

# INVOICE

August 1, 2009  
 Invoice No. 335  
 Matter: Epstein

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 10420 SW 139<sup>th</sup> Street  
 Miami, Florida 33176  
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<u>Date</u>	<u>Matter No.</u>	<u>Description of Service</u>	<u>Time</u>	<u>Amount</u>
7/1/09	30608 General	Review email from Ms. Ederi to team attaching [REDACTED], telephone conferences with Ms. Ederi re: meeting with Defendant and Mr. Critton today with Ms. Ederi and Mr. Josefsberg and re: other miscellaneous issues; review email from Ms. Ederi re: and attaching revisions to my notes of June 17, 2009 meeting with Defendant and his counsel; text Ms. Ederi re: [REDACTED]; telephone conference with Ms. Ederi re: same.	1.2	420.00
	[REDACTED] [REDACTED]	Review email from collateral to Ms. Ederi and Mr. Josefsberg re: morning's hearing; review reply from Ms. Ederi; telephone conference with Ms. Ederi re: same and re: client's situation.	.2	70.00
7/2/09	30608 General	Review email from Ms. Estrada re: [REDACTED]; review email from Ms. Estrada [REDACTED]; review email [REDACTED] re: [REDACTED]; review email from Ms. Ederi re: availability over next ten days; review email from Ms. Ederi to Mr. Critton re: availability for August 5 meeting; review email from Mr. Josefsberg re: Mr. Ederi's work on case over next ten days; reply; telephone conferences with Ms. Ederi re: July 1 meeting between Ms. Ederi, Mr. Josefsberg, Mr. Critton, and Defendant.	1.3	455.00
7/4/09	30608 General	Review email from Ms. Sheehan re: [REDACTED] re: [REDACTED] re: [REDACTED]; review reply from Ms. Ederi.	.2	70.00
7/6/09	30608 General	Review email reply from Ms. Ezell to Ms. Sheehan re: new case law; review text from Ms. Ederi re: conference call later today; reply; review text from Ms. Ederi re: note-taking for conference call; reply;	1.2	420.00

		telephone conference [REDACTED]; text Ms. Ederi re: same and re: notes of same; prepare draft of notes; email team re: and attaching same.		
7/7/09	30608 General	Review email from Ms. Ederi re: draft notes of telephone conference with [REDACTED]; reply; review email from Ms. Ederi re: June 12 hearing transcript and [REDACTED] re: settlement and/or [REDACTED]; reply; review reply from Ms. Ederi; review email from Ms. Ederi re: new case law; send replies; review replies from Ms. Ederi; review email from Ms. Ederi to Ms. Sheehan re: same.	1.1	385.00
7/8/09	30608 General	Review email from Ms. Sheehan re: new case citation; retrieve new case re: [REDACTED]; email team re: and attaching same; email Ms. Ederi re: June 12 hearing transcript and fees; review transcript; prepare notes re: same; email team re: notes and including same; review email from Ms. Ezell re: [REDACTED] review email from Ms. Ezell re: and attaching addition to notes of June 17 meeting with Defendant and his counsel; review notes; send reply to Ms. Ezell re: same; review reply from Ms. Ezell; review email from Ms. Estrada re: Ms. Ezell's message to [REDACTED] re: filing NPA under seal for in camera inspection per J. Marra's July 6 order; reply exchange emails with Ms. Ezell re: June 17 meeting with Defendant and his counsel; review email [REDACTED] re: in camera inspection of NPA; review email from Mr. Tropin re: and attaching discovery requests to review and revise; reply; review reply from Mr. Tropin..	3.5	1,225.00
	10309 [REDACTED]	Review email from Ms. Ezell to client re: court's granting extension for Defendant to respond to complaint to August 20; review email from Ms. Ezell to Mr. Doddo re: transcript and issues of breach and [REDACTED] review email from Mr. Doddo to Ms. Ezell re: [REDACTED] send email to Mr. Tropin and Ms. Ezell re: same; review replies from Ms. Ezell; review reply from Mr. Doddo; review email from Ms. Ezell re: notes of [REDACTED]; review email from Mr. Doddo re: same; review email from Ms. Ezell	1.4	490.00

