

DAVID A. GILL, RECEIVER
FILE NUMBER: 25176A
INVOICE NO.: *****

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09/03/09	DRAFT LETTER TO DEFENDANTS' COUNSEL RE ADDITIONAL WRIT OF ATTACHMENT AND NOTICE THEREOF. ATTORNEY: GILBERT G. MIKALIAN	2.50	562.50
09/03/09	DRAFT SUBPOENAS FOR DEFENDANT AND LENDERS IN CONNECTION WITH EQUITY LINE OF CREDIT. ATTORNEY: GILBERT G. MIKALIAN	3.30	742.50
09/03/09	PREPARATION OF DOCUMENTS FOR BANK ACCOUNT LEVY. ATTORNEY: GILBERT G. MIKALIAN	1.20	270.00
09/04/09	REVIEW CORRESPONDENCE FROM B. COHEN RE WRIT RE O'CALLAGHAN ATTORNEY: KATHY BAZOIAN PHELPS	.10	52.50
09/04/09	CALL FROM AND TO U.S. MARSHALS OFFICE RE BANK LEVY. ATTORNEY: GILBERT G. MIKALIAN	.50	112.50
09/04/09	DRAFT NOTICES OF ATTACHMENT FOR BANK LEVY. ATTORNEY: GILBERT G. MIKALIAN	1.20	270.00
09/08/09	REVIEW DOCTOR'S NOTE RE O'CALLAGHAN AND DRAFT MEMO TO G. MIKALIAN RE SAME ATTORNEY: GEORGE E. SCHULMAN	.30	174.00
09/08/09	CALL FROM WELLS FARGO RE SUBPOENA FOR BANK RECORDS FOR BOTH DEFENDANTS. ATTORNEY: GILBERT G. MIKALIAN	.50	112.50
09/09/09	BRIEF TEL CONF WITH S. SUTTON AT NEW HAVEN FINANCIAL; REVIEW FAX OF RESPONSIVE DOCUMENTS TO SUBPOENA; DRAFT TWO MEMOS SUMMARIZING 43 PAGES OF DOCUMENTS ATTORNEY: GEORGE E. SCHULMAN	.60	348.00

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09/09/09	REVIEW MEMO FROM A. GINDI RE RESPONSE TO SUBPOENA IN O'CALLAGHAN CASE AND DRAFT REPLY ATTORNEY: GEORGE E. SCHULMAN	.30	174.00
09/09/09	DRAFT LETTER TO DEFENDANT RE INABILITY TO BE DEPOSED AND NEED FOR PRODUCTION OF DOCUMENTS. ATTORNEY: GILBERT G. MIKALIAN	.80	180.00
09/09/09	CALL FROM WELLS FARGO BANK RE NEED FOR ADDITIONAL TIME TO PRODUCE DOCUMENTS. ATTORNEY: GILBERT G. MIKALIAN	.40	90.00
09/09/09	REVIEW AND ANALYSIS OF DOCUMENTS PRODUCED BY ESCROW SEARCHING FOR ANY BANK ACCOUNTS OWNED BY DEFENDANT. ATTORNEY: GILBERT G. MIKALIAN	1.50	337.50
09/09/09	DRAFT LETTER TO WELLS FARGO BANK RE COMPLIANCE WITH DOCUMENT PRODUCTION SUBPOENA. ATTORNEY: GILBERT G. MIKALIAN	.70	157.50
09/09/09	REVIEW AND ANALYSIS OF ALL DOCUMENTS PRODUCED BY NEW HAVEN FINANCIAL (HOME EQUITY LINE OF CREDIT) IN RESPONSE TO SUBPOENA. ATTORNEY: GILBERT G. MIKALIAN	.50	112.50
09/09/09	DRAFT PAPERWORK IN PREPARATION OF BANK ACCOUNT LEVY FOR MARC LIEBERMAN. ATTORNEY: GILBERT G. MIKALIAN	.30	67.50
09/10/09	CONFERENCE WITH RECEIVER RE O'CALLAGHAN ATTORNEY: GEORGE E. SCHULMAN	.20	116.00
09/10/09	REVIEW AND ANALYSIS OF DEFENDANTS MOTION TO VACATE ORDER DATED SEPTEMBER 2, 2009. ATTORNEY: GILBERT G. MIKALIAN	.70	157.50

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09/11/09	MULTIPLE TELEPHONE CALLS WITH M. LIEBERMAN RE: SUBPOENA RE CHECKS RE O'CALLAGHAN TRANSFERS ATTORNEY: GEORGE E. SCHULMAN	.50	290.00
09/11/09	DRAFT DOCUMENTS FOR U.S. MARSHAL AND FOR SERVICE ON BANK FOR CLIENT-TRUST ACCOUNT WHERE LINE OF CREDIT FUNDS WERE WIRED. ATTORNEY: GILBERT G. MIKALIAN	2.60	585.00
09/11/09	CALL FROM U.S. MARSHALS SERVICE RE WRIT OF ATTACHMENT AGAINST 1ST CENTURY BANK ACCOUNT. ATTORNEY: GILBERT G. MIKALIAN	.40	90.00
09/11/09	CALL FROM PROCESS SERVER WITH RESPECT TO WRIT OF ATTACHMENT ON BANK ACCOUNTS. ATTORNEY: GILBERT G. MIKALIAN	.30	67.50
09/11/09	REVIEW AND ANALYSIS OF DOCUMENTS PRODUCED BY NEW HAVEN FINANCIAL. ATTORNEY: GILBERT G. MIKALIAN	.80	180.00
09/11/09	CONFERENCE WITH RECEIVER RE ATTACHMENT ATTORNEY: GILBERT G. MIKALIAN	.20	45.00
09/15/09	CONFER WITH G. MIKALIAN RE: OPPOSITION TO O'CALLAGHAN MOTION ATTORNEY: GEORGE E. SCHULMAN	.20	116.00
09/15/09	DRAFT STRUCTURE OF OPPOSITION TO O'CALLAGHAN MOTION ATTORNEY: GEORGE E. SCHULMAN	2.20	1276.00
09/15/09	REVIEW OF FILED DOCUMENTS BY DEFENDANT IN RELATION TO MOTION TO VACATE ORDER AND TO VACATE WRIT. ATTORNEY: GILBERT G. MIKALIAN	.60	135.00

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09/15/09	CONFERENCE WITH G.E. SCHULMAN RE OPPOSITION TO O'CALLAGHAN MOTION ATTORNEY: GILBERT G. MIKALIAN	.20	45.00
09/18/09	REVIEW AND REVISE RULE 26 INITIAL DISCLOSURES ATTORNEY: GEORGE E. SCHULMAN	.20	116.00
09/18/09	TEL. CONF. WITH M. SHERMAN AND G. MIKALIAN RE: RULE 26 CONFERENCE ATTORNEY: GEORGE E. SCHULMAN	.30	174.00
09/21/09	REVIEW AND REVISE SUBPOENA TO M. LIEBERMAN RE: O'CALLAGHAN CHECK ATTORNEY: GEORGE E. SCHULMAN	.20	116.00
09/21/09	DRAFT SUBPENA FOR MARK LIEBERMAN RE FUNDS FROM LINE OF CREDIT. ATTORNEY: GILBERT G. MIKALIAN	.80	180.00
09/22/09	REVIEW K. O'CALLAGHAN ANSWER TO COMPLAINT; MEMO TO G. MIKALIAN RE SAME ATTORNEY: GEORGE E. SCHULMAN	.50	290.00
09/22/09	TEL CONF WITH M. LIEBERMAN REGARDING DISCOVERY RE K. O'CALLAGHAN FUNDS IN HIS TRUST ACCOUNT ATTORNEY: GEORGE E. SCHULMAN	.20	116.00
09/23/09	TWO PHONE CONFS. WITH M. LIEBERMAN RE RESPONSE TO SUBPOENA ATTORNEY: GEORGE E. SCHULMAN	.20	116.00
09/25/09	CALL FROM AND TO WELLS FARGO BANK RE ADDITIONAL TIME TO RESPOND TO RECEIVER'S SUBPOENA FOR ADDITIONAL DOCUMENTS. ATTORNEY: GILBERT G. MIKALIAN	.30	67.50
09/25/09	REVIEW AND ANALYSIS OF DEFENDANT'S ANSWER. ATTORNEY: GILBERT G. MIKALIAN	.40	90.00

