

EXHIBIT 6

KOHN, SWIFT & GRAF, P.C.
SUMMARY OF FEES
JULY 1, 2013 THROUGH DECEMBER 31, 2018

INITIALS	TIMEKEEPER	HOURS	CURRENT HRLY RATE	TOTAL FEES AT CURRENT HRLY RATE
ATTORNEYS				
RAS	Robert A. Swift	3,830.50	\$750.00	\$2,770,194.00
ZRD	Zahra R. Dsouza	73.80	\$400.00	29,520.00
PARALEGLS				
		0.		0.
ACJ	Alec C. Johnsson	89.00	\$190.00	\$ 15,575.00
AW	Alexandra Waleko	59.90	\$210.00	\$ 12,230.00
GP	Grayson Papa	16.00	\$220.00	\$ 3,520.00
RG	Rachel Garvey	2.00	\$190.00	\$ 380.00
SL	Samuel Levinson	146.80	\$210.00	\$ 26,515.00
VLS	Valerie L. Snow	24.90	\$200.00	\$ 4,542.50
YTE	Yohannes Ejiju	6.00	\$200.00	\$ 1,050.00
DNL	Devin Louis	.10	\$190.00	\$ 19.00
	TOTALS	4,249.00		\$2,863,545.50

-----TIME ENTRIES-----

INIT	DATE	HOURS	DESCRIPTION
RAS	07/01/13	5.00	Reviewed Pascua decision in enforcement action; e-mail Rod Domingo; e-mail Sherry Broder; e-mail Court; three telephone calls with Philip Raible; telephone call with Sally Hines; e-mails with Weiner; e-mail Fruto; reviewed new draft of Settlement Agreement.
AW	07/02/13	.30	Proofreading letter to court
RAS	07/02/13	2.00	Letter to class member; e-mails with Kunham, Weiner and Philip Raible re settlement; telephone call with Raible.
RAS	07/03/13	4.00	Finalize settlement agreement; letter to Jose Duran; telephone call with Duran; e-mails to Sherry Broder and Rod Domingo; revising memo for Preliminary Approval; revising RAS Declaration.
RAS	07/07/13	.50	Reviewed Kenneth Tan's e-mail re Court of Appeals oral argument in Singapore; e-mail to Tan.
RAS	07/08/13	.50	E-mail Philip Raible; revised declaration and memorandum of law re Preliminary Approval.
RAS	07/09/13	1.00	Telephone call with Jose Duran; e-mail Philip

KOHN, SWIFT & GRAF, P.C.
SUMMARY OF FEES
JULY 1, 2013 THROUGH AUGUST 31, 2018

INITIALS	TIMEKEEPER	HOURS	CURRENT HRLY. RATE	TOTAL FEES AT CURRENT HRLY.
ATTORNEYS				
RAS	Robert A. Swift	3,701.20	\$750.00	\$2,673,219.00
PARALEGALS				
ACJ	Alec C. Johnsson	89.00	\$190.00	\$ 15,575.00
AW	Alexandra Waleko	59.90	\$210.00	\$ 12,230.00
GP	Grayson Papa	16.00	\$220.00	\$ 3,520.00
RG	Rachel Garvey	2.00	\$190.00	\$ 380.00
SL	Samuel Levinson	146.80	\$210.00	\$ 26,515.00
VLS	Valerie L. Snow	24.90	\$200.00	\$ 4,542.50
YTE	Yohannes Ejigu	6.00	\$200.00	\$ 1,050.00
ZRD	Zahra Rose Dsouza	66.80	\$400.00	\$ 26,720.00
TOTALS		4,112.60		\$2,763,751.50

-----TIME ENTRIES-----

INIT	DATE	HOURS	DESCRIPTION
RAS	07/01/13	5.00	Reviewed Pascua decision in enforcement action; e-mail Rod Domingo; e-mail Sherry Broder; e-mail Court; three telephone calls with Philip Raible; telephone call with Sally Hines; e-mails with Weiner; e-mail Fruto; reviewed new draft of Settlement Agreement.
AW	07/02/13	1.30	Proofreading letter to court
RAS	07/02/13	2.00	Letter to class member; e-mails with Kunham, Weiner and Philip Raible re settlement; telephone call with Raible.
RAS	07/03/13	4.00	Finalize settlement agreement; letter to Jose Duran; telephone call with Duran; e-mails to Sherry Broder and Rod Domingo; revising memo for Preliminary Approval; revising RAS Declaration.
RAS	07/07/13	1.50	Reviewed Kenneth Tan's e-mail re Court of Appeals oral argument in Singapore; e-mail to Tan.
RAS	07/08/13	1.50	E-mail Philip Raible; revised declaration and memorandum of law re Preliminary Approval.
RAS	07/09/13	1.00	Telephone call with Jose Duran; e-mail Philip

Raible re settlement; e-mails with Dan Weiner.

RAS	07/10/13	2.50	Telephone call with Dan Weiner; e-mail Weiner; letter to Jose Duran; e-mail from Luma Al-Shibib; telephone call with Jeff Glen; finalizing motion for preliminary Approval; filing motion via ECF; letter to Judge Real.
RAS	07/15/13	5.00	Telephone call with Philip Raible; telephone call with Dan Weiner re settlement details; e-mail Kenneth Tan; e-mail Sherry Broder; e-mail Domingo re class notice; drafted position paper on Judge's ruling on enforcement in ROP.
RAS	07/16/13	2.00	E-mail Rod Domingo re class notice; e-mail Kenneth Tan; e-mails with Philip Raible; e-mail Sally Hines; drafted memo re class notice mailing.
RAS	07/17/13	2.50	E-mails with Dan Weiner and Philip Raible; e-mail to Chambers re wire transfer to fund; e-mails with Sherry Broder and Rod Domingo; meeting re class notice.
AW	07/18/13	.50	Locating custom stamp options for envelopes for distribution notices
RAS	07/18/13	4.00	Telephone call with Chambers; e-mails with Dan Weiner and Philip Raible; two telephone calls with NY DA's office; e-mails with Bartko & Smith; letter to Bartko & Smith; eight e-mails with Rod Domingo re class notice; meeting re class notice.
RAS	07/19/13	4.20	Drafting Motion to Seal Settlement Agreement; drafting Motion to Shorten Time; Filing Motions and exhibits.
RAS	07/21/13	1.00	E-mail Dan Weiner; e-mail Philip Raible re litigation strategy.
RAS	07/22/13	3.00	E-mail Rosales; e-mail to Dan Weiner; e-mail Art Loss Register; telephone call Philip Raible; e-mail Raible; letter to Judge Real;
RAS	07/23/13	1.00	E-mail with Philip Raible; e-mail Sally Hines; e-mail Court.
AW	07/24/13	3.60	Researching Christies and Sotheby's sales; searching for auction brochures; searching articles on sales; searching art sale database
RAS	07/24/13	1.50	E-mails to Dan Weiner, Sherry Broder and Philip

			Raible re Court Orders and hearing; e-mail Rod Domingo re class notice.
AW	07/25/13	2.60	Searching database of art sales for Marcos paintings
AW	07/26/13	2.00	Searching art sales database for Marcos paintings; updating list of Marcos paintings with dimensions, etc.
RAS	07/26/13	.50	Telephone call with Clerk in Hawaii; e-mail re Duran case.
AW	08/07/13	1.00	Researching art sales of Marcos-owned works
AW	08/08/13	2.20	Researching sales of Marcos-owned artwork
RAS	08/08/13	.50	Court hearing.
RAS	08/08/13	2.50	Prepare for court hearing.
RAS	08/08/13	.50	Telephone call with Sherry Broder and coordination of class notice.
AW	08/09/13	5.90	Stuffing envelopes for distribution
GP	08/09/13	2.50	Stuffed envelopes for shipment to Philippines
AW	08/10/13	4.00	Stuffing envelopes for distribution
AW	08/12/13	.40	Discussing artwork search, findings, and plan with RAS
GP	08/12/13	1.00	Took boxes to Fed-Ex for shipment with Preston and then back to KSG office
RAS	08/12/13	1.50	Coordination of class notice mailing; conference with Joseph Kohn.
AW	08/13/13	2.80	Creating new/separate spreadsheet of Christie's artwork sales for subpoena
RAS	08/13/13	.80	Conferences with Alex Waleko re list of paintings for subpoena to Christie's; e-mail Rod Domingo re class notice; e-mails to class members.
RAS	08/14/13	1.00	Read 26-page Reply Brief in ROP enforcement action; e-mail rod Domingo; e-mail Sherry Broder,
RAS	08/15/13	.50	Reviewed affidavits from claimant; letter to claimants.

RAS	08/19/13	1.50	Checking re fedex delivery of class notice envelopes; telephone call with Libera and Berenstein re Duran case; e-mail Philip Raible; e-mails to Sherry Broder re research on Marcos artwork.
RAS	08/20/13	1.00	E-mails with Sherry Broder and Rod Domingo and Weiner; letter to Customs Commission.
AW	08/21/13	.30	Searching for galleries that purchased artwork from 1991 Christie's auction; looking up contact info
GP	08/22/13	4.00	Created new pages on KSG website for settlement related documents
RAS	08/22/13	.50	E-mails with counsel re class notice in ROP.
RAS	09/03/13	2.50	Telephone call with Jeff Glen re: Arelma case and briefing schedule; received reply brief filed in enforcement action; drafted and filed declaration re mailing class notice.
RAS	09/04/13	2.00	Telephone call with Philip Raible re stipulation; e-mail with claimants 1081 re planning for distribution; e-mail Rosales.
RAS	09/05/13	2.00	Telephone call with Philip Raible re September 12 hearing; reviewed motion for Issuance of Subpoenas; e-mail with Sherry Broder re investigation of Marcos artwork.
RAS	09/06/13	1.50	Reviewed Motion for Protective Order filed by defendants in Duran; telephone call with Philip Raible re answering brief.
RAS	09/09/13	4.50	Telephone call with Philip Raible re argument for opposition to Motion for Protective Order; drafting brief in opposition; legal research.
GP	09/11/13	1.00	Found examples of 9th Circuit Final Settlement Approval memos
RAS	09/11/13	4.00	Further revisions to memo in opposition to Cross Motion; telephone call with Philip Raible; e-mail Sherry Broder; started drafting motion for final approval of settlement; telephone call with Jeff Glen re Swezey case; legal research.
RAS	09/12/13	8.50	Travel to New York City to attend hearing in Duran; attend court hearing; meeting with defense counsel re settlement; e-mails to Jose Duran, Philip Raible; Rod Domingo and Sherry

			Broder; Revised Memo in Support of Final Approval of Settlement; drafted RAS Declaration.
RAS	09/13/13	5.50	Legal research and drafting Memo in Opposition to Motion to Dismiss in Swezey.
RAS	09/16/13	6.00	E-mails with class members re distribution; legal research on indispensable parties; drafting Opposition to Motion to Dismiss in Swezey.
RAS	09/17/13	5.50	Drafting opposition to Motion to Dismiss in Swezey; Drafting Cross Motion for Trial Date.
RAS	09/18/13	3.00	Revisions to Cross Motion to Set a Trial Date; telephone call with Luma Al-Shibib and Jeff Glen; e-mail to Philip Raible.
RAS	09/19/13	5.50	Two telephone calls with Jeff Glen; drafting brief in Opposition to Arelma Motion to Dismiss; legal research.
RAS	09/20/13	1.50	Legal research; revisions to Memo in Support of Final Approval.
RAS	09/23/13	2.50	Reviewed SELDA objection to settlement; revised memo of law; e-mails with Dan Weiner, Philip Raible, Sherry Broder and Rod Domingo; e-mail Weichi re Singapore case and appeal; e-mail Abiog; e-mail Rosales re distribution.
AW	09/24/13	.40	Researching BongBong, his wife, and their assets
AW	09/24/13	.40	Case update and discussion of trip details with RAS
RAS	09/24/13	3.00	Reviewed Bacatan objection; revised Declaration and Memo of Law; Telephone call with Dan Weiner; e-mail Weiner; e-mail Rod Domingo; e-mail Rosales.
RAS	09/25/13	1.50	E-mails re plan for distribution; conference re class member claims; reviewed Gomez e-mail re distribution; e-mail Dan Weiner.
RAS	09/26/13	1.80	Drafting proposed Order; telephone call with Philip Raible; e-mails with class members; e-mail Sherry Broder.
RAS	09/30/13	1.00	Reviewed objections to settlement.
RAS	10/01/13	1.00	Reviewed PNB's Motion to Dismiss.

RAS	10/02/13	4.80	Finalizing and filing Motion for Final Approval of Settlement; telephone call with Philip Raible re trial in criminal case; Finalizing memo in Opposition to PNB Motion to Dismiss; Draft RAS affidavit; e-mails with Weiner and Underwood; e-mail Luma Al-Shibib and Jeff Glen re brief and hearing; drafted letter to class member.
RAS	10/03/13	.70	E-mails with Sherry Broder and Weiner re hearing; e-mails with Luma Al-Shibib re filing memo of law in Swezey.
RAS	10/04/13	.50	Telephone call with Jeff Glen re Swezey hearing; e-mail Philip Raible.
RAS	10/07/13	3.00	E-mail Rod Domingo; e-mail Sherry Broder; telephone call with Philip Raible; e-mail Weiner; prepare for Thursday hearing; telephone call with Jeff Glen; e-mails with opposing counsel in Swezey; conference call with Court in New York City.
RAS	10/08/13	3.50	E-mail Sherry Broder; telephone call with Philip Raible; prepare for Thursday hearing; telephone call Greenbaum re Swezey case.
RAS	10/09/13	14.00	Travel to Hawaii.
RAS	10/09/13	3.00	Prepare for hearing.
RAS	10/09/13	2.00	Two meetings with Weiner and Sherry Broder.
RAS	10/10/13	.50	Meeting with Weiner.
RAS	10/10/13	2.50	Prepare for hearing.
RAS	10/10/13	1.00	Hearing on approval of settlement.
RAS	10/10/13	.50	E-mails to co-counsel.
RAS	10/10/13	.60	Chambers conference re distribution.
RAS	10/10/13	10.00	Travel to Philadelphia.
RAS	10/11/13	10.00	Travel to Philadelphia; e-mails with co-counsel; drafted memo re distribution.
RAS	10/15/13	6.00	E-mail Jose Duran; telephone call with Duran; legal research; prepare for oral argument in Swezey; telephone call with Jeff Glen; e-mail Rod Domingo re Philippine law issues; reviewing brief and New York CPLR.

RAS	10/16/13	7.50	Prepare for hearing; travel to and from New York City; hearing in Swezey; conference with Jeff Glen; e-mail class members; e-mail RCBC bank.
RAS	10/17/13	1.50	Telephone call with Philip Raible re letter to Justice White; revised letter to Justice White; e-mail with RCBC bank re distributions; e-mail with class member.
AW	10/18/13	1.30	Searching for / printing articles on Bautista criminal trial
RAS	10/22/13	1.00	E-mails re criminal case; read summary of trial on October 21, 2013; telephone call with Philip Raible.
RAS	10/23/13	1.50	Attend trial in State Supreme Court of criminal case.
RAS	10/24/13	2.00	E-mails with Rod Domingo re distribution; e-mail Kenneth Tan; E-mail Nanda; e-mail Hawaii Clerk; letter to Judge Real; telephone call with Jose Duran; telephone call with Philip Raible re: criminal trial; e-mail Sherry Broder; e-mail Weiner.
RAS	10/25/13	.70	E-mail Philip Raible; reviewed trial summary.
RAS	10/28/13	1.00	E-mail Philip Raible; reviewed summary of Friday's testimony in Bautista trial.
RAS	10/29/13	1.60	E-mails with Philip Raible and Weiner; telephone call with rod Domingo re distribution; internet research re Bautista trial; e-mail Sherry Broder.
RAS	10/30/13	1.70	Conference with Philip Raible; attended Bautista criminal trial.
RAS	10/31/13	.50	E-mail Weiner re MDL judgment; e-mail Philip Raible re Marcos tax lien.
RAS	11/01/13	2.50	Five e-mails with Sherry Broder re Marcos federal tax lien related to Duran case; legal research re Marcos tax liens; drafting Motion for Distribution; E-mail to Weiner.
RAS	11/04/13	4.00	Drafting and filing motion for second distribution; letter judge Real; drafted proposed Order; e-mail Rod Domingo; e-mail Clerk's office; e-mail RCBC bank.

RAS	11/07/13	4.50	E-mail Rod Domingo; e-mail CHR; drafted letter to claimants in Davao; telephone call with Madden at PNC Bank; e-mail RCBC Bank; developing distribution plan; e-mails with Rosales; e-mail Dumpit; e-mail Mique.
AW	11/08/13	.30	Proofreading press release; discussing distribution trip with RAS
RAS	11/08/13	2.50	Reviewed Order for Second Distribution; e-mails to Rod Domingo and Rosales; e-mail Weiner; e-mail Phil Raible; drafted announcement of second distribution; e-mail Mique.
AW	11/11/13	.50	Booking AMTRAK tickets for Wednesday trial in NYC
RAS	11/11/13	3.00	E-mails with Rod Domingo; e-mails with Rosales; e-mail Dellosa; planning distribution.
RAS	11/12/13	1.00	E-mails re plan of distribution.
AW	11/13/13	6.20	Traveling to/from NYC; attending Bautista trial proceedings
RAS	11/13/13	2.00	E-mails re trial for Bautista; e-mail Rod Domingo; telephone call with Doug Davis re distribution plan.
RAS	11/14/13	13.20	Attended closing arguments in Bautista criminal trial; conference with Philip Raible; telephone call with Rod Domingo; conference with Jeff Greenbaum.
AW	11/15/13	.50	Discussing Bautista trial with RAS; meeting re: case updates
RAS	11/15/13	4.00	Conference with Alex Waleko re Bautista trial; e-mail Philip Raible; e-mail Rod Domingo; e-mail Greenbaum re Duran case; reviewed changes to proposed Order in Swezey; meeting with PNC Bank officers to open distribution account.
RAS	11/18/13	1.00	E-mails with Sherry Broder re Marcos assets in England; telephone call with Loble; (Brit. Atty.).
RAS	11/19/13	2.00	E-mail Sherry Broder and rod Domingo; meeting with PNC Bank; telephone call with Philip Raible re discovery in Duran v. Bautista; e-mail Mique re distribution plan.
AW	11/20/13	.40	Saving trial transcripts into O: drive;

			discussing project with RAS and Grayson
GP	11/20/13	2.50	Worked on trial transcript digest
RAS	11/20/13	2.00	Conference with Alex Waleko; conference with G.P. re digesting transcript; e-mail Rod Domingo; e-mail Philip Raible; telephone call with Raible re subpoenas to non-parties.
GP	11/21/13	2.00	Worked on trial transcript digest
RAS	11/21/13	2.00	Telephone call with Rod Domingo identifying a Philippine bank to assist in distribution; drafting discovery letter to counsel; letter to Nanda; telephone call with Philip Raible re discovery.
GP	11/22/13	2.00	Worked on trial transcript digest
RAS	11/22/13	2.00	Telephone call with Philip Raible re discovery; reviewed proposed schedule of distribution in ROP; e-mails re proposed Order in Swezey.
RAS	11/25/13	2.50	Conference with Joseph Kohn re Duran case strategy; developing distribution plan; e-mail rod Domingo re press statement and intro with Metrobank re distribution; e-mails with McLaughlin re proposed order in Swezey; e-mail Mique with travel plan for distribution.
GP	11/26/13	1.00	Worked on trial transcript digest
RAS	11/26/13	.30	E-mail Rod Domingo re banking arrangements.
AW	11/27/13	.30	Finding NY Times article on Bautista criminal trial for RAS
RAS	11/27/13	2.50	Meeting with Doug Davis re distribution; e-mails with Rod Domingo re distribution schedule.
SL	12/02/13	5.70	Digest of Bautista trial transcript.
SL	12/03/13	6.40	Digest of Bautista trial transcript.
RAS	12/04/13	1.00	Telephone call with Rod Domingo re distribution schedule and announcement; e-mail Rod Domingo.
SL	12/04/13	6.20	Digest of Bautista trial transcript.
RAS	12/05/13	.40	E-mail travel agent in Manila.
SL	12/05/13	3.20	Digest of Bautista trial transcript.

