

DAVID A. GILL, RECEIVER
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06/16/10	REVIEW DOCUMENTATION RE INVESTMENTS BY CASTRO, RICHARDSON AND COLLETT ATTORNEY: GEORGE E. SCHULMAN	.40	238.00
06/16/10	DRAFT CORRESPONDENCE TO MR. LANDSBERG RE SERVICE OF PROCESS ON THE ROHN DEFENDANTS IN MICHIGAN ATTORNEY: MICHAEL G. D'ALBA	.20	51.00
06/16/10	TEL. CONF. WITH MS. LAYBOURNE RE THE AZIMI DEFENDANTS ATTORNEY: MICHAEL G. D'ALBA	.10	25.50
06/16/10	REVIEW CLAIM AGAINST MR. KNOPFLER ATTORNEY: MICHAEL G. D'ALBA	.20	51.00
06/16/10	REVIEW FILE FOR MR. KNOPFLER RE RULE 26(A) INITIAL DISCLOSURES ATTORNEY: MICHAEL G. D'ALBA	.10	25.50
06/16/10	TEL. CONF. WITH MR. LANDSBERG RE SERVICE OF PROCESS ON THE ROHN DEFENDANTS AND ATTEND TO SERVICE OF PROCESS ATTORNEY: MICHAEL G. D'ALBA	.70	178.50
06/16/10	DRAFT CORRESPONDENCE TO MR. LANDSBERG RE SERVICE OF PROCESS ON THE ROHN DEFENDANTS ATTORNEY: MICHAEL G. D'ALBA	.20	51.00
06/16/10	ATTEND TO SERVICE OF PROCESS ATTORNEY: MICHAEL G. D'ALBA	.10	25.50
06/17/10	CONFER WITH M. G. D'ALBA RE NET WINNER COMPLAINT AGAINST KNOPFLER ATTORNEY: GEORGE E. SCHULMAN	.30	NO CHARGE
06/17/10	REVIEW AND REVISE INITIAL DISCLOSURES IN NET WINNERS CASE ATTORNEY: GEORGE E. SCHULMAN	.60	357.00

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06/17/10	CONFERENCE WITH G.E. SCHULMAN RE CLAIM AGAINST MR. KNOPFLER ATTORNEY: MICHAEL G. D'ALBA	.30	76.50
06/17/10	REVISE INITIAL DISCLOSURES TO MR. KNOPFLER ATTORNEY: MICHAEL G. D'ALBA	.70	178.50
06/18/10	DRAFT CORRESPONDENCE TO MR. LANDSBERG RE SERVICE OF PROCESS ON ROBERT R. ROHN AND MARY ROHN ATTORNEY: MICHAEL G. D'ALBA	.80	204.00
06/21/10	REVIEW RECORDS OF CLAIM AGAINST MR. KNOPFLER ATTORNEY: MICHAEL G. D'ALBA	1.50	382.50
06/21/10	REVIEW RECORDS RE MR. KNOPFLER'S ACCOUNT ATTORNEY: MICHAEL G. D'ALBA	.40	102.00
06/21/10	REVIEW DOCUMENTS RE CLAIM AGAINST MR. KNOPFLER ATTORNEY: MICHAEL G. D'ALBA	.20	51.00
06/22/10	MULTIPLE CONFERENCES WITH M. G. D'ALBA RE ISSUES WITH CLAIMS AGAINST AZIMI ATTORNEY: GEORGE E. SCHULMAN	.50	297.50
06/22/10	REVIEW NOTICE FROM COURT RE SMALLWOOD STIPULATION ATTORNEY: GEORGE E. SCHULMAN	.10	NO CHARGE
06/22/10	REVIEW ENTERED ORDER RE AZIMI EXTENSION OF TIME TO ANSWER ATTORNEY: GEORGE E. SCHULMAN	.10	NO CHARGE
06/22/10	REVIEW DOCUMENTS RE CLAIMS AGAINST KNOPFLER ATTORNEY: GEORGE E. SCHULMAN	.30	178.50
06/22/10	REVIEW OF SETTLEMENT AGREEMENT WITH SMALLWOOD TRUST AND DISCUSSION WITH COUNSEL. ATTORNEY: GILBERT G. MIKALIAN	1.10	264.00

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06/22/10	TEL. CONF. WITH MS. LAYBOURNE RE CLAIM AGAINST MR. KNOPFLER ATTORNEY: MICHAEL G. D'ALBA	.20	51.00
06/22/10	REVIEW RECORDS RE CLAIM AGAINST THE AZIMIS ATTORNEY: MICHAEL G. D'ALBA	2.70	688.50
06/22/10	REVIEW DOCUMENTS RE CLAIM AGAINST AZIMIS AND DRAFT CORRESPONDENCE TO THE AZIMIS' COUNSEL RE CLAIM ATTORNEY: MICHAEL G. D'ALBA	1.70	433.50
06/22/10	REVIEW RECORDS RE CLAIM AGAINST MS. CASTRO ATTORNEY: MICHAEL G. D'ALBA	.60	153.00
06/22/10	REVIEW DOCUMENTS RE CLAIM AGAINST MR. KNOPFLER ATTORNEY: MICHAEL G. D'ALBA	1.20	306.00
06/22/10	TEL. CONF. WITH MR. BAGNALL RE THE CLAIM AGAINST THE AZIMIS ATTORNEY: MICHAEL G. D'ALBA	.20	51.00
06/23/10	REVIEW AND REVISE CORRESPONDENCE TO MR. BAGNALL RE INFORMAL DISCOVERY PROVIDED TO THE AZIMIS ATTORNEY: MICHAEL G. D'ALBA	.20	51.00
06/23/10	DRAFT ANALYSIS OF CLAIM AGAINST MR. KNOPFLER ATTORNEY: MICHAEL G. D'ALBA	1.80	459.00
06/24/10	DRAFT CORRESPONDENCE TO MR. LANDSBERG RE SERVICE OF PROCESS ON THE ROHN PARENTS ATTORNEY: MICHAEL G. D'ALBA	.10	25.50
06/24/10	REVIEW FINANCIAL STATEMENT RE ROBERT R. ROHN AND MARY ROHN ATTORNEY: MICHAEL G. D'ALBA	.10	25.50

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06/25/10	DRAFT APPLICATION FOR AUTHORITY TO SETTLE WITH SMALLWOOD INVESTOR. ATTORNEY: GILBERT G. MIKALIAN	2.30	552.00
06/25/10	REVIEW SERVICE OF PROCESS ON THE ROBERT R. ROHN AND MARY ROHN ATTORNEY: MICHAEL G. D'ALBA	.10	25.50
06/25/10	REVIEW CLAIM AGAINST MR. RICHARDSON ATTORNEY: MICHAEL G. D'ALBA	.10	25.50
06/25/10	DRAFT MEMO RE CLAIM AGAINST MR. COLLETT ATTORNEY: MICHAEL G. D'ALBA	.90	229.50
06/29/10	REVIEW SETTLEMENT OFFER FROM C. RICHARDSON; MULTIPLE MEMOS WITH M. G. D'ALBA RE SAME ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
06/29/10	REVIEW CD ROM OF MR. RICHARDSON'S RECORDS WITH DIVERSIFIED LENDING GROUP, INC. RE SETTLEMENT OF CLAIM ATTORNEY: MICHAEL G. D'ALBA	.20	51.00
06/29/10	TEL. CONF. WITH MR. ALBERT RE MR. RICHARDSON ATTORNEY: MICHAEL G. D'ALBA	.30	76.50
06/29/10	DRAFT MEMO RE MR. ALBERT'S SETTLEMENT OFFER RE MR. RICHARDSON ATTORNEY: MICHAEL G. D'ALBA	.10	25.50
06/29/10	ATTEND TO SERVICE OF PROCESS ATTORNEY: MICHAEL G. D'ALBA	.20	51.00
06/30/10	REVIEW MEMO AND SUPPORTING DOCUMENTATION FROM M. ALBERT RE CASE AGAINST MILLER; REVIEW MEMO FROM M. G. D'ALBA RE HIS ANALYSIS OF BANKRUPTCY SCHEDULES AND SETTLEMENT OFFER; DRAFT REPLY ATTORNEY: GEORGE E. SCHULMAN	.50	297.50

