

**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 TENTH FEE APPLICATION FOR INTERIM APPROVAL AND
ALLOWANCE OF COMPENSATION FOR THE PERIOD SEPTEMBER 1, 2019
THROUGH AND INCLUDING AUGUST 31, 2020 AND REIMBURSEMENT OF
EXPENSES FOR THE PERIOD MAY 1, 2020 THROUGH AND INCLUDING
AUGUST 31, 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:	October 14, 2020
Date of Order Approving Appointment:	March 11, 2010 (effective as of February 23, 2010)
Period for Which Compensation and Reimbursement is Sought:	September 1, 2019 – August 31, 2020
Amount of Compensation for Services Incurred as Actual, Reasonable and Necessary	\$ 3,034,591.50
Amount of Expenses Sought to be Reimbursed as Actual, Reasonable and Necessary	\$ 1,242.12
Total Amount of Fees Incurred and Expenses Sought to be Reimbursed as Actual, Reasonable and Necessary	\$ 3,035,833.62

This is the tenth application for an allowance of compensation and reimbursement of expenses incurred pursuant to 11 U.S.C. §§ 330 and 331.



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**TENTH FEE APPLICATION FOR INTERIM APPROVAL AND ALLOWANCE
OF COMPENSATION FOR THE PERIOD SEPTEMBER 1, 2019 THROUGH AND
INCLUDING AUGUST 31, 2020 AND REIMBURSEMENT OF EXPENSES FOR THE
PERIOD MAY 1, 2020 THROUGH AND INCLUDING AUGUST 31, 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 and Allowance of Compensation and Reimbursement of Expenses (the “**Tenth 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 of its fees incurred from September 1, 2019 through August 31, 2020 (the “**Application Period**”). Baker & Hostetler does not seek payment of its fees incurred during the Application Period at this time.

2. Baker & Hostetler files this interim fee application to continue its practice of informing the Court and parties-in-interest, on an annual basis, of the nature and extent of the fees and expenses incurred and the detail behind those fees and expenses. This will enable the Court and parties-in-interest to understand the financial condition of the bankruptcy estate and to understand the challenges and complexities that have been encountered and addressed in connection with the Firm's efforts to recover funds for the benefit of the estate and its creditors. This will also avoid unduly burdening the Court, the office of the United States Trustee and other parties-in-interest with the additional data and review that would be required of a fee application that covered a time period longer than one (1) year.

3. Baker & Hostetler seeks approval and reimbursement of out-of-pocket costs, totaling \$1,242.12, which the Firm has underwritten on the estate's behalf during the Application Period.

4. The Firm seeks the Court's allowance of the full amount of the \$3,034,591.50 of fees requested in this Application Period, on an interim basis, subject to later approval by final order. If allowed, that amount will be added to Baker & Hostetler's Holdback Amount (as defined below) pending further order of the Court.

5. Currently, there is approximately \$2 million cash remaining in the bankruptcy estate. Baker & Hostetler, in consultation with the Trustee, estimates that amount will be sufficient to pay all administrative expenses, aside from Baker & Hostetler's Holdback Amount (as defined below).

6. Baker & Hostetler has taken a conservative approach to staffing and administrative costs. The magnitude and complexity of this case and the litigation prosecuted by the Trustee has

required the significant attention of several partner-level attorneys (in addition to substantial work by other attorneys and professionals at the Firm).

7. As described more fully below, the Firm engaged in substantial activities during the Application Period in an effort to conclude this bankruptcy case and increase the assets available for distribution to creditors. Most notably, the Firm conducted a multi-week jury trial in the Trustee's litigation against Textron Financial Corp. The trial resulted in judgment in Textron's favor. The Trustee has appealed that judgment to the Sixth Circuit. Briefing is ongoing in the appeal. While there are miscellaneous administrative and other efforts that will need to be completed, the Textron litigation remains the single largest matter that remains to be pursued. An ultimately favorable resolution of the case against Textron provides the only opportunity for meaningful additional distributions to unsecured creditors.

8. Resolution of remaining claims and other actions necessary to bring this case to a successful conclusion will require Baker & Hostetler to continue to expend time and resources. Accordingly, at this time, Baker & Hostetler submits this Application.

II. PROCEDURAL BACKGROUND

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

10. 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.

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

12. 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].

13. 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].

14. 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.

15. 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].

16. 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].

Summary of Prior Fee Applications

17. All of Baker & Hostetler's fees and expenses incurred prior to this Application Period have been approved and allowed. All expenses prior to this Application Period have been paid. Except for \$7,996,240.61 in fees incurred prior to this Application Period (the "**Holdback Amount**"), all fees have been paid. Baker & Hostetler does not seek payment of the Holdback Amount at this time. Any fees allowed for this Application Period will be added to the Holdback Amount. Baker & Hostetler will reserve any request for payment of those amounts until a later date.

18. On October 4, 2011, the Court entered an Order Granting, In Part, Baker & Hostetler's first interim fee application [Docket No. 470], which included fees incurred from

February 23, 2010 through December 31, 2010. Pursuant to that Order, Baker & Hostetler received payment of \$1,300,791.50 of fees and reimbursement of \$31,980.14 of expenses relating to calendar year 2010. No fees from the First Interim Fee Application remain pending or unpaid.

19. On November 30, 2012, the Court entered an Order granting, in part, Baker & Hostetler's second interim fee application [Docket No. 1145], which application included a request for fees and expenses incurred from January 1, 2011 through August 31, 2012. Pursuant to that Order, Baker & Hostetler received payment of \$3,052,061.50 for fees that Baker & Hostetler incurred during calendar year 2011, as well as reimbursement for \$281,711.65 of expenses for the same period. At that time, the Court did not allow fees in the amount of \$4,283,862.00, and reserved consideration of those fees for a later time. Subsequently, pursuant to the Order granting Baker & Hostetler's fifth interim fee application [Docket No. 2063], the Court did allow the fees in the amount of \$4,283,862.00, and Baker & Hostetler received full payment. No fees from the Second Interim Fee Application remain pending or unpaid.

20. On December 31, 2013, the Court entered an Order granting, in part, Baker & Hostetler's third interim fee application [Docket No. 1391], which application included a request for fees and expenses incurred from September 1, 2012 through August 31, 2013. Pursuant to that Order, Baker & Hostetler received payment of \$1,500,000.00 for fees incurred and \$463,906.63 for expenses incurred. At that time, the Court did not allow fees in the amount of \$5,763,478.00, and reserved consideration of those fees for a later time. Subsequently, pursuant to the Order granting Baker & Hostetler's fifth interim fee application [Docket No. 2063], the Court did allow the fees in the amount of \$5,763,478.00, and Baker & Hostetler received full payment. No fees from the Third Interim Fee Application remain pending or unpaid.

21. On November 10, 2014, the Court entered an Order granting Baker & Hostetler's fourth interim fee application [Docket No. 1612], which application included a request for fees and expenses incurred from September 1, 2013 through August 31, 2014, in the amounts of \$5,620,754.00 and \$242,361.11, respectively. Pursuant to that Order, all fees were approved and allowed, and Baker & Hostetler received a partial payment of \$2,257,638.89 for fees incurred and full payment of \$242,361.11 for expenses incurred.

22. On November 17, 2015, the Court entered an Order granting Baker & Hostetler's fifth interim fee application [Docket No. 2063], which application included a request for fees and expenses incurred from September 1, 2014 through August 31, 2015, in the amounts of \$3,860,026.00 and \$89,812.25, respectively. Pursuant to that Order, all fees were approved and allowed, and Baker & Hostetler received a partial payment of \$1,952,660.00 for fees incurred and full payment of \$89,812.25 for expenses incurred.

23. On October 24, 2016, the Court entered an Order granting Baker & Hostetler's sixth interim fee application [Docket No. 2248], which application included a request for fees and expenses incurred from September 1, 2015 through August 31, 2016, in the amounts of \$2,313,256.00 and \$34,188.14, respectively. Pursuant to that Order, all fees were approved and allowed, and Baker & Hostetler received full payment. No fees from the Sixth Interim Fee Application remain pending or unpaid.

24. On November 14, 2017, the Court entered an Order granting Baker & Hostetler's seventh interim fee application [Docket No. 2423], which application included a request for fees and expenses incurred from September 1, 2016 through August 31, 2017, in the amounts of \$4,360,733.50 and \$235,643.32, respectively. Pursuant to that Order, all fees were approved and

allowed, and Baker & Hostetler received a partial payment of \$4,000,000.00 for fees incurred and full payment of \$235,643.32 for expenses incurred.

25. On January 16, 2019, the Court entered an Order granting Baker & Hostetler's eighth interim fee application [Docket No. 2537], which application included a request for fees and expenses incurred from September 1, 2017 through August 31, 2018, in the amounts of \$2,371,026.00 and \$104,619.29, respectively. Pursuant to that Order, fees were reduced by \$6,000.00 and were approved and allowed in the amount of \$2,365,026.00 and expenses were reduced by \$488.00 and were approved and allowed in the amount of \$104,131.29. Baker & Hostetler received full payment of \$104,131.29 for expenses incurred.

26. On November 25, 2019, the Court entered an Order granting Baker & Hostetler's ninth interim fee application [Docket No. 2593], which application included a request for fees and expenses incurred from September 1, 2018 through August 31, 2019, in the amounts of \$962,630.50 and \$20,990.51, respectively. Pursuant to that Order, all fees were approved and allowed, and Baker & Hostetler received full payment. No fees from the Ninth Interim Fee Application remain pending or unpaid.

27. On July 22, 2020, the Court entered an Order granting Baker & Hostetler's interim expense application [Docket No. 2620], which application included a request for expenses incurred from September 1, 2019 through April 30, 2020, in the amount of \$170,811.10. Pursuant to that Order, expenses were reduced by \$616.10 and were approved and allowed in the amount of \$170,195.00. Baker & Hostetler received full payment of \$170,195.00 for expenses incurred.

III. SUMMARY OF COMPENSATION AND EXPENSE REIMBURSEMENT REQUESTED

28. In this Tenth Application, Baker & Hostetler seeks interim allowance of fees for services performed. Baker & Hostetler does not seek payment of those fees at this time. Baker &

Hostetler seeks allowance and payment of its nominal put-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.

29. The amounts set forth herein for which Baker & Hostetler seeks allowance do not include any fees for services performed by the Trustee.

30. Baker & Hostetler also does not seek allowance or include any fees for time spent working on fee applications or matters otherwise relating to seeking allowance or payment of its fees.¹

31. 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.

32. Each of the persons who performed services kept daily time records detailing the services performed and the time expended in connection therewith by category of service (the “**Categories**”) reflected in General Order No. 93-1, Guidelines for Compensation and Expense Reimbursement of Professionals, dated July 28, 1993.

33. Set forth in **Exhibit A** is a listing of the name and position of each Baker & Hostetler professional, together with that person’s hourly billing rate,² and the amount billed for each professional who rendered services during the Application Period along with a chronological listing of services provided for each category for the Application Period. Set forth in **Exhibit B** is a chart listing the amount billed for each category for the Application Period. Set forth in **Exhibit**

¹ Time spent in task codes B19 (Fee/employment applications) and B20 (Fee/employment Objections) is set forth in the time entries included in **Exhibits A** and **B**. However, Baker & Hostetler does not seek allowance or payment of those amounts.

² All professionals identified on **Exhibit A** are located at Baker & Hostetler’s Cleveland, Ohio, office except for the following individuals: Sonia Lowe, Andrew Grossman, Gilbert Keteltas, Richard Raile, Thomas Hogan and Jeffrey Lyons.

C is a chart showing the actual and necessary expenses incurred by Baker & Hostetler in the amount of \$1,242.12.

IV. SUMMARIES OF SERVICES RENDERED

34. A general narrative summary of the Categories under which services were performed by Baker & Hostetler during the Application Period is set forth below. A more detailed description of the services provided by Baker & Hostetler appears on **Exhibit A**. Baker & Hostetler's services during the Application Period can be generally divided into two categories: litigation matters and other (non-litigation) matters. Baker & Hostetler's time during the Application Period is allocated among multiple separate task codes, as discussed below and fully set forth in **Exhibits A** and **B**.

A. Litigation Matters.

35. During the Application Period, Baker & Hostetler devoted the overwhelming majority of its time to ongoing litigation matters. Those matters provide the estate with the best prospects for additional meaningful recoveries in this bankruptcy case. For purposes of this Tenth Application, Baker & Hostetler focuses on the matters on which the most significant fees were incurred.

36. Baker & Hostetler incurred \$2,446,575.00 in fees on the Textron Remand Litigation (task code B216), which is approximately 80% of the fees requested during the Application Period. Baker & Hostetler incurred \$522,436.50 in fees on the Textron Appeal (task code B02), which is approximately 17% of the fees requested during the Application Period. In other words, approximately 97% of the fees incurred during the Application Period related to Textron litigation matters.

37. Prior to this Application Period, Baker & Hostetler was successful in obtaining a reversal of the District Court's 2012 dismissal of the Trustee's actual fraudulent transfer and other

claims against Textron. A copy of the Sixth Circuit's opinion is available on the Trustee's website (www.kccllc.net/fairfinance). Following remand from the Sixth Circuit to the District Court, the Trustee defeated Textron's motion to dismiss the Trustee's Second Amended Complaint, completed all fact and expert discovery, obtained the denial of multiple motions for summary judgment filed by Textron regarding the Trustee's actual fraudulent transfer claim, and participated in multiple Court-ordered mediations. The case did not settle. Thus, the Firm engaged in monumental efforts to prepare for and try the case to a jury in federal District Court. The Textron trial commenced on February 24, 2020, and concluded on March 10, 2020. The end result was a judgment in Textron's favor. The Trustee has appealed that judgment to the Sixth Circuit. Briefing in the appeal is ongoing, and will be completed shortly.

38. The Textron litigation represents the largest category of fees that Baker & Hostetler incurred during the Application Period. It also represents the Fair Finance estate's best opportunity for additional meaningful recoveries. A significant amount of money is at issue in the Textron litigation, and the case has been hotly contested at every turn for several years. During the Application Period, Baker & Hostetler incurred the majority of its fees briefing summary judgment disputes, preparing for and attending court-ordered settlement conferences, jury trial preparations, addressing issues regarding motions *in limine*, conducting the jury trial, and prosecuting the Trustee's ongoing appeal to the Sixth Circuit, among other tasks. Baker & Hostetler will continue to advance the Trustee's position against Textron, which, if successful, could provide a substantial recovery and additional distributions to creditors at some point in the future.

B. Other (Non-Litigation) Significant Task Codes.

39. During the Application Period, Baker & Hostetler also performed extensive services in the following task codes: Asset Analysis & Recovery (B03), Case Administration

(B10), Claims Administration and Objections (B11) and Meetings of & Communications with Creditors (B25).

40. Baker & Hostetler incurred \$6,154.50 in fees for Claims Administration and Objections (task code B11). Baker & Hostetler also incurred \$719.50 in fees for Meetings Of & Communications With Creditors (non-committee) (task code B25). Baker & Hostetler incurred the vast majority of those fees addressing matters regarding the Trustee's second interim distribution to creditors, reconciling claims in connection with that distribution, addressing administrative and certain disputed matters, and receiving and responding to numerous creditor inquiries regarding their claims, claims transfers, and the status of the bankruptcy case.

41. Amounts coded to other Categories primarily encompass (a) broad services regarding issues that have some impact on all of the Trustee's litigation, and (b) services relating to a wide variety of matters necessary to the general administration of this bankruptcy case.

V. FACTORS TO BE CONSIDERED IN AWARDING ATTORNEYS' FEES

42. The factors to be considered in awarding attorneys' fees are enumerated in *In re First Colonial Corporation of America*, 544 F.2d 1291, 1298-99 (5th Cir. 1977), *reh'g* denied, 547 F.2d 573, *cert.* denied, 431 U.S. 904. These standards have been adopted by most courts. Baker & Hostetler respectfully submits that a consideration of these factors should result in this Court's allowance of the full compensation sought.

43. **The Time and Labor Required.** The professional services rendered by Baker & Hostetler on behalf of the Trustee have required a continuous expenditure of substantial time and effort, often under urgent circumstances and time pressures that, on a regular basis, required the performance of services late into the evening, on weekends, and on holidays. As noted above, some of the principal partners working on this case are doing so to the exclusion of virtually all

other Firm clients. The services rendered required a high degree of professional competence and expertise to be administered with skill and dispatch.

44. **The Novelty and Difficulty of Questions.** As stated above, this case has presented novel and unique legal questions due to the Debtor's unusual circumstances and business practices, the complex transactions and assets involved, the large number of insiders, affiliates and related parties who received funds, the implications arising from the intersection of criminal and bankruptcy law and the sheer extent of third parties' knowing participation in the fraudulent scheme. Effective advocacy and creative approaches have been, and will continue to be, crucial to clarify and resolve new and often challenging issues raised in this case.

45. **The Skill Required to Perform the Legal Services Properly.** The Firm's recognized expertise in the area of corporate reorganization, fraud investigation and Ponzi schemes, its ability to draw from highly experienced professionals in other areas of practice, and its creative approach to the resolution of issues have and will contribute to the maximization of distributions to the creditors. Baker & Hostetler has drawn on the expertise of professionals who focus their practices in specialized areas of law, including, without limitation, real estate, tax, bankruptcy and litigation.

46. **The Customary Fee.** The fees sought herein are based upon the firm's normal hourly rates for services of this kind. Baker & Hostetler respectfully submits that the fees sought are not unusual given the magnitude and complexity of this case and the time expended in attending to the representation of the Trustee. The fees requested are commensurate with fees Baker & Hostetler has been awarded in other cases, as well as with fees charged by other attorneys of comparable experience.

47. **Whether the Fee is Fixed or Contingent.** Pursuant to Sections 330 and 331 of the Bankruptcy Code, all fees sought by professionals employed under Section 327 of the Bankruptcy Code are contingent pending final approval by this Court and are subject to adjustment dependent upon the services rendered and the results obtained.

48. **The Amount Involved and Results Obtained.** Baker & Hostetler takes seriously the losses suffered by the Debtor and its creditors in excess of \$200 million. At every turn, Baker & Hostetler has been faced with stiff opposition from well-funded adversaries seeking to avoid having to account for their conduct. Baker & Hostetler's efforts have offered and will continue to offer the only chance of recovery available to the Debtor's creditors, in addition to enabling the efficient administration of this case.

VI. ALLOWANCE OF COMPENSATION

49. The allowance of interim compensation for services rendered and reimbursement of expenses in bankruptcy cases is expressly provided for in Section 331 of the Bankruptcy Code:

Any professional person...may apply to the court not more than once every 120 days after an order for relief in a case under this title, or more often if the court permits, for such compensation for services rendered...as is provided under section 330 of this title.

11 U.S.C. § 331.

50. With respect to the level of compensation, Section 330(a)(1) of the Bankruptcy Code provides, in pertinent part, that the Court may award to a professional person "reasonable compensation for actual, necessary services rendered...." Section 330(a)(3)(A), in turn, provides:

In determining the amount of reasonable compensation to be awarded, the court shall consider the nature, the extent, and the value of such services, taking into account all relevant factors, including:

(A) the time spent on such services;

(B) the rates charged for such services:

(C) whether the services were necessary to the administration of, or beneficial at the time at which the service was rendered toward the completion of, a case under this title;

(D) whether the services were performed within a reasonable amount of time commensurate with the complexity, importance, and nature of the problem, issue, or task addressed; and

(E) whether the compensation is reasonable based on the customary compensation charged by comparably skilled practitioners in cases other than cases under this title.

11 U.S.C. § 330(a)(3)(A). The clear Congressional intent and policy expressed in this statute is to provide for adequate compensation in order to continue to attract qualified and competent bankruptcy practitioners to bankruptcy cases.

51. Throughout these cases, Baker & Hostetler has carefully coordinated its efforts with other professionals. The work involved, and thus the time expended, was carefully assigned in light of the experience and expertise required for a particular task. As shown by this Tenth Application and supporting documents, the Firm spent its time economically and without unnecessary duplication.

VII. REIMBURSEMENT OF EXPENSES

A. Expenses Incurred During The Application Period.

52. Baker & Hostetler incurred nominal actual and necessary out-of-pocket expenses in connection with rendering professional services to the Trustee in the sums indicated on **Exhibit C**, for which Baker & Hostetler respectfully requests full reimbursement. 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 during travel that exceed a reasonable cost, and for any alcoholic beverages.

53. 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.

VIII. CONCLUSION

54. 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.

55. 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 of compensation of professional services rendered to the Trustee from September 1, 2019 through and including August 31, 2020 (this Application Period), in the sum of **\$3,034,591.50**;

2. Approving on an interim basis, the allowance and reimbursement of Baker & Hostetler's out-of-pocket expenses incurred in connection with the rendering of such professional services from May 1, 2020 through and including August 31, 2020, in the sum of **\$1,242.12**;

3. Authorizing and directing the Trustee, on an interim basis, (a) to pay Baker & Hostetler's unpaid out-of-pocket expenses incurred during the Application Period totaling **\$1,242.12**; (b) increase the current Holdback Amount of \$7,996,240.61 by the amount of any fees

allowed during this Application Period; and (c) granting such other and further relief as this Court may deem just and proper.

Date: October 14, 2020

Respectfully submitted,

/s/ Michael A. VanNiel

Michael A. VanNiel (0073948)

BAKER & HOSTETLER LLP

Key Tower

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Cleveland, Ohio 44114-1214

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Counsel for the Trustee

EXHIBIT A

Regarding: Chapter 7 Trustee

Matter Number: 042188.000001

Name	Title	Hours	Rate	Amount
Beachdell, Alexis C.	Partner	17.10	\$ 430.00	\$ 7,353.00
Beachdell, Alexis C.	Partner	0.80	410.00	328.00
Burgan, Kelly S.	Partner	6.80	610.00	4,148.00
Esmont, Joseph M.	Partner	3.00	425.00	1,275.00
Fletcher, Adam L.	Partner	6.80	450.00	3,060.00
Fletcher, Adam L.	Partner	9.90	430.00	4,257.00
Grossman, Andrew M.	Partner	0.20	905.00	181.00
Hogan, Thomas E.	Partner	0.50	785.00	392.50
Holbrook, Scott C.	Partner	867.20	595.00	515,984.00
Holbrook, Scott C.	Partner	307.10	580.00	178,118.00
Keteltas, Gilbert S.	Partner	0.60	890.00	534.00
Lewis, Patrick T.	Partner	24.20	475.00	11,495.00
Lewis, Patrick T.	Partner	1.80	455.00	819.00
Mumford, Michael E.	Partner	3.30	560.00	1,848.00
Proano, David F.	Partner	3.70	455.00	1,683.50
Proano, David F.	Partner	8.50	475.00	4,037.50
Shively, Douglas L.	Partner	135.20	435.00	58,812.00
Van Euwen, Peter W.	Partner	5.20	625.00	3,250.00
VanNiel, Michael A.	Partner	616.90	645.00	397,900.50
VanNiel, Michael A.	Partner	185.90	615.00	114,328.50
Warren, Daniel R.	Partner	713.70	870.00	620,919.00
Warren, Daniel R.	Partner	212.00	830.00	175,960.00
Brogan, Mary P.	Associate	242.00	295.00	71,390.00
Brogan, Mary P.	Associate	139.20	275.00	38,280.00
Calanni, Anthony S.	Associate	44.20	265.00	11,713.00
Davis, Austin N.	Associate	11.50	265.00	3,047.50
Dunnaback, Jeremy	Associate	789.10	330.00	260,403.00
Dunnaback, Jeremy	Associate	85.50	295.00	25,222.50
Echols, Margaret	Associate	16.00	280.00	4,480.00

Baker & Hostetler LLP

Name	Title	Hours	Rate	Amount
Echols, Margaret	Associate	10.60	265.00	2,809.00
Kavouras, Daniel M.	Associate	538.30	395.00	212,628.50
Kavouras, Daniel M.	Associate	163.80	365.00	59,787.00
Lyons, Jeffrey J.	Associate	16.10	440.00	7,084.00
McIntyre, Sean E.	Associate	3.70	330.00	1,221.00
Prince, Scott E.	Associate	48.90	330.00	16,137.00
Raile, Richard B.	Associate	7.40	625.00	4,625.00
Seigley, Yaima	Associate	0.50	310.00	155.00
Douthett, Breaden M.	Counsel	2.40	510.00	1,224.00
Goldman, Matthew R.	Partner	3.00	925.00	2,775.00
Lazanich, Julia K.	Paralegal	538.50	220.00	118,470.00
Lowe, Sonia K.	Paralegal	0.50	245.00	122.50
Szalay, Sarah M.	Paralegal	175.90	235.00	41,336.50
Szalay, Sarah M.	Paralegal	76.00	225.00	17,100.00
Bhagat, Ashish K.	Litigation Analyst	0.50	235.00	117.50
Bhagat, Ashish K.	Litigation Analyst	1.90	210.00	399.00
Bookout, Kimberly M.	Litigation Coordinator	1.10	275.00	302.50
Dyer, Ricky J.	Litigation Analyst	39.90	240.00	9,576.00
Dyer, Ricky J.	Litigation Analyst	29.00	235.00	6,815.00
McDonald, Michael H.	Litigation Coordinator	73.90	260.00	19,214.00
McDonald, Michael H.	Litigation Coordinator	22.10	230.00	5,083.00
Asmann, Paige R.	Legal Researcher	2.50	200.00	500.00
Le, Avery P.	Legal Researcher	0.30	200.00	60.00
Marshall, Amanda S.	Legal Researcher	3.80	200.00	760.00
Sub-Total		6,218.50		\$ 3,049,521.00
Less Reductions		-45.10		-14,929.50
Total		6,173.40		3,034,591.50

Date	Name	Rate	Hours	Amount	Activity
03/23/20	Dunnaback, Jeremy	330.00	3.20	1,056.00	
	Call with Mr. Warren to discuss UCC issue for appeal (1.7); analyze Federal Appellate Rules of Procedure and Sixth Circuit rules to outline procedural requirements for appeal (1.5).				
03/23/20	Kavouras, Daniel M.	395.00	1.70	671.50	
	Finalize appeal documents, including notice of appeal.				

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03/23/20	VanNiel, Michael A.	645.00	0.30	193.50	Correspondence with working group regarding appellate matters.
03/23/20	Warren, Daniel R.	870.00	1.50	1,305.00	Review and analyze appellate issues and arguments.
03/24/20	Dunnaback, Jeremy	330.00	1.30	429.00	Correspond with Mr. Warren and Mr. Holbrook regarding deadlines for appeal (.8); call with trial court reporter to discuss cost and timeline for ordering trial transcripts for appeal (.5).
03/24/20	Holbrook, Scott C.	595.00	0.50	297.50	Correspondence with litigation team regarding appeal issues.
03/24/20	Lazanich, Julia K.	220.00	0.10	22.00	Review Trustee's notice of appeal.
03/24/20	Szalay, Sarah M.	235.00	0.20	47.00	Access and obtain recently filed pleadings and forward to internal team.
03/24/20	Szalay, Sarah M.	235.00	0.30	70.50	Emails to and from Mr. Dunnaback regarding appeal and trial transcripts.
03/24/20	VanNiel, Michael A.	645.00	0.50	322.50	Review correspondence and summary of appellate deadlines and materials for submission to court (.1); correspondence with appeal working group regarding appeal issues (.4).
03/25/20	Holbrook, Scott C.	595.00	1.90	1,130.50	Work on draft of select sections of opening appellate brief.
03/25/20	Kavouras, Daniel M.	395.00	1.90	750.50	Analyze appeal issues in preparation for appellant brief.
03/25/20	Lazanich, Julia K.	220.00	0.10	22.00	Telephone call with Mr. Dunnaback regarding final admitted exhibit list from jury trial.
03/25/20	Lazanich, Julia K.	220.00	0.50	110.00	Create final exhibit list to attach to appeal.
03/25/20	Warren, Daniel R.	870.00	1.50	1,305.00	Review strategic considerations regarding Sixth Circuit appeal (1.0); review and analyze possible appeal arguments (.5).
03/26/20	Dunnaback, Jeremy	330.00	3.40	1,122.00	Research and analyze federal cases and secondary sources to develop UCC argument for appeal (2.9); call with Mr. Warren to discuss UCC research findings (.5).
03/26/20	Goldman, Matthew R.	925.00	1.00	925.00	Telephone call with Mr. VanNiel regarding case status (.5); telephone call with Mr. Bash regarding same (.5).

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03/26/20	Holbrook, Scott C.	595.00	5.50	3,272.50	Outline appeal issues (1.0); telephone call with Mr. Warren regarding appeal strategy (1.5); strategize for appeal (3.0).
03/26/20	VanNiel, Michael A.	645.00	1.00	645.00	Review and analyze prior briefing regarding select issues to be addressed in connection with appeal.
03/26/20	Warren, Daniel R.	870.00	2.00	1,740.00	Review and analyze Sixth Circuit appeal strategy and arguments.
03/27/20	Dunnaback, Jeremy	330.00	2.70	891.00	Research and analyze federal cases and secondary sources to develop UCC argument for appeal.
03/27/20	Holbrook, Scott C.	595.00	1.50	892.50	Review and revise argument outline for use in appeal briefing.
03/27/20	Lazanich, Julia K.	220.00	0.10	22.00	Review initial deadlines and tasks for appeal.
03/27/20	VanNiel, Michael A.	645.00	3.30	2,128.50	Review correspondence and summary analysis regarding civil conspiracy issues (.3); review and analyze prior briefing and pertinent authority regarding obligations argument to be presented on appeal (3.0).
03/27/20	Warren, Daniel R.	870.00	0.50	435.00	Review and analyze issues regarding obligations argument.
03/28/20	Warren, Daniel R.	870.00	1.00	870.00	Review and address appeal strategy issues.
03/30/20	Dunnaback, Jeremy	330.00	4.20	1,386.00	Address procedural and docketing issues relating to appeal, including reviewing opening letter, confirming deadlines for appeal, coordinating drafting and filing of opening documents, and coordinating transcript ordering process (2.3); research and analyze federal and Ohio cases and secondary sources to develop UCC argument for appeal (1.5); call with Mr. MacDonald and Mr. Holbrook to discuss payment of video presentation invoices from trial (.4).
03/30/20	Holbrook, Scott C.	595.00	3.10	1,844.50	Telephone call with Messrs. Dunnaback and McDonald regarding case issues (.3); call with Messrs. Warren and Bash regarding appeal issues and strategy (1.5); correspondence with litigation team regarding appeal issues (.6); call with Mr. VanNiel regarding case issues (.5); correspondence with litigation team regarding appeal issues (.2).
03/30/20	Lazanich, Julia K.	220.00	3.30	726.00	Review and analyze jury deliberation issues for Mr. Holbrook.
03/30/20	McDonald, Michael H.	260.00	1.60	416.00	Communications regarding reduction in costs in video editing portion of trial support.

03/30/20	Szalay, Sarah M.	235.00	2.10	493.50
Prepare and revise attorney appearance forms for Mr. Warren, Mr. Holbrook and Mr. VanNiel at the request of Mr. Dunnaback (.4); emails to and from internal team regarding Sixth Circuit logins/passwords (.3); access and obtain numerous pleadings from previous appeal and forward to Mr. Dunnaback per his request (.5); prepare list of transcripts obtained in the adversary proceeding and forward to Mr. Dunnaback (.3); finalize attorney appearance forms and prepare same for electronic filing with the court at the request of Mr. Dunnaback (.3); access and obtain current appeal docket and forward to internal team (.1); email to Docketing Department with upcoming deadlines (.2).				
03/30/20	VanNiel, Michael A.	645.00	3.00	1,935.00
Correspondence and telephone conference with Mr. Holbrook regarding appeal (.3); review and analyze materials for use in obligations argument section of appellant brief (2.5); review docketing letter from Sixth Circuit and correspondence from working group regarding same (.2).				
03/30/20	Warren, Daniel R.	870.00	2.00	1,740.00
Review strategy for Sixth Circuit appeal (1.0); review arguments to be made in opening merit brief (1.0).				
03/31/20	Dunnaback, Jeremy	330.00	5.80	1,914.00
Research and analyze federal and Ohio cases and secondary sources to develop UCC argument for appeal (4.4); call with Mr. Warren to discuss UCC research findings (.7); address procedural and docketing issues relating to appeal, including addressing mediation requirement and coordinating transcript ordering process (.7).				
03/31/20	Holbrook, Scott C.	595.00	0.30	178.50
Correspondence with litigation team regarding appeal issues.				
03/31/20	Lazanich, Julia K.	220.00	0.10	22.00
Review and assist with appeal issues.				
03/31/20	Szalay, Sarah M.	235.00	1.30	305.50
Review adversary docket and assemble list of hearings held and transcripts obtained and forward results to Mr. Dunnaback per his request.				
03/31/20	VanNiel, Michael A.	645.00	2.20	1,419.00
Review materials in connection with preparations for briefing select arguments in appeal (2.0); correspondence with appeal working group regarding appellate matters (.2).				
03/31/20	Warren, Daniel R.	870.00	1.00	870.00
Review and analyze select arguments for possible inclusion in appeal brief.				
04/01/20	Dunnaback, Jeremy	330.00	1.90	627.00
Research and analyze federal and Ohio cases to develop UCC argument for appeal (.4); call with Mr. VanNiel to discuss UCC case law and research findings (1.5).				
04/01/20	Holbrook, Scott C.	595.00	0.60	357.00
Correspondence with litigation team regarding case issues.				
04/01/20	Kavouras, Daniel M.	395.00	0.50	197.50
Review and analyze appeal issues regarding jury instructions.				

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04/01/20	Kavouras, Daniel M.	395.00	0.50	197.50	Analyze bill of costs submitted by Textron.
04/01/20	Lazanich, Julia K.	220.00	0.50	110.00	Review and revise final admitted exhibit list to file with appeal for Mr. Dunnaback.
04/01/20	McDonald, Michael H.	260.00	0.10	26.00	Correspondence with trial team regarding reduction in costs in video editing portion of trial support.
04/01/20	Szalay, Sarah M.	235.00	0.30	70.50	Access and obtain recently filed bill of costs and forward to internal team.
04/01/20	VanNiel, Michael A.	645.00	3.90	2,515.50	Correspondence and conference calls with appeal team regarding issues to be addressed in briefing and related matters (1.4); review and analyze select materials for inclusion in obligations section of brief (2.5).
04/01/20	Warren, Daniel R.	870.00	0.50	435.00	Telephone conference with select member of appeal team regarding briefing matters.
04/02/20	Dunnaback, Jeremy	330.00	1.10	363.00	Telephone conference with Mr. Warren, Mr. VanNiel, Mr. Holbrook, and Mr. Kavouras to discuss strategy and deadlines for appeal, as well as addressing Textron's bill of costs (.9); prepare for appeal team meeting (.2).
04/02/20	Holbrook, Scott C.	595.00	6.30	3,748.50	Telephone call with litigation team regarding appeal issues (.7); correspondence with litigation team regarding case issues (.3); review Textron's bill of costs (.8); research regarding opposing bill of costs (1.2); draft opposition to Textron's bill of costs (2.2); strategize regarding appeal and statement of issues (.9); correspondence regarding clerk's taxation of costs (.2).
04/02/20	Kavouras, Daniel M.	395.00	1.00	395.00	Review and analyze appeal issues for statement of issues.
04/02/20	Lazanich, Julia K.	220.00	0.30	66.00	Review and revise final admitted exhibit list to file with appeal for Mr. Dunnaback.
04/02/20	McDonald, Michael H.	260.00	0.30	78.00	Follow-up correspondence regarding reduction in costs in video editing portion of trial support.
04/02/20	Szalay, Sarah M.	235.00	0.20	47.00	Access and obtain pleadings and related materials at the request of Mr. Dunnaback.
04/02/20	VanNiel, Michael A.	645.00	3.70	2,386.50	Review and analyze select materials for inclusion in appellant brief (1.5); correspondence with appeal working group regarding open matters (.2); prepare for (.8) and attend (1.2) conference call with appeal working group regarding appeal matters.
04/02/20	Warren, Daniel R.	870.00	1.00	870.00	Review strategy considerations for Sixth Circuit appeal.

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04/03/20	Holbrook, Scott C.	595.00	4.10	2,439.50	Draft opposition to Textron's bill of costs (3.2); call with Mr. Warren regarding appeal issues (.8); correspondence with litigation team regarding case issues (.1).
04/03/20	Kavouras, Daniel M.	395.00	0.50	197.50	Review and analyze issues regarding Textron's bill of costs.
04/03/20	VanNiel, Michael A.	645.00	2.00	1,290.00	Correspondence with working group regarding appeal matters (.2); review and analyze materials for inclusion in select sections of appellant brief (1.8).
04/03/20	Warren, Daniel R.	870.00	0.50	435.00	Review and analyze appellate issues.
04/06/20	Dunnaback, Jeremy	330.00	2.60	858.00	Address procedural issues relating to trial and appeal, including confirming deadline to file objection to Textron's bill of costs and procedure for incorporating trial exhibits into appellate record (1.3); coordinate ordering of transcripts and completion of case opening documents for appeal (1.3).
04/06/20	Holbrook, Scott C.	595.00	2.40	1,428.00	Telephone call with Messrs. Bash and VanNiel regarding appeal issues (.7); correspondence with litigation team regarding case issues (.5); address strategy and action items (.3); prepare motion to review clerk's taxation of costs (.9).
04/06/20	Kavouras, Daniel M.	395.00	0.20	79.00	Finalize transcript materials for use in Sixth Circuit appeal.
04/06/20	Prince, Scott E.	330.00	1.70	561.00	Review facts of case in preparation of case law research to support appeal.
04/06/20	Szalay, Sarah M.	235.00	0.10	23.50	Access and obtain recently filed pleadings and forward to internal team.
04/06/20	Szalay, Sarah M.	235.00	0.20	47.00	Prepare Corporate Disclosure Statement and forward to Mr. Dunnaback per his request.
04/06/20	VanNiel, Michael A.	645.00	1.50	967.50	Correspondence and conference calls with appeal working group regarding appeal strategy and issues (1.3); review and comment on documents to be filed with Sixth Circuit (.2).
04/07/20	Dunnaback, Jeremy	330.00	5.80	1,914.00	Analyze federal and Ohio case law and secondary sources to develop UCC argument for appeal (4.1); call with Mr. Warren to discuss UCC case law and research findings (1.0); work on case opening documents (.3); analyze rules and requirements for Sixth Mediation program (.4).
04/07/20	Holbrook, Scott C.	595.00	4.80	2,856.00	Draft motion to review taxation of Textron's costs (4.5); correspondence with litigation team regarding case issues (.3).

04/07/20	Kavouras, Daniel M.	395.00	1.00	395.00
	Draft statement of issues for appeal.			
04/07/20	McDonald, Michael H.	260.00	0.10	26.00
	Correspondence with working group regarding reduction in costs in video editing portion of trial support.			
04/07/20	Szalay, Sarah M.	235.00	0.10	23.50
	Access and obtain recently filed pleadings and forward to internal team.			
04/07/20	VanNiel, Michael A.	645.00	3.70	2,386.50
	Review and analyze pertinent authority to be addressed in Sixth Circuit briefing (2.0); correspondence with appeal team regarding appellate issues (.5); prepare research outline regarding issues to be addressed in select argument section of appellate brief (1.0); correspondence with appeal team regarding same (.2).			
04/07/20	Warren, Daniel R.	870.00	1.50	1,305.00
	Review and address bill of costs matters (.5); review arguments for inclusion in Sixth Circuit opening brief (1.0).			
04/08/20	Dunnaback, Jeremy	330.00	6.50	2,145.00
	Analyze federal and Ohio case law and secondary sources to develop UCC argument for appeal.			
04/08/20	Holbrook, Scott C.	595.00	4.30	2,558.50
	Review and revise motion to review clerk's taxation of costs.			
04/08/20	Lazanich, Julia K.	220.00	2.00	440.00
	Complete final exhibit list for appeal for Mr. Holbrook.			
04/08/20	Prince, Scott E.	330.00	1.00	330.00
	Review case background in preparation of researching pertinent case law to support Trustee's arguments on appeal.			
04/09/20	Dunnaback, Jeremy	330.00	2.40	792.00
	Outline UCC argument for appeal (1.0); review and comment on Trustee's opposition to Textron's bill of costs (1.4).			
04/09/20	Holbrook, Scott C.	595.00	3.90	2,320.50
	Review and revise motion to disallow Textron's bill of costs.			
04/09/20	Kavouras, Daniel M.	395.00	0.80	316.00
	Finalize draft of statement of issues for appeal.			
04/09/20	Prince, Scott E.	330.00	1.00	330.00
	Research regarding avoidability of fraudulently incurred obligations.			
04/09/20	Prince, Scott E.	330.00	3.60	1,188.00
	Research regarding whether obligations are separately avoidable from transfers under 11 U.S.C. 544(b).			
04/09/20	Szalay, Sarah M.	235.00	0.30	70.50
	Access and obtain recently filed pleadings and forward to internal team.			

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04/09/20	Szalay, Sarah M.	235.00	0.20	47.00	Access and obtain pleadings and related materials at the request of Mr. Holbrook.
04/09/20	Szalay, Sarah M.	235.00	0.30	70.50	Search Records for letters from Gibson Dunn regarding CD productions of documents and forward results to Mr. Dunnaback per his request.
04/09/20	VanNiel, Michael A.	645.00	3.50	2,257.50	Review and comment on draft materials for filing with Sixth Circuit (.4); correspondence with appeal working group regarding same (.4); review and analyze pertinent authority for inclusion in select argument sections of appellate brief (2.5); correspondence with appeal working group regarding same (.2).
04/09/20	Warren, Daniel R.	870.00	1.00	870.00	Review and analyze appeal strategy.
04/10/20	Dunnaback, Jeremy	330.00	5.70	1,881.00	Analyze federal and Ohio case law and secondary sources to develop UCC argument for appeal (1.7); outline UCC argument for appeal (1.5); conference call with Mr. Warren and Mr. VanNiel to analyze UCC argument for appeal (2.0); review and comment on Trustee's opposition to Textron's bill of costs (.7).
04/10/20	Holbrook, Scott C.	595.00	4.90	2,915.50	Telephone call with Mr. VanNiel regarding case issues (.4); draft and revise motion to disallow costs (1.7); correspondence with litigation team regarding case issues (.8); research issues in connection with motion to disallow costs (2.0).
04/10/20	McDonald, Michael H.	260.00	0.50	130.00	Communications with Veritext regarding reduction in costs in video editing portion of trial support.
04/10/20	Prince, Scott E.	330.00	2.50	825.00	Research regarding UCC Article 3 discharge issues for inclusion in appeal brief.
04/10/20	Prince, Scott E.	330.00	1.60	528.00	Research regarding issues relevant to obligations argument for inclusion in Sixth Circuit brief.
04/10/20	Prince, Scott E.	330.00	0.50	165.00	Emails to Mr. VanNiel analyzing findings of case law research to date.
04/10/20	Prince, Scott E.	330.00	0.30	99.00	Telephone call with Mr. VanNiel regarding supplemental explanation of research needed for case.
04/10/20	VanNiel, Michael A.	645.00	3.60	2,322.00	Correspondence and telephone conference call with appeal team regarding recent Sixth Circuit decisions to be addressed in briefing (1.8); correspondence and conference call with Mr. Holbrook regarding appeal matters (.4); review and address appeal matters (.5); correspondence with working group regarding Textron bill of costs (.2); review and analyze issues regarding same (.5); email to Mr. Holbrook regarding same (.2).
04/10/20	Warren, Daniel R.	870.00	1.00	870.00	Review and analyze appeal brief matters (.5); coordinate with appeal team regarding same (.5).

04/13/20	Dunnaback, Jeremy	330.00	5.30	1,749.00	Draft outline of UCC argument for appeal (2.2); finalize case opening documents for appeal (2.0); call with Mr. Holbrook to discuss UCC argument for appeal and Trustee's opposition to Textron's bill of costs (.6); draft correspondence concerning Sixth Circuit mediation conference and next steps for appeal (.5).
04/13/20	Holbrook, Scott C.	595.00	3.40	2,023.00	Correspondence with litigation team regarding appeal issues (.5); review statement of issues and corporate disclosure form (.3); telephone call with Mr. Dunnaback regarding appeal issues (.7); call with Mr. Warren regarding appeal issues (1.0); research case law regarding UCC issues (.9).
04/13/20	Prince, Scott E.	330.00	2.80	924.00	Follow-up research of select UCC Article 3 issues for Mr. VanNiel.
04/13/20	Prince, Scott E.	330.00	2.50	825.00	Research regarding issues relevant to obligations argument in Sixth Circuit appeal.
04/13/20	Szalay, Sarah M.	235.00	0.50	117.50	Prepare Trustee's Civil Appeal Statement of Parties and Issues and Trustee's Disclosure of Corporate Affiliations and Financial Interest for electronic filing with court at the request of Mr. Dunnaback (.3); access and obtain time-stamped copies and forward to internal team at the request of Mr. Dunnaback (.2).
04/13/20	Szalay, Sarah M.	235.00	1.10	258.50	Assemble list of companies that purchased proofs of claim (.3); access and obtain numerous transfers of claims (.4); prepare chart of amount of purchased proofs of claim and forward to Mr. Dunnaback per his request (.4).
04/13/20	VanNiel, Michael A.	645.00	2.90	1,870.50	Correspondence with appellate working group regarding strategy and open issues (.9); review and comment on draft filings to be made with Sixth Circuit (.1); review summary analysis and case law received from Mr. Prince regarding avoidance of obligations argument section for inclusion in appellate brief (1.9).
04/13/20	Warren, Daniel R.	870.00	1.00	870.00	Review and comment on draft appeal argument outlines and related materials.
04/14/20	Dunnaback, Jeremy	330.00	4.00	1,320.00	Draft sections of Trustee's appellate brief, including outlining arguments and analyzing case law in support of the Trustee's positions on appeal.
04/14/20	Goldman, Matthew R.	925.00	2.00	1,850.00	Telephone call with Mr. Bash regarding appeal issues (1.0); telephone call with Mr. VanNiel regarding same (1.0).
04/14/20	Holbrook, Scott C.	595.00	1.00	595.00	Strategize regarding opposition to bill of costs (.2); research regarding bill of costs (.3); telephone call with Mr. VanNiel regarding case issues (.2); correspondence with litigation team regarding case issues (.3).
04/14/20	Prince, Scott E.	330.00	0.40	132.00	Correspondence with Mr. VanNiel regarding findings of updated research related to cancellation of debt under UCC Article 3.

04/14/20	Prince, Scott E.	330.00	1.90	627.00	Follow-up research regarding cancellation of instrument and debt under UCC Article 3 (1.5); email to Mr. VanNiel regarding updated research (.4).
04/14/20	Prince, Scott E.	330.00	2.80	924.00	Follow-up research regarding discharge issues for inclusion in appeal brief.
04/14/20	Prince, Scott E.	330.00	0.90	297.00	Research regarding additional issues relating to avoidable obligations for appeal.
04/14/20	Prince, Scott E.	330.00	2.30	759.00	Research regarding obligations payment issues for inclusion in appeal brief.
04/14/20	Szalay, Sarah M.	235.00	0.20	47.00	Access and obtain recently filed pleadings and forward to internal team.
04/14/20	VanNiel, Michael A.	645.00	3.00	1,935.00	Correspondence and conference calls with appeal working group regarding appellate matters (1.0); review and analyze pertinent authority regarding discharge of indebtedness under Ohio UCC Article 3 for inclusion in appeal brief (2.0).
04/15/20	Dunnaback, Jeremy	330.00	6.90	2,277.00	Review and revise Trustee's appellate brief (3.9); review and analyze case law in support of the Trustee's positions on appeal (3.0).
04/15/20	Lazanich, Julia K.	220.00	2.00	440.00	Coordinate regarding final admitted exhibits for use in appeal briefing and review.
04/15/20	Prince, Scott E.	330.00	0.50	165.00	Telephone call with Mr. VanNiel regarding analysis of U.C.C. research.
04/15/20	Prince, Scott E.	330.00	4.80	1,584.00	Further research regarding UCC Article 3 issues at the request of Mr. VanNiel.
04/15/20	Prince, Scott E.	330.00	0.80	264.00	Email correspondence with Mr. VanNiel regarding research findings relating to UCC Article 3 matters.
04/15/20	Szalay, Sarah M.	235.00	0.40	94.00	Access and obtain pleadings and related materials at the request of Mr. Dunnaback (.2); upload all previous appeal pleading to the share drive (.2).
04/15/20	VanNiel, Michael A.	645.00	3.30	2,128.50	Prepare for (1.0) and attend (.5) conference call with working group regarding appellate matters; correspondence with working group regarding same (.3); review and analyze pertinent authority regarding discharge of indebtedness under UCC (1.5).
04/15/20	Warren, Daniel R.	870.00	0.70	609.00	Review and analyze appeal.

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04/16/20	Dunnaback, Jeremy	330.00	6.60	2,178.00	Review and revise Trustee's appellate brief (4.0); research and review case law in support of the Trustee's positions on appeal (2.6).
04/16/20	Prince, Scott E.	330.00	2.60	858.00	Research and analyze pertinent authority relating to promissory note issues in appeal.
04/16/20	Prince, Scott E.	330.00	1.40	462.00	Research regarding presumption issues to be addressed in appeal brief.
04/16/20	Prince, Scott E.	330.00	2.10	693.00	Research regarding whether a presumption against discharge exists.
04/16/20	Prince, Scott E.	330.00	0.40	132.00	Email correspondence to Mr. VanNiel regarding findings of research related to presumption issues.
04/16/20	Szalay, Sarah M.	235.00	0.20	47.00	Access and obtain pleadings and related materials at the request of Mr. Bash.
04/16/20	VanNiel, Michael A.	645.00	1.90	1,225.50	Review research summary and select UCC Article 3 cases for inclusion in appellate brief (1.5); correspondence with Mr. Prince regarding same (.4).
04/16/20	Warren, Daniel R.	870.00	1.50	1,305.00	Review and analyze appeal strategy (1.0); review appeal arguments (.5).
04/17/20	Dunnaback, Jeremy	330.00	8.00	2,640.00	Review and revise Trustee's appellate brief (6.0); research and review case law and other authorities in support of the Trustee's positions on appeal (2.0).
04/17/20	Holbrook, Scott C.	595.00	1.30	773.50	Telephone call with Mr. Bash regarding case issues (.2); correspondence with litigation team regarding case issues (1.1).
04/17/20	Prince, Scott E.	330.00	4.30	1,419.00	Research regarding common law doctrines and applicability to UCC for inclusion in appeal brief.
04/17/20	VanNiel, Michael A.	645.00	2.40	1,548.00	Correspondence with working group regarding appellate and related matters (.4); review pertinent authority and materials of record for possible incorporation into appellate brief section relating to avoidance of obligations (2.4).
04/18/20	VanNiel, Michael A.	645.00	1.70	1,096.50	Outline regarding obligations argument section of appellant brief (1.5); correspondence with Mr. Warren regarding status of same (.2).
04/19/20	Dunnaback, Jeremy	330.00	2.00	660.00	Review and revise select sections of Trustee's appellate brief.

04/20/20	Prince, Scott E.	330.00	1.80	594.00	Research regarding additional UCC issues in support of arguments in appeal.
04/20/20	VanNiel, Michael A.	645.00	1.60	1,032.00	Correspondence with working group regarding appeal briefing issues (.3); review letter submitted to Sixth Circuit mediator (.1); correspondence with working group regarding UCC bad faith argument (.2); review and analyze pertinent authority regarding obligation discharge issues (1.0).
04/21/20	Dunnaback, Jeremy	330.00	6.00	1,980.00	Telephone call with Mr. Warren and Mr. VanNiel to analyze substantive issues for appeal and initial draft of arguments (1.9); research and analyze Ohio case law regarding judicial liens and the application of equitable principles under the Ohio UFTA (2.0); review and revise Trustee's opening appellate brief (2.1).
04/21/20	Szalay, Sarah M.	235.00	0.20	47.00	Access and obtain pleadings and related materials at the request of Mr. Bash.
04/21/20	VanNiel, Michael A.	645.00	1.80	1,161.00	Attend conference call with appeal working group regarding brief issues (1.0); review and analyze issues regarding ability to avoid obligations (.8).
04/22/20	Dunnaback, Jeremy	330.00	6.90	2,277.00	Revise Trustee's opening appellate brief (4.9); analyze case law and secondary sources concerning good faith and subordination under the UCC (2.0).
04/22/20	Szalay, Sarah M.	235.00	0.20	47.00	Access and obtain pleadings and related materials at the request of Mr. Bash.
04/23/20	Dunnaback, Jeremy	330.00	5.10	1,683.00	Review and revise Trustee's opening appellate brief.
04/23/20	Szalay, Sarah M.	235.00	0.10	23.50	Access and obtain recently filed pleadings and forward to internal team.
04/23/20	VanNiel, Michael A.	645.00	0.40	258.00	Review email from Sixth Circuit mediator (.1); correspondence with appeal working group regarding appellate issues (.3).
04/24/20	Holbrook, Scott C.	595.00	0.60	357.00	Correspondence with opposing counsel regarding bill of costs (.1); review and revise motion to disallow Textron's bill of costs (.5).
04/24/20	VanNiel, Michael A.	645.00	0.20	129.00	Review appeal team correspondence regarding open issues (.1); review email from Textron counsel regarding bill of costs matters (.1).
04/27/20	Dunnaback, Jeremy	330.00	1.00	330.00	Revise Trustee's opposition to Textron's bill of costs (.3); review and revise select section of Trustee's appellate brief (.7).

