

KIRKLAND & ELLIS LLP

AND AFFILIATED PARTNERSHIPS

Jay P. Lefkowitz
To Call Writer Direct
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

Facsimile:
[REDACTED]

July 14, 2011

Jeffrey Epstein
c/o Darren Indyke
[REDACTED]

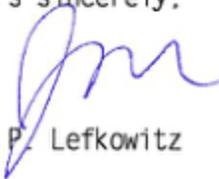
Dear Mr. Indyke:

Enclosed please find our invoices for legal services rendered and related expenses incurred through May 31, 2011. For your convenience, payment can be made by wire transfer to:

Bank: Citibank
ABA Routing/Transit Number: [REDACTED]
Account Name: KIRKLAND & ELLIS LLP
Account Number: [REDACTED]
Message: 22168

If you have any questions, please do not hesitate to call me.

Yours sincerely,



Jay P. Lefkowitz

JPL:kk
Enclosures

Jeffrey Epstein
Legal Services Period Ending May 31, 2011
July 14, 2011

Summary of Hours Billed

<u>Timekeeper</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Maura Klugman	28.50	535.00	15,247.50
Jay P Lefkowitz, [REDACTED]	33.50	995.00	33,332.50
Sandra L Musumeci	157.50	665.00	104,737.50
Kristin Sheffield-Whitehead	12.50	535.00	6,687.50
Michelle T Denny	42.50	290.00	12,325.00
Brian Howe	2.00	145.00	290.00
	276.50		\$ 172,620.00

Jeffrey Epstein
 Legal Services Period Ending May 31, 2011
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Description of Legal Services

<u>Date</u>	<u>Name</u>	<u>Hours</u>	<u>Task</u>	<u>Description</u>
1/04/11	Sandra L Musumeci	.25		Draft e-mail to J. Gaffney and P. Egan re plans for January 18, 2011 SORA hearing; communicate with J. Lefkowitz re plans for contacting court to resolve SORA hearing without client's attendance.
1/05/11	Sandra L Musumeci	.25		Telephone conference to J. Gaffney re plans for January 18, 2011 SORA hearing and contacting the court; communicate with J. Lefkowitz re plans to contact the court to resolve SORA hearing without client's attendance.
1/05/11	Jay P Lefkowitz. ■■■	1.75		Review residency issues; plan for SORA hearing; review issues with S. Musumeci.
1/06/11	Sandra L Musumeci	1.00		Correspondence with J. Gaffney re plans for January 18, 2011 SORA hearing; speak with M. Baer in court chambers re procedures for January 18, 2011 SORA hearing; draft e-mail to J. Lefkowitz re communications with court and analyze potential follow-up actions.
1/06/11	Michelle T Denny	.50		Perform all levels of case management; review case files for key correspondence; append pleading files.
1/07/11	Sandra L Musumeci	4.25		Draft and revise letter to Judge R. Pickholz re January 18, 2011 SORA hearing; communicate with legal team re draft letter and potential follow-up actions.
1/07/11	Michelle T Denny	.50		Review case files for extra copies of submissions in preparation for service; coordinate the duplication of submission.

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<u>Date</u>	<u>Name</u>	<u>Hours</u>	<u>Task</u>	<u>Description</u>
1/10/11	Sandra L Musumeci	3.25		Telephone telephone conference with legal team to discuss upcoming SORA hearing; review and revise draft letter to court; analyze potential follow-up actions re determining whether client should appear for SORA hearing.
1/10/11	Jay P Lefkowitz. ■■■	2.00		Prepare for SORA hearing with team and client.
1/11/11	Sandra L Musumeci	1.00		Draft e-mail to legal team re District Attorney's duty to provide written submission prior to SORA hearing; analyze potential follow-up actions re determining whether client should appear for SORA hearing.
1/12/11	Sandra L Musumeci	.75		Communicate with contacts at District Attorney's Office and criminal defense bar re temperament of assigned judge.
1/13/11	Sandra L Musumeci	1.00		Speak with members of District Attorney's Office and criminal defense bar to gain insight on the judge's temperament in preparation for upcoming SORA hearing.
1/14/11	Sandra L Musumeci	1.25		Team telephone conference to discuss strategy for upcoming SORA hearing; review and compile materials in preparation for upcoming SORA hearing.
1/17/11	Sandra L Musumeci	2.75		Review materials to prepare for upcoming SORA hearing.
1/18/11	Sandra L Musumeci	8.50		Prepare for SORA hearing; draft outline for J. Lefkowitz of key issues for SORA hearing; attend SORA hearing in New York Supreme Court; participate in telephone conference with team to discuss potential next steps and appellate

