

**Connie Zaguirre, CP, FRP**

**From:** Michael J. Pike  
**Sent:** Tuesday, November 24, 2009 3:23 PM  
**To:** Connie Zaguirre, CP, FRP; [REDACTED]  
**Subject:** FW: Billing info  
**Attachments:** epstein2.inv.doc; epstein3.inv.doc; epstein4.inv.doc  
 Connie:

Print email and attachments. File in Dr. Hall billing folder and give Critton a copy of Everything in his chair.

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**From:** [REDACTED]  
**Sent:** Tuesday, November 24, 2009 3:16 PM  
**To:** Michael J. Pike; [REDACTED]  
**Subject:** Billing info

Mr. Pike and [REDACTED]

Here is a summary of our billing to date. I have attached the three invoices still outstanding.

On 08/07/09, the first invoice was for \$23,145.72 - \$7,000 (retainers) = \$16,145.72. We received check #61160 for this amount from Attenbury, Goldberger & Weiss on 09/18/09.

On 09/03/09, the second invoice was for \$24,276.92, which included the \$16,145.72 outstanding from 08/07/09 that was subsequently paid, so that invoice total now is \$8,131.20.

On 09/28/09, the third invoice was for \$23,964.40, which included the current charges of \$15,833.20 and the balance owing from 09/03/09 of \$8,131.20.

On 11/11/09, the fourth invoice was for current charges of \$19,938.47 plus outstanding balances of \$15,833.20 and \$8,131.20 = \$43,902.87 - less \$2,000 (retainers) = \$41,902.87

**Summary:**

We have billed out	\$67,048.59
Less retainers of	<u>\$ 7,000.00</u>
Subtotal	\$60,048.59
Less \$\$ received	<u>\$16,145.72</u>
Balance outstanding	\$43,902.87

11/24/2009

EFTA00601074

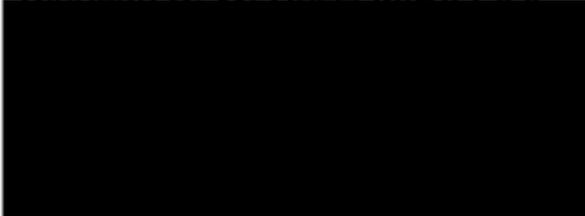
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11/24/2009

EFTA00601075

RICHARD C. W. HALL, M.D., P.A.



September 3, 2009

INVOICE

TO: Burman, Critton, Cuttler & Coleman LLP  
ATTN: Robert Critton, Jr, Esq.



RE: Jane Does and CMA v. Epstein

Please make check payable to: Richard C. W. Hall, M.D., P.A.

Taxpayer ID #:

**Drs. Hall's time:**

**Jane Doe #2**

Records reviewed:

Correspondence of Gilbert Kliman, MD  
Transcript of John Doe #2 v. Rabbi Yehuda Kolko et al  
Palm Beach Police Department Probable Cause Affidavit  
Billing records of Gilbert Kliman, MD

08/07/09	Review, annotate and highlight records	15 min	
08/08/09	Review, annotate and highlight records	30 min	
08/09/09	Review, annotate and highlight records	<u>5 min</u>	
	Total hours	50 min	
	Rate: \$400/hour		\$333.00

**Jane Doe #3**

Records reviewed:

Correspondence of Gilbert Kliman, MD  
Transcript of John Doe #2 v. Rabbi Yehuda Kolko et al  
Palm Beach Police Department Probable Cause Affidavit  
Billing records of Gilbert Kliman, MD

08/07/09	Review, annotate and highlight records	15 min	
08/08/09	Review, annotate and highlight records	30 min	
08/09/09	Review, annotate and highlight records	<u>5 min</u>	
	Total hours	50 min	
	Rate: \$400/hour		\$333.00

**Jane Doe #4**

Records reviewed:

Correspondence of Gilbert Kliman, MD

Transcript of John Doe #2 v. Rabbi Yehuda Kolko et al  
Palm Beach Police Department Probable Cause Affidavit  
Billing records of Gilbert Kliman, MD

