From: meplaw1@mail.com
Sent: Thursday, August 02, 2012 11:52:45 AM
To: Hannah, Stephanie
Subject: Shapiro, Nevin NCAA Invoice for Work Completed through July, 2012

Attachments: NCAA INVOICE JULY 2012.pdf.html

Attached please find the outstanding invoice for work completed through July, 2012. Moreover, there was no invoice for the month of June, 2012. Please note that attorney Perez did not bill for the time expended on every telephone call, email, etc., generated from October, 2011, through July, 2012, as is customary, and as a professional courtesy to the NCAA. Should you have any additional questions or comments, please feel free to contact our offices at your earliest convenience. Looking forward to your response, I am,

Very truly yours,

Vyvienne Iglesias-Torres
Legal Assistant to Attorney Maria Elena Perez, Esq.
The Law Offices of Maria Elena Perez, Esq.
145 Madeira Avenue, Suite 310
Coral Gables, Florida 33134
Tel.:(305) 461-3100
Fax:(305) 461-3444
Email:mari2much@aol.com
meplaw1@mail.com

INVOICE LEGAL SERVICES

Maria Elena Perez, Esq.
145 Madeira Avenue
Suite 310
Coral Gables, Fl. 33134
Office: (305) 461-6778
Fax: (305) 461-3444
Email: meplaw1@mail.com

BILL FOR:
NCAA
1802 Alonzo Watsford Senior Drive
Indianapolis, IN. 46202
ATTN: Stephanie Hannah
Head of Enforcement
SHAPIRO, NEVIN FILE

INVOICE DATE: AUGUST 1st, 2012
LEGAL WORK PERFORMED FROM
JULY 1st, 2012 THROUGH
JULY 31st, 2012
REF: SHAPIRO NEVIN INVESTIGATION
MISC. BKPTCY. FOLLOW-UP; RULE 2004
VIDEO EXAMINATION SUBPOENA FOLLOW-UP FOR MARIO SANCHEZ;

DESCRIPTION OF LEGAL SERVICES	DATE AND TIME EXPENDED	Amount
Prepare questions for Mario Sanchez Rule 2004 Examination; review questions and issues of interest to NCAA; review questions prepared by [redacted] relative to financial transactions witnessed by Mario Sanchez and which relate to Nevin Shapiro and/or Capitol Investments; Review photographs of interest and to be reviewed during the course of Mario Sanchez Rule 2004 Video Examination;	**July 8th, 2012** **4.5 HRS.**	$1,575.00
Interview of Mario Sanchez 10:00 a.m through 4:00 p.m.	**July 9th, 2012** **6.0 HRS.**	$2,100.00
TOTAL TIME EXPENDED:	**10.5 HRS.**	
	TOTAL AMOUNT DUE UPON RECEIPT: *	**$3,675.00**

COMMENTS/NOTES:
Shapiro, Nevin BKPTCY. Due Diligence

From: meplaw1@mail.com
Sent: Thursday, August 02, 2012 11:49:28 AM
To: Hannah, Stephanie
Subject: Shapiro, Nevin NCAA Invoice for Work Completed through May, 2012

Attachments: NCAA INVOICE MAY 2012.pdf.html

Attached please find the outstanding invoice for work completed through May, 2012. Should you have any additional questions or comments, please feel free to contact our offices at your earliest convenience. Looking forward to your response, I am,

Very truly yours,

Vyvienne Iglesias-Torres
Legal Assistant to Attorney Maria Elena Perez, Esq.
The Law Offices of Maria Elena Perez, Esq.
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BILL FOR:
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1802 Alonzo Watsford Senior Drive
Indianapolis, IN. 46202
ATTN: Stephanie Hannah
Head of Enforcement
SHAPIRO, NEVIN FILE

INVOICE DATE: AUGUST 1st, 2012
LEGAL WORK PERFORMED FROM
MAY 1st, 2012 THROUGH
MAY 22nd, 2012;;
REF: SHAPIRO NEVIN INVESTIGATION
MISC. BKPTCY. FOLLOW-UP; RULE 2004
VIDEO EXAMINATION SUBPOENA FOLLOW-UP FOR MARIO SANCHEZ;

