

THIS AFFIDAVIT [Docket # 414] WAS NOT INCLUDED IN EXHIBIT 3. OF PETITIONER'S MOTION TO ASSIST & HELP THE COURT ON MARCH 27, 2008

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF RHODE ISLAND

In Re:

Cumberland Investment
Corporation

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:
:
:

C.A. No. 90-0514

AFFIDAVIT OF ATTORNEY FOR TRUSTEE AND EXAMINER

I, Edward J. Bertozzi, Jr., being duly sworn, make this affidavit:

1. I am the duly appointed attorney for John F. Cullen, Chapter 11 Trustee, and Michael Weingarten, Examiner.

2. Attached hereto are Edwards & Angell's bills for services, which I have marked to show services made necessary by Harold Chorney's actions.

3. I estimate that the marked amounts total \$20,905.00.

Edward J. Bertozzi, Jr.

Edward J. Bertozzi, Jr., Esq.
Edwards & Angell
2700 Hospital Trust Tower
Providence, RI 02903
(401)274-9200

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

Subscribed and sworn to before me on this 1st day of
October, 1991.

Nancy Fisher Chudacoff
Notary Public

EDWARDS & ANGELL

EXHIBIT 3

Sellers at Law

2700 Hospital Trust Tower
Providence, RI 02903
(401) 274-9200

Fed. ID# 05-0135015

John F. Cullen
Cullen & Resnick
Historic Navy Yard
Shipway Place C-3

June 30, 1992

For Professional Services Rendered

28488/88634

Cumberland Investment Corp.

09/03/91	E. BERTOZZI	Conference with Cullen, Silverstein on settlement proposals.	.25
09/05/91	E. BERTOZZI	Conference with Silverstein, McQueen, Cullen, Weingarten on settlement with Eastland.	1.50
09/06/91	E. BERTOZZI	Negotiate with Smith on coin purchase; conference with Resnick; letter on sale to Smith; conference with redemption coin claimant.	1.00
09/12/91	E. BERTOZZI	Conference with McGowan on settlement, claims by trustee; conference with Baverstam on buyer.	.50
09/17/91	E. BERTOZZI	Conference with Silverstein, Weingarten, Cullen; hearing at Bankruptcy Court on sanctions; conference with Smith, attorney Moloney on escrow for bidder.	4.00
09/19/91	E. BERTOZZI	Conference with Weingarten on affidavit; conference with Cullen on affidavit.	.25
09/20/91	E. BERTOZZI	Conference with attorney Moloney on deposit; letters to Weingarten, Wieck on Mid America; conference with Wieck.	.50
09/24/91	E. BERTOZZI	Obtain inventory list, letter to Moloney.	.25
09/25/91	E. BERTOZZI	Letters to Baverstam, Moloney on inventory, sale; review inventory	.50

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09/26/91	E. BERTOZZI	Conference with Garrett of Mid America on inventory, send list; review memo on Chorney, conference with Serreze.	.50
09/30/91	E. BERTOZZI	Work on affidavit; conference with Cullen, conference with creditors.	1.00
10/08/91	E. BERTOZZI	Conference with Serreze on Oster motion to withdraw.	.25
10/11/91	E. BERTOZZI	Conference with Weingarten, review Wieck motion on Mid America sale.	.25
10/15/91	E. BERTOZZI	Conference with Weingarten, Resnick, Wieck, on Peoples sale; conference, letter to Wieck; conference with creditor on redemption coins.	1.00
10/16/91	E. BERTOZZI	Letter to Wieck on Mid America proceeds, calls to Wieck; conference with Serreze on hearing before J. Pettine.	.50
10/17/91	E. BERTOZZI	Conference with Wieck on Peoples proceeds settlement.	.25
10/18/91	E. BERTOZZI	Conference with Serreze, prepare for, attend hearing before Judge Pettine at which Chorney appeals denied; attention to information from Moloney on coin sale; memo to Cullen, Weingarten.	3.00
10/21/91	E. BERTOZZI	Conference with Wieck on Peoples order; review Serreze letter to Pettine.	.25
10/22/91	E. BERTOZZI	Conference with Baverstam on sale of coins.	.25
10/24/91	E. BERTOZZI	conference with Serreze, Cullen on settlement, reach global settlement.	.50
10/28/91	E. BERTOZZI	Conference with Serreze on settlement.	.25
10/30/91	E. BERTOZZI	Review Serreze letter, send memo to parties on settlement with Eastland Bank.	.25
11/01/91	E. BERTOZZI	Conference with prospective buyer Fares; letter to Baverstam.	.50
11/04/91	E. BERTOZZI	Conference with McQueen, Resnick, Serreze, Baverstam, Laroche on arrangements for inspection of coins.	1.00
11/06/91	E. BERTOZZI	Conference with McGowan.	.25

