L03-046

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Attachment # 2
Page 1 of 101

LAW OFFICES
Messer, Caparello & Self
A Professional Association
Post Office Box 1876
Tallahassee, Florida 32302-1876
Internet: www.lawfla.com

RECEIVED
03 NOV 26 PM 3:59
LEON COUNTY
ATTORNEY'S OFFICE

Mark Herron
Also Admitted in Georgia
Email: mherron@lawfla.com

November 26, 2003

Herbert W.A. Thiele, Esquire
County Attorney, Leon County
301 South Monroe Street
Tallahassee, FL 32301

RE: *Request for Payment of Attorneys Fees / In re Rudy Maloy, Complaint No. 01-011 (Ethics Commission) Case No. 02-1231EC (DOAH)*

Dear Mr. Thiele:

The purpose of this correspondence is to request, on behalf of Commissioner Rudy Maloy, payment of attorney's fees and costs associated with the successful defense of the above-referenced complaint filed with the Commission on Ethics by Eugene Danaher.

This request is submitted in accordance with common law principles providing for the payment of attorney's fees and costs of a public officer in the successful defense of an ethics complaint as well as the applicable policies of the Leon County Board of County Commissioners regarding the payment of such attorney's fees and costs. With respect to this request, the following information is provided:

a. The name and address of the person making the request is Mark Herron, Esquire, 215 South Monroe Street, Suite 701, Tallahassee, FL 32301-1858. The request is made on behalf of Rudy Maloy, a member of the Leon County Board of County Commissioners.

b. The entity that conducted the investigation was the Florida Commission on Ethics upon the complaint of Eugene Danaher. The complaint at issue was styled: *In re Rudy Maloy,* Complaint No. 01-011 (Ethics Commission).

c. The Commission on Ethics determined that probable cause to believe that Commissioner Maloy violated the Code of Ethics and forwarded the matter to the Division of Administrative Hearings (DOAH) for the

DOWNTOWN OFFICE, 215 South Monroe Street, Suite 701 • Tallahassee, Fl 32301 • Phone (850) 222-0720 • Fax (850) 224-4359
NORTHEAST OFFICE, 3116 Capital Circle, NE, Suite 5 • Tallahassee, Fl 32308 • Phone (850) 668-5246 • Fax (850) 668-5613

purpose of conducting a formal administrative hearing. That proceeding was styled as *In re Rudy Maloy,* Case No. 02-1231EC (DOAH).

d. The Commission on Ethics found probable cause to believe that Commissioner Maloy violated the following provisions of the Code of Ethics for Public Officers and Employees: Section 112.313(2), Florida Statutes - solicitation or acceptance of gifts; and Section 112.313(6), Florida Statues - misuse of public position.

e. The wrongful conduct was alleged to have occurred during Commissioner Maloy's tenure on the Leon County Board of County Commissioners.

f. At all times pertinent to the matters addressed by the Ethics Commission's investigation, Commissioner Maloy was a member of the Leon County Board of County Commissioners.

g. The charges at issue in the proceedings before the Commission on Ethics and DOAH involved Commissioner Maloy's conduct as member of the Leon County Board of County Commissioners and resulted in their dismissal by the administrative law judge and the Ethics Commission following the formal administrative hearing.

h. Representing Commissioner Maloy in this proceeding were Mark Herron, Esquire, 215 South Monroe Street, Suite 701, Tallahassee, Florida 32301-1858 (850-222-0720), and Bruce A. Minnick, Esquire, 3116 Capital Circle N.E., Tallahassee, FL 32308 (850-386-9444).

i. Commissioner Maloy agreed to pay Mr. Herron $150.00 per hour and Mr. Minnick $225.00 per hour for their services in this matter. It is my understanding that Mr. Minnick has separately submitted information regarding attorney's fees due and owing to him to your office. With respect to the attorney's fees and costs due and owing to Mr. Herron, the following amounts are outstanding: To Mark Herron, P.A. - $2,733.09 and to Messer, Caparello & Self, P.A. - $51,208.67. Copies of billing statements regarding these fees and costs are enclosed herewith.

j. In addition to these attorney's fees and costs due and owing related to the services of Mr. Herron and Mr. Minnick, Commissioner Maloy paid $1,000.00 to Mark Herron, P.A., which is reflected as a credit against fees paid to Mark Herron, P.A., and for which reimbursement is

requested. Commissioner Maloy directly paid for court reporting transcripts: $700.00 to Premier Reporting and another invoice (amount to be determined) to For the Record Reporting. Commissioner Maloy also paid, through counsel's trust account, $112.42 directly to the Department of Legal Affairs relating to this matter. Other costs expense items payments by Commissioner Maloy are noted on Mr. Minnick's billing statements, which have been submitted to your office separately.

I trust that this information is responsive to the needs of the County. If you have any additional questions or concerns, please let me know.

Sincerely,

Mark Herron

Enclosure(s)

cc: The Honorable Rudy Maloy

LAW OFFICES
Messer, Caparello & Self
A Professional Association

Post Office Box 1876
Tallahassee, Florida 32302-1876
Internet: www.lawfla.com

Reply to:
Mark Herron
Also Admitted in Georgia

November 12, 2003

Rudy Maloy
2324 Napoleon Bonaparte Drive
Tallahassee, Florida 32308

Confidential Communication
Attorney-Client Privileged

RE: *In re Rudy Maloy;* Case No. 02-1231 EC (DOAH)

Dear Mr. Maloy:

The purpose of this correspondence is to forward to you the billing statement for attorney services and related expense items incurred through October 31, 2003 for the above referenced matter.

Your prompt attention to this matter would be appreciated. If you have any additional questions or concerns, please let me know.

Sincerely,

Mark Herron

MH:bjm
enclosure

Messer, Caparello & Self, P.A.
Post fice Box 1876
Tallahassee, Florida 32302-1876
Telephone (850) 222-0720
FEI 59-2921100

RUDY MALOY
2324 NAPOLEON BONAPARTE DRIVE
TALLAHASSEE FL 32308

November 10, 2003
Account No: 599-10775
Statement No: 12708

ETHICS

Previous Balance	$51,208.67
Balance Due	$51,208.67

Billing History

Fees	Expenses	Advances	Finance Charge	Payments
48,644.50	891.14	1,738.03	0.00	65.00

Please Remit	$51,208.67

ALL INVOICES DUE UPON RECEIPT.
THANK YOU FOR YOUR PROMPT PAYMENT.

Messer, Caparello & Self, P.A.
Post Office Box 1876
Tallahassee, Florida 32302-1876
Telephone (850) 222-0720
FEI 59-2921100

RUDY MALOY
2324 NAPOLEON BONAPARTE DRIVE
TALLAHASSEE FL 32308

November 10, 2003
Account No: 599

PLEASE INCLUDE THIS PAGE WITH PAYMENT

Previous Balance	Fees	Expenses	Advances	Payments	Balance
599-10775 ETHICS					
51,208.67	0.00	0.00	0.00	0.00	$51,208.67
51,208.67	0.00	0.00	0.00	0.00	$51,208.67

ALL INVOICES DUE UPON RECEIPT.
THANK YOU FOR YOUR PROMPT PAYMENT.

LAW OFFICES
Messer, Caparello & Self
A Professional Association

Post Office Box 1876
Tallahassee, Florida 32302-1876
Internet: www.lawfla.com

Mark Herron
Also Admitted in Georgia

October 23, 2003

Rudy Maloy
2324 Napoleon Bonaparte Drive
Tallahassee, Florida 32308

Confidential Communication
Attorney-Client Privileged

RE: *In re Rudy Maloy;* Case No. 02-1231 EC (DOAH)

Dear Mr. Maloy:

The purpose of this correspondence is to forward to you the billing statement for attorney services and related expense items incurred through September 30, 2003 for the above referenced matter.

Your prompt attention to this matter would be appreciated. If you have any additional questions or concerns, please let me know.

Sincerely,

Mark Herron

MH:bjm
enclosure

Messer, Caparello & Self, P.A.
Post Office Box 1876
Tallahassee, Florida 32302-1876
Telephone (850) 222-0720
FEI 59-2921100

RUDY MALOY
2324 NAPOLEON BONAPARTE DRIVE
TALLAHASSEE FL 32308

October 21, 2003
Account No: 599-10775
Statement No: 12450

ETHICS

Fees

		Hours
09/03/03		
MH	Received telephone call from Phil Claypool (Ethics) re procedures on consideration of draft remand order; received telephone call from Bruce Minnick re consideration of draft remand order.	0.30
09/04/03		
MH	Attended Ethics Commission meeting re remand order; conferred with Bruce Minnick re same; conferred by telephone with Rudy Maloy re same; prepared letter to Bonnie Williams (Ethics) requesting tape recording of September 4, 2003 meeting; received telephone call from Bruce Minnick re status / strategy.	1.40
09/05/03		
MH	Remand to DOAH; conferred with Gary Early re remand issues / strategy; conference with Rudy Maloy, Bruce Minnick and Gary Early re same.	2.70
09/06/03		
MH	Follow-up re remand to DOAH; preparation of proposed recommended order.	0.30
09/10/03		
MH	Conferred with Rudy Maloy re status of case / remand to administrative law judge.	0.10
09/11/03		
MH	Received telephone calls from Rudy Maloy re remand of DOAH / cover letter; reviewed order of remand to DOAH / letter forwarding same to DOAH.	0.20
09/12/03		
MH	Received telephone call from Bruce Minnick re remand status / response; prepared draft objection to remand.	2.40
MH	Continued preparation of draft objection to remand; revised same; prepared email memoranda to Bruce Minnick and Rudy Maloy	

		Hours
	re same.	1.90
)9/15/03		
MH	Conferred by telephone with Bruce Minnick re objection to remand/telephone conference with administrative law judge; attended telephone conference with administrative law judge, Bruce Minnick, and Virlindia Doss (AG) re remand/ objection to same; received telephone call from assistant to administrative law judge re status of order on remand; reviewed order declining remand; conferred by telephone with Bruce Minnick and Rudy Maloy re same; conferred by telephone with Virlindia Doss (AG) re procedural posture of case / scheduling.	1.50
09/16/03		
MH	Received telephone call from Bruce Minnick re response plan in event Ethics Commission reverses administrative law judge order; received telephone call from James Rosicca (Tallahassee Democrat) re alternatives facing administrative law judge's order / suspension procedures.	0.40
09/17/03		
MH	Received telephone call from Rudy Maloy re status / date of Ethics Commission consideration of order declining remand; conferred by telephone with Bonnie Williams (Ethics) re date for consideration of Maloy Case; received telephone call from Bruce Minnick re same/strategy.	0.50
09/19/03		
MH	Conferred with Virlindia Doss (AG) re consideration of order on remand / response of administrative law judge.	0.20
09/23/03		
MH	Conferred by telephone with Phil Claypool (Ethics) re status of matter / timeframe for consideration by Commission; reviewed email memorandum from Bruce Minnick re same; called/left message for Bruce Minnick re same; prepared draft motion to schedule consideration of October meeting of Commission; prepared email memorandum to Bruce Minnick and Rudy Maloy re same.	1.90
09/24/03		
MH	Received telephone call from Bruce Minnick re draft motion to schedule consideration of October meeting; conferred by telephone with Virlindia Doss (AG) re same; finalized same;	

		Hours
	reviewed email memorandum from Rudy Maloy re same / status of case; prepared email memorandum to Rudy Maloy re same.	0.80
09/25/03		
MH	Received telephone call from Bruce Minnick re motion to schedule consideration of matter/strategy; prepared email to Bruce Minnick re go-day issue; reviewed email memorandum from Bruce Minnick re scheduling issues; prepared email memorandum to Bruce Minnick re same; received telephone call from Rudy Maloy re same.	1.00
09/30/03		
MH	Reviewed notice of October 10, 2003 meeting; called/left message for Bruce Minnick; received telephone call from Rudy Maloy re same.	0.50
	For Current Services Rendered	16.10 2,415.00

Recapitulation

Timekeeper	Title	Hours	Rate	Total
MARK HERRON	ATTORNEY	16.10	$150.00	$2,415.00

Expenses

09/17/03	COPYING EXPENSE	2.00
	COPYING EXPENSE	2.00
09/17/03	TELECOPIER CHARGE	18.00
	TELECOPIER CHARGE	18.00
	Total Expenses	20.00
	Total Current Work	2,435.00
	Previous Balance	$47,857.67
	Balance Due	$50,292.67

Billing History

Fees	Expenses	Advances	Finance Charge	Payments
47,774.50	845.14	1,738.03	0.00	65.00

Please Remit $50,292.67

ALL INVOICES DUE UPON RECEIPT.
THANK YOU FOR YOUR PROMPT PAYMENT.

Messer, Caparello & Self, P.A.
Pos ffice Box 1876
Tallahassee, Florida 32302-1876
Telephone (850) 222-0720
FEI 59-2921100

Page: 1
October 21, 2003
Account No: 599

RUDY MALOY
2324 NAPOLEON BONAPARTE DRIVE
TALLAHASSEE FL 32308

PLEASE INCLUDE THIS PAGE WITH PAYMENT

Previous Balance	Fees	Expenses	Advances	Payments	Balance
599-10775 ETHICS					
47,857.67	2,415.00	20.00	0.00	0.00	$50,292.67
47,857.67	2,415.00	20.00	0.00	0.00	$50,292.67

ALL INVOICES DUE UPON RECEIPT.
THANK YOU FOR YOUR PROMPT PAYMENT.

LAW OFFICES
Messer, Caparello & Self
A Professional Association

Post Office Box 1876
Tallahassee, Florida 32302-1876
Internet: www.lawfla.com

Mark Herron
Also Admitted in Georgia

September 17, 2003

Rudy Maloy
2324 Napoleon Bonaparte Drive
Tallahassee, Florida 32308

Confidential Communication
Attorney-Client Privileged

RE: *In re Rudy Maloy;* Case No. 02-1231 EC (DOAH)

Dear Mr. Maloy:

The purpose of this correspondence is to forward to you the billing statement for attorney services and related expense items incurred through August 31, 2003, for the above referenced matter.

Your prompt attention to this matter would be appreciated. If you have any additional questions or concerns, please let me know.

