

Grier Furr & Crisp, P.A.

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James Mason

Oct 8, 2015

ATTN:

Matter: Mason Receivership

File #: 13-5555 / 12656

DATE	DESCRIPTION	HOURS	AMOUNT	LAWYER
Apr-01-15	Review and provide input into Revised Claim Report and Supplement to Receivers's Report of Claims.	0.30	102.00	ASG
	Telephone call from investor C.H. re executed claim form. Update email distribution list. Draft supplement to claims report. File and serve the same. Post content on Mason Receivership website re the same.	4.00	1,000.00	MLM
Apr-02-15	Conference M. Martinez re brief in support of secured claim just filed and remaining net winner actions.	0.40	198.00	JOE
	Telephone calls from investors S.M. and B.C. re claims report. Emails with investors S.M., K.H. and S.S. re the same. Review limited objection to the claims report and brief in opposition to claims report. Conference JOE re the same.	2.20	550.00	MLM
Apr-06-15	Update net winner report. Edit draft Seventh Receiver's Report.	3.80	950.00	MLM
Apr-07-15	Review Receiver's report. Review objection to receiver's proposed distribution and draft points to include in reply filing. Conference M. Martinez re both.	2.50	1,237.50	JOE

	Update net winner report. Edit draft Seventh Receiver's Report. Conference Joe re the same.	0.90	225.00	MLM
	Draft second supplement to claims report and second revised Exhibit A thereto. File and serve the same. Emails with investors S.M., R.O. and K.H. re the same.	1.30	325.00	MLM
	Draft reply to limited objection by secured claimants. Conference Joe re the same.	1.30	325.00	MLM
Apr-08-15	Draft second supplement to claims report and second revised Exhibit A thereto. File and serve the same.	0.40	100.00	MLM
Apr-09-15	Review reply to objection of secured creditors.	0.30	148.50	JOE
	Emails with investors D.W.1, D.W.2, D.M. and D.B. Draft reply to limited objection by secured claimants. File and serve the same. Redact Exhibit B. Draft and post content on Mason Receivership website re limited objection to claims report and Receiver's reply. Draft emergency motion to seal and proposed Order [no charge]. Email Court re the same [no charge].	5.50	1,375.00	MLM
Apr-13-15	Edit seventh receiver's report. Email Barry Blankfield re the same.	1.10	275.00	MLM
Apr-14-15	Emails with investor T.M. Emails with Barry Blankfield, ASG and JOE re consent permanent injunction.	0.50	125.00	MLM
Apr-15-15	Review of Seventh Fee Apps of GFC and Bowers, final review of Seventh Receiver's Report, have filed and served.	0.30	102.00	ASG
	Emails with Barry Blankfield, Joe Konizeski, Jennifer Smiley, ACW, ASG and JOE re consent permanent injunction.	0.30	75.00	MLM
	Preparation of 7th Application for Compensation and Reimbursement of Expenses to Grier Furr & Crisp, PA, Exhibits, Notice, COS; preparation of 1st Application for Compensation and Reimbursement of Expenses to Edward P. Bowers and Middleswarth Bowers & Company, Exhibits,	3.50	577.50	KRB

Notice with combined COS; electronic filing of Applications along with Receiver's Seventh Report with Exhibits A & B and COS with the Court; mail out copies of documents to parties on service list not served via electronic notification.

Apr-16-15	Prepare and post content on Mason Receivership website re seventh application for attorneys' fees. Serve the same via email. Prepare and post content on Mason Receivership website re seventh status report. Serve the same via email. Prepare and post content on Mason Receivership website re first application for accountants' fees. Serve the same via email. Prepare and post content on Mason Receivership website re order approving settlement with DeOliveiras. Serve the same via email.	0.40	100.00	MLM
	Preparation of COS on Order Approving Settlement with Joseph & Rita DeOliveira; electronic filing with the court; mail out copies of Order to parties on service list not served via ECF notification.	0.30	49.50	KRB
Apr-20-15	Filter comments on Mason Receivership website. Emails with investors J.V., P.G., T.G., D.T., R.G. [no charge] and K.S. Telephone call from investor D.F. Review additional claims submitted. Update claims spreadsheet.	1.10	275.00	MLM
Apr-22-15	Post content on Mason Receivership website re Order Approving Settlement with Rob White and J&R Enterprises USA, LLC.	0.10	25.00	MLM
Apr-24-15	Draft and post content on Mason Receivership website on consent permanent injunction against Mason. Serve the same.	0.30	75.00	MLM
	Telephone call from investors B.C. and C.H. Review additional claims submitted. Revised claims spreadsheet.	0.50	125.00	MLM
Apr-28-15	Draft motion for authority to make first interim distribution.	1.00	250.00	MLM
May-05-15	Preparation of COS on Orders for Compensation to GF&C and Edward P. Bowers; electronic filing with the District	0.30	49.50	KRB

