

Lewis, Overbeck & Furman, LLP

Time And Expense Details

Friday, November 13, 2009

Plumbers 130 Litigation

Emerald Sewer & Plumbing

Time	Date	Time	Hours	Rate	Amount	Narrative
			Worked			
	12/15/2008	DAL	0.20	300.00	\$60.00	Telephone conference with Funds' Field Representative; open litigation file; email from F. Richard Skweres; memo to file
	12/17/2008	DAL	0.30	300.00	\$90.00	Corporate data research; email to all concerned
	12/18/2008	RCP	0.30	85.00	\$25.50	Organized file; added item to Litigation Report
	1/12/2009	DAL	0.10	300.00	\$30.00	Review file regarding status
	1/13/2009	DAL	0.20	300.00	\$60.00	Conference with Funds' Field Representative regarding case status, collective bargaining agreement, audit period and auditor
	1/14/2009	DAL	0.20	300.00	\$60.00	Email to all concerned; diary follow up date
	1/14/2009	RCP	0.10	85.00	\$8.50	Retrieved file for Brian T. Bedinghaus
	1/15/2009	DAL	0.10	300.00	\$30.00	Conference with Brian T. Bedinghaus regarding draft lawsuit papers
	1/15/2009	BTB	0.20	170.00	\$34.00	Conference with Douglas A. Lindsay regarding liability of defendant for welfare benefits
	1/19/2009	DAL	0.20	300.00	\$60.00	Review and revise draft complain; telephone conference with Funds' Field Representative
	1/20/2009	DAL	0.30	300.00	\$90.00	Telephone conference with Funds' Field Representative regarding audit lawsuit; review draft lawsuit papers and conference with Brian T. Bedinghaus regarding finalizing for filing
	1/20/2009	BTB	0.80	170.00	\$136.00	Preparation of lawsuit initiating documents; email to Douglas A. Lindsay
	1/21/2009	DAL	0.80	300.00	\$240.00	Review file; e-file lawsuit papers; conference with paralegal regarding service of process, statutory notice letter, judges' rules, file organization; e-notice from court
	1/22/2009	DAL	0.30	300.00	\$90.00	E-notices from court; telephone conference with Funds' Field Representative
	1/22/2009	BTB	0.10	170.00	\$17.00	E-notices from District Court regarding pleadings
	1/22/2009	RCP	1.00	85.00	\$85.00	Worked on delivered courtesy copies
	1/23/2009	RCP	0.30	85.00	\$25.50	Printed out court documents
	1/23/2009	DAL	0.10	300.00	\$30.00	Statutory notice letters to Secretary of Labor and Secretary of Treasury
	1/26/2009	RCP	0.50	85.00	\$42.50	Worked on service of process; organized file
	2/2/2009	DAL	0.10	300.00	\$30.00	Telephone conference with Funds' Field Representative regarding audit
	2/4/2009	DAL	0.10	300.00	\$30.00	Telephone conference with Funds' auditor regarding audit
	2/9/2009	DAL	0.50	300.00	\$150.00	E-notice from court; diary deadlines; review file; letter to all concerned
	2/9/2009	BTB	0.10	170.00	\$17.00	E-notice from District Court
	2/11/2009	DAL	0.10	300.00	\$30.00	Conference with paralegal regarding lawsuit charges
	2/16/2009	DAL	0.30	300.00	\$90.00	Conference with Funds' auditors and Funds' Field Representative; email from

