

# Podhurst Orseck, [REDACTED]

City National Bank Building, Suite 800  
25 West Flagler Street  
Miami, Florida 33130-1780

Miami (305) 358-2800  
Fort Lauderdale (954) 463-4346

[REDACTED] # 59-1263738

August 14, 2009  
Reference No.: 15342

Kirkland & Ellis, LLP  
Attn: Jay P. Lefkowitz, Esq.  
153 East 53 Street  
New York, NY 10022

Client: 5502 -Kirkland & Ellis, LLP  
Matter: 30608 -Epstein, Jeffrey (COMMON) adv. USA

Date	Atty	Services	Hours	Amount
11/13/08	TEH	Research [REDACTED] for claims	2.00	300.00
11/14/08	TEH	Research , reviewed file; sent emails re previous research conducted; researched [REDACTED].	5.50	825.00
02/06/09	KWE	Telephone call with Amy Josefsberg Ederi	0.25	106.25
02/07/09	KWE	Telephone call with Amy Josefsberg Ederi.	0.25	106.25
02/19/09	IXY	Review ; follow-up on missing medical records.	2.50	375.00
02/19/09	IXY	Review interview notes, police investigations reports, interview information from [REDACTED] re: dates of incidents.	3.00	450.00
02/20/09	IXY	Review interview notes, police investigations reports, interview information from [REDACTED] re: dates of incidents.	4.00	600.00
02/24/09	IXY	Review school transcripts; preparation of letter to [REDACTED]	1.00	150.00
02/24/09	IXY	Review and forward medical records to [REDACTED]	1.00	150.00
02/25/09	EBS	Conference, Preparation review of latest orders in federal cases v JE	0.75	168.75
02/25/09	KWE	Review new filings in other cases; review research of EBS; emails.	0.50	212.50
02/25/09	RCJ	Preparation ; Facts Investigation	0.50	375.00
02/25/09	IXY	Review , Facts Investigation	4.00	600.00
02/26/09	IXY	Review school records received from District of Palm	1.00	150.00

Date	Atty	Services	Hours	Amount
		Beach County; preparation of letter to [REDACTED] enclosing records.		
02/26/09	EBS	Conference with AE, KE re update on settlement negotiations on behalf of [REDACTED], drafting of complaint, outstanding research	1.50	337.50
02/26/09	KWE	Review pleadings other cases; Conference with Amy Josefsberg Ederi re: strategy and RCJ's directions.	0.50	212.50
02/26/09	RCJ	Preparation ; Telephone	0.75	562.50
02/26/09	IXY	Review medical records and update chart; contact health providers to check on status of request.	5.00	750.00
02/27/09	EBS	Draft [REDACTED] complaint; conference with KE re same	2.75	618.75
02/27/09	RCJ	Preparation ; Telephone	0.25	187.50
02/27/09	IXY	Review medical records and update chart; contact health providers to check on status of request.	4.00	600.00
03/02/09	RCJ	Preparation ; Telephone; E-Mail	0.50	375.00
03/02/09	EBS	Research re legislative history of 18 usc 2255	2.75	618.75
03/03/09	RCJ	Preparation ; Facts Investigation	1.00	750.00
03/03/09	KWE	Conference with Iliana Yarzabal re: progress with records collection; Reviewed chart.	0.25	106.25
03/03/09	IXY	Preparation letter to [REDACTED] enclosing medical records.	0.50	75.00
03/03/09	IXY	Review and update medical records chart; contact providers that haven't sent records.	3.00	450.00
03/03/09	EBS	Conference re: settlement offer from JE	0.25	56.25
03/04/09	KWE	Telephone call conference with RCJ; Amy Josefsberg Ederi; EBS; SB; Review agreements and Jay Lefkowitz letter; Telephone call [REDACTED].	3.00	1,275.00
03/04/09	RCJ	Telephone call ; Research; E-Mail	1.25	937.50
03/04/09	IXY	Review and update medical records chart; contact providers that haven't sent records.	4.00	600.00
03/04/09	EBS	Conference re: settlement offer; strategic planning re: complaints; conference w RCJ, AE, SB and KE re settlement negotiations	3.75	843.75
03/05/09	RCJ	Preparation ; E-Mail	1.00	750.00
03/05/09	KWE	Research ; Reviewing plea agreement; Documents from US attorney; Research correspondence for Lefcourt; Emails.	2.50	1,062.50
03/05/09	IXY	Review and update medical records chart; contact providers that haven't sent records.	4.00	600.00
03/05/09	EBS	Conference re" settlement negotiations; research re statute of limitations	6.00	1,350.00
03/06/09	RCJ	Preparation ; E-Mail	0.50	375.00
03/06/09	KWE	E-Mail ; Research; Planning; Telephone call with [REDACTED]	2.00	850.00
03/06/09	IXY	[REDACTED] Review and update medical records chart; contact providers that haven't sent records.	4.00	600.00

