From:	mari2much@aol.com
To:	Najjar, Ameen
Subject:	INVOICE FOR COSTS INCURRED IN CONNECTION TO M. HUYGHUE DEPOSITION
Date:	Tuesday, January 03, 2012 3:05:52 PM
Attachments:	NCAA INVOICE TWO M HUYGHUE DEPOSITION.pdf NCAA INVOICE 12 19 2011.pdf

---

Attached please find the outstanding invoices for the costs incurred in connection to the setting of depositions in the Shapiro Bankruptcy proceedings. Also, I have re-sent the invoice which was forwarded to you on December 19th, 2011, and which memorializes the costs incurred in connection to the Sean Allen deposition, as well as the preparation and scheduling of additional depositions in the Shapiro Bankruptcy matter, such as the depo of Mr. Mario Sanchez and Mr. David Leshner. Notwithstanding the fact the latter two (2) parties have not yet been deposed, there were still costs incurred in connection to the preparation of the subpoenas and the service and attempted service of same. Moreover, there are additional depositions which are being scheduled and subpoenas served in connection to the Luther Campbell matter, as we discussed during the course of our last conversation. As an initial matter, Mr. David Leshner and Mario Sanchez are the first two (2) parties who I am setting for deposition. Let me know of any additional parties you would like deposed, and I will likewise provide a list of prospective witnesses for deposition after I confer with Mr. Shapiro regarding same.

Moreover, I will forward the copies of the deposition transcripts for Mr. Huyghue to the NCAA as soon as I receive same, and upon receipt of payment from the NCAA for costs incurred by my firm. Additionally, I have received the video deposition of Mr. Sean Allen, as well as the hard copy of the transcript of same. I will forward Mr. Sean Allen's deposition transcript and the video portion of the deposition upon payment of the outstanding balance that is due and owing by the NCAA to my firm. Thank you for your time and anticipated cooperation in this matter. Looking forward to your response, I am,

Very truly yours,

Maria Elena Perez, Esq.

INVOICE

Maria Elena Perez, Esquire
145 Madeira Avenue
Suite 310
Coral Gables, Fl. 33134
Office: (305) 461-6778
Fax: (305) 461-3444
Email: Mari2much@aol.com

BILL FOR:
NCAA
1802 Alonzo Watsford Senior Dr.
Indianapolis, IN. 46202
ATTN: AMEEN NAJJAR

INVOICE DATE: JANUARY 3rd, 2012

NCAA COSTS INCURRED THROUGH 12/28/2011

WORK DESCRIPTION		AMOUNT
COSTS INCURRED:		
1. Driving Service to Orlando M. Huyghue	December 28th, 2011	$300.00
2. Fuel for Travel to Orlando	December 28th, 2011	$75.00
3. Fuel for Return Trip to Miami	December 28th, 2011	$97.09
4. Meal	December 28th, 2011	$84.17
5. Lodging in Orlando M. Huyghue Depo.	December 28th, 2011	$265.24
6. Overetime Assistance M. Huyghue	December 28th, 2011	$418.00
PARALEGAL TIME:		
8 HRS. at $80.00 per hr.	Preparing re-notice of Video Depo; Scheduling of Court Reporter and Video Depo; Hotel Reservations; Driving Reservations; Preparing file for M. Huyghue and Exhibits.	$640.00
	TOTAL AMOUNT DUE:	**$1,879.50**
	TOTAL	$1,879.50

COMMENTS/NOTES:

The court reporter fees have not been included because I have not received the balance of what is due until the transcripts are complete. Thank you.

THE LAW OFFICES OF MARIA ELENA PEREZ PA
145 MADEIRA AVE STE 310
CORAL GABLES FL 33134-4520

1103

DATE 12-28-2011

63-27/631 FL
937

PAY TO THE ORDER OF [redacted] $ 300.00

Three hundred ——— 00/100 DOLLARS

Security Features Details on Back.

