

**UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF OHIO
EASTERN DIVISION**

In re:) Case No. 10-50494
)
FAIR FINANCE COMPANY) Chapter 7
)
Debtor.) Judge Jessica E. Price Smith

**SUMMARY OF APPLICATION FOR INTERIM APPROVAL, ALLOWANCE, AND
REIMBURSEMENT OF EXPENSES FOR THE PERIOD SEPTEMBER 1, 2019
THROUGH AND INCLUDING APRIL 30, 2020, FILED BY BAKER & HOSTETLER
LLP AS COUNSEL TO THE CHAPTER 7 TRUSTEE, BRIAN A. BASH**

Name of Applicant: Baker & Hostetler LLP
Authorized to Provide Professional Services as: Counsel to the Chapter 7 Trustee
Date of Application: June 12, 2020
Date of Order Approving Appointment: March 11, 2010 (effective as of
February 23, 2010)
Period for Which Reimbursement is Sought: September 1, 2019 – April 30, 2020
Amount of Expenses Sought to be Reimbursed as
Actual, Reasonable and Necessary \$ 170,811.10



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**UNITED STATES BANKRUPTCY COURT
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In re:)	Case No. 10-50494
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FAIR FINANCE COMPANY)	Chapter 7
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Debtor.)	Judge Jessica E. Price Smith

**APPLICATION FOR INTERIM APPROVAL, ALLOWANCE, AND
REIMBURSEMENT OF EXPENSES FOR THE PERIOD SEPTEMBER 1, 2019
THROUGH AND INCLUDING APRIL 30, 2020, FILED BY
BAKER & HOSTETLER LLP AS COUNSEL TO THE
CHAPTER 7 TRUSTEE, BRIAN A. BASH**

Baker & Hostetler LLP (“**Baker & Hostetler**” or the “**Firm**”), counsel to the Chapter 7 Trustee, Brian A. Bash (the “**Trustee**”), in the above-captioned chapter 7 case of debtor Fair Finance Company (“**Debtor**”), hereby applies for Interim Approval, Allowance and Reimbursement of Expenses (the “**Application**”), in accordance with (a) 11 U.S.C. §§ 330 and 331, (b) Rule 2016 of the Federal Rules of Bankruptcy Procedure, (c) Rule 2016-1 of the Local Bankruptcy Rules for the Northern District of Ohio, (d) General Order 93-1, Guidelines for Compensation and Expense Reimbursement of Professionals; and (e) the Guidelines for Reviewing Applications for Compensation and Reimbursement of Expenses Filed under 11 U.S.C. §§ 330 adopted by the Executive Office for United States Trustees (the “**UST Guidelines**”).

In support of this Application, Baker & Hostetler respectfully represents as follows:

I. INTRODUCTION

1. Baker & Hostetler files this Application to request interim allowance and payment of its out-of-pocket expenses incurred from September 1, 2019 through April 30, 2020 (the “**Application Period**”). This Application does not seek allowance or payment of any attorney’s fees.

2. Baker & Hostetler seeks approval and reimbursement of out-of-pocket expenses, totaling \$170,811.10, for the Application Period. The overwhelming majority of the requested expenses were incurred and paid by the Firm in connection with the matter captioned *Bash v. Textron Financial Corp.*, Adv. Proc. No. 12-5101, Case No. 12-00987 (N.D. Ohio) (Judge Gaughan) (the “**Textron Litigation**”).

3. A jury trial in the Textron Litigation was conducted in the District Court from February 24, 2020, through March 10, 2020. At the conclusion of the trial, the jury rendered a verdict against the Trustee. The Trustee has appealed. That appeal is pending before the Sixth Circuit Court of Appeals.

II. PROCEDURAL BACKGROUND

4. On February 8, 2010 (the “**Petition Date**”), creditors filed a petition for involuntary bankruptcy against the Debtor.

5. On the Petition Date, the creditors also filed an “Emergency Motion to Appoint Interim Trustee” [Docket No. 2] alleging that a trustee was needed to oversee the operations of the Debtor because (i) the Debtor had failed to make timely payments on its debts, including failing to redeem matured certificates and failing to pay interest on unmatured certificates; (ii) the Debtor and several affiliated companies had been raided by the Federal Bureau of Investigation in November of 2009; (iii) the Debtor had not been open to the public since the raid; and (iv) public records revealed that the Debtor had made “unusually large” loans to insiders.

6. On February 19, 2010, this Court entered an order directing the United States Trustee to appoint an interim trustee.

7. On February 24, 2010, the Debtor filed notice that it consented to the entry of an order for relief in this proceeding [Docket No. 35].

8. On March 2, 2010, the Court entered an Order granting the relief sought by the Petitioning Creditors *nunc pro tunc* as of February 24, 2010 [Docket No. 40].

9. On March 2, 2010, the United States Trustee filed the Notice of Appointment of Interim Chapter 7 Trustee *nunc pro tunc* effective February 24, 2010 [Docket No. 41]. Trustee Bash is the duly-appointed, qualified and acting Trustee in the within proceedings.

10. On February 23, 2010, the Trustee filed an Application Under § 327(a) of the Bankruptcy Code to Retain and Employ Baker & Hostetler LLP as Counsel [Docket No. 32].

11. Baker & Hostetler was authorized to serve as counsel for the Trustee, effective as of February 23, 2010, pursuant to this Court's Order Authorizing Appointment of Attorneys for Trustee, dated March 10, 2010 [Docket No. 53].

III. SUMMARY OF EXPENSE REIMBURSEMENT REQUESTED

12. In this Application, Baker & Hostetler seeks interim allowance and payment of out-of-pocket expenses incurred during the Application Period. Baker & Hostetler has not received a retainer in connection with its engagement as counsel for the Trustee.

13. Baker & Hostetler has underwritten the expenses associated with preparing for and prosecuting the trial against Textron Financial Corp. in the Textron Litigation. The trial began on February 24, 2020 and concluded on March 10, 2020. The Textron Litigation represented the estate's last opportunity to meaningfully increase distributions to creditors. Thus, during the trial, and during the months leading up to the trial, the Trustee's Textron Litigation team worked around-the-clock in an effort to obtain the best result for the estate. The requested expenses reflect that effort.

14. The expenses may be generally summarized as follows:

(a) Copying and binding costs associated with preparing exhibits for use during trial and trial preparation;

(b) Court reporter costs;

(c) Vendor costs relating to synchronization and digitization of trial deposition videos to be played to the jury at trial. Numerous witnesses that testified at trial were unavailable and outside the subpoena power of the District Court. Thus, those witnesses' testimony was presented via their video trial depositions. Invoices regarding this category are appended to **Exhibit A**.

(d) Electronic document management costs associated with hosting an online platform to enable the Textron Litigation trial team to access the Trustee's complete repository of documents at trial. Invoices regarding this category are appended to **Exhibit A**.

(e) Lodging, travel and meal expenses for the Trustee's trial counsel and experts during trial. During the course of the trial, the Trustee's trial counsel worked late into the evening each day (often all night), including weekends, to prepare for direct and cross examination of live witnesses, and to prepare for numerous arguments conducted during the course of the trial. Because certain members of the Textron Litigation trial team were working around-the-clock, it was not practical for them to return home before attending the next day of trial. As a result, the Firm provided hotel accommodations and after-hours meals to those individuals.

(f) Vendor costs relating to certain mock jury services and expert investigation costs;

(g) Expert fees and expenses of ANR Partners LLC ("**ANR**"). ANR was retained by the Trustee as an expert [Docket Nos. 2293 and 2299]. Baker & Hostetler inadvertently paid certain fees and expenses of ANR upon receipt of ANR's invoice, as described in **Exhibit A**, instead of processing those fees for payment by the estate under the Court's expert compensation procedures order [Docket Nos. 2291 and 2298]. ANR's invoice is appended to **Exhibit A** for review and approval in connection with this Application;

(h) Fees and costs associated with the Trustee's trial technology vendor, PresentationView. PresentationView assisted the Trustee with all technological needs with respect

to the trial, including services necessary to ensure that the Trustee's trial materials could be presented seamlessly through the District Court's system. PresentationView's invoice is appended to **Exhibit A**.

15. The amounts set forth herein for which Baker & Hostetler seeks allowance do not include any expenses incurred by the Trustee.

16. Baker & Hostetler has received no promise of payment for professional services rendered in these cases other than in accordance with the provisions of the Bankruptcy Code.

17. Set forth in **Exhibit A** is a chart showing the actual and necessary expenses incurred by Baker & Hostetler in the amount of \$170,811.10.

IV. REIMBURSEMENT OF EXPENSES

A. Expenses Incurred During The Application Period.

18. Baker & Hostetler incurred actual and necessary out-of-pocket expenses in connection with rendering professional services to the Trustee in the sums indicated on **Exhibit A**, for which Baker & Hostetler respectfully requests full reimbursement. The expenses are primarily attributable to the costs of litigation. The disbursements and expenses have been incurred in accordance with the Firm's normal practice of charging clients for expenses clearly related to and required by particular matters. Baker & Hostetler has endeavored to minimize these expenses to the fullest extent possible. Baker & Hostetler also has carefully reviewed and reduced expenses to the extent of meals that exceed a reasonable cost, and for any alcoholic beverages.