DESCRIPTION OF LEGAL SERVICES	DATE AND TIME EXPENDED	Amount
Informaiton/locate request for Mario Sanchez in order to issue Rule 2004 Video Examination Subpoena and Notice; (Second Request)	**May 8th, 2012** **1.5 HRS.**	$525.00
Receive and review information for Mario Sanchez locate request; prepare Rule 2004 Video Examination Subpoena and Notice for Mario Sanchez with new locate address; forward the latter to process service in order to effectuate personal service;	**May 22nd, 2012** **2.5 HRS.**	$875.00
TOTAL TIME EXPENDED:	**4.0 HRS.**	
	TOTAL AMOUNT DUE UPON RECEIPT: *	**$1,400.00**

COMMENTS/NOTES:
Shapiro, Nevin BKPTCY. Due Diligence

From: meplaw1@mail.com
Sent: Thursday, August 02, 2012 11:48:20 AM
To: Hannah, Stephanie
Subject: Shapiro, Nevin NCAA Invoice for Work Completed through April, 2012

Attachments: NCAA INVOICE APRIL 2012.pdf.html

Attached please find the outstanding invoice for work completed through April, 2012. Should you have any additional questions or comments, please feel free to contact our offices at your earliest convenience. Looking forward to your response, I am,

Very truly yours,

Vyvienne Iglesias-Torres
Legal Assistant to Attorney Maria Elena Perez, Esq.
The Law Offices of Maria Elena Perez, Esq.
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BILL FOR:
NCAA
1802 Alonzo Watsford Senior Drive
Indianapolis, IN. 46202
ATTN: Stephanie Hannah
Head of Enforcement
SHAPIRO, NEVIN FILE

INVOICE DATE: AUGUST 1st, 2012
LEGAL WORK PERFORMED FROM
APRIL 1st, 2012 THROUGH
APRIL 24th, 2012;
REF: SHAPIRO NEVIN INVESTIGATION
MISC. BKPTCY. FOLLOW-UP; RULE 2004
VIDEO EXAMINATION SUBPOENA FOLLOW-UP FOR MARIO SANCHEZ;

DESCRIPTION OF LEGAL SERVICES	DATE AND TIME EXPENDED	Amount
Email to NCAA ATTN: Ameen Najjar ref: status of Mario Sanchez Rule 2004 Examination;	**April 24th, 2012** **0.5 HRS.**	$175.00
TOTAL TIME EXPENDED:	**0.5 HRS.**	
	TOTAL AMOUNT DUE UPON RECEIPT: *	**$175.00**

COMMENTS/NOTES:
Shapiro, Nevin BKPTCY. Due Diligence

From: meplaw1@mail.com
Sent: Thursday, August 02, 2012 11:47:11 AM
To: Hannah, Stephanie
Subject: Shapiro, Nevin NCAA Invoice for Work Completed through March, 2012

Attachments: NCAA INVOICE MARCH 2012.pdf.html

Attached please find the outstanding invoice for work completed through March, 2012. Should you have any additional questions or comments, please feel free to contact our offices at your earliest convenience. Looking forward to your response, I am,

Very truly yours,

Vyvienne Iglesias-Torres
Legal Assistant to Attorney Maria Elena Perez, Esq.
The Law Offices of Maria Elena Perez, Esq.
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Email: meplaw1@mail.com

BILL FOR:
NCAA
1802 Alonzo Watsford Senior Drive
Indianapolis, IN. 46202
ATTN: Stephanie Hannah
Head of Enforcement
SHAPIRO, NEVIN FILE

INVOICE DATE: AUGUST 1st, 2012
LEGAL WORK PERFORMED FROM
MARCH 1st, 2012, THROUGH
MARCH 25th, 2012;
REF: SHAPIRO NEVIN INVESTIGATION
MISC. BKPTCY. FOLLOW-UP; RULE 2004
VIDEO EXAMINATION SUBPOENA FOLLOW-
UP FOR MARIO SANCHEZ AND DAVID LESHNER;