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09/25/09	DRAFT LETTER TO COUNSEL RE RULE 26. ATTORNEY: GILBERT G. MIKALIAN	.40	90.00
09/25/09	REVIEW OF DOCUMENTS RECEIVED FROM ABRA MANAGEMENT IN RESPONSE TO SUBPOENA FOR PRODUCTION OF DOCUMENTS. ATTORNEY: GILBERT G. MIKALIAN	.60	135.00
09/28/09	DRAFT MOTION FOR SANCTIONS FOR NON-APPEARANCE AND NON-COMPLIANCE OF DEPOSITION AND DOCUMENT PRODUCTION. ATTORNEY: GILBERT G. MIKALIAN	.20	45.00
09/28/09	DRAFT OPPOSITION TO DEFENDANTS' MOTION TO VACATE ORDER. ATTORNEY: GILBERT G. MIKALIAN	3.20	720.00
09/30/09	MULTIPLE TEL CONFS WITH M LIEBERMAN RE SUBPOENA CONCERNING K O'CALLAGHAN: REVIEW DOCUMENTS PRODUCED ATTORNEY: GEORGE E. SCHULMAN	.50	290.00
09/30/09	DRAFT MOTION TO COMPEL ATTENDANCE AT DEPOSITION. ATTORNEY: GILBERT G. MIKALIAN	.70	157.50
10/01/09	REVISE RULE 26 LETTER TO B. COHEN ATTORNEY: GEORGE E. SCHULMAN	.10	58.00
10/01/09	REVIEW AND REVISE DRAFT OPPOSITION TO O'CALLAGHAN MOTION ATTORNEY: GEORGE E. SCHULMAN	.50	290.00
10/01/09	DRAFT OPPOSITION TO DEFENDANT'S MOTION TO VACATE ORDER. ATTORNEY: GILBERT G. MIKALIAN	6.30	1417.50

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10/01/09	DRAFT CORRESPONDENCE TO DEFENDANTS' COUNSEL RE EARLY MEETING OF COUNSEL. ATTORNEY: GILBERT G. MIKALIAN	.20	45.00
10/01/09	CALL FROM AND TO WELLS FARGO BANK REGARDING DOCUMENT PRODUCTION SUBPOENA. ATTORNEY: GILBERT G. MIKALIAN	.40	90.00
10/02/09	REVIEW O'CALLAGHAN MOTION TO SET ASIDE DISCOVERY ORDER; REVIEW AND REVISE OPPOSITION; MEMO TO G. MIKALIAN RE SAME ATTORNEY: GEORGE E. SCHULMAN	1.20	696.00
10/02/09	REVIEW OF DOCUMENTS PRODUCED BY KIRKLAND & ELLIS IN PREPARATION OF OPPOSITION TO DEFENDANTS' MOTION TO VACATE ORDER. ATTORNEY: GILBERT G. MIKALIAN	1.40	315.00
10/02/09	DRAFT OPPOSITION TO MOTION TO VACATE ORDER. ATTORNEY: GILBERT G. MIKALIAN	2.10	472.50
10/02/09	DRAFT MOTION TO COMPEL DEPOSITION OF DEFENDANT. ATTORNEY: GILBERT G. MIKALIAN	.60	135.00
10/02/09	DRAFT JOINT DISCOVERY STIPULATION RE DEFENDANT'S NON-APPEARANCE AT DEPOSITION. ATTORNEY: GILBERT G. MIKALIAN	1.40	315.00
10/03/09	REVIEW AND REVISE OPPOSITION TO O'CALLAGHAN MOTION RE ATTACHMENT AND DISCOVERY ATTORNEY: GEORGE E. SCHULMAN	1.30	754.00
10/03/09	DRAFT DECLARATION OF GEORGE SCHULMAN IN SUPPORT OF OPPOSITION TO MOTION TO VACATE ORDER. ATTORNEY: GILBERT G. MIKALIAN	1.00	225.00
10/04/09	REVIEW AND REVISE OPPOSITION TO O'CALLAGHAN MOTION ATTORNEY: GEORGE E. SCHULMAN	1.10	638.00

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10/04/09	DRAFT OPPOSITION TO MOTION TO VACATE ORDERS, INCLUDING DRAFTING OF THREE DECLARATIONS AND REQUEST FOR JUDICIAL NOTICE. ATTORNEY: GILBERT G. MIKALIAN	3.10	697.50
10/05/09	CONFER WITH G. MIKALIAN RE REVISIONS TO OPPOSITION TO O'CALLAGHAN MOTION OBJECTING TO ADDITIONAL ATTACHMENT ATTORNEY: GEORGE E. SCHULMAN	.20	116.00
10/05/09	REVIEW AND REVISE OPPOSITION TO O'CALLAGHAN MOTION TO SET ASIDE ADDITIONAL ATTACHMENT ATTORNEY: GEORGE E. SCHULMAN	1.60	928.00
10/05/09	TELECONFERENCE WITH ACCOUNTANT RE DECLARATION IN OPPOSITION TO MOTION TO VACATE ORDER. ATTORNEY: GILBERT G. MIKALIAN	.40	90.00
10/05/09	DRAFT OPPOSITION TO MOTION TO VACATE ORDERS, INCLUDING DECLARATIONS AND REQUEST FOR JUDICIAL NOTICE. ATTORNEY: GILBERT G. MIKALIAN	6.80	1530.00
10/05/09	CONFERENCE WITH G.E. SCHULMAN RE REVISIONS TO OPPOSITION TO O'CALLAGHAN MOTION OBJECTING TO ADDITIONAL ATTACHMENT ATTORNEY: GILBERT G. MIKALIAN	.20	45.00
10/06/09	CALL FROM DEFENDANTS' COUNSEL RE MEET & CONFER ATTORNEY: GILBERT G. MIKALIAN	.40	90.00
10/06/09	DRAFT INITIAL DISCLOSURE FOR RULE 26(F) MEETING. ATTORNEY: GILBERT G. MIKALIAN	1.20	270.00
10/06/09	CORRESPONDENCE WITH DEFENDANTS' COUNSEL RE SCHEDULING OF EARLY MEETING OF COUNSEL. ATTORNEY: GILBERT G. MIKALIAN	.30	67.50

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10/06/09	DRAFT MEET AND CONFER LETTER RE DISCOVERY DISPUTE WITH O'CALLAGHAN'S DEPOSITION AND DOCUMENT PRODUCTION. ATTORNEY: GILBERT G. MIKALIAN	.70	157.50
10/07/09	REVIEW REPLY FILED BY O'CALLAGHAN ATTORNEY: GEORGE E. SCHULMAN	.70	406.00
10/07/09	DRAFT SUBPOENA AND NOTICE OF SUBPOENA FOR PRODUCTION OF DOCUMENTS BY 1ST CENTURY BANK. ATTORNEY: GILBERT G. MIKALIAN	.70	157.50
10/08/09	REVIEW AND REVISE DISCOVERY STIPULATION RE O'CALLAGHAN FAILURE TO APPEAR AT DEPOSITION ATTORNEY: GEORGE E. SCHULMAN	1.10	638.00
10/08/09	CALL FROM COUNSEL RE MEET AND CONFER AND EARLY MEETING OF COUNSEL. ATTORNEY: GILBERT G. MIKALIAN	.30	67.50
10/09/09	DRAFT INITIAL DISCLOSURE. ATTORNEY: GILBERT G. MIKALIAN	1.10	247.50
10/09/09	REVIEW AND ANALYSIS OF DEFENDANTS' REPLY IN SUPPORT OF MOTION TO VACATE ORDERS. ATTORNEY: GILBERT G. MIKALIAN	.30	67.50
10/09/09	DRAFT SUBPOENA AND NOTICE OF SUBPOENA TO 1ST CENTURY BANK. ATTORNEY: GILBERT G. MIKALIAN	.50	112.50
10/09/09	DRAFT CORRESPONDENCE TO DEFENDANTS' COUNSEL RE JOINT DISCOVERY STIPULATION. ATTORNEY: GILBERT G. MIKALIAN	.30	67.50
10/12/09	CONFERENCE WITH J.R. RAMOS RE STATEMENTS OF DOMESTIC STOCK CORPORATION FOR DLG AND APPLIED EQUITIES ATTORNEY: GILBERT G. MIKALIAN	.20	45.00