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				process; meet with associates to provide update on case and assign legal research responsibilities; conduct legal research re appellate procedure and potential next steps.
1/18/11	Michelle T Denny	.25		Conference with Court reporter re ordering copy of conference transcript.
1/18/11	Maura Klugman	2.00		Meet with S. Musumeci; research appeal procedures.
1/18/11	Kristin Sheffield-Whitehe	2.75		Meeting with S. Musumeci and M. Klugman re research for appeal procedure; research same.
1/18/11	Jay P Lefkowitz. ■■■	4.00		Prepare for hearing; hearing on SORA issues; follow up with client and team re appeal.
1/19/11	Sandra L Musumeci	4.50		Conduct legal research re appellate procedure, motion for a stay, SORA reporting obligations, and motion to seal the record of SORA hearing; compile findings from legal research into e-mail for legal team; review transcript from SORA hearing.
1/19/11	Michelle T Denny	.50		Submit vendor form for payment of transcript; coordinate the retrieval of hearing transcript; scan and append pleading files.
1/19/11	Kristin Sheffield-Whitehe	.50		Review transcript and S. Musumeci correspondence re finalized research and next steps.
1/19/11	Jay P Lefkowitz. ■■■	2.50		Research on appellate issues.
1/20/11	Sandra L Musumeci	5.00		Conduct legal research re procedures for filing appeal and motion for a stay; meet with J. Lefkowitz to discuss next steps; draft e-mail to legal team outlining proposed future course of

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<u>Date</u>	<u>Name</u>	<u>Hours</u>	<u>Task</u>	<u>Description</u>
				action.
1/20/11	Kristin Sheffield-Whitehe	.25		Read S. Musumeci e-mail re next steps.
1/21/11	Sandra L Musumeci	7.25		Review and copy official file from New York Supreme Court; draft e-mail update and analysis to legal team; conduct legal research re procedural requirements for filing appeal and motion for a stay; conduct legal research re appellate review of SORA adjudications.
1/22/11	Sandra L Musumeci	3.25		Conduct legal research re appellate review of SORA adjudications; begin drafting court documents for entering order and filing an appeal.
1/23/11	Sandra L Musumeci	4.00		Begin drafting memorandum of law in support of motion for stay; circulate to legal team; draft documents for Notice of Appeal and Pre-Argument Statement; coordinate potential filing of documents to initiate appeal.
1/24/11	Sandra L Musumeci	6.75		Continue drafting memorandum of law in support of motion for stay; speak with C. Balbert of District Attorney's office re position on appeal and motion for stay; revise draft Pre-Argument Statement; coordinate potential filing of Notice of Entry, Notice of Appeal, and Pre-Argument Statement; participate in legal team telephone conference to discuss strategy.
1/24/11	Michelle T Denny	2.00		Perform all levels of case management; coordinate the scanning of case files; append case files and Sharepoint; conference with S. Musumeci & K. Sheffield-Whitehead re service and filing; conference with J. Cali re the same; draft

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<u>Date</u>	<u>Name</u>	<u>Hours</u>	<u>Task</u>	<u>Description</u>
				blue backs.
1/24/11	Kristin Sheffield-Whitehe	2.25		Review documents for filing; research filing fee, whether wording in notice is appropriate, and other filing requirements; correspond with S. Musumeci re same.
1/24/11	Jay P Lefkowitz, [REDACTED]	1.50		Work on appeal.
1/25/11	Sandra L Musumeci	14.50		Continue drafting memorandum of law in support of motion for stay; correspondence with H. Hassler and J. Troy of District Attorney's office re position on appeal and motion for stay; participate in communications with J. Lefkowitz re litigation strategy; conduct legal research.
1/25/11	Jay P Lefkowitz, [REDACTED]	3.00		Work on appellate issues.
1/26/11	Sandra L Musumeci	3.00		Review and revise draft memorandum of law in support of motion for stay; participate in telephone conference with team re future strategy; speak with J. Troy of District Attorney's office re position on appeal and motion for stay; participate in communications with J. Lefkowitz re litigation strategy.
1/26/11	Jay P Lefkowitz, [REDACTED]	2.75		Telephone conference with team; work on appellate and stay issues.
1/27/11	Sandra L Musumeci	4.00		Draft affidavits and supporting documents for motion for stay; communicate with team re future strategy.
1/28/11	Sandra L Musumeci	3.25		Draft affidavits in support of motion for stay; participate in telephone conference with legal team to discuss strategy; analyze and refine potential arguments for

