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RE: LICHTMANN et al v. HORCH et al (Injunction Action)
LICHTMANN v. HORCH (Mandamus Proceeding)
LICHTMANN v. HORCH (Municipal Court penalty)
MATTER OF ROHRICH (Tax Proceeding)
and Miscellaneous Related Matters.
Our Files 405 et seq.

SUMMARY OF SERVICES RENDERED FROM DECEMBER 15,
1935 to March 7, 1936.

1935

- Dec. 15 6P.M. - 1 A.M. Conference with Mr. Grant, Mr. and Mrs. Lichtmann and Miss Grant at Bar Association. Dictation of order to show cause, affidavits, summons and complaint in injunction action.
- Dec. 16 7 A.M. - 5 P.M. Preparation of affidavits, obtaining stay by Hofstadter, J., attempt to serve stay at 310 Riversode Drive. Attendance before Shientag, J., telephone calls to Greenbaum, Wolff & Ernst. Service of injunction on Mrs. Horch. Conference with Mr. Schur and arrangements made for appearance and adjournment of motion.
- Dec. 17 Conference with Mr. Grant re tax matters.
Conference with Mr. Schur re tax lien.
- Dec. 18 Conference with Mrs. Lichtmann and Miss Grant.
- Dec. 19 4:30 P.M. - 7 P.M. Conference with Mr. and Mrs. Lichtmann, Miss Grant and Mrs. Campbell re injunction and tax matters.
- Dec. 21 Conference with Messrs. Schur and Klein re tax matters. Conference with Miss Grant.
- Dec. 27 Conference with Mr. Schur re tax matters.

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- Jan. 2 Adjourned motion for injunction.
- Jan. 3 4 P.M. - 6:30 P.M. Conferred with Messrs. Ernst and Schur re settlement.
- Jan. 6 Made demand for inspection of books. Adjourned motion for injunction.
- Jan. 8 Conferred with Schur re examination of books. Inspected records in N.Y. County Clerk's office. Dictated power of attorney.
- Jan. 10 11 A.M. - 1 P.M. Conferred with Messrs. Hartman & Craven. Dictated petition and order to show cause for mandamus. Conferred with Mr. Lichtmann.
- Jan. 11 Conferred with Mr. Lichtmann re mandamus.

- Jan. 13. Presented mandamus order to Supreme Court. Made arrangements to serve Mr. and Mrs. Horch. Dictated Municipal Court summons and complaint.
- Jan. 14. Conferred with Mrs. Campbell.
- Jan. 15. Conference with Messrs. Schur & Shapiro.
- Jan. 16. Appeared before McLaughlin, J., on mandamus. Dictated Brief.
- Jan. 17. Visited Washington on tax matters. Reply brief on mandamus dictated.
- Jan. 18. Conference with Mrs. Campbell, Miss Grant and Mrs. Lichtmann. Wrote Messrs. Horch and Schur re tax matters.
- Jan. 20. Made arrangements with Bankers Trust Co. for records. 5 P.M. - 7 P.M., conference with Mr. and Mrs. Lichtmann, Miss Grant and Mrs. Campbell.
- Jan. 21. Examination of law.
- Jan. 22. Dictated order for mandamus. Conference with Mr. Schur re books. Examined Bankers Trust Co. accounts. Served mandamus order. Dictated bill of particulars in Municipal Court case.
- Jan. 23. Prepared notice for examination before trial of Horch. Conferred with Mrs. Lichtmann and Mrs. Campbell.
- Jan. 24. 4:30 P.M. - 6:30 P.M. Conferred with Mr. and Mrs. Lichtmann, Miss Grant and Mrs. Campbell.
- Jan. 25. Studied tax data.
- Jan. 27. Dictated affidavit in opposition to motion to vacate notice of examination before trial.
- Jan. 28. 9 A.M. - 12:30 P.M. At Municipal Court. Argued examination before trial motion before Whelan, J.
- Jan. 29. 1:30 P.M. - 3 P.M. Conference with Mr. and Mrs. Lichtmann, Miss Grant, Mrs. Campbell and Major Stokes. Dictated reply affidavits.
- Jan. 20. Revised reply affidavits. Made arrangements for examination before trial of Horch. 2 P.M. - 10 P.M., conference with Mr. and Mrs. Lichtmann, Miss Grant, Mrs. Campbell and reporters re news story.
- Jan. 31. 10 A.M. - 12:30 P.M. At Special Term, Part III, Supreme Court, argued motion for temporary injunction before Rosenman, J. Examined Horch at Greenbaum, Wolff and Ernst.