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10/12/09	CONFERENCE WITH G.G. MIKALIAN RE STATEMENTS OF DOMESTIC STOCK CORPORATION FOR DLG & APPLIED EQUITIES ASSISTANT: JESSICA R RAMOS	.20	37.00
10/12/09	PREPARE MEMO TO G.G. MIKALIAN RE STATEMENTS OF DOMESTIC STOCK CORPORATION FOR DLG & APPLIED EQUITIES; REVIEW RESPONSE ASSISTANT: JESSICA R RAMOS	.20	37.00
10/12/09	ORDER ALL STATEMENTS OF DOMESTIC STOCK CORPORATION FOR DLG & APPLIED EQUITIES ASSISTANT: JESSICA R RAMOS	.30	55.50
10/16/09	EARLY MEETING OF COUNSEL WITH G.E. SCHULMAN AND OPPOSING COUNSEL. ATTORNEY: GILBERT G. MIKALIAN	.70	157.50
10/18/09	REVIEW RESPONSE BY O'CALLAGHAN LAWYER TO DOCUMENT REQUEST ATTORNEY: GEORGE E. SCHULMAN	.20	116.00
10/19/09	REVIEW AND SIGN INITIAL DISCLOSURES ATTORNEY: GEORGE E. SCHULMAN	.20	116.00
10/19/09	TRAVEL TO AND HEARING ON O'CALLAGHAN MOTION RE SEPTEMBER 2 2009 ATTACHMENT AND ORDER ATTORNEY: GEORGE E. SCHULMAN	2.50	1450.00
10/19/09	REVIEW DOCUMENTS AND MULTIPLE MEMOS WITH B. COHEN RE DOCUMENTS PRODUCED BY M. LIEBERMAN ATTORNEY: GEORGE E. SCHULMAN	.30	174.00
10/19/09	DRAFT ORDER DENYING DEFENDANTS' MOTION TO VACATE SEPTEMBER 2 ORDERS AND ADDITIONAL WRIT OF ATTACHMENT. ATTORNEY: GILBERT G. MIKALIAN	.30	67.50

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10/19/09	RESPOND TO DEFENDANTS' COUNSEL'S REQUEST FOR DOCUMENTS PRODUCED BY DEFENDANTS' FORMER COUNSEL. ATTORNEY: GILBERT G. MIKALIAN	.60	135.00
10/20/09	DRAFT JOINT REPORT OF EARLY MEETING. ATTORNEY: GILBERT G. MIKALIAN	1.10	247.50
10/20/09	DRAFT INITIAL DISCLOSURES. ATTORNEY: GILBERT G. MIKALIAN	.30	67.50
10/20/09	PREPARE FOR LODGING OF ORDER DENYING DEFENDANTS' MOTION TO VACATE SEPTEMBER 2 ORDERS AND WRIT OF ATTACHMENT. ATTORNEY: GILBERT G. MIKALIAN	.90	202.50
10/21/09	CONFERENCE WITH J.R. RAMOS RE STATEMENTS OF DOMESTIC STOCK CORPORATION FOR DLG AND APPLIED EQUITIES ATTORNEY: GILBERT G. MIKALIAN	.10	22.50
10/21/09	CONFERENCE WITH G.G. MIKALIAN RE STATEMENTS OF DOMESTIC STOCK CORPORATION FOR DLG & APPLIED EQUITIES ASSISTANT: JESSICA R RAMOS	.10	18.50
10/21/09	REVIEW AND RESPOND TO MEMOS FROM CLAS RE STATEMENTS OF DOMESTIC STOCK CORPORATION FOR DLG & APPLIED EQUITIES ASSISTANT: JESSICA R RAMOS	.20	37.00
10/23/09	REVIEW MEMO FROM B. COHEN RE CRIMINAL CHARGES AGAINST K. O'CALLAGHAN; DRAFT EXTENSIVE REPLY ATTORNEY: GEORGE E. SCHULMAN	.40	232.00
10/27/09	TEL. CONF. WITH J. MCCOY RE MYSTIQUE HORNING RE O'CALLAGHAN TRANSFERS ATTORNEY: KATHY BAZOIAN PHELPS	.20	105.00

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10/27/09	TEL. CONF. WITH G.E. SCHULMAN RE SUBPOENAS RE AMERICANA CONSTRUCTION BANK ACCOUNTS ATTORNEY: KATHY BAZOIAN PHELPS	.30	157.50
10/27/09	REVIEW AND APPROVE SUBPOENA IN O'CALLAGHAN CASE ATTORNEY: GEORGE E. SCHULMAN	.10	58.00
10/27/09	REVIEW AND REVISE REQUEST FOR DOCUMENTS TO K. O'CALLAGHAN ATTORNEY: GEORGE E. SCHULMAN	.30	174.00
10/27/09	REVIEW MEMO FROM G. MIKALIAN RE O'CALLAGHAN NON-PRODUCTION; DRAFT REPLY INSTRUCTING MOTION TO COMPEL ATTORNEY: GEORGE E. SCHULMAN	.10	58.00
10/27/09	TEL. CONF. WITH K.B. PHELPS RE SUBPOENAS RE AMERICANA CONSTRUCTION BANK ACCOUNTS ATTORNEY: GEORGE E. SCHULMAN	.30	174.00
10/27/09	DRAFT JOINT DISCOVERY STIPULATION. ATTORNEY: GILBERT G. MIKALIAN	.20	45.00
10/27/09	DRAFT LETTER TO 1ST CENTURY BANK RE NONCOMPLIANCE WITH SUBPOENA. ATTORNEY: GILBERT G. MIKALIAN	.40	90.00
10/27/09	DRAFT SUBPOENA AND NOTICE OF SUBPOENA TO AMERICANA CONSTRUCTION, INC. ATTORNEY: GILBERT G. MIKALIAN	.80	180.00
10/27/09	DRAFT SUBPOENA TO 1ST CENTURY BANK. ATTORNEY: GILBERT G. MIKALIAN	.20	45.00
10/27/09	REVIEW AND RESPOND TO MEMO FROM G.G. MIKALIAN RE ALL FILINGS BY AMERICANA CONSTRUCTION, INC. ASSISTANT: JESSICA R RAMOS	.20	37.00

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10/27/09	PREPARE MEMO TO ATTORNEY SERVICE TO ORDER ALL FILINGS BY AMERICANA CONSTRUCTION, INC. ASSISTANT: JESSICA R RAMOS	.20	37.00
10/28/09	CONFERENCE WITH G.E. SCHULMAN RE ISSUES WITH K. O'CALLAGHAN RE MOTION TO STAY PROCEEDINGS ATTORNEY: KATHY BAZOIAN PHELPS	.10	52.50
10/28/09	DRAFT MEMO RE AMERICANA CONSTRUCTION, TRANSFERS TO KAREN ATTORNEY: KATHY BAZOIAN PHELPS	.30	157.50
10/28/09	TEL. CONF. WITH M. HIRSHFELD (O'CALLAGHAN COMPUTER EXPERT); TEL CONF WITH D. CALLAGHAN RE SAME; REVIEW E-MAILS RE DISCOVERY OF DATA ATTORNEY: GEORGE E. SCHULMAN	.30	174.00
10/28/09	CONFER WITH G. MIKALIAN RE O'CALLAGHAN POTENTIAL MOTION FOR STAY AND REVISIONS REFLECTING THAT STRATEGY IN JOINT REPORT ATTORNEY: GEORGE E. SCHULMAN	.20	116.00
10/28/09	TELEPHONE CONFERENCE WITH D. CALLAGHAN RE DATABASE FOR PRODUCTION TO K. O'CALLAGHAN ATTORNEY: GEORGE E. SCHULMAN	.20	116.00
10/28/09	CONFERENCE WITH K.B. PHELPS RE ISSUES WITH K. O'CALLAGHAN RE MOTION TO STAY PROCEEDINGS ATTORNEY: GEORGE E. SCHULMAN	.10	58.00
10/28/09	CALL FROM DEFENDANTS' COUNSEL RE JOINT REPORT AND DEFENDANTS' INTENTION TO FILE A MOTION FOR STAY OF ALL PROCEEDINGS. ATTORNEY: GILBERT G. MIKALIAN	.30	67.50
10/28/09	DRAFT JOINT STIPULATION RE DISCOVERY DISPUTE AND CONFERENCE WITH G.E. SCHULMAN RE SAME ATTORNEY: GILBERT G. MIKALIAN	3.00	675.00