Bank of America

ACH R/T 063100277

FOR DRIVING SERVICES IN CONNECTION W/DEPO IN ORLANDO FL OF WITNESS MICHAEL HUGHOUP

MP

⑈ [redacted] [redacted]

AFG VALERO
4401 SW 8th Street
Miami, FL 33134
300774062
TP1250770-001 AFG ADVANCE VALERO
4401 SW 8TH ST
MIAMI FL 33129

DUPLICATE OUTDOOR RECEIPT

DATE 12/28/11
TIME 1:16 AM
AUTH# 171570

VISA
VISA
MARTA/LAW OFFICES

PUMP PRODUCT PPG
02 DIES $3.999

GALLONS TOTAL
18.755 $75.00

Thank You!
Please Come Again!

12/28/2011 5:00:45 PM

Order Number: **3400993**

Hess 09525
2617 Fairbank Ave, Winter Park, FL 32789

Register:1 Tran Seq No: 3400993
Store No:09525 Jena B

Fuel Sale
Pump # 18Diesel
25.897 Gallons @ $3.749/Gal 97.09

Sub. Total:	97.09
Tax:	0.00
Total:	97.09
Discount Total:	0.00
Visa:	97.09
Change	0.00

Visa
Card Num : [redacted]
Terminal : JD12237925002
Approval : 120809
Sequence : 058871

I agree to pay the above Total Amount according to Card Issuer Agreement.

Signature: _____

Thank You

Please Come Again Soon

191 EAST PINE STREET
ORLANDO, FL 32801
TELEPHONE 407-841-1000 FAX 407-841-0010

PEREZ, MARIA
145 MADEIRA AVE APT 310

CORAL GABLES, FL 33134

206/TDBN
12/28/2011 3:57:00AM
12/28/2011 3:00:00PM

1/0
217.99

RATE PLAN LV1
HH#
AL:
CAR:

CONFIRMATION NUMBER : 000000

12/28/2011 PAGE 1

12/28/2011	1995097	GUEST PARKING-663	$18.78
12/28/2011	1995097	STATE SALES TAX	$1.22
12/28/2011	1995098	GUEST ROOM SINGLE	$217.99
12/28/2011	1995098	STATE TAX	$14.17
12/28/2011	1995098	OCCUPANCY TAX	$13.08
12/28/2011	1995174	VS *0650	($265.24)

* * BALANCE * * $0.00

EXPENSE REPORT SUMMARY

	11 00:00:00	STAY TOTAL
ROOM & TAX	$245.24	$245.24
MISCELLANEOUS	$18.78	$18.78
OTHER	$1.22	$1.22
DAILY TOTAL	$265.24	$265.24

[redacted] 12/28/2011 3:57:00 385486 A

PEREZ, MARIA 125561

-265.24

Thank you for dining with
P.F. Chang's China Bistro.
436 North Orlando Avenue
Winter Park, FL 32789

Server: [redacted]
04:25 PM
Table 55/1

DOB: 12/28/2011
12/28/2011
2/20059

SALE

Visa
Card [redacted]
Magnetic card present:
Card Entry Method: S

2097201

Approval: 112956

Amount: $ 73.17

+ Tip: $ 11.00

= Total: $84.17

I agree to pay the above
total amount according to the
card issuer agreement.

x

If a 15 Digit Survey Code
is printed above, we cordially
invite you to participate
in our survey at
www.pfchangs.com/survey
Thank you!

THE LAW OFFICES OF MARIA ELENA PEREZ PA
145 MADEIRA AVE STE 310
CORAL GABLES FL 33134-4520

1105

63-27/531 FL
937

DATE 12-30-2011

PAY TO THE ORDER OF [redacted] $ 418.00

FOUR HUNDRED EIGHTEEN ——— 00/100 DOLLARS

Security Features Details on Back.