RAS	12/06/13	.50	Telephone call with Philip Raible re discovery and legal issues.
SL	12/06/13	2.00	Digest of Bautista trial transcript.
RAS	12/09/13	1.50	E-mails with Rosales and Rod Domingo; e-mail Sherry Broder; scheduling travel.
RAS	12/10/13	3.00	Reviewing and modifying proposed schedule of distribution; reviewed Philip Raible's e-mail; telephone call with Raible re discovery requests; drafting letter to class members for distribution; e-mail Natasha; e-mail Migue; e-mail Rod Domingo.
SL	12/10/13	4.00	Digest of trial transcript. Began drafting master exhibit list.
RAS	12/11/13	5.00	Two telephone calls with Rod Domingo re designating distribution locations; drafted letter to Central Bank; meeting with Madden @ PNC Bank re transfer of funds to interest bearing account; drafted letter to Ambassador in Manila; telephone call with Philip Raible re new lis pendens filings; telephone call with Doug Davis.
SL	12/11/13	4.80	Digest of Bautista trial.
RAS	12/12/13	4.00	Telephone call with Rod Domingo re Philippine banking arrangements; letter to Doug Davis; legal research on conversion in New York in Monet case.
SL	12/12/13	3.20	Digest of Trial Transcript.
SL	12/12/13	3.20	Digest of Bautista trial.
RAS	12/13/13	3.00	E-mail Rod Domingo; drafted 17 form letters to class members re distribution.
SL	12/13/13	5.00	Digest of Bautista trial.
RAS	12/16/13	4.20	Reviewed travel itinerary as to 16 locations in ROP; e-mail travel agent; two e-mails to Rod Domingo; e-mail Migue; conference with Yvette Rodriguez re labels; prepare for hearing in Duran v. Bautista; e-mail Philip Raible; e-mail class member.
SL	12/16/13	4.50	Bautista Digest.
RAS	12/17/13	7.80	Travel to and from New York City; meeting with counsel in Duran case; conference with Court;

			drafting document request.
SL	12/17/13	6.80	Bautista Digest.
RAS	12/18/13	3.50	Finished draft of document requests in Duran; e-mails with Philip Raible; telephone call with Rod Domingo; e-mail Natasha re itinerary; conference with SL re criminal transcripts; e-mail Duran and Swezey.
SL	12/18/13	7.00	Bautista digest.
RAS	12/19/13	1.00	E-mails with Rod Domingo and Migue re distribution locations; banking and class notices.
SL	12/19/13	5.20	Bautista Digest.
RAS	12/20/13	3.00	E-mails with Rod Domingo and Migue; e-mail Sherry Broder; e-mail ROP bank; completing forms to open ROP bank account; e-mail Davis; drafted letter to East West Bank; e-mail Sherry Broder.
SL	12/20/13	5.50	Bautista Digest
RAS	12/22/13	1.50	E-mails with Rod Domingo and Migue; finalizing and sending Mindanao letters.
RAS	12/23/13	5.00	Wiring funds to Tripmart in ROP; telephone call with Rod Domingo; e-mails with Rod Domingo; e-mails with Domingo; finalizing 16 claimant letters in Tagalog; e-mail class member; e-mail East West Bank.
SL	12/23/13	7.00	Digest of Bautista trial transcript.
SL	12/30/13	7.00	Digest of Bautista trial transcript
RAS	12/31/13	4.00	E-mails re scheduling hearing in Duran case; e-mail with Singapore attorneys; reviewed opinion of Singapore Court of Appeals; drafted status letter to Judge Real; e-mail with Philip Raible re discovery; e-mails with Sherry Broder and Rod Domingo.
SL	12/31/13	5.50	Digest of Bautista trial transcript
SL	01/02/14	6.40	Digest of Bautista Trial Transcript.
SL	01/06/14	5.50	Bautista Trial Transcript.
SL	01/07/14	3.20	Bautista trial transcript/ exhibit list.

AW	01/13/14	.40	Jeff Glen voicemail; searching for Swezey transcript; scanning and emailing to Jeff Glen
SL	01/16/14	1.00	Assembled binder of Bautista Trial Digest. Sent an email that listed the evidence in the trial related to the Trinidad Foundation.
RAS	01/18/14	1.00	Telephone call and email with Philip Raible re interpleader issues.
RAS	01/20/14	13.00	Left home at 5 a.m. - travel to Philippines.
RAS	01/21/14	13.00	Travel to Philippines - arrived at 8 p.m.
RAS	01/22/14	8.00	Meeting with Doug Davis and Rod Domingo; meeting with East West Bank; meeting with travel agent; meeting with distribution coordinator.
RAS	01/23/14	8.00	Telephone call with Young at the bank; telephone call with Wilson at the U.S. Embassy; prepare for dinner conference; speech and conference with clients.
RAS	01/24/14	8.00	Prepare for distribution; meeting with East West Bank; inspected checks; e-mails with Philip Raible.
RAS	01/25/14	4.00	Meeting with Rod Domingo and Congr. Lagman; telephone call with Mique; Meeting with Gatula; Research of claimant letters.
RAS	01/26/14	6.00	Travel to Cotabato; prepare for distribution.
AW	01/27/14	.70	Voicemail from Jeff Glen; locating Swezey transcript; scanning and emailing to him
RAS	01/27/14	12.20	First day of distribution; emails from claimants.
RAS	01/30/14	11.50	Fourth day of distribution; e-mails with claimants; e-mails in Duran case.
RAS	01/31/14	10.50	Fifth day of distribution; e-mails with claimants.
RAS	02/01/14	8.50	Travel from Cotabato to Manila to Davao.
RAS	02/02/14	.80	Telephone call with Mique; e-mails with claimants.
RAS	02/03/14	11.30	First day of distribution in Davao City; e-mails with claimants.

RAS	02/04/14	12.30	Second day of distribution in Davao City; e-mails with claimants
RAS	02/05/14	16.00	Third day of Davao distribution; e-mails with claimants; travel to Manila.
RAS	02/06/14	14.00	Travel to Butan; day of distribution in Butan; e-mails with claimants.
RAS	02/07/14	12.50	Travel to Cagayan de Oro; day of distribution in Cagayan de Oro; dinner with staff.
RAS	02/08/14	6.00	Travel to Cebu; meetings with Cebu claimants.
RAS	02/09/14	1.00	E-mails with claimants; organizing checks; telephone call with Mique.
RAS	02/10/14	15.00	Travel to Zamboanga; first day of distribution; e-mails with claimants.
RAS	02/11/14	10.00	Second day of distribution; e-mails with class members.
RAS	02/12/14	9.30	Third day of distribution; travel to Manila.
RAS	02/13/14	16.00	Travel to Iloilo; First day of distribution; e-mails with claimants.
RAS	02/14/14	11.00	Second day of distribution; e-mails with claimants.
RAS	02/15/14	6.50	Third day of distribution.
RAS	02/16/14	5.50	Travel to Manila; meeting with Rod Domingo.
RAS	02/17/14	16.00	Travel from Manila to Cotabato; first day of distribution.
RAS	02/18/14	10.30	Second day of distribution; e-mails with claimants.
RAS	02/19/14	10.50	Third day of distribution.
RAS	02/20/14	5.30	Traveled to East West Bank to pick up checks; travel to HR Office to distribute checks; meeting with three claimants at hotel.
RAS	02/21/14	7.00	Travel from Cotabato to La Union; e-mails with claimants.
RAS	02/22/14	10.00	One day distribution in La Union; e-mails with counsel and claimants.
RAS	02/23/14	7.50	Travel from La Union to Manila.

RAS	02/24/14	15.00	Travel to Legaspi; first day of distribution.
RAS	02/25/14	10.30	Second day of distribution; claimant e-mails; telephone call with Philip Raible; reviewed NY Sup. Ct. Opinion in Arelma.
RAS	02/26/14	10.50	Travel from Legaspi to Manila to Tuguegarao; e-mails with claimants; reviewed proposed consent order.
RAS	02/27/14	12.40	First day of distribution; e-mails with claimants; telephone call with Philip Raible re consent order; e-mail Jeff Glen re motion for reconsideration.
RAS	02/28/14	7.50	Second day of distribution; telephone call with East West Bank; e-mails re consent order.
RAS	03/01/14	4.00	Travel from Tuguegarao to Manila.
RAS	03/02/14	3.70	Travel to Calbayog; prepare for distribution.
RAS	03/03/14	10.50	First day of distribution; e-mails; telephone call with Rod Domingo.
AW	03/04/14	2.20	Reviewing bank statements for distribution; tallying checks cashed; emails to/from RAS
RAS	03/04/14	10.00	Second day of distribution; emails.
RAS	03/05/14	10.00	Third day of distribution.
RAS	03/06/14	10.00	Fourth day of distribution.
RAS	03/07/14	9.50	Fifth day of distribution.
RAS	03/08/14	3.50	Travel from Calbayog to Manila.
RAS	03/09/14	1.00	Telephone call with Philip Raible re consent order; meeting with banker.
RAS	03/10/14	12.70	Travel from Manila to Pampanga; first day of distribution.
RAS	03/11/14	10.50	Second day of distribution; travel to Manila.
RAS	03/12/14	11.00	Travel to San Pablo; first day of distribution; researching claims.
RAS	03/13/14	10.00	Second day of distribution; e-mail Jeff Glen; e-mail compensation Board.
RAS	03/14/14	11.00	Third day of distribution; travel to Manila;

			e-mails with claimants.
RAS	03/15/14	.40	Meeting with banker re checks for NCR distribution.
RAS	03/16/14	2.50	Processing checks for NCR; prepare for distribution; revising Arelma brief in NY Sup, Ct.
RAS	03/17/14	11.50	First day of distribution; claimant e-mails.
RAS	03/18/14	12.00	Second day of distribution; claimant e-mails; meeting with Phil Compensation Commission.
AW	03/19/14	.70	Receiving/reading info emails; discussing attachments with SHS and Yvette
RAS	03/19/14	10.00	Third day of distribution; e-mails with claimants; meeting with Mique, Abiog and Casiple to plan second phase of distribution.
RAS	03/20/14	11.50	Fourth day of distribution; e-mails with claimants.
RAS	03/21/14	10.00	Fifth day of distribution; e-mail with claimants; dinner with staff members and CHR chairman.
RAS	03/22/14	24.00	Travel to Philadelphia.
RAS	03/23/14	2.00	Travel to Philadelphia.
RAS	03/24/14	5.00	Revised motion to Reargue; telephone call to Michael; e-mail to Philip Raible; conference with Alex Waleko; telephone call with Philip Raible re issues in Duran; e-mail Weiner; reviewing checks to be written in U.S.; organizing for Phase 2 distribution.
RAS	03/25/14	.60	Telephone call with Christies attorney re subpoena; e-mail Sherry Broder.
RAS	03/26/14	6.00	Preparation for Phase 2; e-mail to Court Deputy re distribution; e-mail Ratcliffe re artwork.
RAS	03/27/14	6.00	Writing checks to class members in US and abroad; organizing check lists; reviewing lists of claimants who did not appear in person; e-mails with claimants.
AW	03/28/14	1.50	Discussing Christie's subpoena response documents with RAS; scanning; burning copies to 7 disks

RAS	03/28/14	6.00	Writing checks to claimants in the US; reviewed documents sent by Christies responsive to subpoena; letter to all counsel with CD of documents; letter to Rosales at CHR.
AW	03/31/14	1.70	Reviewing christie's documents; updating my table of paintings/artwork research; comparing my list of artwork research with interpleader list of artwork
AW	04/01/14	3.30	Reviewing documents received from Christie's; updating database of Marcos artwork with information from docs
RAS	04/01/14	5.00	Reviewing defendants Motion to dismiss in Duran v. Bautista; two letters to claimants; e-mails to Sherry Broder and Philip Raible; initial research on answering brief.
SL	04/01/14	.50	Research- Reviewed sales dates between Bautista and Malborough Gallery
AW	04/02/14	2.20	Reviewing documents received from Christie's; updating database of Marcos artwork with information from docs
AW	04/03/14	3.00	Reviewing documents received from Christie's; updating database of Marcos artwork with information from docs
RAS	04/03/14	4.50	Letter to claimant; planning second phase of distribution; e-mail claimant; e-mail Mique; researching and writing Duran opposition brief;
AW	04/04/14	1.90	Reviewing documents received from Christie's; updating database of Marcos artwork with information from docs
RAS	04/04/14	6.50	Research and drafting Duran's Opposition Memo to Motion to Dismiss; e-mail Mique re Phase 2 schedule; e-mail Rod Domingo re new Philippine Supreme Court ruling in Arelma.
AW	04/07/14	1.00	Reviewing documents received from Christie's; updating database of Marcos artwork with information from docs
RAS	04/07/14	7.00	Telephone call with Philip Raible; drafted affidavit for pro hac vice application; research and drafting opposition to motion to stay Duran case; e-mail with Zeny Mique re Phase 2.
RAS	04/08/14	6.00	Telephone call with Jeff Glen; read Philippine

			Supreme Court Opinion re Arelma; drafted Reply Brief re Arelma; drafted Motion to Vacate Stay; Drafted letter to claimant; drafting memo in Opposition to Motion to Dismiss; conference call with NYDA re federal interpleader.
RAS	04/09/14	7.00	Research and drafting memo in Opposition to Motion to Dismiss; reviewed NYDA's documents re sale of paintings; conference with Yvette Rodriguez re 1993 database.
RAS	04/10/14	6.50	Drafted letter to J. Ramos re his stay order; e-mail Mique re Phase 2; e-mail Michael; telephone call with Judge Real re compensation Board's request for 1993 database.
RAS	04/11/14	3.00	Reviewed proposed consent order in Duran; telephone call with Philip Raible; e-mail Mique re Phase 2; e-mail Tripmart re travel plan.
RAS	04/14/14	5.00	Telephone call with Philip Raible; e-mails with NYDA; approved Protective Order in Duran; e-mail Rod Domingo; e-mails with Tripmart re itinerary; searching for airline tickets; preparing schedule of distribution.
AW	04/15/14	1.10	Researching Goya painting from Art Loss register; email to RAS re: same.
RAS	04/15/14	5.00	E-mails with Rod Domingo, Tripmart, Mique and East West Bank re Phase 2; e-mails re Goya painting with Loss Art Register; letter to Berlin gallery; e-mail with Sherry Broder re comity briefing.
AW	04/16/14	.90	Configuring account statement to be printed; printing and discussing with RAS; highlighting certain charges that were not distribution checks
RAS	04/16/14	5.00	Implementing plan for Phase 2; e-mails with Bank and Mique; reconciling bank statements; e-mails re vacating Swezey stay; revising and researching Memo in Opposition to Motion to Dismiss.
RAS	04/17/14	.30	Telephone call with Jeff Glen.
RAS	04/21/14	3.00	Reviewed Sherry Broder's memo re "Comity" in Arelma case; reviewed Fruto memo re "interested party" in Arelma case; e-mails with Jeff Glen; reviewed Ware letter to Court in Arelma case; research on "interested party" under U.S. law.

RAS	04/22/14	3.00	Legal research re "interested party"; e-mail Fruto; drafted affidavit in Duran case; reviewed Opposition Memo.
RAS	04/23/14	2.00	E-mails with Fruto re legal issues under Philippine law; telephone call with Philip Raible re brief.
RAS	04/24/14	1.50	E-mailed Sherry Broder; e-mail East West Bank; e-mail Mique; telephone call with Jeff Glen re hearing in Swezey; telephone call with Ware re hearing; e-mail claimant; e-mail East West Bank.
RAS	04/25/14	6.00	Reviewed NYDA's Motion to Transfer Property; legal research; drafting opposition memo.
RAS	04/28/14	6.00	E-mail Mique; reviewed distribution letter and schedule; started drafting Motion to Dismiss federal interpleader; revised Opposition to NYDA Motion in Duran v. Bautista; e-mail Sherry Broder re comity issue; e-mail to Philip Raible.
RAS	04/29/14	4.50	Drafting Memo in Support of Motion to Dismiss federal interpleader; e-mails re Phase 2 of distribution.
RAS	04/30/14	.80	Telephone call with Philip Raible re briefs; e-mail Mique; e-mail Tripmart.
RAS	05/01/14	7.00	Legal research in Duran re jurisdiction; revising 3 memos of law re Jurisdiction in Duran; E-mail Mique; e-mail Tripart; finalized letters to Phase 2 claimants in English and Tagalog; finalized distribution schedule; letter to claimants; writing checks; e-mail Jeff Glen re Swezey case.
RAS	05/02/14	6.50	Legal research; revising 3 memos of law in opposition to Motions in Duran; Drafted and filed entry of appearance in SDNY case.
RAS	05/05/14	6.00	Revising Memo in Support of Motion to Dismiss Federal Interpleader; drafting RAS Declaration for Motion to Dismiss; legal research; prepare for Swezey oral argument.
RAS	05/06/14	3.50	E-mail Mique re mailing to claimants; prepare for Swezey oral arguments.
RAS	05/07/14	4.20	Prepare for Swezey hearing; telephone call with Jeff Glen; e-mail Rod Domingo; read NYDA filing with the Court; Revised memo of law in Duran

case.

RAS	05/08/14	9.60	Travel to and from New York City to attend hearing in Swezey; presented oral arguments; e-mails with Rod Domingo; Mique and Oquias; E-mail Sherry Broder.
SL	05/08/14	.50	Research- Met with RAS to discuss potentially relevant exhibits.
RAS	05/09/14	5.50	Telephone call with Philip Raible re brief and affidavits; reviewed Brief in Duran in Opposition to Respondents; drafted proposed consent order in Swezey; E-mail with Ware and Jeff Glen; e-mails with Tripmart; wired funds; e-mails with Rod Domingo and Fruto.
SL	05/09/14	3.70	Research- Memorandum on potential relevant information from the Bautista digest.
AW	05/12/14	1.40	Translating claimant letters to English
AW	05/12/14	.70	Finding transcript of Obama Shoah foundation speech
RAS	05/12/14	6.50	Revising 2 memos of law; revising 2 affidavits; 3 telephone calls with Philip Raible; Conference call with Ware re Consent Order; 2 letters to claimants; letter to Philip Raible.
RAS	05/13/14	6.00	Two telephone calls with Philip Raible re filing motions; drafted letter to Judge Failla re pre-motion submission; reviewed photos from Oquias; reviewed 2 answers filed in federal interpleader; legal research.
AW	05/14/14	1.60	Helping RAS store and move video files; viewing videos
RAS	05/14/14	4.50	Reviewed ROP's answer to complaint and cross claims; telephone call with Philip Raible; e-mail Sherry Broder re legal research; e-mail Rod Domingo re legal issue.
AW	05/16/14	.70	Reviewing photos of distribution with RAS
RAS	05/16/14	2.50	Reviewed photos from distribution; reviewed J. Failla's Order; e-mail East West Bank; legal research.
RAS	05/19/14	1.00	Letters to individual class members; legal research in Duran.
RAS	05/20/14	2.00	Prepare for Phase 2 distribution; 2 letters to

claimants; copying database.