04/27/20	Holbrook, Scott C.	595.00	0.40	238.00	Correspondence regarding case and appeal issues.
04/27/20	VanNiel, Michael A.	645.00	0.60	387.00	Correspondence with working group regarding appeal issues (.2); review and comment on final draft of objection to Textron bill of costs (.3); correspondence with working group regarding same (.1).
04/28/20	Dunnaback, Jeremy	330.00	1.10	363.00	Revise Trustee's opposition to Textron's bill of costs (.4); review and revise select sections of Trustee's appellate brief (.7).
04/28/20	Holbrook, Scott C.	595.00	0.40	238.00	Correspondence regarding case issues (.2); revise motion to disallow costs (.2).
04/28/20	VanNiel, Michael A.	645.00	0.50	322.50	Telephone conference with Ms. Szalay regarding expert issues (.3); review and analyze same (.2).
04/29/20	Dunnaback, Jeremy	330.00	2.40	792.00	Revise Trustee's opposition to Textron's bill of costs (.3); draft, review and revise additional sections of Trustee's appellate brief (2.1).
04/29/20	Kavouras, Daniel M.	395.00	0.30	118.50	Finalize motion to disallow costs.
04/29/20	Lazanich, Julia K.	220.00	0.20	44.00	Review Trustee's Motion to Disallow Textron's Bill of Costs.
04/29/20	Szalay, Sarah M.	235.00	0.10	23.50	Access and obtain recently filed pleadings and forward to internal team.
04/30/20	Lazanich, Julia K.	220.00	0.30	66.00	Review and address trial cost issues at the request of Mr. Holbrook.
05/01/20	Holbrook, Scott C.	595.00	0.20	119.00	Correspondence with litigation team regarding case issues.
05/03/20	VanNiel, Michael A.	645.00	2.00	1,290.00	Review and analyze materials for inclusion in select section of appellate brief.
05/04/20	Holbrook, Scott C.	595.00	0.30	178.50	Correspondence with litigation team and opposing counsel regarding case issues.
05/04/20	VanNiel, Michael A.	645.00	0.30	193.50	Correspondence with working group regarding open appellate issues.
05/05/20	Dunnaback, Jeremy	330.00	0.40	132.00	Telephone call with Mr. Warren to discuss substance of the Trustee's opening appellate brief.

05/05/20	Szalay, Sarah M.	235.00	0.20	47.00	Access and obtain pleadings and related materials at the request of Mr. Bash.
05/06/20	Holbrook, Scott C.	595.00	0.10	59.50	Correspondence with litigation team regarding case issues.
05/06/20	Szalay, Sarah M.	235.00	0.20	47.00	Access and obtain pleadings and related materials at the request of Mr. Bash.
05/06/20	VanNiel, Michael A.	645.00	0.40	258.00	Correspondence with working group regarding appellate and related matters.
05/07/20	Szalay, Sarah M.	235.00	0.10	23.50	Access and obtain recently filed pleadings and forward to internal team.
05/08/20	Holbrook, Scott C.	595.00	1.50	892.50	Telephone call with Mr. Warren regarding appeal issues (1.0); develop appeal strategy following same (.5).
05/08/20	VanNiel, Michael A.	645.00	1.00	645.00	Coordinate regarding expert and appeal issues.
05/11/20	Szalay, Sarah M.	235.00	0.20	47.00	Access and obtain case law and forward to Mr. Bash per his request.
05/11/20	VanNiel, Michael A.	645.00	0.60	387.00	Review and analyze select loan documents for inclusion in appeal brief (.5); correspondence with working group regarding appeal issues (.1).
05/12/20	Szalay, Sarah M.	235.00	0.30	70.50	Access and obtain recently filed pleadings and forward to internal team.
05/12/20	Szalay, Sarah M.	235.00	0.50	117.50	Assemble and organize trial transcripts at the request of Mr. Holbrook and Mr. Dunnaback.
05/12/20	VanNiel, Michael A.	645.00	3.20	2,064.00	Telephone conference with Mr. Warren regarding select argument section for inclusion in appeal brief (1.5); review and analyze issues regarding same (1.5); correspondence with working group regarding appeal (.2).
05/12/20	Warren, Daniel R.	870.00	1.50	1,305.00	Review and analyze appeal arguments (1.0); comment on select sections of appeal brief (.5).
05/13/20	Holbrook, Scott C.	595.00	0.70	416.50	Telephone call with Mr. Warren regarding appeal issues (.4); correspondence with litigation team regarding appeal issues (.3).
05/13/20	Szalay, Sarah M.	235.00	0.10	23.50	Access and obtain recently filed pleadings and forward to internal team.

05/13/20	VanNiel, Michael A.	645.00	2.50	1,612.50	Review and analyze issues for inclusion in appeal brief (2.0); correspondence with working group regarding appeal matters (.3); review briefing schedule letter received from Sixth Circuit regarding same (.1).
05/13/20	Warren, Daniel R.	870.00	0.50	435.00	Telephone conference with Mr. Holbrook regarding appeal issues (.4); review and analyze same (.1).
05/14/20	Dunnaback, Jeremy	330.00	0.40	132.00	Analyze secondary sources relating to taxing of costs in connection with drafting proposed order amending awarding of costs in trial court.
05/14/20	Holbrook, Scott C.	595.00	1.20	714.00	Telephone call with Messrs. Warren and VanNiel regarding appeal issues and strategy.
05/14/20	VanNiel, Michael A.	645.00	2.20	1,419.00	Prepare for (.6) and attend (1.4) conference call with appeal team regarding appeal brief issues; correspondence with appeal team regarding same.
05/14/20	Warren, Daniel R.	870.00	1.50	1,305.00	Prepare for (.1); and attend (1.4) telephone conference with Messrs. Holbrook and VanNiel regarding appeal strategy.
05/15/20	Dunnaback, Jeremy	330.00	0.30	99.00	Telephone call with Mr. Holbrook to discuss issue relating to taxing of costs.
05/15/20	Holbrook, Scott C.	595.00	0.30	178.50	Telephone call with Mr. Dunnaback regarding case issues.
05/15/20	Kavouras, Daniel M.	395.00	1.50	592.50	Review and analyze appeal issues relating to jury instructions.
05/18/20	Szalay, Sarah M.	235.00	0.10	23.50	Access and obtain recently filed pleadings and forward to internal team.
05/18/20	VanNiel, Michael A.	645.00	2.30	1,483.50	Draft select sections of appellant brief (2.0); correspondence with working group regarding appeal matters (.3).
05/19/20	Holbrook, Scott C.	595.00	1.00	595.00	Telephone call with Mr. Warren regarding appeal issues (.7); strategize regarding appeal (.3).
05/19/20	VanNiel, Michael A.	645.00	1.00	645.00	Draft select section of appellant brief.
05/19/20	Warren, Daniel R.	870.00	1.00	870.00	Telephone conference with Mr. Holbrook regarding appellate issues (.7); review and analyze sections of draft appellate brief (.3).

05/20/20	Dunnaback, Jeremy	330.00	0.30	99.00	Draft proposed amended order concerning the taxing of costs.
05/20/20	Holbrook, Scott C.	595.00	1.00	595.00	Telephone call with Mr. Warren regarding appeal issues (.7); strategize regarding appeal (.3).
05/20/20	VanNiel, Michael A.	645.00	1.10	709.50	Attend conference call with the Trustee regarding appeal matters (.8); correspondence with working group regarding appeal issues (.3).
05/21/20	Holbrook, Scott C.	595.00	0.80	476.00	Telephone call with Mr. VanNiel regarding case issues (.2); correspondence with litigation team regarding case issues (.6).
05/21/20	Kavouras, Daniel M.	395.00	1.50	592.50	Research on novation presumption in preparation for jury instruction section of appellate brief.
05/21/20	VanNiel, Michael A.	645.00	1.00	645.00	Review and address appeal issues (.5); correspondence with working group regarding same and related matters (.5).
05/22/20	Kavouras, Daniel M.	395.00	0.40	158.00	Research on novation presumption in preparation for jury instruction section of appellate brief.
05/22/20	VanNiel, Michael A.	645.00	1.80	1,161.00	Correspondence with working group regarding appellate and related matters (.3); work on select sections of appeal brief (1.0); review and analyze pertinent authority for possible inclusion in same (.5).
05/26/20	Dunnaback, Jeremy	330.00	2.40	792.00	Prepare Trustee's opening brief and appendix (2.0); telephone call with Sixth Circuit case manager to discuss formatting and procedures relating to brief and appendix (.4).
05/26/20	Kavouras, Daniel M.	395.00	0.60	237.00	Research on novation in preparation for drafting jury instruction section of appellate brief.
05/26/20	Lazanich, Julia K.	220.00	0.20	44.00	Review appeal and appendix email correspondence with Mr. Dunnaback and Ms. Szalay.
05/26/20	Szalay, Sarah M.	235.00	1.50	352.50	Prepare draft Designation of Record and template for the Appendix at the request of Mr. Dunnaback (.6); review bankruptcy court docket and district court docket and highlight pertinent entries at the request of Mr. Dunnaback (.7); access and obtain clean district court docket and forward all documents to Mr. Dunnaback (.2).
05/26/20	Warren, Daniel R.	870.00	2.00	1,740.00	Review and comment on opening appeal brief.

05/27/20	Holbrook, Scott C.	595.00	1.60	952.00	Review and comment on draft appellate brief (.6); telephone call with Messrs. Warren and Bash regarding appeal issues (1.0).
05/27/20	Kavouras, Daniel M.	395.00	2.00	790.00	Research cases on novation for inclusion in appellate brief.
05/27/20	Warren, Daniel R.	870.00	1.00	870.00	Telephone conference with Messrs. Holbrook and Bash regarding appeal issues and strategy.
05/28/20	Dunnaback, Jeremy	330.00	0.40	132.00	Telephone call with Ms. Lazanich to discuss work on appendix.
05/28/20	Holbrook, Scott C.	595.00	1.20	714.00	Review and analyze arguments fo inclusion in appeal brief.
05/28/20	Kavouras, Daniel M.	395.00	2.90	1,145.50	Research on novation for appellate brief section on jury instructions.
05/28/20	Lazanich, Julia K.	220.00	0.40	88.00	Telephone call with Mr. Dunnaback regarding appendix project for appeal.
05/28/20	VanNiel, Michael A.	645.00	1.50	967.50	Review and address issues for inclusion in obligations section of appellant brief (.5); review and comment on appeal brief (1.0).
05/29/20	Dunnaback, Jeremy	330.00	1.10	363.00	Attend meeting with Mr. Holbrook to discuss substantive edits to Trustee's opening brief.
05/29/20	Holbrook, Scott C.	595.00	1.00	595.00	Telephone call with Mr. Dunnaback regarding appeal issues (.9); correspondence with litigation team regarding appeal issues (.1).
05/29/20	VanNiel, Michael A.	645.00	2.00	1,290.00	Review and revise select section of Textron appeal brief (1.0); review and analyze additional record materials for possible inclusion in same.
06/01/20	Dunnaback, Jeremy	330.00	3.30	1,089.00	Review and revise Trustee's principal brief (1.2); meet with Mr. Warren, Mr. Holbrook, and Mr. VanNiel to discuss edits to principal brief (0.9); work on motion for extension of time to file brief (1.2).
06/01/20	Holbrook, Scott C.	595.00	3.80	2,261.00	Correspondence with litigation team and opposing counsel regarding appeal issues (.4); outline and strategize for appeal brief (2.5); telephone call with litigation team regarding appeal strategy (.9).
06/01/20	Kavouras, Daniel M.	395.00	0.50	197.50	Research on novation issues relating to appellate brief.

06/01/20	Lazanich, Julia K.	220.00	1.30	286.00	Work on Appendix for Appeal for Mr. Dunnaback.
06/01/20	Szalay, Sarah M.	235.00	0.30	70.50	Access and obtain pleadings and related materials at the request of Mr. Dunnaback.
06/01/20	VanNiel, Michael A.	645.00	2.20	1,419.00	Prepare for (1.1) and attend (.9) conference call with appellate team regarding brief issues; correspondence with appellate team regarding same (.2).
06/01/20	Warren, Daniel R.	870.00	1.50	1,305.00	Review and analyze appellate issues (.6); attend appeal team conference call to discuss same (.9).
06/02/20	Dunnaback, Jeremy	330.00	6.00	1,980.00	Review and revise Trustee's principal brief (4.0); edit, finalize, and coordinate filing of Trustee's motion for extension of time (2.0).
06/02/20	Holbrook, Scott C.	595.00	2.70	1,606.50	Revise motion for extension of time to file appellate brief (.3); correspondence with opposing counsel regarding case issues (.1); strategize regarding appellate issues and strategy (2.3).
06/02/20	Lazanich, Julia K.	220.00	0.20	44.00	Review and address outstanding trial cost issues.
06/02/20	Szalay, Sarah M.	235.00	1.30	305.50	Assemble trial transcripts, docket entries and calculate duration of case and forward to Mr. Dunnaback per his request (.8); review Motion for Extension of Time and forward potential revisions to Mr. Dunnaback per his request (.2); revise Motion for Extension of Time (.1); prepare Motion for Extension of Time for electronic filing with court at the request of Mr. Dunnaback (.2).
06/02/20	VanNiel, Michael A.	645.00	1.50	967.50	Review and comment on draft motion for extension to file appeal brief (.1); correspondence with working group regarding appeal issues (.3); review and respond to inquiries from Mr. Holbrook regarding Textron bill of costs (.1); work on select section of opening appeal brief (1.0).
06/03/20	Dunnaback, Jeremy	330.00	9.50	3,135.00	Draft, review and revise Trustee's principal brief for appeal.
06/03/20	Holbrook, Scott C.	595.00	2.90	1,725.50	Draft select sections of opening appellate brief.
06/03/20	Lazanich, Julia K.	220.00	0.70	154.00	Work on Appendix for Appeal for Mr. Dunnaback.
06/03/20	Lazanich, Julia K.	220.00	0.10	22.00	Review and address trial cost reduction matters.

06/03/20	VanNiel, Michael A.	645.00	0.30	193.50	Review Textron brief in opposition to extension motion (.1); correspondence with working group regarding same (.2).
06/04/20	Dunnaback, Jeremy	330.00	9.20	3,036.00	Review and revise Trustee's principal brief for appeal pursuant to comments of appeal team.
06/04/20	Holbrook, Scott C.	595.00	0.30	178.50	Correspondence with litigation team and opposing counsel regarding appeal issues.
06/04/20	Lazanich, Julia K.	220.00	0.10	22.00	Telephone call with Mr. Dunnaback regarding Appendix for Appeal.
06/04/20	VanNiel, Michael A.	645.00	0.40	258.00	Correspondence with working group regarding appeal issues (.3); review extension letter received from Sixth Circuit (.1).
06/05/20	Dunnaback, Jeremy	330.00	4.00	1,320.00	Review and revise Trustee's principal brief for appeal (3.4); draft and send correspondence to district court concerning the parties' proposed order concerning the taxing of costs (0.2); call with Ms. Lazanich to discuss editing appendix for principal brief (0.4).
06/05/20	Holbrook, Scott C.	595.00	5.80	3,451.00	Correspondence with litigation team and opposing counsel regarding case issues (.4); draft select sections of appellate brief regarding recovery issues (5.4).
06/05/20	Lazanich, Julia K.	220.00	0.10	22.00	Telephone call with Mr. Dunnaback regarding appendix for appeals.
06/05/20	VanNiel, Michael A.	645.00	0.30	193.50	Correspondence with working group regarding Textron bill of costs dispute and submission of order regarding same.
06/06/20	VanNiel, Michael A.	645.00	1.00	645.00	Review and revise select sections of appeal brief.
06/08/20	Holbrook, Scott C.	595.00	2.30	1,368.50	Draft, review and revise select sections of appellate brief.
06/08/20	Kavouras, Daniel M.	395.00	2.30	908.50	Collect factual record from transcript on novation for use in novation section of appeal brief.
06/08/20	Szalay, Sarah M.	235.00	0.20	47.00	Review and revise trial transcript issues per Mr. Holbrook's request.
06/08/20	VanNiel, Michael A.	645.00	2.00	1,290.00	Review and analyze materials for possible inclusion in appellate brief (.5); review and revise select sections of appellate brief (1.5).

06/09/20	Holbrook, Scott C.	595.00	2.00	1,190.00	Draft appellate brief (1.9); correspondence with litigation team regarding case issues (.1).
06/09/20	VanNiel, Michael A.	645.00	2.90	1,870.50	Review and analyze additional case law regarding discharge and UCC Article 3 issues for possible inclusion in brief (1.8); review and revise brief (1.0); review order from district court regarding bill of costs (.1).
06/10/20	Holbrook, Scott C.	595.00	2.60	1,547.00	Correspondence with litigation team regarding case issues (.1); draft select sections of appellate brief (2.5).
06/10/20	Kavouras, Daniel M.	395.00	3.90	1,540.50	Research on novation cases, including historical novation cases, for appeal of judgment.
06/10/20	Prince, Scott E.	330.00	0.20	66.00	Correspondence with Mr. VanNiel regarding novation research.
06/10/20	Szalay, Sarah M.	235.00	0.10	23.50	Access and obtain recently filed pleadings and forward to internal team.
06/10/20	Szalay, Sarah M.	235.00	1.40	329.00	Index pleadings and correspondence and forward same to Records.
06/10/20	VanNiel, Michael A.	645.00	2.30	1,483.50	Correspondence and telephone conference with Mr. Prince regarding follow-up research for appeal brief (.3); review and analyze pertinent authority for possible inclusion in brief (1.0); review and revise brief sections (1.0).
06/11/20	VanNiel, Michael A.	645.00	2.00	1,290.00	Review and analyze additional pertinent discharge authority for possible inclusion in appeal brief (1.5); review and revise select section of brief regarding same (.5).
06/12/20	Kavouras, Daniel M.	395.00	3.80	1,501.00	Research for appeal brief, including on novation and general standard for overturning jury instructions.
06/12/20	VanNiel, Michael A.	645.00	5.80	3,741.00	Review and revise select section of appeal brief (1.8); review and analyze pertinent materials of record and authority for possible inclusion in draft (4.0).
06/13/20	Holbrook, Scott C.	595.00	3.50	2,082.50	Draft, review and revise appellate brief.
06/13/20	Kavouras, Daniel M.	395.00	2.50	987.50	Conduct additional novation research for appeal brief.
06/13/20	VanNiel, Michael A.	645.00	2.60	1,677.00	Review finalize initial draft of obligations-discharge section of brief (2.0); review and analyze statement of facts and bad faith section draft in connection with same (.5); email correspondence with Mr. Warren regarding same (.1).

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06/14/20	Holbrook, Scott C.	595.00	10.40	6,188.00	Draft, review and revise select section of Sixth Circuit appellate brief.
06/14/20	Kavouras, Daniel M.	395.00	2.00	790.00	Draft novation argument for inclusion in appeal opening brief.
06/14/20	Warren, Daniel R.	870.00	1.00	870.00	Review and analyze appeal arguments.
06/15/20	Holbrook, Scott C.	595.00	3.70	2,201.50	Review and revise select sections of appellate brief.
06/15/20	Warren, Daniel R.	870.00	0.50	435.00	Review appeal strategy issues.
06/16/20	Holbrook, Scott C.	595.00	2.10	1,249.50	Draft and revise appellate brief (.7); telephone calls with Mr. Warren regarding brief revisions and strategy (1.4).
06/16/20	Kavouras, Daniel M.	395.00	3.00	1,185.00	Conduct additional research on jury instructions and novation issues for appeal.
06/16/20	Kavouras, Daniel M.	395.00	3.10	1,224.50	Draft section of appellant brief regarding novation jury instruction.
06/16/20	Warren, Daniel R.	870.00	2.50	2,175.00	Review and revise appellate brief (1.1); telephone conference calls with Mr. Holbrook regarding same (1.4).
06/17/20	Dunnaback, Jeremy	330.00	0.50	165.00	Review and revise Trustee's opening brief (.2); correspondence with Mr. Warren regarding same (.3).
06/17/20	Holbrook, Scott C.	595.00	0.40	238.00	Revise appellate brief (.3); correspondence regarding appeal issues (.1).
06/17/20	Kavouras, Daniel M.	395.00	3.40	1,343.00	Draft section of appellant brief regarding novation jury instruction.
06/17/20	Kavouras, Daniel M.	395.00	0.80	316.00	Analyze potential additional arguments and revisions to novation section of appeal brief.
06/17/20	VanNiel, Michael A.	645.00	0.30	193.50	Review correspondence from appeal working group regarding open briefing tasks.
06/17/20	Warren, Daniel R.	870.00	3.00	2,610.00	Review and revise Sixth Circuit appeal brief.
06/18/20	Dunnaback, Jeremy	330.00	2.10	693.00	Telephone call with Mr. Warren regarding editing Trustee's opening brief and appendix.

06/18/20	VanNiel, Michael A.	645.00	2.20	1,419.00	Review and analyze addition materials of record for possible inclusion in select section of appellant brief.
06/23/20	Dunnaback, Jeremy	330.00	3.40	1,122.00	Research Ohio case law and secondary sources on the application of Article 9 priority rules and the UCC's good faith standard (3.0); revise Trustee's opening brief to incorporate same (.4).
06/23/20	Lazanich, Julia K.	220.00	0.10	22.00	Correspondence with Inservio and Mr. Holbrook regarding trial cost issues.
06/23/20	Warren, Daniel R.	870.00	2.00	1,740.00	Review and comment on additional sections of Sixth Circuit appeal brief.
06/24/20	Dunnaback, Jeremy	330.00	10.00	3,300.00	Research Ohio case law and secondary sources on the application of Article 9 priority rules and the UCC's good faith standard (2.0); edit Trustee's opening brief to reflect additional authority regarding same (8.0).
06/24/20	Holbrook, Scott C.	595.00	1.00	595.00	Strategize regarding appeal issues.
06/24/20	Kavouras, Daniel M.	395.00	2.20	869.00	Revise draft argument section on novation jury instruction.
06/24/20	VanNiel, Michael A.	645.00	0.20	129.00	Review and respond to inquiry from Mr. Warren regarding jury instructions for appeal brief.
06/24/20	Warren, Daniel R.	870.00	2.00	1,740.00	Review and analyze appellate issues (1.8); correspondence with Mr. VanNiel regarding same (.2).
06/25/20	Dunnaback, Jeremy	330.00	6.20	2,046.00	Review and revise Trustee's principal brief (4.7); telephone call with Mr. Warren to discuss brief (1.5).
06/25/20	Kavouras, Daniel M.	395.00	1.50	592.50	Review and analyze arguments for appellate brief.
06/25/20	VanNiel, Michael A.	645.00	1.70	1,096.50	Correspondence with Mr. Dunnaback regarding select sections of appeal brief (.2); review and analyze same (1.5).
06/25/20	Warren, Daniel R.	870.00	4.00	3,480.00	Review and revise Sixth Circuit appeal opening brief.
06/26/20	Dunnaback, Jeremy	330.00	5.40	1,782.00	Draft and edit Trustee's principal brief (4.6); call with Mr. Warren to discuss brief (.8).
06/26/20	Holbrook, Scott C.	595.00	0.60	357.00	Attend portion of telephone call with litigation team regarding appellate briefing.

06/26/20	Kavouras, Daniel M.	395.00	1.40	553.00	Analyze arguments for appeal brief, including UCC and obligations arguments, in light of trial rulings and verdict.
06/26/20	Warren, Daniel R.	870.00	6.50	5,655.00	Telephone conference with appeal team regarding brief arguments (.8); review and revise appeal brief (5.7).
06/27/20	Dunnaback, Jeremy	330.00	0.50	165.00	Correspond with Mr. Warren regarding edits to Trustee's principal brief.
06/27/20	Holbrook, Scott C.	595.00	6.80	4,046.00	Draft and revise additional sections of Sixth Circuit appeal brief.
06/27/20	Warren, Daniel R.	870.00	5.00	4,350.00	Review and revise appellate brief (4.0); review and analyze issues regarding same (1.0).
06/28/20	Dunnaback, Jeremy	330.00	0.50	165.00	Review and revise Trustee's principal brief.
06/28/20	Holbrook, Scott C.	595.00	1.50	892.50	Revise appellate brief (1.3); correspondence with Mr. Warren regarding appellate brief (.2).
06/28/20	Warren, Daniel R.	870.00	4.00	3,480.00	Review strategy regarding appeal (1.0); review and revise appeal brief (2.8); correspondence with Mr. Holbrook regarding same (.2).
06/29/20	Dunnaback, Jeremy	330.00	4.80	1,584.00	Draft and revise Trustee's principal brief (1.5); call with Mr. Warren to discuss edits to brief (1.3); cite-check portions of Trustee's principal brief and correspond with Mr. Holbrook regarding same (2.0).
06/29/20	Holbrook, Scott C.	595.00	0.30	178.50	Review select section of appellate brief.
06/29/20	VanNiel, Michael A.	645.00	2.50	1,612.50	Review and analyze draft appellant brief (1.5); review pertinent authority for possible inclusion in same (1.0).
06/29/20	Warren, Daniel R.	870.00	4.50	3,915.00	Review and comment on updated draft of Sixth Circuit opening brief.
06/30/20	Dunnaback, Jeremy	330.00	0.80	264.00	Telephone call with Mr. Kavouras to discuss edits to statement of the case in Trustee's principal brief.
06/30/20	Holbrook, Scott C.	595.00	1.00	595.00	Telephone call with Messrs. Warren and VanNiel regarding appellate briefing strategy.

06/30/20	Kavouras, Daniel M.	395.00	3.00	1,185.00	Revise appeal brief, including statement of the case edits and review of record (2.2); telephone conference with Mr. Dunnaback regarding brief issues (.8).
06/30/20	VanNiel, Michael A.	645.00	3.80	2,451.00	Prepare for (.5) and attend (1.0) appeal team conference call regarding briefing issues; review and analyze select Sixth Circuit cases for possible inclusion in UCC bad faith section of brief (2.0); correspondence with appeal team regarding appeal brief (.3).
06/30/20	Warren, Daniel R.	870.00	3.50	3,045.00	Review and further revise Sixth Circuit appellate brief.
07/01/20	Dunnaback, Jeremy	330.00	6.20	2,046.00	Draft and revise additional sections of Trustee's appellate brief (4.9); telephone call with Mr. Warren and Mr. Kavouras to discuss editing brief (1.3).
07/01/20	Holbrook, Scott C.	595.00	0.70	416.50	Correspondence regarding appeal issues (.5); strategize regarding appeal (.2).
07/01/20	Kavouras, Daniel M.	395.00	2.00	790.00	Draft and revise appellate brief (.7); telephone conference with appeal team regarding same (1.3).
07/01/20	Lazanich, Julia K.	220.00	1.10	242.00	Update trial transcripts according to daily descriptions for Mr. Kavouras.
07/01/20	Warren, Daniel R.	870.00	6.50	5,655.00	Telephone conference with Messrs. Dunnaback and Kavouras regarding appeal brief (1.3); review and revise brief (5.2).
07/02/20	Dunnaback, Jeremy	330.00	2.50	825.00	Revise Trustee's principal brief (2.0); call with Mr. Warren to discuss edits to brief (.5).
07/02/20	Holbrook, Scott C.	595.00	0.50	297.50	Telephone call with Mr. Warren regarding appeal issues.
07/02/20	Kavouras, Daniel M.	395.00	1.50	592.50	Review and analyze possible additional arguments for appellate brief.
07/02/20	Kavouras, Daniel M.	395.00	2.00	790.00	Revise draft appellate brief to incorporate additional comments.
07/02/20	Warren, Daniel R.	870.00	5.50	4,785.00	Telephone conference with appeal team regarding appeal strategy and brief (1.0); review and revise Sixth Circuit brief (4.5).
07/03/20	Holbrook, Scott C.	595.00	5.30	3,153.50	Telephone call with Mr. Warren regarding appellate brief (.8); draft and revise appellate brief (4.2); research case law for appeal (.3).

07/03/20	Kavouras, Daniel M.	395.00	2.20	869.00
	Revise select sections of draft appellate brief.			
07/03/20	Warren, Daniel R.	870.00	6.00	5,220.00
	Review appeal strategy (1.0); telephone conferences with appeal team regarding same (.8); review and revise brief (4.2).			
07/04/20	Holbrook, Scott C.	595.00	0.20	119.00
	Review and revise appellate brief.			
07/04/20	Warren, Daniel R.	870.00	4.00	3,480.00
	Review and revise select sections of appeal brief.			
07/05/20	Dunnaback, Jeremy	330.00	0.30	99.00
	Review edits to Trustee's principal brief.			
07/05/20	VanNiel, Michael A.	645.00	1.10	709.50
	Review authority for possible inclusion in appellate brief (1.0); correspondence with Mr. Holbrook regarding same (.1).			
07/05/20	Warren, Daniel R.	870.00	4.50	3,915.00
	Review novation issues (1.2); review and revise Sixth Circuit brief sections regarding same (3.3).			
07/06/20	Holbrook, Scott C.	595.00	2.40	1,428.00
	Correspondence regarding appeal issues (.2); review and comment on appellate brief (2.2).			
07/06/20	Kavouras, Daniel M.	395.00	1.00	395.00
	Review and comment on draft appellate brief.			
07/06/20	Warren, Daniel R.	870.00	4.00	3,480.00
	Review and revise jury instructions arguments in Sixth Circuit brief.			
07/07/20	Dunnaback, Jeremy	330.00	1.10	363.00
	Revise Trustee's principal brief pursuant to appeal team comments.			
07/07/20	Holbrook, Scott C.	595.00	1.60	952.00
	Review and comment on appellate brief (.6); research appeals issues (1).			
07/07/20	Kavouras, Daniel M.	395.00	1.00	395.00
	Review and revise select sections of appellate brief.			
07/07/20	Warren, Daniel R.	870.00	1.00	870.00
	Review and revise statement of facts for Sixth Circuit brief.			
07/08/20	Dunnaback, Jeremy	330.00	4.80	1,584.00
	Revise Trustee's principal brief (4.3); call with Mr. Holbrook to discuss edits to brief (.5).			

07/08/20	Holbrook, Scott C.	595.00	1.50	892.50	Revise appellate brief (.3); call with Mr. Dunnaback regarding briefing issues (1.0); correspondence with litigation team regarding appeal issues (.2).
07/08/20	Kavouras, Daniel M.	395.00	3.50	1,382.50	Draft and revise additional sections of appellate brief.
07/08/20	Lazanich, Julia K.	220.00	1.00	220.00	Telephone call with Mr. Dunnaback regarding appeal related tasks and Mr. Dunnaback with completion of same.
07/08/20	Warren, Daniel R.	870.00	1.50	1,305.00	Review and revise Sixth Circuit brief (.6); review issues regarding same (.9).
07/09/20	Dunnaback, Jeremy	330.00	3.80	1,254.00	Review and revise Trustee's principal brief.
07/09/20	Holbrook, Scott C.	595.00	1.10	654.50	Telephone call with Mr. Kavouras regarding appeal issues (.5); telephone call with Mr. Bash regarding appeal issues (.1); correspondence regarding case issues (.3); research issues for appeal (.2).
07/09/20	Warren, Daniel R.	870.00	2.00	1,740.00	Review and revise recovery and related sections of Sixth Circuit brief.
07/10/20	Dunnaback, Jeremy	330.00	7.80	2,574.00	Revise Trustee's principal brief (4.8); analyze secondary sources and case laws discussing fraudulent transfers and subordination (3.0).
07/10/20	Holbrook, Scott C.	595.00	4.10	2,439.50	Draft motion to exceed word limit for possible filing (.7); telephone call with Mr. Warren regarding appeal issues (.6); draft and revise appellate brief (2.8).
07/10/20	Kavouras, Daniel M.	395.00	6.50	2,567.50	Research on novation issues for appeal (3.0); draft and revise additional sections of appellate brief following same (3.5).
07/10/20	VanNiel, Michael A.	645.00	1.10	709.50	Review and analyze issues for possible inclusion in appeal brief (.8); correspondence with working group regarding same (.3).
07/10/20	Warren, Daniel R.	870.00	1.50	1,305.00	Review and comment on updated Sixth Circuit brief.
07/11/20	Holbrook, Scott C.	595.00	0.40	238.00	Telephone call with Mr. Warren regarding appeal issues (.1); revise appellate brief (.2); correspondence regarding appeal issues (.1).

07/11/20	VanNiel, Michael A.	645.00	0.70	451.50	Telephone conference with Trustee regarding appeal brief issues (.3); correspondence with working group regarding same (.4).
07/11/20	Warren, Daniel R.	870.00	2.50	2,175.00	Telephone conference with Mr. Holbrook regarding appellate brief (.1); review and analyze appeal issues (.9); review and revise appeal brief (1.5).
07/12/20	Holbrook, Scott C.	595.00	3.60	2,142.00	Draft and revise appellate brief.
07/12/20	VanNiel, Michael A.	645.00	2.30	1,483.50	Review and analyze select additional authority regarding recovery issues for possible inclusion in appeal brief (2.0); correspondence with Mr. Holbrook regarding same (.3).
07/13/20	Dunnaback, Jeremy	330.00	4.90	1,617.00	Revise Trustee's principal brief (2.9); calls with Ms. Lazanich and Ms. Szalay to discuss completing designation of the record and appendix for brief (.6); calls with Mr. Warren, Mr. Holbrook, and Mr. Kavouras to discuss edits to brief (.9); call with Ms. Echols to discuss completing legal cite-check for brief (.5).
07/13/20	Echols, Margaret	280.00	0.50	140.00	Confer with Mr. Dunnaback regarding filing of upcoming brief and appendix.
07/13/20	Holbrook, Scott C.	595.00	2.40	1,428.00	Telephone call with Mr. Dunnaback regarding appeal issues (.2); telephone call with Mr. Warren regarding appeal issues (1.0); revise appellate brief (.8); correspondence regarding appeal issues (.1); strategize regarding appeal (.3).
07/13/20	Kavouras, Daniel M.	395.00	2.00	790.00	Review and comment on appellate brief.
07/13/20	Lazanich, Julia K.	220.00	0.10	22.00	Telephone call with Mr. Dunnaback regarding appendix for appeal.
07/13/20	Lazanich, Julia K.	220.00	0.60	132.00	Work on Appendix for Appeal for Mr. Dunnaback.
07/13/20	Szalay, Sarah M.	235.00	0.20	47.00	Telephone call with Mr. Dunnaback regarding Designation of the Record and Appendix (.1); review and address issues regarding same (.1).
07/13/20	Szalay, Sarah M.	235.00	2.90	681.50	Assemble and prepare Designation of the Record on Appeal and forward to Mr. Dunnaback per his request.
07/13/20	VanNiel, Michael A.	645.00	1.20	774.00	Correspondence with working group regarding appellate issues (.2); review latest draft of appellate brief (1.0).

07/13/20	Warren, Daniel R.	870.00	8.50	7,395.00
	Telephone conference with appeal team regarding opening brief (1.3); review strategy regarding same (2.0); review and comment on updated draft of brief (5.2).			
07/14/20	Dunnaback, Jeremy	330.00	2.40	792.00
	Review and revise Trustee's principal brief (.8); call with Messrs. Warren, Holbrook and Kavouras to discuss brief (1.6).			
07/14/20	Holbrook, Scott C.	595.00	2.30	1,368.50
	Telephone call with litigation team regarding appellate brief (.9); revise appellate brief (1.3); correspondence with litigation team regarding appellate brief (.1).			
07/14/20	Kavouras, Daniel M.	395.00	5.00	1,975.00
	Analyze appellate issues (2.6); revise appellate brief in light of same (2.4).			
07/14/20	VanNiel, Michael A.	645.00	1.20	774.00
	Correspondence with Mr. Warren regarding select authority for inclusion in appeal brief (.2); review pertinent authority regarding same (1.0).			
07/14/20	Warren, Daniel R.	870.00	10.50	9,135.00
	Review correspondence from Mr. VanNiel regarding brief (.2); review and comment on brief (2.0); review and revise select sections of appeal brief (8.3).			
07/15/20	Dunnaback, Jeremy	330.00	8.10	2,673.00
	Revise Trustee's principal brief (4.6); calls with Messrs. Warren, Holbrook and Kavouras to discuss arguments asserted in brief (2.5); review and revise Trustee's appendix (1.0).			
07/15/20	Holbrook, Scott C.	595.00	2.40	1,428.00
	Telephone calls with litigation team regarding appellate briefing.			
07/15/20	Kavouras, Daniel M.	395.00	3.80	1,501.00
	Revise appellate brief (1.4); discuss additional arguments with team (2.4).			
07/15/20	Szalay, Sarah M.	235.00	1.20	282.00
	Review documents and revise the Designation of the Record on Appeal and forward to Mr. Dunnaback per his request.			
07/15/20	VanNiel, Michael A.	645.00	2.10	1,354.50
	Review and analyze pertinent authority for possible inclusion in appellate brief (2.0); correspondence with Mr. Warren regarding same (.1).			
07/15/20	Warren, Daniel R.	870.00	11.50	10,005.00
	Telephone conferences with appeal team regarding brief (2.4); review and revise Sixth Circuit brief (9.1).			
07/16/20	Dunnaback, Jeremy	330.00	4.80	1,584.00
	Revise Trustee's principal brief and appendix (3.6); calls with Messrs. Warren and Kavouras regarding editing brief (.8); finalize application for admission to Sixth Circuit (.4).			

07/16/20	Echols, Margaret	280.00	1.00	280.00	Review draft of appeal brief in advance of edits and revisions to legal citations.
07/16/20	Holbrook, Scott C.	595.00	0.20	119.00	Correspondence regarding appeal issues.
07/16/20	Kavouras, Daniel M.	395.00	3.70	1,461.50	Research on novation issues and review edits to appellate brief regarding same.
07/16/20	Lazanich, Julia K.	220.00	0.30	66.00	Telephone calls with Mr. Dunnaback to discuss Appendix and Table of Contents for Appeal.
07/16/20	Lazanich, Julia K.	220.00	1.20	264.00	Work on Appendix, Citations and Table of Contents for Appeal.
07/16/20	Szalay, Sarah M.	235.00	1.70	399.50	Review documents and revise the Designation of the Record on Appeal and forward to Mr. Dunnaback per his request (1.3); access and obtain numerous documents for the Appendix and forward to Ms. Lazanich per her request (.4).
07/16/20	VanNiel, Michael A.	645.00	3.50	2,257.50	Review and analyze latest draft of appeal brief and select authority for inclusion in same.
07/16/20	Warren, Daniel R.	870.00	9.50	8,265.00	Discussions with appeal team regarding approach to brief arguments (1.3); review and analyze issues regarding same (2.0); review and revise Sixth Circuit brief (6.2).
07/17/20	Dunnaback, Jeremy	330.00	10.70	3,531.00	Review and revise Trustee's principal brief and appendix (6.2); calls with Messrs. Warren, Holbrook and Kavouras to discuss factual and legal support in brief (4.5).
07/17/20	Echols, Margaret	280.00	0.50	140.00	Cite check appellate brief to ensure each case cited is valid law and that citations are accurate.
07/17/20	Holbrook, Scott C.	595.00	4.50	2,677.50	Telephone call with litigation team regarding citations and revisions to brief (1.5); review issues regarding same (3.0).
07/17/20	Kavouras, Daniel M.	395.00	5.50	2,172.50	Review record and add factual citations in support of appellate brief arguments.
07/17/20	VanNiel, Michael A.	645.00	3.00	1,935.00	Review and comment on draft appeal brief.
07/17/20	Warren, Daniel R.	870.00	10.00	8,700.00	Review and revise Sixth Circuit brief (6.4); review and analyze issues regarding same (3.6).
07/18/20	Dunnaback, Jeremy	330.00	0.80	264.00	Review and revise Trustee's principal brief.

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07/18/20	Holbrook, Scott C.	595.00	0.50	297.50	Telephone call with Mr. Warren regarding briefing issues.
07/18/20	Warren, Daniel R.	870.00	10.50	9,135.00	Telephone conference with Mr. Holbrook regarding brief (.5); review appeal strategy (1.3); review and revise Sixth Circuit brief (8.7).
07/19/20	Dunnaback, Jeremy	330.00	3.80	1,254.00	Revise Trustee's principal brief (2.3); call with Mr. Warren to discuss editing brief (1.5).
07/19/20	Echols, Margaret	280.00	0.60	168.00	Cite check appellate brief to ensure each case cited is valid law and that citations are accurate.
07/19/20	Kavouras, Daniel M.	395.00	1.10	434.50	Revise appellate brief, including novation case law.
07/19/20	VanNiel, Michael A.	645.00	6.90	4,450.50	Review and revise draft appeal brief (3.9); review and analyze additional possible authority for inclusion in same (2.5); telephone conference call with Mr. Warren regarding appeal issues (.4); correspondence with appeal working group regarding comments to brief (.1).
07/19/20	Warren, Daniel R.	870.00	8.00	6,960.00	Telephone conference with Mr. Dunnaback regarding brief revisions (1.5); review and comment on latest draft of brief (6.5).
07/20/20	Dunnaback, Jeremy	330.00	10.30	3,399.00	Review and revise Trustee's principal brief and appendix, including editing and cite-checking both filings, and analyzing additional cases in support of Trustee's positions (9.3); telephone calls with Mr. Warren, Mr. Holbrook and Mr. VanNiel to discuss brief (1.0).
07/20/20	Echols, Margaret	280.00	7.70	2,156.00	Cite check appellate brief to ensure each case cited is valid law and that citations are accurate.
07/20/20	Holbrook, Scott C.	595.00	0.20	119.00	Telephone call with Mr. Dunnaback regarding appellate brief preparation.
07/20/20	Holbrook, Scott C.	595.00	0.30	178.50	Research caselaw regarding recovery issues.
07/20/20	Holbrook, Scott C.	595.00	0.20	119.00	Review latest edits to appellate brief.
07/20/20	Kavouras, Daniel M.	395.00	5.70	2,251.50	Research and draft additional novation section for appellate brief.
07/20/20	Szalay, Sarah M.	235.00	0.60	141.00	Access and obtain numerous documents for the Appendix and forward to Mr. Dunnaback per his request.

07/20/20	VanNiel, Michael A.	645.00	6.90	4,450.50	Review and comment on appellate brief (3.5); review and analyze additional authority for possible inclusion in same (2.5); telephone conference call with Messrs. Warren and Dunnaback regarding comments to draft brief (.5); review and respond to inquiries from appellate team regarding appeal issues (.4).
07/20/20	Warren, Daniel R.	870.00	11.00	9,570.00	Review and revise latest draft of Sixth Circuit brief (5.6); review issues regarding same (2.7); review strategy regarding appeal (2.7).
07/21/20	Dunnaback, Jeremy	330.00	11.50	3,795.00	Revise and cite-check Trustee's principal brief and appendix pursuant to Sixth Circuit rules.
07/21/20	Echols, Margaret	280.00	3.00	840.00	Assist with brief by checking appendix, correcting citations, and reviewing case law.
07/21/20	Holbrook, Scott C.	595.00	1.70	1,011.50	Review and revise appellate brief.
07/21/20	Holbrook, Scott C.	595.00	0.40	238.00	Telephone call with Mr. Warren regarding appeal issues.
07/21/20	Holbrook, Scott C.	595.00	0.20	119.00	Research recovery issues for inclusion in Sixth Circuit brief.
07/21/20	Kavouras, Daniel M.	395.00	3.50	1,382.50	Review and revise appellate brief.
07/21/20	Lazanich, Julia K.	220.00	1.60	352.00	Paginate and edit Table of Contents and Appendix for Appeal for Mr. Dunnaback.
07/21/20	Szalay, Sarah M.	235.00	1.20	282.00	Telephone call to the Sixth Circuit regarding filing requirements at the request of Mr. Dunnaback (.2); detail review of the Designation of the Record and provide revisions to Mr. Dunnaback per his request (.8); access and forward documents for the Appendix to Ms. Lazanich per her request (.2).
07/21/20	VanNiel, Michael A.	645.00	4.60	2,967.00	Review and comment on latest draft of appeal brief (3.3); review and analyze select issues regarding same (1.0); correspondence with appeal team regarding same (.3).
07/21/20	Warren, Daniel R.	870.00	10.50	9,135.00	Review appellate issues (4.0); telephone conference with Mr. Holbrook regarding appeal matters (.4); review and revise brief following same (6.1).
07/22/20	Dunnaback, Jeremy	330.00	7.60	2,508.00	Revise, cite-check and finalize Trustee's principal brief and appendix.
07/22/20	Echols, Margaret	280.00	2.70	756.00	Proof read final version of brief and assist with changes to citations and revisions.

07/22/20	Holbrook, Scott C.	595.00	0.30	178.50	Correspondence regarding appeal issues.
07/22/20	Kavouras, Daniel M.	395.00	2.50	987.50	Review and revise appellate brief.
07/22/20	Lazanich, Julia K.	220.00	1.80	396.00	Revise Table of Contents and Appendix for Appeal for Mr. Dunnaback.
07/22/20	Szalay, Sarah M.	235.00	1.60	376.00	Prepare Attorney Appearance on behalf of Mr. Dunnaback for electronic filing with the court at the request of Mr. Dunnaback (.2); review Designation of the Record and provide Mr. Dunnaback with issues (.8); revise Designation of the Record (.3); assist Mr. Dunnaback with Appellant's Brief and Appendix (.3).
07/22/20	VanNiel, Michael A.	645.00	2.30	1,483.50	Review and comment on draft appellate brief (2.0); correspondence with appeal working group regarding questions relating to same (.3).
07/22/20	Warren, Daniel R.	870.00	6.00	5,220.00	Review and finalize appellate brief for filing with Sixth Circuit.
07/23/20	Holbrook, Scott C.	595.00	0.50	297.50	Discuss appeal issues with Mr. Warren.
07/23/20	Szalay, Sarah M.	235.00	0.20	47.00	Access and obtain recently filed pleadings and forward to internal team.
07/24/20	Szalay, Sarah M.	235.00	1.50	352.50	Index pleadings and correspondence and forward same to Records.
07/27/20	Szalay, Sarah M.	235.00	0.30	70.50	Access and obtain pleadings and related materials at the request of Mr. Bash.
08/04/20	Szalay, Sarah M.	235.00	1.00	235.00	Index pleadings and correspondence and forward same to Records.
08/10/20	Szalay, Sarah M.	235.00	0.30	70.50	Access and obtain case law and forward to Mr. Bash per his request.
08/11/20	Szalay, Sarah M.	235.00	0.30	70.50	Access and obtain pleadings and related materials at the request of Mr. Bash.
08/12/20	Szalay, Sarah M.	235.00	1.40	329.00	Index pleadings and correspondence and forward same to Records.
Appeals (Bash v. Textron)(B02)			984.50	522,436.50	

01/14/20 Beachdell, Alexis C. 430.00 0.30 129.00
 Review Monterey collection issues with Mr. Klein.

Asset Analysis & Recovery(B03)**0.30****129.00**

09/09/19 Szalay, Sarah M. 225.00 0.50 112.50
 Maintain files relative to numerous adversary proceedings (.2); update litigation tracking spreadsheet (.3).

09/11/19 Szalay, Sarah M. 225.00 0.30 67.50
 Index pleadings and correspondence for completeness at request of working group.

09/12/19 Szalay, Sarah M. 225.00 0.30 67.50
 Maintain files relative to numerous adversary proceedings.

09/13/19 Szalay, Sarah M. 225.00 0.20 45.00
 Maintain files relative to numerous adversary proceedings.

09/19/19 Szalay, Sarah M. 225.00 0.30 67.50
 Index pleadings and correspondence for completeness at request of working group.

09/24/19 Szalay, Sarah M. 225.00 0.30 67.50
 Maintain files relative to numerous adversary proceedings.

09/25/19 Szalay, Sarah M. 225.00 0.20 45.00
 Index pleadings and correspondence for completeness at request of working group.

09/26/19 Szalay, Sarah M. 225.00 0.20 45.00
 Maintain files relative to numerous adversary proceedings.

09/30/19 Szalay, Sarah M. 225.00 0.30 67.50
 Maintain files relative to numerous adversary proceedings (.2); update pretrial schedule and forward to internal team (.1).

10/07/19 Szalay, Sarah M. 225.00 0.40 90.00
 Index pleadings and correspondence for completeness at request of working group.

10/08/19 Szalay, Sarah M. 225.00 0.30 67.50
 Maintain files relative to numerous adversary proceedings.

10/09/19 Szalay, Sarah M. 225.00 0.30 67.50
 Update litigation tracking spreadsheet.

10/11/19 Szalay, Sarah M. 225.00 0.30 67.50
 Maintain files relative to numerous adversary proceedings.

10/15/19 Szalay, Sarah M. 225.00 0.40 90.00
 Maintain files relative to numerous adversary proceedings (.3); update pretrial schedule and forward to internal team (.1).

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10/17/19	Szalay, Sarah M.	225.00	0.60	135.00	Index pleadings and correspondence for completeness at request of working group.
10/18/19	Szalay, Sarah M.	225.00	0.50	112.50	Index pleadings and correspondence for completeness at request of working group.
10/21/19	Szalay, Sarah M.	225.00	0.30	67.50	Maintain files relative to numerous adversary proceedings.
10/23/19	Szalay, Sarah M.	225.00	0.30	67.50	Maintain files relative to numerous adversary proceedings.
10/25/19	Szalay, Sarah M.	225.00	0.20	45.00	Index pleadings and correspondence for completeness at request of working group.
10/28/19	Szalay, Sarah M.	225.00	0.70	157.50	Maintain files relative to numerous adversary proceedings (.6); update pretrial schedule and forward to internal team (.1).
10/29/19	Szalay, Sarah M.	225.00	0.30	67.50	Maintain files relative to numerous adversary proceedings (.2); update pretrial schedule and forward to internal team (.1).
10/31/19	Szalay, Sarah M.	225.00	0.60	135.00	Maintain files relative to numerous adversary proceedings.
11/01/19	Szalay, Sarah M.	225.00	0.30	67.50	Index pleadings and correspondence for completeness at request of working group.
11/04/19	Szalay, Sarah M.	225.00	0.30	67.50	Maintain files relative to numerous adversary proceedings.
11/06/19	Szalay, Sarah M.	225.00	0.40	90.00	Maintain files relative to numerous adversary proceedings (.3); update pretrial schedule and forward to internal team (.1).
11/07/19	Szalay, Sarah M.	225.00	0.20	45.00	Index pleadings and correspondence for completeness at request of working group.
11/08/19	Szalay, Sarah M.	225.00	0.40	90.00	Maintain files relative to numerous adversary proceedings (.2); update litigation tracking spreadsheet (.2).
11/12/19	Szalay, Sarah M.	225.00	0.40	90.00	Maintain files relative to numerous adversary proceedings.
11/13/19	Szalay, Sarah M.	225.00	0.40	90.00	Index pleadings and correspondence for completeness at request of working group.

11/20/19	Szalay, Sarah M.	225.00	0.30	67.50	Index pleadings and correspondence for completeness at request of working group.
11/26/19	Szalay, Sarah M.	225.00	0.90	202.50	Maintain files relative to numerous adversary proceedings (.6); update litigation tracking spreadsheet (.2); update pretrial schedule and forward to internal team (.1).
12/04/19	Szalay, Sarah M.	225.00	0.70	157.50	Maintain files relative to numerous adversary proceedings (.4); update litigation tracking spreadsheet (.2); update pretrial schedule and forward to internal team (.1).
12/05/19	Szalay, Sarah M.	225.00	0.20	45.00	Index pleadings and correspondence for completeness at request of working group.
12/06/19	Szalay, Sarah M.	225.00	0.30	67.50	Maintain files relative to numerous adversary proceedings.
12/10/19	Szalay, Sarah M.	225.00	0.70	157.50	Maintain files relative to numerous adversary proceedings (.4); update litigation tracking spreadsheet (.3).
12/13/19	Szalay, Sarah M.	225.00	0.30	67.50	Maintain files relative to numerous adversary proceedings.
12/23/19	Douthett, Breaden M.	510.00	2.40	1,224.00	Confer with Mr. Montgomery regarding evidentiary research in parallel Laikin proceeding (.4); research regarding evidentiary issues raised by Mr. VanNiel, review and analysis of research memoranda and vault materials (1.6); correspond with Mr. VanNiel and Mr. Proano regarding same (.2); follow-up with Mr. VanNiel regarding same (.2).
01/03/20	Szalay, Sarah M.	235.00	0.80	188.00	Maintain files relative to numerous adversary proceedings (.4); update litigation tracking spreadsheet (.3); update pretrial schedule and forward to internal team (.1).
01/06/20	Szalay, Sarah M.	235.00	0.30	70.50	Index pleadings and correspondence for completeness at request of working group.
01/09/20	Szalay, Sarah M.	235.00	0.30	70.50	Maintain files relative to numerous adversary proceedings.
01/10/20	Szalay, Sarah M.	235.00	0.50	117.50	Update litigation tracking spreadsheet (.4); update pretrial schedule and forward to internal team (.1).
01/15/20	Szalay, Sarah M.	235.00	0.50	117.50	Index pleadings and correspondence for completeness at request of working group.
01/17/20	Szalay, Sarah M.	235.00	1.00	235.00	Index pleadings and correspondence and forward same to Records.