08/07/09	Review, annotate and highlight records	15 min	
08/08/09	Review, annotate and highlight records	30 min	
08/09/09	Review, annotate and highlight records	<u>5 min</u>	
	Total hours	50 min	
	Rate: \$400/hour		\$333.00

**Jane Doe #5**

Records reviewed:

Correspondence of Gilbert Kliman, MD  
Transcript of John Doe #2 v. Rabbi Yehuda Kolko et al  
Palm Beach Police Department Probable Cause Affidavit  
Billing records of Gilbert Kliman, MD

08/07/09	Review, annotate and highlight records	15 min	
08/08/09	Review, annotate and highlight records	30 min	
08/09/09	Review, annotate and highlight records	<u>5 min</u>	
	Total hours	50 min	
	Rate: \$400/hour		\$333.00

**Jane Doe #6**

Records reviewed:

Correspondence of Gilbert Kliman, MD  
Transcript of John Doe #2 v. Rabbi Yehuda Kolko et al  
Palm Beach Police Department Probable Cause Affidavit  
Billing records of Gilbert Kliman, MD

08/07/09	Review, annotate and highlight records	15 min	
08/08/09	Review, annotate and highlight records	30 min	
08/09/09	Review, annotate and highlight records	<u>5 min</u>	
	Total hours	50 min	
	Rate: \$400/hour		\$333.00

**Jane Doe #7**

Records reviewed:

Correspondence of Gilbert Kliman, MD  
Transcript of John Doe #2 v. Rabbi Yehuda Kolko et al  
Palm Beach Police Department Probable Cause Affidavit  
Billing records of Gilbert Kliman, MD

08/07/09	Review, annotate and highlight records	15 min	
08/08/09	Review, annotate and highlight records	30 min	
08/09/09	Review, annotate and highlight records	<u>5 min</u>	
	Total hours	50 min	
	Rate: \$400/hour		\$333.00

**CMA**

Records reviewed:

- First Amended Complaint
- Answers to Interrogatories
- Amended Answer to Interrogatory #13
- Answers to First Request to Produce
- Answers to Expert Interrogatories
- Various police reports
- Photographs
- Various police reports on Joseph Andriano
- Various police reports on Pasqualino Andriano
- Various police reports on Dorothy Groenert

08/12/09	Review, annotate and highlight records	2 hr 30 min	
08/13/09	Review, annotate and highlight records	6 hr	
08/14/09	Review, annotate and highlight records	6 hr	
08/17/09	Affidavit preparation	30 min	
08/17/09	Telephone conversations with Attorney Pike	<u>20 min</u>	
	Total hours	15 hr 20 min	
	Rate: \$400/hour		<u>\$6,133.20</u>

<b>AMOUNT THIS INVOICE</b>		<b>\$ 8,131.20</b>
<b>OUTSTANDING AMOUNT OF 08/07/09</b>	<b>This amount was received on 9/21/09 -</b>	<b><u>\$16,145.72</u></b>
<b>TOTAL DUE -</b>		<b><u>\$24,276.92</u></b>

Net due upon receipt of statement. Overdue accounts beyond 60 days will be subject to a 1.5% finance charge per month.

**RICHARD C. W. HALL, M.D., P.A.**



drichardhall.com

September 28, 2009

**INVOICE**

TO: Burman, Critton, Cuttier & Coleman LLP  
ATTN: Robert Critton, Jr, Esq.



RE: Jane Does and CMA v. Epstein

Please make check payable to: Richard C. W. Hall, M.D., P.A.