RAS	05/21/14	2.00	E-mail Sherry Broder; e-mail Fruto; e-mail Philip Raible; legal research on Section 2467 in Swezey case.
RAS	05/28/14	4.00	Reviewed NYDA's and ROP's pre-motion submissions; e-mails to Rod Domingo and Sherry Broder re hearing; prepare for hearing; Westlaw research.
RAS	05/29/14	5.50	Prepare for trip; prepare for hearing in Duran; revisions to case management report; e-mails with Philip Raible; checked docket entries in federal interpleader.
RAS	05/30/14	9.00	Travel to NYC to present argument in Duran case; e-mail Sherry Broder; e-mail Rod Domingo and Fruto; e-mail Philip Raible; prepare for trip
RAS	06/03/14	.60	E-mails with Philip Raible re Duran case; e-mails with Michael re Swezey case; e-mails with Mique re Phase 2 distribution.
RAS	06/07/14	7.00	Travel to Manila; e-mails with co-counsel; telephone call with Mique.
RAS	06/08/14	3.50	Meetings with Rod Domingo, Fruto, Mique and travel agent.
RAS	06/09/14	12.50	Travel from Manila to Pagadian City; distributed checks to class members.
RAS	06/10/14	7.50	Travel from Pagadian City to Cebu to Davao City.
RAS	06/11/14	8.50	Distribution in Davao City; picked up checks at East West Bank.
RAS	06/12/14	12.50	Travel by car from Davao City to Cotabato; distribution in Cotabato.
RAS	06/13/14	4.00	Travel from Cotabato to Manila; telephone call with Mique.
RAS	06/14/14	12.80	Travel from Manila to Calbayog (Samar); full day of distribution; 2 telephone calls with Mique.
RAS	06/15/14	9.00	Travel to Calbayog (Samar) to Manila and onward to Baguio.
RAS	06/16/14	7.50	Distribution of checks in Baguio.

RAS	06/17/14	7.00	Travel from Baguio to Manila.
RAS	06/18/14	13.00	Distribution of checks in San Pablo, Laguna; travel between Manila and San Pablo.
RAS	06/19/14	12.50	Distribution in Quezon City Hall; travel; dinner meeting with Desierto; e-mail Sherry Broder.
RAS	06/20/14	12.00	Distribution at Quezon City Hall; meeting with Oquias; tv interview.
RAS	06/21/14	15.00	Travel from Manila to NYC
RAS	06/22/14	14.00	Conclude trip from Manila to Malvern, PA
RAS	06/23/14	5.40	Reviewed Defendants' Reply Brief in Duran case; telephone call with Sherry Broder; organizing checks and matter list; e-mails with claimants; e-mails with Desserto; telephone call with Broder; prepare for Wednesday hearing.
RAS	06/24/14	5.10	Telephone call with Philip Raible; prepare for hearing in Duran.
VLS	06/24/14	.80	Discussing with Bob Swift photos of people with checks; doing research into that, watching a video he sent to me.
RAS	06/25/14	6.00	Trip to New York to argue motion in Duran; conference with Valerie Snow.
RAS	06/26/14	2.00	E-mails with co-counsel; telephone call with claimant; telephone call with Phil Raible; drafted letter to NYDA; conference with Valerie Snow re Marcos paintings.
VLS	06/26/14	.70	Meeting with Bob about artwork litigation in context of this case
RAS	06/27/14	2.50	E-mails with Zeny Mique; writing new checks; memo to Mique.
RAS	07/07/14	2.00	E-mails with claimants; e-mails with Zeny Mique; e-mail Rod Domingo; letter to claimant.
RAS	07/08/14	1.00	E-mails with claimants; letter to Vera; e-mail with Rod Domingo.
RAS	07/10/14	3.00	E-mails with Zeny Mique; signing new checks; letter to claimant; e-mail claimant; e-mails re Aimed Marcos lost artwork.

RAS	07/11/14	1.00	Writing checks; federal express to Zeny Mique; e-mail to Rod Domingo.
RAS	07/14/14	2.00	E-mails with claimants; telephone call with claimant; telephone call with Jeff Glen re appealability in Arelma; search for exhibits to 1991 forfeiture petition; e-mails with Rod Domingo.
RAS	07/15/14	6.00	E-mails and telephone call with Jeff Glen re Swezey; prepare for oral argument in Duran.
RAS	07/16/14	5.00	E-mail Philip Raible re oral argument in Duran; prepare for oral argument; e-mails with claimant.
RAS	07/17/14	4.60	E-mails with Mique and claimant; prepare for oral argument in Duran; two telephone calls with Philip Raible; e-mail Rod Domingo.
RAS	07/18/14	2.50	E-mails with Rod Domingo; reviewed Marcos tax returns for 26-PAGE; e-mail re oral argument in Duran; e-mails re Swezey appeal; Prepare for oral argument; letter to claimant; e-mails with Mique; E-mails with Art Loss Register; letter to Rudolf Catchpoll re 2 paintings; Editing and revising 57 page appellate brief in ROP enforcement action.
RAS	07/21/14	6.20	Editing and revising new draft of 57 page appellate brief in ROP action; drafting opposition to Motion to Stay Proceedings; read appellate brief.
RAS	07/22/14	3.50	Worked at home in Malvern drafting brief in Opposition to Motion to Stay in Swezey; E-mails with Jeff Glen re brief.
RAS	07/23/14	5.20	Drafting Affidavit in Opposition to Motion to Stay; e-mails with Jeff Glen and Vivian Michael; telephone call with Jeff Glen and Vivian Michael.
RAS	07/24/14	5.00	Revising Affidavit and Brief in Swezey; e-mails with Vivian Michael; organizing exhibits; e-mail claimant; letter to claimant; prepare for oral argument.
RAS	07/25/14	5.00	Telephone call with Philip Raible; reviewed NYDA's defensive interpleader; e-mails with Phil Raible; e-mails with Rod Domingo and Sherry Broder; e-mail claimant; prepare for oral argument.

RAS	07/28/14	8.00	Travel to and from New York City for oral argument in Duran v. Bautista oral argument.
VLS	07/28/14	6.30	New York State Supreme Court for hearing with RAS re: Duran v. Bautista
RAS	07/29/14	1.50	Research on ROP statute of limitations on forfeiture; e-mails with Buchu and Philip Raible.
SL	07/29/14	.80	Found references to defense exhibit 107 in Bautista transcript. Printed relevant pages. Created consolidated searchable copy of trial transcript for future searches.
RAS	07/30/14	3.00	Reviewed PNB reply brief to stay proceedings; e-mails with Jeff Glen.
RAS	07/31/14	2.50	E-mails with Fruto re ROP law on finality of judgments; Westlaw research on reversal of ROP judgment.
RAS	08/11/14	5.30	Reviewed NYDA's new interpleader complaint; telephone call with Philip Raible re consolidation motion; e-mails with Sherry Broder and Rod Domingo; telephone call with Jeff Glen; reviewed PNB's appellate brief in Swezey; legal research on appellate issue.
RAS	08/12/14	3.30	Researching issues on appeal in Swezey; drafting section of brief; telephone call with Jeff Glen re appeal issues; e-mails with Michael; telephone call with Philip Raible re Motion to Consolidate in Duran; reviewed Raible declaration.
RAS	08/13/14	2.00	Reviewed Fruto legal memo re ROP legal issues in Swezey; researching and drafting appellees brief in Swezey; reviewed Rule to Show Cause in Duran.
RAS	08/14/14	3.50	Researching and drafting appellees brief in Swezey.
RAS	08/15/14	6.50	Researching and drafting appellate brief in Swezey; issuing 35 new checks in second distribution; e-mails with Zeny Mique re distribution.
RAS	08/18/14	5.30	Researching and writing brief on appeal; e-mails with Mique re Checks for claimant; writing checks.
RAS	08/19/14	5.70	Researching and writing appellate brief in

			Swezey; e-mails with claimants; e-mails with counsel.
RAS	08/20/14	6.70	Researching and drafting Appellate brief in Swezey; e-mails with Zeny Mique; Federal Express to Zeny Mique with checks; e-mail Rod Domingo; e-mail Jeff Glen.
RAS	08/21/14	4.00	Researching and drafting appellate brief in Swezey; e-mails with Mique; letters to claimant; e-mails with Rod Domingo and Sherry Broder; e-mails with DOJ; reading DOJ amicus brief.
RAS	08/22/14	5.00	Research and drafting Swezey appellate brief; e-mails with Sherry Broder, Fruto, Rod Domingo and Jeff Glen.
RAS	08/26/14	5.50	Revising Swezey appellate brief; telephone call with Jeff Glen; e-mails to co-counsel.
RAS	08/29/14	5.70	Final revisions to appellate brief and reproduced record in Swezey,
VLS	08/29/14	1.60	Proofreading appellant brief
RAS	09/09/14	1.00	Conference with Yvette Rodriguez re two claims for distribution; two e-mails; research on claims by 2 claimants.
RAS	09/10/14	2.00	E-mails with claimants; read 47 page arbitration demand by Howard; e-mails with Howard's attorneys.
RAS	09/11/14	3.00	E-mails with claimants; writing checks to claimants; e-mails with Mique; reviewed documents referenced in Howard's arbitration petition; e-mail Schotchaff re documents; telephone call with Philip Raible.
RAS	09/15/14	3.50	Reviewed PNB's Reply Brief in Swezey; reviewed documents sent by Werner; e-mail Raible; E-mail Fruto re legal issue.
RAS	09/16/14	.30	E-mails with claimant.
VLS	09/16/14	.10	Translate email from Philippines and send to Bob/ Yvette
RAS	09/18/14	1.00	E-mail claimants and Mique; drafting memo on Crossclaim in Duran.
RAS	09/19/14	3.00	E-mails re claimants; drafted memo re crossclaim against ROP; e-mail to Sherry

Broder; e-mail to Philip Raible.

RAS	09/22/14	.50	Letter to claimant and database search.
RAS	09/30/14	1.60	E-mails with Mique re distribution; reviewed claimant information; conference with Yvette Rodriguez; e-mails with Vienna Art Gallery; e-mail Rod Domingo and Fruto; conference with Valerie Snow re Marcos art collection.
VLS	09/30/14	.20	Looking up paintings in RAS's email and comparing to our list
VLS	10/01/14	.20	Reading article forwarded by RAS and comparing listed paintings to our own index
RAS	10/02/14	2.50	E-mail Art Loss Register; e-mail Rod Domingo; e-mail Vienna Art Gallery; read Motion for Attachment in ROP and court order; e-mail Sherry Broder and Phil Raible.
RAS	10/06/14	1.00	E-mail with Vienna Art Gallery; e-mail Zenny Mique re claimant who is a minor; e-mail East West Bank.
RAS	10/07/14	1.00	E-mail with Rod Domingo and Zenny Mique; reviewed claims sent by Mique.
RAS	10/10/14	1.50	Revising affidavit received from Dan Weiner re Duran case; telephone call with Weiner.
RAS	10/13/14	1.00	Drafted motion to terminate second distribution; e-mail Zenny Mique; e-mail Rod Domingo.
RAS	10/14/14	.30	E-mails with Vivian Michael re oral argument.
RAS	10/15/14	1.50	E-mails with Jeff Glen re oral argument; drafted order to terminate distribution; e-mail Rod Domingo.
RAS	10/16/14	1.00	E-mail Rod Domingo re regulations of contempt judgment; filing motion to terminate distribution; e-mail East West Bank.
RAS	10/17/14	.50	E-mail Zenny Mique; e-mail Art Loss Registry; conference with Valerie Snow re painting.
VLS	10/17/14	.20	Looking up painting and talking to RAS about case
RAS	10/20/14	3.00	E-mail East West Bank; e-mail Zenny Mique; prepare for oral argument.

VLS	10/20/14	.10	Talk to RAS about painting research
RAS	10/21/14	6.00	Prepare for oral argument; e-mails with Court re database; e-mail Sherry Broder.
VLS	10/21/14	.50	Artwork research
RAS	10/22/14	7.20	Prepare for oral argument in Swezey; e-mails with Jeff Glen; e-mails with Philip Raible; read ROP's removal petition.
RAS	10/23/14	7.20	Prepare for oral argument in Swezey; travel to and from NYC; meetings with Jeff Glen; delivered oral argument.
RAS	10/24/14	.80	Drafted letter to claimant and bank; e-mails with Zenny Mique.
RAS	10/27/14	2.00	E-mails with East West Bank; reviewed motion in ROP Enforcement Action; telephone call with Philip Raible re removal of the NYDA interpleader to federal court; e-mail Dumpit; e-mail Sherry Broder; e-mail Rod Domingo.
RAS	10/28/14	2.00	E-mail Dumpit; e-mail Mique; e-mail Eastwest Bank; conference call with Philip Raible and Murphy & Simon; telephone call with Philip Raible re consolidation.
RAS	10/29/14	.30	E-mail EastWest Bank; e-mail Philip Raible.
RAS	10/30/14	2.50	Letters and e-mails to three claimants; two conference calls with counsel in Duran case re removal of case; conference call with NYDA; signing checks to claimants; e-mails and telephone calls with Philip Raible.
RAS	10/31/14	.20	E-mail Zenny Mique re checks to claimants.
RAS	11/03/14	3.00	Reviewed accounting for distribution from Mique; Westlaw research re intervention in DOJ forfeiture; e-mail Sherry Broder.
RAS	11/04/14	.50	E-mails with Zeny Mique and Dumpit; e-mail Sherry Broder.
RAS	11/06/14	3.50	E-mails with claimants and Zeny Mique; conference call with defense counsel and judge in Duran case; telephone call with Murphy re Duran case re consolidation; e-mails with Philip Raible.
RAS	11/07/14	6.00	Research on statute of limitations re 2467 actions; drafted research memo; e-mail Jeff

			Glen; e-mail Sherry Broder; conference with Philip Raible.
RAS	11/10/14	4.00	Research on removal of Duran case to federal court; e-mails with Philip Raible; drafting motion to remand.
VLS	11/10/14	.60	Attempting to translate claimant letter from Tagalog to English, discussing with RAS and Yvette
RAS	11/11/14	5.00	Researching and drafting removal petition; E-mails with Philip Raible; searching NY ECF system for state docket.
VLS	11/11/14	1.10	Translating letter, drafting reply, formatting and finalizing. Typing up RAS's chart and filling in.
RAS	11/12/14	3.00	Preparing accounting for second distribution; revising remand motion and exhibits.
VLS	11/12/14	.60	Work on chart, compare Philip Raible's chart and discuss with RAS
RAS	11/13/14	2.00	Preparing accounting for second distribution; drafting exhibit to remand motion; legal research on Section 2467 and statute of limitations; e-mails re checks for claimants.
RAS	11/14/14	5.00	Legal research on Section 2467; E-mails with claimants and Zeny Mique; E-mails with co-counsel re statute limitations; legal research on statute of limitations.
RAS	11/17/14	5.00	E-mails with Zeny Mique re claimants; signing 9 checks; telephone call with Philip Raible re crossclaim against ROP; legal research re statute of limitations on forfeiture action.
RAS	11/18/14	3.00	E-mails with claimant; e-mail Philip Raible; reviewed court decision in Swezey; e-mail Sherry Broder; e-mail clients; e-mail Rod Domingo; e-mail Jeff Glen; editing documents for motion to remand.
RAS	11/19/14	3.00	Telephone call with Philip Raible; e-mail with Murphy; telephone call with NYDA; finalizing motion to remand.
VLS	11/19/14	.20	Discuss photo transfer re: distribution with RAS
RAS	11/20/14	3.20	Reviewed Murphy's e-mail re remand; e-mails

			with other counsel; drafting memo of law re accounting.
VLS	11/20/14	.50	Read article from RAS, copy photos, talk to RAS and email Yvette
RAS	11/21/14	2.00	Preparing accounting for second distribution.
VLS	11/21/14	2.00	Fixing file names on RAS's hard drive, reading article
RAS	11/24/14	.50	E-mails with claimants; e-mail with Rod Domingo re enforcement complaint on contempt judgment.
RAS	11/25/14	2.00	E-mail Murphy re his request for extension of time; e-mails with Zeny Mique and claimants; letter to Mique re distribution expenses.
RAS	11/26/14	4.00	Drafting and revising complaint to enforce contempt judgment in ROP; letter to Rod Domingo.
VLS	11/26/14	.70	Get assignment from RAS, reading relevant newspaper article, doing research, finding British case and saving to system, doing background research on UK courts and emailing RAS
RAS	12/01/14	6.00	E-mails with Rod Domingo and Zeny Mique; legal research on intervention in 2467 case; drafting memo of law on intervention.
RAS	12/02/14	6.80	Research on intervention motion; drafting memo on intervention.
RAS	12/03/14	7.00	Researching and revising motion to intervene in Section 2467 case; revising final accounting for distribution.
VLS	12/03/14	.50	Read email from PhD student and discuss with RAS, look for news from Amnesty International
RAS	12/05/14	6.00	Research and drafting memo of law re statute of limitations on a Section 2467 claim.
VLS	12/05/14	.20	Adding bank statement figures
RAS	12/08/14	4.00	Work on accounting for distribution; e-mails.
RAS	12/09/14	5.00	Reviewed NYDA's injunction motion in Duran case; legal research; telephone call with Philip Raible; re viewed ROP's 24-page memo of law; legal research.