01/21/20	Szalay, Sarah M.	235.00	0.20	47.00	Maintain files relative to numerous adversary proceedings.
01/24/20	Szalay, Sarah M.	235.00	0.80	188.00	Index pleadings and correspondence and forward to Records.
01/30/20	Szalay, Sarah M.	235.00	0.30	70.50	Index pleadings and correspondence for completeness at request of working group.
01/31/20	Szalay, Sarah M.	235.00	0.80	188.00	Maintain files relative to numerous adversary proceedings (.7); update pretrial schedule and forward to internal team (.1).
02/04/20	Szalay, Sarah M.	235.00	0.60	141.00	Maintain files relative to numerous adversary proceedings.
02/06/20	Szalay, Sarah M.	235.00	0.30	70.50	Index pleadings and correspondence for completeness at request of working group.
02/10/20	Szalay, Sarah M.	235.00	0.70	164.50	Maintain files relative to numerous adversary proceedings.
02/11/20	Szalay, Sarah M.	235.00	0.70	164.50	Maintain files relative to numerous adversary proceedings (.3); update litigation tracking spreadsheet (.3); update pretrial schedule and forward to internal team (.1).
02/14/20	Szalay, Sarah M.	235.00	0.80	188.00	Maintain files relative to numerous adversary proceedings (.7); update pretrial schedule and forward to internal team (.1).
02/25/20	Szalay, Sarah M.	235.00	0.30	70.50	Index pleadings and correspondence for completeness at request of working group.
02/28/20	Szalay, Sarah M.	235.00	0.40	94.00	Maintain files relative to numerous adversary proceedings.
03/04/20	Szalay, Sarah M.	235.00	0.20	47.00	Index pleadings and correspondence for completeness at request of working group.
03/05/20	Szalay, Sarah M.	235.00	0.60	141.00	Maintain files relative to numerous adversary proceedings.
03/09/20	Szalay, Sarah M.	235.00	0.50	117.50	Maintain files relative to numerous adversary proceedings.
03/18/20	Szalay, Sarah M.	235.00	0.50	117.50	Maintain files relative to numerous adversary proceedings.

03/25/20	Szalay, Sarah M.	235.00	0.30	70.50
	Update litigation tracking spreadsheet.			
03/26/20	Szalay, Sarah M.	235.00	0.30	70.50
	Maintain files relative to numerous adversary proceedings.			
03/27/20	Szalay, Sarah M.	235.00	0.50	117.50
	Index pleadings and correspondence for completeness at request of working group.			
04/01/20	Szalay, Sarah M.	235.00	0.40	94.00
	Maintain files relative to numerous adversary proceedings.			
04/02/20	Szalay, Sarah M.	235.00	0.40	94.00
	Maintain files relative to numerous adversary proceedings (.2); update pretrial schedule and forward to internal team (.2).			
04/06/20	Szalay, Sarah M.	235.00	0.40	94.00
	Maintain files relative to numerous adversary proceedings.			
04/07/20	Szalay, Sarah M.	235.00	0.50	117.50
	Maintain files relative to numerous adversary proceedings.			
04/08/20	Szalay, Sarah M.	235.00	0.20	47.00
	Index pleadings and correspondence for completeness at request of working group.			
04/10/20	Szalay, Sarah M.	235.00	0.50	117.50
	Maintain files relative to numerous adversary proceedings.			
04/13/20	Szalay, Sarah M.	235.00	0.30	70.50
	Maintain files relative to numerous adversary proceedings.			
04/14/20	Szalay, Sarah M.	235.00	0.50	117.50
	Index pleadings and correspondence for completeness at request of working group.			
04/15/20	Szalay, Sarah M.	235.00	0.40	94.00
	Maintain files relative to numerous adversary proceedings.			
04/20/20	Szalay, Sarah M.	235.00	0.30	70.50
	Maintain files relative to numerous adversary proceedings.			
04/21/20	Szalay, Sarah M.	235.00	0.30	70.50
	Index pleadings and correspondence for completeness at request of working group.			
04/22/20	Szalay, Sarah M.	235.00	0.30	70.50
	Maintain files relative to numerous adversary proceedings.			
04/24/20	Szalay, Sarah M.	235.00	0.30	70.50
	Maintain files relative to numerous adversary proceedings.			

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04/27/20	Szalay, Sarah M.	235.00	0.10	23.50	Update hearing schedule and forward to internal team.
04/28/20	Szalay, Sarah M.	235.00	0.80	188.00	Maintain files relative to numerous adversary proceedings.
04/29/20	Szalay, Sarah M.	235.00	0.70	164.50	Index pleadings and correspondence for completeness at request of working group.
05/01/20	Szalay, Sarah M.	235.00	0.60	141.00	Maintain files relative to numerous adversary proceedings.
05/04/20	Szalay, Sarah M.	235.00	0.30	70.50	Maintain files relative to numerous adversary proceedings.
05/07/20	Szalay, Sarah M.	235.00	0.50	117.50	Maintain files relative to numerous adversary proceedings (.2); update litigation tracking spreadsheet (.3).
05/08/20	Szalay, Sarah M.	235.00	0.50	117.50	Index pleadings and correspondence for completeness at request of working group.
05/11/20	Szalay, Sarah M.	235.00	0.20	47.00	Maintain files relative to numerous adversary proceedings.
05/12/20	Szalay, Sarah M.	235.00	0.20	47.00	Maintain files relative to numerous adversary proceedings.
05/14/20	Szalay, Sarah M.	235.00	0.30	70.50	Maintain files relative to numerous adversary proceedings.
05/15/20	Szalay, Sarah M.	235.00	0.20	47.00	Maintain files relative to numerous adversary proceedings.
05/19/20	Szalay, Sarah M.	235.00	0.50	117.50	Index pleadings and correspondence for completeness at request of working group.
05/22/20	Szalay, Sarah M.	235.00	0.20	47.00	Maintain files relative to numerous adversary proceedings.
05/27/20	Szalay, Sarah M.	235.00	0.40	94.00	Maintain files relative to numerous adversary proceedings (.3); update hearing schedule and forward to internal team (.1).
06/01/20	Szalay, Sarah M.	235.00	0.20	47.00	Maintain files relative to numerous adversary proceedings.
06/02/20	Szalay, Sarah M.	235.00	0.30	70.50	Index pleadings and correspondence for completeness at request of working group.

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06/04/20	Szalay, Sarah M.	235.00	0.60	141.00
	Maintain files relative to numerous adversary proceedings (.2); update litigation tracking spreadsheet (.3); update hearing schedule and forward to internal team (.1).			
06/09/20	Szalay, Sarah M.	235.00	0.30	70.50
	Maintain files relative to numerous adversary proceedings.			
06/10/20	Szalay, Sarah M.	235.00	0.30	70.50
	Index pleadings and correspondence for completeness at request of working group.			
06/11/20	Szalay, Sarah M.	235.00	0.30	70.50
	Maintain files relative to numerous adversary proceedings.			
06/12/20	Szalay, Sarah M.	235.00	0.30	70.50
	Maintain files relative to numerous adversary proceedings (.2); update hearing schedule and forward to internal team (.1).			
06/18/20	Szalay, Sarah M.	235.00	0.20	47.00
	Index pleadings and correspondence for completeness at request of working group.			
06/22/20	Szalay, Sarah M.	235.00	0.30	70.50
	Maintain files relative to numerous adversary proceedings.			
06/24/20	Szalay, Sarah M.	235.00	0.50	117.50
	Maintain files relative to numerous adversary proceedings.			
06/25/20	Szalay, Sarah M.	235.00	0.20	47.00
	Maintain files relative to numerous adversary proceedings.			
06/30/20	Szalay, Sarah M.	235.00	0.30	70.50
	Index pleadings and correspondence for completeness at request of working group.			
07/01/20	Szalay, Sarah M.	235.00	0.20	47.00
	Maintain files relative to numerous adversary proceedings.			
07/16/20	Szalay, Sarah M.	235.00	0.20	47.00
	Maintain files relative to numerous adversary proceedings.			
07/22/20	Szalay, Sarah M.	235.00	0.30	70.50
	Maintain files relative to numerous adversary proceedings (.2); email to court regarding status of pending orders (.1).			
07/24/20	Szalay, Sarah M.	235.00	0.70	164.50
	Maintain files relative to numerous adversary proceedings (.4); update litigation tracking spreadsheet (.3).			
07/29/20	Szalay, Sarah M.	235.00	0.40	94.00
	Index pleadings and correspondence for completeness at request of working group.			

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07/30/20	Szalay, Sarah M.	235.00	0.20	47.00
	Maintain files relative to numerous adversary proceedings.			
07/31/20	Szalay, Sarah M.	235.00	0.20	47.00
	Maintain files relative to numerous adversary proceedings.			
08/11/20	Szalay, Sarah M.	235.00	0.20	47.00
	Index pleadings and correspondence for completeness at request of working group.			
08/12/20	Szalay, Sarah M.	235.00	0.30	70.50
	Index pleadings and correspondence for completeness at request of working group.			
08/14/20	Szalay, Sarah M.	235.00	0.30	70.50
	Index pleadings and correspondence for completeness at request of working group.			
08/25/20	Szalay, Sarah M.	235.00	0.50	117.50
	Maintain files relative to numerous adversary proceedings (.2); update litigation tracking spreadsheet (.3).			

Avoidance Action(B05)**45.80****11,287.00**

09/03/19	Szalay, Sarah M.	225.00	0.40	90.00
	Access and obtain weekly dockets and forward to internal team.			
09/03/19	Szalay, Sarah M.	225.00	0.40	90.00
	Prepare Notice of Trustee's Payments for August 2019 for electronic filing with court and distribution.			
09/09/19	Burgan, Kelly S.	610.00	0.20	122.00
	Review dockets and recent pleadings in main case and ancillary proceedings.			
09/09/19	Szalay, Sarah M.	225.00	0.40	90.00
	Access and obtain weekly dockets and forward to internal team.			
09/13/19	Szalay, Sarah M.	225.00	1.70	382.50
	Index pleadings and correspondence and forward same to Records.			
09/16/19	Burgan, Kelly S.	610.00	0.20	122.00
	Review dockets and recent pleadings in main case and ancillary proceedings.			
09/16/19	Szalay, Sarah M.	225.00	0.40	90.00
	Access and obtain weekly dockets and forward to internal team.			
09/18/19	Szalay, Sarah M.	225.00	1.30	292.50
	Index pleadings and correspondence and forward same to Records.			
09/20/19	Burgan, Kelly S.	610.00	0.60	366.00
	Confer with Ms. Gordon regarding KCC bill and follow up with Mr. Bash regarding same.			

09/23/19	Burgan, Kelly S.	610.00	0.20	122.00	Review dockets and recent pleadings in main case and ancillary proceedings.
09/23/19	Szalay, Sarah M.	225.00	0.40	90.00	Access and obtain weekly dockets and forward to internal team.
09/27/19	Szalay, Sarah M.	225.00	0.70	157.50	Index pleadings and correspondence and forward same to Records.
09/30/19	Burgan, Kelly S.	610.00	0.20	122.00	Review dockets and recent pleadings in main case and ancillary proceedings.
09/30/19	Szalay, Sarah M.	225.00	0.40	90.00	Access and obtain weekly dockets and forward to internal team.
10/01/19	Szalay, Sarah M.	225.00	0.40	90.00	Prepare Notice of Trustee's Payments for September 2019 for electronic filing with court and distribution.
10/01/19	Szalay, Sarah M.	225.00	0.90	202.50	Index pleadings and correspondence and forward same to Records.
10/07/19	Szalay, Sarah M.	225.00	0.40	90.00	Access and obtain weekly dockets and forward to internal team.
10/09/19	Szalay, Sarah M.	225.00	1.10	247.50	Index pleadings and correspondence and forward same to Records.
10/14/19	Szalay, Sarah M.	225.00	0.40	90.00	Access and obtain weekly dockets and forward to internal team.
10/15/19	Szalay, Sarah M.	225.00	1.60	360.00	Index pleadings and correspondence and forward same to Records.
10/21/19	Szalay, Sarah M.	225.00	0.40	90.00	Access and obtain weekly dockets and forward to internal team.
10/23/19	Szalay, Sarah M.	225.00	1.20	270.00	Index pleadings and correspondence and forward same to Records.
10/28/19	Szalay, Sarah M.	225.00	0.40	90.00	Access and obtain weekly dockets and forward to internal team.
11/01/19	Szalay, Sarah M.	225.00	0.40	90.00	Prepare Notice of Trustee's Payments for September 2019 for electronic filing with court and distribution.
11/04/19	Szalay, Sarah M.	225.00	0.40	90.00	Access and obtain weekly dockets and forward to internal team.
11/08/19	Szalay, Sarah M.	225.00	1.10	247.50	Index pleadings and correspondence and forward same to Records.

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11/11/19	Szalay, Sarah M.	225.00	0.40	90.00	Access and obtain weekly dockets and forward to internal team.
11/12/19	Szalay, Sarah M.	225.00	1.50	337.50	Index pleadings and correspondence and forward same to Records.
11/18/19	Szalay, Sarah M.	225.00	0.40	90.00	Access and obtain weekly dockets and forward to internal team.
11/25/19	Szalay, Sarah M.	225.00	0.40	90.00	Access and obtain weekly dockets and forward to internal team.
11/25/19	Szalay, Sarah M.	225.00	0.30	67.50	Access and obtain recently filed pleadings and forward to internal team.
12/02/19	Szalay, Sarah M.	225.00	0.40	90.00	Access and obtain weekly dockets and forward to internal team.
12/02/19	Szalay, Sarah M.	225.00	0.40	90.00	Prepare Notice of Trustee's Payments for November 2019 for electronic filing with court and distribution.
12/02/19	Szalay, Sarah M.	225.00	0.50	112.50	Index pleadings and correspondence and forward same to Records.
12/09/19	Szalay, Sarah M.	225.00	0.40	90.00	Access and obtain weekly dockets and forward to internal team.
12/11/19	Szalay, Sarah M.	225.00	1.00	225.00	Index pleadings and correspondence and forward same to Records.
01/02/20	Szalay, Sarah M.	235.00	0.40	94.00	Access and obtain weekly dockets and forward to internal team.
01/02/20	Szalay, Sarah M.	235.00	0.40	94.00	Prepare Notice of Trustee's Payments for December 2019 for electronic filing with court and distribution.
01/03/20	Szalay, Sarah M.	235.00	1.20	282.00	Index pleadings and correspondence and forward same to Records.
01/06/20	Szalay, Sarah M.	235.00	0.40	94.00	Access and obtain weekly dockets and forward to internal team.
01/08/20	Szalay, Sarah M.	235.00	0.10	23.50	Access and obtain recently filed pleadings and forward to internal team.
01/08/20	Szalay, Sarah M.	235.00	1.00	235.00	Index pleadings and correspondence and forward same to Records.
01/13/20	Szalay, Sarah M.	235.00	0.40	94.00	Access and obtain weekly dockets and forward to internal team.

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01/21/20	Szalay, Sarah M.	235.00	0.40	94.00
Access and obtain weekly dockets and forward to internal team.				
01/27/20	Szalay, Sarah M.	235.00	0.40	94.00
Access and obtain weekly dockets and forward to internal team.				
01/28/20	Szalay, Sarah M.	235.00	1.70	399.50
Index pleadings and correspondence and forward same to Records.				
01/30/20	Szalay, Sarah M.	235.00	0.10	23.50
Access and obtain recently filed pleadings and forward to internal team.				
02/03/20	Szalay, Sarah M.	235.00	0.40	94.00
Access and obtain weekly dockets and forward to internal team.				
02/03/20	Szalay, Sarah M.	235.00	0.40	94.00
Prepare Notice of Trustee's Payments for January 2020 for electronic filing with court and distribution.				
02/05/20	Szalay, Sarah M.	235.00	1.40	329.00
Index pleadings and correspondence and forward same to Records.				
02/10/20	Szalay, Sarah M.	235.00	0.40	94.00
Access and obtain weekly dockets and forward to internal team.				
02/14/20	Szalay, Sarah M.	235.00	1.50	352.50
Index pleadings and correspondence and forward same to Records.				
02/17/20	Szalay, Sarah M.	235.00	0.40	94.00
Access and obtain weekly dockets and forward to internal team.				
02/24/20	Szalay, Sarah M.	235.00	0.40	94.00
Access and obtain weekly dockets and forward to internal team.				
03/02/20	Szalay, Sarah M.	235.00	0.40	94.00
Access and obtain weekly dockets and forward to internal team.				
03/02/20	Szalay, Sarah M.	235.00	0.40	94.00
Prepare Notice of Trustee's Payments for February 2020 for electronic filing with court and distribution.				
03/02/20	Szalay, Sarah M.	235.00	1.80	423.00
Index pleadings and correspondence and forward same to Records.				
03/09/20	Szalay, Sarah M.	235.00	0.40	94.00
Access and obtain weekly dockets and forward to internal team.				
03/16/20	Szalay, Sarah M.	235.00	0.40	94.00
Access and obtain weekly dockets and forward to internal team.				
03/23/20	Szalay, Sarah M.	235.00	0.40	94.00
Access and obtain weekly dockets and forward to internal team.				

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03/30/20	Szalay, Sarah M.	235.00	0.40	94.00
	Access and obtain weekly dockets and forward to internal team.			
04/01/20	Szalay, Sarah M.	235.00	0.40	94.00
	Prepare Notice of Trustee's Payments for March 2020 for electronic filing with court and distribution.			
04/06/20	Szalay, Sarah M.	235.00	0.40	94.00
	Access and obtain weekly dockets and forward to internal team.			
04/13/20	Szalay, Sarah M.	235.00	0.40	94.00
	Access and obtain weekly dockets and forward to internal team.			
04/20/20	Szalay, Sarah M.	235.00	0.40	94.00
	Access and obtain weekly dockets and forward to internal team.			
04/27/20	Szalay, Sarah M.	235.00	0.40	94.00
	Access and obtain weekly dockets and forward to internal team.			
05/01/20	Szalay, Sarah M.	235.00	0.40	94.00
	Prepare Notice of Trustee's Payments for April 2020 for electronic filing with court and distribution.			
05/04/20	Szalay, Sarah M.	235.00	0.40	94.00
	Access and obtain weekly dockets and forward to internal team.			
05/06/20	Szalay, Sarah M.	235.00	1.20	282.00
	Index pleadings and correspondence and forward same to Records.			
05/11/20	Szalay, Sarah M.	235.00	0.40	94.00
	Access and obtain weekly dockets and forward to internal team.			
05/13/20	Szalay, Sarah M.	235.00	1.50	352.50
	Index pleadings and correspondence and forward same to Records.			
05/18/20	Szalay, Sarah M.	235.00	0.40	94.00
	Access and obtain weekly dockets and forward to internal team.			
05/18/20	Szalay, Sarah M.	235.00	0.50	117.50
	Index pleadings and correspondence and forward same to Records.			
05/26/20	Szalay, Sarah M.	235.00	0.40	94.00
	Access and obtain weekly dockets and forward to internal team.			
06/01/20	Szalay, Sarah M.	235.00	0.40	94.00
	Access and obtain weekly dockets and forward to internal team.			
06/01/20	Szalay, Sarah M.	235.00	0.40	94.00
	Prepare Notice of Trustee's Payments for May 2020 for electronic filing with court and distribution.			
06/08/20	Szalay, Sarah M.	235.00	0.40	94.00
	Access and obtain weekly dockets and forward to internal team.			

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06/17/20	Szalay, Sarah M.	235.00	0.40	94.00
	Access and obtain weekly dockets and forward to internal team.			
06/22/20	Szalay, Sarah M.	235.00	0.40	94.00
	Access and obtain weekly dockets and forward to internal team.			
06/29/20	Szalay, Sarah M.	235.00	0.40	94.00
	Access and obtain weekly dockets and forward to internal team.			
07/01/20	Szalay, Sarah M.	235.00	0.40	94.00
	Prepare Notice of Trustee's Payments for June 2020 for electronic filing with court and distribution.			
07/13/20	Szalay, Sarah M.	235.00	0.40	94.00
	Access and obtain weekly dockets and forward to internal team.			
07/20/20	Szalay, Sarah M.	235.00	0.40	94.00
	Access and obtain weekly dockets and forward to internal team.			
07/21/20	Szalay, Sarah M.	235.00	0.50	117.50
	Index pleadings and correspondence and forward same to Records.			
07/23/20	Szalay, Sarah M.	235.00	1.30	305.50
	Index pleadings and correspondence and forward same to Records.			
07/29/20	Szalay, Sarah M.	235.00	0.40	94.00
	Access and obtain weekly dockets and forward to internal team.			
07/30/20	Szalay, Sarah M.	235.00	1.40	329.00
	Access and obtain recently filed pleadings and forward same to Records.			
08/03/20	Szalay, Sarah M.	235.00	0.40	94.00
	Access and obtain weekly dockets and forward to internal team.			
08/03/20	Szalay, Sarah M.	235.00	0.40	94.00
	Prepare Notice of Trustee's Payments for July 2020 for electronic filing with court and distribution.			
08/05/20	Szalay, Sarah M.	235.00	0.10	23.50
	Access and obtain recently filed pleadings and forward to internal team.			
08/10/20	Szalay, Sarah M.	235.00	0.40	94.00
	Access and obtain weekly dockets and forward to internal team.			
08/13/20	Szalay, Sarah M.	235.00	1.10	258.50
	Index pleadings and correspondence and forward same to Records.			
08/25/20	Szalay, Sarah M.	235.00	0.40	94.00
	Access and obtain weekly dockets and forward to internal team.			
08/31/20	Szalay, Sarah M.	235.00	0.40	94.00
	Access and obtain weekly dockets and forward to internal team.			

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Case Administration(B10)**55.10****13,268.50**

09/04/19	Szalay, Sarah M.	225.00	0.30	67.50
Review documents received from Ann Buchs regarding the claims of Hazel Pitts and The Pitts Family Trust (.2); email to Ann Buchs with assignment forms, transfer of claim forms and blank W-9s (.1).				
09/04/19	Szalay, Sarah M.	225.00	0.50	112.50
Review documents received from Carl Rehm regarding claim of Donald Rehm (.2); process transfer of claim and update spreadsheet regarding same (.2); email to Carl Rehm regarding same (.1).				
09/04/19	Szalay, Sarah M.	225.00	0.30	67.50
Review documents received from Almaruth Zirkle regarding claim of Robert Abbott (.2); telephone call to Almaruth Zirkle regarding need for W-9 to complete claim transfer (.1).				
09/04/19	Szalay, Sarah M.	225.00	0.40	90.00
Review documents received from Ralph Lehman regarding claim of Chester Fath (.2); process transfer of claim and update spreadsheet regarding same (.2).				
09/05/19	Szalay, Sarah M.	225.00	0.20	45.00
Prepare and forward claim transfer documentation to KCC.				
09/05/19	Szalay, Sarah M.	225.00	0.20	45.00
Revise documents for the transfer of claims for Hazel Pitts and The Pitts Family Trust and forward to Ann Buchs.				
09/11/19	Szalay, Sarah M.	225.00	0.10	22.50
Telephone call to Emma Mast regarding address change.				
09/16/19	Szalay, Sarah M.	225.00	0.10	22.50
Email to Katharine Schottland to confirm receipt of documents regarding Stanley Ulle.				
09/23/19	Szalay, Sarah M.	225.00	0.50	112.50
Review documentation received from Ms. Hopkins regarding claim of Carl Miller (.2); prepare and process claim transfer (.2); email to Ms. Hopkins regarding same (.1).				
09/23/19	Szalay, Sarah M.	225.00	0.50	112.50
Review documentation from Ms. Buchs regarding claims of Hazel Pitts and The Pitts Family Trust (.2); prepare and process claims transfers (.2); email to Ms. Buchs regarding same (.1).				
09/23/19	Szalay, Sarah M.	225.00	0.40	90.00
Review documentation from Ms. Zirkle regarding claim of Robert Abbott (.2); prepare and process claim transfer (.2).				
09/23/19	Szalay, Sarah M.	225.00	0.20	45.00
Email to Mr. Hisem regarding transfer of claim of Delphine Hisem (.1); email to Mr. Rehm regarding status of transfer of claim of Donald Rehm (.1),				

09/24/19	Szalay, Sarah M.	225.00	0.20	45.00	Prepare and forward address changes and claim transfer documentation to KCC.
09/24/19	Szalay, Sarah M.	225.00	0.10	22.50	Telephone call to Mr. Randy Balch regarding claim transfer of Frances Balch.
09/24/19	Szalay, Sarah M.	225.00	0.40	90.00	Office conference with Ms. Kasych regarding claims tracking spreadsheet.
09/25/19	Szalay, Sarah M.	225.00	0.30	67.50	Review documentation from Ms. Signorino regarding the claim transfer of Bradley Lehman (.2); prepare and process claim transfer (.1).
09/25/19	Szalay, Sarah M.	225.00	0.10	22.50	Email to Ms. Signorino regarding claim transfer of Roger Ramseyer.
09/27/19	Szalay, Sarah M.	225.00	0.10	22.50	Telephone call to Ms. Judy Jacobs regarding address change for Ruth Koptis.
09/30/19	Szalay, Sarah M.	225.00	0.20	45.00	Email to Ms. Signorino regarding transfer of claim of Thomas Silver.
10/01/19	Szalay, Sarah M.	225.00	0.30	67.50	Prepare and forward address changes and claim transfer documentation to KCC.
10/01/19	Szalay, Sarah M.	225.00	0.10	22.50	Prepare address change for the claim of Ruth Koptis.
10/07/19	Szalay, Sarah M.	225.00	0.10	22.50	Telephone call to Ms. Patricia Rhea regarding claim transfer for Daniel and Barshie Fassnacht.
10/09/19	Szalay, Sarah M.	225.00	0.30	67.50	Prepare documents for transfer of claim for Robert Abbott and forward to Almaruth Zirkle for review.
10/11/19	Szalay, Sarah M.	225.00	0.20	45.00	Prepare and forward address changes and claim transfer documentation to KCC.
10/11/19	Szalay, Sarah M.	225.00	0.20	45.00	Review of documents received from Keith Hofer regarding claim of Maxine and Earl Warren (.1); email to Keith Hofer regarding same (.1).
10/16/19	Szalay, Sarah M.	225.00	0.10	22.50	Telephone call to Mr. Larry Brown regarding status us case.
10/18/19	Szalay, Sarah M.	225.00	0.30	67.50	Prepare and forward address changes and claim transfer documentation to KCC.

10/18/19	Szalay, Sarah M.	225.00	0.30	67.50	Prepare Certificates of Service for Notices of Transfers of Claims for electronic filing with court at the request of Mr. VanNiel.
10/18/19	Szalay, Sarah M.	225.00	0.20	45.00	Telephone call to Laura Youngs regarding transfer of claim of Paul and Shirley Putnik.
10/23/19	Szalay, Sarah M.	225.00	0.10	22.50	Telephone call to Dinah regarding distribution check for Estate of Barbara Moore.
10/25/19	Szalay, Sarah M.	225.00	0.30	67.50	Prepare and forward address changes and claim transfer documentation to KCC.
11/01/19	Szalay, Sarah M.	225.00	0.20	45.00	Prepare and forward address changes and claim transfer documentation to KCC.
11/05/19	Szalay, Sarah M.	225.00	0.30	67.50	Prepare and forward address changes and claim transfer documentation to KCC.
11/06/19	Szalay, Sarah M.	225.00	0.20	45.00	Email to Mr. Mucklow regarding claim of Richard H. Troyer (.1); email to Mr. Mucklow regarding claim of John R. Cheese (.1).
11/08/19	Szalay, Sarah M.	225.00	0.10	22.50	Telephone call to Sherry Harrison regarding claim of Janice Morris.
11/12/19	Szalay, Sarah M.	225.00	0.10	22.50	Telephone call to Pete Stamatis to confirm his address for future mailings or distributions.
11/14/19	Szalay, Sarah M.	225.00	0.20	45.00	Prepare and forward address changes and claim transfer documentation to KCC.
11/15/19	Szalay, Sarah M.	225.00	0.10	22.50	Email to Halle Jones Capers regarding status of case and future distributions.
11/20/19	Szalay, Sarah M.	225.00	0.20	45.00	Prepare and forward address changes and claim transfer documentation to KCC.
12/06/19	Szalay, Sarah M.	225.00	0.20	45.00	Prepare and forward address changes and claim transfer documentation to KCC.
01/06/20	Szalay, Sarah M.	235.00	0.10	23.50	Prepare and forward address changes and claim transfer documentation to KCC.
01/10/20	Szalay, Sarah M.	235.00	0.10	23.50	Prepare and forward address changes and claim transfer documentation to KCC.
01/14/20	Szalay, Sarah M.	235.00	0.30	70.50	Prepare and forward address changes and claim transfer documentation to KCC.

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01/15/20	Szalay, Sarah M.	235.00	0.10	23.50	Telephone call to Isaac Yoder regarding address change.
01/21/20	Szalay, Sarah M.	235.00	0.10	23.50	Prepare and forward address changes and claim transfer documentation to KCC.
01/21/20	Szalay, Sarah M.	235.00	0.30	70.50	Review documentation and prepare claim transfer for Estate of Billy Wyrick (.2); emails to and from Ms. McCoy regarding same (.1).
02/03/20	Szalay, Sarah M.	235.00	0.20	47.00	Prepare and forward address changes and claim transfer documentation to KCC.
02/03/20	Szalay, Sarah M.	235.00	0.20	47.00	Telephone call to Tamara Lowry regarding 1099 (.1); telephone call to Shane Lowery regarding 1099 (.1).
02/03/20	Szalay, Sarah M.	235.00	0.40	94.00	Telephone call to Patricia Ray regarding transfer of Daniel Fassnacht claim (.1); prepare transfer documents and forward to Patricia Ray for review and signature (.3).
02/03/20	Szalay, Sarah M.	235.00	0.10	23.50	Prepare Certificate of Service of Notice of Transfer of Claim for electronic filing with court at the request of Mr. VanNiel.
02/11/20	Szalay, Sarah M.	235.00	0.10	23.50	Telephone call to Kathleen Chiofalo regarding 1099 and interim distribution.
02/20/20	Szalay, Sarah M.	235.00	0.20	47.00	Telephone call to Mrs. Forney regarding address change (.1); telephone call to Benjamin & Trevorrow regarding Sandra Santos (.1).
02/24/20	Szalay, Sarah M.	235.00	0.10	23.50	Telephone call to Richard Demastes regarding status of case.
02/25/20	Szalay, Sarah M.	235.00	0.30	70.50	Telephone call to Don Russell regarding status of case (.2); telephone call to Aaron Fisher regarding status of case (.1).
02/26/20	Szalay, Sarah M.	235.00	0.10	23.50	Telephone call to Phyllis Lyon regarding status of case.
03/04/20	Szalay, Sarah M.	235.00	0.80	188.00	Review and revise claims tracking spreadsheet.
03/05/20	Szalay, Sarah M.	235.00	0.20	47.00	Prepare and forward address changes and claim transfer documentation to KCC.
03/10/20	Szalay, Sarah M.	235.00	0.30	70.50	Prepare and forward address changes and claim transfer documentation to KCC.

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03/10/20	Szalay, Sarah M.	235.00	0.60	141.00	Process address change for The Snyder Family Trust Dated 3/04/2006 (.2); telephone call to Jonathan Henry Meek and process address change per his request (.2); process address change for David Nussbaum and Hope Kaufman (.2).
03/10/20	Szalay, Sarah M.	235.00	0.30	70.50	Draft letter to Mr. Mucklow regarding change of address for Kathy Ullom and process change of address.
03/10/20	Szalay, Sarah M.	235.00	0.30	70.50	Draft letter to Critchfield Law Firm regarding change of address for The Sophia A. Doyle Revocable Trust and process change of address.
03/10/20	Szalay, Sarah M.	235.00	0.30	70.50	Review documentation received from Sherry Harrison regarding her joint claim with Carl Harrison and process the claim transfer per her request.
03/10/20	Szalay, Sarah M.	235.00	0.40	94.00	Review email and documentation received from Ms. Signorino regarding the Boyd and Donna Lance claim and process the claim transfer per her request.
03/10/20	Szalay, Sarah M.	235.00	0.30	70.50	Review email and documentation received from Ms. Signorino regarding the Dean F. Marty claim and process the claim transfer per her request.
03/10/20	Szalay, Sarah M.	235.00	0.30	70.50	Review email and documentation received from Ms. Signorino regarding the Earl and Sue Franks claim and process the claim transfer per her request.
03/10/20	Szalay, Sarah M.	235.00	0.20	47.00	Review email and documentation received from Ms. Signorino regarding the Thomas and L. Evelyn Younkin Silver claim and process the claim transfer per her request.
03/10/20	Szalay, Sarah M.	235.00	0.50	117.50	Email to Mr. Hisem regarding transfer of Delphine Hisem's claim (.1); email to Mr. Young regarding transfer of Robert D. Moore's claim (.1); email to Mr. Ferrise regarding contact information for Thomas Alexander (.1); letter to Ms. Teresa Parkin regarding transfer of Donna M. Alexander's claim (.1); email to Ms. Signorino regarding documents needed for the transfer of the Donald Ramseyer claim (.1).
03/11/20	Beachdell, Alexis C.	430.00	0.70	301.00	Address claim transfer issues.
03/11/20	Szalay, Sarah M.	235.00	0.20	47.00	Prepare and forward address changes and claim transfer documentation to KCC.
03/11/20	Szalay, Sarah M.	235.00	0.30	70.50	Review documentation from Mr. Hofer regarding the transfer of Earl F. Warren, Sr.'s claim to his son and process the claim transfer per his request.

03/11/20	Szalay, Sarah M.	235.00	0.20	47.00	Letter to James E. Moore regarding the transfer of claim of Robert E. Moore (.1); telephone call to Laura Young regarding Paul and Shirley Putnik's claim (.1).
03/13/20	Szalay, Sarah M.	235.00	0.30	70.50	Prepare and forward address changes and claim transfer documentation to KCC.
03/13/20	Szalay, Sarah M.	235.00	0.30	70.50	Telephone call to Rich Demastis regarding status of the Textron trial (.1); telephone call to Mark Hisem regarding W-9 (.1); telephone call to Jonathan Meek regarding confirmation of social security number for re-issuance of second distribution check (.1).
03/16/20	Szalay, Sarah M.	235.00	0.20	47.00	Prepare and forward address changes and claim transfer documentation to KCC.
03/16/20	Szalay, Sarah M.	235.00	0.30	70.50	Process transfer of Dephine Hisem claim to Joseph Hisem and Mark Hisem.
03/25/20	Szalay, Sarah M.	235.00	0.20	47.00	Prepare and forward address changes and claim transfer documentation to KCC.
03/25/20	Szalay, Sarah M.	235.00	0.20	47.00	Review email from Ms. Do regarding change of address for Phyllis Peresta or Jane Sedmack. (.1); process change of address (.1).
04/01/20	Szalay, Sarah M.	235.00	0.10	23.50	Email to Ms. Do regarding web inquiry regarding the status of the case.
04/06/20	Szalay, Sarah M.	235.00	0.20	47.00	Telephone call to Elaine Fetter regarding status of case and address change.
04/15/20	Szalay, Sarah M.	235.00	0.30	70.50	Review claim of Margaret Hubacher (.1); email to Ms. Signorino regarding transfer of claim of Margaret Hubacher (.2).
04/21/20	Szalay, Sarah M.	235.00	0.30	70.50	Prepare and forward address changes and claim transfer documentation to KCC.
04/28/20	Szalay, Sarah M.	235.00	0.20	47.00	Prepare and forward address changes and claim transfer documentation to KCC.
04/28/20	Szalay, Sarah M.	235.00	0.10	23.50	Email to Ms. Signorino regarding claim of Chester Fath.
05/08/20	Szalay, Sarah M.	235.00	0.10	23.50	Telephone call to Mr. Aaron Fisher regarding status of case.
06/02/20	Szalay, Sarah M.	235.00	0.20	47.00	Telephone call to Penny Pyers regarding the transfer of Edith Pyers proof of claim.

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06/04/20	Szalay, Sarah M.	235.00	0.10	23.50	Telephone call to Mr. and Mrs. Goldberg regarding status of case and distributions.
06/08/20	Szalay, Sarah M.	235.00	0.20	47.00	Prepare and forward address changes and claim transfer documentation to KCC.
06/08/20	Szalay, Sarah M.	235.00	0.20	47.00	Review documents received from Elaine Fetter (.1); process claim transfer of Edson Fetter (.2).
06/08/20	Szalay, Sarah M.	235.00	0.40	94.00	Review documents received from Penny Pyers and Thomas Pyers regarding transfer of claim of Edith Pyers (.2); process transfer of claim (.2).
06/08/20	Szalay, Sarah M.	235.00	0.20	47.00	Review claim for Mark Roman and email Margie to advise of documents needed for the claim transfer.
06/18/20	Szalay, Sarah M.	235.00	0.20	47.00	Emails to and from Ms. Signorino regarding claim of Grace Martin.
06/24/20	Szalay, Sarah M.	235.00	0.10	23.50	Prepare and forward address change documentation to KCC.
07/06/20	Szalay, Sarah M.	235.00	0.30	70.50	Review claim of Charles R. Mayreis (.2); email to Mr. Burwell regarding transfer of claim (.1).
07/13/20	Szalay, Sarah M.	235.00	0.20	47.00	Prepare and forward claim transfer documentation to KCC.
07/13/20	Szalay, Sarah M.	235.00	0.20	47.00	Review documents received from Mr. Mucklow regarding transfer of the Mark J. Roman claim.
07/13/20	Szalay, Sarah M.	235.00	0.50	117.50	Review documents received from Mr. Burwell regarding the claim of Charles R. Mayreis (.2); prepare transfer forms and forward to his attention for review and execution (.3).
07/16/20	Szalay, Sarah M.	235.00	0.10	23.50	Telephone call to Mrs. Yoder regarding status of case.
07/20/20	Szalay, Sarah M.	235.00	0.10	23.50	Email to Ms. Sorgen regarding transfer of a claim.
07/22/20	Szalay, Sarah M.	235.00	0.20	47.00	Email to Mr. Burwell with revised documents to transfer the claim of Charles S. Mayreis.
07/23/20	Szalay, Sarah M.	235.00	0.20	47.00	Prepare and forward address changes and claim transfer documentation to KCC.
07/30/20	Szalay, Sarah M.	235.00	0.20	47.00	Prepare and forward address changes and claim transfer documentation to KCC.

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07/31/20	Szalay, Sarah M.	235.00	0.20	47.00
	Prepare and forward address changes and claim transfer documentation to KCC.			
08/03/20	Szalay, Sarah M.	235.00	0.30	70.50
	Prepare and forward address changes and claim transfer documentation to KCC.			
08/04/20	Szalay, Sarah M.	235.00	0.20	47.00
	Prepare and forward address changes and claim transfer documentation to KCC.			
08/05/20	Szalay, Sarah M.	235.00	0.20	47.00
	Receive and update address change for William Mast and forward same to KCC.			
08/10/20	Szalay, Sarah M.	235.00	0.30	70.50
	Review email from Ms. Signorino regarding claim of Calvin Fravel (.1); review proof of claim and forward same to Ms. Signorino (.2).			
08/25/20	Szalay, Sarah M.	235.00	0.20	47.00
	Prepare and forward address changes and claim transfer documentation to KCC.			
08/25/20	Szalay, Sarah M.	235.00	0.20	47.00
	Telephone call to Mr. Woofter regarding status of case (.1); process address change per Mr. Woofter's request (.1).			
08/31/20	Szalay, Sarah M.	235.00	0.10	23.50
	Prepare and forward address changes and claim transfer documentation to KCC.			
08/31/20	Szalay, Sarah M.	235.00	0.10	23.50
	Telephone call to Susan Montgomery regarding address change for Robert T. and Marilyn Montgomery.			

Claims Administration & Objections(B11)	26.00	6,154.50
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07/15/20	Szalay, Sarah M.	235.00	0.20	47.00
	Access and obtain pleadings and related materials at the request of Mr. Proano.			

Bash V. Bruce Long (12-5110)(B166)	0.20	47.00
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09/03/19	Beachdell, Alexis C.	410.00	0.20	82.00
	Review and respond to Skoda Minotti fee issues.			
09/03/19	Szalay, Sarah M.	225.00	0.10	22.50
	Telephone call from Ms. Beachdell regarding Skoda's monthly fee statements and interim fee application.			
09/04/19	Szalay, Sarah M.	225.00	0.30	67.50
	Review Skoda Minotti fee statement and forward to UST for review and comment.			
09/06/19	Beachdell, Alexis C.	410.00	0.30	123.00
	Review and redact Skoda Minotti fee application.			

Baker & Hostetler LLP

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

09/09/19	Szalay, Sarah M.	225.00	0.70	157.50	Review and correct time entries to comply with court requirements.
09/09/19	Szalay, Sarah M.	225.00	0.30	67.50	Prepare Timekeeper Reports for August 2019 and forward to internal team.
09/10/19	Szalay, Sarah M.	225.00	0.40	90.00	Revise Baker & Hostetler's Ninth Interim Fee Application and forward to internal team for review and comment.
09/19/19	Burgan, Kelly S.	610.00	4.80	2,928.00	Review and revise time entries for ninth interim fee application.
09/23/19	Szalay, Sarah M.	225.00	0.10	22.50	Email to internal team regarding status of Baker & Hostetler's Ninth Interim Fee Application.
09/26/19	Szalay, Sarah M.	225.00	1.30	292.50	Revise time entries for Baker & Hostetler's Ninth Interim Fee Application at the request of Mr. VanNiel.
10/07/19	Szalay, Sarah M.	225.00	0.70	157.50	Review and correct time entries to comply with court requirements.
10/07/19	Szalay, Sarah M.	225.00	0.30	67.50	Prepare Timekeeper Reports for September 2019 and forward to internal team.
10/22/19	VanNiel, Michael A.	615.00	0.70	430.50	Review and comment on fee applications for Faegre Baker Daniels and Skoda Minotti firms (.5); correspondence with the Trustee regarding same (.2).
10/24/19	Szalay, Sarah M.	225.00	0.10	22.50	Telephone call from Mr. VanNiel regarding status of fee applications.
10/27/19	VanNiel, Michael A.	615.00	2.20	1,353.00	Review and revise Baker Hostetler interim fee application (2.1); correspondence with the Trustee regarding same (.1).
10/28/19	Szalay, Sarah M.	225.00	1.10	247.50	Prepare Baker & Hostetler's Ninth Interim Fee Application, Skoda Minotti's Sixth Interim Fee Application and Faegre Baker Daniels Eighth Interim Fee Application and Notices regarding same for electronic filing with court and distribution at the request of Mr. VanNiel.
11/06/19	Szalay, Sarah M.	225.00	0.90	202.50	Review and correct time entries to comply with court requirements.
11/06/19	Szalay, Sarah M.	225.00	0.30	67.50	Prepare Timekeeper Reports for October 2019 and forward to internal team.

Baker & Hostetler LLP

11/13/19	Szalay, Sarah M.	225.00	0.40	90.00	Prepare draft Order Granting Baker & Hostetler's Ninth Interim Fee Application and Order Granting Skoda Minotti's Sixth Interim Fee Application and forward to Mr. VanNiel for review and comment.
11/19/19	Szalay, Sarah M.	225.00	0.30	67.50	Prepare and submit Order Granting Baker & Hostetler's Ninth Interim Fee Application, Order Granting Skoda Minotti's Sixth Interim Fee Application and Order Granting Faegre Baker Daniels Eighth Interim Fee Application to court at the request of Mr. VanNiel.
11/26/19	Beachdell, Alexis C.	410.00	0.10	41.00	Discussion with Mr. Klein regarding retention application issue.
11/26/19	Szalay, Sarah M.	225.00	0.30	67.50	Distribution of Orders Granting Interim Fee Applications (.2); prepare Certificate of Service regarding same for electronic filing with court (.1).
12/04/19	Beachdell, Alexis C.	410.00	0.20	82.00	Discussion with Mr. Klein regarding retention application.
12/04/19	Szalay, Sarah M.	225.00	0.60	135.00	Review and correct time entries to comply with court requirements.
12/04/19	Szalay, Sarah M.	225.00	0.30	67.50	Prepare Timekeeper Reports for November 2019 and forward to internal team.
01/06/20	Beachdell, Alexis C.	430.00	2.80	1,204.00	Review and revise draft Marcum LLP retention application and materials related to same.
01/07/20	Beachdell, Alexis C.	430.00	2.50	1,075.00	Review and revise draft Marcum LLP retention application and materials related to same.
01/07/20	Szalay, Sarah M.	235.00	0.70	164.50	Review and correct time entries to comply with court requirements.
01/07/20	Szalay, Sarah M.	235.00	0.30	70.50	Prepare Timekeeper Reports for December 2019 and forward to internal team.
01/08/20	Beachdell, Alexis C.	430.00	0.50	215.00	Review and revise Marcum LLP retention application materials.
01/09/20	Beachdell, Alexis C.	430.00	0.50	215.00	Finalize Marcum LLP retention application.
01/09/20	Szalay, Sarah M.	235.00	0.50	117.50	Prepare Application and Notice of Application to Employ Marcum LLP for electronic filing with court and distribution at the request of Ms. Beachdell.
01/14/20	Beachdell, Alexis C.	430.00	0.30	129.00	Review expert invoice for payment.

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01/30/20	Szalay, Sarah M.	235.00	0.20	47.00	Distribution of Order Authorizing Employment of Marcum LLP (.1); prepare Certificate of Service regarding same for electronic filing with court (.1).
02/07/20	Szalay, Sarah M.	235.00	0.90	211.50	Review and correct time entries to comply with court requirements.
02/07/20	Szalay, Sarah M.	235.00	0.30	70.50	Prepare Timekeeper Reports for January 2020 and forward to internal team.
03/04/20	Szalay, Sarah M.	235.00	1.30	305.50	Review and correct time entries to comply with court requirements.
03/12/20	Szalay, Sarah M.	235.00	0.30	70.50	Prepare Timekeeper Reports for February 2020 and forward to internal team.
03/19/20	Beachdell, Alexis C.	430.00	0.50	215.00	Review Marcum invoice for payment.
03/20/20	Szalay, Sarah M.	235.00	0.30	70.50	Prepare and forward expert fee letter to Ms. Giannirakis for review and approval.
04/03/20	Lazanich, Julia K.	220.00	0.70	154.00	Access and obtain expense documentation for expense application.
04/03/20	Szalay, Sarah M.	235.00	1.10	258.50	Review and correct time entries to comply with court requirements.
04/07/20	Szalay, Sarah M.	235.00	0.40	94.00	Prepare Timekeeper Reports for March 2020 and forward to internal team.
04/08/20	Szalay, Sarah M.	235.00	0.90	211.50	Telephone call to Mr. VanNiel regarding research assignment for appeal (.1); prepare draft of Baker & Hostetler's Interim Expense Application and forward to Mr. VanNiel per his request (.8).
04/10/20	Szalay, Sarah M.	235.00	0.30	70.50	Forward list of expenses from September 1, 2019 through March 1, 2020 to Mr. VanNiel per his request.
04/28/20	Szalay, Sarah M.	235.00	0.20	47.00	Telephone call from Mr. VanNiel regarding expert fee applications.
04/29/20	Szalay, Sarah M.	235.00	0.20	47.00	Telephone call with Ms. Kasych regarding expert fee applications and amounts owed.
04/29/20	Szalay, Sarah M.	235.00	1.10	258.50	Review expert documentation (.5); prepare draft of Mr. Heflin's Fee Application at the request of Mr. VanNiel (.6).

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04/30/20	Szalay, Sarah M.	235.00	0.30	70.50	Assemble and forward expert fee application and summaries to Mr. VanNiel for review and comment.
05/05/20	Szalay, Sarah M.	235.00	0.40	94.00	Prepare Timekeeper Reports for April 2020 and forward to internal team.
05/05/20	Szalay, Sarah M.	235.00	0.80	188.00	Review and correct time entries to comply with court requirements.
05/08/20	Szalay, Sarah M.	235.00	0.50	117.50	Receipt and review of Marcum's Seventh Interim Fee Application and exhibits (.3); revise and forward to Mr. VanNiel for review and comment (.2).
05/08/20	Szalay, Sarah M.	235.00	0.20	47.00	Telephone call with Mr. VanNiel regarding expense application and expert fee applications.
05/19/20	Szalay, Sarah M.	235.00	0.20	47.00	Emails to and from Mr. VanNiel regarding expense application and expert fee applications.
05/19/20	Szalay, Sarah M.	235.00	0.20	47.00	Assemble Baker & Hostetler's expense from September 1, 2019 through April 30, 2020 and forward to Mr. VanNiel per his request.
05/20/20	Szalay, Sarah M.	235.00	0.50	117.50	Telephone call from Mr. VanNiel regarding expert fee applications (.2); revise and assemble Baker & Hostetler's expense invoice (.2).
05/21/20	Szalay, Sarah M.	235.00	0.40	94.00	Revise Baker & Hostetler's Expense Application and retrieve numerous exhibits and forward to Mr. VanNiel per his request.
05/21/20	Szalay, Sarah M.	235.00	0.60	141.00	Telephone call from Mr. VanNiel regarding revisions to Baker & Hostetler's Expense Application (.2); revise and forward to Mr. Bash and Mr. VanNiel for review (.4).
06/03/20	Szalay, Sarah M.	235.00	0.80	188.00	Review and correct time entries to comply with court requirements.
06/03/20	Szalay, Sarah M.	235.00	0.40	94.00	Prepare Timekeeper Reports for May 2020 and forward to internal team.
06/10/20	Szalay, Sarah M.	235.00	0.30	70.50	Prepare Notice of Fee and Expense Applications at the request of Mr. VanNiel.
06/12/20	Szalay, Sarah M.	235.00	0.60	141.00	Prepare Baker & Hostetler's Expense Application, Marcum's Seventh Interim Fee Application and Charles Heflin's Second Interim Fee Application and Notices regarding same for electronic filing with court and distribution at the request of Mr. VanNiel.

Baker & Hostetler LLP

06/23/20	Szalay, Sarah M.	235.00	0.80	188.00
Prepare draft Order on Baker & Hostetler's Expense Application, Order on Marcum's Seventh Interim Fee Application and Order on Charles Heflin's Second Interim Fee Application and forward to Mr. VanNiel for review and comment.				
06/29/20	Szalay, Sarah M.	235.00	0.30	70.50
Prepare and upload Order on Baker & Hostetler's Expense Application, Order on Marcum's Seventh Interim Fee Application and Order on Heflin's Second Interim Fee Application at the request of Mr. VanNiel.				
06/29/20	Szalay, Sarah M.	235.00	0.40	94.00
Assemble numerous expense invoices and forward to Mr. VanNiel per his request (.3); revise and upload Order on Baker & Hostetler's Expense Application (.1).				
07/14/20	Szalay, Sarah M.	235.00	0.80	188.00
Review and correct time entries to comply with court requirements.				
07/14/20	Szalay, Sarah M.	235.00	0.40	94.00
Prepare Timekeeper Reports for June 2020 and forward to internal team.				
07/23/20	Szalay, Sarah M.	235.00	0.30	70.50
Distribution of Orders Granting Interim Fee Applications and Expense Application (.2); prepare Certificate of Service regarding same for electronic filing with court at the request of Mr. VanNiel (.1).				
08/05/20	Szalay, Sarah M.	235.00	0.90	211.50
Review and correct time entries to comply with court requirements.				
08/12/20	Szalay, Sarah M.	235.00	0.40	94.00
Prepare Timekeeper Reports for July 2020 and forward to internal team.				
08/26/20	Szalay, Sarah M.	235.00	0.80	188.00
Prepare draft of Baker & Hostetler's Tenth Interim Fee Application and forward to Mr. VanNiel for review and comment.				

Fee/employment Applications(B19)**45.10****14,929.50**

09/06/19	Lewis, Patrick T.	455.00	0.40	182.00
Review default judgment collection issues.				
09/10/19	Lewis, Patrick T.	455.00	0.20	91.00
Follow-up with Weltman and Mr. Bash regarding default judgment lien issues.				
09/12/19	Szalay, Sarah M.	225.00	0.20	45.00
Access and obtain samples of settlement agreements and consent judgments and forward to Mr. Lewis.				
09/16/19	Burgan, Kelly S.	610.00	0.60	366.00
Review email and analysis from Mr. Klein regarding Monterey's accounts receivable collection.				

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10/01/19	Lewis, Patrick T.	455.00	0.20	91.00	Follow-up with Mr. Mosbaugh and Ms. Mauney regarding collection issues.
10/09/19	Lewis, Patrick T.	455.00	0.20	91.00	Follow-up regarding debt collection matters with Weltman.
10/16/19	Lewis, Patrick T.	455.00	0.40	182.00	Prepare for and participate in call with Trustee regarding potential liquidation of judgment portfolio.
12/13/19	Lewis, Patrick T.	455.00	0.20	91.00	Prepare for call with Mr. Bash regarding sale of judgments.
12/16/19	Lewis, Patrick T.	455.00	0.20	91.00	Follow-up with Weltman Weinberg regarding status of certain judgments.
03/18/20	Lewis, Patrick T.	475.00	1.50	712.50	Review offer to procure unclaimed funds and advise Mr. Bash regarding same.
05/01/20	Lewis, Patrick T.	475.00	0.70	332.50	Further analysis regarding potential unclaimed funds claim regarding Danzer.
05/07/20	Lewis, Patrick T.	475.00	0.90	427.50	Prepare for and participate in call with Mr. Klein and Mr. Bash regarding unclaimed funds issues.
05/19/20	Lewis, Patrick T.	475.00	0.90	427.50	Review and analyze claim transfer issues.
05/19/20	Lewis, Patrick T.	475.00	0.30	142.50	Prepare recommendation for Mr. Klein and Mr. Bash regarding Danzer claim.
05/26/20	Lewis, Patrick T.	475.00	0.30	142.50	Initial discussion with local counsel to file objection for Danzer.
05/28/20	Lewis, Patrick T.	475.00	0.80	380.00	Review loan documents for Danzer loan for purposes of developing arguments to secure unclaimed funds.
05/28/20	Lewis, Patrick T.	475.00	0.30	142.50	Telephone conference with Mr. Lyons regarding Danzer claim.
05/28/20	Lewis, Patrick T.	475.00	0.30	142.50	Confer with Mr. Klein regarding research needs for Danzer claim.
05/29/20	Lewis, Patrick T.	475.00	0.40	190.00	Brief Mr. Bash on Danzer claim and recommended approach to recovery of funds.
05/29/20	Lewis, Patrick T.	475.00	0.30	142.50	Further follow-up regarding documents to support the Danzer claim.
05/29/20	Lowe, Sonia K.	245.00	0.50	122.50	Request for UCC financing statement search for Danzer Industries in Delaware and Maryland.

