

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE

In re:

WASHINGTON MUTUAL, INC., et al.,¹

Debtors.

Chapter 11

Case No. 08-12229 (MFW)

Jointly Administered

Objection Deadline: October 19, 2010 at 4:00 p.m.

Hearing Date: Only if Objections are filed

**SECOND MONTHLY APPLICATION OF JOSHUA R. HOCHBERG, THE
EXAMINER², AND MCKENNA LONG & ALDRIDGE LLP, COUNSEL TO THE
EXAMINER, FOR ALLOWANCE OF COMPENSATION FOR SERVICES RENDERED
AND FOR REIMBURSEMENT OF EXPENSES FOR THE PERIOD FROM
AUGUST 1, 2010 THROUGH AUGUST 31, 2010**

Name of Applicant:	Joshua R. Hochberg, Examiner McKenna Long & Aldridge LLP
Authorized to Provide Professional Services to:	Joshua R. Hochberg, Examiner
Date of Retention:	Retention order entered August 10, 2010 <i>Nunc Pro Tunc</i> to July 26, 2010
Period for which compensation and reimbursement is sought:	August 1, 2010 through August 31, 2010
Amount of Compensation sought as actual, reasonable and necessary:	\$1,589,182.25
Amount of Expense Reimbursement sought as actual, reasonable and necessary:	\$28,172.25

This is a(n): X monthly ___ interim ___ final fee application.

¹ The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, are: Washington Mutual, Inc. (3725) and WMI Investment Corp. (5396). The Debtors' principal offices are located at 1301 Second Avenue, Seattle, Washington 98101.

² As set forth in the Application, the Examiner is a Partner in MLA. This Application is a joint application that covers the fees and expenses incurred by the Examiner and by MLA during the month of August 2010. No separate application for fees and expenses is being submitted by the Examiner.



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PRIOR APPLICATIONS FILED:

DATE FILED	PERIOD COVERED	FEES	EXPENSES
8/18/2010	JULY 26 - 31, 2010	\$122,715.60 (80% of \$153,394.50)	\$5,368.76

This is the second Application filed by the Examiner and McKenna Long & Aldridge LLP.

**COMPENSATION BY PROFESSIONAL
AUGUST 1, 2010 THROUGH AUGUST 31, 2010**

TIMEKEEPER NAME	POSITION WITH FIRM, YEAR OF OBTAINING RELEVANT LICENSE, AREA OF EXPERTISE	HOURLY RATE	TOTAL HOURS BILLED	TOTAL COMPENSATION
ADAMS, CINDY Joined Firm: Area of Expertise:	ASSOCIATE DIRECTOR OF LIBRARY SERVICES November, 1990 Legal Research	\$190.00	1.0	\$190.00
BARTZ, PHILIP Bar Membership: Area of Expertise:	PARTNER DC Bar since 1984 Antitrust & Litigation	\$700.00	149.9	\$104,930.00
BEAUCHARD, RENAUD Admitted: Bar Membership: Area of Expertise:	CONTRACT ATTORNEY New York, 2007 DC Bar since 2008 Litigation	\$120.00	68.9	\$8,268.00
BOLTE, ERIK W. Joined Firm: Area of Expertise:	LITIGATION SUPPORT ANALYST June, 2007 Litigation Support Technologies	\$165.00	3.0	\$495.00
BROW, GREGORY S. Bar Membership: Area of Expertise:	PARTNER GA Bar since 1996 Litigation	\$450.00	259.5	\$116,775.00
BURNETTE, JOSHUA Admitted: Bar Membership: Area of Expertise:	ASSOCIATE GA, 2007 Georgia Bar since 2007 General Corporate Law, Mergers & Acquisitions, and Complex Commercial Contracts	\$300.00	40.5	\$12,150.00
CAPLAN, MINDY Admitted: Bar Membership: Area of Expertise:	COUNSEL Maryland, 2001 DC Bar since 2004 Litigation	\$480.00	151.7	\$72,816.00
CAROTHERS, E. CLAIRE Bar Membership: Area of Expertise:	ASSOCIATE GA Bar since 2008 Litigation	\$285.00	162.2	\$46,227.00
CARRIGAN, DANIEL J. Admitted: Bar Membership: Area of Expertise:	PARTNER IA, 1976 DC Bar since 1996 Bankruptcy & Insolvency-Related Litigation	\$575.00	159.0	\$91,425.00

TIMEKEEPER NAME	POSITION WITH FIRM, YEAR OF OBTAINING RELEVANT LICENSE, AREA OF EXPERTISE	HOURLY RATE	TOTAL HOURS BILLED	TOTAL COMPENSATION
ELKO, ALISON Admitted: Bar Membership: Area of Expertise:	ASSOCIATE GA, 2007 GA Bar since 2007 Bankruptcy & Insolvency-Related Litigation	\$335.00	12.9	\$4,321.50
FIX, DAVID M. Admitted: Bar Membership: Area of Expertise:	CONTRACT ATTORNEY VA, 2005 DC Bar since 2007 Litigation	\$120.00	72.0	\$8,640.00
FLOYD, WILLIAM L. Admitted: Bar Membership: Area of Expertise:	SENIOR COUNSEL GA, 1965 GA Bar since 1965 Securities, Corporate Finance, Mergers & Acquisitions, and Financial Institution Regulation.	\$615.00	98.2	\$60,393.00
FOLDS, J. DAVID Admitted: Bar Membership: Area of Expertise:	COUNSEL DC 1996; MD, 1999; VA, 2000 DC Bar since 1996 Bankruptcy & Insolvency-Related Litigation	\$495.00	127.9	\$63,310.50
GEE, ROBERT M. Joined Firm: Area of Expertise:	PARALEGAL July, 2007 Litigation	\$225.00	0.8	\$180.00
GNALL, JOHANNA E. Admitted: Bar Membership: Area of Expertise:	ASSOCIATE MD, 2006; DC, 2007 DC Bar since 2007 Litigation	\$375.00	150.1	\$56,287.50
GORDON, DAVID Bar Membership: Area of Expertise:	ASSOCIATE GA Bar since 2006 Bankruptcy & Insolvency-Related Litigation	\$320.00	177.8	\$56,896.00
HOCHBERG, JOSHUA R. Admitted: Bar Membership: Area of Expertise:	PARTNER New York, 1972 DC Bar since 2006 White Collar Crime & Internal Investigations	\$700.00	148.8	\$104,160.00

TIMEKEEPER NAME	POSITION WITH FIRM, YEAR OF OBTAINING RELEVANT LICENSE, AREA OF EXPERTISE	HOURLY RATE	TOTAL HOURS BILLED	TOTAL COMPENSATION
HOFFMAN, MEGAN B. Admitted: Bar Membership: Area of Expertise:	ASSOCIATE Virginia, 2007 DC Bar since 2008 Bankruptcy & Insolvency-Related Litigation	\$350.00	80.1	\$28,035.00
JOHNSON, JEANNIE Joined Firm: Area of Expertise:	PARALEGAL November, 2004 Bankruptcy & Insolvency-Related Litigation	\$245.00	172.8	\$42,336.00
KITCHINGS, NIKKI J. Admitted: Bar Membership: Area of Expertise:	CONTRACT ATTORNEY DC, 2003 DC Bar since 2003 Litigation	\$120.00	74.8	\$8,976.00
LAM, VALERIE T. Joined Firm: Area of Expertise:	PARALEGAL June, 2008 Litigation	\$240.00	63.8	\$15,312.00
LANDIS, KRISTIN H. Admitted: Bar Membership: Area of Expertise:	ASSOCIATE MD, 2003; DC, 2006 DC Bar since 2006 Insurance & Financial Institution Litigation	\$430.00	10.9	\$4,687.00
LANGE, MARK S. Admitted: Bar Membership: Area of Expertise:	PARTNER GA, 1987; FL, 1982 GA Bar since 1987 Tax & Corporate Matters	\$620.00	189.3	\$117,366.00
LEVENGOD, J. MICHAEL Bar Membership: Area of Expertise:	PARTNER Georgia Bar since 1980 Bankruptcy & Insolvency-Related Litigation	\$495.00	18.7	\$9,256.50
LI, JEFFREY Admitted: Bar Membership: Area of Expertise:	ASSOCIATE National Bar of China NY, 2005; DC, 2006 DC Bar since 2006 Litigation (translation during interview)	\$405.00	0.3	\$121.50
LIN, KENNETH Admitted: Bar Membership: Area of Expertise:	CONTRACT ATTORNEY CT, 1996; MN, 1997 DC Bar since 2007 Litigation	\$120.00	72.0	\$8,640.00

TIMEKEEPER NAME	POSITION WITH FIRM, YEAR OF OBTAINING RELEVANT LICENSE, AREA OF EXPERTISE	HOURLY RATE	TOTAL HOURS BILLED	TOTAL COMPENSATION
MACMASTER, JOHN P. Admitted: Bar Membership: Area of Expertise:	COUNSEL New York, 1989 GA Bar since 2000 Federal Income Taxation	\$550.00	28.7	\$15,785.00
MADDOX, CLAIRE Admitted: Bar Membership: Area of Expertise:	ASSOCIATE Virginia, 2005 Virginia since 2005 DC Bar since 2006 Litigation	\$405.00	18.3	\$7,411.50
MAGAZINER, ALLIX J. Admitted: Bar Membership: Area of Expertise:	ASSOCIATE GA, 2007 GA Bar since 2007 Corporate	\$300.00	33.0	\$9,900.00
MARSH, GARY Bar Membership: Area of Expertise:	PARTNER Georgia Bar since 1985 Bankruptcy & Insolvency-Related Litigation	\$500.00	6.2	\$3,100.00
MCEWEN, CAROL I. Joined Firm: Area of Expertise:	PARALEGAL April, 1996 Litigation	\$240.00	0.7	\$168.00
MOORE, HILLARD T. Joined Firm: Area of Expertise:	LITIGATION SUPPORT MANAGER November, 2006 Litigation Support Technologies	\$225.00	22.5	\$5,062.50
NEWTON, KELLIE L. Admitted: Bar Membership: Area of Expertise:	PARTNER OH, 1984; PA, 1992 DC Bar since 1997 Corporate, Mergers & Acquisitions, Transactions	\$550.00	71.7	\$39,435.00
NIEDERKORN, JASON M. Admitted: Bar Membership: Area of Expertise:	CONTRACT ATTORNEY IL, 2002; MA, 2006, NY, 2009 DC Bar since 2004 Litigation	\$120.00	73.0	\$8,760.00
O'HARE, MATTHEW Admitted: Bar Membership: Area of Expertise:	CONTRACT ATTORNEY FL, 1997 DC Bar since 2009 Litigation	\$120.00	80.5	\$9,660.00

TIMEKEEPER NAME	POSITION WITH FIRM, YEAR OF OBTAINING RELEVANT LICENSE, AREA OF EXPERTISE	HOURLY RATE	TOTAL HOURS BILLED	TOTAL COMPENSATION
OLASOV, BRIAN Joined Firm: Area of Expertise:	MANAGING DIRECTOR AND CAPITAL MARKETS SPECIALIST June 1990 Banking Analysis; Mortgage Loan Valuation, Structured Finance Evaluation	\$450.00	172.6	\$77,670.00
OWENS, SHARICE V. Admitted: Bar Membership: Area of Expertise:	ASSOCIATE Georgia, 2006 GA Bar since 2006 Corporate	\$320.00	8.9	\$2,848.00
PLUNKETT, TIMOTHY J. Admitted: Area of Expertise:	ASSOCIATE CT, 2006; NY, 2007 Litigation, Public Policy & Regulatory Affairs.	\$390.00	33.4	\$13,026.00
RICHARDS, JILLIE B. Admitted: Bar Membership: Area of Expertise:	CONTRACT ATTORNEY NY, 2007 DC Bar since 2008 Litigation	\$120.00	72.8	\$8,736.00
RUSSELL, DACIA M. Admitted: Bar Membership: Area of Expertise:	CONTRACT ATTORNEY NY, 2006 DC Since 2007 Litigation	\$120.00	72.0	\$8,640.00
SAMUELS, BRAD Admitted: Bar Membership: Area of Expertise:	ASSOCIATE Maryland, 2004 DC Bar since 2005 Litigation	\$405.00	167.9	\$67,999.50
SERMPRUNGSUK, SANSANEE Joined Firm: Area of Expertise:	RESEARCH LIBRARIAN January, 2004 Legal Research	\$150.00	1.6	\$240.00
SEWELL, HENRY F. Bar Membership: Area of Expertise:	PARTNER GA Bar since 1986; Bankruptcy & Insolvency-Related Litigation	\$480.00	152.3	\$73,104.00
SILVERMAN, JASON M. Admitted: Bar Membership: Area of Expertise:	PARTNER IL, 2000 DC Bar since 2001 White Collar Crime & Internal Investigations	\$495.00	153.5	\$75,982.50

TIMEKEEPER NAME	POSITION WITH FIRM, YEAR OF OBTAINING RELEVANT LICENSE, AREA OF EXPERTISE	HOURLY RATE	TOTAL HOURS BILLED	TOTAL COMPENSATION
SLOEY, NICHOLAS S. Bar Membership: Area of Expertise:	ASSOCIATE DC Bar since 2008 Litigation	\$375.00	200.5	\$75,187.50
THORNTON, JAMES Admitted: Bar Membership: Area of Expertise:	ASSOCIATE TX, 2001; AL, 2003 GA Bar since 2007 Corporate & Securities	\$355.00	0.8	\$284.00
WAGNER, CAROL S. Joined Firm: Area of Expertise:	PARALEGAL March, 1984 Litigation	\$255.00	33.6	\$8,568.00

BLENDDED RATE: \$356.52

SUBTOTAL: 3871.4 \$1,553,762.00

NON-WORKING TRAVEL:

TIMEKEEPER NAME	HALF HOURLY RATE	TOTAL HOURS BILLED	TOTAL COMPENSATION
BARTZ, PHILIP	\$350.00	7.5	\$2,625.00
BROW, GREGORY S.	\$225.00	18.9	\$4,252.50
CAPLAN, MINDY	\$240.00	6.8	\$1,632.00
CAROTHERS, E. CLAIRE	\$142.50	6.5	\$926.25
CARRIGAN, DANIEL J.	\$287.50	5.5	\$1,581.25
FOLDS, J. DAVID	\$247.50	10.6	\$2,623.50
GNALL, JOHANNA E.	\$187.50	1.5	\$281.25
HOCHBERG, JOSHUA R.	\$350.00	18.9	\$6,615.00
LANGE, MARK S.	\$310.00	13.8	\$4,278.00
NEWTON, KELLIE L.	\$275.00	1.0	\$275.00
SAMUELS, BRAD	\$202.50	16.5	\$3,341.25
SEWELL, HENRY F.	\$240.00	20.0	\$4,800.00
SILVERMAN, JASON M.	\$247.50	4.3	\$1,064.25
SLOEY, NICHOLAS S.	\$187.50	6.0	\$1,125.00

SUBTOTAL: 137.8 \$35,420.25

TOTAL: \$1,589,182.25

**COMPENSATION BY PROJECT CATEGORY
AUGUST 1, 2010 THROUGH AUGUST 31, 2010**

CODE	PROJECT CATEGORY	TOTAL HOURS	TOTAL FEES
E001	Plan, Organize and Coordinate the Exam	902.90	\$429,783.50
E002	Retention of Professionals for Examiner	8.8	\$3,213.50
E003	Case Administration	67.1	\$11,193.50
E004	Court Hearings	4.9	\$3,392.50
E005	Monitoring Court Proceedings	34.7	\$11,642.50
E006	Rule 2004 Motions and Subpoenas	21.5	\$8,035.50
E007	Reports to the Court	250.8	\$110,792.00
E008	Billing and Fee Applications	29.7	\$12,399.00
E009	Non-Working Travel ¹	137.8	\$35,420.25
E010	Legal Research	126.1	\$50,654.00
E011	Prepare for and Conduct Interviews	921.6	\$420,395.50
E012	Document Review	1412.5	\$447,983.50
E013	Other Investigative Matters	0.0	\$0.00
E014	Tax Issues	20.1	\$11,563.00
E015	Electronic Data Analysis for E-Discovery	0.0	\$0.00
E016	Business Analysis	70.6	\$32,714.00
	TOTAL	4009.2	\$1,589,182.25

¹ Billed at one-half customary hourly rates.

EXPENSE SUMMARY
AUGUST 1, 2010 THROUGH AUGUST 31, 2010

EXPENSE CATEGORY	SERVICE PROVIDER (IF APPLICABLE)	TOTAL EXPENSES
Facsimile		\$0.00
Long Distance Telephone		\$148.15
In-House Reproduction (Duplication/Printing)	13,671 copies x \$0.10 per copy	\$1,367.10
Outside Reproduction		\$1,334.75
Legal Research	WestLaw	\$1,778.61
Filing/Court Fees		\$0.00
Court Reporting		\$0.00
Travel Expenses	<i>(See detail)</i>	Local: \$1,797.60 Out of Town: \$20,272.81
Inside Courier & Expense	Federal Express	\$30.96
Postage		\$0.00
Binding		\$0.00
Business Meals	<i>(See detail)</i>	\$1,344.91
Document Retrieval	PACER	\$97.36
Record Retrieval		\$0.00
Room Rental		\$0.00
Professional Services		\$0.00
Stationery Supplies		\$0.00
Other		\$0.00
Overtime		\$0.00
TOTAL		\$28,172.25

BUSINESS MEAL DETAIL

DATE	TEAM MEMBER	ATTENDEES	DESCRIPTION	AMOUNT
7/28/2010	D. CARRIGAN	1	BREAKFAST.	\$4.88
7/29/2010	D. CARRIGAN	1	BREAKFAST.	\$2.22
8/2/2010	J. HOCHBERG	1	DINNER AT 2ND AVENUE DELI IN NEW YORK.	\$18.29
8/2/2010	D. CARRIGAN	1	BREAKFAST.	\$4.00
8/2/2010	D. CARRIGAN	1	BREAKFAST.	\$1.89
8/3/2010	J. HOCHBERG	1	DINNER AT IL POSTINO RESTAURANT IN NEW YORK.	\$50.00
8/3/2010	J. HOCHBERG	2	LUNCH WITH BILL ELLIS (1/2 OF THE TOTAL BEING CHARGED TO THE CLIENT).	\$31.39
8/3/2010	J. HOCHBERG	1	BREAKFAST AT GRAND CAFE IN NEW YORK.	\$5.39
8/4/2010	H. SEWELL	1	DINNER AT LAGUARDIA AIRPORT.	\$13.00
8/4/2010	H. SEWELL	1	BREAKFAST AT SEATTLE'S BEST IN HARTSFIELD AIRPORT.	\$4.37
8/4/2010	J. HOCHBERG	1	BREAKFAST AT CUCINA & CO IN NEW YORK.	\$2.25
8/10/2010	J. HOCHBERG	1	MEAL AT AMTRAK IN DELAWARE.	\$5.38
8/10/2010	H. SEWELL	2	LUNCH WITH JOSH HOCHBERG AT THE CHERRY TREE HOSPITALITY GROUP.	\$28.00
8/12/2010	G. BROW	1	DINNER.	\$1.81
8/12/2010	G. BROW	1	DINNER.	\$7.79
8/12/2010	J. D. FOLDS	1	DINNER ON TRAIN.	\$12.50
8/13/2010	G. BROW	1	BREAKFAST.	\$3.37
8/13/2010	G. BROW	1	LUNCH.	\$30.43
8/13/2010	J. D. FOLDS	1	DINNER.	\$12.85
8/13/2010	J. D. FOLDS	1	BREAKFAST.	\$8.10
8/16/2010	B. SAMUELS	1	LUNCH.	\$10.25
8/16/2010	J. HOCHBERG	3	DINNER WITH P. BARTZ AND B. SAMUELS.	\$150.00
8/16/2010	H. SEWELL	1	DINNER AT THE HARTSFIELD HOSPITALITY IN ATLANTA AIRPORT.	\$21.68
8/17/2010	B. SAMUELS	1	BREAKFAST.	\$21.39
8/17/2010	B. SAMUELS	1	DINNER.	\$43.02
8/17/2010	B. SAMUELS	1	LUNCH.	\$3.26
8/17/2010	J. SILVERMAN	1	SNACK ON AMTRAK.	\$3.50
8/17/2010	J. SILVERMAN	1	DINNER AT YAKITORI EAST 44.	\$38.94
8/17/2010	J. HOCHBERG	1	BREAKFAST AT EVERGREEN COFFEE SHOP & DINER.	\$5.71
8/17/2010	H. SEWELL	1	BREAKFAST.	\$4.14
8/17/2010	P. BARTZ	1	DINNER FOR P. BARTZ AND N. SLOEY.	\$33.25
8/17/2010	P. BARTZ	1	BREAKFAST.	\$6.53
8/18/2010	B. OLASOV	1	MEALS BEFORE/AFTER INTERVIEWS IN NEW YORK.	\$15.15
8/18/2010	J. HOCHBERG	7	DINNER WITH M. CAPLAN, B. OLASOV, D. FOLDS, D. CARRIGAN, G. BROW, J. HOCHBERG, & H. SEWELL.	\$318.61

DATE	TEAM MEMBER	ATTENDEES	DESCRIPTION	AMOUNT
8/18/2010	G. BROW	1	LUNCH.	\$3.09
8/18/2010	G. BROW	1	LUNCH.	\$8.00
8/18/2010	H. SEWELL	1	BREAKFAST.	\$4.24
8/19/2010	J. HOCHBERG	1	BREAKFAST AT GRAND CAFE IN NEW YORK.	\$5.93
8/19/2010	J. HOCHBERG	1	LUNCH AT AMTRAK TRAIN STATION.	\$3.75
8/19/2010	J. D. FOLDS	1	MEALS BEFORE/AFTER INTERVIEWS IN NEW YORK.	\$20.90
8/19/2010	G. BROW	1	LUNCH.	\$20.05
8/19/2010	G. BROW	1	BREAKFAST.	\$5.00
8/19/2010	H. SEWELL	1	BREAKFAST.	\$4.24
8/19/2010	J. GNALL	1	MEALS BEFORE/AFTER INTERVIEWS IN NEW YORK.	\$44.83
8/19/2010	M. CAPLAN	1	BREAKFAST AT GRAND CAFÉ.	\$3.70
8/20/2010	M. LANGE	1	SNACK AT ATLANTA AIRPORT.	\$5.30
8/20/2010	M. LANGE	1	MEAL BEFORE/AFTER INTERVIEW IN NEW YORK.	\$3.80
8/20/2010	M. LANGE	1	MEAL BEFORE/AFTER INTERVIEW IN NEW YORK.	\$2.14
8/20/2010	G. BROW	1	LUNCH.	\$4.68
8/20/2010	G. BROW	1	BREAKFAST.	\$5.00
8/20/2010	G. BROW	1	BREAKFAST AT STARBUCKS.	\$3.80
8/20/2010	M. CAPLAN	1	LUNCH AT AMTRAK CAFÉ.	\$5.25
8/20/2010	G. BROW	1	MEAL BEFORE INTERVIEW IN NEW YORK.	\$4.07
8/20/2010	G. BROW	1	MEAL AFTER INTERVIEW IN NEW YORK.	\$22.15
8/24/2010	H. SEWELL	1	DINNER AT HARTSFIELD HOSPITALITY IN ATLANTA AIRPORT.	\$12.10
8/25/2010	H. SEWELL	1	DINNER AT BISOUX.	\$30.67
8/25/2010	H. SEWELL	1	BREAKFAST AT STARBUCKS.	\$4.24
8/25/2010	B. SAMUELS	1	DINNER.	\$49.70
8/25/2010	B. SAMUELS	1	LUNCH.	\$11.65
8/25/2010	J. SILVERMAN	1	SNACK ON AMTRAK.	\$1.75
8/25/2010	J. SILVERMAN	1	LUNCH AT FRESCO ON THE GO.	\$16.55
8/25/2010	J. SILVERMAN	1	SNACK AT FOOD MERCHANT.	\$7.29
8/25/2010	J. SILVERMAN	1	DINNER AT DON PEPI PIZZA.	\$7.00
8/25/2010	J. SILVERMAN	1	BREAKFAST AT AU BON PAIN - UNION STATION.	\$4.49
8/29/2010	G. BROW	1	SNACK AT AIRPORT.	\$2.30
8/30/2010	G. BROW	1	LUNCH FOR G. BROW AND C. CAROTHERS.	\$29.23
8/30/2010	G. BROW	1	BREAKFAST.	\$5.34
8/30/2010	G. BROW	1	DINNER FOR G. BROW AND C. CAROTHERS.	\$49.99
8/30/2010	G. BROW	1	BREAKFAST.	\$2.20
8/31/2010	G. BROW	1	LUNCH.	\$7.15

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE

In re:

WASHINGTON MUTUAL, INC., et al.,¹

Debtors.

Chapter 11

Case No. 08-12229 (MFW)

Jointly Administered

**SECOND MONTHLY APPLICATION OF JOSHUA R. HOCHBERG, THE
EXAMINER², AND MCKENNA LONG & ALDRIDGE LLP, COUNSEL TO THE
EXAMINER, FOR ALLOWANCE OF COMPENSATION FOR SERVICES RENDERED
AND FOR REIMBURSEMENT OF EXPENSES FOR THE PERIOD FROM
AUGUST 1, 2010 THROUGH AUGUST 31, 2010**

Pursuant to sections 330 and 331 of title 11 of the United States Code (the “Bankruptcy Code”), Rule 2016 of the Federal Rules of Bankruptcy Procedures (the “Bankruptcy Rules”), and the Order Granting Motion of the Debtors and Debtors in Possession for an Administrative Order Pursuant to [11 U.S.C. §§ 105(a) and 331] Establishing Procedures for Interim Monthly Compensation and Reimbursement of Expenses of Professionals [Docket No. 204] (the “Administrative Order”), Joshua R. Hochberg, the Examiner, and McKenna Long & Aldridge LLP (“MLA”), counsel to the Examiner, (collectively “Applicant”) hereby file this Second Monthly Application for Allowance of Compensation for Services Rendered and for Reimbursement of Expenses as Examiner and as Counsel to the Examiner for the Period from

¹ The Debtors in these chapter 11 cases, along with the last four digits of each Debtor’s federal tax identification number, are: Washington Mutual, Inc. (3725) and WMI Investment Corp. (5396). The Debtors’ principal offices are located at 1301 Second Avenue, Seattle, Washington 98101.

² The Examiner is a Partner in MLA. This Application is a joint application that covers the fees and expenses incurred by the Examiner and by MLA during the month of August 2010. No separate application for fees and expenses is being submitted by the Examiner.

August 1, 2010 through August 31, 2010 (the “Application”). By this Application, Applicant seeks a monthly allowance pursuant to the Administrative Order with respect to the sum of \$1,589,182.25 (80% of which is \$1,271,345.80) as compensation and \$28,172.25 for reimbursement of actual and necessary expenses for a total of \$1,617,351.50 for the period from August 1, 2010 through August 31, 2010 (the “Compensation Period”) and payment of \$1,299,518.05. In support of this Application, Applicant respectfully represents as follows:

Background

1. On September 26, 2008 (the “Petition Date”), the above-captioned debtors and debtors in possession (collectively, the “Debtors”) filed voluntary petitions for relief under chapter 11 of the Bankruptcy Code.

2. On July 28, 2010, this Court approved the appointment of Joshua R. Hochberg as Examiner for the Debtors. [Docket No. 5162] On July 30, 2010, the Examiner filed a motion to employ MLA as his counsel, nunc pro tunc to July 26, 2010 (the “Motion”). [Docket No. 5183] On August 10, 2010, this Court granted the Examiner’s Motion and MLA was retained by the Examiner effective as of July 26, 2010 (the “Retention Order”). [Docket No. 5261] The Retention Order authorized MLA to be compensated on an hourly basis and to be reimbursed for actual and necessary out-of-pocket expenses. On August 10, 2010, this Court approved the Examiner’s Work Plan (the “Examination”). [Docket No. 5260] On September 7, 2010, the Examiner filed his Preliminary Report and Motion for Additional Relief. [Docket No. 5390] On September 8, 2010, the Court entered an Order Extending Time to File Examiner’s Final Report to November 1, 2010. [Docket No. 5400]

Compensation Paid and Its Source

3. All services for which compensation is requested by the Examiner were performed by him and all services for which compensation is requested by MLA were performed for or on behalf of the Examiner.

4. Applicant has received no payment and no promises for payment from any source for services rendered or to be rendered in any capacity whatsoever in connection with the matters covered by this Application. There is no agreement or understanding between MLA and any other person other than the partners of MLA (which includes the Examiner) for the sharing of compensation to be received for services rendered in these cases.

Fee Statements

5. The fee statement for the Compensation Period is attached hereto as Exhibit A. This statement contains daily time logs describing the time spent by each attorney and paraprofessional for this period. To the best of Applicant's knowledge, this Application complies with sections 330 and 331 of the Bankruptcy Code, the Federal Rules of Bankruptcy Procedure, the Guidelines adopted by the Office of the United States Trustee, Del. Bankr. L.R. 2016-2, and the Administrative Order.

Actual and Necessary Expenses

6. A summary of actual and necessary expenses incurred by MLA during the Compensation Period is attached hereto as Exhibit B. MLA charges the Examiner \$0.10 per page for photocopying and duplicating/printing expenses. MLA does not charge its clients for out-going facsimile transmissions. Actual long-distance carrier charges for outgoing facsimile transmissions are reflected in the long-distance telephone charges.

7. Regarding providers of on-line legal research (e.g., LEXIS and WESTLAW), MLA charges all of its clients the standard usage rates these providers charge, which, due to

contractual flat fees, may not always equal MLA's actual cost. MLA currently is under contract to pay these providers a flat fee every month. Charging its clients the on-line providers' standard usage rates allows MLA to cover adequately the monthly flat fees it must pay to these types of providers.

8. MLA believes the foregoing rates are the market rates that the majority of law firms charges clients for such services. In addition, MLA believes that such charges are in accordance with the American Bar Association's ("ABA") guidelines, as set forth in the ABA's Statement of Principles, dated January 12, 1995, regarding billing for disbursements and other charges.

Summary of Services Rendered

9. The partners and associates of MLA who have rendered professional services in these cases are as follows: Philip Bartz, Gregory S. Brow, Joshua Burnette, Mindy Caplan, E. Claire Carothers, Daniel J. Carrigan, Alison Elko, William L. Floyd, J. David Folds, Johanna E. Gnall, David Gordon, Joshua R. Hochberg, Megan B. Hoffman, Kristin H. Landis, Mark S. Lange, J. Michael Levengood, Jeffrey Li, John P. Macmaster, Claire M. Maddox, Allix J. Magaziner, Gary Marsh, Kellie L. Newton, Sharice V. Owens, Timothy J. Plunkett, Brad Samuels, Henry F. Sewell, Jason M. Silverman, Nicholas S. Sloey, and James Thornton. The contract attorneys at MLA who have rendered professional services in these cases are as follows: Renaud Beauchard, David M. Fix, Nikki J. Kitchings, Kenneth Lin, Jason M. Niederkorn, Matthew O'Hare, Jillie B. Richards and Dacia M. Russell.

10. The paraprofessionals of MLA who have provided service to these attorneys in these cases are as follows: Cindy Adams who is the Associate Director of Library Services, Erik W. Bolte who is a Litigation Support Analyst, Robert M. Gee who is a paralegal, Jeannie Johnson who is a paralegal, Carol I. McEwen who is a paralegal, Hillard T. Moore who is the

Litigation Support Manager, Valerie T. Lam who is a paralegal, Brian F. Olasov who is one of MLA's Managing Directors and a Capital Markets Specialist, Sansanee Sermprungsuk who is a research librarian, and Carol S. Wagner who is a paralegal.

11. MLA, by and through the above-named persons, has prepared and/or assisted in the preparation of various applications and orders submitted to the Court for consideration, advised the Examiner on a regular basis with respect to various matters in connection with these cases, and has performed all necessary professional services which are described and narrated in detail hereinafter.

Summary of Services By Project

12. The services rendered by the Examiner and by MLA during the Compensation Period can be grouped into the categories set forth below. These categories are generally described below, with a more detailed identification of the actual services provided set forth on the attached Exhibit A. The attorneys and paraprofessionals who rendered services relating to each category are identified, along with the number of hours for each individual and the total compensation sought for each category, in Exhibit A attached hereto.

A. **Planning, Organizing and Coordinating the Examination**

Fees: \$429,783.50; Total Hours: 902.9

This category includes all matters related to planning, organizing and coordinating the Examination including developing the Examiner's Work Plan.

B. **Retention of Professionals for Examination**

Fees: \$3,213.50; Total Hours: 8.8

This category includes all matters related to preparation of retention papers for the Examiner and his professionals.

C. Case Administration

Fees: \$11,193.50; Total Hours: 67.1

This category includes all matters related to the administration of the Examination.

D. Court Hearings

Fees: \$3,392.50; Total Hours: 4.9

This category includes all matters related to preparation for and attendance at court hearings on behalf of the Examiner.

E. Monitoring Court Proceedings

Fees: \$11,642.50; Total Hours: 34.7

This category includes all matters related to review and monitoring of court proceedings in connection with the Examination.

F. Rule 2004 Motions and Subpoenas

Fees: \$8,035.50; Total Hours: 21.5

This category includes all matters related to preparation of Rule 2004 Motions and Subpoenas relating thereto for the Examination.

G. Reports to the Court

Fees: \$110,792.00; Total Hours: 250.8

This category includes all matters related to preparation of the Examiner's Reports to the Court.

H. Billing and Fee Applications

Fees: \$12,399.00; Total Hours: 29.7

This category includes all matters related to review of bills and preparation of fee applications for the Examination.

I. Non-Working Travel

Fees: \$35,420.25; Total Hours: 137.8

This category includes travel time not otherwise chargeable and is billed at one-half the customary hourly rates of the professionals involved.

J. Legal Research

Fees: \$50,654.00; Total Hours: 126.1

This category includes all matters related to legal research for the Examination.

K. Prepare for and Conduct Interviews and Depositions

Fees: \$420,395.50; Total Hours: 921.6

This category includes all matters related the preparation for and conducting of interviews and depositions in connection with the Examination.

L. Document Review

Fees: \$447,983.50; Total Hours: 1412.5

This category includes all matters related to the review of documents in connection with the examination.

M. Other Investigative Matters

Fees: \$0.00; Total Hours: 0.0

This category includes all matters related to other investigative matters for the Examination.

N. Tax Issues

Fees: \$11,563.00; Total Hours: 20.1

This category includes all matters related to review of tax issues for the Examination.

O. Electronic Data Analysis for Electronic Discovery Work

Fees: \$0.00; Total Hours: 0.0

This category includes all matters related to electronic data analysis.

P. Business Analysis

Fees: \$32,714.00; Total Hours: 70.6

This category includes all matters relating to analysis of the business component of the examination.

Valuation of Services

13. Attorneys and paraprofessionals of MLA have expended a total of 4009.2 hours in connection with this matter during the Compensation Period, as follows:

<u>ATTORNEYS</u>	<u>HOURS</u>	<u>HOURLY RATE</u>
Joshua R. Hochberg, Examiner	148.8	\$700.00
Philip Bartz	149.9	\$700.00
Renaud Beauchard	68.9	\$120.00
Gregory S. Brow	259.5	\$450.00
Joshua Burnette	40.5	\$300.00
Mindy Caplan	151.7	\$480.00
E. Claire Carothers	162.2	\$285.00
Daniel J. Carrigan	159.0	\$575.00
Alison Elko	12.9	\$335.00
David M. Fix	72.0	\$120.00
<u>ATTORNEYS</u>	<u>HOURS</u>	<u>HOURLY RATE</u>
William L. Floyd	98.2	\$615.00

J. David Folds	127.9	\$495.00
Johanna E. Gnall	150.1	\$375.00
David Gordon	177.8	\$320.00
Megan B. Hoffman	80.1	\$350.00
Nikki J. Kitchings	74.8	\$120.00
Kristin H. Landis	10.9	\$430.00
Mark S. Lange	189.3	\$620.00
J. Michael Levengood	18.7	\$495.00
Jeffrey Li	0.3	\$405.00
Kenneth Lin	72.0	\$120.00
John P. Macmaster	28.7	\$550.00
Claire M. Maddox	18.3	\$405.00
Allix J. Magaziner	33.0	\$300.00
Gary Marsh	6.2	\$500.00
Kellie L. Newton	71.7	\$550.00
Jason M. Niederkorn	73.0	\$120.00
Matthew O'Hare	80.5	\$120.00
Sharice V. Owens	8.9	\$320.00
Timothy J. Plunkett	33.4	\$390.00
Jillie B. Richards	72.8	\$120.00
Dacia M. Russell	72.0	\$120.00

ATTORNEYS

HOURS

HOURLY RATE

Brad Samuels	167.9	\$405.00
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Henry F. Sewell	152.3	\$480.00
Jason M. Silverman	153.5	\$495.00
Nicholas S. Sloey	200.5	\$375.00
James Thornton	0.8	\$355.00

<u>PARAPROFESSIONALS</u>	<u>HOURS</u>	<u>HOURLY RATE</u>
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Robert M. Gee	0.8	\$225.00
Jeannie Johnson	172.8	\$245.00
Valerie T. Lam	63.8	\$240.00
Carol I. McEwen	0.7	\$240.00
Carol S. Wagner	33.6	\$255.00

<u>OTHER PROFESSIONALS</u>	<u>HOURS</u>	<u>HOURLY RATE</u>
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Cindy Adams	1.0	\$190.00
Erik W. Bolte	3.0	\$165.00
Hillard T. Moore	22.5	\$225.00
Brian F. Olasov	172.6	\$450.00
Sansanee Sermprungsuk	1.6	\$150.00

<u>NON-WORKING TRAVEL</u>	<u>HOURS</u>	<u>HOURLY RATE</u>
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Joshua R. Hochberg, Examiner	18.9	\$350.00
Philip Bartz	7.5	\$350.00
Gregory S. Brow	18.9	\$225.00
Mindy Caplan	6.8	\$240.00

<u>NON-WORKING TRAVEL</u>	<u>HOURS</u>	<u>HOURLY RATE</u>
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E. Claire Carothers	6.5	\$142.50
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Daniel J. Carrigan	5.5	\$287.50
J. David Folds	10.6	\$247.50
Johanna E. Gnull	1.5	\$187.50
Mark S. Lange	13.8	\$310.00
Kellie L. Newton	1.0	\$275.00
Brad Samuels	16.5	\$202.50
Henry F. Sewell	20.0	\$240.00
Jason M. Silverman	4.3	\$247.50
Nicholas S. Sloey	6.0	\$187.50

The nature of the work performed by these persons is fully set forth in Exhibit A, attached hereto. These are MLA's normal hourly rates for work of this character. The reasonable value of the services rendered by MLA to the Debtors during the Compensation Period is \$1,589,182.25.

14. In accordance with the factors enumerated in section 330 of the Bankruptcy Code, it is respectfully submitted that the amount requested by the Examiner and MLA is fair and reasonable given (a) the complexity of these cases, (b) the time expended, (c) the nature and extent of the services rendered, (d) the value of such services, and (e) the costs of comparable services other than in a case under this title. Moreover, the Examiner and MLA have reviewed the requirements of Del. Bankr. L.R. 2016-2 and believe that this Application complies with that Rule.

WHEREFORE, the Examiner and MLA respectfully request that the Court (i) authorize that for the period August 1, 2010 through August 31, 2010, an allowance be made to the Examiner and MLA pursuant to the terms of the Administrative Order, with respect to the sum of \$1,589,182.25 as compensation for necessary professional services rendered (80% of which

equals \$1,271,345.80), and the sum of \$28,172.25 as 100% reimbursement of actual necessary costs and expenses, for a total of \$1,617,354.50, (ii) that, in accordance with the Administrative Order, the Court direct the Debtors to pay MLA the sum of \$1,299,518.05, representing 80% of the fees and 100% of the expenses allowed, (iii) that the Court grant Applicant such other and further relief as this Court may deem just and proper.

Dated: September 29, 2010
Wilmington, DE

Respectfully submitted,



Henry F. Sewell, Jr.
J. Michael Levensgood
David E. Gordon
McKenna Long & Aldridge LLP
303 Peachtree Street, Suite 5300
Atlanta, GA 30308
Telephone: (404) 527-4000
Facsimile: (404) 527-4198

Counsel to the Examiner

VERIFICATION


STATE OF GEORGIA)
) SS:
COUNTY OF FULTON)

J. Michael Levengood, after being duly sworn according to law, deposes and says:

- a) I am a partner applicant firm, McKenna Long & Aldridge LLP, and have been admitted to appear before this Court pro hac vice.


- b) I am familiar with the work performed on behalf of the Examiner by the lawyers in the firm.

- c) I have reviewed the foregoing Application and the facts set forth therein are true and correct to the best of my knowledge, information and belief. Moreover, I have reviewed Del. Bankr. L.R. 2016-2, and submit that the Application substantially complies with such rule.

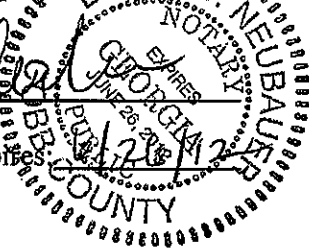


J. Michael Levengood

SWORN AND SUBSCRIBED before me
this 29 th day of September 2010.



Notary Public
My Commission Expires 6/26/12



IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE

In re:

WASHINGTON MUTUAL, INC., et al.,¹

Debtors.

Chapter 11

Case No. 08-12229 (MFW)

Jointly Administered

Objection Deadline: October 19, 2010 at 4:00 p.m.

Hearing Date: *Only if Objections are filed*

**NOTICE OF SECOND MONTHLY FEE
APPLICATION OF JOSHUA R. HOCHBERG, THE EXAMINER, AND BY
MCKENNA LONG & ALDRIDGE LLP, COUNSEL TO THE EXAMINER**

PLEASE TAKE NOTICE that Joshua R. Hochberg, the Examiner, and McKenna Long & Aldridge LLP, counsel to the Examiner, (collectively, the “Applicant”) have today jointly filed the attached *Second Monthly Application of Joshua R. Hochberg, the Examiner, and McKenna Long & Aldridge LLP, counsel to the Examiner, for Allowance of Compensation for Services Rendered and for Reimbursement of Expenses for the Period from August 1, 2010 through August 31, 2010* (the “Application”) with the United States Bankruptcy Court for the District of Delaware, 824 Market Street, 3rd Floor, Wilmington, Delaware 19801 (the “Bankruptcy Court”).

PLEASE TAKE FURTHER NOTICE that objections, if any, to the Application must be made in accordance with the *Administrative Order Establishing Procedures for Interim Compensation and Reimbursement of Expenses of Professionals*, dated October 30, 2008 [Docket No. 204] (the “Original Administrative Order”) and the *Revised Administrative Order Establishing Procedures for Interim Compensation and Reimbursement of Expenses of Professionals*, dated November 14, 2008 [Docket No. 302] (“Revised Administrative Order” and

¹ The Debtors in these chapter 11 cases, along with the last four digits of each Debtor’s federal tax identification number, are: Washington Mutual, Inc. (3725) and WMI Investment Corp. (5396). The Debtors’ principal offices are located at 1301 Second Avenue, Seattle, Washington 98101.

together with the Original Administrative Order, the "Administrative Order"), must be filed with the Clerk of the Bankruptcy Court for the District of Delaware, 824 North Market Street, Wilmington, Delaware 19801, and be served upon and received by: (i) the Debtors, Washington Mutual, Inc., c/o Alvarez and Marsal, 925 Fourth Avenue, Seattle, Washington 98104, (Attn: John Maciel, Esq.); (ii) counsel to the Debtors Weil, Gotshal & Manges LLP, 767 Fifth Avenue, New York, New York 10153 (Attn: Marcia L. Goldstein, Esq. and Brian S. Rosen, Esq.); (iii) co-counsel to the Debtors, Richards, Layton & Finger, P.A., One Rodney Square, P.O. Box 551, Wilmington, Delaware 19899 (Attn: Mark D. Collins, Esq.); (iv) Office of the U.S. Trustee, District of Delaware, J. Caleb Boggs Federal Building, 844 King Street, Suite 2313, Lockbox 35, Wilmington, Delaware 19801 (Attn: Jane M. Leamy, Esq.); (v) the Official Committee of Unsecured Creditors, Akin Gump Strauss Hauer & Feld LLP, One Bryant Park, New York, NY 10036, (Attn: Fred S. Hodara, Esq.); Akin Gump Strauss Hauer & Feld LLP, 1333 New Hampshire Avenue, N.W., Washington D.C. 20036 (Attn: Scott L. Alberino, Esq.); Akin Grump Strauss Hauer & Feld LLP, 2029 Century Park East, Suite 2400, Los Angeles, California 90067-3012 (Attn: Peter J. Gurfein, Esq. and David P. Simonds, Esq.); and Pepper Hamilton LLP, Hercules Plaza, Suite 5100, 1313 N. Market Street, Wilmington, Delaware 19801 (David B. Stratton, Esq. and Evelyn J. Meltzer, Esq.); Counsel for the Examiner, McKenna Long & Aldridge LLP, 303 Peachtree Street, Suite 5300, Atlanta, Georgia 30308-3265 (Attn: Henry F. Sewell, Jr., Esq. and J. Michael Levengood, Esq.) (collectively, the "Notice Parties") so as to be received no later than **October 19, 2010 at 4:00 p.m. (EDT)** (the "Objection Deadline"). Only those objections that are timely filed, served and received will be considered by the Court.


PLEASE TAKE FURTHER NOTICE that if no objections are received by the Notice Parties prior to the Objection Deadline, in accordance with the Administrative Order the Applicant may

be paid an amount equal to the lesser of (i) 80 percent of the fees and 100 percent of expenses requested in the Application or (ii) 80 percent of the fees and 100 percent of the expenses not subject to an objection without the need for further order of the Bankruptcy Court. If an objection is properly filed and served and such objection is not otherwise resolved, or the Court determines that a hearing should be held in respect of the Application, a hearing will be held at a time convenient to the Court. Only those objections made in writing and timely filed, served and received in accordance with the Administrative Order will be considered by the Court at the hearing.

Dated: September 29, 2010
Wilmington, Delaware

Respectfully submitted,

COLE, SCHOTZ, MEISEL,
FORMAN & LEONARD, P.A.



J. Kate Stickles (No. 2917)
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500 Delaware Avenue, Suite 1410
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- and -

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Telephone: (404) 527-4000
Facsimile: (404) 527-4198

Counsel to JOSHUA R. HOCHBERG,
Examiner of Washington Mutual, Inc.
and WMI Investment Corp.

EXHIBIT A

Albany
Atlanta
Brussels
Denver
Los Angeles

**McKenna Long
& Aldridge** LLP
Attorneys at Law

New York
Philadelphia
San Diego
San Francisco
Washington, DC

Tel: 404.527.4000
www.mckennalong.com

Remittance Address:
P.O. Box 116573, Atlanta, GA 30368

TAX ID NO. 52-1237458

WAMU Bankruptcy Estate

Client No.: 32754
Matter No.: 32754.0001

Invoice No. 724531
Invoice Date: September 27, 2010

FOR PROFESSIONAL SERVICES RENDERED through August 31, 2010
RE: WAMU EXAMINER

* * * * * SUMMARY OF ACTIVITY * * * * *

Name	Hours Worked	Billed Per Hour	Bill Amount
P. Bartz	149.90	700.00	104,930.00
J.R. Hochberg	148.80	700.00	104,160.00
M. Lange	189.30	620.00	117,366.00
W. Floyd	98.20	615.00	60,393.00
D.J. Carrigan	159.00	575.00	91,425.00
K. Newton	71.70	550.00	39,435.00
J.P. MacMaster	28.70	550.00	15,785.00
G. Marsh	6.20	500.00	3,100.00
M. Levensgood	18.70	495.00	9,256.50
J. Silverman	153.50	495.00	75,982.50
J.D. Folds	127.90	495.00	63,310.50
H. Sewell	152.30	480.00	73,104.00
M. Caplan	151.70	480.00	72,816.00
G. Brow	259.50	450.00	116,775.00
B. Olasov	172.60	450.00	77,670.00
K.H. Landis	10.90	430.00	4,687.00
B. Samuels	167.90	405.00	67,999.50
C.M. Maddox	18.30	405.00	7,411.50
J. Li	0.30	405.00	121.50
T.J. Plunkett	33.40	390.00	13,026.00
J.E. Gnall	150.10	375.00	56,287.50
N.S. Sloey	200.50	375.00	75,187.50
J. Thornton	0.80	355.00	284.00

M.B. Hoffman	80.10	350.00	28,035.00
A. Elko	12.90	335.00	4,321.50
S.V. Owens	8.90	320.00	2,848.00
D. Gordon	177.80	320.00	56,896.00
J. Burnette	40.50	300.00	12,150.00
A.J. Magaziner	33.00	300.00	9,900.00
E.C. Carothers	162.20	285.00	46,227.00
C. Wagner	33.60	255.00	8,568.00
J. Johnson	172.80	245.00	42,336.00
C. McEwen	0.70	240.00	168.00
V.T. Lam	63.80	240.00	15,312.00
R.M. Gee	0.80	225.00	180.00
H.T. Moore	22.50	225.00	5,062.50
C. Adams	1.00	190.00	190.00
E.W. Bolte	3.00	165.00	495.00
S. Sermpungsuk	1.60	150.00	240.00
N.J. Kitchings	74.80	120.00	8,976.00
R. Beauchard	68.90	120.00	8,268.00
J.B. Richards	72.80	120.00	8,736.00
J.M. Niederkorn	73.00	120.00	8,760.00
D.M. Russell	72.00	120.00	8,640.00
D.M. Fix	72.00	120.00	8,640.00
K. Lin	72.00	120.00	8,640.00
M. O'Hare	80.50	120.00	9,660.00
=====	=====	=====	=====
Total	3,871.40		1,553,762.00

* * * * * SUMMARY OF NON-WORKING TRAVEL * * * * *

Name	Hours Worked	Billed Per Hour	Bill Amount
-----	-----	-----	-----
P. Bartz	7.50	350.00	2,625.00
J.R. Hochberg	18.90	350.00	6,615.00
M. Lange	13.80	310.00	4,278.00
G. Brow	18.90	225.00	4,252.50
M. Caplan	6.80	240.00	1,632.00
E.C. Carothers	6.50	142.50	926.25
D.J. Carrigan	5.50	287.50	1,581.25
K. Newton	1.00	275.00	275.00
J.D. Folds	10.60	247.50	2,623.50
J.E. Gnall	1.50	187.50	281.25
B. Samuels	16.50	202.50	3,341.25
J. Silverman	4.30	247.50	1,064.25
H. Sewell	20.00	240.00	4,800.00
N.S. Sloey	6.00	187.50	1,125.00
=====	=====	=====	=====
TOTAL	137.80		\$ 35,420.25

TOTAL FEES: \$1,589,182.25

CHARGES:

COPY CHARGES	1,367.10
DELIVERY SERVICE/MESSENGER	30.96
LITIGATION SUPPORT VENDORS	1,334.75
LOCAL TRAVEL	1,797.60
LONG DISTANCE TELEPHONE	148.15
MEALS	1,344.91
OUT OF TOWN TRAVEL	20,272.81
PACER SEARCHES	97.36
WESTLAW RESEARCH	1,778.61

TOTAL CHARGES: \$ 28,172.25

T O T A L T H I S S T A T E M E N T : \$1,617,354.50

0001: PLANNING, ORGANIZING AND COORDINATING THE EXAMINATION

08/01/2010	P. BARTZ	0.5	REVIEW J. HOCHBERG MEMO REGARDING MEETING WITH CREDITOR'S COMMITTEE.
08/01/2010	P. BARTZ	0.8	ANALYZE POTENTIAL TORT THEORIES OF RECOVERY AGAINST JPMC AND REGULATORS.
08/01/2010	P. BARTZ	2.3	DEVELOP ANTITRUST BID-RIGGING CLAIM AGAINST JPMC AND BEGIN ORGANIZING DISCOVERY NEEDS TO ANALYZE POTENTIAL CLAIMS.
08/01/2010	P. BARTZ	1	WORK ON CAUSATION ISSUES RELATED TO BUSINESS TORT CLAIMS.
08/01/2010	G. BROW	10.8	FURTHER REVIEW OF MATERIALS IN PREPARATION FOR MEETING.
08/01/2010	G. BROW	0.6	EMAILS WITH TEAM REGARDING FDIC AND REGARDING EXAMINATION STRATEGY.
08/01/2010	J. R. HOCHBERG	0.2	CONFER WITH B. SAMUELS CONCERNING INFORMATION TO REVIEW.
08/01/2010	J. R. HOCHBERG	0.2	CONFER WITH H. SEWELL CONCERNING ORGANIZATION ISSUES.
08/01/2010	J. R. HOCHBERG	0.2	CONFER WITH H. SEWELL CONCERNING ORGANIZATION ISSUES.
08/01/2010	J. R. HOCHBERG	0.3	COMPOSED E-MAILS TO TEAM CONCERNING PRIORITIES.
08/01/2010	H. F. SEWELL	0.4	TELEPHONE CONFERENCE WITH JOSH HOCHBERG REGARDING EXAM AND STRATEGY.
08/01/2010	H. F. SEWELL	1	PREPARE AGENDA FOR 812 MEETING WITH FDIC.
08/01/2010	H. F. SEWELL	1	REVIEW AND ORGANIZE MATERIALS FOR MEETINGS DURING THE WEEK OF AUGUST 2.
08/01/2010	J. M. SILVERMAN	0.6	REVIEW SCOPE OF AVAILABLE MATERIALS AND COMMUNICATED WITHIN FIRM REGARDING SAME.
08/02/2010	P. BARTZ	2	PREPARE FOR AND PARTICIPATE IN CONFERENCE CALL WITH BUSINESS TORTS TEAM TO DISCUSS LEGAL ANALYSIS AND POSSIBLE DISCOVERY NEEDS.
08/02/2010	P. BARTZ	1	PREPARE FOR CONFERENCE CALL WITH DEBTORS' COUNSEL.
08/02/2010	G. BROW	2.2	MEETING WITH COUNSEL FOR WITNESSES REGARDING EXAMINATION.
08/02/2010	G. BROW	1.5	MEETINGS WITH J. HOCHBERG AND D. CARRIGAN REGARDING FDIC ISSUES AND EXAMINATION STRATEGY.
08/02/2010	G. BROW	0.5	CALLS WITH C. CAROTHERS REGARDING FDIC EXAMINATION.
08/02/2010	G. BROW	0.8	EMAILS WITH EXAMINATION TEAM REGARDING STRATEGY.
08/02/2010	E. C. CAROTHERS	0.8	TELEPHONE CONFERENCE WITH G. BROW REGARDING UPCOMING MEETING, FDIC CLAIMS, AND RESEARCH REQUIREMENTS.
08/02/2010	E. C. CAROTHERS	0.2	TELEPHONE CONFERENCE WITH E. WOODS REGARDING TREATISES AND RESEARCH MATERIALS ON FDIC AND FEDERAL AGENCIES.
08/02/2010	J. R. HOCHBERG	0.5	CONFER WITH G. BROW AND D. CARRIGAN CONCERNING MEETING WITH FDIC.
08/02/2010	J. R. HOCHBERG	2.2	CONFER WITH COUNSELS FOR THE FDIC.
08/02/2010	J. R. HOCHBERG	2	CONFER WITH G. BROW, D. CARRIGAN, AND H. SEWELL CONCERNING MEETING WITH FDIC AND EXAMINER WORK PLAN.
08/02/2010	J. R. HOCHBERG	1.5	CONFER WITH BROWN RUDNICK ATTORNEYS FOR TRUST CERTIFICATE HOLDERS.
08/02/2010	J. JOHNSON	6.3	REVIEW, ORGANIZE AND PREPARE DOCUMENTS SUBMITTED BY VARIOUS PARTIES IN PREPARATION FOR ATTORNEY REVIEW (2.2); CONFER WITH LITIGATION SUPPORT DEPARTMENT AND TEAM LEADERS REGARDING DOCUMENT MANAGEMENT AND ARRANGEMENTS FOR REVIEW (4.1).
08/02/2010	J. M. LEVENGOOD	0.4	TWO TELEPHONE CONFERENCES WITH B. MARKOWITZ AND T. EBERHART REGARDING PARALEGAL STAFFING AND COORDINATION OF SHARED DATABASE FOR COPIES MADE BY MLA OF DEBTOR DOCUMENTS (.3); REVIEW AND FORWARD EMAIL FROM T. EBERHART TO H. SEWELL (.1)
08/02/2010	H. F. SEWELL	2	PARTICIPATE IN CONFERENCE CALL WITH FDIC REPRESENTATIVES.
08/02/2010	H. F. SEWELL	0.4	TELEPHONE CONFERENCE WITH J. HOCHBERG, G. BROW AND D. CARRIGAN REGARDING EXAMINATION STRATEGY.
08/02/2010	H. F. SEWELL	0.4	TELEPHONE CONFERENCE WITH MARK LANGE REGARDING TAX INVESTIGATION.
08/02/2010	H. F. SEWELL	0.3	ATTENTION TO EMAILS WITH DEBTOR REGARDING TAX ISSUES.
08/02/2010	H. F. SEWELL	0.2	CONFERENCE CALL WITH MIKE LEVENGOOD REGARDING STATUS OF INVESTIGATION.
08/02/2010	J. M. SILVERMAN	1.8	PREPARED FOR CALL WITH DEBTORS' COUNSEL (1.1); COMMUNICATED WITH COUNSEL FOR DEBTORS (.7).
08/02/2010	N. S. SLOEY	1.5	MET WITH MLA TEAM MEMBERS REGARDING BUSINESS TORT CLAIMS TO DISCUSS WORK PLAN.
08/03/2010	P. BARTZ	1.2	PREPARE FOR AND PARTICIPATE IN INTERNAL MANAGERS' MEETING PRIOR TO CALL WITH DEBTORS' COUNSEL.
08/03/2010	P. BARTZ	0.7	PARTICIPATE IN CALL WITH DEBTORS' COUNSEL.
08/03/2010	P. BARTZ	1.3	CONFERENCE CALL WITH S. KIRPALANI (SPECIAL DEBTORS' COUNSEL) TO DISCUSS BUSINESS TORT ISSUES.
08/03/2010	P. BARTZ	2	PREPARE FOR MEETING WITH COUNSEL FOR JPMC.
08/03/2010	G. BROW	0.9	CALL WITH EXAMINATION TEAM REGARDING STRATEGY AND UPDATE.
08/03/2010	G. BROW	0.7	CALL WITH DEBTOR REGARDING DEBTOR'S ASSISTANCE AND STRATEGY.
08/03/2010	G. BROW	0.3	CALLS WITH P. BARTZ AND J. HOCHBERG REGARDING STRATEGY.
08/03/2010	G. BROW	0.3	EMAILS WITH TEAM REGARDING STRATEGY AND DEBTOR'S CALL.
08/03/2010	G. BROW	0.2	MEETING WITH H. SEWELL REGARDING STRATEGY.
08/03/2010	G. BROW	1.6	WORK ON FDIC EXAMINATION STRATEGY.
08/03/2010	G. BROW	0.3	CALL WITH D. CARRIGAN REGARDING FDIC.
08/03/2010	G. BROW	1	MEETINGS WITH C. CAROTHERS REGARDING STRATEGY.
08/03/2010	G. BROW	1.2	CALL WITH S. KIRPALANI AND P. BARTZ REGARDING EXAMINATION.
08/03/2010	G. BROW	0.2	CALL WITH P. BARTZ REGARDING EXAMINATION.
08/03/2010	G. BROW	0.7	CALL WITH H. SEWELL, P. BARTZ AND J. HOCHBERG REGARDING EXAMINATION.
08/03/2010	G. BROW	0.2	EMAILS WITH TEAM REGARDING EXAMINATION TAX ISSUE AND EXAMINATION.
08/03/2010	E. C. CAROTHERS	0.5	CONFERENCE WITH G. BROW REGARDING PRIMARY TASKS FOR FDIC EXAMINATION TEAM AND POTENTIAL FDIC WITNESSES.
08/03/2010	E. C. CAROTHERS	0.2	IDENTIFY SPECIFIC DOCUMENTS NEEDED FROM DOCUMENT REPOSITORY IN PREPARATION FOR TELEPHONE CONFERENCE WITH J. SILVERMAN.
08/03/2010	E. C. CAROTHERS	0.4	CONFERENCE WITH G. BROW REGARDING REVIEW OF DOCUMENTS AND ACQUISITION AND SCOPE OF LEGAL MEMORANDA.
08/03/2010	E. C. CAROTHERS	0.2	TELEPHONE CONFERENCE WITH B. MARKOWITZ REGARDING ORGANIZATION OF DOCUMENT REPOSITORY AND LOCATION OF INDIVIDUAL DOCUMENTS.
08/03/2010	E. C. CAROTHERS	0.2	TELEPHONE CONFERENCE WITH J. SILVERMAN REGARDING LOCATION OF DOCUMENTS IN DOCUMENT REPOSITORY AND LOCATION OF MEMORANDA.