RAS	12/10/14	7.50	Legal research and drafting reply memo of law in Duran; telephone call with Philip Raible; e-mail Raible.
RAS	12/11/14	7.50	Legal research and drafting reply memo of law in Duran; telephone cal with Philip Raible; e-mail Raible; drafted letter to Buchu & Murphy.
RAS	12/12/14	6.50	Revising reply memo in Duran; researching and revising memo of law re statute of limitation in Swezey; telephone call with Philip Raible; e-mails with opposition counsel.
RAS	12/15/14	5.60	Revising reply memo re remand; revising memo re statute of limitations in Swezey; e-mails with Zeny Mique re distribution.
RAS	12/16/14	3.00	Closing East/West accounts; two meetings @ PNC Bank re wire transfers; conference with Valerie re Marcos paintings; e-mail Zenny Mique; letter to EastWest Bank.
VLS	12/16/14	.40	Updating artwork research list according to a news article
RAS	12/18/14	2.40	E-mails Philip Raible re brief; Westlaw research re brief on injunction.
RAS	12/19/14	2.50	Research on intervention under Section 2467; research on anti-injunction act.
RAS	12/22/14	3.50	E-mails with Zeny Mique re 2 claimants; e-mail Sherry Broder; e-mail Philip Raible; editing memo of law re NYDA's request for injunction.
RAS	12/23/14	3.10	Legal research re intervention in 2467 action; editing 2361 brief re injunction; telephone call with Philip Raible; e-mail Raible.
RAS	12/24/14	3.00	Research on intervention in a 2467 forfeiture action; research on levy under NY law; e-mail Philip Raible re revision to brief.
RAS	01/05/15	5.00	Internet research re PCGG press release on Swezey case; telephone call with Philip Raible; e-mails with Raible; legal research on constructive trust; preparation of chart re constructive trust.
VLS	01/05/15	.40	Trying to find Monet and Sisley painting info
VLS	01/06/15	1.80	Trying to find Monet/ Sisley painting info, searching trial transcript, calling/ emailing

RAS

RAS	01/08/15	4.60	Researching statute of limitations defense re ROP claim in Duran case; drafting memo of law for intervention in Sec. 2467 case
RAS	01/09/15	5.10	Legal research on accrual of statute of limitations for ROP's causes of action; legal research re ROP's burden of proof on its causes of action; e-mail Philip Raible.
RAS	01/12/15	6.10	E-mails with East West Bank re wire transfer; legal research on NY statute of limitations in Duran case; reviewing transcript of Bautista criminal trial for information on claims; reviewing East West Bank statements for accounting; e-mails with Philip Raible re claims and pro hac vice motion.
VLS	01/12/15	.10	Look up details in Bautista digest for RAS
RAS	01/13/15	4.40	Legal research on statute of limitations; reviewing Bautista criminal transcript for facts.
RAS	01/14/15	.70	Filed pro hac vice motion in SDNY in Duran case.
RAS	01/23/15	.30	E-mail East West Bank.
RAS	01/26/15	.80	Letter to claimant; research on Section 2462 statute of limitations re Arelma.
RAS	01/27/15	.30	E-mails with Rod Domingo re complaint for enforcement of contempt judgment.
RAS	02/02/15	3.50	E-mail with claimant; finalizing accounting for 2014 distribution.
RAS	02/03/15	3.40	E-mail claimant; finalizing account and exhibits; letter to Court; ECF filing the accounting; telephone call with Bank re wiring funds; letter to bank; e-mail Clerk's office.
RAS	02/05/15	2.90	Legal research re motion to vacate stay in Swezey; telephone call with Philip Raible re Duran case; prepare for oral argument in Duran,
RAS	02/06/15	.50	E-mails with Sherry Broder, Rod Domingo and Fruto re enforcement action.
RAS	02/09/15	2.40	Reviewing pleadings in state and federal cases; organizing files.

RAS	02/10/15	6.00	Prepare for oral argument in Duran; edited complaint in ROP enforcement action re contempt; letter to Rod Domingo with exhibits for complaint; locating documents to send; letter to Duran re verification.
RAS	02/11/15	2.40	E-mails with Duran and Rod Domingo re enforcement complaint; legal research and revising Motion to Dismiss in 2467 case.
RAS	02/13/15	1.10	Edited memo re intervention in a Sec. 2467 action.
RAS	02/17/15	4.20	Telephone call with Duran re enforcement action.
RAS	02/18/15	1.80	Prepare for oral argument; telephone call with Duran; e-mail Duran.
RAS	02/19/15	12.30	Prepare for oral argument in Duran; travel to and from New York City; hearing in Duran.
RAS	02/20/15	1.70	E-mail Rod Domingo; e-mail Sherry Broder; telephone call with Philip Raible re next steps; drafted letter to Rothfeld re Swezey v. Merrill Lynch.
RAS	03/02/15	.90	Telephone call with Philip Raible re pleadings in Duran; e-mail NYDA.
RAS	03/03/15	6.80	Drafted Motion to Vacate Stay in Swezey; e-mails with Jeff Glen; drafted Supplemental Memo of Law in UN case; drafted letter to UN; conference call with NYDA in Duran; telephone call with Philip Raible; drafted letter to Judge Failla.
VLS	03/03/15	.20	Edit RAS pleading
RAS	03/04/15	6.20	Revised Motion to Vacate Appeal and sent to Jeff Glen for filing; revised letter to Judge Failla; e-mails with Raible re pleadings in interpleader.
RAS	03/06/15	5.00	E-mails with Rod Domingo and Fruto re enforcement action; finalized and sent letter to Judge Failla in Duran; work on motion to dismiss re NY statute of limitations; legal research; e-mail Philip Raible re motion.
RAS	03/09/15	7.20	Legal research on motion to dismiss Republic's claims in Duran; drafting memo of law for motion to dismiss; e-mails with Philip Raible.

RAS	03/10/15	6.40	Research and drafting memo on motion to dismiss in Duran; e-mail Philip Raible; legal research re Section 2467 action in Swezey.
RAS	03/11/15	4.40	Legal research on motion to dismiss in Duran; revising memo of law in Duran; e-mail with Philip Raible.
RAS	03/12/15	1.20	E-mail Domingo re enforcement action; e-mail Philip Raible; e-mail Shookloff
RAS	03/13/15	4.00	E-mail Rod Domingo; reviewed all the NYDA trial exhibits; revised memo of law re dismissal in Duran case; letter to claimant.
RAS	03/16/15	6.50	Legal research re motion to dismiss in Duran; revising memo of law; legal research re Section 2467 action in Swezey; e-mail Philip Raible.
RAS	03/17/15	4.50	Telephone call with Rod Domingo re ROP enforcement action on contempt judgment; reviewed Hoffinger letter to the Court in Duran; legal research re motion to dismiss in Duran; revising memo of law; e-mails with Philip Raible.
RAS	03/18/15	1.50	Drafted letter to Judge Failla in Duran; e-mails with Philip Raible; e-filed letter to Judge Failla; read Hoffinger letter.
RAS	03/19/15	5.30	Conference call with Philip Raible and Murphy reviewing criminal trial testimony; reviewed Parlade testimony; compiling exhibits for motion to dismiss in Duran.
RAS	03/20/15	4.40	Continued search for testimony and exhibits to use in motion to dismiss in Duran; e-mails with Philip Raible; research on Trinidad Foundation.
RAS	03/23/15	4.20	E-mails with Rod Domingo and Sherry Broder re ROP enforcement action; revising memo of law re motion to dismiss; telephone call with Sherry Broder; e-mail Sherry Broder; reviewed new draft of enforcement complaint.
RAS	03/24/15	4.40	E-mail Rod Domingo and telephone call with Sherry Broder; research on other paintings Bautista may have; researching criminal trial testimony; drafting Reply memo re Motion to Vacate Stay in Swezey; telephone call with Jeff Glen; arrangements for filing.
RAS	03/25/15	2.00	Reviewed NYDA trial exhibits and defense trial exhibits.

SL	03/25/15	4.20	Began work on Exhibit log relating to the Bautista Trial Digest.
RAS	03/26/15	2.80	Annotating documents to motion to dismiss.
SL	03/26/15	6.00	Work on Bautista trial exhibit log.
SL	03/27/15	5.00	Work on Bautista trial exhibit log.
RAS	03/30/15	2.00	Legal research on issues in Duran; letter to claimant.
SL	03/30/15	6.40	Bautista Exhibit Log
SL	03/31/15	4.90	Bautista Exhibit Log
SL	04/01/15	5.90	Bautista Exhibit Log
RAS	04/03/15	.60	Reviewed Philip Raible's revised proposed order; e-mail with counsel re order.
RAS	04/06/15	2.00	Drafted letter to Judge Failla; e-mail Philip Raible; revisions to letter filed on ECF.
RAS	04/07/15	.40	E-mail to claimant; telephone call with claimant.
RAS	04/08/15	3.50	Read 43 page opinion from Judge Ramos; e-mails with co-counsel; drafted letter to Failla; revised brief on Motion to Dismiss; e-mails with Philip Raible; e-mail Weiner.
RAS	04/09/15	1.20	E-mails with Rod Domingo; locating documents to include in enforcement case in ROP.
RAS	04/10/15	.30	Internet search re PCGG press conference.
RAS	04/13/15	3.20	Finalizing memo of law re motion to dismiss in Duran; drafting declaration re exhibits for motion.
RAS	04/14/15	7.50	Prepare for hearing in Duran; travel to NYC; hearing in federal court.
RAS	04/15/15	.40	Telephone call with Philip Raible re motion to dismiss in Duran.
RAS	04/16/15	4.40	Finalizing motion to dismiss and the exhibits; conference with Valerie Snow re exhibit; e-mails with co-counsel.
VLS	04/16/15	3.50	Talk to RAS, help with exhibits, proofread brief, scan and compile exhibits

RAS	04/20/15	6.30	Reviewed claimant letter; drafted proposed order in Duran re class certification; e-mails with Philip Raible; telephone call with Philip Raible; assembling exhibits for enforcement proceeding in ROP; federal Express to Sherry Broder; e-mail Sherry Broder.
VLS	04/20/15	.50	Translate claimant letter and discuss with Robert Swift.
RAS	04/21/15	1.30	E-mail with claimant; drafted letter to judge re class certification.
RAS	04/22/15	3.80	E-mails re exhibits to motion to dismiss in Duran; research and drafting motion to modify Stipulation of Confidentiality; e-mails with claimant; e-mails with Philip Raible; telephone call with Philip Raible.
RAS	04/23/15	5.50	Researching and drafting letter to defense counsel re Stipulation of Confidentiality; two telephone calls with Philip Raible; e-mails.
RAS	04/24/15	4.40	Revising Memo of Law on Intervention in Swezey; e-mail letter re confidentiality stipulation to counsel; e-mails with Philip Raible.
RAS	04/27/15	1.50	Research on Vilma Bautista; conference with Valerie Snow; e-mail with Mique; emails with rod Domingo.
VLS	04/27/15	.90	Talk to RAS and print out Aired article; read and research NYT article, write memo on Heherson Alvarez
RAS	04/28/15	4.40	Drafted letter to Judge in Duran case re discovery dispute; e-mails with Philip Raible re proposed order; legal research re confidentiality; telephone call with Jeff Glen re motion to vacate stay; e-mail with Sherry Broder re enforcement action in ROP.
SL	04/28/15	.60	Updated Exhibit Log
RAS	04/29/15	3.60	E-mails with Rod Domingo and Mique re enforcement action; read 3 appellate briefs in enforcement action appeal; legal research on protective orders; telephone call with Philip Raible re confidentiality stipulation.
RAS	04/30/15	1.40	E-mails re Swezey status; research on how to vacate the stay of proceedings.

RAS	05/01/15	2.00	E-mails with Philip Rabble; revising letter to judge Failla; e-mail with Jose Duran with status report; e-mails re proposed order on class certification.
RAS	05/04/15	4.30	Revising intervention complaint; telephone call with Philip Raible; filing letter motion with Court.
RAS	05/05/15	5.70	Reviewing court's Order re confidentiality; e-mail counsel; revising intervention complaint; three telephone calls with Philip Rabble; e-mails with all counsel re discovery dispute.
RAS	05/06/15	6.30	Re-drafting lengthy complaint in intervention; e-mails with Philip Rabble; e-mail Rod Domingo re exhibits to enforcement of action.
RAS	05/07/15	3.10	Re-drafting the Memo in Support of Motion to Intervene; e-mails with Philip Rabble.
RAS	05/10/15	3.40	E-mails with Rod Domingo and Zenny Mique
RAS	05/11/15	2.20	Final revisions to intervention complaint and memo of law; e-mails with Philip Rabble; e-mail Jeff Glen re Swezey case.
RAS	05/12/15	4.90	Drafting discovery request in Duran; drafting letter to Judge Failla re discovery dispute; e-mails with Jeff Glen re letter in Swezey; e-mails with Sherry Broder re intervention; e-mails with Philip Rabble re discovery.
RAS	05/13/15	2.10	Reviewed court order in Swezey; legal research on appeal; telephone call and e-mails with Jeff Glen; telephone call with Philip Rabble re discovery of the defendants.
RAS	05/14/15	3.00	E-mail Sherry Broder; e-mail Jeff Glen; research re NY law on constructive trust.
RAS	05/15/15	3.30	E-mail Philip Rabble; granted extension of time for ROP; drafted and sent letter to Rothfeld re Swezey; e-mail Rod Domingo re enforcement action.
RAS	05/18/15	4.10	Legal research on restitution; constructive trust and tracing; e-mail Philip Rabble.
RAS	05/19/15	3.80	Legal research on unjust enrichment and constructive trust claims; drafted file memo; e-mail Zenny Mique re Arelma case in ROP.

RAS	05/20/15	4.00	Legal research re tracing assets following conversion; e-mail Rod Domingo; e-mail Mique.
RAS	05/21/15	4.20	Legal research on tracing proceeds of conversion; drafted memo; e-mail Philip Rabble.
RAS	05/22/15	2.50	Reviewing 350 pages of documents from ROP re-forfeiture case; e-mail Philip Rabble.
RAS	05/27/15	1.50	Reviewed documents from Zenny Mique re art recovery litigation in ROP; e-mail Rod Domingo; e-mail Philip Rabble.
RAS	05/28/15	3.80	Telephone call with Rod Domingo re enforcement action; e-mail Zenny Mique; sending payment to Mique; e-mails re Duran case; e-mail Sherry Broder; drafting motion to vacate stay in Swezey; legal research re vacating stay.
RAS	05/29/15	3.50	Drafting and researching memo re second motion to vacate the stay.
RAS	06/01/15	5.80	Read 38 page brief filed by ROP in Duran; obtained a reply brief; telephone call with Philip Raible; legal research on forfeiture claims; drafting reply brief; e-mail Rod Domingo re issues of Philippine law.
RAS	06/02/15	4.30	Telephone call with Jeff Glen; revising and editing memo of law re second Motion to Vacate Stay; legal research; drafting Reply Memo in Duran on Motion to Dismiss; reviewed Court Order re deposit of property with clerk.
RAS	06/03/15	4.40	Drafting Reply Memo in Duran; legal research; e-mails with Jeff Glen; e-mails with Philip Raible.
RAS	06/04/15	3.20	Drafting reply memo in Duran; legal research; e-mail Rod Domingo.
RAS	06/05/15	6.30	Drafting reply brief re Motion to Dismiss in Duran; legal research in Duran; legal research in Swezey case re Section 2467; e-mail Jeff Glen re Motion to Vacate.
RAS	06/08/15	5.30	Revising Reply memo in Duran; drafted second Declaration re exhibits; e-mails with Fruto re Philippine law; legal research on estoppel.
RAS	06/09/15	1.50	Preparing exhibits for reply brief; telephone call with Philip Raible re reply brief.
RAS	06/10/15	5.30	Re-writing equitable tolling portion of brief;

			legal research; e-mails with Philip Raible; researching standing in Section 2467 action in Swezey.
RAS	06/11/15	5.60	Final revisions to Reply Brief; legal research; revising Motion to Intervene in Swezey; legal research; two telephone calls with Philip Raible; e-mails.
RAS	06/12/15	4.80	Revising Motion and Memo of Law re Intervention in Swezey; e-mails to co-counsel; finalizing and filing reply brief.
RAS	06/16/15	5.00	Researching and drafting memo to intervene in Section 2467 action.
RAS	06/17/15	3.00	Revising Declaration and Memo of Law re intervention.
RAS	06/18/15	1.50	Telephone call with Jeff Glen re Swezey Reply Brief; organizing exhibits for intervention.
RAS	06/23/15	1.30	E-mail Mique re forfeiture case.
RAS	06/25/15	1.80	Westlaw research on Section 2467; e-mail Duran; e-mail Rod Domingo.
RAS	06/26/15	1.50	E-mail Philip Raible; e-mail Rod Domingo; e-mail Fruto.
RAS	07/07/15	2.80	Reviewed filing of enforcement of action in ROP and news clippings reviewed Special Master's fee petition; drafted letter to Judge Failla re special fees; filed letter; telephone call with Philip Raible re development and strategy.
RAS	07/09/15	2.50	Fact investigation; reviewed stay motion in Swezey; reviewed filings in UNCHR Petitions and e-mailed Sherry Broder.
RAS	07/10/15	6.20	Reviewed ROP motion in Duran case; revising motion to intervene in Section 2467 action; revising RAS Declaration and assembling exhibits.
RAS	07/13/15	1.80	Revised memo in support of intervention.
RAS	07/14/15	1.50	Reviewed Dunne testimony re additional Marcos paintings; drafted memo; reviewed order from appellate division in Swezey; e-mail with Jeff Glen.
RAS	07/15/15	3.50	Reviewed Jeff Glen's e-mail; began drafting motion for leave to appeal in Swezey.

RAS	07/16/15	4.70	Drafting motion for leave to appeal in Swezey; telephone call with Jeff Glen; e-mail Jeff Glen;
RAS	07/21/15	.30	E-mails with Jeff Glen re Swezey case.
RAS	07/27/15	1.30	E-mails with Jeff Glen; revising Motion for Leave to Appeal; finalizing Motion.
RAS	07/29/15	.30	E-mails with Jeff Glen re filing Motion for Leave to Appeal.
RAS	08/05/15	3.50	E-mails with NYDA; e-mail Rod Domingo; legal research on Section 2467.
RAS	08/06/15	.40	E-mails with Philip Raible re Motion to Dismiss.
RAS	09/02/15	.30	Telephone call with Jeff Glen re Swezey Motion.
RAS	09/03/15	1.80	Read Marcoses Motion to Dismiss filed in new enforcement action; e-mails with Rod Domingo; e-mail Zenny Mique re forfeiture action.
RAS	09/08/15	1.50	Research on Section 2467; research on statute of limitations in Duran and Swezey.
RAS	09/11/15	.80	Telephone call with Barry Kingham re documents from Hazelitt; e-mails with Philip Raible, Weiner and Zenny Mique.
RAS	09/14/15	2.00	E-mails with Loss Art Registrar re Marcos painting; reviewed filings in ROP forfeiture case forded by Zenny Mique.
RAS	09/21/15	1.00	E-mails with Rod Domingo; reviewed Class Opposition brief re contempt in ROP judgment.
RAS	09/30/15	2.00	Reviewed Motion for Discharge filed by NYDA; e-mails with Buch; telephone call with Buch; drafted response and proposed order; e-mail Raible.
RAS	10/05/15	.80	Revised Christie's appraisals of paintings; e-mail co-counsel.
RAS	10/13/15	.30	Reviewed Appellate Division Order in Swezey; e-mail Jeff Glen.
RAS	10/16/15	3.00	Drafting third Motion to Vacate Stay in Swezey; telephone call with Jeff Glen; e-mail with Glen and Zenny Mique.