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05/29/20	Lyons, Jeffrey J.	440.00	0.20	88.00	Review local rules regarding applications for release of unclaimed funds and email correspondence with Mr. Patrick Lewis regarding same.
05/29/20	Lyons, Jeffrey J.	440.00	0.20	88.00	Review application for release of unclaimed funds and hearing calendar for same.
05/30/20	Lewis, Patrick T.	475.00	0.40	190.00	Review further documents provided by Mr. Klein and identify additional needs.
06/01/20	Lewis, Patrick T.	475.00	0.30	142.50	Confer with Mr. Klein regarding Danzer claim.
06/01/20	Lewis, Patrick T.	475.00	1.00	475.00	Review of documents relative to Danzer claim.
06/01/20	Szalay, Sarah M.	235.00	0.50	117.50	Search for loan documents pertaining to Danzer and forward results to Mr. Patrick Lewis per his request.
06/02/20	Lewis, Patrick T.	475.00	4.00	1,900.00	Draft objection to Danzer claim for unclaimed funds and to transfer of claim.
06/02/20	Lewis, Patrick T.	475.00	1.20	570.00	Legal research on miscellaneous topics to support object to Danzer claim.
06/02/20	Lewis, Patrick T.	475.00	0.40	190.00	Telephone conference with Mr. Klein concerning his declaration regarding Danzer.
06/02/20	Lewis, Patrick T.	475.00	1.00	475.00	Draft and revise Mr. Klein's declaration concerning the Danzer claim objection.
06/03/20	Lewis, Patrick T.	475.00	2.40	1,140.00	Work to finalize objection to Danzer claim.
06/03/20	Lyons, Jeffrey J.	440.00	0.20	88.00	Telephone call with Mr. Patrick Lewis regarding final draft of objection.
06/03/20	Lyons, Jeffrey J.	440.00	2.60	1,144.00	Review and edit draft objection regarding Danzer matter.
06/03/20	Lyons, Jeffrey J.	440.00	0.50	220.00	Finalize objection and supporting documents in Danzer matter.
06/03/20	Lyons, Jeffrey J.	440.00	0.80	352.00	Draft proposed order and certificate of service in Danzer matter.
06/03/20	Lyons, Jeffrey J.	440.00	0.20	88.00	Coordinate physical service of objections with mail room and administrative assistant.

06/05/20	Lewis, Patrick T.	475.00	0.40	190.00	Review strategy for collection of unclaimed funds matters.
06/08/20	Lewis, Patrick T.	475.00	0.40	190.00	Follow-up with Mr. Lyons regarding motion to pay unclaimed funds.
06/08/20	Lyons, Jeffrey J.	440.00	0.20	88.00	Review notification of filing of withdraw of transfer by Dilks and forward same to Mr. Patrick Lewis.
06/08/20	Lyons, Jeffrey J.	440.00	0.10	44.00	Email to Mr. Patrick Lewis regarding status of motion to pay unclaimed funds.
06/08/20	Lyons, Jeffrey J.	440.00	0.20	88.00	Provide Mr. Patrick Lewis relevant local forms for filing notice of transfer and application for payment of unclaimed funds.
06/09/20	Lyons, Jeffrey J.	440.00	0.20	88.00	Email to Mr. Patrick Lewis regarding content and procedure for filing transfer of claim and application for payment of unclaimed funds.
06/10/20	Lewis, Patrick T.	475.00	1.00	475.00	Draft assignment of claim addendum for Danzer.
06/10/20	Lyons, Jeffrey J.	440.00	0.20	88.00	Review notification and document regarding Dilks & Knopik's certification of no objection to the application for release of unclaimed funds.
06/10/20	Lyons, Jeffrey J.	440.00	0.40	176.00	Review docket and local rules regarding deadlines for filing objections and email to Mr. Patrick Lewis regarding same.
06/10/20	Lyons, Jeffrey J.	440.00	0.80	352.00	Finalize letter to the Court regarding the erroneous certification of no objection.
06/10/20	Lyons, Jeffrey J.	440.00	0.10	44.00	Email to Mr. Patrick Lewis regarding Dilks & Knopik's communication regarding its withdrawal of application for unclaimed funds.
06/11/20	Lewis, Patrick T.	475.00	0.20	95.00	Confer with Mr. Lyons regarding claim transfer.
06/11/20	Lewis, Patrick T.	475.00	0.20	95.00	Correspond with Mr. Bash concerning Danzer claim.
06/11/20	Lewis, Patrick T.	475.00	0.60	285.00	Work on claim transfer documents for Danzer.
06/11/20	Lyons, Jeffrey J.	440.00	0.20	88.00	Email to Mr. Patrick Lewis regarding draft of claim transfer documents.

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06/11/20	Lyons, Jeffrey J.	440.00	0.40	176.00	Draft documents relating to application for payment of unclaimed funds.
06/11/20	Lyons, Jeffrey J.	440.00	0.40	176.00	Review documents relating to claim transfer.
06/12/20	Lewis, Patrick T.	475.00	2.40	1,140.00	Finalize the transfer of claim and motion to pay unclaimed funds for Danzer.
06/12/20	Lyons, Jeffrey J.	440.00	0.30	132.00	Email to Mr. Patrick Lewis regarding requirements for filing application for payment of unclaimed funds.
06/12/20	Lyons, Jeffrey J.	440.00	2.30	1,012.00	Finalize documents relating to application for payment of unclaimed funds.
06/12/20	Lyons, Jeffrey J.	440.00	1.80	792.00	Finalize transfer of claim document.
06/12/20	Lyons, Jeffrey J.	440.00	0.20	88.00	Email to Mr. Patrick Lewis regarding documents for application for payment of unclaimed funds.
06/12/20	Lyons, Jeffrey J.	440.00	0.10	44.00	Coordinate service of transfer of claim documents.
06/12/20	Lyons, Jeffrey J.	440.00	0.60	264.00	Finalize documents for application for payment of unclaimed funds.
06/15/20	Lyons, Jeffrey J.	440.00	0.20	88.00	Review withdrawal of application for payment of unclaimed funds filed by Dilks & Knopik and forward same to Mr. Patrick Lewis.
06/16/20	Lewis, Patrick T.	475.00	0.20	95.00	Follow-up with Mr. Lyons regarding Danzer Tool matter.
06/16/20	Lewis, Patrick T.	475.00	0.10	47.50	Follow-up with Mr. Bash regarding Danzer Tool claim.
06/16/20	Lyons, Jeffrey J.	440.00	0.20	88.00	Email to Judge Walrath's judicial assistant requesting status update on hearing on Dilks & Knopik's application for payment of unclaimed funds.
06/16/20	Lyons, Jeffrey J.	440.00	0.20	88.00	Telephone call to chambers regarding proposed hearing date for application for payment of unclaimed funds and status of hearing on Dilks & Knopik's application for payment.
06/17/20	Lyons, Jeffrey J.	440.00	0.60	264.00	Finalize application for payment of unclaimed funds.

06/17/20	Lyons, Jeffrey J.	440.00	0.20	88.00	Review hearing calendar to confirm cancellation of hearing on Dilks application for payment of unclaimed funds.
06/17/20	Lyons, Jeffrey J.	440.00	0.10	44.00	Email to mail room regarding sending unredacted document to the judge.
06/18/20	Lyons, Jeffrey J.	440.00	0.10	44.00	Review certificate of mailing regarding the transfer of claim.
06/21/20	Lyons, Jeffrey J.	440.00	0.10	44.00	Review notice of filing of application for unclaimed funds.
06/24/20	Lewis, Patrick T.	475.00	0.20	95.00	Review filings in Mobile Tool / Danzer claim.
07/14/20	Lewis, Patrick T.	475.00	0.20	95.00	Confer with Mr. Lyons regarding status of Danzer Tool claim.
07/14/20	Lyons, Jeffrey J.	440.00	0.30	132.00	Draft certificate of no objection for application for payment of unclaimed funds and forward same to Mr. Patrick Lewis for review.
07/15/20	Lewis, Patrick T.	475.00	0.20	95.00	Review order approving disbursement of unclaimed Mobile Tool funds to the trustee.
07/15/20	Lyons, Jeffrey J.	440.00	0.30	132.00	Email correspondence with Judge Walrath's deputy regarding proposed form of order for application for release of unclaimed funds.
07/17/20	Lewis, Patrick T.	475.00	0.40	190.00	Review and comment on Trustee's Annual Report sections concerning default judgments.
07/20/20	Lewis, Patrick T.	475.00	0.10	47.50	Correspond with team regarding default judgment items on the trustee's report.
08/04/20	Lyons, Jeffrey J.	440.00	0.20	88.00	Review docket regarding any entry relating to distribution of funds by Clerk and email Mr. Patrick Lewis regarding same.
08/05/20	Lewis, Patrick T.	475.00	0.10	47.50	Confer with Mr. Lyons regarding Napier Tool payout status.
08/05/20	Lyons, Jeffrey J.	440.00	0.10	44.00	Review email correspondence from Mr. Bash and Mr. Patrick Lewis regarding status of receipt of check from bankruptcy clerk.
08/18/20	Lewis, Patrick T.	475.00	0.10	47.50	Conference with Mr. Lyons regarding unclaimed funds from Danzer.

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08/18/20	Lyons, Jeffrey J.	440.00	0.20	88.00
Telephone call to Delaware Bankruptcy Court Clerk regarding distribution of unclaimed funds and email Mr. Patrick Lewis regarding same.				

08/19/20	Lyons, Jeffrey J.	440.00	0.10	44.00
Email correspondence with Mr. Bash regarding report of distribution.				

Collections On Default Judgments(B200)		43.90	20,049.00
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09/03/19	Brogan, Mary P.	275.00	3.90	1,072.50
Revise motion in limine to preclude evidence of non-prosecution of Textron.				

09/03/19	Holbrook, Scott C.	580.00	0.90	522.00
Discuss case issues with Messrs. Warren and Bash (.9); correspondence with opposing counsel regarding case issues (.1).				

09/03/19	Kavouras, Daniel M.	365.00	0.70	255.50
Review and revise motions in limine.				

09/03/19	Szalay, Sarah M.	225.00	0.20	45.00
Access and obtain pleadings and related materials at the request of Mr. Bash.				

09/03/19	VanNiel, Michael A.	615.00	1.70	1,045.50
Correspondence with Ms. Brogan regarding criminal proceedings (.2); telephone conference with Mr. Warren regarding motions in limine (.5); review and analyze criminal proceeding materials to respond to inquiry regarding same (.5); review correspondence with opposing counsel regarding proposed conference call to discuss case (.1); review draft of select motion in limine received from Ms. Brogan (.4).				

09/03/19	Warren, Daniel R.	830.00	0.50	415.00
Review correspondence regarding motion in limine to be filed with the District Court.				

09/04/19	Brogan, Mary P.	275.00	1.40	385.00
Participate in trial team strategy meeting with Messrs. Warren, Bash, VanNiel, and Kavouras regarding motion in limine and trial preparation.				

09/04/19	Kavouras, Daniel M.	365.00	3.80	1,387.00
Draft motion in limine to exclude evidence of attorneys' fees incurred by Trustee.				

09/04/19	Kavouras, Daniel M.	365.00	1.00	365.00
Attend trial team meeting to discuss trial preparation and motions in limine.				

09/04/19	McDonald, Michael H.	230.00	0.90	207.00
Prepare Textron deposition transcripts and exhibits for Magnum review database in connection with trial preparation.				

09/04/19	VanNiel, Michael A.	615.00	2.00	1,230.00
Correspondence with working group regarding memoranda relating to recovery issues (.5); attend team meeting regarding trial preparation and motions in limine (1.5).				

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09/04/19	Warren, Daniel R.	830.00	1.50	1,245.00	Review and comment on draft motions in limine.
09/05/19	Brogan, Mary P.	275.00	0.60	165.00	Attend meeting with Mr. Warren to review edits to motion in limine to preclude evidence of non-prosecution of Textron.
09/05/19	Holbrook, Scott C.	580.00	0.30	174.00	Review and address issues relating to trial preparation.
09/05/19	Kavouras, Daniel M.	365.00	2.30	839.50	Draft and revise motions in limine for filing in advance of Textron trial.
09/05/19	McDonald, Michael H.	230.00	0.20	46.00	Coordinate review of transcripts in Magnum database.
09/05/19	Warren, Daniel R.	830.00	1.00	830.00	Review and comment on motion in limine regarding non-prosecution of Textron.
09/06/19	Brogan, Mary P.	275.00	0.10	27.50	Coordinate with trial team regarding upcoming strategy meeting.
09/06/19	Kavouras, Daniel M.	365.00	2.50	912.50	Analyze expert reports and testimony related to expert witness motions in limine.
09/09/19	Brogan, Mary P.	275.00	0.20	55.00	Discuss trial bifurcation with Mr. Warren and email memorandum regarding same to trial team.
09/09/19	Kavouras, Daniel M.	365.00	1.90	693.50	Review and analyze issues raised in letter requesting expediting briefing on post-2004 evidence and motion to bifurcate trial.
09/09/19	Szalay, Sarah M.	225.00	0.10	22.50	Access and obtain recently filed pleadings and forward to internal team.
09/09/19	VanNiel, Michael A.	615.00	0.90	553.50	Review letter submission from Textron regarding bifurcation (.2); attend meetings with working group regarding response to same (.3); review memoranda regarding bifurcation issues (.4).
09/09/19	Warren, Daniel R.	830.00	1.00	830.00	Review and analyze bifurcation issues and strategy regarding same.
09/10/19	Kavouras, Daniel M.	365.00	1.10	401.50	Analyze bifurcation issue relating to letter seeking to expedite briefing.
09/10/19	Kavouras, Daniel M.	365.00	2.40	876.00	Draft response letter to court regarding expediting briefing of motions in limine to exclude select evidence and to bifurcate trial.

09/10/19	Szalay, Sarah M.	225.00	0.20	45.00	Access and obtain pleadings and related materials at the request of Mr. Holbrook and Mr. Warren.
09/10/19	VanNiel, Michael A.	615.00	0.90	553.50	Review correspondence regarding bifurcation issues (.3); telephone conference with Mr. Warren regarding same and open trial preparation matters (.5); telephone conference with chambers regarding imminent response to Textron letter submission (.1).
09/10/19	Warren, Daniel R.	830.00	1.50	1,245.00	Review and analyze trial bifurcation issues.
09/11/19	Brogan, Mary P.	275.00	1.30	357.50	Review and comment on select sections of draft letter to Judge Gaughan regarding Textron request for bifurcation of trial.
09/11/19	Kavouras, Daniel M.	365.00	0.60	219.00	Revise response letter to court regarding expediting briefing of certain motions.
09/11/19	Szalay, Sarah M.	225.00	0.10	22.50	Access and obtain pleadings and related materials at the request of Mr. Warren.
09/11/19	Szalay, Sarah M.	225.00	0.20	45.00	Prepare letter to Judge Gaughan for electronic filing with court at the request of Mr. Warren.
09/11/19	VanNiel, Michael A.	615.00	0.80	492.00	Review draft letter response regarding bifurcation motion (.3); review correspondence with working group regarding same (.3); correspondence with working group regarding motion in limine team meeting (.2).
09/11/19	Warren, Daniel R.	830.00	3.50	2,905.00	Review and analyze strategy regarding bifurcation and motion in limine issues.
09/12/19	Brogan, Mary P.	275.00	1.10	302.50	Attend meeting with trial team regarding motions in limine.
09/12/19	Holbrook, Scott C.	580.00	0.20	116.00	Review and address select open trial issues.
09/12/19	Kavouras, Daniel M.	365.00	1.00	365.00	Review and analyze trial preparation issues in light of scheduling orders entered by Court.
09/12/19	Kavouras, Daniel M.	365.00	2.10	766.50	Review and revise draft motion in limine regarding Textron expert.
09/12/19	VanNiel, Michael A.	615.00	1.00	615.00	Prepare for (.5) and attend (.5) motion in limine team meeting.
09/12/19	Warren, Daniel R.	830.00	2.50	2,075.00	Review and address issues regarding trial preparation and strategy.

09/16/19	Brogan, Mary P.	275.00	4.30	1,182.50	Revise motion in limine to preclude evidence of non-prosecution of Textron.
09/16/19	Holbrook, Scott C.	580.00	0.40	232.00	Attend meeting with Mr. Warren regarding select trial presentation issues.
09/16/19	Szalay, Sarah M.	225.00	0.10	22.50	Access and obtain recently filed pleadings and forward to internal team.
09/16/19	VanNiel, Michael A.	615.00	0.10	61.50	Review court ruling regarding Textron letter motion to revise schedule.
09/17/19	Brogan, Mary P.	275.00	0.80	220.00	Meet with Mr. Warren and Mr. Kavouras to discuss bifurcation arguments and research tasks associated with same.
09/17/19	Kavouras, Daniel M.	365.00	0.60	219.00	Review and analyze trial preparation issues.
09/17/19	Kavouras, Daniel M.	365.00	1.60	584.00	Revise draft motions in limine regarding non=prosecution of Textron and Trustee's attorney fees.
09/18/19	Brogan, Mary P.	275.00	2.30	632.50	Prepare for (.3) and attend (2.0) meeting to discuss trial preparation and strategy with Messrs. Warren, Bash, VanNiel, and Kavouras.
09/18/19	Kavouras, Daniel M.	365.00	2.30	839.50	Review and analyze various trial strategy issues, including motions in limine and witness identification.
09/18/19	Kavouras, Daniel M.	365.00	2.70	985.50	Draft motions in limine to exclude Textron expert witnesses for use in connection with trial.
09/18/19	VanNiel, Michael A.	615.00	3.30	2,029.50	Prepare for (1.0) and attend (2.0) working group meeting regarding motions in limine and trial preparation matters; review draft motion in limine received from Mr. Kavouras (.3).
09/19/19	Warren, Daniel R.	830.00	2.00	1,660.00	Review and address trial preparation and witness testimony issues.
09/20/19	Brogan, Mary P.	275.00	0.50	137.50	Review and analyze select issues regarding motion to bifurcate Textron trial.
09/20/19	Warren, Daniel R.	830.00	1.00	830.00	Review and analyze issues regarding Textron's motion to bifurcate trial.
09/21/19	Holbrook, Scott C.	580.00	0.30	174.00	Review and comment on Textron's motion to bifurcate trial and arguments in opposition to same.

09/22/19	Brogan, Mary P.	275.00	0.20	55.00	Review Mr. Warren's comments on Textron's bifurcation motion in limine.
09/22/19	Warren, Daniel R.	830.00	1.00	830.00	Follow-up analysis regarding issues raised by Textron's bifurcation motion.
09/24/19	Szalay, Sarah M.	225.00	1.40	315.00	Index pleadings and correspondence and forward same to Records.
09/24/19	VanNiel, Michael A.	615.00	3.00	1,845.00	Review and analyze materials regarding bifurcation and motions in limine (1.0); prepare for upcoming trial team meetings (2.0).
09/25/19	Brogan, Mary P.	275.00	3.90	1,072.50	Research case law regarding equitable principles and application of the unclean hands doctrine to equitable arguments raised by Textron.
09/25/19	VanNiel, Michael A.	615.00	2.00	1,230.00	Prepare for trial team meeting regarding trial preparations and motions in limine.
09/26/19	VanNiel, Michael A.	615.00	1.00	615.00	Attend meeting with Mr. Warren regarding trial and motion in limine matters.
09/27/19	Brogan, Mary P.	275.00	3.00	825.00	Attend trial strategy meeting.
09/27/19	Hogan, Thomas E.	785.00	0.50	392.50	Confer with Mr. VanNiel regarding video deposition use trial strategy.
09/27/19	Kavouras, Daniel M.	365.00	2.70	985.50	Research for motions in limine relating to Textron's proposed expert witnesses.
09/27/19	Kavouras, Daniel M.	365.00	3.70	1,350.50	Draft and revise motions in limine relating to Textron's experts for trial.
09/27/19	Kavouras, Daniel M.	365.00	2.50	912.50	Review and analyze various trial strategy issues, including identification of witness testimony and exhibits.
09/27/19	Keteltas, Gilbert S.	890.00	0.60	534.00	Confer with M. VanNiel regarding trial video designations strategy.
09/27/19	Proano, David F.	455.00	0.50	227.50	Review research on potential motion relating to the video depositions of fact witnesses for the Textron trial.
09/27/19	VanNiel, Michael A.	615.00	3.50	2,152.50	Attend conference call with litigation team regarding video deposition issues at trial (.6); prepare for (1.4) and attend (1.5) working group meeting regarding same and motions in limine.

09/27/19	Warren, Daniel R.	830.00	2.50	2,075.00	Work on trial preparation and motions in limine for filing with Court.
09/30/19	Kavouras, Daniel M.	365.00	2.50	912.50	Review expert report and testimony for motion in limine to exclude same at trial.
09/30/19	Kavouras, Daniel M.	365.00	3.40	1,241.00	Draft motion in limine regarding expert testimony of Mr. Solimine.
09/30/19	Proano, David F.	455.00	2.20	1,001.00	Review and analyze research and cases relating to the rules of civil procedure and evidence on the use of video depositions at the Textron trial (1.8); prepare strategy for potential motion regarding the use of video depositions at the Textron trial (.4).
10/01/19	Brogan, Mary P.	275.00	3.10	852.50	Research pertinent authority regarding equitable principles to support argument that equitable discretion should not limit Trustee's recovery from Textron.
10/01/19	Calanni, Anthony S.	265.00	1.00	265.00	Conclude research regarding expert opinions be excluded via motion in limine where expert did not perform any independent analysis.
10/01/19	Calanni, Anthony S.	265.00	2.10	556.50	Prepare summary of cases in which expert testimony was excluded because expert did not conduct independent analysis.
10/01/19	Kavouras, Daniel M.	365.00	7.40	2,701.00	Draft and revise motion to exclude expert testimony of Textron experts.
10/01/19	Kavouras, Daniel M.	365.00	1.20	438.00	Research for motions in limine to exclude Textron experts.
10/01/19	Kavouras, Daniel M.	365.00	0.80	292.00	Analyze strategy for motions in limine to exclude Textron experts.
10/01/19	Warren, Daniel R.	830.00	2.00	1,660.00	Review and address trial preparation matters and issues relating to anticipated motions in limine.
10/02/19	Calanni, Anthony S.	265.00	1.30	344.50	Follow-up research regarding bases to exclude Textron's expert opinions.
10/02/19	Kavouras, Daniel M.	365.00	7.70	2,810.50	Draft, review and revise motion in limine to exclude expert of Textron.
10/03/19	Kavouras, Daniel M.	365.00	2.20	803.00	Analyze potential motion in limine to exclude additional Textron expert.
10/03/19	Warren, Daniel R.	830.00	1.00	830.00	Review and analyze motions in limine drafts.

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10/04/19	Kavouras, Daniel M.	365.00	1.60	584.00	Review expert transcript in connection with possible motion in limine to exclude trial testimony.
10/04/19	Warren, Daniel R.	830.00	0.50	415.00	Review and analyze motions in limine to be filed with Court.
10/07/19	Brogan, Mary P.	275.00	0.10	27.50	Review email from Mr. VanNiel regarding message to opposing counsel about scheduling and deposition designations.
10/07/19	Holbrook, Scott C.	580.00	3.30	1,914.00	Discuss case issues with Mr. Warren (1.0); prepare for trial (1.3); telephone calls with investors for possible trial testimony (1.0).
10/07/19	Kavouras, Daniel M.	365.00	1.20	438.00	Research regarding admissibility of expert testimony relating to legal issues.
10/07/19	VanNiel, Michael A.	615.00	4.50	2,767.50	Review and analyze issues regarding possible motion in limine to exclude Textron expert (2.5); correspondence with Mr. Calanni regarding results of research regarding same (.2); review pertinent authority regarding possible motion in limine to exclude Textron expert (1.9); review and comment on draft motion in limine regarding legal fees (.9).
10/08/19	Brogan, Mary P.	275.00	2.90	797.50	Attend trial meeting with Textron trial team regarding response to Textron motion in limine regarding evidence dated after 2004.
10/08/19	Calanni, Anthony S.	265.00	0.30	79.50	Attend meeting with Mr. VanNiel regarding research associated with arguments in opposition to Textron's anticipated motion in limine to exclude post-January 2004 conduct.
10/08/19	Calanni, Anthony S.	265.00	4.10	1,086.50	Research regarding Textron's continuous course of bad faith conduct post-January 2004 as being relevant to establishing Textron's bad faith in connection with January 2004 loan.
10/08/19	Calanni, Anthony S.	265.00	2.00	530.00	Continue research regarding Textron's continuous course of bad faith conduct post-January 2004 as being relevant to establishing Textron's earlier bad faith.
10/08/19	Holbrook, Scott C.	580.00	4.40	2,552.00	Attend team meeting regarding trial preparation and motions in limine (2.7); meet with Mr. Warren regarding strategy and action items (.9); prepare for trial (.5); review motion in limine briefing and Court's decision regarding same (.3).
10/08/19	Kavouras, Daniel M.	365.00	2.80	1,022.00	Review and analyze strategy for trial and motions in limine to be filed with Court.
10/08/19	Szalay, Sarah M.	225.00	0.80	180.00	Index pleadings and correspondence and forward same to Records.

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10/08/19	VanNiel, Michael A.	615.00	5.10	3,136.50
	Prepare for (.5) and attend (2.5) trial team meeting regarding motions in limine and trial preparation activities; correspondence with working group regarding same (.1); review and analyze issues regarding motions in limine relating to Textron experts (2.0).			
10/08/19	Warren, Daniel R.	830.00	2.00	1,660.00
	Review and address trial preparation matters.			
10/09/19	Brogan, Mary P.	275.00	0.10	27.50
	Review emails regarding course of conduct research for use in brief in opposition to Textron's motion to exclude later bad conduct at trial.			
10/09/19	Calanni, Anthony S.	265.00	2.50	662.50
	Continue research regarding Textron's continuous course of bad faith conduct post-2004 as being relevant to showing Textron's earlier bad faith.			
10/09/19	Calanni, Anthony S.	265.00	3.80	1,007.00
	Prepare summary analysis of case law regarding argument that Textron's continuous course of bad faith conduct post-January 2004 is probative to whether it had earlier acted in bad faith.			
10/09/19	Holbrook, Scott C.	580.00	1.10	638.00
	Prepare for and participate in team meeting regarding trial issues (.7); correspondence with litigation team regarding case issues (.1); telephone call with Mr. Warren regarding case issues (.3).			
10/09/19	Proano, David F.	455.00	0.50	227.50
	Strategy discussions with Messrs. VanNiel and Holbrook regarding trial evidence.			
10/09/19	VanNiel, Michael A.	615.00	5.80	3,567.00
	Draft motion in limine to exclude Textron expert (2.5); attend meeting with Messrs. Proano and Holbrook regarding possible additional motion in limine regarding trial matters (.5); review pertinent authority for possible inclusion in responses to Textron motions in limine (1.0); correspondence with Mr. Calanni regarding same (.4); review and address additional issues regarding possible motion in limine regarding Textron expert (1.4).			
10/09/19	Warren, Daniel R.	830.00	2.50	2,075.00
	Review and analyze current drafts of motions in limine to be filed with Court.			
10/10/19	Brogan, Mary P.	275.00	0.20	55.00
	Review research summary from Mr. Calanni for incorporation into brief regarding post-2004 misconduct of Textron.			
10/10/19	Calanni, Anthony S.	265.00	4.00	1,060.00
	Follow-up research regarding relevance of Textron's bad faith conduct post-January 2004 in light of comments from trial team.			
10/10/19	Holbrook, Scott C.	580.00	1.40	812.00
	Discuss case issues with Mr. Warren (.3); review and comment of draft motions in limine (1.1).			

10/10/19	VanNiel, Michael A.	615.00	3.70	2,275.50	Correspondence with working group regarding motions in limine (.2); review expert deposition transcript in connection with same (1.5); review and finalize draft of possible motion in limine to exclude Textron expert (2.0).
10/10/19	Warren, Daniel R.	830.00	2.00	1,660.00	Review and analyze motions in limine (1.0); review and address trial preparation matters (1.0).
10/11/19	Calanni, Anthony S.	265.00	4.80	1,272.00	Follow-up research regarding relevance of Textron's post-2004 bad faith at trial.
10/11/19	Kavouras, Daniel M.	365.00	1.70	620.50	Review and analyze issues regarding admissibility of select Textron expert testimony for motion in limine to exclude same.
10/11/19	Szalay, Sarah M.	225.00	0.80	180.00	Assemble pleadings and correspondence for potential use at trial.
10/11/19	VanNiel, Michael A.	615.00	1.70	1,045.50	Attend meeting with Mr. Warren regarding response to bifurcation motion (1.5); review summary from Mr. Warren regarding arguments for inclusion in same.
10/11/19	Warren, Daniel R.	830.00	3.00	2,490.00	Review and analyze motions in limine and bifurcation response brief (2.0); review and address select trial preparation issues (1.0).
10/13/19	Warren, Daniel R.	830.00	1.00	830.00	Review and analyze updated drafts of motions in limine.
10/14/19	Asmann, Paige R.	200.00	2.00	400.00	Research and review of select issues for use in expert motion in limine.
10/14/19	Calanni, Anthony S.	265.00	0.50	132.50	Supplemental research of discrete issues regarding Textron's post-2004 bad faith.
10/14/19	Kavouras, Daniel M.	365.00	1.90	693.50	Analyze bifurcation arguments for response to motion to bifurcate.
10/14/19	VanNiel, Michael A.	615.00	0.60	369.00	Review and address expert issues (.3); correspondence with working group regarding trial issues (.3).
10/14/19	Warren, Daniel R.	830.00	3.50	2,905.00	Review and comment on draft motions in limine for filing with Court.
10/15/19	Brogan, Mary P.	275.00	3.80	1,045.00	Review and analyze arguments regarding admissibility of post-2004 evidence at trial in light of Textron's effort to exclude same.

10/15/19	Holbrook, Scott C.	580.00	3.80	2,204.00	Draft, review and revise select sections of motions in limine (3.1); discuss case issues and trial strategy with Mr. Warren (.7).
10/15/19	Kavouras, Daniel M.	365.00	0.60	219.00	Review and revise latest drafts of motions in limine.
10/15/19	Kavouras, Daniel M.	365.00	1.00	365.00	Supplemental research regarding issues relating to proposed bifurcation of trial.
10/15/19	Szalay, Sarah M.	225.00	1.40	315.00	Assemble pleadings and correspondence for potential use at trial.
10/15/19	VanNiel, Michael A.	615.00	1.50	922.50	Review and address demonstrative exhibit issues in preparation for upcoming team meetings to discuss same.
10/15/19	Warren, Daniel R.	830.00	4.00	3,320.00	Review and analyze strategy regarding opening statement at trial.
10/16/19	Brogan, Mary P.	275.00	2.40	660.00	Review and analyze select authority regarding admissibility of post-2004 evidence.
10/16/19	Calanni, Anthony S.	265.00	2.50	662.50	Prepare summary of additional authority regarding relevance of Textron's post-2004 conduct in light of Textron's effort to exclude same.
10/16/19	Holbrook, Scott C.	580.00	4.00	2,320.00	Review and comment on drafts of all motions in limine of Trustee for filing with Court.
10/16/19	Kavouras, Daniel M.	365.00	1.60	584.00	Draft select sections of motion in limine regarding expert testimony of Mr. Solimine.
10/16/19	Szalay, Sarah M.	225.00	0.30	67.50	Access and obtain pleadings and related materials at the request of Mr. Bash.
10/16/19	Szalay, Sarah M.	225.00	1.20	270.00	Assemble pleadings and correspondence for potential use at trial.
10/16/19	VanNiel, Michael A.	615.00	0.50	307.50	Review research summaries and case law regarding post-2004 conduct issues and motion in limine filed by Textron (.4); correspondence with working group regarding same (.1).
10/16/19	Warren, Daniel R.	830.00	4.00	3,320.00	Review and comment on updated set of draft motions in limine (3.5); review and analyze trial strategy (.5).
10/17/19	Brogan, Mary P.	275.00	2.60	715.00	Attend trial preparation meeting with trial team (1.5); review and revise equitable adjustment memorandum (1.1).

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10/17/19	Holbrook, Scott C.	580.00	5.00	2,900.00
	Discuss case issues and trial strategy with Mr. Warren (1.3); contact investor witness regarding possible trial testimony (.1); correspondence with opposing counsel regarding open matters (.2); analyze case issues and strategy (.1); draft motions in limine (.9); prepare for trial (2.4).			
10/17/19	Kavouras, Daniel M.	365.00	3.40	1,241.00
	Develop trial and pre-trial motion strategy, including potential witnesses.			
10/17/19	Szalay, Sarah M.	225.00	0.10	22.50
	Access and obtain recently filed pleadings and forward to internal team.			
10/17/19	Szalay, Sarah M.	225.00	1.30	292.50
	Assemble pleadings and correspondence for potential use at trial.			
10/17/19	VanNiel, Michael A.	615.00	6.20	3,813.00
	Review and address trial preparation matters (1.2); prepare for (1.0) and attend (2.5) trial team meeting regarding motions in limine and demonstrative exhibit issues; correspondence with working group regarding same (.2); review and analyze expert witness materials in connection with possible motion in limine to exclude Textron expert (.5); draft email to opposing counsel regarding meet and confer relating to trial matters (.3); review and analyze motion in limine filed by Textron regarding post-2004 evidence (.5).			
10/17/19	Warren, Daniel R.	830.00	3.50	2,905.00
	Review and analyze trial strategy (2.5); review and comment on latest drafts of motions in limine (1.0).			
10/18/19	Holbrook, Scott C.	580.00	4.20	2,436.00
	Draft and revise motions in limine (3.5); correspondence with litigation team regarding case issues (.1); review Textron's motion to preclude post-January 6, 2004 evidence (.4); telephone call with investor witness regarding trial (.2).			
10/18/19	Kavouras, Daniel M.	365.00	2.00	730.00
	Review and analyze pertinent authority regarding bifurcation of trial.			
10/18/19	Proano, David F.	455.00	0.50	227.50
	Review issues privilege log documents review project (.4); correspond with Ms. Beachdell regarding same (.1).			
10/18/19	Szalay, Sarah M.	225.00	0.40	90.00
	Access and obtain pleadings and related materials at the request of Mr. Bash.			
10/18/19	Warren, Daniel R.	830.00	1.00	830.00
	Review and analyze trial strategy.			
10/20/19	Holbrook, Scott C.	580.00	0.30	174.00
	Review and comment on select sections of motions in limine.			
10/20/19	Warren, Daniel R.	830.00	1.50	1,245.00
	Review and comment on updated motions in limine.			

10/21/19	Holbrook, Scott C.	580.00	5.30	3,074.00	Draft and revise motions in limine (3.7); discuss briefing issues and strategy with Mr. Warren (1.6).
10/21/19	VanNiel, Michael A.	615.00	0.50	307.50	Compose and send email to Textron counsel regarding pre-trial matters (.4); correspondence and discussions with working group regarding same (.1).
10/21/19	Warren, Daniel R.	830.00	3.00	2,490.00	Strategize regarding motions in limine and trial preparation.
10/22/19	Brogan, Mary P.	275.00	6.10	1,677.50	Draft outline of opposition to Textron's motion to exclude post-2004 evidence (3.); conduct follow-up research to support Trustee's motion in limine to exclude evidence of non-prosecution of Textron in criminal case (3.1).
10/22/19	Holbrook, Scott C.	580.00	7.30	4,234.00	Review and comment on multiple drafts of motions in limine to be filed with Court.
10/22/19	Kavouras, Daniel M.	365.00	1.10	401.50	Review Textron motion in limine regarding v-noteholder investor testimony at trial (.5); review issues regarding same (.5).
10/22/19	Szalay, Sarah M.	225.00	0.20	45.00	Access and obtain pleadings and related materials at the request of Mr. VanNiel.
10/22/19	Szalay, Sarah M.	225.00	0.20	45.00	Access and obtain recently filed pleadings and forward to internal team.
10/22/19	Szalay, Sarah M.	225.00	1.80	405.00	Assemble pleadings and correspondence for potential use at trial.
10/22/19	VanNiel, Michael A.	615.00	1.60	984.00	Correspondence with Ms. Brogan regarding upcoming trial preparation meeting (.1); review motion in limine regarding V-Noteholder testimony and evidence (1.0); review and analyze issues regarding same (.5).
10/22/19	Warren, Daniel R.	830.00	1.50	1,245.00	Review and analyze issues and strategy regarding trial preparation.
10/23/19	Brogan, Mary P.	275.00	1.10	302.50	Revise outline for arguments in opposition to Textron's motion to exclude post-2004 evidence.
10/23/19	Holbrook, Scott C.	580.00	5.10	2,958.00	Draft and revise motions in limine (3.5); discuss case issues with Mr. Warren (.5); discuss case issues and strategy with Mr. VanNiel (.3); prepare for trial (.8).
10/23/19	Kavouras, Daniel M.	365.00	2.50	912.50	Revise motion in limine regarding exclusion of expert testimony of Mr. Solimine.

10/23/19	VanNiel, Michael A.	615.00	3.00	1,845.00	Telephone conference with Mr. Holbrook regarding motion in limine issues (.5); review and analyze motion in limine issues regarding V-Noteholder evidence (1.5); telephone conference call with Mr. Warren regarding response arguments relating to same (1.0).
10/23/19	Warren, Daniel R.	830.00	1.50	1,245.00	Review and address motions in limine and trial preparation matters.
10/24/19	Brogan, Mary P.	275.00	0.10	27.50	Review Mr. Holbrook's comments on outline of opposition to Textron's motion in limine to exclude post-2004 evidence.
10/24/19	Echols, Margaret	265.00	3.00	795.00	Edit briefs and check citations in motions in limine for filing with Court.
10/24/19	Holbrook, Scott C.	580.00	4.00	2,320.00	Correspondence with litigation team regarding action items (.3); discuss strategy and action items with Mr. Warren (.4); review motions in limine and briefs in opposition to Textron's motion in limine (3.3).
10/24/19	Kavouras, Daniel M.	365.00	2.70	985.50	Revise motion in limine regarding exclusion of expert testimony of Mr. Solimine.
10/24/19	Lazanich, Julia K.	220.00	1.40	308.00	Access case law at the request of Mr. Holbrook.
10/24/19	VanNiel, Michael A.	615.00	1.30	799.50	Review correspondence and analysis regarding responses to motion in limine filed by Textron (.4); review email from opposing counsel regarding pre-trial matters (.3); correspondence with working group regarding same (.4); telephone conference with interested party regarding case status (.2).
10/24/19	Warren, Daniel R.	830.00	2.00	1,660.00	Prepare outline of possible trial witness order (1.0); review and address motions in limine issues (1.0).
10/25/19	Holbrook, Scott C.	580.00	7.80	4,524.00	Attend meeting with Messrs. Warren and VanNiel regarding case issues (1.0); review and comment on current set of motions in limine and briefs in opposition to Textron's motions in limine (6.8).
10/25/19	Kavouras, Daniel M.	365.00	1.50	547.50	Draft outline of arguments in opposition to Textron's bifurcation request.
10/25/19	Kavouras, Daniel M.	365.00	3.10	1,131.50	Draft master list of outstanding discovery topics and potential requests to third parties.
10/25/19	Kavouras, Daniel M.	365.00	2.80	1,022.00	Draft document review protocol for priority review.
10/25/19	Kavouras, Daniel M.	365.00	1.50	547.50	Draft bifurcation opposition brief.

10/25/19	VanNiel, Michael A.	615.00	3.40	2,091.00	Attend meetings with working group regarding motion in limine and trial preparation matters (1.3); review and comment on draft responses to motions in limine filed by Textron (2.0); review correspondence from Trustee regarding same (.1).
10/25/19	Warren, Daniel R.	830.00	2.00	1,660.00	Review and analyze strategic considerations regarding trial in witness testimony.
10/26/19	Holbrook, Scott C.	580.00	4.00	2,320.00	Draft, review and revise motions in limine for filing with Court.
10/26/19	Warren, Daniel R.	830.00	2.00	1,660.00	Draft outline of opening trial statement (1.5); review and analyze options in limine issues (.5).
10/27/19	VanNiel, Michael A.	615.00	2.50	1,537.50	Review and analyze pertinent authority regarding brief in opposition to V-Noteholder evidence motion.
10/28/19	Brogan, Mary P.	275.00	1.60	440.00	Finalize motions in limine for filing with Court.
10/28/19	Echols, Margaret	265.00	1.60	424.00	Edit motions in limine and check citations in same.
10/28/19	Holbrook, Scott C.	580.00	7.20	4,176.00	Draft and revise motions in limine and briefs in opposition to Textron's motions in limine.
10/28/19	Kavouras, Daniel M.	365.00	1.20	438.00	Analyze proposed edits to motions in limine and compile exhibits for same.
10/28/19	Kavouras, Daniel M.	365.00	1.70	620.50	Analyze documents to provide to expert witnesses in connection with trial preparation.
10/28/19	Kavouras, Daniel M.	365.00	2.20	803.00	Revise list of additional discovery topics and proposed requests.
10/28/19	VanNiel, Michael A.	615.00	3.10	1,906.50	Review email from opposing counsel regarding pretrial matters (.1); telephone conference with Mr. Holbrook regarding same (.1); review and comment on final drafts of motions in limine of trustee for filing with court (1.5); correspondence with Mr. Holbrook regarding same (.4); review motions in limine filed by Textron (1.0).
10/29/19	Brogan, Mary P.	275.00	3.30	907.50	Draft brief in opposition to Textron's motion in limine to exclude post-2004 evidence.
10/29/19	Echols, Margaret	265.00	0.10	26.50	Check citations and edit brief for motion in limine regarding expert testimony.

10/29/19	Holbrook, Scott C.	580.00	1.50	870.00	Telephone call with Mr. Warren regarding motions in limine oppositions (.9); analyze briefs in opposition to Textron's motions in limine (.5); correspondence with litigation team regarding case issues (.1).
10/29/19	Kavouras, Daniel M.	365.00	4.80	1,752.00	Draft opposition to motion to bifurcate.
10/29/19	Szalay, Sarah M.	225.00	0.30	67.50	Access and obtain recently filed pleadings and forward to internal team.
10/29/19	VanNiel, Michael A.	615.00	1.80	1,107.00	Review and analyze issues regarding response in opposition to motion to exclude V-Noteholder evidence.
10/30/19	Brogan, Mary P.	275.00	6.90	1,897.50	Draft and revise brief in opposition to Textron's motion in limine to preclude post-2004 evidence.
10/30/19	Kavouras, Daniel M.	365.00	7.50	2,737.50	Draft, review and revise opposition to motion to bifurcate.
10/30/19	VanNiel, Michael A.	615.00	1.50	922.50	Review and analyze materials for possible use in connection with brief in opposition to motion in limine relating to V-Noteholder evidence.
10/31/19	Brogan, Mary P.	275.00	2.80	770.00	Revise draft of opposition to Textron's motion in limine to preclude post-2004 evidence.
10/31/19	Holbrook, Scott C.	580.00	3.50	2,030.00	Review briefs in opposition to Textron's motions in limine.
10/31/19	Lazanich, Julia K.	220.00	1.60	352.00	Access case law cited in the draft brief and motion to bifurcate at the request of Mr. Holbrook.
10/31/19	VanNiel, Michael A.	615.00	3.30	2,029.50	Correspondence with working group regarding demonstrative exhibit and related issues (.8); review and analyze charts regarding same (.5); correspondence with opposing counsel regarding pretrial matters (.1); review and analyze issues regarding brief in opposition to motion in limine to exclude V-Noteholder evidence (2.0).
10/31/19	Warren, Daniel R.	830.00	2.00	1,660.00	Review issues regarding bifurcation (1.0); review and analyze issues to be addressed in opposition to Textron's motions in limine (1.0).
11/01/19	Brogan, Mary P.	275.00	1.50	412.50	Research and analyze case law regarding the proof needed for intent in fraudulent transfer cases involving multiple transfers.
11/01/19	Holbrook, Scott C.	580.00	9.80	5,684.00	Draft and revise current version of briefs in opposition to Textron's motions in limine.

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11/01/19	Lazanich, Julia K.	220.00	1.70	374.00	Review motion for summary judgment (.7) and review proposed demonstratives with Mr. VanNiel (1.0).
11/01/19	Szalay, Sarah M.	225.00	0.20	45.00	Access and obtain pleadings and related materials at the request of Mr. Warren.
11/01/19	VanNiel, Michael A.	615.00	7.60	4,674.00	Correspondence with working group regarding motion in limine issues (.8); prepare for (1.5) and attend (.5) meeting regarding trial graphics and demonstrative exhibits; review and respond to inquiries from motions in limine team regarding pertinent authority for inclusion in responses to Textron motions in limine (1.6); draft, review and revise response in opposition to motion in limine regarding V-Noteholder evidence (3.2).
11/01/19	Warren, Daniel R.	830.00	2.50	2,075.00	Further revisions to briefs relating to motions in limine.
11/03/19	Holbrook, Scott C.	580.00	2.40	1,392.00	Draft and revise briefs in opposition to motions in limine.
11/03/19	VanNiel, Michael A.	615.00	2.50	1,537.50	Draft, review and revise response in opposition to Textron motion to exclude V-Noteholder evidence (1.5); review and analyze issues in connection with same (1.0).
11/04/19	Brogan, Mary P.	275.00	2.70	742.50	Research and analyze case law regarding trustee's burden to prove intent for every transfer made over the 2004 to 2007 period.
11/04/19	Calanni, Anthony S.	265.00	6.50	1,722.50	Research and compile fraudulent transfer case law regarding testimony of victims of Ponzi scheme was permitted by the court at trial.
11/04/19	Holbrook, Scott C.	580.00	6.80	3,944.00	Telephone calls with litigation team regarding briefing issues (.2); draft and revise multiple briefs in opposition to Textron's motions in limine (6.6).
11/04/19	Lazanich, Julia K.	220.00	1.80	396.00	Draft demonstrative exhibits for possible use at trial.
11/04/19	Marshall, Amanda S.	200.00	2.30	460.00	Research instances where victim of Ponzi scheme was permitted to testify in civil trial.
11/04/19	Marshall, Amanda S.	200.00	1.50	300.00	Research instances where victim of Ponzi scheme was permitted to testify in civil trial.
11/04/19	Szalay, Sarah M.	225.00	1.70	382.50	Assemble pleadings and correspondence for potential use at trial.

11/04/19	VanNiel, Michael A.	615.00	4.80	2,952.00	Review and analyze pertinent authority for inclusion in brief in opposition to motion to exclude V-Noteholder evidence (2.0); correspondence with working group regarding same (.3); draft opposition brief regarding V-Noteholder evidence (2.5).
11/04/19	Warren, Daniel R.	830.00	3.00	2,490.00	Review and revise responses to Textron's motions in limine.
11/05/19	Brogan, Mary P.	275.00	6.80	1,870.00	Research and analyze argument that post-January 2004 evidence is relevant if Trustee must show intent for every fraudulent transfer.
11/05/19	Calanni, Anthony S.	265.00	2.50	662.50	Research fraudulent transfer cases in which the testimony of victims of fraud or a Ponzi scheme is permitted by the court.
11/05/19	Fletcher, Adam L.	430.00	0.40	172.00	Discussions with Mr. VanNiel regarding assignment to research issue regarding use of victim testimony in civil proceeding for motion in limine briefing.
11/05/19	Holbrook, Scott C.	580.00	8.90	5,162.00	Draft and revise multiple briefs in opposition to motions in limine.
11/05/19	Szalay, Sarah M.	225.00	1.80	405.00	Access and obtain pleadings and related materials at the request of Mr. Calanni.
11/05/19	VanNiel, Michael A.	615.00	7.80	4,797.00	Draft, review and revise opposition brief to motion to exclude V-Noteholder evidence (4.5); review and analyze issues regarding same (1.5); correspondence with working group regarding same (.2); telephone conference with Ms. Brogan regarding same (.1); review and analyze pertinent authority for inclusion in same (1.5).
11/05/19	Warren, Daniel R.	830.00	2.50	2,075.00	Review and comment on responses to Textron's motions in limine (2.2); review issues regarding same (.3).
11/06/19	Brogan, Mary P.	275.00	0.20	55.00	Review emails from Mr. Holbrook regarding cases requiring proof of intent for each fraudulent transfer.
11/06/19	Echols, Margaret	265.00	1.80	477.00	Research issues regarding pending motions in limine (1.5); summarize findings of same for Mr. Holbrook (.3).
11/06/19	Fletcher, Adam L.	430.00	0.50	215.00	Research case law regarding use of victim testimony in fraudulent transfer action.
11/06/19	Holbrook, Scott C.	580.00	5.30	3,074.00	Draft and revise briefs in opposition to Textron's motions in limine.

11/06/19	VanNiel, Michael A.	615.00	0.60	369.00	Review and comment on select drafts of briefs in opposition to Textron motions in limine (.4); correspondence with working group regarding same (.2).
11/06/19	Warren, Daniel R.	830.00	4.00	3,320.00	Review and comment on draft responses to Textron's multiple motions in limine.
11/07/19	Brogan, Mary P.	275.00	1.40	385.00	Analyze caselaw supporting argument that each individual alleged transfer requires proof of intent (.9); discuss same and exhibits for motion in limine oppositions with Mr. Holbrook (.5).
11/07/19	Echols, Margaret	265.00	2.50	662.50	Research and review pertinent case law regarding extrinsic evidence of novation.
11/07/19	Fletcher, Adam L.	430.00	2.70	1,161.00	Discussion with Mr. VanNiel regarding research on case law regarding use of victim testimony in fraudulent transfer action (.6); continue research regarding same (2.1).
11/07/19	Holbrook, Scott C.	580.00	9.90	5,742.00	Draft and revise briefs in opposition to Textron's motions in limine and motion to bifurcate trial.
11/07/19	Lazanich, Julia K.	220.00	1.00	220.00	Work on demonstrative exhibits for use by trial team at trial.
11/07/19	Szalay, Sarah M.	225.00	0.60	135.00	Access and obtain pleadings and related materials at the request of Mr. Bash.
11/07/19	VanNiel, Michael A.	615.00	3.40	2,091.00	Assist with revisions to select briefs in opposition to Textron motions in limine (.5); review and analyze pertinent authority for possible inclusion in same (2.5); correspondence with working group regarding same (.4).
11/07/19	Warren, Daniel R.	830.00	5.00	4,150.00	Review and analyze issues regarding responses to motions in limine (2.7); review and comment on responses in light of same (2.8).
11/08/19	Brogan, Mary P.	275.00	3.60	990.00	Review and analyze pertinent documents for use as exhibits for briefs in opposition to Textron's motions in limine.
11/08/19	Davis, Austin N.	265.00	3.20	848.00	Research and review authority for incorporation into briefs in opposition to motions in limine.
11/08/19	Echols, Margaret	265.00	1.60	424.00	Research and review authority regarding extrinsic evidence to interpret loan contract (1.3); email findings to Mr. Holbrook of same (.3).
11/08/19	Fletcher, Adam L.	430.00	6.30	2,709.00	Research case law regarding use of victim testimony in fraudulent transfer action.

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11/08/19	Holbrook, Scott C.	580.00	9.60	5,568.00	Draft and revise briefs in opposition to Textron's motions in limine and its motion to bifurcate trial.
11/08/19	Kavouras, Daniel M.	365.00	1.10	401.50	Research for oppositions to motions in limine.
11/08/19	Szalay, Sarah M.	225.00	1.30	292.50	Assemble pleadings and correspondence for potential use at trial.
11/08/19	VanNiel, Michael A.	615.00	5.00	3,075.00	Review and analyze pertinent authority for possible inclusion in briefs regarding motions in limine (3.5); correspondence with working group regarding same (.2); draft inserts for inclusion in select briefs regarding motions in limine (.9); review updated draft of brief in opposition to Textron motion to exclude V-Noteholder evidence (.4).
11/08/19	Warren, Daniel R.	830.00	3.00	2,490.00	Review and comment on latest drafts of multiple responses to Textron's motions in limine.
11/09/19	Holbrook, Scott C.	580.00	5.90	3,422.00	Draft and revise briefs in opposition to Textron's motions in limine and its motion to bifurcate trial.
11/09/19	Warren, Daniel R.	830.00	3.00	2,490.00	Review and address issues regarding Trustee's responses to motions in limine.
11/10/19	Brogan, Mary P.	275.00	4.50	1,237.50	Revise briefs in opposition to Textron's motions in limine pursuant to comments of Textron trial team.
11/10/19	Holbrook, Scott C.	580.00	0.60	348.00	Draft and revise briefs in opposition to Textron's motions in limine.
11/10/19	Kavouras, Daniel M.	365.00	3.10	1,131.50	Review select research results for incorporation into opposition to Textron's motions in limine.
11/10/19	Warren, Daniel R.	830.00	2.50	2,075.00	Review and revise multiple responses to Textron's motions in limine.
11/11/19	Brogan, Mary P.	275.00	7.80	2,145.00	Revise and finalize briefs in opposition to Textron's motions in limine.
11/11/19	Holbrook, Scott C.	580.00	9.90	5,742.00	Review and revise briefs in opposition to Textron's motions in limine and motion to bifurcate trial (9.4); review Textron's briefs in opposition to the Trustee's motions in limine (.5).
11/11/19	Kavouras, Daniel M.	365.00	3.50	1,277.50	Research for oppositions to motions in limine for incorporation into finalized versions of same.
11/11/19	Kavouras, Daniel M.	365.00	2.30	839.50	Revise oppositions to motions in limine for filing with Court.

11/11/19	Szalay, Sarah M.	225.00	0.30	67.50	Access and obtain pleadings and related materials at the request of Mr. Bash.
11/11/19	VanNiel, Michael A.	615.00	2.30	1,414.50	Correspondence with working group regarding reply briefs regarding motions in limine (.5); review pertinent authority for possible inclusion in same (1.8).
11/11/19	Warren, Daniel R.	830.00	2.00	1,660.00	Final review and revisions to responses to Textron's motions in limine.
11/12/19	Brogan, Mary P.	275.00	1.40	385.00	Analyze Textron's opposition to Trustee's motion in limine to preclude evidence of Textron's non-prosecution in criminal matters.
11/12/19	Holbrook, Scott C.	580.00	5.00	2,900.00	Draft reply briefs in support of motions in limine (4.8); telephone call with Mr. VanNiel regarding case issues in connection with same (.2).
11/12/19	Kavouras, Daniel M.	365.00	2.20	803.00	Analyze opposition to Trustee's motion to exclude testimony of Mr. Solimine.
11/12/19	Lazanich, Julia K.	220.00	1.00	220.00	Research cases for Mr. Holbrook from Trustee's Motion in Limine to Exclude Evidence Regarding the Trustee's Attorneys' Fees and Textron's Memorandum of Law in Opposition to Trustee's Attorneys' Fees.
11/12/19	Lazanich, Julia K.	220.00	1.80	396.00	Draft, review and revise demonstrative exhibits for possible use at trial.
11/12/19	Szalay, Sarah M.	225.00	0.30	67.50	Access and obtain recently filed pleadings and forward to internal team.
11/12/19	VanNiel, Michael A.	615.00	3.80	2,337.00	Review and analyze pertinent authority regarding reply briefs regarding motions in limine (2.0); correspondence with working group regarding briefing schedule (.3); review and analyze issues regarding demonstrative exhibits for use at trial (1.5).
11/13/19	Brogan, Mary P.	275.00	1.70	467.50	Draft reply in support of Trustee's motion in limine to preclude evidence of Textron's non-prosecution in criminal matters.
11/13/19	Davis, Austin N.	265.00	4.60	1,219.00	Research pertinent authority for possible use in replies in support of Trustee's motions in limine.
11/13/19	Holbrook, Scott C.	580.00	6.50	3,770.00	Draft reply briefs in support of Trustee's motions in limine (6.2); discuss case issues and strategy with Mr. Warren (.3).
11/13/19	Kavouras, Daniel M.	365.00	1.00	365.00	Outline reply in support of motion to exclude testimony of Textron's purported expert Mr. Solimine.

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11/13/19	Kavouras, Daniel M.	365.00	2.00	730.00	Research for inclusion in reply in support of motion to exclude testimony of Mr. Solimine at trial.
11/13/19	VanNiel, Michael A.	615.00	2.60	1,599.00	Correspondence with working group regarding pretrial matters (.4); telephone conference with Mr. Holbrook regarding same (.1); review pertinent authority regarding issues to be addressed in reply briefs relating to motions in limine (1.8); review letter filing with court regarding briefing schedule (.1); correspondence with working group and opposing counsel regarding same (.2).
11/13/19	Warren, Daniel R.	830.00	1.00	830.00	Review of reply briefs on motions in limine (.5); review and address issues regarding trial preparations (.5).
11/14/19	Brogan, Mary P.	275.00	1.80	495.00	Draft reply brief in support of motion in limine to exclude evidence of Textron's non-prosecution.
11/14/19	Davis, Austin N.	265.00	0.40	106.00	Research pertinent case law for inclusion in reply brief in support of motion in limine to exclude expert testimony.
11/14/19	Holbrook, Scott C.	580.00	7.10	4,118.00	Draft and revise reply briefs in support of motions in limine.
11/14/19	Kavouras, Daniel M.	365.00	4.50	1,642.50	Draft reply in support of motion to exclude expert testimony of Mr. Solimine.
11/14/19	VanNiel, Michael A.	615.00	0.40	246.00	Correspondence with working group regarding expert issues (.2); telephone conference with Mr. Holbrook regarding same (.2).
11/14/19	Warren, Daniel R.	830.00	3.00	2,490.00	Review and strategize regarding trial issues (2.3); review and comment on replies in support of motions in limine (.7).
11/15/19	Brogan, Mary P.	275.00	4.00	1,100.00	Research caselaw supporting proposition that fraudster convictions are admissible evidence of fraudulent intent of debtor.
11/15/19	Davis, Austin N.	265.00	3.30	874.50	Research pertinent case law for use in reply in support of Trustee's motions in limine.
11/15/19	Dunnaback, Jeremy	295.00	4.30	1,268.50	Attend meeting with Mr. Warren to discuss litigation and approach to trial (1.2); review case background materials, including prior court ruling, the parties' briefing on substantive motions, and exhibits from that briefing (3.1).
11/15/19	Holbrook, Scott C.	580.00	8.70	5,046.00	Draft and revise reply briefs in support of motions in limine to exclude Textron's evidence at trial.

11/15/19	Kavouras, Daniel M.	365.00	6.50	2,372.50	Draft reply in support of motion to exclude testimony of Mr. Solimine.
11/15/19	Szalay, Sarah M.	225.00	0.20	45.00	Access and obtain pleadings and related materials at the request of Mr. Warren and forward same to Mr. Dunnaback.
11/15/19	Szalay, Sarah M.	225.00	0.10	22.50	Access and obtain recently filed pleadings and forward to internal team.
11/15/19	VanNiel, Michael A.	615.00	0.60	369.00	Review draft reply regarding motion in limine relating to fees (.4); review email correspondence regarding same (.1); review order entered by court regarding briefing schedule (.1).
11/15/19	Warren, Daniel R.	830.00	3.50	2,905.00	Review and revise reply briefs on motions in limine.
11/16/19	Brogan, Mary P.	275.00	0.70	192.50	Send caselaw analysis regarding use of prior convictions of fraudsters as evidence of fraudulent intent in fraudulent transfer claims to Mr. Holbrook.
11/16/19	Kavouras, Daniel M.	365.00	1.20	438.00	Further revisions to reply in support of motion to exclude testimony of Mr. Solimine at trial.
11/16/19	Warren, Daniel R.	830.00	4.00	3,320.00	Review and comment on approach to reply briefs in support of Trustee's motions in limine (2.7); review and analyze issues regarding same (1.3).
11/17/19	Brogan, Mary P.	275.00	0.20	55.00	Correspondence with Mr. Holbrook regarding projects to finalize motions in limine.
11/17/19	Holbrook, Scott C.	580.00	1.30	754.00	Draft and revise reply briefs in support of Trustee's multiple motions in limine.
11/17/19	Warren, Daniel R.	830.00	1.00	830.00	Review and revise reply brief in support of motion to exclude testimony of Mr. Solimine.
11/18/19	Brogan, Mary P.	275.00	0.20	55.00	Coordinate with Mr. Holbrook and Mr. Kavouras regarding final revisions to motion in limine reply briefs and related projects associated with same.
11/18/19	Dunnaback, Jeremy	295.00	4.50	1,327.50	Review case background materials, including prior court rulings and the parties' briefing on substantive motions in connection with trial preparations (.3); meet with Mr. Warren to discuss trial strategy and creating demonstrative exhibits for trial (1.0); meet with Ms. Lazanich and Mr. VanNiel to discuss demonstrative exhibits (.9); review key documents in preparation for drafting demonstrative exhibits (2.3).
11/18/19	Holbrook, Scott C.	580.00	12.30	7,134.00	Draft and revise multiple reply briefs in support of motions in limine.

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11/18/19	Lazanich, Julia K.	220.00	2.00	440.00	Draft, review and revise demonstrative exhibits for use at trial.
11/18/19	VanNiel, Michael A.	615.00	5.60	3,444.00	Review and analyze select reply briefs regarding motions in limine (.5); correspondence with working group regarding same (.3); discussion and correspondence with Mr. Dunnaback regarding demonstrative exhibit issues (.3); draft email analysis regarding pretrial issues (1.2); correspondence with working group regarding same (.3); review and analyze prior proposals regarding same (2.0).
11/18/19	Warren, Daniel R.	830.00	5.00	4,150.00	Work on reply briefs on motions in limine and related trial matters.
11/19/19	Brogan, Mary P.	275.00	4.70	1,292.50	Discuss demonstrative timeline for trial with Mr. Dunnaback (.4); review and revise check motion in limine reply briefs (4.3).
11/19/19	Dunnaback, Jeremy	295.00	8.70	2,566.50	Work on demonstrative exhibits in preparation for trial, including drafting exhibits and reviewing key documents to incorporate into the exhibits (2.5); meet with Ms. Lazanich to discuss edits to demonstrative exhibits (.3); work on jury instructions for trial, including drafting instructions and researching and analyzing case law and proposed jury instructions on fraudulent transfers and novation (2.1); meet with Mr. Warren to discuss trial strategy (.8); review and revise Trustee's reply in support of his motion in limine to exclude the testimony of Mr. Solimine (3.0).
11/19/19	Holbrook, Scott C.	580.00	1.30	754.00	Draft and revise reply briefs in support of motions in limine.
11/19/19	Lazanich, Julia K.	220.00	0.60	132.00	Meet with Mr. Dunnaback and work on demonstratives possible use at Textron trial.
11/19/19	VanNiel, Michael A.	615.00	3.10	1,906.50	Review and analyze draft replies in support of motions in limine (3.0); correspondence with working group regarding same (.1).
11/19/19	Warren, Daniel R.	830.00	5.50	4,565.00	Review and address trial preparation matters (3.6); further review and comments to reply briefs regarding motions in limine (1.9).
11/20/19	Brogan, Mary P.	275.00	0.80	220.00	Finalize reply briefs in support of motions in limine for filing with Court.
11/20/19	Dunnaback, Jeremy	295.00	4.10	1,209.50	Work on jury instructions for trial, including drafting instructions and researching and analyzing case law and proposed jury instructions on fraudulent transfers and novation (1.3); meet with Mr. Warren and Ms. Lazanich to discuss and edit demonstrative exhibits for trial (1.4); research and analyze federal case law on admissibility of expert testimony beyond scope of expert report in support of Trustee's reply in support of his motion in limine to exclude testimony of Mr. Solimine (1.4).

11/20/19	Holbrook, Scott C.	580.00	8.00	4,640.00	Review Textron's reply briefs in support of its motions in limine (1.1); Draft and revise briefs in support of Trustee's motions in limine (6.9).
11/20/19	Kavouras, Daniel M.	365.00	2.50	912.50	Research additional cases for reply brief in support of motion to exclude Textron expert.
11/20/19	Kavouras, Daniel M.	365.00	0.60	219.00	Finalize reply briefs in support of motions in limine.
11/20/19	Lazanich, Julia K.	220.00	5.50	1,210.00	Review and revise demonstrative exhibits for use at trial.
11/20/19	Lazanich, Julia K.	220.00	0.50	110.00	Review and address issues regarding video depositions for use at trial.
11/20/19	Szalay, Sarah M.	225.00	0.30	67.50	Access and obtain recently filed pleadings and forward to internal team.
11/20/19	VanNiel, Michael A.	615.00	2.20	1,353.00	Telephone conference with Mr. Holbrook regarding reply briefs relating to motions in limine (.2); review reply briefs filed by Textron (1.5); email summary observations regarding same to working group (.5).
11/20/19	Warren, Daniel R.	830.00	5.50	4,565.00	Review and analyze complete briefing regarding motions in limine (4.0); review trial issues in connection with same (1.5).
11/21/19	Dunnaback, Jeremy	295.00	5.70	1,681.50	Work on jury instructions for trial, including drafting instructions and researching and analyzing case law and proposed jury instructions on fraudulent transfers and novation.
11/21/19	Lazanich, Julia K.	220.00	6.50	1,430.00	Draft, review and revise trial demonstrative exhibits.
11/21/19	McDonald, Michael H.	230.00	0.80	184.00	Plan and prepare for inclusion of deposition video in Court-compatible database in preparation for trial.
11/21/19	Szalay, Sarah M.	225.00	0.20	45.00	Access and obtain recently filed pleadings and forward to internal team.
11/21/19	Szalay, Sarah M.	225.00	0.20	45.00	Access and obtain case law and forward to Mr. Bash per his request.
11/21/19	VanNiel, Michael A.	615.00	2.90	1,783.50	Correspondence with working group regarding motion in limine reply briefs (.4); review and analyze select issues raised in Textron reply briefs (1.0); review reply briefs filed by Textron in connection with same (1.5).
11/21/19	Warren, Daniel R.	830.00	1.00	830.00	Further review of select portions of Textron's reply briefs in connection with trial preparation.

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11/22/19	Dunnaback, Jeremy	295.00	5.80	1,711.00	Work on jury instructions for trial, including drafting instructions and verdict form, as well as researching and analyzing case law and proposed jury instructions on fraudulent transfers and novation.
11/22/19	Holbrook, Scott C.	580.00	0.30	174.00	Discuss case issues and strategy with Mr. Warren.
11/22/19	Lazanich, Julia K.	220.00	4.40	968.00	Review and revise demonstrative exhibits for use at trial.
11/22/19	VanNiel, Michael A.	615.00	1.70	1,045.50	Review email from opposing counsel regarding pretrial issues (.2); correspondence with working group regarding same (.3); follow-up review of select issues raised in Textron reply briefs regarding motions in limine (1.0); review letter filing by Textron seeking oral argument (.1).
11/22/19	Warren, Daniel R.	830.00	1.00	830.00	Review and analyze strategy for trial.
11/25/19	Dunnaback, Jeremy	295.00	0.40	118.00	Review and edit draft of demonstrative exhibits for trial.
11/25/19	Lazanich, Julia K.	220.00	2.60	572.00	Meet with Mr. Dunnaback and work on demonstratives for trial in light of revisions of same.
11/25/19	Lazanich, Julia K.	220.00	1.40	308.00	Assist Mr. Warren with preparation of opening statement materials.
11/25/19	VanNiel, Michael A.	615.00	3.60	2,214.00	Correspondence with working group regarding pretrial scheduling issues (.3); review and analyze issues regarding same (.8); review and analyze select issues raised in Textron reply briefs (2.5).
11/26/19	Dunnaback, Jeremy	295.00	1.10	324.50	Meet with Mr. Warren to discuss drafts of demonstrative exhibits and jury instructions for trial.
11/26/19	McDonald, Michael H.	230.00	0.30	69.00	Prepare multiple video depositions for possible use at trial.
11/26/19	Szalay, Sarah M.	225.00	0.30	67.50	Access and obtain pleadings and related materials at the request of Mr. Bash.
11/26/19	Szalay, Sarah M.	225.00	1.20	270.00	Assemble pleadings and correspondence for potential use at trial.
11/26/19	VanNiel, Michael A.	615.00	2.70	1,660.50	Telephone conference with Mr. Warren regarding pretrial matters (.5); review and analyze issues regarding trial preparation in light of same (2.0).
11/26/19	Warren, Daniel R.	830.00	1.50	1,245.00	Review and address strategy regarding pretrial issues.

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11/27/19	Lazanich, Julia K.	220.00	1.00	220.00	Review and revise opening statement materials pursuant to comments of Mr. Warren.
11/27/19	VanNiel, Michael A.	615.00	0.60	369.00	Email correspondence with opposing counsel regarding pretrial matters (.1); email correspondence with Mr. Warren regarding same (.1); review correspondence regarding open issues relating to pretrial order (.4).
11/29/19	Warren, Daniel R.	830.00	1.50	1,245.00	Draft outline portions of opening statement for use at trial.
12/02/19	Dunnaback, Jeremy	295.00	0.50	147.50	Meet with Mr. Warren to discuss demonstrative exhibits and jury instructions for trial.
12/02/19	Lazanich, Julia K.	220.00	0.50	110.00	Met with Mr. Warren and Mr. Dunnaback to review opening statement presentation.
12/02/19	Lazanich, Julia K.	220.00	1.60	352.00	Review and address issues regarding opening statement materials.
12/02/19	McDonald, Michael H.	230.00	3.20	736.00	Prepare deposition videos from original materials for editing and presentation at trial.
12/02/19	VanNiel, Michael A.	615.00	0.60	369.00	Correspondence with opposing counsel regarding pretrial matters (.1); correspondence and discussions with working group regarding schedule revision issues relating to same (.5).
12/02/19	Warren, Daniel R.	830.00	2.00	1,660.00	Prepare for mock jury presentation.
12/03/19	Lazanich, Julia K.	220.00	4.70	1,034.00	Meet with Mr. Dunnaback and work on demonstratives for trial.
12/03/19	McDonald, Michael H.	230.00	1.00	230.00	Review and address issues regarding video trial deposition testimony.
12/03/19	McDonald, Michael H.	230.00	0.80	184.00	Coordinate requesting deposition videos from Veritext for review and editing by trial team.
12/03/19	Szalay, Sarah M.	225.00	1.50	337.50	Index pleadings and correspondence and forward same to Records.
12/03/19	VanNiel, Michael A.	615.00	0.70	430.50	Correspondence with opposing counsel regarding pretrial meet and confer issues (.1); review and analyze issues in advance of meet and confer with opposing counsel (.6).
12/03/19	Warren, Daniel R.	830.00	1.50	1,245.00	Review and analyze trial strategy issues.

12/04/19	Holbrook, Scott C.	580.00	0.90	522.00	Assist Mr. Warren with trial preparation matters.
12/04/19	Lazanich, Julia K.	220.00	1.00	220.00	Review and revise opening PowerPoint presentation for Mr. Warren.
12/04/19	Warren, Daniel R.	830.00	2.00	1,660.00	Review and address trial preparation issues (1.3); coordinate with working group regarding same (.7).
12/05/19	Holbrook, Scott C.	580.00	1.40	812.00	Assist Mr. Warren with trial preparation issues and strategy.
12/05/19	Lazanich, Julia K.	220.00	1.70	374.00	Work on Opening PowerPoint Presentation for Mr. Warren.
12/05/19	Lazanich, Julia K.	220.00	0.50	110.00	Review and edit trial deposition testimony of out-of-state witnesses.
12/05/19	McDonald, Michael H.	230.00	1.00	230.00	Coordinate review of trial deposition transcripts with Textron trial team.
12/05/19	VanNiel, Michael A.	615.00	0.90	553.50	Correspondence with working group regarding pretrial matters (.4); review and analyze issues regarding same (.5).
12/05/19	Warren, Daniel R.	830.00	2.50	2,075.00	Review and analyze trial issues (2.0); coordinate with trial team regarding same (.5).
12/06/19	Holbrook, Scott C.	580.00	5.20	3,016.00	Telephone call with opposing counsel regarding trial issues (.6); trial preparation (1.0); meetings with Messrs. Warren and VanNiel regarding trial preparation (3.6).
12/06/19	Lazanich, Julia K.	220.00	1.20	264.00	Prepare trial deposition videos for use in opening trial statement of Mr. Warren.
12/06/19	McDonald, Michael H.	230.00	0.60	138.00	Review and address issues regarding presentation of trial deposition videos.
12/06/19	Szalay, Sarah M.	225.00	0.20	45.00	Access and obtain pleadings and related materials at the request of Mr. Bash.
12/06/19	VanNiel, Michael A.	615.00	2.20	1,353.00	Prepare for (.5) and attend (.7) meet and confer conference call with opposing counsel regarding pretrial matters; correspondence and meetings with working group regarding same (1.0).
12/06/19	Warren, Daniel R.	830.00	3.00	2,490.00	Prepare trial presentation outline (2.0); review and analyze issues regarding same (1.0).

12/07/19	Warren, Daniel R.	830.00	1.50	1,245.00	Review and analyze trial strategy matters (1.0); coordinate with working group regarding same (.5).
12/08/19	VanNiel, Michael A.	615.00	1.00	615.00	Review and analyze pretrial and scheduling matters relating to submissions in advance of trial.
12/09/19	Brogan, Mary P.	275.00	0.10	27.50	Correspondence with Mr. Holbrook regarding preparations for mock jury presentations.
12/09/19	Dunnaback, Jeremy	295.00	4.90	1,445.50	Meet with Mr. Warren and Ms. Lazanich to work on presentation of facts and argument for mock jury presentations (3.9); work on jury instructions for trial (1.0).
12/09/19	Holbrook, Scott C.	580.00	3.10	1,798.00	Review and analyze trial strategy issues (2.0); coordinate with Mr. Warren regarding same (1.1).
12/09/19	Kavouras, Daniel M.	365.00	1.00	365.00	Review model jury instructions for fraudulent transfer claims in preparation for drafting proposed instructions and interrogatories.
12/09/19	Lazanich, Julia K.	220.00	7.80	1,716.00	Meet with Mr. Dunnaback and Mr. Warren regarding Opening Presentation for trial (3.9); review and revise same (3.9).
12/09/19	McDonald, Michael H.	230.00	0.50	115.00	Prepare deposition videos for Opus database in connection with trial preparations.
12/09/19	VanNiel, Michael A.	615.00	0.70	430.50	Review and comment on draft stipulation relating to pretrial matters (.4); correspondence and discussions with working group regarding same (.3).
12/09/19	Warren, Daniel R.	830.00	3.50	2,905.00	Prepare for mock jury presentation in connection with trial preparations.
12/10/19	Brogan, Mary P.	275.00	4.40	1,210.00	Review Palmieri and Heflin deposition transcripts in preparation for mock jury presentation (2.3); research public information regarding Mr. Durham in preparation for same (2.1).
12/10/19	Dunnaback, Jeremy	295.00	2.00	590.00	Meet with Mr. Warren and Ms. Lazanich to work on presentation of facts and argument for mock jury presentation.
12/10/19	Holbrook, Scott C.	580.00	6.50	3,770.00	Review and analyze trial strategy (3.0); prepare for mock jury presentations (3.5).
12/10/19	Kavouras, Daniel M.	365.00	4.50	1,642.50	Draft jury instructions, interrogatories and jury verdict forms.

12/10/19	Lazanich, Julia K.	220.00	3.80	836.00
	Work on Opening Presentation for Mr. Warren.			
12/10/19	Lazanich, Julia K.	220.00	2.50	550.00
	Meet with Mr. Warren and Mr. Dunnaback to review updated draft of Opening Presentation.			
12/10/19	VanNiel, Michael A.	615.00	2.50	1,537.50
	Correspondence with Mr. Holbrook regarding stipulation relating to pretrial matters (.1); review and revise stipulation with opposing counsel regarding same (.3); correspondence with opposing counsel regarding same (.2); review updated draft from Textron counsel of pretrial stipulation (.2); review materials to respond to trial team inquiries relating to evidentiary matters (1.5); correspondence with working group regarding same (.2).			
12/10/19	Warren, Daniel R.	830.00	2.00	1,660.00
	Review and address trial preparation issues (.5) review and revise opening statement (1.5).			
12/10/19	Warren, Daniel R.	830.00	0.50	415.00
	Review changes to pre-trial order schedule.			
12/11/19	Bhagat, Ashish K.	210.00	0.20	42.00
	Plan and prepare for editing videos for presentation at upcoming jury trial.			
12/11/19	Brogan, Mary P.	275.00	0.50	137.50
	Meet with Mr. Holbrook to discuss Textron presentation for mock jury presentation.			
12/11/19	Brogan, Mary P.	275.00	0.10	27.50
	Review outline of Textron presentation for mock jury presentation.			
12/11/19	Dunnaback, Jeremy	295.00	2.00	590.00
	Meet with Mr. Warren and Mr. Holbrook to discuss issues relating to jury trial (.6); work on jury instructions for trial (.3); analyze whether recorded deposition testimony may be played at trial if witness is possibly within court's subpoena power (1.1).			
12/11/19	Holbrook, Scott C.	580.00	7.30	4,234.00
	Review and address trial issues (4.0); draft materials in preparation for trial (3.3).			
12/11/19	Kavouras, Daniel M.	365.00	1.00	365.00
	Analyze order on motions in limine.			
12/11/19	Lazanich, Julia K.	220.00	6.50	1,430.00
	Download trial deposition clips from Opus for use at trial and continue working on opening presentation for Mr. Warren.			
12/11/19	Szalay, Sarah M.	225.00	1.20	270.00
	Assemble pleadings and correspondence for potential use at trial.			
12/11/19	Szalay, Sarah M.	225.00	0.20	45.00
	Access and obtain pleadings and related materials at the request of Mr. Bash.			

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12/11/19	VanNiel, Michael A.	615.00	1.60	984.00	Review and comment on stipulation regarding pretrial matters (.3); correspondence with working group and opposing counsel regarding same (.4); review documents in preparation for upcoming trial preparation meetings (.8); correspondence with working group regarding same (.1).
12/11/19	Warren, Daniel R.	830.00	2.00	1,660.00	Prepare for trial presentations (1.0); review and address issues regarding opening statement (1.0).
12/12/19	Bhagat, Ashish K.	210.00	0.60	126.00	Plan and prepare for editing videos for presentation at trial.
12/12/19	Brogan, Mary P.	275.00	1.00	275.00	Review court's order on motions in limine (.4); discuss jury instructions with Mr. Dunnaback (.6).
12/12/19	Dunnaback, Jeremy	295.00	5.20	1,534.00	Work on jury instructions for trial (4.2); meet with Mr. Kavouras and Ms. Brogan to discuss proposed jury instructions for trial (1.0).
12/12/19	Holbrook, Scott C.	580.00	5.90	3,422.00	Discuss strategy and motion in limine rulings with Mr. Warren (.8); review court's motion in limine rulings (.5); prepare for trial in light of same (4.6).
12/12/19	Lazanich, Julia K.	220.00	1.50	330.00	Review and revise Opening Presentation for Mr. Warren.
12/12/19	Lazanich, Julia K.	220.00	1.00	220.00	Meet with Mr. Holbrook and Mr. McDonald regarding video depositions for Opening Presentation.
12/12/19	Le, Avery P.	200.00	0.30	60.00	Assist Mr. Dunnaback with revisions to draft jury instructions.
12/12/19	McDonald, Michael H.	230.00	2.50	575.00	Prepare deposition videos for use by trial team.
12/12/19	Szalay, Sarah M.	225.00	0.20	45.00	Access and obtain recently filed pleadings and forward to internal team.
12/12/19	VanNiel, Michael A.	615.00	3.10	1,906.50	Review correspondence regarding pretrial matters (.3); review opinion from court regarding motions in limine (.8); review evidentiary and pretrial issues in light of same (1.5); correspondence and discussions with working group regarding same (.5).
12/12/19	Warren, Daniel R.	830.00	2.50	2,075.00	Review and address trial strategy (1.5); prepare opening statement sections (1.0).
12/12/19	Warren, Daniel R.	830.00	2.00	1,660.00	Review and analyze court's order on motions in limine.

12/13/19	Brogan, Mary P.	275.00	0.80	220.00	Review and revise jury instructions and jury verdict forms.
12/13/19	Dunnaback, Jeremy	295.00	5.00	1,475.00	Work on jury instructions and verdict forms for trial (1.4); work on jury instructions for mock jury presentations (1.9); edit demonstrative exhibits for trial (1.7).
12/13/19	Dyer, Ricky J.	235.00	7.70	1,809.50	Download video from ftp site and format to .mpg for synchronizing with court-reporters transcript (4.3); synchronize transcript to video deposition of Brown and Cook (3.1); upload to ftp site (.3).
12/13/19	Holbrook, Scott C.	580.00	5.80	3,364.00	Review and analyze trial matters (2.0); prepare for mock jury trial presentations (3.8).
12/13/19	Lazanich, Julia K.	220.00	2.00	440.00	Review and revise Opening PowerPoint presentation for Mr. Warren.
12/13/19	Lazanich, Julia K.	220.00	2.40	528.00	Coordinate with Mr. McDonald and Mr. Dyer on getting videos for Mr. Warren and Mr. Holbrook's opening presentations.
12/13/19	McDonald, Michael H.	230.00	2.80	644.00	Review and edit trial video depositions for use by trial team.
12/13/19	VanNiel, Michael A.	615.00	0.50	307.50	Correspondence and discussions with working group regarding trial preparation tasks.
12/14/19	Dyer, Ricky J.	235.00	6.30	1,480.50	Upload video to ftp site and format video files to .mpg for synchronizing with court-reporters transcript (5.6); synchronize transcript to video deposition (.4); upload to ftp site (.3).
12/14/19	Holbrook, Scott C.	580.00	4.00	2,320.00	Review deposition transcripts in connection with trial preparation (2.5); draft outline of select portions of trial presentation (1.5).
12/14/19	Lazanich, Julia K.	220.00	0.30	66.00	Review and address issues with Mr. McDonald and Mr. Dyer in connection with draft opening presentations of Messrs. Warren and Holbrook.
12/14/19	McDonald, Michael H.	230.00	0.70	161.00	Prepare deposition videos for use by trial team.
12/15/19	Dyer, Ricky J.	235.00	2.00	470.00	Upload video to ftp site and format video files to .mpg for synchronizing with court-reporters transcript (1.4); synchronize transcript to video deposition (.3); upload to ftp site for trial team use (.3).
12/15/19	Holbrook, Scott C.	580.00	2.80	1,624.00	Review and address trial preparation issues (2.0); coordinate with trial team regarding same (.8).

12/15/19	McDonald, Michael H.	230.00	1.00	230.00	Review and address video trial deposition matters.
12/15/19	Warren, Daniel R.	830.00	1.00	830.00	Review and revise trial opening statement.
12/16/19	Brogan, Mary P.	275.00	7.60	2,090.00	Assist Mr. Holbrook with mock jury presentation (6.0); review and analyze issues regarding same (1.6).
12/16/19	Dunnaback, Jeremy	295.00	3.90	1,150.50	Attend meeting with Messrs. Warren, Holbrook, and VanNiel to discuss strategy and preparations for mock jury trial (3.0); review and revise jury instructions in connection with same (.9).
12/16/19	Dyer, Ricky J.	235.00	6.20	1,457.00	Upload select trial deposition videos to ftp site and format video files to .mpg for synchronizing with court-reporters transcript for use at trial (3.8); synchronize transcript to video deposition (2.1); upload to ftp site for trial team (.3).
12/16/19	Holbrook, Scott C.	580.00	10.30	5,974.00	Meet with Messrs. Warren, VanNiel and Dunnaback regarding trial preparation (2.4); review and address trial preparation issues following same (7.9).
12/16/19	Lazanich, Julia K.	220.00	7.20	1,584.00	Review and revise opening presentations for Mr. Warren and Mr. Holbrook.
12/16/19	McDonald, Michael H.	230.00	2.50	575.00	Prepare select video deposition videos for use at trial.
12/16/19	VanNiel, Michael A.	615.00	0.70	430.50	Correspondence with working group regarding witness list (.3); attend conference call with working group regarding same (.4).
12/16/19	Warren, Daniel R.	830.00	5.00	4,150.00	Review and revise jury arguments (3.5); coordinate with trial team regarding same (1.5).
12/17/19	Bhagat, Ashish K.	210.00	0.50	105.00	Review and revise deposition excerpts for Mr. Warren for Opening Presentation to mock jury.
12/17/19	Brogan, Mary P.	275.00	6.10	1,677.50	Prepare slides for presentation to mock jury.
12/17/19	Dunnaback, Jeremy	295.00	8.30	2,448.50	Review and revise jury instructions for trial (.4); draft and edit witness list for trial (.9); analyze background and prior testimony of V-Note investor witnesses to determine which witnesses to call at trial (7.0).
12/17/19	Dyer, Ricky J.	235.00	3.50	822.50	Review and address video depositions issues for presentation at trial (3.2); upload to ftp site further editing by trial team (.3).

12/17/19	Esmont, Joseph M.	425.00	3.00	1,275.00	Review and address issues regarding possible investor witnesses for trial.
12/17/19	Holbrook, Scott C.	580.00	9.60	5,568.00	Review and address trial issues (5.0); coordinate with trial team regarding same (2.5); review and revise mock jury materials regarding same (1.1).
12/17/19	Lazanich, Julia K.	220.00	9.50	2,090.00	Review and revise opening presentations of Mr. Warren and Mr. Holbrook for trial.
12/17/19	McDonald, Michael H.	230.00	1.40	322.00	Review and edit video trial depositions for use by trial team.
12/17/19	VanNiel, Michael A.	615.00	0.50	307.50	Correspondence and telephone conferences with working group regarding witness list (.3); review draft of same (.2).
12/17/19	Warren, Daniel R.	830.00	5.00	4,150.00	Prepare for trial (4.); review and revise materials for use at same (1.0).
12/18/19	Bhagat, Ashish K.	210.00	0.60	126.00	Review and revise video depositions for Mr. Warren for Opening Presentation to mock jury.
12/18/19	Brogan, Mary P.	275.00	1.30	357.50	Assist Mr. Holbrook with final preparations for mock jury presentation.
12/18/19	Dunnaback, Jeremy	295.00	3.70	1,091.50	Prepare for mock jury presentation, including coordinating editing presentations and coordinating logistics to support same (1.9); analyze prior testimony of V-Note investor witnesses to determine which witnesses to call at trial (1.3); edit witness list for trial (.5).
12/18/19	Dyer, Ricky J.	235.00	2.50	587.50	Prepare video deposition of Mr. Kaffen (2.2); upload to ftp site for editing by trial team (.3).
12/18/19	Holbrook, Scott C.	580.00	11.90	6,902.00	Review and address trial matters (4.0); review and revise trial presentation (3.5); review and analyze strategy considerations regarding same (4.4).
12/18/19	Lazanich, Julia K.	220.00	10.80	2,376.00	Review and revise opening presentations for jury trial of Messrs. Warren and Holbrook.
12/18/19	McDonald, Michael H.	230.00	1.50	345.00	Review and edit trial video deposition excerpts for use at jury trial.
12/18/19	VanNiel, Michael A.	615.00	1.70	1,045.50	Review and respond to email from counsel for Textron regarding witness list exchange (.1); review and address witness list and related pretrial matters (.5); correspondence and telephone conferences with working group regarding same (1.0); review witness list received from Textron counsel (.1).

12/18/19	Warren, Daniel R.	830.00	4.00	3,320.00	Review and analyze trial strategy (3.5); review and revise presentation regarding same (.5).
12/19/19	Brogan, Mary P.	275.00	6.90	1,897.50	Attend mock jury presentations (6.0); attend meetings with trial team regarding same (.9).
12/19/19	Dunnaback, Jeremy	295.00	7.50	2,212.50	Prepare for (1.5) and attend (6.0) mock jury presentations and meetings regarding same.
12/19/19	Holbrook, Scott C.	580.00	9.50	5,510.00	Prepare for (3.0) and participate (6.5) in mock jury presentations and meetings regarding trial preparation.
12/19/19	Kavouras, Daniel M.	365.00	5.50	2,007.50	Review and address trial preparation issues (4.0); assist trial team with revisions to trial materials (1.5).
12/19/19	Lazanich, Julia K.	220.00	7.50	1,650.00	Review and address trial preparation issues (5.0); assist trial team with revisions to trial materials (2.5)
12/19/19	McDonald, Michael H.	230.00	0.20	46.00	Coordinate review of video trial depositions in Court compatible database.
12/19/19	VanNiel, Michael A.	615.00	6.80	4,182.00	Review and analyze opinion regarding motions in limine (.5); correspondence with working group regarding same (.3); attend team meetings regarding trial preparations (6.0).
12/19/19	Warren, Daniel R.	830.00	7.00	5,810.00	Review and analyze results of mock jury presentations (5.0); revise strategy for jury trial in light of same (2.0).
12/19/19	Warren, Daniel R.	830.00	1.00	830.00	Review court's decision on motion in limine regarding select Textron evidence.
12/20/19	Holbrook, Scott C.	580.00	2.90	1,682.00	Review and address trial presentation issues (1.5); coordinate with trial team regarding same (1.4).
12/20/19	Lazanich, Julia K.	220.00	0.70	154.00	Assist Mr. Holbrook with outline of trial testimony of Mr. Durbak.
12/20/19	VanNiel, Michael A.	615.00	4.90	3,013.50	Correspondence and discussions with working group regarding supplemental witness list (.4); review select expert reports and documents in preparation for upcoming trial team meetings (4.5).
12/21/19	VanNiel, Michael A.	615.00	1.90	1,168.50	Review and analyze evidentiary issues regarding trial (1.5); correspondence with working group regarding trial preparations (.4).
12/21/19	Warren, Daniel R.	830.00	3.00	2,490.00	Prepare for trial (2.5); review and analyze issues regarding same (.5).

12/22/19	Holbrook, Scott C.	580.00	1.20	696.00	Review trial strategy (.5); analyze trial issues regarding select live witnesses (.7).
12/23/19	Brogan, Mary P.	275.00	5.70	1,567.50	Attend meeting with Messrs. Warren, Holbrook, VanNiel, Kavouras, and Dunnaback to discuss deposition designations and documents to be marked as exhibits pursuant to Court's pretrial order.
12/23/19	Dunnaback, Jeremy	295.00	5.90	1,740.50	Attend meeting with trial team to develop strategy for trial and develop witness and exhibit lists (5.4); edit revised live witness list for trial following same (.5).
12/23/19	Holbrook, Scott C.	580.00	7.70	4,466.00	Draft materials for use at trial (5.0); review and analyze issues regarding same (2.7).
12/23/19	Kavouras, Daniel M.	365.00	5.00	1,825.00	Review deposition exhibits in preparation for submission of trial exhibit list.
12/23/19	VanNiel, Michael A.	615.00	7.20	4,428.00	Review memoranda and materials regarding evidentiary matters to be addressed in connection with trial preparations (.3); correspondence with working group regarding same (.1); review and address trial preparation matters (1.0); attend trial preparation meetings with working group (5.0); review and comment on draft witness list (.5); correspondence with working group regarding same (.3).
12/23/19	Warren, Daniel R.	830.00	4.00	3,320.00	Prepare question outlines for select trial witnesses (2.5); review and revise opening statement (1.5).
12/24/19	VanNiel, Michael A.	615.00	3.10	1,906.50	Correspondence with working group regarding document issues relating to trial (.4); review and analyze pertinent materials regarding same (1.0); correspondence with working group regarding use of privileged material at trial and prior rulings from Bankruptcy Court regarding same (.3); review prior submissions and representations of parties regarding same (1.2); follow up email to working group regarding same (.2).
12/24/19	Warren, Daniel R.	830.00	4.50	3,735.00	Review and revise opening statement (3.0); review and analyze issues regarding trial witnesses (1.5).
12/25/19	Warren, Daniel R.	830.00	6.00	4,980.00	Review and address trial issues (4.2); review select materials in connection with same (1.8).
12/26/19	Holbrook, Scott C.	580.00	6.40	3,712.00	Prepare question outlines for select trial witnesses (5.0); review and analyze issues regarding same (1.4).
12/26/19	Kavouras, Daniel M.	365.00	5.20	1,898.00	Review deposition exhibits in preparation for submission of trial exhibit list.
12/26/19	McDonald, Michael H.	230.00	0.20	46.00	Coordinate review of select trial witness transcripts for use by jury trial team.

12/26/19	VanNiel, Michael A.	615.00	6.20	3,813.00
	Attend trial preparation team meetings regarding evidence and witness issues (5.5); review open issues in light of same (.7).			
12/26/19	Warren, Daniel R.	830.00	6.00	4,980.00
	Attend trial preparation meeting with trial team (5.5); review and revise opening statement following same (.5).			
12/27/19	Dunnaback, Jeremy	295.00	2.00	590.00
	Edit jury instructions for trial.			
12/27/19	Holbrook, Scott C.	580.00	3.20	1,856.00
	Prepare video deposition designations for trial pursuant to scheduling order entered by Court.			
12/27/19	VanNiel, Michael A.	615.00	0.40	246.00
	Correspondence with working group regarding trial preparation matters.			
12/27/19	Warren, Daniel R.	830.00	4.50	3,735.00
	Review and revise trial presentation (3.5); review issues regarding same (1.0).			
12/28/19	Warren, Daniel R.	830.00	3.50	2,905.00
	Analyze trial strategy (3.2); coordinate with trial team regarding same (.3).			
12/29/19	Warren, Daniel R.	830.00	2.00	1,660.00
	Revise witness question outlines for trial.			
12/30/19	Holbrook, Scott C.	580.00	4.60	2,668.00
	Attend meeting with Mr. Warren regarding trial preparation and strategy (1.3); prepare for trial testimony of select witnesses following same (3.3).			
12/30/19	Lazanich, Julia K.	220.00	1.00	220.00
	Attend meeting with Mr. Holbrook regarding trial deposition designations (.3); follow up with Mr. Hoepfner, Mr. McDonald, and Mr. Dyer regarding revisions to deposition designation excerpts (.7).			
12/30/19	VanNiel, Michael A.	615.00	0.20	123.00
	Review list of open tasks received from Mr. Warren (.1); correspondence with Messrs. Warren and Holbrook regarding same (.1).			
12/30/19	Warren, Daniel R.	830.00	4.00	3,320.00
	Attend meeting with Mr. Holbrook regarding trial preparation (1.3); review and address trial preparation issues regarding same (2.7).			
12/31/19	Dyer, Ricky J.	235.00	0.80	188.00
	Review video Designations in preparation for editing pursuant to Court's scheduling order.			
12/31/19	Holbrook, Scott C.	580.00	2.00	1,160.00
	Correspondence with litigation team regarding trial issues (.3); review and revise select video deposition designations pursuant to the Court's scheduling order (1.7).			

12/31/19	Lazanich, Julia K.	220.00	1.00	220.00	Review and revise video deposition designations of Messrs. Giulioli and Henderson.
12/31/19	Lazanich, Julia K.	220.00	0.80	176.00	Review and coordinate with Messrs. Dyer and McDonald regarding video deposition designations.
12/31/19	Warren, Daniel R.	830.00	2.00	1,660.00	Review and address trial preparation issues.
01/01/20	Holbrook, Scott C.	595.00	3.20	1,904.00	Draft deposition designations for select out of state trial witnesses.
01/01/20	Warren, Daniel R.	870.00	2.00	1,740.00	Review and revise trial materials (1.5); review issues regarding same (.5).
01/02/20	Dunnaback, Jeremy	330.00	7.20	2,376.00	Draft and edit jury instructions for trial (5.7); meet with Mr. Warren and Mr. Kavouras to discuss trial strategy and drafting of trial brief (1.5).
01/02/20	Dyer, Ricky J.	240.00	6.90	1,656.00	Prepare testifying expert video depositions for presentation at trial.
01/02/20	Holbrook, Scott C.	595.00	4.50	2,677.50	Meet with Mr. Warren regarding trial preparation (1.1); prepare video deposition designations for witnesses testifying by video at trial (3.4).
01/02/20	Lazanich, Julia K.	220.00	2.70	594.00	Create video deposition designation list and cross reference with Mr. McDonald and Mr. Dyer regarding technology needs for presentation of same at trial.
01/02/20	Lazanich, Julia K.	220.00	3.10	682.00	Prepare designation highlights for the depositions video witnesses of Benjamin Kimmerling, Byron Turner, John Egloff, Leonard LaCagnin, and Ralph Infante.
01/02/20	Lazanich, Julia K.	220.00	0.50	110.00	Review and address issues regarding Jeff Coulter and Brian O'Fallon video deposition testimony for trial.
01/02/20	McDonald, Michael H.	260.00	2.00	520.00	Prepare deposition videos for Opus database.
01/02/20	Szalay, Sarah M.	235.00	0.20	47.00	Access and obtain recently filed pleadings and forward to internal team.
01/02/20	VanNiel, Michael A.	645.00	3.00	1,935.00	Review correspondence from Textron counsel regarding pretrial issued (.1); prepare select deposition designations (2.5); correspondence with working group regarding same (.2); telephone conference with Mr. Holbrook regarding same (.2).

01/02/20	Warren, Daniel R.	870.00	7.00	6,090.00
	Prepare for trial (4.0); review and address trial strategy issues in connection with same (3.0).			
01/03/20	Dunnaback, Jeremy	330.00	3.00	990.00
	Draft and edit jury instructions for trial.			
01/03/20	Dyer, Ricky J.	240.00	5.20	1,248.00
	Format video and syncs to transcript for trial video deposition designation edits.			
01/03/20	Holbrook, Scott C.	595.00	6.90	4,105.50
	Designate deposition testimony for trial (3.5); meet with Messrs. Warren and VanNiel regarding trial preparation (2.0); prepare for trial (1.4).			
01/03/20	Kavouras, Daniel M.	395.00	2.80	1,106.00
	Revise jury interrogatories and instructions and exhibit list for trial.			
01/03/20	Lazanich, Julia K.	220.00	3.80	836.00
	Review and address video deposition issues for select trial witnesses.			
01/03/20	Lazanich, Julia K.	220.00	0.40	88.00
	Meet with Mr. Holbrook to discuss Fair Finance tasks.			
01/03/20	Lazanich, Julia K.	220.00	1.50	330.00
	Prepare designation highlights for video presentation of Textron witness Brian O'Fallon and update deposition list in connection with same.			
01/03/20	Lazanich, Julia K.	220.00	0.20	44.00
	Review and analyze Mr. Infante's deposition for specific exhibits at the request of Mr. Holbrook.			
01/03/20	Lazanich, Julia K.	220.00	0.20	44.00
	Review and address O'Fallon exhibit issues at the request of Mr. Holbrook.			
01/03/20	Lazanich, Julia K.	220.00	0.20	44.00
	Provide Mr. Holbrook voir dire and exhibit list for reference in connection with trial preparation.			
01/03/20	Lazanich, Julia K.	220.00	0.50	110.00
	Work with Mr. McDonald on downloading tagged exhibits in Opus to create Exhibit List for Mr. Kavouras.			
01/03/20	McDonald, Michael H.	260.00	0.30	78.00
	Coordinate review of video deposition transcripts in Opus database for presentation at trial.			
01/03/20	McDonald, Michael H.	260.00	0.70	182.00
	Prepare deposition videos for Opus database for trial team review.			
01/03/20	McDonald, Michael H.	260.00	0.90	234.00
	Prepare copies of Osler and Hostetler deposition video depositions for possible use at trial.			
01/03/20	Szalay, Sarah M.	235.00	0.30	70.50
	Access and obtain pleadings and related materials at the request of Mr. Holbrook.			

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01/03/20	VanNiel, Michael A.	645.00	3.70	2,386.50	Correspondence and meetings with working group regarding pretrial submissions (2.2); prepare select deposition designations for submission to court (1.5).
01/03/20	Warren, Daniel R.	870.00	6.50	5,655.00	Review and analyze trial witness issues (5.5); draft outlines of select questions for trial (1.0).
01/04/20	Dyer, Ricky J.	240.00	7.50	1,800.00	Format, synchronize and create designations for video depositions for trial preparation.
01/04/20	Holbrook, Scott C.	595.00	1.10	654.50	Review and revise draft set of Trustee's proposed jury instructions.
01/05/20	Dyer, Ricky J.	240.00	2.80	672.00	Format, synchronize and create designations for video depositions for trial preparation.
01/05/20	Holbrook, Scott C.	595.00	0.80	476.00	Correspondence with litigation team regarding case issues (.5); review and analyze research issues regarding trial preparation (.3).
01/05/20	Lazanich, Julia K.	220.00	1.30	286.00	Review and revise video deposition of designations of Textron employees Michael Giuliani and Ralph Infante.
01/05/20	VanNiel, Michael A.	645.00	0.60	387.00	Review materials regarding jury instructions matters (.5); correspondence with working group regarding same (.1).
01/06/20	Brogan, Mary P.	295.00	0.20	59.00	Discuss research regarding evidentiary questions with Mr. Holbrook.
01/06/20	Dunnaback, Jeremy	330.00	2.20	726.00	Meet with Mr. Warren, Mr. Holbrook, and Mr. Kavouras to discuss trial strategy and jury instructions (1.1); analyze bankruptcy and Ohio law in preparation for drafting controlling law section of trial brief (.7); analyze mock jury analysis report to hone strategies for trial (.4).
01/06/20	Dyer, Ricky J.	240.00	5.00	1,200.00	Review and address trial video deposition presentation issues.
01/06/20	Holbrook, Scott C.	595.00	7.50	4,462.50	Prepare for trial (3.5); review and analyze issues regarding select witnesses in connection with same (3.5).
01/06/20	Kavouras, Daniel M.	395.00	2.00	790.00	Review and revise jury instructions for trial.
01/06/20	Lazanich, Julia K.	220.00	6.00	1,320.00	Review deposition videos of Mr. Giuliani, Mr. Henderson, and Mr. Infante with Mr. Holbrook and Mr. Warren in connection with trial preparation.

01/06/20	Lazanich, Julia K.	220.00	3.30	726.00	Prepare exhibit lists for the possible trial video presentations of depositions of Anthony Schlichte, Benjamin Kimmerling, Brian O'Fallon, Byron Turner, Jeffrey Osler, John Egloff, Leonard LaCagnin, Michael Giuliani, and Ralph Infante.
01/06/20	Lazanich, Julia K.	220.00	0.60	132.00	Coordinate copies of trial video depositions of Mr. Osler and Ms. Hostetler for Mr. Holbrook.
01/06/20	McDonald, Michael H.	260.00	0.50	130.00	Review and analyze latest trial deposition video exhibit list.
01/06/20	McDonald, Michael H.	260.00	0.60	156.00	Prepare deposition videos for Opus database and review by trial team.
01/06/20	Szalay, Sarah M.	235.00	1.90	446.50	Index pleadings and correspondence and forward same to Records.
01/06/20	VanNiel, Michael A.	645.00	1.80	1,161.00	Review renewed motion in limine regarding V-Noteholder testimony (.3); review and analyze designation issues regarding Mr. Kaffen (1.5).
01/06/20	Warren, Daniel R.	870.00	3.50	3,045.00	Review trial strategy (3.0); discussions with working group regarding same (.5).
01/07/20	Brogan, Mary P.	295.00	0.30	88.50	Analyze Textron's renewed motion in limine to exclude testimony by V-Noteholders.
01/07/20	Dunnaback, Jeremy	330.00	6.90	2,277.00	Edit proposed jury instructions for trial (4.5); meet with Mr. Warren, Mr. Holbrook, and Mr. Kavouras to discuss trial strategy and jury instructions matters (2.4).
01/07/20	Dyer, Ricky J.	240.00	2.80	672.00	Create designations for trial preparation (2.5); export video designations with transcript play list and upload to network drive (.3).
01/07/20	Holbrook, Scott C.	595.00	9.50	5,652.50	Outline response to Textron's motion in limine regarding investor witnesses (.5); draft and revise jury instructions (2.5); designate deposition testimony of select witnesses for trial (6.5).
01/07/20	Kavouras, Daniel M.	395.00	3.30	1,303.50	Revise jury instructions and interrogatories for trial and submission in accordance with the scheduling order.
01/07/20	Lazanich, Julia K.	220.00	9.80	2,156.00	Review deposition videos of Mr. Infante and Mr. LaCagnin with Mr. Holbrook and Mr. Warren and revise video designations in connection with same.
01/07/20	Lazanich, Julia K.	220.00	1.00	220.00	Prepare and provide Mr. LaCagnin's highlighted transcripts and designations to Mr. Warren and Mr. Holbrook.

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01/07/20	Lazanich, Julia K.	220.00	0.20	44.00	Create exhibit list of Donald Henderson video deposition.
01/07/20	Szalay, Sarah M.	235.00	0.40	94.00	Assemble all deposition transcripts and exhibits for Ronald Kaffen and forward to Mr. VanNiel per his request.
01/07/20	VanNiel, Michael A.	645.00	2.90	1,870.50	Review prior deposition transcripts of Mr. Kaffen (1.5); correspondence with working group regarding same (.1); review and comment on draft expert materials (.5); correspondence with working group regarding same (.2); telephone conference with expert regarding same (.1); correspondence with working group regarding trial preparation issues (.5).
01/07/20	Warren, Daniel R.	870.00	4.50	3,915.00	Review witness depositions (2.0); prepare outlines of questions for use at trial (2.5).
01/08/20	Brogan, Mary P.	295.00	3.70	1,091.50	Research admissibility of audit reports from accounting firms at trial.
01/08/20	Dunnaback, Jeremy	330.00	5.70	1,881.00	Edit proposed jury instructions for trial (5.2); analyze controlling issues of law for purpose of trial brief (.5).
01/08/20	Dyer, Ricky J.	240.00	7.10	1,704.00	Create designations and transcript play list for trial preparation.
01/08/20	Holbrook, Scott C.	595.00	5.00	2,975.00	Correspondence with litigation team regarding case issues (.7); prepare for trial (4.3).
01/08/20	Kavouras, Daniel M.	395.00	1.00	395.00	Revise jury instructions and interrogatories for trial.
01/08/20	Kavouras, Daniel M.	395.00	1.90	750.50	Outline response to renewed motion in limine regarding V-Noteholders.
01/08/20	Lazanich, Julia K.	220.00	0.60	132.00	Review and address deposition designations of Byron Turner and Benjamin Kimmerling for use at trial.
01/08/20	Lazanich, Julia K.	220.00	2.80	616.00	Review deposition video designations of Byron Turner with Mr. Holbrook and Mr. Warren.
01/08/20	Lazanich, Julia K.	220.00	4.30	946.00	Revise designations of Ralph Infante and Brian O'Fallon with edits and confer with Mr. Dyer to connect sync files for use at trial.
01/08/20	McDonald, Michael H.	260.00	0.40	104.00	Prepare deposition videos for Opus database and review by trial team.
01/08/20	Szalay, Sarah M.	235.00	0.20	47.00	Access and obtain pleadings and related materials at the request of Mr. Bash.