		forwarding email from client re: date of settlement meeting with Defendant and due date of Defendant's response to complaint.		
7/9/09	30608 General	Review email from Ms. Estrada attaching order re: in camera inspection of NPA; review email from legal assistant from Mr. Mermelstein and Mr. Horowitz's firm attaching notice of depositions.	.6	210.00
7/10/09	30608 General	Review notes from Ms. Ezell and Ms. Ederi of June 17 meeting with defense counsel; revise my notes of same and send to Ms. Ezell; review reply from Ms. Ezell; review email from Mr. Edwards re: Defendant's invoking the 5 <sup>th</sup> Amendment; review reply from Mr. Kuvin; review reply from Mr. Horowitz; review replies from Mr. Edwards; review reply from Mr. Horowitz; review email from Ms. Ezell re: and attaching proposed agreement for ██████ review same; reply; review email from Ms. Ederi re: and attaching revisions to my notes on July 6 telephone conference ██████ review email from Ms. Ezell to Mr. Critton re: revisions to agreed order attempt on preservation of evidence.	1.6	560.00
7/13/09	30608 General	Send email reply to Ms. Ezell re: proposed agreement for ██████; send email to Ms. Ederi re: revisions to July 6 ██████ telephone conference notes; review email from Ms. Sheehan re: new case re: ██████; reply; review reply from Ms. Ederi; review email from Ms. Ederi re: same.	.7	245.00
7/14/09	30608 General	Review email from Ms. Sheehan re: new case law; review email from Ms. Ezell re: deponents in general; reply; review reply from Ms. Ezell; review email from Ms. Ezell re: motions to compel, etc. in other cases; review email reply from Ms. Ezell re: proposed agreement for ██████; reply; review reply from Ms. Ezell; email Ms. Ezell re: reviewing case law sent by Ms. Sheehan; review reply; review email reply from Ms. Ederi re: revisions to notes re: July 6 ██████ telephone conference; reply; review packet of materials sent from Podhurst; email Ms. Ezell re: interrogatories; review email replies from Ms. Ezell; send email replies to Ms. Ezell; review emails from	2.7	945.00

		Mr. Tropin re: same.		
7/15/09	30608 General	Telephone conference with Ms. Ederi re: proposed agreement for [REDACTED] re: attorney's fees and re: July meeting with Defendant and his counsel; telephone conference with Ms. Ederi re: [REDACTED] and [REDACTED] [REDACTED]; review email from Ms. Yarzabal re: preservation of evidence and attaching clients' information; review email from Ms. Ederi to [REDACTED]. Josefsberg and Ms. Ezell re: comments to proposed agreement for [REDACTED]; review email from Ms. Ederi re: today's conference call; telephone conference with team and evaluator re: past and upcoming meetings with Defendant and his counsel and re: other miscellaneous issues; telephone conference with Ms. Ederi re: same.	2.8	980.00
7/16/09	30608 General	Review email from Ms. Ederi to Ms. Yarzabal re: client information for preservation of evidence and attaching chart; review attachment; review Palm Beach Post article re: Mr. Edwards' motion to appoint receiver to secure Defendant's assets; review email from Ms. Ezell re: and attaching order on motion to stay; reply; review email from Ms. Sheehan re: same and re: victims' rights act and releasing information to defendants; review email from Ms. Ezell re: and attaching proposed agreement for [REDACTED]; review email from Ms. Ezell re: emailed order; review and revise proposed agreement for [REDACTED]; draft email re: and attaching same to team; telephone conference with Ms. Ederi re: stay; review email from Ms. Sheehan re: order on motion to stay; reply; review email from Ms. Ederi re: Palm Beach Post articles on Defendant; review email from Ms. Ederi re: meetings with clients for preservation information; reply; review email from Ms. Ederi re: [REDACTED] draft; reply; review reply from Ms. Ederi; text replies; review text reply from Ms. Ederi; email Mr. Tropin re: interrogatories; review reply from Mr. Tropin; review email from Mr. Tropin attaching interrogatories and request for production of documents (RPD); review and revise attachments; email Ms. Ezell, Mr. Tropin, and Ms. Ederi re: and attaching revisions to interrogatories and RPD; review reply from Ms. Ezell.	6.0	2,100.00

