THE UNITED STATES ATTORNEY'S OFFICE



U.S. Attorneys » District of Oregon » News

Department of Justice

U.S. Attorney's Office

District of Oregon

FOR IMMEDIATE RELEASE

Tuesday, July 12, 2022

Utah Man Sentenced to 12 Years in Federal Prison for Receiving Child Pornography

PORTLAND, Ore.—A Provo, Utah man was sentenced to federal prison today for receiving child pornography.

Jeremy David Croskey, 48, was sentenced to 144 months in federal prison and 15 years' supervised release.

According to court documents, in April 2019, special agents from FBI Portland's Child Exploitation Task Force (CETF) began working with detectives from the Yamhill County Sheriff's Office to investigate sexually explicit messages Croskey sent to a minor victim. FBI traced Croskey's messages to his home in Provo where they executed a search warrant and seized digital devices containing child pornography.

In May 2020, Croskey was also charged in Utah County, Utah, with illegally possessing a firearm, controlled substance, and drug paraphernalia. In September 2020, Croskey was indicted in Yamhill County Circuit Court on six counts of first-degree sexual abuse.

On March 29, 2022, Croskey pleaded guilty in federal court to receipt of child pornography. Croskey's plea was jointly negotiated by the U.S. Attorney's Office for the District of Oregon, the Yamhill County District Attorney's Office, and the Utah County Attorney's Office, resolving all three of his criminal cases.

U.S. Attorney Scott Erik Asphaug of the District of Oregon made the announcement.

This case was investigated by the FBI with assistance from the Yamhill County Sheriff's Office and the Provo Police Department. It was prosecuted by Natalie K. Wight, Assistant U.S. Attorney for the District of Oregon.

FBI Portland's CETF conducts sexual exploitation investigations, many of them undercover, in coordination with federal, state and local law enforcement agencies. CETF is committed to locating and arresting those who prey on children as well as recovering and assisting victims of sex trafficking and child exploitation.

Anyone who has information about the physical or online exploitation of children are encouraged to call the FBI at 1-800-CALL-FBI (1-800-225-5324) or submit a tip online at tips.fbi.gov.

Federal law defines child pornography as any visual depiction of sexually explicit conduct involving a minor. Child sexual abuse material depicts actual crimes being committed against children. Not only do these images and videos document victims' exploitation and abuse, but when shared across the internet, child victims suffer re-victimization each time the image of their abuse is viewed. To learn more, please visit the National Center for Missing & Exploited Children's website at www.missingkids.org.

This case was brought as part of Project Safe Childhood, a nationwide initiative launched in May 2006 by the Justice Department to combat the growing epidemic of child sexual exploitation and abuse. For more information about Project Safe Childhood, please visit www.justice.gov/psc.

Topic(s):

Project Safe Childhood

Component(s):

USAO - Oregon

Updated July 12, 2022

LAB TESTS WITH NO **DOCTOR VISIT** REQUIRED



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NEWS

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Judge Arrested on Child Porn Allegations, Placed on Leave

Oregon's top judge for settling disputes between citizens and state agencies is facing child pornography allegations.

By Associated Press

April 11, 2022











PORTLAND, Ore. (AP) - Oregon's top judge for settling disputes between citizens and state agencies is facing child pornography allegations.

Chief Administrative Law Judge John Mann, 56, was booked into Washington County Jail last month on ten counts of first-degree encouraging child sexual abuse, The Oregonian/OregonLive reported. He was released on bail hours later.

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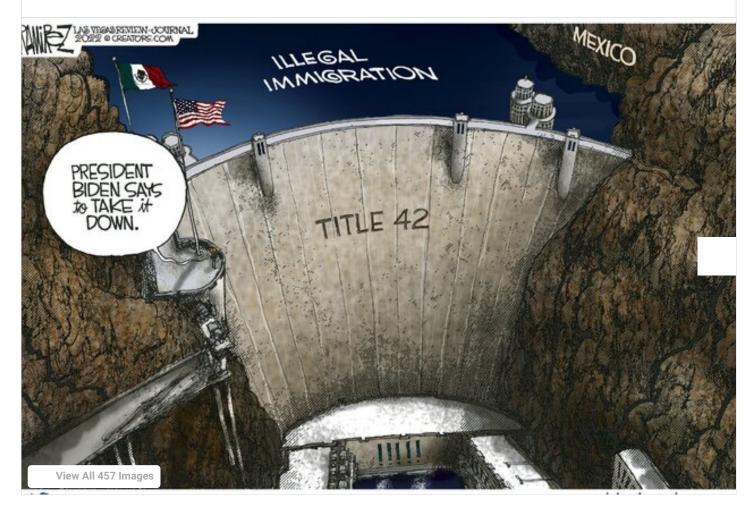


A spokesperson for the Beaverton Police Department, which investigated the case, said Mann was arraigned Monday in Washington County Circuit Court. Charles Boyle, a spokesperson for Gov. Kate Brown, said Mann had been placed on unpaid administrative leave amid the investigation.

Copies of the charges weren't yet available Monday on the state's electronic court information system, the newspaper reported.

It wasn't immediately known if Mann has a lawyer to comment on his behalf and efforts to find contact information for the judge weren't immediately successful.

Political Cartoons



"These are incredibly serious allegations," Boyle said in a statement, adding that Mann had been appointed by Brown in 2017. "We are continuing to monitor the situation and will take further action as warranted."

Mann oversaw roughly 60 judges who adjudicate thousands of cases each year brought by residents or businesses that disagree with state agency rulings mostly involving unemployment insurance, child support payments or the ding to a newsletter published by the Ore() State Bar.



US DISTRICT COURT
WESTERN DIST ARKANSAS
FILED

IN THE UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF ARKANSAS
FAYETTEVILLE DIVISION

APR 28 2021

By

Deputy Clerk

UNITED STATES OF AMERICA) Case No. 5:21-CR-500 <u>14</u> -001
v.) 18 U.S.C. § 2252A(a)(2) 18 U.S.C. § 2252A(b)(1) 18 U.S.C. § 2252A(a)(5)(B) 18 U.S.C. § 2252A(b)(2)
JOSHUA JAMES DUGGAR))

INDICTMENT

The Grand Jury Charges:

COUNT ONE

(Receipt of Child Pornography)

Between on or about May 14, 2019, and on or about May 16, 2019, in the Western District of Arkansas, Fayetteville Division, the Defendant, **JOSHUA JAMES DUGGAR**, knowingly received child pornography, as that term is defined by 18 United States Code Section 2256(8)(B), using any means and facility of interstate and foreign commerce and that had been mailed, and had been shipped and transported in and affecting interstate and foreign commerce by any means, including computer, and attempted to do so.

