

Lewis Tein, P.L.  
3059 Grand Avenue  
Suite 340  
Coconut Grove, FL 33133  
Telephone  
Fax  
Tax Identification No.: 20-2621820

186,575.99

March 31, 2008

Bill Number 4541  
Billed through 03/31/2008

Mr. Jeffrey Epstein  
9 East 71st  
New York, NY  
BY FEDERAL EXPRESS  
MARKED "CONFIDENTIAL"

174 0001  
Re: Litigation Matter

Balance forward	\$235,186.91
Payments received since last bill	\$100,000.00 CR
Net balance forward	\$135,186.91

FOR PROFESSIONAL SERVICES RENDERED

03/02/08	SCC	Conferring with Mr. Tein regarding transcripts of witness testimony.	0.10 hrs
03/05/08	KAM	Confer with Mr. Tein concerning research assignments. Confer with Mr. Moore by telephone concerning the same. Prepare email to Mr. Moore confirming our discussion.	1.00 hrs
03/06/08	MGM	Conduct research in support of defenses and affirmative defenses; research issues pertaining to 18 U.S.C. s. 3509(k); research evidentiary issues.	6.50 hrs
03/06/08	JMS	Created labels for Mrs. Meyers, updated and organized client pleading folder, organized client files, updated main client folder, and created new folders for main client file.	2.20 hrs
03/07/08	SCC	Compiling witness testimony transcripts and police reports for binders for Mr. Tein; conferring with Ms. Funez about copies of documents; creating binders of same.	2.90 hrs
03/07/08	MGM	Continue research in support of defenses and affirmative defenses; develop arguments regarding 18 U.S.C. s. 3509(k); continue research in support of evidentiary arguments.	8.50 hrs
03/07/08	MFJ	Made copies for transcripts binder.	1.00 hrs
03/10/08	KAM	Review recent press concerning statements made by opposing counsel in the civil action.	1.50 hrs
03/10/08	MGM	Continue research in support of defenses and affirmative defenses; conduct additional research regarding 18 U.S.C. s. 3509(k); continue research in support of evidentiary arguments.	7.50 hrs
03/10/08	JMS	Updated and organized client correspondence file and created new files for main client folder.	0.20 hrs

03/11/08	SCC	Conferring with Mr. Tein regarding S. Gonzalez's deposition transcript; search network for electronic version of S. Gonzalez's transcript; email to A. Sheft, forwarding transcript.	0.30 hrs
03/11/08	MGM	Continue research in support of defenses and affirmative defenses; conduct additional research regarding 18 U.S.C. s. 3509(k); continue research in support of evidentiary arguments; begin drafting research memos.	8.00 hrs
03/11/08	BRD	Confer with Mr. Lews regarding status. Conference call regarding presentation to federal authorities. Confer with Mr. Lewis and Mr. Tein regarding presentation to federal authorities.	1.50 hrs
03/12/08	MGM	Continue research in support of defenses and affirmative defenses; conduct additional research regarding 18 U.S.C. s. 3509(k); continue research in support of evidentiary arguments; continue drafting research memos.	5.50 hrs
03/12/08	JMS	Updated and organized client correspondence file.	0.10 hrs
03/13/08	MGM	Continue research in support of defenses and affirmative defenses; conduct additional research regarding 18 U.S.C. s. 3509(k); continue research in support of evidentiary arguments; continue drafting research memos; conduct research on selective-prosecution issues.	8.50 hrs
03/14/08	MGM	Continue research in support of defenses and affirmative defenses; continue drafting and developing research memos.	12.00 hrs
03/15/08	MGM	Continue research in support of defenses and affirmative defenses.	11.00 hrs
03/16/08	MGM	Continue research in support of defenses and affirmative defenses; continue drafting research memos.	7.00 hrs
03/17/08	KAM	Review [REDACTED], Rodriguez and Alessi transcripts and revise the "no pattern" memorandum.	1.70 hrs
03/17/08	MGM	Continue research in support of defenses and affirmative defenses; continue drafting research memos.	6.50 hrs
03/17/08	MCC	Print and organize transcript binder.	2.00 hrs
03/18/08	MGM	Continue research in support of defenses and affirmative defenses; continue drafting research memos; begin research on collusive-joinder issues.	8.00 hrs
03/19/08	KAM	Review [REDACTED] transcripts and the police report concerning her age. Confer with Mr. Tein by email concerning the same. Review PACER and the Palm Beach County Clerk's website for pleadings in the civil cases.	3.00 hrs
03/19/08	MGM	Continue research in support of defenses and affirmative defenses; continue drafting research memos; continue research on collusive-joinder issues.	8.50 hrs
03/20/08	MGM	Continue drafting research memos.	3.00 hrs
03/24/08	KAM	Confer with Mr. Tein concerning the dossiers. Review transcripts and amend the dossiers.	5.40 hrs
03/24/08	MGM	Continue research in support of defenses and affirmative defenses; continue drafting research memos.	7.50 hrs
03/25/08	SCC	Email to D. Kies, forwarding deposition transcript of S. Gonzalez.	0.10 hrs