08/03/2010	J. R. HOCHBERG	0.3	CONFER WITH H. SEWELL ON AGENDA FOR CONFERENCE CALL.
08/03/2010	J. R. HOCHBERG	1	PARTICIPATED IN CONFERENCE CALL WITH MCKENNA TEAM MANAGERS REGARDING SCOPE OF EXAMINATION.
08/03/2010	J. R. HOCHBERG	0.8	CONFER WITH DEBTOR'S COUNSEL CONCERNING STATUS.
08/03/2010	J. R. HOCHBERG	1.5	SUMMARIZE ISSUES RAISED AT MEETING WITH FDIC COUNSEL.
08/03/2010	J. R. HOCHBERG	0.4	E-MAILED QUESTIONS CONCERNING SCOPE OF EXAMINATION TO H. SEWELL.
08/03/2010	J. R. HOCHBERG	0.7	PARTICIPATED IN CONFERENCE CALL WITH H. SEWELL, G. BROW, P. BARTZ AND N. SLOEY CONCERNING ISSUES TO DISCUSS AT MEETING WITH JPMC.
08/03/2010	J. JOHNSON	6.9	BEGAN ORGANIZING AND FILING/TRACKING INCOMING REVIEW DOCUMENTS (4.8); COORDINATE WITH TEAM MEMBERS TO PREPARE BINDERS AND DOCUMENTS FOR REVIEW (2.1)
08/03/2010	J. M. LEVENGOOD	0.4	CONFERENCES WITH H. SEWELL, B. FLOYD AND M. LANGE REGARDING ASSIGNMENTS (.3), REVIEW AND REPLY TO EMAIL FROM T. EBERHART REGARDING COORDINATION OF ELECTRONIC DISCOVERY (.1)
08/03/2010	G. MARSH	1	REVIEW OVERALL STRATEGY AND STAFFING WITH H. SEWELL.
08/03/2010	H. F. SEWELL	0.4	TELEPHONE CONFERENCE WITH J. HOCHBERG REGARDING STATUS OF INVESTIGATION AND MEETING WITH TPS.
08/03/2010	H. F. SEWELL	0.5	PREPARE AGENDA FOR WORKING GROUP CALL.
08/03/2010	H. F. SEWELL	0.2	EMAIL TO DAVID GORDON REGARDING WORK TO BE DONE.
08/03/2010	H. F. SEWELL	1	STRATEGY CALL REGARDING STATUS OF EXAMINATION WITH EXAMINATION TEAM.
08/03/2010	H. F. SEWELL	1	CONFERENCE CALL WITH DEBTOR REPRESENTATIVES AND EXAMINER TEAM REGARDING STATUS.
08/03/2010	J. M. SILVERMAN	1.8	PARTICIPATED IN CONFERENCE CALLS WITHIN FIRM.
08/03/2010	J. M. SILVERMAN	0.8	COMMUNICATED WITH COUNSEL FOR DEBTORS.
08/03/2010	N. S. SLOEY	1	CALL WITH MLA ATTORNEYS REGARDING ASSESSMENT OF CLAIMS.
08/04/2010	P. BARTZ	3.5	PREPARE FOR MEETING WITH JPMC COUNSEL IN NEW YORK.
08/04/2010	P. BARTZ	4	MEETING WITH JPMC COUNSEL IN NEW YORK.
08/04/2010	P. BARTZ	2	POST-MEETING ANALYSIS OF CASE ISSUES; DISCUSS SAME WITH J. HOCHBERG, H. SEWELL AND N. SLOEY.
08/04/2010	G. BROW	0.2	MEETINGS WITH C. CAROTHERS REGARDING FDIC INVESTIGATION.
08/04/2010	G. BROW	0.2	EMAILS WITH C. CAROTHERS REGARDING FDIC INVESTIGATION.
08/04/2010	G. BROW	0.2	EMAILS WITH TEAM REGARDING EXAMINATION.
08/04/2010	E. C. CAROTHERS	0.1	CORRESPOND WITH G. BROW REGARDING COURT ORDERS IN UNDERLYING CASES.
08/04/2010	E. C. CAROTHERS	0.2	CONFERENCE WITH G. BROW REGARDING APPROACH TO INVESTIGATION.
08/04/2010	E. C. CAROTHERS	0.2	CONFERENCE WITH G. BROW REGARDING TASK LIST FOR FDIC TEAM.
08/04/2010	J. R. HOCHBERG	1.5	OUTLINE ISSUES FOR JPMC MEETING AND RELATED DOCUMENTS.
08/04/2010	J. R. HOCHBERG	0.5	ATTENTION TO NUMEROUS E-MAILS FROM TEAM WITH QUESTIONS AND UPDATES.
08/04/2010	J. R. HOCHBERG	4.7	MEETING WITH COUNSEL FOR JPMC.
08/04/2010	J. R. HOCHBERG	0.2	CONFER WITH TEAM.
08/04/2010	J. JOHNSON	5.7	CONTINUE WORK WITH LITIGATION SUPPORT DIRECTOR AND TEAM LEADERS TO ORGANIZE AND PREPARE DOCUMENTS FOR REVIEW AND USE BY EXAMINATION TEAM MEMBERS.
08/04/2010	J. M. LEVENGOOD	0.2	TELEPHONE CONFERENCE WITH B. MARKOWITZ REGARDING COORDINATION OF ELECTRONIC DISCOVERY EFFORTS
08/04/2010	H. F. SEWELL	1.5	REVIEW AND EDIT WORK PLAN.
08/04/2010	H. F. SEWELL	4.5	MEET WITH COUNSEL FOR JPMC.
08/04/2010	H. F. SEWELL	0.4	TELEPHONE CONFERENCE WITH SHANNON NAGLE REGARDING WAMU EXAMINATION.
08/04/2010	H. F. SEWELL	0.5	FOLLOW UP CONFERENCE WITH J. HOCHBERG REGARDING JPMC MEETING AND WORK PLAN.
08/04/2010	H. F. SEWELL	1.5	REVIEW AND EDIT WORK PLAN.
08/04/2010	J. M. SILVERMAN	2.1	COORDINATED DOCUMENT REQUEST AND DISTRIBUTION EFFORTS.
08/04/2010	N. S. SLOEY	2	PERFORM POST-MEETING ANALYSIS OF CASE ISSUES AND DISCUSS SAME WITH J. HOCHBERG, H. SEWELL AND P. BARTZ.
08/05/2010	P. BARTZ	2	WORK ON INVESTIGATION OF BUSINESS TORT CLAIMS.
08/05/2010	P. BARTZ	1.5	BUSINESS TORT TEAM MEETING TO ASSIGN INVESTIGATIVE TASKS AND RESEARCH ASSIGNMENTS.
08/05/2010	G. BROW	1	EMAILS WITH TEAM REGARDING INTERVIEW, EXAMINATION STRATEGY, WORK PLAN, AND OTHER ISSUES.
08/05/2010	G. BROW	0.4	MEETINGS WITH C. CAROTHERS REGARDING EXAMINATION.
08/05/2010	G. BROW	6.2	WORK ON EXAMINATION STRATEGY, INCLUDING DRAFTING DOCUMENT REQUESTS TO FDIC.
08/05/2010	G. BROW	1.5	REVIEW AND REVISE DRAFTS OF WORK PLAN.
08/05/2010	G. BROW	1.5	CALL WITH P. BARTZ AND BUSINESS TORT TEAM REGARDING STRATEGY.
08/05/2010	E. C. CAROTHERS	0.2	CORRESPOND WITH M. KLEIN REGARDING EXHIBITS TO PERMANENT SUBCOMMITTEE ON INVESTIGATIONS' INVESTIGATION OF WAMU AND EFFORTS TO OBTAIN SAME.
08/05/2010	D. J. CARRIGAN	4.9	EXAMINE, EVALUATE, AMEND, SUPPLEMENT AVOIDANCE ACTIONS AND DEPOSIT ACCOUNT SECTIONS AND INITIAL INTERVIEW SECTIONS OF PROPOSED WORK PLAN AND BUDGET (4.9).
08/05/2010	D. GORDON	3.5	PARTICIPATE IN CONFERENCE CALL WITH COUNSEL REGARDING EXAMINATION (1.0); REVIEW NOTES THEREFROM (0.2); DRAFT MEMORANDUM REGARDING SAME (0.7); PARTICIPATE IN CALL WITH INTERESTED PARTY (0.5); REVIEW NOTES THEREFROM (0.2); DRAFT MEMORANDUM REGARDING SAME (0.5); CONFERENCE WITH H. SEWELL, J. HOCHBERG, AND D. CARRIGAN REGARDING EXAMINATION (0.6).
08/05/2010	J. R. HOCHBERG	0.2	CONFER WITH H. SEWELL CONCERNING WORK PLAN.
08/05/2010	J. R. HOCHBERG	2.2	EDITED DRAFTS OF WORK PLAN SUBMISSION TO THE COURT.
08/05/2010	J. R. HOCHBERG	0.8	CONFER WITH COUNSEL CONCERNING THEIR REPRESENTATION OF INTERESTED PARTY.
08/05/2010	J. R. HOCHBERG	0.5	CONFER WITH P. BARTZ CONCERNING STAFFING AND DISCOVERY ISSUES.
08/05/2010	J. R. HOCHBERG	0.2	COMPOSED E-MAIL TO H. SEWELL CONCERNING ORGANIZATION.
08/05/2010	J. R. HOCHBERG	0.5	CONFER WITH COUNSEL CONCERNING THEIR REPRESENTATION OF INTERESTED PARTY.
08/05/2010	J. R. HOCHBERG	0.2	CONFER WITH D. CARRIGAN AND H. SEWELL CONCERNING WORK PLAN.
08/05/2010	J. R. HOCHBERG	0.7	COMPOSED E-MAIL TO TEAMS CONCERNING ORGANIZATION AND SCHEDULING.
08/05/2010	J. JOHNSON	5.9	CONTINUE TO WORK WITH TEAM LEADERS TO ORGANIZE AND PREPARE DOCUMENTS FOR REVIEW AND USE BY EXAMINATION TEAM MEMBERS; COORDINATE WITH LIT SUPPORT, OFFICE ADMIN AND IT TO SUPPORT TEAM TECHNOLOGY NEEDS AND QUESTIONS.
08/05/2010	G. MARSH	1	WORK ON STAFFING ISSUES.

08/05/2010	H. F. SEWELL	1	TELEPHONE CONFERENCE WITH INTERESTED PARTY'S REPRESENTATIVES REGARDING INVESTIGATION.
08/05/2010	H. F. SEWELL	1	TELEPHONE CONFERENCE WITH INTERESTED PARTY'S REPRESENTATIVES REGARDING INVESTIGATION.
08/05/2010	H. F. SEWELL	0.5	TELEPHONE CONFERENCE WITH DAN CARRIGAN REGARDING INVESTIGATION.
08/05/2010	J. M. SILVERMAN	1.5	PARTICIPATED IN INTERNAL PLANNING MEETING.
08/05/2010	J. M. SILVERMAN	1.2	SUPERVISED AND COORDINATED DOCUMENT IDENTIFICATION AND DISTRIBUTION.
08/05/2010	N. S. SLOEY	1.5	MEETING WITH MLA ATTORNEYS REGARDING WORK PLAN FOR ANALYZING BUSINESS TORT CLAIMS.
08/05/2010	N. S. SLOEY	1.8	DRAFT SUMMARY OF MEETING WITH COUNSEL FOR INTERESTED PARTY.
08/06/2010	P. BARTZ	1.3	PREPARE FOR AND PARTICIPATE IN MANAGER'S MEETING.
08/06/2010	P. BARTZ	0.5	PARTICIPATE IN ALL-HANDS MEETING.
08/06/2010	G. BROW	0.6	EMAILS WITH TEAM REGARDING EXAMINATION STRATEGY.
08/06/2010	G. BROW	4.3	WORK ON FDIC EXAMINATION STRATEGY.
08/06/2010	G. BROW	0.2	CALLS WITH N. SLOEY REGARDING DOCUMENTS AND SEARCH TERMS.
08/06/2010	G. BROW	0.2	MEETINGS WITH C. CAROTHERS REGARDING FDIC DOCUMENTS AND EXAMINATION.
08/06/2010	G. BROW	0.2	CALL WITH P. BARTZ REGARDING FDIC ISSUES.
08/06/2010	G. BROW	1	MANAGER'S CONFERENCE CALL REGARDING EXAMINATION STRATEGY.
08/06/2010	G. BROW	0.6	ALL HANDS ON CALL REGARDING EXAMINATION STRATEGY.
08/06/2010	G. BROW	0.8	MEETING WITH C. CAROTHERS REGARDING FDIC STRATEGY.
08/06/2010	G. BROW	0.2	CALL WITH J. HOCHBERG REGARDING FDIC DOCUMENTS.
08/06/2010	M. CAPLAN	0.5	MEETING WITH MLA TEAM TO DISCUSS STRATEGY FOR CONDUCTING EXAMINATION.
08/06/2010	E. C. CAROTHERS	0.3	COLLECT DOCUMENTS FROM DOCUMENT PRODUCTION AND ASSEMBLED INTO BINDERS.
08/06/2010	E. C. CAROTHERS	0.4	CORRESPOND WITH G. BROW REGARDING MERITS OF WMI'S ASSERTED PRIVATE RIGHT OF ACTION FOR FAILURE TO MAXIMIZE VALUE AND TRANSMITTED CASES REGARDING SAME.
08/06/2010	E. C. CAROTHERS	0.6	TEAM-WIDE CALL REGARDING DOCUMENTS PRODUCED BY JPMC, FILING OF WORK PLAN, DELEGATION OF TASKS, AND ORGANIZATION OF TEAM.
08/06/2010	E. C. CAROTHERS	0.8	CONFERENCE WITH G. BROW REGARDING TASKS FOR FDIC TEAM, INCLUDING SEEKING DISCOVERY FROM FDIC AND JURISDICTIONAL BARRIERS THERETO.
08/06/2010	D. J. CARRIGAN	1.2	PREPARE FOR, AND PARTICIPATE IN PORTION OF PLANNING CONFERENCE CALLS WITH EXAMINER AND COUNSEL.
08/06/2010	W. L. FLOYD	0.9	CONFERENCE WITH MR. SEWELL TO REVIEW ISSUES FOR REPORT INVOLVING TRUST PREFERRED SECURITIES, VALUATION AND FDIC/JPMC POSITION ON OWNERSHIP; REVIEW SETTLEMENT ISSUES AND SCOPE OF REVIEW OF FILED DOCUMENTS WITH SEC.
08/06/2010	J. D. FOLDS	0.9	TEAM CONFERENCE CALL REGARDING ORGANIZATION AND ASSIGNMENTS (.5); TELEPHONE CONFERENCE WITH M. LANGE TO DEVELOP STRATEGY AND WORK PLAN GOING FORWARD (.4).
08/06/2010	D. GORDON	3.5	CONFERENCE WITH H. SEWELL REGARDING REVISIONS TO WORK PLAN (0.3); REVIEW AND REVISE PROPOSED WORK PLAN (1.0); ASSEMBLE EXHIBITS THERETO (0.3). DRAFT THREE PROPOSED ORDERS GRANTING VARIOUS FORMS OF RELIEF REQUESTED IN WORK PLAN (2.0); CONFERENCES WITH K. STICKLES REGARDING FILING OF SAME (0.2); REVIEW AGENDA FOR ALL HANDS CALL (0.1); PARTICIPATE IN ALL HANDS CALL REGARDING WORK PLAN (0.6).
08/06/2010	J. R. HOCHBERG	2.2	REVIEW AND MADE EDITS TO DRAFTS OF WORK PLAN SUBMISSION.
08/06/2010	J. R. HOCHBERG	0.2	REVIEW OUTLINE FOR TODAY'S ORGANIZATION MEETING.
08/06/2010	J. R. HOCHBERG	0.8	EDITED JPMC MEETING WRITE-UP.
08/06/2010	J. R. HOCHBERG	0.4	DRAFT E-MAIL TO US TRUSTEE.
08/06/2010	J. R. HOCHBERG	0.2	ATTENTION TO E-MAILS FROM THIRD PARTIES.
08/06/2010	J. R. HOCHBERG	0.2	CONFER WITH J. SILVERMAN CONCERNING ORGANIZATION.
08/06/2010	J. R. HOCHBERG	0.5	REVIEW AND EDITED LETTER TO JPMC.
08/06/2010	J. R. HOCHBERG	1	PARTICIPATED IN TEAM MANAGER CALL TO DISCUSS STAFFING AND ORGANIZATION.
08/06/2010	J. R. HOCHBERG	0.5	PARTICIPATED IN ALL TEAM CONFERENCE CALL TO DISCUSS ORGANIZATION AND REPORTING REQUIREMENTS.
08/06/2010	J. R. HOCHBERG	0.2	CONFER WITH H. SEWELL ON STAFFING ISSUES.
08/06/2010	J. R. HOCHBERG	0.4	REVIEW AND EDITED LETTER TO JPMC.
08/06/2010	J. R. HOCHBERG	0.2	REVIEW PROPOSED LETTER.
08/06/2010	J. R. HOCHBERG	0.2	CONFER WITH G. BROW CONCERNING PROPOSED LETTER.
08/06/2010	J. JOHNSON	7.8	COORDINATE WITH OUTSIDE VENDORS (KCCLLC - PROOFS OF CLAIM) TO OBTAIN INFORMATION/ACCESS TO CRITICAL DOCUMENTS FOR EXAMINATION (.5); CONTINUE WORK WITH TEAM LEADERS TO ORGANIZE AND PREPARE DOCUMENTS FOR REVIEW AND USE BY EXAMINATION TEAM MEMBERS (2.4); WORK WITH LIT SUPPORT TO GAIN BETTER UNDERSTANDING OF BOWNE SMART ROOM FOR USE AND NAVIGATION BY TEAM MEMBERS (2.1); CALL TO BOWNE HELP LINE REGARDING BULK DOWNLOAD OF DOCUMENTS (.6); PREPARE FOR AND PARTICIPATE IN MANAGERS CALL REGARDING STATUS OF EXAMINATION (1.2); PARTICIPATE IN ALL-HANDS CALL WITH ENTIRE EXAMINATION TEAM TO DISCUSS PROGRESS OF REVIEW AND TEAM PLAN (1).
08/06/2010	M. S. LANGE	1.2	INITIAL DRAFTING OF TAX DUE DILIGENCE LIST FOR WAMU INVESTIGATION.
08/06/2010	M. S. LANGE	2.2	PARTICIPATE IN MANAGER'S CALL.
08/06/2010	G. MARSH	1	WORK ON STAFFING AND OTHER ISSUES.
08/06/2010	H. F. SEWELL	0.4	CONFERENCE WITH BILL FLOYD REGARDING INVESTIGATION OF TPS MATTER.
08/06/2010	H. F. SEWELL	1.8	PARTICIPATE IN MANAGER'S CALL REGARDING STATUS OF INVESTIGATION.
08/06/2010	H. F. SEWELL	0.3	ATTENTION TO EMAILS REGARDING STAFFING NEEDS FOR EXAMINATION.
08/06/2010	H. F. SEWELL	0.4	ATTENTION TO EMAILS WITH G. BROW AND J. HOCHBERG REGARDING STATUS OF DOCUMENT REQUESTS.
08/06/2010	J. M. SILVERMAN	0.8	PARTICIPATED IN PLANNING CALL.
08/06/2010	J. M. SILVERMAN	1.2	SUPERVISED AND COORDINATED DOCUMENT IDENTIFICATION AND DISTRIBUTION EFFORTS.
08/06/2010	N. S. SLOEY	0.5	PARTICIPATED IN TEAM MEETING REGARDING PROPOSED WORK PLAN.
08/07/2010	G. BROW	0.4	EMAILS WITH TEAM REGARDING JPMC DOCUMENTS.
08/07/2010	E. C. CAROTHERS	0.8	COLLECT ALL CITED CASES IN PLEADINGS ASSOCIATED WITH FDIC MOTION TO DISMISS AND ASSEMBLED INTO BINDERS FOR REVIEW.
08/07/2010	J. R. HOCHBERG	0.4	REVIEW COLE SCHOTZ LOCAL COUNSEL RETENTION FILING.
08/07/2010	J. R. HOCHBERG	0.4	ATTENTION TO NUMEROUS E-MAIL FROM TEAMS.
08/08/2010	P. BARTZ	1	IDENTIFY AND DIRECT WORK ASSIGNMENTS ON THIRD-PARTY CLAIMS.

08/08/2010	P. BARTZ	1	WORK ON CASE ORGANIZATION AND TASK MANAGEMENT.
08/08/2010	G. BROW	0.2	EMAILS WITH J. HOCHBERG AND TEAM REGARDING EXAMINATION ORGANIZATION.
08/08/2010	G. BROW	0.5	MEETINGS WITH H. SEWELL REGARDING FDIC DOCUMENTS.
08/08/2010	G. BROW	0.5	CALL WITH T. CALIFANO REGARDING FDIC DOCUMENTS.
08/08/2010	G. BROW	0.2	CALLS WITH D. CARRIGAN REGARDING FDIC DOCUMENTS.
08/08/2010	J. R. HOCHBERG	0.4	ATTENTION TO NUMEROUS E-MAILS CONCERNING ORGANIZATION.
08/08/2010	J. R. HOCHBERG	1	SEND MEMO TO TEAMS CONCERNING ORGANIZATIONAL ISSUES AND DOCUMENTING WORK.
08/08/2010	J. R. HOCHBERG	1	REVIEW BANKING IG REPORT.
08/08/2010	J. R. HOCHBERG	0.4	CONFER WITH H. SEWELL CONCERNING ORGANIZATIONAL ISSUES.
08/08/2010	H. F. SEWELL	0.5	TELEPHONE CONFERENCE WITH JOSH HOCHBERG REGARDING STRATEGY OF EXAMINATION.
08/08/2010	H. F. SEWELL	0.5	REVIEW AND EDIT FEE MEMO.
08/08/2010	H. F. SEWELL	0.5	TELEPHONE CONFERENCE WITH ATTORNEY FOR FDIC AND G. BROW REGARDING DISCOVERY ISSUES.
08/08/2010	H. F. SEWELL	0.5	TELEPHONE CONFERENCE WITH MR. CALIFANO REGARDING FDIC ISSUES.
08/08/2010	H. F. SEWELL	0.5	FOLLOW UP WITH G. BROW REGARDING FDIC ISSUES.
08/09/2010	P. BARTZ	3	CONTINUE READING WORK PRODUCT FROM PARTIES TO DEVELOP ISSUES, ANALYSIS AND INVESTIGATION TASKS.
08/09/2010	P. BARTZ	0.7	MEETING WITH J. HOCHBERG TO DISCUSS WORK PLAN AND LEGAL ISSUES.
08/09/2010	P. BARTZ	0.5	MEETING WITH J. HOCHBERG AND K. NEWTON TO DISCUSS DEVELOPMENT OF POSSIBLE THIRD PARTY CLAIMS.
08/09/2010	P. BARTZ	1	MEETING WITH BUSINESS TORTS TEAM TO DEVELOP DETAILED WORK PLAN AND ASSIGNMENTS.
08/09/2010	P. BARTZ	0.5	TELEPHONE CALL WITH B. OLASOV TO DISCUSS WMB VALUATION AND JPMC MARKUP.
08/09/2010	P. BARTZ	0.5	MEETING WITH J. GNALL TO DISCUSS WORK ASSIGNMENTS.
08/09/2010	G. BROW	2	WORK ON EXAMINATION ORGANIZATION AND STRATEGY.
08/09/2010	G. BROW	0.5	CALLS WITH N. SLOEY REGARDING DOCUMENT REVIEW.
08/09/2010	G. BROW	0.6	CALLS WITH D. CARRIGAN REGARDING FDIC EXAMINATION.
08/09/2010	G. BROW	0.5	EMAILS WITH FDIC COUNSEL REGARDING FDIC DOCUMENTS.
08/09/2010	G. BROW	1.3	CALL WITH J. CLARKE REGARDING FDIC DOCUMENTS.
08/09/2010	G. BROW	0.4	MEETING WITH C. CAROTHERS REGARDING FDIC EXAMINATION STRATEGY.
08/09/2010	G. BROW	0.3	EMAILS WITH H. SEWELL REGARDING FDIC.
08/09/2010	G. BROW	0.3	CALL WITH J. HOCHBERG REGARDING FDIC DOCUMENTS.
08/09/2010	G. BROW	0.2	CALLS WITH H. SEWELL REGARDING FDIC DOCUMENT REQUESTS.
08/09/2010	G. BROW	0.8	CALL WITH J. CLARKE AND H. SEWELL REGARDING FDIC DOCUMENTS.
08/09/2010	G. BROW	0.2	MEETING WITH H. SEWELL REGARDING FDIC DOCUMENTS.
08/09/2010	G. BROW	0.2	CALL WITH J. HOCHBERG AND H. SEWELL REGARDING FDIC DOCUMENTS.
08/09/2010	G. BROW	0.2	MEETING WITH C. CAROTHERS REGARDING FDIC DOCUMENTS.
08/09/2010	G. BROW	0.2	CALL WITH B. SAMUELS REGARDING JPMC INTERVIEW.
08/09/2010	E. C. CAROTHERS	0.2	CONFERENCE WITH G. BROW REGARDING TELEPHONE CONFERENCE WITH J. HOCHBERG REGARDING DOCUMENT REQUESTS.
08/09/2010	E. C. CAROTHERS	1.3	TELEPHONE CONFERENCE WITH G. BROW AND COUNSEL FOR INTERESTED PARTY REGARDING PRODUCTION OF DOCUMENTS AND EXAMINER SUBPOENA POWER.
08/09/2010	E. C. CAROTHERS	0.4	CONFERENCE WITH G. BROW REGARDING CALL WITH J. CLARK, APPROACH TO COLLECTING DOCUMENTS FROM FDIC, AND FUTURE TASKS.
08/09/2010	D. J. CARRIGAN	6	EMAIL REPORT TO EXAMINER REGARDING DEPOSIT ACCOUNT RECORDS (0.2); COORDINATE OVERLAPPING INVESTIGATION WITH W. FLOYD, M. LANGE, AND D. FOLDS (0.7); OUTLINE DOCUMENT REQUESTS (0.4); TELEPHONE CONFERENCE WITH PARTIES REGARDING SAME (0.3); EXAMINE/EVALUATE PROPOSED INITIAL INTERVIEW LIST, IDENTIFY INDIVIDUALS PREVIOUSLY IDENTIFIED BY PARTIES WITH KNOWLEDGE OF AVOIDANCE ACTIONS/DEPOSIT ACCOUNTS, AND AMEND/SUPPLEMENT WORKING OUTLINE TO INCORPORATE SAME (0.9); CONTINUE PREPARATION AND DOCUMENTATION FOR OUTLINE OF INTERIM REPORT SECTIONS (2.9); BEGIN TO PREPARE FOR INTERVIEW REGARDING PROPOSED SETTLEMENT (0.6).
08/09/2010	W. L. FLOYD	0.5	PREPARE DOCUMENT LIST FOR REVIEW OF ISSUES REGARDING TRUST PREFERRED PORTION OF SETTLEMENT.
08/09/2010	J. E. GNALL	0.5	CONFERENCE WITH MR. PHILIP BARTZ TO DISCUSS INVESTIGATION FACTS AND STRATEGY.
08/09/2010	J. R. HOCHBERG	0.2	E-MAILED H. SEWELL AND P. BARTZ CONCERNING ORGANIZATIONAL ISSUES.
08/09/2010	J. R. HOCHBERG	0.8	CONFER WITH P. BARTZ CONCERNING THE TIMING AND SCOPE OF HIS TEAM'S INVESTIGATION.
08/09/2010	J. R. HOCHBERG	0.5	CONFER WITH P. BARTZ AND K. NEWTON CONCERNING TASK RELATED TO THIRD PARTY CLAIMS.
08/09/2010	J. R. HOCHBERG	0.2	E-MAILED H. SEWELL CONCERNING STAFFING.
08/09/2010	J. R. HOCHBERG	0.2	ASSEMBLED DOCUMENTS FOR K. NEWTON REVIEW.
08/09/2010	J. R. HOCHBERG	0.3	CONFER WITH G. BROW ON FDIC MATTERS.
08/09/2010	J. R. HOCHBERG	0.3	CONFER WITH D. CARRIGAN ON FDIC STATUS.
08/09/2010	J. R. HOCHBERG	0.2	CONFER WITH G. BROW AND H. SEWELL REGARDING FDIC ISSUES.
08/09/2010	J. R. HOCHBERG	0.3	CONFER WITH J. JOHNSON CONCERNING ORGANIZATIONAL ISSUES.
08/09/2010	J. R. HOCHBERG	0.2	CONFER WITH H. SEWELL AND G. BROW CONCERNING FDIC ISSUES.
08/09/2010	J. R. HOCHBERG	0.2	E-MAILED U.S. TRUSTEE'S OFFICE.
08/09/2010	J. R. HOCHBERG	0.4	CONFER WITH MEMBERS OF THE EQUITY COMMITTEE.
08/09/2010	J. JOHNSON	7.5	RESPONDING TO VARIOUS REQUESTS FROM EXAMINATION TEAM MEMBERS REGARDING STATUS OR LOCATION OF DOCUMENTS PRODUCED BY AND/OR REQUESTED FROM INTERESTED/KNOWLEDGEABLE PARTIES (4.9); TRACKING AND PLANNING FOR COORDINATION OF INTERVIEWS, INCLUDING WORK WITH VARIOUS OFFICES REGARDING ACCESS FOR VISITING MLA ATTORNEYS, INTERVIEWEES AND THEIR COUNSEL (2.6).
08/09/2010	K. L. NEWTON	1.8	MEETING WITH P. BARTZ AND J. HOCHBERG; REVIEW BACKGROUND MATERIALS.
08/09/2010	B. SAMUELS	8.6	REVIEW DOCUMENTS (2.1); DRAFT WORK PLAN (5.0); MET WITH P. BARTZ, N. SLOEY, AND J. SILVERMAN TO DISCUSS WORK PLAN (1.5)
08/09/2010	H. F. SEWELL	0.5	TELEPHONE CONFERENCE WITH JOSH HOCHBERG REGARDING VARIOUS ISSUES INCLUDING STATUS OF FDIC TEAM ISSUES.

08/09/2010	H. F. SEWELL	0.5	TELEPHONE CONFERENCE WITH GREG BROW AND JOSH HOCHBERG REGARDING SAME.
08/09/2010	H. F. SEWELL	0.4	TELEPHONE CONFERENCE WITH GREG BROW AND JOSH HOCHBERG REGARDING FDIC ISSUES.
08/09/2010	H. F. SEWELL	0.6	TELEPHONE CONFERENCE REGARDING FDIC ISSUES.
08/09/2010	H. F. SEWELL	0.5	REVIEW MEMOS REGARDING WORK PLAN.
08/09/2010	H. F. SEWELL	0.8	PREPARE FOR HEARING ON WORK PLAN MOTION.
08/09/2010	J. M. SILVERMAN	1	MET WITH TEAM TO COORDINATE EFFORTS.
08/09/2010	J. M. SILVERMAN	1.8	COORDINATED IDENTIFICATION AND DISTRIBUTION OF DOCUMENTS.
08/09/2010	J. M. SILVERMAN	0.4	COORDINATED WITHIN FIRM REGARDING INTERVIEWS.
08/09/2010	N. S. SLOEY	0.9	MET WITH MLA ATTORNEYS TO DISCUSS INVESTIGATION OF BUSINESS TORT CLAIMS.
08/09/2010	N. S. SLOEY	1.5	SCHEDULED INTERVIEWS OF WITNESSES TO BE PROVIDED BY INTERESTED PARTY.
08/10/2010	P. BARTZ	4	REVIEW AND REVISE DRAFT WORK PLAN FOR BUSINESS TORTS TEAM (.7); PROVIDE MANAGEMENT AND GUIDANCE TO BUSINESS TORT TEAM (1.5); DEVELOP INTERVIEW SCHEDULE AND LAWYER COVERAGE (1); TELEPHONE CALLS REGARDING CASE ISSUES WITH J. HOCHBERG AND H. SEWELL (.4); MEETING WITH D. CARRIGAN REGARDING INVESTIGATION SCHEDULE (.4).
08/10/2010	G. BROW	0.9	EMAILS WITH TEAM REGARDING INTERVIEWS, ORGANIZATION, AND STRATEGY.
08/10/2010	G. BROW	0.4	CALL WITH C. CAROTHERS REGARDING CLAIMS AND DEFENSES
08/10/2010	G. BROW	1.5	CALL WITH D. CARRIGAN AND M. CAPLAN REGARDING FDIC AND AVOIDANCES/ PREFERENCES INVESTIGATION.
08/10/2010	G. BROW	0.2	CALL WITH C. CAROTHERS REGARDING DISCUSSION WITH CARRIGAN TEAM.
08/10/2010	M. CAPLAN	2.5	CONFER WITH FDIC TEAM TO DISCUSS POTENTIAL WITNESSES TO INTERVIEW (.4); CONFER WITH FDIC TEAM TO STRATEGIZE AS TO HOW TO HANDLE OVERLAPPING ISSUES BETWEEN FDIC AND DEPOSIT ACCOUNT/AVOIDANCE TEAMS (1.5); TEAM MEETING TO DISCUSS DIVISION OF WORK AND ISSUES TO BE ADDRESSED (.6).
08/10/2010	E. C. CAROTHERS	0.4	TELEPHONE CONFERENCE WITH G. BROW REGARDING ADOPTION OF TASKS ASSIGNED TO FRAUDULENT TRANSFERS TEAM.
08/10/2010	E. C. CAROTHERS	0.3	REVIEW INTERVIEW SCHEDULE AND DOCUMENTS FOR FDIC TEAM.
08/10/2010	E. C. CAROTHERS	0.2	TELEPHONE CONFERENCE WITH G. BROW REGARDING CALL WITH D. CARRIGAN AND M. CAPLAN AND OUTLINE OF FDIC TEAM TASKS.
08/10/2010	E. C. CAROTHERS	1.5	DRAFT TASK AND LEGAL OUTLINE FOR FDIC TEAM.
08/10/2010	D. J. CARRIGAN	6.2	CONFERENCE CALL WITH TEAM TO DISCUSS EXAMINATION ISSUES (0.3); CONTINUE TO SUPPLEMENT AVOIDANCE ACTION LEGAL AND FACTUAL ISSUE OUTLINES (2.9); SUPPLEMENT SUMMARY OF MEETING NOTES (1.1); COORDINATE INTERVIEW TOPICS WITH RESPECT TO TPS (0.7); REVIEW D. GORDON DRAFT REPORT TO EXAMINER (0.3); CONFERENCE CALL WITH TEAM REGARDING WEEKLY REPORT AND WORK PLAN (0.9).
08/10/2010	J. E. GNALL	1.3	MEETING WITH TEAM TO DISCUSS LEGAL AND FACTUAL ISSUES IN INVESTIGATION.
08/10/2010	J. E. GNALL	0.6	MEETING WITH MR. PHIL BARTZ AND MR. NICK SLOEY TO DISCUSS FACTUAL ISSUES IN INVESTIGATION AND TO RECEIVE ASSIGNMENT.
08/10/2010	D. GORDON	0.8	REVIEW ORDERS APPROVING WORK PLAN AND RELATED PROCEDURES (0.1); MESSAGE TO J. HOCHBERG AND H. SEWELL REGARDING SAME (0.1); CONFERENCE WITH D. CARRIGAN, M. CAPLAN, AND M. HOFFMAN REGARDING ALLOCATION OF RESPONSIBILITY FOR AVOIDANCE ACTION AND DEPOSIT ACCOUNT AREA OF INVESTIGATION.
08/10/2010	J. R. HOCHBERG	0.2	CONFER WITH H. SEWELL AND J. JOHNSON CONCERNING ORGANIZATIONAL ISSUES AND CALENDARING INTERVIEWS.
08/10/2010	J. R. HOCHBERG	0.4	CONFER WITH D. CARRIGAN AND H. SEWELL CONCERNING STATUS OF TEAM INVESTIGATION.
08/10/2010	J. R. HOCHBERG	1	CONFER WITH H. SEWELL AND K. STICKLES CONCERNING HEARING.
08/10/2010	J. JOHNSON	8	COORDINATE WITH FIRM IT DEPARTMENT TO CREATE SHARED CALENDAR SYSTEM FOR USE IN TRACKING INTERVIEW SCHEDULES, LOCATIONS, LEAD AND ATTENDING ATTORNEYS (1.5); CONTINUE ASSISTING NEW TEAM MEMBERS WITH ACCLIMATION TO CASE FILE ORGANIZATION AND LOCATION OF DOCUMENTS RELEVANT TO ASSIGNED ISSUE INVESTIGATIONS (3.3); MEET WITH MR. HOCHBERG TO DISCUSS TRACKING MECHANISM FOR DOCUMENTS AND REVIEW PROTOCOL (.4); CONTINUE WORK WITH LITIGATION SUPPORT DEPARTMENT ON INTEGRATION OF DOCUMENTS MANAGEMENT TECHNOLOGIES AND TEAM MEMBER ACCESS (2.8).
08/10/2010	K. L. NEWTON	0.5	MEETING WITH J. SILVERMAN.
08/10/2010	T. J. PLUNKETT	0.5	DISCUSSED PRELIMINARY CASE STRATEGY AND COORDINATION OF RESOURCES FOR NEW YORK INTERVIEWS (.5).
08/10/2010	B. SAMUELS	1.2	MET WITH P. BARTZ, J. SILVERMAN, AND N. SLOEY REGARDING WORK PLAN.
08/10/2010	H. F. SEWELL	1.5	MEET WITH JOSH HOCHBERG REGARDING PREPARATION FOR WORK PLAN MOTION AND CONFER WITH TEAM REGARDING ISSUES RELATED THERETO.
08/10/2010	J. M. SILVERMAN	4.7	COORDINATED IDENTIFICATION AND DISTRIBUTION OF MATERIALS WITHIN FIRM (1.1); PREPARED WORK PLAN (2.3); PARTICIPATED IN PLANNING MEETING (1.3).
08/10/2010	N. S. SLOEY	6.6	DRAFT WORK PLAN FOR BUSINESS TORT TEAM.
08/10/2010	N. S. SLOEY	0.9	ORGANIZE LEGAL RESEARCH AND MATERIALS FOR NEW TEAM MEMBER.
08/11/2010	P. BARTZ	7	ORGANIZE AND DIRECT WORK FOR BUSINESS TORTS TEAM (1.3); MEETING WITH J. HOCHBERG REGARDING CASE MANAGEMENT ISSUES (.2); MEETING WITH K. NEWTON REGARDING THIRD PARTY CLAIMS (.3); MEETING WITH J. SILVERMAN REGARDING THIRD PARTY CLAIMS (.3); REVIEW AND REVISE WORK PLAN FOR BUSINESS TORTS TEAM (.4); PREPARE FOR AND PARTICIPATE IN CONFERENCE CALL WITH S. KIRPALANI REGARDING DISCOVERY AND LEGAL ISSUES (.9).
08/11/2010	G. BROW	1.4	WORK ON MEMO REGARDING STRATEGY FOR FDIC EXAMINATION.
08/11/2010	G. BROW	0.3	CALLS WITH C. CAROTHERS REGARDING STRATEGY MEMO.
08/11/2010	G. BROW	3.4	WORK ON FDIC INTERVIEW AND DOCUMENT STRATEGY AND REVIEW OF DOCUMENTS IN CONNECTION WITH SAME.
08/11/2010	G. BROW	0.2	CALL WITH J. HOCHBERG REGARDING FDIC STRATEGY.
08/11/2010	G. BROW	0.2	CALL WITH P. BARTZ REGARDING WITNESSES.
08/11/2010	G. BROW	0.2	EMAILS WITH S. KIRPALANI REGARDING WITNESSES.
08/11/2010	G. BROW	0.5	CALL WITH S. KIRPALANI REGARDING WITNESSES AND DOCUMENTS.
08/11/2010	G. BROW	0.6	CALLS WITH J. CLARKE REGARDING FDIC DOCUMENTS AND WITNESSES.
08/11/2010	G. BROW	0.3	MEETING WITH C. CAROTHERS REGARDING STRATEGY AND TASKS.

08/11/2010	G. BROW	0.3	DRAFT E-MAIL TO J. HOCHBERG AND H. SEWELL REGARDING FDIC DOCUMENTS AND WITNESSES.
08/11/2010	G. BROW	0.2	CALL WITH J. HOCHBERG AND H. SEWELL REGARDING FDIC DOCUMENTS.
08/11/2010	G. BROW	0.2	CALL WITH P. BARTZ REGARDING DISCUSSION WITH S. KIRPALANI.
08/11/2010	G. BROW	0.3	CALL WITH B. OLASOV REGARDING QUESTIONS FOR WITNESS INTERVIEW.
08/11/2010	G. BROW	0.2	EMAILS WITH J. HOCHBERG AND H. SEWELL REGARDING WITNESS MEETING.
08/11/2010	G. BROW	0.7	PREPARE FOR WITNESS MEETING.
08/11/2010	G. BROW	0.2	REVIEW BUSINESS TORT TEAM WORK PLAN.
08/11/2010	G. BROW	0.2	EMAILS WITH TEAM REGARDING STRATEGY MEETING, WORK PLANS, AND INTERVIEW SCHEDULE.
08/11/2010	M. CAPLAN	0.2	WORK ON INTERNAL TEAM STATUS REPORT.
08/11/2010	E. C. CAROTHERS	0.1	TELEPHONE CONFERENCE WITH G. BROW REGARDING FDIC TASK LIST AND CONFERENCE CALL WITH J. CLARK.
08/11/2010	E. C. CAROTHERS	0.2	REVISED FDIC TEAM TASK SUMMARY.
08/11/2010	E. C. CAROTHERS	0.3	CONFERENCE WITH G. BROW REGARDING PRIMARY TASKS FOR FDIC EXAMINATION TEAM AND POTENTIAL FDIC WITNESSES.
08/11/2010	D. J. CARRIGAN	3.70	EMAIL D. ELLSBERG REGARDING WITNESS DECLARATION (0.1); EXAMINE AND EVALUATE QUESTIONS FROM EXAMINER REGARDING AVOIDANCE ACTION/DEPOSIT ACCOUNT ISSUES AND RESPOND TO SAME (1.9); PREPARE WEEKLY REPORT TO EXAMINER (0.8); CONFER WITH W. FLOYD REGARDING OVERLAPPING ISSUE AREAS (0.9).
08/11/2010	W. L. FLOYD	0.3	CONTINUE PREPARATION OF DOCUMENTS TO BE REVIEWED.
08/11/2010	W. L. FLOYD	1.2	CONFERENCE WITH H. SEWELL TO REVIEW DOCUMENTS, STRUCTURE AND OUTLINE OF ISSUES (5); TELEPHONE CONFERENCE WITH MR. SILVERMAN REGARDING DATABASE TABLES OF CONTENTS AND TPS DOCUMENTS (7).
08/11/2010	J. D. FOLDS	1.8	DEVELOP PLAN FOR INTERVIEWS WITH M. LANGE (3) (E001); PREPARE DRAFT WORK PLAN FOR H. SEWELL (1.5) (E001).
08/11/2010	J. E. GNALL	0.5	MEETING WITH TEAM MEMBER TO DISCUSS DOCUMENTS RELATED TO BUSINESS TORT CLAIMS.
08/11/2010	D. GORDON	0.7	DRAFT STATUS REPORT FOR AVOIDANCE ACTION/ASSET TEAM (0.5); MESSAGE TO M. HOFFMAN REGARDING SAME (0.1); REVIEW M. CAPLAN REVISIONS TO SAME (0.1).
08/11/2010	J. R. HOCHBERG	0.3	CONFER WITH K. NEWTON CONCERNING WORK PLAN.
08/11/2010	J. R. HOCHBERG	0.2	E-MAILED TEAM RESULTS OF COURT HEARING.
08/11/2010	J. R. HOCHBERG	0.3	CONFER WITH T. AZORSKY CONCERNING STAFFING ISSUES.
08/11/2010	J. R. HOCHBERG	0.3	CONFER WITH G. BROW CONCERNING FDIC ISSUES.
08/11/2010	J. R. HOCHBERG	0.4	CONFER WITH J. SILVERMAN CONCERNING DOCUMENT REVIEW ISSUES.
08/11/2010	J. R. HOCHBERG	0.2	CONFER WITH H. SEWELL CONCERNING ORGANIZATION ISSUES.
08/11/2010	J. R. HOCHBERG	0.2	CONFER WITH P. BARTZ CONCERNING STAFFING AND ASSIGNMENTS.
08/11/2010	J. R. HOCHBERG	0.3	REVIEW AND EDITED WRITE-UP OF ISSUES FROM MEETING WITH CREDITORS COMMITTEE.
08/11/2010	J. R. HOCHBERG	1	CONFER WITH H. SEWELL, B. OLASOV AND MEMBERS OF THE EQUITY COMMITTEE.
08/11/2010	J. R. HOCHBERG	0.2	CONFER WITH G. BROW AND H. SEWELL CONCERNING FDIC PROPOSALS.
08/11/2010	J. R. HOCHBERG	0.2	VIEWED MLA INTERNAL SITE FOR DOCUMENT RETRIEVAL.
08/11/2010	J. R. HOCHBERG	0.4	REVIEW STATUS REPORTS.
08/11/2010	J. R. HOCHBERG	0.4	REVIEW AVOIDANCE ISSUES WORK PLAN OUTLINE.
08/11/2010	J. R. HOCHBERG	0.2	REVIEW FDIC WORK PLAN OUTLINE.
08/11/2010	J. R. HOCHBERG	0.2	CONFER WITH H. SEWELL CONCERNING SCHEDULING AND STATUS REPORTS.
08/11/2010	J. R. HOCHBERG	0.4	ATTENDED TO NUMEROUS E-MAILS CONCERNING TAX ISSUES.
08/11/2010	J. JOHNSON	7.9	CONTINUE MANAGING INCOMING DOCUMENTS AND DATA FROM INTERESTED/KNOWLEDGEABLE PARTIES AND REQUESTS FROM INTERNAL TEAM MEMBERS REGARDING LOCATION, USE, AND REVIEW OF DOCUMENTS (5.8); CONTINUE UPDATING SHARED CALENDAR WITH INFORMATION REGARDING INTERVIEWS (2.1).
08/11/2010	M. S. LANGE	0.9	REVIEW DRAFT WORK PLAN PREPARED BY D. FOLDS.
08/11/2010	G. MARSH	1	CONSULT WITH H. SEWELL ON WORK PLAN AND PROCESS.
08/11/2010	K. L. NEWTON	1.4	MEETINGS WITH J. HOCHBERG, P. BARTZ AND J. SILVERMAN REGARDING THIRD-PARTY CLAIMS.
08/11/2010	H. F. SEWELL	0.5	TELEPHONE CONFERENCE WITH JOSH HOCHBERG REGARDING STATUS OF EXAMINATION AND ISSUES TO BE FOLLOWED UP ON.
08/11/2010	H. F. SEWELL	0.5	ATTENTION TO NUMEROUS EMAILS REGARDING STATUS OF INVESTIGATION AND WORK BEING CONDUCTED IN CONNECTION THEREWITH.
08/11/2010	H. F. SEWELL	0.6	REVIEW AND EDIT FEE MEMO TO TEAM.
08/11/2010	H. F. SEWELL	1	REVIEW MEMOS CONTAINING WORK PLAN PREPARED BY TEAM MEMBERS.
08/11/2010	H. F. SEWELL	1	CONFERENCE CALL WITH EQUITY COMMITTEE FINANCIAL CONSULTANT REGARDING INVESTIGATION.
08/11/2010	H. F. SEWELL	0.2	FOLLOW UP TELEPHONE CONFERENCE WITH JOSH HOCHBERG AND BRIAN OLASOV REGARDING SAME.
08/11/2010	H. F. SEWELL	0.3	TELEPHONE CONFERENCE WITH JOSH HOCHBERG AND GREG BROW REGARDING FDIC ISSUES.
08/11/2010	H. F. SEWELL	0.5	PREPARE A MEMO REGARDING CONFERENCE CALL WITH EQUITY COMMITTEE.
08/11/2010	H. F. SEWELL	0.8	MEET WITH BILL FLOYD REGARDING TPS ISSUES.
08/11/2010	H. F. SEWELL	1	REVIEW AND ORGANIZE MATERIALS FOR BILL FLOYD IN CONNECTION WITH TPS INVESTIGATION.
08/11/2010	H. F. SEWELL	0.4	PREPARE MEMO TO TEAM REGARDING CONFERENCE CALL AND ISSUES IN CONNECTION THEREWITH.
08/11/2010	J. M. SILVERMAN	6.7	PREPARED WORK PLAN (2.2); COORDINATED REQUESTS FOR DOCUMENTS AND COORDINATED DISTRIBUTION OF SAME (2.3); PREPARED FOR AND PARTICIPATED IN COMMUNICATIONS WITH COUNSEL FOR DEBTORS (1.7).
08/11/2010	N. S. SLOEY	2.5	DRAFT WORK PLAN FOR BUSINESS TORT TEAM.
08/12/2010	P. BARTZ	1.3	BUSINESS TORTS TEAM MEETING TO MAKE ASSIGNMENTS AND DISCUSS PROJECT ISSUES.
08/12/2010	P. BARTZ	1	RESPOND TO EXAMINER'S QUESTIONS REGARDING WORK PLAN.
08/12/2010	P. BARTZ	0.3	TELEPHONE CONFERENCE WITH D. ELSBERG REGARDING DISCOVERY.
08/12/2010	P. BARTZ	0.5	PREPARE FOR MANAGER'S MEETING.
08/12/2010	P. BARTZ	2.2	PARTICIPATE IN MANAGER'S MEETING.
08/12/2010	P. BARTZ	0.2	REVIEW CONFIDENTIALITY REQUIREMENTS ON DOCUMENT USE.
08/12/2010	P. BARTZ	0.2	TELEPHONE CALL WITH B. GLUECKSTEIN.

08/12/2010	G. BROW	2.3	FURTHER WORK ON FDIC TEAM WORK PLAN.
08/12/2010	G. BROW	0.7	MEETING WITH C. CAROTHERS REGARDING WORK PLAN AND STRATEGY.
08/12/2010	G. BROW	1.6	CONFERENCE CALL WITH TEAM MANAGERS REGARDING EXAMINATION STRATEGY.
08/12/2010	M. CAPLAN	0.2	ANALYZE STATUS OF TEAM WORK PLAN (.2).
08/12/2010	E. C. CAROTHERS	0.7	CONFERENCE WITH G. BROW REGARDING PRIMARY TASKS FOR FDIC EXAMINATION TEAM AND POTENTIAL FDIC WITNESSES.
08/12/2010	E. C. CAROTHERS	0.1	REVIEW INTERNAL FDIC TEAM WORK PLAN.
08/12/2010	E. C. CAROTHERS	0.2	REVIEW WORK PLAN OF BUSINESS TORTS COMMITTEE.
08/12/2010	E. C. CAROTHERS	0.2	REVIEW INTERNAL MEMORANDA GOVERNING CONDUCT OF EXAMINATION.
08/12/2010	D. J. CARRIGAN	8.4	EXAMINE, EVALUATE, AMEND, SUPPLEMENT, IN PART WITH D. GORDON, DRAFT REPORT TO EXAMINER REGARDING DEPOSIT ACCOUNT AND AVOIDANCE ACTIONS INVESTIGATION TO DATE (1.2); BEGIN, IN PART WITH D. GORDON TO PREPARE DETAILED WORK PLAN FOR NEXT PHASE OF DEPOSIT ACCOUNT/AVOIDANCE ACTION INVESTIGATION (0.3); TELEPHONE CONFERENCE CALL JPMC COUNSEL AND M. CAPLAN REGARDING DEPOSIT ACCOUNTS (0.4); BEGIN, IN PART WITH M. CAPLAN, TO PREPARE FOR 8/13 CONFERENCE CALL AND INTERVIEWS DURING WEEKS OF 8/16 AND 8/23 REGARDING DEPOSIT ACCOUNTS (2.9); OUTLINE, IN PART WITH W. FLOYD, AVOIDANCE ACTIONS ASSERTED WITH RESPECT TO TPS/RELATED DOCUMENTS (0.7) PORTION OF CONFERENCE CALL WITH EXAMINER AND COUNSEL - INVESTIGATION TO DATE, WORK PLAN FOR NEXT PHASE THROUGH WEEK OF 8/23 (2.1); CONTINUE TO EXAMINE/EVALUATE FDIC CLAIMS WITH RESPECT TO DEPOSIT ACCOUNTS AND AVOIDABLE TRANSFERS (0.8).
08/12/2010	W. L. FLOYD	0.8	TELEPHONE CONFERENCE WITH D. CARRIGAN TO REVIEW TRUST PREFERRED ISSUES AND INFORMATION TO CONSIDER.
08/12/2010	W. L. FLOYD	0.5	TELEPHONE CONFERENCE WITH B. OLASOV REGARDING VALUATION OF TRUST PREFERRED SECURITIES.
08/12/2010	W. L. FLOYD	0.5	REVIEW HISTORY AND STRUCTURE OF TRUST PREFERRED SECURITIES.
08/12/2010	W. L. FLOYD	2.3	CONFERENCE CALL WITH WORKING GROUP TO REVIEW INTERVIEWS AND STATUS OF VARIOUS TEAMS.
08/12/2010	J. D. FOLDS	2.3	REVISE AND UPDATE WORK PLAN FOR TAX ISSUES (.3) (E001); PARTICIPATE IN MANAGER'S CALL (2.0) (E001).
08/12/2010	J. E. GNALL	1.2	REVIEW AND ANALYSIS OF TEAM WORK PLAN.
08/12/2010	J. E. GNALL	1.5	TEAM MEETING TO REVIEW AND DISCUSS EXECUTION OF WORK PLAN.
08/12/2010	J. E. GNALL	0.4	TELECONFERENCES WITH TEAM MEMBERS TO QUINN EMANUEL LAWYERS RELATED TO DOCUMENT PRODUCTIONS.
08/12/2010	J. E. GNALL	0.3	TELECONFERENCE WITH TEAM MEMBERS TO SULLIVAN AND CROMWELL LAWYER RELATED TO CONTACTING THIRD PARTIES AND DOCUMENT PRODUCTIONS.
08/12/2010	D. GORDON	6.1	CONFERENCE WITH D. CARRIGAN REGARDING WEEKLY TEAM REPORT (0.3); CONFERENCE WITH B. OLASOV REGARDING SAME (0.1); REVISE SAME (1.5); CONFERENCE WITH H. SEWELL REGARDING SAME (0.2); REVIEW PROPOSED DETAILED WORK PLAN FROM BUSINESS TORT TEAM (0.5); CONFERENCE WITH D. CARRIGAN REGARDING SAME (0.2); BEGIN DRAFTING WORK PLAN FOR AVOIDANCE ACTION/ASSET TEAM (3.3).
08/12/2010	J. R. HOCHBERG	0.4	E-MAILED J. JOHNSON CONCERNING LOGISTICAL ISSUES AND CALENDARING.
08/12/2010	J. R. HOCHBERG	0.3	REVIEW D. CARRIGAN TEAM WORK PLAN AND SCHEDULING.
08/12/2010	J. R. HOCHBERG	1	REVIEW P. BARTZ WORK PLAN AND ISSUE IDENTIFICATION.
08/12/2010	J. R. HOCHBERG	0.4	REVIEW AND EDITED MEMORANDA CONCERNING CONFIDENTIALITY AND BILLING PROCEDURES.
08/12/2010	J. R. HOCHBERG	0.4	EDITED SUMMARY OF CONFERENCE CALL WITH EQUITY REPRESENTATIVES.
08/12/2010	J. R. HOCHBERG	1.2	REVIEW STATUS REPORTS IN PREPARATION FOR TEAM MANAGER CONFERENCE CALL.
08/12/2010	J. R. HOCHBERG	0.2	E-MAILED D. GORDON RESEARCH PROJECT.
08/12/2010	J. R. HOCHBERG	2.3	PARTICIPATED IN MANAGERS CONFERENCE CALL CONCERNING INTERVIEWS AND WORK PLAN.
08/12/2010	J. R. HOCHBERG	0.2	CONFER WITH H. SEWELL AND D. CARRIGAN CONCERNING INTERVIEW COVERAGE.
08/12/2010	J. JOHNSON	10.8	PARTICIPATE IN MANAGEMENT TEAM CONFERENCE CALL (1.6); CONFER WITH VARIOUS OFFICE ADMINISTRATORS REGARDING ARRANGEMENTS FOR VISITING ATTORNEYS AND INTERVIEWS (1.4); AT THE REQUEST OF MR. SEWELL, DRAFT LETTERS TO CONFIRM INTERVIEW SCHEDULES FOR WEEK OF AUGUST 16, 2010 (1.1); CONTINUE MANAGING INCOMING DOCUMENTS AND DATA FROM INTERESTED/KNOWLEDGEABLE PARTIES AND REQUESTS FROM INTERNAL TEAM MEMBERS REGARDING LOCATION, USE, AND REVIEW OF DOCUMENTS (6.7).
08/12/2010	M. S. LANGE	1.2	PARTICIPATE IN MANAGER'S CALL.
08/12/2010	B. OLASOV	10.4	REVIEW VARIOUS INTERNAL ANALYSES (.8); MARK UP WEEKLY REPORT (1.0); WORK THROUGH VARIOUS JPMC FINANCIAL MATERIALS (4.2); REVIEW BILLING AND CONFIDENTIALITY MEMOS (.8); PREPARE E-MAIL REQUEST FOR WITNESS INTERVIEW AND MAJOR TOPICS (.6); MARK-UP WITNESS INTERVIEW NOTES AND DISCUSS WITH H. SEWELL (1.2); REVIEW WORK MEMO (.5); CLAIMS ANALYSIS MEMO (1.3).
08/12/2010	H. F. SEWELL	2.3	PARTICIPATE IN TEAM CONFERENCE CALL REGARDING STATUS OF INVESTIGATION.
08/12/2010	H. F. SEWELL	1	PREPARE FOR TEAM CONFERENCE CALL.
08/12/2010	H. F. SEWELL	0.4	ATTENTION TO EMAILS RELATED TO TAX ISSUES.
08/12/2010	H. F. SEWELL	0.8	REVIEW AND EDIT MEMO REGARDING CONFIDENTIALITY AND DATA ROOM ISSUES.
08/12/2010	J. M. SILVERMAN	5.6	INTERNAL MEETINGS REGARDING EXAMINATION.
08/12/2010	J. M. SILVERMAN	0.7	COORDINATED DOCUMENT GATHERING AND REVIEW.
08/12/2010	J. M. SILVERMAN	0.8	COMMUNICATED REGARDING WORK PLAN.
08/12/2010	N. S. SLOEY	0.5	REVIEW COMPLETENESS OF RULE 2004 DISCOVERY REQUESTS AND PRODUCTIONS.
08/12/2010	N. S. SLOEY	3	TEAM MEETING TO DISCUSS BUSINESS TORTS WORK PLAN (1.5); TEAM MEETING TO DISCUSS OVERALL WORK PLAN (1.5).
08/13/2010	P. BARTZ	2.2	WORK ON OBTAINING RELEVANT INFORMATION FROM BANCO SANTANDER, CHINA CONSTRUCTION AND OTHER THIRD PARTIES.
08/13/2010	P. BARTZ	0.5	MEETING WITH BUSINESS TORTS TEAM REGARDING OBTAINING RELEVANT INFORMATION FROM BANCO SANTANDER, CHINA CONSTRUCTION AND OTHER THIRD PARTIES.
08/13/2010	P. BARTZ	0.5	MEETING WITH G. BROW TO DISCUSS TORT ISSUES.
08/13/2010	P. BARTZ	0.3	TELEPHONE CONFERENCE WITH S. FRIEDMAN REGARDING DOCUMENTS AND WITNESS INTERVIEWS.