Taxpayer ID #:

**Drs. Hall's time:**

**Jane Doe**

Records reviewed:

- Plaintiff's First Amended Complaint
- Civil RICO Case Statement
- Plaintiff's Answers to Defendant's First Interrogatories
- Correspondence of United States Attorney, Southern District of Florida
- Plaintiff's Supplemental Response to Defendant's First Request to Produce Number 7
- Defendant's Reply to Plaintiff's Response in Opposition to Motion to Compel Interrogatories
- Multiple police/court records
- Court records of Eva Ford vs. Kelly & Picerne
- Phone log
- School records of The School District of Palm Beach County
- Medical records of St. Mary's Medical Center
- Employment records from IHOP
- Medical records from Wellington Regional Medical Center
- Police/court records of Bradley Dial

08/18/09	Review, annotate and highlight records	6 hr	
08/19/09	Review, annotate and highlight records	1 hr	
08/20/09	Review, annotate and highlight records	6 hr	
08/21/09	Review, annotate and highlight records	4 hr 30 min	
08/22/09	Review, annotate and highlight records	<u>3 hr</u>	
	Total hours	20 hr 30 min	
	Rate: \$400/hour		\$8,200.00

**Jane Doe #2**

Records reviewed:

- School records
- Various police/court records of Lisa Licata

Various police/court records of Joseph Licata  
 Transcript of taped interview with Palm Beach Police Department  
 Various police/court records of Thomas Moreland

08/28/09	Review, annotate and highlight records	1 hr 30 min	
08/31/09	Review, annotate and highlight records	<u>40 min</u>	
	Total hours	2 hr 10 min	
	Rate: \$400/hour		\$866.60

**Jane Doe #3**

Records reviewed:

Various police reports  
 School records  
 Transcript of taped interview with police

08/27/09	Review, annotate and highlight records	<u>1 hr 15 min</u>	
	Total hours	1 hr 15 min	
	Rate: \$400/hour		\$500.00

**Jane Doe #4**

Records reviewed:

Various police/court records  
 School records  
 Video of interview with Dr. Gilbert Kliman

08/27/09	Review, annotate and highlight records	1 hr	
09/14/09	Review, annotate and highlight records	<u>3 hr</u>	
	Total hours	4 hr	
	Rate: \$400/hour		\$1,600.00

**Jane Doe #5**

Records reviewed:

School records  
 Various police/court records

08/27/09	Review, annotate and highlight records	<u>15 min</u>	
	Total hours	15 min	
	Rate: \$400/hour		\$100.00

**Jane Doe #6**

Records reviewed:

Various police/court records  
 Various police/court reports of Aron Ketelaar  
 Various police/court records of Ramiro Alvarez  
 Various police reports of Andre Alvarez  
 School records  
 Various police/court records of Nereida Alvarez

08/27/09	Review, annotate and highlight records	2 hr	
08/28/09	Review, annotate and highlight records	<u>1 hr 30 min</u>	

Total hours 3 hr 30 min  
Rate: \$400/hour \$1,400.00

**Jane Doe #7**

Records reviewed:

Various police reports of Stephen [REDACTED]  
Transcript of taped interview with police  
Various police records of [REDACTED]

08/27/09 Review, annotate and highlight records 45 min

Total hours 45 min  
Rate: \$400/hour \$300.00

**CMA**

Records reviewed:

Deposition of Susan Pope  
Medical records of St. Mary's Medical Center  
CV of Susan Pope  
Treatment records of Parent-Child Center, Inc.  
Medical records of Serge Thys, MD  
High school records  
Medical records from Florida Atlantic University Community Wellness Center

09/01/09 Telephone conference with Attorney Pike 5 min

09/01/09 Review, annotate and highlight records 4 hr

09/02/09 Review, annotate and highlight records 1 hr 5 min

09/07/09 Review, annotate and highlight records 2 hr

Total hours 7 hr 10 min  
Rate: \$400/hour \$2,866.60

**AMOUNT THIS INVOICE \$15,833.20**  
**OUTSTANDING AMOUNT OF 09/03/09 \$ 8,131.20**  
**TOTAL DUE - \$23,964.40**

Net due upon receipt of statement. Overdue accounts beyond 60 days will be subject to a 1.5% finance charge per month.

**RICHARD C. W. HALL, M.D., P.A.**



November 11, 2009

**INVOICE**

TO: Burman, Critton, Luttier & Coleman LLP  
ATTN: Robert Critton, Jr. Esq.