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<u>Date</u>	<u>Name</u>	<u>Hours</u>	<u>Task</u>	<u>Description</u>
				appeal; debrief associates on status of case and need for legal research to prepare for appeal.
1/28/11	Michelle T Denny	.50		Update Notice of Appeal and Notice of Entry in preparation for filing; conference with S. Musumeci re case status.
1/31/11	Sandra L Musumeci	4.25		Conduct legal research re division of roles among court, district attorney, and board in SORA hearing; research mechanics of filing court file as part of appeal; analyze and refine potential arguments for appeal; debrief associates on status of case and need for legal research to prepare for appeal.
1/31/11	Kristin Sheffield-Whitehe	.25		Read correspondence re research tasks this week.
2/01/11	Sandra L Musumeci	.50		Review legal research re mechanics of filing court file as part of appeal.
2/01/11	Maura Klugman	2.50		Research appeals timeline and procedure for S. Musumeci.
2/01/11	Kristin Sheffield-Whitehe	1.50		Research procedure for appeal and e-mail summary to S. Museum.
2/02/11	Maura Klugman	1.75		Research appeals procedure for S. Musumeci.
2/03/11	Sandra L Musumeci	.75		Review legal research re appellate filing mechanics and brief format.
2/04/11	Sandra L Musumeci	2.75		Draft and revise appellate brief; conduct legal research for appellate brief.
2/04/11	Maura Klugman	4.50		Pull material re possible libel of client; follow-up on appeals timeline with S. Musumeci; case law research re clear legal error.

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2/04/11	Jay P Lefkowitz, ■■■.	2.50		Work on libel issues per J. Epstein.
2/05/11	Sandra L Musumeci	4.00		Draft and revise appellate brief; conduct legal research for appellate brief.
2/06/11	Sandra L Musumeci	9.50		Draft and revise appellate brief; conduct legal research for appellate brief.
2/07/11	Brian Howe	2.00		Prepare, organize and review Jeffrey Epstein background materials binder at the request of M. Denny.
2/07/11	Sandra L Musumeci	12.75		Draft and revise appellate brief; conduct legal research for appellate brief; coordinate preparation of appellate filings.
2/07/11	Michelle T Denny	.25		Coordinate the duplication and creation of pleading binder.
2/08/11	Sandra L Musumeci	1.00		Review team comments on draft appellate brief; conduct legal research for appellate brief; coordinate filing of Notice of Entry and Notice of Appeal.
2/08/11	Michelle T Denny	.75		Revise notice of entry and appeal papers; prepare for filing and service.
2/08/11	Maura Klugman	2.75		Review appeals brief; coordinate filing of notice of appeal.
2/08/11	Kristin Sheffield-Whitehe	.50		Begin reviewing and editing appellate brief.
2/08/11	Jay P Lefkowitz, ■■■.	3.50		Work on appellate issues.
2/09/11	Sandra L Musumeci	.25		Coordinate filing of Notice of Entry and Notice of Appeal.
2/09/11	Michelle T Denny	1.50		Prepare notice of entry and notice

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				of appeal for service and filing; coordinate the duplication and scanning of the same; distribute pleadings; append pleading files.
2/09/11	Kristin Sheffield-Whitehe	1.25		Finish reviewing and editing appellate brief and send edits to S. Musumeci.
2/10/11	Sandra L Musumeci	2.50		Revise appellate brief.
2/10/11	Maura Klugman	1.25		Review draft of appellate brief and edit for S. Musumeci.
2/11/11	Sandra L Musumeci	1.50		Coordinate legal research on due process issues re SORA hearings; coordinate sending court file to appellate court.
2/11/11	Michelle T Denny	1.25		Conference with J. Cali and N. Monell re perfecting appeal; communicate with team re the same.
2/11/11	Maura Klugman	2.00		Research appellate procedures for S. Musumeci re filing appellate brief and record.
2/11/11	Jay P Lefkowitz. ■	3.50		Review SORA issues re appeal.
2/12/11	Sandra L Musumeci	3.50		Review and revise draft appellate brief; conduct legal research for appellate brief.
2/13/11	Sandra L Musumeci	3.50		Review and revise draft appellate brief; conduct legal research for appellate brief.
2/14/11	Sandra L Musumeci	1.50		Review cover sheets for appellate brief; review and circulate revised draft of appellate brief to legal team.
2/15/11	Michelle T Denny	4.50		Shepardize, cite and quote check appeal brief; verify factual materials.
2/16/11	Sandra L Musumeci	.75		Conduct legal research re