19. Baker & Hostetler's billing rates do not include charges for photocopying, telephone and telecopier toll charges, computerized research, travel expenses, "working meals," secretarial overtime, postage, and certain other office services, because the needs of each client for such services differ. Instead, Baker & Hostetler charges each client only for the services actually used in performing services for that client. In these proceedings, Baker & Hostetler charges \$.10

per page for internal duplicating and actual phone charge for outgoing facsimile transfers. The firm does not charge for incoming facsimile transfers. The expenses incurred by Baker & Hostetler are in compliance with the UST Guidelines.

V. CONCLUSION

20. No agreement or understanding exists between Baker & Hostetler and any other person for the sharing of any compensation to be received for professional services rendered or to be rendered in connection with these cases.

21. Except as set forth herein, no prior application has been made in this or in any other Court for the relief requested herein for the Application Period.

WHEREFORE, Baker & Hostetler respectfully requests that this Court enter an Order:

1. Approving on an interim basis, the allowance and reimbursement of Baker & Hostetler's out-of-pocket expenses incurred from September 1, 2019 through and including April 30, 2020, in the sum of **\$170,811.10**;

2. Authorizing and directing the Trustee, on an interim basis, to pay Baker & Hostetler's out-of-pocket expenses incurred during the Application Period totaling **\$170,811.10**; and

3. Granting such other and further relief as this Court may deem just and proper.

Date: June 12, 2020

Respectfully submitted,

/s/ Michael A. VanNiel

Michael A. VanNiel (0073948)

BAKER & HOSTETLER LLP

Key Tower

127 Public Square, Suite 2000

Cleveland, Ohio 44114-1214

Telephone: 216.621.0200

Facsimile: 216.696.0740

Counsel for the Trustee

EXHIBIT A

BakerHostetler

Trustee in Bankruptcy for Fair Finance Company
Baker Hostetler
Key Tower
127 Public Square
Cleveland, OH 44114-1214

Invoice Date: 05/20/20
Invoice Number: B&H 50765249
File Number: 03787/042188/000001
Page 1

Regarding: Chapter 7 Trustee

For professional services rendered from September 1, 2019 through April 30, 2020

BALANCE FOR THIS INVOICE \$ 170,811.10

Remittance Copy

Please include this page with payment

Invoice No: 50765249

Firm Contact Information

Miranda Egri
(216) 861-7687
megri@bakerlaw.com

<p>Please Remit To: Baker & Hostetler LLP P.O. Box 70189 Cleveland, OH 44190-0189</p>	<p>FOR WIRE REMITTANCES: Baker & Hostetler LLP KeyBank, N.A., Cleveland, OH Account No: 1001516552 / ABA 041001039 <u>SWIFT Code: KEYBUS33</u></p>
<p>Reference Invoice No: 50765249</p>	<p>Email the "Remittance Copy" to bakerlockbox@bakerlaw.com</p>

BakerHostetler

Trustee in Bankruptcy for Fair Finance Company
Baker Hostetler
Key Tower
127 Public Square
Cleveland, OH 44114-1214

Invoice Date: 05/20/20
Invoice Number: B&H 50765249
File Number: 03787/042188/000001
Page 2

Regarding: Chapter 7 Trustee

For professional services rendered from September 1, 2019 through April 30, 2020

Expenses and Other Charges

Airfare/Trainfare (E110)	2,732.05
Automated Research (E106)	7,402.97
Binding (E101)	3.86
Business Meals, etc. (E111)	3,539.72
Color Copier (E101)	469.00
Copier / Duplication (E101)	1,608.30
Court Reporter (E112)	3,970.85
Delivery Services (E107)	177.41
Depositions (E115)	550.00
Document Specialist (E119)	7,751.00
Filing Fees (E112)	505.00
Ground Transportation Local (E109)	205.45
Ground Transportation Out of Town (E110)	247.82
Investigations (E120)	2,514.80
Local Mileage (E109)	56.93
Lodging (E110)	7,488.30
Meals while Traveling (E110)	708.73
Mileage Reimbursement (E110)	214.79
Miscellaneous (E124)	61.56
Online Research (E106)	14.02
Other Vendor Services (E123)	85,056.15
Outside Duplicating & Binding (E102)	12,926.97

Baker&Hostetler LLP

BakerHostetler

Trustee in Bankruptcy for Fair Finance Company
Baker Hostetler
Key Tower
127 Public Square
Cleveland, OH 44114-1214

Invoice Date: 05/20/20
Invoice Number: B&H 50765249
File Number: 03787/042188/000001
Page 3

Regarding:	Chapter 7 Trustee	
	Overtime Business Meals, etc. (E111)	32.25
	Overtime Ground Transportation Local (E109)	10.00
	Postage (E108)	284.85
	Poster Boards/Trial Exhibits (E117)	671.98
	Service of Process Fees/Subpoena Fees (E113)	607.00
	Special Supplies (E124)	435.35
	Transcripts (E116)	30,220.45
	Wi-Fi/Telephone Charges (E105)	32.30
	Witness Fees (E114)	311.24
		<hr/>
	Total Expenses	\$ 170,811.10

BALANCE FOR THIS INVOICE DUE BY 06/19/20

\$ 170,811.10

Baker & Hostetler LLP

Atlanta *Chicago* *Cincinnati* *Cleveland* *Columbus* *Costa Mesa* *Dallas* *Denver*
Houston *Los Angeles* *New York* *Orlando* *Philadelphia* *San Francisco* *Seattle* *Washington, DC*

TASK CODE MATTER SUMMARY**CURRENT INVOICE**

Task Code	Description	Hours Billed	Amount Billed
B84	Bash V. Guyer Durham (11-5234)	17.80	4,802.00
B85	Bash V. J Blanton (11-5235)	12.00	2,772.50
B86	Bash V. Mark Phillips (11-5236)	0.70	150.00
B87	Bash V. My Ghetto Holdings (11-5237)	10.40	2,315.50
B88	Bash V. Medical Collections (11-5239)	12.00	2,714.50
B89	Bash V. Dwa (11-5240)	40.60	10,841.50
B90	Bash V. Mathie Construction (12-5013)	12.90	3,248.00
B91	Bash V. Rubin & Levin (12-5014)	19.60	5,166.00
B92	Bash V. Sanders Group (12-5015)	8.40	2,073.00
B93	Bash V. Voyles Zahn (12-5016)	9.60	2,519.00
B94	Bash V. Car Collector (12-5017)	56.70	15,366.00
B95	Bash V. Indianapolis Concours (12-5018)	10.20	2,398.00
B96	Bash V. Robert Shoemake (12-5019)	61.50	15,371.50
B97	Bash V. Alternate Billing Corporation (12-5020)	218.20	61,830.00
B98	Bash V. Bad Boyz Toy Shop (12-5021)	9.50	2,032.50
B99	Bash V. Black Rock Acquisition (12-5022)	8.80	1,837.50
Total		94,641.73	35,562,534.00

Expenses and Other Charges

01/23/20	Airfare/Trainfare (E110) Airfare; Daniel R Warren; 2/4-5/2020 Meeting with expert witness Richard Palmieri for trial preparation.;	368.10
01/23/20	Travel Service Fees; Daniel R Warren; 2/4-5/2020 Meeting with expert witness Richard Palmieri for trial preparation.;	25.00
01/27/20	Airfare/Trainfare (E110) Airfare; Daniel R Warren; 2/5-7/20 Meeting with Charles Heflin, Expert Witness for trial preparation.;	978.95
01/27/20	Travel Service Fees; Daniel R Warren; 2/5-7/20 Meeting with Charles Heflin, Expert Witness for trial preparation.;	25.00
02/19/20	Travel Service Fees; Daniel R Warren; 2/25-29/2020 Travel expenses for expert witness, Charles Heflin, for trial appearance in Trustee in	25.00

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	Bankruptcy for Fair Finance Company vs. Textron Financial;	
02/24/20	Travel Service Fees; Daniel R Warren; 2/25-29/2020 Travel expenses for expert witness, Charles Heflin, for trial appearance in Trustee in Bankruptcy for Fair Finance Company vs. Textron Financial;	25.00
02/27/20	Travel Service Fees; Daniel R Warren; 2/25-29/2020 Travel expenses for expert witness, Charles Heflin, for trial appearance in Trustee in Bankruptcy for Fair Finance Company vs. Textron Financial;	25.00
02/27/20	Airfare/Trainfare (E110) Airfare; Daniel R Warren; 2/25-29/2020 Travel expenses for expert witness, Charles Heflin, for trial appearance in Trustee in Bankruptcy for Fair Finance Company vs. Textron Financial;	1,260.00
Subtotal - Airfare/Trainfare (E110)		2,732.05

09/01/19	Westlaw Research - 09/01/19 by ESMONTJOE	0.62
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09/03/19	Westlaw Research - 09/03/19 by BROGANMARY	11.15
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Baker & Hostetler LLP