RAS	10/19/15	2.00	Finalized Third Motion to Vacate Stay in Swezey; e-mails with Jeff Glen
RAS	10/26/15	.70	Telephone call with Philip Raible; read appellate opinion re Bautista
RAS	10/27/15	2.00	Drafted and filed letter to Judge Failla; e-mail Philip Raible; drafted and sent letter to Senator Asunena; e-mail Sherry Broder.
RAS	11/05/15	3.00	Drafted letter to Court re vacating injunctions; read opinion re intervention; telephone call with Philip Raible; filed letter with court.
RAS	11/06/15	2.00	Two telephone calls with Judge Failla's court clerk; e-mail to all counsel in Duran case; e-mails with Jeff Glen re Swezey case; telephone call with Philip Raible; e-mails with Fruto and Rod Domingo.
RAS	11/09/15	6.00	Drafting letter motion re vacating the stay in Duran; conference with Yohannes Ejigu; e-mails with co-counsel; reviewing motion to dismiss.
RAS	11/10/15	.50	Telephone call with Rod Domingo re enforcement actions in ROP; revised submission in Duran.
RAS	11/11/15	.80	Telephone call with Philip Raible re submission of letter to Judge Failla; revised letter
RAS	11/12/15	1.50	E-mails with Zenny Mique; revised letter to Judge Failla and prepared exhibits; e-mail Rod Domingo.
RAS	11/13/15	1.00	Telephone call with Jeff Glen re motion in Swezey; finalized and filed motion in Duran; e-mail Fruto.
RAS	11/19/15	.50	E-mails with Philip Raible re hearing.
RAS	11/23/15	3.00	Prepare for hearing in New York City in Duran.
RAS	11/24/15	8.00	Travel to and from New York City to attend hearing in Duran re settlement conference.
RAS	11/30/15	.70	Reviewed article about PCGG artwork website in NYT; conference with Yohannes Ejigu; telephone call with Philip Raible.
RAS	12/07/15	1.70	E-mails with claimant Jacela; reviewed Jacela documentation; reviewed transcript of November 24 hearing; e-mail Sherry Broder and Rod Domingo.

RAS	12/08/15	.40	E-mails with Philip Raible; e-mails with Sherry Broder;
RAS	12/15/15	1.50	Legal research on motion to Intervene in 2467 action;
RAS	12/16/15	2.80	Edited Amended Complaint in Intervention in Duran; telephone call with Philip Raible; legal research on cause of action against co-conspirators.
RAS	12/17/15	3.50	Preparing for oral argument on December 28th; legal research; reviewing transcript of November 24th.
RAS	12/18/15	3.50	Preparing for oral argument on December 28th; legal research on constructive trust.
RAS	12/22/15	3.00	Revising amended co-conspirator complaint; e-mail Philip Raible.
RAS	12/23/15	2.80	Reviewing Philip Raible's edits to the First Amended Complain in Duran; telephone call with Philip Raible re settlement; preparation for December 28 oral argument; e-mail. Sherry Broder.
RAS	12/28/15	2.00	Prepare for telephone conference with Court in Duran case; telephone conference with Court.
RAS	01/04/16	.70	Legal research on NY discovery rule in Duran.
RAS	01/15/16	.50	Telephone call with Jeff Glen re Swezey case.
RAS	01/19/16	2.50	Legal research on standing to attack ROP claims; drafted letter to Judge; filed letter on ECF.
RAS	01/20/16	1.50	Review court opinion denying motion to dismiss; telephone call with Philip Raible; e-mail co-counsel.
RAS	01/21/16	5.90	Reviewing Court opinion denying motion to dismiss; drafted letter to Court re Motion to Vacate Stay; filed letter on ECF; legal research on fiduciary duty under ROP law.
RAS	01/22/16	5.50	E-mails with co-counsel and opposing counsel; drafting Motion to Vacate Stay Order and memo of law; legal research on standard review.
RAS	01/25/16	7.00	Drafting memo in support of motion to vacate stay; e-mail Philip Raible.

RAS	01/26/16	5.50	Revised memo of law on Motion to Vacate; assembled exhibits; drafted declaration for exhibits.
RAS	01/27/16	4.00	Reviewing and finalizing memo of law and declaration; telephone call with Philip Raible; e-mails to the other counsel re confidential documents
RAS	01/28/16	1.00	Revising Motion to Vacate Stay; e-mails.
RAS	01/29/16	4.00	Telephone call with Philip Raible re 1/28/16 Order; reviewed 1/28/16 Order; drafted motion to serve Special Master; filing motion on ECF.
RAS	02/08/16	5.00	Legal research on writ of king's bench re Arelma case; reviewed Appellate Division's denial of Third Motion to Vacate Stay; drafting petition; e-mails with Jeff Glen re Petition.
RAS	02/09/16	6.50	Research and drafting Petition for King's Bench; e-mails with Jeff Glen
RAS	02/10/16	6.00	Revising King's Bench petition; telephone call with Philip Raible; drafting notice of appeal in Duran and related documents.
RAS	02/11/16	6.50	Filing notice of appeal in Duran; drafting dated appellate documents; reviewed new ECF filings and order; e-mails with Philip Raible.
RAS	02/12/16	5.50	Drafted reply memo re service on Special Master; telephone call with Murphy; telephone call with Court Clerk; legal research on custodian legal issues.
RAS	02/16/16	6.00	Revising and filing reply memo re service on special master; revising Answer and crossclaim to interpleader complaint; telephone call with Philip Raible.
RAS	02/17/16	5.30	Revising Answer and Crossclaim in interpleader in Duran; revising and finalizing Petition for King's Bench with Swezey; e-mails with Jeff Glen.
RAS	02/18/16	6.00	E-mails with Jeff Glenn and Donald Flynn re filing Writ of King's Bench in Swezey; Filing documents in second Circuit; starting to draft appellate brief in Duran; telephone call with Philip Raible; finalizing Answer in Duran.
RAS	02/19/16	5.50	Drafting appellate brief in Duran; telephone

			call with Philip Raible; Westlaw research
RAS	02/22/16	5.50	Read Answers of defendants in interpleader; drafted memo re ROP Answer; e-mails with co-counsel; legal research re appellate brief,
RAS	02/23/16	4.50	E-mails with Philip Raible; drafting Answer to Counterclaim.
RAS	02/24/16	8.00	Travel to and from New York City; Prepare for hearing in Duran; present oral argument; meeting with other counsel; drafted and sent letter to judge.
RAS	02/25/16	7.00	Drafting Answer to Republic's Crossclaim; telephone call with Philip Raible.
RAS	02/26/16	6.50	Completing draft Answer to Crossclaim; legal research on NY Discovery Rule.
RAS	02/29/16	6.00	Revised letter from Court of Appeals in Swezey; telephone call with Jeff Glen; telephone call with Philip Raible; revised proposed discovery orders; e-mail Duran; drafting document reports.
RAS	03/01/16	6.00	Reviewed letter from Court of Appeals in Swezey; telephone call with Jeff Glen; telephone call with Philip Raible; revised proposed discovery orders; e-mail Duran; drafting document requests.
RAS	03/02/16	6.10	Drafting document requests; drafting appellate brief in Duran; e-mail with Philip Raible.
RAS	03/03/16	5.00	Drafting pro hac vice motion and affidavit in Swezey; telephone call with Jeff Glen; drafting appellate brief in Duran; e-mail to claimant; telephone call with Philip Raible.
RAS	03/04/16	3.50	Drafting appellate brief; e-mails re scheduling order.
RAS	03/07/16	6.00	Drafting discovery requests to other parties; e-mails with Philip Raible; e-mail Weiner; developing strategy in Arelma litigation; conference with Joseph Kohn; e-mails to Sherry Broder and Fruto.
RAS	03/08/16	3.50	Revising discovery requests; e-mail Philip Raible; reviewing Campos documents from BN Development case.
RAS	03/09/16	5.50	Drafting discovery requests; e-mails with

			co-counsel; reading documents from ROP forfeiture case and preparing memo.
RAS	03/10/16	5.00	Drafting appellate brief in Duran v. Bautista; e-mail Sherry Broder; legal research.
RAS	03/11/16	4.00	Finalizing and filing Answer to Crossclaims; telephone call with Phillip Raible.
RAS	03/14/16	6.90	Drafting responses to ROP requests for admission; drafted requests for admission to ROP; searched basement archive for records in 2004 appeal; e-mail Philip Raible.
RAS	03/15/16	6.50	Drafting document requests; drafting initial disclosures; e-mails with Sherry Broder, Rod Domingo and Fruto; telephone call with Philip Raible.
RAS	03/16/16	4.00	Drafting initial disclosures; e-mails with Philip Raible.
RAS	03/18/16	5.60	Revising requests for admission in ROP; read 113 pages Summary Judgment filed by ROP; e-mails to Zenny Mique, Rod Domingo, Fruto and Sherry Broder; preparing response.
RAS	03/21/16	3.50	Drafting Notice to the court; ECF filing of Notice; e-mail Fruto; e-mails with Philip Raible; drafting affidavit re fraud in the Court.
RAS	03/22/16	3.80	E-mail Fruto; drafting affidavit re fraud on the court.
RAS	03/23/16	3.00	Conference call with Murphy and Philip Raible re discovery request; e-mails with Sherry Broder; legal research on confidentiality stipulation.
RAS	03/24/16	3.50	Finalizing Requests for Admission to ROP; e-mails with Philip Raible; telephone call with Raible; e-mails with all counsel; reviewing new pleadings; revised intervenor affidavit; e-mail Fruto.
RAS	03/29/16	2.00	E-mails with Fruto and Zenny Mique; drafted response to ROP document request; e-mail Philip Raible.
RAS	03/30/16	2.50	Assembling documents for response to ROP document request; e-mail Philip Raible; e-mail Rod Domingo re intervention motion; e-mail Zenny Mique; finalized and signed affidavit re

			intervention.
RAS	03/31/16	3.00	Reviewed Murphy's letter to Court; e-mails with Fruto re motion.
RAS	04/01/16	1.20	E-mails re motion to intervene
RAS	04/04/16	3.50	Read PNB response to Petition for King's Bench; letter to Ware; e-mails with Jeff Glen; e-mail Fruto; revising Motion to Intervene and Affidavit; letter to Second Circuit Court re schedule for briefing in Duran; telephone call with Clerk.
RAS	04/05/16	.60	E-mails with Fruto re intervention.
RAS	04/06/16	3.00	Revising intervention motion and complaint in ROP; e-mails; E-mails to Rod Domingo.
RAS	04/07/16	6.00	Drafting opening appellate brief in Second Circuit; read Murphy letter; telephone call with Philip Raible; drafted letter to court re discovery dispute; telephone call with Rod Domingo re interventions complaint
RAS	04/08/16	6.50	Drafting appellate brief in Duran; e-mails; legal research.
RAS	04/11/16	6.00	Drafting appellate brief in Duran; telephone call with Philip Raible; e-mails with Sherry Broder and Phil Raible; legal research.
RAS	04/12/16	4.00	Revising appellate brief; constructing the record on appeal; legal research.
RAS	04/13/16	6.00	Drafting and revising appellate brief; legal research; assembling the appendix.
RAS	04/14/16	6.70	Drafting and revising appellate brief in Duran; revising responses to ROP requests for admission; filing brief in Second Circuit.
RAS	04/15/16	6.50	Drafting responses to document requests from ROP; assembling documents for production to other parties; e-mail to Jose Duran.
RAS	04/19/16	2.40	Reviewed Dunne's response to Document Request; reviewed Kingham objection to subpoena; drafted response to Kingham's objection; e-mail Philip Raible; e-mail Shookoff.
RAS	04/22/16	1.00	Telephone call with Philip Raible; e-mails with co-counsel re discovery order of Court.

RAS	04/28/16	2.00	Outlining Motion for Summary Judgment in Duran case; e-mail Philip Raible.
RAS	05/02/16	2.00	Telephone call with Philip Raible; telephone call with Murphy; changing caption on appellate papers; e-mails with all counsel.
RAS	05/03/16	3.00	Read transcript of 4/21; drafted and sent letter to Judge Failla.
RAS	05/04/16	5.00	E-mails to all counsel; telephone call with Philip Raible; drafting motion for summary judgment.
RAS	05/05/16	5.00	Drafting motion for Summary Judgment; e-mail Rod Domingo.
RAS	05/06/16	6.20	Drafting motion for summary judgment.
RAS	05/09/16	6.50	E-mails with Fruto, Sherry Broder and Philip Raible; read Murphy's letter re discovery; drafted Rule 56.1 Statement of Facts.
RAS	05/10/16	6.00	Drafted memo in support of Fourth Motion to Vacate Stay; legal research; conference with SMS re contribution issue; telephone call with Philip Raible re discovery; e-mail Jeff Glen.
RAS	05/11/16	2.50	Legal research re set-off of settlement by Campos; e-mails to Rod Domingo and Philip Raible.
RAS	05/13/16	6.00	Revised and finalized Fourth Motion to Vacate Stay in Swezey; telephone call with Philip Raible re ROP discovery issues; started review of ROP documents; e-mails with Murphy and Philip Raible.
RAS	05/16/16	6.80	Reviewing ROP documents; conference call with Murphy and Philip Raible re discovery dispute; reviewing NYDA documents.
RAS	05/17/16	6.00	Revising NYDA documents; telephone call with Philip Raible; legal research; re FRCP 41 dismissal.
RAS	05/18/16	5.50	Revising and annotating Rule 56.1 Statement; revising memo of law.
RAS	05/19/16	6.50	Drafting declaration and assembling summary judgment exhibits; revising annotating memo of law.
RAS	05/20/16	5.00	Finalizing brief, declaration, exhibits and

Rule 56.1 statement.

RAS	05/23/16	2.00	Revised summary judgment memo; e-mail Sherry Broder; e-mail Bartko; e-mail Rod Domingo; legal research on equitable tolling.
RAS	05/24/16	3.50	Revising ROP document production; e-mail Fruto,
RAS	05/25/16	5.00	Reviewed ROP document production; revision to Summary Judgment Motion and related documents; legal research; revised Fruto memo re Bautista Assignment; e-mails with Fruto re expert witness.
RAS	05/26/16	2.00	Finalizing summary judgment and related papers.
RAS	05/31/16	2.00	Reviewing documents produced by ROP.
RAS	06/01/16	2.50	Telephone call with Philip Raible; two telephone calls with Roberto Cardenas; reviewed Hughes Hubbard documents.
RAS	06/02/16	1.50	Reviewing ROP and Bautista S/J Motions.
RAS	06/03/16	2.00	Reviewed Republic's motion for Summary Judgment.
RAS	06/06/16	3.00	Reviewing Bautista S/J Motion; e-mail Jeff Glen; e-mail Philip Raible; e-mail Rod Domingo and Fruto; e-mail Ken Murphy; read PNB opposition to Motion to Vacate.
RAS	06/07/16	5.50	Researching and drafting memo in opposition to ROP S/J motion.
RAS	06/08/16	5.20	Research and drafting opposition brief to ROP's S/J motion; e-mails with Rod Domingo.
RAS	06/10/16	6.00	Research and drafting memo in opposition to Republic's S/J Motion.
RAS	06/13/16	4.00	Research and drafting memo in opposition to Republic's S/J motion; drafting response to ROP Rule 56.1 Statement.
RAS	06/14/16	7.00	Research and drafting memo in opposition to ROP S/J Motion; drafting response to ROP Rule 56.1 statement
RAS	06/15/16	6.40	Continued revising Memo in Opposition to ROP S/J Motion and Responses to ROP Rule 56.1 Statement; Westlaw research; telephone call with Philip Raible.

RAS	06/16/16	3.00	Continued revisions to Memo in Opposition to ROP S/J Motion and Response to Rule 56.1 Statement; e-mail Sherry Broder.
RAS	06/20/16	6.00	Revised memo in opposition to ROP S/J Motion; read 5th batch of documents from ROP.
RAS	06/21/16	4.00	Reviewing batch 5 of ROP documents on Dropbox; e-mail with Sherry Broder and Fruto.
ACJ	06/22/16	1.50	Proofed brief by Robert Swift.
RAS	06/22/16	4.00	Finished review of Batch 5 documents from ROP; e-mail Fruto; revised Brief in Opposition to Bautista S/J Motion; e-mails with Philip Raible
RAS	06/23/16	3.00	Finalized S/J briefs and declaration and sent to Philip Raible; reviewed ROP documents re Item No. 1; e-mail Ken Murphy re Corona documents.
RAS	07/05/16	2.80	Reviewed DOJ forfeiture petition; reviewed ROP opposition to Summary Judgment Motion; telephone call with Philip Raible; reviewed exhibits in Murphy's declaration re Summary Judgment.
RAS	07/06/16	3.60	Revising motion to intervene; conference with William Hoese; research and drafting Reply Brief re Summary Judgment Motion.
RAS	07/07/16	5.50	Drafting reply brief re Motion for Summary Judgment; Reviewed Memo of Law briefing files in ROP enforcement action.
RAS	07/08/16	6.00	Telephone call with Philip Raible; research and drafting Reply Memo; e-mails to Philip Raible; email Sherry Broder.
RAS	07/11/16	7.00	Revising and researching Reply Brief in Support of Summary Judgment.
RAS	07/13/16	4.00	Read Makati court decision of May 20; e-mail Fruto; telephone call with Philip Raible; drafting opposition to ROP motion to dismiss appeal; legal research.
RAS	07/14/16	6.00	Finalizing opposition brief to ROP's motion to dismiss; legal research; reviewing ROP Opposition brief in Second circuit; reviewing Golden Budha Intervention Memo.
RAS	07/15/16	6.00	Drafting Reply Brief in Second Circuit; legal research.

ACJ	07/16/16	1.50	Proofread a brief.
RAS	07/18/16	7.00	Drafting Reply Brief in Second Circuit Court; final revision to reply in support of Summary Judgment; started work on opposition to intervention by Golden Budha.
ACJ	07/19/16	1.00	Proofread brief.
RAS	07/19/16	5.10	Drafting opposition to Golden Budha's intervention motion.
RAS	07/20/16	6.80	Finalizing Opposition to Golden Budha Interventions; letter to Court; telephone call to Daniel Claman at DOJ re forfeiture action; drafted two notices of depositions; drafted document request to ROP; e-mails to counsel in Duran case; e-mails with Sherry Broder, rod Domingo and Fruto.
RAS	07/21/16	3.60	Filed 2 brief in second circuit court of appeals.
RAS	08/01/16	4.10	Read Murphy letter to Court re discovery; e-mails with Philip Raible; PACER search; read ROP Reply Brief in Second Circuit; telephone call with class member.
RAS	08/02/16	5.00	Revised and filed three page letter to Judge Failla; e-mails re depositions; drafting Answer to DOJ Petition re Arelma.
RAS	08/03/16	5.60	Drafting Answer to DOJ petition in Arelma; revising memo in support of intervention.
ACJ	08/04/16	1.00	Proofread brief.
RAS	08/04/16	6.00	Conference call with counsel in Duran; finalizing motion to intervene and pro hac vice motion in DOJ application; legal research.
RAS	08/05/16	7.10	Conference call with all attorneys in Duran re deposition scheduling; e-mail to all attorneys; read Golden Budha Reply Memo; reviewed Dunne Documents; e-mail Sherry Broder re Motion to Dismiss; DOJ application; telephone call with Philip Raible; E-mail Fruto re depositions in Manila; drafted subjects for deposition testimony and sent to Raible.
RAS	08/08/16	1.10	Research on Corona impeachment; e-mails to Murphy.