Sincerely,

Mark Herron

MH:bjm
enclosure

DOWNTOWN OFFICE, 215 South Monroe Street, Suite 701 • Tallahassee, Fl 32301 • Phone (850) 222-0720 • Fax (850) 224-4359
NORTHEAST OFFICE, 3116 Capital Circle, NE, Suite 5 • Tallahassee, Fl 32308 • Phone (850) 668-5246 • Fax (850) 668-5613

Messer, Ca[illegible]rello & Self, P.A.
Post [illegible]fice Box 1876
Tallahassee, Florida 32302-1876
Telephone (850) 222-0720
FEI 59-2921100

RUDY MALOY
2324 NAPOLEON BONAPARTE DRIVE
TALLAHASSEE FL 32308

September 16, 2003
Account No: 599-10775
Statement No: 12114

ETHICS

Fees

		Hours
8/01/03		
MH	Received telephone call from Bruce Minnick re Commission on Ethics filing at DOAH; conferred by telephone with Phil Claypool (Ethics) re same; called/left message for Bruce Minnick re same.	0.40
08/04/03		
MH	Attended conference call with Bruce Minnick, John Minnick, Rudy Maloy, Virlindia Doss (AG), and administrative law judge Van Laningham re Ethics Commission remand; conferred with Bruce Minnick, John Minnick and Rudy Maloy re same; prepared letter to Bonnie Williams (Ethics) re tape recording of meeting of July 24, 2003.	0.70
08/11/03		
MH	Conferred with Bruce Minnick re tapes of July 24, meeting of Commission on Ethics / transcript.	0.20
08/19/03		
MH	Reviewed draft order on remand; called/left message for Bruce Minnick re same; researched and analyzed law re remand to administrative law judge.	0.50
08/20/03		
MH	Conferred by telephone with Bruce Minnick re draft order on remand / Ethics Commission actions; conferred with Gary Early re draft order on remand prepared by Ethics Commission staff.	0.50
08/21/03		
MH	Reviewed and analyzed law re remand to administrative law judge; received telephone messages from Rudy Maloy and Bruce Minnick re same.	1.00
08/22/03		
MH	Received telephone call from Bruce Minnick re draft order on remand/tapes of Ethics Commission meeting; continued review and analysis of law applicable to remand to administrative law judge.	1.20

RUDY MALOY

Septembe. 6, 2003
Account No: 599-10775
Statement No: 12114

ETHICS

		Hours	
08/25/03			
MH	Reviewed tape recording of meeting of July 24, 2003 / motion and vote; conferred with Bob Harris and Gary Early re same; conferred by telephone with Phil Claypool (Ethics) re procedures governing consideration of draft order; conferred by telephone with Bruce Minnick re same / strategy re same.	0.70	
08/26/03.			
MH	Received telephone call from Rudy Maloy re draft remand order / strategy.	0.20	
	For Current Services Rendered	5.40	810.00

Recapitulation

Timekeeper	Title	Hours	Rate	Total
MARK HERRON	ATTORNEY	5.40	$150.00	$810.00

Expenses

08/04/03	COPYING EXPENSE	4.00
	COPYING EXPENSE	4.00
	Total Expenses	4.00
	Total Current Work	814.00
	Previous Balance	$47,043.67
	Balance Due	$47,857.67

Billing History

Fees	Expenses	Advances	Finance Charge	Payments
45,359.50	825.14	1,738.03	0.00	65.00

Please Remit $47,857.67

ALL INVOICES DUE UPON RECEIPT.
THANK YOU FOR YOUR PROMPT PAYMENT.

Messer, Carrello & Self, P.A.
Post Office Box 1876
Tallahassee, Florida 32302-1876
Telephone (850) 222-0720
FEI 59-2921100

RUDY MALOY
2324 NAPOLEON BONAPARTE DRIVE
TALLAHASSEE FL 32308

September 16, 2003
Account No: 599

PLEASE INCLUDE THIS PAGE WITH PAYMENT

Previous Balance	Fees	Expenses	Advances	Payments	Balance
599-10775 ETHICS					
47,043.67	810.00	4.00	0.00	0.00	$47,857.67
47,043.67	810.00	4.00	0.00	0.00	$47,857.67

ALL INVOICES DUE UPON RECEIPT.
THANK YOU FOR YOUR PROMPT PAYMENT.

LAW OFFICES
Messer, Caparello & Self
A Professional Association

Post Office Box 1876
Tallahassee, Florida 32302-1876
Internet: www.lawfla.com

Mark Herron
Also Admitted in Georgia

August 19, 2003

Rudy Maloy
2324 Napoleon Bonaparte Drive
Tallahassee, Florida 32308

Confidential Communication
Attorney-Client Privileged

RE: *In re Rudy Maloy;* Case No. 02-1231 EC (DOAH)

Dear Mr. Maloy:

The purpose of this correspondence is to forward to you the billing statement for attorney services and related expense items incurred through July 31, 2003, for the above referenced matter.

Your prompt attention to this matter would be appreciated. If you have any additional questions or concerns, please let me know.

Sincerely,

Mark Herron

MH:bjm
enclosure

DOWNTOWN OFFICE, 215 South Monroe Street, Suite 701 • Tallahassee, Fl 32301 • Phone (850) 222-0720 • Fax (850) 224-4359
NORTHEAST OFFICE, 3116 Capital Circle, NE, Suite 5 • Tallahassee, Fl 32308 • Phone (850) 668-5246 • Fax (850) 668-5613

Messer, Caparello & Self, P.A.
Post Office Box 1876
Tallahassee, Florida 32302-1876
Telephone (850) 222-0720
FEI 59-2921100

RUDY MALOY
2324 NAPOLEON BONAPARTE DRIVE
TALLAHASSEE FL 32308

Page: 1
August 19, 2003
Account No: 599-10775
Statement No: 11960

ETHICS

Fees

		Hours	
07/10/03			
MH	Received telephone message from Bruce Minnick re status of draft final order; conferred by telephone with Kaye Starling (Ethics) re same; received telephone call from Rudy Maloy re same.	0.30	
07/11/03			
MH	Returned telephone call to Bruce Minnick re status of draft final order; reviewed staff recommendation re draft final order; conferred (by telephone) with Bruce Minnick and Rudy Maloy re same.	1.00	
07/15/03			
MH	Received telephone call from Bruce Minnick re Ethics Commission hearing on exceptions/appeal.	0.20	
07/23/03			
MH	Received telephone call from Rudy Maloy re hearing on exceptions; reviewed file re same; prepared for hearing; outlined arguments re same; conferred by telephone with Bruce Minnick re same.	3.80	
07/24/03			
MH	Prepared for and attended Ethics Commission hearing on exceptions; conferred (by telephone) with Bruce Minnick re same; conferred with various media reporters re same.	2.50	
07/29/03			
MH	Received telephone call from Rudy Maloy re status of matter / anticipated timetable.	0.10	
07/31/03			
MH	Received telephone call from Bruce Minnick re conference call with administrative law judge; received telephone call from judicial assistant to administrative law judge re same; received telephone call from Rudy Maloy re same / Ethics Commission filing with DOAH; prepared email memorandum to Bruce Minnick re same.	0.50	
	For Current Services Rendered	8.40	1,260.00

RUDY MALOY

ETHICS

Augus 3, 2003
Account No: 599-10775
Statement No: 11960

Recapitulation

Timekeeper	Title	Hours	Rate	Total
MARK HERRON	ATTORNEY	8.40	$150.00	$1,260.00

Total Current Work	1,260.00
Previous Balance	$45,783.67
Balance Due	$47,043.67

Billing History

Fees	Expenses	Advances	Finance Charge	Payments
44,549.50	821.14	1,738.03	0.00	65.00

Please Remit	$47,043.67

ALL INVOICES DUE UPON RECEIPT.
THANK YOU FOR YOUR PROMPT PAYMENT.

Messer, Caparello & Self, P.A.
Post Office Box 1876
Tallahassee, Florida 32302-1876
Telephone (850) 222-0720
FEI 59-2921100

RUDY MALOY
2324 NAPOLEON BONAPARTE DRIVE
TALLAHASSEE FL 32308

August 19, 2003
Account No: 599

PLEASE INCLUDE THIS PAGE WITH PAYMENT

Previous Balance	Fees	Expenses	Advances	Payments	Balance
599-10775 ETHICS					
45,783.67	1,260.00	0.00	0.00	0.00	$47,043.67
45,783.67	1,260.00	0.00	0.00	0.00	$47,043.67

ALL INVOICES DUE UPON RECEIPT.
THANK YOU FOR YOUR PROMPT PAYMENT.

LAW OFFICES
Messer, Caparello & Self
A Professional Association

Post Office Box 1876
Tallahassee, Florida 32302-1876
Internet: www.lawfla.com

Mark Herron
Also Admitted in Georgia

July 17, 2003

Rudy Maloy
2324 Napoleon Bonaparte Drive
Tallahassee, Florida 32308

Confidential Communication
Attorney-Client Privileged

RE: *In re Rudy Maloy;* Case No. 02-1231 EC (DOAH)

Dear Mr. Maloy:

The purpose of this correspondence is to forward to you the billing statement for attorney services and related expense items incurred through June 30, 2003, for the above referenced matter.

Your prompt attention to this matter would be appreciated. If you have any additional questions or concerns, please let me know.

Sincerely,

Mark Herron

MH:bjm
enclosure

DOWNTOWN OFFICE, 215 South Monroe Street, Suite 701 • Tallahassee, Fl 32301 • Phone (850) 222-0720 • Fax (850) 224-4359
NORTHEAST OFFICE, 3116 Capital Circle, NE, Suite 5 • Tallahassee, Fl 32308 • Phone (850) 668-5246 • Fax (850) 668-5613

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Tallahassee, Florida 32302-1876
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FEI 59-2921100

RUDY MALOY
2324 NAPOLEON BONAPARTE DRIVE
TALLAHASSEE FL 32308

July 17, 2003
Account No: 599-10775
Statement No: 10773

ETHICS

Fees

		Hours	
06/01/03			
MH	Continued preparation of draft response to Advocate's Exceptions; prepared email memorandum to Bruce Minnick and Rudy Maloy re same.	2.60	
06/02/03			
MH	Reviewed email memorandum from Bruce Minnick re changes to draft response to Advocate's exceptions; revised draft response; finalized same; prepared email memorandum to Bruce Minnick re same; conferred by telephone with Bruce Minnick re same.	1.40	
06/09/03			
MH	Received telephone call from Rudy Maloy re status of case.	0.10	
06/20/03			
MH	Conferred with Rudy Maloy re developments in case. (n/c)	0.30	
	For Current Services Rendered	4.40	615.00

Recapitulation

Timekeeper	Title	Hours	Rate	Total
MARK HERRON	ATTORNEY	0.30	$0.00	$0.00
MARK HERRON	ATTORNEY	4.10	150.00	615.00

Expenses

06/26/03	TELECOPIER CHARGE	6.00
	TELECOPIER CHARGE	6.00
	Total Expenses	6.00
	Total Current Work	621.00
	Previous Balance	$45,162.67
	Balance Due	$45,783.67

Attachment # 2
Page 22 of 101

RUDY MALOY

Jul 7, 2003
Account No: 599-10775
Statement No: 10773

ETHICS

Billing History

Fees	Expenses	Advances	Finance Charge	Payments
43,289.50	821.14	1,738.03	0.00	65.00

Your trust account #1 balance is

	Opening Balance	$0.00
07/07/03	For costs	1,283.50
07/08/03	Transcripts PAYEE: For the Record Reporting	-1,283.50
	Closing Balance	$0.00
	Please Remit	$45,783.67

ALL INVOICES DUE UPON RECEIPT.
THANK YOU FOR YOUR PROMPT PAYMENT.

Messer, Caparello & Self, P.A.
Post Office Box 1876
Tallahassee, Florida 32302-1876
Telephone (850) 222-0720
FEI 59-2921100

RUDY MALOY
2324 NAPOLEON BONAPARTE DRIVE
TALLAHASSEE FL 32308

July 17, 2003
Account No: 599

PLEASE INCLUDE THIS PAGE WITH PAYMENT

Previous Balance	Fees	Expenses	Advances	Payments	Balance
599-10775 ETHICS					
45,162.67	615.00	6.00	0.00	0.00	$45,783.67
45,162.67	615.00	6.00	0.00	0.00	$45,783.67

ALL INVOICES DUE UPON RECEIPT.
THANK YOU FOR YOUR PROMPT PAYMENT.

LAW OFFICES
Messer, Caparello & Self
A Professional Association

Post Office Box 1876
Tallahassee, Florida 32302-1876
Internet: www.lawfla.com

Mark Herron
Also Admitted in Georgia

May 21, 2003

Rudy Maloy
2324 Napoleon Bonaparte Drive
Tallahassee, Florida 32308

Confidential Communication
Attorney-Client Privileged

RE: *In re Rudy Maloy;* Case No. 02-1231 EC (DOAH)

Dear Mr. Maloy:

The purpose of this correspondence is to forward to you the billing statement for attorney services and related expense items incurred through April 30, 2003, for the above referenced matter.

Your prompt attention to this matter would be appreciated. If you have any additional questions or concerns, please let me know.

Sincerely,

Mark Herron

MH:bjm
enclosure

DOWNTOWN OFFICE, 215 South Monroe Street, Suite 701 • Tallahassee, Fl 32301 • Phone (850) 222-0720 • Fax (850) 224-4359
NORTHEAST OFFICE, 3116 Capital Circle, NE, Suite 5 • Tallahassee, Fl 32308 • Phone (850) 668-5246 • Fax (850) 668-5613

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Post Office Box 1876
Tallahassee, Florida 32302-1876
Telephone (850) 222-0720
FEI 59-2921100

RUDY MALOY
2324 NAPOLEON BONAPARTE DRIVE
TALLAHASSEE FL 32308

May 19, 2003
Account No: 599-10775
Statement No: 9957

ETHICS

Fees

		Hours	
04/04/03 MH	Received telephone call from Rudy Maloy re order of administrative law judge concerning Exhibit I.	0.10	
04/05/03 MH	Received telephone call from Bruce Minnick re status of matter / Rudy Maloy's concern re Exhibit I.	0.10	
04/25/03 MH	Briefly reviewed recommended order; conferred by telephone with Bruce Minnick and Rudy Maloy re same.	0.70	
04/28/03 MH	Received telephone call from Bruce Minnick re Ethics Commission consideration of recommended order / exceptions; reviewed order on Advocate's post-hearing objectives; reviewed letter from Kaye Starling (FEC) re consideration of Recommended Order / Exceptions.	0.50	
04/29/03 MH	Received telephone call from Rudy Maloy re consideration of recommended order by Ethics Commission / exceptions.	0.30	
	For Current Services Rendered	1.70	255.00

Recapitulation

Timekeeper	Title	Hours	Rate	Total
MARK HERRON	ATTORNEY	1.70	$150.00	$255.00

Expenses

04/25/03	TELECOPIER CHARGE	3.00
	TELECOPIER CHARGE	3.00
	Total Expenses	3.00

Messer, arello & Self, P.A.
Post Office Box 1876
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Telephone (850) 222-0720
FEI 59-2921100

Page: 1
May 19, 2003
Account No: 599

RUDY MALOY
2324 NAPOLEON BONAPARTE DRIVE
TALLAHASSEE FL 32308

PLEASE INCLUDE THIS PAGE WITH PAYMENT

Previous Balance	Fees	Expenses	Advances	Payments	Balance
599-10775 ETHICS					
43,072.17	255.00	3.00	0.00	0.00	$43,330.17
43,072.17	255.00	3.00	0.00	0.00	$43,330.17

ALL INVOICES DUE UPON RECEIPT.
THANK YOU FOR YOUR PROMPT PAYMENT.

