

EPSTEIN V. ROTHSTEIN 80743

Index of VOLUME VII of Conrad, Scherer documents on disks

Category	Date	Description	To	From	Bates Nos.	Notes
Conrad Scherer docs						
	11/3/09	Banyon 11/3/09 Update	Ballamore Capital Communications Christopher Boyle Bill Dowd Ed Spofford Larry Rovin Trisia Kavka-Coogan	Ballamore Capital Communications	PRODC 000171	Banyon believes that Scott Rothstein had assistance from TD Bank Officials in his illegal withdrawal of funds. Banyon has retained law firm to represent it and has made formal demand on TD Bank for recovery of misappropriated funds, etc.
	11/6/09	Banyon 11/6/09 Update	Ballamore Capital Communications Christopher Boyle Bill Dowd Ed Spofford Larry Rovin Trisia Kavka-Coogan	Ballamore Capital Communications	PRODC 000172	Ballamor has retained law firm of Saul Ewing, etc.
	11/10/09	Banyon 11/10/09 Update	Ballamore Capital Communications Christopher Boyle Bill Dowd Larry Rovin Trisia Kavka-Coogan	Ballamore Capital Communications	PRODC 000173	Confidential Update from Banyon - 11/9/10 - Banyon sought to protect its funds through multiple redundancies, including protections instituted by TD Bank, one of the top-15 commercial banks in the United States - We intend to take aggressive legal action against TD Bank directly, etc.
	11/23/09	Banyon Update - 11/23/09	Ballamore Capital Communications Christopher Boyle	Ballamore Capital Communications	PRODC 000174 thru 000175	Clients - lawsuit filed by an investor group led by Douglas Von Allmen against Rothstein, TD Bank and certain RRA and TD Bank personnel - Ballamore

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			Bill Dowd Trisia Kavka-Coogan			briefly referred to in the complaint as the party who introduced Von Allmen to the investment, etc. Lenders and Investors - Scherer who represents a collection of RRA investors filed a lawsuit against Scott Rothstein, TD Bank...He also chose to name Banyon's Frank Preve in the suit, etc.
	12/1/09	Banyon Update Letter 11/30/09	Ballamore Capital Communications Christopher Boyle Bill Dowd Larry Rovin Trisia Kavka-Coogan	Ballamore Capital Communications	PRODC 000176 thru 000178	Amended lawsuit that include George Levin as a defendant - Complaint makes several unsubstantiated claims about Levin that we want to directly address, etc.
	12/4/09	Banyon Update - 12/4/09	Ballamore Capital Communications Christopher Boyle Bill Dowd Larry Rovin Trisia Kavka-Coogan	Ballamore Capital Communications	PRODC 000179	We have over the last month been urging George Levin at Banyon to start taking appropriate actions to protects your interests - We have become frustrated by slow visible progress, etc.
	12/8/09	Banyon Update - 12/8/09	Ballamore Capital Communications Christopher Boyle Bill Dowd Larry Rovin Trisia Kavka-Coogan	Ballamore Capital Communications	PRODC 000180 thru 000182	Attached is communication we received from Banyon regarding their retention of litigation counsel - firm selected has an excellent reputation - Colson Hicks Eidson.
	12/17/09	Banyon Update - 12/16/09	Ballamore Capital Communications Christopher Boyle Bill Dowd	Ballamore Capital Communications	PRODC 000183 thru 000184	Our lawyers are currently working around the clock to uncover the details and conduct the due diligence that will necessitate the next steps in the legal process.

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			Larry Rovin Trisia Kavka-Coogan			
	12/18/09	Banyon Update - 12/18/09	Ballamore Capital Communications Christopher Boyle Bill Dowd Larry Rovin Trisia Kavka-Coogan	Ballamore Capital Communications	PRODC 000185 thru 000186	Banyon's counsel intends to pursue three sources of recovery: insurance proceeds, proceeds from the bankruptcy proceedings, and recovery from TD Bank.
	12/28/09	Banyon Update - 12/28/09	Ballamore Capital Communications Christopher Boyle Bill Dowd Larry Rovin Trisia Kavka-Coogan	Ballamore Capital Communications	PRODC 000187 thru 000191	We believe that the proper course of action at this time based on the information we have is to permit Levin and Banyon to pursue the claims against Rothstein the law firm, TD Bank and others, etc. - Attached is letter to Levin - Ballamor has asked you several times how you plan to respond to this loss of Banyon funds and proactively pursue recovery - To date, you have not provided a definitive answer - we demand that you provide us with information and documents by 12/18/09.
	12/31/09	Banyon Update - 12/21/09	Ballamore Capital Communications Christopher Boyle Bill Dowd Larry Rovin Trisia Kavka-Coogan	Ballamore Capital Communications	PRODC 000192	Based on conversations with Banyon's counsel we feel Banyon is making satisfactory progress to provide information to the US attorney's office and that has been the focus of Banyon's efforts, etc.
	3/26/2010	Banyon Update - March 26, 2010	Ballamore Capital Communications Christopher Boyle Bill Dowd Larry Rovin	Ballamore Capital Communications	PRODC 000193 thru 000194	Banyon has been receiving voluminous discovery from TD Bank via the Razorback lawsuit - received extensive documentation on all of the RRA trust accounts and they are in the process of mapping out the money flows in these accounts, etc.

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			Trisia Kavka-Coogan			
	10/20/09	Tax Indemnity Agreement			PRODC 000195 thru 000198 & PRODC 000216 thru 000219	Between the Von Allmens' and Bank of America - \$1,000,000.00.
	10/20/09	Trust Authority Letter			PRODC 000199 thru 000200 & PRODC 000220 thru 000221	Between the Von Allmens' and Bank of America.
	10/20/09	Security Agreement (Deposit Accounts - Specific)			PRODC 000201 thru 000213 & PRODC 000222 thru 000234	Multiple Agreements Between the Von Allmens' and Bank of America with portion of principle amount filled and other with amount in blank, but fully executed.
	10/20/09	Board of Governors of the Federal Reserve System Statement of Purpose for an Extension of Credit Secured by Margin Stock (Federal Reserve Form U-1)			PRODC 000214 thru 000215 & PRODC 000235 thru 000236	Between the Von Allmens' and Bank of America \$1,000,000.00.
	4/21/09	Confidential Settlement Funding - Confidential Memorandum No. ____ dated 4/21/09			PRODG 000001 thru 000048	Exhibit A - Authority to Represent - Contract of Employment. Exhibit B - Confidential Settlement Agreement and General Release. Exhibit C - Sale and Transfer Agreements. Exhibit D - Acknowledgement of

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						Assignment/Purchase of Settlement Proceeds. Additional Supporting Documentation - Emails, assignment of settlement proceeds correspondence, Defense Agreement, Personal Guaranty - All of these documents have been redacted.
	3/24/08	Settlement Funding - A Private High Yield Low Risk Activist Investment Strategy - March 3, 2008 Banyon 1030-32, LLC			PRODG 000049 thru 000066	
	5/23/08	Banyon 1030-32, LLC Balance Sheet as of 5/23/08			PRODG 000067 thru 000068	Total Liabilities and Equity as of 5/23/08 - \$135,655,308.02
	6/13/07	Pavano Dynasty Trust Delegation dated 6/13/07			PRODG 000069 thru 000071	
	6/13/07	Pavano Dynasty Trust			PRODG 000072 000114	
	8/13/09	Pavano Dynasty Trust - Sparveri, Jr. Trustee - Promissory Note (Investor)			PRODG 000115 thru 000119	Replaces Promissory Note 1 for \$1,094,240.23 dated 2/14/09.
	8/13/09	Security Agreement - Banyon 1030-32, LLC			PRODG 000120 thru 000139	Pavano Dynasty Trust 1 dated 6/13/07 Joseph W. Sparveri, Jr., Trustee.
	10/26/09	Re: Pavano III Rollover	Joseph W. Sparveri Jr.	Chantal Preve	PRODG 000140 thru 000141 & PRODG 000700	Attachments Pavano III IS 10/25/09 pdf. (investment confirmation receipt)
	10/21/09	Re: Pavano III	Chantal Preve Frank Preve	Joseph W. Sparveri Jr.	PRODG 000142 &	email chain - This note matures on or about 10/25/09 for \$1MM - Kindly roll it over for another six months

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			Joe DeSilva		PRODG 000143 & PRODG 000220 thru 000221 & PRODG 000630 & PRODG 000631 & PRODG 000698 & PRODG 000699	with interest paid.
	9/29/09	FW: Banyon	Joe DeSilva Chantal Preve	F. Preve	PRODG 000144 & PRODG 000229 thru 000230	send me a note when LaBonte's wire hits so I can confirm to him that we got it, etc.
	9/29/09	FW: Banyon	Joe DeSilva Joseph Sparveri Jr. F. Preve	Chantal Preve	PRODG 000144 & PRODG 000229 thru 000230	I need to be totally sure about crediting the \$250,000 received today to the right Promissory Note in the name of Roland G. LaBonte.
	9/16/09	Re: Pavano VI	Joseph W. Spaveri Jr. F. Preve	Chantal Preve	PRODG 000145	note matures 9/29/09 for \$2MM - roll it over for another six months with interest paid monthly.
	9/16/09	Re: Pavano VI	Joseph W. Spaveri Jr. F. Preve	Chantal Preve	PRODG 000145	consider it done - will send you the update and note around the 29 th .
	8/19/09	Pavano I & II	Chantal Preve	Joseph W. Sparveri Jr.	PRODG 000146 thru 000147	did you send me the new notes for these rollovers?

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	8/26/09	Pavano I & II	Joseph W. Spaveri Jr.	Chantal Preve	PRODG 000146 thru 000147 & PRODG 000148 thru 000149	For sure one of them was signed by George who came back for a day during my absence.
	8/13/09	Pavano	Chantal Preve	Sparveri	PRODG 000150 thru 000151	Please confirm today's wire and let me asap when I will get a response to my requests concerning the company.
	8/26/09	Re: Pavano	Sparveri	Chantal Preve	PRODG 000150 thru 000151	have been away from office recovering - I hope Frank was able to get your request done.
	8/26/09	Re: Pavano	Chantal Preve	Spaveri	PRODG 000150 thru 000151 & PRODG 000152 thru 000153	I assure you all good but have not had the time to do in depth response to share with you.
	8/3/09	Pavano	Chantal Preve	Sparveri	PRODG 000154 thru 000156	There are 2 notes which mature this month - is there any current financial information you can provide, etc.
	8/5/09	Re: Pavano	Spaveri F. Preve Joe DeSilva	Chantal Preve	PRODG 000154 thru 000156	Pavano 1 & 2 have been rolled over and are awaiting George's signature, etc.
	8/5/09	Labonte III Withdrawal of \$400K from Principal	Spaveri F. Preve Joe DeSilva	Chantal Preve	PRODG 000157 thru 000158 & PRODG 000159 & PRODG 000160 thru 000161	We are wiring the funds as you requested for \$400,000.00 - investment confirmation receipt attached.
	1/27/10	Link to today's Rothstein's	Joe DeSilva	Joe DeSilva	PRODG 000162	After I sent out my earlier note, I came across this link

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		court appearance				on today's activity - www.sun-sentinel.com/news/broward/rothstein/fl-rothstein-plea-20100127.0.2736583.story
	1/27/10	Rothstein Sentencing	Joe DeSilva	Joe DeSilva	PRODG 000163	expecting the sentencing of Rothstein today - just heard after pleading guilty to 5 charges, sentencing postponed until May - Attorney friend and Banyon investor feels the reason for delay is because he cooperates and is most likely naming names.
	1/21/09	Re: Testing 1..2..3..	Sparveri	Joe DeSilva	PRODG 000164	Email thread regarding the testing / uploading of a file through sharefile.
	1/20/09	Banyon	George Levin F. Preve Joe DeSilva	Sparveri	PRODG 000165	provide update as to getting investors paid - insurance proceeds? Suit against TD Bank? Suit against others?
	1/20/09	Banyon	Sparveri George Levin F. Preve	Joe DeSilva	PRODG 000165	I am told that the law firm is in the process of releasing a web site for everyone to have access to with a password - I encourage you to keep in phone contact with George and or Frank.
	1/06/08	Banyon News	Joe DeSilva	Joe DeSilva	PRODG 000166	for those of you who may not have read or heard this news as of this morning, please visit this link - www.miamiherald.com/news/breaking-news-fullstory/story/1411878.html
	12/16/09	Banyon Update - 12/16/09	_____?	Laura Sherman	PRODG 000167	Please find attached Banyon Update Letter for 12/16/09.
	12/16/09	FW: Banyon Update - 12-16-09	Joe DeSilva	Joe DeSilva	PRODG 000167	I would like to add some observation to the letter just sent out from Banyon - Some communication is better than none...George was insistent all day on getting something to all of us - the office continues to be taken over by a group of forensic accountants hired by Banyon, etc.

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	12/14/09	Joe DeSilva	Joe DeSilva	Joe DeSilva	PRODG 000168	Colson and Hicks, has directed the Principals of Banyon to hold off sending any correspondence, email or otherwise out for an indefinite amount of time - George continues to be committed to keeping us all apprised on what is happening, etc.
	12/16/09	Re: Colson Hicks Eidson Update	Banyon Colleagues	The Banyon Group	PRODG 000169	It is important to us that all who were involved in the execution of this fraud are brought to justice, and we are doing our part to further that objective.
	12/14/09	Joe DeSilva	Joe DeSilva	Joe DeSilva	PRODG 000170	Duplicate of 000168 - Colson and Hicks, has directed the Principals of Banyon to hold off sending any correspondence, email or otherwise out for an indefinite amount of time - George continues to be committed to keeping us all apprised on what is happening, etc.
	12/8/09	Banyon Release	Joe DeSilva	Joe DeSilva	PRODG 000171 thru 000173	computer lines still down i the office in Ft. Lauderdale, so I had them fax me a copy of the release with today's date - I hope you find the news as encouraging as I do - it appears Banyon is taking the more aggressive approach toward resolution. Banyon 12/7 Release pdf attached.
	12/7/09	Banyon Update Bulletin Tomorrow Morning	Joe DeSilva	Joe DeSilva	PRODG 000174 & PRODG 000175	I understand today's update Release is scheduled to announce the formation of the Banyon Team which has been organized to move the issues at hand forward.
	11/30/09	FW: Banyon Update Letter - 11/30/09	Joe DeSilva	Joe DeSilva	PRODG 000176 thru 000178	If you are just receiving this from me, let me know so that I can make sure that Laura has you included on her master list - November 30, 2009 Letter - amended lawsuit includes Levin - Levin did not know that Scott Rothstein was operating a Ponzi scheme, etc.

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	11/25/09	Joe DeSilva	Joe DeSilva	Joe DeSilva	PRODG 000179	I, like you continue to be concerned as to the ultimate outcome - to date I have no reason other than to remain positive and hopeful.
	11/23/09	Banyon Phone Numbers	Joe DeSilva	Joe DeSilva	PRODG 000180	Here are the phone numbers you should be using - George's cell - [REDACTED] Frank's cell - [REDACTED] Office - [REDACTED]
	11/23/09	From Banyon	Joe DeSilva	Joe DeSilva	PRODG 000181 thru 000182	Banyon ltr 11/23 - By dragging Mr. Preve into his complaint, Mr. Scherer revealed a shocking failure to investigate his case - as this release explains, Scherer appears to be more concerned with getting his name in the media and attracting potential new clients than he is about understanding the basic facts.
	11/18/09	Banyon Visit	Joe DeSilva	Joe DeSilva	PRODG 000183	Frank is back in the office and addressing the requests and needs of the Banyon legal team.
	11/16/09	This Weeks Banyon Update	Joe DeSilva	Joe DeSilva	PRODG 000184 thru 000185	11/16/09 Confidential Update from Banyon - Banyon's investigation of the role played by Toronto Dominion Bank continues to develop substantial evidence pointing the finger at the bank as a key player in these events.
	11/12/09	Banyon	Joe DeSilva	Sparveri	PRODG 000186	Joe Sparveri has requested that you upload a file through ShareFile.
	11/12/09	Banyon	Sparveri	Joe DeSilva	PRODG 000186	It said the file was uploaded so I am assuming it went to you.
	11/12/09	Re: Joe DeSilva	Sparveri	Joe DeSilva	PRODG 000187 thru 000188	George just returned my call... He will get proof of coverage out to you before he leaves the office again.
	11/12/09	Re: Joe DeSilva	Sparveri	Joe DeSilva	PRODG 000187 thru 000188 &	Email thread requesting policy be sent via ShareFile system, etc.

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					PRODG 000189 thru 000191	
	11/12/09	Joe DeSilva	Sparveri	Joe DeSilva	PRODG 000192	they will get you sometime today, at least a declaration page since they don't want the policy out there.
	11/12/09	Joe DeSilva	Joe DeSilva	Joe DeSilva	PRODG 000193	I say that predicated on the fact that all of our outstanding notes should be more than covered by a \$70M insurance policy against the law firm - I believe we are in a good position - George is pushing for that policy to be paid asap - everyone awaits TD Bank's position which would appear by all accounts to be an accessory at least for unauthorized release of trust funds.
	11/9/09	Banyon Update	Joe DeSilva	Joe DeSilva	PRODG 000194 thru 000195	11/9/09 Confidential Update from Banyon - Banyon sought to protect its funds through multiple redundancies, including protections instituted by TD Bank, one of the top 15 commercial banks in the US - We intend to take aggressive legal action against TD Bank directly.
	11/9/09	Banyon Information	Joe DeSilva	Joe DeSilva	PRODG 000196 thru 000197	Banyon has been told by their attorneys to reconsider launching any website - fearful that even with password it will hit the newspapers and internet.
	11/9/09	FW: Banyon Information	Joe DeSilva	Sparveri	PRODG 000196 thru 000197 & PRODG 000198	My emails to you are being caught up in your Barracuda Spam filter.
	11/9/09	Re: Banyon Information	Joe DeSilva	Sparveri	PRODG 000196 thru 000197	I have had no response to our note payoffs - where is our money?
	11/9/09	Re: Banyon Information	Sparveri	Joe DeSilva	PRODG 000196	I of course, don't know - I am guessing everything is

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					thru 000197	being frozen – Put another call into Frank or George.
	11/8/09	Resending - Banyon	Joe DeSilva	Joe DeSilva	PRODG 000199	I was invited to Ft. Lauderdale today because a strategy meeting was taking place – Banyon is finalizing the makeup of its legal team.
	11/8/09	Resending - Banyon	Joe DeSilva	Joe DeSilva	PRODG 000199	Our ends are joined by a common link; with one we sit, with one we think – Success depends on which we use, Heads we win, tails we lose!
	11/6/09	Sparveri Note	Chantal Preve Joe DeSilva Frank Preve	Sparveri	PRODG 000200 thru 000201 & PRODG 000241 thru 000242	Our note matures today, 11/6/09 – we would like payment of \$150,000 principal together with the accrued interest.
	11/6/09	Re: Sparveri Note	Sparveri	Joe DeSilva	PRODG 000200 thru 000201	Frank and George were scheduled to be with attorneys for most of the day, they are trying to get the suit filed against the Bank today.
	11/5/09	Important: Wall Street Journal Article	Joe DeSilva	Joe DeSilva	PRODG 000202 thru 000204	This article was put together in conjunction with the PR firm hired by Banyon – The Wall Street Journal – 11/5/09 – Investors Blame Bank's Actions in Alleged Fraud – By Nathan Koppel
	11/4/09	Banyon Update	Joe DeSilva	Joe DeSilva	PRODG 000205	The general belief and agreement is that the Bank should be the center of our attention and it was determined that since the Bank has not come forward...to acknowledge which appear to be questionable practices, a suit needed to be filed asap and that is the focus of the steering group.
	11/3/09	Banyon	Joe DeSilva	Joe DeSilva	PRODG 000206 thru 000207 & PRODG 000210	Things looking a hell of a lot better than last night – meetings taking place and feedback that I am getting is very good.

