

EPSTEIN V. ROTHSTEIN 80743

Index of VOLUME III of Conrad, Scherer documents on disks

Category	Date	Description	To	From	Bates Nos.	Notes
Conrad Scherer docs						
	8/14/09	Email between Adam Fisher and AJ Discala re attachments (nothing attached)			PRODA 110	
		Confidential Offering Memorandum – Banyon Income Fund, LP			PRODA 110-222	
	8/14/09	Email between Adam Fisher and AJ Discala re attachments (nothing attached)				
		Confidential Offering Memorandum – Banyon Income Fund, LP			PRODA 223-336	
		Supplement to PPM			PRODA 337-338	
	7/31/09	Letter of Intent between Clockwork and Banyon			PRODA 339-347	
	8/23/09	Email exchange between Adam Fisher and John Antolik re Powerpoint			PRODA 348-350	
	8/23/09	Email re Powerpoint	Christ and Kretschmar	AJ Discala	PRODA 351	
	8/23/09	Email exchange between Fisher, Antolik and AJ Discala			PRODA 352	
	8/23/09	Email exchange between Fisher, Antolik and AJ Discala re meeting			PRODA 353-354	
	8/23/09	Email exchange between Fisher, Antolik and AJ Discala re meeting			PRODA 355-356	
	8/25/09	Email from ██████████ to Fisher, Antolik and Kretschmar re draft operating agreement			PRODA 357	

Category	Date	Description	To	From	Bates Nos.	Notes
		Clockwork Operating Agreement			PRODA 358-400	
	8/25/09	Email exchange between Fisher, Jim, Antolik and Kretschmar re operating agreement			PRODA 401	
		Clockwork Operating Agreement			PRODA 357-444	
	8/2009	Clockwork Capital Advisors (profile/brochure)			PRODA 445-463	
	8/25/09	Email re "stuff on firm"	Laurence Peters	AJ Discala	PRODA 464	
	8/25/09	Email re referral source	AJ Discala	Preve	PRODA 465-467	
	8/25/09	Email re phone number	Laurence Peters	AJ Discala	PRODA 468	
	8/25/09	Email re short window	Laurence Peters	AJ Discala	PRODA 469	
	8/25/09	Email re Letter of Intent	Laurence Peters	AJ Discala	PRODA 470	
	8/25/09	Letter of Intent	F. Preve	Clockwork	PRODA 471-474	
	8/25/09	Email re Letter of Intent	Peters	Fisher	PRODA 475	
	8/25/09	Email exchange between Fitzgerald, Peters, Fisher re Letter of Intent			PRODA 476	
	8/25/09	Letter of Intent	Preve	Clockwork	PRODA 477-482	
	8/26/09	Email re conference call	Fitzgerald	Fisher	PRODA 483	
	8/26/09	Email re conference call	Fisher	Fitzgerald	PRODA 484	
	8/26/09	Email re conference call	Fitzgerald	Fisher	PRODA 485	
		[Computer programming data]			PRODA 486-487	
	8/26/09	Email re referral from Grant Smith of RRA	V. Jacobs	Peters	PRODA 488	
	8/27/09	Email re new venture	Peters	Jacobs	PRODA 489-490	
	8/27/09	Email re meeting on new venture	Peters, Jacobs	AJ Discala	PRODA 491	
	8/27/09	Email re meeting on new venture	Peters, AJ	Jacobs	PRODA 492-494	

Category	Date	Description	To	From	Bates Nos.	Notes
			Discala			
	8/27/09	Email re meeting on new venture	Jacobs, Discala, Peters	Jim	PRODA 495	
	8/27/09	Email re meeting on new venture	Peters, Jacobs, Discala	AJ Discala	PRODA 496	
	8/27/09	Email re meeting on new venture	AJ Discala and Peters	Jacobs	PRODA 497-499	
	8/27/09	Email re meeting on new venture	Discala, Peters, Jacobs	Fisher	PRODA 500-503	
	8/27/09	Email re meeting on new venture	Peters, Jacobs, Fisher	Discala	PRODA 504	
	8/27/09	Email re meeting on new venture	Jacobs	Peters	PRODA 505	
	8/27/09	Email re meeting on new venture	Jacobs	Peters	PRODA 506-509	
	8/27/09	Email re meeting on new venture	Jacobs	Peters	PRODA 510-511	
	8/27/09	Email re meeting on matters to discuss	Fisher	Discala	PRODA 512	
	8/27/09	Email re meeting on new venture	Peters	Jacobs	PRODA 513-514	
	8/27/09	Email re meeting on matters to discuss	Fisher	Discala	PRODA 515	
	8/27/09	Email re meeting on matters to discuss	Fisher	Peters	PRODA 516-517	
	8/27/09	Email re meeting on matters to discuss	Discala	Peters	PRODA 518	
	8/27/09	Email re meeting on matters to discuss	Discala	Peters	PRODA 519-21	
	8/27/09	Email re Lender issue	Fisher, Peters	Jacobs	PRODA 522	

Category	Date	Description	To	From	Bates Nos.	Notes
			Parrish			
	8/27/09	Email re Lender issue	Discala	Fisher	PRODA 523	
	8/27/09	Email re meeting on matters to discuss	Discala	Peters	PRODA 524-526	
	8/27/09	Email re meeting on new venture	Khayde	Peters	PRODA 527	
	8/27/09	Email re AJ Discala info	Khayde	Peters	PRODA 528-530	
		AJ Discala information/profile			PRODA 531	
	8/27/09	Email re conference call	Fitzgerald	Peters	PRODA 532	
	8/27/09	Email re conference call	Discala	Fitzgerald	PRODA 533	
	8/27/09	Email re modified proposal	Peters	Antolik	PRODA 534-535	
	8/27/09	Email re modified proposal	Peters, Fisher	Discala	PRODA 536	
	8/27/09	Email re modified proposal	Peters, Christ, Fisher	Discala	PRODA 537-538	
	8/27/09	Email re modified proposal	Peters, Fisher	Antolik	PRODA 539-540	
	8/27/09	Email re modified proposal	Peters, Fisher	Discala	PRODA 541-542	
	8/27/09	Email re modified proposal	Peters, Fisher, Antolik	Discala	PRODA 543-545	
	8/27/09	Email re modified proposal	Peters, Fisher, Antolik	Discala	PRODA 546-548	
	8/27/09	Email re modified proposal	Discala, Peters,	Fisher	PRODA 549-550	
	8/27/09	Email re modified proposal	Peters	Fisher	PRODA 551-552	
	8/27/09	Email re modified proposal	Peters	Fisher	PRODA 553-554	
	8/27/09	Email re modified proposal	Fisher	Peters	PRODA 555-557	
	8/27/09	Email re terms	Discala	Fisher	PRODA 558	

Category	Date	Description	To	From	Bates Nos.	Notes
			Antolik			
	8/27/09	Email re terms	Discala, Peters, Parrish, Christ, Antolik and Kretschmar	Fisher	PRODA 559	
	8/27/09	Email re meeting	Kretschmar, Christ, Fisher and Peters	Discala	PRODA 560	
	8/27/09	Email re Meeting	Fisher, Discala	Peters	PRODA 561	
	8/27/09	Email re Meeting	Discala, Kretschmar, Christ and Peters	Fisher	PRODA 562	
	8/27/09	Email re Meeting	Discala	Fisher	PRODA 563	
	8/27/09	Email re Meeting	Discala	Peters	PRODA 564	
	8/27/09	Email re Banyon proposal	Discala	Fisher	PRODA 565	
		Banyon proposal			PRODA 566	
	8/28/09	Email re E-mail to Jacobs	Parrish, Rapetti Discala	Discala	PRODA 567-568	
	9/3/09	Email re Clockwork Letter of Intent	Fisher	Discala	PRODA 569	
	9/3/09	Email re Clockwork	Parrish, Fisher, Kretschmar, Discala	Rapetti	PRODA 570-571	
	9/3/09	Email re Clockwork	Parrish, Rapetti,	Fisher	PRODA 572	

Category	Date	Description	To	From	Bates Nos.	Notes
			Kretschmar, Discala			
	9/4/09	Letter Agreement between Banyon and Clockwork	F. Preve	Discala	PRODA 574-578	
	9/4/09	Email re Letter of Intent	Parrish	Fisher	PRODA 579	
	9/4/09	Email re Letter of Intent	Fisher	Peters	PRODA 580	
	9/4/09	Email re Letter of Intent	Parrish	Fisher	PRODA 581	
	9/4/09	Letter of Intent	Levin	Discala	PRODA 582-586	
	9/4/09	Email exchange between Discala, Fisher, Parrish, Kretschmar re revised LOI			PRODA 587-588	
	9/4/09	Email re LOI	Fisher	Peters	PRODA 589	
	9/4/09	Letter of Intent	Levin	Discala	PRODA 590-595	
	9/4/09	Email re letter of Intent	Fisher	Peters	PRODA 596-598	
	9/4/09	Letter of Intent	Levin	Discala	PRODA 599-603	
	9/4/09	Email re Letter of Intent	Peters	Fisher	PRODA 604	
	9/4/09	Email re Letter of Intent	Peters, Fisher	Discala	PRODA 605	
	9/4/09	Email re Letter of Intent	Peters	Fisher	PRODA 606-7	
	9/4/09	Email re Letter of Intent	Fisher	Peters	PRODA 608	
	9/4/09	Email re Letter of Intent	Fisher	Peters	PRODA 609	
	9/4/09	Letter of Intent	Levin	Discala	PRODA 610-614	
	9/4/09	Email re revised Letter of Intent	Peters, Fisher Discala	Parrish	PRODA 615	
	9/4/09	Email re revised Letter of Intent	Parrish, Peters, Fisher Discala	Kretschmar	PRODA 616-7	
	9/5/09	Email re revised Letter of Intent	Kretschmar	Peters	PRODA 618	
	9/5/09	Email re revised Letter of Intent	Parrish	Peters	PRODA 619	

Category	Date	Description	To	From	Bates Nos.	Notes
			Fisher Discala			
	9/5/09	Email re revised Letter of Intent	Peters, Kretschmar	Parrish	PRODA 620-21	
	9/5/09	Email re Revised Letter of Intent	Peters, Kretschmar	Discala	PRODA 622-623	
	9/5/09	Email re Revised Letter of Intent	Discala, Peters, Kretschmar	Rapetti	PRODA 624-626	
	9/5/09	Email re Revised Letter of Intent	Rapetti, Peters, Kretschmar	Discala	PRODA 627-629	
	9/5/09	Email re Revised Letter of Intent	Discala, Peters, Kretschmar	Rapetti	PRODA 630-633	
	9/5/09	Email re Revised Letter of Intent	Rapetti, Peters, Parrish, Fisher	Discala	PRODA 634-636	
	9/5/09	Email re Revised Letter of Intent	Discala	Peters	PRODA 638-640	
	9/5/09	Email re Revised Letter of Intent	Peters, Parrish, Fisher	Discala	PRODA 641-645	
	9/5/09	Email re Revised Letter of Intent	Rapetti, Peters, Parrish, Fisher	Discala	PRODA 642-650	
	9/5/09	Email re Revised Letter of Intent	Peters, Kretschmar	Discala	PRODA 651-654	
	9/5/09	Email re Revised Letter of Intent	Rapetti, Discala,	Parrish	PRODA 655-657	

Category	Date	Description	To	From	Bates Nos.	Notes
			Peters, Kretschmar			
	9/5/09	Email re Revised Letter of Intent	Peters, Kretschmar, Parrish, Discala	Fisher	PRODA 658-661	
	9/5/09	Email re Revised Letter of Intent	Rapetti, Discala, Kretschmar, Fisher	Peters	PRODA 662-665	
	9/5/09	Email re Revised Letter of Intent	Kretschmar, Fisher, Discala	Peters	PRODA 666-668	
	9/5/09	Email re Revised Letter of Intent	Rapetti, Kretschmar, Fisher	Discala	PRODA 669-672	
	9/5/09	Email re Revised Letter of Intent	Rapetti, Kretschmar, Fisher	Discala	PRODA 673-677	
	9/5/09	Revised LOI	Levin	Discala	PRODA 678-682	
	9/5/09	Email re Revised Letter of Intent	Peters, Discala	Fisher	PRODA 683	
	9/5/09	Email re Revised Letter of Intent	Peters	Discala	PRODA 684-685	
	9/5/09	Email re Revised Letter of Intent	Rapetti, Kretschmar, Parrish	Discala	PRODA 686-687	
	9/5/09	Email re Revised Letter of Intent	Rapetti, Parrish, Kretschmar, Fisher	Discala	PRODA 688-689	
	9/5/09	Email re Revised Letter of Intent	Peters,	Parrish	PRODA 690	

Category	Date	Description	To	From	Bates Nos.	Notes
			Discala			
	9/5/09	Email re Revised Letter of Intent	Discala	Parrish	PRODA 691	
	9/5/09	Letter of Intent	Levin	Discala	PRODA 692-696	
	9/5/09	Letter of Intent	Levin	Discala	PRODA 697-701	
	9/5/09	Email re Letter of Intent	Discala	Peters	PRODA 702	
	9/5/09	Email re Letter of Intent	Peters	Discala	PRODA 703	
	9/5/09	Email re Letter of Intent	Discala, Peters	Rapetti	PRODA 704-5	
	9/5/09	Email re Letter of Intent	Peters	Discala	PRODA 706	
	9/5/09	Email re Letter of Intent	Discala, Parrish, Peters	Fisher	PRODA 707	
	9/5/09	Email re Letter of Intent	Fisher, Peters, Parrish	Discala	PRODA 708	
	9/5/09	Email re Letter of Intent	Fisher, Peters, Parrish	Discala	PRODA 709	
	9/5/09	Email re Letter of Intent	Discala, Peters, Parrish	Fisher	PRODA 710	
	9/5/09	Email re Letter of Intent	Discala, Peters, Parrish	Fisher	PRODA 711-713	
	9/5/09	Email re Letter of Intent	Fisher, Peters, Parrish	Discala	PRODA 714-715	
	9/5/09	Email re Letter of Intent	Discala, Peters, Fisher	Parrish	PRODA 716-717	
	9/5/09	Email re Letter of Intent	Fisher,	Discala	PRODA 718	

Category	Date	Description	To	From	Bates Nos.	Notes
			Peters, Parrish			
	9/5/09	Email re Letter of Intent	Discala, Peters, Parrish	Fisher	PRODA 710	
	9/5/09	Email re Letter of Intent	Parrish	Peters	PRODA 720	
	9/5/09	Letter of Intent	Levin	Discala	PRODA 724-728	
	9/5/09	Email re Letter of Intent	Peters	Parrish	PRODA 729	
	9/5/09	Email re Letter of Intent	Parrish	Peters	PRODA 730	
	9/5/09	Email re Letter of Intent	Peters	Parrish	PRODA 731	
	9/5/09	Letter of Intent	Levin	Discala	PRODA 732-736	
	9/5/09	Email re Letter of Intent	Peters, Discala	Parrish	PRODA 737-739	
	9/5/09	Email re Letter of Intent	Peters	Parrish	PRODA 740	
	9/5/09	Email re Letter of Intent	Parrish, Peters Fisher	Discala	PRODA 741	
	9/5/09	Email re Letter of Intent	Peters, Parrish,	Discala	PRODA 742	
	9/5/09	Email re Letter of Intent	Parrish, Fisher, Kretschmar	Discala	PRODA 743	
	9/5/09	Letter of Intent	Levin	Discala	PRODA 744-749	
	9/5/09	Email re Letter of Intent	Peters	Discala	PRODA 750	
	9/5/09	Email re Letter of Intent	Peters	Discala	PRODA 751-752	
	9/5/09	Email re Letter of Intent	Discala	Peters	PRODA 753	
	9/5/09	Email re Letter of Intent	Peters	Discala	PRODA 7554	
	9/5/09	Email re Letter of Intent	Peters	Discala	PRODA 755	
	9/5/09	Email re Letter of Intent	Discala	Peters	PRODA 756-757	
	9/6/09	Email exchange re Letter of Intent between Discala, Parrish, Peters,			PRODA 758-777	