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10/29/09 TEL. CONF. WITH J. MCCOY RE AMERICANA CONSTRUCTION, TRANSFERS OF CASH ATTORNEY: KATHY BAZOIAN PHELPS	.30	157.50
10/29/09 CONFERENCE WITH G.E. SCHULMAN RE SUBPOENAS TO AMERICANA, MEETING WITH MISTIQUE ATTORNEY: KATHY BAZOIAN PHELPS	.20	105.00
10/29/09 REVIEW EXTENSIVE MEMO FROM REDACTED RE REDACTED ATTORNEY: GEORGE E. SCHULMAN	.40	232.00
10/29/09 DRAFT MEMO RE BANKRUPTCY OF NEW HAVEN FINANCIAL AND NEED FOR SUBPOENA ATTORNEY: GEORGE E. SCHULMAN	.20	116.00
10/29/09 REVIEW APPLICATION AND CONFER WITH G. MIKALIAN RE RENEWAL OF WRIT OF ATTACHMENT ATTORNEY: GEORGE E. SCHULMAN	.20	116.00
10/29/09 ATTENTION TO SERVICE OF WRIT OF ATTACHMENT ON BANK OF AMERICA ATTORNEY: GEORGE E. SCHULMAN	.50	290.00
10/29/09 MULTIPLE TELEPHONE CALLS WITH REDACTED RE REDACTED; MEMO WITH BRIEF EXPLAINING TRANSACTION TO REDACTED ATTORNEY: GEORGE E. SCHULMAN	.70	406.00
10/29/09 CONFER WITH K. B. PHELPS RE K. O'CALLAGHAN CASE; CONFER WITH G. MIKALIAN RE SUBPOENA ON AMERICANA ATTORNEY: GEORGE E. SCHULMAN	.30	174.00
10/29/09 DRAFT WRIT OF ATTACHMENT PAPERWORK FOR SERVICE ON CHASE BANK. ATTORNEY: GILBERT G. MIKALIAN	.70	157.50

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10/29/09	PREPARE JOINT REPORT OF EARLY MEETING OF COUNSEL. ATTORNEY: GILBERT G. MIKALIAN	.20	45.00
10/29/09	CALL TO PROCESS SERVER RE SERVICE OF WRIT OF ATTACHMENT ON BANK OF AMERICA AND CHASE BANK. ATTORNEY: GILBERT G. MIKALIAN	.40	90.00
10/29/09	DRAFT SUBPOENA AND NOTICE FOR DEPOSITION AND DOCUMENTS OF PERSON MOST KNOWLEDGEABLE AT AMERICANA CONSTRUCTION. ATTORNEY: GILBERT G. MIKALIAN	1.40	315.00
10/29/09	DRAFT APPLICATION AND ALL SUPPORTING DOCUMENTATION FOR ISSUANCE OF ADDITIONAL WRIT OF ATTACHMENT. ATTORNEY: GILBERT G. MIKALIAN	4.00	900.00
10/29/09	DRAFT SUBPOENA TO BANK OF AMERICA REGARDING ACCOUNTS IN THE NAME OF AMERICANA CONSTRUCTION AND CONFERENCE WITH WITH G.E. SCHULMAN RE SAME ATTORNEY: GILBERT G. MIKALIAN	.70	157.50
10/29/09	DRAFT WRIT OF ATTACHMENT FOR BANK OF AMERICA ACCOUNT. ATTORNEY: GILBERT G. MIKALIAN	2.70	607.50
10/30/09	REVIEW MEMO RE NEW HAVEN FINANCIAL, INFORMATION RE K. O'CALLAGHAN LOAN ATTORNEY: KATHY BAZOIAN PHELPS	.10	52.50
10/30/09	REVIEW INFORMATION RE BANKRUPTCY FILING OF NEW HAVEN FINANCIAL; CONFER WITH G. MIKALIAN OF DEPOSITION OF NEW HAVEN FINANCIAL; REVIEW SUBPOENA; REVIEW AND REVISE LETTER TO NEW HAVEN COUNSEL P. BECK RE: SUBPOENA ATTORNEY: GEORGE E. SCHULMAN	.20	116.00

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10/30/09	REVIEW AND REVISE APPLICATION TO RENEW WRIT OF ATTACHMENT ATTORNEY: GEORGE E. SCHULMAN	.20	116.00
10/30/09	PREPARATION OF DOCUMENTS FOR SERVICE OF WRIT OF ATTACHMENT ON CHASE BANK. ATTORNEY: GILBERT G. MIKALIAN	1.10	247.50
10/30/09	DRAFT MOTION TO RENEW WRIT OF ATTACHMENT. ATTORNEY: GILBERT G. MIKALIAN	3.20	720.00
10/30/09	CONFER WITH G.E. SCHULMAN RE DEPOSITION OF NEW HAVEN FINANCIAL, DRAFT DEPOSITION SUBPOENA FOR NEW HAVEN FINANCIAL, THE LOAN BROKER FOR O'CALLAGHAN'S PURCHASE OF THE MECCA AVENUE PROPERTY. ATTORNEY: GILBERT G. MIKALIAN	.50	112.50
10/30/09	DRAFT LETTER TO COUNSEL FOR NEW HAVEN FINANCIAL RE DEPOSITION OF DEBTOR. ATTORNEY: GILBERT G. MIKALIAN	.90	202.50
11/02/09	REVIEW AND REVISE NOTICE TO B. COHEN RE RE-ISSUANCE OF WRIT ATTORNEY: GEORGE E. SCHULMAN	.20	116.00
11/02/09	DRAFT LETTER TO BANKRUPTCY COUNSEL FOR NEW HAVEN FINANCIAL RE DOCUMENT PRODUCTION SUBPOENA. ATTORNEY: GILBERT G. MIKALIAN	.40	90.00
11/02/09	DRAFT LETTER TO DEFENDANTS' COUNSEL RE EX PARTE APPLICATION FOR RE-ISSUANCE OF WRIT OF ATTACHMENT. ATTORNEY: GILBERT G. MIKALIAN	.30	67.50
11/02/09	DRAFT DEPOSITION SUBPOENA TO AMERICANA CONSTRUCTION. ATTORNEY: GILBERT G. MIKALIAN	.50	112.50