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	11/3/09	Re: Banyon	Joe DeSilva	Richard Bruno	PRODG 000206 thru 000207	I got that impression talking to Frank a few minutes ago - apparently Rothstein is back in town, which I hope is good news, etc.
	11/3/09	Re: Banyon	Richard Bruno [REDACTED] Sparveri Chad LaBonte	Joe DeSilva	PRODG 000206 thru 000207 & PRODG 000208 thru 000209	I can't explain in detail but I can tell you this is some group George has put together - they had tracked Rothstein's whereabouts out of the country, followed the plane on "plane tracker", etc. There are things going on that I am not a part of.
	11/3/09	Frank (Banyon's) Cell Phone	Joe DeSilva	Joe DeSilva	PRODG 000211	954-482-2135
	11/3/09	Banyon	Joe DeSilva	Joe DeSilva	PRODG 000212	My understanding is that Levin is going to attempt to reach out to all of you by phone - My suggestion to each of you...is to put a call into the office for George or Frank.
	11/2/09	Re: Important Notification Letter from Banyon	Joe DeSilva	Joe DeSilva	PRODG 000213 thru 000214 & PRODG 000217 thru 000218 & PRODG 000340 thru 000341	I received the attached letter from Banyon - signed by Levin - I know no more than the letter states - George assures me that our interests are protected, etc. - Letter attached to 000217 - We have just been notified RRA is unable to account for certain trust funds - These funds may have been included in law firm trust accounts that flow directly to Banyon entities as repayment of purchased settlements.
	11/2/09	Re: Important Notification Letter from Banyon	Joe DeSilva	Joe DeSilva	PRODG 000213 thru 000214 & PRODG 000215 thru 000216 &	As George's letter had noted he contacted the US Attorney's Office when Banyon had gotten word that there may be an issue with "certain" attorney trust accounts - If you call Frank, the answer you are going to get is that he is not available which is understandable as they are attempting to get to the

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					PRODG 000338 thru 000339	bottom of the situation.
	11/2/09	Re: Important Notification Letter from Banyon	Joe DeSilva	Joe DeSilva	PRODG 000213 thru 000214	It appears that there is an issue with one of the Partners at the law firm and certain Trust accounts, etc.
	10/28/09	Banyon Note	Sparveri	Joe DeSilva	PRODG 000219	My records show that your personal not is due to mature on or about 11/10.
	10/21/09	Re: Pavano III	Sparveri	Joe DeSilva	PRODG 000220 thru 000221	Last month Roland had sent me a note saying he was sending \$500,000 for his Family Dynasty Trust - I was never notified of a wire - if it was sent, I want to follow up.
	10/19/09	Banyon	Sparveri F. Preve Chantal Preve	Joe DeSilva	PRODG 000222	On or about 10/29 Pavano Dynasty Trust 3 is due to mature.
	10/12/09	Joe DeSilva	Sparveri Roland LaBonte	Joe DeSilva	PRODG 000223 & PRODG 000224	I want to make sure you all got the email and attachments that Frank sent out last week since I hadn't heard from anyone, maybe I should've assumed that to be good.
	10/5/09	Banyon	Frank Preve Chantal Preve Joe DeSilva Roland LaBonte	Spaveri	PRODG 000225 thru 000226 & PRODG 000227 thru 000228 & PRODG 000236 thru 000237 & PRODG 000391	I would like to get some updated financial information on the Company - I have many people depending on me to monitor this investment and given yesterday's story on 60 minutes, etc., everyone is every nervous. - In addition I would like to talk to Scott Rothstein so I can get insight regarding the structure of Banyon's transactions, etc.
	10/5/09	Re: Banyon	Sparveri	Joe DeSilva	PRODG 000225	Great questions - please keep me in the loop on the

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			Roland LaBonte		thru 000226	answers.
	10/6/09	Re: Banyon	Sparveri Roland LaBonte	Joe DeSilva	PRODG 000225 thru 000226	Frank has assured me that he will be getting back to you with a lengthy email - He is awaiting on George's review of the information, some of which is proprietary.
	9/29/09	Re: Banyon	Chantal Preve Sparveri F. Preve Roland LaBonte	Joe DeSilva	PRODG 000229 thru 000230	Unless you hear differently, add this additional \$250,000 to what is now a \$500,000 note in the name of Roland LaBonte Rev. Trust.
	9/15/09	Banyon	Roland LaBonte Sparveri	Joe DeSilva	PRODG 000231	Frank has assured me that Roland's directives relative to your accounts have been addressed - Joe give Frank a call following up on your request for an interim financial statement.
	8/28/09	Re: Notes Due to Mature	Joe DeSilva Sparveri F. Preve Chantal Preve	Roland LaBonte	PRODG 000232 thru 000233 & PRODG 000234	Email thread regarding instructions on how to execute funds for 3 notes that are about to mature in September.
	8/28/09	Re: Notes Due to Mature	Roland LaBonte Sparveri F. Preve	Joe DeSilva	PRODG 000232 thru 000233	Essentially rolling over your notes, one including interest releasing the interest on the other and returning the monies on Shawn's.
	8/21/09	Pavano II	Chantal Preve Frank Preve Joe DeSilva	Sparveri	PRODG 000235 & PRODG 000238	payment was due yesterday for \$15K but I do not see the wire in.
	8/21/09	Re: Pavano II	Sparveri	Joe DeSilva	PRODG 000235	I will follow up with Frank - no excuse - but Chantal has been out.
	10/6/09	Re: Banyon	Sparveri Chantal Preve	Frank Preve	PRODG 000236 thru 000237	I am just waiting on the trust account balances - then I will respond to all the issues you raised.

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			Joe DeSilva			
	8/21/09	Re: Pavano II	Sparveri	Frank Preve	PRODG 000238	I actually paid it on Wednesday so I wouldn't be late - and then forgot to send the wire - It will be in your account in 30 minutes.
	11/25/09	Re: Promissory Note	Levin F. Preve	Sparveri	PRODG 000239	We are the Holder of a Promissory Note with Banyon 1030-32, LLC as Obligor and Levin as Guarantor - Per terms of note, such obligation is in Default - Demand is hereby made, etc.
	5/12/09					Bank of America - 4 Savings Transaction Details - Incoming wire in the amount of \$11,529.28.
	5/10/09	Promissory Note (Investor)			PRODG 000243 thru 000247	Between the Sparveris' and Banyon/Levin in the amount of \$150,000 - replaces Note dated November 1, 2008.
	5/10/09	Security Agreement - Banyon 1030-32, LLC			PRODG 000248 thru 000268	Between the Sparveris' and Banyon/Levin.
	5/10/09	Limited Recourse Obligations Guaranty			PRODG 000269 thru 000277	Between the Sparveris' and Banyon/Levin.
	11/21/08	Certificate of Corporate Resolutions, Corporate Status and Incumbecny of Banyon 1030-32, LLC			PRODG 000278 thru 000280	Executed by the Levins'
	11/21/08	Banyon 1030-32, LLC Private Funding Offering / Investor Work Sheet			PRODG 000281 thru 000282	Between the Sparveris' and Banyon/Levin.
	11/21/08	Investor Certification			PRODG 000283 thru 000284	Between the Sparveris' and Banyon/Levin.
	11/21/08	Purchaser			PRODG 000285	Between the Sparveris' and Banyon/Levin.

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		Representative Certification				
	11/11/08	Promissory Note (Investor) Note 1			PRODG 000286 thru 000290	Between the Sparveris' and Banyon/Levin - in the amount of \$150,000.
	11/21/08	Security Agreement - Banyon 1030-32, LLC			PRODG 000291 thru 000310	Between the Sparveris' and Banyon/Levin.
		Banyon 1030-32, LLC Investment Confirmation & Receipt			PRODG 000311	For the Sparveris' - contains handwritten notation that same was revised on 4/30/09 by Chantal Preve.
	4/3/09	Re: Pavano VI	Chantal Preve	Sparveri	PRODG 000312	Can you email me my schedule like this for my \$150K - misplaced it.
	4/3/09	Re: Pavano VI	Sparveri	Chantal Preve	PRODG 000312	I am enclosing your IS as you requested - the IS reflects the amount you be paid if you rollover, otherwise the maturity date stands.
	4/3/09	Re: Pavano VI	Chantal Preve	Spaveri	PRODG 000312	wouldn't the 180 days be 5/20 and not 5/10
	4/3/09	Re: Pavano VI	Sparveri	Chantal Preve	PRODG 000312	The wire was received on November 21, the interest starts running the day the funds are received.
	11/21/08	Joseph and Mary Sparveri 150K Investment Schedule 11/21/08	Sparveri F. Preve	Chantal Preve	PRODG 000313 thru 000314	enclosed is your Investment Schedule as of 11/21/08 - Schedule attached.
	11/21/08	Banyon 1030-32, LLC Register - Investor Liability Investment - Payee Sparveris' - Gibraltar account - \$1,000,000.00.			PRODG 000315	
	11/21/08	Bank of America Wire			PRODG 000316	Joseph Sparveri's account.

Category	Date	Description	To	From	Bates Nos.	Notes
		transfer Advice				
	11/21/08	Letter of Instructions			PRODG 000317	wire transfer instructions to BOA from Sparveri - amount \$150K.
	11/21/08	Wire Transfer	Sparveri Chantal Preve	F. Preve	PRODG 000318	Email thread regarding the sending and receipt of wire in the amount of \$150K.
		Pavano Dynasty Trust notes receivable - Banyon			PRODG 000318	notes receivable - Banyon chart with information regarding the Pavano Dynasty Trust - notes I thru VI.
	10/5/09	Insurance Program Manual for Banyon 1030-32, LLC	Frank Preve	Lindsay Crosby - Harden Account Assistant	PRODG 000320 thru 000336	Correspondence / Insurance Policy information regarding various policies from Chubb, Travelers, RLI, CNA, ACE, Ironshore, Zurich, etc.
					PRODG 000337	AnyWho People search print out for phone number 305-361-8182 - Woodrow M. Melvin - 151 Crandon Blvd., Florida.
	10/7/09	FW: Banyon Update	Sally Gulli	Sparveri	PRODG 000342 thru 000372	BIF - June - 09.Zip file containing information requested by Sparveri pertaining to Banyon, TD Bank and RRA, including but not limited to, Consolidated Financial Statements, Independent Auditors' Report, Balance Sheets, Statements of Income, Statements of Cash Flows, etc.
	10/7/09	Banyon Update	Sparveri Roland LaBonte Joe DeSilva	F. Preve	PRODG 000342 thru 000344	I owe you an updated information package - Banyon is doing very well and has succeeded beyond anything we could have imagined - there will be some significant structural changes with the way Banyon does business - changes will occur before the end of 2009 - The only reason for these changes is to minimize Banyon's tax exposure, etc. - Any investor who has un-matured obligation will have the option of having that prepaid prior to any transfer to the new

Category	Date	Description	To	From	Bates Nos.	Notes
						entity - in other words we will gladly stop paying 16% and 18% for our funds.
	1/8/09	Banyon	Frank Preve	Sparveri	PRODG 000372	I appreciate the disclosure of this confidential data - I have many people depending on me to monitor this investment - Please keep me in the loop for the December 2008 audited financials, and pass along the contact info for the partner at Berenfeld Spritzer CPAs .
	1/8/09	Re: Banyon	Sparveri Chantal Preve Joe DeSilva	F. Preve	PRODG 000372	Tracy D. Weintraub - Partner - Berenfeld Spitzer, et al.
					PRODG 000373 thru 000390	Information regarding Berenfeld Spitzer. Tracy Weintraub, Scott Rothstein's bio, Company info/client list regarding RRA, Redacted information pertaining to TD Bank's Account Portfolio, Banyon Statement of Condition, and Banyon 1030-32 Rothstein Investment Maturity Schedule as of 1/8/09
	8/13/09	Note 1 Pavano Dynasty Trust	Sparveri	F. Preve	PRODG 000392	Just want to confirm that the \$192,713.21 is being wired today for Pavano Dynasty Trust.
	10/8/08	Banyon LLC Update	Joe DeSilva	Joe DeSilva	PRODG 000393 thru 000394	Business continues to grow for Banyon and plans for uninterrupted expanded growth - Financial statements as of 6/30/08 have been completed and are available at your request - additional capital is strongly encouraged and welcomed, however with a few changes - new Banyon notes will yield 16% - no personal guarantee.
	10/10/08	Clarification to Banyon LLC Update	Joe DeSilva	Joe DeSilva	PRODG 000393 thru 000394	Banyon will accept one last investment from current investors with an 18% APR, all subsequent investments will be at then offered rate 16%.

Category	Date	Description	To	From	Bates Nos.	Notes
	10/30/008	Joe DeSilva	Sparveri F. Preve	Joe DeSilva	PRODG 000393 thru 000394	See below the two emails I had sent out earlier in October directly to the investors - I had a problem with your emails return as undeliverable.
					PRODG 000395 thru 000408	Banyon Consolidated Financial Statements, Accountants Review Report, Financial Statements, Balance Sheets, Statements of Income, Statements of Income, Changes in Members Equity, Cash Flows, etc.
	11/25/08	Banyon and FDIC Grants Unlimited Coverage on FDIC Accounts	Joe DeSilva	Joe DeSilva	PRODG 000409 thru 000410	Once again another reason to rest easy on a very timely and valuable decision made by each of you - NYSBA News Release 11/24/08 - NYSBA praises FDIC for extending deposit insurance to IOLA accounts.
	8/7/08	Mutual Nondisclosure Agreement			PRODG 000411 thru 000414	Between Banyon and Carl Pavano.
		Banyon Wire Instructions			PRODG 000415	
	6/1/08	Settlement Funding - A High Yield Low Risk Activist Investment Strategy - 6/1/08 Banyon 1030-32, LLC			PRODG 000416 thru 000432	
	7/18/08	Banyon Consolidated Comparative Statement of Condition 12/31/07 and 6/30/08 / Statement of Income and Expenses			PRODG 000433 thru 000434	
		Banyon 1030-32, LLC Private Funding Background Summary			PRODG 000435	
		George G. Levin Biographical Sketch -			PRODG 000436	

Category	Date	Description	To	From	Bates Nos.	Notes
		12/31/07				
		Personal Financial Statements - George & Gayla Sue Levin as of 3/31/08			PRODG 000437 thru 000438	
	8/5/09	Banyon Investment Confirmation Receipt			PRODG 000439	Pavano Dynasty Trust I dated 6/13/07 Sparveri, Jr. Trustee
		Rev. Rul. 2009-22 Table 1 - Applicable Federal Rates (AFR) for August 2009			PRODG 000440	
	8/18/08	Bank of America Wire Transfer Advice			PRODG 000441	Carl A Pavano's BOA account - \$1,000,000.00.
	8/18/08	Letter of Instructions			PRODG 000442	wire transfer instructions Sparveri to BOA from Carl Pavano's account - amount \$1,000,000.00.
	8/18/08	Banyon Investor Work Sheet			PRODG 000443	Pavano Dynasty Trust dated 6/13/07, Sparveri, Jr. Trustee.
	2/16/09	Certificate of Corporate Resolutions, Corporate Status and Incumbency of Banyon 1030-32, LLC			PRODG 000444 thru 000446	In favor of the Pavano Dynasty Trust dated 6/13/07 Sparveri, Jr. Trustee
	8/13/09	Promissory Note (Investor)			PRODG 000447 thru 000451	Between Pavano Dynasty Trust dated 6/13/07 Sparveri, Jr. Trustee and Banyon/Levin - one million dollars. Replaces Promissory Note 1 for \$1,094,240.23 dated 2/14/09.
	8/13/09	Security Agreement - Banyon 1030-32, LLC			PRODG 000452 thru 000471	Between Pavano Dynasty Trust dated 6/13/07 Sparveri, Jr. Trustee and Banyon/Levin.
	8/18/08	Guaranty (George G. Levin)			PRODG 000472 thru 000479	Between Pavano Dynasty Trust dated 6/13/07 Sparveri, Jr. Trustee and Banyon/Levin.
	2/18/09	Banyon Investment			PRODG 000480	Pavano Dynasty Trust I dated 6/13/07 Sparveri, Jr.

Category	Date	Description	To	From	Bates Nos.	Notes
		Confirmation Receipt				Trustee.
	2/14/09	Promissory Note (Investor) Note 1			PRODG 000481 Thru 000485	Between Pavano Dynasty Trust dated 6/13/07 Sparveri, Jr. Trustee and Banyon/Levin - \$1,094,240.23.
		Rev. Rul. 2009-5 Table 1 - Applicable Federal Rates (AFR) for February 2009			PRODG 000486	
	2/14/09	Security Agreement - Banyon 1030-32, LLC			PRODG 000487 Thru 000506	Between Pavano Dynasty Trust dated 6/13/07 Sparveri, Jr. Trustee and Banyon/Levin.
	2/13/09	Banyon Investment Confirmation Receipt			PRODG 000507	Pavano Dynasty Trust dated 6/13/07 Sparveri, Jr. Trustee.
		Time Value - August 2008 Applicable Federal Rates - Rev. Rul. 2008-43			PRODG 000508 & PRODG 000604	
	8/26/08	Re: Pavano Dynasty Trust - Investments I & II	Sparveri	Chantal Preve	PRODG 000509	We did execute the changes immediately, however it does take a little longer to send you the already reviewed documentation which is enclosed.
	8/26/08	Re: Pavano Dynasty Trust - Investments I & II	Chantal Preve	Sparveri	PRODG 000509	E-mail thread requesting correction of maturity dates and confirmation that it was corrected.
	8/21/08	Re: Pavano Dynasty Trust - Investments I & II	Sparveri F. Preve	Chantal Preve	PRODG 000510	Both schedules enclosed - Investment #1 received on 8/19 and Investment #2 received on 8/20.
	8/26/08	Re: Pavano Dynasty Trust - Investments I & II	Chantal Preve F. Preve	Sparveri	PRODG 000510	I notice both schedules show interest accruing - I requested monthly cash payments on one, and interest to be accrued on the other.
	8/18/08	Promissory Note (Investor)			PRODG 000511	One page only - Pavano Dynasty Trust dated 6/13/07 Sparveri, Jr. Trustee - One Million Dollars.
	8/18/08	Security Agreement - Banyon 1030-32, LLC			PRODG 000512 thru 000531	Between Pavano Dynasty Trust dated 6/13/07 Sparveri, Jr. Trustee and Banyon/Levin.
	8/18/08	Certificate of Corporate			PRODG 000532	In favor of the Pavano Dynasty Trust dated 6/13/07

Category	Date	Description	To	From	Bates Nos.	Notes
		Resolutions, Corporate Status and Incumbency of Banyon 1030-32, LLC			thru PRODG 000534	Sparveri, Jr. Trustee
	8/5/09	Banyon Investment Confirmation and Receipt			PRODG 000535	- Pavano Dynasty Trust II dated 6/13/07 Sparveri, Jr. Trustee
		Rev. Rul. 2009-22 Table 1 - Applicable Federal Rates (AFR) for August 2009			PRODG 000536	
	8/20/08	Bank of America Wire Transfer Advice			PRODG 000537	Carl A Pavano's BOA account - \$1,000,000.00.
	8/20/08	Letter of Instructions			PRODG 000538	wire transfer instructions from Sparveri to BOA from Carl Pavano's account - amount \$1,000,000.00.
	8/20/08	Banyon Investor Work Sheet			PRODG 000539	Pavano Dynasty Trust dated 6/13/07 Sparveri, Jr. Trustee
	2/16/09	Certificate of Corporate Resolutions, Corporate Status and Incumbency of Banyon 1030-32, LLC			PRODG 000540 thru 000542	In favor of the Pavano Dynasty Trust dated 6/13/07 Sparveri, Jr. Trustee
	8/15/09	Promissory Note (Investor)			PRODG 000543 thru 000547	Between Pavano Dynasty Trust dated 6/13/07 Sparveri, Jr. Trustee and Banyon/Levin - \$1,000,000.00 - Replaces Promissory Note 2 for \$1,000,000.00 dated February 16, 2009.
	8/15/09	Security Agreement - Banyon 1030-32, LLC			PRODG 000548 thru 000567	Between Pavano Dynasty Trust dated 6/13/07 Sparveri, Jr. Trustee and Banyon/Levin.
	8/20/09	Guaranty (George G. Levin)			PRODG 000568 thru 000575	Pavano Dynasty Trust dated 6/13/07 Sparveri, Jr. Trustee.
	2/18/09	Banyon Investment Confirmation & Receipt			PRODG 000576	Pavano Dynasty Trust II dated 6/13/07 Sparveri, Jr. Trustee.