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06/30/10	REVIEW MEMO FROM M. G. D'ALBA RE SETTLEMENT WITH NET WINNER MILLER; DRAFT REPLY ATTORNEY: GEORGE E. SCHULMAN	.30	178.50
06/30/10	CONFER WITH M. G. D'ALBA RE MILLER SETTLEMENT OFFER ATTORNEY: GEORGE E. SCHULMAN	.20	NO CHARGE
06/30/10	REVIEW MR. ALBERT'S SETTLEMENT LETTER RE MR. RICHARDSON AND DRAFT MEMO RE MR. RICHARDSON ATTORNEY: MICHAEL G. D'ALBA	.10	25.50
06/30/10	REVIEW CLAIMS AGAINST REMAINING DEFENDANTS AND DRAFT MEMO RE CLAIMS ATTORNEY: MICHAEL G. D'ALBA	.40	102.00
06/30/10	VERIFY MR. RICHARDSON'S WORKERS' COMPENSATION CLAIM CASES AND CONFERENCE WITH G.E. SCHULMAN RE SETTLEMENT OF CLAIM AGAINST MR. RICHARDSON ATTORNEY: MICHAEL G. D'ALBA	.40	102.00
07/01/10	DRAFT SETTLEMENT LETTER RE CLAIM AGAINST MR. COLLETT ATTORNEY: MICHAEL G. D'ALBA	.60	153.00
07/01/10	DRAFT STIPULATION AND PROPOSED ORDER EXTENDING TIME TO ROBERT MICHAEL ROHN TO RESPOND TO COMPLAINT AND DRAFT CORRESPONDENCE TO MR. LANDSBERG RE EXTENSION OF TIME AND SETTLEMENT DISCUSSIONS ATTORNEY: MICHAEL G. D'ALBA	.70	178.50
07/01/10	TEL. CONF. WITH MS. GOMELSKY RE EXTENSION OF TIME TO ROBERT MICHAEL ROHN TO RESPOND TO THE COMPLAINT ATTORNEY: MICHAEL G. D'ALBA	.30	76.50

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07/01/10	TEL. CONF. WITH MR. LANDSBERG'S OFFICE RE EXTENSION OF TIME FOR ROBERT MICHAEL ROHN ATTORNEY: MICHAEL G. D'ALBA	.10	25.50
07/01/10	DRAFT MEMO TO D.A. GILL RE SETTLEMENT OF CLAIM AGAINST MR. RICHARDSON ATTORNEY: MICHAEL G. D'ALBA	.80	204.00
07/02/10	TEL CONF WITH AND MEMO TO D. DOITCH RE FURTHER EXTENSION, SETTLEMENT WITH L. COLLETT ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
07/06/10	REVIEW MEMOS RE ISSUES WITH VARIOUS NET WINNER INVESTORS ATTORNEY: KATHY BAZOIAN PHELPS	.40	216.00
07/06/10	REVIEW AND REVISE LETTER TO D. DOITCH RE CLAIMS AGAINST HER CLIENT L. COLLETT ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
07/07/10	REVIEW PROPOSED SETTLEMENT WITH C. RICHARDSON; DRAFT MEMO RE SAME ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
07/07/10	DRAFT APPLICATION FOR APPROVAL OF SETTLEMENT WITH WULFF TRUST (SMALLWOOD). ATTORNEY: GILBERT G. MIKALIAN	3.80	912.00
07/07/10	DRAFT CORRESPONDENCE TO MR. ALBERT RE COUNTER-PROPOSAL RE SETTLEMENT ATTORNEY: MICHAEL G. D'ALBA	.10	25.50
07/07/10	TEL. CONF. WITH MR. LANDSBERG RE CLAIM AGAINST THE ROHN DEFENDANTS AND REVISE STIPULATION TO EXTEND TIME AND PROPOSED ORDER RE EXTENDING TIME TO ROBERT MICHAEL ROHN ATTORNEY: MICHAEL G. D'ALBA	.30	76.50

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07/08/10	REVIEW MEMO FROM ACCOUNTANTS RE ROHN CLAIM ATTORNEY: GEORGE E. SCHULMAN	.10	59.50
07/08/10	DISCUSS ROHN CLAIM WITH M. G. D'ALBA ATTORNEY: GEORGE E. SCHULMAN	.20	NO CHARGE
07/08/10	REVIEW DOCUMENTATION OF CLAIM AGAINST THE ROHN DEFENDANTS ATTORNEY: MICHAEL G. D'ALBA	.30	76.50
07/08/10	REVIEW DOCUMENTS RE CLAIM AGAINST THE ROHN DEFENDANTS ATTORNEY: MICHAEL G. D'ALBA	.40	102.00
07/08/10	REVIEW DOCUMENTATION RE CLAIMS AGAINST THE ROHN DEFENDANTS ATTORNEY: MICHAEL G. D'ALBA	.50	127.50
07/08/10	REVIEW DOCUMENTS RE CLAIM AGAINST THE ROHN DEFENDANTS, CONFERENCE WITH G.E. SCHULMAN RE CLAIM, AND DRAFT CORRESPONDENCE TO MR. LANDSBERG RE DOCUMENTATION OF CLAIM ATTORNEY: MICHAEL G. D'ALBA	1.00	255.00
07/08/10	REVIEW DOCUMENTATION OF CLAIM AGAINST THE ROHN DEFENDANTS ATTORNEY: MICHAEL G. D'ALBA	.10	25.50
07/09/10	CONFER WITH M. G. D'ALBA RE ROHM CLAIM IN NET WINNERS CASE ATTORNEY: GEORGE E. SCHULMAN	.20	NO CHARGE
07/09/10	TEL. CONF. WITH MR. CALLAGHAN AND MS. LAYBOURNE RE LENDERS DEPOT INVESTORS ATTORNEY: MICHAEL G. D'ALBA	.20	51.00
07/09/10	REVISE CORRESPONDENCE TO MS. DOITCH RE DISMISSAL OF MR. COLLETT ATTORNEY: MICHAEL G. D'ALBA	.10	25.50

