

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 61
BWW/1090069

09/25/09	Update map to be used as evidence in response to City of Venice's motion to dismiss per conference with Ms. Heller (.4); receipt and review of correspondence from Read Sawczyn, Esquire regarding BB&T loan on cottage at Laurel Preserve and communicate with Mr. Morello regarding same (.2).	BUSINESS	JCR	0.60 hrs.
09/25/09	Continued research regarding separate identity of corporations from directors and officers.	BUSINESS	RJ	2.40 hrs.
09/27/09	Analyze legal research regarding state action doctrine in support of reply to Venice's answer and motion to dismiss part 16 complaint.	BUSINESS	DH	2.80 hrs.
09/28/09	Continue drafting Venice Jet Center's reply to Venice's answer and motion to dismiss.	BUSINESS	DH	5.80 hrs.
09/28/09	Communicate with Mario Ponticelli at Regions Bank regarding closing of bank account for Home Front Homes (.1); communicate with Sharon at PDR regarding Mr. Florist account with Idearc Media and review of invoice from Three Girls Nursery (.2); receipt and review of correspondence from Clyde Connell regarding Summer Place (.2).	BUSINESS	JCR	0.50 hrs.
09/28/09	Reviewing Part 16 Proceeding rules.	BUSINESS	RJ	0.40 hrs.
09/29/09	Revise Venice Jet Center's reply to Venice's answer and motion to dismiss part 16 complaint (1.3); prepare all exhibits for the reply (1.4).	BUSINESS	DH	2.70 hrs.
09/29/09	Review of materials from Roger Jernigan regarding Tradewind, LLC rent payments (.1); communicate with Mario at Waste Services regarding Mr. Florist account (.1); receipt and review of correspondence from Carolina			

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 62
BWW/1090069

	Mountain Land Conservancy regarding conservation easement and communicate with Scoop team regarding same (.2).	BUSINESS	JCR	0.40 hrs.
09/30/09	Revise Venice Jet Center's reply to Venice's answer and motion to dismiss to incorporate G. Morello's comments (4.0); proof read, edit, file and serve the same (1.9).	BUSINESS	DH	5.90 hrs.
09/30/09	Communicate with Belinda at Thomasville Utilities regarding past due account and communicate with Roger Jernigan and Sharon O'Brien regarding same (.1); communicate with Mario at Regions Bank regarding closing Home Front Homes account and preparation of correspondence to Mario requesting corrected check (.3).	BUSINESS	JCR	0.40 hrs.
10/01/09	Review of invoices from attorney J. Shea regarding Home Front Homes and Lime Avenue (.2); review and processing of checks related to Receivership properties (.4); communicate with Receiver and Mr. Padilla at Regions Bank regarding loan documentation for Home Front Homes (.4).	BUSINESS	JCR	1.00 hrs.
10/02/09	Review and redaction of invoices from Mr. Shea per conference with Receiver and preparation of correspondence to Mr. Shea.	BUSINESS	JCR	0.50 hrs.
10/05/09	Review of materials related to Tradewind, LLC, Home Front Homes, Garren Creek, Laurel Preserve, etc. from Mr. Jernigan.	BUSINESS	JCR	0.20 hrs.
10/06/09	Conference call with R. Jernigan regarding whether Part 16 pleadings are publicly available (.1); conference call with Federal Aviation Administration regarding same (.4); conduct research regarding Federal Aviation Administration publicly available documents (.3).	BUSINESS	DH	0.80 hrs.

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 63
BWW/1090069

10/07/09	Draft e-mail correspondence to potential buyer enclosing Part 16 Reply. BUSINESS	DH	0.10 hrs.
10/08/09	Communicate with Roger Jernigan regarding tax issues for Home Front Homes. BUSINESS	JCR	0.10 hrs.
10/09/09	Communications with J. Rizzo regarding BB&T loans. BUSINESS	GM	0.20 hrs.
10/09/09	Communicate with Roger Jernigan regarding UPS invoice for Scoop Management (.1); communicate with Sharon at PDR regarding Scoop Real Estate bank account and rental checks (.2); review of website post from Home Front Homes creditor Sandra Nearhood with Insulfoam and communicate with Ms. Salo, Ms. Rehus, Mr. Jernigan and Ms. Burnette regarding same (.1); review of bank statements and send to Sharon at PDR for review (.2). BUSINESS	JCR	0.60 hrs.
10/12/09	Communicate with John and Rico at Starbucks regarding lawn care/maintenance issues needed at building (.2); communicate with landscaper Anthony Johnson regarding trimming hedges and mulching Starbucks property (.2); review of correspondence and invoices from Wachovia regarding loan on Rite-Aid and communicate with Sharon at PDR regarding same (.2). BUSINESS	JCR	0.60 hrs.
10/13/09	Review of materials related to Rite-Aid and prepare reply to Jeanne Groy at Wachovia regarding status of property (.5); processing checks related to business operations (.2). BUSINESS	JCR	0.70 hrs.
10/14/09	Receipt, review and respond to correspondence from Jack Leon at Florida Power and Light regarding Home Front Homes' account (.1); review of materials (.3); receipt and review of correspondence from IRS regarding		

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 64
BWW/1090069

	Venice Jet Center and communicate with Bill Price at PDR regarding same (.1).	BUSINESS	JCR	0.50 hrs.
10/16/09	Communicate with Roger Jernigan regarding Home Front Homes and Mr. Florist.	BUSINESS	JCR	0.20 hrs.
10/19/09	No Charge: Review newspaper articles and correspondence from S. Lang regarding the purchase of the Venice Jet Center.	BUSINESS	DH	0.40 hrs.
10/19/09	Receipt and review of 2009 school and fire tax notices from Thomasville regarding Scoop Capital and Guy-Nadel Foundation Lots and communicate with Sharon at PDR regarding payment of same (.2); receipt and review of invoice from Lestor Nelon regarding caretaking of Laurel Preserve property and communicate with Sharon at PDR regarding same (.1); review of materials related to Home Front Homes and Lumber 84 and communicate with Receiver and Bill Price at PDR, Ashley Trehan and Gianluca Morello regarding same (.8); review of materials related to Scott Callahan per request of Receiver and prepare memo to Receiver (.7).	BUSINESS	JCR	1.80 hrs.
10/20/09	Receipt and review of invoices and payments from Roger Jernigan regarding same (.3); receipt and review of offer to purchase Mr. Florist business (.1).	BUSINESS	ABT	0.40 hrs.
10/21/09	Exchange e-mails with D. Boone regarding the proposed sale of the Venice Jet Center to the City of Venice.	BUSINESS	DH	0.20 hrs.
10/21/09	Review of documentation provided by Mr. Jernigan regarding Tradewind, LLC rent deposits and Home Front Homes bank account (.2); communicate with Mario at Regions bank regarding Home Front Homes			

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 65
BWW/1090069

	account notice (.1).	BUSINESS	JCR	0.30 hrs.
10/23/09	Communicate with Roger Jernigan regarding winterizing properties.	BUSINESS	JCR	0.20 hrs.
10/26/09	Communicate with Roger Jernigan regarding business operations.	BUSINESS	JCR	0.40 hrs.
10/27/09	Telephone conference with M. Nitzsche regarding possible Deed in Lieu.	BUSINESS	EJ	0.30 hrs.
10/27/09	Communicate with Roger Jernigan regarding Northern Trust bank accounts (.2); processing checks payable to various vendors in connection with business expenses (.5); preparation of correspondence to Jeanne Groy of Wachovia regarding interest payment on Wachovia loan for Rite-Aid building (.3); telephone conference with Bill Jones of Jones Petroleum regarding deed to secure debt on Shell Gas station (.2).	BUSINESS	JCR	1.20 hrs.
10/27/09	Drafting and revising Motion to Approve Sale of Garren Creek Property and Supporting Declaration.	BUSINESS	RJ	3.50 hrs.
10/28/09	Drafting and revising Motion to Approve Sale of Real Property at 131 Garren Creek Road (1.7); drafting Declaration in Support of Motion to Approve Sale of Real Property at 131 Garren Creek (2.0).	BUSINESS	RJ	3.70 hrs.
10/29/09	Review Venice's sur-reply in Part 16 action.	BUSINESS	DH	1.80 hrs.
10/29/09	Communicate with Belinda at Thomasville Utilities regarding Scoop Capital account; communicate with Sharon at PDR and Roger Jernigan regarding same (.2); communicate with Sharon at PDR regarding Home Front Homes and Department of Review inquiry (.2); communicate with			

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 66
BWW/1090069

	Matt Low at PDR regarding donations of Guy-Nadel Foundation to Habitat for Humanity (.1).	BUSINESS	JCR	0.50 hrs.
11/02/09	Update Tradewind tenant list per conference with Mr. Jernigan and recent changes.	BUSINESS	JCR	0.60 hrs.
11/03/09	Processing bill/payments and deposits for various business operations (.5); communicate with Otto Wheeler regarding Quest (.2).	BUSINESS	JCR	0.70 hrs.
11/04/09	Update tenant list per conference with Mr. Jernigan (.4); review of October 27, 2009 Venice City Council Agenda and memo from Dan Boone (.1); review of information related to EDS and proposals and preparation of memo to Receiver (.5).	BUSINESS	JCR	1.00 hrs.
11/04/09	Drafting Motion for Change of Disposition of Subaru from Venice Jet Center, LLC to Tradewind, LLC.	BUSINESS	RJ	2.20 hrs.
12/16/09	Drafted agreement between receiver and M&I Bank regarding claims and obligations.	BUSINESS	IL	2.10 hrs.
	TOTAL Business Operations		\$23,348.70	129.40 hrs.

Case Administration

09/01/09	Review and organize third party documents received from Northern Trust (4.0); telephone call from FICA Card Services regarding Bank of America credit card statements (.1).	CASE	CP	4.10 hrs.
----------	---	------	----	-----------

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 67
BWW/1090069

09/01/09	Receipt and review of daily bank account balance ledger from PDR and communicate with Sharon regarding same. CASE JCR	0.10 hrs.
09/01/09	E-mail correspondences with Christopher Loughlin regarding possible delay in the closing of capital infusion. CASE JL	0.40 hrs.
09/02/09	No Charge: Receipt and review of articles regarding Receiver's lawsuit on behalf of hedge funds against Holland and Knight (.2); conferences related to office administration regarding same (.2); receipt and review of letter from Receiver to Southern District of New York Judge presiding over Nadel's criminal case (.2). CASE ABT	0.60 hrs.
09/02/09	Review and organize third party documents received from Northern Trust. CASE CP	7.20 hrs.
09/02/09	Communications with Judge Lazzara's chambers regarding letter to Judge Koeltl (.2); finalized Receiver's letter to Judge Koeltl (.3); communications with S. Masel regarding documents (.1); reviewed correspondence from investor regarding tax issues (.1). CASE GM	0.70 hrs.
09/02/09	Review of documents and materials from Department of Justice. CASE JCR	5.00 hrs.
09/03/09	Update website. CASE ABT	0.30 hrs.
09/03/09	Review and organize third party documents received from Northern Trust. CASE CP	5.70 hrs.
09/03/09	Telephone conference with Woody at Florida Litigation regarding service	

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 68
BWW/1090069

	of pleadings (.1); draft correspondence to Woody at Florida Litigation regarding service of process of issued process (.4).	CASE	EJ	0.50 hrs.
09/03/09	Finalize and prepare pleadings for service on parties.	CASE	EJ	0.50 hrs.
09/03/09	Prepared notice of filing regarding correspondence to Judge Koeltl.	CASE	GM	0.30 hrs.
09/03/09	Considered subpoena received for documents.	CASE	GM	0.20 hrs.
09/03/09	Conference with Ms. Lockwood and Mr. Morello regarding document production in Rowe lawsuit.	CASE	JCR	0.50 hrs.
09/03/09	Review of Complaint by Receiver against Holland & Knight, LLP, et al. (.2); conference with Ms. Lockwood regarding document organization and production (.5); review of documentation from Department of Justice (4.0).	CASE	JCR	4.70 hrs.
09/03/09	Reviewed company announcements on closing of new financing and documents filed with the SEC (2.2); conference with the Receiver regarding same (.3).	CASE	JL	2.50 hrs.
09/03/09	Consider issues with document production to Receiver.	CASE	MML	0.50 hrs.
09/03/09	Exchange of e-mails regarding investors (.2); receipt and review of correspondence to Judge (.2); telephone call with B. Price regarding taxes (.2).	CASE	MML	0.60 hrs.

