

Invoice submitted to:

Confidential Work Product

Robert Critton, Esq.
Burman Critton Luttier & Coleman,
P.A.

ofc:

fax:

November 02, 2009

In Reference To: 8577R: Jeffrey Epstein

Invoice #12337

Professional Services

		Hours	Amount
10/1/2009	PL Reviewed, then researched based on the provided data available re: Anthony Figueroa and Preston Vinyard to locate current addresses; checked the Clay County Clerks, Sheriffs Office, the Palm Beach County SO and jail, the Palm Beach Clerk's index, property records, cross telephone numbers; checked addresses for vehicles and people at the possible last known addresses	1.50	187.50
10/2/2009	PL To Palm Beach County; obtained the recent booking page re: Preston Vinyard at PBSO records; checked for any recent Figueroa reports; checked and canvassed the neighbors near Vinyard's /k/a, 2521 25th Lane; checked and inquired with tenant Shelly Manning at Anthony Figueroa's /k/a [redacted] contacted and inquired with the owner at the Royal gas station, [redacted] the location where Vinyard was arrested by the Riviera Beach PD on 9/16/09	5.50	687.50
10/3/2009	PL Conducted additional research re: Preston Vinyard, Anthony Figueroa for family and other possible addresses; identified addresses for possible family of Figueroa and one recent address for Vinyard in North Palm Beach; traveled to [redacted]; canvassed the neighbors, then met and interviewed the home owner association president; met with 2 USPS carriers in the area re: mail delivery; received a call from Tony Hernandez, a friend of Vinyard's and he provided the name of Vinyard's supposed current girlfriend, Sarah Kenney; attempted contacting Figueroa or current tenant at 9866 Nob Hill Ct., Sunrise; nobody home; checked with 2 neighbors	5.00	625.00
10/5/2009	PL Re: locating Preston Vinyard; researched to identify current girlfriend Sarah Kenney, addresses, telephone numbers, etc.; checked for any court records; traveled to Palm Beach County; located current address for parents; canvassed neighbors for any knowledge of Vinyard residing	5.00	625.00

		<u>Hours</u>	<u>Amount</u>
	there; conferred by phone with WHR; attempted to locate Anthony Figueroa at [REDACTED]; met with current tenant and spoke with 2 neighbors re: Figueroa; checked at possible family, Charles Figueroa, [REDACTED] Plantation; nobody home		
10/6/2009	CJ	Checked Florida Bar re: Kuvin; checked federal civil, criminal and bankruptcy records re: Kuvin for personal and professional; obtained list of all federal case files that he was an attorney of records on; checked state civil and criminal re: same, and ori's in Dade, Broward and Palm Beach	2.50 312.50
10/7/2009	BM	Research to identify and locate potential witnesses: B. Fowler, L. Freidman, W. Mount, C. Morris, D. Badger, K. Geary, and S. Powell; drive to Palm Beach County to contact the above persons; attempt to contact L. Freidman, no response at door (twice); attempt to contact W. Mount, advised by current owner that he moved; contact B. Fowler; Fowler stated he did not recall anyone named [REDACTED]; attempt to contact K. Geary, no response at door; return to Miami; memo to WHR	9.50 1,187.50
	CJ	Checked records at MDPD, MBCH and N. Bay Village Police departments re: Kuvin	4.50 562.50
10/8/2009	CJ	Reviewed online (79) civil court case dockets that Kuvin was the attorney of record on to determine if any sanctions were motioned against him	4.00 500.00
10/9/2009	CJ	Checked records at West Palm Beach Police and Palm Beach Sheriff's Offices re: Kuvin; reviewed online in the federal courthouse in Palm Beach (39) federal court case dockets where Kuvin was the attorney of records to look for sanctions motions against him; obtained copies of case files located; reviewed and ordered state civil court case files in Palm Beach main courthouse re: same	8.50 1,062.50
10/10/2009	PL	Research and contact ATT for 10/6/09 and 10/7/09 telephone numbers (ie parents in Georgia) to contact Anthony Figueroa; after research made calls through 10/10/09 to contact Figueroa family member or Anthony Figueroa	1.50 187.50
	BM	Additional research to identify and locate potential witnesses: W. Mount, D. Badger, C. Morris; drive to Martin County to attempt to contact D. Badger at Jupiter address, no answer at door on three attempts; continue to Palm Beach County to contact L. Freidman in PBG, two attempts, no answer at door; attempt to contact K. Geary at address in PBG, two attempts, no answer at door; attempt to contact C. Morris in PBG, no access; return to Miami	10.00 1,250.00

		<u>Hours</u>	<u>Amount</u>
10/15/2009	CJ Reviewed and ordered copies of civil court case files in Palm Beach re: Kuvin as attorney of record for sanction cases; reviewed civil court case dockets in Broward re: same; checked records at Davie and Pembroke Pines Police re: same	9.50	1,187.50
10/16/2009	CJ Picked up copies of civil case files ordered from Palm Beach re: sanctions cases on Kuvin; checked records at Broward Sheriff's offices re: same	5.50	687.50
10/19/2009	CJ Dictated memo re: background research on Kuvin and sanctions cases re: same; scanned all documents obtained and forwarded to WHR	1.50	187.50
10/21/2009	PL Reviewed notes and prepared memo re: Anthony Figueroa	0.70	87.50
	For professional services rendered	<u>74.70</u>	<u>\$9,337.50</u>
	Additional Charges :		
9/3/2009	Storage		490.00
10/1/2009	Database costs		17.50
10/2/2009	Mileage, tolls		89.60
10/3/2009	Research, mileage, tolls		88.60
10/5/2009	Research, tolls, mileage		94.60
10/6/2009	Copies, research		15.16
10/7/2009	Tolls		10.00
	Copies, searches, mileage		48.90
10/9/2009	Search fees, copies, mileage		105.00
10/10/2009	ATT searches, LD calls, online research		14.40
	Tolls		12.00
10/15/2009	Copies, search fees, mileage		150.00
10/16/2009	Search fees, mileage, copies		175.00
10/26/2009	Database research on W. Mount, L. Friedman, B. Fowler, D. Barnett, K. Geary, C. Morris, D. Badger, S. Powell		141.00

	<u>Amount</u>
Total costs	\$1,451.76
FL Service Tax 7%	\$755.25
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Total amount of this bill	\$11,544.51
Previous balance	\$72,248.66
10/15/2009 Payment -	(\$50,000.00)
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Total payments and adjustments	(\$50,000.00)
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Balance due	<u>\$33,793.17</u>

Riley Kiraly is a d/b/a of WHR Investigations, Inc. Our Federal Employer Tax Identification Number is 59-1920864. Payment is due upon receipt. Any unpaid balance will accrue interest at the rate of 18% per annum beginning 90 days after invoice.

PLEASE MAKE YOUR CHECK PAYABLE TO RILEY KIRALY, and include our case reference or invoice number on all payments. We honor Visa, Mastercard and American Express.

Current	30 Days	60 Days	90 Days	120 Days
11,544.51	16,307.20	5,941.46	0.00	0.00