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11/12/91 E. BERTOZZI	Conference with Cullen on Chorney motions; conference with Serreze; draft objection; review settlement agreement, draft revision, letter to Cullen et al.	1.00
11/14/91 E. BERTOZZI	Conference with Serreze, Lynch on appeals.	.50
11/19/91 E. BERTOZZI	Conference with Resnick, letter to Serreze on settlement agreement.	.50
11/20/91 E. BERTOZZI	Prepare for, participate in telephone conference with Judge Pettine, Hal chorney and other attorneys on appeals; conference with Serreze on appeals, settlement agreement; letter to Cullen on appeals; conference with Smith on appraisal.	1.00
11/21/91 E. BERTOZZI	Hearing at Bankruptcy Court on Oster withdrawal, Chorney appraisal; conference with Chorney, obtain representation for appraisal, arrange for viewing by Chorney appraisers; letter to Chorney; negotiate with Chorney on mail, letter to Cullen, conference with Wieck on Mid America coin auction.	2.00
11/22/91 E. BERTOZZI	Conference with Chorney, Serreze, on appraisal agreement; letter to Cullen on settlement agreement.	.50
11/22/91 S. KUMINS	Research requirements for application for acceptance of settlement agreement	.50
11/25/91 S. KUMINS	Draft motion to compromise claim against the estate, motion to limit notice	2.00
11/26/91 E. BERTOZZI	Conference with McQueen, letter to Chorney on appraisal, conference with Resnick, review and revise motion on settlement agreement.	.50
11/27/91 S. KUMINS	Revise motion to authorize compromise and limit notice	1.25
11/29/91 E. BERTOZZI	Conference with Hagopian, draft modification to order on redemption coins.	.25

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12/04/91 E. BERTOZZI	Conference with Geremia; revise order; letter to court regarding Eastland settlement; conferences with trustee; letter to Mr. Chorney regarding mail	.50
12/05/91 E. BERTOZZI	Attention to Chorney production notices, subpoenas; conferences with trustee personnel; research, draft objection and memorandum; conference with Posner; conference with creditor	1.50
12/06/91 E. BERTOZZI	Conference with McQueen regarding FBI review of coins; attention to McGowan objection; conference with Cullen regarding Chorney notices	1.00
12/09/91 E. BERTOZZI	Conference with Weingarten; letter to McGowan regarding Eastland settlement; attention to Chorney objection	1.00
12/10/91 E. BERTOZZI	Attention to pleadings regarding appeals; letter to Serreze	.50
12/11/91 S. KUMINS	Prepared letter to L. Geremia regarding redemption coin owners	.38
12/11/91 E. BERTOZZI	Call from redemption coin claimant; Conference with Serreze, McQueen on settlement; review and sign supplemental memo to Judge Pettine on appeals; prepare for hearing.	1.00
12/12/91 E. BERTOZZI	Conference with Chorney, Bankruptcy Court on Cullen hospitalization, continuance.	.25
12/16/91 S. KUMINS	Reviewed redemption coin claimants' proofs of claim; letter to L. Geremia regarding redemption coin claimants	2.63
12/16/91 E. BERTOZZI	Conference with Chorney, Cullen, Posner, Bankruptcy Court clerk on hearing re Chorney motions; analyze redemption coin issues.	1.00
12/17/91 E. BERTOZZI	Review Chorney motion on appeals, conference with Serreze on response; conference with McGowan on Eastland settlement.	.50

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12/18/91	S. KUMINS	Study law regarding consignments and security interests	2.50
12/18/91	E. BERTOZZI	Conference with Chorney, conference with Cullen, letter to Chorney on subpoenas; attention to consignment issues; review and sign joint objection on appeals.	1.00
12/19/91	S. KUMINS	Review and analyze law regarding consignments, security interests	.63
12/19/91	E. BERTOZZI	Conference with prospective coin buyer, letter to buyer with inventory.	.25
12/20/91	E. BERTOZZI	Attention to Court decision, review motion and objection; conference with Serreze and McGowan on new motion.	1.00
12/20/91	S. KUMINS	Letter to L. Geremia regarding redemption coins	.63
12/23/91	E. BERTOZZI	Conference with Posner on hearing, conference with Weingarten on sale of coins.	.50
12/23/91	S. KUMINS	Review and analyze law regarding consignments, security interests; letter to L. Geremia regarding redemption coins	1.00
12/24/91	E. BERTOZZI	Conference with Court clerk, Posner, letter to Chorney on hearing; conference with Serreze, attention to complaint, memo to Eastland re: claim.	1.00
12/26/91	E. BERTOZZI	Conference McGowan on Eastland settlement, redemption coins; conference with S. M. Levin on redemption coin issues	1.00
12/30/91	E. BERTOZZI	Conference with Resnick; revise settlement letter to Geremia; accept service of Chorney subpoenas; conference and letter to creditor Glynn	1.00
01/02/92	E. BERTOZZI	Research on standards for compromise; conference with Serreze on settlement; conference with Posner; letter to Chorney on hearing	1.00
01/03/92	E. BERTOZZI	Conference with Posner on hearing	.25
01/06/92	E. BERTOZZI	Attention to Chorney objection, prepare for hearing	.50