DESCRIPTION OF LEGAL SERVICES	DATE AND TIME EXPENDED	Amount
Review and respond to emails from counse for David Leshner, [redacted], ref: David Leshner will only appear for Rule 2004 Video Examination in Manhattan Beach, California area;	**March 1st, 2012** **1.5 HRS.**	$525.00
Prepare correspondence to Mr. David Leshner ref: non-compliance of Rule 2004 Video Examination Subpoena(s); Prepare Rule 2004 Video Examination Subpoena and Notice for Mr. David Leshner and Mario Sanchez; forward the latter to process servers in order to effectuate personal service;	**March 15th, 2012 & March 16th, 2012** **2.5 HRS.**	$875.00
Review correspondence from counsel for David Leshner;	**March 24th, 2012** **0.5 HRS.**	$175.00
Review email from OC Process Servers ref: David Leshner is evading service or attempting to do same;	**March 25th, 2012** **0.5 HRS**	$175.00
TOTAL TIME EXPENDED:	**5.0 HRS.**	
	TOTAL AMOUNT DUE UPON RECEIPT:	**$1,750.00**

COMMENTS/NOTES:
Shapiro, Nevin BKPTCY. Due Diligence

From: meplaw1@mail.com
Sent: Thursday, August 02, 2012 11:45:53 AM
To: Hannah, Stephanie
Subject: Shapiro, Nevin NCAA Invoice for Work Completed through February, 2012

Attachments: NCAA INVOICE FEBRUARY 2012.pdf.html

Attached please find the outstanding invoice for work completed through February, 2012. Should you have any additional questions or comments, please feel free to contact our offices at your earliest convenience. Looking forward to your response, I am,

Very truly yours,

Vyvienne Iglesias-Torres
Legal Assistant to Attorney Maria Elena Perez, Esq.
The Law Offices of Maria Elena Perez, Esq.
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Coral Gables, Florida 33134
Tel.:(305) 461-3100
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BILL FOR:
NCAA
1802 Alonzo Watsford Senior Drive
Indianapolis, IN. 46202
ATTN: Stephanie Hannah
Head of Enforcement
SHAPIRO, NEVIN FILE

INVOICE DATE: AUGUST 1st, 2012
LEGAL WORK PERFORMED FROM FEBRUARY 1, 2012 THROUGH FEBRUARY 28th, 2012;
REF: SHAPIRO NEVIN INVESTIGATION
MISC. BKPTCY. FOLLOW-UP; RULE 2004 VIDEO EXAMINATION SUBPOENA FOLLOW-UP FOR MARIO SANCHEZ AND DAVID LESHNER;

DESCRIPTION OF LEGAL SERVICES	DATE AND TIME EXPENDED	Amount
Prepare and send correspondence to counsel for Sean Allen ref: bank stmts. requested and consideration for said bank stmts.; prepare check in the amount of 485.00 to counsel for Sean Allen--[redacted]; Prepare Ltr. to NCAA;	**February 2nd, 2012** **1.5 HRS.**	$525.00
Review correspondence from counsel for Sean Allen--Mr. [redacted]--ref: making contact with court reporter in order to schedule Sean Allen's final review of deposition transcript prior to finalizing same;	**February 13th, 2012** **0.5 HRS.**	$175.00
Prepare, review and execute David Leshner Rule 2004 Video Examination Subpoena Duces Tecum and Notice of Rule 2004 Video Examination; prepare and send email to OC Process Servers to execute subpoena	**February 22nd, 2012** **2.5 HRS.**	$875.00
Email from OC Process Servers REF: David Leshner effected service of subpoena;	**February 26th, 2012** **0.5 HRS.**	$175.00
Request/locate for Mario Sanchez new address;	**February 28th, 2012** **1.5. HRS.**	$525.00
TOTAL TIME EXPENDED:	**6.5 HRS.**	
	TOTAL AMOUNT DUE UPON RECEIPT:	**$2,275.00**

COMMENTS/NOTES:
Shapiro, Nevin BKPTCY. Due Diligence

From: meplaw1@mail.com
Sent: Thursday, August 02, 2012 11:44:29 AM
To: Hannah, Stephanie
Subject: Shapiro, Nevin NCAA Invoice for Work Completed through January, 2012

Attachments: NCAA INVOICE JANUARY 2012.pdf.html

Attached please find the outstanding invoice for work completed through January, 2012. Should you have any additional questions or comments, please feel free to contact our offices at your earliest convenience. Looking forward to your response, I am,