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 69
BWW/1090069

09/04/09	Preparation of correspondence to Glen Rey at Northern Trust regarding depositing check from Bank of America (.3); receipt and review of daily bank account balance ledger from PDR (.1).	CASE	JCR	0.40 hrs.
09/04/09	Review of correspondence from Mr. Banks regarding Glover suit against Holland & Knight in Oregon state court and search/review of materials related to suit per conference with Mr. Morello (.1); organization and preparation documentation for Attorney Clayton for Bell v. Rowe (.3).	CASE	JCR	0.40 hrs.
09/04/09	Drafted letter to Bonds.com requesting the Receiver be nominated and elected to be a member of the Company's Board of Directors (4.0); e-mails with Bonds.com regarding same (.5).	CASE	JL	4.50 hrs.
09/04/09	No Charge: Receipt and review of various news articles regarding receivership.	CASE	MML	0.40 hrs.
09/08/09	No Charge: Discussions regarding billing instructions.	CASE	ABT	0.20 hrs.
09/08/09	Update spreadsheet with three newly issued subpoena duces tecum (.3); update Northern Trust spreadsheet and log with information from J. Young regarding unknown accounts (.5); organize third party documents from Quest to be forwarded to expert (.3).	CASE	CP	1.10 hrs.
09/08/09	Communications with S. Masel regarding computer hard drive (.3); communications with J. Rizzo regarding same (.2).	CASE	GM	0.50 hrs.
09/08/09	Review of prior communications with SEC regarding imaging of computers and servers (.2); communicate with Mr. Morello and Mr.			

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 70
BWW/1090069

	Sharp at E-Hounds regarding imaging (.3); review of correspondence from Adam at E-Hounds regarding inventory of servers and hard-drives and items sent previously to SEC (.2).	CASE	JCR	0.70 hrs.
09/08/09	Receipt and review of bank statements for Guy-Nadel Foundation and Scoop Capital, LLC from Thomasville National Bank and communicate with Sharon at PDR regarding same (.2); receipt and review of daily bank account balance ledger from PDR (.1); receipt and review of Tradewind, LLC bank statement from Bank of Coweta and communicate with Sharon at PDR regarding same (.1); receipt and review of bank statements for various receivership entities (10) from Northern Trust and communicate with Sharon at PDR regarding same (.4).	CASE	JCR	1.20 hrs.
09/08/09	Receive and review Order enjoining state court proceeding (.3); receive and review motion for reconsideration (.2).	CASE	ML	0.50 hrs.
09/09/09	Review and organize third party documents subpoenaed from Northern Trust.	CASE	CP	2.60 hrs.
09/09/09	Reviewed Order from Judge Koeltl.	CASE	GM	0.10 hrs.
09/09/09	Receipt and review of correspondence and exhibits to letter from David Knight, Esq. to JAMS regarding request for arbitration - Paolino v. Moody.	CASE	JCR	0.20 hrs.
09/09/09	Review of daily bank account balance ledger from PDR.	CASE	JCR	0.10 hrs.
09/09/09	Communicate with Ms. Lockwood regarding response to subpoena in Bell v. Rowe.			

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 71
BWW/1090069

	CASE	JCR	0.10 hrs.
09/09/09	Reply to investor e-mail inquiries and intake of investor calls.		
	CASE	KLS	2.00 hrs.
09/09/09	Receipt and review of subpoena from A. Clayton (.2); drafting of correspondence and confidentiality agreement to A. Clayton in response to subpoena (1.0); review of federal rules of civil procedure for same (.3); review of draft confidentiality agreement (.3); telephone call with G. Morello regarding same (.2); exchange of e-mail with J. Rizzo regarding production (.2); receipt and review of correspondence from D. Knight (.1); receipt and review of order from J. Koeltl (.1).		
	CASE	MML	2.40 hrs.
09/10/09	Organize file for three newly issued subpoenas (.5); organize third party documents received from third party M. Lapat (.5); update financial institution spreadsheet (.7).		
	CASE	CP	1.70 hrs.
09/10/09	Review of documentation from Department of Justice.		
	CASE	JCR	4.00 hrs.
09/10/09	Review of daily bank account balance ledger from PDR.		
	CASE	JCR	0.10 hrs.
09/10/09	Reply to investor e-mail and telephone inquiries.		
	CASE	KLS	1.30 hrs.
09/11/09	Review and organize documents received from Northern Trust (.5); review and organize third party documents received from M. Lapat (1.6); update to spreadsheet to reflect above (.5); review and review Northern Trust log to reflect open/close date of accounts (1.0).		
	CASE	CP	3.60 hrs.
09/11/09	Review and update spreadsheets related to receivership to-do's and assets per conference with Receiver (3.5); review of documents from		

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 72
BWW/1090069

	Department of Justice (2.0).	CASE	JCR	5.50 hrs.
09/11/09	Receipt and review of daily bank account balance ledger from PDR.	CASE	JCR	0.10 hrs.
09/11/09	Conference with Jeff Rizzo regarding status of Bonds.com shares (.3); review brokerage account statement regarding same (.2); e-mails with Christopher Loughlin regarding Receiver serving as a director of Bonds.com and monthly update to the Receiver (.5).	CASE	JL	1.00 hrs.
09/14/09	Revisions to Northern Trust document log (1.0); review and organize third party documents received from Norton Hammersly (1.0); update 3-ring binders regarding signature cards (.4); update financial institution spreadsheet regarding subpoenaed documents (.5).	CASE	CP	2.90 hrs.
09/14/09	Considered request for documents and confidentiality requirements (.4); revised confidentiality agreement (2.1).	CASE	GM	2.50 hrs.
09/14/09	Review of daily bank account balance ledger from PDR.	CASE	JCR	0.10 hrs.
09/14/09	Review of documents from U.S. Department of Justice.	CASE	JCR	2.00 hrs.
09/14/09	Telephone conference with John Barry IV and Christopher Loughlin at Bonds.com and Receiver regarding various issues (.5); consider issues with transfer of Bonds.com securities from Neil Moody to the Receivership (.5); prepared assignment of stock certificates and warrants (2.0).	CASE	JL	3.00 hrs.
09/14/09	Reply to investor e-mails and telephone calls.			

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 73
BWW/1090069

		CASE	KLS	1.50 hrs.
09/15/09	Update spreadsheet regarding financial institutions.			
		CASE	CP	1.50 hrs.
09/15/09	Communicate with Scott Masel at SEC regarding cost comparison chart for scanning and copying of Scoop office materials (.2); processing of checks related to properties for payment (.7); preparation of correspondence to Buncombe County Tax Collector regarding parcels owned by Laurel Preserve, Laurel Mountain Preserve and Guy-Nadel Foundation (.4).			
		CASE	JCR	1.30 hrs.
09/15/09	Review of daily bank account balance ledger from PDR.			
		CASE	JCR	0.10 hrs.
09/15/09	Reply to investor e-mails.			
		CASE	KLS	0.70 hrs.
09/16/09	Receive e-mails from investors regarding website (.1); update website (.1).			
		CASE	ABT	0.20 hrs.
09/16/09	Update spreadsheet regarding financial institutions (1.5); organize opening documents received from Northern Trust (.5); review and prepare index of contents of Box 1 regarding A. Martin (3.5).			
		CASE	CP	5.50 hrs.
09/16/09	Receipt of correspondence inquiring about service of process status (.1); draft e-mail correspondence to Jeffrey Rizzo regarding status of service of process (.1); diary calendars for response due date (.2); telephone conference with Woody at Florida Litigation Service regarding status of service of process (.2).			
		CASE	EJ	0.60 hrs.
09/16/09	Communicate with Ms. Puntil regarding indexing of Scoop Office files			

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 74
BWW/1090069

	(.2); preparation of Correspondence and subpoena packet to CITI Smith Barney regarding Guy-Nadel Foundation, Inc. (.7).	CASE	JCR	0.90 hrs.
09/16/09	Review of daily bank account balance ledger from PDR.	CASE	JCR	0.10 hrs.
09/16/09	Intake of investor phone calls (.9); reply to investor e-mail inquiries (1.1).	CASE	KLS	2.00 hrs.
09/17/09	Preparation of fourth interim report (.1); upload numerous documents to extranet for accountant Bill Price to review and analyze (1.0).	CASE	ABT	1.10 hrs.
09/17/09	Review and organize documents received from third party Bank of America (4.3); review and prepare index of contents in Box 1 regarding A. Martin (1.8).	CASE	CP	6.10 hrs.
09/17/09	Reviewed correspondence from R. Brodsky regarding documents.	CASE	GM	0.10 hrs.
09/17/09	Reviewed confidentiality agreement for D. Clayton (3.3); communications with D. Clayton regarding same (.1).	CASE	GM	3.40 hrs.
09/17/09	Review of daily bank account balance ledger from PDR.	CASE	JCR	0.10 hrs.
09/17/09	Review of documentation from Bank of America regarding Nadel's credit card documentation (.2); review of boxes of documents from Scoop Offices to inventory boxes requiring indexing (1.0); communicate with Otto Wheeler regarding evaluation of Quest (.2).	CASE	JCR	1.40 hrs.