Category	Date	Description	To	From	Bates Nos.	Notes
	8/15/09	Promissory Note (Investor) Note 2			PRODG 000577 thru 000581	Between Pavano Dynasty Trust dated 6/13/07 Sparver, Jr. Trustee and Banyon/Levin - \$1,000,000.00
		Rev. Rul. 2009-5 Table 1 - Applicable Federal Rates (AFR) for February 2009			PRODG 000582	
	2/16/09	Security Agreement - Banyon 1030-32, LLC			PRODG 000583 thru 000602	Between Pavano Dynasty Trust dated 6/13/07 Sparver, Jr. Trustee and Banyon/Levin.
	2/20/09	Banyon Investment Confirmation & Receipt			PRODG 000603	Pavano Dynasty Trust II dated 6/13/07 Sparver, Jr. Trustee
	8/20/08	Promissory Note (Investor)			PRODG 000605	One page only - Pavano Dynasty Trust dated 6/13/07 Sparver, Jr. Trustee - One Million Dollars.
	8/20/08	Security Agreement - Banyon 1030-32, LLC			PRODG 000606 thru 000625	Between Pavano Dynasty Trust dated 6/13/07 Sparver, Jr. Trustee and Banyon/Levin.
	8/19/08	Certificate of Corporate Resolutions, Corporate Status and Incumbency of Banyon 1030-32, LLC			PRODG 000626 thru 000628	In favor of the Pavano Dynasty Trust dated 6/13/07 Sparver, Jr. Trustee
	10/26/09	Banyon Investment Confirmation & Receipt			PRODG 000629	Pavano Dynasty Trust III dated 6/13/07 Sparver, Jr. Trustee
	10/26/09	Re: Pavano III Rollover	Sparver	Chantal Preve	PRODG 000630	enclosed the investment schedule of Pavano's III rollover - has been entered in the system for the monthly interest payment.
	11/6/09	Re: Pavano III Rollover	Chantal Preve F. Preve Joe DeSilva	Sparver	PRODG 000630	Please wire the \$1,000,000 principal for this note which matured on 10/25/09.
	10/26/09	Banyon Investment Confirmation & Receipt			PRODG 000632	Pavano Dynasty Trust III dated 6/13/07 Sparver, Jr. Trustee
		Rev. Rul. 2009-33 Table 1 - Applicable Federal			PRODG 000633	

Category	Date	Description	To	From	Bates Nos.	Notes
		Rates (AFR) for October 2009				
	4/20/09	Banyon Investment Confirmation & Receipt			PRODG 00634	Pavano Dynasty Trust III dated 6/13/07 Sparveri, Jr. Trustee
		Time Value - October 2008 Applicable Federal Rates - Rev. Rul. 2008-49			PRODG 000635	
	10/31/08	Bank of America Wire transfer Advice			PRODG 000636	Carl Pavano's BOA account - \$1,000,000.00.
	10/31/08	Letter of Instructions			PRODG 000637	wire transfer instructions from Sparveri to BOA from Carl Pavano's account - amount \$1,000,000.00.
	10/31/08	Pavano Trust	Sparveri Chantal Preve	F. Preve	PRODG 000638	received wire.
	10/31/08	Banyon 1030-32, LLC Private Funding Offering / Investor Work Sheet			PRODG 000639 thru 000640	Pavano Dynasty Trust dated 6/13/07 Sparveri, Jr. Trustee - Note # 3.
	10/31/08	Investor Certification			PRODG 000641 thru 000642	Between Banyon & Joseph W. Sparveri, Jr., Trustee.
	4/20/09	Pavano Dynasty Trust III \$1M Rollover dated 4/28/09	Sparveri F. Preve Joe DeSilva	Chantal Preve	PRODG 000643	I am sending the Promissory Note Renewal for \$1,000,000.00 dated 4/28/09.
	4/28/09	Promissory Note (Investor)			PRODG 000644 thru 000648	Between Pavano Dynasty Trust III dated 6/13/07 Sparveri, Jr. Trustee and Banyon/Levin - \$1,000,000.00 - Replaces Promissory Note for \$1,000,000.00 dated October 30, 2009.
	4/28/09	Security Agreement - Banyon 1030-32,, LLC			PRODG 000649 thru 000668	Between Pavano Dynasty Trust III dated 6/13/07 Sparveri, Jr. Trustee and Banyon/Levin.
	10/31/08	Banyon Investment Confirmation Receipt			PRODG 000669	Pavano Dynasty Trust III dated 6/13/07 Sparveri, Jr. Trustee

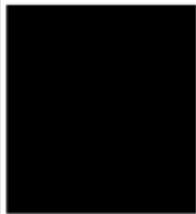
Category	Date	Description	To	From	Bates Nos.	Notes
	10/30/08	Promissory Note (Investor) Note 3			PRODG 000670 thru 000674	Between Pavano Dynasty Trust dated 6/13/07 Sparveri, Jr. Trustee and Banyon/Levin - \$1,000,000.00.
	10/30/08	Security Agreement - Banyon 1030-32,, LLC			PRODG 000675 thru 000694	Between Pavano Dynasty Trust dated 6/13/07 Sparveri, Jr. Trustee and Banyon/Levin.
	10/28/08	Certificate of Corporate Resolutions, Corporate Status and Incumbency of Banyon 1030-32, LLC			PRODG 000695 thru 000697	In favor of the Pavano Dynasty Trust dated 6/13/07 Sparveri, Jr. Trustee
	6/1/09	Banyon Investment Confirmation & Receipt			PRODG 000701	Pavano Dynasty Trust IV dated 6/13/07 Sparveri, Jr. Trustee.
	5/31/09	Promissory Note IV (Investor)			PRODG 000702 thru 000706	Between Pavano Dynasty Trust dated 6/13/07 Sparveri, Jr. Trustee and Banyon/Levin - \$1,000,000.00 - Replaces Promissory Note for \$1,000,000.00 dated December 2, 2008.
	5/29/09	Banyon Investment Confirmation & Receipt			PRODG 000707	Pavano Dynasty Trust IV dated 6/13/07 Sparveri, Jr. Trustee.
	12/2/08	Banyon 1030-32, LLC Register - Investor Liability Investment - Payee Pavano Dynasty IV - Gibraltar account - \$1,000,000.00.			PRODG 000708	
		Time Value - December 2008 Applicable Federal Rates - Rev. Rul. 2008-53			PRODG 000709	
	12/2/08	Bank of America Wire Transfer Advice			PRODG 000710	Carl Pavano's BOA account - \$1,000,000.00.
	12/2/08	Letter of Instructions			PRODG 000711	wire transfer instructions from Sparveri to BOA from

Category	Date	Description	To	From	Bates Nos.	Notes
						Carl Pavano's account - amount \$1,000,000.00.
	12/2/08	Code Green Wire sent for Carl A. Pavano - Reference 081202091050082	Jodie E. Kevetos Barbara L. Freeman	Suzanne Hill on Behalf of USTWiresTempe	PRODG 000712	Email thread regarding the processing of incoming wire in the amount of \$1,000,000.00 from Pavano's BOA account from Bank and Banyon personnel.
	12/2/08	Banyon 1030-32, LLC Private Funding Offering / Investor Work Sheet			PRODG 000713 thru 000714	Pavano Dynasty Trust IV dated 6/13/07 Sparveri, Jr. Trustee.
	12/2/08	Investor Certification			PRODG 000715 thru 000716	Between Banyon & Joseph W. Sparveri, Jr., Trustee.
	5/31/09	Security Agreement - Banyon 1030-32, LLC			PRODG 000717 thru 000736	Between Pavano Dynasty Trust dated 6/13/07 Sparveri, Jr. Trustee and Banyon/Levin.
	5/31/09	Banyon Investment Confirmation & Receipt			PRODG 000737	Pavano Dynasty Trust IV dated 6/13/07 Sparveri, Jr. Trustee.
	5/11/09	Banyon Notes Maturities - May 2009	Sparveri Chantal Preve F. Preve	Joe DeSilva	PRODG 000738	provide Chantal with update on intended future of the below notes - Shawn LaBonte, LaBonte I, and Pavano Dynasty IV.
	5/11/09	Banyon Notes Maturities - May 2009	Joe DeSilva Chantal Preve F. Preve	Sparveri	PRODG 000738	wire\$ 81K of interest, rollover the \$1M for additional 180 days, etc.
	12/2/08	Promissory Note (Investor) Note 4			PRODG 000739 thru 000743	Between Pavano Dynasty Trust dated 6/13/07 Sparveri, Jr. Trustee and Banyon/Levin - \$1,000,000.00
	12/2/08	Security Agreement - Banyon 1030-32, LLC			PRODG 000744 thru 000763	Between Pavano Dynasty Trust dated 6/13/07 Sparveri, Jr. Trustee and Banyon/Levin.
	12/2/08	Certificate of Corporate Resolutions, Corporate Status and Incumbency of Banyon 1030-32, LLC			PRODG 000764 thru 000766	In favor of the Pavano Dynasty Trust dated 6/13/07 Sparveri, Jr. Trustee.
	7/2/09	Banyon Investment			PRODG 000767	Pavano Dynasty Trust V dated 6/13/07 Sparveri, Jr.

Category	Date	Description	To	From	Bates Nos.	Notes
		Confirmation & Receipt				Trustee.
		Rev. Rul. 2009-20 Table 1 - Applicable Federal Rates (AFR) for July 2009			PRODG 000768	
	7/8/09	Promissory Note (Investor)			PRODG 000769 thru 000773	Between Pavano Dynasty Trust V dated 6/13/07 Sparveri, Jr. Trustee and Banyon/Levin - \$1,000,000.00 - Replaces Promissory Note V for \$1,000,000.00 dated January 9, 2009.
	7/8/09	Security Agreement - Banyon 1030-32, LLC			PRODG 000774 thru 000793	Between Pavano Dynasty Trust V dated 6/13/07 Sparveri, Jr. Trustee and Banyon/Levin.
	1/9/09	Banyon 1030-32, LLC Private Funding Offering / Investor Work Sheet			PRODG 000794 thru 000795	Pavano Dynasty Trust dated 6/13/07 Sparveri, Jr. Trustee - Note # 5.
	1/9/09	Investor Certification			PRODG 000796 thru 000797	Between Banyon & Joseph W. Sparveri, Jr., Trustee.
	1/9/09	Banyon 1030-32, LLC Register - Investor Liability Investment - Payee Pavano Dynasty V - Gibraltar account - \$1,000,000.00.			PRODG 000798	
	1/9/09	Bank of America Wire Transfer Advice			PRODG 000799	Carl Pavano's BOA account - \$1,000,000.00.
	1/9/08	Letter of Instructions				wire transfer instructions from Sparveri to BOA from Carl Pavano's account - amount \$1,000,000.00.
	1/9/09	Receipt of \$1M Wire Transfer	Sparveri	Chantal Preve	PRODG 000801	Confirm receipt of \$1M wire transfer today.
	7/8/09	Banyon Investment Confirmation & Receipt			PRODG 000802	Pavano Dynasty Trust IV dated 6/13/07 Sparveri, Jr. Trustee.

Category	Date	Description	To	From	Bates Nos.	Notes
	1/9/09	Promissory Note (Investor) Note V			PRODG 000803 thru 000807 & PRODG 000808 thru 000812	Between Pavano Dynasty Trust V dated 6/13/07 Sparveri, Jr. Trustee and Banyon/Levin - \$1,000,000.00.
	7/9/09	Pavano IV	Sparveri	Chantal Preve	PRODG 000813	Email thread regarding an interest payment due on 7/8/09 and response clarification from Chantal Preve regarding payment dates.
		Rev. Rul. 2009-1 Table 1 - Applicable Federal Rates (AFR) for January 2009			PRODG 000814	
	1/9/09	Security Agreement - Banyon 1030-32, LLC			PRODG 000815 Thru 000834	Between Pavano Dynasty Trust V dated 6/13/07 Sparveri, Jr. Trustee and Banyon/Levin.
	1/9/09	Certificate of Corporate Resolutions, Corporate Status and Incumbency of Banyon 1030-32, LLC			PRODG 000835 thru 000837	In favor of the Pavano Dynasty Trust V dated 6/13/07 Sparveri, Jr. Trustee.
	9/24/09	Banyon Investment Confirmation & Receipt			PRODG 000838	Pavano Dynasty Trust VI dated 6/13/07 Sparveri, Jr. Trustee.
		Rev. Rul. 2009-29 Table 1 - Applicable Federal Rates (AFR) for September 2009			PRODG 000839	
	9/29/09	Promissory Note (Investor)			PRODG 000840 thru 000844	Between Pavano Dynasty Trust VI dated 6/13/07 Sparveri, Jr. Trustee and Banyon/Levin - \$2,000,000.00 - Replaces Promissory Note for \$2,000,000.00 dated April 2, 2009.
	9/29/09	Security Agreement - Banyon 1030-32, LLC			PRODG 000845 thru 000864	Between Pavano Dynasty Trust VI dated 6/13/07 Sparveri, Jr. Trustee and Banyon/Levin.

Category	Date	Description	To	From	Bates Nos.	Notes
	4/2/09	Bank of America Wire Transfer Advice			PRODG 000865	Carl Pavano's BOA account - \$2,000,000.00.
	4/2/09	Letter of Instructions			PRODG 000866	wire transfer instructions from Sparveri to BOA from Carl Pavano's account - amount \$2,000,000.00.
	4/2/09	Banyon 1030-32, LLC Private Funding Offering / Investor Work Sheet			PRODG 000867 thru 000868	Pavano Dynasty Trust dated 6/13/07 Sparveri, Jr. Trustee.
	4/2/09	Investor Certification			PRODG 000869 thru 000871	Between Banyon & Joseph W. Sparveri, Jr., Trustee.
	4/2/09	Certificate of Corporate Resolutions, Corporate Status and Incumbency of Banyon 1030-32, LLC			PRODG 000872 thru 000874	In favor of the Pavano Dynasty Trust VI dated 6/13/07 Sparveri, Jr. Trustee.
	4/2/09	Limited Recourse Obligations Guaranty			PRODG 000875 thru 000883	Between the Pavano Dynasty Trust VI dated 6/13/07 Sparveri Jr., Trustee and Banyon/Levin.
	4/3/09	Banyon Investment Confirmation & Receipt			PRODG 000884	Pavano Dynasty Trust VI dated 6/13/07 Sparveri, Jr. Trustee.
	4/3/09	Pavano VI	Sparveri F. Preve	Chantal Preve	PRODG 000885	Maturity date is 180 days and that date is 9/29/09 exactly - Schedule attachment is not attached.
		Rev. Rul. 2009-10 Table 1 - Applicable Federal Rates (AFR) for April 2009			PRODG 000886	
	4/2/09	Promissory Note - Note VI			PRODG 000887 thru 000891	Between Pavano Dynasty Trust VI dated 6/13/07 Sparveri, Jr. Trustee and Banyon/Levin - \$2,000,000.00.
	4/2/09	Security Agreement - Banyon 1030-32, LLC			PRODG 000892 thru 000911	Between Pavano Dynasty Trust VI dated 6/13/07 Sparveri, Jr. Trustee and Banyon/Levin.
					PRODH	

Category	Date	Description	To	From	Bates Nos.	Notes
					PRODH	
					PRODH	
		Ira Sochet / Rothstein Timeline - from February 2009 - November 2009			PRODM 000001 thru 000002 & PRODM 000018 thru 000019	
	3/20/09	Re: Rothstein Rosenfeldt Adler PA Trust Accounts	Scott Rothstein	Jennifer Kerstetter	PRODM 000003 thru 000008 & PRODM 000020 thru 000025 & PRODM 000042 thru 000046 & PRODM 000080 thru 000085	TD Bank correspondence enclosing balance statements for RRA Trust Accounts - CK Display Account Printouts from Geshem LLC with account balance information pertaining to accounts: 

Category	Date	Description	To	From	Bates Nos.	Notes
						Marked as Exhibit A.
	8/25/09	Re: Account Number [REDACTED] Revocable Inter Vivos Trust, Trust Account	Frank Spinosa - TD Bank	Scott Rothstein	PRODM 000009 & PRODM 000026	Correspondence regarding irrevocably restricting the account and instructions regarding same - Marked at Exhibit B.
	9/16/09	Re: Account No. 6861255567 RRA SL2 - Ira Sochet Rev. Inter Vivos Trust	Frank Spinosa - TD Bank	Scott Rothstein	PRODM 000010 & PRODM 000027	Correspondence regarding irrevocably restricting the account and instructions regarding same - Marked at Exhibit C.
	9/17/09	Re: Rothstein Rosenfeldt Adler PA Trust Accounts	Scott Rothstein	Matthew Brennan	PRODM 000011 & PRODM 000028 thru 000031 & PRODM 000038 thru 000041 & PRODM 000076 thru 000079	TD Bank Correspondence enclosing balance statements for RRA Trust accounts: [REDACTED] [REDACTED] - CK Display Account Printouts with account balance information pertaining to accounts: [REDACTED] Statements attached to 000028 - Marked as Exhibit D.
	9/18/09	Re: Account No. [REDACTED] Ira Sochet Rev. Inter Vivos Trust	RRA	Frank Spinosa - TD Bank	PRODM 000012 & PRODM 000032 & PRODM 000037 & PRODM 000075	Correspondence regarding irrevocably restricting the account and instructions regarding same - Marked at Exhibit E.
	10/21/09	Locked escrow account	Scott Rothstein	Michael	PRODM 000013	consolidate both of Sochet's restricted accounts into

Category	Date	Description	To	From	Bates Nos.	Notes
			Ira Sochet	Szafranski - Onyx Capital	& PRODM 000033	the account ending in [REDACTED] Marked as Exhibit F.
					PRODM 000014 & PRODM 000034	TD Bank Business Cards for Frank A. Spinosa, Regional Vice President and Rosanne Caretsky, Assistant Vice President - Marked as Exhibit G.
	10/21/09	Re: Account number [REDACTED] Trust	RRA	Frank Spinosa - TD Bank	PRODM 000015 & PRODM 000035 & PRODM 000036 & PRODM 000074	Correspondence - Balance in RRA-IS Trust (locked account [REDACTED] is \$138,277,857.13 - Marked at Exhibit H.
		Statement of Events from Ira Sochet			PRODM 000016 thru 000017	Ira Sochet's detailed statement on how he met Michael Szafranski, and ultimately came to business dealings with Szafranski & Scott Rothstein.
	1/4/03	Agreement of Limited Partnership of Investors Risk Advantage, LP as of January 4, 2003			PRODM 000047 thru 000073	
	8/7/09	Confidential Settlement Agreement and General Release - RRA S107			PRODM 000086 thru 000095	REDACTED Agreement between Sochet and RRA total amount \$1,890,000.00 - \$1,400,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	8/7/09	Re: Case No. RRA S107	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 000096	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$1,400,000.00.
	8/7/09	Promissory Note			PRODM 000097	RRA to pay \$800,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of			PRODM 000098	Between Sochet and RRA.