RAS	08/09/16	5.50	Discovery conference call with Republic's attorney; telephone call with Philip Raible; drafted discovery motion to Court; refiled letter with ECF; prepared for depositions.
RAS	08/10/16	3.80	Prepare for depositions in Duran; e-mails with co-counsel; reviewed Abaya documents; e-mail with Healy re Arelma case; e-mail with Agcaoili re his expert report.
RAS	08/11/16	4.20	E-mails re discovery dispute; telephone call with Philip Raible; reviewed Bautista document production ; prepare for depositions.
RAS	08/12/16	11.80	Trip to New York City; took depositions of Juan and Susan Abaya; attended court hearing in federal court; travel to Philadelphia.
RAS	08/15/16	10.50	Prepare for Bautista deposition; travel to New York; took Bautista deposition; travel to Philadelphia.
RAS	08/16/16	7.50	Travel to New York City; took Bautista deposition (second day) travel to Philadelphia; prepared for deposition.
RAS	08/17/16	9.30	Travel to New York City; took Bautista deposition (third day); travel to Philadelphia; prepare for deposition.
RAS	08/18/16	2.60	Drafted Motion for Oral Argument; drafted Second Amended Notice of Depositions; telephone call with Philip Raible.
RAS	08/19/16	1.00	E-mails with Sherry Broder; reviewed ROP document response; e-mail Murphy.
RAS	08/22/16	2.50	Drafted memo re discovery dispute; telephone call with Shapiro; e-mails with Shapiro; e-mails with Mique.
RAS	08/23/16	3.00	Arranging trip to Manila; e-mails with Mique; reviewing AUSA documents for production; drafted discovery dispute letter to Judge Failla; meet and confer with Republic's attorney.
RAS	08/31/16	2.50	Prepare for oral argument or discovery issue; participated in hearing; conference with Yohannes Ejigu re review of dropbox documents.
YTE	08/31/16	3.20	Downloaded documents and video file from Dropbox files sent to Robert Swift regarding the Golden Budha litigation and also Aimed

Marcos. Browsed through exhibit list and also read the documents.

RAS	09/01/16	6.50	Reviewed Court Order; drafted letter to Murphy re discovery issues; drafted Third Document Request to ROP; drafted objections to ROP discovery request; e-mail Rosales; e-mail Rod Domingo re depositions; e-mail Zenny Mique; e-mail Philip Raible; e-mail Murphy; telephone call Philip Raible; e-mail Sherry Broder.
RAS	09/02/16	3.00	Responded to Murphy's email re: Manila depositions; drafted Motion to Enter Discovery letters on ECF; filed Motion; prepare for Bautista depositions.
RAS	09/06/16	8.40	Travel to New York; attend 4th day of Bautista's deposition; travel to Philadelphia; Started drafting letter to Court re discovery dispute.
RAS	09/07/16	5.10	Drafting discovery dispute letter to Court; reviewed Disk 10 of documents produced by ROP;
RAS	09/08/16	7.20	Prepare for Manila depositions; gathering deposition exhibits; telephone call with Rod Domingo; e-mails with Agacoli; revising memo in support of Motion to Dismiss DOJ Application; e-mails re deposition schedule.
RAS	09/09/16	4.30	Finished drafting Memo in Support of Motion to Dismiss DOJ Application.
RAS	09/12/16	5.10	Document review of 1100 pages produced by ROP; telephone call with Philip Raible; e-mail Murphy.
RAS	09/13/16	5.30	Reviewing documents to use for Manila depositions; e-mail Rod Domingo; e-mail Murphy;
RAS	09/14/16	5.70	Prepare for 5 depositions in Manila; gathering deposition exhibits.
RAS	09/15/16	3.70	Revised objections to ROP's second document Request; prepare for depositions.
RAS	09/16/16	13.00	Travel to Manila via Seoul.
RAS	09/17/16	13.00	Travel to Manila via Seoul.
RAS	09/18/16	7.50	Travel to Manila via Seoul; meeting with rod Domingo and claimants 1081; dinner meeting with expert witness Federica Agcaoli re his affidavit.

ACJ	09/19/16	5.50	Continued reading and studying deposition of Vilma Bautista.
RAS	09/19/16	8.50	Prepare for Andy Bautista deposition; travel to and from courthouse; took deposition of Andy Bautista; did TV interview on case on ABS-CBN; lunch with Rod Domingo.
ACJ	09/20/16	3.00	Began digest of Vilma Bautista's deposition.
RAS	09/20/16	8.10	Took deposition of Chan-Gonzaga; travel to and from courthouse; prepare for deposition.
ACJ	09/21/16	2.50	Continued Vilma Bautista deposition digest.
RAS	09/21/16	6.20	Meeting with Rod Domingo; prepare for depositions; did interview on ABS-CBN TV.
ACJ	09/22/16	5.00	Continued Vilma Bautista deposition digest.
RAS	09/22/16	6.60	Prepare for deposition; deposition of Bentez-Johannot; travel to and from courthouse; lunch meeting with rod Domingo; telephone call with Bildner re meeting.
ACJ	09/23/16	2.00	Continued Vilma Bautista deposition digest.
RAS	09/23/16	5.90	Meeting with Rod Domingo; meeting with undersecretary Jacinto to discuss settlement; meeting with expert witness Agacoili.
RAS	09/24/16	5.00	Meeting with Domingo and board of claimants 1081.
RAS	09/25/16	10.50	Travel from Manila to Seoul,
ACJ	09/26/16	4.00	Continued Vilma Bautista deposition digest.
ACJ	09/27/16	3.00	Continued Vilma Bautista deposition digest.
YTE	09/30/16	2.80	Read case files on Worldox and reviewed stolen artwork materials.
RAS	10/03/16	2.80	Telephone call with Philip Raible; e-mail Jacinto re settlement; e-mail Rod Domingo.
ACJ	10/04/16	1.00	Began digesting transcript of fourth day of Vilma Bautista's deposition (Bob S.).
RAS	10/04/16	6.30	Drafting letter for sanctions; e-mails; reviewed ROP Motion for grand jury notes; prepare for Bautista deposition; telephone call with Cardenas; telephone call with Philip

			Raible.
ACJ	10/05/16	5.00	Finished digesting transcript of fourth day of Vilma Bautista's deposition (Bob S.).
RAS	10/05/16	10.70	Travel to and from New York City; attended fifth day of Vilma Bautista deposition.
ACJ	10/06/16	7.00	Completed fourth day of digest of Vilma Bautista's deposition (Bob S.).
RAS	10/06/16	3.80	Reviewed 500 pages of documents produced by ROP; meeting with Roberto Cardenas; searched docket in Arelma case.
RAS	10/07/16	2.50	Reviewed 200 pages of ROP documents; reviewed Murphy response to sanctions motion; e-mails with Rod Domingo; e-mail Jeff Glen.
ACJ	10/10/16	4.50	Digest of Vilma Bautista's deposition (Bob S.).
RAS	10/10/16	2.00	Reviewed final 220 pp. of testimony from RICO trial produced by Murphy; e-mails with Philip Raible.
RAS	10/11/16	1.10	Telephone call with Roberto Cardenas re settlement; read ROP Memo re Grand Jury Testimony; filed notice of hearing date in Second Circuit.
RAS	10/12/16	8.40	Travel to and from New York City; attend Gavino Abayo deposition; conference with Roberto Cardenas re settlement.
ACJ	10/14/16	1.00	Completed revisions on digest of deposition of Vilma Bautista.
RAS	10/14/16	.70	Reading Dunne deposition transcript.
RAS	10/17/16	.70	Telephone call with Philip Raible; e-mail with Rod Domingo; e-mails to all counsel.
ACJ	10/19/16	4.50	Digested the deposition of Diane Dunne
RAS	10/19/16	2.30	Telephone call with Roberto Cardenas; e-mail Philip Raible; drafted opposition to Grand Jury testimony.
ACJ	10/20/16	5.70	Finished deposition of Diane Dunne..
RAS	10/20/16	2.00	E-mail with Philip Raible; e-mails with claimant; finalized memo in opposition to grand jury minutes and filed it on ECF

RAS	10/24/16	1.50	E-mail with Philip Raible; Reviewed First Amended Answer; telephone call with Philip Raible; e-mails with Cardenas.
RAS	10/25/16	4.30	Prepare for court hearing; telephone call with Roberto Cardenas; travel to and from NYC; attended court hearing; drafted and served fourth document request on the Republic.
RAS	10/26/16	2.00	Telephone call with Philip Raible; re amended answer; telephone call with Shookoff; reviewed memo re amended answer; e-mail Philip Raible; reviewed testimony of Sharon Kim.
RAS	10/27/16	1.70	Meeting with Roberto Cardenas to discuss settlement.
RAS	10/28/16	1.50	Reviewed court order on sanctions; emails to Sherry Broder, Rod Domingo, and Zenny Mique; telephone call with Philip Raible.
ACJ	10/31/16	6.30	Began digesting the depositions of Ester Navalaksana and Gavino Abaya (Bob S.).
RAS	10/31/16	2.50	Two telephone calls with Philip Raible; revised Memo in Support of Amended Answer; Revised my declaration; filed motion of oral argument.
ACJ	11/01/16	7.00	Continued digesting the deposition of Gavino Abaya (Bob S.).
RAS	11/01/16	6.00	Reviewed 200 pages of documents produced by ROP; e-mails with Philip Raible; telephone call with Roberto Cardenas re settlement; e-mail Jacinto; prepare for Lord deposition; telephone call with Lord's attorney.
RAS	11/02/16	5.30	Prepare for Lord deposition; telephone call with Philip Raible; reviewed documents.
RAS	11/03/16	9.60	Travel to and from New York City to attend the Lord and Stone depositions
RAS	11/07/16	5.00	Research and prepare for second circuit argument; e-mail Philip Raible; telephone call with Roberto Cardenas re settlement.
RAS	11/08/16	5.30	Edited letter for sanctions re Barbara Stone; e-mail Philip Raible; four telephone calls with Roberto Cardenas re settlement; e-mails with Rod Domingo and Zenny Mique re Marcos sequestered assets; formulating a settlement proposal; prepare for Second Circuit argument.

RAS	11/09/16	6.50	E-mails with Philip Raible; reviewed CMO; 3 emails to counsel re expert witnesses; organizing files; prepare for oral argument; e-mail claimant re forfeiture notice.
RAS	11/10/16	6.50	E-mails re expert witnesses; internet search; digested Andy Bautista deposition; prepare for oral argument.
RAS	11/14/16	4.50	Telephone call with Roberto Cardenas; prepare for oral argument; reviewed deposition testimony.
ACJ	11/15/16	7.00	Began digesting the deposition of Maria Chan-Gonzaga (Bob S.).
RAS	11/15/16	5.00	Reviewed Motion for Default filed in ROP; email Rob Domingo; prepare for oral argument; legal research.
RAS	11/16/16	6.00	E-mails with Rod Domingo re settlement; prepare for oral argument; legal research; e-mails with Philip Raible.
RAS	11/17/16	6.90	Telephone call with Roberto Cardenas re settlement; telephone call with Rod Domingo; telephone call with Philip Raible; conference with Joseph Kohn; prepare for oral argument; legal research.
ACJ	11/18/16	6.00	Continued digesting the deposition of Maria Chan-Gonzaga (Bob S.).
RAS	11/20/16	4.50	Travel to NYC; prepare for oral argument.
RAS	11/21/16	7.50	Prepare for oral argument; delivered oral argument; travel to Philadelphia.
ACJ	11/22/16	4.00	Finished digesting the deposition of Maria Chan-Gonzaga (Bob S.).
RAS	11/22/16	.50	E-mail Raible; re discovery issue; e-mail Sherry Broder re Golden Budha discovery.
RAS	11/23/16	2.00	E-mails to Murphy re discovery dispute; email Sherry Broader; e-mail Rod Domingo.
RAS	11/28/16	4.80	Conference with Joseph Kohn; prepare for conference call re discovery dispute; telephone call with Roberto Cardenas re settlement; conference call re discovery dispute; drafted stipulation re evidence; e-mails with Cathcart re discovery issues; e-mails with Sherry Broder

re Golden Budha discovery.

RAS	11/30/16	3.50	Reviewing deposition testimony in preparation for Summary Judgment Motions; e-mails with Philip Raible; e-mails with Sherry Broader and Cathcart.
RAS	12/01/16	6.50	Research on re-registering 1995 judgment; Westlaw research; telephone call with NDTX; drafted memo to file; drafted letter to clerk; e-mails to Sherry Broder and Cathcart re settlement.
RAS	12/02/16	5.00	Reviewed ROP Response to Sanctions Motion; drafted letter-brief to Judge in Reply; telephone call with Philip Raible; e-mails with Raible.
RAS	12/05/16	6.80	Finalized and served reply letter re sanctions motion; drafted digest of Lord deposition; e-mails with Murphy re Stipulation.
RAS	12/06/16	6.60	E-mail Philip Raible; e-mail rod Domingo; started drafting Memorandum of Law in Opposition to Bautista Summary Judgment Motion.
RAS	12/07/16	7.00	Drafting Memorandum of Law in Opposition to Bautista Summary Judgment; e-mails with Philip Raible; conference call with Court re Sanctions Motion on Stone; drafted RAS Declaration; filed Agcaoili report on ECF; filed RAS Declaration on ECF.
RAS	12/08/16	6.70	Finalized and annotated Memorandum of Law in Opposition to Bautista Summary Judgment; email Agcaoili; e-mail Fruto; e-mail all counsel; e-mail Stone.; drafted letter to Judge Failla; e-mail Murphy re depositions.
RAS	12/12/16	4.00	E-mail Healy re Arelma case; telephone call with Roberto Cardenas; e-mail Rod Domingo; reviewed PCGG letter re sequestered Marcos property; two telephone calls with Maine District Court; letter to Main District Court to transfer Texas judgment.
RAS	12/13/16	2.00	E-mail with Murphy re January depositions; legal research.
RAS	12/15/16	5.20	Reviewed testimony of John Buckley from 2002 deposition; e-mail Cathcart; e-mail Philip Raible; telephone call with Raible re stipulation; prepare for Daniel and Avante depositions.

RAS	12/16/16	3.20	Assembled documents for Daniel and Avante depositions; drafted memo re registration of judgments in Maine; e-mail Sherry Broder.
RAS	12/19/16	5.30	Prepare for Daniel and Avante depositions; reviewed documents produced by Republic; e-mails with Philip Raible.
RAS	12/20/16	2.50	Gathering evidence for Summary Judgment against Golden Budha; e-mails with Philip Raible; e-mail Murphy.
RAS	12/21/16	2.50	Reviewed Roberto Cardenas letter; drafted and sent letter to Court; telephone call with Philip Raible; telephone call with Cardenas re settlement.
RAS	12/22/16	4.30	E-mails with Rod Domingo; e-mails with Sherry Broder re Summary Judgment Motion; telephone call with Court Clerk re extension of time; legal research re Arelma Motion to Dismiss
RAS	12/27/16	6.50	Reviewed Golden Budha settlement proposal; e-mail Cathcart; reviewed claims in Arelma litigation; e-mails with Sherry Broder; legal research; revising Arelma Motion Dismiss; read Court Order re sanction against Stone.
RAS	12/29/16	5.20	Research re Golden Budha claims; e-mails with Sherry Broder; legal research.
RAS	01/03/17	5.20	E-mail Roberto Cardenas re depositions and settlement; telephone call with Philip Raible re: Golden Budha; e-mail Daniel Claman at the Department of Justice; reviewed 3,000 pages of Herrick documents.
RAS	01/04/17	6.10	Reviewed 3,000 documents produced by Herrick Feinstein; Westlaw research on Section 2467; e-mails with Philip Raible.
RAS	01/05/17	5.90	Reviewed 2,000 Herrick Feinstein documents; telephone call with Daniel Claman of the Department of Justice re: Arelma e-mail Sherry Broder; legal research on Section 2467; revised the MOL in support of motion to dismiss.
RAS	01/06/17	4.80	Continued review of 3,000 pages of Herrick documents; e-mail to Finegan; email to Rod Domingo.
RAS	01/09/17	4.30	E-mail Murphy re depositions; reviewed Daniel Cathcart e-mail; email to Daniel Cathcart;

			letter to Marcoses re Main registrations; e-mail Rod Domingo; e-mail Sherry Broder.
RAS	01/10/17	1.20	Telephone call with Daniel Cathcart; e-mail with Phil Raible; email with Flannigan re privilege log.
RAS	01/11/17	1.00	Telephone Daniel Cathcart; e-mail Sherry Broder; e-mail Roberto Cardenas.
RAS	01/12/17	1.50	Telephone call with Roberto Cardenas; e-mail Philip Raible.
RAS	01/26/17	4.00	E-mail Murphy; e-mail Rod Domingo; e-mail Bildner; e-mail Roberto Cardenas; e-mail Daniel Claman; read negotiation files received from Rod Domingo.
RAS	01/27/17	6.90	E-mails with Rod Domingo; e-mails with Murphy; e-mails with Roberto Cardenas; e-mail Bildner; telephone call with Phil Raible re sanctions motion; e-mails Raible; reviewed Riginera expert report; legal research re Riginera report.
ZRD	01/27/17	1.80	Research re NY law on prescription of movable property,
RAS	01/30/17	6.50	Legal research; drafted memo on Riginera expert report; two conferences with Zahra Dsouza; e-mail Sherry Broder.
ZRD	01/30/17	7.00	Research on choice of law/conflict of law rules NY, prescription
RAS	01/31/17	6.10	Multiple e-mails with Philip Raible, Sherry Broder, Rod Domingo, Fruto, Roberto Cardenas; Conferences with Zahra Dsouza re legal research; conference with DOJ re Arelma fund; started drafting status report.
ZRD	01/31/17	8.00	Research re conflict of law rules NY.
RAS	02/01/17	4.50	Completed first draft of status report and sent it to DOJ; conferences with Zahra Dsouza re expert reports.
ZRD	02/01/17	8.00	Research re adverse possession under NY law.
ZRD	02/02/17	7.00	Research re gifts under NY law.
RAS	02/03/17	4.50	E-mails with Lin Bildner and Philip Raible; legal research on gift tax; email Fruto.