Bank of America

ACH R/T 063100277

FOR NCAA PROJECT-HUGHES, M. DEPO. - OVERTIME WORK FOR MEP 12.HRS

⑈ [redacted]

RETURN OF SERVICE

State of Florida **County of Southern** **Court**

Case Number: 09-36408-BKC-LMI Court Date: 12/28/2011 9:30 am

In Re::
Capitol Investments USA, Inc. and Nevin Karey Shapiro

For:
Maria E. Perez
145 Madeira Avenue
Suite 310
Coral Gables, FL 33134

Received by Aallen Bryant & Assoc., Inc. on the 9th day of December, 2011 at 9:29 am to be served on **Michael Huyghue,** [redacted]

I, [redacted], do hereby affirm that on the **13th day of December, 2011** at **10:30 am, I:**

Individually Served the within named person with a true copy of this **Subpoena For Rule 2004 Video Examination, Notice of Rule 2004 Video Examination, Schedule A, Attachments** with the date and hour endorsed thereon by me, pursuant to State Statutes.

Additional Information pertaining to this Service:
Unable to perfect individual service at [redacted]. Left card with office and cell number with his daughter. Mr. Huyghue called and stated he was flying back to Jacksonville on Tuesday and will be in his office in late morning at [redacted], where service was effected.

I certify that I am over the age of 18, have no interest in the above action and am a Special Process Server in good standing in the jurisdiction in which the process was served. Under penalties of perjury, I declare that I have read the foregoing document and that the facts stated in it are true. F.S. 92.525(2).

[redacted]

Aallen Bryant & Assoc., Inc.
P.O. Box 3828
Orlando, FL 32802-3829
(800) 228-3463

Our Job Serial Number: LAB-2011012220
Ref: 12220

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UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
MIAMI DIVISION

In re: CAPITOL INVESTMENTS USA, INC., and NEVIN KAREY SHAPIRO, Debtors.	CASE NO. **09-36408-BKC-LMI** (Substantively Consolidated)[1] CASE NO. **09-36418-BKC-LMI** (Jointly Administered under Case No. **09-36408-BKC-LMI**) Chapter 7

SUBPOENA FOR RULE 2004 VIDEO EXAMINATION

TO: ***MICHAEL HUYGHUE***

[redacted]

[XX] YOU ARE COMMANDED to appear and testify at an examination under Bankruptcy Rule 2004, and Local Rule 2004-1, at the place, date, and time specified below.

PLACE OF TESTIMONY	DATE AND TIME
2525 Ponce De Leon, Suite 300 **Coral Gables, Florida 33134**	**December 28th, 2011 at 9:30 a.m.**

[XX] YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects):

SEE ATTACHED SCHEDULE "A." Please mail or deliver legible copies of the requested documents to be produced to Maria Elena Perez, Esq., on or before December 23rd, 2011, at 12:00 p.m.

Any organization not a party to this proceeding that is subponeaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify, consistent with Fed.R.Civ.P. 30(b)(6) made applicable in adversary proceedings by Bankruptcy Rule 7030.

PLACE	DATE AND TIME
2525 Ponce De Leon, Suite 300 **Coral Gables, Florida 33134**	**December 28th, 2011 at 9:30 a.m.**

[1]The last four digits of the taxpayers identification numbers for each consolidated Debtor follow in parenthesis: Ocean Rock Enterprises Inc., (3272), JAT Wholesale, Inc. (7903), and Pink Panther Enterprises, LLC. (5240).

ISSUING OFFICER SIGNATURE	TITLE
	ATTORNEY FOR NEVIN K. SHAPIRO, DEBTOR
ISSUING OFFICER'S NAME (PRINT)	PHONE
MARIA ELENA PÉREZ, ESQ.	(305) 461-3100
ADDRESS	DATE
145 MADEIRA AVENUE, SUITE 310 CORAL GABLES, FLORIDA 33134	DECEMBER 7th, 2011

PROOF OF SERVICE

DATE SERVED:	PLACE SERVED:
SERVED ON (PRINT NAME)	MANNER OF SERVICE
SERVED BY (PRINT NAME)	TITLE

DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on _____
DATE

_____
SIGNATURE OF SERVER

_____
ADDRESS OF SERVER

Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), as amended on December 1, 2006, made applicable in cases under the Bankruptcy Code by Rule 9016, Federal Rules of Bankruptcy Procedure; See also Local Rule 2004-1.

© PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection, copying, testing, or sampling of designated electronically stored information, books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection, copying, testing, or sampling may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to producing any or all of the designated materials or inspection of the premises - or to producing electronically stored information in the form or forms requested. If objection is made, the party serving the subpoena shall not be entitled to inspect, copy, test, or sample the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production, inspection, copying, testing, or sampling. Such an order to compel shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection, copying, testing, or sampling commanded.

(3)(A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

(i) fails to allow reasonable time for compliance;

(ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held;

(iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or

(iv) subjects a person to undue burden.

(B) If a subpoena

(i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

(iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) DUTIES IN RESPONDING TO SUBPOENA.

(1) (A) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(B) If a subpoena does not specify the form or forms for producing electronically stored information, a person responding to a subpoena must produce the information in a form or forms in which the person ordinarily maintains it or in a form or forms that are reasonably usable.

© A person responding to a subpoena need not produce the same electronically stored information in more than one form.

(D) A person responding to a subpoena need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or to quash, the person from whom discovery is sought must show that the information sought is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)©. The court may specify conditions for the discovery.

(2) (A) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

(B) If information is produced in response to a subpoena that is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. A receiving party may promptly present the information to the court under seal for a determination of the claim. If the receiving party disclosed the information before being notified, it must take reasonable steps to retrieve it. The person who produced the information must preserve the information until the claim is resolved.

(e) CONTEMPT. Failure of any person without adequate excuse to obey a subpoena served upon that person may be deemed a contempt of the court from which the subpoena issued. An adequate cause for failure to obey exists when a subpoena purports to require a nonparty to attend or produce at a place not within the limits provided by clause (ii) of subparagraph (c)(3)(A).

INVOICE

Invoice #LAB-2011012220
12/21/2011

Maria E. Perez
145 Madeira Avenue
Suite 310
Coral Gables, FL 33134

Send Payments To:
Aallen Bryant & Associates, Inc.
P.O. Box 3828
Orlando, FL 32802-3828
Phone: (407) 872-0560
Fax: (407) 872-1883
Tax I.D. 59-2983040

Case Number: Southern 09-36408-BKC-LMI

In Re::
Capitol Investments USA, Inc. and Nevin Karey Shapiro

Received: 12/9/2011 Served: 12/13/2011 10:30 am INDIVIDUAL*
To be served on: Michael Huyghue

ITEMIZED LISTING

Line Item	Quantity	Price	Amount
Service Fee	1.00	65.00	65.00
Additional Addresse(s)	1.00	55.00	55.00
Rush Fee (w/i 24 hrs)	2.00	55.00	110.00
TOTAL CHARGED:			$230.00
12/09/2011 [redacted] Pre-Payment			120.00
BALANCE DUE:			**$110.00**

OFFICES ORLANDO & PENSACOLA

INVOICES ARE DUE UPON RECEIPT. LATE FEES OF $5.00 PER INVOICE PER MONTH ARE APPLIED TO ALL INVOICES OVER 30 DAYS OLD. MONTHLY STATEMENTS INCLUDE ALL APPLICABLE LATE FEES
In the event of collection, the attorney/client will be responsible for attorney fees and all costs incurred. Jurisdiction is vested in Orange County, Florida.

MAJOR CREDIT CARDS ACCEPTED. A $4.00 CONVENIENCE FEE WILL BE APPLIED

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Headley Legal Support Services
198 Ocean Boulevard
North Miami Beach, FL 33160
Phone: (954) 903-4991
Fax: (888) 357-2232
80-0304545

INVOICE

Maria Elena Perez
MARIA ELENA PEREZ, P.A.
145 Madeira
Suite 310
Coral Gables, FL 33134

Invoice #RHL-2011000137
12/20/2011

Reference Number: 09-36408-BKC-LMI

Case Number: Miami-Dade 09-36408-BKC-LMI

In re::
CAPITAL INVESTMENTS USA, INC., and NEVIN KAREY SHAPIRO

Received: 12/12/2011 Served: 12/13/2011 12:48 pm DROPPED SERVED
To be served on: MICHAEL HUYGHUE

ITEMIZED LISTING

Line Item		Quantity	Price	Amount
Same Day Service		1.00	88.40	88.40
TOTAL CHARGED:				$88.40
12/20/2011	Final Payment			88.40
BALANCE DUE:				**$0.00**

Thank you for your business!

