Genovese Joblove & Battista, P.A.

100 Southeast Second Street, 44th Floor
Miami, Florida 33131
Telephone (305) 349-2300 Facsimile (305) 349-2310
Employer ID# 65-0518134

Robert E. Tardif, Jr. Chapter 7 Trustee
8695 College Parkway
Suite 1220
Fort Myers, FL 33919

March 25, 2011
Inv. # 63944
File # 10067-004

Re: Tardif v Jetworks Corporation

Statement for Services Rendered Through Feb 28/11

- - - Legal Fees - - -

06/10/10	AB	Receipt and review of Notice of Voluntary Dismissal and Order on same. Correspondence with C. Hopkins and R. Elgidely re: revisions and filing same.	0.30hr $210.00/hr	$63.00
		Total Legal Fees . . .	0.30	$63.00

FEE SUMMARY:

Professional	**Hours**	**Rate**	**Amount**
Alexandra Blye	0.30	$210.00	$63.00
Total Legal Fees . . .	**0.30**		**$63.00**

- - Costs Advanced - - -

Copying	31.80
Postage	0.44
Total Costs Advanced . . .	$32.24
Total Invoice	$95.24
OUTSTANDING BALANCE	**$95.24**

TRUST BALANCE $0.00

Genovese Joblove & Battista, P.A.

100 Southeast Second Street, 44th Floor
Miami, Florida 33131
Telephone (305) 349-2300 Facsimile (305) 349-2310
Employer ID# 65-0518134

Robert E. Tardif, Jr. Chapter 7 Trustee
8695 College Parkway
Suite 1220
Fort Myers, FL 33919

March 25, 2011
Inv. # 63945
File # 10067-005

Re: Tardif v Autoquest of Southwest Florida, Inc.

Statement for Services Rendered Through Feb 28/11

- - - Legal Fees - - -

06/01/10	RFE	E-Mails to and from Richard Johnston, Esq. re: value allegedly given in exchange for transfers, discovery related issues	0.20hr $350.00/hr	$70.00
07/08/10	AB	Correspondence to R. Elgidely re: scheduling conference with Autoquest's counsel to resolve substantive disputes and informal discovery substantiating same and scheduling deposition dates of Plaintiff's witnesses.	0.30hr $210.00/hr	$63.00
07/08/10	AB	Prepared for and conducted Rule 26(f) pretrial conference with R. Johnston.	0.50hr $210.00/hr	$105.00
07/09/10	CBH	Prepare Rule 26(f) Motion.	0.50hr $150.00/hr	$75.00
07/12/10	AB	Prepared for, attended and represented Trustee and pretrial conference before Judge Williamson in Tampa, FL.	1.00hr $210.00/hr	$210.00
07/30/10	AB	Follow up correspondence to R. Elgidely re: response to Autoquest's First Request for Production.	0.20hr $210.00/hr	$42.00
07/30/10	CBH	Telephone call with A. Blye regarding upcoming discovery deadlines regarding production and interrogatories to Plaintiff; review calendar for deadlines.	0.20hr $150.00/hr	$30.00
08/02/10	AB	Follow up correspondence to R. Elgidely re: deadline for response to request for production and scheduling informal teleconference with opposing counsel re: same.	0.30hr $210.00/hr	$63.00
08/03/10	AB	Follow up correspondence to R. Elgidely re: request by R. Johnston to amend by stipulation, scheduling informal teleconference and extension of time to respond to Autoquest's first request for production.	0.30hr $210.00/hr	$63.00

08/03/10	AB	Correspondence to and teleconference with R. Johnston re: request for extension of time to respond to Autoquest's First Request for Production.	0.30hr $210.00/hr	$63.00
08/03/10	AB	Receipt and review of follow up correspondence from R. Johnston re: granting of extension of time to respond to Request for Production and scheduling of informal teleconference to resolve substantive disputes. Sent response to R. Johnston re: same.	0.30hr $210.00/hr	$63.00
08/03/10	AB	Receipt and review of Order Setting Trial and Establishing Pre-Trial Procedures.	0.20hr $210.00/hr	$42.00
08/04/10	AB	Receipt and review of correspondence from C. Ferguson re: teleconference and initial pretrial meeting. Return correspondence to C. Ferguson re: same.	0.30hr $210.00/hr	$63.00
08/11/10	RFE	Telephone call with and e-mails to and from Richard Johnston, Esq. re: case (cc: Bob Tardif, Esq.)	0.40hr $350.00/hr	$140.00
08/23/10	RFE	E-Mails to and from Richard Johnston, Esq. re: status of efforts to resolve matter without further litigation	0.20hr $350.00/hr	$70.00
09/02/10	RFE	E-Mails to and from Richard Johnston, Esq. re: status of settlement offer, exchange of business records and need to schedule deposition	0.20hr $350.00/hr	$70.00
09/07/10	RFE	E-Mail Richard Johnston, Esq. re: status of settlement offer (cc: Bob Tardif, Esq.)	0.10hr $350.00/hr	$35.00
09/09/10	RFE	E-Mails to and from Richard Johnston, Esq. re: scheduling deposition and exchange of documents	0.30hr $350.00/hr	$105.00
09/13/10	RFE	E-Mail Richard Johnston, Esq. (cc: Bob Tardif, Esq. and Alexandra Blye, Esq.) re: status of document production and provision of possible deposition dates	0.10hr $350.00/hr	$35.00
09/15/10	RFE	Review Complaint, Schedule of Transfers and supporting documentation, Answer and Affirmative Defenses, and Douglas Investments document production; Telephone call and e-mail to Richard Johnston, Esq. re: production of documents, deposition dates, and interest payment owed; Prepare Notice of Required Preservation of Electronic Data and Notice of Service of same, convert to pdf format, forward to Mr. Johnston via e-mail (cc: Bob Tardif, Esq.) and e-file with the Court	3.50hr $350.00/hr	$1,225.00
09/15/10	JJR	Review of correspondence from R. Elgidely regarding Gavin Riches and Autoquest of Southwest Florida; research and preparation of response to R. Elgidely regarding results;	1.00hr $135.00/hr	$135.00

09/16/10	RFE	Prepare First Request for Production of Documents, notice of service, notices of taking depositions duces tecum of corporate representative(s), Gavin Riches, and Records Custodian, convert to pdf format and e-file with the Court; Forward to Richard Johnston, Esq. and Paul Giordano, Esq. via E-Mail; Review Pre-Trial Order; Review Defendant's Request for Production of Documents and forward to Bob Tardif, Esq. and Carol Fox, CPA for response	4.10hr $350.00/hr	$1,435.00
09/22/10	RFE	Review notes, Bankruptcy Code, and research issues; Office conference with Bart Houston, Esq. and Barry Gruher, Esq. re: turnover of payments owed to the Bankruptcy Estate; Prepare Motion for Turnover and Notice of Filing, convert to pdf format and e-file with the Court	1.80hr $350.00/hr	$630.00
09/27/10	RFE	E-Mails to and from Carol Fox, CPA re: response to request for production of documents;	0.20hr $350.00/hr	$70.00
09/29/10	RFE	Review request for production of documents and Carol Fox, CPA's comments thereto; Review docket of main bankruptcy case and proceedings involving Congro Finanz; Telephone call with Ms. Fox re: same	1.30hr $350.00/hr	$455.00
09/30/10	RFE	Prepare Responses and Objections to Defendant's request for production of documents, convert to pdf format and forward to Richard Johnston, Esq. and Paul Giordano, Esq. (cc: Bob Tardif, Esq. and Carol Fox, CPA) via e-mail and overnight mail; Prepare Notice of Service of Responses to Document Demands, convert to pdf format and e-file with the Court	2.50hr $350.00/hr	$875.00
09/30/10	JJR	Review of correspondence from R. Elgidely regarding asset search for RAD Management; research regarding same and preparation of response to R. Elgidely regarding results; review of additional correspodnence from R. Elgidely regarding further research on RAD Management in Oregon and Florida; transmittal of results to same; review of additional correspondence from and preparation of responses to R. Elgidely regarding update research.	2.40hr $135.00/hr	$324.00
10/19/10	RFE	E-Mail Richard Johnston, Esq. and Paul Giordano, Esq. re: status of client's document production and request same be produced prior to depositions scheduled for Monday	0.10hr $350.00/hr	$35.00
10/20/10	RFE	Prepare Motion to Compel Defendant's Responses to Trustee's First Request for Production of Documents, compile exhibits, convert to pdf format and e-file with the Court; E-Mail Diana Johnson re: possible scheduling of hearing on Motion for October 26 in conjunction with other related matters; Prepare for deposition	1.80hr $350.00/hr	$630.00
10/22/10	RFE	Review E-Mail from Diana Johnson re: scheduling of hearing on Motion to Compel for November 3	0.10hr $350.00/hr	$35.00

10/25/10	AB	Review and consider multiple correspondence b/w R. Johnston and R. Elgidely re: defendant's failure to appear for deposition and sufficiently comply with request for production, as well as intention to file motion to compel, and potential settlement offer or consent judgment.	0.20hr $210.00/hr	$42.00
10/25/10	RFE	Travel to and from and prepare for depositions (4.8); Conference with Richard Johnston, Esq. (2.0); E-Mails to and from Mr. Johnston re: CNAs, costs associated with attendance at depositions, and document production	7.10hr $350.00/hr	$2,485.00
10/26/10	AB	Review and consider Response to Trustee's Motion for Turnover. Multiple Correspondence to R. Elgidely re: summary of same for purposes of Oct. 26th hearing and specifics as to check exhibit.	0.40hr $210.00/hr	$84.00
10/27/10	RFE	Prepare proposed orders consolidating Motion for Turnover with adversary proceeding and scheduling final evidentiary hearing as well as granting Motion to Compel responses to request for production of documents, convert to pdf format and upload with the Court; E-Mails to and from Richard Johnston, Esq. re: same; Prepare Re-Notices of Taking Depositions Duces Tecum of Defendant's Corporate Representative(s), Records Custodian and Gavin E. Riches, convert to pdf format and e-file with the Court; Forward to Mr. Johnston; Coordinate with Court Reporter	1.60hr $350.00/hr	$560.00
10/30/10	RFE	E-Mail Richard Johnston, Esq. re: status of document production	0.10hr $350.00/hr	$35.00
11/01/10	RFE	E-mails to and from Richard Johnston, Esq. re: status of Defendant's document production	0.20hr $350.00/hr	$70.00
11/02/10	RFE	Receive and forward Autoquest solvency documentation for compilation	0.10hr $350.00/hr	$35.00
11/03/10	RFE	E-Mails to and from Richard Johnston, Esq. (cc: Bob Tardif, Esq.) re: settlement offers; Telephone call with Mr. Tardif re: same; Prepare Second Motion to Compel Defendant's Responses to Trustee's First Request for Production of Documents, convert to pdf format and e-file with the Court; E-Mail Mr. Johnston (cc: Mr. Tardif) re: payment of costs for Trustee's attendance at October 25, 2010 deposition	1.10hr $350.00/hr	$385.00
11/04/10	RFE	Review e-mail from Richard Johnston, Esq. containing counter-counter-offer of settlement; Telephone call and e-mail to Bob Tardif, Esq. re: same; Reply to Mr. Johnston	0.30hr $350.00/hr	$105.00
11/08/10	RFE	Prepare for and conduct deposition of Gavin Riches	5.50hr $350.00/hr	$1,925.00
12/01/10	AB	Review and consider First Request for Production served by Trustee against Autoquest and documents produced, for purposes of considering status of Second Motion to Compel; discuss same with R. Elgidely. Draft Notice of Withdrawal of Motion to Compel. Correspondence to R. Johnston to advise of same.	1.00hr $210.00/hr	$210.00

12/01/10	CBH	Final preparation of and file notice of withdrawal of second motion to compel (.3); prepare and file amended notice of withdrawal (.3).	0.60hr $150.00/hr	$90.00
12/09/10	RFE	Review Docket and notes; Prepare Motion for Continuance of Trial, convert to pdf format and e-file with the Court	0.80hr $350.00/hr	$280.00
12/13/10	RFE	Review Order denying Motion for Continuance; E-Mails to and from Richard Johnston, Esq. re: stipulated continuance of trial	0.20hr $350.00/hr	$70.00
12/15/10	RFE	Prepare Renewed Unopposed Motion For Sixty Day Continuance Of Trial Date, proposed order granting same, convert to pdf format and e-file with the Court; Review Docket	0.50hr $350.00/hr	$175.00
12/23/10	RFE	Review Docket; E-Mail Diana Johnson and Mary Maddox re: status of entry of proposed order continuing trial	0.20hr $350.00/hr	$70.00
12/27/10	RFE	E-Mail Richard Johnston, Esq. re: service of Amended Complaint	0.10hr $350.00/hr	$35.00
01/07/11	RFE	Review documents; Prepare Amended Complaint	2.10hr $350.00/hr	$735.00
01/09/11	RFE	Review document production; Review, revise and finalize Amended Complaint, convert to pdf format and e-file with the Court; Forward to Richard Johnston, Esq. (cc: Paul Giordano, Esq.) with note	1.30hr $350.00/hr	$455.00
01/10/11	RFE	Review e-mail from Richard Johnston, Esq. re: acceptance of service of complaint on behalf of RAD Management, Inc.	0.10hr $350.00/hr	$35.00
01/11/11	AB	Review and revise COS on Amended Compalint and Summons.	0.20hr $210.00/hr	$42.00
01/21/11	AB	Review and consider Amended Complaint, deadline for Defendants' answer to same, and general status of case for purposes of updating Pending Cases Chart in preparation for status meeting with R. Elgidely re: same.	0.50hr $210.00/hr	$105.00
02/14/11	RFE	E-Mails to and from Richard Johnston, Esq. re: filing of Answer	0.10hr $350.00/hr	$35.00
		Total Legal Fees . . .	49.00	$15,319.00

FEE SUMMARY:

Professional	Hours	Rate	Amount
Robert F Elgidely	38.30	$350.00	$13,405.00
Alexandra Blye	6.00	$210.00	$1,260.00
JoJo Russo	3.40	$135.00	$459.00
Colleen B Hopkins	1.30	$150.00	$195.00
Total Legal Fees . . .	**49.00**		**$15,319.00**

- - Costs Advanced - - -

	Copying	57.00
	Postage	0.61
	Accurint - Online Research	186.03
05/18/2010	Fedex Airbill No. 798617258056 (10067-005) Federal Express Corporation 7	13.10
10/14/2010	Fedex Airbill No. 796297421551 (10067-005) Federal Express Corporation 7	13.10
10/31/2010	Parking (10067-005) Robert F. Elgidely	4.00
10/31/2010	Local Travel - Mileage (300 miles) (10067-005) Robert F. Elgidely	165.00
11/19/2010	Court Reporter Fees (10067-005) Fort Myers Court Reporting 252159	120.00
12/30/2010	Court Reporter Fees (10067-005) Esquire Deposition Solutions BG210245	1,120.64
	Total Costs Advanced . . .	$1,679.48

Total Invoice	$16,998.48
Retainer Applied	$120.00
Prior Open Balance	$198.69
Payments and/or Adjustments Received	$-198.69
OUTSTANDING BALANCE	**$16,878.48**

TRUST BALANCE $0.00

Genovese Joblove & Battista, P.A.