All in violation of Title 18, United States Code, Sections 2252A(a)(2) and (b)(1).

COUNT TWO

(Possession of Child Pornography)

Between on or about May 14, 2019, and on or about May 16, 2019, in the Western District

of Arkansas, Fayetteville Division, the Defendant, **JOSHUA JAMES DUGGAR**, knowingly possessed material that contained images of child pornography, as that term is defined in Title 18, United States Code, Section 2256(8)(B), including images of minors under the age of 12, that had been mailed, and shipped and transported using any means and facility of interstate and foreign commerce and in and affecting interstate and foreign commerce by any means, including by computer, and that was produced using materials that had been mailed, and shipped and transported in and affecting interstate and foreign commerce by any means, including by computer, and attempted to do so.

All in violation of Title 18, United States Code, Sections 2252A(a)(5)(B) and (b)(2).

FORFEITURE ALLEGATION

The Grand Jury re-alleges and incorporates by reference herein all Counts of this Indictment.

Upon conviction of any Count of this Indictment, the defendant shall forfeit to the United States pursuant to 18 United States Code, Section 2253 the defendant's interest in:

- any visual depiction described in 18 United States Code, Sections 2251, 2251A, or 2252,
 2252A, 2252B, or 2260, or any book, magazine, periodical, film, videotape, or other matter, which contains any such visual depiction, which was produced, transported, mailed, shipped or received in violation of the offenses in the Indictment;
- 2. any property, real or personal, constituting or traceable to gross profits or other proceeds obtained from the offenses in the Indictment; and
- 3. any property, real or personal, **including any and all computer equipment**, used or intended to be used to commit or to promote the commission of the offenses in the

Indictment, or any property traceable to such property, including, but not limited to computer equipment used in the commission of the offenses in the Indictment.

If any of the property subject to forfeiture, as a result of any act or omission of the defendants:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 18 United States Code, Section 2253(b), incorporating by reference Title 21 United States Code, Section 853 to seek forfeiture of any other property of said defendants up to the value of the above forfeitable property.

A True Bill.

/s/Grand Jury Foreperson
Foreperson

DAVID CLAY FOWLKES

ACTING UNITED STATES ATTORNEY

By:

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Assistant U. S. Attorney

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To be

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William G. Clayman

Trial Attorney

Child Exploitation and Obscenity Section

U.S. Department of Justice

D.C. Bar No. 1552464

1310 New York Avenue NW

Washington, D.C. 20005 Telephone: 202-514-5780

Email: william.clayman@usdoj.gov

When Justice Fails

A Portland Story of Fraud, Collusion & Cybercrime

Chapter 206 – The Comparison of Josh Duggar and Max Zweizig Forensic Reports

La Tim Rote Uncategorized O December 10, 2021 ≡ 6 Minutes

Arbitrator Bill Crow confirmed to me that Kugler and Mosman asked him to ignore the forensic reports produced during the arbitration with Max Zweizig in order to punish me for making the Sandra Ware/Max Zweizig connection to FISA Judge Robert Kugler. Those reports were generated by forensic experts Steve Williams, Mark Cox and Justin McAnn. Justin was Zweizig's forensic expert. All three testified during the arbitration.

Crow's arbitration opinion awarding Zweizig \$70k is devoid of any references to the forensic reports or other witness testimony that confirmed Zweizig (1) was fired for attempted extortion before his false complaint of overbilling; (2) destroyed programming leading to the shutdown of his employer (Computer Fraud and Abuse Act); (3) had in his possession 500,000 identity records stolen from his employer (Zweizig was the head of the IT department and had access to all the servers); (4) partitioned his employer issued computer and 120 gig hard drive where he maintained child porn, porn, music and videos; and (5) reformatted that 120 gig hard drive on his last day of employment, falsely claiming it failed.

Crow confirmed to me that Kugler told Sandra Ware (Zweizig's girlfriend) that the forensic reports would be excluded from his 2018 employee retaliation trial should he decide to file a retaliation action for my publishing of critiques of the arbitrator for ignoring the forensic reports (See my Chapter 4). Zweizig did file said lawsuit on December 24, 2015. Crow confirmed that Zweizig was only going to be allowed to pursue \$75,000, enough to be in federal court. But once the forensic reports were excluded by Judge Marco Hernandez, Zweizig and Christiansen increased the demand to the jury to \$2 Million. That took the Judges by surprise and burned the bridge between Kugler, Ware and Zweizig. Mosman and Kugler pressed Hernandez to exclude the forensic reports on an argument that arbitrator Crow had already opined on the validity of the forensic reports. In fact Crow did not. See his arbitration Opinion here Ex 505 Arbitrator Opinion (https://thefirstdutyportland.files.wordpress.com/2018/05/ex-505-arbitrator-opinion.pdf). He was asked to ignore the forensic reports and he did so.

Josh Duggar was just convicted for possessing and disseminating child porn. He's going to jail. Let's consider what was found on Zweizig's computer to what was found on Duggar's and compare the 2005 data (Zweizig) to the 2019 data (Duggar). I still have the hard drive and have had a new forensic report prepared.

James Fottrell, director of the Department of Justice's High Technology Investigative Unit, spoke the longest and spoke last. Over several hours on Thursday afternoon, with testimony continuing Friday, Fottrell detailed his personal forensic investigation of the three of Duggar's devices that investigators seized: a personal MacBook, an iPhone and the HP desktop in his office.

1. The Hard drive was partitioned to store the child porn:

Duggar: "the hard drive had in fact been split in two that May, with the other side using Linux — what another expert on Thursday described in testimony as "a separate computer on a computer, if you will." <u>Josh Duggar Trial_Computer Analyst Tells What He Saw on Computer_PEOPLE.com (https://thefirstdutyportland.files.wordpress.com/2021/12/joshduggar-trial_-computer-analyst-tells-what-he-saw-on-computer_-people.com_.pdf)</u>.

Zweizig: Zweizig created a drive d, where he kept his child porn, porn, music and videos. <u>Police Officer Williams Forensic Report 120ghd (https://thefirstdutyportland.files.wordpress.com/2021/12/police-officer-williams-forensic-report-120ghd.pdf)</u>.