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11/02/09	DRAFT DOCUMENT SUBPOENA TO BANK OF AMERICA AND CHASE BANK. ATTORNEY: GILBERT G. MIKALIAN	.70	157.50
11/02/09	DRAFT APPLICATION FOR RE-ISSUANCE OF ADDITIONAL WRIT OF ATTACHMENT. ATTORNEY: GILBERT G. MIKALIAN	1.10	247.50
11/03/09	REVIEW AND REVISE MOTION TO COMPEL K. O'CALLAGHAN TO APPEAR FOR DEPOSITION ATTORNEY: GEORGE E. SCHULMAN	.40	232.00
11/03/09	REVIEW AND REVISE OPPOSITION TO RE-ISSUANCE OF WRIT OF ATTACHMENT BY K. O'CALLAGHAN ATTORNEY: GEORGE E. SCHULMAN	.30	174.00
11/03/09	REVIEW MEMO FROM D. CALLAGHAN RE PRODUCTION OF DOCUMENTS TO K. O'CALLAGHAN; TEL CONF WITH D. CALLAGHAN RE SAME ATTORNEY: GEORGE E. SCHULMAN	.50	290.00
11/03/09	RESEARCH AND ANALYSIS OF GROUNDS FOR OBJECTING TO DEFENDANTS' MOTION TO STAY PROCEEDINGS. ATTORNEY: GILBERT G. MIKALIAN	.90	202.50
11/03/09	DRAFT OPPOSITION TO DEFENDANTS MOTION TO STAY CASE. ATTORNEY: GILBERT G. MIKALIAN	.20	45.00
11/03/09	REVIEW AND ANALYSIS OF DEFENDANTS' OPPOSITION TO OUR EX PARTE APPLICATION FOR RE-ISSUANCE OF ADDITIONAL WRIT OF ATTACHMENT. ATTORNEY: GILBERT G. MIKALIAN	1.30	292.50
11/03/09	DRAFT MOTION TO COMPEL DEPOSITION AND DOCUMENTS FROM KAREN O'CALLAGHAN. ATTORNEY: GILBERT G. MIKALIAN	1.50	337.50

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11/03/09	DRAFT REPLY IN SUPPORT OF MOTION TO RE-ISSUE WRIT OF POSSESSION. ATTORNEY: GILBERT G. MIKALIAN	4.40	990.00
11/03/09	CALL FROM WELLS FARGO BANK RE RESPONSE TO SUBPOENA FOR PRODUCTION OF DOCUMENTS. ATTORNEY: GILBERT G. MIKALIAN	.30	67.50
11/03/09	CONFERENCE WITH J.R. RAMOS RE STATEMENTS OF DOMESTIC STOCK CORPORATION CHANGED TO STATEMENTS OF INFORMATION ATTORNEY: GILBERT G. MIKALIAN	.20	45.00
11/03/09	CONFERENCE WITH G.G. MIKALIAN RE STATEMENTS OF DOMESTIC STOCK CORPORATION CHANGED TO STATEMENTS OF INFORMATION ASSISTANT: JESSICA R RAMOS	.20	37.00
11/03/09	TEL. CONF. WITH ATTORNEY SERVICE RE STATEMENTS OF DOMESTIC STOCK CORPORATION CHANGED TO STATEMENTS OF INFORMATION ASSISTANT: JESSICA R RAMOS	.30	55.50
11/03/09	REVIEW MEMOS FROM ATTORNEY SERVICE RE STATEMENTS OF DOMESTIC STOCK CORPORATION CHANGED TO STATEMENTS OF INFORMATION ASSISTANT: JESSICA R RAMOS	.20	37.00
11/04/09	REVIEW CORRESPONDENCE TO P. BECK RE SUBPOENA TO NEW HAVEN FINANCIAL ATTORNEY: KATHY BAZOIAN PHELPS	.10	52.50
11/04/09	EDIT REPLY RE RE-ISSUANCE OF WRIT OF ATTACHMENT ATTORNEY: KATHY BAZOIAN PHELPS	.10	52.50
11/04/09	CONFERENCE WITH G.G. MIKALIAN RE REPLY RE O'CALLAGHAN WRIT ATTORNEY: KATHY BAZOIAN PHELPS	.20	105.00

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11/04/09	REVIEW AND REVISE REPLY TO OPPOSITION TO MOTION TO RE-ISSUE O'CALLAGHAN WRIT ATTORNEY: GEORGE E. SCHULMAN	1.20	696.00
11/04/09	DRAFT REPLY IN SUPPORT OF MOTION TO RE-ISSUE WRIT OF POSSESSION AND CONFERENCE WITH K.B. PHELPS RE SAME ATTORNEY: GILBERT G. MIKALIAN	.60	135.00
11/04/09	DRAFT MOTION TO COMPEL DEPOSITION AND DOCUMENTS FROM KAREN O'CALLAGHAN. ATTORNEY: GILBERT G. MIKALIAN	1.80	405.00
11/04/09	DRAFT LETTER TO DEFENDANTS' COUNSEL RE MISSING PAGE IN RECENT FILING. ATTORNEY: GILBERT G. MIKALIAN	.30	67.50
11/05/09	REVIEW PROPOSED ORDERS ON EX PARTE APPLICATION TO EXTEND WRIT ATTORNEY: GEORGE E. SCHULMAN	.20	116.00
11/05/09	DRAFT RIGHT TO ATTACH ORDER GRANTING RE-ISSUANCE OF WRIT OF ATTACHMENT, WRIT OF ATTACHMENT AND ORDER AUTHORIZING LEVY. ATTORNEY: GILBERT G. MIKALIAN	.50	112.50
11/06/09	REVIEW ADDITIONAL WRITS OF ATTACHMENT ISSUED BY THE COURT ATTORNEY: GEORGE E. SCHULMAN	.20	116.00
11/09/09	DRAFT MOTION TO COMPEL RESPONSE TO DOCUMENT PRODUCTION SUBPOENA. ATTORNEY: GILBERT G. MIKALIAN	1.10	247.50
11/09/09	DRAFT SUBPOENA TO NEW HAVEN FINANCIAL. ATTORNEY: GILBERT G. MIKALIAN	.40	90.00

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11/10/09	REVIEW AND REVISE LETTER TO P. BECK RE NEW HAVEN FINANCIAL SUBPOENA ATTORNEY: GEORGE E. SCHULMAN	.20	116.00
11/10/09	REVIEW AND REVISE MOTION TO COMPEL K. O'CALLAGHAN TO APPEAR AT DEPOSITION AND PRODUCE DOCUMENTS ATTORNEY: GEORGE E. SCHULMAN	.70	406.00
11/10/09	REVIEW MOTION TO STAY CASE; READ PRINCIPAL CASES CITED ATTORNEY: GEORGE E. SCHULMAN	.60	348.00
11/10/09	REVIEW NOTICE OF ERRATA AND AMENDED MOTION FILED BY B. COHEN FOR K. O'CALLAGHAN; MEMO TO G. MIKALIAN RE SAME ATTORNEY: GEORGE E. SCHULMAN	.20	116.00
11/10/09	DRAFT LETTER TO COHEN RE RE-ISSUANCE OF WRIT OF ATTACHMENT, RIGHT TO ATTACH ORDER AND ORDER AUTHORIZING LEVY. ATTORNEY: GILBERT G. MIKALIAN	.30	67.50
11/10/09	DRAFT MOTION TO COMPEL RESPONSE TO SUBPOENA. ATTORNEY: GILBERT G. MIKALIAN	.40	90.00
11/10/09	DRAFT OPPOSITION TO MOTION TO STAY. ATTORNEY: GILBERT G. MIKALIAN	.90	202.50
11/10/09	REVIEW DOCUMENTS RE AMERICANA CONSTRUCTION AND PREPARE MEMO TO G.G. MIKALIAN RE SAME; REVIEW RESPONSE ASSISTANT: JESSICA R RAMOS	.30	55.50
11/11/09	DRAFT MEMO TO D. CALLAGHAN RE MAKING COMPUTER DATA AVAILABLE FOR K. O'CALLAGHAN; BRIEF TELEPHONE CALL WITH M. HIRSCHFELD RE SAME ATTORNEY: GEORGE E. SCHULMAN	.20	116.00

