



Burton W. Wiand  
Fowler White Boggs P.A.  
501 East Kennedy Blvd., Suite 1700  
Tampa, Florida 33602

November 3, 2009  
Invoice 729026  
Tax # 59-1280172  
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BWW/1091072

Re: **1091072**  
**Scoop Legal Team - Recovery of Assets from Chris and Neil Moody**

**Professional Services Through 08/31/09**

**Asset Analysis and Recovery**

07/01/09	Worked on affidavit for Chris Moody regarding recovery of Bonds.com assets and Qwest Energy asset.	ASSET	CRN	0.70 hrs.
07/02/09	Further work on recovery of Chris Moody's assets.	ASSET	CRN	4.20 hrs.
07/02/09	Communicate with Mr. Nelson regarding Moody's interest in Bonds.com and review of records (.5); research regarding Viking Oil & Gas per conference with Mr. Nelson (.3); review of documentation regarding Quest and investments of Viking Oil & Gas (.2).	ASSET	JCR	1.00 hrs.
07/06/09	Worked on recovery motions (2.7); further work on recovery of assets from Neil and Chris Moody (2.0).	ASSET	CRN	4.70 hrs.
07/06/09	Review of materials related to Bonds.com per conferences with Mr. Nelson and Mr. Liu.	ASSET	JCR	0.30 hrs.
07/07/09	Office conference with Chris Moody and David Knight (1.5); conferred with Burt Wiand regarding Bonds.com and Queen's Wreath Jewelry			

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

	ASSET	CRN	
(1.2).			2.70 hrs.
07/07/09	Meeting with Receiver, Mr. Nelson, Mr. Knight and Chris Moody regarding transfer of assets (1.3); review of documentation regarding Viking Oil & Gas and Queen's Wreath per conference with Receiver (2.0); conferences with Bill Price at PDR and review of PDR reports and documentation regarding same (.5).		
	ASSET	JCR	3.80 hrs.
07/08/09	Prepared motion to recover jewelry (.7); conferred with Burt Wiand regarding jewelry (.3); e-mail to Scott Masel and the Moodys' attorney regarding the jewelry (.3).		
	ASSET	CRN	1.30 hrs.
07/08/09	Meeting with Chris Moody regarding review of financial documentation.		
	ASSET	JCR	3.00 hrs.
07/08/09	Research Florida's secured transaction statutes and securitized stock transfer statutes regarding loan to Christopher Moody (3.6); conduct UCC search on Christopher Moody (1.5); meet with Mr. Wiand to discuss research finding in Christopher Moody securitized stock transfer (.4).		
	ASSET	KTA	5.50 hrs.
07/09/09	Meeting with Chris Moody regarding analysis of assets (1.5); communicate with Morgan Bently regarding status of Paolino receivership per conference with Receiver (.2).		
	ASSET	JCR	1.70 hrs.
07/10/09	Edited Viking Oil & Gas motion (.3); e-mail exchanges with Scott Masel regarding Moody assets (.3); further edits of jewelry motion (.3); e-mail to David Knight regarding Viking Oil & Gas motion filed 10/21 (.3); letter from S. Ellis regarding demand letter (.2); receipt and review of faxes from D. Blumberg regarding demand letter (.3); edited jewelry motion (4.6); office conference with Chris Moody and David Knight regarding recovery of assets (.4); telephone conference with Morgan Bentley regarding Moody assets (.4); e-mail to Morgan Bentley regarding		