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01/07/92	E. BERTOZZI	Conference with Gomes of Internal Revenue Service on tax returns	.25
01/08/92	E. BERTOZZI	Prepare for hearing; meetings with Cullen, Posner; negotiation with Chorney; defend trustee at hearing on Chorney motions	3.00
01/10/92	E. BERTOZZI	Work on Chorney orders	.50
01/14/92	E. BERTOZZI	Conference with Ianarelli, American Rare Coin, on sale of coins.	.25
01/15/92	E. BERTOZZI	Conference with creditor on claim.	.25
01/17/92	E. BERTOZZI	Conference with FBI	.25
01/21/92	E. BERTOZZI	Conference with Baverstam on sale of coins; call attorney Moloney of Mid America.	1.00
01/22/92	E. BERTOZZI	Attention to inventory list, conference with Moloney on Mid America auction; memo to Cullen et al on sale.	.50
01/23/92	E. BERTOZZI	Work on Chorney orders.	.50
01/24/92	E. BERTOZZI	Complete draft of order, fax to Chorney.	.25
01/27/92	S. KUMINS	Strategized regarding revision of motion to approve settlement	.38
01/27/92	E. BERTOZZI	Conference with McQueen, Geremia on redemption coins, grading; attention to motion to compromise.	.50
01/28/92	S. KUMINS	Revised motion to compromise claim against estate	2.38
01/28/92	E. BERTOZZI	Letters to creditors; draft order on Chorney contacts, memo to Chorney, Cullen, Posner.	.50
01/29/92	E. BERTOZZI	Conference with Weingarten on sales of assets; attention to materials from Mid America, Moloney on sales; conference with Serreze on settlement.	1.00
01/30/92	S. KUMINS	Revised motion to compromise claim	.38
01/31/92	S. KUMINS	Letter to Hal Chorney; revised motion to compromise; research law regarding identifiability of goods	2.38
01/31/92	E. BERTOZZI	Conference with Serreze on settlement; attention to Mid America materials, letter to Weingarten; review Hagopian	2.00

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	letter on redemption coin settlement, review letter to Chorney; review and revise motion to compromise.	
02/03/92 E. BERTOZZI	Work on motion to settle	.25
02/03/92 S. KUMINS	Revised motion to compromise with Eastland	2.13
02/04/92 S. KUMINS	Telephone call from Hal Chorney	.38
02/04/92 E. BERTOZZI	Conferences with Serreze, Geremia on motion to settle; conference with Litman, attorney for the creditor	.50
02/05/92 E. BERTOZZI	Review redemption coin issues, Chorney's refusal to testify; methods of getting information; review and revise settlement motion, Serreze comments	1.00
02/06/92 S. KUMINS	Drafted motion for 2004 examination, memo in support	1.13
02/07/92 E. BERTOZZI	Review and revise motion for Rule 2004 exam; review settlement motion, letter to McGowan, Geremia.	.50
02/07/92 S. KUMINS	Revised motion for 2004 examination; motion to compromise settlement	2.63
02/10/92 S. KUMINS	Served motion to examine Chorney	.38
02/10/92 E. BERTOZZI	Letter to Moloney on Mid American sale.	.25
02/11/92 A. Corcoran	Review documents; prepare for hearing; attend hearing with S. Serreze	1.75
02/11/92 E. BERTOZZI	Meeting with Chorney on orders.	.25
02/12/92 E. BERTOZZI	Review and revise Mid-American Agreement, letter to P. Moloney.	.75
02/13/92 E. BERTOZZI	Conference with Cullen on Chorney litigation; conference with Weingarten on sale, conference with Posner on Chorney orders.	1.00
02/18/92 E. BERTOZZI	Review Chorney appellate pleadings and briefs.	1.00
02/21/92 E. BERTOZZI	Conference with S. Serreze, M. Silverstein on settlement.	.25
02/27/92 E. BERTOZZI	Review creditor letter; conference with Serreze on creditor, settlement, appeals; review	1.50

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	and revise settlement agreement, conference, letter to McGowan; review Chorney orders, draft letter to clerk Court, revise order and letter to Chorney.	
02/28/92 E. BERTOZZI	Research, letter to Serreze on Chorney appeals.	.75
02/28/92 S. KUMINS	Analyzed actions to be taken in redemption coin matter	.25
03/02/92 E. BERTOZZI	Review auction agreement with Mid America.	.25
03/03/92 S. KUMINS	Research law regarding subpoena of deposition witnesses	.50
03/03/92 E. BERTOZZI	Conference with Weingarten on auction agreement; attention to Chorney letter, draft response.	.50
03/04/92 E. BERTOZZI	Conference with Serreze on settlement agreement; attention to Chorney letter and order, draft letter to Bankruptcy Court; meeting with Geremia on settlement with Eastland and redemption coin claimants.	1.00
03/04/92 S. KUMINS	Strategized regarding Chorney deposition	.25
03/05/92 S. KUMINS	Research law regarding consignments - substantial engagement	.38
03/06/92 E. BERTOZZI	Review motion for reference by ESB; conference with Weingarten, revise Auction Agreement, letter to Moloney; conference with creditor Hersey; organize, redemption coin review.	1.00
03/06/92 S. KUMINS	Research law regarding "substantial engagement" in consignment business; telephone call to Peter Furness regarding Chorney	2.75
03/09/92 S. KUMINS	Telephone call to Mark Hagopian	.25
03/09/92 E. BERTOZZI	Review Hagopian objection to settlement, analyze alternatives.	.25
03/10/92 C. GIRON	Go to Bankruptcy court and begin listing claimants by name, address and bearer number; identify amount and proof	3.25