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11/11/09 REVIEW MEMO FROM P. BECK RE SUBPOENA TO NEW HAVEN FINANCIAL; DRAFT REPLY ATTORNEY: GEORGE E. SCHULMAN	.20	116.00
11/11/09 MULTIPLE E-MAILS WITH P. BECK RE NEW HAVEN DEPOSITION AND DOCUMENTS PREVIOUSLY PRODUCED ATTORNEY: GEORGE E. SCHULMAN	.50	290.00
11/11/09 PREPARE MEMOS TO G.G. MIKALIAN RE WESTLAW SEARCH RE KAREN O'CALLAGHAN'S AFFILIATIONS AS REGISTERED AGENT; REVIEW RESPONSES ASSISTANT: JESSICA R RAMOS	.30	55.50
11/11/09 WESTLAW SEARCH RE KAREN O'CALLAGHAN'S AFFILIATIONS AS REGISTERED AGENT AND TEL. CONF. WITH WESTLAW RE SAME ASSISTANT: JESSICA R RAMOS	.40	74.00
11/12/09 REVIEW AND SIGN FINAL OF MOTION TO COMPEL O'CALLAGHAN TESTIMONY ATTORNEY: GEORGE E. SCHULMAN	.20	116.00
11/12/09 ATTENTION TO GETTING COMPLIANCE WITH SUBPOENA FROM CENTURY BANK; MEMO TO G. MIKALIAN RE SAME ATTORNEY: GEORGE E. SCHULMAN	.50	290.00
11/12/09 DRAFT MOTION TO COMPEL PRODUCTION OF DOCUMENTS AGAINST 1ST CENTURY BANK. ATTORNEY: GILBERT G. MIKALIAN	2.70	607.50
11/12/09 DRAFT LETTER TO PAUL BECK RE PREVIOUS PRODUCTION OF DOCUMENTS. ATTORNEY: GILBERT G. MIKALIAN	3.20	720.00
11/12/09 DRAFT OPPOSITION TO MOTION FOR STAY. ATTORNEY: GILBERT G. MIKALIAN	.20	45.00

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11/12/09	PREPARATION OF ALL DOCUMENTS PRODUCED BY NEW HAVEN FINANCIAL IN RESPONSE TO SUBPOENA. ATTORNEY: GILBERT G. MIKALIAN	.10	22.50
11/13/09	REVIEW AND REVISE MOTION TO COMPEL RE FIRST CENTURY BANK ATTORNEY: GEORGE E. SCHULMAN	.30	174.00
11/13/09	REVIEW AND REVISE OPPOSITION TO MOTION FOR STAY; REVIEW PRINCIPAL CASES ATTORNEY: GEORGE E. SCHULMAN	2.10	1218.00
11/13/09	DRAFT DECLARATION OF G.E. SCHULMAN IN SUPPORT OF MOTION TO COMPEL PRODUCTION OF DOCUMENTS AGAINST 1ST CENTURY BANK. ATTORNEY: GILBERT G. MIKALIAN	.50	112.50
11/13/09	DRAFT OPPOSITION TO MOTION TO STAY PROCEEDINGS. ATTORNEY: GILBERT G. MIKALIAN	4.00	900.00
11/13/09	CALL FROM DEFENDANTS' COUNSEL RE MOTION TO COMPEL PRODUCTION AND DEFENDANTS' SELF-INCRIMINATION PRIVILEGE. ATTORNEY: GILBERT G. MIKALIAN	.40	90.00
11/16/09	FINALIZE OPPOSITION TO MOTION FOR STAY ATTORNEY: GEORGE E. SCHULMAN	.50	290.00
11/16/09	DRAFT OPPOSITION TO MOTION TO STAY. ATTORNEY: GILBERT G. MIKALIAN	1.60	360.00
11/19/09	SEARCH FOR K. O'CALLAGHAN WITNESSES ATTORNEY: GEORGE E. SCHULMAN	.20	116.00
11/19/09	REVIEW LETTER FROM B. COHEN RE STAY AND FIFTH AMENDMENT ISSUES; DRAFT RESPONSE ATTORNEY: GEORGE E. SCHULMAN	.50	290.00

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11/23/09	REVIEW OF LETTER SENT BY DEFENDANTS' COUNSEL RE MEETING FOR STAY OF PROCEEDINGS. ATTORNEY: GILBERT G. MIKALIAN	.20	45.00
11/23/09	CALL TO 1ST CENTURY BANK RE NON-COMPLIANCE WITH SUBPOENA FOR RECORDS. ATTORNEY: GILBERT G. MIKALIAN	.20	45.00
11/24/09	REVIEW O'CALLAGHAN OPPOSITION TO MOTION TO COMPEL ATTORNEY: GEORGE E. SCHULMAN	.30	174.00
11/24/09	CONFER WITH G. MIKALIAN RE REPLY TO O'CALLAGHAN OPPOSITION RE DISCOVERY MOTION ATTORNEY: GEORGE E. SCHULMAN	.20	116.00
11/24/09	MULTIPLE MEMOS AND BRIEF CONFERENCE WITH G. MIKALIAN RE COMPLIANCE BY 1ST CENTURY BANK ATTORNEY: GEORGE E. SCHULMAN	.40	232.00
11/24/09	CALL FROM 1ST CENTURY BANK RE PRODUCTION OF DOCUMENTS REQUESTED IN SUBPOENA. ATTORNEY: GILBERT G. MIKALIAN	.40	90.00
11/24/09	DRAFT NOTICE OF WITHDRAWAL OF MOTION TO COMPEL 1ST CENTURY BANK TO PRODUCE DOCUMENTS. ATTORNEY: GILBERT G. MIKALIAN	.50	112.50
11/24/09	REVIEW AND ANALYSIS OF DOCUMENTS PRODUCED BY 1ST CENTURY BANK. ATTORNEY: GILBERT G. MIKALIAN	.40	90.00
11/24/09	REVIEW AND ANALYZE DEFENDANTS' OPPOSITION TO MOTION TO COMPEL DEPOSITION AND DOCUMENT PRODUCTION BY KAREN O'CALLAGHAN AND CONFERENCE WITH G.E. SCHULMAN RE SAME ATTORNEY: GILBERT G. MIKALIAN	.50	112.50

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11/24/09	DRAFT REPLY IN SUPPORT OF MOTION TO COMPEL DEPOSITION OF KAREN O'CALLAGHAN. ATTORNEY: GILBERT G. MIKALIAN	1.80	405.00
11/25/09	REVIEW AND REVISE REPLY TO OPPOSITION TO MOTION TO COMPEL ATTORNEY: GEORGE E. SCHULMAN	1.10	638.00
11/25/09	DRAFT REPLY IN SUPPORT OF MOTION TO COMPEL DEPOSITION OF KAREN O'CALLAGHAN. ATTORNEY: GILBERT G. MIKALIAN	4.20	945.00
11/25/09	RESEARCH RE USE OF PRIVILEGE AGAINST SELF-INCRIMINATION AND ABILITY TO DRAW AN ADVERSE INFERENCE FROM THIS USE. ATTORNEY: GILBERT G. MIKALIAN	.90	202.50
11/30/09	REVIEW AND REVISE EVIDENTIARY OBJECTIONS RE COHEN DECLARATIONS ATTORNEY: GEORGE E. SCHULMAN	.80	464.00
11/30/09	REVIEW LETTER FROM B. COHEN SEEKING A STAY; DRAFT RESPONSE ATTORNEY: GEORGE E. SCHULMAN	.50	290.00
11/30/09	FINAL REVIEW AND REVISION TO REPLY TO O'CALLAGHAN OPPOSITION TO MOTION TO COMPEL DISCOVERY ATTORNEY: GEORGE E. SCHULMAN	.50	290.00
11/30/09	REVIEW REPLY TO RECEIVER'S OPPOSITION TO MOTION TO STAY; DRAFT MEMO RE SAME RE EVIDENTIARY OBJECTIONS ATTORNEY: GEORGE E. SCHULMAN	.60	348.00
11/30/09	DRAFT EVIDENTIARY OBJECTIONS TO DEFENDANTS MOTION FOR STAY AND REPLY TO OPPOSITION TO MOTION FOR STAY. ATTORNEY: GILBERT G. MIKALIAN	4.80	1080.00