Category	Date	Description	To	From	Bates Nos.	Notes
		Assignment /Purchase of Settlement Proceeds - RRA-S107			thru 000101	
	8/7/09	Sale and Transfer Agreement - RRA-S107			PRODM 000102 thru 000109	Sochet & RRA. Agreement is Redacted.
	8/7/09	Sale and Transfer Agreement - RRA-S107			PRODM 000110 thru 000116	Sochet & RRA. Agreement is Redacted.
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 000117 thru 000120	Redacted
	9/16/09	Confidential Settlement Agreement and General Release - RRA S148			PRODM 000121 thru 000130	REDACTED Agreement between Sochet and RRA total amount \$13,100,000.00 - \$10,000,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	9/16/09	Re: Case No. RRA S148	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 000131	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$10,000,000.00.
	9/16/09	Promissory Note - - RRA S148			PRODM 000132	RRA to pay \$5,000,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S148			PRODM 000133 thru 000137	Between Sochet and RRA - \$5,000,000.00.
	9/16/09	Sale and Transfer Agreement - RRA S148			PRODM 000138 thru 000145	Sochet & RRA. Agreement is Redacted.
	9/16/09	Sale and Transfer Agreement - RRA S147			PRODM 000146 thru 000152	Sochet & RRA. Agreement is Redacted.
		Rothstein Rosenfeldt			PRODM 000153	Redacted

Category	Date	Description	To	From	Bates Nos.	Notes
		Adler Authority to Represent - Contract of Employment			thru 000156	
	8/7/09	Confidential Settlement Agreement and General Release - - RRA S104			PRODM 000157 thru 000166	REDACTED Agreement between Sochet and RRA total amount \$1,890,000.00 - \$1,400,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	8/7/09	Re: Case No. RRA S104	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 000167	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$1,400,000.00.
	8/7/09	Promissory Note - RRA S104			PRODM 000168	RRA to pay \$800,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S104			PRODM 000169 Thru 000173	Between Sochet and RRA - \$800,000.00.
	8/7/09	Sale and Transfer Agreement - RRA S104			PRODM 000174 Thru 000181	Sochet & RRA. Agreement is Redacted.
	8/7/09	Sale and Transfer Agreement - RRA S104			PRODM 000182 Thru 000188	Sochet & RRA. Agreement is Redacted.
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 000189 Thru 000192	Redacted
		Sochet / RRA 62916-0001			PRODM 000193 Thru 000195 & PRODM 000193 thru 000195	List of files by Categories - contains control numbers and Bates Numbers.

Category	Date	Description	To	From	Bates Nos.	Notes
	2/24/09	Confidential Settlement Agreement and General Release - - RRA S1			PRODM 000197 Thru 000205	REDACTED Agreement between Sochet and RRA total amount \$2,010,000.00 - \$1,500,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	2/24/09	Re: Case No. RRA S1	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 000206	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$1,500,000.00.
	2/24/09	Promissory Note - S1			PRODM 000207	RRA to pay \$1,000,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Notification to RRA of incoming wire in the amount of \$2010000.00			PRODM 000208	Redacted
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S1			PRODM 000209 Thru 000213	Between Sochet and RRA - \$1,000,000.00.
	2/24/09	Sale and Transfer Agreement - RRA S1			PRODM 000214 Thru 000221	Sochet & RRA. Agreement is Redacted.
	2/24/09	Sale and Transfer Agreement - RRA S1			PRODM 000222 Thru 000228	Sochet & RRA. Agreement is Redacted.
	8/7/09	Confidential Settlement Agreement and General Release - RRA S103			PRODM 000229 Thru 000238	REDACTED Agreement between Sochet and RRA total amount \$1,890,000.00 - \$1,400,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	8/7/09	Re: Case No. RRA S103	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 000239	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$1,400,000.00.
	9/7/09	Promissory Note - S103			PRODM 000240	RRA to pay \$800,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of			PRODM 000241	Between Sochet and RRA - \$800,000.00.

Category	Date	Description	To	From	Bates Nos.	Notes
		Assignment /Purchase of Settlement Proceeds - RRA S103			Thru 000245	
	8/7/09	Sale and Transfer Agreement - RRA S103			PRODM 000246 Thru 000253	Sochet & RRA. Agreement is Redacted
	8/7/09	Sale and Transfer Agreement - RRA S103			PRODM 000254 Thru 000260	Sochet & RRA. Agreement is Redacted.
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 000261 Thru 000264	Redacted
	8/7/09	Confidential Settlement Agreement and General Release -- RRA S114			PRODM 000265 Thru 000274	REDACTED Agreement between Sochet and RRA total amount \$1,890,000.00 - \$1,400,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	8/7/09	Re: Case No. RRA S114	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 000275	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$1,400,000.00.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S104			PRODM 000169 thru 000173	Between Sochet and RRA - \$800,000.00.
	8/7/09	Sale and Transfer Agreement - RRA S104			PRODM 000174 thru 000181	Sochet & RRA. Agreement is Redacted
	8/7/09	Sale and Transfer Agreement - RRA S104			PRODM 000182 thru 000188	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of			PRODM 000189 thru 000192	Redacted

Category	Date	Description	To	From	Bates Nos.	Notes
		Employment				
	2/24/09	Confidential Settlement Agreement and General Release - - RRA S1			PRODM 000196 thru 000205	REDACTED Agreement between Sochet and RRA total amount \$2,010,000.00 - \$1,500,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	2/24/09	Re: Case No. RRA S1			PRODM 000206	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$1,500,000.00.
	2/24/09	Promissory Note - S1			PRODM 000207	RRA to pay \$800,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Notification to RRA of incoming wire in the amount of \$2010000.00			PRODM 000208	
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S1			PRODM 000209 Thru 000213	Between Sochet and RRA - \$1,000,000.00.
	2/24/09	Sale and Transfer Agreement - RRA S1			PRODM 000214 Thru 000221	Sochet & RRA. Agreement is Redacted
	2/24/09	Sale and Transfer Agreement - RRA S1			PRODM 000222 Thru 000228	Sochet & RRA. Agreement is Redacted
	8/7/09	Confidential Settlement Agreement and General Release - - RRA S103			PRODM 000229 Thru 000238	REDACTED Agreement between Sochet and RRA total amount \$1,890,000.00 - \$1,400,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	8/7/09	Re: Case No. RRA S103	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 000239	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$1,400,000.00.
	8/7/09	Promissory Note - S103			PRODM 000240	RRA to pay \$800,000.00 plus fees to Ira Sochet Inter Vivos Trust.

Category	Date	Description	To	From	Bates Nos.	Notes
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S103			PRODM 000241 Thru 000245	Between Sochet and RRA - \$800,000.00.
	8/7/09	Sale and Transfer Agreement - RRA S103			PRODM 000246 Thru 000253	Sochet & RRA. Agreement is Redacted
	8/7/09	Sale and Transfer Agreement - RRA S103			PRODM 000254 Thru 000260	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 000261 Thru 000264	Redacted
	8/7/09	Confidential Settlement Agreement and General Release - - RRA S114			PRODM 000265 Thru 000274	REDACTED Agreement between Sochet and RRA total amount \$1,890,000.00 - \$1,400,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	8/7/09	Re: Case No. RRA S114	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 000275	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$1,400,000.00.
	8/7/09	Promissory Note - S114			PRODM 000276	RRA to pay \$800,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Promissory Note - S114			PRODM 000277 Thru 000281	Between Sochet and RRA - \$800,000.00.
	8/7/09	Sale and Transfer Agreement - RRA S114			PRODM 000282 Thru 000289	Sochet & RRA. Agreement is Redacted
	8/7/09	Sale and Transfer Agreement - RRA S114			PRODM 000290 Thru 000296	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to			PRODM 000297 Thru 000300	Redacted

Category	Date	Description	To	From	Bates Nos.	Notes
		Represent - Contract of Employment				
	8/7/09	Confidential Settlement Agreement and General Release - RRA S105			PRODM 000301 Thru 000310	REDACTED Agreement between Sochet and RRA total amount \$1,890,000.00 - \$1,400,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	8/7/09	Re: Case No. RRA S105	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 000311	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$1,400,000.00.
	8/7/09	Promissory Note - S105			PRODM 000312	RRA to pay \$800,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S104			PRODM 000313 Thru 000317	Between Sochet and RRA - \$800,000.00.
	8/7/09	Sale and Transfer Agreement - RRA S105			PRODM 000318 Thru 000325	Sochet & RRA. Agreement is Redacted
	8/7/09	Sale and Transfer Agreement - RRA S105			PRODM 000326 Thru 000332	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 000333 Thru 000336	Redacted
	8/7/09	Confidential Settlement Agreement and General Release - RRA S106			PRODM 000337 Thru 000346	REDACTED Agreement between Sochet and RRA total amount \$1,890,000.00 - \$1,400,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	8/7/09	Re: Case No. RRA S106	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 000347	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$1,400,000.00.

Category	Date	Description	To	From	Bates Nos.	Notes
	8/7/09	Promissory Note - S106			PRODM 000348	RRA to pay \$800,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S106			PRODM 000349 Thru 000353	Between Sochet and RRA - \$800,000.00.
	8/7/09	Sale and Transfer Agreement - RRA S106			PRODM 000354 Thru 000360	Sochet & RRA. Agreement is Redacted
	8/7/09	Sale and Transfer Agreement - RRA S106			PRODM 000362 Thru 000368	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 000369 Thru 000373	Redacted
	4/27/09	Confidential Settlement Agreement and General Release - RRA S13			PRODM 000374 Thru 000383	REDACTED Agreement between Sochet and RRA total amount \$1,620,000.00 - \$1,200,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	4/27/09	Re: Case No. RRA S106	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 000384	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$300,000.00.
	4/27/09	Promissory Note - S13(A)			PRODM 000385	RRA to pay \$200,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S13(A)			PRODM 000386 thru 000390	Between Sochet and RRA - \$200,000.00.
	4/27/09	Sale and Transfer Agreement - RRA			PRODM 000391 thru 000398	Sochet & RRA. Agreement is Redacted

Category	Date	Description	To	From	Bates Nos.	Notes
		S13(A)				
	4/27/09	Sale and Transfer Agreement - RRA S13(A)			PRODM 000399 thru 000405	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 000406 thru 000409	Redacted
	8/7/09	Confidential Settlement Agreement and General Release - RRA S108			PRODM 000410 thru 000419	REDACTED Agreement between Sochet and RRA total amount \$1,890,000.00 - \$1,400,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	8/7/09	Re: Case No. RRA S108	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 000420	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$1,400,000.00.
	8/7/09	Promissory Note - S1308			PRODM 000421	RRA to pay \$800,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S108			PRODM 000422 thru 000426	Between Sochet and RRA - \$800,000.00.
	8/7/09	Sale and Transfer Agreement - RRA S108			PRODM 000427 thru 000434	Sochet & RRA. Agreement is Redacted
	8/7/09	Sale and Transfer Agreement - RRA S108			PRODM 000435 thru 000441	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 000442 thru 000445	Redacted

Category	Date	Description	To	From	Bates Nos.	Notes
	8/7/09	Confidential Settlement Agreement and General Release - RRA S109			PRODM 000446 thru 000455	REDACTED Agreement between Sochet and RRA total amount \$1,890,000.00 - \$1,400,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	8/7/09	Re: Case No. RRA S109	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 000456	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$1,400,000.00.
	8/7/09	Promissory Note - S1309			PRODM 000457	RRA to pay \$800,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S109			PRODM 000458 thru 000462	Between Sochet and RRA - \$800,000.00.
	8/7/09	Sale and Transfer Agreement - RRA S109			PRODM 000463 thru 000470	Sochet & RRA. Agreement is Redacted
	8/7/09	Sale and Transfer Agreement - RRA S109			PRODM 000471 thru 000477	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 000478 thru 000481	Redacted
	8/7/09	Confidential Settlement Agreement and General Release - RRA S110			PRODM 000482 thru 000491	REDACTED Agreement between Sochet and RRA total amount \$1,890,000.00 - \$1,400,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	8/7/09	Re: Case No. RRA S110	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 000492	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$1,400,000.00.
	8/7/09	Promissory Note - S110			PRODM 000493	RRA to pay \$800,000.00 plus fees to Ira Sochet Inter Vivos Trust.

Category	Date	Description	To	From	Bates Nos.	Notes
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S110			PRODM 000494 thru 000498	Between Sochet and RRA - \$800,000.00.
	8/7/09	Sale and Transfer Agreement - RRA S110			PRODM 000499 thru 000506	Sochet & RRA. Agreement is Redacted
	8/7/09	Sale and Transfer Agreement - RRA S110			PRODM 000507 thru 000513	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 000514 thru 000517	Redacted
	8/7/09	Confidential Settlement Agreement and General Release - RRA S111			PRODM 000518 thru 000527	REDACTED Agreement between Sochet and RRA total amount \$1,890,000.00 - \$1,400,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	8/7/09	Re: Case No. RRA S111	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 000528	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$1,400,000.00.
	8/7/09	Promissory Note - S111			PRODM 000529	RRA to pay \$800,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S111			PRODM 000530 thru 000534	Between Sochet and RRA - \$800,000.00.
	8/7/09	Sale and Transfer Agreement - RRA S111			PRODM 000535 thru 000542	Sochet & RRA. Agreement is Redacted
	8/7/09	Sale and Transfer Agreement - RRA S111			PRODM 000543 thru 000549	Sochet & RRA. Agreement is Redacted

Category	Date	Description	To	From	Bates Nos.	Notes
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 000550 thru 000553	Redacted
	8/7/09	Confidential Settlement Agreement and General Release - RRA S115			PRODM 000554 thru 000563	REDACTED Agreement between Sochet and RRA total amount \$1,890,000.00 - \$1,400,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	8/7/09	Re: Case No. RRA S115	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 000564	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$1,400,000.00.
	8/7/09	Promissory Note - S115			PRODM 000565	RRA to pay \$800,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S115			PRODM 000566 thru 000570	Between Sochet and RRA - \$800,000.00.
	8/7/09	Sale and Transfer Agreement - RRA S115			PRODM 000571 thru 000578	Sochet & RRA. Agreement is Redacted
	8/7/09	Sale and Transfer Agreement - RRA S115			PRODM 000579 thru 000585	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 000586 thru 000589	Redacted
	8/7/09	Confidential Settlement Agreement and General Release - RRA S113			PRODM 000590 thru 000599	REDACTED Agreement between Sochet and RRA total amount \$1,890,000.00 - \$1,400,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.

Category	Date	Description	To	From	Bates Nos.	Notes
	8/7/09	Re: Case No. RRA S113	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 000600	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$1,400,000.00.
	8/7/09	Promissory Note - S113			PRODM 000601	RRA to pay \$800,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S113			PRODM 000602 thru 000606	Between Sochet and RRA - \$800,000.00.
	8/7/09	Sale and Transfer Agreement - RRA S113			PRODM 000607 thru 000614	Sochet & RRA. Agreement is Redacted
	8/7/09	Sale and Transfer Agreement - RRA S113			PRODM 000615 thru 000621	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 000622 thru 000625	Redacted
	9/24/09	Confidential Settlement Agreement and General Release - RRA S152			PRODM 000626 thru 000635	REDACTED Agreement between Sochet and RRA total amount \$13,100,000.00 - \$10,000,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	9/24/09	Re: Case No. RRA S152	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 000636	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$10,000,000.00.
	9/24/09	Promissory Note - S152			PRODM 000637	RRA to pay \$5,000,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S152			PRODM 000638 thru 000642	Between Sochet and RRA - \$5,000,000.00.

Category	Date	Description	To	From	Bates Nos.	Notes
	9/24/09	Sale and Transfer Agreement - RRA S152			PRODM 000643 thru 000650	Sochet & RRA. Agreement is Redacted
	9/24/09	Sale and Transfer Agreement - RRA S152			PRODM 000651 thru 000657	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 000658 thru 000661	Redacted
	8/7/09	Confidential Settlement Agreement and General Release - RRA S116			PRODM 000662 thru 000671	REDACTED Agreement between Sochet and RRA total amount \$1,890,000.00 - \$1,400,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	8/7/09	Re: Case No. RRA S116	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 000672	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$1,400,000.00.
	8/7/09	Promissory Note - S116			PRODM 000673	RRA to pay \$800,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S116			PRODM 000674 thru 000678	Between Sochet and RRA - \$800,000.00.
	8/7/09	Sale and Transfer Agreement - RRA S116			PRODM 000679 thru 000686	Sochet & RRA. Agreement is Redacted
	8/7/09	Sale and Transfer Agreement - RRA S116			PRODM 000687 thru 000693	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 000694 thru 000697	Redacted

Category	Date	Description	To	From	Bates Nos.	Notes
	7/27/09	Confidential Settlement Agreement and General Release - RRA S75			PRODM 000698 thru 000707	REDACTED Agreement between Sochet and RRA total amount \$1,242,000.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	7/27/09	Re: Case No. RRA S75	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 000708	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/27/09	Promissory Note - S75			PRODM 000709	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
	7/27/09	Promissory Note - S75			PRODM 000710	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S75			PRODM 000711 thru 000715	Between Sochet and RRA - \$600,000.00.
	7/27/09	Sale and Transfer Agreement - RRA S75			PRODM 000716 thru 000723	Sochet & RRA. Agreement is Redacted
	7/27/09	Sale and Transfer Agreement - RRA S75			PRODM 000724 thru 000730	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 000731 thru 000734	Redacted
	4/27/09	Confidential Settlement Agreement and General Release - RRA S14			PRODM 000735 thru 000744	REDACTED Agreement between Sochet and RRA total amount \$2,466,000.00 - \$1,800,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	4/27/09	Re: Case No. RRA S14	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 000745	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$1,800,000.00.

Category	Date	Description	To	From	Bates Nos.	Notes
	7/27/09	Promissory Note - S14			PRODM 000746	RRA to pay \$1,200,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S14			PRODM 000747 thru 000751	Between Sochet and RRA - \$1,200,000.00.
	4/27/09	Sale and Transfer Agreement - RRA S14			PRODM 000752 thru 000759	Sochet & RRA. Agreement is Redacted
	4/27/09	Sale and Transfer Agreement - RRA S14			PRODM 000760 thru 000766	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 000767 thru 000770	Redacted
	6/26/09	Promissory Note - S36			PRODM 000771	RRA to pay \$1,100,000.00 plus fees to Ira Sochet Inter Vivos Trust.
	9/16/09	Confidential Settlement Agreement and General Release - RRA S147			PRODM 000772 thru 000781	REDACTED Agreement between Sochet and RRA total amount \$13,100,000.00 - \$10,000,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	9/16/09	Re: Case No. RRA S147	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 000782 & PRODM 000783	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$10,000,000.00.
	9/16/09	Promissory Note - S147			PRODM 000784 & PRODM 000785	RRA to pay \$5,000,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase			PRODM 000786 thru 000790	Between Sochet and RRA - \$5,000,000.00.

