# EXHIBIT A

### IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

CENTRAL STATES, SOUTHEAST AND	)
SOUTHWEST AREAS HEALTH AND	
WELFARE FUND;	) Case: 15-cv-9593
and ARTHUR H. BUNTE, JR., as Trustee,	)
	Judge: Charles P. Kocoras
Plaintiffs-Judgment Creditors,	
	) Magistrate Judge Daniel Martin
V.	)
LONGHORN SAND and GRAVEL, LLC, an Indiana limited liability company,  Defendant-Judgment Debtor,	) ) ) )
and	) ) )
JOHN GREEN,	) )
Respondent-Judgment Debtor.	)

### AFFIDAVIT OF CAITLIN M. MCNULTY

State of Illinois	)
	) SS
County of Cook	)

- I, Caitlin M. McNulty, having been duly sworn on oath, depose and state as follows:
- 1. I am an attorney employed by Central States, Southeast and Southwest Areas Health and Welfare Fund ("Central States"). I have personal knowledge with respect to the matters set forth in this Affidavit, and if called to give evidence in this matter, I would testify consistent with this Affidavit.
- 2. I was admitted to the bar of the State of Illinois on November 6, 2014, and to the United States District Court for the Northern District of Illinois on December 5, 2014. I have worked as an attorney for Central States since November 17, 2014.

3. I received bank account statements from Longhorn Sand and Gravel, LLC ("Longhorn") for the period of August 2016 through March 2017. (Attached hereto as Exhibit 1 are the true and accurate copies of the bank statements that Longhorn produced for the period of August 2016 through March 2017).

4. The bank account statements show that Longhorn transferred \$18,248.25 in assets during the period of August 10, 2016 through March 31, 2017.

5. I have reviewed the Plaintiffs' billing records in connection and have determined that I have performed work in connection with Plaintiffs', Motion for Order of Contempt of Court and for an Accounting, Reply and Sur-Reply briefs in support, and Plaintiffs' Motion for Leave to Cite Additional Authority Which Establishes Collateral Estoppel.

6. I believe that a reasonable rate for the services I have performed in this case is \$180.00 per hour. The total legal fees incurred in this matter in connection with the violation of the Citation are \$5,130.00 (28.5 hours x \$180.00 per hour). A copy of the billing statement is attached hereto as Exhibit 2.

7. I believe that the aforementioned legal fees were necessarily incurred and are reasonable in amount.

FURTHER AFFIANT SAYETH NOT.

Subscribed and sworn to before me, a Notary Public, this 26th day of

June, 2017

Notary Public



2

# EXHIBIT 1

FREE BUSINESS CHECKING

ACCOUNT INFORMATION

ACCOUNT NUMBER

08/31/2016

PAGE 1 OF 4

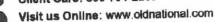


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LONGHORN SAND AND GRAVEL LLC **30789 STATE ROAD 4** NORTH LIBERTY IN 46554-9626

### CLIENT CARE CONTACT INFORMATION

Client Care: 800-731-2265





Written Inquiries: P. O. Box 419 Evansville, IN 47703

	ACCOUNT SUMMARY 07/31/2016	\$4,996.51
Previous Statement Balance		\$2,404.16
Deposits/Credits	5	-\$6,244.69
Withdrawals/Debits	15	\$0.00
Total Service Charges		\$0.00
Interest Paid		Ď.
Current Statement Balance	08/31/2016	\$1,155.98
Days in Statement Period	31	the state of the s

Company of the compan	VERDRAFT CHARGES SUMMARY	
	THIS CYCLE	YEAR TO DATE 2016
Total Overdraft Fees	\$0.00	\$142.00
Total Returned Item Fees	\$0.00	\$114.00

DEPOSITS AND OTHER CREDITS				
DATE	TRACER	TRANSACTION DESCRIPTIONS	AMOUNT	
08/02		COUNTER DEPOSIT	\$109.91	
08/11		COUNTER DEPOSIT	\$934.06 \$414.46	
08/18		COUNTER DEPOSIT	\$110.10	
08/24		COUNTER DEPOSIT	\$835.63	
08/31	3100000	COUNTER DEPOSIT	φοσο.σσ	