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11/30/09 REVIEW LETTER SENT BY DEFENDANTS' COUNSEL. ATTORNEY: GILBERT G. MIKALIAN	.20	45.00
12/01/09 FINAL REVIEW OF EVIDENTIARY OBJECTIONS TO O'CALLAGHAN'S MOTION FOR A STAY ATTORNEY: GEORGE E. SCHULMAN	.20	116.00
12/01/09 FINAL REVIEW OF OBJECTION TO MOTION FOR STAY BY O'CALLAGHAN ATTORNEY: GEORGE E. SCHULMAN	.50	290.00
12/01/09 DRAFT OBJECTIONS TO MOTION FOR STAY AND REPLY IN SUPPORT OF MOTION TO STAY. ATTORNEY: GILBERT G. MIKALIAN	.50	112.50
12/01/09 DRAFT SUBPOENAS AND NOTICES OF SUBPOENA TO AMERICANA CONSTRUCTION AND BANK OF AMERICA. ATTORNEY: GILBERT G. MIKALIAN	1.30	292.50
12/03/09 REVIEW SUPPLEMENTAL DECLARATION FILED BY K. O'CALLAGHAN RE CRIMINAL INVESTIGATION OF O'CALLAGHAN; BRIEF MEMO TO REDACTED RE SAME, REVIEW RESPONSE ATTORNEY: GEORGE E. SCHULMAN	.30	174.00
12/03/09 MULTIPLE MEMOS WITH REDACTED RE WRITS OF ATTACHMENT ATTORNEY: GEORGE E. SCHULMAN	.40	232.00
12/03/09 REVIEW AND REVISE MEMO TO REDACTED RE ADDITIONAL WRIT TIMETABLE ATTORNEY: GEORGE E. SCHULMAN	.50	290.00
12/03/09 DRAFT TIMELINE OF WRIT ACTIVITY FOR THE AUTHORITIES. ATTORNEY: GILBERT G. MIKALIAN	.80	180.00

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12/04/09	REVIEW AND REVISE SUBPOENA AND NOTICE TO AMERICANA CONSTRUCTION ATTORNEY: GEORGE E. SCHULMAN	.30	174.00
12/04/09	DRAFT SUBPOENAS TO AMERICANA CONSTRUCTION AND BANK OF AMERICA. ATTORNEY: GILBERT G. MIKALIAN	.70	157.50
12/06/09	REVIEW MEMO FROM K. B. PHELPS RE AMERICANA CONSTRUCTION; DRAFT REPLY ATTORNEY: GEORGE E. SCHULMAN	.20	116.00
12/07/09	REVIEW MEMO FROM G. MIKALIAN RE SERVICE OF AMERICANA CONSTRUCTION SUBPOENA ON K. O'CALLAGHAN; DRAFT REPLY ATTORNEY: GEORGE E. SCHULMAN	.10	58.00
12/07/09	TRAVEL TO AND APPEAR ON HEARINGS ON O'CALLAGHAN MOTION TO STAY; RECEIVER'S MOTION TO COMPEL O'CALLAGHAN TO APPEAR AND PRODUCED DOCUMENTS ATTORNEY: GEORGE E. SCHULMAN	3.50	2030.00
12/07/09	DRAFT ORDER RE MOTION TO COMPEL DEPOSITION AND PRODUCTION OF DOCUMENTS BY O'CALLAGHAN AND DENIAL OF DEFENDANTS' MOTION TO STAY.. ATTORNEY: GILBERT G. MIKALIAN	1.10	247.50
12/08/09	REVIEW MEMO FROM G. MIKALIAN RE SERVICE ON K. O'CALLAGHAN FOR AMERICANA CONSTRUCTION; BRIEF CONFERENCE WITH G. MIKALIAN RE SAME ATTORNEY: GEORGE E. SCHULMAN	.10	58.00
12/08/09	CALL FROM BANK OF AMERICA RE SUBPOENA FOR BANK RECORDS FOR ALL ACCOUNTS HELD BY KAREN O'CALLAGHAN AND CONFERENCE WITH G.E. SCHULMAN RE SAME ATTORNEY: GILBERT G. MIKALIAN	.40	90.00

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12/09/09	DRAFT LETTER TO B. COHEN RE DISCOVERY FROM K. O'CALLAGHAN; PROVIDE B. COHEN WITH K. O'CALLAGHAN COMPUTER IMAGE ATTORNEY: GEORGE E. SCHULMAN	.50	290.00
12/10/09	REVIEW MEMO FROM G. MIKALIAN RE ATTEMPTS TO SERVE K. O'CALLAGHAN AS AGENT FOR AMERICANA; DRAFT RESPONSE ATTORNEY: GEORGE E. SCHULMAN	.10	58.00
12/10/09	REVIEW DOCUMENTS PRODUCED BY WELLS FARGO IN RESPONSE TO SUBPOENA ATTORNEY: GEORGE E. SCHULMAN	2.10	1218.00
12/10/09	CALL TO BANK OF AMERICA RE DOCUMENT PRODUCTION IN RESPONSE TO SUBPOENA OF RECORDS FOR DEFENDANTS AND AMERICANA CONSTRUCTION, INC. ATTORNEY: GILBERT G. MIKALIAN	.60	135.00
12/11/09	REVIEW MEMO RE DISCOVERY FROM B. COHEN; DRAFT RESPONSE ATTORNEY: GEORGE E. SCHULMAN	.50	290.00
12/11/09	MEMO TO B. COHEN RE REQUEST TO ACCESS COMPUTERS; DRAFT REPLY; REVIEW RESPONSE AND DRAFT REPLY ATTORNEY: GEORGE E. SCHULMAN	.50	290.00
12/11/09	FURTHER MEMO FROM B. COHEN RE ACCESS TO DIVERSIFIED DOCUMENTS AND DRAFT REPLY RE SAME ATTORNEY: GEORGE E. SCHULMAN	.30	174.00
12/11/09	DRAFT NOTICE OF SUBPOENA FOR KABR SHAMROCK, LLC. ATTORNEY: GILBERT G. MIKALIAN	1.20	270.00
12/14/09	REVIEW DISCOVERY RESPONSE AND DOCUMENTS; DRAFT MEMO TO B. COHEN RE SAME ATTORNEY: GEORGE E. SCHULMAN	.60	348.00

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12/14/09	REVIEW STATUS OF RESPONSES TO DISCOVERY; DRAFT LETTER TO B. COHEN; REVIEW RESPONSE ATTORNEY: GEORGE E. SCHULMAN	.30	174.00
12/14/09	RESEARCH RE WAVIER OF ALL OBJECTIONS AND PRIVILEGES BY FAILURE TO RESPOND TO DISCOVERY. ATTORNEY: GILBERT G. MIKALIAN	2.20	495.00
12/14/09	DRAFT LETTER TO OPPOSING COUNSEL RE VIOLATION OF COURT ORDER COMPELLING PRODUCTION OF DOCUMENTS. ATTORNEY: GILBERT G. MIKALIAN	.40	90.00
12/15/09	REVIEW MEMO RE CHASE BANK DOCUMENTS RE: O'CALLAGHAN; REVIEW CHASE BANK DOCUMENTS ATTORNEY: GEORGE E. SCHULMAN	.50	290.00
12/15/09	REVIEW MEMO FROM P. BECK RE SCHEDULING DEPOSITION OF NEW HAVEN FINANCIAL; DRAFT REPLY ATTORNEY: GEORGE E. SCHULMAN	.10	58.00
12/15/09	REVIEW AND ANALYSIS OF DEFENDANTS' RESPONSE TO DOCUMENT PRODUCTION SUBPOENA. ATTORNEY: GILBERT G. MIKALIAN	.70	157.50
12/16/09	REVIEW NOTICE TO PRODUCE TO KABR SHAMROCK ATTORNEY: GEORGE E. SCHULMAN	.30	174.00
12/16/09	REVIEW MOVEMENT OF FUNDS FROM LOAN TO O'CALLAGHAN TO LIEBERMAN TO O'CALLAGHAN THROUGH AMERICANA; DRAFT MEMO TO G, MIKALIAN RE SAME ATTORNEY: GEORGE E. SCHULMAN	.30	174.00
12/16/09	REVIEW MEMO FROM G. MIKALIAN RE ATTEMPTS TO SERVE K. O'CALLAGHAN AS AGENT FOR SERVICE OF PROCESS AND DRAFT REPLY ATTORNEY: GEORGE E. SCHULMAN	.10	58.00