7/17/09

30608  
 General

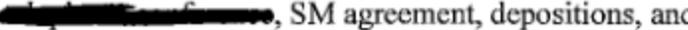
[REDACTED]	Review emails from Ms. Ezell re: and attaching [REDACTED] and [REDACTED] and re: [REDACTED] review plan; review email from Mr. Josefsberg re: hearing.	.2	70.00
[REDACTED]	Review Palm Beach Post July 15 article re: lawsuit; email same to team.	.2	70.00
30608 General	Review email from Ms. Ederi re: SM agreement; reply review email from Ms. Sheehan re: order denying motion to stay; review order; review reply from Ms. Ezell; review email from Ms. Sheehan re: and attaching same; reply; review order; review email from Ms. Ezell re: my edits to SM agreement; review email from Ms. Ezell re: name of deponent; review email from Ms. Ederi re: order on motion to stay; review email from Ms. Ederi re: SM agreement; email Ms. Ezell re: same; review reply from Ms. Ezell; review reply from Ms. Ederi; reply; review email from Ms. Ezell re: deponents; review email from Ms. Ederi re: same; reply; review email from Ms. Ederi re: SM agreement and re: future meeting with Defendant and Mr. Critton; review email from Ms. Ezell re: taking depositions; reply; review reply from Ms. Ezell; review email reply from Mr. Josefsberg to Ms. Ezell; review replies from Ms. Ezell; telephone conference with Ms. Ederi re: revisions to SM agreement; prepare notes re: same; email Ms. Ezell re: same; review string of team emails re: possible deponents; reply ; review reply from Ms. Yarzabal; reply; revise SM agreement; email team re: and sending same to team; review emails from Ms. Ederi re: SM agreement revisions; review email from Ms. Rasco re: and attaching draft of request for admissions (RFA); text Ms. Ederi re: same; telephone conference with Ms. Ederi re: Ms. Rasco's email re: RFA; send text to Ms. Ederi re: same; review email from Ms. Estrada re: and attaching cross-notice of videotaped deposition; review same; review email from Ms. Ezell forwarding email from Mr. Critton re: request for extension on joint preservation order until July 24.	5.4	1,890.00
[REDACTED]	Review email from Ms. Ederi re: contacting client.	.1	35.00
[REDACTED]	Review email from Ms. Ezell to [REDACTED] and vice versa re: release; review email from Ms. Ezell to	.2	70.00

August 1, 2009

Invoice No. 335

Matter: Epstein

		[REDACTED] and [REDACTED] re: [REDACTED] and [REDACTED]; review email from Ms. Ezell re: calling [REDACTED] re: [REDACTED]; Review email from Ms. Ezell re: client's facts.	.1	35.00
		Review client interview notes re: [REDACTED] [REDACTED]; draft emails to team re: same.	.6	210.00
7/18/09	30608 General	Review email from Ms. Ederi re: deponent and [REDACTED]; review email from Ms. Ederi re: SM changes still needed and attaching same. Review email from Ms. Ederi re: contacting client and [REDACTED]. Review email from Ms. Ederi re: contacting client.	.2 .2 .1	70.00 70.00 35.00
		Review emails between Ms. Ezell and collateral re: client's situation; review emails between Ms. Ezell and Ms. Ederi re: same. Review email from Ms. Ederi re: contacting client and [REDACTED]	.3 .3	105.00 105.00
7/19/09	30608 General	Telephone conference with Ms. Ederi re: SM agreement. Review email from Mr. Lombana re: hearing.	.1 .1	35.00 35.00
7/20/09	30608 General	Research re: Defendant; review email from Ms. Ezell re: same; telephone conference with Ms. Ederi re: same; review and prepare notes re: same; telephone conferences with Ms. Ederi re: revision to same; review email from Ms. Ezell forwarding email from Ms. Patton re: anonymous telephone call; research re: same; review email from Ms. Ezell re: [REDACTED] and [REDACTED]; review email from Ms. Ezell re: and attaching SM agreement and opinion of Mr. Critton; review reply from Ms. Ederi attaching revised version. Review emails between Ms. Yarzabal and client re: information on preservation of evidence; reply to team; review emails from Ms. Yarzabal re: preservation; reply; review replies from Ms. Ezell. Review email re: cancellation of hearing for July 21.	2.8 .6 .1	980.00 210.00 35.00