100 Southeast Second Street, 44th Floor
Miami, Florida 33131
Telephone (305) 349-2300 Facsimile (305) 349-2310
Employer ID# 65-0518134

Robert E. Tardif, Jr. Chapter 7 Trustee
8695 College Parkway
Suite 1220
Fort Myers, FL 33919

March 25, 2011
Inv. # 63946
File # 10067-006

Re: Tardif v Merit Bennett, P.C.

Statement for Services Rendered Through Feb 28/11

- - - Legal Fees - - -

06/01/10	RFE	Telephone call with Merit Bennett, Esq. re: suit and supporting documentation he will provide; E-Mail group to refrain from obtaining default against Defendant while he obtains and provides documentation for our review	0.20hr $350.00/hr	$70.00
06/01/10	RFE	Review correspondence from, and Affidavit of, Merit Bennett, Esq.; Telephone call to Mr. Bennett	0.30hr $350.00/hr	$105.00
06/01/10	RFE	Review flight records produced by Merit Bennett, Esq. and forward to Prosecutor Reinhard Hofmann, Esq. and Linda McKinney, Esq. at the Department of Justice (cc: Annerose Tashiro, Esq. and Philipp Esser, Esq.) for informational purposes	1.00hr $350.00/hr	$350.00
06/01/10	AB	Receipt and review of correspondence from B. Elgidely regarding conference call with Merit Bennett re: Adversary Complaint and documentation. Annotated list of complaints to include notes from B. Elgidely.	0.30hr $210.00/hr	$63.00
06/10/10	AB	Receipt and review of Notice of Voluntary Dismissal and Order on same. Correspondence with C. Hopkins and R. Elgidely re: revisions and filing same.	0.30hr $210.00/hr	$63.00
		Total Legal Fees . . .	2.10	$651.00

Robert E. Tardif, Jr. Chapter 7 Trustee
10067-006

File # 10067-006
Inv. # 63946

FEE SUMMARY:

Professional	**Hours**	**Rate**	**Amount**
Robert F Elgidely	1.50	$350.00	$525.00
Alexandra Blye	0.60	$210.00	$126.00
Total Legal Fees . . .	**2.10**		**$651.00**

- - Costs Advanced - - -

	Copying	4.65
	Postage	0.44
05/24/2010	Fedex Airbill No. 793511673742 (10067-006) Federal Express Corporation 7	25.33
	Total Costs Advanced . . .	$30.42
	Total Invoice	$681.42
	OUTSTANDING BALANCE	**$681.42**

TRUST BALANCE $0.00

Genovese Joblove & Battista, P.A.

100 Southeast Second Street, 44th Floor
Miami, Florida 33131
Telephone (305) 349-2300 Facsimile (305) 349-2310
Employer ID# 65-0518134

Robert E. Tardif, Jr. Chapter 7 Trustee
8695 College Parkway
Suite 1220
Fort Myers, FL 33919

March 25, 2011
Inv. # 63947
File # 10067-007

Re: Tardif v Fort Myers Lincoln Mercury, Inc.

Statement for Services Rendered Through Feb 28/11

- - - Legal Fees - - -

06/01/10	RFE	E-Mails to and from and telephone call with Chuck Geitner, Esq. re: extension of time to respond to Complaint	0.20hr $350.00/hr	$70.00
06/01/10	AB	Receipt and review of request for extension of time.	0.20hr $210.00/hr	$42.00
06/14/10	AB	Receipt and review of Motion for Default. Revised same and circulated to R. Elgidely.	0.60hr $210.00/hr	$126.00
06/16/10	AB	Revised Ex-Parte Motion to Vacate Default. Circulated same to R. Elgidely for review.	0.50hr $210.00/hr	$105.00
06/28/10	AB	Follow up with D. Cimo re: Motion to Vacate Default and Order granting Motion.	0.20hr $210.00/hr	$42.00
09/28/10	AB	Review and consider Defendant's Answer and Affirmative Defenses.	0.20hr $210.00/hr	$42.00
10/19/10	AB	Review and consider Answer and Affirmative Defenses. Status update of case.	0.30hr $210.00/hr	$63.00
10/19/10	RFE	Prepare Request for Production of Documents, Notice of Service thereof, and Notice of Deposition Duces Tecum of Defendant's Corporate Representative; Convert to pdf format, e-file with the Court, and forward to opposing counsel; Coordinate Court Reporter	1.00hr $350.00/hr	$350.00
11/03/10	RFE	Review E-Mail from John Eder, Esq. re: title history for vehicle	0.10hr $350.00/hr	$35.00
11/04/10	AB	Draft, revise and file Motion for Voluntary Dismissal and proposed agreed Order.	1.00hr $210.00/hr	$210.00

11/04/10	RFE	Review Douglas Settlement Agreement; Forward e-mail from John Eder, Esq. to Bob Tardif, Esq. with recommendation to dismiss suit; Review reply; E-Mails to and from Mr. Eder re: agreement to dismiss suit (cc: Alexandra Blye, Esq.)	0.60hr $350.00/hr	$210.00
		Total Legal Fees . . .	4.90	$1,295.00

FEE SUMMARY:

Professional	**Hours**	**Rate**	**Amount**
Robert F Elgidely	1.90	$350.00	$665.00
Alexandra Blye	3.00	$210.00	$630.00
Total Legal Fees . . .	**4.90**		**$1,295.00**

- - Costs Advanced - - -

	Copying	3.00
	Postage	2.88
05/18/2010	Fedex Airbill No. 793495429291 (10067-007) Federal Express Corporation 7	17.10
	Total Costs Advanced . . .	$22.98

Total Invoice	$1,317.98
OUTSTANDING BALANCE	**$1,317.98**

TRUST BALANCE $0.00

Genovese Joblove & Battista, P.A.

100 Southeast Second Street, 44th Floor
Miami, Florida 33131
Telephone (305) 349-2300 Facsimile (305) 349-2310
Employer ID# 65-0518134

Robert E. Tardif, Jr. Chapter 7 Trustee
8695 College Parkway
Suite 1220
Fort Myers, FL 33919

March 25, 2011
Inv. # 63948
File # 10067-008

Re: Tardif v The Diamond District, LLC

Statement for Services Rendered Through Feb 28/11

- - - Legal Fees - - -

06/01/10	RFE	Review documentation evidencing value given to Debtors in exchange for transfers; E-Mail Doug Szabo, Esq. (cc: Alexandra Blye, Esq.) re: voluntary dismissal of claims without prejudice with each party to bear their own attorneys' fees and court costs	0.30hr $350.00/hr	$105.00
06/01/10	AB	Receipt, review and response to correspondence with D.Szabo and R.Eglidely re: Tardif v. Diamon District adversary complaint and documentation attached thereto.	1.00hr $210.00/hr	$210.00
06/01/10	AB	Receipt and review of purchase order summary, receipts, invoices, etc. from Douglas Szabo. Correspondence and conference call to same to review re: illegible fax copy of documentation. Requested clearer legible documentation for review in order to respond to request to dismiss complaint.	0.60hr $210.00/hr	$126.00
06/01/10	AB	Receipt and review of clearer documentation from M. Figueroa on behalf of D. Szabo re: fraudulent transfers pursuant to Schedule A of Adversary Complaint. Correspondence to M. Figueroa re: missing 4/28/07 documentation. Receipt and review of same. Analysis of documentation in support of transfers. Correspondence to R. Elgidely re: same.	1.50hr $210.00/hr	$315.00
06/01/10	AB	Receipt and review of Notice of Voluntary Dismissal and proposed order. Revised same and filed.	0.30hr $210.00/hr	$63.00
06/01/10	AB	Receipt and review of correspondence from B. Elgidely re: motion to voluntarily dismiss. Conference with B. Elgidely re: same.	0.20hr $210.00/hr	$42.00

06/01/10	AB	Drafted, revised, filed and served Agreed Motion to Dismiss and proposed Order. Conference with R. Elgidely to review same. Correspondence to D. Szabo to review same before filing.	1.50hr $210.00/hr	$315.00
06/01/10	CBH	Prepare and file notice of voluntary dismissal and upload proposed order.	0.80hr $150.00/hr	$120.00
06/01/10	CBH	Final preparation of and file agreed motion to dismiss and upload proposed order.	0.30hr $150.00/hr	$45.00
		Total Legal Fees . . .	6.50	$1,341.00

FEE SUMMARY:

Professional	**Hours**	**Rate**	**Amount**
Robert F Elgidely	0.30	$350.00	$105.00
Alexandra Blye	5.10	$210.00	$1,071.00
Colleen B Hopkins	1.10	$150.00	$165.00
Total Legal Fees . . .	**6.50**		**$1,341.00**

- - Costs Advanced - - -

	Copying	9.75
	Postage	0.61
05/18/2010	Fedex Airbill No. 793495310496 (10067-008) Federal Express Corporation 7	17.10
	Total Costs Advanced . . .	$27.46
	Total Invoice	$1,368.46
	OUTSTANDING BALANCE	**$1,368.46**

TRUST BALANCE $0.00

Genovese Joblove & Battista, P.A.

100 Southeast Second Street, 44th Floor
Miami, Florida 33131
Telephone (305) 349-2300 Facsimile (305) 349-2310
Employer ID# 65-0518134

Robert E. Tardif, Jr. Chapter 7 Trustee
8695 College Parkway
Suite 1220
Fort Myers, FL 33919

March 25, 2011
Inv. # 63949
File # 10067-009

Re: Tardif v Ines & Gerhard Hoeltke

Statement for Services Rendered Through Feb 28/11

- - - Legal Fees - - -

06/01/10	AB	Receipt and review of answer to Complaint. Review of certificate of service re: notice of pretrial.	0.30hr $210.00/hr	$63.00
07/08/10	AB	Receipt and review of COS for Amended Pretrial Notice. Revised same for filing.	0.20hr $210.00/hr	$42.00
07/12/10	AB	Prepared for, attended and represented Trustee at pretrial conference before Judge Williamson in Tampa, FL.	1.00hr $210.00/hr	$210.00
07/14/10	AB	Receipt and review of receipts documenting cash transfer returns of alleged fraudulent transfers from Debtors to Defendants. Correspondence to C. Fox, R. Elgidely, A. Tashiro, and P. Esser re: analysis of same.	0.40hr $210.00/hr	$84.00
07/14/10	AB	Multiple correspondence with R. Elgidely and A. Tashiro re: requesting additional documentation to support receipts for alleged cash return from Defendants to Debtors of fraudulent transfers from Debtors and serving formal request for production of documentation.	0.40hr $210.00/hr	$84.00
07/16/10	AB	Conference call with A. Tashiro re: defenses asserted by Defendants and receipts produced at pre-trial regarding purported return of transfers in cash to Engler. Attempted conference call with Hoeltkes regarding same but was unable to reach them and left message.	0.30hr $210.00/hr	$63.00
07/16/10	AB	Conference call with Ines Hoeltke re: insufficiency of receipts for alleged cash transfers to Engler. Follow up correspondence to I. Hoeltke re: same.	0.30hr $210.00/hr	$63.00
08/03/10	AB	Receipt and review of Order Setting Trial and Establishing Pre-Trial Procedures.	0.20hr $210.00/hr	$42.00
08/06/10	AB	Reviewed and revised COS for Notice of Order Setting Trial for service and filing.	0.20hr $210.00/hr	$42.00

10/15/10	RFE	Review Docket	0.10hr $350.00/hr	$35.00
10/19/10	RFE	Prepare correspondence to Defendants, Request for Production of Documents, Notice of Service thereof, and Notices of Deposition Duces Tecum of Defendants; Convert to pdf format and e-file with the Court; Coordinate Court Reporter	1.00hr $350.00/hr	$350.00
11/19/10	RFE	Review correspondence from Defendants stating unable to attend deposition on December 1; Prepare correspondence to Defendants requesting three alternative dates for their depositions by November 26; Review public records	0.50hr $350.00/hr	$175.00
12/09/10	RFE	Review Docket; Prepare Motion for Continuance of Trial, convert to pdf format and e-file with the Court	0.50hr $350.00/hr	$175.00
12/15/10	RFE	Telephone call with Gerhard Hoeltke re: sixty day continuance of trial; Prepare Re-Notices of Taking Depositions Duces Tecum for January 10, 2011, convert to pdf format, e-file with the Court and forward to Court Reporter; Prepare Renewed Unopposed Motion For Sixty Day Continuance Of Trial Date and proposed order granting same, convert to pdf format and e-file with the Court	1.30hr $350.00/hr	$455.00
12/17/10	RFE	Review document production of Fort Myers Lincoln Mercury	0.20hr $350.00/hr	$70.00
12/23/10	RFE	Review Docket; E-Mail Diana Johnson and Mary Maddox re: status of entry of proposed order continuing trial	0.20hr $350.00/hr	$70.00
01/07/11	RFE	Prepare for depositions of Defendants; Review bank records supporting schedule of transfers	1.60hr $350.00/hr	$560.00
01/09/11	RFE	Prepare for depositions	0.50hr $350.00/hr	$175.00
01/10/11	RFE	Travel to Fort Myers and conduct depositions of Gerhard and Ines Hoeltke	4.80hr $350.00/hr	$1,680.00
01/11/11	RFE	Return travel to Fort Lauderdale	1.00hr $350.00/hr	$350.00
01/18/11	RFE	Prepare Notice of Continuation of Deposition of Gerhard Hoeltke, convert to pdf format and e-file with the Court; Forward to Court Reporter; Prepare correspondence to Mr. and Mrs. Hoeltke reminding them of outstanding document production, enclosing deposition notice, and order continuing trial	0.50hr $350.00/hr	$175.00
01/21/11	AB	Review and consider NOD Duces Tecum of Gerhard Hoeltke and status of case, as well as update Pending Cases Chart, in preparation for interoffice status meeting with R. Elgidely re: same.	0.50hr $210.00/hr	$105.00
01/28/11	RFE	Prepare for and conduct deposition of Defendants (1.3); Return travel to Fort Lauderdale (2.3)	3.60hr $350.00/hr	$1,260.00