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03/10/92	S. KUMINS	Reviewed proofs of claim	1.38
03/11/92	E. BERTOZZI	Conference with McGowan on Eastland settlement, attention to legal authorities.	.50
03/11/92	S. KUMINS	Analyzed depositions for admissions regarding redemption coins	4.50
03/11/92	C. GIRON	Go to Bankruptcy Court; continue to list claimant information	2.00
03/13/92	E. BERTOZZI	Conference with Moloney, Weingarten on auction; attention to redemption coin review issues.	.75
03/16/92	S. KUMINS	Telephone call to Sy Posner regarding redemption coins	.25
03/16/92	C. GIRON	Go to Bankruptcy Court; continue listing claimant information	3.00
03/16/92	V. FRANCIS	To Bankruptcy Court to review file and ascertain creditors and amounts claimed, conference with C. Giron re same	2.50
03/17/92	E. BERTOZZI	Letter to Moloney on auction; review redemption coin issues	.50
03/17/92	S. KUMINS	Telephone call from S. Posner; strategized regarding redemption coin issue	.25
03/18/92	E. BERTOZZI	Attention to Moloney letter; conference with Weingarten on auction terms; revise auction agreement; letter to Moloney; conference with Baverstam	1.00
03/18/92	S. KUMINS	Revised settlement agreement; letter to S. Serreze and M. McGowan	1.50
03/19/92	E. BERTOZZI	Conference with Moloney on auction agreement	.25
03/19/92	V. FRANCIS	To Bankruptcy Court to obtain names and addresses of claimants and claim amounts	2.00
03/19/92	C. GIRON	Bankruptcy Court to list claimant information	2.00
03/20/92	E. BERTOZZI	Conference with Moloney on auction agreement	.25
03/23/92	E. BERTOZZI	Attention to file; conference with McGowan on settlement agreement	.25
04/03/92	E. BERTOZZI	Conference with McGowan, attention to McGowan letter; letter to Serreze on	.50

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		settlement; attention to Moloney letter; letter to Cullen, Weingarten, McGowan, Serreze on auction.	
04/08/92	E. BERTOZZI	Conference with Sheryl Serreze on settlement.	.25
04/09/92	E. BERTOZZI	Conference with McGowan, Moloney on sale of coins.	.25
04/14/92	E. BERTOZZI	Conference with Silverstein, Serreze on settlement, coin sale.	.50
04/30/92	E. BERTOZZI	Conference with Weingarten, Moloney on coin sale.	.25
05/07/92	E. BERTOZZI	Conference with attorney Farris, Serreze, Posner, Moloney on coin inspection, sale; letter to Cullen, Weingarten.	1.00
05/11/92	E. BERTOZZI	Attention to complaint and TRO motion by Chorney; conference with Chorney, Cullen, Sereze on complaint. Letter to Posner; analyze response to complaint.	1.00
05/12/92	E. BERTOZZI	Research, prepare for TRO hearing; conference with Farris, prospective coin buyer.	.50
05/12/92	S. KUMINS	Research law regarding district court/bankruptcy court jurisdiction; prepared response to Chorney complaint and motion.	2.13
05/13/92	E. BERTOZZI	Review motion to dismiss, objection to TRO; prepare for hearing before Judge Boyle.	1.00
05/13/92	S. KUMINS	Drafted motion to dismiss, objection to TRO motion; filed pleadings.	1.75
05/14/92	E. BERTOZZI	Prepare for, attend hearing before Judge Boyle on Chorney complaint and motion for TRO; obtain favorable decision.	1.50
05/20/92	E. BERTOZZI	Conference with Posner; conference with Serreze, letter to McGowan on settlement; accept service from constable of Chorney suit.	.75
05/20/92	S. KUMINS	Determined appropriate response to Chorney complaint.	.25
05/21/92	S. KUMINS	Letter to Chorney regarding motion to dismiss.	

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06/10/92	E. BERTOZZI	Review Judge Pettine's decision.	.25
06/11/92	E. BERTOZZI	Conference with Serreze on Pettine decision, sanctions, pre-trial conference of Votolato.	.25
06/17/92	E. BERTCZZI	Prepare for, conference with Judge Votolato on Chorney.	.50
06/18/92	E. BERTOZZI	Meeting with Silverstein, Serreze and conference with Judge Votolato on contempt motion against Chorney.	1.00

Total Hours 131.33

Total for Services \$20,380.00

Disbursements

02/28/91	Outside Contract Delivery-Providence/EJB USBC	1.00
09/10/91	Outside Contract Delivery-Providence/EJB USBC	1.00
10/02/91	Outside Contract Delivery-Providence/EJB USBC	1.00
11/13/91	Outside Contract Delivery-Providence/EJB USBC	1.00
11/15/91	Outside Contract Delivery-Providence/EJB 380 Westminster St.	1.00
11/22/91	Outside Contract Delivery-Providence/EJB 1500 Fleet Center HAS&C	1.00
11/27/91	Outside Contract Delivery-Providence/EJB 380 Westminster St.	1.00
12/05/91	Outside Contract Delivery-Providence/EJB 380 Westminster St.	2.00
12/06/91	Outside Contract Delivery-Providence/EJB 380 Westminster St.	1.00
01/23/92	Overnight Express-Providence/EJB	15.00
02/12/92	Outside Contract Delivery-Providence/EJB 380 Westminster St.	1.00
02/14/92	Outside Contract Delivery-Providence/AC Kennedy Plaza	7.00
03/05/92	Outside Contract Delivery-Providence/EJB 380 Westminster St.	1.00
05/14/92	Petty Cash-Providence Travel to Boston to review documents-CMG	28.00
05/26/92	Petty Cash-Providence Travel round trip to Boston office-CMG	29.12
	Xerox-Providence	635.26
	Long distance telephone and fax	511.09

Disbursements Total \$1,237.47

Total This Statement \$21,617.47

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EDWARDS & ANGELL

Attorneys at Law

2700 Hospital Trust Tower
Providence, RI 02903
(401) 274-9200

Fed. ID# 05-0135015

Cambridge Meridan Group
50 Church Street
Cambridge, MA 02138

May 31, 1992

For Professional Services Rendered

27177/86363

Cumberland Investment Corp.