08/13/2010	G. BROW	0.4	MEETINGS WITH J. SILVERMAN, B. SAMUELS AND N. SLOEY REGARDING EXAMINATION STRATEGY.
08/13/2010	G. BROW	0.5	MEETINGS WITH P. BARTZ REGARDING EXAMINATION STRATEGY.
08/13/2010	E. C. CAROTHERS	0.3	TELEPHONE CONFERENCE WITH C. MADDOX REGARDING FDIC TEAM ORGANIZATION AND TASKS.
08/13/2010	D. J. CARRIGAN	2.9	PREPARE FOR CONFERENCE CALL WITH COUNSEL (0.7); CONFERENCE CALL WITH COUNSEL REGARDING DEPOSIT ACCOUNTS AND AVOIDANCE ACTIONS AND DOCUMENTS (0.9); PREPARE PORTION OF MEMORANDUM REGARDING EXAMINATION STATUS (0.6); EMAIL COMMUNICATIONS J. SILVERMAN REGARDING DOCUMENTS REQUESTED/RECEIVED (0.2); COMMUNICATIONS WITH VARIOUS COUNSEL REGARDING DOCUMENT REQUESTS (0.6).
08/13/2010	J. E. GNALL	0.6	PARTICIPATED IN TEAM STRATEGY MEETING REGARDING EXECUTION OF TEAM WORK PLAN.
08/13/2010	J. E. GNALL	1	MEETING WITH MR. JASON SILVERMAN REGARDING DEVELOPMENT OF DOCUMENT REVIEW PROTOCOL AND TRAINING.
08/13/2010	D. GORDON	0.6	CONTINUE DRAFTING AND ANALYSIS OF WORK PLAN FOR AVOIDANCE ACTION/ASSET TEAM (0.6).
08/13/2010	J. R. HOCHBERG	0.4	CONFER WITH G. BROW CONCERNING FOLLOW-UP TO MEETING.
08/13/2010	J. R. HOCHBERG	0.3	REVIEW CORRESPONDENCE FROM BANK NOTE HOLDERS.
08/13/2010	J. R. HOCHBERG	0.4	ATTENDED TO NUMEROUS E-MAILS CONCERNING SCHEDULING OF INTERVIEWS AND ORGANIZATIONAL ISSUES.
08/13/2010	J. JOHNSON	3.1	CONTINUE EFFORTS TO RESOLVE ISSUES WITH BOWNE DATA ROOM AND INTEGRATION WITH FIRM TECHNOLOGIES IN ORDER TO EXPEDITE DOCUMENT REVIEW (.5); WORK WITH TEAM MEMBERS TO FINALIZE INTERVIEW SCHEDULE FOR UPCOMING WEEK (1.1); PROCESS INCOMING DATA AND DOCUMENTS FOR ATTORNEY REVIEW (1.5).
08/13/2010	C. M. MADDOX	0.3	TELEPHONE CALL WITH C. CAROTHERS REGARDING BUSINESS TORT CLAIMS AND STATUS OF INVESTIGATION (0.3).
08/13/2010	H. F. SEWELL	1	REVIEW WORK PLANS AND SUMMARIES PREPARED BY TEAM LEADERS AND MEMBERS IN CONNECTION WITH COORDINATION OF INTERVIEWS.
08/13/2010	J. M. SILVERMAN	1.9	PARTICIPATED IN TEAM MEETINGS AND CONFERENCES (1.6); COMMUNICATED WITH COUNSEL FOR DEBTORS (.3).
08/13/2010	N. S. SLOEY	0.8	TEAM MEETING TO DISCUSS BUSINESS TORT CLAIMS AND SCHEDULED INTERVIEWS.
08/13/2010	N. S. SLOEY	0.5	DISCUSS INTERVIEW SCHEDULE AND RULE 2004 DISCOVERY WITH JPMORGAN CHASE'S COUNSEL.
08/14/2010	J. JOHNSON	3.8	WORK WITH NEW TEAM MEMBER OF DEPOSIT ACCOUNTS ANALYSIS TEAM TO DEVELOP AN ORGANIZATIONAL PLAN FOR DOCUMENTS UNIQUELY RELEVANT TO THEIR TEAM (.8); CONTINUE UPDATING SHARED CALENDAR WITH INFORMATION REGARDING INTERVIEWS (1.2); PROCESS INVOICES AND EXPENSES RELATED TO CASE ADMIN [COPY VENDOR] (.3); WORK ON ORGANIZATION AND MAINTENANCE OF ELECTRONIC CASE FILES AND TRACKING OF SAME (1.5).
08/15/2010	G. BROW	1.3	WORK ON EXAMINATION PLANNING AND STRATEGY.
08/15/2010	J. R. HOCHBERG	0.3	CONFER WITH H. SEWELL CONCERNING PRIVILEGE ISSUES.
08/15/2010	J. JOHNSON	1.2	PERFORMED VARIOUS TASKS, INCLUDING, BUT NOT LIMITED TO ASSISTING WITH LOCATING APPROPRIATE NYC ACCOMMODATIONS THAT MEET WITH COURT'S COST REQUIREMENTS (.4) AND ASSISTING TEAM MEMBERS WITH USE OF SHARED INTERVIEW CALENDAR (.8).
08/16/2010	P. BARTZ	8.2	PREPARE FOR WITNESS INTERVIEWS (7); REVIEW AND REVISE DRAFT OUTLINE OF INTERVIEW QUESTIONS (2); REVIEW LEGAL ANALYSES OF CREDITOR'S COMMITTEE (1).
08/16/2010	G. BROW	3.5	WORK ON EXAMINATION PLANNING AND STRATEGY.
08/16/2010	G. BROW	1.1	MEETINGS WITH C. CAROTHERS REGARDING EXAMINATION STRATEGY.
08/16/2010	G. BROW	0.4	CALLS WITH C. CAROTHERS REGARDING EXAMINATION PLANNING AND STRATEGY.
08/16/2010	G. BROW	0.2	CALLS WITH C. MADDOX REGARDING EXAMINATION, PLANNING AND STRATEGY.
08/16/2010	G. BROW	0.2	EMAILS WITH C. MADDOX REGARDING FDIC EXAMINATION.
08/16/2010	G. BROW	0.3	CALL WITH C. CAROTHERS REGARDING EXAMINATION OVERVIEW.
08/16/2010	J. E. GNALL	0.1	CONFER WITH MR. PHIL BARTZ REGARDING STATUS OF DOCUMENT REVIEW TRAINING MATERIALS.
08/16/2010	D. GORDON	4.6	CONTINUE DRAFTING AND OUTLINING OF ISSUES FOR AVOIDANCE ACTIONS WORK PLAN (4.6).
08/16/2010	J. R. HOCHBERG	0.4	REVIEW AND EDITED SUMMARY OF MEETING.
08/16/2010	J. R. HOCHBERG	0.2	PULLED INFORMATION FOR K. NEWTON CONCERNING ACCESS TO DATABASE.
08/16/2010	J. R. HOCHBERG	1	REVIEW MATERIALS IN PREPARATION FOR INTERVIEWS.
08/16/2010	J. R. HOCHBERG	0.2	CONFER WITH P. BARTZ CONCERNING INTERVIEWS.
08/16/2010	J. JOHNSON	7.6	CONTINUE SUPPORTING EXAMINATION TEAM WITH ORGANIZATION AND MANAGEMENT OF DATA AND DOCUMENTS FROM VARIOUS INTERESTED/KNOWLEDGEABLE PARTIES (4.4); CONTINUE UPDATING SHARED CALENDAR WITH INFORMATION REGARDING INTERVIEWS (.9); WORK ON ORGANIZATION AND MAINTENANCE OF ELECTRONIC CASE FILES AND TRACKING OF SAME (2.3).
08/16/2010	K. L. NEWTON	1.3	PARTICIPATED IN MANAGER'S CONFERENCE CALL.
08/16/2010	B. SAMUELS	1.3	MET WITH P. BARTZ, N. SLOEY, AND J. SILVERMAN TO DISCUSS EXAMINATION ISSUES.
08/16/2010	J. M. SILVERMAN	2.3	COORDINATED DOCUMENT REQUESTS TO DEBTOR; COMMUNICATED WITHIN FIRM REGARDING SAME; REVIEW RESPONSES TO REQUESTS.
08/17/2010	G. BROW	1	WORK ON EXAMINATION PLANNING AND STRATEGY.
08/17/2010	M. CAPLAN	0.4	ANALYZE REVISIONS TO WORK PLAN FOR TEAM AND STRATEGY FOR CONTINUING INVESTIGATION.
08/17/2010	D. J. CARRIGAN	1.2	CONTINUE TO AMEND AND SUPPLEMENT INTERVIEW NOTES MEETINGS (0.4); ANNOTATE INTERVIEW OUTLINES FOR WITNESSES (0.4); CONFERENCE R. SACHS, S. FRIEDMAN, H. SEWELL REGARDING PRIVILEGE ISSUES (0.4).
08/17/2010	J. D. FOLDS	0.7	EVALUATE ADDITIONAL POTENTIAL TAX ISSUES FOR INCLUSION IN ANALYSIS (.7) (E001).
08/17/2010	J. E. GNALL	0.8	CONFER WITH MR. JASON SILVERMAN REGARDING STATUS OF DOCUMENT REVIEW PROTOCOL.
08/17/2010	J. E. GNALL	0.2	CONFER WITH MS. MEGAN MCGRATH REGARDING DOCUMENT REVIEW.
08/17/2010	D. GORDON	0.4	CONFERENCE WITH M. CAPLAN REGARDING AVOIDANCE ACTION AND ASSET TEAM WORK PLAN (0.4).
08/17/2010	J. R. HOCHBERG	0.4	REVIEW LETTER EXCHANGE CONCERNING PRIVILEGE ISSUES.
08/17/2010	J. R. HOCHBERG	0.4	E-MAIL TAX GROUP CONCERNING ISSUES.

08/17/2010	J. R. HOCHBERG	0.3	CONFER WITH H. SEWELL CONCERNING PRIVILEGE AND ORGANIZATIONAL ISSUES.
08/17/2010	J. R. HOCHBERG	0.4	CONFER WITH H. SEWELL AND D. CARRIGAN CONCERNING INTERVIEWS AND QUESTIONS THEY RAISED.
08/17/2010	J. R. HOCHBERG	0.3	EXCHANGE E-MAILS WITH G. BROW EDITING A LETTER.
08/17/2010	J. JOHNSON	5.5	CONTINUE WORK WITH EXAMINATION TEAM MEMBERS TO ORGANIZE DOCUMENTS (3.4); WORK WITH TEAM MEMBERS TO UPDATE INTERVIEW SCHEDULE FOR WEEK (2.1).
08/17/2010	H. F. SEWELL	0.3	CONFERENCE WITH J. HOCHBERG REGARDING PREPARATION FOR INTERVIEWS.
08/17/2010	H. F. SEWELL	1.5	CONFERENCE WITH B. OLASOV AND D. CARRIGAN REGARDING REVIEW ISSUES.
08/18/2010	P. BARTZ	4.1	PREPARE FOR AND PARTICIPATE IN MANAGER'S CONFERENCE CALL (1.8); PREPARE FOR AND PARTICIPATE IN BUSINESS TORTS TEAM MEETING (1.3); MEETING WITH J. GNALL REGARDING ASSIGNMENTS (.3); MANAGE INFORMATION FLOW TO WAMU TEAM (.7).
08/18/2010	G. BROW	1.6	CALL WITH MANAGERS REGARDING EXAMINATION STRATEGY.
08/18/2010	G. BROW	1.5	WORK ON EXAMINATION STRATEGY AND PLANNING.
08/18/2010	D. J. CARRIGAN	0.9	PARTICIPATE IN PORTION OF CONFERENCE CALL REGARDING REPORT ON DEPOSIT ACCOUNT/AVOIDANCE ACTIONS ISSUES AND PROGRESS ON WORK PLAN (9).
08/18/2010	A. ELKO	2.8	PARTICIPATE IN CONFERENCE CALL WITH D. CARRIGAN, B. OLASOV, M. CAPLAN, M. HOFFMAN, AND D. GORDON TO DISCUSS STATUS OF INVESTIGATION AND INTERVIEWS (0.8); CONFER WITH D. GORDON REGARDING STATUS OF MATTER AND RESEARCH RELATED THERETO (0.8); BRIEF REVIEW OF OUTLINE OF DEPOSIT ACCOUNTS (0.3); BRIEF REVIEW OF KEY PLEADINGS AND MEMORANDA REGARDING LITIGATION (0.8); REVIEW TIMELINE AND AMOUNT OF THE CAPITAL CONTRIBUTIONS (0.1).
08/18/2010	W. L. FLOYD	0.5	PREPARE ISSUES LIST.
08/18/2010	W. L. FLOYD	0.7	PREPARE ISSUES LIST AND DOCUMENT REQUEST FOR ANALYSIS AND QUESTIONS TO POSE.
08/18/2010	J. E. GNALL	1.3	DRAFT SUMMARY OF OTS DOCUMENTS.
08/18/2010	J. E. GNALL	0.3	MEETING WITH J. JOHNSON TO COORDINATE REGARDING DOCUMENT REVIEW.
08/18/2010	J. E. GNALL	0.7	PREPARED FOR AND PARTICIPATED IN MEETING WITH MR. JASON SILVERMAN REGARDING DRAFTING DOCUMENT REVIEW PROTOCOL AND CODING SCHEMES.
08/18/2010	J. E. GNALL	1	TEAM MEETING REGARDING INVESTIGATION STRATEGY AND NEXT STEPS.
08/18/2010	J. E. GNALL	0.3	MEETING WITH MR. PHIL BARTZ REGARDING DOCUMENT REVIEW AND UPCOMING INTERVIEW.
08/18/2010	J. E. GNALL	1.2	MEETING WITH LITIGATION SUPPORT TO DISCUSS SUMMATION DATABASE PARAMETERS, PROTOCOL, AND CODING SCHEME.
08/18/2010	D. GORDON	2.2	PARTICIPATE IN CONFERENCE CALL WITH AVOIDANCE ACTIONS/ASSET TEAM REGARDING STATUS OF INVESTIGATION (1.1); CONFERENCE WITH A. ELKO REGARDING SAME AND WORK PLAN GOING FORWARD (0.8); CONFERENCE WITH M. HOFFMAN REGARDING ASSEMBLY OF WORK PRODUCT RELATING TO SPECIFIC AREAS OF INVESTIGATION (0.1); MESSAGES WITH V. LAM REGARDING SAME (0.2).
08/18/2010	J. R. HOCHBERG	0.2	REVIEW E-MAIL CONCERNING TAX ISSUES.
08/18/2010	J. R. HOCHBERG	2.5	WROTE DRAFT INTERVIEW SUMMARY OF ISSUES.
08/18/2010	J. R. HOCHBERG	0.2	CONFER WITH H. SEWELL IN PREPARATION FOR MANAGERS CONFERENCE CALL.
08/18/2010	J. R. HOCHBERG	1.7	CONFER WITH TEAM MANAGERS CONCERNING PROGRESS AND PRIORITIES.
08/18/2010	J. R. HOCHBERG	3.5	MET WITH FTI.
08/18/2010	J. JOHNSON	7.9	PREPARED FOR AND PARTICIPATED IN EXAMINATION TEAM MANAGEMENT CALL (2.4); CONTINUE SUPPORTING EXAMINATION TEAM WITH ORGANIZATION AND MANAGEMENT OF DATA AND DOCUMENTS FROM VARIOUS INTERESTED/KNOWLEDGEABLE PARTIES (5.5)
08/18/2010	M. S. LANGE	2.2	PARTICIPATE IN MANAGER'S CALL
08/18/2010	B. SAMUELS	1	MEETING TO DISCUSS WORK PLAN
08/18/2010	H. F. SEWELL	0.5	CONFERENCE WITH J. HOCHBERG REGARDING STATUS AND STRATEGY OF INTERVIEWS GOING FORWARD.
08/18/2010	H. F. SEWELL	1.5	PREPARATION FOR TEAM MANAGER CONFERENCE CALL.
08/18/2010	H. F. SEWELL	1	PREPARATION FOR TEAM MANAGER CONFERENCE CALL.
08/18/2010	H. F. SEWELL	1.5	PARTICIPATE IN TEAM MANAGER CONFERENCE CALL.
08/18/2010	J. M. SILVERMAN	2.5	PARTICIPATED IN MANAGEMENT CALL (1.5); PARTICIPATED IN TEAM MEETING (1.0).
08/18/2010	N. S. SLOEY	1	MET WITH BUSINESS TORTS TEAM TO DISCUSS WORK PLAN AND ORGANIZATION.
08/18/2010	N. S. SLOEY	2.2	REVIEW MATERIALS FOR STATUS UPDATE REGARDING JPMORGAN CHASE SUPPLEMENTAL PRODUCTION.
08/19/2010	P. BARTZ	3.4	CONTINUE ORGANIZATION AND OVERSIGHT OF BUSINESS TORTS TEAM TO ENSURE EFFICIENT AND EFFECTIVE EXECUTION OF WORK ASSIGNMENTS (2.6); REVIEW AND REVISE MEMORANDUM CONCERNING REVIEW OF OTS DOCUMENTS (.8).
08/19/2010	G. BROW	0.8	WORK ON EXAMINATION PLANNING AND STRATEGY.
08/19/2010	W. L. FLOYD	0.5	REVIEW DOCUMENT LIST TO REQUEST AND RELATED MATTERS; PREPARE CORRECTIONS AND ADDITIONS.
08/19/2010	J. E. GNALL	2.6	PREPARE FOR MEETING REGARDING DOCUMENT REVIEW PROTOCOL; ATTEND MEETING TO DISCUSS DOCUMENT REVIEW AND CODING SCHEME; REVIEW AND ADDRESS QUESTIONS RELATED TO REVIEW.
08/19/2010	J. E. GNALL	0.8	MEETING WITH MR. PHIL BARTZ REGARDING DOCUMENT REVIEW, UPCOMING INTERVIEWS, AND INVESTIGATION STRATEGY.
08/19/2010	J. E. GNALL	0.2	COORDINATED QUESTIONS AND REVIEW OF OTS DOCUMENTS WITH TEAM.
08/19/2010	J. R. HOCHBERG	0.4	DRAFT LETTER TO RESPOND TO INQUIRIES.
08/19/2010	J. R. HOCHBERG	0.4	REVIEW MEMORANDUM ON TAX ISSUES.
08/19/2010	J. R. HOCHBERG	0.2	CONFER WITH H. SEWELL ON ORGANIZATIONAL ISSUES.
08/19/2010	J. R. HOCHBERG	0.4	E-MAIL QUESTIONS TO TEAMS BASED ON INTERVIEWS.
08/19/2010	J. R. HOCHBERG	0.8	REVIEW CONFIDENTIALITY AGREEMENTS AND CONTRACTS BY WML.
08/19/2010	J. R. HOCHBERG	0.5	CONFER WITH H. SEWELL CONCERNING RESULTS OF INTERVIEW.
08/19/2010	J. R. HOCHBERG	0.6	REVIEW CASES CONCERNING PRIVILEGE ISSUES.
08/19/2010	J. R. HOCHBERG	0.5	REVIEW SUMMARY OF DOCUMENTS AND SELECTED DOCUMENTS FROM THE DATA ROOM.
08/19/2010	J. JOHNSON	7.6	WORK WITH J. SILVERMAN, J. GNALL AND C. WAGNER TO COMPLETE ORIENTATION FOR DOCUMENT REVIEW (4.2); COORDINATE WITH LITIGATION SUPPORT AND IT DEPARTMENTS REGARDING ACCESS RIGHTS AND USABILITY OF VARIOUS TECHNOLOGIES IN DOCUMENT REVIEW (3.4).
08/19/2010	B. OLASOV	4	MEET WITH TEAM MEMBERS AND DESCRIBE WORK PLAN AND INVESTIGATIONS (2.0); REVIEW NOTES (2.0)
08/19/2010	H. F. SEWELL	1	CONFERENCES WITH DAN CARRIGAN AND B. OLASOV REGARDING STATUS OF WORK AND STRATEGY.
08/19/2010	J. M. SILVERMAN	2	SUPERVISED DOCUMENT REVIEW PROCESS (.5); INTERNAL MEETINGS REGARDING EXAMINATION (.5); COORDINATED WITHIN FIRM AND WITH DEBTORS' COUNSEL REGARDING DOCUMENT REQUESTS (1.0).

08/19/2010	N. S. SLOEY	4.1	DRAFT MEMORANDUM TO MLA TEAM REGARDING WITNESS INTERVIEW.
08/20/2010	P. BARTZ	3.5	REVIEW AND REVISE UPDATED WORK PLAN FOR BUSINESS TORTS TEAM (2.5); WORK ON STRATEGIC ISSUES (1).
08/20/2010	G. BROW	0.3	WORK ON EXAMINATION STRATEGY AND PLANNING.
08/20/2010	G. BROW	1	DISCUSSIONS WITH H. SEWELL REGARDING EXAMINATION STRATEGY, INTERVIEWS, AND REPORT.
08/20/2010	W. L. FLOYD	1.3	PREPARE REVISIONS AND ADDITIONS TO DOCUMENT LIST AND TO SUMMARY MEMORANDUM ON TRUST PREFERRED.
08/20/2010	W. L. FLOYD	0.7	PREPARE ADDITIONS TO ISSUES LIST FOR ADDITIONAL INVESTIGATION AND REVIEW, POSSIBLE WITNESSES AND DOCUMENTS.
08/20/2010	W. L. FLOYD	0.4	COMPLETE REQUEST FOR ADDITIONAL DOCUMENTS.
08/20/2010	W. L. FLOYD	0.5	CONTINUE ISSUES OUTLINE FOR OPEN QUESTIONS TO PURSUE AND METHODS TO OBTAIN FACTS.
08/20/2010	J. E. GNALL	1.1	TELECONFERENCE WITH LITIGATION SUPPORT REGARDING DOCUMENT REVIEW SETS; COORDINATE WITH J. SILVERMAN AND C. WAGNER REGARDING REVIEW PROTOCOL AND DATA SETS.
08/20/2010	J. R. HOCHBERG	2	EDIT SUMMARY OF WITNESS STATEMENT.
08/20/2010	J. R. HOCHBERG	0.2	CONFER WITH H. SEWELL CONCERNING STATUS.
08/20/2010	J. R. HOCHBERG	1.7	PREPARE OUTLINE FOR USE IN PRELIMINARY REPORT.
08/20/2010	J. R. HOCHBERG	0.5	REVIEW SUMMARY MEMO CONCERNING CLAIMS FROM A PARTY IN INTEREST.
08/20/2010	J. JOHNSON	1.8	CONTINUE SUPPORTING EXAMINATION TEAM WITH ORGANIZATION AND MANAGEMENT OF DATA AND DOCUMENTS FROM VARIOUS INTERESTED/KNOWLEDGEABLE PARTIES.
08/20/2010	B. SAMUELS	2.9	MEET WITH TEAM TO DISCUSS WORK PLAN; DRAFT AND EDIT UPDATED WORK PLAN.
08/20/2010	H. F. SEWELL	1	CONFERENCE WITH GREG BROW REGARDING STRATEGY AND ISSUES RELATED TO EXAMINATIONS.
08/20/2010	H. F. SEWELL	0.5	TELEPHONE CONFERENCE WITH JOSH HOCHBERG REGARDING STATUS OF INTERVIEWS.
08/20/2010	H. F. SEWELL	0.5	ATTENTION TO MISCELLANEOUS EMAILS REGARDING STATUS OF INVESTIGATION.
08/20/2010	J. M. SILVERMAN	2.2	SUPERVISED DOCUMENT REVIEW AND COLLECTION EFFORTS (1.3); COORDINATED INTERVIEW SCHEDULES WITH OTHER COUNSEL (.9).
08/21/2010	J. R. HOCHBERG	1	REVIEW MEMORANDUM CONCERNING THIRD PARTY CLAIMS.
08/21/2010	J. R. HOCHBERG	0.3	E-MAIL TEAMS ISSUES RAISED BY REVIEW OF MEMORANDUM CONCERNING THIRD PARTY CLAIMS.
08/21/2010	J. R. HOCHBERG	0.3	REVIEW INTERVIEW SUMMARIES.
08/21/2010	J. R. HOCHBERG	0.2	ATTENDED TO STATUS E-MAILS.
08/22/2010	P. BARTZ	2	REVIEW WITNESS INTERVIEW MEMO (3); READ AND ANALYZE WEIL MEMORANDUM FROM OCTOBER 2008 (.8); REVIEW AND ANALYZE D. CARRIGAN NOTES ON WITNESS INTERVIEW (.4). REVIEW BUSINESS TORTS TEAM UPDATED WORK PLAN (.5).
08/22/2010	G. BROW	1	WORK ON EXAMINATION PLANNING AND STRATEGY.
08/22/2010	W. L. FLOYD	1.3	REVIEW INTERVIEW MATERIALS FROM WITNESS AND OTHERS AND OTHERS INTERVIEWED PRIOR WEEK (.6); CONTINUE LIST OF ISSUES AND DOCUMENTS (.7).
08/22/2010	W. L. FLOYD	0.4	CORRESPONDENCE WITH D. CARRIGAN AND B. OLASOV ON WITNESS INTERVIEWS.
08/23/2010	P. BARTZ	4.4	PREPARE FOR (.5) AND PARTICIPATE IN MANAGER'S CONFERENCE CALL (1.8); BUSINESS TORTS TEAM MEETING (.6); CONSIDER AND ANALYZE NEW TORT THEORIES SUGGESTED BY THE EQUITY COMMITTEE (1.3); MEETING WITH J. GNALL ON SUPERVISION AND REVIEW OF NEW DOCUMENTS (.2).
08/23/2010	G. BROW	1.8	CALL WITH TEAM LEADERS REGARDING EXAMINATION PROGRESS AND STRATEGY.
08/23/2010	G. BROW	2.8	WORK ON EXAMINATION PLANNING AND STRATEGY.
08/23/2010	G. BROW	1.3	CALLS WITH C. CAROTHERS, J. HOCHBERG, H. SEWELL AND B. FLOYD REGARDING INTERVIEWS AND EXAMINATION STRATEGY.
08/23/2010	G. BROW	0.2	EMAILS WITH TEAM REGARDING EXAMINATION PLANNING.
08/23/2010	D. J. CARRIGAN	2.5	CONFER WITH J. HOCHBERG AND H. SEWELL REGARDING INTERVIEWS AND OTHER INVESTIGATIONS COMPLETED (1.8); BEGIN WORK ON SUMMARY OF IMPLICATIONS FROM INTERVIEWS ON FINDINGS WITH RESPECT TO DEPOSIT ACCOUNT ISSUES AND NEED FOR ADDITIONAL WITNESSES (.7).
08/23/2010	W. L. FLOYD	1.8	CONFERENCE CALL WITH GROUP TO REVIEW STATUS OF INTERVIEWS, DOCUMENT PRODUCTION AND REVIEW, AND PRELIMINARY REPORT.
08/23/2010	W. L. FLOYD	0.3	CONFERENCE WITH MR. SEWELL REGARDING TRUST PREFERRED ISSUES.
08/23/2010	W. L. FLOYD	0.9	CONFERENCE CALL WITH MESSRS. HOCHBERG AND SEWELL ON TRUST PREFERRED ISSUES AND REVIEW OF OPEN ISSUES.
08/23/2010	W. L. FLOYD	0.4	TELEPHONE CONFERENCE WITH G. BROW ON INTERVIEWS SCHEDULED, TIMING AND ARRANGEMENTS.
08/23/2010	W. L. FLOYD	0.3	CORRESPONDENCE WITH J. JOHNSON REGARDING DOCUMENTS REQUESTED FROM DATABASE.
08/23/2010	J. E. GNALL	0.4	TELECONFERENCE WITH MR. BRUCE MARKOWITZ REGARDING REVIEW OF DOCUMENTS WITHIN SUMMATION DATABASE.
08/23/2010	J. E. GNALL	1	PREPARE FOR AND PARTICIPATE IN TEAM MEETING REGARDING UPDATED WORK PLAN AND TEAM ASSIGNMENTS.
08/23/2010	J. E. GNALL	0.4	MEETING WITH PARALEGAL MANAGER TO DISCUSS DOCUMENT REVIEW AND PROTOCOL.
08/23/2010	D. GORDON	0.5	CONFERENCE WITH M. CAPLAN REGARDING AVOIDANCE ACTION/ASSET WORK PLAN (0.1); CONFERENCE WITH D. CARRIGAN & M. CAPLAN REGARDING SAME (0.4).
08/23/2010	J. R. HOCHBERG	0.4	REVIEW SUBMISSION FROM A PARTY IN INTEREST.
08/23/2010	J. R. HOCHBERG	1.8	PARTICIPATED IN MANAGEMENT TEAM MEETING TO DISCUSS UPCOMING INTERVIEWS, PENDING DOCUMENT REQUESTS AND OTHER MATTERS RELATED TO THE EXAM.
08/23/2010	J. R. HOCHBERG	0.5	REVIEW MEMORANDUM ON STATUS OF TPS TEAM.
08/23/2010	J. R. HOCHBERG	0.7	ANALYZED PACKET SENT TO THE EXAMINER BY A PARTY IN INTEREST.
08/23/2010	J. R. HOCHBERG	0.7	SEND DETAILED MEMORANDUM TO VARIOUS TEAMS CONCERNING ISSUES RAISED BY PACKET SEND TO THE EXAMINER BY A PARTY IN INTEREST.
08/23/2010	J. R. HOCHBERG	0.2	REVIEW AGENDA FOR HEARING ON 9/24/10.
08/23/2010	J. R. HOCHBERG	0.8	REVIEW MEMORANDA CONCERNING BANKING AGENCIES INCLUDING DECISION NOT TO CONTEST RECEIVERSHIP.

08/23/2010	J. R. HOCHBERG	0.3	SEND INFORMATIONAL E-MAIL TO TEAMS CONCERNING ISSUES RAISED ABOUT FAILURE TO CHALLENGE FDIC SEIZURE.
08/23/2010	I. JOHNSON	10	RESPONDING TO VARIOUS REQUESTS FROM EXAMINATION TEAM MEMBERS REGARDING STATUS OR LOCATION OF DOCUMENTS PRODUCED BY AND/OR REQUESTED FROM INTERESTED/KNOWLEDGEABLE PARTIES (5.6); TRACKING AND PLANNING FOR COORDINATION OF INTERVIEWS, INCLUDING WORK WITH VARIOUS OFFICES REGARDING ACCESS FOR VISITING MLA ATTORNEYS, INTERVIEWEES AND THEIR COUNSEL (2); PREPARE FOR AND PARTICIPATE IN MANAGEMENT TEAM CONFERENCE CALL (2.4).
08/23/2010	V. T. LAM	0.9	PARALEGAL MEETING WITH MS. EBERHART REGARDING STATUS OF DELEGATED PROJECTS AND ISSUE TEAMS.
08/23/2010	M. S. LANGE	1.8	PARTICIPATE IN MANAGER'S CALL.
08/23/2010	K. L. NEWTON	2.1	PARTICIPATED IN MANAGER'S CONFERENCE CALL; PARTICIPATED IN TEAM MEETING.
08/23/2010	B. OLASOV	1.2	REVIEW AND RESPOND TO VARIOUS E-MAILS (1.2)
08/23/2010	T. J. PLUNKETT	1.8	REVIEW FIRST UPDATED WORK PLAN (1.4); REVIEW INTERVIEW NOTES AND SUMMARIES (4).
08/23/2010	B. SAMUELS	2.1	MEET WITH TEAM TO DISCUSS EXAMINATION
08/23/2010	H. F. SEWELL	6.2	TELEPHONE CONFERENCE WITH G. BROW IN PREPARATION FOR GROUP CONFERENCE CALL (2); PREPARE FOR CONFERENCE CALL WITH WORKING GROUP (5); PARTICIPATE IN MANAGER'S CONFERENCE CALL (1.8); TELEPHONE CONFERENCE WITH M. LANGE REGARDING HANDLING OF TAX ISSUES AND REPORT (3); TELEPHONE CONFERENCE WITH BILL FLOYD REGARDING TPS ISSUES AND HANDLING OF EXAMINATION (3); TELEPHONE CONFERENCE WITH JOSH HOCHBERG REGARDING FOLLOW UP FOR MANAGER'S CALL AND TAX AND TPS ISSUES (3); TELEPHONE CONFERENCE WITH GREGORY BROW REGARDING ISSUES RELATED TO THE FDIC (3); TELEPHONE CONFERENCE WITH KRISTIN LANDIS REGARDING INSURANCE ISSUES (4); TELEPHONE CONFERENCE WITH JOSH HOCHBERG AND BILL FLOYD REGARDING INVESTIGATION OF TPS ISSUES (8); TELEPHONE CONFERENCE WITH JOSH HOCHBERG AND GREG BROW REGARDING ISSUES RELATED TO FDIC (3); CONFERENCE CALL WITH INTERESTED PARTY REGARDING EXAMINATION. (1.0).
08/23/2010	J. M. SILVERMAN	2.7	PARTICIPATED IN MANAGEMENT CALL (1.8); PARTICIPATED IN GROUP MEETINGS (9).
08/23/2010	N. S. SLOEY	1.3	MEETING WITH BUSINESS TORTS TEAM MEMBERS TO DISCUSS WORK PLAN AND ORGANIZATION.
08/23/2010	N. S. SLOEY	1	DRAFT MEMORANDUM SUMMARIZING JPMC'S FIRST SUPPLEMENTAL DOCUMENT PRODUCTION.
08/23/2010	C. S. WAGNER	0.5	MET WITH OTHER CASE TEAM PARALEGALS REGARDING PROJECT LOGISTICS.
08/24/2010	P. BARTZ	5.6	REVIEW AND RESPOND TO BUSINESS TORT QUESTIONS OF THE EXAMINER (1.4); REVIEW MATERIALS ON WACHOVIA'S NEAR FAILURE AND PURCHASE BY WELLS FARGO (5); WORK ON TEMPLATE FOR PRELIMINARY REPORT (1.6); REVIEW AND ANALYZE JPMC POWERPOINT PRESENTATION TO BOARD (AND LIKELY OTS) (7); REVIEW PRESENTATION TO WAMU FROM AUGUST AND SEPTEMBER 2008 (1); READ WITNESS INTERVIEW NOTES (4).
08/24/2010	G. BROW	1	WORK ON EXAMINATION PLANNING AND STRATEGY.
08/24/2010	G. BROW	0.2	CALL WITH J. HOCHBERG REGARDING EXAMINATION STRATEGY.
08/24/2010	J. BURNETTE	3.2	ANALYZE WITH TEAM MEMBERS REVIEW OF SECURITIES-RELATED DOCUMENTATION (2.7); CONFERENCE WITH J. JOHNSON REGARDING DOCUMENT REVIEW LOGISTICS (5).
08/24/2010	M. CAPLAN	3.2	ATTEND TEAM CALL TO REVIEW STATUS OF INTERVIEWS PERFORMED TO DATE, POTENTIAL INTERVIEWS, ADDITIONAL DOCUMENTS TO BE REVIEWED, AND DIVISION OF TASKS (1.8); UPDATE WEEKLY STATUS REPORT TO INCLUDE REFERENCES TO DOCUMENTS TO BE REVIEWED (4); ANALYZE ISSUES TO BE EXAMINED REGARDING DEPOSIT ACCOUNTS (1.0).
08/24/2010	D. J. CARRIGAN	1.4	PARTICIPATE IN CALL WITH MANAGEMENT TO DISCUSS TEAM GOALS (4); CONFERENCE CALL WITH TEAM TO DISCUSS SAME (1).
8/24/2010	A. ELKO	1.8	CONFERENCE CALL WITH TEAM.
08/24/2010	W. L. FLOYD	0.3	TELEPHONE CONFERENCE WITH MS. MAGAZINER TO BEGIN REVIEW OF DOCUMENTS AND REQUESTS FOR ADDITIONAL MATERIAL.
08/24/2010	W. L. FLOYD	1.6	CONFERENCE WITH MS. MAGAZINER TO BRIEF FACTUAL BACKGROUND OF TRUST PREFERRED SECURITIES FOR EXAMINATION OF ISSUES AND FACTUAL MATERIALS ON OWNERSHIP AND STRUCTURE ISSUES.
08/24/2010	W. L. FLOYD	1.9	CONFERENCE WITH MS. MAGAZINER AND MR. BURNETTE TO ESTABLISH ISSUES LIST, DOCUMENT REVIEW ALLOCATION, DOCUMENTS NEEDED AND STRUCTURE FOR PREPARATION OF REPORT.
08/24/2010	J. E. GNALL	0.9	MEETINGS WITH PARALEGAL STAFF REGARDING REVIEW PROTOCOL FOR ADDITIONAL DOCUMENTS AND DOCUMENT REVIEW STRATEGY.
08/24/2010	J. E. GNALL	0.5	MEETINGS WITH MR. NICK SLOEY REGARDING PROTOCOL FOR REVIEW OF ADDITIONAL DOCUMENTS AND DOCUMENT REVIEW STRATEGY.
08/24/2010	J. E. GNALL	0.2	MEETING WITH MR. PHIL BARTZ REGARDING PROTOCOL FOR REVIEW OF ADDITIONAL DOCUMENTS AND DOCUMENT REVIEW STRATEGY.
08/24/2010	D. GORDON	4	CONFERENCE CALL WITH AVOIDANCE ACTION/ASSET TEAM REGARDING STATUS OF INVESTIGATION (1.8); DRAFT WEEKLY UPDATE REGARDING STATUS OF TEAM INVESTIGATION (2.2).
08/24/2010	J. R. HOCHBERG	0.2	EXCHANGE E-MAIL WITH M. LANGE CONCERNING TAX ISSUES.
08/24/2010	J. R. HOCHBERG	0.2	SEND E-MAIL TO TEAM LEADERS CONCERNING ISSUES IDENTIFIED BY DEBTOR.
08/24/2010	J. R. HOCHBERG	0.3	PREPARE, DRAFT, AND COMPLETE DOCUMENT REVIEW PROTOCOL AND IDENTIFY ADDITIONAL DOCUMENTS FOR REVIEW FROM BOWNE SMART ROOM.
08/24/2010	J. R. HOCHBERG	0.5	INITIAL REVIEW OF MEMORANDA CONCERNING ATTORNEY-CLIENT PRIVILEGE ISSUES.
08/24/2010	J. R. HOCHBERG	0.2	SEND AND RECEIVE E-MAILS FROM D. CARRIGAN CONCERNING DEPOSIT.
08/24/2010	J. R. HOCHBERG	0.4	CONFER WITH P. BARTZ CONCERNING STATUS UPDATE.
08/24/2010	J. R. HOCHBERG	1	EDITED OUTLINE FOR PRELIMINARY REPORT.
08/24/2010	J. R. HOCHBERG	0.2	ATTENTION TO E-MAILS CONCERNING INTERVIEWS.
08/24/2010	J. JOHNSON	7	CONTINUE SUPPORTING EXAMINATION TEAM WITH ORGANIZATION AND MANAGEMENT OF DATA AND DOCUMENTS FROM VARIOUS INTERESTED/KNOWLEDGEABLE PARTIES (3.6); WORK WITH TEAM MEMBERS TO FINALIZE INTERVIEW SCHEDULE FOR UPCOMING WEEK (1.9); PROCESS INCOMING DATA AND DOCUMENTS FOR ATTORNEY REVIEW (1.5).
08/24/2010	V. T. LAM	0.4	ATTEND ASSET DIVISION AND DEPOSITS TEAM MEETING (4).

08/24/2010	A. J. MAGAZINER	3.7	CONSULT WITH B. FLOYD REGARDING DUE DILIGENCE REVIEW AND INTERVIEWEE QUESTIONS (1.0); CONSULT WITH TEAM REGARDING SAME (2.7).
08/24/2010	H. F. SEWELL	0.4	TELEPHONE CONFERENCE WITH COUNSEL REGARDING INTERVIEW (.3); TELEPHONE CONFERENCE WITH JOSH HOCHBERG AND GREG BROW REGARDING FDIC ISSUES (.1).
08/25/2010	P. BARTZ	4	MEETING WITH D. CARRIGAN TO DISCUSS CASE ISSUES (.5); FIND DOCUMENT FOR, AND DISCUSS CASE ISSUES WITH, J. HOCHBERG (.4); WORK ON PRELIMINARY REPORT (2.2); REVIEW AND ANALYZE JPMC PURCHASE OFFER TO FDIC FOR WAMU (.4); REVIEW AND ANALYZE WITNESS INTERVIEW NOTES (.5). WORK ON EXAMINATION PLANNING AND STRATEGY.
08/25/2010	G. BROW	2.5	REVISE D. GORDON DRAFT WEEKLY REPORT AND SUBMIT SAME TO EXAMINER (.8).
08/25/2010	D. J. CARRIGAN	0.8	TELEPHONE CONFERENCE WITH MS. MAGAZINER AND MR. BURNETTE REGARDING FORMAT FOR REPORT, CONTRACTS, ANALYSIS OF DOCUMENTS FOR REPORT TO EXAMINER.
08/25/2010	W. L. FLOYD	0.5	REVIEW WORKING OUTLINE FOR PRELIMINARY REPORT AND DEVELOP WORK PLAN FOR SAME WITH M. LANGE (.5) (E001).
08/25/2010	J. D. FOLDS	0.5	MEETINGS WITH MR. NICK SLOEY, LITIGATION SUPPORT STAFF, AND PARALEGAL STAFF REGARDING PROTOCOL FOR REVIEW OF DOCUMENTS WITHIN BOWNE SMART ROOM.
08/25/2010	J. E. GNALL	2.4	CONFERENCE WITH H. SEWELL REGARDING DOCUMENT CONFIDENTIALITY ISSUES (0.1); RESEARCH SAME (0.2); MESSAGES WITH J. SILVERMAN REGARDING SAME (0.2).
08/25/2010	D. GORDON	0.5	REVIEW COMMENTS TO WEEKLY TEAM REPORT FROM M. CAPLAN AND D. CARRIGAN (0.2); REVISE SAME (0.5); MESSAGES WITH J. HOCHBERG REGARDING SAME (0.1).
08/25/2010	D. GORDON	0.8	REVIEW INTERVIEW MEMORANDUM AND NOTED FOLLOW-UP ISSUES.
08/25/2010	J. R. HOCHBERG	0.5	REVIEW SEVERAL MEMORANDA CONCERNING ATTORNEY-CLIENT PRIVILEGE ISSUES.
08/25/2010	J. R. HOCHBERG	1	CONFER WITH D. CARRIGAN CONCERNING STATUS.
08/25/2010	J. R. HOCHBERG	0.3	CONFER WITH H. SEWELL AND P. BARTZ CONCERNING INTERVIEWS.
08/25/2010	J. R. HOCHBERG	0.4	REVIEW BID PACKET.
08/25/2010	J. R. HOCHBERG	0.3	SEND E-MAILS TO TEAM WITH QUESTIONS BASED ON DOCUMENT REVIEWS.
08/25/2010	J. R. HOCHBERG	0.4	REVIEW PUBLICATION CONCERNING NOL TAX ISSUES.
08/25/2010	J. R. HOCHBERG	0.3	REVIEW AVOIDANCE TEAM STATUS REPORT.
08/25/2010	J. R. HOCHBERG	0.5	EXCHANGE E-MAILS WITH B. OLASOV CONCERNING HIS ANALYSES.
08/25/2010	J. R. HOCHBERG	0.3	REVIEW WRITE-UP OF WITNESS INTERVIEW.
08/25/2010	J. R. HOCHBERG	0.5	AMEND AND SUPPLEMENT WEEKLY AVOIDANCE ACTION/DEPOSIT TEAM REPORT (.2).
08/25/2010	M. B. HOFFMAN	0.2	CONTINUE SUPPORTING EXAMINATION TEAM WITH ORGANIZATION AND MANAGEMENT OF DATA AND DOCUMENTS FROM VARIOUS INTERESTED/KNOWLEDGEABLE PARTIES.
08/25/2010	J. JOHNSON	7.2	TELEPHONE CONFERENCE WITH D. FOLDS REGARDING DRAFTING REVISED WORK PLAN AND DRAFTING REVISED WORK PLAN FOR TAX TEAM FOR SUBMISSION TO H. SEWELL AND J. HOCHBERG.
08/25/2010	M. S. LANGE	2	REVIEW PRELIMINARY REPORT OUTLINE (.3); REVIEW AND REVISE WORK PLAN FOR TPS/SECURITIES TEAM (.8); DISCUSS SAME WITH B. FLOYD (.7);
08/25/2010	A. J. MAGAZINER	1.8	VARIOUS ADMINISTRATIVE E-MAILS AND SCHEDULING FOR PHONE INTERVIEW WITH WITNESS, COORDINATE WITH D. CARRIGAN.
08/25/2010	B. OLASOV	1.3	CONFERENCE WITH JOSH HOCHBERG REGARDING STATUS OF INTERVIEWS (.5); TELEPHONE CONFERENCE WITH DAVE GORDON REGARDING ORGANIZATION OF DOCUMENTS (.2).
08/25/2010	H. F. SEWELL	0.7	PREPARE FOR MANAGERS' CONFERENCE CALL (.3); MANAGERS CONFERENCE CALL (2); MEETING WITH BUSINESS TORTS TEAM (.5); WORK ON PRELIMINARY REPORT (2); REVIEW BUSINESS TORTS INTERVIEW OUTLINE FOR K. WITNESS (.3); MEETING WITH K. NEWTON AND J. SILVERMAN TO DISCUSS WITNESS INTERVIEWS (.4); MEETING WITH J. HOCHBERG, H. SEWELL, K. NEWTON AND J. SILVERMAN TO DISCUSS BUSINESS TORT ISSUES (1).
08/26/2010	P. BARTZ	6.5	WORK ON EXAMINATION PLANNING AND STRATEGY.
08/26/2010	G. BROW	1.5	CALL WITH TEAM LEADERS REGARDING STRATEGY AND PLANNING.
08/26/2010	G. BROW	2	CORRESPONDENCE WITH COUNSEL TO SCHEDULE INTERVIEW.
08/26/2010	W. L. FLOYD	0.2	TELEPHONE CONFERENCE WITH COUNSEL TO REVIEW INFORMATION REGARDING WITNESSES REGARDING TRUST PREFERRED SECURITIES OFFERINGS.
08/26/2010	W. L. FLOYD	0.4	CONFERENCE CALL AMONG WORKING TEAMS TO REVIEW THE WEEK AND INTERVIEWS SCHEDULED, DOCUMENTS NEEDED, SOURCES, ADDITIONAL INTERVIEWS AND PRELIMINARY REPORT.
08/26/2010	W. L. FLOYD	2	PARTICIPATE IN MANAGER'S CALL (1.9); DEVELOP STRATEGY FOR FURTHER INVESTIGATIVE STEPS FOR TAX GROUP, IN PART WITH M. LANGE AND J. MCMASTER (1.5).
08/26/2010	J. D. FOLDS	3.4	REVIEW PROTOCOL FOR ADDITIONAL DOCUMENT REVIEW.
08/26/2010	J. E. GNALL	0.3	CORRESPONDENCE WITH LITIGATION SUPPORT, IT, AND PARALEGAL STAFF TO COORDINATE ADDITIONAL DOCUMENT REVIEW.
08/26/2010	J. E. GNALL	0.5	TEAM MEETING REGARDING INVESTIGATION STRATEGY AND DRAFTING PLAN.
08/26/2010	J. E. GNALL	1	MEETING TEAM MEMBERS TO PROVIDE PROTOCOL FOR ADDITIONAL DOCUMENT REVIEW.
08/26/2010	J. E. GNALL	0.6	CONFER WITH H. SEWELL CONCERNING STAFFING.
08/26/2010	J. R. HOCHBERG	0.2	REVIEW ISSUES MEMORANDUM FROM H. SEWELL.
08/26/2010	J. R. HOCHBERG	0.4	REVIEW WORK PLAN UPDATES.
08/26/2010	J. R. HOCHBERG	0.8	SEND E-MAIL TO H. SEWELL AND G. BROW CONCERNING ISSUES TO BE DECIDED IN DRAFTING PRELIMINARY REPORT.
08/26/2010	J. R. HOCHBERG	0.3	CONFER WITH K. LANDIS CONCERNING STATUS OF HER REVIEW.
08/26/2010	J. R. HOCHBERG	0.2	PARTICIPATE IN TEAM MANAGER CONFERENCE CALL TO DISCUSS SUBMISSIONS FOR PRELIMINARY REPORT, WITNESS INTERVIEWS, AND DOCUMENT REQUESTS.
08/26/2010	J. R. HOCHBERG	2	CONFER WITH H. SEWELL CONCERNING STAFFING.
08/26/2010	J. R. HOCHBERG	0.3	CONFER WITH P. BARTZ AND H. SEWELL CONCERNING UPCOMING INTERVIEWS.
08/26/2010	J. R. HOCHBERG	0.1	REVIEW DOCUMENT FROM G. BROW.
08/26/2010	J. R. HOCHBERG	0.2	PREPARE FOR AND PARTICIPATE IN MANAGERS CALL REGARDING STATUS OF EXAMINATION (2.2);
08/26/2010	J. R. HOCHBERG	7.6	RESPOND TO REQUESTS FROM VARIOUS TEAM MEMBERS REGARDING STATUS OR LOCATION OF DOCUMENTS PRODUCED BY AND/OR REQUESTED FROM INTERESTED/KNOWLEDGEABLE PARTIES (3.8); TRACKING AND PLANNING FOR COORDINATION OF INTERVIEWS, INCLUDING WORK WITH VARIOUS OFFICES REGARDING ACCESS FOR VISITING MLA ATTORNEYS, INTERVIEWEES AND THEIR COUNSEL (1.6).

08/26/2010	M. S. LANGE	2	PARTICIPATE IN MANAGER'S CALL
08/26/2010	K. L. NEWTON	2.8	TEAM CALL; MANAGER'S MEETING.
08/26/2010	B. SAMUELS	0.7	MEETING WITH TEAM TO DISCUSS INVESTIGATION
08/26/2010	H. F. SEWELL	1.5	PARTICIPATE IN MANAGER CONFERENCE CALL
08/26/2010	J. M. SILVERMAN	4.6	PARTICIPATED IN INTERNAL MEETINGS WITH MANAGEMENT GROUP (2.0), SUBJECT MATTER GROUP (.8) AND J. HOCHBERG, P. BARTZ, AND K. NEWTON (1.8).
08/27/2010	P. BARTZ	0.5	TELEPHONE CONFERENCE WITH G. BROW TO DISCUSS BUSINESS TORT ISSUES.
08/27/2010	G. BROW	2.5	WORK ON EXAMINATION PLANNING AND STRATEGY.
08/27/2010	W. L. FLOYD	0.3	CONFERENCE WITH H. SEWELL REGARDING LITIGATION IN WASHINGTON STATE REGARDING TRUST PREFERRED ISSUES.
08/27/2010	W. L. FLOYD	0.7	REVIEW UPDATES FOR INTERVIEW REQUESTS AND DATA FROM MANAGERS.
08/27/2010	W. L. FLOYD	0.5	CORRESPONDENCE REGARDING INFORMATION ON WASHINGTON STATE LITIGATION.
08/27/2010	W. L. FLOYD	0.8	CONFERENCE WITH MS. MAGAZINER AND MR. BURNETTE TO DISCUSS DOCUMENTS REVIEWED AND UPDATE ISSUES LIST.
08/27/2010	W. L. FLOYD	0.4	TELEPHONE CONFERENCE WITH MR. SILVERMAN REGARDING REIT PREFERRED SECURITIES AND DISTINCTION BETWEEN TRUST PREFERRED SECURITIES.
08/27/2010	J. E. GNALL	0.4	MEETING WITH MR. JASON SILVERMAN TO RECEIVE INSTRUCTIONS REGARDING ADDITIONAL DOCUMENT REVIEW WITHIN SUMMATION DATABASE.
08/27/2010	J. E. GNALL	1	MEETING WITH TEAM MEMBERS REGARDING DOCUMENT REVIEW PROTOCOL FOR ADDITIONAL DOCUMENTS WITHIN SUMMATION DATABASE.
08/27/2010	J. R. HOCHBERG	0.2	CONFER WITH ATTORNEYS FOR INTERESTED PARTY REGARDING STATUS OF EXAMINATION.
08/27/2010	J. R. HOCHBERG	1.2	REVIEW CHRONOLOGY RECEIVED FROM G. BROW AND E-MAIL COMMENTS CONCERNING SAME.
08/27/2010	J. R. HOCHBERG	0.2	REVIEW AND RESPONDED TO B. FLOYD E-MAIL CONCERNING WITNESS INTERVIEWS.
08/27/2010	J. R. HOCHBERG	0.4	EXCHANGE E-MAILS CONCERNING CONFIDENTIALITY ISSUES.
08/27/2010	J. JOHNSON	4.3	RESPONDING TO VARIOUS REQUESTS FROM EXAMINATION TEAM MEMBERS REGARDING STATUS OR LOCATION OF DOCUMENTS PRODUCED BY AND/OR REQUESTED FROM INTERESTED/KNOWLEDGEABLE PARTIES (1.7); TRACKING AND PLANNING FOR COORDINATION OF INTERVIEWS, INCLUDING WORK WITH VARIOUS OFFICES REGARDING ACCESS FOR VISITING MLA ATTORNEYS, INTERVIEWEES AND THEIR COUNSEL (2.6).
08/27/2010	B. OLASOV	3.3	REVIEW AND REPLY TO VARIOUS E-MAILS AND ATTACHMENTS ON SOLVENCY (2.3); EMAILS AND DISCUSSION WITH WITNESS TO SET UP INTERVIEW (1.0)
08/27/2010	H. F. SEWELL	0.3	TELECONFERENCE WITH JOSH HOCHBERG REGARDING REPORT.
08/27/2010	H. F. SEWELL	0.5	PARTICIPATE IN CONFERENCE CALL WITH INTERESTED PARTY REGARDING EXAMINATION.
08/27/2010	H. F. SEWELL	0.5	ATTENTION TO EMAILS REGARDING SECURITIES LITIGATION AND TPS ISSUES.
08/27/2010	H. F. SEWELL	0.3	TELEPHONE CONFERENCE WITH PHIL BARTZ REGARDING STATUS OF INVESTIGATION
08/28/2010	G. BROW	1	WORK ON EXAMINATION PLANNING AND STRATEGY.
08/28/2010	J. JOHNSON	7	WORK ON ORGANIZATION AND MAINTENANCE OF ELECTRONIC CASE FILES AND TRACKING OF SAME (3.9); CONTINUE RESPONDING TO REQUESTS FROM INTERNAL TEAM MEMBERS REGARDING LOCATION, USE, AND REVIEW OF DOCUMENTS (3.1).
08/29/2010	J. R. HOCHBERG	0.3	REVIEW MEMORANDUM CONCERNING CONFIDENTIALITY RESTRICTIONS.
08/29/2010	J. R. HOCHBERG	1	REVIEW REDLINE OF WITNESS INTERVIEW OUTLINE.
08/29/2010	J. R. HOCHBERG	0.6	REVIEW MEMORANDA CONCERNING TAX ISSUES.
08/29/2010	J. R. HOCHBERG	0.2	E-MAIL TEAMS CONCERNING STATUS OF DOCUMENT REVIEWS.
08/29/2010	J. R. HOCHBERG	0.4	ATTEND TO E-MAILS AND VOICE MAIL FROM FDIC AND SEND E-MAIL REGARDING SAME.
08/29/2010	J. R. HOCHBERG	0.3	EXCHANGE E-MAILS WITH H. SEWELL CONCERNING SCHEDULING AND WITNESS INTERVIEWS.
08/29/2010	J. R. HOCHBERG	0.3	CONFER WITH B. SAMUELS CONCERNING WITNESS INTERVIEWS.
08/29/2010	J. R. HOCHBERG	0.4	REVIEW AND FORWARDED DOCUMENTS TO TEAM.
08/29/2010	J. R. HOCHBERG	0.2	CONFER WITH D. CARRIGAN CONCERNING STATUTES.
08/29/2010	J. R. HOCHBERG	0.2	ATTEND TO H. SEWELL E-MAILS CONCERNING UPCOMING INTERVIEWS.
08/29/2010	J. R. HOCHBERG	0.2	CONFER WITH K. NEWTON CONCERNING STATUS.
08/29/2010	J. R. HOCHBERG	0.2	CONFER WITH H. SEWELL CONCERNING INTERVIEWS.
08/29/2010	J. R. HOCHBERG	0.2	ATTEND TO NUMEROUS E-MAILS FROM TEAM MEMBERS OUTLINING ISSUES.
08/29/2010	J. JOHNSON	0.1	NO CHARGE - DELETE ENTRY.
08/29/2010	A. J. MAGAZINER	0.5	CORRESPONDENCE WITH B. FLOYD AND J. BURNETTE REGARDING TPS ISSUES.
08/29/2010	B. OLASOV	14.9	RESPOND TO VARIOUS E-MAILS CONCERNING CONFIDENTIAL INFORMATION AND SHARING MATERIALS WITH INTERVIEW SUBJECT (1.4); PREPARE DRAFT MEMO ON EXAMINATION ISSUES (13.5).
08/30/2010	P. BARTZ	1	REVIEW AND REVISE DRAFT SUBPOENAS TO THIRD PARTIES.
08/30/2010	P. BARTZ	0.5	DISCUSS SUBPOENA AND INTERVIEW OUTLINE ISSUES WITH B. SAMUELS.
08/30/2010	G. BROW	0.8	WORK ON EXAMINATION PLANNING AND STRATEGY.
08/30/2010	G. BROW	0.2	CALL WITH H. SEWELL REGARDING EXAMINATION STRATEGY.
08/30/2010	J. BURNETTE	1	CONFERENCE WITH TEAM MEMBERS REGARDING DOCUMENT REVIEW FINDINGS.
08/30/2010	J. E. GNALL	0.3	MEETING WITH PARALEGAL STAFF REGARDING ADDITIONAL DOCUMENT REVIEW ASSIGNMENTS.
08/30/2010	J. E. GNALL	0.2	PREPARED FOR REVIEW OF ADDITIONAL JPMC DOCUMENTS.
08/30/2010	J. R. HOCHBERG	0.5	CONFER WITH K. LANDIS CONCERNING HER ANALYSIS.
08/30/2010	J. R. HOCHBERG	0.2	CONFER WITH H. SEWELL CONCERNING STATUS.
08/30/2010	J. R. HOCHBERG	0.8	REVIEW MEMORANDA AND DOCUMENTS CONCERNING TAX ISSUES.
08/30/2010	J. R. HOCHBERG	0.2	REVIEW SUMMARY MEMORANDUM CONCERNING DOCUMENT REVIEWS.
08/30/2010	J. R. HOCHBERG	1	REVIEW MEMORANDA AND E-MAILS CONCERNING SOLVENCY ISSUES.
08/30/2010	J. R. HOCHBERG	0.8	REVIEW AND COMMENT ON DOCUMENTS SELECTED FOR WITNESS INTERVIEWS.
08/30/2010	J. R. HOCHBERG	0.2	SEND E-MAIL CONCERNING PREP SESSION.
08/30/2010	J. R. HOCHBERG	0.3	EXCHANGE E-MAILS WITH B. OLASOV CONCERNING BANKING REGULATORS.
08/30/2010	J. R. HOCHBERG	0.2	CONFER WITH B. SAMUELS CONCERNING INTERVIEWS.
08/30/2010	J. R. HOCHBERG	0.3	ATTEND TO E-MAILS CONCERNING WITNESS DOCUMENT SELECTION.
08/30/2010	J. R. HOCHBERG	0.3	ATTEND TO K. NEWTON E-MAILS CONCERNING STATUS OF THIRD PARTIES.
08/30/2010	J. R. HOCHBERG	0.4	REVIEW PLEADINGS BY SECURITIES GROUP.