Category	Date	Description	To	From	Bates Nos.	Notes
		Fisher, Kretschmar				
	9/6/09	Email exchange re Proposed Response to Mr. V. between Discala, Parrish, Peters, Fisher, Kretschmar			PRODA 778	
	9/6/09	Email exchange re Letter of Intent between Discala, Parrish, Peters, Fisher, Kretschmar			PRODA 779-784	
	9/6/09	Letter of Intent			PRODA 785-789	
		Presentation			PRODA 780-819	
	9/7/09	Email exchange between Friedland, Discala, Fisher, Peters re presentation			PRODA 820-21	
	9/8/09	Email exchange between Fisher, Discala Peters re conference call			PRODA 822-25	
	9/8/09	Email exchange between Fisher, Discala Peters, Parrish and Rapetti re Letter of Intent			PRODA 826-841	
	9/8/09	Email exchange between Bekkadam, Discala, Rovin and Ballamor re Letter of Intent			PRODA 842-853	
	9/8/09	Letter of Intent	Levin	Discala	PRODA 854-858	
	9/8/09	Email exchange re Letter of Intent between Discala, Parrish, Peters, Fisher, Kretschmar			PRODA 859	
	9/8/09	Letter of Intent (multiple copies)	Levin	Discala	PRODA 866-895	
	9/9/09	Email re Letter of Intent	Fisher	Discala	PRODA 896	
	9/8/09	Letter of Intent (multiple copies)	Levin	Discala	PRODA 897-911	
	9/9/09	Email exchange between Peters and Fisher re Letter of Intent			PRODA 912-914	
	9/9/09	Email re Letter of Intent	BRV (?) and Preve	Peters	PRODA 915	
	9/8/09	Letter of Intent (multiple copies)	Levin	Discala	PRODA 916-930	

Category	Date	Description	To	From	Bates Nos.	Notes
		Invitation to Investor Forum re Madoff/fraud			PRODA 931	
	9/10/09	Email re presentation	Peters	Discala	PRODA 932	
	9/10/09	Email exchange re LOI between Preve, Discala, Parrish and Peters			PRODA 933-941	
	9/11/09	Letter of Intent executed by G. Levin	Levin	Discala	PRODA 942	
	9/11/09	Email exchange between Preve, Peters			PRODA	
	9/11/09	Letter of Intent executed by G. Levin	Levin	Discala	PRODA 942-946	
	9/11/09	Email re Letter of Intent	Preve	Peters	PRODA 948	
	9/8/09	Letter of Intent executed by G. Levin	Levin	Discala	PRODA 949-52	
	9/11/09	Email exchange between Fisher, Peters, Kretschmar and Discala, Friedland and Levin w/copies of the executed LOI by Discala and Levin			PRODA 953-998	
	9/13/09	Email exchange between Fisher, Peters, Kretschmar and Discala re Clockwork presentation			PRODA 999	
		Presentation			PRODA 1000-1021	
	9/13/09	Email re Presentation between Fisher Peters, Kretschmar and Discala w/Presentation			PRODA 1022-1047	
	9/13/09	E-mail re RRA – TD Bank Trust Restriction Letter	Peters	Discala	PRODA 1048	
	8/17/09	TD Bank Trust Restriction Letter	Spinoza	Rothstein	PRODA 1049-50	
	9/18/09	Email re (nothing)	Mazzeo,	Discala	PRODA 1051	

Category	Date	Description	To	From	Bates Nos.	Notes
			Parrish			
	9/19/09	Email exchange between Podaras, Peters, Parrish, Discala and Preve			PRODA 1052	
	9/18/09	Draft of Loan Facility Agreement			PRODA 1053-1083	
	9/18/09	Draft of Loan Facility Agreement			PRODA 1084-1114	
	9/18/09	Email exchange between Discala, Podaras, Mazzeo, Peters, Parrish re conference call			PRODA 1115-1118	
	9/18/09	Draft of Loan Facility Agreement (multiple copies)			PRODA 1119-1180	
	9/18/09	Email exchange between Discala, Podaras, Mazzeo, Peters, Parrish, Preve re Loan Facility Agreement			PRODA 1181-1185	
	9/20/09	Draft Loan Facility Agreement			PRODA 1186-1217	
	9/20/09	Email exchange between Mazzeo and Peters and Preve re Loan Agreement and Security Agreement			PRODA 1218-1223	
	9/22/09	Draft Security Agreement			PRODA 1224-1234	
	9/23/09	Email exchange between Mazzeo, Peters, Preve and Discala			PRODA 1235-1239	
	9/23/09	Email exchange between Fisher Peters, Podaras and Discala re loan agreement			PRODA 1240-1244	
	9/23/09	Draft Loan Agreement			PRODA 1245-1276	
	9/23/09	Email exchange between Discala, Fisher, Peters, Parrish and			PRODA 1277	

Category	Date	Description	To	From	Bates Nos.	Notes
		Podaras				
	9/23/09	Confidential Settlement Agreement and General Release			PRODA 1278-1287	
		Exhibit "A" (Form of Transfer and Sale Agreement of RRA-Case No. S117)			PRODA 1288-1295	
		Exhibit "B" (Form of Transfer and Sale Agreement of RRA-Case No. S117)			PRODA 1296-1303	
		Redacted RRA letter confirming receipt of \$1,400,000 for settlement of Case S117			PRODA 1304	
		Redacted Authority to Represent/Contract of Employment			PRODA 1305-1308	
		Acknowledgement of Assignment/Purchase of Settlement Proceeds			PRODA 1309-1312	
	9/29/09	Email re 41M	Podaras, Parrish, Fisher, Kretschmar, Peters, Mazzeo, Rapetti	Discala	PRODA 1313-1318	
	9/27/09	Email Exchange re new market overview and Summary of Terms between Friedland, Parrish, Podaras, Kretschmar, Mazzeo, Fisher, Discala, Von Allmen			PRODA 1319-1321	
	9/26/09	Draft of Summary of Terms			PRODA 1322-1326	

Category	Date	Description	To	From	Bates Nos.	Notes
	9/29/09	Email Exchange re Summary of Terms and Flow Chart between Parrish, Podaras, Kretschmar, Mazzeo, Fisher, Discala, Von Allmen			PRODA 1327-1351	
	9/29/09	Draft Summary of Terms			PRODA 1352-1357	
	9/29/09	Email Exchange re Summary of Terms and flow chart between Kretschmar, Mazzeo, Peters, Podaras			PRODA 1366	
	9/30/09	Email from Podaras to Podaras re Clockwork/Razorback Funding (promotional)			PRODA 1367	
	9/30/09	Email from Peters to Kramer re Clockwork/Razorback Funding (promotional)			PRODA 1368	
	9/30/09	Email exchange between Mazzeo, Podaras, Discala re Clockwork/Razorback Funding (promotional)			PRODA 1370	
		Razorback Funding Transaction Flow Chart			PRODA 1371-1372	
		Razorback Summary of Terms			PRODA 1373-1378	
		Razorback Funding Subscription Agreement and Investor Questionnaire			PRODA 1379-1417	
		Limited Liability Company Agreement of Razorback Funding, LLC			PRODA 1418-1447	
		Redacted Confidential Settlement Agreement and General Release			PRODA 1448-1457	

Category	Date	Description	To	From	Bates Nos.	Notes
		Redacted Exhibit "A"			PRODA 1458-1465	
		Redacted Exhibit "B"			PRODA 1466-1473	
		Redacted Letter Acknowledgement of Receipt of \$1,400,00 from RRA			PRODA 1474	
		Redacted RRA Authority to represent/Contract of Employment Case S117			PRODA 1475-1478	
		Acknowledgement of Assignment/Purchase of Settlement Proceeds			PRODA 1479	
	9/30/09	Email to Peters from Discala re Rothstein's Email			PRODA 1482	
	9/30/09	Email re acknowledgment letter	Rothstein	Discala	PRODA 1483	
	9/30/09	Email re settlements	Rothstein	Peters	PRODA 1484	
	9/30/09	Email re settlements	Peters	Rothstein	PRODA 1485-1486	
	9/30/09	Email re settlements	Rothstein	Peters	PRODA 1487-1491	
	9/30/09	Email re settlements	Peters	Rothstein	PRODA 1492-1494	
	9/30/09	Email re settlements	Peters	Rothstein	PRODA 1495-1497	
	9/30/09	Email re settlements	Rothstein	Discala	PRODA 1498-1501	
	9/30/09	Email re settlements	Discala	Rothstein	PRODA 1502-1505	
	10/1/09	Email exchange between Rapetti, Kirschmar, Fisher, Peters, Mazzeo, Discala, Podaras, Chance, Von Allmen and Preve re settlements		Discala	PRODA 1506-1507	
	10/1/09	Confidential Settlement Agreement and General Release for 29 Plaintiffs in the amount of \$26,100,000, referenced as RRA- Banyon USV1-2			PRODA 1508-1518	

Category	Date	Description	To	From	Bates Nos.	Notes
	10/1/09	Confidential Settlement Agreement and General Release for 29 Plaintiffs in the amount of \$46,600,000, referenced as RRA-Banyon USV1-1			PRODA 1519-1529	
		Blank signature page			PRODA 1530	
		Blank signature page			PRODA 1531	
	10/1/09	Email exchange between Rapetti, Kirschmar, Fisher, Mazzeo, Discala, Friedland re conference call			PRODA 1532	
	10/1/09	Engagement Letter between Onyx and Banyon			PRODA 1533-1534	
	10/1/09	Email exchange between Kramer and Peters re R. Mazzeo			PRODA 1535-1536	
	10/1/09	Email re conference call	Fisher Peters Kramer	Fitzgerald	PRODA 1537	
	10/1/09	[COMPUTER PROGRAMMING DATA ?]			PRODA 1538	
	10/1/09	Email re phone number	Peters	Mazzeo	PRODA 1540	
	10/2/09	Email exchange between Fisher, Kramer, Parrish, Mazzeo			PRODA 1541-42	
	10/2/09	Email re closing the deal	Discala	Peters	PRODA 1543	
	10/2/09	Email re closing the deal	Peters	Discala	PRODA 1544	
		Wire instructions to Commerce Bank			PRODA 1545	
	10/15/09	Email exchange between Perez and Fisher re investment			PRODA 1546	
	10/14/09	Email exchange between Discala, Sangaris, Harris re investment			PRODA 1547-8	

Category	Date	Description	To	From	Bates Nos.	Notes
	10/5/09	Insurance Program Manual for Banyon			PRODA 1549-1742	
		W-9 for Fisher Razorback LLC			PRODA 1743	
	9/30/09	Signature page of Razorback LLC to Subscription Agreement			PRODA 1744	
		Subscription Agreement and Investor Questionnaire			PRODA 1745-1783	
	9/30/09	Signature page of Razorback LLC to Subscription Agreement			PRODA 1784	
	9/30/09	Signature page of Razorback LLC to Subscription Agreement			PRODA 1785	
		Subscription Agreement and Investor Questionnaire			PRODA 1786-1824	
	10/1/09	Liability Company Agreement – Razorback Funding LLC			PRODA 1825-1852	
	10/13/09	Email exchange between M. Fitzgerald and Parrish			PRODA 1853-1855	
	10/27/09	Email exchange between Sutton, Peters, Fisher re 3pts.			PRODA 1856-1857	
		Non Disclosure Agreement			PRODA 1862	
	10/30/09	Email exchange between Antolik, Discala, Podaras, Fisher, Peters, Sangaris, re insurance			PRODA 1863-1866	
	10/30/09	Email exchange between, Antolik, Fisher, Sangaris re Fidelity Bond Quote			PRODA 1867-1869	
	10/30/09	Email exchange between, Antolik, Fisher, Sangaris re			PRODA 1870-1871	
		Insurance Application			PRODA 1872-1874	
	10/1/09	Email re Confirming Agent Letter	Mazzeo	Preve	PRODA 1875	
		Email re defendant's signature	Mazzeo	Preve	PRODA 1876	

Category	Date	Description	To	From	Bates Nos.	Notes
		pages				
		Confidential Settlement Agreement and General Release for \$26,100,000			PRODA 1877-1887	
		Confidential Settlement Agreement and General Release for \$40,600,000			PRODA 1888-1898	
		Redacted signature page			PRODA 1899	
		Redacted signature page			PRODA 1899	
	10/1/09	Email re settlement documents	Mazzeo	Preve	PRODA 1900	
		Acknowledgement of Assignment/Purchase of Settlement Proceeds RRA-Banyon USVI-1 executed by Rothstein and Levin			PRODA 1901-1905	
		Letter confirming receipt of \$40,600,000	Banyon	RRA	PRODA 1906	
	10/1/09	Letter re funds distribution limited to Rothstein and Rosenfeldt	Rothstein	Spinosa	PRODA 1907	
	9/30/09	Sale and Transfer Agreement RRA Banyon USVI-1			PRODA 1908-1914	
	9/30/09	Confidential Settlement Agreement and General Release for \$26,100,000 executed			PRODA 1915-1955	
		Incoming wire transfer to RRA for \$40,600,000			PRODA 1956	
		Exhibit "A" Form of Sale and Transfer Agreement			PRODA 1957-1993	
	10/1/09	Email re settlement docs	Mazzeo	Preve	PRODA 1994	
	10/1/09	Letter re funds distribution limited to Rothstein and Rosenfeldt	Rothstein	Spinosa	PRODA 1995	

Category	Date	Description	To	From	Bates Nos.	Notes
		Acknowledgement of Assignment/Purchase of Settlement Proceeds RRA USVI-2			PRODA 1996-1999	
	10/1/09	letter confirming receipt of \$26,100,000	Rothstein	Spinosa	PRODA 2000	
		Exhibit "A" Form of Sale and Transfer Agreement			PRODA 2001-2036	
		Exhibit "B" Form of Sale and Transfer Agreement			PRODA 2037-2044	
	9/30/09	Confidential Settlement Agreement and General Release			PRODA 2045-2085	
		Confirmation of wire transfer for \$26,100,000			PRODA 2086	
	10/1/09	Email exchange between Preve, Rothstein and Discala			PRODA 2087-2088	
	10/15/09	Correspondence and bank account information re RRA trust accounts			PRODA 2089-2107	
	11/4/09	Letter from Atty Hanzman re representation of Clockwork	Discala	Hanzman	PRODA 2108-2109	
	10/2/09	Loan Agreement			PRODA 2110-2134	
	10/2/09	Security Agreement			PRODA 2135-2145	
	10/2/09	Promissory Note			PRODA 2146	
	10/1/09	Correspondence and bank account information re RRA trust accounts			PRODA 2147-2153	
		Banyon Evidence of Insurance			PRODA 2154-2155	
		Email exchange between Szafranski, Preve, Podaras, re verification of disbursements to			PRODA 2156-2157	

Category	Date	Description	To	From	Bates Nos.	Notes
		plaintiffs				
	11/4/09	Email exchange between Friedland, Discala, Podaras and Fisher re lock letter			PRODA 2158-2159	
	11/4/09	Draft Letter to Investors re RRA fraud			PRODA 2160	
		Email exchange between Friedland, Discala, Peters, re investor letter			PRODA 2161	
		Excerpt from confirmation letter			PRODA 2162	
		Laurence Peters contact info			PRODA 2163	
		Laurence Peters name (?)			PRODA 2164	
		Larry Peters contact info			PRODA 2165	
	11/6/09	Email re contact info	Peters	Legamaro	PRODA 2166	
		Computer language/garbage re contact info for Legamaro			PRODA 2167	
	10/6/09	Email re Operating Agreement	Antolik	Parrish	PRODA 2168	
	10/1/09	Limited Liability Agreement – Razorback Funding			PRODA 2169-2196	
	9/1/09	Overlandlord's Consent re sublease between RBC Capital and Clockwork Capital			PRODA 2197-2279	
		Clockwork brochure			PRODA 2280-2296	
		Banyon Investments – Dean Kretschmar Investment Schedule			PRODA 2297	
		Kretschmar's Home Mortgage			PRODA 2298	
		Kretschmar's wire transfer to RRA			PRODA 2299	
	10/1/09	Kretschmar's wire transfer to RRA for \$306,293.21			PRODA 2300	
		Banyon Income Fund LP, Dean Kretschmar Investment Schedule			PRODA 2301	