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				Constitutional due process issues for appellate brief.
2/16/11	Michelle T Denny	4.50		Review appeal brief; verify factual references; create case file indices; conference with J. Cali re appellate brief; communicate with Record Press re verification of case file; forward case files to Record Press.
2/17/11	Sandra L Musumeci	1.50		Review and revise appellate brief; coordinate filing of Appendix of Court Record.
2/17/11	Michelle T Denny	3.50		Review and revise appellate brief; conference with vendor re appendix; review appendix and cited factual materials reference in brief.
2/18/11	Sandra L Musumeci	8.00		Review and revise draft appellate brief; conduct additional legal research on due process issues for appellate brief; coordinate filing of Appendix of Court Record.
2/18/11	Michelle T Denny	7.50		Conference with J. Cali and N. Monell re case file for appendix; draft letter to the court re access to case file; travel to the court to review case file; follow up with the Appeals Division re the status of the notice of appeal; organize case law.
2/18/11	Jay P Lefkowitz, ■■■	3.00		Review of appellate issues.
2/20/11	Kristin Sheffield-Whitehe	2.50		Proof appellate papers for filing.
2/21/11	Sandra L Musumeci	8.25		Review and revise appellate brief; conduct additional legal research re constitutional due process; review and revise Appendix of Court Record for appeal.
2/21/11	Michelle T Denny	4.25		Shepardize, cite and quote check brief; update TOC and TOA.

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<u>Date</u>	<u>Name</u>	<u>Hours</u>	<u>Task</u>	<u>Description</u>
2/21/11	Maura Klugman	3.25		Proofread and edit appeals brief; cite check appeals brief.
2/21/11	Kristin Sheffield-Whitehe	.75		Finish proofing appellate papers for filing and correspond with S. Musumeci re same.
2/22/11	Sandra L Musumeci	8.00		Review and revise appellate brief and appendix of court record; coordinate and oversee filing of appellate brief and appendix of court record.
2/22/11	Michelle T Denny	7.75		Review and revise brief in preparation for filing; review appendix, insert cites into brief; finalize subpoena; coordinate the processing of check request for filing fee.
2/22/11	Maura Klugman	6.75		Edit appeals brief; input record citations; cite check; revise table of authorities; coordinate filing.
2/22/11	Jay P Lefkowitz, ■■■	3.50		Final review of brief.
2/24/11	Michelle T Denny	1.50		Perform all levels of case management; coordinate the scanning and distribution of appeal brief; append pleading files.
2/28/11	Sandra L Musumeci	1.00		Perform legal research and draft e-mail analyzing statute of limitations issues under New York penal law.
2/28/11	Michelle T Denny	.50		Review and update case law binder; coordinate the duplication and distribution of the same.
3/02/11	Sandra L Musumeci	.50		Speak with District Attorney's Office re adjournment request; review and sign stipulation agreeing to adjournment to June appellate term; organize case files and appellate research.

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3/03/11	Sandra L Musumeci	.25		Communicate with District Attorney's Office re stipulation agreeing to adjournment to June appellate term.
4/03/11	Maura Klugman	1.75		Review and comment on motion to intervene.
4/06/11	Sandra L Musumeci	.50		Communicate with District Attorney's Office and team re request for adjournment of appellate matter to September calendar.
4/08/11	Sandra L Musumeci	.25		Communicate with team re District Attorney's request for appellate adjournment.
4/11/11	Sandra L Musumeci	.25		Communicate with District Attorney's Office and team re request for adjournment of appellate matter to September calendar.
4/12/11	Sandra L Musumeci	.25		Communicate with District Attorney's Office and team re request for adjournment of appellate matter to September calendar.
4/21/11	Michelle T Denny	.50		Coordinate the scanning of pleadings; append pleading files; conference with vendor re adjournment of reply deadline.
		276.50		TOTAL HOURS