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01/08/20	VanNiel, Michael A.	645.00	0.80	516.00	Review and respond to inquiries from working group regarding trial preparation issues (.3); review and respond to comments from working group regarding draft communication to opposing counsel (.2); telephone conference with Mr. Holbrook regarding open issues (.2); email to Textron counsel regarding open matters (.1).
01/08/20	Warren, Daniel R.	870.00	4.00	3,480.00	Review and revise opening statement (3.0); review and revise witness questions for trial (1.0).
01/09/20	Dunnaback, Jeremy	330.00	7.70	2,541.00	Draft trial brief (3.5); analyze legal issues concerning transfers, damages, and recovery under the Bankruptcy Code and Ohio law in connection with trial brief and jury instructions (3.5); meet with Mr. Kavouras to discuss jury instructions (.7).
01/09/20	Dyer, Ricky J.	240.00	2.60	624.00	Create designations and updating video clips of video testifying witnesses for pre-viewing by trial team.
01/09/20	Holbrook, Scott C.	595.00	9.40	5,593.00	Designate deposition testimony for trial (1.5); review and address trial preparation matters (7.9).
01/09/20	Kavouras, Daniel M.	395.00	2.80	1,106.00	Draft trial exhibit list.
01/09/20	Kavouras, Daniel M.	395.00	6.50	2,567.50	Revise trial exhibit list, interrogatories, and jury instructions.
01/09/20	Lazanich, Julia K.	220.00	7.20	1,584.00	Review and edit deposition video clips of Mr. Osler, Mr. O'Fallon, and Mr. Kimmerling with Mr. Holbrook and Mr. Warren for use at trial.
01/09/20	Lazanich, Julia K.	220.00	0.70	154.00	Review and edit deposition video of Mr. Infante for use by trial team.
01/09/20	Mumford, Michael E.	560.00	3.30	1,848.00	Review deposition video of Mr. Ralph Infante and advise Messrs. Warren and Holbrook regarding trial presentation of said deposition testimony.
01/09/20	VanNiel, Michael A.	645.00	1.40	903.00	Correspondence and discussions with working group regarding open pretrial matters (.5); correspondence with working group regarding expert witness matters (.9).
01/09/20	Warren, Daniel R.	870.00	4.00	3,480.00	Review and analyze trial strategy (2.5); coordinate with trial team regarding open trial tasks (1.5).
01/10/20	Brogan, Mary P.	295.00	0.10	29.50	Discuss research regarding admissibility of audit documents with Mr. Holbrook.

01/10/20	Dunnaback, Jeremy	330.00	6.40	2,112.00	Edit trial brief (2.5); edit jury instructions (1.0); analyze legal issues concerning good faith, damages, and recovery under the Bankruptcy Code and Ohio law in connection with trial brief and jury instructions (2.9).
01/10/20	Holbrook, Scott C.	595.00	4.60	2,737.00	Review and comment on pretrial submissions (3.0); prepare materials for use at trial (1.6).
01/10/20	Kavouras, Daniel M.	395.00	3.50	1,382.50	Revise exhibit list and jury instructions.
01/10/20	Kavouras, Daniel M.	395.00	2.00	790.00	Review investor histories and deposition transcripts for opposition to renewed motion in limine.
01/10/20	Lazanich, Julia K.	220.00	6.50	1,430.00	Review and revise designations and exhibit lists for Mr. Turner, Mr. Egloff, Mr. LaCagnin, Mr. McQuown, Mr. Henderson, Mr. Infante, Mr. O'Fallon, Mr. Osler, and Mr. Giuliani for Mr. Holbrook and Mr. Warren.
01/10/20	Szalay, Sarah M.	235.00	0.20	47.00	Access and obtain contact information for Michael Giuliani and forward to Mr. Holbrook per his request.
01/10/20	VanNiel, Michael A.	645.00	1.70	1,096.50	Correspondence and discussions with working group regarding pretrial matters (.4); review and comment on draft jury instructions (1.0); correspondence with working group regarding same (.2); correspondence with counsel for Textron regarding pretrial issues (.1).
01/10/20	Warren, Daniel R.	870.00	4.50	3,915.00	Review and analyze trial preparation and strategy (3.0); prepare materials for use at trial (1.5).
01/11/20	Dunnaback, Jeremy	330.00	5.00	1,650.00	Meet with Mr. Warren, Mr. Holbrook, and Mr. Kavouras to discuss trial strategy and jury instructions.
01/11/20	Holbrook, Scott C.	595.00	5.50	3,272.50	Draft and revise jury instructions (5.0); review and address trial preparation issues (.5).
01/11/20	Kavouras, Daniel M.	395.00	5.10	2,014.50	Review and revise jury instructions pursuant to comments of trial team.
01/11/20	Warren, Daniel R.	870.00	4.00	3,480.00	Coordinate with trial team regarding trial preparation (2.5); review and address trial strategic considerations (1.5).
01/12/20	Holbrook, Scott C.	595.00	2.00	1,190.00	Review and analyze trial presentation matters (1.5); revise outlines of possible witness questions for trial (.5).
01/12/20	Lazanich, Julia K.	220.00	0.20	44.00	Respond to Mr. Warren's emails regarding designations of video deposition of Mr. Infante.

01/13/20	Brogan, Mary P.	295.00	4.70	1,386.50	Analyze admissibility of audit documents and related evidentiary standards.
01/13/20	Dunnaback, Jeremy	330.00	4.20	1,386.00	Meet with Mr. Warren, Mr. Holbrook, and Mr. Kavouras to discuss jury instructions and trial strategy (1.4); edit jury instructions (.8); analyze research on availability of attorneys' fees under Bankruptcy Code and Ohio's UFTA (2.0).
01/13/20	Holbrook, Scott C.	595.00	8.30	4,938.50	Revise jury instructions (1.2); attend working group meetings regarding trial strategy (1.4); review and address trial preparation matters (5.7).
01/13/20	Kavouras, Daniel M.	395.00	1.50	592.50	Review and revise updated proposed jury instructions of Trustee.
01/13/20	Kavouras, Daniel M.	395.00	3.90	1,540.50	Draft trial brief, including sections on playing deposition video in opening statements.
01/13/20	Lazanich, Julia K.	220.00	2.30	506.00	Work on exhibit list edits and quality checking designations of Ralph Infante, Michael Giuliani, and Brian O'Fallon.
01/13/20	Szalay, Sarah M.	235.00	0.30	70.50	Access and obtain pleadings and related materials at the request of Mr. Bash.
01/13/20	Szalay, Sarah M.	235.00	1.40	329.00	Index pleadings and correspondence and forward same to Records.
01/13/20	VanNiel, Michael A.	645.00	5.50	3,547.50	Correspondence with working group regarding pretrial submissions (.3); prepare select deposition designations (1.8); correspondence with working group regarding same (.2); review and comment on updated jury instructions (1.0); review and analyze authority regarding recovery issues in connection with same (.5); correspondence with working group regarding same (.2); review and comment on draft pretrial submissions (1.5).
01/13/20	Warren, Daniel R.	870.00	8.00	6,960.00	Review and comment on pretrial submissions (4.0); prepare trial witness questions (2.0); review exhibits for use with select witnesses (2.0).
01/14/20	Brogan, Mary P.	295.00	2.70	796.50	Draft memorandum regarding admissibility of audits at trial.
01/14/20	Dunnaback, Jeremy	330.00	8.90	2,937.00	Review and revise jury instructions (4.2); meet with Mr. Warren, Mr. Holbrook, and Mr. Kavouras to discuss trial strategy and jury instructions (3.6); draft proposed voir dire questions in connection with trial brief (1.1).

01/14/20	Fletcher, Adam L.	450.00	2.60	1,170.00	Discussion with Mr. VanNiel regarding assignment to research issue related to entitlement to jury trial on equitable subordination claim (.3); perform research into same and email authority and analysis regarding same to Mr. VanNiel (2.3).
01/14/20	Holbrook, Scott C.	595.00	9.30	5,533.50	Attend trial preparation meetings with select members of trial team (3.6); review and address trial preparation issues in light of same (4.0); prepare witness question outlines for trial (1.7).
01/14/20	Kavouras, Daniel M.	395.00	3.60	1,422.00	Draft trial brief and witness list.
01/14/20	Kavouras, Daniel M.	395.00	4.40	1,738.00	Draft response to renewed motion in limine on V-Noteholders.
01/14/20	Kavouras, Daniel M.	395.00	3.00	1,185.00	Review deposition transcripts and exhibits for response to renewed motion in limine.
01/14/20	Lazanich, Julia K.	220.00	2.40	528.00	Research and coordinate trial logistics issues at the request of Mr. Holbrook.
01/14/20	Lazanich, Julia K.	220.00	2.00	440.00	Assist with preparations for meeting with Mr. Koishor from Veritext regarding trial preparation and video editing services for use at trial.
01/14/20	Lazanich, Julia K.	220.00	0.50	110.00	Meet with Mr. VanNiel to discuss Jeffrey Coulter, Anthony Schlichte, Jeffrey Osler, Jeff Birk and Steven Eichenberger designations (.2); revise same (.3).
01/14/20	Lazanich, Julia K.	220.00	0.10	22.00	Meet with Mr. Holbrook to to discuss trial needs and logistics.
01/14/20	Lazanich, Julia K.	220.00	0.10	22.00	Send Mr. Kavouras a list of deposition designations for our case in chief to be submitted on January 17, 2020.
01/14/20	VanNiel, Michael A.	645.00	8.40	5,418.00	Correspondence and discussions with working group regarding pretrial submissions (1.5); attend meetings with working group regarding final drafts of jury instructions (2.0); review and respond to email inquiries regarding pretrial submission matters (.2); review and analyze golden creditor matters (1.0); correspondence with working group regarding same (.3); review jury instructions received from Textron counsel (1.3); correspondence with working group regarding same (.1); review and analyze equitable subordination claim matters (2.0).
01/14/20	Warren, Daniel R.	870.00	9.00	7,830.00	Draft witness question outlines (5.0); review and revise opening statement (4.0).
01/15/20	Brogan, Mary P.	295.00	3.10	914.50	Revise memorandum regarding admissibility of financial audit reports.

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01/15/20	Dunnaback, Jeremy	330.00	11.40	3,762.00	Edit trial brief (3.9); edit jury instructions (2.5); meet with Mr. Warren, Mr. Holbrook, and Mr. VanNiel to discuss trial strategy, controlling issues of law, and jury instructions (3.0); analyze case law concerning recovery under Section 550 of the Bankruptcy Code (2.0).
01/15/20	Fletcher, Adam L.	450.00	0.40	180.00	Discussion with Mr. VanNiel regarding prior research on whether equitable subordination can be tried to a jury.
01/15/20	Holbrook, Scott C.	595.00	8.40	4,998.00	Review and comment on pretrial submissions (5.5); review and revise witness examination outlines (2.9).
01/15/20	Kavouras, Daniel M.	395.00	9.60	3,792.00	Draft response to renewed motion in limine on V-Note investors.
01/15/20	Lazanich, Julia K.	220.00	1.10	242.00	Edit Ralph Infante designations per Mr. Warren's revisions.
01/15/20	Lazanich, Julia K.	220.00	0.80	176.00	Respond to inquiries regarding trial logistical matters and trial technology.
01/15/20	Lazanich, Julia K.	220.00	1.70	374.00	Create Exhibit List materials for Mr. Warren.
01/15/20	Lazanich, Julia K.	220.00	0.20	44.00	Review and revise Jeff Osler designations per Mr. Holbrook's revisions.
01/15/20	Szalay, Sarah M.	235.00	0.40	94.00	Emails to and from Mr. McDonald and Mr. Holbrook regarding documents needed for trial.
01/15/20	VanNiel, Michael A.	645.00	5.00	3,225.00	Correspondence with working group regarding pretrial submission matters (.5); attend working group meetings to finalize same (2.5); review and address select follow up matters after same (2.0).
01/15/20	Warren, Daniel R.	870.00	8.00	6,960.00	Review and comment on pretrial submissions (6.0); review and address trial preparation matters (2.0).
01/16/20	Brogan, Mary P.	295.00	1.30	383.50	Research grounds for objecting to Textron's jury instructions.
01/16/20	Dunnaback, Jeremy	330.00	6.60	2,178.00	Edit trial brief (2.8); edit jury instructions (2.0); analyze Textron's proposed jury instructions (1.0); telephonic conference with opposing counsel to discuss proposed jury instructions, joint statement of the case, and stipulations (.8).
01/16/20	Holbrook, Scott C.	595.00	7.10	4,224.50	Participate in jury instruction conference with opposing counsel (.5); prepare for meeting with Mr. Klein (.4); participate in meeting with Mr. Klein regarding trial preparation (3.0); prepare for trial (3.2).

01/16/20	Kavouras, Daniel M.	395.00	1.70	671.50	Revise response to renewed motion in limine on V-Noteholders.
01/16/20	Kavouras, Daniel M.	395.00	1.50	592.50	Attend trial team meeting to discuss strategy for jury instructions.
01/16/20	Lazanich, Julia K.	220.00	4.20	924.00	Provide Mr. Dunnaback the final page and line designations for the case in chief witnesses to file as an exhibit with the trial brief and jury instructions on January 17, 2020.
01/16/20	Lazanich, Julia K.	220.00	1.60	352.00	Assist Mr. Warren and Mr. Holbrook with trial preparation.
01/16/20	VanNiel, Michael A.	645.00	6.30	4,063.50	Review draft opposition to latest motion by Textron to exclude V-Noteholder testimony (.3); correspondence with working group regarding same (.1); prepare for (.7) and attend (.8) meet and confer conference call with opposing counsel regarding pretrial matters; attend working group meetings regarding results of same (1.5); attend meeting with expert witness regarding trial preparations (1.5); prepare designations of select depositions (1.4).
01/16/20	Warren, Daniel R.	870.00	7.50	6,525.00	Review latest brief filed by Textron regarding V-Noteholder testimony (.2); review and comment on trial preparation materials (4.0); coordinate trial strategy (3.3).
01/17/20	Bhagat, Ashish K.	235.00	0.20	47.00	Coordinate an external hard drive pick-up with vendor regarding relativity database for use in trial preparations.
01/17/20	Dunnaback, Jeremy	330.00	8.20	2,706.00	Edit trial brief (3.5); edit jury instructions (1.6); edit joint statement of the case (.4); analyze Textron's proposed jury instructions (1.0); correspond with opposing counsel regarding proposed instructions (.2); analyze case law concerning recovery of attorneys' fees under the Bankruptcy Code and Ohio's UFTA (1.5).
01/17/20	Holbrook, Scott C.	595.00	7.60	4,522.00	Attend trial team meetings regarding strategy (2.0); review and analyze witness testimony issues (3.5); outline questions for select trial witnesses (2.1).
01/17/20	Kavouras, Daniel M.	395.00	1.90	750.50	Research on admissibility of select evidence for trial.
01/17/20	Kavouras, Daniel M.	395.00	2.00	790.00	Revise jury instructions for trial.
01/17/20	Kavouras, Daniel M.	395.00	1.80	711.00	Review Textron proposed jury instructions submitted to Court.
01/17/20	Kavouras, Daniel M.	395.00	1.80	711.00	Review and revise trial brief.

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01/17/20	Lazanich, Julia K.	220.00	2.20	484.00	Create updated highlighted video deposition designations of Ralph Infante, Byron Turner, Jeffrey Coulter, Michael Giuliani, and John Egloff for Mr. Holbrook and Mr. Warren per opposing counsel's highlights.
01/17/20	Lazanich, Julia K.	220.00	2.00	440.00	Review and analyze video deposition designation highlights and page and line list of designations for case in chief to be filed on January 17, 2020.
01/17/20	McDonald, Michael H.	260.00	1.30	338.00	Coordinate regarding Relativity database for use at trial.
01/17/20	VanNiel, Michael A.	645.00	6.30	4,063.50	Prepare select deposition designations (1.5); correspondence and discussions with working group regarding same (.4); follow up regarding expert report issues regarding Ms. Smith (.4); review and address select jury instruction matters (1.0); review and analyze materials of interest in connection with same (1.8); multiple correspondence with working group regarding jury instructions and related pretrial submissions (1.2).
01/17/20	Warren, Daniel R.	870.00	4.00	3,480.00	Review and finalize pretrial submissions (3.0) review and analyze trial strategy (1.0).
01/18/20	Dunnaback, Jeremy	330.00	4.00	1,320.00	Edit trial brief (1.7); edit jury instructions (1.0); edit joint statement of the case (.3); analyze case law concerning recovery of attorneys' fees under the Bankruptcy Code and Ohio's UFTA (1.0).
01/18/20	Holbrook, Scott C.	595.00	3.40	2,023.00	Prepare deposition counter-designations (1.8); draft and revise trial brief (1.2); correspondence with litigation team regarding trial issues (.4).
01/18/20	Kavouras, Daniel M.	395.00	5.50	2,172.50	Revise trial brief and exhibit list.
01/18/20	VanNiel, Michael A.	645.00	5.00	3,225.00	Correspondence with working group regarding pretrial submissions (.8); review materials to respond to inquiries regarding same (1.5); review and respond to inquiries regarding select issues relating to same (.5); review and address additional select pretrial and deposition designation matters (1.2); review and comment on drafts of multiple pretrial submissions (1.0).
01/18/20	Warren, Daniel R.	870.00	1.50	1,305.00	Review and analyze trial strategy.
01/19/20	Dunnaback, Jeremy	330.00	3.20	1,056.00	Edit trial brief (.4); edit jury instructions (.8); draft objections to Textron's proposed instructions (2.0).
01/19/20	Holbrook, Scott C.	595.00	3.00	1,785.00	Prepare deposition counter-designations for trial (.7); draft and revise trial brief (1.0); prepare for trial (.7); correspondence with litigation team regarding trial issues. (.6).

01/19/20	Kavouras, Daniel M.	395.00	2.00	790.00	Revise trial brief pursuant to comments of trial team.
01/19/20	VanNiel, Michael A.	645.00	2.60	1,677.00	Review and comment on drafts of pretrial submissions (2.0); multiple correspondence with working group regarding same (.6).
01/19/20	Warren, Daniel R.	870.00	2.00	1,740.00	Review and revise pretrial submissions (1.6); review witness issues (.4).
01/20/20	Dunnaback, Jeremy	330.00	10.20	3,366.00	Meet with Mr. Warren, Mr. Holbrook, and Mr. Kavouras to discuss trial strategy, trial brief, and objections to Textron's proposed jury instructions (2.0); edit and finalize the Trustee's trial brief, as well as the parties' proposed jury instructions, joint statement of the case, and stipulations (8.2).
01/20/20	Holbrook, Scott C.	595.00	8.60	5,117.00	Draft and revise trial brief (7.8); review Textron's trial brief (.8).
01/20/20	Kavouras, Daniel M.	395.00	9.70	3,831.50	Revise trial brief, exhibit list, jury instructions and objections, and statement of the case.
01/20/20	VanNiel, Michael A.	645.00	2.00	1,290.00	Review objections from Textron to proposed jury instructions (.5); correspondence with working group regarding same (.4); review and analyze Textron special interrogatory and verdict forms (.3); correspondence with working group regarding same (.2); review correspondence regarding deposition designation tasks (.3); correspondence with working group regarding related trial preparation matters (.3).
01/20/20	Warren, Daniel R.	870.00	8.00	6,960.00	Attend trial team meetings regarding strategy (2.0); review pretrial submissions of parties (3.5); review and analyze trial strategy (2.5).
01/21/20	Dunnaback, Jeremy	330.00	4.50	1,485.00	Analyze Ohio case law concerning award of attorneys' fees under the Uniform Fraudulent Transfer Act (2.1); draft outline of attorneys' fee research in preparation for mediation and trial (2.0); draft and file amended jury instructions (.4).
01/21/20	Holbrook, Scott C.	595.00	9.50	5,652.50	Review and address trial matters (3.0); draft materials for use at trial (5.5); prepare for mediation (1.0).
01/21/20	Kavouras, Daniel M.	395.00	2.00	790.00	Finalize opposition to renewed motion in limine and exhibits.
01/21/20	Kavouras, Daniel M.	395.00	0.50	197.50	Finalize revised jury instructions.
01/21/20	Lazanich, Julia K.	220.00	3.50	770.00	Complete Benjamin Kimmerling and Jerrold Brown deposition highlights for Mr. Warren and Mr. Holbrook to be filed on January 24, 2020.

01/21/20	Lazanich, Julia K.	220.00	0.70	154.00	Create materials regarding Trial Briefs, Statement of Facts, and Proposed Jury Instructions as filed on January 21, 2020 for use by Mr. Warren at trial.
01/21/20	McDonald, Michael H.	260.00	0.30	78.00	Coordinate regarding Relativity database for use by trial team.
01/21/20	Szalay, Sarah M.	235.00	0.20	47.00	Access and obtain recently filed pleadings and forward to internal team.
01/21/20	VanNiel, Michael A.	645.00	5.90	3,805.50	Correspondence with working group regarding trial preparation matters (.2); review and analyze materials to respond to inquiries regarding same (.5); review and revise video deposition designations for select witnesses (2.5); correspondence with working group regarding same (.5); prepare for (.5) and attend meetings regarding trial preparation matters (2.0).
01/21/20	Warren, Daniel R.	870.00	6.50	5,655.00	Review and analyze latest draft pretrial submissions (4.0); review and address trial preparation matters (2.5).
01/22/20	Dunnaback, Jeremy	330.00	1.40	462.00	Meet with Mr. Warren to discuss mediation and research issues (.3); analyze federal case law and rules concerning exceptions to hearsay based on availability of witness (1.1).
01/22/20	Holbrook, Scott C.	595.00	6.90	4,105.50	Attend mediation with Court (5.0); meet with litigation team regarding strategy and action items (.8); designate deposition testimony for trial (.4); correspondence with litigation team regarding trial preparation (.7).
01/22/20	Lazanich, Julia K.	220.00	0.20	44.00	Complete designations of witness Steven Eichenberger for Mr. VanNiel.
01/22/20	Lazanich, Julia K.	220.00	0.20	44.00	Complete designation edits of witness Michael Giuliani for Mr. Warren.
01/22/20	Lazanich, Julia K.	220.00	0.20	44.00	Complete designations of witness Byron Turner for Mr. Warren.
01/22/20	Lazanich, Julia K.	220.00	0.40	88.00	Complete designation edits of Benjamin Kimmerling for Mr. Warren and follow up regarding certain designations.
01/22/20	Lazanich, Julia K.	220.00	0.30	66.00	Complete designation edits of witness John Egloff for Mr. Warren.
01/22/20	Lazanich, Julia K.	220.00	0.40	88.00	Meet with Mr. Holbrook and Mr. VanNiel regarding how to submit cross-designations of video deposition testimony.

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01/22/20	Lazanich, Julia K.	220.00	0.30	66.00	Review objection notes of Michael Gulioli, John Egloff, Benjamin Kimmerling, Jeffrey Coulter and Byron Turner with Mr. Warren.
01/22/20	Lazanich, Julia K.	220.00	0.20	44.00	Complete designations of witness Mark Heuerman for Mr. VanNiel.
01/22/20	Lazanich, Julia K.	220.00	0.80	176.00	Complete designation edits of witness Jeffrey Coulter for Mr. Warren.
01/22/20	Lazanich, Julia K.	220.00	1.00	220.00	Coordinate Heflin and Palmieri deposition uploads into Opus with Mr. McDonald and Mr. Regan from Veritext for Mr. Warren.
01/22/20	McDonald, Michael H.	260.00	2.00	520.00	Prepare deposition videos for Opus database for use by trial team.
01/22/20	Szalay, Sarah M.	235.00	0.10	23.50	Access and obtain recently filed pleadings and forward to internal team.
01/22/20	Szalay, Sarah M.	235.00	0.20	47.00	Access and obtain pleadings and related materials at the request of Mr. Bash.
01/22/20	VanNiel, Michael A.	645.00	3.00	1,935.00	Correspondence with working group regarding trial exhibit matters (.2); review and address accountant video deposition designation issues (1.8); attend meetings with working group regarding witness and deposition designation matters (1.0).
01/22/20	Warren, Daniel R.	870.00	6.00	5,220.00	Attend mediation with court (5.0: review and address trial preparation issues following same (1.0).
01/23/20	Brogan, Mary P.	295.00	0.50	147.50	Review Eileen Hostetler's deposition to identify testimony relevant to admission of financial documents.
01/23/20	Dunnaback, Jeremy	330.00	0.10	33.00	Discuss research on hearsay exceptions with Mr. Holbrook.
01/23/20	Holbrook, Scott C.	595.00	5.60	3,332.00	Discuss trial preparation with Mr. Warren (.5); prepare for trial following same (5.1).
01/23/20	Lazanich, Julia K.	220.00	2.80	616.00	Create counter-designation list to be filed with deposition highlights on January 24, 2020.
01/23/20	Lazanich, Julia K.	220.00	0.20	44.00	Complete designation list and highlight edits of Jeffrey Birk for Mr. VanNiel.
01/23/20	Lazanich, Julia K.	220.00	0.20	44.00	Meet with Mr. Holbrook to discuss how to best highlight and submit cross-designations to Court and opposing counsel.

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01/23/20	Lazanich, Julia K.	220.00	0.20	44.00	Review and address issues regarding Heflin and Palmieri testimony.
01/23/20	McDonald, Michael H.	260.00	0.30	78.00	Prepare deposition videos for Opus database for use by trial team.
01/23/20	McDonald, Michael H.	260.00	1.00	260.00	Review and address issues regarding trial team Relativity database.
01/23/20	VanNiel, Michael A.	645.00	2.60	1,677.00	Correspondence with working group regarding trial preparation matters (.4); prepare video deposition counter-designations (2.0); correspondence with working group regarding same (.2).
01/23/20	Warren, Daniel R.	870.00	1.50	1,305.00	Coordinate with trial team regarding trial strategy and pretrial submissions.
01/24/20	Beachdell, Alexis C.	430.00	2.00	860.00	Assist with trial exhibit objection issues.
01/24/20	Dunnaback, Jeremy	330.00	9.40	3,102.00	Analyze federal case law regarding calling an opposing party's expert as a witness (2.0); draft, review and revise Trustee's objections to Textron's exhibit list (7.0); finalize and disseminate the Trustee's deposition counter-designations (.4).
01/24/20	Holbrook, Scott C.	595.00	8.80	5,236.00	Meet with Mr. Klein regarding trial preparation (4.0); designate deposition testimony for trial (.4); prepare objections to Textron's trial exhibits (1.8); prepare for trial (2.6).
01/24/20	Kavouras, Daniel M.	395.00	5.50	2,172.50	Research on admissibility of bases for expert testimony regarding select trial topics.
01/24/20	Kavouras, Daniel M.	395.00	3.00	1,185.00	Review documents on Textron exhibit list for objections.
01/24/20	Lazanich, Julia K.	220.00	6.20	1,364.00	Review Jeffrey Birk, Jerrold Brown, John Egloff, Steven Eichenberger, Michael Giuliani, Mark Heuerman, Ralph Infante, Robert Kaffen, Benjamin Kimmerling, Richard Palmieri, and Byron Turner for quality control and prepare file to be exchanged with opposing counsel.
01/24/20	Lazanich, Julia K.	220.00	1.00	220.00	Work with Mr. Dunnaback to revise comments with highlighting on Trustee's internal video deposition counter-designation file.
01/24/20	Lazanich, Julia K.	220.00	0.80	176.00	Create chief witness binder for Mr. Warren.
01/24/20	McDonald, Michael H.	260.00	12.30	3,198.00	Identify and copy newly designated trial exhibits from multiple data locations on an expedited basis for use in trial preparations.

01/24/20	VanNiel, Michael A.	645.00	2.40	1,548.00	Finalize video deposition counter-designations regarding select witnesses (1.0); correspondence with working group regarding pretrial submissions (.3); review and respond to inquiries from working group regarding document and related pretrial issues (.4); review correspondence regarding select exhibit matters (.5); telephone conferences and discussions with working group regarding same (.2).
01/24/20	Warren, Daniel R.	870.00	7.00	6,090.00	Review and address mediation issues (2.5); prepare witness examinations for trial (4.5).
01/25/20	Beachdell, Alexis C.	430.00	1.00	430.00	Assist with trial exhibit objection issues.
01/25/20	Brogan, Mary P.	295.00	0.50	147.50	Telephone call with Mr. Dunnaback and Mr. Kavouras to discuss documents on Textron's exhibit list to determine necessary objections.
01/25/20	Dunnaback, Jeremy	330.00	6.90	2,277.00	Review and revise Trustee's objections to Textron's exhibit list.
01/25/20	Holbrook, Scott C.	595.00	6.40	3,808.00	Review and address trial preparation matters (3.0); review and analyze testimony issues for trial (2.0); draft letter to Judge Gaughan regarding discovery dispute (.8); prepare objections to Textron's trial exhibits (.6).
01/25/20	Kavouras, Daniel M.	395.00	3.20	1,264.00	Review Textron exhibit list, including searching records for documents identified.
01/25/20	McDonald, Michael H.	260.00	1.80	468.00	Identify and copy newly designated trial exhibits from multiple data locations on an expedited basis.
01/25/20	Warren, Daniel R.	870.00	3.50	3,045.00	Draft witness examination outlines for trial (2.5); review exhibits for use in same (1.0).
01/26/20	Brogan, Mary P.	295.00	2.60	767.00	Review documents designated as exhibits by Textron to identify potential objections.
01/26/20	Holbrook, Scott C.	595.00	6.60	3,927.00	Prepare for expert testimony at trial (4.0); review and revise witness question and exhibit outline (2.6).
01/26/20	Kavouras, Daniel M.	395.00	8.70	3,436.50	Draft objections to Textron exhibit list.
01/26/20	Warren, Daniel R.	870.00	3.00	2,610.00	Review and analyze trial strategy (1.5); review select witness deposition testimony in connection with same (1.5).
01/27/20	Beachdell, Alexis C.	430.00	2.00	860.00	Assist with trial exhibit objection issues.

01/27/20	Brogan, Mary P.	295.00	4.20	1,239.00	Review documents Textron identified as exhibits for potential objections (1.0); participate in meeting with Mr. Dunnaback, Mr. Kavouras, Mr. Holbrook, and Mr. Warren to discuss objections and additional pretrial matters (3.2).
01/27/20	Dunnaback, Jeremy	330.00	6.90	2,277.00	Attend portions of meeting with Mr. Warren, Mr. Koishor, and Ms. Lazanich to discuss trial presentation strategies and the Trustee's opening statement (2.4); work on the Trustee's objections to Textron's exhibit list (4.5).
01/27/20	Holbrook, Scott C.	595.00	9.50	5,652.50	Correspondence with litigation team and opposing counsel regarding trial issues (.8); prepare for trial examinations of select witnesses (3.5); prepare objections to Textron's trial exhibits (2.5); prepare rebuttal deposition designations (2.0); prepare for meet and confer with opposing counsel (.7).
01/27/20	Kavouras, Daniel M.	395.00	1.10	434.50	Revise letter to Judge Gaughan and exhibits regarding latest pretrial dispute.
01/27/20	Kavouras, Daniel M.	395.00	4.50	1,777.50	Analyze objections to Textron exhibits.
01/27/20	Kavouras, Daniel M.	395.00	2.00	790.00	Review and address issues regarding objections to Textron exhibits.
01/27/20	Lazanich, Julia K.	220.00	2.70	594.00	Attend meeting with trial presenter, Mr. Koishor, along with Mr. Warren and Mr. Dunnaback to discuss opening presentation logistics and technology needs.
01/27/20	Lazanich, Julia K.	220.00	0.80	176.00	Coordinate rebuttal designations of Mr. Kimmerling, Mr. Birk, Mr. Eichenberger with Mr. Holbrook.
01/27/20	Lazanich, Julia K.	220.00	2.30	506.00	Combine counter-designations for Mr. VanNiel, Mr. Holbrook and Mr. Warren for the sake of rebuttals.
01/27/20	McDonald, Michael H.	260.00	0.20	52.00	Identify and copy newly designated trial exhibits from multiple data locations on an expedited basis for use by trial team.
01/27/20	VanNiel, Michael A.	645.00	3.30	2,128.50	Review and respond to multiple inquiries regarding pretrial submissions (.3); correspondence and meetings with working group regarding same (1.0); prepare select deposition designations and objections to Textron deposition designations (2.0).
01/27/20	Warren, Daniel R.	870.00	7.50	6,525.00	Review and analyze pretrial submissions and issues regarding same (3.0); review and address trial witness question outlines (4.0); coordinate with trial team regarding trial strategy (.5).
01/28/20	Brogan, Mary P.	295.00	0.10	29.50	Research standards for sequestration of experts.

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01/28/20	Dunnaback, Jeremy	330.00	7.00	2,310.00	Meet with Mr. Holbrook to discuss research on expert witnesses (.1); call with Mr. Warren and Mr. Palmieri to prepare for expert testimony at trial (1.8); attend meet and confer with opposing counsel to discuss outstanding issues for trial (.8); meet with Mr. Warren, Mr. Holbrook, Mr. VanNiel, and Mr. Kavouras to discuss trial strategy and admissibility of Fair Finance records (1.6); analyze prior testimony in Fortress proceeding and Durham criminal trial regarding admissibility and foundation for Fair Finance records (2.7).
01/28/20	Holbrook, Scott C.	595.00	10.70	6,366.50	Telephone call with opposing counsel regarding trial preparation (.5); review Klein deposition transcript (.5); review and address multiple trial examination issues in connection with ongoing trial preparation (9.7).
01/28/20	Kavouras, Daniel M.	395.00	4.80	1,896.00	Analyze exhibit admissibility issues and objections.
01/28/20	Kavouras, Daniel M.	395.00	1.00	395.00	Review reply in support of renewed V-Note motion in limine.
01/28/20	Kavouras, Daniel M.	395.00	2.50	987.50	Research on admissibility of bases of expert testimony.
01/28/20	Lazanich, Julia K.	220.00	4.90	1,078.00	Highlight counter-designations for Mr. Holbrook, Mr. Warren and Mr. VanNiel of Jeffrey Birk, Jeffrey Coulter, John Egloff, Steven Eichenberger, Michael Giulioli, Donald Henderson, Ralph Infante, Benjamin Kimmerling, Leonard LaCagnin, Brian O'Fallon, Jeffrey Osler, and Byron Turner.
01/28/20	Lazanich, Julia K.	220.00	0.40	88.00	Discuss with Mr. Holbrook and Mr. Warren about differences in counter-designations of parties regarding video testimony.
01/28/20	Lazanich, Julia K.	220.00	0.40	88.00	Discuss with Mr. Holbrook and Mr. Warren trial logistics matters.
01/28/20	Lazanich, Julia K.	220.00	0.20	44.00	Correspond with trial presenter Mr. Koishor regarding Len LaCagnin deposition video and Mr. Warren's opening statement presentation.
01/28/20	VanNiel, Michael A.	645.00	9.50	6,127.50	Review and address trial preparation and deposition designation matters (3.5); review and revise pretrial submissions regarding same (1.5); review memorandum regarding deadlines relating to same (.2); correspondence and discussions with working group regarding trial matters (.8); attend meet and confer conference call with opposing counsel and related working group meetings to coordinate regarding trial matters (2.5); review and analyze briefs regarding latest motion to exclude V-Noteholder testimony (1.0).
01/28/20	Warren, Daniel R.	870.00	7.00	6,090.00	Review and analyze video deposition designations (3.); review trial strategy (2.0); continue preparations for trial (2.0).

01/29/20	Brogan, Mary P.	295.00	3.70	1,091.50	Analyze transcripts of Ms. Hostetler's deposition to determine whether her testimony or an affidavit can be used to admit Fair Finance business records.
01/29/20	Dunnaback, Jeremy	330.00	6.40	2,112.00	Research federal case law concerning objections to calling opposing party's expert as a witness (1.3); analyze prior testimony in Fortress process regarding admissibility and foundation for Fair Finance records (1.0); draft outline for Mr. Palmieri's direct examination (3.8); meet with Mr. Warren to discuss documents to use for cross-examination of Mr. Cook (.3).
01/29/20	Holbrook, Scott C.	595.00	10.20	6,069.00	Prepare for trial (4.1); attend telephone conference call with Mr. Klein to prepare for trial and prepare exhibits for use in same (6.1).
01/29/20	Kavouras, Daniel M.	395.00	3.80	1,501.00	Draft memorandum regarding admissibility of bases of expert testimony.
01/29/20	Kavouras, Daniel M.	395.00	2.50	987.50	Prepare outline of response to renewed objections to post-2004 evidence.
01/29/20	Lazanich, Julia K.	220.00	0.40	88.00	Review and address issues regarding designations of Henderson, Giulioli, and Turner for Mr. Warren.
01/29/20	Lazanich, Julia K.	220.00	1.60	352.00	Create binders for submission to Court according to Judge Gaughn's instructions.
01/29/20	Lazanich, Julia K.	220.00	3.40	748.00	Organize deposition list, stage notes, exhibits, and highlighted deposition testimony for Mr. Koishor for creation of trial video deposition presentation.
01/29/20	Lazanich, Julia K.	220.00	0.10	22.00	Review Textron's loan closing book for trial to respond to inquiry from Mr. Warren regarding same.
01/29/20	Lazanich, Julia K.	220.00	2.20	484.00	Create new outline of Mr. Warren's opening presentation for trial presenter, Mr. Koishor, and highlight associated exhibits for use at trial.
01/29/20	Szalay, Sarah M.	235.00	0.20	47.00	Access and obtain recently filed pleadings and forward to internal team.
01/29/20	Szalay, Sarah M.	235.00	0.70	164.50	Retrieve exhibits to Howard Klein's Expert Report of August 31, 2017 at the request of Mr. VanNiel.
01/29/20	Szalay, Sarah M.	235.00	0.90	211.50	Assemble numerous depositions and exhibits (Lukacik, Hunka, Durbak, Osler and Schlichte) and forward to Mr. Holbrook and Mr. Dunnaback.
01/29/20	Szalay, Sarah M.	235.00	1.80	423.00	Assemble documents needed for use at trial.

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01/29/20	VanNiel, Michael A.	645.00	9.40	6,063.00	Review and analyze select evidentiary issues regarding trial presentations (1.0); prepare rebuttal designations regarding select witnesses (1.5); correspondence with working group regarding same (.2); attend conference call with expert regarding trial preparations (6.5); review summary analysis from Mr. Kavouras regarding issues associated with same (.2).
01/29/20	Warren, Daniel R.	870.00	8.50	7,395.00	Prepare for pretrial hearing with Court (4.5); review trial strategy in connection with same (3.0); prepare for trial (1.0).
01/30/20	Brogan, Mary P.	295.00	5.20	1,534.00	Complete analysis of transcripts of Ms. Hostetler's deposition to determine whether her testimony or an affidavit can be used to admit Fair Finance business records (2.4); research standards for excluding experts from the courtroom during other witness testimony (1.2); research standards for getting document admitted under Fed. R. Evid. 902(11) (1.6).
01/30/20	Dunnaback, Jeremy	330.00	2.30	759.00	Review and revise outline for Mr. Palmieri's direct examination (2.0); analyze federal case law on the admissibility of prior consistent statements of witness (.3).
01/30/20	Holbrook, Scott C.	595.00	7.30	4,343.50	Prepare for examination of select witnesses at trial (6.0); prepare for final pretrial (1.0); review Klein deposition transcript (.3).
01/30/20	Kavouras, Daniel M.	395.00	2.20	869.00	Review post-2004 evidence for response to renewed objections from Textron.
01/30/20	Lazanich, Julia K.	220.00	4.70	1,034.00	Review and revise final rebuttal designations on behalf of Mr. Holbrook, Mr. VanNiel, and Mr. Warren.
01/30/20	Lazanich, Julia K.	220.00	2.30	506.00	Meet with Mr. Warren, Mr. Holbrook, and Mr. VanNiel to discuss objections and final rebuttal designations.
01/30/20	McDonald, Michael H.	260.00	0.70	182.00	Prepare deposition videos for trial hard drive for use at trial.
01/30/20	VanNiel, Michael A.	645.00	10.00	6,450.00	Review and address trial preparation matters (2.7); telephone conference with Ohio AG office representative regarding possible witness (.3); review and respond to inquiries from working group regarding deposition designations (.3); review correspondence from opposing counsel regarding pretrial matters (.2); review and analyze materials of record regarding privilege disputes (1.5); prepare summary regarding same (.2); attend working group meetings regarding trial preparations and pretrial submissions (2.5); prepare select rebuttal designations regarding depositions (2.0); review summary of open issues raised by opposing counsel (.3).
01/30/20	Warren, Daniel R.	870.00	7.50	6,525.00	Prepare for pretrial hearing with Court (3.0); review and address trial preparation matters (3.5); coordinate with trial team regarding same (1.0).

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01/31/20	Brogan, Mary P.	295.00	2.30	678.50	Analyze case law regarding admission of documents under FRE 902(11) and FRE 803(6) (1.9); review Textron's letter to Judge Gaughan regarding open pretrial disputes (.4).
01/31/20	Dunnaback, Jeremy	330.00	7.20	2,376.00	Analyze federal case law on admissibility of prior consistent statements, expert testimony regarding legal opinions, and Federal Rule of Evidence 801 (1.1); edit outline for Mr. Palmieri's direct examination (1.8); meet with Mr. Warren, Mr. Koishor, and Ms. Lazanich to discuss trial presentation strategies and the Trustee's opening statement (2.5); meet with Mr. Warren, Mr. Holbrook, Mr. VanNiel, Mr. Kavouras, and Mr. Howard to discuss admissibility and foundation for Fair Finance records at trial (1.8).
01/31/20	Holbrook, Scott C.	595.00	10.90	6,485.50	Correspondence with litigation team regarding trial preparation (.3); review and address multiple witness examination and related trial preparation issues (10.6).
01/31/20	Kavouras, Daniel M.	395.00	0.80	316.00	Meet and confer with opposing counsel regarding exhibit objections.
01/31/20	Kavouras, Daniel M.	395.00	3.50	1,382.50	Attend team meetings regarding admissibility of evidence for trial, including with expert witness.
01/31/20	Kavouras, Daniel M.	395.00	1.10	434.50	Analyze responses to exhibit objections.
01/31/20	Lazanich, Julia K.	220.00	1.50	330.00	Create deposition designation copies with Textron;s rebuttal designations of Mr. Birk, Mr. Brown, Mr. Egloff, Mr. Eichenberger, Mr. Giuliani, Mr. Heuerman, and Mr. Infante for Mr. Warren, Mr. Holbrook and Mr. Dunnaback's review.
01/31/20	Lazanich, Julia K.	220.00	3.80	836.00	Finalize rebuttal designations of Mr. Birk, Mr. Brown, Mr. Coulter, Mr. Egloff, Mr. Eichenberger, Mr Giuliani, Mr. Henderson, Mr. Infante, Mr. Kimmerling, Mr. LaCagnin, Mr. O'Fallon, Mr. Osler, Mr. Palmieri, Mr. Schlichte, and Mr. Turner.
01/31/20	Lazanich, Julia K.	220.00	2.40	528.00	Meet with Mr. Koishor, Mr. Warren and Mr. Dunnaback to review Mr. Warren's opening presentation edits and discuss video production for trial.
01/31/20	Lazanich, Julia K.	220.00	2.00	440.00	Meet with Mr. Warren and Mr. Holbrook to discuss objections from Textron to pretrial submissions.
01/31/20	Szalay, Sarah M.	235.00	1.30	305.50	Index pleadings and correspondence and forward same to Records.
01/31/20	Szalay, Sarah M.	235.00	0.10	23.50	Access and obtain recently filed pleadings and forward to internal team.

01/31/20	VanNiel, Michael A.	645.00	9.30	5,998.50	Review letter filing with court by Textron (.3); correspondence with Ohio AG office regarding witness issues (.2); review and analyze authority regarding evidentiary matters (.4); correspondence with working group regarding same (.1); attend meetings with working group regarding pretrial submissions and trial strategy (4.0); attend meet and confer conference with opposing counsel regarding pretrial matters (.5); prepare select rebuttal deposition designations (2.0); correspondence and discussions with working group regarding same (.3); prepare objections to select designations by Textron (1.5).
01/31/20	Warren, Daniel R.	870.00	5.50	4,785.00	Prepare for pretrial hearing with Court (2.0); review and revise opening statement and witness examination outlines (3.0).
02/01/20	Dunnaback, Jeremy	330.00	1.50	495.00	Call with Mr. Warren to discuss objections to Textron's designations of Mr. Palmieri's deposition testimony and edits to Mr. Palmieri's direct outline (1.3); analyze federal case law on the application of the business records exception to computer databases (.2).
02/01/20	Holbrook, Scott C.	595.00	7.40	4,403.00	Telephone call with Mr. Klein regarding trial preparation (3.0); prepare for trial (4.4).
02/01/20	Lazanich, Julia K.	220.00	0.70	154.00	Confirm objection questions and review replacement deposition video of Mr. Infante for Mr. Warren's opening.
02/01/20	Lazanich, Julia K.	220.00	0.80	176.00	Review and address issues regarding Textron's rebuttal designations of Mr. Kimmerling, Mr. Turner, and Mr. Palmieri and coordinate with Mr. Warren, Mr. Holbrook and Mr. Dunnaback to review.
02/01/20	VanNiel, Michael A.	645.00	6.00	3,870.00	Review and address trial preparation matters (2.0); correspondence with trial team regarding same (.5); analyze expert witness issues (.5); correspondence with trial team regarding same (.3); review and analyze related party loan schedules regarding possible trial examination (.2); prepare objections to select video depositions to be played at trial (1.5); review and address business records certification issues (1.0).
02/01/20	Warren, Daniel R.	870.00	8.50	7,395.00	Prepare for pretrial hearing with Court (4.5); review and analyze pretrial submissions in connection with same (2.5); review and analyze trial issues (1.5).
02/02/20	Dunnaback, Jeremy	330.00	4.10	1,353.00	Analyze federal case law on the application of the business records exception to computer databases (2.0); analyze federal cases law on restrictions to calling an opposing party's expert as a witness (1.1); edit the Trustee's objections to Textron's designation of Mr. Palmieri's deposition testimony (1.0).
02/02/20	Holbrook, Scott C.	595.00	8.30	4,938.50	Attend telephone conference with Mr. Klein regarding trial preparation (2.5); follow-up review of financial records issues (4.0); review and analyze trial strategy and witness issues (1.8).

02/02/20	Lazanich, Julia K.	220.00	1.50	330.00	Review objections regarding designations of testimony of Mr. Birk, Mr. Brown, Mr. Coulter, Mr. Egloff, Mr. Eichenberger, Mr. Guilioli, Mr. Heuerman, Mr. Infante, Mr. Kimmerling, Mr. LaCagnin, Mr. O'Fallon, Mr. Osler, Mr. Palmieri, and Mr. Turner to create objection list for Mr. Holbrook, Mr. Warren, and Mr. VanNiel.
02/02/20	VanNiel, Michael A.	645.00	6.60	4,257.00	Prepare for (1.0) and attend (2.5) conference calls regarding expert witness matters; review and analyze memoranda regarding evidentiary issues (1.0); prepare objections to additional video deposition designation by Textron (1.5); review and analyze rebuttal designation issues (.4); correspondence with trial team regarding same (.2).
02/02/20	Warren, Daniel R.	870.00	3.00	2,610.00	Continue preparations for pretrial hearing (2.0); review and revise opening statement for trial (1.0).
02/03/20	Brogan, Mary P.	295.00	3.30	973.50	Research procedures for challenges to evidence that a party seeks to admit under FRE 902(11) (1.7); research standards for sequestration of experts (1.6).
02/03/20	Dunnaback, Jeremy	330.00	8.80	2,904.00	Review and analyze exhibits from Mr. Klein's expert report for use at trial and draft corresponding exhibit list (6.3); edit Trustee's objections to Textron's deposition designations (1.5); prepare materials for pre-trial conference (1.0).
02/03/20	Holbrook, Scott C.	595.00	12.90	7,675.50	Prepare outlines of witness examinations for trial (6.5); review and analyze documents for use in same (5.0); review and address related trial preparation issues (1.4).
02/03/20	Kavouras, Daniel M.	395.00	6.80	2,686.00	Draft response to renewed objections from Textron to post-2004 evidence.
02/03/20	Lazanich, Julia K.	220.00	6.00	1,320.00	Complete objections to video testimony of Mr. Birk, Mr. Brown, Mr. Coulter, Mr. Egloff, Mr. Eichenberger, Mr. Guilioli, Mr. Heuerman, Mr. Infante, Mr. Kimmerling, Mr. LaCagnin, Mr. O'Fallon, Mr. Osler, Mr. Palmieri, and Mr. Turner to give to opposing counsel at the request of Mr. Holbrook, Mr. Warren, and Mr. VanNiel.
02/03/20	Lazanich, Julia K.	220.00	1.00	220.00	Review and address issues regarding Mr. Kimmerling's designations for Mr. Holbrook to submit revised designation list to opposing counsel.
02/03/20	Lazanich, Julia K.	220.00	0.30	66.00	Review and revise materials for use in Mr. Warren's opening statement.
02/03/20	Lazanich, Julia K.	220.00	4.00	880.00	Prepare materials for submission to Court regarding video testimony of Mr. Birk, Mr. Brown, Mr. Coulter, Mr. Egloff, Mr. Eichenberger, Mr. Guilioli, Mr. Heuerman, Mr. Infante, Mr. Kimmerling, Mr. LaCagnin, Mr. O'Fallon, Mr. Osler, Mr. Palmieri, and Mr. Turner.
02/03/20	Lazanich, Julia K.	220.00	0.20	44.00	Review and address trial preparation issues at request of Mr. Warren.

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02/03/20	Shively, Douglas L.	435.00	4.60	2,001.00
	Research Sixth Circuit law relating to business records exception to hearsay.			
02/03/20	Szalay, Sarah M.	235.00	0.50	117.50
	Access and obtain pleadings and related materials at the request of Mr. Holbrook.			
02/03/20	VanNiel, Michael A.	645.00	6.50	4,192.50
	Prepare objections to select video deposition designations (1.5); correspondence and discussions with trial team regarding trial matters (2.0); prepare for trial (2.5); review and comment on draft documentary exhibit certifications and review issues regarding same (.5).			
02/03/20	Warren, Daniel R.	870.00	8.50	7,395.00
	Prepare for pretrial conference with Court (4.0); review and analyze materials in connection with same (3.0); review and revise trial opening statement (1.5).			
02/04/20	Brogan, Mary P.	295.00	4.20	1,239.00
	Analyze standards for sequestration of experts and draft memorandum regarding the same (3.5); discuss with Mr. Dunnaback and research question of whether audit report can be admissible as business record of audited entity (.7).			
02/04/20	Dunnaback, Jeremy	330.00	12.00	3,960.00
	Draft and edit trial subpoenas for select witnesses (1.5); work on Hostetler Rule 902(11) declaration (2.2); conduct walk-through of trial technology at federal courthouse with Mr. Koishor (1.5); calls with Mr. Palmieri and Mr. Heflin to discuss witness preparation (.3); edit witness outlines for Mr. Palmieri and Mr. Heflin (5.2); discuss court's rulings during pre-trial conference with Mr. Warren and Mr. Holbrook (.5); work on presentation of opening statement (.8).			
02/04/20	Holbrook, Scott C.	595.00	12.70	7,556.50
	Prepare for and participate in final pretrial (3.2); attend trial preparation meetings with working group (3.0); review and analyze trial matters (2.5); prepare witness examination outlines for trial (4.0).			
02/04/20	Kavouras, Daniel M.	395.00	3.20	1,264.00
	Attend pretrial conference in preparation for trial.			
02/04/20	Kavouras, Daniel M.	395.00	1.50	592.50
	Plan for creation of additional submissions required after pretrial conference.			
02/04/20	Kavouras, Daniel M.	395.00	1.60	632.00
	Finalize objections to exhibits and designations for filing.			
02/04/20	Lazanich, Julia K.	220.00	0.50	110.00
	Review and address issues regarding Trustee's Objections to Textron's designations list.			
02/04/20	Lazanich, Julia K.	220.00	2.60	572.00
	Meet with Mr. Koishor from Veritext to revise opening presentation for Mr. Warren.			
02/04/20	Lazanich, Julia K.	220.00	1.20	264.00
	Attend meeting with Mr. Dunnaback regarding trial tasks (.5); finalize Objection to Textron items with Mr. Kavouras (.7).			