05/02/91 E. BERTOZZI	Meetings with Weingarten, Oster, attend Bankruptcy Court hearing on Weingarten fee application.	3.00
05/07/91 E. BERTOZZI	Conference with Weingarten, hearing at Bankruptcy Court on examiner fee application and objections discovery.	2.00
	Total Hours	5.00
	Total for Services	\$1,050.00

Disbursements

10/17/91 Outside Contract Delivery-Providence/AJCo Bankruptcy Court	1.00
10/17/91 Outside Contract Delivery-Providence/AJC 380 Westminster	15.00
Xerox-Providence	32.53
Long distance telephone & fax	8.83
Disbursements Total	\$57.36
Total This Statement	\$1,107.36

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EDWARDS & ANGELL

Sellers at Law

John F. Cullen
Cullen & Resnick
Historic Navy Yard
Shipway Place C-3
Boston, MA 02129

2700 Hospital Trust Tower
Providence, RI 02903
(401) 274-9200

Fed. ID# 05-0135015

For Professional Services Rendered

August 31, 1992

28488/88634

Cumberland Investment Corp.

07/06/92 E. BERTOZZI	Conference with Serreze, review Bankruptcy Court decision on Chorney; review Chorney appeals to First Circuit.	.50
07/07/92 S. KUMINS	Drafted objection to Aubin's application for order for rent payment	1.38
07/07/92 E. BERTOZZI	Research on consignment, redemption coins.	1.00
07/08/92 S. KUMINS	Revised objection to Aubin application; prepared for filing	.88
07/08/92 E. BERTOZZI	Conference with Serreze on first circuit appeal, consider remedies.	.50
07/10/92 E. BERTOZZI	Attention to materials from Chorney, letter to Cullen.	.25
07/13/92 E. BERTOZZI	Review and execute documents relating to Chorney appeals, conference with Roberto.	1.00
07/14/92 E. BERTOZZI	Conference with Serreze on appeals; conference with Hiday.	.50
07/17/92 E. BERTOZZI	Conference with McGowan, prepare for and attend hearing on Chorney stay; letter to Cullen, conference with Cullen on payment to Eastland.	2.00
07/20/92 E. BERTOZZI	Review and analyze Chorney motion for reconsideration.	.25
07/22/92 E. BERTOZZI	Conference, letter to Serreze on post-petition loan payment, conference with Cullen.	.25
07/27/92 E. BERTOZZI	Conference with Serreze on grand jury subpoena, attention to file.	.25
07/29/92 E. BERTOZZI	Conference with Hershel Smith on suit vs. Cullen; letter to Cullen.	.25

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Cumberland Investment Corp.

07/30/92	E. BERTOZZI	Conference with Posner; conference with Cullen, letter to Smith on suit; attention to Serreze letter on subpoena; letter to Cullen.	.50
08/05/92	S. KUMINS	Drafted answer to complaint; telephone to S.Serreze; telephone call to bankruptcy court.	2.50 ¹
08/05/92	M. POGUE	Conference with E. Bertozzi and S. Kumins regarding pleading issues in Cumberland bankruptcy	.13
08/05/92	E. BERTOZZI	Attention to Smith letter and complaint, conference with Serreze; analysis of complaint, further conference with Silverstein and Serreze; review and revise answer, analyze best response.	1.00
08/06/92	S. KUMINS	Telephone call from Cullen; revised answer to complaint.	.38
08/19/92	E. BERTOZZI	Conference with Cullen, Ruberto, Furness, Smith, Aubin, prepare for hearing; hearing before Judge Votolato on Aubin motion for payment of administrative expense; letters to Cullen, Posner; conference with Ruberto on order.	3.00
08/24/92	E. BERTOZZI	Conference with attorney Torrance on suit v Chorney.	.25
08/25/92	E. BERTOZZI	Review motion for stay by Chorney, analyze possible responses.	.25
08/27/92	S. KUMINS	Drafted objection to motion for stay pending appeal	.63
08/31/92	S. KUMINS	Revised objection to motion for stay	.25
08/31/92	E. BERTOZZI	Conf. w/Posner; letter to Votolato; conf w/McGinley on Chorney claims	.50
		Total Hours	18.40
		Total for Services	\$3,197.25

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Cumberland Investment Corp.