Category	Date	Description	To	From	Bates Nos.	Notes
		of Settlement Proceeds - RRA S147				
	9/16/09	Sale and Transfer Agreement - RRA S147			PRODM 000791 thru 000798	Sochet & RRA. Agreement is Redacted
	9/16/09	Sale and Transfer Agreement - RRA S147			PRODM 000799 thru 000805	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 000806 thru 000810 & PRODM 000811 thru 000814	Redacted
	2/24/09	Confidential Settlement Agreement and General Release - RRA S3			PRODM 000815 thru 000824	REDACTED Agreement between Sochet and RRA total amount \$2,010,000.00 - \$1,500,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	2/24/09	Re: Case No. RRA S3	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 000825	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$1,500,000.00.
	2/24/09	Promissory Note - S3			PRODM 000826	RRA to pay \$1,000,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Notification to RRA of incoming wire in the amount of \$2010000.00			PRODM 000827	Redacted
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S3			PRODM 000828 thru 000831	Between Sochet and RRA - \$1,000,000.00.
	2/24/09	Sale and Transfer Agreement - RRA S3			PRODM 000832 thru 000839	Sochet & RRA. Agreement is Redacted

Category	Date	Description	To	From	Bates Nos.	Notes
	2/24/09	Sale and Transfer Agreement - RRA S3			PRODM 000840 thru 000846	Sochet & RRA. Agreement is Redacted
					PRODM	
					PRODM	
	9/18/09	Confidential Settlement Agreement and General Release - RRA S151 (a) & (b)			PRODM 000847 thru 000856	REDACTED Agreement between Sochet and RRA total amount \$13,100,000.00 - \$10,000,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	9/18/09	Re: Case No. RRA S151 (a) & (b)	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 000857	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$5,000,000.00.
	9/18/09	Promissory Note - S151(a)			PRODM 000858	RRA to pay \$2,500,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S151 (a)			PRODM 000859 thru 000863	Between Sochet and RRA - \$2,500,000.00.
	9/18/09	Sale and Transfer Agreement - RRA S151(a)			PRODM 000864 thru 000871	Sochet & RRA. Agreement is Redacted
	9/16/09	Sale and Transfer Agreement - RRA S151(a)			PRODM 000872 thru 000878	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 000879 thru 000882	Redacted
	6/26/09	Confidential Settlement Agreement and General			PRODM 000883 thru 000892	REDACTED Agreement between Sochet and RRA total amount \$4,620,000.00 - \$3,500,000.00 as

Category	Date	Description	To	From	Bates Nos.	Notes
		Release - RRA S35				compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	6/26/09	Re: Case No. RRA S35	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 000893	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$3,500,000.00.
	6/26/09	Promissory Note - S35			PRODM 000894	RRA to pay \$2,1000,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Notification to RRA of incoming wire in the amount of \$4620000.00			PRODM 000895	Redacted
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S35			PRODM 000896 thru 000900	Between Sochet and RRA - \$2,100,000.00.
	6/26/09	Sale and Transfer Agreement - RRA S35			PRODM 000901 thru 000908	Sochet & RRA. Agreement is Redacted
	6/26/09	Sale and Transfer Agreement - RRA S35			PRODM 000909 thru 000915	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 000916 thru 000919	Redacted
	4/27/09	Confidential Settlement Agreement and General Release - RRA S16			PRODM 000920 thru 000929	REDACTED Agreement between Sochet and RRA total amount \$2,970,000.00 - \$2,200,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	4/27/09	Re: Case No. RRA S16	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 000930	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$2,200,000.00.
	4/27/09	Promissory Note - S16			PRODM 000931	RRA to pay \$1,550,000.00 plus fees to Ira Sochet Inter

Category	Date	Description	To	From	Bates Nos.	Notes
						Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S16			PRODM 000932 thru 000936	Between Sochet and RRA - \$1,550,000.00.
	4/27/09	Sale and Transfer Agreement - RRA S16			PRODM 000937 thru 000944	Sochet & RRA. Agreement is Redacted
	4/27/09	Sale and Transfer Agreement - RRA S16			PRODM 000945 thru 000951	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 000952 thru 000955	Redacted
	10/15/09	Confidential Settlement Agreement and General Release - RRA S159			PRODM 000956 thru 000986	REDACTED Agreement between Sochet and RRA total amount \$28,000,000.00 - \$28,000,000.00 as compensation to the Plaintiffs.
	10/15/09	Re: Case No. RRA S159	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 000887	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$28,000,000.00.
	10/15/09	Promissory Note - S159			PRODM 000988	RRA to pay \$16,000,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Notification to RRA of incoming wire in the amount of \$28000000.00			PRODM 000989	Redacted
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S159			PRODM 000990 thru 000994	Between Sochet and RRA - \$16,000,000.00.
	10/15/09	Sale and Transfer			PRODM 000995	Sochet & RRA. Agreement is Redacted

Category	Date	Description	To	From	Bates Nos.	Notes
		Agreement - RRA S159			thru 001021	
	10/15/09	Sale and Transfer Agreement - RRA S159			PRODM 001022 thru 001028	Sochet & RRA. Agreement is Redacted
	5/7/09	Confidential Settlement Agreement and General Release - RRA S19			PRODM 001029 thru 001038	REDACTED Agreement between Sochet and RRA total amount \$1,242,000.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	5/7/09	Re: Case No. RRA S19(b)	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 001039	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$450,000,00.
	4/27/09	Promissory Note - S19(b)			PRODM 001040	RRA to pay \$300,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Notification to RRA of incoming wire in the amount of \$1242000.00			PRODM 001041	Redacted
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S19(b)			PRODM 001042 thru 001046	Between Sochet and RRA - \$300,000.00.
	5/7/09	Sale and Transfer Agreement - RRA S19(b)			PRODM 001047 thru 001054	Sochet & RRA. Agreement is Redacted
	5/7/09	Sale and Transfer Agreement - RRA S19(b)			PRODM 001055 thru 001061	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 001062 thru 001065	Redacted

Category	Date	Description	To	From	Bates Nos.	Notes
	10/22/09	Confidential Settlement Agreement and General Release - RRA S167			PRODM 001066 thru 001096	REDACTED Agreement between Sochet and RRA total amount \$28,000,000.00 - \$28,000,000.00 as compensation to the Plaintiffs.
	10/22/09	Re: Case No. RRA S167	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 001097	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$28,000,000.00.
	10/22/09	Promissory Note - S167			PRODM 001098	RRA to pay \$16,000,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S167			PRODM 001099 thru 001103	Between Sochet and RRA - \$16,000,000.00.
	10/22/09	Sale and Transfer Agreement - RRA S167			PRODM 001104 thru 001126	Sochet & RRA. Agreement is Redacted
	10/22/09	Sale and Transfer Agreement - RRA S167			PRODM 001127 thru 001137	Sochet & RRA. Agreement is Redacted
	2/24/09	Confidential Settlement Agreement and General Release - RRA S2			PRODM 001138 thru 001147	REDACTED Agreement between Sochet and RRA total amount \$2,010,000.00 - \$1,500,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	2/24/09	Re: Case No. RRA S2	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 001148	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$1,500,000.00.
	2/24/09	Promissory Note - S2			PRODM 001149	RRA to pay \$1,000,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Notification to RRA of incoming wire in the amount of \$2010000.00			PRODM 001150	Redacted
		Acknowledgement of			PRODM 001151	Between Sochet and RRA - \$1,000,000.00.

Category	Date	Description	To	From	Bates Nos.	Notes
		Assignment /Purchase of Settlement Proceeds - RRA S2			thru 001155	
	2/24/09	Sale and Transfer Agreement - RRA S2			PRODM 001156 thru 001163	Sochet & RRA. Agreement is Redacted
	2/24/09	Sale and Transfer Agreement - RRA S2			PRODM 001164 thru 001170	Sochet & RRA. Agreement is Redacted
	5/26/09	Confidential Settlement Agreement and General Release - RRA S20			PRODM 001171 thru 001179	REDACTED Agreement between Sochet and RRA total amount \$1,957,500.00 - \$1,450,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	5/26/09	Re: Case No. RRA S20	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 001180	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$1,450,000.00.
	5/26/09	Promissory Note - S20			PRODM 001181	RRA to pay \$1,100,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Notification to RRA of incoming wire in the amount of \$1957500.00			PRODM 001182	Redacted
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S20			PRODM 001183 thru 001187	Between Sochet and RRA - \$1,100,000.00.
	5/26/09	Sale and Transfer Agreement - RRA S20			PRODM 001188 thru 001195	Sochet & RRA. Agreement is Redacted
	4/27/09	Sale and Transfer Agreement - RRA S20			PRODM 001196 thru 001202	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to			PRODM 001203 thru 001206	Redacted

Category	Date	Description	To	From	Bates Nos.	Notes
		Represent - Contract of Employment				
	5/26/09	Confidential Settlement Agreement and General Release - RRA S21			PRODM 001207 thru 001216	REDACTED Agreement between Sochet and RRA total amount \$1,687,500.00 - \$1,250,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	5/26/09	Re: Case No. RRA S21	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 001217	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$1,250,000.00.
	5/26/09	Promissory Note - S21			PRODM 001218	RRA to pay \$950,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Notification to RRA of incoming wire in the amount of \$1687500.00			PRODM 001219	Redacted
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S21			PRODM 001220 thru 001224	Between Sochet and RRA - \$950,000.00.
	5/26/09	Sale and Transfer Agreement - RRA S21			PRODM 001225 thru 001232	Sochet & RRA. Agreement is Redacted
	5/26/09	Sale and Transfer Agreement - RRA S21			PRODM 001233 thru 001239	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 001240 thru 001243	Redacted
	5/26/09	Confidential Settlement Agreement and General Release - RRA S22			PRODM 001244 thru 001253	REDACTED Agreement between Sochet and RRA total amount \$2,362,500.00 - \$1,850,000.00 as compensation to the Plaintiff and the balance to RRA

Category	Date	Description	To	From	Bates Nos.	Notes
						as attorney fees and reimbursement for costs.
	5/26/09	Re: Case No. RRA S22	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 001254	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$1,850,000.00.
	5/26/09	Promissory Note - S22			PRODM 001255	RRA to pay \$1,300,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Notification to RRA of incoming wire in the amount of \$2362500.00			PRODM 001256	Redacted
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S21			PRODM 001257 thru 001261	Between Sochet and RRA - \$1,300,000.00.
	5/26/09	Sale and Transfer Agreement - RRA S22			PRODM 001262 thru 001269	Sochet & RRA. Agreement is Redacted
	5/26/09	Sale and Transfer Agreement - RRA S22			PRODM 001270 thru 001276	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 001277 thru 001280	Redacted
	6/8/09	Confidential Settlement Agreement and General Release - RRA S27			PRODM 001281 thru 001290	REDACTED Agreement between Sochet and RRA total amount \$1,620,500.00 - \$1,500,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	6/8/09	Re: Case No. RRA S27	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 001291	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$1,500,000.00.
	6/8/09	Promissory Note - S27			PRODM 001292	RRA to pay \$900,000.00 plus fees to Ira Sochet Inter Vivos Trust.

Category	Date	Description	To	From	Bates Nos.	Notes
		Notification to RRA of incoming wire in the amount of \$1620000.00			PRODM 001293	Redacted
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S27			PRODM 001294 thru 001298	Between Sochet and RRA - \$900,000.00.
	6/8/09	Sale and Transfer Agreement - RRA S27			PRODM 001299 thru 001306	Sochet & RRA. Agreement is Redacted
	5/26/09	Sale and Transfer Agreement - RRA S27			PRODM 001307 thru 001313	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 001314 thru 001317	Redacted
	5/26/09	Confidential Settlement Agreement and General Release - RRA S23			PRODM 001318 thru 001327	REDACTED Agreement between Sochet and RRA total amount \$2,970,000.00 - \$2,200,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	5/26/09	Re: Case No. RRA S23	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 001328	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$2,200,000.00.
	5/26/09	Promissory Note - S23			PRODM 001329	RRA to pay \$1,600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Notification to RRA of incoming wire in the amount of \$2970000.00			PRODM 001330	Redacted
		Acknowledgement of Assignment /Purchase			PRODM 001331 thru 001333	Between Sochet and RRA - \$1,600,000.00.

Category	Date	Description	To	From	Bates Nos.	Notes
		of Settlement Proceeds - RRA S23				
	5/26/09	Sale and Transfer Agreement - RRA S23			PRODM 001334 thru 001341	Sochet & RRA. Agreement is Redacted
	5/26/09	Sale and Transfer Agreement - RRA S23			PRODM 001342 thru 001348	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 001349 thru 001352	Redacted
	5/26/09	Confidential Settlement Agreement and General Release - RRA S23			PRODM 001353 thru 001362	REDACTED Agreement between Sochet and RRA total amount \$2,970,000.00 - \$2,200,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S23			PRODM 001363 thru 001365	Between Sochet and RRA - \$1,600,000.00
	5/26/09	Sale and Transfer Agreement - RRA S23			PRODM 001366 thru 001373	Sochet & RRA. Agreement is Redacted
	5/26/09	Sale and Transfer Agreement - RRA S23			PRODM 001374 thru 001380	Sochet & RRA. Agreement is Redacted
					PRODM	
					PRODM	
					PRODM	
	7/29/09	Confidential Settlement Agreement and General Release - RRA S97			PRODM 001381 thru 001390	REDACTED Agreement between Sochet and RRA total amount \$1,242,000.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA

Category	Date	Description	To	From	Bates Nos.	Notes
						as attorney fees and reimbursement for costs.
	7/29/09	Re: Case No. RRA S97	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 001391	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/29/09	Promissory Note - S97			PRODM 001392	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S97			PRODM 001393 thru 001397	Between Sochet and RRA - \$600,000.00.
	7/29/09	Sale and Transfer Agreement - RRA S97			PRODM 001398 thru 001405	Sochet & RRA. Agreement is Redacted
	7/29/09	Sale and Transfer Agreement - RRA S97			PRODM 001406 thru 001412	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 001413 thru 001416	Redacted
					PRODM	
					PRODM	
	6/24/09	Confidential Settlement Agreement and General Release - RRA S33			PRODM 001417 thru 001426	REDACTED Agreement between Sochet and RRA total amount \$1,795,500.00 - \$1,350,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	7/29/09	Re: Case No. RRA S33	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 001427	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$1,350,000.00.
	6/24/09	Promissory Note - S33			PRODM 001428	RRA to pay \$950,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Notification to RRA of			PRODM 001429	Redacted

Category	Date	Description	To	From	Bates Nos.	Notes
		incoming wire in the amount of \$1795500.00				
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S33			PRODM 001430 thru 001434	Between Sochet and RRA - \$950,000.00.
	6/24/09	Sale and Transfer Agreement - RRA S33			PRODM 001435 thru 001442	Sochet & RRA. Agreement is Redacted
	6/24/09	Sale and Transfer Agreement - RRA S33			PRODM 001443 thru 0011449	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 001450 thru 001453	Redacted
	7/29/09	Confidential Settlement Agreement and General Release - RRA S96			PRODM 001454 thru 001463	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	7/29/09	Re: Case No. RRA S96	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 001464	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/29/09	Promissory Note - S96			PRODM 001465	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S96			PRODM 001466 thru 001470	Between Sochet and RRA - \$600,000.00.
	7/29/09	Sale and Transfer Agreement - RRA S96			PRODM 001471 thru 001478	Sochet & RRA. Agreement is Redacted

Category	Date	Description	To	From	Bates Nos.	Notes
	6/24/09	Sale and Transfer Agreement - RRA S96			PRODM 001479 thru 0011485	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 001486 thru 001489	Redacted
					PRODM	
					PRODM	
	7/16/09	Confidential Settlement Agreement and General Release - RRA S47			PRODM 001490 thru 001499	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	7/16/09	Re: Case No. RRA S47	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 001500	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/16/09	Promissory Note - S96			PRODM 001501	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S47			PRODM 001502 thru 001506	Between Sochet and RRA - \$600,000.00.
	7/16/09	Sale and Transfer Agreement - RRA S47			PRODM 001507 thru 001514	Sochet & RRA. Agreement is Redacted
	7/16/09	Sale and Transfer Agreement - RRA S47			PRODM 001515 thru 001521	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 001522 thru 001525	Redacted

Category	Date	Description	To	From	Bates Nos.	Notes
					PRODM	
					PRODM	
	6/29/09	Confidential Settlement Agreement and General Release - RRA S37			PRODM 001526 thru 001535	REDACTED Agreement between Sochet and RRA total amount \$2,767,500.00 - \$2,050,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	6/29/09	Re: Case No. RRA S37	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 001536	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$2,050,000.00.
	6/29/09	Promissory Note - S37			PRODM 001537	RRA to pay \$1,500,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Notification to RRA of incoming wire in the amount of \$2767500.00			PRODM 001538	Redacted
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S37			PRODM 001539 thru 001543	Between Sochet and RRA - \$1,500,000.00.
	6/29/09	Sale and Transfer Agreement - RRA S37			PRODM 001544 thru 001551	Sochet & RRA. Agreement is Redacted
	6/29/09	Sale and Transfer Agreement - RRA S37			PRODM 001552 thru 001558	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 001559 thru 001562	Redacted
					PRODM	
					PRODM	
	2/24/09	Confidential Settlement			PRODM 001563	REDACTED Agreement between Sochet and RRA

Category	Date	Description	To	From	Bates Nos.	Notes
		Agreement and General Release - RRA S1			thru 001572	total amount \$3,990,000.00 - \$3,000,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	2/24/09	Re: Case No. RRA S4	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 001573	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$3,000,000.00.
	2/24/09	Promissory Note - S4			PRODM 001574	RRA to pay \$2,000,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Notification to RRA of incoming wire in the amount of \$3990000.00			PRODM 001575	Redacted
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S4			PRODM 001576 thru 001580	Between Sochet and RRA - \$2,000,000.00.
	2/24/09	Sale and Transfer Agreement - RRA S4			PRODM 001581 thru 001588	Sochet & RRA. Agreement is Redacted
	2/24/09	Sale and Transfer Agreement - RRA S4			PRODM 001589 thru 001595	Sochet & RRA. Agreement is Redacted
					PRODM	
	7/16/09	Confidential Settlement Agreement and General Release - RRA S46			PRODM 001596 thru 001605	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	7/16/09	Re: Case No. RRA S46	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 001606	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/16/09	Promissory Note - S46			PRODM 001607	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.

Category	Date	Description	To	From	Bates Nos.	Notes
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S46			PRODM 001608 thru 001612	Between Sochet and RRA - \$600,000.00.
	7/16/09	Sale and Transfer Agreement - RRA S46			PRODM 001613 thru 001620	Sochet & RRA. Agreement is Redacted
	7/16/09	Sale and Transfer Agreement - RRA S46			PRODM 001621 thru 001628	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 001629 thru 001632	Redacted
					PRODM	
					PRODM	
	7/24/09	Confidential Settlement Agreement and General Release - RRA S66			PRODM 001633 thru 001642	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	7/23/09	Re: Case No. RRA S66	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 001643	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/23/09	Promissory Note - S66			PRODM 001644	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S66			PRODM 001645 thru 001649	Between Sochet and RRA - \$600,000.00.
	7/24/09	Sale and Transfer Agreement - RRA S66			PRODM 001650 thru 001657	Sochet & RRA. Agreement is Redacted

Category	Date	Description	To	From	Bates Nos.	Notes
	7/24/09	Sale and Transfer Agreement - RRA S66			PRODM 001658 thru 001664	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 001665 thru 001668	Redacted
					PRODM	
					PRODM	
	7/16/09	Confidential Settlement Agreement and General Release - RRA 47			PRODM 001669 thru 001678	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	7/16/09	Re: Case No. RRA S47	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 001679	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/16/09	Promissory Note - S47			PRODM 001680	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S47			PRODM 001681 thru 001685	Between Sochet and RRA - \$600,000.00.
	7/16/09	Sale and Transfer Agreement - RRA S47			PRODM 001686 thru 001693	Sochet & RRA. Agreement is Redacted
	7/16/09	Sale and Transfer Agreement - RRA S47			PRODM 001647 thru 001700	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 001701 thru 001704	Redacted

Category	Date	Description	To	From	Bates Nos.	Notes
					PRODM	
					PRODM	
	7/19/09	Confidential Settlement Agreement and General Release - RRA S51			PRODM 001705 thru 001714	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	7/19/09	Re: Case No. RRA S51	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 001715	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/19/09	Promissory Note - S51			PRODM 001716	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S51			PRODM 001717 thru 001721	Between Sochet and RRA - \$600,000.00.
	7/19/09	Sale and Transfer Agreement - RRA S51			PRODM 001722 thru 001729	Sochet & RRA. Agreement is Redacted
	7/19/09	Sale and Transfer Agreement - RRA S51			PRODM 001730 thru 001736	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 001737 thru 001740	Redacted
					PRODM	
					PRODM	
					PRODM	
	7/19/09	Confidential Settlement Agreement and General Release - RRA S53			PRODM 001741 thru 001750	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA

Category	Date	Description	To	From	Bates Nos.	Notes
						as attorney fees and reimbursement for costs.
	7/19/09	Re: Case No. RRA S53	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 001751	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/19/09	Promissory Note - S53			PRODM 001752	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S53			PRODM 001753 thru 001757	Between Sochet and RRA - \$600,000.00.
	7/19/09	Sale and Transfer Agreement - RRA S53			PRODM 001758 thru 001765	Sochet & RRA. Agreement is Redacted
	7/19/09	Sale and Transfer Agreement - RRA S53			PRODM 001766 thru 001772	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 001773 thru 001776	Redacted
					PRODM	
					PRODM	
	7/19/09	Confidential Settlement Agreement and General Release - RRA S52			PRODM 001777 thru 001786	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	7/19/09	Re: Case No. RRA S52	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 001787	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/19/09	Promissory Note - S52			PRODM 001788	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of			PRODM 001789	Between Sochet and RRA - \$600,000.00.