2. A peer to peer program was installed to share the child porn:

Duggar: "A peer-to-peer file-sharing program, **uTorrent**, was also installed as was a media player. (It was a peer-to-peer program on the IP address at Duggar's car lot that first caught the police's attention in May 2019.)"

Zweizig: "this computer was at one point installed with an undetermined peer to peer file sharing program, and the shared folder contained files that the user made available to other p2p program users to copy." See Steve Williams report. [Subsequently Mark Cox identified the peer to peer program and that it was registered to Zweizig]. "The result of this analysis reveals several dates associated with video file names in a format typically associated with file sharing websites such as PirateBay, **BitTorrent** and TorrentReactor. Exhibit 4 Forensic Report Cox on 120 gig 120-17 (https://thefirstdutyportland.files.wordpress.com/2019/07/exhibit-4-forensic-report-cox-on-120-gig-120-17.pdf)

3. Child Porn was found:

Duggar: "For example, he said, his analysis showed the computer had thumbnail versions of the photos while he was able to also recover some deleted files and, through further examination, found evidence of downloaded and/or streamed videos like "pedomom" and "Daisy's Destruction" as well as viewed lewd images of an 8-to-12-year-old girl."

Zweizig: "older sisters get lesbian with little sister." [and many more]. Steve Williams Report.

4. The Child Porn was maintained on a business computer:

Duggar: "Fottrell detailed his personal forensic investigation of the three of Duggar's devices that investigators seized: a personal MacBook, an iPhone and the HP desktop in his office...but that HP machine was riddled with illicit material, Fottrell testified."

Zweizig: "I was asked to perform analysis of the additional contents of the Maxtor 120gb hard drive" [Zweizig's assigned business computer which was used by Zweizig from his home]. Steve Williams Report.

5. No one but the accused used the subject computer hard drive:

Duggar: "He reiterated the password for the Linux side: intel1988, which prosecutors argue was used by Duggar for some of his personal accounts (and also includes his year of birth). A former employee and distant Duggar relative suggested on the stand earlier Thursday they might also be aware

of it — something prosecutors ridiculed as a convenient ploy."

Zweizig: "Following the November 12, 2003 reformatting of the hard drive [by Zweizig], the hard drive was not used or accessed and no subsequent dates or recovered files are present..." Exhibit 5 Forensic Report Cox on 120 gig Doc 116-5. (https://thefirstdutyportland.files.wordpress.com/2019/07/exhibit-5-forensic-report-cox-on-120-gig-doc-116-5.pdf)

6. The Police acquired custody of the hard drive before destruction:

Duggar: "Jeffrey Pryor, another special agent, testified briefly about the steps in seizing material during the 2019 search and Jeff Wofford, an executive with Covenant Eyes, testified about Duggar's use of the program (with his content filter set for the standard "mature teen") and how the monitoring could be evaded with a Linux partition. The defense pointed out a user could also simply not download the program on their hard drive to evade it."

Zweizig: Returned the reformatted 120 gig hard drive to his employer. It was not until almost two years after the return that the child porn was discovered. Unlike Duggar, Zweizig did reformat the hard drive maintaining it had failed. Mark Cox opined that the hard drive had not failed, that it was not reformatted when Zweizig maintained (May 2003), but rather was reformatted on his last day, November 12, 2013. Exhibit 5 Forensic Report Cox on 120 gig Doc 116-5 (https://thefirstdutyportland.files.wordpress.com/2019/07/exhibit-5-forensic-report-cox-on-120-gig-doc-116-5.pdf). Because of a chain of custody issue with the 120 gig hard drive, the Police did not pursue prosecution.

Zweizig destroyed employer owned programming when reformatting the 120 gig hard drive. The programming was not found on any other server owned by his employer, servers that were controlled by Zweizig as Director of the IT department. Several experts testified that no foxpro programming could be found. After reformatting, the foxpro programming was no longer viable. Exhibit 6 Forensic Report Cox on Foxpro Files Destroyed 120-2 (https://thefirstdutyportland.files.wordpress.com/2019/07/exhibit-6-forensic-report-cox-on-foxpro-files-destroyed-120-2.pdf).

In a deposition, Zweizig bragged about his success that is interpreted to me how he and his attorney (Joel Christiansen) were able to dupe the jury and the court. And he testified that his immediate past attorney no longer wanted to be associated with the raping of children [after reviewing the forensic reports produced to you today]. https://thefirstdutyportland.files.wordpress.com/2021/11/exhibit-12-2020-1221-maxzweizig.pdf)

After Zweizig gave his deposition and I published it, he then attempted to suppress his own testimony <u>PETITION FOR PRETRIAL ORDER (https://thefirstdutyportland.files.wordpress.com/2021/11/petition-for-pretrial-order.pdf)</u>. This time the court did not allow it.

The USDCOR allowed Zweizig to keep the forensic reports from the jury. The Court allowed a letter I sent to Kugler into the trial as one of Zweizig's exhibits, arguing that I should be punished for critiquing the court. The court, by allowing the letter in, sent a message to me that critiques of the court will be punished by excluding evidence favoring my position about Zweizig and in other cases. Steve WIlliams forensic report was a part of the letter sent to Kugler. The attachment was excluded in the trial, from the jury.

Just like Josh Duggar, Zweizig used his office computer (from his home in Woodbury New Jersey) to download and disseminate child porn, porn, music and videos to and from others using a peer to peer program allowing those transfers. And just like Josh Duggar he should be in jail.

Until next time.