7/21/09	 30608 General	Review email from Mr. Tropin re: articles and reports on Defendant and attaching links; review links; reply to team re: same; review email from Ms. Ederi re: same; review email from Ms. Eder re: Defendant's NY address; reply; review reply from Ms. Ederi; review email from Ms. Ederi forwarding email from Mr. Tropin re: articles re: Defendant.; review same; review email from Ms. Ederi re: issues surrounding Defendant's impending release; reply; review email from Mr. Josefsberg re: upcoming team telephone conference, etc.; review email from Ms. Ederi re: same.	2.0	700.00
		Review email from Ms. Ederi re: diagnosis, etc.; reply.	.2	70.00
7/22/09	30608 General	Telephone conference with Ms. Ederi re:   , SM agreement, depositions, and Defendant's release; research re:  ; review email from Ms. Ederi re: Defendant's release; review same and TV report re: same; email team re: same and re: noticing depositions; review articles re: Defendant; send email to team re: same; review email from Ms. Ederi re: contacting clients; review email from Ms. Ederi re:   , reply; email Mr. Josefsberg re: telephone conference; review email from Ms. Ederi; exchange emails re: telephone conference; review email from Mr. Horowitz re: deposition of Mr. Rodriguez; review reply from Mr. Kuvin; review email from Mr. Josefsberg re: deposition; review email from Ms. Estrada re: telephone conference; review email from Ms. Ederi to Ms. Rasco re: Defendant's NY address; email Ms. Ederi and team re: article on Defendant and re: depositions; review reply from Mr. Tropin; reply; review reply from Mr. Tropin; review reply from Ms. Ezell; review reply form Mr. Josefsberg; review emails from Ms. Ezell to Mr. Tropin re: same; reply to Ms. Ezell; email team re: another article on visitors in jail; review reply form Mr. Tropin; review email from Mr. Tropin re: latest articles; review email from Ms. Ederi re: depositions and  Defendant; email team re: Bear Stearns mention in	7.3	2,555.00

		<p>[REDACTED] and re: question about photograph; review reply form Ms. Ederi; email Ms. Ezell and team re: attending depositions; review reply from Ms. Ezell; telephone conference with Ms. Ederi re: [REDACTED]</p> <p>[REDACTED] and re: speaking with clients; review email from Ms. Rasco re: RFA; reply; email Ms. Rasco, Ms. Ezell, Mr. Tropin, and Ms. Ederi re: same; review reply from Ms. Ezell; review emails from Ms. Ezell re: and attaching revised preservation order; review and revise same; telephone conference with Ms. Ezell re: and revising same; email Ms. Ezell re: and attaching edited and clean versions of same; review email from Ms. Ezell to Mr. Critton re: and attaching same; telephone conference with Ms. Ederi re: preservation order..</p> <p>Review email from Ms. Ezell re: client's status.</p>	.1	35.00
7/23/09	30608 General	<p>Review email from Ms. Ederi re: telephone conference and [REDACTED]</p> <p>[REDACTED]; review email from Ms. Ederi re: speaking with clients; email Ms. Ederi re: Mr. Rodriguez's deposition; review reply from Ms. Ederi; review email from Mr. Tropin sending links to recent articles re: Defendant's release; review same; review email from Ms. Ezell [REDACTED]</p> <p>[REDACTED]; email Ms. Ezell re: Mr. Rodriguez's deposition; review email from Ms. Ezell re: transcript of Ms. Miller's deposition sent by Mr. Mermelstein; review email from Ms. Ederi re: no-show of Mr. Rodriguez at deposition and re: conversation with Mr. Edwards re: Defendant, etc.; review email from Ms. Ezell re: and attaching Defendant's answers to interrogatories in other case; review email from Mr. Josefsberg re: meeting with [REDACTED]; reply; review reply; review email from Ms. Ederi to Ms. Rasco re: RFA; review email from Ms. Ezell re: extension on proposed order on preservation at Mr. Critton's request; review reply from Mr. Critton.</p>	2.5	875.00
7/24/09	30608 General	<p>Review email from Ms. Ezell re: meeting [REDACTED]; reply; review email from Mr. Tropin attaching</p>	2.8	980.00