Category	Date	Description	To	From	Bates Nos.	Notes
		Assignment /Purchase of Settlement Proceeds - RRA S52			thru 001793	
	7/19/09	Sale and Transfer Agreement - RRA S52			PRODM 001794 thru 001801	Sochet & RRA. Agreement is Redacted
	7/19/09	Sale and Transfer Agreement - RRA S52			PRODM 001802 thru 001808	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 001809 thru 001812	Redacted
					PRODM	
					PRODM	
	7/19/09	Confidential Settlement Agreement and General Release - RRA S54			PRODM 001813 thru 001822	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	7/19/09	Re: Case No. RRA S54	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 001823	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/19/09	Promissory Note - S54			PRODM 001824	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S54			PRODM 001825 thru 001829	Between Sochet and RRA - \$600,000.00.
	7/19/09	Sale and Transfer Agreement - RRA S54			PRODM 001830 thru 001837	Sochet & RRA. Agreement is Redacted
	7/19/09	Sale and Transfer			PRODM 001838	Sochet & RRA. Agreement is Redacted

Category	Date	Description	To	From	Bates Nos.	Notes
		Agreement - RRA S54			thru 001844	
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 001845 thru 001848	Redacted
					PRODM	
					PRODM	
	7/19/09	Confidential Settlement Agreement and General Release - RRA S56			PRODM 001849 thru 001858	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	7/19/09	Re: Case No. RRA S56	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 001859	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/19/09	Promissory Note - S56			PRODM 001860	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S56			PRODM 001861 thru 001865	Between Sochet and RRA - \$600,000.00.
	7/19/09	Sale and Transfer Agreement - RRA S56			PRODM 001866 thru 001873	Sochet & RRA. Agreement is Redacted
	7/19/09	Sale and Transfer Agreement - RRA S56			PRODM 001874 thru 001880	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 001881 thru 001884	Redacted
					PRODM	

Category	Date	Description	To	From	Bates Nos.	Notes
					PRODM	
	7/23/09	Confidential Settlement Agreement and General Release - RRA S64			PRODM 001885 thru 001894	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	7/23/09	Re: Case No. RRA S64	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 001895	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/23/09	Promissory Note - S64			PRODM 001896	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S64			PRODM 001897 thru 001901	Between Sochet and RRA - \$600,000.00.
	7/24/09	Sale and Transfer Agreement - RRA S64			PRODM 001902 thru 001908	Sochet & RRA. Agreement is Redacted
	7/23/09	Sale and Transfer Agreement - RRA S64			PRODM 001910 thru 001916	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 001917 thru 001920	Redacted
					PRODM	
					PRODM	
	7/19/09	Confidential Settlement Agreement and General Release - RRA S65			PRODM 001921 thru 001930	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	7/23/09	Re: Case No. RRA S65	Ira Sochet Inter Vivos	Scott Rothstein	PRODM 001931	Correspondence regarding the Assignment of

Category	Date	Description	To	From	Bates Nos.	Notes
			Trust			Settlement proceeds in the amount of \$900,000.00.
	7/23/09	Promissory Note - S65			PRODM 001932	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S65			PRODM 001933 thru 001937	Between Sochet and RRA - \$600,000.00.
	7/24/09	Sale and Transfer Agreement - RRA S65			PRODM 001938 thru 001945	Sochet & RRA. Agreement is Redacted
	7/23/09	Sale and Transfer Agreement - RRA S65			PRODM 001946 thru 001952	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 001953 thru 001956	Redacted
					PRODM	
					PRODM	
					PRODM	
	7/27/09	Confidential Settlement Agreement and General Release - RRA S71			PRODM 001957 thru 001966	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	7/27/09	Re: Case No. RRA S71	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 001967	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/27/09	Promissory Note - S71			PRODM 001968	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
	7/27/09	Promissory Note - S71			PRODM 001969	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.

Category	Date	Description	To	From	Bates Nos.	Notes
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S71			PRODM 001970 thru 001974	Between Sochet and RRA - \$600,000.00.
	7/27/09	Sale and Transfer Agreement - RRA S71			PRODM 001975, 001977 thru 001983	Sochet & RRA. Agreement is Redacted
	7/27/09	Sale and Transfer Agreement - RRA S71			PRODM 001976, 001984 thru 001989	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 001990 thru 001993	Redacted
					PRODM	
					PRODM	
	7/23/09	Confidential Settlement Agreement and General Release - RRA S67			PRODM 001994 thru 002003	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	7/23/09	Re: Case No. RRA S67	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 002004	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/23/09	Promissory Note - S67			PRODM 002005	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S67			PRODM 002006 thru 002010	Between Sochet and RRA - \$600,000.00.

Category	Date	Description	To	From	Bates Nos.	Notes
	7/24/09	Sale and Transfer Agreement - RRA S67			PRODM 002011 thru 002018	Sochet & RRA. Agreement is Redacted
	7/23/09	Sale and Transfer Agreement - RRA S67			PRODM 002019 thru 002025	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 002026 thru 002029	Redacted
					PRODM	
					PRODM	
	7/24/09	Confidential Settlement Agreement and General Release - RRA S68			PRODM 002030 thru 0020397	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	7/23/09	Re: Case No. RRA S68	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 002040	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/23/09	Promissory Note - S68			PRODM 002041	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S68			PRODM 002042 thru 002046	Between Sochet and RRA - \$600,000.00.
	7/23/09	Sale and Transfer Agreement - RRA S68			PRODM 002047 thru 002054	Sochet & RRA. Agreement is Redacted
	7/23/09	Sale and Transfer Agreement - RRA S68			PRODM 002055 thru 002061	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to			PRODM 002062 thru 002065	Redacted

Category	Date	Description	To	From	Bates Nos.	Notes
		Represent - Contract of Employment				
					PRODM	
					PRODM	
	7/23/09	Confidential Settlement Agreement and General Release - RRA S69			PRODM 002066 thru 002075	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	7/23/09	Re: Case No. RRA S69	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 002076	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/23/09	Promissory Note - S69			PRODM 002077	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S69			PRODM 002078 thru 002082	Between Sochet and RRA - \$600,000.00.
	7/24/09	Sale and Transfer Agreement - RRA S69			PRODM 002083 thru 002090	Sochet & RRA. Agreement is Redacted
	7/23/09	Sale and Transfer Agreement - RRA S69			PRODM 002091 thru 002097	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 002098 thru 002101	Redacted
					PRODM	
					PRODM	
	3/13/09	Confidential Settlement Agreement and General			PRODM 002102 thru 002111	REDACTED Agreement between Sochet and RRA total amount \$6,700,000.00 - \$5,000,000.00 as

Category	Date	Description	To	From	Bates Nos.	Notes
		Release - RRA S7				compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	3/13/09	Promissory Note - S7			PRODM 002112	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Notification to RRA of incoming wire in the amount of \$6700000.00			PRODM 002113	Redacted
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S7			PRODM 002114 thru 002118	Between Sochet and RRA - \$2,000,000.00.
	3/13/09	Sale and Transfer Agreement - RRA S7			PRODM 002119 thru 002126	Sochet & RRA. Agreement is Redacted
	3/13/09	Sale and Transfer Agreement - RRA S7			PRODM 002127 thru 002133	Sochet & RRA. Agreement is Redacted
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S7			PRODM 002134 thru 002138	Between Sochet and RRA - \$2,000,000.00.
	3/13/09	Sale and Transfer Agreement - RRA S7			PRODM 002139 thru 002146	Sochet & RRA. Agreement is Redacted
	3/13/09	Sale and Transfer Agreement - RRA S7			PRODM 002147 thru 002153	Sochet & RRA. Agreement is Redacted
					PRODM	
					PRODM	
	7/29/09	Confidential Settlement Agreement and General Release - RRA S92			PRODM 002154 thru 002163	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA

Category	Date	Description	To	From	Bates Nos.	Notes
						as attorney fees and reimbursement for costs.
	7/29/09	Re: Case No. RRA S92	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 002164	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/29/09	Promissory Note - S92			PRODM 002165	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S92			PRODM 002166 thru 002170	Between Sochet and RRA - \$600,000.00.
	7/29/09	Sale and Transfer Agreement - RRA S92			PRODM 002171 thru 002178	Sochet & RRA. Agreement is Redacted
	7/29/09	Sale and Transfer Agreement - RRA S92			PRODM 002179 thru 002185	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 002186 thru 002189	Redacted
					PRODM	
					PRODM	
	7/27/09	Confidential Settlement Agreement and General Release - RRA S70			PRODM 002190 thru 002199	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	7/27/09	Re: Case No. RRA S70	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 002200	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/27/09	Promissory Note - S70			PRODM 002201	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
	7/27/09	Promissory Note - S70			PRODM 002202	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter

Category	Date	Description	To	From	Bates Nos.	Notes
						Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S70			PRODM 002203 thru 002207	Between Sochet and RRA - \$600,000.00.
	7/27/09	Sale and Transfer Agreement - RRA S70			PRODM 002208 thru 002215	Sochet & RRA. Agreement is Redacted
	7/27/09	Sale and Transfer Agreement - RRA S70			PRODM 002216 thru 002222	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 002223 thru 002226	Redacted
					PRODM	
	7/27/09	Confidential Settlement Agreement and General Release - RRA S72			PRODM 002227 thru 002236	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	7/27/09	Re: Case No. RRA S72	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 002237	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/27/09	Promissory Note - S72			PRODM 002238	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
	7/27/09	Promissory Note - S72			PRODM 002239	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S72			PRODM 002240 thru 002244	Between Sochet and RRA - \$600,000.00.

Category	Date	Description	To	From	Bates Nos.	Notes
	7/27/09	Sale and Transfer Agreement - RRA S72			PRODM 002245 thru 002252	Sochet & RRA. Agreement is Redacted
	7/27/09	Sale and Transfer Agreement - RRA S72			PRODM 002253 thru 002259	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 002260 thru 002263	Redacted
					PRODM	
					PRODM	
	7/27/09	Confidential Settlement Agreement and General Release - RRA S73			PRODM 002264 thru 002273	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	7/27/09	Re: Case No. RRA S73	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 002274	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/27/09	Promissory Note - S73			PRODM 002275	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
	7/27/09	Promissory Note - S73			PRODM 002276	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S73			PRODM 002277 thru 002281	Between Sochet and RRA - \$600,000.00.
	7/27/09	Sale and Transfer Agreement - RRA S73			PRODM 002282 thru 002289	Sochet & RRA. Agreement is Redacted
	7/27/09	Sale and Transfer Agreement - RRA S73			PRODM 002290 thru 002296	Sochet & RRA. Agreement is Redacted

Category	Date	Description	To	From	Bates Nos.	Notes
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 002297 thru 002300	Redacted
					PRODM	
					PRODM	
	7/27/09	Confidential Settlement Agreement and General Release - RRA S74			PRODM 002301 thru 002310	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	7/27/09	Re: Case No. RRA S74	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 002311	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/27/09	Promissory Note - S74			PRODM 002312	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
	7/27/09	Promissory Note - S74			PRODM 2313	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S74			PRODM 002314 thru 002318	Between Sochet and RRA - \$600,000.00.
	7/27/09	Sale and Transfer Agreement - RRA S74			PRODM 002319 thru 002326	Sochet & RRA. Agreement is Redacted
	7/27/09	Sale and Transfer Agreement - RRA S74			PRODM 002327 thru 002333	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 002334 thru 002337	Redacted

Category	Date	Description	To	From	Bates Nos.	Notes
					PRODM	
					PRODM	
	7/29/09	Confidential Settlement Agreement and General Release - RRA S94			PRODM 002338 thru 002347	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	7/29/09	Re: Case No. RRA S94	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 002348	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/29/09	Promissory Note - S94			PRODM 002349	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S94			PRODM 002350 thru 002354	Between Sochet and RRA - \$600,000.00.
	7/29/09	Sale and Transfer Agreement - RRA S94			PRODM 0022355 thru 002362	Sochet & RRA. Agreement is Redacted
	7/29/09	Sale and Transfer Agreement - RRA S94			PRODM 002363 thru 002369	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 002370 thru 002373	Redacted
					PRODM	
					PRODM	
	7/27/09	Confidential Settlement Agreement and General Release - RRA S76			PRODM 002374 thru 002383	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.

Category	Date	Description	To	From	Bates Nos.	Notes
	7/27/09	Re: Case No. RRA S76	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 002384	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/27/09	Promissory Note - S76			PRODM 002385	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
	7/27/09	Promissory Note - S76			PRODM 002386	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S76			PRODM 002387 thru 002391	Between Sochet and RRA - \$600,000.00.
	7/27/09	Sale and Transfer Agreement - RRA S76			PRODM 002392 thru 002399	Sochet & RRA. Agreement is Redacted
	7/27/09	Sale and Transfer Agreement - RRA S76			PRODM 002400 thru 002406	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 002407 thru 002410	Redacted
					PRODM	
					PRODM	
	7/27/09	Confidential Settlement Agreement and General Release - RRA S74			PRODM 002413 thru 002420	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	7/27/09	Re: Case No. RRA S77	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 002421	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/27/09	Promissory Note - S77			PRODM 002422	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.

Category	Date	Description	To	From	Bates Nos.	Notes
	7/27/09	Promissory Note - S77			PRODM 002423	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S77			PRODM 002424 thru 002428	Between Sochet and RRA - \$600,000.00.
	7/27/09	Sale and Transfer Agreement - RRA S77			PRODM 002429 thru 002436	Sochet & RRA. Agreement is Redacted
	7/27/09	Sale and Transfer Agreement - RRA S77			PRODM 002437 thru 002443	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 002444 thru 002447	Redacted
					PRODM	
					PRODM	
					PRODM	
	7/27/09	Confidential Settlement Agreement and General Release - RRA S79			PRODM 002448 thru 002457	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	7/27/09	Re: Case No. RRA S79	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 002458	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/27/09	Promissory Note - S79			PRODM 002459	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
	7/27/09	Promissory Note - S79			PRODM 002260	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of			PRODM 002461	Between Sochet and RRA - \$600,000.00.

Category	Date	Description	To	From	Bates Nos.	Notes
		Assignment /Purchase of Settlement Proceeds - RRA S79			thru 002465	
	7/27/09	Sale and Transfer Agreement - RRA S79			PRODM 002466 thru 0022473	Sochet & RRA. Agreement is Redacted
	7/27/09	Sale and Transfer Agreement - RRA S79			PRODM 002474 thru 002480	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 002481 thru 002484	Redacted
					PRODM	
					PRODM	
					PRODM	
	7/27/09	Confidential Settlement Agreement and General Release - RRA S78			PRODM 002485 thru 002494	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	7/27/09	Re: Case No. RRA S78	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 002495	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/27/09	Promissory Note - S78			PRODM 002496	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
	7/27/09	Promissory Note - S78			PRODM 002497	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S78			PRODM 002298 thru 002502	Between Sochet and RRA - \$600,000.00.

Category	Date	Description	To	From	Bates Nos.	Notes
	7/27/09	Sale and Transfer Agreement - RRA S78			PRODM 002503 thru 002510	Sochet & RRA. Agreement is Redacted
	7/27/09	Sale and Transfer Agreement - RRA S78			PRODM 002511 thru 002517	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 002518 thru 002521	Redacted
					PRODM	
					PRODM	
	7/29/09	Confidential Settlement Agreement and General Release - RRA S83			PRODM 002522 thru 002531	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	7/29/09	Re: Case No. RRA S83	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 002532	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/29/09	Promissory Note - S83			PRODM 002533	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S83			PRODM 002534 thru 002538	Between Sochet and RRA - \$600,000.00.
	7/29/09	Sale and Transfer Agreement - RRA S83			PRODM 002539 thru 0022546	Sochet & RRA. Agreement is Redacted
	7/29/09	Sale and Transfer Agreement - RRA S83			PRODM 002547 thru 002553	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to			PRODM 002554 thru 002557	Redacted

Category	Date	Description	To	From	Bates Nos.	Notes
		Represent - Contract of Employment				
					PRODM	
					PRODM	
	7/27/09	Confidential Settlement Agreement and General Release - RRA S72			PRODM 002227 thru 002236	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	7/27/09	Re: Case No. RRA S72	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 002237	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/27/09	Promissory Note - S72			PRODM 002238	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
	7/27/09	Promissory Note - S72			PRODM 002239	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S72			PRODM 002240 thru 002244	Between Sochet and RRA - \$600,000.00.
	7/27/09	Sale and Transfer Agreement - RRA S72			PRODM 002245 thru 002252	Sochet & RRA. Agreement is Redacted
	7/27/09	Sale and Transfer Agreement - RRA S72			PRODM 002253 thru 002259	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 002260 thru 002263	Redacted
					PRODM	
					PRODM	

Category	Date	Description	To	From	Bates Nos.	Notes
					PRODM	
	7/27/09	Confidential Settlement Agreement and General Release - RRA S72			PRODM 002227 thru 002236	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	7/27/09	Re: Case No. RRA S72	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 002237	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/27/09	Promissory Note - S72			PRODM 002238	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
	7/27/09	Promissory Note - S72			PRODM 002239	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S72			PRODM 002240 thru 002244	Between Sochet and RRA - \$600,000.00.
	7/27/09	Sale and Transfer Agreement - RRA S72			PRODM 002245 thru 002252	Sochet & RRA. Agreement is Redacted
	7/27/09	Sale and Transfer Agreement - RRA S72			PRODM 002253 thru 002259	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 002260 thru 002263	Redacted
					PRODM	
					PRODM	
	7/27/09	Confidential Settlement Agreement and General Release - RRA S73			PRODM 002264 thru 002273	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA

Category	Date	Description	To	From	Bates Nos.	Notes
						as attorney fees and reimbursement for costs.
					PRODM	
	7/27/09	Re: Case No. RRA S73	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 002274	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/27/09	Promissory Note - S73			PRODM 002275	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
	7/27/09	Promissory Note - S72			PRODM 002236	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S73			PRODM 002277 thru 002281	Between Sochet and RRA - \$600,000.00.
	7/27/09	Sale and Transfer Agreement - RRA S73			PRODM 002282 thru 002289	Sochet & RRA. Agreement is Redacted
	7/27/09	Sale and Transfer Agreement - RRA S73			PRODM 002290 thru 002296	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 002297 thru 002300	Redacted
					PRODM	
					PRODM	
	7/27/09	Confidential Settlement Agreement and General Release - RRA S74			PRODM 002301 thru 002310	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
					PRODM	
	7/27/09	Re: Case No. RRA S74	Ira Sochet Inter Vivos	Scott Rothstein	PRODM 002311	Correspondence regarding the Assignment of

Category	Date	Description	To	From	Bates Nos.	Notes
			Trust			Settlement proceeds in the amount of \$900,000.00.
	7/27/09	Promissory Note - S74			PRODM 002312	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
	7/27/09	Promissory Note - S74			PRODM 002313	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S74			PRODM 002314 thru 002318	Between Sochet and RRA - \$600,000.00.
	7/27/09	Sale and Transfer Agreement - RRA S74			PRODM 002319 thru 002326	Sochet & RRA. Agreement is Redacted
	7/27/09	Sale and Transfer Agreement - RRA S74			PRODM 002327 thru 002333	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 002334 thru 002337	Redacted
					PRODM	
					PRODM	
	7/29/09	Confidential Settlement Agreement and General Release - RRA S94			PRODM 002339 thru 002347	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
					PRODM	
	7/29/09	Re: Case No. RRA S94	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 002348	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/29/09	Promissory Note - S94			PRODM 002349	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.

Category	Date	Description	To	From	Bates Nos.	Notes
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S94			PRODM 002350 thru 002354	Between Sochet and RRA - \$600,000.00.
	7/29/09	Sale and Transfer Agreement - RRA S94			PRODM 002355 thru 002362	Sochet & RRA. Agreement is Redacted
	7/29/09	Sale and Transfer Agreement - RRA S94			PRODM 002363 thru 002369	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 00370 thru 002373	Redacted
					PRODM	
					PRODM	
	7/27/09	Confidential Settlement Agreement and General Release - RRA S76			PRODM 002374 thru 002383	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
					PRODM	
	7/27/09	Re: Case No. RRA S76	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 002384	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/27/09	Promissory Note - S76			PRODM 002385	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
	7/27/09	Promissory Note - S76			PRODM 002386	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase			PRODM 002387 thru 002391	Between Sochet and RRA - \$600,000.00.