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ACCOUNT INFORMATION

DATE ACCOUNT NUMBER 08/31/2016

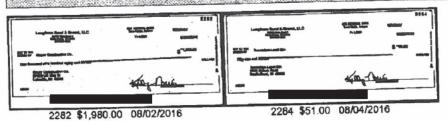


300 VIII VIII VIII VIII VIII VIII VIII V		WITHDRAWALS AND OTHER DEBITS TRANSACTION DESCRIPTIONS	AMOUNT
DATE	TRACER	CAT COMMERCIAL A PAYMENT	-\$2,186.83
08/01	1214	MASTIFF GROUP LLC	
	CD	CRD PUR 621726000498 5797	-\$101.00
08/05	68	RICHARDS DISPOSAL	
		574-8965700 IN RICHARDS D	
	67	CRD PUR 621822894412 5797	-\$37.25
08/08	01	PAYPAL *ANDOVERCOMP	
		402-935-7733 CA PAYPAL *AN	****
	7.4	CRD PUR 622327000692 5797	-\$96.29
08/10		Norton *AP1196886241	
		877-294-5265 CA Norton *AP	*****
20114	84	CRD PUR 622325300446 5797	-\$366.96
08/11		SCREEN TECH INC.	
		765-869-5205 IN SCREEN TEC	#202 FO
00/47	7	CRD PUR 622921300485 5797	-\$322.50
08/17	•	ANTIBUS SCALES AND SYST	
		260-432-3591 IN ANTIBUS SC	-\$250.00
08/18	180000	0 CUSTOMER WITHDRAWAL	-\$39.31
08/18	6	7 CRD PUR 623028002297 5797	-φ35.51
00/10		RIVER BEND HOSE SPECIAL	
		SOUTH BEND IN RIVER BEND	-\$25.00
08/18	6	67 CRD PUR 623129002386 5797	-920.00
00/10		PHILLIPS 66 - LUCKY MAR	
		NORTH LIBERTY IN PHILLIPS 6	-\$19.21
08/18		67 CRD PUR 623023002300 5797	410.2
00		HOOSIER SUPPLY	
		SOUTH BEND IN HOOSIER SU	-\$29.9
08/22		72 CRD PUR 623422174700 5797	<b>4</b> 20.0
		LOCK AND LUBE LLC	
		602-7952298 NH LOCK AND L	-\$51.2
08/24		76 CRD PUR 623622003131 5797	40112
		HOOSIER SUPPLY	
		SOUTH BEND IN HOOSIER SU	-\$688.1
08/30	12	J W GREEN DEVELOPMENT,	\$300.1





## FREE BUSINESS CHECKING









FREE BUSINESS CHECKING

### ACCOUNT INFORMATION

DATE **ACCOUNT NUMBER**  09/30/2016





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LONGHORN SAND AND GRAVEL LLC 30789 STATE ROAD 4 NORTH LIBERTY IN 46554-9626

### CLIENT CARE CONTACT INFORMATION

Client Care: 800-731-2265



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Evansville, IN 47703

ACCO	UNT SUMMARY		
Previous Statement Balance	08/31/2016		\$1,155.98
Deposits/Credits	4		\$5,970.57
Withdrawals/Debits	12		-\$5,485.45
Total Service Charges			\$0.00
Interest Paid			\$0.00
Current Statement Balance	09/30/2016		\$1,641.10
Days in Statement Period	30	300 A + 45 = 1 = 1 + 1 + 1 + 1	

Medical State of the Control of the	VERDRAFT CHARGES SUMMARY	
20 A	THIS CYCLE	YEAR TO DATE 2016
Total Overdraft Fees	\$0.00	\$142.00
Total Returned Item Fees	\$0.00	\$114.00

		DEPOSITS AND OTHER CREDITS	10 (10 (10 (10 (10 (10 (10 (10 (10 (10 (
DATE	TRACER	TRANSACTION DESCRIPTIONS	AMOUNT
09/08	800000	COUNTER DEPOSIT	\$795.06
09/14		COUNTER DEPOSIT	\$2,997.37
09/22		COUNTER DEPOSIT	\$1,285.34
		COUNTER DEPOSIT	\$892.80
09/26	2000000	CODITIENTED	





