



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

March 12, 2010  
 Invoice 745946  
 Tax # 59-1280172  
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 BWV/1091072

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

**Professional Services Through 01/31/10**

**Asset Analysis and Recovery**

09/01/09	Edited reply in Paolino action (.3); received and reviewed inventory from Knight (.3); call to Scott Masel regarding Moodys (.2).	ASSET	CRN	0.80 hrs.
09/08/09	Reviewed correspondence regarding Moody's assets.	ASSET	GM	0.20 hrs.
09/09/09	Meeting with Robert Elliott, State Court Receiver, Charlie Bald and Roger Jernigan to inventory and pick up jewelry (.5); meeting with Aaron DeSpain at Wachovia and Roger Jernigan, inventory jewelry and open safety deposit box (.5).	ASSET	JCR	1.00 hrs.
09/09/09	Travel to Sarasota, Florida (1.0); travel to Tampa, Florida (1.0).	ASSET	JCR	2.00 hrs.
09/14/09	Review of documents received from Mr. Lopez at Norton Hammersley regarding corporate entities of Neil Moody.	ASSET	JCR	0.80 hrs.
09/15/09	Reviewed Neil Moody's holdings in Bonds.com and prepared assignments for shares of common stock and warrants.			

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		ASSET	JL	4.50 hrs.
09/16/09	E-mails with Jeff Rizzo regarding Nel Moody's interest in Bonds.com.	ASSET	JL	0.20 hrs.
09/20/09	Review and index files from Chris Moody's office.	ASSET	AKM	2.70 hrs.
09/22/09	Communicate with Jason Liu regarding Bonds.com and Moody assets.	ASSET	JCR	0.20 hrs.
09/23/09	Review asset list provided by Mr. and Mrs. Moody (.2); outline transfer process for asset classes (.2).	ASSET	GG	0.40 hrs.
09/24/09	Communicate with George Guerra regarding transfer of Moody assets (.1); communicate with Mark Danzi regarding transfer of assets (.1); research of corporate entities (.5); preparation of spreadsheet of assets of Chris Moody per conference with Mr. Guerra (2.0).	ASSET	JCR	2.70 hrs.
09/25/09	Review asset list provided by Moodys (.4); outline collection efforts and timeline (.6).	ASSET	GG	1.00 hrs.
09/25/09	Conference with Mr. Guerra and Mr. Liu regarding plan for recovery of Neil and Chris Moody assets (1.3); meeting with Jason Liu and Rich Glaizer at Wells Fargo Securities regarding transfer of Moody warrants from Bonds.com (.5); meeting with Mr. Liu and Mr. Jernigan regarding recover of Moody assets (1.3); edit chart of Moody assets per conference with Mr. Guerra and Mr. Liu (2.0)	ASSET	JCR	5.10 hrs.
09/25/09	Conference with George Guerra and Jeff Rizzo regarding priority of transfer on asset disclosed by Neil Moody (1.5); follow-up conference with Jeff Rizzo and Roger Jernigan regarding same (.5).			

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	ASSET	JL	2.00 hrs.
09/28/09	Preparation of letters to various financial institutions regarding transfer of accounts.		
	ASSET	JCR	1.80 hrs.
09/29/09	Telephone conference with George Guerra regarding status of asset list (.2); e-mails with George Guerra and Jeff Rizzo regarding same (.1).		
	ASSET	JL	0.30 hrs.
09/29/09	Continue indexing documents from the office and desk of Chris Moody.		
	ASSET	LJ	0.60 hrs.
09/30/09	Review of documentation from Neil Moody for documentation related to interests and assets provided on list (2.0); update chart of assets and edit Limited Power of Attorney per conference with Mr. Liu (1.5).		
	ASSET	JCR	3.50 hrs.
09/30/09	E-mails with George Guerra and Jeff Rizzo regarding status of asset list (.1); prepared Limited Power of Attorney for Neil Moody (1.7).		
	ASSET	JL	1.80 hrs.
10/01/09	Conference with Receiver, Mr. Guerra and Mr. Jernigan regarding recovery of Moody assets (.5); review of materials produced from Neil Moody (.3).		
	ASSET	JCR	0.80 hrs.
10/06/09	E-mails and telephone conferences with Roger Jernigan and Jeff Rizzo regarding properties in Colorado.		
	ASSET	JL	0.50 hrs.
10/07/09	Research and review of documentation related to Neil Moody (.6); communicate with Receiver, Mr. Guerra, Mr. Liu and Mr. Jernigan regarding same (.2).		
	ASSET	JCR	0.80 hrs.