RE: Jane Does and CMA v. Epstein

Please make check payable to: Richard C. W. Hall, M.D., P.A.

Taxpayer ID #: [REDACTED]

**Drs. Hall's time:**

**Jane Doe**

10/12/09 Travel to West Palm Beach for IME (3 hrs courtesy)  
10/13/09 Travel from West Palm Beach (3 hrs courtesy)

**Jane Doe #7**

Records reviewed:

DVDs of interview with Dr. Kliman

11/07/09	Review, annotate and highlight records	<u>3 hr</u>	
	Total hours	3 hr	
	Rate: \$400/hour		\$1,200.00

**CMA**

Dr. Hall's time:

10/20/09	Meeting with attorneys	1 hr	
10/21/09	Dictation of report	5 hr 50 min	
11/06/09	Review of psych tests and dictation	<u>25 min</u>	
	Total hours	7 hr 15 min	
	Rate: \$400/hour		\$2,900.00

10/20/09	Travel time to West Palm Beach	3 hr	
10/21/09	Independent Medical Examination	8 hr	
10/21/09	Travel time from West Palm Beach	<u>3 hr</u>	
	Total hours	14 hr	
	Rate: \$500/hour		\$7,000.00

**CMA (continued)**

## Administrative costs:

10/21/09	Administration of MCMI-III	\$175.00	
10/21/09	Administration of MMPI-2	175.00	
10/21/09	Administration of Zung Self-Rating Depression Scale	25.00	
10/21/09	Administration of Zung Self-Rating Anxiety Scale	25.00	
10/21/09	Administration of Mini Mental Status Examination	150.00	
10/20/09	Hotel (copy of receipt attached)	154.99	
10/20-21/09	Mileage (190.68 miles each direction x 0.35/mile)	<u>133.48</u>	
			\$ 838.47

**EW**

## Records reviewed:

Second Amended Complaint  
 Answers to Interrogatories  
 Response to Request for Production  
 Better Response to Request for Production  
 Duff's Employment File  
 Sally Beauty Supply Employment File  
 Randee Speciale, MS, LMHC records  
 Palm Beach County School Records  
 Criminal and Court Records  
 JFK Medical Records  
 St. Mary's Medical Records  
 CARP Medical Records

## Dr. Hall's time:

10/07/09	Review, annotate and highlight records	4 hr	
10/08/09	Review, annotate and highlight records	2 hr 30 min	
10/08/09	Preparation of Affidavit	<u>30 min</u>	
	Total hours	7 hr	
	Rate: \$400/hour		\$2,800.00

**LM**

## Records reviewed:

Second Amended Complaint  
 Better Answers to Interrogatories  
 Transcript of Taped Statement to FBI of 04/24/07  
 Criminal and Court Records  
 2007/2008 Tax Returns  
 Deposition Transcript of 09/24/09

## Dr. Hall's time:

10/07/09	Review, annotate and highlight records	6 hr	
10/07/09	Preparation of Affidavit	30 min	
11/01/09	Review, annotate and highlight records	1 hr 30 min	
11/09/09	Review, annotate and highlight records	<u>5 hr</u>	
	Total hours	13 hr	
	Rate: \$400/hour		\$5,200.00

**LM (continued)**

11/08/09      Travel to West Palm Beach (3 hr. courtesy)  
11/09/09      IME (8 hrs courtesy- less than 24 hours' cancellation)  
                    Rate: \$500/hour

<b>AMOUNT THIS INVOICE</b>	<b>\$19,938.47</b>
<b>OUTSTANDING AMOUNT OF 09/28/09</b>	<b>\$15,833.20</b>
<b>OUTSTANDING AMOUNT OF 09/03/09</b>	<b><u>\$ 8,131.20</u></b>
<b>SUBTOTAL</b>	<b>\$43,902.87</b>
<b>LESS RETAINERS</b>	<b><u>-\$ 2,000.00</u></b>
<b>TOTAL DUE -</b>	<b>\$41,902.87</b>

Net due upon receipt of statement. Overdue accounts beyond 60 days will be subject to a 1.5% finance charge per month.