RUDY MALOY

May 19, 2003
Account No: 599-10775
Statement No: 9957

ETHICS

Total Current Work	258.00
Previous Balance	$43,072.17
Balance Due	$43,330.17

Billing History

Fees	Expenses	Advances	Finance Charge	Payments
40,874.50	782.64	1,738.03	0.00	65.00

Please Remit	$43,330.17

ALL INVOICES DUE UPON RECEIPT.
THANK YOU FOR YOUR PROMPT PAYMENT.

LAW OFFICES
Messer, Caparello & Self
A Professional Association

Post Office Box 1876
Tallahassee, Florida 32302-1876
Internet: www.lawfla.com

Mark Herron
Also Admitted in Georgia

June 17, 2003

Rudy Maloy
2324 Napoleon Bonaparte Drive
Tallahassee, Florida 32308

Confidential Communication
Attorney-Client Privileged

RE: *In re Rudy Maloy;* Case No. 02-1231 EC (DOAH)

Dear Mr. Maloy:

The purpose of this correspondence is to forward to you the billing statement for attorney services and related expense items incurred through May 31, 2003, for the above referenced matter.

Your prompt attention to this matter would be appreciated. If you have any additional questions or concerns, please let me know.

Sincerely,

Mark Herron

MH:bjm
enclosure

DOWNTOWN OFFICE, 215 South Monroe Street, Suite 701 • Tallahassee, Fl 32301 • Phone (850) 222-0720 • Fax (850) 224-4359
NORTHEAST OFFICE, 3116 Capital Circle, NE, Suite 5 • Tallahassee, Fl 32308 • Phone (850) 668-5246 • Fax (850) 668-5613

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Tallahasse, Florida 32302-1876
Telephone (850) 222-0720
FEI 59-2921100

RUDY MALOY
2324 NAPOLEON BONAPARTE DRIVE
TALLAHASSEE FL 32308

June 16, 2003
Account No: 599-10775
Statement No: 10203

ETHICS

Fees

		Hours
05/07/03		
MH	Received telephone call from Bruce Minnick re exceptions to recommended order.	0.20
05/09/03		
MH	Reviewed telephone message from Virlindia Doss (AG) re requested extension of time for filing of exceptions; called/left message for Virlindia Doss re same; conferred by telephone with Virlindia Doss re same / agreed; conferred by telephone with Bruce Minnick re same; reviewed Advocate's motion for extension of time.	0.50
05/16/03		
MH	Received telephone call from Bruce Minnick re potential for reversal of recommended order.	0.40
05/19/03		
MH	Received telephone call from Rudy Maloy re status of matter / exceptions.	0.10
MH	Received telephone call from Rudy Maloy re status of matter.	0.10
05/21/03		
MH	Reviewed advocate's exceptions to recommended order; conferred (by telephone) with Rudy Maloy re same; called/left message for Bruce Minnick re same.	1.00
05/22/03		
MH	Received telephone call from Bruce Minnick re exceptions filed by Advocate; reviewed Ethics Commission case files re analogous issues addressed by Virlindia Doss (Advocate); conferred with Kaye Starling (Ethics) re same; conferred with Julie Cobb Costas (Ethics) re exceptions filed by Virlindia Doss; conferred with Bruce Minnick re same.	0.80
MH	Continued preparation of response to Advocate's Exceptions; called/left message for Bruce Minnick re same.	1.00
05/23/03		
MH	Conferred with Gary Early re Advocate's	

RUDY MALOY

Jun 6, 2003
Account No: 599-10775
Statement No: 10203

ETHICS

		Hours	
	exceptions to Recommended Order.	0.40	
EGE	Prepared draft response to Advocate's Exceptions/burden of proof issue; reviewed and analyzed law re same.	1.00	
5/26/03			
MH	Continued preparation of response to Advocate's Exceptions; reviewed and analyzed law re same.	3.50	
5/28/03			
MH	Received telephone call from Bruce Minnick re response to Advocate's Exceptions; prepared email memorandum to Bruce Minnick re same; reviewed email memorandum from Bruce Minnick re same; continued preparation of draft responses to Advocate's Exceptions to the recommended order.		
05/29/03			
MH	Continued preparation of draft response to Advocate's Exceptions to Recommended order; conferred by telephone with Bruce Minnick re same; called/left message for Virlindia Doss (AG) re same; prepared motion requesting extension of time within which to file response to exceptions; prepared email memorandum to Bruce Minnick re same.	2.60	
05/30/03			
MH	Conferred with B.J. Morton re filing of motion to extend time for filing response to exceptions; conferred with Ethics Commission staff re same; received telephone message from Phil Claypool (Ethics) re motion granted.	0.10	
MH	Received telephone call from Rudy Maloy re status of response to Advocate's Exceptions; prepared email memorandum to Rudy Maloy re same; conferred with Rudy Maloy re same.	0.40	
	For Current Services Rendered	12.10	1,800.00

Recapitulation

Timekeeper	Title	Hours	Rate	Total
GARY EARLY	ATTORNEY	1.00	$150.00	$150.00
MARK HERRON	ATTORNEY	0.10	0.00	0.00
MARK HERRON	ATTORNEY	11.00	150.00	1,650.00

Expenses

05/22/03	COPYING EXPENSE	22.50
	COPYING EXPENSE	22.50

RUDY MALOY

June , 2003
Account No: 599-10775
Statement No: 10203

ETHICS

5/22/03	TELECOPIER CHARGE	10.00
	TELECOPIER CHARGE	10.00
	Total Expenses	32.50
	Total Current Work	1,832.50
	Previous Balance	$43,330.17
	Balance Due	$45,162.67

Billing History

Fees	Expenses	Advances	Finance Charge	Payments
42,674.50	815.14	1,738.03	0.00	65.00

Please Remit $45,162.67

ALL INVOICES DUE UPON RECEIPT.
THANK YOU FOR YOUR PROMPT PAYMENT.

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Post fice Box 1876
Tallahassee, Florida 32302-1876
Telephone (850) 222-0720
FEI 59-2921100

RUDY MALOY
2324 NAPOLEON BONAPARTE DRIVE
TALLAHASSEE FL 32308

June 16, 2003
Account No: 599

PLEASE INCLUDE THIS PAGE WITH PAYMENT

'revious Balance	Fees	Expenses	Advances	Payments	Balance
599-10775 ETHICS					
43,330.17	1,800.00	32.50	0.00	0.00	$45,162.67
43,330.17	1,800.00	32.50	0.00	0.00	$45,162.67

ALL INVOICES DUE UPON RECEIPT.
THANK YOU FOR YOUR PROMPT PAYMENT.

LAW OFFICES
Messer, Caparello & Self
A Professional Association

Post Office Box 1876
Tallahassee, Florida 32302-1876
Internet: www.lawfla.com

Mark Herron
Also Admitted in Georgia

April 18, 2003

Rudy Maloy
2324 Napoleon Bonaparte Drive
Tallahassee, Florida 32308

Confidential Communication
Attorney-Client Privileged

RE: *In re Rudy Maloy;* Case No. 02-1231 EC (DOAH)

Dear Mr. Maloy:

The purpose of this correspondence is to forward to you the billing statement for attorney services and related expense items incurred through March 31, 2003, for the above referenced matter.

Your prompt attention to this matter would be appreciated. If you have any additional questions or concerns, please let me know.

Sincerely,

Mark Herron

MH:bjm
enclosure

DOWNTOWN OFFICE, 215 South Monroe Street, Suite 701 • Tallahassee, Fl 32301 • Phone (850) 222-0720 • Fax (850) 224-4359
NORTHEAST OFFICE, 3116 Capital Circle, NE, Suite 5 • Tallahassee, Fl 32308 • Phone (850) 668-5246 • Fax (850) 668-5613

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Post Office Box 1876
Tallahassee, Florida 32302-1876
Telephone (850) 222-0720
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RUDY MALOY
2324 NAPOLEON BONAPARTE DRIVE
TALLAHASSEE FL 32308

April 18, 2003
Account No: 599-10775
Statement No: 9407

ETHICS

Fees

		Hours	
03/03/03 MH	Conferred with Bruce Minnick re status of case / strategy re proposed recommended order; reviewed order on Advocate's motion to strike.	1.30	
03/16/03 MH	Prepared proposed recommended order.	9.00	
03/17/03 MH	Continued preparation of proposed recommended order; conferred with Bruce Minnick re same; conferred (by telephone) with Rudy Maloy re same.	9.00	
03/18/03 MH	Conferred with Rudy Maloy re developments in case / next steps.	0.20	
	For Current Services Rendered	19.50	2,925.00

Recapitulation

Timekeeper	Title	Hours	Rate	Total
MARK HERRON	ATTORNEY	19.50	$150.00	$2,925.00

Advances

03/26/03	COST OF COPIES	90.75
	COST OF COPIES	90.75
	Total Advances	90.75
	Total Current Work	3,015.75
	Previous Balance	$40,056.42
	Balance Due	$43,072.17

Billing History

Fees	Expenses	Advances	Finance Charge	Payments
40,619.50	779.64	1,738.03	0.00	65.00

RUDY MALOY

age: 2
April 18, 2003
Account No: 599-10775
Statement No: 9407

ETHICS

Please Remit $43,072.17

ALL INVOICES DUE UPON RECEIPT.
THANK YOU FOR YOUR PROMPT PAYMENT.

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Post Office Box 1876
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Telephone (850) 222-0720
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Page: 1
April 18, 2003
Account No: 599

RUDY MALOY
2324 NAPOLEON BONAPARTE DRIVE
TALLAHASSEE FL 32308

PLEASE INCLUDE THIS PAGE WITH PAYMENT

Previous Balance	Fees	Expenses	Advances	Payments	Balance
599-10775 ETHICS					
40,056.42	2,925.00	0.00	90.75	0.00	$43,072.17
40,056.42	2,925.00	0.00	90.75	0.00	$43,072.17

ALL INVOICES DUE UPON RECEIPT.
THANK YOU FOR YOUR PROMPT PAYMENT.

LAW OFFICES
Messer, Caparello & Self
A Professional Association

Post Office Box 1876
Tallahassee, Florida 32302-1876
Internet: www.lawfla.com

Reply to:
Mark Herron
Also Admitted in Georgia

March 25, 2003

Rudy Maloy
2324 Napoleon Bonaparte Drive
Tallahassee, Florida 32308

Confidential Communication
Attorney-Client Privileged

RE: *In re Rudy Maloy;* Case No. 02-1231 EC (DOAH)

Dear Mr. Maloy:

The purpose of this correspondence is to forward to you the billing statement for attorney services and related expense items incurred through February 28, 2003, for the above referenced matter.

Your prompt attention to this matter would be appreciated. If you have any additional questions or concerns, please let me know.

Sincerely,

Mark Herron

MH:bjm
enclosure

DOWNTOWN OFFICE, 215 South Monroe Street, Suite 701 • Tallahassee, Fl 32301 • Phone (850) 222-0720 • Fax (850) 224-4359
NORTHEAST OFFICE, 3116 Capital Circle, NE, Suite 5 • Tallahassee, Fl 32308 • Phone (850) 668-5246 • Fax (850) 668-5613

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RUDY MALOY
2324 NAPOLEON BONAPARTE DRIVE
TALLAHASSEE FL 32308

March 25, 2003
Account No: 599-10775
Statement No: 9201

ETHICS

Fees

		Hours
1/01/03		
MH	Continued preparation for hearing/motion for partial summary recommended order; reviewed deposition of Ophelia Morris.	1.10
1/02/03		
MH	Continued preparation for hearing; continued preparation of motion for partial summary recommended order; conferred by telephone with Bruce Minnick re same / deposition of Rudy Maloy.	2.20
01/03/03		
MH	Prepared for and attended deposition of Laurie Bradley; continued preparation for hearing; continued preparation of motion for partial summary recommended order; conferred with Bruce Minnick and Rudy Maloy re same; prepared preliminary witness/exhibit list for prehearing stipulation; faxed same to Virlindia Doss (AG); reviewed fax from Virlindia Doss (AG) re draft purchasing stipulation; conferred by telephone with Virlindia Doss and Marie (AG) re same / Maloy deposition; prepared fax memorandum to Virlindia Doss re Dickinson exhibit; prepared fax memorandum to Bruce Minnick re draft prehearing stipulation.	4.90
01/05/03		
MH	Continued preparation for hearing; continued preparation of motion for summary order; revised same; revised draft prehearing stipulation; reviewed email memorandum from Bruce Minnick re same; received telephone call from Bruce Minnick re response to Advocate's motion in limine; revised draft motion for partial summary recommended order / Section 112.313(2) allegations.	6.40
01/06/03		
MH	Continued preparation for hearing; continued preparation of motion for partial summary judgment / Section	