Category	Date	Description	To	From	Bates Nos.	Notes
		Kretschmar's Home Mortgage			PRODA 2302	
		Kretschmar's wire transfer to RRA			PRODA 2303	
	10/1/09	Kretschmar's wire transfer to RRA for \$306,293.21			PRODA 2304	
		Kretschmar's Purchase and Sale Agreement of home			PRODA 2305	
	10/21/09	Email exchange between Michelson (atty) and Discala			PRODA 2306	
		Kretschmar's Purchase and Sale Agreement (home)			PRODA 2307-2310	
	10/21/09	Email exchange between Legamaro, Minton and Friedland re Discala's personal financial statement			PRODA 2312-2314	
	10/27/09	Email exchange between Grzhonko (Grunwald Fund) and Friedland			PRODA 2315-2317	
		Wire Transfer for \$2,680,000 from DVL Demolition to RRA (S32)			PRODA 2318	
	11/5/09	Investor Letter	Investors	Razorback	PRODA 2319	
	11/5/09	Investor Letter (redlined version)	Investors	Razorback	PRODA 2320	
	11/4/09	Email exchange between Hanzman, Peters and Friedland			PRODA 2321-2322	
	11/9/09	Email re closing Canvas account for non-payment	Friedland	Billing Dept @ Exchange Billing	PRODA 2323	
	9/24/09	Email exchange between Discala, Friedland, Fisher Podaras, Preve, Roman and Chance re conference call			PRODA 2324	

Category	Date	Description	To	From	Bates Nos.	Notes
	9/25/09	Email exchange between Friedland, Discala, re her new duties			PRODA 2325-2326	
	9/23/09	Draft of Loan Facility Agreement			PRODA 2327-2359	
	9/25/09	Email exchange between Preve, Discala and Friedland re Flow Chart			PRODA 2360-2361	
	9/25/09	Email exchange between Discala, Podaras and Friedland re "George e-mail"			PRODA 2362-2363	
		Clockwork's Mutual Confidentiality Non-Disclosure and Non-circumvention Agreement (blank form)			PRODA 2364-2374	
		Clockwork's Flow Chart			PRODA 2375	
	9/28/09	Email exchange between Discala, Friedland, Parrish, Podaras, Kretschmar, Mazzeo, Fisher, Peters re New Market Overview			PRODA 2376	
	9/28/09	Email exchange between Parrish, Discala, Friedland, re list of cases and settlements			PRODA 2377-2380	
	9/28/09	Email re Discala itinerary	Discala	Friedland	PRODA 2381	
	9/28/09	Email exchange between Discala Parrish, Friedland re itinerary			PRODA 2382-2388	
	9/28/09	Email exchange between Parrish, Discala, Rapetti, Friedland, re BEVMAX draft			PRODA 2389-2390	
	9/28/09	Email exchange between Discala, Parrish and Friedland re Clockwork presentation			PRODA 2391-93	

Category	Date	Description	To	From	Bates Nos.	Notes
		Flow Chart			PRODA 2394	
		Razorback's Summary of Terms			PRODA 2395-2411	
	9/29/09	Razorback's Subscription Agreement and Investor Questionnaire			PRODA 2412-2450	
		Razorback's Summary of Terms			PRODA 2451-2456	
		Flow Chart			PRODA 2457	
	9/29/09	Email exchange between Discala and Mazzeo re summary of terms and subscription agreement			PRODA 2458-2463	
		Summary of Terms			PRODA 2469	
	9/29/09	Email exchange between Discala, Peters, Friedland, Berman and Mazzeo re summary of terms			PRODA 2470-2485	
	9/29/09	Draft of Summary of Terms			PRODA 2486-2491	
	9/29/09	Email exchange between Peters, Mazzeo, Kretschmar, Friedland, and Discala re summary of terms			PRODA 2492-2506	
		Flow Chart			PRODA 2507	
	9/29/09	Email exchange between Podaras, Mazzeo, Friedland, and Discala re Flow Chart			PRODA 2510	
	9/29/09	Email re appointments	Friedland	Discala	PRODA 2511	
	9/29/09	Email exchange between Mazzeo, and Discala re final revised documents			PRODA 2512-2514	
		Limited Liability Company Agreement of Razorback			PRODA 2515-2544	
		Summary of Terms			PRODA 2545-2556	
		Flow Chart			PRODA 2557	
	9/30/09	Email exchange between			PRODA 2558-2561	

Category	Date	Description	To	From	Bates Nos.	Notes
		Friedland and Discala re agenda				
	9/30/09	Email exchange between Friedland Discala and Parrish re agenda			PRODA 2562	
	9/30/09	Email exchange between Friedland Discala Podaras Mazzeo re final documents			PRODA 2563	
		Limited Liability Company Agreement of Razorback			PRODA 2564-2593	
		Subscription Agreement and Investor Questionnaire			PRODA 2594-2632	
		Summary of Terms			PRODA 2633-2638	
		Flow Chart			PRODA 2639	
		Email exchange between Parrish, Knetzger, Discala re Clockwork NDA			PRODA 2640	
	10/1/09	Email exchange between Discala, Fisher, Kretschner, Mazzeo, Rapetti, Peters and Rothstein re update conference call			PRODA 2641	
	10/1/09	Email exchange between Friedland Discala and Kretschmar re trip to Bahamas			PRODA 2642-2643	
	10/1/09	Email exchange between Friedland Discala and Parrish re investor List			PRODA 2644	
		Investor List			PRODA 2645-2648	
	10/1/09	Email exchange between Friedland Podaras re Example of Return			PRODA 2649	
		Example of Return			PRODA 2650-2652	

Category	Date	Description	To	From	Bates Nos.	Notes
	10/1/09	Email exchange between Friedland Discala Podaras and Parrish re agenda			PRODA 2653	
		Discala Itinerary			PRODA 2654-2656	
	9/30/09	Signature Page to Subscription Agreement and Investor Questionnaire between Razorback and D&L Partners for \$11,000,000			PRODA 2657-2658	
	9/30/09	Signature Page to Subscription Agreement and Investor Questionnaire between Razorback and Grunwald Fund for \$1,000,000			PRODA 2659-2660	
	9/30/09	Email exchange between Kretschmar, Friedland, Abbe, Rapetti, Fisher, Podaras, Peters, re documents for review			PRODA 2661-2662	
	10/2/09	Email exchange between Friedland and Parrish re Clockwork Presentation			PRODA 2663-2665	
		Email exchange between Friedland and Podaras, Mazzeo re executed Subscription Agreements			PRODA 2666-2668	
					PRODA 2669-2672	
		Email re Investor List	Friedland Discala	Podaras	PRODA 2673	
		Investor List			PRODA 2674-2677	
	10/2/09	Email exchange between Discala, Friedland, Fisher, Podaras re			PRODA 2678-2679	

Category	Date	Description	To	From	Bates Nos.	Notes
		Investor List				
	10/2/09	Email exchange between Discala, Friedland, Podaras re Investor List			PRODA 2680	
		Investor List			PRODA 2681-2684	
	10/3/09	Email re Investor List	Friedland Kretschmar	Discala	PRODA 2685-2689	
	10/3/09	Email re Investor List	Friedland	Preve	PRODA 2690	
	10/3/09	Email re Settlement Agreement	Friedland	Discala	PRODA 2691	
	10/3/09	Email re Razorback binder cover	Friedland	Discala	PRODA 2692-2695	
	10/4/09	Email re Wade at Cornerstone	Friedland	Discala	PRODA 2696	
	10/4/09	Email exchange between Friedland and Discala re settlement documents			PRODA 2697-2698	
	10/4/09	Email exchange between Friedland, Discala, Fisher, Kramer, Parrish re settlement documents			PRODA 2699-2700	
		Settlement chart			PRODA 2701-2702	
	10/4/09	Email re Razorback Funding	Yeomans	Friedland	PRODA 2703-2708	
	10/4/09	Email exchange between Discala, Kretschmar and Friedland re spreadsheet			PRODA 2709	
	10/4/09	Email re Abbe	Friedland	Discala	PRODA 2710	
	10/5/09	Email re NDA	Friedland	Discala	PRODA 2711	
		Email exchange between Discala, Podaras and Parrish re Investor Money for October			PRODA 2712-2718	
	10/5/09	Email re latest presentation	Kirschner	Discala	PRODA 2719	
	10/5/09	Email re binder	Friedland and Parrish	Discala	PRODA 2720-21	

Category	Date	Description	To	From	Bates Nos.	Notes
		List of documents			PRODA 2722-23	
	10/5/09	Email re updates	Friedland	Podaras	PRODA 2724	
	10/5/09	Email re Cotillion	Friedland	Friedland	PRODA 2725	
	10/5/09	Email re documents	Friedland	Discala	PRODA 2726	
	10/5/09	Email re Bio	Friedland Discala	Kirschner	PRODA 2727	
	10/5/09	Email re binder	Fisherman	Discala	PRODA 2728	
	10/5/09	Email re presentation to Jackson	Friedland	Discala	PRODA 2729	
	10/5/09	Email re Razorback binder	Friedland	Sherman	PRODA 2730	
	10/5/09	Promissory note for \$32,000,000 Razorback to Banyon			PRODA 2731- 2732	
	10/2/09	Loan Agreement			PRODA 2733-2758	
		List of Documents			PRODA 2759	
	10/2/09	Security Agreement			PRODA 2760-2771	
	10/5/09	Email re Razorback 2	Friedland	Sherman	PRODA 2772	
	9/30/09	Confidential Settlement Agreement			PRODA 2773-2812	
		Form of Sale and Transfer Agreement			PRODA 2813-2857	
	10/1/09	Letter of acknowledgement of \$40,600,000 transfer			PRODA 2858-2903	
	9/30/09	Signature Pages and Acknowledgement of Assignment and Purchase of Settlement Proceeds			PRODA 2904-2954	
	9/30/09	Email re Razorback 3	Friedland	Sherman	PRODA 2955	
		Limited Liability Company Agreement Razorback Funding			PRODA 2956-3023	
		Razorback Funding Transaction Flow			PRODA 3024-3027	
	10/1/09	Email re verification of wire	Preve	Szafranski	PRODA 3028-3030	

Category	Date	Description	To	From	Bates Nos.	Notes
		transfers				
	10/1/09	Letter re wire transfers	Rothstein	Spinoza	PRODA 3031-	
		Email re Clockwork NDA	Friedland	Discala	PRODA 3034	
	10/6/09	Email re binder color	Podaras	Discala	PRODA 3035	
	10/6/09	Email re more deals	Christ, Podaras, Kretschmar, Antolik , Rapetti, Gordon, Mazzeo and Friedland	Discala	PRODA 3036	
	10/6/09	Email re binder color	Friedland	Discala	PRODA 3037-3038	
	10/6/09	Email re deals	Christ, Discala, Kretschmar Antolik, Rapetti, Gordon, Mazzeo and Friedland	Podaras	PRODA 3039	
	10/6/09	Email re Investments	Parris, Podaras and Friedland	Discala	PRODA 3040-3042	
	10/6/09	Email re deals	Discala, Kretschmar, Podaras, Antolik, Rapetti, Mazzeo and Friedland	Christ	PRODA 3043	

Category	Date	Description	To	From	Bates Nos.	Notes
	10/6/09	Email re W-9	Carl, Jr.	Parrish	PRODA 3044	
		Confidential Agreement and Investor Questionnaire Razorback Funding			PRODA 3045-3083	
		W-9 (BLANK FORM)			PRODA 3084-3087	
	10/6/09	Email re W-9	Grunwald	Parrish	PRODA 3088	
	10/6/09	Email re Subscription documents	Kramer	Parrish	PRODA 3089	
		Limited Liability Company Agreement Razorback Funding			PRODA 3090	
		Razorback's Subscription Agreement and Investor Questionnaire			PRODA 3091-3156	
	10/6/09	Email re Razorback documents	Fisher	Parrish	PRODA 3157	
	10/1/09	Limited Liability Company Agreement Razorback Funding			PRODA 3158-3187	
		Razorback's Subscription Agreement and Investor Questionnaire			PRODA 3188-3224	
		Blank signature page			PRODA 3225	
	10/6/09	Email re Razorback documents	Parrish	Fisher	PRODA 3226	
	10/6/09	Email re Razorback documents	Podaras	Parrish	PRODA 3227	
		Limited Liability Company Agreement Razorback Funding			PRODA 3228-3255	
	10/6/09	Razorback's Subscription Agreement and Investor Questionnaire			PRODA 3256-3294	
	10/6/09	Email re Razorback docs	Parrish, Podaras	Discala	PRODA 3295-6	
	10/6/09	Email re Razorback docs			PRODA 3297-3299	
	10/6/09	Email exchange re Subscription Agreement from Chas. Shotmeyer			PRODA 3300	

Category	Date	Description	To	From	Bates Nos.	Notes
		for \$500,000 between Parrish, Friedland, Mazzeo, and Chang				
	10/6/09	Email re Razorback documents	Friedland	Parrish	PRODA 3301	
	10/6/09	Email re Razorback operating agreement	Christ	Parrish	PRODA 3302	
	10/6/09	Limited Liability Company Agreement			PRODA 3303-3330	
	10/6/09	Email re Razorback document sig pages	Von Allmen	Parrish	PRODA 3331	
	10/6/09	Razorback Funding's Limited Liability Company Agreement			PRODA 3332-3359	
		W-9 of D&L Partners			PRODA 3360	
	10/6/09	Email re signature pages	Parrish	Carl Jr	PRODA 3361	
	10/6/09	Email re Razorback Operating Agmt signature pages	Von Allmen	Parrish	PRODA 3362	
	10/6/09	Razorback Funding's Limited Liability Company Agreement			PRODA 3363-3390	
	10/6/09	Email re w-9	Parrish	Eugene @ Grunwald	PRODA 3391	
	10/6/09	w-9 OF Grunwald Fund			PRODA 3392	
	10/6/09	Email re subscription documents	Parrish	Kramer	PRODA 3393	
	10/7/09	Email re "call me"	Friedland	Discala	PRODA 3394	
	10/7/09	Email re operating agreement	Christ, Munson	Parrish	PRODA 3395-3396	
	10/7/09	Email re Subscription	Podaras, Friedland	Parrish	PRODA 3397	
	10/7/09	Razorback Funding's Limited Liability Company Agreement			PRODA 3399-3426	
	10/7/09	Email re subscription documents	Podaras, Friedland	Parrish	PRODA 3427	
		Razorback's Subscription			PRODA 3428-3473	

Category	Date	Description	To	From	Bates Nos.	Notes
		Agreement and Investor's Questionnaire				
	10/7/09	Email exchange between Persaud and Friedland re mail			PRODA 3474	
	10/7/09	Email re cards for meeting	Friedland	Antolik	PRODA 3475	
	10/7/09	Email exchange between Persaud and Friedland re mail			PRODA 3476	
	10/7/09	Email re settlement flows	Friedland	Discala	PRODA 3477	
		Settlement chart			PRODA 3478-83	
	10/7/09	Email exchange between Discala, Von Allmen and Friedland re Bio OF Von Allmen			PRODA 3484	
	10/7/09	Bio of Doug Von Allmen			PRODA 3485	
	10/7/09	Email re Clockworks presentation	D. Von Allmen	Discala	PRODA 3486	
	10/7/09	Email re mail	Friedland	Persaud	PRODA 3487-3488	
	10/7/09	Email exchange between Antolik and Friedland re cards			PRODA 3489-90	
	10/7/09	Email exchange between Discala, Friedland, Von Allmen re D3 presentation			PRODA 3491-3492	
	10/7/09	Email re phone number	Friedland	Discala		
	10/7/09	Email re logo samples	Friedland, Von Allmen, Kretschmar	Discala	PRODA 3493	
	10/7/09	Email re D3 presentation	Friedland, Von Allmen, Kretschmar	Discala	PRODA 3494-3509	
	10/7/09	Email re meeting	Persaud	Friedland	PRODA 3510	
	10/7/09	Email exchange between Friedland and Suchdev re			PRODA 3511	

Category	Date	Description	To	From	Bates Nos.	Notes
		Sublease of 711 Fifth Ave.				
	10/8/09	Email re operating Agreement	Friedland	Parrish	PRODA 3512-3514	
	10/8/09	Email re meeting/conf call	Friedland	Discala	PRODA 3515	
	10/8/09	Email Exchange Between Friedland, Parrish, Podaras re operating agreement			PRODA 3516-3521	
	10/8/09	Investor List			PRODA 3522	
	10/8/09	Email exchange between Kretschmar and Friedland re club returns			PRODA 3525	
	10/8/09	Email re meeting	Friedland	Persaud	PRODA 3527	
	10/8/09	Email exchange between Parrish, Silverman Podaras re Iroquois/Razorback funding Operating Agreement			PRODA 3528-3533	
	10/8/09	Email exchange between Parrish and Strasser re Razorback Funding			PRODA 3534-3536	
	10/8/09	Email exchange between Hotaling and Discala re lunch			PRODA 3537-3542	
	10/8/09	Email exchange between Podaras and Friedland re documents			PRODA 3543-3545	
	10/8/09	Email exchange between Discala and Friedland re presentation to Russell			PRODA 3546	
	10/8/09	Email exchange between Parrish and Fitzgerald re Razorback documents			PRODA 3547-3748	
		Razorback Funding Subscription Agreement and Investor Questionnaire			PRODA 3549-3587	