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07/09/10	TEL. CONF. WITH MS. LAYBOURNE RE TRANSFERS TO NET WINNER DEFENDANTS ATTORNEY: MICHAEL G. D'ALBA	.20	51.00
07/09/10	REVIEW CLAIM AGAINST ROBERT MICHAEL ROHN ATTORNEY: MICHAEL G. D'ALBA	.10	25.50
07/09/10	REVISE LETTER TO MS. DOITCH RE DISMISSAL OF MR. COLLETT ATTORNEY: MICHAEL G. D'ALBA	.30	76.50
07/09/10	CONFERENCE WITH G.E. SCHULMAN RE ROHN CLAIM IN NET WINNERS CASE ATTORNEY: MICHAEL G. D'ALBA	.20	51.00
07/12/10	TEL. CONF. WITH MS. DOITCH RE DISMISSAL ATTORNEY: MICHAEL G. D'ALBA	.20	51.00
07/13/10	REVIEW MEMO FROM M. G. D'ALBA RE CLAIMS AGAINST KNOPFLER ET AL; DRAFT REPLY, BRIEF LEGAL RESEARCH RE KNOPFLER AND HIS PENSION PLANS ATTORNEY: GEORGE E. SCHULMAN	.50	297.50
07/13/10	REVIEW AND REVISE DRAFT SETTLEMENT LETTER TO ROHN ATTORNEY: GEORGE E. SCHULMAN	.30	178.50
07/13/10	TEL. CONF. WITH M.G. D'ALBA RE CLAIM AGAINST THE ROHN DEFENDANTS ATTORNEY: GEORGE E. SCHULMAN	.30	NO CHARGE
07/13/10	TEL. CONF. WITH G.E. SCHULMAN RE CLAIM AGAINST THE ROHN DEFENDANTS ATTORNEY: MICHAEL G. D'ALBA	.30	76.50
07/13/10	REVISE SETTLEMENT CORRESPONDENCE TO MR. LANDSBERG RE CLAIM AGAINST THE ROHN DEFENDANTS ATTORNEY: MICHAEL G. D'ALBA	.30	76.50

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07/13/10	REVISE SETTLEMENT CORRESPONDENCE TO MR. LANDSBERG RE THE ROHN DEFENDANTS ATTORNEY: MICHAEL G. D'ALBA	.30	76.50
07/13/10	DRAFT CORRESPONDENCE TO MR. LANDSBERG RE EXTENSION OF TIME TO ROBERT MICHAEL ROHN ATTORNEY: MICHAEL G. D'ALBA	.30	76.50
07/14/10	REVIEW DOCUMENTS RE KNOPFLER CLAIM; DRAFT MEMO RE SAME ATTORNEY: GEORGE E. SCHULMAN	.50	297.50
07/14/10	DRAFT NOTICE OF ENTRY OF ORDER APPROVING SETTLEMENT WITH WULFF TRUST. ATTORNEY: GILBERT G. MIKALIAN	.70	168.00
07/14/10	DRAFT STIPULATION AND ORDER TO EXTEND TIME TO THE AZIMI DEFENDANTS ATTORNEY: MICHAEL G. D'ALBA	.30	76.50
07/14/10	REVIEW RECORDS RE CLAIM AGAINST MR. KNOPFLER ATTORNEY: MICHAEL G. D'ALBA	.70	178.50
07/14/10	RESEARCH CAPACITY OF PENSION PLAN TO BE SUED ATTORNEY: MICHAEL G. D'ALBA	.60	153.00
07/14/10	DRAFT CORRESPONDENCE TO MR. PAZOS RE CLAIM AGAINST MR. KNOPFLER ATTORNEY: MICHAEL G. D'ALBA	.20	51.00
07/14/10	DRAFT CORRESPONDENCE TO MR. PAZOS RE SETTLEMENT ATTORNEY: MICHAEL G. D'ALBA	.80	204.00
07/14/10	DRAFT RESPONSE TO MR. BAGNALL'S CORRESPONDENCE RE SETTLEMENT NEGOTIATIONS ATTORNEY: MICHAEL G. D'ALBA	.10	25.50
07/14/10	RESEARCH RE CLAIM AGAINST MR. KNOPFLER ATTORNEY: MICHAEL G. D'ALBA	.10	25.50

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07/15/10	REVIEW AND REVISE LETTER TO J. PAZOS RE KNOPFLER INVESTOR CLAIM ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
07/15/10	REVISE CORRESPONDENCE TO MR. PAZOS RE SETTLEMENT ATTORNEY: MICHAEL G. D'ALBA	.20	51.00
07/15/10	DRAFT NOTICE OF DISMISSAL OF MR. COLLETT ATTORNEY: MICHAEL G. D'ALBA	.10	25.50
07/16/10	REVIEW MEMO AND SUPPORTING DOCUMENTS RE KNOPFLER ATTORNEY: GEORGE E. SCHULMAN	.30	178.50
07/16/10	DRAFT NOTICE OF DISMISSAL FOR WULFF TRUST. ATTORNEY: GILBERT G. MIKALIAN	.50	120.00
07/16/10	REVIEW TRANSFERS TO MR. KNOPFLER'S BANK ACCOUNT ATTORNEY: MICHAEL G. D'ALBA	.80	204.00
07/16/10	REVIEW CLAIM AGAINST MR. KNOPFLER AND DRAFT MEMO TO G.E. SCHULMAN RE CLAIM ATTORNEY: MICHAEL G. D'ALBA	.30	76.50
07/16/10	DRAFT CORRESPONDENCE TO MR. BAGNALL RE EXTENSION OF TIME TO THE AZIMIS AND TEL. CONF. WITH MR. BAGNALL RE SETTLEMENT CONFERENCE ATTORNEY: MICHAEL G. D'ALBA	.40	102.00
07/16/10	REVISE SETTLEMENT CORRESPONDENCE TO MR. KNOPFLER ATTORNEY: MICHAEL G. D'ALBA	.40	102.00
07/19/10	REVIEW CORRESPONDENCE FROM MR. ALBERT RE SETTLEMENT WITH MR. RICHARDSON ATTORNEY: MICHAEL G. D'ALBA	.10	25.50

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07/20/10	CONFERENCE WITH M.G. D'ALBA RE SETTLEMENT WITH MR. RICHARDSON ATTORNEY: GEORGE E. SCHULMAN	.10	NO CHARGE
07/20/10	CONFERENCE WITH G.E. SCHULMAN RE SETTLEMENT WITH MR. RICHARDSON ATTORNEY: MICHAEL G. D'ALBA	.10	25.50
07/21/10	DRAFT SETTLEMENT AGREEMENT RE CHARLES RICHARDSON ATTORNEY: MICHAEL G. D'ALBA	1.40	357.00
07/22/10	CALL FROM AND TO DEFENDANT WULFF TRUST COUNSEL RE FILING OF NOTICE OF DISMISSAL. ATTORNEY: GILBERT G. MIKALIAN	.30	72.00
07/22/10	DRAFT SETTLEMENT AGREEMENT RE MR. RICHARDSON ATTORNEY: MICHAEL G. D'ALBA	.50	127.50
07/22/10	REVIEW STATUS OF REMAINING DEFENDANTS ATTORNEY: MICHAEL G. D'ALBA	.30	76.50
07/23/10	REVISE ORDER RE SECOND STIPULATION EXTENDING TIME TO MR. BAGNALL ATTORNEY: MICHAEL G. D'ALBA	.20	51.00
07/23/10	ATTEND TO STIPULATION EXTENDING TIME TO RESPOND TO THE COMPLAINT TO MR. AYEVALO ATTORNEY: MICHAEL G. D'ALBA	.10	25.50
07/26/10	CONFERENCE WITH M.G. D'ALBA RE CLAIM AGAINST MR. KNOPFLER ATTORNEY: GEORGE E. SCHULMAN	.20	NO CHARGE
07/26/10	CONFERENCE WITH G.E. SCHULMAN RE CLAIM AGAINST MR. KNOPFLER ATTORNEY: MICHAEL G. D'ALBA	.20	51.00