08/30/2010	J. JOHNSON	6.5	RESPONDING TO VARIOUS REQUESTS FROM EXAMINATION TEAM MEMBERS REGARDING STATUS OR LOCATION OF DOCUMENTS PRODUCED BY AND/OR REQUESTED FROM INTERESTED/KNOWLEDGEABLE PARTIES (4.5); TRACKING AND PLANNING FOR COORDINATION OF INTERVIEWS, INCLUDING WORK WITH VARIOUS OFFICES REGARDING ACCESS FOR VISITING MLA ATTORNEYS, INTERVIEWEES AND THEIR COUNSEL (2).
08/30/2010	A. J. MAGAZINER	0.3	REVIEW CORRESPONDENCE IN CONNECTION WITH TPS ISSUES (3).
08/30/2010	H. F. SEWELL	0.4	TELEPHONE CONFERENCE WITH COUNSEL REGARDING PRODUCTION OF DOCUMENTS.
08/30/2010	H. F. SEWELL	0.3	ATTENTION TO EMAILS REGARDING FDIC DOCUMENTS.
08/30/2010	H. F. SEWELL	0.3	TELEPHONE CONFERENCE WITH JOSH HOCHBERG REGARDING ISSUES RELATED TO EXAMINATION.
08/30/2010	H. F. SEWELL	0.5	REVIEW MEMO FROM BRIAN OLASOV
08/30/2010	H. F. SEWELL	0.4	TELEPHONE CONFERENCE WITH GREG BROW REGARDING INTERVIEW.
08/30/2010	H. F. SEWELL	1	REVIEW INTERVIEW SUMMARIES.
08/30/2010	N. S. SLOEY	0.5	DISCUSS PLANNED DOCUMENT PRODUCTION WITH JPMC COUNSEL (2); NOTIFIED MLA IT PERSONNEL REGARDING DELIVERY OF SAME (3).
08/31/2010	P. BARTZ	1.7	PREPARE FOR MANAGER'S MEETING (6.6); PARTICIPATE IN MANAGER'S MEETING (1.1)
08/31/2010	G. BROW	0.4	MEETING WITH C. CAROTHERS REGARDING EXAMINATION PLANNING AND STRATEGY.
08/31/2010	G. BROW	1.2	WORK ON EXAMINATION PLANNING AND STRATEGY.
08/31/2010	J. BURNETTE	0.3	CONFERENCE WITH TPS TEAM DISCUSSING ORGANIZATION OF PRELIMINARY REPORT.
08/31/2010	D. J. CARRIGAN	0.7	CONFERENCE CALL WITH DEBTORS' REGARDING INVESTIGATION.
08/31/2010	D. J. CARRIGAN	0.9	CONFERENCE CALL WITH EXAMINER AND MANAGEMENT TEAM REGARDING STATUS OF INVESTIGATION AND PREPARATION FOR CALL WITH DEBTORS.
08/31/2010	A. ELKO	0.4	REVIEW WORK PLAN.
08/31/2010	W. L. FLOYD	1.4	CONFERENCE CALL WITH WORKING GROUP FOR WAMU; REVIEW SCHEDULE AND INTERVIEW AGENDA AND ISSUES.
08/31/2010	W. L. FLOYD	0.3	CONFERENCE WITH MR. BURNETTE REGARDING PRELIMINARY REPORT OF EXAMINER.
08/31/2010	J. E. GNALL	1.3	PREPARE INSTRUCTIONS AND PROTOCOL FOR REVIEW OF ADDITIONAL DOCUMENTS.
08/31/2010	J. E. GNALL	0.1	TELECONFERENCE WITH MR. HENRY SEWELL REGARDING DOCUMENTS RECEIVED WITHIN SUMMATION DATABASE.
08/31/2010	J. E. GNALL	0.7	MEETING WITH MR. JASON SILVERMAN TO DISCUSS RESULTS OF SECONDARY REVIEW OF DOCUMENTS WITHIN SUMMATION DATABASE.
08/31/2010	J. E. GNALL	0.2	TELECONFERENCE WITH LITIGATION SUPPORT REGARDING LOADING OF ADDITIONAL DOCUMENTS INTO DATABASE.
08/31/2010	J. R. HOCHBERG	0.6	REVIEW TEAM WRITE-UP AND COMMENT ON SAME.
08/31/2010	J. R. HOCHBERG	1.2	PARTICIPATE IN MANAGER'S CALL TO DISCUSS STATUS.
08/31/2010	J. R. HOCHBERG	0.5	CONFER WITH D. CARRIGAN CONCERNING GOVERNMENT AGENCY.
08/31/2010	J. R. HOCHBERG	0.1	CONFER WITH H. SEWELL ON STATUS.
08/31/2010	J. JOHNSON	6.8	CONTINUE MANAGING INCOMING DOCUMENTS AND DATA FROM INTERESTED/KNOWLEDGEABLE PARTIES AND REQUESTS FROM INTERNAL TEAM MEMBERS REGARDING LOCATION, USE, AND REVIEW OF DOCUMENTS (6.8).
08/31/2010	M. S. LANGE	2	PARTICIPATE IN MANAGER'S CALL
08/31/2010	G. MARSH	1.2	CONSULT WITH D. GORDON ON AVOIDANCE ACTION ANALYSIS; REVIEW E-MAILS REGARDING SAME.
08/31/2010	K. L. NEWTON	1.3	MANAGER'S CALL.
08/31/2010	B. OLASOV	8.4	EDITS TO TEAM MEMO AND FINALIZE ISSUE-SPECIFIC MEMO (2.2); TEAM MEETING ORGANIZATION CALL AND REVIEWING PRELIMINARY TEAM MEMO (3.0); RESPOND TO E-MAILS CONCERNING VARIOUS ISSUES AND INTERPRETING DOCUMENTATION (1.2); REVIEW WITNESS OUTLINE AND BEGIN AUGMENTING (1.4); REVIEW PRODUCTION (6)
08/31/2010	H. F. SEWELL	1.5	PARTICIPATE IN MANAGER'S CALL
08/31/2010	H. F. SEWELL	0.3	TELEPHONE CONFERENCE WITH JOSH HOCHBERG REGARDING INTERVIEW STATUS AND SCHEDULING.
08/31/2010	H. F. SEWELL	0.3	CONFERENCE WITH BILL FLOYD REGARDING TRUPS ISSUES
08/31/2010	H. F. SEWELL	1	REVIEW INTERVIEW SUMMARIES
08/31/2010	J. M. SILVERMAN	1.2	PARTICIPATED IN MANAGEMENT CALL.
SUBTOTAL E001		962.9	
E002: Retention of Professionals for Examiner			
07/27/2010	D. GORDON	3.2	REVIEW AND REVISE APPLICATION TO EMPLOY MLA (0.8); REVIEW AND REVISE M. LEVENGOOD AFFIDAVIT IN CONNECTION WITH SAME (0.5); REVIEW AND REVISE SUPPLEMENTAL J. HOCHBERG DECLARATION (0.3); CONFERENCE WITH M. LEVENGOOD REGARDING RETENTION DOCUMENTS (0.3); RESEARCH RULES REGARDING DISINTERESTEDNESS AND DISCLOSURE OF CONFLICTS (0.7); ADDITIONAL REVISIONS TO ALL RETENTION DOCUMENTS (0.6).
07/28/2010	D. GORDON	3	REVIEW REPORTS FROM CONFLICTS DEPARTMENT REGARDING PARTIES IN INTEREST IN CONNECTION WITH EXAMINATION (0.3); CONFERENCE WITH M. LEVENGOOD REGARDING SAME (0.2); RESEARCH ISSUES IN CONNECTION WITH SAME (0.8); REVISE APPLICATION TO EMPLOY (0.4); REVISE M. LEVENGOOD AFFIDAVIT IN SUPPORT OF SAME (0.5); REVISE SUPPLEMENTAL J. HOCHBERG AFFIDAVIT (0.3); MESSAGE TO J. HOCHBERG AND H. SEWELL REGARDING SAME (0.1); IDENTIFY ADDITIONAL PARTIES UPON WHOM CONFLICTS SEARCHES MUST BE RUN (0.3); MESSAGE TO M. LEVENGOOD REGARDING SAME (0.1).
08/02/2010	J. M. LEVENGOOD	0.7	REVIEW EMAILS REGARDING EXPEDITED HEARING REQUEST (1); CONFERENCE WITH H. SEWELL REGARDING RETENTION OF PROFESSIONALS FOR EXAMINER (2); REVIEW EMAIL FROM K. STICKLES AND REVIEW ATTACHED DRAFT NOTICE OF APPEARANCE AND MOTIONS FOR ADMISSION PRO HAC VICE (2); DELIVER SIGNED PRO HAC MOTION TO D. GORDON AND CONFERENCE WITH D. GORDON REGARDING DELIVERY OF OTHER MOTIONS TO K. STICKLES (1); PREPARE EMAIL TO K. STICKLES REGARDING REVISIONS TO NOTICE OF APPEARANCE (1).
08/02/2010	H. F. SEWELL	0.5	ATTENTION TO EMAILS REGARDING RETENTION OF MLA.
08/03/2010	D. GORDON	0.2	GATHER ALL PRO HAC VICE APPLICATIONS AND SEND SAME TO LOCAL COUNSEL.
08/03/2010	J. M. LEVENGOOD	0.2	REVIEW AND REPLY TO EMAIL FROM H. SEWELL REGARDING INQUIRY BY US TRUSTEE REGARDING MOTION TO SHORTEN NOTICE (1); CONFERENCE WITH D. GORDON REGARDING PROFESSIONAL RETENTION MATTERS (1).

08/03/2010	H. F. SEWELL	0.2	ATTENTION TO EMAILS REGARDING UST OBJECTION TO SHORTENING NOTICE.
08/03/2010	H. F. SEWELL	0.5	FOLLOW UP PHONE CALL WITH P. BARTZ AND G. BROW REGARDING EXAMINATION.
08/03/2010	H. F. SEWELL	0.3	ATTENTION TO EMAILS REGARDING INQUIRIES FROM THE US TRUSTEE CONCERNING RETENTION APPLICATION AND FOLLOW UP WITH US TRUSTEE REGARDING SAME.
SUBTOTAL E002		8.8	
E003: CASE ADMINISTRATION			
08/07/2010	D. GORDON	2.8	REVIEW MESSAGE FROM H. SEWELL REGARDING PRESERVATION OF PRIVILEGE FOR DOCUMENTS PROVIDED TO THE EXAMINER (0.1); RESEARCH SAME (1.0); MESSAGE TO H. SEWELL REGARDING SAME; (0.1); RESEARCH ISSUES RELEVANT TO COMPENSATION OF FEES AND EXPENSES (1.0); CONFERENCE WITH K. STICKLES REGARDING SAME (0.4); MESSAGE TO H. SEWELL REGARDING SAME (0.2).
08/12/2010	E. W. BOLTE	0.3	CREATED SEARCHABLE PDFS FOR ATTORNEY REVIEW.
08/17/2010	H. T. MOORE	1	EXTRACT, MANIPULATE AND PROCESS CLIENT DATA FILES FOR ATTORNEY REVIEW AND ANALYSIS.
08/18/2010	E. W. BOLTE	1.5	SETUP CUSTOMIZED SUMMATION DATABASE ACCESS IN CONNECTION WITH DOCUMENT REVIEW.
08/18/2010	R. GEE	0.8	PREPARE THREE SETS OF DOCUMENTS IN FOLDERS FOR M. CAPLAN; CONFER WITH J. JOHNSON REGARDING SAME.
08/18/2010	H. T. MOORE	1.5	EXTRACT, MANIPULATE AND PROCESS CLIENT DATA FILES FOR ATTORNEY REVIEW AND ANALYSIS.
08/19/2010	R. BEAUCHARD	5	ORIENTATION AND CASE REVIEW.
08/19/2010	D. M. FIX	4	ORIENTATION AND CASE REVIEW.
08/19/2010	N. J. KITCHINGS	5	ORIENTATION AND CASE REVIEW.
08/19/2010	K. LIN	5	ORIENTATION AND CASE REVIEW.
08/19/2010	H. T. MOORE	3	EXTRACT, MANIPULATE AND PROCESS CLIENT DATA FILES FOR ATTORNEY REVIEW AND ANALYSIS.
08/19/2010	J. M. NIEDERKORN	5	ORIENTATION AND CASE REVIEW.
08/19/2010	M. OHARE	5	ORIENTATION AND CASE REVIEW.
08/19/2010	J. B. RICHARDS	5	ORIENTATION AND CASE REVIEW.
08/19/2010	D. M. RUSSELL	4	ORIENTATION AND CASE REVIEW.
08/20/2010	H. T. MOORE	4	EXTRACT, MANIPULATE AND PROCESS CLIENT DATA FILES FOR ATTORNEY REVIEW AND ANALYSIS.
08/23/2010	H. T. MOORE	2	EXTRACT, MANIPULATE AND PROCESS CLIENT DATA FILES FOR ATTORNEY REVIEW AND ANALYSIS.
08/24/2010	H. T. MOORE	3	EXTRACT, MANIPULATE AND PROCESS CLIENT DATA FILES FOR ATTORNEY REVIEW AND ANALYSIS.
08/25/2010	H. T. MOORE	1.5	EXTRACT, MANIPULATE AND PROCESS CLIENT DATA FILES FOR ATTORNEY REVIEW AND ANALYSIS.
08/26/2010	E. W. BOLTE	1.2	EXPORTED DOCUMENTS FROM SUMMATION DATABASE FOR PRINTING.
08/26/2010	H. T. MOORE	4	EXTRACT, MANIPULATE AND PROCESS CLIENT DATA FILES FOR ATTORNEY REVIEW AND ANALYSIS.
08/27/2010	H. T. MOORE	1	EXTRACT, MANIPULATE AND PROCESS CLIENT DATA FILES FOR ATTORNEY REVIEW AND ANALYSIS.
08/30/2010	H. T. MOORE	1	EXTRACT, MANIPULATE AND PROCESS CLIENT DATA FILES FOR ATTORNEY REVIEW AND ANALYSIS.
08/31/2010	H. T. MOORE	0.5	EXTRACT, MANIPULATE AND PROCESS CLIENT DATA FILES FOR ATTORNEY REVIEW AND ANALYSIS.
SUBTOTAL E003		67.1	
E004: COURT HEARINGS			
08/10/2010	J. R. HOCHBERG	2	PARTICIPATE IN COURT HEARING CONCERNING EXAMINER MOTIONS.
08/10/2010	J. R. HOCHBERG	0.2	CONFER WITH FDIC CONCERNING HEARING ISSUES.
08/10/2010	J. R. HOCHBERG	0.3	CONFER WITH DEBTORS CONCERNING HEARING AND OTHER ISSUES.
08/10/2010	J. R. HOCHBERG	0.5	PREPARE FOR HEARING ISSUES WITH H. SEWELL.
08/10/2010	J. R. HOCHBERG	0.4	REVIEW FILINGS.
08/10/2010	H. F. SEWELL	3	ATTEND HEARING REGARDING WORK PLAN, RETENTION AND DOCUMENT REQUESTS.
SUBTOTAL E004		6.4	
E005: MONITORING COURT PROCEEDINGS			
08/01/2010	E. C. CAROTHERS	2.2	REVIEW PLEADINGS IN WAMU BANKRUPTCY ADVERSARY PROCEEDING.
08/02/2010	E. C. CAROTHERS	0.9	REVIEW INSPECTOR GENERAL'S EVALUATION OF FEDERAL REGULATORY OVERSIGHT OF WAMU.
08/02/2010	D. GORDON	8.3	REVIEW PURCHASE AND ASSUMPTION AGREEMENT (1.0); LOCATE WMI PROOF OF CLAIM FILED IN RECEIVERSHIP ACTION (0.2); REVIEW AND ANALYSIS OF SAME (1.2); MESSAGES TO M. HOFFMAN AND D. CARRIGAN TRANSMITTING VARIOUS DOCUMENTS (0.2); ATTENTION TO PRO HAC VICE APPLICATIONS (0.3); REVIEW AND ANALYSIS OF COMPLAINT IN TURNOVER ACTION AND RELATED DOCUMENTS (1.4); REVIEW AND ANALYSIS OF PLEADINGS IN DISTRICT COURT ACTION (2.2); REVIEW AND ANALYSIS OF COMPLAINT AND RELATED DOCUMENTS IN JPMC ADVERSARY PROCEEDING (1.8).
08/02/2010	N. S. SLOEY	4.9	REVIEW RULE 2004 DISCOVERY MOTIONS AND PRODUCTION STATUS.
08/03/2010	E. C. CAROTHERS	0.2	REVIEW DOCKET OF DC DISTRICT COURT AND COLLECT FDIC ANSWER AND COUNTERCLAIM AND FDIC REPLY TO MOTION TO DISMISS.
08/03/2010	E. C. CAROTHERS	0.3	REVIEW FDIC ANSWER AND COUNTERCLAIMS IN LITIGATION IN DC DISTRICT COURT.
08/04/2010	E. C. CAROTHERS	1.7	REVIEW PLEADINGS AND COLLECT CASES CITED IN UNDERLYING CASES.
08/04/2010	E. C. CAROTHERS	2.1	REVIEW TRANSCRIPT OF HEARING HELD REGARDING FDIC MOTIONS TO DISMISS.
08/06/2010	E. C. CAROTHERS	0.3	REVIEW DOCKETS OF WMI LITIGATION TO DETERMINE EXTENT, IF ANY, OF DISCOVERY SERVED ON FDIC.
08/10/2010	E. C. CAROTHERS	0.6	REVIEW MOTION FOR SUMMARY JUDGMENT IN ADVERSARY PROCEEDINGS IN BANKRUPTCY COURT.

08/11/2010	D. GORDON	4.1	CONFERENCE WITH H. SEWELL REGARDING CONFIDENTIALITY ISSUES WITH RESPECT TO DOCUMENTS AND INFORMATION PROVIDED TO EXAMINER (0.1); REVIEW AND ANALYZE COURT ORDER REGARDING CONFIDENTIALITY OF INFORMATION (1.0); DRAFT MEMORANDUM SUMMARIZING SAME (0.7); REVIEW VARIOUS PLEADINGS FROM TRIBUNE BANKRUPTCY PERTAINING TO CONFIDENTIALITY OF INFORMATION PERTAINING TO EXAMINER'S REPORT (1.5); DRAFT MEMORANDUM TO H. SEWELL REGARDING SAME (0.8).
08/12/2010	E. C. CAROTHERS	3.3	REVIEW HEARING TRANSCRIPTS, DOCUMENTS, AND LEGAL MEMORANDA FOR INTERVIEW QUESTIONS FOR OTS WITNESSES AND OTS DOCUMENT REQUESTS.
08/12/2010	J. R. HOCHBERG	1	REVIEW TPS COMPLAINT.
08/20/2010	D. GORDON	0.2	REVIEW OF VARIOUS PLEADINGS AND MOTIONS FILED (0.2).
08/23/2010	E. C. CAROTHERS	0.8	REVIEW MOTION TO COMPEL OTS TO PRODUCE DOCUMENTS IN ADVERSARY PROCEEDING.
08/23/2010	D. GORDON	0.4	REVIEW MOTION FILED BY TPS CLAIMANTS (0.2); MESSAGES WITH N. SLOEY REGARDING SAME (0.2).
08/24/2010	D. GORDON	0.3	REVIEW AGENDA FOR OMNIBUS HEARING (0.1); REVIEW ORDER APPROVING APPOINTMENT OF COLE SCHOTZ AS LOCAL COUNSEL TO EXAMINER (0.1); MESSAGE TO H. SEWELL AND M. LEVENGOOD REGARDING SAME (0.1).
08/27/2010	W. L. FLOYD	0.3	TELEPHONE CONFERENCE WITH MR. DICKEY, COUNSEL TO GOLDMAN, REGARDING LITIGATION IN WASHINGTON STATE AGAINST INVESTMENT BANKERS.
08/27/2010	D. GORDON	0.3	REVIEW OBJECTION TO MOTION TO SETTLE TAX ISSUES (0.2); MESSAGES WITH M. LANGE AND D. FOLDS REGARDING SAME (0.1).
08/29/2010	W. L. FLOYD	0.8	REVIEW ADDITIONAL DATA FROM H. SEWELL ON DISCOVERY REQUESTS IN ADVERSARY PROCEEDING BY INVESTORS.
08/31/2010	D. J. CARRIGAN	0.2	EMAIL COMMUNICATIONS WITH L. WEISS REGARDING TPS' PLAINTIFFS' COMPLAINT/EXHIBITS
SUBTOTAL EQ05		33.2	
EQ06: RULE 2004 MOTIONS AND SUBPOENAS			
08/03/2010	D. GORDON	8.6	RESEARCH ISSUES RELATING TO ABILITY OF EXAMINER TO COMPEL PRODUCTION OF DOCUMENTS AND ATTENDANCE AT DEPOSITIONS (1.6); CONFERENCE WITH H. SEWELL REGARDING SAME (0.2); BEGIN DRAFTING MOTION SEEKING ENTRY OF ORDER ALLOWING EXAMINER TO SUBPOENA DOCUMENTS AND TESTIMONY (0.8); REVIEW AND ANALYZE DISCLOSURE STATEMENT FOR FIFTH AMENDED PLAN (4.5); DRAFT SUMMARY OF SAME (1.5).
08/04/2010	D. GORDON	4.5	COMPLETE DRAFT OF MOTION FOR ENTRY OF ORDER GRANTING EXAMINER SUBPOENA POWERS (3.0); DRAFT PROPOSED ORDER GRANTING SAME (1.0); DRAFT MOTION TO SHORTEN NOTICE FOR SAME (0.5); MESSAGE TO H. SEWELL REGARDING SAME.
08/12/2010	M. B. HOFFMAN	0.1	CONFER WITH MS. GNALL REGARDING COURT'S INITIAL ORDER REGARDING DISCOVERY AND SUBPOENA POWER OF EXAMINER (.1).
08/12/2010	N. S. SLOEY	0.5	RESEARCHED POTENTIAL CONTACTS AT THIRD PARTIES FOR SUPPLEMENTAL RULE 2004 DISCOVERY.
08/13/2010	J. M. SILVERMAN	1.3	CONDUCTED PLANNING FOR DISCOVERY FROM THIRD PARTIES.
08/16/2010	J. M. SILVERMAN	0.8	PLANNED FOR DISCOVERY REQUESTS TO THIRD PARTIES.
08/17/2010	N. S. SLOEY	2	REVIEW MATERIALS REGARDING DISCOVERY MATTERS WITH GOVERNMENT REGULATORS.
08/18/2010	J. M. SILVERMAN	1	REVIEW MATERIALS REGARDING DISCOVERY MATTERS WITH GOVERNMENT REGULATORS.
08/19/2010	J. M. SILVERMAN	1.7	COORDINATE REQUESTS FOR DISCOVERY FROM THIRD PARTIES AND COMMUNICATED WITHIN FIRM REGARDING SAME.
08/24/2010	J. M. SILVERMAN	1	PREPARE FOR AND CONDUCTED NEGOTIATIONS WITH COUNSEL FOR TD BANK REGARDING DISCOVERY.
SUBTOTAL EQ06		21.5	
EQ07: REPORTS TO THE COURT			
08/01/2010	H. F. SEWELL	1.5	PREPARE INITIAL REPORT TO COURT.
08/03/2010	H. F. SEWELL	2	REVIEW AND ORGANIZE MATERIALS IN CONNECTION WITH PREPARATION OF WORK PLAN AND BUDGET GOING FORWARD.
08/05/2010	P. BARTZ	0.5	REVIEW AND REVISE EXAMINER'S REPORT FOR THE COURT DUE ON AUGUST 6, 2010.
08/05/2010	H. F. SEWELL	2.5	DRAFT WORK PLAN TO BE FILED WITH COURT.
08/06/2010	P. BARTZ	0.8	REVIEW AND REVISE INITIAL EXAMINER'S REPORT.
08/06/2010	H. F. SEWELL	3.5	REVIEW, EDIT AND FINALIZE WORK PLAN.
08/06/2010	H. F. SEWELL	0.5	TELEPHONE CONFERENCE WITH J. HOCHBERG REGARDING WORK PLAN.
08/06/2010	H. F. SEWELL	0.3	ATTENTION TO EMAILS REGARDING FILING OF WORK PLAN.
08/06/2010	H. F. SEWELL	0.3	FOLLOW UP TELEPHONE CONFERENCE WITH JOSH HOCHBERG REGARDING FILING OF WORK PLAN AND MANAGER'S MEETING.
08/09/2010	J. R. HOCHBERG	0.2	CONFER WITH H. SEWELL CONCERNING MATTERS RELATED TO FDIC.
08/10/2010	J. R. HOCHBERG	0.3	CONFER WITH H. SEWELL AND P. BARTZ CONCERNING SCHEDULING UPDATES AND RESULTS OF THE HEARING.
08/10/2010	J. R. HOCHBERG	0.5	CONFER WITH H. SEWELL CONCERNING ASSIGNMENTS.
08/18/2010	D. GORDON	6.8	BEGIN DRAFTING OUTLINE OF TPS ISSUES (4.0); BEGIN DRAFTING OUTLINE OF CAPITAL CONTRIBUTION ISSUES (2.8).
08/19/2010	G. BROW	0.5	CALL WITH C. CAROTHERS REGARDING PRELIMINARY REPORT AND OTS RECORD.
08/19/2010	E. C. CAROTHERS	0.2	DRAFT OUTLINE FOR FDIC PORTION OF PRELIMINARY REPORT.
08/19/2010	W. L. FLOYD	1.6	PREPARE INITIAL DRAFT OF REPORT TO EXAMINER ON TRUST PREFERRED SECURITIES.
08/19/2010	D. GORDON	8	CONTINUE DRAFTING OF OUTLINE OF CAPITAL CONTRIBUTIONS ISSUES (4.8); CONTINUE DRAFTING OF OUTLINE OF TPS ISSUES (3.2).
08/20/2010	G. BROW	0.3	WORK ON OUTLINE FOR PRELIMINARY REPORT.
08/20/2010	D. GORDON	3.2	CONTINUE DRAFTING OF OUTLINE OF CAPITAL CONTRIBUTIONS ISSUES (2.1); CONTINUE DRAFTING OF OUTLINE OF TPS ISSUES (1.1).
08/23/2010	G. BROW	0.2	CALL WITH H. SEWELL REGARDING PRELIMINARY REPORT.
08/23/2010	G. BROW	0.3	CALLS WITH H. SEWELL REGARDING PRELIMINARY REPORT AND FDIC.
08/23/2010	G. BROW	0.5	WORK ON PRELIMINARY REPORT.
08/23/2010	M. CAPLAN	1.6	ANALYZE STATUS AND STRATEGY FOR PREPARING INITIAL AND FINAL REPORTS (1.3); CONFER WITH TEAM REGARDING PREPARING STATUS REPORT AND INITIAL REPORT (.3).
08/23/2010	D. GORDON	3.5	CONTINUE DRAFTING OF OUTLINE OF CAPITAL CONTRIBUTIONS ISSUES (1.7); CONTINUE DRAFTING OF OUTLINE OF TPS ISSUES (1.8).

08/23/2010	J. R. HOCHBERG	0.2	CONFER WITH H. SEWELL CONCERNING PRELIMINARY REPORT.
08/23/2010	H. F. SEWELL	1.5	PREPARATION OF OUTLINE FOR PRELIMINARY REPORT.
08/24/2010	G. BROW	0.3	CALL WITH J. HOCHBERG AND H. SEWELL REGARDING PRELIMINARY REPORT.
08/24/2010	G. BROW	0.7	WORK ON PRELIMINARY REPORT.
08/24/2010	G. BROW	0.2	MEETING WITH C. CAROTHERS REGARDING PRELIMINARY REPORT.
08/24/2010	E. C. CAROTHERS	0.2	REVIEW OUTLINE OF PRELIMINARY REPORT.
08/24/2010	A. ELKO	0.2	REVIEW FIRST OUTLINE FOR PRELIMINARY REPORT.
08/24/2010	W. L. FLOYD	0.6	PREPARE REPORT DRAFT FOR PRELIMINARY ANALYSIS.
08/24/2010	D. GORDON	1.5	CONTINUE OUTLINING TO TPS ISSUES (0.7); CONTINUE OUTLINING OF CAPITAL CONTRIBUTIONS ISSUES (0.8).
08/24/2010	J. R. HOCHBERG	0.4	CONFER WITH G. BROW AND H. SEWELL CONCERNING PRELIMINARY REPORT.
08/24/2010	J. R. HOCHBERG	0.2	CONFER WITH H. SEWELL AND P. BARTZ CONCERNING PRELIMINARY REPORT ISSUES.
08/24/2010	M. S. LANGE	0.5	REVIEW PROPOSED OUTLINE OF PRELIMINARY REPORT.
08/24/2010	G. MARSH	1	REVIEW OUTLINE OF INTERIM REPORT.
08/24/2010	H. F. SEWELL	2	REVIEW AND EDIT OUTLINES IN CONNECTION WITH PRELIMINARY REPORT.
08/25/2010	G. BROW	5.6	WORK ON PRELIMINARY REPORT.
08/25/2010	G. BROW	0.2	CALLS WITH C. CAROTHERS REGARDING PRELIMINARY REPORT.
08/25/2010	W. L. FLOYD	1.4	PREPARE DRAFT REPORT FOR TPS TEAM TO H. SEWELL.
08/25/2010	D. GORDON	2.5	CONTINUE DRAFTING OF OUTLINE OF TPS ISSUES (1.1); CONTINUE DRAFTING OF OUTLINE OF CAPITAL CONTRIBUTIONS ISSUES (1.4).
8/25/2010	N. S. SLOEY	0.8	REVIEW MATERIALS IN PREPARATION FOR TEAM MEETING TO DISCUSS DRAFTING PRELIMINARY REPORT.
08/26/2010	M. CAPLAN	3.5	BEGIN DRAFTING PRELIMINARY REPORT REGARDING DEPOSIT ACCOUNTS.
08/26/2010	D. J. CARRIGAN	2	CONFERENCE CALL WITH EXAMINER REGARDING INTERVIEWS AND CONTENT OF INITIAL REPORT.
08/26/2010	D. J. CARRIGAN	0.9	BEGIN, IN PART WITH V. LAM, PREPARATION OF CHRONOLOGY (.5); BEGIN TO EXAMINE/EVALUATE INITIAL DRAFT/RESULTS OF V. LAM LIST REGARDING DEPOSIT ACCOUNTS (.4).
08/26/2010	J. D. FOLDS	1.2	BEGIN TO DRAFT TAX SECTION IN PRELIMINARY REPORT.
08/26/2010	D. GORDON	1.5	CONTINUE DRAFTING OF CAPITAL CONTRIBUTIONS AND TPS SECURITIES AVOIDANCE OUTLINES (1.5).
08/26/2010	M. B. HOFFMAN	3.1	BEGIN DRAFTING DEPOSIT ACCOUNTS PORTION OF PRELIMINARY EXAMINER REPORT (3.1).
08/26/2010	M. S. LANGE	4	TELEPHONE CONFERENCE WITH D. FOLDS AND J. MACMASTER REGARDING ISSUES IN DRAFTING PRELIMINARY REPORT OF EXAMINER; TELEPHONE CONFERENCE WITH H. SEWELL REGARDING SAME; BEGIN DRAFTING DOCUMENT REVIEW LISTINGS FOR PRELIMINARY REPORT.
08/26/2010	J. P. MACMASTER	2.1	CONFERENCE WITH M. LANGE AND D. FOLDS ON TAX SECTION OF PRELIMINARY REPORT.
08/26/2010	H. F. SEWELL	3.5	PREPARE PRELIMINARY REPORT
08/26/2010	N. S. SLOEY	3.6	MET WITH JPMC TEAM REGARDING PREPARATION OF PRELIMINARY REPORT (1.3); BEGIN DRAFTING JPMC TEAM'S PRELIMINARY REPORT TO THE COURT (2.3).
08/27/2010	M. CAPLAN	2.5	WORK ON PRELIMINARY REPORT TO COURT REGARDING STATUS OF EXAMINATION REGARDING DEPOSIT ACCOUNT ISSUES.
08/27/2010	D. J. CARRIGAN	0.4	CONFERENCE CALL WITH AVOIDANCE/DEPOSIT TEAM REGARDING CONTENT OF INTERIM REPORT.
08/27/2010	D. J. CARRIGAN	2.7	CONTINUE TO PREPARE INITIAL ANALYSIS (1.9); BEGIN TO EXAMINE, EVALUATE, AND ANNOTATE INITIAL DRAFT OF ASSETS AND DEPOSIT ACCOUNTS SECTION OF INTERIM REPORT (.8).
08/27/2010	J. D. FOLDS	2.2	DRAFT TAX TEAM PORTION OF PRELIMINARY REPORT (2.2) (E007).
08/27/2010	D. GORDON	0.4	CONFERENCE WITH ASSET & AVOIDANCE TEAM REGARDING DRAFTING OF PRELIMINARY REPORT.
08/27/2010	D. GORDON	8.5	DRAFTING OR PRELIMINARY REPORT FOR ASSET AND AVOIDANCE TEAM (8.5).
08/27/2010	M. S. LANGE	2	DRAFT DOCUMENT REVIEW LISTINGS FOR INSERTION INTO DRAFT PRELIMINARY REPORT.
08/27/2010	H. F. SEWELL	4.5	PREPARE PRELIMINARY REPORT
08/27/2010	N. S. SLOEY	8	CONTINUE DRAFTING JPMC TEAM'S PRELIMINARY REPORT TO THE COURT.
08/28/2010	J. D. FOLDS	5.8	DRAFT TAX SECTION IN PRELIMINARY REPORT (5.8) (E007).
08/28/2010	M. S. LANGE	2	DRAFT TAX-RELATED PORTIONS OF PRELIMINARY EXAMINER'S REPORT; TELEPHONE CONFERENCE WITH D. FOLDS REGARDING SAME.
08/29/2010	M. CAPLAN	6.1	CONTINUE TO DRAFT PRELIMINARY REPORT REGARDING STATUS OF EXAMINATION WITH RESPECT TO DEPOSIT ACCOUNT ISSUES.
08/29/2010	A. ELKO	0.2	BRIEF REVIEW OF DRAFT OF PRELIMINARY REPORT AND CORRESPONDENCE WITH RESPECT THERETO.
08/29/2010	J. D. FOLDS	6.2	DRAFT TAX SECTION IN PRELIMINARY REPORT (6.2).
08/29/2010	J. E. GNALL	1.5	REVIEW AND EDIT DRAFT PRELIMINARY REPORT SECTION; PROVIDED FEEDBACK REGARDING DRAFT PRELIMINARY REPORT SECTION TO MR. NICHOLAS SLOEY.
08/29/2010	D. GORDON	3.5	CONTINUE DRAFTING OF PRELIMINARY REPORT FOR ASSET AND AVOIDANCE ACTION TEAM (3.2); MESSAGES WITH TEAM MEMBERS REGARDING SAME (0.3).
08/29/2010	N. S. SLOEY	7	COMPLETED DRAFTING JPMC TEAM'S PRELIMINARY REPORT TO THE COURT.
08/30/2010	P. BARTZ	0.5	REVIEW AND COMMENT ON INITIAL DRAFT OF JPMC TEAM PRELIMINARY REPORT.
08/30/2010	P. BARTZ	0.7	REVIEW AND ANALYZE LATEST VERSION OF BUSINESS TORTS TEAM SECTION OF PRELIMINARY REPORT.
08/30/2010	M. CAPLAN	9.4	CONTINUE TO DRAFT PRELIMINARY REPORT REGARDING THE EXAMINATION OF ISSUES REGARDING THE DEPOSIT ACCOUNTS.
08/30/2010	D. J. CARRIGAN	0.6	BEGIN TO EXAMINE, EVALUATE, AMEND, AND SUPPLEMENT DRAFT SOLVENCY/LIQUIDITY SECTION OF INTERIM REPORT.
08/30/2010	D. J. CARRIGAN	0.4	BEGIN TO EXAMINE, EVALUATE, AMEND, SUPPLEMENT D. GORDON SECOND DRAFT OF AVOIDANCE/DEPOSIT SECTION OF INTERIM REPORT.
08/30/2010	J. D. FOLDS	6.8	CONTINUE TO WRITE TAX TEAM INSERT FOR PRELIMINARY REPORT (6.8) (E007).
08/30/2010	J. E. GNALL	0.7	CONDUCTED REVIEW OF DRAFT PRELIMINARY REPORT.
08/30/2010	D. GORDON	11.8	CONTINUE DRAFTING OF PRELIMINARY REPORT FOR ASSET AND AVOIDANCE ACTIONS TEAM (11.2); CONFERENCE WITH D. CARRIGAN REGARDING SAME (0.1); CONFERENCES WITH M. CAPLAN REGARDING SAME (0.2); CONFERENCE WITH M. HOFFMAN REGARDING SAME (0.1); MESSAGE DISTRIBUTING SAME TO TEAM AND SETTING UP CALL TO DISCUSS SAME (0.1).
08/30/2010	M. B. HOFFMAN	5.1	DRAFT, AMEND, SUPPLEMENT DEPOSIT ACCOUNTS PORTION OF PRELIMINARY EXAMINER REPORT (5.1).

08/30/2010	K. L. NEWTON	2.4	WORKED ON PRELIMINARY REPORT.
08/30/2010	H. F. SEWELL	1.5	PREPARE OUTLINE FOR PRELIMINARY REPORT.
08/30/2010	J. M. SILVERMAN	4.2	DRAFTED INTERIM REPORT PORTION.
08/30/2010	N. S. SLOEY	3.7	BEGIN REVISING JPMC TEAM'S PRELIMINARY REPORT TO THE COURT.
08/31/2010	G. BROW	0.2	CALL WITH H. SEWELL REGARDING PRELIMINARY REPORT.
08/31/2010	G. BROW	0.4	MEETING WITH C. CAROTHERS REGARDING PRELIMINARY REPORT.
08/31/2010	J. BURNETTE	2.5	DRAFT TPS TEAM'S PORTION OF THE PRELIMINARY REPORT.
08/31/2010	M. CAPLAN	8.5	CONTINUE TO DRAFT SECTIONS OF PRELIMINARY REPORT REGARDING EXAMINATION OF DEPOSIT ACCOUNT ISSUES (5.5); CONFER WITH TEAM TO REVIEW DRAFT REPORT (3.0).
08/31/2010	E. C. CAROTHERS	2.9	DRAFT FDIC SECTION OF EXAMINER'S PRELIMINARY REPORT.
08/31/2010	D. J. CARRIGAN	6.5	CONTINUE TO REVISE AND AMEND AVOIDANCE / DEPOSIT ACCOUNT / SOLVENCY SECTION OF INTERIM REPORT; CONFER WITH TEAM REGARDING SAME.
08/31/2010	D. J. CARRIGAN	1.6	PREPARE FOR INITIAL REPORT.
08/31/2010	A. ELKO	0.6	REVIEW DRAFT OF PRELIMINARY REPORT (0.5); REVIEW CORRESPONDENCE WITH RESPECT THERETO (0.1).
08/31/2010	W. L. FLOYD	0.3	CONFERENCE WITH H. SEWELL REGARDING PRELIMINARY REPORT OF EXAMINATION.
08/31/2010	W. L. FLOYD	0.3	CORRESPONDENCE WITH J. BURNETTE REGARDING PRELIMINARY REPORT FOR EXAMINER.
08/31/2010	J. D. FOLDS	7.2	REVISE AND SUPPLEMENT TAX PORTION OF PRELIMINARY STATEMENT, INCLUDING DRAFTING NEW SECTIONS AND INCORPORATING COMMENTS FROM M. LANGE.
08/31/2010	D. GORDON	8.7	CONTINUE DRAFTING AND REVISION OF PRELIMINARY REPORT FOR ASSET AND AVOIDANCE ACTION TEAM (5.7); CONFERENCE WITH TEAM MEMBERS REGARDING SAME (3.0).
08/31/2010	M. B. HOFFMAN	3	AVOIDANCE ACTION/DEPOSIT TEAM MEETING WITH MR. CARRIGAN, MR. OLASOV, MS. CAPLAN, AND MR. GORDON TO REVIEW, AMEND, AND SUPPLEMENT AVOIDANCE ACTION/DEPOSIT ACTION PORTION OF PRELIMINARY REPORT (3.0).
08/31/2010	M. S. LANGE	7	DRAFT TAX PORTIONS OF THE PRELIMINARY REPORT; TELEPHONE CONFERENCE WITH D. FOLDS REGARDING SAME; PDF CHANGE PAGES TO D. FOLDS; FURTHER REVIEW AND REVISION.
08/31/2010	A. J. MAGAZINER	0.5	DISCUSS ORGANIZATION OF PRELIMINARY REPORT WITH J. BURNETTE (.3); REVIEW CORRESPONDENCE REGARDING SAME (.2).
08/31/2010	H. F. SEWELL	2	PREPARATION OF PRELIMINARY REPORT.
08/31/2010	N. S. SLOEY	2.3	CONTINUE REVISING JPMC TEAM'S PRELIMINARY REPORT TO THE COURT.
	SUBTOTAL B007	250.8	
0005 BILLING AND FEE APPLICATIONS			
08/05/2010	J. M. LEVENGOOD	0.2	CONFERENCE WITH H. SEWELL REGARDING INITIAL FEE APPLICATION
08/07/2010	J. M. LEVENGOOD	0.7	REVIEW WAMU DOCKET FOR REPRESENTATIVE PLEADINGS REGARDING COMPENSATION OF PROFESSIONALS (.4); REVIEW OF FEE APPLICATIONS IN WAMU BANKRUPTCY CASE (.3)
08/08/2010	D. GORDON	1.3	DRAFT MEMORANDUM TO ALL TIME-KEEPERS REGARDING GUIDELINES FOR REIMBURSEMENT OF FEES AND EXPENSES (1.2); MESSAGE TO H. SEWELL REGARDING SAME (0.1).
08/08/2010	J. M. LEVENGOOD	0.8	REVIEW EMAIL FROM D. GORDON TO H. SEWELL REGARDING BILLING PRACTICES (.1); PREPARE EMAIL TO D. GORDON REGARDING REVISIONS TO EMAIL TO WAMU EXAMINER TEAM (.2); REVIEW JULY BILLING MATERIALS (.5)
08/09/2010	D. GORDON	2.8	CONTINUED RESEARCH REGARDING GUIDELINES FOR REIMBURSEMENT OF FEES AND EXPENSES (1.4); REVIEW MESSAGE FROM K. STICKLES REGARDING SAME (0.1); REVIEW FEE APPLICATIONS OF OTHER PROFESSIONALS IN CONNECTION WITH SAME (0.5); CONFERENCE WITH H. SEWELL REGARDING SAME (0.1); REVISE MEMORANDUM TO ALL TIMEKEEPERS REGARDING SAME (0.7).
08/09/2010	J. M. LEVENGOOD	1.2	BEGIN REVIEW OF JULY PROFORMA (.9); CONFERENCE WITH C. CHIN REGARDING TASK BASED BILLING FORMAT REPORT (.2); REVIEW AND REPLY TO EMAIL FROM M. LANGE REGARDING TASK BASED BILLING CODES (.1)
08/10/2010	D. GORDON	0.2	CONFERENCE WITH M. LEVENGOOD REGARDING FEE APPLICATION PROCESS AND MEMORANDUM TO TEAM REGARDING SAME (0.2).
08/10/2010	J. M. LEVENGOOD	2.6	CONTINUE REVIEW OF PROFORMA AND COMMUNICATIONS WITH TIMEKEEPERS TO CLARIFY TIME ENTRIES NEEDED FOR FEE APPLICATION
08/11/2010	J. M. LEVENGOOD	3	REVIEW AND REVISE PROFORMA FOR FEE APPLICATION (1.4); REVIEW SAMPLE FEE APPLICATIONS IN CASE (.9) BEGIN DRAFT OF FIRST MONTHLY FEE APPLICATION (.7)
08/12/2010	D. GORDON	1.5	CONFERENCE WITH M. LEVENGOOD REGARDING FIRST INTERIM FEE APPLICATION (0.1); REVIEW AND REVISE SAME (1.1); MESSAGES WITH C. CHIN REGARDING SAME (0.1); MESSAGES WITH J. JOHNSON REGARDING SAME (0.2).
08/12/2010	J. M. LEVENGOOD	2.7	REVIEW AND REVISE FIRST MONTHLY FEE APPLICATION (2.4); REVIEW EMAIL FROM H. SEWELL AND ATTACHED MEMOS RELATING TO FEE APPLICATIONS (.3)
08/13/2010	D. GORDON	1.3	REVIEW AND REVISE JULY FEE APPLICATION (0.9); CONFERENCES WITH J. JOHNSON REGARDING SAME (0.2); MESSAGES WITH M. LEVENGOOD REGARDING SAME (0.2).
08/13/2010	J. R. HOCHBERG	0.5	REVIEW INITIAL FEE APPLICATION AND SUGGESTED MODIFICATIONS.
08/13/2010	J. JOHNSON	4.2	REVIEW, ANALYZE AND PREPARE BACK-UP DOCUMENTATION IN SUPPORT OF FIRST FEE APPLICATION OF MLA AS COUNSEL TO J. HOCHBERG.
08/13/2010	J. M. LEVENGOOD	0.6	CONFERENCE WITH D. GORDON REGARDING FIRST MONTHLY FEE APPLICATION (.2); REVIEW AND REPLY TO EMAILS REGARDING REVISIONS TO CIRCULATION DRAFT OF FIRST MONTHLY FEE APPLICATION (.3); PREPARE EMAIL TO J. HOCHBERG AND H. SEWELL REGARDING DRAFT APPLICATION (.1)
08/13/2010	H. F. SEWELL	0.5	REVIEW AND EDIT FEE APPLICATION.
08/16/2010	D. GORDON	0.2	ASSIST M. LEVENGOOD WITH PREPARATION OF FIRST FEE APPLICATION.
08/16/2010	J. M. LEVENGOOD	1.3	REVIEW EMAILS FROM J. HOCHBERG, H. SEWELL AND OTHERS REGARDING FEE APPLICATION (.2); REVIEW AND REVISE FIRST MONTHLY FEE APPLICATION (1.1)
08/17/2010	D. GORDON	0.2	REVIEW MESSAGES REGARDING NECESSARY REVISIONS TO FIRST FEE APPLICATION.
08/17/2010	J. M. LEVENGOOD	1.7	REVIEW AND REVISE FIRST MONTHLY FEE APPLICATION INCLUDING REVIEW AND REVISE DETAIL OF EXPENSES (1.6); PREPARE EMAIL TO J. HOCHBERG AND H. SEWELL (.1)
08/18/2010	D. GORDON	0.2	REVIEW MESSAGES RELATING TO FILING OF FIRST MONTHLY FEE APPLICATION (0.1); MESSAGE TO M. LEVENGOOD REGARDING SAME (0.1).
08/18/2010	J. M. LEVENGOOD	1.2	REVIEW AND FINALIZE FIRST MONTHLY FEE APPLICATION (.9); PREPARE E-MAIL TO K. STICKLES (.1); REVIEW AND REPLY TO E-MAILS FROM K. STICKLES (.1); REVIEW NOTICE OF FILING OF FIRST MONTHLY FEE APPLICATION (.1)

08/27/2010	J. M. LEVENGOOD	0.2	REVIEW AND REPLY TO EMAIL FROM C. CAROTHERS REGARDING AUGUST FEE APPLICATION
08/31/2010	J. M. LEVENGOOD	0.6	REVIEW AND REPLY TO E-MAIL FROM M. HOFFMAN REGARDING AUGUST FEE APPLICATION (.1); PREPARE E-MAIL TO L. STIPANCIC REGARDING AUGUST FEE APPLICATION (.1); PREPARE E-MAIL TO H. SEWELL REGARDING AUGUST FEE APPLICATION (.1); REVIEW RESPONSE FROM L. STIPANCIC AND PREPARE E-MAIL TO M. HOFFMAN (.1); PREPARE E-MAIL TO EXAMINATION TEAM REGARDING SCHEDULE FOR AUGUST FEE APPLICATION (.2)
SUBTOTAL E008:		29.7	
E009: NON-WORKING TRAVEL			
08/01/2010	G. BROW	2.5	TRAVEL TO NEW YORK..
08/02/2010	G. BROW	2.5	TRAVEL FROM NY TO ATLANTA.
08/02/2010	D. J. CARRIGAN	2.6	NON-WORKING TRAVEL ROUNDTrip BETWEEN WASHINGTON DC AND NEW YORK.
08/02/2010	J. R. HOCHBERG	3.2	TRAVEL FROM DC TO NYC TO ATTEND MEETINGS.
08/02/2010	J. R. HOCHBERG	0.5	TRAVEL TO AND FROM BROWN RUDNICK MEETING.
08/04/2010	P. BARTZ	2.5	NON-WORKING TRAVEL TIME.
08/04/2010	J. R. HOCHBERG	2.8	TRAVEL FROM NYC TO DC
08/04/2010	H. F. SEWELL	1.5	TRAVEL TO NY.
08/04/2010	H. F. SEWELL	3.5	RETURN TO ATLANTA FROM NEW YORK.
08/04/2010	N. S. SLOEY	2.5	RETURN TRAVEL TO DC FROM NY.
08/10/2010	J. R. HOCHBERG	1.7	TRAVEL FROM WILMINGTON, DE TO D.C. FOLLOWING COURT HEARING.
08/10/2010	J. R. HOCHBERG	1.7	TRAVEL FROM D.C. TO WILMINGTON, DE FOR COURT HEARING.
08/10/2010	H. F. SEWELL	1.5	TRAVEL FROM ATLANTA TO WILMINGTON, DELAWARE FOR HEARING ON WORK PLAN.
08/10/2010	H. F. SEWELL	3	RETURN FROM WILMINGTON TO ATLANTA.
08/12/2010	G. BROW	2	NON-WORKING TRAVEL.
08/12/2010	J. D. FOLDS	2.2	TRAVEL TO NY FOR J. WITNESS INTERVIEW.
08/13/2010	G. BROW	1.5	NON-WORKING TRAVEL.
08/13/2010	J. D. FOLDS	3.4	RETURN TRAVEL TO WASHINGTON, DC FOLLOWING INTERVIEW (TRAIN DELAY).
08/13/2010	J. R. HOCHBERG	0.2	TRAVEL TO AND FROM THE FDIC FOR A MEETING.
08/13/2010	M. S. LANGE	3	TRAVEL TO NYC. FOR J. WITNESS INTERVIEW.
08/13/2010	M. S. LANGE	3.8	TRAVEL BACK TO ATLANTA FROM NYC.
08/16/2010	P. BARTZ	1	TRAVEL TIME.
08/16/2010	D. J. CARRIGAN	2.9	NON-WORKING TRAVEL FROM DC TO NYC FOR INTERVIEWS.
08/16/2010	J. R. HOCHBERG	2.6	NON WORKING TRAVEL FOR TRIP FROM DC TO NYC FOR INTERVIEWS.
08/16/2010	B. SAMUELS	3.5	TRAVEL TO NY FOR INTERVIEWS
08/16/2010	H. F. SEWELL	2	TRAVEL TO NEW YORK FOR INTERVIEWS.
08/17/2010	P. BARTZ	4	TRAVEL TIME.
08/17/2010	B. SAMUELS	4	RETURN TRAVEL FROM NEW YORK
08/17/2010	J. M. SILVERMAN	2.5	NON-WORKING TRAVEL FROM NEW YORK.
08/17/2010	N. S. SLOEY	3.5	NON-WORKING TRAVEL.
08/18/2010	G. BROW	2.8	NON WORKING TRAVEL.
08/18/2010	M. CAPLAN	2.5	TRAVEL TO NEW YORK FOR INTERVIEWS.
08/18/2010	J. D. FOLDS	2.5	TRAVEL TO NY FOR INTERVIEWS.
08/18/2010	J. R. HOCHBERG	0.2	TRAVEL TO AND FROM MEETING WITH FTI.
08/18/2010	M. S. LANGE	2	TRAVEL TO NYC. FOR INTERVIEW.
08/19/2010	J. D. FOLDS	2.5	RETURN TRAVEL TO WASHINGTON, DC FOLLOWING WITNESS INTERVIEWS.
08/19/2010	J. R. HOCHBERG	3	TRAVEL FROM NYC TO D.C. FOLLOWING INTERVIEWS.
08/20/2010	G. BROW	2	NON-WORKING TRAVEL.
08/20/2010	M. CAPLAN	4.3	TRAVEL HOME FROM INTERVIEWS.
08/20/2010	J. E. GNALL	1.5	NON-WORKING TRAVEL FROM NEW YORK TO DC.
08/20/2010	M. S. LANGE	5	TRAVEL BACK TO ATLANTA AFTER NYC. INTERVIEW.
08/20/2010	H. F. SEWELL	3.5	RETURN TO ATLANTA.
08/24/2010	H. F. SEWELL	2	TRAVEL TO NEW YORK FOR INTERVIEWS.
08/25/2010	B. SAMUELS	6	TRAVEL TO AND FROM NYC
08/25/2010	H. F. SEWELL	3	RETURN TO ATLANTA.
08/25/2010	J. M. SILVERMAN	1.8	RETURN TRAVEL FROM NEW YORK (NON-WORKING).
08/29/2010	G. BROW	3	NON-WORKING TRAVEL TO SEATTLE FOR INTERVIEWS.
08/29/2010	E. C. CAROTHERS	3.5	NON-WORKING TRAVEL TO SEATTLE.
08/31/2010	G. BROW	2.6	NON-WORKING TRAVEL FROM SEATTLE TO ATLANTA.
08/31/2010	E. C. CAROTHERS	3	NON-WORKING TRAVEL FROM SEATTLE TO ATLANTA.
08/31/2010	J. R. HOCHBERG	3	TRAVEL FROM D.C. TO NEW YORK TO ATTEND WITNESS INTERVIEWS.
08/31/2010	K. L. NEWTON	1	NON-WORKING TRAVEL.
08/31/2010	B. SAMUELS	3	TRAVEL TO NY
SUBTOTAL E009:		137.8	
E010: LEGAL RESEARCH			
08/01/2010	N. S. SLOEY	9.6	REVIEW BUSINESS TORT CLAIMS IN AMERICAN NATIONAL INSURANCE CO. V. JPMC (4.8); DRAFT MEMORANDUM REGARDING SAME (4.8).
08/02/2010	E. C. CAROTHERS	2.7	RESEARCH FDIC CLAIMS.
08/02/2010	N. S. SLOEY	2.3	REVIEW BUSINESS TORT CLAIMS IN AMERICAN NATIONAL INSURANCE CO. V. JPMC (1.6); DRAFT MEMORANDUM REGARDING SAME (1.7).
08/03/2010	P. BARTZ	2	RESEARCH AND ANALYSIS OF BUSINESS TORT ISSUES.
08/03/2010	E. C. CAROTHERS	2.3	RESEARCH FDIC CLAIMS.
08/03/2010	J. M. SILVERMAN	0.9	REVIEW PRIOR LEGAL RESEARCH MEMORANDA.
08/04/2010	E. C. CAROTHERS	1.9	RESEARCH FDIC CLAIMS.
08/05/2010	E. C. CAROTHERS	1.8	RESEARCH FDIC CLAIMS.
08/06/2010	G. BROW	0.9	REVIEW CASES REGARDING FDIC DEFENSES.
08/06/2010	E. C. CAROTHERS	1.3	RESEARCH FDIC CLAIMS.
08/07/2010	N. S. SLOEY	4	REVIEW LEGAL RESEARCH PROVIDED BY PARTIES REGARDING CLAIMS.
08/08/2010	J. M. SILVERMAN	1.4	REVIEW LEGAL MEMORANDA.

08/08/2010	N. S. SLOEY	5	REVIEW LEGAL RESEARCH PROVIDED BY PARTIES REGARDING CLAIMS.
08/09/2010	N. S. SLOEY	6.5	REVIEW LEGAL RESEARCH PROVIDED BY PARTIES REGARDING CLAIMS.
08/10/2010	E. C. CAROTHERS	1.7	RESEARCH FDIC CLAIMS.
08/11/2010	E. C. CAROTHERS	2.8	RESEARCH FDIC CLAIMS.
08/11/2010	D. GORDON	0.5	INITIAL RESEARCH REGARDING APPLICABLE SOLVENCY TESTS (0.5).
08/11/2010	N. S. SLOEY	1	RESEARCH LEGAL ISSUES REGARDING BUSINESS TORTS.
08/12/2010	G. BROW	0.5	REVIEW CASE LAW REGARDING FDIC DEFENSES.
08/12/2010	E. C. CAROTHERS	2	REVIEW CASES CITED IN DISTRICT COURT LITIGATION.
08/12/2010	J. E. GNALL	1.1	CONDUCTED RESEARCH RELATED TO OVERSEAS SUBPOENA FOR WITNESS INTERVIEW.
08/13/2010	G. BROW	3	REVIEW CASE LAW REGARDING CLAIMS AND DEFENSES WITH REGARDING TO FDIC.
08/13/2010	E. C. CAROTHERS	3.2	REVIEW CASES CITED BY PARTIES IN MOTION TO DISMISS.
08/13/2010	J. E. GNALL	3.4	BEGIN DRAFTING INTERNAL LEGAL MEMO REGARDING DOCUMENT REVIEW PROTOCOL, TRAINING, AND DATABASE CODING.
08/13/2010	D. GORDON	1.2	RESEARCH SOLVENCY TESTS ISSUES.
08/13/2010	J. M. SILVERMAN	4.9	REVIEW RESEARCH MEMORANDA, BRIEFING PAPERS, AND RELATED MATERIALS.
08/15/2010	J. D. FOLDS	2.5	ANALYZE FILINGS, CASE LAW, AND OTHER AUTHORITIES REGARDING ISSUES RELATED TO TAX SHARING AGREEMENT AND REPUDIATION (2.5) (E010).
08/15/2010	J. E. GNALL	1.2	CONTINUE READING THE BIG SHORT BY MICHAEL LEWIS FOR CONTEXT REGARDING WASHINGTON MUTUAL.
08/16/2010	E. C. CAROTHERS	1.4	RESEARCH FDIC CLAIMS.
8/16/2010	J. D. FOLDS	1.1	RESEARCH FDIC AND RECEIVERSHIP ISSUES (1.1) (E010).
08/16/2010	J. E. GNALL	6.2	CONTINUE DRAFTING INTERNAL LEGAL MEMO REGARDING DOCUMENT REVIEW PROTOCOL, TRAINING, AND DATABASE CODING; PREPARE EXEMPLAR DOCUMENTS FOR DOCUMENT REVIEW TRAINING BINDERS.
08/16/2010	D. GORDON	1.5	BEGIN LEGAL RESEARCH WITH RESPECT TO PRIORITY OF PAYMENT OF CERTAIN FDIC OBLIGATIONS.
08/16/2010	S. SERMPRUNGSUK	0.1	CASE LAW RESEARCH FOR G. BROW
08/17/2010	M. S. LANGE	4	DRAFT TAX MEMORANDUM TO J. HOCHBERG REGARDING QUESTIONS POSED IN WITNESS INTERVIEW OF J. WITNESS (3.0); DRAFT QUESTIONS TO J. HOCHBERG REGARDING WMI'S 2009 FORWARD TAX PLANNING (1.0).
08/18/2010	J. E. GNALL	3	CONTINUE WORKING ON DRAFTING DOCUMENT REVIEW PROTOCOL AND CODING SCHEME.
08/19/2010	J. E. GNALL	0.5	REVISE INTERNAL MEMORANDUM REGARDING OTS DOCUMENT REVIEW.
08/20/2010	C. I. MCEWEN	0.2	CONFERENCE WITH K. NEWTON REGARDING SECRETARY OF STATE AND BANKING DEPARTMENT INFORMATION AVAILABLE FOR CHINA CONSTRUCTION BANK, RESEARCH APPLICABLE RECORDS FOR SAME.
08/23/2010	N. S. SLOEY	1.7	RESEARCH SEC REGULATIONS REGARDING SECURITIES FRAUD.
08/24/2010	W. L. FLOYD	0.6	COMPLETE MEMORANDUM ON TRUST PREFERRED SECURITIES STRUCTURE.
08/24/2010	W. L. FLOYD	0.5	CONTINUE FACTUAL MEMORANDUM ON STRUCTURE OF TRUST PREFERRED SECURITIES.
08/24/2010	M. S. LANGE	4	PROVIDE BACKGROUND INFORMATION TO M. CAPLAN REGARDING IRS FORM 8594 RELATED TO WMB RECEIVERSHIP SALE; TAX RESEARCH REGARDING NOL UTILIZATION PRIOR TO SECTION 382 OWNERSHIP CHANGE FROM PLAN IMPLEMENTATION.
08/24/2010	B. OLASOV	1.3	RESEARCH AND RESPOND TO P. BARTZ QUESTIONS ON FAS 141 AND GOODWILL.
08/24/2010	N. S. SLOEY	2.7	CONDUCTED LEGAL RESEARCH REGARDING BUSINESS TORT CLAIMS.
08/25/2010	C. ADAMS	1	LEGISLATIVE HISTORY FOR SEC. 13 OF PL 111-92, AND DOCKET FOR NETBANK
08/25/2010	J. BURNETTE	2.8	LEGAL RESEARCH REGARDING CONDITIONAL EXCHANGES OF SECURITIES.
08/25/2010	E. C. CAROTHERS	0.7	RESEARCH DEFINITION OF BUSINESS EXPECTANCY AS ELEMENT OF CLAIM OF TORTIOUS INTERFERENCE WITH BUSINESS.
08/25/2010	J. E. GNALL	2.2	PREPARE, DRAFT, AND COMPLETE DOCUMENT REVIEW PROTOCOL AND ADDITIONAL DOCUMENTS FOR REVIEW OF BOWNE SMART ROOM.
08/25/2010	V. T. LAM	0.6	RESEARCH LOWEST INTERMEDIATE BALANCE RULE AND METHOD TO TEST SAME PER MR. CARRIGAN (5).
08/26/2010	J. P. MACMASTER	6.3	LEGAL RESEARCH ON UPDATING WEIL MEMORANDUM ON WMI TAX REFUND CONSOLIDATIONS; REVIEW IN REGARDING NETBANK DOCKET FOR DEVELOPMENTS; REVIEW TEAM FINANCIAL RULING ON STATUS OF REFUNDS UNDER TREAS. REG. SECTION 1.1502-78, 79 (4.8); ANALYZING CONSOLIDATED RETURN REGULATIONS ON AGENCY AND OTHER POWERS (1.5).
08/28/2010	M. S. LANGE	3	WESTLAW RESEARCH CONCERNING ADDITIONAL BANKRUPTCY CASE LAW ON TREATMENT OF TAX SHARING AGREEMENTS; REVIEW ADDITIONAL CASES REGARDING SAME.
08/28/2010	N. S. SLOEY	4	CONDUCTED LEGAL RESEARCH REGARDING BUSINESS TORT CLAIMS.
08/30/2010	C. I. MCEWEN	0.3	REVIEW REQUEST FOR GOOD STANDING CERTIFICATES FOR DELAWARE AND CAYMAN STATUTORY TRUSTS, TELEPHONE CALLS AND E-MAIL CORRESPONDENCE WITH CORPORATION SERVICE COMPANY REGARDING AVAILABILITY OF CERTIFICATES; SUBMIT ORDER FOR CERTIFICATES FROM DELAWARE SECRETARY OF STATE.
08/30/2010	S. SERMPRUNGSUK	1.5	PERFORM BACKGROUND RESEARCH ON INDIVIDUAL WITNESSES AT THE REQUEST OF J. JOHNSON.
08/31/2010	J. E. GNALL	1.3	SHEPARDIZED AND REVIEW CASE CITATIONS WITHIN DRAFT PRELIMINARY REPORT.
08/31/2010	J. E. GNALL	0.4	BEGIN DRAFTING SUBPOENA.
08/31/2010	J. E. GNALL	1.4	BEGIN DRAFTING SUMMARY REGARDING DOCUMENTS RECEIVED WITHIN SUMMATION DATABASE.
08/31/2010	C. I. MCEWEN	0.2	SUBMIT ORDER FOR GOOD STANDING CERTIFICATES FROM DELAWARE SECRETARY OF STATE FOR DELAWARE STATUTORY TRUSTS.

SUBTOTAL E010 126.1

E011: PREPARE FOR AND CONDUCT INTERVIEWS/DEPOSITIONS

08/01/2010	D. J. CARRIGAN	3.4	CONTINUE TO PREPARE FOR MEETING WITH FDIC STAFF AND OUTSIDE COUNSEL.
08/02/2010	D. J. CARRIGAN	6.6	PREPARE FOR INITIAL INTERVIEWS OF FDIC COUNSEL AND TPS PLAINTIFFS' COUNSEL (2.4) INITIAL INTERVIEW OF FDIC STAFF AND OUTSIDE COUNSEL (2.1); COMPLETE PREPARATION FOR INITIAL INTERVIEW OF TPS OUTSIDE COUNSEL (4); INITIAL INTERVIEW OF TPS PLAINTIFFS' COUNSEL (9); EXAMINE, EVALUATE, AMEND AND SUPPLEMENT NOTES FROM INITIAL INTERVIEWS (8).