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 75
BWW/1090069

09/17/09	Reply to investor e-mail inquiries (2.0); call backs to investors (1.0); receipt and review of investor documents (.6).	CASE	KLS	3.60 hrs.
09/17/09	Exchange of e-mails regarding investor and Receiver's website.	CASE	MML	0.30 hrs.
09/18/09	Receive and review fax letter from third party Morgan Stanley Smith Barney regarding no records found (.2); review and prepare index of contents of Box 1 regarding A. Martin (3.0); review and prepare index of contents of Box 2 regarding A. Martin (3.0).	CASE	CP	6.20 hrs.
09/18/09	Prepared confidentiality agreement for production to D. Clayton.	CASE	GM	4.00 hrs.
09/18/09	Communicate with Mr. Morello regarding fund information needed by SEC (.2); edit asset manager letter per conference with Mr. Jernigan (.3); receipt and review of correspondence from Ms. Lau at Morgan Stanley Smith Barney regarding Guy-Nadel Foundation, Inc. account / response to subpoena (.1); communicate with American Express regarding Peg & Art's account (.1).	CASE	JCR	0.70 hrs.
09/18/09	Research back up for profiteer letters (1.0); work on follow up letters to profiteers (.7); research for reply to investor inquiry regarding hardship letter (1.0).	CASE	KLS	2.70 hrs.
09/21/09	Review and prepare index of contents of Box 2 regarding A. Martin.	CASE	CP	1.20 hrs.
09/21/09	Receipt and review of correspondence from Mr. Coleman (.1); review of materials produced by Holland & Knight and reply to correspondence from Mr. Coleman (.1); communicate with Diana Chambers at Holland and Knight regarding missing documents (.1).			

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 76
BWW/1090069

	CASE	JCR	0.30 hrs.
09/21/09	Receipt and review of bank statement regarding Receiver's account at Northern Trust and communicate with Sharon at PDR regarding same (.1); receipt and review of daily bank account balance ledger from PDR (.1).		
	CASE	JCR	0.20 hrs.
09/21/09	E-mails with Christopher Loughlin regarding monthly report to the Receiver.		
	CASE	JL	0.20 hrs.
09/22/09	Review and prepare index of contents of Box 3 regarding A. Martin.		
	CASE	CP	2.80 hrs.
09/22/09	Edit subpoenas to Robert Baird and Andrew Starostecki (.4); review of correspondence from Mr. Burns to Mr. Wakshlag regarding Holland & Knight records (.1).		
	CASE	JCR	0.50 hrs.
09/22/09	Receipt and review of daily account balance ledger from PDR.		
	CASE	JCR	0.10 hrs.
09/22/09	Call backs to investors.		
	CASE	KLS	0.70 hrs.
09/23/09	Review and prepare index of contents of Box 3 regarding A. Martin.		
	CASE	CP	5.10 hrs.
09/23/09	Research regarding Skarlew Capital Management, Inc. and edit subpoena and letter per conference with Ms. Trehan (1.3); review of Court's Order regarding fees and preparation of correspondence to Glen Rey regarding wire transfer and conference with Receiver, Mr. Morello, Ms. Trehan and Sharon at PDR regarding same (.5).		
	CASE	JCR	1.80 hrs.

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 77
BWW/1090069

09/23/09	Review of daily bank account balance ledger from PDR. CASE JCR	0.10 hrs.
09/24/09	Review of court order in criminal matter (.1); contact Judge Koetl's chambers regarding hearing in same (.1). CASE ABT	0.20 hrs.
09/24/09	Review and prepare index of contents of Box 3 regarding A. Martin (1.8); review and organize Status Updates from Bonds.com (.8); review and organize third party documents received from A. Starostecki (.3); review spreadsheet for outstanding documents and nonissued subpoenas (2.8). CASE CP	5.70 hrs.
09/24/09	Receipt, review, and analysis, of Original Summons and Return of Service from Florida Litigation Service regarding the unknown Tenants (.3); draft Notice of Filing Return of Service regarding Unknown Tenants (.8); prepare for filing with court and service on parties (.4). CASE EJ	1.50 hrs.
09/24/09	Review of daily bank account balance ledger from PDR. CASE JCR	0.10 hrs.
09/24/09	Review of Response to Bishop's Motion to Intervene and Receiver's Declaration (.2); receipt and review of Court's Order regarding Bishop's Motion to Intervene (.2). CASE JCR	0.40 hrs.
09/24/09	No Charge: Research status of investor inquiries regarding follow-up letters. CASE KLS	2.60 hrs.
09/24/09	Receive and review Commission's response in support of Receiver's opposition to Bishop's motion to intervene (.4); receive and review order regarding motion to intervene (.2). CASE ML	0.60 hrs.

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 78
BWW/1090069

09/24/09	Receipt and review of information and spreadsheets regarding Moody Fund performance (.3); exchange of e-mail with A. Trehan and G. Morello regarding documents requested by SEC (.3).	CASE	MML	0.60 hrs.
09/25/09	Follow up on outside vendors' invoices, including demand for payment of invoice that has already been paid (.2); update website with order barring intervention (.1).	CASE	ABT	0.30 hrs.
09/25/09	Review spreadsheet for outstanding documents and nonissued subpoenas (1.2); prepare memo of same (.6); conference with AT regarding subpoenas to be issued (.5); conference with J. Rizzo regarding subpoenas to be issued (.4); review file regarding subpoenas (.7); revisions to update SDT spreadsheet (1.5); organize third party documents received from M. Lapat for G. Morello review (.3); telephone conference with M. Lamont regarding subpoenas (.2); e-mail to D. Pearlman regarding outstanding subpoena (.1).	CASE	CP	5.50 hrs.
09/25/09	Prepare for hearing in criminal matter (1.0); telephonic appearance at hearing in criminal matter (2.0); reviewed Nadel request regarding bail modification and communications with Receiver regarding same (.3).	CASE	GM	3.30 hrs.
09/25/09	Receipt and review of letter regarding release of Nadel (.2); receipt and review of news article regarding receivership (.1); receipt and review of tables regarding performance of Moody funds (.2).	CASE	MML	0.50 hrs.
09/28/09	Review and organize miscellaneous third party files (.5); review and organize new third party subpoenaed entities (.9); review and organize voluminous e-mail between A. Trehan and Northern Trust Bank regarding outstanding documents (.2); reorganize third party documents received from Northern Trust (3.4).	CASE	CP	5.00 hrs.

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

09/28/09	Communications with M. Bentley regarding creditor registration. CASE GM	0.10 hrs.
09/28/09	Receipt and review of correspondence from Johnson Pope to Kenny Nachwalter, PA - Fl. State 627.4137 request for insurance info (.1); receipt and review of communication between Mr. Burns and Mr. Stanley Wakshlag regarding extension of time to respond to complaint (.1). CASE JCR	0.20 hrs.
09/29/09	Review and organize third party documents from Northern Trust according to account names (3.0); review Northern Trust log (.6); telephone call to Northern Trust regarding outstanding documents (.1). CASE CP	3.70 hrs.
09/29/09	Draft Motion for default regarding defendant Nitzsche (.7); prepare same for filing with Court and service on party (.4). CASE EJ	1.10 hrs.
09/29/09	Preparation of CD of documents to be produced to attorney Clayton per conference with Mr. Morello (.1); communicate with Mr. Coleman and Ms. Holliday regarding documentation related to Donald Rowe per conference with Mr. Morello (.1); review of spreadsheet from Johnson Pope (.1); review of spreadsheet and retrieval of Holland & Knight documents (.7). CASE JCR	1.00 hrs.
09/29/09	Intake of investor calls and call backs. CASE KLS	1.30 hrs.
09/29/09	Receipt and review of e-mails regarding Rowe production. CASE MML	0.20 hrs.
09/30/09	Draft Notice of Voluntary Dismissal for Unknown Tenants (.9); prepare same for filing with Court (.4); online clerk's office search to see if any responsive pleadings were filed (.4); review of file in preparation of Default motion (.3); draft Default regarding defendant Nitzsche (.4);	

	prepare same for filing with court and service on parties (.4).	CASE	EJ	2.80 hrs.
09/30/09	Receipt and review of correspondence and chart from Arthur Nadel to Receiver (.2); receipt and review of correspondence from Mr. Burns to Mr. Wakshlag and Notice of Hearing, Opposition to Motion for Extension of Time, second Request for Production and Notice of Taking Videotaped Deposition (.1).	CASE	JCR	0.30 hrs.
09/30/09	Intake of investor phone calls.	CASE	KLS	0.70 hrs.
10/01/09	Telephone call to/from Northern Trust regarding wires (.2); review and organize third party documents received from Goldman Sach (1.1); review and organize third party documents received from Northern Trust (.5); review and index contents of box number 4 of A. Martin (1.5); review and index contents of box number 5 of A. Martin (.3).	CASE	CP	3.60 hrs.
10/01/09	Telephone conference with Michael Nitzsche regarding returning property back to Receiver and being exonerated from same (.4); draft note to file regarding same (.2); draft correspondence regarding status of Default regarding defendant Nitzsche (.1); receipt and review of telephone voicemail message from defendant Michael Nitzsche regarding suit (.1); receipt of correspondence inquiring about response from defendant Nitzsche (.1).	CASE	EJ	0.90 hrs.
10/01/09	Receipt and review of correspondence from Mr. Wines regarding records from Goldman Sachs regarding Valhalla Investment Partners.	CASE	JCR	0.10 hrs.
10/01/09	Call backs to investors.	CASE	KLS	1.50 hrs.

FOWLER WHITE BOGGS P.A.

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 81
BWW/1090069

10/02/09	Review and index contents of box number 5 of A. Martin (2.7); review and index contents of box number 6 of A. Martin (2.5).	CASE	CP	5.20 hrs.
10/02/09	No Charge: Attention to follow-up letters sent on September 25, 2009.	CASE	KLS	1.90 hrs.
10/02/09	Intake of investor phone calls (1.2); research for investor account inquiry (1.6).	CASE	KLS	2.80 hrs.
10/05/09	Review and index contents of box number 6 of A. Martin (1.3); review and index contents of box number 7 (.3); review and index contents of box number 7 of A. Martin (.4); review and index contents of box number 8 of A. Martin (.5); review and index contents of box hall desk number 1 of A. Martin (2.3); review and index contents of box number 1 of G. Quisenberry (.5); review and index contents of box number 14 of C. Moody (.8); review and index contents of box number 15 of C. Moody (.3).	CASE	CP	6.40 hrs.
10/05/09	Draft Notice of Filing Return of Service regarding defendant Nitzsche (1.2); prepare Notice of Filing Return of Service for filing with court and service on parties (.3); receipt, review, and analysis, of Original Summons and Return of Service from Florida Litigation Service regarding defendant Nitzsche (.3).	CASE	EJ	1.80 hrs.
10/06/09	Review and index contents of box number 15 of C. Moody (.5); review and index contents of box number 16 of C. Moody (1.5); review and index contents of box number 17 of C. Moody (.3); review and index contents of box number 18 of C. Moody (.5); review and index contents of box number 19 of C. Moody (.2); review and organize third party documents received from Northern Trust (.8).	CASE	CP	3.80 hrs.