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Published by Tim Rote

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3				
4		IN THE CIRCUIT COURT O	F THE STATE	OF OREGON
5		FOR THE COUNTY	OF CLACKA	MAS
6	MAX	ZWEIZIG, an individual,	G 11 100	V.101.5.15
7		Plaintiff,	Case No. 19C	V01547
8		v.		TED DECLARATION OF S.
9	husba	YA ROTE and TIMOTHY ROTE, and and wife; and NORTHWEST	STATEME COSTS, Al	REENE IN SUPPORT OF ENT OF ATTORNEY FEES, ND DISBURSEMENTS FOR FF MAX ZWEIZIG
10	comp	DING, LLC, an Oregon limited liability any,	PLAINIIF	r maa zweizig
11 12		Defendants.		
		W 10 1 1 1 1	ļ	
13	I, S. \	Ward Greene, hereby declare:		
14	1.	I make this declaration based on my person	onal knowledge	and I am competent to testify to
15		the matters herein. I am one of the attorne	eys for plaintiff	Max Zweizig.
16	2.	The purpose of this declaration is to attac	ch "Exhibit 1," a	n itemization of attorney fees,
17		that was inadvertently omitted from the S	Statement of Att	orney Fees, Costs, and
18		Disbursements for Plaintiff Max Zweizig	filed on April 1	7, 2020. This declaration does
19		not otherwise supplement, change, or mo	dify the Stateme	ent of Attorney Fees, Costs, and
20		Disbursements for Plaintiff Max Zweizig	filed on April 1	7, 2020.
21	3.	Attached hereto as Exhibit 1 is a true and	accurate copy	of the attorney fees incurred
22		including the number of hours and service	es provided. Du	e to a clerical oversight, this
23		exhibit was inadvertently omitted from m	ny April 17, 202	0 Declaration in Support of the
24		Statement of Attorney Fees, Costs, and D	Disbursements for	or Plaintiff Max Zweizig.
25				
26				
Page	: 1 -	CORRECTED DECLARATION OF S. WARD GE		Williams Kastner Greene & Markley 1515 SW Fifth Avenue, Suite 600

SUPPORT OF STATEMENT OF ATTORNEY FEES, COSTS,

AND DISBURSEMENTS FOR PLAINTIFF MAX ZWEIZIG

Portland, OR 97201-5449

Telephone: (503) 228-7967 • Fax (503) 222-7261

1	4. Attached hereto as Exhibit 2 is a statement of the factors to be considered under ORS	
2	20.075 with additional information provided to support Plaintiff's award of attorney fe	es.
3	This is the same exhibit that was attached on April 17, 2020, but is provided herewith s	so
4	that all exhibits are attached to the same declaration.	
5		
6	I HEREBY DECLARE THAT THE ABOVE STATEMENT IS TRUE TO THE	
7	BEST OF MY KNOWLEDGE AND BELIEF, AND THAT I UNDERSTAND IT MADE FOR USE AS EVIDENCE IN COURT AND IS SUBJECT TO PENAL'	
8	FOR PERJURY.	
9	DATED this 27th day of May, 2020.	
10	WILLIAMS KASTNER GREENE & MARKLEY	ľ
11		
12	By <u>/s/S. Ward Greene</u> S. Ward Greene, OSB #774131	
13	Phone: (503) 228-7967 Fax: (503) 222-7261	
14	Email: wgreene@williamskastner.com	
15	Attorneys for Plaintiff	
16		
17		
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Page 2 - CORRECTED DECLARATION OF S. WARD GREENE IN SUPPORT OF STATEMENT OF ATTORNEY FEES, COSTS, AND DISBURSEMENTS FOR PLAINTIFF MAX ZWEIZIG

Williams Kastner Greene & Markley 1515 SW Fifth Avenue, Suite 600 Portland, OR 97201-5449 Telephone: (503) 228-7967 • Fax (503) 222-7261

1 **CERTIFICATE OF SERVICE** I certify that I served the foregoing CORRECTED DECLARATION OF S. WARD 2 GREENE IN SUPPORT OF STATEMENT OF ATTORNEY FEES, COSTS, AND 3 DISBURSEMENTS FOR PLAINTIFF MAX ZWEIZIG on the following attorneys by the 4 method indicated below on the 27th day of May, 2020: 5 6 ✓ Via First Class Mail Timothy Rote Via Federal Express 7 24790 SW Big Fir Rd. Via Facsimile West Linn, OR 97068 8 Via Hand-Delivery Email: tim@rote-enterprises.com ✓ Via E-Mail 9 Via Odyssey eFile & ServeTM Pro Se 10 ✓ Via First Class Mail Tanya Rote ____ Via Federal Express 24790 SW Big Fir Rd. 11 ____ Via Facsimile West Linn, OR 97068 __ Via Hand-Delivery Email: tanyarote5@gmail.com 12 ✓ Via E-Mail Via Odyssey eFile & ServeTM 13 Pro Se ✓ Via First Class Mail Northwest Holding, LLC 14 _____ Via Federal Express c/o Timothy Rote ____ Via Facsimile 15 24790 SW Big Fir Rd. Via Hand-Delivery West Linn, OR 97068 Via E-Mail 16 ____ Via Odyssey eFile & ServeTM Pro Se 17 18 WILLIAMS KASTNER GREENE & MARKLEY 19 By /s/S. Ward Greene 20 S. Ward Greene, OSB #774131 21 Attorneys for Plaintiff 22 23 24 25 26

Page 1 - CERTIFICATE OF SERVICE

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Telephone: (503) 228-7967 • Fax (503) 222-7261

WILLIAMS, KASTNER & GIBBS PLLC PREBILL (prebill1.rtf)

Billing Lawyer: GREENE, WARD

Attorney Code: 1719

Session: 31364 Prebill #: 667906

Fee Detail through March 31, 2020 Disbursement Detail through March 31, 2020

Prepared on April 14, 2020 at 22:06:19 By: Tester, Melinda L.

CLIENT:

33281

ZWEIZIG, MAX

MATTER:

0102

Fraudulent Transfer

Court No. 19CV01547

PAYOR:

33281

ZWEIZIG, MAX

BILLING ADDRESS:

Max Zweizig

E-mail Invoices:

Bill Group: MAIN

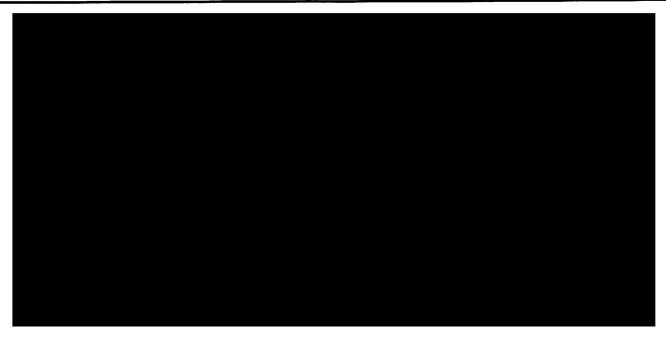
Bill Date: April 2, 2020

Page 1

Billing Frequency: M

Monthly

Bill Format: MASTER1 Master Bill Format 1



MATTER TIME DETAIL

<u>Atty</u>	<u>Date</u>	<u>Hours</u>	To Bill <u>Amount</u>	Description of Services Rendered	Time ID
Taryn Basauri	03/15/19	0.2	50.00	Review and analyze proposed responsive pleading from	4187664
				Rotes and forward same to client and Joel Christensen to	
				inquire whether I am authorized to accept service on their	
				behalf	