		Hours
	112.313(6), Florida Statutes; conferred (by telephone) with Virlindia Doss (AG) re prehearing stipulation; conferred with Bruce Minnick and Rudy Maloy re same / hearing strategy; conferred by telephone with Bruce Minnick re same / telephone conference with Virlindia Doss re hearing issues.	4.80
1/07/03		
MH	Continued preparation for hearing; reviewed files re exhibits requested by Virlindia Doss (AG); conferred by telephone with Virlindia Doss (AG) re draft prehearing stipulation; conferred with Rudy Maloy re developments / strategy; conference call with Virlindia Doss and Bruce Minnick re prehearing issues / prehearing stipulation; follow-up re exhibits to/from Virlindia Doss.	4.20
01/08/03		
MH	Reviewed motion for sanctions on all pending motions; reviewed notice of hearing; reviewed joint prehearing stipulation; received telephone call from administrative assistant to administrative law judge re witness Lommers; conferred by telephone with Crystal McDaniel re same.	0.40
01/09/03		
MH	Prepared for and attended hearing on motion on pending motions; conferred (by telephone) with Bruce Minnick re same; conferred with Virlindia Doss (AG) re same / deposition of Cathy Goodman; conferred with Steve Burdick (DOT) re same; follow-up with B.J. Morton re same.	2.90
01/10/03		
MH	Continued preparation or hearing; conferred with B.J. Morton re preparation of exhibits for hearing; conferred by telephone with Bruce Minnick re same/ hearing issues; conferred (by telephone) with Crystal McDaniel re hearing exhibits; conferred by telephone with Virlindia Doss (AG) re admission of facts/ relationship between Ophelia Morris and Denise Williams; conferred by telephone with Bruce Minnick re same; prepared draft amendment to joint pre-hearing stipulation; faxed same to Bruce Minnick and Virlindia Doss re same.	1.30
01/11/03		
MH	Continued preparation for hearing;	

		Hours
	conferred with B.J. Morton re exhibits / copy of Laurie Bradley deposition; prepared for deposition of Cathy Goodman; reviewed exhibits; prepared potential cross-examination issues for Denise Williams; conferred by telephone with Bruce Minnick re hearing preparation / issues / amendment-to prehearing stipulation.	3.00
./12/03		
MH	Continued preparation for hearing; revised amendment to Joint Prehearing Stipulation; reviewed documents; prepared / outlines inquiry areas for various witnesses; conferred (by telephone) with Bruce Minnick re hearing issues / preparation.	7.50
1/13/03		
MH	Continued preparation for hearing; continued preparation / outline of potential areas for inquiry; attended deposition of Cathy Goodman; attended hearing at DOAH; conferred with Rudy Maloy and Bruce Minnick re same.	10.00
01/14/03		
MH	Prepared for and attended formal hearing; conferred with Rudy Maloy and Bruce Minnick re same / hearing strategy; conferred (by telephone) with Crystal McDaniel re hearing issues.	9.00
01/15/03		
MH	Conferred by telephone with Bruce Minnick re developments in matter / hearing planning; reviewed telephone message from Virlindia Doss (AG) re hearing issues; returned call/left message for Virlindia Doss re same; conferred with Bruce Minnick re hearing planning / strategy.	0.60
01/16/03		
MH	Continued preparation for hearing; reviewed hearing transcript (2nd day); outlined issues.	1.50
01/17/03		
MH	Prepared for and attended hearing; reviewed transcript of testimony (February 14, 2003); conferred with Bruce Minnick and Rudy Maloy re hearing developments and strategy; conferred with Terry O'Steen re testimony.	10.00
01/19/03		
MH	Reviewed selected case law re unlawful compensation / solicitation or acceptance	

		Hours
	of gifts; reviewed Administrative Law Judge recommended orders re same.	1.00
/21/03		
MH	Continued review of transcript of hearing (January 14, 2003); received telephone call from Bruce Minnick re hearing /strategy; reviewed email memorandum from Bruce Minnick re same; called/left message for Patrick Kinni (Leon County) re FDLE investigation; prepared materials requested by Bruce Minnick re sexual harassment cases; reviewed same; received telephone call from Bruce Minnick re designation of parties of Rudy Maloy's deposition; reviewed deposition re same; prepared email memorandum re same.	3.80
1/22/03		
MH	Prepared for and attended hearing; continued preparation of designation of portions of transcripts of Rudy Maloy's deposition; prepared email memorandum to Rudy Maloy re same; prepared draft designation; reviewed and analyzed hearing transcript testimony of Ophelia Morris; conferred with Rudy Maloy and Bruce Minnick re hearing / strategy.	10.50
01/23/03		
MH	Conferred with Virlindia Doss (AG) re deposition designations / her plan to call Rudy maloy in rebuttal; conferred by telephone with Bruce Minnick re same; received telephone call from Bruce Minnick re deposition designations, hearing plan and strategy; called/left message; fax to Virlindia Doss (AG) re deposition designation; finalized deposition designation for filing.	0.80
MH	Prepared for and attended formal hearing; conferred with Rudy Maloy and Bruce Minnick re same / strategy; outlined issues of law re charges.	10.00
01/26/03		
MH	Prepared for closing argument; reviewed telephone message from Rudy Maloy re FDLE transcript interview of Tina Williams; conferred by telephone with Bruce Minnick re same / closing argument.	6.00
01/27/03		
MH	Prepared for and attended closing argument; conferred with Rudy Maloy and Bruce Minnick re same / designation of interview transcripts.	3.80

RUDY MALOY

ETHICS

		Hours	
1/28/03			
MH	Received telephone call from Bruce Minnick re status of matter; prepared letter to Virlindia Doss (AG) re sworn statements of Ophelia Morris to FDLE; reviewed additional designations of Rudy Maloy's transcripts; prepared email memorandum to Bruce Minnick and Rudy Maloy re same.	1.00	
1/29/03			
MH	Conferred with Rudy Maloy re status of / developments in case.	0.80	
MH	Conferred with Rudy Maloy re status of / developments in case.	1.00	
02/03/03			
MH	Received telephone call from Bruce Minnick re designation of FDLE transcript of Tina Williams / case strategy; prepared designation of transcript of Tina Williams.	0.40	
02/05/03			
MH	Returned telephone call to Rudy Maloy re status of case / FDLE statement transcript of Ophelia Morris; conferred by telephone with Rudy Maloy re same; conferred by telephone with Bruce Minnick re same.	0.30	
02/11/03			
MH	Reviewed motion to strike filed by the Advocate; received voice mail message from Bruce Minnick re same.	0.20	
02/15/03			
MH	Prepared email memorandum to Bruce Minnick re status of designation of Ophelia Morris' FDLE interview transcript.	0.10	
02/24/03			
MH	Called/left telephone message for Bruce Minnick re hearing transcript. (n/c)	0.10	
02/25/03			
MH	Prepared email memorandum to Bruce Minnick and Rudy Maloy re hearing transcript. (n/c)	0.10	
	For Current Services Rendered	109.70	14,925.00

Recapitulation

Timekeeper	Title	Hours	Rate	Total
MARK HERRON	ATTORNEY	10.20	$0.00	$0.00
MARK HERRON	ATTORNEY	99.50	150.00	14,925.00

RUDY MALOY

ETHICS

Expenses

2/10/03	LONG DISTANCE TELEPHONE CALLS	1.89
	LONG DISTANCE TELEPHONE CALLS	1.89
2/13/03	COPYING EXPENSE	4.50
	COPYING EXPENSE	4.50
1/30/03	TELECOPIER CHARGE	28.00
2/13/03	TELECOPIER CHARGE	3.00
	TELECOPIER CHARGE	31.00
	Total Expenses	37.39

Advances

02/05/03	OTHER ASSOCIATED COURT REPORTERS RE:TRANSCRIPT/APPEARANCE FEE	445.25
	OTHER	445.25
01/30/03	COST OF COPIES	330.75
	COST OF COPIES	330.75
02/05/03	MEALS EXPENSE GOODIES RE:HERRON/MINNICK/MALOY LUNCH	23.02
	MEALS EXPENSE	23.02
	Total Advances	799.02
	Total Current Work	15,761.41
	Previous Balance	$24,360.01

Payments

02/20/03	Advance Payment Received, Thank You. Refund for double payment	-65.00
	Balance Due	$40,056.42

Billing History

Fees	Expenses	Advances	Finance Charge	Payments
37,694.50	779.64	1,647.28	0.00	65.00

Please Remit $40,056.42

30

ALL INVOICES DUE UPON RECEIPT.
THANK YOU FOR YOUR PROMPT PAYMENT.

Messer, C rello & Self, P.A.
Post ɔffice Box 1876
Tallahassee, Florida 32302-1876
Telephone (850) 222-0720
FEI 59-2921100

RUDY MALOY
2324 NAPOLEON BONAPARTE DRIVE
TALLAHASSEE FL 32308

March 25, 2003
Account No: 599

PLEASE INCLUDE THIS PAGE WITH PAYMENT

'revious Balance	Fees	Expenses	Advances	Payments	Balance
599-10775 ETHICS					
24,360.01	14,925.00	37.39	799.02	-65.00	$40,056.42
24,360.01	14,925.00	37.39	799.02	-65.00	$40,056.42

ALL INVOICES DUE UPON RECEIPT.
THANK YOU FOR YOUR PROMPT PAYMENT.

LAW OFFICES
Messer, Caparello & Self
A Professional Association

Post Office Box 1876
Tallahassee, Florida 32302-1876
Internet: www.lawfla.com

Reply to:

Mark Herron
Also Admitted in Georgia

January 23, 2003

Rudy Maloy
2324 Napoleon Bonaparte Drive
Tallahassee, Florida 32308

Confidential Communication
Attorney-Client Privileged

RE: *In re Rudy Maloy;* Case No. 02-1231 EC (DOAH)

Dear Mr. Maloy:

The purpose of this correspondence is to forward to you the billing statement for attorney services and related expense items incurred through December 31, 2002, for the above referenced matter.

Your prompt attention to this matter would be appreciated. If you have any additional questions or concerns, please let me know.

Sincerely,

Mark Herron

MH:bjm
enclosure

DOWNTOWN OFFICE, 215 South Monroe Street, Suite 701 • Tallahassee, Fl 32301 • Phone (850) 222-0720 • Fax (850) 224-4359
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RUDY MALOY
2324 NAPOLEON BONAPARTE DRIVE
TALLAHASSEE FL 32308

January 21, 2003
Account No: 599-10775
Statement No: 8311

ETHICS

Fees

		Hours
12/02/02		
MH	Reviewed order of administrative law judge on motion for protective order re interrogatory seeking information on medical treatment; prepared letter to Rudy Maloy re same; reviewed order of administrative law judge on motion to deem matters admitted.	0.50
12/03/02		
MH	Received telephone call from Virlindia Doss (AG) re scheduling issues; reviewed supplemental response to request for admission number 3; prepared motion to take depositions by telephone; called/left message for Crystal McDaniel re status of deposition notices/subpoenas; reviewed letter from Virlindia Doss re scheduling issues; conferred with Marie (Virlindia Doss/AG) re same; reviewed/executed notice of deposition for December 16, 18 and 20.	1.00
12/11/02		
MH	Received telephone call from Associated Press re reinstatment of Rudy Maloy to County Commission; conferred by telephone with Bruce Minnick re same/ deposition scheduling; reviewed motion to compel and for expedited ruling; conferred by telephone with Bruce Minnick re same; conferred with B.J. Morton re inquiry from assistant to the administrative law judge regarding hearing on motion.	1.00
12/12/02		
MH	Reviewed notice of hearing (motion to compel deposition by a date certain); reviewed amended notice of deposition (Laurie Bradley); conferred by telephone with Bruce Minnick re same.	0.20
12/13/02		
MH	Prepared for and attended telephone conference with administrative law judge re motion to compel deposition dates; reviewed response to Advocate's Motion to Compel; conferred by telephone with Bruce Minnick re same; received telephone call from Bruce Minnick re materials at Henry	

			Hours
		Buchanan relating to case at DOT; conferred by telephone with Rudy Maloy re same.	1.50
12/14/02	MH	Received telephone call from Bruce Minnick re response to administrative law judge's order/strategy re potential witnesses; reviewed notice of taking deposition of Rudy Maloy.	0.10
12/15/02	MH	Prepared letter to Steven Carter requesting copies of materials in *Bradley v FDOT* case.	0.50
12/16/02	MH	Prepared for and attended depositions of Stephanie Stephens, Cathy Goodman, Deborah McKee, and Terry Denham; conferred with Bruce Minnick and Rudy Maloy re Maloy deposition / hearing preparation and strategy.	5.50
12/17/02	MH	Prepared for and attended deposition of Rudy Maloy; conferred with Bruce Minnick and Rudy Maloy re same; conferred with B.J. Morton re deposition scheduling.	7.20
12/18/02	MH	Prepared for and attended deposition of Rudy Maloy; conferred with Bruce Minnick and Rudy Maloy re same / hearing strategy.	8.00
12/19/02	MH	Prepared email memorandum to Bruce Minnick re potential exhibits in case; conferred by telephone with Bruce Minnick re status of case / strategy re same.	1.50
12/26/02	MH	Reviewed notice of deposition - Rudy Maloy; reviewed materials forwarded by Steven Carter re *Bradley v. FDOT*/deposition of Laurie Bradley; reviewed motion in limine/notice of filing Rudy Maloy's deposition / notice of video taping deposition; prepared email memos to Bruce Minnick re developments/ strategy.	3.40
12/27/02	MH	Prepared draft motion for partial summary recommended order.	3.50
12/28/02	MH	Reviewed email memorandum from Bruce	

RUDY MALOY

Januar, 21, 2003
Account No: 599-10775
Statement No: 8311

ETHICS

		Hours	
	Minnick re copy of deposition of Rudy Maloy (Day 2) prepared email response to Bruce Minnick re same; reviewed email memorandum from Bruce Minnick re deposition of Terry O'Steen; reviewed Respondent's notice of reliance and motion in limine.	0.30	
12/29/02 MH	Conferred (by telephone) with Bruce Minnick re deposition of Rudy Maloy / status and strategy.	0.30	
12/30/02 MH	Reviewed correspondence from Virlindia Doss (AG) re pre-hearing stipulation/ Response to Respondents notice of reliance and motion in limine; received telephone calls from Bruce Minnick re issues/preparation for hearing; reviewed email memoranda from Bruce Minnick re same; continued preparation of motion for partial recommended order; conferred with Rudy Maloy re hearing issues/strategy.	3.50	
12/31/02 MH	Continued preparation for hearing; conferred by telephone with Bruce Minnick re same; continued preparation of motion for partial summary recommended order.	4.20	
	For Current Services Rendered	42.20	6,285.00

Recapitulation

Timekeeper	Title	Hours	Rate	Total
MARK HERRON	ATTORNEY	0.30	$0.00	$0.00
MARK HERRON	ATTORNEY	41.90	150.00	6,285.00

Expenses

01/07/03	COPYING EXPENSE	2.00
01/13/03	COPYING EXPENSE	8.00
01/13/03	COPYING EXPENSE	456.25
01/13/03	COPYING EXPENSE	0.00
	COPYING EXPENSE	466.25
12/03/02	TELECOPIER CHARGE	4.00
01/06/03	TELECOPIER CHARGE	3.00
	TELECOPIER CHARGE	7.00
	Total Expenses	473.25

Advances

RUDY MALOY

January 21, 2003
Account No: 599-10775
Statement No: 8311

Attachment # 2
Page 49 of 101

ETHICS

01/03/03	OTHER ACCURATE ORLANDO REPORTERS RE:APPEARANCE FEE	55.00
01/15/03	OTHER ASSOCIATED COURT REPORTERS RE:TRANSCRIPT/APPEARANCE FEE	456.25
	OTHER	511.25
	Total Advances	511.25
	Total Current Work	7,269.50
	Previous Balance	$17,090.51
	Balance Due	$24,360.01

Billing History

Fees	Expenses	Advances	Finance Charge	Payments
22,769.50	742.25	848.26	0.00	0.00

Please Remit $24,360.01

ALL INVOICES DUE UPON RECEIPT.
THANK YOU FOR YOUR PROMPT PAYMENT.