Very truly yours,

Vyvienne Iglesias-Torres
Legal Assistant to Attorney Maria Elena Perez, Esq.
The Law Offices of Maria Elena Perez, Esq.
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BILL FOR:
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1802 Alonzo Watsford Senior Drive
Indianapolis, IN. 46202
ATTN: Stephanie Hannah
Head of Enforcement
SHAPIRO, NEVIN FILE

INVOICE DATE: AUGUST 1st, 2012
LEGAL WORK PERFORMED FROM JANUARY, 2012 THROUGH JANUARY 31st, 2012

REF: SHAPIRO NEVIN INVESTIGATION
MISC. BKPTCY. FOLLOW-UP;

DESCRIPTION OF LEGAL SERVICES	DATE AND TIME EXPENDED	Amount
Prepare and send follow-up email to NCAA ATTN: Ameen Najjar;	**January 3rd, 2012** **0.5 HRS.**	$175.00
Review correspondence from counsel for Sean Allen, [redacted] ref: final amount of monies necessary to order and/ or obtain missing bank statements memorializing financial transactions between Mr. Shapiro and Sean Allen from August, 2008, through December, 2009;	**January 9th, 2012** **0.5 HRS.**	$175.00
Review email from NCAA--Mr. Ameen Najjar;	**January 23rd, 2012** **0.5 HRS.**	$175.00
Prepare and send Fedex to Mr. Nevin Shapiro ref: Rule 2004 Examinations;	**January 30th, 2012** **1.5 HRS.**	$525.00
Prepare and send email to NCAA--Mr. Amee Najjar;	**January 31st, 2012** **0.5 HRS.**	$175.00
TOTAL TIME EXPENDED:	**3.5 HRS.**	
	TOTAL AMOUNT DUE UPON RECEIPT:	**$1,225.00**

COMMENTS/NOTES:

Shapiro, Nevin BKPTCY. Due Diligence

From: meplaw1@mail.com
Sent: Thursday, August 02, 2012 11:43:07 AM
To: Hannah, Stephanie
Subject: Shapiro, Nevin NCAA Invoice for Work Completed through December, 2011

Attachments: NCAA INVOICE DECEMBER 2011.pdf.html

Attached please find the outstanding invoice for work completed through December, 2011. Should you have any additional questions or comments, please feel free to contact our offices at your earliest convenience. Looking forward to your response, I am,

Very truly yours,

Vyvienne Iglesias-Torres
Legal Assistant to Attorney Maria Elena Perez, Esq.
The Law Offices of Maria Elena Perez, Esq.
145 Madeira Avenue, Suite 310
Coral Gables, Florida 33134
Tel.:(305) 461-3100
Fax:(305) 461-3444
Email:mari2much@aol.com
meplaw1@mail.com

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Email: meplaw1@mail.com

BILL FOR:
NCAA
1802 Alonzo Watsford Senior Drive
Indianapolis, IN. 46202
ATTN: Stephanie Hannah
Head of Enforcement
SHAPIRO, NEVIN FILE

INVOICE DATE: JULY 31st, 2012
WORK PERFORMED: DECEMBER, 2011

REF: BKPTCY. RULE 2004 EXAMINATION SUBPOENA PREP.; SCHEDULE PREP.; PROCESS SERVER(S), COURT REPORTERS AND VIDEO TECHNICIAN FOR RULE 2004 VIDEO EXAM(S) OF SEAN ALLEN, MICHAEL HUYGHUE, MARIO SANCHEZ, DAVID LESHNER SHAPIRO, NEVIN FILE

DESCRIPTION OF LEGAL SERVICES	DATE AND TIME EXPENDED	Amount
Research Rule 2004 Examination format; review info. provided by paralegal ref: numerous potential process servers in California (David Leshner), Northern Florida, (Michael Huyghue and Mario Sanchez), Miami-Dade County (Sean Allen); Review information for potential court reporters to be used to conduct Rule 2004 Examinations; [redacted] OC Process Servers; Ultimate Process Servers;	**December 1st, 2011** **3.5 HRS.**	$1,225.00
Prepare and review potential Rule 2004 Examination Dates and Times for Rule 2004 Examination(s) of Sean Allen, Michael Huyghue, Mario Sanchez, David Leshner; Forward final schedule to Quest Office Productions for their receptionist and in order determine persons present who are not scheduled for deposition so that same can be removed--especially if they are media; Follow-up communication with videographer and forward schedule to same;	**December 6th, 2011** **2.0 HRS.**	$700.00
Prepare, copy and send FedEx Package to NCAA--ATTN: Mr. Ameen Najjar containing billing documents, bank statements, etc.;	**December 7th, 2011** **1.5 HRS.**	$525.00
Review final draft prepared by paralegal of Rule 2004 Video Examination Subpoenas	**December 8th, 2011**	