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07/26/10	REVISE CORRESPONDENCE TO MR. PAZOS RE CLAIM AGAINST MR. KNOPFLER ATTORNEY: MICHAEL G. D'ALBA	.10	25.50
07/27/10	REVIEW STATUS OF DEFENDANTS ATTORNEY: MICHAEL G. D'ALBA	.60	153.00
07/28/10	TEL. CONF. WITH MR. HARRISON RE CLAIMS AGAINST MS. ROTHSCHILD AND MS. KRONER ATTORNEY: MICHAEL G. D'ALBA	.20	51.00
07/28/10	TEL. CONF. WITH MR. LANDSBERG'S OFFICE RE SETTLEMENT ATTORNEY: MICHAEL G. D'ALBA	.10	25.50
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	TEL. CONF. WITH MR. KRONER RE CLAIMS AGAINST MS. ROTHSCHILD AND MRS. KRONER ATTORNEY: MICHAEL G. D'ALBA	.40	102.00
08/02/10	REVIEW MEMO FROM M. G. D'ALBA RE CLAIMS AGAINST KRONER AND ROTHSCHILD; DRAFT REPLY ATTORNEY: GEORGE E. SCHULMAN	.40	238.00
08/02/10	REVIEW CLAIM AGAINST MS. KRONER AND MS. ROTHSCHILD AND DRAFT CORRESPONDENCE TO G.E. SCHULMAN AND MS. LAYBOURN RE SAME ATTORNEY: MICHAEL G. D'ALBA	.50	127.50
08/02/10	CONFERENCE WITH M.G. D'ALBA RE NET WINNERS PROPOSAL TO SETTLE ATTORNEY: MICHAEL G. D'ALBA	.10	25.50

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08/03/10	REVIEW CANCELED CHECKS FROM DIVERSIFIED LENDING GROUP TO MS. ROTHSCHILD AND MS. KRONER AND APPLICATIONS FOR JOINT INVESTOR ACCOUNT FOR MS. ROTHSCHILD AND MS. KRONER AND DRAFT MEMO TO MS. LAYBOURN RE SAME ATTORNEY: MICHAEL G. D'ALBA	.30	76.50
08/04/10	REVIEW AND EXECUTE STIPULATION TO DISMISS SMALLWOOD ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
08/10/10	TEL. CONF. WITH MR. LANDSBERG RE CLAIMS AGAINST THE ROHN DEFENDANTS ATTORNEY: MICHAEL G. D'ALBA	.20	51.00
08/12/10	TEL. CONF. WITH MR. KRONER RE SCHEDULING OF A SETTLEMENT CONFERENCE ATTORNEY: MICHAEL G. D'ALBA	.10	25.50
08/13/10	REVIEW MEMOS FROM M.G. D'ALBA RE EXTENSION TO ROHN DEFENDANTS ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
08/13/10	REVIEW CORRESPONDENCE AND DOCUMENTATION FROM MR. BAGNALL RE DISMISSAL OF FARIDEH AZIMI AND SEYED AZIMI ATTORNEY: MICHAEL G. D'ALBA	.20	51.00
08/13/10	DRAFT STIPULATION TO EXTEND TIME TO THE AZIMI DEFENDANTS ATTORNEY: MICHAEL G. D'ALBA	1.00	255.00
08/13/10	TEL. CONF. WITH MR. PAZOS RE CLAIM AGAINST MR. KNOPFLER ATTORNEY: MICHAEL G. D'ALBA	.10	25.50
08/13/10	TEL. CONF. WITH MS. GOMELSKY RE EXTENSION ATTORNEY: MICHAEL G. D'ALBA	.20	51.00

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08/16/10	REVIEW AND REVISE STIPULATION FOR MORE TIME ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
08/16/10	REVISE STIPULATION TO EXTEND TIME TO SEYED AZIMI AND FARIDEH AZIMI AND DRAFT CORRESPONDENCE TO MR. BAGNALL RE SAME ATTORNEY: MICHAEL G. D'ALBA	.30	76.50
08/18/10	DRAFT CORRESPONDENCE TO MS. ROTHSCHILD'S FORMER COUNSEL RE REQUEST FOR DISMISSAL ATTORNEY: MICHAEL G. D'ALBA	.20	51.00
08/18/10	DRAFT AMENDED COMPLAINT ATTORNEY: MICHAEL G. D'ALBA	.50	127.50
08/19/10	REVIEW ROHN ANSWER; DRAFT BRIEF MEMO TO M. G. D'ALBA RE SAME ATTORNEY: GEORGE E. SCHULMAN	.10	59.50
08/20/10	REVIEW AZIMI DOCUMENTS; CONFER WITH M. G. D'ALBA RE DISMISSING AZIMI ATTORNEY: GEORGE E. SCHULMAN	.30	NO CHARGE
08/20/10	REVIEW RECORDS OF AZIMI INVESTMENTS RE WHETHER ONE OF TWO PROPERTIES ENCUMBERED TO GENERATE INVESTMENT PRINCIPAL WAS OWNED BY BUSINESS RATHER THAN MR. AZIMI, INDIVIDUALLY ATTORNEY: MICHAEL G. D'ALBA	.70	178.50
08/20/10	CONFERENCE WITH G.E. SCHULMAN RE DISMISSAL OF SEYED AZIMI AND FARIDEH AZIMI ATTORNEY: MICHAEL G. D'ALBA	.40	102.00
08/23/10	DRAFT AMENDED COMPLAINT RE NET WINNER INVESTORS ATTORNEY: MICHAEL G. D'ALBA	.20	51.00
08/23/10	REVIEW CLAIMS AGAINST NET WINNER DEFENDANTS RE AMENDING COMPLAINT ATTORNEY: MICHAEL G. D'ALBA	.80	204.00

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08/24/10	TEL. CONF. WITH MS. LAYBOURN RE CLAIM AGAINST THE AZIMI DEFENDANTS ATTORNEY: MICHAEL G. D'ALBA	.30	76.50
08/24/10	TEL. CONF. WITH MR. KRONER RE RECORDS OF ESTATE LITIGATION INVOLVING MS. ROTHSCHILD ATTORNEY: MICHAEL G. D'ALBA	.20	51.00
08/24/10	DRAFT CORRESPONDENCE TO MS. LAYBOURN RE STATUS OF AZIMIS AS NET WINNER INVESTORS ATTORNEY: MICHAEL G. D'ALBA	.20	51.00
08/24/10	TEL. CONF. WITH MR. CALLAGHAN AND MS. LAYBOURN RE CLAIMS AGAINST THE AZIMIS AND MS. CASTRO ATTORNEY: MICHAEL G. D'ALBA	.10	25.50
08/25/10	CONFER WITH M. G. D'ALBA RE INFORMATION OBTAINED RE ROTHSCHILD ATTORNEY: GEORGE E. SCHULMAN	.20	NO CHARGE
08/25/10	CONFER WITH M. G. D'ALBA RE CASTRO CLAIM ATTORNEY: GEORGE E. SCHULMAN	.10	NO CHARGE
08/25/10	REVIEW MEMO RE ROTHCHILD; DRAFT REPLY ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
08/25/10	REVIEW DOCUMENTS AND MEMO RE CASTRO CLAIM; DRAFT MEMO TO M. G. D'ALBA RE SAME ATTORNEY: GEORGE E. SCHULMAN	.10	59.50
08/25/10	DRAFT NOTICE OF DISMISSAL FOR MS. CASTRO ATTORNEY: MICHAEL G. D'ALBA	.10	25.50
08/25/10	DRAFT CORRESPONDENCE TO G.E. SCHULMAN RE DISMISSAL OF CLAIM AGAINST MS. CASTRO ATTORNEY: MICHAEL G. D'ALBA	.20	51.00