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					Defendant's attorneys; e-notices from court; review Defendant's answer
2/17/2009	RCP	0.20	85.00	\$17.00	Organized file
2/23/2009	DAL	0.30	300.00	\$90.00	Review file regarding status and case prosecution
2/24/2009	DAL	0.10	300.00	\$30.00	Voicemail from R.F. Walsh; telephone conference with Funds' Field Representative
2/25/2009	DAL	0.10	300.00	\$30.00	Conference with Defendant's attorney
2/27/2009	DAL	0.10	300.00	\$30.00	Telephone conference with Funds' Field Representative and T.E. Gavin
3/3/2009	DAL	0.10	300.00	\$30.00	E-notice from court
3/3/2009	RCP	0.50	85.00	\$42.50	Processed vendor invoice; E-filed court document
3/9/2009	DAL	0.40	300.00	\$120.00	Review file and Fed.R.Civ.P. 26 & rules of local court and judge; draft initial disclosures
3/13/2009	DAL	0.60	300.00	\$180.00	Review file; put F.R.Civ.P. 26(a)(1) initial disclosures in final form and arrange service; email to all concerned
3/16/2009	DAL	0.30	300.00	\$90.00	Emails from Funds' auditor; conference with John W. Loseman regarding 3/25/09 hearing
3/17/2009	DAL	0.30	300.00	\$90.00	Review file; telephone conference with Defendant's attorney; email to all concerned; conference with John W. Loseman regarding case handling
3/17/2009	JWL	0.30	255.00	\$76.50	Conference with Douglas A. Lindsay re hearing schedule; review correspondence with defendant's counsel; attention to docket re case schedule
3/18/2009	JWL	0.50	255.00	\$127.50	Review and collate pleadings; attention to investigation subfile; review admissions
3/19/2009	JWL	0.80	255.00	\$204.00	Review file materials and court requirements; prepare joint status report; prepare correspondence to defendant's counsel; two telephone conferences with counsel re report; memo re same; attention to finalizing and filing required status report; attention to pleadings subfile
3/19/2009	DAL	0.10	300.00	\$30.00	E-notice from court
3/23/2009	JWL	0.10	255.00	\$25.50	Review court order; attention to docket
3/24/2009	DAL	0.10	300.00	\$30.00	E-notice from court
4/13/2009	DAL	0.10	300.00	\$30.00	Email from Funds' auditor; email to all concerned
4/13/2009	JWL	0.10	255.00	\$25.50	Review correspondence from auditor re course of audit
4/14/2009	DAL	0.10	300.00	\$30.00	Telephone conference with JAB Secretary regarding hearing
4/15/2009	DAL	0.10	300.00	\$30.00	Telephone conference with JAB Secretary regarding hearing
4/27/2009	JWL	0.40	255.00	\$102.00	Review correspondence from auditor Truesdale re defendant's failure to comply with scheduled field audit; prepare response; review correspondence re audit scheduling;

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					review information from auditor Kemparis re cancellation; telephone conference with J. Kemparis re audit; memo re same
4/29/2009	JWL	0.20	255.00	\$51.00	Review information from auditor re audit status; memo re same
5/20/2009	JWL	0.80	255.00	\$204.00	Review discovery deadline and court order; review parties' joint status report; telephone conference with defendant's counsel re agreed motion; prepare agreed motion to vacate deadline; review court schedule; prepare notice of motion; prepare correspondence to court; memo re agreement with counsel
5/21/2009	JWL	0.80	255.00	\$204.00	Telephone conference with auditor re status of report; revise and finalize motion to vacate, notice, and correspondence to court; attention to filing
5/21/2009	DAL	0.10	300.00	\$30.00	E-notices from court
5/22/2009	DAL	0.10	300.00	\$30.00	E-notice from court
5/22/2009	JWL	0.10	255.00	\$25.50	Review court order; attention to docket
5/28/2009	JWL	0.20	255.00	\$51.00	Review audit delinquency; conference with Robert C. Parizek re audit report; prepare memo to accounting re fees and costs
6/2/2009	JWL	0.20	255.00	\$51.00	Review materials re Funds' damages and outline demand letter
6/4/2009	JWL	1.40	255.00	\$357.00	Calculate elements of payment demand; draft and revise correspondence to defendant's counsel re audit report and balance due
6/5/2009	JWL	0.20	255.00	\$51.00	Attention to correspondence and investigation subfiles; review hearing schedule
6/12/2009	JWL	0.10	255.00	\$25.50	Review hearing status; prepare correspondence to defendant's counsels re audit and further proceedings
6/15/2009	RCP	0.30	85.00	\$25.50	Searched bankruptcy court for Contractor
6/16/2009	JWL	1.40	255.00	\$357.00	Preparation of correspondence to court clerk re scheduled hearing; conference with defendant's counsel; attendance at court hearing; prepare memo to docket; conference with Douglas A. Lindsay re bankruptcy filing; conference with Douglas A. Lindsay and Brian T. Bedinghaus re potential dismissal issues; memo re same; attention to bankruptcy pleadings; conference with Robert C. Parizek re proof of claim; review court orders
6/16/2009	DAL	0.40	300.00	\$120.00	Telephone conference with Funds' Field Representative regarding Notice of Dispute to JAB and potential dispute resolution/audit review meeting
6/17/2009	JWL	0.10	255.00	\$25.50	Review memo re information from Douglas A. Lindsay re dismissal of district court case