08/03/2010	N. S. SLOEY	2.4	REVIEW MATERIALS IN PREPARATION FOR MEETING WITH JPMC.
08/03/2010	N. S. SLOEY	2	PARTICIPATE IN INTERVIEW OF DEBTORS' ATTORNEYS REGARDING CLAIMS.
08/04/2010	D. J. CARRIGAN	4.9	PREPARE FOR AND PARTICIPATE IN INTERVIEW OF JPMC COUNSEL AND REPRESENTATIVES (4.1); BEGIN TO PREPARE OUTLINE AND LIST OF POTENTIAL INTERVIEWS WITH RESPECT TO AVOIDANCE ACTIONS (.8).
08/04/2010	N. S. SLOEY	3.5	PREPARE FOR MEETING WITH JPMC COUNSEL.
08/04/2010	N. S. SLOEY	4	ATTEND MEETING WITH JPMC COUNSEL.
08/05/2010	D. J. CARRIGAN	2	PREPARE FOR TELEPHONIC INTERVIEW WITH FRIED FRANK (1.0); PREPARE FOR AND PARTICIPATE IN TELEPHONIC INTERVIEW WITH SENIOR DEBT HOLDER COUNSEL (1.0).
08/06/2010	M. CAPLAN	1.3	ANALYZE POTENTIAL WITNESSES TO INTERVIEW REGARDING DEPOSIT ACCOUNTS AND AVOIDANCE ACTIONS.
08/06/2010	D. J. CARRIGAN	4.9	CONTINUE TO OUTLINE AVOIDANCE ACTIONS AND OTHER ISSUES WITH RESPECT THERETO AND IDENTIFY WITNESSES TO BE INTERVIEWED REGARDING SAME (1.2); OUTLINE SOLVENCY ISSUES AND WITNESSES TO BE INTERVIEWED REGARDING SAME (1.8); AND DEPOSIT ACCOUNT DISPUTES AND WITNESSES WITH RESPECT THERETO (1.9).
08/06/2010	J. D. FOLDS	2.4	TELEPHONE CONFERENCE WITH M. LANGE IN PREPARATION FOR CALL WITH WITNESS (.5); CONFERENCE CALL WITH WITNESSES REGARDING TAX ISSUES (1.9).
08/06/2010	D. GORDON	2.3	CONFERENCE WITH D. CARRIGAN, B. OLASOV, AND M. CAPLAN REGARDING STRATEGY WITH RESPECT TO AVOIDANCE ACTIONS INVESTIGATION (1.3);
08/06/2010	M. S. LANGE	1.2	PREPARE FOR AND PARTICIPATE IN WITNESS INTERVIEW.
08/06/2010	N. S. SLOEY	1.6	DRAFT LETTER TO PARTY'S COUNSEL REGARDING WITNESS LIST AND SUPPLEMENTAL DISCOVERY.
08/07/2010	J. D. FOLDS	1.8	PREPARE MEMORANDUM SUMMARIZING TELEPHONE CONFERENCE WITH WEIL GOTSHAL REPRESENTATIVES AND IDENTIFYING ITEMS FOR PLAN OF ACTION (1.8).
08/07/2010	N. S. SLOEY	1	DISCUSSED SUPPLEMENTAL DISCOVERY REQUESTS WITH PARTY'S COUNSEL.
08/08/2010	J. D. FOLDS	0.4	DEVELOP LIST OF INDIVIDUALS TO INTERVIEW (.4).
08/09/2010	P. BARTZ	0.5	MEETING WITH BUSINESS TORT TEAMS TO SCHEDULE AND ASSIGN WITNESS INTERVIEWS.
8/9/2010	P. BARTZ	1	WORK ON WITNESS INTERVIEWS.
08/09/2010	M. CAPLAN	2.5	ANALYZE STRATEGY FOR CONDUCTING INTERVIEWS REGARDING DEPOSIT ACCOUNT ISSUES.
08/09/2010	J. D. FOLDS	0.4	TELEPHONE CONFERENCE WITH M. LANGE TO IDENTIFY WITNESSES AND DEVELOP STRATEGY FOR INTERVIEWS (.4).
08/10/2010	G. BROW	0.4	CALL WITH D. CARRIGAN, M. CAPLAN AND N. SLOEY REGARDING WITNESS INTERVIEWS.
08/10/2010	G. BROW	0.3	CALL WITH C. CAROTHERS REGARDING INTERVIEW CANDIDATES.
08/10/2010	G. BROW	0.3	CALL WITH D. CARRIGAN REGARDING WITNESS INTERVIEWS.
08/10/2010	G. BROW	0.9	WORK ON INTERVIEW STRATEGY.
08/10/2010	E. C. CAROTHERS	0.3	TELEPHONE CONFERENCE WITH G. BROW REGARDING IDENTIFICATION OF FDIC CUSTODIANS AND INTERVIEW TARGETS.
08/10/2010	D. J. CARRIGAN	1.1	IDENTIFY POTENTIAL WITNESSES AND DOCUMENTS RELATED TO SAME (0.4); CONTINUE PREPARATION FOR WITNESS INTERVIEWS (0.4); REVIEW INTERVIEW SUMMARIES (0.3)
08/10/2010	J. D. FOLDS	0.5	DEVELOP STRATEGY AND SCHEDULE FOR INTERVIEWS, WITH M. LANGE (.5).
08/10/2010	D. GORDON	0.8	CONFERENCE WITH M. HOFFMAN REGARDING PROPOSED INTERVIEW LIST (0.1); REVIEW SAME AND RESEARCH ISSUES RELATING TO POTENTIAL WITNESSES (0.6); REVIEW LIST OF ADDITIONAL WITNESSES PROVIDED BY D. CARRIGAN (0.1).
08/10/2010	J. R. HOCHBERG	0.4	CONFER WITH P. BARTZ AND H. SEWELL CONCERNING INTERVIEW SCHEDULE AND ASSIGNMENTS.
08/10/2010	M. B. HOFFMAN	0.4	IDENTIFY POSSIBLE INTERVIEWEES FOR DEPOSIT ACCOUNT/AVOIDANCE ACTION TEAM.
08/10/2010	J. JOHNSON	0.6	ASSIST WITH PREPARATION FOR INTERVIEW OF WITNESS.
08/10/2010	M. S. LANGE	1	REVIEW OUTLINES FROM D. CARRIGAN REGARDING ISSUES AND LIST OF POTENTIAL INTERVIEWS.
08/10/2010	N. S. SLOEY	0.5	MEET WITH MLA ATTORNEYS TO DISCUSS SCHEDULED WITNESS INTERVIEWS.
08/11/2010	G. BROW	0.4	EMAILS WITH TEAM REGARDING INTERVIEWS AND BANKRUPTCY COURT HEARING.
08/11/2010	G. BROW	0.3	CALLS WITH OTS LAWYERS REGARDING MEETING.
08/11/2010	M. CAPLAN	4.5	OUTLINE KEY POINTS MADE IN DEBTORS' MOTION FOR SUMMARY JUDGMENT ON TURNOVER COMPLAINT TO PREPARE FOR WITNESS INTERVIEWS (2.9); OUTLINE KEY POINTS MADE IN JPMC'S DECLARATORY JUDGMENT COMPLAINT TO PREPARE FOR WITNESS INTERVIEWS ON DEPOSIT ACCOUNT ISSUES (.8); INSTRUCTIONS TO TEAM REGARDING ANALYSIS AND PREPARATION OF DOCUMENTS FOR WITNESS INTERVIEW (.5); CONFER WITH CREDITORS' COUNSEL REGARDING KEY WITNESSES ON DEPOSIT ACCOUNTS (.3).
08/11/2010	E. C. CAROTHERS	0.6	TELEPHONE CONFERENCE WITH J. CLARK AND G. BROW REGARDING PRODUCTION OF DOCUMENTS BY WITNESSES.
08/11/2010	D. J. CARRIGAN	2.80	TELECONFERENCES WITH COUNSEL REGARDING INTERVIEWS AND DOCUMENT REQUESTS (0.2); COMMUNICATIONS REGARDING WITNESS INTERVIEWS AND REQUEST FOR DOCUMENTS (0.2); EMAIL B. ROSEN REGARDING INTERVIEWS RELATED TO DEPOSIT ACCOUNT (0.1); PREPARE FOR INTERVIEWS (0.7); COMMUNICATIONS H. SEWELL REGARDING QUESTIONS WITH RESPECT TO PROPOSED INTERVIEWS (0.3); CONFERENCE CALL WITH EXAMINER AND TEAM MEMBERS REGARDING INTERVIEWS (0.4); PREPARE FOR WITNESS INTERVIEW (0.9).
08/11/2010	J. D. FOLDS	2.7	MULTIPLE TELEPHONE CALLS AND EMAILS WITH B. ROSEN AND OTHERS TO COORDINATE INTERVIEW OF WITNESS (.5); PREPARE FOR INTERVIEW OF WITNESS (2.2).
08/11/2010	J. R. HOCHBERG	0.4	E-MAILED P. BARTZ AND H. SEWELL QUESTIONS TO FOCUS ON AT INTERVIEWS.
08/11/2010	J. R. HOCHBERG	0.2	CONFER WITH P. BARTZ CONCERNING SCHEDULING OF WITNESSES.
08/11/2010	J. R. HOCHBERG	0.2	CONFER WITH H. SEWELL CONCERNING SCHEDULING OF WITNESSES.
08/11/2010	J. R. HOCHBERG	0.2	ATTENDED TO E-MAILS CONCERNING INTERVIEW SCHEDULE.
08/11/2010	V. T. LAM	3.6	COMPILE DOCUMENTS RELATED TO WITNESS INTERVIEW (.9); PREPARE INDEX OF WITNESS DOCUMENTS (.4); PER REQUEST OF M. CAPLAN, REVIEW WITNESS DOCUMENTS IN PREPARATION FOR INTERVIEW (2.3).
08/11/2010	M. S. LANGE	0.5	EMAIL EXCHANGES CONCERNING SCHEDULING WITNESS INTERVIEW; SEND EMAILS FOR SCHEDULING OTHER TAX INTERVIEWS.
08/11/2010	B. OLASOV	1.5	INTERVIEW WITH EQUITY COMMITTEE AND CONSULTANTS ON SOLVENCY ANALYSIS.

08/11/2010	H. F. SEWELL	0.5	ATTENTION TO SEVERAL EMAILS REGARDING SCHEDULING TAX INTERVIEWS AND ISSUES RELATED THERETO.
08/11/2010	N. S. SLOEY	0.6	INTERVIEW DEBTORS' COUNSEL.
08/12/2010	P. BARTZ	0.5	READ SENATE TESTIMONY OF WITNESS.
08/12/2010	P. BARTZ	0.2	READ SUMMARY OF INTERVIEW WITH WITNESS.
08/12/2010	P. BARTZ	1	BEGIN PREPARATIONS FOR WITNESS INTERVIEWS.
08/12/2010	G. BROW	0.2	FURTHER WORK ON INTERVIEW STRATEGIES.
08/12/2010	G. BROW	0.3	CALLS WITH J. CLARKE REGARDING WITNESS DOCUMENTS.
08/12/2010	G. BROW	5.1	PREPARE FOR MEETING BY REVIEWING DOCUMENTS, DRAFTING AND REVIEWING EMAILS, AND OUTLINING TOPICS.
08/12/2010	M. CAPLAN	6.8	PREPARE OUTLINE OF DEPOSIT ACCOUNT ARGUMENTS AND SUPPORTING FACTS TO PREPARE FOR WITNESS INTERVIEWS (6.1); TELEPHONE CONFERENCE WITH COUNSEL FOR JPMC REGARDING WITNESS INTERVIEWS (.1); ANALYZE STATUS AND STRATEGY FOR CONDUCTING WITNESS INTERVIEWS (.3); ANALYZE STATUS AND STRATEGY FOR REVIEWING DOCUMENTS TO PREPARE FOR WITNESS INTERVIEWS (.3).
08/12/2010	E. C. CAROTHERS	1.2	DRAFT QUESTIONS FOR MEETING WITH WITNESS REPRESENTATIVES AND POTENTIAL AREAS FOR DOCUMENT REQUESTS.
08/12/2010	W. L. FLOYD	0.8	CORRESPONDENCE TO G. BROW REGARDING OTS QUESTIONS (.4); TELEPHONE CONFERENCE WITH MR. OLASOV ON VALUATION ISSUES (.4).
08/12/2010	J. D. FOLDS	2.4	TELEPHONE CONFERENCE WITH J. JACOBSON AND M. LANGE REGARDING TAX ISSUES (.6); PREPARE FOR WITNESS INTERVIEW (1.8).
08/12/2010	D. GORDON	2	FURTHER REVIEW AND ANALYSIS OF CONFIDENTIALITY PROVISIONS GOVERNING DOCUMENTS AND IMPLICATIONS FOR WITNESS INTERVIEWS (1.0); CONFERENCE WITH H. SEWELL REGARDING SAME (0.1); DRAFT ADDITIONAL MEMORANDUM FOR INTERVIEWERS REGARDING SAME (0.9).
08/12/2010	V. T. LAM	5.8	COMPILE WITNESS DOCUMENTS (3.5). REVIEW AND COMPILE DOCUMENTS RELATED TO WITNESS INTERVIEW PER M. CAPLAN'S REQUEST (2.3).
08/12/2010	M. S. LANGE	3	PREPARE FOR WITNESS INTERVIEW.
08/12/2010	B. SAMUELS	8.2	REVIEW DOCUMENTS AND PREPARE WITNESS INTERVIEW OUTLINES.
08/12/2010	H. F. SEWELL	1	ATTENTION TO ISSUES RELATED TO COORDINATION OF INTERVIEWS AND SCHEDULING ISSUES RELATED TO SAME.
08/12/2010	H. F. SEWELL	1	EDIT INTERVIEW NOTES FROM CONFERENCE CALL WITH COMMITTEE REPS.
08/12/2010	J. M. SILVERMAN	0.8	PREPARE FOR INTERVIEW.
08/12/2010	N. S. SLOEY	1	MEET WITH DEBTORS' COUNSEL REGARDING RULE 2004 DISCOVERY.
08/13/2010	G. BROW	1.2	MEETINGS WITH J. HOCHBERG REGARDING MEETING AND PRELIMINARY EXAMINERS REPORT.
08/13/2010	G. BROW	0.3	EMAILS WITH TEAM REGARDING INTERVIEWS.
08/13/2010	G. BROW	1.2	MEETING WITH WITNESS.
08/13/2010	G. BROW	0.2	WORK ON SUMMARY OF MEETING.
08/13/2010	G. BROW	0.7	FURTHER PREPARATION FOR MEETING.
08/13/2010	M. CAPLAN	2.6	CONFERENCE CALL WITH COUNSEL FOR JPMC TO DISCUSS WITNESSES REGARDING DEPOSIT ACCOUNTS (.8); ANALYZE WITNESSES TO BE INTERVIEWED REGARDING DEPOSIT ACCOUNTS (9); ANALYZE STRATEGY FOR REVIEW OF DOCUMENTS TO PREPARE FOR WITNESS INTERVIEWS (.3); CONFER WITH MS. GNALL REGARDING PREPARING FOR INTERVIEW OF WITNESS (.1); CONFERENCE CALL WITH DEBTORS' COUNSEL REGARDING OBTAINING UNREDACTED DOCUMENTS (.1); REVIEW UNREDACTED DOCUMENTS PROVIDED BY JPMC (.4).
08/13/2010	E. C. CAROTHERS	0.5	COLLECT AND TRANSMIT DOCUMENTS FOR REVIEW.
08/13/2010	E. C. CAROTHERS	0.8	REVIEW TRANSCRIPT FOR HEARING ON FDIC MOTION TO DISMISS.
08/13/2010	D. J. CARRIGAN	1.4	PREPARE FOR WITNESS INTERVIEWS.
08/13/2010	J. D. FOLDS	4.9	PREPARE FOR AND CONDUCT WITNESS INTERVIEW OF WITNESS (4.5); REVIEW NOTES AND PREPARE PRELIMINARY SUMMARY OF SAME FOR TEAM (.4).
08/13/2010	J. D. FOLDS	0.8	DEVELOP STRATEGY FOR ADDITIONAL INTERVIEWS (.4); IDENTIFY ADDITIONAL TAX-RELATED DOCUMENTS FOR ANALYSIS (.4).
08/13/2010	J. E. GNALL	0.3	MEETING WITH MR. PHIL BARTZ REGARDING PREPARATION FOR WITNESS INTERVIEW.
08/13/2010	J. E. GNALL	0.7	Begin PREPARING INTERVIEW OUTLINE FOR WITNESS INTERVIEW.
08/13/2010	J. E. GNALL	0.1	CONFER WITH MS. MINDY CAPLAN TO COORDINATE INTERVIEW.
08/13/2010	J. E. GNALL	0.3	CONFERENCE WITH J. JOHNSON REGARDING WITNESS INTERVIEW ORGANIZATION AND COORDINATION.
08/13/2010	J. R. HOCHBERG	0.4	PREPARE WITH G. BROW FOR MEETING.
08/13/2010	J. R. HOCHBERG	1.2	PARTICIPATE IN MEETING WITH WITNESS WITH G. BROW.
08/13/2010	M. S. LANGE	4	PREPARE FOR AND CONDUCT INTERVIEW OF WITNESS.
08/13/2010	B. OLASOV	3.7	BEGIN REVIEWING VARIOUS MATERIALS IN PREPARATION FOR INTERVIEW.
08/13/2010	T. J. PLUNKETT	8.1	PREPARED DOCUMENTS FOR WITNESS INTERVIEW (.8); PARTICIPATED IN INTERVIEW OF WITNESS (5.2); COMPLETED REVIEW OF NOTES AND COMMUNICATED MEETING SUMMARY (2.1).
08/13/2010	B. SAMUELS	7.5	REVIEW DOCUMENTS AND DRAFT INTERVIEW OUTLINES.
08/13/2010	H. F. SEWELL	0.5	ATTENTION TO EMAILS REGARDING STATUS AND HANDLING OF INTERVIEWS AND SCHEDULE GOING FORWARD.
08/13/2010	H. F. SEWELL	0.4	ATTENTION TO SCHEDULING OF WITNESS INTERVIEW.
08/13/2010	N. S. SLOEY	2.4	DRAFTED OUTLINE FOR INTERVIEW OF WITNESS.
08/14/2010	M. CAPLAN	2.1	WORK ON OUTLINE OF LEGAL AND FACTUAL ISSUES TO PREPARE FOR DEPOSITIONS.
08/14/2010	J. D. FOLDS	4	REVISE AND SUPPLEMENT MEMO SUMMARIZING WITNESS INTERVIEW (2.5); IDENTIFY ADDITIONAL DOCUMENTS TO REQUEST IN CONNECTION WITH UPCOMING INTERVIEWS (.8); REVIEW OUTLINE FOR WITNESS INTERVIEW AND IDENTIFY TAX TOPICS FOR INCLUSION (.7).
08/14/2010	N. S. SLOEY	3	REVISED INTERVIEW OUTLINE FOR INTERVIEW OF WITNESS (1.0); DRAFTED INTERVIEW QUESTIONS FOR WITNESS INTERVIEWS (2).
08/15/2010	G. BROW	0.2	PREPARE FOR WITNESS INTERVIEW.
08/15/2010	G. BROW	0.9	PREPARE FOR WITNESS INTERVIEW.
08/15/2010	G. BROW	1.9	DRAFT SUMMARY OF MEETING WITH WITNESS.
08/15/2010	G. BROW	0.2	CALL WITH M. CAPLAN REGARDING INTERVIEWS.

Date	Name	Hours	Description
08/15/2010	M. CAPLAN	8.8	CONTINUE TO OUTLINE ARGUMENTS AND FACTS REGARDING DEPOSIT ACCOUNTS TO PREPARE FOR INTERVIEWS (2.6) [INCLUDES REVIEW OF SUMMARY JUDGMENT PLEADINGS IN TURNOVER ACTION (1.1); REVIEW OF JPMCS DECLARATORY JUDGMENT ACTION AND DEBTORS' ANSWER AND AMENDED COUNTERCLAIMS (.8)]; REVIEW WITNESS'S AFFIDAVIT AND EXHIBITS AND DEPOSITION TESTIMONY AND ANALYZE DEPOSIT ACCOUNTS ARGUMENTS (4.8); CONFER WITH FDIC TEAM REGARDING POTENTIAL INTERVIEW REGARDING REGULATORY ISSUES (.2); ANALYZE ISSUES REGARDING CAPITALIZATION OF FSB (.4); REVIEW DECLARATIONS SUBMITTED IN OPPOSITION TO DEBTORS' MOTION FOR SUMMARY JUDGMENT IN TURNOVER ACTION (.8).
08/15/2010	J. E. GNALL	0.6	CONTINUED PREPARING INTERVIEW OUTLINE FOR WITNESS INTERVIEW.
08/15/2010	M. S. LANGE	1.5	REVIEW SUMMARY OF WITNESS INTERVIEW FROM D. FOLDS; EMAIL COMMENTS TO D. FOLDS REGARDING SAME..
08/15/2010	H. F. SEWELL	0.5	ATTENTION TO SEVERAL EMAILS REGARDING SCHEDULING OF INTERVIEWS AND STATUS.
08/15/2010	H. F. SEWELL	1	PREPARE FOR INTERVIEWS TO BE HELD DURING THE WEEK OF AUGUST 16.
08/16/2010	G. BROW	0.8	EMAILS WITH TEAM REGARDING INTERVIEWS.
08/16/2010	G. BROW	0.4	REVISE MEMO REGARDING MEETING.
08/16/2010	G. BROW	2.4	PREPARE FOR WITNESS INTERVIEWS.
08/16/2010	G. BROW	0.4	CALLS WITH N. SLOEY AND B. SAMUELS REGARDING INTERVIEW PREPARATION.
08/16/2010	G. BROW	0.3	CALL WITH A. STROCHAK REGARDING EXAMINATION.
08/16/2010	G. BROW	0.3	CALL WITH D. CARRIGAN REGARDING INTERVIEWS.
08/16/2010	G. BROW	0.2	CALL WITH M. CAPLAN REGARDING WITNESS INTERVIEW.
08/16/2010	G. BROW	0.3	CALL WITH C. STERBENZ REGARDING DOCUMENTS AND WITNESS INTERVIEWS.
08/16/2010	G. BROW	0.2	CALL WITH A. STROCHAK REGARDING WITNESS WITNESSES.
08/16/2010	G. BROW	0.3	EMAILS WITH C. STERBENZ REGARDING DOCUMENTS.
08/16/2010	M. CAPLAN	9.5	ANALYZE ISSUES (FACTUAL AND LEGAL) TO EXAMINE FURTHER WITH RESPECT TO THE DEPOSIT ACCOUNTS (3.2); ANALYZE POTENTIAL INTERVIEW OF REGULATORY-RELATED INDIVIDUAL (.6) (INCLUDES CONFERENCE WITH FDIC TEAM REGARDING SAME (.2)); REVIEW DOCUMENTS AND PREPARE OUTLINE OF ISSUES TO ADDRESS WITH WITNESS (3.1); REVIEW ANALYSIS BY COUNSEL OF LEGAL ISSUES (2.6).
08/16/2010	E. C. CAROTHERS	0.1	CONFERENCE WITH G. BROW REGARDING INTERVIEWS AND TASKS.
08/16/2010	E. C. CAROTHERS	0.2	REVIEW SUMMARY OF INTERVIEW.
08/16/2010	E. C. CAROTHERS	0.1	TELEPHONE CONFERENCE WITH G. BROW REGARDING DOCUMENTS FOR C. MADDOX REVIEW.
08/16/2010	E. C. CAROTHERS	0.2	CONFERENCE WITH G. BROW REGARDING SEARCH TERMS FOR WITNESS' DOCUMENT PRODUCTION.
08/16/2010	E. C. CAROTHERS	0.3	REVIEW DRAFT OF LETTER PRESENTING TO WITNESS WITH SEARCH TERMS FOR DOCUMENT PRODUCTION.
08/16/2010	E. C. CAROTHERS	0.3	TELEPHONE CONFERENCE WITH G. BROW, N. SLOEY, AND B. SAMUELS REGARDING OUTLINES FOR WITNESS INTERVIEWS.
08/16/2010	E. C. CAROTHERS	0.3	TELEPHONE CONFERENCE WITH G. BROW AND A. STROCHAK REGARDING POTENTIAL WITNESSES.
08/16/2010	E. C. CAROTHERS	0.8	CONFERENCE WITH G. BROW REGARDING SEARCH TERMS FOR DOCUMENT PRODUCTION, UPCOMING WITNESS INTERVIEWS, PREPARATION FOR SAME, AND TEAM ORGANIZATION.
08/16/2010	E. C. CAROTHERS	2	DRAFT AND REVISED LETTER INCLUDING SEARCH TERMS FOR PRODUCTION AND POTENTIAL CUSTODIANS/WITNESSES.
08/16/2010	W. L. FLOYD	0.3	TELEPHONE CONFERENCE WITH B. OLASOV ON NONDISCLOSURE AGREEMENT AND INTERVIEW.
08/16/2010	J. D. FOLDS	0.6	DEVELOP WORK PLAN AND STRATEGY FOR UPCOMING INTERVIEWS, INCLUDING TELEPHONE CONFERENCE WITH M. LANGE (.6) (E001).
08/16/2010	J. D. FOLDS	1.1	DEVELOP QUESTIONS FOR WITNESS INTERVIEWS (.6); IDENTIFY DOCUMENTS TO REQUEST FOR UPCOMING WITNESS INTERVIEWS (.5).
08/16/2010	J. E. GNALL	0.2	COMMUNICATIONS WITH MR. GREGORY BROW TO COORDINATE QUESTIONS FOR WITNESS INTERVIEW.
08/16/2010	J. E. GNALL	2.6	CONTINUED PREPARING INTERVIEW OUTLINE FOR WITNESS INTERVIEW.
08/16/2010	M. B. HOFFMAN	2.8	CONFER WITH D. CARRIGAN AND M. CAPLAN REGARDING POTENTIAL RELEVANT DOCUMENTS FOR WITNESS INTERVIEW RELATED TO DEPOSIT ACCOUNTS AND OTHER ISSUES RELATED TO WITNESS INTERVIEW (.6); DRAFT AND PREPARE INTERVIEW OUTLINE AND POTENTIAL QUESTIONS RELATED TO DEPOSIT ACCOUNTS FOR WITNESS INTERVIEW (2.2).
08/16/2010	K. L. NEWTON	1.4	PREPARE FOR WITNESS INTERVIEW.
08/16/2010	B. SAMUELS	5.2	ASSEMBLE INTERVIEW MATERIALS; REVIEW DOCUMENTS; DRAFT INTERVIEW OUTLINES.
08/16/2010	H. F. SEWELL	2	PREPARE FOR INTERVIEWS.
08/16/2010	J. M. SILVERMAN	0.5	SCHEDULED INTERVIEWS.
08/16/2010	J. M. SILVERMAN	2.4	PREPARE FOR WITNESS INTERVIEWS; REVIEW INTERVIEW OUTLINE FOR WITNESS AND PROVIDED COMMENTS.
08/16/2010	N. S. SLOEY	2.7	REVISED INTERVIEW OUTLINE FOR INTERVIEW OF WITNESS.
08/17/2010	P. BARTZ	9.9	FINAL PREPARATIONS FOR WITNESS INTERVIEWS (2.5); CONDUCT WITNESS INTERVIEW (3); CONDUCT WITNESS INTERVIEW (3.2); POST-INTERVIEW ANALYSIS OF NEW INFORMATION OBTAINED FROM WITNESSES (1.2).
08/17/2010	G. BROW	3.4	ATTEND WITNESS INTERVIEW.
08/17/2010	G. BROW	2.7	PREPARE FOR WITNESS INTERVIEWS.
08/17/2010	G. BROW	0.4	CALLS WITH B. OLASOV REGARDING FHLB.
08/17/2010	G. BROW	0.2	MEETING WITH C. CAROTHERS REGARDING WITNESS INTERVIEW PREPARATION.
08/17/2010	G. BROW	0.6	MEETING WITH C. CAROTHERS REGARDING WITNESS INTERVIEWS.
08/17/2010	G. BROW	0.2	EMAILS WITH TEAM REGARDING INTERVIEWS.
08/17/2010	M. CAPLAN	4.4	ATTEND INTERVIEW OF WITNESS VIA TELEPHONE (2.9); PREPARE FOR INTERVIEW OF WITNESSES (INCLUDES ANALYSIS OF DOCUMENTS) (1.5).
08/17/2010	E. C. CAROTHERS	0.2	TELEPHONE CONFERENCE WITH G. BROW REGARDING DRAFT LETTER TO J. CLARKE.
08/17/2010	E. C. CAROTHERS	0.2	CONFERENCE WITH G. BROW REGARDING OUTLINES FOR WITNESS INTERVIEWS.
08/17/2010	E. C. CAROTHERS	0.2	REVISED EMAIL TO J. CLARKE.
08/17/2010	E. C. CAROTHERS	0.6	CONFERENCE WITH G. BROW REGARDING PREPARATION OF WITNESS INTERVIEWS.
08/17/2010	E. C. CAROTHERS	0.1	TELEPHONE CONFERENCE WITH G. BROW REGARDING SEARCH TERMS.
08/17/2010	E. C. CAROTHERS	0.3	REVIEW OUTLINES FOR WITNESS INTERVIEWS.

08/17/2010	E. C. CAROTHERS	0.2	TELEPHONE CONFERENCE WITH G. BROW REGARDING CALL WITH J. CLARKE.
08/17/2010	E. C. CAROTHERS	0.1	TELEPHONE CONFERENCE WITH G. BROW REGARDING TEMPORAL SCOPE OF DOCUMENT REQUESTS TO FDIC.
08/17/2010	E. C. CAROTHERS	0.2	CORRESPOND WITH G. BROW, N. SLOEY, AND B. SAMUELS REGARDING POSSIBLE LIMITATION ON TEMPORAL SCOPE OF DOCUMENT REQUESTS TO FDIC.
08/17/2010	D. J. CARRIGAN	5.6	PARTICIPATE IN PORTIONS OF WITNESS INTERVIEWS (1.2); PARTICIPATE IN WITNESS INTERVIEW REGARDING SETTLEMENT PROCESS (3.4); PREPARE FOR WITNESS INTERVIEWS (1); CONTINUE TO EXAMINE DOCUMENTS PROVIDED FROM PARTIES IN PREPARATION FOR INTERVIEW (0.6); EMAIL TEAM REGARDING INTERVIEW PREPARATION ISSUES (0.3); COMMUNICATE WITH B. ROSEN REGARDING ADDITIONAL INTERVIEWS AND DOCUMENTS (0.1).
08/17/2010	J. D. FOLDS	4.6	PREPARE RESPONSE TO J. HOCHBERG INQUIRY REGARDING WITNESS NOTES (.2); PARTICIPATE (BY TELEPHONE) IN WITNESS INTERVIEW (3.3); DEVELOP TAX RELATED QUESTIONS FOR ADDITIONAL WITNESS INTERVIEW (.6); PLAN FOR UPCOMING INTERVIEWS (.5).
08/17/2010	J. R. HOCHBERG	3.6	PARTICIPATE IN WITNESS INTERVIEW.
08/17/2010	J. R. HOCHBERG	3.5	PARTICIPATE IN WITNESS INTERVIEW.
08/17/2010	J. R. HOCHBERG	0.5	PREPARE FOR WITNESS INTERVIEW AND REVIEW PROPOSED QUESTIONS.
08/17/2010	M. B. HOFFMAN	3.5	CONTINUE DRAFTING AND PREPARING INTERVIEW OUTLINE AND POTENTIAL QUESTIONS RELATED TO DEPOSIT ACCOUNTS FOR WITNESS INTERVIEW.
08/17/2010	V. T. LAM	5.2	PROVIDE WITNESS DOCUMENTS TO M. HOFFMAN FOR REVIEW (.3); PREPARE AND ORGANIZE HARDCOPIES OF WITNESS DOCUMENTS AND SHIPPED DOCUMENTS TO NY OFFICE FOR INTERVIEW (1.2); COMPILE DOCUMENTS RELATED TO WITNESS INTERVIEW PER M. CAPLAN (2.4); PROVIDE WITNESS INTERVIEW DOCUMENTS RELATED TO M. HOFFMAN FOR REVIEW (.3); COMPILE DOCUMENTS RELATED TO WITNESS INTERVIEW PER M. CAPLAN (1.0).
08/17/2010	M. S. LANGE	3	PREPARE FOR INTERVIEW OF WITNESS AND DRAFT INTERVIEW QUESTIONS.
08/17/2010	B. OLASOV	7.5	PREPARE QUESTIONS FOR WITNESS (1.0); PARTICIPATE IN WITNESS INTERVIEW (3.0); PREPARE FOR NY INTERVIEWS (1.5); DISCUSSION WITH S. TITUS-JOHNSON (.5); DISCUSS WITH G. BROW AND DRAFT INTERVIEW REQUEST (.8); VARIOUS LOGISTICAL ISSUES WITH R. JOHNSON FOR WITNESS INTERVIEW (.7)
08/17/2010	T. J. PLUNKETT	0.8	ORGANIZED AND PREPARED DOCUMENTS FOR INTERVIEW SESSIONS (8).
08/17/2010	B. SAMUELS	9.5	CONDUCT WITNESS INTERVIEWS.
08/17/2010	H. F. SEWELL	0.7	PREPARE FOR INTERVIEWS.
08/17/2010	H. F. SEWELL	4.5	ATTEND INTERVIEW OF WITNESS.
08/17/2010	H. F. SEWELL	1.5	ATTEND INTERVIEW OF WITNESS.
08/17/2010	H. F. SEWELL	0.5	FOLLOW UP CONFERENCE WITH J. HOCHBERG REGARDING INTERVIEWS AND STATUS.
08/17/2010	H. F. SEWELL	0.5	ATTENTION TO SEVERAL EMAILS REGARDING ISSUES RELATED TO INTERVIEWS AND SCHEDULING.
08/17/2010	J. M. SILVERMAN	8.1	PREPARE FOR AND CONDUCTED INTERVIEW OF WITNESS.
08/17/2010	N. S. SLOEY	7.8	PREPARE FOR WITNESS INTERVIEW OF WITNESS (3.8); ATTENDED SAME (4.0).
08/18/2010	G. BROW	0.2	CALL WITH C. STERBENZ REGARDING INTERVIEWS.
08/18/2010	G. BROW	0.4	EMAILS WITH TEAM REGARDING INTERVIEWS.
08/18/2010	G. BROW	0.3	CALL WITH F. BARRETT OF REGARDING MEETING.
08/18/2010	G. BROW	0.2	CALL WITH P. BARTZ REGARDING INTERVIEWS.
08/18/2010	G. BROW	0.2	CONFER WITH TEAM REGARDING WITNESS INTERVIEWS.
08/18/2010	M. CAPLAN	3.9	REVIEW DOCUMENTS AND NOTES TO PREPARE FOR INTERVIEWS OF WITNESS REGARDING DEPOSIT ACCOUNT ISSUES (3.8); TELEPHONE CONFERENCE WITH SULLIVAN AND CROMWELL ATTORNEY REGARDING REDACTED DOCUMENTS (.1).
08/18/2010	E. C. CAROTHERS	0.1	DISCUSSED PRIORITY OF WITNESSES WITH G. BROW.
08/18/2010	D. J. CARRIGAN	6.3	CONTINUE TO EXAMINE AND EVALUATE NOTES AND OTHERWISE PREPARE FOR INTERVIEW OF CREDITORS' COMMITTEE (.4); PARTICIPATE IN TEAM CONFERENCE CALL REGARDING COMPLETED INTERVIEWS AND ASSIGNMENTS IN LIGHT OF SAME (.8); FURTHER PREPARE FOR INTERVIEW WITH CREDITORS' COMMITTEE (3.8); CONTINUE PREPARATION FOR INTERVIEW OF WITNESS ES (1.3).
08/18/2010	J. D. FOLDS	2.1	PREPARE FOR WITNESS INTERVIEWS.
08/18/2010	M. B. HOFFMAN	9.5	CONTINUE TO IDENTIFY DOCUMENTS FOR WITNESS INTERVIEW (1.0); IDENTIFIED POTENTIAL DOCUMENTS FOR WITNESS INTERVIEW (3.6); DRAFTED INTERVIEW OUTLINE AND POTENTIAL INTERVIEW QUESTIONS RELATED TO DEPOSIT ACCOUNTS FOR MS. WITNESS (4.2); PARTICIPATE IN AVOIDANCE ACTION/DEPOSIT TEAM TELEPHONE CONFERENCE REGARDING UPCOMING INTERVIEWS AND ACTIONS ITEMS (.7).
08/18/2010	V. T. LAM	1	PREPARE AND ORGANIZE HARDCOPIES OF ADDITIONAL WITNESS DOCUMENTS PER M. HOFFMAN (.8); PROVIDE B. OLASOV WITNESS DOCUMENTS PER M. CAPLAN (2)
08/18/2010	M. S. LANGE	4	PREPARE FOR WITNESS INTERVIEW AND EMAIL INTERVIEW QUESTIONS TO GROUP.
08/18/2010	B. OLASOV	8.5	REVIEW VARIOUS SOLVENCY MATERIALS IN PREPARATION FOR INTERVIEWS (5.5); PARTICIPATE IN WITNESS INTERVIEW (3.0).
08/18/2010	B. SAMUELS	3.8	REVIEW INTERVIEW DOCUMENTS AND DRAFT SUMMARY OF INTERVIEWS.
08/18/2010	H. F. SEWELL	3	PREPARE AND PARTICIPATE IN MEETING WITH UNSECURED CREDITORS COMMITTEE.
08/19/2010	G. BROW	0.3	CALL WITH J. GNALL REGARDING WITNESS INTERVIEW.
08/19/2010	G. BROW	4	PREPARE FOR WITNESS INTERVIEW.
08/19/2010	G. BROW	0.5	CALL WITH WITNESS REGARDING INTERVIEW.
08/19/2010	G. BROW	0.5	EMAILS WITH WITNESS AND TEAM REGARDING INTERVIEWS.
08/19/2010	G. BROW	0.3	MEETING WITH D. CARRIGAN REGARDING SOLVENCY AND BUSINESS TORTS.
08/19/2010	G. BROW	0.6	EMAILS WITH TEAM REGARDING INTERVIEWS AND STRATEGY.
08/19/2010	G. BROW	0.4	CALL WITH REGARDING POSSIBLE MEETING.
08/19/2010	G. BROW	0.5	MEETINGS WITH TEAM MEMBERS REGARDING INTERVIEWS.
08/19/2010	M. CAPLAN	8.9	PREPARE FOR INTERVIEW OF WITNESS (INCLUDES REVIEW OF OUTLINE OF FACTS AND LEGAL POINTS) (1.0); ATTEND INTERVIEW OF WITNESS (3.5); ATTEND INTERVIEW OF WITNESS (1.1); ANALYZE INFORMATION RECEIVED FROM WITNESSES WITH TEAM MEMBERS (2.1); REVIEW OUTLINE TO PREPARE FOR INTERVIEW OF WITNESS (1.2).
08/19/2010	E. C. CAROTHERS	0.5	TELEPHONE CONFERENCE WITH G. BROW REGARDING FUTURE INTERVIEWS AND PRELIMINARY REPORT.

08/19/2010	D. J. CARRIGAN	8.7	PREPARE FOR AND INTERVIEW WITNESS REGARDING DEPOSIT ACCOUNT ISSUE (3.9); PREPARE FOR AND INTERVIEW DEBTORS' SECOND WITNESS REGARDING AVOIDANCE ACTIONS (2.9); BEGIN TO EXAMINE AND EVALUATE DOCUMENTS DISCUSSED DURING INTERVIEWS AS PROVIDED BY DEBTORS' COUNSEL (.8); PREPARE FOR ADDITIONAL INTERVIEW OF WITNESS REGARDING DEPOSIT ACCOUNT ISSUES AND AVOIDANCE ACTIONS (.7); PREPARE RESPONSES TO FOLLOW-UP QUESTIONS (.4).
08/19/2010	J. D. FOLDS	8	PREPARE FOR AND CONDUCT WITNESS INTERVIEW (5.5); PREPARE FOR AND CONDUCT ADDITIONAL WITNESS INTERVIEW (2.0); REVIEW NOTES AND PREPARE QUESTIONS FOR UPCOMING WITNESS INTERVIEW (.5).
08/19/2010	J. E. GNALL	0.3	CONFER WITH MR. GREG BROW REGARDING INTERVIEW.
08/19/2010	J. E. GNALL	3	PREPARE FOR INTERVIEW OF WITNESS.
08/19/2010	M. S. LANGE	7.5	PREPARE FOR AND CONDUCT WITNESS INTERVIEW (5.5); PREPARE FOR AND CONDUCT ADDITIONAL WITNESS INTERVIEW (2.0).
08/19/2010	M. S. LANGE	2	PREPARE FOR WITNESS INTERVIEW.
08/19/2010	B. OLASOV	9.5	PREPARE FOR WITNESS INTERVIEW AND PARTICIPATE IN INTERVIEW (5.0); PREPARE FOR AND PARTICIPATE IN WITNESS INTERVIEW (4.5).
08/19/2010	T. J. PLUNKETT	11.4	ATTENDED WITNESS INTERVIEWS.
08/19/2010	B. SAMUELS	8.2	REVIEW MATERIALS AND DRAFT SUMMARY OF INTERVIEWS.
08/19/2010	H. F. SEWELL	5.5	ATTEND INTERVIEW OF WITNESS.
08/19/2010	H. F. SEWELL	0.5	TELEPHONE CONFERENCE WITH J. HOCHBERG REGARDING STATUS OF INTERVIEWS.
08/19/2010	H. F. SEWELL	0.5	FOLLOW UP WITH M. LANGE REGARDING TAX INTERVIEWS.
08/20/2010	G. BROW	1	PREPARE FOR WITNESS INTERVIEW.
08/20/2010	G. BROW	4	INTERVIEW WITNESS.
08/20/2010	G. BROW	0.4	MEETINGS WITH TEAM REGARDING INTERVIEWS AND EXAMINATION.
08/20/2010	M. CAPLAN	5.3	PREPARE FOR INTERVIEW OF WITNESS (INCLUDES REVIEW OF EMAILS AND OUTLINE) (1.0); ATTEND INTERVIEW OF WITNESS (4.3).
08/20/2010	E. C. CAROTHERS	0.4	REVIEW OUTLINE FOR WITNESS INTERVIEW.
08/20/2010	D. J. CARRIGAN	6.2	PREPARE FOR AND PARTICIPATE IN INTERVIEW OF DEBTOR'S WITNESS REGARDING DEPOSIT ACCOUNT AND AVOIDANCE ISSUES (4.3); OUTLINE LEGAL ISSUES ARISING UPON SEIZURE OF THRIFT INSTITUTIONS AND BANKRUPTCY OF HOLDING COMPANIES (.8); BEGIN TO EXAMINE, EVALUATE, AMEND, AND SUPPLEMENT NOTES FROM INTERVIEWS (1.1).
08/20/2010	J. D. FOLDS	4.1	PREPARE SUMMARY OF WITNESS INTERVIEW OF WITNESS (3.7); REVIEW SUMMARIES OF WITNESS INTERVIEWS (.4).
08/20/2010	J. E. GNALL	5	PREPARE FOR AND CONDUCT INTERVIEW OF WITNESS.
08/20/2010	J. E. GNALL	3	BEGIN DRAFTING MEMORANDUM FOR INTERVIEW OF WITNESS.
08/20/2010	J. JOHNSON	0.9	ASSIST TEAM MEMBERS WITH LOCATION OF DOCUMENTS IN PREPARATION FOR UPCOMING INTERVIEWS.
08/20/2010	M. S. LANGE	2	PREPARE FOR AND CONDUCT WITNESS INTERVIEW.
08/20/2010	J. LI	0.3	PHONE CALL WITH MS KELLIE NEWTON ON CHINA CONSTRUCTION BANK NEW YORK BRANCH AND PERSONS IN CHARGE OF SUCH BRANCH, CONDUCT RESEARCH ON SUCH PERSONNEL, ETC.
08/20/2010	K. L. NEWTON	3.1	PREPARE FOR WITNESS INTERVIEW.
08/20/2010	T. J. PLUNKETT	10.8	ORGANIZE, REVIEW AND DRAFT NOTES FROM WITNESS INTERVIEWS (7.4); ORGANIZE, REVIEW AND DRAFT WITNESS INTERVIEW NOTES FOR COMMUNICATION TO TEAM (3.2); DRAFT COMMUNICATIONS AND SUMMARY TO INTERNAL TEAM (.02).
08/20/2010	B. SAMUELS	6.5	REVIEW DOCUMENTS AND DRAFT INTERVIEW SUMMARIES.
08/20/2010	H. F. SEWELL	3.5	ATTEND INTERVIEW OF WITNESS.
08/20/2010	J. M. SILVERMAN	3.1	PLAN AND PREPARE FOR WITNESS INTERVIEWS.
08/21/2010	P. BARTZ	1.4	REVIEW AND ANALYZE WITNESS INTERVIEW MEMOS.
08/21/2010	M. S. LANGE	2.8	DRAFT ADDITIONAL PORTIONS OF SUMMARY OF WITNESS INTERVIEW; EMAIL SAME TO D. FOLDS FOR REVIEW.
08/22/2010	G. BROW	3.8	PREPARE FOR WITNESS INTERVIEWS.
08/22/2010	G. BROW	0.2	EMAILS WITH D. CARRIGAN REGARDING DEPOSIT ISSUES.
08/22/2010	G. BROW	0.2	EMAILS WITH J. SILVERMAN AND D. TURBOW REGARDING WITNESS INTERVIEW.
08/22/2010	M. CAPLAN	1.4	REVIEW NOTES FROM INTERVIEW OF WITNESS (1.0); ANALYZE DOCUMENTS TO REVIEW FOR TRACING OF FUNDS IN DEPOSIT ACCOUNTS (2); REVIEW MEMO ON INTERVIEW OF WITNESS (2).
08/22/2010	E. C. CAROTHERS	2.4	REVIEW DOCUMENTS IN PREPARATION FOR DRAFTING OUTLINES OF WITNESS INTERVIEWS.
08/22/2010	J. D. FOLDS	0.4	REVISE, SUPPLEMENT, AND CIRCULATE NOTES OF WITNESS INTERVIEW.
08/22/2010	J. E. GNALL	0.7	CONTINUE DRAFTING MEMORANDUM FOR INTERVIEW OF WITNESS.
08/22/2010	M. S. LANGE	2	DRAFT ADDITIONAL PORTIONS OF SUMMARY OF WITNESS INTERVIEW.
08/22/2010	J. M. SILVERMAN	1.6	PREPARE FOR WITNESS INTERVIEW.
08/23/2010	G. BROW	0.4	CALLS WITH J. CLARKE REGARDING FDIC.
08/23/2010	G. BROW	0.7	PREPARE FOR WITNESS INTERVIEWS.
08/23/2010	G. BROW	0.5	CALL WITH WITNESS REGARDING INTERVIEW.
08/23/2010	G. BROW	0.2	CALL WITH C. CAROTHERS REGARDING INTERVIEW PREPARATION.
08/23/2010	G. BROW	0.8	CALL WITH C. CAROTHERS REGARDING WITNESS INTERVIEWS.
08/23/2010	G. BROW	0.4	CALL WITH C. STERBENZ REGARDING INTERVIEWS AND DOCUMENTS.
08/23/2010	M. CAPLAN	6.6	ANALYZE NOTES FROM INTERVIEW OF WITNESS AND WORK ON SUMMARY MEMORANDUM REGARDING SAME (5.2); ANALYZE ADDITIONAL DOCUMENTS NEEDED TO REVIEW (1.1); ANALYZE NOTES FROM INTERVIEW OF CHRIS WITNESS (.4); CONFER WITH MS. GNALL REGARDING REVIEW OF DOCUMENTS (.1).
08/23/2010	E. C. CAROTHERS	0.5	TELEPHONE CONFERENCE WITH G. BROW REGARDING QUESTIONS FOR WITNESS INTERVIEW.
08/23/2010	E. C. CAROTHERS	1.1	COMMUNICATIONS WITH G. BROW DISCUSSING OUTLINES FOR WITNESS INTERVIEWS, TRAVEL TO SEATTLE, AND PRELIMINARY REPORT.
08/23/2010	E. C. CAROTHERS	0.2	TELEPHONE CONFERENCE WITH G. BROW REGARDING UPCOMING WITNESS INTERVIEWS.
08/23/2010	D. J. CARRIGAN	1.6	BEGIN TO EXAMINE, EVALUATE, AMEND, AND SUPPLEMENT SUMMARY OF WITNESS INTERVIEW (.9); CONTINUE TO EXAMINE, EVALUATE, AMEND, AND SUPPLEMENT SUMMARIES OF OTHER PRIOR INTERVIEWS (.7).
08/23/2010	W. L. FLOYD	0.4	CORRESPONDENCE WITH MR. CARRIGAN REGARDING TRUST PREFERRED ISSUES AND INTERVIEWS.

08/23/2010	J. E. GNALL	2.7	CONTINUE DRAFTING INTERVIEW MEMORANDUM FOR WITNESS.
08/23/2010	J. E. GNALL	0.2	CONFER WITH MS. MINDY CAPLAN REGARDING EDITS TO INTERVIEW MEMORANDUM FOR WITNESS.
08/23/2010	D. GORDON	0.7	PARTICIPATE IN INTERVIEW OF SHAREHOLDER CLASS ACTION REPRESENTATIVES (0.7).
08/23/2010	J. R. HOCHBERG	0.2	CONFER WITH G. BROW CONCERNING PROPOSED WITNESS INTERVIEWS AND RELATED ISSUES.
08/23/2010	J. R. HOCHBERG	1	REVIEW MEMORANDUM AND CHARTS RELATING TO A WITNESS INTERVIEW.
08/23/2010	K. L. NEWTON	1.8	PREPARE FOR WITNESS INTERVIEWS.
08/23/2010	B. SAMUELS	6.8	REVIEW DOCUMENTS AND DRAFT INTERVIEW SUMMARIES.
08/23/2010	J. M. SILVERMAN	5.8	PREPARE FOR WITNESS INTERVIEWS.
08/24/2010	G. BROW	5.8	PREPARE FOR INTERVIEWS OF WITNESSES.
08/24/2010	G. BROW	0.2	MEETING WITH C. CAROTHERS REGARDING WITNESS OUTLINE.
08/24/2010	G. BROW	0.5	CALLS WITH COUNSEL TO WITNESS REGARDING INTERVIEW.
08/24/2010	M. CAPLAN	2	REVIEW NOTES FROM WITNESS INTERVIEW AND INCORPORATE COMMENTS INTO SUMMARY (1.3); ANALYZE SOLVENCY ISSUES DISCUSSED WITH WITNESS (.7).
08/24/2010	E. C. CAROTHERS	0.1	SEND AND RECEIVE E-MAILS FROM D. CARRIGAN CONCERNING DEPOSIT.
08/24/2010	E. C. CAROTHERS	0.1	TELEPHONE CONFERENCE WITH N. SLOEY REGARDING DOCUMENTS.
08/24/2010	E. C. CAROTHERS	0.2	CONFERENCE WITH G. BROW REGARDING DOCUMENTS AND WITNESS INTERVIEW.
08/24/2010	E. C. CAROTHERS	0.1	TELEPHONE CONFERENCE WITH G. BROW REGARDING WITNESS.
08/24/2010	E. C. CAROTHERS	0.2	CONFERENCE WITH G. BROW REGARDING INTERVIEW WITH WITNESS AND PRELIMINARY REPORT OUTLINE.
08/24/2010	E. C. CAROTHERS	0.1	TELEPHONE CONFERENCE WITH G. BROW REGARDING LEGAL RESEARCH OF C. MADDOX.
08/24/2010	E. C. CAROTHERS	0.1	TELEPHONE CONFERENCE WITH A. MAGAZINER REGARDING TPS TEAM.
08/24/2010	E. C. CAROTHERS	2.6	DRAFT OUTLINE FOR INTERVIEW OF WITNESS.
08/24/2010	D. J. CARRIGAN	0.7	CONTINUE TO EXAMINE, EVALUATE, AMEND, AND SUPPLEMENT SUMMARIES OF OTHER PRIOR INTERVIEWS.
08/24/2010	W. L. FLOYD	0.9	CONFERENCE CALL WITH K. NEWTON REGARDING INTERVIEW.
08/24/2010	W. L. FLOYD	1.4	CONFERENCE WITH MR. OLASOV ON FINANCIAL STRUCTURE OF TRUST PREFERRED FUNDING ENTITIES UNDER JPMC, VALUATIONS AND RELATED MATTERS.
08/24/2010	W. L. FLOYD	0.5	CONFERENCE WITH A. MAGAZINER TO REVIEW INTERVIEWS SET AND QUESTIONS FOR SAME.
08/24/2010	J. E. GNALL	5.3	CONTINUE DRAFTING MEMORANDUM CONTAINING SUMMARY OF WITNESS INTERVIEW; BEGIN EDITING SUMMARY OF WITNESS INTERVIEW MEMORANDUM.
08/24/2010	D. GORDON	0.2	CONFERENCE WITH A. ELKO REGARDING BOLICOLI ISSUES (0.2).
08/24/2010	M. B. HOFFMAN	1.6	DEPOSIT TEAM MEETING TO DISCUSS RESEARCH, OBJECTIVES, AND ACTION PLAN FOR UPCOMING INTERVIEWS.
08/24/2010	K. L. NEWTON	2.1	PREPARE FOR INTERVIEW.
08/24/2010	B. SAMUELS	7.3	REVIEW DOCUMENTS AND PREPARE INTERVIEW OUTLINES.
08/24/2010	H. F. SEWELL	4	PREPARATION FOR WITNESS INTERVIEWS TO BE CONDUCTED.
08/24/2010	J. M. SILVERMAN	7.8	PREPARE FOR AND CONDUCT WITNESS INTERVIEW (1.6); PREPARE FOR ADDITIONAL WITNESS INTERVIEWS (6.2).
08/24/2010	N. S. SLOEY	1	COMPLETE DRAFTING MEMORANDUM REGARDING INTERVIEW OF WITNESS.
08/25/2010	G. BROW	0.7	PREPARE FOR WITNESS INTERVIEWS.
08/25/2010	G. BROW	0.3	CALLS WITH C. CAROTHERS REGARDING INTERVIEWS.
08/25/2010	G. BROW	0.4	CALL WITH B. OLASOV REGARDING OTS AND SF MLB.
08/25/2010	G. BROW	0.2	CALLS WITH COUNSEL FOR WITNESS REGARDING INTERVIEW.
08/25/2010	J. BURNETTE	1.2	CONFERENCE WITH TPS TEAM IDENTIFYING AND DISCUSSING POTENTIAL WITNESSES AND ADDITIONAL SECURITIES DILIGENCE DOCUMENTS REQUIRED.
08/25/2010	J. BURNETTE	0.3	PREPARE INTERVIEW QUESTIONS FOR INTERVIEW WITH WITNESS.
08/25/2010	E. C. CAROTHERS	0.2	TELEPHONE CONFERENCE WITH G. BROW REGARDING DOCUMENTS AND WITNESS INTERVIEW EXHIBITS.
08/25/2010	E. C. CAROTHERS	0.1	TELEPHONE CONFERENCE WITH G. BROW REGARDING SEARCH TERMS TO BE APPLIED TO WEIL DATA ROOM.
08/25/2010	E. C. CAROTHERS	0.2	TELEPHONE CONFERENCE WITH N. SLOEY REGARDING SEARCH TERMS FOR DOCUMENT REVIEW AND BUSINESS TORTS QUESTIONS FOR WITNESSES.
08/25/2010	E. C. CAROTHERS	0.1	TELEPHONE CONFERENCE WITH G. BROW REGARDING FDIC WORK PLAN.
08/25/2010	E. C. CAROTHERS	0.1	TELEPHONE CONFERENCE WITH G. BROW REGARDING CLAIMS.
08/25/2010	E. C. CAROTHERS	0.5	PREPARE FOR WITNESS INTERVIEW OF WITNESS (3.8); ATTEND WITNESS INTERVIEW (4.0).
08/25/2010	E. C. CAROTHERS	0.4	REVIEW INTERVIEW MEMORANDUM OF WITNESS.
08/25/2010	E. C. CAROTHERS	1.2	REVISE OUTLINE FOR WITNESS INTERVIEW.
08/25/2010	E. C. CAROTHERS	0.6	DRAFT OUTLINE FOR WITNESS INTERVIEW.
08/25/2010	E. C. CAROTHERS	0.4	REVISED FDIC TEAM WORK PLAN.
08/25/2010	E. C. CAROTHERS	0.9	DRAFT AND TRANSMIT TO G. BROW TIMELINE OF JPMC CONTACT WITH REGULATORS FOR USE IN INTERVIEWS.
08/25/2010	E. C. CAROTHERS	0.7	REVIEW TEAM CORRESPONDENCE AND WORK PLANS.
08/25/2010	D. J. CARRIGAN	3.2	EMAIL H. SEWELL REGARDING FOLLOW-UP CONFERENCE CALL WITH DEBTORS (.2); COORDINATE WITH P. BARTZ REGARDING SOLVENCY/LIQUIDITY ISSUES AND EVALUATION OF AVOIDANCE ACTIONS AS THEY RELATE TO UPCOMING INTERVIEWS (.9); BEGIN TO EXAMINE, EVALUATE, AMEND, SUPPLEMENT ADDITIONAL INTERVIEW SUMMARIES (1.5); BEGIN TO FORMULATE OUTLINE FOR INTERVIEWS REGARDING SOLVENCY/LIQUIDITY (.6).
08/25/2010	W. L. FLOYD	0.3	CORRESPONDENCE WITH K. NEWTON ABOUT PHONE INTERVIEW WITH WITNESS AND QUESTIONS.
08/25/2010	W. L. FLOYD	2.3	CONFERENCE CALL INTERVIEW WITH WITNESS.
08/25/2010	W. L. FLOYD	0.3	CONFERENCE WITH K. NEWTON REGARDING FOLLOW UP ISSUES FROM INTERVIEW WITH WITNESS.
08/25/2010	W. L. FLOYD	0.2	TELEPHONE CONFERENCE WITH G. BROW ON INTERVIEW WITH WITNESS.
08/25/2010	W. L. FLOYD	0.2	CONFERENCE WITH A. MAGAZINER AND J. BURNETTE REGARDING INTERVIEW QUESTIONS FOR WITNESS.
08/25/2010	J. E. GNALL	2.5	REVISED MEMORANDUM FOR INTERVIEW OF WITNESS; COMPLETED DRAFTING MEMORANDUM FOR INTERVIEW OF WITNESS.
08/25/2010	J. E. GNALL	0.6	PREPARE FOR INTERVIEW OF WITNESS; DRAFT INTERVIEW OUTLINE FOR WITNESS.
08/25/2010	D. GORDON	4.5	PREPARE FOR WITNESS INTERVIEW (0.5); ATTEND SAME (4.0).