Category	Date	Description	To	From	Bates Nos.	Notes
		Razorback Funding's Limited Liability Company Agreement			PRODA 3588-3615	
	10/8/09	Email exchange between Fitzgerald Parrish Fisher re Razorback documents			PRODA 3616	
	10/8/09	Email exchange between Podaras and Friedland re documents			PRODA 3617-3620	
	10/8/09	Email exchange between Parrish, Friedland and Discala re Razorback documents			PRODA 3621-	
		Blank w-9 form			PRODA 3622-3629	
		Limited Liability Company Agreement – Razorback			PRODA 3630-3653	
		Subscription Agreement and Investor Questionnaire			PRODA 3654-3692	
		Blank Signature Page			PRODA 3693	
		Blank acknowledgement form			PRODA 3694	
	10/8/09	Email exchange between Podaras, Parrish, Calicchio, Mazzeo re Razorback documents			PRODA 3695	
	10/8/09	Email exchange between Discala, Friedland Kretschmar, Von Allmen re D3 binder cover			PRODA 3697	
	10/8/09	Email re Mazzeo/Ritchie	Friedland	Discala	PRODA 3699	
	10/8/09	Email exchange between Fitzgerald, Discala, Parrish, Fisher re Razorback documents			PRODA 3701	
	10/8/09	Signature Page			PRODA 3702	
		Signature Page			PRODA 3703	
	10/8/09	Email re G425	Friedland	Discala	PRODA 3704	
		RRA Settlement Control Log			PRODA 3705	

Category	Date	Description	To	From	Bates Nos.	Notes
	10/8/09	Email re "Call me"	Friedland	Discala	PRODA 3706-3708	
		3D Capital Club			PRODA 3709-3710	
	10/8/09	Email re NDA	Friedland	Discala	PRODA 3711	
	10/8/09	Email re NDA	Friedland, Belfiori	Discala	PRODA 3712-3714	
	10/8/09	Email re NDA to Ritchie	Friedland Ritchie	Discala	PRODA 3715-3719	
	10/8/09	Email re wrong BIO	Russell	Discala	PRODA 3720	
	10/8/09	Email re delivered message	Friedland	Discala	PRODA 3721	
	10/9/09	Email re presentation to Lou	Friedland	Discala	PRODA 3722-3725	
	10/9/09	Email re incorrect email	Friedland	Belfie	PRODA 3726	
	10/9/09	Email re accounting firm contact info	Friedland	Suchdev	PRODA 3727-3728	
	10/9/09	Email re Brent Hale	Friedland	Discala	PRODA 3729	
	10/9/09	Email re Signature page of Op Agreement	Christ	Parrish	PRODA 3730	
		Limited Liability Company Agreement of Razorback Funding			PRODA 3731-3758	
	10/9/09	Email re signature pages	Zack Bacon	Parrish	PRODA 3759	
		Signature Pages of Zack Bacon			PRODA 3760-3761	
	10/9/09	Email re Clockwork/Razorback funding documents	Parrish, Mazzeo	Fitzgerald	PRODA 3762-3769	
	10/9/09	Investor Questionnaire signed by Michael Price			PRODA 3770-3780	
	10/9/09	Signature Page of Michael Price			PRODA 3781	
	10/9/09	W-9 of Price			PRODA 3782	
	10/9/09	W-9 of Fisher Razorback			PRODA 3783	
	10/9/09	Email re signature pages	Shotmeyer	Parrish	PRODA 3784	
	10/9/09	Email re signature pages	Silverman	Parrish	PRODA 3785	
	10/9/09	Signature Pages			PRODA 3790-3794	

Category	Date	Description	To	From	Bates Nos.	Notes
	10/9/09	Email re Clockwork presentation	Friedland	Parrish	PRODA 3795	
	10/9/09	Clockwork presentation			PRODA 3796-3812	
	10/10/09	Email exchange between Friedland and Discala re St. Barth reservations			PRODA 3813-3817	
	10/10/09	Email exchange between Parrish, Antolik and Friedland			PRODA 3818	
	10/10/09	Signature Page			PRODA 3819	
	10/10/09	Email re Signature Pages	Von Allmen	Parrish	PRODA 3822	
	10/10/09	Signature page			PRODA 3823-3824	
	10/10/09	Email re signature pages	Grunwald	Parrish	PRODA 3825	
	10/10/09	Signature pages			PRODA 3826-3827	
	10/10/09	Email re Signature Pages D&L partners			PRODA 3828	
		Signature pages			PRODA 3829-3830	
	10/10/09	Email re signature pages	L Von Allmen	Parrish	PRODA 3831	
	10/10/09	Signature pages			PRODA 3832-3833	
	10/10/09	Email re signature pages	Parrish	Podaras	PRODA 3834	
		Investor List and contact information			PRODA 3835-3841	
	10/10/09	Email exchange between Discala, Friedland, Parrish, Todd and Conde re conference call			PRODA 3842-3846	
	10/10/09	Email re reformatted p. 5	Friedland	Discala	PRODA 3847-3849	
		Clockwork presentation/brochure			PRODA 3850-3866	
		D3 Capital Club presentation/brochure			PRODA 3867-3881	
	10/11/09	Email exchange between Discala and Friedland re D3 and Clockwork presentations			PRODA 3882-6	

Category	Date	Description	To	From	Bates Nos.	Notes
	10/11/09	Email Exchange between Friedland Discala and Abbe re NDA to Mr. Kulik			PRODA 3888-99	
	10/12/09	Email re presentation	Friedland	Discala	PRODA 3900	
	10/12/09	Email re Roman's number	Friedland	Discala	PRODA 3901	
	10/12/09	Email with comment "it worked" (?)	Friedland	Discala	PRODA 3902	
	10/12/09	Email re Subscription Agreements	Parrish	Christ	PRODA 3903	
	10/12/09	Email exchange between Parrish and Christ			PRODA 3904-5	
	10/12/09	Email exchange between Discala, Friedland and Von Allmen			PRODA 3906	
	10/12/09	Email exchange between Kulik and Friedland			PRODA 3907	
	10/12/09	Email exchange between Hale and Friedland re NDA			PRODA 3908	
	10/12/09	Email exchange between Hale and Friedland re razorback documents			PRODA 3909-10	
	10/13/09	Email exchange between Friedland and Kulik re NDA form			PRODA 3911	
	10/13/09	Non Disclosure agreement between Iroquois and Capital			PRODA 3913-17	
	10/13/09	Email re his sister's birthday	Discala	Rapetti	PRODA 3918	
	10/13/09	Email re "Lou's stuff"	Friedland	Discala	PRODA 3919-20	
	10/13/09	Email exchange between Discala, Gordon, Friedland re Razorback signature pages			PRODA 3921-23	
	10/13/09	Email exchange between Podaras, Suchdev, re New York Office Update			PRODA 3924-3930	

Category	Date	Description	To	From	Bates Nos.	Notes
	10/13/09	List of Equity Investors			PRODA 3931-41	
	10/13/09	Email exchange between Parrish and Friedland re investor confirmation			PRODA 3942	
	10/13/09	Email re Wire transfer	Carl Jr.	Parrish	PRODA 3943	
	10/13/09	Acknowledgement of Transfer			PRODA 3944	
		Signature pages between Razorback and Grunwald			PRODA 3945-46	
		Signature pages between Antolik and Razorback			PRODA 3947-48	
		Signature pages between Razorback and Iroquois			PRODA 3950-51	
		Signature pages between Price family and Razorback			PRODA 3952	
		Signature pages between Shotmeyer and Razorback			PRODA 3954	
		Signature pages between Strasser and Razorback			PRODA 3956	
		Signature pages between Von Allmen and Razorback			PRODA 3958	
		Signature pages between D & L and Razorback			PRODA 3960	
		Signature pages between Von Allmen Dynasty Trust and Razorback			PRODA 3962	
		Signature pages between Bacon and Razorback			PRODA 3964	
	10/13/09	Email exchange between Parrish and Friedland RE Investor confirmation			PRODA 3966	
	10/13/09	Email re conference call	Taubin	Discala	PRODA 3968-70	

Category	Date	Description	To	From	Bates Nos.	Notes
	10/14/09	Email re wire acknowledgement	Parrish	Strasser	PRODA 3971	
	10/14/09	Wire acknowledgement	Strasser	Parrish	PRODA 3972	
	10/14/09	Email exchange re presentation to Legamaro	Friedland	Discala	PRODA 3974	
	10/14/09	Email re conference call	Friedland	Von Allmen	PRODA 3979-81	
	10/14/09	Email re Kramer signature pages	Zondonella	Parrish	PRODA 3982	
	10/14/09	Kramer signature pages			PRODA 3983	
	10/14/09	Email re Razorback documents	Kretschmar	Parrish	PRODA 3984	
	9/30/09	Letter restricting funds in account (RRA-BUSVI)	Spinosa	Rothstein	PRODA 3986	
		Limited Liability Company Agreement of Razorback Funding LLC			PRODA 3988-4015	
		Razorback Funding Subscription Agreement and Investor Questionnaire			PRODA 4016-4054	
	10/14/09	Email exchange between Lou@Palm Capital, Friedland, Discala re conference call			PRODA 4055-8	
	10/14/09	Email re Razorback Documents II	Friedland	Kretschmar	PRODA 4059	
	10/14/09	Email re NDA	Friedland	Belfiore	PRODA 4060	
	10/14/09	Email exchange between Podaras, Friedland and Discala re Banyon			PRODA 4063	
	10/14/09	Email exchange between Kretschmar, Friedland, Discala re Razorback Documents II			PRODA 4065	
	10/14/09	Email re conference call	Friedland	Discala	PRODA 4069	
	10/14/09	Email exchange between Discala,			PRODA 4070	

Category	Date	Description	To	From	Bates Nos.	Notes
		Lou, Friedland re Razorback Documents 1/3				
	10/14/09	Email exchange between Discala, Preve , Friedland re Razorback Documents 1/3			PRODA 4074-4079	
		Signature Pages			PRODA 4080-2	
	10/15/09	Email re Razorback Funding	Hirosastoma	Discala	PRODA 4083	
	10/15/09	Email exchange between Parrish, Podaras, Friedland re Razorback Documents			PRODA 4086	
		Investor List			PRODA 4087-93	
	10/15/09	Email re conference call	Friedland	Von Allmen	PRODA 4094	
	10/15/09	Email re updated NDA's	Friedland	Kretschmar	PRODA 4096	
	10/15/09	Email re latest presentation	Fisher	Discala	PRODA 4098	
	10/15/09	Summary of Terms/ D3 Capital Securities Purchase Agreement			PRODA 4099-4105	
		Limited Liability Company Agreement of D3 Capital			PRODA 4106-4122	
		Request for Wire Transfer to RRA			PRODA 4123-4155	
	10/15/09	Email Exchange between Discala, Kretschmar, Friedland re Investor email			PRODA 4156	
	10/15/09	Email re D3 documents	Friedland	Discala	PRODA 4157-8	
	10/15/09	Email re Clockwork NDA form	Belfiore	Friedland	PRODA 4159-74	
	10/15/09	Clockwork's Mutual Confidentiality Non-Disclosure and Non-Circumvention Agreement			PRODA 4175-6	
	10/15/09	Email re D3 documents	Friedland	Discala	PRODA 4177	
	10/15/09	Email exchange between Belfiore			PRODA 4182-88	
					PRODA 4189	

Category	Date	Description	To	From	Bates Nos.	Notes
		and Friedland re NDA form				
	10/15/09	Email re San Diego	Friedland	Discala	PRODA 4191-5	
	10/15/09	Email re San Diego	Friedland	Barr	PRODA 4196-4201	
	10/16/09	Email re flying to Florida	Friedland	Discala	PRODA 4202-6	
	10/16/09	Email re signature pages	Christ	Parish	PRODA 4207	
		Signature pages			PRODA 4208	
	10/16/09	Email re Razorback status	Podaras Discala	Parrish	PRODA 4210	
		Investor List			PRODA 4211-17	
	10/16/09	Email re Razorback status	Podaras Discala	Parrish	PRODA 4218-9	
	10/18/09	Email exchange between Discala, Calicchio, Hale, Christ, Kretschmar, Antolik, re Sales and Marketing			PRODA 4220	
		List of Prospective Investors			PRODA 4221-6	
		Mike Christ's List			PRODA 4227	
		Clockwork call report			PRODA 4228	
	10/18/09	Email re Sales and Marketing	Friedland	Discala	PRODA 4230-4231	
	10/18/09	Email re master list	Discala	Von Allmen	PRODA 4232	
	10/18/09	Prospect List			PRODA 4233	
	10/18/09	Email exchange between Discala, Von Allmen and Friedland re Prospect List	Discala, Friedland	Von Allmen	PRODA 4238	
	10/18/09	Email re Bev Max presentation	Friedland	Discala	PRODA 4239-4242	
	10/18/09	Email exchange re Razorback Status between Podaras, Parrish, Discala,			PRODA 4243	
	10/19/09	Email exchange re Phone call between Persaud and Friedland			PRODA 4244	

Category	Date	Description	To	From	Bates Nos.	Notes
	10/19/09	Email exchange re Razorback status between Parrish, Podaras, Discala,			PRODA 4245	
		Investor List			PRODA 4246-4252	
	10/19/09	Email exchange re Investor List between Discala, Brent Hale, Friedland			PRODA 4253	
	10/19/09	Investor List			PRODA 4254-7	
	10/19/09	B. Hale's List of Potential Investors			PRODA 4258-64	
	10/20/09	Email re address (?)	Friedland	Discala	PRODA 4265	
	10/20/09	Email re Michael Clofine	Friedland	Discala	PRODA 4266	
	10/20/09	Investor List			PRODA 4268	
	10/20/09	Email re D3 investments	Friedland	Discala	PRODA 4275-79	
		D3 Capital W-9			PRODA 4280	
	10/20/09	Email exchange re investor confirmation between Friedland, Discala, Podaras, Parrish			PRODA 4284	
	10/20/09	Email re Steve Cohen contact info	Friedland	Suchdev	PRODA 4285	
	10/20/09	Email exchange re investor confirmation between Parrish, Podaras, Friedland,			PRODA 4286	
	10/20/09	Investor List			PRODA 4287-90	
	10/20/09	Email exchange re investor confirmation between Podaras, Parrish, Friedland,			PRODA 4297-99	
	10/20/09	Investor Lists			PRODA 4300	
	10/20/09	Email exchange re investor confirmation between Friedland, Podaras, Parrish			PRODA 4311-14	
	10/20/09	Razorback Funding Statement of			PRODA 4315-6	

Category	Date	Description	To	From	Bates Nos.	Notes
		Membership Interest				
	10/21/09	Email exchange re investor confirmation between Podaras, Parrish, Friedland, Discala			PRODA 4317-4347	
	10/21/09	Email exchange re loan documents between [REDACTED] Podaras, Discala, Friedland			PRODA 4348	
		Promissory Note between Discala and Podaras			PRODA 4349-54	
	10/21/09	Email exchange between Discala, Podaras and Parrish re Investor Confirmation			PRODA 4355-68	
	10/21/09	Email exchange re NDA and Clockwork presentation between Podaras, Discala, Friedland			PRODA 4369	
	10/21/09	Email re letter for tomorrow	Friedland	Discala	PRODA 4370-71	
	10/21/09	Letter re possible crime insurance from Property & Casualty Services to AJ Discala			PRODA 4372-3	
	10/21/09	Email exchange re AJ's to do list between Discala and Friedland			PRODA 4374	
	10/21/09	Email exchange re Clockwork NDA form between Lancy and Friedland			PRODA 4375	
	10/21/09	Clockwork's Mutual Confidentiality Non Disclosure and Non Circumvention Agreement			PRODA 4376	
		Signature Page			PRODA 4381	
	10/16/09	Promissory Note between Discala			PRODA 4382	