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01/17/20	Westlaw Research - 01/17/20 by DUNNABACKJEREMY	96.40
01/17/20	Lexis Research - 01/17/20 by 'DUNNABACK JEREMY	15.84
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01/20/20	Westlaw Research - 01/20/20 by DUNNABACKJEREMY	16.32
01/20/20	Westlaw Research - 01/20/20 by ESMONTJOE	7.04
01/21/20	Westlaw Research - 01/21/20 by DUNNABACKJEREMY	16.32
01/22/20	Westlaw Research - 01/22/20 by DUNNABACKJEREMY	11.04
01/26/20	Westlaw Research - 01/26/20 by ESMONTJOE	0.64
01/27/20	Westlaw Research - 01/27/20 by ESMONTJOE	7.04
01/28/20	Westlaw Research - 01/28/20 by BROGANMARY	11.44
01/29/20	Westlaw Research - 01/29/20 by SHIVELYDOUGLAS	22.88
01/29/20	Westlaw Research - 01/29/20 by SZALAYSARAH	34.32
01/29/20	Westlaw Research - 01/29/20 by DUNNABACKJEREMY	122.56
01/30/20	Westlaw Research - 01/30/20 by BROGANMARY	78.40

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01/30/20	Westlaw Research - 01/30/20 by DUNNABACKJEREMY	11.44
01/30/20	Westlaw Research - 01/30/20 by SHIVELYDOUGLAS	45.12
01/31/20	Westlaw Research - 01/31/20 by DUNNABACKJEREMY	47.36
01/31/20	Westlaw Research - 01/31/20 by BROGANMARY	121.60
01/31/20	Lexis Research - 01/31/20 by 'BROGAN MARY	7.92
01/31/20	Westlaw Research - 01/31/20 by SHIVELYDOUGLAS	68.64
02/01/20	Westlaw Research - 02/01/20 by DUNNABACKJEREMY	34.32
02/02/20	Westlaw Research - 02/02/20 by DUNNABACKJEREMY	57.20
02/02/20	Westlaw Research - 02/02/20 by ESMONTJOE	0.64
02/03/20	Lexis Research - 02/03/20 by 'BROGAN MARY	124.40
02/03/20	Westlaw Research - 02/03/20 by SHIVELYDOUGLAS	22.88
02/03/20	Westlaw Research - 02/03/20 by BROGANMARY	75.04
02/03/20	Westlaw Research - 02/03/20 by ESMONTJOE	7.04
02/04/20	Westlaw Research - 02/04/20 by SHIVELYDOUGLAS	86.48
02/04/20	Westlaw Research - 02/04/20 by BROGANMARY	73.36
02/05/20	Westlaw Research - 02/05/20 by BROGANMARY	73.36
02/06/20	Westlaw Research - 02/06/20 by SHIVELYDOUGLAS	11.44
02/07/20	Westlaw Research - 02/07/20 by SHIVELYDOUGLAS	11.44
02/09/20	Westlaw Research - 02/09/20 by ESMONTJOE	0.64
02/10/20	Westlaw Research - 02/10/20 by ESMONTJOE	7.04
02/11/20	Westlaw Research - 02/11/20 by SHIVELYDOUGLAS	11.44
02/12/20	Westlaw Research - 02/12/20 by SHIVELYDOUGLAS	34.32
02/13/20	Westlaw Research - 02/13/20 by BROGANMARY	42.40
02/16/20	Westlaw Research - 02/16/20 by ESMONTJOE	0.64
02/16/20	Westlaw Research - 02/16/20 by BROGANMARY	80.08
02/17/20	Westlaw Research - 02/17/20 by ESMONTJOE	7.04
02/17/20	Westlaw Research - 02/17/20 by BROGANMARY	73.36
02/18/20	Westlaw Research - 02/18/20 by SHIVELYDOUGLAS	160.16
02/18/20	Westlaw Research - 02/18/20 by BROGANMARY	32.64
02/19/20	Westlaw Research - 02/19/20 by BROGANMARY	42.40
02/19/20	Westlaw Research - 02/19/20 by SHIVELYDOUGLAS	80.08
02/21/20	Westlaw Research - 02/21/20 by SHIVELYDOUGLAS	45.76
02/22/20	Westlaw Research - 02/22/20 by SHIVELYDOUGLAS	102.96
02/23/20	Westlaw Research - 02/23/20 by ESMONTJOE	0.64
02/23/20	Westlaw Research - 02/23/20 by SHIVELYDOUGLAS	22.88

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02/24/20	Westlaw Research - 02/24/20 by SHIVELYDOUGLAS	66.96
02/24/20	Lexis Research - 02/24/20 by 'BROGAN MARY	15.84
02/24/20	Westlaw Research - 02/24/20 by ESMONTJOE	7.04
02/24/20	Westlaw Research - 02/24/20 by BROGANMARY	11.44
02/25/20	Westlaw Research - 02/25/20 by BROGANMARY	53.84
02/26/20	Westlaw Research - 02/26/20 by SHIVELYDOUGLAS	200.32
02/27/20	Westlaw Research - 02/27/20 by SHIVELYDOUGLAS	34.32
02/28/20	Westlaw Research - 02/28/20 by SHIVELYDOUGLAS	80.08
02/29/20	Westlaw Research - 02/29/20 by BROGANMARY	143.68
03/01/20	Westlaw Research - 03/01/20 by ESMONTJOE	0.64
03/01/20	Westlaw Research - 03/01/20 by BROGANMARY	21.20
03/02/20	Westlaw Research - 03/02/20 by ESMONTJOE	7.04
03/04/20	Westlaw Research - 03/04/20 by DUNNABACKJEREMY	30.96
03/08/20	Westlaw Research - 03/08/20 by ESMONTJOE	0.64
03/09/20	Westlaw Research - 03/09/20 by ESMONTJOE	7.04
03/10/20	Lexis Research - 03/10/20 by 'BROGAN MARY	7.92
03/10/20	Westlaw Research - 03/10/20 by BROGANMARY	68.32
03/15/20	Westlaw Research - 03/15/20 by ESMONTJOE	0.64
03/16/20	Westlaw Research - 03/16/20 by ESMONTJOE	7.04
03/22/20	Westlaw Research - 03/22/20 by ESMONTJOE	0.64
03/23/20	Westlaw Research - 03/23/20 by ESMONTJOE	7.04
03/24/20	Westlaw Research - 03/24/20 by LAZANICHJULIA	34.32
03/27/20	Westlaw Research - 03/27/20 by DUNNABACKJEREMY	9.76
03/29/20	Westlaw Research - 03/29/20 by VANNIELMICHAEL A	4.32
03/29/20	Westlaw Research - 03/29/20 by ESMONTJOE	0.64
03/30/20	Westlaw Research - 03/30/20 by ESMONTJOE	7.04
03/31/20	Westlaw Research - 03/31/20 by DUNNABACKJEREMY	19.52
04/05/20	Westlaw Research - 04/05/20 by ESMONTJOE	0.64
04/06/20	Westlaw Research - 04/06/20 by ESMONTJOE	7.04
04/08/20	Westlaw Research - 04/08/20 by DUNNABACKJEREMY	74.48
04/09/20	Lexis Research - 04/09/20 by 'PRINCE SCOTT	71.28
04/10/20	Lexis Research - 04/10/20 by 'PRINCE SCOTT	55.44
04/10/20	Westlaw Research - 04/10/20 by DUNNABACKJEREMY	19.52
04/11/20	Lexis Research - 04/11/20 by 'PRINCE SCOTT	79.20
04/12/20	Westlaw Research - 04/12/20 by ESMONTJOE	0.64

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04/13/20	Lexis Research - 04/13/20 by 'PRINCE SCOTT	7.92
04/13/20	Westlaw Research - 04/13/20 by ESMONTJOE	7.04
04/14/20	Lexis Research - 04/14/20 by 'PRINCE SCOTT	91.36
04/15/20	Lexis Research - 04/15/20 by 'PRINCE SCOTT	63.36
04/16/20	Lexis Research - 04/16/20 by 'PRINCE SCOTT	79.20
04/17/20	Lexis Research - 04/17/20 by 'PRINCE SCOTT	24.32
04/19/20	Westlaw Research - 04/19/20 by ESMONTJOE	0.64
04/20/20	Westlaw Research - 04/20/20 by DUNNABACKJEREMY	22.88
04/20/20	Westlaw Research - 04/20/20 by ESMONTJOE	7.04
04/21/20	Westlaw Research - 04/21/20 by DUNNABACKJEREMY	52.16
04/22/20	Westlaw Research - 04/22/20 by DUNNABACKJEREMY	9.76
04/26/20	Westlaw Research - 04/26/20 by ESMONTJOE	0.64
04/27/20	Westlaw Research - 04/27/20 by ESMONTJOE	7.04

Subtotal - Automated Research (E106) 7,402.97

01/30/20	BINDING	3.86
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Subtotal - Binding (E101) 3.86

09/26/19	Business Meals, etc. (E111) ABP CORPORATION Fair Finance, 9/27/19; Inv. 0926191023	93.03
12/23/19	Business Meals, etc. (E111) ABP CORPORATION Fair Finance, 12/23/19; Inv. 1220191144	112.08
01/06/20	Business Meals, etc. (E111) ABP CORPORATION Scott Holbrook, Fair Finance, 1/6/20; Inv. 0106201039	54.99
01/09/20	Business Meals, etc. (E111) ABP CORPORATION Scott Holbrook, Fair Finance, 1/9/20; Inv. 0106201045	54.99
01/25/20	Business Meals, etc. (E111) Lunch; Scott C Holbrook; Fair Finance:Textron preparation for trial and trial attendance; Jan 25, 2020;	15.08
01/28/20	Business Meals, etc. (E111) ABP CORPORATION Scott Holbrook Fair Finance 1/30/20; Inv. 0128201244	82.52
02/04/20	Business Meals, etc. (E111) ABP CORPORATION Scott Holbrook, Fair Finance 2/5/20; Inv. 0204201318	65.94
02/05/20	Business Meals, etc. (E111) ABP CORPORATION Scott Holbrook, Fair Finance meeting 2/5/20; Inv. 0205201103	66.48
02/06/20	Business Meals, etc. (E111) ABP CORPORATION Scott Holbrook,	49.36

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Fair Finance Meeting, 2/6/20; Inv. 0206201023

02/10/20	Business Meals, etc. (E111) Lunch; Scott C Holbrook; Lunch while meeting with expert Mr. Klein and Ms. Lazanich regarding trial preparation 2/10/20.; Feb 10, 2020;	34.33
02/11/20	Business Meals, etc. (E111) ABP CORPORATION Scott Holbrook, Fair Finance Meeting, 2/13/20; Inv. 0211201308	49.36
02/17/20	Business Meals, etc. (E111) ABP CORPORATION Scott Holbrook, Fair Finance Meeting, 2/18/20; Inv. 0217201095	49.36
02/18/20	Business Meals, etc. (E111) ABP CORPORATION Scott Holbrook, Fair Finance Meeting, 2/19/20; Inv. 0218201281	49.36
02/20/20	Business Meals, etc. (E111) ABP CORPORATION Scott Holbrook, Fair Finance Meeting, 2/21/20; Inv. 0220201067	49.36
02/23/20	Business Meals, etc. (E111) Lunch; Scott C Holbrook; Fair Finance:Textron preparation for trial and trial attendance; Feb 23, 2020;	38.52
02/24/20	Business Meals, etc. (E111) Lunch; Scott C Holbrook; Lunch for attorneys at trial. 2/24/20; Feb 24, 2020;	157.19
02/25/20	Lunch; Scott C Holbrook; Lunch for attorneys at trial. 2/25/20; Feb 25, 2020;	136.02
02/25/20	Business Meals, etc. (E111) ABP CORPORATION Scott Holbrook, Expert Meeting Fair Finance, 2/25/20; Inv. 0225201159	73.71
02/26/20	Lunch; Scott C Holbrook; Lunch for attorneys at trial. 2/26/20; Feb 26, 2020;	160.38
02/26/20	Business Meals, etc. (E111) Dinner; Daniel R Warren; 2/23/20-3/9/20 Prepare for and participate in trial, Bash v. Textron Financial Corporation; Feb 26, 2020;	75.73
02/26/20	Business Meals, etc. (E111) Dinner; Jeremy Dunnaback; Dinner with expert witness Bud Heflin during trial preparation 2/26/20.; Feb 26, 2020;	34.00
02/27/20	Lunch; Scott C Holbrook; Lunch for attorneys at trial. 2/27/20; Feb 27, 2020;	128.96
02/27/20	Business Meals, etc. (E111) ABP CORPORATION Scott Holbrook, Fair Finance Meeting, 2/27/20; Inv. 0227201019	49.36
02/28/20	Lunch; Scott C Holbrook; Lunch for attorneys at trial. 2/28/20; Feb 28, 2020;	132.81
03/02/20	Business Meals, etc. (E111) Lunch; Scott C Holbrook; Lunch while at trial March 2-4, 2020.; Mar 02, 2020;	159.76
03/02/20	Business Meals, etc. (E111) Dinner; Daniel R Warren; 2/23/20-3/9/20 Prepare for and participate in trial, Bash v. Textron Financial	158.84

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	Corporation; Mar 02, 2020;	
03/03/20	Lunch; Scott C Holbrook; Lunch while at trial March 2-4, 2020.; Mar 03, 2020;	145.00
03/04/20	Lunch; Scott C Holbrook; Lunch while at trial March 2-4, 2020.; Mar 04, 2020;	145.00
03/04/20	Business Meals, etc. (E111) Lunch; Scott C Holbrook; Lunch with expert witness Howard Klein while preparing for trial 3/4/2020.; Mar 04, 2020;	32.22
03/04/20	Business Meals, etc. (E111) Dinner; Daniel R Warren; 2/23/20-3/9/20 Prepare for and participate in trial, Bash v. Textron Financial Corporation; Mar 04, 2020;	89.53
03/05/20	Business Meals, etc. (E111) Lunch; Scott C Holbrook; Lunch while at trial 3/5-10/2020.; Mar 05, 2020;	207.88
03/05/20	Dinner; Daniel R Warren; 2/23/20-3/9/20 Prepare for and participate in trial, Bash v. Textron Financial Corporation; Mar 05, 2020;	169.48
03/06/20	Lunch; Scott C Holbrook; Lunch while at trial 3/5-10/2020.; Mar 06, 2020;	210.44
03/07/20	Lunch; Scott C Holbrook; Fair Finance:Textron preparation for trial and trial attendance; Mar 07, 2020;	30.65
03/08/20	Business Meals, etc. (E111) Dinner; Scott C Holbrook; Fair Finance:Textron preparation for trial and trial attendance; Mar 08, 2020;	43.20
03/08/20	Lunch; Scott C Holbrook; Fair Finance:Textron preparation for trial and trial attendance; Mar 08, 2020;	17.87
03/09/20	Lunch; Scott C Holbrook; Lunch while at trial 3/5-10/2020.; Mar 09, 2020;	123.19
03/10/20	Lunch; Scott C Holbrook; Lunch while at trial 3/5-10/2020.; Mar 10, 2020;	193.74
	Subtotal - Business Meals, etc. (E111)	3,539.72

10/04/19	52 Color copies	26.00
10/31/19	149 Color copy	149.00
01/29/20	84 Color copies	42.00
02/13/20	29 Color copies	14.50
02/14/20	4 Color copies	2.00
02/14/20	5 Color copies	2.50
02/26/20	7 Color copies	3.50
02/27/20	1 Color copy	0.50

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02/28/20	402 Color copies	201.00
03/02/20	56 Color copies	28.00
Subtotal - Color Copier (E101)		469.00
09/03/19	136 Copies	13.60
10/01/19	136 Copies	13.60
11/19/19	1 Copy	0.10
11/26/19	204 Copies	20.40
12/02/19	136 Copies	13.60
12/17/19	2 Copies	0.20
12/20/19	1 Copy	0.10
12/23/19	27 Copies	2.70
01/02/20	136 Copies	13.60
01/07/20	1 Copy	0.10
01/14/20	10 Copies	1.00
01/16/20	799 Copy	159.80
01/28/20	1 Copy	0.10
01/30/20	310 Copy	62.00
01/30/20	386 Copy	77.20
01/30/20	274 Copy	54.80
01/30/20	310 Copy	62.00
02/06/20	6 Copies	0.60
02/14/20	5 Copies	0.50
02/19/20	2 Copies	0.20
02/20/20	38 Copy	7.60
02/20/20	1224 Copy	244.80
02/21/20	1 Copy	0.10
02/21/20	1410 Copies	141.00
02/26/20	7 Copies	0.70
02/28/20	1360 Copies	136.00
02/28/20	1 Copy	0.10
03/02/20	2 Copies	0.20
03/02/20	1 Copy	0.10
03/03/20	1410 Copy	282.00

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03/03/20	3 Copies	0.30
03/03/20	1410 Copy	282.00
03/05/20	1 Copy	0.10
03/09/20	165 Copies	16.50
03/12/20	6 Copies	0.60

Subtotal - Copier / Duplication (E101) 1,608.30

02/24/20	Court Reporter (E112) SUSAN TRISCHAN, RMR, CRR Final invoice for trial court reporter in Bash v. Textron Financial; Inv. 20200015	3,970.85
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Subtotal - Court Reporter (E112) 3,970.85

09/27/19	UPS Harry Plotkin 5055 Oakwood Ave La Canada CA 1Z4 866550194566658	9.39
11/18/19	UPS Harry Plotkin 5055 Oakwood Ave La Canada CA 1Z4 866550199277176	9.38
12/11/19	UPS Harry Plotkin 5055 Oakwood Ave La Canada CA 1Z4 866550197850004	9.38
12/17/19	UPS Harry Plotkin 5055 Oakwood Ave La Canada CA 1Z4 866550194294111	9.38
01/07/20	UPS Lee G. Dunst Gibson, Dunn & Crutcher LLP 200 Park Avenue New York NY 1Z4866550194700127	7.92
01/30/20	UPS BARBARA LUKACIK 1492 ONONDAGO AVENUE AKRON OH 1 Z4866550195107375	14.52
02/07/20	UPS Richard Palmieri 174 Windward Drive Osprey FL 1 Z486655A396549346	33.45
02/07/20	UPS Charles Heflin 4217 Whistler Drive Plano TX 1Z4 86655A396615934	33.45
02/07/20	UPS Charles Heflin 4217 Whistler Drive Plano TX 1Z4 86655A396615934	5.70
02/07/20	UPS Richard Palmieri 174 Windward Drive Osprey FL 1 Z486655A396549346	5.70
02/13/20	UPS Veritext Legal Solutions Subpoena Department 11 00 Superior Avenue #1820 Cleveland OH 1Z48665501 91486526	7.94
03/15/20	Delivery Services (E107) BONNIE SPEED DELIVERY, INC. Delivery Services between BakerHostetler 127 Public Square and Carl B Stokes US Courthouse 3/11/20; Inv. 156778	11.50
03/16/20	UPS Susan Trischan United States Court Reporter 801 W SUPERIOR AVE CLEVELAND OH 1Z4866550193303871	7.91