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Summary of Hours Billed

<u>Timekeeper</u>	<u>Position</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Jay P Lefkowitz. [REDACTED]	Partner	39.20	995.00	39,004.00
Michael D Shumsky	Partner	1.50	640.00	960.00
		40.70		\$ 39,964.00

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<u>Date</u>	<u>Name</u>	<u>Hours</u>	<u>Task</u>	<u>Description</u>
3/04/11	Jay P Lefkowitz, ■■■	2.00		Work on press issues; telephone conference with J. Epstein; look into defamation issues.
3/07/11	Jay P Lefkowitz, ■■■	2.50		Follow up re UK lawyers; telephone conferences with team; work on defamation issues.
3/08/11	Jay P Lefkowitz, ■■■	2.00		Telephone conferences with M. Weinberg and team; work on press issues; review Sitrick's draft and respond to it.
3/09/11	Jay P Lefkowitz, ■■■	1.50		Follow up on M. Weinberg's plan re UK experts; work on press issues.
3/11/11	Jay P Lefkowitz, ■■■	2.50		Research confidentiality issues for J. Epstein re former employees; review settlement agreements from D. Indyke.
3/15/11	Jay P Lefkowitz, ■■■	1.00		Review Sitrick's draft and comment; review media reports.
3/18/11	Jay P Lefkowitz, ■■■	1.70		Review 3771 issues; review Edward's request.
3/22/11	Jay P Lefkowitz, ■■■	3.00		E-mail to J. Epstein and team re next steps; discuss intervention options; review legal issues re 3771; read WP cases.
3/24/11	Jay P Lefkowitz, ■■■	2.00		Review issues re lawyer intervention with M. Weinberg; review cases re WP and 408.
3/25/11	Jay P Lefkowitz, ■■■	.80		Read Acosta letter; confer with J. Epstein.
3/28/11	Jay P Lefkowitz, ■■■	1.20		Review draft motion.
3/30/11	Jay P Lefkowitz, ■■■	2.00		Follow up with client and counsel re intervention issues; review latest draft and comment.

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<u>Date</u>	<u>Name</u>	<u>Hours</u>	<u>Task</u>	<u>Description</u>
3/31/11	Jay P Lefkowitz, ■■■.	4.00		Work on motion and brief in support of intervention.
4/04/11	Jay P Lefkowitz, ■■■.	4.00		Review materials from Florida re intervention by lawyers; review cases re ■■■. and G.J. issues.
4/06/11	Michael D Shumsky	1.50		Review/revise CVRA case intervention papers and discuss intervention-related issues with J. Lefkowitz.
4/06/11	Jay P Lefkowitz, ■■■.	4.50		Review CVRA intervention papers; revise and comment.
4/08/11	Jay P Lefkowitz, ■■■.	3.50		Review final draft of intervention papers and comment to client and counsel; suggest edits; review cases cited.
4/12/11	Jay P Lefkowitz, ■■■.	1.00		Review pro hac materials for Jackie.
		40.70		TOTAL HOURS

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Summary of Hours Billed

<u>Timekeeper</u>	<u>Position</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Matthew O Solum	Partner	1.50	745.00	1,117.50
Ross L Weiner	Associate	4.25	470.00	1,997.50
		5.75		\$ 3,115.00

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<u>Date</u>	<u>Name</u>	<u>Hours</u>	<u>Task</u>	<u>Description</u>
1/05/11	Matthew O Solum	.50		Meet with R. Weiner re preparation for hearing on Motion to Compel.
1/06/11	Ross L Weiner	4.00		Attend hearing at New York state supreme court over whether the New York Daily News has to turn over a journalist's interview with Jeffrey Epstein; take notes of what transpires at hearing; telephone conference with M. Solum to inform him of what transpired at the hearing; telephone conference with Darren Indyke and M. Solum to discuss what happened at the hearing; draft summary for M. Solum of what occurred at the hearing.
1/06/11	Matthew O Solum	.75		Telephone conference with R. Weiner re hearing; telephone conference with D. Indyke re hearing.
2/03/11	Ross L Weiner	.25		Corredpond with M. Solum re whether a decision has been handed down in the NY Daily News case; telephone conference with V. Hendrickson to inquire about decision.
2/03/11	Matthew O Solum	.25		Check on status of Daily News matter.
		5.75		TOTAL HOURS