Exhibit 1, Page 1 of 10

<u>Atty</u>	<u>Date</u>	<u>Hours</u>	To Bill <u>Amount</u>	Description of Services Rendered	Time ID
Taryn Basauri	03/18/19	0.2	50.00	Review email from client regarding Tim Rote's	4187666
				unauthorized practice of law and our collection efforts	
				moving forward; respond to concerns regarding	
				unauthorized practice of law and propose phone	
				conference to discuss remaining matters.	
Taryn Basauri	03/18/19	0.5	125.00	Review and analyze Oregon case law and statutes	4187687
				concerning vexatious litigation to evaluate potential cause	
				of action to try and put a stop to continued filings	
Taryn Basauri	03/26/19	1.2	300.00	Review and analyze Oregon anti-slapp statutes and	4191973
				corresponding case law to develop arguments in support	
				of special statutory motion to strike Rote's counterclaims	
Taryn Basauri	03/28/19	0.6	150.00	Review of Rote's amended answer, affirmative defenses,	4192998
				and counterclaims which now include me and this firm;	
				evaluate civil rules to confirm requirement that he use	
				formal service of process to inform decision to not	
				respond on mine, the firm's, or Sandra's behalf	
Taryn Basauri	03/29/19	0.4	100.00	Review of email from Rote advising he will file for	4194997
				sanctions and review of attached letter seeking sanctions	
				to evaluate whether it warrants a response; review or	
				court order advising of trial setting and confer with	
				opposing counsel and Rote regarding their availability for	
				trial	
Taryn Basauri	04/07/19	1.2	300.00	Review of Oregon Case law governing defamation,	4197811
				intentional infliction of emotional distress, malicious	
				prosecution, and intentional interference with contract	
				counterclaims to develop legal authority in support of	
				motions to dismiss the same	

	<u>Date</u>	<u>Hours</u>	<u>Amount</u>	Description of Services Rendered	Time ID
Taryn Basauri	04/11/19	2.9	725.00	Evaluate statute of limitations of fraudulent transfer claim	4200460
				to determine whether we need to add to our response;	
				review of correspondence from client and brief review of	
				order he requested I review; respond to client's concerns	
				to explain statute of limitations issue; identify key facts for	
				statement of fact in motion for show cause order and draft	
				the same	
Taryn Basauri	04/25/19	4.1	1,025.00	Review of client emails regarding Sandy's concerns and	4205379
				respond to the same; draft email to client regarding the	
				scope of representation and need for a separate	
				engagement to represent Sandy in third party claims and	
				to represent Max in separate lawsuit; review of alleged	
				new evidence to determine whether Tim Rote identified	
				anything material that we should know about in his	
				second motion for summary judgment; draft response in	
				opposition to second motion for summary judgment	
Taryn Basauri	04/26/19	0.5	125.00	Evaluate Rote's argument regarding notice of fraudulent	4206296
				transfer and develop equitable argument to add to	
				opposition to motion for summary judgment; phone	
				conference with PLF to discuss Rote's third-party claims	
				against me and the firm	
Taryn Basauri	04/29/19	3.9	975.00	Correspond with Jim Callahan regarding Rote's claims	4206750
				against me and the firm; correspond with Adam	
				Rosenburg about the same; correspond with client to	
				confirm authorization to file his declaration in support of	
				brief in opposition of motion for summary judgment today;	
				review of recent Oregon Court of Appeals case denying	
				Anti-SLAPP for statements made in writs of garnishment	
				to confirm whether it affects our analysis; draft special	
				motion to strike the counterclaims filed by Tim Rote	
				against Max	