Messer, arello & Self, P.A.
Post Office Box 1876
Tallahassee, Florida 32302-1876
Telephone (850) 222-0720
FEI 59-2921100

Page: 1
January 21, 2003
Account No: 599

RUDY MALOY
2324 NAPOLEON BONAPARTE DRIVE
TALLAHASSEE FL 32308

PLEASE INCLUDE THIS PAGE WITH PAYMENT

Previous Balance	Fees	Expenses	Advances	Payments	Balance
599-10775 ETHICS					
17,090.51	6,285.00	473.25	511.25	0.00	$24,360.01
17,090.51	6,285.00	473.25	511.25	0.00	$24,360.01

ALL INVOICES DUE UPON RECEIPT.
THANK YOU FOR YOUR PROMPT PAYMENT.

LAW OFFICES
Messer, Caparello & Self
A Professional Association

Post Office Box 1876
Tallahassee, Florida 32302-1876
Internet: www.lawfla.com

Reply to:

Mark Herron
Also Admitted in Georgia

December 30, 2002

Rudy Maloy
2324 Napoleon Bonaparte Drive
Tallahassee, Florida 32308

Confidential Communication
Attorney-Client Privileged

RE: *In re Rudy Maloy;* Case No. 02-1231 EC (DOAH)

Dear Mr. Maloy:

The purpose of this correspondence is to forward to you the billing statement for attorney services and related expense items incurred through November 30, 2002, for the above referenced matter.

Your prompt attention to this matter would be appreciated. If you have any additional questions or concerns, please let me know.

Sincerely,

Mark Herron

MH:bjm
enclosure

DOWNTOWN OFFICE, 215 South Monroe Street, Suite 701 • Tallahassee, Fl 32301 • Phone (850) 222-0720 • Fax (850) 224-4359
NORTHEAST OFFICE, 3116 Capital Circle, NE, Suite 5 • Tallahassee, Fl 32308 • Phone (850) 668-5246 • Fax (850) 668-5613

Messer, Caparello & Self, P.A.
Post Office Box 1876
Tallahassee, Florida 32302-1876
Telephone (850) 222-0720
FEI 59-2921100

RUDY MALOY
2324 NAPOLEON BONAPARTE DRIVE
TALLAHASSEE FL 32308

December 30, 2002
Account No: 599-10775
Statement No: 8139

ETHICS

Fees

		Hours	
11/04/02			
MH	Received telephone call from Bruce Minnick re status of witnesses.	0.20	
11/15/02			
MH	Conferred by telephone with Bruce Minnick re status of case/pre-hearing planning.	0.20	
11/20/02			
MH	Conferred with Bruce Minnick re DOT depositions; called/left message for Virlindia Doss (AG) re same.	2.00	
11/21/02			
MH	Continued organizing materials for hearing/deponent; revised deposition schedule; conferred by telephone with Virlindia Doss (AG) re same; prepared email memorandum to Bruce Minnick re same.	1.80	
11/24/02			
MH	Continued preparation for hearing; organized FDLE/DOT investigative materials.	0.40	
11/25/02			
MH	Received telephone call from William Markham re potential ethics matter. (n/c)	0.10	
	For Current Services Rendered	4.70	690.00

Recapitulation

Timekeeper	Title	Hours	Rate	Total
MARK HERRON	ATTORNEY	0.10	$0.00	$0.00
MARK HERRON	ATTORNEY	4.60	150.00	690.00

Expenses

11/27/02	COPYING EXPENSE	4.25
12/13/02	COPYING EXPENSE	11.75
	COPYING EXPENSE	16.00
12/13/02	TELECOPIER CHARGE	19.00
	TELECOPIER CHARGE	19.00

RUDY MALOY

Decembe 30, 2002
Account No: 599-10775
Statement No: 8139

ETHICS

Total Expenses	35.00

Advances

12/19/02	OTHER ASSOCIATED COURT REPORTERS RE:APPEARANCE FEE	65.00
	OTHER	65.00
	Total Advances	65.00
	Total Current Work	790.00
	Previous Balance	$16,300.51
	Balance Due	$17,090.51

Billing History

Fees	Expenses	Advances	Finance Charge	Payments
16,484.50	269.00	337.01	0.00	0.00

Please Remit $17,090.51

ALL INVOICES DUE UPON RECEIPT.
THANK YOU FOR YOUR PROMPT PAYMENT.

Messer, Caparello & Self, P.A.
Post Office Box 1876
Tallahassee, Florida 32302-1876
Telephone (850) 222-0720
FEI 59-2921100

RUDY MALOY
2324 NAPOLEON BONAPARTE DRIVE
TALLAHASSEE FL 32308

December 30, 2002
Account No: 599

PLEASE INCLUDE THIS PAGE WITH PAYMENT

Previous Balance	Fees	Expenses	Advances	Payments	Balance
599-10775 ETHICS					
16,300.51	690.00	35.00	65.00	0.00	$17,090.51
16,300.51	690.00	35.00	65.00	0.00	$17,090.51

ALL INVOICES DUE UPON RECEIPT.
THANK YOU FOR YOUR PROMPT PAYMENT.

LAW OFFICES
Messer, Caparello & Self
A Professional Association

Post Office Box 1876
Tallahassee, Florida 32302-1876
Internet: www.lawfla.com

Mark Herron
Also Admitted in Georgia

November 15, 2002

Rudy Maloy
2324 Napoleon Bonaparte Drive
Tallahassee, Florida 32308

Confidential Communication
Attorney-Client Privileged

RE: *In re Rudy Maloy;* Case No. 02-1231 EC (DOAH)

Dear Mr. Maloy:

The purpose of this correspondence is to forward to you the billing statement for attorney services and related expense items incurred through October 31, 2002, for the above referenced matter.

Your prompt attention to this matter would be appreciated. If you have any additional questions or concerns, please let me know.

Sincerely,

Mark Herron

MH:bjm
enclosure

DOWNTOWN OFFICE, 215 South Monroe Street, Suite 701 • Tallahassee, Fl 32301 • Phone (850) 222-0720 • Fax (850) 224-4359
NORTHEAST OFFICE, 3116 Capital Circle, NE, Suite 5 • Tallahassee, Fl 32308 • Phone (850) 668-5246 • Fax (850) 668-5613

Messer, C- -arello & Self, P.A.
Post :fice Box 1876
Tallahassee, Florida 32302-1876
Telephone (850) 222-0720
FEI 59-2921100

RUDY MALOY
2324 NAPOLEON BONAPARTE DRIVE
TALLAHASSEE FL 32308

November 15, 2002
Account No: 599-10775
Statement No: 7686

ETHICS

Fees

		Hours
09/03/02 MH	Conferred with Rudy Maloy re status of matter; attended hearing on motion to reschedule hearing; conferred by telephone with Bruce Minnick re developments in case / additional discovery; prepared second set of interrogatories / notice re same.	1.00
09/04/02 MH	Reviewed email memoranda from Bruce Minnick re status of case; prepared email memoranda to Bruce Minnick re same.	0.20
09/05/02 MH	Conferred by telephone with Bruce Minnick re status of case/developments; reviewed letter from Herb Thiele (Leon County) re public records request; reviewed email memorandum from Bruce Minnick re same; prepared email memorandum to Bruce Minnick re same.	0.30
09/06/02 MH	Conferred with Bruce Minnick and Rudy Maloy re status of case/preparation for hearing; conferred by telephone with Bruce Minnick, Rudy Maloy and Steve Dobson re same.	2.50
09/08/02 MH	Prepared Second Request for Admissions.	0.20
09/09/02 MH	Continued review of prior ethics administrative cases involving unwanted sexual advances; reviewed appellate cases re same; prepared memorandum to Bruce Minnick re same; prepared email memorandum to Bruce Minnick re same/preparation for hearing.	3.00
09/11/02 MH	Prepared for hearing; conferred with Bruce Minnick re potential witnesses/responses to interrogatories.	2.00

ETHICS

		Hours
09/12/02		
MH	Conferred by telephone with Virlindia Doss (AG) re status of case/motions in limine; called/left message for Bruce Minnick re same; prepared email memorandum to Bruce Minnick and Rudy Maloy re same; reviewed email memorandum from Bruce Minnick re same.	0.60
09/13/02		
MH	Conferred by telephone with Bruce Minnick re motions filed by Virlindia Doss (AG) / strategy re same.	0.20
09/16/02		
MH	Received telephone call from Bruce Minnick re developments/strategy; prepared email memorandum to Bruce Minnick re responses to motions in limine; conferred with Bruce Minnick re same; prepared email memorandum to Bruce Minnick and Steve Dobson re same.	0.80
09/17/02		
MH	Prepared fax memorandum to Steve Dobson re motion in limine/testimony of Rudy Maloy; received telephone call from Rudy maloy re same / resubmission of criminal charges.	0.30
09/19/02		
MH	Researched and analyzed law re development of motion to continue based on impending criminal trial; conferred with David Barfield re same; reviewed/revised draft motion for continuance; prepared email memorandum to Bruce Minnick and Steve Dobson re same; called/left message for Bruce Minnick re same; received telephone call from Bruce Minnick re same/status of responses to motion in limine.	1.50
LC	Prepared draft motion for continuance; research and analyzed law re same.	1.75
09/20/02		
MH	Reviewed email memorandum from Steve Dobson re revisions to draft motion for continuance; reviewed revised draft motion for continuance; conferred by telephone with Bruce Minnick re responses to motions in limine; reviewed response to motion in limine; received telephone call from Judge Van Landingham's office re same; follow-up telephone conversations with Bruce Minnick re same.	1.30
09/23/02		
MH	Reviewed outstanding discovery/responses	

		Hours
	due to Commission on Ethics; prepared email memorandum to Bruce Minnick re same; prepared email memorandum to Rudy Maloy re same.	1.50
09/24/02		
MH	Prepared protective order re interrogatory no. 10; researched and analyzed law re same; conferred by telephone with Bruce Minnick re same/scheduled hearings on motions; prepared email memorandum to Bruce Minnick re motion for protective order; prepared motion to have certain matters deemed admitted.	5.50
09/25/02		
MH	Continued preparation of motion to have matters admitted; prepared email memorandum to Bruce Minnick re same; prepared motion to strike "reply" to response to motions in limine; prepared email memorandum to Bruce Minnick re same; conferred by telephone with Crystal (Bruce Minnick) re same.	5.70
09/26/02		
MH	Reviewed email memoranda from Bruce Minnick re Advocate's "reply" re response; reviewed objection to same prepared by Bruce Minnick; prepared email memorandum to Bruce Minnick re same; received telephone message from Virlindia Doss (AG); returned call/left message for Virlindia Doss; received telephone call from Bruce Minnick re status of matters / strategy re same.	0.80
09/27/02		
MH	Attended hearing on motion to continue/motions in limine; conferred with Bruce Minnick re same; received telephone call from Rudy Maloy re same/ status of matter.	2.70
09/29/02		
MH	Prepared draft response to Request for Production; prepared email memorandum to Rudy Maloy re same; prepared draft response to interrogatories; reviewed DOT related documents.	3.50
09/30/02		
MH	Continued preparation of draft responses to interrogatories; conferred by telephone with Rudy Maloy re same; prepared email memorandum to Rudy Maloy re same; revised draft response to request to produce; finalized response to	

ETHICS

		Hours
	interrogatories/request to produce.	1.10
10/02/02		
MH	Received telephone call from Virlindia Doss (AG) re response to motion for protective order / motion re admissions / new hearing dates; reviewed response to motion for protective order; prepared email memorandum to Rudy Maloy and Bruce Minnick re same; reviewed / organized materials for hearing.	1.50
10/03/02		
MH	Prepared email memorandum to Bruce Minnick and Rudy Maloy re potential January 2003 hearing dates; reviewed email memorandum from Bruce Minnick re same; conferred with Bruce Minnick re FDLE witness statements.	0.50
10/04/02		
MH	Reviewed follow-up email memorandum from Bruce Minnick re January 2003 hearing dates; conferred by telephone with Virlindia Doss (AG) re same.	0.10
10/06/02		
MH	Prepared for hearing; reviewed witness statements; organized trial notebook.	2.50
10/08/02		
MH	Received telephone message from Rudy Maloy; conferred by telephone with Rudy Maloy re hearing date/developments in criminal case; reviewed order/notice re scheduling hearing; reviewed notice of availability for hearing; reviewed response to Respondent's second request for admissions; reviewed answer to Respondent's second interrogatories; reviewed response to motion that matters be deemed admitted.	1.00
10/09/02		
MH	Received telephone call from Pat Gleason (AG) re request for public records from FDLE/conversation with Mike Renage (FDLE); prepared draft complaint re public records.	1.30
10/10/02		
MH	Finalized draft complaint re public re public records; conferred by telephone with Pat Gleason (AG) re status of her efforts to resolve matter/draft complaint; received telephone call from Leon County Supervisor of Elections office re requested records.	0.80
MH	Conferred with Bruce Minnick re status of	

RUDY MALOY

ETHICS

	Hours	
case/strategy; conferred with Bruce Minnick and Herb Thiele (Leon County) re direction and potential impacts of case.	1.40	
For Current Services Rendered	45.55	6,692.50

Recapitulation

Timekeeper	Title	Hours	Rate	Total
LAW CLERKS	LAW CLERK	1.75	$70.00	$122.50
MARK HERRON	ATTORNEY	43.80	150.00	6,570.00

Expenses

09/16/02	COPYING EXPENSE	1.00
09/18/02	COPYING EXPENSE	1.50
09/24/02	COPYING EXPENSE	5.00
09/24/02	COPYING EXPENSE	1.00
09/26/02	COPYING EXPENSE	1.00
09/26/02	COPYING EXPENSE	12.75
09/30/02	COPYING EXPENSE	0.50
09/30/02	COPYING EXPENSE	0.25
09/30/02	COPYING EXPENSE	15.75
09/30/02	COPYING EXPENSE	0.50
09/30/02	COPYING EXPENSE	8.75
09/30/02	COPYING EXPENSE	1.00
09/30/02	COPYING EXPENSE	35.50
10/17/02	COPYING EXPENSE	34.25
	COPYING EXPENSE	118.75
09/18/02	TELECOPIER CHARGE	5.00
10/17/02	TELECOPIER CHARGE	8.00
	TELECOPIER CHARGE	13.00
	Total Expenses	131.75

Advances

10/31/02	OTHER FOR THE RECORD REPORTING RE:TRANSCRIPT	18.00
	OTHER	18.00
10/21/02	FILING FEE CLERK OF COURT	97.50
	FILING FEE	97.50
09/18/02	POSTAGE	0.37
	POSTAGE	0.37
	Total Advances	115.87
	Total Current Work	6,940.12

RUDY MALOY

Novemb 15, 2002
Account No: 099-10775
Statement No: 7686

ETHICS

Previous Balance	$9,360.39
Balance Due	$16,300.51

Billing History

Fees	Expenses	Advances	Finance Charge	Payments
15,794.50	234.00	272.01	0.00	0.00

Please Remit	$16,300.51

ALL INVOICES DUE UPON RECEIPT.
THANK YOU FOR YOUR PROMPT PAYMENT.