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### ACCOUNT INFORMATION

DATE ACCOUNT NUMBER 09/30/2016



200 (100 (100 (100 (100 (100 (100 (100 (	8. 22.02.02.02.02.02.02.02.02.02.02.02.02.0	WITHDRAWALS AND OTHER DEBITS	popular and the second
DATE	TRACER	TRANSACTION DESCRIPTIONS	AMOUNT
09/01	135	TELEPHONE TRANSFER TO	-\$565.57
		CK ACCOUNT 117157106	
09/07	75	CRD PUR 625123162511 5797	-\$417.56
* ;	**	KANKAKEE VALLEY RURAL E	
		219-7332511 IN KANKAKEE V	
09/08	800000	CUSTOMER WITHDRAWAL	-\$100.00
09/15	95	CRD PUR 625923348801 5797	-\$72.00
		PDFFILLER.COM	
		617-8704200 MA PDFFILLER.	
09/15	95	CRD PUR 625926004029 5797	-\$26.74
		ADOBE *ACROPRO SUBS	
		800-833-6687 CA ADOBE *ACR	
09/16	1600000	CUSTOMER WITHDRAWAL	-\$365.58
09/19	92	CRD PUR 626229987184 5797	-\$1,009.32
Tablijan Barri		RACKHAM SERVICE	
		CROWN POINT IN RACKHAM SE	
09/20	923	LEGAL ORDER PROCESSING FEE	-\$75.00
09/20	923	LEGAL ORDER PAYOUT	-\$1,189.66
09/28	176	TELEPHONE TRANSFER TO	-\$565.57
		CK ACCOUNT 117157106	

E. CONTROL STORY	100	Mario Carlo	· CHI	cks .		april of the
CHECK I	NUMBER	DATE	AMOUNT	CHECK NUMBER	DATE	THUOMA
CHECK	2286	09/12	\$650.00	2288 *	09/19	\$448.45
				* Denotes	check paid o	out of sequence

	SECTION OF THE SECTIO	BALY BAL	ANCE SUMMARY	513 155 (Bills 17) 150 150 150 150 150 150 150 150 150 150	9000000 1000000000000000000000000000000
DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
08/31	\$1,155.98	09/01	\$590.41	09/07	\$172.85
09/08	\$867.91	09/12	\$217.91	09/14	\$3,215.28
09/15	\$3,116.54	09/16	\$2,750.96	09/19	\$1,293.19
09/20	\$28.53	09/22	\$1,313.87	09/26	\$2,206.67
09/28	\$1,641.10				





Evansville, IN 47705

FREE BUSINESS CHECKING

ACCOUNT INFORMATION

DATE **ACCOUNT NUMBER**  10/31/2016

PAGE 1 OF 3



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LONGHORN SAND AND GRAVEL LLC 30789 STATE ROAD 4 NORTH LIBERTY IN 46554-9626

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Client Care: 800-731-2265



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tten Inquiries: P. O. Box 419

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Evansville, IN 47703

	ACCOUNT SUMMARY	
Previous Statement Balance	09/30/2016	\$1,641.10
Deposits/Credits	4	\$2,909.39
Withdrawals/Debits	9	-\$3,075.36
Total Service Charges		\$0.00
Interest Paid		\$0.00
Current Statement Balance	10/31/2016	\$1,475.13
Days in Statement Period	31	

on the state of th	VERDRAFT CHARGES SUMMARY	
	THIS CYCLE	YEAR TO DATE 2016
Total Overdraft Fees	\$0.00	\$142.00
Total Returned Item Fees	\$0.00	\$114.00

DEPOSITS AND OTHER CREDITS				
DATE	TRACER	TRANSACTION DESCRIPTIONS	AMOUNT	
10/05	The second secon	COUNTER DEPOSIT	\$992.84	
10/12	1200000	COUNTER DEPOSIT	\$758.41	
10/19	1900000	COUNTER DEPOSIT	\$62.21	
10/24		COUNTER DEPOSIT	\$1,095.93	



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### ACCOUNT INFORMATION

DATE ACCOUNT NUMBER 10/31/2016



	90 (100 m)	WITHDRAWALS AND OTHER DEBITS	100 (100 100 100 100 100 100 100 100 100
DATE	TRACER	TRANSACTION DESCRIPTIONS	AMOUNT
10/11	80	CRD PUR 628526001497 5797	-\$40.00
		MARATHON PETRO	
		WALKERTON IN MARATHON P	Lancing and the second
10/26	2300	IND WITH TAX INTAX	-\$500.00
		LONGHORN SAND & GRAVEL	
10/26	2300	IND WITH TAX INTAX	-\$406.75
		LONGHORN SAND & GRAVEL	
10/26	2300	IN SALES/USE TAX INTAX	-\$7.85
		LONGHORN SAND & GRAVEL	
10/26	2300	IN SALES/USE TAX INTAX	-\$5.33
		LONGHORN SAND & GRAVEL	
10/26	2300	IN SALES/USE TAX INTAX	-\$1.34
		LONGHORN SAND & GRAVEL	

a constitution		21 4 20 ×	CHE	CKS			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
CHECK	NUMBER	DATE	AMOUNT	CHECK	NUMBER	DATE	AMOUNT
OHLON	2287	10/13	\$598.51		2290	10/20	\$950.00
	2289 *	10/12	\$565.58				
					* Denote	s check paid o	out of sequence

