



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

March 12, 2010
Invoice 745943
Tax # 59-1280172
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BWW/1090808

Re: **1090808**
Scoop Legal Team - Carolina Mountain Land Conservancy

Professional Services Through 01/31/10

Asset Analysis and Recovery

09/15/09	Receipt and review of letter regarding easement (.1); legal research regarding use of summary proceedings to recover easement (3.4); draft brief memorandum summarizing research (.6).	ASSET	ABT	4.10 hrs.
10/06/09	Review appraisal of Easement.	ASSET	ABT	0.20 hrs.
10/07/09	Communications with Bill Price regarding deductions taken regarding conservation easement.	ASSET	ABT	0.30 hrs.
10/08/09	Communicate with Ms. Trehan regarding Nadel's tax returns (.1); review communications between Ms. Retrhan and Mr. Price and Nadel's 2005 tax return (.1).	ASSET	JCR	0.20 hrs.
11/10/09	Legal research regarding "reasonably equivalent value" under Uniform Fraudulent Transfer Act.	ASSET	ABT	2.80 hrs.
11/24/09	Telephone conference with G. Morello regarding statutes of limitation.			

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EXHIBIT 21

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		ASSET	CRN	0.20 hrs.
11/25/09	E-mail exchanges with Carl Nelson and Gianluca Morello regarding (i) statute of limitations issues.			
		ASSET	ABT	0.20 hrs.
11/30/09	Receipt and review of e-mail and spreadsheet reflecting transfers from Guy-Nadel to Conservancy (.2); e-mail exchange regarding statute of limitations and whether to file complaint (.3); receive e-mails with corrected information regarding transfers (.3); review receivership treatise regarding fraudulent transfer, statute of limitations, and summary proceedings (.4).			
		ASSET	ABT	1.20 hrs.
11/30/09	Returned call from Chris Smart regarding easement (.4); call to Gianluca Morello regarding supplement to motion regarding easement (.3); edited motion (.6); e-mail exchanges with Gianluca Morello regarding easement (.4).			
		ASSET	CRN	1.70 hrs.
12/01/09	Receipt and review of e-mail and revised complaint from Gianluca Morello (.2); further preparation of complaint against Conservancy (1.1); preparation of civil cover sheet and communications with Gianluca Morello regarding same (1.0); finalize all documents and coordinate the filing of action against Conservancy (1.2).			
		ASSET	ABT	3.50 hrs.
12/02/09	Receipt and review of checks regarding Guy-Nadel transfers to Conservancy (.2); communications with Gianluca Morello regarding same (.1); monitor independent action filed against Conservancy (.1); receipt and review of new information regarding additional transfer to Conservancy (.2); e-mail exchanges regarding same (.2).			
		ASSET	ABT	0.80 hrs.
12/02/09	Call to Judge Lazzara's chambers regarding Wiand v. Carolina Mountain separate lawsuit (.2); telephone conference with Gianluca Morello regarding same (.1).			

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	ASSET	CRN	0.30 hrs.
TOTAL Asset Analysis and Recovery		\$3,277.85	15.50 hrs.

Case Administration

10/05/09	Receipt and review of letter from Carolina Mountain Land Conservancy regarding monitoring of property.	CASE	ABT	0.10 hrs.
12/01/09	Compilation of Complaint and Civil Cover Sheet for filing with the District Court (.3); two telephone calls to District Court regarding filing of complaint (.2).	CASE	CP	0.50 hrs.
TOTAL Case Administration			\$89.35	0.60 hrs.

Summary of Fees

	Hours	Rate/Hr	Dollars
Carl R Nelson	2.20	325.00	715.00
Ashley Bruce Trehan	13.20	193.50	2,554.20
Jeffrey C Rizzo	0.20	140.00	28.00
Carole Puntill	0.50	140.00	70.00
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TOTAL	16.10		3,367.20
Fees for Professional Services Rendered.....			\$ 3,367.20

Disbursements Through 01/31/10

12/01/09	VENDOR: Clerk-U.S. District Court; INVOICE#: 1090808/120109 - Filing Fee	350.00
12/31/09	Westlaw Online Research - December 2009	0.00
01/31/10	Westlaw Online Research - January, 2010	0.00

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Total Disbursements \$ 350.00

TOTALS FOR THIS INVOICE

Fees for Professional Services.....	3,367.20
Disbursements	350.00
TOTAL DUE FOR THIS INVOICE	\$ 3,717.20

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

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

Fees Due This Invoice	3,367.20
Disbursements Due This Invoice	350.00
TOTAL DUE FOR THIS MATTER.....	\$ <u>3,717.20</u>

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