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08/25/10	CONFERENCE WITH G.E. SCHULMAN RE CLAIMS AGAINST MRS. KRONER, MS. ROTHSCHILD, AND MS. CASTRO AND DRAFT MEMO TO THE RECEIVER RE DISMISSAL OF MS. CASTRO ATTORNEY: MICHAEL G. D'ALBA	.60	153.00
08/25/10	DRAFT MEMO TO G.E. SCHULMAN RE CLAIM AGAINST MALLORY KRONER AND SEENA SHER ROTHSCHILD ATTORNEY: MICHAEL G. D'ALBA	1.00	255.00
08/25/10	REVIEW CLAIM AGAINST THE AZIMIS ATTORNEY: MICHAEL G. D'ALBA	1.00	255.00
08/26/10	CONFER WITH M. G. D'ALBA RE AZIMI FACTS RE POSSIBLE DISMISSAL FROM CASE ATTORNEY: GEORGE E. SCHULMAN	.10	NO CHARGE
08/26/10	REVIEW DOCUMENTS RELATING TO AZIMI INVESTMENT ATTORNEY: GEORGE E. SCHULMAN	.10	59.50
08/26/10	DRAFT MEMO RE DISMISSAL OF THE AZIMI DEFENDANTS ATTORNEY: MICHAEL G. D'ALBA	.60	153.00
08/26/10	CONFERENCE WITH G.E. SCHULMAN RE DISMISSAL OF CLAIM AGAINST THE AZIMI DEFENDANTS ATTORNEY: MICHAEL G. D'ALBA	.10	25.50
08/27/10	DRAFT MEMO TO THE RECEIVER RECOMMENDING DISMISSAL OF THE AZIMI DEFENDANTS ATTORNEY: MICHAEL G. D'ALBA	.10	25.50
08/27/10	TEL. CONF. WITH MR. KRONER RE CLAIM AGAINST MALLORY KRONER AND SEENA ROTHSCHILD ATTORNEY: MICHAEL G. D'ALBA	.20	51.00
08/29/10	DRAFT FIRST AMENDED COMPLAINT ATTORNEY: MICHAEL G. D'ALBA	.60	153.00

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08/29/10 DRAFT FIRST AMENDED COMPLAINT ATTORNEY: MICHAEL G. D'ALBA	.50	127.50
08/30/10 DRAFT MEMO RE EVALUATION OF AZIMIS FACTS, POSSIBLE DISMISSAL ATTORNEY: KATHY BAZOIAN PHELPS	.20	108.00
08/30/10 CONFER WITH M. G. D'ALBA RE AZIMI CLAIM IN NET WINNER ACTION AS IT RELATES TO AZIMI REFINANCE TRANSACTION ATTORNEY: GEORGE E. SCHULMAN	.50	NO CHARGE
08/30/10 RESEARCH AND DRAFT UPDATE TO MEMORANDUM RECOMMENDING DISMISSAL OF SEYED AZIMI AND FARIDEH AZIMI ATTORNEY: MICHAEL G. D'ALBA	1.30	331.50
08/30/10 REVISE FIRST AMENDED COMPLAINT ATTORNEY: MICHAEL G. D'ALBA	.30	76.50
08/30/10 DRAFT MEMO TO MS. LAYBOURN RE PROMISSORY NOTE OWED BY THE AZIMIS TO DIVERSIFIED LENDING GROUP ATTORNEY: MICHAEL G. D'ALBA	.20	51.00
08/30/10 CONFERENCE WITH G.E. SCHULMAN RE AZIMI CLAIM IN NET WINNER ACTION AS IT RELATES TO AZIMI REFINANCE TRANSACTION ATTORNEY: MICHAEL G. D'ALBA	.50	127.50
08/31/10 REVIEW AND RESPOND TO MEMO RE AZIMIS, NET WINNER POSITION OF DEFENDANTS ATTORNEY: KATHY BAZOIAN PHELPS	.20	108.00
08/31/10 CONFER WITH M. G. D'ALBA RE RESOLVING ALL CLAIMS REGARDING AZIMI ATTORNEY: GEORGE E. SCHULMAN	.50	NO CHARGE

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08/31/10 DRAFT CORRESPONDENCE TO MR. BAGNALL RE SETTLEMENT OF CLAIM AGAINST THE AZIMIS ATTORNEY: MICHAEL G. D'ALBA	.40	102.00
08/31/10 CONFERENCE WITH G.E. SCHULMAN RE CLAIM AGAINST THE AZIMIS ATTORNEY: MICHAEL G. D'ALBA	.60	153.00
08/31/10 TEL. CONF. WITH MR. CALLAGHAN AND MS. LAYBOURN RE CLAIM AGAINST THE AZIMIS ATTORNEY: MICHAEL G. D'ALBA	.10	25.50
SUBTOTAL FOR LITIGATION - 68	151.60	45117.50
LITIGATION - 69		
03/01/10 REVIEW CORRESPONDENCE FROM J. CAVALIER RE COMMISSIONS PASSED THROUGH TO A. MARKOWITZ ATTORNEY: KATHY BAZOIAN PHELPS	.20	108.00
03/01/10 DRAFT ALLEGATIONS RE SHAMASH LETTER IN COMPLAINT ATTORNEY: GEORGE E. SCHULMAN	.60	357.00
03/01/10 CONFERENCE WITH J.R. RAMOS RE DEFENDANTS' ADDRESSES ATTORNEY: GILBERT G. MIKALIAN	.40	96.00
03/01/10 CONFERENCE WITH M.G. D'ALBA AND J.R. RAMOS RE REVISIONS TO COMPLAINT AND LITIGATION STATUS CHARTS, MULTIPLE ATTORNEY: GILBERT G. MIKALIAN	.40	96.00
03/01/10 CONFERENCE WITH J.R. RAMOS RE JOHN CURTIS, MULTIPLE ATTORNEY: GILBERT G. MIKALIAN	.20	48.00
03/01/10 REVISE COMPLAINT AGAINST JACKSON NATIONAL ATTORNEY: MICHAEL G. D'ALBA	2.40	612.00

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03/01/10	CONFERENCE WITH J.R. RAMOS RE VERIFICATION OF DEFENDANTS' NAMES AND ADDRESSES, MULTIPLE ATTORNEY: MICHAEL G. D'ALBA	.40	102.00
03/01/10	CONFERENCE WITH G.G. MIKALIAN AND J.R. RAMOS RE REVISIONS TO COMPLAINT AND LITIGATION STATUS CHARTS, MULTIPLE ATTORNEY: MICHAEL G. D'ALBA	.40	NO CHARGE
03/01/10	CONFERENCE WITH G.G. MIKALIAN RE DEFENDANTS' ADDRESSES ASSISTANT: JESSICA R RAMOS	.40	78.00
03/01/10	PREPARE MEMOS TO RACHEL LAYBOURN RE DEFENDANTS' ADDRESSES; REVIEW AND REPLY TO RESPONSES ASSISTANT: JESSICA R RAMOS	.40	78.00
03/01/10	RESEARCH, CROSS-REFERENCE AND VERIFY ADDRESSES AND UPDATE LITIGATION STATUS CHART ASSISTANT: JESSICA R RAMOS	1.60	312.00
03/01/10	CONFERENCE WITH M.G. D'ALBA RE VERIFICATION OF DEFENDANTS' NAMES AND ADDRESSES; MULTIPLE ASSISTANT: JESSICA R RAMOS	.40	78.00
03/01/10	REVIEW MEMO FROM J.D. JACKSON RE LETTER FROM BRUCE FRIEDMAN ASSISTANT: JESSICA R RAMOS	.20	39.00
03/01/10	REVIEW MEMOS FROM M.G. D'ALBA RE DEFENDANTS ASSISTANT: JESSICA R RAMOS	.20	39.00
03/01/10	CONFERENCE WITH G.G. MIKALIAN AND M.G. D'ALBA RE REVISIONS TO COMPLAINT & LITIGATION STATUS CHARTS; MULTIPLE ASSISTANT: JESSICA R RAMOS	.40	78.00