ZRD	02/03/17	7.00	Research re bailment, choice of law in New York and review deposition.
RAS	02/06/17	2.00	Reviewing rebuttal expert report; e-mails with Agcaoili; e-mails with Philip Raible; e-mails with Fruto.
ZRD	02/06/17	3.00	Review of deposition.
RAS	02/07/17	5.00	Revising final rebuttal expert report; telephone call with Roberto Cardenas; drafted deposition questions for Riguiera deposition; e-mail Philip Raible
RAS	02/08/17	6.00	E-mails with Claman; e-mails with Fruto re expert depositions; telephone call with Roberto Cardenas re depositions; e-mail Cardenas; e-mail Agcaoili; prepare for deposition.
RAS	02/09/17	3.00	E-mail with all counsel re expert depositions; reviewed Murphy motion to withdrawal; e-mail Philip Raible; arranging for wiring of funds to Domingo for costs of depositions.
RAS	02/10/17	5.80	E-mails with all counsel re expert depositions; drafted Notice of deposition; e-mail Claman; telephone call with Claman; prepare for conference with Claman.
RAS	02/12/17	5.80	Telephone call with Agcaoili re expert deposition
RAS	02/13/17	2.00	E-mail Fruto re expert depositions; e-mails with Agcaoili; revising memo of law re Simon's Motion to Withdraw
RAS	02/14/17	9.00	Revised Memo in Response to Simon's Motion to Withdraw; telephone call with Roberto Cardenas; e-mail Philip Raible; e-mail Agcaoili; read Phil. Sup. Ct. Opinion re Marcos jewelry; prepare for depositions; spent 3 hours on aborted skype call with counsel and witnesses.
RAS	02/15/17	5.30	E-mail Fruto re depositions; e-mail Lin Bildner re internet connection; Read Philip Raible letter to Court; telephone call with Raible; prepare for hearing on sanctions motion.
RAS	02/16/17	4.00	E-mails with Rod Domingo, Fruto, Lin Bildner and Frederico Agcaoili; e-mails with Claman; revised DOJ's joint status report; researching Golden Budha claim.
RAS	02/17/17	6.50	Conference with Joseph Kohn; prepare for expert

			depositions; started Summary Judgment Motion re Golden Budha; e-mail Philip Raible.
RAS	02/20/17	3.00	Participated in 2 expert depositions via Skype; e-mails with Sherry Broder re GB deposition transcripts.
RAS	02/21/17	3.50	Telephone call with Murphy; conference with Zahra Dsouza re legal research; telephone call with Philip Raible; e-mails with Sherry Broder re GB; prepare for hearing.
ZRD	02/21/17	5.00	Research re evidence of intent to make a gift.
RAS	02/22/17	9.50	Prepare for court hearing; travel to and from New York City; attend court hearing; conference with Philip Raible.
ZRD	02/22/17	7.50	Appeared at hearing.
RAS	02/23/17	3.00	Drafting summary judgment motion re Golden Budha; telephone call with Philip Raible; e-mails with Rod Domingo, Fruto and Sherry Broder.
RAS	02/24/17	4.60	Drafting motion for summary judgment re GB.
ZRD	02/27/17	1.00	Research re revocation/waiver of sovereign immunity.
RAS	02/28/17	6.50	Drafting motion for Reconsideration; telephone call with Philip Raible; e-mail with Sherry Broder; filing motion.
RAS	02/28/17	4.20	Drafting Motion for Reconsideration; e-mail Philip Raible; e-mail Frederico Agcaoli.
RAS	03/01/17	1.50	E-mail Sherry Broder re motion for reconsideration.
RAS	03/02/17	2.50	Search for documents re Summary Judgment Motions.
RAS	03/03/17	2.50	Reviewed Second Circuit Opinion in Duran. E-mail Agcaoli; e-mails with co-counsel; telephone call with Murphy.
RAS	03/07/17	1.50	Telephone call with Judge Real's clerk; e-mails with clerk in Hawaii; legal research on withdrawal of waiver of sovereign immunity.
RAS	03/09/17	1.50	Reviewed deposition digest sent by Sherry Broder; e-mail to Broder and Philip Raible; e-mail with Loss Art Register; drafted letter

to claimants.

RAS	03/13/17	2.00	E-mails with Loss Art Register; e-mail with Philip Raible and Sherry Broder; telephone call with Roberto Cardenas; reviewing documents re Monet's "Rain" painting.
RAS	03/15/17	2.50	Telephone call with Chambers; e-mail with Philip Raible; e-mails with Loss Art Register; telephone call with Greenbaum re settlement; e-mail Rod Domingo.
RAS	03/16/17	.40	PACER search of the docket in Arelma litigation.
RAS	03/17/17	.50	Read Court Order re reconsideration; e-mails with Philip Raible and Sherry Broder.
RAS	03/20/17	.60	Reviewed ROP Bill of Costs; e-mail Philip Raible.
RAS	03/22/17	.30	E-mails with Rod Domingo.
RAS	03/27/17	6.00	Digested the Riguiera and Agcaioli depositions; e-mail all counsel; e-mail Philip Raible; reviewed digests of Golden Budha depositions; e-mail Greenbaum re recovery of Money painting.
ZRD	03/27/17	4.00	Research re cite in expert report in summary judgment motion ; research re cite in unreported cases vs reported cases.
RAS	03/28/17	4.20	E-mail Philip Raible re strategy; e-mail Art Loss Register; e-mail Clamant; legal research on FSIA waiver.
ZRD	03/28/17	7.50	Research re precedential value of unreported decisions and review depos re fraudulent concealment.
RAS	03/29/17	5.00	Internet research on ROP Bill to transfer PCGG to OSG; e-mails with Rod Domingo; Sherry Broder and Philip Raible; research on waiver of sovereign immunity; revised Motion for Summary Judgment against Golden Budha
RAS	04/04/17	.40	E-mails with Rod Domingo.
RAS	04/05/17	.40	E-mail Domingo.
RAS	04/10/17	.50	E-mails with Loss Art Register re potential recovery.
RAS	04/12/17	4.30	Legal research on statute of limitations in

Arelma's case in Washington, D.C.; revising memo in support of motion to dismiss; e-mail to Healy and Jeff Glen.

RAS	04/13/17	.50	E-mails with Murphy.
RAS	04/17/17	.30	E-mail Rod Domingo.
RAS	04/19/17	2.50	Drafted Notice to the Court; e-mail with Claman; e-mail Healy; telephone call with Roberto Cardenas.
RAS	04/20/17	4.00	Telephone call Roberto Cardenas; reviewing trial exhibits in Arelma trial.
RAS	04/24/17	.70	Filed Notice to Court; e-mail Claman.
RAS	04/25/17	1.30	Telephone call with Roberto Cardenas; e-mail Cardenas; e-mail Philip Raible; e-mail Rod Domingo.
RAS	04/26/17	5.20	Legal research re notice to class members in Arelma litigation; e-mail Claman; drafted research memo.
RAS	04/27/17	5.30	Internet search; e-mail Rod Domingo; e-mail Loss Art Register; research on Westlaw on defense in Arelma case; telephone call with Claman re the litigation.
RAS	04/28/17	1.00	Legal research on fraud on the court theory.
RAS	05/02/17	.50	E-mail Murphy; e-mail Claman.
RAS	05/03/17	2.00	Continued to do legal research on Arelma issues and Motion to Dismiss.
RAS	05/04/17	1.50	E-mail Sherry Broder; reviewed Golden Budha transcripts re Summary Judgment Motion.
RAS	05/08/17	6.50	Revising Summary Judgment Motions and briefs; e-mail Sherry Broder re GB deposition transcripts.
RAS	05/09/17	.30	E-mails with Mique; e-mails with Sherry Broder.
RAS	05/10/17	3.00	E-mail with Sherry Broder; Westlaw research on Summary Judgment issues; drafted research memo; e-mail Philip Raible.
RAS	05/11/17	3.00	Legal research re Summary Judgment issues; e-mail Philip Raible.
RAS	05/16/17	.50	E-mail Murphy; telephone call with Philip

Raible.

RAS	05/17/17	1.00	Westlaw research on recognition of foreign country judgments.
RAS	05/18/17	2.00	Westlaw research re issues on Summary Judgment.
RAS	05/22/17	.50	Telephone call with Roberto Cardenas; e-mail Rod Domingo.
RAS	05/23/17	2.80	E-mails with Claman; e-mail Philip Raible.
RAS	05/24/17	2.80	Reviewed Murphy letter to the Court; telephone call with Philip Raible; drafted and filed letter with Court; e-mail Sherry Broder.
RAS	05/25/17	6.50	Reviewed Court Order re sanctions; e-mail Sherry Broder; e-mail Rod Domingo; revised Motion for Summary Judgment re Golden Budha; telephone call with Philip Raible; drafted declaration; e-mail Raible.
RAS	05/26/17	2.50	Telephone calls with Philip Raible; revising and reviewing Summary Judgment Motion and related documents re Golden Budha.
RAS	05/30/17	2.50	Telephone call with Roberto Cardenas; e-mail with Rod Domingo; telephone call with Philip Raible re settlement; e-mail with Fruto; reviewed letter motion to Court.
RAS	05/31/17	1.00	E-mails with Fruto re enforcement action; telephone call with Philip Raible; reviewed court order re special master.
RAS	06/05/17	.80	Telephone call with Phil Raible; read Court Order; e-mail Raible with Buckley deposition.
RAS	06/07/17	.60	Reviewed ROP submission to Court; e-mails with Philip Raible.
RAS	06/08/17	.50	Reviewed ROP's latest submission to the Court.
RAS	06/09/17	.50	Reviewed ROP court filings; e-mail Philip Raible.
RAS	06/19/17	.50	Telephone call with Philip Raible re June 23 hearing.
RAS	06/20/17	3.00	Reviewed documents re purchase of Marquet painting.
RAS	06/21/17	2.00	Drafted letter to Judge Howell in Arelma case; e-mail Claman; e-mail Healy.

RAS	06/22/17	6.50	Prepare for court hearing; e-mail Healy; e-mail Philip Raible; revised Summary Judgment Motion re Golden Budha; prepare for hearing.
RAS	06/23/17	9.20	E-mail and telephone call with Healy re: Arelma; prepare for court hearing in Duran; travel to and from New York City; participated in court hearing; conference with Philip Raible.
RAS	07/06/17	5.00	Legal research on Summary Judgment issues; e-mail Sherry Broder; email Philip Raible;; e-mail Rod Domingo.
RAS	07/10/17	2.00	Research on Convention against Corruption; e-mails with Sherry Broder; e-mail Philip Raible.
RAS	07/12/17	2.50	Legal research on choice of law for adverse possession; e-mail Philip Raible.
RAS	07/17/17	2.50	Reviewed ROP Court of Appeals decision in enforcement case; 5 e-mails with Fruto re motion for reconsideration; legal research; e-mails with Rosales.
RAS	07/19/17	4.00	Drafting Memo in Support of Motion for Reconsideration; legal research; e-mails with Sherry Broder; e-mails with Fruto.
RAS	07/20/17	1.00	E-mails with Philip Raible; drafted and sent status report to Judge Real.
RAS	07/21/17	2.00	Reviewed Fruto draft of motion for reconsideration; revised Fruto draft and e-mailed to him; e-mail Sherry Broder; e-mail Philip Raible re filing Summary Judgment Motion; legal research on Section 2467.
RAS	07/24/17	1.40	E-mails with Rod Domingo and Sherry Broder.
RAS	07/25/17	5.00	Receiving 3 Summary Judgment Motions filed in Duran case; telephone call with Roberto Cardenas; E-mails with Rod Domingo, Fruto and Sherry Broder; telephone call with Murphy; telephone call with Tuy; drafting response to Summary Judgment Motions.
RAS	07/26/17	5.00	Telephone call with Tuy; drafted letter to Tuy; drafting Opposition to ROP Motion; e-mails with Philip Raible, Sherry Broder and Rod Domingo.
RAS	07/27/17	6.70	Legal research and drafting opposition to ROP

			Motion to Dismiss.
RAS	07/28/17	6.00	Research and drafting Opposition to ROP Motion to Dismiss.
RAS	07/31/17	6.90	Research and drafting opposition to ROP Motion to Dismiss.
RAS	08/01/17	6.00	Research and drafting opposition to ROP Motion to Dismiss.
RAS	08/02/17	5.00	Legal research and drafting brief in opposition to Republic's Motion to Dismiss.
RAS	08/03/17	6.00	Drafting and revising a discovery dispute letter to Judge Failla; e-mails with other counsel; telephone call with Philip Raible.
RAS	08/14/17	5.00	Three telephone calls with Roberto Cardenas re settlement; prepared memo re settlement; gathered internet articles re Andy Bautista.
RAS	08/15/17	7.00	Travel to and from NYC; settlement meetings with Cardenas and Tuy; telephone call with Philip Raible.
RAS	08/16/17	6.00	Conference with Joseph Kohn re settlement with ROP; telephone calls with Roberto Cardenas; started drafting settlement agreement; telephone call with Judge real; telephone call with Justice Ramos' chambers.
RAS	08/17/17	7.00	Drafting and editing settlement agreements; telephone call with Tuy; telephone call with Claman re Arelma case; telephone call with Sherry Broder; e-mails to Tuy and Roberto Cardenas.
RAS	08/18/17	3.50	Revising settlement agreements; e-mails with Tuy and Roberto Cardenas; telephone call with Cardenas; telephone call with New York comptroller; telephone call with McLaughlin; letter to NY comptroller.
RAS	08/21/17	9.00	E-mail to Tuy and Roberto Cardenas; travel to and from NYC; settlement negotiations with Brown, Tuy and Cardenas; editing memo in opposition to Golden Budha's Cross Motion for Summary Judgment; e-mails with Philip Raible.
RAS	08/22/17	6.00	E-mails and telephone calls re settlement; continued editing brief in opposition to Golden Budha; legal research on full faith and credit; e-mails with Sherry Broder and Philip Raible.

RAS	08/23/17	5.50	E-mail Philip Raible; editing and research Opposition Memo to Golden Budha; telephone call with Raible.
RAS	08/24/17	5.30	Revising and research Opposition memo re Golden Budha; e-mails with Philip Raible and Sherry Broder; telephone call with Roberto Cardenas.
RAS	08/25/17	4.50	Finalizing and filing opposition to Golden Budha and ROP Motions; revising counter-statement of facts re ROP motion; telephone call with Roberto Cardenas re settlement.
RAS	08/28/17	4.50	Reviewed Bautista joinder in Duran's arguments and briefs; e-mails with Philip Raible and Sherry Broder; researching and drafting Reply Brief re Golden Budha.
RAS	08/29/17	5.50	Research and drafting Reply Brief re Golden Budha; e-mails to Sherry Broder and Philip Raible.
RAS	08/30/17	4.50	Revisions to Reply Brief; e-mail Philip Raible; legal research.
RAS	08/31/17	4.00	Revising Reply Brief re Golden Budha; telephone call with Tuy; e-mails with Philip Raible and Sherry Broder; e-mails with Roberto Cardenas.
RAS	09/14/17	2.00	Telephone call with Philip Raible; drafting settlement memo.
RAS	09/15/17	5.00	Drafting settlement memo; e-mail Philip Raible; reviewed Christies' updated appraisal; reviewed GBC Reply Memo.
RAS	09/18/17	3.50	Finalizing settlement memo to the Court; telephone call with Judge Leon's clerk; e-mail Claman; e-mail Jeff Glen; drafted and filed motion in Arelma case; filed motion on ECF.
RAS	09/19/17	5.50	Revised letter to New York Department of Finance; e-mail Jeff Glen; read ROP Reply Brief; e-mail Tuy; e-mail Rod Domingo; e-mail Sherry Broder; two telephone calls with Roberto Cardenas re settlement; e-mail Philip Raible.
RAS	09/20/17	3.00	Drafted and submitted letter to court re dispute over ROP Reply Brief.
RAS	09/21/17	3.00	Prepare for settlement conference; internet research re Marcoses and PCGG; e-mail Rod

			Domingo re legal issue; e-mail Philip Raible; telephone call with Roberto Cardenas re settlement.
RAS	09/22/17	11.00	All day settlement conference in Monet case; travel to and from New York City.
RAS	09/25/17	3.50	Telephone call with Judge Leon's law clerk; telephone call with Philip Raible; e-mail Rod Domingo; 2 e-mails with Jose Duran; drafted and filed Notice to the Court in Arelma; e-mail Claman; e-mails with Jeff Glen; telephone call with Claman re settlement.
RAS	09/26/17	5.30	Letter to Duran; e-mails with Rod Domingo and Sherry Broder; legal research on FSIA issues.
RAS	10/02/17	2.70	Legal research on Section 2462 statute of limitations re: Arelma; e-mails with Sherry Broder and Rod Domingo.
RAS	10/04/17	.50	Telephone call with Jose Duran; e-mail Rod Domingo; e-mail Mique.
RAS	10/05/17	1.50	Legal research on constructive trust; updated research memo; e-mail Sherry Broder.
RAS	10/10/17	.90	E-mails with Mique re Oct. 5 hearing in Makati; e-mail Sherry Broder; e-mail Claman re: Arelma.
RAS	10/11/17	.50	E-mails with Rod Domingo and Sherry Broder
RAS	10/17/17	.60	Wrote letter to Rod Domingo attaching Duran Special Power of Attorney .
RAS	10/20/17	1.80	Reviewed NY Court of Appeals decision on Bautista conviction; reviewed Golden Budha Motion to Intervene in Arelma case; e-mail Philip Raible.
RAS	11/01/17	.70	E-mails and telephone call with Jeff Glen re claim against New York City Department of Finance.
RAS	11/06/17	2.50	E-mails with Sherry Broder; Rod Domingo and Mique re Arelma Litigation; Read DOJ's brief in opposition to GBC intervention; Westlaw research on intervention cases.
RAS	11/07/17	.80	E-mail to the Art Loss Register; e-mail Mique.
RAS	11/08/17	.80	E-mail to Harry Rogue in Manila re settlement; e-mail to Mique; reviewed artwork litigation in Manila.

RAS	11/10/17	1.00	Westlaw research on Section 2467.
RAS	11/14/17	.40	Reviewed Golden Budha Reply Brief re intervention.
RAS	11/27/17	.80	Telephone call with Tuy re settlement; e-mail Philip Raible.
RAS	11/29/17	1.50	Conference with Joseph Kohn re settlement; e-mails with Jeff Glen re Commissioner of Finance issue; reviewed ATIK position re escrow.
RAS	12/05/17	1.00	E-mails with Sherry Broder, Rod Domingo, Tuy, and Philip Raible re Monet case and settlement; e-mails with Jeff Glen re demand on New York City Department of Finance.
RAS	12/06/17	.50	E-mails with Fruto and Agcaoili re status of Monet case.
RAS	12/08/17	1.50	Updated legal research in Monet and Arelma cases via Westlaw.
RAS	01/02/18	1.00	Telephone call with Tuy re settlement; e-mail Healey; e-mail Jeff Glen; internet search re settlement negotiations between ROP and Marcoses.
RAS	01/03/18	1.00	E-mail Claman re Arelma case; e-mail Rod Domingo re settlement.
RAS	01/08/18	1.30	Internet searches; e-mails with Rosales and Caranza.
RAS	01/09/18	.50	E-mail Claman; - e-mail Jeff Glen
RAS	01/10/18	3.00	Drafted memo of law re UN judgment; drafted letter to UN; e-mail with Sherry Broder re Memo of law.
RAS	01/11/18	4.00	E-mail Claman; telephone call with Michael Sullivan re NY Controller's office; e-mail Jeff Glen re Arelma; telephone call with Court Chambers; telephone call with Philip Raible.
RAS	01/15/18	3.00	Edited Motion to Transfer funds from NYC Department of Finance; e-mails with Jeff Glen; assembling exhibits; telephone call with Roberto Cardenas re settlement.
RAS	01/16/18	5.00	Reviewed Petitions for Review in ROP Sup. Ct; drafted revisions; e-mail Fruto; conference

			call with Claman @ DOJ; e-mail Jeff Glen; telephone call Roberto Cardenas.
RAS	01/17/18	5.50	E-mails with Fruto; revisions to Petition for Review in ROP; telephone call with Tuy; e-mails with Roberto Cardenas; e-mail with Healy; drafted Motion to Transfer venue.
RAS	01/18/18	1.00	E-mail Fruto re Petition for Review; e-mail Philip Raible; e-mail Healy.
RAS	01/19/18	5.30	Revising Motion to Transfer Venue; e-mails; research; drafting and filing Errata with Court.
RAS	01/22/18	5.20	Legal research on credit to Joint tortfeasor; drafted Notice of New Authority to SDNY; e-mail Fruto,
RAS	01/23/18	3.00	Filed Notice of New Authority of SDNY; e-mail Rod Domingo; e-mail Sherry Broder; legal research.
RAS	01/25/18	.50	E-mails with Mique; e-mails with Philip Raible.
RAS	02/12/18	4.00	Research on venue; reviewed DOJ brief; drafting reply brief.
RAS	02/13/18	2.50	Finalized drafting reply brief re venue; e-mail with co-counsel.
RAS	02/15/18	1.50	Revising Reply Brief in Arelma; e-mails with Healy; Internet search re PCGG.
RAS	02/16/18	1.00	Finalizing and e-filing Reply Brief.
RAS	02/23/18	.50	Reviewed NYC Department of Finance's brief re Arelma fee; and e-mail Jeff Glen.
RAS	03/07/18	1.50	E-mail Sherry Broder; revised Glen Affidavit; e-mails with Jeff Glen.
RAS	03/13/18	.50	Two telephone calls with Chambers; e-mail Philip Raible.
RAS	03/14/18	.80	E-mail Mique; e-mail Rod Domingo and Fruto.
RAS	03/20/18	1.00	Telephone call with Tuy re settlement; legal research on New York Joint Contribution Statute; e-mail Philip Raible.
RAS	03/22/18	1.00	Telephone call with U.S. Court in California; drafted letter to Judge Real; e-mail Sherry Broder.