1,000,100	A STANDARD BOOK	DAILY BAL	ANCE SUMMARY		A STATE OF THE STA
DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
09/30	\$1,641.10	10/05	\$2,633.94	10/11	\$2,593.94
10/12	\$2,786.77	10/13	\$2,188.26	10/19	\$2,250.47
10/20	\$1,300.47	10/24	\$2,396.40	10/26	\$1,475.13







### **ACCOUNT INFORMATION**

ACCOUNT NUMBER

11/30/2016





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	par para la relevió de se como en actividad a la como de como del como del como de com	
Previous Statement Balance	10/31/2016	<b>\$1,475.13</b>
Deposits/Credits	4	\$1,754.46
Withdrawals/Debits	4	-\$3,125.56
Total Service Charges		\$0.00
Interest Paid		\$0.00
Current Statement Balance	11/30/2016	\$104.03
Days in Statement Period	30	

	VERDRAFT CHARGES SUMMARY	The state of the s
	THIS CYCLE	YEAR TO DATE 2016
Total Overdraft Fees	\$0.00	\$142.00
Total Returned Item Fees	\$0.00	\$114.00

DEPOSITS AND OTHER CREDITS					
DATE	TRACER	TRANSACTION DESCRIPTIONS	AMOUNT		
11/03	300000	COUNTER DEPOSIT	\$177.03		
11/03	300000	COUNTER DEPOSIT	\$69.74		
11/14	1400000	COUNTER DEPOSIT	\$657.69		
11/29	2900000	COUNTER DEPOSIT	\$850.00		



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### **ACCOUNT INFORMATION**

DATE ACCOUNT NUMBER

11/30/2016



6 (10 (10 (10 (10 (10 (10 (10 (10 (10 (10		WITHDRAWALS AND OTHER DEBITS	200 - 100 -
DATE	TRACER	TRANSACTION DESCRIPTIONS	AMOUNT
11/03	300000	CUSTOMER WITHDRAWAL	-\$200.00
11/08	75	CRD PUR 631328153139 5797	-\$291.14
		KANKAKEE VALLEY RURAL E	
		219-7332511 IN KANKAKEE V	
11/22	168	TELEPHONE TRANSFER TO	-\$415.58
		CK ACCOUNT 117157106	

And the second of the second o	en moderati		ABORDON SON CHECK	
CHECK NU	MBER	DATE	AMOUNT	
	9501	11/30	\$2,218.84	
				* Denotes check paid out of sequence

mirent (Clean Cl)	A Company of the Comp	DAILY BALAN	CE SUMMARY		as an income seek reset tennenge (1995) Seek reset ook 1995 (1995)
DATE	 BALANCE	DATE	BALANCE	DATE	BALANCE
10/31	\$1,475.13	11/03	\$1,521.90	11/08	\$1,230.76
11/14	\$1,888.45	11/22	\$1,472.87	11/29	\$2,322.87
11/30	\$104.03				





ACCOUNT INFORMATION

DATE ACCOUNT NUMBER 12/31/2016

PAGE 1 OF 3



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LONGHORN SAND AND GRAVEL LLC 30789 STATE ROAD 4 NORTH LIBERTY IN 46554-9626

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Client Care: 800-731-2265

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(p. 1990) 1990 1990 1990 1990 1990 1990 199	ACCOUNT SUMMARY	
Previous Statement Balance	11/30/2016	\$104.03
Deposits/Credits	2	\$2,517.08
Withdrawals/Debits	3	-\$2,451.89
Total Service Charges		\$0.00
Interest Paid		\$0.00
Current Statement Balance	12/31/2016	\$169.22
Days in Statement Period	31	man in a destruction of the second section of the

(N)	VERDRAFT CHARGES SUMMARY	Constitution of the second sec
	THIS CYCLE	YEAR TO DATE 2016
Total Overdraft Fees	\$0.00	\$142.00
Total Returned Item Fees	\$0.00	\$114.00