and Rule 2004 Video Examnation Notice(s) for Sean Allen, Michael Huyghye, Mario Sanchez, David Leshner; execute corrections to the latter, sign, and forward same to individual process servers via email and U.S. Mail, as well as fax; prepare and execute checks for multiple process servers and forward same; follow-up with various process servers;	**4.0 HRS.**	$1,400.00
Follow-up with multiple process servers in order to determine if the rush service on Sean Allen, Michael Huyghue, Mario Sanchez, and David Leshner have been executed;	**December 9th, 2011** **1.0 HRS.**	$350.00
Return email and telephone call to OC Process Servers REF: David Leshner Rule 2004 Video Examination Subpoena incorrect address provided by NCAA, but OC Process Servers were able to locate David Leshner's correct address; however, David Leshner was not there and they would therefore make another attempt at service; Prepare and send email(s) to NCAA ATTN: Ameen Najjar and Rich Johamingherier REF: Status/update on Rule 2004 Examination Subpoena(s) to be served upon Mario Sanchez and Sean Allen; confirm Sean Allen address because building security advised process servers that Sean Allen did not reside at address provided by NCAA;	**December 10th, 2011** **1.5 HRS.**	$525.00
Prepare correspondence and fax to counsel for Sean Allen, [redacted], Esq., ref: Sean Allen Rule 2004 Video Exam; prepare and send email to NCAA, ATTN: Ameen Najjar, ref: Status of Rule 2004 Video Examination Subpoenas; Sean Allen evading process server; Mario Sanchez non-service, as the former was not at the latter address; according to RHeadley process servers, the residents reported they had been living at apartment which was the last known address for Mario Sanchez for the last six (6) months;	**December 12th, 2011** **2.0 HRS.**	$700.00
Prepare, fax and mail correspondence to counsel for Sean Allen ref: Sean Allen accepting service; Sean Allen work address at the Juvenile Justice Center; follow-up with various process servers ref: status of pending subpoenas--RHeadley; OC Process Servers; Ultimate Process Servers; AAllen Bryant Process Servers; Review and tag as	**December 13th, 2011**	

exhibits initial set of photographs to be used during the course of Sean Allen's Rule 2004 Video Examination; prepare questions for each photograph exhibit to be used during the course of Sean Allen Rule 2004 Video Examination; prepare and send email to NCAA ATTN: Ameen Najjar and Rich Johamingherier ref: Status of Rule 2004 Video Examination **8.0 HRS.**		$2,800.00
Prepare and send email to NCAA ATTN: Ameen Najjar and Rich Johamingherier ref: status of Rule 2004 Video Examinations; whether a University of Miami representative would be able to attend the Rule 2004 Video Examination of Sean Allen and Michael Huyghue; complete review of photographs and exhibits to be utilized during Rule 2004 Examination of Sean Allen as well as corresponding questions for each exhibit; legal research in connection with the need to potentially file an adversary complaint against Mario Sanchez, who cannot be located; execute and forward credit card authorization stmt. for Headly Legal Suppor **5.0 HRS.**	**December 14th, 2011**	$1,750.00
Review additional photographs provided by [redacted] on a disc in anticipation of Rule 2004 Video Examination of Sean Allen and prepare additional questions; review all proposed questions and/or issues of interest to the NCAA; prepare independent questions for Sean Allen Rule 2004 Video Examination relative to any and all financial transactions conducted by Nevin Shapiro and/or Capitol Investments in the presence of Mr. Sean Allen; Legal call with Nevin Shapiro in anticipation of Rule 2004 Video Examination of Sean Allen; **9.0 HRS.**	**December 18th, 2011**	$3,150.00
Pre-Rule 2004 Video Examination prep. for Sean Allen video exam; Rule 2004 Video Examination of Sean Allen; review pics. to be provided to NCAA; hand-deliver the latter pics to Ameen Najjar at Rule 2004 Examination cite; post Rule 2004 video examination discussion with Mr. Nevin Shapiro; NCAA; **10.0 HRS.**	**December 19th, 2011**	$3,500.00
Prepare and send email to NCAA ATTN: Ameen Najjar ref: Sean Allen Rule 2004 Video Examination; Revisit and review documents produced by Sean Allen--50 plus pages--including emails, and other communications between Nevin Shapiro and	**December 20th, 2011**	

