
08/22/10	DRAFT OPPOSITION TO MOTION TO COMPEL PRODUCTION. ATTORNEY: GILBERT G. MIKALIAN	2.50	600.00

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08/23/10 REVIEW AND REVISE OPPOSITION TO MOTION TO COMPEL ATTORNEY: GEORGE E. SCHULMAN	.70	416.50
08/23/10 WORK ON O'CALLAGHAN'S EXHIBIT LIST ATTORNEY: GEORGE E. SCHULMAN	1.20	714.00
08/23/10 REVIEW G. FRIEDMAN'S MEMO OF CONTENTIONS; WITNESS LIST ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
08/23/10 REVIEW AND REVISE MEMO OF CONTENTIONS OF LAW ATTORNEY: GEORGE E. SCHULMAN	.90	535.50
08/23/10 TEL CONF WITH S. LEVITON RE CLAIMS AGAINST B. COHEN ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
08/23/10 DRAFT OPPOSITION TO MOTION TO COMPEL PRODUCTION. ATTORNEY: GILBERT G. MIKALIAN	1.80	432.00
08/23/10 PREPARE FOR HEARING ON MOTION TO EXTEND TIME TO FILE COMPLAINT FOR NON-DISCHARGE. ATTORNEY: GILBERT G. MIKALIAN	.30	72.00
08/23/10 DRAFT NOTICE OF NON-OPPOSITION TO MOTION TO EXTEND TIME TO FILE COMPLAINT TO DISCHARGE. ATTORNEY: GILBERT G. MIKALIAN	.20	48.00
08/23/10 DRAFT MOTION TO STRIKE JURY DEMAND IN O'CALLAGHAN ANSWER TO FIRST AMENDED COMPLAINT. ATTORNEY: GILBERT G. MIKALIAN	2.00	480.00
08/23/10 DRAFT EXHIBIT LIST. ATTORNEY: GILBERT G. MIKALIAN	2.00	480.00
08/23/10 DRAFT MEMORANDUM OF FACTS AND LAW FOR TRIAL. ATTORNEY: GILBERT G. MIKALIAN	2.40	576.00

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08/24/10	TRAVEL TO AND ATTEND HEARINGS ON MOTION TO APPROVE HIRING BROKER TO SELL O'CALLAGHAN HOUSE; MOTION TO APPROVE SETTLEMENT WITH TRUSTEE AND RECEIVER ATTORNEY: GEORGE E. SCHULMAN	3.20	1904.00
08/24/10	DRAFT MOTION TO STRIKE JURY DEMAND IN ADDITION TO REQUEST FOR JUDICIAL NOTICE AND DECLARATION OF GILBERT MIKALIAN. ATTORNEY: GILBERT G. MIKALIAN	7.00	1680.00
08/25/10	DRAFT MEMO RE STATUS OF VARIOUS O'CALLAGHAN TASKS GIVEN STAY ATTORNEY: GEORGE E. SCHULMAN	.30	178.50
08/25/10	REVIEW COURT ORDERS APPROVING STAY, APPROVING SETTLEMENT; DRAFT LENGTHY MEMO TO G. G. MIKALIAN RE SAME ATTORNEY: GEORGE E. SCHULMAN	.60	357.00
08/25/10	DRAFT MOTION FOR SUMMARY JUDGMENT AND SUPPLEMENTAL DOCUMENTS. ATTORNEY: GILBERT G. MIKALIAN	6.20	1488.00
08/26/10	DRAFT MEMO TO S. LEVITON RE STATUS FOLLOWING COURT APPROVAL OF SETTLEMENT WITH TRUSTEE AND RECEIVER; REVIEW MEMO FROM B. COHEN RE SAME ATTORNEY: GEORGE E. SCHULMAN	.30	178.50
08/26/10	DRAFT MEMO TO M. LIEBERMAN RE STATUS OF O'CALLAGHAN CASE AGAINST G. FRIEDMAN ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
08/27/10	DRAFT NOTICE OF ENTRY OF ORDER APPROVING SETTLEMENT BETWEEN RECEIVER AND DAVID SEROR. ATTORNEY: GILBERT G. MIKALIAN	.50	120.00