parties to request rescheduling the hearing on defendants' motion for summary judgment; confer at length with Timothy Rote to document my attempt to agree in preparation of filing a motion to set over the hearing; revise and finalize anti-slapp motion and evaluate proper caption form in light of Rote's multiple improper captions; communicate with clients regarding our collection attempts, current claims against Max and Sandy, and status of outstanding motions and filings by Rote Taryn Basauri 05/08/19 2.2 550.00 Review of case law concerning lis pendens and slander of title to develop case authority in support of motion to strike Tanya's counterclaims; draft motion to strike and declaration in support thereof; review of court correspondence advising motion for summary judgment will go back to Judge Van Dyk Taryn Basauri 05/13/19 0.5 125.00 Receive and review Tim Rote's response in opposition to Anti-SLAPP motion to identify whether it warrants a reply brief and if so, whether it raises any issues requiring research Taryn Basauri 05/14/19 0.4 100.00 Telephone conference with Jim Callahan to discuss the Siedel case and potential counterarguments to anticipate;	<u>Atty</u>	<u>Date</u>	<u>Hours</u>	To Bill Amount	Description of Services Rendered	Time ID
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Taryn Basauri 05/13/19 0.5 125.00 Receive and review Tim Rote's response in opposition to strike and declaration in support thereof; review of court correspondence advising motion for summary judgment will go back to Judge Van Dyk Taryn Basauri 05/13/19 0.4 100.00 Telephone conference with Jim Callahan to discuss the siedel case and potential counterarguments to anticipate;					parties to request rescheduling the hearing on defendants'	
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Caption form in light of Rote's multiple improper captions; communicate with clients regarding our collection attempts, current claims against Max and Sandy, and status of outstanding motions and filings by Rote Taryn Basauri O5/08/19 2.2 550.00 Review of case law concerning lis pendens and slander of title to develop case authority in support of motion to strike Tanya's counterclaims; draft motion to strike and declaration in support thereof; review of court correspondence advising motion for summary judgment will go back to Judge Van Dyk Taryn Basauri O5/13/19 O.5 125.00 Receive and review Tim Rote's response in opposition to Anti-SLAPP motion to identify whether it warrants a reply brief and if so, whether it raises any issues requiring research Taryn Basauri O5/14/19 O.4 100.00 Telephone conference with Jim Callahan to discuss the Siedel case and potential counterarguments to anticipate;					preparation of filing a motion to set over the hearing;	
Communicate with clients regarding our collection attempts, current claims against Max and Sandy, and status of outstanding motions and filings by Rote Taryn Basauri 05/08/19 2.2 550.00 Review of case law concerning lis pendens and slander of title to develop case authority in support of motion to strike Tanya's counterclaims; draft motion to strike and declaration in support thereof; review of court correspondence advising motion for summary judgment will go back to Judge Van Dyk Taryn Basauri 05/13/19 0.5 125.00 Receive and review Tim Rote's response in opposition to Anti-SLAPP motion to identify whether it warrants a reply brief and if so, whether it raises any issues requiring research Taryn Basauri 05/14/19 0.4 100.00 Telephone conference with Jim Callahan to discuss the Siedel case and potential counterarguments to anticipate;					revise and finalize anti-slapp motion and evaluate proper	
Taryn Basauri 05/08/19 2.2 550.00 Review of case law concerning lis pendens and slander of title to develop case authority in support of motion to strike Tanya's counterclaims; draft motion to strike and declaration in support thereof; review of court correspondence advising motion for summary judgment will go back to Judge Van Dyk Taryn Basauri 05/13/19 0.5 125.00 Receive and review Tim Rote's response in opposition to Anti-SLAPP motion to identify whether it warrants a reply brief and if so, whether it raises any issues requiring research Taryn Basauri 05/14/19 0.4 100.00 Telephone conference with Jim Callahan to discuss the Siedel case and potential counterarguments to anticipate;					caption form in light of Rote's multiple improper captions;	
Taryn Basauri 05/08/19 2.2 550.00 Review of case law concerning lis pendens and slander of title to develop case authority in support of motion to strike Tanya's counterclaims; draft motion to strike and declaration in support thereof; review of court correspondence advising motion for summary judgment will go back to Judge Van Dyk Taryn Basauri 05/13/19 0.5 125.00 Receive and review Tim Rote's response in opposition to Anti-SLAPP motion to identify whether it warrants a reply brief and if so, whether it raises any issues requiring research Taryn Basauri 05/14/19 0.4 100.00 Telephone conference with Jim Callahan to discuss the Siedel case and potential counterarguments to anticipate;					communicate with clients regarding our collection	
Taryn Basauri 05/08/19 2.2 550.00 Review of case law concerning lis pendens and slander of title to develop case authority in support of motion to strike Tanya's counterclaims; draft motion to strike and declaration in support thereof; review of court correspondence advising motion for summary judgment will go back to Judge Van Dyk Taryn Basauri 05/13/19 0.5 125.00 Receive and review Tim Rote's response in opposition to Anti-SLAPP motion to identify whether it warrants a reply brief and if so, whether it raises any issues requiring research Taryn Basauri 05/14/19 0.4 100.00 Telephone conference with Jim Callahan to discuss the Siedel case and potential counterarguments to anticipate;					attempts, current claims against Max and Sandy, and	
title to develop case authority in support of motion to strike Tanya's counterclaims; draft motion to strike and declaration in support thereof; review of court correspondence advising motion for summary judgment will go back to Judge Van Dyk Taryn Basauri 05/13/19 0.5 125.00 Receive and review Tim Rote's response in opposition to Anti-SLAPP motion to identify whether it warrants a reply brief and if so, whether it raises any issues requiring research Taryn Basauri 05/14/19 0.4 100.00 Telephone conference with Jim Callahan to discuss the Siedel case and potential counterarguments to anticipate;					status of outstanding motions and filings by Rote	
Tanya's counterclaims; draft motion to strike and declaration in support thereof; review of court correspondence advising motion for summary judgment will go back to Judge Van Dyk Taryn Basauri 05/13/19 0.5 125.00 Receive and review Tim Rote's response in opposition to Anti-SLAPP motion to identify whether it warrants a reply brief and if so, whether it raises any issues requiring research Taryn Basauri 05/14/19 0.4 100.00 Telephone conference with Jim Callahan to discuss the Siedel case and potential counterarguments to anticipate;	Taryn Basauri	05/08/19	2.2	550.00	Review of case law concerning lis pendens and slander of	4211925
declaration in support thereof; review of court correspondence advising motion for summary judgment will go back to Judge Van Dyk Taryn Basauri 05/13/19 0.5 125.00 Receive and review Tim Rote's response in opposition to Anti-SLAPP motion to identify whether it warrants a reply brief and if so, whether it raises any issues requiring research Taryn Basauri 05/14/19 0.4 100.00 Telephone conference with Jim Callahan to discuss the Siedel case and potential counterarguments to anticipate;					title to develop case authority in support of motion to strike	
Correspondence advising motion for summary judgment will go back to Judge Van Dyk Taryn Basauri 05/13/19 0.5 125.00 Receive and review Tim Rote's response in opposition to Anti-SLAPP motion to identify whether it warrants a reply brief and if so, whether it raises any issues requiring research Taryn Basauri 05/14/19 0.4 100.00 Telephone conference with Jim Callahan to discuss the Siedel case and potential counterarguments to anticipate;		·			Tanya's counterclaims; draft motion to strike and	
Taryn Basauri 05/13/19 0.5 125.00 Receive and review Tim Rote's response in opposition to Anti-SLAPP motion to identify whether it warrants a reply brief and if so, whether it raises any issues requiring research Taryn Basauri 05/14/19 0.4 100.00 Telephone conference with Jim Callahan to discuss the Siedel case and potential counterarguments to anticipate;					declaration in support thereof; review of court	
Taryn Basauri 05/13/19 0.5 125.00 Receive and review Tim Rote's response in opposition to Anti-SLAPP motion to identify whether it warrants a reply brief and if so, whether it raises any issues requiring research Taryn Basauri 05/14/19 0.4 100.00 Telephone conference with Jim Callahan to discuss the Siedel case and potential counterarguments to anticipate;					correspondence advising motion for summary judgment	
Anti-SLAPP motion to identify whether it warrants a reply brief and if so, whether it raises any issues requiring research Taryn Basauri 05/14/19 0.4 100.00 Telephone conference with Jim Callahan to discuss the Siedel case and potential counterarguments to anticipate;					will go back to Judge Van Dyk	
brief and if so, whether it raises any issues requiring research Taryn Basauri 05/14/19 0.4 100.00 Telephone conference with Jim Callahan to discuss the Siedel case and potential counterarguments to anticipate;	Taryn Basauri	05/13/19	0.5	125.00	Receive and review Tim Rote's response in opposition to	4213275
Taryn Basauri 05/14/19 0.4 100.00 Telephone conference with Jim Callahan to discuss the Siedel case and potential counterarguments to anticipate;					Anti-SLAPP motion to identify whether it warrants a reply	
Taryn Basauri 05/14/19 0.4 100.00 Telephone conference with Jim Callahan to discuss the Siedel case and potential counterarguments to anticipate;					brief and if so, whether it raises any issues requiring	
Siedel case and potential counterarguments to anticipate;					research	
	Taryn Basauri	05/14/19	0.4	100.00	Telephone conference with Jim Callahan to discuss the	4214471
					Siedel case and potential counterarguments to anticipate;	
discuss strategy with respect to an anti-slapp motion for					discuss strategy with respect to an anti-slapp motion for	
claims against me and Williams Kastner; discuss					claims against me and Williams Kastner; discuss	
upcoming hearings and Michael Montag's perceived role					upcoming hearings and Michael Montag's perceived role	
in this litigation					in this litigation	