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 82
BWW/1090069

10/06/09	Prepare and finalize Plaintiff's Notice of Filing Original Summons and Return of Service for filing with court and service on parties (.3); receipt and review of correspondence regarding default and Clerk's Judicial Sale date (.1).	CASE	EJ	0.40 hrs.
10/06/09	Communicate with Ms. Jones and Ms. Puntil regarding Scoop office document review and organization for indexing.	CASE	JCR	0.40 hrs.
10/07/09	Preparation of Receiver's fourth interim report (.3); review status of documents from Northern Trust (.1).	CASE	ABT	0.40 hrs.
10/07/09	Review and organize third party documents received from Northern Trust (4.4); review and index contents of box 20 of C. Moody (2.0).	CASE	CP	6.40 hrs.
10/07/09	Communicate with Ms. Jones and Ms. Puntil regarding document review and indexing.	CASE	JCR	0.30 hrs.
10/07/09	Exchange of e-mails regarding investor calls.	CASE	MML	0.20 hrs.
10/08/09	Preparation of Receiver's Fourth Interim Report.	CASE	ABT	4.20 hrs.
10/08/09	Review and organize third party documents from Northern Trust.	CASE	CP	4.60 hrs.
10/08/09	Prepare pleading and regarding-scan another version to desktop to submit for e-filing (.1); review and analysis of pdf version of downloaded pleading to see what the problem was and the reason for rejection (.3); review and analysis of e-file and clerknet information (.4); receipt and review of clerk's confirmation of e-filed pleading (.1); receipt and			

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 83
BWW/1090069

	analysis of e-file rejection from clerk's office (.1); resubmit pleading via e-filing to clerk's office (.3); telephone conference with Deputy Clerk, Bonnie regarding e-filing rejection (.1).	CASE	EJ	1.40 hrs.
10/12/09	Preparation of Receiver's Fourth Interim Report.	CASE	ABT	1.80 hrs.
10/12/09	Review and revise log containing voluminous accounts from third party Northern Trust.	CASE	CP	4.50 hrs.
10/12/09	Reply to investor e-mails.	CASE	KLS	0.70 hrs.
10/13/09	Revisions to spreadsheet for the voluminous Northern Trust accounts.	CASE	CP	4.90 hrs.
10/14/09	Preparation of fourth interim report.	CASE	ABT	0.60 hrs.
10/14/09	Organize documents received from third party Northern Trust (1.5); revisions to Northern Trust log of voluminous account (2.5); locate investor files (.8); prepare list of outstanding records for Northern Trust accounts (1.0).	CASE	CP	5.80 hrs.
10/14/09	Return investor phone calls.	CASE	KLS	2.00 hrs.
10/15/09	Fact investigation regarding Bonds.com, Moody assets, and negotiations regarding Venice Jet Center (.5); preparation of Receiver's fourth interim report (1.8).	CASE	ABT	2.30 hrs.

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 84
BWW/1090069

10/15/09	Review and index contents of miscellaneous box for Laurel Mountain (4.8); review and index contents of box from conference room (.4).	CASE	CP	5.20 hrs.
10/15/09	Review memo of questions from Ms. Trehan and prepare responses to same for Receiver's interim report.	CASE	JCR	0.40 hrs.
10/16/09	Preparation of Receiver's Fourth Interim Report.	CASE	ABT	0.30 hrs.
10/16/09	Review and index contents of miscellaneous box number 3 (1.6); review and index contents of miscellaneous box number 6 (.5); review and index contents of miscellaneous box. number 7 (3.6).	CASE	CP	5.70 hrs.
10/16/09	No Charge: Reviewed press articles regarding Nadel.	CASE	GM	0.50 hrs.
10/16/09	Index of boxes in preparation for sending them to the FBI.	CASE	MEG	3.10 hrs.
10/19/09	No Charge: Receipt and review of article regarding Peg Nadel and early days at Inside Scoop (.1); update task list (.2); review fees motion status (.2).	CASE	ABT	0.50 hrs.
10/19/09	Update Receiver's fourth interim report with new settlement information (.2); communications with subpoena target regarding invoice for copy costs (.1).	CASE	ABT	0.30 hrs.
10/19/09	Review accounts from Northern Trust in preparation for contacting bank with lack of third party documents (.5); review and index contents of boxes (1.0); review of Goldman Sachs documents in preparation for organizing same (.2).			

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 85
BWW/1090069

		CASE	CP	1.70 hrs.
10/20/09	No Charge: Check status of bills for upcoming motion for fees.	CASE	ABT	0.10 hrs.
10/20/09	Coordinate shipping of Nadel boxes to FBI in New York, NY and telephone conference with K. Riordan regarding same.	CASE	DMM	3.50 hrs.
10/20/09	No Charge: Reviewed articles regarding Nadel.	CASE	GM	0.20 hrs.
10/21/09	Review and organize documents received from SEC.	CASE	CP	1.00 hrs.
10/21/09	Prepare boxes for shipping to FBI.	CASE	DMM	6.50 hrs.
10/21/09	Revised Interim Report.	CASE	GM	2.00 hrs.
10/21/09	Organization and preparation of Scoop boxes for shipment to Department of Justice and conferences with Ms. Gura, Ms. Mitchell and Mr. Morello regarding same.	CASE	JCR	2.50 hrs.
10/21/09	Compilation and preparation of 108 boxes to be provided to the FBI.	CASE	MEG	7.30 hrs.
10/21/09	Meet with Gianluca Morello regarding procedures and requirements for visiting attorneys to New York Metropolitan Correctional Center (.1); Reviewing attorney guide for New York Metropolitan Correctional Center (.4); Phone calls to Adam Johnson at New York Metropolitan Correctional Center regarding visit to Arthur Nadel by Burt Wiand and Gianluca Morello (.3).			

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 86
BWW/1090069

	CASE	RJ	0.80 hrs.
10/22/09	Preparation of Receiver's Fourth Interim Report (2.0); investigation regarding Venice Jet Center litigation (.1); review Nadel's letters to family members (.3); incorporate same into fourth interim report (.1).		
	CASE	ABT	2.50 hrs.
10/22/09	Review and organize documents received from the SEC regarding Shoreline (3.1); review and organize third party documents received from Kevin Lee (.6).		
	CASE	CP	3.70 hrs.
10/22/09	Prepare and send e-mail to K. Riordan, FBI, regarding status of boxes being shipped.		
	CASE	DMM	0.30 hrs.
10/22/09	Online search of Sarasota County Clerk's office to see if Motion for Default and Default was entered against defendant Nitzsche (.3); e-filing of Motion for Default against Nitzsche (.4); review of file in preparation of resubmitting Motion for Default and Default against Nitzsche via e-file (.3); e-filing of Default to Clerk's office against Nitzsche (.3).		
	CASE	EJ	1.30 hrs.
10/22/09	Prepared update for interim report.		
	CASE	MML	0.20 hrs.
10/23/09	Discussion with Ellie Cook (Riverside Financial Group) regarding Goldman Sachs statements (.2); preparation of Receiver's Fourth Interim Report (.6); telephone conversation with Jerry DeNigris regarding Goldman documents (.2); telephone conversation with Jim Wines requesting same (.2).		
	CASE	ABT	1.20 hrs.
10/23/09	Review and organize third party documents received from Goldman Sachs.		
	CASE	CP	3.60 hrs.

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

10/26/09	Receipt and review of invoice from subpoena target (.1); conversation with subpoena target regarding invoice (.1); consider fourth interim report with Receiver(.5); review documents regarding William Callahan criminal case (.4); discussions regarding disposition of Subaru (.2); continue preparation of fourth interim report (1.8).	CASE	ABT	3.10 hrs.
10/26/09	Review and organize third party documents received from Goldman Sachs.	CASE	CP	5.10 hrs.
10/26/09	Communicate with K. Riordan regarding shipment of Scoop office boxes sent to FBI (.2); receive and review Federal Express shipment status update regarding Scoop office boxes sent to FBI (.1); communicate with G. Morello and J. Rizzo regarding Scoop office boxes shipped to FBI (.1).	CASE	DMM	0.40 hrs.
10/26/09	No Charge: Reviewed articles regarding bond hearing.	CASE	GM	0.30 hrs.
10/26/09	Conferences with Receiver, Mr. Liu, Mr. Jernigan and Mr. Guerra regarding status of receivership entities, business operations, disposition of assets, asset recovery, etc. (2.0); review of Fourth Interim Report (.8); communicate with Adam Sharp and Mr. Morello regarding IT issues and review of prior e-mail communications (.5).	CASE	JCR	3.30 hrs.
10/27/09	No Charge: Discussion regarding potential meeting with Arthur Nadel (.2); status updates regarding billing and interim report (.1).	CASE	ABT	0.30 hrs.
10/27/09	Update spreadsheet regarding documents received from third party Goldman Sachs.	CASE	CP	0.30 hrs.

10/27/09	Online search of Sarasota County clerk office to obtain updated info regarding Administrative Orders (.7); draft Stipulation for Entry of FJ of Foreclosure (3.9); online clerk's office search to obtain Judge Berlin's foreclosure rules and procedures (.6); receipt and analysis of accounting printout of interest payments, late fees, etc. (.5); review and analysis of time detail excel spreadsheet (.6).	CASE	EJ	6.30 hrs.
10/27/09	Review and organization of boxes to be shipped to FBI per conferences with Mr. Morello and Ms. Mitchell (.8); prepare index and communicate with Kevin Riorden at FBI regarding same (1.0); communicate with Adam Sharp at E-Hounds, Reed Brodsky and Mr. Morello regarding scheduling conference call to discuss IT issues (.2); receipt and review of correspondence from Greg Barro, Esquire regarding Peg Nadel's AT&T account and communicate with Tiffany Lockhart regarding same (.2).	CASE	JCR	2.20 hrs.
10/28/09	Preparation of fourth interim report (.1); receipt and brief review of correspondence and CD-ROM from Goldman Sachs (.1); conference with Carole Puntill regarding processing of same (.2).	CASE	ABT	0.40 hrs.
10/28/09	Review and organize third party documents received from Goldman Sachs (second production).	CASE	CP	0.10 hrs.
10/28/09	Review of Fourth Interim Report and communicate with Receiver regarding same (.7); Communicate with Adam Sharp at E-Hounds regarding conference call with Department of Justice regarding IT issues (.1).	CASE	JCR	0.80 hrs.
10/29/09	Preparation of fourth interim report (.5); met with Jeff Rizzo to discuss updates to interim report (.9).	CASE	ABT	1.40 hrs.