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02/04/20	Shively, Douglas L.	435.00	6.80	2,958.00
	Research Sixth Circuit law relating to business records exception to hearsay and procedure for objecting and resolving objections to certifications under FRE 902(11).			
02/04/20	Szalay, Sarah M.	235.00	0.60	141.00
	Access and obtain addresses for numerous witnesses and calculate mileage for subpoenas and forward results to Mr. Dunnaback per his request.			
02/04/20	Szalay, Sarah M.	235.00	0.30	70.50
	Access and obtain pleadings and related materials at the request of Mr. Bash.			
02/04/20	Szalay, Sarah M.	235.00	0.20	47.00
	Access and obtain pleadings and related materials at the request of Mr. Holbrook.			
02/04/20	VanNiel, Michael A.	645.00	4.50	2,902.50
	Review and address trial preparation matters (2.5); review and analyze recent court filings regarding trial issues (.5); correspondence and discussions with trial team regarding open tasks and strategy (1.5).			
02/04/20	Warren, Daniel R.	870.00	10.00	8,700.00
	Attend pre-trial hearing (3.2); review and revise opening statement (2.5); review and address trial preparation matters (4.3).			
02/05/20	Brogan, Mary P.	295.00	5.50	1,622.50
	Research and draft memorandum regarding audit admissibility.			
02/05/20	Dunnaback, Jeremy	330.00	10.80	3,564.00
	Meet with Mr. Palmieri and Mr. Warren to prepare for trial (6.5); edit witness direct examination outlines for testimony of Mr. Palmieri and Mr. Heflin (4.3).			
02/05/20	Holbrook, Scott C.	595.00	15.90	9,460.50
	Review Schlichte deposition (.5); prepare direct examinations for expert witnesses (10.0); review and analyze business records regarding same (5.4).			
02/05/20	Kavouras, Daniel M.	395.00	1.30	513.50
	Attend telephone status conference with Court (1.0); email to Trustee regarding same (.3).			
02/05/20	Kavouras, Daniel M.	395.00	2.50	987.50
	Review orders regarding post-2004 evidence and testimony of v-note investors.			
02/05/20	Kavouras, Daniel M.	395.00	2.00	790.00
	Prepare for potential direct examination of v-note investors.			
02/05/20	Lazanich, Julia K.	220.00	3.50	770.00
	Create final exhibit list from highlighted depositions for Mr. Kavouras and Mr. Warren.			
02/05/20	Lazanich, Julia K.	220.00	1.30	286.00
	Create exhibit witness lists and summaries at the request of Mr. Holbrook.			

02/05/20	Lazanich, Julia K.	220.00	1.00	220.00
	Assist trial team with trial preparation matters.			
02/05/20	Lazanich, Julia K.	220.00	0.70	154.00
	Review and address trial preparation issues at request of Mr. Warren.			
02/05/20	Shively, Douglas L.	435.00	5.10	2,218.50
	Research evidentiary issues for trial pertaining to FRE 703 and review and analyze pleadings and summary judgment briefing in connection with preparing for trial.			
02/05/20	Szalay, Sarah M.	235.00	0.30	70.50
	Access and obtain recently filed pleadings and forward to internal team.			
02/05/20	VanNiel, Michael A.	645.00	10.70	6,901.50
	Review and address trial preparation matters (10.0); correspondence with trial team regarding same (.5); review order regarding latest motion in limine from Textron (.2).			
02/05/20	Warren, Daniel R.	870.00	9.00	7,830.00
	Review and revise opening statement (4.0); review documents in connection with same (3.0); review and analyze trial strategy (2.0).			
02/06/20	Brogan, Mary P.	295.00	0.20	59.00
	Review recently entered order regarding Textron's motions in limine.			
02/06/20	Dunnaback, Jeremy	330.00	9.20	3,036.00
	Meet with Mr. Heflin and Mr. Warren to prepare for trial (6.5); meet with Mr. Koishor and Mr. Warren to discuss trial presentation strategies and edit opening presentation (1.6); analyze and discuss implications of court's ruling on jury instructions (1.1).			
02/06/20	Holbrook, Scott C.	595.00	11.30	6,723.50
	Meet with Paul Durbak (2.4); meet with Ms. Hostetler regarding declaration relating to Fair Finance business records (4.5); prepare for trial (4.1); telephone calls with V-Note investors regarding possible trial testimony (.3).			
02/06/20	Kavouras, Daniel M.	395.00	2.90	1,145.50
	Prepare draft exhibits and declarations seeking to certify business records.			
02/06/20	Kavouras, Daniel M.	395.00	1.70	671.50
	Analyze court opinion on Ponzi presumption, avoidability, and recovery.			
02/06/20	Lazanich, Julia K.	220.00	2.60	572.00
	Finalize exhibit list from highlighted depositions for Mr. Kavouras and Mr. Warren.			
02/06/20	Lazanich, Julia K.	220.00	5.00	1,100.00
	Meet with Ms. Eileen Hostetler, Mr. Holbrook, Mr. Klein, and Mr. VanNiel regarding business records certification (4.0); follow-up regarding exhibits for trial following same (1.0).			
02/06/20	Lazanich, Julia K.	220.00	0.10	22.00
	Review and address trial preparation issues at request of Mr. Warren.			

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02/06/20	Lazanich, Julia K.	220.00	0.80	176.00
	Communication with Mr. Dunnaback regarding Mr. Warren's opening and designations for video preparation.			
02/06/20	Lazanich, Julia K.	220.00	0.50	110.00
	Conference with Mr. Koishor regarding edited exhibits for Mr. Warren's opening presentation.			
02/06/20	Shively, Douglas L.	435.00	8.70	3,784.50
	Review and analyze pleadings and summary judgment briefing in connection with preparing for trial and research evidentiary issues for trial pertaining to FRE 703.			
02/06/20	VanNiel, Michael A.	645.00	9.50	6,127.50
	Review and address trial preparation matters (8.5); correspondence with trial team regarding same (.6); review order from court regarding jury instructions (.4).			
02/06/20	Warren, Daniel R.	870.00	8.00	6,960.00
	Review and analyze trial strategy (2.0); review and revise materials for use at trial (6.0).			
02/07/20	Bhagat, Ashish K.	235.00	0.30	70.50
	Plan and prepare for creation of disc for exhibit to provide to opposing counsel.			
02/07/20	Brogan, Mary P.	295.00	0.20	59.00
	Respond to Mr. Warren's email about research done on equitable adjustment.			
02/07/20	Dunnaback, Jeremy	330.00	8.40	2,772.00
	Analyze exhibits for use during examination of the Trustee's asset-based lending experts and prepare binders for witness preparation (4.2); work on preparing deposition videos for trial (1.5); work on witness outlines for Mr. Palmieri and Mr. Heflin (0.7); meet with Mr. Warren, Mr. Holbrook, and Mr. Kavouras to discuss trial preparations and strategy, including presentation of damages issues to jury (2.0).			
02/07/20	Holbrook, Scott C.	595.00	11.20	6,664.00
	Review and analyze financial and business records for trial (7.0); draft witness examinations for trial (4.2).			
02/07/20	Kavouras, Daniel M.	395.00	1.20	474.00
	Draft witness statement pursuant to court order.			
02/07/20	Kavouras, Daniel M.	395.00	1.10	434.50
	Review procedures for trial from pretrial conference.			
02/07/20	Kavouras, Daniel M.	395.00	1.00	395.00
	Revise exhibit list and responses to exhibit objections.			
02/07/20	Kavouras, Daniel M.	395.00	2.00	790.00
	Meet with trial team to discuss trial preparation.			
02/07/20	Kavouras, Daniel M.	395.00	1.20	474.00
	Analyze exhibit admissibility issues.			

02/07/20	Lazanich, Julia K.	220.00	1.10	242.00	Finalize exhibit list from highlighted depositions for Mr. Kavouras and Mr. Warren.
02/07/20	Lazanich, Julia K.	220.00	3.10	682.00	Meet with Ms. Eileen Hostetler, Mr. Holbrook, Mr. Klein, and Mr. VanNiel to certify documents for use at trial.
02/07/20	Lazanich, Julia K.	220.00	1.10	242.00	Review and address trial preparation issues at request of Mr. Warren.
02/07/20	Shively, Douglas L.	435.00	2.80	1,218.00	Research evidentiary issues for trial pertaining to FRE 703.
02/07/20	Szalay, Sarah M.	235.00	0.10	23.50	Access and obtain recently filed pleadings and forward to internal team.
02/07/20	VanNiel, Michael A.	645.00	8.50	5,482.50	Review and address trial preparation matters (7.5); correspondence with trial team regarding same (.8); review summary of pretrial conference received from Mr. Kavouras (.2).
02/07/20	Warren, Daniel R.	870.00	9.50	8,265.00	Review and address trial preparation issues (6.0); review trial strategy (3.5).
02/08/20	Dunnaback, Jeremy	330.00	2.00	660.00	Work on preparing deposition videos for trial.
02/08/20	Holbrook, Scott C.	595.00	10.30	6,128.50	Prepare witness examinations and materials for use at trial (9.0); telephone call with Mr. Klein regarding trial preparation (1.3).
02/08/20	Kavouras, Daniel M.	395.00	3.80	1,501.00	Prepare lists of exhibits for opening statement and case-in-chief.
02/08/20	Lazanich, Julia K.	220.00	0.50	110.00	Respond to emails from Mr. Dunnaback and Mr. Koishor regarding deposition videos for presentation at trial.
02/08/20	VanNiel, Michael A.	645.00	2.70	1,741.50	Review and address trial preparation issues (2.5); correspondence with trial team regarding same (.2).
02/08/20	Warren, Daniel R.	870.00	5.00	4,350.00	Review trial strategy (1.5); prepare for trial (3.0); coordinate with trial team regarding same (.5).
02/09/20	Dunnaback, Jeremy	330.00	5.00	1,650.00	Call with Mr. Koisher and Ms. Lazanich regarding preparing deposition videos for trial (.4); work on witness outlines for Mr. Palmieri and Mr. Heflin (4.6).

02/09/20	Holbrook, Scott C.	595.00	7.20	4,284.00	Telephone call with Mr. Klein regarding trial preparation (3.7); review and address trial presentation matters (3.5).
02/09/20	Kavouras, Daniel M.	395.00	3.60	1,422.00	Prepare lists of exhibits for opening and case-in-chief.
02/09/20	Lazanich, Julia K.	220.00	0.50	110.00	Conference call with Mr. Dunnaback and Mr. Koishor regarding deposition video preparations for trial.
02/09/20	Lazanich, Julia K.	220.00	0.30	66.00	Respond to emails from Mr. Warren regarding opening presentation.
02/09/20	Lazanich, Julia K.	220.00	0.40	88.00	Review and address video testimony issues for trial.
02/09/20	Lazanich, Julia K.	220.00	0.30	66.00	Respond to emails from Mr. Holbrook regarding expert testimony of Mr. Klein and associated exhibits.
02/09/20	VanNiel, Michael A.	645.00	0.60	387.00	Review and comment on certification of Mr. Klein regarding business records (.5); correspondence with Mr. Holbrook regarding same (.1).
02/09/20	Warren, Daniel R.	870.00	6.00	5,220.00	Review and revise opening statement (1.0); review and revise witness examinations (5.0).
02/10/20	Brogan, Mary P.	295.00	0.50	147.50	Compile materials from Mr. Klein's expert report for use in official exhibit list.
02/10/20	Dunnaback, Jeremy	330.00	11.40	3,762.00	Prepare Trustee's trial exhibits (3.0); prepare witness outlines for Mr. Heflin and Mr. Palmieri (5.0); review and revise deposition designation videos (2.0); attend trial strategy meetings with working group (1.4).
02/10/20	Holbrook, Scott C.	595.00	13.00	7,735.00	Prepare for direct examinations of select witnesses (10.0); review documents for use in same (3.0).
02/10/20	Kavouras, Daniel M.	395.00	8.50	3,357.50	Prepare opening and case-in-chief exhibit lists.
02/10/20	Kavouras, Daniel M.	395.00	3.00	1,185.00	Draft statement to court regarding witnesses.
02/10/20	Lazanich, Julia K.	220.00	0.50	110.00	Review and address deposition video matters for Mr. Dunnaback and Mr. Koishor.
02/10/20	Lazanich, Julia K.	220.00	0.30	66.00	Review time-line demonstrative exhibit concepts with Mr. Holbrook, Mr. Dunnaback, and Mr. Warren.

02/10/20	Lazanich, Julia K.	220.00	0.60	132.00	Review and edit video deposition presentation for Michael Giuliani testimony.
02/10/20	Lazanich, Julia K.	220.00	4.90	1,078.00	Meet with Mr. Klein, Mr. Holbrook, and Mr. VanNiel regarding certification of documents as business records.
02/10/20	Lazanich, Julia K.	220.00	0.50	110.00	Telephone call with Mr. Hanlon at Veritext regarding video preparation of deposition testimony of select witnesses.
02/10/20	McDonald, Michael H.	260.00	0.70	182.00	Identify and copy newly designated trial exhibits from multiple data locations on an expedited basis for use at trial.
02/10/20	VanNiel, Michael A.	645.00	3.50	2,257.50	Address trial preparation matters (2.5); review recent recovery decision regarding Section 550 (.5); correspondence and meetings with trial team regarding trial strategy and tasks (.3); review motion to quash subpoena filed by ODS (.2).
02/10/20	Warren, Daniel R.	870.00	8.00	6,960.00	Review and analyze recovery issues (2.0); review and address trial preparation matters (6.0).
02/11/20	Brogan, Mary P.	295.00	3.80	1,121.00	Review motion to quash subpoena by Mr. Heuerman and review subpoenas served by Textron on Mr. Cook and Mr. McQuown (.1); discuss deposition designations with Mr. Holbrook and Ms. Lazanich (.3); analyze new list of exhibits from Textron to determine whether all exhibits were also on Textron's original list of exhibits (3.3).
02/11/20	Dunnaback, Jeremy	330.00	12.50	4,125.00	Prepare trial exhibits (4.0); prepare deposition designation videos (4.5); review and revise witness outlines for Mr. Heflin and Mr. Palmieri (4.0).
02/11/20	Holbrook, Scott C.	595.00	13.80	8,211.00	Draft witness examinations (7.5); review document exhibits for use at trial (5.0); analyze strategy regarding same (1.3).
02/11/20	Kavouras, Daniel M.	395.00	12.20	4,819.00	Draft, review and revise response to Textron's latest renewed objections to post-2004 evidence.
02/11/20	Lazanich, Julia K.	220.00	0.30	66.00	Telephone calls with Mr. Hanlon at Veritext regarding video preparation of depositions for presentation at trial.
02/11/20	Lazanich, Julia K.	220.00	0.50	110.00	Provide Veritext with edited deposition transcripts for Michael Giuliani and Donald Henderson for use at trial.

02/11/20	Lazanich, Julia K.	220.00	3.80	836.00	Create video deposition presentations with Mr. Dunnaback for O'Fallon, Turner, Infante and Egloff and review same with Ms. Brogan.
02/11/20	Lazanich, Julia K.	220.00	2.40	528.00	Create chart of Trustee, Ms. Eileen Hostetler and Mr. Klein's exhibits from declarations at the request of Mr. Holbrook.
02/11/20	Shively, Douglas L.	435.00	4.10	1,783.50	Continue researching evidentiary issues for trial, including FRE 703 issues.
02/11/20	Szalay, Sarah M.	235.00	0.20	47.00	Access and obtain recently filed pleadings and forward to internal team.
02/11/20	Szalay, Sarah M.	235.00	0.30	70.50	Access and obtain pleadings and related materials at the request of Mr. Bash.
02/11/20	VanNiel, Michael A.	645.00	6.50	4,192.50	Review and address trial preparation matters (6.0); correspondence with trial team regarding same (.5).
02/11/20	Warren, Daniel R.	870.00	2.50	2,175.00	Review and revise opening statement (2.0); review trial strategy (.5).
02/12/20	Brogan, Mary P.	295.00	3.80	1,121.00	Meet with Mr. Shively to discuss research regarding chain of custody and revise highlighted portions of deposition transcripts to send to the trial video vendor.
02/12/20	Dunnaback, Jeremy	330.00	9.00	2,970.00	Prepare Mr. Heflin and Mr. Palmieri to testify at trial (7.0); review and revise deposition designation videos (2.0).
02/12/20	Holbrook, Scott C.	595.00	11.70	6,961.50	Telephone call with opposing counsel regarding trial issues (.5); prepare for witness direct examinations (10.0); review exhibits for use in same (1.2).
02/12/20	Kavouras, Daniel M.	395.00	0.50	197.50	Call with opposing counsel regarding trial issues.
02/12/20	Kavouras, Daniel M.	395.00	0.50	197.50	Team meeting to discuss preparation of exhibits and witnesses for trial.
02/12/20	Lazanich, Julia K.	220.00	5.80	1,276.00	Review deposition videos for O'Fallon, Turner, Infante and Egloff edited by Ms. Brogan for video team.
02/12/20	Lazanich, Julia K.	220.00	1.00	220.00	Telephone calls and email updates with Mr. Dunnaback, Mr. Warren, and Mr. Koishor regarding video production status.

02/12/20	Lazanich, Julia K.	220.00	0.10	22.00	Review and address exhibit and related document issues in connection with trial.
02/12/20	Lazanich, Julia K.	220.00	0.60	132.00	Telephone calls with Mr. Dunnaback and Mr. Holbrook regarding video presentations for select witnesses.
02/12/20	Lazanich, Julia K.	220.00	0.50	110.00	Compile exhibits for Mr. Koishor for Mr. Warren's opening statement edits.
02/12/20	Shively, Douglas L.	435.00	7.20	3,132.00	Continue researching evidentiary issues for trial, including FRE 703 issues.
02/12/20	Szalay, Sarah M.	235.00	0.10	23.50	Access and obtain recently filed pleadings and forward to internal team.
02/12/20	Szalay, Sarah M.	235.00	0.10	23.50	Access and obtain pleadings and related materials at the request of Mr. Holbrook.
02/12/20	Szalay, Sarah M.	235.00	0.40	94.00	Assemble list of job titles for witnesses and forward to Mr. Dunnaback per his request.
02/12/20	VanNiel, Michael A.	645.00	3.90	2,515.50	Review and address trial preparation issues (3.0); correspondence and discussions with trial team regarding same (.9).
02/12/20	Warren, Daniel R.	870.00	4.00	3,480.00	Review and address trial examinations and opening statement issues for trial.
02/13/20	Brogan, Mary P.	295.00	3.80	1,121.00	Communicate with Veritext regarding service of subpoena on Mr. DeRose (1.0); research and analyze whether courts allow experts' resumes to be admitted into evidence (2.3); review Textron's recent filings relating to trial (.5).
02/13/20	Dunnaback, Jeremy	330.00	8.70	2,871.00	Prepare Mr. Palmieri for possible trial testimony (5.0); review and revise deposition designation videos (2.0); review and revise witness outlines for Mr. Heflin and Mr. Palmieri (1.7).
02/13/20	Holbrook, Scott C.	595.00	12.50	7,437.50	Draft witness examinations (8.0); review exhibits regarding same (4.5).
02/13/20	Kavouras, Daniel M.	395.00	3.20	1,264.00	Prepare exhibits and outlines for potential trial witnesses.
02/13/20	Lazanich, Julia K.	220.00	3.00	660.00	Create deposition video presentations for Mr. Dunnaback and Mr. Koishor for use at trial.
02/13/20	Lazanich, Julia K.	220.00	1.10	242.00	Create timeline for demonstrative exhibit.

02/13/20	Lazanich, Julia K.	220.00	1.20	264.00	Assemble materials regarding Textron's opening statement exhibits, case in chief exhibits, objections to exhibit list, and Textron's amended objections to deposition designations and forward to Mr. Warren per his request.
02/13/20	Lazanich, Julia K.	220.00	0.50	110.00	Telephone call with Mr. Hanlon regarding video status for witness testimonies.
02/13/20	Lazanich, Julia K.	220.00	0.50	110.00	Edit Mr. Warren's opening presentation.
02/13/20	Lazanich, Julia K.	220.00	0.70	154.00	Meet with Mr. Dunnaback regarding trial exhibits.
02/13/20	Lazanich, Julia K.	220.00	1.00	220.00	Track edits for video depositions with Mr. Dunnaback.
02/13/20	Shively, Douglas L.	435.00	1.50	652.50	Follow up research on FRE 803(6) and FRE 703 issues.
02/13/20	Szalay, Sarah M.	235.00	0.20	47.00	Access and obtain pleadings and related materials at the request of Mr. VanNiel.
02/13/20	VanNiel, Michael A.	645.00	4.50	2,902.50	Review and address trial preparation issues (4.0); correspondence with trial team regarding same (.5).
02/13/20	Warren, Daniel R.	870.00	9.50	8,265.00	Review trial strategy (2.0); coordinate with trial team regarding same (2.5); review and address trial preparation matters (5.0).
02/14/20	Brogan, Mary P.	295.00	4.20	1,239.00	Participate in trial prep meeting with Mr. Warren, Mr. Holbrook, Mr. Dunnaback, Mr. Kavouras, and Ms. Lazanich (2.0); communicate with Veritext and Mr. Holbrook regarding failed attempt at service on Mr. DeRose (.2); compile documents for exhibit binders (2.0).
02/14/20	Dunnaback, Jeremy	330.00	8.80	2,904.00	Prepare Mr. Heflin for trial testimony (6.0); review and revise deposition designation videos (1.0); review and revise witness outlines for Mr. Heflin and Mr. Palmieri (1.8).
02/14/20	Holbrook, Scott C.	595.00	9.60	5,712.00	Prepare for trial (4.3); draft response to Textron's letter seeking to exclude evidence from opening statement and trial (5.3).
02/14/20	Kavouras, Daniel M.	395.00	1.00	395.00	Draft outline of direct examination of select witnesses for trial.
02/14/20	Kavouras, Daniel M.	395.00	3.00	1,185.00	Revise and finalize briefs on objections to opening exhibits and designation of additional testimony.

02/14/20	Kavouras, Daniel M.	395.00	1.00	395.00	Attend trial team meetings to discuss trial preparations and open tasks.
02/14/20	Lazanich, Julia K.	220.00	1.20	264.00	Review and address witness video testimony issues.
02/14/20	Lazanich, Julia K.	220.00	5.20	1,144.00	Work on exhibit list with Mr. Dunnaback, Mr. McDonald, and Ms. Brogan.
02/14/20	Lazanich, Julia K.	220.00	0.80	176.00	Create timeline for demonstrative exhibit for use at trial.
02/14/20	Lazanich, Julia K.	220.00	0.50	110.00	Confirm witness Ralph Infante's deposition designations with Mr. Warren, Mr. Holbrook, and Mr. Dunnaback.
02/14/20	Lazanich, Julia K.	220.00	1.20	264.00	Telephone conference with Mr. Warren, Mr. Holbrook, Mr. Dunnaback, and Mr. Kavouras regarding additional trial tasks.
02/14/20	Lazanich, Julia K.	220.00	1.00	220.00	Track progress of deposition video testimony from Veritext video team and Mr. Koishor at the request of Mr. Dunnaback.
02/14/20	Lazanich, Julia K.	220.00	0.50	110.00	Prepare chattel paper exhibit for Mr. Warren's use in opening statement.
02/14/20	Lazanich, Julia K.	220.00	0.10	22.00	Telephone call with Mr. Holbrook regarding lengths of video depositions.
02/14/20	McDonald, Michael H.	260.00	2.10	546.00	Coordinate preparation of multiple sets of trial exhibits in electronic and hard copy forms to comply with Court's pretrial order.
02/14/20	Shively, Douglas L.	435.00	4.00	1,740.00	Follow up research on FRE 803(6) and FRE 703 issues and prepare bench brief regarding same.
02/14/20	Szalay, Sarah M.	235.00	0.20	47.00	Access and obtain recently filed pleadings and forward to internal team.
02/14/20	VanNiel, Michael A.	645.00	5.50	3,547.50	Review depositions in prior cases of witnesses identified by Textron (2.5); review and address trial preparation matters with trial team (2.0); correspondence and meetings with working group regarding trial matters (1.0).
02/14/20	Warren, Daniel R.	870.00	8.00	6,960.00	Review and revise response to Textron's latest motion to exclude evidence (6.0); review and address trial strategy issues (2.0).

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02/15/20	Dunnaback, Jeremy	330.00	2.00	660.00	Prepare for trial, including by working on witness outlines for Mr. Heflin and Mr. Palmieri and working to prepare deposition designation videos.
02/15/20	Holbrook, Scott C.	595.00	7.90	4,700.50	Prepare for meeting with Mr. Klein (.5); meet with Mr. Klein regarding trial preparation (6.8); follow-up regarding same (.6).
02/15/20	Lazanich, Julia K.	220.00	3.00	660.00	Review and address exhibit issues pursuant to request of trial team.
02/15/20	Lazanich, Julia K.	220.00	2.80	616.00	Review and address issues regarding documents for use in Mr. Klein's testimony.
02/15/20	Lazanich, Julia K.	220.00	0.20	44.00	Review exhibit binder process and questions with Mr. Dunnaback to comply with pretrial order.
02/15/20	McDonald, Michael H.	260.00	0.30	78.00	Coordinate identification of trial exhibits and application of electronic trial exhibit stickers to comply with pretrial order.
02/15/20	Warren, Daniel R.	870.00	5.00	4,350.00	Review and address trial matters (4.0); strategize regarding same (1.0).
02/16/20	Brogan, Mary P.	295.00	4.20	1,239.00	Prepare and compile trial exhibits (3.2); research issue regarding servers seized by the FBI (1.0).
02/16/20	Dunnaback, Jeremy	330.00	3.00	990.00	Review and revise witness outlines for Mr. Heflin and Mr. Palmieri (1.5); review and address exhibits and deposition designation video matters (1.5).
02/16/20	Holbrook, Scott C.	595.00	10.00	5,950.00	Prepare for direct examinations of trial witnesses (8.0); review exhibits for use in same (2.0).
02/16/20	Kavouras, Daniel M.	395.00	2.00	790.00	Prepare exhibits and outline for Lukacik trial testimony.
02/16/20	Lazanich, Julia K.	220.00	4.00	880.00	Work with Ms. Brogan on updated exhibit list for trial.
02/16/20	Lazanich, Julia K.	220.00	0.80	176.00	Review and revise Henderson's deposition video for Mr. Dunnaback and Mr. Warren's review.
02/16/20	Lazanich, Julia K.	220.00	0.80	176.00	Telephone calls with Mr. Dunnaback regarding exhibit binders and exhibit stickers per Court Order.
02/16/20	Lazanich, Julia K.	220.00	0.20	44.00	Coordinate with Mr. McDonald regarding electronic exhibit stickers per Court Order for Exhibit binders to be submitted to Court.

02/16/20	McDonald, Michael H.	260.00	2.70	702.00	Coordinate identification of trial exhibits and application of electronic trial exhibit stickers.
02/16/20	VanNiel, Michael A.	645.00	5.20	3,354.00	Correspondence with trial team regarding trial tasks and preparation issues (.7); telephone conference with Mr. Warren regarding same (2.0); review and analyze pertinent documents for possible use during cross examinations of select witnesses (2.5).
02/16/20	Warren, Daniel R.	870.00	7.00	6,090.00	Review exhibits for use at trial (3.0); review and revise opening statement (4.0).
02/17/20	Brogan, Mary P.	295.00	7.10	2,094.50	Compile and prepare documents for exhibit binders (4.5); continue to work to resolve issues regarding service of Mr. DeRose with a trial subpoena (.6); draft summary of chain of custody research regarding FBI materials and send same to Mr. Shively (2.0).
02/17/20	Dunnaback, Jeremy	330.00	10.60	3,498.00	Prepare Mr. Palmieri for possible testimony at trial (6.0); review and revise trial exhibits and deposition designation videos (4.6).
02/17/20	Holbrook, Scott C.	595.00	13.00	7,735.00	Meet with Ms. Lukacik regarding trial testimony (2.8); telephone call with opposing counsel (.5); prepare direct examinations of witnesses (9.7).
02/17/20	Kavouras, Daniel M.	395.00	4.10	1,619.50	Prepare various exhibits and depositions for trial, including analysis of admissibility issues.
02/17/20	Lazanich, Julia K.	220.00	4.30	946.00	Work with Mr. McDonald regarding compliance with Court Order for submission of official exhibit binder.
02/17/20	Lazanich, Julia K.	220.00	4.00	880.00	Review Mr. Klein's exhibits and discuss versions in exhibit binder to be submitted to court with Mr. Holbrook and Ms. Brogan.
02/17/20	Lazanich, Julia K.	220.00	0.10	22.00	Telephone call with Mr. Holbrook regarding exhibit binder for submission to Court.
02/17/20	Lazanich, Julia K.	220.00	0.10	22.00	Telephone call with Mr. Warren regarding his opening statement presentation.
02/17/20	Lazanich, Julia K.	220.00	0.10	22.00	Telephone call with Ms. Brogan regarding exhibit binder order and Mr. Klein edits to same.
02/17/20	Lazanich, Julia K.	220.00	0.10	22.00	Telephone call with trial presenter from Veritext, Mr. Koishor, regarding opening presentation edits for Mr. Warren.
02/17/20	Lazanich, Julia K.	220.00	1.50	330.00	Emails and telephone calls with Mr. Dunnaback regarding the exhibit binder progress and questions.

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02/17/20	Lazanich, Julia K.	220.00	0.10	22.00	Telephone call to Mr. Koishor to discuss video redaction matters.
02/17/20	Lazanich, Julia K.	220.00	0.50	110.00	Meet with Mr. Warren to discuss opening presentation edits.
02/17/20	Lazanich, Julia K.	220.00	1.00	220.00	Track progress with Mr. Dunnaback of deposition video testimony from Mr. Koishor and Veritext video team.
02/17/20	Lazanich, Julia K.	220.00	0.50	110.00	Coordinate with Inservio and Mr. McDonald regarding exhibit matters at the request of Mr. Dunnaback.
02/17/20	McDonald, Michael H.	260.00	9.20	2,392.00	Coordinate and resolve issues regarding identification of trial exhibits and electronic presentation of same at trial.
02/17/20	Shively, Douglas L.	435.00	9.30	4,045.50	Prepare bench brief and research evidentiary issues relating to chain of custody (4.6); prepare motion to qualify documents as business records (4.7).
02/17/20	Szalay, Sarah M.	235.00	4.90	1,151.50	Compare and confirm trial exhibits to be provided to the court at the request of Ms. Lazanich (1.4); prepare trial exhibits per the court's trial order (3.5).
02/17/20	VanNiel, Michael A.	645.00	9.80	6,321.00	Review and address trial preparation matters (8.0); correspondence and discussions with trial team regarding same (.8); draft, review and revise proposed stipulations regarding golden creditor element and related matters (1.0).
02/17/20	Warren, Daniel R.	870.00	9.50	8,265.00	Review and address trial preparation (6.5); review opening statement (2.5); coordinate with trial team (.5).
02/18/20	Brogan, Mary P.	295.00	2.30	678.50	Coordinate service of subpoena on Mr. DeRose and research the standards for sufficient service under the federal rules (2.0); discuss editing the deposition videos with Ms. Lazanich and Mr. Dunnaback (.3).
02/18/20	Dunnaback, Jeremy	330.00	11.80	3,894.00	Continuation preparation of Mr. Heflin to testify at trial (8.0); prepare select trial exhibits and deposition designation videos (3.8).
02/18/20	Holbrook, Scott C.	595.00	13.30	7,913.50	Meet with Mr. Klein regarding trial preparation (8.3); prepare direct examination of Mr. Klein for trial (5.0).
02/18/20	Kavouras, Daniel M.	395.00	1.50	592.50	Analyze order regarding post-2004 exhibits.
02/18/20	Kavouras, Daniel M.	395.00	3.20	1,264.00	Prepare questions and exhibits for select witness examinations at trial.

02/18/20	Kavouras, Daniel M.	395.00	1.00	395.00	Review document redaction issues in light of protective order.
02/18/20	Lazanich, Julia K.	220.00	3.00	660.00	Complete redactions for the final exhibit binder to be presented to the court.
02/18/20	Lazanich, Julia K.	220.00	3.70	814.00	Review and address issues regarding redactions to Mr. Klein's exhibits.
02/18/20	Lazanich, Julia K.	220.00	0.40	88.00	Review deposition video edit notes regarding Giuiloli video for Mr. Warren and Mr. Dunnaback to review.
02/18/20	Lazanich, Julia K.	220.00	0.20	44.00	Review and address trial preparation issues at request of Mr. Warren.
02/18/20	Lazanich, Julia K.	220.00	1.20	264.00	Review and address issues regarding exhibits for submission to Court.
02/18/20	Lazanich, Julia K.	220.00	0.50	110.00	Prepare Ralph Infante's deposition video for review by Ms. Brogan.
02/18/20	McDonald, Michael H.	260.00	9.50	2,470.00	Coordinate regarding identification of trial exhibits and proper submission of same to Court.
02/18/20	Shively, Douglas L.	435.00	10.90	4,741.50	Prepare motion to qualify business records and research in connection with same.
02/18/20	Szalay, Sarah M.	235.00	0.20	47.00	Access and obtain recently filed pleadings and forward to internal team.
02/18/20	Szalay, Sarah M.	235.00	0.50	117.50	Access and obtain pleadings and related materials regarding Head, Kaffen and Hostetler and forward to Mr. VanNiel per his request.
02/18/20	Szalay, Sarah M.	235.00	2.30	540.50	Prepare trial exhibits per the court's trial order.
02/18/20	VanNiel, Michael A.	645.00	9.50	6,127.50	Prepare for examination of select witnesses at trial (7.0); review depositions of select witnesses for possible cross-examinations (2.0); correspondence and meetings with trial team regarding strategy (.5).
02/18/20	Warren, Daniel R.	870.00	10.50	9,135.00	Draft witness examinations for trial (7.5); review and revise same (2.0); review opening statement (1.0).
02/19/20	Brogan, Mary P.	295.00	10.00	2,950.00	Coordinate preparation of master lists of deposition designations (.5); review the compiled Infante deposition video to be shown at trial and provide feedback about additional edits needed (5.0); communicate with Veritext regarding service on Mr. DeRose and proof of service (.5); revise and finalize

motion to certify documents attached to Ms. Hostetler and Mr. Klein's declarations as business records (4.0).

02/19/20	Dunnaback, Jeremy	330.00	14.60	4,818.00	Continue preparation of asset-based lending experts for trial testimony (10.0) review and address trial exhibit and video presentation issues (4.6).
02/19/20	Holbrook, Scott C.	595.00	13.50	8,032.50	Meet with Mr. Klein regarding trial preparation (7.2); draft and revise motion to qualify documents as business records (2.0); review and address trial preparation matters (4.3).
02/19/20	Kavouras, Daniel M.	395.00	3.00	1,185.00	Review and address exhibit issues (2.0); assist with trial preparation (1.0).
02/19/20	Lazanich, Julia K.	220.00	2.30	506.00	Meet with Mr. Holbrook and Mr. Klein to review exhibit binder edits.
02/19/20	Lazanich, Julia K.	220.00	0.70	154.00	Complete edits on Mr. Warren's opening presentation.
02/19/20	Lazanich, Julia K.	220.00	0.30	66.00	Provide trial presenter from Veritext, Mr. Koishor, edited exhibits for Mr. Warren's opening and the video depositions.
02/19/20	Lazanich, Julia K.	220.00	0.20	44.00	Telephone call with Mr. Dunnaback regarding status of official exhibit binder.
02/19/20	Lazanich, Julia K.	220.00	0.10	22.00	Telephone call with Ms. Brogan regarding Ralph Infante's deposition video.
02/19/20	Lazanich, Julia K.	220.00	0.10	22.00	Review deposition designation edits for Ms. Szalay, Ms. Brogan, and Mr. Dunnaback for final records.
02/19/20	Lazanich, Julia K.	220.00	4.80	1,056.00	Work on edits and redactions for exhibit binder to be provided to opposing counsel.
02/19/20	Lazanich, Julia K.	220.00	1.30	286.00	Review and address issues regarding Jeff Osler's video deposition and send to Mr. Warren, Mr. Dunnaback and Ms. Brogan for review.
02/19/20	McDonald, Michael H.	260.00	5.00	1,300.00	Coordinate identification of trial exhibits to ensure compliance with pretrial order.
02/19/20	Shively, Douglas L.	435.00	6.30	2,740.50	Revise motion to qualify business records and research in connection with same.
02/19/20	Szalay, Sarah M.	235.00	0.10	23.50	Access and obtain recently filed pleadings and forward to internal team.

02/19/20	Szalay, Sarah M.	235.00	5.60	1,316.00	Assemble lists of witness deposition designations at the request of Ms. Brogan and Mr. Dunnaback.
02/19/20	VanNiel, Michael A.	645.00	10.50	6,772.50	Review and address trial preparation matters (9.5); correspondence and discussions with working group regarding same (.5); review and analyze recent orders from court impacting trial strategy (.5).
02/19/20	Warren, Daniel R.	870.00	9.00	7,830.00	Review and revise opening statement and select witness examination outlines (7.); review documents in connection with same (2.0).
02/20/20	Brogan, Mary P.	295.00	8.70	2,566.50	Analyze and prepare list of edits necessary for Osler deposition video (2.0); proof and compile all plaintiff exhibits and the table of contents for the exhibit list (6.7).
02/20/20	Dunnaback, Jeremy	330.00	13.80	4,554.00	Review and revise witness outline for examination of Mr. Heflin (7.0); review and address trial exhibits and deposition designation video issues (6.8).
02/20/20	Holbrook, Scott C.	595.00	12.60	7,497.00	Review and revise witness examinations (8.0); review exhibits for use in same (4.6).
02/20/20	Kavouras, Daniel M.	395.00	7.50	2,962.50	Cross check exhibit lists, objections, and exhibits to certification declarations, and create chart showing same for use at trial.
02/20/20	Lazanich, Julia K.	220.00	3.80	836.00	Review and revise Table of Contents for exhibit binder to be submitted to Court and opposing counsel.
02/20/20	Lazanich, Julia K.	220.00	4.70	1,034.00	Complete edits and redactions of exhibits for the final exhibit binder to be submitted to Court and opposing counsel.
02/20/20	Lazanich, Julia K.	220.00	1.00	220.00	Review and address trial preparation issues at Mr. Holbrook's request.
02/20/20	Lazanich, Julia K.	220.00	0.30	66.00	Complete edits on Mr. Warren's opening statement PowerPoint presentation with Ms. Chomyk.
02/20/20	Lazanich, Julia K.	220.00	0.30	66.00	Review timeline edits pursuant to request of Mr. Dunnaback.
02/20/20	Lazanich, Julia K.	220.00	2.00	440.00	Coordinate exhibit binder production with Mr. McDonald and Inservio.
02/20/20	Lazanich, Julia K.	220.00	0.70	154.00	Review and revise redaction edits for the exhibit binder to be sent to opposing counsel.

02/20/20	Lazanich, Julia K.	220.00	1.50	330.00	Review Mr. Klein's exhibits and organize for submission in compliance with the Court order.
02/20/20	McDonald, Michael H.	260.00	13.00	3,380.00	Coordinate identification of trial exhibits and assist with production of same in compliance with scheduling order.
02/20/20	Shively, Douglas L.	435.00	0.50	217.50	Prepare bench brief regarding FRE 703 issues.
02/20/20	Szalay, Sarah M.	235.00	0.10	23.50	Access and obtain recently filed pleadings and forward to internal team.
02/20/20	Szalay, Sarah M.	235.00	2.40	564.00	Assemble lists of witness deposition designations at the request of Ms. Brogan and Mr. Dunnaback.
02/20/20	Szalay, Sarah M.	235.00	1.80	423.00	Prepare trial exhibits per the court's trial order.
02/20/20	VanNiel, Michael A.	645.00	5.70	3,676.50	Review and address trial preparation matters (4.0); correspondence and meetings with trial team regarding same (1.0); review and analyze motion to quash filed by ODS (.2); telephone conference with Mr. Holbrook regarding trial matters (.5).
02/20/20	Warren, Daniel R.	870.00	10.00	8,700.00	Conduct trial preparations (6.5); prepare materials in connection with same (3.5).
02/21/20	Bookout, Kimberly M.	275.00	1.10	302.50	Assist trial team with issues regarding Textron's trial exhibits and communicate with Mr. McDonald regarding same.
02/21/20	Brogan, Mary P.	295.00	9.30	2,743.50	Discuss revisions to exhibit table of contents with Ms. Lazanich and Mr. Dunnaback (.3); review deposition videos and provide feedback and edits to trial presenter regarding additional changes to video presentations for select witnesses (9.0).
02/21/20	Dunnaback, Jeremy	330.00	12.70	4,191.00	Review and revise witness outlines (8.5); review exhibit issues (2.0); prepare for jury voir dire (2.2).
02/21/20	Holbrook, Scott C.	595.00	11.20	6,664.00	Review and address jury voir dire issues (4.0); prepare witness examinations (7.2).
02/21/20	Kavouras, Daniel M.	395.00	2.00	790.00	Analyze exhibit objections of parties.
02/21/20	Kavouras, Daniel M.	395.00	1.00	395.00	Prepare Durbak trial exhibits.

02/21/20	Kavouras, Daniel M.	395.00	0.30	118.50	Correspondence with court reporter regarding trial issues.
02/21/20	Kavouras, Daniel M.	395.00	1.20	474.00	Revise opening demonstrative exhibits for use at trial.
02/21/20	Kavouras, Daniel M.	395.00	1.30	513.50	Prepare various exhibits and documents for trial.
02/21/20	Kavouras, Daniel M.	395.00	4.70	1,856.50	Research on potential jury pool and compile relevant information for use in voir dire.
02/21/20	Lazanich, Julia K.	220.00	0.80	176.00	Review and address issues regarding Jury Questionnaires.
02/21/20	Lazanich, Julia K.	220.00	0.80	176.00	Follow-up regarding Jury Questionnaires issues at the request of Mr. Holbrook.
02/21/20	Lazanich, Julia K.	220.00	1.80	396.00	Review and address exhibit and related document issues in connection with trial.
02/21/20	Lazanich, Julia K.	220.00	8.50	1,870.00	Complete edits and add dates to the Trustee's Exhibit List.
02/21/20	Lazanich, Julia K.	220.00	0.30	66.00	Confirm for Ms. Brogan the deposition transcripts used for the Veritext team to prepare video deposition clips.
02/21/20	Lazanich, Julia K.	220.00	0.20	44.00	Create Fair Finance Emergency Work Team Chart and provide to internal team.
02/21/20	Lazanich, Julia K.	220.00	0.20	44.00	Coordinate delivery of exhibit binders from Inservio.
02/21/20	Lazanich, Julia K.	220.00	1.20	264.00	Review and address multiple final trial preparation issues at request of trial team.
02/21/20	McDonald, Michael H.	260.00	1.90	494.00	Coordinate identification of trial exhibits and revisions to exhibit presentations for trial.
02/21/20	Shively, Douglas L.	435.00	3.60	1,566.00	Analyze opposition to motion to qualify business records and research in connection with same.
02/21/20	Szalay, Sarah M.	235.00	3.30	775.50	Prepare trial exhibits per the court's trial order.
02/21/20	VanNiel, Michael A.	645.00	7.40	4,773.00	Review and address trial preparation matters (5.5); correspondence and meetings with trial team regarding same (1.5); review Textron opposition to motion to qualify documents as business records (.4).

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02/22/20	Brogan, Mary P.	295.00	5.10	1,504.50	Review deposition videos for trial and provide edits to trial presenter.
02/22/20	Dunnaback, Jeremy	330.00	13.20	4,356.00	Review and revise witness outlines, trial exhibits and deposition designation videos (8.5); review and address jury voir dire issues (4.7).
02/22/20	Holbrook, Scott C.	595.00	11.70	6,961.50	Prepare witness examinations (7.5); draft select portions of opening statement (4.2).
02/22/20	Kavouras, Daniel M.	395.00	2.50	987.50	Review information for reply in support of motion to qualify business records, including Klein and Bash depositions.
02/22/20	Kavouras, Daniel M.	395.00	2.20	869.00	Draft letter to opposing counsel regarding withdrawal of exhibit objections.
02/22/20	Kavouras, Daniel M.	395.00	0.50	197.50	Prepare for Lukacik testimony.
02/22/20	Kavouras, Daniel M.	395.00	4.80	1,896.00	Research regarding potential jurors in connection with voir dire matters.
02/22/20	Lazanich, Julia K.	220.00	1.00	220.00	Assist trial team with final trial preparation matters.
02/22/20	Lazanich, Julia K.	220.00	2.20	484.00	Download video cuts of O'Fallon, LaCagnin and Guilioli from Veritext video team for review by Mr. Dunnaback and Ms. Brogan.
02/22/20	Lazanich, Julia K.	220.00	0.20	44.00	Order exhibits for Barbara Lukacik from Inservio.
02/22/20	Lazanich, Julia K.	220.00	0.80	176.00	Download video cuts of Giulioli and Henderson from Veritext video team for review by Mr. Dunnaback and Ms. Brogan.
02/22/20	Shively, Douglas L.	435.00	5.00	2,175.00	Analyze opposition to motion to qualify business records and draft reply to same.
02/22/20	VanNiel, Michael A.	645.00	9.40	6,063.00	Review and address trial preparation matters (4.5); correspondence with trial team regarding same (1.8); assist with matters relating to testimony of expert witness (2.5); correspondence with Mr. Holbrook regarding same (.6).
02/22/20	Warren, Daniel R.	870.00	10.00	8,700.00	Review and address trial preparation issues and strategy (8.0); coordinate with trial team regarding same (2.0).

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02/23/20	Brogan, Mary P.	295.00	6.70	1,976.50	Review deposition videos to assure all necessary documents are redacted and only admissible testimony is included (4.7); prepare binders with copies of all designated testimony to be played at trial (2.0).
02/23/20	Dunnaback, Jeremy	330.00	6.50	2,145.00	Prepare for trial, including by working on deposition designation videos, trial exhibits, and witness outlines.
02/23/20	Holbrook, Scott C.	595.00	13.00	7,735.00	Meet with Mr. Klein for trial preparation (5.0); review and revise direct examination outlines for select witnesses (8.0).
02/23/20	Kavouras, Daniel M.	395.00	8.90	3,515.50	Revise draft reply in support of motion to qualify business records.
02/23/20	Kavouras, Daniel M.	395.00	5.80	2,291.00	Analyze juror background information and questionnaires for potential voir dire.
02/23/20	Lazanich, Julia K.	220.00	0.70	154.00	Create video preparation task list for Veritext video team with Mr. Dunnaback for Textron's Case in Chief videos.
02/23/20	Lazanich, Julia K.	220.00	0.50	110.00	Prepare video file including re-highlighting of deposition testimony to remove objections, gathering correct exhibits, and reviewing stage notes for Veritext video team for Jeffrey Birk.
02/23/20	Lazanich, Julia K.	220.00	0.80	176.00	Prepare video file including re-highlighting of deposition testimony to remove objections, gathering correct exhibits, and reviewing stage notes for Veritext video team for Steven Eichenberger.
02/23/20	Lazanich, Julia K.	220.00	0.20	44.00	Review and address issues regarding Mr. Klein's declaration exhibits.
02/23/20	Lazanich, Julia K.	220.00	0.80	176.00	Meet with Mr. Holbrook and Howard Klein to review demonstratives for trial.
02/23/20	Lazanich, Julia K.	220.00	3.90	858.00	Review and address multiple exhibit issues (1.5); coordinate with trial team regarding same (2.4).
02/23/20	Lazanich, Julia K.	220.00	0.10	22.00	Telephone call with Mr. Dunnaback regarding items needed at the Courthouse in anticipation of trial.
02/23/20	Lazanich, Julia K.	220.00	0.80	176.00	Prepare materials regarding Textron's exhibit list tracker, the Trustee's exhibit list tracker, and the Trustee's master trial exhibit list.
02/23/20	Lazanich, Julia K.	220.00	0.30	66.00	Review Mr. Dunnaback's edits and address issues regarding Trustee's exhibit list following same.

02/23/20	Lazanich, Julia K.	220.00	0.20	44.00	Coordinate regarding exhibits for Paul Durbak with Inservio.
02/23/20	Shively, Douglas L.	435.00	8.90	3,871.50	Analyze opposition to motion to qualify business records and draft reply to same.
02/23/20	VanNiel, Michael A.	645.00	8.00	5,160.00	Correspondence and conference calls with trial team regarding trial matters (1.5); assist with trial preparations (2.5); attend conference call with opposing counsel regarding final trial issues (1.0); draft summary outline of cross examination of Mr. Kaffen (3.0).
02/23/20	Warren, Daniel R.	870.00	10.00	8,700.00	Prepare for witness examinations and opening statement (8.5); review trial strategy (1.5).
02/24/20	Brogan, Mary P.	295.00	11.70	3,451.50	Provide final revisions to trial presenter for Turner video deposition presentation (1.0); attend first day of trial (9.7); research limitations on what a bank employee can disclose about whether a suspicious activity report was filed in a matter (1.0).
02/24/20	Dunnaback, Jeremy	330.00	13.50	4,455.00	Serve as trial counsel on behalf of Trustee (8.0); prepare Trustee's case for trial, including by preparing Mr. Heflin to testify at trial, attending trial strategy meeting, and working to prepare deposition designation videos (5.5).
02/24/20	Holbrook, Scott C.	595.00	16.50	9,817.50	Prepare for trial examinations of select witnesses (8.5); attend first day of trial (8.0).
02/24/20	Kavouras, Daniel M.	395.00	8.50	3,357.50	Attend trial, including jury selection and opening statements.
02/24/20	Kavouras, Daniel M.	395.00	1.00	395.00	Revise reply in support of motion to certify business records.
02/24/20	Kavouras, Daniel M.	395.00	1.90	750.50	Assist with trial day two preparations.
02/24/20	Lazanich, Julia K.	220.00	2.60	572.00	Prepare video file including re-highlighting of deposition testimony to remove objections, gathering correct exhibits, and reviewing stage notes for Veritext video team for Benjamin Kimmerling.
02/24/20	Lazanich, Julia K.	220.00	0.90	198.00	Coordinate regarding exhibits for examination of Charles Heflin with Inservio.
02/24/20	Lazanich, Julia K.	220.00	0.10	22.00	Review and address exhibit and related document issues in connection with trial.
02/24/20	Lazanich, Julia K.	220.00	1.50	330.00	Meeting with Mr. Dunnaback regarding exhibit binder sets for trial team and opening statement materials.

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02/24/20	Lazanich, Julia K.	220.00	7.40	1,628.00	Attend first day of trial at the request of Mr. Holbrook.
02/24/20	Lazanich, Julia K.	220.00	0.50	110.00	Meet with trial team to review assignments after first day of trial.
02/24/20	McIntyre, Sean E.	330.00	1.90	627.00	Revise draft of reply brief to motion to certify business records.
02/24/20	Shively, Douglas L.	435.00	4.60	2,001.00	Revise reply brief and prepare same for filing and research in connection with same.
02/24/20	Szalay, Sarah M.	235.00	0.20	47.00	Access and obtain recently filed pleadings and forward to internal team.
02/24/20	Szalay, Sarah M.	235.00	0.30	70.50	Access and obtain pleadings and related materials at the request of Mr. Bash.
02/24/20	VanNiel, Michael A.	645.00	14.30	9,223.50	Attend and participate in trial (7.8); prepare for cross examinations of possible Textron live witnesses (2.5); meetings and correspondence with trial team regarding trial strategy and tasks (1.0); review and analyze pertinent exhibits for use in cross examinations (3.0).
02/24/20	Warren, Daniel R.	870.00	12.00	10,440.00	Attend day one of trial (8.5); prepare for day two of trial (3.5).
02/25/20	Brogan, Mary P.	295.00	9.90	2,920.50	Research limits on testimony that a bank or bank employee can provide regarding whether an SAR was filed (2.4); attend second day of trial (5.0); compare highlighted transcripts and deposition designations of Mr. LaCagnin, Mr. Turner, and Mr. O'Fallon to ensure all appropriate testimony will be played (2.5).
02/25/20	Dunnaback, Jeremy	330.00	12.00	3,960.00	Serve as trial counsel on behalf of Trustee (3.8); prepare testimony and evidence for Trustee's case-in-chief (8.2).
02/25/20	Holbrook, Scott C.	595.00	18.50	11,007.50	Prepare for trial examination of Mr. Klein and other witnesses (11.5); attend day two of trial (7.0).
02/25/20	Kavouras, Daniel M.	395.00	8.70	3,436.50	Attend trial, plaintiff's case-in-chief.
02/25/20	Kavouras, Daniel M.	395.00	2.00	790.00	Prepare for trial, including witness exhibits.
02/25/20	Lazanich, Julia K.	220.00	1.00	220.00	Work on demonstratives for Mr. Klein at the request of Mr. Holbrook.
02/25/20	Lazanich, Julia K.	220.00	4.50	990.00	Assist Mr. Holbrook and Mr. Warren with testimony of Ms. Lukacik.