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04/07/20	UPS Susan Trischan 6934 Crystal Creek Drive Brecksville OH 1Z4866550194724861	11.79
Subtotal - Delivery Services (E107)		177.41
12/13/19	Depositions (E115) RICKY J. DYER Synchronized credits for video deposition synching to transcripts; Inv. 05724-12162019	250.00
12/17/19	Depositions (E115) RICKY J. DYER Synch Credits for video deposition transcripts; Inv. 572412182019	100.00
01/03/20	Depositions (E115) RICKY J. DYER Synch credit for Video depositions 01/03/2020; Inv. 05724-01062020	200.00
Subtotal - Depositions (E115)		550.00
01/31/20	Document Specialist (E119) INSERVIO 3 LLC January Relativity Hosting; Inv. A61803	7,751.00
Subtotal - Document Specialist (E119)		7,751.00
03/23/20	Filing Fees (E112) DANIEL M. KAVOURAS Ohio Northern District Filing Fee re Appeal; Inv. 08489-032302020	505.00
Subtotal - Filing Fees (E112)		505.00
01/11/20	Ground Transportation Local (E109) Parking - Local; Scott C Holbrook; Parking for meeting regarding trial preparation 1/11/2020.; Jan 11, 2020;	15.00
02/24/20	Ground Transportation Local (E109) Parking - Local; Mary Brogan; Parking - Fair Finance Trial; Feb 24, 2020;	16.00
02/25/20	Ground Transportation Local (E109) Taxi/Car Service - Local; Scott C Holbrook; Travel from office to Courthouse for trial 2/25/2020.; Feb 25, 2020;	8.69
02/25/20	Ground Transportation Local (E109) Taxi/Car Service - Local; Daniel M Kavouras; Travel to U.S. District Courthouse in Cleveland, OH from Rocky River, OH to attend trial; Feb 25, 2020;	17.33
02/25/20	Taxi/Car Service - Local; Daniel M Kavouras; Travel from U.S. District Courthouse in Cleveland, OH to Rocky River, OH after attending trial; Feb 25, 2020;	28.43
02/28/20	Ground Transportation Local (E109) Parking - Local; Jeremy Dunnaback; Parking while picking up materials and exhibits to deliver to court 2/28/20.; Feb 28, 2020;	11.00

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02/28/20	Parking - Local; Jeremy Dunnaback; Parking while returning materials and exhibits to Baker 2/28/20.; Feb 28, 2020;	10.00
02/28/20	Parking - Local; Jeremy Dunnaback; Parking at court after delivering materials and exhibits 2/28/20.; Feb 28, 2020;	16.00
03/02/20	Parking - Local; Mary Brogan; Parking - Fair Finance Trial; Mar 02, 2020;	16.00
03/02/20	Parking - Local; Jeremy Dunnaback; Parking while at court after delivering materials and exhibits 3/2/20.; Mar 02, 2020;	16.00
03/02/20	Parking - Local; Jeremy Dunnaback; Parking while picking up materials and exhibits to take to court 3/2/20.; Mar 02, 2020;	9.00
03/04/20	Ground Transportation Local (E109) Parking - Local; Mary Brogan; Attend Fair Finance Trial; Mar 04, 2020;	16.00
03/05/20	Parking - Local; Mary Brogan; Attend Fair Finance Trial; Mar 05, 2020;	10.00
03/06/20	Parking - Local; Mary Brogan; Attend Fair Finance Trial; Mar 06, 2020;	16.00
Subtotal - Ground Transportation Local (E109)		205.45

01/25/20	Parking; Scott C Holbrook; Fair Finance:Textron preparation for trial and trial attendance; Jan 25, 2020;	10.00
01/26/20	Ground Transportation Out of Town (E110) Parking; Scott C Holbrook; Fair Finance:Textron preparation for trial and trial attendance; Jan 26, 2020;	10.00
02/02/20	Ground Transportation Out of Town (E110) Parking; Scott C Holbrook; Fair Finance:Textron preparation for trial and trial attendance; Feb 02, 2020;	10.00
02/03/20	Ground Transportation Out of Town (E110) Taxi/Car Service; Julia Lazanich; Uber to my car after working late.; Feb 03, 2020;	10.81
02/08/20	Ground Transportation Out of Town (E110) Parking; Scott C Holbrook; Fair Finance:Textron preparation for trial and trial attendance; Feb 08, 2020;	10.00
02/09/20	Parking; Scott C Holbrook; Fair Finance:Textron preparation for trial and trial attendance; Feb 09, 2020;	10.00
02/11/20	Ground Transportation Out of Town (E110) Taxi/Car Service; Julia Lazanich; Worked late on video depositions; Feb 11, 2020;	9.01
02/15/20	Ground Transportation Out of Town (E110) Parking; Scott C Holbrook; Fair Finance:Textron preparation for trial and trial attendance; Feb 15, 2020;	10.00
02/16/20	Ground Transportation Out of Town (E110) Parking; Scott C Holbrook; Fair Finance:Textron preparation for trial and trial	10.00

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	attendance; Feb 16, 2020;	
02/16/20	Ground Transportation Out of Town (E110) Parking; Julia Lazanich; Came into the office Sunday to work on the exhibit binder due to Court for Fair Finance.; Feb 16, 2020;	10.00
02/22/20	Ground Transportation Out of Town (E110) Parking; Scott C Holbrook; Fair Finance:Textron preparation for trial and trial attendance; Feb 22, 2020;	10.00
02/22/20	Parking; Scott C Holbrook; Fair Finance:Textron preparation for trial and trial attendance; Feb 22, 2020;	10.00
02/24/20	Ground Transportation Out of Town (E110) Parking; Julia Lazanich; Parking at the Federal Courthouse to deliver supplies for trial.; Feb 24, 2020;	10.00
02/24/20	Ground Transportation Out of Town (E110) Parking; Julia Lazanich; Parking at Key after return from trial; Feb 24, 2020;	7.00
02/25/20	Ground Transportation Out of Town (E110) Parking; Julia Lazanich; Parking at the Federal Courthouse after picking up witness Barbara Lukacik.; Feb 25, 2020;	10.00
02/28/20	Ground Transportation Out of Town (E110) Parking; Julia Lazanich; Parking in Terminal Tower in connection with trial matters. No receipt was given - ticket was just taken by machine after paying.; Feb 28, 2020;	6.00
02/29/20	Ground Transportation Out of Town (E110) Parking; Scott C Holbrook; Fair Finance:Textron preparation for trial and trial attendance; Feb 29, 2020;	10.00
03/04/20	Ground Transportation Out of Town (E110) Parking; Julia Lazanich; Parking in Terminal Tower garage to deliver supplies. No receipt was given - ticket is taken by machine after paying.; Mar 04, 2020;	6.00
03/05/20	Ground Transportation Out of Town (E110) Parking; Julia Lazanich; Parking in Terminal Tower garage to deliver supplies. No receipt was given - ticket was just taken by machine after paying.; Mar 05, 2020;	6.00
03/08/20	Ground Transportation Out of Town (E110) Parking; Julia Lazanich; Parking in Key Tower garage while working overtime for trial.; Mar 08, 2020;	10.00
03/09/20	Ground Transportation Out of Town (E110) Parking; Julia Lazanich; Parked at the meters to deliver supplies	27.00

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03/09/20	Ground Transportation Out of Town (E110) Parking; Julia Lazanich; Parking in Terminal Tower to deliver supplies; Mar 09, 2020;	16.00
03/10/20	Ground Transportation Out of Town (E110) Parking; Julia Lazanich; Parking in Terminal Tower to deliver supplies; Mar 10, 2020;	10.00
03/10/20	Ground Transportation Out of Town (E110) Parking; Julia Lazanich; Parking in Terminal Tower to deliver supplies; Mar 10, 2020;	10.00
Subtotal - Ground Transportation Out of Town (E110)		247.82
02/18/20	Investigations (E120) MARVIN T. FROST INVESTIGATIONS Expert Witness Background Checks; Inv. 5070.21820	1,031.10
02/24/20	Investigations (E120) MARVIN T. FROST INVESTIGATIONS Payment of Invoice for Trial Investigations; Inv. 5070.022420	1,483.70
Subtotal - Investigations (E120)		2,514.80
02/06/20	Local Mileage (E109) Mileage - Local; Linda M Kasych; Travel to meeting on 2/6/20 in Akron, Ohio in preparation for trial.; 99.00 Miles @ Rate .575; Feb 06, 2020;	56.93
02/06/20	Local Mileage (E109) Mileage - Local; Linda M Kasych; Travel to meeting on 2/6/20 in Akron, Ohio in preparation for trial.; 99.00 Miles @ Rate .575; Feb 06, 2020; moving charge to 009970.002780 expense submitted in error.	(56.93)
02/06/20	Local Mileage (E109) Mileage - Local; Michael A VanNiel; Travel to meeting on 2/6/20 in Akron, Ohio in preparation for trial.; 99.00 Miles @ Rate .575; Feb 06, 2020;	56.93
Subtotal - Local Mileage (E109)		56.93
02/05/20	Lodging (E110) Lodging; Daniel R Warren; 2/4-5/2020 Meeting with expert witness Richard Palmieri for trial preparation.; Feb 05, 2020	198.58
02/07/20	Lodging (E110) Lodging; Daniel R Warren; 2/5-7/20 Meeting with Charles Heflin, Expert Witness for trial preparation.; Feb 07, 2020	408.90
02/29/20	Lodging (E110) Lodging; Daniel R Warren; 2/25-29/2020 Travel expenses for expert witness, Charles Heflin, for trial appearance in Trustee in Bankruptcy for Fair Finance Company vs. Textron	747.32