			To Bill		
Atty	<u>Date</u>	<u>Hours</u>	<u>Amount</u>	Description of Services Rendered	<u>Time ID</u>
Taryn Basauri	05/17/19	3.2	800.00	Review of Rote's correspondence to the Court advising he	4215334
				filed a motion to consolidate the Anti-SLAPP motions and	
				for a hearing; review of filings; correspond with Michael	
				Montag to request that he instruct Mr. Rote to email us	
				copies of everything as we just learned he filed a civil	
				rights complaint in the united states district of Columbia;	
				review of case law to identify authority in support of	
				argument against defamation and intentional infliction of	
				emotional distress claims; draft reply brief in support of	
				Anti-SLAPP motion to strike Tim Rote's counterclaims.	
Taryn Basauri	05/20/19	0.6	150.00	Review of disciplinary action by Rote to evaluate whether	4215991
				we need to respond; review of amended motion request a	
				hearing on the anti-slapp motion; review and approve final	
				reply in support of anti-slapp for filing; evaluate	
				Vukonovich case with Charley to discuss potential legal	
				issues Ward can anticipate at the summary judgment	
				hearing	
Taryn Basauri	05/28/19	2.3	575.00	Review of Tanya Rote's opposition to motion to strike to	4219723
				identify any issues to address when drafting reply brief in	
				support of motion to strike; draft motion to strike; receive	
				and review court notice scheduling hearing on anti-slapp	
				motion; provide update to client regarding the same	
Taryn Basauri	06/03/19	0.3	75.00	Correspond with client and his counsel from underlying	4221621
				case regarding status of case and key facts for Ward to	
				address at the motion for summary judgment hearing;	
				correspond with Ward about the hearing and pending	
				claims against me and the firm	
Taryn Basauri	06/03/19	0.3	75.00	Correspond with client to provide update after hearing and	4224834
				to advise of upcoming hearings and their significance	
Taryn Basauri	06/10/19	0.3	75.00	Review and analyze co-defendant anti-slapp motion to	4226670
				determine whether there's any good, different argument	
				we can incorporate into our oral argument; review email	
				from Tim Rote to Joel Christiansen's lawyer regarding	4 4 0
				anti-slapp Exhibit 1, Page 5 o	1 10

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<u>Atty</u>	<u>Date</u>	Hours	To Bill Amount	Description of Services Rendered	Time ID
Taryn Basauri	06/11/19	8.0	200.00	Correspond with client's fiancé regarding separate lawsuit	4226692
				Rote filed; review of docket to confirm activity and review	
				of Rule 7 to confirm compliance therewith to evaluate and	
				make recommendation for response; correspond with	
				Sandra Ware regarding Court's action as to Tim's motions	
Taryn Basauri	06/14/19	0.2	50.00	Review of court notice scheduling all Anti-SLAPP motions	4228210
				for 7/22 hearing and review of correspondence from Rote	
				to determine whether action is necessary	
Taryn Basauri	06/18/19	0.4	100.00	Confer with Jim Callahan regarding Tim Rote's recent	4228239
				attempts to seek a default judgment against Sandra Ware	
				and Max Zweizig in separate case; discuss upcoming	
				hearing on Anti-SLAPP motions and pending motion to	
	•			disqualify judges; review of court letter requesting a	
				proposed order granting our motion for alternate service	
Taryn Basauri	06/25/19	0.3	75.00	Review recent Rote filings to ensure none require a	4233793
				response	
Taryn Basauri	07/10/19	0.3	75.00	Correspond with client to provide update and evaluation	4239283
				regarding equity in property; correspond with Jim	
				Callahan regarding the contempt motion and what I need	
				to provide him with for his response on my behalf and the	
				firm's	
Taryn Basauri	07/11/19	1.4	350.00	Review of motion for contempt order and declaration in	4239372
				support to identify facts that would potentially support our	
				motion and draft the same pursuant to Jim Callahan's	
				request; gather exhibits thereto	
Taryn Basauri	07/15/19	0.4	100.00	Review of docket to confirm no outstanding motions need	4239392
				to be responded to and discuss the same with Joel	
				Christiansen so we can determine whether to share any	
				work as we prepare for the Monday hearings on the Anti-	
				SLAPP motions	

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MATIENTIM			To Bill		
<u>Atty</u>	<u>Date</u>	<u>Hours</u>	<u>Amount</u>	Description of Services Rendered	Time ID
Taryn Basauri	07/22/19	3.4	850.00	Prepare, travel to, and appear for hearing on Rote's	4241915
				counterclaims, our anti-slapp motion, and Rote's motion	
				for contempt; hearing was setover; report the same to	
				client	
Taryn Basauri	07/23/19	0.1	25.00	Correspond with client regarding absence of vexatious	4243516
				litigant statute in Oregon	
Taryn Basauri	08/05/19	6.2	1,550.00	Prepare and appear for hearing on anti-slapp motion and	4249314
				Rote's motion for a contempt order against Ward and me;	
				draft motion to appear by telephone and confer with Rote	
				regarding appearance; draft proposed order and	
				declaration in support thereof for filing	
Taryn Basauri	08/07/19	1.1	275.00	Review of file with Ward to brief him on major issues and	4250702
				evaluate next steps in litigation and pending motions	
				requiring a response or appearance	
	12/27/19	0.2	48.00	Telephone conference with Judge's judicial assistant	4309362
				discussing court protocol for 1-20 hearing.	
	12/27/19	0.6	144.00	Analysis of local court rules, UTCRs, SLRs, and	4309364
				Multnomah County Judge's Consensus Statement for	
				purposes of determining ability to attend 1-20-19 hearing	
				telephonically. (65+ pages).	
	12/30/19	0.5	120.00	Analysis of local rules in preparation for drafting motion	4309958
				declaration and order in support of request for telephonic	
				appearance.	
	12/31/19	0.7	168.00	Draft motion, declaration, and order in support of	4311727
				telephonic appearance at January court hearing in case	
				no. 19CV01547.	
	01/03/20	0.4	96.00	Final review of draft motion for telephonic appearance of	4312183
				plaintiff's complaint for purposes of ensuring compliance	
				with local Uniform Trial Court Rules, Oregon Rules of Civil	
				Procedure and Clackamas County supplemental local	
				rules. Perform final analysis prior to finalizing same.	