		<p>latest articles on Defendant; review same; email team re: same; review email from Ms. Ederi re: article on Defendant; reply; review email from Ms. Ederi re: [REDACTED], [REDACTED], and [REDACTED] and photos; review email re: and attaching notice of deposition of Mr. Rodriguez from Mr. Mermelstein's office; review email from Ms. Ezell to Ms. Ederi re: [REDACTED]; reply; review reply; review email from Ms. Ezell re: NY depositions; review email from Mr. Tropin re: notable points from articles on Defendant; review email re: defense counsel's available dates for depositions; review reply [REDACTED]; review reply from Ms. Ezell; review reply [REDACTED]; review email from Ms. Ezell [REDACTED] [REDACTED] email Ms. Ezell re: [REDACTED] more names, and video; review email from Ms. Ezell [REDACTED]; review reply from Ms. Ezell [REDACTED]; review email from Mr. Tropin [REDACTED]; review email from Ms. Ezell re: contacting clients re: Defendant's release.</p>		
		<p>Review email from Ms. Ezell to client re: preservation of evidence, names, Defendant's release, collateral interviews, etc.</p>	.2	70.00
		<p>Review emails from Ms. Ezell and collateral re: client's status; review emails from Ms. Ezell re: client's status.</p>	.2	70.00
		<p>Review email from Ms. Ederi re: status of client; review email from Ms. Ezell re: same.</p>	.3	105.00
		<p>Review email from Ms. Ederi re: status of client; reply.</p>	.2	70.00
		<p>Email Ms. Ederi re: contacting client; review email from Ms. Ezell to client re: names and Defendant's release; reply; review reply.</p>	.5	175.00
7/25/09	30608 General	<p>Review email from Mr. Josefsberg to Ms. Ezell re: initial [REDACTED]; review email from Ms. Ederi [REDACTED] and coverage of depositions of Ms. Maxwell, Mr. Dubin, and Mr. Wexner.</p>	.3	105.00
7/27/09	30608 General	<p>Review email from Mr. Tropin re: newest articles on Defendant; review same; review reply from Ms. Ezell to Ms. Ederi re: clients' identification of names, new</p>	.6	210.00

7/28/09

30608  
General

client interview, video of search, and anonymous caller.