	Service Control of the Control of th	DEPOSITS AND OTHER CREDITS	
DATE	TRACER	TRANSACTION DESCRIPTIONS	AMOUNT
12/06	600000	COUNTER DEPOSIT	\$275.46
12/20	2000000	COUNTER DEPOSIT	\$2,241.62





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### FREE BUSINESS CHECKING

### ACCOUNT INFORMATION

ACCOUNT NUMBER

12/31/2016



		WITHDRAWALS AND OTHER DEBITS	200 (200 (200 (200 (200 (200 (200 (200
DATE	TRACER	TRANSACTION DESCRIPTIONS	AMOUNT
12/01	87	CRD PUR 633629000078 5797	-\$30.00
		PHILLIPS 66 - LUCKY MAR	
		NORTH LIBERTY IN PHILLIPS 6	
12/12	1200000	CUSTOMER WITHDRAWAL	-\$200.00

	anan nga 1725 - 1970)		La seconde de chec	KG - Control of the C
CHECK	NUMBER	DATE	AMOUNT	AND MODELS OF THE SECOND SECON
	9005	12/22	\$2,221.89	
				* Denotes check paid out of sequence

20.00	22 Book on on onese.	essonalis/ EAU	Nesignilii Mini	20 10 10	1000 (1000 data (1) 1000 (1000 data (1) 1000
DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
11/30	\$104.03	12/01	\$74.03	12/06	\$349.49
42/12	\$149.49	12/20	\$2,391.11	12/22	\$ <del>16</del> 9.22







### ACCOUNT INFORMATION

ACCOUNT NUMBER

01/31/2017



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LONGHORN SAND AND GRAVEL LLC 30789 STATE ROAD 4 NORTH LIBERTY IN 46554-9626 PAGE 1 OF 3

### CLIENT CARE CONTACT INFORMATION

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Evansville, IN 47703

	ACCOUNT SUMMARY	
Previous Statement Balance	12/31/2016	\$169.22
Deposits/Credits	2	\$350.62
Withdrawals/Debits	3	-\$286.67
Total Service Charges		\$0.00
Interest Paid		\$0.00
Current Statement Balance	01/31/2017	\$233.17
Days in Statement Period	31	a company of the company of the

A STATE OF THE STA	VERDRAFT CHARGES SUMMARY	20 Total of Carlot (1997) 20 Total of Carlot
	THIS CYCLE	YEAR TO DATE 2017
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

	A AND COMPANY AND A STREET OF THE STREET OF	DEPOSITS AND OTHER CREDITS	District Spring Control of the Contr
DATE	TRACER	TRANSACTION DESCRIPTIONS	AMOUNT
01/12	1200000	COUNTER DEPOSIT	\$117.45
01/27	2700000	COUNTER DEPOSIT	\$233.17





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ACCOUNT INFORMATION

DATE ACCOUNT NUMBER 01/31/2017



AGENT CENTRE NAME AND CONTRACTOR OF THE CONTRACT		WITHDRAWALS AND OTHER DEBITS	Security Committee Committ
DATE	TRACER	TRANSACTION DESCRIPTIONS	AMOUNT
01/04	97	CRD PUR 700420111590 5797	-\$30.00
		LOVE S TRAVEL 00006338	
		PLYMOUTH IN LOVE S TRA	
01/24	923	LEGAL ORDER PROCESSING FEE	-\$70.31

Company of the second		CHEC	KS The second se
CHECK NUMBER	DATE	AMOUNT	
2285	01/20	\$186.36	
			* Denotes check paid out of sequence

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DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
12/31	\$169.22	01/04	\$139.22	01/12	\$256.67
01/20	\$70.31	01/24	\$0.00	01/27	\$233.17





Evansville, IN 47705

#### FREE BUSINESS CHECKING

ACCOUNT INFORMATION

**ACCOUNT NUMBER** 



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LONGHORN SAND AND GRAVEL LLC 30789 STATE ROAD 4 **NORTH LIBERTY IN 46554-9626** 

PAGE 1 OF 2

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Written Inquiries: P. O. Box 419

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Evansville, IN 47703

	ACCOUNT SUMMARY	
Previous Statement Balance	01/31/2017	\$233.17
Deposits/Credits	0	\$0.00
Withdrawals/Debits	0	\$0.00
Total Service Charges		\$0.00
Interest Paid		\$0.00
Current Statement Balance	02/28/2017	\$233.17
Days in Statement Period	28	