Date	Atty	Services	Hours	Amount
03/06/09	EBS	Research re retroactivity	4.50	1,012.50
03/09/09	RCJ	Preparation	0.25	187.50
03/09/09	KWE	Conference ; Travel to Pompano to meet with client.	4.00	1,700.00
03/09/09	KWE	E-Mail re: research; Review of sentencing agreement and consideration of restitution obligation; Conference with Amy Josfesberg Ederi re: strategy and steps to take.	0.50	212.50
03/09/09	EBS	Research re retroactive application of 2006 amendment to 18 USC 2255	8.25	1,856.25
03/10/09	RCJ	Preparation ; Research; Facts Investigation	0.75	562.50
03/10/09	KWE	Case Management re: opening case.	0.25	106.25
03/10/09	IXY	Review investigative reports and [REDACTED]; calculate SOL dates for each victim.	3.00	450.00
03/10/09	TEH	Research Legislative History/Intent	6.50	975.00
03/10/09	EBS	Research re retroactive application of 2006 Amendment to 18 USC 2255, research re legislative history of 18 usc 2255	4.00	900.00
03/11/09	RCJ	Conference ; Preparation; Facts Investigation; Research; Telephone	4.25	3,187.50
03/11/09	KWE	Meeting with team: RCJ; Amy Josefsberg Ederi; SB; Iliana Yarzabal.	6.00	2,550.00
03/11/09	IXY	Meeting with attorneys and staff re: status	5.00	750.00
03/11/09	IXY	Review investigative reports and chart re: [REDACTED]	6.00	900.00
03/11/09	EBS	Conference for team meeting; attendance at team meeting re: settlement negotiations	9.00	2,025.00
03/12/09	RCJ	Research ; Preparation; E-Mail	3.75	2,812.50
03/12/09	KWE	Conference with EBS re: tasks; Telephone call re: LG; miscellaneous; Reviewing and editing tasks.	2.00	850.00
03/12/09	EBS	Conference re 3/11/09 meeting notes; task list, revisions to model complaint	3.00	675.00
03/13/09	JDP	Research of court docket, printing new documents and review of docket sheet	2.75	206.25
03/13/09	KWE	E-Mail ; Conference with EBS; Reviewed [REDACTED] file to select; Time to review; Prepared letters to unrepresented victims [REDACTED]; Telephone calls to [REDACTED] and parents.	3.00	1,275.00
03/13/09	IXY	Review investigative reports and chart [REDACTED]; [REDACTED]	5.00	750.00
03/13/09	TEH	Research Legislative history/intent	7.50	1,125.00
03/13/09	EBS	Draft complaint; email corr re SOL research (disability, accrual); conference with KWE re same; conference with AJE re evidence report of Palm Beach Police; conference with SEB re SOL research	2.75	618.75
03/14/09	RCJ	Preparation ; Facts Investigation	0.50	375.00

Date	Atty	Services	Hours	Amount
03/14/09	KWE	E-Mail with Amy Josefsberg Ederi; Emails re: [REDACTED]	0.50	212.50
03/15/09	KWE	Telephone call with [REDACTED] Several telephone calls with Amy Josefsberg Ederi; Prepared for interview with [REDACTED]; Reviewed files re: locating remainder of unrepresented victims; Telephone call with Amy Josefsberg Ederi; Emails.	2.50	1,062.50
03/16/09	RCJ	Preparation ; Telephone; Conference	0.50	375.00
03/16/09	KWE	Travel to and from West Palm Beach to meet with [REDACTED] and mom; Conference with [REDACTED] re: contact with [REDACTED]	5.25	2,231.25
03/16/09	IXY	Review Palm Beach Police Dept. Incident Report; scanned and transfer to Word document; created [REDACTED] of victim.	6.00	900.00
03/16/09	IXY	Research ; provide information to investigator to locate unrepresented victims.	1.00	150.00
03/16/09	EBS	Research re retroactivity revisions to draft complaint	7.00	1,575.00
03/17/09	RCJ	Preparation ; E-Mail	1.75	1,312.50
03/17/09	KWE	Review web research.	1.00	425.00
03/17/09	IXY	Review Palm Beach Police Dept. Incident Report; continue with scanning and transferring report to a Word document; created [REDACTED] victim.	7.00	1,050.00
03/17/09	TEH	Research Legislative history/ancient congressional records	5.00	750.00
03/17/09	TEH	Conference with congressional offices re Walsh Act & legislative history/intent	1.50	225.00
03/17/09	EBS	Draft model complaint; fact research in support of same; email corr. Re revisions to complaint; research re retroactivity and SOL, email corr w SEB re same; conference with T Harrigan re legislative history; conference with T Harrigan re: research re [REDACTED].	6.25	1,406.25
03/18/09	RCJ	Preparation ; E-Mail	1.00	750.00
03/18/09	KWE	E-Mail from and to EBS, Iliana Yarzabal, SB, Amy Josefsberg Ederi, RCJ re: meeting with defense counsel; Issues to submit to SM; etc.	2.00	850.00
03/18/09	IXY	Review Probable Cause Affidavit - Request for Warrant; scan and transfer to a Word document; created index by name of victim.	5.00	750.00
03/18/09	EBS	Research re retroactivity; revisions to complaint; email corr. [REDACTED] conference with AJE re same	8.50	1,912.50
03/19/09	RCJ	Preparation ; Research; E-Mail	1.00	750.00
03/19/09	KWE	Conference with Amy Josefsberg Ederi, Iliana Yarzabal; RCJ re: [REDACTED] Telephone call with Amy Josefsberg Ederi; Emails.	3.00	1,275.00
03/19/09	IXY	Review and continue with scanning and transferring of	6.00	900.00