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03/01/10	CONFERENCE WITH G.G. MIKALIAN RE JOHN CURTIS; MULTIPLE ASSISTANT: JESSICA R RAMOS	.20	39.00
03/01/10	PREPARE MEMO TO RACHEL LAYBOURN RE JOHN CURTIS; REVIEW RESPONSE ASSISTANT: JESSICA R RAMOS	.20	39.00
03/02/10	FINAL REVIEW AND EDITS TO BIG COMPLAINT ATTORNEY: KATHY BAZOIAN PHELPS	3.60	1944.00
03/02/10	VARIOUS CONFERENCES WITH G.E. SCHULMAN RE FINALIZING COMPLAINTS ATTORNEY: KATHY BAZOIAN PHELPS	.40	216.00
03/02/10	CONFERENCE WITH M. D'ALBA RE FINAL ISSUES AND EDITS RE BIG COMPLAINT ATTORNEY: KATHY BAZOIAN PHELPS	.40	NO CHARGE
03/02/10	REVIEW AND REVISE COMPLAINT, SUMMONS, NOTICE OF RELATED CASE, ETC, RE CASE AGAINST JACKSON NATIONAL, ET AL ATTORNEY: GEORGE E. SCHULMAN	4.70	2796.50
03/02/10	STRATEGY CONFERENCES WITH K. B. PHELPS ATTORNEY: GEORGE E. SCHULMAN	.40	238.00
03/02/10	REVISE COMPLAINT FOR FILING ATTORNEY: MICHAEL G. D'ALBA	3.90	994.50
03/02/10	CONFERENCE WITH K.B. PHELPS RE FINAL ISSUES AND EDITS RE BIG COMPLAINT ATTORNEY: MICHAEL G. D'ALBA	.40	102.00
03/02/10	CONFERENCE WITH J.R. RAMOS RE YOUR PLATINUM DISTRIBUTORS (DEFENDANT) ATTORNEY: MICHAEL G. D'ALBA	.20	51.00

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03/02/10	RESEARCH RE SAFE FUELS, INC. ASSISTANT: JESSICA R RAMOS	.40	78.00
03/02/10	CONFERENCE WITH M.G. D'ALBA RE YOUR PLATINUM DISTRIBUTORS (DEFENDANT) ASSISTANT: JESSICA R RAMOS	.20	39.00
03/02/10	REVIEW MEMOS FROM K.B. PHELPS RE COMPLAINT ASSISTANT: JESSICA R RAMOS	.20	39.00
03/02/10	REVIEW COMPLAINT AND REVISE LITIGATION STATUS CHART AS TO CLAIM AMOUNTS ASSISTANT: JESSICA R RAMOS	.80	156.00
03/03/10	TEL. CONF. WITH T. RUSSON RE HIS DEFENSES ATTORNEY: KATHY BAZOIAN PHELPS	.20	108.00
03/03/10	DRAFT MEMO RE T. RUSSON INVOLVEMENT ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
03/03/10	ATTENTION TO SERVICE ISSUES ATTORNEY: KATHY BAZOIAN PHELPS	.50	270.00
03/03/10	CONFERENCE WITH G.E. SCHULMAN RE LITIGATION STRATEGY, SERVICE AND DEFENSES ATTORNEY: KATHY BAZOIAN PHELPS	.30	162.00
03/03/10	REVIEW CORRESPONDENCE FROM D. WILLINGHAM, CONF. WITH G.E. SCHULMAN RE SCOTT BRANDT ATTORNEY: KATHY BAZOIAN PHELPS	.20	108.00
03/03/10	REVIEW CORRESPONDENCE FROM J. CAVALIER RE DOCUMENTATION RE HIS TRANSACTIONS ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
03/03/10	REVIEW AND ANNOTATED SERVICE LISTS FOR SERVICE OF SUMMONS AND COMPLAINT ATTORNEY: GEORGE E. SCHULMAN	.30	178.50

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03/03/10	REVIEW T. RUSSON LETTER AND DOCUMENTATION AND DRAFT MEMO TO K. B. PHELPS RE SAME ATTORNEY: GEORGE E. SCHULMAN	.40	238.00
03/03/10	REVIEW CORRESPONDENCE FROM D. KLAR RE D. CANO LIABILITY FOR FUNDS PAID TO HER; DRAFT REPLY ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
03/03/10	ATTENTION TO THE FILING OF SEVERAL COMPLAINTS AND RELATED DOCUMENTS ATTORNEY: GEORGE E. SCHULMAN	3.20	1904.00
03/03/10	CONFERENCE WITH K.B. PHELPS RE LITIGATION STRATEGY, SERVICE AND DEFENSES ATTORNEY: GEORGE E. SCHULMAN	.30	NO CHARGE
03/03/10	ATTEND TO SERVICE OF PROCESS ATTORNEY: MICHAEL G. D'ALBA	.60	153.00
03/03/10	REVIEW MEMO FROM M.G. D'ALBA RE CROSS-REFERENCING DEFENDANTS WITH LITIGATION STATUS CHART; RESPOND ASSISTANT: JESSICA R RAMOS	.20	39.00
03/03/10	UPDATE AND REVISE LITIGATION STATUS CHART ASSISTANT: JESSICA R RAMOS	.40	78.00
03/04/10	REVIEW AND EVALUATE DOCUMENTATION FROM T. RUSSON RE NO COMMISSIONS ATTORNEY: KATHY BAZOIAN PHELPS	.20	108.00
03/04/10	REVIEW MEMOS RE SERVICE OF COMPLAINT ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
03/04/10	CONFERENCE WITH J.R. RAMOS RE DEFENDANTS, CAPTION, IDENTITY OF TRUSTS ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00