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02/25/20	Lazanich, Julia K.	220.00	2.80	616.00	Attend second day of trial at the request of Mr. Holbrook.
02/25/20	Lazanich, Julia K.	220.00	0.50	110.00	Edit highlighting of deposition testimony to remove additional objections per Judge Gaughn's orders for Veritext video team for Benjamin Kimmerling.
02/25/20	Lazanich, Julia K.	220.00	0.60	132.00	Prepare video file including re-highlighting of deposition testimony to remove objections, gathering correct exhibits, and reviewing stage notes for Veritext video team for Jerrold Brown.
02/25/20	Lazanich, Julia K.	220.00	0.20	44.00	Download deposition video cuts in the trial share folder of Eichenberger and Birk for review by Mr. Dunnaback and Ms. Brogan.
02/25/20	Lazanich, Julia K.	220.00	0.40	88.00	Complete redactions for the final exhibit binder for trial.
02/25/20	Shively, Douglas L.	435.00	4.20	1,827.00	Research FRE 703 issues and prepare bench brief in connection with same.
02/25/20	VanNiel, Michael A.	645.00	9.30	5,998.50	Review and address trial preparation issues (6.0); correspondence and meetings with trial team regarding same (1.3); prepare additional cross examination outlines for select Textron witnesses (2.0).
02/25/20	Warren, Daniel R.	870.00	12.00	10,440.00	Attend second day of trial (8.5); review and address day three trial preparation matters (3.5).
02/26/20	Beachdell, Alexis C.	430.00	4.00	1,720.00	Research evidentiary issues in connection with ongoing Textron trial.
02/26/20	Brogan, Mary P.	295.00	11.50	3,392.50	Provide edits to the Birk deposition video to be played during Textron's case in chief (1.0); attend and assist at third day of trial (8.3); prepare hard copies of Osler and Egloff depositions for use in fourth day of trial (2.2).
02/26/20	Dunnaback, Jeremy	330.00	12.30	4,059.00	Serve as trial counsel on behalf of Trustee (3.8); prepare testimony and evidence for Trustee's case-in-chief (8.5).
02/26/20	Holbrook, Scott C.	595.00	14.20	8,449.00	Attend third day of trial (5.5); prepare for fourth day of trial (8.7).
02/26/20	Kavouras, Daniel M.	395.00	8.80	3,476.00	Attend trial, plaintiff's case-in-chief.
02/26/20	Kavouras, Daniel M.	395.00	2.20	869.00	Prepare for trial, including witness exhibits and analysis of potential directed verdict issues to be addressed.

02/26/20	Lazanich, Julia K.	220.00	0.90	198.00	Download deposition video cuts in the trial share folder of Eichenberger and Birk for review by Mr. Dunnaback and Ms. Brogan.
02/26/20	Lazanich, Julia K.	220.00	0.80	176.00	Prepare Birk and Kimmerling videos with the Veritext video team and assist Ms. Brogan and Mr. Dunnaback with review of same.
02/26/20	Lazanich, Julia K.	220.00	0.80	176.00	Complete redactions for updated final exhibit binder.
02/26/20	Lazanich, Julia K.	220.00	2.00	440.00	Review and revise demonstratives for Mr. Klein at the request of Mr. Holbrook.
02/26/20	Lazanich, Julia K.	220.00	0.90	198.00	Review and address exhibit and related document issues in connection with trial.
02/26/20	Lazanich, Julia K.	220.00	1.00	220.00	Review and address trial preparation issues at request of Mr. Warren.
02/26/20	Lazanich, Julia K.	220.00	1.00	220.00	Assist trial team with final trial preparation matters.
02/26/20	Lazanich, Julia K.	220.00	1.00	220.00	Coordinate with Veritext videographer, Mr. Fronzaglia regarding exhibits for trial and assist with technology issues regarding same.
02/26/20	Shively, Douglas L.	435.00	11.90	5,176.50	Research FRE 703 issues and prepare bench brief in connection with same.
02/26/20	Szalay, Sarah M.	235.00	0.80	188.00	Access and obtain numerous documents relating to Ronald Kaffen and assemble binder of same at the request of Mr. VanNiel.
02/26/20	Szalay, Sarah M.	235.00	2.80	658.00	Assemble lists of witness deposition designations at the request of Ms. Brogan.
02/26/20	VanNiel, Michael A.	645.00	12.00	7,740.00	Review and address trial issues (6.5); prepare select cross examination outlines (3.5); correspondence with trial team regarding research tasks (.8); review pertinent authority regarding ability to use prior litigation settlements in cross examination of select Textron witnesses (1.2).
02/26/20	Warren, Daniel R.	870.00	12.00	10,440.00	Attend third day of trial (8.0); prepare for fourth day of trial (4.0).
02/27/20	Brogan, Mary P.	295.00	9.20	2,714.00	Attend and assist at the fourth day of trial (7.7); prepare fully highlighted and annotated transcripts for video depositions that will be part of defendant's case in chief and other trial preparation (1.5).

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02/27/20	Dunnaback, Jeremy	330.00	12.50	4,125.00	Prepare testimony and evidence for Trustee's case-in-chief.
02/27/20	Holbrook, Scott C.	595.00	18.60	11,067.00	Review and revise witness direct examinations (14.0); review and address additional exhibit issues in connection with same (4.6).
02/27/20	Kavouras, Daniel M.	395.00	7.70	3,041.50	Attend trial, plaintiff's case-in-chief.
02/27/20	Kavouras, Daniel M.	395.00	2.90	1,145.50	Prepare for testimony of expert witnesses Klein and Heflin.
02/27/20	Kavouras, Daniel M.	395.00	2.70	1,066.50	Prepare for directed verdict argument.
02/27/20	Lazanich, Julia K.	220.00	0.80	176.00	Coordinate regarding issues with exhibits for trial.
02/27/20	Lazanich, Julia K.	220.00	0.30	66.00	Review and address trial preparation issues at request of Mr. Warren.
02/27/20	Lazanich, Julia K.	220.00	1.00	220.00	Prepare video file including re-highlighting of deposition testimony to remove objections, gathering correct exhibits, and reviewing stage notes for Veritext video team for Heuerman.
02/27/20	Lazanich, Julia K.	220.00	4.40	968.00	Work on demonstratives for Mr. Klein at the request of Mr. Holbrook.
02/27/20	Lazanich, Julia K.	220.00	1.00	220.00	Assist trial team with final trial preparation matters.
02/27/20	Lazanich, Julia K.	220.00	0.70	154.00	Coordinate regarding issues with preparation of Mr. Klein's demonstratives.
02/27/20	Lazanich, Julia K.	220.00	0.40	88.00	Finalize Mr. Klein's demonstrative exhibits at the request of Mr. Holbrook for submission to Textron.
02/27/20	Lazanich, Julia K.	220.00	0.90	198.00	Review Kimmerling deposition designations with Ms. Brogan and Mr. Dunnaback to locate possible errors.
02/27/20	McDonald, Michael H.	260.00	0.20	52.00	Coordinate identification of trial exhibits and application of electronic trial exhibit stickers to same.
02/27/20	Shively, Douglas L.	435.00	7.00	3,045.00	Research FRE 703 issues and prepare bench brief in connection with same.

02/27/20	Szalay, Sarah M.	235.00	1.40	329.00
	Access and obtain numerous documents relating to John Head and assemble binder of same at the request of Mr. VanNiel.			
02/27/20	VanNiel, Michael A.	645.00	16.80	10,836.00
	Review and address trial matters (10.0); correspondence and discussions with trial team regarding same (1.5); review court rulings regarding exhibits and evidence (.3); prepare cross examinations for Messrs. Kaffen and Head (5.0).			
02/27/20	Warren, Daniel R.	870.00	12.00	10,440.00
	Attend trial (8.5); prepare for next day of trial (3.5).			
02/28/20	Brogan, Mary P.	295.00	9.70	2,861.50
	Attend and assist at the fifth day of trial and meeting regarding events at same (7.5); review Birk deposition video for any additional edits needed (.8); review Textron's letter to the court regarding testimony of Mr. Humphrey and Mr. Henderson (.2); reconcile highlighted transcripts of Heuerman and Kimmerling (1.2).			
02/28/20	Dunnaback, Jeremy	330.00	11.00	3,630.00
	Serve as trial counsel on behalf of Trustee (8.0); prepare testimony and evidence or Trustee's case-in-chief (3.0).			
02/28/20	Holbrook, Scott C.	595.00	10.70	6,366.50
	Prepare for trial (1.2); attend trial (9.2); meet with litigation team regarding trial preparation (.3).			
02/28/20	Kavouras, Daniel M.	395.00	9.20	3,634.00
	Attend trial, plaintiff's case-in-chief and directed verdict argument.			
02/28/20	Lazanich, Julia K.	220.00	0.40	88.00
	Review Mr. Klein's exhibits and cross-reference with master Exhibit spreadsheet at the request of Mr. Holbrook.			
02/28/20	Lazanich, Julia K.	220.00	1.00	220.00
	Upload to the FTP site and save Mr. Klein's expert report exhibits for videographer, Mr. Koishor, per Mr. Holbrook's request.			
02/28/20	Lazanich, Julia K.	220.00	2.00	440.00
	Meet with expert witness, Mr. Klein prior to live testimony at trial.			
02/28/20	Lazanich, Julia K.	220.00	0.70	154.00
	Coordinate with Inservio regarding production and delivery of exhibit documents.			
02/28/20	Lazanich, Julia K.	220.00	1.50	330.00
	Review Trustee's list of admitted exhibits against rough transcripts to ensure completeness of record at the request of Mr. Warren and Mr. Kavouras.			
02/28/20	Lazanich, Julia K.	220.00	1.00	220.00
	Provide exhibit list and exhibits to court.			

02/28/20	Lazanich, Julia K.	220.00	1.00	220.00
	Provide draft of bench brief to Mr. Shively.			
02/28/20	Lazanich, Julia K.	220.00	0.40	88.00
	Work with Mr. Warren on his re-direct examination of Mr. Heflin.			
02/28/20	Lazanich, Julia K.	220.00	1.00	220.00
	Assist trial team with final trial preparation matters.			
02/28/20	McDonald, Michael H.	260.00	0.30	78.00
	Coordinate regarding issues with trial team Relativity database.			
02/28/20	McIntyre, Sean E.	330.00	1.80	594.00
	Revise draft of bench brief on federal rule of evidence 703 based on case law cited therein.			
02/28/20	Shively, Douglas L.	435.00	5.20	2,262.00
	Research FRE 703 and 705 issues and prepare bench brief in connection with same (2.7); analyze order granting motion to qualify business records (.9); analyze chain of custody research (1.6).			
02/28/20	Szalay, Sarah M.	235.00	0.30	70.50
	Access and obtain recently filed pleadings and forward to internal team.			
02/28/20	VanNiel, Michael A.	645.00	10.40	6,708.00
	Review and address trial matters (8.0); correspondence with trial team regarding same (.4); review and revise cross examination outlines for select Textron witnesses (2.0).			
02/28/20	Warren, Daniel R.	870.00	12.00	10,440.00
	Attend fifth day of trial (9.2); prepare for sixth day of trial (2.8).			
02/29/20	Brogan, Mary P.	295.00	5.60	1,652.00
	Prepare video depositions to be used during Textron's case in chief and discuss same with Mr. Dunnaback (1.5); research applicability of Rule 406 to an organization's routine practice (3.0); review Textron's policy and procedures manual in preparation for cross-examination of Mr. Henderson (1.1).			
02/29/20	Dunnaback, Jeremy	330.00	5.80	1,914.00
	Prepare testimony and evidence for presentation during Textron's case-in-chief.			
02/29/20	Holbrook, Scott C.	595.00	9.00	5,355.00
	Review and address trial preparation matters (7.5); review witness examinations (1.5).			
02/29/20	Kavouras, Daniel M.	395.00	3.00	1,185.00
	Communicate with team regarding trial preparations, including response to proposed witness testimony, cross-examinations, and closing statement.			
02/29/20	Lazanich, Julia K.	220.00	0.20	44.00
	Emails with Mr. Holbrook regarding exhibit and examination binder for Ms. Smith cross-examination.			
02/29/20	Lazanich, Julia K.	220.00	0.50	110.00
	Coordinate with Inservio regarding cross-examination of Ms. Smith at the request of Mr. Dunnaback.			

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02/29/20	Lazanich, Julia K.	220.00	0.30	66.00	Emails with Ms. Brogan regarding Kimmerling omissions in deposition designations.
02/29/20	VanNiel, Michael A.	645.00	10.10	6,514.50	Attend trial preparation meetings with trial team (1.0); prepare for cross examinations of Messrs. Kaffen and Head (9.0); telephone conference with expert witness regarding open issues (.1).
02/29/20	Warren, Daniel R.	870.00	10.00	8,700.00	Prepare cross-examinations of select Textron witnesses (8.0); review documents in connection with same (2.0).
03/01/20	Brogan, Mary P.	295.00	5.20	1,534.00	Annotate Textron Policy and Procedures Manual for use in Mr. Henderson's cross-examination (1.5); research and draft argument regarding inadmissibility of evidence of Textron's habit in loan agreements (2.5); collaborate with Mr. Dunnaback to finalize transcripts and videos for use during Textron's case in chief (1.2).
03/01/20	Dunnaback, Jeremy	330.00	8.00	2,640.00	Prepare outlines of cross-examination questions and evidence for presentation during Textron's case-in-chief.
03/01/20	Holbrook, Scott C.	595.00	11.70	6,961.50	Prepare witness examinations for trial (7.0); review and analyze trial strategy (1.5); review exhibits for use with witnesses (3.2).
03/01/20	Kavouras, Daniel M.	395.00	4.30	1,698.50	Draft response to Textron letter regarding lay opinion testimony.
03/01/20	Kavouras, Daniel M.	395.00	1.00	395.00	Finalize stipulation regarding actual creditor requirement for fraudulent transfer claim.
03/01/20	Kavouras, Daniel M.	395.00	4.10	1,619.50	Prepare for trial, including witness and exhibit preparation with trial team.
03/01/20	Lazanich, Julia K.	220.00	0.20	44.00	Telephone conference with Mr. Dunnaback regarding status of exhibit coordination with Inservio.
03/01/20	Lazanich, Julia K.	220.00	0.30	66.00	Respond to emails from Mr. Holbrook regarding issues relating to continued examination of Mr. Klein.
03/01/20	Lazanich, Julia K.	220.00	1.00	220.00	Coordinate with Inservio regarding trial preparation materials.
03/01/20	Lazanich, Julia K.	220.00	2.50	550.00	Coordinate regarding exhibits and trial binders with Inservio, Mr. Dunnaback and Mr. Holbrook.
03/01/20	VanNiel, Michael A.	645.00	17.70	11,416.50	Review and address trial matters (7.5); correspondence with trial team regarding same (.9); review and comment on letter to court regarding Textron witnesses (.5); correspondence with trial team regarding same

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(3); attend meetings regarding cross examination approach to select Textron witnesses (1.0); review and finalize cross examination outline and exhibits for use at trial examination of Mr. Kaffen (7.5).			
03/01/20	Warren, Daniel R.	870.00	10.00 8,700.00
Draft witness examinations (8.0); review and analyze exhibits and materials for use in same (2.0).			
03/02/20	Brogan, Mary P.	295.00	11.30 3,333.50
Attend and assist at sixth day of trial (8.2); prepare documents for Mr. Warren and Mr. Holbrook for their cross-examinations of Ms. Smith and Mr. Heuerman and finalize videos for use as cross-examination (3.1).			
03/02/20	Dunnaback, Jeremy	330.00	13.50 4,455.00
Serve as trial counsel on behalf of Trustee (8.0); prepare testimony and evidence to be presented during Textron's case-in-chief (5.5).			
03/02/20	Holbrook, Scott C.	595.00	5.70 3,391.50
Review and address trial preparation and witness examination issues (3.0); review strategy for trial (2.7).			
03/02/20	Holbrook, Scott C.	595.00	8.50 5,057.50
Attend sixth day of trial (8.2); review status of open trial tasks (.3).			
03/02/20	Kavouras, Daniel M.	395.00	8.60 3,397.00
Attend sixth day of trial (8.2); coordinate with trial team regarding trial matters after same (.4).			
03/02/20	Kavouras, Daniel M.	395.00	1.90 750.50
Review materials for Grice cross examination.			
03/02/20	Lazanich, Julia K.	220.00	1.30 286.00
Review redactions of Klein exhibits and redact additional notes for Mr. Kavouras.			
03/02/20	Lazanich, Julia K.	220.00	0.60 132.00
Assist Ms. Brogan to prepare materials relating to testimony of Mr. Kimmerling and Mr. Heuerman.			
03/02/20	Lazanich, Julia K.	220.00	0.30 66.00
Review and address trial logistics and exhibit issues.			
03/02/20	Lazanich, Julia K.	220.00	4.00 880.00
Attend trial at the request of Mr. Warren.			
03/02/20	Szalay, Sarah M.	235.00	0.20 47.00
Access and obtain recently filed pleadings and forward to internal team.			
03/02/20	VanNiel, Michael A.	645.00	12.20 7,869.00
Prepare for trial examination of Textron expert witness (10.5); correspondence with trial team regarding same (.9); review order denying ODS motion to quash (.1); review accountant transcript designations (.4); correspondence with working group regarding same (.3).			
03/02/20	Warren, Daniel R.	870.00	12.00 10,440.00
Attend sixth day of trial (8.2); prepare for seventh day of trial (3.8).			

03/03/20	Brogan, Mary P.	295.00	8.80	2,596.00
Prepare chart of objections Trustee had made regarding documents that Textron had listed for use with this week's witnesses (1.0); draft cross-examination outline for Mr. Warren for use with Mr. Heuerman (4.0); prepare exhibits for the same cross-examination (.6); meet with Mr. Proano, Mr. Warren, Mr. Dunnaback, and Mr. VanNiel regarding the same cross-examination (3.0); review Kimmerling deposition transcripts with Ms. Lazanich to confirm sections to be played in court (.2).				
03/03/20	Dunnaback, Jeremy	330.00	13.60	4,488.00
Serve as trial counsel on behalf of Trustee (8.0); prepare testimony and evidence to be presented during Textron's case-in-chief (5.6).				
03/03/20	Holbrook, Scott C.	595.00	11.60	6,902.00
Review exhibits for use in cross-examination of Textron witnesses (6.0); prepare cross-examination outlines (5.6).				
03/03/20	Holbrook, Scott C.	595.00	4.30	2,558.50
Attend portion of seventh day of trial.				
03/03/20	Kavouras, Daniel M.	395.00	3.20	1,264.00
Prepare for trial, including assisting with witness examination outlines.				
03/03/20	Kavouras, Daniel M.	395.00	8.40	3,318.00
Attend seventh day of trial and related trial team meetings following same.				
03/03/20	Lazanich, Julia K.	220.00	3.10	682.00
Assist trial team with final trial preparation matters.				
03/03/20	Lazanich, Julia K.	220.00	2.20	484.00
Work with Ms. Brogan in reviewing Benjamin Kimmerling's deposition designations from the Trustee and Textron, with Court objections to produce a final copy for video editors.				
03/03/20	Lazanich, Julia K.	220.00	0.10	22.00
Assist with Heuerman examination preparation.				
03/03/20	Lazanich, Julia K.	220.00	0.10	22.00
Review issues regarding trial logistics.				
03/03/20	Lazanich, Julia K.	220.00	0.80	176.00
Coordinate with Inservio, Mr. Dunnaback and Mr. Holbrook regarding materials for use in upcoming trial days.				
03/03/20	Lazanich, Julia K.	220.00	0.20	44.00
Review and address issues regarding trial logistics.				
03/03/20	Proano, David F.	475.00	8.50	4,037.50
Assist Mr. Warren with preparation for cross-examination of Mr. Heuerman include review of multiple deposition transcripts, review of draft cross-examination outline, and discussions with Mr. Warren and litigation team regarding same.				

03/03/20	Szalay, Sarah M.	235.00	0.20	47.00
	Access and obtain recently filed pleadings and forward to internal team.			
03/03/20	VanNiel, Michael A.	645.00	17.00	10,965.00
	Attend seventh day of trial (8.0); review and address trial preparation issues and witness cross-examinations (7.5); correspondence and meetings with trial team regarding trial matters (1.5).			
03/03/20	Warren, Daniel R.	870.00	12.00	10,440.00
	Attend seventh day of trial (8.0); prepare for eighth day of trial (4.0).			
03/04/20	Brogan, Mary P.	295.00	8.60	2,537.00
	Prepare for Mr. Warren's cross-examination of Mr. Heuerman (2.0); attend and assist at eighth day of trial (6.0); review rough transcript and assist in preparations for ninth day of trial (.6).			
03/04/20	Dunnaback, Jeremy	330.00	13.70	4,521.00
	Serve as trial counsel on behalf of Trustee (7.0); prepare testimony and evidence to be presented during Textron's case-in-chief (6.7).			
03/04/20	Holbrook, Scott C.	595.00	19.00	11,305.00
	Assist with witness cross-examination outlines (10.0); review materials in connection with same (4.0); coordinate with trial team regarding trial next steps (5.0).			
03/04/20	Kavouras, Daniel M.	395.00	7.20	2,844.00
	Attend eighth day of trial.			
03/04/20	Kavouras, Daniel M.	395.00	2.20	869.00
	Prepare for expert witness cross examination.			
03/04/20	Lazanich, Julia K.	220.00	2.40	528.00
	Review exhibit tracker for Mr. Dunnaback in connection with trial.			
03/04/20	Lazanich, Julia K.	220.00	1.00	220.00
	Assist trial team with final trial preparation matters.			
03/04/20	McDonald, Michael H.	260.00	0.10	26.00
	Coordinate supplemental review of additional documents in Opus database for possible use at trial.			
03/04/20	Szalay, Sarah M.	235.00	0.30	70.50
	Access and obtain pleadings and related materials at the request of Mr. Bash.			
03/04/20	VanNiel, Michael A.	645.00	14.30	9,223.50
	Attend eighth day of trial (7.0); prepare for trial examination of Textron expert witness (6.5); correspondence and discussions with trial team regarding same (.8).			
03/04/20	Warren, Daniel R.	870.00	12.00	10,440.00
	Attend eighth day of trial (7.0); coordinate trial team efforts following same (3.0); prepare for ninth day of trial (2.0).			

03/05/20	Brogan, Mary P.	295.00	10.00	2,950.00
	Attend and assist at ninth day of trial (8.0); prepare for tenth day of trial including reviewing Coulter deposition transcript and proposed jury instructions (2.0).			
03/05/20	Dunnaback, Jeremy	330.00	12.30	4,059.00
	Serve as trial counsel on behalf of Trustee (8.0); prepare testimony and evidence to be presented during Textron's case-in-chief (4.3).			
03/05/20	Holbrook, Scott C.	595.00	4.00	2,380.00
	Attend portions of ninth day of trial.			
03/05/20	Holbrook, Scott C.	595.00	13.50	8,032.50
	Prepare examinations and materials fo use at tenth day of trial.			
03/05/20	Kavouras, Daniel M.	395.00	4.00	1,580.00
	Prepare for cross examination of expert witness, including outline and exhibits.			
03/05/20	Kavouras, Daniel M.	395.00	8.30	3,278.50
	Attend ninth day of trial (8.0); review and address issues regarding same (.3).			
03/05/20	Lazanich, Julia K.	220.00	0.50	110.00
	Review exhibit tracker for Mr. Dunnaback in connection with ongoing trial.			
03/05/20	Lazanich, Julia K.	220.00	0.40	88.00
	Coordinate with Ms. Knight regarding trial issues at request of Mr. Holbrook.			
03/05/20	Lazanich, Julia K.	220.00	0.30	66.00
	Assemble additional exhibits for Mr. Warren to use in his cross-examination of upcoming Textron witness.			
03/05/20	Lazanich, Julia K.	220.00	0.70	154.00
	Create binder of exhibits for Mr. Grice per Mr. Holbrook's instruction.			
03/05/20	Lazanich, Julia K.	220.00	1.20	264.00
	Review and assist with trial preparation matters.			
03/05/20	Lazanich, Julia K.	220.00	3.30	726.00
	Attend portion of ninth day of trial at the request of Mr. Warren.			
03/05/20	VanNiel, Michael A.	645.00	18.70	12,061.50
	Attend trial (8.0); prepare examination of expert witness for trial (9.0); correspondence with trial team regarding trial matters (.4); review and analyze possible rebuttal witness issues (1.3).			
03/05/20	Warren, Daniel R.	870.00	12.00	10,440.00
	Attend ninth day of trial (8.0); review and address trial strategy following same (2.0); prepare upcoming Textron witness cross-examination (2.0).			
03/06/20	Brogan, Mary P.	295.00	9.50	2,802.50
	Attend and assist at tenth day of trial (8.0); review and coordinate trial matters at request of Mr. Warren (1.5).			

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03/06/20	Dunnaback, Jeremy	330.00	10.10	3,333.00	Serve as trial counsel on behalf of Trustee (8.0); prepare testimony and evidence to be presented during Textron's case-in-chief (2.1).
03/06/20	Holbrook, Scott C.	595.00	7.50	4,462.50	Attend portions of tenth day of trial.
03/06/20	Holbrook, Scott C.	595.00	3.30	1,963.50	Prepare materials for use in eleventh day of trial.
03/06/20	Kavouras, Daniel M.	395.00	8.70	3,436.50	Attend tenth day of trial (8.0); attend argument on jury instructions (.7).
03/06/20	Lazanich, Julia K.	220.00	0.30	66.00	Review and address trial logistics at the request of Mr. Holbrook.
03/06/20	Lazanich, Julia K.	220.00	3.00	660.00	Assist trial team with final trial preparation matters.
03/06/20	Szalay, Sarah M.	235.00	0.10	23.50	Access and obtain recently filed pleadings and forward to internal team.
03/06/20	VanNiel, Michael A.	645.00	10.50	6,772.50	Attend portion of tenth day of trial (3.5); prepare for cross-examination of Textron expert witness (6.5); correspondence with trial team regarding approach to same (.3).
03/06/20	Warren, Daniel R.	870.00	12.00	10,440.00	Attend tenth day of trial (8.0); attend jury instructions argument with Court (.7); review and address issues for eleventh day of trial (3.3).
03/07/20	Dunnaback, Jeremy	330.00	7.00	2,310.00	Prepare materials for use at closing argument.
03/07/20	Holbrook, Scott C.	595.00	15.40	9,163.00	Review and address issues regarding closing argument (8.5); coordinate with Mr. Warren regarding same (3.0); prepare closing argument (3.9).
03/07/20	Kavouras, Daniel M.	395.00	10.20	4,029.00	Prepare for trial and closing argument, including review of trial exhibits and transcripts at request of Messrs. Warren and Holbrook.
03/07/20	Kavouras, Daniel M.	395.00	2.70	1,066.50	Draft letter to Court regarding objections to jury instructions
03/07/20	VanNiel, Michael A.	645.00	15.00	9,675.00	Prepare draft cross examination outline for expert witness (5.5); review and analyze possible exhibits and documents for use in same (6.0); review prior depositions of expert witness (2.0); attend trial preparation meetings with trial team (1.0); correspondence with trial team regarding same (.5).

03/07/20	Warren, Daniel R.	870.00	12.00	10,440.00
	Review and address trial preparation matters (8.0); prepare closing argument sections (4.0).			
03/08/20	Dunnaback, Jeremy	330.00	4.50	1,485.00
	Prepare materials for use in closing argument.			
03/08/20	Holbrook, Scott C.	595.00	21.30	12,673.50
	Draft, review and revise closing arguments (12.0); review record and materials in connection with same (9.3).			
03/08/20	Kavouras, Daniel M.	395.00	11.00	4,345.00
	Prepare for trial and closing argument, including review of trial exhibits and transcripts and drafting outlines for closing argument.			
03/08/20	Kavouras, Daniel M.	395.00	6.10	2,409.50
	Prepare for argument on renewed motion for directed verdict and argument on jury instructions.			
03/08/20	Lazanich, Julia K.	220.00	0.70	154.00
	Assemble and organize exhibits for Mr. VanNiel to use during his cross-examination of Mr. Grice.			
03/08/20	Lazanich, Julia K.	220.00	0.80	176.00
	Telephone call to discuss and coordinate final set of jury binders with Mr. Dunnaback pursuant to Court directive.			
03/08/20	Lazanich, Julia K.	220.00	1.00	220.00
	Edit Mr. Klein's demonstratives per his and Mr. Holbrook's direction to use in closing arguments.			
03/08/20	Lazanich, Julia K.	220.00	2.50	550.00
	Review Trustee's exhibit tracker against daily transcripts with Mr. Dunnaback to finalize admitted exhibits.			
03/08/20	Lazanich, Julia K.	220.00	0.50	110.00
	Coordinate regarding demonstrative board for use in closing arguments at the request of Mr. Warren.			
03/08/20	VanNiel, Michael A.	645.00	13.10	8,449.50
	Prepare for final day of trial and cross-examination of Textron expert witness (12.5); correspondence with trial team regarding open matters and inquiries relating to closing arguments (.9); review and comment on select sections of closing argument (.4); review closing demonstratives of parties (.3).			
03/08/20	Warren, Daniel R.	870.00	12.00	10,440.00
	Draft closing arguments (9.0); coordinate with trial team regarding same (3.0).			
03/09/20	Brogan, Mary P.	295.00	9.30	2,743.50
	Attend and assist at final day of trial and meetings following same.			
03/09/20	Dunnaback, Jeremy	330.00	10.90	3,597.00
	Serve as trial counsel on behalf of Trustee (8.0); prepare for closing argument (1.5); prepare final exhibits for jury (1.4).			

03/09/20	Holbrook, Scott C.	595.00	8.50	5,057.50	Attend final day of trial.
03/09/20	Kavouras, Daniel M.	395.00	8.50	3,357.50	Attend final day of trial and closing argument.
03/09/20	Lazanich, Julia K.	220.00	5.50	1,210.00	Attend portion of final day of trial at the request of Mr. Warren.
03/09/20	Lazanich, Julia K.	220.00	0.50	110.00	Coordinate matters regarding closing argument demonstratives.
03/09/20	Lazanich, Julia K.	220.00	1.40	308.00	Review final exhibit binders with Mr. Dunnaback and opposing counsel for delivery to the jury.
03/09/20	Lazanich, Julia K.	220.00	1.40	308.00	Assist trial team with final trial preparation matters.
03/09/20	Szalay, Sarah M.	235.00	0.20	47.00	Access and obtain recently filed pleadings and forward to internal team.
03/09/20	Szalay, Sarah M.	235.00	0.30	70.50	Access and obtain pleadings and related materials at the request of Mr. Bash.
03/09/20	VanNiel, Michael A.	645.00	11.60	7,482.00	Attend trial and trial team meetings regarding same (9.5); correspondence with trial team regarding jury instruction issues (.4); review recent authority regarding recovery matters (1.5); prepare summary analysis of same for Mr. Warren (.2).
03/09/20	Warren, Daniel R.	870.00	10.00	8,700.00	Attend final day of trial and related meetings (9.5); review and address issues following same (.5).
03/10/20	Brogan, Mary P.	295.00	3.60	1,062.00	Attend court during portion of jury deliberations and verdict return and research applicable civil procedure to challenge and/or appeal jury verdict.
03/10/20	Dunnaback, Jeremy	330.00	5.00	1,650.00	Serve as trial counsel on behalf of Trustee.
03/10/20	Holbrook, Scott C.	595.00	6.50	3,867.50	Attend Court during jury deliberations and verdict return (5.0); attend meetings with trial team following same (1.5).
03/10/20	Holbrook, Scott C.	595.00	1.00	595.00	Telephone calls with V-Note investors regarding trial verdict.
03/10/20	Kavouras, Daniel M.	395.00	2.00	790.00	Attend portions of final day of trial, including jury instruction.

03/10/20	Kavouras, Daniel M.	395.00	2.10	829.50	Research appeal rules for different case outcomes in light of jury verdict.
03/10/20	Lazanich, Julia K.	220.00	1.40	308.00	Assist trial team with final trial preparation matters.
03/10/20	Lazanich, Julia K.	220.00	5.00	1,100.00	Attend trial and jury deliberation and verdict return at the request of Mr. Warren.
03/10/20	Lazanich, Julia K.	220.00	0.50	110.00	Assist Mr. Dunnaback with final copies for delivery to the jury at the Court's direction.
03/10/20	Szalay, Sarah M.	235.00	0.30	70.50	Access and obtain recently filed pleadings and forward to internal team.
03/10/20	VanNiel, Michael A.	645.00	3.50	2,257.50	Attend portion of trial for jury instructions and verdict (2.0); correspondence and discussions with trial team regarding same (1.5).
03/10/20	Warren, Daniel R.	870.00	8.00	6,960.00	Attend trial and verdict return (6.5); review and address appeal issues following same (1.5).
03/11/20	Holbrook, Scott C.	595.00	0.50	297.50	Telephone call with court reporter regarding trial transcripts corrections.
03/11/20	Kavouras, Daniel M.	395.00	1.00	395.00	Analyze potential appeal issues and timing of post-trial motions.
03/11/20	Lazanich, Julia K.	220.00	0.50	110.00	Coordinate regarding retrieval of materials at the request of Court.
03/11/20	Lazanich, Julia K.	220.00	1.30	286.00	Assist trial team with organizing exhibits and related materials in preparation for appeal.
03/11/20	Szalay, Sarah M.	235.00	0.10	23.50	Access and obtain recently filed pleadings and forward to internal team.
03/11/20	Warren, Daniel R.	870.00	2.00	1,740.00	Review issues regarding trial verdict.
03/12/20	Kavouras, Daniel M.	395.00	1.50	592.50	Research necessity of filing post-trial motions to preserve issues for appeal.
03/12/20	Kavouras, Daniel M.	395.00	0.50	197.50	Draft summary of appeal and post-trial motion procedure.
03/12/20	Lazanich, Julia K.	220.00	0.50	110.00	Assist trial team with review of appeal issues.

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03/13/20	VanNiel, Michael A.	645.00	0.30	193.50	Correspondence with trial team regarding appellate issues.
03/16/20	Dunnaback, Jeremy	330.00	1.30	429.00	Call with Mr. Kavouras regarding notice of appeal (.3); review invoices relating to trial presentation and video editing (1.0).
03/16/20	Grossman, Andrew M.	905.00	0.20	181.00	Review and revise post-judgment procedure analysis drafted by Mr. Raile at request of Mr. Holbrook and Mr. Warren.
03/16/20	Holbrook, Scott C.	595.00	1.60	952.00	Call with Mr. Warren regarding appeal issues and strategy (.5), correspondence with Mr. Grossman regarding appeal issues (.3); call with Mr. Klein regarding trial issues (.3); correspondence with litigation team regarding case issues and strategy (.5).
03/16/20	Raile, Richard B.	625.00	6.10	3,812.50	Research and analyze appeal and post-judgment issues to assist Messrs. Holbrook and Warren in decision-making on post-judgment and appeal issues (5.0); draft memorandum regarding same (.7); emails to and from Mr. Grossman regarding same (.4).
03/16/20	VanNiel, Michael A.	645.00	0.60	387.00	Correspondence with working group regarding appeal matters (.4); review recent case possibly impacting appeal (.2).
03/17/20	Dunnaback, Jeremy	330.00	1.00	330.00	Analyze and discuss with Mr. Holbrook invoices relating to trial presentation and video editing.
03/17/20	Holbrook, Scott C.	595.00	3.90	2,320.50	Call with Mr. Warren regarding appeal issues and strategy (1.1); call with Mr. Dunnaback regarding case issues (.5); review motion for summary judgment briefing to prepare for appeal (.6); correspondence with litigation team regarding case issues and strategy (1.7).
03/17/20	Kavouras, Daniel M.	395.00	0.50	197.50	Review and analyze potential appeal issues.
03/17/20	Kavouras, Daniel M.	395.00	0.50	197.50	Draft notice of appeal for filing with Sixth Circuit.
03/17/20	Raile, Richard B.	625.00	0.90	562.50	Emails to and from Mr. Holbrook regarding notice of appeal (.2); legal research to assess same (.7).
03/17/20	Szalay, Sarah M.	235.00	0.20	47.00	Access and obtain pleadings and related materials at the request of Mr. Bash.
03/17/20	VanNiel, Michael A.	645.00	1.30	838.50	Correspondence with working group regarding appeal issues (.2); review notice of appeal draft (.1); correspondence regarding expert witness matters (1.0).

03/17/20	Warren, Daniel R.	870.00	1.50	1,305.00	Review and analyze appellate issues and strategize regarding same.
03/18/20	Dunnaback, Jeremy	330.00	0.90	297.00	Analyze and discuss with Mr. Holbrook invoices relating to trial presentation and video editing.
03/18/20	Holbrook, Scott C.	595.00	2.30	1,368.50	Correspondence with litigation team regarding case issues and appeal strategy (1.1); telephone calls with litigation team regarding case issues and strategy (1.2).
03/18/20	Kavouras, Daniel M.	395.00	1.20	474.00	Review and analyze appellate issues, including summary judgment and jury instruction issues.
03/18/20	Lazanich, Julia K.	220.00	0.50	110.00	Coordinate regarding post-trial exhibit and related matters at the request of Mr. Holbrook.
03/18/20	Lazanich, Julia K.	220.00	0.30	66.00	Coordinate equipment return with trial presenter, Mr. Koishor, regarding post-trial issues.
03/18/20	McDonald, Michael H.	260.00	1.00	260.00	Telephone conferences to identify reduction in costs in video editing portion of trial support.
03/18/20	Raile, Richard B.	625.00	0.40	250.00	Review and analyze notice of appeal (.2); emails to and from Mr. Holbrook regarding same (.2).
03/18/20	VanNiel, Michael A.	645.00	0.30	193.50	Review email summary of appellate issues (.1); correspondence with appeal team regarding same (.2).
03/18/20	Warren, Daniel R.	870.00	2.00	1,740.00	Review and analyze appellate issues (1.5); review appeal strategy (.5).
03/19/20	Dunnaback, Jeremy	330.00	2.10	693.00	Analyze bankruptcy and district court's prior rulings in preparation for appeal (1.3); meet with Mr. Warren, Mr. Holbrook, Mr. VanNiel, and Mr. Kavouras to discuss issues to raise on appeal (.8).
03/19/20	Holbrook, Scott C.	595.00	3.50	2,082.50	Call with litigation team regarding appeal issues and strategy (.8); research issues for appeal (1.8); call with Mr. Warren re: appeal issues and strategy (.9).
03/19/20	Kavouras, Daniel M.	395.00	1.50	592.50	Analyze appellate issues, including procedural issues, summary judgment and jury instruction issues (.7); attend appeal team meeting regarding same (.8).
03/19/20	Lazanich, Julia K.	220.00	0.20	44.00	Review and analyze trial materials for Mr. Kavouras to support appeal.
03/19/20	Szalay, Sarah M.	235.00	0.20	47.00	Access and obtain pleadings and related materials at the request of Mr. Dunnaback.

03/19/20	VanNiel, Michael A.	645.00	2.50	1,612.50
	Correspondence with appeal team regarding issues to be addressed (.5); prepare for (1.2) and attend (.8) conference call with appeal team regarding strategy.			
03/19/20	Warren, Daniel R.	870.00	2.00	1,740.00
	Review and analyze appeal strategy and related issues (1.2); attend appeal team telephone conference regarding same (.8).			
03/20/20	Holbrook, Scott C.	595.00	0.70	416.50
	Call with Mr. Warren regarding appeal issues (.5); correspondence with litigation team regarding appeal issues (.2).			
03/20/20	Szalay, Sarah M.	235.00	0.70	164.50
	Organize items relating to the trial on the share drive.			
03/20/20	VanNiel, Michael A.	645.00	0.20	129.00
	Correspondence with appeal working group regarding open issues.			
03/20/20	Warren, Daniel R.	870.00	1.50	1,305.00
	Review and analyze appellate issues and arguments for inclusion in opening merit brief.			
03/21/20	VanNiel, Michael A.	645.00	1.50	967.50
	Review appellate issues at request of Mr. Warren.			

Remanded Textron Case(B216)

4,981.00	2,446,575.00
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09/12/19	Szalay, Sarah M.	225.00	0.10	22.50
	Telephone call to Charlann Maxwell regarding status of case.			
09/23/19	Szalay, Sarah M.	225.00	0.20	45.00
	Telephone call to Ms. Arie Weaver regarding status of case (.1); telephone call to Mr. Donald Esber regarding status of case (.1).			
09/30/19	Szalay, Sarah M.	225.00	0.10	22.50
	Telephone call to Mr. Aaron Fisher regarding status us case.			
10/01/19	Szalay, Sarah M.	225.00	0.10	22.50
	Telephone call to Mr. Keller regarding status of the case.			
10/31/19	Szalay, Sarah M.	225.00	0.10	22.50
	Email to Ms. Marcia Frank regarding status of the case.			
11/06/19	Szalay, Sarah M.	225.00	0.30	67.50
	Telephone call to Halle Jones Capers regarding status of case (.1); telephone call to Aaron Fisher regarding status of case (.1); telephone call to Carl Petrak regarding status of case (.1).			
01/08/20	Szalay, Sarah M.	235.00	0.10	23.50
	Email to Mr. Esber regarding status of Textron litigation.			

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01/23/20	Szalay, Sarah M.	235.00	0.10	23.50
Email to Mr. Larry Brown regarding status of Textron.				
01/28/20	Szalay, Sarah M.	235.00	0.20	47.00
Telephone call from Susan Boss regarding status of case (.1); forward copies of proof of claim and notice of bankruptcy filing to her attention (.1).				
02/05/20	Szalay, Sarah M.	235.00	0.10	23.50
Telephone call from Bill Fiorella regarding status of case.				
02/17/20	Szalay, Sarah M.	235.00	0.10	23.50
Email to Mr. Donald Esber regarding status of case.				
03/02/20	Szalay, Sarah M.	235.00	0.10	23.50
Telephone call to Ms. Yoder regarding status of the case and trial.				
03/09/20	Szalay, Sarah M.	235.00	0.20	47.00
Telephone call to Aaron Fisher regarding status of trial (.1); telephone call to Bill Fiorella regarding status of trial (.1).				
03/17/20	Szalay, Sarah M.	235.00	0.10	23.50
Email to Mr. Hiegel regarding status of the trial.				
04/01/20	Szalay, Sarah M.	235.00	0.10	23.50
Email to Larry Brown regarding status of trial and appeal.				
04/06/20	Szalay, Sarah M.	235.00	0.10	23.50
Telephone call to Mrs. Yoder regarding status of case.				
04/14/20	Szalay, Sarah M.	235.00	0.10	23.50
Email to Mr. Esber regarding status of case.				
04/28/20	Szalay, Sarah M.	235.00	0.10	23.50
Email to Mr. Hiegel regarding status of case.				
06/10/20	Szalay, Sarah M.	235.00	0.10	23.50
Telephone call to Dianna McDowell regarding status of case.				
06/17/20	Szalay, Sarah M.	235.00	0.10	23.50
Telephone call to Phyllis Lyon regarding status of case.				
06/23/20	Szalay, Sarah M.	235.00	0.10	23.50
Telephone call to Karen Paradeis regarding status of case.				
06/29/20	Szalay, Sarah M.	235.00	0.10	23.50
Telephone call to Mrs. Yoder regarding status of the case at the request of Ms. Beachdell.				
07/29/20	Szalay, Sarah M.	235.00	0.10	23.50
Emails to and from Mr. Grossenbacher regarding amount of funds on hand.				

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08/03/20	Szalay, Sarah M.	235.00	0.10	23.50
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Telephone call to Mr. Heigel regarding status of case.

08/26/20	Szalay, Sarah M.	235.00	0.10	23.50
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Telephone call to Mr. and Mrs. Fisher regarding status of the case.

08/26/20	Szalay, Sarah M.	235.00	0.10	23.50
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Telephone call to Ms. Gillespie regarding status of the case.

Meetings Of & Communications With Creditors (non-committee(B25))		3.10	719.50
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09/27/19	Calanni, Anthony S.	265.00	0.30	79.50
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Meeting with Mr. VanNiel to discuss research assignment relating to motion in limine to exclude expert opinion.

09/30/19	Calanni, Anthony S.	265.00	1.50	397.50
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Research regarding expert opinions to be excluded via motion in limine where expert did not perform any independent analysis.

09/30/19	Calanni, Anthony S.	265.00	1.50	397.50
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Review pertinent authority regarding expert opinions to be excluded via motion in limine where expert did not perform any independent analysis.

09/30/19	Calanni, Anthony S.	265.00	3.00	795.00
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Follow-up research regarding expert opinions to be excluded via motion in limine where expert did not perform any independent analysis.

01/28/20	Shively, Douglas L.	435.00	1.80	783.00
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Research issues relating to business records exception to hearsay.

01/29/20	Shively, Douglas L.	435.00	2.50	1,087.50
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Research issues relating to business records exception to hearsay.

01/30/20	Shively, Douglas L.	435.00	3.00	1,305.00
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Research issues relating to business records exception to hearsay.

01/31/20	Shively, Douglas L.	435.00	5.70	2,479.50
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Research issues relating to business records exception to hearsay and prepare email memorandum regarding same.

03/10/20	Asmann, Paige R.	200.00	0.50	100.00
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Research civil procedure resources for Ms. Brogan

Research(B33)		19.80	7,424.50
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09/30/19	Seigley, Yaima	310.00	0.50	155.00	Complete post-closing items regarding sale of property to AGPC, Inc.
06/24/20	Van Euwen, Peter W.	625.00	1.30	812.50	Review purchase and assignment agreement, license agreement and amendment to purchase and assignment agreement.
06/25/20	Van Euwen, Peter W.	625.00	1.00	625.00	Telephone conference with Mr. Bash regarding revisions to purchase agreement.
06/30/20	Van Euwen, Peter W.	625.00	1.80	1,125.00	Telephone conference with Mr. Wolsh regarding amendment (.3); telephone conference with Mr. Bash regarding same (.2); review amendment and license agreement(.9); revise amendment (.4).
07/01/20	Van Euwen, Peter W.	625.00	0.80	500.00	Telephone conferences with Mr. Wolsh regarding amendment (.3); telephone conference with Mr. Bash regarding same (.2); revise amendment (.2); correspondence regarding amendment (.1).
07/29/20	Fletcher, Adam L.	450.00	0.10	45.00	Discussion with Mr. Bash regarding assistance with review of agreements related to rights for production of National Lampoon film script.
08/03/20	Fletcher, Adam L.	450.00	0.20	90.00	Discussion with Mr. Prince regarding background and assignment to assist with motion to approve amendment to agreement for sale of National Lampoon script.
08/07/20	Fletcher, Adam L.	450.00	0.70	315.00	Discussion with Mr. Bash regarding motion to approve amendment to National Lampoon "Dead Serious" script sale agreement (.3); discussion with Mr. Prince regarding drafting of same and emails with him and Mr. Van Euwen regarding information relevant to same (.4).
08/10/20	Prince, Scott E.	330.00	4.20	1,386.00	Draft Motion for Authority to Enter into Amendment to Purchase Agreement.
08/17/20	Fletcher, Adam L.	450.00	1.20	540.00	Review and comment on Mr. Prince's draft of motion for approval of amendment to agreement for sale of National Lampoon "Dead Serious" script (1.1); email to Mr. Bash and Mr. Prince regarding same (.1).
08/20/20	Fletcher, Adam L.	450.00	0.20	90.00	Discussion with Mr. Bash regarding draft of motion for approval of amendment to agreement for sale of National Lampoon script.
08/24/20	Fletcher, Adam L.	450.00	0.70	315.00	Discussion with Mr. Bash regarding revisions to motion to approve amendment to National Lampoon script sale agreement and implement said revisions (.5); emails with Mr. Van Euwen regarding same (.2).

08/27/20 Fletcher, Adam L. 450.00 0.70 315.00

Revise motion for authority to enter into amendment to National Lampoon script sale agreement per comments from Mr. Van Euwen and emails with Mr. Bash and Mr. Van Euwen regarding same (.3); call with Mr. Wolsch regarding same (.2); emails with Mr. Wolsch and Mr. Bash regarding same (.2).

08/27/20 Van Euwen, Peter W. 625.00 0.30 187.50

Review National Lampoon's motion.

Bash V. National Lampoon (11-4999)(B49)

13.70

6,501.00

Baker & Hostetler LLP

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

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EXHIBIT B

TASK CODE MATTER SUMMARY

Task Code	Description	Hours Billed	Amount Billed
B02	Appeals (Bash v. Textron)	984.50	522,436.50
B03	Asset Analysis & Recovery	0.30	129.00
B05	Avoidance Action	45.80	11,287.00
B10	Case Administration	55.10	13,268.50
B11	Claims Administration & Objections	26.00	6,154.50
B166	Bash V. Bruce Long (12-5110)	0.20	47.00
B19	Fee/employment Applications	45.10	14,929.50
B200	Collections On Default Judgments	43.90	20,049.00
B216	Remanded Textron Case	4,981.00	2,446,575.00
B25	Meetings Of & Communications With Creditors (non-committee	3.10	719.50
B33	Research	19.80	7,424.50
B49	Bash V. National Lampoon (11-4999)	13.70	6,501.00
		6,218.50	3,049,521.00
	Less Reductions	-45.10	-14,929.50
		6,173.40	3,034,591.50

Baker & Hostetler LLP

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

EXHIBIT C

BakerHostetler

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

Invoice Date: 09/28/20
Invoice Number: 50809382
B&H File Number: 03787/042188/000001

Regarding: Chapter 7 Trustee

For professional services rendered from May 1, 2020 through August 31, 2020

Expenses and Other Charges

Automated Research (E106)	622.72
Copier / Duplication (E101)	34.40
Corporate Services (E119)	151.28
Delivery Services (E107)	19.32
Filing Fees (E112)	256.00
Postage (E108)	158.40
	<hr/>
Total Expenses	\$ 1,242.12

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Expenses and Other Charges

05/03/20	Westlaw Research - 05/03/20 by ESMONTJOE	0.64
05/04/20	Westlaw Research - 05/04/20 by ESMONTJOE	7.04
05/10/20	Westlaw Research - 05/10/20 by ESMONTJOE	0.64
05/11/20	Westlaw Research - 05/11/20 by ESMONTJOE	7.04
05/17/20	Westlaw Research - 05/17/20 by ESMONTJOE	0.64
05/18/20	Westlaw Research - 05/18/20 by ESMONTJOE	7.04
05/24/20	Westlaw Research - 05/24/20 by ESMONTJOE	0.64
05/25/20	Westlaw Research - 05/25/20 by ESMONTJOE	7.04
05/31/20	Westlaw Research - 05/31/20 by ESMONTJOE	0.64
06/01/20	Westlaw Research - 06/01/20 by ESMONTJOE	7.04
06/02/20	Westlaw Research - 06/02/20 by LEWISPATRICK	111.04
06/03/20	Westlaw Research - 06/03/20 by LEWISPATRICK	17.28
06/07/20	Westlaw Research - 06/07/20 by ESMONTJOE	0.64
06/08/20	Westlaw Research - 06/08/20 by ESMONTJOE	7.04
06/11/20	Lexis Research - 06/11/20 by PRINCE SCOTT	7.92
06/14/20	Westlaw Research - 06/14/20 by ESMONTJOE	0.64
06/15/20	Westlaw Research - 06/15/20 by ESMONTJOE	7.04
06/21/20	Westlaw Research - 06/21/20 by ESMONTJOE	0.64
06/22/20	Westlaw Research - 06/22/20 by ESMONTJOE	7.04
06/23/20	Westlaw Research - 06/23/20 by DUNNABACKJEREMY	52.16
06/24/20	Westlaw Research - 06/24/20 by DUNNABACKJEREMY	44.08
06/26/20	Westlaw Research - 06/26/20 by DUNNABACKJEREMY	11.44
06/28/20	Westlaw Research - 06/28/20 by ESMONTJOE	0.64
06/29/20	Westlaw Research - 06/29/20 by ESMONTJOE	7.04
07/01/20	Westlaw Research - 07/01/20 by DUNNABACKJEREMY	11.44
07/05/20	Westlaw Research - 07/05/20 by ESMONTJOE	0.64
07/06/20	Westlaw Research - 07/06/20 by ESMONTJOE	7.04
07/10/20	Westlaw Research - 07/10/20 by DUNNABACKJEREMY	50.48
07/12/20	Westlaw Research - 07/12/20 by ESMONTJOE	0.64
07/13/20	Westlaw Research - 07/13/20 by ESMONTJOE	7.04
07/19/20	Westlaw Research - 07/19/20 by ESMONTJOE	0.64
07/20/20	Westlaw Research - 07/20/20 by ESMONTJOE	7.04

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07/20/20	Westlaw Research - 07/20/20 by DUNNABACKJEREMY	205.60
07/21/20	Westlaw Research - 07/21/20 by DUNNABACKJEREMY	11.44
07/26/20	Westlaw Research - 07/26/20 by ESMONTJOE	0.64
07/27/20	Westlaw Research - 07/27/20 by ESMONTJOE	<u>7.04</u>

Subtotal - Automated Research (E106) **622.72**

07/01/20	136 Copies	13.60
07/23/20	208 Copies	<u>20.80</u>

Subtotal - Copier / Duplication (E101) **34.40**

06/08/20	Corporate Services (E119) CT LIEN SOLUTIONS UCC lien search for Danzer Industries in Delaware and Maryland.; Inv. 03287824	<u>151.28</u>
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Subtotal - Corporate Services (E119) **151.28**

05/20/20	UPS Susan Trischan 6934 Crystal Creek Drive Brecksville OH 1Z4866550196509975	11.63
06/11/20	UPS Christopher M. Golde Textron Financial Corporation on Two Cessna Boulevard Suite 100 Wichita KS	<u>7.69</u>

Subtotal - Delivery Services (E107) **19.32**

06/12/20	Filing Fees (E112) Lyons, Jeffrey J. Filing Fee for Chapter 7 Bankruptcy- The Fair Company; Inv. 9821726	25.00
07/20/20	Filing Fees (E112) DANIEL M. KAVOURAS Filing Fee for application for admission to participate in appeal; Inv. 08489-07202020	<u>231.00</u>

Subtotal - Filing Fees (E112) **256.00**

06/12/20	POSTAGE Fee Applications/Expense Applications	137.70
07/01/20	POSTAGE Notice of Trustees Payments-June	9.00
07/22/20	POSTAGE Orders re Expense & Fee Apps	<u>11.70</u>

Subtotal - Postage (E108) **158.40**

Total **\$ 1,242.12**

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CERTIFICATE OF SERVICE

A copy of the foregoing has been served via ECF or regular, U.S. Mail, on October 14, 2020, on the attached service list.

/s/ Michael A. VanNiel

Michael A. VanNiel

Counsel for the Trustee

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