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10/07/09	Attorney conference and e-mails with George Guerra regarding assets in Colorado and Texas (1.5); conferences and e-mails with Jeff Rizzo regarding same (.3).	ASSET	JL	1.80 hrs.
10/08/09	Review of materials related to Rustic Oven restaurants (.2); communicate with Mr. Liu, Mr. Guerra and Mr. Jernigan regarding same (.4); review of materials related to Moody's interest in Bonds.com per conference with Mr. Liu and Ms. Jones (.4).	ASSET	JCR	1.00 hrs.
10/13/09	Develop strategy regarding restaurants in Denver and Quest Energy (.7); analysis of Moody position regarding turnover of assets with Jason Liu (.3).	ASSET	GG	1.00 hrs.
10/13/09	Reviewed documents regarding Neil Moody assets.	ASSET	JL	1.50 hrs.
10/14/09	Review of documentation from Neil Moody with Jason Liu.	ASSET	JCR	1.50 hrs.
10/14/09	Reviewed documents regarding Neil Moody assets.	ASSET	JL	3.00 hrs.
10/15/09	Review Quest Energy financials (.5); interview forensic accountant regarding Quest Energy business (.8); analysis of Quest private placement memorandum and supporting documents relating to sources of funding for Quest (1.2); follow up with M. Danzi, counsel for Neil and Chris Moody, regarding signing of POA, transfer of assets and asset list discrepancy (.3); review asset list provided by Neil and Chris Moody and compare same with additional assets, identified in documents produced by Moodys (1.0).	ASSET	GG	0.50 hrs.
10/15/09	Conference with Mr. Guerra and Mr. Liu regarding Moody assets (2.0);			

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	update asset chart (2.5); conference call with Otto Wheeler (.5).	ASSET	JCR	5.00 hrs.
10/15/09	Reviewed documents regarding Neil Moody assets (5.0); conference with George Guerra and Jeff Rizzo regarding same (2.0); telephone conference with Otto Wheeler regarding Viking Oil & Gas (1.0); telephone conference with Todd Crisson regarding Rustic Oven (.5).	ASSET	JL	8.50 hrs.
10/16/09	Follow up with Mark Danzi regarding POA (.5); telephone conference with Rustic Oven partner (.4).	ASSET	GG	0.50 hrs.
10/16/09	Conference with Jason Liu to review documentation from Chris and Neil Moody (5.0); meet with Mr. Liu and Rich Glazier at Wells Fargo regarding transfer of securities (.5).	ASSET	JCR	5.50 hrs.
10/16/09	Reviewed documents regarding Neil Moody assets (4.5); conference with George Guerra and Jeff Rizzo regarding same (.5).	ASSET	JL	5.00 hrs.
10/20/09	Telephone conference with Mr. Danzi (.5); exchange correspondence with Mr. Danzi regarding asset listings (.2).	ASSET	GG	0.50 hrs.
10/20/09	Communicate with Ms. Lockwood regarding spreadsheet of investor account gains and losses in preparation for filing suits (.2); review of correspondence and documentation from investor Stull (.1).	ASSET	JCR	0.30 hrs.
10/20/09	Telephone conference with Mark Denzi and George Guerra regarding transfer of assets (.5); reviewed correspondences from Otto Wheeler regarding Quest and Viking Oil & Gas (.8); e-mails with Jeff Rizzo regarding same (.2).	ASSET	JL	1.50 hrs.

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10/21/09	Reviewed draft letter from Otto Wheeler regarding Viking Oil and Gas relating to Neil Moody and Chris Moody.	ASSET	JL	1.00 hrs.
10/22/09	Review and revise correspondence seeking additional information from Quest Energy (.8); telephone conference with M. Danzi regarding proposal by the Moodys (.3).	ASSET	GG	0.80 hrs.
10/22/09	Review of indices of Moody documentation (.5); update chart of Moody assets (2.0); retrieval and review of documentation with Mr. Liu (.5).	ASSET	JCR	3.00 hrs.
10/22/09	Reviewed documents retrieved through subpoena.	ASSET	JL	2.50 hrs.
10/23/09	Review of documents and materials from Neil and Chris Moody with Mr. Liu.	ASSET	JCR	1.00 hrs.
10/26/09	Telephone conference with Todd Crisson from Rustic Oven (.2); consider proposal by Moody's counsel and status of asset with Receiver (1.0).	ASSET	GG	0.20 hrs.
10/26/09	Reviewed documents retrieved through subpoena.	ASSET	JL	1.50 hrs.
10/27/09	Reviewed documents retrieved through subpoena.	ASSET	JL	1.00 hrs.
10/28/09	Reviewed documents retrieved through subpoena.	ASSET	JL	0.50 hrs.
10/29/09	Reviewed documents retrieved through subpoena.			

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	ASSET	JL	1.50 hrs.
11/03/09	Reviewed documents retrieved through subpoena.		
	ASSET	JL	2.50 hrs.
	<b>TOTAL Asset Analysis and Recovery</b>	<b>\$15,230.35</b>	<b>86.30 hrs.</b>

**Asset Disposition**

10/30/09	Review of correspondence from Mr. Liu, Receiver and Mr. Guerra regarding Bonds.com and shares of Neil Moody.		
	ASSETDIS	JCR	0.10 hrs.
	<b>TOTAL Asset Disposition</b>	<b>\$14.00</b>	<b>0.10 hrs.</b>

**Case Administration**

09/29/09	Review and update indexes of materials provided by Neil Moody in response to subpoena.		
	CASE	JCR	0.50 hrs.
10/12/09	Communicate with Ray Suplee and Chris Moody regarding Moody fees received in 2008 for preparation of tax returns (.1); communicate with Bill Price to verify information (.1); call to Mark Danzi regarding same (.1).		
	CASE	JCR	0.30 hrs.
	<b>TOTAL Case Administration</b>	<b>\$112.00</b>	<b>0.80 hrs.</b>

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**Summary of Fees**

	Hours	Rate/Hr	Dollars	
Carl R Nelson	0.80	325.00	260.00	
George Guerra	4.90	325.00	1,592.50	
Amanda K Morgan	2.70	140.00	378.00	
Linda Jones	0.60	140.00	84.00	
Jason Liu	41.10	193.50	7,952.85	
Gianluca Morello	0.20	315.00	63.00	
Jeffrey C Rizzo	2.00	70.00	140.00	
Jeffrey C Rizzo	34.90	140.00	4,886.00	
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<b>TOTAL</b>	87.20		15,356.35	
<b>Fees for Professional Services Rendered.....</b>				<b>\$ 15,356.35</b>

Disbursements Through 01/31/10

10/07/09	Photocopies 656 pages	98.40
Total Disbursements .....		\$ 98.40

**TOTALS FOR THIS INVOICE**

Fees for Professional Services.....	15,356.35
Disbursements .....	98.40
<b>TOTAL DUE FOR THIS INVOICE.....</b>	<b>\$ 15,454.75</b>

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**\*\*\* REMITTANCE ADVICE \*\*\***

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

<b>Fees Due This Invoice</b>	<b>15,356.35</b>
<b>Disbursements Due This Invoice</b>	<b>98.40</b>
<b>TOTAL DUE FOR THIS MATTER.....</b>	<b>\$ <u>15,454.75</u></b>

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