02/23/11	RFE	File Defendants' Request for Continuance Of Trial Date	0.10hr $350.00/hr	$35.00
02/25/11	AB	Review correspondence from D. Johnson and follow up from R. Elgidely re: proposed order on Motion to Continue Trial filed by pro-se Defendants. Draft proposed Order on same and circulate to R. Elgidely for review.	0.50hr $225.00/hr	$112.50
02/28/11	RFE	Review and revise proposed Order granting Defendants' Motion for Continuance, convert to pdf format and e-file with the Court	0.30hr $350.00/hr	$105.00
		Total Legal Fees . . .	20.50	$6,580.50

FEE SUMMARY:

Professional	**Hours**	**Rate**	**Amount**
Robert F Elgidely	16.20	$350.00	$5,670.00
Alexandra Blye	3.80	$210.00	$798.00
Alexandra Blye	0.50	$225.00	$112.50
Total Legal Fees . . .	**20.50**		**$6,580.50**

- - Costs Advanced - - -

	Copying	19.80
	Postage	2.10
05/18/2010	Fedex Airbill No. 798617299836 (10067-009) Federal Express Corporation 7	19.77
11/19/2010	Fedex Airbill No. 796358800870 (10067-009) Federal Express Corporation 7	15.92
12/09/2010	Fedex Airbill No. 794136799104 (10067-009) Federal Express Corporation 7	16.55
02/14/2011	Fedex Airbill No. 794330193519 (10067-009) Federal Express Corporation 7	21.84
	Total Costs Advanced . . .	$95.98

Total Invoice	$6,676.48
OUTSTANDING BALANCE	**$6,676.48**

TRUST BALANCE $0.00

Genovese Joblove & Battista, P.A.

100 Southeast Second Street, 44th Floor
Miami, Florida 33131
Telephone (305) 349-2300 Facsimile (305) 349-2310
Employer ID# 65-0518134

Robert E. Tardif, Jr. Chapter 7 Trustee
8695 College Parkway
Suite 1220
Fort Myers, FL 33919

March 25, 2011
Inv. # 63950
File # 10067-010

Re: Tardif v SAI Fort Myers M, LLC

Statement for Services Rendered Through Feb 28/11

--- Legal Fees ---

06/01/10	RFE	E-Mails to and from Chuck Geitner, Esq. re: additional information to identify transaction; Review supporting documentation	0.20hr $350.00/hr	$70.00
06/03/10	AB	Receipt and review of Notice of Pretrial; review of COS re: same for service and filing.	0.20hr $210.00/hr	$42.00
06/28/10	AB	Follow up with V. Lambdin re hearing on Motion to Dismiss scheduled for July 12.	0.20hr $210.00/hr	$42.00
06/30/10	AB	Review and analysis of Defendant's Motion to Dismiss. Interoffice conference with R. Elgidely re: response to same. Teleconferene with M. Mark to discuss Response to same.	0.50hr $210.00/hr	$105.00
07/01/10	MAM	Telephone Conference with A. Blye regarding case strategy issues relating to Defendant's Motion to Dismiss or for More Definite Statement and Trustee's Response thereto.	0.20hr $240.00/hr	$48.00
07/02/10	MAM	Telephone Conference with A. Blye regarding issues relating to Pretrial Conference and Motion to Dismiss or for More Definite Statement.	0.10hr $240.00/hr	$24.00
07/03/10	MAM	Review and Analysis of Court Docket and Pleadings, including Complaint and Defendant's Motion to Dismiss or For More Definite Statement.	1.10hr $240.00/hr	$264.00
07/06/10	MAM	Drafted Trustee's Response in Opposition to Defendant's Motion to Dismiss or For More Definite Statement.	4.40hr $240.00/hr	$1,056.00
07/06/10	MAM	Drafted Email to R. Elgidely and A. Blye regarding and attaching Trustee's Response in Opposition to Defendant's Motion to Dismiss or For More Definite Statement.	0.20hr $240.00/hr	$48.00

07/07/10	AB	Receipt and review of Response in Opposition to Motion to Dismiss. Multiple correspondences with R. Elgidely and M. Mark re: revisions and filing same, pre-trial conference, and Rule 26(f) conference.	0.80hr $210.00/hr	$168.00
07/08/10	AB	Prepared for and conducted Rule 26(f) conference with C. Geitner.	0.50hr $210.00/hr	$105.00
07/08/10	AB	Multiple correspondence with R. Elgidely re: Notice of Filing of e-mail correspondence from R. Elgidely to R. Johnston.	0.30hr $210.00/hr	$63.00
07/08/10	AB	Incoporated proposed revisions of R. Elgidely to Response and Opposition to Motion to Dismiss [.5]; Drafted and revised NOF E-mail Correspondence Providing Vehicle Stock Number (.5).	1.00hr $210.00/hr	$210.00
07/08/10	RFE	Review Motion to Dismiss and revise draft Response in Opposition thereto	0.70hr $350.00/hr	$245.00
07/08/10	CBH	Final preparation of and filing response to motion to dismiss (.5); prepare and file notice of filing e-mail correspondence providing stock number of motor vehicle (.5).	0.50hr $150.00/hr	$75.00
07/09/10	AB	Conference with C. Hopkins re: Rule 26(f) reports for SAI Fort Myers and Autoquest.	0.30hr $210.00/hr	$63.00
07/12/10	AB	Prepared for, attended and represented Trustee at pre-trial conference before Judge Williamson in Tampa, FL.	1.00hr $210.00/hr	$210.00
07/14/10	CBH	Prepare order denying defendant's motion to dismiss adversary case; e-mail correspondence with R. Elgidely and A. Blye regarding same.	0.50hr $150.00/hr	$75.00
07/16/10	AB	Reviewed and revised Order Denying Motion to Dismiss and prepared for filing.	0.30hr $210.00/hr	$63.00
07/26/10	CBH	Receipt and review of order denying Defendants Motion to Dismiss; calendar deadline for Defendant to file Answer.	0.30hr $150.00/hr	$45.00
08/03/10	AB	Receipt and review of Order Setting Trial and Establishing Pre-Trial Procedures.	0.20hr $210.00/hr	$42.00
10/15/10	RFE	Review Docket and pre-trial order; E-mails to and from Chuck Geitner, Esq. re: scheduling discovery	0.30hr $350.00/hr	$105.00
10/19/10	RFE	Prepare Request for Production of Documents, Notice of Service thereof, and Notice of Deposition Duces Tecum of Defendant's Corporate Representative; Convert to pdf format, e-file with the Court, and forward to opposing counsel; Coordinate Court Reporter	1.00hr $350.00/hr	$350.00
10/27/10	AB	Review and consider correspondence from C. Geitner re: initial disclosures. Correspondence with R. Elgidely re: status of same.	0.20hr $210.00/hr	$42.00
10/27/10	RFE	E-Mails to and from opposing counsel regarding initial disclosures	0.20hr $350.00/hr	$70.00

10/28/10	RFE	Review Defendant's Initial Disclosures; Review Complaint, corporate records for Defendant with the Florida Division of Corporations, and Schedule of Transfers; Prepare Plaintiff's Initial Disclosures, convert to pdf format and forward to opposing counsel via e-mail	0.80hr $350.00/hr	$280.00
11/02/10	RFE	Review Defendant's Response to Requests for Production; E-Mails to and from Chuck Geitner, Esq. re: need to amend same by November 5 or Trustee will be forced to file a Motion to Compel (cc: Alexandra Blye, Esq.)	0.50hr $350.00/hr	$175.00
11/19/10	RFE	Review Defendant's responses to Trustee's first request for production of documents; E-Mails to and from Chuck Geitner, Esq. re: Defendant's failure to amend responses to Trustee's first request for production of documents and re-scheduling of deposition	0.20hr $350.00/hr	$70.00
11/23/10	RFE	E-Mails to and from Chuck Geitner, Esq. re: re-scheduling of deposition	0.20hr $350.00/hr	$70.00
12/09/10	RFE	E-Mails to and from Chuck Geitner, Esq. re: deposition scheduling issues; Review E-Mail history	0.50hr $350.00/hr	$175.00
12/13/10	RFE	Review Initial Dislosures, Pre-Trial Order, Defendant's Final Pre-Trial Disclosures, corporate records of Sonic - FM Automotive and Rule 26; Prepare Plaintiff's Final Pre-Trial Disclosures, convert to pdf format and e-file with the Court	1.00hr $350.00/hr	$350.00
12/14/10	RFE	E-Mails to and from Chuck Geitner, Esq. re: disclosure and discovery issues	0.30hr $350.00/hr	$105.00
12/17/10	RFE	Review document production; E-Mail Chuck Geitner, Esq. (cc: Bob Tardif, Esq. and Alexandra Blye, Esq.) re: same, deposition scheduling and trial stipulations; Telephone call with Mr. Geitner re: same	1.30hr $350.00/hr	$455.00
12/20/10	RFE	E-Mail Chuck Geitner, Esq. re: re-scheduling deposition of corporate representative and records custodian	0.10hr $350.00/hr	$35.00
12/21/10	RFE	Telephone call with Chuck Geitner, Esq. re: deposition scheduling issues	0.20hr $350.00/hr	$70.00
12/23/10	RFE	E-mails to and from Chuck Geitner, Esq. re: status of filing unopposed motion for continuance of trial; Prepare Re-Notice of Deposition Duces Tecum of Defendant's Corporate Representative, convert to pdf format and e-file with the Court; Forward to Court Reporter; Review Motion for Continuance and Cross-Notices of Deposition	0.60hr $350.00/hr	$210.00
01/04/11	RFE	Review and revise proposed order granting unopposed motion for continuance; E-Mails to and from Chuck Geitner, Esq. re: same	0.30hr $350.00/hr	$105.00
01/07/11	RFE	Prepare for deposition of Defendant's corporate representative	0.80hr $350.00/hr	$280.00
01/10/11	RFE	Travel to Fort Myers and conduct deposition of Defendant's corporate representative	2.00hr $350.00/hr	$700.00

01/11/11	RFE	Return travel to Fort Lauderdale	1.00hr $350.00/hr	$350.00
01/20/11	RFE	E-Mails to and from Chuck Geitner, Esq. re: Trustee's rejection of nominal settlement offer and motion to amend answer to assert mere conduit and other defenses	0.50hr $350.00/hr	$175.00
01/21/11	AB	Review and consider Defendant's Motion to Amend Answer and Affirmative Defenses for purposes of consider Response to same and update Pending Cases Chart in preparation for interoffice status meeting with R. Elgidely re: same.	0.50hr $210.00/hr	$105.00
02/01/11	AB	Further review and consider proposed affirmative defenses of SAI alleged in exhibit attached to Defendant's Motion for Leave to Amend Answer. Review and discuss same with R. Elgidely for purposes of Response in Opposition.	0.30hr $225.00/hr	$67.50
02/01/11	RFE	Office conference with Alexandra Blye, Esq. re: Response in Opposition to Motion to Amend Affirmative Defenses	0.20hr $350.00/hr	$70.00
02/02/11	AB	Research and consider standard for grant of leave to amend pleading under Fed. R. Civ. P. 15, and grounds for denial of leave to amend (1.0). Review and consider multiple correspondence with R. Elgidely re: analysis of same (.5). Pull and review docket and draft factual background and legal authority for Response in Opposition to Defendant's Motion for Leave to Amend (2.0); draft application of legal authority to facts, and Request for Relief (2.0). Circulate same to R. Tardif for review.	5.50hr $225.00/hr	$1,237.50
02/08/11	RFE	Prepare Notice of Filing Deposition Transcript Of Defendant's Corporate Representative And Exhibits Thereto, convert to pdf format and e-file with the Court	0.50hr $350.00/hr	$175.00
02/09/11	RFE	Review Complaint, Answer, and Amended Answer; Prepare Notices of Filing Holetke deposition testimony and cancelled check, convert to pdf format and e-file with the Court; Finalize Response in Opposition to Defendant's Motion for Leave to Amend its Answer and Affirmative Defenses	3.90hr $350.00/hr	$1,365.00
02/14/11	AB	Review and consider Motion to Amended Answer and Affirmative Defenses, and Response in Opposition thereto, in preparation for hearing on same on February 15, 2011.	1.00hr $225.00/hr	$225.00
02/15/11	AB	Prepare for, attend and represent Trustee at hearing on Defendant's Motion for Leave to Amend Answer and Affirmative Defenses (1.0) Review and consider deposition transcripts of Corp. Representative of SAI Fort Myers, Ines Hoeltkes and Gerhard Hoeltkes (1.0), Reply to Trustee's Response in Opposition to Motion for Leave to Amend Answer (.5); pull and review cases cited by Trustee's Response, annotate deposition transcripts for quotes in support of Trustee's Response (.5). Multiple correspondence with R. Elgidely re: same and results of hearing (Motion granted) (.2).	3.20hr $225.00/hr	$720.00