- Feb. 1. 1 - 3 P.M. Conference with Mr. and Mrs. Lichtmann, Miss Grant and Mrs. Campbell. Dictated motion papers for supplemental summons and complaint.
- Feb. 2. 1 P.M. to 10 P.M. Prepared brief for Rosenman, J.
- Feb. 3. 4 P.M. - 8 P.M. Preparation of brief at Bar Association.
- Feb. 4. 4 P.M. - 7:30 P.M. Preparation of brief.
- Feb. 5. Appearance in Municipal Court in opposition to motion for summary judgement.
- Feb. 6. Dictated reply brief on injunction. Dictated order granting motion for supplementary summons and complaint. Before Rosenman, J., on their application to modify stay to permit meeting for bondholders.
- Feb. 8. Conference with Shapiro - agreed to discontinue Municipal Court action. Attendance at Trustees' meeting.
- Feb. 11. 11:30 A.M. - 6 P.M. Prepared order on motions. Conference with Mr. and Mrs. Lichtmann, Mrs. Campbell, Major Stokes. Conference with Craven.
- Feb. 12. Prepared subpoenas for trial.
- Feb. 13. 12:30 P.M. to 4 P.M.. At County Clerk's Office examining reorganization records. 4-5:15, conference with Rosenman, J., and Mr. Shapiro. 5:15-6:30, conference with Mr. and Mrs. Lichtmann, Miss Grant and Mrs. Campbell.
- Feb. 14. Dictated order on injunction motion. Conferred with Mr. Cosgrave.
- Feb. 15. Conferred with Mr. Elkins of Morris, Plante & Saxe. Revised order.
- Feb. 16. Analyzed Roerich tax data.
- Feb. 17. Dictated analysis Roerich tax data and bank statements. Conferred with American Surety Co. re injunction bond.
- Feb. 18. Dictated motion papers for preference of trial of mandamus proceedings. Conferred with Mrs. Lichtmann, Miss Grant and Mrs. Campbell re bond. Conference with American Surety Co. re bond.
- Feb. 19. 9:45 A.M. - 4 P.M. Prepared draft of tax petition.
- Feb. 20. 4:30 P.M. - 7 P.M. Conference with Mr. and Mrs. Lichtmann, Miss Grant, and Mrs. Campbell re tax matters.
- Feb. 24. Conferred with Major Stokes on phone. Completed tax petition.

- Feb. 25. 12 - 7 P.M. Revised tax petition, conferred with Major Stokes; conferred with Mr. and Mrs. Lichtmann, Miss Grant and Mrs. Campbell re tax matters. Dictated 3 letters re Agni Yoga and mss.
- Feb. 26. 5 - 6 P.M. Conferred with Mr. Mahoney re tax petition.
- Feb. 28. Conference with Mr. and Mrs. Lichtmann, Miss Grant and Mrs. Campbell re tax matter. Filed tax petition.
- Mar. 2. Examined law re libel actions.
- Mar. 3. Drafted libel complaint. Conference with Mr. Lichtmann. Prepared affidavits and order to show cause for examination before trial and discovery and inspection.
- Mar. 4. Conferred with Miss Grant and Mrs. Campbell re libel actions.
- Mar. 5. Conferred with Mr. Shapiro re original mss. Conferred with officials at Albany and examined records. Drafted complaint in libel action.

And: miscellaneous telephone conferences, letters, memoranda of law, and preparation for trial. Conferences with Internal Revenue agents.

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Jan. 15	Special investigator's services	\$	25.00
Jan. 17	Washington trip, tax matter		50.00
Jan. 28	Incidentals, telegrams, etc.		4.75
Feb. 14	Process server fees, and subpoena fees		9.50
Feb. 18	Bar Association, for stenographer's bill, room rental, etc., Dec. 15, 1935		35.25
Feb. 19	Clerk's fee, note of issue and trial fee, mandamus proceeding		25.00
Feb. 21	American Surety Co., premium on injunction bond		10.00
Feb. 21	Federal Shorthand Co., for taking testimony		8.00
Feb. 24	Department of Taxation & Finance, certified copies of tax returns		18.00
Feb. 27	Clerk, U.S. Board of Tax Appeals, filing petition		10.00
Mar. 6	State Education Dept., certified copy of application to amend charter, Master Institute		3.20
Mar. 7	Expenses to Albany		16.50
Mar. 7	Louis Frey Co., Inc., photostats		3.93
Mar. 7	Grosby Press, Inc., for printing Roerich tax petition		45.90
Mar. 7	Lawyers Photo Print Co., photostats		9.18
		\$	<u>274.21</u>

Petty Cash Disbursements:1935

Dec. 17	Filing summons	\$	1.05
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Jan. 10	Registration fee		.60
Jan. 16	Filing summons		2.15
Jan. 27	Certification fees		2.20
Jan. 27	Certificate for U.S. Board of Tax Appeals		.50
Jan. 28	Certificate for U.S. Board of Tax Appeals		.30
Jan. 28	Service of mandamus order		.10
Jan. 31	Fares and phones		.25
Feb. 5	Fares and phones		.40
Feb. 7	Fares and phones		.10
Feb. 11	Fares and phones		.15
Feb. 12	Notary fee and fare		.35
Feb. 13	Subpoena fee		1.00
Feb. 14	Registration fee		.50
Feb. 14	Fares		.10
Feb. 15	Overtime and evening meals for employees		15.00
Feb. 19	Fares		.10
Feb. 24	Fee for filing bond and fare		1.10
Feb. 22	Registration fee		.83
Mar. 3	Fare and postage due		.12
			<u>26.90</u>
			<u>26.90</u>
	Grand Total	\$	301.11