



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

November 3, 2009  
Invoice 729025  
Tax # 59-1280172  
Page 1  
BWW/1091021

Re: **1091021**  
**Scoop Legal Team - Recovery of Commissions**

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

**Asset Analysis and Recovery**

07/02/09	Preparation of spreadsheet reflecting commissions and false profits received by commission recipients and potential settlement amounts (.9); update template profiteer letter (.2).	ASSET	ABT	1.10 hrs.
07/09/09	Telephone call with John Chapman regarding former representation of Receivership Entities (.3); summarize same in memorandum to Receiver (.2); consider additional documents needed (.2); telephone call with recipient of commissions who also incurred a lost via investments with Nadel and review documents regarding same (.5).	ASSET	ABT	1.20 hrs.
07/09/09	Worked on demand letter to Rowe.	ASSET	CRN	0.30 hrs.
07/20/09	Communications with attorney for Don Rowe regarding confidentiality agreement (.1); review and sign subpoena for documents to new subpoena target (.1).	ASSET	ABT	0.20 hrs.
07/20/09	Communication with B. Wiand and M. Lamont regarding whether void contracts for commission splitting with unregistered individuals are subject to rescission.			

**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

Burton W. Wiand  
Re: Scoop Legal Team - Recovery of Commissions

November 3, 2009  
Invoice 729025  
Page 2  
BWW/1091021

	ASSET	DH	0.30 hrs.
07/20/09	Meeting with Receiver regarding complaints to recover commissions (.4); analyze client documents (.6); analyze file in preparation of complaints (1.0).		
	ASSET	ML	2.00 hrs.
07/21/09	Analyze documents received from third parties (2.0); draft complaints (.5).		
	ASSET	ML	2.50 hrs.
07/22/09	Preparation of detailed chart regarding funds received from Rowe and related individuals and entities.		
	ASSET	ABT	0.60 hrs.
07/22/09	Demand letter to Mr. and Mrs. Rowe.		
	ASSET	CRN	0.40 hrs.
07/22/09	Legal research regarding fraudulent transfer (.5); void contract (.5).		
	ASSET	ML	1.00 hrs.
07/23/09	Conduct legal research regarding whether the Receiver may rescind and recover commissions pursuant to an illegal and void contract.		
	ASSET	DH	0.60 hrs.
07/23/09	Analyze documents produced by third parties.		
	ASSET	ML	1.50 hrs.
07/24/09	Conduct research regarding rescinding void commission sharing agreements.		
	ASSET	DH	0.40 hrs.
07/27/09	Communications with Michael Lamont regarding commissions recipients and entities that paid commissions.		
	ASSET	ABT	0.20 hrs.

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

07/27/09	Telephone conference with M. Lamont regarding drafting a complaint for clawback of commissions against certain individuals (.5); begin to review legal research regarding the remedy for a contract rendered void by virtue of illegal commission sharing (.5); brief office conference with B. Wiand concerning the initial research findings (.1).	ASSET	DH	1.10 hrs.
07/27/09	Communications with M. Lamont regarding complaint against persons who received commissions.	ASSET	GM	0.30 hrs.
07/27/09	Conference with G. Morello regarding complaint (.4); analyze documents produced by third parties (2.6); drafted complaints (3.5); legal research regarding void contracts (1.0).	ASSET	ML	7.50 hrs.
07/28/09	Continue to review legal research regarding whether the receiver may rescind or obtain unjust enrichment for void agreements to share commissions with unregistered individuals.	ASSET	DH	1.10 hrs.
07/28/09	Analyzed documents produced by third parties (2.5); drafted complaint (2.5).	ASSET	ML	5.00 hrs.
07/29/09	Analyze documents produced by third parties.	ASSET	ML	2.00 hrs.
07/31/09	No Charge: Analyze legal research needed with S. Kella regarding whether the Receiver has an actionable claim based on a void commission splitting arrangement.	ASSET	DH	0.30 hrs.
08/03/09	Drafted complaints.	ASSET	ML	0.50 hrs.