Date	Name	Hours	Description
08/25/2010	M. S. LANGE	2.5	PREPARE FOR AND CONDUCT TELEPHONIC INTERVIEW OF WITNESS; REVIEW INTERVIEW SUMMARY OF WITNESSES.
08/25/2010	K. L. NEWTON	5.1	PREPARE FOR AND CONDUCT INTERVIEWS.
08/25/2010	B. SAMUELS	8	PREPARE FOR AND PARTICIPATE IN INTERVIEW WITNESSES.
08/25/2010	H. F. SEWELL	5.5	PREPARE FOR AND CONDUCT INTERVIEW OF WITNESS (5.0); CONFERENCE WITH J. SILVERMAN AND B. SAMUELS REGARDING WITNESS INTERVIEWS (.5).
08/25/2010	H. F. SEWELL	2	REVIEW AND ORGANIZE MATERIALS FROM WITNESS INTERVIEW AND CONTINUE WORK ON OUTLINE (2.0).
08/25/2010	J. M. SILVERMAN	10.8	PREPARE FOR AND CONDUCTED WITNESS INTERVIEWS.
08/25/2010	N. S. SLOEY	2.2	PREPARE INTERVIEW OUTLINE FOR WITNESS.
08/26/2010	G. BROW	4	PREPARE FOR WITNESS INTERVIEWS.
08/26/2010	G. BROW	0.4	CALL WITH H. SEWELL REGARDING INVESTIGATION.
08/26/2010	G. BROW	0.2	MEETING WITH C. CAROTHERS REGARDING INVESTIGATION.
08/26/2010	G. BROW	0.6	CALLS WITH WITNESS'S COUNSEL REGARDING INTERVIEW.
08/26/2010	G. BROW	0.3	CALL WITH D. CARRIGAN REGARDING INTERVIEWS AND STRATEGY.
08/26/2010	G. BROW	0.2	CALL WITH C. CAROTHERS REGARDING WITNESS OUTLINE.
08/26/2010	J. BURNETTE	2.7	PREPARE INTERVIEW QUESTIONS FOR INTERVIEW OF WITNESS (.8); CONFERENCE WITH B. FLOYD AND A. MAGAZINER REGARDING WITNESS INTERVIEW (1.3); REVIEW CORRESPONDENCE FROM B. FLOYD REGARDING OTHER INTERVIEWEES (.6).
08/26/2010	E. C. CAROTHERS	0.9	REVISE OUTLINE FOR WITNESS INTERVIEW.
08/26/2010	E. C. CAROTHERS	0.2	CONFERENCE WITH G. BROW REGARDING WITNESS INTERVIEW AND EXHIBITS.
08/26/2010	E. C. CAROTHERS	0.3	REVIEW TEAM CORRESPONDENCE RELATING TO UPDATED JPMC BUSINESS TORT ISSUES FOR FUTURE INTERVIEWS.
08/26/2010	E. C. CAROTHERS	0.5	COLLECT EXHIBITS FOR WITNESS INTERVIEW.
08/26/2010	E. C. CAROTHERS	0.1	TELEPHONE CONFERENCE WITH C. MADDOX REGARDING SENATE SUBCOMMITTEE HEARINGS.
08/26/2010	E. C. CAROTHERS	0.7	REVIEW WITNESS INTERVIEW SUMMARY AND OUTLINE.
08/26/2010	E. C. CAROTHERS	0.2	TELEPHONE CONFERENCE WITH G. BROW REGARDING EXHIBITS FOR WITNESS INTERVIEW AND POTENTIAL USE OF ADDITIONAL EXHIBITS TO SENATE SUBCOMMITTEE HEARING.
08/26/2010	E. C. CAROTHERS	0.1	TELEPHONE CONFERENCE WITH G. BROW REGARDING OUTLINE FOR WITNESS INTERVIEW.
08/26/2010	E. C. CAROTHERS	0.2	REVIEW REVISED OUTLINE FOR WITNESS INTERVIEW.
08/26/2010	E. C. CAROTHERS	1.5	DRAFT OUTLINE FOR WITNESS INTERVIEW.
08/26/2010	E. C. CAROTHERS	2.8	DRAFT OUTLINE FOR WITNESS INTERVIEW.
08/26/2010	D. J. CARRIGAN	4.6	CONTINUE TO PREPARE FOR UPCOMING INTERVIEWS, INCLUDING EXAMINATION AND EVALUATION OF DOCUMENTATION EXTRACTED AND SUMMARIZED BY V. LAM (3.9); CONTINUE TO AMEND AND SUPPLEMENT INTERVIEW SUMMARIES (.7).
08/26/2010	W. L. FLOYD	0.4	REVIEW SUMMARY OF RECENT INTERVIEWS FOR ADDITIONAL QUESTIONS.
08/26/2010	W. L. FLOYD	0.3	CORRESPONDENCE WITH COUNSEL TO SET PHONE INTERVIEW WITH WITNESS.
08/26/2010	W. L. FLOYD	0.7	CONFERENCE WITH A. MAGAZINER AND J. BURNETTE TO REVIEW QUESTIONS FOR WITNESS INTERVIEWS.
08/26/2010	W. L. FLOYD	1	PREPARE FOR INTERVIEW WITH WITNESS.
08/26/2010	J. E. GNALL	1.2	DRAFTED INTERVIEW OUTLINE FOR INTERVIEW OF WITNESS.
08/26/2010	D. GORDON	4.7	REVIEW NOTES FROM WITNESS INTERVIEW (0.8); DRAFT MEMORANDUM TO INVESTIGATIVE FILE SUMMARIZING AND ANALYZING INFORMATION LEARNED FROM SAME (3.9).
08/26/2010	J. R. HOCHBERG	0.9	PREPARE FOR WITNESS INTERVIEW OF JPMORGAN WITNESS CHASE (3.8); ATTEND WITNESS INTERVIEW (4.0).
08/26/2010	J. R. HOCHBERG	0.5	CONFER WITH J. SILVERMAN CONCERNING INTERVIEWS AND SEND E-MAIL WITH DOCUMENTS TO CONSIDER.
08/26/2010	J. R. HOCHBERG	0.9	CONFER WITH J. SILVERMAN, H. SEWELL, P. BARTZ, AND K. NEWTON CONCERNING SCOPE OF QUESTIONS TO ASK FOUR WITNESSES NEXT WEEK AND PREPARATION.
08/26/2010	J. R. HOCHBERG	0.2	CONFER WITH H. SEWELL CONCERNING COVERAGE FOR WITNESS INTERVIEWS NEXT WEEK.
08/26/2010	V. T. LAM	2.4	PREPARE SPREADSHEET TO SHOW LOWEST INTERMEDIATE BALANCE TEST FOR 2007 AND 2008 CASH FLOW REPORTS (2.0); FORWARD SPREADSHEET REGARDING SAME TO D. CARRIGAN (4).
08/26/2010	V. T. LAM	1.4	SEARCH FOR DOCUMENTS IN PREPARATION FOR WITNESS INTERVIEW (1.2); REPORT RESULTS OF SAME TO M. CAPLAN (.2).
08/26/2010	A. J. MAGAZINER	2.4	PREPARE INTERVIEW QUESTIONS FOR WITNESS (.5); CONFERENCE WITH B. FLOYD AND J. BURNETTE REGARDING SAME (1.0); REVIEW SAME (.5) REVIEW CORRESPONDENCE FROM B. FLOYD REGARDING OTHER INTERVIEWEES (.4).
08/26/2010	K. L. NEWTON	1.4	PREPARE FOR INTERVIEW.
08/26/2010	B. SAMUELS	5.9	DRAFTED INTERVIEW SUMMARIES.
08/26/2010	J. M. SILVERMAN	3.2	REVIEW DOCUMENTS AND OTHER MATERIALS IN PREPARATION FOR INTERVIEWS.
08/26/2010	N. S. SLOEY	2	PREPARE INTERVIEW OUTLINE FOR WITNESS.
08/27/2010	G. BROW	0.7	PREPARE FOR WITNESS INTERVIEW.
08/27/2010	G. BROW	1	CONDUCT WITNESS INTERVIEW.
08/27/2010	G. BROW	0.2	CALL WITH COUNSEL AFTER WITNESS INTERVIEW.
08/27/2010	G. BROW	0.4	CALL WITH B. FLOYD REGARDING TPS.
08/27/2010	G. BROW	0.3	CALL WITH J. HOCHBERG REGARDING WITNESS INTERVIEW AND OTHER STRATEGY MATTERS.
08/27/2010	G. BROW	3	PREPARE FOR WITNESS INTERVIEWS.
08/27/2010	G. BROW	0.2	CALL WITH C. CAROTHERS REGARDING WITNESS INTERVIEW.
08/27/2010	G. BROW	0.2	CALL WITH J. GRACE AND C. CAROTHERS REGARDING WITNESS INTERVIEW.
08/27/2010	G. BROW	0.3	CALL WITH C. CAROTHERS REGARDING WITNESS INTERVIEW.
08/27/2010	G. BROW	0.2	CALL WITH C. CAROTHERS REGARDING WITNESS INTERVIEW.
08/27/2010	G. BROW	0.2	CALLS WITH J. BIRN REGARDING WITNESS INTERVIEW.
08/27/2010	G. BROW	0.3	CALLS WITH H. SEWELL REGARDING CONFIDENTIALITY AGREEMENT.
08/27/2010	G. BROW	0.5	CALL WITH LAWYERS REGARDING WITNESS INTERVIEW.
08/27/2010	G. BROW	0.2	CALL WITH C. CAROTHERS REGARDING DOCUMENTS FOR INTERVIEWS.
08/27/2010	G. BROW	0.3	CALL WITH J. JOHNSON AND D. CARRIGAN REGARDING DOCUMENTS AND STRATEGY.
08/27/2010	G. BROW	0.3	CALL WITH J. CLARKE REGARDING FDIC.
08/27/2010	G. BROW	0.3	CALL WITH P. BARTZ REGARDING STRATEGY.
08/27/2010	J. BURNETTE	1.8	PARTICIPATE IN INTERVIEW OF WITNESS (1.0); REVIEW SECURITIES-RELATED DOCUMENTS RELEVANT TO ADDITIONAL INTERVIEWEES (0.2); PREPARE INTERVIEW QUESTIONS FOR INTERVIEW OF WITNESS (0.6).

08/27/2010	J. BURNETTE	0.6	CONFERENCE WITH TPS TEAM DISCUSSING UPCOMING INTERVIEWS AND FINDINGS OF DOCUMENT REVIEW.
08/27/2010	M. CAPLAN	0.5	PREPARE FOR WITNESS INTERVIEW AND REVIEW RELEVANT DOCUMENTS (.2); REVIEW DEPOSIT ACCOUNT ISSUES TO PREPARE FOR INTERVIEW OF WITNESS (.2); ANALYZE ADDITIONAL DOCUMENTS TO REVIEW (.1).
08/27/2010	E. C. CAROTHERS	1.1	ATTEND AND TRANSCRIBE WITNESS INTERVIEW.
08/27/2010	E. C. CAROTHERS	0.2	TELEPHONE CONFERENCE WITH G. BROW REGARDING WITNESS INTERVIEW.
08/27/2010	E. C. CAROTHERS	0.3	REVIEW J. GNALL OUTLINE OF WITNESS INTERVIEW AND EXHIBITS.
08/27/2010	E. C. CAROTHERS	0.2	TELEPHONE CONFERENCE WITH J. GNALL AND G. BROW REGARDING QUESTIONS FOR WITNESS INTERVIEW.
08/27/2010	E. C. CAROTHERS	0.3	TELEPHONE CONFERENCE WITH G. BROW REGARDING OUTLINE FOR WITNESS INTERVIEW.
08/27/2010	E. C. CAROTHERS	0.2	TELEPHONE CONFERENCE WITH G. BROW REGARDING WITNESS INTERVIEW.
08/27/2010	E. C. CAROTHERS	0.2	REVIEW G. BROW DRAFT OF SHORT SUMMARY OF WITNESS INTERVIEW.
08/27/2010	E. C. CAROTHERS	0.1	TELEPHONE CONFERENCE WITH G. BROW REGARDING EXHIBITS TO WITNESS INTERVIEWS.
08/27/2010	E. C. CAROTHERS	0.8	REVIEW AND COLLECT DOCUMENTS FOR WITNESS INTERVIEW.
08/27/2010	E. C. CAROTHERS	0.5	REVIEW AND COLLECT EXHIBITS FOR WITNESS INTERVIEW.
08/27/2010	E. C. CAROTHERS	0.3	TELEPHONE CONFERENCE WITH G. BROW REGARDING WITNESS INTERVIEWS AND EXHIBITS THERETO.
08/27/2010	E. C. CAROTHERS	0.1	TELEPHONE CONFERENCE WITH A. MAGAZINER REGARDING TRUST PREFERRED SECURITIES EXHIBITS TO WITNESS INTERVIEW.
08/27/2010	E. C. CAROTHERS	2.1	REVISE OUTLINE FOR WITNESS INTERVIEW.
08/27/2010	E. C. CAROTHERS	1.5	REVISED OUTLINE FOR WITNESS INTERVIEW.
08/27/2010	E. C. CAROTHERS	0.6	ASSEMBLE FILES OF DOCUMENTS TO TAKE TO INTERVIEWS IN SEATTLE.
08/27/2010	E. C. CAROTHERS	0.2	REVISED NOTES FROM WITNESS INTERVIEW.
08/27/2010	E. C. CAROTHERS	1	DRAFT WITNESS OUTLINE FOR INTERVIEW.
08/27/2010	D. J. CARRIGAN	2.6	PREPARE FOR CONFERENCE CALL WITH DEBTORS' COUNSEL (.6); CONTINUE TO PREPARE FOR INTERVIEWS INCLUDING EXAMINATION AND ANNOTATION OF ADDITIONAL DOCUMENTS (1.6); CONTINUE TO AMEND/SUPPLEMENT INTERVIEW SUMMARIES (.4).
08/27/2010	W. L. FLOYD	1.5	PARTICIPATE IN INTERVIEW OF WITNESS.
08/27/2010	W. L. FLOYD	0.8	TELEPHONE CONFERENCE WITH J. SILVERMAN TO REVIEW STRUCTURE FOR TRUST PREFERRED FINANCINGS AND BACKGROUND FOR DEVELOPING QUESTIONS FOR INTERVIEWS.
08/27/2010	W. L. FLOYD	0.9	REVIEW CORRESPONDENCE REGARDING INTERVIEW WITH WITNESSES, DOCUMENT DELIVERY AND NOTES FOR QUESTIONS.
08/27/2010	W. L. FLOYD	0.5	CORRESPONDENCE WITH G. BROW REGARDING WITNESS INTERVIEWS AND ISSUES.
08/27/2010	J. D. FOLDS	1	REVIEW NOTES OF RECENT WITNESS INTERVIEWS.
08/27/2010	J. E. GNALL	1	REVIEW OF INTERVIEW QUESTIONS PREPARED FOR INTERVIEW OF WITNESS; REVISIONS TO INTERVIEW OUTLINE FOR INTERVIEW OF WITNESS.
08/27/2010	J. E. GNALL	0.2	CONFER WITH MR. GREG BROW AND MS. CLAIRE CAROTHERS REGARDING INTERVIEW OF WITNESS.
08/27/2010	J. R. HOCHBERG	0.2	CONFER WITH K. NEWTON CONCERNING INTERVIEWS.
08/27/2010	J. R. HOCHBERG	0.2	CONFER WITH H. SEWELL CONCERNING INTERVIEWS.
08/27/2010	J. R. HOCHBERG	0.3	CONFER WITH G. BROW CONCERNING INTERVIEWS AND SCHEDULE.
08/27/2010	V. T. LAM	0.2	PROVIDE DOCUMENTATION OF METHOD IN PREPARING SPREADSHEET TO SHOW LOWEST INTERMEDIATE BALANCE TEST FOR 2007 AND 2008 CASH FLOW REPORTS PER M. HOFFMAN AND M. CAPLAN (.2).
08/27/2010	V. T. LAM	4.5	REVIEW DOCUMENTS IN PREPARATION FOR WITNESS INTERVIEW TO IDENTIFY POTENTIALLY RELEVANT DOCUMENTS (3.5); PROVIDED DOCUMENTS REGARDING SAME TO D. CARRIGAN (1.0)
08/27/2010	M. S. LANGE	2	DRAFT AND REVISE SUPPLEMENTAL TAX DILIGENCE QUESTIONS FOR WMI TAX ADVISORS; EMAIL SAME TO DEBTOR'S COUNSEL.
08/27/2010	A. J. MAGAZINER	2.9	PREPARE FOR INTERVIEW WITH WITNESS (.3); TELEPHONIC INTERVIEW WITH WITNESS, STERBENZ, BROW, FLOYD, CAROTHERS AND BURNETTE (1.0); PREPARE LIST OF INTERVIEWEES FOR TPS/SECURITIES ISSUES (.4); DISCUSSION WITH J. BURNETTE REGARDING SAME (.3); CORRESPONDENCE REGARDING SAME (.6); REVIEW TRANSCRIPT FROM WITNESS INTERVIEW (.3).
08/27/2010	K. L. NEWTON	3.5	PREPARE FOR INTERVIEWS.
08/27/2010	B. SAMUELS	6.5	REVIEW DOCUMENTS AND DRAFT INTERVIEW SUMMARIES.
08/27/2010	J. M. SILVERMAN	6.1	PREPARE FOR INTERVIEWS BY REVIEWING DOCUMENTS; COMMUNICATED WITH TEAM MEMBERS (W. FLOYD; B. SAMUELS) REGARDING MATTERS RELATING TO INTERVIEW PREPARATION (.8).
08/28/2010	G. BROW	5.6	PREPARE FOR WITNESS INTERVIEWS.
08/28/2010	G. BROW	0.2	CALLS WITH H. SEWELL REGARDING DOCUMENTS.
08/28/2010	E. C. CAROTHERS	0.1	PREPARE INTERVIEW EXHIBIT FILES FOR TRIP TO SEATTLE.
08/29/2010	G. BROW	7.5	PREPARE FOR WITNESS INTERVIEWS.
08/29/2010	J. BURNETTE	1.6	PREPARE INTERVIEW QUESTIONS FOR INTERVIEWS OF WITNESSES.
08/29/2010	E. C. CAROTHERS	2.2	SUMMARIZE INTERVIEW OF WITNESS FOR EXAMINATION TEAM MEMORANDUM.
08/29/2010	E. C. CAROTHERS	0.5	PREPARE FOR WITNESS INTERVIEWS.
08/29/2010	W. L. FLOYD	1.7	REVIEW AND PREPARE QUESTIONS AND MATERIALS FOR WITNESS INTERVIEWS.
08/29/2010	W. L. FLOYD	0.7	REVIEW INTERVIEW QUESTIONS FOR WITNESS.
08/29/2010	J. E. GNALL	0.7	REVIEW OF OUTLINE FOR INTERVIEW OF WITNESS; PREPARE FOR INTERVIEW OF WITNESS.
08/29/2010	K. L. NEWTON	1.2	PREPARE FOR WITNESS INTERVIEWS.
08/29/2010	B. SAMUELS	8.2	DRAFT INTERVIEW OUTLINES
08/30/2010	G. BROW	1	PREPARE FOR WITNESS INTERVIEWS.
08/30/2010	G. BROW	0.5	MEETING WITH C. CAROTHERS REGARDING WITNESS INTERVIEW AND TRUST PREFERRED SECURITIES.
08/30/2010	G. BROW	3.7	INTERVIEW WITH WITNESS.
08/30/2010	G. BROW	0.3	MEETING WITH C. CAROTHERS AFTER WITNESS INTERVIEW REGARDING SAME.
08/30/2010	G. BROW	0.5	PREPARE FOR WITNESS INTERVIEW.
08/30/2010	G. BROW	2.3	INTERVIEW WITH WITNESS.
08/30/2010	G. BROW	0.3	MEETING WITH C. CAROTHERS REGARDING WITNESS INTERVIEW AND FDIC ISSUES.
08/30/2010	G. BROW	0.2	MEETING WITH C. CAROTHERS REGARDING WITNESS INTERVIEW.
08/30/2010	G. BROW	0.2	CALL WITH OTS COUNSEL REGARDING WITNESS INTERVIEW.

08/30/2010	J. BURNETTE	2.6	PARTICIPATE IN INTERVIEW OF WITNESSES (1.6); PREPARE INTERVIEW QUESTIONS IN CONNECTION WITH INTERVIEW OF WITNESSES (1.0).
08/30/2010	M. CAPLAN	0.4	ATTEND INTERVIEW OF WITNESS BY PHONE.
08/30/2010	E. C. CAROTHERS	0.5	DISCUSSED TRUST PREFERRED SECURITIES WITH G. BROW IN PREPARATION FOR INTERVIEWS.
08/30/2010	E. C. CAROTHERS	3.7	ATTEND AND TRANSCRIBE WITNESS INTERVIEW.
08/30/2010	E. C. CAROTHERS	0.3	REVISED NOTES OF WITNESS INTERVIEW.
08/30/2010	E. C. CAROTHERS	0.8	REVISED SUMMARY OF WITNESS INTERVIEW.
08/30/2010	E. C. CAROTHERS	0.2	PREPARE FOR INTERVIEW OF WITNESS.
08/30/2010	E. C. CAROTHERS	0.3	DISCUSSED MOST RELEVANT ASPECTS OF WITNESS INTERVIEW AS PERTAINING TO CLAIMS WITH G. BROW
08/30/2010	E. C. CAROTHERS	2.3	ATTEND AND TRANSCRIBE INTERVIEW WITH WITNESS.
08/30/2010	E. C. CAROTHERS	0.3	REVISED NOTES OF WITNESS INTERVIEW.
08/30/2010	E. C. CAROTHERS	0.2	DISCUSS WITNESS INTERVIEW OUTLINE AND DEPOSIT QUESTIONS THEREIN WITH G. BROW.
08/30/2010	E. C. CAROTHERS	0.3	CONFERENCE WITH G. BROW REGARDING WITNESS INTERVIEW.
08/30/2010	D. J. CARRIGAN	5.5	COMPLETE PREPARATION FOR WITNESS INTERVIEW (.8); COMPLETE PREPARATION FOR WITNESS INTERVIEW (.7); PARTICIPATE IN TELEPHONIC INTERVIEW (2.1); PARTICIPATE IN PORTION OF TELEPHONIC INTERVIEW OF WITNESS (1.1); CONTINUE TO PREPARE FOR WITNESS INTERVIEWS (1.8).
08/30/2010	D. J. CARRIGAN	0.4	EMAIL REPORT TO EXAMINER REGARDING LIQUIDITY DOCUMENTATION AT 9/20/08 (.3); EMAIL COMMUNICATIONS WITH EXAMINER REGARDING CONFIDENTIALITY AGREEMENT (.1).
08/30/2010	A. ELKO	0.2	REVIEW INTERVIEW SCHEDULE.
08/30/2010	W. L. FLOYD	0.7	PREPARE FOR INTERVIEW WITH WITNESS.
08/30/2010	W. L. FLOYD	3	PARTICIPATE IN WITNESS INTERVIEW.
08/30/2010	W. L. FLOYD	0.3	CORRESPONDENCE WITH G. BROW REGARDING PREPARATION FOR WITNESS INTERVIEW; REVIEW NOTES.
08/30/2010	W. L. FLOYD	1.5	PREPARE FOR WITNESS TELEPHONIC INTERVIEW.
08/30/2010	W. L. FLOYD	2.3	PARTICIPATE IN WITNESS TELEPHONIC INTERVIEW TO REVIEW TRUST PREFERRED SECURITIES AND OTHER ISSUES.
08/30/2010	W. L. FLOYD	0.5	PREPARE MEMORANDUM ON WITNESS INTERVIEW.
08/30/2010	J. D. FOLDS	1.4	TELEPHONE INTERVIEW WITH WITNESSES (1.0); PREPARE FOR ADDITIONAL WITNESS INTERVIEWS (.4).
08/30/2010	J. E. GNALL	3.5	PREPARE FOR AND PARTICIPATE IN INTERVIEW OF WITNESS.
08/30/2010	J. R. HOCHBERG	0.5	REVIEW AND EDIT OUTLINES OF QUESTIONS FOR WITNESSES.
08/30/2010	V. T. LAM	3.3	SEARCH AND REVIEW DOCUMENTS IN PREPARATION FOR WITNESS INTERVIEW TO IDENTIFY POTENTIALLY RELEVANT DOCUMENTS (2.4); PROVIDED DOCUMENT REGARDING SAME TO D. CARRIGAN (.9)
08/30/2010	M. S. LANGE	2	DRAFT TAX QUESTIONS FOR WITNESS INTERVIEWS AND EMAIL SAME TO B. SAMUELS; TELEPHONE CONFERENCE WITH D. FOLDS REGARDING ADDITIONAL QUESTIONS FOR WITNESS.
08/30/2010	M. S. LANGE	1	PREPARE AND PARTICIPATE IN FOLLOW UP PHONE INTERVIEWS OF WITNESSES WITH D. FOLDS AND J. MACMASTER.
08/30/2010	J. P. MACMASTER	1.3	WITNESS INTERVIEWS.
08/30/2010	K. L. NEWTON	2.3	PREPARE FOR INTERVIEWS.
08/30/2010	B. OLASOV	7.3	PREPARE INTERVIEW QUESTIONS AND DISCUSS WITH D. CARRIGAN AND E-MAILS WITH J. HOCHBERG (3.1); REVIEW ALL LIQUIDITY MATERIALS IN PREPARATION FOR INTERVIEW AND PARTICIPATE IN INTERVIEW WITH WITNESS (4.2);
08/30/2010	B. SAMUELS	3.5	DRAFT INTERVIEW OUTLINE AND SUMMARIES.
08/30/2010	H. F. SEWELL	2.5	PREPARATION FOR INTERVIEWS OF WITNESSES.
08/30/2010	H. F. SEWELL	0.5	ATTENTION TO ISSUES REGARDING HANDLING OF INTERVIEWS.
08/30/2010	J. M. SILVERMAN	0.4	PREPARE FOR WITNESS INTERVIEWS.
08/30/2010	N. S. SLOEY	3.4	PREPARE OUTLINE FOR INTERVIEW OF WITNESSES.
08/31/2010	G. BROW	6.4	PREPARE FOR WITNESS INTERVIEW.
08/31/2010	G. BROW	0.5	CALL WITH B. FLOYD REGARDING TRUPS AND WITNESS INTERVIEW.
08/31/2010	M. CAPLAN	0.2	ANALYZE DEPOSIT ACCOUNT ISSUES TO PREPARE FOR INTERVIEW OF WITNESS.
08/31/2010	E. C. CAROTHERS	0.4	CONFERENCE WITH G. BROW REGARDING WITNESS INTERVIEW AND DRAFT OF PRELIMINARY WORK PLAN.
08/31/2010	E. C. CAROTHERS	0.5	REVIEW INTERVIEW OUTLINE FOR WITNESS.
08/31/2010	E. C. CAROTHERS	3.1	DRAFT AND REVISED SUMMARY OF WITNESS INTERVIEW FOR EXAMINATION TEAM.
08/31/2010	E. C. CAROTHERS	1.1	DRAFT AND REVISED SUMMARY OF WITNESS INTERVIEW FOR EXAMINATION TEAM.
08/31/2010	D. J. CARRIGAN	0.7	REPORT TO EXAMINER REGARDING 8/30 INTERVIEWS.
08/31/2010	D. J. CARRIGAN	1.6	IDENTIFY DOCUMENTS FOR WITNESS INTERVIEWS AND CAUSE SAME TO BE PROVIDED TO B. SAMUELS; CONTINUE TO PREPARE FOR SAME.
08/31/2010	D. J. CARRIGAN	0.3	EMAIL COMMUNICATION/TELEPHONE CONFERENCES WITH G. BROW REGARDING CONTENT OF WITNESS EXAMINATIONS.
08/31/2010	D. J. CARRIGAN	0.2	EMAIL COMMUNICATIONS WITH D. ELLSBERG REGARDING TRANSCRIPTS
08/31/2010	D. J. CARRIGAN	0.3	TELECONFERENCE WITH T. CALIFONO; FOLLOW-UP TO 8/2 INITIAL INTERVIEW
08/31/2010	D. J. CARRIGAN	0.6	CONTINUE TO AMEND/SUPPLEMENT INTERVIEW NOTES.
08/31/2010	D. J. CARRIGAN	0.9	CONTINUE TO AMEND/SUPPLEMENT INTERVIEW NOTES.
08/31/2010	D. J. CARRIGAN	0.8	CONTINUE TO AMEND/SUPPLEMENT INTERVIEW NOTES.
08/31/2010	W. L. FLOYD	0.3	CORRESPONDENCE WITH G. BROW REGARDING INTERVIEWS TO BE SCHEDULED.
08/31/2010	W. L. FLOYD	0.3	UPDATE CALENDAR FOR INTERVIEWS.
08/31/2010	W. L. FLOYD	1	PREPARE SUMMARY OF WITNESS INTERVIEWS (.5); BEGIN PREPARATION FOR WITNESS INTERVIEW (.5).
08/31/2010	W. L. FLOYD	1.2	CONFERENCE CALL IN PREPARATION FOR WITNESS INTERVIEWS (.6); REVIEW DOCUMENTS FOR DISCUSSION (.6).
08/31/2010	W. L. FLOYD	0.3	CONFERENCE WITH H. SEWELL REGARDING WITNESS INTERVIEW.
08/31/2010	W. L. FLOYD	0.3	REVIEW WITNESS INTERVIEW.
08/31/2010	W. L. FLOYD	0.5	CONFERENCE WITH G. BROW IN PREPARATION FOR WITNESS INTERVIEW (.3); REVIEW QUESTIONS AND DOCUMENTS (.2).
08/31/2010	J. R. HOCHBERG	1	REVIEW DOCUMENTS IN PREPARATION FOR WITNESS INTERVIEWS.
08/31/2010	J. R. HOCHBERG	1.1	PARTICIPATE IN CONFERENCE CALL CONCERNING WITNESS INTERVIEWS.
08/31/2010	J. R. HOCHBERG	0.8	REVIEW DOCUMENTS AND ATTEND TO E-MAILS RELATING TO INTERVIEWS.

08/31/2010	V. T. LAM	3.9	SEARCH AND COMPILE DOCUMENTS IN PREPARATION FOR WITNESS INTERVIEW (1.5); REVIEW DOCUMENTS FOR POTENTIALLY RELEVANT DOCUMENTS (1.4); PROVIDED DOCUMENTS POTENTIALLY RELEVANT TO WITNESS INTERVIEW TO D. CARRIGAN (1.0).
08/31/2010	V. T. LAM	1.5	PREPARE CHRONOLOGY RELATED TO ASSETS AND DEPOSITS PER D. CARRIGAN.
08/31/2010	K. L. NEWTON	5.9	PREPARE FOR INTERVIEWS.
08/31/2010	B. SAMUELS	7.2	REVIEW DOCUMENTS AND PREPARE FOR INTERVIEWS.
08/31/2010	H. F. SEWELL	1.5	PARTICIPATE IN PREP SESSION FOR WITNESS INTERVIEWS.
08/31/2010	H. F. SEWELL	1.5	REVIEW DOCUMENTS IN CONNECTION WITH PREPARATION FOR WITNESS INTERVIEWS.
08/31/2010	J. M. SILVERMAN	9.7	PREPARE FOR WITNESS INTERVIEWS.
08/31/2010	N. S. SLOEY	1	PARTICIPATE IN MEETING TO DISCUSS SCOPE OF UPCOMING INTERVIEWS.
SUBTOTAL E011		921.6	
E012: DOCUMENT REVIEW			
08/01/2010	E. C. CAROTHERS	1.5	REVIEW AND OUTLINE PLEADINGS IN ACTION ASSERTED BY WMI AGAINST FDIC AND OUTLINE SAME.
08/01/2010	J. R. HOCHBERG	3	REVIEW DOCUMENTS SUPPLIED BY DEBTOR.
08/02/2010	P. BARTZ	2	REVIEW NUMEROUS DOCUMENTS FROM DEPOSITORY, INCLUDING LEGAL ANALYSIS OF BUSINESS TORT CLAIMS.
08/02/2010	G. BROW	5.3	FURTHER REVIEW OF MATERIALS RELATING TO FDIC CLAIMS.
08/02/2010	D. J. CARRIGAN	1.7	EXAMINE, EVALUATE, AND ANNOTATE TPS PLAINTIFFS' COMPLAINT IN USBC-DEL ADVERSARY PROCEEDING.
08/02/2010	J. R. HOCHBERG	1	REVIEW SUMMARIES AND PRIOR PLEADINGS.
08/02/2010	J. R. HOCHBERG	1	REVIEW NUMEROUS E-MAILED SUMMARIES OF PRIOR PLEADINGS AND ANALYSES OBTAINED FROM OTHER PARTIES IN INTEREST.
08/02/2010	M. B. HOFFMAN	1.7	IDENTIFY AND ANALYZE DOCUMENTS RELATED TO DEPOSIT ACCOUNTS AND AVOIDANCE ACTIONS.
08/02/2010	B. SAMUELS	9.3	REVIEW CLAIMS AND DOCUMENT BINDERS.
08/03/2010	P. BARTZ	1.5	REVIEW NEW DOCUMENTS FROM DEBTORS' COUNSEL.
08/03/2010	G. BROW	1	REVIEW AND ANALYSIS OF PLEADINGS AND DOCUMENTS.
08/03/2010	M. CAPLAN	0.4	REVIEW GENERAL HISTORY OF BANKRUPTCY AND TAKEOVER OF WAMU.
08/03/2010	E. C. CAROTHERS	0.4	REVIEW DOCUMENTS IN DOCUMENT STORAGE REPOSITORY FOR DOCUMENTS RELEVANT TO CLAIMS.
08/03/2010	E. C. CAROTHERS	2.1	REVIEW AND SUMMARIZE SENATE PERMANENT SUBCOMMITTEE ON INVESTIGATIONS HEARING ON ROLE OF BANK REGULATORS IN THE FINANCIAL CRISIS.
08/03/2010	J. R. HOCHBERG	0.5	REVIEW PRIOR RESEARCH BY INTERESTED PARTIES.
08/03/2010	J. R. HOCHBERG	1.6	REVIEW DOCUMENTS SUPPLIED BY THE PARTIES.
08/03/2010	M. B. HOFFMAN	0.8	REVIEW AND ANALYZE DOCUMENTS RELATED TO AVOIDANCE ACTIONS AND DEPOSIT ACCOUNTS.
08/03/2010	M. S. LANGE	6	REVIEW WMI FIFTH AMENDED PLAN; DISCLOSURE STATEMENT, WMI TAX MEMORANDA; REFUND ESTIMATES AND TAX EXPOSURE ESTIMATES AND EMAIL SUMMARIES FROM H. JACOBSEN AT AKIN.
08/03/2010	B. SAMUELS	3.3	REVIEW DOCUMENTS.
08/04/2010	G. BROW	8.1	REVIEW DOCUMENTS AND PLEADINGS IN CONNECTION WITH FDIC INVESTIGATION.
08/04/2010	D. GORDON	3.1	REVIEW AND ANALYZE BRIEF PREPARED BY FDIC FOR EXAMINER (1.4); REVIEW AND ANALYZE PEPPER HAMILTON MEMORANDUM REGARDING ANALYSIS OF CONTRIBUTIONS OF CAPITAL (1.5); MESSAGES WITH M. HOFFMAN AND D. CARRIGAN REGARDING STRUCTURE OF INVESTIGATION (0.2).
08/04/2010	J. R. HOCHBERG	1	REVIEW DOCUMENTS SUPPLIED BY INTERESTED PARTIES.
08/04/2010	M. S. LANGE	3	RECEIVE AND REVIEW CREDITORS COMMITTEE TAX MATERIALS FROM H. JACOBSON.
08/04/2010	B. SAMUELS	6.7	REVIEW DOCUMENTS.
08/04/2010	J. M. SILVERMAN	3.7	REVIEW DOCUMENTS PRODUCED BY PARTIES AND LEGAL MEMORANDA.
08/05/2010	M. CAPLAN	7.6	ANALYZE HISTORICAL BACKGROUND REGARDING TAKEOVER OF WAMU AND BANKRUPTCY AND OTHER LITIGATION (6.5); REVIEW WMT'S PROOF OF CLAIM IN RECEIVERSHIP PROCEEDINGS (.8); BEGIN TO REVIEW PLEADINGS FROM CASE WMI FILED IN DISTRICT OF COLUMBIA FEDERAL COURT AGAINST FDIC (.3).
08/05/2010	E. C. CAROTHERS	0.4	CONFERENCE WITH G. BROW REGARDING DISCOVERY IN UNDERLYING CASES AND FDIC TEAM RESPONSIBILITIES IN EXAMINATION.
08/05/2010	E. C. CAROTHERS	0.5	REVIEW AND COLLECT EXHIBITS FROM PERMANENT SUBCOMMITTEE ON INVESTIGATIONS HEARING FOR IDENTIFICATION OF FDIC INTERNAL EMAILS, EMAILS WITH JPMC, OR EMAILS WITH OTS.
08/05/2010	E. C. CAROTHERS	0.3	REVIEW NOTES FROM MEETINGS WITH DEBTORS AND JPMC.
08/05/2010	E. C. CAROTHERS	1.7	REVIEW DOCUMENTS NEWLY UPLOADED INTO WEIL DEPOSITORY FOR DOCUMENTS RELEVANT TO FDIC CLAIMS AND LEGAL MEMORANDA.
08/05/2010	J. D. FOLDS	1.4	REVIEW BACKGROUND MATERIALS, INCLUDING TRANSCRIPTS OF HEARINGS IN BANKRUPTCY COURT.
08/05/2010	J. R. HOCHBERG	0.5	REVIEW FDIC SUBMISSION TO EXAMINER.
08/05/2010	M. B. HOFFMAN	0.6	REVIEW AND ANALYZE DOCUMENTS RELATED TO DEPOSIT ACCOUNTS.
08/05/2010	B. SAMUELS	4.9	REVIEW DOCUMENTS.
08/05/2010	J. M. SILVERMAN	1.5	REVIEW DOCUMENTS PRODUCED BY PARTIES.
08/05/2010	N. S. SLOEY	6.4	REVIEW DISCOVERY MATERIAL REGARDING DEBTORS' CLAIMS.
08/06/2010	P. BARTZ	2.5	WORK ON DISCOVERY ISSUES WITH BUSINESS TORT TEAM.
08/06/2010	P. BARTZ	1	REVIEW FDIC WHITE PAPER AND DISCUSS SAME WITH G. BROW.
08/06/2010	M. CAPLAN	4.1	REVIEW BACKGROUND MATERIALS, INCLUDING NEWS ARTICLES (.8); REVIEW PLEADINGS FROM DISTRICT COURT (DC) CASE, INCLUDING ALL MOTIONS TO DISMISS ALL CLAIMS AND COUNTERCLAIMS (3.3).
08/06/2010	E. C. CAROTHERS	1.2	REVIEW LEGAL MEMORANDA AND COMMITTEE PRESENTATIONS IN FILE DEPOSITORY.
08/06/2010	W. L. FLOYD	0.7	REVIEW SEC FILINGS FOR WASHINGTON MUTUAL INC.; PULL PRE-BANKRUPTCY FILINGS FOR TRUST PREFERRED ISSUANCE.
08/06/2010	W. L. FLOYD	0.8	REVIEW SEC FILINGS FOR WASHINGTON MUTUAL FROM WMB CLOSING; REVIEW FILINGS FOR TRUST PREFERRED SECURITIES.

08/06/2010	J. D. FOLDS	3.8	REVIEW AND ANALYZE BACKGROUND MATERIALS ON TAX ISSUES, INCLUDING JPMC AND COMMITTEE BACKGROUND INFORMATION, PORTIONS OF DISCLOSURE STATEMENT, AND VARIOUS MEMORANDA (2.8); ANALYZE PURCHASE AND SALE AGREEMENT (1.0).
08/06/2010	D. GORDON	1	REVIEW DOCUMENTS (1.0).
08/06/2010	M. S. LANGE	1.9	REVIEW WRITE-UP OF TAX ISSUES IN POWER POINT PRESENTATION FROM JPMC.
08/06/2010	B. SAMUELS	8.3	REVIEW DOCUMENTS; CONFER REGARDING SAME.
08/06/2010	J. M. SILVERMAN	2.1	REVIEW DOCUMENTS AND LEGAL MEMORANDA.
08/06/2010	N. S. SLOEY	5.8	REVIEW MEMORANDUM ON TAX ISSUES.
08/07/2010	P. BARTZ	1	WORK ON DOCUMENT DISCOVERY AND PRODUCTION OF WITNESSES FROM J.P. MORGAN CHASE.
08/07/2010	P. BARTZ	3.5	BEGIN REVIEW AND ANALYSIS OF MATERIALS FROM DEBTOR'S COUNSEL PRODUCED FOR EXAMINER.
08/07/2010	M. CAPLAN	4.5	REVIEW FDIC'S PROOF OF CLAIM (.8); REVIEW PLEADINGS IN DC LITIGATION REGARDING MOTIONS TO DISMISS (3.7).
08/07/2010	E. C. CAROTHERS	1.2	REVIEW DOCUMENTS COLLECTION FROM JPMC DOCUMENT PRODUCTION IDENTIFIED FOR RELEVANT DOCUMENTS AND POTENTIAL FDIC CUSTODIANS.
08/07/2010	E. C. CAROTHERS	1.9	REVIEW DOCUMENTS AND PLEADINGS IN CONNECTION WITH EXAMINATION.
08/07/2010	J. D. FOLDS	2.4	ANALYZE KEY BACKGROUND DOCUMENTS INCLUDING DISCLOSURE STATEMENT/PLAN, NOL CARRYBACK SUMMARY, AND TAX ANALYSES.
08/07/2010	M. S. LANGE	3.5	REVIEW INTERVIEW SUMMARY OF PHONE CALL WITH DEBTORS COUNSEL; REVIEW SUMMARY OF CLAIMS ANALYSIS PREPARED BY QUINN EMMANUEL; REVIEW P & A AGREEMENT REGARDING SALE OF WMB ASSETS TO JPMC.
08/08/2010	P. BARTZ	1.5	CONTINUE REVIEW AND ANALYSIS OF MATERIALS PROVIDED BY DEBTOR'S COUNSEL FOR EXAMINER.
08/08/2010	G. BROW	5.1	REVIEW OF DOCUMENTS IN CONNECTION WITH EXAMINATION.
08/08/2010	M. CAPLAN	3.5	REVIEW PLEADINGS IN BANKRUPTCY CASE, INCLUDING COMPLAINT FOR TURNOVER AND DEBTORS' MOTION FOR SUMMARY JUDGMENT AND DEFENDANTS' OPPOSITION THERETO.
08/08/2010	E. C. CAROTHERS	3.2	REVIEW DOCUMENTS PRODUCED BY JPMC FOR DOCUMENTS RELEVANT TO FDIC CLAIMS AND TO IDENTIFY FDIC CUSTODIANS.
08/08/2010	J. D. FOLDS	2.8	ANALYZE LEGAL POSITIONS AND ARGUMENTS FROM WMI COUNSEL, COMMITTEE COUNSEL, AND JPMC, AND IDENTIFY AREAS FOR ADDITIONAL RESEARCH.
08/08/2010	J. R. HOCHBERG	1.2	REVIEW DOCUMENTS SUPPLIED BY PARTIES IN INTEREST WITH OVERVIEW OF CLAIMS.
08/09/2010	G. BROW	0.3	REVIEW IOG'S REPORT.
08/09/2010	G. BROW	1	REVIEW DOCUMENTS AND MEMOS REGARDING FDIC EXAMINATION.
08/09/2010	M. CAPLAN	6.5	REVIEW WORK PLAN FILED WITH THE COURT (.4); REVIEW JPMC'S COMPLAINT FOR DECLARATORY JUDGMENT IN ADVERSARY PROCEEDING (.3); REVIEW ORDER APPOINTING EXAMINER AND SETTING FORTH THE SCOPE OF THE INQUIRY (.3); REVIEW ADDITIONAL MOTIONS REGARDING DEBTORS MOTION FOR SUMMARY JUDGMENT IN TURNOVER ADVERSARY PROCEEDING (2.7); REVIEW BANK BONDHOLDERS' PROOF OF CLAIM (.5); REVIEW MOTION TO DISMISS AND RELATED FILINGS IN TURNOVER ACTION (2.3).
08/09/2010	E. C. CAROTHERS	3	REVIEW DOCUMENTS PRODUCED BY JPMC, CITI, AND BLACKSTONE.
08/09/2010	E. C. CAROTHERS	2.6	IDENTIFY AND REVIEW LEGAL MEMORANDA PRODUCED BY DEBTORS AND CREDITORS PERTAINING TO WMI CLAIMS AGAINST FDIC, FDIC COUNTERCLAIMS, AND DISCOVERY OF FDIC.
08/09/2010	E. C. CAROTHERS	1	REVIEW AND SUMMARIZE REPORT OF INSPECTOR GENERAL.
08/09/2010	J. D. FOLDS	2.9	ANALYZE DOCUMENTS TO IDENTIFY INDIVIDUALS WITH POTENTIAL KNOWLEDGE AS TO KEY TOPICS (.7); REVIEW GLOBAL SETTLEMENT AGREEMENT AS BACKGROUND FOR TAX ANALYSIS (2.2).
08/09/2010	J. E. GNALL	2.1	REVIEW LEGAL AND OTHER BACKGROUND MATERIALS RELATED TO FACTUAL AND LEGAL ISSUES IN INVESTIGATION.
08/09/2010	D. GORDON	2.4	REVIEW WORK PRODUCT MEMORANDA PROVIDED TO THE EXAMINER BY JPMC (1.0); REVIEW WORK PRODUCT MEMORANDA PROVIDED TO THE EXAMINER BY QUINN EMMANUEL (1.0); REVIEW MEMORANDA REGARDING POTENTIAL ANTI-TRUST CLAIMS (0.4).
08/09/2010	J. R. HOCHBERG	1.4	REVIEW LEGAL ANALYSES OF CLAIMS SUPPLIED BY A PARTY IN INTEREST.
08/09/2010	J. R. HOCHBERG	0.3	REVIEW FDIC CORRESPONDENCE.
08/09/2010	J. M. SILVERMAN	4.8	REVIEW DOCUMENTS AND LEGAL MEMORANDA.
08/10/2010	P. BARTZ	6	REVIEW DOCUMENTS FROM QUINN EMANUEL.
08/10/2010	G. BROW	0.5	REVIEW LEGAL MEMOS.
08/10/2010	G. BROW	3	REVIEW DOCUMENTS, PLEADINGS, AND REPORTS.
08/10/2010	G. BROW	1.1	REVIEW PLEADINGS FROM DISTRICT COURT OF DC ACTION.
08/10/2010	M. CAPLAN	5.6	REVIEW PLEADINGS IN TURNOVER ACTION FOR POTENTIAL PERSONS OF INTEREST (1.0); REVIEW FDIC'S MOTION TO MODIFY STAY IN BANKRUPTCY PROCEEDINGS AND RELATED FILINGS (4.6).
08/10/2010	W. L. FLOYD	0.2	TELEPHONE CONFERENCE WITH MR. CARRIGAN REGARDING DOCUMENT REVIEW.
08/10/2010	W. L. FLOYD	0.3	REVIEW OUTLINE FROM MR. CARRIGAN.
08/10/2010	J. D. FOLDS	1.2	REVIEW BACKGROUND DOCUMENTS IN CONNECTION WITH TAX REFUND CLAIMS.
08/10/2010	J. E. GNALL	6.5	BEGIN REVIEWING DOCUMENTS LOCATED WITHIN WORK ROOM DATABASE, DOCUMENTS RELATED TO BUSINESS TORT CLAIMS, AND MEMORANDUMS OF LAW RELATED TO BUSINESS TORT CLAIMS.
08/10/2010	D. GORDON	4.1	DETAILED REVIEW AND ANALYSIS OF WORK PRODUCT MEMORANDA PREPARED BY THE VARIOUS PROFESSIONALS RELATING TO AVOIDANCE ACTIONS AND DEPOSIT ACCOUNTS (3.4); CONFERENCE WITH D. CARRIGAN REGARDING SAME (0.7).
08/10/2010	M. B. HOFFMAN	0.6	REVIEW AND SUMMARIZE SENATE PERMANENT SUBCOMMITTEE ON INVESTIGATIONS HEARING ON ROLE OF BANK REGULATORS IN THE FINANCIAL CRISIS.
08/10/2010	M. B. HOFFMAN	0.5	REVIEW AND ANALYZE DOCUMENTS RELATED TO DEPOSIT ACCOUNTS.
08/10/2010	B. SAMUELS	6.5	REVIEW DOCUMENTS.
08/10/2010	J. M. SILVERMAN	2.5	REVIEW DOCUMENTS AND LEGAL MEMORANDA.
08/11/2010	P. BARTZ	0.8	SEND AND RECEIVE E-MAILS FROM D. CARRIGAN CONCERNING DEPOSIT.
08/11/2010	P. BARTZ	0.3	TELEPHONE CALLS AND E-MAIL EXCHANGES WITH D. ELSBERG REGARDING DOCUMENT ISSUES.
08/11/2010	P. BARTZ	1.5	REVIEW MATERIALS PRODUCED FROM PARTIES.
08/11/2010	M. CAPLAN	2.6	ANALYZE FDIC'S ARGUMENTS REGARDING DEPOSIT ACCOUNTS AND BEGIN TO OUTLINE.
08/11/2010	E. C. CAROTHERS	0.9	LOCATE, REVIEW, AND TRANSMIT TO G. BROW WMB RECOVERY SCENARIOS.

08/11/2010	W. L. FLOYD	0.5	BEGIN REVIEW OF MATERIALS FROM MR. CARRIGAN.
08/11/2010	J. D. FOLDS	2.7	REVIEW MEMO REGARDING MEETING WITH CREDITOR'S COMMITTEE COUNSEL AND FINANCIAL ADVISORS AND ANALYZE KEY TAX ISSUES THEREIN (.6); REVIEW ADDITIONAL BACKGROUND MATERIALS, INCLUDING FDIC PROOF OF CLAIM, WMI LITIGATION STRATEGY, AND SUMMARY JUDGMENT FILINGS (2.1).
08/11/2010	J. E. GNALL	7.7	PREPARE, DRAFT, AND COMPLETE PROTOCOL AND ADDITIONAL DOCUMENTS FOR REVIEW OF BOWNE SMART ROOM.
08/11/2010	D. GORDON	0.5	REVIEW MEMORANDA FOR DISTRIBUTION TO AVOIDANCE ACTION/ASSET TEAM AND DISTRIBUTE SAME (0.5).
08/11/2010	J. R. HOCHBERG	0.4	REVIEW MATERIALS FROM DEBTOR RELATED TO RECOVERY ISSUES
08/11/2010	M. B. HOFFMAN	0.5	REVIEW AND ANALYZE DOCUMENTS RELATED TO DEPOSIT ACCOUNTS.
08/11/2010	M. S. LANGE	4.8	REVIEW OF FDIC PROOF OF CLAIM REGARDING TAX REFUNDS; REVIEW NOTES OF MEETING; EMAIL WITH D. FOLDS REGARDING REVISIONS TO WAMU TAX DOCUMENT REQUEST; RECEIVE WMI PLAN CONFORMATION DATA ROOM WEBSITE INSTRUCTIONS; BEGIN INITIAL REVIEW OF ELECTRONIC DATA ROOM.
08/11/2010	B. SAMUELS	8.8	REVIEW DOCUMENTS.
08/11/2010	H. F. SEWELL	0.5	REVIEW DOCUMENTS REGARDING HEARING AND STATUS.
08/11/2010	N. S. SLOEY	6	REVIEW DOCUMENTS TO PREPARE FOR WITNESS INTERVIEW.
08/12/2010	P. BARTZ	0.5	TELEPHONE CALLS WITH S. FRIEDMAN REGARDING DISCOVERY FROM CHASE AND THIRD-PARTY DISCOVERY.
08/12/2010	P. BARTZ	0.5	TELEPHONE CONFERENCE WITH E. TAGGERT REGARDING DISCOVERY ISSUES AND THIRD PARTY DISCOVERY.
08/12/2010	G. BROW	0.2	REVIEW DOCUMENTS.
08/12/2010	E. C. CAROTHERS	0.6	REVIEW LEGAL MEMORANDA REGARDING FDIC CLAIMS TO COMPILE LIST OF SEARCH TERMS FOR USE BY FDIC IN PRODUCTION OF DOCUMENTS.
08/12/2010	W. L. FLOYD	0.8	CONTINUE TO REVIEW DOCUMENTS RELATED TO TRUST PREFERRED SECURITIES (.4); REVIEW NEW OUTLINE DOCUMENTS (.4).
08/12/2010	W. L. FLOYD	0.3	REVIEW SIDE LETTER AGREEMENT WITH OTS.
08/12/2010	J. D. FOLDS	2.6	REVIEW BACKGROUND DOCUMENTS FOR WITNESS INTERVIEW, CIRCULATE DOCUMENTS, AND CONTACT DEBTOR'S COUNSEL TO OBTAIN ATTACHMENTS TO CERTAIN DOCUMENTS (2.4); TELEPHONE CONFERENCE WITH C. JAMES AT WEIL REGARDING DOCUMENT PRODUCTION (.2).
08/12/2010	J. E. GNALL	2.7	CONTINUE REVIEWING DOCUMENTS RELATED TO BUSINESS TORT CLAIMS, LEGAL MEMORANDUMS RELATED TO BUSINESS TORT CLAIMS, AND MEMORANDUMS ANALYZING DOCUMENT PRODUCTIONS.
08/12/2010	J. E. GNALL	1	REVIEW DOCUMENTS IN PREPARATION FOR WITNESS INTERVIEW.
08/12/2010	M. B. HOFFMAN	0.7	REVIEW AND ANALYZE DOCUMENTS RELATED TO DEPOSIT ACCOUNTS.
08/12/2010	K. L. NEWTON	1.5	REVIEW DOCUMENTS.
08/12/2010	N. S. SLOEY	2.4	REVIEW DOCUMENTS TO PREPARE FOR INTERVIEW OF WITNESS OF JPMC.
08/13/2010	P. BARTZ	0.5	REVIEW MATERIALS FROM BRACEWELL AND GIULIANI.
08/13/2010	P. BARTZ	0.2	TELEPHONE CONFERENCE WITH D. FOLDS REGARDING WITNESSES AND DISCOVERY.
08/13/2010	D. J. CARRIGAN	4.4	REVIEW DOCUMENTS RELATED TO DEPOSITS/AVOIDANCE CLAIMS (3.5); PREPARE MEMORANDUM REGARDING SAME (0.5); BEGIN TO EXAMINE/EVALUATE CLAIMS RELATED DOCUMENTS (0.4).
08/13/2010	W. L. FLOYD	0.3	REVIEW COMMENTS OF CREDITORS COMMITTEE AND J.P. MORGAN ON TRUST PREFERRED SECURITIES.
08/13/2010	J. D. FOLDS	0.5	REVIEW BACKGROUND DOCUMENTS RELATED TO P&A AGREEMENT.
08/13/2010	J. E. GNALL	2.8	CONTINUE REVIEWING DOCUMENTS IN PREPARATION FOR WITNESS INTERVIEW.
08/13/2010	D. GORDON	1.2	REVIEW DOCUMENTS PERTAINING TO AVOIDANCE ACTION AND TPS ISSUES (1.2).
08/13/2010	M. B. HOFFMAN	7.4	REVIEW AND ANALYZE DOCUMENTS RELATED TO DEPOSIT ACCOUNTS.
08/13/2010	M. S. LANGE	3	REVIEW RULE 9019 MOTION WITH TAX SETTLEMENTS ATTACHED FROM B. ROSEN.
08/13/2010	B. OLASOV	4.3	REVIEW NDA, P&A AGREEMENT AND MARKETING MATERIALS FROM MARCH 2008.
08/13/2010	J. M. SILVERMAN	0.5	REVIEW DOCUMENTS RELATING TO BUSINESS TORTS AND THIRD PARTY CLAIMS.
08/13/2010	N. S. SLOEY	5.6	REVIEW DOCUMENTS TO PREPARE FOR INTERVIEW OF WITNESS FROM JPMC (3.9); REVIEW DOCUMENTS PRODUCED BY OFFICE OF THRIFT SUPERVISION (1.7).
08/14/2010	E. C. CAROTHERS	1.6	REVIEW 2004 MOTION BRIEFING AND ACCOMPANYING INTERNAL LEGAL MEMORANDA IN CONSIDERING FUTURE DISCOVERY REQUESTS.
08/14/2010	J. D. FOLDS	1.6	ANALYZE ARGUMENTS RAISED BY PARTIES RELATED TO REPUDIATION.
08/14/2010	M. S. LANGE	4	REVIEW MAY 2010 GLOBAL SETTLEMENT AGREEMENT TAX PROVISIONS IN SECTION 2.4.
08/14/2010	C. M. MADDOX	2	REVIEW FILINGS, REPORTS, STATEMENTS, AND OTHER MATERIALS RELATING TO BUSINESS TORT CLAIMS.
08/15/2010	G. BROW	1.7	REVIEW BONDHOLDERS' WHITE PAPER.
08/15/2010	W. L. FLOYD	1.1	OUTLINE ISSUES TO REVIEW AND CONTINUE REVIEW OF TRUPS MATERIALS.
08/15/2010	W. L. FLOYD	1.2	REVIEW PURCHASE AND ASSUMPTION AGREEMENT WITH JP MORGAN AND FDIC; CONTINUE REVIEW OF PREFERRED FUNDING LLC DOCUMENTS; REVIEW SIDE LETTER AGREEMENT WITH WMI AND OTS; REVIEW NONDISCLOSURE AGREEMENT WITH JP MORGAN.
08/15/2010	J. D. FOLDS	0.7	REVIEW BACKGROUND DOCUMENTS RELATED TO BONDHOLDER CLAIMS.
08/15/2010	J. R. HOCHBERG	0.4	REVIEW LEGAL THEORY MEMORANDUM.
08/15/2010	M. S. LANGE	2	REVIEW TAX DOCUMENTS FROM QUINN EMMANUEL REGARDING WMI TAX LITIGATION.
08/15/2010	H. F. SEWELL	1	CONFERENCE CALL WITH S. FRIEDMAN AND R. SACKS REGARDING PRIVILEGE AND DISCOVERY ISSUES.
08/15/2010	H. F. SEWELL	0.3	TELEPHONE CONFERENCE WITH J. HOCHBERG REGARDING JPMC PRIVILEGE ISSUES.
08/15/2010	H. F. SEWELL	0.3	TELEPHONE CONFERENCE WITH P. BARTZ REGARDING JPMC DOCUMENT ISSUES.
08/15/2010	J. M. SILVERMAN	1.5	REVIEW DOCUMENTS PROVIDED BY DEBTORS.
08/16/2010	G. BROW	0.3	EMAILS WITH C. CAROTHERS REGARDING FDIC DOCUMENTS.
08/16/2010	E. C. CAROTHERS	0.1	CORRESPOND WITH J. SILVERMAN REGARDING DOCUMENTS IN WEIL DATABASE.
08/16/2010	E. C. CAROTHERS	1	REVIEW DOCUMENTS PRODUCED BY JPMC.
08/16/2010	E. C. CAROTHERS	2.9	REVIEW DOCUMENTS AND MEMORANDA FOR FDIC WITNESS INTERVIEW TARGETS AND SEARCH TERMS FOR DOCUMENT PRODUCTION.
08/16/2010	W. L. FLOYD	0.4	REVIEW INTERVIEW NOTES.