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08/26/10 REVIEW DOCUMENTS RE POTENTIAL CLAIMS AGAINST B. FRIEDMAN RE WINNETKA HOUSE ATTORNEY: GEORGE E. SCHULMAN	.60	357.00
SUBTOTAL FOR LITIGATION - 44	6.40	2175.00
LITIGATION - 47		
03/29/10 DRAFT MEMO RE L. AIKENS REQUEST FOR DOCUMENTS, FORWARD TO D. CALLAGHAN AND REVIEW RESPONSE ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
SUBTOTAL FOR LITIGATION - 47	.10	54.00
LITIGATION - 48		
03/01/10 CONFER WITH J. SCHINK, K. ROSEN AND D. YANG, RECEIVER, RE CLAIMS AGAINST KIRKLAND & ELLIS, NEGOTIATE AND EXECUTE TOLLING AGREEMENT ATTORNEY: GEORGE E. SCHULMAN	4.00	2380.00
03/03/10 TEL CONF WITH D. CALLAGHAN RE KIRKLAND & ELLIS REVIEW OF DOCUMENTS ATTORNEY: GEORGE E. SCHULMAN	.30	178.50
03/08/10 REVIEW BOX TWO OF KIRKLAND & ELLIS DOCUMENT PRODUCTION ATTORNEY: MICHAEL G. D'ALBA	1.50	382.50
03/08/10 REVIEW BOX ONE OF KIRKLAND & ELLIS' DOCUMENT PRODUCTION ATTORNEY: MICHAEL G. D'ALBA	2.60	663.00
03/09/10 CONFER WITH M. G. D'ALBA RE REVIEW OF KIRKLAND RECORDS ATTORNEY: GEORGE E. SCHULMAN	.50	NO CHARGE

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03/09/10 COMPLETE REVIEW OF BOX THREE OF KIRKLAND AND ELLIS DOCUMENT PRODUCTION ATTORNEY: MICHAEL G. D'ALBA	1.20	306.00
03/09/10 CONFERENCE WITH G.E. SCHULMAN RE REVIEW OF KIRKLAND RECORDS ATTORNEY: MICHAEL G. D'ALBA	.50	127.50
03/10/10 REVIEW KIRKLAND AND FOLEY & LARDNER MEMOS; DRAFT MEMO RE ANALYSIS TO K. B. PHELPS ATTORNEY: GEORGE E. SCHULMAN	.50	297.50
03/11/10 REVIEW BOX THREE OF KIRKLAND AND ELLIS' DOCUMENT PRODUCTION ATTORNEY: MICHAEL G. D'ALBA	1.10	280.50
03/11/10 REVIEW BOX THREE OF KIRKLAND AND ELLIS DOCUMENT PRODUCTION ATTORNEY: MICHAEL G. D'ALBA	.20	51.00
03/11/10 REVIEW BOX THREE OF KIRKLAND AND ELLIS' DOCUMENT PRODUCTION ATTORNEY: MICHAEL G. D'ALBA	.30	76.50
03/11/10 REVIEW BOX THREE OF KIRKLAND AND ELLIS' DOCUMENT PRODUCTION ATTORNEY: MICHAEL G. D'ALBA	.60	153.00
03/24/10 CONFERENCE WITH M.G. D'ALBA RE DOCUMENTATION, CLAIMS AGAINST KIRKLAND & ELLIS ATTORNEY: KATHY BAZOIAN PHELPS	.20	NO CHARGE
03/24/10 CONFERENCE WITH K.B. PHELPS K.B. PHELPS RE DOCUMENTATION, CLAIMS AGAINST KIRKLAND & ELLIS ATTORNEY: MICHAEL G. D'ALBA	.20	51.00
03/25/10 TEL. CONF. WITH G.E. SCHULMAN RE ISSUES WITH KIRKLAND & ELLIS, NEW EMAILS, DAMAGES ATTORNEY: KATHY BAZOIAN PHELPS	.30	162.00