Sean Allen, etc.;	**2.5 HRS.**	$875.00
Prepare and send email to process servers ref: providing final proof of service for pending Rule 2004 Video Examination Subpoenas;	**December 21st, 2011** **0.5 HRS.**	$175.00
Legal call with Nevin Shapiro ref: questions and issues Mr. Shapiro would like to raise and explore during the course of Michael Huyghue's Rule 2004 Video Examination that is scheduled for December 29th, 2011, in Orlando, Florida;	**December 25th, 2011** **2.5 HRS.**	$875.00
Review questions provided by Mr. Nevin Shapiro in anticipation of Rule 2004 Video Examination of Michael Huyghue; review and incorporate issues of interest to the NCAA ref: Michael Huyghue and Axcess Sports involvement with the University of Miami; Review photographs and prepare corresponding questions in anticipation of Rule 2004 Video Examination of Michael Huyghue; review and incorporate financial spreadsheets for Axcess Sports and create corresponding questions for Rule 2004 Video Examination of Michael Huyghue;	**December 26th, 2011** **5.5 HRS.**	$1,925.00
Collect and pack all relevant documents and exhibits needed for the Rule 2004 Examinatio of Michael Huyghue; review and tag all exhibits to be utilized during the course of Michael Huyghue's Rule 2004 Video Examination; Travel to Oralndo, Florida, from Miami, Florida, to attend Rule 2004 Video Examination of Michael Huyghue scheduled for 12/28/2011;	**December 27th, 2011** **9.5 HRS.**	$3,325.00
Michael Huyghue pre-Rule 2004 Examinatic prep.; Michael Huyghue Rule 2004 Video Examination conducted; Travel back to Miami, Florida, from Orlando, Florida;	**December 28th, 2011** **11.5 HRS.**	$4,025.00
Review email correspondence and docs. produced by Michael Huyghue during the course of the Rule 2004 Video Examination; Docs. produced were relative to the Players Agency venture that never materialized; Prepare summary to Mr. Shapiro ref: Rule 2004 Video Examination of Michael Huyghue as welll as accurcy of docs. produced and	**December 29th, 2011**	

forward same to Mr. Shaprio;	**1.0 HRS.**	$350.00
Review email correspondence from Nevin Shapiro relative to bankruptcy issues and Rule 2004 Video Examinations--10/27/2011 through 12/31/2011;	**3.0 HRS.**	$1,050.00
TOTAL TIME EXPENDED:	**83.5 HRS.**	
	TOTAL AMOUNT DUE UPON RECEIPT:	**$29,225.00**

COMMENTS/NOTES:

Shapiro, Nevin BKPTCY. Due Diligence

From: meplaw1@mail.com
Sent: Thursday, August 2, 2012 11:41 AM
To: Hannah, Stephanie <shannah@ncaa.org>
Subject: Shapiro, Nevin NCAA Invoice for Work Completed in November, 2011
Attach: NCAA INVOICE NOVEMBER 2011.pdf

Attached please find the outstanding invoice for work completed through November, 2011. Should you have any additional questions or comments, please feel free to contact our offices at your earliest convenience. Looking forward to your response, I am,

Very truly yours,

Vyvienne Iglesias-Torres
Legal Assistant to Attorney Maria Elena Perez, Esq.
The Law Offices of Maria Elena Perez, Esq.
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Email: meplaw1@mail.com

BILL FOR:
NCAA
1802 Alonzo Watsford Senior Drive
Indianapolis, IN. 46202
ATTN: Stephanie Hannah
Head of Enforcement