Disbursements

07/08/92	Outside Contract	Delivery-Providence/SMK	USDC	1.00
07/13/92	Outside Contract	Delivery-Providence/EJB	HASC	1.00
07/22/92	Outside Contract	Delivery-Providence/EJB	HASC	1.00
08/05/92	Outside Contract	Delivery-Providence/EJB	HASC	1.00
08/06/92	Outside Contract	Delivery-Providence/SMK	380	1.00
	WEST			
07/22/92	Outside Contract	Delivery-Providence/EJB	HASC	1.00
	Xerox-Providence			25.76
	Long distance telephone and fax			79.95

Disbursements Total \$111.71

Total This Statement \$3,308.96

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EDWARDS & ANGELL

Attorneys at Law

2700 Hospital Trust Tower
Providence, RI 02903
(401) 274-9200

Fed. ID# 05-0135015

John F. Cullen
Cullen & Resnick
Historic Navy Yard
Shipway Place C-3

November 25, 1992

For Professional Services Rendered

28488/88634

Re: Cumberland Investment Corp.

09/09/92	E. BERTOZZI	Attention to Chorney's motion to clarify; conference with Serreze; letter to Court on Trustee's position.	1.00
09/17/92	S. KUMINS	Drafted motion to hold Chorney in contempt.	1.88
09/17/92	E. BERTOZZI	Conferences with Clerk, Webb, Serreze on motion for stay; conference with Posner; review indictment; consider alternatives to collect \$200,000 sanctions.	1.00
09/24/92	E. BERTOZZI	Conference with Cullen on hearing on asset sales.	.25
09/25/92	E. BERTOZZI	Conference with Posner on coins, possibility of sale, impact of trial.	.50
09/29/92	E. BERTOZZI	Attention to check and letter from Cullen, send letter and check to Serreze on post-petition loan; conference with Bankruptcy Court Clerk on scheduling; review Chorney appeal brief.	2.00
09/30/92	E. BERTOZZI	Conference with Weingarten on sales.	.25
10/05/92	E. BERTOZZI	Letter to Weingarten on sale of non-silver dollar items.	.25
10/08/92	E. BERTOZZI	Conference with McGowan, Serreze, Weingarten, status conference with Judge Votolato, all on coin sales.	2.00

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John F. Cullen
28488/88634

November 25, 1992

10/09/92 E. BERTOZZI	Prepare for and argue at hearing before Judge Torres on Chorney motion for stay; conference with Bankruptcy Court Clerk.	2.00
10/13/92 E. BERTOZZI	Review brief filed on Chorney appeal; letter to Weingarten on sale of assets.	.50
10/21/92 E. BERTOZZI	Conference with Ruberto on contempt motion vs. Chorney.	.25
10/22/92 E. BERTOZZI	Conference with Cullen on new Chorney suit, review complaint; letter to Cullen.	.50
	Total Hours	12.38
	Total for Services	\$2,393.00

Disbursements

09/01/92 Outside Contract Delivery	1.00
09/18/92 Outside Contract Delivery	1.00
09/29/92 Outside Contract Delivery	1.00
Xerox	61.18
Long Distance Telephone, Telecopies and Postage	59.83
Disbursements Total	<u>\$ 124.01</u>
Total This Statement	<u>\$2,517.01</u>

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EDWARDS & ANGELL

Attorneys at Law

2700 Hospital Trust Tower
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 (401) 274-9200

Fed. ID# 05-0135015

John F. Cullen
 Cullen & Resnick
 Historic Navy Yard
 Shipway Place C-3

January 27, 1993

For Professional Services Rendered for the period
 October 28, 1992 through December 31, 1992

28488/88634

Re: Cumberland Investment Corporation

10/28/92 E. BERTOZZI	Review Ryan letter; draft response; attention to Chorney objection.	.25
11/05/92 E. BERTOZZI	Conference with Cullen, clerk on suit by Chorney, suit by Smith; conference with Serreze on Taft suit.	.25
11/10/92 E. BERTOZZI	Review Chorney motion, conference with Serreze.	.50
11/13/92 E. BERTOZZI	Conference with Weingarten, draft affidavit, letter to Weingarten.	.50
11/16/92 E. BERTOZZI	Review latest Chorney motions; draft letter to Cullen and Weingarten; draft answer to Taft amended complaint.	1.00
11/17/92 E. BERTOZZI	Review and revise answer to Taft suit; conference with Serreze, review and sign response to Chorney motion to J. Torres.	.50
11/19/92 E. BERTOZZI	Review new motion by Chorney; conference with Serreze.	.50
11/23/92 E. BERTOZZI	Conference with Cullen on Chorney motions, trustee's response.	.25
12/02/92 E. BERTOZZI	Conference with Serreze; letter to Cullen; review and sign objections to Chorney motions.	.50
12/10/92 E. BERTOZZI	Conference with Serage on Smith A.P., responses; conference with Weingarten sale.	.50

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Cumberland Investment Corporation
28488/88634

12/14/92 E. BERTOZZI	Conference with Baverstam on sale.	.25
12/17/92 E. BERTOZZI	Conference with Serreze, FDIC on coins; draft stipulation, letter to Smith on extension of Taft AP.	.50
12/18/92 E. BERTOZZI	Conference with D. Ristaino, Serreze on safety deposit issues.	.25
12/28/92 E. BERTOZZI	Attention to Smith, Serreze on stipulation.	.25
	Total Hours	6.00
	Total for Services	\$1,260.00

Disbursements

11/18/92 Outside Contract Delivery	1.00	
12/02/92 Outside Contract Delivery	1.00	
12/02/92 Outside Contract Delivery	1.00	
Photocopying	68.77	
Telephone, Telecopy and Postage	31.52	
	Disbursements Total	<u>\$103.29</u>
	Total This Statement	<u>\$1,363.29</u>

