



**BURMAN, CRITTON, LUTTIER  
& COLEMAN LLP**

A LIMITED LIABILITY PARTNERSHIP

J. MICHAEL BURMAN, P.A.<sup>1</sup>  
GREGORY W. COLEMAN, P.A.  
ROBERT D. CRITTON, JR., P.A.<sup>1</sup>  
BERNARD LEBEDEKER  
MARK T. LUTTIER, P.A.  
JEFFREY C. PEPIN  
MICHAEL J. PIKE  
HEATHER McNAMARA RUDA

<sup>1</sup> FLORIDA BOARD CERTIFIED  
CIVIL TRIAL LAWYER

ADELQUI J. BENAVENTE  
PARALEGAL / INVESTIGATOR

BARBARA M. McKENNA  
ASHLIE STOKEN-BARING  
BETTY STOKES  
PARALEGALS

RITA H. BUDNYK  
OF COUNSEL

June 15, 2009

**Sent by E-mail and U.S. Mail**

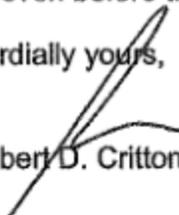
Robert Josefsberg, Esq.  
Podhurst Orseck, P.A.  
25 West Flagler Street, Suite 800  
Miami, FL 33130

Re: **Epstein Matter**

Dear Bob:

On June 8, 2009, Kathy Ezell wrote a letter to me regarding outstanding fee payment issues. At page 3, she stated that she was not adverse to an earlier proposal that had been discussed amongst the parties to rely on a Special Master to resolve outstanding fee-related issues. We agree with Kathy's "proposal" that we rely on a Special Master to resolve all outstanding fee issues. Let's work during our Wednesday meeting to select an appropriate Special Master and let's agree to see whether, in the interim, we can resolve these issues even before they are submitted to the S.M.

Cordially yours,

  
Robert D. Critton, Jr.

RDC/clz

cc: Jack Goldberger, Esq.

L · A · W · Y · E · R · S

515 N. FLAGLER DRIVE / SUITE 400 / WEST PALM BEACH, FLORIDA 33401  
TELEPHONE [REDACTED] FAX [REDACTED]

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