	ASSET	CRN	
			Moodys (.3). 7.40 hrs.
07/10/09	Conference with receiver, Mr. Nelson and Morgan Bentley regarding jewels and other assets of Moody's being including in the receivership (.6); review of materials related to Queen's Wreath and conference with Mr. Nelson (.4); Review of materials related to Callahan Energy Partners and conference with Receiver and Mr. Nelson (.4); meeting with Chris Moody regarding asset analysis (2.0); conference with David Knight, Carl Nelson and Chris Moody regarding Queen's Wreath transaction (.3); conference with Tina Little at Queen's Wreath regarding transaction documentation (.2); review of Agreement to Transfer Stock and Mutual Release and conference with Mr. Nelson and Ms. Little regarding same (.2).		
	ASSET	JCR	4.10 hrs.
07/13/09	Meeting with Chris Moody regarding review of documentation / collection of assets (1.5); communicate with Tina Little at Queen's Wreath Jewels regarding documentation regarding transfer of stock and jewels (.2).		
	ASSET	JCR	1.70 hrs.
07/14/09	Edited motion to bring Viking Oil and Gas within receivership (.4); numerous e-mail exchanges with Mark Donzi and David Knight regarding Viking Oil & Gas (1.1).		
	ASSET	CRN	1.50 hrs.
07/14/09	Meeting with Chris Moody regarding collection of assets.		
	ASSET	JCR	1.50 hrs.
07/15/09	Worked on motion to recover Bonds.com assets (2.5); meeting with D. Knight, R. Glenn, and C. Postler regarding the Moody's (2.1).		
	ASSET	CRN	4.60 hrs.
07/15/09	Review of records and communicate with Mr. Nelson regarding Bonds.com and landmark Bank transaction (.3); communicate with Lori Vaughan, Esq regarding Viking Oil & Gas, LLC bank account per		

conference with Receiver (.2); communicate with Paul & Jeff Downey at Quest Energy regarding Viking Oil & Gas, LLC per conference with Receiver (.2); telephone call to John Compton, Esq. regarding Viking Oil & Gas, LLC (.1); meeting with Receiver, Mr. Nelson, Mr. Knight, Mr. Prosser and Mr. Glenn regarding accounting of and transfer of Moody's assets (1.0).

ASSET JCR 1.80 hrs.

07/16/09 Worked on motion to recover jewelry (1.9); further work on Bonds.com motion (1.8); numerous telephone conversations with Mark Danzi (.6).

ASSET CRN 4.30 hrs.

07/16/09 Communicate with Jason Liu, Esq. regarding Bonds.com stock certificates and original documentation and review of communications with Bonds.com (.2); meeting with Chris Moody regarding review of documentation (1.5); communicate with Jeff Downey at Quest regarding arranging conference call (.1); preparation of spreadsheet of Chris Moody's assets and interests (1.5).

ASSET JCR 3.30 hrs.

07/17/09 Meet with Chris Moody regarding review of documentation and assets.

ASSET JCR 0.50 hrs.

07/20/09 Received and reviewed LandMark Bank's objection (1.1); considered response (.7); further consideration of recovery of jewelry (.9).

ASSET CRN 2.70 hrs.

07/20/09 Communicate with Sarah Wakefield at Norton Hammersley and review of documentation provided relating to Viking Oil & Gas (.2); communicate with Jeff & Paul Downey at Quest regarding conference call (.1).

ASSET JCR 0.30 hrs.

07/21/09 Legal research regarding interplay between All Writs Act and Anti-Injunction Act in an SEC enforcement proceeding.

ASSET ABT 0.70 hrs.

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07/21/09	Call to Chambers regarding procedure (.2); worked on motion for leave to reply to LandMark's objection (.9); telephone conference with David Knight (.3); worked on Moody affidavit (.4).	ASSET	CRN	1.80 hrs.
07/21/09	Review of e-mails regarding documentation related to Landmark communication with Chris Moody (.5); receipt and review of correspondence and documents from Mr. Merritt at SeaGate Enterprises X, Inc. in response to subpoena (.2).	ASSET	JCR	0.70 hrs.
07/22/09	Legal research regarding All Writs Act and Anti-Injunction Act.	ASSET	ABT	1.50 hrs.
07/23/09	Further work on Bonds.com assets.	ASSET	CRN	2.00 hrs.
07/24/09	Further work on Bonds.com assets.	ASSET	CRN	7.80 hrs.
07/24/09	Communicate with Ashley Trehan, Esq. regarding Moody investments - Viking Oil & Gas & Queen Wreath - in preparation of filing motion in state court action (.3); communicate with Mr. Nelson and review of records regarding Chirs Moody Northern Trust and Landmark accounts (.4).	ASSET	JCR	0.70 hrs.
07/27/09	Telephone conference with K. Hoeck and T. Cardwell regarding Landmark Bank's claim against Chris Moody assets (.3); e-mail exchange with David Knight and Chris Moody regarding Landmark Bank (.3).	ASSET	CRN	0.60 hrs.
07/27/09	Communicate with Jason Liu, Esq. regarding status of Schedule 13D filing regarding bonds.com (.1); retrieval of documentation prepared by Chris Moody related to Bonds.com per conference with Mr. Nelson (.1).			