Burton W. Wiand  
Re: Scoop Legal Team - Recovery of Commissions

November 3, 2009  
Invoice 729025  
Page 4  
BWW/1091021

08/03/09	Conference with D. Pearlman regarding research in connection with recovery of commissions from commission splitting scheme from unregistered brokers.	ASSET	SK1	0.50 hrs.
08/05/09	Reviewed correspondence from D. Blumberg regarding our claim for commission (.3); received and reviewed Blumberg account documents (1.9).	ASSET	CRN	2.20 hrs.
08/07/09	Legal research regarding unjust enrichment.	ASSET	ML	0.50 hrs.
08/10/09	Revised Complaint.	ASSET	GM	2.50 hrs.
08/11/09	Analyze documents produced by third parties.	ASSET	ML	0.40 hrs.
08/12/09	Reviewed Kevin Lee account documents.	ASSET	CRN	0.20 hrs.
08/12/09	Review of documentation provided by Kelvin Lee in response to subpoena.	ASSET	JCR	0.30 hrs.
08/12/09	Meeting with Receivership team regarding legal strategy and case status (1.0); telephone call with R. Sterns regarding Rowe documents (.3); drafted complaints (1.7); analyze third party documents (.8).	ASSET	ML	3.80 hrs.
08/13/09	Analyze third party documents (2.0); analyze private placement memorandum for hedge funds (1.5); drafted complaint (3.5).	ASSET	ML	7.00 hrs.

**FOWLER WHITE BOGGS P.A.**

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand  
Re: Scoop Legal Team - Recovery of Commissions

November 3, 2009  
Invoice 729025  
Page 5  
BWW/1091021

08/14/09	Revised template complaint.	ASSET	GM	3.50 hrs.
08/14/09	Drafted complaints (1.5); analyze third party documents (.5).	ASSET	ML	2.00 hrs.
08/17/09	Reviewed documents regarding D. Rowe (3.8); factual research relating to drafting clawback complaint (3.5).	ASSET	GM	7.30 hrs.
08/18/09	Analyze documents produced by third parties (2.0); drafted complaints (2.0).	ASSET	ML	4.00 hrs.
08/19/09	Drafted complaint.	ASSET	ML	3.00 hrs.
08/20/09	Drafted complaints.	ASSET	ML	1.00 hrs.
08/24/09	Drafted complaints (1.5); analyze third party documents (1.5).	ASSET	ML	3.00 hrs.
08/25/09	Analyze client documents (.8); telephone call with R. Sterns regarding documents (.2).	ASSET	ML	1.00 hrs.
08/26/09	Receive and review Response to Enjoin State Court Proceeding (.4); conference with G. Morello regarding status (.3).	ASSET	ML	0.70 hrs.
08/27/09	Analyze documents produced by third parties.	ASSET	ML	3.00 hrs.

**FOWLER WHITE BOGGS P.A.**

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand  
 Re: Scoop Legal Team - Recovery of Commissions

November 3, 2009  
 Invoice 729025  
 Page 6  
 BWV/1091021

08/28/09	Receive and review correspondence from R. Sterns regarding confidentiality (.1); analyzes cases cited therein (.3).	ASSET	ML	0.40 hrs.
<b>TOTAL Asset Analysis and Recovery</b>			<b>\$20,732.05</b>	<b>76.40 hrs.</b>

**Case Administration**

07/30/09	Receipt and review of correspondence, documents and CD of e-mails from John Chapman, Esq. at Norton, Hammersley, et al regarding Scoop/Rowe dispute in 2005 over commissions.	CASE	JCR	1.00 hrs.
<b>TOTAL Case Administration</b>			<b>\$140.00</b>	<b>1.00 hrs.</b>

**Summary of Fees**

	Hours	Rate/Hr	Dollars	
Carl R Nelson	3.10	325.00	1,007.50	
Michael Lamont	51.80	270.00	13,986.00	
Ashley Bruce Trehan	3.30	193.50	638.55	
Dominique Pearlman	0.30	0.00	0.00	
Dominique Pearlman	3.50	193.50	677.25	
Gianluca Morello	13.60	315.00	4,284.00	
Jeffrey C Rizzo	1.30	140.00	182.00	
Seema Kella	0.50	193.50	96.75	
	-----	-----	-----	
<b>TOTAL</b>	<b>77.40</b>		<b>20,872.05</b>	
<b>Fees for Professional Services Rendered.....</b>				<b>\$ 20,872.05</b>

Disbursements Through 08/31/09

07/31/09	Westlaw Online Charges for July, 2009	0.00
08/25/09	Photocopies 331 pages	49.65
08/31/09	Westlaw Online Research - August 2009	0.00

**FOWLER WHITE BOGGS P.A.**

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand  
Re: Scoop Legal Team - Recovery of Commissions

November 3, 2009  
Invoice 729025  
Page 7  
BWW/1091021

Total Disbursements ..... \$ 49.65

**TOTALS FOR THIS INVOICE**

Fees for Professional Services.....	20,872.05
Disbursements .....	49.65
<b>TOTAL DUE FOR THIS INVOICE.....</b>	<b>\$ 20,921.70</b>

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE