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Burton W. Wiand
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501 E. Kennedy Blvd., Ste. 1700
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March 18, 2010

Client: 025305

Matter: 091072

Invoice #: 521

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RE: Scoop Legal Team - Recovery of Assets from Neil and
Chris Moody

For Professional Services Rendered Through January 31, 2010

SERVICES

Date	TKPR	Description of Services	Hours	Amount
ASDIS	Asset Disposition			
11/13/2009	GG	Telephone conference with Bob Glenn, Mark Danzi and Jim Felman regarding proposal for turn over of assets by Neil Moody.	0.6	\$195.00
11/16/2009	GG	Review proposal for asset turnover by Neil Moody with B. Wiand.	0.3	\$97.50
12/03/2009	JR	Receipt and review of correspondence from Juan C. Villaveces, Esq. and signed settlement statement (.1).	0.1	\$14.00
12/14/2009	GG	Telephone conference with Tom Elliot regarding the sale of Quest and Rustic Oven.	1.0	\$325.00
01/05/2010	GG	Telephone conference with Mrs. Felman, Glen and Danzi to present Moody's proposal for assets to be retained (.4); Present same to receiver (.1).	0.5	\$162.50
01/05/2010	GG	Correspondence form Mr. Danzi regarding conference call with Mr. Moody's lawyers.	0.1	\$32.50
Total: Asset Disposition			2.60	\$826.50
ASSET	Asset Analysis and Recovery			
11/10/2009	GG	Considered status of asset turnover by the Moodys with Receiver.	2.1	\$682.50

EXHIBIT 27

SERVICES

Date	TKPR	Description of Services	Hours	Amount
	ASSET	Asset Analysis and Recovery		
11/12/2009	GG	Considered progress of identification and collection of Moody assets.	1.8	\$585.00
11/12/2009	GG	Exchange correspondence with Mr. Danzi regarding proposal form Mr. Moody.	0.3	\$97.50
11/18/2009	GG	Telephone conference with Todd Crisson, Rustic Oven partner (.5); Prepare and submit request for documents to Mr. Crisson (.4).	0.9	\$292.50
11/18/2009	GG	Correspondence to Mark Danzi re: Sarasota condominium (.3) Analysis of Moody theory re: retention of assets (.5).	0.8	\$260.00
11/19/2009	GM	Teleconference with N. Moody's counsel regarding transfer of assets (0.60).	0.6	\$189.00
11/23/2009	GG	Research Quest Energy (.4); review response from Quest's counsel regarding Moody investment (.2); exchange correspondence with accountant regarding same (.2).	0.8	\$260.00
11/23/2009	JR	Communicate with Mark Hildreth, Esq. regarding release/consent of Lis Pendens on C. Moody's home in order to process short sale (.2); Receipt and review of correspondence and Consent to Sale provided by Mark Hildreth, Esq. (.2).	0.4	\$56.00
11/24/2009	GG	Follow up regarding Lis Pendens (.4); review and revise subpoenas to Quest Energy (.4); Draft motion to move real property into receivership & discussion with Mark Danzi regarding possible sale of Sarasota condo and appraisal thereof (.8); Review response by Quest Energy to informal request and CPA's comments regarding same (1.0).	2.6	\$845.00
11/24/2009	GM	Communications with S. Masel regarding Moody's (0.20).	0.2	\$63.00
11/30/2009	JR	Review, research and organization of documents and materials related to Chris Moody sale of 1311 Tangier property per conferences with Receiver (.7); Preparation of correspondence to Juan Willaveces, Esq. regarding executed Consent to Sale (.2).	0.9	\$126.00
12/01/2009	GG	Meeting with Todd Crisson and visit to Rustic Oven and Rustic Oven II (4.1).	4.1	\$1,332.50
12/01/2009	GG	Travel to Ft. Collins to meet with Todd Crisson (6.0).	6.0	\$975.00
12/03/2009	GG	Return travel to Tampa.	5.0	\$812.50
12/07/2009	GG	Telephone conference with Mr. Cox regarding transfer of assets.	0.1	\$32.50
12/08/2009	GG	Communicate with Jeff Cox regarding transfer of assets.	0.4	\$130.00
12/08/2009	GG	Communicate with counsel representing Bank of America in foreclosure action on Moody condo.	0.2	\$65.00

SERVICES

Date	TKPR	Description of Services	Hours	Amount
ASSET	Asset Analysis and Recovery			
12/08/2009	GG	Review/analyze docket in foreclosure action and request documents (.3); Brief R. Jernigan regarding asset transfer and Rustic Oven meetings (.5).	0.8	\$260.00
12/08/2009	JR	Considered Neil Moody assets and foreclosure proceedings (.2); Review of Court Docket and communicate with Steve Bennet regarding obtaining copies of court file (.2).	0.4	\$56.00
12/09/2009	GG	Telephone conference with Chris Moody's counsel.	0.3	\$97.50
12/09/2009	GG	Telephone conference with Mark Danzi regarding proposall by Neil Moody.	0.6	\$195.00
12/09/2009	GG	Telephone conference with Roger Jernigan regarding Scarab.	0.3	\$97.50
12/09/2009	JR	Communicate with Mr. Wiand, Mr. Jernigan and Mr. Guerra regarding Moody assets - sale of Neil's Golden Gate property and Retrieval of Chris Moody's boat (.2).	0.2	\$28.00
12/10/2009	GG	Meeting with Chris Moody to review assets and liabilities.	6.3	\$2,047.50
12/10/2009	DMM	Conduct search for docket of Collingswood bankruptcy to determine last date to file claims; prepare and send e-mail re findings.	0.3	\$42.00
12/10/2009	JR	Edit & update Moody asset chart in preparation for meeting (.8); Meeting with Chris Moody, Mr. Guerra and Roger Jernigan regarding assets (5.0).	5.8	\$812.00
12/11/2009	GG	Receipt and Review of correpondence from Mr. Jernigan regarding theft on Chris Moody's boat.	0.1	\$32.50
12/14/2009	JR	Telephone conference with Jerry Thompson, realtor, regarding Neil Moody's condo and offers to purchase (.2); Review of research regarding stock / corporate interest valuations (.2); Telephone conference with Scott Masel at SEC regarding status of Moody asset collection (.2).	0.6	\$84.00
12/15/2009	GG	Review and develop asset turn over process for classes of assets to be turned over by Chris Moody (.8); Provide analysis of Neil Moody situation and asset turn over. Discuss with receiver potential litigation against Neil Moody (.7).	1.5	\$487.50
12/15/2009	GG	Telephone conference with Mr. Danzi regarding Mr. Moody's position on transfer of assets and various issue regarding the sale of Mr. Moody's Sarasota condominium.	0.4	\$130.00
12/15/2009	GG	Review and revise proposed stipulation and order relating to sale of property.	0.5	\$162.50
12/16/2009	GG	Analysis of factual history in connection with drafting complaint against Neil Moody.	0.9	\$292.50

SERVICES

Date	TKPR	Description of Services	Hours	Amount
ASSET	Asset Analysis and Recovery			
12/16/2009	GG	Telephone conference with Mr. Crisson regarding status of Rustic Oven Restaurant.	0.4	\$130.00
12/16/2009	GM	Communications with J. Felman regarding N. Moody cooperation.	0.3	\$94.50
12/17/2009	GG	Telephone conference with Real Estate agent on Bellasarra condo (.4); Review and analysis of offer and comparables (.4); Begin drafting motion to transfer condo to receiver (5).	1.3	\$422.50
12/17/2009	GG	Receipt and review of correspondence from Texas accountant regarding progress of Quest Energy investigation.	0.2	\$65.00
12/17/2009	GG	Arranging conference call with counsel for Quest (developed strategy regarding additional information sought from Quest).	0.2	\$65.00
12/18/2009	GG	Telephone conference with Otto Wheeler (.2); Receipt and review of correspondence from lawyers for quest (.3).	0.5	\$162.50
12/23/2009	GG	Receipt and review of correspondence from sales agent re: Jerry Thompson, including closing statement, offer letter and comparables relating to the La Bella Sara condominium.	0.4	\$130.00
01/05/2010	GM	Conference with counsel for N. Moody regarding cooperation (0.30).	0.3	\$94.50
01/06/2010	GG	Drafting of motion to move Sarasota condominium into receivership.	0.3	\$97.50
01/06/2010	GG	Review and analysis of daft affidavit (.2); Forward same to Mr. Danzi (.1).	0.3	\$97.50
01/06/2010	AV	Review foreclosure documents and materials related to Sarasota condo (1.3); draft motion for possession and title of condo (3.5); draft Neil Moody affidavit in connection with motion (.5).	5.3	\$1,457.50
01/07/2010	GG	Review accounting documentation regarding monies received by Moody Trust in order to confirm attachment of condo.	0.4	\$130.00
01/07/2010	GG	Review documentation regarding monies received by the Moodys in connection with preparation of Motions to Attach Condominium.	0.3	\$97.50
01/07/2010	AV	Review and revise motion for possession and title to Bellasara Property (1.9); review financial information re: Neil Moody (.5); research and locate documents related to purchase and deed of Bellasara property (.5); draft declaration of Burt Wiand (2.8).	5.7	\$1,567.50

SERVICES

Date	TKPR	Description of Services	Hours	Amount
	ASSET	Asset Analysis and Recovery		
01/08/2010	GG	Receipt and review of correspondence from Mr. Danzi regarding Mr. Moody's refusal to cooperate in connection with transfer of condominium.	0.2	\$65.00
01/08/2010	AV	Review and revise Declaration of B. Wiand re: motion for possession of and title to Bellasara Property (1.6); review and revise motion for possession of and title to Bellsara Property (1.4).	3.0	\$825.00
01/08/2010	JR	Research Longboat Key Club property of Neil Moody per conference with Mr. Guerra (.2); Communicate with Al Villoch regarding information for declaration of Receiver for Motion (.1).	0.3	\$42.00
01/11/2010	AV	Review and revised motion for possession of and title to Bellasara Property, including declaration (1.2); research and review case law re: tracing Ponzi scheme funds (2.0).	3.2	\$880.00
01/12/2010	GG	Receipt and review of SEC complaint against the Moodys (1.0); Correspondence to Bob Glenn (counsel to Neil Moody) in response to inquiry concerning Bellasara condominium, counterproposal, identification of additional information to be produced and request for deposition(.4); Analysis and development of strategy regarding Neil Moody (.8).	2.2	\$715.00
01/12/2010	GG	Receipt and review of correspondence from SEC regarding attachments to Complaint.	0.1	\$32.50
01/12/2010	GG	Prepare memorandum to Receiver regarding conversation with Todd Chrissen and the Rustic Oven restaurants.	0.3	\$97.50
01/12/2010	AV	Review and revise motion for possession and title to Bellasara Property re: new SEC enforcement action against Neil Moody (.4); review new SEC enforcement injunction and related materials against the Moodys (1.0).	1.4	\$385.00
01/14/2010	GG	Telephone conference with Jeff Cox regarding asset transfer for Chris Moody and tolling agreement.	0.3	\$97.50
01/14/2010	GG	Receipt and review of correspondence from Jerry Thompson with new offer on condo.	0.3	\$97.50
01/14/2010	GG	Receipt and review of correspondence from Todd Chrissen regarding restaurant valuation in Tampa.	0.1	\$32.50
01/14/2010	AV	Work on motion for possession of and title to Bellasara Condo Unit (.1); gather and prepare exhibits re: same (.4).	0.5	\$137.50
01/14/2010	JR	Review of offers to purchase from realtor Thompson regarding Neil Moody's condo (.2).	0.2	\$28.00
01/15/2010	GG	Receipt and review of correspondence from Jerry Thompson regarding purchase offer on Bellasara condominium.	0.2	\$65.00

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ASSET	Asset Analysis and Recovery			
01/15/2010	GG	Review tolling agreement to present to Chris Moody.	0.3	\$97.50
01/15/2010	GG	Receipt and review of correspondence from Jeff Cox regarding communication with Chris Moody's accountant (.1); forward same to Mr. Price (.1).	0.2	\$65.00
01/15/2010	GG	Telephone call from Roger Jernigan regarding Chris Moody's execution of Power of Attorney and other related documents.	0.2	\$65.00
01/15/2010	GG	Prepare tolling agreement for claims against Chris Moody (.2); Review motion to transfer condo (.4).	0.6	\$195.00
01/18/2010	GG	Receipt and review of correspondence from Mr. Glenn (.2); review complaint filed by Wells Fargo (.2).	0.4	\$130.00
01/18/2010	GG	Telephone conference with R/E agent regarding Condo offers (.4); Follow up on motion to transfer condo to receiver (.3); correspondence to Jeffrey Cox regarding tolling agreement from Chris Moody (.2).	0.9	\$292.50
01/18/2010	AV	Review and revise motion for possession of and title to the Bellasara Condo Unit (2.0); review and revise receiver's declaration re: Bellasara Condo Unit (1.7); review SEC complaint against Moodys (.5).	4.2	\$1,155.00
01/19/2010	GG	Meeting with Chris Moody to review assets, execute tolling agreement and POA (1.4); Review final draft of motion to transfer Neil Moody condominium (.4); Revise correspondence to Mr. Glenn regarding proposal for retention of assets by Neil Moody (.3).	2.1	\$682.50
01/19/2010	GG	Receipt and review of correspondence from Jeff Cox (counsel for Chris Moody) approving Power of Attorney and Tolling Agreement.	0.2	\$65.00
01/19/2010	AV	Review and revise motion and declaration re: Bellasara Property (1.0).	1.0	\$275.00
01/19/2010	JR	Meeting with Chris Moody, George Guerra, Esq. and Roger Jernigan regarding review of Tolling Agreement and Limited POA and discussion regarding assets and transfer of assets (1.5).	1.5	\$210.00
01/20/2010	GG	Receipt and review of correspondence from Ms. Thompson regarding offer on condominium.	0.1	\$32.50
01/21/2010	GG	Arrange conference call with Neil Moody's counsel (.2); Analysis of request for extension of Lis Pendens (.3); Brief analysis of real estate transfer and consideration of implications to receiver of same (.4).	0.9	\$292.50
01/21/2010	GG	Exchanged correspondence with Mr. Felman (3x) (.3); exchanged correspondence with Mr. Danzi (2x) (.2).	0.5	\$162.50

SERVICES

Date	TKPR	Description of Services	Hours	Amount
	ASSET	Asset Analysis and Recovery		
01/21/2010	GM	Communications with counsel for N. Moody regarding transfer of assets (0.30); prepared motion for title to Bellasara condominium (1.90).	2.2	\$693.00
01/21/2010	JR	Review of asset list of Chris Moody in preparation for meeting with Mr. Guerra (.3); preparation of Quit-Claim Deeds related to properties of Chris Moody in Sarasota, FL (1.0).	1.3	\$182.00
01/22/2010	GG	Telephone conference with Counsel for Mr. Moody (.5); review of motion to transfer real estate owned by Chris Moody (1.0); review and revise affidavit of Chris Moody regarding transfer of assets (.4).	1.9	\$617.50
01/22/2010	GM	Telephone call with counsel for N. Moody regarding transfer of assets (0.50); factual research in connection with motion to include Bellasara condo in receivership (5.30).	5.8	\$1,827.00
01/22/2010	AV	Research purchase price re: motion for possession and title to Bellasara condo unit (.4); gather and organize exhibits re: motion for possession (.2).	0.6	\$165.00
01/22/2010	JR	Work on Affidavit of Chris Moody and preparation of motion for title and possession of sarasota, FL properties (3.0).	3.0	\$420.00
01/22/2010	JR	Review of documentation related to Neil V. Moody and payments related to La Bellasara condo and preparation of spreadsheets per conference with Mr. Morello (2.5).	2.5	\$350.00
01/25/2010	GG	Review Paine Webber account and determine if same was reported on asset list provided by Mr. Moody.	0.1	\$32.50
01/25/2010	GM	Prepared motion regarding Bellasara condominium, including factual research (7.40).	7.4	\$2,331.00
01/25/2010	JR	Review of documentation related to Neil Moody deposits and payments in 2005, 2006 and 2008 in preparation for motion related to condominium per request or Mr. Morello (3.8).	3.8	\$532.00
01/26/2010	GM	Revised motion to take title of Bellasara condominium (6.00).	6.0	\$1,890.00
01/26/2010	JR	Communicate with Roger Jernigan regarding transfer of assets from Chris Moody to Receiver (boat and vehicles) (.2).	0.2	\$28.00
01/27/2010	GM	Finalized motion for possession of Bellasara condominium (3.30); communications with N. Moody's lawyer regarding same (0.20); prepared Local Rule 3.01(g) supplement (0.20).	3.7	\$1,165.50

SERVICES

Date	TKPR	Description of Services	Hours	Amount
	ASSET	Asset Analysis and Recovery		
01/27/2010	AV	Revised motion for possession of and title to Bellasara condo unit, including declaration and exhibits.	0.7	\$192.50
01/27/2010	JR	Edit Motion for Possesion of C. Moody properties; Prepare Affidavit of Receiver; Review documentation related to properties including bank statements for payments; prepare Quit-Claim deed per conference with Roger (3.5).	3.5	\$490.00
01/28/2010	GG	Telephone conference with Bill Price regarding potential tax refund to Neil and Chris Moody.	0.4	\$130.00
01/28/2010	GG	Receipt and review of executed Affidavit by Chris Moody.	0.1	\$32.50
01/28/2010	GG	Receipt and review of Order transferring possession of Bellasara condominium.	0.2	\$65.00
01/28/2010	GG	Consider outstanding asset: condominium #305 at Sands Longboat Key Club.	0.2	\$65.00
01/28/2010	GM	Communication with real estate agent regarding effect of placement in receivership of N. Moody condo (0.10); reviewed order on motion to take possession of N. Moody condo and considered next steps (0.50); reviewed draft motion regarding C. Moody properties (0.30); communications with N. Moody's counsel regarding transfers to S. Moody (0.20); considered issues regarding Bellasara condo (0.30).	1.4	\$441.00
01/28/2010	JR	Review and edit Motion for Possession of Chris Moody properties, Receiver's Affidavit and communicate with Mr. Morello, Mr. Wiand, Mr. Guerra and Mr. Jernigan regarding same (1.5); Receipt and review of Order related to Bellasara property and communicate with Mr. Jernigan regarding same (.3); Review of bank records and other documentation regarding transfers between Neil and Sharon Moody and prepare flow of funds charts per request of Mr. Morello (4.5); Preparation of Notice of Filing documenation related to Receivership per request of Mr. Guerra and Mr. Morello and retrieval and organization of exhibits (.7).	7.0	\$980.00
01/29/2010	GG	Telephone call from Prudential regarding Bellasara condo and pending offers.	0.2	\$65.00
01/29/2010	GG	Correspondence to Neil Moody's counsel regarding disposition of Bellasara contents (.3); Receipt and review of response from Mr. Felman (.2); Contact Mr. Jernigan regarding securing location of property taken from Bellasara (.3); Telephone call from Mr. Jernigan regarding response of person directed by Sharon Moody to take property from Bellasara (.2).	1.0	\$325.00

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Date	TKPR	Description of Services	Hours	Amount
ASSET		Asset Analysis and Recovery		
01/29/2010	GM	Considered issues relating to transfer of C. Moody assets (0.30); reviewed information regarding flow of funds through N. Moody accounts (2.10).	2.4	\$756.00
01/29/2010	DHP	Revise and file notice of filing in foreclosure action.	0.7	\$135.45
01/29/2010	JR	Meet with staff of condo association, Mr. Pollik of Sarasota Herald and Jerry Thompson, Realtor (4.0).	4.0	\$560.00
01/29/2010	JR	Travel from Tampa to Sarasota condo of Neil Moody recently placed in Receivership (1.0); travel from Sarasota to Tampa (1.0).	2.0	\$140.00
01/30/2010	GG	Receipt and review of correspondence from Bill Price including Power of Attorney to be sent to Internal Revenue Service in order to obtain control of any potential refunds submitted by tax payers (Chris Moody).	0.2	\$65.00
Total: Asset Analysis and Recovery			150.00	\$38,135.95
CASE		Case Administration		
12/04/2009	JR	Communicate with Scott Masel and Andrew Zamorano regarding asset lists (.1).	0.1	\$14.00
Total: Case Administration			0.10	\$14.00
Total Professional Service:			152.7	\$38,976.45

DISBURSEMENTS

Date	Description of Disbursements	Amount
E101		Photocopies
12/10/2009	Bolter & Carr Investigations- Copy Service- copies of foreclosure file related to N. Moody home per request of G. Guerra	\$203.00
01/19/2010	Photocopies @ .10 each (12 @ \$0.10)	\$1.20
E110		Out of Town Travel
01/26/2010	George Guerra- Travel- Charges for travel to Ft. Collins 11/23/09 and 12/2/09	\$878.77
Total Disbursements		\$1,082.97

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Total Services	\$38,976.45	
Total Disbursements	\$1,082.97	
Total Current Charges		\$40,059.42
PAY THIS AMOUNT		\$40,059.42

TASK RECAP

Services

<u>Project No.</u>	<u>Hours</u>	<u>Amount</u>
NADEL - ASDIS	2.6	\$826.50
NADEL - ASSET	150	\$38,135.95
NADEL - CASE	0.1	\$14.00
	<u>152.70</u>	<u>\$38,976.45</u>

Disbursements

<u>Project No.</u>	<u>Amount</u>
Photocopies	\$204.20
Out of Town Travel	\$878.77
	\$0.00
	<u>\$1,082.97</u>

BREAKDOWN BY PERSON

<u>Person</u>	<u>Project No.</u>	<u>Hours</u>	<u>Amount</u>
GG George Guerra	NADEL - ASDIS	2.5	\$812.50
GG George Guerra	NADEL - ASSET	55.5	\$16,250.00
GM Gianluca Morello	NADEL - ASSET	30.3	\$9,544.50
DHP Dominique H. Pearlman	NADEL - ASSET	0.7	\$135.45
AV Al Villoch	NADEL - ASSET	25.6	\$7,040.00
DMM Dione M. Mitchell	NADEL - ASSET	0.3	\$42.00
JR Jeffrey Rizzo	NADEL - ASDIS	0.1	\$14.00
JR Jeffrey Rizzo	NADEL - ASSET	37.6	\$5,124.00
JR Jeffrey Rizzo	NADEL - CASE	0.1	\$14.00
		<u>152.70</u>	<u>\$38,976.45</u>