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03/04/10	DRAFT MEMO TO D. CALLAGHAN RE RECORDS FROM T. RUSSON, ANALYSIS OF HIS TRANSACTIONS ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
03/04/10	REVIEW CORRESPONDENCE FROM J. CAVALIER RE DOCUMENTS RE TRANSFERS TO A. MARKOWITZ ATTORNEY: KATHY BAZOIAN PHELPS	.20	108.00
03/04/10	TEL. CONF. WITH T. RUSSON RE TRANSFERS TO HIM ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
03/04/10	REVIEW FILED PAPERS AND ATTENTION TO SERVICE ISSUES ATTORNEY: GEORGE E. SCHULMAN	.60	357.00
03/04/10	CONFERENCE WITH M.G. D'ALBA RE CORRESPONDENCE TO BE SENT TO UNREPRESENTED PARTIES ATTORNEY: GEORGE E. SCHULMAN	.50	NO CHARGE
03/04/10	RESEARCH TOLLING AGREEMENTS RE SUPPLEMENTAL CONFLICT CHECK ATTORNEY: MICHAEL G. D'ALBA	.40	NO CHARGE
03/04/10	DRAFT MEMO RE POTENTIAL CONFLICTS OF INTEREST ATTORNEY: MICHAEL G. D'ALBA	1.10	280.50
03/04/10	REVISE CORRESPONDENCE TO ATTORNEYS RE ACKNOWLEDGING SERVICE OF PROCESS ATTORNEY: MICHAEL G. D'ALBA	.80	204.00
03/04/10	REVIEW RULE 4(D) OF FEDERAL RULES OF CIVIL PROCEDURE RE PROCEDURE FOR ACKNOWLEDGING PROCESS ATTORNEY: MICHAEL G. D'ALBA	.50	127.50
03/04/10	CONFERENCE WITH G.E. SCHULMAN RE CORRESPONDENCE TO BE SENT TO UNREPRESENTED PARTIES ATTORNEY: MICHAEL G. D'ALBA	.50	127.50

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03/04/10 DRAFT NOTICE OF LAWSUIT AND REQUEST FOR WAIVER ATTORNEY: MICHAEL G. D'ALBA	1.20	306.00
03/04/10 CONFERENCE WITH J.R. RAMOS RE SUPPLEMENTAL CONFLICT CHECK ATTORNEY: MICHAEL G. D'ALBA	.30	76.50
03/04/10 UPDATE AND REVISE LITIGATION STATUS CHART ASSISTANT: JESSICA R RAMOS	.20	39.00
03/04/10 REVIEW SUPPLEMENTAL CONFLICT CHECK AGAINST COMPLAINT ASSISTANT: JESSICA R RAMOS	.40	78.00
03/04/10 CONFERENCE WITH M.G. D'ALBA RE SUPPLEMENTAL CONFLICT CHECK ASSISTANT: JESSICA R RAMOS	.30	58.50
03/04/10 CONFERENCE WITH K.B. PHELPS RE DEFENDANTS, CAPTION, IDENTITY OF TRUSTS ASSISTANT: JESSICA R RAMOS	.10	19.50
03/05/10 DRAFT MEMO RE J. CAVALIER DOCUMENTS, FUNDS PASSED TO A. MARKOWITZ ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
03/05/10 REVIEW MEMO FROM M. LIEBERMAN RE POSSIBLE REPRESENTATION OF A. MARKOWITZ AND DRAFT REPLY ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
03/05/10 IDENTIFY PARTIES REPRESENTED BY COUNSEL ATTORNEY: MICHAEL G. D'ALBA	.40	102.00
03/05/10 DRAFT MEMO TO J.R. RAMOS RE MAINTENANCE OF LITIGATION STATUS CHART ATTORNEY: MICHAEL G. D'ALBA	.30	76.50
03/05/10 ATTEND TO SERVICE OF PROCESS ATTORNEY: MICHAEL G. D'ALBA	.20	51.00

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03/05/10 REVISE NOTICE OF LAWSUIT AND WAIVER OF SUMMONS ATTORNEY: MICHAEL G. D'ALBA	.40	102.00
03/05/10 REVISE NOTICE AND ACKNOWLEDGMENT OF RECEIPT OF SUMMONS AND COMPLAINT ATTORNEY: MICHAEL G. D'ALBA	.30	76.50
03/05/10 CONFERENCES (2) WITH J.R. RAMOS RE SERVICE OF PROCESS AND COUNSEL FOR DEFENDANTS ATTORNEY: MICHAEL G. D'ALBA	.50	127.50
03/05/10 REVISE CORRESPONDENCE TO ATTORNEYS AND UNREPRESENTED PARTIES RE SERVICE OF PROCESS ATTORNEY: MICHAEL G. D'ALBA	.30	76.50
03/05/10 REVISE NOTICE AND ACKNOWLEDGMENT TO ATTORNEYS ATTORNEY: MICHAEL G. D'ALBA	.20	51.00
03/05/10 CONFERENCE WITH M.G. D'ALBA RE SERVICE OF PROCESS AND LETTERS RE ACKNOWLEDGEMENT OF ACCEPTANCE OF SERVICE ASSISTANT: JESSICA R RAMOS	.30	58.50
03/05/10 PREPARE MEMOS TO M.G. D'ALBA RE INQUIRIES RE DEFENDANTS' COUNSEL; REVIEW RESPONSES ASSISTANT: JESSICA R RAMOS	.20	39.00
03/05/10 REVIEW MEMOS FROM M.G. D'ALBA RE COUNSEL FOR DEFENDANTS; RESPOND AND REVIEW REPLIES ASSISTANT: JESSICA R RAMOS	.30	58.50
03/05/10 RESEARCH INFORMATION RE DEFENDANTS' COUNSEL AND UPDATE LITIGATION STATUS CHART ASSISTANT: JESSICA R RAMOS	1.30	253.50
03/05/10 PREPARE MEMO TO M.G. D'ALBA RE ANDREW FUNNEL'S COUNSEL; REVIEW AND REPLY TO RESPONSE ASSISTANT: JESSICA R RAMOS	.20	39.00

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03/05/10	TEL. CONF. WITH M.G. D'ALBA RE COUNSEL FOR DEFENDANTS ASSISTANT: JESSICA R RAMOS	.20	39.00
03/08/10	BEGIN REVIEWING NEXT DISC OF EMAILS FROM DLG SERVERS ATTORNEY: KATHY BAZOIAN PHELPS	.50	270.00
03/08/10	REVIEW AND SORT EMAILS FOR JACKSON NATIONAL AND INDIVIDUAL BROKERS ATTORNEY: KATHY BAZOIAN PHELPS	.50	270.00
03/08/10	TEL. CONF. WITH L. STERN RE WITHDRAWAL OF MOTION TO COMPEL, INQUIRIES RE CLAIMS AGAINST OTHER FINANCIAL INSTITUTIONS ATTORNEY: KATHY BAZOIAN PHELPS	.20	108.00
03/08/10	REVIEW PROPOSAL BY SUSMAN & GODFREY; REVIEW K. B. PHELPS MEMO RE SAME; DRAFT MEMO RE ADDITIONAL DEFENDANTS ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
03/08/10	ATTEND TO SERVICE OF PROCESS ATTORNEY: MICHAEL G. D'ALBA	.70	178.50
03/08/10	DRAFT MEMO TO J.R. RAMOS RE PROCEDURES FOR SERVING PROCESS AND CONFERENCE RE LITIGATION STATUS ATTORNEY: MICHAEL G. D'ALBA	.20	51.00
03/08/10	CONFERENCE WITH J.R. RAMOS RE JOHN CURTIS, MULTIPLE ATTORNEY: MICHAEL G. D'ALBA	.30	76.50
03/08/10	PREPARE MEMO TO M.G. D'ALBA RE ANDREW FUNNELL'S COUNSEL; REVIEW RESPONSE ASSISTANT: JESSICA R RAMOS	.20	39.00