Category	Date	Description	To	From	Bates Nos.	Notes
		of Settlement Proceeds - RRA S76				
	7/27/09	Sale and Transfer Agreement - RRA S76			PRODM 002392 thru 002399	Sochet & RRA. Agreement is Redacted
	7/27/09	Sale and Transfer Agreement - RRA S76			PRODM 002400 thru 002410	Sochet & RRA. Agreement is Redacted
					PRODM	
	7/27/09	Confidential Settlement Agreement and General Release - RRA S74			PRODM 002411 thru 002420	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
					PRODM	
	7/27/09	Re: Case No. RRA S77	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 002421	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/27/09	Promissory Note - S77			PRODM 002422	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
	7/27/09	Promissory Note - S77			PRODM 002423	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S77			PRODM 002424 thru 002428	Between Sochet and RRA - \$600,000.00.
	7/27/09	Sale and Transfer Agreement - RRA S77			PRODM 002429 thru 002436	Sochet & RRA. Agreement is Redacted
	7/27/09	Sale and Transfer Agreement - RRA S77			PRODM 002437 thru 002443	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt			PRODM 002444	Redacted

Category	Date	Description	To	From	Bates Nos.	Notes
		Adler Authority to Represent - Contract of Employment			thru 002447	
					PRODM	
					PRODM	
					PRODM	
	7/27/09	Confidential Settlement Agreement and General Release - RRA S79			PRODM 002448 thru 002457	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
					PRODM	
	7/27/09	Re: Case No. RRA S79	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 002458	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/27/09	Promissory Note - S79			PRODM 002459	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
	7/27/09	Promissory Note - S79			PRODM 002460	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S79			PRODM 002461 thru 002465	Between Sochet and RRA - \$600,000.00.
	7/27/09	Sale and Transfer Agreement - RRA S79			PRODM 002466 thru 002473	Sochet & RRA. Agreement is Redacted
	7/27/09	Sale and Transfer Agreement - RRA S79			PRODM 002474 thru 002480	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of			PRODM 002481 thru 002484	Redacted

Category	Date	Description	To	From	Bates Nos.	Notes
		Employment				
					PRODM	
					PRODM	
	7/27/09	Confidential Settlement Agreement and General Release - RRA S78			PRODM 002485 thru 002494	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
					PRODM	
	7/27/09	Re: Case No. RRA S78	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 002495	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/27/09	Promissory Note - S78			PRODM 002496	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
	7/27/09	Promissory Note - S78			PRODM 002497	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S78			PRODM 002498 thru 002502	Between Sochet and RRA - \$600,000.00.
	7/27/09	Sale and Transfer Agreement - RRA S78			PRODM 002503 thru 002510	Sochet & RRA. Agreement is Redacted
	7/27/09	Sale and Transfer Agreement - RRA S78			PRODM 002511 thru 002517	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 002518 thru 002521	Redacted
					PRODM	
					PRODM	

Category	Date	Description	To	From	Bates Nos.	Notes
	7/27/09	Confidential Settlement Agreement and General Release - RRA S83			PRODM 002522 thru 002531	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
					PRODM	
	7/29/09	Re: Case No. RRA S83	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 002532	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/29/09	Promissory Note - S83			PRODM 002533	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S83			PRODM 002534 thru 002538	Between Sochet and RRA - \$600,000.00.
	7/29/09	Sale and Transfer Agreement - RRA S83			PRODM 002539 thru 00546	Sochet & RRA. Agreement is Redacted
	7/29/09	Sale and Transfer Agreement - RRA S83			PRODM 002547 thru 002553	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 002554 thru 002557	Redacted
					PRODM	
					PRODM	
	7/29/09	Confidential Settlement Agreement and General Release - RRA S84			PRODM 002558 thru 002567	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.

Category	Date	Description	To	From	Bates Nos.	Notes
					PRODM	
	7/29/09	Re: Case No. RRA S84	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 002568	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/29/09	Promissory Note - S84			PRODM 002569	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S84			PRODM 002570 thru 002574	Between Sochet and RRA - \$600,000.00.
	7/29/09	Sale and Transfer Agreement - RRA S84			PRODM 002575 thru 002582	Sochet & RRA. Agreement is Redacted
	7/29/09	Sale and Transfer Agreement - RRA S84			PRODM 002583 thru 002589	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 00590 thru 002593	Redacted
					PRODM	
					PRODM	
	7/29/09	Confidential Settlement Agreement and General Release - RRA S85			PRODM 002594 thru 002603	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
					PRODM	
	7/29/09	Re: Case No. RRA S85	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 002604	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/29/09	Promissory Note - S85			PRODM 002605	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter

Category	Date	Description	To	From	Bates Nos.	Notes
						Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S85			PRODM 002606 thru 002610	Between Sochet and RRA - \$600,000.00.
	7/29/09	Sale and Transfer Agreement - RRA S85			PRODM 002619 thru 002625	Sochet & RRA. Agreement is Redacted
	7/29/09	Sale and Transfer Agreement - RRA S85			PRODM 002290 thru 002296	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 002626 thru 002629	Redacted
					PRODM	
					PRODM	
	7/29/09	Confidential Settlement Agreement and General Release - RRA S86			PRODM 002630 thru 002639	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
					PRODM	
	7/29/09	Re: Case No. RRA S86	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 002640	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/29/09	Promissory Note - S86			PRODM 002641	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase			PRODM 002642 thru 002646	Between Sochet and RRA - \$600,000.00.

Category	Date	Description	To	From	Bates Nos.	Notes
		of Settlement Proceeds - RRA S86				
	7/29/09	Sale and Transfer Agreement - RRA S86			PRODM 002647 thru 002654	Sochet & RRA. Agreement is Redacted
	7/29/09	Sale and Transfer Agreement - RRA S86			PRODM 002655 thru 002661	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 002662 thru 002665	Redacted
					PRODM	
					PRODM	
	7/29/09	Confidential Settlement Agreement and General Release - RRA S87			PRODM 002666 thru 002675	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
					PRODM	
	7/29/09	Re: Case No. RRA S87	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 002676	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/29/09	Promissory Note - S87			PRODM 002677	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S87			PRODM 002678 thru 002682	Between Sochet and RRA - \$600,000.00.
	7/29/09	Sale and Transfer Agreement - RRA S87			PRODM 002683 thru 002690	Sochet & RRA. Agreement is Redacted

Category	Date	Description	To	From	Bates Nos.	Notes
	7/29/09	Sale and Transfer Agreement - RRA S87			PRODM 002691 thru 002697	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 002698 thru 002701	Redacted
					PRODM	
					PRODM	
					PRODM	
	7/29/09	Confidential Settlement Agreement and General Release - RRA S88			PRODM 002702 thru 002711	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
					PRODM	
	7/29/09	Re: Case No. RRA S88	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 002712	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/29/09	Promissory Note - S88			PRODM 002713	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S88			PRODM 002714 thru 002718	Between Sochet and RRA - \$600,000.00.
	7/29/09	Sale and Transfer Agreement - RRA S88			PRODM 002719 thru 002726	Sochet & RRA. Agreement is Redacted
	7/29/09	Sale and Transfer Agreement - RRA S88			PRODM 002727 thru 002733	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt			PRODM 002734	Redacted

Category	Date	Description	To	From	Bates Nos.	Notes
		Adler Authority to Represent - Contract of Employment			thru 002737	
					PRODM	
					PRODM	
	7/29/09	Confidential Settlement Agreement and General Release - RRA S89			PRODM 002738 thru 002747	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
					PRODM	
	7/29/09	Re: Case No. RRA S89	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 002748	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/29/09	Promissory Note - S89			PRODM 002749	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S89			PRODM 002750 thru 002754	Between Sochet and RRA - \$600,000.00.
	7/29/09	Sale and Transfer Agreement - RRA S89			PRODM 002755 thru 002762	Sochet & RRA. Agreement is Redacted
	7/29/09	Sale and Transfer Agreement - RRA S89			PRODM 002763 thru 002769	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 002770 thru 002773	Redacted
					PRODM	

Category	Date	Description	To	From	Bates Nos.	Notes
					PRODM	
	3/24/09	Confidential Settlement Agreement and General Release - RRA S9			PRODM 002774 thru 002783	REDACTED Agreement between Investors Risk Advantage and RRA total amount \$2,680,000.00 - \$2,000,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
					PRODM	
	3/24/09	Re: Case No. RRA S9	Investors Risk Advantage, LP	Scott Rothstein	PRODM 002784	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$2,000,000.00.
	3/24/09	Promissory Note - S9			PRODM 002785	RRA to pay \$1,500,000.00 plus fees to Investors Risk Advantage, LP.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S9			PRODM 002786 thru 002790	Between Investors Risk Advantage and RRA - \$1,500,000.00.
	3/24/09	Sale and Transfer Agreement - RRA S9			PRODM 002791 thru 002798	Investors Risk Advantage & RRA. Agreement is Redacted
	3/24/09	Sale and Transfer Agreement - RRA S9			PRODM 002799 thru 002805	Investors Risk Advantage & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 002806 thru 002809	Redacted
					PRODM	
					PRODM	
					PRODM	
	7/29/09	Confidential Settlement			PRODM 002810	REDACTED Agreement between Sochet and RRA

Category	Date	Description	To	From	Bates Nos.	Notes
		Agreement and General Release - RRA S90			thru 002819	total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
					PRODM	
	7/29/09	Re: Case No. RRA S90	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 002820	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/29/09	Promissory Note - S90			PRODM 002821	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S90			PRODM 002822 thru 002826	Between Sochet and RRA - \$600,000.00.
	7/29/09	Sale and Transfer Agreement - RRA S90			PRODM 002827 thru 002834	Sochet & RRA. Agreement is Redacted
	7/29/09	Sale and Transfer Agreement - RRA S90			PRODM 002835 thru 002841	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 002842 thru 002845	Redacted
					PRODM	
					PRODM	
	7/29/09	Confidential Settlement Agreement and General Release - RRA S91			PRODM 002846 thru 002855	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
					PRODM	

Category	Date	Description	To	From	Bates Nos.	Notes
	7/29/09	Re: Case No. RRA S91	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 002856	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/29/09	Promissory Note - S91			PRODM 002857	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S91			PRODM 002858 thru 002862	Between Sochet and RRA - \$600,000.00.
	7/29/09	Sale and Transfer Agreement - RRA S91			PRODM 002863 thru 002870	Sochet & RRA. Agreement is Redacted
	7/29/09	Sale and Transfer Agreement - RRA S91			PRODM 002871 thru 002877	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 002878 thru 002881	Redacted
					PRODM	
					PRODM	
	7/29/09	Confidential Settlement Agreement and General Release - RRA S93			PRODM 002882 thru 002891	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
					PRODM	
	7/29/09	Re: Case No. RRA S93	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 002892	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/29/09	Promissory Note - S93			PRODM 002893	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.

Category	Date	Description	To	From	Bates Nos.	Notes
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S93			PRODM 002894 thru 002898	Between Sochet and RRA - \$600,000.00.
	7/29/09	Sale and Transfer Agreement - RRA S93			PRODM 002899 thru 002906	Sochet & RRA. Agreement is Redacted
	7/29/09	Sale and Transfer Agreement - RRA S93			PRODM 002907 thru 002913	Sochet & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 002914 thru 002917	Redacted
					PRODM	
					PRODM	
	7/29/09	Confidential Settlement Agreement and General Release - RRA S95			PRODM 002918 thru 002928	REDACTED Agreement between Sochet and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
					PRODM	
	7/29/09	Sale and Transfer Agreement - RRA S95			PRODM 002929 thru 002935	Sochet & RRA. Agreement is Redacted
	7/29/09	Re: Case No. RRA S95	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 002936	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.
	7/29/09	Promissory Note - S95			PRODM 002937	RRA to pay \$600,000.00 plus fees to Ira Sochet Inter Vivos Trust.

Category	Date	Description	To	From	Bates Nos.	Notes
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S95			PRODM 002938 thru 002942	Between Sochet and RRA - \$600,000.00.
	7/29/09	Sale and Transfer Agreement - RRA S95			PRODM 002943 thru 002950	Sochet & RRA. Agreement is Redacted
	7/29/09	Sale and Transfer Agreement - RRA S95			PRODM 002951 thru 002957	Sochet & RRA. Agreement is Redacted
					PRODM	
					PRODM	
					PRODM	
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 002958 thru 002961	Redacted
	2/24/09	Finder's Fee Agreement			PRODM 002962 thru 002963	Between Alexa Funding LLC and Ira Sochet Inter Vivos Trust (investor)
	2/24/09	Finder's Fee Agreement			PRODM 002964 thru 002965	Between Alexa Funding LLC and Investors Risk Advantage LP (investor)
	2/24/09	Finder's Fee Agreement			PRODM 002966	Between Alexa Funding LLC and Investors Risk Advantage LP (investor)
					PRODM	

Category	Date	Description	To	From	Bates Nos.	Notes
	2/24/09	Confidential Settlement Agreement and General Release			PRODM 002967 thru 002974	REDACTED Agreement
					PRODM	
	2/24/09	Re: Case No. RRA S5	Investors Risk Advantage, LP	Scott Rothstein	PRODM 002975	Correspondence regarding the settlement proceeds in the amount of \$1,5000,000.00
	2/24/09	Promissory Note - S5			PRODM 002976	RRA to pay \$1,000,000.00 plus fees to Investors Risk Advantage, LP.
		Notification to RRA of incoming wire in the amount of \$2040000.00			PRODM 0002977	Redacted
					PRODM	
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S5			PRODM 002978 thru 002982	Between Investors Risk Advantage and RRA - \$1,000,000.00.
	2/24/09	Sale and Transfer Agreement - RRA S5			PRODM 002983 thru 002990	Investors Risk Advantage & RRA. Agreement is Redacted
	2/24/09	Sale and Transfer Agreement - RRA S5			PRODM 002991 thru 002997	Investors Risk Advantage & RRA. Agreement is Redacted
		Index of Control No. and Bates Numbers			PRODM 002998	Investors Risk Advantage

Category	Date	Description	To	From	Bates Nos.	Notes
	3/27/09	Re: Case No. RRA S10(A)	Investors Risk Advantage, LP	Scott Rothstein	PRODM 002999	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$750,000.00.
	3/27/09	Promissory Note - S10(a)			PRODM 003000	RRA to pay \$500,000.00 plus fees to Investors Risk Advantage, LP.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S10(A)			PRODM 003001 thru 003005	Between Investors Risk Advantage and RRA - \$500,000.00.
	2/24/09	Sale and Transfer Agreement - RRA S10(A)			PRODM 003006 thru 003013	Investors Risk Advantage & RRA. Agreement is Redacted
	2/24/09	Sale and Transfer Agreement - RRA S10(A)			PRODM 003014 thru 003020	Investors Risk Advantage & RRA. Agreement is Redacted
					PRODM	
					PRODM	
	7/16/09	Confidential Settlement Agreement and General Release - RRA S50B			PRODM 003021 thru 003030	REDACTED Agreement between Investors Risk Advantage, LP and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
					PRODM	
	7/16/09	Re: Case No. RRA S50(b)	Investors Risk Advantage, LP	Scott Rothstein	PRODM 003031	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$450,000.00.
	7/16/09	Promissory Note -			PRODM 003032	RRA to pay \$300,000.00 plus fees to Investors Risk

Category	Date	Description	To	From	Bates Nos.	Notes
		S50(b)				Advantage, LP.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S50(b)			PRODM 003033 thru 003037	Between Investors Risk Advantage and RRA - \$300,000.00.
	7/16/09	Sale and Transfer Agreement - RRA S50(b)			PRODM 003038 thru 003045	Investors Risk Advantage & RRA. Agreement is Redacted
	7/16/09	Sale and Transfer Agreement - RRA S50(b)			PRODM 003046 thru 003052	Investors Risk Advantage & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 003053 thru 003056	Redacted
					PRODM	
					PRODM	
					PRODM	
	7/29/09	Confidential Settlement Agreement and General Release - RRA S98			PRODM 003057 thru 003066	REDACTED Agreement between Investors Risk Advantage, LP and RRA total amount \$1,242,500.00 - \$900,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	7/29/09	Re: Case No. RRA S98	Investors Risk Advantage, LP	Scott Rothstein	PRODM 003067	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$900,000.00.

Category	Date	Description	To	From	Bates Nos.	Notes
	7/29/09	Promissory Note - S98			PRODM 003068	RRA to pay \$600,000.00 plus fees to Investors Risk Advantage, LP.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S98			PRODM 003069 thru 003073	Between Investors Risk Advantage and RRA - \$600,000.00.
	7/29/09	Sale and Transfer Agreement - RRA S98			PRODM 003074 thru 003081	Investors Risk Advantage & RRA. Agreement is Redacted
	7/29/09	Sale and Transfer Agreement - RRA S98			PRODM 003082 thru 003088	Investors Risk Advantage & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 003089 thru 003092	Redacted
		S117 - No Documents Page			PRODM PRODM 003093	
					PRODM	
	4/27/09	Confidential Settlement Agreement and General Release - RRA S15			PRODM 003094 thru 003103	REDACTED Agreement between Investors Risk Advantage, LP and RRA total amount \$1,136,000.00 - \$800,000.00 as compensation to the Plaintiff and the balance to RRA as attorney fees and reimbursement for costs.
	4/27/09	Re: Case No. RRA S15	Investors Risk Advantage, LP	Scott Rothstein	PRODM 003104	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$800,000.00.

Category	Date	Description	To	From	Bates Nos.	Notes
	4/27/09	Promissory Note - S15			PRODM 003105	RRA to pay \$600,000.00 plus fees to Investors Risk Advantage, LP.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S15			PRODM 003106 thru 003110	Between Investors Risk Advantage and RRA - \$600,000.00.
	4/27/09	Sale and Transfer Agreement - RRA S15			PRODM 003111 thru 003118	Investors Risk Advantage & RRA. Agreement is Redacted
	4/27/09	Sale and Transfer Agreement - RRA S15			PRODM 003119 thru 003125	Investors Risk Advantage & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 003126 thru 003129	Redacted
					PRODM	
					PRODM	
	9/3/09	Re: Case No. RRA S133(a)	Investors Risk Advantage, LP	Scott Rothstein	PRODM 003130	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$10,500,000.00.
	9/3/09	Promissory Note - S133a			PRODM 003131	RRA to pay \$7,000,000.00 plus fees to Investors Risk Advantage, LP.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S133(a)			PRODM 003132 thru 003136	Between Investors Risk Advantage and RRA - \$7,000,000.00.