02/16/11	AB	Review and consider proposed order granting Motion for Leave to Amend. Correspondence to R. Elgidely re: comments on same.	0.20hr $225.00/hr	$45.00
02/16/11	AB	Review and consider Request for Production to Trustee. Correspondence to R. Elgidely re: analysis of same.	0.30hr $225.00/hr	$67.50
02/18/11	AB	Research and consider case law re: conduit theory defense as it relates to debtor payment of third party debt to car dealer and general case law on floor plan financing. Conference with B. Gruher to review and discuss same. Review production of documents from Defendants as it relates to same for purposes of analyzing prospects of summary judgment versus proceeding directly to trial, and conducting additional discovery.	3.00hr $225.00/hr	$675.00
02/18/11	RFE	Office conference with Alexandra Blye, Esq. re: proposed order on Motion to Amend Affirmative Defenses and further research on mere conduit defense	0.10hr $350.00/hr	$35.00
02/28/11	AB	Draft and revise Memo re: Conduit Theory Exception to Initial Transferee Liability. Circulate same to B. Elgidely with brief summary of analysis on same.	5.00hr $225.00/hr	$1,125.00
		Total Legal Fees . . .	49.20	$13,147.50

FEE SUMMARY:

Professional	Hours	Rate	Amount
Robert F Elgidely	17.40	$350.00	$6,090.00
Alexandra Blye	6.00	$210.00	$1,260.00
Alexandra Blye	18.50	$225.00	$4,162.50
Marilee A Mark	6.00	$240.00	$1,440.00
Colleen B Hopkins	1.30	$150.00	$195.00
Total Legal Fees . . .	**49.20**		**$13,147.50**

- - Costs Advanced - - -

	Copying	42.00
	Postage	2.27
08/01/2010	Meals - Dinner for hearing (10067-010) American Express XXXX-XXXXX3-6	111.73
08/01/2010	Meals - Lunch for hearing (10067-010) American Express XXXX-XXXXX3-6:	53.32
08/01/2010	Meals - Dinner for hearing (10067-010) American Express XXXX-XXXXX3-6	192.97
08/01/2010	Hotel stay (10067-010) American Express XXXX-XXXXX3-62036	266.68
02/01/2011	Court Reporter Fees (10067-010) Fort Myers Court Reporting 252957	373.00
	Total Costs Advanced . . .	$1,041.97

Total Invoice $14,189.47

Robert E. Tardif, Jr. Chapter 7 Trustee
10067-010

File # 10067-010
Inv. # 63950

	OUTSTANDING BALANCE	**$14,189.47**
TRUST BALANCE	$0.00	

Genovese Joblove & Battista, P.A.

100 Southeast Second Street, 44th Floor
Miami, Florida 33131
Telephone (305) 349-2300 Facsimile (305) 349-2310
Employer ID# 65-0518134

Robert E. Tardif, Jr. Chapter 7 Trustee
8695 College Parkway
Suite 1220
Fort Myers, FL 33919

March 25, 2011
Inv. # 63951
File # 10067-011

Re: Tardif v Monex Deposit Company, L.P.

Statement for Services Rendered Through Feb 28/11

- - - Legal Fees - - -

06/01/10	AB	Correspondence with B. Elgidely, and G. Lazenby re: extension of time to respond to Complaint; correspondence to C. Hopkins re: calendaring same .	0.20hr $210.00/hr	$42.00
06/02/10	AB	Receipt and review of Notice of Pretrial. Review of COS re: same.	0.20hr $210.00/hr	$42.00
06/30/10	AB	Review and analysis of Defendant's Motion to Dismiss. Interoffice conference with R. Elgidely re: response to same. Teleconferene with M. Mark to discuss Response to same.	0.50hr $210.00/hr	$105.00
07/01/10	AB	Prepared for and conducted Rule 26(f) conference with Bill Lazenby; discussed potential settlement negotiations and informal discovery related to production of documents substantiating reasonably equivalent value for transfers between Monex and Engler.	0.50hr $210.00/hr	$105.00
07/01/10	AB	Drafted proposed Rule 26(f) Report and circulated same to W. Lazenby for review, along with request for informal discovery of documents substantiating Motion to Dismiss claims.	1.00hr $210.00/hr	$210.00
07/01/10	MAM	Telephone Conference with A. Blye regarding case strategy issues relating to Defendant's Motion to Dismiss Complaint and Trustee's Response thereto.	0.20hr $240.00/hr	$48.00
07/02/10	AB	Receipt and review of proposed revisions to Rule 26(f) report from Gill Lazenby.	0.30hr $210.00/hr	$63.00
07/02/10	MAM	Telephone Conference with A. Blye regarding issues relating to Pretrial Conference and Motion to Dismiss Complaint.	0.10hr $240.00/hr	$24.00
07/03/10	MAM	Review and Analysis of Court Docket and Pleadings, including Complaint and Defendant's Motion to Dismiss Complaint.	1.30hr $240.00/hr	$312.00

07/06/10	AB	Follow up correspondence to G. Lazenby re: request for documents substantiating claims alleged in Motion to Dismiss and transfer of metals for reasonably equivalent value.	0.20hr $210.00/hr	$42.00
07/06/10	AB	Receipt and review of correspondence from G. Lazenby re: status of documents substantiating Monex claims in Motion to Dismiss to be received from Iron Mountain Storage.	0.20hr $210.00/hr	$42.00
07/06/10	MAM	Drafted Trustee's Response in Opposition to Defendant's Motion to Dismiss Complaint.	4.70hr $240.00/hr	$1,128.00
07/06/10	MAM	Drafted Email to R. Elgidely and A. Blye regarding and attaching Trustee's Response in Opposition to Defendant's Motion to Dismiss Complaint.	0.20hr $240.00/hr	$48.00
07/08/10	AB	Receipt and review of Response in Opposition to Motion to Dismiss. Incorporated proposed revisions by R. Elgidely for filing of same.	1.00hr $210.00/hr	$210.00
07/08/10	RFE	Review Motion to Dismiss and revise Response in Opposition thereto	0.50hr $350.00/hr	$175.00
07/08/10	CBH	Final preparation of and filing response to motion to dismiss complaint.	0.40hr $150.00/hr	$60.00
07/12/10	AB	Prepared for, attended and represented Trustee at pre-trial conference before Judge Williamson in Tampa, FL.	1.00hr $210.00/hr	$210.00
07/14/10	CBH	Prepare order denying defendant's motion to dismiss adversary case; e-mail correspondence with R. Elgidely and A. Blye regarding same.	0.50hr $150.00/hr	$75.00
07/15/10	AB	Correspondence to Gill Lazenby re: Monex account records produced on July 12, 2010.	0.20hr $210.00/hr	$42.00
07/16/10	AB	Reviewed and revised Order Denying Defendant's Motion to Dismiss.	0.20hr $210.00/hr	$42.00
07/16/10	AB	Follow up with G. Lazenby re: Monex account records and answer due date. Correspondence to R. Elgidely forwarding same.	0.20hr $210.00/hr	$42.00
07/26/10	CBH	Receipt and review of order denying Defendants Motion to Dismiss; calendar deadline for Defendant to file Answer.	0.30hr $150.00/hr	$45.00
07/29/10	AB	Receipt and review of Answer and Affirmative Defenses; Correspondence and interoffice conference with R. Elgidely re: invoices for goods delivered by Monex to Engler and affirmative defenses asserted by Answer.	0.30hr $210.00/hr	$63.00
08/03/10	AB	Receipt and review of Order Setting Trial and Establishing Pre-Trial Procedures.	0.20hr $210.00/hr	$42.00
08/04/10	AB	Conference call with G. Lazenby to review and discuss Monex account records (.3). Correspondence re: analysis of same to R. Elgidely, C. Fox, P. Esser and A. Tashiro (.2).	0.50hr $210.00/hr	$105.00

08/16/10	RFE	Review Complaint and invoices; E-Mails to and from Alexandra Blye, Esq. re: same	0.50hr $350.00/hr	$175.00
08/16/10	AB	Receipt and review of correspondence from G. Lazenby re: initial meeting and initial disclosures. Correspondence to R. Elgidely re: same.	0.30hr $210.00/hr	$63.00
08/26/10	AB	Receipt and review of correspondence from G. Lazenby re: informal discovery produced to show delivery of metals. Correspondence to R. Elgidely re: initial discovery.	0.30hr $210.00/hr	$63.00
08/31/10	AB	Multiple correspondence to R. Elgidely re: Case Management Report and initial discovery requests. Multiple correspondence to G. Lazenby re: same.	0.70hr $210.00/hr	$147.00
10/15/10	RFE	Review Docket and pre-trial order; E-Mails to and from William Lazenby, Esq. re: scheduling discovery	0.60hr $350.00/hr	$210.00
10/19/10	RFE	Prepare Request for Production of Documents and Notice of Service thereof; Convert to pdf format, e-file with the Court, and forward to opposing counsel	1.30hr $350.00/hr	$455.00
11/19/10	RFE	E-Mail Gill Lazenby, Esq. re: status of Defendant's responses to Trustee's first request for production of documents	0.10hr $350.00/hr	$35.00
11/23/10	RFE	E-Mails to and from Gill Lazenby, Esq. re: status of document production	0.20hr $350.00/hr	$70.00
12/03/10	RFE	E-Mails to and from William Lazenby, Esq. re: status of discovery responses and possible resolution of matter	0.20hr $350.00/hr	$70.00
12/07/10	RFE	Review e-mail history, docket, responses to request for production of documents, document production and Motion for Summary Judgment; E-Mail Bob Tardif, Esq. (cc: Alexandra Blye, Esq.) re: dismissal or continuance of discovery; Prepare Motion for Extension of Time, convert to pdf format and e-file with the Court	2.10hr $350.00/hr	$735.00
12/15/10	AB	Draft proposed Order granting Motion to Extend Time of SJ Hearing. Conference call to M. Maddox to confirm uploading of Order.	0.40hr $210.00/hr	$84.00
12/15/10	AB	Review and consider Offer of Judgment by Defendant Monex.	0.30hr $210.00/hr	$63.00
12/15/10	RFE	Review e-mail and document history; E-Mails to and from and telephone call with Gill Lazenby, Esq. re: stipulated extension of time to respond to summary judgment motion, continuance of summary judgment hearing and trial date; Review Offer of Judgment	0.60hr $350.00/hr	$210.00
12/16/10	RFE	E-Mails to and from William Lazenby, Esq. re: additional document production and discovery responses	0.20hr $350.00/hr	$70.00
12/20/10	RFE	E-Mails to and from Gill Lazenby, Esq. re: re-scheduling deposition of Defendant's corporate representative	0.20hr $350.00/hr	$70.00

12/23/10	AB	Research Fla. Stat. 768.79 and Fed. R. Civ. P. 68 requirements for valid offer, deadline to respond, grounds for extension. Multiple correspondence and interoffice conferences with R. Elgidely to review and discuss same.	2.00hr $210.00/hr	$420.00
12/23/10	AB	Additional research (1) treatment of nominal offers under Rule 68, (2) applicability of Rule 68 to Trustee in bankruptcy, and (3) definition of costs under Rule 68, specifically as it relates to underlying Fla. Stat. 726 and Bankruptcy Code 548 actions. Correspondence with R. Elgidely to review and discuss same and circulate relevant case law.	4.00hr $210.00/hr	$840.00
12/23/10	RFE	Review Docket, e-mail history, Offer of Judgment, and research regarding same; E-mails to and from William Lazenby, Esq. re: extension of time to respond to Offer of Judgment (cc: Bob Tardif, Esq.); E-Mail Diana Johnson and Mary Maddox re: status of entry of proposed order continuing trial	1.10hr $350.00/hr	$385.00
12/27/10	RFE	Review interrogatories and request for production of documents from the Defendant; Prepare objections and responses	4.40hr $350.00/hr	$1,540.00
12/28/10	AB	Review research re: offer of judgment, definition of costs for purposes of statute and grounds for fee shifting under Rule 68 as it relates to costs for purposes of underlying fraudulent transfer claim. Correspondence/memorandum to R. Elgidely re: same.	0.80hr $210.00/hr	$168.00
12/28/10	AB	Research requirements for valid proposal judgment under Fla. Stat. 768.79, factors relating to good faith/nominal offer analysis under same, and basis for fee shifting and contesting fee shifting; as well as shepardize and review additional research on Rule 68 offer of judgments in the context of 548 fraudulent transfer cases. Draft memo to R. Elgidely summarizing case law on same.	2.30hr $210.00/hr	$483.00
12/28/10	RFE	Review and revise objections and responses to Discovery Requests; Forward to Bob Tardif, Esq. for his review and execution; Confer with Alexandra Blye, Esq. re: Offer of Judgment and Proposal for Settlement; Review research findings; E-Mail Mr. Tardif re: same; Compile documents and forward with responses to Gill Lazenby, Esq. via E-mail	2.30hr $350.00/hr	$805.00
12/29/10	RFE	E-Mails to and from Bob Tardif, Esq. re: issues in dispute; Prepare Re-Notice of Deposition Duces Tecum of Defendant's Corporate Representative(s), convert to pdf format and e-file with the Court; Forward to Court Reporter	0.40hr $350.00/hr	$140.00
12/30/10	RFE	E-mails to and from Gill Lazenby, Esq. (cc: Bob Tardif, Esq. and Alexandra Blye, Esq.) re: deposition scheduling, document production and related issues	0.40hr $350.00/hr	$140.00
01/07/11	RFE	E-Mails to and from Gill Lazenby, Esq. re: re-noticing deposition of Defendant's corporate representative	0.10hr $350.00/hr	$35.00

01/21/11	AB	Review and consider Renewed NOD Duces Decum of Defendant's Corporate Representative and Defendant's Motion for Summary Judgment and general status of case, in preparation for interoffice meeting with R. Elgidely re: same.	0.50hr $210.00/hr	$105.00
01/27/11	RFE	E-mails to and from Gill Lazenby, Esq. re: re-scheduling time of deposition	0.10hr $350.00/hr	$35.00
02/01/11	RFE	Prepare Second Re-Notice of Taking Deposition Duces Tecum of Defendant's Corporate Representative(s), convert to pdf format and e-file with the Court (.2); Forward to Gill Lazenby, Esq. via e-mail (.1)	0.30hr $350.00/hr	$105.00
02/07/11	RFE	Review document production; E-Mails to and from Gill Lazenby, Esq. re: same; E-Mails to and from Bob Tardif, Esq. re: timing for dismissal (pre v. post deposition)	0.70hr $350.00/hr	$245.00
02/10/11	RFE	E-Mail Gill Lazenby, Esq. (cc: Bob Tardif, Esq.) re: recommendation on acceptance of proposal for settlement upon receipt of paper copies without redactions and confirmation of representations	0.10hr $350.00/hr	$35.00
02/11/11	RFE	Review document production; E-Mails to and from Bob Tardif, Esq. re: recommended acceptance of proposal for settlement; E-Mail Gill Lazenby, Esq. re: same	0.40hr $350.00/hr	$140.00
02/14/11	AB	Draft Joint Stipulation of Voluntary Dismissal and circulate same to Gill Lazenby for execution of same.	0.30hr $225.00/hr	$67.50
02/14/11	RFE	E-Mails to and from Gill Lazenby, Esq. re: joint stipulation of dismissal with prejudice	0.10hr $350.00/hr	$35.00
02/15/11	AB	Multiple correspondence with G. Lazenby re: transmission of settlement payment and finalization of stipulation for dismissal, serve and file same.	0.30hr $225.00/hr	$67.50
		Total Legal Fees . . .	43.50	$11,633.00

FEE SUMMARY:

Professional	**Hours**	**Rate**	**Amount**
Robert F Elgidely	16.90	$350.00	$5,915.00
Alexandra Blye	18.30	$210.00	$3,843.00
Alexandra Blye	0.60	$225.00	$135.00
Marilee A Mark	6.50	$240.00	$1,560.00
Colleen B Hopkins	1.20	$150.00	$180.00
Total Legal Fees . . .	**43.50**		**$11,633.00**

- - Costs Advanced - - -

Copying	25.35
Postage	0.44

Total Costs Advanced . . .		$25.79
	Total Invoice	$11,658.79
	OUTSTANDING BALANCE	**$11,658.79**

TRUST BALANCE $0.00

Genovese Joblove & Battista, P.A.

100 Southeast Second Street, 44th Floor
Miami, Florida 33131
Telephone (305) 349-2300 Facsimile (305) 349-2310
Employer ID# 65-0518134

Robert E. Tardif, Jr. Chapter 7 Trustee
8695 College Parkway
Suite 1220
Fort Myers, FL 33919

March 25, 2011
Inv. # 63952
File # 10067-012

Re: Tardif v Seline Suprime Finance AG, Inc.

Statement for Services Rendered Through Feb 28/11

- - - Legal Fees - - -

08/26/10	CBH	Prepare and file motion to extend deadline for service of complaint.	0.30hr $150.00/hr	$45.00
09/10/10	AB	Review and consider correspondence from P. Esser re: status, address and additional information for effecting service on Seline Suprime Finance AG, Inc. Follow up to J.Russo re: accurint report of same.	0.20hr $210.00/hr	$42.00
09/10/10	AB	Review and consider multiple accurint reports for Seline Supreme Finance AG to determine status and address of corporation for purposes of service of Complaint pursuant to Motion to Extend Deadline to Serve. Multiple correspondence with P.Esser re: analysis of same for purposes of service.	0.50hr $210.00/hr	$105.00
09/10/10	AB	Review and revise COS re: Complaint and Summons.	0.20hr $210.00/hr	$42.00
09/10/10	JJR	Review of correspondence from A. Blye; research regarding Seline Suprime Finance AG; conference with and transmittal of results to A. Blye; review of correspondence from A. Blye regarding Mississippi Realty Trust; research regarding same and transmittal of summary report to A. Blye;	1.20hr $135.00/hr	$162.00
10/11/10	AB	Review and consider alternative addresses for Defendant due to insufficient service as a result of returned mail.	0.20hr $210.00/hr	$42.00
10/12/10	AB	Review of accurint reports regarding additional addresses for attempting service. Correspondence with P. Esser re: same.	0.30hr $210.00/hr	$63.00
10/13/10	AB	Review and consider accurint search results for Dietmar Gwosdz. Correspondence to P. Esser re: analysis of same for purposes of service.	0.30hr $210.00/hr	$63.00

10/13/10	JJR	Review of correspondence from A. Blye; research regarding Dietmar Gwosdz and preparation of response to A. Blye regarding result.	0.50hr $135.00/hr	$67.50
10/22/10	AB	Multiple correspondence with P. Esser re: additional addresses for service of Dietmar Gwosdz.	0.30hr $210.00/hr	$63.00
11/01/10	AB	Follow up on service of complaint and summons on third address for defendant.	0.20hr $210.00/hr	$42.00
11/01/10	AB	Draft and revise COS on Complaint and Summons (third service).	0.20hr $210.00/hr	$42.00
11/09/10	AB	Review and consider return of complaint and summons on final U.S. address for defendant. Correspondence with P. Esser re: additional service addresses for Defendant in Europe.	0.20hr $210.00/hr	$42.00
11/18/10	AB	Draft Notice of Voluntary Dismissal.	0.20hr $210.00/hr	$42.00
		Total Legal Fees . . .	4.80	$862.50

FEE SUMMARY:

Professional	**Hours**	**Rate**	**Amount**
Alexandra Blye	2.80	$210.00	$588.00
JoJo Russo	1.70	$135.00	$229.50
Colleen B Hopkins	0.30	$150.00	$45.00
Total Legal Fees . . .	**4.80**		**$862.50**

- - Costs Advanced - - -

Copying	5.55
Accurint - Online Research	113.86
Total Costs Advanced . . .	$119.41

Total Invoice	$981.91
OUTSTANDING BALANCE	**$981.91**

TRUST BALANCE $0.00

Genovese Joblove & Battista, P.A.

100 Southeast Second Street, 44th Floor
Miami, Florida 33131
Telephone (305) 349-2300 Facsimile (305) 349-2310
Employer ID# 65-0518134

Robert E. Tardif, Jr. Chapter 7 Trustee
8695 College Parkway
Suite 1220
Fort Myers, FL 33919

March 25, 2011
Inv. # 63953
File # 10067-013

Re: Tardif v Charles Schwab & Co. Inc.

Statement for Services Rendered Through Feb 28/11

- - - Legal Fees - - -

06/01/10	RFE	Telephone call with and e-mails to and from Nancy B. Colman, Esq. (cc: Carol Fox, CPA) re: purpose of transfers	0.20hr $350.00/hr	$70.00
		Total Legal Fees . . .	0.20	$70.00

FEE SUMMARY:

Professional	**Hours**	**Rate**	**Amount**
Robert F Elgidely	0.20	$350.00	$70.00
Total Legal Fees . . .	**0.20**		**$70.00**

- - - Costs Advanced - - -

	Copying	3.45
05/18/2010	Fedex Airbill No. 798626058099 (10067-013) Federal Express Corporation 7	23.84
	Total Costs Advanced . . .	$27.29

Total Invoice	$97.29
OUTSTANDING BALANCE	**$97.29**

TRUST BALANCE $0.00

Genovese Joblove & Battista, P.A.

100 Southeast Second Street, 44th Floor
Miami, Florida 33131
Telephone (305) 349-2300 Facsimile (305) 349-2310
Employer ID# 65-0518134

Robert E. Tardif, Jr. Chapter 7 Trustee
8695 College Parkway
Suite 1220
Fort Myers, FL 33919

March 25, 2011
Inv. # 63954
File # 10067-014

Re: Tardif v Joy Investments

Statement for Services Rendered Through Feb 28/11

- - - Legal Fees - - -

09/20/10	CBH	Final preparation of and filing notice of voluntary dismissal without prejudice.	0.20hr $150.00/hr	$30.00
		Total Legal Fees . . .	0.20	$30.00

FEE SUMMARY:

Professional	Hours	Rate	Amount
Colleen B Hopkins	0.20	$150.00	$30.00
Total Legal Fees . . .	**0.20**		**$30.00**

- - Costs Advanced - - -

	Copying	6.60
05/24/2010	Fedex Airbill No. 798625865935 (10067-014) Federal Express Corporation 7	26.07
05/24/2010	Fedex Airbill No. 798653516480 (10067-014) Federal Express Corporation 7	14.00
	Total Costs Advanced . . .	$46.67

Total Invoice	$76.67
OUTSTANDING BALANCE	**$76.67**

TRUST BALANCE $0.00

Genovese Joblove & Battista, P.A.

100 Southeast Second Street, 44th Floor
Miami, Florida 33131
Telephone (305) 349-2300 Facsimile (305) 349-2310
Employer ID# 65-0518134

Robert E. Tardif, Jr. Chapter 7 Trustee
8695 College Parkway
Suite 1220
Fort Myers, FL 33919

March 25, 2011
Inv. # 63955
File # 10067-015

Re: Tardif v Lucrona Consulting

Statement for Services Rendered Through Feb 28/11

- - - Legal Fees - - -

08/27/10	CBH	Final preparation of and filing motion to extend deadline for service of complaint.	0.20hr $150.00/hr	$30.00
09/23/10	CBH	Final preparation of and filing notice of voluntary dismissal without prejudice.	0.20hr $150.00/hr	$30.00
		Total Legal Fees . . .	0.40	$60.00

FEE SUMMARY:

Professional	**Hours**	**Rate**	**Amount**
Colleen B Hopkins	0.40	$150.00	$60.00
Total Legal Fees . . .	**0.40**		**$60.00**

- - Costs Advanced - - -

Copying	2.40
Postage	0.98
Total Costs Advanced . . .	$3.38
Total Invoice	$63.38
OUTSTANDING BALANCE	**$63.38**

TRUST BALANCE $0.00

Genovese Joblove & Battista, P.A.

100 Southeast Second Street, 44th Floor
Miami, Florida 33131
Telephone (305) 349-2300 Facsimile (305) 349-2310
Employer ID# 65-0518134

Robert E. Tardif, Jr. Chapter 7 Trustee
8695 College Parkway
Suite 1220
Fort Myers, FL 33919

March 25, 2011
Inv. # 63956
File # 10067-016

Re: Tardif v Mississippi Realty Trust

Statement for Services Rendered Through Feb 28/11

- - - Legal Fees - - -

08/27/10	CBH	Final preparation of and filing motion to extend deadline for service of complaint.	0.20hr $150.00/hr	$30.00
08/27/10	CBH	Prepare and file motion to extend deadline for service of complaint.	0.30hr $150.00/hr	$45.00
09/10/10	AB	Review and consider accurint report for missipi realty trust. Forward same to P. Esser and A. Tashiro re: analysis of same for purposes of proper service. Correspondence with C. Fox re: same.	0.50hr $210.00/hr	$105.00
09/15/10	AB	Review and consider correspondence and supporting documentation from C. Fox re: clarification of name of defendant. Correspondence to J. Russo re: accurint report for Mississippi Coast Realty Trust, LLC.	0.30hr $210.00/hr	$63.00
09/15/10	JJR	Review of correspondence from A. Blye regarding Mississippi Coast Realty Trust LLC; research and preparation of response to A. Blye regarding results.	0.60hr $135.00/hr	$81.00
09/29/10	AB	Multiple correspondence with R. Elgidely and C. Fox re: Amended Complaint, revised schedule and support and re-service on new address pursuant to accurint report and search of secretary of state website.	0.70hr $210.00/hr	$147.00
10/01/10	AB	Review secretary of state website for mississippi re: confirmation of corporate name. Correspondence to C. Fox re: revised schedule.	0.30hr $210.00/hr	$63.00
10/01/10	AB	Review revised schedule and support from C. Fox. Correspondence to V. Lambdin re: amended complaint and service of same.	0.20hr $210.00/hr	$42.00
10/06/10	AB	Review and revise Amended Complaint and Alias Summons.	0.30hr $210.00/hr	$63.00

10/07/10	AB	Draft and revise COS for Amended Complaint and Alias Summons.	0.20hr $210.00/hr	$42.00
10/27/10	AB	Review and consider correspondence between William Little and R. Elgidely re: requested extension of time, denial of extension and statute of limitations with respect to claims.	0.20hr $210.00/hr	$42.00
10/27/10	RFE	Review e-mail from opposing counsel re: position and possible dismissal of action; Review Bankruptcy Code, Docket and reply	0.30hr $350.00/hr	$105.00
12/09/10	AB	Review and consider Answer and Affirmative Defenses.	0.30hr $210.00/hr	$63.00
01/07/11	RFE	Review file; Telephone call with and e-mails to and from Stephen Allen, Esq. re: stipulated dismissal of action with prejudice (cc: Bob Tardif, Esq.); E-mails to and from Bob Tardif, Esq. re: same; Prepare Stipulation, convert to pdf format and e-file with the Court	0.80hr $350.00/hr	$280.00
01/11/11	AB	Draft and file Order Granting Stipulation for Voluntary Dismissal.	0.30hr $210.00/hr	$63.00
		Total Legal Fees . . .	5.50	$1,234.00

FEE SUMMARY:

Professional	**Hours**	**Rate**	**Amount**
Robert F Elgidely	1.10	$350.00	$385.00
Alexandra Blye	3.30	$210.00	$693.00
JoJo Russo	0.60	$135.00	$81.00
Colleen B Hopkins	0.50	$150.00	$75.00
Total Legal Fees . . .	**5.50**		**$1,234.00**

- - Costs Advanced - - -

Copying	11.10
Accurint - Online Research	9.20
Total Costs Advanced . . .	$20.30

Total Invoice	$1,254.30
OUTSTANDING BALANCE	**$1,254.30**

TRUST BALANCE $0.00

Genovese Joblove & Battista, P.A.