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	Financial; Feb 29, 2020	
03/09/20	Lodging (E110) Lodging; Scott C Holbrook; Hotel while at trial 2/23/20 - 3/9/20.; Mar 09, 2020	3,066.75
03/09/20	Lodging (E110) Lodging; Daniel R Warren; 2/23/20-3/9/20 Prepare for and participate in trial, Bash v. Textron Financial Corporation; Mar 09, 2020	3,066.75
Subtotal - Lodging (E110)		7,488.30
01/26/20	Meals while Traveling (E110) Lunch; Scott C Holbrook; Fair Finance:Textron preparation for trial and trial attendance; Jan 26, 2020;	9.54
02/02/20	Lunch; Scott C Holbrook; Fair Finance:Textron preparation for trial and trial attendance; Feb 02, 2020;	9.54
02/04/20	Dinner; Scott C Holbrook; Fair Finance:Textron preparation for trial and trial attendance; Feb 04, 2020;	15.52
02/05/20	Meals while Traveling (E110) Dinner; Scott C Holbrook; Fair Finance:Textron preparation for trial and trial attendance; Feb 05, 2020;	18.73
02/05/20	Meals while Traveling (E110) Breakfast; Daniel R Warren; 2/4-5/2020 Meeting with expert witness Richard Palmieri for trial preparation.; Feb 05, 2020;	19.21
02/05/20	Meals while Traveling (E110) Dinner; Daniel R Warren; 2/5-7/20 Meeting with Charles Heflin, Expert Witness for trial preparation.; Feb 05, 2020;	54.36
02/06/20	Breakfast; Daniel R Warren; 2/5-7/20 Meeting with Charles Heflin, Expert Witness for trial preparation.; Feb 06, 2020;	19.74
02/08/20	Meals while Traveling (E110) Dinner; Scott C Holbrook; Fair Finance:Textron preparation for trial and trial attendance; Feb 08, 2020;	16.92
02/09/20	Lunch; Scott C Holbrook; Fair Finance:Textron preparation for trial and trial attendance; Feb 09, 2020;	7.15
02/10/20	Meals while Traveling (E110) Meals Other; Scott C Holbrook; Lunch while meeting with expert Mr. Klein and Ms. Lazanich regarding trial preparation 2/10/20.; Feb 10, 2020;	3.19
02/13/20	Meals while Traveling (E110) Dinner; Scott C Holbrook; Fair Finance:Textron preparation for trial and trial attendance; Feb 13, 2020;	21.60
02/16/20	Meals while Traveling (E110) Lunch; Scott C Holbrook; Fair Finance:Textron preparation for trial and trial attendance; Feb 16, 2020;	10.80
02/17/20	Meals while Traveling (E110) Dinner; Scott C Holbrook; Fair	21.60

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	Finance:Textron preparation for trial and trial attendance; Feb 17, 2020;	
02/23/20	Meals while Traveling (E110) Dinner; Daniel R Warren; 2/23/20-3/9/20 Prepare for and participate in trial, Bash v. Textron Financial Corporation; Feb 23, 2020;	43.72
02/24/20	Meals while Traveling (E110) Breakfast; Scott C Holbrook; Hotel while at trial 2/23/20 - 3/9/20.; Feb 24, 2020;	15.80
02/24/20	Dinner; Scott C Holbrook; Fair Finance:Textron preparation for trial and trial attendance; Feb 24, 2020;	16.92
02/24/20	Dinner; Daniel R Warren; 2/23/20-3/9/20 Prepare for and participate in trial, Bash v. Textron Financial Corporation; Feb 24, 2020;	42.65
02/25/20	Dinner; Scott C Holbrook; Fair Finance:Textron preparation for trial and trial attendance; Feb 25, 2020;	16.92
02/25/20	Dinner; Daniel R Warren; 2/23/20-3/9/20 Prepare for and participate in trial, Bash v. Textron Financial Corporation; Feb 25, 2020;	54.38
02/26/20	Dinner; Scott C Holbrook; Fair Finance:Textron preparation for trial and trial attendance; Feb 26, 2020;	21.60
02/26/20	Meals while Traveling (E110) Breakfast; Daniel R Warren; 2/25-29/2020 Travel expenses for expert witness, Charles Heflin, for trial appearance in Trustee in Bankruptcy for Fair Finance Company vs. Textron Financial; Feb 26, 2020;	19.21
02/27/20	Dinner; Scott C Holbrook; Fair Finance:Textron preparation for trial and trial attendance; Feb 27, 2020;	16.92
02/27/20	Meals while Traveling (E110) Dinner; Daniel R Warren; 2/23/20-3/9/20 Prepare for and participate in trial, Bash v. Textron Financial Corporation; Feb 27, 2020;	38.92
02/27/20	Breakfast; Daniel R Warren; 2/25-29/2020 Travel expenses for expert witness, Charles Heflin, for trial appearance in Trustee in Bankruptcy for Fair Finance Company vs. Textron Financial; Feb 27, 2020;	15.00
02/27/20	Dinner; Daniel R Warren; 2/25-29/2020 Travel expenses for expert witness, Charles Heflin, for trial appearance in Trustee in Bankruptcy for Fair Finance Company vs. Textron Financial; Feb 27, 2020;	49.04
03/01/20	Lunch; Scott C Holbrook; Fair Finance:Textron preparation for trial and trial attendance; Mar 01, 2020;	9.40
03/01/20	Dinner; Daniel R Warren; 2/23/20-3/9/20 Prepare for and participate in trial, Bash v. Textron Financial Corporation; Mar 01, 2020;	42.65
03/03/20	Dinner; Scott C Holbrook; Fair Finance:Textron preparation for trial and trial attendance; Mar 03, 2020;	19.20
03/03/20	Meals while Traveling (E110) Dinner; Daniel R Warren; 2/23/20-3/9/20 Prepare for and participate in trial, Bash v. Textron Financial Corporation; Mar 03, 2020;	41.58

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03/04/20	Meals while Traveling (E110) Dinner; Scott C Holbrook; Fair Finance:Textron preparation for trial and trial attendance; Mar 04, 2020;	16.92
Subtotal - Meals while Traveling (E110)		708.73
12/19/19	Mileage Reimbursement (E110) Mileage; Julia Lazanich; From: 386 E 271st St, Euclid, OH 44132, USA To: 5300 Riverside Dr, Cleveland, OH 44135, USA To: Key Tower, Cleveland, OH 44114, USA; Drive to Sheraton Hotel for focus group for Fair Finance case.; 39.61 Miles @ Rate .58; Dec 19, 2019;	22.97
02/06/20	Mileage Reimbursement (E110) Mileage; Scott C Holbrook; From: 2836 Drummond Rd, Shaker Heights, OH 44120, USA To: 2720 S Arlington Rd, Akron, OH 44312, USA To: Key Tower, Cleveland, OH 44114, USA; Travel to Akron, Ohio to meet with Paul Durbak and return to Cleveland 2/6/20.; 83.75 Miles @ Rate .575; Feb 06, 2020;	48.16
02/17/20	Mileage Reimbursement (E110) Mileage; Scott C Holbrook; From: 2836 Drummond Rd, Shaker Heights, OH 44120, USA To: 1492 Onondago Ave, Akron, OH 44305, USA To: Key Tower, Cleveland, OH 44114, USA; Travel to Akron for witness interview with Ms. Lukacik and return to Cleveland 2/17/2020.; 76.02 Miles @ Rate .575; Feb 17, 2020;	43.71
02/25/20	Mileage Reimbursement (E110) Mileage; Julia Lazanich; From: 175 E 200th St, Euclid, OH 44119, USA To: 1492 Onondago Ave, Akron, OH 44305, USA To: 801 W Superior Ave, Cleveland, OH 44113, USA To: 1492 Onondago Ave, Akron, OH 44305, USA To: Key Tower, Cleveland, OH 44114, USA; Driving to pick up witness Barbara Lukacik at her home in Akron for trial at the Federal Courthouse and then driving her back home before coming back to the office. 2/25/20; 173.82 Miles @ Rate .575; Feb 25, 2020;	99.95
Subtotal - Mileage Reimbursement (E110)		214.79
03/09/20	Miscellaneous (E124) Scott C Holbrook; Hotel services while at trial 2/23/20 - 3/9/20.; Mar 09, 2020;	61.56
Subtotal - Miscellaneous (E124)		61.56
12/03/19	Online Research (E106) BUREAU OF NATIONAL AFFAIRS, INC. Bloomberg Law Dockets, November 2019 Docket Charges: us_de_ch 12475.000000; Inv. 6888229827	5.35
01/03/20	Online Research (E106) BUREAU OF NATIONAL AFFAIRS, INC. Bloomberg Law Dockets, December 2019 Docket Charges: N.D. Ohio	5.99