Email team with link to website to [REDACTED]; review reply from Mr. Josefsberg; review email attaching notice of depositions in NY and Ohio; review reply [REDACTED]; review email from Ms. Ezell to team re: same; review email from Ms. Ezell to Mr. Doddo re: link to find liens; send emails to team and Mr. Doddo re: pdf of document re: [REDACTED]; review email from Mr. Edwards' office attaching notice of taking deposition of Mr. Wexner in Ohio; reply; review reply; reply review emails from Ms. Ederi re: depositions; email team re: same; review email from Mr. Doddo re: search re: [REDACTED]; review email from Mr. Josefsberg re: NY and Ohio depositions; review email from Mr. Josefsberg to Ms. Patton re: telephone conference with team before NY and Ohio depositions review email from Ms. Ezell re: [REDACTED]; review email from Ms. Ezell re: tomorrow's deposition of Mr. Rodriguez; review email from Ms. Ezell re: [REDACTED]; review reply from Ms. Ederi to Ms. Ezell re: miscellaneous; review email from Ms. Ederi re: preparation for deposition of Mr. Rodriguez; review email from Ms. Ederi re: [REDACTED]; review email from Ms. Ederi re: [REDACTED]; review email from Mr. Doddo re: same; review email from Mr. Josefsberg re: [REDACTED]; email Ms. Ezell and Mr. Tropin re: and attaching revisions to interrogatories and request for production of documents (RPD); review reply; reply; review email from Ms. Ederi re: RFA; reply; review email from Ms. Ederi to Ms. Rasco re: RFA; review reply from Ms. Rasco; review email from Ms. Ederi re: interrogatories, RPD, and RFA; revise RFA; email Ms. Ederi re: RFA revisions; review reply; send revised RFA to Ms. Ederi; review email re: preservation of evidence and attaching defense counsel's revisions; reply; review email from Ms. Ezell re: same; review reply from Mr. Josefsberg. Review email from Ms. Ezell forwarding email from collateral re: her status.

5.6

1,960.00

.1

35.00

	[REDACTED]	Email client re: contacting us; review reply from Ms. Ederi; review email from Ms. Ederi to client re: same.	.4	140.00
7/29/09	30608 General	Email Mr. Josefsberg re: future telephone conference; review reply from Ms. Ezell; review emails from Ms. Patton re: same; review email from Mr. Doddo re: [REDACTED] and providing link; research re: witnesses [REDACTED] email team re: same; review; email Mr. Tropin re: interrogatories and RPD revisions; review reply; reply.	1.5	525.00
	[REDACTED]	Review email from Ms. Yarzabal re: missing information; reply; review files re: same; email Ms. Yarzabal re: same.	.5	175.00
	[REDACTED]	Review email from client re: contacting us and update; review email from Ms. Ezell to client re: same; telephone conference with client re: names and update; review interview notes; email team re: conversation.	1.4	490.00
7/30/09	30608 General	Telephone conference with Ms. Ederi re: depositions; review email from Ms. Yarzabal re: [REDACTED]; review reply from Ms. Ezell; review email from Mr. Josefsberg forwarding email from Mr. Critton re: upcoming meeting with Defendant, etc.; review email re: [REDACTED] September 1 deposition; review [REDACTED] reply; review Mr. Scarola's reply; review [REDACTED] reply; review Mr. Ezell's email re: witnesses; reply; review email from Ms. Ezell re: [REDACTED]; review reply from Mr. Josefsberg; review email from Ms. Ezell re: deposition of Mr. Rodriguez; review reply from Mr. Josefsberg; telephone conference with Ms. Ederi re: revisions to RFA; review email from Mr. Tropin attaching updated RFP and interrogatories; reply; review reply; email team re: discovery and [REDACTED]	2.2	770.00
	[REDACTED]	Review email from Ms. Ederi re: client's contact information.	.1	35.00
	[REDACTED]	Telephone conference with Ms. Ederi re: conversation with client.	.1	35.00
7/31/09	30608 General	Review email from Ms. Rasco re: pending issues to resolve; review email from Ms. Yarzabal re: and	.4	140.00

	attaching list of persons; review email from Ms. Ezell through Ms. Patton to all Plaintiffs' attorneys attaching notice of continuing videotaped deposition of Mr. Rodriguez; review email from Ms. Ederi re: [REDACTED]		
[REDACTED]	Review email reply from Mr. Josefsberg re: discovery and [REDACTED]; reply; review email replies from Mr. Ezell; review email from Ms. Ezell re: court's granting our no-contact motion; review reply from Mr. Josefsberg; reply; review reply from Mr. Tropin.	.5	175.00
[REDACTED]	Review email reply from Mr. Josefsberg re: discovery and [REDACTED]; reply; review email replies from Mr. Ezell; review email from Ms. Ezell re: court's granting our no-contact motion; review reply from Mr. Josefsberg; reply; review reply from Mr. Tropin.	.5	175.00
TOTAL	66.6 hours @ \$350.00 per hour		\$23,310.00