Thank you for your business. We look forward to working with you in the future.
Please enclose a copy of this invoice with your payment.
Payment due upon receipt of invoice
If mailing payment, please include a copy of this invoice
You can pay by Debit/Credit Card by going to our Website.
Please make payment to: Headley Legal Support Services
Invoices overdue on a 30 day basis are subject to a 15% Late Fee charge

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Headley Legal Support Services
198 Ocean Boulevard
North Miami Beach, FL 33160
Phone: (954) 903-4991
Fax: (888) 357-2232
80-0304545

INVOICE

Maria Elena Perez
MARIA ELENA PEREZ, P.A.
145 Madeira
Suite 310
Coral Gables, FL 33134

Invoice #RHL-2011000138
12/20/2011

Reference Number: 09-36408-BKC-LMI

Case Number: Miami-Dade 09-36408-BKC-LMI

In re::
CAPITAL INVESTMENTS USA, INC., and NEVIN KAREY SHAPIRO

Received: 12/12/2011 Non-Served: 12/12/2011 NON-SERVE - COMMENTS
To be served on: MARIO SANCHEZ

ITEMIZED LISTING

Line Item		Quantity	Price	Amount
Same Day Service		1.00	88.40	88.40
TOTAL CHARGED:				$88.40
12/20/2011	Final Payment			88.40
BALANCE DUE:				**$0.00**

Thank you for your business!

Thank you for your business. We look forward to working with you in the future.
Please enclose a copy of this invoice with your payment.
Payment due upon receipt of invoice
If mailing payment, please include a copy of this invoice
You can pay by Debit/Credit Card by going to our Website.
Please make payment to: Headley Legal Support Services
Invoices overdue on a 30 day basis are subject to a 15% Late Fee charge

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INVOICE

Maria Elena Perez, Esquire
145 Madeira Avenue
Suite 310
Coral Gables, Fl. 33134
Office: (305) 461-6778
Fax: (305) 461-3444
Email: Mari2much@aol.com

BILL FOR:
NCAA
1802 Alonzo Watsford Senior Dr.
Indianapolis, IN. 46202
ATTN: AMEEN NAJJAR

INVOICE DATE: 12-20-2011

NCAA LEGAL COSTS AND FEES INCURRED

WORK DESCRIPTION		AMOUNT
COSTS INCURRED:		
1. Quest Work Space Depo Room 12/19	December 19, 2011	$208.00
2. FedEx to NCAA 12/08	December 8, 2011	$92.74
3. Color Photos of NCAA Targets	October 12, 2011	$55.09
4. Color Photos of NCAA Targets	October 12, 2011	$38.13
5. Color Photos of NCAA Targets	October 12, 2011	$31.03
6. Color Photos for Depo Exhibits-S. Allen	December 13, 2011	$82.43
7. Color Photos for Depo Exhibits-S. Allen	December 14, 2011	$20.99
8. Printing Docs. from Yahoo for S. Allen	December 18, 2011	$15.31
9. Printing Docs. from Yahoo for S. Allen	December 18, 2011	$354.77
10. Subpoena Service for David Leshner		$120.00
11. Subpoena Service Mario Sanchez		$88.40
12. Subpoena Service Michael Huyghue		$88.40
13. Subpoena Service Sean Allen		$111.00
14. Duplicate Service for Michael Huyghue		$111.00
15. Duplicate Service for Mario Sanchez		$111.00
16. Exhibit Materials/Dividers/Folders/Tabs	December 18, 2011	$122.39
PARALEGAL TIME:		
36 HRS. at $80.00 per hour	Label Pics., Schedule Servers, Notices, Subpoenas, Court Reporter and Video Scheduling.	$2,880.00
	TOTAL ESTIMATED AMOUNT	
	TOTAL	$4,530.68

COMMENTS/NOTES:

The court reporter fees have not been included because I have not received the balance of what is due until the transcripts are complete. Thank you.