	Court; mail out of Orders to parties on service list not served via ECF notification.			
May-13-15	Telephone call from investor B.K. -- spoke -- sentencing hearing on 5/20 at 3 pm. in front of Judge Whitney.	0.10	49.50	JOE
May-14-15	Post content on Mason Receivership website re sentencing hearing. Emails with investors J.M. and D.W. re status of case sentencing hearing.	0.20	50.00	MLM
May-18-15	Telephone call from investor C.H. re status of case. Telephone call to Amy Holthouser re the same.	0.30	75.00	MLM
May-19-15	Review letter to Mason's criminal attorney regarding his level of cooperation with receiver.	0.30	148.50	JOE
	Draft letter to the Honorable Frank D. Whitney re Mason's cooperation in civil case. Conference JOE re the same. Email JP Davis re the same.	2.00	500.00	MLM
May-20-15	Telephone call from investor J.O. re sentencing hearing. Meeting with investor D.W. re the same.	1.00	250.00	MLM
May-21-15	Discussion with M. Martinez re form of order to tender to court on alleged secured claims.	0.50	247.50	JOE
	Draft proposed relief language for an order on the Receiver's claims report. Emails with JOE and ASG re the same. Telephone call from JOE re the same.	3.80	950.00	MLM
	Post content and email investors re re-scheduling of sentencing hearing. Telephone call from investor C.H. re the same.	0.10	25.00	MLM
	Continue drafting motion to make first interim distribution.	0.70	175.00	MLM
May-22-15	Edit proposed relief language for an order on the Receiver's claims report. Email JOE re the same. Email Amy Holthouser, Sandy Carnegie, ASG and JOE re the same.	1.00	250.00	MLM
	Draft spreadsheet to calculate distributions for first interim distribution motion.	2.30	575.00	MLM

May-26-15	Draft spreadsheet to calculate rising tide distribution.	3.00	750.00	MLM
	Emails with investors E.T., D.M., D.T., L.T. and T.J. re distribution procedures. Telephone call from investors B.C. and D.M. re the same.	0.80	200.00	MLM
Jun-01-15	Exchange messages and email with Amy Holthouser re distributions to holders of allowed claims.	0.20	50.00	MLM
Jun-03-15	Telephone call from customer CH re case status.	0.10	49.50	JOE
Jun-04-15	Telephone call from Amy Holthouser re proposed order language. Edit the same. Emails with Amy Holthouser re the same.	0.50	125.00	MLM
Jun-05-15	Email Andrew Hand, Amy Holthouser, Sandy Carnegie, Barry Blankfield, Joe Konizeski, Jennifer Smiley, ASG and JOE re order on claims report. Emails with Barry Blankfield re the same.	0.30	75.00	MLM
Jun-08-15	Telephone call from investor D.F. re status of case.	0.10	25.00	MLM
Jun-10-15	Telephone call from investors R.L. and C.H.	0.30	75.00	MLM
Jun-16-15	Review order on claims report. Telephone call from Barry Blankfield re the same.	0.40	100.00	MLM
Jun-17-15	Continue drafting motion to make first interim distribution. Telephone call from investor C.H. re the same.	2.80	700.00	MLM
Jun-18-15	Reviewed motion re: distributions and made redline edits.	0.60	210.00	ACW
	Edit motion to make first interim distribution. File and serve the same. Draft and post content on the Mason Receivership website re the same. Telephone call from investors L.M. and M.S. re the same. Draft and post content on the Mason Receivership website re final claims order.	3.40	850.00	MLM
	Review and make recommendations for motion seeking approval for disbursement of funds.	0.40	54.00	SC 1