33281 ZWEIZIG, MAX 0102 Fraudulent Transfer Session: 31364 Prebill #: 667906

MATTER TIME DETAIL

Atty	<u>Date</u>	<u>Hours</u>	To Bill <u>Amount</u>	Description of Services Rendered	Time ID
	01/03/20	0.3	72.00	Confirm lack of communication from Rote in any form	4312289
				(mail, email, fax, voice message) to any person within WK	
				office for purposes of updating certification that no	
				response has been received at time of filing in	
				conformance with Clack Co SLR 6.044.	
Ward Greene	01/08/20	0.4	220.00	Receive and review opposition to motion to withdraw	4313960
				privileged document.	
	01/10/20	2.6	624.00	Analysis of current status of legal proceedings and filing in	4314553
				cases 19-CV-01547, 19-CV-14552, 19-CV-00824, 3:15-	
				CV-02401, 1:19-CV-1299, 3:14-cv-0406, 3:19-cv-00082,	
				3:19-cv-01988 for use in ongoing factual and legal theory	
				development, with specific attention to analyzing various	
				legal issues and legal arguments since September 2019	
				(motion to strike, motion to withdraw ex 3, motion to	
				withdraw Rote's previous withdrawal, contempt rulings,	
				pre-filing restraint rulings, recusal issues, etc.) for	
				purposes of preparing for January 21,2020 status hearing	
				in fraudulent transfer cases broadly addressing various	
				issues of various cases.	
Ward Greene	01/16/20	1.0	550.00	Office conference with legal assistant regarding hearing;	4316862
				office conference with associate regarding issues for	
				hearing; review list of disputed items; review and revise	
				first request for production of documents; review email to	
				client	
	01/16/20	1.0	240.00	Analysis of Zweizig's motion for summary judgment in the	4316915
				fraudulent transfer case for use in factual and legal theory	
				development of case, with specific attention to identifying	
				factual assertion to test the veracity, scope, and extent of	
				in Tanya Rote's deposition.	
Ward Greene	01/20/20	1.6	880.00	Office conference with associate regarding status of	4317532
				pending issues; review pleadings and list of issues;	
				prepare for hearing; review emails to and from client	
				regarding request for production of documents. Exhibit 1. Page 8 o	

Exhibit 1, Page 8 of 10

<u>Atty</u>	<u>Date</u>	<u>Hours</u>	To Bill <u>Amount</u>	Description of Services Rendered	Time ID
	01/20/20	2.2	528.00	Analysis of all pleadings, motions, and any other filings in	4317802
				fraudulent transfer matter for purposes of developing	
				detailed understanding of factual background of key	
				issues in case in preparation for focusing on key issues	
				and providing relevant information to the court in 1-21	
				hearing regarding numerous motions. (200 + pages)	
	01/20/20	2.3	552.00	Continued analysis of all pleadings, motions, and any	4317804
				other filings in fraudulent transfer matter for purposes of	
				legal theory development and developing detailed	
				understanding of factual background of key issues in case	
				in preparation for focusing on key issues and providing	
				relevant information to the court in 1-21 hearing regarding	
				numerous motions. (300 + pages)	
	01/20/20	2.1	504.00	Analysis of all pending motions before the court per	4317807
				itemized agenda in attorney Caldwell's letter to Judge	
				Steele for purposes of formulating position on all pending	
				motions in order to assert arguments and commentary on	
				behalf of Zweizig in fraudulent transfer action on 1-21-20	
				hearing.	
	01/21/20	0.6	144.00	Prepare for motion regarding to stay discovery, anti-slapp	4317563
				hearing, and protective order by reviewing arguments in	
		•		favor and against each topic, with specific attention to	
				emphasizing why arguments in favor of Zweizig's position	
				are meritorious.	
	01/21/20	3.0	720.00	Attend court hearing telephonically concerning variety of	4317780
				pending motions in Zweizig v. Rote fraudulent transfer	
				case. Attend hearing for use in ongoing legal theory and	
				factual development of case.	
	01/21/20	1.1	264.00	Analysis of Judge Lininger's judicial commentary and	4317781
_				legal analysis on the record during court recesses for	
				possible use in raising additional arguments upon	
				resumption of court proceedings.	

Greene, Ward 1719 PAGE 10 Session: 31364 Prebill #: 667906

MATTER TIME DETAIL

<u>Atty</u>	<u>Date</u>	<u>Hours</u>	To Bill <u>Amount</u>	Description of Services Rendered	<u>Time ID</u>
Ward Greene	01/21/20	4.0	2,200.00	Review documents and prepare for hearing; attend	4318015
				hearing with Judge Lininger regarding motions to strike	
				and for award of attorney fees; office conference with	
				Cassie Bow regarding discovery; email to client regarding	
				successful hearing.	
	01/28/20	0.4	96.00	Analysis of Rote's motion for reconsideration for purposes	4323989
				of determining necessity and possible benefits of	
				responding to same.	
Fees Total:		68.2	18,970.0 0		

TIME SUMMARY BY TIMEKEEPER

<u>Timeke</u>	<u>eeper</u>	<u>Hrs.</u>	<u>Rate</u>	To Bill <u>Amount</u>
1719	Ward Greene	7.0	550.00	3,850.00
	SENIOR COUNSEL	7.0	550.00	3,850.00
1770	Taryn Basauri	43.2	250.00	10,800.00
1811		18.0	240.00	4,320.00
	ASSOCIATE	61.2	247.06	15,120.00
	TOTAL ALL TIMEKEEPERS	68.2		18,970.00

MATTER DISBURSEMENT DETAIL

<u>Atty</u>	<u>Date</u>	<u>Session</u>	Disb Amt	Description of Disbursement	<u>Disb ID</u>
		Dish Total	0.00		

MATTER DISBURSEMENT SUMMARY

<u>Code</u>	<u>Description</u>	<u>Amount</u>
Total Dis	bursements	0.00