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 89
BWW/1090069

10/29/09	Review and organize third party documents received from Goldman Sachs (second production) (3.6); prepare 3-ring notebook regarding Valhalla Inv. Partners account (1.8).	CASE	CP	5.40 hrs.
10/29/09	Compute total time and hours in preparation of Final Judgment (.8); continuing drafting Summary Final Judgment (1.0).	CASE	EJ	1.80 hrs.
10/29/09	Communicate with Receiver and Ms. Trehan regarding Fourth Interim Report.	CASE	JCR	1.10 hrs.
10/29/09	Receipt and review of correspondence from investor (.2); e-mail regarding same (.1); receipt and review of e-mail regarding subleases (.2); receipt and review of biography (.1); receipt and review of cockpit cafe sublease (.2); receipt and review of e-mails regarding fuel (.2); receipt and review of e-mails regarding Northern Trust (.2).	CASE	MML	1.20 hrs.
10/30/09	Preparation of Receiver's fourth interim report (.9); conference with Receiver and Jeff Rizzo regarding additional information to include in same (.7); communications with Jim Wines and Jerry DeNigris regarding Goldman Sachs trading reports for Valhalla Investment Partners account 470P (.2).	CASE	ABT	1.80 hrs.
10/30/09	Review and organize third party documents received from Goldman Sachs (second production).	CASE	CP	3.50 hrs.
10/30/09	Draft correspondence to Jeff Rizzo regarding total interest and fees paid on mortgage in preparation of Stipulation for Summary Judgement.	CASE	EJ	0.20 hrs.
10/30/09	Communicate with Ms. Trehan and Receiver regarding revisions to			

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 90
BWW/1090069

	Receiver's Fourth Interim Report and Retrieval of information for Ms. Trehan regarding actions of Receiver for Report.	CASE	JCR	0.70 hrs.
11/02/09	Preparation of Receiver's Fourth Interim Report (includes (i) factual investigation regarding Bonds.com assets, Summer Place Development, Viking Oil & Gas, and Mr. Florist vans and (ii) incorporating Receiver's revisions).	CASE	ABT	2.10 hrs.
11/02/09	Review and organize third party documents received from Goldman Sachs (second production) (4.5); telephone call and e-mail to Northern Trust regarding additional documents (.2).	CASE	CP	4.80 hrs.
11/02/09	Receipt and review of correspondence from Reed Brodsky regarding conference call to discuss imaging servers and hard drives (.2); review of documentation and preparation of memo to Ms. Trehan regarding Laurel Preserve and lots owned by Guy-Nadel Foundation (.3).	CASE	JCR	0.50 hrs.
11/03/09	Preparation of Receiver's Fourth Interim Report to include review of letter from Clyde A. Connell regarding Summer Place (.4); independent factual investigation regarding Summer Place (.2); review status of Bonds.com assets (.1); extensive revisions regarding Summer Place and marketing of Venice Jet Center (.4).	CASE	ABT	1.10 hrs.
11/03/09	Review and organize third party documents received from Goldman Sachs (second production).	CASE	CP	4.00 hrs.
11/03/09	Telephone conference with R. Brodsky, C. Cassidy, and A. Sharp regarding transfer of electronic files to NY for criminal case against Nadel.	CASE	GM	0.20 hrs.

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 91
BWW/1090069

11/03/09	Attend conference call with criminal prosecutor and defender and Mr. Morello regarding computer images (.3); review of Fourth Interim Report per conference with Ms. Trehan (1.0).	CASE	JCR	1.30 hrs.
11/03/09	Respond to investor inquiries.	CASE	KLS	0.80 hrs.
11/03/09	Receipt and review of e-mail from investor regarding website (.1); receipt and review of response to same (.1).	CASE	MML	0.20 hrs.
11/04/09	No Charge: Handle matters related to case organization and administration.	CASE	ABT	0.50 hrs.
11/04/09	Preparation of Receiver's Fourth Interim Report (includes: (i) review information regarding Jefferson Pines loan; (ii) review status of Jefferson Pines foreclosure proceeding; (iii) review marketing information regarding Oberlin property; and (iv) communications regarding Valhalla Investment Partners' Bonds.com shares and extension of deadline on \$400K note).	CASE	ABT	1.80 hrs.
11/04/09	E-mails with Ashley Trehan regarding interim report questions.	CASE	JL	0.50 hrs.
11/04/09	Receipt and review of motion to intervene (.2); receipt and review of motion to compel (.2); receipt and review of orders regarding same (.2); receipt and review of e-mails regarding interim report (.2).	CASE	MML	0.80 hrs.
11/05/09	Review and organize documents received from third party Goldman Sachs (second production) (3.4); review and organize additional documents received from Northern Trust (2.6).			

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 92
BWW/1090069

	CASE	CP	6.00 hrs.
11/06/09	Organize subpoenas and correspondence received from miscellaneous third parties (.7); review third party documents and prepare memo to J. Rizzo regarding status of third party documents (1.5).		
	CASE	CP	2.20 hrs.
11/10/09	Review and analysis of time entries (.6); compute same to get total time and fees (.2); draft Affidavit of Attorney's Fees, costs, etc (1.1); draft Reasonableness Affidavit (.9); draft Plaintiff's Affidavit (1.1); revise Joint Stipulation for Entry of Final Judgment (.4).		
	CASE	EJ	4.30 hrs.
11/11/09	Organize exhibits to be attached to statement.		
	CASE	CP	0.20 hrs.
11/12/09	Phone call with Marc Dietz and Ellen Podgorny with Northern Trust regarding document production (.1); brief review of file regarding same (.1); communications with Wiand lawyers regarding same (.1).		
	CASE	ABT	0.30 hrs.
11/13/09	Communications with Bill Price regarding invoices and fund accounting report.		
	CASE	ABT	0.10 hrs.
11/13/09	Prepare Summary Judgment pleadings and send to Jeff Rizzo (.1); draft correspondence to Jeff Rizzo regarding Summary Judgment pleadings and pick-up of file (.2).		
	CASE	EJ	0.30 hrs.
11/18/09	Coordinate payment for documents received from third party FIA Card Services.		
	CASE	CP	0.10 hrs.
11/19/09	Communications with George Guerra regarding Neil Moody affidavits (.2); communications with Maya Lockwood regarding various documents		

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

	related to receivership (.2).	CASE	ABT	0.40 hrs.
11/24/09	Receipt and review of notices of filing generated by clerk, related to appeal of order denying Bishop's motion to intervene (.1); contact clerk's office regarding apparent errors in same (.1).	CASE	ABT	0.20 hrs.
12/04/09	Receipt and review of correspondence from Robert Jamieson requesting pleadings (.1); draft correspondence to Robert Jamieson regarding, and forwarding requested pleadings (.1).	CASE	EJ	0.20 hrs.
12/11/09	Receipt and review of correspondence from Jeff Rizzo regarding explanation of fee on Stipulation for Entry of Final Summary Judgment (.1); draft response to Jeff Rizzo regarding same (.1).	CASE	EJ	0.20 hrs.
12/14/09	Communications with investor Dan Blumberg regarding investments and regarding representation of receivership.	CASE	ABT	0.50 hrs.
12/21/09	Receipt and review of invoice from First Citizens' bank and follow-up regarding same.	CASE	ABT	0.10 hrs.
12/28/09	Telephone conference with Rob Jamieson regarding invoice from Northern Trust.	CASE	ABT	0.10 hrs.
01/05/10	Draft correspondence to Attorney Taylor regarding Reasonableness Affidavit and prepare and finalize pleading and spreadsheet to go to Attorney Taylor for his review, and execution of Affidavit (.5); receipt and analysis of Affidavit as to Reasonableness of Attorneys' Fees (.2); review and analysis of Aderant time entries spreadsheet in order to distinguish and ascertain time entries associated with foreclosure matter			

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 94
BWW/1090069

(.8).		CASE	EJ	1.50 hrs.
01/12/10	Draft correspondence to Attorney Robert Jamieson regarding status of Attorney Fee Reasonableness Affidavit (.1); telephone conference with Attorney Theodore Taylor regarding time entries for Attorney Fee Reasonableness Affidavit (.2).	CASE	EJ	0.30 hrs.
01/14/10	Receipt and analysis of Affidavit as to Reasonableness of Attorneys' Fees from Attorney Theodore Taylor.	CASE	EJ	0.30 hrs.
TOTAL Case Administration			\$57,564.00	373.30 hrs.

Claims Administration and Objections

10/22/09	Review of correspondence / website inquiries from creditors of receivership and confirm/update creditor list with information.	CLAIMS	JCR	0.20 hrs.
TOTAL Claims Administration and Objections			\$28.00	0.20 hrs.

Work on Fees Application

09/17/09	No Charge: Preparation of fourth motion for fees (1.5); receive, review, and distribute vendor bills in support of same (.2).	WFEEES	ABT	1.70 hrs.
09/17/09	No Charge: E-mails with Kathy Salo regarding Receivership billings (.1); conference with Misty Spidel regarding billing questions (.2).	WFEEES	JL	0.30 hrs.
09/17/09	No Charge: Pre-billing tasks.	WFEEES	KLS	1.40 hrs.

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 95
BWW/1090069

09/17/09	No Charge: Exchange of e-mail regarding billing (.2); telephone call with G. Morello regarding same (.1).	WFEES	MML	0.30 hrs.
09/18/09	No Charge: Communications regarding prebills and motion for fees (.4); review and edit prebills (.3); call vendor regarding invoice (.1).	WFEES	ABT	0.80 hrs.
09/18/09	No Charge: E-mails with Gianluca Morello regarding billing questions (.2); conference with Misty Spidel regarding same (.1).	WFEES	JL	0.30 hrs.
09/21/09	No Charge: Finalize and file fees motion and exhibits.	WFEES	ABT	1.00 hrs.
09/21/09	No Charge: Tasks related to motion for fees.	WFEES	GM	0.20 hrs.
09/22/09	No Charge: Discussions regarding billing and fees motion procedure (.9); update spreadsheet with information regarding same (.7); check status of current prebills (.3).	WFEES	ABT	1.90 hrs.
09/22/09	No Charge: Meeting with A. Trehan reviewing processes for fees motions (.5); review of latest motion for fees and letter regarding same (.3).	WFEES	MML	0.80 hrs.
09/23/09	No Charge: Receipt and review of order granting motion for fees (.1); prepared e-mail to A. Trehan regarding same (.1).	WFEES	MML	0.20 hrs.
10/12/09	No Charge: Status update regarding billing (.3); calendar updates regarding next billing cycle (.2).	WFEES	ABT	0.50 hrs.

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 96
BWW/1090069

10/20/09	No Charge: Office conference with A. Trehan regarding fees and interim report.	WFEES	MML	0.30 hrs.
10/23/09	No Charge: Discussions regarding revisions to prebills (.2); preparation of chart scheduling future prebills and motions for fees (.8); e-mails with accounting personnel regarding same (.1); preparation of fourth interim motion for fees (1.0).	WFEES	ABT	2.10 hrs.
10/26/09	No Charge: Review status of prebills.	WFEES	ABT	0.10 hrs.
10/28/09	No Charge: Review and revise Scoop legal team prebills (.6); distribution and discussions regarding same (.4).	WFEES	ABT	1.00 hrs.
10/28/09	No Charge: Reviewed Nadel bills.	WFEES	GM	3.20 hrs.
10/29/09	No Charge: Review receiver's prebills and brief discussions regarding same.	WFEES	ABT	0.10 hrs.
11/03/09	No Charge: Discussions regarding fourth and fifth billing cycles (1.0); preparation of fourth motion for fees (.5); discussion with Carl Nelson regarding case administration (.3).	WFEES	ABT	1.80 hrs.
11/04/09	No Charge: Preparation of Fourth Motion for fees.	WFEES	ABT	3.10 hrs.
11/06/09	No Charge: Work on Fourth Motion for Fees.	WFEES	ABT	0.10 hrs.