Category	Date	Description	To	From	Bates Nos.	Notes
		and Podaras				
	10/21/09	Email exchange re D3 Investor List between Podaras, Friedland, Kretschmar and Von Allmen			PRODA 4388-4397	
	10/21/09	W-9 OF Related P.R., Inc.			PRODA 4398-4401	
		Banyon Fund/Kretschmar schedule			PRODA 4402	
	10/21/09	Email exchange re Bofa Mortgage Info between Taber and Kretschmar			PRODA 4403	
		Kretschmar wire transfer advice			PRODA 4404	
	10/21/09	Kretschmar wire transfer advice			PRODA 4405	
	10/21/09	Email exchange re value letter between Ritchie, Kretschmar, Kim			PRODA 4406-7	
	10/21/09	Letter to Kretschmar from RBC Bank re balance			PRODA 4408	
	10/21/09	Email exchange re sample investor letter between Podaras, Friedland, Parrish			PRODA 4409	
	10/21/09	Email exchange re backup for PFS between Legamaro, Friedland, Menton			PRODA 4410-4413	
	10/21/09	Email exchange re sample investor letter between Podaras, Friedland, Parrish			PRODA 4414-4416	
	10/21/09	W-9 of AJ Discala			PRODA 4417-4421	
	10/21/09	Email exchange re Bank info between Podaras Discala Friedland			PRODA 4422	
	10/21/09	Email re Hevmax presentation		Discala	PRODA 4423-28	

Category	Date	Description	To	From	Bates Nos.	Notes
	10/21/09	Email re Backup for PFS between Menton Friedland Legamaro			PRODA 4429-30	
	10/21/09	Email exchange re example investor letter between Parrish, Podaras Friedland			PRODA 4431	
	10/21/09	Letter re Membership Interest	Fisher	Clockwork	PRODA 4432-33	
	10/21/09	Email exchange re Example Investor Letter between Friedland, Podaras, Parrish			PRODA 4434-35	
	10/21/09	Email exchange re contact information between Friedland and Grzhonko			PRODA 4436	
	10/21/09	Email exchange re example investor letter between Friedland, Parrish, Podaras			PRODA 4437	
	10/22/09	Email exchange re Daytona 500 between Pace and Discala			PRODA 4438-4440	
	10/22/09	Email exchange re Refund by Razorback between Menton, Friedland, Kretschmar			PRODA 4441	
	10/22/09	Email exchange re Sub Docs between Podaras and Friedland			PRODA 4443	
	10/22/09	Email exchange re Loan Documents between [REDACTED] and Friedland			PRODA 4444	
	10/22/09	Security Agreement between Kretschmar and Mercator Justa, LLC			PRODA 4445-4467	
	10/22/09	Loan Agreement between Kretschmar and Mercata Justa, LLC			PRODA 4468-93	

Category	Date	Description	To	From	Bates Nos.	Notes
	10/22/09	Pledge Agreement between Kretschmar and Mercata Justa LLC			PRODA 4494-4502	
		Deposit Account Control Agreement			PRODA 4503	
		Securities Control Account Agreement			PRODA 4509	
	10/22/09	Email exchange re Guaranty between Friedland, Perdue, Discala, [REDACTED]			PRODA 4519	
	10/22/09	Guaranty Between Kretschmar and Mercata Justa LLC			PRODA 4520-4527	
	10/22/09	Mortgage Assignment of Leases and Rents and Security Agreements			PRODA 4528-4543	
	10/22/09	Email re Clockwork Job descriptions	Friedland	Podaras	PRODA 4544	
	10/22/09	Email exchange re loan documents between Friedland, Perdue, Ritchie, Legamaro, Kretschmar			PRODA 4545-4550	
	10/22/09	Email re draft (?)	Friedland	Discala	PRODA 4551	
		List of Job Descriptions at Clockwork			PRODA 4552-4557	
	10/22/09	Email re Job descriptions	Podaras	Friedland	PRODA 4558	
		List of Job Descriptions at Clockwork			PRODA 4559-4564	
	10/22/09	Email exchange re faxes re documents needed between Podaras, Parrish, Kretschmar, Friedland, Discala,			PRODA 4565-4566	

Category	Date	Description	To	From	Bates Nos.	Notes
	10/22/09	Email re clockwork job descriptions	Friedland	Discala	PRODA 4567-4580	
	10/22/09	Email exchange re example investor letter between Podaras, Parrish and Friedland			PRODA 4581-83	
	10/22/09	Email exchange re documents between Podaras, Parrish and Friedland			PRODA 4584-4586	
	10/22/09	Acknowledgement Of wire transfer			PRODA 4587	
		Razorback's Subscription Agreement and Investor Questionnaire			PRODA 4588-4626	
		Investor Questionnaire			PRODA 4627	
		Blank signature page			PRODA 4628	
		Blank W-9			PRODA 4629-4632	
	10/22/09	Email exchange re documents between Discala, Friedland, Kretschmar, Parish			PRODA 4633-4634	
		Acknowledgement of wire transfer			PRODA 4635	
		Razorback's Subscription Agreement and Investor Questionnaire			PRODA 4636-4674	
		Questionnaire			PRODA 4675	
		Blank Signature Page			PRODA 4676	
		Blank W-9			PRODA 4677-4680	
	10/22/09	Email exchange re making payments between Persaud, Discala,			PRODA 4681	
	10/22/09	Email exchange re documents between Discala, Friedland,			PRODA 4682-4685	

Category	Date	Description	To	From	Bates Nos.	Notes
		Perdue and Louis				
	10/22/09	Email re Daytona 500 between Pace and Discala			PRODA 4686-4705	
	10/22/09	Email re Draft Master Investor List			PRODA 4706	
	10/22/09	Email re Sub doc	Calicchio	Discala	PRODA 4711	
	10/23/09	Email exchange re job descriptions between Discala and Friedland			PRODA 4712	
	10/23/09	Email exchange re Subscription Agreement between Discala and Friedland			PRODA 4713-18	
	10/23/09	Signature pages			PRODA 4719	
	10/23/09	Email exchange re Razorback signature pages between Parrish, Podaras			PRODA 4720-21	
		Signature pages			PRODA 4722-4723	
	10/23/09	Email exchange re Razorback Investors between Parrish, Friedland, Podaras, Chang,			PRODA 4725	
		Investor List			PRODA 4726-4731	
	10/23/09	Email exchange re Daytona 500 between Pace, Friedland, Discala			PRODA 4732	
	10/23/09	Email re Letters to Razorback	Friedland	Parrish	PRODA 4733	
	10/23/09	Email re flying to Florida	Friedland	Discala	PRODA 4734-4745	
	10/24/09	Email exchange re subscription agreement between Calicchio, Friedland, Discala			PRODA 4746-4752	
	10/25/09	Email Exchange re Book 1 between Discala, Kretschmar, Lou and Friedland			PRODA 4753	
		Clockwork administrative			PRODA 4754	

Category	Date	Description	To	From	Bates Nos.	Notes
		expenses				
	10/25/09	Email exchange re Book 1 between Discala, Kretschmar, Lou and Friedland			PRODA 4758	
	10/26/09	Email exchange re website	Friedland	Podaras	PRODA 4760-1	
	10/26/09	Email exchange re subscription agreement between Calicchio, Friedland, Beltran and Discala			PRODA 4762	
	10/26/09	Email re Title for David	Discala	David Von Allmen	PRODA 4763-70	
	10/26/09	Email exchange re investor letters between Parrish, Friedland, Podaras,			PRODA 4771	
	10/26/09	Email re new email for David Von Allmen	Parrish, Friedland	Discala	PRODA 4772	
	10/26/09	Email re Intermedia issues	Friedland	Discala	PRODA 4773	
	10/26/09	Email re subscription agreement	Friedland	Calicchio	PRODA 4777	
	10/26/09	Email exchange between Friedland and Parrish re Investor Letters			PRODA 4779-81	
	10/26/09	Email re Intermedia issues	Discala	Friedland	PRODA 4782-87	
	10/26/09	Email re email address	Parrish	David V. Allmen	PRODA 4788	
	10/26/09	Email re Intermedia issues	Friedland	Intermedia	PRODA 4789-90	
	10/26/09	Email re David's email address	Friedland	Parrish	PRODA 4791	
	10/26/09	Email re Hampton business cards	Friedland	Suchdev	PRODA 4792	
	10/26/09	Email re Parrish's calculations	Friedland, Parrish	Podaras	PRODA 4793	
	10/26/09	Investor List			PRODA 4794-4814	
	10/26/09	Email re Razorback Documentation	Parrish	Podaras	PRODA 4815-17	

Category	Date	Description	To	From	Bates Nos.	Notes
	10/26/09	Email re Interest calculations	Parrish	Friedland	PRODA 4818-19	
	10/26/09	Email re Hampton business cards	Friedland	Suchdev	PRODA 4820	
	10/26/09	Email re Jim's interest calculations	Friedland	Parrish	PRODA 4822-23	
	10/26/09	Email re meeting with Mr. Halle	Jordan	Discala	PRODA 4824	
	10/26/09	Email re Jim's Interest calculations	Parrish, Friedland	Discala	PRODA 4825	
	10/26/09	Email exchange re investment funding between Jordan and Discala			PRODA 4828-31	
	10/26/09	Email re Investor letters	Friedland	Podaras	PRODA 4832-39	
	10/26/09	Email exchange re Investment Funding between Jordan, Friedland, Discala			PRODA 4840-42	
	10/26/09	Email exchange re Investor Confirmation Letters between Discala, Friedland, Podaras, Parrish			PRODA 4843-4847	
	10/26/09	Email exchange re Joe Discala's needs between Discala, Friedland, Parrish, Podaras,			PRODA 4848	
	10/26/09	Investor Questionnaire			PRODA 4851	
		Acknowledgement of wire transfer			PRODA 4852	
		Blank signature pages			PRODA 4853-4	
		Blank W-9 form			PRODA 4855-58	
		Limited Company Agreement of Razorback Funding			PRODA 4859-86	
		Razorback Subscription Agreement and Investor Questionnaire			PRODA 4887-4925	
	10/26/09	Email re Calicchio docs needed	Discala,	Parrish	PRODA 4926-28	

Category	Date	Description	To	From	Bates Nos.	Notes
			Friedland, Podaras			
		Blank signature page			PRODA 4929	
		Blank w-9			PRODA 4930-33	
		Acknowledgement of Wire transfer			PRODA 4934	
		Email re Razorback Docs for Dean between Podaras, Parrish, Friedland			PRODA 4935	
		Acknowledgement of Wire Transfer			PRODA 4936	
		Razorback's Subscription Agreement and Investor Questionnaire			PRODA 4937-4975	
		Email re Joe Discala docs needed between Discala, Friedland, Parrish and Podaras			PRODA 4976	
	10/26/09	Email re model	Friedland, Discala	David Von Allmen	PRODA 4980	
	10/26/09	Email exchange re Calicchio docs needed between Discala, Friedland, Calicchio and Parrish			PRODA 4981	
		Draft Notes re documents			PRODA 4985-8	
	10/26/09	Email exchange re Investor letters between Parrish, Discala, Podaras, Friedland			PRODA 4989	
		Investor Lists			PRODA 4990-6	
		Clockwork Ownership List			PRODA 4997	
		Email re Calicchio signature	Calicchio	Parrish	PRODA 4998	

Category	Date	Description	To	From	Bates Nos.	Notes
		pages				
		Signature page Razorback/Calicchio			PRODA 4999-5000	
	10/26/09	Email exchange re Calicchio's signature pages executed between Parrish and Friedland			PRODA 5001	
	10/26/09	Signature pages			PRODA 5002-3	
	10/26/09	Email exchange re Investor Letters between Friedland and Podaras			PRODA 5004	
	10/26/09	Email exchange re Razorback Investor Confirmation between Friedland and Parrish and Grzhonko			PRODA 5005-6	
	10/26/09	Email exchange re D3 documents	Lou	Discala	PRODA 5007	
	10/26/09	Email exchange re Razorback Investor Confirmation between Friedland and Kramer			PRODA 5011	
	10/27/09	Email exchange re Hrisostomas Christ between Parrish, Friedland, Podaras			PRODA 5012	
	10/27/09	Email exchange re website	Friedland	Mandliya	PRODA 5013-14	
	10/27/09	Email exchange re website between Mandliya, Discala, Friedland, Parrish			PRODA 5015-23	
	10/27/09	Email exchange re Dr Hrywnak an NDA between Discala and Friedland			PRODA 5024-6	
	10/27/09	Email exchange re website between Mandliya, Discala, Friedland, Parrish			PRODA 5027-31	

Category	Date	Description	To	From	Bates Nos.	Notes
	10/27/09	Email exchange re Investment funding between Jordan, Friedland, Discala			PRODA 5032-35	
	10/27/09	Confidential Private Placement Memorandum			PRODA 5036-5093	
	10/27/09	Mutual Confidentiality Non-Disclosure and Non Circumvention Agreement			PRODA 5094	
	10/27/09	Email exchange re documents between Friedland, [REDACTED] Perdue, Discala			PRODA 5099-5101	
	10/27/09	Email exchange re Razorback Investor Confirmation			PRODA 5102	
	10/27/09	Email exchange re Razorback signature pages between Kretschmar and Parrish			PRODA 5104	
	10/27/09	Signature pages			PRODA 5105-6	
	10/27/09	Email exchange re Razorback Investors between Podaras, Parrish, Suchdev			PRODA 5107-8	
	10/27/09	Email re Adam Fisher	Podaras Kretschmar	Discala	PRODA 5109	
	10/27/09	Email exchange re Razorback Investors between Discala, Podaras and Parrish			PRODA 5110-11	
	10/27/09	Email exchange re meeting re Investment Funding between Jordan, Friedland, Discala, Kretschmar,			PRODA 5112-5135	
	10/27/09	Email re office space	Discala	Podaras	PRODA 5136	

Category	Date	Description	To	From	Bates Nos.	Notes
			Kretschmar			
	10/27/09	Email re office space	Kretschmar Podaras	Discala	PRODA 5137-8	
	10/27/09	Email re Halle Meeting	Von Allmen	Friedland	PRODA 5139	
	10/27/09	Email re several issues	Discala Kretschmar	Podaras	PRODA 5140	
	10/27/09	Email exchange re Punch list between Discala and Friedland			PRODA 5142-4	
	10/27/09	Email re proposed Clockwork website between David Von Allmen and Discala			PRODA 5145-7	
	10/27/09	Email exchange re conference call between Discala, Kretschmar and Podaras			PRODA 5148-5150	
	10/27/09	Email exchange re Clockwork Graphics	Discala	Mandaliya	PRODA 5151	
		Requirement Gathering Document-website project			PRODA 5152-5154	
	10/27/09	Email Exchange re J. Berman NDA between Discala and Friedland			PRODA 5155	
	10/27/09	Email Exchange re Brazell NDA between Discala and Friedland			PRODA 5156	
	10/27/09	Email Exchange re Clockwork Graphics between David Von Allmen and Mandaliya			PRODA 5157	
		Confidential Disclosure Agreement			PRODA 5158	
		Subscription Agreement And Investor Questionnaire			PRODA 5159-5197	
	10/28/09	Email Exchange re Clockwork			PRODA 5198	

Category	Date	Description	To	From	Bates Nos.	Notes
		mutual non-disclosure agreement form between Parrish, Podaras, Peters				
	10/28/09	Mutual Confidentiality Non-Disclosure And Non-Circumvention Agreement			PRODA 5199-5203	
	10/28/09	Confidential Disclosure Agreement			PRODA 5204	
	10/28/09	Email Exchange re Clockwork draft presentation between Discala, Friedland, Legamaro			PRODA 5205-6	
	10/30/09	Email Exchange re D3 transaction documents between Menton, Discala and Lou, Kretschmar, Brazell			PRODA 5207-5226	
	10/30/09	Email Exchange re Punch List between Discala and Friedland			PRODA 5227-5228	
	10/30/09	Email Exchange re next deal/D3 between Discala, Friedland, Antolik			PRODA 5229-5231	
	10/30/09	Email Exchange re Joe Discala's wiring instructions between bank, Discala, Friedland			PRODA 5232-	
	10/30/09	Management, Support & Third Party Partners of Clockwork			PRODA 5242	
	10/30/09	Email Exchange re Joe Discala's wiring instructions between bank, Discala, Friedland, Parrish			PRODA 5243-4	
	10/30/09	Email Exchange re Clockwork Graphics between David Von			PRODA 5245-5248	