Messer, C arello & Self, P.A.
Posi ffice Box 1876
Tallahassee, Florida 32302-1876
Telephone (850) 222-0720
FEI 59-2921100

RUDY MALOY
2324 NAPOLEON BONAPARTE DRIVE
TALLAHASSEE FL 32308

November 15, 2002
Account No: 599

PLEASE INCLUDE THIS PAGE WITH PAYMENT

Previous Balance	Fees	Expenses	Advances	Payments	Balance
599-10775 ETHICS					
9,360.39	6,692.50	131.75	115.87	0.00	$16,300.51
9,360.39	6,692.50	131.75	115.87	0.00	$16,300.51

ALL INVOICES DUE UPON RECEIPT.
THANK YOU FOR YOUR PROMPT PAYMENT.

LAW OFFICES
Messer, Caparello & Self
A Professional Association

Post Office Box 1876
Tallahassee, Florida 32302-1876
Internet: www.lawfla.com

Mark Herron
Also Admitted in Georgia

Confidential Communication
Attorney Client Privileged

September 18, 2002

The Honorable Rudy Maloy
Commissioner, Leon County
2324 Napoleon Bonaparte Court
Tallahassee, FL 32308-5919

RE: *In re Rudy Maloy, FEC Case No. 02-211*

Dear Mr. Maloy:

The purpose of this correspondence is to forward to you the August 2002 billing statement for attorneys fees and expense items relating to the above-referenced matter. This billing statement includes all items posted by the firms bookkeeping department through August 31, 2002.

Your attention to this statement is appreciated. If you have any additional questions or concerns, please let me know.

Sincerely,

Mark Herron

Enclosure(s)

DOWNTOWN OFFICE, 215 South Monroe Street, Suite 701 • Tallahassee, Fl 32301 • Phone (850) 222-0720 • Fax (850) 224-4359
NORTHEAST OFFICE, 3116 Capital Circle, NE, Suite 5 • Tallahassee, Fl 32308 • Phone (850) 668-5246 • Fax (850) 668-5613

Messer, [illegible]rello & Self, P.A.
Post [illegible]fice Box 1876
Tallahassee, Florida 32302-1876
Telephone (850) 222-0720
FEI 59-2921100

RUDY MALOY
2324 NAPOLEON BONAPARTE DRIVE
TALLAHASSEE FL 32308

September 18, 2002
Account No: 599-10814
Statement No: 7218

ELECTIONS 02-211

Fees

		Hours	
08/10/02 MH	Reviewed letter from Ron Meyer to Ramond C. Lemme (DOT) re 2001 DOT investigation of Rudy Maloy.	0.30	
08/16/02 MH	Received telephone call from Rudy Maloy re election complaint; reviewed complaint; prepared notice of appearance.	0.70	
08/19/02 MH	Conferred with Rudy Maloy re facts and circumstances underlying complaint.	0.40	
08/20/02 MH	Received telephone call from Malcolm Chamelon (Elections) re assignment to case.	0.10	
08/22/02 MH	Prepared letter to Mike O'Connell (FDLE) requesting copy of "preliminary findings" of FDLE investigation; prepared letter to Willie Meggs (State Attorney) requesting copy of "preliminary results" of investigation by State Attorney's office.	0.60	
08/31/02 MH	Reviewed correspondence for Malcolm Chellman (FEC) re affidavit of information; prepared letter to Rudy Maloy re same.	0.30	
	For Current Services Rendered	2.40	420.00

Recapitulation

Timekeeper	Title	Hours	Rate	Total
MARK HERRON	ATTORNEY	2.40	$175.00	$420.00

Expenses

08/22/02	COPYING EXPENSE	2.00
	COPYING EXPENSE	2.00

RUDY MALOY

September 8, 2002
Account No: 599-10814
Statement No: 7218

ELECTIONS 02-211

Total Expenses	2.00
Total Current Work	422.00
Balance Due	$422.00

Billing History

Fees	Expenses	Advances	Finance Charge	Payments
420.00	2.00	0.00	0.00	0.00

Please Remit	$422.00

ALL INVOICES DUE UPON RECEIPT.
THANK YOU FOR YOUR PROMPT PAYMENT.

Messer, Caparello & Self, P.A.
Post Office Box 1876
Tallahassee, Florida 32302-1876
Telephone (850) 222-0720
FEI 59-2921100

Page: 1
September 18, 2002
Account No: 599

RUDY MALOY
2324 NAPOLEON BONAPARTE DRIVE
TALLAHASSEE FL 32308

PLEASE INCLUDE THIS PAGE WITH PAYMENT

Previous Balance	Fees	Expenses	Advances	Payments	Balance
599-10814 ELECTIONS 02-211					
0.00	420.00	2.00	0.00	0.00	$422.00
0.00	420.00	2.00	0.00	0.00	$422.00

ALL INVOICES DUE UPON RECEIPT.
THANK YOU FOR YOUR PROMPT PAYMENT.

LAW OFFICES
MESSER, CAPARELLO & SELF
A PROFESSIONAL ASSOCIATION

215 SOUTH MONROE STREET, SUITE 701
POST OFFICE BOX 1876
TALLAHASSEE, FLORIDA 32302-1876
TELEPHONE: (850) 222-0720
TELECOPIER: (850) 224-4359
INTERNET: www.lawfla.com

Mark Herron
Also Admitted in Georgia

August 12, 2002

Rudy Maloy
2324 Napoleon Bonaparte Drive
Tallahassee, Florida 32308

Confidential Communication
Attorney-Client Privileged

RE: *In re Rudy Maloy;* Case No. 02-1231 EC (DOAH)

Dear Mr. Maloy:

The purpose of this correspondence is to forward to you the billing statement for attorney services and related expense items incurred through July 31, 2002, for the above referenced matter.

Your prompt attention to this matter would be appreciated. If you have any additional questions or concerns, please let me know.

Sincerely,

Mark Herron

MH:bjm
enclosure

RUDY MALOY
2324 NAPOLEON BONAPARTE DRIVE
TALLAHASSEE FL 32308

August 12, 2002
Account No: 599-10775
Statement No: 6860

ETHICS

Fees

		Hours	
07/02/02			
MH	Conferred by telephone with Rudy Maloy re status of matter; conferred by telephone with Virlindia Doss (AG) deposition of Rudy Maloy/July 17, 2002.	0.20	
07/03/02			
MH	Reviewed notice of deposition; conferred by telephone with Virlindia Doss (AG) re same; reviewed amended notice of deposition; prepared letter to Rudy Maloy re same.	0.20	
07/10/02			
MH	Conferred with Virlindia Doss (AG) re scheduled deposition of Rudy Maloy.	0.10	
07/16/02			
MH	Conferred by telephone with Bruce Minnick re status of depositions; received telephone call from Rudy Maloy re same.	0.30	
07/17/02			
MH	Prepared for and attended deposition of Rudy Maloy; conferred with Bruce Minnick, Steve Dobson, and Rudy Maloy re same.	3.00	
07/24/02			
MH	Received telephone call from Bruce Minnick re status of case; reviewed and analyzed ethics cases involving sexual harassment.	1.80	
07/29/02			
MH	Received telephone call from Patty (County Attorneys) re review of records; reviewed letter from Herb Thiele (County Attorney) to Bruce Minnick re public records request.	0.10	
07/31/02			
MH	Reviewed records gathered by Leon County in response to public records request.	1.00	
	For Current Services Rendered	6.70	1,005.00

Expenses

07/17/02	COPYING EXPENSE	27.25

RUDY MALOY

August 12, 2002
Account No: 5 10775
Statement No: 6860

Attachment # 2
Page 69 of 101

ETHICS

COPYING EXPENSE	27.25
Total Expenses	27.25

Advances

8/01/02	COST OF COPIES LEON COUNTY	3.00
	COST OF COPIES	3.00
	Total Advances	3.00
	Total Current Work	1,035.25
	Previous Balance	$7,882.00
	Balance Due	$8,917.25

Billing History

Fees	Expenses	Advances	Finance Charge	Payments
8,847.00	67.25	3.00	0.00	0.00

Please Remit $8,917.25

ALL INVOICES DUE UPON RECEIPT.
THANK YOU FOR YOUR PROMPT PAYMENT.

Messer, Caparello & Self, P.A.
Post Office Box 1876
Tallahasse Florida 32302-1876
Telephone (850) 222-0720
FEI 59-2921100

RUDY MALOY
2324 NAPOLEON BONAPARTE DRIVE
TALLAHASSEE FL 32308

August 12, 2002
Account No: 599

PLEASE INCLUDE THIS PAGE WITH PAYMENT

Previous Balance	Fees	Expenses	Advances	Payments	Balance
599-10775 ETHICS					
7,882.00	1,005.00	27.25	3.00	0.00	$8,917.25
7,882.00	1,005.00	27.25	3.00	0.00	$8,917.25

ALL INVOICES DUE UPON RECEIPT.
THANK YOU FOR YOUR PROMPT PAYMENT.

LAW OFFICES
MESSER, CAPARELLO & SELF
A PROFESSIONAL ASSOCIATION

215 SOUTH MONROE STREET, SUITE 701
POST OFFICE BOX 1876
TALLAHASSEE, FLORIDA 32302-1876
TELEPHONE: (850) 222-0720
TELECOPIER: (850) 224-4359
INTERNET: www.lawfla.com

Mark Herron
Also Admitted in Georgia

July 13, 2002

Rudy Maloy
2324 Napoleon Bonaparte Drive
Tallahassee, Florida 32308

Confidential Communication
Attorney-Client Privileged

RE: *In re Rudy Maloy;* Case No. 02-1231 EC (DOAH)

Dear Mr. Maloy:

The purpose of this correspondence is to forward to you the billing statement for attorney services and related expense items incurred through June 30, 2002, for the above referenced matter.

Your prompt attention to this matter would be appreciated. If you have any additional questions or concerns, please let me know.

Sincerely,

Mark Herron

MH:bjm
enclosure

Post Office Box 1876
Tallahassee, Florida 32302-1876
Telephone (850) 222-0720
FEIN 59-2921100

RUDY MALOY
2324 NAPOLEON BONAPARTE DRIVE
TALLAHASSEE FL 32308

July 11, 2002
Account No: 599-10634
Statement No: 5931

ETHICS

Fees

		Hours
06/03/02		
LC	Research motion to continue administrative hearing because of pending criminal charges on same issues; research into case law on Chapter 112, Florida Statutes, dealing with public officers and employees; wrote memo and discussed findings with Mark Herron.	5.00
MH	Reviewed response to motion for protective order; reviewed email memorandum from Bruce Minnick re scheduled depositions; received telephone call/telephone messages from Virlindia Doss (AG) re scheduled deposition; attended deposition; conferred with Virlindia Doss re same/alternative dates; conferred by telephone with Bruce Minnick re same; conferred with Josh White re motion to continue hearing/impact on pending criminal case; received telephone call from Rudy Maloy re deposition/protective order issues; reviewed letter faxed by Virlindia Doss (AG) re deposition scheduling.	1.30
06/04/02		
MH	Reviewed motion to compel and for sanctions; prepared draft response to same; prepared draft motion to continue and reschedule hearing; prepared email memorandum to Bruce Minnick re same; reviewed email memorandum from Bruce Minnick re same; status of issues; prepared email memorandum to Bruce Minnick re same.	4.00
06/05/02		
MH	Received telephone call from Virlindia Doss (AG) re contact from Judge Hooper's office/hearing on motion to compel and for sanctions.	0.10
06/10/02		
MH	Reviewed email memorandum from Bruce Minnick re motion for continuance/ depositions; conferred by telephone with	

		Hours
	Bruce Minnick re same; revised draft response re motion for sanctions and to compel; revised draft motion for continuance; attended depositions of Marie Mattox and Ophelia Morris; conferred with Virlindia Doss (AG) re motion for continuance; prepared fax memo to Virlindia Doss re same; prepared fax memo to Bruce Minnick re same; received telephone call from Rudy Maloy; prepared letter to Herb Theile (Leon County) re second request for public records/letter of May 13, 2002.	4.50
06/11/02 MH	Conferred by telephone with Bruce Minnick re deposition schedule/status of case; reviewed letter faxed by Virlindia Doss (AG) re status of scheduled/ unscheduled depositions; conferred by telephone with Virlindia Doss re same; received telephone call from Bruce Minnick re Ophelia Morris/motion for continuance.	0.60
06/12/02 MH	Attended hearing in *Morris v. Morris* divorce re relief from judgment; prepared email memorandum to Bruce Minnick re same.	1.00
06/13/02 MH	Prepared for and attended hearing before Judge Hooper on pending motions; conferred with Virlindia Doss (AG) re same; prepared email memorandum to Bruce Minnick and Rudy Maloy re same; reviewed and analyzed law re exclusion of persons from deposition/protective order to temporarily seal the deposition.	2.00
06/17/02 MH	Reviewed correspondence from Virlindia Doss (AG) re possible dates for deposition of Rudy Maloy.	0.10
06/18/02 MH	Prepared for deposition of Eugene Danaher; outlined potential question areas; attended depositions of Eugene Danaher and Tina Williams; conferred with Rudy Maloy and Bruce Minnick re status of case/strategy; conferred (by telephone) with Rudy Maloy re same; conferred with Virlindia Doss (AG) re deposition of Rudy maloy; reviewed orders from ALJ re continuance/motion to compel and sanctions; reviewed correspondence from Herb Thiele (Leon County) re request to inspect public records; prepared letter	