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 97
BWW/1090069

11/10/09	No Charge: Discussions regarding Fourth Motion for Fees (.2); preparation of Fourth Motion for Fees (.7); review and edit pre-bills in preparation for Fifth Motion for Fees (.5); communications regarding same (.3).	WFEEES	ABT	1.70 hrs.
11/11/09	No Charge: Preparation of Fourth Motion for Fees.	WFEEES	ABT	0.60 hrs.
11/11/09	No Charge: E-mails with Ivy Bartlett regarding receivership billing statements.	WFEEES	JL	0.30 hrs.
11/12/09	No Charge: Communications with Gianluca Morello regarding billing (.1); communications with accounting regarding billing (.1).	WFEEES	ABT	0.20 hrs.
11/13/09	No Charge: Preparation of Receiver's Fifth Motion for fees (.6); preparation of Receiver's Fourth Motion for Fees (.7); e-mail Scott Masel regarding same (.1).	WFEEES	ABT	1.40 hrs.
11/16/09	No Charge: Phone call to SEC regarding Motion for Fees.	WFEEES	ABT	0.10 hrs.
11/19/09	No Charge: Preparation of Receiver's Fifth Interim Motion for Fees and Costs.	WFEEES	ABT	0.20 hrs.
11/20/09	No Charge: Preparation of Fifth Motion for Fees.	WFEEES	ABT	0.20 hrs.
11/23/09	No Charge: Confer with accounting regarding billing logistics.	WFEEES	ABT	0.20 hrs.

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 98
BWW/1090069

11/24/09	No Charge: Receipt and review of pre-bills (September and October 2009).	WFEEES	ABT	0.20 hrs.
11/25/09	No Charge: Review, revise, and send pre-bills (fifth billing period) to Receiver and his attorneys for review.	WFEEES	ABT	2.30 hrs.
11/25/09	No Charge: Conference with accounting and A. Trehan regarding receivership billing statements.	WFEEES	JL	0.80 hrs.
12/10/09	No Charge: Communications with Gianluca Morello and Fowler White attorneys regarding outstanding fees.	WFEEES	ABT	0.40 hrs.
12/14/09	No Charge: Communications regarding billing (.3); preparation of Fourth Motion for Fees (.4).	WFEEES	ABT	0.70 hrs.
12/15/09	No Charge: Preparation of Fourth Motion for Fees.	WFEEES	ABT	0.30 hrs.
12/16/09	No Charge: Communications regarding Fourth Motion for Fees (.1); receipt and review of filed copy of same (.2).	WFEEES	ABT	0.30 hrs.
TOTAL Work on Fees Application			\$0.00	31.10 hrs.

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
 Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
 Invoice 745947
 Page 99
 BWV/1090069

Summary of Fees

	Hours	Rate/Hr	Dollars	
Carl R Nelson	2.40	325.00	780.00	
George Guerra	1.10	325.00	357.50	
Kathryn Salo	5.90	0.00	0.00	
Kathryn Salo	28.90	140.00	4,046.00	
Maya M Lockwood	2.00	0.00	0.00	
Maya M Lockwood	52.60	270.00	14,202.00	
Sharon Taylor	0.60	140.00	84.00	
Michael Lamont	1.10	270.00	297.00	
Mary Gura	46.90	140.00	6,566.00	
Dione M Mitchell	10.90	140.00	1,526.00	
Linda Jones	53.20	140.00	7,448.00	
Ashley Bruce Trehan	25.20	0.00	0.00	
Ashley Bruce Trehan	80.90	193.50	15,654.15	
Dominique Pearlman	0.40	0.00	0.00	
Dominique Pearlman	89.00	193.50	17,221.50	
Jason Liu	15.40	0.00	0.00	
Jason Liu	333.80	193.50	64,590.30	
Gianluca Morello	4.40	0.00	0.00	
Gianluca Morello	132.50	315.00	41,737.50	
Jeffrey C Rizzo	156.00	140.00	21,840.00	
Andrew L McIntosh	1.10	315.00	346.50	
Robert Jamieson	18.10	193.50	3,502.35	
Ian Larson	6.40	140.00	896.00	
Jordan Miller	0.80	193.50	154.80	
Eleara Jordan	28.90	140.00	4,046.00	
Kim Turilli	1.40	140.00	196.00	
Carole Puntill	175.00	140.00	24,500.00	
	-----	-----	-----	
TOTAL	1274.90		229,991.60	
Fees for Professional Services Rendered.....				\$ 229,991.60

Disbursements Through 01/31/10

09/01/09 VENDOR: Penson Financial Services, Inc.; INVOICE#: 1090069/061809 - 46.16
 Production of Records

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 100
BWW/1090069

09/01/09	VENDOR: The Northern Trust Company; INVOICE#: 1090069/073109 - Production of Records	126.50
09/01/09	Photocopies 1 pages	0.15
09/01/09	Photocopies 2 pages	0.30
09/02/09	Photocopies 32 pages	4.80
09/02/09	Photocopies 4 pages	0.60
09/02/09	Photocopies 3 pages	0.45
09/02/09	Photocopies 347 pages	52.05
09/02/09	Photocopies 3 pages	0.45
09/02/09	Facsimiles 13 pages	10.40
09/02/09	Long Distance Telephone	26.41
09/02/09	VENDOR: Federal Express INVOICE#: 932788371 DATE: 09/11/2009 Delivery from CARRIE REHUS/FOWLER WHITE BOGGS to THE HONORABLE JOHN G. KOELTL/DANIEL P. MOYNIHAN U.S. COURTH on 9/2/2009	16.76
09/03/09	Photocopies 4 pages	0.60
09/03/09	Photocopies 3 pages	0.45
09/03/09	Photocopies 1 pages	0.15
09/03/09	Photocopies 16 pages	2.40
09/03/09	Facsimiles 9 pages	7.20
09/03/09	Long Distance Telephone	2.89
09/03/09	Long Distance Telephone	5.94
09/03/09	Photocopies 1 pages	0.15
09/04/09	VENDOR: Accurint (LexisNexis); INVOICE#: 101877320090831 - Online Research - August 2009	6.00
09/04/09	Photocopies 3 pages	0.45
09/04/09	Facsimiles 2 pages	1.60
09/04/09	Facsimiles 1 pages	0.80

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 101
BWW/1090069

09/04/09	Facsimiles 1 pages	0.80
09/04/09	Facsimiles 1 pages	0.80
09/04/09	Facsimiles 2 pages	1.60
09/04/09	Facsimiles 5 pages	4.00
09/04/09	Long Distance Telephone	2.33
09/04/09	Long Distance Telephone	1.21
09/08/09	VENDOR: The Northern Trust Company; INVOICE#: 1090069/071009 - Production of Records	1,554.30
09/08/09	Photocopies 6 pages	0.90
09/08/09	Photocopies 4 pages	0.60
09/08/09	Photocopies 265 pages	39.75
09/08/09	Long Distance Telephone	2.89
09/08/09	Long Distance Telephone	2.33
09/08/09	Long Distance Telephone	1.21
09/08/09	Long Distance Telephone	3.45
09/09/09	Photocopies 7 pages	1.05
09/09/09	Long Distance Telephone	1.21
09/09/09	Photocopies 1 pages	0.15
09/10/09	Photocopies 21 pages	3.15
09/10/09	Photocopies 3 pages	0.45
09/10/09	Photocopies 21 pages	3.15
09/10/09	Facsimiles 2 pages	1.60
09/10/09	Facsimiles 4 pages	3.20
09/10/09	VENDOR: Federal Express INVOICE#: 933580564 DATE: 09/18/2009 Delivery from MAILROOM/FOWLER WHITE to OFFICE OF THE CHIEF COUNSEL/FEDERAL AVIATION ADMINISTRATION on 9/10/2009	16.61
09/10/09	VENDOR: Federal Express INVOICE#: 933580564 DATE: 09/18/2009 Delivery from MAILROOM/FOWLER WHITE to JONATHAN CROSS MANAGER/FEDERAL AVIATION ADMINISTRATION on 9/10/2009	16.61

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 102
BWW/1090069

09/10/09	VENDOR: Federal Express INVOICE#: 933580564 DATE: 09/18/2009 Delivery from MAILROOM/FOWLER WHITE to THOMAS R DEVINE/KAPLAN KIRSCH & ROCKWELL LLP on 9/10/2009	16.61
09/10/09	VENDOR: Federal Express INVOICE#: 933580564 DATE: 09/18/2009 Delivery from MAILROOM/FOWLER WHITE to ROBERT C ANDERSON/HALL & ANDERSON P.A on 9/10/2009	11.58
09/11/09	VENDOR: Rizzo, Jeffrey C; INVOICE#: 1090069/091009 - Reimbursement for Tolls and Round Trip Mileage	67.75
09/11/09	Photocopies 7 pages	1.05
09/11/09	Photocopies 43 pages	6.45
09/11/09	Long Distance Telephone	1.21
09/14/09	Photocopies 8 pages	1.20
09/14/09	Photocopies 8 pages	1.20
09/14/09	Photocopies 1 pages	0.15
09/14/09	Photocopies 4 pages	0.60
09/14/09	Photocopies 59 pages	8.85
09/14/09	Photocopies 6 pages	0.90
09/14/09	Facsimiles 3 pages	2.40
09/15/09	Photocopies 1 pages	0.15
09/15/09	Photocopies 1 pages	0.15
09/15/09	Photocopies 18 pages	2.70
09/15/09	Photocopies 18 pages	2.70
09/15/09	Photocopies 1 pages	0.15
09/15/09	Photocopies 42 pages	6.30
09/15/09	Photocopies 3 pages	0.45
09/15/09	Photocopies 1 pages	0.15
09/15/09	Photocopies 12 pages	1.80
09/15/09	Long Distance Telephone	11.12

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 103
BWW/1090069

09/15/09	VENDOR: Federal Express INVOICE#: 934404029 DATE: 09/25/2009 Delivery from JEFFREY RIZZO/FOWLER WHITE BOGGS to OTTO L. WHEELER, CPA/ABV/WHEELER FAIRMAN & KELLEY on 9/15/2009	10.59
09/16/09	VENDOR: American Express; INVOICE#: 091609/STAFFORD; DATE: 9/16/2009 - Web Hosting (N. Stafford)	4.99
09/17/09	Photocopies 2 pages	0.30
09/17/09	Photocopies 2 pages	0.30
09/17/09	Photocopies 2 pages	0.30
09/17/09	Facsimiles 14 pages	11.20
09/17/09	Long Distance Telephone	2.89
09/18/09	Photocopies 3 pages	0.45
09/18/09	Photocopies 1 pages	0.15
09/18/09	Photocopies 1 pages	0.15
09/18/09	Long Distance Telephone	1.21
09/18/09	Long Distance Telephone	2.89
09/18/09	Long Distance Telephone	12.97
09/18/09	Long Distance Telephone	14.65
09/18/09	Long Distance Telephone	1.21
09/21/09	Color Reproduction 2 pages	0.58
09/21/09	Photocopies 6 pages	0.90
09/21/09	Photocopies 5 pages	0.75
09/21/09	Photocopies 1 pages	0.15
09/21/09	Photocopies 3 pages	0.45
09/21/09	Photocopies 2 pages	0.30
09/21/09	Photocopies 34 pages	5.10
09/21/09	Photocopies 111 pages	16.65
09/21/09	Photocopies 320 pages	48.00
09/21/09	Long Distance Telephone	6.95