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6/22/2009	JWL	0.10	255.00	\$25.50	Review memo from F. Richard Skweres re Pension Fund meeting
6/23/2009	JWL	0.20	255.00	\$51.00	Conference with James R. Gannon re case status, bankruptcy, and scheduled hearing
6/23/2009	JRG	0.30	300.00	\$90.00	Conference with John W. Loseman and docket court appearance
6/25/2009	JRG	0.30	300.00	\$90.00	Review file for court appearance
6/26/2009	JRG	1.00	300.00	\$300.00	Court appearance for status and write report
6/26/2009	DAL	0.10	300.00	\$30.00	E-notice from court
6/29/2009	JWL	0.10	255.00	\$25.50	Review court order
7/9/2009	DAL	0.40	300.00	\$120.00	Research regarding bankruptcy case and status; diary deadlines; conference with paralegal regarding file organization
7/10/2009	RCP	1.30	85.00	\$110.50	Downloaded court documents; organized file; worked on proof of claim
7/13/2009	DAL	0.10	300.00	\$30.00	Review file regarding bankruptcy claim data
7/15/2009	DAL	0.80	300.00	\$240.00	Review bankruptcy papers and case status via e-docket; conference with paralegal regarding draft bankruptcy claim and appearances; conference with John W. Loseman regarding meeting of creditors
7/16/2009	DAL	0.10	300.00	\$30.00	Conference paralegal regarding preparation of bankruptcy appearances
7/16/2009	RCP	0.40	85.00	\$34.00	Worked on appearances for bankruptcy case
7/17/2009	JWL	0.10	255.00	\$25.50	Conference with Douglas A. Lindsay re defendant's assets and liabilities
7/17/2009	DAL	2.20	300.00	\$660.00	Conference paralegal regarding bankruptcy court appearances; e-file appearance; e-notice from court; email to all concerned; attend meeting of creditors; conference Debtor's representatives; memo to file
7/20/2009	DAL	0.10	300.00	\$30.00	E-notice from court
7/20/2009	JWL	0.20	255.00	\$51.00	Attention to filing of appearance
7/21/2009	DAL	0.20	300.00	\$60.00	E-notices from bankruptcy court
7/21/2009	BTB	0.10	170.00	\$17.00	E-filed bankruptcy appearance
7/23/2009	DAL	0.20	300.00	\$60.00	E-notices from bankruptcy court
7/27/2009	DAL	0.20	300.00	\$60.00	E-notice from bankruptcy court; review file
7/27/2009	RCP	0.10	85.00	\$8.50	Organized file
7/27/2009	BTB	0.10	170.00	\$17.00	E-notice from Bankruptcy Court
9/18/2009	DAL	0.10	300.00	\$30.00	Email from F. Richard Skweres
9/21/2009	DAL	0.70	300.00	\$210.00	Review bankruptcy e-docket and filings regarding status; telephone conference with Funds' Field Representative; email to all concerned; email to John W. Loseman

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					regarding judgment; email from Brian T. Bedinghaus; email to all concerned; email from Brian T. Bedinghaus
9/21/2009	BTB	0.40	170.00	\$68.00	Email from Douglas A. Lindsay; conference with F. Richard Skweres and James R. Gannon; email to Douglas A. Lindsay
9/24/2009	DAL	1.20	300.00	\$360.00	E-notice from bankruptcy court; check bankruptcy e-docket; email to John W. Loseman regarding permits pulled by Defendant; telephone conference with Funds' Field Representative; corporate data research regarding MB2 Group, Inc.; email to John W. Loseman regarding successor/alter ego/single employer claims
9/24/2009	BTB	0.20	170.00	\$34.00	Conference with John W. Loseman regarding suing corporations after termination of bankruptcy proceedings
9/24/2009	JWL	2.00	255.00	\$510.00	Review memos from Douglas A. Lindsay re bankruptcy proceedings, hearing schedule, and defendant's business; review audit report and correspondence re same; attendance at court hearing; telephone conference with defendant's counsel re scheduled hearing and further proceedings; prepare memo re hearing; prepare correspondence to defendant's counsel re continued hearing date and further proceedings; attention to docket; conference with Brian T. Bedinghaus re post-bankruptcy collections; conference with Douglas A. Lindsay re potential successor entity and liability; review memo from Douglas A. Lindsay re operating entity
9/28/2009	RCP	0.10	85.00	\$8.50	Organized file
10/2/2009	JWL	0.40	255.00	\$102.00	Review correspondence re recent JAB award and review issues re amending complaint
10/5/2009	JWL	5.50	255.00	\$1,402.50	Research issues re survival of claim post bankruptcy; research MB2 and review correspondence re same; draft and revise amended complaint; review audit report; conference with Douglas A. Lindsay re plaintiff entities and audit delinquency; review motion schedule; review bankruptcy order; draft and revise motion re amended complaint; prepare notice of motion; finalize proposed amended complaint and motion; attention to filing; attention to exhibits re amended complaint
10/5/2009	RCP	0.20	85.00	\$17.00	Scanned documents to John W. Loseman
10/5/2009	DAL	0.20	300.00	\$60.00	Conference with John W. Loseman regarding case handling; e-notices from court
10/6/2009	JWL	0.30	255.00	\$76.50	Preparation of correspondence to court; conference with Robert C. Parizek re copies of materials
10/7/2009	JWL	0.40	255.00	\$102.00	Review case docket; telephone conference with defendant's counsel re further