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03/08/10	REVIEW MEMO FROM M.G. D'ALBA RE SCOTT SIEMERS; RESPOND ASSISTANT: JESSICA R RAMOS	.20	39.00
03/08/10	REVIEW MEMOS FROM K.B. PHELPS RE COUNSEL FOR ANDREW FUNNELL; RESPOND ASSISTANT: JESSICA R RAMOS	.20	39.00
03/08/10	CONFERENCE WITH M.G. D'ALBA RE JOHN CURTIS; MULTIPLE ASSISTANT: JESSICA R RAMOS	.30	58.50
03/08/10	UPDATE AND REVISE LITIGATION STATUS CHART ASSISTANT: JESSICA R RAMOS	.40	78.00
03/08/10	PREPARE MEMO TO M.G. D'ALBA RE COUNSEL FOR ANDREW FUNNELL; REVIEW RESPONSE ASSISTANT: JESSICA R RAMOS	.20	39.00
03/08/10	CONFERENCE WITH M.G. D'ALBA RE LITIGATION STATUS CHART ASSISTANT: JESSICA R RAMOS	.10	19.50
03/08/10	RESEARCH ANDREW FUNNELL'S COUNSEL ASSISTANT: JESSICA R RAMOS	.20	39.00
03/08/10	REVISE LITIGATION STATUS CHART ASSISTANT: JESSICA R RAMOS	.20	39.00
03/09/10	REVIEW MEMO RE STRATEGY RE JACKSON NATIONAL LITIGATION ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
03/09/10	TEL CONF WITH T. FOLEY AND R. DONAHOO RE MDL TREATMENT ATTORNEY: GEORGE E. SCHULMAN	.50	297.50

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03/09/10 ATTEND TO SERVICE OF PROCESS AND CONFER WITH J.R. RAMOS RE SAME ATTORNEY: MICHAEL G. D'ALBA	1.00	255.00
03/09/10 CONFERENCE WITH J.R. RAMOS RE SERVICE OF PROCESS ATTORNEY: MICHAEL G. D'ALBA	.20	51.00
03/09/10 CONFERENCE WITH M.G. D'ALBA RE ADDRESSES FOR LETTERS TO UNREPRESENTED PARTIES ASSISTANT: JESSICA R RAMOS	.20	39.00
03/09/10 PREPARE LETTER TO UNREPRESENTED PARTY RE SERVICE WAIVER (SHIRLEY HOWARD) ASSISTANT: JESSICA R RAMOS	.30	58.50
03/09/10 PREPARE LETTER TO UNREPRESENTED PARTY RE SERVICE WAIVER (CORZAN CAPITAL) ASSISTANT: JESSICA R RAMOS	.20	39.00
03/09/10 REVIEW MEMO FROM M.G. D'ALBA RE LETTERS TO COUNSEL FOR JACKSON NATIONAL, SCOTT BRANDT & AMERICAN BENEFIT CONCEPTS; RESPOND ASSISTANT: JESSICA R RAMOS	.20	39.00
03/09/10 PREPARE LETTER TO COUNSEL FOR JACKSON NATIONAL RE ACKNOWLEDGMENT OF RECEIPT OF SUMMONS & COMPLAINT, ETC. ASSISTANT: JESSICA R RAMOS	.40	78.00
03/09/10 PREPARE LETTER TO COUNSEL FOR AMERICAN BENEFIT CONCEPTS RE ACKNOWLEDGMENT OF RECEIPT OF SUMMONS & COMPLAINT, ETC. ASSISTANT: JESSICA R RAMOS	.20	39.00
03/09/10 PREPARE LETTER TO COUNSEL FOR SCOTT BRANDT RE ACKNOWLEDGMENT OF RECEIPT OF SUMMONS & COMPLAINT, ETC. ASSISTANT: JESSICA R RAMOS	.20	39.00

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03/09/10	CONFERENCE WITH M.G. D'ALBA RE JOHN F. CURTIS, JR. ADDRESS ASSISTANT: JESSICA R RAMOS	.20	39.00
03/09/10	PREPARE NOTICE AND ACKNOWLEDGMENT OF RECEIPT OF SUMMONS AND COMPLAINT RE AMERICAN BENEFIT CONCEPTS ASSISTANT: JESSICA R RAMOS	.20	39.00
03/09/10	PREPARE NOTICE AND ACKNOWLEDGMENT OF RECEIPT OF SUMMONS AND COMPLAINT RE SCOTT BRANDT ASSISTANT: JESSICA R RAMOS	.20	39.00
03/09/10	PREPARE NOTICE AND ACKNOWLEDGMENT OF RECEIPT OF SUMMONS AND COMPLAINT RE DIANE CANO ASSISTANT: JESSICA R RAMOS	.10	19.50
03/09/10	PREPARE NOTICE AND ACKNOWLEDGMENT OF RECEIPT OF SUMMONS AND COMPLAINT RE BRUCE FRIEDMAN ASSISTANT: JESSICA R RAMOS	.10	19.50
03/09/10	PREPARE NOTICE AND ACKNOWLEDGMENT OF RECEIPT OF SUMMONS AND COMPLAINT RE ANDREW FUNNELL ASSISTANT: JESSICA R RAMOS	.10	19.50
03/09/10	PREPARE NOTICE AND ACKNOWLEDGMENT OF RECEIPT OF SUMMONS AND COMPLAINT RE BRIAN GLEDHILL ASSISTANT: JESSICA R RAMOS	.10	19.50
03/09/10	PREPARE NOTICE AND ACKNOWLEDGMENT OF RECEIPT OF SUMMONS AND COMPLAINT RE STEPHANIE IZEN ASSISTANT: JESSICA R RAMOS	.10	19.50
03/09/10	PREPARE NOTICE AND ACKNOWLEDGMENT OF RECEIPT OF SUMMONS AND COMPLAINT RE JACKSON NATIONAL LIFE ASSISTANT: JESSICA R RAMOS	.10	19.50

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03/09/10 PREPARE NOTICE AND ACKNOWLEDGMENT OF RECEIPT OF SUMMONS AND COMPLAINT RE KEVIN KELLER ASSISTANT: JESSICA R RAMOS	.10	19.50
03/09/10 PREPARE NOTICE AND ACKNOWLEDGMENT OF RECEIPT OF SUMMONS AND COMPLAINT RE GARY MICHAEL LAVINTMAN ASSISTANT: JESSICA R RAMOS	.10	19.50
03/09/10 PREPARE NOTICE AND ACKNOWLEDGMENT OF RECEIPT OF SUMMONS AND COMPLAINT RE KEVIN MEHLMAN ASSISTANT: JESSICA R RAMOS	.10	19.50
03/09/10 PREPARE NOTICE AND ACKNOWLEDGMENT OF RECEIPT OF SUMMONS AND COMPLAINT RE KAREN O'CALLAGHAN ASSISTANT: JESSICA R RAMOS	.10	19.50
03/09/10 REVIEW MEMOS FROM M.G. D'ALBA RE NOTICES AND ACKNOWLEDGMENTS OF RECEIPT OF SUMMONS AND COMPLAINT; RESPOND ASSISTANT: JESSICA R RAMOS	.20	39.00
03/09/10 PREPARE LETTER TO UNREPRESENTED PARTY (ROBERT KRONER) RE SERVICE WAIVER ASSISTANT: JESSICA R RAMOS	.20	39.00
03/09/10 PREPARE LETTER TO UNREPRESENTED PARTY (FORREST JACKSON) RE SERVICE WAIVER ASSISTANT: JESSICA R RAMOS	.20	39.00
03/09/10 PREPARE LETTER TO UNREPRESENTED PARTY (SUZANNE APPEL) RE SERVICE WAIVER ASSISTANT: JESSICA R RAMOS	.20	39.00
03/09/10 PREPARE LETTER TO UNREPRESENTED PARTY (J. RAY AYEVALO) RE SERVICE WAIVER ASSISTANT: JESSICA R RAMOS	.20	39.00