INVOIC DATE: JULY 31st, 2012
WORK PERFORMED FROM OCTOBER 31, 2011 THROUGH NOVEMBER, 2011

REF: SHAPIRO NEVIN INVESTIGATION BKPTCY. PREP NECESSARY FOR ISSUANCE OF RULE 2004 EXAMINATION SUBPOENAS FOR SEAN ALLEN, MICHAEL HUYGHUE, MARIO SANCHEZ, DAVID LESHNER;

DESCRIPTION OF LEGAL SERVICES	DATE AND TIME EXPENDED	Amount
Contact via telephone and email ECF Operations Training Specialist--Pam Shuler REF: BKPTCY. CT. Training;	**October 31st, 2011** **1.5 HRS.**	$525.00
Review emails from Ameen Najjar REF: last known addresse(s) and contact telephone numbers for David Leshner and Sean Allen;	**November 2nd, 2011** **0.3 HRS.**	$105.00
BKPTCY. ECF Training Course--Travel to Fort Lauderdale Federal Courthouse from Miami--299 East Broward Blvd., Fort Fort Lauderdale, Florida;	**November 10th, 2011** **6.5 HRS.**	$2,275.00
United States District Court, Southern District of Florida, Bankruptcy Court, Multi-Part Proficiency Exam that must be completed in order to become a member of the U.S. Bankruptcy Court with ECF Filing privileges;	**November 13th, 2011, through November 28th, 2011** **12.5 HRS.**	$4,375.00
TOTAL TIME EXPENDED:	**20.8 HRS**	
	TOTAL AMOUNT DUE UPON RECEIPT:	**$7,280.00**

COMMENTS/NOTES:

Shapiro, Nevin BKPTCY. Due Diligence

From: meplaw1@mail.com
Sent: Thursday, August 02, 2012 11:40:00 AM
To: Hannah, Stephanie
Subject: Shapiro, Nevin October, 2011 Invoice

Attachments: NCAA INVOICE OCTOBER 2011.pdf.html

Attached please find the outstanding invoice for work completed through October, 2011. Should you have any additional questions or comments, please feel free to contact our offices at your earliest convenience. Looking forward to your response, I am,

Very truly yours,
Vyvienne Iglesias-Torres
Legal Assistant to Attorney Maria Elena Perez, Esq.
The Law Offices of Maria Elena Perez, Esq.
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BILL FOR:
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1802 Alonzo Watsford Senior Drive
Indianapolis, IN. 46202
ATTN: Stephanie Hannah
Head of Enforcement

INVOICE DATE: JULY 31st, 2012
WORK PERFORMED IN OCTOBER, 2011

REF: SHAPIRO NEVIN INVESTIGATION BKPTCY. PREP. NECESSARY FOR ISSUANCE OF RULE 2004 EXAMINATION SUBPOENAS FOR SEAN ALLEN, MICHAEL HUYGHUE, MARIO SANCHEZ, DAVID LESHNER;

DESCRIPTION OF LEGAL SERVICES	DATE AND TIME EXPENDED	Amount
Contact and visit/travel to work spaces for deposition site in Coral Gables area--Regus Quest, and other Misc. Depo. Locations;	**October 11th, 2011** **3.5 HRS.**	$1,225.00
Print and sort photographs received from Nevin Shapiro--273 photographs total divided into three (3) sets and catalogued;	**October 12th, 2011** **5.5 HRS.**	$1,925.00
Research, obtain and prepare Acknowledgment of Responsibility and Request for Login ID and Password and for full Filing Privileges in Bankruptcy Court;	**October 21st, 2011** **2.0 HRS.**	$700.00
Bankruptcy Training--Consumer BKPTCY. in Florida; BKPTCY. the Initial Consultation; Schedule C in BKPTCY.; The Value of Foreclosure Defense in Bankruptcy; BKPTCY. Issues for the Real Estate Professional;	**October 27th, 2011** **October 28th, 2011** **18.0 HRS.**	$6,300.00
TOTAL TIME EXPENDED:	**29 HRS.**	
	TOTAL AMOUNT DUE UPON RECEIPT:	**$10,150.00**

COMMENTS/NOTES:
Shapiro, Nevin BKPTCY. Due Diligence;