	VERDRAFT CHARGES SUMMARY	
	THIS CYCLE	YEAR TO DATE 2017
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

		DAILY BALANCE SUMMARY
DATE	BALANCE	
01/31	\$233.17	





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**ACCOUNT INFORMATION** 

DATE ACCOUNT NUMBER 02/28/2017

PAGE 2 OF 2



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# FREE BUSINESS CHECKING

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Mar 1 - Mar 31, 2017 Custom

Balance \$

\$0.00

WISH I - MART	31, 2017 Custom		A	vailable** \$0.00
Date	Description	Deposit	Withdrawal	Balance
03/27/2017	LEGAL ORDER PAYOUT / DEBIT		\$233.17	\$0.00
03/27/2017	REVERSE DEBIT / CREDIT	\$22,756.98	4200.11	
03/27/2017	LEGAL ORDER PAYOUT / DEBIT	V22,700.00	\$22.750.00	\$233.17
			\$22,756.98	-\$22,523.81

<sup>\*\*</sup>This balance may include overdraft or line of credit funds.

# EXHIBIT 2

## **PreBill Worksheet**

Longhorn Sand & Gravel II 15120045

6/27/2017

Page # 1

Description	Bill Date	Staff	<u>Bill</u> Status	Time	Rate/Price	Amount
10/04/2016         Caitlin M McNulty         B         5.50         \$180.00         \$990.00           Draft Motion for Contempt and Accounting: Review case law for personal contempt as a result of violation of citation; file motion.         \$180.00         \$414.00           10/11/2016         Caitlin M McNulty         B         2.30         \$180.00         \$396.00           Travel to court and appear on contempt motion.         B         2.20         \$180.00         \$396.00           Research opposing coursel's case law and find additional authority in support of personal contempt; Draft reply in support of contempt motion.         \$180.00         \$144.00           11/07/2016         Caitlin M McNulty         B         0.80         \$180.00         \$144.00           Edit reply brief.         B         1.10         \$180.00         \$196.00           Edit and file reply brief and motion for leave to file reply brief.         B         2.50         \$180.00         \$450.00           11/28/2016         Caitlin M McNulty         B         2.50         \$180.00         \$450.00           11/29/2016         Caitlin M McNulty         B         1.20         \$180.00         \$216.00           Edit and file motion for leave to cite additional authority.         B         1.80         \$180.00         \$324.00           12/05/2016		otion				
Draft Motion for Contempt and Accounting: Review case law for personal contempt as a result of violation of citation; file motion.  10/11/2016	<b>ACTIVITY</b>					
file motion.  10/11/2016    Caitlin M McNulty	10/04/2016	Caitlin M McNulty	В	5.50	\$180.00	\$990.00
Travel to court and appear on contempt motion.  11/03/2016 Caitlin M McNulty B 2.20 \$180.00 \$396.00 Research opposing counsel's case law and find additional authority in support of personal contempt, Draft reply in support of contempt motion.  11/07/2016 Caitlin M McNulty B 0.80 \$180.00 \$144.00 Edit reply brief.  11/08/2016 Caitlin M McNulty B 1.10 \$180.00 \$198.00 Edit and file reply brief and motion for leave to file reply brief.  11/28/2016 Caitlin M McNulty B 2.50 \$180.00 \$450.00 Draft motion for leave to cite additional authority of Judge Shah's opinion in Longhorn I.  11/29/2016 Caitlin M McNulty B 1.20 \$180.00 \$216.00 Edit and file motion for leave to cite additional authority.  12/01/2016 Caitlin M McNulty B 1.80 \$180.00 \$324.00 Draft sur sur reply brief for personal judgment against John Green.  12/05/2016 Caitlin M McNulty B 0.70 \$180.00 \$126.00 Edit sur sur reply brief for personal judgment against John Green.			nting; Review case law for	personal contempt as	s a result of violation of citation;	
11/03/2016         Caitlin M McNulty         B         2.20         \$180.00         \$396.00           Research opposing counsel's case law and find additional authority in support of personal contempt; Draft reply in support of contempt motion.           11/07/2016         Caitlin M McNulty         B         0.80         \$180.00         \$144.00           Edit reply brief.         B         1.10         \$180.00         \$198.00           Edit and file reply brief and motion for leave to file reply brief.         11/28/2016         Caitlin M McNulty         B         2.50         \$180.00         \$450.00           Draft motion for leave to cite additional authority of Judge Shah's opinion in Longhorn I.         11/29/2016         Caitlin M McNulty         B         1.20         \$180.00         \$216.00           Edit and file motion for leave to cite additional authority.         B         1.80         \$180.00         \$324.00           12/05/2016         Caitlin M McNulty         B         0.70         \$180.00         \$126.00           Edit sur sur reply brief for personal judgment against John Green.         2.00         \$180.00         \$90.00           12/05/2016         Caitlin M McNulty         B         0.50         \$180.00         \$90.00           File motion for leave to file sur sur reply.         B         2.30	10/11/2016	Caitlin M McNulty	В	2.30	\$180.00	\$414.00
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support of contempt motion.           11/07/2016         Caitlin M McNulty         B         0.80         \$180.00         \$144.00           11/08/2016         Caitlin M McNulty         B         1.10         \$180.00         \$198.00           Edit and file reply brief and motion for leave to file reply brief.         B         2.50         \$180.00         \$450.00           Draft motion for leave to cite additional authority of Judge Shah's opinion in Longhom I.         Longhom I.         \$180.00         \$216.00           11/29/2016         Caitlin M McNulty         B         1.20         \$180.00         \$216.00           Edit and file motion for leave to cite additional authority.         B         1.80         \$180.00         \$324.00           12/01/2016         Caitlin M McNulty         B         0.70         \$180.00         \$126.00           Edit sur sur reply brief for personal judgment against John Green.         12/05/2016         Caitlin M McNulty         B         0.50         \$180.00         \$90.00           File motion for leave to file sur sur reply.         B         0.50         \$180.00         \$414.00		(a)			* * * * * * * * * * * * * * * * * * * *	\$396.00