08/16/2010	W. L. FLOYD	1.7	REVIEW WHITE PAPER POSITIONS FROM BRACEWELL ON RECEIVERSHIP AND ISSUES RELATED TO TRUPS (9); REVIEW FILE MEMORANDA FOR INITIAL CONFERENCES WITH CREDITORS COMMITTEE AND COUNSEL (8).
08/16/2010	W. L. FLOYD	4	CONTINUE REVIEW OF DOCUMENTS AND AGREEMENTS RELATED TO TRUST PREFERRED SECURITIES, UNDERLYING ASSETS AND PROVISIONS OF THE P&A AGREEMENT, SETTLEMENT AND RELATED MATTERS.
08/16/2010	W. L. FLOYD	0.6	REVIEW NOTES FROM EXAMINER INTERVIEWS AND NOTE ADDITIONAL DOCUMENTS.
08/16/2010	J. D. FOLDS	2.3	INITIAL REVIEW OF WMI'S INDEX OF INITIAL DOCUMENT PRODUCTION IN RESPONSE TO REQUEST (5); FURTHER REVIEW AND ANALYSIS OF DOCUMENTS RELATED TO BONDHOLDER CLAIMS AND FDIC ISSUES (1.8).
08/16/2010	D. GORDON	1.5	REVIEW SUMMARY OF MEETING WITH WITNESS (0.2); REVIEW WORK PRODUCT PREPARED BY BANK BONDHOLDERS (0.8); REVIEW LIST OF JPMC DOCUMENTS (0.5).
08/16/2010	M. B. HOFFMAN	5.9	REVIEW AND ANALYZE DOCUMENTS RELATED TO DEPOSIT ACCOUNTS.
08/16/2010	M. S. LANGE	5	REVIEW TAX DOCUMENTS PRODUCED BY WMI.
08/16/2010	K. L. NEWTON	1.5	REVIEW DOCUMENTS RELATING TO BUSINESS TORT CLAIMS.
08/16/2010	H. F. SEWELL	0.5	PREPARATION RESPONSE TO LETTER FROM ATTORNEYS FROM JPMC.
08/16/2010	H. F. SEWELL	2	REVIEW DOCUMENT IN CONNECTION WITH INTERVIEWS.
08/16/2010	N. S. SLOEY	4.9	REVIEW ANALYSIS OF DEBTORS' SOLVENCY (2.0); REVIEW DOCUMENTS IN PREPARATION FOR WITNESS INTERVIEW (2.9).
08/17/2010	G. BROW	1.2	EMAILS WITH TEAM, FDIC, AND SF HLB REGARDING DOCUMENT REQUESTS.
08/17/2010	G. BROW	0.6	CALLS WITH C. CAROTHERS REGARDING DOCUMENT REQUESTS.
08/17/2010	G. BROW	0.3	CALL WITH C. STERBENZ REGARDING OTS DOCUMENTS.
08/17/2010	G. BROW	0.6	CALL WITH J. CLARKE REGARDING FDIC DOCUMENTS AND INTERVIEWS.
08/17/2010	E. C. CAROTHERS	0.5	ACCESSED, REVIEW, AND TRANSMIT TO G. BROW REPORTS ON WAMU FAILURE AND ROLE OF REGULATORS.
08/17/2010	E. C. CAROTHERS	1.2	ACCESSED, REVIEW, AND TRANSMIT TO G. BROW OTS ADMINISTRATIVE RECORD.
08/17/2010	E. C. CAROTHERS	0.9	REVIEW JPMC, CITI, AND BLACKSTONE DOCUMENTS FOR EXHIBITS FOR WITNESS INTERVIEWS AND DOCUMENTATION OF INTERNAL NAMES RELATING TO WAMU.
08/17/2010	E. C. CAROTHERS	1.5	REVIEW WHITE PAPERS REGARDING FDIC CLAIMS.
08/17/2010	W. L. FLOYD	0.8	CONTINUE REVIEW OF TRUST PREFERRED MATERIALS AND RELATED DOCUMENTS.
08/17/2010	W. L. FLOYD	1.5	CONTINUE REVIEW OF TRUST PREFERRED MATERIALS AND DOCUMENTS.
08/17/2010	W. L. FLOYD	2.4	CONTINUE REVIEW OF TRUST PREFERRED DOCUMENTS AND REPORTS (1.2); BEGIN REVIEW OF TRUST IV DOCUMENTS (1.2).
08/17/2010	J. D. FOLDS	0.5	PRELIMINARY REVIEW OF TAX DOCUMENTS UPLOADED BY WEIL.
08/17/2010	J. E. GNALL	0.3	BEGIN REVIEW OF OTS DOCUMENTS.
08/17/2010	J. E. GNALL	2.5	REVIEW DOCUMENTS FOR PROTOCOL BINDER.
08/17/2010	J. E. GNALL	2.9	REVIEW OF ADDITIONAL INVESTIGATIVE MATERIALS INCLUDING COMPLAINTS FROM BANK NOTE HOLDERS, OTS MEMORANDUM, SENATE TESTIMONY, AND DOCUMENTS FOR ATTORNEY REVIEW.
08/17/2010	D. GORDON	1.7	REVIEW LEGAL MEMORANDA PREPARED BY THE PARTIES RELATING TO AVOIDANCE ACTIONS AND ASSET ISSUES.
08/17/2010	M. B. HOFFMAN	5.2	REVIEW AND ANALYZE DOCUMENTS RELATED TO DEPOSIT ACCOUNTS.
08/17/2010	J. JOHNSON	1.5	RETRIEVE DOCUMENTS FROM SMART ROOM FOR BOTH TAX AND TPS ISSUE INVESTIGATION TEAMS.
08/17/2010	M. S. LANGE	7	REVIEW TAX DOCUMENTS PRODUCED IN RESPONSE TO DILIGENCE QUESTIONS AND SEND STATUS REPORT EMAIL TO H. SEWELL AND J. HOCHBERG REGARDING SAME.
08/17/2010	K. L. NEWTON	2.1	DOCUMENT REVIEW REGARDING BUSINESS TORT CLAIMS.
08/18/2010	P. BARTZ	0.5	MANAGE TEAM REVIEW OF INCOMING NEW DOCUMENTS.
08/18/2010	G. BROW	0.2	CALL J. CLARKE REGARDING FDIC DOCUMENTS.
08/18/2010	G. BROW	3	REVIEW DOCUMENTS, INCLUDING OTS ADMINISTRATIVE RECORD.
08/18/2010	G. BROW	0.5	REVIEW BRIEFS.
08/18/2010	E. C. CAROTHERS	0.7	REVIEW DOCUMENTS IN SHARED DRIVE AND HANDWRITTEN OTS NOTES.
08/18/2010	E. C. CAROTHERS	0.2	LOCATE, REVIEW, AND TRANSMIT TO G. BROW COURT ORDER APPOINTING RECEIVER.
08/18/2010	W. L. FLOYD	0.5	REVIEW RESOLUTIONS OF WMI FOR INITIAL TRUST PREFERRED FINANCING, AND AUTHORIZATION OF NEW SERIES OF PREFERRED STOCK, AND OTHER DOCUMENTS.
08/18/2010	W. L. FLOYD	0.7	REVIEW EXCHANGE AGREEMENT AND OBLIGATIONS UNDER THAT AGREEMENT FOR INVESTORS.
08/18/2010	J. D. FOLDS	2	REVIEW DOCUMENTS RELATED TO STATE TAX ISSUES.
08/18/2010	J. E. GNALL	0.6	REVIEW OF KEY MEMORANDUM REGARDING 2004 DOCUMENT PRODUCTION.
08/18/2010	J. E. GNALL	1.8	CONDUCTED REVIEW OF OTS DOCUMENTS.
08/18/2010	V. T. LAM	6.7	REVIEW METHOD FOR CREDITORS DOCUMENTS FOR ISSUES RELATED TO ASSET DIVISION AND DEPOSITS (5); BEGIN REVIEW OF CREDITORS DOCUMENTS FOR ISSUES RELATED TO ASSET DIVISION AND DEPOSITS PER M. HOFFMAN AND D. GORDON (6.2).
08/18/2010	V. T. LAM	0.5	REVIEW METHOD FOR DEBTORS DOCUMENTS FOR ISSUES RELATED TO ASSET DIVISION AND DEPOSITS PER M. HOFFMAN AND D. GORDON (5).
08/18/2010	M. S. LANGE	6	REVIEW TAX DOCUMENTS PRODUCED IN RESPONSE TO DOCUMENT REQUEST.
08/18/2010	K. L. NEWTON	4.4	DOCUMENT REVIEW REGARDING BUSINESS TORT CLAIMS.
08/18/2010	B. OLASOV	6.3	REVIEW MASTER NOTE AGREEMENT AND WITNESS AFFIDAVIT AND DEPOSITION TRANSCRIPT, REVIEW DAILY CASH POSITION SPREADSHEETS.
08/18/2010	H. F. SEWELL	0.5	REVIEW DOCUMENTS AND MATERIALS FROM MANAGER MEETING.
08/18/2010	H. F. SEWELL	0.5	REVIEW DOCUMENTS RECEIVED FROM THIRD PARTY.
08/18/2010	H. F. SEWELL	0.8	PREPARE FOR MEETING WITH UNSECURED CREDITORS COMMITTEE.
08/18/2010	H. F. SEWELL	0.5	REVIEW DOCUMENTS AND MATERIALS FROM MANAGER MEETING.
08/18/2010	J. M. SILVERMAN	4.1	SUPERVISED DOCUMENT REVIEW; DRAFT REVIEW PROTOCOL.
08/18/2010	N. S. SLOEY	2	REVIEW DOCUMENTS PRODUCED BY OFFICE OF THRIFT SUPERVISION DURING RULE 2004 DISCOVERY.
08/18/2010	C. S. WAGNER	1.7	ATTEND MEETING WITH J. GNALL AND H. MOORE REGARDING ON-LINE DOCUMENT REVIEW (1.0); PREPARE INITIAL REVIEW SETS WITHIN SUMMATION (0.7).
08/19/2010	P. BARTZ	3	REVIEW DOCUMENTS IN PREPARATION FOR CHASE INTERVIEWS.
08/19/2010	R. BEAUCHARD	2.5	REVIEW DOCUMENTS.

08/19/2010	G. BROW	1.3	REVIEW OTS RECORD AND OTHER DOCUMENTS.
08/19/2010	E. C. CAROTHERS	0.2	REVIEW HANDWRITTEN NOTES FROM WITNESS.
08/19/2010	E. C. CAROTHERS	0.4	REVIEW OTS DOCUMENTS SAVED ON FDIC TEAM SHARED DRIVE.
08/19/2010	E. C. CAROTHERS	0.1	CORRESPOND WITH G. BROW REGARDING REVIEW AND SUMMARY OF RECORDS.
08/19/2010	D. M. FIX	3.5	REVIEW DOCUMENTS.
08/19/2010	W. L. FLOYD	1.4	REVIEW OFFERING CIRCULAR DISCLOSURE FOR TRUST IV REGARDING INFORMATION PROVIDED TO THE INVESTOR REGARDING EXCHANGE EVENT AND MECHANICS.
08/19/2010	W. L. FLOYD	0.5	CONTINUE REVIEW OF OFFERING CIRCULAR AND OTHER DOCUMENTS FOR FEBRUARY 24 OFFERING OF TRUPS.
08/19/2010	W. L. FLOYD	2.1	REVIEW EXCHANGE AGREEMENT AND SAMPLE CORPORATE RESOLUTIONS AUTHORITY FOR EXCHANGE AGREEMENT (1.0); REVIEW OFFERING CIRCULAR FOR TRUST IV OFFERING AND DESCRIPTIONS OF EXCHANGE, CONDITIONS, REQUIREMENTS, NOTING THOSE THAT DID NOT OCCUR (1.1).
08/19/2010	J. E. GNALL	1.4	REVIEW DOCUMENTS IN PREPARATION FOR INTERVIEW OF WITNESS.
08/19/2010	D. GORDON	0.3	CONFERENCE WITH V. LAM REGARDING STATUS OF REVIEW OF DEBTOR AND COMMITTEE WORK PRODUCT MEMORANDA (0.1); REVIEW SUMMARY OF DOCUMENTS FROM OTS DOCUMENT REPOSITORY (0.2).
08/19/2010	M. B. HOFFMAN	0.8	REVIEW DOCUMENTS AND ACCOUNT STATEMENTS RELATED TO DEPOSIT ACCOUNTS.
08/19/2010	N. J. KITCHINGS	3	REVIEW DOCUMENTS.
08/19/2010	V. T. LAM	2.5	COMPLETE REVIEW OF CREDITORS DOCUMENTS FOR ISSUES RELATED TO ASSET DIVISION AND DEPOSITS (2.2); REPORT RESULTS OF DOCUMENT REVIEW TO D. GORDON AND M. HOFFMAN (3).
08/19/2010	V. T. LAM	2.5	BEGIN REVIEW OF DEBTORS DOCUMENTS FOR ISSUES RELATED TO ASSET DIVISION AND DEPOSITS PER M. HOFFMAN AND D. GORDON (2.5).
08/19/2010	K. LIN	3	REVIEW DOCUMENTS.
08/19/2010	K. L. NEWTON	3.7	DOCUMENT REVIEW REGARDING BUSINESS TORT CLAIMS.
08/19/2010	J. M. NIEDERKORN	3	REVIEW DOCUMENTS.
8/19/2010	M. OHARE	3	REVIEW DOCUMENTS.
08/19/2010	J. B. RICHARDS	3	REVIEW DOCUMENTS.
08/19/2010	D. M. RUSSELL	4	REVIEW DOCUMENTS.
08/19/2010	H. F. SEWELL	0.5	REVIEW DOCUMENTS IN CONNECTION WITH INTERVIEWS.
08/19/2010	J. M. SILVERMAN	2.4	REVIEW DOCUMENTS.
08/19/2010	N. S. SLOEY	2	REVIEW DOCUMENTS PRODUCED BY BLACKSTONE GROUP IN RESPONSE TO RULE 2004 DISCOVERY REQUESTS.
08/19/2010	C. S. WAGNER	5.5	OVERSEE ON-LINE DOCUMENT REVIEW PROCESS.
08/20/2010	P. BARTZ	0.8	REVIEW AND ANALYZE DOCUMENTS FROM LATEST BLACKSTONE PRODUCTION.
08/20/2010	R. BEAUCHARD	8	REVIEW DOCUMENTS.
08/20/2010	G. BROW	2.5	REVIEW DOCUMENTS.
08/20/2010	E. C. CAROTHERS	0.4	REVIEW DOCUMENTS COLLECTED BY DEBTORS TO IDENTIFY COMMUNICATIONS WITH FDIC.
08/20/2010	E. C. CAROTHERS	0.3	ACCESSED AND REVIEW OTS ADMINISTRATIVE RECORD.
08/20/2010	E. C. CAROTHERS	3.4	REVIEW AND SUMMARIZE SENATE PERMANENT SUBCOMMITTEE ON INVESTIGATIONS HEARING ON ROLE OF BANK REGULATORS IN THE FINANCIAL CRISIS.
08/20/2010	E. C. CAROTHERS	0.6	REVIEW OTS DOCUMENTS.
08/20/2010	A. ELKO	0.9	REVIEW INFORMATION REGARDING GLOBAL SETTLEMENT, INCLUDING WORKSHEET (0.5); REVIEW RECOVERY SCENARIO ANALYSIS (0.2); REVIEW CORRESPONDENCE RELATED THERETO (0.2).
08/20/2010	D. M. FIX	8	REVIEW DOCUMENTS.
08/20/2010	W. L. FLOYD	0.4	CONTINUE REVIEW OF OFFERING CIRCULAR FOR TRUST PREFERRED OFFERINGS AND RELATED DOCUMENTS.
08/20/2010	W. L. FLOYD	1.3	REVIEW SUMMARY INFORMATION MEMORANDUM AND PREPARE ADDITIONS AND REVISIONS.
08/20/2010	D. GORDON	2.3	BEGIN REVIEW OF ALL WORK PRODUCT MEMORANDA PROVIDED BY COMMITTEE TO ISOLATE WORK PRODUCT RELEVANT TO ASSET/AVOIDANCE AREA OF EXAMINATION (2.3).
08/20/2010	J. R. HOCHBERG	1	REVIEW DOCUMENT FROM DEBTOR.
08/20/2010	N. J. KITCHINGS	8	REVIEW DOCUMENTS.
08/20/2010	V. T. LAM	4.3	COMPLETE REVIEW OF DEBTORS DOCUMENTS FOR ISSUES RELATED TO ASSET DIVISION AND DEPOSITS PER M. HOFFMAN AND D. GORDON (3.0); REPORT RESULTS OF DOCUMENT REVIEW TO D. GORDON AND M. HOFFMAN (2); SEARCH FOR VARIOUS DOCUMENTS PER M. CAPLAN AND D. CARRIGAN (1.1).
08/20/2010	K. LIN	8	REVIEW DOCUMENTS.
08/20/2010	C. M. MADDOX	2	REVIEW TRANSCRIPT FROM SENATE HEARING ON ISSUES RELATED TO REGULATION OF WAMU.
08/20/2010	K. L. NEWTON	2.2	DOCUMENT REVIEW REGARDING BUSINESS TORT CLAIMS.
08/20/2010	J. M. NIEDERKORN	8	REVIEW DOCUMENTS.
08/20/2010	B. OLASOV	9.5	REVIEW SOURCE MATERIALS REQUESTED IN WITNESS' INTERVIEW (3.6); INVESTIGATE AND RESPOND TO J. SILVERMAN QUESTION ON ACCOUNTING RESTATEMENT (2.9); REVIEW VARIOUS E-MAILS (1.0); REVIEW OTS MEMOS (1.2); REVIEW INTERVIEW NOTES FROM T. PLUNKETT (.8)
08/20/2010	J. B. RICHARDS	8	REVIEW DOCUMENTS.
08/20/2010	D. M. RUSSELL	8	REVIEW DOCUMENTS.
08/20/2010	N. S. SLOEY	1.7	REVIEW DOCUMENTS PRODUCED BY JPMORGAN CHASE IN RESPONSE TO PLAN CONFIRMATION.
08/20/2010	C. S. WAGNER	1.5	OVERSEE ON-LINE DOCUMENT REVIEW PROCESS.
08/21/2010	D. GORDON	2	REVIEW COMMITTEE WORK PRODUCT TO ISOLATE WORK PRODUCT RELEVANT TO ASSET/AVOIDANCE AREA OF INVESTIGATION.
08/21/2010	J. R. HOCHBERG	0.5	REVIEW PROOF OF CLAIM FILED AGAINST FDIC.
08/21/2010	M. S. LANGE	2.5	REVIEW IRS PRIVATE LETTER RULINGS PRODUCED BY WMI'S TAX COUNSEL.
08/21/2010	K. L. NEWTON	2	DOCUMENT REVIEW REGARDING BUSINESS TORT CLAIMS.
08/22/2010	G. BROW	1	REVIEW DOCUMENTS.
08/22/2010	A. ELKO	0.9	REVIEW CORRESPONDENCE REGARDING JPMC DOCUMENTS (0.1); REVIEW CORRESPONDENCE REGARDING WITNESS INTERVIEW (0.1); BRIEF REVIEW OF PRESENTATION TO INVESTORS AND PRESENTATION TO WMI'S BOARD (0.5); BRIEF REVIEW OF WMI CASH FLOW SPREADSHEETS (0.2).
08/22/2010	D. GORDON	2	REVIEW WORK PRODUCT PROVIDED BY DEBTORS AND COMMITTEE AND ISOLATE MEMORANDA RELATING TO ASSET/AVOIDANCE ACTION ISSUES (1.9); MESSAGE TO M. HOFFMAN REGARDING RESULTS OF SAME (0.1).

08/22/2010	C. M. MADDOX	1	REVIEW TRANSCRIPT FROM SENATE HEARING ON ISSUES RELATED TO REGULATION OF WAMU.
08/23/2010	R. BEAUCHARD	8	REVIEW DOCUMENTS.
08/23/2010	G. BROW	0.4	REVIEW DOCUMENTS.
08/23/2010	E. C. CAROTHERS	1.1	REVIEW DOCUMENTS IN WEIL DATA ROOM TO CONFIRM EXISTENCE OF AND IDENTIFY DEBTOR DOCUMENTS GENERATED FROM APPLICATION OF SEARCH TERMS.
08/23/2010	E. C. CAROTHERS	0.2	COMMUNICATIONS WITH C. MADDOX REGARDING SUMMARY OF SENATE SUBCOMMITTEE HEARING TRANSCRIPT.
08/23/2010	E. C. CAROTHERS	2.8	REVIEW DOCUMENTS IN ORDER TO IDENTIFY EXHIBITS FOR WITNESS INTERVIEWS.
08/23/2010	D. J. CARRIGAN	1	EXAMINE, EVALUATE, AND ANNOTATE MEMORANDUM/DOCUMENTATION REGARDING SOLVENCY/LIQUIDITY (.8); IDENTIFY AND REQUEST ADDITIONAL DOCUMENTS REGARDING SAME (.2).
08/23/2010	D. M. FIX	7.5	REVIEW DOCUMENTS.
08/23/2010	W. L. FLOYD	0.4	REVIEW INTERVIEW MATERIALS FOR WITNESS.
08/23/2010	W. L. FLOYD	1	CONTINUE REVIEW OF DOCUMENTS AND AGREEMENTS FROM TRUST PREFERRED FINANCINGS AND INTERVIEW MATERIALS.
08/23/2010	W. L. FLOYD	1.7	CONTINUE REVIEW OF DOCUMENTS FROM TRUST PREFERRED OFFERINGS, CLOSING DOCUMENTS FOR TRUST IV AND RELATED MATERIALS.
08/23/2010	W. L. FLOYD	1.9	CONTINUE REVIEW OF DISCLOSURE DOCUMENTS AND DETAIL ON EACH OFFERING OF TRUST PREFERRED INTERESTS.
08/23/2010	J. E. GNALL	2.9	REVIEW AND ORGANIZE DOCUMENTS CONTAINED WITHIN SUMMATION DATABASE FOR FURTHER DOCUMENT REVIEW.
08/23/2010	J. E. GNALL	1.4	REVIEW OF DOCUMENTS CONTAINED WITHIN SUMMATION IN ORDER TO UPDATE PROTOCOL.
08/23/2010	D. GORDON	0.6	REVIEW AND ANALYSIS OF PLAN RELEASE PROVISIONS (0.6).
08/23/2010	D. GORDON	0.7	CONFERENCE WITH M. HOFFMAN REGARDING WORK PRODUCT REVIEW (0.1); REVIEW SUMMARY SETTLEMENT CHART (0.2); REVIEW MEMORANDUM REGARDING WITNESS INTERVIEW (0.2); REVIEW MEMORANDUM REGARDING ROSS INTERVIEW (0.2).
08/23/2010	J. R. HOCHBERG	0.8	REVIEW AND SUMMARIZE SENATE PERMANENT SUBCOMMITTEE ON INVESTIGATIONS HEARING ON ROLE OF BANK REGULATORS IN THE FINANCIAL CRISIS.
08/23/2010	M. B. HOFFMAN	4.9	REVIEW DOCUMENTS, ACCOUNT STATEMENTS, AND CORRESPONDENCE RELATED TO DEPOSIT ACCOUNTS (4.6); IDENTIFY DOCUMENTS FOR FURTHER REVIEW BY DEPOSIT TEAM (.3).
08/23/2010	N. J. KITCHINGS	8	REVIEW DOCUMENTS.
08/23/2010	V. T. LAM	1.4	SEARCH AND COMPILER VARIOUS PLEADINGS DOCUMENTS PER M. CAPLAN (1.2); PROVIDE RESULTS OF SAME TO M. CAPLAN (.2).
08/23/2010	K. H. LANDIS	0.4	DISCUSSED INSURANCE POLICY REVIEW ASSIGNMENT WITH H. SEWELL.
08/23/2010	M. S. LANGE	3.5	DOCUMENT REVIEW OF ADDITIONAL TAX DOCUMENTS PRODUCED BY WMF'S COUNSEL.
08/23/2010	K. LIN	7.5	REVIEW DOCUMENTS.
08/23/2010	J. P. MACMASTER	3.5	INITIAL REVIEW OF WEIL GOTSHAL DOCUMENT (1.5); MEETING WITH M. LANGE ON SAME (2.0).
08/23/2010	C. M. MADDOX	2.5	REVIEW TRANSCRIPT FROM SENATE HEARING ON ISSUES RELATED TO REGULATION OF WAMU (2.2); DRAFT EMAIL TO G. BROW REGARDING THE SAME (0.3).
08/23/2010	K. L. NEWTON	1.4	REVIEW DOCUMENTS REGARDING BUSINESS TORT CLAIMS.
08/23/2010	J. M. NIEDERKORN	7	REVIEW DOCUMENTS.
8/23/2010	M. O'HARE	8	REVIEW DOCUMENTS.
08/23/2010	J. B. RICHARDS	7.4	REVIEW DOCUMENTS.
08/23/2010	D. M. RUSSELL	8	REVIEW DOCUMENTS.
08/23/2010	N. S. SLOEY	2.3	REVIEW DOCUMENTS IN PREPARATION FOR INTERVIEW OF WITNESS.
08/23/2010	C. S. WAGNER	2.6	OVERSEE ON-LINE DOCUMENT REVIEW PROCESS.
08/24/2010	P. BARTZ	0.2	MEETING WITH J. GNALL TO DISCUSS DOCUMENT REVIEW.
08/24/2010	R. BEAUCHARD	8	REVIEW DOCUMENTS.
08/24/2010	G. BROW	0.2	CALL WITH C. CAROTHERS REGARDING OTS DOCUMENTS.
08/24/2010	J. BURNETTE	3	REVIEW DOCUMENTS RELATED TO TRUST PREFERRED SECURITIES ISSUES.
08/24/2010	M. CAPLAN	2	ANALYZE HOW TO REVIEW DOCUMENTS FROM DATA ROOM (.6) REVIEW LIST OF ADDITIONAL DOCUMENTS NEEDED TO REVIEW FOR SOLVENCY AND DEPOSIT ACCOUNT ISSUES AND CONTACT APPROPRIATE COUNSEL TO GET COPIES OF SAME (1.4).
08/24/2010	E. C. CAROTHERS	0.3	PREPARE, DRAFT, AND COMPLETE DOCUMENT REVIEW PROTOCOL AND ADDITIONAL DOCUMENTS FOR REVIEW OF BOWNE SMART ROOM.
08/24/2010	E. C. CAROTHERS	0.1	TELEPHONE CONFERENCE WITH J. JOHNSON REGARDING DOCUMENTS FOR TPS TEAM.
08/24/2010	E. C. CAROTHERS	0.3	REVIEW WSJ ARTICLE REGARDING BIDDING PROCESS OF FDIC FOR FAILED BANKS.
08/24/2010	E. C. CAROTHERS	1.4	REVIEW DOCUMENTS TO ASSIST J. JOHNSON IN LOCATING DOCUMENTS FOR TPS TEAM AND FDIC TEAM.
08/24/2010	E. C. CAROTHERS	0.3	REVIEW JPMC SLIDE DECK AS PRESENTED TO FDIC.
08/24/2010	E. C. CAROTHERS	1.7	LOCATE, REVIEW, AND COLLECT FOR G. BROW DOCUMENTS PRODUCED BY OTS IN WEIL DATA ROOM.
08/24/2010	E. C. CAROTHERS	0.9	REVIEW MEMORANDUM.
08/24/2010	D. J. CARRIGAN	3	CONTINUE TO EVALUATE OTS, TAX DOCUMENTATION REGARDING SOLVENCY/LIQUIDITY ISSUES (.7); IDENTIFY ADDITIONAL DOCUMENTS REGARDING SOLVENCY/LIQUIDITY FOR REQUEST TO FDIC/OTC/OCC (.4); EMAIL COMMUNICATIONS REGARDING DOCUMENTS REQUESTED (.2); CONTINUE TO EXAMINE AND EVALUATE TAX DOCUMENTS AND OTS RECORDS REGARDING SOLVENCY/LIQUIDITY (.9); CONTINUE TO EXAMINE AND EVALUATE LOAN LOSS DOCUMENTATION FROM MULTIPLE SOURCES REGARDING SOLVENCY (.8).
08/24/2010	A. ELKO	1.1	BRIEF REVIEW OF MEMORANDA AND PRESENTATION REGARDING SALE OF COLI POLICIES (0.2); BRIEF REVIEW OF SUMMARY OF WITNESS INTERVIEW (0.2); BRIEF REVIEW OF SUMMARY OF MEETING WITH WITNESS (0.3); BRIEF REVIEW OF WITNESS INTERVIEW NOTES (0.2); REVIEW CORRESPONDENCE REGARDING MEETING WITH WITNESS (0.2).
08/24/2010	D. M. FIX	8.3	REVIEW DOCUMENTS.
08/24/2010	J. E. GNALL	0.8	REVIEW OF ADDITIONAL DOCUMENTS ADDED TO DATABASE.
08/24/2010	J. E. GNALL	0.6	BEGIN SECONDARY REVIEW OF DOCUMENTS FLAGGED IN INITIAL DOCUMENT REVIEW.
08/24/2010	D. GORDON	3.1	REVIEW AND ANALYSIS OF RELEASE PROVISIONS IN PLAN AND SETTLEMENT AGREEMENT (2.0); DRAFT MEMORANDUM TO H. SEWELL REGARDING SAME (1.1).
08/24/2010	J. R. HOCHBERG	0.4	REVIEW A CHASE POWERPOINT PRESENTATION.

08/24/2010	M. B. HOFFMAN	2.7	REVIEW AND ANALYZE DOCUMENTS RELATED TO DEPOSIT ACCOUNTS.
08/24/2010	N. J. KITCHINGS	8	REVIEW DOCUMENTS.
08/24/2010	V. T. LAM	5.9	PERFORM CURSORY REVIEW OF DOCUMENTS RELATING TO DEPOSIT ACCOUNTS IN SUMMATION DATABASE AND REPORT RESULTS OF SAME TO M. CAPLAN (1.3); SEARCH VARIOUS DOCUMENTS IN SUMMATION DATABASE AND PROVIDE SAME TO M. CAPLAN (1.2); PROVIDE J. GNALL WITH POTENTIALLY RELEVANT DOCUMENTS RELATED TO BUSINESS TORT FOR SECONDARY REVIEW (.6); ASSIST J. GNALL WITH SEARCHES RELATED TO DOCUMENT REVIEW, BUSINESS TORTS AND UPDATED MEMO REGARDING SAME (2.8).
08/24/2010	K. H. LANDIS	2.2	BEGIN REVIEWING INSURANCE POLICIES (1.2) AND CREATING CHART OUTLINING COVERAGE (1.0).
08/24/2010	M. S. LANGE	2	REVIEW WITNESS INTERVIEW NOTES; REVIEW MOST RECENT TAX REFUND AND EXPOSURE EXCEL SPREADSHEETS PROVIDED BY DEBTORS TAX ADVISORS.
08/24/2010	K. LIN	8	REVIEW DOCUMENTS.
08/24/2010	J. P. MACMASTER	4.8	CONTINUE REVIEW OF WEIL DOCUMENT (1.1); ANALYZING IMPLICATIONS OF IRC SECTION 382(L)(5) (0.8); REVIEW PROPOSED SETTLEMENT AGREEMENT (1.5); REVIEW P&A AGREEMENT (1.4).
08/24/2010	A. J. MAGAZINER	4.8	REVIEW DOCUMENTS RELATED TO SECURITIES ISSUES (4.8).
08/24/2010	K. L. NEWTON	2.4	DOCUMENT REVIEW.
08/24/2010	J. M. NIEDERKORN	7.5	REVIEW DOCUMENTS.
8/24/2010	M. OHARE	6	REVIEW DOCUMENTS.
08/24/2010	B. OLASOV	8	BEGIN REVIEW OF SEPTEMBER OFFERING MATERIALS AND ADDITIONAL FINANCIAL STATEMENTS (3.9); REVIEW WORK MEMOS AND ADDITIONAL PROCESS E-MAILS (1.5); REVIEW ADDITIONAL FOLLOW-UP SOURCE MATERIALS FROM WITNESS' INTERVIEW (2.6).
08/24/2010	J. B. RICHARDS	8.6	REVIEW DOCUMENTS.
08/24/2010	D. M. RUSSELL	8	REVIEW DOCUMENTS.
08/24/2010	N. S. SLOEY	5	REVIEW DOCUMENTS IN PREPARATION FOR INTERVIEW OF WITNESS (2.1); REVIEW SUPPLEMENTAL DOCUMENT PRODUCTION OF JPMC (2.9).
08/24/2010	J. THORNTON	0.8	CONFERENCE WITH J. BURNETTE AND A. MAGAZINER REGARDING DOCUMENT REVIEW.
08/24/2010	C. S. WAGNER	2.6	OVERSEE ON-LINE DOCUMENT REVIEW PROCESS.
08/25/2010	P. BARTZ	1	MANAGE NEW DOCUMENT REVIEW PROCESS (.7); MANAGE THIRD PARTY DISCOVERY EFFORT (.3).
08/25/2010	R. BEAUCHARD	6.7	REVIEW DOCUMENTS.
08/25/2010	G. BROW	0.2	CALL WITH C. STERBENZ REGARDING OTS DOCUMENTS.
08/25/2010	G. BROW	0.2	CALL WITH C. CAROTHERS REGARDING DOCUMENT REVIEW PROCESS.
08/25/2010	J. BURNETTE	0.6	REVIEW DOCUMENTS RELATED TO TRUST PREFERRED SECURITIES ISSUES.
08/25/2010	M. CAPLAN	0.9	ANALYZE ADDITIONAL DOCUMENTS NEEDED FOR REVIEW (.3); TELEPHONE CONFERENCE WITH JPMC REGARDING SAME (.1); ANALYZE STATUS OF INVESTIGATION (.4); REVIEW PROPOSED INTERVIEW SCHEDULE (.1).
08/25/2010	E. C. CAROTHERS	0.4	COMPILED OTS AND FDIC SEARCH TERMS FOR DOCUMENT REVIEW.
08/25/2010	E. C. CAROTHERS	1.6	SEARCHED WEIL DATABASE FOR DOCUMENTS PERTAINING TO WITNESS INTERVIEW.
08/25/2010	D. J. CARRIGAN	3.1	CONTINUE TO EXAMINE AND EVALUATE TAX DOCUMENTS REGARDING LIQUIDITY/SOLVENCY (.9); IDENTIFY TPS SECURITIES DOCUMENTS RESPONSIVE TO W. FLOYD REQUEST (.2); EMAIL COMMUNICATIONS REGARDING DEPOSIT ACCOUNT DOCUMENTS REQUESTED/RECEIVED (.2); EMAIL COMMUNICATIONS REGARDING SOLVENCY/LIQUIDITY DOCUMENTS REQUESTED/RECEIVED (.2); EMAIL COMMUNICATIONS WITH V. LAM REGARDING REQUEST FOR ADDITIONAL DEBTOR DOCUMENTS AND EXTENT TO WHICH SAME ARE ALREADY IN SMART ROOM (.2); EXAMINE AND EVALUATE INFORMATION DOCUMENTATION FROM EXAMINER REGARDING BOLI/COLI (.2); CONTINUE TO EXAMINE/EVALUATE TPS SECURITIES RELATED CLAIMS AND DOCUMENTS PERTINENT THERETO (.4); CONTINUE TO EXAMINE AND EVALUATE TAX AND FDIC BID DOCUMENTATION REGARDING SOLVENCY/VALUATION OF LOAN PORTFOLIO (.8).
08/25/2010	A. ELKO	0.7	REVIEW CORRESPONDENCE REGARDING GOLDING INTERVIEW AND BOLI/COLI CLAIMS (0.1); REVIEW AVOIDANCE ACTIONS & ASSET TEAM WEEKLY REPORT (0.3); BRIEF REVIEW OF 7/27/10 PRESENTATION (0.3).
08/25/2010	D. M. FIX	8.2	REVIEW DOCUMENTS.
08/25/2010	W. L. FLOYD	0.2	REVIEW CORRESPONDENCE REGARDING PURCHASE AGREEMENT AND COMMITMENT FOR EXCHANGE CONDITIONS.
08/25/2010	W. L. FLOYD	0.8	CONTINUE REVIEW OF TRUST PREFERRED DOCUMENTS.
08/25/2010	W. L. FLOYD	0.2	TELEPHONE CONFERENCE WITH MR. CARRIGAN ON OTS SIDE LETTERS.
08/25/2010	J. D. FOLDS	0.2	COORDINATE DOCUMENT REQUESTS TO FDIC.
08/25/2010	J. E. GNALL	0.6	CONDUCTED REVIEW OF DOCUMENTS IN PREPARATION FOR INTERVIEW OF WITNESS.
08/25/2010	J. E. GNALL	2.6	CONDUCTED REVIEW OF DOCUMENTS WITHIN BOWNE SMART ROOM TO PREPARE FOR REVIEW OF DOCUMENTS SETS WITHIN BOWNE SMART ROOM
08/25/2010	J. R. HOCHBERG	0.8	REVIEW PACKET RECEIVED FROM CREDITORS COMMITTEE.
08/25/2010	M. B. HOFFMAN	5.1	REVIEW AND ANALYZE DOCUMENTS RELATED TO DEPOSIT ACCOUNTS.
08/25/2010	J. JOHNSON	2.8	RETRIEVE DOCUMENTS FOR REVIEW BY TAX TEAM AND COORDINATE DELIVERY OF SAME TO TEAM LEAD.
08/25/2010	N. J. KITCHINGS	8	REVIEW DOCUMENTS.
08/25/2010	V. T. LAM	2	SEARCH FOR LETTERS AND VARIOUS DOCUMENTS AND REPORT RESULTS OF SAME TO D. CARRIGAN (.7); PREPARE ANNOTATED TAX FORM 8594 AND PROVIDE SAME TO D. CARRIGAN (.8); INTAKE OF UNREDACTED AND OTHER REQUESTED DOCUMENTS PER M. CAPLAN (.5).
08/25/2010	M. S. LANGE	5	REVIEW CREDITORS COMMITTEE'S TAX COUNSEL'S TAX MEMORANDUM ON VARIOUS TAX ISSUES; REVIEW STATE TAX ISSUES, CORRESPONDENCE AND TAX RETURNS OF WMI AND AFFILIATES.
08/25/2010	K. LIN	8.3	REVIEW DOCUMENTS.
08/25/2010	J. P. MACMASTER	4.2	REVIEW 2009 TAX ACT RELATING TO NOLS (1.2); INITIAL DOCUMENT REVIEW OF TAX PROVISIONS IN SETTLEMENT AGREEMENT (2.1); ANALYSIS OF CASE LAW DEVELOPMENTS (IN RE NEW FORM) (0.9).
08/25/2010	C. M. MADDOX	0.8	DRAFT SUMMARY OF TRANSCRIPT FROM SENATE HEARING ON ISSUES RELATED TO REGULATION OF WAMU.

08/25/2010	A. J. MAGAZINER	5.8	REVIEW DOCUMENTS FOR SECURITIES/TPS RELATED ISSUES (4.2); UPDATE CHART REGARDING SAME (1.6).
08/25/2010	J. M. NIEDERKORN	9.5	REVIEW DOCUMENTS.
8/25/2010	M. O'HARE	8	REVIEW DOCUMENTS.
08/25/2010	J. B. RICHARDS	8	REVIEW DOCUMENTS.
08/25/2010	D. M. RUSSELL	8	REVIEW DOCUMENTS.
08/25/2010	N. S. SLOEY	3.5	DRAFT PLAN FOR SEARCHING THE DATA ROOM FOR RELEVANT DOCUMENTS IN PREPARATION FOR UPCOMING INTERVIEWS.
08/25/2010	C. S. WAGNER	3.6	OVERSEE ON-LINE DOCUMENT REVIEW PROCESS.
08/26/2010	R. BEAUCHARD	6.7	REVIEW DOCUMENTS.
08/26/2010	G. BROW	0.2	CALL WITH C. CAROTHERS REGARDING SENATE SUBCOMMITTEE EXHIBITS.
08/26/2010	G. BROW	0.5	REVIEW TPS COMPLAINT.
08/26/2010	E. C. CAROTHERS	0.8	REVIEW WITNESS'S CHRONOLOGY OF THIRD PARTY CONTACTS AS SUBMITTED TO SENATE SUBCOMMITTEE ON INVESTIGATIONS.
08/26/2010	E. C. CAROTHERS	1	GATHERED EXHIBITS FOR WITNESS INTERVIEW.
08/26/2010	A. ELKO	1.4	REVIEW CORRESPONDENCE REGARDING CHRONOLOGY, DATA ROOM DOCUMENTS PROVIDED BY OTS AND INTERVIEW OF WITNESS (0.2); REVIEW DOCUMENTS FOR INTERVIEW (0.2); REVIEW OTS CHRONOLOGY OF EVENTS (0.3); REVIEW INFORMATION REGARDING ACQUISITION OF ASSETS (0.2); REVIEW INTERVIEW SCHEDULE AND CORRESPONDENCE RELATED THERETO (0.2); BRIEF REVIEW OF SUMMARY OF INTERVIEW WITH WITNESS (0.3).
08/26/2010	D. M. FIX	8	REVIEW DOCUMENTS.
08/26/2010	W. L. FLOYD	0.3	REVIEW OTS CONSENT ORDER FOR RELEVANCE.
08/26/2010	W. L. FLOYD	1.6	REVIEW BOARD MINUTES AND CONTINUE TO REVIEW DOCUMENTS AND INTERVIEW MATERIALS.
08/26/2010	J. D. FOLDS	2.8	REVIEW WRITTEN RESPONSES, MEMORANDUM, AND ATTACHMENTS PROVIDED BY JPMC IN RESPONSE TO TAX DILIGENCE REQUEST (1.2); REVIEW DOCUMENTS PRODUCED BY JPMC (1.6).
08/26/2010	J. E. GNALL	3.7	CONDUCTED SECONDARY REVIEW OF DOCUMENTS FLAGGED AS RELEVANT WITHIN SUMMATION DATABASE.
08/26/2010	J. E. GNALL	0.3	REVIEW OF DOCUMENTS IN PREPARATION FOR INTERVIEW OF WITNESS.
08/26/2010	M. B. HOFFMAN	2.7	REVIEW AND ANALYZE DOCUMENTS RELATED TO DEPOSIT ACCOUNTS.
08/26/2010	N. J. KITCHINGS	8	REVIEW DOCUMENTS.
08/26/2010	K. H. LANDIS	1.7	CONTINUE REVIEW OF INSURANCE POLICIES.
08/26/2010	M. S. LANGE	7	REVIEW OF WMI 2001-2003 FEDERAL TAX AUDIT CORRESPONDENCE AND MATERIALS; REVIEW OF FOREIGN TAX CREDITS AUDIT AND CLOSING AGREEMENT MATTERS; REVIEW 2003-2008 AMENDED WMI FEDERAL TAX RETURNS; REVIEW ADDITIONAL 2003-1008 CALCULATIONS OF REFUNDS FROM 2008 CARRYBACK OF NOL UNDER 2 YEAR AND 5 YEAR CARRY BACK REGIMES.
08/26/2010	K. LIN	8.2	REVIEW DOCUMENTS.
08/26/2010	C. M. MADDOX	1.5	DRAFT SUMMARY OF TRANSCRIPT FROM SENATE HEARING ON ISSUES RELATED TO REGULATION OF WAMU.
08/26/2010	A. J. MAGAZINER	7.1	REVIEW DOCUMENTS IN CONNECTION WITH TPS/SECURITIES ISSUES (4.0); REVISE CHART IN CONNECTION WITH SAME (2.0); CORRESPONDENCE WITH B. FLOYD AND J. BURNETTE RELATED TO SAME (.7); PREPARE LIST OF OUTSTANDING DOCUMENTS (.4).
08/26/2010	K. L. NEWTON	2.2	DOCUMENT REVIEW.
08/26/2010	J. M. NIEDERKORN	8	REVIEW DOCUMENTS.
8/26/2010	M. O'HARE	9.3	REVIEW DOCUMENTS.
8/26/2010	M. O'HARE	8	REVIEW DOCUMENTS.
08/26/2010	B. OLASOV	1.8	REVIEW MEMORANDUM ON TAX ISSUES.
08/26/2010	J. B. RICHARDS	8	REVIEW DOCUMENTS.
08/26/2010	D. M. RUSSELL	7.5	REVIEW DOCUMENTS.
08/26/2010	N. S. SLOEY	1.5	REVIEW RELEVANT DOCUMENTS IN PREPARATION FOR UPCOMING WITNESS INTERVIEWS.
08/26/2010	C. S. WAGNER	2.8	OVERSEE ON-LINE DOCUMENT REVIEW PROCESS.
08/27/2010	P. BARTZ	0.7	WORK ON THIRD PARTY DISCOVERY.
08/27/2010	R. BEAUCHARD	8	REVIEW DOCUMENTS.
08/27/2010	J. BURNETTE	2.3	REVIEW DOCUMENTS RELATED TO TRUST PREFERRED SECURITIES ISSUES.
08/27/2010	D. J. CARRIGAN	1.8	BEGIN TO EXAMINE AND EVALUATE 2008 TAX RETURNS (.9); EXAMINE AND EVALUATE SUMMARIES AND OTS DOCUMENTATION REGARDING SOLVENCY/LIQUIDITY ANALYSIS (.9).
08/27/2010	A. ELKO	0.6	REVIEW CORRESPONDENCE REGARDING INTERVIEW OF WITNESS (0.2); REVIEW WITNESS CHRONOLOGY REGARDING POTENTIAL SALE OF WASHINGTON MUTUAL (0.4).
08/27/2010	D. M. FIX	8	REVIEW DOCUMENTS.
08/27/2010	J. D. FOLDS	3.5	REVIEW NOTES OF RECENT WITNESS INTERVIEWS, FURTHER ANALYSIS OF JPMC MEMORANDUM (.8); REVIEW DOCUMENTS PRODUCED BY JPMC (2.4); REVIEW FILINGS RELATED TO 9019 MOTION FOR APPROVAL OF TAX SETTLEMENT (.3).
08/27/2010	J. E. GNALL	0.5	CONDUCT DOCUMENT REVIEW RELATED TO TESTIMONY AND DOCUMENTS RELEVANT TO INTERVIEW OF WITNESS.
08/27/2010	J. E. GNALL	0.8	CONDUCTED SECONDARY REVIEW OF DOCUMENTS FLAGGED AS RELEVANT.
08/27/2010	J. E. GNALL	1	BEGIN REVIEW OF DOCUMENTS FLAGGED AS RELEVANT TO UPCOMING INTERVIEWS AND TOPICS OF INTEREST.
08/27/2010	J. R. HOCHBERG	0.5	REVIEW TAX INFORMATION SUPPLIED BY A PARTY IN INTEREST.
08/27/2010	M. B. HOFFMAN	2.7	REVIEW AND ANALYZE DOCUMENTS RELATED TO DEPOSIT ACCOUNTS.
08/27/2010	J. JOHNSON	1	RETRIEVED DOCUMENTS FOR INTERVIEW PREPARATION BY FDIC/OTS ISSUE INVESTIGATION TEAM.
08/27/2010	N. J. KITCHINGS	8	REVIEW DOCUMENTS.
08/27/2010	V. T. LAM	1.6	SEARCH FOR VARIOUS PLEADINGS DOCUMENTS AND PROVIDE SAME TO D. CARRIGAN (.5); REVIEW DOCUMENTS IN SMART ROOM FOLDERS OR DOCUMENTS RELATED TO SPECIFIC DEPOSITS (.9); REPORTED RESULTS OF SAME TO M. CAPLAN (.2).
08/27/2010	K. H. LANDIS	6.2	CONTINUE REVIEWING INSURANCE POLICIES (3.2) AND DRAFT CHART EXPLAINING COVERAGE AND LIMITS FOR POLICIES (3.0)

08/27/2010	M. S. LANGE	8	REVIEW OF JPMC DOCUMENT PRODUCTION RECEIVED AUGUST 26, 2010; ADDITIONAL REVIEW EIGHT BINDERS OF WMI CONSOLIDATED FEDERAL INCOME TAX RETURNS FROM 2000-2008; AMENDED WMI CONSOLIDATED FEDERAL INCOME TAX RETURNS FOR 2003-2008; REVIEW SPECIFIC FEDERAL TAX RETURN WORK PAPERS; SEND SELECTED PAGES OF WMI 2008 TAX RETURN TO OTHERS FOR REVIEW.
08/27/2010	K. LIN	8	REVIEW DOCUMENTS.
08/27/2010	J. P. MACMASTER	1.5	DOCUMENT REVIEW OF S&C MEMORANDUM DATED 08/26/2010 (1.0); REVIEW SECTION 165(G) RULING REQUEST AND JPMC 08/26/2010 MEMORANDUM.
08/27/2010	A. J. MAGAZINER	3.2	REVIEW DOCUMENTS IN CONNECTION WITH TPS/SECURITIES ISSUES (2.0); UPDATE CHART REGARDING SAME (2); INTERNAL CONFERENCE WITH J. BURNETTE AND B. FLOYD REGARDING SAME (4); PREPARE LIST OF OUTSTANDING DOCUMENTS (4); CORRESPONDENCE REGARDING SAME (2).
08/27/2010	K. L. NEWTON	2.1	REVIEW DOCUMENTS REGARDING BUSINESS TORT CLAIMS.
08/27/2010	J. M. NIEDERKORN	8	REVIEW DOCUMENTS.
8/27/2010	M. O'HARE	9	REVIEW DOCUMENTS.
8/27/2010	M. O'HARE	8	REVIEW DOCUMENTS.
08/27/2010	J. B. RICHARDS	8	REVIEW DOCUMENTS.
08/27/2010	D. M. RUSSELL	8.5	REVIEW DOCUMENTS.
08/27/2010	C. S. WAGNER	4.2	OVERSEE ON-LINE DOCUMENT REVIEW PROCESS.
08/28/2010	E. C. CAROTHERS	0.2	REVIEW SMART ROOM ADMINISTRATIVE GUIDE TRANSMITTED BY J. JOHNSON.
08/28/2010	J. D. FOLDS	0.5	REVIEW WMI MEMO REGARDING TAX ACCOUNTING ANALYSIS.
08/28/2010	M. S. LANGE	8	REVIEW OF WMI STATE TAX AUDITS AND RELATED CORRESPONDENCE; REVIEW OF DUE DILIGENCE BY VARIOUS SUITORS FOR WMI/WMB; ADDITIONAL REVIEW OF TAX REFUND ESTIMATION CALCULATIONS BY WMI AND ALSO BY JPMC; REVIEW DOCUMENTS.
08/28/2010	K. L. NEWTON	2.1	DOCUMENT REVIEW.
8/28/2010	M. O'HARE	7.7	REVIEW DOCUMENTS.
8/28/2010	M. O'HARE	8.5	REVIEW DOCUMENTS.
08/29/2010	J. BURNETTE	3.2	REVIEW DOCUMENTS RELATED TO TRUST PREFERRED SECURITIES ISSUES.
08/29/2010	E. C. CAROTHERS	1.8	SUMMARIZE OTS ADMINISTRATIVE RECORD.
08/29/2010	E. C. CAROTHERS	0.6	REVIEW MATERIALS PERTAINING TO TRUST PREFERRED SECURITIES AND DOWN STREAMING THEREOF.
08/29/2010	J. D. FOLDS	0.5	REVIEW DOCUMENTS RELATED TO P&A AGREEMENT.
08/29/2010	J. E. GNALL	2.3	REVIEW QUESTIONS FROM J. HOCHBERG AND H. SEWELL REGARDING DOCUMENT REVIEW; CONDUCTED REVIEW AND ANALYSIS OF DOCUMENTS REVIEW AND PROTOCOL; DRAFT RESPONSES TO J. HOCHBERG AND H. SEWELL REGARDING STATUS AND NEXT STEPS FOR DOCUMENT REVIEW.
08/29/2010	J. E. GNALL	1.5	CONTINUE SECONDARY REVIEW OF DOCUMENTS FLAGGED AS RELEVANT WITHIN SUMMATION DATABASE.
08/29/2010	J. R. HOCHBERG	0.6	REVIEW SUBMISSION BY PARTY IN INTEREST CONCERNING TAX ISSUES.
08/29/2010	J. P. MACMASTER	3.4	DOCUMENT REVIEW (1.2); REVIEWING IRC SECTION 165(G) RULING REQUEST MATERIALS (2.2).
08/29/2010	K. L. NEWTON	0.7	DOCUMENT REVIEW.
08/30/2010	R. BEAUCHARD	8	REVIEW DOCUMENTS.
08/30/2010	J. BURNETTE	4.9	REVIEW DOCUMENTS RELATED TO TRUST PREFERRED SECURITIES ISSUES (3.9); SUMMARIZE SAME DOCUMENTS (1.0).
08/30/2010	D. M. FIX	8	REVIEW DOCUMENTS.
08/30/2010	W. L. FLOYD	0.3	REVIEW CORRESPONDENCE REGARDING POTENTIAL LIQUIDATION OF TRUSTS IN DELAWARE DUE TO CONDITIONAL EXCHANGE EVENT.
08/30/2010	W. L. FLOYD	0.6	REVIEW WITH J. BURNETTE PROVISIONS OF PREFERRED TRUSTS CREATED AND LIQUIDATION ISSUES.
08/30/2010	J. D. FOLDS	0.8	REVIEW DOCUMENTS, INCLUDING FDIC DOCUMENTS AND DOCUMENTS FROM SENATE HEARING.
08/30/2010	J. E. GNALL	3.8	CONDUCTED SECONDARY REVIEW OF CERTAIN DOCUMENTS.
08/30/2010	J. E. GNALL	0.8	CONDUCTED REVIEW OF DOCUMENTS IN PREPARATION FOR INTERVIEW OF FERNANDO RIVAS.
08/30/2010	M. B. HOFFMAN	6.1	REVIEW AND ANALYZE DOCUMENTS RELATED TO DEPOSIT ACCOUNTS.
08/30/2010	N. J. KITCHINGS	9	REVIEW DOCUMENTS.
08/30/2010	K. H. LANDIS	0.4	DISCUSSED FINDINGS OF INSURANCE POLICY REVIEW WITH J. HOCHBERG.
08/30/2010	M. S. LANGE	4	REVIEW ADDITIONAL JPMC PRODUCED DOCUMENTS IN RESPONSE TO MLA TAX DUE DILIGENCE REQUEST; ADDITIONAL REVIEW OF STATE TAX BINDERS TO ASSESS STATE TAX REFUND SITUATION.
08/30/2010	K. LIN	7.5	REVIEW DOCUMENTS.
08/30/2010	J. P. MACMASTER	1.6	REVIEW AND ANALYZE RESPONSE TAX MEMORANDUM; CONSIDER APPLICABILITY OF IRC SECTION 382(L)(5) (1.6);
08/30/2010	C. M. MADDOX	3.2	DRAFT SUMMARY OF TRANSCRIPT FROM SENATE HEARING ON ISSUES RELATED TO REGULATION OF WAMU.
08/30/2010	K. L. NEWTON	2	REVIEW DOCUMENTS RELATING TO BUSINESS TORT CLAIMS.
08/30/2010	J. M. NIEDERKORN	8	REVIEW DOCUMENTS.
08/30/2010	S. V. OWENS	3.3	REVIEW DOCUMENTS REGARDING TRUST PREFERRED SECURITIES (5.1); CONFER WITH MEMBERS OF TPS TEAM REGARDING THE SAME (0.5).
08/30/2010	J. B. RICHARDS	8.8	REVIEW DOCUMENTS.
08/30/2010	D. M. RUSSELL	8	REVIEW DOCUMENTS.
08/30/2010	H. F. SEWELL	0.8	REVIEW DOCUMENTS RECEIVED REGARDING TPS ISSUES
08/30/2010	C. S. WAGNER	3.8	OVERSEE ON-LINE DOCUMENT REVIEW PROCESS.
08/31/2010	R. BEAUCHARD	8	REVIEW DOCUMENTS.
08/31/2010	G. BROW	0.2	CALL WITH J. JOHNSON REGARDING DOCUMENTS.
08/31/2010	J. BURNETTE	5.9	REVIEW DOCUMENTS RELATED TO THE TRUST PREFERRED SECURITIES (4.2); PREPARE SUMMARY OF SAME (1.7).
08/31/2010	D. J. CARRIGAN	1.3	CONTINUE TO EXAMINE, EVALUATE AND ANNOTATE DOCUMENTS PROVIDED BY PARTIES.
08/31/2010	D. J. CARRIGAN	0.4	EXAMINE AND EVALUATE DEMONSTRATIVE EXHIBIT REGARDING POTENTIAL ANALYSIS OF SETTLEMENT
08/31/2010	A. ELKO	1.1	BRIEF REVIEW OF PLAN AND DISCLOSURE STATEMENT (0.6); REVIEW OF JPMC DOCUMENTS PREVIOUSLY WITHHELD (0.5).

08/31/2010	D. M. FIX	8.5	REVIEW DOCUMENTS.
08/31/2010	W. L. FLOYD	1.7	CONTINUE DOCUMENT REVIEW FOR REPORT AND FOR INTERVIEW WITH WITNESS.
08/31/2010	J. D. FOLDS	2.3	REVIEW PLEADINGS IN PRIOR LITIGATION, INCLUDING JPMC ADVERSARY (1.6); REVIEW ADDITIONAL DOCUMENTS IN CONNECTION WITH UPCOMING WITNESS INTERVIEWS (.7).
08/31/2010	J. E. GNALL	5.7	CONTINUE SECONDARY REVIEW OF DOCUMENTS WITHIN SUMMATION DATABASE; DRAFT SHORT SUMMARIES OF CERTAIN DOCUMENTS AND PROVIDED DOCUMENTS TO RELEVANT TEAMS.
08/31/2010	J. R. HOCHBERG	0.6	REVIEW JPMC POWERPOINT.
08/31/2010	M. B. HOFFMAN	1.9	RESEARCH AND ANALYZE WORK PRODUCT AND OTHER DOCUMENTS RELATED TO DEPOSIT ACCOUNT ANALYSIS.
08/31/2010	N. J. KITCHINGS	9.8	REVIEW DOCUMENTS.
08/31/2010	V. T. LAM	1.7	SEARCHED FOR VARIOUS DOCUMENTS RELATED TO ASSETS AND DEPOSITS AND PROVIDED SAME TO D. CARRIGAN (.6); SEARCHED FOR VARIOUS DOCUMENTS AND PLEADINGS RELATED TO ASSETS AND DEPOSITS AND PROVIDED SAME TO M. CAPLAN (1.1).
08/31/2010	M. S. LANGE	4.6	ADDITIONAL REVIEW OF RULE 9010 MOTION DISCUSSION OF KEY TAX ISSUES IN IRS SETTLEMENTS; REVIEW OF LITIGATION DECLARATIONS OF JPMC PERSONNEL; REVIEW OBJECTION FILED TO RULE 9019 MOTION; REVIEW JPMC STATE TAX REFUND CALCULATIONS.
08/31/2010	K. LIN	8.5	REVIEW DOCUMENTS.
08/31/2010	C. M. MADDOX	5	DRAFT SUMMARY OF TRANSCRIPT FROM SENATE HEARING ON ISSUES RELATED TO REGULATION OF WAMU.
08/31/2010	J. M. NIEDERKORN	9	REVIEW DOCUMENTS.
08/31/2010	S. V. OWENS	5.6	REVIEW DOCUMENTS REGARDING TRUST PREFERRED SECURITIES (5.3); CONFER WITH MEMBERS OF TPS TEAM REGARDING THE SAME (0.3).
08/31/2010	J. B. RICHARDS	8	REVIEW DOCUMENTS.
08/31/2010	D. M. RUSSELL	8	REVIEW DOCUMENTS.
08/31/2010	H. F. SEWELL	0.5	REVIEW DOCUMENTS RECEIVED FROM PARTIES IN INTEREST.
08/31/2010	N. S. SLOEY	4.1	REVIEW DOCUMENTS PRODUCED BY JPMC IN PREPARATION FOR SCHEDULED INTERVIEWS OF WITNESSES.
08/31/2010	C. S. WAGNER	4.8	OVERSEE ON-LINE DOCUMENT REVIEW PROCESS (2.0); PERFORM SECOND TIER REVIEW OF SPECIFIC SET OF DOCUMENTS IDENTIFIED IN REVIEW PROCESS (2.8).
SUBTOTAL E012:		1412.6	
E014: TAX ISSUES			
08/03/2010	M. S. LANGE	2.5	TELEPHONE CONFERENCE WITH H. JACOBSEN AT AKIN IN TWO SEPARATE CALLS ABOUT BACKGROUND AND TAX ISSUES IN WMI CASE AND INITIAL RECEIPT OF TAX DOCUMENT.
08/09/2010	M. S. LANGE	2	REVIEW PROPOSED INTERVIEW SCHEDULE AND OUTLINE ISSUES; DOCUMENT PRODUCTION SEARCH TERMS AND RELATED MATTERS; REVIEW WITNESS TAX REFUND AND RELATED CALCULATIONS.
08/10/2010	J. D. FOLDS	0.4	IDENTIFY ADDITIONAL BACKGROUND DOCUMENTS FOR ANALYSIS IN CONNECTION WITH TAX CLAIMS (.4).
08/10/2010	M. S. LANGE	2.5	DRAFT WAMU TAX DILIGENCE REQUEST; REVIEW AND REVISE SAME.
08/11/2010	J. D. FOLDS	1.5	REVISE AND SUPPLEMENT SCHEDULE OF REQUESTED DOCUMENTS AND COORDINATE SENDING TO WMI AND (MODIFIED VERSION) TO JPMC (1.5).
08/14/2010	J. D. FOLDS	1.8	REVIEW 9019 MOTION FOR APPROVAL OF TAX SETTLEMENTS AND ANALYZE RELATED TAX ISSUES (1.8) (E014).
08/14/2010	M. S. LANGE	4	RESEARCH TAX ISSUES REGARDING OWNERSHIP OF WMI/WMB TAX REFUNDS.
08/16/2010	E. C. CAROTHERS	0.3	REVIEW MEMORANDUM ON TAX ISSUES.
08/16/2010	D. GORDON	0.7	REVIEW MOTION TO APPROVE COMPROMISE OF TAX ISSUES WITH IRS (0.6); MESSAGE TO M. LANGE REGARDING SAME (0.1).
08/23/2010	M. S. LANGE	2	DISCUSSION OF TAX REFUND LEGAL ISSUES WITH J. MACMASTER.
08/23/2010	M. S. LANGE	1.5	DRAFT EMAIL RESPONSE TO J. HOCHBERG ON SPECIFIC TAX ISSUES AND QUESTIONS.
08/24/2010	M. CAPLAN	0.9	REVIEW ARGUMENTS AND DOCUMENTS REGARDING SOURCE OF DEPOSIT ACCOUNT FUNDS.
SUBTOTAL E014:		20.1	
E016: BUSINESS ANALYSIS			
08/03/2010	B. OLASOV	2.8	OBTAIN AND REVIEW WMI BANK HOLDING COMPANY DATA FROM SNL SECURITIES (2.2); REVIEW J. HOCHBERG MEMO FORM CREDITORS COMMITTEE MEETING (.6).
08/04/2010	D. J. CARRIGAN	2	CONTINUE TO EXAMINE AND EVALUATE SOLVENCY/LIQUIDITY ISSUES AS THEY PERTAIN TO AVOIDANCE ACTIONS (1.6); PREPARE BRIEF REPORT TO EXAMINER AND RESPOND TO SUBSEQUENT QUESTIONS FROM EXAMINER, P. BARTZ, AND J. SILVERMAN REGARDING SAME (.4).
08/04/2010	B. OLASOV	4.3	QUICK REVIEW OF TAX MATERIALS PER J. JOHNSON (.7); BEGIN REVIEWING JPMC MATERIALS ON SETTLEMENT (1.7); DISCUSSION WITH D. CARRIGAN (.8); REVIEW CONTEMPORANEOUS BANK INDUSTRY MATERIALS AND ANALYST'S DESCRIPTION OF WMB ACQUISITION (1.1).
08/05/2010	B. OLASOV	5.2	REVIEW SOLVENCY MATERIALS (.7); REVIEW VARIOUS E-MAILS CONCERNING SOLVENCY AND LIQUIDITY (.8); REVIEW PRESS REPORTS OF JPMC ACQUISITION AND DISTILL THEORIES (2.5); PREPARE E-MAIL LIST OF ISSUES TO INVESTIGATE BASED ON BUSINESS PRESS (1.2).
08/06/2010	B. OLASOV	8.3	REVIEW DECLARATION AND MATERIALS (1.4); REVIEW MEETING NOTES (.6); TEAM CONFERENCE CALL AND FOLLOW-UP DISCUSSION WITH D. CARRIGAN (1.8); GLOBAL TEAM ORGANIZING CALL (1.2); ADDITIONAL RESEARCH INTO WMI THROUGH CAPITAL IQ AND SEC FILINGS (2.7); RESEARCH LONGBRAKE (.6).
08/08/2010	B. OLASOV	4.8	FINISH OUTLINING ALL PERTINENT INFORMATION FROM ANALYSIS IN EXCEL FORM AND ANNOTATING FOLLOW-UP.
08/09/2010	B. OLASOV	4.6	DISCUSSION WITH P. BARTZ ON DERIVATION OF GOODWILL IN ACQUISITION (.5); REVIEW D. GORDON SOLVENCY MEMO (.8); BEGIN REVIEWING WMI 6/30/08 10-Q AND DOWNLOAD STOCK DATA FOR WMI AND JPMC; ANNOTATE WITH PUBLIC NEWS ON BOTH COMPANIES AND COMPARE AGAINST BANK STOCK INDEX (3.3)
08/10/2010	B. OLASOV	7.1	DISCUSSION WITH D. CARRIGAN ON RESEARCH TASKS (.6); REVIEW BUSINESS JOURNALS REPORTING ON WMB FAILURE (1.2); COMPILE LIQUIDITY AND MATERIALS AND REVIEW (5.3).