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 104
BWW/1090069

09/22/09	Photocopies 1 pages	0.15
09/22/09	Photocopies 3 pages	0.45
09/22/09	Facsimiles 13 pages	10.40
09/22/09	Long Distance Telephone	1.21
09/23/09	Photocopies 20 pages	3.00
09/23/09	Photocopies 34 pages	5.10
09/23/09	Facsimiles 3 pages	2.40
09/23/09	Facsimiles 24 pages	19.20
09/23/09	Long Distance Telephone	22.24
09/23/09	Long Distance Telephone	6.25
09/23/09	Long Distance Telephone	1.21
09/23/09	Long Distance Telephone	1.21
09/23/09	Long Distance Telephone	2.89
09/23/09	Long Distance Telephone	4.57
09/23/09	VENDOR: Federal Express INVOICE#: 935140162 DATE: 10/02/2009 Delivery from JEFFREY RIZZO/FOWLER WHITE BOGGS to NONA ARMOUR/KELLER WILLIAMS REALTY on 9/23/2009	14.32
09/24/09	Photocopies 3 pages	0.45
09/24/09	Photocopies 1 pages	0.15
09/24/09	Photocopies 33 pages	4.95
09/24/09	Photocopies 5 pages	0.75
09/24/09	Long Distance Telephone	4.57
09/24/09	Long Distance Telephone	8.34
09/25/09	Photocopies 1 pages	0.15
09/28/09	VENDOR: Florida Litigation Support Services, Inc; INVOICE#: 13165; - Non-service to Unknown Spouses/Tenants Sarasota county	55.00
09/28/09	VENDOR: Federal Express INVOICE#: 935140162 DATE: 10/02/2009 Delivery from ROGER JERNIGAN to BURTON WIAND/CROWNE PLAZA SUITES on 9/28/2009	15.10

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 105
BWW/1090069

09/29/09	IKON Office Solutions - Invoice #C0635237 Date: 08/25/2009 - Billing Period 08/01/2009 to 08/31/2009 - Copies on 07/31/09 and 08/14/09	20.70
09/29/09	IKON Office Solutions - Invoice #C0635237 Date: 08/25/2009 - Billing Period 08/01/2009 to 08/31/2009 - Oversize Reduction on 07/28/09	24.80
09/29/09	Photocopies 1 pages	0.15
09/29/09	Photocopies 5 pages	0.75
09/29/09	Photocopies 6 pages	0.90
09/29/09	Photocopies 2 pages	0.30
09/29/09	Photocopies 1 pages	0.15
09/29/09	Facsimiles 2 pages	1.60
09/29/09	Long Distance Telephone	2.78
09/29/09	VENDOR: Federal Express INVOICE#: 935140162 DATE: 10/02/2009 Delivery from CARRIE REHUS/FOWLER WHITE BOGGS to W. ANDREW CLAYTON, JR., ESQ./JOHNSON, BROWNING & CLAYTON on 9/29/2009	11.58
09/30/09	Color Reproduction 64 pages	18.56
09/30/09	Photocopies 2 pages	0.30
09/30/09	Photocopies 49 pages	7.35
09/30/09	Photocopies 1 pages	0.15
09/30/09	Photocopies 14 pages	2.10
09/30/09	Photocopies 119 pages	17.85
09/30/09	Photocopies 4 pages	0.60
09/30/09	Photocopies 5 pages	0.75
09/30/09	Photocopies 217 pages	32.55
09/30/09	VENDOR: Federal Express INVOICE#: 935942344 DATE: 10/09/2009 Delivery from DIANE BURNETTE/FOWLER WHITE BOGGS to ATTNFAA PT. 16 ARPORT PROCEEDI/OFFICE OF THE CHIEF COUNSEL on 9/30/2009	16.61

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 106
BWW/1090069

09/30/09	VENDOR: Federal Express INVOICE#: 935942344 DATE: 10/09/2009 Delivery from DIANE BURNETTE/FOWLER WHITE BOGGS to JONATHAN CROSS, MANAGER/FEDERAL AVIATION ADMINISTRATIO on 9/30/2009	16.61
09/30/09	VENDOR: Federal Express INVOICE#: 935942344 DATE: 10/09/2009 Delivery from DIANE BURNETTE/FOWLER WHITE BOGGS to THOMAS R. DEVINE/KAPLAN KIRSCH & ROCKWELL LLP on 9/30/2009	16.61
10/02/09	VENDOR: Florida Litigation Support Services, Inc; INVOICE#: 13164 - Process service to Michael K. Nitzsche	55.00
10/02/09	Photocopies 2 pages	0.30
10/02/09	Facsimiles 3 pages	2.40
10/02/09	Long Distance Telephone	2.78
10/02/09	Long Distance Telephone	6.95
10/02/09	Long Distance Telephone	3.45
10/05/09	Photocopies 6 pages	0.90
10/05/09	Photocopies 4 pages	0.60
10/05/09	Photocopies 7 pages	1.05
10/05/09	Photocopies 3 pages	0.45
10/05/09	Photocopies 5 pages	0.75
10/05/09	Long Distance Telephone	2.62
10/05/09	Long Distance Telephone	2.33
10/06/09	Photocopies 2 pages	0.30
10/06/09	Photocopies 4 pages	0.60
10/06/09	Photocopies 8 pages	1.20
10/06/09	Photocopies 11 pages	1.65
10/06/09	Photocopies 9 pages	1.35
10/06/09	Photocopies 2 pages	0.30
10/06/09	Long Distance Telephone	5.56

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 107
BWW/1090069

10/06/09	Long Distance Telephone	1.78
10/07/09	Photocopies 2 pages	0.30
10/07/09	Photocopies 6 pages	0.90
10/07/09	Photocopies 1 pages	0.15
10/07/09	Long Distance Telephone	2.89
10/07/09	Long Distance Telephone	1.21
10/07/09	Long Distance Telephone	5.69
10/07/09	Long Distance Telephone	5.69
10/07/09	Long Distance Telephone	1.21
10/07/09	Long Distance Telephone	5.56
10/07/09	Long Distance Telephone	1.21
10/08/09	Photocopies 1 pages	0.15
10/08/09	Photocopies 2 pages	0.30
10/08/09	Photocopies 1 pages	0.15
10/08/09	Photocopies 1 pages	0.15
10/08/09	Photocopies 12 pages	1.80
10/08/09	Photocopies 12 pages	1.80
10/08/09	Facsimiles 1 pages	0.80
10/08/09	Long Distance Telephone	2.33
10/08/09	Long Distance Telephone	2.33
10/08/09	Long Distance Telephone	16.68
10/08/09	Long Distance Telephone	2.33
10/08/09	Long Distance Telephone	1.21
10/08/09	Long Distance Telephone	1.21
10/08/09	Long Distance Telephone	1.77
10/08/09	Long Distance Telephone	4.17
10/09/09	Photocopies 2 pages	0.30

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 108
BWW/1090069

10/09/09	Long Distance Telephone	2.78
10/09/09	Long Distance Telephone	6.95
10/09/09	VENDOR: Federal Express INVOICE#: 936753997 DATE: 10/16/2009 Delivery from ROGER JERNIGAN/VENICE JET CENTER to JEFFREY RIZZO/FOWLER WHITE BOGGS P A on 10/9/2009	10.20
10/12/09	Photocopies 8 pages	1.20
10/12/09	Photocopies 4 pages	0.60
10/12/09	Photocopies 1 pages	0.15
10/12/09	Photocopies 1 pages	0.15
10/12/09	Photocopies 8 pages	1.20
10/12/09	Long Distance Telephone	4.17
10/12/09	Long Distance Telephone	6.95
10/13/09	VENDOR: Bolter & Carr Investigations, Inc; INVOICE#: 138208 - Process Service to Andrew Starostecki on 09/23/09	50.00
10/13/09	VENDOR: Accurint (LexisNexis); INVOICE#: 101877320090930 - Online Research - September 2009	3.50
10/13/09	Photocopies 1 pages	0.15
10/13/09	Photocopies 6 pages	0.90
10/13/09	Photocopies 1 pages	0.15
10/13/09	Photocopies 2 pages	0.30
10/13/09	VENDOR: Federal Express INVOICE#: 936753997 DATE: 10/16/2009 Delivery from JEFF RIZZO/FOWLER WHITE BOGGS to ROGER TERNIGAN/OR BOB/VENICE JET CENTER on 10/13/2009	10.20
10/14/09	Photocopies 10 pages	1.50
10/14/09	Photocopies 12 pages	1.80
10/14/09	Photocopies 1 pages	0.15
10/14/09	Photocopies 3 pages	0.45
10/14/09	Long Distance Telephone	1.79
10/14/09	Long Distance Telephone	2.33

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 109
BWW/1090069

10/15/09	Photocopies 8 pages	1.20
10/15/09	Photocopies 3 pages	0.45
10/15/09	Photocopies 20 pages	3.00
10/15/09	Photocopies 1 pages	0.15
10/15/09	Photocopies 44 pages	6.60
10/15/09	Photocopies 4 pages	0.60
10/15/09	Photocopies 4 pages	0.60
10/15/09	Photocopies 9 pages	1.35
10/15/09	Facsimiles 2 pages	1.60
10/15/09	Long Distance Telephone	2.62
10/15/09	Long Distance Telephone	61.16
10/16/09	Photocopies 2 pages	0.30
10/16/09	Photocopies 260 pages	39.00
10/16/09	Photocopies 1 pages	0.15
10/16/09	Photocopies 133 pages	19.95
10/16/09	Facsimiles 2 pages	1.60
10/16/09	Long Distance Telephone	6.81
10/16/09	Long Distance Telephone	3.45
10/16/09	Long Distance Telephone	2.78
10/16/09	Long Distance Telephone	1.77
10/16/09	Long Distance Telephone	16.68
10/16/09	Long Distance Telephone	2.10
10/16/09	VENDOR: American Express; INVOICE#: 101609/STAFFORD; DATE: 10/16/2009 - Monthly web hosting (N. Stafford)	4.99
10/19/09	Photocopies 4 pages	0.60
10/19/09	Photocopies 8 pages	1.20
10/19/09	Photocopies 26 pages	3.90

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 110
BWW/1090069

10/19/09	Long Distance Telephone	0.81
10/19/09	Long Distance Telephone	2.89
10/19/09	Long Distance Telephone	3.45
10/20/09	Photocopies 2 pages	0.30
10/20/09	Photocopies 11 pages	1.65
10/20/09	Photocopies 2 pages	0.30
10/20/09	Photocopies 33 pages	4.95
10/20/09	Long Distance Telephone	345.72
10/21/09	VENDOR: Bolter & Carr Investigations, Inc; INVOICE#: 55409 - Federal Criminal Search on William Scott Callahan	50.00
10/21/09	Photocopies 2 pages	0.30
10/21/09	Photocopies 1 pages	0.15
10/21/09	Photocopies 2 pages	0.30
10/21/09	Photocopies 2 pages	0.30
10/21/09	Long Distance Telephone	4.57
10/21/09	Long Distance Telephone	4.17
10/21/09	Long Distance Telephone	2.78
10/22/09	Photocopies 4 pages	0.60
10/22/09	Photocopies 1 pages	0.15
10/22/09	Photocopies 1 pages	0.15
10/22/09	Photocopies 2 pages	0.30
10/22/09	Photocopies 38 pages	5.70
10/22/09	Photocopies 1 pages	0.15
10/22/09	Facsimiles 1 pages	0.80
10/22/09	Facsimiles 19 pages	15.20
10/22/09	Long Distance Telephone	7.37
10/22/09	Long Distance Telephone	1.21