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	ASSET	JCR	0.20 hrs.
07/30/09	Office conference with Chris Moody and David Knight regarding recovery of assets (2.7); extensive review of UCC provisions (3.0).		
	ASSET	CRN	5.70 hrs.
07/30/09	Meeting with Chris Moody regarding review of Landmark Bank documentation.		
	ASSET	JCR	0.30 hrs.
07/31/09	Worked on Bonds.com affidavit and reply (.6); office conference with Chris Moody and David Knight (.9); e-mail to Scott Masel regarding SEC's position regarding Bonds.com assets (.2).		
	ASSET	CRN	1.70 hrs.
07/31/09	Review of documentation provided by Chris Moody in response to subpoena for tax return and accountant information per conference with Mr. Nelson.		
	ASSET	JCR	0.30 hrs.
08/03/09	Worked on reply regarding Landmark Bank.		
	ASSET	CRN	1.80 hrs.
08/03/09	Review of website communication regarding Moody assets and research and review property records related to properties.		
	ASSET	JCR	1.00 hrs.
08/04/09	Further work on reply (.9); call from Judge's law clerk (.2); call to and from K. Hoeck regarding Landmark(.3); call to law clerk regarding Landmark (.4).		
	ASSET	CRN	1.80 hrs.
08/05/09	Further work on recovery of jewelry (.7); e-mail exchange with David Knight regarding jewelry (.4).		
	ASSET	CRN	1.10 hrs.

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08/05/09	Review of Notes and Warrants related to Bonds.com per conference with Mr. Liu and conference with Mr. Liu and Mr. Wiand regarding preparation of Schedule 13D (.7); communicate with Carl Nelson regarding summary of Queen's Wreath investment of Moody (.1).	ASSET	JCR	0.80 hrs.
08/06/09	Call from Kay Hoeck regarding Landmark Bank's interest in Bonds.com assets (.3); further work on jewelry (.8).	ASSET	CRN	1.10 hrs.
08/07/09	Call to David Knight regarding Neil Moody's interest in Bonds.com (.2); conferred with Burt Wiand regarding recovery of additional assets (.2).	ASSET	CRN	0.40 hrs.
08/10/09	E-mail from Mark Danzi and to Jason Liu regarding Bonds.com warrants.	ASSET	CRN	0.20 hrs.
08/10/09	Communicate with Jason Liu regarding modified Schedule 13D (.1); communicate with Jason Liu, Rich Glazier regarding conference call and review communicate with Mr. Liu and Bonds.com regarding conference call (.2); review of documentation related to Chris Moody for December 2008 Warrant (.5); telephone conference with Mr. Liu and Rich Glazier and Kim Roman at Wachovia Brokerage regarding transfer of stock, etc. (.7).	ASSET	JCR	1.50 hrs.
08/11/09	Communicate with Jason Liu regarding Westlaw/Edgar training to handle Bonds.com.	ASSET	JCR	0.20 hrs.
08/12/09	Office conference with Chris Moody (.9); letter to Bentley Morgan regarding jewelry (.4); telephone conference with David Knight regarding Paolino action (.7); reviewed motion to enjoin state court proceeding (.7).	ASSET	CRN	2.70 hrs.