RAS	03/23/18	.90	Telephone call with Judge Failla's law clerk re question he had; telephone call with Philip Raible; searched Summary Judgment Motions.
RAS	03/29/18	1.00	Began reading Court's opinion on Summary Judgment; e-mail Sherry Broder; e-mail Rod Domingo.
RAS	04/02/18	5.30	Reading and researching Court's Opinion on Summary Judgment.
RAS	04/03/18	7.00	Legal research on court opinion; started drafting motion for reconsideration; drafted memo re statute of limitations.
RAS	04/04/18	5.00	Legal research on Summary Judgment issues; drafting memo in support of reconsideration; e-mails with Philip Raible and Sherry Broder.
RAS	04/05/18	3.80	Drafting and researching motion for reconsideration.
RAS	04/06/18	3.50	Three telephone calls with Philip Raible; finished and filed Motion for Reconsideration.
RAS	04/09/18	.30	E-mail Jeff Glen.
RAS	04/10/18	.50	E-mails with Mique; e-mail Agacoili.
RAS	04/11/18	.40	E-mail Philip Raible.
RAS	04/17/18	2.00	Telephone call with Philip Raible; meeting with Roberto Cardenas re settlement.
RAS	04/18/18	.70	Telephone call with Jeff Glen; e-mail Healy re: Arelma.
RAS	04/19/18	3.00	Trial preparation; e-mails with Sherry Broder and Philip Raible.
RAS	04/20/18	2.00	Trial preparation; e-mails with Philip Raible.
RAS	04/23/18	2.00	Reviewed 1994 trial transcript of Parlade; e-mail Philip Raible.
RAS	04/24/18	2.50	Filing notice of change of address; trial preparation.
RAS	04/25/18	2.00	E-mails with Philip Raible; trial preparation.
RAS	04/26/18	2.50	Drafted memo on trial preparation; e-mail Philip Raible.

RAS	04/27/18	1.50	Trial preparation; e-mails with Philip Raible.
RAS	04/30/18	2.00	Trial Preparation.
RAS	05/01/18	1.00	Prepare for hearing.
RAS	05/02/18	5.50	Prepare for hearing; Westlaw research; 2 telephone calls with Philip Raible; telephone call with Tuy.
RAS	05/03/18	10.00	Travel to and from New York City; meeting with Philip Raible; attended court hearing; meeting with all counsel.
RAS	05/04/18	4.00	Conducted settlement discussions with Tuy and Brown; reviewed Duran's 1992 testimony.
RAS	05/07/18	5.50	E-mail Robert Domingo; e-mails with Sherry Broder; conference with Zahra Dsouza; prepare for trial focusing on jury charges; Westlaw research.
RAS	05/08/18	5.00	E-mail Rod Domingo; telephone call with class member; e-mail Philip Raible; e-mail Sherry Broder; research re right to jury trial; drafted letter to Judge Failla.
RAS	05/09/18	4.50	Drafting jury charges; revised letter to Judge re jury; e-mails with co-counsel; telephone call with Castro re settlement.
RAS	05/10/18	4.40	Drafting jury charges; Westlaw research.
RAS	05/14/18	6.00	Drafting jury charges; e-mail Michael Choi.
RAS	05/15/18	4.50	Drafting jury chargers; drafting voir dire questions.
RAS	05/16/18	2.80	Reviewed GBC discovery motion; telephone call with Philip Raible; e-mail Tuy' drafting voir dire questions; e-mail Weiner.
RAS	05/17/18	3.00	Fact research re Golden Budha motion for discovery; telephone call with Philip Raible; telephone call with Sherry Broder re settlement; drafting voir dire questions.
RAS	05/18/18	3.00	Revising opposition to GBC motion to reopen discovery filing opposition.
RAS	05/21/18	5.50	Drafting Joint Pretrial Memo.
RAS	05/22/18	5.50	Reviewed court order; telephone call re Brown re settlement; telephone call with Roberto

			Cardenas; telephone call with Philip Raible; e-mail Sherry Broder; drafting deposition designations.
RAS	05/23/18	5.40	Drafting deposition designations for joint pretrial order.
RAS	05/24/18	5.00	Reviewed 5 days of testimony of Vilma Bautista.
RAS	05/25/18	2.00	E-mails with claimants; Bautista deposition review; e-mails with de Castro re trial date.
RAS	05/29/18	3.50	Telephone call with Philip Raible; searched for DeCastro's trial conflicts; drafted letter to Judge.
RAS	05/30/18	1.00	Reviewed DeCastro e-mail; reviewed court order.
RAS	05/31/18	3.20	Reviewing documents for pretrial memo.
RAS	06/04/18	5.50	E-mails with Philip Raible; reviewed notice of appeal; reviewing documents for pretrial memo; revising pretrial memo.
RAS	06/05/18	4.50	Researching appealability of ROP's appeal; drafted motion to dismiss appeal; e-mails with Philip Raible.
RAS	06/06/18	2.00	Telephone call with Tuy re settlement; telephone call with Weiner; telephone call with Roberto Cardenas; telephone call with Philip Raible.
RAS	06/07/18	5.50	Telephone call with Weiner re settlement; telephone call with Philip Raible; drafted settlement language; legal research in Arelma case.
RAS	06/08/18	2.00	E-mails with co-counsel; reviewed settlement options; legal research.
RAS	06/12/18	.50	Telephone call with Philip Raible re sale of artwork; e-mails with class members.
RAS	06/18/18	2.00	Prepare for court hearing in NY Supreme Court.
RAS	06/19/18	2.00	Prepare for hearing on motion in New York Supreme Court.
RAS	06/20/18	6.50	Travel to New York City; presented oral argument on Motion in Swézey; telephone call with Tuy re settlement; e-mail Tuy; e-mail all counsel.

RAS	07/02/18	2.50	Drafted and served letter to Judge Failla re notice of appeal by Republic; e-mails with Philip Raible.
RAS	07/05/18	.50	E-mail Claman; e-mails to claimants.
RAS	07/06/18	.60	E-mails with class members; e-mail Rod Domingo re settlement.
RAS	07/16/18	2.50	E-mails with Jeff Glen re Arelma; telephone call with Judge's law clerk; telephone call with Philip Raible re ROP appeal and settlement; reviewing last week's court filings.
RAS	07/17/18	1.00	Letter and e-mails to claimants; telephone call with Court Clark; e-mail with Philip Raible; e-mail Weiner.
RAS	07/21/18	.50	E-mail with Philip Raible; telephone call with Raible re settlement conference.
RAS	07/25/18	3.00	Reviewed Republic's Form C; telephone call with Philip Raible; drafted Motion to Dismiss Appeal; Westlaw research.
RAS	07/26/18	2.50	E-mail Philip Raible; finalized and filed motion to dismiss appeal; telephone call with Tuy; letter to claimant.
RAS	07/27/18	1.00	Telephone call with Roberto Cardenas re settlement; telephone call with Philip Raible re settlement.
RAS	07/30/18	3.00	Drafted settlement memo for court; e-mail to Duran; Agcaoili and Caranza; e-mail with Philip Raible; e-mail to the Court.
RAS	07/31/18	3.00	Prep for settlement conference; legal research.
RAS	08/01/18	2.50	Legal research on privity and collected caselaw.
RAS	08/02/18	1.00	Two Telephone calls with Roberto Cardenas re settlement; e-mail Philip Raible; legal research; e-mail Sherry Broder and Raible re depositions.
RAS	08/06/18	2.00	Prepare for settlement conference; e-mails with Philip Raible; e-mail with Sherry Broder.
RAS	08/07/18	12.00	Travel to and from New York City; attended all day settlement conference.

RAS	08/08/18	8.00	Drafting settlement agreement; e-mails with Philip Raible and Roberto Cardenas; telephone call with Murphy; telephone calls with PNC Bank; conference with Joseph Kohn.
RAS	08/13/18	5.00	E-mails with counsel; revising settlement agreement.
RAS	08/14/18	6.00	Revisions to stipulations and order; telephone call with Philip Raible; reviewed Sherry Broder's changes; telephone call with Hartley at Christies; drafting motion for preliminary approval of the settlement.
RAS	08/15/18	5.30	E-mails with Philip Raible re settlement; e-mails with Sherry Broder; drafted motion for preliminary approval of settlement; memo of law, class notice and proposed orders.
RAS	08/16/18	3.00	E-mails with Sherry Broder re settlement; conference with Rachel Garvey re website for settlement; telephone call with Roberto Cardenas; e-mail to the Court; e-mail Philip Raible.
RAS	08/17/18	1.00	Two telephone calls with Roberto Cardenas; e-mail Philip Raible; telephone call with Special Master.
RG	08/17/18	2.00	Facts investigation; Typing up page for webstie re; Final Judgment
RAS	08/27/18	4.00	Legal research on poundage claimed by Sheriff; drafted opinion letter to Sheriff; telephone call with Raible; e-mail Raible.
RAS	08/28/18	4.50	Revised Stipulation and Order; revised class notice; e-mails to co-counsel; e-mails to all counsel; revised letter to Sheriff of NYC; telephone call with Roberto Cardenas re settlement.
RAS	08/29/18	5.80	Revisions to memo re preliminary approval; e-mail Sherry Broder; e-mail Philip Raible; drafting declaration re preliminary approval.
RAS	08/30/18	2.00	Drafting and revising declaration re preliminary approval; e-mails with Sherry Broder and Philip Raible; E-mail with Rod Domingo re class notice.
RAS	08/31/18	.50	E-mails with Mique and Philip Raible.

RAS	09/04/18	2.00	Telephone call with Roberto Cardenas; conference with Yvette Rodriguez re distribution; e-mail Philip Raible; e-mail Sherry Broder.
RAS	09/05/18	1.00	Telephone call with Roberto Cardenas; e-mails with Sherry Broder and Philip Raible.
RAS	09/06/18	2.00	E-mails with Sherry Broder; e-mail with Rod Domingo and Fruto re ROP enforcement cases; legal research re Sec. 2467
RAS	09/07/18	2.00	Telephone call with Roberto Cardenas; revisions to settlement; e-mail Philip Raible; e-mail Sherry Broder; drafting exhibits to settlement.
RAS	09/10/18	1.00	Telephone call with Roberto Cardenas re insurance policies; e-mail Sherry Broder and Philip Raible.
RAS	09/11/18	1.50	Telephone call re value of interpleader property; telephone call with Roberto Cardenas; reviewed charts re value of property; e-mails with Philip Raible and Sherry Broder re Strategy
RAS	09/12/18	2.00	Two telephone calls with Roberto Cardenas; e-mails with Sherry Broder and Philip Raible re strategy regarding settlement.; conference with judge Real; telephone call with Court clerk.
RAS	09/13/18	2.50	Telephone call with Roberto Cardenas; telephone call with Philip Raible re dispute with Sheriff; conference call with Sheriff; e-mails with Sherry Broder and Philip Raible; e-mails with Lemire
RAS	09/14/18	1.00	Made revisions to settlement agreement; e-mail Philip Raible
RAS	09/25/18	2.50	Reviewing and signing Auction Agreement and Assignment; e-mails with Christies' e-mails with their counsel; telephone call with Tuy re settlement.
RAS	09/26/18	2.00	Telephone call with Philip Raible; revising settlement agreement; e-mails with all counsel; drafted letter to Tuy re settlement.
RAS	9/27/18	2.00	E-mails re auction of paintings; revisions to settlement agreement;
RAS	09/28/18	2.00	Telephone calls with counsel re settlement negotiations; reviewed Raible's changes to settlement
RAS	10/01/18	4.00	Negotiating settlement with the parties; drafting stipulation; e-mails with Christies; e-mail with Special Master; revising Settlement Agreement
RAS	10/02/18	3.50	Three telephone calls with Roberto Cardenas; 3 telephone calls with Philip Raible; revising Settlement Agreement
RAS	10/03/18	2.00	Revisions to settlement; two telephone calls with Roberto Cardenas; telephone call with Philip Raible; two telephone calls with Tuy.
RAS	10/04/18	7.00	E-mail LeMire re Stipulation; telephone call with Philip Raible; e-mail with counsel re Settlement; drafting Motion to Vacate Stay of Proceedings; two telephone calls with Jeff Glen; revising Settlement Agreement.
RAS	10/08/18	3.50	Telephone call with Philip Raible; e-mail Sherry Broder; telephone call with Sharon Kim re auction; reviewing revisions to settlement; e-mails with counsel; drafting motion to vacate Arelma Stay.
RAS	10/09/18	6.00	Negotiating settlement terms; telephone calls with all counsel; revising Motion for Preliminary Approval; telephone call with Chambers of Judge Real.
RAS	10/10/18	6.50	Drafting Motion to Vacate Stay in Arelma; conference call with Christies; telephone call with Philip Raible; two telephone calls with Tuy; E-mails with all counsel.

RAS	10/11/18	6.00	Drafting motion; memo of law and affidavit re Motion to Vacate in Swezey; telephone call with Jeff Glen; telephone calls and e-mails with Philip Raible, Tuy and LeMire.
DNL	10/11/18	.10	Organizing pages in document for Bob Swift
RAS	10/12/18	7.10	Drafting motion to vacate stay, memo of law and affidavit in Swezey; filed Notice with D.C. Court; e-mail with Healy; telephone and e-mails with counsel in SDNY case re settlement.
RAS	10/15/18	2.00	Two telephone calls with Tuy; e-mail Tuy; drafted and sent letter to Tuy; e-mails with Philip Raible.
RAS	10/16/18	3.00	Two telephone calls with Tuy; e-mail with all counsel; telephone call with Philip Raible; listing options to close the settlement; e-mail Rod Domingo; e-mail Mique.
RAS	10/17/18	2.60	Telephone call and e-mail Roberto Cardenas; telephone call with Librera; telephone call with Brown; e-mail Philip Raible; Developing settlement alternatives; e-mail Rod Domingo
RAS	10/18/18	4.00	Telephone calls with all counsel; continuing negotiations; e-mail Rod Domingo; e-mail all counsel; devising settlement proposal; e-mail Mique
RAS	10/19/18	3.50	Telephone call with Librera, Cardenas and Raible re settlement negotiations; e-mails with Rod Domingo, Mique and Sherry Broder; e-mails with all counsel; drafted letter to Judge Failla.
RAS	10/31/18	1.90	Telephone call with Philip Raible; telephone call with Tuy; telephone call with Roberto Cardenas; E-mails with Christies; revising settlement options and strategy
RAS	11/05/18	2.00	Reviewed Opinion by J. Ramos re Arelma; e-mail Rod Domingo; e-mail Sherry Broder; reviewed Motion to Vacate Stay in Arelma.
RAS	11/06/18	1.00	Reviewing PNB's Memo in Opposition to Motion to Vacate; e-mails with Jeff Glen.
RAS	11/07/18	6.50	Legal research; drafting reply brief re Motion to Vacate Stay; conference with Zahra Dsouza re research; telephone conference with Philip Raible; conference call with Court re auction of paintings.
RAS	11/07/18	6.00	Research for brief in Reply to Opposition to Motion to Vacate Stay
RAS	11/08/18	4.00	Legal research; drafting and finalizing Reply Brief; e-mails with Sherry Broder and Jeff Glen.
ZRD	11/08/18	1.00	Researched Supreme Court cases for reply to Opposition re Motion to Vacate Stay
RAS	12/03/18	2.00	E-mail and voice mail with Jeff Glen re Arelma; telephone call with Tuy; telephone call with Glen; e-mails with class members; telephone call with Philip Raible re pretrial order
RAS	12/04/18	1.00	Letter to claimant; e-mails with class members
RAS	12/07/18	1.00	Telephone call with Jeff Glen re Arelma case; legal research on Section 2467
RAS	12/10/18	0.80	Reviewed six letters from class members; e-mail to Rod Domingo re mediation of ROP enforcement action; e-Mail Zenny Mique re scheduling a meeting with Philippine official.
RAS	12/11/18	1.50	Drafted letter to Philippine official; e-mails with Casiple re meeting in Manila.
RAS	12/12/18	1.00	Legal research on Marcos forfeiture case in ROP; e-mail Weiner; e-mail Lemire; read Ramos' Order
RAS	12/13/18	1.50	Read decision of Philippine Supreme Court in Marcos case; drafted and filed Notice of Entry of Order; e-mail Jeff Glen

RAS	12/14/18	1.00	Telephone call with the Court chambers re December 20 conference; e-mail Philip Raible; E-mail PNC Bank re wire transfers
RAS	12/17/18	2.00	Telephone call with Chambers; e-mail Philip Raible; e-mail Casiple; telephone call with Philip Raible; completed wire transfer to Clerk's office; e-mail to all counsel.
RAS	12/18/18	0.30	E-mails with Casiple re meeting with Philippine official.
RAS	12/19/18	2.50	E-mails with counsel re settlement; reviewed GBC settlement draft; e-mails with Tuy; e-mails with Mique; revised letter to Philippine official; sent letter to Montiel for delivery to Philippine official
RAS	12/20/18	7.50	Telephone call and e-mails with counsel re settlement; conference call re settlement with Court; strategizing re settlement
RAS	12/21/18	6.80	Draft and sent new letters to Philippine official and Montiel; revised and sent new version of settlement agreement; telephone call with Philip Raible; e-mails with Sherry Broder and Rod Domingo; e-mail to Court; telephone call with Judge Real's chambers
RAS	12/27/18	0.80	Telephone call with Tuy; e-mail Sherry Broder; e-mail Philip Raible; e-mail Rod Domingo