Category	Date	Description	To	From	Bates Nos.	Notes
		Allmen, Discala, Friedland Podaras Mandaliya				
	10/30/09	Website Project Plan			PRODA 5260	
		Priority Delivery Label			PRODA 5261	
	10/30/09	Email Exchange re Joe Discala's wiring instructions between Discala, Friedland, Joe Discala,			PRODA 5262-63	
	10/30/09	Email Exchange re Clockwork website between David Von Allmen, Podaras, Friedland			PRODA 5264-67	
		Management, Support & Third Party Partners of Clockwork			PRODA 5268-5283	
		Clockwork Capital Advisors presentation/brochure			PRODA 5284-5317	
	10/30/09	Email Exchange re meeting between Discala, Kulik, Preve,			PRODA 5318-5319	
		Marketing Plan			PRODA 5320	
	10/30/09	Email Exchange re payouts between Podaras and Discala			PRODA 5321	
		Investor List			PRODA 5322-3	
	10/30/09	Email Exchange re 20mm deal still available, between Discala, Peters, Brazell, Kretschmar, Densen			PRODA 5324-6	
	10/30/09	Email Exchange re presentation between Discala and Friedland			PRODA 5327	
	10/30/09	Email Exchange re Razorback Example I between Discala, Friedland,			PRODA 5330	
	10/30/09	Email Exchange re Halle's email between Friedland and Discala			PRODA 5331-3	

Category	Date	Description	To	From	Bates Nos.	Notes
	10/30/09	Email Exchange re Meeting between Friedland and Discala			PRODA 5334	
	10/30/09	Email Exchange re Punch List	Friedland	Discala	PRODA 5335	
		Investor List			PRODA 5336-7	
	10/30/09	Email Exchange re presentation	Fisher	Discala	PRODA 5338	
	10/30/09	Email Exchange re Period 1 distribution between Podaras and Friedland			PRODA 5339-40	
		Equity Flow Chart			PRODA 5341-2	
	10/30/09	Email re D3 documents	Friedland	Discala	PRODA 5343-4	
	10/30/09	Email Exchange re presentation between Discala and Friedland			PRODA 5345	
	10/30/09	Draft of letter re common membership interest			PRODA 5346-7	
	10/30/09	Email Exchange re D3 documents between Menton, Kretschmar, [REDACTED] Discala, Perdue			PRODA 5348-5351	
	10/30/09	Email re site hosting	Friedland	David Von Allmen	PRODA 5352	
	10/31/09	Email re travel arrangements	Friedland	Discala	PRODA 5353	
	11/01/09	Email re business cards	Friedland	David Von Allmen	PRODA 5354	
	11/01/09	Email re Liz to Florida	Friedland	Discala	PRODA 5355	
	11/01/09	Email re Clockwork presentation	Friedland	Discala	PRODA 5356	
	11/02/09	Email Exchange re website between David Von Allmen, Friedland, Discala, Podaras, Kretschmar, Mandaliya,			PRODA 5357-5363	
	11/02/09	Email Exchange re Razorback Investor Confirmation between			PRODA 5364	

Category	Date	Description	To	From	Bates Nos.	Notes
		Calicchio, Friedland,				
	11/2/09	Email re Razorback book	Friedland	Discala	PRODA 5365	
	11/2/09	Email re Razorback binder	Friedland	Kulik	PRODA 5366	
	11/2/09	Email re Michael Stryvinski emails	Friedland	Discala	PRODA 5368	
	11/2/09	Email Exchange re Intermedia on Credit Card between Friedland, Discala,			PRODA 5369	
	11/3//09	Email Exchange re Razorback binder between Silverman, Kulik, Friedland, Abbe, Discala			PRODA 5371-82	
	11/3//09	Email Exchange re documents between Discala, Friedland, Podaras, Sherman,			PRODA 5383	
	11/3//09	Email Exchange re D3 investments between Sherman, Podaras, Discala			PRODA 5384-5389	
		W-9 of Related PR, Inc.			PRODA 5390-93	
	11/3/09	Email Exchange re lock letter between Friedland, Podaras, Discala			PRODA 5394	
	11/3/09	Correspondence to Rothstein from TD Bank with Bank Balances			PRODA 5395-5413	
	11/3/09	Email Exchange re paycheck between Suchdev and Friedland			PRODA 5414	
	5/15/09	Volume II of deposition of Floyd L. Sully (references to Discala)			PRODA 5415-5472	
	5/11/09	Volume I of deposition of AJ Discala taken in Vancouver, BC (153 pages-case unknown)			PRODA 5473-5625	
	5/14/09	Volume II of deposition of AJ			PRODA 5626-5756	

Category	Date	Description	To	From	Bates Nos.	Notes
		Discala taken in Vancouver, BC				
		Volume I of Floyd L. Sully deposition taken in Vancouver, BC			PRODA 5757-5906	
	11/4/09	Email Exchange re Lock letter between Discala, Preve, Levin, Podaras, Legamaro			PRODA 5907	
		Account Portfolio from TD Bank of RRA Trust accounts			PRODA 5908-5926	
	11/4/09	Email Exchange re Talos partners between Discala, Friedland,			PRODA 5927-5931	
	11/4/09	Email re Dean to dial in			PRODA 5932	
		Razorback Funding Letter			PRODA 5933	
		Background of Kozyak, Tropin & Throckmorton			PRODA 5934-5949	
	11/4/09	Email re M. Szafranski	Friedland	Kretschmar	PRODA 5950	
	11/5/09	Email Exchange re Link to S. Florida Media Group between Szafranski, Discala, Friedland,			PRODA 5951-2	
	11/5/09	Draft letter from Razorback Funding to investors			PRODA 5953-54	
	11/5/09	Email exchange re phone number between Friedland Derris and Discala			PRODA 5955-56	
		Draft letter from Razorback Funding to investors			PRODA 5957	
	11/5/09	Blank email			PRODA 5958	
	11/5/09	The following is on a sheet of paper: "Account shall only be distributed			PRODA 5959-60	

Category	Date	Description	To	From	Bates Nos.	Notes
		upon your or Stuart Rosenfeldt's instructions and shall only be distributed to Banyon USVI (DEL), LLV, c/o Razorback Funding, LLC, Debt & Equity Re Account: TO Bank, NA, 319 Glen Head Road, Old Brookville. NY, ABA: 026013673, Account #42449B6191."				
	11/5/09	Email relaying FBI inventory of documents seized from RRA from Atty. Woodrow Melvin to G. Levin and F. Preve; forwarded to Ballamor, Discala, Podaras,			PRODA 5960	
		FBI inventory of documents seized from RRA			PRODA 5961	
	11/5/09	Email exchange re D3 documents between Sherman, Friedland, Kretschmar			PRODA 5972	
	11/6/09	Email exchange re Due Diligence package between Discala and Clark			PRODA 5978-79	
	11/6/09	Email re documents, etc	Discala	Peters	PRODA 5980-83	
	11/8/09	Email exchange re RRA fraud splash page between Friedland, Discala, Mandaliya			PRODA 5984-87	
	11/9/09	Email exchange re D3 docs between Podaras and Discala			PRODA 5988	
		Securities Purchase Agreement/D3			PRODA 5989-6005	
	11/9/09	Email re D3 docs	Friedland	Discala	PRODA 6006	

Category	Date	Description	To	From	Bates Nos.	Notes
		Securities Purchase Agreement/D3			PRODA 6007-6023	
	11/9/09	Email exchange re blog on Rothstein	Discala	Szfranski	PRODA 6024	
		Signature page			PRODA 6025	
		Checking Account History and RRA Emails Re Wire Transfers			PRODA 6026-53	
		Investor List			PRODA 6054-6069	
		Razorback's Investor List and amounts			PRODA 6070	
	11/10/09	Email exchange re New Account between Podaras and Friedland			PRODA 6071-72	
		Chris Podaras' notes re TD Bank			PRODA 6073	
	11/10/09	Email exchange re TD Bank			PRODA 6074	
		AD Capital schedule of assets and liabilities			PRODA 6075-6082	
		Profile of Dennis K. Discala			PRODA 6083-6084	
		Spyder and Analytics			PRODA 6085-94	
	11/11/09	Email exchange re named insureds between Discala and Friedland			PRODA 6095-96	
	11/2/09	Email exchange re business cards	David Von Allmen	Friedland	PRODA 6097	
	9/16/09	Email exchange re Clockwork email between Friedland and Podaras			PRODA 6098	
	9/16/09	Email exchange re Clockwork email between Parrish and Friedland			PRODA 6099-6100	
	9/24/09	Email exchange re Agenda between Discala and Friedland			PRODA 6101	

Category	Date	Description	To	From	Bates Nos.	Notes
	9/24//09	Email exchange re conference call between Podaras, Discala, Mazzeo, Parrish, Fisher, Preve			PRODA 6102-03	
	9/25//09	Email exchange re Clockwork email issues between Friedland, Discala, Parrish			PRODA 6104	
	9/25/09	Email exchange re Agenda between Discala and Friedland			PRODA 6105-6	
	9/25/09	Email exchange re Fedex package	Discala	Friedland	PRODA 6107	
		Clockwork Capital Advisors presentation/brochure			PRODA 6108-22	
	9/25/09	Email re draft flow chart between Friedland, Preve			PRODA 6123-25	
	9/26/09	Email re Clockwork documents between Friedland, Abbe, Fisher, Podaras			PRODA 6126	
		Term Sheet			PRODA 6130	
		Term Sheet Settlement Lending Transaction			PRODA 6131	
		Confidential Settlement Agreement and General Release (SR117)			PRODA 6132-41	
		Exhibit A – Sale and Transfer Agreement			PRODA 6142-49	
		Exhibit B – Form Sale and Transfer Agreement			PRODA 6150-57	
		Letter to ? confirming receipt of \$1,400,000 re S117			PRODA 6158	
		Authority to Represent/Contract of			PRODA 6159-62	

Category	Date	Description	To	From	Bates Nos.	Notes
		Employment				
		Acknowledgement of Assignment re S117			PRODA 6163-66	
	9/26/09	Email re calling AJ	Parrish	Friedland	PRODA 6167	
		Flow chart			PRODA 6168-69	
	9/26/09	Email exchange re Definitions between Friedland and Discala			PRODA 6170-71	
		Capital Presentation/brochure			PRODA 6172-86	
	9/26/09	Email exchange re Definitions AND charts between Friedland, Parrish and Podaras			PRODA 6187-91	
		Mutual Confidentiality Non-Disclosure And Non-Circumvention Agreement			PRODA 6192-97	
		Flow Chart			PRODA 6198	
		Capital Presentation/brochure			PRODA 6199-6214	
	9/27/09	Email exchange between Friedland and Preve re Clockwork charts			PRODA 6215	
		Flow Charts			PRODA 6216-17	
	9/27/09	Email exchange re Meeting times between Friedland and Discala			PRODA 6218-6220	
	9/27/09	Email exchange re conference call with Mr. Roman between Discala and Friedland			PRODA 6221	
		Employment Agreement			PRODA 6222-28	
	9/28/09	Email exchange re Qui Tam lawsuits between Discala, Friedland, Parrish and Podaras			PRODA 6229-31	
		Email exchange re New Market			PRODA 6232-33	

Category	Date	Description	To	From	Bates Nos.	Notes
		Overview between Discala, Friedland, Parrish and Podaras				
	9/28/09	Itinerary of 9/29/09			PRODA 6234	
	9/28/09	Email exchange re call with George between Friedland and Discala			PRODA 6235	
	9/28/09	Itinerary of 9/29/09			PRODA 6236	
	9/28/09	Email exchange re Clockwork Presentation between Friedland and Preve, Discala			PRODA 6237	
		Razorback Funding Summary of Terms			PRODA 6238-42	
	9/28/09	Email exchange re presentation between Friedland and Discala			PRODA 6243-45	
	9/29/09	Email exchange re meeting with Rich Abbe between Friedland and Preve			PRODA 6246	
	9/30/09	Email exchange re Funding repayment account between Friedland, Preve			PRODA 6247	
		Investor List			PRODA 6248-49	
		Exhibit E – wire transfer instructions/Razorback Funding			PRODA 6250	
	9/30/09	Email exchange re Investor List between Friedland, Kaplan			PRODA 6251	
		Investor List			PRODA 6252-59	
	9/30/09	Email exchange re Clockwork presentation between Friedland and Keswin			PRODA 6260-62	
	10/1/09	Email exchange re Conference call info between Friedland,			PRODA 6263	

Category	Date	Description	To	From	Bates Nos.	Notes
		Discala, Parrish, Podaras, Rapetti, Fisher, Kretschmar, Mazzeo				
		Investor List			PRODA 6264-6270	
	10/1/09	Email exchange re wire between Friedland and Persaud			PRODA 6271	
		Investor List			PRODA 6272-91	
	10/1/09	Email re investor documents	Kretschmar	Friedland	PRODA 6292-93	
		Investor List			PRODA 6294-6297	
	10/1/09	AJ's itinerary for 10/2/09	Scott	Friedland	PRODA 6298-99	
		Investor List			PRODA 6300-03	
	10/1/09	Email exchange re bank info between Friedland and Persaud			PRODA 6304-13	
		Investor List			PRODA 6314-6320	
	10/1/09	Email exchange re bank info between Friedland, Persaud.			PRODA 6321-25	
		Investor Lists			PRODA 6326-27	
	10/1/09	Email exchange re investment documents between Friedland and Grunwald			PRODA 6328-29	
	10/1/09	Email re presentations	Discala	Friedland	PRODA 6330	
	10/2/09	Email exchange re bank info between Friedland and Persaud			PRODA 6331-6335	
	10/1/09	Email re Chris's info	Discala	Friedland	PRODA 6336	
	10/2/09	Email exchange re Clockwork overview between Friedland and Parrish			PRODA 6337	
		Investor Lists			PRODA 6338-40	
	10/2/09	Email re Golf info	Friedland	Belfiori	PRODA 6341-42	
	10/2/09	Email exchange re Subscription Agreements between Friedland,			PRODA 6343-46	

Category	Date	Description	To	From	Bates Nos.	Notes
		Discala, Mazzeo, Parrish				
		Investor Lists			PRODA 6347	
	10/3/09	Email exchange re updated investor lists between Friedland, Preve, Discala			PRODA 6360	
		Investor Lists			PRODA 6361	
		Subscription Agreement and Investor Questionnaire			PRODA 6362-6403	
		Limited Liability Company Agreement			PRODA 6404-6431	
		Razorback Funding Transaction Flow and Flow chart			PRODA 6432-33	
	10/2/09	Email exchange re between Friedland			PRODA	
	10/3/09	Email exchange re updated investor lists between Friedland, Discala and Preve			PRODA 6434-38	
	10/3/09	Email exchange re Settlement Agreements between Friedland and Discala			PRODA-6439	
		Limited Liability Company Agreement			PRODA 6440-6467	
		Razorback Funding Transaction Flow			PRODA 6468	
	10/3/09	Email exchange re Settlement Agreement between Friedland and Discala			PRODA 6470	
		Razorback Subscription Agreement and Investor Questionnaire			PRODA 6471-6509	
	10/4/09	Email re Mr. Yeoman	Friedland	Discala	PRODA 6510-11	

Category	Date	Description	To	From	Bates Nos.	Notes
	10/4/09	Email exchange re Razorback Funding between Friedland and Wade			PRODA 6512	
		Investor List			PRODA 6513-14	
	10/1/09	Letter re Razorback funding	Onyx	Razorback	PRODA 6515-6516	
		Confidential Settlement Agreement and General Release (2)			PRODA 6517-38	
		Acknowledgement Of Assignment and Purchase Of Settlement Proceeds			PRODA 6539-42	
	10/1/09	Letter acknowledging receipt of \$40,600,000	Banyon	RRA	PRODA 6543	
	10/1/09	Letter acknowledging instructions re account	RRA	TD Bank	PRODA 6544	
		Sale and Transfer Agreement			PRODA 6545-6551	
		Confidential Settlement Agreement and Investor Questionnaire			PRODA 6552-6592	
		Wire transfer re \$40,600,000.			PRODA 6593	
	10/1/09	Letter acknowledging instructions re account	RRA	TD Bank	PRODA 6594	
		Acknowledgement of Assignment/Sale of Settlement Proceeds			PRODA 6595-98	
		Letter acknowledging receipt of \$26,100,000	Banyon	RRA	PRODA 6599	
		Exhibit A – Form of Transfer Agreement			PRODA 6600	
	10/4/09	Exhibit B – Form of Transfer			PRODA 6636-	