100 Southeast Second Street, 44th Floor
Miami, Florida 33131
Telephone (305) 349-2300 Facsimile (305) 349-2310
Employer ID# 65-0518134

Robert E. Tardif, Jr. Chapter 7 Trustee
8695 College Parkway
Suite 1220
Fort Myers, FL 33919

March 25, 2011
Inv. # 63957
File # 10067-017

Re: Tardif v Viktor Seibel

Statement for Services Rendered Through Feb 28/11

--- Legal Fees ---

08/27/10	CBH	Final preparation of and filing motion to extend deadline for service of complaint.	0.20hr $150.00/hr	$30.00
09/29/10	CBH	Final preparation of and filing notice of voluntary dismissal without prejudice.	0.30hr $150.00/hr	$45.00
		Total Legal Fees . . .	0.50	$75.00

FEE SUMMARY:

Professional	**Hours**	**Rate**	**Amount**
Colleen B Hopkins	0.50	$150.00	$75.00
Total Legal Fees . . .	**0.50**		**$75.00**

-- Costs Advanced ---

	Copying	4.50
05/24/2010	Fedex Airbill No. 798632111559 (10067-017) Federal Express Corporation 7	29.27
	Total Costs Advanced . . .	$33.77
	Total Invoice	$108.77
	OUTSTANDING BALANCE	**$108.77**

TRUST BALANCE $0.00

Genovese Joblove & Battista, P.A.

100 Southeast Second Street, 44th Floor
Miami, Florida 33131
Telephone (305) 349-2300 Facsimile (305) 349-2310
Employer ID# 65-0518134

Robert E. Tardif, Jr. Chapter 7 Trustee
8695 College Parkway
Suite 1220
Fort Myers, FL 33919

March 25, 2011
Inv. # 63958
File # 10067-018

Re: Tardif v Angela & Douglas Toth

Statement for Services Rendered Through Feb 28/11

- - - Legal Fees - - -

07/12/10	AB	Prepared for, attended and represented Trustee at Pretrial Conference before Judge Williamson in Tampa, Florida.	1.00hr $210.00/hr	$210.00
07/14/10	CBH	Prepare order continuing pre-trial conference.	0.30hr $150.00/hr	$45.00
07/16/10	AB	Reviewed and revised Order continuing pre-trial and prepared for filing.	0.30hr $210.00/hr	$63.00
08/17/10	AB	Prepared for, attended and represented client at pre-trial conference and hearing on Defendant's Motion to Dismiss.	1.00hr $210.00/hr	$210.00
08/31/10	AB	Reviewed Accurint report and conducted additional investigation re: proper address for service on both Angela and Douglas Toth. Correspondence to V. Lambdin and C. Hopkins re: same. Reviewed and revised Order on Motion to Dismis; and Continuing Pretrial Conference.	1.00hr $210.00/hr	$210.00
08/31/10	CBH	Telephone call with A. Blye regarding order on motion to dismiss (.2); prepare draft order granting in part motion to dismiss and continuing pre-trial conference (.4).	0.60hr $150.00/hr	$90.00
09/27/10	AB	Draft and revise Motion for Voluntary Dismissal.	0.30hr $210.00/hr	$63.00
09/28/10	AB	Draft and revise Motion for Voluntary Dismissal.	0.30hr $210.00/hr	$63.00
09/28/10	AB	Draft and revise Order Granting Motion For Voluntary Dismissal. Review previous certificates of service with regards to proper address for service.	0.30hr $210.00/hr	$63.00
		Total Legal Fees . . .	5.10	$1,017.00

Robert E. Tardif, Jr. Chapter 7 Trustee
10067-018

File # 10067-018
Inv. # 63958

FEE SUMMARY:

Professional	Hours	Rate	Amount
Alexandra Blye	4.20	$210.00	$882.00
Colleen B Hopkins	0.90	$150.00	$135.00
Total Legal Fees . . .	**5.10**		**$1,017.00**

- - Costs Advanced - - -

	Copying	26.70
	Accurint - Online Research	116.15
05/24/2010	Fedex Airbill No. 793509383469 (10067-018) Federal Express Corporation 7	26.00
05/24/2010	Fedex Airbill No. 798631389614 (10067-018) Federal Express Corporation 7	26.56
05/24/2010	Fedex Airbill No. 793527987676 (10067-018) Federal Express Corporation 7	19.99
05/24/2010	Fedex Airbill No. 798654922048 (10067-018) Federal Express Corporation 7	7.93
	Total Costs Advanced . . .	$223.33

Total Invoice	$1,240.33
OUTSTANDING BALANCE	**$1,240.33**

TRUST BALANCE $0.00

Genovese Joblove & Battista, P.A.

100 Southeast Second Street, 44th Floor
Miami, Florida 33131
Telephone (305) 349-2300 Facsimile (305) 349-2310
Employer ID# 65-0518134

Robert E. Tardif, Jr. Chapter 7 Trustee
8695 College Parkway
Suite 1220
Fort Myers, FL 33919

March 25, 2011
Inv. # 63959
File # 10067-019

Re: Tardif v Venq AG

Statement for Services Rendered Through Feb 28/11

- - - Legal Fees - - -

08/26/10	CBH	Prepare and file motion to extend deadline for service of complaint.	0.30hr $150.00/hr	$45.00
09/23/10	CBH	Final preparation of and filing notice of voluntary dismissal without prejudice.	0.20hr $150.00/hr	$30.00
		Total Legal Fees . . .	0.50	$75.00

FEE SUMMARY:

Professional	**Hours**	**Rate**	**Amount**
Colleen B Hopkins	0.50	$150.00	$75.00
Total Legal Fees . . .	**0.50**		**$75.00**

- - Costs Advanced - - -

Copying	1.05
Total Costs Advanced . . .	$1.05

Total Invoice	$76.05
OUTSTANDING BALANCE	**$76.05**

TRUST BALANCE $0.00

Genovese Joblove & Battista, P.A.

100 Southeast Second Street, 44th Floor
Miami, Florida 33131
Telephone (305) 349-2300 Facsimile (305) 349-2310
Employer ID# 65-0518134

Robert E. Tardif, Jr. Chapter 7 Trustee
8695 College Parkway
Suite 1220
Fort Myers, FL 33919

March 25, 2011
Inv. # 63960
File # 10067-020

Re: Tardif v Comtrade 24 LTD

Statement for Services Rendered Through Feb 28/11

- - - Legal Fees - - -

08/11/10	CBH	Prepare motion to extend the deadline for service of complaint.	0.30hr $150.00/hr	$45.00
09/20/10	CBH	Final preparation of and filing notice of voluntary dismissal without prejudice.	0.30hr $150.00/hr	$45.00
		Total Legal Fees . . .	0.60	$90.00

FEE SUMMARY:

Professional	**Hours**	**Rate**	**Amount**
Colleen B Hopkins	0.60	$150.00	$90.00
Total Legal Fees . . .	**0.60**		**$90.00**

- - Costs Advanced - - -

Copying	0.75
Postage	0.98
Total Costs Advanced . . .	$1.73
Total Invoice	$91.73
OUTSTANDING BALANCE	**$91.73**

TRUST BALANCE $0.00

Genovese Joblove & Battista, P.A.

100 Southeast Second Street, 44th Floor
Miami, Florida 33131
Telephone (305) 349-2300 Facsimile (305) 349-2310
Employer ID# 65-0518134

Robert E. Tardif, Jr. Chapter 7 Trustee
8695 College Parkway
Suite 1220
Fort Myers, FL 33919

March 25, 2011
Inv. # 63961
File # 10067-021

Re: Tardif v Habitat for Humanity of Collier County, Inc

Statement for Services Rendered Through Feb 28/11

- - - Legal Fees - - -

06/01/10	AB	Receipt and review of COS for Notice of PreTrial for service and filing.	0.20hr $210.00/hr	$42.00
06/21/10	AB	Correspondence with V. Lambdin re: dates and time for rule 26f conference.	0.20hr $210.00/hr	$42.00
06/25/10	AB	Prepared for Rule 26(f) conference with Joseph Forster; reviewed docket, pleadings, and upcoming deadlines.	1.00hr $210.00/hr	$210.00
06/25/10	AB	Conducted Rule 26(f) and settlement negotiation with Joseph Foster, counsel for the Defendant. Conference with R. Elgidely to review results of same.	0.50hr $210.00/hr	$105.00
06/29/10	AB	Drafted Rule 26(f) Report and circulated to R. Elgidely for review (2.0). Multiple correspondence with R. Elgidely re: proposed revisions (.3); revised and finalized proposed Rule 26(f) Report to incorporate R. Elgidely revisions (.2).	2.50hr $210.00/hr	$525.00
06/29/10	AB	Correspondence with R. Elgidely re: proposed 26f report.	0.30hr $210.00/hr	$63.00
06/29/10	AB	Multiple correspondence with R. Tardif re: confidential settlement offer by Habitat for Humanity.	0.30hr $210.00/hr	$63.00
06/29/10	AB	Correspondence to J. Foster re: proposed Rule 26(f) report and response to confidential settlement offer.	0.30hr $210.00/hr	$63.00
07/01/10	AB	Conference call with Mary at Judge Williamson's chambers clarifying Motion for Summary Judgment hearing date and options to move to continue or file early response. Interoffice conference with R. Elgidely to discuss same.	0.30hr $210.00/hr	$63.00
07/06/10	AB	Receipt and review of revisions to proposed Rule 26(f) Report and counter-offer of settlement. Forwarded same to R. Tardif and R. Elgidely for consideration and review.	0.30hr $210.00/hr	$63.00

07/06/10	AB	Consideration of counter settlement offer from Defendant. Correspondence with R. Tardif and R. Elgidely to review same. Response correspondence to J. Foster accepting proposed settlement terms and agreeing to draft settlement agreement regarding same.	0.30hr $210.00/hr	$63.00
07/06/10	AB	Multiple correspondence with R.Elgidely and J.Foster re: specific settlement and payment terms upon approval of Settlement Agreement by the Court.	0.20hr $210.00/hr	$42.00
07/12/10	AB	Prepared for, attended and represented Trustee at pre-trial conference before Judge Williamson in Tampa, FL. Advised court of Settlement Agreement to be filed with Second Omnibus Motion to Compromise Controversy prior to Aug. 17 pretrials.	1.00hr $210.00/hr	$210.00
07/30/10	AB	Follow up with C. Hopkins re: drafting Settlement Agreement and Motion to Approve.	0.20hr $210.00/hr	$42.00
07/30/10	CBH	Receipt and review of settlement agreement e-mail correspondence; begin preparation of second omnibus motion to compromise controversy.	0.50hr $150.00/hr	$75.00
08/03/10	AB	Follow up correspondence to R. Elgidely re: form of settlement agreement with Habitat for Humanity for purposes of attaching as exhibit to Second Omnibus Motion to Compromise.	0.20hr $210.00/hr	$42.00
08/04/10	CBH	Begin preparation of Settlement Agreement between Trustee and Habitat for Humanity of Collier County, Inc.	0.40hr $150.00/hr	$60.00
08/06/10	AB	Multiple correspondence with C. Hopkins re: preparation of Habitat for Humanity Settlement Agreement for purposes of Second Omnibus Motion to Approve Compromise of Controversies.	0.30hr $210.00/hr	$63.00
08/06/10	AB	Reviewed and revised proposed Settlement Agreement. and circulated to R. Elgidely for review.	1.30hr $210.00/hr	$273.00
08/06/10	CBH	Continue preparation of Habitat for Humanity Settlement Agreement.	0.40hr $150.00/hr	$60.00
08/13/10	RFE	Review and revise draft Settlement Agreement	0.30hr $350.00/hr	$105.00
08/13/10	AB	Reviewed and revised Settlement Agreement pursuant to R. Elgidely's proposed revisions.	0.50hr $210.00/hr	$105.00
08/13/10	AB	Correspondence and conference call with J. Foster re: proposed Settlement Agreement.	0.30hr $210.00/hr	$63.00
08/20/10	AB	Receipt and review of correspondence from J. Foster re: proposed revisions to settlement agreement. Revised and incorporated changes to same and re-circulated to J. Foster for execution.	0.30hr $210.00/hr	$63.00

08/20/10	AB	Correspodnence to R. Tardif re: execution of Habitat for Humanity Settlement Agreement and wire instructions for same.	0.20hr $210.00/hr	$42.00
08/23/10	AB	Receipt and review of signed settlement agreement and wire instructions from R. Tardif. Correspondence to J. Foster re: same.	0.30hr $210.00/hr	$63.00
08/26/10	AB	Receipt and review of signed settlement Agreement from J. Foster.	0.20hr $210.00/hr	$42.00
09/01/10	AB	Follow up correspondence to J. Foster re: statuts of settlement payment.	0.20hr $210.00/hr	$42.00
09/01/10	RFE	E-Mails to and from Joseph Foster, Esq. re: status of payment of settlement proceeds (cc: Alexandra Blye, Esq.)	0.20hr $350.00/hr	$70.00
09/10/10	AB	Review and consider correspondence from J. Foster re: attempted wire transfer of settlement funds to R. Tardif, as Trustee. Correspondence and follow up teleconference with B. Kenney and R. Tardif to follow up and clarify same.	0.40hr $210.00/hr	$84.00
10/25/10	AB	Draft Motion for Voluntary Dismissal and Order. Prepare same for filing and service.	1.00hr $210.00/hr	$210.00
10/25/10	CBH	Final preparation of and file motion to voluntary dismiss case and upload proposed order regarding same.	0.20hr $150.00/hr	$30.00
10/28/10	CBH	Prepare certificate of service on order dismissing case (.3); update adversary status chart (.1).	0.40hr $150.00/hr	$60.00
10/29/10	CBH	Final preparation of and filing certificate of service on order dismissing case; serve order.	0.30hr $150.00/hr	$45.00
		Total Legal Fees . . .	15.50	$3,193.00

FEE SUMMARY:

Professional	**Hours**	**Rate**	**Amount**
Robert F Elgidely	0.50	$350.00	$175.00
Alexandra Blye	12.80	$210.00	$2,688.00
Colleen B Hopkins	2.20	$150.00	$330.00
Total Legal Fees . . .	**15.50**		**$3,193.00**

- - Costs Advanced - - -

	Copying	9.00
05/24/2010	Fedex Airbill No. 793509930954 (10067-021) Federal Express Corporation 7	17.28
	Total Costs Advanced . . .	$26.28
	Total Invoice	$3,219.28

Robert E. Tardif, Jr. Chapter 7 Trustee
10067-021

File # 10067-021
Inv. # 63961

	OUTSTANDING BALANCE	**$3,219.28**
TRUST BALANCE	$0.00	

Genovese Joblove & Battista, P.A.