Date	Atty	Services	Hours	Amount
		Probable Cause Affidavit to a Word document; created [REDACTED] victim.		
03/19/09	TEH	Research Legislative history/intent	7.00	1,050.00
03/19/09	EBS	Research re retroactivity and SOL; Conferences with T Harrigan re legislative history research and research re equitable estoppel and equitable tolling; email corr re [REDACTED]	8.00	1,800.00
03/20/09	RCJ	Preparation ; Facts Investigation; Conference	1.00	750.00
03/20/09	IXY	Review Palm Beach Police Dept. Incident Report; continue with scanning and transferring report to a Word document; created [REDACTED] victim.	6.00	900.00
03/20/09	TEH	Research Legislative History, congressional records search in Federal Depository	6.00	900.00
03/22/09	RCJ	Preparation ; Research; E-Mail	1.25	937.50
03/22/09	KWE	Telephone call from and to Amy Josefsberg Ederi; Telephone call message to [REDACTED]	0.25	106.25
03/22/09	EBS	Research re legislative history of 18 usc 2255	5.00	1,125.00
03/23/09	RCJ	Telephone call ; Preparation; E-Mail	0.75	562.50
03/23/09	KWE	Meeting with [REDACTED]	0.50	212.50
03/23/09	EBS	Conference re research re SOL and retroactivity; research re same; conferences w [REDACTED] re retroactivity and SOL issues; review of legislative history; conference with KWE and AJE re retroactivity and SOL and per incident issue; conference with AJE re	9.00	2,025.00
03/23/09	KWE	Telephone call with [REDACTED] and Amy Josefsberg Ederi.	0.50	212.50
03/23/09	KWE	Preparation ; Research	0.75	318.75
03/23/09	KWE	Meeting with [REDACTED]	1.00	425.00
03/24/09	RCJ	Preparation ; E-Mail	0.75	562.50
03/24/09	KWE	Conference with Iliana Yarzabal re [REDACTED]; Reviewed files for meeting; Reviewed research; Conference with Amy Josefsberg Ederi re: meeting... agenda.	3.50	1,487.50
03/24/09	IXY	Review police investigation reports for pertinent information on each victim.	4.00	600.00
03/24/09	TEH	Research Legislative history/intent	6.00	900.00
03/24/09	JDP	Research of court docket, printing new documents and review of docket sheet.	1.25	93.75
03/24/09	EBS	Research re [REDACTED]; conferences with KWE re same; email corr w [REDACTED] re same; Preparation for settlement negotiations	13.75	3,093.75
03/25/09	IXY	Review police investigation reports for pertinent information on each victim.	6.00	900.00
03/25/09	RCJ	Conference , Preparation, Research	5.00	3,750.00

<b>Date</b>	<b>Atty</b>	<b>Services</b>	<b>Hours</b>	<b>Amount</b>
03/25/09	EBS	Conference with opposing counsel re Settlement negotiations; team conference re same; revisions to MS complaint	7.50	1,687.50
03/25/09	KWE	Meeting with Roy Black; Team meeting.	4.50	1,912.50
<b>Total For Services:</b>				<b>\$90,750.00</b>

**Summary Of Services**

	<b>Hours</b>	<b>Rate</b>	<b>Amount</b>
Jessica De Paula	4.00	75.00	300.00
Katherine W. Ezell	50.25	425.00	21,356.25
Tamar E. Harrigan	47.00	150.00	7,050.00
Robert C. Josefsberg	28.25	750.00	21,187.50
Evelyn B. Sheehan	114.25	225.00	25,706.25
Iliana Yarzabal	101.00	150.00	15,150.00

**Total for Services and Expenses This Invoice: \$90,750.00**

**Total Amount Due: \$90,750.00**