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EDWARDS & ANGELL

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Fed. ID# 05-0135015

John F. Cullen
Cullen & Resnick
Historic Navy Yard
Shipway Place C-3

March 29, 1993

For Professional Services Rendered for the period
January 1, 1993 through February 28, 1993

8488/88634

Re: Cumberland Investment Corporation

01/07/93	E. BERTOZZI	Conference with Posner on trustee's actions, Chorney claims.	.25
01/13/93	E. BERTOZZI	Attention to J. Torres orders; conference with Baverstam on sale of assets.	1.00
01/14/93	E. BERTOZZI	Conference with Serreze on stipulation, FDIC.	.25
01/14/93	S. KUMINS	Conference with Fleet Cranston branch manager regarding viewing of vault.	.25
01/15/93	E. BERTOZZI	Conference with Serreze on access to coins; conference with Baverstam on asset sales.	.50
01/15/93	S. KUMINS	Conference with B. Quinn, P. Masquelette of FDIC regarding Cranston vault.	.50
01/21/93	E. BERTOZZI	Conference with Weingarten on sale of assets; attention to Chorney appeal papers.	.50
01/22/93	E. BERTOZZI	Attention to sale of asset alternatives.	.25
01/22/93	S. KUMINS	Attention to sale of assets.	.13
01/29/93	S. KUMINS	Attention to motion to sell free and clear.	.25
02/01/93	S. KUMINS	Drafted motion to sell property free and clear of liens.	2.13
02/02/93	E. BERTOZZI	Analyze issues on Chorney appeal.	.25
02/02/93	S. KUMINS	Attention to First Circuit appeal, motion to sell assets.	1.38
02/03/93	E. BERTOZZI	Conference with Cullen on FDIC, possession of coins; conference with Posner on coins, sales; letter to Cullen.	.50

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March 29, 1993

in F. Cullen
188/88634

02/04/93 S. KUMINS	Revised motion of sale of assets; attention to Chorney First Circuit appeal of sanctions.	1.38
02/05/93 S. KUMINS	Revised motion to sell property.	.63
02/05/93 E. BERTOZZI	Review and revise motion to sell assets; attention to sale, procedural issues.	.75
02/08/93 S. KUMINS	Conference with F. Cadigan; conference with S. Ponte; attention to Chorney's statement of issues.	1.38
02/08/93 E. BERTOZZI	Review and analyze Chorney appeal designation of record; conference with F. Cadigan at FDIC on appeal and sale; conference with Weingarten on sale.	1.00
02/09/93 E. BERTOZZI	Conference with Serreze, Silverstein on Chorney appeal; review First Circuit decision.	1.00
02/10/93 E. BERTOZZI	Conference with Posner on coins, subpoena.	.25
02/10/93 S. KUMINS	Analyzed First Circuit decision dismissing appeals.	.25
02/22/93 S. KUMINS	Attention to Motion to sell assets.	.13
02/24/93 S. KUMINS	Conference with S. Ponte; revised motion to sell assets.	.25
02/25/93 S. KUMINS	Conferences with second-hand antique dealers; revised motion to sell.	.38
02/26/93 E. BERTOZZI	Conference with F. Cadigan on appeal, sale of assets; attention to appeal procedures.	.50

Total Hours 16.04

Total for Services \$2,510.00

Disbursements

01/20/93 Outside Contract Delivery	1.00
Photocopying	24.38
Long Distance Telephone and Fax	62.75

Disbursements Total \$88.13

Total This Statement \$2,598.13

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EDWARDS & ANGELL

Sellers at Law

2700 Hospital Trust Tower
 Providence, RI 02903
 (401) 274-9200

Fed. ID# 05-0135015

John F. Cullen
 John Cullen & Resnick
 Historic Navy Yard
 100 Waterbury Place C-3

April 26, 1993

For Professional Services Rendered for the period
 March 1, 1993 through March 31, 1993

488/88634

Re: Cumberland Investment Corp.

03/01/93	S. KUMINS	Conference with N. Manzo; revised motion to sell.	.38
03/03/93	S. KUMINS	Conference with P. Baverstam, F. Cadigan regarding motion to sell assets, FDIC's position; attention to issues regarding sale.	.88
03/03/93	E. BERTOZZI	Conferences with P. Baverstam, F. Cadigan on asset sale; possible relief from stay motion.	.50
03/11/93	S. KUMINS	Analyzed Chorney First Circuit brief; strategized regarding reply.	1.25
03/30/93	S. KUMINS	Drafted appellees brief to First Circuit.	2.25
03/31/93	S. KUMINS	Drafted First Circuit appellee brief.	2.38
		Total Hours	7.64
		Total for Services	\$926.10

Disbursements

Telephone, Telecopy and Postage	23.15
Disbursements Total	<u>\$23.15</u>
Total This Statement	<u>\$949.25</u>

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EDWARDS & ANGELL

Attorneys at Law

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 Providence, Rhode Island
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May 26, 1993

For Professional Services Rendered for the period
 April 1, 1993 through April 30, 1993

3488/88634

Re: Cumberland Investment Corp.