100 Southeast Second Street, 44th Floor
Miami, Florida 33131
Telephone (305) 349-2300 Facsimile (305) 349-2310
Employer ID# 65-0518134

Robert E. Tardif, Jr. Chapter 7 Trustee
8695 College Parkway
Suite 1220
Fort Myers, FL 33919

March 25, 2011
Inv. # 63962
File # 10067-022

Re: Tardif v Worldwide Business Consultants, Inc

Statement for Services Rendered Through Feb 28/11

- - - Legal Fees - - -

05/11/10	RFE	Review correspondence from DeAnn Flores Chase, Esq. regarding extension of time to respond to Complaint on behalf of Worldwide Business Consultants; E-mail reply consent	0.20hr $350.00/hr	$70.00
06/01/10	RFE	Telephone call with and e-mail to DeAnn Chase, Esq. re: documentation evidencing relationship with debtors and value provided	0.20hr $350.00/hr	$70.00
06/01/10	RFE	E-Mails to and from DeAnn Chase, Esq. re: confirming extension of time to respond to complaint pending review of documentation concerning transfers	0.10hr $350.00/hr	$35.00
06/01/10	AB	Receipt and review of correspondence from R. Elgidely re: agreed extension of time. Annotated same on master list of complaints.	0.20hr $210.00/hr	$42.00
06/01/10	AB	Correspondence with B. Elgidely re: additional extension of time for Defendant to respond to complaint in lieu of production of documents and additional time to review.	0.30hr $210.00/hr	$63.00
06/04/10	RFE	Review E-Mail from DeAnn Chase, Esq. re: settlement offer; Forward to Annerose Tashiro, Esq., Philipp Esser, Esq., and Carol Fox, CPA; E-mails to and from Ms. Tashiro re: same	0.30hr $350.00/hr	$105.00
06/04/10	AB	Receipt and review of supporting documentation verifying transfers between Engler and WBC from DeAnne Chase.	0.30hr $210.00/hr	$63.00
06/10/10	AB	Follow up with V. Lambdin re: extension deadline for Defendant to respond to complaint.	0.20hr $210.00/hr	$42.00

06/18/10	AB	Receipt and review of multiple correspondence from Israel Saperstein re: extension, settlement, and service of summons. Reviewed documentation from DeAnn Chase re: purchase agreements of trust companies and business license. Correspondence to R. Elgidely re: overview of documents.	1.00hr $210.00/hr	$210.00
06/21/10	RFE	Telephone call with and e-mails to and from Israel Saperstein, Esq. re: extension of time to respond to Complaint	0.20hr $350.00/hr	$70.00
06/21/10	AB	Receipt and review of extension.	0.20hr $210.00/hr	$42.00
06/28/10	AB	Follow up correspondence to I. Saperstein, counsel for Worldwide, re: insufficient documentation to justify voluntary dismissal, agreed extension of time, discovery deadlines, and preliminary draft of Rule 26(f) report.	0.30hr $210.00/hr	$63.00
07/09/10	AB	Receipt and review of correspondence from I. Saperstein re: intentional default.	0.20hr $210.00/hr	$42.00
07/15/10	AB	Follow up with I. Saperstein re: agreed motion for default.	0.20hr $210.00/hr	$42.00
07/27/10	AB	Receipt and review of correspondence from I. Saperstein re: WBC's closure of business and decision not to answer.	0.30hr $210.00/hr	$63.00
07/28/10	AB	Reviewed and revised Motion for Default. Receipt and review of Entry of Clerk's Default. Correspondence to R. Elgidely re: moving for default final judgment.	0.50hr $210.00/hr	$105.00
07/28/10	CBH	Prepare and file notice of clerk's entry of default (.8); telephone call with JA regarding default.	1.00hr $150.00/hr	$150.00
12/09/10	AB	Review and consider grounds for Default Final Judgment. Correspondence to R. Elgidely re:same.	0.30hr $210.00/hr	$63.00
12/10/10	AB	Draft and revision Verified Motion for Entry of Default Final Judgment, Affidavit of Indebtedness, proposed Order granting same and draft Final Judgment. Circulate same to R. Elgidely for review.	3.00hr $210.00/hr	$630.00
12/14/10	AB	Follow up with R. Elgidely re: review of Motion for Default Final Judgment, Affidavit, Proposed Judgment and Proposed Order.	0.10hr $210.00/hr	$21.00
12/20/10	AB	Review R. Elgidely revisions to Motion for Entry of Default Final Judgment, Affidavit, proposed Order and proposed Final Judgment. Finalize same and circulate to R. Tardif for execution.	0.50hr $210.00/hr	$105.00
12/20/10	RFE	Review and revise Motion for Default Final Judgment, Affidavit of Indebtedness, proposed order granting motion, and proposed final judgment; E-Mails to and from Alexandra Blye, Esq. re: same	0.80hr $350.00/hr	$280.00

12/27/10	AB	Finalize executed Motion for Default Final Judgment and Affidavit in support of same for filing.	0.20hr $210.00/hr	$42.00
12/27/10	CBH	Final preparation of and filing motion for entry of default final judgement and affidavit of indebtedness in support of motion for entry of default final judgement.	0.50hr $150.00/hr	$75.00
12/28/10	AB	Finalize and upload proposed Judgment and Order on Motion for Default Final Judgment.	1.00hr $210.00/hr	$210.00
01/21/11	AB	Review and consider status of case and Motion for Entry of Default Final Judgment (Final Judgment entered and case dismissed) and update Pending Cases Chart in preparation for status meeting with R. Elgidely re: same.	0.30hr $210.00/hr	$63.00
		Total Legal Fees . . .	12.40	$2,766.00

FEE SUMMARY:

Professional	**Hours**	**Rate**	**Amount**
Robert F Elgidely	1.80	$350.00	$630.00
Alexandra Blye	9.10	$210.00	$1,911.00
Colleen B Hopkins	1.50	$150.00	$225.00
Total Legal Fees . . .	**12.40**		**$2,766.00**

- - Costs Advanced - - -

	Copying	14.70
	Postage	1.32
05/18/2010	Fedex Airbill No. 798626329528 (10067-022) Federal Express Corporation 7	28.78
	Total Costs Advanced . . .	$44.80
	Total Invoice	$2,810.80
	OUTSTANDING BALANCE	**$2,810.80**

TRUST BALANCE $0.00

Genovese Joblove & Battista, P.A.

100 Southeast Second Street, 44th Floor
Miami, Florida 33131
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Employer ID# 65-0518134

Robert E. Tardif, Jr. Chapter 7 Trustee
8695 College Parkway
Suite 1220
Fort Myers, FL 33919

March 25, 2011
Inv. # 63963
File # 10067-023

Re: Tardif v Plain One Architects

Statement for Services Rendered Through Feb 28/11

- - - Legal Fees - - -

06/01/10	RFE	E-Mails to and from Paul Thanasides, Esq. re: suit	0.20hr $350.00/hr	$70.00
06/01/10	RFE	Telephone calls with Paul Thanasides, Esq. re: settlement prospects; E-Mails to and from Bob Tardif, Esq. re: same	0.40hr $350.00/hr	$140.00
06/01/10	AB	Receipt and review of correspondence from B. Elgidely re: settlement offer by Plan One.	0.20hr $210.00/hr	$42.00
06/04/10	RFE	E-Mails to and from Paul Thanasides, Esq. re: status of consideration of counter-offer of settlement; E-Mails to and from Bob Tardif, Esq. re: same	0.20hr $350.00/hr	$70.00
08/23/10	AB	Receipt and review of correspondence from J. DeShance re: payment of settlement amount.	0.20hr $210.00/hr	$42.00
11/22/10	AB	Review docket and status of case; draft and revise Motion for Voluntary Dismissal.	0.50hr $210.00/hr	$105.00
11/24/10	AB	Revise Motion for Voluntary Dismissal, and draft proposed Order granting same.	0.30hr $210.00/hr	$63.00
		Total Legal Fees . . .	2.00	$532.00

FEE SUMMARY:

Professional	**Hours**	**Rate**	**Amount**
Robert F Elgidely	0.80	$350.00	$280.00
Alexandra Blye	1.20	$210.00	$252.00
Total Legal Fees . . .	**2.00**		**$532.00**

- - Costs Advanced - - -

	Copying	0.60
05/24/2010	Fedex Airbill No. 798632342873 (10067-023) Federal Express Corporation 7	27.91
	Total Costs Advanced . . .	$28.51

Total Invoice	$560.51
OUTSTANDING BALANCE	**$560.51**

TRUST BALANCE $0.00

Genovese Joblove & Battista, P.A.

100 Southeast Second Street, 44th Floor
Miami, Florida 33131
Telephone (305) 349-2300 Facsimile (305) 349-2310
Employer ID# 65-0518134

Robert E. Tardif, Jr. Chapter 7 Trustee
8695 College Parkway
Suite 1220
Fort Myers, FL 33919

March 25, 2011
Inv. # 63964
File # 10067-024

Re: Tardif v Teton Village Realty LLC

Statement for Services Rendered Through Feb 28/11

--- Legal Fees ---

09/24/10	CBH	Final preparation of and file notice of voluntary dismissal without prejudice.	0.20hr $150.00/hr	$30.00
10/28/10	CBH	Receipt of notification of case closed; update chart.	0.20hr $150.00/hr	$30.00
		Total Legal Fees . . .	0.40	$60.00

FEE SUMMARY:

Professional	**Hours**	**Rate**	**Amount**
Colleen B Hopkins	0.40	$150.00	$60.00
Total Legal Fees . . .	**0.40**		**$60.00**

-- Costs Advanced ---

Copying	0.60
Total Costs Advanced . . .	$0.60

Total Invoice	$60.60
OUTSTANDING BALANCE	**$60.60**

TRUST BALANCE $0.00

Genovese Joblove & Battista, P.A.

100 Southeast Second Street, 44th Floor
Miami, Florida 33131
Telephone (305) 349-2300 Facsimile (305) 349-2310
Employer ID# 65-0518134

Robert E. Tardif, Jr. Chapter 7 Trustee
8695 College Parkway
Suite 1220
Fort Myers, FL 33919

March 25, 2011
Inv. # 63965
File # 10067-025

Re: Tardif v Gerald D Landry

Statement for Services Rendered Through Feb 28/11

- - - Legal Fees - - -

09/23/10	CBH	Final preparation of and filing notice of voluntary dismissal without prejudice.	0.20hr $150.00/hr	$30.00
		Total Legal Fees . . .	0.20	$30.00

FEE SUMMARY:

Professional	**Hours**	**Rate**	**Amount**
Colleen B Hopkins	0.20	$150.00	$30.00
Total Legal Fees . . .	**0.20**		**$30.00**

- - Costs Advanced - - -

	Copying	3.75
05/18/2010	Fedex Airbill No. 793503544675 (10067-025) Federal Express Corporation 7	29.27
	Total Costs Advanced . . .	$33.02

Total Invoice	$63.02
OUTSTANDING BALANCE	**$63.02**

TRUST BALANCE $0.00

Genovese Joblove & Battista, P.A.

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Miami, Florida 33131
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Employer ID# 65-0518134

Robert E. Tardif, Jr. Chapter 7 Trustee
8695 College Parkway
Suite 1220
Fort Myers, FL 33919

March 25, 2011
Inv. # 63966
File # 10067-026

Re: Tardif v Oliveira Duarte

Statement for Services Rendered Through Feb 28/11

--- Legal Fees ---

09/23/10	AB	Correspondence to O. Duarte re: response to correspondence re: potential settlement.	0.30hr $210.00/hr	$63.00
09/27/10	AB	Review and consider settlement offer from O. Duarte. Forward analysis of same to R. Elgidely. Review and consider multiple correspondence from R. Elgidely re: same.	0.40hr $210.00/hr	$84.00
09/28/10	AB	Multiple correspondence with R. Elgidely re: settlement offer, financial affidavit requirement and verification of foreclosures by Defendant.	0.20hr $210.00/hr	$42.00
09/29/10	RFE	Attend to settlement issues with Alexandra Blye, Esq.	0.20hr $350.00/hr	$70.00
10/01/10	AB	Review and consider settlement offer. Follow up correspondence to D. Oliveira re: counter-settlement offer and financial affidavit.	0.30hr $210.00/hr	$63.00
10/01/10	AB	Review and consider correspondence from D. Oliveira re: agreement to settlement terms; correspondence to R. Tardif re: settlement authority of same.	0.30hr $210.00/hr	$63.00
10/07/10	AB	Review and consider rejection of counter-offer for settlement from Defendant. Follow up with R. Tardif re: authority to settle.	0.20hr $210.00/hr	$42.00
10/08/10	AB	Multiple correspondence with R. Tardif and D. Oliveira re: finalize settlement terms.	0.20hr $210.00/hr	$42.00
10/12/10	AB	Draft and revise settlement agreement.	1.00hr $210.00/hr	$210.00
10/19/10	AB	Follow up with R. Elgidely re: review of settlement agreement and financial affidavit.	0.20hr $210.00/hr	$42.00

