

Burton W. Wiand Fowler White Boggs Banker P.A. 501 East Kennedy Blvd., Suite 1700 Tampa, Florida 33602 April 15, 2009 Invoice 710861 Tax # 59-1280172 Page 1 BWW/1090245

Re: 1090245 Scoop Receiver - Representation of Scoop Receivership

Professional Services Through 02/28/09

01/20/09	Telephone conference with R. Levenson of SEC re: possible appointment to Receivership (.5); organization of response teams		
	(1.0). CASE	1.50	hrs.
01/21/09	Travel to and from Sarasota. CASE	2.00	hrs.
01/21/09	Receipt and review pleadings (1.0); assemble legal team (1.0); telephone conference with S. Masel of SEC (.3); access Scoop offices (1.0); telephone conferences with Department of Justice attorneys from NYC (.5); interview of various Scoop-related employees (1.0); telephone conferences with B. Price and J. DeNigris (.5); numerous telephone conferences with SEC (.7). CASE	6.00	hrs.
01/22/09	Organize contacts on various businesses. BUSINESS	2.00	hrs.
01/22/09	Access Scoop offices and conduct interviews with employees and Mrs. Nadel (4.0); respond to press inquiries and meet with E-Hounds representatives re: evidence retention (2.0). CASE	6.00	hrs.
01/22/09	Travel to and from Sarasota. CASE	2.00	hrs.
	FOWLER WHITE BOGGS P.A.		

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

501 EAST KENNEDY BLVD., SUITE 1700 • TAMPA, FLORIDA 33602 • P.O. BOX 1438 • TAMPA, FL 33601 TELEPHONE (813) 228-7411 • FAX (813) 229-8313 • WWW.FOWLERWHITE.COM

EXPENSES ARE BILLED AT ACTUAL COSTS DETERMINED IN ACCORDANCE WITH ABA GUIDELINES

EXHIBIT C

Dockets.Justia.com

Re: Scoop	Receiver - Representation of Scoop Receivership	BWW/1090245	
01/23/09	Scoop Receivership administration and review of accounting system and records (8.0); discussions with SEC (0.5); telephone conferences with U.S. Attorneys office (0.5); conversations with representatives of Northern Trust and M&I Bank (1.0). CASE	10.00	hrs.
01/24/09	Several telephone conferences with G. Morello, C. Nelson and R. Jernigan. CASE	4.00	hrs.
01/26/09	Team meeting (1.0); telephone conference with W. Price (1.0); attend M&I Bank meeting and meeting with P. Nadel (6.0). CASE	8.00	hrs.
01/26/09	Travel to and from Scoop offices in Sarasota. CASE	2.00	hrs.
01/27/09	Interview with Fox news (1.5); several press interviews and telephone conferences (1.5); continued review of matters at Scoop offices with J. Rizzo (4.0). CASE	7.00	hrs.
01/27/09	Continue search of business assets (1.0); review files in Scoop offices and accounting records and systems (1.0); review expanded receivership documents and related filings (1.0). ASSET	3.00	hrs.
01/28/09	Several telephone conferences with Venice Jet Center, Scoop and Department of Justice (1.0); telephone conferences with G. Morello and C. Nelson (.5); receipt and review emails (.5); telephone conferences with several reporters (1.0). CASE	3.00	hre
	CASE	5.00	шэ.

Re: Scoop Receiver - Representation of Scoop Receivership

April 15, 2009 Invoice 710861

FOWLER WHITE BOGGS P.A.

Burton W. Y Re: Scoop	Wiand Receiver - Representation of Scoop Receivership	April 15, 2009 Invoice 710861 Page 3 BWW/1090245
01/29/09	Telephone conference with R. Jernigan (.5); telephone conference with N. Lee representing airport in Coweta County (.5); telephone conference with plane broker re: aircraft inquiry and office conference with M. Lockwood re: Coweta accounts (.5); telephone with Mr. Rosenschwing re: bank accounts (.5); office meeting with R. Jernigan and F. Morrisey (.5); telephone conference with S. Masel re: bank checks and accounts (.5). BUSINESS	3.00 hrs.
01/29/09	Office meetings with M. Lockwood re: banking details (.5); office meeting with G. Morello re: same and updates (.5); office meeting with C. Nelson and office conferences with C. Nelson re: Northern Trust subpoena re: accounts being frozen and lengthy telephone conferences with investors (1.0). CASE	2.00 hrs.
01/30/09	Telephone conference with S. Masel re: Northern Trust (.5); office conference with K. Liever re: assignment (.3); office conference with C. Nelson re: TRO (.2); telephone conference with J. Rizzo (.5). CASE	1.50 hrs.
01/30/09	Telephone conferences with F. Morrissey re: funds (.5); preparation and execution of letter to P Peters re: Home Front Homes account (1.0). BUSINESS	1.50 hrs.
01/30/09	Receipt and review numerous emails (.3); meeting with M. Bentley, J. Lessinger and D. Clayton (2.7). ASSET	3.00 hrs.
01/30/09	Travel to and from Sarasota Scoop offices and Venice Jet Center. ASSET	2.00 hrs.
02/02/09	Receipt, review and edits to letter to Mayor of Venice (1.0); signature for declaration (.2); review signed Order and Commitment (.3); review and execute declaration for expansion of receivership (.3). CASE	1.80 hrs.