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12/16/09	LETTER TO ACCOUNTANT RE WELLS FARGO BANK DOCUMENT PRODUCTION. ATTORNEY: GILBERT G. MIKALIAN	.20	45.00
12/18/09	REVIEW MEMO FROM B. COHEN RE AVAILABILITY OF K. O'CALLAGHAN AND DRAFT REPLY ATTORNEY: GEORGE E. SCHULMAN	.20	116.00
12/18/09	CALL TO BANK OF AMERICA RE UNABLE TO LOCATE LETTER WITH RESPECT TO DOCUMENT PRODUCTION SUBPOENA FOR RECORDS ASSOCIATED WITH AMERICANA CONSTRUCTION. ATTORNEY: GILBERT G. MIKALIAN	.60	135.00
12/21/09	EXCHANGE OF E-MAILS TO SET UP DATE FOR DEPOSITION; ARRANGE FOR ROOM; REPORT ETC ATTORNEY: GEORGE E. SCHULMAN	.20	116.00
12/21/09	DRAFT DEPOSITION OUTLINE FOR KAREN O'CALLAGHAN. ATTORNEY: GILBERT G. MIKALIAN	1.80	405.00
12/21/09	REVIEW OF ALL RECORDS IN PREPARATION OF DEPOSITION OF KAREN O'CALLAGHAN. ATTORNEY: GILBERT G. MIKALIAN	1.70	382.50
12/21/09	CALL TO BANK OF AMERICA REGARDING PRODUCTION OF DOCUMENTS PURSUANT TO DOCUMENT PRODUCTION SUBPOENA. ATTORNEY: GILBERT G. MIKALIAN	.30	67.50
12/22/09	REVIEW DOCUMENTS FOR O'CALLAGHAN DEPOSITION ATTORNEY: GEORGE E. SCHULMAN	1.10	638.00
12/22/09	PREPARE FOR DEPOSITION OF K. O'CALLAGHAN ATTORNEY: GEORGE E. SCHULMAN	1.50	870.00
12/22/09	REVIEW OF ALL RECORDS IN PREPARATION OF DEPOSITION OF KAREN O'CALLAGHAN. ATTORNEY: GILBERT G. MIKALIAN	.30	67.50

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12/22/09	DRAFT DEPOSITION OUTLINE FOR KAREN O'CALLAGHAN'S DEPOSITION. ATTORNEY: GILBERT G. MIKALIAN	3.20	720.00
12/22/09	DRAFT TIMELINE OF TRANSFER OF FUNDS OBTAINED BY DEFENDANT THROUGH HOME EQUITY LINE OF CREDIT. ATTORNEY: GILBERT G. MIKALIAN	.60	135.00
12/23/09	PREPARE FOR DEPOSITION OF K. O'CALLAGHAN ATTORNEY: GEORGE E. SCHULMAN	1.20	696.00
12/23/09	DEPOSITION OF K. O'CALLAGHAN ATTORNEY: GEORGE E. SCHULMAN	2.10	1218.00
12/23/09	DRAFT DEPOSITION OUTLINE FOR KAREN O'CALLAGHAN AND PREPARE DEPOSITION EXHIBITS. ATTORNEY: GILBERT G. MIKALIAN	6.20	1395.00
12/24/09	DRAFT MEMO RE SCHEDULING CONTINUATION OF K. O'CALLAGHAN DEPOSITION; REVIEW RESPONSE ATTORNEY: GEORGE E. SCHULMAN	.10	58.00
12/28/09	MULTIPLE CALLS WITH B. COHEN RE O'CALLAGHAN DEPOSITION; MULTIPLE MEMOS RE SAME ATTORNEY: GEORGE E. SCHULMAN	.50	290.00
12/28/09	REVIEW OF BANK RECORDS SENT BY BANK OF AMERICA FOR AMERICANA CONSTRUCTION. ATTORNEY: GILBERT G. MIKALIAN	.60	135.00
01/03/10	REVIEW K. O'CALLAGHAN HARD DRIVE ATTORNEY: GEORGE E. SCHULMAN	1.50	892.50
01/05/10	ANALYSIS OF DOCUMENTS PRODUCED BY BANK OF AMERICA IN RESPONSE TO AMERICANA CONSTRUCTION SUBPOENA. ATTORNEY: GILBERT G. MIKALIAN	.50	120.00

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01/05/10	DRAFT LETTER TO BANK OF AMERICA FOR WIRE TRANSFER INFORMATION FOR MISSING FUNDS. ATTORNEY: GILBERT G. MIKALIAN	.70	168.00
01/06/10	DRAFT MEMO TO B. COHEN RE RESCHEDULING OF K. O'CALLAGHAN DEPOSITION ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
01/06/10	DRAFT MEMO TO P. BECK RE SCHEDULING OF DEPOSITION OF NEW HAVEN FINANCIAL ATTORNEY: GEORGE E. SCHULMAN	.10	59.50
01/06/10	ATTENTION TO DEPOSITION OF NEW HAVEN FINANCIAL ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
01/06/10	DRAFT NOTICE OF SUBPOENA TO NEW HAVEN FINANCIAL. ATTORNEY: GILBERT G. MIKALIAN	.40	96.00
01/06/10	DRAFT NOTICE OF CONTINUED DEPOSITION OF KAREN O'CALLAGHAN. ATTORNEY: GILBERT G. MIKALIAN	.70	168.00
01/06/10	DRAFT LETTER TO CHASE BANK RE REQUEST FOR ADDITIONAL TIME TO PRODUCE DOCUMENTS AND RECORDS. ATTORNEY: GILBERT G. MIKALIAN	.80	192.00
01/06/10	REVIEW OF LETTER FROM CHASE BANK RE REQUEST FOR ADDITIONAL TIME TO PRODUCE DOCUMENTS. ATTORNEY: GILBERT G. MIKALIAN	.30	72.00
01/11/10	REVIEW CORRESPONDENCE TO BANK OF AMERICA RE MISSING INFORMATION FROM SUBPOENA ATTORNEY: GEORGE E. SCHULMAN	.20	119.00

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01/13/10	CALL TO BANK OF AMERICA RE BANK'S NON-COMPLIANCE WITH DOCUMENT PRODUCTION SUBPOENA. ATTORNEY: GILBERT G. MIKALIAN	.40	96.00
01/13/10	DRAFT LETTER TO BANK OF AMERICA RE NON-COMPLIANCE WITH DOCUMENT PRODUCTION SUBPOENA. ATTORNEY: GILBERT G. MIKALIAN	.30	72.00
01/13/10	DRAFT SUBPOENA FOR AMERICANA CONSTRUCTIONS. ATTORNEY: GILBERT G. MIKALIAN	.20	48.00
01/14/10	PREPARE FOR DEPOSITION OF K. O'CALLAGHAN ATTORNEY: GEORGE E. SCHULMAN	.60	357.00
01/14/10	COMPLETE DEPOSITION OF K. O'CALLAGHAN ATTORNEY: GEORGE E. SCHULMAN	2.00	1190.00
01/14/10	CONFER WITH B. COHEN RE SETTLEMENT ATTORNEY: GEORGE E. SCHULMAN	.50	297.50
01/17/10	DRAFT MEMO TO B. COHEN RE DEPOSITION SCHEDULING FOR AMERICANA; KABR SHAMROCK; REVIEW REPLY ATTORNEY: GEORGE E. SCHULMAN	.30	178.50
01/18/10	MEMO TO B. COHEN RE AMERICANA AND KABR SHAMROCK DEPOSITIONS; REVIEW REPLY ATTORNEY: GEORGE E. SCHULMAN	.20	119.00
01/19/10	REVIEW MEMOS RE ISSUES WITH DEPOSITIONS RE O'CALLAGHAN ATTORNEY: KATHY BAZOIAN PHELPS	.10	54.00
01/19/10	MULTIPLE MEMOS RE SETTING DEPOSITIONS FOR AMERICANA AND KABR SHAMROCK: REVIEW RESPONSES FROM B. COHEN AND DRAFT REPLY ATTORNEY: GEORGE E. SCHULMAN	.50	297.50