Category	Date	Description	To	From	Bates Nos.	Notes
		Agreement			6643	
		Confidential Settlement Agreement and Investor Questionnaire			PRODA 6644-6684	
		Wire transfer re \$26,100,000.			PRODA 6685-6722	
		Exhibit A & B – Forms of Sale and Transfer Agreement			PRODA 6686	
		Signature Pages			PRODA 6723-24	
		Subscription Agreement and Investor Questionnaire			PRODA 6725-6763	
		Confidential Settlement Agreement and Investor Questionnaire			PRODA 6764-6791	
		Razorback Funding Transaction Flow			PRODA 6792-3	
	10/5/09	Email exchange re Clockwork email between Friedland and Discala			PRODA 6794	
		Investor Lists			PRODA 6795-6805	
	10/5/09	Email exchange re Investor Lists between Friedland and Discala			PRODA 6806	
		Investor Lists			PRODA 6807-6812	
	10/5/09	Email exchange re Chris between Friedland and Discala			PRODA 6813-14	
	10/5/09	Email exchange re Clockwork NDA between Friedland and Discala			PRODA 6815	
		Mutual Confidential and Nondisclosure Agreement			PRODA 6817	
	10/5/09	Email exchange re Isabelle between Friedland and Discala			PRODA 6822	

Category	Date	Description	To	From	Bates Nos.	Notes
	10/5/09	Email exchange re binder between Friedland and Discala			PRODA 6822	
	10/6/09	Email exchange re meeting between Friedland and Parrish			PRODA 6825	
	10/6/09	Email exchange re Razorback docs between Friedland and Discala			PRODA 6826-27	
	10/7/09	Email exchange re meeting between Friedland and Discala			PRODA 6828	
		Overlandlord's Consent			PRODA 6835-6917	
	10/8/09	Email exchange re conference call between Friedland and Discala			PRODA 6918	
	10/8/09	Email exchange re Clockwork presentation between Friedland and Kretschmar			PRODA 6919-21	
	10/8/09	Email exchange re Banyon insurance between Friedland and Kretschmar			PRODA 6922-23	
		Banyon Dec Page			PRODA 6924	
	10/8/09	Email exchange re Club returns between Friedland and Kretschmar			PRODA 6926-27	
	10/8/09	Email exchange re meeting between Friedland and Persaud			PRODA 6928-29	
	10/8/09	Email exchange re conference call between Friedland and Discala			PRODA 6930	
	10/8/09	Email exchange re documents between Friedland and Podaras			PRODA 6931-32	
	10/8/09	Email exchange re Clockwork			PRODA 6933	

Category	Date	Description	To	From	Bates Nos.	Notes
		presentation between Friedland and Discala				
	10/8/09	Email exchange re documents between Friedland and Podaras			PRODA 6934-39	
	10/8/09	Email exchange re meeting between Friedland and Persaud			PRODA 6940	
	10/8/09	Email exchange re bio page between Friedland and Discala			PRODA 6941	
	10/8/09	Email exchange re NDA between Friedland Discala			PRODA 6942-6947	
	10/8/09	Confidentiality and Non-disclosure Agreement			PRODA 6948-52	
	10/9/09	Email exchange re NDA between Friedland and Belfiore			PRODA 6953-54	
	10/9/09	Email exchange re Clockwork presentation between Friedland, Discala and Kretschmar			PRODA 6955-56	
		3D Capital Club			PRODA 6957-58	
		Clockwork presentation			PRODA 6959-6975	
		D3 Capital Club presentation			PRODA 6976-6990	
	10/9/09	Email exchange re accounting firm between Friedland and Suchdev			PRODA 6991	
		3D Capital Club			PRODA 6992-93	
		Loan Agreement			PRODA 6994-7019	
		Security Agreement			PRODA 7020-7031	
		Promissory Note			PRODA 7032-33	
		Index to documents			PRODA 7034	
		All documents related to Banyon transaction			PRODA 7035-7080	
		Exhibit A – Sale and Transfer			PRODA 7081-7125	

Category	Date	Description	To	From	Bates Nos.	Notes
		Agreement and Exhibit B – Sale and Transfer Agreement				
		Confidential Settlement Agreement and Investor Questionnaire			PRODA 7126-7165	
		Signature pages and Acknowledgement Of Assignment/Purchase Of Settlement Proceeds			PRODA 7166-7216	
		Wire transfer information and letter from TD Bank to RRA			PRODA 7217-7220	
		Wire transfer information and letter from RRA to TD Bank			PRODA 7221-24	
	10/1/09	Email verification to Preve from Szafranski			PRODA 7225-7226	
		Razorback Funding Transaction Flow			PRODA 7227-7230	
		Limited Liability Company Agreement			PRODA 7231-7298	
	10/10/09	Email exchange re formatting between Friedland and Discala			PRODA 7299-7300	
	10/12/09	Email exchange re D3 Capital Club between Friedland and Discala			PRODA 7301-03	
	10/12/09	Email exchange re D3 and Clockwork Books between Friedland and Discala			PRODA 7304-7305	
		Mutual Confidentiality NDA			PRODA 7306-7310	
	10/12/09	Email exchange re NDA between Friedland Discala			PRODA 7311-7315	
	10/12/09	Email exchange re Clockwork			PRODA 7316	

Category	Date	Description	To	From	Bates Nos.	Notes
		deck between Friedland and Discala				
	10/12/09	Email exchange re draft presentation between Friedland and Discala			PRODA 7318	
	10/12/09	Email exchange re NDA between Friedland, Discala and Von Allmen			PRODA 7319	
		Mutual Confidentiality and NDA			PRODA 7320-24	
	10/12/09	Email exchange re Clockwork NDA form between Friedland and Discala			PRODA 7325-26	
		Mutual Confidentiality and NDA			PRODA 7327-31	
	10/12/09	Email exchange re Razorback documents between Friedland and Hale			PRODA 7332-33	
		Loan Agreement and Promissory Note			PRODA 7334-7359	
		Security Agreement			PRODA 7360	
		Promissory Note			PRODA 7372	
		Letter from RRA and Confidential Settlement Agreement and General Release			PRODA 7374	
		Exhibit A and B Forms of Sale and Transfer Agreement			PRODA 7420	
	10/12/09	Email exchange re Razorback Documents II between Friedland and Hale			PRODA 7465	
		Confidential Settlement Agreement and General Release			PRODA 7467	
		Signature pages and			PRODA 7507	

Category	Date	Description	To	From	Bates Nos.	Notes
		Acknowledgement of Assignment and Purchase of Settlement Proceeds				
	10/1/09	Instruction letter to TD Bank from RRA and wire transfer info			PRODA 7558	
	10/1/09	Letter to RRA from TD Bank and wire transfer info			PRODA 7562	
	10/12/09	Email exchange re Razorback II documents between Friedland and Hale			PRODA 7566	
	10/1/09	Verification email from Szfranski to Preve			PRODA 7568	
		Razorback Funding Transaction Flow			PRODA 7570	
		Limited Liability Company Agreement			PRODA 7574-7641	
		Index to documents			PRODA 7642	
	10/13/09	Email exchange re "when are you coming back" between Friedland and Discala			PRODA 7643	
	10/13/09	Mutual Confidentiality Agreement and NDA between Clockwork and Iroquois Masterfund			PRODA 7644-7653	
	10/13/09	Email exchange re "Send Lou stuff" between Friedland and Discala			PRODA 7654	
	10/13/09	Email exchange re Razorback signature pages between Friedland, Discala and Gordon			PRODA 7657	
	10/13/09	Email exchange re NY office update			PRODA 7658	

Category	Date	Description	To	From	Bates Nos.	Notes
		between Friedland and Suchdev				
	10/13/09	Email re security deposit	Friedland	Friedland	PRODA 7660	
	10/13/09	Email exchange re NY office update between Friedland and Suchdev			PRODA 7661	
	10/13/09	Email exchange re Investor Confirmation and conference call between Friedland and Parrish and Discala			PRODA 7664-71	
	8/17/09	Letter to TD Bank from RRA w/instructions on account			PRODA 7672	
		Acknowledgement of Assignment/Sale of Settlement Proceeds			PRODA 7673	
		Authority To Represent - <i>Contract Of Employment</i>			PRODA 7677	
		Letter to ? from RRA re receipt of \$1,400,000.			PRODA 7681	
		Exhibit A – Form of Sale and Transfer Agreement			PRODA 7682-90	
		Confidential Settlement Agreement and General Release			PRODA 7698	
		Letter to Levin from Clockwork re funding facility			PRODA 7708	
		Letter to Levin beginning on page 2			PRODA 7709-12	
	10/14/09	Email exchange re Razorback Documents II between Friedland and Kretschmar			PRODA 7713	
	10/14/09	Email exchange between			PRODA 7716	

Category	Date	Description	To	From	Bates Nos.	Notes
		Friedland and Belfiore re NDA				
		Mutual Confidentiality and NDA			PRODA 7718	
	10/14/09	Email exchange between Friedland and Kretschmar re Thane			PRODA 7723	
	10/14/09	Email exchange between Friedland and Kretschmar re Abbe			PRODA 7726	
	10/14/09	Email exchange between Friedland and Podaras re conference call			PRODA 7730-33	
		Loan Agreement			PRODA 7734	
		Security Agreement			PRODA 7760	
		Promissory Note			PRODA 7772	
		Letter to Banyon from RRA re receipt of \$40,600,000 and settlement documents			PRODA 7774	
		Exhibit A and B (Sale and Transfer Agreements)			PRODA 7820	
		Confidential Settlement Agreement and General Release			PRODA 7865	
		Signature pages and Acknowledgement of Assignment/Purchase of Settlement Proceeds			PRODA 7905	
		Letter to Spinosa at TD Bank from RRA re instructions on account			PRODA 7956	
		Letter to RRA from TD Bank re acknowledgement of instructions and wire transfer info			PRODA 7960	
	10/1/09	Verification email from M.			PRODA 7964	

Category	Date	Description	To	From	Bates Nos.	Notes
		Szfranski to G. Levin re \$40,600,000 and \$26,200,000				
		Razorback Funding Transaction Flow			PRODA 7966	
		Limited Liability Company Agreement			PRODA 7970-8037	
		Index to documents			PRODA 8038	
	10/15/09	Email exchange between Friedland and Discala re Razorback documents			PRODA 8039	
	10/15/09	Email exchange between Friedland and Discala re Clockwork NDA			PRODA 8043	
	10/15/09	Email exchange between Friedland, Fisher and Discala re last Clockwork presentation			PRODA 8045	
		Summary of Terms			PRODA 8048	
		Securities Purchase Agreement			PRODA 8055	
		Limited Liability Company Operating Agreement			PRODA 8072	
		Wiring instructions			PRODA 8105	
	10/15/09	Email exchange re D3 documents between Friedland and Discala			PRODA 8106-8114	
	10/15/09	Email exchange re Clockwork NDA between Friedland and Belfiore			PRODA 8115	
		Mutual Confidentiality Agreement and NDA			PRODA 8117-21	
	10/15/09	Email exchange re D3 documents between Friedland and Discala			PRODA 8122-26	
	10/15/09	Email exchange re San Diego			PRODA 8126-29	

Category	Date	Description	To	From	Bates Nos.	Notes
		between Friedland And Discala				
	10/15/09	Email exchange re Hampton Capital Business Cards between Friedland			PRODA 8130-33	
	10/16/09	Email exchange re San Diego between Friedland and Discala			PRODA 8135-40	
	10/16/09	Email exchange re Sales and Marketing between Friedland and Discala			PRODA 8141	
	10/20/09	Email exchange re Hampton Logos between Friedland and Suchdev			PRODA 8142	
	10/20/09	Email exchange re Investor Confirmation between Friedland, Parrish and Podaras			PRODA 8143-50	
	10/21/09	Email exchange re Clockwork NDA Form between Friedland and Kevin			PRODA 8151	
		Mutual Confidentiality NDA			PRODA 8152	
	10/21/09	Email exchange re Investor Confirmation between Friedland and Parrish			PRODA 8153	
	10/21/09	Email exchange re D3 Investor List between Friedland, Podaras, Discala, Kretschmar, Von Allmen			PRODA 8161	
		Investor Lists			PRODA 8162-	
	10/21/09	Email exchange re Clockwork NDA form between Friedland and Podaras			PRODA 8163	
		Mutual confidentiality NDA between Rochman Enterprises			PRODA 8165	

Category	Date	Description	To	From	Bates Nos.	Notes
		and Clockwork				
		Banyon Income Fund/Kretschmar Investment Schedule			PRODA 8170	
	10/21/09	Email exchange re Bofa Mortgage (Kretschmar's home) between Tabar and Kretschmar			PRODA 8171-8177	
	10/21/09	Email exchange re Sample Investor Letter between Friedland, Parrish and Podaras			PRODA 8178	
		Sample Investor Letter			PRODA 8179	
	10/21/09	Email exchange re RBC Account documents between Friedland, Menton and Legamaro			PRODA 8181	
	10/21/09	RBC Letter to D. Kretschmar			PRODA 8182	
	10/21/09	Email exchange re RBC Account documents between Friedland			PRODA 8183	
	10/21/09	Email exchange re backup for PFS between Friedland, Discala and Kretschmar			PRODA 8185	
	10/21/09	Email exchange re sample investor letter between Friedland			PRODA 8190	
	10/21/09	Letter re membership interest	Linda Von Allmen	Clockwork	PRODA 8191	
		Clockwork job descriptions			PRODA 8193	
	10/22/09	Email exchange re loan documents between Friedland and Perdue			PRODA 8196	
	10/22/09	Email exchange re example investor letter between Friedland and Podaras			PRODA 8201	
	10/23/09	Email exchange re Subscription			PRODA 8210	

Category	Date	Description	To	From	Bates Nos.	Notes
		Agreement between Friedland, Discala, Calicchio				
		Subscription Agreement and Investor Questionnaire			PRODA 8211	
	10/23/09	Email exchange re Subscription Agreement between Friedland Discala and Calicchio			PRODA 8250	
		Subscription Agreement and Investor Questionnaire			PRODA 8252	
	10/24/09	Email exchange re Subscription Agreement between Friedland and Discala			PRODA 8291	
	10/24/09	Email exchange re Investor Letters between Friedland, Podaras and Parrish			PRODA 8293	
		Investor List			PRODA 8294	
	10/21/09	Letter re Razorback Membership Interest	Fisher	Clockwork	PRODA 8296	
	10/21/09	Letter re Razorback Membership Interest	Strasser	Clockwork	PRODA 8298	
	10/21/09	Letter re Razorback Membership Interest	Stockmeyer	Clockwork	PRODA 8300	
	10/21/09	Letter re Razorback Membership Interest	Podaras	Clockwork	PRODA 8302	
	10/21/09	Letter re Razorback Membership Interest	David Von Allmen	Clockwork	PRODA 8304	
	10/21/09	Letter re Razorback Membership Interest	Douglas Von Allmen	Clockwork	PRODA 8306	
	10/21/09	Letter re Razorback Membership Interest	Gourevich	Clockwork	PRODA 8308	
	10/21/09	Letter re Razorback Membership	Christ	Clockwork	PRODA 8310	

Category	Date	Description	To	From	Bates Nos.	Notes
		Interest				
	10/21/09	Letter re Razorback Membership Interest	Parrish	Clockwork	PRODA 8312	
	10/21/09	Letter re Razorback Membership Interest	Antolik	Clockwork	PRODA 8314	
	10/21/09	Letter re Razorback Membership Interest	Grzhonko	Clockwork	PRODA 8316	
	10/21/09	Letter re Razorback Membership Interest	Linda Von Allmen	Clockwork	PRODA 8318	
	10/21/09	Letter re Razorback Membership Interest	Suchdev	Clockwork	PRODA 8320	
	10/21/09	Letter re Razorback Membership Interest	Michael Christ	Clockwork	PRODA 8322	
	10/21/09	Letter re Razorback Membership Interest	Price	Clockwork	PRODA 8324	
	10/21/09	Letter re Razorback Membership Interest	Christ	Clockwork	PRODA 8326	
	10/21/09	Letter re Razorback Membership Interest	R. Kramer	Clockwork	PRODA 8328	
	10/21/09	Letter re Razorback Membership Interest	Bacon, III	Clockwork	PRODA 8330	
	10/21/09	Letter re Razorback Membership Interest	Podaras	Clockwork	PRODA 8332	
	10/26/09	Email exchange re Jim's interest calculations between Friedland and Podaras			PRODA 8334 & 8337-38	
		Entity Investor List			PRODA 8335-36	
	10/21/09	Letter re Razorback Membership Interest	Fisher	Clockwork	PRODA 8339	
	10/21/09	Letter re Razorback Membership Interest	Strasser	Clockwork	PRODA 8341	