FOWLER WHITE BOGGS P.A.

Burton W. V Re: Scoop J	Wiand Receiver - Representation of Scoop Receivership	April 15, 2009 Invoice 710861 Page 4 BWW/1090245	
an gear Tha			
02/02/09	Telephone conferences with Northern Trust, R. Jernigan, G. Morello and C. Nelson. ASSET	1.20	hrs.
02/03/09	Telephone conference with office (.3); telephone conference with J. Rizzo re: status and update (.2). CASE	0.50	hrs.
02/03/09	Telephone conferences with R. Jernigan, G. Morello and C. Nelson; review of numerous emails (2.5). BUSINESS	2.50	hrs.
02/04/09	Telephone conference with J. DeNigris and telephone conference with M. Underwood (4.0); office meeting with G. Morello, J. Rizzo re: legal strategy and review spreadsheets from W. Price (1.0); preparation and execution of letter to BBB (.5), K. Nalven; assignment to K. Liever (.2); telephone conference with R. Brodsky and J. Rizzo re: legal status and updates (.3). CASE	6.00	hrs.
02/04/09	Office meeting with R. Jernigan. BUSINESS	3.00	hrs.
02/05/09	Attention to numerous emails. CASE	1.00	hrs.
02/06/09	Office conference with J. Rizzo (.5); emails re: receivership (.5); telephone conference with H. Schifmann, J. Wines and A. Trehan re: emails and information from Goldman Sachs (1.0). CASE	2.00	hrs.
02/06/09	Office conferences with G. Morello (.5); office meeting with D. Farfante, R. Jernigan re: aircrafts (2.0); telephone conferences with H. Miller (.5). ASSET	3.00	hrs.

FOWLER WHITE BOGGS P.A.

Burton W. V Re: Scoop I	Wiand Receiver - Representation of Scoop Receivership	April 15, 2009 Invoice 710861 Page 5 BWW/1090245	
. • · · · · •			
02/09/09	Telephone conference with J. Rizzo re: status and legal strategy, and organization of business entities (.5); office meeting with R. Jernigan to endorse checks (.5); office conference with G. Morello re: status of funds (.5) office conference with C. Nelson (.5); telephone conference with R. Brodsky (.5); telephone conferences re: GE Capital and jet planes with B. Strickland re: corporate owned insurance policies and estate assets (.7).		
	CASE	3.20	hrs.
02/09/09	Telephone conferences with R. Jernigan re: checks (.5); telephone conference with F. Morrissey (2.0). BUSINESS	2.50	hrs.
02/10/09	Office meeting with G. Morello (.3); receipt and answer numerous emails (1.5); telephone conferences with S. Masel (.5); review and edit declaration for D. Farfante and response to GE Capital emergency motions (5.0).		
	CASE	7.30	hrs.
02/10/09	Office meeting with J. Rizzo re: efforts to secure businesses. BUSINESS	0.50	hrs.
02/11/09	Office conferences with C. Nelson and G. Morello (2.0); review numerous emails (2.0); review documents (1.0). CASE	5.00	hrs.
02/12/09	Team meeting with B. Price (2.0); telephone conference with S. Masel, G. Morello (1.0). CASE	3.00	hrs.
02/12/09	Meetings with potential Home Front employees and potential customers (1.0); meeting with F. Morrissey and R. Jernigan (1.0). BUSINESS	2.00	hrs.
02/12/09	Travel to and from Englewood. BUSINESS	3.00	hrs.

FOWLER WHITE BOGGS P.A.

Burton W. V Re: Scoop	Wiand Receiver - Representation of Scoop Receivership	April 15, 2009 Invoice 710861 Page 6 BWW/1090245	
02/13/09	Telephone conferences with R. Jernigan. BUSINESS	0.50	hrs.
02/13/09	Office meeting with G. Morello (.5); telephone conferences with H. Miller, S. Kurvin and G. Morello (.1); office meeting re: Scoop documents and summation with D. Mitchell and G. Morello (.5); telephone conference with M. Douvas, U.S. District Attorneys office re: A. Nadel's detention hearing (.5); receipt and review SEC's filed documents (.5); telephone conference with P. Fuss (4.5)	6.60	hrs
	CASE	0.00	ms.
02/13/09	Telephone conference with Shoreline representatives, J. Cohen and M. Ventura with G. Morello. CASE	0.40	hrs.
02/16/09	Work on business organization and asset recovery. ASSET	3.50	hrs.
02/16/09	Numerous emails (.5); review documents (.5); telephone conference with P. Nadel (.5); telephone conference with C. Hunt re: P. Nadel (.5); office conferences with J. Rizzo (.5).		
	CASE	2.50	hrs.
02/17/09	Office conferences with J. Rizzo, C. Nelson and G. Morello re: operational issues.		
	BUSINESS	0.80	hrs.
02/17/09	Telephone conferences with S. Masel. CASE	0.50	hrs.
02/17/09	Attend meeting re: Home Front Homes with K. Labberton, F. Morrissey, C. Connell, M. Hildreth, J. Gessner and J. Rizzo re: control of Home Front Homes operations.	4.50	
	CASE	4.50	nrs.
02/17/09	Travel to and from in Sarasota. CASE	2.00	hrs.

FOWLER WHITE BOGGS P.A.

Re: Scoop	Receiver - Representation of Scoop Receivership	Invoice 710861 Page 7 BWW/1090245	
02/18/09	Office meeting with R. Jernigan and execution of Venice Jet Center operational checks (.5); review of Venice Jet Center operations and financial records (1.0). BUSINESS	1.50	hrs.
02/18/09	Office meeting with J. Rizzo (1.0); emails with C. Hunt re: P. Nadel (.5); telephone conference with J. DeNigris re: analysis of trading assets and information referral (.5); review Nadel analysis (1.0). CASE	3.00	
02/19/09	Edit HFH license agreement and telephone conference with F. Morrissey re: same (1.5). ASSET	1.50	
02/19/09	Office meeting with J Rizzo (.5); telephone conference with G. Morello and C. Nelson (.5); telephone conference with C. Lynch of SEC re: J. Bruel (.5); telephone conference with J DeNigris (1.0). CASE	2.50	hrs.
02/20/09	Office meeting with J. Rizzo re: collection of information and business matters (1.0); telephone conference with J. DeNigris re: analysis of trading (.3); telephone conference with W. Price re: accounting obligations (.3); control of records and transaction trading (.2); telephone conference with R. Jernigan (.5); telephone conference re: possible purchase of Venice Jet Center (.3); letter for R. Jernigan (3.0). BUSINESS	5.60	hrs.
02/22/09	Work on Scoop developments. CASE	1.00	hrs.
02/23/09	View property and assets, secure and control properties, locating certain bank officials regarding analysis of trading assets and information retrieval. ASSET	4.00	hrs.
02/23/09	Travel to Georgia and North Carolina. ASSET	4.00	hrs.

April 15, 2009

FOWLER WHITE BOGGS P.A.

Burton W. V Re: Scoop J	Receiver - Representation of Scoop Receivership	April 15, 2009 nvoice 710861 Page 8 3WW/1090245	
02/24/09	Secure North Carolina property and house (5.0); locate real estate assets (1.0). ASSET	6.00	hrs.
02/24/09	Return travel to Tampa. ASSET	2.00	hrs.
02/25/09	Telephone conference with J. Shea. CASE	0.20	hrs.
02/25/09	Telephone conference with Newnan Gas station leasee, Amin Chaitalawla. BUSINESS	0.50	hrs.
02/25/09	Office meeting with C. Nelson and G. Morello re: foreclosure issues (.5); telephone conference with S. Masel (.3); office conferences re: GE loans and plan status (1.0). CASE	1.80	hrs.
02/26/09	Review confidentiality agreement (.5); telephone conference with J. Liu re: same(.1); telephone conference with S. Masel (1.0). CASE	1.60	hrs.
Fees for Pr	ofessional Services Rendered	57,400.0	00
	Totals for This Invoice		
Disbursem	ofessional Services	•••	,400.00
TOTAL D	UE FOR THIS INVOICE	\$ 57,	,400.00

FOWLER WHITE BOGGS P.A.



Burton W. Wiand Fowler White Boggs Banker P.A. 501 East Kennedy Blvd., Suite 1700 Tampa, Florida 33602 April 15, 2009 Invoice 710861 Tax # 59-1280172 BWW/1090245

Re: 1090245 Scoop Receiver - Representation of Scoop Receivership

REMITTANCE ADVICE

Payment is due upon receipt. Please remit this page with your payment.

OUTSTANDING BALANCE FROM PREVIOUS BILLINGS		0.00
Fees Due This Invoice	57,400.00	
Disbursements Due This Invoice	0.00	
TOTAL DUE FOR THIS MATTER	\$	57,400.00

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

501 EAST KENNEDY BLVD., SUITE 1700 • TAMPA, FLORIDA 33602 • P.O. BOX 1438 • TAMPA, FL 33601 TELEPHONE (813) 228-7411 • FAX (813) 229-8313 • WWW.FOWLERWHITE.COM

EXPENSES ARE BILLED AT ACTUAL COSTS DETERMINED IN ACCORDANCE WITH ABA GUIDELINES