ETHICS

		Hours	
	to Virlindia Doss re payment of sanctions; prepared letter to Rudy Maloy re developments.	5.00	
06/19/02			
LC	Researched ways to seal pretrial discovery; review factors that the court considers in determining if pretrial discovery especially depositions should be sealed; conferred with Mark Herron re same.	1.60	
MH	Reviewed and analyzed law re protective/order sealing deposition; conferred with Josh White and Tom Findley re same; attended deposition of Christie Harris; conferred with Rudy Maloy and Bruce Minnick re same/Lauri Bradley litigation/removal issue.	2.50	
06/20/02			
MH	Reviewed federal court docket entries/identified items of interest; reviewed federal court file re *Brady v. Florida Department of Transportation* ; obtained copies of items of interest; attended depositions of Jane Sauls, Tina Williams and Denise Williams; prepared draft requests for admissions; outlined case issues v. specific women's interactions with Rudy Maloy; prepared draft letter to Steve Carter requesting copies of depositions; conferred with Bruce Minnick and Rudy Maloy re same.	5.70	
06/21/02			
MH	Reviewed materials identified as responsive to public records request to Leon County; conferred with Patrick Kinney (Leon County) and Herb Thiele (Leon County) re same; prepared letter to Bruce Minnick re same.	1.80	
06/22/02			
MH	Prepared email memo to Rudy Maloy re draft witness/evidence charts.	0.10	
06/28/02			
MH	Conferred by telephone with Bruce Minnick re status of case/potential deposition dates; called/left message for Rudy maloy re same; prepared letter to Virlindia Doss (AG) re potential deposition dates.	0.50	
	For Current Services Rendered	35.80	4,842.00

Expenses

06/21/02 COPYING EXPENSE	25.00

RUDY MALOY

Julv 11, 2002
Account No: 39-10634
Statement No: 5931

ETHICS

COPYING EXPENSE	25.00
Total Expenses	25.00
Total Current Work	4,867.00
Previous Balance	$3,015.00
Balance Due	$7,882.00

Billing History

Fees	Expenses	Advances	Finance Charge	Payments
7,842.00	40.00	0.00	0.00	0.00

Please Remit $7,882.00

ALL INVOICES DUE UPON RECEIPT.
THANK YOU FOR YOUR PROMPT PAYMENT.

Messer, Caparello & Self, P.A.
Post Office Box 1876
Tallahass Florida 32302-1876
Telephone (850) 222-0720
FEI 59-2921100

Page: 1
July 11, 2002
Account No: 599

RUDY MALOY
2324 NAPOLEON BONAPARTE DRIVE
TALLAHASSEE FL 32308

PLEASE INCLUDE THIS PAGE WITH PAYMENT

Previous Balance	Fees	Expenses	Advances	Payments	Balance
599-10634 ETHICS					
3,015.00	4,842.00	25.00	0.00	0.00	$7,882.00
3,015.00	4,842.00	25.00	0.00	0.00	$7,882.00

ALL INVOICES DUE UPON RECEIPT.
THANK YOU FOR YOUR PROMPT PAYMENT.

LAW OFFICES
MESSER, CAPARELLO & SELF
A PROFESSIONAL ASSOCIATION

215 SOUTH MONROE STREET, SUITE 701
POST OFFICE BOX 1876
TALLAHASSEE, FLORIDA 32302-1876
TELEPHONE: (850) 222-0720
TELECOPIER: (850) 224-4359
INTERNET: www.lawfla.com

Mark Herron
Also Admitted in Georgia

May 15, 2002

Rudy Maloy
2324 Napoleon Bonaparte Drive
Tallahassee, Florida 32308

RE: *In re Rudy Maloy;* Case No. 02-1231 EC (DOAH)

Dear Mr. Maloy:

The purpose of this correspondence is to forward to you the April billing statement for attorney services and related expense items incurred through April 30, 2002, for the above referenced matter.

Your prompt attention to this matter would be appreciated. If you have any additional questions or concerns, please let me know.

Sincerely,

Mark Herron

MH:bjm
enclosure

Messer, Caparello & Self, P.A.
Post Office Box 1876
Tallahassee, Florida 32302-1876
Telephone (850) 222-0720
FEI 59-2921100

RUDY MALOY
2324 NAPOLEON BONAPARTE DRIVE
TALLAHASSEE FL 32308

May 15, 2002
Account No: 599-10634
Statement No: 5386

ETHICS

Fees

		Hours	
03/20/02			
MH	Conferred by telephone with Jennie Cohen (Channel 6) re status of ethics proceeding; conferred by telephone with John Fleming (Tallahassee Democrat) re same; received telephone call from Virlindia Doss (AG) re same.	0.30	
04/01/02			
MH	Reviewed correspondence from Kaye Starling (Ethics) forwarding matter to DOAH; reviewed initial order; prepared letter to Rudy Maloy re same.	0.30	
04/04/02			
MH	Reviewed notice of appearance re Bruce Minnick; conferred by telephone with Virlindia Doss (AG) re response to initial order.	0.20	
04/13/02			
MH	(n/c) Conferred with Bruce Minnick re status of matter/need to discuss prehearing strategy.		n/c
04/15/02			
MH	Received telephone call from Jennie Cohen (Channel 6) re status of matter; conferred by telephone with Bruce Minnick re prehearing planning.	0.10	
04/18/02			
MH	Received telephone call from Bruce Minnick re meeting to discuss status of case/strategy.	0.20	
04/19/02			
MH	Prepared for and attended meeting with Bruce Minnick re facts and circumstances underlying complaint/strategy re same; called/left message for Herb Thiele (Leon County) re tape recording; reviewed file materials; prepared email memorandum to Bruce Minnick re file materials; prepared first set of interrogatories/notice re same; conferred by telephone with Herb		

ETHICS

		Hours	
	Thiele re tape recording; prepared letter to Herb Thiele requesting copy of same.	3.50	
04/22/02 MH	Reviewed materials obtained from Commission on Ethics re investigation; received telephone call from Leon County Attorney's office re public records request for tape recording.	0.50	
04/23/02 MH	Conferred with Bruce Minnick re facts and circumstances underlying allegations/strategy; conferred by telephone with Virlindia Doss (AG) and Bruce Minnick re deposition dates.	2.50	
04/27/02 MH	Prepared email memorandum to Bruce Minnick re status of deposition plan.	0.10	
04/29/02 MH	Conference by telephone with Virlindia Doss (AG) re discovery responses/matters of issue.	0.20	
	For Current Services Rendered	7.90	1,185.00

Recapitulation

Timekeeper	Title	Hours	Rate	Total
MARK HERRON	ATTORNEY	7.90	$150.00	$1,185.00

Expenses

04/30/02	COPYING EXPENSE	13.50
	COPYING EXPENSE	13.50
	Total Expenses	13.50
	Total Current Work	1,198.50
	Balance Due	$1,198.50

Billing History

Fees	Expenses	Advances	Finance Charge	Payments
1,185.00	13.50	0.00	0.00	0.00

Please Remit $1,198.50

ALL INVOICES DUE UPON RECEIPT.
THANK YOU FOR YOUR PROMPT PAYMENT.

Messer, Caparello & Self, P.A.
Post ^ffice Box 1876
Tallahass, Florida 32302-1876
Telephone (850) 222-0720
FEI 59-2921100

May 15, 2002
Account No: 599

RUDY MALOY
2324 NAPOLEON BONAPARTE DRIVE
TALLAHASSEE FL 32308

PLEASE INCLUDE THIS PAGE WITH PAYMENT

Previous Balance	Fees	Expenses	Advances	Payments	Balance
599-10634 ETHICS					
0.00	1,185.00	13.50	0.00	0.00	$1,198.50
0.00	1,185.00	13.50	0.00	0.00	$1,198.50

ALL INVOICES DUE UPON RECEIPT.
THANK YOU FOR YOUR PROMPT PAYMENT.

LAW OFFICES
MESSER, CAPARELLO & SELF
A PROFESSIONAL ASSOCIATION

215 SOUTH MONROE STREET, SUITE 701
POST OFFICE BOX 1876
TALLAHASSEE, FLORIDA 32302-1876
TELEPHONE: (850) 222-0720
TELECOPIER: (850) 224-4359
INTERNET: www.lawfla.com

Mark Herron
Also Admitted in Georgia

June 18, 2002

Rudy Maloy
2324 Napoleon Bonaparte Drive
Tallahassee, Florida 32308

Confidential Communication
Attorney-Client Privileged

RE: *In re Rudy Maloy;* Case No. 02-1231 EC (DOAH)

Dear Mr. Maloy:

The purpose of this correspondence is to forward to you the May billing statement for attorney services and related expense items incurred through May 31, 2002, for the above referenced matter.

Your prompt attention to this matter would be appreciated. If you have any additional questions or concerns, please let me know.

Sincerely,

Mark Herron

MH:bjm
enclosure

Tallahassee, Florida 32302-1876
Telepl e (850) 222-0720
. . 59-2921100

RUDY MALOY
2324 NAPOLEON BONAPARTE DRIVE
TALLAHASSEE FL 32308

June 14, 2002
Account No: 599-10634
Statement No: 5614

ETHICS

Fees

		Hours
04/11/02		
MH	Conferred with Rudy Maloy re status of hearing; conferred by telephone with Virlindia Doss (AG) re same; conferred by telephone with DOAH re same; reviewed notice of hearing/order of prehearing instructions.	0.60
05/04/02		
MH	Reviewed notice of taking depositions (prepared by Bruce Minnick); reviewed objectives to subpoena and motion for protective order filed by Marie Maddox.	0.30
05/06/02		
MH	Reviewed materials faxed by Bruce Minnick from County Attorney's office re scheduled depositions; received telephone call from Bruce Minnick re same; received telephone call from Rudy Maloy re status of matter/developments and strategy; received telephone call from Virlindia Doss (AG) re scheduled depositions/settlement proposal.	0.50
05/07/02		
MH	Reviewed correspondence between Bruce Minnick and Patrick Kinni (Leon County) re deposition schedule; reviewed amended notice of taking depositions.	0.20
05/08/02		
MH	Attended depositions of Ron Snell and Eugene Danaher; conferred with Bruce Minnick and Rudy Maloy re same/strategy re same.	1.00
05/11/02		
MH	Reviewed order on Maddox motion for protective order; reviewed letter from Bruce Minnick to Ron Snell re rescheduled deposition; reviewed second amended notice of deposition.	0.20
05/12/02		
MH	Prepared letter to Herb Thiele (Leon County) requesting copy of Leon County investigation of sexual harassment allegations against Commissioner Maloy.	0.30

ETHICS

		Hours
05/15/02		
MH	Received telephone call from John Fleming (Tallahassee Democrat) re revised suspension order/Commissioner Maloy.	0.10
05/16/02		
MH	Attended depositions of Vince Long, Clarence Moore and Ron Snell; conferred with Bruce Minnick and Rudy Maloy re same; received telephone call from Rudy Maloy re depositions.	4.10
05/17/02		
MH	Reviewed letter from Herb Thiele (Leon County) re response to public records request.	0.10
05/20/02		
MH	Received telephone call from Virlindia Doss (AG) re deposition of Rudy Maloy; prepared email memorandum to Bruce Minnick re same.	0.10
05/22/02		
MH	Conferred with Bruce Minnick re dates for deposition of Rudy Maloy/other depositions; conferred by telephone with Virlindia Doss (AG) re same; prepared email memorandum to Bruce Minnick re same; reviewed/responded to email memoranda from Bruce Minnick re same.	0.70
05/24/02		
MH	Reviewed notice of deposition/Rudy Maloy.	0.10
05/28/02		
MH	Reviewed telephone call from Virlindia Doss (AG) re settlement; prepared email memorandum to Bruce Minnick and Rudy Maloy re same; reviewed email inquiries from Bruce Minnick re same/potential consequences; prepared email memorandum to Bruce Minnick re same.	0.90
05/29/02		
MH	Received telephone call from Rudy Maloy re settlement proposal.	0.10
05/30/02		
MH	Reviewed draft joint stipulation; conferred by telephone with Virlindia Doss (AG) re same.	0.20
05/31/02		
MH	Conferred with Bruce Minnick and Rudy Maloy re scheduled depositions/ strategy/concerns with impact on criminal case; conferred by telephone with Bruce Minnick, Steve Dobson and Rudy Maloy re	

	Hours	
same; conferred by telephone with Virlindia Doss (AG) re concerns with impact on criminal case/ continuance; conferred (by telephone) with Bruce Minnick re preparation of draft motion for protective order; reviewed same; follow-up telephone conference with Virlindia Doss re same; reviewed and calendared deposition notices; reviewed letter from Virlindia Doss re deposition still on; conferred by telephone with Bruce Minnick re same.	2.60	
For Current Services Rendered	12.10	1,815.00

Recapitulation

Timekeeper	Title	Hours	Rate	Total
MARK HERRON	ATTORNEY	12.10	$150.00	$1,815.00

Expenses

05/14/02	COPYING EXPENSE	1.50
	COPYING EXPENSE	1.50
	Total Expenses	1.50
	Total Current Work	1,816.50
	Previous Balance	$1,198.50
	Balance Due	$3,015.00

Billing History

Fees	Expenses	Advances	Finance Charge	Payments
3,000.00	15.00	0.00	0.00	0.00

Please Remit $3,015.00

ALL INVOICES DUE UPON RECEIPT.
THANK YOU FOR YOUR PROMPT PAYMENT.

Post Office Box 1876
Tallahass--, Florida 32302-1876
Telepl e (850) 222-0720
FEI 59-2921100

RUDY MALOY
2324 NAPOLEON BONAPARTE DRIVE
TALLAHASSEE FL 32308

June 14, 2002
Account No: 599

PLEASE INCLUDE THIS PAGE WITH PAYMENT

Previous Balance	Fees	Expenses	Advances	Payments	Balance
599-10634 ETHICS					
1,198.50	1,815.00	1.50	0.00	0.00	$3,015.00
1,198.50	1,815.00	1.50	0.00	0.00	$3,015.00

ALL INVOICES DUE UPON RECEIPT.
THANK YOU FOR YOUR PROMPT PAYMENT.