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11/08/2016       Caitlin M McNulty       B       1.10       \$180.00       \$198.00         Edit and file reply brief and motion for leave to file reply brief.       11/28/2016       Caitlin M McNulty       B       2.50       \$180.00       \$450.00         Draft motion for leave to cite additional authority of Judge Shah's opinion in Longhorn I.       1.20       \$180.00       \$216.00         Edit and file motion for leave to cite additional authority.       B       1.80       \$180.00       \$324.00         12/01/2016       Caitlin M McNulty       B       1.80       \$180.00       \$324.00         12/05/2016       Caitlin M McNulty       B       0.70       \$180.00       \$126.00         Edit sur sur reply brief for personal judgment against John Green.       12/05/2016       Caitlin M McNulty       B       0.50       \$180.00       \$90.00         File motion for leave to file sur sur reply.       B       2.30       \$180.00       \$414.00	11/07/2016	Caitlin M McNulty	В	0.80	\$180.00	\$144.00
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11/28/2016 Caitlin M McNulty B 2.50 \$180.00 \$450.00  Draft motion for leave to cite additional authority of Judge Shah's opinion in Longhorn I.  11/29/2016 Caitlin M McNulty B 1.20 \$180.00 \$216.00  Edit and file motion for leave to cite additional authority.  12/01/2016 Caitlin M McNulty B 1.80 \$180.00 \$324.00  Draft sur sur reply brief for personal judgment against John Green.  12/05/2016 Caitlin M McNulty B 0.70 \$180.00 \$126.00  Edit sur sur reply brief for personal judgment against John Green.  12/05/2016 Caitlin M McNulty B 0.50 \$180.00 \$90.00  File motion for leave to file sur sur reply.	11/08/2016	Caitlin M McNulty	В	1.10	\$180.00	\$198.00
Draft motion for leave to cite additional authority of Judge Shah's opinion in Longhorn I.  11/29/2016 Caitlin M McNulty B 1.20 \$180.00 \$216.00 Edit and file motion for leave to cite additional authority.  12/01/2016 Caitlin M McNulty B 1.80 \$180.00 \$324.00 Draft sur sur reply brief for personal judgment against John Green.  12/05/2016 Caitlin M McNulty B 0.70 \$180.00 \$126.00 Edit sur sur reply brief for personal judgment against John Green.  12/05/2016 Caitlin M McNulty B 0.50 \$180.00 \$90.00 File motion for leave to file sur sur reply.	Edit and	file reply brief and motion fo	r leave to file reply brief.			
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Edit and file motion for leave to cite additional authority.  12/01/2016 Caitlin M McNulty B 1.80 \$180.00 \$324.00  Draft sur sur reply brief for personal judgment against John Green.  12/05/2016 Caitlin M McNulty B 0.70 \$180.00 \$126.00  Edit sur sur reply brief for personal judgment against John Green.  12/05/2016 Caitlin M McNulty B 0.50 \$180.00 \$90.00  File motion for leave to file sur sur reply.	Draft me	otion for leave to cite addition	al authority of Judge Shah	's opinion in Longhorn	I.	
12/01/2016 Caitlin M McNulty B 1.80 \$180.00 \$324.00 Draft sur sur reply brief for personal judgment against John Green.  12/05/2016 Caitlin M McNulty B 0.70 \$180.00 \$126.00 Edit sur sur reply brief for personal judgment against John Green.  12/05/2016 Caitlin M McNulty B 0.50 \$180.00 \$90.00 File motion for leave to file sur sur reply.	11/29/2016	Caitlin M McNulty	В	1.20	\$180.00	\$216.00
Draft sur sur reply brief for personal judgment against John Green.  12/05/2016 Caitlin M McNulty B 0.70 \$180.00 \$126.00 Edit sur sur reply brief for personal judgment against John Green.  12/05/2016 Caitlin M McNulty B 0.50 \$180.00 \$90.00 File motion for leave to file sur sur reply.	Edit and	d file motion for leave to cite a	dditional authority.			
12/05/2016       Caitlin M McNulty       B       0.70       \$180.00       \$126.00         Edit sur sur reply brief for personal judgment against John Green.         12/05/2016       Caitlin M McNulty       B       0.50       \$180.00       \$90.00         File motion for leave to file sur sur reply.         12/06/2016       Caitlin M McNulty       B       2.30       \$180.00       \$414.00	12/01/2016	Caitlin M McNulty	В	1.80	\$180.00	\$324.00
Edit sur sur reply brief for personal judgment against John Green.  12/05/2016 Caitlin M McNulty B 0.50 \$180.00 \$90.00 File motion for leave to file sur sur reply.  12/06/2016 Caitlin M McNulty B 2.30 \$180.00 \$414.00	Draft su	r sur reply brief for personal j	udgment against John Gre	en.		
12/05/2016 Caitlin M McNulty B 0.50 \$180.00 \$90.00 File motion for leave to file sur sur reply.  12/06/2016 Caitlin M McNulty B 2.30 \$180.00 \$414.00	12/05/2016	Caitlin M McNulty	В	0.70	\$180.00	\$126.00
File motion for leave to file sur sur reply.  12/06/2016 Caitlin M McNulty B 2.30 \$180.00 \$414.00	Edit sur	sur reply brief for personal ju	dgment against John Gree	en.		
12/06/2016 Caitlin M McNulty B 2.30 \$180.00 \$414.00	12/05/2016	Caitlin M McNulty	В	0.50	\$180.00	\$90.00
	File mo	tion for leave to file sur sur re	ply.			
Appear on motion for leave to file sur sur reply.	12/06/2016	Caitlin M McNulty	В	2.30	\$180.00	\$414.00
	Appear	on motion for leave to file su	sur reply.			

