

Qualicare

Case No: 97-16891-BH (Judge Bohanon)

Page 19

<u>Date</u>	<u>Regarding</u>	<u>Hours</u>	<u>Fee</u>	<u>Copies</u>	<u>Postage</u>
1/17/00	(Attorney) Conf. with attorney Joe Lankford re: his docs.; help with cost report; he is attorney for Chris Kluding; hit Monarch Management issues; we need answered for cost dispute resolution.	1.90	\$237.50		
1/20/00	(Attorney) T/c w/ attorney John Laasch.	0.40	\$50.00		
1/27/00	(Trustee) Claim work; reviewing claims.	5.00	n/c		
1/31/00	(Trustee) creditor calls for the month. Ask staff to estimate how many received. I received 8 calls, wages, status, litigation, criminal inquires by most. Hear from a lot of the same people. Some tax calls starting; provide updates. Known calls for the month, 11.	0.50	n/c		
2/1/00	(Trustee) Review mail from 10 days.	1.00	n/c		
2/3/00	(Attorney) Conf. and research re: tax issues.	3.00	\$375.00		
2/7/00	(Trustee) Receive and review bank statement; file.	0.35	n/c		
2/7/00	(Attorney) Review two insurance policies obtained from old company executive; other information which may help with cost report.	2.00	\$250.00		
2/14/00	(Trustee) Unscheduled meeting with FBI; FBI appears to threaten Trustee or employees.	0.40	n/c		
2/14/00	(Attorney) Conf. w/ attorney John Mashburn re: strategy and claim w/ debtor's atty. FBI comments which appear to be veiled possible threats if pursuing Qualicare payment issues; grand jury; discussion about a harsher threat to HCBS employee.	0.75	\$93.75		
2/15/00	(Trustee) Review mail (2 weeks).	1.30	n/c		
2/28/00	(Attorney) extended t/c w/ employee rep. Re: case; convictions and effect conf. w/ Mashburn re: convictions; effect on strategy v. original counsel.	0.60	\$75.00		
2/29/00	(Trustee) creditor calls for the month. Ask staff to estimate how many received. I received 11 calls, wages, status, litigation, criminal inquires by most. Hear from a lot of the same people. Some tax calls starting again; provide updates. Tax calls. Known calls for the month, 16.	0.80	n/c		
3/1/00	(Attorney) T/c w/ gov. atty. Marsha Levine re: retirement funds; agree to send Form 2 and atty information.	0.35	\$43.75		
3/7/00	(Trustee) Meet with accountant re: tax issues.	2.50	n/c		
3/8/00	(Trustee) Receive three t/c from prior employees,	0.50	n/c		
3/10/00	(Trustee) Receive and review bank statement; file.	0.35	n/c		