08/11/2010	B. OLASOV	5.8	VARIOUS SCHEDULING E-MAILS FOR INTERVIEWS (.8); CONTINUE REVIEW OF VARIOUS LIQUIDITY MATERIALS FROM DEBTOR (3.6); REVIEW CONSULTANT REPORT FOR EQUITY COMMITTEE AND COMPARE WITH PRIMARY SOURCE MATERIALS (1.4).
08/16/2010	B. OLASOV	9.1	REVIEW NOTEHOLDER MATERIALS (2.0); DOWNLOAD TFR REGULATORY REPORTS AND REVIEW (2.8); DOWNLOAD AND REVIEW RATING AGENCY RESEARCH ON WMI (2.4); BEGIN REVIEWING A&M SOLVENCY MATERIALS AND EXCEL ANNOTATION IN PREPARATION FOR WITNESS INTERVIEWS (1.9)
08/23/2010	M. CAPLAN	2.8	ANALYZE BUSINESS-RELATED ISSUES WITH RESPECT TO ARGUMENTS REGARDING DEPOSIT ACCOUNTS.
08/23/2010	D. J. CARRIGAN	2.4	EXCHANGE INFORMATION/DOCUMENTATION WITH W. FLOYD REGARDING TRUPS SECURITIES ISSUES (.3); CONTINUE TO EXAMINE, EVALUATE WMI CASH SPREADSHEETS REGARDING DEPOSIT ACCOUNT ISSUES (1.2); CONTINUE, IN PART WITH B. OLASOV, TO EXAMINE AND ASSESS OTS AND ACCOUNTING RECORDS AND TAX TEAM SUMMARIES REGARDING SOLVENCY/LIQUIDITY ISSUES, AND RESPONSES TO EXAMINER'S INQUIRIES REGARDING SAME (.9).
08/24/2010	D. J. CARRIGAN	3	PREPARE SUMMARY ANALYSIS IN RESPONSE TO EXAMINER'S INQUIRIES REGARDING DEPOSIT ACCOUNTS (.9); BEGIN REVIEW OF WMI CASH SPREADSHEETS (.6); CONTINUE EXAMINATION AND EVALUATION OF TAX DOCUMENTS REGARDING LIQUIDITY/SOLVENCY (.5); EXAMINE AND ANALYZE B. OLASOV'S SUMMARY REGARDING OTS SOLVENCY/LIQUIDITY DOCUMENTS (.8); BEGIN OUTLINE OF RESPONSES TO W. FLOYD INQUIRIES REGARDING TRUPS SECURITIES (.2).
08/24/2010	B. OLASOV	4.3	MARK UP INTERVIEW SUMMARIES (1.8); CLEAN UP E-MAILS (1.0); TEAM STATUS CALL (1.5).
08/25/2010	B. OLASOV	3.6	BEGIN REVIEWING FOLLOW-UP MATERIALS FROM WITNESS INTERVIEW.
08/29/2010	D. GORDON	0.5	INITIAL REVIEW OF SOLVENCY ANALYSIS PREPARED BY B. OLASOV.
SUBTOTAL B016:		70.6	

EXHIBIT B

8/2/2010	H. F. SEWELL	3	\$	0.10	\$	0.30	COPY CHARGES
8/2/2010	D. GORDON	17	\$	0.10	\$	1.70	COPY CHARGES
8/2/2010	J. SARLO	7	\$	0.10	\$	0.70	COPY CHARGES
8/2/2010	D. M. MISLEVY	81	\$	0.10	\$	8.10	COPY CHARGES
8/3/2010	G. S. BROW	6	\$	0.10	\$	0.60	COPY CHARGES
8/3/2010	H. F. SEWELL	58	\$	0.10	\$	5.80	COPY CHARGES
8/3/2010	A. NOLAN	972	\$	0.10	\$	97.20	COPY CHARGES
8/3/2010	J. JOHNSON	765	\$	0.10	\$	76.50	COPY CHARGES
8/4/2010	H. F. SEWELL	250	\$	0.10	\$	25.00	COPY CHARGES
8/4/2010	J. R. HOCHBERG	12	\$	0.10	\$	1.20	COPY CHARGES
8/4/2010	D. GORDON	15	\$	0.10	\$	1.50	COPY CHARGES
8/5/2010	M. CAPLAN	49	\$	0.10	\$	4.90	COPY CHARGES
8/6/2010	H. F. SEWELL	16	\$	0.10	\$	1.60	COPY CHARGES
8/6/2010	J. JOHNSON	179	\$	0.10	\$	17.90	COPY CHARGES
8/8/2010	J. M. SILVERMAN	19	\$	0.10	\$	1.90	COPY CHARGES
8/9/2010	H. F. SEWELL	80	\$	0.10	\$	8.00	COPY CHARGES
8/9/2010	P. G. MATTHEWS	18	\$	0.10	\$	1.80	COPY CHARGES
8/9/2010	P. J. HEIM	7	\$	0.10	\$	0.70	COPY CHARGES
8/9/2010	L. TELLEZ	242	\$	0.10	\$	24.20	COPY CHARGES
8/11/2010	P. BARTZ	178	\$	0.10	\$	17.80	COPY CHARGES
8/11/2010	H. F. SEWELL	8	\$	0.10	\$	0.80	COPY CHARGES
8/11/2010	J. JOHNSON	9	\$	0.10	\$	0.90	COPY CHARGES
8/11/2010	J. D. FOLDS	1	\$	0.10	\$	0.10	COPY CHARGES
8/12/2010	H. F. SEWELL	1	\$	0.10	\$	0.10	COPY CHARGES
8/13/2010	P. BARTZ	363	\$	0.10	\$	36.30	COPY CHARGES
8/13/2010	H. F. SEWELL	6	\$	0.10	\$	0.60	COPY CHARGES
8/13/2010	E. C. CAROTHERS	996	\$	0.10	\$	99.60	COPY CHARGES
8/13/2010	S. D. PARSON	34	\$	0.10	\$	3.40	COPY CHARGES
8/13/2010	J. D. FOLDS	11	\$	0.10	\$	1.10	COPY CHARGES
8/16/2010	B. SAMUELS	16	\$	0.10	\$	1.60	COPY CHARGES
8/16/2010	C. BROWN	675	\$	0.10	\$	67.50	COPY CHARGES
8/16/2010	P. J. HEIM	6	\$	0.10	\$	0.60	COPY CHARGES
8/16/2010	J. M. SILVERMAN	20	\$	0.10	\$	2.00	COPY CHARGES
8/16/2010	J. JOHNSON	530	\$	0.10	\$	53.00	COPY CHARGES
8/16/2010	J. R. HOCHBERG	2	\$	0.10	\$	0.20	COPY CHARGES
8/16/2010	E. C. CAROTHERS	356	\$	0.10	\$	35.60	COPY CHARGES
8/16/2010	M. B. HOFFMAN	9	\$	0.10	\$	0.90	COPY CHARGES
8/16/2010	L. TELLEZ	98	\$	0.10	\$	9.80	COPY CHARGES
8/18/2010	H. F. SEWELL	2	\$	0.10	\$	0.20	COPY CHARGES
8/18/2010	P. YOUNG	50	\$	0.10	\$	5.00	COPY CHARGES
8/18/2010	P. J. HEIM	1038	\$	0.10	\$	103.80	COPY CHARGES
8/18/2010	C. LOFTON	45	\$	0.10	\$	4.50	COPY CHARGES
8/18/2010	J. E. GNALL	3	\$	0.10	\$	0.30	COPY CHARGES
8/18/2010	T. J. PLUNKETT	15	\$	0.10	\$	1.50	COPY CHARGES
8/18/2010	R. M. GEE	306	\$	0.10	\$	30.60	COPY CHARGES
8/18/2010	NYC OFC SERVICES	148	\$	0.10	\$	14.80	COPY CHARGES
8/19/2010	P. J. HEIM	32	\$	0.10	\$	3.20	COPY CHARGES
8/19/2010	J. E. GNALL	100	\$	0.10	\$	10.00	COPY CHARGES
8/19/2010	T. J. PLUNKETT	5	\$	0.10	\$	0.50	COPY CHARGES
8/19/2010	L. A. MAIETTA	12	\$	0.10	\$	1.20	COPY CHARGES
8/19/2010	NYC OFC SERVICES	16	\$	0.10	\$	1.60	COPY CHARGES
8/19/2010	J. D. FOLDS	616	\$	0.10	\$	61.60	COPY CHARGES
8/19/2010	J. JOHNSON	9	\$	0.10	\$	0.90	COPY CHARGES
8/21/2010	K. L. NEWTON	2	\$	0.10	\$	0.20	COPY CHARGES
8/23/2010	W. L. FLOYD	7	\$	0.10	\$	0.70	COPY CHARGES
8/23/2010	M. S. LANGE	131	\$	0.10	\$	13.10	COPY CHARGES
8/23/2010	J. E. GNALL	6	\$	0.10	\$	0.60	COPY CHARGES
8/24/2010	G. S. BROW	93	\$	0.10	\$	9.30	COPY CHARGES
8/24/2010	H. F. SEWELL	447	\$	0.10	\$	44.70	COPY CHARGES
8/24/2010	B. SAMUELS	131	\$	0.10	\$	13.10	COPY CHARGES
8/24/2010	K. L. NEWTON	1	\$	0.10	\$	0.10	COPY CHARGES
8/24/2010	D. GORDON	17	\$	0.10	\$	1.70	COPY CHARGES
8/24/2010	D. M. MISLEVY	2	\$	0.10	\$	0.20	COPY CHARGES
8/25/2010	P. BARTZ	26	\$	0.10	\$	2.60	COPY CHARGES
8/25/2010	G. S. BROW	93	\$	0.10	\$	9.30	COPY CHARGES
8/25/2010	H. F. SEWELL	7	\$	0.10	\$	0.70	COPY CHARGES
8/25/2010	H. F. SEWELL	70	\$	0.10	\$	7.00	COPY CHARGES
8/25/2010	P. J. HEIM	50	\$	0.10	\$	5.00	COPY CHARGES
8/25/2010	J. E. GNALL	19	\$	0.10	\$	1.90	COPY CHARGES
8/25/2010	D. GORDON	531	\$	0.10	\$	53.10	COPY CHARGES
8/25/2010	N. S. SLOEY	63	\$	0.10	\$	6.30	COPY CHARGES
8/26/2010	M. S. LANGE	654	\$	0.10	\$	65.40	COPY CHARGES

8/26/2010	H. F. SEWELL	3	\$ 0.10	\$ 0.30	COPY CHARGES
8/26/2010	P. J. HEIM	168	\$ 0.10	\$ 16.80	COPY CHARGES
8/26/2010	C. S. WAGNER	35	\$ 0.10	\$ 3.50	COPY CHARGES
8/27/2010	H. F. SEWELL	1	\$ 0.10	\$ 0.10	COPY CHARGES
8/27/2010	K. L. NEWTON	9	\$ 0.10	\$ 0.90	COPY CHARGES
8/27/2010	C. BROWN	72	\$ 0.10	\$ 7.20	COPY CHARGES
8/27/2010	J. P. MACMASTER	7	\$ 0.10	\$ 0.70	COPY CHARGES
8/29/2010	J. D. FOLDS	12	\$ 0.10	\$ 1.20	COPY CHARGES
8/30/2010	B. SAMUELS	19	\$ 0.10	\$ 1.90	COPY CHARGES
8/30/2010	P. J. HEIM	1	\$ 0.10	\$ 0.10	COPY CHARGES
8/30/2010	J. JOHNSON	84	\$ 0.10	\$ 8.40	COPY CHARGES
8/30/2010	S. V. OWENS	212	\$ 0.10	\$ 21.20	COPY CHARGES
8/30/2010	S. D. PARSON	4	\$ 0.10	\$ 0.40	COPY CHARGES
8/30/2010	J. P. MACMASTER	160	\$ 0.10	\$ 16.00	COPY CHARGES
8/31/2010	P. BARTZ	1	\$ 0.10	\$ 0.10	COPY CHARGES
8/31/2010	H. F. SEWELL	2006	\$ 0.10	\$ 200.60	COPY CHARGES
8/31/2010	J. JOHNSON	1	\$ 0.10	\$ 0.10	COPY CHARGES
8/31/2010	C. S. WAGNER	8	\$ 0.10	\$ 0.80	COPY CHARGES
8/31/2010	J. P. MACMASTER	6	\$ 0.10	\$ 0.60	COPY CHARGES
SUBTOTAL OF DUPLICATION/PHOTOCOPYING CHARGES:				\$ 1367.10	
8/2/2010	MLA MLA	7	\$ 0.36	\$ 2.54	LONG DISTANCE TELEPHONE CHARGES
8/3/2010	MLA MLA	8	\$ 0.36	\$ 2.90	LONG DISTANCE TELEPHONE CHARGES
8/3/2010	MLA MLA	1	\$ 0.36	\$ 0.36	LONG DISTANCE TELEPHONE CHARGES
8/3/2010	MLA MLA	3	\$ 0.36	\$ 1.09	LONG DISTANCE TELEPHONE CHARGES
8/3/2010	MLA MLA	2	\$ 0.36	\$ 0.72	LONG DISTANCE TELEPHONE CHARGES
8/4/2010	MLA MLA	1	\$ 0.36	\$ 0.36	LONG DISTANCE TELEPHONE CHARGES
8/5/2010	MLA MLA	3	\$ 0.36	\$ 1.09	LONG DISTANCE TELEPHONE CHARGES
8/6/2010	MLA MLA	1	\$ 0.36	\$ 0.36	LONG DISTANCE TELEPHONE CHARGES
8/6/2010	MLA MLA	1	\$ 0.36	\$ 0.36	LONG DISTANCE TELEPHONE CHARGES
8/9/2010	MLA MLA	10	\$ 0.36	\$ 3.63	LONG DISTANCE TELEPHONE CHARGES
8/9/2010	MLA MLA	1	\$ 0.36	\$ 0.36	LONG DISTANCE TELEPHONE CHARGES
8/9/2010	MLA MLA	4	\$ 0.36	\$ 1.45	LONG DISTANCE TELEPHONE CHARGES
8/9/2010	MLA MLA	12	\$ 0.36	\$ 4.36	LONG DISTANCE TELEPHONE CHARGES
8/9/2010	MLA MLA	30	\$ 0.36	\$ 10.90	LONG DISTANCE TELEPHONE CHARGES
8/9/2010	MLA MLA	1	\$ 0.36	\$ 0.36	LONG DISTANCE TELEPHONE CHARGES
8/9/2010	MLA MLA	78	\$ 0.36	\$ 27.98	LONG DISTANCE TELEPHONE CHARGES
8/10/2010	MLA MLA	6	\$ 0.36	\$ 2.18	LONG DISTANCE TELEPHONE CHARGES
8/10/2010	MLA MLA	1	\$ 0.36	\$ 0.36	LONG DISTANCE TELEPHONE CHARGES
8/10/2010	MLA MLA	2	\$ 0.36	\$ 0.72	LONG DISTANCE TELEPHONE CHARGES
8/11/2010	MLA MLA	1	\$ 0.36	\$ 0.36	LONG DISTANCE TELEPHONE CHARGES
8/11/2010	MLA MLA	1	\$ 0.36	\$ 0.36	LONG DISTANCE TELEPHONE CHARGES
8/11/2010	MLA MLA	1	\$ 0.36	\$ 0.36	LONG DISTANCE TELEPHONE CHARGES
8/11/2010	MLA MLA	1	\$ 0.36	\$ 0.36	LONG DISTANCE TELEPHONE CHARGES
8/11/2010	MLA MLA	1	\$ 0.36	\$ 0.36	LONG DISTANCE TELEPHONE CHARGES
8/11/2010	MLA MLA	1	\$ 0.36	\$ 0.36	LONG DISTANCE TELEPHONE CHARGES
8/12/2010	MLA MLA	1	\$ 0.36	\$ 0.36	LONG DISTANCE TELEPHONE CHARGES
8/12/2010	MLA MLA	22	\$ 0.36	\$ 7.99	LONG DISTANCE TELEPHONE CHARGES

8/12/2010	MLA MLA	1	\$ 0.36	\$ 0.36	LONG DISTANCE TELEPHONE CHARGES
8/12/2010	MLA MLA	8	\$ 0.36	\$ 2.90	LONG DISTANCE TELEPHONE CHARGES
8/12/2010	MLA MLA	6	\$ 0.36	\$ 2.18	LONG DISTANCE TELEPHONE CHARGES
8/12/2010	MLA MLA	5	\$ 0.36	\$ 1.81	LONG DISTANCE TELEPHONE CHARGES
8/12/2010	MLA MLA	1	\$ 0.36	\$ 0.36	LONG DISTANCE TELEPHONE CHARGES
8/12/2010	MLA MLA	4	\$ 0.36	\$ 1.45	LONG DISTANCE TELEPHONE CHARGES
8/12/2010	MLA MLA	1	\$ 0.36	\$ 0.36	LONG DISTANCE TELEPHONE CHARGES
8/12/2010	MLA MLA	6	\$ 0.36	\$ 2.18	LONG DISTANCE TELEPHONE CHARGES
8/12/2010	MLA MLA	5	\$ 0.36	\$ 1.81	LONG DISTANCE TELEPHONE CHARGES
8/12/2010	MLA MLA	2	\$ 0.36	\$ 0.72	LONG DISTANCE TELEPHONE CHARGES
8/13/2010	MLA MLA	1	\$ 0.36	\$ 0.36	LONG DISTANCE TELEPHONE CHARGES
8/13/2010	MLA MLA	18	\$ 0.36	\$ 6.54	LONG DISTANCE TELEPHONE CHARGES
8/13/2010	MLA MLA	1	\$ 0.36	\$ 0.36	LONG DISTANCE TELEPHONE CHARGES
8/13/2010	MLA MLA	1	\$ 0.36	\$ 0.36	LONG DISTANCE TELEPHONE CHARGES
8/13/2010	MLA MLA	8	\$ 0.36	\$ 2.90	LONG DISTANCE TELEPHONE CHARGES
8/13/2010	MLA MLA	4	\$ 0.36	\$ 1.45	LONG DISTANCE TELEPHONE CHARGES
8/13/2010	MLA MLA	4	\$ 0.36	\$ 1.45	LONG DISTANCE TELEPHONE CHARGES
8/13/2010	MLA MLA	4	\$ 0.36	\$ 1.45	LONG DISTANCE TELEPHONE CHARGES
8/13/2010	MLA MLA	2	\$ 0.36	\$ 0.72	LONG DISTANCE TELEPHONE CHARGES
8/13/2010	MLA MLA	1	\$ 0.36	\$ 0.36	LONG DISTANCE TELEPHONE CHARGES
8/13/2010	MLA MLA	1	\$ 0.36	\$ 0.36	LONG DISTANCE TELEPHONE CHARGES
8/13/2010	MLA MLA	2	\$ 0.36	\$ 0.72	LONG DISTANCE TELEPHONE CHARGES
8/13/2010	MLA MLA	1	\$ 0.36	\$ 0.36	LONG DISTANCE TELEPHONE CHARGES
8/13/2010	MLA MLA	10	\$ 0.36	\$ 3.63	LONG DISTANCE TELEPHONE CHARGES
8/17/2010	MLA MLA	3	\$ 0.36	\$ 1.09	LONG DISTANCE TELEPHONE CHARGES
8/18/2010	MLA MLA	1	\$ 0.36	\$ 0.36	LONG DISTANCE TELEPHONE CHARGES
8/18/2010	MLA MLA	4	\$ 0.36	\$ 1.45	LONG DISTANCE TELEPHONE CHARGES
8/18/2010	MLA MLA	2	\$ 0.36	\$ 0.72	LONG DISTANCE TELEPHONE CHARGES
8/20/2010	MLA MLA	1	\$ 0.36	\$ 0.36	LONG DISTANCE TELEPHONE CHARGES
8/20/2010	MLA MLA	1	\$ 0.36	\$ 0.36	LONG DISTANCE TELEPHONE CHARGES
8/23/2010	MLA MLA	24	\$ 0.36	\$ 8.72	LONG DISTANCE TELEPHONE CHARGES
8/23/2010	MLA MLA	6	\$ 0.36	\$ 2.18	LONG DISTANCE TELEPHONE CHARGES
8/23/2010	MLA MLA	3	\$ 0.36	\$ 0.90	LONG DISTANCE TELEPHONE CHARGES
8/23/2010	MLA MLA	4	\$ 0.36	\$ 1.45	LONG DISTANCE TELEPHONE CHARGES
8/24/2010	MLA MLA	2	\$ 0.36	\$ 0.72	LONG DISTANCE TELEPHONE CHARGES
8/24/2010	MLA MLA	1	\$ 0.36	\$ 0.36	LONG DISTANCE TELEPHONE CHARGES

8/24/2010	MLA MLA	1	\$ 0.36	\$ 0.36	LONG DISTANCE TELEPHONE CHARGES
8/25/2010	MLA MLA	8	\$ 0.36	\$ 2.90	LONG DISTANCE TELEPHONE CHARGES
8/25/2010	MLA MLA	1	\$ 0.36	\$ 0.36	LONG DISTANCE TELEPHONE CHARGES
8/25/2010	MLA MLA	5	\$ 0.36	\$ 1.81	LONG DISTANCE TELEPHONE CHARGES
8/25/2010	MLA MLA	3	\$ 0.36	\$ 1.09	LONG DISTANCE TELEPHONE CHARGES
8/25/2010	MLA MLA	1	\$ 0.36	\$ 0.36	LONG DISTANCE TELEPHONE CHARGES
8/25/2010	MLA MLA	1	\$ 0.36	\$ 0.36	LONG DISTANCE TELEPHONE CHARGES
8/25/2010	MLA MLA	1	\$ 0.36	\$ 0.36	LONG DISTANCE TELEPHONE CHARGES
8/25/2010	MLA MLA	1	\$ 0.36	\$ 0.36	LONG DISTANCE TELEPHONE CHARGES
8/25/2010	MLA MLA	1	\$ 0.36	\$ 0.36	LONG DISTANCE TELEPHONE CHARGES
8/25/2010	MLA MLA	1	\$ 0.36	\$ 0.36	LONG DISTANCE TELEPHONE CHARGES
8/25/2010	MLA MLA	1	\$ 0.36	\$ 0.36	LONG DISTANCE TELEPHONE CHARGES
8/26/2010	MLA MLA	1	\$ 0.36	\$ 0.36	LONG DISTANCE TELEPHONE CHARGES
8/26/2010	MLA MLA	2	\$ 0.36	\$ 0.72	LONG DISTANCE TELEPHONE CHARGES
8/27/2010	MLA MLA	2	\$ 0.36	\$ 0.72	LONG DISTANCE TELEPHONE CHARGES
8/27/2010	MLA MLA	24	\$ 0.36	\$ 8.72	LONG DISTANCE TELEPHONE CHARGES
8/27/2010	MLA MLA	7	\$ 0.36	\$ 2.54	LONG DISTANCE TELEPHONE CHARGES
8/27/2010	MLA MLA	1	\$ 0.36	\$ 0.36	LONG DISTANCE TELEPHONE CHARGES
SUBTOTAL OF LONG DISTANCE TELEPHONE CHARGES:				\$ 148.15	
7/30/2010	MLA MLA	1	\$ 13.59	\$ 13.59	DELIVERY SERVICE/MESSENGER RELATED TO FILING
8/9/2010	MLA MLA	1	\$ 17.37	\$ 17.37	DELIVERY SERVICE/MESSENGER RELATED TO FILING
SUBTOTAL OF DELIVERY SERVICE/MESSENGER CHARGES:				\$ 30.96	
7/29/2010	D. J. CARRIGAN	1	\$ 7.00	\$ 7.00	TAXI TO/FROM INTERVIEWS IN NEW YORK.
7/28/2010	D. J. CARRIGAN	1	\$ 5.10	\$ 5.10	TAXI WITH J. HOCHBERG FROM MLA NEW YORK
7/28/2010	D. J. CARRIGAN	1	\$ 11.00	\$ 11.00	TAXI FROM PENN STATION (AMTRAK) TO INTERVIEW LOCATION.
7/28/2010	D. J. CARRIGAN	1	\$ 4.50	\$ 4.50	PARKING AT METRO STATION FOR TRIP TO INTERVIEW IN NEW YORK (NO RECEIPT).
7/28/2010	D. J. CARRIGAN	1	\$ 3.85	\$ 3.85	METRO FROM MLA DC OFFICE TO UNION STATION.
7/29/2010	D. J. CARRIGAN	1	\$ 2.65	\$ 2.65	METRO FROM UNION STATION (AMTRAK) WASHINGTON, DC TO HOME.
7/29/2010	D. J. CARRIGAN	1	\$ 9.40	\$ 9.40	TAXI WITH J. HOCHBERG FROM MLA NEW YORK OFFICE TO PENN STATION (AMTRAK).
7/29/2010	D. J. CARRIGAN	1	\$ 5.80	\$ 5.80	TAXI FROM HOTEL TO MLA NEW YORK OFFICE.
8/2/2010	D. J. CARRIGAN	1	\$ 1.65	\$ 1.65	METRO FROM UNION STATION (AMTRAK) WASHINGTON, DC TO MLA OFFICE DC.
8/2/2010	J. R. HOCHBERG	1	\$ 7.00	\$ 7.00	TAXI FROM MLA NEW YORK OFFICE TO HOTEL.
8/2/2010	J. R. HOCHBERG	1	\$ 11.00	\$ 11.00	TAXI WITH D. CARRIGAN FROM PENN STATION (AMTRAK) TO MLA NEW YORK OFFICE.
8/4/2010	P. BARTZ	1	\$ 19.00	\$ 19.00	PARKING AT UNION STATION (AMTRAK) IN WASHINGTON, DC.
8/4/2010	H. F. SEWELL	1	\$ 29.95	\$ 29.95	TAXI FROM LAGUARDIA AIRPORT TO MLA NEW YORK OFFICE.
8/4/2010	H. F. SEWELL	1	\$ 32.00	\$ 32.00	PARKING AT HARTSFIELD-JACKSON AIRPORT.
8/4/2010	H. F. SEWELL	1	\$ 32.77	\$ 32.77	TAXI FROM MLA NEW YORK OFFICE TO LAGUARDIA AIRPORT.
8/4/2010	N. S. SLOEY	1	\$ 27.47	\$ 27.47	TAXI FROM HOME TO UNION STATION (AMTRAK) WASHINGTON, DC.
8/4/2010	N. S. SLOEY	1	\$ 12.24	\$ 12.24	TAXI FROM HOTEL TO INTERVIEW LOCATION.
8/4/2010	N. S. SLOEY	1	\$ 14.16	\$ 14.16	TAXI FROM MLA NEW YORK OFFICE TO PENN STATION (AMTRAK).

8/4/2010	N. S. SLOEY	1	\$ 22.00	\$ 22.00	TAXI FROM UNION STATION (AMTRAK) TO HOME.
8/4/2010	J. R. HOCHBERG	1	\$ 57.00	\$ 57.00	PARKING FEE AT UNION STATION (AMTRAK) GARAGE IN DC FOR 2 DAYS.
8/4/2010	J. R. HOCHBERG	1	\$ 9.00	\$ 9.00	TAXI FROM MLA NEW YORK OFFICE TO PENN STATION (AMTRAK).
8/10/2010	J. R. HOCHBERG	1	\$ 10.00	\$ 10.00	TAXI FROM LOCAL COUNSEL'S OFFICE TO AMTRAK STATION.
8/10/2010	J. R. HOCHBERG	1	\$ 17.00	\$ 17.00	PARKING FEE AT UNION STATION (AMTRAK) GARAGE IN DC FOR 1 DAY.
8/10/2010	J. R. HOCHBERG	1	\$ 10.00	\$ 10.00	TAXI FROM AMTRAK TO LOCAL COUNSEL'S OFFICE.
8/10/2010	H. F. SEWELL	1	\$ 32.00	\$ 32.00	PARKING AT HARTSFIELD-JACKSON INT'L AIRPORT.
8/10/2010	H. F. SEWELL	1	\$ 60.00	\$ 60.00	TAXI FROM PHILADELPHIA AIRPORT TO WILMINGTON, DE.
8/10/2010	H. F. SEWELL	1	\$ 80.00	\$ 80.00	TAXI FROM WILMINGTON, DE TO PHILADELPHIA AIRPORT.
8/12/2010	G. S. BROW	1	\$ 19.00	\$ 19.00	TAXI FROM AIRPORT TO HOTEL IN NEW YORK.
8/12/2010	J. D. FOLDS	1	\$ 7.50	\$ 7.50	TAXI FROM PENN STATION (AMTRAK) TO HOTEL IN NEW YORK.
8/13/2010	M. S. LANGE	1	\$ 60.00	\$ 60.00	TAXI FROM MLA NEW YORK OFFICE TO LAGUARDIA AIRPORT.
8/13/2010	M. S. LANGE	1	\$ 19.00	\$ 19.00	PARKING AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT.
8/13/2010	G. S. BROW	1	\$ 12.50	\$ 12.50	ROUND TRIP TAXI FROM MLA DC OFFICE TO AIRPORT AND RETURN.
8/13/2010	G. S. BROW	1	\$ 8.00	\$ 8.00	TAXI FROM MLA DC OFFICE TO INTERVIEW LOCATION.
8/13/2010	G. S. BROW	1	\$ 18.00	\$ 18.00	PARKING AT ATLANTA AIRPORT.
8/13/2010	J. D. FOLDS	1	\$ 36.00	\$ 36.00	PARKING AT UNION STATION (AMTRAK) IN WASHINGTON, DC FOR 2 DAYS.
8/13/2010	J. D. FOLDS	1	\$ 12.00	\$ 12.00	TAXI FROM NEW YORK HOTEL TO PENN STATION (AMTRAK).
8/16/2010	B. SAMUELS	1	\$ 14.00	\$ 14.00	TAXI FROM MLA DC OFFICE TO UNION STATION (AMTRAK).
8/16/2010	H. F. SEWELL	1	\$ 37.87	\$ 37.87	TAXI FROM LAGUARDIA AIRPORT TO MLA NEW YORK OFFICE.
8/16/2010	H. F. SEWELL	1	\$ 2.00	\$ 2.00	MARTA BREEZE CARD TO THE ATLANTA AIRPORT FROM MLA OFFICE.
8/17/2010	B. SAMUELS	1	\$ 7.00	\$ 7.00	TAXI TO/FROM INTERVIEW.
8/17/2010	J. M. SILVERMAN	1	\$ 10.00	\$ 10.00	TAXI FROM MLA DC OFFICE TO UNION STATION (AMTRAK).
8/17/2010	J. M. SILVERMAN	1	\$ 12.20	\$ 12.20	TAXI FROM TRAIN STATION TO HOTEL IN NEW YORK..
8/17/2010	J. M. SILVERMAN	1	\$ 11.00	\$ 11.00	TAXI TO HOTEL IN NEW YORK..
8/17/2010	J. M. SILVERMAN	1	\$ 15.00	\$ 15.00	TAXI FROM UNION STATION (AMTRAK) TO HOME.
8/17/2010	P. BARTZ	1	\$ 36.00	\$ 36.00	PARKING AT UNION STATION (AMTRAK) DC FOR 2 DAYS.
8/17/2010	N. S. SLOEY	1	\$ 27.00	\$ 27.00	TAXI FROM UNION STATION (AMTRAK) TO HOME.
8/17/2010	N. S. SLOEY	1	\$ 27.13	\$ 27.13	TAXI FROM HOME TO UNION STATION (AMTRAK) WASHINGTON, DC.
8/17/2010	N. S. SLOEY	1	\$ 12.20	\$ 12.20	TAXI FROM PENN STATION (AMTRAK) TO MLA NEW YORK OFFICE.
8/17/2010	N. S. SLOEY	1	\$ 13.00	\$ 13.00	TAXI FROM MLA NEW YORK OFFICE TO PENN STATION (AMTRAK).
8/18/2010	B. OLASOV	1	\$ 11.96	\$ 11.96	TAXI TO/FROM INTERVIEWS IN NEW YORK.
8/18/2010	B. OLASOV	1	\$ 9.20	\$ 9.20	TAXI TO/FROM INTERVIEWS IN NEW YORK.
8/18/2010	B. OLASOV	1	\$ 36.30	\$ 36.30	TAXI TO/FROM INTERVIEWS IN NEW YORK.
8/18/2010	B. OLASOV	1	\$ 10.10	\$ 10.10	TAXI TO/FROM INTERVIEWS IN NEW YORK.
8/18/2010	J. D. FOLDS	1	\$ 5.10	\$ 5.10	TAXI TO/FROM INTERVIEWS IN NEW YORK.
8/18/2010	M. S. LANGE	1	\$ 35.70	\$ 35.70	TAXI FROM AIRPORT TO HOTEL IN NEW YORK.
8/18/2010	G. S. BROW	1	\$ 8.00	\$ 8.00	TAXI FROM DINNER TO HOTEL IN NEW YORK.
8/18/2010	G. S. BROW	1	\$ 10.00	\$ 10.00	TAXI FROM HOTEL TO DINNER IN NEW YORK.
8/18/2010	G. S. BROW	1	\$ 46.00	\$ 46.00	TAXI FROM LAGUARDIA AIRPORT TO HOTEL IN NEW YORK.
8/18/2010	G. S. BROW	1	\$ 37.00	\$ 37.00	TAXI FROM MLA ATLANTA OFFICE TO AIRPORT.

8/18/2010	M. CAPLAN	1	\$ 10.00	\$ 10.00	TAXI FROM HOTEL TO AMTRAK STATION IN NEW YORK.
8/18/2010	M. CAPLAN	1	\$ 12.00	\$ 12.00	TAXI FROM AMTRAK STATION TO HOTEL IN NEW YORK.
8/19/2010	B. OLASOV	1	\$ 36.99	\$ 36.99	TAXI TO/FROM INTERVIEWS IN NEW YORK.
8/19/2010	B. OLASOV	1	\$ 7.40	\$ 7.40	TAXI TO/FROM INTERVIEWS IN NEW YORK.
8/19/2010	B. OLASOV	1	\$ 32.00	\$ 32.00	PARKING AT ATLANTA AIRPORT FOR FLIGHT TO NEW YORK INTERVIEWS.
8/19/2010	J. R. HOCHBERG	1	\$ 12.00	\$ 12.00	TAXI FROM UNION STATION (AMTRAK) TO MLA DC OFFICE.
8/19/2010	J. R. HOCHBERG	1	\$ 9.50	\$ 9.50	TAXI FROM MLA NEW YORK OFFICE TO PENN STATION (AMTRAK).
8/19/2010	J. D. FOLDS	1	\$ 4.60	\$ 4.60	TAXI TO/FROM INTERVIEWS IN NEW YORK.
8/19/2010	J. E. GNALL	1	\$ 10.00	\$ 10.00	TAXI FROM MLA DC OFFICE TO UNION STATION.
8/19/2010	J. E. GNALL	1	\$ 10.00	\$ 10.00	TAXI FROM PENN STATION TO HOTEL.
8/19/2010	M. CAPLAN	1	\$ 6.00	\$ 6.00	TAXI FROM HOTEL TO INTERVIEW.
8/20/2010	M. S. LANGE	1	\$ 38.57	\$ 38.57	TAXI FROM HOTEL TO AIRPORT IN NEW YORK.
8/20/2010	M. S. LANGE	1	\$ 19.00	\$ 19.00	PARKING AT HARTSFIELD-JACKSON AIRPORT.
8/20/2010	G. S. BROW	1	\$ 40.00	\$ 40.00	TAXI FROM ATLANTA AIRPORT TO HOME.
8/20/2010	G. S. BROW	1	\$ 35.00	\$ 35.00	TAXI FROM MLA NEW YORK OFFICE TO LAGUARDIA AIRPORT.
8/20/2010	G. S. BROW	1	\$ 9.00	\$ 9.00	TAXI FROM HOTEL TO MLA NEW YORK OFFICE.
8/20/2010	J. E. GNALL	1	\$ 10.00	\$ 10.00	TAXI FROM HOTEL TO MLA NEW YORK OFFICE.
8/20/2010	J. E. GNALL	1	\$ 20.00	\$ 20.00	TAXI FROM UNION STATION (AMTRAK) TO MLA DC OFFICE.
8/20/2010	M. CAPLAN	1	\$ 6.00	\$ 6.00	TAXI FROM INTERVIEW TO HOTEL IN NEW YORK.
8/20/2010	H. F. SEWELL	1	\$ 2.00	\$ 2.00	MARTA BREEZE CARD FROM ATLANTA AIRPORT TO MLA OFFICE.
8/24/2010	H. F. SEWELL	1	\$ 30.47	\$ 30.47	TAXI FROM LAGUARDIA AIRPORT TO HOTEL IN NEW YORK.
8/25/2010	B. SAMUELS	1	\$ 9.00	\$ 9.00	TAXI FROM INTERVIEW TO AMTRAK.
8/25/2010	H. F. SEWELL	1	\$ 25.00	\$ 25.00	PARKING AT HARTSFIELD-JACKSON AIRPORT.
8/25/2010	H. F. SEWELL	1	\$ 30.47	\$ 30.47	TAXI FROM MLA NEW YORK OFFICE TO LAGUARDIA AIRPORT.
8/25/2010	B. SAMUELS	1	\$ 20.00	\$ 20.00	TAXI BETWEEN MLA DC OFFICE AND UNION STATION (AMTRAK) - ROUND TRIP FARE.
8/25/2010	J. M. SILVERMAN	1	\$ 9.80	\$ 9.80	TAXI FROM AMTRAK TO INTERVIEW.
8/25/2010	J. M. SILVERMAN	1	\$ 20.00	\$ 20.00	TAXI FROM HOME TO UNION STATION (AMTRAK).
8/25/2010	J. M. SILVERMAN	1	\$ 15.00	\$ 15.00	TAXI FROM UNION STATION (AMTRAK) TO HOME.
8/29/2010	G. S. BROW	1	\$ 50.00	\$ 50.00	TAXI FROM SEATTLE AIRPORT TO HOTEL.
8/31/2010	G. S. BROW	1	\$ 12.50	\$ 12.50	TRANSPORTATION TO AND FROM ATLANTA AIRPORT.
8/31/2010	G. S. BROW	1	\$ 36.00	\$ 36.00	PARKING AT HARTSFIELD-JACKSON AIRPORT.
8/31/2010	G. S. BROW	1	\$ 50.00	\$ 50.00	TAXI FROM SEATTLE HOTEL TO AIRPORT.
			SUBTOTAL OF LOCAL TRAVEL CHARGES:	\$ 1,797.64	
7/28/2010	D. J. CARRIGAN	1	\$ 438.41	\$ 438.41	HOTEL (COURTYARD MARRIOTT NEW YORK - MANHATTAN) FOR 1 NIGHT.
7/28/2010	D. J. CARRIGAN	1	\$ 158.00	\$ 158.00	AMTRAK FROM WASHINGTON, DC TO NEW YORK.
7/29/2010	D. J. CARRIGAN	1	\$ 225.00	\$ 225.00	AMTRAK FROM NEW YORK TO WASHINGTON, DC.
8/2/2010	J. R. HOCHBERG	1	\$ 203.00	\$ 203.00	AMTRAK FROM WASHINGTON, DC TO NEW YORK.
8/2/2010	D. J. CARRIGAN	1	\$ 180.00	\$ 180.00	AMTRAK FROM NEW YORK TO WASHINGTON, DC.
8/2/2010	D. J. CARRIGAN	1	\$ 203.00	\$ 203.00	AMTRAK FROM WASHINGTON, DC TO NEW YORK.
8/4/2010	P. BARTZ	1	\$ 67.00	\$ 67.00	CHANGE FEE FOR RESCHEDULING ROUNDTRIP TRAIN TICKET.
8/4/2010	N. S. SLOEY	1	\$ 67.00	\$ 67.00	CHANGE FEE FOR RESCHEDULING ROUNDTRIP TRAIN TICKET.

8/4/2010	J. R. HOCHBERG	1	\$ 225.00	\$ 225.00	AMTRAK FROM NEW YORK TO WASHINGTON, DC.
8/4/2010	J. R. HOCHBERG	1	\$ 1,106.30	\$ 1,106.30	HOTEL (COURTYARD MARRIOTT NEW YORK - MANHATTAN) FOR 3 NIGHTS.
8/10/2010	J. R. HOCHBERG	1	\$ 102.00	\$ 102.00	AMTRAK FROM WASHINGTON, DC TO WILMINGTON, DE.
8/10/2010	J. R. HOCHBERG	1	\$ 82.00	\$ 82.00	AMTRAK FROM WILMINGTON, DE TO WASHINGTON, DC.
8/12/2010	J. D. FOLDS	1	\$ 127.00	\$ 127.00	AMTRAK FROM WASHINGTON, DC TO NEW YORK.
8/13/2010	M. S. LANGE	1	\$ 771.40	\$ 771.40	ROUNDTRIP COACH AIRFARE BETWEEN ATLANTA AND NEW YORK FOR INTERVIEWS.
8/13/2010	G. S. BROW	1	\$ 837.40	\$ 837.40	ROUNDTRIP COACH AIRFARE BETWEEN ATLANTA AND WASHINGTON, DC FOR INTERVIEWS.
8/13/2010	G. S. BROW	1	\$ 2.45	\$ 2.45	METRO FROM DC INTERVIEW TO AIRPORT.
8/13/2010	G. S. BROW	1	\$ 343.50	\$ 343.50	HOTEL IN WASHINGTON, DC FOR 1 NIGHT.
8/13/2010	J. D. FOLDS	1	\$ 256.12	\$ 256.12	HOTEL (SHERATON NEW YORK HOTEL & TOWERS) FOR 1 NIGHT.
8/13/2010	J. D. FOLDS	1	\$ 180.00	\$ 180.00	AMTRAK FROM NEW YORK TO WASHINGTON, DC.
8/16/2010	B. SAMUELS	1	\$ 394.00	\$ 394.00	HOTEL IN NEW YORK FOR 1 NIGHT.
8/16/2010	B. SAMUELS	1	\$ 538.00	\$ 538.00	AMTRAK TICKETS FOR B. SAMUELS AND P. BARTZ FROM WASHINGTON, DC TO NEW YORK FOR INTERVIEWS.
8/16/2010	J. R. HOCHBERG	1	\$ 151.00	\$ 151.00	AMTRAK FROM BALTIMORE AIRPORT TO NEW YORK.
8/16/2010	H. F. SEWELL	1	\$ 1,585.04	\$ 1,585.04	HOTEL (COURTYARD MAR RIOT NEW YORK MANHATTAN) FOR 4 NIGHTS.
8/16/2010	P. BARTZ	1	\$ 407.46	\$ 407.46	HOTEL (DOUBLETREE HOTEL) IN NEW YORK FOR 1 NIGHT.
8/16/2010	J. E. GNALL	1	\$ 286.00	\$ 286.00	AMTRAK FROM WASHINGTON, DC TO NEW YORK.
8/17/2010	J. M. SILVERMAN	1	\$ 25.00	\$ 25.00	CHANGE FEE FOR RESCHEDULING ROUNDTRIP TRAIN TICKET.
8/17/2010	J. M. SILVERMAN	1	\$ 246.00	\$ 246.00	AMTRAK ROUND-TRIP FARE TO/ FROM WASHINGTON, DC AND NEW YORK.
8/17/2010	P. BARTZ	1	\$ 53.00	\$ 53.00	CHANGE FEE FOR RESCHEDULING ROUNDTRIP TRAIN TICKET.
8/17/2010	J. E. GNALL	1	\$ 29.00	\$ 29.00	CHANGE FEE FOR RESCHEDULING ROUNDTRIP TRAIN TICKET.
8/18/2010	M. CAPLAN	1	\$ 383.00	\$ 383.00	AMTRAK FROM WASHINGTON, DC TO NEW YORK.
8/18/2010	B. OLASOV	1	\$ 903.40	\$ 903.40	ROUNDTRIP COACH AIRFARE BETWEEN ATLANTA AND NEW YORK FOR INTERVIEWS.
8/18/2010	J. D. FOLDS	1	\$ 203.00	\$ 203.00	AMTRAK FROM WASHINGTON, DC TO NEW YORK.
8/18/2010	M. S. LANGE	1	\$ 626.40	\$ 626.40	ROUNDTRIP COACH AIRFARE BETWEEN ATLANTA AND NEW YORK FOR INTERVIEWS.
8/18/2010	G. S. BROW	1	\$ 711.40	\$ 711.40	ROUNDTRIP COACH AIRFARE BETWEEN ATLANTA AND NEW YORK FOR INTERVIEWS.
8/19/2010	B. OLASOV	1	\$ 342.01	\$ 342.01	HOTEL IN NEW YORK FOR 1 NIGHT.
8/19/2010	J. R. HOCHBERG	1	\$ 1,074.45	\$ 1,074.45	HOTEL (DOUBLE TREE GUEST SUITES) IN NEW YORK FOR 3 NIGHTS.
8/19/2010	J. R. HOCHBERG	1	\$ 135.00	\$ 135.00	AMTRAK FROM NEW YORK TO WASHINGTON, DC.
8/19/2010	J. D. FOLDS	1	\$ 225.00	\$ 225.00	AMTRAK FROM NEW YORK TO WASHINGTON, DC.
8/19/2010	J. D. FOLDS	1	\$ 343.16	\$ 343.16	HOTEL (RENAISSANCE) IN NEW YORK FOR 1 NIGHT.
8/20/2010	M. S. LANGE	1	\$ 532.54	\$ 532.54	HOTEL IN NEW YORK FOR 2 NIGHTS.
8/20/2010	G. S. BROW	1	\$ 743.10	\$ 743.10	HOTEL IN NEW YORK FOR 2 NIGHTS.
8/20/2010	J. E. GNALL	1	\$ 214.64	\$ 214.64	HOTEL IN NEW YORK FOR 1 NIGHT.
8/20/2010	M. CAPLAN	1	\$ 768.59	\$ 768.59	HOTEL (OMNI) IN NEW YORK FOR 3 NIGHTS.
8/24/2010	H. F. SEWELL	1	\$ 330.53	\$ 330.53	HOTEL (70 PARK) IN NEW YORK FOR 1 NIGHT.
8/25/2010	B. SAMUELS	1	\$ 246.00	\$ 246.00	AMTRAK FROM NEW YORK TO WASHINGTON, DC.
8/25/2010	J. M. SILVERMAN	1	\$ 227.00	\$ 227.00	AMTRAK FROM WASHINGTON, DC TO NEW YORK.
8/25/2010	J. M. SILVERMAN	1	\$ 135.00	\$ 135.00	AMTRAK FROM NEW YORK TO WASHINGTON, DC.

8/28/2010	P. BARTZ	1	\$ 386.00	\$ 386.00	AMTRAK FROM WASHINGTON, DC TO NEW YORK AND BACK.
8/28/2010	N. S. SLOEY	1	\$ 363.00	\$ 363.00	AMTRAK FROM WASHINGTON, DC TO NEW YORK AND BACK.
8/28/2010	N. S. SLOEY	1	\$ 386.00	\$ 386.00	AMTRAK FROM WASHINGTON, DC TO NEW YORK AND BACK.
8/29/2010	G. S. BROW	1	\$ 1,163.40	\$ 1,163.40	ROUNDRIP COACH AIRFARE BETWEEN ATLANTA AND SEATTLE, WASHINGTON FOR G. BROW & C. CAROTHERS.
8/31/2010	G. S. BROW	1	\$ 541.11	\$ 541.11	HOTEL ROOMS (2) IN SEATTLE, WASHINGTON FOR G. BROW & C. CAROTHERS FOR 1 NIGHT.
SUBTOTAL OF OUT-OF-TOWN TRAVEL CHARGES:			\$ 20,272.81		
7/28/2010	D. J. CARRIGAN	1	\$ 4.88	\$ 4.88	BREAKFAST.
7/29/2010	D. J. CARRIGAN	1	\$ 2.22	\$ 2.22	BREAKFAST.
8/2/2010	J. R. HOCHBERG	1	\$ 18.29	\$ 18.29	DINNER AT 2ND AVENUE DELI IN NEW YORK.
8/2/2010	D. J. CARRIGAN	1	\$ 4.00	\$ 4.00	BREAKFAST.
8/2/2010	D. J. CARRIGAN	1	\$ 1.89	\$ 1.89	BREAKFAST.
8/3/2010	J. R. HOCHBERG	1	\$ 50.00	\$ 50.00	DINNER AT IL POSTINO RESTAURANT IN NEW YORK.
8/3/2010	J. R. HOCHBERG	1	\$ 31.39	\$ 31.39	LUNCH WITH BILL ELLIS (1/2 OF THE TOTAL BEING CHARGED TO THE CLIENT).
8/3/2010	J. R. HOCHBERG	1	\$ 5.39	\$ 5.39	BREAKFAST AT GRAND CAFE IN NEW YORK.
8/4/2010	H. F. SEWELL	1	\$ 13.00	\$ 13.00	DINNER AT LAGUARDIA AIRPORT.
8/4/2010	H. F. SEWELL	1	\$ 4.37	\$ 4.37	BREAKFAST AT SEATTLE'S BEST IN HARTSFIELD AIRPORT.
8/4/2010	J. R. HOCHBERG	1	\$ 2.25	\$ 2.25	BREAKFAST AT CUCINA & CO IN NEW YORK.
8/10/2010	J. R. HOCHBERG	1	\$ 5.38	\$ 5.38	MEAL AT AMTRAK IN DELAWARE.
8/10/2010	H. F. SEWELL	1	\$ 28.00	\$ 28.00	LUNCH WITH JOSH HOCHBERG AT THE CHERRY TREE HOSPITALITY GROUP.
8/12/2010	G. S. BROW	1	\$ 1.81	\$ 1.81	DINNER.
8/12/2010	G. S. BROW	1	\$ 7.79	\$ 7.79	DINNER.
8/12/2010	J. D. FOLDS	1	\$ 12.50	\$ 12.50	DINNER ON TRAIN.
8/13/2010	G. S. BROW	1	\$ 3.37	\$ 3.37	BREAKFAST.
8/13/2010	G. S. BROW	1	\$ 30.43	\$ 30.43	LUNCH.
8/13/2010	J. D. FOLDS	1	\$ 12.85	\$ 12.85	DINNER.
8/13/2010	J. D. FOLDS	1	\$ 8.10	\$ 8.10	BREAKFAST.
8/16/2010	B. SAMUELS	1	\$ 10.25	\$ 10.25	LUNCH.
8/16/2010	J. R. HOCHBERG	1	\$ 150.00	\$ 150.00	DINNER WITH P. BARTZ AND B. SAMUELS.
8/16/2010	H. F. SEWELL	1	\$ 21.68	\$ 21.68	DINNER AT THE HARTSFIELD HOSPITALITY IN ATLANTA AIRPORT.
8/17/2010	B. SAMUELS	1	\$ 21.39	\$ 21.39	BREAKFAST.
8/17/2010	B. SAMUELS	1	\$ 43.02	\$ 43.02	DINNER.
8/17/2010	B. SAMUELS	1	\$ 3.26	\$ 3.26	LUNCH.
8/17/2010	J. M. SILVERMAN	1	\$ 3.50	\$ 3.50	SNACK ON AMTRAK.
8/17/2010	J. M. SILVERMAN	1	\$ 38.94	\$ 38.94	DINNER AT YAKITORI EAST 44.
8/17/2010	J. R. HOCHBERG	1	\$ 5.71	\$ 5.71	BREAKFAST AT EVERGREEN COFFEE SHOP & DINER.
8/17/2010	H. F. SEWELL	1	\$ 4.14	\$ 4.14	BREAKFAST.
8/17/2010	P. BARTZ	1	\$ 33.25	\$ 33.25	DINNER FOR P. BARTZ AND N. SLOEY.
8/17/2010	P. BARTZ	1	\$ 6.53	\$ 6.53	BREAKFAST.
8/18/2010	B. OLASOV	1	\$ 15.15	\$ 15.15	MEALS BEFORE/AFTER INTERVIEWS IN NEW YORK.
8/18/2010	J. R. HOCHBERG	7	\$ 318.61	\$ 318.61	DINNER WITH M. CAPLAN, B. OLASOV, D. FOLDS, D. CARRIGAN, G. BROW, J. HOCHBERG, & H. SEWELL.
8/18/2010	G. S. BROW	1	\$ 3.09	\$ 3.09	LUNCH.
8/18/2010	G. S. BROW	1	\$ 8.00	\$ 8.00	LUNCH.
8/18/2010	H. F. SEWELL	1	\$ 4.24	\$ 4.24	BREAKFAST.
8/19/2010	J. R. HOCHBERG	1	\$ 5.93	\$ 5.93	BREAKFAST AT GRAND CAFE IN NEW YORK.
8/19/2010	J. R. HOCHBERG	1	\$ 3.75	\$ 3.75	LUNCH AT AMTRAK TRAIN STATION.
8/19/2010	J. D. FOLDS	1	\$ 20.90	\$ 20.90	MEALS BEFORE/AFTER INTERVIEWS IN NEW YORK.
8/19/2010	G. S. BROW	1	\$ 20.05	\$ 20.05	LUNCH.
8/19/2010	G. S. BROW	1	\$ 5.00	\$ 5.00	BREAKFAST (NO RECEIPT).
8/19/2010	H. F. SEWELL	1	\$ 4.24	\$ 4.24	BREAKFAST.
8/19/2010	J. E. GNALL	1	\$ 44.83	\$ 44.83	MEALS BEFORE/AFTER INTERVIEWS IN NEW YORK.
8/19/2010	M. CAPLAN	1	\$ 3.70	\$ 3.70	BREAKFAST AT GRAND CAFE.
8/20/2010	M. S. LANGE	1	\$ 5.30	\$ 5.30	SNACK AT ATLANTA AIRPORT.
8/20/2010	M. S. LANGE	1	\$ 3.80	\$ 3.80	MEAL BEFORE/AFTER INTERVIEW IN NEW YORK.

8/20/2010	M. S. LANGE	1	\$ 2.14	\$ 2.14	MEAL BEFORE/AFTER INTERVIEW IN NEW YORK.
8/20/2010	G. S. BROW	1	\$ 4.68	\$ 4.68	LUNCH.
8/20/2010	G. S. BROW	1	\$ 5.00	\$ 5.00	BREAKFAST.
8/20/2010	M. CAPLAN	1	\$ 3.80	\$ 3.80	BREAKFAST AT STARBUCKS.
8/20/2010	M. CAPLAN	1	\$ 5.25	\$ 5.25	LUNCH AT AMTRAK CAFÉ.
8/20/2010	G. S. BROW	1	\$ 4.07	\$ 4.07	MEAL BEFORE INTERVIEW IN NEW YORK.
8/20/2010	G. S. BROW	1	\$ 22.15	\$ 22.15	MEAL AFTER INTERVIEW IN NEW YORK.
8/24/2010	H. F. SEWELL	1	\$ 12.10	\$ 12.10	DINNER AT HARTSFIELD HOSPITALITY IN ATLANTA AIRPORT.
8/25/2010	H. F. SEWELL	1	\$ 30.67	\$ 30.67	DINNER AT BISOUX.
8/25/2010	H. F. SEWELL	1	\$ 4.24	\$ 4.24	BREAKFAST AT STARBUCKS.
8/25/2010	B. SAMUELS	1	\$ 49.70	\$ 49.70	DINNER.
8/25/2010	B. SAMUELS	1	\$ 11.65	\$ 11.65	LUNCH.
8/25/2010	J. M. SILVERMAN	1	\$ 1.75	\$ 1.75	SNACK ON AMTRAK.
8/25/2010	J. M. SILVERMAN	1	\$ 16.55	\$ 16.55	LUNCH AT FRESCO ON THE GO.
8/25/2010	J. M. SILVERMAN	1	\$ 7.29	\$ 7.29	SNACK AT FOOD MERCHANT.
8/25/2010	J. M. SILVERMAN	1	\$ 7.00	\$ 7.00	DINNER AT DON PEPI PIZZA.
8/25/2010	J. M. SILVERMAN	1	\$ 4.49	\$ 4.49	BREAKFAST AT AU BON PAIN - UNION STATION.
8/29/2010	G. S. BROW	1	\$ 2.30	\$ 2.30	SNACK AT AIRPORT.
8/30/2010	G. S. BROW	1	\$ 29.23	\$ 29.23	LUNCH FOR G. BROW AND C. CAROTHERS.
8/30/2010	G. S. BROW	1	\$ 5.34	\$ 5.34	BREAKFAST.
8/30/2010	G. S. BROW	1	\$ 49.99	\$ 49.99	DINNER FOR G. BROW AND C. CAROTHERS.
8/30/2010	G. S. BROW	1	\$ 2.20	\$ 2.20	BREAKFAST.
8/31/2010	G. S. BROW	1	\$ 7.15	\$ 7.15	LUNCH.
			SUBTOTAL OF MEAL CHARGES:	\$ 1,344.91	
7/31/2010	H. F. SEWELL	1	\$ 810.69	\$ 810.69	LITIGATION SUPPORT VENDORS
8/9/2010	H. F. SEWELL	1	\$ 524.06	\$ 524.06	LITIGATION SUPPORT VENDORS
			SUBTOTAL OF LITIGATION SUPPORT VENDOR CHARGES:	\$ 1,334.75	
8/4/2010	D. GORDON	1	\$ 7.00	\$ 7.00	WESTLAW RESEARCH
8/9/2010	J. JOHNSON	1	\$ 124.32	\$ 124.32	WESTLAW RESEARCH
8/11/2010	E. B. SULLIVAN	1	\$ 228.17	\$ 228.17	WESTLAW RESEARCH
8/11/2010	D. GORDON	1	\$ 71.75	\$ 71.75	WESTLAW RESEARCH
8/13/2010	D. GORDON	1	\$ 63.50	\$ 63.50	WESTLAW RESEARCH
8/14/2010	M. S. LANGE	1	\$ 422.58	\$ 422.58	WESTLAW RESEARCH
8/14/2010	M. S. LANGE	1	\$ 129.24	\$ 129.24	WESTLAW RESEARCH
8/15/2010	J. D. FOLDS	1	\$ 57.91	\$ 57.91	WESTLAW RESEARCH
8/16/2010	S. SERMPRUNGSUK	1	\$ 15.25	\$ 15.25	WESTLAW RESEARCH
8/16/2010	D. GORDON	1	\$ 21.00	\$ 21.00	WESTLAW RESEARCH
8/16/2010	D. GORDON	1	\$ 48.00	\$ 48.00	WESTLAW RESEARCH
8/17/2010	M. S. LANGE	1	\$ 265.46	\$ 265.46	WESTLAW RESEARCH
8/17/2010	M. S. LANGE	1	\$ 324.43	\$ 324.43	WESTLAW RESEARCH
			SUBTOTAL OF WESTLAW CHARGES:	\$ 1,778.61	
8/1/2010	D. GORDON	17	\$ 3.41	\$ 58.00	PACER SEARCHES
8/1/2010	M. CAPLAN	6	\$ 1.69	\$ 10.16	PACER SEARCHES
8/1/2010	D. GORDON	3	\$ 4.53	\$ 13.60	PACER SEARCHES
8/1/2010	J. D. FOLDS	7	\$ 2.23	\$ 15.60	PACER SEARCHES
			SUBTOTAL OF PACER CHARGES:	\$ 97.36	

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE

In re:

WASHINGTON MUTUAL, INC., et al.,

Debtors.

Chapter 11

Case No. 08-12229 (MFW)


Jointly Administered

AFFIDAVIT OF SERVICE

STATE OF DELAWARE)
) SS
NEW CASTLE COUNTY)

I, Kimberly A. Stahl, being duly sworn according to law, depose and state that I am employed by Cole, Schotz, Meisel, Forman & Leonard, P.A., and that on September 29, 2010, I caused a copy of the following pleading to be served via first class mail on the parties on the service list attached hereto:

Second Monthly Fee Application of Joshua R. Hochberg, the Examiner, and by McKenna Long & Aldridge LLP, Counsel to the Examiner, for Allowance of Compensation for Services Rendered and for Reimbursement of Expenses for the Period from August 1, 2010 through August 31, 2010


Kimberly A. Stahl, Paralegal
COLE, SCHOTZ, MEISEL,
FORMAN & LEONARD, P.A.
500 Delaware Avenue, Suite 1410
Wilmington, DE 19801
(302) 652-3131
(302) 652-3117 (fax)

SWORN TO AND SUBSCRIBED before me
this 29th day of September, 2010.



NOTARY PUBLIC

**PAULINE Z. RATKOWIAK
NOTARY PUBLIC STATE OF DELAWARE
MY COMMISSION EXPIRES 1/26/2011**

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