### **PreBill Worksheet**

Longhorn Sand & Gravel II 15120045

6/27/2017

Page # 2

		Bill			
<b>Bill Date</b>	<u>Staff</u>	Status	<u>Time</u>	Rate/Price	<u>Amount</u>
Descrip	ption				
12/13/2016	Caitlin M McNulty	В	0.50	\$180.00	\$90.00
Draft an	nd file motion requesting exte	nsion of time to file reply in	support of collateral e	estoppel.	
12/27/2016	Caitlin M McNulty	В	1.30	\$180.00	\$234.00
Draft re	sponse in support of collatera	al estoppel - Judge Shah's	opinion in Longhorn I.		
12/29/2016	Caitlin M McNulty	В	0.90	\$180.00	\$162.00
Edit res	ponse in support of collateral	estoppel; Cite check all au	uthority.		
1/03/2017	Caitlin M McNulty	В	0.40	\$180.00	\$72.00
File rep	onse in support of collateral e	estoppel.			
3/14/2017	Caitlin M McNulty	В	2.00	\$180.00	\$360.00
Met with	h Charley Lee and Al Madder	to discuss judgment enter	red; Drafted motion for	reconsideration of judgm	ent.
3/21/2017	Caitlin M McNulty	В	2.50	\$180.00	\$450.00
Travel t	to court and appear on motion	for reconsideration.			
	Total	: ACTIVITY	28.50		\$5,130.00

Report Total:

\$5,130.00