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	1:16-cv-02395, 5:17-cr-00383 (Avery Le for J.Dunnaback); Inv. 6888236189	
02/11/20	Online Research (E106) BUREAU OF NATIONAL AFFAIRS, INC. Bloomberg Law Dockets, January 2020 Docket Charges: us_de_ch 12475.000000; Inv. 6888242046	2.68
	Subtotal - Online Research (E106)	14.02
12/13/19	Other Professional Services (E123) Harry Plotkin Additional Charge - Trial Preparation; Inv. 5070.121319	868.00
02/09/20	Other Professional Services (E123) Charles S. Heflin Reimbursement of Expert Witness Travel Expenses; Inv. 5070.2920	1,647.92
02/24/20	Other Professional Services (E123) Harry Plotkin Payment of Invoice for Trial Services; Inv. POH925C-2	1,276.00
02/29/20	Other Professional Services (E123) INSERVIO 3 LLC Relativity hosting.; Inv. A63953	7,683.01
03/03/20	Other Professional Services (E123) Richard Palmieri DBA ANR Partners LLC Payment of Invoice for Document Review; Inv. 174	11,800.00
03/11/20	Other Professional Services (E123) PRESENTATION VIEW Payment of Invoice - Trial Preparations and Courtroom Presentation; Inv. 1201	61,781.22
	Subtotal - Other Vendor Services (E123)	85,056.15
02/29/20	Outside Duplicating & Binding (E102) INSERVIO 3 LLC Inservio Invoice for Binder Print Job; Inv. A63325	12,721.75
03/31/20	Outside Duplicating & Binding (E102) INSERVIO 3 LLC Fair Finance Binder Printing; Inv. A65114	205.22
	Subtotal - Outside Duplicating & Binding (E102)	12,926.97
02/20/20	Overtime Business Meals, etc. (E111) Working Late Meals; Julia Lazanich; Worked overtime with Mary Pat Brogran, Jeremy Dunnaback. Receipt is dinner for all three of us.; Feb 20, 2020;	32.25
	Subtotal - Overtime Business Meals, etc. (E111)	32.25

02/20/20	Overtime Ground Transportation Local (E109) Working Late Parking; Julia Lazanich; Feb 20, 2020;	10.00
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Subtotal - Overtime Ground Transportation Local (E109)	10.00
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09/03/19	POSTAGE Notice of Trustee's Payments -	9.00
09/04/19	POSTAGE Postage	1.00
09/30/19	POSTAGE Service Mailing for Fayette Coun	14.50
10/01/19	POSTAGE Notice of Trustee's Payments -	9.00
10/09/19	POSTAGE Zirkle	1.15
10/28/19	POSTAGE Fee Applications	141.75
11/01/19	POSTAGE Notice of Trustee's Payment's	9.00
11/26/19	POSTAGE Order on Fee Apps	11.70
01/02/20	POSTAGE NOTICE OF TRUETEE'S PAYMENT - D	9.00
01/10/20	POSTAGE APPLICATION TO EMPLOY MARCUM	23.40
01/14/20	POSTAGE Postage	1.30
01/28/20	POSTAGE Susan Boss	1.40
01/30/20	POSTAGE Order to Employ Marcum LLP	9.00
02/03/20	POSTAGE Patricia Ray	1.40
02/03/20	POSTAGE Notice of Trustee's Payments =	9.15
03/02/20	POSTAGE Notice of Trustee's Payments -	9.00
03/10/20	POSTAGE Postage	1.50
03/11/20	POSTAGE Postage	10.90
04/01/20	POSTAGE Service Mailing x 18 DE 19801- 3	11.70

Subtotal - Postage (E108)	284.85
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02/24/20	Poster Boards/Trial Exhibits (E117) LEGAL IMAGES OF CLEVELAND LLC Opening Statement Demonstrative Boards for Dan Warren.; Inv. C051823	268.79
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02/28/20	Poster Boards/Trial Exhibits (E117) LEGAL IMAGES OF CLEVELAND LLC Demonstrative Board for Scott Holbrook to use with expert Howard Klein; Inv. C051829	268.79
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03/10/20	Poster Boards/Trial Exhibits (E117) LEGAL IMAGES OF CLEVELAND LLC Demonstrative Exhibit Board for Closing; Inv. C051870	134.40
Subtotal - Poster Boards/Trial Exhibits (E117)		671.98
02/17/20	Service of Process Fees/Subpoena Fees (E113) VERITEXT LEGAL SOLUTIONS Payment of Invoice - Service of Subpoena (DeRose); Inv. 1251808	160.00
02/19/20	Service of Process Fees/Subpoena Fees (E113) VERITEXT LEGAL SOLUTIONS Payment of Invoice - Service of Subpoena (DeRose/National Tooling); Inv. 1251903	212.00
02/19/20	Service of Process Fees/Subpoena Fees (E113) VERITEXT LEGAL SOLUTIONS Payment of Invoice - Service of Subpoena (DeRose/W 44); Inv. 1251925	235.00
Subtotal - Service of Process Fees/Subpoena Fees (E113)		607.00
02/18/20	Special Supplies (E124) Lazanich, Julia K. Trial supplies; Inv. 13499-02/18/2020	222.36
02/22/20	Special Supplies (E124) Lazanich, Julia K. Trial supplies; Inv. 13499-02	105.22
02/26/20	Special Supplies (E124) Lazanich, Julia K. Trial supplies; Inv. 13499-03	43.13
03/03/20	Special Supplies (E124) Lazanich, Julia K. Trial supplies; Inv. 13499-04	64.64
Subtotal - Special Supplies (E124)		435.35
12/10/19	Transcripts (E116) VERITEXT LEGAL SOLUTIONS Payment of Invoice for Video Transcript/Infante (Digitizing & Synchronization); Inv. NY4076330	553.00
12/10/19	Transcripts (E116) VERITEXT LEGAL SOLUTIONS Payment of Invoice for Video Transcript (Digitizing & Synchronization); Inv. NY4076331	403.00
01/23/20	Transcripts (E116) VERITEXT CORP dba NEW YORK REPORTING CO Payment of Invoice 4149747; Inv. NY4149747	278.00
01/23/20	Transcripts (E116) VERITEXT CORP dba NEW YORK REPORTING CO Payment of Invoice 4149746; Inv. NY4149746	506.00

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02/21/20	Transcripts (E116) VERITEXT LEGAL SOLUTIONS Payment of Invoice - Video Transcript Services (Osler); Inv. NY4204778	3,763.75
02/21/20	Transcripts (E116) VERITEXT LEGAL SOLUTIONS Payment of Invoice - Video Services (O'Fallon); Inv. NY4204772	1,927.50
02/21/20	Transcripts (E116) VERITEXT LEGAL SOLUTIONS Payment of Invoice - Video Transcript Services (Egloff); Inv. NY4204777	1,570.00
02/21/20	Transcripts (E116) VERITEXT LEGAL SOLUTIONS Payment of Invoice - Video Services (Turner); Inv. NY4204771	2,015.00
02/21/20	Transcripts (E116) VERITEXT LEGAL SOLUTIONS Payment of Invoice - Video Transcript Services (Henderson); Inv. NY4204776	3,848.75
02/21/20	Transcripts (E116) VERITEXT LEGAL SOLUTIONS Payment of Invoice - Video Transcript Services (Giulioi); Inv. NY4204775	2,452.50
02/21/20	Transcripts (E116) VERITEXT LEGAL SOLUTIONS Payment of Invoice - Video Services (Infante); Inv. NY4204773	2,956.25
02/21/20	Transcripts (E116) VERITEXT LEGAL SOLUTIONS Payment of Invoice - Video Services (Lacagnin); Inv. NY4204774	4,282.50
02/27/20	Transcripts (E116) SUSAN TRISCHAN, RMR, CRR Deposit for Realtime trial transcripts; Inv. 12CV987	5,000.00
03/03/20	Transcripts (E116) VERITEXT LEGAL SOLUTIONS Payment of Invoice - Video Transcript Services (Heuerman); Inv. NY4228156	(567.50)
03/03/20	Transcripts (E116) VERITEXT LEGAL SOLUTIONS Payment of Invoice - Video Transcript Services (Heuerman); Inv. NY4228156	567.50
03/06/20	Transcripts (E116) VERITEXT LEGAL SOLUTIONS Payment of Invoice - Video Transcript Services (Humphrey); Inv. NY4236869	(485.00)
03/06/20	Transcripts (E116) VERITEXT LEGAL SOLUTIONS Payment of Invoice - Video Transcript Services (Grice); Inv. NY4236870	410.00
03/06/20	Transcripts (E116) VERITEXT LEGAL SOLUTIONS Payment of Invoice - Video Transcript Services (Grice); Inv. NY4236870	(410.00)
03/06/20	Transcripts (E116) VERITEXT LEGAL SOLUTIONS Payment of Invoice - Video Transcript Services (Humphrey); Inv. NY4236869	485.00
03/10/20	Transcripts (E116) VERITEXT LEGAL SOLUTIONS Payment of Invoice - Video Transcript Services (Coulter); Inv. NY4239433	(928.00)
03/10/20	Transcripts (E116) VERITEXT LEGAL SOLUTIONS Payment of Invoice - Video Transcript Services (Coulter); Inv. NY4239433	928.00
04/07/20	Transcripts (E116) SUSAN TRISCHAN, RMR, CRR Transcript Deposit; Inv. 040720	5,000.00
04/10/20	Transcripts (E116) SUSAN TRISCHMAN, RMR, CRR Transcript; Inv. 20200028	664.20
04/30/20	Transcripts (E116) Credit from VERITEXT; Transcript (E116)	(5,000.00)
Subtotal - Transcripts (E116)		30,220.45