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08/12/09	Conference with Jason Liu and West representative regarding Edgar online filings (.6); communicate with Rich Glaizer at Wachovia regarding brokerage account (.2).	ASSET	JCR	0.80 hrs.
08/13/09	Review of documentation related to Moody's loan to Segreti.	ASSET	JCR	0.50 hrs.
08/17/09	Communicate with Jason Liu regarding shares of Drinks America held by Neil and Chris Moody (.1); review of materials from Bonds.com for note related to Neil Moody per request of Mr. Liu (.2); communicate with Rich Glaizer at Wachovia securities regarding brokerage account information (.2).	ASSET	JCR	0.50 hrs.
08/18/09	Worked on jewelry motion (.2); conferred with Burt Wiand regarding jewelry motion (.2).	ASSET	CRN	0.40 hrs.
08/20/09	Prepared briefing memo to Burt Wiand regarding enjoining Paolino action.	ASSET	CRN	0.10 hrs.
08/21/09	Conferred with Wiand regarding Paolino (1.0); worked on affidavit for Chris Moody (.8); e-mail exchange with Morgan Bentley (.6).	ASSET	CRN	2.40 hrs.
08/24/09	Worked on Paolino enjoinder.	ASSET	CRN	0.40 hrs.
08/25/09	Edited Paolino stay motion (.6); call to Judge Williams' chambers (.3); e-mail to Williams chambers with copy of enjoinder motion (.4).	ASSET	CRN	1.30 hrs.
08/26/09	Received and reviewed Order for Hearing (.3); call to Chambers regarding hearing date (.4); e-mail to Judge Williams forwarding Order			



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	(.3); faxed Order to state Receiver Robert Elliott (.3); returned call from David Knight (.8).	ASSET	CRN	2.10 hrs.
08/26/09	Communicate with Mark Danzi, Esq. regarding documentation and assets of Moody (.2); communicate with Rich Glazier at Wachovia and Jason Liu regarding Bonds.com Warrants (.2).	ASSET	JCR	0.40 hrs.
08/27/09	Received and reviewed Paolino's response in opposition to receiver's motion to enjoin state court action (.3); prepared motion for leave to reply to Paolino (.8); call to Scott Masel regarding Paolino (.2).	ASSET	CRN	1.30 hrs.
08/28/09	Conferred with Burt Wiand regarding Paolino (.1); call to David Knight regarding Paolino (.2).	ASSET	CRN	0.30 hrs.
08/28/09	Communicate with Mark Danzi, Esq. regarding Segreti loan to Moody and files from Norton Hamersly firm.	ASSET	JCR	0.10 hrs.
08/31/09	Call to and e-mail to Scott Masel regarding Moody (.2); letter from David Knight (.1); telephone conference with David Knight (.2); e-mail exchange with Mark Danzi all regarding Moodys' assets (.2).	ASSET	CRN	0.70 hrs.
08/31/09	Review of files for original warrants per conference with Mr. Liu and Mr. Glazier.	ASSET	JCR	0.30 hrs.
	<b>TOTAL Asset Analysis and Recovery</b>		<b>\$29,256.45</b>	<b>110.80 hrs.</b>

**Case Administration**

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08/05/09	Receipt and review of Order granting Motion for Possession of Bonds.com assets and communicate with Jason Liu regarding preparation of Schedule 13D and notice to Bonds.com.	CASE	JCR	0.20 hrs.
08/18/09	Receipt and review of correspondence from Morgan Bentley, Esq. regarding suing Moodys.	CASE	JCR	0.10 hrs.
08/25/09	Communicate with Andre Zamorano at SEC regarding complaint preparation and statements of investors needed.	CASE	JCR	0.10 hrs.
<b>TOTAL Case Administration</b>			<b>\$56.00</b>	<b>0.40 hrs.</b>

**Summary of Fees**

	Hours	Rate/Hr	Dollars	
Carl R Nelson	71.80	325.00	23,335.00	
Keith T Appleby	5.50	202.50	1,113.75	
Ashley Bruce Trehan	2.20	193.50	425.70	
Jeffrey C Rizzo	31.70	140.00	4,438.00	
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<b>TOTAL</b>	<b>111.20</b>		<b>29,312.45</b>	
<b>Fees for Professional Services Rendered.....</b>				<b>\$ 29,312.45</b>

Disbursements Through 08/31/09

07/10/09	Long Distance Telephone		3.45
Total Disbursements .....			\$ 3.45

**TOTALS FOR THIS INVOICE**

Fees for Professional Services.....	29,312.45
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Disbursements.....	3.45
<b>TOTAL DUE FOR THIS INVOICE.....</b>	<b>\$ 29,315.90</b>

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