Jun-19-15	Emails with investors R.M., S.D., and C.M. re disallowance of claims. Research records re the same.	0.80	200.00	MLM
Jun-22-15	Telephone call from investor D.F. re first interim distribution. Emails with investors B.M., W.S., M.Z., E.F., V.F., P.S., and S.I. re the same.	0.80	200.00	MLM
Jun-24-15	Emails with investor M.D. re motion for authority to make first interim distribution. Telephone call from investor C.H. re the same.	0.20	50.00	MLM
Jun-25-15	Telephone call from Mark Winburn re claim against receivership estate. Brief review of Mason's email records re the same. Emails with investor D.T. re motion for authority to make first interim distribution.	0.40	100.00	MLM
Jul-07-15	Update spreadsheet with wiring instructions for various claimants. Emails with investors S.A., J.A., H.J., W.B., J.S., T.W., B.F., M.D., and D.W. re first interim distribution. Telephone call from investor D.F. re the same. Prepare proposed order approving the same. Post content on Mason Receivership website re the same. Serve the same. Email all foreign claimants re distribution wires in lieu of distribution checks.	2.20	550.00	MLM
	Emails with Anthony Sanders of Giant, LLC re web hosting invoices.	0.20	50.00	MLM
Jul-08-15	Emails with investors N.T., H.S., S.E., D.M., J.M., J.S.1, J.S.2, C.M., A.S., J.H., G.M., A.M., and S.I. re first interim distribution. Revise distribution spreadsheet.	1.40	350.00	MLM
Jul-09-15	Review and sign distribution checks.	2.00	990.00	JOE
	Emails with investors A.S., J.G., U.S., M.W., N.H., G.A., B.C., J.H., C.M., G.M., T.D., S.E., and Terri Deller, attorney for investor G.C., re first distribution. Telephone call from investor D.F. re the same. Update distribution spreadsheet. Update mailing matrix. Prepare materials necessary for interim distribution. Conference JOE re the same. Draft form first distribution cover letter to send to all	5.00	1,250.00	MLM

	distributees. Draft letter to Bank of America re wire transfers.			
	Begin preparing first interim distribution mailout. [Billed at Paralegal Rate]	3.70	610.50	MLM
Jul-10-15	Continue preparing first interim distribution mailout. [Billed at Paralegal Rate]	5.50	907.50	MLM
Jul-13-15	Emails with investors A.S., B.M., M.C., P.H., D.W.1 and D.W.2 re distributions.	0.50	125.00	MLM
Jul-14-15	Telephone calls from Emily Pluger with U.S. Trust re completing wire transactions. Emails with Emily Pluger, Rick Batchelor, Kerri Irminger and JOE re the same. Emails with investors S.W. and T.W. re first interim distribution.	0.40	100.00	MLM
Jul-15-15	Emails with investors W.S. and J.G. re first interim distribution.	0.10	25.00	MLM
Jul-17-15	Emails with U.S. Trust re outstanding wires. Emails with investors P.H. and C.M. re the same. Emails with investor T.T., E.K., J.K., S.K., and D.M. re pending distribution. Review Mason's emails re potential distribution to Mark Winburn.	1.00	250.00	MLM
Jul-20-15	Emails with investors J.T., B.C., and J.B.	0.40	100.00	MLM
Jul-21-15	Emails with investors M.M. and E.S. re first interim distribution. Telephone call from investor T.G. re the same.	0.60	150.00	MLM
Jul-22-15	Conference M. Martinez re additional claim from investor.	0.30	148.50	JOE
	Emails with investor M.M. re claim submission and first interim distribution. Conference JOE re the same.	0.30	75.00	MLM
Jul-24-15	Telephone call from investor E.S. re first interim distribution. Emails with investor S.D. re the same.	0.10	25.00	MLM
Jul-28-15	Emails with investor E.S. re first interim distribution.	0.20	50.00	MLM
Aug-03-15	Attend sentencing hearing.	1.80	891.00	JOE