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03/09/20	Wi-Fi/Telephone Charges (E105) Internet; Scott C Holbrook; Hotel while at trial 2/23/20 - 3/9/20.; Mar 09, 2020;	32.30
Subtotal - Wi-Fi/Telephone Charges (E105)		32.30
02/05/20	Witness Fees (E114) Paul Durbak Check for witness fee.; Inv. 020520	89.11
02/05/20	Witness Fees (E114) Doug DeRose Trial Witness Fee; Inv. DD-020520	41.27
02/05/20	Witness Fees (E114) Barbara Lukacik Trial Witness Fee; Inv. BL-020520	88.88
02/05/20	Witness Fees (E114) EILEEN HOSTETLER Trial witness fee.; Inv. EH-020520	91.98
02/05/20	Witness Fees (E114) John Hunka Trial witness fee.; Inv. JH-020520	81.29
02/05/20	Witness Fees (E114) John Hunka Trial witness fee.; Inv. JH-020520	(81.29)
Subtotal - Witness Fees (E114)		311.24
Total		<u>\$ 170,811.10</u>

ANR PARTNERS LLC

INVOICE

Invoice ID: 0500-2169-6117

Vendor	Richard Palmieri DBA ANR Partners LLC
Requester	Michael A VanNiel [Partner 05070 mvanniel]
Created By	Linda M Kasych [Secretary Non-Exempt 02780 lkasych]
Create Date	03/04/2020

Invoice Information

Vendor	Richard Palmieri DBA ANR Partners LLC [10023602]
Address	ANR Partners LLC [10023602.1] 174 Windward Drive Osprey,FL 34229 US
Invoice Number	174
Invoice Date	03/03/2020
Invoice Amount	11,800.00 USD
Description	Payment of Invoice for Document Review
Check Memo	Payment of Invoice for Document Review
Tax Charged	10

Allocation Details

Amount [USD]

		Amount [USD]
Client Disbursement		11,800.00
042188.000001	Trustee in Bankruptcy for Fair Finance Company Chapter 7 Trustee	
Line	0001	
Description	Payment of Invoice for Document Review	
Override Tkpr	Michael A VanNiel [Partner 05070 mvanniel]	
InvCostCode	Other Professional Services (E123)	

Allocation Summary

Amount (USD)

		Amount (USD)
042188.000001	Trustee in Bankruptcy for Fair Finance Company Chapter 7 Trustee	11,800.00

Expense Summary

Amount (USD)

		Amount (USD)
Client Disbursement		11,800.00



STATEMENT

ANR Partners LLC

174 Windward Drive, Osprey, FL 34229
917-863-9661
palmieri.richard@gmail.com

STATEMENT # 174
DATE: 3/3/2020

BILL TO Scott Holbrook
BakerHostetler
Key Tower
127 Public Square | Suite 2000
Cleveland, OH 44114-1214
216.861.7325

COMMENTS Fair Finance Document Review

DATE	DESCRIPTION	BALANCE	AMOUNT		
1-21-2020	1.5-hours document review		\$600.00		
1-28-2020	1.0-hour document review		\$400.00		
2-5-2020	6.0-hours document review		\$2,400.00		
2-9-2020	3.0-hours document review		\$1,200.00		
2-10-2020	3.0-hours document review		\$1,200.00		
2-12-2020	5.0-hours document review		\$2,000.00		
2-13-2020	2.0-hours document review		\$800.00		
2-16-2020	4.0-hours document review		\$1,600.00		
2-17-2020	4.0-hours document review		\$1,600.00		
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	AMOUNT DUE
					\$11,800.00

REMITTANCE
<i>Statement # 174</i>
<i>Date 3-3-2020</i>
<i>Amount Due \$11,800.00</i>
<i>Amount Enclosed</i>

Make all checks payable to ANR Partners LLC
THANK YOU FOR YOUR BUSINESS!

PRESENTATION VIEW

PresentationView

josh@presentationview.com



INVOICE

BILL TO

Baker & Hostetler LLP
127 Public Sq Ste 2000
Cleveland, OH 44114
United States

INVOICE # 1201

DATE 03/11/2020

DUE DATE 04/10/2020

TERMS Net 30

DATE	ACTIVITY	QTY	RATE	AMOUNT
03/09/2020	Trial Preparation Importing documents and synched video into OnCue Presentation Software. Create and fine tune designations. Create exhibit call out to appear along side trial witness video testimony. Record video of designations and exhibits with call outs in real time. Respond to client edits and changes, record new video edits and upload video files. Prepare documents for presentation daily.	269.62	150.00	40,443.00
03/09/2020	Courtroom Presentation In-Court Presentation 02-24 - 03-09	11	1,500.00	16,500.00
03/09/2020	General Expenses Hotel, Airfare, Food, etc.	1	4,838.22	4,838.22

Please send checks to:
PresentationView, LLC
298 Lyngail Ct.,
Columbus, Oh 43230

BALANCE DUE

\$61,781.22

CERTIFICATE OF SERVICE

A copy of the foregoing has been served via ECF or regular, U.S. Mail, on June 12, 2020,
on the attached service list.

/s/ Michael A. VanNiel

Michael A. VanNiel

Counsel for the Trustee

SERVICE LIST

Electronic Mail Notice List

The following is the list of **parties** who are currently on the list to receive e-mail notice/service for this case.

- Richard M Bain bain@buckleyking.com, krupa@buckleyking.com
- Stephen M. Bales sbales@zieglermetzger.com, dmalloy@zieglermetzger.com
- Brian A Bash bashtrustee@bakerlaw.com, bbash@ecf.epiqsystems.com
- Brian A. Bash BBash@bakerlaw.com
- Brian A. Bash bashtrustee@bakerlaw.com, bbash@ecf.epiqsystems.com
- John E. Bator jbator@batorlaw.com, sbator@batorlaw.com
- Alexis Beachdell abeachdell@bakerlaw.com, fairfinancedocket@bakerlaw.com
- Kathryn A. Belfance kb@rblpl.com
- John B. Blanton jblanton@bakerlaw.com
- Thomas J Budd disneydiver@me.com, law@disneydiver.com
- Kelly Burgan kburgan@bakerlaw.com
- Patrick W. Carothers pcarothers@leechtishman.com, bankruptcy@leechtishman.com;ghauswirth@leechtishman.com;dtomko@leechtishman.com
- Anthony J. Cespedes ajc1253@yahoo.com
- William Gregory Chris wchris@rblpl.com, hkoerner@rblpl.com
- Michael L. Cioffi cioffi@blankrome.com
- LeGrand L Clark legrand.clark@atg.in.gov, stephanie.patrick@atg.in.gov
- Deborah A. Coleman dacoleman@hahnlaw.com, hlpcr@hahnlaw.com;mcsoulsby@hahnlaw.com;cmbeitel@hahnlaw.com
- Anthony J DeGirolamo ajdlaw@sbcglobal.net, amber_weaver@sbcglobal.net;G23630@notify.cincompass.com
- Rocco I. Debitetto ridebitetto@hahnlaw.com, cmbeitel@hahnlaw.com
- Duriya Dhinojwala ddhinojwala@bmdllc.com, ddhinojwala@icloud.com
- Michelle DiBartolo-Haglock mdibartolo@ttmlaw.com, mldibartolo@gmail.com
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- Joseph Esmont jesmont@bakerlaw.com, joe.esmont@gmail.com;cbkfutureinc@bakerlaw.com
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- Gregory R Farkas gfarkas@frantzward.com, dlbeatrice@frantzward.com
- Adam Lee Fletcher afletcher@bakerlaw.com
- Dov Frankel dfrankel@taftlaw.com, BHORVATH@TAFTLAW.COM;CLE_Docket_Assist@taftlaw.com
- Leon Friedberg lfriedberg@cpmlaw.com, efiling@cpmlaw.com
- Ronald P. Friedberg rfriedberg@meyersroman.com, vvardon@meyersroman.com
- Marc P Gertz mpgertz@goldman-rosen.com, debm@goldman-rosen.com
- Matthew Gold courts@argopartners.net
- Eric R. Goodman egoodman@bakerlaw.com
- Harry W. Greenfield bankpleadings@bucklaw.com, young@buckleyking.com;toole@buckleyking.com;heberlein@buckleyking.com
- Harry W. Greenfield greenfield@buckleyking.com, young@buckleyking.com;toole@buckleyking.com;heberlein@buckleyking.com
- John J Guy johnguy@neo.rr.com
- John J Guy johnguy@neo.rr.com
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