Category	Date	Description	To	From	Bates Nos.	Notes
	10/21/09	Letter re Razorback Membership Interest	Shotmeyer	Clockwork	PRODA 8343	
	10/21/09	Letter re Razorback Membership Interest	Podaras	Clockwork	PRODA 8345	
	10/21/09	Letter re Razorback Membership Interest	David Von Allmen	Clockwork	PRODA 8347	
	10/21/09	Letter re Razorback Membership Interest	Doug Von Allmen	Clockwork	PRODA 8349	
	10/21/09	Letter re Razorback Membership Interest	Gourevich	Clockwork	PRODA 8351	
	10/21/09	Letter re Razorback Membership Interest	H. Christ	Clockwork	PRODA 8353	
	10/21/09	Letter re Razorback Membership Interest	Parrish	Clockwork	PRODA 8355	
	10/21/09	Letter re Razorback Membership Interest	Antolik	Clockwork	PRODA 8357	
	10/21/09	Letter re Razorback Membership Interest	Grzhonko	Clockwork	PRODA 8359	
	10/21/09	Letter re Razorback Membership Interest	L. Von Allmen	Clockwork	PRODA 8361	
	10/21/09	Letter re Razorback Membership Interest	Suchdev	Clockwork	PRODA 8363	
	10/21/09	Letter re Razorback Membership Interest	M. Christ	Clockwork	PRODA 8365	
	10/21/09	Letter re Razorback Membership Interest	M. Price	Clockwork	PRODA 8367	
	10/21/09	Letter re Razorback Membership Interest	R. Abbe	Clockwork	PRODA 8369	
	10/21/09	Letter re Razorback Membership Interest	R. Kramer	Clockwork	PRODA 8371	
	10/21/09	Letter re Razorback Membership	Z. Bacon, III	Clockwork	PRODA 8373	

Category	Date	Description	To	From	Bates Nos.	Notes
		Interest				
	10/26/09	Email exchange re investment funding between Friedland, Von Allmen, Jordan			PRODA 8375	
	10/26/09	Email exchange re Investor confirmation letters between Friedland, Parrish, Podaras, Discala			PRODA 8380	
	10/21/09	Letter re Razorback Membership Interest	Fisher	Clockwork	PRODA 8382	
	10/21/09	Letter re Razorback Membership Interest	Discala	Clockwork	PRODA 8384	
	10/21/09	Letter re Razorback Membership Interest	Strasser	Clockwork	PRODA 8386	
	10/21/09	Letter re Razorback Membership Interest	Shotmeyer	Clockwork	PRODA 8388	
	10/21/09	Letter re Razorback Membership Interest	Podaras	Clockwork	PRODA 8390	
	10/21/09	Letter re Razorback Membership Interest	David Von Allmen	Clockwork	PRODA 8392	
	10/21/09	Letter re Razorback Membership Interest	Doug Von Allmen	Clockwork	PRODA 8394	
	10/21/09	Letter re Razorback Membership Interest	Gourevich	Clockwork	PRODA 8396	
	10/21/09	Letter re Razorback Membership Interest	H. Christ	Clockwork	PRODA 8398	
	10/21/09	Letter re Razorback Membership Interest	Parrish	Clockwork	PRODA 8400	
	10/21/09	Letter re Razorback Membership Interest	Antolik	Clockwork	PRODA 8402	
	10/21/09	Letter re Razorback Membership	Grzhonko	Clockwork	PRODA 8404	

Category	Date	Description	To	From	Bates Nos.	Notes
		Interest				
	10/21/09	Letter re Razorback Membership Interest	L. Von Allmen	Clockwork	PRODA 8406	
	10/21/09	Letter re Razorback Membership Interest	Suchdev	Clockwork	PRODA 8408	
	10/21/09	Letter re Razorback Membership Interest	M. Christ	Clockwork	PRODA 8410	
	10/21/09	Letter re Razorback Membership Interest	M. Price	Clockwork	PRODA 8412	
	10/21/09	Letter re Razorback Membership Interest	R. Abbe	Clockwork	PRODA 8414	
	10/21/09	Letter re Razorback Membership Interest	R. Kramer	Clockwork	PRODA 8416	
	10/21/09	Letter re Razorback Membership Interest	Z. Bacon, III	Clockwork	PRODA 8418	
		Clockwork Ownership List			PRODA 8420	
	10/21/09	Letter re Razorback Membership Interest	Calicchio	Clockwork	PRODA 8422	
	10/27/09	Email exchange re Razorback Investor Confirmation between Friedland and Podaras			PRODA 8424 & 8427	
	10/21/09	Letter re Razorback Membership Interest	Podaras	Clockwork	PRODA 8425	
	10/21/09	Letter re Razorback Membership Interest	R. Abbe	Clockwork	PRODA 8428	
	10/27/09	Email exchange re Razorback Investor Confirmation between Friedland and Email exchange re between Friedland and Antolik			PRODA 8430	
	10/21/09	Letter re Razorback Membership Interest	Antolik	Clockwork	PRODA 8431	

Category	Date	Description	To	From	Bates Nos.	Notes
	10/27/09	Email exchange re investor confirmation between Friedland Bacon			PRODA 8433	
	10/21/09	Letter re Razorback Membership Interest	Bacon	Clockwork	PRODA 8434	
	10/27/09	Email exchange re investor confirmation between Friedland and Parrish			PRODA 8436	
	10/21/09	Letter re Razorback Membership Interest	Calicchio	Clockwork	PRODA 8437	
	10/27/09	Email exchange re investor confirmation between Friedland and H. Christ Parrish			PRODA 8438	
	10/21/09	Letter re Razorback Membership Interest	Christ	Clockwork	PRODA 8440	
	10/21/09	Letter re Razorback Membership Interest	Discala	Clockwork	PRODA 8442	
	10/27/09	Email exchange re Investor confirmation between Friedland and Discala			PRODA 8444	
	10/27/09	Email exchange re investor confirmation between Friedland and Fisher			PRODA 8445	
	10/21/09	Letter re Razorback Membership Interest	Fisher	Clockwork	PRODA 8446	
	10/27/09	Email exchange re investor confirmation between Friedland and Gourevich			PRODA 8448	
	10/21/09	Letter re Razorback Membership Interest	Gourevich	Clockwork	PRODA 8449	
	10/27/09	Email exchange re investor			PRODA 8451	

Category	Date	Description	To	From	Bates Nos.	Notes
		confirmation between Friedland and Grzhonko				
	10/21/09	Letter re Razorback Membership Interest	Grzhonko	Clockwork	PRODA 8452	
	10/26/09	Email exchange re investor letter between Friedland and Kramer			PRODA 8454	
	10/21/09	Letter re Razorback Membership Interest	Kramer	Clockwork	PRODA 8455	
	10/26/09	Email exchange re investor letter between Friedland and Parrish			PRODA 8457	
	10/21/09	Letter re Razorback Membership Interest	Parrish	Clockwork	PRODA 8458	
	10/27/09	Email exchange re investor letter between Friedland and Price			PRODA 8459	
	10/21/09	Letter re Razorback Membership Interest	Price	Clockwork	PRODA 8460	
	10/27/09	Email exchange re investor letter between Friedland and Gordon			PRODA 8463	
	10/21/09	Letter re Razorback Membership Interest	Shotmeyer	Clockwork	PRODA 8464	
	10/26/09	Email exchange re investor letter between Friedland and Suchdev			PRODA 84566	
	10/21/09	Letter re Razorback Membership Interest	Suchdev	Clockwork	PRODA 8467	
	10/27/09	Email exchange re investor letter between Friedland and Strasser			PRODA 8469	
	10/21/09	Letter re Razorback Membership Interest	Strasser	Clockwork	PRODA 8470	
	10/27/09	Email exchange re investor letter between Friedland and Suchdev			PRODA 8472	
	10/21/09	Letter re Razorback Membership	Suchdev	Clockwork	PRODA 8473	

Category	Date	Description	To	From	Bates Nos.	Notes
		Interest				
	10/27/09	Email exchange re investor letter between Friedland and David Von Allmen			PRODA 8475	
	10/21/09	Letter re Razorback Membership Interest	David Von Allmen	Clockwork	PRODA 8476	
	10/27/09	Email exchange re investor letter between Friedland and Doug Von Allmen			PRODA 8478	
	10/21/09	Letter re Razorback Membership Interest	Doug Von Allmen	Clockwork	PRODA 8479	
	10/27/09	Email exchange re investor letter between Friedland and Linda Von Allmen			PRODA 8481	
	10/21/09	Letter re Razorback Membership Interest	L. Von Allmen	Clockwork	PRODA 8482	
	10/27/09	Email exchange re investor letter between Friedland and H. Christ			PRODA 8484	
	10/21/09	Letter re Razorback Membership Interest	H. Christ	Clockwork	PRODA 8485	
	10/27/09	Email exchange between Parrish and Friedland re H. Christ			PRODA 8487	
	10/27/09	Email exchange re investor confirmation between Friedland and Grzhonko			PRODA 8488	
	10/27/09	Email exchange re investor funding between Friedland and Jordan			PRODA 8489	
	10/27/09	Email exchange re NDA between Friedland and Hrywnak			PRODA 8490-94	
		Mutual Confidentiality NDA			PRODA 8495-504	

Category	Date	Description	To	From	Bates Nos.	Notes
	10/27/09	Email exchange re meeting on investment funding between Friedland and Jordan of Halle Companies			PRODA 8505	
	10/27/09	Email exchange re investor confirmation between Friedland and Gordon			PRODA 8416	
	10/27/09	Email exchange re FedEx between Friedland and Perdue			PRODA 8518	
	10/27/09	Email exchange re Punch List between Friedland and Discala			PRODA 8524	
	10/28/09	Email exchange re NDA between Friedland and Berman			PRODA 8526	
		Mutual confidentiality NDA			PRODA 8527	
	10/28/09	Email exchange re Ownership Equity Sheet between Friedland and Doug Von Allmen			PRODA 8532	
	10/28/09	Email exchange re NDA between Friedland and Brazell			PRODA 8535	
		Mutual Confidentiality NDA			PRODA 8536	
	10/28/09	Email exchange re Subscription Agreement between Friedland and Lou			PRODA 8541-42	
	10/28/09	Email exchange re ownership equity between Friedland, Discala, Parrish, Podaras			PRODA 8543-8551	
		Clockwork job descriptions			PRODA 8552-8567	
		Clockwork presentation Clockwork Capital Fund			PRODA 8568	
		Job Descriptions			PRODA 8625	
	10/29/09	Email exchange re D3 documents			PRODA 8633	

Category	Date	Description	To	From	Bates Nos.	Notes
		between Friedland and Antolik Securities Purchase Agreement			PRODA 8634	
		D3 Capital Club I Subscription Agreement and Investor Questionnaire			PRODA 8653	
		Limited Liability Company Operating Agreement (D3)			PRODA 8692	
		Summary of Terms – D3			PRODA 8724	
	10/29/09	Email exchange re D3 documents between Friedland and Discala			PRODA 8731	
	10/29/09	Email exchange re Joe Discala info between Friedland and Parrish			PRODA 8733	
		AJ's List and Due Diligence Lists			PRODA 8734-39	
	10/29/09	Email exchange re presentation between Friedland and Lou			PRODA 8740-41	
	10/29/09	Email exchange re Razorback binder between Friedland and Discala			PRODA 8742	
		[pictures of binder]			PRODA 8743-44	
	10/29/09	Email exchange re Razorback between Friedland, Denson and Discala			PRODA 8745	
		Property Insurance Dec page of Banyon			PRODA 8746-47	
	10/29/09	Email exchange re Razorback Example II between Friedland, Densen and Discala			PRODA 8748	
	10/30/09	Email exchange re D3-1 documents between Friedland, Densen and Discala			PRODA 8749	

Category	Date	Description	To	From	Bates Nos.	Notes
		Securities Purchase Agreement – D3			PRODA 8750	
		Subscription Agreement and Investor Questionnaire – D3			PRODA 8769	
		Limited Liability Operating Agreement of D3			PRODA 8808	
		Summary of Terms			PRODA 8840	
	10/30/09	Email exchange re Clockwork draft presentation between Friedland and Discala			PRODA 8847	
		Mutual Confidentiality NDA			PRODA 8848	
		Proposed List on Due Diligence Data Room on Website			PRODA 8853	
		Clockwork list of Management, Support and Third party advisors			PRODA 8856	
	10/30/09	Email exchange re Period 1 distribution between Friedland and Podaras			PRODA 8864	
		Clockwork Capital Advisors letter re distributions			PRODA 8865	
	10/30/09	Email exchange re Period I distribution between Friedland Podaras			PRODA 8867	
		Clockwork Capital Advisors letter re distributions			PRODA 8869	
	10/30/09	Email exchange re D3 documents between Friedland and Discala			PRODA 8871	
		Securities Purchase Agreement			PRODA 8872	
		D3 Capital Club Subscription Agreement and Investor Questionnaire			PRODA 8891	

Category	Date	Description	To	From	Bates Nos.	Notes
		Limited Liability Company Operating Agreement – D3			PRODA 8930	
		Summary of Terms			PRODA 8962	
	11/2/09	Email exchange re Razorback binder between Friedland and Abbe			PRODA 8969	
	11/2/09	Email exchange re TD Bank between Friedland Discala and Preve			PRODA 8970	
		TD Bank letter re Rothstein's instructions			PRODA 8973-74	
	9/8/09	RRA letter to TD Bank re Erness Capital Trust Account and wire instructions			PRODA 8975-78	
	10/29/08	Letters and emails from banks re balances in RRA accounts and various wire transfers			PRODA 8979-9032	
	11/3/09	Email exchange re Razorback binder between Friedland and Silverman			PRODA 9033	
		W-9 of Related PR, Inc.			PRODA 9040	
		Securities Purchase Agreement			PRODA 9044	
		Subscription Agreement and Investor Questionnaire			PRODA 9063	
		Limited Liability Company Operating Agreement			PRODA 9102	
		Summary of Terms			PRODA 9134	
	11/3/09	Email exchange re Promissory Note between Friedland and Silverman			PRODA 9141	
		Promissory Note			PRODA 9145	

Category	Date	Description	To	From	Bates Nos.	Notes
	11/3/09	Email exchange re Razorback binders between Friedland and Silverman			PRODA 9146-69	
		W-9 – Related PR, Inc.			PRODA 9170	
		Wire transfer information			PRODA 9174-75	
		Banyon Clockwork Brief			PRODA 9176	
		[Illegible list]			PRODA 9180	
		Promissory Note			PRODA 9181	
		Limited Liability Company Operating Agreement – Razorback Funding			PRODA 9182	
	11/4/09	Email exchange re Razorback Funding Letter between Friedland and Fisher			PRODA 9250	
		Razorback Funding Letter			PRODA 9251-55	
	11/5/09	Email exchange re Investor Letter between Friedland, Hanzman and Legamaro			PRODA 9256	
		Razorback Funding Letter			PRODA 9257	
	11/5/09	Email exchange re Investors between Friedland and Discala			PRODA 9258	
	11/5/09	Email exchange re media group link between Friedland and Szafranski			PRODA 9259	
	11/5/09	Email exchange re Jessie Derris Cell no. between Friedland and Derris			PRODA 9260	
		Razorback Funding letter to investors re Rothstein's scheme and emails re same			PRODA 9261-65	
	11/5/09	Email exchange re D3 documents			PRODA 9266	

Category	Date	Description	To	From	Bates Nos.	Notes
		between Friedland and Sherman				
		W-9 of Related PR, Inc.			PRODA 9267	
		Securities Purchase Agreement			PRODA 9271	
		Limited Liability Company			PRODA 9288	
		Operating Agreement – D3				
		Summary of Terms			PRODA 9321	
		Wire transfer information			PRODA 9328	
	11/6/09	Email exchange re conference call between Friedland and all investors			PRODA 9329	
		Email exchange re black ink between Friedland and Kretschmar			PRODA 9331	
	11/6/09	Email exchange re demand notice between Friedland and Scherer			PRODA 9332	
		Form of demand notice			PRODA 9333`	
	11/6/09	Emails exchanged re demand notice between Friedland and Mazzeo and several revisions of demand notice			PRODA 9334-9341	
	11/10/09	Email exchange re investor list between Friedland and Podaras			PRODA 9342	
		Investor List			PRODA 9343-44	
		Bank account information – printouts of wire transfers, account statements			PRODA 9345	
	10/15/09	Letter re account statement	Rothstein	TD Bank	PRODA 9373	
	10/1/09	Letter from TD Bank to RRA re instructions			PRODA 9375	

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