10/27/10	AB	Finalize draft settlement agreement and draft Financial Affidavit of Oliveira Duarte. Correspondence to R. Tardif and D. Oliveira re: same.	0.60hr $210.00/hr	$126.00
10/27/10	RFE	E-mails to and from Alexandra Blye, Esq. re: finalization of settlement agreement and financial affidavit	0.20hr $350.00/hr	$70.00
11/09/10	RFE	E-Mails to and from Alexandra Blye, Esq. re: revisions suggested to draft Settlement Agreement by Defendant	0.30hr $350.00/hr	$105.00
11/15/10	AB	Revised Settlement Agreement pursuant to proposed revisions made by Mr. Oliveira.	1.00hr $210.00/hr	$210.00
11/22/10	AB	Correspondence to D. Oliveira re: revisions to settlement agreement, response to and analysis of D. Oliveira's request for significant revisions and deadline for execution of settlement agreement.	0.40hr $210.00/hr	$84.00
12/15/10	AB	Draft and revise Motion to Correct Scriverner's Error and Amend Caption, and Motion for Entry of Clerk's Default. Conference call with M. Maddox to confirm proper form for correction of caption.	2.00hr $210.00/hr	$420.00
12/20/10	AB	Review R. Elgidely revisions to Motion for Default and Motion to Correct Scriverner's error. Revise and finalize same.	1.00hr $210.00/hr	$210.00
12/20/10	RFE	Review and revise Motion for Default and Motion to Correct Scrivener's Error and Amend Caption; Forward to Alexandra Blye, Esq.	0.40hr $350.00/hr	$140.00
12/27/10	CBH	Final preparation of and filing motion to correct scrivener's error and amend caption.	0.30hr $150.00/hr	$45.00
12/27/10	CBH	Final preparation of motion for entry of default by clerk of the court.	0.40hr $150.00/hr	$60.00
12/28/10	AB	Draft and revise Motion for Default Final Judgment, Affidavit in support of same, proposed Order granting same and proposed Final Judgment.	2.30hr $210.00/hr	$483.00
12/30/10	AB	Draft and upload Order Granting Motion to Correct Scrivener's Error.	0.50hr $210.00/hr	$105.00
01/10/11	AB	Correspondence to R. Elgidely re: detailed summaries of cases set for Jan. 11th Hearings before Judge Williamson, particularly with respect to adversary case against Duarte Oliveira and the Motion for Entry of Default.	0.70hr $210.00/hr	$147.00
01/18/11	RFE	E-Mail Alexandra Blye, Esq. re: submission of default package to the Court	0.10hr $350.00/hr	$35.00
01/20/11	CBH	Telephone call with JA regarding entry of order on motion for default.	0.20hr $150.00/hr	$30.00

01/21/11	AB	Review and consider status of case and follow up with D. Johnson re: status of Order granting Motion for Entry of Default for purposes of filing Motion for Entry of Default Final Judgment, as well as update Pending Cases Chart in preparation for status meeting with R. Elgidely re: same.	0.30hr $210.00/hr	$63.00
01/26/11	AB	Follow up on status of Order for Default.	0.20hr $210.00/hr	$42.00
01/27/11	AB	Finalize and circulate Motion for Default Final Judgment and Affidavit in support of same to R. Tardif for execution.	0.30hr $210.00/hr	$63.00
02/02/11	AB	File Motion for Default Final Judgment and Affidavit of Indebtedness in support of same. Upload proposed Order granting same and Default Final Judgment.	0.30hr $225.00/hr	$67.50
02/02/11	AB	Draft Non-Military Service Affidavit. Multiple correspondence with J. Russo and M. Linares re: search and confirmation of Duarte N. Oliveira's non-military service for purposes of attaching same to Affidavit.	0.70hr $225.00/hr	$157.50
02/02/11	JJR	Conference with A. Blye regarding non-military searches; preparation of response to A. Blye regarding third party service for same.	0.30hr $135.00/hr	$40.50
02/07/11	AB	Follow up with Manny Sires re: social security number and date of birth for purposes of running military search and finalizing non-military search affidavit.	0.20hr $225.00/hr	$45.00
02/08/11	AB	Review personal identification information acquired by M. Sires for purposes of running military service search with Department of Defense Manpower Data Center. Run military service status search for Duarte N. Oliveira and finalize and file Affidavit of Non-Miltiary Service for purposes of Motion for Default Final Judgment.	0.30hr $225.00/hr	$67.50
		Total Legal Fees . . .	16.30	$3,537.00

FEE SUMMARY:

Professional	**Hours**	**Rate**	**Amount**
Robert F Elgidely	1.20	$350.00	$420.00
Alexandra Blye	12.40	$210.00	$2,604.00
Alexandra Blye	1.50	$225.00	$337.50
JoJo Russo	0.30	$135.00	$40.50
Colleen B Hopkins	0.90	$150.00	$135.00
Total Legal Fees . . .	**16.30**		**$3,537.00**

- - Costs Advanced - - -

	Copying	10.65
	Postage	0.61
05/18/2010	Fedex Airbill No. 793503713899 (10067-026) Federal Express Corporation 7	23.84

Total Costs Advanced . . .		$35.10
	Total Invoice	$3,572.10
	OUTSTANDING BALANCE	**$3,572.10**
TRUST BALANCE	$0.00	

Genovese Joblove & Battista, P.A.

100 Southeast Second Street, 44th Floor
Miami, Florida 33131
Telephone (305) 349-2300 Facsimile (305) 349-2310
Employer ID# 65-0518134

Robert E. Tardif, Jr. Chapter 7 Trustee
8695 College Parkway
Suite 1220
Fort Myers, FL 33919

March 25, 2011
Inv. # 63967
File # 10067-027

Re: Tardif v Bernd Goerger

Statement for Services Rendered Through Feb 28/11

- - - Legal Fees - - -

08/23/10	CBH	Prepare and file motion to extend deadline for service of complaint.	0.30hr $150.00/hr	$45.00
09/20/10	CBH	Prepare and file notice of voluntary dismissal without prejudice; review of case docket.	0.20hr $150.00/hr	$30.00
		Total Legal Fees . . .	0.50	$75.00

FEE SUMMARY:

Professional	**Hours**	**Rate**	**Amount**
Colleen B Hopkins	0.50	$150.00	$75.00
Total Legal Fees . . .	**0.50**		**$75.00**

- - Costs Advanced - - -

	Copying	1.05
	Postage	0.98
01/21/2011	Witness Fees (10067-027) Wilner Madeus	40.00
	Total Costs Advanced . . .	$42.03
	Total Invoice	$117.03
	OUTSTANDING BALANCE	**$117.03**

TRUST BALANCE $0.00

Genovese Joblove & Battista, P.A.

100 Southeast Second Street, 44th Floor
Miami, Florida 33131
Telephone (305) 349-2300 Facsimile (305) 349-2310
Employer ID# 65-0518134

Robert E. Tardif, Jr. Chapter 7 Trustee
8695 College Parkway
Suite 1220
Fort Myers, FL 33919

March 25, 2011
Inv. # 63968
File # 10067-028

Re: Tardif v Annemare Puett

Statement for Services Rendered Through Feb 28/11

- - - Legal Fees - - -

11/22/10	AB	Review docket and status of case; draft and revise Motion for Voluntary Dismissal.	0.50hr $210.00/hr	$105.00
11/24/10	AB	Revise Motion for Voluntary Dismissal, and draft proposed Order granting same.	0.30hr $210.00/hr	$63.00
		Total Legal Fees . . .	0.80	$168.00

FEE SUMMARY:

Professional	**Hours**	**Rate**	**Amount**
Alexandra Blye	0.80	$210.00	$168.00
Total Legal Fees . . .	**0.80**		**$168.00**

Total Invoice	$168.00
OUTSTANDING BALANCE	**$168.00**

TRUST BALANCE $0.00

Genovese Joblove & Battista, P.A.

100 Southeast Second Street, 44th Floor
Miami, Florida 33131
Telephone (305) 349-2300 Facsimile (305) 349-2310
Employer ID# 65-0518134

Robert E. Tardif, Jr. Chapter 7 Trustee
8695 College Parkway
Suite 1220
Fort Myers, FL 33919

March 25, 2011
Inv. # 63969
File # 10067-029

Re: Tardif v Alois Fuchs

Statement for Services Rendered Through Feb 28/11

- - - Legal Fees - - -

07/02/10	AB	Receipt, review and analysis of Defendant's Motion to Dismiss. Memorandum summarizing same to R. Elgidely, A. Tashiro and P. Esser.	0.40hr $210.00/hr	$84.00
07/06/10	AB	Receipt and review of Notice of Pretrial.	0.20hr $210.00/hr	$42.00
08/09/10	AB	Receipt and review of COS of Summons and Complaint for purposes of filing.	0.20hr $210.00/hr	$42.00
08/12/10	CBH	Prepare and file motion to extend the deadline for service of complaint.	0.30hr $150.00/hr	$45.00
08/16/10	CBH	Prepare and file amended certificate of service of motion to extend deadline for service of complaint.	0.30hr $150.00/hr	$45.00
08/17/10	AB	Prepared for, attended and represented client at pre-trial conference and hearing on Trustee's Motion to Extend Service Deadline and Motion to Dismiss.	1.00hr $210.00/hr	$210.00
08/31/10	AB	Reviewed, revised and re-drafted Order Granting Motion to Extend Deadline for Service of Complaint.	0.40hr $210.00/hr	$84.00
08/31/10	CBH	Prepare order granting trustee's motion to extend deadline for service of complaint and continue pretrial conference.	0.80hr $150.00/hr	$120.00
09/13/10	CBH	Final preparation of and re-upload order granting motion to extend deadline for service of complaint.	0.30hr $150.00/hr	$45.00
09/15/10	AB	Revise order on motion to dismiss/pretrial conference/motion to extend pursuant to requested revisions from M. Maddox.	0.20hr $210.00/hr	$42.00
11/17/10	AB	Draft and revise Second Motion to Extend Deadline for Service of Complaint.	0.30hr $210.00/hr	$63.00

12/14/10	AB	Draft and revise Order granting Second Motion for Extension of Service Deadline, pursuant to requested revisions from Court.	0.30hr $210.00/hr	$63.00
12/26/10	AB	Draft and revise Request for Service Abroad of Judicial Documents. Draft Motion for Issuance of same.	1.00hr $210.00/hr	$210.00
12/27/10	AB	Revise and finalize Motion for Issuance of Request for Service Abroad and exhibits.	0.30hr $210.00/hr	$63.00
01/08/11	AB	Finalize and file Motion for Issuance of Request for Service of Judicial or Extrajudicial Documents.	0.20hr $210.00/hr	$42.00
01/21/11	AB	Review and consider status of case and Motion for Issuance of Request for Service Abroad and update Pending Cases Chart in preparation for status meeting with R. Elgidely re: same.	0.30hr $210.00/hr	$63.00
02/22/11	AB	Draft, finalize and file Notice of Withdrawal of Motion for Issuance of Request for Service Abroad for purposes of proceeding with opening of miscellaneous case in U.S District Court in order to properly effect service of Original Complaint through Hague Convention.	0.20hr $225.00/hr	$45.00
02/22/11	AB	Revise Request for Service Abroad directed to Bankruptcy Court for use by District Court upon opening of Miscellaneous Case and mail same to Clerk of Court for District Court.	0.30hr $225.00/hr	$67.50
02/27/11	AB	Draft and revise Motion for Issuance of Request for Service Abroad for filing in Miscellaneous Case in District Court, pursuant to direction of Clerk of Court's office for District Court of MDFL.	0.50hr $225.00/hr	$112.50
		Total Legal Fees . . .	7.50	$1,488.00

FEE SUMMARY:

Professional	**Hours**	**Rate**	**Amount**
Alexandra Blye	4.80	$210.00	$1,008.00
Alexandra Blye	1.00	$225.00	$225.00
Colleen B Hopkins	1.70	$150.00	$255.00
Total Legal Fees . . .	**7.50**		**$1,488.00**

- - Costs Advanced - - -

Copying	13.20
Postage	5.14
Total Costs Advanced . . .	$18.34

Total Invoice	$1,506.34

Robert E. Tardif, Jr. Chapter 7 Trustee
10067-029

File # 10067-029
Inv. # 63969

	OUTSTANDING BALANCE	**$1,506.34**
TRUST BALANCE	$0.00	

Genovese Joblove & Battista, P.A.

100 Southeast Second Street, 44th Floor
Miami, Florida 33131
Telephone (305) 349-2300 Facsimile (305) 349-2310
Employer ID# 65-0518134

Robert E. Tardif, Jr. Chapter 7 Trustee
8695 College Parkway
Suite 1220
Fort Myers, FL 33919

March 25, 2011
Inv. # 63970
File # 10067-030

Re: Tardif v Auctum Invest Baumeler

Statement for Services Rendered Through Feb 28/11

- - - Legal Fees - - -

09/13/10	AB	Review and revise notice of voluntary dismissal.	0.10hr $210.00/hr	$21.00
09/13/10	CBH	Prepare and file notice of voluntary dismissal; review of docket.	0.40hr $150.00/hr	$60.00
11/18/10	AB	Draft Notice of Voluntary Dismissal.	0.20hr $210.00/hr	$42.00
		Total Legal Fees . . .	0.70	$123.00

FEE SUMMARY:

Professional	**Hours**	**Rate**	**Amount**
Alexandra Blye	0.30	$210.00	$63.00
Colleen B Hopkins	0.40	$150.00	$60.00
Total Legal Fees . . .	**0.70**		**$123.00**

- - Costs Advanced - - -

Copying	0.15
Total Costs Advanced . . .	$0.15
Total Invoice	$123.15
OUTSTANDING BALANCE	**$123.15**

TRUST BALANCE $0.00

Genovese Joblove & Battista, P.A.

100 Southeast Second Street, 44th Floor
Miami, Florida 33131
Telephone (305) 349-2300 Facsimile (305) 349-2310
Employer ID# 65-0518134

Robert E. Tardif, Jr. Chapter 7 Trustee
8695 College Parkway
Suite 1220
Fort Myers, FL 33919

March 25, 2011
Inv. # 63971
File # 10067-031

Re: Tardif v David Hermann

Statement for Services Rendered Through Feb 28/11

- - - Legal Fees - - -

08/27/10	CBH	Final preparation of and filing motion to extend deadline for service of complaint.	0.20hr $150.00/hr	$30.00
09/23/10	CBH	Final preparation of and filing notice of voluntary dismissal without prejudice.	0.20hr $150.00/hr	$30.00
		Total Legal Fees . . .	0.40	$60.00

FEE SUMMARY:

Professional	**Hours**	**Rate**	**Amount**
Colleen B Hopkins	0.40	$150.00	$60.00
Total Legal Fees . . .	**0.40**		**$60.00**

- - Costs Advanced - - -

Copying	1.05
Total Costs Advanced . . .	$1.05
Total Invoice	$61.05
OUTSTANDING BALANCE	**$61.05**

TRUST BALANCE $0.00