04/01/93	S. KUMINS	Revise appellee brief to First Circuit.	2.38
04/01/93	E. BERTOZZI	Review and revise brief to First Circuit Court.	.50
04/02/93	S. KUMINS	Attention to filing of First Circuit brief.	.13
04/05/93	E. BERTOZZI	Draft answer to coin-claimant.	.25
04/07/93	E. BERTOZZI	Conference with Cadigan on brief, sale of coins; conference with Posner on coins.	.50
04/08/93	E. BERTOZZI	Call from Simonelli, claimant.	.25
04/14/93	E. BERTOZZI	Review and revise FDIC-Trustee joint brief to First Circuit.	.50
04/20/93	E. BERTOZZI	Conference with Posner, Cullen on evidence, testimony needed.	.25
04/21/93	E. BERTOZZI	Meeting with Cullen on Chorney trial, Cullen testimony.	.25
		Total Hours	5.01
		Total for Services	\$813.65

Disbursements

04/15/93	Federal Express	19.00
	Photocopying	89.93
	Telephone, Telecopy and Postage	20.34
	Disbursements Total	<u>\$129.27</u>
	Total This Statement	<u>\$942.92</u>

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EDWARDS & ANGELL

Attorneys at Law

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Providence, RI 02903
(401) 274-9200

Fed. ID# 05-0135015

John F. Cullen
Cullen & Resnick
Historic Navy Yard
Shipway Place C-3

August 31, 1993

For Professional Services Rendered for the period
May 1, 1993 through July 31, 1993

28483/88634

Re: Cumberland Investment Corp.

05/04/93 E. BERTOZZI	Conference with creditor Nierengarten.	.25
05/13/93 E. BERTOZZI	Conference with Posner.	.25
05/27/93 E. BERTOZZI	Obtain information on Chorney trial, conference with J. Cullen on verdict, actions to finish up Chapter 11.	.50
06/16/93 E. BERTOZZI	Attention to letter from H. Smith; conference with claimant; letter to J. Cullen on test case.	.50
06/17/93 E. BERTOZZI	Conference with J. Cullen on Taft suit.	.25
06/21/93 E. BERTOZZI	Conference with M. Hagopian on Taft suit.	.25
06/29/93 E. BERTOZZI	Conference with Ristaino on Cranston vault eviction.	.25
06/30/93 S. KUMINS	Attention to joint pre-trial order regarding redemption; conference with M. Hagopian; and research law regarding fraud cited to plaintiff.	1.63
07/06/93 S. KUMINS	Conference with M. O'Neill regarding Fleet security, status of case.	.25
07/07/93 S. KUMINS	Meeting with F. Cadigan regarding Taft adverse proceeding, joint pre-trial order; attention to Trustee; motion to sell property.	1.50

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John F. Cullen
28488/88634

August 31, 1993

07/07/93	E. BERTOZZI	Meeting F. Cadigan of FDIC to discuss and analyze issues, strategies in Taft litigation.	1.50
07/13/93	E. BERTOZZI	Conference with creditor.	.25
07/14/93	S. KUMINS	Attention to Taft and D'Angelo pre-trial order.	2.13
07/14/93	E. BERTOZZI	Advise on pre-trial order.	.50
07/15/93	S. KUMINS	Letter to F. Cadigan regarding pre-trial order; attention to response.	1.13
07/27/93	S. KUMINS	Conference with F. Cadigan regarding pretrial order.	.13
07/30/93	S. KUMINS	Conferences with F. Cadigan, M. Ruberto, M. Hagopian regarding joint pre-trial order; letter to M. Hagopian regarding same.	1.13
		Total Hours	12.40
		Total for Services	\$1,853.50

Disbursements

07/30/93	Outside Contract Delivery	2.00
	Photocopying	12.38
	Telephone, Telecopy and Postage	46.34
	Disbursements Total	<u>\$60.72</u>
	Total This Statement	<u>\$1,914.22</u>

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EDWARDS & ANGELL

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 (401) 274-9200

Fed. ID# 05-0135015

John F. Cullen
 Cullen & Resnick
 Historic Navy Yard
 Shipway Place C-3

November 29, 1993

For Professional Services Rendered for the period
 August 1, 1993 through October 31, 1993

23488/88634

Re: Cumberland Investment Corp.

08/02/93	S. KUMINS	Conferences with M. Hagopian, F. Cadigan regarding pre-trial order, coins in vault.	.38
08/03/93	E. BERTOZZI	Conference with Cullen on moving coins.	.25
08/16/93	S. KUMINS	Conference with S. Posner regarding removal of coins; letter to F. Cadigan regarding removal, appraisal of coins.	.88
08/16/93	E. BERTOZZI	Conference with S. Posner on coin appraisal, storage and sale.	.25
09/24/93	E. BERTOZZI	Review first circuit decision, send to Cullen.	.25
10/06/93	S. KUMINS	Drafted objection to motion for reconsideration.	.88
10/06/93	E. BERTOZZI	Review Chorney motion, trustee's objection.	.25
10/25/93	E. BERTOZZI	Conference with S. Posner on information requested.	.25
10/26/93	E. BERTOZZI	Conference with Cullen on conversion.	.25
10/27/93	E. BERTOZZI	Conference with Serreze, Posner; letter to Cullen, McGowan on motion to convert.	.50
		Total Hours	4.14
		Total for Services	\$666.10

Disbursements

Photocopying	27.37	
Communication Charge	16.64	
Disbursements Total		<u>\$44.01</u>
Total This Statement		<u>\$710.11</u>

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