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Time	Date	Time Worked	Hours	Rate	Amount	Narrative
	10/8/2009	JWL	1.50	255.00	\$382.50	proceedings and settlement issues; memo re same Review information from defendant's counsel; telephone conference with defendant's counsel re pending motion, status of Emerald's operations, settlement issues, and further proceedings; memo re same; prepare for and attendance at court hearing; memo re same; telephone conference with court clerk re pending order and amended complaint
	10/9/2009	JWL	1.70	255.00	\$433.50	Review court order; prepare memo to Robert C. Parizek re appearances and exhibits; two conferences with Robert C. Parizek re exhibits; prepare exhibits re amended complaint; conference with Douglas A. Lindsay and Brian T. Bedinghaus re summonses
	10/9/2009	BTB	0.20	170.00	\$34.00	E-notices from district court; email from John W. Loseman
	10/9/2009	RCP	1.40	85.00	\$119.00	Prepared exhibit for John W. Loseman; worked on appearances; scanned documents to John W. Loseman
	10/9/2009	DAL	0.20	300.00	\$60.00	E-notices from court
	10/12/2009	JWL	0.10	255.00	\$25.50	Review status of summons re MB2
	10/12/2009	BTB	0.40	170.00	\$68.00	E-filed appearance; prepared summons and emailed summons to District Court for issue
	10/13/2009	DAL	0.10	300.00	\$30.00	E-notice from court
	10/13/2009	JWL	0.20	255.00	\$51.00	Conference with Robert C. Parizek re pleadings and status of summons re MB2
	10/14/2009	JWL	0.10	255.00	\$25.50	Review memo from Brian T. Bedinghaus re service of summons
	10/14/2009	RCP	1.20	85.00	\$102.00	Researched Registered Agent's address; worked on service of process
	10/16/2009	DAL	0.10	300.00	\$30.00	E-notice from court
	10/16/2009	JWL	0.10	255.00	\$25.50	Conference with Robert C. Parizek re service on MB2 and answer deadline; attention to docket
	10/20/2009	JWL	0.10	255.00	\$25.50	Review court filing re return of service
	10/20/2009	RCP	1.00	85.00	\$85.00	Organized file; E-filed court document; processed vendor invoice
	10/20/2009	DAL	0.10	300.00	\$30.00	E-notice from court
	10/20/2009	BTB	0.10	170.00	\$17.00	Received and reviewed return of service
	10/30/2009	DAL	0.30	300.00	\$90.00	E-file appearance for Plumbing Council and Union; e-notice from court

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11/6/2009	JWL	0.40	255.00	\$102.00	Preparation of motion for judgment re MB2 and Emerald; review hearing schedule; revise notice of motion

Time

Totals 49.10 \$11,511.50

Expenses

Date	Amount	Exp Code	Narrative
1/31/2009	\$46.08	COPY	Photocopy Charges
1/31/2009	\$60.00	DOCK	DM 2000, Computerized Docket and Case Watch Protection Service
1/31/2009	\$15.50	POST	Postage Charges
2/11/2009	\$350.00	MISC	Northern District of Illinois - Filing new cases
2/28/2009	\$0.48	COPY	Photocopy Charges
3/3/2009	\$281.00	MISC	Constable Services - Service of Process
3/31/2009	\$2.16	COPY	Photocopy Charges
5/31/2009	\$0.96	COPY	Photocopy Charges
7/31/2009	\$5.04	CLR	Computerized Legal Research Charges-Pacer
10/20/2009	\$60.00	MISC	Constable Services - Service of Process
10/31/2009	\$5.68	CLR	Computerized Legal Research Charges-Pacer
10/31/2009	\$7.92	COPY	Photocopy Charges

Expenses

Totals \$834.82