03/25/08	KAM	Review transcripts of interviews, the police report, and message books. Amend the dossiers. Confer with Mr. Tein concerning the same.	5.80 hrs
03/25/08	MGM	Continue research in support of defenses and affirmative defenses.	8.50 hrs
03/26/08	KAM	Confer with Mr. Moore concerning the status of his research. Review deposition notices. Confer with Mr. Tein concerning the depositions.	0.40 hrs
03/26/08	MGM	Continue research in support of defenses and affirmative defenses; continue drafting research memos.	7.00 hrs
03/27/08	MGM	Continue research in support of defenses and affirmative defenses; continue drafting research memos.	8.00 hrs
03/28/08	KAM	Review OPR letter. Conduct legal research concerning recusal.	1.40 hrs
03/28/08	MGM	Continue research in support of defenses and affirmative defenses.	4.50 hrs
03/29/08	MGM	Continue research in support of defenses and affirmative defenses.	5.00 hrs
03/30/08	MGM	Continue research in support of defenses and affirmative defenses.	4.50 hrs
03/31/08	KAM	Conduct legal research concerning OPR/ethics issues. Review drafts of the OPR complaint.	2.60 hrs
03/31/08	MGM	Continue research in support of defenses and affirmative defenses; continue development of research memos.	15.50 hrs
03/31/08	BRD	Confer with Mr. Tein regarding U.S. v. Gregory. Locate case for Mr. Tein on Westlaw.	0.70 hrs

**Total associates fees for this matter****\$57,465.00**

03/06/08	Out-of-town attorney's fees/partial day, \$6,000 per diem, per attorney: (Attorneys MRT & GAL), Boston, MA;		\$6,000.00
03/07/08	Out-of-town attorney's fees, \$6,000 per diem, per attorney: (Attorneys MRT & GAL), Boston, MA;		\$12,000.00
03/28/08	Out-of-town attorney's fees, \$6,000 per diem, per attorney: (Attorney GAL), Washington, DC;		\$6,000.00
03/31/08	<del>March 2008 - Attorney's Fees (GAL &amp; MRT)</del>		<del>\$100,000.00</del>
<b>Total fees for this matter</b>			<b>\$181,465.00</b>

**DISBURSEMENTS**

03/10/08	Outside printing - 2/28 Library Copies, MGM.	/ 6.00 -1	
03/17/08	Online research - Thomson West, Inv. #81559582.	- 1,004.20 -2	
03/31/08	Copying	- 253.00 -3	
03/31/08	Local travel/Car Service - 3/7-3/8 GAL & MRT to/from airport	? 180.00 -4	
03/31/08	Out-of-town travel/Car Service - 3/7 GAL & MRT to/from airport.	- 116.42 -5	
03/31/08	Out-of-town travel/Lodging - 3/7 GAL & MRT, Boston, MA.	- 650.25 -4	
03/31/08	Out-of-town travel/Airfare - 3/7 GAL & MRT Travel to Boston, MA.	- 923.00 -7	
03/31/08	Meals - 3/6 & 3/8 (GAL & MRT)	1,977.72 -4	
<b>Total disbursements for this matter</b>			<b>\$5,110.59</b>

BILLING SUMMARY

## TIMEKEEPER RECAP

Dasher, Beau R	2.20 hrs	225.00	\$495.00
Salazar, Jennifer M	2.50 hrs	90.00	\$225.00
Meyers, Kate A	22.80 hrs	325.00	\$7,410.00
Capote, Mercy	2.00 hrs	90.00	\$180.00
Jurado, Michelle Funez	1.00 hrs	90.00	\$90.00
Moore, Michael G	161.00 hrs	300.00	\$48,300.00
Capote, Susy	3.40 hrs	225.00	\$765.00

## DISBURSEMENT RECAP

Copying	\$253.00
Outside printing	\$6.00
Online research	\$1,004.20
Local travel	\$180.00
Out-of-town travel	\$1,689.67
Meals	\$1,977.72

TOTAL FEES

\$181,465.00

TOTAL DISBURSEMENTS

\$5,110.59

TOTAL CHARGES FOR THIS BILL

\$186,575.59

\$125,186.01

TOTAL BALANCE NOW DUE

\$321,762.50