Category	Date	Description	To	From	Bates Nos.	Notes
					PRODM	
	9/3/09	Sale and Transfer Agreement - RRA S133(a)			PRODM 003137 thru 003147	Investors Risk Advantage & RRA. Agreement is Redacted
	9/3/09	Sale and Transfer Agreement - RRA S133(a)			PRODM 003148 thru 003154	Investors Risk Advantage & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 003155 thru 003158	Redacted
					PRODM	
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 003159 thru 003162	Redacted
					PRODM	
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 003163 thru 003166	Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 003167 thru 003170	Redacted

Category	Date	Description	To	From	Bates Nos.	Notes
					PRODM	
					PRODM	
	7/8/09	Re: Case No. RRA S41(b)	Investors Risk Advantage, LP	Scott Rothstein	PRODM 003171	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$1,500,000.00.
	7/8/09	Promissory Note - S41(b)			PRODM 003172	RRA to pay \$750,000.00 plus fees to Investors Risk Advantage, LP.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S41(b)			PRODM 003173 thru 003177	Between Investors Risk Advantage and RRA - \$750,000.00.
					PRODM	
	7/8/09	Sale and Transfer Agreement - RRA S41(B)			PRODM 003178 thru 003185	Investors Risk Advantage & RRA. Agreement is Redacted
	7/8/09	Sale and Transfer Agreement - RRA S41(B)			PRODM 003178 thru 003185	Investors Risk Advantage & RRA. Agreement is Redacted
	7/8/09	Sale and Transfer Agreement - RRA S41(B)			PRODM 003186 thru 003192	Investors Risk Advantage & RRA. Agreement is Redacted
					PRODM	
					PRODM	
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of			PRODM 003193 thru 003196	Redacted

Category	Date	Description	To	From	Bates Nos.	Notes
		Employment				
					PRODM	
					PRODM	
	9/3/09	Re: Case No. RRA S133(b)	Investors Risk Advantage, LP	Scott Rothstein	PRODM 003197	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$1,500,000.00.
					PRODM	
					PRODM	
	9/3/09	Promissory Note - S133(b)			PRODM 003172	RRA to pay \$750,000.00 plus fees to Investors Risk Advantage, LP.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S41(b)			PRODM 003199 thru 003203	Between Investors Risk Advantage and RRA - \$1,000,000.00.
					PRODM	
					PRODM	
	9/3/09	Sale and Transfer Agreement - RRA 133(b)			PRODM 003204 thru 003214	Investors Risk Advantage & RRA. Agreement is Redacted
	9/3/09	Sale and Transfer Agreement - RRA S133(b)			PRODM 003215 thru 003221	Investors Risk Advantage & RRA. Agreement is Redacted
					PRODM	
					PRODM	
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of			PRODM 003222 thru 003225	Redacted

Category	Date	Description	To	From	Bates Nos.	Notes
		Employment				
					PRODM	
					PRODM	
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 003226 thru 003229	Redacted
					PRODM	
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 003230 thru 003233	Redacted
					PRODM	
					PRODM	
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 003234 thru 003237	Redacted
		Ira Sochet, as Trustee and Investors Risk Advantage, as fractional Investors - Index Page of Control Numbers and Bates Numbers			PRODM 003238	
					PRODM	
					PRODM	
		Acknowledgement of			PRODM 003239	Between Investors Risk Advantage and RRA -

Category	Date	Description	To	From	Bates Nos.	Notes
		Assignment /Purchase of Settlement Proceeds - RRA S128(A)			thru 003243	\$19,000,000.00.
					PRODM	
					PRODM	
	8/7/09	Sale and Transfer Agreement - RRA 128(a)			PRODM 003244 thru 003260	Investors Risk Advantage & RRA. Agreement is Redacted
	8/25/09	Sale and Transfer Agreement - RRA S128(a)			PRODM 003261 thru 003267	Investors Risk Advantage & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 003268 thru 003271	Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 003272 thru 003275	Redacted
		Rothstein Rosenfeldt			PRODM 003276	Redacted

Category	Date	Description	To	From	Bates Nos.	Notes
		Adler Authority to Represent - Contract of Employment			thru 003279	
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 003280 thru 003283	Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 003284 thru 003287	Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 003288 thru 003291	Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 003292 thru 003295	Redacted

Category	Date	Description	To	From	Bates Nos.	Notes
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 003296 thru 003299	Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 003300 thru 003303	Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 003304 thru 003307	Redacted
		S153A - No documents Page			PRODM 003308	
		S153B - No documents Page			PRODM 003309	
		S158A - No documents Page			PRODM 003310	
					PRODM	
					PRODM	
	8/25/09	Re: Case No. RRA	Investors Risk	Scott Rothstein	PRODM 003311	Correspondence regarding the Assignment of

Category	Date	Description	To	From	Bates Nos.	Notes
		S128(b)	Advantage, LP			Settlement proceeds in the amount of \$1,500,000.00.
	8/25/09	Promissory Note - S128b			PRODM 003312	RRA to pay 1,000,000.00 plus fees to Investors Risk Advantage, LP.
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S128(b)			PRODM 003313 thru 003317	Between Investors Risk Advantage and RRA - \$1,000,000.00.
					PRODM	
	8/25/09	Sale and Transfer Agreement - RRA S128(b)			PRODM 003318 thru 003334	Investors Risk Advantage & RRA. Agreement is Redacted
	8/25/09	Sale and Transfer Agreement - RRA S128(b)			PRODM 003335 thru 003341	Investors Risk Advantage & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 00342 thru 003345	Redacted
					PRODM	
					PRODM	
					PRODM	
		Rothstein Rosenfeldt			PRODM 003346	Redacted

Category	Date	Description	To	From	Bates Nos.	Notes
		Adler Authority to Represent - Contract of Employment			thru 003349	
					PRODM	
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 003350 thru 003353	Redacted
					PRODM	
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 003354 thru 003357	Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 003358 thru 003361	Redacted
					PRODM	
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 003362 thru 003365	Redacted
					PRODM	
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 003366 thru 003369	Redacted
					PRODM	

Category	Date	Description	To	From	Bates Nos.	Notes
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 003370 thru 003373	Redacted
					PRODM	
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 003374 thru 003377	Redacted
					PRODM	
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 003378 thru 003381	Redacted
					PRODM	
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 003382 thru 003385	Redacted
					PRODM	
		S158B - No Documents Page			PRODM 003386	
					PRODM	
	7/8/09	Re: Case No. RRA S41(a)	Ira Sochet Inter Vivos Trust	Scott Rothstein	PRODM 003387	Correspondence regarding the Assignment of Settlement proceeds in the amount of \$2,500,000.00.
	7/8/09	Promissory Note - S41(a)			PRODM 003388	RRA to pay 1,250,000.00 plus fees to Ira Sochet Inter Vivos Trust.

Category	Date	Description	To	From	Bates Nos.	Notes
		Acknowledgement of Assignment /Purchase of Settlement Proceeds - RRA S41			PRODM 003389 thru 003393	Between Ira Sochet Inter Vivos Trust and RRA - \$1,250,000.00.
					PRODM	
					PRODM	
	7/8/09	Sale and Transfer Agreement - RRA S41(A)			PRODM 003394 thru 003401	Sochet & RRA. Agreement is Redacted
	7/8/09	Sale and Transfer Agreement - RRA S41(A)			PRODM 003402 thru 003408	Ira Sochet Inter Vivos Trust & RRA. Agreement is Redacted
		Rothstein Rosenfeldt Adler Authority to Represent - Contract of Employment			PRODM 003409 thru 003412	Redacted
					PRODM	
	6/15/09	Check # 198	Onyx Options Consultants	Investors Risk Advantage LP	PRODM 003413	check in the amount of \$3,333.33 - consulting fee.
					PRODM	
	7/1/09	Check # 199	Onyx Options Consultants	Investors Risk Advantage LP	PRODM 003414	check in the amount of \$5,000.00 - consulting fee.
	12/15/06	Check # 151	Onyx Options Consultants	Investors Risk Advantage LP	PRODM 003415	check in the amount of \$3,333.33 - consulting fee.
	11/15/06	Check # 150	Onyx Options Consultants	Investors Risk Advantage LP	PRODM 003416	check in the amount of \$3,333.33 - consulting fee.
	10/15/07	Check # 163	Onyx Options	Investors Risk	PRODM 003417	check in the amount of \$3,333.33 - consulting fee.

Category	Date	Description	To	From	Bates Nos.	Notes
			Consultants	Advantage LP		
	11/15/07	Check # 164	Onyx Options Consultants	Investors Risk Advantage LP	PRODM 003418	check in the amount of \$3,333.33 – consulting fee.
	8/15/07	Check # 161	Onyx Options Consultants	Investors Risk Advantage LP	PRODM 003419	check in the amount of \$3,333.33 – consulting fee.
	9/15/07	Check # 162	Onyx Options Consultants	Investors Risk Advantage LP	PRODM 003420	check in the amount of \$3,333.33 – consulting fee.
	8/15/06	Check # 146	Onyx Options Consultants	Investors Risk Advantage LP	PRODM 003421	check in the amount of \$3,333.33 – consulting fee.
	9/15/06	Check # 147	Onyx Options Consultants	Investors Risk Advantage LP	PRODM 003422	check in the amount of \$3,333.33 – consulting fee.
	9/15/08	Check # 178	Onyx Options Consultants	Investors Risk Advantage LP	PRODM 003423	check in the amount of \$3,333.33 – consulting fee.
	10/15/08	Check # 179	Onyx Options Consultants	Investors Risk Advantage LP	PRODM 003424	check in the amount of \$3,333.33 – consulting fee.
	4/15/08	Check # 172	Onyx Options Consultants	Investors Risk Advantage LP	PRODM 003425	check in the amount of \$3,333.33 – consulting fee.
	5/15/08	Check # 174	Onyx Options Consultants	Investors Risk Advantage LP	PRODM 003426	check in the amount of \$3,333.33 – consulting fee.
	1/4/03	Agreement of Limited Partnership of Investors Risk Advantage, LP as of January 4, 2003			PRODM 003427 thru 003453	
					PRODM	
	10/15/06	Check # 149	Onyx Options Consultants	Investors Risk Advantage LP	PRODM 003454	check in the amount of \$3,333.33 – consulting fee.
	9/1/09	Check # 202	Onyx Options Consultants	Investors Risk Advantage LP	PRODM 003455	check in the amount of \$5,000.00 – consulting fee.

Category	Date	Description	To	From	Bates Nos.	Notes
	5/15/09	Check # 197	Onyx Options Consultants	Investors Risk Advantage LP	PRODM 003456	check in the amount of \$3,333.33 – consulting fee.
	8/1/09	Check # 201	Onyx Options Consultants	Investors Risk Advantage LP	PRODM 003457	check in the amount of \$5,000.00 – consulting fee.
	6/15/07	Check # 158	Onyx Options Consultants	Investors Risk Advantage LP	PRODM 003458	check in the amount of \$3,333.33 – consulting fee.
	6/15/08	Check # 175	Onyx Options Consultants	Investors Risk Advantage LP	PRODM 003459	check in the amount of \$3,333.33 – consulting fee.
	7/15/08	Check # 176	Onyx Options Consultants	Investors Risk Advantage LP	PRODM 003460	check in the amount of \$3,333.33 – consulting fee.
	5/15/07	Check # 157	Onyx Options Consultants	Investors Risk Advantage LP	PRODM 003461	check in the amount of \$3,333.33 – consulting fee.
	7/15/07	Check # 160	Onyx Options Consultants	Investors Risk Advantage LP	PRODM 003462	check in the amount of \$3,333.33 – consulting fee.
	3/15/09	Check # 193	Onyx Options Consultants	Investors Risk Advantage LP	PRODM 003463	check in the amount of \$3,333.33 – consulting fee.
	4/15/09	Check # 195	Onyx Options Consultants	Investors Risk Advantage LP	PRODM 003464	check in the amount of \$3,333.33 – consulting fee.
	1/15/09	Check # 190	Onyx Options Consultants	Investors Risk Advantage LP	PRODM 003465	check in the amount of \$3,333.33 – consulting fee.
	12/15/08	Check # 181	Onyx Options Consultants	Investors Risk Advantage LP	PRODM 003466	check in the amount of \$3,333.33 – consulting fee.
	3/15/08	Check # 169	Onyx Options Consultants	Investors Risk Advantage LP	PRODM 003467	check in the amount of \$3,333.33 – consulting fee.
	4/2/08	Check # 171	Onyx Options Consultants	Investors Risk Advantage LP	PRODM 003468	check in the amount of \$3,333.33 – consulting fee.
	4/15/07	Check # 155	Onyx Options Consultants	Investors Risk Advantage LP	PRODM 003469	check in the amount of \$3,333.33 – consulting fee.

Category	Date	Description	To	From	Bates Nos.	Notes
	3/15/07	Check # 154	Onyx Options Consultants	Investors Risk Advantage LP	PRODM 003470	check in the amount of \$3,333.33 – consulting fee.
	2/15/07	Check # 153	Onyx Options Consultants	Investors Risk Advantage LP	PRODM 003471	check in the amount of \$3,333.33 – consulting fee.
	3/6/09	Check # 192	Onyx Options Consultants	Investors Risk Advantage LP	PRODM 003472	check in the amount of \$3,333.33 – consulting fee.
	1/15/08	Check # 166	Onyx Options Consultants	Investors Risk Advantage LP	PRODM 003473	check in the amount of \$3,333.33 – consulting fee.
	12/15/07	Check # 165	Onyx Options Consultants	Investors Risk Advantage LP	PRODM 003474	check in the amount of \$3,333.33 – consulting fee.
	1/15/07	Check # 152	Onyx Options Consultants	Investors Risk Advantage LP	PRODM 003475	check in the amount of \$3,333.33 – consulting fee.
	2/24/09	Case Verification February 24, 09	██████████	Michael Szafranski - Onyx Capital Management	PRODM 003476 thru 003477 & PRODM 003552 & PRODM 003589	Met with Rothstein today regarding cases S1 thru S5.
	3/16/09	S7 verification	██████████	Michael Szafranski - Onyx Capital Management	PRODM 003478 thru 003479 & PRODM 003553 & PRODM 003588	case has been verified – please sign attached document and wire funds today.
	4/27/09	S15 inriad deal	██████████ ██████████	Michael Szafranski - Onyx Capital	PRODM 003480 & PRODM 003554	will verify when I get there.

Category	Date	Description	To	From	Bates Nos.	Notes
				Management		
	4/27/09	Fw: S13B	[REDACTED]	Michael Szafranski - Onyx Capital Management	PRODM 003481 & PRODM 003555	Joint damson.
	5/8/09	FW S19 (Ira Sochet)	[REDACTED]	Michael Szafranski - Onyx Capital Management	PRODM 003482 & PRODM 003556	case has been verified.
	6/9/09	S27	[REDACTED]	Michael Szafranski - Onyx Capital Management	PRODM 003483 & PRODM 003557	verified by reviewing unredacted documents, etc.
	6/24/09	s33 DOCS AND VERIFICATION	[REDACTED]	Michael Szafranski - Onyx Capital Management	PRODM 003484 thru 003485 PRODM 003558 & PRODM 003590	verified - by viewing unredacted documents/wire.
	6/29/09	FW: S35	[REDACTED]	Michael Szafranski - Onyx Capital Management	PRODM 003486 & PRODM 003559	do not wire until I verify.
	6/29/09	FW: S37	[REDACTED]	Michael Szafranski - Onyx Capital Management	PRODM 003487 & PRODM 003560	Do not wire until I verify - note the date is today.
	6/29/09	s35-37 verification	[REDACTED]	Michael Szafranski - Onyx Capital	PRODM 003488 thru 003489 &	verification completed - you may wire funds.

Category	Date	Description	To	From	Bates Nos.	Notes
				Management	PRODM 003561 & PRODM 003591	
	7/8/09	verification s41	[REDACTED]	Michael Szafranski - Onyx Capital Management	PRODM 003490 thru 003491 & PRODM 003562 & PRODM 003568	I went online to the TD website and verified that the \$5,240,000 has been wired from defendant to Rothstein's escrow account, etc.
	7/16/09	verification	[REDACTED]	Michael Szafranski - Onyx Capital Management	PRODM 003492 thru 003493 & PRODM 003563 & PRODM 003569	18 cases verified - please wire funds to Rothstein, etc.
	7/20/09	Verification	[REDACTED]	Michael Szafranski - Onyx Capital Management	PRODM 003494 thru 003495 & PRODM 003570 & PRODM 003575	verified - please wire 3.6 million and reference RRA S51-56.
	7/16/09	Notification to RRA of incoming wire in the amount of \$21333996.00			PRODM 003496	Redacted
	7/24/09	64-69 verification	[REDACTED]	Michael Szafranski - Onyx Capital Management	PRODM 003497 thru 003498 & PRODM 003572	cases verified, etc.

Category	Date	Description	To	From	Bates Nos.	Notes
					thru 003573 & PRODM 003576	
	7/27/09	70-79 verification	[REDACTED]	Michael Szafranski - Onyx Capital Management	PRODM 003499 thru 003500 & PRODM 003577	verification completed.
	7/29/09	83-98 verification	[REDACTED]	Michael Szafranski - Onyx Capital Management	PRODM 003501 thru 003502 & PRODM 003574 & PRODM 003578	funds wired, etc.
	8/9/09	s106-17	[REDACTED]	Michael Szafranski - Onyx Capital Management	PRODM 003503 thru 003504 & PRODM 003579	s117 mislabeled as Sochet and not Investors Risk, etc.
	8/9/09	FW: S110	[REDACTED]	Michael Szafranski - Onyx Capital Management	PRODM 003505	verified.
	8/18/09	Funding Issue - Urgent	[REDACTED]	Scott Rothstein	PRODM 003506 thru 003507	Email chain regarding funding issues.
	8/25/09	S128 Verification	[REDACTED]	Michael Szafranski - Onyx Capital Management	PRODM 003508 thru 003509 & PRODM 003580	\$30 million wired into Rothstein's account - settlement agreement has been signed by 10 plaintiffs, etc.
	8/25/09	wire	[REDACTED]	Scott Rothstein	PRODM 003510	let me know when the wire flies so I can alert my

Category	Date	Description	To	From	Bates Nos.	Notes
			Michael Szafranski			clients.
	9/4/09	133 verification	Ira Sochet [REDACTED]	Michael Szafranski - Onyx Capital Management	PRODM 003511 thru 003512 & PRODM 003564 & PRODM 003581	settlement proceeds have been wired to the escrow accounts, etc.
	9/16/09	Verification	[REDACTED] [REDACTED]	Michael Szafranski - Onyx Capital Management	PRODM 003513 thru 003514 & PRODM 003565 thru 003566 & PRODM 003582	verified - you may wire \$10 million to Rothstein's account.
	9/18/09	s151 verification	[REDACTED] [REDACTED]	Michael Szafranski - Onyx Capital Management	PRODM 003515 thru 003516 & PRODM 003583	verified - please wire \$2.5 million to Rothstein's escrow account.
	9/24/09	152-153	[REDACTED] [REDACTED]	Michael Szafranski - Onyx Capital Management	PRODM 003517 thru 003518 & PRODM 003567 & PRODM 003584	verified - wire \$5 million today and \$5 million tomorrow, etc.
	10/1/09	FW: amount still due to sochet and investors risk	Scott Rothstein Irene Stay	Michael Szafranski - Onyx Capital Management	PRODM 003519 thru 003519	monies still due - we need today either by wire or trust check, etc.

Category	Date	Description	To	From	Bates Nos.	Notes
	10/5/09	update	[REDACTED] Ira Sochet [REDACTED]	Scott Rothstein	PRODM 003520	I had them re input the 3m wire as wires put in after seemed to be going faster than wire entered last week - I just have to make sure the 116 other wires my firm sent all went out and arrived.
	10/5/09	FW: here is the trace number for the 3m wire out, waiting for the original	[REDACTED] Ira Sochet [REDACTED]	Scott Rothstein	PRODM 003521 thru 003522	Resending the wire worked.
	10/8/09	158 verification	Ira Sochet [REDACTED]	Michael Szafranski - Onyx Capital Management	PRODM 003523 thru 003524 & PRODM 003585 & PRODM 003592	verified - you may wire \$9 at this time.
	10/6/09	Re:	[REDACTED]	Michael Szafranski - Onyx Capital Management	PRODM 003525 & PRODM 003593	they said it is out there - let's wait.
	10/15/09	Re: new deal	Michael Szafranski Ira Sochet	Rothstein	PRODM 003526 thru 003527 & PRODM 003594 thru 003595	Email chain - More than 50 and I need to take 10 today, 10 tomorrow and 10 Monday, or I risk losing clients -could cause ripple effect across the other levels of this case and could affect my ability to pick up the tropicana cases.
	10/15/09	funding	Ira Sochet Michael Szafranski	Rothstein	PRODM 003528 thru 003529 & PRODM 003596 thru 003597	can you please fund the deals today - I am willing to pay another 500k out of my fee if you can - I am under tremendous pressure and I do not want to lose any clients from this deal and I do not want to lose any of the Tropicana clients coming in now.

Category	Date	Description	To	From	Bates Nos.	Notes
	10/16/09	Fw: S159	Ira Sochet	Michael Szafranski	PRODM 003530 thru 003531 & PRODM 003586 & PRODM 003598	verified - Scott asked if any can be wired today because he had clients breathing down his neck.
	10/20/09	ira wire	Michael Szafranski	Scott Rothstein	PRODM 003532 thru 003533 & PRODM 003599 thru 003600	TD say the are trying to send wire and it is bouncing back, etc.
	10/21/09		[REDACTED] Ira Sochet Michael Szafranski	Rothstein	PRODM 003534 thru 00003541 & PRODM 003543 thru 003550	Frank Spinosa finds my requests extremely odd given the fact that I have access to my balances on line and then I request that he send me a letter with same info - money in that account belongs to the defendant entity - I am breaching banking confidentiality - Ira and I have discussed this previously - I asked Frank for a letter and he wants to know why - I have no legitimate answer, etc.
	10/21/09	Locked escrow account	Scott Rothstein Ira Sochet [REDACTED]	Michael Szafranski	PRODM 003542 & PRODM 003601	
	10/20/09	update on deals as per your request	Michael Szafranski	Scott Rothstein	PRODM 003551 & PRODM 003603 thru 003604	we still have many of the 800K deals remaining that we need to fund - Ira...Could you take another 20...I would be willing to give you another one million dollars of my fee immediately for taking the 20 800's.

Category	Date	Description	To	From	Bates Nos.	Notes

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