Mark Herron, P.A.
Post Office Box 1701
Tallahassee, FL 32302-1701
Telephone (850) 567-4878
Facsimile (850) 201-0742
Email: mherron@nettally.com

Mark Herron
Also Admitted in Georgia

November 23, 2001

Confidential Communication
Attorney-Client Privileged

The Honorable Rudy Maloy
Commissioner, Leon County
2324 Napoleon Bonaparte Drive
Tallahassee, FL 32308

RE: *Rudy Maloy / Ethics Complaint No. 01-011*
2MHPA 52-1

Dear Mr. Maloy:

The purpose of this correspondence is to forward to you the November billing statement for attorney services and related expense items for the above-referenced matter.

Thank you for your prompt attention to this matter. If you have any additional questions or concerns, please let me know.

Sincerely,

Mark Herron

Enclosure(s)

Mark Herron, P.A.
Post Office Box 1701
Tallahassee, Florida 32302-1701

Tax ID Number: 59-3488703

Statement for Attorney Services and Expense Items
November 2001

Billed 11/22/01

Rudy Maloy
Ethics Complaint

MHPA Reference No. 2MHP 52-1

Attorney Services

07/03/01	Reviewed Advocate's Recommendation; Prepared letter to Rudy Maloy re same.	1.0	$150.00
07/09/01	Prepared response to Advocate's Recommendation; Received telephone call from Rudy Maloy re same.	1.1	$165.00
07/25/01	Prepared for and attended probable cause hearing; Received telephone call from Bill Cotterell (Tallahassee Democrat) re same; Received telephone call from Rudy Maloy re same.	1.1	$150.00
07/27/01	Conferred with Rudy Maloy re status of case / strategy; Conferred with Bruce Minnick re same / co-counsel in matter.	0.2	$30.00
08/01/01	Conferred with Bruce Minnick re status of case / strategy re same; Conferred with Peter Kulvich (Channel 27) re probable cause finding; Conferred by telephone with Rudy Maloy re status of case / potential for settlement.	1.3	$195.00
08/02/01	Reviewed copy of order of probable cause; Prepared letter to Rudy Maloy re same; Conferred by telephone with Virlindia Doss (AG) re	0.5	$75.00

	potential for settlement.		
08/08/01	Reviewed letter from Virlindia Doss (AG) re draft settlement proposal.	0.1	$15.00
08/19/01	Prepared letter to Rudy Maloy re settlement proposal.	0.2	$30.00
08/22/01	Received telephone call from Rudy Maloy re settlement proposal.	0.1	$15.00
	Total Attorney Hours5.7 @ $150.00 per hour		$855.00

Expense Items

Postage	$2.98
Copies Messer, Caparello & Self (111 x $.25)	$27.25
Total Expense Items	$30.73

Payments Made	**$1000.00**
Past Due Balance Due and Owing	**$1847.32**
Total Due and Owing for Attorney Services and Expense Items	**$2733.09**

RUDOLPH OR DORIS H. MALOY
HM. 656-7456 WK.487-3982
2324 NAPOLEON BONAPARTE DR.
TALLAHASSEE, FL 32308

7285

Date 9/27/01

63-8248/2631
0

Pay to the Order of MARK HERRON, P.A. $ 1,000.00

ONE THOUSAND AND 00/100 Dollars

Security features are included. Details on back.

CREDIT UNION
Florida Department of Transportation
640 East Gaines Street, Tallahassee, Florida 32301

For

⑆263182480⑆000000053800 2⑈ 7285

©Clarke American

GUARDIAN® SAFETY BLUE WDBL

Attachment # 2
Page 89 of 101

Mark Herron, P.A.
Post Office Box 1701
Tallahassee, FL 32302-1701
Telephone (850) 567-4878
Facsimile (850) 201-0742
Email: mherron@nettally.com

Mark Herron
Also Admitted in Georgia

July 7, 2001

The Honorable Rudy Maloy
Commissioner, Leon County
2324 Napoleon Bonaparte Court
Tallahassee, FL 32308

RE: *Ethics Complaint 01-011*
2MHPA 58-1

Dear Mr. Maloy:

The purpose of this correspondence is to forward to you the billing statements for attorney services and related expense items for the above referenced matters.

Your prompt attention to this matter would be appreciated. If you have any additional questions or concerns, please let me know.

Sincerely,

Mark Herron

Enclosure(s)

Mark Herron, P.A.
Post Office Box 1701
Tallahassee, Florida 32302-1701

Tax ID Number: 59-3488703

Statement for Attorney Services and Expense Items
June 2001

Billed 07/07/01

Rudy Maloy
Ethics Complaint

MHPA Reference No. 2MHP 52-1

Attorney Services

02/05/01	Conferred by telephone with Herb Theile re nature and status of investigation to be conducted by Leon County.	0.2	$30.00
02/07/01	Received telephone call from Keith Powell (Ethics Commission) re status of investigation; Prepared letter to Commissioner Maloy re same / appearance before Commission; Outlined areas of potential discussion with Commissioner Maloy re complaint; Reviewed materials forwarded by Bruce Minnick re standing to complain; Reviewed and analyzed Ethics statutes re same.	0.9	$135.00
02/09/01	Received telephone call from Commissioner Maloy status of case / approach to Commission.	0.2	$30.00
02/13/01	Called Commissioners Thael, Sauls and Winchester re investigation of Commissioner Maloy; Conferred with Commissioners Thael and Sauls re same; Prepared for and attended County Commission meeting.	3.0	$450.00

02/14/01	Conferred with Rick Bateman and Gary Yordon re status of civil litigation / strategy re same.	1.0	$150.00
02/19/01	Received telephone call from Rick Bateman re civil litigation settlement / impact on Ethics case and FDLE investigation.	0.2	$30.00
02/23/01	Prepared for and attended meeting with Commissioner Maloy re facts and circumstances underlying Ethics complaint / FDLE investigation; Conferred by telephone with Rick Bateman re same.	3.2	$480.00
03/29/01	Conferred with Commissioner Maloy re status of matter / strategy; Conferred by telephone with Mike O'Connell (FDLE) re investigative interview.	1.1	$165.00
03/30/01	Conferred by telephone with Commissioner Maloy re status of matter / FDLE interview.	0.1	$15.00
04/01/01	Conferred by telephone with Gary Yordon re draft press release.	0.1	$15.00
04/02/01	Received telephone call from Commissioner Maloy re developments / strategy; Conferred With Debbie Kearney (State) re perspective from Governor's Office; Called / left message for Mike O'Connell (FDLE) re investigative interview; Conferred with Greg Munson (Gov) re same / impact on Governor's Office.	1.0	$150.00
04/03/01	Received telephone message from Mike O'Connell (FDLE) re investigative interview.	0.1	$15.00
04/09/01	Conferred by telephone with Mike O'Connell (FDLE) re status of matter; Conferred by telephone with Rick Bateman re same.	0.2	$30.00
04/11/01	Received telephone call from John Fleming (Tallahassee Democrat) re additional information concerning Commissioner Maloy; Reviewed email from John Fleming re same; Conferred by telephone with Rick Bateman re same; Faxed same to Rick Bateman.	0.5	$75.00

04/12/01	Received telephone call from John Fleming (Tallahassee Democrat) re comment on new information; Called left message for John Fleming re same.	0.1	$15.00
04/18/01	Received telephone call from Mike O'Connell (FDLE) re investigative interview; Received telephone call from Harold Knowles re status of matter; Conferred with Gary Yordon, Rick Bateman, Harold Knowles, Steve Dobson, and Rev. Holmes re issues facing Commissioner Maloy; Called / left message with Mike O'Connell (FDLE) re investigative interview.	1.3	$195.00
04/20/01	Received telephone call from Mike O'Connell (FDLE) re status of investigative interview.	0.1	$15.00
04/22/01	Researched and analyzed law re misappropiation of funds / unlawful compensation issues.	0.5	$75.00
06/04/01	Received telephone call from Keith Powell (Ethics) re investigative interview; Conferred by telephone with Steve Dobson re same; Called / left message with Keith Powell re same.	0.1	$15.00
06/07/01	Conferred with Keith Powell (Ethics) re investigative interview.	0.1	$15.00
06/14/01	Prepared letter to Commissioner Maloy re Report of Investigation; Reviewed letter from Kerrie Stillman (Ethics) re same.	0.3	$45.00
06/18/01	Received telephone call from Commissioner Maloy of matter; Reviewed Report of Investigation; Conferred by telephone with Keith Powell (Ethics) re same; Conferred with Rick Bateman, Commissioner Maloy, Steve Dobson, and Harold Knowles re status of matter / strategy; Prepared letter to Bonnie Williams (Ethics) re copy of investigative file.	2.8	$420.00
06/19/01	Prepared letter to Rick Bateman re Report of Investigation.	0.1	$15.00

Total Attorney Hours 16.1 @ $150.00 per hour	$2415.00

Expense Items

Postage	$2.65
Copies	
Messer, Caparello & Self (150 x $.25)	$37.50
Commission on Ethics	$196.15
Total Expense Items	$236.30
Past Due Balance Due and Owing	**$196.02**
Total Due and Owing for Attorney Services and Expense Items	**$2847.32**

Mark Herron, P.A.
Post Office Box 1701
Tallahassee, Florida 32302-1701

Tax ID Number: 59-3488703

Statement for Attorney Services and Expense Items
January 2001

Rudy Maloy
Ethics Complaint

MHPA Reference No. 2MHP 52-1

Attorney Services

01/29/01	Received telephone call from Commissioner Maloy re status of matter/need to coordinate with Rick Bateman.	0.4	$60.00
01/30/01	Conferred with Commissioner Maloy re ethics complaint/course of proceedings; Called Herb Theile and Rick Bateman re same; Reviewed complaint; Complaint by telephone with Ethics Commission staff re complaint; Prepared letter to Bonnie Williams (Ethics) re representation of Commissioner Maloy.	0.6	$90.00
01/31/01	Received telephone call from Bruce Minnick re theory to dismiss complaint on standing grounds.	0.3	$45.00
	Total Attorney Hours 1.3 @ $150.00 per hour	$195.00	

Expense Items

Postage	$1.02
Total Expense Items	$1.02
Total Due and Owing for Attorney Services and Expense Items	**$196.02**

Mark Herron, P.A.
Post Office Box 1701
Tallahassee, Florida 32302-1701
Telephone (850) 567-4878
Facsimile (850) 201-0742
Email: mherron@nettally.com

Mark Herron
Also Admitted in Georgia

Confidential Communication
Attorney -Client Privileged

February 12, 2001

The Honorable Rudy Maloy
Commissioner, Leon County
2324 Napoleon Bonaparte Court
Tallahassee, FL 32308

RE: *Ethics Complaint 01-011*

Dear Commissioner Maloy:

The purpose of this correspondence is to forward to you the January 2001 billing statement for attorney services rendered and expenses incurred in the above-referenced matter.

Your prompt attention to this matter would be appreciated. If you have any additional questions or concerns, please let me know.

Sincerely,

Mark Herron

Enclosure

Mark Herron, P.A.
Post Office Box 1701
Tallahassee, Florida 32302-1701

Tax ID Number: 59-3488703

Statement for Attorney Services and Expense Items
January 2001

Rudy Maloy
Ethics Complaint

MHPA Reference No. 2MHP 52-1

Attorney Services

01/29/01	Received telephone call from Commissioner Maloy re status of matter/need to coordinate with Rick Bateman.	0.4	$60.00
01/30/01	Conferred with Commissioner Maloy re ethics complaint/course of proceedings; Called Herb Theile and Rick Bateman re same; Reviewed complaint; Complaint by telephone with Ethics Commission staff re complaint; Prepared letter to Bonnie Williams (Ethics) re representation of Commissioner Maloy.	0.6	$90.00
01/31/01	Received telephone call from Bruce Minnick re theory to dismiss complaint on standing grounds.	0.3	$45.00
	Total Attorney Hours 1.3 @ $150.00 per hour	$195.00	

Expense Items

Postage	$1.02
Total Expense Items	$1.02
Total Due and Owing for Attorney Services and Expense Items	**$196.02**

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Mark Herron
Also Admitted in Georgia

Confidential Communication
Attorney -Client Privileged

February 7, 2001

The Honorable Rudy Maloy
Commissioner, Leon County
2324 Napoleon Bonaparte Drive
Tallahassee, FL 32308

RE: *In re Rudy Maloy, Complaint No. 01-011*

Dear Commissioner Maloy:

The purpose of this correspondence is to apprise you of developments with respect to the above-referenced complaint which has been filed with the Commission on Ethics.

I recently received a telephone call from Keith Powell, an investigator with the Ethics Commission to whom this complaint has been assigned. Mr. Powell called to let me know that he was prepared to go forward with the investigation of the allegations of the complaint. He indicated, in the course of our conversation, that the complaint had been found legally sufficient to allege three violations of the Code of Ethics for Public Officers and Employees: (i) Misuse of public position relating to the alleged sexual harassment of Ophelia Morris and related misuse of county funds; (ii) misuse of public position as an employee of the Department of Transportation (DOT) relating to the alleged sexual harassment of an employee at DOT; and (iii) conflicting employment or contractual relationship relating to an alleged employment relationship with Ms. Morris.

It is my understanding that the County intends to conduct some sort of inquiry into the matters set forth in the complaint. I have confirmed this with Herb Thiele. Mr. Thiele also indicated that the County Commission would address this issue at its next meeting. I believe that any investigation undertaken by the County has the potential for turning into a circus. In the context of its investigation, everything will be in the sunshine. Any statements obtained will be immediately available to the public. You will

have no ability to confront or examine your accusers. There is no mechanism for the County to resolve factual disputes.

In light of these concerns, I would request that you authorize me to appear at the County Commission when it next considers this matter to discuss these concerns about its course of action.

Because of the potential public involvement of the County Commission, I have asked Mr. Powell to let me get an understanding of how that process will go forward, if at all, before responding to his request for an investigative interview. In addition, we need to set aside an hour or so to discuss the specifics of the complaint. Give me a call at your convenience to set up a time to meet.

I trust that this information is of assistance to you. If you have any additional questions or concerns, please let me know.

Sincerely,

Mark Herron

Enclosures