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 111
BWW/1090069

10/22/09	Long Distance Telephone	2.89
10/22/09	Long Distance Telephone	4.17
10/23/09	Photocopies 2 pages	0.30
10/23/09	Photocopies 1 pages	0.15
10/23/09	Long Distance Telephone	5.56
10/23/09	Long Distance Telephone	2.78
10/23/09	Long Distance Telephone	5.56
10/23/09	Long Distance Telephone	1.77
10/23/09	Long Distance Telephone	6.25
10/23/09	Long Distance Telephone	21.37
10/23/09	Long Distance Telephone	15.90
10/26/09	Color Reproduction 37 pages	10.73
10/26/09	Photocopies 60 pages	9.00
10/26/09	Photocopies 311 pages	46.65
10/26/09	Photocopies 2 pages	0.30
10/26/09	Photocopies 685 pages	102.75
10/26/09	Photocopies 36 pages	5.40
10/26/09	Photocopies 677 pages	101.55
10/26/09	Long Distance Telephone	2.78
10/27/09	Photocopies 1 pages	0.15
10/27/09	Photocopies 7 pages	1.05
10/27/09	Photocopies 48 pages	7.20
10/27/09	Photocopies 2 pages	0.30
10/27/09	Photocopies 1 pages	0.15
10/27/09	Photocopies 1 pages	0.15
10/27/09	Photocopies 3 pages	0.45
10/27/09	Photocopies 9 pages	1.35

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 112
BWW/1090069

10/27/09	Photocopies 10 pages	1.50
10/27/09	Long Distance Telephone	2.78
10/27/09	Long Distance Telephone	2.78
10/27/09	Long Distance Telephone	54.21
10/28/09	Photocopies 11 pages	1.65
10/28/09	Photocopies 87 pages	13.05
10/28/09	Long Distance Telephone	22.24
10/29/09	VENDOR: Omni Services Inc.; INVOICE#: FW2009011 - Non-Process Service to Brian Merritt	55.00
10/29/09	VENDOR: Omni Services Inc.; INVOICE#: FW2009013 - Process Service to Thinkstrategy Capital Fund	300.00
10/29/09	Long Distance Telephone	2.78
10/29/09	Long Distance Telephone	1.21
10/29/09	Long Distance Telephone	30.58
10/30/09	IKON Office Solutions - Invoice #C0636072 Date: 10/22/2009 - Billing Period 09/01/2009 - 09/30/2009 - Copies	9.60
10/30/09	Photocopies 33 pages	4.95
10/30/09	Long Distance Telephone	2.78
10/30/09	Long Distance Telephone	1.79
10/30/09	Long Distance Telephone	5.11
10/30/09	Long Distance Telephone	6.95
11/02/09	Photocopies 1 pages	0.15
11/02/09	Photocopies 10 pages	1.50
11/02/09	Long Distance Telephone	15.29
11/02/09	Long Distance Telephone	3.45
11/02/09	Long Distance Telephone	6.95
11/03/09	Photocopies 2 pages	0.30
11/03/09	Long Distance Telephone	12.51

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 113
BWW/1090069

11/03/09	Long Distance Telephone	5.13
11/03/09	Long Distance Telephone	15.29
11/03/09	Long Distance Telephone	8.34
11/03/09	Long Distance Telephone	1.77
11/04/09	Long Distance Telephone	1.79
11/04/09	Long Distance Telephone	3.45
11/04/09	Long Distance Telephone	3.45
11/05/09	VENDOR: Pacer Service Center INVOICE#: FW0024/093009 DATE: 9/30/2009 Online Research	110.32
11/05/09	VENDOR: Accurint (LexisNexis); INVOICE#: 101877320091031 - Online Research - October 2009	45.00
11/05/09	Long Distance Telephone	2.33
11/05/09	Long Distance Telephone	4.17
11/05/09	Long Distance Telephone	25.02
11/05/09	Long Distance Telephone	11.29
11/05/09	Long Distance Telephone	6.81
11/06/09	VENDOR: AT&T Teleconference Services; INVOICE#: 8252025900001/100109 - Conference Call on 09/14/09	3.37
11/06/09	Photocopies 1 pages	0.15
11/06/09	Photocopies 3 pages	0.45
11/06/09	Facsimiles 3 pages	2.40
11/09/09	IKON Office Solutions - Invoice #C0636075 Date: 10/23/2009 - Billing Period 10/01/2009 - 10/31/2009 - Color Copies	11.22
11/09/09	VENDOR: EDGARfilings; INVOICE#: 63467 - Form ID	42.80
11/10/09	Photocopies 1 pages	0.15
11/11/09	Long Distance Telephone	9.73
11/11/09	Long Distance Telephone	6.90
11/11/09	Photocopies 20 pages	3.00

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 114
BWW/1090069

11/11/09	Photocopies 1 pages	0.15
11/11/09	Photocopies 8 pages	1.20
11/13/09	VENDOR: Federal Express INVOICE#: 940715046 DATE: 11/20/2009 Delivery from MAILROOM/FOWLER WHITE to SCOTT MASEL ESQ/SECURITIES AND EXCHANGE COMM on 11/13/2009	17.88
11/16/09	VENDOR: American Express; INVOICE#: 111609/MORELLO; DATE: 11/16/2009 - Airport parking for travel to NYC to meet with A. Nadel (G. Morello)	50.00
11/16/09	VENDOR: American Express; INVOICE#: 111609/MORELLO; DATE: 11/16/2009 - Travel to NYC to meet with A. Nadel (G. Morello)	127.50
11/16/09	VENDOR: American Express; INVOICE#: 111609/MORELLO; DATE: 11/16/2009 - Internet acces in NCY (G. Morello)	3.99
11/16/09	VENDOR: American Express; INVOICE#: 111609/STAFFORD; DATE: 11/16/2009 - Monthly hosting web (N. Stafford)	4.99
11/18/09	VENDOR: Bolter & Carr Investigations, Inc; INVOICE#: 137975 - Process Service to Sklarew Capital Management, Inc. on 09/23/09	406.50
11/18/09	Photocopies 2 pages	0.30
11/19/09	Photocopies 3 pages	0.45
11/19/09	Long Distance Telephone	15.29
11/23/09	Long Distance Telephone	2.78
11/23/09	Long Distance Telephone	4.28
11/23/09	Long Distance Telephone	3.42
11/24/09	Facsimiles 3 pages	2.40
11/24/09	Facsimiles 3 pages	2.40
11/30/09	Photocopies 1 pages	0.15
12/01/09	Photocopies 12 pages	1.80
12/01/09	Photocopies 4 pages	0.60
12/01/09	Photocopies 3 pages	0.45
12/02/09	Photocopies 1 pages	0.15

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 115
BWW/1090069

12/03/09	Photocopies 8 pages	1.20
12/03/09	Photocopies 2 pages	0.30
12/07/09	Postage - 1 Certified/Express Letter on 11/23/09	32.71
12/07/09	Postage - 1 Certified/Express Letter on 12/02/09	6.15
12/07/09	Photocopies 134 pages	20.10
12/07/09	Photocopies 17 pages	2.55
12/07/09	Facsimiles 20 pages	16.00
12/07/09	Facsimiles 20 pages	16.00
12/07/09	Facsimiles 20 pages	16.00
12/09/09	Photocopies 2 pages	0.30
12/15/09	Photocopies 1 pages	0.15
12/21/09	VENDOR: AT&T Teleconference Services; INVOICE#: 8252025900001/110109 - Conference Call on 10/20/09	9.99
12/22/09	IKON Office Solutions - Invoice #C0636815 - Billing Period 11/01/2009 to 11/30/2009 - Color Copies	8.67
12/22/09	Photocopies 1 pages	0.15
12/23/09	Photocopies 1 pages	0.15
12/23/09	Photocopies 18 pages	2.70
12/30/09	Long Distance Telephone	7.37
12/30/09	Long Distance Telephone	3.70
01/04/10	Long Distance Telephone	3.45
01/06/10	VENDOR: FIA Card Services; INVOICE#: AZ19162 - Copies	152.42
01/06/10	VENDOR: First-Citizens Bank; INVOICE#: 6228 - Production of Records	46.00
01/06/10	Photocopies 4 pages	0.60
01/06/10	Long Distance Telephone	6.25
01/07/10	Long Distance Telephone	4.01
01/07/10	Long Distance Telephone	4.10
01/08/10	Long Distance Telephone	1.79

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 116
BWW/1090069

01/08/10	Long Distance Telephone	3.45
01/08/10	Long Distance Telephone	2.33
01/08/10	Long Distance Telephone	34.05
01/08/10	Long Distance Telephone	2.78
01/11/10	Long Distance Telephone	4.50
01/12/10	VENDOR: Moxies Caterer; INVOICE#: 10760; DATE: 1/12/2010 - Lunch	51.52
01/14/10	VENDOR: Taylor, Theodore N.; INVOICE#: 1090069/011310 - Attorney File Review & Affidavit	375.00
01/14/10	Photocopies 3 pages	0.45
01/15/10	Long Distance Telephone	19.46
01/15/10	Long Distance Telephone	6.95
01/15/10	Long Distance Telephone	13.90
01/15/10	Long Distance Telephone	9.73
01/18/10	Long Distance Telephone	3.30
01/18/10	Long Distance Telephone	2.50
01/18/10	Long Distance Telephone	12.51
01/19/10	Long Distance Telephone	9.05
01/20/10	Long Distance Telephone	4.57
01/20/10	Long Distance Telephone	3.45
01/20/10	Long Distance Telephone	120.60
01/20/10	Long Distance Telephone	11.30
01/20/10	Long Distance Telephone	88.44
01/20/10	Long Distance Telephone	1.30
01/22/10	Photocopies 186 pages	27.90
01/26/10	VENDOR: Thomson CompuMark; INVOICE#: 2009029246 - Custom Search Report	9.60
01/28/10	Photocopies 7 pages	1.05

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

Burton W. Wiand
Re: Scoop Legal Team - Scoop Capital, LLC Receivership

March 19, 2010
Invoice 745947
Page 117
BWW/1090069

Total Disbursements \$ 6,614.86

TOTALS FOR THIS INVOICE

Fees for Professional Services..... 229,991.60
Disbursements 6,614.86
TOTAL DUE FOR THIS INVOICE..... \$ 236,606.46

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE



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

March 19, 2010
Invoice 745947
Tax # 59-1280172
BWW/1090069

Re: **1090069**
Scoop Legal Team - Scoop Capital, LLC Receivership

***** REMITTANCE ADVICE *****

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

Fees Due This Invoice	229,991.60
Disbursements Due This Invoice	6,614.86
TOTAL DUE FOR THIS MATTER.....	\$ <u>236,606.46</u>

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