	Attend James Mason sentencing hearing.	1.80	450.00	MLM
Aug-05-15	Emails with investors D.W. and D.K. re Mason criminal sentencing. Filter comments on Mason Receivership website re the same. Draft and publish post on Mason Receivership website re the same.	0.50	125.00	MLM
	Emails with IRA Services Trust Company re future distributions and closing of accounts.	0.20	50.00	MLM
Aug-06-15	Emails with Clark Walton re claims order and first interim distribution.	0.40	100.00	MLM
Aug-07-15	Draft letter to Bank of America re transfer to investor E.S. Emails with investor E.S. re the same.	0.20	50.00	MLM
	Create updated spreadsheet of victim contact information for Kevin Harrington. Emails with Kevin Harrington re the same.	0.60	150.00	MLM
	Research records pertaining to investors J.S., M.C., K.M., and N.F. Draft letter to IRA Services Trust Company re direct distributions to IRA Services Trust Company clients.	1.80	450.00	MLM
Aug-14-15	Emails with investors D.P., J.C., W.C., K.J., H.J., W.B., K.A., P.A., L.C., V.A., R.A., P.P., D.T., and J.T. re first interim distribution.	1.00	250.00	MLM
	Review criminal judgment entered against Mason. Email J.P. Davis and Doug Roberts re publication of the same.	0.20	50.00	MLM
Aug-17-15	Telephone call from investor L.C. re status of first interim distribution. Emails with investors L.C., P.P., W.C., K.A., D.P., and J.T. re the same. Draft brief report to JOE re the same.	0.60	150.00	MLM
Aug-19-15	Research status of Mason's social security benefits. Initiate transfer of the same. Email JOE re the same.	0.40	100.00	MLM
Aug-27-15	Emails with investors L.C. and W.C. re status of distributions. Emails with IRA Services Trust Company re claims of V.E. and D.E. Update claims spreadsheet re the same.	0.60	150.00	MLM

Sep-01-15	Review informal claim submitted by alleged trade creditor Mark Winburn.	0.40	100.00	MLM
Sep-02-15	Review informal claim submitted by alleged trade creditor Mark Winburn. Emails with Mark Winburn re the same.	1.80	450.00	MLM
Sep-03-15	Post content on Mason Receivership website re Mason criminal judgment. Email investors re the same. Emails with investor G.O. re the same. Emails with investors K.A., V.F., E.F., and Y.T. re status of distribution. Telephone calls to and from investors V.F., E.F., and Y.T. re the same.	1.00	250.00	MLM
	Email Peggy Walker at SunTrust Bank re account ending in 0307.	0.30	75.00	MLM
Sep-10-15	Emails with Peggy Walker at SunTrust Bank re transfer of balance existing in account number ...0307. Draft letters to investors L.C. and W.C. re reissued checks. Email investors L.C. and W.C. re the same.	0.30	75.00	MLM
Sep-11-15	Emails with investor J.G. re status of first interim distribution.	0.10	25.00	MLM
	Totals	97.90	<u>\$25,446.00</u>	

FEE SUMMARY:

Lawyer	Hours	Effective Rate	Amount
Joseph W. Grier, III	8.30	\$495.00	\$4,108.50
A. Cotten Wright	0.60	\$350.00	\$210.00
Anna S. Gorman	0.60	\$340.00	\$204.00
Michael L. Martinez	83.90	\$240.68	\$20,193.00
Kay R. Buffaloe	4.10	\$165.00	\$676.50
Summer Clerk 1	0.40	\$135.00	\$54.00

DISBURSEMENTS

	Disbursements	Receipts
Mar-31-15 Computer Assisted Research Pacer Service	0.10	
Apr-15-15 Postage (mail out of Fee Apps & Receiver's Report)	2.03	

Apr-17-15	Photocopy Charge	23.00	
Apr-28-15	Professional Services - Mason	67.50	
Apr-30-15	Photocopy Charge	1.50	
	Computer Assisted Research Pacer Service	7.50	
Jun-30-15	Computer Assisted Research	10.15	
	Computer Assisted Research WestLaw	0.00	
Jul-14-15	Postage	110.55	
Jul-30-15	Computer Assisted Research Pacer Service	0.40	
Jul-31-15	Computer Assisted Research WestLaw	19.46	
Aug-21-15	Postage	7.56	
Aug-31-15	Computer Assisted Research Pacer Service	1.90	
	Totals	\$251.65	\$0.00
	Total Fees & Disbursements		\$25,697.65
	Previous Balance		\$41,080.56
	Previous Payments		\$41,080.56
	Balance Due		\$25,697.65

Please make check payable to Grier Furr & Crisp, PA